

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1c7062de2433144f276d33cb988030512a3cb84</u>
TOTAL RECEIVED	275.584304340000016964 MATIC
	100.80 USD
TOTAL SEND	100.185201882493785774 MATIC
	36.64 USD





Token	Balance
MATIC	175.399102457506216979 MATIC
	64.16 USD
(PoS) Tether USD	0.061836 USDT
	0.06 USD
! ETHFI	900,000,000 3 eth at www.ethfi.pw
VENOM	100,000 ?claim
# tether-airdrop.com	250.0 m \$USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
# tether-event.com	250 airdrop
Affyn	2,253.491435186471790075 FYN
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
! abict.net	4,891.500000000000000000 et

Token	Balance
SMARTMALL TOKEN	0.110019000000000006 SMT
The Sandbox Airdrop	1 NFT
Reward Club [reBkBcIS]	1 Reward Club [USjFQIqx]
AXS_NFT_Voucher	1 AXS_NFT_Voucher
Sandbox Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
' '	N/A SALT Airdrop at brines.exchange
Ledger Stax: Giveaway	N/A STAX
\$1000 DAI	N/A DAI
🔍	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
500M SHIB	N/A NFT AIRDROP ROUND
' '	N/A SALT Airdrop at brines.exchange
1INCH EVENT e82hj2	N/A 2000 1INCH
\$1000 Rewards	N/A usdtdrop.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-02-15 09:07:16	<u>0xb4e020b5cee1152780ef</u> <u>92bdc4435d3f8e91bdeee0</u> <u>cf14e8d47c1ae239535da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-02-15 09:07:16	<u>0xb4e020b5cee1152780ef92bdc4435d3f8e91bdeee0cf14e8d47c1ae239535da7</u>	- 0.0020993318610020 46 MATIC  0.00 USD	✓
3	2024-02-15 09:07:16	<u>0xb4e020b5cee1152780ef92bdc4435d3f8e91bdeee0cf14e8d47c1ae239535da7</u>	- 0.0019421296014225 42 MATIC  0.00 USD	✓
4	2024-02-15 08:14:06	<u>0xadfe64cf8a527c6bf78205c8bf95770c8a2bdf8abbef531cfdd3cdee39611a66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 08:14:06	<u>0xadfe64cf8a527c6bf78205c8bf95770c8a2bdf8abbef531cfdd3cdee39611a66</u>	- 0.0031965806959201 44 MATIC  0.00 USD	✓
6	2024-02-15 08:14:06	<u>0xadfe64cf8a527c6bf78205c8bf95770c8a2bdf8abbef531cfdd3cdee39611a66</u>	- 0.0032294301007010 76 MATIC  0.00 USD	✓
7	2024-02-13 13:06:14	<u>0x2a6ad9c56826767828fa8e6216dff61f2fe7037ffa3d30c83608a282e6f9ea7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 13:06:14	<u>0x2a6ad9c56826767828fa8e6216dff61f2fe7037ffa3d30c83608a282e6f9ea7e</u>	- 0.0031465001902514 22 MATIC  0.00 USD	✓
9	2024-02-13 13:06:14	<u>0x2a6ad9c56826767828fa8e6216dff61f2fe7037ffa3d30c83608a282e6f9ea7e</u>	- 0.0025810500444834 60 MATIC  0.00 USD	✓
10	2023-06-26 14:16:26	<u>0x1ce4eab1994aae8a3bbb1fb2bfe007d94639970cb46907e356456b5a13b477e6</u>	+ 74.509355850000005 717 MATIC  49.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-14 11:01:29	<u>0x078b6465ad0368e5f012973276961518c951aaccec655305bb8a734946a5cd4f</u>	- 100.00000000000000 0000 MATIC  65.42 USD	✓
12	2023-06-14 11:01:29	<u>0x078b6465ad0368e5f012973276961518c951aaccec655305bb8a734946a5cd4f</u>	- 0.0596383141198456 80 MATIC  0.03 USD	✓
13	2023-06-14 11:01:29	<u>0x078b6465ad0368e5f012973276961518c951aaccec655305bb8a734946a5cd4f</u>	- 0.1093685458801543 22 MATIC  0.07 USD	✓
14	2023-06-06 13:12:57	<u>0x098769603cb0ca5d6509f7300225a815dd3af1ba3914fb4ff24a629d3e3e2067</u>	+ 201.07494848999999 7037 MATIC  162.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 07:40:21	<u>0x0cfc6673693080486c4eaef287c1acd14d365529881aad50457cc9fd6d572fee</u>	+ 2,650.029986999999 891850 .xyz/ Free Airdrop Rewards	✓
2	2024-09-23 23:31:12	<u>0xde541b380002b9995f78b3fd8c4e2406beb870fcf261f1596e9af3d626228217</u>	+ 14,500.0000000000 0000000 eL.app)	✓
3	2024-09-23 11:48:59	<u>0x6f737bbc80ac47a4ade548bc2c1ef7f15243671a9f02bf5310fdb74b99985ed4</u>	+ 3 3 eth at www.ethfi.pw	✓
4	2024-08-19 14:01:44	<u>0x7114ef5fe4d81e7e8c0de36e7f2da1108319d9267a969b4b1be31cc28c2ccc2c</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 11:20:57	<u>0x9a1e6e6a32577ccc8f42067c9ddacb39824024066b37075b919437b6d57ebafb</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-11 14:03:23	<u>0x932f855b7923e031580e7fbf6b3deb949c01253909f055b6994bbc16f53e312d</u>	+ 5,000]	✓
7	2024-06-11 06:30:36	<u>0xf07b12af870af80081480f6211776889ff5b088664b68b7acac0e58afe4f284e</u>	+ 3,032.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-04-08 13:26:06	<u>0x812eeec0f318bf5f51865281cb9856fb66b015e0d5b0d255411be44ff14e5193</u>	+ 82,750,473.8668069 8 MATICAT	✓
9	2024-03-25 23:22:51	<u>0x6f8edf2a00910875f399db46de6735224eb34a98b22d3af19e050c08391de61a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
10	2024-03-14 22:40:30	<u>0xf6ac7ff2946c8a4d86a7ba6f8033ee107bad803fc7e6f6dd1b3a7e4ae2608d25</u>	+ 100,000 ?claim	✓
11	2024-02-16 14:04:18	<u>0x85408068a8fa75ac06db60709b51cf26b9124260b15e1a8faa50d04eb49f1ba1</u>	+ 250.0 m \$USDT	✓
12	2024-02-16 10:35:35	<u>0xdb93f259af898c5bba2768e8d0a6bb16765672193c2846ee2e0e6689ead7b6e2</u>	+ 0.002012 USDT  0.00 USD	✓
13	2024-02-16 10:29:49	<u>0xe737585987fa1794f470d062a8ccdedeebf234837db12fdd68beb8fa51aea025</u>	+ 0.002012 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 08:15:42	<u>0xc0954a39e4139ca908d2</u> <u>b8b13c73fb2acbe1b294dc</u> <u>667bd89a86a0bbafd6e5d1</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2024-02-15 08:15:26	<u>0xffaf783bf24f1ba1f549</u> <u>5b12f404b84db389c109bb</u> <u>1b46740772446d1d464dd8</u>	+ 0.052900 USDT 	✓
			0.05 USD	
25	2024-02-15 08:15:12	<u>0x87d83738940b72d4d4a2</u> <u>846a5bc0df184727f14639</u> <u>1accbb0f77e81740aa1381</u>	- 2,900.000000000000 000000 USDT	✓
26	2024-02-15 08:14:06	<u>0xadfe64cf8a527c6bf782</u> <u>05c8bf95770c8a2bdf8abb</u> <u>ef531cfdd3cdee39611a66</u>	- 2,900.000000 USDT 	✓
			2,902.21 USD	
27	2024-02-13 13:07:34	<u>0xf292d30f5d6d862c33d3</u> <u>bc66b1b97e5c43c31f55ec</u> <u>6009ea75c52911bd0de849</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2024-02-13 13:07:34	<u>0xf292d30f5d6d862c33d3</u> <u>bc66b1b97e5c43c31f55ec</u> <u>6009ea75c52911bd0de849</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2024-02-13 13:07:12	<u>0x948e1b9fb2dc3c7af767</u> <u>ac8cfe1ba75b4645a5f6f0</u> <u>96562684de06cdd35b8a12</u>	- 100.00000000000000 0000 USDT	✓
30	2024-02-13 13:07:12	<u>0x948e1b9fb2dc3c7af767</u> <u>ac8cfe1ba75b4645a5f6f0</u> <u>96562684de06cdd35b8a12</u>	- 100.00000000000000 0000 USDT	✓
31	2024-02-13 13:06:50	<u>0x454d864785716394dd8c</u> <u>66ef8761938a9a39ea4d36</u> <u>e265d14ec609467153a5b7</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 13:06:14	<u>0x2a6ad9c56826767828fa8e6216dff61f2fe7037ffa3d30c83608a282e6f9ea7e</u>	- 100.000000 USDT 100.02 USD	✓
33	2024-02-05 02:43:01	<u>0x2d0b4b0b68e044b687ebb5f015105aa8658193bca46bc7654322cc8376ca37</u>	+ 250 airdrop	✓
34	2024-02-03 20:01:32	<u>0x6b8af3026cd250e9e8fecdb33cd5885efc046a2302e84ad3fb5a2a92718b75b2</u>	+ 0.1100190000000000 06 SMT	✓
35	2024-01-24 21:40:28	<u>0x8bb535bca816dc9d75729b73a66b65e584db691ea3f1142fc936cbb45085035a</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
36	2024-01-20 09:38:52	<u>0x9c7d0ed43b3f4eec822093f47081d8fc8dbec45b91e78f07f04c5bb6289d886b</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
37	2024-01-17 18:06:50	<u>0xaa9464a0add75202131a28020b7d7ae3b88359595fbf8eabc1b304ff6b57eccf</u>	+ 4,891.500000000000 000000 et	✓
38	2024-01-16 17:11:51	<u>0xb7e485e8ac3d01696964da3af6e22de4df326ae391171f9e33d25d8a118bc31b</u>	+ 4,891.500000000000 000000 et	✓
39	2024-01-11 16:34:05	<u>0x1af3728f445a15166d3cb78b06ef944fc532bba35d8e795a4a242bafade71086</u>	+ 4,512.000000 USDT 4,509.74 USD	✓
40	2024-01-11 16:14:05	<u>0xd64b2829b6589eed1769b49c240ab9ede8a0bf9902e85315cc99610f70146450</u>	+ 500.000000 USDT 499.99 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-05 09:08:22	<u>0x06ed1c3f63053e06c5fb a0d1e3129c3986031ea67f f9fae31628e859e026bc14</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
42	2023-08-22 20:29:21	<u>0x6291c8d0e94329e6aa03 2be1aa4ee48ede5bbc78e3 82634a520f09934d70c1ca</u>	+ 188,250.0000000000 00000000 wHEX	✓
43	2023-08-11 09:18:45	<u>0xd38304ad4d87f292096e ffe44f370f5ab079c54b53 ed92315f9058033493495a</u>	+ 1,024.000000 DogX.AI NFT	✓
44	2023-06-14 11:01:29	<u>0x078b6465ad0368e5f012 973276961518c951aaccec 655305bb8a734946a5cd4f</u>	+ 2,253.491435186471 790075 FYN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 00:58:47	<u>0x81404bd38aad5615252b 8902fad91e4a1204080142 2970a787c32148d84ccae3</u>	+ 1 AXS_NFT_Voucher	✓
2	2023-07-12 06:13:09	<u>0x083a9e2aee41551cd66c 30565ee265d208f77d958b 64d0945e4185938b25ca7a</u>	+ 1 Reward Club [USjFQIqx]	✓
3	2023-07-01 23:35:17	<u>0x3b7f56d5be58efb35a2d b81690548acc47f68de177 c5810b1983cf5b91f6381f</u>	+ 1 NFT	✓
4	2023-06-24 00:44:05	<u>0xedff9d2792bdf98e29cb be36b943449d09f13c9305 0a990c488dc8588e85fe71</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:06:17	<u>0x209c849ab7360b86432c c889e5cb6747800ff78ccc 6de7a31f65cf00a116e4f0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-10 11:35:00	<u>0x9889a583f68a6ab140f4 08c17f7ff1b573e5d642a1 8b70af68c8ba6d46da4b72</u>	+ 1 az]	✓
3	2024-04-03 04:02:07	<u>0x31cefcb55acfc36c2a94 5fef4681668c57d10e1f63 2c9532fdd9cef2468399e1</u>	+ 1 NFT	✓
4	2024-03-18 03:49:25	<u>0x003633963cb1c095ea6a 4a11d48fac31a15959ae5b 379cc9824b611155202433</u>	+ 1 ETH-EventAirdrop.c om	✓
5	2024-03-18 03:21:21	<u>0x098ad8ec7ea96e33d2a9 8d3cdf4bc06d0ed250e3ed eb7d58e54a1942ad966a08</u>	+ 1 Airdrop	✓
6	2024-03-16 21:00:40	<u>0x6c0c4a04151dd633d5cb 6774415427591caa5829f6 43256f904ad3c270fc76b8</u>	+ 1 USDT	✓
7	2024-03-16 19:03:53	<u>0xc00da6a1043e28d053e2 e4244f49977b7c9096bb71 ad0c5d1a7bad203a8f3fba</u>	+ 1 USDT	✓
8	2024-03-16 14:14:08	<u>0x23a1192307d162ad19ff 5fd16cce59da38ad1fbf10 237ad7c0d7b7ae49b25bc5</u>	+ 1 USDT	✓
9	2024-03-14 23:53:29	<u>0x7cc6919533c2b07059b0 a9fdaf5b694ffc969019eb 47d48469990b7bab6ddb4c</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-11 12:22:03	<u>0xd47768a30fa98e033d23303c03220cbeb57c78e425c0bc3f60640a7701ce42f2</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-02-19 00:35:29	<u>0x4466840aab2f40dd00e94b8af744800cc40ae5596a123128f117051e5c93e534</u>	+ 1 NFT	✓
12	2024-02-18 21:32:50	<u>0xb77cf9cd9b1405d2d3fe11f6568e318a89d2d5c79f5ac01e4e2fc8875f3b28e9</u>	+ 1 etherevent.co	✓
13	2024-02-18 21:08:17	<u>0x2de9271269231a1568c0641980b939f7a92790954403fc74eebe8bfb1a633f1b</u>	+ 1 NFT	✓
14	2024-02-15 21:22:07	<u>0x0ac93baa390c045abc2ec034021198168707d98778a0cd2e1b522d0e25e9412b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-15 19:17:13	<u>0x63ad2928a18c65b642a79b784efffa58dda8c603d6ebcdc4413ca7606c459f40</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-13 13:06:36	<u>0x108ef010450b28649450ffd6aca684a7d80a0d43af428bda849eb0bea729b9bf</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-13 13:06:36	<u>0x48dde5678408e2ba752fb8c6e3a74e644888c0a7f783a5ef1f2b2499bca291fc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-09 23:43:31	<u>0x507d1aa4b279ccdd214450317a7deb5ea1b14b202a26e38d6da08753218b4ff1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 04:59:54	<u>0x106057d71e7474af9a4bfc493cddd0810bef9bc7badafb13f0bc81dc48105ae7</u>	+ 1 NFT	✓
20	2024-02-03 00:43:12	<u>0xacf9fcbca07baa3714c5bc706babf088c81b3036fbc6453ff2fb3a32a13b03b7</u>	+ 1 NFT	✓
21	2024-02-01 07:20:35	<u>0xd36e50ad2e692ad4a1b3ffadf23b9ecfdaf6b9794e482647fee86e3d7682f035</u>	+ 1 NFT	✓
22	2024-02-01 05:05:18	<u>0x86a87ebfd95be0491d1bb0e567cea9f91ef10db08002f259f40c926b2b621b3c</u>	+ 1 NFT	✓
23	2024-01-27 10:12:16	<u>0x76b7c40a75d084ec73d2203ab52895fd1cfd8c864c6b5ff0d24353920c6cb2bf</u>	+ 1 nft	✓
24	2024-01-27 09:26:20	<u>0xe705820ae3470ecd6942735e3a8295f1beec68b617f0a69d7c37e106bf0345df</u>	+ 1 nft	✓
25	2024-01-26 08:21:10	<u>0x06a1ee63fdec1b85752e4b4a18fe246403764680968b466db80a56055426f67f</u>	+ 1 ethevents.co	✓
26	2024-01-19 20:44:58	<u>0x3f59eae4985f432aa642c7e7d550d4fa195622b826178bf3f060d7757d41db51</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-18 15:05:54	<u>0x8effcb8e5917da7fa84cd09973f1204c111c77c51921ea405f2faf738a69f0a5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 16:09:46	<u>0x9cb51df3abf8398e1a63e04101823889cdaaf8fcda20aa5afae71f85d25171db</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-14 14:58:47	<u>0x8b9b10ddeeffe2092c503e6eb4e0d346c1dfbf65d8c78679e4d9cadc7fd8f4a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-14 13:41:45	<u>0xc0e77643ea99d76ba47f67b63a15bfbbe7f53def6235f97a63733f330ecd4313</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-13 22:13:30	<u>0xe9eb759633b775f65ce39126bcd7f75111d091b919b7fa171de5024abf51de1c</u>	+ 1 LAV	✓
32	2024-01-13 22:01:15	<u>0x47673568411717713bc5d5b9dc4653f931451d37ec3ea1392bd5c33625894c05</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-13 21:40:07	<u>0x5e5b86c0bc09f2885c7966db9d0a8f311ad25a33b4185db2555d58ac66cc8544</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-13 11:51:54	<u>0x35be82f306293ead73fb5e706192d57a2054072df2b1cd181a3b20a7165e228b</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-13 11:16:32	<u>0x65b3c757ee2861dae0f88ea7b5259919fad0c3b1a9d02f6b8f0413b55a2802f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-11 23:28:47	<u>0x4780d8b4b0342c9c66419563e614cca09183834e13d3c95361c82465fc6f8fce</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 22:03:11	<u>0x1833b995e541d03e28d8e05b8a6f2401cd03b17a000f73d79ccac0c980b1a433</u>	+ 1 5000usdt.org	✓
38	2024-01-11 22:02:17	<u>0xf845c7732637d572332a976a94b223b2dfda02e7f0ecb69c3333d67d13171eb7</u>	+ 1 3000usdc.com	✓
39	2024-01-09 20:12:33	<u>0xc2f1f1cb44cea9d73a89afde22aa150c9c09ee8d8154a8849aae7a1cbe7c40fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-07 11:59:23	<u>0x9ed60a931eec401597b0f97c685490b24e11fd42560824cf4a60375bd81ea876</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-28 08:11:47	<u>0x72d7bd2c0aa1ce5755380892b2afa6e1eec0f99a98b3a1f81ee59fc0d0dd4cfd</u>	+ 1 SALT Airdrop at brines.exchange	✓
42	2023-12-28 05:42:40	<u>0xda1043c44966cf6dfbd8f157de5c4b1c46f1b3bccb718b274e2bd11c1e420f22</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
43	2023-12-28 04:42:35	<u>0x9694ec058ec7daf9d5dc8ef2963bd10b3454418dc2227a8ccfdd648d609068ab</u>	+ 1 SALT Airdrop at brines.exchange	✓
44	2023-12-27 08:58:11	<u>0xe40b4844f74a1534d75aae7567e045b511a17cd36d38439eec28a30e92bdaa65</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
45	2023-12-27 05:46:33	<u>0x68496b936a2f478fc2b45a0c492ebc773ea34fa2966ce90f0ba4532b7ee29a49</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 16:54:48	<u>0x604dbf5b89aac39739a3a6baed23b69c99a26a8911a92974889800234121d4bd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
47	2023-12-26 13:53:12	<u>0xa5278dd03623b1637b4d1fb113e7e6821f0c95f08bb1ad0dcf690bb82b7207d8</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-26 09:21:54	<u>0x4eb85b85438a3063728d1896b86b4d9daac637a93e3b125aefcf3334d32f8042</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
49	2023-12-26 04:51:20	<u>0x509d45c29ad13a084f1d7cec6df28bcb831c144b3bf5f913be49934dfa286de9</u>	+ 1 SALT Airdrop at brines.exchange	✓
50	2023-12-26 00:35:44	<u>0xb824e60d09be1ef5465397d7de455bb6d85d9690d6d895b7d3741530538fc9a1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
51	2023-12-25 18:50:34	<u>0x6399a23f87f47f2408d69e5cdacac4c9acc5a9aa1f7d805dd1ea09749f6d5bba</u>	+ 1 SALT Airdrop at brines.exchange	✓
52	2023-12-25 07:59:39	<u>0x774f452d6c40302e5e175b1064ce75f166c9420c53788c18a6e24987020ad37f</u>	+ 1 SALT Airdrop at brines.exchange	✓
53	2023-12-25 01:01:22	<u>0xd92416cdd28e0a9733223b3a501b122fecaae67234bd8a002bb5f2ee77f5ac52</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
54	2023-12-24 23:41:25	<u>0x52c8ee47621eff9e55fc76a80e2730b8d92f507899811647d579ba44733ee131</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 21:55:11	<u>0x62b2d2dbd705b753417b754f439e3109ee3c9a4b8c4f6eab73d65600e282cae1</u>	+ 1 SALT Airdrop at brines.exchange	✓
56	2023-12-24 14:14:34	<u>0xfc6f42f9196d502f44838cff92bc9c70a77da0485d1b8d331689b8fed80ab724</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
57	2023-12-24 13:48:10	<u>0x237e19d349da457fd5aec9f26c8f7319fb40b4e64a108223e231c698f3b5b437</u>	+ 1 SALT Airdrop at brines.exchange	✓
58	2023-12-24 12:03:16	<u>0x26d6ef1190fdd10307624bd3bc1f93ce2e02bab6e8115252bc63c7b5b79b4b98</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
59	2023-12-24 11:10:18	<u>0x482bc0f8cb05a3c8315b4fdfb59640df3b720a459c9a73c93720a54732fdecbc</u>	+ 1 SALT Airdrop at brines.exchange	✓
60	2023-12-24 09:07:37	<u>0xbfbaa0d15f0a73345090eac990e6dd85b055c56b90a3ece89f78f147d87c3a4f</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
61	2023-12-24 08:17:51	<u>0xe35afd97fd870d68ca264fde11a4bba6439aef17644baf5ca276cacc20644739</u>	+ 1 SALT Airdrop at brines.exchange	✓
62	2023-12-24 00:20:22	<u>0x363aaffca678a4afad4175590df2f95c543807808b719e2f3b6ce74ffc8ff09e</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-21 04:05:42	<u>0x2bdfbb2c381a9978bd42dbf61411672f1080b4302c5cf3e1b7f652579db7bdfd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-21 00:58:13	<u>0xbc8f97de9652ff78ac9b72daa7770b916fff60a2c72935dd03bf537dc75dc413</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-18 14:51:20	<u>0x03a1cf2bc811a77c1450cc851010ef49f105bcfc45d692d23a11819459779475</u>	+ 1 0x0ai New Year Gift	✓
66	2023-12-18 11:56:57	<u>0x0a9114137169480ec9b892b82ec71d323a6ba8731f7fd53d3fef57b779b30893</u>	+ 1 NEW YEAR GIFT	✓
67	2023-12-17 16:59:19	<u>0xf086e43c950d9924335385b1cfcf7b8a981839cb2de09a71b61972d1aa436d1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
68	2023-12-10 11:29:00	<u>0xffe8fdfd32112148c1274f28698fe64d4e81010e0f9bcc0f5385b6a8dff22274</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-09 12:54:00	<u>0xbb1070790584e72864c7e3cf48bee60a4ba9e5aa76fce510bef1058601638713</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-09 02:52:45	<u>0x78b2b7144ea8c4f905229f91ebbc5209b428f08b117ca138dc9fcf817fce42f6</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-07 11:49:29	<u>0x138c87a0ed65612247d8d6c11bfa4602d2d61baacd65457d80f344ce7e325c0a</u>	+ 1 \$1,000 USDC Reward	✓
72	2023-12-06 21:08:53	<u>0x42ebfda20a7c61b8e9ed593984ac7eead1da7d01dfdc563d57a3a3daa44997bb</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-06 09:44:11	<u>0x5acb9b4af04c2ce2a7f383c7654386da442f4b0fecb954ce06b7bcf31452e04d</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-05 19:39:47	<u>0x3ab963bba90944d9d4530846035262f64404c5553e66580ad99c22dadbddef14</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-03 23:17:29	<u>0x762c28390e71a98181787afe92d5a35bbcdde9832450b6b9d2a03fbd7e8408f3</u>	+ 1 Reward at dydx.win	✓
76	2023-12-03 14:54:06	<u>0x6c9a5e41fae3b07a9991dbb84c94754de6b6df2c324dc79ceb664dd725aa0046</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-01 12:39:00	<u>0x68b10ff52b5838248baccd1d822271d0e43e001f217e5c9e6b45df11fe09c877</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-01 10:19:59	<u>0xaf190f9136140ba57673d9d0c0d733abccab39fbcd0cf5d8ed880a7f9266e3b0</u>	+ 1 NFT Airdrop Round	✓
79	2023-11-29 06:16:45	<u>0x3029bcfca00eca3db348f989977d796fd7867abf6f60fbd6f4981319ec398720</u>	+ 1 2000usdt.top	✓
80	2023-11-29 01:42:41	<u>0x44c8f2adf666c2d51dbf4fc57c27f7db2bc7cfe7cd07f90866c101a201639463</u>	+ 1 com	✓
81	2023-11-26 15:44:12	<u>0x58b0685ed19803b992b71e49a827901a9fc766d4571004040dcef68e4edc04b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-22 15:23:41	<u>0xb9affcc75f3f2572ae7a321a9142ebd39543e4068f2a6962efe6bc63b2316c8b</u>	+ 1 Official Authorize credential	✓
83	2023-11-20 18:00:13	<u>0xd3f976096522f1bb9d76e60ab30be096c5c75a15768a9a539e6a35bf3ab6b45a</u>	+ 1 NFT Airdrop Round	✓
84	2023-11-20 04:52:22	<u>0x21ccb2ac090dd94c77e24dad1e73fa2188ac0d19bdfa31d678a76ba8b1d51734</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-18 13:42:12	<u>0xbf4b1403e2ad1797dfe4df097f7a03753ae459421f8e831d0274f7fd91927bcc</u>	+ 1 eigenlayer	✓
86	2023-11-17 11:48:44	<u>0x71d0133d7c3396bb7e8b6d896afb5797a359058888470bb12c3537b1ebf6d62</u>	+ 1 NFT Airdrop Round	✓
87	2023-11-14 22:04:11	<u>0x0f6577904b9f1151ab35bf9f602ac414302dc44fe385c318af926f0132a5a1fd</u>	+ 1 PASS	✓
88	2023-11-14 18:45:23	<u>0xb7774cd4551caa88247021d6069e7a03a87c141e6c50869a4bc0ff5b960dc332</u>	+ 1 pp	✓
89	2023-11-14 18:44:55	<u>0x6324117878fece4171709cffc5ef55fec601d302edf98360c552726084b317e1</u>	+ 1 et	✓
90	2023-11-13 14:30:18	<u>0x7b794378ab96b855481c46f88dff9e6b9ffbe9b18696fa8c42fb8909d2d26563</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-09 11:58:22	<u>0x60d371b42325f9303927d1063dc0bf3fe9d57213da76fac067d0ef19476fc371</u>	+ 1 NFT Airdrop Round	✓
92	2023-11-09 09:57:31	<u>0x1577113ba7f11513590afc636d7bb35e2a6ccbc727d2de02085314a759296f26</u>	+ 1 drop-usd.com	✓
93	2023-11-09 09:57:03	<u>0x1423941a45c26a777ec564b983957f42d90e53a46b1db3f7b5fe46a307c7b5e9</u>	+ 1 p1.org	✓
94	2023-11-08 08:54:12	<u>0x40baffcae70754c3878422baa0e1ec364c6f39af74c1beb41f90ab1906185a27</u>	+ 1 NFT Airdrop Round	✓
95	2023-11-03 13:26:37	<u>0xeb79f59b13b9a85086d561204d0780a98b3bc2eefd196781b478809c9e514697</u>	+ 1 drop-meme.xyz	✓
96	2023-11-02 20:28:34	<u>0xb3043b8bdbe9e7b9a5865bedced90aa727d1ae769e778db04eee0513a542a30f</u>	+ 1 \$1,000 TON	✓
97	2023-11-02 09:03:53	<u>0x63da2f596932a79ddfa5cd07ccbd0299b284423b0647044059dd14b0ea62a46</u>	+ 1 NFT Airdrop Round	✓
98	2023-11-02 08:33:41	<u>0x4374db9f09bf9baa570231d534ac978e2ebfb8aeedc6bb2bb4041c7d1a0a6b19</u>	+ 1 NFT Airdrop Round	✓
99	2023-10-31 02:29:48	<u>0xeb5f3afa16b59788c80d5f23931f49fa4f9b6709428bdbfaf5790bdbe7139e96</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-29 22:34:47	<u>0x623ef3f1296612f23d45839887bed894a692b6fc4a62821954af57527dfaef45</u>	+ 1 NFT Airdrop Voucher	✓
101	2023-10-29 22:16:51	<u>0x04df8e04d3a5098ff4555d32a2d41547f74ec37523f0928f0bc5aef0598b08b5</u>	+ 1 NFT Airdrop Voucher	✓
102	2023-10-29 16:00:01	<u>0x236d136607aa7bae897b28b6c5d6a1a4896382832ac91fdc5a3804d058aa3dc6</u>	+ 1 NFT Airdrop Round	✓
103	2023-10-29 13:29:53	<u>0xb3fe6957bd51020975f21b7d605e6129ac62351351c9aad03e15460a7a2b5767</u>	+ 1 NFT Airdrop Round	✓
104	2023-10-28 20:40:57	<u>0x2d13ee4b21be7c8dcedcf546f02f8c3affefb354736ff7727da04153f374f939</u>	+ 1 NFT Airdrop Voucher	✓
105	2023-10-27 10:54:31	<u>0xa935bf9637d95804b5526d3912ce7fea96128acff8846b80796559e7a610ee88</u>	+ 1 NFT Airdrop Round	✓
106	2023-10-25 16:08:42	<u>0x7f0d225123504dff342b43b3a9c3d4380ed175accfeb9bb2a55aee432247380cd</u>	+ 1 Claim	✓
107	2023-10-24 20:07:41	<u>0xdf9b8bba4744acff22b01218c30a64bbc25061731191799130b74c7752b90dee</u>	+ 1 VWIN	✓
108	2023-10-24 16:44:33	<u>0x59c6c5dbd4b79d4d7972b23499238c8a3767dde1514922f0570e8f77caf4ed35</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-24 12:48:27	<u>0x9cfddf90f7c6e0c448d9668ed5385b89acae5921b8185bd59179b6efe311cd55</u>	+ 1 NFT Airdrop Round	✓
110	2023-10-23 15:14:07	<u>0xf8e5869404abad2fc26f88aad6d8aa96dce3fb6e0229be684f9d918dd5cc773a</u>	+ 1 dropusdt.info	✓
111	2023-10-23 15:13:53	<u>0x47c0ccbf51f4d3283e3869c5ff90beb3b314a042cfbb7fe7165bdcabd7c804f0</u>	+ 1 im.net	✓
112	2023-10-22 19:47:33	<u>0x3de42fa04d8f820ec0f52472b054cb673f2d494fc272fbbfb8ca10bc072393e5</u>	+ 1 NFT Airdrop Round	✓
113	2023-10-20 18:18:17	<u>0xbdeaff32b6fd3f5059d1acc493b65ffedd624cc91aaeed34348e86fe49c9dcc7</u>	+ 1 NFT Airdrop Round	✓
114	2023-10-16 16:58:43	<u>0xb6536f84351b27a649457ca724f4a4e6dae7c071b59504a0490fac601fc39686</u>	+ 1 NFT Airdrop Round	✓
115	2023-10-13 14:51:50	<u>0x839a5e147eaa6ff2f227e1a0605c07d438076118c1ea676c82ca8b9e12a6bcc6</u>	+ 1 Voucher	✓
116	2023-10-13 11:55:23	<u>0xe22404424c07c2723b932658b6a5ae5029ac264e1e046d7ecaf7767b0676971b</u>	+ 1 NFT Airdrop Round	✓
117	2023-10-13 09:18:55	<u>0x6df0ae721ec1d243f19ac5bb1e10aeb9c40857f8d27607e359a7239ce349676f</u>	+ 1 ripple.yt	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-13 09:15:39	<u>0x687e4ed02818728350ef7196a1b42522fba3d851659ddc889167561e751bd38a</u>	+ 1 tether.vg	✓
119	2023-10-13 09:15:37	<u>0x4409a2569718a8d37a0b92954fdae64ae9cfe7bd44e67aa9d765e78ea061d13c</u>	+ 1 rg	✓
120	2023-10-13 09:15:25	<u>0x81fc4bd53a3bf7274e3e01a3b9697f256fdc8e21b0d277e5c92626811097ccb2</u>	+ 1 tether.ac	✓
121	2023-10-12 15:52:42	<u>0x51e18fd4edeec4d6fb77ae17de7aeeb9d6fb2e982d691a7c5d1199fe983e185d</u>	+ 1 Voucher	✓
122	2023-10-08 08:45:49	<u>0xc17d37a47009ad665ecf7ea69e9b319f0b845fdd5d1312e9de8cf4aeac3fea1f</u>	+ 1 Voucher	✓
123	2023-10-07 11:33:37	<u>0x5bc24d9b2b99eeb6d926164df1c282fecfa2323a9d83b176c4b0ae214135f8da</u>	+ 1 rg	✓
124	2023-10-07 11:33:35	<u>0x87697fadae2f14a205b8e9a68fa01751db33c0d1cc9a2ee56a7c059b6b6e344f</u>	+ 1 usdtdrop.xyz	✓
125	2023-10-04 08:14:55	<u>0xa93217204fd4bc9b777aaf174bc5e0b69092781ba4e4a3527bc56250165341b7</u>	+ 1 NFT Giveaway	✓
126	2023-10-04 08:14:09	<u>0xea6d7c1dac817983eedc87d6ef51e44e5c67e407ad84be0f345467f1ddc688d8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-04 08:12:09	<u>0x645d686acaa5a8718cfa eb983fb6931f4d1cfd8f1 9f332ec21b21f5b6ae3878</u>	+ 1 NFT Airdrop	✓
128	2023-10-04 08:11:39	<u>0xb5326ac6ef56ca0f8553 a684a3eeb13151df7a4f9d ffd911919f180780cd9ef0</u>	+ 1 NFT Airdrop Round	✓
129	2023-10-04 08:07:33	<u>0xdd3e4cefa181ce2c207 ce1d8e0297b783914c99cd 3a63501b935f05a47cbdc1</u>	+ 1 usdt-drops.org	✓
130	2023-10-04 08:06:59	<u>0xab431b14b4b444ecc64e 7b1e09b47da130bf854681 16c6a02f6fa6cc8ad6dec0</u>	+ 1 .org	✓
131	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f 70f06271a0f0797b984d07 f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
132	2023-10-01 21:19:35	<u>0x07bc0cd907ba8242123f cd3cce970b76af31746a63 e3e3d98bbb5743d2299b4f</u>	+ 1 \$1000 EURC	✓
133	2023-09-30 22:57:29	<u>0xa5a8ccdb58ffac738c33 1b2f47cfb67676fd573650 5715af6df44160578ca402</u>	+ 1 NFT Airdrop Voucher	✓
134	2023-09-29 11:33:50	<u>0xae22595480081cfb33a8 e8f941eda5117d5b20161b 0b424c44caa0005dff788</u>	+ 1 Shiba Inu	✓
135	2023-09-27 21:43:14	<u>0xb0a89e7262d4df4bcca4 6cecb01b7da5a1607cb97 3ade4ad5aaf2a6e498d5f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-26 14:44:06	<u>0x750caa8082d280d005d3e9a82634aae4f8861997a9711c31d14819f38da85309</u>	+ 1 LIDO NFT	✓
137	2023-09-26 13:32:50	<u>0xd9b4c68bd883993778b2c4a96de39c28e46a9221f9fb4bfbaefd67ec6ff8502e</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-26 02:01:32	<u>0x5e83bb7094d7126ffde74f747879c9198e4423ac9ff6efff87e785f9b4027c86</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-26 00:38:39	<u>0x1b4f6b39f405c59156a58e85a7b4d1258de688229c</u> <u>bf92e4476ff7c520e46562</u>	+ 1 LIDO NFT	✓
140	2023-09-23 00:57:58	<u>0xa7d870e358681098ab44b2d79056cc4aa306296517b3a3ad65bfecde1c310575</u>	+ 1 2000 1INCH	✓
141	2023-09-22 10:51:01	<u>0x4b864eafbb47aa335f70f0670ff95815dc991ed3bcd92abbc676a7defc0de0c</u>	+ 1 GOLD	✓
142	2023-09-19 20:08:25	<u>0xbefb71f42ea790658d0095d88a3bce8c94a7c1748084df424123249157edab64</u>	+ 1 Voucher	✓
143	2023-09-19 13:02:02	<u>0xba23b10a5bd57ae236d270ad66093a9a18a81c555fd29724a8723bac0667ea46</u>	+ 1 Voucher	✓
144	2023-09-19 06:23:17	<u>0x5b1b305468a41a6527253690030dafd287622cb8d0a24f83e044d6439a1df9a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-18 22:16:08	<u>0x40c021a9ee080ea815fe</u> <u>175e437008c4393c9305dd</u> <u>925c0bb4512d217fb78d9f</u>	+ 1 EGL	✓
146	2023-09-18 15:58:23	<u>0x80c1f6c4a7d52babf702</u> <u>1e31a7aedb42cd8c25fb18</u> <u>27691666be5f23c4be5954</u>	+ 1 NFT Giveaway Round	✓
147	2023-09-16 19:53:53	<u>0xb038519ece00a33f2883</u> <u>4394680219a7e57f071a8b</u> <u>426b253da7bfb47dd2c75b</u>	+ 1 NFT Giveaway Round	✓
148	2023-09-16 13:07:47	<u>0xda76779454d17ed19ce6</u> <u>bef8b3197c3431e40fda31</u> <u>0f4e32f625fcb22b8468aa</u>	+ 1 NFT AIRDROP ROUND	✓
149	2023-09-15 01:19:20	<u>0x7d06f93e496e368e57b8</u> <u>9c4498961ac615bfc2a2c9</u> <u>e7c32bcd8926f0261de7fe</u>	+ 1 NFT AIRDROP ROUND	✓
150	2023-09-14 21:19:52	<u>0xd1a0752eaecf0dffbd2d</u> <u>d6f03d1421df7752332bfe</u> <u>50bba8ca5c4ab4569ba006</u>	+ 1 NFT AIRDROP ROUND	✓
151	2023-09-14 03:17:55	<u>0xad5146431106fb63e290</u> <u>f6e08699b9b0ca320e0c0a</u> <u>424676223a733b0c96702c</u>	+ 1 Voucher	✓
152	2023-09-13 22:25:12	<u>0xda61ab061b71975f15a1</u> <u>54ef45bbc05d24e7918ac9</u> <u>f0b384cf4297f81dc2d008</u>	+ 1 Voucher	✓
153	2023-09-13 19:22:48	<u>0xb45cc846b6cf3601a022</u> <u>752d8b93876a7d3c6a7fef</u> <u>b16295f07f3d6a1b7bf9d8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-13 18:55:50	<u>0x3fe1d5990ff412fe9ca9ed82cf0b5ff183d69ad773cd1366411973014b88e058</u>	+ 1 NFT AIRDROP ROUND	✓
155	2023-09-12 23:07:18	<u>0x32e105629a4e16a279808cf1a746a73aa294298c3e71763fe0d41dce7a0c7b03</u>	+ 1 Voucher	✓
156	2023-09-12 20:38:41	<u>0x042abab6992c6fa8240f76916727883168bd25652676675e04393ab8fede5fc1</u>	+ 1 NFT AIRDROP	✓
157	2023-09-12 19:07:22	<u>0xa42c82f0bf1044c9cefc79f42b67fc5ef9f9ffae4871767531af4aab7dfa5d2d</u>	+ 1 Voucher	✓
158	2023-09-12 18:27:44	<u>0x80570bfbc0b2692574f041533b3567cd1b26ac05779f3e278b8f417d43940261</u>	+ 1 Uniswap giveaway	✓
159	2023-09-12 18:27:34	<u>0x70ffda3b2484ef3b5cc701b51654eb4aaf2981bed5968ac36397e29344534ef4</u>	+ 1 Base Chain Raffle	✓
160	2023-09-12 18:27:02	<u>0x4c5bdcf6835ca29ffc78d4d382d5814289a4d261b97515580eada84f7ce50f49</u>	+ 1 Circle Weekly Giveaways	✓
161	2023-09-12 18:26:40	<u>0xc2d3db057a36acb5978c5b4112817aedbc6c492007bd1499e6d7e5e6d7717872</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
162	2023-09-12 18:23:18	<u>0xb9f1b04fc27e3899650b4cc39fd4678e01b087b1839420d65bd268135b4720db</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-12 18:11:28	<u>0x570cec120a86d3d2c77b0fa955c36a17ba034a7a82a718db05621af29d09b49a</u>	+ 1 NFT VOUCHER	✓
164	2023-09-12 11:12:38	<u>0xdf3d6ee52359052652de9c48e9da7352b7d6fd3146fd3139f17d7340550bf6d2</u>	+ 1 NFT Voucher	✓
165	2023-09-12 08:00:34	<u>0xbb0297961fa0c5e59bfc12fbc4167114311895301cf5632fee566c68a3d76a07</u>	+ 1 drops-usdt.com	✓
166	2023-09-12 05:25:26	<u>0x00783bb14f520db4e5c94f930c5247a906649499b34259a4837d919d5567fdab</u>	+ 1 NFT Voucher	✓
167	2023-09-12 02:51:44	<u>0x5e81eff00e446b0620b323224dd3d32bc19e7bd1eb67d261278083dc2039d0df</u>	+ 1 NFT Voucher	✓
168	2023-09-12 02:06:18	<u>0xf7d01827c19caead1bdcf294664a192e64548c5e90742717dd22c7604ee64f86</u>	+ 1 NFT AIRDROP	✓
169	2023-09-11 20:23:43	<u>0x927bebf0f024c8893d4a3eb636cc59e6936b92c5381f3deb2cd0c7151718dff1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
170	2023-09-11 13:36:57	<u>0x4e40005702692020b45c992a8bd24506072a019199849fbb73f022e5ba3f3797</u>	+ 1 Airdrop Voucher	✓
171	2023-09-11 12:41:51	<u>0x940595d8ed575c2a65b472f88ac610ff9f19bbe2dd7ff825e8a2448465eb46c4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-11 02:51:26	<u>0x765fe929cf9cc7580f6e57857f20f329e36c04251a6b52dc3d8024d5780ebbc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
173	2023-09-10 22:12:30	<u>0x6bf026499ef69dd37443f374828c73b883c2af1d2c262cc16f4632cd0e801576</u>	+ 1 GIVEAWAY	✓
174	2023-09-10 21:55:10	<u>0x7e38608f3c2a7229c4bfd73e21b29db1951ee45bd5953f14f6fd760d4ec04660</u>	+ 1 NFT AIRDROP	✓
175	2023-09-10 11:12:09	<u>0x9edc8941ede43f654724e39800347ba0a022f286519843625eb6d08ca5367acd</u>	+ 1 NFT Voucher	✓
176	2023-09-10 03:04:07	<u>0xeb30437ef9b013c1695ae6c2dac035cf7a09b669a04e3a0d73c8d369737bb175</u>	+ 1 NFT AIRDROP ROUND	✓
177	2023-09-09 23:34:25	<u>0xfe836e93f1ca8858fc51eb4e5969fa06c17875671ca9c130bd3a595a7839d023</u>	+ 1 NFT AIRDROP	✓
178	2023-09-09 00:12:30	<u>0x75fd80768042a9dfa290a67223901c9abfbcfbfc06ae8ef94fc9d72db313546f2</u>	+ 1 NFT AIRDROP	✓
179	2023-09-08 16:46:01	<u>0x4066986215f08ea3b77c21efb4ce2426923f20ae34fba0b0d0d009ad367f58c7</u>	+ 1 NFT AIRDROP	✓
180	2023-09-08 01:28:58	<u>0xf9674fcca10a786980457cb753d9d7f22495627a53192b2c7dda64dec446572b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
181	2023-09-07 19:02:29	<u>0x2bb788401e2fc3a68559</u> <u>a2f42a4f247133a9cfe672</u> <u>3b546d942c5ece2bd48e35</u>	+ 1 NFT Airdrop	✓
182	2023-09-07 15:35:01	<u>0x126b22e46900cbc91259</u> <u>a41c315477529252acbd37</u> <u>d8332e4347ead661527ba4</u>	+ 1 \$1000 TON	✓
183	2023-09-07 14:08:47	<u>0xa1790822965cad662098</u> <u>dc25388c6aa307cbd4d452</u> <u>44050903a576a68253d560</u>	+ 1 OPTIMISM	✓
184	2023-09-07 09:40:46	<u>0xbb671b77ea53e75d62cb</u> <u>cfa7ef06b6277f0ad57394</u> <u>02309761ddd9c6fe40b8d0</u>	+ 1 NFT Airdrop	✓
185	2023-09-06 20:33:19	<u>0x524a35514fb322fac732</u> <u>e934dca8fa958673e1eee2</u> <u>8d110e7c83b26ec0f442d8</u>	+ 1 NFT Voucher	✓
186	2023-09-04 17:44:56	<u>0x346765e3927b4f6288fd</u> <u>4c4f6b183997d223f4bcf4</u> <u>770d1107c71bf16f9ab4cc</u>	+ 1 NFT Airdrop Round	✓
187	2023-09-03 22:32:03	<u>0x71a21db7a9aa758bfcc4</u> <u>36f1cca1f3270e8261dd0e</u> <u>d5876a67724aedd53ba6fc</u>	+ 1 Circle Weekly Giveaways	✓
188	2023-09-03 19:18:38	<u>0x34c2d1b2bfe392ddb7ec</u> <u>5b46e8ef0ecabfeea320a6</u> <u>821cee84b5739cdff95391</u>	+ 1 NFT Airdrop	✓
189	2023-09-03 11:22:52	<u>0x640391765462ce128f57</u> <u>d30ff064f944fe41d8c81d</u> <u>f232e4fe54052dd0a27162</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
190	2023-09-02 05:11:18	<u>0x028715711e7c75cc74b52a3ede6585b5bf3206641894840a1cddc6c5f678ed01</u>	+ 1 NFT Voucher	✓
191	2023-08-28 23:05:20	<u>0xbbcf9499e3229e71e97d3c71b3b3918bfbc0246e3df713af78526248c722a72</u>	+ 1 BASECOINBASE.IO	✓
192	2023-08-28 11:24:09	<u>0x6579c20e6e555b6dfb3a556deefac6063fe95ff6d98b1e3b2e628b8228025723</u>	+ 1 Lido DAO	✓
193	2023-08-28 08:23:05	<u>0x72f21f315b637feb1146443dae8c7e49f100a857f3f18d5c1a5cf56cbd2da40e</u>	+ 1 claim.circleweekly.org	✓
194	2023-08-27 11:38:58	<u>0x2df406cd5d5e37c5313a59c4dcec8a84c6e8aa3267a7cdb18bc6decf89f5a1cb</u>	+ 1 Voucher	✓
195	2023-08-26 10:24:26	<u>0x5d2d9931cc631591204ee3f1b6c3fd38c27ab5d0f95239f7f723f9a8d3545024</u>	+ 1 NFTVoucher	✓
196	2023-08-22 17:11:56	<u>0x112fd9eda5c5492110112f4a986752751185e9b06fca0e03b0470ba432e485aa</u>	+ 1 Voucher	✓
197	2023-08-22 08:47:33	<u>0xa4b4592bdd02fde70fcc64185d50b827b76776186b31110cace85e9ddb8a2ceb</u>	+ 1 coin-reward.xyz	✓
198	2023-08-22 08:47:23	<u>0xa233f67befaf2a8657e77819a8d1c95adb4d86cc45e1e4f81d430b2de5738b62</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
199	2023-08-21 23:38:03	<u>0xef6202196913e322d09e91a469cd1608b374afd5c3d8029c8eeb9dadd3729618</u>	+ 1 Voucher	✓
200	2023-08-21 22:53:37	<u>0xc6f6c27093adfad402e1442933f255fc9927c9f0c42e6a2c57b475234bd9dc0f</u>	+ 1 ARBITDROP.INFO	✓
201	2023-08-15 02:13:38	<u>0x01e55a4f358eabc81b6d1dd31aed1522943582746c7ab7a4f467a4e6a73a07a4</u>	+ 2,000 Lido DAO	✓
202	2023-08-11 20:11:04	<u>0x8a073acb43a60326bd99f8b4e0c0b23a9c084448d78fd50797a4521e5e0fc9c5</u>	+ 1 Lido DAO	✓
203	2023-08-11 14:37:53	<u>0x055664ff9663b2141b5a24af1308b1cf13e7dc86bc18bf1cadfc4923804489ee</u>	+ 1 DAI	✓
204	2023-08-11 01:34:34	<u>0xab3ef8db19b980f71e622ac375c1b4f9e461d9b0963566dd1e0aa43793ccf488</u>	+ 1 STAX	✓
205	2023-08-10 20:59:36	<u>0x3fcafd5250390e5a8fcf8df389e334efe32356f474e2b7dfd6b1b01425e3ca62</u>	+ 1 ARBITDROP.INFO	✓
206	2023-08-09 15:50:14	<u>0x74f16f3cb063c4e243c6bc790c044b4a8d024e8737fc8de3cda1f3bab716fbe7</u>	+ 1 dYdX Event	✓
207	2023-08-09 14:42:52	<u>0x2651dd69dfa9d11cae03634e37c1cc3a576e2248926c5675495b134e699cdc77</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
208	2023-08-06 15:54:24	<u>0x8f083e0642bd02a54947</u> <u>f495081b7a3aa7c33a3a99</u> <u>db910ecab8981af2fc7da6</u>	+ 1 STAX	✓
209	2023-08-05 23:50:21	<u>0x5cab26f0630a972f5b2b</u> <u>98b47eed76183a08160e8b</u> <u>4026792b6005557b2db7ed</u>	+ 1 Lido DAO	✓
210	2023-08-05 22:54:44	<u>0x8d00227d4ec4b73d8c31</u> <u>8dc4fdd1aa05d6549f6d74</u> <u>8458e4952b69cae07518b1</u>	+ 1 ARBITDROP.COM	✓
211	2023-08-05 15:09:15	<u>0xd09299d4e610969c0732</u> <u>4093061ad75996588697aa</u> <u>7f04c93c2370da473ee8ab</u>	+ 1 Voucher	✓
212	2023-08-05 10:25:32	<u>0xb6f9f148ff6dd33949fb</u> <u>be99512dfa0de8d3e75716</u> <u>dd190d029545baab77eddf</u>	+ 1 1000-rewards.xyz	✓
213	2023-08-04 03:05:46	<u>0x2ae7ed0f6612027f3e65</u> <u>86c7ab1d96e2e0c43e5865</u> <u>2500dc3aacdb5ea2f17843</u>	+ 1 \$1500 USDC	✓
214	2023-08-04 01:23:53	<u>0xe5d750b92b1c0017da14</u> <u>cf780f1f89ed3b99e3949b</u> <u>2407f0230a4395f49c1cd8</u>	+ 1 Lido DAO	✓
215	2023-08-04 00:22:37	<u>0x9f2ed0bf6c28f0b88a30</u> <u>c2fdd876e2767ae1cf7498</u> <u>f146dcff7f4e3597cedce3</u>	+ 1 QNT	✓
216	2023-08-03 14:34:08	<u>0xb250480cdfdd8ef73d2c</u> <u>8e8ac06bfe750f6fef0f5d</u> <u>1d84d61332998a594c2525</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
217	2023-08-02 15:29:20	<u>0xa9ffd156772b0464c1b097ea5228d4fcd78b32f53ec1ac9bea049d4a3ba44e34</u>	+ 1 AVALANCE NETWORK	✓
218	2023-08-02 02:25:42	<u>0xf2f9bfce5775d097b45fc9d6eff1e15f6c84cc36c93230b239e873acd2958d73</u>	+ 1 FREESPIN	✓
219	2023-08-01 12:29:26	<u>0x672751da2d4d27a2bb20c16b6d15f618107dcc458e27682b313aca8d433a7967</u>	+ 1 APE COIN	✓
220	2023-08-01 04:09:52	<u>0xbe9d5cf3538bc9376426a73bcabc7b6660c9863a496c5537274729a51e835221</u>	+ 1 \$2000 ETH	✓
221	2023-07-31 16:28:04	<u>0x994e0ea2b7fedf107ed607d662cc219edca84ed7f0b983697fcc532a74ecf6ec</u>	+ 1 STAX	✓
222	2023-07-31 00:23:14	<u>0xce65a913f7180795be879113e0530cca8bd795bfa21fc26cd921613147ce2259</u>	+ 1 APE COIN	✓
223	2023-07-29 13:44:22	<u>0xb73d5c6ed28fb26fd7622aad7f015caaf1a78a3d8fd359577f7b2eaa24edd832</u>	+ 1 STAX	✓
224	2023-07-28 10:29:52	<u>0x1752e611cdf23b3cef0929607fdb529f89f5ccf7ea11382103203b9e43af47cf</u>	+ 1 REVOLUTION	✓
225	2023-07-26 23:59:53	<u>0xdb290f490490ce0939b35bdc61532114dfc5610781113355182c009b61b96a1b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
226	2023-07-26 16:39:59	<u>0x223cc010aceb39174c09148b02ae981f6f8866a5827e4c01c9266ba3784b13dd</u>	+ 1 dYdX Event	✓
227	2023-07-25 07:15:35	<u>0xb648df6475b5b82e6feced30af8737c779459edf1b073cf37f651d884704d806</u>	+ 1 APE COIN	✓
228	2023-07-23 15:41:31	<u>0x4238ff118f3f8f99eb17cd57b3c2c4a5d00fec2f17f4d6a93a9ecfccadd68d74</u>	+ 1 \$COMP	✓
229	2023-07-23 15:35:46	<u>0x502b9784b5a457fd3f7e1f1bb61d2c3052aaf1b0ba4d4cd65e9f032e4791cf82</u>	+ 1 dYdXEvent.com	✓
230	2023-07-22 01:05:38	<u>0x9f7a49c5c69591eb865661e2b6eb52538c7958c2671e78f410d4c01cbbf92a1e</u>	+ 1 \$2000 USDT	✓
231	2023-07-20 04:02:36	<u>0x09ee88f1762aa0cb70167cf23b3f46d14ca1225355ac06dc15a44c7d1d41addc</u>	+ 1 APE COIN	✓
232	2023-07-19 07:09:37	<u>0x2132704f047907f561ce932e3a0ceb3207053d9995c67ac37a06687562b92b44</u>	+ 1 UniEvent.Plus	✓
233	2023-07-18 05:14:59	<u>0xe4f4abaa999686067ebdd382ae6114d44b503b0848524fb16971f6abbe0240f6</u>	+ 1 UniEvent.Plus	✓
234	2023-07-17 00:40:25	<u>0x1841cf1ee3e467fcd5a92ab752db6a516cbd57027fbbbf81f29cd7cc64d69673</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
235	2023-07-16 10:17:50	<u>0xf6048397cca17703749673bd86aa0460141e58002cc14c1db54b67fe6ed97173</u>	+ 1 PolyEvent.Plus	✓
236	2023-07-14 08:34:53	<u>0xa78771fe66256aef40f634479f469190547f981529fb917af68dd5750c2914bc</u>	+ 1 BlurEvent.io	✓
237	2023-07-13 00:05:07	<u>0xad45e642694988beff71e80d9208233444f4f97ead78ff027c25ff0654041dc8</u>	+ 1 USDC	✓
238	2023-07-12 01:56:57	<u>0x86e7a6de88daa22ca387efd7d74031324691110585753b0dbdc300599eeb2af4</u>	+ 1 USDC	✓
239	2023-07-10 01:19:17	<u>0x7e359583bb878dadb94b1b53ab51ec1b514941f98d54d283cd9c122a47d47904</u>	+ 1 UniEvent.Plus	✓
240	2023-07-09 23:45:38	<u>0x496a9585ad166de66db602bc02d7b77e4e9b430b15a662d0aee9f50d9e7a3b71</u>	+ 1 ARBITDROP.NET	✓
241	2023-07-08 04:01:55	<u>0x1ca3dc81a641f819a5db23c3986dbc8d77181776debff6e45577126097de66fc</u>	+ 1 UniEvent.Plus	✓
242	2023-07-07 16:33:43	<u>0x67470c3a8928ff96b609c6b7295c5d660231d11598fba81eeb4d21a001c95640</u>	+ 1 LCIN199	✓
243	2023-07-07 15:41:31	<u>0xf9b39f2806f96106d534b6d80f09e0d59f7ce3bfae95c1d268a9701eb0d4d5dc</u>	+ 1 LCIN199	✓

#	Date & time	Transaction Id	Amount	
244	2023-07-05 02:48:11	<u>0xcc784acf50d2a9454e58</u> <u>1277f34374cc61a30971d8</u> <u>3bbb5dea3fedab7ac37c0a</u>	+ 1 UNI	✓
245	2023-07-04 00:32:51	<u>0x279a41cebd0c4ec20456</u> <u>7ebfbc14cf5556bd45d512</u> <u>0a5d1e7af36c7dc00e73ea</u>	+ 1 APE COIN	✓
246	2023-07-03 05:50:33	<u>0xf69d71ba5179bae56e21</u> <u>589472f2102c4c71f9e304</u> <u>40dfb55ac871175b909be7</u>	+ 1 BitCase.Org	✓
247	2023-07-01 20:58:44	<u>0x847203655b085378d44c</u> <u>9d89dfc88c8b0b149e07b9</u> <u>805ac2fc9965b20a9c0b64</u>	+ 1 APE COIN	✓
248	2023-07-01 18:15:47	<u>0x1391fe8960f47342172c</u> <u>e8fcdd45928832b9521b7a</u> <u>eb44d72d22952cb5f73954</u>	+ 1 APE COIN	✓
249	2023-07-01 06:30:43	<u>0x140465fd791ec156f6a4</u> <u>bb80d813b2faf3a95639b5</u> <u>deab3ae454ce1ae0aaab10</u>	+ 1 UniEvent.Plus	✓
250	2023-06-29 20:34:48	<u>0xdf194204900178ec68b8</u> <u>ef8bd11814fd4286eb6c92</u> <u>b9d81f3bae31232d4be9b7</u>	+ 1 OPTIMISM	✓
251	2023-06-26 21:41:42	<u>0x4ed86631fe4befe01b81</u> <u>1d94778315e63c701a65b2</u> <u>d15d1319505b6aa4ff5eb8</u>	+ 1 EventUNI.Net	✓
252	2023-06-25 04:45:07	<u>0x66ce57b439b5d556543a</u> <u>a34a795d0a029f002227bb</u> <u>69340ef70fe0c9d5706c80</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
253	2023-06-25 04:32:59	<u>0x58f83cf9fa09725099ec e4bd2df11348f2b2b8e95f 69f16ea5625e1e3b09910b</u>	+ 1 PolyEvent.io	✓
254	2023-06-24 16:21:14	<u>0x59654da6fa1163e37db8 ffc698194ade95012bd0ee 4aa5c2378cc4dd69353191</u>	+ 1 PolyEvent.Info	✓
255	2023-06-15 02:05:59	<u>0xe1aae869ebcdc6b75c66 465e151b20285f1a26c8af 52542a742cf678fb03a3e8</u>	+ 1 UnisDropi0	✓
256	2023-06-14 09:30:56	<u>0x3797896a3a15356647b6 e11f7af99d43bbe814d6c3 8c466bb8958a2ee21ec231</u>	+ 1 TulipArt Airdrop	✓
257	2023-06-12 03:18:05	<u>0x9bba3e6b072add3ad19e 6d672d71d8925c95e56b81 a382f4ed4ed663a0a2bed6</u>	+ 1 POLYDROPIO	✓
258	2023-06-11 23:01:31	<u>0xf6a22902be18b7e6b627 ad4c0246f8c28e20d58e24 525d05ecf97033eb536548</u>	+ 1 ARB.PROMO	✓
259	2023-06-09 14:29:30	<u>0xe415933edffb808b04c2 b37a2b0337bfb7ee2cc0e1 ccd9bf74e31081ec3ffe1f</u>	+ 1 OPTIMISM	✓
260	2023-06-08 11:37:12	<u>0x8848c281e353005e8b4e 622fccb1b3ae11cf19d3f4 7db265751947544675ae39</u>	+ 1 OPTIMISM	✓

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