

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0ab9b24fcac5cccc402a30c182269e4619df884</u>
TOTAL RECEIVED	103.211859649999993849 MATIC
	41.68 USD
TOTAL SEND	103.211859649322136079 MATIC
	41.68 USD

Token	Balance
MATIC	0.000000000677859000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
Zkash	N/A ZIKTOKEN.COM-DROP 100 ZEC SWAP
Balancer	N/A BalancerV2.com
DogX.AI NFT	N/A DogX.AI NFT
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Ethena Airdrop	N/A xyz
APECOIN	N/A APE

Token	Balance
Cosmos Airdrop	1 NFT
MiningSite 1682058488812	1 MiningSite 1682058488812
Cosmos Airdrop	1 NFT
Reward Club [9JBDCbob]	1 Reward Club [ZibSQDyC] [9JBDCbob]
ETHStation 1672543510925	1 ETHStation 1672543510925
NFT Mining	1 NFTM
UnisMeta 1671249718104	1 UnisMeta 1671249718104
5000 USDC Voucher	N/A claim.circleweekly.org
POLYDROP COUPONS	N/A POLYDROPIO
LIDO WHITELIST	N/A Lido DAO
1,000 USDT Reward	N/A s.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
20000 FTM	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}] ðŸŽ•

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:03:48	<u>0x541555145ca395211d02</u> <u>1cee2842665488dfc9d41f</u> <u>0ff521cca8cf3621671152</u>	- 103.21122963353677 4486 MATIC  59.00 USD	✓
2	2024-06-25 14:03:48	<u>0x541555145ca395211d02</u> <u>1cee2842665488dfc9d41f</u> <u>0ff521cca8cf3621671152</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-25 14:03:48	<u>0x541555145ca395211d02</u> <u>1cee2842665488dfc9d41f</u> <u>0ff521cca8cf3621671152</u>	- 0.0000000157853640 00 MATIC  0.00 USD	✓
4	2022-01-02 07:58:21	<u>0x8eb20db74d6c310e2235</u> <u>bb62e91cf2c6ee55e904ec</u> <u>63870797d99f51e3edce73</u>	+ 103.21185964999999 3849 MATIC  263.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 23:11:15	<u>0x45d15e49106d6b929464</u> <u>c1f7a559cdbb9ab2dc4e39</u> <u>5214bc3f7dcae1e844f946</u>	+ 673,600 Claim Airdrop (retikdrop.com )	✓
2	2024-05-28 20:33:21	<u>0xa26c1fef66bdf574c976</u> <u>1cd79e9323571f86d07ae3</u> <u>a70002d777cc356a072674</u>	+ 1 CMAI	✓
3	2024-05-26 00:43:39	<u>0x64e424734f5acb91d418</u> <u>6fef3a41d9422bb877a96</u> <u>dbc2687c83842c14d26c06</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-21 19:08:28	<u>0x273701c6f51e49e74e30</u> <u>5ccc61467c98e6a45d77d9</u> <u>9d6a581bf7ca4375157d8c</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 13:49:05	<u>0x48279f9e566e4a20974f47437dbdce04956a0bc04715a3cbd9d5fcd756822bed</u>	+ 1 APE	✓
6	2024-05-10 03:16:02	<u>0x17ac6f9fe2cb4671bd993a48df03e31e7c5aa2162586a6cd1aa2ae4322cc9e2f</u>	+ 1,380 TOKENS	✓
7	2024-05-10 03:15:28	<u>0x839e87183bf46b41b586aa1d61101086fada7c154f4d8dae1b18393dadf672e3</u>	+ 873.0000000000000000 0000 xyz	✓
8	2024-05-10 03:13:54	<u>0xb692f3ae3b638fa7c0c122c40d211bb52e08af9f825ed9589ef8caedb5b4aa5d</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-15 08:21:04	<u>0xc9d85a3b8e5310101f9f9a7c2d9f35fb3b68607c494782e82f1f36fa4ba3fc4e</u>	+ 150 W	✓
10	2024-04-14 15:47:47	<u>0xdfed1d9ca315a4ad3fe56cf3856214d657495e44c0421f2d764df8167d3960e8</u>	+ 1,374 R	✓
11	2024-03-23 20:43:33	<u>0x81d90117584624f31658cf0a50a019c144a8cfc3f69785d00add3b5701ef67fa</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
12	2024-02-18 19:48:21	<u>0xc9b81e89051faa83433e7393b4dfcaa644f8e2a12ddaebbcff55d9f6490d06e6</u>	+ 1 !	✓
13	2024-02-18 11:02:03	<u>0xf5763f0f76624308755f06cac00c94c75c71d41305f160f3c761e205643a7a78</u>	+ 57,658.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 19:23:14	<u>0x67aebd967dd9a94a12a365bf9f14be3dc610e1043f1b1b3b6620763a64e58a44</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
15	2023-11-27 18:46:02	<u>0x02e29b9e39ff9086747b92f2838d0fa3b7bbd7ef1a93071b5f035335223ec51c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-08-11 08:37:01	<u>0x8c6e923790b5f61f6d08e34c9a9cdac79d3d8274c44ee2f78d27179d545df2b9</u>	+ 1,024.000000 DogX.AI NFT	✓
17	2023-08-07 22:36:16	<u>0x56ba6910a311e3b3a5c5f404d269ece72dbd6d5968371d794ad0d56af6be65e6</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-06-08 13:36:52	<u>0xe14a924ede7d26f8c5e5b9049c71e4b80b7e19c9412248e9542449009ed41e6e</u>	+ 562.00000000000000 0000 m rewards	✓
19	2023-05-18 15:12:06	<u>0xddde7a08c09bc089b91b9968efe12bfa0d7588892e28664c05c59050bd417a5f6</u>	+ 227.300000000000001 1369 d	✓
20	2023-05-14 10:56:08	<u>0x95d8c6723822a3d442b67562fa02adb72dab60a74fbc6da9851bc2d72d303fa2</u>	+ 959.00000000000000 0000 ool.cloud	✓
21	2023-05-06 07:21:02	<u>0x7c8a0d941417ebe520af6ab41043b1171c97dbd87d904ccccb8425c049dd850f</u>	+ 925.00000000000000 0000 im reward	✓
22	2023-02-07 06:22:59	<u>0x7c3ed0b8bd1c7c368a1c2c2a61a38d97202998bb077192903af5afdecba3d4a3</u>	+ 812.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-20 02:34:21	<u>0xe4e2a71ca005a0384889</u> <u>bb0b22de531a19cc051ffc</u> <u>3ecf7da722c88f7c96b4d3</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
24	2022-12-04 17:21:40	<u>0x0aa29551a638ee5fd5df</u> <u>5783ec6620e9d5c0d144a0</u> <u>ab0a8c0e10a8f34d3e107c</u>	+ 540.00 BalancerV2.com	✓
25	2022-04-01 17:54:10	<u>0x93db7c73edd7b302c876</u> <u>76b3f4197c8851839b516d</u> <u>83b3ee34c693bed06e2a6c</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
26	2022-01-14 17:18:37	<u>0x0ab0dd1bb83d13ffac93</u> <u>5ada1c0cfd18010955c412</u> <u>526059a2f956495117d787</u>	+ 300,000.00000000 MNEP	✓
27	2021-09-20 07:24:31	<u>0x19cf3dd162df3a043ed9</u> <u>1d60e67c8011123817b22d</u> <u>181364d78fbfdc17183b35</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-20 07:23:55	<u>0xdb3fc95dce94b0c788f3</u> <u>d23c4b9ea542c621ccd52b</u> <u>be8a9e032721142b7e66b3</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:42:41	<u>0x0874505d6e59a7de04cc</u> <u>eb8f6466ab1a1af671e48a</u> <u>00e00892b4ccd091387e66</u>	+ 1 Reward Club [ZibSQDyC]	✓
2	2023-05-25 23:12:33	<u>0x7d0b87d8f7255afce2a7</u> <u>b3ebff0fb3ef7b4ad7c9c4</u> <u>41bf640702553f541b9631</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-25 22:06:36	<u>0xcbba27377ebed12c454d247cb9c43c3feda9779a9f5ba9a092d742d8d5b7056b</u>	+ 1 NFT	✓
4	2023-04-21 06:28:23	<u>0x333f5b2af8b052968c9771baff638a3c1a18bc9c6ae848a5fe05eb13c887c7f1</u>	+ 1 MiningSite 1682058488812	✓
5	2023-01-01 03:25:15	<u>0x21aba43ab906dcaad94998ee0d42927593dc8c0a02de255f0d95fb7431cd18e8</u>	+ 1 ETHStation 1672543510925	✓
6	2022-12-17 04:02:02	<u>0xc78c8e4c8187249b0cef4ab04e96dda916565692b79e25b21a4b43da4bf124f</u>	+ 1 UnisMeta 1671249718104	✓
7	2022-12-01 06:06:36	<u>0xf4bfb5ba9e07ddd470d5c210ca0220cbe5e5f5faa1030b8bc82a1b83034b170c</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:28:14	<u>0x28c50a6f7f0f5cb3bf9145b49d1972d382caf22e8695e6d67f605bdd48939cff</u>	+ 1 5000\$	✓
2	2024-07-19 00:27:58	<u>0x2e169875585489edb9a801374757b6646b17f8001d1ce191eee88131eb96042f</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 00:27:54	<u>0x88accf23a5fba1e1059a9c4bd021d24e8bab9d7be3c1f3b46f0b8507758a1858</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 23:11:23	<u>0x0b7a36b8a0e796683729672a52fd01ace5296df08b</u> <u>cf787b7e2880cd192b9824</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-07 23:11:19	<u>0x537c212c4bf994fea6fcb7b305c4db0c40bbfbfbfa</u> <u>578ce5a1b178cc3a6b7c4b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-06-25 14:04:46	<u>0xd8036b9c3d35e00517fb8400f6d073ef967dbc99e8</u> <u>b6b89c07f375c513fe177d</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
7	2024-06-25 14:04:42	<u>0x7da69ab6fdda9d7206e1797926ce11bf6c0c568606</u> <u>a876e66f5306cf401f52e3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-05-27 14:28:10	<u>0x008d93eb5e7dd22af25510b96ced2b224e6785c9eb</u> <u>ee2a37a4a8ee596e9fff982</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 00:43:55	<u>0x17d1d8461416f9c0b43e1e4dde8e3f617eab134aaa</u> <u>5c8a4158b80f95f27b69fd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-26 00:43:51	<u>0x489922bc5cd985337a672e8b05e7e3aa99f88a6239</u> <u>36088b8a34cb74bc0bf94c</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-21 19:10:40	<u>0xbdef547b873465adc91f925f6df26d3436b9b90084</u> <u>1f04c2b4f2049baac555e3</u>	+ 1 -airdrop.net	✓
12	2024-05-21 19:09:34	<u>0x3da105a187051580d8939ff210e9babae34981f79</u> <u>8c66818e444181571a94d7</u>	+ 1 -airdrop.net	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-21 19:08:44	<u>0x0514633891e2c94628745a0b7be1ae446043cb748db984c678c617d1c4d57d35</u>	+ 1 -airdrop.net	✓
14	2024-05-14 13:49:41	<u>0xf0c686b43b6605a4856eae4a7cc58a1df77f7dd8ce6001a7873f37d8f24df33b</u>	+ 1 -airdrop.org	✓
15	2024-05-11 12:06:00	<u>0xca8830df6d8a18e659e05b1a8194316961f15575d62aa90e0f7aecea49ff8215</u>	+ 1 -airdrop.org	✓
16	2024-05-11 12:05:08	<u>0x9358a3f046b5b65aa275f77b2401bfe5e9463743c9dbdab7d3eb604798a2d82c</u>	+ 1 -airdrop.org	✓
17	2024-05-11 12:04:05	<u>0x0bd9b242254560cb689642a5ad32a307e8eb474f871be7161e2d12705f13f5e9</u>	+ 1 -airdrop.org	✓
18	2024-05-11 12:03:25	<u>0xb17ec1d8425a4dda3bb76ea8f753af77e8bde93f475a57f5666bac8384b0ef16</u>	+ 1 -airdrop.org	✓
19	2024-05-10 03:15:34	<u>0x9dd2cdd55d4052571ce53b1ed5c97ac478b480cf305eb50bf5577ac26b756d83</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-14 10:52:46	<u>0x5a0d9ede96ad21f2abb5588b9e4e36fa83bdb5f719dd259cdcd57776bdc7de7e</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-23 17:35:29	<u>0x8577f4f7c7208b9c9725e39d30b0419554714729cb475380cff34c1117edb43e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-18 03:23:01	<u>0x6443bbc5c590fa7400152cae93cefc1b9e6c58e9963b95b9d02119cf8e3b6841</u>	+ 1 Airdrop	✓
23	2024-03-15 23:15:33	<u>0x10feac64c328fb76c180e5663317e2d67769fe2c1814bc8e6e705673dbf3f655</u>	+ 1 usdwin.co	✓
24	2024-03-11 12:35:51	<u>0x8378528904750abffc84a57ed6b0f4ad11f24196021812ea493a7728d5fe391a</u>	+ 1 Claim at wormdrop.vip	✓
25	2024-03-07 01:38:52	<u>0x164f39ecf5923d68810fad9b6fc98e6bfa12f2a58524c21b01adf769e6966019</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
26	2024-02-25 23:09:48	<u>0x331fab1cfb1ca12a40f4e4dbff16d382cce2c1454ed9fbb3676f6c8a1fc8623a</u>	+ 1 Airdrop / Liquid-tether.com	✓
27	2024-02-25 18:21:44	<u>0x6016f0e9e74cff67e189bfdc498a1f4abff3cfbc1e1f00a8158d67a21a63b5e5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
28	2024-02-25 17:09:45	<u>0xedd042038ee63eea372511f3cdf956ca2cae2fec199d5b7177eac9da6f0de8e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-18 08:34:45	<u>0x38ab41b4adf3e5dcdecc6af48303fc21a4c51730708cdd56dae5122720587e78</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
30	2024-02-17 19:28:48	<u>0x650d153eaa9aa2e80ba67e9b2fd857b4f7809dd4b0d1430d495082c63109e0ab</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-17 19:05:58	<u>0x25277475b86a9b5bce2b a3e834ac15d040fc81da53 6f7a75ca37ed5aa9fbd21f</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-17 19:04:57	<u>0x1be12ff381a7904cae23 884dcf1e6564c40196192f 59441240a35a1124bfda7c</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-17 18:55:01	<u>0x7ef74d608717c8b4aebb 72d75676b5ef9f074c8d1e 7082e662d8b4eef10b1579</u>	+ 1 Reward at [5000usdc i%{com}]	✓
34	2024-01-26 14:05:11	<u>0x7339bc64622fa051e445 8204c177dcab9dd9b59707 1603ff4764f07a4c7db5dc</u>	+ 1 ethevents.co	✓
35	2024-01-17 05:49:32	<u>0x4fa2a0cc803828da830d c8ea1004bd8df450274f6d 21054512c9bed54ea4fbc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-17 05:48:26	<u>0x65b2b7ba4db7e649dbdf ec537a24ad36bcccca9ea8 4c89e563c7d9edda3f4601</u>	+ 1 3000usdt.cc	✓
37	2024-01-17 05:48:16	<u>0x359912aadfaa5d7f4f38 2c3efc89f0e62e44396423 a8b45b57b3cdd857925c06</u>	+ 1 1000usdc.top	✓
38	2024-01-04 20:11:33	<u>0x0ce32df74c03a1277209 16eba06a8a72966604cec4 07fb03f47953b73387f4ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-30 23:33:36	<u>0x91cf8a885da723d9ef8d 7d6b24d6b6ce8428b3a8cd 5bba728f9818d8f51b006d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-30 23:31:52	<u>0x1049a9bdbc54d1939213 221fa9f1756cf3b466ee0f acd8bd33e4c65fb1479dbf</u>	+ 1 2000usdc.cc	✓
41	2023-12-25 10:30:51	<u>0xcf5c4e54830f645da12a b3eb5dfe02921a129c4043 d4a4e295238c5ebc2c9995</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-20 01:40:15	<u>0x37cc87ef7744921d2bfa 179a3fad90058c6573cda3 699f4c939d3eb02b2fd976</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-18 22:57:57	<u>0xd5faaf1b35dda0a8517e e1ede805bd9cfa03f291fd 190f087b25ac7318f1ce40</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-10 04:15:57	<u>0xe495ba86924df440391c 534ef71513c9c23e32f568 8cd3d21df2a306a44e53b3</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-09 21:29:25	<u>0x0bd7e2f13f14c4d93434 cc362baa35eae7b9446bea 26454681d364cd3b59e9d7</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-08 23:11:00	<u>0x1b8f381b59ad3a7d428f 98ef5e08692ff84f9f088d db79a6c72d68e9e4957dfb</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-06 01:55:57	<u>0x0448a741ff8ba8b2488b 120753c741fcc20a3f929b 24a8c3c3eaf5b8554f144f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 22:39:57	<u>0x7311e39d53a19ab3e6d4 6ec0942e5f06059dace4f0 a47dc2523d8e236d93efe7</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-04 01:41:02	<u>0x41660a23e742da24d70f f5fe57d45e98966c8c0166 c9e461b71401a29015ece0</u>	+ 1 Reward at shibatoken.re	✓
50	2023-12-01 20:47:38	<u>0x7258d6e63d125546739c fa740171dfffa898182b0b6 67aefdb1a80f1317a795a9</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-25 14:11:04	<u>0xa9336a3570d6e179ad54 0c19f01b3eaca5e9f9191c 8b81b6cb91372ac7603ad7</u>	+ 1 org	✓
52	2023-11-25 13:58:03	<u>0x3ae8ad352424f8ed5270 f4ff9ef12ad21ec9c17cf9 14896f71256e8454693fe0</u>	+ 1 3000usdt.org	✓
53	2023-11-23 07:31:43	<u>0xd8ba612f769a398b7403 678e8bbf5fac48c751b6a5 89f363991a8d108f07a507</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-22 01:45:19	<u>0x077c3949f22eddde9823 c02209b3139dacffb54c6f e541c68cf8416fc8b695d3</u>	+ 1 Official Authorize credential	✓
55	2023-11-18 09:27:16	<u>0x503718ecc86ce53f0318 ab3399bd847c5850676285 4a28e40e11df066252f4b5</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-15 09:24:47	<u>0x20c92da5dd5ffc224021 4eb83ade329a3a8f285d0a b5e1aab4ea79924e47e66c</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-12 14:58:04	<u>0x7d7a92a7fee9837f5aac da8779569d20f6095ea6a7 322b81738eef736657a34f</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-02 11:08:45	<u>0xaaa894394e3f6e400b73c3223b2cc54f066fdb42f0a15ed509d7a15797ddbc3d</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-29 02:07:04	<u>0x248e47d0be32f1e17d983d49fe2014d325e7a43fb00e101f2c9931d94ff90bec</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-26 12:27:31	<u>0xa1489ecc29c5a6401a14d2e604efbb9ac2e6fc3832609cd4e0bb3506cbf0422f</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-25 20:10:37	<u>0xa3a7ed45c806d051243443e0b6786f3132c96894cec97925d96a6be9f7e3a2d6</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-21 03:45:34	<u>0x122bce567ba4671b0c470030e53906d7053abb5233a9e184fdb990ff6a3fccf3</u>	+ 1 s.net	✓
63	2023-10-16 16:20:09	<u>0xe697fc236264a5adbfbca334ea194ce5f1ea5afb11bc339430ab438b23a44a8</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-13 05:55:46	<u>0xd885cff94fd4c6d18317965f5410c45f4dd8dac8e54c3c3df1195af5945933b9</u>	+ 1 Voucher	✓
65	2023-10-09 17:58:40	<u>0x7c6521cc5f94f3ad44dbd65834355bbfcc471efa8b54c5eab3d411b07ae549ff</u>	+ 1 Voucher	✓
66	2023-10-09 17:40:08	<u>0x80885bc6591c58bd3a0f088bf909fccfc88ca5e5e6357a2f779989e22e39c785</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-07 00:29:20	<u>0xd90d6ced43fb069699a7 f5b43916eb4bcc5769c9f3 08ff74bcb1d6c6a40793ad</u>	+ 1 Shiba Inu	✓
68	2023-10-02 02:07:50	<u>0x16bf7a0903703935e8b1 e49d43b6b07f15b035d3e9 8fa8b6abb67a47672ff399</u>	+ 1 Shiba Inu	✓
69	2023-09-30 06:16:41	<u>0x370d025b31ce3345a179 95d4d0b2f78fa76a9909da 38ce798d0877bc918fb036</u>	+ 1 \$1000 EURC	✓
70	2023-09-28 00:18:31	<u>0x5599c70793c668b72653 0ed2755ae63369181fc9ca 54df7a09aaef7e07e7d3e5</u>	+ 1 LIDO NFT	✓
71	2023-09-27 19:56:43	<u>0xcdbcb874b0f4c85f3013 b6a9685bbb39a1b5e3986e 1c1a786af23cb83aa6b8d9</u>	+ 1 Shiba Inu	✓
72	2023-09-27 19:26:31	<u>0x4f1d89ae02d3da044b7b d2a7e427d78b64459a5dd1 4810cd75abf9daf515d828</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-26 14:54:26	<u>0xc5329dfd5fbbcd4ed4ae ffbe4034e6ed6303f48728 8d7ff7e7d959c820eda79b</u>	+ 1 LIDO NFT	✓
74	2023-09-26 12:07:10	<u>0xcc9104c60911dc5990e1 c0e5b194ddc226d41df06a 56cdcb6fb5b1b90f8da1af</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-25 23:51:21	<u>0xef301f3aade62626a 41e4e192828ff23b64ea7b 4958628904d1e67ebfba81</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 23:26:03	<u>0x87af318bd5e0e0f99a9558179dce74ed2fed7fe697eb54f52930ed6f7b2c64ec</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-23 21:14:08	<u>0x8c18e1e706725c9e87608349ad8d9f3a74d607ebac353285296cf7032c92ba69</u>	+ 1 Voucher	✓
78	2023-09-18 16:11:17	<u>0x63996f457deb552ecb005e47fc858f1c01764f99ea8d0ce6ae63909055d0dc8</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-16 14:59:29	<u>0x54b0b0b09440913e01af9a095bcaa918ae6b80853547dbb9cf5ae85ba827e7ed</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-15 22:26:18	<u>0x60ba656a92160cdeb1dbf94b34ae924f652599fd9019d1e3d5531726a31b3107</u>	+ 1 Voucher	✓
81	2023-09-15 04:24:06	<u>0xa62510e805d7e7dbedc4764c018a9f3f5817d65e6284e40b3b8be6bb10929a4c</u>	+ 1 NFT Giveaway by Binance	✓
82	2023-09-14 22:45:24	<u>0xa00e85756a0274ba1f5ec5032148b3d89e6fef8f7d946abd17097619c80246ee</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-12 23:01:06	<u>0x8e309454c254b18012e5c2b096286b2ec7cea1caf2c264ce0cd97f61136d9040</u>	+ 1 Voucher	✓
84	2023-09-12 04:23:31	<u>0x1b07ead6655ebd8deca30335ba8b863d476fd511e326385998efb51ae239d0a2</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
85	2023-09-11 02:59:14	<u>0xcfaaff656106162c67d2e8780ec8a84b87390322ec834b42aae387be42fef989d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
86	2023-09-08 23:33:17	<u>0xbb286036cf1d8b3850cadd3a4f4b77110494db23ccae7e58e91b32aa92a2226e</u>	+ 1 NFT Voucher	✓
87	2023-09-08 21:27:00	<u>0x1a4add5bd55bdb4728e84845187cdce31e37d5513dbfb6628b4cb7c20541ede9</u>	+ 1 NFT Voucher	✓
88	2023-09-08 21:08:40	<u>0xf69ba1482ce43078174d156f20ef6bb54bd015e28da763c30bc0d2ead8f5ab97</u>	+ 1 NFT Voucher	✓
89	2023-09-08 01:32:40	<u>0x5fa53d886aa0d0d9a9faed97b66b236da5775018c90575b359ef1ac4afc09b3b</u>	+ 1 NFT Voucher	✓
90	2023-09-07 14:11:29	<u>0x7568dc32de5661d79767a9f364246941563107b148b7472f98ad2548ec1df0a2</u>	+ 1 OPTIMISM	✓
91	2023-09-07 04:10:58	<u>0x12be1d74e1440c1131308977eec3fdde24c981d7040326fde6ad4a6f5037b49f</u>	+ 1 Voucher	✓
92	2023-09-06 20:45:23	<u>0x8f049109720266d57ca7d980b0c3491f72c852357b9816a66c16cf1dfa58f59a</u>	+ 1 NFT Voucher	✓
93	2023-09-05 23:30:30	<u>0x7646545fa516d79cf3df195cc841586e05f9227ef378a19f695f2bfaa656d7fa</u>	+ 1 ETH GIFT [TRFWGzBL]	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-03 11:13:12	<u>0x3227d7a5ed3cc40259384cdcbc37211d1f3288aea9b261c4ac672daa8bc52756</u>	+ 1 NFT Airdrop	✓
95	2023-09-02 17:47:55	<u>0x56432f5bab85f55e7d4057b2523b268a8f494f0193301a19cbe4e9bb7688e433</u>	+ 1 Voucher	✓
96	2023-09-02 05:34:08	<u>0x3ba734d028141fb87e6bd12adf00494d46d646912411cff0b1a526310ce81d11</u>	+ 1 NFT Voucher	✓
97	2023-09-01 15:41:43	<u>0x255e69a43a93ba5af4d6d9f21ecda4610256c54e1a7715277f20d316c55b7595</u>	+ 1 NFT Airdrop Round	✓
98	2023-08-31 06:30:19	<u>0x31c4021248209de78d69148a35a300e11f771ab4743ec785d825486c76b63dce</u>	+ 1 Voucher	✓
99	2023-08-30 11:01:04	<u>0x2dc3f46aef8a563a463a2ece80b1bc44ddc97c084f582266ab1ffca4a97ada53</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-29 18:07:25	<u>0x95d50618d26c84d53c8dc2d7c3b4c034e3b1c639580370374a60075f2995fd5b</u>	+ 1 Voucher	✓
101	2023-08-28 21:20:26	<u>0xc2479f39cc00dcbd015a0b9d0f3699402980e373fe716ae160a2536505e7866b</u>	+ 1 BASECOINBASE.IO	✓
102	2023-08-28 11:26:41	<u>0x58fa572b709561443df39c4675924cecc6c38d8d6b8f8d4597ce86d3d18e6810</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-28 04:00:17	<u>0x4f965cb89cfd64d3de0c4f3bb66f79f7f2a5664f1cf475ed42063eb1c41c5beb</u>	+ 1 claim.circleweekly.org	✓
104	2023-08-26 09:35:23	<u>0x1acd0aac1f29e0fd7455d2e7fa03f5c2f55946629579c95d79a99f8dc083de11</u>	+ 1 NFTVoucher	✓
105	2023-08-25 08:27:49	<u>0x70e35165e15150bd5a7d08e86750247ba548f0c86b65e74e249e29c971a5adc6</u>	+ 1 Voucher	✓
106	2023-08-21 21:41:27	<u>0xf4d6d18ac368e744e6a405751d88c65c5d6cdc6d5f40e345aa8ed2ed0454c4c1</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-21 20:35:10	<u>0xd169a6edf6465bd2d907b87617f81466a379ccefafb4786835dbc8ecc6cf7316</u>	+ 1 coin-reward.xyz	✓
108	2023-08-21 09:42:12	<u>0xdd82ffec1b36d95fe88bc7b8d943d7d9f174c50c10af96a04a86e0dbd5248e6f</u>	+ 1 Voucher	✓
109	2023-08-20 12:06:40	<u>0xe02cd24cd24e858ddbbe54f3097e738b5df32d64aa5c0ddcdeb4239859db7d4</u>	+ 1 \$2000 USDC	✓
110	2023-08-15 02:23:48	<u>0xc211709bdac9accb978f9e8ea0f5b6dc14ee8cf66f826edf6fc80e37a2264215</u>	+ 2,000 Lido DAO	✓
111	2023-08-14 03:37:38	<u>0x9be5de1914a2cdb09d9ed1c0dc212f74b621e54f556b2e6e7c0f525eb54436ca</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-11 17:43:34	<u>0x601a4afda6c84035fa7762896b6f526cac12a5c04f76978c309efcac1f679490</u>	+ 1 Lido DAO	✓
113	2023-08-11 00:47:31	<u>0xc52e97f306adde4c781b0a65a3ac6b073812a1f3944d8165d12cd418d2e98db5</u>	+ 1 STAX	✓
114	2023-08-10 20:40:50	<u>0xfb11ac13d67560fbbdce38270c85207126a4df235a1741fc84b3c9c89185e70e</u>	+ 1 ARBITDROP.INFO	✓
115	2023-08-10 17:16:06	<u>0xb36e69698c9f18950289b5599139ff267d7ef360afebf502932fe07dbfa8d9c6</u>	+ 1 DAI	✓
116	2023-08-09 15:18:24	<u>0x7d78c6b7d907e4ac3ecf4a6b6cdce7faaaab6c690a353bdd39e543ff72505cec</u>	+ 1 dYdX Event	✓
117	2023-08-09 14:35:01	<u>0x92675a8bd5e93241e160d1798ffb2ff1e2e512057e2dd8e651d89a9a42239e4a</u>	+ 1 Lido DAO	✓
118	2023-08-06 17:08:30	<u>0x79e1f303cdd5220673dbc1e365c3700dd3f34dd546be5e47f9d32e696e47723</u>	+ 1 STAX	✓
119	2023-08-05 22:36:10	<u>0x9b3ce6a5b90a94eae00c17de0898b47d84b531d4c17ddcd2e31632cdc9d7643b</u>	+ 1 ARBITDROP.COM	✓
120	2023-08-03 23:29:58	<u>0xc3c16dca38d1ff9fefc33a833b03937b09cb67ee5bffc4f06bbb2d8efc4154a</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-03 13:54:29	<u>0x3b022a244c2431911776</u> <u>b9c479d9748c308264f261</u> <u>33f4dddaa645acd480c7f9</u>	+ 1 STAX	✓
122	2023-08-02 02:50:56	<u>0xdab05166074cafb7e965</u> <u>272d73d6feb4092aee8d36</u> <u>6bb4ea50fe962aeeae8212</u>	+ 1 FREESPIN	✓
123	2023-08-01 10:42:10	<u>0x73f10e7b69bfc456dd37</u> <u>6db5b0ab8f002fa7e27897</u> <u>50b3bcab56a42b3e8cae42</u>	+ 1 APE COIN	✓
124	2023-07-31 19:54:32	<u>0xd33815bdc28ee693f8cf</u> <u>521a1deee4b9e584379797</u> <u>7ed89347534ba6dc8ad78f</u>	+ 1 STAX	✓
125	2023-07-29 15:43:54	<u>0x04df14cf3aa985d9dc75</u> <u>895375127da80051c97ac8</u> <u>2737e56d651e54abc1bfda</u>	+ 1 STAX	✓
126	2023-07-28 11:34:03	<u>0x70ede40144a66e816526</u> <u>ba421fcca87064d215d0b3</u> <u>9cefad002c6708fec63418</u>	+ 1 REVOLUTION	✓
127	2023-07-27 12:58:54	<u>0x6c138ba704aed0021e6b</u> <u>5caffd55655b7fc6da0c1f</u> <u>4e11533b81b0065b1a4a88</u>	+ 1 \$2000 USDT	✓
128	2023-07-26 17:51:20	<u>0xf2a73bdab2ea45c5d108</u> <u>a1ef4720b2c883d03d18d4</u> <u>2fd77381109098d082f7ed</u>	+ 1 dYdX Event	✓
129	2023-07-26 12:24:28	<u>0x959c4b0557f504e8e03f</u> <u>62ef4486752363dd202ea4</u> <u>6fb3605198437c111d0029</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-26 01:16:04	<u>0x9d3a63c4f300f6572ae7af0b4f75d4d85087fdfaad81536b9a408172048dd5ce</u>	+ 1 \$2000 USDT	✓
131	2023-07-25 07:29:19	<u>0x6f27d8328aeccc823145ae402766d181fa70373c2129fc85303e14ffd0ac315c</u>	+ 1 APE COIN	✓
132	2023-07-23 23:11:42	<u>0x87d5e0f3408edcaee2304293d07ded07d5adfd3d254842c411281b80c32d3cf9</u>	+ 1 \$COMP	✓
133	2023-07-23 15:12:03	<u>0xe5894406127782d67f408f08c43d5d677dd71a81667d60a7134567d8323d2f61</u>	+ 1 dYdXEvent.com	✓
134	2023-07-20 05:25:15	<u>0x1c2d4464e49d915fe5111ca71aba47a091647f1cc38a683013dfa2631134625b</u>	+ 1 APE COIN	✓
135	2023-07-19 07:30:46	<u>0xb6d43c701ef2f5eccdb108d1be2545c62586e3fc8a666c138220d35ede2806a9</u>	+ 1 UniEvent.Plus	✓
136	2023-07-18 23:13:21	<u>0x2cdd0cbd86c51ccf5c45dffadda83623b61c5776f1430cd365e28095854e6af5</u>	+ 1 1ETH	✓
137	2023-07-18 04:53:46	<u>0xb84f06550c2aef3e6482205d34103ecf3b515b268e282697f7936a430ac5e6a6</u>	+ 1 UniEvent.Plus	✓
138	2023-07-16 10:59:29	<u>0x584af85a813cdc4cddb353f5d67a20b06c492b8710dfe553628570572cbdb10f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-14 06:23:14	<u>0xbf9ece9b087d6cdba8469627d0bb57c2de49da0d1482f4dbf4c3f5528f57a709</u>	+ 1 BlurEvent.io	✓
140	2023-07-13 00:45:47	<u>0xbe2f7eaf2781eb056b4edca51aed40b362d17f72955679c520b85ad5d0937cd4</u>	+ 1 USDC	✓
141	2023-07-13 00:30:21	<u>0x55f97ee3ca1aa89f2c29e468c2a8c521434bd673cd1fa6af5d6f8416c3bc7b2</u>	+ 1 USDC	✓
142	2023-07-12 20:43:11	<u>0x9df03d4633689615e0bde9b7fa9a386806445fbd068ebf2f42c280b42a82c153</u>	+ 1 USDC	✓
143	2023-07-10 00:22:40	<u>0xa4700d1495a64aa65f58efc67d71c77a1a94993e95934f48716c3d63fdf9962e</u>	+ 1 UniEvent.Plus	✓
144	2023-07-08 03:29:10	<u>0x7ee95dc59fa15f518b4b45769783ce1f8c07aaf4d36812df39826085e8a2b170</u>	+ 1 UniEvent.Plus	✓
145	2023-07-05 04:10:45	<u>0xaf7fbe7fc032368731d9c88cb00d5a3179cc8d86412ad3f001df1e119e8b4b63</u>	+ 1 UNI	✓
146	2023-07-04 01:21:37	<u>0xa50f341ce4953815e8e0bf661f631e0dbdaf4f18382581837522bf2228e648fa</u>	+ 1 APE COIN	✓
147	2023-07-03 12:08:45	<u>0xe66a1aa824ff87cd4929ffb0c7f3c86bbd5a08dc81c5ad842d42b15fd59cec82</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-02 15:45:19	<u>0xdce551fbf412ba3369fb</u> <u>6503b6d997f74046813ace</u> <u>7894ad88d1adde40803ed6</u>	+ 1 LXIN106	✓
149	2023-07-02 02:29:42	<u>0xa69408e008c283380708</u> <u>7fd34aa04a28eed6935f62</u> <u>02ddbafe727ac1edcd9397</u>	+ 1 APE COIN	✓
150	2023-07-01 21:06:09	<u>0x3cb1927db89ca117f5a7</u> <u>fd41bf4cc282d4c3aff3f4</u> <u>042912084a1d98bf48a902</u>	+ 1 APE COIN	✓
151	2023-06-29 21:15:38	<u>0xe799311c9f25d9557361</u> <u>0da7f30c74f064a7f81842</u> <u>6683cc1e832b7cd4bafa3f</u>	+ 1 OPTIMISM	✓
152	2023-06-29 07:09:53	<u>0x81a075f9a4fec80f9346</u> <u>39f9469eb61f5bb3c4a397</u> <u>6d1d1b31043a0f6bd37af7</u>	+ 1 ARBITDROP.NET	✓
153	2023-06-25 04:57:07	<u>0xb1827c3f0f9a87dd6009</u> <u>9f5733e2e81a706a0f81e5</u> <u>262782c3fe38a92f3c941a</u>	+ 1 PolyEvent.io	✓
154	2023-06-25 04:48:19	<u>0x366aeeebd30cd0b16e0b</u> <u>aaa3641d1a743a1fa1f450</u> <u>060b04f0212860b9eea51f</u>	+ 1 OPTIMISM	✓
155	2023-06-24 16:25:16	<u>0xc17056e49729b844c1cf</u> <u>c8da9ab22118e90d7f7ab8</u> <u>ddf21853bb0ec63b02e10a</u>	+ 1 PolyEvent.Info	✓
156	2023-06-19 23:09:30	<u>0xe1b87ed7b8d7fce5388b</u> <u>471b486c05db81328b3167</u> <u>fa6e20b0f357b8ab220eb9</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
157	2023-06-16 02:45:38	<u>0xb31ec0c263eaf27e67d2</u> <u>2331fb074f64a79927dc34</u> <u>40bb49fc08881741c1ae77</u>	+ 1 UNISDR0P.io	✓
158	2023-06-12 03:36:08	<u>0x32f829682f90d143740d</u> <u>5df0c8b587308dd0ee9bba</u> <u>59319d85665c7540bc1414</u>	+ 1 POLYDR0PIO	✓
159	2023-06-11 01:58:44	<u>0xc548c465367231d5637f</u> <u>902933a0a9b2ddc0348b9a</u> <u>cd2e74ef860bd3886304bd</u>	+ 1 POLYDR0PIO	✓
160	2023-06-11 00:54:28	<u>0x4f6bf1911bcbf7c1bca1</u> <u>2a141b944dc48ed2705cf7</u> <u>179533facdc5d42f256ff5</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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