

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e0b60141fcfa4e1ab9aafac1a6af0a17c204d46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
~ KaUSD.site	227.3000000000000011369 rd
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATIC	14,500.000000000000000000 vercel.app)
! RENDER	8,940 Join Stake (renderstake.com)
@SNXPooL.com	664.14999999999977263 wSNX
! ETHNA	8,940)
LayerZero (ZRO)	574.000000000000000000 erzero.world/
Reward Club [u5DM3GmG]	1 Reward Club [rpowCNbB]
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
1000\$ AirDrop	N/A 1000-rewards.xyz
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A dt.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP
Ledger Stax: Giveaway	N/A STAX
\$3000 USDT	N/A USDT
\$1000 Rewards	N/A usd-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 01:12:53	<u>0x9b11b8ff3caa095068f5e60695a96acbd31a3ec77200abebe71376bd9c4bdc9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 01:12:53	<u>0x7e5f8eff09b24f9ee2a5d5a8a03626d0eaf2fc3ad72139f9381715013e5d15bd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 01:12:51	<u>0xc6c9cd81d1ce59c13e392d1403c7ae8996c842c9643af47f4a7bab9fe29004c5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 01:12:45	<u>0x51056dd8b90c9f0f629f52c80af9a31635fa5f1263eb6b8e84f216d690769df1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-16 22:54:17	<u>0x5b2cfed58eaad8315da296a8472d0dc2fe56f929cbec1a0e7d5994c6857db9ac</u>	+ 96 Visit AAVE.PW to claim tokens	✓
6	2024-07-14 20:06:22	<u>0x54c2f4f219355ad21a28cf4fc843645f3e8e41bd1ec888d402687d2831a0fbfe</u>	+ 12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com	✓
7	2024-07-13 22:23:17	<u>0x28b118a1552779b20dbdcb6a5a023ce25e341bb8affc649bff3fded54d361476</u>	+ 4,350)	✓
8	2024-07-13 14:17:27	<u>0xf0fa9998995098663f21325f6e71184be520c6bd666ceccf4b90fccac602a1eb</u>	+ 1.0000000000000000000000 taiko.xyz	✓
9	2024-07-13 08:32:43	<u>0x767d5c56a4aa1ac554c431f24f3b047a6fe3edc48be6c6f1e7ab0d613e6de5d6</u>	+ 8,940 Join Stake (renderstake.com)	✓
10	2024-07-11 17:57:55	<u>0xde2b1e98c606bd71b958f3fc888325d19666d10b6e81faf0b6bdca1c8c008570</u>	+ 574.9098099999999999999999 3124 erzero.world/	✓
11	2024-02-01 22:50:12	<u>0xcdcd8daaa7def72c72dc93a0187a3561383d12f44c6e7910c6d748da99d535f24</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-31 21:48:23	<u>0x303bdf607275bbdd9400afde0aadaa63c533fc84e85372115a8e8e2adc201b50</u>	+ 1 rewards	✓
13	2023-11-14 21:27:33	<u>0xb702fc41f50af963d406fe2af97d83071b6c1c74b282dd319e150b09c749a7fc</u>	+ 2.000000000000000000000000 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 11:43:28	<u>0xcbd70dc3d09198dfea68</u> <u>cb842da06144c1b2c8e5db</u> <u>914e959e7de95a4400a37e</u>	+ 664.1499999999997 7263 wSNX	✓
15	2023-08-22 18:16:18	<u>0xecc351fb74a710572bfd</u> <u>8f9e82a8da1960adf0f489</u> <u>ac2fbed84ecc2c91128cef</u>	+ 3,735 USDCdrop.xyz	✓
16	2023-08-21 19:40:26	<u>0xc71e9c7f15ca9f3fdb7d</u> <u>32395e3415d5cea5396d72</u> <u>5364bf894f1ede2b16176f</u>	+ 158,250.000000000 00000000 wHEX	✓
17	2023-05-19 07:27:09	<u>0x54b33d2850bef7eec9ff</u> <u>993be26ae2481447579436</u> <u>bf3fbb6edd9b4b2f909cea</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 04:15:39	<u>0x89bddd56462d87d2c711</u> <u>8ed8af96d3ba9acf58834e</u> <u>d3a33ed17eecf70ce7a8d9</u>	+ 1 10 Collection	✓
2	2023-06-28 03:47:48	<u>0xcc01dab29541bfc7048f</u> <u>a0477bcbdb9e2d6a2682fe</u> <u>661128f87b67592ad895a3</u>	+ 1 Reward Club [rpowCNbB]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:19:14	<u>0xfede52aa76ff6bd13330</u> <u>7d34b7d6ff0a6e4ca7a280</u> <u>208f140314477d8676b2e8</u>	+ 1 4000LDO Reward at erclido.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 22:23:07	<u>0xea3742b14b64f72fdfe053eb803d64b0b461b1448fc0ef0416d9fd682dd5a3a1</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
3	2024-07-13 08:35:11	<u>0xaa95c91dd1819c059432904a8c6bfdfe568ed4d63efee96bbb77593eaaef1203</u>	+ 1 com	✓
4	2024-07-13 08:34:09	<u>0x0ddf6df8203bc718b708e5b4dd31e10cf8a556b0a4c378aa68273beb8cf043a6</u>	+ 1 DRQ579	✓
5	2024-07-11 17:59:47	<u>0x52af2ff241a791efc0bdbdde3105707c204b81fbbf7230ee98da55fd909ba6dc</u>	+ 1 com	✓
6	2024-07-11 17:58:33	<u>0x6df2bb0df85fbf9cec0ab6207fe5b6dc163c960c1de1f8c2b91022e225af8595</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-11 17:57:57	<u>0x18c73b101db0585d60ceb847882fffdba9b38be33954271bfbdcb51276646b22</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-07-04 19:38:08	<u>0xcaba4f813a9c41d9b2fdcc2a725cbd747c7d60d82ca4cc30733347eba1bf46c2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-04 19:38:00	<u>0xe7ca0711bfd9af817e9f6a2493818ea7fb4e0f8604d31930c44801490063cf57</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-02-09 16:54:09	<u>0xf8a508fb5c163982096257416a5edfb62604e42b0a8e8afec4fa30c3a48091b5</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 16:54:09	<u>0x93a1d361f43467e05e50 bdd4836be60ad0e0f4d873 a80e01c3feb0c30e99e010</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-31 23:01:39	<u>0x6bcce87c7d52af923dca 7095b591547f7805afc875 3250866372f21bf00c80ec</u>	+ 1 Reward at ether.casa	✓
13	2024-01-29 06:29:30	<u>0xe74c0fd187b9ca0f3455 2c224e20f4559f6c7af19f 74ad32b35886920805de58</u>	+ 1 2000usdc.org	✓
14	2024-01-28 19:44:34	<u>0x3d8eb216bdf39eb6b009 948c46fe31df8b6b800d1e 8fd93d8a1a01bf55f4bd03</u>	+ 1 5000usdt.com	✓
15	2023-12-25 14:54:03	<u>0x3d7da2146bd19d5b2b7f faac4ad6f88d9e388d6790 c1e00e88777cfb7f3effaf</u>	+ 1 2000usdc.cc	✓
16	2023-12-25 14:42:39	<u>0xc79ba0998eb5d7532926 1d0ced609440a2e8688dc4 6d3195a11cc8467ebf6775</u>	+ 1 3000usdt.net	✓
17	2023-11-29 06:47:32	<u>0x7700d780096caded5bef 3e5d87c7e5690f1bbc170b 75f6adf195dcd89c1da860</u>	+ 1 2000usdt.top	✓
18	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5 e737d40462602edc350a58 07bf918d8cf4d9d6a4862d</u>	+ 1 com	✓
19	2023-11-13 19:45:35	<u>0x0988fdcd85cd1ea2e740 fbcaebe6b6e31fd5472a1d f311c92c3b188dd8e9555d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-13 19:45:21	<u>0x76843f16804684a8e30e</u> <u>defa5f7866b2611ca80602</u> <u>f15e5fbafd1d5b9a2a0bda</u>	+ 1 t.xyz	✓
21	2023-11-11 08:15:42	<u>0x325bfb4ac8bfcc80466e</u> <u>93d805d3f8bebae561cf14</u> <u>d1e2fef979ff782911ff97</u>	+ 1 dt.org	✓
22	2023-10-26 22:46:48	<u>0x950d544cd7bb84ddb946</u> <u>824760fee575eb1d926b01</u> <u>9236c32fede4ddc4f559e7</u>	+ 1 \$BNFT	✓
23	2023-10-26 09:52:41	<u>0x64d77e4c3afe99090d81</u> <u>5849d8fe1fab0aadb208f</u> <u>8a01e6b019e040a503dc96</u>	+ 1 \$BNFT	✓
24	2023-10-25 05:56:14	<u>0x3858c65ed7124a53af4d</u> <u>f12f752d5a3211d9fe4574</u> <u>9885d103ad5917d7e294c2</u>	+ 1 er.app	✓
25	2023-10-25 05:55:56	<u>0x6fc21ee4f8bda9fe07a8</u> <u>4abee338556971c1418b23</u> <u>0287fe89a6d31d716754af</u>	+ 1 Voucher	✓
26	2023-10-24 22:38:58	<u>0x1c84bce035b56fe990fd</u> <u>fa6060977676e3f1d7ab6c</u> <u>3f0b1d2dbb47022a1c28bf</u>	+ 1 usdtdrop.info	✓
27	2023-10-24 22:38:58	<u>0x83eba0ce31999774930d</u> <u>ee21fce93bfe46599f9909</u> <u>c54eeda6fe4bd2a390a107</u>	+ 1 er.app	✓
28	2023-10-24 22:38:44	<u>0x49eaa76b663eac2c2831</u> <u>bdbc9a47aae26a46677c75</u> <u>37b17a1a419e0b0c47a2b3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 22:38:40	<u>0x2fde22d8a88bf875ae8fcaf650544c90676562dcc8f4a4a655f31f7037820563</u>	+ 1 Voucher	✓
30	2023-10-24 22:38:38	<u>0x5736c22f7f172863bc8686ca0537124c6d999d4e12753274d61d1ebc0bc3d77d</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-23 12:19:45	<u>0x71c5103a95838591a7045e7f280ff1c9d4b6315fb92a45813f6a3adb9bac0985</u>	+ 1 USDT	✓
32	2023-10-23 09:42:03	<u>0xa2a6b85e64b7064b8fdd0fd3d7e75842c68fcd0218a76477f168de0ba0bef29</u>	+ 1 m.net	✓
33	2023-10-23 00:05:21	<u>0xedd769f93f68819a788c64f47c96a45d045ef047ce3d1c2627f8c6612df43147</u>	+ 1 Voucher	✓
34	2023-10-23 00:04:23	<u>0x2a9a584fa4dd25e2ec6c943b48b06c8fc9f781275b299074923d65d569d475ba</u>	+ 1 .net	✓
35	2023-10-22 15:38:47	<u>0x9aeaab96de11ab0e6d6bb155a82eba91522379ded3b7bb02a6beaaa64bb0e957</u>	+ 1 Voucher	✓
36	2023-10-22 15:36:47	<u>0xfb3aa1155d5cb77c51cd521c265c5af8443be3bbd4c5f2d3d773dcd4064b8e68</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-22 15:36:31	<u>0x1ece5d55a29e2ebfe39388babb4bb3f3a0a64f1229bace57103ee1a8b0dd22c7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-20 11:25:51	<u>0x8737eafa72a4d9068d754163bae93a59ad264fe16005ff8f58f0dc189e8231a3</u>	+ 1 drops-usdt.info	✓
39	2023-10-20 11:25:41	<u>0x644a822c15de68e53dff4c6f63e4a0bec39213819e2913fbc580b823c9b5c1ce</u>	+ 1 s.org	✓
40	2023-10-18 19:14:59	<u>0x9a8de80ea1d7ff8e910373935352d6c85bbb78a9d2a5017ab5e16ff375ac9849</u>	+ 1 et	✓
41	2023-10-18 10:16:18	<u>0x2c8d8a145a18978a4efa1c03009a91fb7e3a64463f8c31c594ebbc7b8b33dd1</u>	+ 1 drop-usdt.info	✓
42	2023-10-18 10:16:02	<u>0xaabd3ae14903a8d5a99b10adad2ac76bcd4e453816dab5f51f55899b4d98a5f0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 13:30:16	<u>0x284460fe37e392bbcc41cbf8c454b7153ce84ca2fb1f9e334a4e573acc8a1514</u>	+ 1 1000usdt.info	✓
44	2023-10-17 13:30:02	<u>0xaa444da552841d989da0ad19a8f08ed75119379c284a0e28d2fde1462a589159</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-14 15:46:56	<u>0x504cd9b93027239592914ba35f96a09568c2d5a353070f58555172c5ea448328</u>	+ 1 Voucher	✓
46	2023-10-14 00:30:35	<u>0x0d75854ad40c51b74175f766e394e6b3faf72314a17ec88098b32e0ab27d0ec4</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-12 08:25:27	<u>0x68ded27cd39ecb07c49e</u> <u>21c9502569f073217d47c9</u> <u>feba039d16ee0c565c4e23</u>	+ 1 1000-usd.xyz	✓
48	2023-10-12 08:24:47	<u>0x2f557b0bb0c226852f48</u> <u>55f7b4491be79511f229de</u> <u>e5db756ad5e8db0f176393</u>	+ 1 rg	✓
49	2023-10-11 21:43:31	<u>0x235bdd979872b9abaf1d</u> <u>96a94e9d39cadfd94ac6e2</u> <u>6ae7b7f8e5f595f68eae4e</u>	+ 1 Voucher	✓
50	2023-10-11 20:22:13	<u>0x7cf9b813c8d7605368c2</u> <u>587588887479264690d5d5</u> <u>8d52e93f4859177eb37722</u>	+ 1 Voucher	✓
51	2023-10-11 18:25:03	<u>0x845adcff0e406c99293a</u> <u>d523157c8d0cc45a08fe24</u> <u>b2dfa90229424fab12327a</u>	+ 1 Reward at usd-claim.xyz	✓
52	2023-10-11 02:34:10	<u>0xc3d6eb97d6e08ad1900d</u> <u>b5301b23339af21a21e05b</u> <u>3637a6f73badf1e44c9167</u>	+ 1 1000-usd.xyz	✓
53	2023-10-11 02:34:00	<u>0x1e1a3411ff202b2269d5</u> <u>65235dc6076ec429626ff2</u> <u>fc362d0f8dddade80cfed65</u>	+ 1 com	✓
54	2023-10-10 14:49:13	<u>0x6dc05bb6ee6f8286c83c</u> <u>29555c0dd263e5f22450fe</u> <u>0d94914b67585ca3da4839</u>	+ 1 USDT	✓
55	2023-10-08 22:27:06	<u>0x48d4572cd879b73fe4a0</u> <u>8e09dbaf38e1f94932d298</u> <u>2c9920ef1019027f8c4aad</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-08 22:26:52	<u>0xbffbfefb3e1fb1cf1d739960883e8e36f034957cb37eede4c2f9927053429431c</u>	+ 1 rds.net	✓
57	2023-10-07 19:46:47	<u>0x9db003815aff88ae7d91db3e488c0b02324ee1989d3f42585017617d16234f80</u>	+ 1 1000-usdt.xyz	✓
58	2023-10-07 19:46:11	<u>0xcb261668c279ff2af5a033ab568d131a3dc3f8f9f7098379f2ed44aebfd4c378</u>	+ 1 rds.net	✓
59	2023-10-05 11:03:26	<u>0x2076058c1a9c343cf1c54a2323f9fef0db38aa119dab74a57c1e0830db47df2f</u>	+ 1 Voucher	✓
60	2023-10-05 00:35:15	<u>0x2df43e36b6e1e9a9f5e2048aca20ac3a2221e901d1eeb52ba03e1fefea89b143</u>	+ 1 usd-drop.org	✓
61	2023-10-05 00:34:57	<u>0xd9d2a75211c0b2d6c02b38c38558ed431c1bbaa5e6c8237060c98a2420148cce</u>	+ 1 .site	✓
62	2023-10-04 19:10:10	<u>0x69bfa5fa9fcd2c317fb03feeb04b528112618f46d22b1a08cb60d7ffc2a3d98b</u>	+ 1 Voucher	✓
63	2023-10-04 17:23:45	<u>0x74c6851b1317bff3dafbd03ef2f7648d85ed253044e7a091b8044f907c90bbb6</u>	+ 1 .org	✓
64	2023-10-04 17:21:31	<u>0x19ed43a267d13b30dc66421a92df8c70a5e7b85bf33009b41b00f548f834c3a7</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-02 18:03:07	<u>0xe5209db898de04b356a0 eb2fc97285c3091415b3d7 cc7706606d74ff87aac9cc</u>	+ 1 USDT	✓
66	2023-10-02 16:55:14	<u>0x0ead7925b13922e3a9c9 ec036b3d83a5f7549c92fe d465948a387b7193c0185f</u>	+ 1 ards.org	✓
67	2023-10-02 16:55:00	<u>0xa6d55620473e4ccf4742 6fb52a7a4db51ffe391396 119384cb57aa92bdfc6cb3</u>	+ 1 USDCLY.COM	✓
68	2023-10-02 05:52:34	<u>0xd8280711ca723a440110 1785b4cdff0abe7d567527 4a41f8e6a15e3cb51e16d5</u>	+ 1 ds.org	✓
69	2023-10-02 05:52:00	<u>0xa09db4d04f8fbf06348b 512a57c5418f92fcbb24ca 8a15c0683f6de52070073c</u>	+ 1 drops-usd.xyz	✓
70	2023-09-29 12:21:10	<u>0x5c91f01ca507a25b8cd2 5e99b8f8f68bbdc3d710cc 6493b845e6b8cc043fca7b</u>	+ 1 Voucher	✓
71	2023-09-28 23:51:58	<u>0xf323d560b03f65700f5a 910f8eb37d348f2b0f5cae bc7e8aa77fb6cb25d68e7d</u>	+ 1 usdt-rewards.site	✓
72	2023-09-28 23:47:38	<u>0x77f89387d0a41d277a5e e471335ecc8c6d709461a0 2b279497213f2ddab55431</u>	+ 1 1000-usd.me	✓
73	2023-09-28 11:42:42	<u>0x2d7ea952cdcd2987e5a4 ce402b56301d5bc5f82772 743372ac406c0616f9e5e2</u>	+ 1 1370675	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 21:20:31	<u>0x1caae62cf6552312fdd6 a138a1e289936689068c46 d7a7ded6e78c9a157ea713</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-27 11:08:53	<u>0xc286c0851093489401b6 83704c15c80159d0b40a80 ef644094d0c984cad0f666</u>	+ 1 1000-rewards.com	✓
76	2023-09-26 15:35:07	<u>0x17dccf66a926b8c96fbc 06027d6b00855d114f6101 2f9b5c937b29004c47787f</u>	+ 1 LIDO NFT	✓
77	2023-09-24 20:33:46	<u>0xcfe69b8dfb62847a9ac1 8cddd0bd45c7e7db188bb8 4f0d2b00ac48a3170a6d4e</u>	+ 1 1000-rewards.com	✓
78	2023-09-23 23:08:28	<u>0x093f8174410bc5aa3e8e 8398ab0e268b36fdbcb88c0 e057ab434971320a82c7a9</u>	+ 1 Voucher	✓
79	2023-09-23 18:23:02	<u>0xcada4e2613c32595a40b 97af113a6dc5956818790c 4e4a2daec34a10d9d850e7</u>	+ 1 Uniswap giveaway	✓
80	2023-09-23 18:22:54	<u>0xf0a6f4cecccb040780f4 5de3eff91f5eebb9d00ed7 526a6ccb24abfdb47eb781</u>	+ 1 Base Chain Raffle	✓
81	2023-09-23 18:22:28	<u>0x16aee3a4b623c68376ac ff31e83bc29dd831892f09 1a2c67f7d46cc8c53378ee</u>	+ 1 NFT Giveaway	✓
82	2023-09-23 18:16:54	<u>0x8e340fa892749f3d27b9 d61af005921661f407b3b3 36601b33602bc02511bfba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-23 18:16:54	<u>0x20bf66e46f3a83267d95ca7d8403b42c1d90ccad03d92ce32e14a04747f3cb6e</u>	+ 1 NFT Airdrop	✓
84	2023-09-23 18:16:40	<u>0x552d735638f7a4f2a434d591aa09e6a62dca1ed903e5438e9d1a3d9adb00ed72</u>	+ 1 1000-usdt.com	✓
85	2023-09-20 18:10:25	<u>0x392fe5ba9d1890421a9551651cf6160b3de2af8a2f3ee5155edba55d963daceb</u>	+ 1 usdt-reward.me	✓
86	2023-09-19 05:44:39	<u>0xe401ebb76ef9cf3fe785ecab01583bac984f70500331678bfa144cc34a0697a8</u>	+ 1 usd-rewards.me	✓
87	2023-09-18 15:45:03	<u>0xc6c7a136e4b2ffb0165d03bcc9e88ebf0f437c6bbf78306f504966d12dad66ee</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-17 05:21:53	<u>0xc981ac698a8bcafb1747202b6af19099be90e26a1394c999320635753147bfbf</u>	+ 1 USDLY.COM	✓
89	2023-09-17 04:18:00	<u>0x010ecf3c7e4a7eb43691e9e81249b3938437634d6541ac1008188c9d4a711a4d</u>	+ 1 USDLY.COM	✓
90	2023-09-17 02:52:40	<u>0x98a850e2a6b62952dcfe6482f68eff4088450a3fce4e225a2a6a3794bbc03ef2</u>	+ 1 USDLY.COM	✓
91	2023-09-17 02:11:59	<u>0x35ac7bea07e2ab056a0dfdc5d76b9a002e06dbc6c3e9d0ef6150d803c7c76cd3</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-17 01:41:08	<u>0xf8dfa6a69e26b48e7d80</u> <u>ddec2686bc7b255f531c46</u> <u>1e3e7feebae185ed916e64</u>	+ 1 USDLY.COM	✓
93	2023-09-16 23:56:18	<u>0xbf8f2bb830c348f6d59c</u> <u>d282fc2516ecac8903bf03</u> <u>59c574e6c345470d2d5cdd</u>	+ 1 AAVE	✓
94	2023-09-16 23:06:40	<u>0xc68e9ca7f6631ab8e45a</u> <u>449f230d24dbdaf1a0366a</u> <u>5cd670df1f3418ac1c8234</u>	+ 1 Voucher	✓
95	2023-09-16 18:07:59	<u>0x27dc1c4eb76a9d925770</u> <u>9971a8df72054539bc2445</u> <u>6232f32bb350f0b6febea9</u>	+ 1 Voucher	✓
96	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb</u> <u>b6e15ee868ed139e4ea53d</u> <u>630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓
97	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144f</u> <u>b32fcad1d2743fa334fa02</u> <u>387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓
98	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e28</u> <u>0da4743b1a97a8a96122df</u> <u>00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveways	✓
99	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5f</u> <u>b8b555aa77e87245b73c67</u> <u>91ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222f</u> <u>b8518fd1771320f985663d</u> <u>d3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-16 13:28:09	<u>0xe99a45dde99137363c44a360ef112840fd6d00cd76ac97f139d3fa86034a5a5c</u>	+ 1 LIDO Drop	✓
102	2023-09-16 13:27:39	<u>0x5826d0d2b2393e755ebb563580833f61c0146e658eae96194229d075fbaabcb3</u>	+ 1 NFT VOUCHER	✓
103	2023-09-16 13:24:45	<u>0x1f0ac7b0a14ac38d7cc8d5ba4dfa9f75dd029f060c25c6b70ae8462d91ef67de</u>	+ 1 usdt-reward.com	✓
104	2023-09-15 13:56:20	<u>0x517638164213eeb622ae3063743db3a4bd723ca5d9d5b8b02b283239edb7bfe6</u>	+ 1 USDT	✓
105	2023-09-14 03:06:05	<u>0xe35f7f86399d55b654a6cedfbd9163c38ffea7a1ecc18dce2289babf357c8ad2</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-13 12:10:54	<u>0xb7152fa271b96f0018c395e2f7ce3cf96909348c12c2ddd42b04efdf9e9a159a</u>	+ 1 usdt-claim.xyz	✓
107	2023-09-13 06:01:20	<u>0xb402644e4d108fafcce23b9393a3243290aac56364a6bdcf07fc188484bc618e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
108	2023-09-13 01:37:46	<u>0x57d95897aaeb7a486a7b2f1feeb420641bc06fe6eebf5da4ed519d4f5764a4c5</u>	+ 1 NFT Voucher	✓
109	2023-09-08 14:34:03	<u>0x31478172d5a56e0ecb559281ab01e5d8ed95a1f8858df51b89462155c4ce6e9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-08 06:02:55	<u>0x5b4d5d723665df599a0e</u> <u>c6daaaa454eb3bce4f1127</u> <u>510bbfbd7d08d8fa5d21fd</u>	+ 1 Uniswap giveaway	✓
111	2023-09-08 06:02:55	<u>0x496da065de9c76bcd419</u> <u>92dec8b139511b8becc58e</u> <u>b25a4be2de027a5e0e4128</u>	+ 1 Base Chain Raffle	✓
112	2023-09-08 00:48:25	<u>0x15f91dc8b68a176dc221</u> <u>631f02af5137be470ba31a</u> <u>96022be7b4b9f118ed9a94</u>	+ 1 Vouchers	✓
113	2023-09-07 15:44:17	<u>0x810b9a3038f402eb24c7</u> <u>4cd6e958f7e24ed3021ef0</u> <u>78be96b30e1df93dcb5840</u>	+ 1 Circle Weekly Giveaways	✓
114	2023-09-07 15:44:03	<u>0x3f3fcf50dc29d631088a</u> <u>7c23b75f3b5e9b4b2af7e1</u> <u>e53a6be71cab63684e86a3</u>	+ 1 NFT AIRDROP	✓
115	2023-09-07 15:43:57	<u>0x8c04b5e5011a54fba797</u> <u>d7a5eaf45427f59114f784</u> <u>1e7041683d43e633a2b131</u>	+ 1 NFT NOTIFICATION	✓
116	2023-09-07 15:14:59	<u>0x3c719d9be336d567d514</u> <u>1cfb898090c161c6a0fcd4</u> <u>47e24ba2481b77a3aedd87</u>	+ 1 NFT Voucher	✓
117	2023-09-07 15:07:51	<u>0x601c98b6a9c375841d75</u> <u>d3b3bdf6d619fb9f68439b</u> <u>848936182f2897e41118f3</u>	+ 1 NFT VOUCHER	✓
118	2023-09-07 14:44:51	<u>0xe98a22b86b8456dbf284</u> <u>d6596c6d061d5d7ee83ede</u> <u>21ba63b338d63b1d96ab13</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-31 02:21:26	<u>0xc16c5ad8106f04d1f92e8f27ece07ca279b817664de75ab041dd955e404ada9b</u>	+ 1 Stake.com	✓
120	2023-08-30 10:36:33	<u>0x142061efa5785388bdf3c9b09732cee36a30374b7cab4885ae232b0c053bfb8</u>	+ 1 Voucher	✓
121	2023-08-30 09:50:43	<u>0xee57141e362ac11999ccdb44b25432f478652f0b5c78a3068b5ef998f5776bee</u>	+ 1 Voucher	✓
122	2023-08-29 09:24:42	<u>0xab0846f09a4d1b5e107af68d67af6ff9a28b6a941a0db1e7bbc8d4f18095c3d6</u>	+ 1 AAVE-V3-POS	✓
123	2023-08-29 09:23:52	<u>0x6b7b4252bdaf1aa56b8246de5dd35f61aa53cff3a6e5332c7640e5db2f0aa65f</u>	+ 1 claim.uscircle.org	✓
124	2023-08-28 09:28:09	<u>0xb1d23bdaea5e13eebe6caae8e3cdc044d23a17953dfdb14a7b8da92a6226a35a8</u>	+ 1 claim.circleweekly.org	✓
125	2023-08-27 19:05:19	<u>0x59e73a43e8b7d8b2ee195ac41a9b8f8bcc4ab16e31b41ec44c049c0e2ef77b20</u>	+ 1 drop-circle.xyz	✓
126	2023-08-27 10:40:03	<u>0x888c913dd63485d9b93310cc5056a175a460d23b8d5fcdee1809dc366932787f</u>	+ 1 drop-circle.xyz	✓
127	2023-08-27 02:01:02	<u>0x2a6ce08f70a3d13ed4f3ae45c0742d3421b2ed604a3ce23fe16496111a318572</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-26 05:18:37	<u>0x70cfd5742b9741e07f973da22da0a67acadac6d32638490b74d0740a22b33e29</u>	+ 1 NFTVoucher	✓
129	2023-08-23 15:23:30	<u>0x9fbc2f9809419ebad21dc9a8d58c8152515b83f1abc51b97cd5ca0fe9000a5e8</u>	+ 1 USDT	✓
130	2023-08-21 22:44:37	<u>0x668adee2c48bace4d8f443cc48d4434ea023b234051110d6ddb8622ef5cd2358</u>	+ 1 ARBITDROP.INFO	✓
131	2023-08-21 13:35:13	<u>0x813122ad8bb6514f7fbd36b1205e671b52dcf0a7c48e422a54218409540df061</u>	+ 1 NFTVoucher	✓
132	2023-08-21 12:05:21	<u>0xcc50742a51cb79303e70b50410422deeb5049a7097ab17c25979364a1771adc2</u>	+ 1 coin-rewards.xyz	✓
133	2023-08-20 11:01:17	<u>0x7e201ddc34ce36f676cdb2f08e7425592d3e173e0d7874502552e80838428864</u>	+ 1 club-rewards.xyz	✓
134	2023-08-15 11:30:39	<u>0x65af25ad0a8a444a0603c903f56d8801db8aa55a1446d7051aa67ec068891073</u>	+ 1 USDT	✓
135	2023-08-14 11:01:50	<u>0xd155e2584c451d1bb6a361e1b084fc14f6c6fd664ba4e07a2ec5a67c8be43171</u>	+ 1 drops-reward.xyz	✓
136	2023-08-11 22:28:24	<u>0xe83cf524b8f99c6685653f41f2e5aec856488445ef614730ee00e53cafd79504</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-10 20:17:32	<u>0x4e09318504841f5e0532</u> <u>c28ca19f07cbf368a16f27</u> <u>43aec69e9af4cc386e7dd3</u>	+ 1 ARBITDROP.INFO	✓
138	2023-08-09 11:06:15	<u>0x7eec71b0d4ed19bfd23e</u> <u>6e4f1115c3473d09f5445c</u> <u>532565fdf42fcaa4d7b0b2</u>	+ 1 NFTVoucher	✓
139	2023-08-09 10:52:20	<u>0xadbd4883fe21781c6e29</u> <u>36c003a6353704c7a5ac03</u> <u>e6f088421e666f317db37c</u>	+ 1 USDT	✓
140	2023-08-08 22:04:52	<u>0x47c11d3089e012953ac3</u> <u>f96f12c2d8f80b065f6be5</u> <u>6f20900284fc78490eb416</u>	+ 1 1000-rewards.xyz	✓
141	2023-08-07 12:56:47	<u>0x2d1f456196f0a8d59ec6</u> <u>1fc12c0414f35a61110f30</u> <u>2d3f8c143a4a981922e2d3</u>	+ 1 1000-rewards.xyz	✓
142	2023-08-06 16:44:39	<u>0xc5a12b2f4adcdcd64eff</u> <u>08dcebffb76ce427e41311</u> <u>e1066b0e07e58e13454486</u>	+ 1 STAX	✓
143	2023-08-06 00:26:07	<u>0x7f2e6608a14c9375c30d</u> <u>19e05d15a3e634a9a4280f</u> <u>c6c9675a25bed6320debce</u>	+ 1 Lido DAO	✓
144	2023-08-05 22:13:15	<u>0xe84a5342a4a06eef642b</u> <u>5e9eafeee14bc249ec0f78</u> <u>fd04e95d2a7afd0e2366f2</u>	+ 1 ARBITDROP.COM	✓
145	2023-08-02 15:07:09	<u>0x6daf026ee9fee80df0f1</u> <u>d7483e5cc809db370c5606</u> <u>04d537bae5a84ed94fb22d</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-02 00:25:10	<u>0xce719df22c32fa46c976a45c75a93b5029cefc22d1920e6cd90e7437a8de11b0</u>	+ 1 FREESPIN	✓
147	2023-08-02 00:06:55	<u>0x595c47734fbaadba6d7da22901c1a1325a2d4e254063ad99fc3918be5103983d</u>	+ 1 FREESPIN	✓
148	2023-07-31 19:38:52	<u>0xf9d4934d5105fc89a132dd1edd82c1692531c7fa3209e50aae94a0acd00f3d43</u>	+ 1 STAX	✓
149	2023-07-29 23:48:09	<u>0xcac305c24cbcf060473d689f17c37766ada53c63b06ced90c7d1de101a0b5c90</u>	+ 1 ARBITDROP.COM	✓
150	2023-07-29 15:27:04	<u>0xeb1b038d1ef816134ad562d04ea478af2bcd98a6fee49676d8fac8f6b3068e19</u>	+ 1 STAX	✓
151	2023-07-29 05:13:57	<u>0x9215b34638f37386624c3da448e286c1179f4879e388d4bd09862ef739c79e1e</u>	+ 1 \$2000 USDT	✓
152	2023-07-28 14:01:23	<u>0xfffffc7883d104d03ca1fa0317c42d65d85465a57fcd3fa3dd447887d8d9a0e06</u>	+ 1 \$2000 USDT	✓
153	2023-07-28 13:55:05	<u>0x6f12855674346d5a12f9ce212aa5ba1c6bb3f78bdf42f99b50e231de1ca78e2b</u>	+ 1 REVOLUTION	✓
154	2023-07-28 11:15:18	<u>0x265f15f613c1fd197fe9f34084b62719609a3c44443fd1c10abed8ed72fb9488</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
155	2023-07-26 17:27:06	<u>0x6850c85612b63f0afee3838be65bd88c50b0d5fe305567c805472a912d9bb833</u>	+ 1 dYdX Event	✓
156	2023-07-23 14:50:44	<u>0x7dd50ec9f7b1782788af90649dbf001bca0b4c3c48aa49a349c076f52432f68a</u>	+ 1 dYdXEvent.com	✓
157	2023-07-23 10:20:20	<u>0x12fca1d223f38abf3ad85f7a1daad164b069697dc439b9e85bd5f934fdc61de9</u>	+ 1 APE COIN	✓
158	2023-07-19 04:32:57	<u>0xd4589612df5d6366605464663b76a2c0ebf7464df3e2bcc77c2eeaa5d7e60a6a</u>	+ 1 UniEvent.Plus	✓
159	2023-07-19 04:09:39	<u>0xd78eb09fe7c9af2a4d4aa866ffe62a77f04baa0f1646de3e425a754946f7cd70</u>	+ 1 UniEvent.Plus	✓
160	2023-07-16 08:14:44	<u>0x6646f09aa96d617679e3a890a6397b933d026f680ff4fab15b9bba57d0a02d46</u>	+ 1 PolyEvent.Plus	✓
161	2023-07-16 08:01:53	<u>0x03c1a56a91fda3445a34f68bc13d885f4c45d50908b9c6b292f3e2c9b2dcaf18</u>	+ 1 PolyEvent.Plus	✓
162	2023-07-13 14:18:22	<u>0x64f64cd34ff7af9f6c12bf87a38482b711f53529c5529c08508a0f4c8b1d46e8</u>	+ 1 BlurEvent.io	✓
163	2023-07-10 01:00:47	<u>0xb5a1e1359862f578a8c675ce0ba7c21422b64a62635f1b4ffaba21360c9d4249</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
164	2023-07-08 03:52:25	<u>0x1457001b85ec8586bfeb 9459eb44fff315f62f9321 a85e25c9d5bb0f76133197</u>	+ 1 UniEvent.Plus	✓
165	2023-07-05 03:27:11	<u>0xf2f66bc7ae69bceb4916 ff4575916beb720ade658e e857c6bc5a3b5f6f771034</u>	+ 1 UNI	✓
166	2023-07-03 06:40:37	<u>0xca3e989f60b6e62fca1a 5701ecf6d87fe5071fb573 7c06b83bf4c56ca0279410</u>	+ 1 BitCase.Org	✓
167	2023-06-26 21:37:50	<u>0x0348a4c2ee97e8600614 e17b1f9594a03a389043df 963b38b8d1fcf5e37aa865</u>	+ 1 EventUNI.Net	✓
168	2023-06-24 16:30:44	<u>0x23ec73253131de94ac51 8d19324e7c2a5353aab6b5 a0ca2ab53921731254446f</u>	+ 1 PolyEvent.Info	✓
169	2023-06-24 05:26:31	<u>0xd24f641bede59d482993 308e712035d32723911f8b b525f1c66809649573b1a1</u>	+ 1 PolyEvent.io	✓
170	2023-06-22 07:07:15	<u>0x5a10a82f39c46c3a9543 1553491e2c44bbea28c955 25addfe209eb3b4eaec630</u>	+ 1 ARBIDROP.INFO	✓
171	2023-06-20 02:04:38	<u>0xeb8798a711c869350a81 c657dbf32556fbb3f350de f46f91aa60744ab9b4fb7d</u>	+ 1 UniEvent.Info	✓
172	2023-06-16 13:17:22	<u>0x90f30b13db1564fc1fd2 bafef6cfb56c2b89054480 b93c5493de2e7e2f229d73</u>	+ 1 UNISDRP.io	✓

#	Date & time	Transaction Id	Amount	
173	2023-06-15 02:14:13	<u>0x682ec7c503fa552bcfed</u> <u>d7cb35b091e245732390f9</u> <u>42b9248c1f0141b9436f7e</u>	+ 1 TulipArt Airdrop	✓
174	2023-06-13 00:16:56	<u>0x1efb193908e10d3164ea</u> <u>027f63a5c636488ef56201</u> <u>bc741e366fc8ff012cc7a8</u>	+ 1 POLYDROP.INFO	✓
175	2023-05-31 09:13:50	<u>0x94e2341ff944c0371ad6</u> <u>bf9e50725c95e6523777a9</u> <u>484473c92b7948b877faba</u>	+ 1 NativePunk Official	✓
176	2023-05-30 08:37:34	<u>0xd91ed8b3d7a45022ca50</u> <u>6dee0fc04f0ae206da3457</u> <u>483b9758b98eea12fbe429</u>	+ 1 Polygon.Fan	✓

* USD values displayed at the time of transaction

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