


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99e063dc134ca789dd5bf4f55015733cc914866b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STRK	10,000 STRK.LIVE CLAIM HERE
!	925.000000000000000000 USD0 [www.usual.finance]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ jmusd.xyz	562.000000000000000000 rewards
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	6,500]

* USD values displayed at the time of transaction

Token	Balance
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
Polygon Event	N/A PolyEvent.io
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
APE NFT TICKETS	N/A APE COIN
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
SHIBANU	N/A SHIBANU
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:46:58	<u>0x8d94eef689f5d163b487</u> <u>e0fcac49485bd520bad05e</u> <u>9a3d4075262202c30d1027</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-13 21:56:28	<u>0x08c908d6d77e810931ba c4c6b4e28cdaafc5ae261 df62eadb17d02bd5bebf8d</u>	+ 905.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-13 15:49:08	<u>0xe8089ff06157d352bcf9 e4b813b00022c053aaa7e3 feace68443e101adc7429f</u>	+ 17,500.000000000000 0000000 >	✓
4	2024-08-16 06:05:25	<u>0x4d3fbcd4ce95bd2b58fd 205fa6b0751b1bf82e9ef4 b461a50fbd9024212d4597</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-07-30 07:15:14	<u>0x590a3c2928830440912d 14feaaa4b17bba4ce6f66d 9a7edd18cdc7cd5bd28696</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-07-24 14:14:49	<u>0x14cae80036e7fa090c48 c469530f8e4fb22d8e3fe7 8bc80d8e471477801f9b8a</u>	+ 41,619.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-06-11 19:25:18	<u>0xae386dfd277ccfd326d9 5ec1346d6b1fa4f5e14530 b0abd13002cf01db44a695</u>	+ 6,500]	✓
8	2024-06-11 14:52:53	<u>0x22dd1818ed68919387a5 60aab41e1ec2b5ca7aa4c8 112bc5a0e4528e50094320</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓
9	2024-06-08 18:59:48	<u>0x5c10340c213abc4a7e83 0407e9fdf32d9a4cbd3abc bfcdc62f0c09f78cddb10</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 09:18:17	<u>0x4c6e766120b991e32e36</u> <u>f99760b8c026a99ce99287</u> <u>5c8bad1b3defeebc744387</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
11	2024-06-01 18:06:22	<u>0x51622fe0f7f9bf1b025f</u> <u>e42578ba9ae1ab73507d92</u> <u>30347624192f9a476bf945</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-01 08:31:21	<u>0x9926c8f47dcf8c1d7794</u> <u>d05d34661c893e58e0f3fe</u> <u>f2e574e58f87033747f4d7</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
13	2024-05-24 12:40:13	<u>0xf640b2c665cf72a69d63</u> <u>654dc005c5d6f11a0149ef</u> <u>b03230c235f51771a854d1</u>	+ 1,945.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-23 07:43:26	<u>0xe03cb45f21a24f02bfc5</u> <u>2d7309f9b2959227e1e481</u> <u>bd03a7f86dfc115660fb73</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
15	2024-04-15 21:44:31	<u>0x69cd154eaaeb22fe0966</u> <u>c9978f1aca04af804fe7e8</u> <u>a83aa86fd7a8c28dbe98c6</u>	+ 5,073.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-03-21 16:06:11	<u>0xe44facd43f6da706e90e</u> <u>8128c2d24ac55b81190430</u> <u>25b885f7365878fae72aa7</u>	+ 399 MANTA GET pacificdrop.org	✓
17	2024-03-18 02:40:48	<u>0xba9483c8a8b4b424d6a9</u> <u>3b4861707cc008732b3453</u> <u>3e32118fcdf622f4255ae0</u>	+ 399 CLAIM GET pacificdrop.org DROP	✓
18	2024-03-14 17:46:51	<u>0xdd09747ce31fc6d0269a</u> <u>347cb98713103260cb418c</u> <u>d5a29beb84496e5bbeef82</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 05:11:23	<u>0x463cd08cd23531c9084834f6fb0560cf8745c55de28598304d06f855774e045a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
20	2024-03-13 07:35:00	<u>0x6a19376afed208b36ec11723e0e27182a10b0724219553d75b95c3f4d37a7638</u>	+ 500 op Code	✓
21	2024-03-12 07:42:30	<u>0xadbc9dc6f9d6c1894eb75192aa587bfc3ac913cfc7343ed71ece256369204b6f</u>	+ 1,770,670.00000000 0000000000 KURO [www.kuroro.io]	✓
22	2024-02-10 13:00:22	<u>0x2eaf25073503c8a7d77144b69f46a9ee2ab5f0a0f872d64f02e2e78a1bd3f577</u>	+ 80,833.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-01-29 04:19:14	<u>0xed0e5c1da2e24af11e0e10cfc01a8029073531ecd6ab5a1446fbff44cf40a6a6</u>	+ 1 rewards	✓
24	2024-01-24 08:57:11	<u>0x101c3bc99afcaba63073c15e5214fb4a7015c06531dc40f3ef0a6f5f66f49d07</u>	+ 6,528.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-24 05:33:39	<u>0xd0f0f5c1defdb1077dc1928f51c760d9691771e1faec3108853d803074d28d11</u>	+ 1 rewards	✓
26	2024-01-23 06:41:31	<u>0x423499ff001584054ac64629c68a038336fd4e228ce1e25e25425440bf8b02ae</u>	+ 1 rewards	✓
27	2023-12-21 19:09:06	<u>0xb37f668efd3e9f1417a8ea0a95966c831d7c87e9bb3d26a2790afc499d57e9b6</u>	+ 164.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 12:49:22	<u>0x921dd6a09e5126e9ff7c a3a811baef339412f57487 0ad7d9aff509550a0c3ef0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
29	2023-11-27 18:54:36	<u>0x73d4a2b37ccb20f21769 5818beb4650a9b6c7c05e7 c3261e3498b7a1e5663c74</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
30	2023-10-30 10:26:26	<u>0x05283ad33cfa08b72669 5ffffdacd89f5c22a0b4dd 693e284a097d43ae29fd9e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
31	2023-10-13 10:25:29	<u>0xd5d7d789ab1e7ab98ee4 2580f2407ac5a1b59ae566 a5f7d731fc82802c2bdfde</u>	+ 650.00000000000000 0000 SNXPool.com	✓
32	2023-08-18 09:12:02	<u>0xa544137159cee0c9f757 0325191a2015fffb821bec8 f1bccea8c56f2b1319863c</u>	+ 193,500.0499999999 88358468 WHEX	✓
33	2023-06-08 14:06:02	<u>0x5f51e1645f8bdb643f33 6cde40cae2ae0d823e112e e9d884f31568d31cd60ada</u>	+ 562.00000000000000 0000 rewards	✓
34	2023-05-14 10:44:26	<u>0xea88a8e17305bff172a2 c769cef6d13194bee7e251 7f6825422499f2b370661e</u>	+ 959.00000000000000 0000 ool.store	✓
35	2023-04-25 08:52:54	<u>0xd55112d3d56009e78f40 2f2bd5fd01acc2ba407296 133d70e376e5a84880d06a</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 18:51:41	<u>0x7a1a7ed5c7c2dd9bea2c c5884539be55186b52fb6a 745f037f6923b2e6e5dc06</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:29:55	<u>0x0e1d54855781db53ad6b b1a157827824a7242e6798 eeae8ac47a40aff32db1c9</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-19 02:51:48	<u>0xf55bd3b6d144fa90d350 ca0f07e580be54a2762030 cc378ecc0dea0c6ac47c0a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 02:51:28	<u>0x528b5d6ed9415959459e e78c94d1eda1b2ae2f529e 34b987d1af0afbfa5ebae7</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
4	2024-08-16 06:05:45	<u>0x07b3d9f764dc123aa88f ec29acd4055ecc13001b49 bf80e72b8ce9083f8f67ea</u>	+ 1 .xyz	✓
5	2024-08-16 06:05:25	<u>0x0e10c6ac9281372af4da ab90e4e927faaa69a7822d 19556d0c3989f006e7ad96</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 06:05:23	<u>0x36b0a0a40778a33ce90e 1df14b4ba399514683b400 7d88ee4c7d2dc2b5af752b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-14 06:29:27	<u>0xce60ee1d3eb3491043cd 0bd91ac2b456418e06ea21 07f4d813f0c6ab7f0243f9</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-08 04:33:54	<u>0xef1e7b08f2454abe555c2f97aef2098cad3fe7bd915f82c2710ba5a05baafe84</u>	+ 1 to claim rewards!	✓
9	2024-08-08 03:24:05	<u>0x93d9d7e71f99af521b3011622e54e64eb2a95a63847840dc01d1446629201b23</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-07-30 07:18:28	<u>0xe153fea4fec3bfc353ba2eaae5fb3010a2023627a09999729343d29d804a6edb</u>	+ 1 KUR913	✓
11	2024-07-30 07:15:20	<u>0x63fcbddb2abbb950131bc76176218b356f551a612b07f02b422d93638f9a050d</u>	+ 1 ðŸŽ•	✓
12	2024-07-30 07:14:32	<u>0xea8b5a68f2c72229a042111699bc47f810aaca740e624f30074fac92cf52fb5d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
13	2024-07-29 09:18:57	<u>0x94fc75a53260ef4ddf63fbf3cf19158f7f2ae6393171a717ef79b8aa04014bcf</u>	+ 1 Claim Rewards	✓
14	2024-07-29 02:57:59	<u>0xed68748509572320c7045a1e07be0f333e9f178b738ef322d0d120d91d34620a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
15	2024-07-29 02:57:55	<u>0x0b132f03ea0c988063b07f72fd674d2a134271404a4c2fce4449c1262a481b7a</u>	+ 1 \$FOXY	✓
16	2024-07-29 02:57:55	<u>0x1b77ac0e7f0297d18fbec7131a32f878f50c375f4909484b1ef072c139e64587</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-29 02:57:37	<u>0xe4ae0a18ae1ce5fcc9641a66ea8e793ccb92381995350f39489e7bce26760fe9</u>	+ 1 Ether Airdrop	✓
18	2024-07-24 06:17:20	<u>0x43f84938f3f2ec13d0199d79bef04d4cf58b2bb707a7aacbd22bef07c98a6b54</u>	+ 1 B0K693	✓
19	2024-07-24 06:16:36	<u>0x4c579fa8c1f6d63b7fa725f07f0d4f02a237dd6565a27fc01a397831806099f7</u>	+ 1 ǝŷŽ•	✓
20	2024-07-24 06:16:28	<u>0x34121ffd27151df3d3c7920054dcf660e8f07621081ee400fc002bf54b5cb76a</u>	+ 1 ETH airdrop at ethnft.co ǝŷŽ•	✓
21	2024-07-24 06:15:46	<u>0xc2f65b5ffd71ae3082c93c28923a50735396c56e065b6fa78c57b5175e230bce</u>	+ 1 https://bit.ly/3zUHK5T	✓
22	2024-07-24 06:15:38	<u>0x817753bcda8f9f0d867f72c522238b3ff86ea130d14fa3d95ad34b8f7740e876</u>	+ 1]	✓
23	2024-07-24 06:15:36	<u>0x2ff48e0f03538720bbb4a7ee5030fe0434c29ec872ff2dc794f11be532260ba4</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŷŽ•	✓
24	2024-07-24 06:15:22	<u>0x22289c3998df255758fd5e7055fb911779714cf9b4432d9c68e8da5229e08392</u>	+ 1 SHIBANU	✓
25	2024-07-04 10:44:19	<u>0x8a5e7710f30ef86641288005d74fb29945aafb751200582f3e6a69dcf7751eff</u>	+ 1 1ETH Airdrop at webeth.icu ǝŷŽ•	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-04 10:43:53	<u>0x61f2695ad29bcd403238360f80746a5d1e1a5f11426faba3d3959f75d932d6ad</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
27	2024-06-28 16:03:47	<u>0xe1d3cc908753e8455f46a4e2e7ba3130b7abc8da156388067edffed35cbe95a9</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
28	2024-06-28 06:06:27	<u>0xdc228bf54213049db56c5044af3096c7da5175e0af25300dfa3e66143d551f5c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-06-13 11:14:20	<u>0xd1825113e8ca058050ab4d07a2c05723cab8f3ed58d0f620ace0fd96c42c91c0</u>	+ 1 az]	✓
30	2024-06-10 09:03:12	<u>0x24e3cffb5cbee2994769faef6c3f47a0ff87471aff5ce850e4c04e159320aa4b</u>	+ 1 az]	✓
31	2024-06-08 19:00:20	<u>0x61f4dc7262c5850b17f1426b7a92f02118ae931a7edfe85bd3e1e6fb6285d637</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
32	2024-06-07 02:43:09	<u>0x9ead6d0d8c460aa1992f46f57ddc4606b1c074c650247237b3a7a572753e8341</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
33	2024-06-07 02:40:01	<u>0x2ac2263ab272808c70b0c2d65757aba1e49011aca1272a6f1abcd7fe6543d6f2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
34	2024-06-05 13:46:11	<u>0x72f0a4a0c1d7d773efc73dc67dc0ea78dfbdae019377fc76e2cb11ad55f054eb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-01 14:24:16	<u>0xe23cc817c640d8f5180c3f51402aeec6c7f2d0f9b631888d99c3213d68e9272c</u>	+ 1 e]	✓
36	2024-05-24 12:41:35	<u>0xc4e2c3709af5dd2649767cfa957210b22747d3c0b875892196b7c8e123e77368</u>	+ 1 -drop.org	✓
37	2024-05-24 12:40:55	<u>0xb6134d5e962f0355b0d668a343164bdb0780cd356881e43f7fe80866547da6d2</u>	+ 1 -drop.org	✓
38	2024-05-23 07:55:52	<u>0xe2db5126e3a9777e9009f47e36cdbc9ac59fc7714a4f8f310a0a0d2b99bf4edf</u>	+ 1 10ETH Reward at [web3eth.us]	✓
39	2024-04-30 05:33:05	<u>0x87e173d9166e7c997ddd492276399c773dc9a2368b7e52c1428825d83d0114b7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
40	2024-04-23 22:31:55	<u>0x9d1ed7b1132546b37d437332a2c67a9274ed3573b68ed338d1e8a9d21a726dcf</u>	+ 1 Reward at [3eth.us]	✓
41	2024-04-02 00:34:03	<u>0xaa2a2992015ae0944a3e405be52048c7420ec054c3719c360ce704961bfbe039</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-29 03:37:18	<u>0xfe432ddaf617f9e98e2d37f5404acf88d5ee54e7a34c9cd77d291cd0b5db4638</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-29 03:36:52	<u>0x34b1a8ce81a5c2c80e4ab0ed3b5201501edbeaf6138dff673677b3b51f4837c0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-21 09:32:15	<u>0x787ad7d42a5fce8defa1da3298aec82acf3a7d496321adde40925642653a9edb</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
45	2024-03-05 21:50:22	<u>0x350c0ce41c9df386ded7778150e80e6814ba983232f494a8a9fe622af19808c2</u>	+ 1 Airdrop at [3eth i%[cc]	✓
46	2024-02-26 04:17:14	<u>0x4faf87f7b876187af05410f72903eca66657e87f3a694200b5585b42599d434e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
47	2024-02-26 04:07:32	<u>0x5f7ba895820d7f1da95ef0d3ba98ec858c05ffb858000823d4d81e66abf807ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
48	2024-02-20 03:46:45	<u>0x17cdbece424389fe485f6a6bf5667257c21e946c0c99cc1e8f1c852c765b2d33</u>	+ 1 Liquid-tether.com	✓
49	2024-02-14 03:23:18	<u>0x62cd84b72697c264fc541075c86f151a8ab00d3659ca826368d68a25febb2239</u>	+ 1 Reward at [5000usdc i%[com]	✓
50	2024-02-14 03:08:13	<u>0x0074c28c0a56b78f613002e0826bf3fdadaaac6b84fdaa36d02b97eb1c43062b</u>	+ 1 Airdrop at [3eth i%[org]	✓
51	2024-02-06 14:32:48	<u>0xc9047c6687567a7dac61f2f2df22815d6ea80b61f064cc28577b85c737fcb198</u>	+ 1 Reward at 2000usdcâ€,net	✓
52	2024-02-05 18:32:02	<u>0xd434cbe4008beaeb9d48a75352eb28dbd8ca51bc24607ad4caee2cd8da9b95bc</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-05 04:35:19	<u>0xa1b9013f6c3c02289593c24ad52370430b7ba07b3b73fce80b2cce8e4a41a08e</u>	+ 1 2000usdc.net	✓
54	2024-02-05 03:51:45	<u>0x3850dfd00d2af3942e09b1d411cfac847648185105b603663833d77292a29529</u>	+ 1 3000usdt.xyz	✓
55	2024-02-04 01:57:23	<u>0xc974456744ba25e5be7e995c049eee53d35f37607103fdf51eed50ef66b31630</u>	+ 1 Reward at 2eth.org	✓
56	2024-02-03 23:35:38	<u>0xc770fa240ece0b3a64d93cd7fc21678ee0f6b10765b91fe199b719296114158d</u>	+ 1 2000usdc.net	✓
57	2024-02-03 21:30:24	<u>0xbdf99f3d5961863daf3dc449ed1f7198874b941b344c708e59265c1c9c4d4baa</u>	+ 1 Airdrop at 3000usdt.xyz	✓
58	2024-02-01 07:11:27	<u>0xc4a37dab55e5b2d6c3d65d2066ffad1fc0ddae5ece213bffc00aa1c53d98b9be</u>	+ 1 Reward at ether.casa	✓
59	2024-01-29 19:04:59	<u>0x030c66c8f5976f17142c1826bc02715cd0dfbcc56569d82601c82d56dd1a56eb</u>	+ 1 2000usdc.org	✓
60	2024-01-29 04:19:32	<u>0xf3b5f7e9384b5b9b4b22d46b7001c6871eda66b16953df79aed830971c944c83</u>	+ 1 5000usdt.com	✓
61	2024-01-10 09:06:33	<u>0x0b734a6cc7df8242501901cfb5f3bf74fad45df5725a7271cd28cb0e58a7ba0c</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-10 09:06:25	<u>0x2e8400ac4de9927bcad01eca8eff0a25970a65d187e6f45b768ec5174e291a7e</u>	+ 1 5000usdt.org	✓
63	2023-12-22 23:56:20	<u>0x36f677ab4ff3b51d6e2eb01572ff012b3709cbce2edff7337d00b64e1a8086fc</u>	+ 1 1000usdc.net	✓
64	2023-12-22 23:54:22	<u>0x9169bcf5c7166a24af81699db0dee537cf6f67749642543bef56ecf075543945</u>	+ 1 2000usdt.icu	✓
65	2023-12-07 02:37:06	<u>0x9a7e990c5ddd6c70fe09c31a18fb703444c66e05b1bcfd029ed41d37f16cf0e3</u>	+ 1 2000usdt.link	✓
66	2023-12-07 02:37:06	<u>0x0ddebe33b417d20604b26b0aac2fb6f80d4c20c97a4432234638e54273029fdf</u>	+ 1 1000usdc.net	✓
67	2023-11-25 13:29:30	<u>0xabf734aae9da049290a21e90fef9738049a714cb29df27fb6cbfb4ee50af4750</u>	+ 1 3000usdt.org	✓
68	2023-11-25 13:05:10	<u>0x9bab260161c3705b53740b24212d065ec8c7fd975ed5a5fa1a3ef249b5aa7387</u>	+ 1 org	✓
69	2023-11-09 19:14:23	<u>0xa1126e917ada794d795d60408277143562696d56ca0e503bb0c0c8354dc8f4e8</u>	+ 1 NFT Airdrop Round	✓
70	2023-11-08 08:44:01	<u>0xadc51df0a78de5285fd652ba28148126d8eeddafcf47b81ee8ad907a95f9ed43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-08 08:44:01	<u>0xba7d20cf9abd017f22e7172c94b8b37e419699ca516abb727f443def6bf46f63</u>	+ 1 Voucher	✓
72	2023-11-08 08:43:47	<u>0x190bf1c42b2265a99e20cfd6f09824285f524539cd5f42c7cc1c2c2c673edadd</u>	+ 1 op1.org	✓
73	2023-10-30 01:42:57	<u>0x8de2851175392127294b2dbc177652129cfc233249e4c7e5ea941bc0ec4d1165</u>	+ 1 drop-usdt.cc	✓
74	2023-10-30 01:42:37	<u>0x0220275bf3436194ca3728030190f8899ccfc5cde10861266cc9bc1dfffeef60d</u>	+ 1 2000usdt.xyz	✓
75	2023-10-30 01:42:33	<u>0x64fffcfd811fc7acab474b163b8b17a582d6a796d8a0227d1809bfbbc6bc2be2</u>	+ 1 Voucher	✓
76	2023-10-30 01:42:29	<u>0xb8c136dd141881465831edee921cc0ed6bd6a191f970f075a802ece62abc8359</u>	+ 1 Voucher	✓
77	2023-10-17 17:14:49	<u>0x579824c59f2aa5612abf2eb528d78f7795197f04843f9c3658a2731804fc2461</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-10-16 15:38:15	<u>0x97089af08360394eb328a4adb5f85788fc916b9e23b444b5dc881f8d60d5aeef</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-16 07:31:44	<u>0x066ddc8468ab21d54ea6ca71f57d30cf30e842f8cfa0a6ef3154b09eb741094</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-13 19:26:32	<u>0x2a79c189a9e5182b11e1e013d259df5bef28fdd4f2566e9ace3438796b8de5f4</u>	+ 1 0,99 ETH Rewards	✓
81	2023-10-12 19:54:36	<u>0xa1dcf6773a4a1ef90265428de48a18d7dfb5df474a18c228b75ce2fb240e4a19</u>	+ 1 Voucher	✓
82	2023-10-12 08:58:35	<u>0x743ecf65d5e4e520587a8286a896f28276575188a5038e51914a9816cedf128d</u>	+ 1 1000-usd.xyz	✓
83	2023-10-11 21:14:49	<u>0xc36a71405c8f406bcfcd616d593b3647a27406433eebd697c7d2e4cae71e300</u>	+ 1 Voucher	✓
84	2023-10-11 11:21:59	<u>0x4bfbe68e643e0598810c674b5fb25d88f4ec73fc9d14d49088ed31707700d81d</u>	+ 1 goodddd	✓
85	2023-10-10 06:04:53	<u>0x81e7c62dbe367fe58631d3199a6d11e55634693579a47b162c9544b9c73c7fd8</u>	+ 1 Vouchers	✓
86	2023-10-10 06:04:19	<u>0xb8bcdf357ea2c3ae73aec30ad1eafdb685336958aa8d342505e5e60c098b97cd</u>	+ 1 Vouchers	✓
87	2023-10-10 06:03:25	<u>0xc5cc51d7cd9b7763653972cdc73d46ace65744cef032086facd34e59feaa1771</u>	+ 1 usdt-1000.xyz	✓
88	2023-10-10 06:03:05	<u>0x3dbd6abce08ca5062b394ef0c602c41c0d6664ea66d4de7e46335b09b8c96452</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-01 12:01:00	<u>0x876f798bba340258732c9c7c54b831345096eed52cb40cf52b5d3296b7d62b0a</u>	+ 1 drop-usd.me	✓
90	2023-10-01 12:00:46	<u>0x4428af9517a5f7733c719fc96fc5c13986197e4d6d2c05d59e8806b83a9dd416</u>	+ 1 ds.org	✓
91	2023-09-27 20:48:11	<u>0xcfc97a8b0b912e2f8207c1a65c8765db9cec7db04f9f7884165eff8b12f07c2c</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-26 12:45:24	<u>0x812bb611fe34d221f9e87ab0f1f15e3a7e939e92c9a7f052d46717447fb080e1</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-26 01:30:56	<u>0x9bb51a338ce6757a0931214561a35ade9d0a649c2861a81dbc84549db1b3d2e1</u>	+ 1 LIDO NFT	✓
94	2023-09-26 01:00:18	<u>0xbbf0fe190eb3db5048a7a3245fce4fdfd0ba1a9374ecd937a0ef25d86466b8be</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-17 19:02:23	<u>0xe5e7ead6378d447871bcbe0b4cc46ca3e42a251e1f34a11822ee310b951c9637</u>	+ 1 NFT Giveaway Round	✓
96	2023-09-14 01:30:03	<u>0x1d327793670ae4bc85fe9a5a77d8adb6cc5d0b7c492a1f72c1918b3f18f58358</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-13 03:37:20	<u>0xba4c91cedbb28c6b46c9dc40065d7e077e15f6bcdaf83f1d491f7e6fe9477ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-07 23:56:43	<u>0x646f6d7e2a17af83f863</u> <u>281a4139444337b0618e6c</u> <u>772a6fcd43e78b8ff16ff0</u>	+ 1 NFT Voucher	✓
99	2023-09-07 08:10:53	<u>0x72b3f01a1233349fad09</u> <u>8f0088a637eb2e6bb9ab52</u> <u>8bcce2668fd57ca51f3202</u>	+ 1 claim-usdc.xyz	✓
100	2023-09-06 21:49:19	<u>0x345291255b2e0c51f0c9</u> <u>371d988e18d8472ee4a9f7</u> <u>f31769fdc70efbf1b6beec</u>	+ 1 STAX	✓
101	2023-09-05 20:41:04	<u>0x095de899d964663d2256</u> <u>b6e21d57012e944c3a92cd</u> <u>cf383d89b7a150eab7decf</u>	+ 1 NFT VOUCHER	✓
102	2023-09-05 09:40:09	<u>0xd507573937209faebecf</u> <u>6db265aa01259e859a36be</u> <u>215122435858b88efb88a3</u>	+ 1 NFT Airdrop	✓
103	2023-09-05 09:38:21	<u>0x81a50295a81a1d639fcc</u> <u>219cc13eef626025ecf386</u> <u>accb82243f45ba81c03119</u>	+ 1 NFT Airdrop	✓
104	2023-09-05 09:24:36	<u>0xbf44e851d970b2305ef5</u> <u>7d807c4359b6e0142f1cbe</u> <u>da47325944cc6e09838d6f</u>	+ 1 NFT Voucher	✓
105	2023-09-05 05:51:45	<u>0x7695cce743791e554b68</u> <u>2c1b5fd6f41954bffba4be</u> <u>465381b8d03f90b7a04ac0</u>	+ 1 Base Chain Raffle	✓
106	2023-09-05 05:51:33	<u>0x5fe7c0a3789d77068ced</u> <u>f4ae178901b1592cfecef0</u> <u>35569fdc3bb2b9fa065b18</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-05 05:50:53	<u>0xe2465588ab084c2b64e0 f6638ee7c053581f95746b af408c79f1894dfe3515aa</u>	+ 1 Vouchers	✓
108	2023-09-05 05:50:01	<u>0xda3d3e18ffb3376d6961 054d0405b4c7a29cf3ecef 892b8d0e08c64a62594601</u>	+ 1 claim-busd.xyz	✓
109	2023-09-03 20:33:44	<u>0xb7114324e8b8cd12d981 988f0fd8d72c950a376fbc 35bc829b72f3b61c5ba301</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-08-30 06:32:09	<u>0xbe21f60db2f056fcc92a 100e91535be03170026d04 68268988759c9c0b48b022</u>	+ 1 Voucher	✓
111	2023-08-30 03:07:12	<u>0x5132169eea0cc3f07b72 88f9db5fb48ee6ebf5e291 e1fa3b3b6edb46a9906272</u>	+ 1 Chain Launch Raffle	✓
112	2023-08-29 05:21:34	<u>0x283e3910f3d34a8c1fd1 6810dc219249c05bc9cde7 cae111a8da7946e4948c0c</u>	+ 1 rewards-circle.xyz	✓
113	2023-08-29 05:21:18	<u>0xa1de8689817b1c92998d 6851e40e794e1caf17e2b5 793fd547759eed7d9d89a0</u>	+ 1 claim.uscircle.org	✓
114	2023-08-29 05:21:18	<u>0x2bfd97ff50a6d92f1066 556991f0cd7859255d1828 24cf7c73192b250c50defe</u>	+ 1 AAVE-V3-POS	✓
115	2023-08-28 23:06:48	<u>0x4ba443087abc293897ca dfe54ce6505819483fcc40 17830db66588508293be15</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211c ecc40e38a7658dd306f3cf 43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
117	2023-08-28 08:23:47	<u>0x5b2ef1b461c35b30bc58 38b31f1e6a53c928e147d5 d93d3f3c6f6ff72195b95f</u>	+ 1 claim.circleweekly .org	✓
118	2023-08-28 07:17:32	<u>0x9902079f5db0b6924d9a 649a459e3e1a1c9b2a053d 96dc20bd5369b9a99d20d0</u>	+ 1 claim.circleweekly .net	✓
119	2023-08-26 20:16:47	<u>0xdad3b71ac8be7382e58a eeae6840283a0f67a8ff3d 8273a23da757585daa27df</u>	+ 1 claim.circleweekly .com	✓
120	2023-08-25 20:51:34	<u>0x86b97ea712cdc9d8a3a5 c6e113b0d8ec8da23f1609 761994279c4f5ebed48e5a</u>	+ 1 NFTVoucher	✓
121	2023-08-22 15:19:36	<u>0x84219d8287bebd0b23c4 df7c17410f2acf84f82a2a 0ba8e6aec8c9110931a09a</u>	+ 1 Voucher	✓
122	2023-08-22 07:44:39	<u>0x6fed46f91a3df17f7c2f 1683b8df7aaebddc2fbd79 e260dcc7320be9cefce6de</u>	+ 1 NFTVoucher	✓
123	2023-08-22 07:21:29	<u>0x3daa0ceedfb764edf902 0ddb0d562840c7036706aa e1551efdcb876b1d6d48fa</u>	+ 1 coin-reward.xyz	✓
124	2023-08-21 22:15:03	<u>0x283e0c1d6aa0fb7d52c3 3150c5612b444a6edd26ec 12eb50f4b374718362ef33</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-18 07:41:48	<u>0xe72a6cdf30d808f5c7e1</u> <u>13508308e941e488894173</u> <u>fb7f3a0e350aa2f91cbfe3</u>	+ 1 token-rewards.xyz	✓
126	2023-08-11 01:27:30	<u>0x9d12c0f118099fd21184</u> <u>2535a6388b5a005eb040e6</u> <u>50d2a09c63f215c70a57c2</u>	+ 1 STAX	✓
127	2023-08-10 20:13:08	<u>0x57d234c4cdf350fb185a</u> <u>2cc6e431f56b5f1fdda9b1</u> <u>fb4053ae807c3530fbc0c0</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-09 15:41:42	<u>0xd1322344d168c8aa9b1a</u> <u>7480e6dd71480a67663cef</u> <u>20dc87a37997378238ab03</u>	+ 1 dYdX Event	✓
129	2023-08-06 16:39:55	<u>0x20a83cf983d2d1bbb056</u> <u>61f20096fb78b0c70069f5</u> <u>85155ac48f1e0867720624</u>	+ 1 STAX	✓
130	2023-08-06 00:20:38	<u>0xf151b04ae3ed8302e097</u> <u>4cc293a367f59c87cbfd7e</u> <u>e58fbc33246a804863401b</u>	+ 1 Lido DAO	✓
131	2023-08-05 22:08:52	<u>0xcc453618b238de433309</u> <u>1b499f7363cd5f75933e4f</u> <u>589630f4860817a4446ed7</u>	+ 1 ARBITDROP.COM	✓
132	2023-08-03 15:30:37	<u>0xc6fa209fb2459722613f</u> <u>36d80b21ae8e829aa90a25</u> <u>200e9803b2af3eea38ef3b</u>	+ 1 STAX	✓
133	2023-08-02 13:16:28	<u>0x024011b7d36bf8647507</u> <u>5824865b48b71340bf0a98</u> <u>427dea394a59d106681e0b</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-02 12:48:17	<u>0xbc63c13ebb1e42024300</u> <u>daafa5a7096f2e4164e386</u> <u>72d6642d1d7d88b234c7d6</u>	+ 1 Voucher	✓
135	2023-08-02 06:34:03	<u>0x5d376280e99ee5db7e94</u> <u>cfc73fa4f9f8e1620fe772</u> <u>50e5471a03537be9ac2115</u>	+ 1 FREESPIN	✓
136	2023-08-01 22:43:21	<u>0xa9d5886bf5c5a29ce0cf</u> <u>6d2060174ef72452ec3050</u> <u>42e80d719ffc61f4b23e42</u>	+ 1 DAI	✓
137	2023-07-31 23:40:50	<u>0x1200a1af7214cdab6e62</u> <u>0e57b688feea2706b4b675</u> <u>1059a9325a7dc0fb5be2ab</u>	+ 1 APE COIN	✓
138	2023-07-31 16:24:50	<u>0x020370349993b048b1f4</u> <u>b0ce329bc7dc8b509df705</u> <u>fc587648ad66d034a53cc7</u>	+ 1 STAX	✓
139	2023-07-30 21:37:22	<u>0x2656c3658d47a77c7663</u> <u>66f8e9a894091808e7a8de</u> <u>0d717e054be120819296d6</u>	+ 1 APE COIN	✓
140	2023-07-29 13:39:44	<u>0x1c2ba8fbedce097f3d</u> <u>f267a9b84622c067401fe0</u> <u>858b4667f56af0573fb1e9</u>	+ 1 STAX	✓
141	2023-07-28 10:42:48	<u>0xddb66c355b1cde69fca1</u> <u>a46d8a51c347125c44a0d6</u> <u>2c946d9230eb3213db4439</u>	+ 1 REVOLUTION	✓
142	2023-07-26 17:01:28	<u>0xe9d950e5e13aae6c77d5</u> <u>171039af8f7b82328700af</u> <u>b608c97687863da37fd368</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-23 14:46:40	<u>0x718e6b04aa575d05353d43d65393b5638fc2fa6ead71acdf8954abd058ce5a79</u>	+ 1 dYdXEvent.com	✓
144	2023-07-23 07:50:14	<u>0xe703b272f3bfdb9abb680bbb42dfae78990661a1223d454f3d3b766a861fa2dc</u>	+ 1 APE COIN	✓
145	2023-07-20 04:40:07	<u>0xa95e218e6b76949c585775338947969c6a342d2b3bdb331df12749efc1914c72</u>	+ 1 APE COIN	✓
146	2023-07-19 09:33:45	<u>0x72334eec1befff46fb0cb6f6d927f463a12adcaa9a5f49f2a82a82f6b0cabaf7</u>	+ 1 UniEvent.Plus	✓
147	2023-07-18 04:02:24	<u>0xa315ede0a0a023f16f9cbc833dfb3d91cc09d5f4bf56fe157072ee39bdeecddf</u>	+ 1 UniEvent.Plus	✓
148	2023-07-16 13:18:56	<u>0x0361bff7597b470255b37a12ad694991d3786d73bd a1959e2102ca12a4344e6a</u>	+ 1 PolyEvent.Plus	✓
149	2023-07-13 13:57:46	<u>0xb9e4a071da497045d0a1d9ac0a311dee8eba3b6c4e1219988ea87a1b17629071</u>	+ 1 BlurEvent.io	✓
150	2023-07-10 02:00:57	<u>0x6f264e2118984e9e8ab8512d07f0041083b9919bcb284655dd4e2af02693c5b9</u>	+ 1 UniEvent.Plus	✓
151	2023-07-08 04:22:33	<u>0xa9dc0bddc9e5e807b4fde91b78abd0f3dc5af369d00aab6bf0c3e1d7e685b75c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-05 03:07:39	<u>0xeb9f17d47ecd1776582f7e2016df2d9d6e96f8a3263146ffc1cf27b273751062</u>	+ 1 UNI	✓
153	2023-07-04 02:52:35	<u>0x17dce15902cdeba76c1a11ce2aad67d436b7ea5af07a30f293a1074f9536f835</u>	+ 1 APE COIN	✓
154	2023-07-03 06:10:53	<u>0x1bad7ab070c4700c1bb01d65d6109382236a4a744e138bea7c64fe7c3a9c187c</u>	+ 1 BitCase.Org	✓
155	2023-07-01 20:50:58	<u>0x1c731ace88052a9d0892c508fc677474647fb93c0baddb26e0f039b21f7f2ea1</u>	+ 1 APE COIN	✓
156	2023-07-01 05:16:51	<u>0xaeab7a2ebb26c6dca837259e9ecabf39770a6a0d98afa29cfc24427135bb9e6b</u>	+ 1 UniEvent.Plus	✓
157	2023-06-29 21:01:52	<u>0x38a2ca0da84c17aca49be76e79ca90835143b79550fb04e8018940a26ec2b9b5</u>	+ 1 OPTIMISM	✓
158	2023-06-26 22:48:39	<u>0x88e843633c637bcc481e861f095ffcf09e240a4b5ba7c161a1ec008e62158e7</u>	+ 1 EventUNI.Net	✓
159	2023-06-24 04:50:12	<u>0xf92c0f23b011dbe29449ca4cfb51202e0ab2052cbde20fe09bbadd31f027c989</u>	+ 1 PolyEvent.io	✓
160	2023-06-23 05:01:22	<u>0x789292be1dda36478b611996bb5d2ab8ead601a3beaef327723e4254bbda6295</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount
161	2023-06-15 03:12:14	<u>0xe6f4edd322dbef12a3a2</u> <u>d229db48727ef646aa7851</u> <u>208b25f95f0cd9b32656a2</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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