

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa47969383ad18377070abdb051bce4a348a2c53d

Token	Balance
MATIC	0.000000000000000000 MATIC
Coinmap AI	N/A CMAI
gemrodeo.xyz ( Voucher )	N/A deo.xyz )
zkSync AIRDROP	N/A xyz/
APECOIN	N/A APE
\$ ausd.site	N/A reward
\$ cusdcs.eth.li	N/A .li
@ jkusd.site	N/A m rewards
Base	N/A -bridge.xyz/
USDT	N/A \$USDT Ɔ;LƆ•IƆæâ-•lootusdt.com
!ETHENA	N/A WARDS
ETHStation 1672662784619	1 ETHStation 1672662784619
Life Goes On 8LY Meta	1 Life Goes On 8LY Meta

\* USD values displayed at the time of transaction

Token	Balance
is	1 is
RTFKT - MNLTH THK X	1 RTFKT - MNLTH THK X
HWAPE	1 HWAPE_COM
Warning	1 Revoke Warning
CyberSamurai RT Items	1 CyberSamurai RT Items
NFT Mining	1 NFTM
InPeak Trailhead	0 IPTH
Worlds Avatar Pass Original	1 Worlds Avatar Pass Original
LIDO NFT TICKETS	N/A LIDO NFT
MATIC BONUS	N/A PolyEvent.io
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.net
10 000 USD FOR FREE	N/A AIRDROP
3,200 ARB	N/A NFT Airdrop Round
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Polygon Plus Event	N/A PolyEvent.Plus
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:46:53	<u>0x526c4974a197538f72838d73588cdd0d43ed2e22dae896c74b3b88ee3a3b682a</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com *	✓
2	2024-07-28 20:34:36	<u>0x5cd975adb26e29d65984b633abb7768144d102f8a0f0bf35be3f06cae5dd8c16</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
3	2024-06-06 10:26:44	<u>0x4546a01c9e01f0b028477a532ccb57306f2a3bf618bd575c55db1878615ad665</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-05-28 20:05:11	<u>0x35325baf8f6c375d897461833652c1d27de6ebb9dd8c8ceb89dac7b6d7b21de3</u>	+ 1 CMAI	✓
5	2024-05-21 17:42:31	<u>0xfb701285107299de146a62249b33bb26f69339727d2eb2dececb43f9dff77bfe</u>	+ 1 DVP	✓
6	2024-05-15 20:59:14	<u>0xb83293b210593a6e1c940fe29af14c7fd1a67caabcba25e666bb499fe02514a9</u>	+ 3,000 IM	✓
7	2024-05-13 13:14:18	<u>0x55ae99b3463f96c61b0be744d0e58a507f963b6dbfede78f6f4f12630c6d2e4b</u>	+ 1 APE	✓
8	2024-05-09 19:39:00	<u>0x36c1652c017a2ff5035c5e668adeecd84ee02ff006a4f06eca8201da4dc5f65</u>	+ 5,000 WARDS	✓
9	2024-02-28 00:24:32	<u>0x07ef0a9b56c064002998c3677564f543a2bdf2672191dc8575f4584fb41b74a3</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 19:49:42	<u>0xb6557e5e95fb5a33f46d</u> <u>0ac77186d87d621ad8ed97</u> <u>977e70990bdbfdd2a68b61</u>	+ 1 !	✓
11	2024-02-17 20:59:11	<u>0x50896dd223a3224334c8</u> <u>fb4e4a03a9d8ee8288aaa9</u> <u>a6b13b6e93842cdaa3b7ef</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-17 07:42:47	<u>0x9c8fff2284f4d537a17d</u> <u>7ccfe418a1f57c65223d13</u> <u>f5bf2df2fe066f6fcfb91ca</u>	+ 32,231.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
13	2024-02-06 21:25:05	<u>0xb0ec59ddd694274b226d</u> <u>48b2586e678be030161781</u> <u>32285d8d8b8d4a7d770b2a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-06 07:20:34	<u>0xb0f10b81ad126317b0af</u> <u>8754f2ffde13a5e0421527</u> <u>415a0d40130a3b1c9020b0</u>	+ 5,090.000000000000 000000 USDT	✓
15	2023-12-29 08:51:15	<u>0x4ba2c4bbb8af70cb3954</u> <u>103ae150c0b1712772dba9</u> <u>9c0e353b9e29069f05cdd8</u>	+ 161.00000000000000 0000 TONCrypto.io	✓
16	2023-11-17 19:55:04	<u>0x7bb9abeac4a265a21f79</u> <u>d9ffd4a2747d9a256bfe5a</u> <u>a9811c89658cf5ad94c92a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-10-28 16:56:53	<u>0x93edd9f5c87a3db3f711</u> <u>1ab0f526007a49a09203b9</u> <u>b97e6978a74708f187e8ea</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
18	2023-08-23 20:42:39	<u>0x43032d1d68168e4c50a9</u> <u>17765bc49a89bf7ab9ab5d</u> <u>b44a0a7ea379660be2baee</u>	+ 181,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-14 03:40:13	<u>0x21c07a325d1138c050929bc6c29e55b6b60d7116536a4d8857c2dede7c285100</u>	+ 1,390.00000000000000 000000 .li	✓
20	2023-06-08 13:59:12	<u>0x6190b32a44546dfaec9201f8acc4fa018ec14caab6fc342babf756dd77b153f5</u>	+ 562.00000000000000 0000 m rewards	✓
21	2023-05-14 01:14:04	<u>0xefb925d6982bdcb822ccd196036b3870d8f292b753ade0dae1834bc8932b7d46</u>	+ 959.00000000000000 0000 ool.store	✓
22	2023-01-29 05:05:00	<u>0xb7e34ae64cd9ae4c0fdf561038d445050aed56e2c11c9d6cfcfdd178de1c248f</u>	+ 812.00000000000000 0000 reward	✓
23	2023-01-17 10:02:36	<u>0x1d931eaa7b43d53003946cee9dccfb97853f271f643145dd6c9b31939f487272</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 21:42:53	<u>0xebe132fd838ed33469311a81cb7ed4545726ec817d9f1c5a2ac46a5abd49f6b7</u>	- 1 IPTH	✓
2	2023-02-09 10:29:57	<u>0xe10334e42cc6c5e614bcd054e1584af940818e4f4c871c688f29faa08d07390e</u>	+ 1 IPTH	✓
3	2023-01-03 01:01:27	<u>0x138b482ce0fa85e908c9f242ff2098e9d71803445642c5e48d6a36342f255c76</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-02 12:33:09	<u>0xe95ec60ee573e38529afe16d50b64afed10629de567ad9b05650b02fd81e6e9a</u>	+ 1 ETHStation 1672662784619	✓
5	2022-12-14 08:04:38	<u>0xbd0c1efbc82e9979ea7459f57362afc375797652243a7ad7e1a506e4e0c8b72b</u>	+ 1 Worlds Avatar Pass Original	✓
6	2022-12-09 14:35:29	<u>0xd38f082143e68fc11a5093b05ca5f13ded488d2ef0e000a1b7b92817186e4677</u>	+ 1 CyberSamurai RT Items	✓
7	2022-12-09 08:59:35	<u>0xc16afd35cf06972937f92d475962b89c4b701774143a64a39976c61f34d8045a</u>	+ 1 RTFKT - MNLTH THK X	✓
8	2022-12-08 15:56:26	<u>0xa603677e98271b9b960ebe8c8624dfefbce32049339896710773a771e1747be7</u>	+ 1 l	✓
9	2022-12-08 14:34:54	<u>0x5277c791c362c0f97d2327f4d601f19a1714d43bda10d61ca8f6dd4b9870f6ca</u>	+ 1 is	✓
10	2022-12-08 11:07:18	<u>0xd62151cd4952c95979687340d3b5f11e5146fd5652380346b52cdc46b59991c9</u>	+ 1 DEZUKI PJ NFT	✓
11	2022-12-07 09:16:52	<u>0x7937e54b66a12c5870239341b2a0be67eecbc3fa27295ddd467f432eaf0e0a77</u>	+ 1 Life Goes On 8LY Meta	✓
12	2022-12-01 22:08:50	<u>0x431766633c1541f1270781e0a17feba01c91b2e48a0cfc71014b7c8d93c3f974</u>	+ 1 Astronomia Meta 1669932524958	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-12 04:29:29	<u>0xd07f611953099333dd4214ed226092bdbd83e3eb584af9f4d27b590b2679634d</u>	+ 1 Revoke Warning	✓
14	2022-09-24 07:06:12	<u>0xcbc070b2c94f5a4fc2c09c1684a63093aad5963ef235913fdf03e9bffe386eb4</u>	+ 1 WCAC9_COM	✓
15	2022-09-17 08:47:11	<u>0x29271f0287c9a926633300b194eda1ffdd1e48a0c5950214e3db35d9cbf59678</u>	+ 1 HWAPE_COM	✓
16	2022-09-17 08:45:17	<u>0x313ae8bb9ead6353ca7974c7dd2549b4b18d7f4bd7e1cd555dc6353e5d1b136e</u>	+ 1 GrilNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:07:02	<u>0xda7db03166608022deca b11411eab8cbbb8943644cd2e898828a856405569ca6</u>	+ 1 YZB493	✓
2	2024-07-28 21:05:28	<u>0xe12d2486649763f982cd3398330f6d150b4c5630b0befb3491e63787bfc6d3d5</u>	+ 1 Claim Rewards	✓
3	2024-07-28 21:04:46	<u>0xa48c890442386383607db90373a5656f73ed7ff7b99426f36daf84a486fad50b</u>	+ 1 SHIBANI	✓
4	2024-07-28 20:53:32	<u>0xda9ee079fd166930efc2bfbeb4a18ad166c28b7b92b0753f220b8f8d24cc1468</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 20:35:40	<u>0x43a04d8768ece247a38f183b4ea66418084cd8cd0ba5a29270ee54586451f2ed</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-28 20:35:20	<u>0xad33721e9e0047dc715710c9762357bc6e4e0d13c6c3b6a3254cb5233d0576e2</u>	+ 1 Ether Airdrop	✓
7	2024-06-13 08:21:45	<u>0x191000ab196320a06821670ac9bf143115dd42e595121df8c0f28e44075570f5</u>	+ 1 az]	✓
8	2024-05-15 20:59:34	<u>0xc38db5f9c8a56f290893ccc4237dcbdaf32d3ad601b9103de2bbb70da60745a7</u>	+ 1 -airdrop.org	✓
9	2024-05-03 21:58:43	<u>0x963e1abf8585b0c6f9d03664738b4f198ea5f448951f22532bc9aac8e2281dfe</u>	+ 1 -airdrop.org	✓
10	2024-05-03 21:57:59	<u>0xcd9a35cefaf694e9148aa28ecf77bd13d94b895ac89ef2104973138b7b84f082</u>	+ 1 -airdrop.org	✓
11	2024-05-03 21:57:33	<u>0xb469b443ee137e2bac33e54c4e52c8772c92dcb1dfa596d633866544715af678</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-30 21:52:06	<u>0x76895b27430e12eeda6d326dfc2e23dac706dd38d463aefe6adcc2ebc15a624c</u>	+ 1 rg	✓
13	2024-04-30 21:48:30	<u>0x960935bf99488f8eb45eb546ebdd8fa2e504e727e1cfffcb718c1dfd0e324d36</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-30 21:47:26	<u>0x0b3d5d83bbc0e8ca9ef2fd38a19af9813eeeb5cba6851c4aede46bfc94074bab</u>	+ 1 rg	✓
15	2024-04-30 21:46:10	<u>0xb147f48f48d831c909006b1663c6a37a4dbe512c18bf40679a87601b3a0d33ba</u>	+ 1 rg	✓
16	2024-04-30 21:45:06	<u>0x654fafdd8653e7247fe288dfa60618fdd926afb641a84ec32e810bc2d0939314</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-17 20:39:57	<u>0xf328f5a44c83cead1fefc32e884379958cde9d9e86955097d219f7ecdef597d0</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-11 19:39:11	<u>0xfb4563b8453fbec14089eb0d799329ec17496f0adb a5b8c1503767e939e2e6cc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-03 12:16:43	<u>0x249fda4d949757b89120d6893d93e81c915094cfbb297b1144862062b50b2d6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-15 21:51:51	<u>0x9bc1076a3e9e322e25d87363fbfce0e278fdcd325bb478557953d7a5d7efa258</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
21	2024-02-26 02:26:09	<u>0xd765f5079579065873cfb0ff0629f5025a275610a020c81eb5c0781f42cc81a0</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
22	2024-02-25 23:26:13	<u>0x79a8f0980ecf03052af3b04608d77e4e071fd033dfaaaa6d40baa2afd9972765</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-24 18:30:18	<u>0x9f60e39dd32656b8cc15</u> <u>ddc413d3827c8af1db11c1</u> <u>df866098e3855fc0932b20</u>	+ 1 etherevent.co	✓
24	2024-02-23 18:52:17	<u>0xe5391984d04374001ade</u> <u>7a4ff2ffa6ae74c629961a</u> <u>0f53fe3a1091ad07590aa5</u>	+ 1 etherevent.co	✓
25	2024-02-19 12:51:49	<u>0x9162e1aa9dbb036af722</u> <u>f7391f58a64c7ab015d530</u> <u>f17724f4d0aa5fed8bf1a9</u>	+ 1 Mythic Mirror	✓
26	2024-02-17 02:24:46	<u>0x7e5bd78dd9e7c2f41bc8</u> <u>667b3a8354830061c856b2</u> <u>6397392395ff7f007f683a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-17 02:22:02	<u>0xc37068f5a9ff38083700</u> <u>ac4d10daeff98da98fd71d</u> <u>ac51fda928832d7de68b8a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-01-23 11:27:53	<u>0x9d21e7ffc2519149cade</u> <u>bb75027e2f36a3be3eed98</u> <u>af4cac3838575fefe6f888</u>	+ 1 moonbirdscoin.com	✓
29	2024-01-17 09:38:41	<u>0x8876ccd87833d897dd34</u> <u>c2e53369b24f942bfe284d</u> <u>bbfbdab9819dfb63315093</u>	+ 1 1000usdc.top	✓
30	2024-01-17 09:36:49	<u>0xdbb0d57603d764789d8e</u> <u>cff1294825d6dbc32154ae</u> <u>05d7883e6c747ea6fe1062</u>	+ 1 3000usdt.cc	✓
31	2024-01-11 12:43:48	<u>0x622d3a8408050196450d</u> <u>5d6f6defdb3e7034ca9a87</u> <u>28d2f266e3947a43816d38</u>	+ 1 \$C	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-31 23:39:03	<u>0x93dfeda6db843f84f0a7 20b32c89cb16d04d58e527 9602af024dc9443b3a0164</u>	+ 1 2000usdc.cc	✓
33	2023-12-31 23:31:05	<u>0x26d59ed4f1c07aa07be9 ae76f88b76febc6d3ea5d3 7c7662bc53fed9bc730d4f</u>	+ 1 3000usdt.net	✓
34	2023-12-28 22:58:59	<u>0xc96cc7943032d4141f93 038a909f94cb7bf798ec98 c455c54b392a1336d895e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-15 00:03:31	<u>0x896db56126993917bea6 d638e76ed47a973feb4d31 a8b5ab53d6d922cc3f8fdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-14 12:23:48	<u>0x12cb7e470c4b17b23b54 ad92ef07b27701ef408ab9 b586d4bd6bc9ec7f1a68f0</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-14 12:18:40	<u>0x7132fdc7be37b1745995 addf05c02dca8e35a63fa5 aaae4c1a3a710b55fed728</u>	+ 1 net	✓
38	2023-12-03 14:58:59	<u>0x95aa6009b28c79223416 19568fc8171d063f834e40 3e8ff7d120f42b3162e8f3</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 12:19:40	<u>0xf6bcf4924550e4db4687 d5513ccda0e07c294db526 8aa3894aad12dfc44e8945</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 12:16:20	<u>0x9cff14f8b55094f9cf34 1e2953e60708ce4cbc37c2 b1c4ad00c1c8e568cc085a</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 12:15:26	<u>0x7b57303bcc2c68808b46</u> <u>0490e984adcd18567a8066</u> <u>0a18b7a151b62015247cda</u>	+ 1 2000usdt.net	✓
42	2023-12-02 12:15:16	<u>0x76c0cc6560b37f8f2935</u> <u>f20eb1b529fa8e03b8454a</u> <u>04646e1e723abb9ed7c59a</u>	+ 1 1000usdc.org	✓
43	2023-12-01 10:15:21	<u>0x97f8b830b280ba568e0c</u> <u>4213d8e189c9efe0b2bd4c</u> <u>18faf493357ebc357fa921</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-26 15:40:36	<u>0x90c683ffe327e09b1e2c</u> <u>9e28e68c68157a248e82fd</u> <u>575da98a1943afd635d7f1</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-20 17:54:59	<u>0x828aa2c87d75c5d1e15c</u> <u>3c5abf4e3d5de0c1aa4267</u> <u>9bf5c48a26967e0d187259</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-17 18:31:20	<u>0x57374f66420f68b59f6b</u> <u>231acc0556d6fd5f652e11</u> <u>e64738656bffd503341c9</u>	+ 1 yz	✓
47	2023-11-12 13:11:10	<u>0x7bfc50342921eb6e75c7</u> <u>4f9d10027d5a71550b7f44</u> <u>7279c95303196d45e34494</u>	+ 1 eigenlayer	✓
48	2023-11-09 17:09:01	<u>0xf39124c81e9e5024eb8f</u> <u>2249e69b0f63da59c92f7a</u> <u>e28141e4ee2e65329482f6</u>	+ 1 get-usd.xyz	✓
49	2023-11-09 17:08:59	<u>0x44e72e41152049f6daed</u> <u>abea0114af63b2a3d71e5d</u> <u>824f47d54374f9910ad362</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-09 11:55:30	<u>0x427cbf2ef34d017ecaac</u> <u>194fb0c429dc574de8909a</u> <u>0f6c233eafc580d5246e2b</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-02 09:00:05	<u>0x703d96f8a4ee85bc42e3</u> <u>8432b935b79bb33eb3f3d2</u> <u>f4d08d666269125d539540</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-31 18:08:13	<u>0x005c1403947515ac2427</u> <u>cbc0a02edb0a701f6b3fcc</u> <u>0969a70073de9e7d15f999</u>	+ 1 drop-rewards.org	✓
53	2023-10-29 13:27:39	<u>0x1402a076fc386664f3f8</u> <u>4a6c75cd1c3e8b160581dc</u> <u>739cab4443a00501edb090</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-27 19:09:15	<u>0x80a2dfaa6ba747b7247c</u> <u>0fddd78325c14aee0ccbd3</u> <u>a8efbca9cc2195360c2b73</u>	+ 1 .net	✓
55	2023-10-27 19:09:09	<u>0xe5f759d520cf582793e8</u> <u>57db399e498692587dac82</u> <u>f30e5bfcd4bb695ee093ab</u>	+ 1 2000usdt.org	✓
56	2023-10-27 19:09:03	<u>0xf0f5a1c5cebf5a37923a</u> <u>69b3be1c2a29a8a20e67bd</u> <u>0bac5d39eaefb555484e70</u>	+ 1 Voucher	✓
57	2023-10-27 17:57:29	<u>0xbea496988978f0f95595</u> <u>4226760ebfe9a46956d4bb</u> <u>0dc622f0ea43e6a10e356d</u>	+ 1 \$5000 Voucher	✓
58	2023-10-24 16:41:12	<u>0x2e1ddc0024f15c6e6b55</u> <u>9b22b0990fbc00402ae0a2</u> <u>8c307a40d6cc523b4d4667</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-20 18:16:45	<u>0xf5d40e326cd703a28d63 f655f71bf02b3dadae61a3 3ee21ea5eb7d76b829af18</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-17 19:03:40	<u>0x1cdbf93345ff0ed489b0 929c8805bad21961b1c867 6c52f201a5a150614f9634</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-10-16 21:30:48	<u>0x39794af42a4e48882041 f78acf6bedf682d8345df9 8bfd2918fa19f9ed48fcb4</u>	+ 1 Voucher	✓
62	2023-10-16 15:59:51	<u>0xa19cde10c3cc4d8a1413 bfa3e64a12f0ce2721e99f fd4141d126bd9346851a10</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-16 13:09:09	<u>0xbfb3bc215e6f6886ad4d 5f9272ee2c23984f9190b1 a04831df6875a348056695</u>	+ 1 1000-usdt.info	✓
64	2023-10-16 13:08:47	<u>0x460e004fa705dfdf028a 630fa56a3aad859243a3d0 7f35ac171f1b153e807dc0</u>	+ 1 tether.yt	✓
65	2023-10-16 00:36:38	<u>0xa6fa6d72ae8e217bc589 607c3272d83a8d686c7965 990347df9177311cc42a6a</u>	+ 1 usdt1000.xyz	✓
66	2023-10-06 19:25:32	<u>0x57a6aabe2746aaec4a1f 7cff675583860ec5dbea9e cb06a97d6e485d6c7dad46</u>	+ 1 CryptoTab Official Drop No.2	✓
67	2023-10-04 14:01:55	<u>0x019f92bd6c5fc9efadc3 0f0ff9a97d5847731a46c2 c7eaaca35857132ffe3669</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-04 03:44:17	<u>0x02e28a231a6f22cedb10</u> <u>d726882d4d75410b53281b</u> <u>5392c44aa3e37fa37c3458</u>	+ 1 MNG	✓
69	2023-10-03 00:23:55	<u>0x1f4a498c2da21396db11</u> <u>482444a2b1e9a48e8d3a40</u> <u>e1496c6714168d67ca28be</u>	+ 1 3000\$-USDT-Voucher	✓
70	2023-09-27 23:56:21	<u>0x84c8a6975ea69ecf0cc9</u> <u>a5618894e4185e50a11a4b</u> <u>1984ddcace7e051f7339db</u>	+ 1 LIDO NFT	✓
71	2023-09-26 09:01:17	<u>0xd9fb1c22b2a41de334d6</u> <u>b5408d1ad8001df826c89a</u> <u>4809525facc67b1b667a6b</u>	+ 1 ALRDROP	✓
72	2023-09-19 19:37:20	<u>0x5cad5c62ce54282b702a</u> <u>570f0c3665fef9020816db</u> <u>91c65494dd3730060a5e83</u>	+ 1 Voucher	✓
73	2023-09-18 15:00:59	<u>0xa59cea0a78f13e262773</u> <u>90a175041569682a032139</u> <u>d978adc790eec21e4449cd</u>	+ 1 EGL	✓
74	2023-09-18 13:34:27	<u>0x34934a2dda6256dc38d0</u> <u>234195d486cf1f031ca29d</u> <u>e3475e55a65c866ec94f32</u>	+ 1 250 COMP	✓
75	2023-09-18 02:40:03	<u>0x0a96409bdc6cfd8757c4</u> <u>0df32a6435800a483d9bd1</u> <u>4d19b45efacb5bb519b6bd</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-17 02:48:16	<u>0xe95c2606cd431b92fea1</u> <u>0f83d68e554d4d34f94904</u> <u>c600512b17d69196caf47a</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-16 02:00:27	<u>0x6233172b907b57e85ef0</u> <u>2180f5cd933389d77b4b2d</u> <u>506d31c897517a7933e835</u>	+ 1 \$10,000 USDC	✓
78	2023-09-14 00:16:54	<u>0x25cce71b2e38983346c8</u> <u>6b9ebe97583c0066f98cc3</u> <u>47718e622de54082e6861d</u>	+ 1 \$3500 USDC	✓
79	2023-09-13 22:24:04	<u>0xa3b570bc4cb778ea93e8</u> <u>057680d198e58ba888b429</u> <u>2fe0b370c83a455c29bbd6</u>	+ 1 \$2000 USDC	✓
80	2023-09-13 18:57:18	<u>0xdcedf66a87b7e8e532f4</u> <u>109dc97b3beb977f51bbc6</u> <u>1beb6ec6bdd1689564c7e8</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 09:20:20	<u>0x1580ffa30513bcd5f28</u> <u>0e1338c9ee1f37ab21c87d</u> <u>99bcbd16a9802d68eb2282</u>	+ 1 Voucher	✓
82	2023-09-11 20:33:29	<u>0x68839b02f556306b4b98</u> <u>97797bc7c15aedd0a71b0d</u> <u>4b469837846bc68ed8bcd4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-06 21:45:43	<u>0x22d2ed39316b782651bf</u> <u>a0c4773fe389e2653525b1</u> <u>7a9e3653bbd3b155b1d517</u>	+ 1 STAX	✓
84	2023-09-03 19:15:30	<u>0xb4cc97a386a9b5ed36c9</u> <u>7b63bec573e9a7d723c1dd</u> <u>3195b5daf644f50c404644</u>	+ 1 NFT Airdrop	✓
85	2023-08-30 08:51:17	<u>0xcbb11a8a161f6312db02</u> <u>ef0b7d4092a696b589decd</u> <u>2e10c950193ccb99c8629a</u>	+ 1 UNI-V3-PoS	✓



#	Date & time	Transaction Id	Amount	
86	2023-08-30 08:51:11	<u>0xbd5f8aef597927ee42e7751368c4cfd02d586c9318f6bad9757725be11212bff</u>	+ 1 drop-usdt.xyz	✓
87	2023-08-30 08:51:09	<u>0x661affc2c4ac73d65f27505ad494f3f674e7133716b34e498ffe3e6b74a8ef6f</u>	+ 1 Weekly Giveaways	✓
88	2023-08-30 01:46:49	<u>0x69ae3d5c221c6ce2fd0e6cfa02ecf29f077236e850885b476221c969438069f0</u>	+ 1 Chain Launch Raffle	✓
89	2023-08-28 22:54:28	<u>0xb39c5841d63ddfc9b0dc d9eab61deb597b94f0e05301b6bb9c56ff75563735b9</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-28 19:22:05	<u>0x58e4050bd68de86aef f407069716ffc1f90529d08864a33b21cf6cf590f2a26f</u>	+ 1 1WIN CRYPTO CASINO	✓
91	2023-08-28 08:14:47	<u>0xf6cdb734a97585efa38f3e0c081c46dfb2885a63d6530e68d6bcc1dc309e2a72</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-28 04:47:52	<u>0x8f2d95f17e94827017facf1e92e7ad201e0fed04858385b49336f16bcdfb59c2</u>	+ 1 claim.circleweekly.net	✓
93	2023-08-26 19:40:27	<u>0x93d08ff78d887631ac9217dbd53aad b3d8f14f1e49158c04f39d53d88041dd7e</u>	+ 1 claim.circleweekly.com	✓
94	2023-08-25 20:09:20	<u>0x1321086a28c98b3296abfc384e518b5a6cc2264f42aed176824f30c361105e93</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-24 17:15:31	<u>0xa6057a31741b0a64e64e0f2a44083d57e68f576a7077ad1bb8724422ea60c764</u>	+ 1 VOUCHER	✓
96	2023-08-24 02:27:02	<u>0xb8e23988cdabfdd529fb8598ee9e7f3fb2f52c21376695049bc926269e4fbf3c</u>	+ 1 \$1099 USDC	✓
97	2023-08-24 01:29:44	<u>0x2a35e41dfa67ada4dea898a533473194a87d46fc78d2f061a753fa0565dd0988</u>	+ 1 \$1099 USDC	✓
98	2023-08-24 00:47:34	<u>0x5285d6d01a74eeb9569822688392ff7794b1abfc6a5d523284885162d8230714</u>	+ 1 \$1099 USDC	✓
99	2023-08-23 16:05:07	<u>0x4e1a9be04cff4ef40f0f7dc3526c4bd9169008fdb094369b7c0f15fce4849f9b</u>	+ 1 Voucher	✓
100	2023-08-23 10:39:33	<u>0x2f177450a3e0438a81ad87bc7b3d471386021148abac1bfd7802e34cc82e444e</u>	+ 1 NFTVoucher	✓
101	2023-08-23 09:28:28	<u>0xe6cabb11cdadb5912522ad2c27cb4ac3da86f86ba059db4f8d12b5f1da28f73c</u>	+ 1 usd-drops.xyz	✓
102	2023-08-18 05:57:37	<u>0xdf16e2c1ee5043d11ad36b98e212a2a9799db246df0e674a161495ea6b154fbe</u>	+ 1 Voucher	✓
103	2023-08-11 21:39:45	<u>0x5781ed7bae10fb9664e4111b4a64cac659335f402907abf91a10639c06d1014f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-03 21:18:31	<u>0xb2e675a8bf120f9d9c006f259cbfe1cb23d2f9af20b8113393866aed6bba854b</u>	+ 1 EGL	✓
105	2023-08-02 16:50:39	<u>0x0a4da70e0704d3870a20b4d8d92aaded03cc9cbda2ad7005373ebcfea5dcbb45</u>	+ 1 AVALANCE NETWORK	✓
106	2023-08-02 06:04:22	<u>0x632bccbbaad67fa2ccc5354aec45a791f10cd0495fd751c1f899f01c5648515a</u>	+ 1 FREESPIN	✓
107	2023-08-01 12:07:18	<u>0x60d2da2fd8fb99b3af1430e66bd29cedc68fde0127483bd48215b08433c2f71c</u>	+ 1 APE COIN	✓
108	2023-07-31 00:53:45	<u>0xd4ed94e01cf0641a630b30b4b58ac6eb476c50037eff657f80d4d0e75163e6a3</u>	+ 1 APE COIN	✓
109	2023-07-29 23:55:53	<u>0x74911d36cf0d54bcb5b9e1f5244405e5a8f8dd61954ebc8d19d34769efe4de41</u>	+ 1 \$COMP	✓
110	2023-07-28 13:25:47	<u>0x67fbd3e2a4ca8f6f8ad8ef93406ac5db4da8a5ba2edd64d28fb7aebc555fadbb</u>	+ 1 REVOLUTION	✓
111	2023-07-23 08:30:47	<u>0x0317bc779067a4b8758aa6e8e90b8a642488cfeea4d0e5d3c9014ccc8d8abc53</u>	+ 1 APE COIN	✓
112	2023-07-20 05:06:57	<u>0xdc95c0e75afeb2d95b41767e6b3bb24c20e31005acf17e1c850c446c50122e31</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-19 09:05:43	<u>0xce97a650ac804b10e3a0b48e7dab66a3030134662ad6a8ef9d34102975d3e49d</u>	+ 1 UniEvent.Plus	✓
114	2023-07-16 12:35:20	<u>0x3a7c8303f47e662712964e1eb2aa9c62edea92e20f02c1a28db7e7d7a1c1d3b4</u>	+ 1 PolyEvent.Plus	✓
115	2023-07-14 06:41:42	<u>0x5bb73e3ca73bdbb1e7d720e113c2db14293815e532426bbe0794482853fc8d2</u>	+ 1 BlurEvent.io	✓
116	2023-07-14 03:35:39	<u>0x07f665b0869a58bf9136260bd147be662f0de0b41f375f672a99bbe6ecbe6ac</u>	+ 1 USDC	✓
117	2023-07-11 21:07:51	<u>0x6f1ea3fbea6301e287b2859af9e044e7dc37c28f816d517ee1ee3c6c8a935224</u>	+ 1 USDC	✓
118	2023-07-01 21:45:33	<u>0xbca84f386ffc3e1e9e4472cf559001ef791afc8c6d8ca450668799aa6568a371</u>	+ 1 APE COIN	✓
119	2023-06-25 04:11:09	<u>0x9ccfa4d418de0524d3ec34a70c56f8bdcc19caa057441957df0361061c4d912</u>	+ 1 PolyEvent.io	✓
120	2023-06-23 04:27:57	<u>0x83faead22ccb2a8f6c9c7b444932a47c7b0450c129f3a2a56e8f7840c4a5cbf3</u>	+ 1 UniEvent.Info	✓
121	2023-06-12 22:08:12	<u>0xf9a00d2debbe7a8aef93f9819cff4629e0b854c9b5b8b49dd1c36d1aeb1533b</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
122	2023-06-09 20:58:10	<u>0x435d4233d10ebe5be5974a2ad61a8c77269d59ce77da044b40e91e3aff0c55d8</u>	+ 1 OPTIMISM	✓
123	2023-06-07 15:11:59	<u>0xa100a1bc40d0489154b1d07393a76d7e7eaa3c3775a48fc4dcb6aeb31b5c10a5</u>	+ 1 OPTIMISM	✓
124	2023-03-30 20:17:45	<u>0xd3a9c26b7f167354426d486be3af1a30a5260fee86244de288b1e5e40b81a233</u>	+ 1 TulipArt Airdrop for Ethlizards	✓
125	2023-01-20 02:13:56	<u>0x1f4bbb2695d6a52e2c31595811e2cb29a3e71f2f2248919cde8e8c86a020eeb6</u>	+ 1 Advanced AworldEgg Items	✓
126	2022-12-30 11:45:32	<u>0xd0a12c158b94c7e78e3caf6015ff1cb020aa7c0ad3126da8e2368deec259e7bf</u>	- 1 Nested Boxes ZQ Pass	✓
127	2022-12-30 03:09:47	<u>0x7eb40cbc8f85543df830bc77ea48547c6df82a58528090ef8a1809f763bd04b9</u>	+ 1 Nested Box KD Community	✓
128	2022-12-29 13:12:32	<u>0xa0765542ab393809b710a754db03d15425a50f8ce12e9eb3b774d4bdfe757c4e</u>	+ 1 Magma Officials Q	✓
129	2022-12-28 11:49:06	<u>0x4342611669c5273beeae fbeb42fd5e5defda6a320117b448e3a75f0214c16714</u>	+ 1 Stoned Apes Community B	✓
130	2022-12-27 16:02:37	<u>0xc4123e444a1607b6ba9b301f7c05732c5cf17745a05b301afd005d1a50f319f7</u>	+ 1 Magma OU Officials	✓

#	Date & time	Transaction Id	Amount	
131	2022-12-03 09:20:57	<u>0xb1d443cf305495ce05d8</u> <u>9e4fcc2e276c94f6bc4463</u> <u>ec88e89081d2fe49529811</u>	+ 1 seed	✓
132	2022-12-03 08:47:21	<u>0xd54f4bec6db14c119875</u> <u>184420a246758f5b02f876</u> <u>5c9bd31cbc93eb1588df1c</u>	+ 1 seed	✓
133	2022-11-08 09:36:33	<u>0x12c5d1a0a4dd9d745684</u> <u>8de77695859eee7972aba6</u> <u>9497f73a5f7c3fba0cf6df</u>	+ 1 Crypto Exo Officials	✓
134	2022-11-07 12:28:59	<u>0x27ede9e33500d6b14102</u> <u>aeb26264a481ca47ceb99b</u> <u>56a76b7e41492db6634eb8</u>	+ 1 Assassins Creed LT Original	✓
135	2022-11-06 03:48:55	<u>0x09cee4a77cd37b1bcd1a</u> <u>735b565c04c9b187c0f5ea</u> <u>a5be997abe5a3f4e4d70d1</u>	+ 1 The OG Collection	✓

\* USD values displayed at the time of transaction

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