

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x830ca1ef7ddd2227432f6372920159de3263fb8e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT...	3,000 !
~ KjUSD.tech	227.300000000000000000 rd
CVX	7,500.000000000000000000 claim rewards
USDT	10,000 \$USDT airUSDT.net
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
!Ethena	5,000 rewards
!ETHENA	5,000 wards
ETHStation 1672544828120	1 ETHStation 1672544828120
MiningSite 1683623788039	1 MiningSite 1683623788039

* USD values displayed at the time of transaction

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
Reward Club [FZEItrPj]	1 Reward Club [WX2snFmj]
JRNY Villagers 1687082220399	1 JRNY Villagers 1687082220399
NFT Mining	1 NFTM
MysteryNFT: The Box	1 d?
ETH GIFT [YhL1M8Qo]	N/A ETH GIFT [oZnMLUIk]
\$1000 TON	N/A \$1000 TON
0691527	N/A 0691527
800 LINK	N/A NFT Airdrop Round
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Ledger Stax: Giveaway	N/A STAX
Airdrop at linkredeem.io	N/A NFT
Ledger Stax: Giveaway	N/A STAX
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 05:31:46	<u>0xdbd4e8a31b601f9d40d7</u> <u>9fb36c9aeb93fa1018658f</u> <u>ee53d2d5bf1f9835e3a24d</u>	+ 9,400 \$ ACCESS ON:  [eth-ethens.com]

#	Date & time	Transaction Id	Amount	
2	2024-04-25 18:16:31	<u>0xc8bebc88dfaf8279d652</u> <u>d5af65919ccf9ec2b4154b</u> <u>52b67d5e7744fb6062c3a2</u>	+ 5,000 ards	✓
3	2024-04-22 09:39:14	<u>0x64eb3325b2f22c954794</u> <u>f374dc8fe448754dd32037</u> <u>e8267eba6481a2af4f2cc8</u>	+ 5,000 ards	✓
4	2024-04-17 20:24:49	<u>0xc3e573bdec91de4c9f16</u> <u>897b1c3dd3815c06e94656</u> <u>7343a11de6d6d81b5a433f</u>	+ 5,000 wards	✓
5	2024-04-14 16:26:24	<u>0x5744ac2eb09122e2f877</u> <u>206f90fc978c293c4fbe2b</u> <u>8bbfc0058322c4f215aaa0</u>	+ 5,000 rewards	✓
6	2024-04-10 02:25:29	<u>0x40b0dbd5ddff4e64287c</u> <u>eae7e6a5411f1fae85921a</u> <u>ec47474a622d124c32ddd2</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-04-06 05:41:18	<u>0x2b8411b002bb48f3e9eb</u> <u>e16d5931eb45f21ac18f7e</u> <u>dbcc96aad4ba87c7dbb428</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-28 05:16:48	<u>0xc3ccb57e04851bea0344</u> <u>68b55d6d681d1205d1a46e</u> <u>0b47ac6d008cacf86298c7</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-19 02:40:47	<u>0x04e95b74062e7502f553</u> <u>6997fb997cccc33ab699fc</u> <u>845097e95fb4683b7484db</u>	+ 1 !	✓
10	2024-02-14 20:49:27	<u>0x240291839e48cc01a5a9</u> <u>2b0dd25e05d57da0c38fcd</u> <u>ac66d92e15e5900bb60491</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 23:48:15	<u>0xb25e3aca2e3783d967ae</u> <u>18d79c6ade2d12e3d8d816</u> <u>5dd3906f8b06684a30e7f9</u>	+ 1 !	✓
12	2024-02-11 19:14:26	<u>0xef508dab1e26fe6c61b2</u> <u>341cc9793078d71472d0c0</u> <u>31e7007f9ae703f8b55cb2</u>	+ 82,274.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-11 15:58:16	<u>0x3cede59babd41c6e9a1d</u> <u>2ae2af79cf58a8735c7274</u> <u>e8afbdeae70477f81b405c</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
14	2024-02-11 15:53:04	<u>0xca47c76ad776109f570a</u> <u>99e646fd30977fdb8614e5</u> <u>4d53279cb933dce90e04ef</u>	+ 1 rds	✓
15	2024-02-11 15:52:54	<u>0x40336c9508321881d475</u> <u>54dd94109073bf2e1d1213</u> <u>ecb95b012ac112e72a220e</u>	+ 1 rds	✓
16	2024-01-18 10:21:00	<u>0x2603d59bce7b56029422</u> <u>1ca1a90ac266979cc5f7ff</u> <u>aee703efbd80367cdaeca</u>	+ 750.00000000000000 0000 claim rewards.	✓
17	2024-01-17 02:04:36	<u>0x82f6ef9f50ed05a1045a</u> <u>12237f8c8b2766a88ed9d9</u> <u>d0124f2d4e875de75e54d8</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
18	2024-01-14 22:20:27	<u>0xfa06e8eb260e9fc3efb8</u> <u>774e26256e8716ffd26696</u> <u>e16294fda520ccb7033c4a</u>	+ 1,000 s	✓
19	2023-12-03 02:10:48	<u>0x8ef383f0895821129677</u> <u>eff65d994e242cf20ffa34</u> <u>7536331794ee3d4bef3f67</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 13:11:27	<u>0x182e3096a52e1b043fcd5c59a63fc60d77e1c2efbb23cbf8cf564619671caeac</u>	+ 8,000.000000000000 000000 laim rewards.	✓
21	2023-11-23 07:58:02	<u>0xb987bdaf1c9fcc4d71e8f5b29475e078cb79561d6dd9e164200473ed3e7b7d42</u>	+ 7,500.000000000000 000000 claim rewards	✓
22	2023-08-28 19:06:48	<u>0x261a6c048d54e9ccdbbf b4f1035f3521084b5e8b2766fd087f9a889765a8b44a</u>	+ 989.000000000000 0000 wRDNT	✓
23	2023-08-20 20:14:41	<u>0xc853d9b8ecc3cd08a1f1090187a84879568eadedf68c27fecaf3bc4544987d50</u>	+ 178,500.0000000000 00000000 wHEX	✓
24	2023-07-14 04:05:03	<u>0x5b65f12ea8373a4e523b31159e38cfbacd25fd9c0913a82204dae2a52b02dcfb</u>	+ 1,390.000000000000 000000 .li	✓
25	2023-06-08 13:34:24	<u>0xe77612e375118283038bf26b04d788b2a9d3d1dee83e46ca5f3a97238db1195c</u>	+ 562.000000000000 0000 rewards	✓
26	2023-05-21 13:31:22	<u>0x8056d194486b1bc89c4c8ea7837c119cdb7b1904733a644a6145543aed3eae3e</u>	+ 227.30000000000001 1369 rd	✓
27	2023-05-14 04:02:20	<u>0xd3a91942b0ae6b506ff0ffdb373741a03b0a6178fee56822c443988b37954bef</u>	+ 959.000000000000 0000 ool.cloud	✓
28	2023-01-30 07:28:10	<u>0x7f3d664227eaafdb450154c37ca89ab7fb1d1253e925b992dafcd84380c25ba7</u>	+ 812.000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-21 11:24:24	<u>0x392d02c3bbe80e0ef298</u> <u>fafd5b839c64fbb351e145</u> <u>9d27f0c8fa895066ed2faa</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:12:19	<u>0x2a7e6bf80d981016857e</u> <u>7e6e99c4b14f3545829163</u> <u>35a57a63a26a10b2fe67f2</u>	+ 1 Reward Club [WX2snFmj]	✓
2	2023-06-18 09:57:05	<u>0x50ae46afe1c6bb58930a</u> <u>cf9a98b7c9c6d5ebc652c3</u> <u>b37008542aa09df0ab6dc3</u>	+ 1 JRNY Villagers 1687082220399	✓
3	2023-05-09 09:16:32	<u>0x06476adba92b2586bd81</u> <u>8ca9b8217c6eaec353e3fa</u> <u>5e4a253426461ca46ee407</u>	+ 1 MiningSite 1683623788039	✓
4	2023-01-01 03:47:13	<u>0x2a623ff5a839210b457c</u> <u>f7e203afc6e35ef32c1d71</u> <u>79feb05282178700583d40</u>	+ 1 ETHStation 1672544828120	✓
5	2022-12-06 11:45:30	<u>0xf40fd4385657cf97785b</u> <u>edfdf89b8156c275e67be7</u> <u>96089b75f924cd5c4fa0d6</u>	+ 1 NFTM	✓
6	2022-11-25 01:18:24	<u>0x23422a570f5fb22711a1</u> <u>55d448d033c5d9e19e91c9</u> <u>0e4a46e1376bd674b1133b</u>	+ 1 AstronomiaMeta	✓
7	2022-10-30 16:31:15	<u>0x900dcd8a1f4f397164de</u> <u>e89e4883adf422e37e448d</u> <u>47f367b3290300c9976378</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:05:47	<u>0x3e4d681f5a2f89f825e51cba293bda93928e1b6ad1e25844709b1af93b3bf2ba</u>	+ 1 1	✓
2	2024-04-22 18:31:27	<u>0xd807c29bb76fa3aeae4636ffbabdeae6d4dc00514efade4db840cc2a44f77e95</u>	+ 1 NFT	✓
3	2024-04-12 23:18:48	<u>0x4dd0efdf954178850b0ead8a173116e839c0a3cb3963e249c1dad7d57a324586</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 02:52:37	<u>0x0acb5f4a032fee2c219793ee536aaf7d1553573a56d33b24729fd4a7e999847f</u>	+ 1 NFT	✓
5	2024-03-16 19:13:23	<u>0x34692384b23039cb985d066425c2430849fa75ebbd9fb6f34b52162944c268c</u>	+ 1 USDT	✓
6	2024-03-15 22:24:40	<u>0x1817761b292b43540047048971182c82b0e6b19db9a375b7f012337cacc5e818</u>	+ 1 usdwin.co	✓
7	2024-03-08 20:19:10	<u>0xdf057e6ac931d5001ff7b392e650751140c7a06799347a033ed6875adea70a</u>	+ 1 USDT	✓
8	2024-02-17 20:03:41	<u>0x6f42410cf73f1930cb11afb8620cd54672774988e4c19a9506bcebaa66bb25f0</u>	+ 1 NFT	✓
9	2024-02-11 17:04:59	<u>0xaba5ba6cb184d20c86273a53cc647b992d5a9b2b9a63c5e47a3da289d31c6820</u>	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-11 17:04:09	<u>0xb9065fa3af1c51f58374e8566b144abb6ae0ac5b674fc68eb4007917ca186bb2</u>	+ 1 Reward at [2000usdc in Enet]	✓
11	2024-02-11 15:55:38	<u>0x56305285df55f4bd510cde0393898945997475ecafa3fa388c14fcc17dd471</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-11 15:54:36	<u>0x117119f5174e3d2be91edc64d8afae2bb4652dbb448f2a6fd5b4f9eddbc6463b</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-31 00:12:36	<u>0x6942c19eaac8da477437d3c46c5978d73592afd19896861140dcf00b848a6ec0</u>	+ 1 NFT	✓
14	2024-01-28 14:03:02	<u>0xd9bbc70427775032899e5e4ccd1543147b2bb6dc50e3c4650491cad5ab14ddf5</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-26 17:28:31	<u>0xb67fe7d68cd7bbf32e38c31cbbdd8652dfc294964a6886a98304d14819deab20</u>	+ 1 nft	✓
16	2024-01-25 02:36:24	<u>0x696a8b223617ee9d2d7fe6764636f006023c67ca1cf83d644aa8eaa33e17cb95</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 08:06:20	<u>0x490706324deb90ddca9f22030c1eaa31eb148d8b39800e3602a38d6c2284d5c</u>	+ 1 ethevents.co	✓
18	2024-01-19 10:49:37	<u>0xc18b5e73c14671a6d59196b2290660a1f4abdac03e191219e7034dc717ddaa6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 00:32:50	<u>0xa8ae03ad4d9c72c45b87ecfe173f7ef648776e51e3d3a0ec65b0a8e8e3fbd353</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-06 23:44:03	<u>0x3dc7c51c8bcbeae1cb2a33f0b6e8831506f0ad939794ab718897794f62b3c571</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 12:13:58	<u>0x91df70fa5d33c7eef811f3fbc7296d4c2100c586d6df499374116485c888637a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-15 21:44:26	<u>0xa0954cb77f439499b08f9b72ed1e7dcb0c68d73683faba9a3b081d0b2467eace</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 23:36:12	<u>0xe7015aa34f43db12e2fb94bb0bca794880661ad5e730397e03fa20f6e7c2e659</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 07:52:26	<u>0x7daa227532fca5caa4986cf62453d56e4942165d11397f4066899e72a92d44a6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 07:42:09	<u>0x6b7fd0041d78edb1eb401d43e2906374e436dda41cbe84eee77134f9aca45f68</u>	+ 1 Claim 1000 USDC	✓
26	2023-12-05 11:19:28	<u>0x7fdc2a3cf52cfe3a73e260e93edc4a8bc990f673349708767f53619f9eed375</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 22:16:21	<u>0xcf5b75e582a87cc3e8ae139d9bf680a124054ecd6ffdef2369c42f1d27f1f88a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 18:32:35	<u>0xf000a9a61da1aa062799e7258d120b512688fa7c909163b7f224f14aa9b75956</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 22:48:20	<u>0x0151fec0e9b00a129bdf43e6eaebf253219c8d591f638c898189cda298fe682a</u>	+ 1 Reward at shibatokens.win	✓
30	2023-11-23 07:31:49	<u>0x0d14ef75776f13668909bcee22dfca2b72d7a2b56def1584ac81f3814b67c1c3</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-17 13:07:30	<u>0x47bc417bd446d378ba84038231578a0a27b7f2985d8f5eaf78906e9346d91f49</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 08:11:11	<u>0x0e84b09f47fe4ab4e5970c16aa1729f1c75ea7042acb31693151089d06b1c9e7</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 11:08:49	<u>0xe2e5157c580d8ddc6113cd857ac14e7edc24d91de3fccabd5239e52bcc58d8b6</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 09:57:55	<u>0x9c51928fc51e87c2eca72acfd8f3f5dbb3a5d45702f5d3769e36bbd372679775</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-31 15:14:03	<u>0x715b4b6da39b3ca03796c9344190f0c84f4cb7bb4ee17e856c81fe95a32f89d1</u>	+ 1 \$1,000 TON	✓
36	2023-10-29 11:50:36	<u>0x22d0ecbe3b934caba3f045803508c5a2985b09f2b811469661b7474ecc9822af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 09:43:03	<u>0x8924f0ad8526e334369d</u> <u>cd47e0c83f54a9b67a9cdd</u> <u>aeb89bf9511e81fae8691d</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-25 15:52:36	<u>0x68583a70ad0be055d3cd</u> <u>9cccf8354809db4fd94c11</u> <u>958418326b009135ac4eb9</u>	+ 1 Claim	✓
39	2023-10-24 11:21:11	<u>0xcfc1155832e2b6ed0e08</u> <u>105cc3622d082175332298</u> <u>93bdbc7389aba5aff89fb6</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 19:27:50	<u>0xc84104886300d7f6b063</u> <u>1083bac5bd9e140c82f557</u> <u>5404d2b83894cbcf1cc3f1</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-21 18:57:55	<u>0x3c5f6aea9880042879a3</u> <u>74b4f4034cf6441de2c059</u> <u>80aee1779c838c9a3efe20</u>	+ 1 1	✓
42	2023-10-20 15:42:48	<u>0x645cf15976f41003f5da</u> <u>54b7bcb3b63590e312c6dd</u> <u>747bf89b916991248416c8</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 10:56:16	<u>0xafad61ec55e296a4775f</u> <u>95ff99cf8f03dd2b121c39</u> <u>fa8b76f8ac8e1caf729872</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-16 14:35:25	<u>0x3aef1334a2b57e0edcbf</u> <u>0c145e0f869622f3ce8fae</u> <u>7c1a8504a6b23bcbde7eda</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-15 23:32:04	<u>0xf34bb4800cd3a60370c4</u> <u>ca9621516ec4909a3fca06</u> <u>f9bf46faf7b758b7b29f28</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 13:37:17	<u>0x54573ac6ae711b3f1f5838b858d1c05df76f60241e34bb5743372671a1119a0a</u>	+ 1 Rai Incentives	✓
47	2023-10-13 12:36:41	<u>0x715b117dc5380d2b30ae13eb5572af8197cbc63495843f094ec842be5b353897</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-02 05:58:34	<u>0x8a4d5e26b3c457d5280d90f88087160a3e11f72719d8543d54300261d9bce399</u>	+ 1 Shiba Inu	✓
49	2023-09-28 11:31:25	<u>0xce35ead64e4dae8993e8ebcbe33e4bc9ad30aded4511bf84830b379a8cf25406</u>	+ 1 0691527	✓
50	2023-09-27 19:26:35	<u>0x1ba7ec7ef3b4c8f2631107aa56cb87450aa56c41d429ab5b97047f926ed579d7</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 14:10:08	<u>0x91757e6b0e87173090c850bf19766256bc221eb9726f3104882585a38b9e71ed</u>	+ 1 LIDO NFT	✓
52	2023-09-26 12:07:48	<u>0x7d2df7d26a30ed0e31c702e1e9147e189220a7a79db3637b1835dfce5dc61d63</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-25 23:27:57	<u>0x74c00c11086a66509f2da2914fe897c66ef8c6e6c19863745ab2c3da2014dcb3</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 06:43:17	<u>0xa02a9209d95095de5f3515012b69d2223375592036dd62bffd86a294b32345a0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-25 01:43:09	<u>0x88063465f21157eb0f680b0a7949e5a63ee6d8f6ffc4dfc03aa7e2fe6f6acc07</u>	+ 1 Voucher	✓
56	2023-09-17 18:56:37	<u>0x24456ccca423aabcca2d298e50a432319de0ac043b07f8efbd49630faac6ae00</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-17 11:37:18	<u>0xfd2984cbbc07fe6791d2d2c436f20a35a4e177fbb222403432ed2ab05867163c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
58	2023-09-16 18:32:09	<u>0x4961c03e540c4825e546ba7c863d44266acdc2c3e891292d7261b863aa8b5580</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-15 00:06:46	<u>0xa81a1fd2604d0f18a6d79d5671fb352390199a601563a3fefbd55a2781896e38</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 22:04:40	<u>0xc642870d38e4860d6c35d1330c63252f8485820ab07039b1e13270514278a469</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 19:58:54	<u>0xd130d07b440f276ac9ca a364819b052a5d2bc2096a61e60b3d4ec91df165628a</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 22:29:00	<u>0x6f16a283c4bf1815e44c5d5faf99c851977b542b8436b0c9b6505ce0d8dbc2d9</u>	+ 1 Voucher	✓
63	2023-09-12 20:49:43	<u>0xf952c9e7882a3caa8fdc1177aa5c5f1875772781d1851779bc7a917445467f83</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 09:53:32	<u>0x25b835dd1cd4aec65bb7</u> <u>fa92656c859c119c8fa3e8</u> <u>2bebd0cd081171cd64cc70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-11 23:34:37	<u>0xe37be5075d851b17e2d2</u> <u>a658d7a0a96a987d72638b</u> <u>0ba70e2dd2797e911c7ca4</u>	+ 1 NFT Voucher	✓
66	2023-09-11 22:53:21	<u>0x62424645a1693b8e8f65</u> <u>ffcc916d2b0d65586c2b26</u> <u>6d93d85a9bdb1c87eee</u>	+ 1 Airdrop Voucher	✓
67	2023-09-11 18:59:13	<u>0x399cca3e10ceb41a95e8</u> <u>36940b01c5566fd9406726</u> <u>6bd341c75e828d5a40129d</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-11 12:16:17	<u>0xe050fcdaaabdae69f5b2</u> <u>c3a737a3c739e69ef8b300</u> <u>ebc395621fcc260e9c9565</u>	+ 1 NFT AIRDROP	✓
69	2023-09-10 22:53:26	<u>0x97e469397f5480b9f998</u> <u>bd3d8cdee5b9854f43822a</u> <u>0e456e319dffed52a8e2e0</u>	+ 1 GIVEAWAY	✓
70	2023-09-10 17:13:38	<u>0xcca5753824f565043b08</u> <u>e3e37d2cb0983829476c8e</u> <u>ea27f2aa7a4ae394b9b276</u>	+ 1 NFT Voucher	✓
71	2023-09-10 16:27:00	<u>0x02037643ed641a2c9e03</u> <u>93f3b3d195a681ae9d070a</u> <u>da5b6316b5e436b1eef63f</u>	+ 1 NFT Voucher	✓
72	2023-09-10 14:33:07	<u>0xc116abf6b2fb2da5e9f8</u> <u>b0601133ea9a4e2c33ef00</u> <u>e6854f12c91651424bb447</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 00:02:37	<u>0x7f3b82de77491370b779a09184568d780962ccd7b5fe09247d1c64542d42e707</u>	+ 1 NFT Voucher	✓
74	2023-09-09 22:30:57	<u>0xdb806b9b20c48cb363bb7f346c33f160abdbeeb30711475e761012547422aec2</u>	+ 1 NFT Airdrop	✓
75	2023-09-08 18:00:17	<u>0xe11933f28dbe8ad97afc62329aa0c5dac3a28e066181e1a54a9e08c6f5d17a3</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 21:56:36	<u>0xb863b96353b5ed0d9fedd5845515dae53a3fa2c9796bf67772b13dbd704f978f</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 03:09:44	<u>0x7d3f14fde9721f33774dd697f201c3f57cd2f5054254b4c02034ff7d77e2ad2f</u>	+ 1 NFT Voucher	✓
78	2023-09-06 22:48:43	<u>0x2f42d8fbf35d932287c539a48129dc435c59ae2166c80ef47dc78c6ed2f61093</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 20:24:57	<u>0x27613318f709cfe416f24f3643c22a82f76b1730c32651f4e05f08b478ff884c</u>	+ 1 NFT Voucher	✓
80	2023-09-06 20:21:33	<u>0x9c4304c37534ffe1d0345b5c11e4e8c0c79d5b7e5bdc904e273ce6bd935345d6</u>	+ 1 STAX	✓
81	2023-09-04 20:39:42	<u>0xf6226146e92e5e90ddf9558f0e1333b2eb620e3942ecb926bd6f21949871c410</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-04 00:18:15	<u>0x15acd42a35d3d7dc2a5b9d257a7cd92dff698fa050a8d0ad1524146f1ea4a6f3</u>	+ 1 coin-drop.xyz	✓
83	2023-09-03 13:44:54	<u>0x4b8a034ae9d36a57b89fd96f9f9f73c192ef81e876d12c2c123d180ad87c815f</u>	+ 1 NFT Airdrop	✓
84	2023-09-02 07:56:40	<u>0xa4fa98dd0df946132d8bcee5c09dfa136ae3fb99d9c05902891d0d044bff3931</u>	+ 1 NFT Voucher	✓
85	2023-08-31 05:56:47	<u>0xa39196e79a97786341e79064d91d9f84df8400cd2413cd1fecb8dfb3a4f66e21</u>	+ 1 ETH GIFT [oZnMLUIk]	✓
86	2023-08-30 17:39:19	<u>0x22bfd9c72b72d48dc4b6bf193834483ca4c3fa0b98d9dc0616140a115f9b7d7a</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-30 03:38:49	<u>0x9992eb8b7acb6199343fba032ba8e91056415b4ea7bf0e7f564e0de75f17bc5c</u>	+ 1 Chain Launch Raffle	✓
88	2023-08-29 20:19:32	<u>0x2e309dc50beadc100fcfa2c9b00a72a16b3db622930c178babcfbbbff1738458</u>	+ 1 ETH GIFT [2ygQjySk]	✓
89	2023-08-29 19:33:30	<u>0xb1a71ea26dd0b2ae7507829801e7a8f39acea2e40ec73df758ee28d0eaff743d</u>	+ 1 Voucher	✓
90	2023-08-29 13:32:46	<u>0x435e333c93e36b86d95eda2e09ee4ae1af7aaf3baf44a57f7dc7dbff64ce395b</u>	+ 1 usdcoins-claim.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 19:52:47	<u>0x0dc54c0e8a924aa8d917a568514d2ec3f9f511bd49275ad13829ee301d2950fe</u>	+ 1 BASECOINBASE.IO	✓
92	2023-08-28 07:48:34	<u>0x6c0fda7bf3cae46530ef718d1b1be6916ffc6d6358b5ff0b7d646fe567ae4a7c</u>	+ 1 claim.circleweekly .net	✓
93	2023-08-27 19:57:08	<u>0x0271925fd8b0ee84e850b9be1d483c642c2f7d7736bc5eb39c4d0bac68a4e1c1</u>	+ 1 claim.circleweekly .org	✓
94	2023-08-26 20:36:43	<u>0x97d12a0cf3c7082f4fe7a6b63d70b147d33581f09ca5f87256a39e174f0b4b23</u>	+ 1 claim.circleweekly .com	✓
95	2023-08-25 21:13:34	<u>0xd70f9d71a24fd4a618a1f480351208fdb5c995769e09f2ca9fa3de37c7eec208</u>	+ 1 NFTVoucher	✓
96	2023-08-25 01:12:47	<u>0x02869af2f6d18c7011e53ed7cbbae0d3daa44ace7e7520f350ef98b1ca40912d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
97	2023-08-21 22:52:55	<u>0xd6414f9f6eaf4dc347860afac103b8e2a7586acb0c4feb142df7c801a8f6d97b</u>	+ 1 ARBITDROP.INFO	✓
98	2023-08-20 12:46:49	<u>0x4c31f308ec34f0b59724367d7c5f181dbc862a900b41defe6104e194a14467e7</u>	+ 1 club-rewards.xyz	✓
99	2023-08-17 03:02:13	<u>0x3dca0a6b7a3665de04d73bd0866745dd8805e18cc0a87e614965b2f557d433b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-13 21:54:59	<u>0xf6d152e0ced5ffaeb8b00e4d6070fb48b8ad3062da41b0609e769f21e38280a0</u>	+ 1 \$1250 LINK	✓
101	2023-08-12 20:26:30	<u>0xbc871f2dcd9afd11e5e4693c7bd592e79847056e6ea95e4c4edfd926e806cc3e</u>	+ 1 Base Airdrop	✓
102	2023-08-11 23:41:31	<u>0xe47b67322f0c0b571331b7db8e26008d4cde3de2deceaaabae04110450bdd9a3</u>	+ 1 Lido DAO	✓
103	2023-08-11 01:33:10	<u>0x3633a96cc7cc188c675b711e34dc9de3be6e2a8da0bd051b1ccf494648fc467e</u>	+ 1 STAX	✓
104	2023-08-10 22:12:56	<u>0x3188507f83ec6381c0d1de31cfe0e0ff0097f5cff4a3de148de54baabe72d157</u>	+ 1 Reward Club [aPxXDjuK]	✓
105	2023-08-10 21:58:09	<u>0x71ac9605762f3f350b226082b07ca98e988c6410f280c89430c18be5846e98b9</u>	+ 1 Voucher	✓
106	2023-08-10 19:50:23	<u>0x41509f1554fde632628c3c123dd479405b550227edca7890eb2b1e4efd98e3ae</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-09 15:48:02	<u>0xece70a159c9316352bf03c37112c21d3b573f32cf05923d493350ea0ed3301f7</u>	+ 1 dYdX Event	✓
108	2023-08-09 03:47:27	<u>0x0ff0183017c17fa4a2f382e5f45b8485cc195562de56c144d3bbc2c6f81cc738</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-06 15:18:09	<u>0xef5d46c3f1148fee1b421ad5553602d46e266e8be6b8154475b4651ad2792d4d</u>	+ 1 STAX	✓
110	2023-08-06 04:59:46	<u>0x41b5e1ee362d49ab83e6f348131632b836a59023ac60e5057cedc04cc85e40e5</u>	+ 1 1000-rewards.xyz	✓
111	2023-08-05 21:53:03	<u>0x205ee1688e36dd4abee339d092cb94fda2c99ff94da8270e9f6cd95c1a6947fd</u>	+ 1 ARBITDROP.COM	✓
112	2023-08-04 00:04:58	<u>0x28fb9ceaa0fb85d50499f6cd4f05f17d44a89e20ddeef910aca8a1f13d9790d7</u>	+ 1 EGL	✓
113	2023-08-03 23:16:29	<u>0x7bcf7576725fe48e5a366eca50117223335c9a496fbaef383efec70b16ac4c51</u>	+ 1 Lido DAO	✓
114	2023-08-03 14:38:25	<u>0xffffd1435e844a5cdc9c543ad066801c856e7e78c0ae46c6e281a3a17f0ed4249</u>	+ 1 STAX	✓
115	2023-08-02 14:26:57	<u>0xd2eaa8cac8dd7ddace08d98706c11b5a17476e71f3981ee26773b1d1109478f5</u>	+ 1 AVALANCE NETWORK	✓
116	2023-08-02 01:59:17	<u>0x7098d9cb51afc735532b2f7d5712a229d4f6dcfb870d50dbd38c1dc6ef7cf0b4</u>	+ 1 FREESPIN	✓
117	2023-08-01 02:40:00	<u>0x6d97502fc5ead108d5dc67647b9df78b2481b2d6be45b66adba8198d7830aa9a</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-01 00:29:46	<u>0x887f64e07b080da9d68f756facc2a530cc5852fdf05d8f81e5b2e0d437308e4a</u>	+ 1 APE COIN	✓
119	2023-07-31 16:32:22	<u>0x17ba39ef5c26f2f3afd225de6089dd27900562bd1bae2187c595f477e1df10bd</u>	+ 1 STAX	✓
120	2023-07-31 00:48:37	<u>0x6f39d671dd524cf72e1093e1335f730b5b842963a8ffc002811f7296d46437fb</u>	+ 1 APE COIN	✓
121	2023-07-29 21:53:41	<u>0xc24bd274e47ef976fb5c8a372e022a1b95c6eefb8c415a0df5cf3e622b340036</u>	+ 1 \$COMP	✓
122	2023-07-29 13:50:34	<u>0xa2a5c84a6b14d254450b8deb14104a8344d7b2f2d1b3f9da7b6896c2e1bc7e6c</u>	+ 1 STAX	✓
123	2023-07-28 12:21:36	<u>0x5231bfd40c9b76f72903908f874b6abf8e17069789a838b8b43ec2b3f25324ad</u>	+ 1 \$2000 USDT	✓
124	2023-07-28 10:39:54	<u>0xe1c3bf88292cd88c380a4724dbcc795e1ba705ec4cfba5036c58e302c398d23d</u>	+ 1 REVOLUTION	✓
125	2023-07-27 19:41:35	<u>0x8e73abf8bd564e1beeecfd4299bba04c5cb387e84bbe277eac9178d67f552865</u>	+ 1 \$1250 USDC	✓
126	2023-07-27 12:07:24	<u>0x567a5e290fa69e781b29afe4c3522a006d1a9b9a014cccc35ceb29f1eb5e6974</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-26 16:58:28	<u>0xe9d0e76fc35b84c44620</u> <u>165046a61c677425cc92b4</u> <u>f87de8bb3922fdf3155d50</u>	+ 1 dYdX Event	✓
128	2023-07-25 11:01:12	<u>0x5af0554f186b6dfc1f63</u> <u>74f2d788666ac4b84678d8</u> <u>52492bac8fa7759d096b19</u>	+ 1 Reward Club [LzBOXxTD]	✓
129	2023-07-21 20:14:45	<u>0x44fcba47e1df361748a2</u> <u>08ad20170d70fa50621865</u> <u>412c714fa8b257f3b842c9</u>	+ 1 \$2000 USDT	✓
130	2023-07-19 23:02:09	<u>0xb5878bbfb505024436a5</u> <u>e3b4f97267d795db02cf7b</u> <u>5612a3e16b688284def1af</u>	+ 1 1ETH	✓
131	2023-07-19 06:19:00	<u>0x702305bb6f6aea337acd</u> <u>e37a580eca1907416e3196</u> <u>7b3e739cd5b8fbd421213d</u>	+ 1 UniEvent.Plus	✓
132	2023-07-17 22:42:26	<u>0x945cb0133563fdfe2275</u> <u>582980cd840f87228fb2fb</u> <u>38a75c721ed9d7e0d7eeda</u>	+ 1 1ETH	✓
133	2023-07-16 09:48:51	<u>0x4df09d80d6cf4ac4df40</u> <u>59fb1a5bae70b0cbbc4875</u> <u>a12f65e44cb9a2687d67c1</u>	+ 1 PolyEvent.Plus	✓
134	2023-07-15 09:34:31	<u>0x60875604fcd1fa0c8efe</u> <u>0c8ba4ce693ab49a6b2ecf</u> <u>ab85f18985cdb79f998391</u>	+ 1 BlurEvent.io	✓
135	2023-07-10 03:35:17	<u>0xdce50ba60b524b5c4b6c</u> <u>55d3b2711837d1d2fa7e95</u> <u>42eaa428de0a586f58518f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-08 05:13:45	<u>0x09f20af3a10306be2a9f24e503162cd7961651c1c9aa2aa985189c8906fb394f</u>	+ 1 UniEvent.Plus	✓
137	2023-07-05 04:46:47	<u>0x463b745afcb80e300a5748ab879304a82d9f85e1a6dff3d4e64d7b124ad05432</u>	+ 1 UNI	✓
138	2023-07-04 15:40:56	<u>0x4d68679d1f7f2779ecaf0c1ed3484e39a0d2f23aff5281eb727103bb7cc6e64b</u>	+ 1 APE COIN	✓
139	2023-07-03 12:27:25	<u>0x303b2dae20263489b7546f5601e953f576c264710048da19fc0959092a5cf83b</u>	+ 1 BitCase.Org	✓
140	2023-06-27 07:48:35	<u>0x12db8ac266bce01b8cce5f4d2701ddc5163586803fcef401b5dbcbe45631cbe4</u>	+ 1 ARBITDROP.NET	✓
141	2023-06-25 05:09:19	<u>0x827412523d05e66494c7b9a29a24980b88969ebf77b06c39973fb446cfa0bb7f</u>	+ 1 OPTIMISM	✓
142	2023-06-24 16:42:38	<u>0x92b52296e9eb2510f2024c0258aa7370e2de53cf938f1ea017b03ad6e54f3e4e</u>	+ 1 PolyEvent.Info	✓
143	2023-06-21 06:27:47	<u>0x8d726b4983de357609261d3e0c535711466647d876fd37a8148b58c103fcd418</u>	+ 1 OPTIMISM	✓
144	2023-06-17 18:54:30	<u>0x77ef4fa4887399b2d36bdf5ef815686e918e6ef1c497e89d45e1c5dcbc2744b3</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
145	2023-06-15 02:53:51	<u>0xf8add135931fc007e27516e99e34348fb06f45663275816888e969037fb7c28d</u>	+ 1 UnisDropi0	✓
146	2023-06-13 00:32:48	<u>0x646bc1157aee0d11520c81b5ce4d2e98d51152cbb0dc1e7a8b0d496f7c8d72ba</u>	+ 1 POLYDROP.INFO	✓
147	2023-06-12 23:20:00	<u>0x42ffe90f7d5ce58555e3e3e0ec1a5ef661f10930b8f2a7d5a2dabb3df27be147</u>	+ 1 TulipArt Airdrop	✓
148	2023-06-08 03:35:27	<u>0x62de0b98c8a9fb1ae259cd7683692ab9857ae647708dac5700c20b7fec70befd</u>	+ 1 POLYGON.PROMO	✓
149	2023-06-01 23:34:41	<u>0x00a3754b9eb5df5687db045e531e3138cc0671a497510751dcb66220cfbb9e0c</u>	+ 1 MATIC.FAN	✓
150	2023-06-01 23:21:59	<u>0xb7f713ad9634f395dcd2eea79c460c792fd06ca0693e327b4bd626be8103d6bc</u>	+ 1 MATIC.FAN	✓
151	2023-05-31 09:14:34	<u>0x296809b1c89a7dfad19c23621a38c136835cae48c43097a1ab6feeb6725d01ee</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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