

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bfff370c7d90cb4d5184c52b921f66811d708907

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
USDT	10,000 \$USDT · airUSDT.net
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#LINK	130.750000000000000000 LINKBonus.io
Acces Liquid-ether.com	27,227 rewards
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
HopUSDC.com	1,680.00 hUSDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$ shibariumft.us \$	N/A SUGFRTFF
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A op.net
Aave Positions Airdrop	N/A AAVE-V3-POS
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:44:19	<u>0xccbf80e6cf3c458be40635bbd48269d32fec8a6d99a5509d2093867f0c33fd5f</u>	+ 5,000 wards	✓
2	2024-04-15 11:08:36	<u>0x070a636d0235e2a2924cb4cfeb87276fada138f57678839ac45cadaee11e040e</u>	+ 5,000 rewards	✓
3	2024-04-15 08:35:38	<u>0xbaca9ac71c4d2b0ed29d001fac593e96eaf622cf278b3bb7f28731ce8d37971</u>	+ 5,000 ewards	✓
4	2024-04-15 08:35:08	<u>0x1997e55f6a829cf46b4adc26d81c4542f298a3f20df5217c463f97e2d623fe88</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 01:07:00	<u>0xfdc7b5fc77fc1a64353f</u> <u>b2770888b929a715123a51</u> <u>7ff8930e9b319de3d1e7a5</u>	+ 2,042,810.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-04-12 01:19:03	<u>0xa215de13057ab977e355</u> <u>2d5752950b0ba459a86121</u> <u>0b95d4fc703967a35d4fb2</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
7	2024-03-07 02:38:18	<u>0xf5dfe7a9ea5ad23d1023</u> <u>76fe0fd8fb264e42e2e3a1</u> <u>2d4f43428f6d8efb7096af</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
8	2024-02-14 21:22:15	<u>0xa3c1cb192591ea9274d2</u> <u>66b8659a8d51d365bb94e5</u> <u>1e81c5037dbd988f2fc9e3</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:21:22	<u>0xeb49a99c2b0d0380a9c1</u> <u>d11d8d34597c6abe8f044e</u> <u>02bfa10fb8bbb095ebae7e</u>	+ 1 !	✓
10	2024-02-09 02:51:40	<u>0x476ab0fafe1b5be7271d</u> <u>bddb5aebbb03b392f5100c</u> <u>cf8ca8f03f255369dca7b4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-07 20:55:03	<u>0x69fad937085c2cb377df</u> <u>d5fe429df556acdb1347cb</u> <u>aff6212028b911835baf58</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-07 20:14:04	<u>0xde22f946cc76255952c1</u> <u>a72fbe4ff8f9904c8b88c0</u> <u>f8d9d3a927078253cda1b0</u>	+ 1 RDS	✓
13	2024-02-06 21:20:27	<u>0xd706f019fd40529a556d</u> <u>c3adfc5f3ed2fdd8400613</u> <u>2e3ecc07db3508f7052c9f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 16:47:54	<u>0xef3cb4e2575b65630840428a89b1e640d012f1a981e1e0f5f5755c7fd18a27e4</u>	+ 1 rds	✓
15	2024-02-05 01:53:05	<u>0xc1526c2ae92d832fb95ac71a5bae7c214377eaff2014056d74f7cfa2740c45cf</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
16	2024-02-04 23:39:43	<u>0xb8c501df31b1f3dd03d84e29b60c1c840a002d49118dae442bc6d21f82d10c92</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
17	2024-02-04 21:02:11	<u>0xa5fcd8a9cf2898a0abe5a2ba24512d8fad95789a6eac6ac9f6db1dfb3938cfe1</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
18	2024-02-04 05:21:38	<u>0x5ec2bb52d5f54a7cc6071876c9f98083286ca3cc4477e9d2724ba76cdeae6a3e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
19	2024-02-02 18:12:14	<u>0x70f18b5667d601a174626821f55f622c9f84d21202d629399b6298712d24e4d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 07:35:08	<u>0x4698ab98a3e76694a051d2dda2c1ea596cbc91e1436c297ddb16f6b1c6cdb924</u>	+ 55,370.0000000000 0000000 www.zkfair.events	✓
21	2024-02-01 13:32:51	<u>0x19f7676fab0cbaa995713b73ec3c94493e619e4d5b3497035bff6575a6ad069d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-01-29 22:50:26	<u>0x5fda89d15223e2115517c1fa6c7d1e34bc24e2f6ba5adcd179e3b6107b509b75</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 11:08:34	<u>0xe4ff2321dea608e80534 ac3b505cfb9f4aba5da0f4 293fd863e255df21d849e9</u>	+ 6,236.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
24	2024-01-25 22:22:56	<u>0x66765ddcf3e476d2d29e 621678a936445585df76c2 8c7dd9fa192cf080022f74</u>	+ 1 rewards	✓
25	2024-01-25 22:20:56	<u>0x5de7aaf7150558021d9c d65fdcfcd758fd3f47ff58 975433e8ea4acdea7bdd3f</u>	+ 1 rewards	✓
26	2024-01-25 22:20:30	<u>0x6ebed66b4dd615a74900 8eb4d1c84af126773a70dc cf26383a22dca42e492720</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
27	2024-01-15 16:56:22	<u>0x1de559c7dc570d942ae8 870d16b291d39a4bcd9fa3 f03c1de62af9a3b28ce143</u>	+ 1 rewards	✓
28	2024-01-15 16:56:16	<u>0x72fe41bb9739c47ef463 023c8e7181c8da41877ffd 80a0e8099cfb2afc41b056</u>	+ 1 rewards	✓
29	2023-11-18 08:48:28	<u>0x14b0000d3bbf2e41965c caaa6e6aaa61a7baeebb42 b2f718b3c6950b2e6ca2af</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
30	2023-11-11 17:45:17	<u>0x1190722734321783fa25 1b6a79296ae84d230d9ad2 5c1bd4b901c408f3a09c85</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
31	2023-11-01 23:21:43	<u>0xe8ccea14445506b0bb1a 892d2e944d7dec27cad850 5c6c0b25748527daad5c12</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 11:21:50	<u>0x72857d9aa8fee65b1d132ff941a288565325657561981de6e7e107c9f6242991</u>	+ 664.1499999999997 7263 wSNX	✓
33	2023-08-20 12:44:05	<u>0x08f62093026cad7f8cd8e91b90a2640a5b3dd72b04da654f2f8dafcb39574dc3</u>	+ 172,500.0000000000 00000000 wHEX	✓
34	2023-08-17 09:03:51	<u>0x9da3f97d580f46d96cf20b908c35f58565f471e96b78eef0b31e9154b193287d</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
35	2023-03-13 20:02:17	<u>0x46a202eb924e6fa368e86c143ddf1c55c17d39c3cf13b589f5b5b0daa550c892</u>	+ 1,680.00 hUSDC	✓
36	2023-02-04 21:37:33	<u>0xa9fe946b6a16892849a443328374280e28ac0e1259a1e3cbb2c05f3349a85b22</u>	+ 40.17 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:50:05	<u>0xe37edc9b3c6e17e7be64c25d4b1120506e1d81c42b8b85aa84307e7b68142f76</u>	+ 1 e]	✓
2	2024-04-13 13:20:23	<u>0xb8c39537419f1b2da506627fb83be1293e79cbd39eb16051bbf2a9ec7949cce1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-06 21:42:15	<u>0x14798099a97ae75fc80a92086aa70be18a9ba5b8b581660d6cdd33919f68484f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 23:06:38	<u>0xee294f73dee0847cc97fe22a7d7788175dc49642a7b4c7c0c9a3f47e38a9d743</u>	+ 1 NFT	✓
5	2024-02-06 01:12:12	<u>0x49a8ff59df466b9de46c9cd41130d6ce3fc12ae131984fca87ed205dc8381bb0</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 23:49:56	<u>0x63742471d8e64dd3d14a46ddcae6ebd49394002b57f1bb8c13db94848212c4fd</u>	+ 1 3000usdt.xyz	✓
7	2024-01-26 05:19:19	<u>0xe448d62d92f46aa253b62f56fcfed529f07f61897ee787f740573a4c00614d5d</u>	+ 1 2000usdc.org	✓
8	2024-01-26 05:10:05	<u>0x79e1c262e4b82f43d8cb34861b2382ed4b1db3f8262c1b0bb576f1424fc5e99f</u>	+ 1 5000usdt.com	✓
9	2024-01-15 17:01:42	<u>0x8931833f5b66be2e863e883331c51924de1abb11a930fde9bbc1108d103a67a3</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-15 17:00:50	<u>0x274885d440dfc5f6035a386ad07181576efbb8c30d379df8cdaeb5500c2c89c2</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-14 00:14:40	<u>0x7e2d323cff2a9834ef669680249629d54b8eb079f1091892e5fa855bf4589448</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-12 19:52:47	<u>0xd65d3155c2f467cd895785e08aacc2e17e74c01f78805c0c171cb3693073b04b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 19:52:47	<u>0x669c79f1097faa3716fe</u> <u>cd09d152064ec5ee3499c6</u> <u>f0c36f25efb410c599ee93</u>	+ 1 1000usdc.top	✓
14	2024-01-12 13:09:08	<u>0x7651b6dba5fce77d6c4a</u> <u>56f38062f7d2f1d307e54c</u> <u>c6bbdef6235155083d2189</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-08 01:31:12	<u>0x31ca114c558301663d5e</u> <u>dd3d99b25d917575935a5d</u> <u>5a7a084cdf7fc57606f66e</u>	+ 1 Reward at optimisum.re	✓
16	2023-12-01 16:46:32	<u>0x8aa73150c8d733d86ccf</u> <u>fbf5c809eb738dee240eaf</u> <u>066959480c351562b32ac5</u>	+ 1 2000usdt.net	✓
17	2023-12-01 14:50:18	<u>0x8a4618cc2cdb7a1ab087</u> <u>a7e86293471e2276b6f3b4</u> <u>c556150540b6cda060babc</u>	+ 1 1000usdc.org	✓
18	2023-12-01 10:33:21	<u>0xec74a358519bb34dba0e</u> <u>441197e76c8ee23fadda28</u> <u>1a2d216a8b7062ed41945a</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 16:01:03	<u>0xd7114e3577bb478fbd3e</u> <u>3c009cb9bff2d30c44b4b3</u> <u>12e36b6b07a88980946afc</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-25 07:02:02	<u>0xc1a0b198b7c6b56c15c2</u> <u>47d16957d04a2487b1f24d</u> <u>fb23a734556760ac74a76f</u>	+ 1 3000usdt.org	✓
21	2023-11-25 06:24:45	<u>0x65ddf918c2670a066b01</u> <u>9e595ac0e07ed0d327ad5a</u> <u>3b9fda2669f0a106d31495</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 15:11:38	<u>0xa1c228ebdda899f2a58983ac1bad564f62843ef47a6f39f26a55c843b3a187e6</u>	+ 1 Reward at USD.PM	✓
23	2023-11-23 15:11:34	<u>0x6999dbadbb9fc5d975fe50be22e494166e27d9a4a5ca95018c211a290331c5b3</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-23 15:11:34	<u>0x8adadc481cd71bba7c38d3588d624cba9669aabca3869607da9da0a27d56ca11</u>	+ 1 Reward at USDT.PM	✓
25	2023-11-23 14:47:42	<u>0x55f8239c5236ad1670cb2aba1133fb3602cf4c4bdc6cb24f4575142dfaa3f04b</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-20 17:18:43	<u>0x9b8b93aa492326d3fbfbabc430e2a3da8a7a762708beb3a8f76eb5c642f2af87</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-17 06:37:19	<u>0x1fffb2c88a4fc733e6b6324332fc2123a7fea564bf2e59baea0e3b75f458ae21d</u>	+ 1 ro	✓
28	2023-11-09 13:03:01	<u>0xb53a78b9f93be93fe75266ecc97e29b51f3e3b60de723cc4cdb5c5acd924a509</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-07 03:07:26	<u>0x814751bba295b4c45ac60f33cb2c76e798d5b0e3b52386910be29e7f78cf160f</u>	+ 1 op.work	✓
30	2023-11-05 19:41:48	<u>0x107b061cd9aba1e9ff384791a2e63324fd0346e24dfac5a7e5e25830a1d29f52</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 09:20:34	<u>0x76becb2f3e82de043a64001277afc507acac57a722e881c3304ca4d483151f60</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 20:29:50	<u>0x81db0e87a9ca3bfe51999f037d1c51fc836e8c85cfda73c2cf269ed9df5db68f</u>	+ 1 2000usdt.cc	✓
33	2023-11-01 20:11:36	<u>0x0a0430ce4c169989db6ca1611e8afbde18eb017de7c86be152b60752d6a0ec4f</u>	+ 1 op.net	✓
34	2023-11-01 03:43:02	<u>0x6a43d246c28ef1100bc261740553e0f6cc0501d6c9b0341e79aa16b3a67ea09c</u>	+ 1 drop-rewards.org	✓
35	2023-11-01 03:42:32	<u>0xfb78569c6863f14bf014b45d4769ffd79495df49a473a616b0699b620833f3a6</u>	+ 1 Voucher	✓
36	2023-11-01 03:42:32	<u>0xdce629cc28a9b3312b65f4c7aba28321e3b32eb33e194b3b277b48fb896de401</u>	+ 1 Voucher	✓
37	2023-11-01 03:42:20	<u>0xa4cb3f8d340eb3d0c0137c9f4b8f35a1f0aa6e73989e18b1fffad06a1a283634</u>	+ 1 Voucher	✓
38	2023-10-31 05:51:11	<u>0x39f7680deb4a752debb39e60d552b0ebb3936c861172645273286d2c32110cee</u>	+ 1 drop-bone.xyz	✓
39	2023-10-31 05:50:53	<u>0xfdee16d7402185d40e77548d845ba03b089431ab78c0be488a07b48564a77c43</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-19 01:56:39	<u>0x8bd22f9b75f554dd91e05e6056cba2c1666127825934cd3b9af0fd9b3d9f962b</u>	+ 1 Voucher	✓
41	2023-10-19 01:56:31	<u>0x5d678ca6c27baa1f4a8c8056de2a8a9b524619b4596d23cc1aaa4fcd0441b51c</u>	+ 1 Voucher	✓
42	2023-10-18 20:18:12	<u>0xf5e8320e8b3cdfaa629f0d9c22df94846050bb68580057ce85b4c34d74b90d</u>	+ 1 Voucher	✓
43	2023-10-18 20:16:26	<u>0xfe93a7d9b1a544d51a76ceac55b637a2c7165b29c52c1e2e5da13ddc4c9f0d21</u>	+ 1 et	✓
44	2023-10-18 20:16:26	<u>0xb5088a5fc965c14366f57bc45e7484e2d7220228ae089e2786db55ec4437da5c</u>	+ 1 usdt-drop.info	✓
45	2023-10-16 22:03:43	<u>0x5b8f01afc3d97b3d917d84e4756316de69009debc63a4de248c14bb7bd49dabb</u>	+ 1 Voucher	✓
46	2023-10-16 17:46:29	<u>0xbd1fd95ff607b4523d03360007898cf52b27da94e9424441cb6b83fb42fde6ca</u>	+ 1 usdt-claim.info	✓
47	2023-10-16 17:42:57	<u>0x93e84b3059727fb7099511e36d21a81f63075e6b03aea2966ecd968c16147601</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-07 22:51:34	<u>0x566c6cf0e63740a2ac16e6ab9bf5d5f176527d90038eaa51d3d27e87f90bcd93</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 07:33:29	<u>0x525bd54c2d9232668a9a0dc8de7921e3d1cf78e028f8836794274efde2f4d663</u>	+ 1 drop-usd.me	✓
50	2023-10-01 07:33:09	<u>0xb70ae2e7f1be9d5607a8239bc40454b386f9fa32edcd74542518f85f3bc95a01</u>	+ 1 ard.net	✓
51	2023-09-27 21:10:51	<u>0x871fe0c05dd8b3d7bdbea47b72fd9a689fbb0376430fd0d59bfe4285b9faf687</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 14:34:14	<u>0x6128b0d1fd88aeacf4f33df2ba5daf473614a45efeb39c2ce4193e0d05cdd930</u>	+ 1 drop-usd.me	✓
53	2023-09-26 14:34:04	<u>0xcf216904f6091077869f2ab6ec1062ce737c572fc50ee0f9b3e3acc95d07329c</u>	+ 1 1,000 USDT Reward	✓
54	2023-09-23 22:25:08	<u>0x44eaa5487457b3d23d64e0ae4ab66fbf6d6aaedc85e0760c125cd1b9ef7de916</u>	+ 1 Uniswap giveaway	✓
55	2023-09-23 22:23:28	<u>0xc5a06eaf2ea0ce5a91393ad948eccfd572af9af390ab9672840f382fe4e8d91b</u>	+ 1 NFT Giveaway	✓
56	2023-09-23 22:15:50	<u>0x6f14eb9b3e1faf38818bfb6f391e2bc53583c636d12feeab809e7ca0ff730a50</u>	+ 1 NFT Airdrop	✓
57	2023-09-23 22:15:22	<u>0xce067852bc7163108f72c78585aa026da11f46457e265182f254b149090b50f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-23 22:14:40	<u>0x7beafc2c706e98e036e40068900feb82b6dd038303e6235616732429f74ea27d</u>	+ 1 usdt-1000.com	✓
59	2023-09-20 02:15:07	<u>0x42ce92da44aaf3d1d9865460ef959fa8b98efb8b4636392731456d770a300929</u>	+ 1 Voucher	✓
60	2023-09-18 16:40:35	<u>0x7cd987b9150c6b12850ded6b1d2485946250b22bddf1dd014328c86f83fe1ee6</u>	+ 1 USDT	✓
61	2023-09-18 02:26:37	<u>0x7f8c5600184f7622ec1cf8d4f5a0dfbfab82f03eac85e7c1c7485eeb99cd665</u>	+ 1 usd-reward.com	✓
62	2023-09-18 00:40:03	<u>0x7d8206e7f07b11a544b0fd6b505af520584a83530df9ae7093487f7b71edbee6</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 19:32:46	<u>0x5ee319aa89ad2e641f7d21bc6741c120fc658607fbacb2ce827fba53868488f0</u>	+ 1 Uniswap giveaway	✓
64	2023-09-16 19:32:24	<u>0xaf2d154f6a01e79f26f78e91b71eccb01273f809337426886c4c18c11f178d66</u>	+ 1 Base Chain Raffle	✓
65	2023-09-16 19:32:08	<u>0x99e7547fd85dddd3677448ea0ee14de5d74bd05deadddd564eb29b90e216984a</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-16 19:31:52	<u>0x57f8f014240238bf5969fb7157c554b2a5470481850e07a657f489da0f40ecfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-16 19:18:20	<u>0x36b290e7553edc3f9b2b</u> <u>aec4ed89931db1cb6e5b85</u> <u>f565c7f09e4269623de10b</u>	+ 1 LIDO Drop	✓
68	2023-09-16 19:18:16	<u>0x7103f41db6a027997bca</u> <u>f14a2dedbade4d3940670b</u> <u>69ddd349fed6ca250da2a8</u>	+ 1 NFT VOUCHER	✓
69	2023-09-16 19:11:38	<u>0xc874bd35a46d975d1467</u> <u>e77eddac5798a146466104</u> <u>6826fa129b59da8ac4e76d</u>	+ 1 usdt-reward.com	✓
70	2023-09-14 00:48:01	<u>0xaacef65c0d0c71b9d857</u> <u>393634f2be308422965384</u> <u>6a00f774b69a8025ea8f9f</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 02:42:54	<u>0x4a8a1752d72367afbfe3</u> <u>41587549b126140e03e784</u> <u>e3ab7c207bc3c7fb4b5c0d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-11 21:01:31	<u>0xff261b0052a4884b0b53</u> <u>7aab4a0450c00082d49349</u> <u>77eca30ece3d786a2843ba</u>	+ 1 NFT Voucher	✓
73	2023-09-10 00:52:48	<u>0x2b4fd89fd53540af0547</u> <u>1ec273091d57684dcc72a9</u> <u>ecad86fa933b30e277ecec</u>	+ 1 NFT Voucher	✓
74	2023-09-05 00:22:13	<u>0xb10d5804ad7709d425ba</u> <u>c377243f816c4340eea84e</u> <u>c66bbe854c13387324f1aa</u>	+ 1 NFT Voucher	✓
75	2023-09-03 21:01:53	<u>0xaead137026de04b15705</u> <u>05c0ce01769d0180c33786</u> <u>f238f5c45f0c50fb7e6473</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-03 14:01:30	<u>0x9611992d64a185216246</u> <u>5f413cd55da6257d3c6703</u> <u>9104ecad23006e9d3c6d4a</u>	+ 1 Voucher	✓
77	2023-09-02 04:31:14	<u>0x998232ce819ee4ae4c72</u> <u>3ff11d003dce1a7688d0e9</u> <u>45a1756d8d34679efe9581</u>	+ 1 Voucher	✓
78	2023-09-01 19:51:36	<u>0x46c4ad41eb111015501a</u> <u>3904d67267d3225cf741b4</u> <u>da87c1f61d659bdbd6b87c</u>	+ 1 Voucher	✓
79	2023-09-01 19:35:30	<u>0x50c7880156f83765762b</u> <u>2ce5c6dbd7ab3501c511c2</u> <u>38e9314dadaae0367ceb69</u>	+ 1 VOUCHER	✓
80	2023-09-01 07:22:37	<u>0x92ffce0703c578cc14d6</u> <u>5df658fe9df2f0ff7ede2f</u> <u>29401ef84d862d1f08ad80</u>	+ 1 drops-usdt.xyz	✓
81	2023-08-31 14:19:28	<u>0x0cdc43c88e2186c12a7d</u> <u>15f67d4222eb7f4a929cc8</u> <u>9ea96fd9140f1733a03ddb</u>	+ 1 UNI-V3-PoS	✓
82	2023-08-31 14:15:00	<u>0xf339ee9aa055ab299c94</u> <u>74459c7912885ce7639bca</u> <u>93db513790e1c882f21632</u>	+ 1 Weekly Giveaways	✓
83	2023-08-31 14:09:27	<u>0x9a8058e241db6797cfc6</u> <u>b8e15757ba09450b6b71f3</u> <u>a2dbd28ee40eeb92a70de5</u>	+ 1 drops-usdt.xyz	✓
84	2023-08-30 05:38:33	<u>0xcbd2b98cee2d9f9cc069</u> <u>261eb0f8e60fc905f6f6b9</u> <u>242e6b3a00cd50ed8321ec</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-29 01:08:57	<u>0xe376d4fb081c46e761a4 f37c9988d892cc6c7a6c00 385e28de1ceee229f78878</u>	+ 1 AAVE-V3-POS	✓
86	2023-08-29 00:53:04	<u>0xd6e6a84414aec6d94493 87b2fc8559df3e1d975026 f66ed70b071fc44d2ad482</u>	+ 1 rewards-circle.xyz	✓
87	2023-08-28 21:43:38	<u>0xd74125da98c265b15dfe 3a454e0b3fe9f8d4037409 c18674baddeb34839a3a29</u>	+ 1 BASECOINBASE.IO	✓
88	2023-08-28 17:03:39	<u>0x32e424cbe0b1ca23829d a18ced465b9e8538375432 ccf084f322be5298bc2726</u>	+ 1 claim.circlest.org	✓
89	2023-08-28 05:09:22	<u>0x2314041e64c3fcf6b18a 35439d4cf0f8e42e7c0853 74efd341bd1b3a5fa1893b</u>	+ 1 claim.circleweekly .org	✓
90	2023-08-26 21:53:17	<u>0x1fbc0c836f96854ad45e 79b9adad71de51f464bd0d ba1b9c7373cef6d9a09d5e</u>	+ 1 claim.circleweekly .com	✓
91	2023-08-25 23:22:11	<u>0xb7a743462ad0e0e6ef54 1b8f75550405a0c320897c 0b987ef66f03e555e79a09</u>	+ 1 NFTVoucher	✓
92	2023-08-23 12:00:59	<u>0xb16dd72121b43f8d129d 6bea75c85d157a7b916f2a 69dbe6edd6b4d0419ff3cc</u>	+ 1 USDT	✓
93	2023-08-22 15:15:34	<u>0x26f8e599538aa096f5cc 9704564f359b5618ba232c f363c04c17c3dfba6e7be0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-22 14:47:20	<u>0xa729d9566637c9b102cf</u> <u>20933a17de9e954953c798</u> <u>c2034060608a19a0f56e07</u>	+ 1 usd-drop.xyz	✓
95	2023-08-19 03:34:20	<u>0x06ddc4bd3ae09dc16814</u> <u>1e0c715945eee1533ef867</u> <u>26954805733b0a055ee678</u>	+ 1 NFTVoucher	✓
96	2023-08-17 14:00:09	<u>0x9721a9c7501454e2c3c6</u> <u>4f93dfcd2f4c6592557527</u> <u>da5b9515a98cbaa685336d</u>	+ 1 USDT	✓
97	2023-08-16 23:55:38	<u>0xe8c29732e1b723e13d7b</u> <u>5b04cd751988c18cf8a25c</u> <u>40c3d5a19a6dd750fd10a2</u>	+ 1 VOUCHER	✓
98	2023-08-16 17:53:00	<u>0xc806b3757732df9aa3d6</u> <u>8b4d8afd84f0bea7e32a6f</u> <u>1f7d1b46c0a228995c0932</u>	+ 1 drop-reward.xyz	✓
99	2023-08-13 21:48:33	<u>0x56c299f4b8eb0ef7c815</u> <u>21035e5d8b8c0c32f3998e</u> <u>0537b2b1b6c031d1abfffe</u>	+ 1 SUGFRTFF	✓
100	2023-08-06 05:07:37	<u>0x04e9859e815e98471510</u> <u>b10bdcca28902b80678cb9</u> <u>85d7e9e3999d9101891d9c</u>	+ 1 1000-rewards.xyz	✓
101	2023-08-06 00:17:25	<u>0xdc37d66f3876c7f8b38e</u> <u>8f70e5c343a291eaa3ab47</u> <u>c3f0a7f5a6db6583c2b99a</u>	+ 1 Lido DAO	✓
102	2023-08-05 23:50:01	<u>0x989a82a05c9a5b89b1cb</u> <u>d6295551fac69d6b4c3456</u> <u>81fe351599350c720fa4b2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-03 23:33:24	<u>0x0dae398e792c96be0a8a b17849522f0f22ad9a21dc a1ddb3eeb7f2b83214fd4d</u>	+ 1 Lido DAO	✓
104	2023-08-02 16:31:37	<u>0x1010ed22771c15043f54 40cc42ae92d02d06635261 809dfc0e207d86963d6b5f</u>	+ 1 AVALANCE NETWORK	✓
105	2023-08-02 11:01:22	<u>0x235f2910120005518aab c331134f1130b5a27c5be1 222d9c8425ed3092b0d7ad</u>	+ 1 FREESPIN	✓
106	2023-08-01 12:49:44	<u>0x685cef73bda1bc5e2d2f 3a594f16316dc9afd11f46 51c8663ec09044170357c0</u>	+ 1 APE COIN	✓
107	2023-07-30 16:10:52	<u>0x899e2f5d49fbf3cfdca4 366b76a592dab73aa51c89 b719aed54ddc5d5decaf15</u>	+ 1 SNbari	✓
108	2023-07-30 00:54:27	<u>0x9a4fb02d56d2ff4606c8 38af7d67ed27f362f29695 68a2e9d0c75730a1344842</u>	+ 1 ARBITDROP.COM	✓
109	2023-07-28 13:53:57	<u>0xac98617143d5804ca20e 3ee5b4d39a7777456f485a 526eff1ae22fee76b2442c</u>	+ 1 REVOLUTION	✓
110	2023-07-25 07:24:03	<u>0xbf9cd985825d5b037457 bd85776e7b51e68d637903 fac70afa54db5c7d1146df</u>	+ 1 APE COIN	✓
111	2023-07-19 11:05:22	<u>0x62cb7465aac0404eeaaaf 94006380793af5ea483ea8 91473f5d120107d8482422</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-16 13:59:58	<u>0xff2ad61e55b3836f0d4133d63f0f7436623df818d9d2a63a61b5b0db92ed0f1d</u>	+ 1 PolyEvent.Plus	✓
113	2023-07-13 14:32:08	<u>0x82c0b211748997fab27692984e1e8e0695a75bf6e09d8559416d5ec91ce3f91c</u>	+ 1 BlurEvent.io	✓
114	2023-07-05 03:29:57	<u>0x511c613bb94743331a3dc392efc48c43f6ea8c02a7b57ba4f2d1dd1c46e920b9</u>	+ 1 UNI	✓
115	2023-07-03 06:43:37	<u>0x9feb9605881567777978ee6f6896e7be2d8974e6b03418cd11bee21d9b4c36c3</u>	+ 1 BitCase.Org	✓
116	2023-06-14 21:13:34	<u>0x9affad4bde003b5a265fccc9d0983b45500e65c452e0de066edc1ef4a832ac85</u>	+ 1 TulipArt Airdrop	✓
117	2023-04-10 05:26:36	<u>0x4ca0812d65b734984e969db54ce7b8364e5f14db9744a2a55bfea635ef260dd3</u>	+ 1 LNIN102	✓

* USD values displayed at the time of transaction

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