

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb361c5c7d80c2b9c9a899f3f328476657ecda5a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	162,300.000000000000000000 wHEX
BLAST	10,000 op Code
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
! A-ZKF	54,945.000000000000000000 A-ZKF [ <a href="http://www.zkfair.events">www.zkfair.events</a> ]
#HEXPool.net	153,250.149999999994179234 wHEX
! ACX	2,120.000000000000000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]
! AERO	2,167.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
@ jeusd.site	562.000000000000000000 m rewards

Token	Balance
JRNY Villagers 1687080027740	1 JRNY Villagers 1687080027740
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
1000 USDC	N/A Circle Weekly Giveaways
5,000 USDT	N/A NFT Airdrop Round
UNI EVENT	N/A UNI
\$5000 GET Reward	N/A drop-coins.xyz
1,000 USDT Reward	N/A rds.net
5,000 USDT	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
\$3000 Rewards	N/A drop-usd.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:42:39	<u><a href="#">0xc237b08f197bd00cbb6b07ff4beaf75a2e87f86a16581adbbe318f50611dd4a0</a></u>	+ 2,058.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-25 04:12:55	<u><a href="#">0xf26c8a2e120b21932243d8edb40b53033b3bd3deda1b751081a3d1b3e2b23be2</a></u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 13:05:41	<u>0xc8cc3efdd9cb430ee0607dbb995587acb709fdf44a584694101545d60c1ea4bc</u>	+ 5,949.000000000000 000000 ACX [via www.across.events]	✓
4	2024-03-17 18:07:06	<u>0x3c6d9d6f7ef3b9d11bdc08f665d0ebb25e3cbf62ee11f972619f91fe5699d68c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-15 17:06:36	<u>0xa16b3c1cd8854c6a621700de19c9313c6e7fbcd98a8255374931d5e041fdea84</u>	+ 500 op Code	✓
6	2024-03-15 12:58:02	<u>0x948582fc107edda6a7d176a7cee3dc7145be9addce3bdb8b571354446f84dfae</u>	+ 1,900,457.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-05 09:08:12	<u>0xb80508e39f0096322ebaf26eca9294674a427e645b8e60b0b79b32324309bf0f</u>	+ 55,269.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2023-12-10 01:11:02	<u>0x5102f0e4b340ccd299026f92c839ae2ae69bb605fc4595fae2a887d4c6894763</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 14:38:24	<u>0xabfabe490d24a534552a73315b8239c25a23336608c279d93fbc36a659b5def4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 02:19:56	<u>0xe361faa62d1f4e73a9ecfff2127147861cda2a7467b22fda614a957c05078677</u>	+ 5,000.000000000000 000000 laim rewards.	✓
11	2023-11-11 17:31:53	<u>0x4b724eb5d80bc9d1e8becae650ce2efd1d5c399312e7a1801f683af7d656ede7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-05 19:40:54	<u>0xdd9600108e93d671c8cc735e30385ac233b52efee14797692c0da684f12112dc</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-16 10:05:39	<u>0xcbb2277d0f279f0d9bd565239087e90ed03802678322616b04bb80a103bdf816</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
14	2023-09-07 06:40:00	<u>0x64e02a734cc6ae3a2073eff497383f80ce6ff4f9981eef1d919653827b61ebd5</u>	+ 162,300.0000000000 00000000 wHEX	✓
15	2023-09-06 17:49:15	<u>0xd1d9dbc49958a698349b2c98f1a9181db19af8ff2520c9790086f38f6c255cdd</u>	+ 166,200.0000000000 00000000 wHEX	✓
16	2023-09-05 19:23:42	<u>0xbaddf839a246261582f01b63fce6c43a51c7d8a0101b759d9a893b90bf3792a4</u>	+ 153,250.1499999999 94179234 wHEX	✓
17	2023-08-28 17:50:48	<u>0x236415e907816fa546d231e06feaa3b10a1d1a7bc2a87af39b558353979faeb5</u>	+ 989.00000000000000 0000 wRDNT	✓
18	2023-06-08 13:33:32	<u>0xc38527ca10fc9e2dbdb6af6d5b636fe6adc15452b50d72f906e428ce86508984</u>	+ 562.00000000000000 0000 m rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-18 09:20:31	<u>0xba8b30a2f97dcb040eaa572e95d2caf72fea6b02a592798e15d211ef4fd8b983</u>	+ 1 JRNY Villagers 1687080027740	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:15:57	<u>0x638f5c208e10483bb261ad00f5f576b9ca66f18ad1009df344a4c04b3f73b55b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 04:13:27	<u>0x7bc8ca05a345dbcb15b090edc2274a0c1b47a5e103eea9d5d84286de11a8d454</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-05-04 13:07:53	<u>0x9ee127ae03e09411abc667b5c521eeea70eb70015d6bb37e669d8d6247efa2fb</u>	+ 1 -airdrop.org	✓
4	2024-05-04 13:07:03	<u>0x2d745185832cb836ea51087c6697c611c8d38f07bbdf055a424c91c99b5167d6</u>	+ 1 -airdrop.org	✓
5	2024-05-04 13:06:23	<u>0x6136f5432fe8cd2f6497a760bb8610101fb44cb1bd0645e92076c1f8b2a9288e</u>	+ 1 -airdrop.org	✓
6	2024-05-04 10:08:48	<u>0x2dbc45bd89d80bfb88d2a75409acba9f9d65bb2e41d322cc6494c73475ba5bcfb</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-02 19:03:17	<u>0x2434febc64e7272a37a38fc7f9d05967a4e25daa48f6e695ea46c153e8231554</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 13:17:06	<u>0x1fd02a14e330a3bc0dc5f0f0e74b7c98379eadc40e74ebbf45d4fc82a28df5e2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-01-23 03:58:26	<u>0x586e75cce81cb4bf0f95580877c3fbe73b39098e74e0421f1c9191b0a2009397</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 03:58:26	<u>0xa8eae7f7f43e8c1665862d54ef387fe335aeb32df69cf9ffc208c045f5ed343b9</u>	+ 1 1000usdc.top	✓
11	2023-12-06 06:59:48	<u>0xc68784acc8ec7350f3489515e2882fdd55f59a7014df8cfdbf9adf762f51917b</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-05 11:13:46	<u>0x6778af9c25eca63daed9874a0af04575d1d898c909b41616dcfd5f602b53c828</u>	+ 1 Reward at optimisum.re	✓
13	2023-12-05 09:03:00	<u>0x4a3be55ddd8d313bed383622ce212373475449c7a52363a27cabe9ca1f4a8671</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 10:31:32	<u>0xe31a5ad37b5a1c516acee99864de9f34b664325251eed4586312bc8b5424e89b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 10:27:06	<u>0xccbdbc38712c828aaff1ff2cfca135bdc485e1ff79783d0845d37ad3cb7b52d2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 09:50:31	<u>0x9b8d9416981dd915826e50ebc8f107fcfcce7cbf530060bcd46457b574f762e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 02:57:16	<u>0x0536c26c51c4e5dd6188906bd638eeddc2a6faf40468a073788e9160071e9ae9</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-04 02:54:11	<u>0xbbd3bf0c9b3ba67d0318a49de3eadccf463b56d210f7ca83e9576d752ee53212</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-01 20:42:45	<u>0x83a1f3e2142e707d4f96706e9d06a44f9a098eae28070c9ce8083682bd60d639</u>	+ 1 2000usdt.net	✓
20	2023-12-01 18:56:18	<u>0xe54060f337ee35889fb3762df2ca2c48c144ecbaa913b40d27e4af4f93cb1a52</u>	+ 1 1000usdc.org	✓
21	2023-11-23 08:29:00	<u>0xbf7cc8b755c3a7b8adfd a9607a69dfc5f39b7aa8fa0a9bb342786cd251aec796</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-11 00:28:00	<u>0x950b072b6f37a994f46d988c91ebcda80dd2b6da6c95e56d9411071f88fa900f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 12:30:23	<u>0x659b7d774cbc91b1037b3fedfed5121eb9f4aec7ed5cf94fee1193b23f073e65</u>	+ 1 p1.org	✓
24	2023-11-09 11:48:38	<u>0x64c9a0f4e2727f2849f3e9d3fe742dcaca40800d791f2f7df31be30cfbf8d04a</u>	+ 1 drop-usd.com	✓
25	2023-11-04 14:50:40	<u>0x7f0a27504d09d76c72a1bbf61fc5b7bea5111bcd3c29c4d194703fb3b672641</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 14:50:16	<u>0x2e00294b2febef041d30d77132c7c763f5105ddef0b7e269094c186a8f27e437</u>	+ 1 Voucher	✓
27	2023-11-02 11:59:34	<u>0xa0f8d4db8faa62774e4fd1d2f86363bb90fee8dc21fab03dc49ba24c2435a877</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 11:26:01	<u>0xb306f51487cf3581f906b185fceacc3dd8969f4c88d3734f09d651366c28d988</u>	+ 1 op.org	✓
29	2023-11-02 08:00:27	<u>0x82b6800f4e0d14ad10bb4187db880fc49065d65e8dd4f3252550afe81fb89297</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-11-01 20:29:50	<u>0x81db0e87a9ca3bfe51999f037d1c51fc836e8c85cfda73c2cf269ed9df5db68f</u>	+ 1 2000usdt.cc	✓
31	2023-11-01 20:16:32	<u>0xf1d323db4dbe2c30f6b31abfb4eb08170e4038ea4d5426edce14627e26a9ad17</u>	+ 1 op.net	✓
32	2023-11-01 20:09:48	<u>0x7e9c6caf414a4787e74e1b236e08b7e3ae5958b51e2d02eb1db41fc3d15c80dc</u>	+ 1 op.net	✓
33	2023-11-01 20:09:40	<u>0x5530d734af48d0e9ab1287575ee5e899a542150e07e3d1644fcfb08a5c483ced</u>	+ 1 Voucher	✓
34	2023-11-01 20:09:28	<u>0x4ba6bdcc6fabecfe50c710866c7cd38e7dd7add983e39c5f99679d00707cd9cf</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-01 20:06:38	<u>0x2ee5c89d4a7c307f7170</u> <u>dbe8d33b99b901e7161aac</u> <u>61c9b1c7272bbcace16b0c</u>	+ 1 reward-usdt.com	✓
36	2023-10-27 00:22:54	<u>0x7428a3e67ff836caed25</u> <u>0aaed0f54c2b53a4c0b52b</u> <u>e1254916e9219537fe4518</u>	+ 1 VOUCHER	✓
37	2023-10-16 16:28:43	<u>0x35cc23facf45ed6cb4b5</u> <u>18a1d13f3a2e3a8ac9d249</u> <u>4b3005c16dd4d4875e424e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 22:33:41	<u>0xa331cfef5165df16c0fe</u> <u>dc71013c087711612dac9e</u> <u>decb68fa74d6ae9db55350</u>	+ 1 \$BNFT	✓
39	2023-10-11 09:01:57	<u>0xc805935e0220b93eac63</u> <u>c82696bd629f7034749ede</u> <u>1ba1033b34f4738afe3f68</u>	+ 1 com	✓
40	2023-10-09 20:50:12	<u>0x75a27dc92864998b2024</u> <u>e24c6898f7e37df87b7c65</u> <u>9c3ba2d338ab1e7d71cfdd</u>	+ 1 com	✓
41	2023-10-09 19:14:49	<u>0x9a0f6288c1684d9d8e60</u> <u>02ca8e060253bac6afdb51</u> <u>8df4e54fd7cbba46328457</u>	+ 1 com	✓
42	2023-10-09 17:59:30	<u>0xf52b6052aad169dfafc9</u> <u>e507122f394c8b2384ba59</u> <u>b49d35e03c13d6e3fadae2</u>	+ 1 rds.net	✓
43	2023-10-08 11:27:15	<u>0x99b049692b1fcdc8b402</u> <u>ad428a32773bd6077b5dd9</u> <u>ab9561da5e119c949c3526</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 03:32:27	<u>0x2dc6ab89787b94dfd4d9b151f6f7815ac566f06d71e08d5982c37c22855893d2</u>	+ 1 NFT Voucher	✓
45	2023-10-08 03:28:58	<u>0xe2f8c959d54d180ebd41eff2736a4f971e6f92d8ea0b179225bb8deaaaa6fa93</u>	+ 1 Vouchers	✓
46	2023-10-08 03:28:28	<u>0x0a38ef2b2b63d9b41b99eb03d986d5fc546e0c9d4f4bdc2c47c47ebbe8ad1226</u>	+ 1 get-usdt.cash	✓
47	2023-10-08 03:28:24	<u>0x6274ab742c746bc86f073f98131f0e9ac1dfacff40b466d12047026a90577178</u>	+ 1 Vouchers	✓
48	2023-10-08 03:28:12	<u>0x0b6fef5225fe07575a4f3291a30b90fcc509a2deb363201207577a61d4ff9c01</u>	+ 1 rds.net	✓
49	2023-10-05 19:11:50	<u>0xebbb623cb6d4b03e030528ceda80e2980227d8707f48b2644aed282d80020cbf</u>	+ 1 Voucher	✓
50	2023-10-05 16:35:36	<u>0xd558621681a443d2d531963f2d9e29b4cd5b52e711ee2dbe8ae1fd366bb75012</u>	+ 1 NFT Airdrop	✓
51	2023-10-05 16:35:26	<u>0x9cb7e6a048592908773dd6fcc5f8a3102e1cdb007339db763d94b519be25eba4</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-05 16:34:34	<u>0x7140ff2f9a62571fa284c29041190934ee6ff488aafb5619e0755486a55c780f</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 16:34:28	<u>0xe1831fb7da70d31b04545e9bce84b8fd22b45eeb3d7a2da02afb4283ac034960</u>	+ 1 rg	✓
54	2023-10-05 16:34:22	<u>0xa12b6b9275f089c626f969141a145b59661542d3c7c0245d6118306371a8568b</u>	+ 1 Vouchers	✓
55	2023-10-05 16:34:16	<u>0x1aa69844a63947b902c84fd803df4435b9506dc33345af47a18387c096348b62</u>	+ 1 Claim at usd-drop.com	✓
56	2023-10-03 12:22:12	<u>0x3667cf03c6e1911373a0446b38cbff4f1e6ae5e893fc3af4574969b697a47f95</u>	+ 1 USDT	✓
57	2023-10-02 23:29:19	<u>0xab77744286d7c8180da7feba95a39dd8b5cfdc0b0f0b998990c6492e91693722</u>	+ 1 Voucher	✓
58	2023-10-02 19:34:21	<u>0x1fe7c57185d14de56802c698a71de43ba808cbc610bf3ab72a3c6c14f6816374</u>	+ 1 ards.org	✓
59	2023-10-02 17:08:26	<u>0x95f7ce74dc72a3a0c0d836fc56aded0221f85065c3105fba666888e017ad8d76</u>	+ 1 drops-usd.xyz	✓
60	2023-10-02 17:04:28	<u>0xddb1d379f4593120ef585372a09ba572775bc08bcd1771a12afdcc1087f8d89d</u>	+ 1 ards.org	✓
61	2023-10-02 17:01:46	<u>0x5b888059d46cf42e1f09aa6779087de0d11a7232ae5321b581202caa0cd83aa6</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 17:01:24	<u>0xd3aeb77f20f0914aeb9a d0cb501d839761def09d7c e269b75e5349585f147e98</u>	+ 1 ards.org	✓
63	2023-10-02 17:01:14	<u>0x1be2fb4a0c82027f8887 f1079179fad71c1e69e85b 4587f48c0a477b84402595</u>	+ 1 USDCLY.COM	✓
64	2023-09-28 11:28:17	<u>0x92fbe081390adf58cfde 27cfb36285fec052062fc9 741813f81b5706b943b170</u>	+ 1 0506849	✓
65	2023-09-27 20:15:45	<u>0xeb6534a5d9c21da8f6f9 254ce3ba28e196120efa1c 8ec0016ac866270ba0a0d2</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-27 18:11:54	<u>0x30794f24bf7a7bfc07c f9d05f0cad6cbb8c168eb5 13694e1ab13bbd83f5b6f3</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-26 15:10:49	<u>0xb228b2f60308998f131f 45aed1c01c1ddea7b877ca 04b11240131aff7481ec0b</u>	+ 1 LIDO NFT	✓
68	2023-09-26 12:29:58	<u>0x4a78c5b16e1cd1b69f0d d748cd5fa92c3b64ad2fea d3777243c0ef865b26e122</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-26 00:32:20	<u>0x4223c1814608a09949cc 9bf37649db4bd3caca21e4 1cdd8ef42b7225665a1f2c</u>	+ 1 LIDO NFT	✓
70	2023-09-26 00:27:42	<u>0x36e6a471a0d35929bb9e 86b49d3a453ca14329965e 52f1a5d0f8bd13883fdcaa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-18 20:34:23	<u>0x3d895e99426badd0eb04c47a053d59826a2041a300cafecc6088ccfb23b2df27</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-18 18:21:41	<u>0x04c10397f02cdb5619a6dbc4bd096648754e60fbcb89f5e33f23a5238b4ad082</u>	+ 1 Voucher	✓
73	2023-09-18 17:09:33	<u>0xa58f2843096e7416c2d9d16755b21193b62aaa26f049687c993275357e9dc05c</u>	+ 1 USDT	✓
74	2023-09-18 06:34:38	<u>0x41b74de41f58df7e97551bd683c6185d33e1fb956ac57286b0c32f458814265c</u>	+ 1 Vouchers	✓
75	2023-09-18 06:27:26	<u>0x4af529104091dbe617d8028aa37f0401cf01d0df32e928e0cd38d4665809d80b</u>	+ 1 usd-reward.com	✓
76	2023-09-16 19:29:10	<u>0xc882fe1216845ab5997b07e4545ab0c7698630a5ce4da306230925da887e3ff5</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-15 21:06:04	<u>0xa208d784c8ebe38438f5ed0ed86d41af0da25e6f8c6827fcc338c7413eac5252</u>	+ 1 Uniswap giveaway	✓
78	2023-09-15 21:05:38	<u>0xdb683eb88701a1b775145c4baf73905d2c3c526a715d4de38d3a155f4c1869f</u>	+ 1 Base Chain Raffle	✓
79	2023-09-15 21:05:26	<u>0xbf68802df8172d7c7cc4cce9283acad83a9ae9e4f3fcdcc4b77c91e89bcfb62e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-15 21:05:12	<u>0x3cce9f3f878b0807bae9 edc3ee27a35329a51c5a8f 3db325a931dd0b5c663203</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-15 20:56:40	<u>0x95c8a2a46ebb50d61893 70452983a96a9aa105d21f 5fef991b13090656491887</u>	+ 1 LIDO Drop	✓
82	2023-09-15 20:56:16	<u>0x93b90f608fdf44281a95 6961765093b7c5127a5a38 add483991be134864f85e9</u>	+ 1 usdt-reward.com	✓
83	2023-09-15 20:56:14	<u>0x5baf249164cad7719a06 9a2b25bfc8778dcd3ff83 ae284c2d575b7d9192d622</u>	+ 1 NFT VOUCHER	✓
84	2023-09-15 20:53:32	<u>0xa7f2d8c0a8de8a18bae5 e7c80d08b4a26a83610b9f 87d1826a1e65d73fe65a31</u>	+ 1 usdt-reward.com	✓
85	2023-09-15 01:02:22	<u>0xb35a0368858ae25a5f9d f35534b97225b17c8c2f88 c34d31302407f5d5e4c019</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-14 01:30:31	<u>0xaaba15c502d8dc2b8819 b4a3b8f691cc993098d946 88c9c622276b626f734eb3</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 03:37:46	<u>0x576f9867fe2ebce64bde 10df40bdbe19b471efc0ff 4386cd258d7da7bf94257a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-13 03:02:52	<u>0x78c4b797f464fef47e26 55438eeb9354d8a10ccee7 1343820098d38c5b849b5d</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-13 00:32:34	<u>0xb2194839f08b224d19235b7c6a6238bf6e09f3851d1fc22e3c774be80f0ca089</u>	+ 1 \$2000 USDC	✓
90	2023-09-12 22:09:22	<u>0x9cfeb331264c778622a2cca5482e20066c added5fe7d647649431ed632317ea604</u>	+ 1 Voucher	✓
91	2023-09-12 21:07:41	<u>0x43d4d78778f956792aea6551d43184b825d376913598b8c4133f5839045afd0b</u>	+ 1 Voucher	✓
92	2023-09-12 01:58:04	<u>0xe896725074697916374107955dc54b65906738c4a00ca28dad290ad662429b56</u>	+ 1 NFT Voucher	✓
93	2023-09-11 21:49:43	<u>0xc07bfa28ae7da33e678245e70b3d76dea1d74cad46aa8d6ca8354eaf9fdb47e0</u>	+ 1 NFT Voucher	✓
94	2023-09-10 04:49:55	<u>0x1c1da9dcc8e7beb47e22f97dd4d442434034e5242cff6e51a8866380628e8161</u>	+ 1 NFT Voucher	✓
95	2023-09-09 03:14:59	<u>0xb5240e1750f4078d9ff55892f6974eeca6c8c01d028699d690afb65137525ac6</u>	+ 1 VEN	✓
96	2023-09-08 02:28:20	<u>0x283d178ebc28d8477ed05598deab6cb5299ba9bda20870dc21d8b0e02746ac04</u>	+ 1 Voucher	✓
97	2023-09-07 13:21:32	<u>0xa69e8afb96e37f874964cd4a8df83725422e07023358c53b5d8a6fca7e7c728e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-07 00:50:07	<u>0xb9a388fd138a65c7f3dc d6d2baca644d0e3c428a80 4c94716684a1b75f0d73e2</u>	+ 1 \$3500 USDC	✓
99	2023-09-06 23:20:29	<u>0xfbf9bbece366b5a62553 061281402c6fa0e0193c3a ea34bc6830c813a3f1d52a</u>	+ 1 \$3500 USDC	✓
100	2023-09-06 21:27:49	<u>0xb92cfa12be06999e4fbc 35e4b4682c9c0ec2d9151e 3e8a1b05a92683292532b6</u>	+ 1 \$3500 USDC	✓
101	2023-09-06 21:20:55	<u>0x7453699b97cc009d07df db4c0afe6ea4c5ba009cac d13a08268607415dc1c88a</u>	+ 1 STAX	✓
102	2023-09-06 20:35:09	<u>0xa4629a407726d60722cb 3a7fd8ca8579cab2f16fd0 8941662b7792c5b2895b5c</u>	+ 1 claim-usdc.xyz	✓
103	2023-09-06 18:29:27	<u>0x61a2d19798ccd148080f 5b8affc78f6f0dbe097690 016a7dba6f3ab7d132ab19</u>	+ 1 NFT Voucher	✓
104	2023-09-06 17:49:31	<u>0xbf97d82fc18a4717ba8a bc62d3f014291b5e34b95b f66577a727f46783c87a46</u>	+ 1 NFT Voucher	✓
105	2023-09-06 16:50:14	<u>0x9dba39739cb3dcfe5e1d 717ecb3767d7c0bea9f28e 7f5c3066e5f6909fbe857b</u>	+ 1 NFT Voucher	✓
106	2023-09-06 16:34:57	<u>0x62733a49e1e1c5b822ca da2e4d725a2e1579c94e95 4212a87398bde735320d1b</u>	+ 1 claim-usdc.xyz	✓



#	Date & time	Transaction Id	Amount	
107	2023-09-06 02:56:11	<u>0xe81d9e0f80f5f1614f342010c5c8ceccbfe4b39b9e</u> <u>eb34578ab5f064863de618</u>	+ 1 Vouchers	✓
108	2023-09-06 02:56:11	<u>0x13b9a0be1f4924ec160e5f83798e45c719168994c9</u> <u>9312a9a16c7a6a43d331a2</u>	+ 1 Vouchers	✓
109	2023-09-06 02:42:09	<u>0x5977a1fe50549e177a5bffb852b35730a3ee8980ab</u> <u>b436a84d037f8b584c2aac</u>	+ 1 NFT Voucher	✓
110	2023-09-06 02:40:31	<u>0xa35965ee6929f86a4bc02aa2b2c69bb0eed47c7ca2</u> <u>f433bd54ba54c7c8fe6cfb</u>	+ 1 NFT Voucher	✓
111	2023-09-06 02:40:11	<u>0x58fcfa1fb3874f3315b38d7c9dc4fa4ded7922776d</u> <u>a071bb013a7caf12fc23dc</u>	+ 1 NFT Voucher	✓
112	2023-09-06 02:39:11	<u>0x4129e9f509a0ebf3e84c2d69f3b9d5c3113409b38a</u> <u>31b332558a3369c3268f64</u>	+ 1 NFT Voucher	✓
113	2023-09-06 02:39:11	<u>0xd43e081e56aa7dbfce6bf4a6a9f227720132a566cb</u> <u>ad5e2849a843eb42e0142e</u>	+ 1 NFT Voucher	✓
114	2023-09-06 02:36:29	<u>0xa9a9a35083e4bb810f04718455b0b702bdec844d6f</u> <u>cf1439a9b54b2da4a7a0dc</u>	+ 1 Vouchers	✓
115	2023-09-06 02:36:17	<u>0x9f27dd67e0d1acf3583ea79f6f967e91d4c3771ac9</u> <u>78c2c6f5786875514a3d65</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-06 02:36:09	<u>0x6a2256aecbb0e27e95667be3c6e423316568142827d306e2710ac614e0e6ea08</u>	+ 1 Vouchers	✓
117	2023-09-06 02:35:37	<u>0x3f58271a6e5c6bcd7c997ef5518d68c5df8982a5936bab761d5f9e83c8acab78</u>	+ 1 2000-usdt.xyz	✓
118	2023-09-05 22:53:08	<u>0xb098b945e3d3c009b4ffaee2049fb9afe73c6b03cca12f25458446572a1940b3</u>	+ 1 NFT Voucher	✓
119	2023-09-05 19:52:48	<u>0xf3b466129bdd7539c8af26516eb1c129e4aebf855dc408b4315d5341b58b9758</u>	+ 1 NFT VOUCHER	✓
120	2023-09-04 17:31:24	<u>0x3ed241a3fae456a8da086ea2e7df006c0925f47e1bf01d84f103435d699739b8</u>	+ 1 claim-busd.xyz	✓
121	2023-09-04 13:59:24	<u>0x6bb58396527b1a70fa3ed6a4ff579a6f7416dc2a03ffc6f1d899ec102c8bdb42</u>	+ 1 Base Chain Raffle	✓
122	2023-09-04 11:39:38	<u>0x7bac53964d53ac9b5604f7a2222f8d25c944a1a854cb06f3d7b2f97d66877cf1</u>	+ 1 NFT Airdrop	✓
123	2023-09-04 11:39:08	<u>0x73c9cbc06c899c9059a6ce2aa0a1816ffc3ab46289c85b93b69908890acadba9</u>	+ 1 NFT Airdrop	✓
124	2023-09-04 11:12:06	<u>0x92cdfbee1a824db1610287e0484cc927280eefea96b0dcca0d83e287fb57ed60</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-04 10:17:07	<u>0x9cb44afd1c0c4881b9589d7231b099da4c112b5ababd904a4c1812ad41fa8006</u>	+ 1 coin-drop.xyz	✓
126	2023-09-04 08:46:29	<u>0xeb21649f44b87ff962397b330d59ebf263c32b68a9da6c69ad59124429b8e08d</u>	+ 1 Vouchers	✓
127	2023-09-04 08:45:03	<u>0xb7095c38bd47e6068cf0b9cc93ab690820cb193223bc1c27906f1eabd782e359</u>	+ 1 coin-drop.xyz	✓
128	2023-09-03 20:41:02	<u>0x24a80172f3f65085b322d64fe523d3068f168132629975a49adb9fc5aab88485</u>	+ 1 Circle Weekly Giveaways	✓
129	2023-08-31 23:23:43	<u>0x7bcd961d8b6fd52ca9d06d191449e74b3a754684fb6ebbc0841139030c07906e</u>	+ 1 Weekly Giveaways	✓
130	2023-08-31 08:44:39	<u>0x9f47867b401d256fd3deb4582de75da4bea24f2708c0b4cea3ab2f93c8d3a4e2</u>	+ 1 drops-usdt.xyz	✓
131	2023-08-31 06:10:37	<u>0x9d560d0e169d4a31cb52301ee90fbc5a6cb263bd340280f32a5b0dc7e0bd92fb</u>	+ 1 ETH GIFT [Lb0izUIx]	✓
132	2023-08-31 03:59:23	<u>0xcb345b1c7848fe065a29f7cd69110ebc6408b290d28069482781a9c01977f818</u>	+ 1 Voucher	✓
133	2023-08-29 19:15:12	<u>0xacd2eb13b50ffd990373f08d25f843b7144129a2e0b155d63c8049c987f2d9b6</u>	+ 1 ETH GIFT [0TsJsfoQ]	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-28 23:14:49	<u>0x1269db0d289e885a62470d88b6342fb8b04d694009f15be530b4412a6bb1b936</u>	+ 1 BASECOINBASE.IO	✓
135	2023-08-28 12:03:35	<u>0x675a33fdf3acd64e552f5e05ff74b327845026bc3b6985c5261e440f1bea4011</u>	+ 1 Lido DAO	✓
136	2023-08-28 08:33:57	<u>0x67404319070cb88caf22a80523e04e3131183bb3add052d8d30bf0109f2f7a23</u>	+ 1 claim.circleweekly.org	✓
137	2023-08-26 15:21:48	<u>0xb24fe49cd52cbfbbf4f7febcb559cb507b8eec6b750286b61a1d88c1d05022beb</u>	+ 1 NFTVoucher	✓
138	2023-08-26 09:19:39	<u>0x546697bd32e68b0e4108108d381797b16c25cd7698c1159e51de7c376ca9d5e0</u>	+ 1 NFTVoucher	✓
139	2023-08-25 12:40:00	<u>0xd3cb09dfe334f2cd137811c3e0d4be42642f666a99ae689e76ddeea7604f5b4</u>	+ 1 drop-coins.xyz	✓
140	2023-08-25 11:31:09	<u>0x5ac59a3ba017753c89c6a409b4ae95ce3177312c0d9ad85a36b484a3c5ff049b</u>	+ 1 Voucher	✓
141	2023-08-24 20:53:58	<u>0x23d16963f98d72ebb4978e5e019e39c06fbb4f18fe06ec8a9dd46c6f6e25cd24</u>	+ 1 \$-\$-\$1099 DAI	✓
142	2023-08-21 23:24:25	<u>0x831f4267b66c1056c5b6eeab234222baec882a8846fc08e6939a55a4f416f7eb</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-19 19:14:45	<u>0x8935799a0d8c3004bf8b b8967558d944933d699824 7218c11f0acf061bf1a474</u>	+ 1 \$1099 USDC	✓
144	2023-08-19 16:17:02	<u>0xe1a96f5ab7196534672a 7d942b3175d43b23f18fcb 83f78e82b42fed13cb4f52</u>	+ 1 official-rewards.x yz	✓
145	2023-08-16 05:40:29	<u>0xe4dd4bb1f457fb89f885 65fa29db17622bca7f68c9 316c7c0fb2d4be3819f632</u>	+ 1 drops-reward.xyz	✓
146	2023-08-15 02:38:08	<u>0xb2c325834cbdcea0265a ef930a870aced107fa89ce 8c781d41278894c4f8fe01</u>	+ 2,000 Lido DAO	✓
147	2023-08-13 22:49:05	<u>0x49e4467172dae286f428 c30cb94a56ee39ac7f1be8 5209b1e0c7f6dbaffff9ba</u>	+ 1 \$1250 LINK	✓
148	2023-08-12 06:06:19	<u>0xea9a9e68eab73455a3c2 49f3648324c9ee09b12409 c9a6505280d93d5b27218e</u>	+ 1 drop-rewards.xyz	✓
149	2023-08-11 23:17:44	<u>0xbf97f8846d28bc5d57cf 5dd5719d6a1722b480bc74 6cd75fd82a7a075293db8e</u>	+ 1 \$1000 of SHIB	✓
150	2023-08-11 20:31:16	<u>0xb609153434f9ff085603 4d004e1ed7d5ba67a15258 79a71756f04229ee255ec7</u>	+ 1 Lido DAO	✓
151	2023-08-11 01:11:20	<u>0xf32fa1090866ac4eccdc 0ed0b7e3ee4c43440e60d5 d7122f984e8080f5a371e7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-10 22:27:23	<u>0x56a3b1e4df7a8e52f233d5468462b46cf1971aaf9f702256ed4087faef8b90cf</u>	+ 1 ARBITDROP.INFO	✓
153	2023-08-10 22:04:10	<u>0xdfaddf196a1863443bb49dca5f8d4c772debef075ac121e4fe83bfea1ece0192</u>	+ 1 Reward Club [hJkcijfH]	✓
154	2023-08-09 16:56:20	<u>0xf6e7f51e1be5982848c1d1fba2a7744e23eca7e3fb60805bf76f40aa2c9afaef</u>	+ 1 dYdX Event	✓
155	2023-08-08 22:47:22	<u>0x57bc9886668936ef9184894172e53e1db67849c59792d4e7e6c33f701d1c345</u>	+ 1 \$1250 USDC	✓
156	2023-08-07 23:52:22	<u>0xdf3aa6df42c31ca00447071467d3b25e81694597b67a4e5c4d36a55c7c412302</u>	+ 1 1000-rewards.xyz	✓
157	2023-08-07 23:45:32	<u>0x9c6b3f802af0fdc9166ccb59792e12d81bac6f883fb5209a4e48ec7ce9e8da39</u>	+ 1 \$2000 USDT	✓
158	2023-08-06 18:28:43	<u>0xb4517b17f168704ad3d020f80b2242a52ab6b04788781605a842a42f9adf6ea7</u>	+ 1 STAX	✓
159	2023-08-05 23:50:21	<u>0x5cab26f0630a972f5b2b98b47eed76183a08160e8b4026792b6005557b2db7ed</u>	+ 1 Lido DAO	✓
160	2023-08-05 10:25:52	<u>0xfc2c087dfa0d678e9efedf16db0398062b55c40326e8a469ac56237f647264b6</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-04 00:48:57	<u>0xc9d64fd878356c8999bd</u> <u>b1277b5b6264042232f53e</u> <u>c170a76613feea6110ab7b</u>	+ 1 ARBITDROP.COM	✓
162	2023-08-03 23:42:48	<u>0xd38406d5c483dc3c1119</u> <u>3bc107781d12f776d4d03d</u> <u>916fde93d1a3621c938329</u>	+ 1 EGL	✓
163	2023-08-03 23:37:02	<u>0xdc81663a522bb873643e</u> <u>4fbfa49d6e9ceb8d4d7b62</u> <u>c73bd336d06ce6348872dc</u>	+ 1 Lido DAO	✓
164	2023-08-03 15:29:01	<u>0xbe224a6858d4ee6d0ce6</u> <u>1194f02988d9705cf33a18</u> <u>32a984682a579582937182</u>	+ 1 STAX	✓
165	2023-08-02 17:16:01	<u>0xe6f6a7fc336fc5373430</u> <u>e35198c97b80fde55a7ff8</u> <u>8577555becd5a85683dddc</u>	+ 1 Voucher	✓
166	2023-08-02 13:31:54	<u>0x7378c457d0e064659c17</u> <u>177cdf4436da4baaf419cd</u> <u>f0fbd27d209b43530aaccf</u>	+ 1 AVALANCE NETWORK	✓
167	2023-08-01 23:52:24	<u>0x56d8ccb44ead7c2e17c9</u> <u>ccf2336a42ebb4906cdd7c</u> <u>4fa6f95ca254caebaf3ddf</u>	+ 1 FREESPIN	✓
168	2023-08-01 00:36:37	<u>0x17943cc02e67c9024b1e</u> <u>34abc14070c801ebb447a8</u> <u>48126bf8773e983373f37b</u>	+ 1 APE COIN	✓
169	2023-07-31 15:33:49	<u>0xf18ba2eb14262fe503b</u> <u>31e3f98c71ee269ebc6864</u> <u>c5ea0e586115d92873ceed</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
170	2023-07-30 21:32:58	<u>0xc9ae9c44bbfe5eacd9a5252aaa4b4228bb441ad113873ac7e59d65686cdbe734</u>	+ 1 APE COIN	✓
171	2023-07-29 12:45:42	<u>0xaee4eb72071bafc0be850bcc2dc70ebca0407f39f55dd2a18eb1cffc09a6dfec</u>	+ 1 STAX	✓
172	2023-07-28 11:08:20	<u>0x4a1b327bcc94dac9270d64a7cc6ad23285032f3a9c2d46f462fcaa3f74222822</u>	+ 1 REVOLUTION	✓
173	2023-07-26 16:13:32	<u>0x216d29d6a8fa01903f538a31dfb47ae70e75dc0f7538ccb38ef2fa2e77d19601</u>	+ 1 dYdX Event	✓
174	2023-07-26 00:12:33	<u>0xb3a79d7590913cdc1e521486ec458633b99d27e1d480076f911aad0e3d25a932</u>	+ 1 Reward Club [nu8jMHrc]	✓
175	2023-07-23 13:53:33	<u>0x93b8bf2b7abda087d21ea30baa633a07917faa192a26df7728d3ccb0d2f8d3c3</u>	+ 1 dYdXEvent.com	✓
176	2023-07-23 09:09:41	<u>0x8ba15817e041054b9a7997341c7f9b6cbf4fb34b04c3517df536e28e87db90fc</u>	+ 1 APE COIN	✓
177	2023-07-21 19:57:37	<u>0x7099c993754c9ba58fad1148b5a31e365c2d176dcf617f012e2884d9cbadd54d</u>	+ 1 \$2000 USDT	✓
178	2023-07-20 04:38:25	<u>0xf5d4262c8843788957e2dfa081a504450f3c86ede83c2d31ea26e99fbdec5b82</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
179	2023-07-19 03:57:07	<u>0xd737749aa8ef65e363f4df305623494709c460d7954ee5c6036ebaa332f9c7b1</u>	+ 1 UniEvent.Plus	✓
180	2023-07-18 04:30:44	<u>0xb910d7017ba02ac9183d72357730fb40cca6e0d607b3fd41210642be09f43fdc</u>	+ 1 UniEvent.Plus	✓
181	2023-07-16 07:49:05	<u>0x5ae51e75708eb9d3a6e4ec430f3c6ee26d0492dd2b112b212348cba5ebd49660</u>	+ 1 PolyEvent.Plus	✓
182	2023-07-13 14:00:18	<u>0x0b1537eebf21ea222c510df83a3f08e296373a37f57f006ef57fe9ab4463afeb</u>	+ 1 BlurEvent.io	✓
183	2023-07-10 00:15:02	<u>0x80fc189c84239a93269f68be44bf452b759c4c431fc2f7e7df85bc9b87139adf</u>	+ 1 UniEvent.Plus	✓
184	2023-07-08 03:26:04	<u>0x76580b0e037adc8052b1a3744352803b4b5345430a48da45bcfa83ed4c77b869</u>	+ 1 UniEvent.Plus	✓
185	2023-07-05 03:05:49	<u>0x4a99c843cd3f7c42f009d04c47221fc4bed561ba3d63fcc4c9f8515e4b54c52d</u>	+ 1 UNI	✓
186	2023-07-04 00:25:58	<u>0x852dd55f1867b543543dfc27f7ac9bd9bcf4e78996777a468bea3528163da189</u>	+ 1 APE COIN	✓
187	2023-07-03 06:08:47	<u>0xb98b833baa1954cfcb1ad210729c19c6456adc7ace4287c4985381c8594d3ecf</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
188	2023-07-01 19:28:39	<u>0xb6f655c4bb7c5d2708f6824b2f327d0a1e1f77758579c789e48a72612445d1d5</u>	+ 1 APE COIN	✓
189	2023-07-01 05:14:49	<u>0x8389a2c36863ff5f32b81265583a53dca3c4444b0053c215608e963dc540993b</u>	+ 1 UniEvent.Plus	✓
190	2023-06-29 00:01:06	<u>0xf42bb4a65fd0593bce2d0694f00bdcd4565ebd8e77c955fc56dd1bdfd4ff62a3</u>	+ 1 OPTIMISM	✓
191	2023-06-26 22:42:09	<u>0xa4c00f19c8dea32e6404e657cb9460c2c011fe53e240ae68d9c53dd5f12d08c6</u>	+ 1 EventUNI.Net	✓
192	2023-06-24 22:17:19	<u>0xf9dce7870b229fe73383f3bed9fa797ebeecfb10b7a15f26df2d77e066fc08ac</u>	+ 1 OPTIMISM	✓
193	2023-06-24 21:58:12	<u>0x0dfb84b5288af199a9142a2ca85d5d6c0c2740970fb06a918e44093116ca394b</u>	+ 1 OPTIMISM	✓
194	2023-06-24 16:35:38	<u>0xdb77c04729a19dbed9304f420a4e46c0499c1cbc744ef5851fcb22ce9d506e53</u>	+ 1 PolyEvent.Info	✓
195	2023-06-24 04:46:05	<u>0x248dc38e43389e284fe639961ec5f737dfba650304c75a86ab9395a82a78288f</u>	+ 1 PolyEvent.io	✓
196	2023-06-17 15:27:31	<u>0x22318ea464c42a8fdbb4fd2be0e76d7d8478bef00e376f05e0cc289a2572266e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
197	2023-06-15 09:24:49	<u>0xdc2218e9fa1e090659a43a8c554e8cc8fbd9154ffe080de04c065675613d0c9</u>	+ 1 USDT	✓
198	2023-06-15 02:23:05	<u>0x534fdfb3023dce586ba3dcdb77d74a11fe91ac4bfd0b84e030419784b666625c</u>	+ 1 UnisDropi0	✓
199	2023-06-13 00:23:46	<u>0xa1eabb2aaa0a012564927fb2dfc09f6812a6491290245b60aebdf00de5ad9277</u>	+ 1 POLYDROP.INFO	✓
200	2023-05-31 09:24:46	<u>0xbbe183fdda234b466e0cdafdcbc6663cec03a3c520c3aa7572130f2341bad644</u>	+ 1 NativePunk Official	✓
201	2023-05-25 21:45:28	<u>0xa8fcf1e76a926e8e05491466667f8a28b978fa1595e0eb759e1e6faca5a592c1</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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