


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b29dd87ec36ce87a0d6cec404c46327475b6797

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
\$ USDCpool.site	959.000000000000000000 ool.site
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
HopUSDC.com	1,520.00 hUSDC
AliquidEth.com	N/A Claim Reward
! RETIK	N/A Claim Airdrop [retikdrop.com]
HopUSDC.com	N/A hUSDC
TheArabian	1 TheArabian

* USD values displayed at the time of transaction

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
Reward Club [xtvhs77m]	1 Reward Club [k5ra1217]
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
10 Collection	1 10 Collection
MiningSite 1683623484264	1 MiningSite 1683623484264
ETHStation 1672539274191	1 ETHStation 1672539274191
UnisNFT 1670361198302	2 UnisNFT 1670361198302
JRNY Villagers 1687080220878	1 JRNY Villagers 1687080220878
Astronomia Meta 1669843857386	2 Astronomia Meta 1669843857386
Reward Club [oLzpprYp]	N/A Reward Club [lr56Ukhq]
Polygon NFT Event	N/A PolyEvent.Plus
\$1250 USDC	N/A \$1250 USDC
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A claim-usdt.info
!\$30,000 USDC VALUE	N/A Shiba Inu
ðŸŽ•	N/A ðŸŽ•
-\$100,000 BONE	N/A Voucher
ARB.PROMO	N/A ARB.PROMO

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:56:02	<u>0xf7f729d7091139879f5b8fd4f57d804870c4e5b7200d10dba61c78a4e58a5e3</u>	+ 1,222.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-13 11:50:06	<u>0x837f064051863627c478d57878eeb2b2de38826b5219e0ffc50b8746796325</u>	+ 14,500.0000000000 000000)	✓
3	2024-09-13 11:39:37	<u>0xe4a0e7fe897acffbc5238a9c2810b839e36a54354b323461a3bfec6551ac748d</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-08 19:58:54	<u>0xa515e08c2c68d30712f16e8d893ec7a517c6183a940baedfe208e3c936cc7c71</u>	+ 1,290.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-08-09 07:08:31	<u>0x3209aa515e485ff85c0c0beeae8b2064e7c01c030c271554ca8de3498c196838</u>	+ 104,318.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-08 12:40:33	<u>0xa7d19e4f7041d72682ad89b8e37201fd3e78d425498f359903f80eeadf1121fa</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-07-05 06:18:53	<u>0x6621f43efcef2547a0bc86f4994a1e95fcb85ff3e856f9d053aec08d34c0a996</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-10 11:38:06	<u>0xa8699de687346ab4778fd5f22798c7f4de34c58ee88dcbe23c74c36be5b00d2a</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-04-25 12:56:12	<u>0x415da0f070649cc753c4ce82607a9a0f7c3f02e5e3a2fd377f106148fbff0549</u>	+ 5,000 ards	✓
10	2024-04-19 17:13:01	<u>0x26544fcff86637a46539c4cd44fa93c5bf78726c793ff6f4d4d351bce5de32ac</u>	+ 5,000 wards	✓
11	2024-04-14 21:15:33	<u>0xf58c66dd8d30edfbb6e5b28706b39082a1e22ded9185b5c387ff5dfbc59b0159</u>	+ 3,123,286.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-04-13 10:32:05	<u>0x01bf0620f78f4bc5117ea3f701e9d94220da4ff4304a3acbc8d32ea32f0896e8</u>	+ 3,100,242.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-10 03:26:06	<u>0x2ac7a28d2b52a983b6789d5254225d05b95bdb209cafbdbe6c13b495f54b22ee</u>	+ 250,000 Claim on: swap-based.com	✓
14	2024-04-06 22:19:30	<u>0x873a7c7e84905a6e66a7b572f283ea81748b11aa127a4bc52bfc3c0f5013ce66</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
15	2024-03-01 18:59:28	<u>0x0fa8199f7628b855286e8d777f86979d9844731513d1efbbdd97f7dc304220e0</u>	+ 5,000 are invited	✓
16	2024-03-01 18:56:58	<u>0x50c2cfc6f8bf18e779d106eb14b380f2413aef11b80fed7aca98a8eb4e1ce69e</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 22:53:27	<u>0x4d579edbd5bcc8744265b7c5e41e1a203893e8a29be112e1e066641ffcbbf98</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
18	2024-02-06 21:19:51	<u>0xc60f44edb56a0ae9b5d58878b2a00522d2bc6998526cb9701a6aae7bb0ecf26f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2024-02-06 08:14:28	<u>0xde9c55ba99f270f036edb9e04d4a434ccb2539765b2d7bfbc43db0705b1570b7</u>	+ 5,090.000000000000 000000 USDT	✓
20	2024-01-16 21:04:07	<u>0x916550c6e4d624bbd2cd329bf1904930b12eabab3d8e45217474c7bcd105dcff</u>	+ 1 D0 Giveaway!	✓
21	2024-01-11 03:18:42	<u>0x0dd45e1516324371cb3f6076698f3cb7aeafa2e23815c83d6ef9d9bf7ee74bb1</u>	+ 4,250.000000000000 000000 claim rewards.	✓
22	2023-12-27 18:26:23	<u>0xe71162b25447910c7c0b008d94fe387cf33cb74c1dd4c8c0f5f06e0edd601d1d</u>	+ 1 Claim Reward	✓
23	2023-12-14 22:31:52	<u>0xf0df0b7acecf10457b27c825176ee77aa34c0fb9bae6aa2a1efae74e411b75b9</u>	+ 3.0000000000000000 00 s	✓
24	2023-12-03 02:05:33	<u>0x9c73f4ecf0df09bb841968a5a59a7bfd0cb515f442d81b9d6683a8ba9e0a81</u>	+ 5,000.000000000000 000000 laim rewards.	✓
25	2023-11-27 18:06:45	<u>0x04dbea9a5b36defe6ef1adfcf239749ed34e2f6927fba00e5e5177ec60c81c70</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 22:59:55	<u>0x9379075bb4ce22c3a959d081c791cafefbb41b1976835262cb47f58a7a627064</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
27	2023-08-28 18:10:33	<u>0xb406725d0da5d55594c546b546500da7fc4c6a43b9ec0716eb708dbbdf2eb9f3</u>	+ 989.00000000000000 0000 WRDNT	✓
28	2023-08-18 18:29:08	<u>0xa87a019053818fd37478e974944fa53675b56e5d34229ecb41dbb5f6c9dd8867</u>	+ 185,500.0000000000 00000000 WHEX	✓
29	2023-05-21 13:38:10	<u>0xc0b1c46012ddd187565a323f74b63f6a29ba5299315f1cdea1fc781d4eb58ea2</u>	+ 227.300000000000001 1369 d	✓
30	2023-05-13 10:46:43	<u>0x5e6fbb3110ad8cb282076a8cf4302b9fb08383c781910d91f8fd590ecc5bd5fd</u>	+ 959.00000000000000 0000 ool.site	✓
31	2023-03-14 20:41:05	<u>0xa27b15d1614cece453e8340ecfed0791f813c99eef8312f3e09a86216b0ef71</u>	+ 836.92 hUSDC	✓
32	2023-03-12 13:22:16	<u>0xae5532df084d28f5d3be43196ba8221b0a16351c0fb052de1ddc967f8e8a9bea</u>	+ 1,520.00 hUSDC	✓
33	2023-01-23 02:47:12	<u>0xce436ba4ab1f3a54c01023c0466f6c9187b662b61fa967194ec9776e779d347d</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
34	2023-01-22 04:00:46	<u>0x36bb273f553b9ae44207ab905dc6da71248f48b1e051c27fe8236e70d58911d6</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 05:33:46	<u>0x9d4dc8456f7c3cf17247400c5010244be60ebb03392e2bc106824108905d0110</u>	+ 1 10 Collection	✓
2	2024-09-06 15:45:38	<u>0xfa0cbb674a43d9efcfac405d5cfa6346f22f6fe482ed4c75b40d9000a3d58f97</u>	+ 1 10 Collection	✓
3	2024-04-10 11:58:57	<u>0xf5fe31e8c0ab5b928e68880f7cda346fcacd1fd64b2ebc9ef5e7b7ad481e0372</u>	+ 1 WBTC Genesis Reward	✓
4	2023-06-27 09:18:00	<u>0x74b5bfae22847e728d12bc70cf952ef5ee559a7fb46371380bde23f32861bd38</u>	+ 1 Reward Club [k5ra12l7]	✓
5	2023-06-18 09:23:47	<u>0x71db1f37c11337d5b404f5d1222a821188e1a6d25acb6595279a4c5f8e0f606f</u>	+ 1 JRNY Villagers 1687080220878	✓
6	2023-05-09 09:11:28	<u>0xec186978628dac6b8063b0dda366caf97a75fda92d7716097e035a3efe0800a4</u>	+ 1 MiningSite 1683623484264	✓
7	2023-01-01 02:14:41	<u>0x59985c5dea89e42ab7177663410704f141fa04f3139752e7be554f31e6b06ca8</u>	+ 1 ETHStation 1672539274191	✓
8	2022-12-06 21:13:23	<u>0x8b628ecb72e9cab49c5ee585e6c22a26864067320c1f7cfb4314acb3351eb714</u>	+ 1 UnisNFT 1670361198302	✓
9	2022-11-30 21:31:03	<u>0x31d8f961ef3ec00551b2a7074f1717db30cc9daca3a5e280cc6ed593421db4a0</u>	+ 1 Astronomia Meta 1669843857386	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-25 16:41:15	<u>0xd15f9dec01f532f79c3f6582f7a4d05f831c4dec259c36f2b286e62767a7a780</u>	+ 1 AstronomiaMeta	✓
11	2022-11-21 22:35:25	<u>0xa508778fe2524872b93f278617fde55041d91ceb8fb68b491ed2703cac4144e7</u>	+ 1 TheArabian	✓
12	2022-10-30 12:45:08	<u>0x903a303be7ce9795ae19b41c22a7c22c2d8c02f4af73c77ee32f09bbb529f680</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:29:35	<u>0x47e906de8b2ae220a196bc2f7dbf30a32f77f2cc804c39117fa37cbc32c5dade</u>	+ 1 ðŸŽ•	✓
2	2024-08-07 10:48:26	<u>0x2a671eba786a5aa6cb7b5353eb40bdc5729f91945333c0463e5d937b17c9a3cf</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-05 06:19:33	<u>0x80ea40dc09a55307c592f69df8e76079a0cfed5c36b5da6f475e2cae1d6d2471</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-05 06:19:21	<u>0x983e3cb48a5858785c527df412db46cbc18d2c7cbc46bf13225b23fdf61a0b4a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-05-10 20:08:47	<u>0x69920cbd4d337c1e86905e4c9800205bff59900c7837ce8f1650d59209c5d6f5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 20:08:47	<u>0x69920cbd4d337c1e86905e4c9800205bff59900c7837ce8f1650d59209c5d6f5</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:07:53	<u>0xffd98f032f6b9676114ce5e3a6f0d063bacc5c10d97d140e3ea9c022292f1c28</u>	+ 1 2	✓
8	2024-04-22 21:41:27	<u>0x7b130de3bd8afdd1b99b0143a23cba5beed9aafb1897a59bc351b6c305b28ce7</u>	+ 1 et	✓
9	2024-03-18 04:01:17	<u>0x123e03f44bdc896eceb64c429f8625643d894ff6796d625f32627a16708b5d55</u>	+ 1 ETH-EventAirdrop.com	✓
10	2024-02-07 02:18:55	<u>0xff0adf80b7fea41e6484152f7e5d88fdf63a2e78faa58f6673648d33df998d95</u>	+ 1 NFT	✓
11	2024-02-02 00:22:04	<u>0x687cb22a7f7cb3f2a768c124a853a64ccc14551c6a907c9f409848353cd2a770</u>	+ 1 aione-lab.pro	✓
12	2024-01-28 14:21:31	<u>0xffb433eed4e9f461675d86f12768c44405abcc19a109502e8eaa402937515660</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-26 05:31:32	<u>0x4c81df56308f0f58bf34295b0f27229acc2cde0b19af1bc63a296c5b77e50eef</u>	+ 1 ethevents.co	✓
14	2023-12-18 18:24:02	<u>0xcb32cb5ff9957994379046e7e94fa7ff17e9ac30ceca8324f7246a191faaa57c</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 15:30:41	<u>0x3e0c2c6effe1b3f5106058925bbdf41bc49b9a2fcc4d43f805e4e71a5d1c70d0</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 14:06:48	<u>0x527934375f14f49cb0a65afd577df48e5b7219a8097b94b083d2206b40786667</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 21:06:10	<u>0xfec6f06250272eb3662f34fc2ff6036ec0c199d150be24b512943c57da864340</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 01:02:13	<u>0x506842b9cb29f3938e58bc0a11b8994d499d0339564dc51d13ac738cc855e568</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-09 18:41:51	<u>0x219963448fc98104f2108f88f68c86792f58d3aa5edfd5c9db991862b96749b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 00:40:19	<u>0x94fc376df465b280925038552bfcba52b8498a9f5417f8de32cf45793643854a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 08:56:06	<u>0x1c1e6cee5fd10f458599549ef273ca92f3aa58fde0e3fb8ab7d465574f9f59b1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 23:12:37	<u>0xe54ad309d005a1cca9a2b9c3a7f06f3491308eb7d9730da1a249bd6b3f472bc6</u>	+ 1 Reward at dydx.win	✓
23	2023-12-01 20:56:35	<u>0x40f6afd448763847945616536bd3382ba0eade2437b0f6c0c630db8955d39d72</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 19:57:29	<u>0x18f0c6a907d66ce440a8781760305f453dd87aea626a3b77122d2b24da5159d9</u>	+ 1 NFT	✓
25	2023-12-01 19:57:17	<u>0x40e18753f90c027ae75b69272ddb8bc4763f0ec6165019ca60d4b0e89f471d09</u>	+ 1 1000usdc.org	✓
26	2023-12-01 19:56:59	<u>0x93daa02211c221b44f717b862ecfc0514fa12368984fcc1c1e5e3262a61391fc</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-01 09:49:56	<u>0xa9601e403eb8dfaa8a438cd81ab7c8f606d9e7789e6a4d2d5d25415f83a573a2</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 09:24:02	<u>0xb0e88329dab28beaa8a7fc27cdfd051c2364726ce11d1d53ec168bbfa540569d</u>	+ 1 2000usdt.top	✓
29	2023-11-29 03:54:36	<u>0xfa1efd118f58cf4dc9aaddae9ce37eae4a38989fdc5084f2bbcd8602ad41cf66</u>	+ 1 2000usdt.top	✓
30	2023-11-28 17:11:28	<u>0x3572945c41d8ac1251166c9e47fe9da6cf9d5e03197271d921bf45aaed46adaf</u>	+ 1 com	✓
31	2023-11-26 18:21:11	<u>0x7f08379bad49705d14e75fa1f6d7fdf1b77970bbf86720a51af80494bed3ffa3</u>	+ 1 1000 BLUR Reward	✓
32	2023-11-25 15:32:45	<u>0xb5246c4f94d668f7685d5b468c2d8efa1a21e72e0b0d8ac83e32a9730e28c4d7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 15:19:10	<u>0x894730850cc898c83ff7422b9a43f68688a8e9680425ac6f50324c8bf1e6542a</u>	+ 1 3000usdt.org	✓
34	2023-11-23 08:34:00	<u>0x42778e16fda443e738e6aaf513c60148dce4be9fa0a18818276a8a1623fece01</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-22 15:30:23	<u>0x87691c9d4f14569fc9ae9eea5af3ffa995fdae0fbec75226136344328ef9e781</u>	+ 1 Official Authorize credential	✓
36	2023-11-15 12:23:52	<u>0x76d8cd5c0805070374b29c959efbc27c9fc69f50653c52014c05f2782fb43d19</u>	+ 1 1000 BLUR Reward	✓
37	2023-11-12 16:19:58	<u>0x2690b1033693231101b8943c195974797f8c8baaa33e1092d4df2cdf6d6441f6</u>	+ 1 Voucher	✓
38	2023-11-11 23:32:57	<u>0x0d69a5c06677225a7f1279850951c9491cc4630590578d12eaea9b9a137eb610</u>	+ 1 eigenlayer	✓
39	2023-11-02 12:04:50	<u>0x4bf31429e1715d19155f24f24e482de6530352e3bc0dd4d4cb3b61a85c7b82d4</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 07:58:31	<u>0x43ac7f3e24f8051f63dbc2016150423b69fa9e232253824f2779a13b4879c366</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-31 20:36:38	<u>0x7f77f2dc1e3db86fa12107406ca52043b28e2bfeac790a7f53f6e97a3ed7456</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 06:23:27	<u>0xdfafa4efd13252dd2d05e65f001ef9fb52782a2efb7d43432bbe6bb7ecdcd65d</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-28 20:43:47	<u>0x1c682a35ddc15524f991e515ef3438361fc7aade80ef559919c0057360e1ab2d</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-24 16:38:52	<u>0x0905b3059764ee52602f7727428ee190525f2dfe90d48337d43d148a3abbcc2e</u>	+ 1 VWIN	✓
45	2023-10-22 02:17:12	<u>0xca830680b035ab18c9625108107e6f443f0bb4b5fb87c4af182882897dec1440</u>	+ 1 dropsusdt.xyz	✓
46	2023-10-17 03:28:21	<u>0x64adae1bfc3cf7e2926aa915df1f909711d6782708ca667d2c211636b1bddda9</u>	+ 1 claim-usdt.info	✓
47	2023-10-16 12:14:29	<u>0x64e3ea4fcb998f0d1d47a9b3151de89306a43f55d2746f71427a381a9ad8907b</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-07 12:09:41	<u>0xe057aea2624766fc036426a1063109bcea46c1c5f315bc9eb7a5e84016e24f5a</u>	+ 1 circleusdnft.com	✓
49	2023-10-05 19:20:02	<u>0x13e55f218c302bee9ff4ca62e268f1e4c27556cf214d0c921302e157048bc158</u>	+ 1 Shiba Inu	✓
50	2023-09-29 12:58:23	<u>0x5a02803ad236df042297e41729d009367f7de525f72d5a7aaa81797966f6255f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-28 11:13:03	<u>0x338f3c3317f7340bb673 fbc6c710986f1b4620df84 a9fba7d2a903e80a9e63a4</u>	+ 1 9591399	✓
52	2023-09-28 00:01:51	<u>0x78b59c5d11793d77d949 66b973d7ce9ebdc9d87d30 46ddcf747641b8b091b7b0</u>	+ 1 LIDO NFT	✓
53	2023-09-27 20:21:19	<u>0x0eb5d6df234c0780b3ed a9fed9d5dbc0cc4fdc94ab 657171f30ca9e08936c39d</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 14:04:31	<u>0x71f9e0e52f46c4d1cdf6 038c050b01487391c64f8b 44290430155326aa8d5d86</u>	+ 1 Shiba Inu	✓
55	2023-09-26 14:52:14	<u>0x41c160f528694c458e9e cc960d955c4878a647d5de b3a60d2eafe6e42ffe08ef</u>	+ 1 LIDO NFT	✓
56	2023-09-26 12:33:22	<u>0xb36aa97d0c94049bb5d3 585d66f8c7682316d6f963 d1d157f871437a9d70c38e</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 01:29:58	<u>0x1321b5596945b087ac5f 2a6c656344e606ffd35304 10618cf83f182da4a7eb88</u>	+ 1 LIDO NFT	✓
58	2023-09-26 00:33:26	<u>0x0d483bde9a7870efcbf0 f3e0a98fd1c743d1de9426 577a9295d1d52a1622933b</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-25 21:03:02	<u>0x64ea64ec245bd1a20217 2efd926f44c058caa669fc df631275629fad50055875</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-25 19:23:57	<u>0xfa169c767d977d3054d9 b43b2f99f83cbdeacd90fe 38156f17c739be77e4e2aa</u>	+ 1 USDCLY.COM	✓
61	2023-09-25 08:03:21	<u>0x0c0b160b63f3e50cd149 ceaf8478c5d36d503d8820 7b0617d420819d1521d3cf</u>	+ 1 Voucher	✓
62	2023-09-22 14:26:34	<u>0x14eeab172f04e1f92572 a3bc3f3f2fac794987e761 98608281cef90bee569b6a</u>	+ 1 drop-usdt.me	✓
63	2023-09-21 21:02:11	<u>0xf667ef739cf2eb870bf8 80554f7ba0932fa999cce8 c8d287e23c09e28269f54e</u>	+ 1 Voucher	✓
64	2023-09-19 08:29:24	<u>0x3a583d7f40c4983334b7 85a85035771993649afa9a 8b197482e5939d5bdadbc1</u>	+ 1 usd-rewards.me	✓
65	2023-09-18 05:02:34	<u>0xcb5e4b46424bb7a39328 44f98c60f088df58a2be4f 8c317d80defa326eaf800b</u>	+ 1 EGL	✓
66	2023-09-17 16:21:54	<u>0x9b8555628a1fc080ade5 6aa4c4e218e6e0dd6079cf 2dae1753805b7aacfa7a7a</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-16 17:44:19	<u>0xe3ba26f146907757b061 e0070ad47c94f44950600a 58d1b5b10af4c776afeead</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-16 01:52:27	<u>0xdc78b2dae43c56957b0 2a48a7a89b1e69c4d599d3 3e30cb09245e627e301fb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-14 23:11:22	<u>0x83dfaa8507657b25e591de45f5a80477b7d7da9bac3f324f3be65d9f19446640</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 18:26:58	<u>0x839160d7115d49d7c30f732c7fd639bb5b1cb28f00e9cd1e0651bf4b2eed005b</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 16:27:31	<u>0xbb8653e6598d2ce3a431d579f50cc2dc57cbc57708718fca0fc2282974f4f363</u>	+ 1 Voucher	✓
72	2023-09-12 22:23:40	<u>0xceab7ba34afd71c8864277da7da5789cb689c558ef67121ca0d298e5383da424</u>	+ 1 Voucher	✓
73	2023-09-12 05:15:52	<u>0x9a4f47bc4f1f7a44e6b78d6ccb2fd383f3434a02b7f7977a38a5b80b3f31680a</u>	+ 1 NFT Voucher	✓
74	2023-09-11 22:46:27	<u>0xbc777a87dcaddc537a3d728941cca4fa39dcfd207da4ab36041cfcdb17762771</u>	+ 1 NFT Voucher	✓
75	2023-09-11 19:04:37	<u>0xcd698686a70249622c0ceffebd91bb9af03e526f9afadf956810129f8767faa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 17:41:18	<u>0x06b3e9acee90dc86af73b21df1962730cba43966bb0b0525306fbdb95c667b43e</u>	+ 1 NFT Voucher	✓
77	2023-09-10 13:40:24	<u>0x33d5c33fc1535c9c72de216c1e22df1b2eecabbcb69118f755a3e5fb312a0a0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-10 07:32:40	<u>0xc30ee24746d0661974c23ec84b636aac15120fe1cb</u> <u>aaf6361f26edca445b3860</u>	+ 1 drop-usdc.com	✓
79	2023-09-10 07:32:26	<u>0x17b0f56abe6016b38d824f5f1242a73d50bf31e78e</u> <u>bbc41eeb032822481df9df</u>	+ 1 drop-usdc.com	✓
80	2023-09-10 07:32:12	<u>0x7f5fe8fa25fbe5668dc8628488658ed98d18b10e43</u> <u>e8bbc4b8e1a83f7aa55408</u>	+ 1 drop-usdc.com	✓
81	2023-09-10 07:30:26	<u>0x724a5a765d3a3c21485e2fbccd35e95cae2577130b</u> <u>a33010a0fe1a3d160ff534</u>	+ 1 drop-usdc.com	✓
82	2023-09-10 07:30:12	<u>0xbc90e52bffe649c1c089aaa2bc7a13945a5b184d31</u> <u>de767098414d5ed875889c</u>	+ 1 drop-usdc.com	✓
83	2023-09-09 01:12:25	<u>0xf1a5ac599d6985d5ffe74a3eb4426703d37297173c</u> <u>a88d3aab9c22ac0b51ba62</u>	+ 1 VEN	✓
84	2023-09-08 21:13:32	<u>0x672e1964f273b7b244d3db2176118f7e71379ea46b</u> <u>61efb6ea075aa6aa8c21a4</u>	+ 1 \$1000 TON	✓
85	2023-09-07 13:59:41	<u>0x1cac4b6dfa2c271b4372c4851ddf339799722a9300</u> <u>0ef79e81e10e66b4299847</u>	+ 1 OPTIMISM	✓
86	2023-09-07 11:22:57	<u>0xe0eab78ee2532144ec639abd1e996a6c927899853a</u> <u>66380274e3618e52824602</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-07 02:06:07	<u>0x452efc7149ed13fb25f9c89acfb3ce7b4135746a86b7c50c5e473ca76e265b3e</u>	+ 1 \$3500 USDC	✓
88	2023-09-06 22:07:23	<u>0xfa182aa883d9f6944023e2f77e547d4632875f9f74c202e13262c23dae06451f</u>	+ 1 \$1000 TON	✓
89	2023-09-06 21:15:29	<u>0xd017f59950e9a72738461bffe9c050a7d6660f86234696bf7cf0ee4d32d36176</u>	+ 1 STAX	✓
90	2023-09-06 19:59:18	<u>0x71dfd9a931db55f89e55e8ec6a7104662f0e03f0d602055f6d27dafa4c4df314</u>	+ 1 NFT Airdrop	✓
91	2023-09-06 09:57:42	<u>0xf43bdcb33309d80f293ce3bb419dc826d06ade95e58e0df74710a6c80b79f2ac</u>	+ 1 Vouchers	✓
92	2023-09-06 09:57:42	<u>0xaf3fb06b2e2c6f786f4d3212195418a84757049f9212258314557fd1bcd6af1c</u>	+ 1 Vouchers	✓
93	2023-09-06 09:56:46	<u>0x89b31e40bb57dd4979cbd780eefc7b0dd7c20e3057f7dcdd2ab9e1520a660999</u>	+ 1 get-usdt.xyz	✓
94	2023-09-05 20:21:20	<u>0x298b721dae2a05c459ae5a65aac74883bde9959f802f449c4828824768a42262</u>	+ 1 NFT VOUCHER	✓
95	2023-09-04 20:20:38	<u>0x44d77f651cea184d56732b4602907e56e36e42b0009f436a12e34a87240a9d0f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-04 20:16:01	<u>0x0a75bd6f7a74605444f41db29108efba39b6b4d0a83bb3e6c95b0cecc2ac9797</u>	+ 1 NFT Airdrop	✓
97	2023-09-04 20:15:41	<u>0x457cbe52d7bb26a7ba61197f737b23665e7c17ca3e2f74b5d44a0cdc098b685b</u>	+ 1 Vouchers	✓
98	2023-09-04 20:15:37	<u>0x605575c73a8ca3e50f581fc39624f2ef4b21c55688b02c6e6eb7de49fa3a3bbf</u>	+ 1 NFT Airdrop	✓
99	2023-09-04 20:15:29	<u>0xff00cc1db64d4241c2efa5ec20b25544ecb51669351b09cce834dc43336dad85</u>	+ 1 claim-busd.xyz	✓
100	2023-09-04 20:15:13	<u>0xce655bc3150e03193378f79de363e685d10d58448c6da78bc8c9308c0dec36dd</u>	+ 1 NFT Voucher	✓
101	2023-09-04 17:08:42	<u>0x3ba028db90ff18f2effd3ed2d96f7d928128aabf3ac2c8edd61aee533522c81c</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-02 12:29:24	<u>0x5eb33fdb38aa374efe62ec62107445b139710e5c253a87010c9647915afbbfe</u>	+ 1 usdt-drops.xyz	✓
103	2023-09-01 23:19:08	<u>0x15703c56b65f8335524e0501580134b4345ed718c282d336f956afdd338af1e9</u>	+ 1 Voucher	✓
104	2023-09-01 12:31:48	<u>0x3dcb12515c4cf1f95c5cc0803edfbb8edbca208b3120ad47e7c947101dc3846e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-31 06:05:35	<u>0x18f88442a3d407fc71947b333df9775216369d4de7f7c2f8dc398bdc4047c9b4</u>	+ 1 ETH GIFT [PDYX0F5V]	✓
106	2023-08-31 04:25:53	<u>0x3e4677c3234b08ac345a53a78f81b02e6709c4334b8e05376f301eb91ddd4ebb</u>	+ 1 Voucher	✓
107	2023-08-30 22:28:13	<u>0x774cdd3ca684ec8fbafc3220608500d1acd3b3050e79979d0846c9d9a3aa3c48</u>	+ 1 Voucher	✓
108	2023-08-30 18:12:18	<u>0xa8dcfff90c678c6bff1f1a0d92e7af81b90a767ea2f82abbf386f404207c6032</u>	+ 1 NFT Airdrop Round	✓
109	2023-08-29 19:28:04	<u>0xdfcce4e5344b0c58995fbd39d78185023c7340a2a330692fd712603546219935</u>	+ 1 ETH GIFT [AwbGYQCH]	✓
110	2023-08-29 02:09:47	<u>0x3afb65117e52074ea2c2ac55c39f3316f7983973f1c49cbc9825051df95302b1</u>	+ 1 Voucher	✓
111	2023-08-28 21:51:08	<u>0x5865fedcc1ade6f4e9cb b463d84db8915d66761a1a42e08519f38bb507325407</u>	+ 1 BASECOINBASE.IO	✓
112	2023-08-28 11:15:11	<u>0x7b5ccfa4e56605968d8ce86ddce4b226a7bb010cfb5c53ecda7c660d1d471168</u>	+ 1 Lido DAO	✓
113	2023-08-28 05:51:30	<u>0x813372694f7c433bb1715e35fe8be6c8cad38b0ec027b833f04463edc46e82e5</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-27 02:53:54	<u>0x3bb939bea91622928493f84b5c3a7b65a0dfd4e27bc854d719d4a2170bcfa75b</u>	+ 1 claim.circleweekly.com	✓
115	2023-08-26 06:24:24	<u>0xf1be2efdd86b0392de5d1f1311127df3d249807780e9da77889c9c862d1d82a5</u>	+ 1 NFTVoucher	✓
116	2023-08-25 23:12:09	<u>0x444f0800fd51e957a0e5508ef9c4f7044278a744e38f482b6291e7de732cf006</u>	+ 1 Voucher	✓
117	2023-08-25 13:56:18	<u>0xa71f3a404388a6f01bab41bea3c8d486c06eb0b2f8cdf339185dca38fcb3aab5</u>	+ 1 Voucher	✓
118	2023-08-24 21:18:50	<u>0xafc2c8f629e8b84868faf44669e7eb11dc6ccf838ad72d9f5143b4ad321333ef</u>	+ 1 \$-\$-\$1099 DAI	✓
119	2023-08-21 22:21:05	<u>0x817696a4dbcd2c9707792348d41d1dd0aad611b44b74d2fcc58506c3c1d3edc9</u>	+ 1 ARBITDROP.INFO	✓
120	2023-08-20 14:10:27	<u>0xbb10a57ef94de55b11d72da99dfd3a51b8657f02e6e43b4e3ac66d0e781e4683</u>	+ 1 Voucher	✓
121	2023-08-18 09:18:37	<u>0xcb2f8359084eaa6905fc692edb5cd65c082fe955b16e3b9af4a2c35053863a84</u>	+ 1 token-rewards.xyz	✓
122	2023-08-17 10:06:07	<u>0x5cb66aa32c37cfb3140ce8667a0fb9def4e8b5d89b642114f934fc0351b45503</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-17 01:43:47	<u>0x0f7c5b4ff5aa5622e19c41b2f5e55c01b1dcec19ea28f66a33d73857dece887e</u>	+ 1 \$1499 USDC	✓
124	2023-08-15 02:20:48	<u>0x7be4d3499b082c54d77a41e8beaa0494971b5023784eadcba754ef22bae59798</u>	+ 2,000 Lido DAO	✓
125	2023-08-14 19:09:24	<u>0x5cf589bd566e0310015ff49fd763d4aa42ed39c580e349491461313f81bf5342</u>	+ 1 Voucher	✓
126	2023-08-13 23:07:19	<u>0x9e23e46179825a3fbe005434faa3681df14d4c6e40801e2807758cd3664267b3</u>	+ 1 \$1250 LINK	✓
127	2023-08-12 17:32:59	<u>0xaf4c1c1560357dd4df3892934ed7feedb1f60830d6d212e207287e4770607837</u>	+ 1 Voucher	✓
128	2023-08-11 17:32:38	<u>0xea3d0f91e37f3a8753c57c743e01092b56ca270655baffe43655347b74061c7d</u>	+ 1 Lido DAO	✓
129	2023-08-11 01:21:12	<u>0x53d387ee82a246c8a377625f97a80e2a8538346daf651f6e56ea9861d7b9fec2</u>	+ 1 STAX	✓
130	2023-08-10 21:16:46	<u>0x65ee5c460dfe0e7e80941e94762bedecf000c0acc79a0bde14cb07d690e9fe1e</u>	+ 1 Reward Club [2IgKjFA8]	✓
131	2023-08-10 19:30:31	<u>0xe2a2355ac72b41cb295f032407d85ee303992dbb1fd345627de3ed28dd30c845</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-09 17:20:00	<u>0xd4eff9be3fe0a260c75c8f1a965bb608ea9049f467783f682d3ae6a2ba82adb1</u>	+ 1 dYdX Event	✓
133	2023-08-08 23:08:28	<u>0x0c40e677ad46dfac6c26f51cff8e69be428b24ec830e33d1ff308c1085ac968a</u>	+ 1 \$1250 USDC	✓
134	2023-08-08 06:46:33	<u>0xbae55100784604433ef1390562b49d6f7b454c9454289581644f7c50123f07a8</u>	+ 1 1000-rewards.xyz	✓
135	2023-08-07 15:32:45	<u>0xc870f155dba13ab50ee866061323d71caf462c40abf1be62916678c3c10209e2</u>	+ 1 revoke-assets.xyz	✓
136	2023-08-06 16:27:19	<u>0xd74d725725db3078f42de9fa2b9fa39ec87717b206b24109b883f8ff64e2741d</u>	+ 1 STAX	✓
137	2023-08-05 21:33:05	<u>0x40c2418e2f77a88d33a5b9437efd56c416a73eb508d1bf789f4066f777055e50</u>	+ 1 ARBITDROP.COM	✓
138	2023-08-05 03:55:26	<u>0x47f052ff359ff8c0a9fb02d672c9ed8bf7fe7b00c036168c941c59844722b787</u>	+ 1 \$1500 USDC	✓
139	2023-08-03 23:33:36	<u>0xe41968e75ee823d63a6733f80d27e3cc27ea0fcfdb a08378293aa3b7855ffeab</u>	+ 1 Lido DAO	✓
140	2023-08-03 16:41:49	<u>0x2d8941322f547850caf622acd64b89b88c8d9f8dde d7cb9cd365a404f17c3006</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-02 02:04:09	<u>0xc8b703384644cd06ec02</u> <u>cce802919a3495472d9d92</u> <u>b4baba31f640fd95ad3f5d</u>	+ 1 FREESPIN	✓
142	2023-07-31 23:03:26	<u>0x5ea24f38da1c8ef33454</u> <u>bbe0552bbd555b8f7eaf84</u> <u>896bcb21a7c01f2977df9c</u>	+ 1 \$2000 ETH	✓
143	2023-07-29 16:27:09	<u>0x91f8a39c098e4216887a</u> <u>7bf75dcbbe8122fa7c6862</u> <u>504e3013b3a9c7220de092</u>	+ 1 STAX	✓
144	2023-07-28 15:26:56	<u>0xc5b5c90959276756521d</u> <u>c3353ab3aaaf480a7e2458</u> <u>5cc18f3c34bb9e0d8a1a85</u>	+ 1 REVOLUTION	✓
145	2023-07-25 12:52:35	<u>0x7671e24744fe39f194f4</u> <u>ccf82cbe1d11faff0cbdc3</u> <u>13a3c94a4282a9ed540ab5</u>	+ 1 Reward Club [1r56Ukhq]	✓
146	2023-07-23 15:55:19	<u>0x92e2b779697006fe9cd4</u> <u>154900ccc02b69ab2bf419</u> <u>f4b533b9624a7e99bbe81f</u>	+ 1 dYdXEvent.com	✓
147	2023-07-23 08:19:57	<u>0x92a4f78ae08089c4d8e9</u> <u>fe3e831ab7071d438646e7</u> <u>5a338b931363e23d189827</u>	+ 1 APE COIN	✓
148	2023-07-21 20:06:39	<u>0x5bdebe3b3b50da91805d</u> <u>8009a5c6edde85f0ae1fd6</u> <u>b41bb7a71173cab0b3f5af</u>	+ 1 \$2000 USDT	✓
149	2023-07-20 05:11:05	<u>0x452e80f7e140ca1ff26f</u> <u>d1ca3a6c12e1a4694c62f2</u> <u>a1818006c1ae37d39793f0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
150	2023-07-19 20:08:50	<u>0x174d9929a75e5a06ef5d4ebf73a5f72c89ebdb9bb5b8f1389abde441486abdf7</u>	+ 1 1ETH	✓
151	2023-07-19 06:22:55	<u>0xb3adf8ac9f2bac44a40674ff76f0f24e0049aecbd6981a5f78c96cc88ef3d1ca</u>	+ 1 UniEvent.Plus	✓
152	2023-07-16 09:53:05	<u>0x731824a7cb35516af547f9d3092b7f8e97b4dcf479979f9efbf2d54b9971d599</u>	+ 1 PolyEvent.Plus	✓
153	2023-07-15 08:41:25	<u>0x252b542fc6ff4eb8b585ef53d9ef985ced274b099830e85de7491b52115e2741</u>	+ 1 BlurEvent.io	✓
154	2023-07-12 22:59:09	<u>0xdb547a90b0468a3127d3a0999ddf850fae7d544cf013c959cf9f4d1fa0a16197</u>	+ 1 USDC	✓
155	2023-07-11 01:47:56	<u>0x2f3eacc2a2a50a73e07146c625da5fe29824a09dbaafd60a097a7f5e47fa1e07</u>	+ 1 1000 \$BLUR	✓
156	2023-07-10 02:36:01	<u>0xcddd4255aa5823bfc89f8055a5883d1f3351c1e10afe99d11ebb644bb73c8fdb</u>	+ 1 UniEvent.Plus	✓
157	2023-07-08 04:39:31	<u>0x3b34a493292c04b8014f0bc320f0706a517d3f848110006ec18fa79c1ce678be</u>	+ 1 UniEvent.Plus	✓
158	2023-07-05 03:50:25	<u>0xaf90776bbd7b1d0341234aabd177f08ad7f09b810a4cf561b82c283c2a99c39f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
159	2023-07-04 19:01:42	<u>0x8dde54f3d6a02abedda4f5bc10c89ef4300707241f9f85fa4f3e12d094e7075b</u>	+ 1 APE COIN	✓
160	2023-07-04 02:59:49	<u>0xdedc95a48a3f321de2300b069b1373e629a8fee2991686a4bcf9b43be112c997</u>	+ 1 APE COIN	✓
161	2023-07-03 12:54:37	<u>0x147106247ac7e49388aef35739e3774859e57eaba76cdac855e14d4620235f7d</u>	+ 1 BitCase.Org	✓
162	2023-07-01 21:51:19	<u>0x1d6a8ce9205ffc3def83a902baf620bb410c38dabdea660aa4f02ff12c201720</u>	+ 1 APE COIN	✓
163	2023-06-29 21:13:51	<u>0x79ea3eb3ca2cc2cd61d74a4146e7ed5e8a40f6cb3e087f6c3cf04837a2a261ac</u>	+ 1 OPTIMISM	✓
164	2023-06-25 04:13:11	<u>0x2ded32301671e0b79a9ef2f691ffd4c3320b646c9a631b035a1d23e3f844cd89</u>	+ 1 OPTIMISM	✓
165	2023-06-24 17:12:58	<u>0x92f2c7329f31b1630f7235c5514ac72c8cf7309792d28b724083fcc80aa7c7af</u>	+ 1 PolyEvent.Info	✓
166	2023-06-24 05:27:21	<u>0x0a564ef5a5a8a52d880fb03c0c5446692ac9a2aee3aad7359d73663e4fb760e</u>	+ 1 PolyEvent.io	✓
167	2023-06-18 19:13:26	<u>0x3c00d502c474e4998920abcfed93d96ecca92e01fbb5012731f0535ff39a8a5e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
168	2023-06-15 03:17:48	<u>0x64ad4721a7291ef027e9aff27871f96857011e8202eed579cc6539b299e1dce9</u>	+ 1 UnisDropi0	✓
169	2023-06-13 17:40:52	<u>0x7128c21d78b3fe6b80bc3a87413e136784971b41f25ea72a5a1c599046ae1ba5</u>	+ 1 USDT	✓
170	2023-06-12 23:50:16	<u>0x03478bc265e42a521a6c4d86fea313e122e1e5b0e05782a74b883bf181d0f690</u>	+ 1 TulipArt Airdrop	✓
171	2023-06-12 07:15:19	<u>0xdc11903e55d89141342b2058199e922e0b194c20a09b70873197c730044a888e</u>	+ 1 ARB.PROMO	✓
172	2023-06-08 04:06:01	<u>0x0519720a8fc18cdf2d265d65c0723ecd2130112c1e5ab9d02ac3cda76dbfec77</u>	+ 1 POLYGON.PROMO	✓
173	2023-06-03 03:49:38	<u>0xbbe0001a775d040f40984594ce73ff4e9894292fcd917505b274b39ec0d590b8</u>	+ 1 OPTIMISM	✓
174	2023-05-31 09:07:24	<u>0x300090f9c5fa98f61add8b77fbb883b8c282e75409c99d2cc2d08fdd09684cea</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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