


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x454473676baa86d184f94244811eca385bc21faa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
oETH	7.250000000000000000 aim rewards.
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ fausd.xyz	258.000000000000000000 rewards
! AERO	2,107.000000000000000000 Claim: https://aerodrome.supply
\$ USDCpool.live	959.000000000000000000 ool.live
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
MiningSite 1683005921304	1 MiningSite 1683005921304

Token	Balance
1 stECDO	N/A LIDO Launch Pool Drop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
! !\$5000 stETH	N/A Voucher
APE NFT TICKETS	N/A APE COIN
!-\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
3 stETH	N/A NFT Voucher
\$500M SHIB	N/A circleusdnft.com
\$1250 USDC	N/A \$1250 USDC
Lidonft.top [ID NFT :501]	N/A LTIN501

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:24:33	<u>0x97eea6c8ef01e8ae7fe8d674e3500a713c8ed7431b5cb27f78cf0de1fad0668f</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
2	2024-06-18 13:25:48	<u>0x29346306034b87207a3f6d150db9424c65065150eb4bef2f401ea71e864ef89d</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-06-17 07:29:43	<u>0xe73673e94deff07c33d8a28eb02862d9f69507e1e62069fbc469c138bdf62b0f</u>	+ 2,363.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 02:41:03	<u>0xfb52c07e0d42324eb4789d2e4a380f8601b410802e665eaa8f0681785ae16636</u>	+ 550,000 M AIRDROP	✓
5	2024-05-25 10:35:06	<u>0x044bc4f306af795f20234861d6630c9b3e063665a39158612546d9902ae57432</u>	+ 2,781.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-05-07 06:05:33	<u>0xcd288fc76d7bd606bbe37bac21101d236354d7488f9140b49973c13393e167d7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-04-22 21:28:45	<u>0xd10ade6117a779aaa5391bb0af9d54efed3e69749ffc5983d191cddb894cbe8d</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-03-09 10:45:07	<u>0x1e31f4d2ef1eafd0a73bb95cc536e593a6c65a375c526f4efb7d1f5b1f26d2d8</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2023-12-09 03:13:25	<u>0x443ac53d65fcb3786a2e45e9695bc611052ecd63668a37097c4990c3b707c63e</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
10	2023-12-04 13:18:09	<u>0xe89382c319ee2c1f76238680a685b33bdf255472b6d560ae4350287336cf3685</u>	+ 7.2500000000000000 00 aim rewards.	✓
11	2023-11-13 08:31:43	<u>0x101820e8e42cc2d5a2fe782978d7f96e5912f6c68efa554aad6e5f357425d2e2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-06-30 01:44:37	<u>0x4d4a9ff6f980850c46ae5deed2aede34992f28e6609696d1838c48dad5e60b4</u>	+ 258.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 10:40:44	<u>0xdb110bf8b15961f029ac3407f300f856de7cdf05bd817cc4126511fb91c7d6c4</u>	+ 959.00000000000000 0000 ool.live	✓
14	2023-04-25 08:48:30	<u>0xc36a8e4c6ca17da60c8498c05481cbb6fcf42b184585cf6744eaaea9c580c181</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 05:38:51	<u>0x5c8a75cd7c2670020a141bee5229c43ae1a58a906c324925cf806c6255bde791</u>	+ 1 MiningSite 1683005921304	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:00:48	<u>0x84e1fc31630e60cffd211843033651781e8c598af08a6cb19d6b3ed654efde54</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-29 14:02:13	<u>0x4e12a3504818b0dc1b55b200761561bc181af3f1c5b049d2c7f289612f2dd052</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-25 01:24:41	<u>0xb64b5c3bf177be099c317102604a488a57686b84eddc9feb138870b81f5e5f52</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-25 01:24:31	<u>0x61010ec28d315c502ec4ee5064a6cd36844f452b86cf018a3542229289e32237</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 02:41:21	<u>0x913e6cbfc183dca2dccc c4307ba67a2bf36c84521a b8c7040728d01074cd50ac</u>	+ 1 ?	✓
6	2024-06-08 19:57:48	<u>0xbda2d3313dc407c60a74 420205c95eb9afcbc79f91 12abf227162e634b0c3134</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-05-24 18:53:05	<u>0x9f22dab0fa8a2be22a80 331be281e8be443a8dc061 375132b89abd6b9b02df2d</u>	+ 1 -drop.org	✓
8	2024-05-24 18:51:57	<u>0xc28f0f10ffbdb2e5a34d e352004928b4883237cc3d 669a478eae11b19fe9fcbc</u>	+ 1 -drop.org	✓
9	2024-05-24 18:51:17	<u>0xc68ab1e33ed63f128c04 bae5a4357ff7e8c54d3991 45d89d7ff14f5c1a7d9fad</u>	+ 1 -drop.org	✓
10	2024-05-24 18:50:45	<u>0x11dd346d352dda44b23d 7f243c89ffa24d02ddb585 fcfcb0bc98ee6f91d7000b</u>	+ 1 -drop.org	✓
11	2024-05-24 18:49:59	<u>0x72c8a13ef84244aa0d5d 413e938aa3a72ccc0ff12e a706ad1dc65c4353aa1390</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-04-29 04:28:50	<u>0x0655d730cc3fc689ebd3 d12a194870df128b66536e df458461b2ee1d35a66668</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-21 13:43:16	<u>0x8589377e6ba11f70f0b4 c70a520a5c1810626168ce 84378e2b85bb422c6b1c0d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 21:24:28	<u>0xe9e66cf44abb346057b3285c126e6b73fa45f86c4a4097e026572f0aa47f9600</u>	+ 1 Beam Rewards at hexradar.com	✓
15	2024-04-02 03:00:05	<u>0xc07dde7381e43ae497332ad1f2553926d6af995911f0cd69c2ac67aa02407301</u>	+ 1 NFT	✓
16	2024-03-16 10:41:36	<u>0xd2889a1721f6924aa8b1cc8dc170bfa361641bc622c5e5184bd65df2c83f358e</u>	+ 1 USDT	✓
17	2024-03-08 00:19:05	<u>0x68c9f0b1015c91431f9fedb580e100b8c4cf1f093eac64c140c1e266c84fb16b</u>	+ 1 USDT	✓
18	2024-02-29 20:19:55	<u>0x1a103826bdbb4213fa501d825379edffe57d78414354ed00e4d46542ee6c47bb</u>	+ 1 USDT	✓
19	2024-02-16 23:09:10	<u>0xedf8b35b849d4bef65bf609689f573c2c63096a8394095522ce99fd4624fcfe2</u>	+ 1 NFT	✓
20	2024-01-31 23:47:55	<u>0xbc0c1dca373308e7d43c6273fb9cb386da99f024a7767de8e48ba2bcf2ae52cb</u>	+ 1 aione-lab.pro	✓
21	2024-01-31 05:19:07	<u>0x1bb395d1b0cdbc7f7fde03ecca7a1b28b6e98f4ab453dcb91e37f4156caa9d90</u>	+ 1 NFT	✓
22	2024-01-26 23:34:47	<u>0x30248b0e65848bc4bc4b11eac80e600132623a54c3433eccecdf96346379dcfe</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 07:34:41	<u>0x41f47497f3ad611a6ba097ad86f3b792126db707de3a133df133e7dbcee7327a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-22 17:30:35	<u>0x4451dc23b2f76c3d69b5e4b198b25d39713a9bc864b67ee16789c376d92cc11a</u>	+ 1 m rewards	✓
25	2024-01-22 14:42:17	<u>0x8b03868be272c410fe6d8337c2eaac53eb7f8bf8d8f698a229eefee7724a52f0</u>	+ 1 ethevents.co	✓
26	2024-01-22 08:00:55	<u>0x9786f45ab7e7c69ce8ad16f36d1cbf11fa672f9a3a0cc992b429e66cb6f0207c</u>	+ 1 m rewards	✓
27	2024-01-21 16:34:18	<u>0xd6ea0cb8a0e1d5f15225e8d8f2be98390ce300ac1c4161bc26e7c9e1200827ec</u>	+ 1 m rewards	✓
28	2024-01-21 11:48:44	<u>0xaa109f7c1d9b4bb04d9f68b12f5b1fb792bf99dde110f48aefc9837def183784</u>	+ 1 m rewards	✓
29	2024-01-19 17:46:24	<u>0x129eb021f398150f154818bb2ea9f658540a220f65b576cf6b10adb83812ca16</u>	+ 1 m rewards	✓
30	2024-01-13 00:35:04	<u>0xb370da9fcaba20f24f015a6c8b225dd0cb16547832299dc28b05cdb6f71b86a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-23 01:17:30	<u>0x5bf43b7d30d7b9c657fd5c4e06b9dc7d82b689840fea1a63f4efefa33feaf4e0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-19 00:38:43	<u>0xa67c7199441c9be8cbc61d9f64b8ccb5ea508a51e858d27a2a989fed1c7d6623</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-11 05:50:35	<u>0x9794070d8e0089c9770aa75bd1f17f40b364aa8738179f6e9cf23013806eb6a1</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-09 09:52:14	<u>0xfdbcdde687598c3906280c3c422a5ea0f4293fe72a079968c841341b7e80eec4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-08 23:31:25	<u>0xf2d772a661169701697a001fe09e4732c5b2ba8e03746a0febe1fbc087979bf</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 06:23:26	<u>0x5ea721d6e14141d9187b193a9aec41e4f4dc9efbdb910f81c586c856b082bee0</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 22:54:44	<u>0x024abe76414fda69327c974227202e9336fdfad7ee6d753231b41628b6b28168</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 22:53:10	<u>0xad14800fc56b88477dd3c7d243cbab18efbe1014f599cb50a8b6b10f3b6ee16b</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-04 20:05:19	<u>0x343e038be3c2768c3aa6a7597697af5d1d84ea5a81fa519716098befefda08d3</u>	+ 1 \$1,000 USDC Reward	✓
40	2023-12-02 22:40:43	<u>0xb6d77db913ad343249930abf09cee40fb9f224e34af4742a230ebd898c8aea1e</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-01 07:29:04	<u>0xf2e80f020b80fae5def1811279ddaeb7df7057834dcb5c6a138492fbe9696c6c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 05:21:28	<u>0x55ffd29edd5dbe3f489d30a50aac6eb1ed472c2b6b3402f2ea3908c73c15d0f6</u>	+ 1 2000usdt.top	✓
43	2023-11-28 11:16:16	<u>0xce4318e33a0d007ffa063b2dc54fca9609aefb4b28684694bacb6c96b40c411c</u>	+ 1 com	✓
44	2023-11-20 04:06:18	<u>0xcdd282382dba06ab94d6299e9b10274a96031e9a43f919c6a40f3bfe6f4966aa</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-13 06:18:08	<u>0xa5043fec94848a5f33da b45dd2d7a6164337a2eedb14581e22210b47cdd2f09c</u>	+ 1 Reward at tether.ma	✓
46	2023-11-13 06:14:32	<u>0xa73caf59ed995a72248f475cc0d6789baeef96fd43522c07f5e664e941a6698d</u>	+ 1 t.xyz	✓
47	2023-11-13 06:14:10	<u>0x4f21d91b1248af34e3198fe2b4dbb420f58a997d02f4f30747f9a28dfb4ef879</u>	+ 1 Voucher	✓
48	2023-11-12 11:34:46	<u>0x603c958dc9017af65f6bf19481f1052e271357022031c2abdd466dea72cbfcb</u>	+ 1 2,500 TWT Reward	✓
49	2023-11-11 20:06:00	<u>0x4baf8667ac7cfc95582c61f5bf6b0901d80cf75dd3b9e5c098cb9d9218f47591</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-09 09:02:13	<u>0x9d640f375173bb628ac766eb9bf766e6366c798800395d85dadc745e191374cb</u>	+ 1 drop-usd.com	✓
51	2023-11-09 09:00:51	<u>0xc219f188131319cba81cab8da4b8b0e0f7b977934238aa3a2227cbc6627b7f37</u>	+ 1 p1.org	✓
52	2023-11-03 06:27:00	<u>0x1cb22dacc2fe3afa34198a13cb0698226c6c985337697bf9bf399314d8b39cfd</u>	+ 1 trust-rewards.xyz	✓
53	2023-11-03 06:26:50	<u>0x03f483d44b6fe3a43e6de5f976a1aa71583a0a644f69890957ad664931361c49</u>	+ 1 Voucher	✓
54	2023-11-03 06:26:14	<u>0x3a7ffa0726f0a589acbd61213c8c66563275ad8df2fe51db57f942951522a5e1</u>	+ 1 Voucher	✓
55	2023-10-31 05:48:37	<u>0x8a1a0ee072c891fe37d05af2fa6050ac2dd2506856eb3a147b7e4a1ce0410ade</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-29 01:48:18	<u>0xc981e6dc7053d900dc4d1fcc483f02a4cf7114ec2328b5272193a501706ad25f</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-26 23:50:39	<u>0x43e830e233a2a1513d6faf6d27adf69c96bbaa4ddf5da11f1eba00d8ab515c09</u>	+ 1 VOUCHER	✓
58	2023-10-26 12:09:47	<u>0x5e0cb97fe1d6e04c4a8eab7304d98f6de4fb7f68d1cee051f7bf0abc0d1a7cb7</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-25 21:01:37	<u>0x19e300fd12cd190c0646</u> <u>fd0956904e037b8e905724</u> <u>7289242589508de949dd43</u>	+ 1 ARBITRUM	✓
60	2023-10-24 18:44:42	<u>0x81d2025af50df9b27d88</u> <u>ca4ad654ab8a5900c09c5c</u> <u>036c216f04ec2341d1d65b</u>	+ 1 VWIN	✓
61	2023-10-24 17:25:19	<u>0xa5930e442eb637672062</u> <u>923db8c5d984e9eb2e7d32</u> <u>8fe6b9a6d8f04bdad4c2de</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-22 23:30:37	<u>0x771498eb8707e5e7522c</u> <u>209e883ac836ecbe47cd8f</u> <u>104f4b1c42e14c6acb263b</u>	+ 1 ARBIDROP.ORG	✓
63	2023-10-22 13:07:53	<u>0xb773d2d5816b8ea6207b</u> <u>de966eb17d8b0573a98802</u> <u>7cf98b288de4680112b3d6</u>	+ 1 Official Authorize credential	✓
64	2023-10-17 18:40:15	<u>0xe8f208c6b36b7fef05b3</u> <u>76352c4873df336230390a</u> <u>00408b33874836bdae46b2</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-10-16 11:38:48	<u>0x0e75b76bece06d8a47b7</u> <u>7162d021c450bbdc2a0deb</u> <u>69ad93c60d5fffb3ce4b22</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-12 19:36:00	<u>0x8b02c759a46221be5f2a</u> <u>1995dc747829b0417da945</u> <u>8b36264f02561eb796e790</u>	+ 1 Voucher	✓
67	2023-10-12 03:42:45	<u>0x89327d8c6f071f5f1bfe</u> <u>c528a4199363dabe252309</u> <u>f06cfad8e31c5eb96f2230</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-09 17:07:16	<u>0x2b2ae531a380fe115ac993d0af9f9767d02a9f61fcd133c76e55ff2c278bcdea</u>	+ 1 circleusdnft.com	✓
69	2023-10-03 01:55:15	<u>0x3003f051c4832a34903abd3cca238ed15b28ef9bb6fcb370c3548ba01438165b</u>	+ 1 NFT AIRDROP	✓
70	2023-10-01 17:31:20	<u>0x4e12cd00914a6276d553675f5ee46fb352817a772be943ce27a51a55e8848d0e</u>	+ 1 TECH	✓
71	2023-09-29 17:37:57	<u>0x9c037c46d1f467899a13fdd355e9bbe8f9843ce753aa73ac4e62a7cf37eb3179</u>	+ 1 Shiba Inu	✓
72	2023-09-28 20:43:35	<u>0xc15e57bb4989777ad04c064c786c4536a7aa62ecdae1b2040c8450e674aeb2d7</u>	+ 1 usd-drop.com	✓
73	2023-09-26 00:53:24	<u>0x413a373bdf71fa649fac93fc4a56de39fbc2c375c29cecae0ada9b3943deeb00</u>	+ 1 LIDO NFT	✓
74	2023-09-22 14:48:35	<u>0x7c221bc1224e06ec961f54d822a6c83e632102c7284abd7ad57e78a80a943574</u>	+ 1 GOLD	✓
75	2023-09-22 00:33:24	<u>0x149a452d9b355fc377e2f278304e43219be8a54cd111f415dd520351a81aff55</u>	+ 1 Voucher	✓
76	2023-09-20 21:36:57	<u>0xb65e84bfaa2cb6bf402cb8e9132144d96c0743dff1c391a3fa37eaaed4fbe40f</u>	+ 1 Voucher	✓

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77	2023-09-20 21:36:15	<u>0x24c5a2a76e2c6cd536f02ac9e0cb375d7c690070f6daf062eda9d809c4b95922</u>	+ 1 Voucher	✓
78	2023-09-20 21:03:03	<u>0x7037e6a2984b9e2301b4fee306c6960f113c885c9a21eecbc236c18e3f46f3c6</u>	+ 1 USDLY.COM	✓
79	2023-09-18 23:49:19	<u>0x97645a1c6c2a4422b8322f8625fae2a8d91df343f62db5a7eee38571f0cd27d8</u>	+ 1 usd-rewards.me	✓
80	2023-09-18 20:33:15	<u>0x65f5244023c19138ca336dcd132baee30ee3480fb495e6830a959dc7cbba1623</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-17 22:28:33	<u>0xf71c582a6b888d79fe98fa27cb78cdf939068757538ca0d35fefa3e3c470ae50</u>	+ 1 Voucher	✓
82	2023-09-17 10:57:52	<u>0x51747993718ec0904ea9a871b4fe9576ad2168b86862c2ecf3932eb97d831ad7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
83	2023-09-15 23:48:26	<u>0x8bba7b066201727b18bedaa3bf67727969ec6be6ba3758b5968fa99848bff3dc</u>	+ 1 Voucher	✓
84	2023-09-15 02:18:45	<u>0x234c0fa61a969b6657a674c742001949e5b58cc800a3fe437e216fcf9a5fbed8</u>	+ 1 NFT Giveaway by Binance	✓
85	2023-09-14 23:42:44	<u>0x6a071a8bfa35b74cc475ee0d4d275b04c8e77044522d1aa7bfdb19dddb13a672</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-14 20:34:38	<u>0x73f5fa956124867f02da</u> <u>bca1bf1e46d84c498da0a9</u> <u>bf5b6f35d5b022c3735d95</u>	+ 1 Voucher	✓
87	2023-09-13 20:44:22	<u>0xf1b0f21ad1aff58f0e22</u> <u>085099c194bff7b936f889</u> <u>fc10a88edea93be31b6b25</u>	+ 1 LIDO Launch Pool Drop	✓
88	2023-09-13 02:29:18	<u>0x47f0b007a90a4088cdb5</u> <u>0600e2d0f0c36272e871ff</u> <u>ddc560fd8e65be35312429</u>	+ 1 claim-usdt.com	✓
89	2023-09-13 00:43:44	<u>0x9c4e9f67ac5c11338e1a</u> <u>1462695374492a27230275</u> <u>4203757d92b28b145ca718</u>	+ 1 NFT #515/1000	✓
90	2023-09-12 23:37:21	<u>0xf8877027a7cf0bfcef07</u> <u>a5fb40fb325c8d3c6a9c2a</u> <u>afc593877f53ced9105deb</u>	+ 1 LIDO Launch Pool Drop	✓
91	2023-09-12 03:45:47	<u>0xdf0e2bd43218be7208d5</u> <u>bfb5717f74ccb357259411</u> <u>804d240ef9977122d390d7</u>	+ 1 NFT Voucher	✓
92	2023-09-12 01:39:32	<u>0x8d1bf02d95f2acf5fef8</u> <u>d2e5d57456cea357b5bdbb</u> <u>847c610f006e56063868c5</u>	+ 1 LIDO Launch Pool Drop	✓
93	2023-09-11 22:41:59	<u>0x791b8127c8e1704ebcd1</u> <u>cc0a9fd0b8b08d4114f994</u> <u>da7f5601918a2f25aaffcf</u>	+ 1 NFT Voucher	✓
94	2023-09-10 00:51:20	<u>0xda78b9a22d35a6a7ad64</u> <u>cc6ce58598659fe03cfbdf</u> <u>877bf49a57e653a93bdeae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-09 09:35:38	<u>0x21a5102791df3249ee70e6cd5cc23a13bffcbb73a0d094668f323639fb8df97f</u>	+ 1 NFT Voucher	✓
96	2023-09-09 08:16:59	<u>0xa9e13feb10c4a71559d10b2037af0b7a4e69bbd08b962c0e88e1ad5d41ad1a64</u>	+ 1 Voucher	✓
97	2023-09-09 00:07:20	<u>0x4c4fe8edcc49149a0927a7e8a8b09cdab348539ea58721ae37710196a6104951</u>	+ 1 LIDO Launch Pool Drop	✓
98	2023-09-08 23:06:37	<u>0x94e8cac5b5daa1f2cd305ad957a402632e163eb998bb17f7cedae67ccef16acc</u>	+ 1 NFT Voucher	✓
99	2023-09-08 22:06:16	<u>0x7b639d3bd7d0b338518c740d6f42a77b77a3ca67781158592caacf7787cc3489</u>	+ 1 Voucher	✓
100	2023-09-08 20:44:59	<u>0x53a4170225405bfe9424c48279bcbcac84fe38121b67348b4f7e48bcf0409a48</u>	+ 1 NFT Voucher	✓
101	2023-09-08 19:17:10	<u>0x771cf730642680f625dd06d03c14d65c7753f349989ff7d69a8186b9315bcaa3</u>	+ 1 LIDO Launch Pool Drop	✓
102	2023-09-08 17:40:03	<u>0x06ac137414c6a6d84fda3dc6191ed521d3110831447a2c9266a164990a591c76</u>	+ 1 NFT Voucher	✓
103	2023-09-08 04:48:03	<u>0x9ed2f63a5e0ada54dd271c8d1a19e77f34acf62d953f91c23df9b61a95c97bba</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-07 23:03:12	<u>0x3aceec5a848ec80ed9af e8d8002e4edcee35f21e18 391a2fd85fb553918578a1</u>	+ 1 Voucher	✓
105	2023-09-07 17:44:25	<u>0xd5df4364e7cbf2fc34c1 38d96587d09b38a5a33fbd 5e5e116f9db6cc9cb5440e</u>	+ 1 NFT Airdrop	✓
106	2023-09-07 14:59:59	<u>0x854228469f1b1edb4afd 3b7529b2801df3c4d108b0 b9572f3c54ebf0105041f8</u>	+ 1 ORB	✓
107	2023-09-07 13:44:42	<u>0x5778a95898451a035fb3 d5cc6da607328584180975 d83a71a381e6286fd16912</u>	+ 1 OPTIMISM	✓
108	2023-09-07 13:07:36	<u>0xee8012da46dbdc8cbcd3 e8f6bb7e2500fbc405d8e6 8e8def6732238738461a6f</u>	+ 1 \$1000 TON	✓
109	2023-09-07 07:06:40	<u>0x04d61ee0026bd3a32b64 1b2cde6d9052d39cf7affc 239ce645f0f9a1f26ff748</u>	+ 1 Voucher	✓
110	2023-09-07 05:10:23	<u>0x5d50606a1d7a6d7f3561 f5842e25d116d34d909b0b 95bcd67159afd7540028fb</u>	+ 1 Voucher	✓
111	2023-09-06 20:53:59	<u>0xfce9147d3520163a0500 437b397cd5ff11c0c830d8 e936abbce5fe820c51b4e6</u>	+ 1 VOUCHER	✓
112	2023-09-06 20:06:26	<u>0xf7a9864c217b9ed84155 4e922cd6441301ee86ec71 1e4de426522c18a536e4ca</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-06 19:45:04	<u>0xc2c33c9bd5ffb64bc09d42a095030be0ae170fcd21f2f05283ca510ed1e1f71a</u>	+ 1 NFT Airdrop	✓
114	2023-09-06 00:00:34	<u>0x17ec27bf21cabd6388f5065d46ed3cf7e6972180207e7e191f6b201bb6f874b9</u>	+ 1 NFT Voucher	✓
115	2023-09-05 17:06:00	<u>0xa757a87d062a73ea1a5e20f9bf9de3762b72fc2d0723a4f1c94d9571722b1325</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-05 00:11:19	<u>0x778b165ab1a3151618370de2d25fdc8405664acf5c1ad65e441b107d2680a7a5</u>	+ 1 NFT Voucher	✓
117	2023-09-04 20:58:52	<u>0x8e7cae4014292b5c8a228f9e3b8511d10c2cf6acc615294026492bdafa39840d2</u>	+ 1 NFT Giveaway Round	✓
118	2023-09-03 15:31:49	<u>0x1a651676a770943c90976008772123824644a5b4d7d1103537f601fef9c7369c</u>	+ 1 NFT Airdrop	✓
119	2023-09-02 07:04:34	<u>0x27d59526e5f4824f8e24ea72bd54ef4d5b5d393ae716ee83dc1d9c6ad8113718</u>	+ 1 NFT Voucher	✓
120	2023-09-01 17:01:43	<u>0x875d78152e8ec0a57492cf0a32fa1f85ba6f2f2cff92614adf4551ed6e053dd8</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-01 16:35:09	<u>0xcd5ca9168e178c020e8677989e06032d3551022f7034200c6a03bbd5f5b07eff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-01 12:41:12	<u>0xdaf23260a508b90e7f3d a28a0fa166a33f889d26ca 62f617bccf16b5488fcfe1</u>	+ 1 NFT Airdrop Round	✓
123	2023-08-31 21:23:27	<u>0x8cbeef7fe178f48b395a 09edffedeb552c5d215bf3 95832da0f72fd380e070de</u>	+ 1 Voucher	✓
124	2023-08-31 03:47:25	<u>0xd1cfcf802ccc85f9e070 6b0a6a6d9cbcc24437bf96 bab06e3f8e72da06b8c7f5</u>	+ 1 Voucher	✓
125	2023-08-29 21:21:30	<u>0xee18930b20774b2c3c72 67f2eb589df70f942b2d69 98dfb664e6cb381c2a11f4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
126	2023-08-29 11:58:33	<u>0x7077a395ab49a8a7c5c7 895315f1df65f5c77ec198 376a0324c1400292452223</u>	+ 1 Chain Launch Raffle	✓
127	2023-08-28 11:03:05	<u>0xd6fceedeb102d5366f10 e70c1a4d635b7d3839da65 4f812e6dc3914793a394fc</u>	+ 1 Lido DAO	✓
128	2023-08-28 09:38:17	<u>0x666db6288d119e16fe43 320ce26bdb597aaac8ca1e cccadc5f8b6623d6431521</u>	+ 1 claim.circleweekly .org	✓
129	2023-08-27 22:34:47	<u>0xe401ffabe857805e74a4 d8cd3282d29cdc8a47648a 1b206755f195ba32a88e0d</u>	+ 1 claim.circleweekly .net	✓
130	2023-08-26 18:26:50	<u>0x1e8f861415ed93952a53 c2205b1f5832d4eab13287 ef2bc9b4b0d01b6c0ad926</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-26 14:57:14	<u>0xd9cd8d7d5ccc33ee5008</u> <u>fc2e264b57ac017a208163</u> <u>640fade3abfa25255d5982</u>	+ 1 Voucher	✓
132	2023-08-25 17:10:23	<u>0xb03ca4e969a295256093</u> <u>baa99912a70a3346334fb5</u> <u>25301da167ff88067ec7f6</u>	+ 1 NFTVoucher	✓
133	2023-08-21 22:55:23	<u>0x097cae98b0a9c97c91c3</u> <u>c5189af51fb361ea6ebe76</u> <u>49873e437ae8f6feaad129</u>	+ 1 ARBITDROP.INFO	✓
134	2023-08-17 00:23:38	<u>0xe56666a347fb3628aeaa</u> <u>7b6e688ba162fe241394ef</u> <u>4cddae297acc8770df980b</u>	+ 1 \$1499 USDC	✓
135	2023-08-16 00:02:20	<u>0x4e4dd22a3ce5e6b2dee2</u> <u>c73f4a6ab6ed38cc69838a</u> <u>469a8ef7b48e011b1a2aab</u>	+ 1 Voucher	✓
136	2023-08-14 19:20:28	<u>0x83ee0069bb787e956b51</u> <u>015092514d119dd7f3c988</u> <u>4ec73846d8c71919dd8832</u>	+ 1 Voucher	✓
137	2023-08-13 09:57:45	<u>0xa2119af7ea5f560dbc60</u> <u>a84042eacf65010de92525</u> <u>2c59a6583f055c3a46e171</u>	+ 1 Voucher	✓
138	2023-08-11 20:30:58	<u>0x2b03955cff10eab62800</u> <u>4c9520d89a9f7312f0ce56</u> <u>de5ecaa2d6bfb3b73a799d</u>	+ 1 Lido DAO	✓
139	2023-08-11 00:58:48	<u>0x0769b404155de2df1a34</u> <u>829ab0855485c340e0ac01</u> <u>53773cde7d37e2925900c3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-10 22:00:18	<u>0x25b3965ef7ef9ecd68d81e92f054d33deba487b8208f33c8b084684e77a18790</u>	+ 1 ARBITDROP.INFO	✓
141	2023-08-09 16:43:34	<u>0x4a5c715d64026fed362d8fc34804aa4b387972f0f882eb50f843c59bc107588</u>	+ 1 dYdX Event	✓
142	2023-08-08 21:31:46	<u>0x3abbf94f9e184046d8eda20f4a4a92599041908cffc6d705a38ebc39df05a5ac</u>	+ 1 \$1250 USDC	✓
143	2023-08-06 18:02:35	<u>0x4c9e3779bf53f0c9b338a2f10fd8ea729807cf45e7ca443c605c755c2c6589b2</u>	+ 1 STAX	✓
144	2023-08-05 05:49:10	<u>0xd41faa1eaec564116bdf94897b5941c58ee0a9b4060a09141cd3b1b70759e997</u>	+ 1 \$1500 USDC	✓
145	2023-08-03 14:22:08	<u>0xe7b7e84e2b591afd939774c416a4d2e25a81cf7e257f56751b5f82cb298305fe</u>	+ 1 STAX	✓
146	2023-08-02 01:22:21	<u>0x4eaeb55c28524414baf92db78f52304dc21d4aa18f3eccd41a0bf2a9e5289d36</u>	+ 1 FREESPIN	✓
147	2023-07-31 23:46:24	<u>0xd0fa4c09374d8377ac8bf96376b359bfb1a75c930b437edb39fd3457b7aac7e3</u>	+ 1 APE COIN	✓
148	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8f09c8aadd8849d5d7c0c18c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-29 18:38:36	<u>0x3fc03587589de9e6995f6e891642f5c981d40de5fcf40b5ca415aa335a858954</u>	+ 1 \$COMP	✓
150	2023-07-29 12:28:42	<u>0x46440217a7c4d9d48a5843a3c884eb9380067374a17daad693ddb6615ac0b5e7</u>	+ 1 STAX	✓
151	2023-07-29 11:12:20	<u>0x33d47dcaebbf11349fdb81bffa3d14ca77f715fd1dbb566d36eaea3fb9b30</u>	+ 1 STAX	✓
152	2023-07-28 12:09:30	<u>0xf17364e44f1c3c63236aa1bfd4e7a9b54be3a0d3253a98dc8e5a2194fa4f28f9</u>	+ 1 REVOLUTION	✓
153	2023-07-28 07:35:59	<u>0x4639ffa44f1286be89c3b3b455d85e33ffb7a4802ba1d9e15ab8b306d3b781a5</u>	+ 1 ARBITDROP.COM	✓
154	2023-07-26 16:21:37	<u>0xdcdbbd92e12544ff5315db493f27dcde7d36479ad65e69fff2c064d3dfe57c0c</u>	+ 1 dYdX Event	✓
155	2023-07-24 12:54:31	<u>0x14f53d392341a794e88fe414b3fb4f7891e686c27f6a1c42b0d16bcf789b72b3</u>	+ 1 EGL	✓
156	2023-07-23 13:30:00	<u>0x9a944b698987d87d7cde df11144a936c429c5aa568b7aaef6567ea5cff011f2c</u>	+ 1 dYdXEvent.com	✓
157	2023-07-23 10:36:01	<u>0x729820415935541d5bf685c63db4398e42ed929f44b6d51b4a39987cc2d3f17d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-20 04:53:49	<u>0x01e808dfe6d0577a7091f477847dd4d9aeca7553e8e1ebb5470986176b5aa4a0</u>	+ 1 APE COIN	✓
159	2023-07-20 02:51:05	<u>0xdcc5b8125048cb4fda415051c5a7d4e1de3a6ff2dc2f44460ded17c52234c862</u>	+ 1 1ETH	✓
160	2023-07-19 05:49:21	<u>0x0c9778e4d99895bbb3951138178d5f0394abf26f464c83a89a29943651484a72</u>	+ 1 UniEvent.Plus	✓
161	2023-07-18 22:22:27	<u>0xcaefe26944563e18695390cae3dd22af90f78f964c2c488829483a36f61cfc37</u>	+ 1 1ETH	✓
162	2023-07-18 05:38:32	<u>0x46817429d823cdfc3056187dafad43ee374f89ef087b4622561941987a9ea871</u>	+ 1 UniEvent.Plus	✓
163	2023-07-16 09:06:53	<u>0x56aa173fd35a25e2ff31fa3e60d2694316b3c3e17e73dbc858c6e89dcf068bec</u>	+ 1 PolyEvent.Plus	✓
164	2023-07-15 00:49:49	<u>0x968428a64f6441dd20d58fa7595ccdf2056cc34be2b39cccd290b3abb4a113ac</u>	+ 1 BLUR	✓
165	2023-07-14 07:18:32	<u>0x0c9f291263a49186748556fe662a65ccc2a47d595e7a683ef005b2eede8fb9f5</u>	+ 1 BlurEvent.io	✓
166	2023-07-13 00:03:47	<u>0xbf30610854a4834a385f9bcc92cc30cce1ce13b3944eae7b8d111c563793f10a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
167	2023-07-10 22:12:41	<u>0x16d765cc576362d81236a468705a3f62467d0ebb1cd00ac90ec0f662c78062b2</u>	+ 1 APE COIN	✓
168	2023-07-10 02:14:51	<u>0x2e8fc51c758e5941447dea750bad0cf06c44597ff366dfab38a60390b3e1a3ce</u>	+ 1 UniEvent.Plus	✓
169	2023-07-08 04:29:01	<u>0x4f918684ced7be71cb9515199c07bf6a2f69b0f616e57ebb78ade21a3685bdb2</u>	+ 1 UniEvent.Plus	✓
170	2023-07-05 03:27:47	<u>0x379482f4506d54b18d0d1dfc0de8c414bc3680531d551fd476d2eb9e6931c414</u>	+ 1 UNI	✓
171	2023-07-04 18:57:34	<u>0x2930ed557a842e001a149b35a2ac2a880b2f7eefe95ab51ab4c7a9128b867aea</u>	+ 1 APE COIN	✓
172	2023-07-04 00:47:13	<u>0xa08a420371e101715c1c84a2fdf5a109f548fc83812b995cc23f346ecaeb8244</u>	+ 1 APE COIN	✓
173	2023-07-03 12:41:43	<u>0x0bd68c2f42b84022902510c35ee7a996a535048a37f2ae1363cc1f7c393741fb</u>	+ 1 BitCase.Org	✓
174	2023-07-01 21:04:24	<u>0x3bf6bab70b0fad73a9d386be8f4f81f632e91094be9fe07a27f990b7ae669eb7</u>	+ 1 APE COIN	✓
175	2023-07-01 19:00:42	<u>0x668097b940986d172a54a2d1c77708a10f94c0cf634d746d2d7fa6f805083887</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
176	2023-07-01 06:02:31	<u>0x80181bbfbd0b4a63cfa8</u> <u>4df227b18f37ddfcd72973</u> <u>a047ed54e085da41eefd0a</u>	+ 1 UniEvent.Plus	✓
177	2023-06-29 20:53:54	<u>0xabbf64e2a3c49d2343d9</u> <u>8fb0b9867ce153efa91db3</u> <u>596d0bb502258c9505c174</u>	+ 1 OPTIMISM	✓
178	2023-06-26 22:52:50	<u>0x1f3e677115b579a6affa</u> <u>973bb02873aa0930fab686</u> <u>a2141b6195bd8537cb6a54</u>	+ 1 EventUNI.Net	✓
179	2023-06-24 22:33:20	<u>0x1cf9277c76bf63efefef</u> <u>69b1e072aec4a5ff5c49a3</u> <u>87ac76094eee81c94683a8</u>	+ 1 OPTIMISM	✓
180	2023-06-24 22:04:47	<u>0xd39e75f84fd7bb90a9bb</u> <u>943b66286d617db071007a</u> <u>089d7b1866d39d4bbbd5db</u>	+ 1 OPTIMISM	✓
181	2023-06-24 17:13:24	<u>0x1cb0b5bfed06b70600ac</u> <u>d9196dbec44d03119438e0</u> <u>ebabf09d553e6a735faa1d</u>	+ 1 PolyEvent.Info	✓
182	2023-06-24 05:06:56	<u>0xba96c76268a33f275949</u> <u>abe642152157f4ef9b8289</u> <u>3a13ec5864a8f4179d64da</u>	+ 1 PolyEvent.io	✓
183	2023-06-18 19:02:09	<u>0xc2db4ad254769b20843b</u> <u>b27b7acb82272ca2825ae5</u> <u>88edc150217a5a5ecd8d57</u>	+ 1 OPTIMISM	✓
184	2023-06-17 19:08:25	<u>0xdca13e5eaecf863fe02c</u> <u>79533fd0901e2c2464376a</u> <u>bf7c1131cb78e019811fa5</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
185	2023-06-16 03:08:42	<u>0xb2f33e2698c6810fd0d2e609f5748745c86d07e54d32f39d5cb068d00db51a28</u>	+ 1 UNISDR0P.io	✓
186	2023-06-15 09:02:33	<u>0xb9174607e6bd05c26ecf ECB28ec8e98998183bc522f480011caa6ba8fc80141b</u>	+ 1 TulipArt Airdrop	✓
187	2023-06-12 07:20:07	<u>0x3727af7fdc5a049b1e13b95d7ecc0b4253e1f482c34c604d81702b87468fc08c</u>	+ 1 ARB.PROMO	✓
188	2023-06-10 16:26:09	<u>0x17b719b79509e7fae7368eaf81b99638565e5d641557e8b92bd36a9da8f85fa2</u>	+ 1 OPTIMISM	✓
189	2023-06-06 11:26:30	<u>0x3126b7c0b0fbb38788e27f893b62dd48858afd345636254c2b8f1644815247c4</u>	+ 1 OPTIMISM	✓
190	2023-06-04 13:51:29	<u>0x3e136df1343020ea7fba15cd81be1feaa2639b44e7d6abf9f5acf8ca5eda3b01</u>	+ 1 OPTIMISM	✓
191	2023-05-26 01:11:01	<u>0x246d44e523b1e5e61ec0ecbad2f492ed4cd56f891a8ef99162b6f6325270ba13</u>	+ 1 LTIN501	✓

* USD values displayed at the time of transaction

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