

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4bc0b857d7f45d775552b06e705d6369873bc3a4

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD


HopUSDC.com

895.88 hUSDC

~ KeUSD.tech

227.3000000000000011369 rd

USDT

10,000 \$USDT  · LD·LDæâ- ·airUSDT.net

!! USDT

4,000 rds

! MetaWin

5.000000000000000000 ENTRY TICKET -  
www.metawin.team

mylido.xyz

1 s

CVX

7,500.000000000000000000 claim rewards

Acces

1 rewards

Liquid-ether.com

AAVEPool.com

57.09 pAAVE

AVAX

10,000 AVAXVOUCHER.COM SWAP NOW

UnisNFT 1671058974385 2 UnisNFT 1671058974385

Token	Balance
ETHStation 1672546296569	1 ETHStation 1672546296569
Reward Club [Lf0ssrRK]	1 Reward Club [Jw5r8kXk]
MiningSite 1682073143075	1 MiningSite 1682073143075
NFT Mining	1 NFTM
Polygon Airdrop	1 NFT
ETH GIFT [eHHQdUKA]	N/A ETH GIFT [mtAYrKnW]
\$3000 USDT Reward	N/A 3000usdt.com
\$1000 USDC	N/A \$1000 USDC
800 LINK	N/A NFT Airdrop Round
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A cc
700M SHIB	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
\$100,000,000	N/A GIVEAWAY
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 21:09:38	<u>0xaea666fbb22607533c928a1e3d975226d07cf09b5e2140b72cb80947581619d7</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
2	2024-07-28 21:10:24	<u>0x21c451268481f452bca8ab2da34b5ebe57e845acaf146cd9fd37e7d1b1614bff</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
3	2024-06-02 15:06:54	<u>0xecd87fa46dbf32ad80b18ed7f9a04172287c569ea664787cff3545a79ab4b380</u>	+ 2,691.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-02 03:44:54	<u>0x613898217a12c20c45a344bcf4b14811aaefd89d35bc558a7de6d3ec21be479a</u>	+ 7,340 NS	✓
5	2024-03-17 21:41:07	<u>0x24c1afd605c9d90be32a9cc7a6cb3a0a11695e1e7f659b5bd1d7be7cdffaafbf0</u>	+ 500 op Code	✓
6	2024-03-17 21:16:58	<u>0xe62fba1e4feb4458971f5f35235a923128586af04439669b86a42e0b4074d782</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-08 16:21:58	<u>0xa5fcb5c19ea58ff86e28515f1986616997c1fbf5f04dae9953907d2a5cbe16a0</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
8	2024-02-08 08:27:30	<u>0x1958d420dd7ff58a9dc14a7c2b1a21a5c3a656b74adeecc3031fea14dbc4a29d</u>	+ 1 rds	✓
9	2024-02-06 19:06:33	<u>0x8d7f201d3d5cdb1b96aaf9af006d873e2621106174ee5129ab60ca9408bd7098</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 06:31:28	<u>0xc6fe8c2e25ec327343d5e3115f14f0ec52d427060772c6ba4ad66b73aa2f5796</u>	+ 1 ds	✓
11	2024-01-28 01:55:22	<u>0x157a61bdb48b9789c23b72ff038e49f102d4c86dea92c253acea22f0916e7f75</u>	+ 1 rewards	✓
12	2024-01-28 01:55:16	<u>0xa1f298ac5e1c953a49f111a1b64aebfe1ffbca350e3929dc4e03eb002dc50fa4</u>	+ 1 rewards	✓
13	2024-01-18 10:20:38	<u>0xbe0f1d33086981678591f455edd7f30fc44554bc18d7bca7866e8fd07228e9e4</u>	+ 750.00000000000000 0000 claim rewards.	✓
14	2024-01-14 22:47:45	<u>0x3029f669b1ba0a48f988c64ff48aee7d2bcecbc713ccb35620ca0bdc5ace35e1</u>	+ 1,000 s	✓
15	2023-12-01 12:57:16	<u>0x357fd42d24b487a1098589512dc75ec5dc02e260f557c5471f3c501dd8743853</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-11-29 13:11:29	<u>0xcf981bf1c847de0a43c535346940f77b4a39d72ca49725b359d71c049239407d</u>	+ 8,000.000000000000 000000 laim rewards.	✓
17	2023-11-27 16:18:05	<u>0x3f5c135c23f97bf8d8c115ca430024fc8c27b274ded6835d355db4d2628acc6c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-11-23 07:58:02	<u>0x7a347d6adf18e7f1a71657fd05bde05bea1a71c1a318d79127073e3ddd190a3f</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 13:09:57	<u>0xbc30c9dd113b55ed9cc8d8608393696b247d80d6e289ef3a5f51910022735a74</u>	+ 4.0000000000000000 00 s	✓
20	2023-10-27 08:27:44	<u>0x809aa48a8d6aadeb3ae8ac4ee989a390a6108354bed82a9580f0f20197546062</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
21	2023-05-21 13:20:26	<u>0xb0129721e233f71e107636643432c191610978d85a20dd004278f4e5f6224ef3</u>	+ 227.30000000000000 1369 rd	✓
22	2023-05-13 13:21:27	<u>0xe1184730ca49ff5227703b32611372f5c91de0396beb2a9ab7c22e596aca30fa</u>	+ 959.00000000000000 0000 ool.live	✓
23	2023-04-02 20:57:51	<u>0xeb44dad5a67afdc68bce230a3a95fafd9211e930aa26c4c61cd29d761601dca8</u>	+ 895.88 hUSDC	✓
24	2023-01-25 16:29:48	<u>0xe26174d81af024de06255fb45cd9bb9816b2053afc47173afa352e33cc1d34fe</u>	+ 57.09 pAAVE	✓
25	2023-01-25 15:48:58	<u>0x9e3135c7467826e5805dfa86cbab05a7461900b491d141071af0ee5777900fb2</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
26	2022-12-23 12:40:55	<u>0x30a83377cf7d633c258b86e9aa34a0a52d033a5c53d314df8381dd7c12f8c2a0</u>	+ 62.83 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:53:39	<u>0x4179820cbffce2950b097e256fbc6296f2406f04b8a8fbc67480b2c49a77483f</u>	+ 1 Reward Club [Jw5r8kXk]	✓
2	2023-06-04 17:01:43	<u>0x204af6844341103f64d6f34965a400558e3fb4458bbc9260d733921ed19d939d</u>	+ 1 NFT	✓
3	2023-04-21 10:32:39	<u>0xcecd67e6946e23990177b2d13d6c6e37b16b937d0f09aef03143e973820988bf</u>	+ 1 MiningSite 1682073143075	✓
4	2023-01-01 04:11:41	<u>0x5861a68e8862157de83c621bcc7928505344c4176c79c2147bcafa56edec38a0</u>	+ 1 ETHStation 1672546296569	✓
5	2022-12-14 23:03:08	<u>0x5e9fd009bf95b7407d691697149ab25d852b2ffed2de844683de26406dd195e0</u>	+ 1 UnisNFT 1671058974385	✓
6	2022-12-11 22:08:28	<u>0xa07b4d5a885c42b36dea937558d599dabe24c9c318c3cf763bb3f7295e808eb8</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:18:56	<u>0x4c482ad45aa0311d01fd6b534792d517fede13b7f832e04168f5171fa430d2e1</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 02:08:18	<u>0xddff7ecfe466e6602e53cc4bea6785b43b8259d519e671d3acb5d99187e6d56f</u>	+ 1 1ETH Airdrop at etherc.xyz đŸ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 02:08:06	<u>0xf3d143d7dbdb8784df3896ee4630065f2fe0fc1120902e7f945d227eabc9d6d2</u>	+ 1 ǻŸŽ•	✓
4	2024-07-28 01:58:42	<u>0xc21c5e6edd7198e5fe20afeb57b85756d984ef229579e99617f1540dd0b2f51c</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-28 01:58:42	<u>0xc21c5e6edd7198e5fe20afeb57b85756d984ef229579e99617f1540dd0b2f51c</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-06-08 01:31:19	<u>0x845138a68ebc32fc333c9ede5888dba6acedf91049f03127a8ccd4e31da24be6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-02 03:45:12	<u>0x7d3ad47e384105b365ba3b2dc5c058349841878e6d096333c598304b383b4a64</u>	+ 1 e]	✓
8	2024-05-11 02:04:31	<u>0x55c9c0d8b8588b7611b25b51be2cd549c2f83043003fa3f317bd306abfc2cbb0</u>	+ 1 7170	✓
9	2024-04-21 18:50:19	<u>0x2e764af3d27f5ba84b7241ab400da1090808b318d437c58676b526222cd26951</u>	+ 1 NFT	✓
10	2024-04-19 18:34:34	<u>0x419d276cb8c1f997cee0f0948c01c1786e7cb79dfa a0df65c979feef9267b379</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-31 00:46:54	<u>0xfd7effc949e6812db613f88f9538e179922f6e4cb27757c349602c2f48be9e7f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 20:33:25	<u>0xf712de0144c561c03be283c6d6e6827410374d06d3cae175af19b908a1321479</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-16 15:40:31	<u>0x1b06e5013835cb045a856fa51e2793cfbb9c49b30cf81f984dba84d197dcb224</u>	+ 1 USDT	✓
14	2024-03-08 06:28:13	<u>0x638684c2be9970502bb7da7965f09d9235bbfe4f26916110c3cac57c2b468abc</u>	+ 1 USDT	✓
15	2024-02-05 10:21:25	<u>0x5f9e761b62a7381b6b98840f595b8084dd33d8fb0b6e35311f480b8c994e040a</u>	+ 1 2000usdc.net	✓
16	2024-02-05 09:05:48	<u>0x6338e2e462e89f10f946d72234e742ed03233230988b4e0e6445977375c952f2</u>	+ 1 3000usdt.xyz	✓
17	2024-02-04 22:05:32	<u>0x8864dda74b448fbafbc3b1ec04091058e8324ef7f37e378e3613c6b7593bf61</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-01 01:04:40	<u>0x2d95bcc0c79e2e17c86c976f006e9c22de0bcfd6417fa71f6e2e29301f525a51</u>	+ 1 aione-lab.pro	✓
19	2024-01-30 22:15:43	<u>0x03bc33fa60024cd5008c659ee892887c849c44663e65243aaff56f78983de9d1</u>	+ 1 NFT	✓
20	2024-01-29 07:51:53	<u>0x470700438aaf11eefb1149786c0286d344e5ab08ad313993106652dad4d95684</u>	+ 1 5eth.net	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-28 14:13:14	<u>0x6c1e2749ff361b0b6d7bc5ad48cf294f2b7239a9cf46c836197f230dc53ce703</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-28 07:02:22	<u>0x3deeabfa9cfd1eca3f9088b5026d97e25e588c5a7d439dd2faef33c6e1fe1c26</u>	+ 1 2000usdc.org	✓
23	2024-01-28 01:56:24	<u>0x84e0f290a7d896182de0e1a919be16b42badaf50d6ff706a1f71a200b4a55ec8</u>	+ 1 5000usdt.com	✓
24	2024-01-26 14:51:50	<u>0x84cce935261f2f35d519b3aeac9474ddbef49793da19fbf465f56cbaf4b33593</u>	+ 1 nft	✓
25	2024-01-26 02:32:39	<u>0x93db701d4cb125c294728f66974b0e71ad21053990292f2fdadf9624f09e64d0</u>	+ 1 ethevents.co	✓
26	2024-01-25 00:59:52	<u>0x39916790919f2ab61d408c3f1de543feb47f1c7628425a13cc1bf4604cef009c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-23 05:56:12	<u>0x3b6c4df7acfd322675e35a8c9fefc78573d49348034bb5c6995fd27819ba5536</u>	+ 1 ethevents.co	✓
28	2024-01-18 02:57:47	<u>0xcc881322efc99e2130bef8cfa4aa2efce23a2a33cd0098fca9092542b3b6da60</u>	+ 1 Metisdao Launchpad	✓
29	2024-01-12 22:45:31	<u>0x48d16bbfb0d90c73dfcd62e006e120c9dd9ef611461140adc302a74a691496c6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 22:47:04	<u>0x26b72657bb5f284ac493 acf320b8a5121902f3710c 46f45fa53a3dc92933d1e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-22 12:13:26	<u>0x00af12d2fa9db50f36f3 e5675075ed83e8403f3e04 05679b536dc1a0c31fb7af</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 23:34:50	<u>0xa1f5e166c93775d1738a 823a404afac883f4e9f22c e2b2bd5ae31ded89d4d9a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-09 07:49:40	<u>0xda497d8ab6e8a83ac3e3 b8f66760c94663f54a3bda 8374ae5cf5c3c5dd8d56ef</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 06:36:40	<u>0x7212bc25cbe1f543a626 156f8aa5d854be483f0c73 b9912940db394374003cab</u>	+ 1 Claim 1000 USDC	✓
35	2023-12-05 11:16:52	<u>0xbfd73696eb1f46f3ac54 ed759745ccdea79f3518df 4d4563ecc90504de813fa7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 22:14:57	<u>0x2baf33565a5eb78e26c8 d842b22f994741603dbaef e51c63b65f7eedbc1d4816</u>	+ 1 \$1,000 USDC Reward	✓
37	2023-12-03 18:29:47	<u>0x8eb7a596dacbc0d87e5c 2807f6a8328a8feb951149 b2a6cf285a47d80f63a6ec</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 22:47:34	<u>0xfb5c638367c625434d6c 2cb1cdc142a55efdfef2dd 96ca1f1594b9e9ae6db8f9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 15:24:49	<u>0x1b4dd05ca9091da19ea30bad6adaea34ca90efdf2ddceffd4405ac0a7f79bcb5</u>	+ 1 2000usdt.net	✓
40	2023-12-01 12:49:54	<u>0x15709a6e14389f573b585c2b73a8403f8689d3e64448471c923040c87e9db082</u>	+ 1 2000usdt.top	✓
41	2023-12-01 10:53:48	<u>0x99d7d91413550ef724272c5c24f1a3faffa58c6d683cadfe3a957d5827aa443c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 03:00:45	<u>0xe16719f3209165460726d60d0cafc005c177bb4f29e3e2e720656706c5e54d5f</u>	+ 1 Reward at shibatokens.win	✓
43	2023-11-29 03:00:43	<u>0x4330246e105033ab5bbd8f215048f4a45b913f1b09421b215da70b4ca27bf838</u>	+ 1 Reward at dydx.win	✓
44	2023-11-29 03:00:43	<u>0x8a3a374401a4bf5a1a54fdf053a1b760179344020c22c4cece82cf89d87be4d0</u>	+ 1 Reward at tether.ec	✓
45	2023-11-25 21:38:31	<u>0xcba935009596290d08f23762e7eba9aada06c83954d04102193aa62e397a7da7</u>	+ 1 org	✓
46	2023-11-25 21:05:38	<u>0x6d3aa63fb1febd0534bfe211bd555cd70079d85b9dce3b199e2aad4ad19dbd2f</u>	+ 1 3000usdt.org	✓
47	2023-11-21 03:56:42	<u>0x8acd8dbb9529c45ff97ab983f12bd29eedede496d5b07eafa028c1482de88eca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-21 03:55:10	<u>0x3acfeab317894f5dfca6d7ec9ec1b46774763d7fbe9f2830db42849eeae20b9b</u>	+ 1 cc	✓
49	2023-11-21 03:55:06	<u>0xfe556641750ec85c41bc095e167509a366eda55f10c50cf44db086f0d3e5abf1</u>	+ 1 usdc.vip	✓
50	2023-11-17 12:49:50	<u>0xf543c0e919c3b0716d6e44b4bd7615d7bbcffa2df073c302471076ebb1ef1bb5</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-09 07:05:25	<u>0xbd78876d90d66cf2a4b18238e3036a44800a1a265c85534b6512db8648e49ce0</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 09:52:01	<u>0x3aa7148ea9ce95a42b481e6532781a8b5a83512e8b284bb3aed3ecefdf540447</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-31 15:14:37	<u>0x5bc498f324e645337701e1f3b6060e87de3904046486e8c1d85358d340743358</u>	+ 1 \$1,000 TON	✓
54	2023-10-31 05:55:33	<u>0x6cb01a32f66c29f3f56f174888d6887e5e2ff5b10669ddf39c3bd757ddae9864</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-29 11:44:14	<u>0x5f77f3aa4958565e97f62bf8dec844472be22720ee94384259f8a373a7b90ba4</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-27 09:33:57	<u>0xf3c1ba31808f8dafdfcb55fdc4a123146c31e21fc931443f288e7c85faa50bb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 06:10:42	<u>0xcaef06691dbff4231caa</u> <u>044aeb99430366ff12f1a4</u> <u>58f10cfd0646e9861c1e01</u>	+ 1 3000usdt.com	✓
58	2023-10-26 05:18:33	<u>0x259bdd7c4dc0183e51f2</u> <u>639accfb5dcaf614b5d555</u> <u>819627ca412ac613b10e46</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-26 05:17:35	<u>0x625074e86f962c0ac42e</u> <u>cf615d4fd8f668c3c8033b</u> <u>be8f33d98d1ed1ba0e0069</u>	+ 1 er.app	✓
60	2023-10-26 05:16:07	<u>0x2a7d8c5b4dc303ef62e5</u> <u>f20a866bd8dfb735cdb624</u> <u>a893de0a3a023d5b1ca70f</u>	+ 1 rewards-usd.xyz	✓
61	2023-10-26 05:15:51	<u>0x545581e0e83276e61984</u> <u>dc197b2e2a6c0fb57a1436</u> <u>06e31bc662b93cb4b179cd</u>	+ 1 Voucher	✓
62	2023-10-26 05:15:45	<u>0x80986015a7ffcbb0d6ed</u> <u>c8617a55f30df40991c44a</u> <u>f5ea3576c6fe3d5819265d</u>	+ 1 Voucher	✓
63	2023-10-24 11:11:17	<u>0x446859d4169e9a3979cb</u> <u>ff6000778e8b381872f233</u> <u>99feff663ebc1c02567aac</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-23 01:35:50	<u>0x63ae77ba2a1409d843bc</u> <u>fbfb5767694b5baa1d53db</u> <u>4b6d6af6c175377bc2117f</u>	+ 1 dropsusdt.xyz	✓
65	2023-10-23 01:35:46	<u>0x33ecab4e0c980be64860</u> <u>64bf1304ed1a33808cfc17</u> <u>f5db79a3d6fb967015b54b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-22 19:22:44	<u>0x2142dfd0958d738f42cb f6a06d8ac4186854837532 cc153e7f8a411c0bf0bb7b</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-21 18:55:47	<u>0xcd120ac5a2f778c3f5e3 5e65929ae870c3321f7a46 34a3040a99cb8f54c31272</u>	+ 1 7	✓
68	2023-10-20 15:32:18	<u>0xdb8f978dd5021a2e2bab 8a6bf4ab417ba21f4d5cbe f4516f43129d9111d42219</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-17 10:52:46	<u>0x5a7cbb99e5cb0a74d953 e5d0bbb63002d9c4093ae1 c08b267df8b619e1eb30d7</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-16 11:49:02	<u>0xc5819257c8fb7b6f3075 07237508688495fd91fa1d d733a9c8e8843020ff6e55</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-15 13:33:57	<u>0x96c8f20e27169f43710b bc2c0489936b5a32636564 6eccf99bb409874f8448ed</u>	+ 1 Rai Incentives	✓
72	2023-10-13 12:29:59	<u>0x75a2306c980043725616 fa9720234ed46ec7321d37 b6ebe384d8efd079105730</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-30 07:21:06	<u>0x799a4689e62fa089d4fc e36411055835e9b9d56672 361d90757e5c99019ab7ed</u>	+ 1 \$1000 EURC	✓
74	2023-09-28 09:56:52	<u>0x4b5a9a5d19a401de0ff7 20b9d8afff91963c1a28b2 22b6ee0503b285a27802e2</u>	+ 1 5020839	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-27 21:38:42	<u>0x7840847e59a5e572f726a8e0f8054617db38b211cca8df51b07fd8ee1dc87b21</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-26 14:59:06	<u>0xd18ac5c9e2a9968e40edde412c08f4fa76722d692e9e99df33779fe1c13879d5</u>	+ 1 LIDO NFT	✓
77	2023-09-26 13:24:56	<u>0x57d6ca9fef13415b5005eb1424e2b8d33b1768280ae6b21c12ee8481f2e7585f</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 01:53:32	<u>0xea547df50a7348a53ff93043e00d7b7edd1df45eafb7fa758d7c252d4d45f152</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-25 06:45:05	<u>0x0441f178bb896440e20bf4a49dc94d27f1f3f7262cc36f32f25ab5576f5e8791</u>	+ 1 Shiba Inu	✓
80	2023-09-25 01:51:46	<u>0x99149b7a88ffc90470fc653164dd64bf6f60c0fd5c54ae92a7c2f7098cab3868</u>	+ 1 Voucher	✓
81	2023-09-23 16:25:02	<u>0xf3dc85953be363c1cf48d29dd022c68387b0b6a9dfc6dfa605ae1137040aabd6</u>	+ 1 drops-usdt.me	✓
82	2023-09-17 22:49:11	<u>0x013a803ed2ab01f22d3c35383b25247aef2c2df86240a88b778026bff2a7f82a</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-17 11:14:34	<u>0xbb43b16c840fd5cb7f766bda97e72a962fb2194a76e1c9abbcc401e6d4cc60ce</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-16 09:04:03	<u>0x519237434ce9914404d50de9f20c6b7401d89b96ffa6271c3f3f5f7238761f60</u>	+ 1 aim rewards	✓
85	2023-09-16 08:54:41	<u>0x346467ebe8bc95d44f430d28dd3f541964414349046ac6be6deb36c4ab1ea09c</u>	+ 1 laim rewards	✓
86	2023-09-14 22:22:56	<u>0x0c09ba6fe7817dea65d5164c89c82e71be3e4ca478a7c8f616d8ae4a69227abe</u>	+ 1 VEN	✓
87	2023-09-13 19:49:12	<u>0xf24d1717be8781168133559afc904b3b4fb7ef659fb5ca7ee23befaf1613b1b</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-12 22:18:30	<u>0xc4e52758cd8108726b1e868d277da778f85a8c72879e0b2834e69e9ac4a33066</u>	+ 1 Voucher	✓
89	2023-09-12 20:27:57	<u>0xae2b1227609ec2da534d1513b31c0c99a85267f50d8347dd12ab137d42d3fb83</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-11 22:57:41	<u>0xdc19b1016bd8b7cdb4382a5fc4f7c85be319a826cf200a0e8e939e88875af6f6</u>	+ 1 Airdrop Voucher	✓
91	2023-09-11 18:38:59	<u>0x1dc8050a8c0fa26eae0f53b2881c6b0c0ef264452841f84e26b84e4df0afda3</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-10 22:45:56	<u>0x7fc19cb0763914c84cfe9f9572edfadc761b488a47eb76ef072d4f06cf09c1072</u>	+ 1 GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
93	2023-09-10 21:48:34	<u>0x5972ca9f06079194ad4f fb36c56341f4080e7321be 2c70715255a1bb6349fb90</u>	+ 1 NFT Airdrop	✓
94	2023-09-10 17:47:08	<u>0xa2b3417e4ff63ef39ac4 c8d251627fa972162438ac d5d55eb60e72a5be273f83</u>	+ 1 NFT Voucher	✓
95	2023-09-10 14:45:42	<u>0xdd8f3a1844d40d793a84 a7145530cc0579b5824c10 f1867b6767f519beb9183a</u>	+ 1 \$1000 TON	✓
96	2023-09-09 23:54:05	<u>0xee0567dd83aae83f9e51 619eda077c5eb4acebb312 6c2a6409c9f31c45792fa3</u>	+ 1 NFT Voucher	✓
97	2023-09-09 22:20:43	<u>0x563cb776b134b7708e9e d7a012f66c3e49ec0ff7c0 04d63fdb154a5a16a90982</u>	+ 1 NFT Airdrop	✓
98	2023-09-08 17:34:21	<u>0x0438956b03c378aca36e fcf3c32e392c2b1bb93ccf 59d558187862aa8396d53b</u>	+ 1 NFT VOUCHER	✓
99	2023-09-08 17:21:27	<u>0xa9b332c4f66062c439a2 e23c8058104e98c45d0fd6 41037f94281d9b7cff7dc7</u>	+ 1 NFT Airdrop	✓
100	2023-09-07 21:36:58	<u>0x28ca7a0b77ef875e813c 3ae883bf8c546395428fd2 7cc220ebb82b69026f5da5</u>	+ 1 NFT Airdrop	✓
101	2023-09-07 00:13:04	<u>0x8520a8fcbc86fac19e38 45a6b0dfa782314242f972 3aff51a85e76bfa8f77ada</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-06 22:30:51	<u>0x2f620516be1ac7c4dd4d1e91e96131e99434a74056112cbe98a114b710d43d1e</u>	+ 1 NFT Airdrop	✓
103	2023-09-06 22:15:41	<u>0x9fe3270e8e3e77ed43e9720a61650f62d07cb154ad04a6b585338e0bd0e049f8</u>	+ 1 NFT Voucher	✓
104	2023-09-06 21:49:31	<u>0x23988580edbd0b19e8049b228c8276d0f23832d34737901e114f6d12c72899f8</u>	+ 1 STAX	✓
105	2023-09-04 19:34:27	<u>0xcbc0a66a46e8882ddfbc21a8537890befcae3da50c5ce992df802fce52ee9d61</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-04 19:09:32	<u>0x396007f447d4a05d7912932676ad38bce602c91630c3b1682518e3233ba9ff67</u>	+ 1 claim-busd.xyz	✓
107	2023-09-04 19:09:28	<u>0x943a7f1efe57e530779fd815b336bfc28bb5356c931459c48f5badd5f0c6eb32</u>	+ 1 Vouchers	✓
108	2023-09-04 18:21:10	<u>0x52b562ad58baa29603eec119ecea7af7f24075b59fd2e89a79ba6007ca4b5248</u>	+ 1 \$100,000 USDC	✓
109	2023-09-03 19:06:24	<u>0xd47ada31620f3b8a3ca063a467a9b8ceb178afb3c9b9dd2a15181577dbaf01fe</u>	+ 1 NFT Airdrop	✓
110	2023-09-03 13:27:54	<u>0x851c3d894f8278c02b9368e17cfe5eb9d15def3e1062c65a3b92e2e0d73569ea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-02 07:44:02	<u>0x2cb138d0cc99a3e669a28da327992d7e34d0c7a2513202c5027c79109c69f47e</u>	+ 1 NFT Voucher	✓
112	2023-08-31 03:23:24	<u>0xb309c9cbe12b2d0a92a4e117c2e769e50e7bbc8a6d2e5f7e3eb4d276a39114e9</u>	+ 1 ETH GIFT [SiDqc8bR]	✓
113	2023-08-30 23:52:36	<u>0x9ebda3566ce2463fbe56b9e92d98fe034ac5dcfb56bd5a38079e0c0fef79d5ca</u>	+ 1 usdcoin-claim.net	✓
114	2023-08-30 17:30:29	<u>0xe18ec426a2dfe20ea0f0835b3ead5c25ad0da26a2b42351de855f78392c67cfd</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-30 17:21:05	<u>0x14e8f769de89ce9f4e285c7fb2ab07633f5cae1ab708811311b5167b846c0c62</u>	+ 1 NFT Airdrop Round	✓
116	2023-08-30 10:49:49	<u>0x312abd1278366b3c133c80f0b1dfb66c40bf2ed2ede4df73ab991642216f15f1</u>	+ 1 ETH GIFT [mtAYrKnW]	✓
117	2023-08-29 20:11:56	<u>0x89d30a06ca34a3ef46d53fabdd92c1aa0fc3417e24cd03e0146613e0bf2d9a84</u>	+ 1 Chain Launch Raffle	✓
118	2023-08-29 13:54:32	<u>0xf5e516f7f86987eb22bd34dcbf03a69213778ae7f73616c37d80dd80e3b7c86e</u>	+ 1 Voucher	✓
119	2023-08-29 02:00:54	<u>0x16156a0b6e7d7ddf3d390479fd653aba5dd26e86d6702cbd03bfb000bcdf23a</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-28 03:25:41	<u>0x3dfd8837072d9d8999e79d3ab9cde183f282585dc73fb66d2c47f81d28d09ae4</u>	+ 1 claim.circleweekly .net	✓
121	2023-08-27 09:28:58	<u>0xc76487a3570f07e11a3acd658a22b667c34f268e77cd79c5ccf5c9fe4bdf8e11</u>	+ 1 Voucher	✓
122	2023-08-26 19:17:13	<u>0x54882b7556dcc50e05675e59adbed5815d2b54a1d08943a1ca5955f4a6fd64b9</u>	+ 1 claim.circleweekly .com	✓
123	2023-08-25 19:29:44	<u>0x712337f92dc222759f80dd4bb9938d4c03af4ef6f1fff6e7b1f951ef7930ec0f</u>	+ 1 NFTVoucher	✓
124	2023-08-25 01:20:21	<u>0x775c5dcc82f14af7ec0eb68aeb205beef826f4d46fbeb6bef84a7759be60c9d60</u>	+ 1 \$-\$-\$1 ETH TWT	✓
125	2023-08-17 03:17:01	<u>0x11e426955a0f9ec0f5e91e9a21769edbf613f721218093c08bf19ff51169d167</u>	+ 1 Voucher	✓
126	2023-08-15 02:28:20	<u>0x5ccf5452c5a4b04d521d91b8365bb308f0f1a713d21a52de5d3c5ab225c812d1</u>	+ 2,000 Lido DAO	✓
127	2023-08-13 22:02:47	<u>0xfe0e28aa86d4eb6e9a07a8c9dd0a487b0d5ee2e56b044fdf8ae964d00109634c</u>	+ 1 \$1250 LINK	✓
128	2023-08-11 18:00:44	<u>0x8dd712081630baef41586f3962defbb5ef15b969a0588b49beb7267aa63973a7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-11 03:53:19	<u>0x4bd7c543d11bcc5b32513c25e616b7f44f2890596655a0e9d155ff232e8a24b9</u>	+ 1 Reward Club [tRyIg10q]	✓
130	2023-08-11 03:53:13	<u>0xec67c7ef3b487a54b44bd432cf4b84de4a9da25e5fb3c1face7ec5f0beb03c7a</u>	+ 1 Reward Club [Sgm9GAMP]	✓
131	2023-08-10 22:18:22	<u>0xd3d3499e040c86cfb52dc01c426db10cf3bb8f28a434e95f539f158f4012005e</u>	+ 1 Voucher	✓
132	2023-08-09 03:56:41	<u>0x17e0b485d8554edcd5f0ad9e16963d6224e9d69ba9d904892f003d7a857789d2</u>	+ 1 \$1250 USDC	✓
133	2023-08-05 00:14:39	<u>0x45a3c53ccc5adba38c77b93e369cc0bbb9215f17020bb00bc9931e8adce5d5be</u>	+ 1 \$1500 USDC	✓
134	2023-08-02 02:28:07	<u>0xfbf42795f14c8732d8bbc57f5e3a7e30d10d6777fb5aaaffb6924bc4d12703e</u>	+ 1 \$COMP	✓
135	2023-08-02 00:59:12	<u>0x1c0ac57df2c18f4cbf3bf6d8670cbbdc39b093a533b1023b77533ca4f636d795</u>	+ 1 FREESPIN	✓
136	2023-08-01 23:55:18	<u>0x36e8ffb8664fadd43afe27f431330301cd46bcf196047399c2bffd73317b937</u>	+ 1 FREESPIN	✓
137	2023-08-01 00:37:51	<u>0xf88dabc40dad24243c23313e366ed4050844656ba7c01b7d39593e8e3cf78310</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-29 22:01:43	<u>0x037b4d9bb1bd869f8ab329ff31e327e0f1c4ea2f0a7e0e9335ccee93eaac2724</u>	+ 1 \$COMP	✓
139	2023-07-28 15:13:36	<u>0xcc783aaabd503b3d3c03281374914ae36886e674d3ed51b086fa9c586f875a84</u>	+ 1 REVOLUTION	✓
140	2023-07-28 14:34:52	<u>0xae5f4148087e86822dbf5548c74cad5e68be185726eaad8380435cd8027f879</u>	+ 1 REVOLUTION	✓
141	2023-07-27 22:38:58	<u>0x08fc12bcc3b70abbb910f97af2e85c0ab4424ef5d529f5daafd2122462aa6cd0</u>	+ 1 \$1250 USDC	✓
142	2023-07-26 12:13:44	<u>0xe15ae52e97241e95b84578963365e1918b1c0086d3c4c9c029979a856e4f8b9a</u>	+ 1 \$2000 USDT	✓
143	2023-07-25 11:41:27	<u>0xe0fdaf78ca8d3eac70113d3746f6351ba1c925e6e5a224c4d6245a64b3e905ad</u>	+ 1 Reward Club [5zBkIN0p]	✓
144	2023-07-22 17:43:56	<u>0x31367665225b08be1cd261aa490574721a09325e32110b6a02d9326bd693eeec</u>	+ 1 \$2000 USDT	✓
145	2023-07-19 05:01:51	<u>0x5660f5dd31bf9ca3945d83b2fe418c992f655aef28cc305098b042deeb171958</u>	+ 1 UniEvent.Plus	✓
146	2023-07-19 04:00:05	<u>0xe5bb74bd447fcd5f6423d9472b4f0205821073f76523c473d65034df21514899</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-17 22:55:02	<u>0x73d6ea22cb4476e634053f337d97c129b4ebe6e79a0b9de332925670603fc554</u>	+ 1 1ETH	✓
148	2023-07-17 00:44:01	<u>0x077642a18f293da0dc5e839e4d514f8442cb85fb8dfc2622d53b73eda8d3674a</u>	+ 1 \$1000 USDC	✓
149	2023-07-16 08:46:29	<u>0x54137a4327d113951a527f8314997ffd3d4a6b5d76806e176c23e23c9c42e412</u>	+ 1 PolyEvent.Plus	✓
150	2023-07-16 07:52:27	<u>0x37f4871a322f3e0279d18f80930e2cb383183f9296d5f2264e9b8246095bff2f</u>	+ 1 PolyEvent.Plus	✓
151	2023-07-12 14:35:16	<u>0xf082d7bdeace652455d5d2201abd038b988d0c0b1f371228ede1a3074698180f</u>	+ 1 USDC	✓
152	2023-07-12 14:33:38	<u>0xd21f95f05ba0016969de300ce017e2b9e4270ac19bd9abc6276294b2a801cb7c</u>	+ 1 USDC	✓
153	2023-07-11 20:04:16	<u>0x357b87dfef7763dba30db301674b4249fbd2acc8b20ba2c7835f06fcbba04d38</u>	+ 1 USDC	✓
154	2023-07-04 18:29:34	<u>0x03bd80e58204c7970153a92dedc57cc28fad04c2c3bf5d0fd4f42a7403e8d420</u>	+ 1 APE COIN	✓
155	2023-06-20 03:20:57	<u>0x0da73b11161e08251e454025dc992199b637c3043dff00d36c045402bd0f81f3</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
156	2023-06-18 17:45:50	<u>0x841592fac35a572385ed</u> <u>1ce081dfc1829316e6ad39</u> <u>ca2004c39d98fb8cd86829</u>	+ 1 OPTIMISM	✓
157	2023-06-16 01:57:34	<u>0x4960cad14e29ef5ff329</u> <u>831426face8a37df3bb386</u> <u>00956f527a06d132853910</u>	+ 1 ARBIDROP.INFO	✓
158	2023-06-13 00:04:17	<u>0x0c201615c2b596bb8291</u> <u>e969efb595f943a5c25a46</u> <u>a639e8576d11c4533dea28</u>	+ 1 TulipArt Airdrop	✓
159	2023-06-03 03:19:08	<u>0x32731aaa4c7c4281c9f4</u> <u>cfb2a53a3550516c7e9e22</u> <u>3fb0ef4872812289946c00</u>	+ 1 OPTIMISM	✓
160	2023-05-27 16:24:16	<u>0x88562b744f53e1b9ce87</u> <u>c1f6b1181cded09c632d92</u> <u>aaac8db4c1fd889c6ef4fc</u>	+ 1 NativePunk Genesis	✓
161	2023-05-27 06:34:10	<u>0x198a68512233e1d58c87</u> <u>c859ebc0dbd437a7947994</u> <u>4c1b547020cb930811b5cd</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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