


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7c589b4c090c7c5e900b54c8382e8ba7030e4a6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
\$ musdt.site	N/A tps://musdt.site
APECOIN	N/A APE
! 1000 USDT	N/A aim reward
#HEXPooL.net	N/A wHEX
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
@ jfusd.xyz	N/A rewards
AppleCoin	N/A tps://applcoin.vip
AstronomiaMeta	1 AstronomiaMeta
UnisMeta 1671237408337	1 UnisMeta 1671237408337

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672546314113	1 ETHStation 1672546314113
grilape	1 grilapenft
blur-io.com	1 blur-io.com
NFT Mining	1 NFTM
Ledger Stax: Giveaway	N/A STAX
OnlyPEPE	N/A OnlyPEPE
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ REWARDS	N/A drops-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Official Authorize credential
'	N/A Reward at Lido.fun
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:53:00	<u>0x4b23082f9a31c3451c07</u> <u>c3b62cc525c6817431449d</u> <u>abc8f404605f54182215f5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-28 19:36:03	<u>0x1ad517776ce2201ab7a1</u> <u>0c9ee77589818f717402cb</u> <u>765e5a312958fb4a267970</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 09:53:12	<u>0xf7178aad274e27c1e2649a9f203a2a0353f4ceeba7b60c4cc7e0e3368bacc866</u>	+ 1 APE	✓
4	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-06 07:15:52	<u>0x133eaecf1ea14203802f1d0a52710d9bc8899b477f0fb67e63ed29cec0b778d7</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-02-02 21:11:16	<u>0x797505b2c5cd6e506ec97f4e9922876c50edc040697deefd31a703d93aa5e550</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-15 23:26:38	<u>0x2c882775946bcea80e870dde1b81cd4e5545bfc09ba1f27d697ea5fa1b2b9d15</u>	+ 1 rewards	✓
8	2024-01-09 00:04:56	<u>0x5bbfe1f12dcfb7e86ee9b0eadb070fdd40243cf1f55ca6963e5da446e5ba5222</u>	+ 1,000 aim reward	✓
9	2023-12-03 02:10:46	<u>0xff7f2331dfa98002cdf620831927be24cfc39543dfd9db95a39f720ec5da705</u>	+ 5,000.000000000000 000000 laim rewards.	✓
10	2023-09-13 14:01:10	<u>0x653dd1ab3072f79f16fc20f153ed033bac754da45bba85069d81bd08307b343d</u>	+ 509.75000000000000 0000 wSNX	✓
11	2023-08-26 19:08:53	<u>0x405145474447ff7e924a34455a42173a61f7666c0e739536c2954b587c9855c9</u>	+ 172,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-08 13:34:16	<u>0x3a7a5fc98a8470973cad</u> <u>a882b13bef1be8bb5f2e82</u> <u>1f33bd0ab8843357ce4405</u>	+ 562.00000000000000 0000 rewards	✓
13	2023-05-14 03:44:41	<u>0xf29afbe248b1bd3414ce</u> <u>cf4aa26805f08032f7f352</u> <u>b9b122da39f63a4d5157a9</u>	+ 959.00000000000000 0000 ool.cloud	✓
14	2023-01-30 07:23:00	<u>0xa8bd55a36e75b542f1b5</u> <u>b4855ea0d5926589347299</u> <u>0a8e4e3bb53da56f608366</u>	+ 812.00000000000000 0000 m reward	✓
15	2023-01-21 11:24:06	<u>0xa82f0d7a36ba7ef11401</u> <u>ffb09ebccd40fd469d852e</u> <u>26ef67f19744de1734c262</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 10:03:55	<u>0x2e13bff253ac5e3b593a</u> <u>f1e2279fdc86aa662d20e0</u> <u>7e06892ab160c97677ebe1</u>	+ 1 grilapenft	✓
2	2023-01-01 04:11:59	<u>0xed33e06027d1ff9bbf94</u> <u>958805fcd57376ed2e4f48</u> <u>49017469cdb89547f4407e</u>	+ 1 ETHStation 1672546314113	✓
3	2022-12-17 00:36:53	<u>0xfcfd9db1c4bcb1fb64e9</u> <u>a5af07ea8c03ee4e77cc21</u> <u>41848fe7abe44cef27d3d3</u>	+ 1 UnisMeta 1671237408337	✓
4	2022-12-06 10:18:53	<u>0x69269512f94d1327e7ee</u> <u>b4624c5dc4b49471d36b4f</u> <u>bf80e09d90cfd8c254d9f6</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 12:04:48	<u>0xb8f74dbef7d2a46ef803274a0b18e405c27481d555c1e4a94058fc1833ef9843</u>	+ 1 AstronomiaMeta	✓
6	2022-10-31 11:18:36	<u>0x07b88d98b1fe51da0002064d096869dc90e5b9a2814ac35c5417cc3f467d9262</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 14:45:04	<u>0x7f9a31ee310ea92a41c86dd83962bd75fe35642034f9c00c78a89fe6efca6781</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-18 00:50:49	<u>0x862c5b0ad24fa18aaec7edfe066b442bcd8f2e58d7730f731f61d10d38f72cdc</u>	+ 1 https://lidostak.com	✓
3	2024-01-28 15:59:33	<u>0x2a73a1580b3b187d581e47620d3e644bc2ba785eafa173fefb6774ec3253542b</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-18 20:39:46	<u>0x35140fd334b70c346dc1b1bff128caf0c0964ed054022e1e3a1c3f75edbf6f1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-16 08:04:23	<u>0xc2a87b60421985e2819b5bb32a2ebf2f1072040de84e6788724f89464a143801</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
6	2024-01-15 23:27:58	<u>0xbc104a3b3446b553338670317eeb12591528ad74afce998587fca8119dfe11d5</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 23:27:58	<u>0x09084920f7720a36e72e7e9007bf8d7318fc9398c62bddde683a9cbbd7b4de4d</u>	+ 1 1000usdc.top	✓
8	2023-12-24 12:08:06	<u>0x65291ac9205bb7f5d049eebff5b10f3b8853c9c82cbcb8b5759de03ca16a9b35</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 10:50:23	<u>0x143f563f777162447e4185721ab609f65ee4f80ddc8c4b9dcc3217a12827021</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-17 19:32:06	<u>0x5d2b3ab7c4b4bd035972534915ceeca5ab43364c791d854300d919e4fb64f199</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 19:31:00	<u>0x183979354a41832512dc877432150a1e58a14c28cf358e83cf8abca9ab17164e</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-17 17:20:25	<u>0x6e0882f6095ae71b60e7d5a20e6449c767ce58926e45755e3c29361ac88ef0fa</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 17:20:15	<u>0x43de402de719599f06ee274b8d1963852ac524b822f4c2a285014d71e3f36fc6</u>	+ 1 1000usdc.org	✓
14	2023-12-16 20:04:54	<u>0xf453ee552b57a35feff288631b4b6bbd0ef3021a025c5367fb1aafe224d3f594</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-15 21:44:58	<u>0x0fdf184c032f4f1d6f8a304e24eaf57bde1260143453c859a3f89196e7f233c2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 05:42:54	<u>0x4b4a7197240f8306e06e152ba409b3f3234ff6751bc5a3a9b0ad0fc6af6a8c87</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-10 01:09:42	<u>0xf921fc5b0d48ea8d00302356d40a20b39386a822604e9c2efeee72f25318565a</u>	+ 1 1000usdc.net	✓
18	2023-12-10 01:08:59	<u>0xc22d6afdbaf5698cf4c95592865efef54b35772d2c3a39e8c842561eb5596e24</u>	+ 1 2000usdt.link	✓
19	2023-12-05 12:21:00	<u>0x9ba9a6c1b9a3215a1f140b4b2c4a0201ec48ae73767f14035a441e2842682f59</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 12:38:27	<u>0xec14bfc5683852e8647468788561eb5bc24c6fafafcd229da2e26b120b770f43</u>	+ 1 com	✓
21	2023-11-27 22:57:59	<u>0x85a03c9a58352b2185af77ed38c302dbdd5c4b7a50533e23c1e6a574c3df4034</u>	+ 100 0xSecurityWarning	✓
22	2023-11-27 22:57:53	<u>0x91f8df42eb3308c1c467b4626063c819bb314a7a6e50442e4e6df63bf1f65059</u>	+ 100 OnlyPEPE	✓
23	2023-11-26 03:28:17	<u>0x3c3d76f95c4899067fedbf3a65425dbba07811a07bb9d7df8b3b975000c19677</u>	+ 1 3000usdt.org	✓
24	2023-11-26 03:28:07	<u>0x8296c304918471e1fff308578406dbd043d2ced437f230668e0922ab7ec2219a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 03:28:01	<u>0xae4c75a629bf4d2931a607a48381fc1c5fa25fdf78e50d257b90e8ea8a3ac407</u>	+ 1 org	✓
26	2023-11-26 03:28:01	<u>0x69bb65cd66654bbdb74362050692157bc23e7afba8a3eac9a1fffc078596c4ef</u>	+ 1 Reward at shibatoken.win	✓
27	2023-11-22 15:34:47	<u>0xb493f38e22a382ca2403572ac91e662a11cc9c2ff5c4147d9727ccd86c5713b</u>	+ 1 Official Authorize credential	✓
28	2023-11-15 18:46:27	<u>0xa75a17ebbc48b8aae1d7e6b6c8b5a9715583a05d80419292a3a26fb4f8948cce</u>	+ 1 ro	✓
29	2023-11-15 12:42:54	<u>0xb128f5285846c399c1e1ae8947ee8b5d4ea18107e79292906178d54c3c0d96f2</u>	+ 1 1000 BLUR Reward	✓
30	2023-10-28 22:49:13	<u>0x205e0f231e054aabf8733f4d9334a75c21ca7d5f99b3b9acad17101c148e6ffa</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 22:49:11	<u>0xc07cdf1225afac15f670d772f4872e7f76e227ccbae270ca33e413114cb020f4</u>	+ 1 d.net	✓
32	2023-10-28 22:48:49	<u>0xcab153e316e1eef0e1b55e0689dbdb9fdda068919c4092d3c42d588f41f7597</u>	+ 1 2000usdt.xyz	✓
33	2023-10-26 22:56:38	<u>0x91ad929f9961c7df92ad20f711eda9fdb9b9cddda9f331a2709449d9d2663857</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 17:43:07	<u>0x49c98673015d91773f40e6f0042ba262fddbeaa317ca2489ba00f3aa9fcc7f0a</u>	+ 1 er.app	✓
35	2023-10-25 14:19:00	<u>0x0ac6fbe9d555b3af0521ab1f1fc6cbeabff0bc2ee9b57acf8a24da1846296155</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-25 14:18:50	<u>0x217cf1693a44b62f49315651eb6530115ff2c01af6355f29a8affa97a5402234</u>	+ 1 usdtdrop.info	✓
37	2023-10-25 14:18:38	<u>0xee86cccac6e5fbff078d440291962350c801746ce5a691439b9c63e16b7c4ff8</u>	+ 1 er.app	✓
38	2023-10-25 14:18:24	<u>0xc4e4d0e2a87c01704cec a881565d0044a312ae97b00b6ad97ace1ae0ce6c0950</u>	+ 1 Voucher	✓
39	2023-10-24 19:44:52	<u>0xd37fc24febd55eb072962ab2619cca71401804f62a2c42f024aec41ec7e12aca</u>	+ 1 dropusdt.info	✓
40	2023-10-24 19:44:16	<u>0xcbe909da973649d389343205ccbf4c894df66312f7c27a3bf0d4d0a3f4750e16</u>	+ 1 er.app	✓
41	2023-10-24 19:44:14	<u>0x393c7ee4bc30dc7c9f6a685af8686a58d6c3a7770441e705c8d15b8a73f78d70</u>	+ 1 tether.bz	✓
42	2023-10-24 19:44:02	<u>0x4d70016b6e184f559e117ff8658bc75db2a731a267486d04575bf400ba8db6c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 19:44:02	<u>0x0648bd7bae9add6ccf68</u> <u>f0c6dfa0c1d7da84eff4c5</u> <u>f972064d586168ce516e69</u>	+ 1 5000usdt.com	✓
44	2023-10-24 16:46:05	<u>0xdc9b1f15fe18690d02f9</u> <u>12c21137c48c280dcbbb2c</u> <u>cab918eb37a5c6a263aa0c</u>	+ 1 VWIN	✓
45	2023-10-20 14:09:16	<u>0x0ac55ec2b5359eb594f8</u> <u>42c69e89af04dac8f3359f</u> <u>d13feb028ac2e49b92876f</u>	+ 1 s.net	✓
46	2023-10-20 14:09:10	<u>0x31be96cf03485074f39a</u> <u>17760cc51dffef75902953</u> <u>785c9d387685f531b0456c</u>	+ 1 Voucher	✓
47	2023-10-17 17:59:41	<u>0xa54cff218f47567c8955</u> <u>31f2103bd8d60493db8877</u> <u>f6ba377602554262590adf</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-10-16 16:05:15	<u>0x2409246108c483364ae4</u> <u>d12cf1e7194203b74abf6f</u> <u>e2c7847e4c488f23f3b146</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-16 00:48:33	<u>0xe7c3759af35803870d85</u> <u>ee68fc0b677cccef90bdea</u> <u>66793036a41ca0ac87c84f</u>	+ 1 usdt1000.xyz	✓
50	2023-10-12 21:16:15	<u>0x2ab9e90fa9ab807ef21a</u> <u>8ad8fe921605e5f950a6ea</u> <u>c588896e6ec32e4be4da22</u>	+ 1 usdrewards.xyz	✓
51	2023-10-12 10:07:37	<u>0x7362278b8f2a29369e7c</u> <u>9a6a1ae12192d2c0714b43</u> <u>9c6f7f93dc6f033ceea96a</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-12 10:07:27	<u>0xc145c61721727f5e3047</u> <u>1c24e284ab2c6df351e796</u> <u>d1c297271c29b7d2622b53</u>	+ 1 1000-usd.xyz	✓
53	2023-10-12 10:06:51	<u>0x0a6a790e18f9cdce812f</u> <u>f448bdf73df072b5455cd6</u> <u>e194b822a8248dbfe0016b</u>	+ 1 tether.ac	✓
54	2023-10-12 09:10:13	<u>0x1d45e516de2427ca4a13</u> <u>bf64023b2ec1c5ace42a0c</u> <u>40b749d2ae8d5cf264ae80</u>	+ 1 1000-usd.xyz	✓
55	2023-10-11 22:37:07	<u>0xda945792c4948b1433f1</u> <u>7c38eb02180f0a9a4a9c32</u> <u>9219bbec9961263e8b76f1</u>	+ 1 yz	✓
56	2023-10-05 04:39:15	<u>0x92234ff56fcc387d68e8</u> <u>510fa00d04997d75e87fd8</u> <u>b69255a2542726f882d1b7</u>	+ 1 5000USDT	✓
57	2023-10-02 18:58:53	<u>0x839c03da6d04f88ba087</u> <u>9b90055768d45c6ec81495</u> <u>a7e6d36cf19d14a1f47bb5</u>	+ 1 usd-drops.com	✓
58	2023-10-02 18:55:13	<u>0x140c6f0d5159a527ad2a</u> <u>13e2a090cdd3c79b1fcf35</u> <u>61e3d967ea8cc2b45e4b46</u>	+ 1 ards.org	✓
59	2023-10-02 18:23:44	<u>0x40162dd05ad9296cf6a2</u> <u>ade5f22bd7f5fa2bcfcfa7</u> <u>32fecf675cb1a51ff7c2ec</u>	+ 1 Shiba Inu	✓
60	2023-10-02 09:01:10	<u>0x0fc98f63862ef7417a6a</u> <u>08f3662ed793869a25df6e</u> <u>e10dbf1e381b4200c6ddf1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-30 20:36:51	<u>0xc6398fde096dcb911407e4d4395a14c8eca75924c4e59f087f13885cdcb05f23</u>	+ 1 dropusdt.xyz	✓
62	2023-09-30 18:36:34	<u>0xe29ecadae88120c071878af002114f48120236381e0d1cf2ea855081122b35cc</u>	+ 1 5000USDT	✓
63	2023-09-28 11:27:19	<u>0xb96b5ca1494840e3b04325274e90cc88ce8342ec4f0797e98887a630525981b8</u>	+ 1 0448190	✓
64	2023-09-27 21:21:27	<u>0x265d235c731629cdf09e84c82cccf99854337d09af8d42c492aac38e46eb1d7</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 13:11:12	<u>0xbd6bfc66fc54d856f274d3819c683c17a3d8a96106c73e3f4feb22831659b99e</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-26 01:35:22	<u>0xc5cf40fe38217be5b692491ff93e583ea4bf05d03753a4e339fa0fb09b2ae84c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-26 00:51:45	<u>0x164862bac51627e950b67ec49642ddf8dd694b66063e685a2ca37e0530495da3</u>	+ 1 LIDO NFT	✓
68	2023-09-25 17:16:46	<u>0x0ce5da255bcd6e5497e7e3212a65db09f506113b99ee03224daa65365a5295e0</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
69	2023-09-25 16:06:06	<u>0x84d0907d4ea5ea3bb105958e5ff2bd8967a2168674c552dd0965b03bd7507c4e</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-23 20:19:12	<u>0xe39369b2a72d32c375a66608a02cd92339ccf76a081b7c71f9ae4b6366df6cfc</u>	+ 1 Voucher	✓
71	2023-09-22 16:04:58	<u>0x5f67a3840b1452819f2e828a89ab7bf85621954bfc02e7ffec48e6523ec5f34e</u>	+ 1 NFT Airdrop	✓
72	2023-09-22 16:04:32	<u>0x2213fd8c860d1e02e3e7e57edc5cec19a1b5965f60ca08f25e4e246bed1a5008</u>	+ 1 NFT Airdrop	✓
73	2023-09-22 16:04:20	<u>0x7209734e42fcac5a11b301ee510a04e7ac8966630360cb5155b4663751e30b88</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-22 16:03:10	<u>0x54bede85ee2deaf85d5ec9b3f20b9f10d60d8b52a23e7f38053a9b1eb4b240de</u>	+ 1 Vouchers	✓
75	2023-09-17 22:31:49	<u>0xc72a90fa212d37b4f05c9740f50f3aa3f712b35ce402a0276db6506841c3a445</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-16 19:15:30	<u>0x6de6599e81fd9cdc57beb5c1dd34b8f49d1234ea829095698cf2e60c9dc1e8d</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-15 20:38:30	<u>0x4d08828b3f57d962fe0e149ad38e96fcd0012cde486760b5de9e98c09b9d41ac</u>	+ 1 VEN	✓
78	2023-09-15 00:49:18	<u>0x56a9d8f7fece109f2c7429dff3cdd93544a1d8f38e0c93cd15c241b679d8f135</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-14 00:24:23	<u>0x46c20027045688d2cce37bf9c8a408485b0cae6b69e44a93f2e837499b9d5021</u>	+ 1 \$3500 USDC	✓
80	2023-09-13 23:45:41	<u>0x26c4745da8aa3a06b98473538b7e1d0c5108707bd560d540139de2eb84c6af8c</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 17:42:50	<u>0xd326b6fbc51027418c7648aca576fa6cce9d77db8f202709e61b30bcbef57d7b</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
82	2023-09-13 01:59:29	<u>0xccc0beb88b602ead98651301f589a13df5d035d4bf069841f07d094597068da6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-12 01:22:18	<u>0x8ca0c0322bc893561094f5db386fbf9f7d45c6d57745b124f1f573a194ce94c5</u>	+ 1 NFT Voucher	✓
84	2023-09-11 17:25:43	<u>0xf0b693b57f5669f1b740c3229ee38b7441e5684c28aa10cc7b508d3fcb195a72</u>	+ 1 Base Chain Raffle	✓
85	2023-09-11 17:25:39	<u>0x258ab36e7cff70152dc9f74cfdd0d8eb8f32059247fcb8a90388aed19137bb85</u>	+ 1 Uniswap giveaway	✓
86	2023-09-11 17:24:25	<u>0x57a585e2e0bf9002722df7508096fd393618f07f04432da8702e9d8a8c3b759e</u>	+ 1 Circle Weekly Giveways	✓
87	2023-09-11 17:23:57	<u>0x584783943944641d1effa55d62085a10496f631f93a23ce305f13fe48abda6b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-11 17:23:25	<u>0x05b5178614676bfad5cd 465d2a7c3a90ac8690a02e f6a82dfa28d0b54e963462</u>	+ 1 LIDO Drop	✓
89	2023-09-11 17:23:09	<u>0x77eb6824f1351539cf4f 7d5b9af8240829832a18cb 5214a699e6c3a7eb007078</u>	+ 1 Vouchers	✓
90	2023-09-11 17:22:57	<u>0xc412f5f2858aa239fa35 4d139caa1049d24004e72e 482d17df077942dd1f457b</u>	+ 1 NFT VOUCHER	✓
91	2023-09-11 17:21:33	<u>0xf800d2ad1c1e0367793 c7b8f9f98b3c82e6059c91 9ac89f478cabe8143f857c</u>	+ 1 drop-usdt.com	✓
92	2023-09-10 04:26:28	<u>0x816cfab37675e8e225c0 5bb1d995d3e584d6adae85 60f48b59d1cc6d7a6cb7d1</u>	+ 1 drop-usdc.com	✓
93	2023-09-10 04:26:12	<u>0xfc2187db7eca9f30ee40 5e94e9d9cc8c961d94afd1 4dc17d378d1f20dc8f0486</u>	+ 1 drop-usdc.com	✓
94	2023-09-10 04:25:56	<u>0xd5a59c67e2a5272b1339 3528d0482b0054f86cf162 7bc9a049ec0eaedf0d71f8</u>	+ 1 drop-usdc.com	✓
95	2023-09-10 04:16:26	<u>0x03ec10d0f23e93c2e19b 12e97405510e96aaad7401 fad244fce295c8cfc0eb9a</u>	+ 1 drop-usdc.com	✓
96	2023-09-08 13:17:10	<u>0x43c510e577a7c970c501 a96ef45bb813387de49315 dfc2cb216c5e1595f31179</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-08 00:32:47	<u>0x5f12d3aca9bebc42d26e</u> <u>f467988291696254c72dbd</u> <u>29cee213decdc7568912ff</u>	+ 1 NFT Voucher	✓
98	2023-09-07 17:24:26	<u>0xdff473a228f940c69bd2</u> <u>0327cdf325b97959d34395</u> <u>c8612762aef24f938df0f0</u>	+ 1 AirDrop USDC	✓
99	2023-09-07 15:02:53	<u>0x757d7a31430d6863577e</u> <u>a34cbb38bf80665e006cf2</u> <u>5e85c4313effbe88b91e8d</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-07 15:02:39	<u>0x7612d3ea6abfadad0f6b</u> <u>f54ba133a63e905a868fad</u> <u>67d2f0673eacfb8f0e3829</u>	+ 1 NFT AIRDROP	✓
101	2023-09-07 15:02:11	<u>0xcbfb8b12ff1955e9c555</u> <u>7dc0ba9055660970226376</u> <u>e29718b3621d30892ab88a</u>	+ 1 NFT NOTIFICATION	✓
102	2023-09-07 14:54:23	<u>0x1423cb6377ff24cece56</u> <u>42d9335d04bd870ac1b2f5</u> <u>973ea1316edbd78f37c88f</u>	+ 1 AirDrop USDC	✓
103	2023-09-07 13:49:01	<u>0x4cf0572f10d4c642057f</u> <u>3b5473972773e8b5063cd4</u> <u>c3237f4c0ba6799aafe9b3</u>	+ 1 OPTIMISM	✓
104	2023-09-07 13:41:36	<u>0x25de37d376ae410ecdad</u> <u>c81866cf79328a631ab359</u> <u>10375479fcec1cc2ffba3d</u>	+ 1 NFT VOUCHER	✓
105	2023-09-07 07:28:58	<u>0xf5c4cb9e1797290a65cf</u> <u>66744cbe1bb4a8d7f36e64</u> <u>30d759eae1390f503948c1</u>	+ 1 stETH	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-06 22:16:07	<u>0xb40b1ae363cb16483bf5</u> <u>add66e0cf503ab0b87e445</u> <u>65757290fe4347a4f592d4</u>	+ 1 claim-usdc.xyz	✓
107	2023-09-06 21:30:35	<u>0x0991728825ec9c31e210</u> <u>d7dbaa5e3daa4d40f1e46b</u> <u>c34e36cc8137728a298c2b</u>	+ 1 STAX	✓
108	2023-09-05 22:06:34	<u>0xe477259071330a23772a</u> <u>6f139a104e7fd48060c9ff</u> <u>3dc7a86ccffdddd2512872</u>	+ 1 NFT Voucher	✓
109	2023-09-05 20:27:26	<u>0x7da5ae5098f92017327b</u> <u>4a4770c18e0624a061cb20</u> <u>e24236991a5b5fba8a39d0</u>	+ 1 NFT Voucher	✓
110	2023-09-05 08:10:42	<u>0x7e3e761f7c17248448f8</u> <u>21f9719d04938e065be7e3</u> <u>972c113f463540871a647d</u>	+ 1 Vouchers	✓
111	2023-09-05 08:09:22	<u>0x0ee08fcc5f948a7e2abb</u> <u>3ab657de64e0b99cdc44d9</u> <u>88b0ef8f2ac504fb2ce604</u>	+ 1 2000-usdt.xyz	✓
112	2023-09-05 08:09:18	<u>0x5057aebcbba6f4e745cb</u> <u>1b63f0f924427763fe250d</u> <u>aece4cef1480b3497f1031</u>	+ 1 Vouchers	✓
113	2023-09-03 17:38:14	<u>0x8bf2ec2c6c226ccf5455</u> <u>e51889d465f877969c8c33</u> <u>131b2d80921d5749bf06cb</u>	+ 1 VOUCHER	✓
114	2023-09-03 12:01:34	<u>0x430f37c9020c8f7f3d6e</u> <u>6c153464d6fa90aee6e4e9</u> <u>abb172b9993c238bb6b6a3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-02 20:31:12	<u>0xd81a52397de782639fcf99fb6374f38582df3611f526446741a5448f1c7bd432</u>	+ 1 AirDrop USDC	✓
116	2023-09-02 17:14:14	<u>0x630b0eaa55c4c67572570cf97f87d95d64f091f434d797a93230a02945e60251</u>	+ 1 NFT Voucher	✓
117	2023-09-02 17:13:56	<u>0xa3a50a509254c060b5a372a0993fc2b45caf44f1f962f86164171d1b542241a9</u>	+ 1 NFT Voucher	✓
118	2023-09-02 17:13:30	<u>0x84c72190fa237a0ffbcc42928ce1665b6175950c2cfa4274cd63c3cde2dd8f9c</u>	+ 1 NFT Voucher	✓
119	2023-09-02 17:13:10	<u>0x2701b9855f5699b1a3a1760b1cb29e229f64b84befdb77845d48eee31745480e</u>	+ 1 NFT Voucher	✓
120	2023-09-02 17:12:22	<u>0x92f0070b9afa9a6d9adb646df89c97dd03f5994312cb9b5f0e3b2c3fb93df57c</u>	+ 1 usdt-rewards.xyz	✓
121	2023-09-02 17:12:02	<u>0xe78751fff676f8e2bf8cf977b81ea5e33d6d62c5bbfd599790736966ee1ad2c35</u>	+ 1 NFT Voucher	✓
122	2023-09-02 17:11:56	<u>0x243de1a0b3f46ccf43fd7fc546e5378ab85a9e89b96e01256b3f8bf28e535bd9</u>	+ 1 Vouchers	✓
123	2023-08-31 01:38:27	<u>0x59858c1f4b215a3db2cf4b9ee815fffc81e5e6a4c6ef3bfc297762e4375cc885</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-30 23:49:46	<u>0xdd1419d77773dcc8b39714f814c8e938688e0b5e6e0f19b5066442be503f987b</u>	+ 1 usdcoin-claim.net	✓
125	2023-08-29 12:41:48	<u>0xaf194177776c85e3df907fb8fcd4ff3fe113c297d6df85cf18b72a18d12f6e09</u>	+ 1 Voucher	✓
126	2023-08-28 23:12:33	<u>0xcc85364f38ba888f072b6f598df61f120ca9e37ae102c5c8e70e34eb0ca743a</u>	+ 1 AAVE-V3-POS	✓
127	2023-08-28 23:11:23	<u>0x9684db74aaf1a1ad864bbd995ded6cdcb6ae23b3069db7f8812e7b8c251058d1</u>	+ 1 claim.uscircle.org	✓
128	2023-08-28 20:50:30	<u>0x18f53472478a9076d00f1cead503de6537fb22a36df4270ca96d3d4ec7b6b964</u>	+ 1 BASECOINBASE.IO	✓
129	2023-08-28 11:07:09	<u>0xe588c5064dc23380b399a48a890684fd78ca567767258cab3103d40fb473446e</u>	+ 1 Lido DAO	✓
130	2023-08-27 23:51:12	<u>0x3fe60124977bc7a816a41bdf4057090729d710b7d37e6caadc83e68041a76cd</u>	+ 1 claim.circleweekly.org	✓
131	2023-08-27 01:44:47	<u>0x777d571688240aefcfaa1c77b7a2cb8b589b6012e01b72f343545230986315cd</u>	+ 1 claim.circleweekly.com	✓
132	2023-08-26 12:24:56	<u>0xb5b03e8479e73c31725098f29a640a6e6d92618a4142773d7c28cf06b9f0d64f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-26 12:24:44	<u>0xeaad626d2616de183660</u> <u>4b0991276284a9e6f5eaa4</u> <u>1645b01f4ee3470772e021</u>	+ 1 UNI-V3-POS	✓
134	2023-08-26 12:24:28	<u>0xd371ebdb7c824a6235c6</u> <u>f0191004460c043a71dd28</u> <u>510108c90fc537141c84a9</u>	+ 1 drop-circle.xyz	✓
135	2023-08-26 04:54:56	<u>0x380618aa9920e2a517d7</u> <u>8aef402492fe888c7a84e5</u> <u>034c13ec441b273c572103</u>	+ 1 NFTVoucher	✓
136	2023-08-21 20:25:08	<u>0x18ff983461ee591daf00</u> <u>8433a342e51c923e571344</u> <u>fc496cdd64fefb28a933b7</u>	+ 1 ARBITDROP.INFO	✓
137	2023-08-15 01:13:18	<u>0xb6631c97d3faf859c328</u> <u>ea5a29c90fffc39159acf1</u> <u>28457d0aebc0c54af8d652</u>	+ 1 drops-reward.xyz	✓
138	2023-08-10 23:19:10	<u>0xc46d3c056bdc12ef6d40</u> <u>7b6aa9dfce202612736362</u> <u>1476382a4280753a63f1b5</u>	+ 1 STAX	✓
139	2023-08-10 19:16:32	<u>0x412f88beb992397dc2bb</u> <u>3f54cdc6f8e95a69cf47b2</u> <u>5cff9044a81d9ec766ccbb</u>	+ 1 ARBITDROP.INFO	✓
140	2023-08-06 16:01:20	<u>0xb0da5c3b182ab8e99fbb</u> <u>6efa87c7111e49558eabee</u> <u>f7e663096701dbb162a50c</u>	+ 1 STAX	✓
141	2023-08-05 21:18:49	<u>0x7d6d01707c2d254e2166</u> <u>9f477dd6f3e3eff07b4e92</u> <u>956820fb77322e8b0c93f0</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-03 14:16:15	<u>0x09f52ccdabbf047722d75ffabeddd7e52e05fc20a4c5c9a7b14f5c810204b7a4d</u>	+ 1 STAX	✓
143	2023-08-02 05:19:08	<u>0x08d4bd34123d5bfc07cc556afb437cb8285a609b5547db56c32c2a62bcd60c7e</u>	+ 1 FREESPIN	✓
144	2023-08-02 01:44:13	<u>0x42a644e9258cfaec13811f1f90597f06593b653667baf7f436fb096b2d15a7d1</u>	+ 1 \$COMP	✓
145	2023-08-01 17:34:37	<u>0x65f038b5cca507b184a828185d0bc1578db515b289c12c3ecf27ce170e14f9b0</u>	+ 1 \$2000 ETH	✓
146	2023-07-31 23:52:32	<u>0x8ca3a24c6735f83b2a8c4c29b75a836db2df49a1c320f60435620b583c04d290</u>	+ 1 APE COIN	✓
147	2023-07-31 20:36:45	<u>0xb291114577a5778bfd612b1984a51014399610c73129cbe5aecb940142b709fc</u>	+ 1 STAX	✓
148	2023-07-29 16:14:37	<u>0x1f47a23f2ee2170a75edf5e4de41f1b7159cc3dd87089015c2e4ec3d042050b9</u>	+ 1 STAX	✓
149	2023-07-28 12:05:56	<u>0xc3682a32d1edc5fad0936c77dd39787a999428d31e8f6b2dab324f38bfb63ca9</u>	+ 1 REVOLUTION	✓
150	2023-07-26 18:26:10	<u>0x33bba8338674be3697bc049d6830d75acd53d02a9611b72504c02a2f7db0c012</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
151	2023-07-25 06:54:19	<u>0xc07c262383672bb8a33c5c0cd60e7390ae474af119e6d7749a23a1ade46fac9b</u>	+ 1 APE COIN	✓
152	2023-07-23 15:42:13	<u>0x97cb00fd8478ea726539a0fb34b01345e613c0a2e75f2382cb464fb7530d2e12</u>	+ 1 dYdXEvent.com	✓
153	2023-07-20 04:36:09	<u>0xf5ebb87b8604b11cd1d0c6cbc2c818332c7f9c55534987573cf88732c415f59f</u>	+ 1 APE COIN	✓
154	2023-07-19 08:16:15	<u>0xe44188448fa2116e68cc9de39168850b02ee11515334e3596db9c0cccd9b8bf6</u>	+ 1 UniEvent.Plus	✓
155	2023-07-18 05:31:19	<u>0x3ecc2470f4b6ba64919f488e0b53168e8d48952fbb688ea92daeda068ebbac35</u>	+ 1 UniEvent.Plus	✓
156	2023-07-16 11:54:28	<u>0x8c7e5423af8aaa0e5dd8b4cad9bc6bcd5364ef4396116db00b99cfe7ebfc67c1</u>	+ 1 PolyEvent.Plus	✓
157	2023-07-14 08:36:23	<u>0xa8d8584fc0f4e832171d081d42d6eadf74d10f79aa2ee685accf339abf7997a5</u>	+ 1 BlurEvent.io	✓
158	2023-07-05 03:04:02	<u>0x711cf69d05f47be0342f1641a397b3eee169d8d4f926cbd855b3c92213f35db6</u>	+ 1 UNI	✓
159	2023-07-04 00:45:33	<u>0x19eb1f5ed6efdc941d0b444ce4f8d33300069447c2290474fdae3a877dff87e8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
160	2023-07-03 06:07:03	<u>0xddcac379f68cef3a4b92d29acff4fc3636ec3df7c78ba06921057dfb831e9f8f</u>	+ 1 BitCase.Org	✓
161	2023-07-03 00:07:37	<u>0x575772034e03e4f98be8119c5bac22d5985e72ba608d9cf896b5d9faa4c0c792</u>	+ 1 APE COIN	✓
162	2023-07-01 19:25:45	<u>0x049edbdd72471af87aa7c9bc7123c4dd6d0ff123710310669fb1dd53269b7a83</u>	+ 1 APE COIN	✓
163	2023-07-01 05:12:37	<u>0xfcd9c10efd01b044721c1e08de93e60761982c9310ce07f7a2903af14d2e4559</u>	+ 1 UniEvent.Plus	✓
164	2023-06-29 22:11:30	<u>0xf4572abbe7f1c2a780885e9554195bd3be334019d1c9eb11309bbd18c8eb8266</u>	+ 1 OPTIMISM	✓
165	2023-06-29 06:38:53	<u>0xf72c53cb35e49d29205dbde534785a85ff2b9dee7d315cdcd37063cdf09a9980</u>	+ 1 ARBITDROP.NET	✓
166	2023-06-25 17:40:51	<u>0xbc13266d6388940477a5efc72d2521e62111425fcb a8fd9cb2c00dd8cf90755b</u>	+ 1 OPTIMISM	✓
167	2023-06-24 22:24:53	<u>0xa2e0b75250dc5bb77d5f61e5424fdf9519dbf7bc6baf4eced39bab8233d622f1</u>	+ 1 OPTIMISM	✓
168	2023-06-24 21:58:46	<u>0x5e0f560389bbbed1a296fdb a178ee4af6b353c0caa3eab47356d970b0ac1d36c7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
169	2023-06-24 04:42:19	<u>0x60722205b63aa03e039357de6ef0916b7c5a5a096908d9df624397c87252ebe9</u>	+ 1 PolyEvent.io	✓
170	2023-06-22 00:53:26	<u>0xdad5f2fdab893efb8bf5400833411259de5bd5d39dc50d9eb15ce9bb61576a24</u>	+ 1 UniEvent.Info	✓
171	2023-06-21 00:44:55	<u>0x401175c669c9cec7b06fc0cb2efbe39378589bb2e0c51304305a277a363cf4c4</u>	+ 1 OPTIMISM	✓
172	2023-06-19 23:38:49	<u>0xcbf5299bc084b149a00144b0c9096aaeba8f09f64c750e357edbbba13c38ad29</u>	+ 1 OPTIMISM	✓
173	2023-06-12 22:52:39	<u>0xdd94d8bcdec37b0e46b1980ab6f4c92ab81434a2a7c4b83988d6b6f96dad271e</u>	+ 1 TulipArt Airdrop	✓
174	2023-05-04 07:34:42	<u>0xa386cf37313d8b15db23c82ddd9cec5aec3a0cd440170fc47ba8716e49db4ff3</u>	+ 1 MINTPLEX	✓
175	2022-05-29 01:32:59	<u>0xdb810f5709c5298d90dc4cc6f3ac606f7bf71ffce78be6f046d6cb2edc2438ab</u>	+ 1 OPENSTORE	✓
176	2022-03-14 19:25:14	<u>0xaabb62ded75c74bd7615e3af3db1143b53c937dc74e42335bd59bb0561242066</u>	+ 1 OPENSTORE	✓
177	2022-02-01 21:03:12	<u>0xfe34591f118b2fb8097cfe598ee4221e0f74b855c482e9cfafc21ad9809b5e1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
178	2021-12-06 19:46:43	<u>0xf8c11ee7b6add86585fd</u> <u>6de476a1aed4c517ab9892</u> <u>8230b7416b588946ecf2c5</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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