


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xa2f3d80393e8fa2c5d6dff22fd65a2960e565928

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! FYDE	99,184.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!	925.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 USDT www.5000usdt.info
AAVEPool.com	44.07 pAAVE
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	14,500.000000000000000000 vercel.app)
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672781080415	1 ETHStation 1672781080415
UnisNFT 1670967395983	2 UnisNFT 1670967395983
10 Collection	1 10 Collection
NFT Mining	1 NFTM
10 Collection	1 10 Collection
Front Acade Collection	N/A Front Acade Collection
'	N/A Reward at usdt-nft.com
\$ shibariumnft.us \$	N/A SUGFRTFF
1000 UNI	N/A NFT Airdrop
!\$30,000 USDC VALUE	N/A Shiba Inu
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-24 00:00:08	<u>0x39e3f00facbdc7d9e488</u> <u>eb5f7fe9675efae07e26e1</u> <u>3a667036e6105da6afcbd7</u>	+ 14,500.000000000000 0000000 eL.app) 

#	Date & time	Transaction Id	Amount	
2	2024-09-22 11:24:05	<u>0xe00f725d0d40ccdff18a</u> <u>d5b4ffbee7f0d33b91b3a1</u> <u>ef972fb108b05c478c560b</u>	+ 812.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-17 12:13:32	<u>0xab17e41018ee92e0579a</u> <u>566e0a50e64219b80158ca</u> <u>778efcbcf4a7facbeb3c82</u>	+ 14,500.000000000000 00000000 ercel.app	✓
4	2024-09-13 21:31:16	<u>0x0d2c505fb0869d1fc2cc</u> <u>af935a01efb8ec1c7ec0d5</u> <u>e4d97cf11e71d08e5f8c30</u>	+ 1,208.00000000000000 0000000 USD0 [www.usual.finance]	✓
5	2024-09-04 17:09:44	<u>0x3e85ccc80d0aba9e675f</u> <u>13200718e0425e65a452a3</u> <u>33bf17a521bc20f490ac8e</u>	+ 14,500.000000000000 00000000 vercel.app)	✓
6	2024-09-04 17:09:42	<u>0xd5ca06319a57d3897968</u> <u>ff9de622d7205c2d36d923</u> <u>bd1a8fd7e6e812e5b67b8a</u>	+ 14,500.000000000000 00000000 vercel.app)	✓
7	2024-09-01 17:15:11	<u>0x3a9a75c00600976d8e89</u> <u>882dceb8bb75738cfc6564</u> <u>cca469c84e72e487960d27</u>	+ 14,500.000000000000 00000000 vercel.app)	✓
8	2024-09-01 17:15:09	<u>0xafa036896363c967e335</u> <u>cacae3ab0f20fe7ed95509</u> <u>d5a62ef5733f302b3a6b2f</u>	+ 14,500.000000000000 00000000 vercel.app)	✓
9	2024-09-01 17:14:51	<u>0x56d043f288f9689b4f90</u> <u>9714531323ccdbcc2d88d7</u> <u>4eed77bfb2010931858e45</u>	+ 4,000.00000000000000 00000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-29 20:48:12	<u>0xa006faf24ae7aaed978065f295bc4599ab957c49e87d5fe06bc70577a5c37fbc</u>	+ 72,155.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-08-16 16:39:49	<u>0xc7181dc22d50cc5c36dde75ec3b64d47d66202d18de9efb6372ef20bd66698f</u>	+ 76,220.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
12	2024-08-15 14:52:59	<u>0x24359c75ff94e3b31c96edf40ae938897e94df8972049e60531d4bcbfa842fe2</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
13	2024-07-04 12:18:41	<u>0x5395e057bad71e502850b9d93f095b1c4939f58949a0ed0a49f0bd4d22c7dd3e</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
14	2024-07-04 12:15:43	<u>0xda84e6023cd954c03a6d11a5e89407f8306ad61bd235802c70a447c2b38bca8e</u>	+ 3 DROP	✓
15	2024-07-04 12:14:59	<u>0x00774b204652d3ee9bd87624accbb7c5ded828c8effb0779ccc1238ecb8675f1</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
16	2024-06-03 23:06:21	<u>0x2b79ca6b11d14cf706b97a956c9cda4c27769e2e76ca374a815319f47568340e</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
17	2024-04-23 09:11:00	<u>0x724c5ca76d660cdc73cb8b6354bfef2bf092975cc11b06d7828ec0f849f260ab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-18 05:54:34	<u>0xcce08802fcb29ef5afc2e1181bc14a786cc9e39c945d00b291a5465e68c46d5c</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
19	2024-03-16 20:39:56	<u>0x90889e63662831c39453680d063ff5edc58d754ddec1c3f667fe5414546607a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-12 18:24:58	<u>0x3e45039fb317f9386f98c31bc8d5403720bcdf2fe7036cf58da5d25a35f83260</u>	+ 5,000 USDT www.5000usdt.info	✓
21	2024-03-12 18:12:12	<u>0xd520a5ef60c44c095eff31d4f02acf9419a631a62df6a25a5c2eec4eeeba3111</u>	+ 5,000 USDT www.5000usdt.info	✓
22	2024-02-19 15:57:26	<u>0xd864a014e803ef013dad781b224f94d93b1ee886a78d98772c80da3bae0b4e50</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusdt.com	✓
23	2024-02-05 11:04:27	<u>0xe57f50917a21780a6ff33c53af2533004e1c0221145b4eb05fe66562bdcb2431</u>	+ 1 rewards	✓
24	2024-02-03 04:10:28	<u>0xd92c99705f94baa0fb6844092b013d22c351b39c3b5ea4d58070202c25698df4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
25	2024-02-03 03:20:41	<u>0xa5f668dda7454ea136071e9537105ffcea301491c80aa6ac921e9ab7765bd13e</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-•ipepe.c lick	✓
26	2024-02-03 02:06:28	<u>0xedd2e3a258d01149f661e1f63c2e62c6bdabb71cf57188f76098bb663dae726d</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-•ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-03 02:05:48	<u>0xd7d433d7e8293470caae6314b06cd986324431dc25c0927bc93bf5c3cc786cf4</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
28	2024-02-03 02:05:48	<u>0x346d0f90ba8dff6a4cf887986ffa4618320a4723ab3aab8179ea48ebfeccf404</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
29	2024-02-03 01:08:28	<u>0xe5d7ae26dd92e726c3e936cd15983d2e42173c2c583054d934713e254dcd287a</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
30	2024-02-03 00:19:39	<u>0xada748143c37bfd8d8c666364d7ce27612cce75636a88f4a9c7c680746e3f23a</u>	+ 2.0000000000000000 00)	✓
31	2024-02-02 21:07:36	<u>0xbcb77d84115686a25e749c76e39b5f3a64dbd0279fbf61af27df5ee487f219d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
32	2024-01-30 10:36:00	<u>0x12c4509e34d350508b7da6255cc963b89f5a3909fea0d398250330b23dfc62c4</u>	+ 1 rewards	✓
33	2024-01-18 19:14:01	<u>0xe472c8129bbf5bf7119aec51e39b97de2d36963e31a907963240dee3eedbb3ae</u>	+ 1 lt.com	✓
34	2023-12-27 10:24:03	<u>0xbc82db8f0d5e30056457facc0f9b357c20d33d1d86b343a8fb67ea1cdc28b355</u>	+ 1 Claim Reward	✓
35	2023-12-24 00:13:14	<u>0x13246e5f9cbbcc5efedb a91ba6b52885f7152ef667a0d65e9cc630e1125c9891</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-18 15:54:20	<u>0xf4b7756cdc882daf1806</u> <u>0589c5d8d8f10b3876c7de</u> <u>483941bad372a665578bae</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
37	2023-05-21 13:21:50	<u>0x3b6a09f01be06962cceb</u> <u>a441d09052f93d0013aeb5</u> <u>3ca0300d8aeb3a106aacf9</u>	+ 227.30000000000001 1369 d	✓
38	2023-05-14 03:41:17	<u>0x91577565be6333fd3365</u> <u>ad15ab52e32e8de972596c</u> <u>dae9fc1f616b7bb3e09e15</u>	+ 959.00000000000000 0000 ool.cloud	✓
39	2023-03-06 00:34:27	<u>0x91fd5688f000aa72fb4f</u> <u>c9eb23d4a93f7fdbc723</u> <u>65ef204fd3058446b40844</u>	+ 48.11 pAAVE	✓
40	2023-01-30 07:09:58	<u>0xf18c20f8a19cbf9bfb85</u> <u>6c2723ad70c3b90c01a1a9</u> <u>0c3c3866f21373dee20d4a</u>	+ 812.00000000000000 0000 reward	✓
41	2023-01-29 16:19:03	<u>0x66cd4d4fe78550f62511</u> <u>89cb486fdbbdc184cee47c</u> <u>ba0ee55f51774407e45818</u>	+ 44.07 pAAVE	✓
42	2023-01-21 11:19:30	<u>0x944ac7ca8ba13cb58ab1</u> <u>0c3e34a22fda065e7cd7d8</u> <u>ba76dc2dfba402293d663c</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 16:46:49	<u>0xea6943ac25388cee8d6c</u> <u>c0a01f13ba63849bef9d90</u> <u>32632731c94780b613972a</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-10 19:10:56	<u>0xedbe7ee8b0fc828c575a</u> <u>aaeceb51f3ce38c4ca5118</u> <u>1f4f84fd3fbcf9352f5b12</u>	+ 1 10 Collection	✓
3	2023-01-03 21:24:43	<u>0x900b63be38ce163e4009</u> <u>dcbf61a16587fcd7899014</u> <u>5970bba9289381c00f8ebe</u>	+ 1 ETHStation 1672781080415	✓
4	2022-12-13 21:36:39	<u>0xa4ef996274852f91ffd9</u> <u>dd01bc57cfaef5b1b2d54c</u> <u>631559e9761051a3ae5d17</u>	+ 1 UnisNFT 1670967395983	✓
5	2022-12-06 09:49:37	<u>0x0bc5c458003f096158bf</u> <u>c068fd86e82bd3951fcd83</u> <u>acf985ea5bc67591c313e6</u>	+ 1 NFTM	✓
6	2022-11-25 03:33:50	<u>0x8a1018d2064f5ee12b51</u> <u>324b6f632c2075ec48101f</u> <u>adbe53886599092cedfe68</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 06:22:56	<u>0x485e34e973c8c2a1e240</u> <u>1f6d28ecddb6b50543dceb</u> <u>b7bf593eab85622c5dc06f</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:03:13	<u>0x47d7fff76045eaa6e3f3d</u> <u>d3915962d5b7e5c93dcb02</u> <u>ab7594de6e6d802c1dcf4b</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 17:06:33	<u>0xfd405ecd6c68e9567df0</u> <u>5ed7d39840f78cc8dce427</u> <u>48a2d232047de905a9b4e9</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 14:56:15	<u>0x51654cde0647842523cf8121b95099243562c348c0934c2f778e6115747adeae</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 13:46:45	<u>0x1bb4addfa08fbae6ff1fbca4429b0b6ec691740a698ddc67be9e76cf35b1f148</u>	+ 1 .xyz	✓
5	2024-07-21 11:09:14	<u>0x94162b7a1ea7485c614d4f99889f248db8072a0c6ddb70325f1c91b43afc5536</u>	+ 1 Link to Claim : ethnft.co	✓
6	2024-07-04 12:15:37	<u>0x0284aa82e8784ad0e03c8b6a310d7c08325252fcbaa3ba2b239f7a012ee57103</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-04 12:15:35	<u>0x2c8b6f5eeba5d157030df55fc8bdbe3657a2d283de43806e7ba690dee4fc1670</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-25 20:04:38	<u>0xb7a1c3211cf128abc93747bf70747a862cdf733353eb9e6ba75323d8c0f9df5a</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
9	2024-06-25 20:04:20	<u>0x97771e4c1f06a976db0782c923e1cd07f9eb2f2a411718e1392b212c03e80bb3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-16 12:31:49	<u>0x0748cc4179e86c0a5e44a2aa8a50642c276987fb559601f1aa7471c0af03a870</u>	+ 1 ?	✓
11	2024-06-03 23:06:29	<u>0xd28ec5d01e1ec6fb072309b6339c8f0dc8edb1aa1fe7abff9b633a291c2270fc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 05:12:53	<u>0x434ba4c9845abe5291073b32ba06629de9688bddd80e979bf1ba483efa183b96</u>	+ 1 crone	✓
13	2024-04-23 17:15:34	<u>0x92d8afbdcf1af2f37aad6c98b240d7ad508d7e86b440ba13bf3f388cd04bb3b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-30 16:37:47	<u>0xc4d31811c3babd69d1489f0b94aa60487db0d78e22a03926c6af9712abd40e71</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 15:47:19	<u>0x274a97af3cb02f3152e0bc2b720665360092f8a426aff13e72ca7acc7541c210</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-12 17:56:53	<u>0x548efe1ff5ceddb64f08c04c4ba1c93250c091d35bbf6cc2932f9806248f14f3</u>	+ 1 usdwin.co	✓
17	2024-03-05 00:49:50	<u>0x3d8e47f1415cd6d6cf56c57a9e9ecfb5d3283aee071905e4020da38718c9a87f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-25 14:49:59	<u>0x8094495306ec10c3c18d645662e8b39faee9f48c28dab15a104897c923246b03</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-25 10:47:17	<u>0xf0d4b9b24eaeb56a527faf0f4b79f8f1c476e93649a344e51271ee1ddb6ae46a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
20	2024-02-18 12:08:28	<u>0x73276f8152650cf011cda36a7a72b53f8333f7ecae3589b80fca4c84fc4817ad</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 11:53:26	<u>0x23806e3715fb390d699a</u> <u>cfde6236aabd97b9125436</u> <u>384682dfa57d8ec31941ed</u>	+ 1 NFT	✓
22	2024-01-31 05:42:01	<u>0x2b68d43b677558aecf45</u> <u>a66d43046f82b050a6fbfa</u> <u>354fdfcf6d9196fa4e124b</u>	+ 1 2000usdc.org	✓
23	2024-01-30 13:55:09	<u>0xc5e21012dee82e5576d8</u> <u>37423d5c8611dcb16efe08</u> <u>f9c0208b1d676fabd0c95d</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-30 12:17:55	<u>0xfef740affea92d321c44</u> <u>45b8d8b53c6164dbb2c37c</u> <u>40bed835e819e830472568</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-22 05:43:58	<u>0xb6c2748400dcc0bfd016</u> <u>b4448c2342c62e1c5277c4</u> <u>29b0e0a55e0134eb8e144c</u>	+ 1 ethevents.co	✓
26	2024-01-15 17:56:29	<u>0x4f67cab03987556c915b</u> <u>f50f99aa34179b5b0f53d8</u> <u>2a11a362a30aa74635fed3</u>	+ 1 1000usdc.top	✓
27	2024-01-15 17:51:05	<u>0x372f8ab4725a1ce52f1d</u> <u>785d89f25d6229dc9137e6</u> <u>967a2fbd9cdf023d0155d0</u>	+ 1 3000usdt.cc	✓
28	2024-01-02 11:03:53	<u>0xd77558952bdefe29bc58</u> <u>325bce07966f2f8e586ae3</u> <u>cf4ea64084b6bb8383ded3</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 11:02:59	<u>0xc7ff9cf476b8484861c7</u> <u>53e03c1d013d128c46ff53</u> <u>4c4799d8a411f04b1dbb0f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-31 11:49:56	<u>0x9aeb147d7a05311b9002</u> <u>efa271e9d6b125c08fdcf6</u> <u>062d8cc3fbc7770539c49</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-26 01:22:07	<u>0xc9410ebab7cb7f8d5709</u> <u>886399f226c3a1a8bc5e90</u> <u>066ac3cbcd13bdf783129e</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-22 11:55:10	<u>0x60160934267a34e1adc1</u> <u>39f36a948c0e6f0ca25def</u> <u>1f6ce5fd1542fcf6ada20e</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-22 11:24:21	<u>0xe83f3f5716012edb7f23</u> <u>a130ab46522c870e3cf273</u> <u>1c76ddd34463e61625128b</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-18 04:08:58	<u>0x607d816f5f9b37556672</u> <u>a6a45d6fc4cd6416716017</u> <u>59180c40d2d8b2bcaca483</u>	+ 1 2000usdt.icu	✓
35	2023-12-18 02:46:07	<u>0xd0377f31283830b77b7c</u> <u>dfeefca59b48019d96aa6</u> <u>1281ba99e54c17aaa17b34</u>	+ 1 1000usdc.org	✓
36	2023-12-09 00:51:32	<u>0x00b2c1579e5990938626</u> <u>daf3af18ed8de2a1409cd4</u> <u>d7a2a66995f5ab639a56a2</u>	+ 1 1000usdc.net	✓
37	2023-12-09 00:51:12	<u>0x0ecfc87f5224716f479e</u> <u>2b6b3ddc43eed8fb9d2da5</u> <u>f90b16ac5cc883fc90e61a</u>	+ 1 2000usdt.link	✓
38	2023-11-18 12:14:40	<u>0x6d60bd56cfd664ac2d52</u> <u>d1bfd4bc4e64543a1c786f</u> <u>b5d111630df12d01000f01</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 23:27:10	<u>0x7237d9957f5736f3d30e fc9743f7de0be005bab8a3 bbbf10f760f82a60a42c3c</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 00:24:56	<u>0xff08f1cefcf879ca0012 8a13b64c2859418baaa530 acca4580d9c675db85cf4c</u>	+ 1 VOUCHER	✓
41	2023-10-18 14:16:55	<u>0xfd185667381562303834 0b41dd36928eb8d9c20d0d f457cf01305a9cc1ec4aaa</u>	+ 1 et	✓
42	2023-10-17 17:54:01	<u>0x6bd3444769ea41caf7a4 7a0fde6fe2e3f5a48c83ab 480e12f095a8b8bdf2e835</u>	+ 1 1000usdt.xyz	✓
43	2023-10-17 17:53:53	<u>0x75afff2e38dc4dd39977 ef38a080222cea2c124426 9651867647e7ab7dc45ed0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-17 15:36:34	<u>0x5e3e70b6e0b4b589c6a4 6f6e6f13924022df2d950c ce5795cd0a7811ef40bc0a</u>	+ 1 1000usdt.info	✓
45	2023-10-17 15:36:28	<u>0x4f9d33b88c6471fa07cc 1c7d234215876b8e76d70b 2d73a352a0407f69b6f499</u>	+ 1 Voucher	✓
46	2023-10-17 15:36:24	<u>0xdf2b68823d5e32385893 9ba212a3ee634cacbc7060 e9d63e7c88f2f40fe3d160</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-16 15:56:59	<u>0xca832220da7ec13d47f5 e16abfd45521cf152b46c6 86019fc8c84ac41016e9ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-03 18:58:11	<u>0xe7b978ef7c5432f40a7a759da803b5a674530bd6b3e0cffd4030dfe3bc18e6b4</u>	+ 1 NFT Giveaway	✓
49	2023-10-03 13:18:44	<u>0xd8403186f405993ba10bef24aceb0ae239dc18f7e96fc3bdc18762873b7fdf0c</u>	+ 1 dt.org	✓
50	2023-10-03 04:47:27	<u>0xd3b894fcb76a3ed37d72c8e15c926df2ba41962a9d95d09aa8f2b70b31d3223c</u>	+ 1 NFT AIRDROP	✓
51	2023-10-02 10:34:18	<u>0x0acea0c9b4c8cdaa54e5a4fc769c5680404f72a03700d4cc206ad6755a4e4393</u>	+ 1 NFT Airdrop	✓
52	2023-10-02 10:33:52	<u>0xdc1c2810bf5dc3ad514051f397e029863dfcdec95b3b0463e33abd50460b2</u>	+ 1 NFT Airdrop	✓
53	2023-10-01 09:38:01	<u>0x91db536d1aea978f8c0e5f3da0d420df37c34ba0424f3fac0621bb7f8a748469</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-28 18:40:51	<u>0x3103dfc0372f96636b155845ab3f7ac467311c761a043bf5a99a8294b324d638</u>	+ 1 1000-usd.me	✓
55	2023-09-28 18:40:35	<u>0x024949e5ad7f65cf8c47109bf979bc4198058a2d4e0f974ed9a519c78f8b2778</u>	+ 1 usdt-rewards.site	✓
56	2023-09-27 13:38:51	<u>0x7e04a2b3a839a55279e03d32f64b9bc84639f082bb6cbe847a7f9b00a737e8e2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-20 04:38:33	<u>0x3488137f390da31b1a47a9db8c3a87d7cca23b5e5d86c840cf477e1bc022f261</u>	+ 1 Voucher	✓
58	2023-09-18 02:11:13	<u>0x76c2fd63665df35a2a45fc4276a535d0782143c6cc24c0cc6caf0dcd416631e9</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-17 11:18:20	<u>0x02086a9749f2f9003f4df1cc60476b985f949ac1c4dd16030bba1b52eb7ada6d</u>	+ 1 usd-reward.com	✓
60	2023-09-16 19:09:50	<u>0x4d96e5bf74f2a2e7349d5b71e40a61ca14739aad5e290d58384afd01c9f6220a</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-15 20:05:36	<u>0x0465c1ceed2c92e408d970f4b30ad2643b4daa152562ba0e5578ae2ee3f157b5</u>	+ 1 Voucher	✓
62	2023-09-15 00:43:36	<u>0xbe0f47d7d396a6712025d916e776afd7f5f0e154517507d204b96a03044fa777</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-14 03:59:48	<u>0x429d14bbd8ade103c9cb6cdcebe0be61505de70d8321209c214eccd6aa958c5e</u>	+ 1 Uniswap giveaway	✓
64	2023-09-14 03:59:18	<u>0xbe059091570fb88df3f69c6d9a740ef640d460935fd33e924af5bd19beebbdde</u>	+ 1 Base Chain Raffle	✓
65	2023-09-14 03:59:08	<u>0x70d902b7403d5daada9a81a0ec58377520726e4ead5a02c630adb00d34b4c504</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-14 03:58:38	<u>0xb260dd7e0df1b30044bf b8c399d693522823e039c8 5808967f87ac32bf3cc241</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-14 03:50:12	<u>0x07cb371a378679454ca3 4ba64d31eb30d257420706 78a7798a0a2eaec8d5d672</u>	+ 1 LIDO Drop	✓
68	2023-09-14 03:50:04	<u>0x2e454742aa3b9739df85 1763a085671a8ae7bcfc6d ab34e14c1cdc0eac29aa0e</u>	+ 1 NFT VOUCHER	✓
69	2023-09-12 18:25:00	<u>0x4317c0c9cf64f99b6a6c 7d55f6b8d00238fc818759 a5e6497bd5df9a7be68c77</u>	+ 1 claim-usdt.com	✓
70	2023-09-12 01:06:38	<u>0xf1144c42ec60dbec644b 8b73bb6a13babf2a367908 1d44d76e1f7a73aceb2bdb</u>	+ 1 NFT Voucher	✓
71	2023-09-11 21:42:17	<u>0x0b8a936c3eb415be6ccb 9bcfafea17c94d7eb344ec 69d2705969caa0481be331</u>	+ 1 NFT Voucher	✓
72	2023-09-10 04:43:43	<u>0x24cd605c2afeaeaa75cf 9ca18d58cbd4758b63ac5c 36574a3779fd7f0dda84bd</u>	+ 1 NFT Voucher	✓
73	2023-09-05 21:49:26	<u>0x0605b0914f1d406e1bac eaf1977e25b5a10d9a4521 bae092418029edf438a6de</u>	+ 1 NFT Voucher	✓
74	2023-08-29 16:07:52	<u>0x2bb6b51944afd48cbfc4 147a156f7c8642203dcc95 e2bf534697e812ec3283fd</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-29 15:24:02	<u>0xedbe00c28985a32f1475d7d2c8321bfc9f03a3c3af7857ebf27172cca977b944</u>	+ 1 drop-dai.xyz	✓
76	2023-08-28 21:52:38	<u>0x441ac2b24a36b276dda64d1ec7f9a59d35d7447c4ff064832e6b7138561c623e</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 05:55:22	<u>0x5bbbf8b9318f69ad7f77ff083b6d73dc4185effb1424e5624ccf12a9e4a6d0f8</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-13 14:08:15	<u>0x8368dc08b40f50cb98453ade3126e7dbf5572eb7bea87df0ffbce1c6eec37434</u>	+ 1 SUGFRTFF	✓
79	2023-08-10 21:18:00	<u>0xf8e92f72c1834bc8408ba446960b93d9dee69a02cf507677f54b09f4b1f61725</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-08 19:15:51	<u>0xfa5ec737e05e648dd5367bc6eeacb6e0ba4fbec5235adca6c574e274ef19c40b</u>	+ 1 NFTVoucher	✓
81	2023-08-08 15:48:44	<u>0xf5dfe3ae826eec5051f5d2cc15c124b1a9635f57cb2d6a1b60fc29a5d7418cd9</u>	+ 1 USDT	✓
82	2023-08-08 13:10:31	<u>0x2a6728b7237f176568386c9ac6d4fbbe88bca42c7e23ff580b3f8aac97f2a0f9</u>	+ 1 1000-rewards.xyz	✓
83	2023-08-02 00:09:29	<u>0x9a8b8620c2e63c2feef7e7f86be7dc9831073cbe7bebb61ee659a6d9181e0b73</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-30 13:58:40	<u>0x83e8014ea98509c0f90139883e0dda5dfa510ef8119f77de9afe344cf19633ef</u>	+ 1 SNbari	✓
85	2023-07-28 14:28:05	<u>0x73b978ddce74129053cc682fa484d78c61f25b7d8ab04087118e4202e9ef0809</u>	+ 1 REVOLUTION	✓
86	2023-07-23 08:47:05	<u>0xf717154c145c55c1b608e2a476c0a3262cdc488501f91f195f741427a8ed2eee</u>	+ 1 APE COIN	✓
87	2023-07-19 04:11:57	<u>0x08390af681020f143ecabb0eaae9e38a97fe1e80e8bc6c601b2ea49ad8560ae</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 08:04:01	<u>0x0bb4df5baa12ef470e5535d617e2d25e813a14bb9e71059972c575a27a952c34</u>	+ 1 PolyEvent.Plus	✓
89	2023-06-20 02:56:47	<u>0x7d3186cf33df0cab0c7a886663d9b2e4c8cc0479ae806fb59f5098105949ac4d</u>	+ 1 UniEvent.Info	✓
90	2023-05-29 05:27:44	<u>0xa062ad91724beec62e067a61ee1b942dccd79799bc cdf34aea1167a38001850e</u>	+ 1 Polygon.Gifts	✓
91	2023-04-26 05:12:12	<u>0x5d1f31f8b9f6d8de35229fab06285baf1d4dacf393083ade9f92983c7de9ce02</u>	+ 1 LWIN302	✓
92	2022-08-30 07:07:24	<u>0x387970d27c685c43f90e9f326d415929c1fc43b32c91ec7721c51992b22493e3</u>	+ 1 Origin APE Keys	✓

#	Date & time	Transaction Id	Amount	
93	2022-08-25 10:37:15	<u>0x65e7f307b2d6519e38ae</u> <u>f27a2287299ac8b913f083</u> <u>dcc86b5fdbe3e3612a47ad</u>	+ 1 Front DEZUKI Collection	✓
94	2022-08-24 17:37:56	<u>0x93604fb1d79af2e674f0</u> <u>771bc72eb7aabf9c10b860</u> <u>2870b205d6e92c6fb5c37e</u>	+ 1 d Item	✓
95	2022-08-24 10:54:19	<u>0x0f6d0016aff29ec71f2d</u> <u>bc5ffbe6b5ddb988bba01c</u> <u>b7b8022c3562f28832c120</u>	+ 1 Front Acade Collection	✓
96	2022-08-22 08:17:30	<u>0x0d3013ab726f8d62f283</u> <u>378e53b64ccec48ba62d3d</u> <u>89090c7b104b58375e606b</u>	+ 1 Sunny MetaPass	✓
97	2022-08-20 06:48:54	<u>0xa28c2bc6e85a1f4b0780</u> <u>235c7f92e9bb962315a3aa</u> <u>699f1eecf303e7179f2f0a</u>	+ 1 Top Dissolution Ticket	✓
98	2022-08-18 13:28:43	<u>0x87e3e56af6b78b22ad1a</u> <u>d65b46f372fb1c5c0325b1</u> <u>261b629271a5a5470308e2</u>	+ 1 The EthSpaceships (Genesis)	✓
99	2022-08-17 11:17:28	<u>0x4704b985c2e7996e4bfb</u> <u>59a3fcb318f23172411a08</u> <u>82effa21dc5b63389abe8f</u>	+ 1 Right Wildcardz Collection	✓
100	2022-08-12 13:27:59	<u>0x44b0a39c7f651d7b54c0</u> <u>7255b32b0175f380b4b8a4</u> <u>e26584f0433611a8cc8187</u>	+ 1 Save Crypto City Collection	✓
101	2022-08-12 03:34:45	<u>0x47f5628a2744a9cbbd38</u> <u>640f68ce41b7d4267635c1</u> <u>15c40d7491074587648215</u>	+ 1 Surprising AdventureLand Limited	✓

#	Date & time	Transaction Id	Amount	
102	2022-08-12 02:32:09	<u>0x35ff3509602867dfa41a d0f2a3da210dd413c74d92 db77d17a6a4154faaaa36b</u>	+ 1 Surprising AdventureLand Limited	✓
103	2022-08-11 10:43:57	<u>0x7a8bddc992acc31ff2d7 aa94450e3ce866ca22ac62 139da7aab09cc22e6397f1</u>	+ 1 Powerful ZedRun Official	✓
104	2022-08-09 15:48:47	<u>0x643ecda70e40dcd04955 a06738e37c100811d08cf2 91e70adb432615c75c6b49</u>	+ 1 Cartoon Hokago Limited	✓
105	2022-08-09 14:37:59	<u>0x9e59f4086922248c568e 46b46e95bc361d4ce7b6d4 2c95cc72da94a0298a8c97</u>	+ 1 Cartoon Hokago Limited	✓
106	2022-08-08 13:10:08	<u>0x111980bd06276137399c 4789e07f4e81482981e996 8c3b293bec0ca99c1066a4</u>	+ 1 Big RTFKT onPodx Officials	✓
107	2022-08-08 10:13:34	<u>0x1bd0eef2f8c72ba5f3f3 1c9fe0a4505e05e6857e3b 125425632546e767a3e0ec</u>	+ 1 East Bees Club	✓
108	2022-08-05 04:18:47	<u>0xbb31bb003b05c8e92d5a a403172953f6dc4fbff316 b20dae6cf36e554d92c65a</u>	+ 1 NFTiff AP Genesis	✓
109	2022-08-05 02:53:29	<u>0x4a2c5050d5149b5778da 3205b47e56ae591391f0b2 c02d9a741e764023bd0263</u>	+ 1 NFTiff AP Genesis	✓
110	2022-08-03 06:07:29	<u>0xb9b86a3fc8940ff7a5b2 6acf02bdc04e643d2a17fd a9436e48064060c202aa29</u>	+ 1 Green HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
111	2022-08-02 09:21:51	<u>0x59fbbd8f4d522895c855</u> <u>d693a4a568864b57534ffa</u> <u>4da6aea7821c4dcb90e833</u>	+ 1 Front RFOX Collection	✓
112	2022-07-31 03:34:53	<u>0x218c296429af73f687b5</u> <u>2b95d07dc56f7f19d96961</u> <u>2d2c04d461b8d921c309b6</u>	+ 1 s	✓
113	2021-10-29 05:43:38	<u>0x8cef59532ed42eb0f05a</u> <u>e9099180a1885b64ea1c99</u> <u>cd67f8bec087001162f2e8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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