

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4536beb87cb3686bad985d55e53e86154eb8b93</u>
TOTAL RECEIVED	199.699999999999988631 MATIC
	79.72 USD
TOTAL SEND	199.699999999999988631 MATIC
	79.72 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! BLAST	3,000 ards!
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT · lootusdt.com
0.5 ETH REWARD	N/A App-oeth.com
AppleCoin	N/A tps://applcoin.vip
The Graph Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [BLdbvH68]	1 Reward Club [sXDvGctp]
Graph Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
APE NFT TICKETS	N/A APE COIN
' '	N/A SALT Airdrop at brines.exchange
\$5000 USDC	N/A NFTVoucher
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
\$1000 DAI	N/A DAI
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 02:45:05	<u>0xddfab50e27cb8f2deea</u> <u>ff198c5e95e543a329a3fc</u> <u>76b7a44544723a269da9e3</u>	- 199.69894999999999 6407 MATIC  155.40 USD	✓
2	2024-01-19 02:45:05	<u>0xddfab50e27cb8f2deea</u> <u>ff198c5e95e543a329a3fc</u> <u>76b7a44544723a269da9e3</u>	- 0.0010006528977900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 02:45:05	<u>0xddfab50e27cb8f2deea</u> <u>ff198c5e95e543a329a3fc</u> <u>76b7a44544723a269da9e3</u>	- 0.0000493471022100 00 MATIC  0.00 USD	✓
4	2023-06-01 16:42:08	<u>0x34a68eeca0c8552feafc</u> <u>985fe03fcf9be14a6a6674</u> <u>4f58762de12a4fe5aa1526</u>	+ 199.69999999999998 8631 MATIC  178.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:15:17	<u>0xf74db8839f2910f25ddb</u> <u>29ee72e398c19973d42537</u> <u>fcd446bcdadf15fd21e0e0</u>	+ 1 App-oeth.com	✓
2	2024-04-05 18:53:51	<u>0xb3bb7c100ad02a2bc652</u> <u>89b984e3d0089b6da4e0c0</u> <u>23efcdf5e09cfebea42ab0</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-14 22:17:34	<u>0x5ac3d2170bf3156ff434</u> <u>29e412fc8d10148fd3fe7e</u> <u>f9dce98de53a80a22d509a</u>	+ 100,000 ?claim	✓
4	2024-03-03 21:09:59	<u>0x6cbb323ce4fd0f4534d2</u> <u>896a4e45a30b0f98f0a010</u> <u>703ed0bae5af432b41c495</u>	+ 3,000 ards!	✓
5	2024-02-29 03:15:55	<u>0xf4e16046c47e8dc2e0fc</u> <u>31dd829d6b9eeac78ab721</u> <u>22615d0c92acfe702e1c13</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
6	2024-02-06 20:55:53	<u>0x666de6d3b63f98ecd0e7</u> <u>d49d7b2520fb147e08b176</u> <u>03926c04db9aa75fa46c91</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 20:50:40	<u>0x744809ddd065bfec8d94d859d6d909c6a63ca785d04e8d8ad3815b076c5a9406</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-08 22:22:24	<u>0x94dda34cd059f6436644478dca9cc983a5b0cee0dc b2da25b7d6138c1e644ebf</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-07-14 09:20:20	<u>0x400fcb6a6d8e92999170cf44dc8bb1126bb503078d635ac2e7f2fc39ac653a51</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 01:30:45	<u>0x18ef345996841ed7bbc1c34a4449dcbf9950e31e90e3e02d50adde65ebbf2746</u>	+ 1 NFT	✓
2	2023-06-25 07:33:25	<u>0x08ffe93e1bf7cc4b3c58fd51828f12c265dcda24023b8ee07cdf6fdb49f7fa5c</u>	+ 1 Reward Club [sXDvGctp]	✓
3	2023-06-16 22:34:42	<u>0xf23aab3db361b050de3fa04934dda916d1560452f7935df3ee292bf816d73293</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:46:58	<u>0xa4fafc7d3f7a4a8eba8d38a82607271c959c1851ebfb1e1d4cc5e27e24d2904f</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 12:45:40	<u>0xb4edcdfbfff2b543f61d a384a5dce8b550f6a837fb 071f7abb7e3da4fbd377ac</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-04-19 18:48:30	<u>0xcdbe71622b8696c25871 c9f9d5a2693e105fbfad3e f979b8d8d7a7c656b3387f</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-03 05:15:49	<u>0x258d39008dc778c228bd 45daafa586e34e1cb4157c d021a3260da6a0a9759836</u>	+ 1 NFT	✓
5	2024-03-18 00:06:48	<u>0xf0f7a85f69e67466034 dcb9aad6777ed7eba66da e6883c7a8ce28ad816bd03</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 22:24:35	<u>0x560c2a0c2eabd6f7d48b aa63d1f466b9d2a0b06ba7 bde2d7ae6b872bbe1b6752</u>	+ 1 USDT	✓
7	2024-02-29 03:13:39	<u>0xad3a5d2225b6c649d78d 62452bf6fac1ab5865016f 39318863462fd95fbd25b</u>	+ 1 Reward at [2000usdc inenet]	✓
8	2024-02-18 09:14:47	<u>0xe58cf1abb13fa2467562 0adf82c02c4ac06376b4ef f8b72cf7f57cb1a81ae614</u>	+ 1 NFT	✓
9	2024-02-17 23:08:20	<u>0xf4e6ee3801c3d055831 724f3fe1a7429b7237be21 c493167d9aeb449f335e61</u>	+ 1 NFT	✓
10	2024-02-03 07:47:42	<u>0xc853727efd4e9b80b058 c11f72a141c8d6f3b3d5e1 28e069965f09436f2f70a9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 08:46:14	<u>0xd4403151ebd1c0f0e5ed566866cdff147c4f0bc670658534d0162a297e33c003</u>	+ 1 NFT	✓
12	2024-02-01 01:52:27	<u>0x6ede2682f03637d91321f6fff42ae2151f80cb81ea405b220d4f815910c7f700</u>	+ 1 NFT	✓
13	2024-01-26 16:03:17	<u>0x6ee6d3739f3d7ed34425a9cc6f083cac66a80ab5ff065b46e92c8a2f26a0251</u>	+ 1 ethevents.co	✓
14	2024-01-21 04:27:19	<u>0xcd41191b4f39cda536f9e4f1a621ca8b89d89f4fd1d21c02d2dd09cf340363b7</u>	+ 1 ethevents.co	✓
15	2024-01-20 07:04:54	<u>0x0c89b48e4de4e309541bd17c195b2c7853a287da6a08a8bca301c280a8ef9682</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-19 21:42:05	<u>0x15a83704069875441d43500c414ac67ded15fa74e2284812165973d3c70db8a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-19 02:47:05	<u>0x7053a7a8ec1c4f5816ba3eb337f2c02871dab54e9a7d68c93ee1f506098b2d56</u>	+ 1 3000usdt.cc	✓
18	2024-01-19 02:46:35	<u>0xf1aaae79e99cc1bbc7c24fade4b6cb84d2782728902314068bf2def37d3ee0ff</u>	+ 1 Positive Vibes	✓
19	2024-01-19 02:46:03	<u>0xea913f7dc3c3f8a756f5a358d3676a426f4e3ce2dd68397dd48edfbd76ce9522</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 20:49:58	<u>0xcee406462c387958302f3842ac31a47d35fbb5c6c08787be6794eb341cac02d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 17:11:05	<u>0x25336da4c1b1de9857575b91b0078d1d7733887825777577987a260f195d0f3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 12:20:40	<u>0x6dfc75f1d2e03ed5addcb3362365bc052f5f69c75a0e7114eb113e1d6e2ae9f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 19:18:07	<u>0xcd996bc1cc4674390ffabc278fc6e16e7eea62648d3bda60281952c73772d308</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-28 22:22:57	<u>0x96758e8aca39ec50ab08a88a23ea351e0cc5d3f1aac88a36d2872e5f48d1a939</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-28 09:22:37	<u>0x1728bc5f6c96a857b33053fa92ee0df9b7fcb5c6b9799ff9d3e2640617c6e0ce</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-28 05:52:44	<u>0x9e5356b940191377f84c697903a801ea997db98514be47c719102356c9e1d352</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-28 04:53:43	<u>0x8b402ffe0f613b8849316030a24a19a324096a936e9eab0905eb2d2e420c229d</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-27 09:17:37	<u>0x3a9a2be9f2d34776f57b419cdcd6beda29e9afddb01790f101606a7176cc2b96</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 08:04:57	<u>0x4c628ccaf8ab6a80021e73ded083c1371818873d57c071c7085fef9c78b8ab3e</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-26 19:23:45	<u>0x55976708fabf85b7bc6a481980897bfe80a8de6771a25c6428bca45768d418c2</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
31	2023-12-26 14:14:36	<u>0x68f2da8aef18ec9ac1fea5c0e4a3ab44b1e9ccb8ae8ffc4be751d2100dfcab35</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-26 11:46:23	<u>0x48a3f3dd49662a72bfbaa533d5d8b8178de5570f0d3cdf0d0cf1fc4c0dc943be</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
33	2023-12-26 04:58:22	<u>0x7465fef00a4a07eb453f4d48d372979883d64f47c9baa7fd532b6f580214fb84</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-26 00:46:29	<u>0xfe143cda4bfd408c65ef042ee1489a36271f4adcdfa5fc231a7bacd7ef9eec03</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-25 21:21:06	<u>0x550d97d22aa8d100226d61b20b6cd2fac554a36312fcf5ae76dc82454423590d</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-25 08:28:06	<u>0x7cd602d9fea24358558f9a687dfd9a867a64b5bd0c5fee02e7c01eead6786cd7</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-25 06:20:37	<u>0x40223876cb728f5a98bc24f73d0c19aa3eca90b8f4de5407273e386398efb6b0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-25 01:09:39	<u>0x9e2ed064ab10c03a53d6 eed755e421626a91ee01b1 c38ff13cfccb55a67fe342</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
39	2023-12-25 00:02:52	<u>0x02a40a859185a213ba1b 04da8fb5392e7245ab4fb7 2ec08a8cebd5d17dc5d7d8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
40	2023-12-24 23:06:35	<u>0x809888565218420a7923 bc60a2ba1438ced54a00e5 e154232524d66ca27c634c</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-24 20:22:57	<u>0x9f9d365439ff3d4b047f 8a391ef907acbd92b06a0d bedf04b0a3cab0a6a77c2</u>	+ 1 3000usdt.net	✓
42	2023-12-24 19:51:55	<u>0xb91e3bb12defed4c79e5 9e628fbb46d5e0451154e4 3e375fec5a7fce959e8ccc</u>	+ 1 2000usdc.cc	✓
43	2023-12-24 14:22:34	<u>0xe5ea1c038d71e4dc15c2 6cea7a8067552be07d31ec faf8f3c6c33de3107e313b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
44	2023-12-24 13:55:50	<u>0xf3157030eb289455123a 55a320152938c90e1cae49 9d1760c410ead9e74269df</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-24 12:32:10	<u>0xe4d2967de2a2f7a776e4 4e436d7bc5472575e12833 4a7d26d5ecec45939f7b49</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
46	2023-12-24 11:21:50	<u>0x378a8b02475096faf4a7 35a3bb0aea4e5b8ac2628f d01536b773f63d56ce5df1</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-24 09:27:03	<u>0xd35aca2652c66fb9ac7e627aed591f07e5bb849f525027a174e349bb82908cc0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
48	2023-12-24 08:40:43	<u>0xdf3547ab728e6c7008dc8935913a623da65c40676e901e3285cfe1963816e899</u>	+ 1 SALT Airdrop at brines.exchange	✓
49	2023-12-15 04:36:18	<u>0x41067d1f2cb8d2f6146c678398ca2d577d5289eb1433b1a13dba9e30946b9983</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-14 14:18:47	<u>0x5faee8517f18d9af288057e1dcb867bf93a3bb135dc32b9979dfb602454d3c4d</u>	+ 1 Claim now at theapecoin.site	✓
51	2023-12-13 03:41:17	<u>0x1f5ade37e8eb7bda0ac6ccf9f56671b82c88629274b44a9b15f10a8a64b78af8</u>	+ 1 org	✓
52	2023-12-12 01:50:54	<u>0xf9e599d2e9f1b245b51e3a5d4ce040d24a693c65e852a5484cc8ded9f357ce08</u>	+ 1 Reward at tether.ec	✓
53	2023-12-10 21:40:53	<u>0xc0026a1894e579f7de986ef51651f68480f666ae8cd5bda991e00b020ad357fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-09 18:05:26	<u>0x125cccb23f530b0c1483a1ccda4217a2403076144bef9ef1eab354d5f898d008</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-09 05:58:41	<u>0x82c9259176a356ebbf9506bd2179c9fc54b7b07b3afe0b67f2c63c3db51c0b2</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-07 00:37:33	<u>0x9fd8a29e5bbf7fde774c4e9b221b52715868a9817f565d8994df3c816436ecbd</u>	+ 1 2000usdt.link	✓
57	2023-12-07 00:37:29	<u>0x267f80b38bee5c67c6ee9c88ddc4770d807f03ad47cfa2281e3baf8b3942e8ce</u>	+ 1 1000usdc.net	✓
58	2023-12-06 20:05:52	<u>0x4bd34cd87253e42d9b619cd740c74ee4efb86bcd49e1804819d6264e22aeafb5</u>	+ 1 \$1,000 USDC Reward	✓
59	2023-12-05 23:48:56	<u>0x736c08329f156a6cb3cb53e1d08a2e5863817f46473eed2eec5357b765bb2184</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 20:03:33	<u>0x9bfadfd1375bc429c61d95d9cc17e59782fef6098ad8381af678a5ac66955b9d</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-02 21:22:55	<u>0xe1aad4250eaeaa88f639055339194425e006086526b5174546743f819a4ace04</u>	+ 1 Reward at shibatokens.win	✓
62	2023-12-01 19:56:27	<u>0x026cc3455e2c7a2ef25aceb335db9a04fbbc2ca7eb68c79e9f32a593f70e1206</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-01 10:15:21	<u>0x97f8b830b280ba568e0c4213d8e189c9efe0b2bd4c18faf493357ebc357fa921</u>	+ 1 NFT Airdrop Round	✓
64	2023-11-26 15:40:36	<u>0x90c683ffe327e09b1e2c9e28e68c68157a248e82fd575da98a1943afd635d7f1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-20 17:54:59	<u>0x828aa2c87d75c5d1e15c3c5abf4e3d5de0c1aa42679bf5c48a26967e0d187259</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-20 17:26:33	<u>0x4d9642d7e3d58932ba74d29072a0252670967dd649e7d68d24a6ce75938d21b3</u>	+ 1 NFT Airdrop Round	✓
67	2023-11-20 04:32:48	<u>0x5d378611b11515b082a30f26467907578d1c08c78cb75afd133e6ae2a4c66cb3</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-09 15:57:54	<u>0x34f82b5277566a724e97b6efe0184cdb0bfaf167b0e3cb93ad689cafde8eb2d6</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-09 11:55:30	<u>0x427cbf2ef34d017ecaac194fb0c429dc574de8909a0f6c233eafc580d5246e2b</u>	+ 1 NFT Airdrop Round	✓
70	2023-11-08 10:53:12	<u>0x85484afe9259ff79333594fb970394692db3e86cf7ea8e6880a6f47ae4c78be1</u>	+ 1 1,000 USDC Reward	✓
71	2023-11-04 12:07:35	<u>0xc23e45a273de9363455ee0648e9091f0e278fddb217b496b2b6ccea8abb690f7</u>	+ 1 AIRDROP	✓
72	2023-11-03 19:54:45	<u>0xf322f9fd0add1c76ac96437522985cecd4eaed60cd4e796e8da948b1e512f3a7</u>	+ 1 op.org	✓
73	2023-11-03 19:47:34	<u>0xfd581864048b90a38b3e138b2d35ef4b75f5e6a5c02c2da2d48ad6f6c46b25f7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-02 09:32:38	<u>0xb2df9c5d82f408f62597383365e56c956aa09463095085d346beb8aa494737b5</u>	+ 1 NFT Airdrop Round	✓
75	2023-11-02 09:00:05	<u>0x703d96f8a4ee85bc42e38432b935b79bb33eb3f3d2f4d08d666269125d539540</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-30 00:54:19	<u>0xc2669f4999721a34ad7f3bd3082adfa52457c2c834f3d2a6bf7b10a9d6c04312</u>	+ 1 NFT Airdrop Voucher	✓
77	2023-10-29 13:27:39	<u>0x1402a076fc386664f3f84a6c75cd1c3e8b160581dc739cab4443a00501edb090</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-24 16:41:12	<u>0x2e1ddc0024f15c6e6b559b22b0990fbc00402ae0a28c307a40d6cc523b4d4667</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-21 19:57:57	<u>0xd1ad7085ad19bb9bbc6f731ad61ae45545e490f39befd0dfe2cf0d189445fab3</u>	+ 1 8	✓
80	2023-10-20 18:16:45	<u>0xf5d40e326cd703a28d63f655f71bf02b3dadae61a33ee21ea5eb7d76b829af18</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-16 15:59:45	<u>0xd9368180cfd27288ec317342edaeaf2068c5fb2a09118a58aa73f882ef0dbb9c</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-07 08:17:48	<u>0x2856d3ebab7e6aec00d24cae80100f951bb5d327c16109e0bacc57702b492b73</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-06 17:50:22	<u>0x96fb7fa9f6f8fd1cc489500091d49bd2880ee6f6abdf304a86235939e8a34e26</u>	+ 1 Shiba Inu	✓
84	2023-10-02 11:21:00	<u>0x971ebfc23a8890f3dda4d76c287e49a9373e575d613bb2fb2f3f86bc7be697ab</u>	+ 1 \$1000 EURC	✓
85	2023-09-28 00:12:47	<u>0x9fbed07736163f3208cdf21d3af71b420049dc72c6830d0833e40c03423da378</u>	+ 1 LIDO NFT	✓
86	2023-09-27 21:43:06	<u>0x30f750e8c37913c9b9084bc11b317a931fb67cf9d54117add2dc069e3308f0f0</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 21:27:47	<u>0x4f01b1fb341d70f65432ef81037c23e7950d88516fb74bf24ee830da2bf5ab4d</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-26 15:59:53	<u>0xd86982a54a488839888644e2f89317e6a32bdbbc7c3848e7a5c544242f3305141</u>	+ 1 LIDO NFT	✓
89	2023-09-26 13:30:38	<u>0x208b2a2932bc3c7be820372bd6802d18e409985c3a7224b09a11b77a94d1466d</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-26 02:00:48	<u>0xf9f009d6f1369a69cd2c94472110e776221976a6ddcdf1a3943d0b54fc2cd40</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-26 00:05:03	<u>0x854f8a944b52ff2c6f25f6e3bb4707ffad86395113435a85c2f245f0b9be4a32</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-25 00:15:25	<u>0xe4d070e17a812adb181a</u> <u>c20f869bda181d25184f51</u> <u>571b168e8045a880c6743c</u>	+ 1 Voucher	✓
93	2023-09-22 23:42:14	<u>0x7f1ecdbf186d073e4e57</u> <u>78311110b57096a8f66cf3</u> <u>b1e4c8412d9f3fb9f84980</u>	+ 1 2000\$	✓
94	2023-09-20 19:58:34	<u>0x19a33f9fa82888acb1c1</u> <u>9d2dd691b1686ec5822056</u> <u>3a5788cb3bab269714b8b2</u>	+ 1 Voucher	✓
95	2023-09-19 19:37:20	<u>0x5cad5c62ce54282b702a</u> <u>570f0c3665fef9020816db</u> <u>91c65494dd3730060a5e83</u>	+ 1 Voucher	✓
96	2023-09-18 01:34:03	<u>0x38077d71aa5e0c04e2f1</u> <u>048e3e9c52bb67198a696e</u> <u>07a547beac213cc5a477c7</u>	+ 1 NFT Giveaway Round	✓
97	2023-09-16 12:44:49	<u>0x92effaddf71085ef0a49</u> <u>a63290215d4f0750aacbd2</u> <u>ac274f7415ce3238f7ec05</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-14 20:04:36	<u>0x24f73daa3e4e2a3898f6</u> <u>98baed4d2ca9007918c94e</u> <u>dd97523c2d882c8b8675d8</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-12 22:55:46	<u>0x0e07290ec07dba448276</u> <u>d9ff8bfca7d0052dc37200</u> <u>6571f6d26451f56730b3cd</u>	+ 1 Voucher	✓
100	2023-09-12 12:04:07	<u>0x1a72bc474174dfaf4081</u> <u>1c194eecbe415805fb055d</u> <u>7eaeac72f0dfc8b601afd0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-12 04:44:25	<u>0xd46bc2f7a0b3a6c673be3e6752e0839b9f3688bfa3e66424d26d58d232971747</u>	+ 1 NFT Voucher	✓
102	2023-09-12 02:56:00	<u>0x761bac95c3240bfb95bdaef82faa53cb5dbf97c367e32fa55d77e521e38f7204</u>	+ 1 Voucher	✓
103	2023-09-11 16:59:25	<u>0x0e26a17a93b6de0fcd2d0db9c710adfd3c3b6537fed456dbf1d5274fe6fbd632</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-10 22:55:16	<u>0x8462124c8ab53044e4dbf4904af9dd1bfbfc26cd7a647229334a486399c280d6</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-07 18:27:49	<u>0x7907fe1eb41e7c1667988de6fad9668a3dec3c48e9e6f0643c5487f9216969a2</u>	+ 1 NFT Airdrop	✓
106	2023-09-07 13:56:47	<u>0x271564a926fa2f08c8bf52422d6fd65952eb1726f106f30898caba61727e5e</u>	+ 1 OPTIMISM	✓
107	2023-09-07 01:56:17	<u>0xcd0e414a73722e7e68c20f53ffb4fe187fd89fe8eb3e3d52866f1aa25412ebbb</u>	+ 1 NFT VOUCHER	✓
108	2023-09-05 22:58:34	<u>0x034fb475164cc952219ef4cc0c797071bc5a3ac9980bd14922721fad54e14e1e</u>	+ 1 ETH GIFT [IS27a0qM]	✓
109	2023-09-04 19:44:17	<u>0xa158aec3f00995f51f8ce68ad59ba2315420b650d4668bef9026f6caca653d9d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-03 22:01:50	<u>0x19feea311671067722c3a2df04f4877a4533b40cf798deb26e714c42cf5610c4</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-03 19:15:30	<u>0xb4cc97a386a9b5ed36c97b63bec573e9a7d723c1dd3195b5daf644f50c404644</u>	+ 1 NFT Airdrop	✓
112	2023-09-03 14:45:27	<u>0x36457956bd6c27bb57d5a5bf54ff0b340eefb76740a5ba4f563f0f4cc6a0d867</u>	+ 1 NFT Airdrop	✓
113	2023-09-02 08:24:20	<u>0x9433dd37696a1252b56d4951583df26b8f5be7b6b7f6289aa7c8295b57f24835</u>	+ 1 NFT Voucher	✓
114	2023-08-31 18:37:00	<u>0xc77e075514e1893818a9bc0cd6935451a66f4999ee25112eff9b6b7e75e70cd0</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-30 16:51:26	<u>0x1c92093329d464b0a37f17393f75f95b642a9884e548376c552a14a75ba574a3</u>	+ 1 NFT Airdrop Round	✓
116	2023-08-28 20:06:05	<u>0x5ac51b152b423e0e28f0fb5baf4437ac273d42881b8db44b32ee8366d5742946</u>	+ 1 BASECOINBASE.IO	✓
117	2023-08-28 11:12:21	<u>0x5f2a96392beaabc72a47a720dfd6fee98498066b86bd1953e5874cb2f7d2a539</u>	+ 1 Lido DAO	✓
118	2023-08-27 20:41:57	<u>0xac40444dea54c6aa354b66694d40d78056f03c546c1b3ed73e313a715cc24486</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-26 14:07:04	<u>0x35bd4e10b22fa430f290fa8866b784bd8117d8aacfc41ac1b249f4a9bb865a0b</u>	+ 1 NFTVoucher	✓
120	2023-08-21 20:43:49	<u>0xafa0d4ca7a15e5d8c36057dda4ce55794a43b7c45b72e4daf1a1c744d5e6fd7e</u>	+ 1 ARBITDROP.INFO	✓
121	2023-08-15 02:10:30	<u>0xe580cba3db930804e1bfcf2694ec4377431541f81a02c279606567c707b78d0c</u>	+ 1 \$1250 LINK	✓
122	2023-08-14 14:54:40	<u>0x5009c112cc1ca2b9346483df88c26e68f82e2373b0d583deb97e37344873b31b</u>	+ 1 Base Voucher	✓
123	2023-08-11 22:52:24	<u>0x0e112de21fe36df48f112c735fdb09b72491fc6618e04006a7bd55d9c1e674b2</u>	+ 1 Lido DAO	✓
124	2023-08-11 22:04:56	<u>0xa67bd9db00af09a94d80bb8fb3be8d5818856df32f4d58027666dda06cc9a5cb</u>	+ 1 NFT Notify	✓
125	2023-08-11 03:49:43	<u>0x899e39667d6c0d705d66f3a58716a8ae82997398781e4c533a85d4238764bf44</u>	+ 1 rewards-1000.xyz	✓
126	2023-08-10 19:34:37	<u>0x63f81c343249b08f206e9c855da2d2beba87899091b8ab2220dd1f9dfa87566a</u>	+ 1 ARBITDROP.INFO	✓
127	2023-08-09 14:26:27	<u>0x4a0cbbe265a37271b335527217de11b3bb61eea1806c8ff964baae93eaaa0ba6</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-06 16:31:35	<u>0x1ba06aee6d41bdc2b24f71205c8fa39efd738053c0484d2669efbbd933dc7034</u>	+ 1 STAX	✓
129	2023-08-05 21:37:43	<u>0xab759040744d4baaf42950c4f0c825aad2f9f2fad466e63bd621d3725c099431</u>	+ 1 ARBITDROP.COM	✓
130	2023-08-05 06:52:21	<u>0x19325080022f631e6d7ce135d254cc2f7ceb8e53659d1ddda2ab39feb1b1912</u>	+ 1 \$1500 USDC	✓
131	2023-08-03 16:57:29	<u>0x4418090aca6ed798918307af26ef2accecef8383cc52d35bf2810c8baab23e90</u>	+ 1 DAI	✓
132	2023-08-02 01:39:31	<u>0x391290d2f176d3c327035c1b730b86275cbde1caf0651fd0e53bb66221f5a0a8</u>	+ 1 FREESPIN	✓
133	2023-08-02 00:54:40	<u>0xbaea2f0f3d07d730101e8bf2d780c33b661c230f8f830a1659467eb723ffec4b</u>	+ 1 FREESPIN	✓
134	2023-08-01 03:12:44	<u>0x7599efdf8e9d3914bbc6b04b3df6d1c5ae753e471a0b42fe4fe8dea44b80d6c2</u>	+ 1 \$2000 ETH	✓
135	2023-07-31 23:38:16	<u>0x118c129729ba23d0bb9235ec172341bac2307a8fa6a21ddcb70b5b124b694bd5</u>	+ 1 APE COIN	✓
136	2023-07-29 16:31:01	<u>0x5f60f2a317d7b4e3249a11a49319f209c97640749943a5f0bb2d70cf0a787dc0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
137	2023-07-28 20:54:36	<u>0xc98cf7460711ccbbd0721e5c69a1c3f57bd065447ac7240ddda6ba1ffb8280</u>	+ 1 REVOLUTION	✓
138	2023-07-28 14:15:53	<u>0x54fe0249a8181e11d342836b5c533ab4bc5feca80fe37f4da81013300059a2ac</u>	+ 1 REVOLUTION	✓
139	2023-07-27 01:05:43	<u>0xef77dea00be15bfa98215ea3000dd0185dfea6dc38d7e7305d2236c03e023139</u>	+ 1 \$1250 USDC	✓
140	2023-07-26 08:29:50	<u>0xf05292791949f29a9d9dc0e61e483aa4543a929b4bb4dadf09b6200f469779f2</u>	+ 1 Reward Club [14Q51JW1]	✓
141	2023-07-25 06:58:49	<u>0x3105607202f5c8d98dd57b102d92b7625883e4672c230b5321ce40f91e63ad39</u>	+ 1 APE COIN	✓
142	2023-07-23 15:59:13	<u>0x9231eaef0c6e595054d38a91c3d59e3c2fb94c785f99283d81a63e0c0413a2</u>	+ 1 dYdXEvent.com	✓
143	2023-07-22 21:28:11	<u>0x30987422c65deb7791baeb1943aa9780ec82ba53f21815ea6d0229af0d5c727e</u>	+ 1 \$2000 USDT	✓
144	2023-07-20 22:57:47	<u>0x90dcc658ec5c21a43342f2de3d9c1df064449918aa30f491f4e3dfce2f0bd1</u>	+ 1 1ETH	✓
145	2023-07-20 05:20:31	<u>0x1a24867efc27f974c4228b7757f391cfd0181695e7bee2fd5324cb8fb25bdd2c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
146	2023-07-19 06:04:55	<u>0x9a54b7e2e679a21f12e16d207f76660249d750de1cc063357864a873308b89b1</u>	+ 1 UniEvent.Plus	✓
147	2023-07-19 04:57:03	<u>0x747db7f42f210c51ba8a37bb746866bc0c69c9d2430ccf3847860ebc9bfd5315</u>	+ 1 UniEvent.Plus	✓
148	2023-07-16 09:21:59	<u>0x54c64d308062b043a0a1bb5c2e86383f8fcb14b2eb2f6e12b095b699ab5d1381</u>	+ 1 PolyEvent.Plus	✓
149	2023-07-16 08:41:35	<u>0xbdb4d0768baca9770ebad7f9ed30c4edceb4bb66f8b567db35335cdc1c1f0127</u>	+ 1 PolyEvent.Plus	✓
150	2023-07-15 08:50:09	<u>0xaf2a54d4f7e4ed5ebd6cf425c3c2a3e129dc7b20e1e379ed5610e9eff8ec6eaa</u>	+ 1 BlurEvent.io	✓
151	2023-07-13 01:30:38	<u>0x8e4e045df9f4c8b1ac609a568ee0a026951cfdcfedc9c3899159006d697a93b</u>	+ 1 USDC	✓
152	2023-07-11 20:21:38	<u>0x235df16de8164f7c772437be62e728882d1fc07cee55b1baf41f52c2eee67f9f</u>	+ 1 USDC	✓
153	2023-07-10 02:53:33	<u>0xef9a128014da8c444b8db2113dcceca480c77b0d7180f5ed0ac10c3d28505b0f</u>	+ 1 UniEvent.Plus	✓
154	2023-07-09 21:15:05	<u>0x9698105de3d996ae57cb6ef24b9703d42f4f2c76ce7c3be79e2fedff7970c5de</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
155	2023-07-08 04:53:59	<u>0xd3efd950d5aa8b589d50</u> <u>0b409294cbc567bbdca77c</u> <u>a97dabd46052ecedf69cdb</u>	+ 1 UniEvent.Plus	✓
156	2023-07-05 04:04:19	<u>0xd209d3fdd5ba42c376d5</u> <u>ad63bb2315080eee302b40</u> <u>4be80275ffd1b07f810ae4</u>	+ 1 UNI	✓
157	2023-07-04 20:39:10	<u>0x12f3cae93e273cdfdc2b</u> <u>434c03cf0d6525b58d5e3d</u> <u>b2de5876fedd239f9633cc</u>	+ 1 APE COIN	✓
158	2023-07-04 01:41:03	<u>0x7fa5458fae4c17644261</u> <u>bb3a298ac7bdb29c9508b0</u> <u>3a0cf134733a3b748687d8</u>	+ 1 APE COIN	✓
159	2023-07-03 13:01:19	<u>0xcd10caadbc674678e411</u> <u>1acdabcf31d7afe0a07c8a</u> <u>efaec40b90f7319b555e07</u>	+ 1 BitCase.Org	✓
160	2023-07-02 02:24:24	<u>0xd9143a5f694f799dfd7f</u> <u>98432cc35019836f1a4aef</u> <u>0c00fcd5bf8601fc930118</u>	+ 1 APE COIN	✓
161	2023-07-01 21:05:30	<u>0x8657e04e34e59ba93df3</u> <u>e20a813f6026e336c753f1</u> <u>3e8bd4728717fbfba2d61d</u>	+ 1 APE COIN	✓
162	2023-06-29 20:36:00	<u>0xbbb8e34d5945dde9862d</u> <u>57430ea2a316827b541368</u> <u>5808eb0784b7204dfa1353</u>	+ 1 OPTIMISM	✓
163	2023-06-25 17:57:06	<u>0x22d663aa7f3924b16e07</u> <u>55ae3d0c88bd27675dec69</u> <u>81226973b7b6170bc17850</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
164	2023-06-25 04:22:25	<u>0xaaea2a4f2c61d3f7e7ac5c499a4c59af0ad36c7b7cf01335d4aa7598fe2e076b</u>	+ 1 OPTIMISM	✓
165	2023-06-25 03:12:55	<u>0xa05d34935dc7a17fbf64720eb630e779f9f354c3db2a5593055dc19421f6abe4</u>	+ 1 PolyEvent.io	✓
166	2023-06-21 01:13:06	<u>0xcd6852af2f7883d065614b429277bb186436b330d58ff2ea22e2988dfb8f625</u>	+ 1 OPTIMISM	✓
167	2023-06-20 02:56:11	<u>0xc2e6a5c1e25bd3341289cd50cf742bccbb2c2d692bedd33122cb32ff42fdea18</u>	+ 1 UniEvent.Info	✓
168	2023-06-19 23:14:22	<u>0xf92d58a4cfb8f75c025ed3eda0202a79d68be1c4a6754e97e8975404a6a78aa0</u>	+ 1 OPTIMISM	✓
169	2023-06-18 19:54:24	<u>0x2df1c88599395c6e282730c6c30c2c496316a2b131679570d150023c2280d8c5</u>	+ 1 OPTIMISM	✓
170	2023-06-16 13:49:56	<u>0x1e1c294c4766b9bd32391acac278bad56ed4299a796acc1d4732dd4be683f795</u>	+ 1 UNISDROP.io	✓
171	2023-06-06 03:22:39	<u>0x6976919f79d38826bfc52bd3108eee276990fe45f95524348332ab34c007c9fd</u>	+ 1 MATIC.CHARITY	✓
172	2023-06-03 03:25:56	<u>0xb6769d4b4b313397a3c3f65025d19ed27b545d1f274646183986b16db3251717</u>	+ 1 OPTIMISM	✓

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