

























3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x628558bb319d47d5fb96c493160836c18fcc2644</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
STN	10,000 S
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  · ·

Token	Balance
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
ETHStation 1672449765556	1 ETHStation 1672449765556
Safe Box	1 Mysterious Safe Blind Box
! \$100,000 BONE	N/A Voucher
25,000 CVC	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200 LINK	N/A NFT AIRDROP ROUND
\$ETH	N/A 1ETH
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
8	N/A 8

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 11:16:11	<u>0x9daa6e3357dfd505cdde</u> <u>72846c111bb882e02c7686</u> <u>71ffbc84c5cf674f8038f5</u>	+ 2,650.029986999999 891850 .xyz/ Free Airdrop Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 01:14:41	<u>0x0545f16a8a7acfba612c5ed38b316a3ea9bde5743473842568f4775eeef3ba1e</u>	+ 7,700.000000000000 000000)	✓
3	2024-05-26 11:28:25	<u>0x49497e17d508aafe46230cd632eae0da9d6b3502ae325ecc47f6df32fb6fc559</u>	+ 2,613.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-23 22:43:24	<u>0xc66c08faed7275866480fd92151f223c8cc23ac2c4908dca448c042450e0115d</u>	+ 2,584.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-23 09:11:54	<u>0x30aaeeda268ce1a3db9fc1d0c19beb2f70d7ad2fd2fed23cec257dbdfe8ae631</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-04-25 15:04:50	<u>0xd0388c9a07214386a37f87e08591bf89e8f6faceb9f7891351c937ffb4ff63d4</u>	+ 5,000 ards	✓
7	2024-04-21 21:38:11	<u>0xd88946dfdff7dc97353cf4654d521afbe0e0cf36d57f1c7d246c33144913c024</u>	+ 5,000 rewards	✓
8	2024-04-21 04:14:07	<u>0xb50714585b12c17cc396d3a86127bb4ac624820939d81858863a85baeb63a6b0</u>	+ 5,000 ards	✓
9	2024-04-14 06:00:43	<u>0xe61afecc1e6804228dc5026f66c4fb8d7e2a8866d85f16709a7af9b41a2b7ebc</u>	+ 5,000 rewards	✓
10	2024-02-28 05:01:46	<u>0xf7d15fb32993cc7f27c709234fe3f4ebdea0be16ac5c526682c2e4832da7ada6</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 19:06:18	<u>0x587433673641926fe32e34688de3cdfccd37cbbdbc0fdbd09598bb95f9a6de2f</u>	+ 3,000 rds!	✓
12	2024-02-26 09:01:12	<u>0x07f5d90ce144fb4ccaac49d9406cbae777048b0290caa519c5caf31d5e603a5b</u>	+ 5,000 S	✓
13	2024-02-26 08:59:48	<u>0x0f2e277908c7e76fba1696783c80d0ffd01f4ff13e886b37425b5dd350388595</u>	+ 3,000 im rewards!	✓
14	2024-02-18 20:06:41	<u>0xe59ffc52bb67530482da5172e34a3294e756518adc3fb7875a55856406f2021a</u>	+ 1 !	✓
15	2024-02-11 02:46:54	<u>0x3b573c4d3f2d303459e74462c4f2a16cd55787fefc991d328fa1d200cd7ca7a8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
16	2024-01-17 01:59:04	<u>0x3cfe475d9eeea083856743f266b8c4a2e9d5b212cc260c8b6a21761fcc9bd87a</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
17	2024-01-14 23:14:22	<u>0x810f63d700e735b8b271bd0fd6850cc91af5a9d6e54eb19d090ce3658c4f72b9</u>	+ 1,000 s	✓
18	2024-01-09 00:30:08	<u>0x44e54a0b828bfe4062f436d75a358884259c5286ddf9fb9af2771ed4ced7350c</u>	+ 1,000 aim reward	✓
19	2023-12-28 08:14:57	<u>0x4beedc259453ab85bdf816e0ee3a0c19de0504e9c7212f3e062aaa2876e003b3</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 10:58:00	<u>0x06ad331ac40b0d08a8cf41eb4facafee460c087d6faa123602cde56a00546fcf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-29 13:26:29	<u>0x0aac5ef4b7bd0114084eb2eb4167f7622f16d218fc5913de76f855947780a300</u>	+ 8,000.000000000000 000000 claim rewards.	✓
22	2023-11-22 12:16:19	<u>0xe29089e357f3663970703834ac53f3e031793b2e3fe32ca5487285c079e04d67</u>	+ 7,500.000000000000 000000 claim rewards	✓
23	2023-11-11 15:42:15	<u>0xd615441de83ea7296185c388de78a83e58daa01f702886e621d29d59959435f6</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-11 11:06:38	<u>0x3b529d82598c9f74d7db5a4dd57bc2f8b62f6f3ba07e234b08787badc19fac65</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-17 13:09:19	<u>0xdad0c6f6c00270fdfe430ee62644e79ae873ae8ba70e7d5aaf420b578e3ae9a2</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
26	2023-08-29 11:01:43	<u>0x024384b321e4fd2c592b11c34bf76ae3006634a6da3756ffc9807c721702c0b3</u>	+ 989.00000000000000 0000 wRDNT	✓
27	2023-05-21 13:20:38	<u>0xd45e0523fdaa4ba3d291b829ca2549b3f0fc85ac20d63d9a1843229e2df69e9b</u>	+ 227.30000000000001 1369 rd	✓
28	2023-05-13 15:40:55	<u>0x370985c5c0c6854e91b8b035b8df396d0ba1b60ad9ca448d370834edad20920c</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-26 06:46:12	<u>0x3ef40602b318e222631828f2d6bb57787166ad321ebb8b725d4c47d5b81dc3cd</u>	+ 518.0000000000000000000000	✓
			tps://kusdt.site	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:29:10	<u>0xc585ac2306582a28a2c50c9b580c005377201f939748f206374eb8f1c3dd2e22</u>	+ 1 ETHStation 1672522145013	✓
2	2022-12-31 01:22:50	<u>0x76192af67a60fc0423cca5c2c43a32fa79eeb1742b84e43feb50160cc7bc8f9d</u>	+ 1 ETHStation 1672449765556	✓
3	2022-12-13 21:10:43	<u>0x73ce271065c52eed87aac817bc9d7a4589a6e0c2c559d3f878c2b8cf2286ada4</u>	+ 1 UnisNFT 1670965835567	✓
4	2022-10-11 17:57:55	<u>0x494ac1ae3858e8e166add6ef2494b9939dd055b62d2b1c377df702143a8c97d0</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:14:31	<u>0xf9cc7fc0e4528ae3fed15a34926c568592f458b0dc55a64e05c5f8d4ee1d33e4</u>	+ 1 ETH Staking Reward	✓
6	2022-10-04 16:46:44	<u>0xf83bff2e31bd2346d20beb2867e645c0386ba973f2f2dbb53f4d7ea5c6c44b70</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 08:01:00	<u>0x000eb6edb562c3c6233fe014d6ffd3526ddb3851d3752001116d1503a09466e</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-05-25 12:28:56	<u>0xb5a85cdf2bfa30223f192e6275b110761686796605df3025c9ded4adf98a98ae</u>	+ 1 -drop.net	✓
3	2024-05-25 12:28:10	<u>0xb796ea0561affd6e8f1e6663d2757249d743e6bc72d532f41f700659c1286e41</u>	+ 1 -drop.net	✓
4	2024-05-25 12:27:38	<u>0x1eae057e0e3abea5d408ee25d3a56b76abfdc1afca0dc764f159d92508e7da84</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-23 09:12:04	<u>0x72ef0548d4f2569dc20f025b7670e4c423ef01ec5cd89c3c657cc7326b420b6e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-10 20:07:07	<u>0xd8e993f52389bb84ca6a9591c28a451bfa15ae33e65c634b285b6b8bafdf9159</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:06:25	<u>0xc0c62b398a11ba4009cd006451ae60e7e12486e42aff0b387eaf4ffc7cd1550f</u>	+ 1 9	✓
8	2024-04-22 21:41:27	<u>0x7b130de3bd8afdd1b99b0143a23cba5beed9aafb1897a59bc351b6c305b28ce7</u>	+ 1 et	✓
9	2024-04-21 19:32:32	<u>0xb7b07f7158b9a1708fc5c2abcb1a402c35f1b9cb6d92cb409e65901667874dcf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 19:10:04	<u>0xcfd27b3eb4e6215f5ddf4e6ed38c64d06ee06e8ebc402988476cd705283db9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-31 01:26:11	<u>0x2b7e4e66c149b5ee7345e49b2f8edae29d2223a2549e6cd3a53625da6d626ada</u>	+ 1 NFT	✓
12	2024-03-29 18:35:16	<u>0x6c241290888aaed19e50eeea49013a3c4c5776e9f1158fec3ffb7fd17dc91103</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 18:33:32	<u>0x490f247cab400877f97fead1fbd69f7a3e8fa0d84ce09128f2788a4d77b45c10</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-16 16:13:45	<u>0x08bfd50f5345d05dc3ad80b6f8b60b83a3d6cecb37d8c65833ecc118233f364a</u>	+ 1 USDT	✓
15	2024-03-15 23:17:27	<u>0xf34eb240efe8e863df46feddca74a7a285240b4c42142c121310bb5dc997bbaf</u>	+ 1 usdwin.co	✓
16	2024-03-15 22:39:42	<u>0x0b93cdec67b225dd055675fcf502f5eadf3130254eff70857f321f5569b5efc</u>	+ 1 usdwin.co	✓
17	2024-03-08 19:03:30	<u>0x9ac196ec8f2a9fde996aaf55395227eb48083c369c8272ba49ea250e458ea5ed</u>	+ 1 USDT	✓
18	2024-02-18 17:14:28	<u>0xa53becc60723bc380359e95cba2b16549455a478c942fe0fdc136ad2645484f5</u>	+ 1 Airdrop at [3ethi%{org}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 14:22:42	<u>0x8d2c79758f0c92d5b69b817cf7d8d349cb75804d1e7ade6e51710dd41c6d1914</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
20	2024-02-02 00:37:22	<u>0x59df012c6121d5bf84c5d008f96facf2cdedc8bd6150e89340882722382699b4</u>	+ 1 aione-lab.pro	✓
21	2024-01-30 22:54:48	<u>0x5ace5d0dfa118df939653aa984f2f3284786b51d5135960b5166147fbc7f3584</u>	+ 1 NFT	✓
22	2024-01-26 15:31:32	<u>0xd8578c839e38bdce5c0267ba5a6a52c46a2d75c21479100849708639890f3214</u>	+ 1 nft	✓
23	2024-01-25 01:34:38	<u>0x57e373a4170baedd5faf7573eef018e5a67b680ec73b2525347d9fee3ccf50ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-23 06:54:48	<u>0x837a7335bcb56f1ca131b322ac89d571bef129f64cb9ffff4ea69d52e5e98f48</u>	+ 1 ethevents.co	✓
25	2024-01-22 13:55:43	<u>0xc94868a1727902034dc7adc27507a462b60a2aa61acc1f09a49df6a457f8b16e</u>	+ 1 (2750usdt.cc)	✓
26	2024-01-22 11:34:19	<u>0x0ebd0c5b84ba533e482655087746112b49670c1084c38685f1b2c25c068b9514</u>	+ 1 1000usdc.top	✓
27	2024-01-22 11:34:19	<u>0xe37501b15d40fbd369ed4da2e3cdc82de6eac8bd16e8bc7ca71cc567c5b25ac0</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 11:34:05	<u>0x7ba3e2ba0839a3f1ce4f</u> <u>cdaa68ec12210bc6fdd775</u> <u>79e4c9cf2c668d21d9d5dc</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-22 11:33:03	<u>0x3278128a99227fb61135</u> <u>989caac817c33a93380456</u> <u>7dc7bd7538c0320132119f</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-19 09:36:44	<u>0x4b3a67ca4ebe6e4a1261</u> <u>3a4167c6fdec422ab407b0</u> <u>f9660ff6a1bdf10d5a847c</u>	+ 1 ethevents.co	✓
31	2024-01-12 23:27:51	<u>0x50c424638b666b991b87</u> <u>d9a22ccccbce6392f913a9</u> <u>a4c96aa6d684acdfcc4db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-06 23:10:41	<u>0xd8153055f66c146e786c</u> <u>6be945e144d5c2682de4e9</u> <u>132321a4ff5d8b8f51f3db</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-24 12:29:38	<u>0x19dcee31717ef2af2634</u> <u>e9994ea3d45f2b588e6de6</u> <u>b0c3a9d85cd836d3b0788b</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-23 06:33:51	<u>0xa3676f3e1400df1b1b03</u> <u>2f34fc7dec4538b0271a32</u> <u>a84b380be95ef4aad4157e</u>	+ 1 3000usdt.net	✓
35	2023-12-23 06:03:42	<u>0xdc304bf065b382f75130</u> <u>f1e0c58f948d098690038e</u> <u>74a9bc99e04637b3ccde0d</u>	+ 1 2000usdc.cc	✓
36	2023-12-22 13:11:47	<u>0x875ef82d9c1ee586e407</u> <u>d9b92a27f2c577f01e6e06</u> <u>5ccfa80ef3192f85433170</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 16:31:17	<u>0xe1d2506700e70c45a642a93721a2d40ef93f8a4754a2c0ebe641ad7f51ce7d49</u>	+ 1 0x0ai New Year Gift	✓
38	2023-12-18 14:22:01	<u>0xae787f1619fac424281ee7437072659fe6595ee5f6f4fc895124734f85458939</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-17 14:01:14	<u>0xca3ac00439c34ed7ba73e7569eda8390eef9604c0b52050380234287a01a000a</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-15 21:28:32	<u>0x06ec31f466d6722f9c755fc034653b0b51a77f78ef763d6f796d2573346ac82e</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-14 22:58:22	<u>0x1b5680db40208956f1e40381a6a3720eb5757fcbee b2f21d1b1c1a886600ff3b</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-13 10:58:13	<u>0x69aa49e479d9f81a3b43a3b360bbba41966c2ad38bf566c8bf5bb6056bc48036</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-12 10:31:52	<u>0xa1b9b3408d64bd3edf48436e53747d9361b8245f3426d49d5e99b5ada00e90f3</u>	+ 1 2000usdt.link	✓
44	2023-12-12 10:31:48	<u>0x9b6b7e0c5fdec103d3a8cba72fa9be69392d105ca93f617ef076f12aef501868</u>	+ 1 1000usdc.net	✓
45	2023-12-12 00:50:44	<u>0xa116ac5a5907afd9d9ce816828b5733bb3a39db40fce6090bcad981b901d9546</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-11 02:53:28	<u>0xadad1a713950e5a2df6b</u> <u>0da4ac04f6f9ce78ee5bc1</u> <u>51123d56b041a042faf697</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-09 08:22:03	<u>0x36a9534c55869af970f6</u> <u>802aa345b6e3436cdaf4ae</u> <u>5905eed8fa054bf002f0fe</u>	+ 1 Claim 1000 USDC	✓
48	2023-12-02 09:04:11	<u>0x9f2a2c1b8d0fc5ec4f44</u> <u>a9c409e80e1f895e8a747b</u> <u>601079b20be5cb94a4cd54</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-29 06:06:31	<u>0x4c1ffb053067207a4ca1</u> <u>9cd82dfdea072cbc9fe5d1</u> <u>61822c0399d68cec192489</u>	+ 1 2000usdt.top	✓
50	2023-11-29 00:52:07	<u>0x56260395a840402d14cb</u> <u>a3b3cf7b346b1dfc7719c5</u> <u>596bd3b1809f666b9e7141</u>	+ 1 com	✓
51	2023-11-23 08:19:22	<u>0x6160bb71de93bac5c190</u> <u>60c7ce0c8823f8e3ee4b83</u> <u>496029434a360df13a50a0</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-22 13:33:41	<u>0x4b6fd70b4810d80af817</u> <u>d3a56388fb3a0f9576ed06</u> <u>1a44ca023844d034ecc5eb</u>	+ 1 Official Authorize credential	✓
53	2023-11-20 11:37:23	<u>0xe5762e6777528b1efda7</u> <u>005078c4399e3a8f17a194</u> <u>95483d36621d0daa48a8dc</u>	+ 1 1,000 USDC Reward	✓
54	2023-11-17 12:55:32	<u>0x9615c0ed05646dfe3bc8</u> <u>a43bf2e5ffcd7ccaa24a07</u> <u>ba2d351e20f46f6e1dc6c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 05:49:36	<u>0xfc834cec8bc4e5f5ddee</u> <u>594a509a9d2de87f47e32e</u> <u>b6c2895772e9c199c67995</u>	+ 1 liveusdt.site	✓
56	2023-11-14 08:15:10	<u>0x2592ed6f6b69f3fef0ee</u> <u>47206f89c575f024566757</u> <u>3e58f4335468fbc0558dbc</u>	+ 1 Reward at tether.ma	✓
57	2023-11-13 23:16:49	<u>0x7450fbbc831f0acb97f2</u> <u>dedc05ba1ec7587d5c6c57</u> <u>6f9fe3df0ce0e7d1f78af1</u>	+ 1 Voucher	✓
58	2023-11-13 12:37:26	<u>0x18b73dc1c67d2098e97d</u> <u>f6de1480145f2b85db7b4c</u> <u>10f77493c6b5923998e4cb</u>	+ 1 t.xyz	✓
59	2023-11-12 15:32:17	<u>0x9d089c81441a97668eeb</u> <u>1087eba1593e428fcac0ce</u> <u>33bb2248a9f7b0ce71a4cf</u>	+ 1 \$1,000 TON	✓
60	2023-11-10 08:10:13	<u>0x8fc086ad5e0787f35db3</u> <u>859aac351ba9ea657fe55e</u> <u>4ac61e366857cb89e28f60</u>	+ 1 p1.org	✓
61	2023-11-09 07:14:57	<u>0xd1619757aa77b294182b</u> <u>1ab44ca5473f263941d00c</u> <u>1006b3c5026aab3c09c0f2</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-06 10:09:34	<u>0x144a2534e5691199e6d5</u> <u>ab8c63d369b80168167fdd</u> <u>bd86e5ce9503b4b6dc9987</u>	+ 1 rop.xyz	✓
63	2023-11-06 05:21:36	<u>0x4bba00e7d27f784d334a</u> <u>4ca3104c449eed38847463</u> <u>963faf336ba91b79062523</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 04:55:45	<u>0x4324030b967b507ba0b64d0956e5582c7d741cc9592cd8d593f842e23cbb8d86</u>	+ 1 \$250 LINK	✓
65	2023-11-02 11:46:40	<u>0x2acf7ce8fb6e1294f05b57ac792c36e82d7589800e81de45c5a09b8104e92913</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-02 09:55:11	<u>0x60427d0ae156d4c8a02acfb2a909e30352882a7cc125b43627368c1510c71dc</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-31 09:59:36	<u>0x3013c19b5e98607b89ce73ef63df3829f212b2a6eb80d4b3f6bebea79a6d8036</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-29 11:47:50	<u>0x6915405357499f3e22875785ea9eb9ce765696cf964c4264dd26a6c714b2e01e</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-28 12:28:04	<u>0x7cf5ece3a30dff4ba165a75c8009859b6dc5076d04cfec4adcd406d5cffe51ff</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-27 09:36:51	<u>0x280208614ee2195973c99b454f023bb77c716860e8a310add1adfcff9c984992</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-24 21:38:05	<u>0x7303d2f5b3f4bc9db84f47d0a369210e5e636213472226d3c9c7ccace4a4e0bc</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-24 11:14:19	<u>0xe8695ad98bf60478d54edc9da57fad70c0702af0467549aa4cbd05869ccb9d58</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-22 19:25:50	<u>0xced2e554c6fd3ccb8af5a296a69f12f828aa865e22243589d7996f0c2d481019</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-21 19:37:24	<u>0xf831fc3f226605a6ef09480af117912a6cf2afadea650c5886a8cd0ce955bc4c</u>	+ 1 8	✓
75	2023-10-20 15:35:36	<u>0x5d83e37e0de253b38bb48360ba67477dfe876bfbcb48d17e7fe1624971cb5f330</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-17 10:53:52	<u>0x2fd29ee9745d6560d24c5f2dfccfa4a62b1ebb01e7043571411b15cbd16f3ce9</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-16 12:28:31	<u>0x3ee7ffb10894a8c6bc03697afce96324ee10493f474f14ef08213a4f848e5af7</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-14 16:22:43	<u>0x3f6e11bff695b20467a25b71a76a09e4ea8e51791db574421a604042bcfc9488</u>	+ 1 Voucher	✓
79	2023-10-14 08:33:34	<u>0x71e5d0cc7fe7d6af0c1af250acce03072bd840defe3386c0e80a2e98eb4e0e77</u>	+ 1 claim-usd.com	✓
80	2023-10-13 12:32:27	<u>0x7e85c7ead1798f96d08bc4330a9190b4132a41f144437f8471b7a1bcf38c57f6</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-07 11:07:37	<u>0x8c692a8ede0c9a26d74d65e2dacceef8df9e6c8123b9f532ec15d3ce1c82f1c1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 20:30:01	<u>0x7a5863db6bfbdbcacc650de67f044940b25ec16e0e355bfc59090018bab88d90f</u>	+ 1 Shiba Inu	✓
83	2023-10-02 02:32:33	<u>0x782898b26f8ad06c8f3f6b37ae0bb7fad830e289f238d11d138d2749bec3a9a8</u>	+ 1 Shiba Inu	✓
84	2023-09-28 17:01:47	<u>0x594e35edcd10bbe0cd727caea9867d8a81e08c682afa079948d69da689b26198</u>	+ 1 Shiba Inu	✓
85	2023-09-27 20:01:33	<u>0xe96f4a80b4e1956863a6f403bee618d385c8358dd851665bdaad13018db273bb</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-26 14:24:32	<u>0x2ef775eeb9466443775ac2a4e2f8a75b7be13664108fbdcdf8f45abe68dd5aea</u>	+ 1 LIDO NFT	✓
87	2023-09-26 00:07:09	<u>0xec0c39235dc170c37aa8521ea1820b9558cc0fd775183519a8f9ce002d346c96</u>	+ 1 LIDO NFT	✓
88	2023-09-25 06:34:35	<u>0x7aacb0e9b4601d16cb24a554bcdaea6e08a9900bee b4bc38ba0c22dd5e68e4ea</u>	+ 1 NFT Giveaway	✓
89	2023-09-25 06:34:17	<u>0x780b3932093a90681f5ff3768ea964b0ddacc23a1e7782da65ca7e56754c6a2</u>	+ 1 NFT Airdrop	✓
90	2023-09-25 06:30:57	<u>0x128473eda8ad15e0fdb24d81b5a17ac06d66e442654c7edea7868f128b9a3479</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 06:30:29	<u>0x70ed99ff1081976f3810b1235155ac7bf323dfcf53d619d2b17cb6b782bbe8c8</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-24 07:53:10	<u>0x8c10b2330e0d061c180270be0184ba3776be7669f3f558f3ea820f23510b4542</u>	+ 1 GOLD	✓
93	2023-09-23 14:19:39	<u>0x804a1d06a530c55b847a2d1f7766af9fb012c6f32254575aa13a49b4abfcc59a</u>	+ 1 drops-usdt.me	✓
94	2023-09-22 01:51:06	<u>0x110e2924b6d4449700f47ab3dc1e98a498b75b9e23ee89827c3c830e680b8515</u>	+ 1 Voucher	✓
95	2023-09-21 19:35:00	<u>0x3b4be63ff6efa90a41ee3cdb3141b922027d5b775a78e208a18aef87f1722da5</u>	+ 1 Voucher	✓
96	2023-09-19 20:56:03	<u>0x27b4a0b2543687fdcabc3f1dc946c0dd705cf712cd1f89a6ef6fdf6bdeaf2fb4</u>	+ 1 Voucher	✓
97	2023-09-19 05:55:05	<u>0xe02bcd842f52d25fa76fafbc422b2ebff81da85103b7c97e17c26920522a7a6d</u>	+ 1 Voucher	✓
98	2023-09-18 17:40:14	<u>0xb6908b41388475b6e9d5e6490854f43adba7262f295bcaeb4a01968f8d8d3776</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-16 10:17:01	<u>0xe8b00287ddeafc26659c514d870a9b456bc769b54f1a86ca389389983287646f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-14 00:46:45	<u>0x2e6667877926c6c15b76 dec744e1874709e903c3a9 768980cb97ff422b394624</u>	+ 1 usdt-claim.xyz	✓
101	2023-09-13 23:43:17	<u>0x4b80f3aad58217881355 5e14e87e0b24f54929c44b 5a72223e75b0e757fc9d82</u>	+ 1 NFT AIRDROP ROUND	✓
102	2023-09-13 19:53:26	<u>0xc93d2a26c7f9e492d806 bf2afc477df7b763e8bec7 5dfcc41e2e236a4004cc96</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-13 18:20:30	<u>0x3a341dd75e1b808afa44 3c3c8259817638c0bece8d a82c04ee58e2a9d30c06d7</u>	+ 1 Voucher	✓
104	2023-09-13 13:49:50	<u>0x92022abeb7a40aedf676 d5a64de5437a4761c8a85c 99da32901d35d8b76323c3</u>	+ 1 Voucher	✓
105	2023-09-13 01:57:13	<u>0xc9a8c50e77b81acdcf8a 5503224710ed1292928ae4 2e7d765405328a5eefe112</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-12 21:53:24	<u>0x4dc28c434f9d308c7e36 2ca73e9bfbaef067aa0700 a52ce5c51f3adbd553de4a</u>	+ 1 NFT #515/1000	✓
107	2023-09-12 20:33:19	<u>0xe82ddb092c3bf98d35c9 66a5c38c020d67b385b6ec 7c2513732348fc2744505b</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-12 10:36:14	<u>0xce39c83ded1fddfe67ac caae33c713d034beda1d65 6bb888f04b78bac4b48f23</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-11 23:26:19	<u>0x59970fb5c538fb26ecdb72248f1ef45bf38eae9fcfe525183d8ce0bb0d1f547f</u>	+ 1 Airdrop Voucher	✓
110	2023-09-11 18:52:37	<u>0x09676d54a8a885ef24d6bb6078f5bebc8571d3bb36d5d11ff8f014e85926af82</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-11 17:24:01	<u>0x66e40b68d3e15b6ffcf2ede0de008798c519e68929bb0ab482b0159425f05220</u>	+ 1 NFT Voucher	✓
112	2023-09-11 03:08:00	<u>0x42e56065f6a00195de008fc57a0b21026c60bd0f8e539e24134e99efcb1014ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
113	2023-09-10 22:50:52	<u>0x29edbbc40d03d5c8209a06f54ef8943caa02cdd3265ec6016151771d8d5a76f4</u>	+ 1 NFT Airdrop	✓
114	2023-09-10 22:49:16	<u>0xe63d7153d8a9fc05ed4c20390cbab73ee24214728bffa89cb9b5da4c2dff3a4af</u>	+ 1 GIVEAWAY	✓
115	2023-09-09 23:58:07	<u>0xcdd75b4acf8bc4f9c309bc20c6cb7f0122cc5c582ee4dd607fc76cbc6f724425</u>	+ 1 NFT Voucher	✓
116	2023-09-09 22:25:03	<u>0x041cd27b7f45b2088e43f13c0290c04a84d00a12579e441500afc70e797e4c1b</u>	+ 1 NFT Airdrop	✓
117	2023-09-09 12:25:10	<u>0xec962b8dabdb5a7edbf82eba59af92e4fb6543e80f1f974c06dc840ebfa039cd</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-08 17:28:22	<u>0x1bf388a6eaa94effd5745c48cc7e6dcf9525029ab8886559f87d1977c3d656b2</u>	+ 1 NFT Airdrop	✓
119	2023-09-08 04:04:08	<u>0x9399568f0eb67ea60d57328041a28fceeda4076ba7ab62b25bbf90260f410f22</u>	+ 1 Voucher	✓
120	2023-09-07 21:44:22	<u>0x72a667116b5760b39ecf12108628997f81079a56e001dd2c1d3286dd54b0213b</u>	+ 1 NFT Airdrop	✓
121	2023-09-07 16:49:28	<u>0x7a6fb089257326c4a3ce826bea5047366f25a893d6b7894a305ae83e1c779314</u>	+ 1 NFT Airdrop	✓
122	2023-09-07 14:20:31	<u>0x879abad681f913621f4a04cc9fd95a663288df68cfed3bc6939e17ff93adf0b9</u>	+ 1 OPTIMISM	✓
123	2023-09-06 22:47:55	<u>0x6fd800f5094a6d6823242cf5376685c552710f5256351c87b14b7f843c464c49</u>	+ 1 NFT Voucher	✓
124	2023-09-06 22:38:13	<u>0x070ba6a7d5a37fca4aa889819922d7b9d04e8cde2194b6d12c6b7853c63340d2</u>	+ 1 NFT Airdrop	✓
125	2023-09-05 17:31:52	<u>0xa561a7d59a87ef0f14e7395043824062a3877d7ce38db2c16bb79f2228ad8541</u>	+ 1 ETH GIFT [bqbv12kI]	✓
126	2023-09-05 02:44:23	<u>0xa3b71d1fd77b3268d151127aefaeba1951301ac6c2530fb0a4ccbf11e3cfd1c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-04 20:30:02	<u>0x221d3404f1ae7d51a5989ed5bd4e75470d639b38c462a69006f6afbae57288a2</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-03 22:09:15	<u>0x8b01a2e7f71f291426fd939a2d823a2797cf28d24804e0faf0592664869431b9</u>	+ 1 Circle Weekly Giveaways	✓
129	2023-09-03 13:35:34	<u>0xefef95b02987f6e6bce3990188754c2f702b8bf6c2f53af84c07a5466fa7a0d6f</u>	+ 1 NFT Airdrop	✓
130	2023-09-03 11:39:28	<u>0x333ac5a6839a6e199e1c82146d88078b3e453595472af732fd856b7fe891cc27</u>	+ 1 NFT Airdrop	✓
131	2023-09-02 07:49:12	<u>0xa82c4f8f80dfc6246ca488538d8dbb15197dd20fed e3f884f315d77c81b9aff3</u>	+ 1 NFT Voucher	✓
132	2023-09-02 02:09:13	<u>0x3855e4cf907bbd587cc16a13354bd6129ddba865f4367b598bd35fde5ee10f41</u>	+ 1 Voucher	✓
133	2023-09-01 03:38:18	<u>0x706e0011e05d8e9397f92a864a78fcac2775ecfe81cd834c09a184b73b15249a</u>	+ 1 Voucher	✓
134	2023-08-31 01:35:39	<u>0xe8776245524c504d5279cebb4ab890a2a0ec6f84b30dc7261573f815f5ea2611</u>	+ 1 Voucher	✓
135	2023-08-30 17:34:31	<u>0xc837aa94074689c62fd1df1392c461ef246e312bdc8b35b266dec70e3ed81d0d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-30 04:36:05	<u>0x33efcbc3072250b14b894047fdedc82239fbc52ae2fc3ba60366d6fe04f9d73c</u>	+ 1 Voucher	✓
137	2023-08-29 20:08:40	<u>0x50089c169d117cdf98f7cc1eb9751180de2364dc8b81dd9bec9a6c3d82d81efa</u>	+ 1 Voucher	✓
138	2023-08-29 04:49:01	<u>0x73595c3a0bd301ab90d0e8f4b233cb9b74e02504816efc2b39fa223c9eead783</u>	+ 1 Voucher	✓
139	2023-08-28 11:32:11	<u>0x98594bfa7cafc2e29c8cb19c74d2d6a4a381a2c17a56e3d10461d80cb164fa87</u>	+ 1 Lido DAO	✓
140	2023-08-28 10:13:02	<u>0xa1254eaef6a8747fc471beaf636253e08dd9c54bdb0a11be7e7f7ccecf89eb048</u>	+ 1 claim.circleweekly.org	✓
141	2023-08-28 05:59:42	<u>0x85ab3cbdeb98318741e7ffde76d6f6e04d0b8435c8e7d74dc9ba5a515f3dc208</u>	+ 1 Voucher	✓
142	2023-08-28 01:34:05	<u>0x9d21d2e826c4da494c318adab08a505c87b97bfcec a8576a00b0abe73b7a2d96</u>	+ 1 \$-\$-\$1 ETH TWT	✓
143	2023-08-27 22:03:38	<u>0xf0d9dadcc6175ec8fcc65a2045e2ab4c3b43278fa80f12c975338be2cda43266</u>	+ 1 Voucher	✓
144	2023-08-27 11:21:24	<u>0x3210f2b2a38e5cfcca5ecb64c30e68900edd236f8cb408df0c64847e5184e09d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-21 21:45:01	<u>0x4a4482c4418034a436725907d874a5d3efca27d99bfa77ecc40ff5251c2fa48b</u>	+ 1 ARBITDROP.INFO	✓
146	2023-08-20 11:15:19	<u>0xb9def3e0432458e8d11019cad6bd860d92c122bed5b85d2050fc76da221bde2d</u>	+ 1 \$2000 USDC	✓
147	2023-08-11 23:56:00	<u>0xf0e7409140c08fd469bd4e79bc8d4ceb8f85749114a391433d92d37ffcb29519</u>	+ 1 Lido DAO	✓
148	2023-08-11 00:51:29	<u>0xe002d0904997562fc9377d074381e19c0cf5c249aad4495dfca4765b6f2d28d1</u>	+ 1 STAX	✓
149	2023-08-10 20:46:18	<u>0x39aac3dcb68880ff1443a364f0083e230296305713ed83bd55006128ed9ac420</u>	+ 1 ARBITDROP.INFO	✓
150	2023-08-09 15:22:10	<u>0xd1afa0b0865dbc3febcb586bf38e65ecc69ae4b3fe927c901565f10732eb21fc</u>	+ 1 dYdX Event	✓
151	2023-08-06 17:14:22	<u>0x83a4248f03ae9af37a563eefd2b5f9da359679eee189e5f9a11d9698d48d50e1</u>	+ 1 STAX	✓
152	2023-08-05 22:41:43	<u>0x23c51933df4ef1cab943a7b02dd5b970b26fee1b49f1d7dd4c20c52a47fe1f1</u>	+ 1 ARBITDROP.COM	✓
153	2023-08-05 06:37:33	<u>0x7eb21b78d0644b4c6cfd8ab25a574825776b17aba601247247dec26e683b2a9</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-03 13:59:39	<u>0x7fba10f28ab35d76f3dc875f7987e4f8eab9ffb091923786eaf59fb8cfc5a7bb</u>	+ 1 STAX	✓
155	2023-08-02 00:45:52	<u>0x7a1aa6823adfcf51f27afa17ce60370c5b6ad065820fe71f7440a7e7ff8ac7f1</u>	+ 1 FREESPIN	✓
156	2023-08-01 15:27:37	<u>0x02e4c89b2df1e20b68d6e60e385e6b3521788dc03623bb47768fbd2c18e1bcd5</u>	+ 1 DAI	✓
157	2023-07-31 23:55:54	<u>0xcd410c45454a4c31ee3492168c8d07a7deaec783cd111e89f210362cf2cbff2c</u>	+ 1 APE COIN	✓
158	2023-07-31 19:58:58	<u>0x3c4f3f3df1be93b07774e208d2503cfa749db19a48859eb91ae6612a8c7fe959</u>	+ 1 STAX	✓
159	2023-07-29 15:48:45	<u>0x7d513b002f0c4b4243fb25aa39f59a78addfc32772b0b8160aa7d079dd66a46b</u>	+ 1 STAX	✓
160	2023-07-28 11:39:09	<u>0x4a951ff4d1c5f66483201f3aeb3f0b7380f9f42174a48dd5bacaa823a8d3aab7</u>	+ 1 REVOLUTION	✓
161	2023-07-27 12:49:30	<u>0x10cc64b9d40468e9d2ce436db6500e4872d712df5d594ab9b91fd6a16471e4e4</u>	+ 1 DAI	✓
162	2023-07-26 17:56:42	<u>0x4f93565215c644a30a4a50e691544b8c9ca3e269d8124efecacebc99fe535d24</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-25 12:06:35	<u>0xf409cdfd1e84143b32dd</u> <u>eb2047eb2e5dc7ba661f63</u> <u>708681ac5588b2c4f0ac41</u>	+ 1 Reward Club [qsaAKJja]	✓
164	2023-07-23 15:17:47	<u>0xb38ea3ff42fffb467c10</u> <u>6d1275a88384c9d14e3122</u> <u>1dcae0add236d75974ccc3</u>	+ 1 dYdXEvent.com	✓
165	2023-07-20 01:26:58	<u>0x38b1928a5f55e97d1253</u> <u>806ab30b7c6953531a6c4f</u> <u>189656ef73c362492770ff</u>	+ 1 1ETH	✓
166	2023-07-19 04:52:31	<u>0x300c82fcabf3d2de3307</u> <u>73dc95866a229f23089c81</u> <u>b161cacd76ac0aac1d1faa</u>	+ 1 UniEvent.Plus	✓
167	2023-07-18 05:00:47	<u>0x8b92fefee71cb2e052df</u> <u>0f36f6af1666a51d3e426e</u> <u>4e5b6bd6b92ff665defbfe</u>	+ 1 UniEvent.Plus	✓
168	2023-07-16 08:36:56	<u>0x2f61d0cb1a4b2b528efd</u> <u>9ebae1977cae6806d872a8</u> <u>2127c0c411d4addff254e6</u>	+ 1 PolyEvent.Plus	✓
169	2023-07-14 06:42:00	<u>0x62cc320eab4880bc0452</u> <u>ede8511c9210786aad8561</u> <u>7b8d0ec86f724f33f6b41d</u>	+ 1 BlurEvent.io	✓
170	2023-07-12 00:14:43	<u>0x997e6c2d1f9ecaca76b9</u> <u>29c017f0b7ed0b42c0cd10</u> <u>13bb8240f7265e36b4521b</u>	+ 1 USDC	✓
171	2023-07-10 00:19:04	<u>0x4733adbc541e5d82e21c</u> <u>325849011e5e9f4fc10856</u> <u>68d0ed6b926a165f5847e1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-08 23:59:26	<u>0x971b937b02cdc9843186a325416db7bb5a55186c885a32b05549ffffc293a0aa</u>	+ 1 LCIN8	✓
173	2023-07-08 03:27:32	<u>0xc17fd5ad0b2e8cf135378bc6a5a15fc534c4fd70bd445d297229babf9b33a576</u>	+ 1 UniEvent.Plus	✓
174	2023-07-04 18:55:12	<u>0x1a21eb99d8c3218eece54bd3ce0686405b7fc990d0075a6a1b1182d11f4c0920</u>	+ 1 APE COIN	✓
175	2023-07-04 01:43:17	<u>0x996b6b26f108f1d572e22fb41ec247ee952f671ba2e5e9e3e9e98cb6babd3d11</u>	+ 1 APE COIN	✓
176	2023-06-25 17:00:39	<u>0xa4c89d23ca777d31c7abebb365d17c54418943ded2f6e57c0d728f0195ca9b34</u>	+ 1 OPTIMISM	✓
177	2023-06-21 01:15:16	<u>0xa10fd0ff6e6bcbb8cd8dbf0da2e4e7b2ca1b25f98f03c4e676adac8e61ea23e8</u>	+ 1 OPTIMISM	✓
178	2023-06-20 03:31:01	<u>0x926900880a0283b00add3869e306f0cb34c818e820f3a23334d8d80a4ab38b06</u>	+ 1 UniEvent.Info	✓
179	2023-06-19 23:39:31	<u>0x3d61dce029a0591fe7362987a7729fa2119ee32ac5be81733d72633f982b3225</u>	+ 1 OPTIMISM	✓
180	2023-06-18 18:57:47	<u>0x897a8968c123741eb1691427699d3b90495a487946fd828d28d82faf0ed52136</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
181	2023-06-17 13:44:23	<u>0x453785a8b878e154af859dc379aef764d50cfdd1d96e3577aeaf6e67da679e9c</u>	+ 1 TulipArt Airdrop	✓
182	2023-06-16 23:45:20	<u>0x0236888de373bf57729a9f459c929f649107be35ee9d84cb6d4f20b2113e740d</u>	+ 1 LBIN2	✓
183	2023-06-11 17:45:58	<u>0xa14b806db286f64da45a8e3dd5497002958a24cc51331affbfcfb4cde1a27272</u>	+ 1 OPTIMISM	✓
184	2023-06-05 19:16:43	<u>0x65d2d443f8bad9b8fb0b81a6be265b733bcfc851ef6ed56bef1fcfb704ed03db</u>	+ 1 OPTIMISM	✓
185	2023-06-01 23:36:15	<u>0x7dcaa04bde2810d1dc1329b130f4d610f1bb9157e9af5db76075caeb8c4cfd91</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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