

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc9620fa28c48cdb5673db40f7f114b883c840d2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
BLAST	10,000 op Code
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
Acces Liquid-ether.com	27,227 rewards
GSF	10,000 a refund
\$ ausdt.site	812.000000000000000000 m reward
JT0	100,100.000000000000000000 im JT0 rewards.
BLAST	10,000 op Code
Reward Club [GfK7vZt5]	1 Reward Club [NdSGNDNc]
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
DAI Airdrop	1 NFT
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT Airdrop	N/A 2000usdt.net
Polygon Event	N/A PolyEvent.io
\$1000 Rewards	N/A claim-usdt.info
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
! \$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:46:33	<u>0x304377285ceba6a0eed7 b5e0dd25e1b29f6486d129 93b7dc2f7c7e669d03cdec</u>	+ 500 op Code	✓
2	2024-03-17 09:07:57	<u>0xe2a3c2fe4574c20053e8 5fb7a17362ae01f0724980 816091a2ac31fc3ebf174e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 19:32:03	<u>0x457da3d7c634aa79df71 6099db68f75f1b4f352881 43112e64ecdc446673697f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 01:17:04	<u>0x1495a8f38499600f148b44422edad16fb0cdebd751e3d1bdff5429ea226cff1d</u>	+ 500 op Code	✓
5	2024-03-13 01:17:04	<u>0x3c24c3edfa4847931c8be78ae5cfeecaf7dfcee09a33cc9cd99e1e9a0d5a682a</u>	+ 500 op Code	✓
6	2024-03-13 01:16:44	<u>0x5c0cb72421bfa9da0eb3cec07cbf6897da687d1d3519c2a83557e2ea601ff52f</u>	+ 500 op Code	✓
7	2024-03-13 01:16:44	<u>0x47e797936faaf4591ac30680046163566c40413b90200596690488ea7cc8da44</u>	+ 500 op Code	✓
8	2024-03-13 01:16:44	<u>0xa8f9dad4c882fc9ca4789baf5697be0d23342e6d93b95c6eff857d41e36edc66</u>	+ 500 op Code	✓
9	2024-03-13 01:16:44	<u>0xcc5dd757ac18ab1874c053d02f755efeeeb3919fb67566dcafeb993739c210d0</u>	+ 500 op Code	✓
10	2024-03-13 01:16:44	<u>0x3610f940e1d2c99314acf0106a8e98d7dff2114dfa f7e2e7bb103e8cde61d79e</u>	+ 500 op Code	✓
11	2024-03-13 01:16:18	<u>0x6b572a5ccea9cbb83cc4988fc5ec654506462a2c71a06e02c7d6613b68dd1919</u>	+ 500 op Code	✓
12	2024-03-12 09:16:08	<u>0xc4cd6e4945f5ecea6be674c45159d3498229dee6e9110a43d5f4c7304212231f</u>	+ 2,704,997.00000000 0000000000 KURO [www.kuroro.io]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 01:25:04	<u>0x91d9776ecda99bdf82a46db3a6179dec572704667b3cc09a0000dbd86ff6f48c2</u>	+ 500 op Code	✓
14	2024-03-12 01:23:54	<u>0x4f4af45ed9625f6ddb3833190896d37a374ca1fea6a1acea7530bae321a4cd49</u>	+ 5,000 a refund	✓
15	2024-02-18 01:48:02	<u>0x2d0e47792fb7848a9980e9af0d29c3bf22730a62015d36647a4446becbe5502f</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
16	2024-02-06 19:19:41	<u>0x5d4327163533d7ba144106850a0b39706369df89b832badc11ac1a22cf6c8059</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-06 08:50:20	<u>0x7e7c329735c9e464ac9dca1d4f955e682b5458762ccd0f1c8f9e9fcc7f14c684</u>	+ 52,616.000000000000 0000000 www.zkfair.events	✓
18	2024-01-30 07:36:22	<u>0xcacba6d341e8480eab0de2224de0195f292e8bfbda670206cc5aa761a19635ec</u>	+ 6,749.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
19	2024-01-29 20:07:10	<u>0xf1f718e55620369ac1d28990f5cddd3ad5c6fcb9d867e3cfe5de716d7c1cef21</u>	+ 1 rewards	✓
20	2024-01-15 23:08:26	<u>0x51994358e702f81feaf5d78cc8a744ade5d84e3b0fb317290f3025da890366e</u>	+ 1 rewards	✓
21	2024-01-15 23:08:22	<u>0xd0ab3561a07d592b92eba4b5f312878dcb710a7923b5295fc9f44ed23b8a9784</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 13:39:26	<u>0x233132c2de306e72a6d6 240b04969688bfbe40ab14 b4eb43695a682a5c8b5d80</u>	+ 115.00000000000000 0000 TONCrypto.io	✓
23	2023-12-09 03:11:53	<u>0xb6e63c0e61e7c7223972 90f71172ef1a35e19037c7 f86ed013e9a7cbc8bfdfe3</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
24	2023-11-21 09:33:51	<u>0x1d9d76d1fb35350a8fda 66b49b1fe2cdf7007dc90b 9ad034b8a92857dd5dfdfd</u>	+ 1.0000000000000000 00 s	✓
25	2023-10-30 10:08:35	<u>0x6e27ec15639f59c44306 2976054408944df4637529 3766217535ac5b1dfb7ab1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
26	2023-09-12 15:15:57	<u>0xda603c202f28a0a3ba7c f9477904ee4ef6236767a6 a396067bf37653ccc8102b</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
27	2023-08-22 20:49:50	<u>0x9c938f509c2d439be880 47d2f2b1034c5fea7b4047 a170ab17d53aa6b2761746</u>	+ 188,250.0000000000 00000000 wHEX	✓
28	2023-08-14 19:09:46	<u>0x39e4596a9f44a1e7b77d 07202191516979a2dabb87 df82618d4e81a7484eced3</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
29	2023-06-08 13:37:16	<u>0xeaa37a4f8140c96a66c3 ea0d6fcba57a7801a0b224 81680a20a181e440795965</u>	+ 562.00000000000000 0000 m rewards	✓
30	2023-05-14 00:49:12	<u>0x1a98df9b97dbe3e9d76a 60bbf9b731de91df1aadee 5cdf89b059965c4d0b91ac</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-29 03:51:33	<u>0x69a986ee28deeb18a9a6eeda1f18f40c72ff3011b696b9ccf01c04842e2a2a9d</u>	+ 812.00000000000000 0000 m reward	✓
32	2023-01-22 04:01:42	<u>0x44cec3fc1e2ad11ad8faade3149aa6fd7f30924d52ab54074859c5a4acefd5</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 12:46:09	<u>0xa56125674298022227a90abaf3c710ed498fc2de6b0704f521efcad3d493514f</u>	+ 1 NFT	✓
2	2023-06-24 09:34:39	<u>0x99d04d7587df024782823a4f0ced0b3f02b4b37646fbbac09511d96318f330ff</u>	+ 1 Reward Club [NdSGNDNc]	✓
3	2022-12-05 17:52:23	<u>0x7cc12c6cbff4dcb94139e03f348104713abe2be059fb92a59fef3d1f10baa4e8</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:25:00	<u>0x8822ee14bf35345c86b67a2c219767c646f06fe07e978294d097bed38b726ec1</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-28 21:24:34	<u>0x85062eed374a0ca402497b7ddd803f163aeb0287bc128e8f579a2e1c4f7f0f8</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 21:24:32	<u>0xb2de307e4b4cb9f50e2c ff87dec77881c505b1ddb2 a57ad11399df129da7c647</u>	+ 1 Ether Airdrop	✓
4	2024-05-10 22:19:48	<u>0x7da78963a47686b11a8c 53ef70f183baeedfba5c69 2b595008e8b8ddb5a67dd0</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:19:08	<u>0x789f3d2fb1cf2c0ef2bb e84a5abaeaae93587f3f38 3e6ca366ddc586da1ea489</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:18:28	<u>0x43300e382f620d885329 aa8fe68620cde47ec71d0c ed52bc2f6ccc05f2b61f6d</u>	+ 1 -airdrop.org	✓
7	2024-05-10 22:17:58	<u>0x8777770d62c108431f25 3208d7801f829ccec9de26 5079b26d9d30d3945f32c2</u>	+ 1 6	✓
8	2024-03-04 22:43:19	<u>0xc935dc5e83e136d5b914 1b6941d86e1d5937bef2fe e8a07e5af57b1e751c58de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-27 08:32:28	<u>0x255a2fc70d2921b6479f ef2aaae346d935d06d12f6 2f6d14172b643ff6bf5e40</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 07:44:46	<u>0xc010badb9e7e89381d05 6b0d81b36b3f0ba0453a09 fcd10acb28d73914df8d19</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-21 00:53:55	<u>0x5706c94502fbe0130005 55453ad5a36fd08f033342 35c1b0d65bfb0549ba4641</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 23:13:34	<u>0x025fa3f500b3748f269a8ecbf487f2f2122239e85cd37843c53753688c119f6f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-06 00:35:35	<u>0x39f4f70180cc88d9683fedada4f7e29d54ebb84d5b38aa70da61b46ddca09a9f</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 23:01:39	<u>0x00cf19de23487ac95e9ce68126572a8843342ca14b99f0fa203584025dfefbc75</u>	+ 1 3000usdt.xyz	✓
15	2024-02-04 23:58:15	<u>0x323cce1f3a77ec6cff023b4beaadaacc87e3033e4cae1592b458c20f9f1b0d9b</u>	+ 1 NFT	✓
16	2024-02-02 04:44:20	<u>0xc2a5c5aabe8a55dffcea1ad2c318d7b6446f2bf89352c1202b8c0ef3d947e3ac</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 18:00:42	<u>0xd6c41df6cc739b4bd82e8f7f399be91f0f00ece61877198529ac43262df0f0de</u>	+ 1 2000usdc.org	✓
18	2024-01-29 22:45:55	<u>0x57334e27c714e03f95e5d23076eb5ded459313100f6ba45cf09de6af46566b5e</u>	+ 1 5000usdt.com	✓
19	2024-01-26 15:26:42	<u>0x365078005be119bc23df81969e7ddf163557e46f1268d0ddeb678de34f9c4ef</u>	+ 1 ethevents.co	✓
20	2024-01-25 02:39:04	<u>0xf5a436739983819bda18b603d8f2ee88d9b7655f89ca49912b7f509ff0c496e7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 23:08:16	<u>0xf607e22b5b98d61b521c e0a853b819c4399bd78cf5 2a18c96386d0a845b15d9e</u>	+ 1 3000usdt.cc	✓
22	2024-01-15 23:08:16	<u>0x820a09e801f7dc83c4e7 42d1a88a7d61ffa18f319a 566f4196f9e3b379db2b60</u>	+ 1 1000usdc.top	✓
23	2023-12-17 20:13:11	<u>0xbd9c49e0b7f69531afe8 794bbbb5aa70a7d5088254 f291214345d5a304a4868c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 18:24:58	<u>0x16fb190b5d943cd853bf 7a8bc97cee2014c60b8d4b a9976e318137428f80a821</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 18:24:26	<u>0x7cf71cfc4a6d748052cb 1439ba8886a39e9c2c1ab7 42a5653b43acc1d874f982</u>	+ 1 1000usdc.org	✓
26	2023-12-05 15:25:16	<u>0xd6a408f6140819f4d600 d0db29edb20ba38ff572e6 e8eedf8e3d7c599a72ef82</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 21:59:24	<u>0x28b294f9de244f95798d fb0381557987d9a4178867 d3bf6404e17a951fee307b</u>	+ 1 https://use-usdt.x yz	✓
28	2023-12-02 23:44:53	<u>0x911c9525744df3eeca11 74d48da2742ad0dcc9af5b 23fe3d475c0e74964e83ee</u>	+ 1 Reward at dydx.win	✓
29	2023-12-01 20:08:37	<u>0xae00938f819c5edeeaf5 31d6fa9d2996cff6f5432f 1eb489e9f25d5a7d6df389</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 18:22:07	<u>0xe5270e2bee9f93bb190a38b042ee1fdc</u> <u>bd3705edc7ca64f25cfa824c1d9132ce</u>	+ 1 1000usdc.org	✓
31	2023-12-01 16:24:56	<u>0x3097d7b5f8ab04e25e843c378633bf4ec0cf926dea41b155d2ec7b4b766d434d</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fde19ca9c764c9bb2c127ea84a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 03:54:10	<u>0x53d36005950a9da020d6da86cfd7f7682eed675089187720a7229bb303f36398</u>	+ 1 com	✓
34	2023-11-28 21:16:06	<u>0x66e648312749c3e60e6bce4b5e4ef13c4b5954ae5f374773865a3e137347937a</u>	+ 1 2000usdt.top	✓
35	2023-11-25 22:30:34	<u>0x675b671e2b99428e484bbc3269028ba41df648b83f0c94d1fd858198a35fc3d3</u>	+ 1 org	✓
36	2023-11-25 21:57:30	<u>0x3e0fe2343d249c2d6ddf7132a63d7402ccd060e4946a139380b8454565c908e1</u>	+ 1 3000usdt.org	✓
37	2023-11-20 21:06:05	<u>0xba6a9ac5af0340d517a5e8eb566c8bd28f8f8d4d006a84cf677a8081e559bbc7</u>	+ 1 cc	✓
38	2023-11-20 20:50:49	<u>0x198d53c20712512cef2b519e7e525978199f005b3a2f53a678ec09fa83f8b55d</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 20:18:36	<u>0xedea110fab5c8e155317c39f87e74bf7e252d87d784f65fc83bdb499451ea920</u>	+ 1 Voucher	✓
40	2023-11-20 20:18:34	<u>0xe3f95dcacf7c67d66d831b192b3a25f471494f333f24c3b1a52cd8aaef47b4fd</u>	+ 1 Voucher	✓
41	2023-11-13 19:37:01	<u>0x9cb82d02a19b734cb4c2f4688aa386dad914da3b56400774dad302994482e98e</u>	+ 1 t.xyz	✓
42	2023-11-13 19:37:01	<u>0xe0c207b7678d58eb01e701bd1650404b3780948c6e9b2bc57a5b4babac8aec17</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-13 19:36:33	<u>0x1eb82181f34340f1eac00d1c214cef2e584a25ad35bac6f3d96147bffb277130</u>	+ 1 Voucher	✓
44	2023-11-12 07:23:15	<u>0xd0259bfd931d258eeda222cca98d15acd7715f068b5a5046bf3a6c950e832b28</u>	+ 1 eigenlayer	✓
45	2023-11-08 20:38:44	<u>0xbe358e457a0ed37d2f5c5ff2d19a2c736c9a10c59297dfd0dc8925bbfb1bd9fd</u>	+ 1 op1.org	✓
46	2023-10-31 20:47:41	<u>0xdc06daf4a2852e29ff14bb95b3b85f4b667d062c9326b8744941927a262ff1f1</u>	+ 1 \$1,000 TON	✓
47	2023-10-31 20:34:14	<u>0xc6e4b96ac63ee3910631774aff66047ca5b5d5f43a125882d0c752d5bcde2984</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-31 19:54:44	<u>0x047423c87b4ce2e71204f038d4a85aa0a0932ba6ddc19750f0887431714f1617</u>	+ 1 drop-rewards.org	✓
49	2023-10-31 19:54:30	<u>0xb039436f1d0358fbaf91437f73503ddb0572a74476b5f23aca9c565b5b6cf551</u>	+ 1 op.net	✓
50	2023-10-31 19:54:16	<u>0x06519e18ba2b784ee4af7167e61a8bf8e4042c79843a5c8a8df6b756d4ab10a</u>	+ 1 Voucher	✓
51	2023-10-30 06:36:54	<u>0x66cf0952f1800b8c3b93cec575a28ab026f1bc718e0f4c343135822aea6c3a48</u>	+ 1 drop-usdt.cc	✓
52	2023-10-30 06:36:26	<u>0xfae328fba63efa77dfe1739e1d20c7d3ca09b09d414598a29f301b1081a4981d</u>	+ 1 rop.net	✓
53	2023-10-30 06:36:20	<u>0x8a89f20983dd200866cbf8bcb9956de51a07cddaa14bdfe36e8eae2bb029029a</u>	+ 1 2000usdt.xyz	✓
54	2023-10-30 06:36:14	<u>0xe902c220624bc153170f55ca5eea619ce6c2183196a6d7e1d23b1db7cdb244a1</u>	+ 1 Voucher	✓
55	2023-10-30 06:36:10	<u>0x25c4fe7a22ccfd69798fee56ae3d3bffc2f586f875648b64cda361e333dd6676</u>	+ 1 Voucher	✓
56	2023-10-29 14:12:17	<u>0xf25571372a528f4e93a9651d19f23069261e74649452849301cb3907815f9d45</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-24 22:49:42	<u>0x11089eb16bf7609c1b72 deed12dff51a37f94b0714 191e4bcd9d2a97e11518e2</u>	+ 1 VWIN	✓
58	2023-10-17 17:11:55	<u>0x8dfd6dd9eb64bf70dc9b 31190671e975ead9972419 479730a7308679626736f8</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-10-16 23:12:31	<u>0x860867db9e0fa2374727 313619c5f7ca2e2a8b53f3 ef5ecc67e2e114392fe54f</u>	+ 1 claim-usdt.info	✓
60	2023-10-16 17:13:23	<u>0xc7eb424055d2bf978e96 394a542fc76c1c6fff6134 2cf0bf741fc176782414c0</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-13 20:09:43	<u>0x383f6071bae067ca258b 129f88f49cb0f0a74fc594 04c436b5744672d7ea2f7e</u>	+ 1 0,99 ETH Rewards	✓
62	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a 4e0d7d87b8e924f31806a0 587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
63	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243f b1e8b27e5d08954ccde6e8 8b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
64	2023-10-10 01:26:32	<u>0xd3cdbbb9bdd4b51b61d8 0fd911b5dc94338ea7c09a d0202c41525a77a317a37c</u>	+ 1 Vouchers	✓
65	2023-10-10 01:26:16	<u>0x077436af098679803ef5 59ae81f8ebeca2e511f0c3 f305b85b3de936f5b92aff</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-10 01:25:54	<u>0xf7243523ec7f7051f477cc4ad5d6134db828df6227a39ecac90f053ba3b0ee2c</u>	+ 1 com	✓
67	2023-09-29 17:35:21	<u>0x4777a38c99731c3011fae4c849714dd6ecad74bd90891611cb6e39296c59072c</u>	+ 1 \$1000 EURC	✓
68	2023-09-27 21:21:13	<u>0x52eae0ba61c2253be92e10cc3417b9ce0d9c63acd371c16abe93d35d566c38c3</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-26 15:39:15	<u>0x62856bd3be69c16dd1f9afc46f68432355bf541144b0ad13937b3d2ee2f2b39</u>	+ 1 LIDO NFT	✓
70	2023-09-26 13:10:16	<u>0xa9cbeba58b8badcb51134c8166215f05c23f1225c56a75dbd0e7f8c54f56979c</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-26 01:34:44	<u>0x5d2b4eab20e8af91c97d4a10951ed9202bf2fde891fe496e47decfb33508cccf</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-26 00:30:00	<u>0x9a1992b0e7f764040a1331275c20f54c9a463b14a703afe6d9556b11f7f95943</u>	+ 1 LIDO NFT	✓
73	2023-09-22 00:17:52	<u>0xa980786cc4e48441c72c16129632821e191979fc638e5aee6d23074593ab6547</u>	+ 1 Voucher	✓
74	2023-09-22 00:04:00	<u>0x5d8efd90a43a19b6811f71191e96a26e4523dec9845d9778402dedc5268db109</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-21 23:59:30	<u>0x9706bfc0cb826cd1a44e5e316ceca687062a3cba2119dde271c484a7fb5d677</u>	+ 1 NFT Airdrop	✓
76	2023-09-21 23:59:24	<u>0x99c621dfb223ad7ee945e07869a9e94078ea2b18a866c1c4554dc4eba6e99ddd</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-21 23:30:25	<u>0xe6a310b5750e8e11b9836f0abeeefe5a68a0a9c5b5b1127e18dd72b081f9457e</u>	+ 1 usdt-drop.me	✓
78	2023-09-20 00:44:02	<u>0x4c4e8f9d9e690db1b66ab079d74b30f2eef56fa46c94dcb33f7d721068073d27</u>	+ 1 Voucher	✓
79	2023-09-19 01:23:49	<u>0x8d3ca1b99c969751f7a967bdf84a7ea1bfb0d7da70db7f0230f1ba41b4a36296</u>	+ 1 Vouchers	✓
80	2023-09-19 01:21:53	<u>0x28212a36c76b03497e3f43f81d608e71a869b537bf1405ae83a92bb544d61f36</u>	+ 1 usd-rewards.me	✓
81	2023-09-17 11:47:38	<u>0xac34d87884d2614727b4f0da6d7401416d666baae46bdae36c8a37c431c29e2f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
82	2023-09-16 09:45:07	<u>0xde4173d92e7da67846faee23bcbbc0c82b60e145b6c845fbac2b858ff8ae975c</u>	+ 1 aim rewards	✓
83	2023-09-13 18:40:46	<u>0x44b759fb66876c483ac74ca6ac15ad1e8265fca1b12a131949841054dc449342</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-12 22:27:00	<u>0xdf639bd61cdee7ccfcdf</u> <u>8320b3ebbdd0c80fdb893b</u> <u>28acdc73430bc5a12bce2a</u>	+ 1 Voucher	✓
85	2023-09-12 22:25:16	<u>0x2fa01848c755551e556b</u> <u>04f25ff4173fa9e0d6b928</u> <u>10fd497051b683a81c2036</u>	+ 1 NFT #515/1000	✓
86	2023-09-12 19:51:42	<u>0x28b64004fd502f6126db</u> <u>d8b0a8f61f67a6af5f70e3</u> <u>4c39d10ae63df16072ae2b</u>	+ 1 Voucher	✓
87	2023-09-12 14:05:44	<u>0x4842ef3f6148eb1f9c23</u> <u>f65f7c05d30358912fbd10</u> <u>3d2ad138254e59684f8c88</u>	+ 1 Uniswap giveaway	✓
88	2023-09-12 14:05:36	<u>0x5672b25a3e0057860099</u> <u>27e4d2c0782293719a8a69</u> <u>6f6cc01a222a9344d8af9d</u>	+ 1 Base Chain Raffle	✓
89	2023-09-12 14:05:06	<u>0x640c6cbabc372b7d2760</u> <u>4f12ebabd2a8d53e29bfd9</u> <u>0d886e438baa80e8097107</u>	+ 1 Circle Weekly Giveways	✓
90	2023-09-12 14:04:38	<u>0x9362864f9af0244bb05c</u> <u>14f6df88a2a36716faf896</u> <u>6eca9b860fc15b0afb9e5f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
91	2023-09-12 13:42:46	<u>0xc6ce5498b332d3d64b5b</u> <u>f6e597738dcba1e83f13ce</u> <u>1b7b33691b086bcd2ff236</u>	+ 1 LIDO Drop	✓
92	2023-09-12 02:54:30	<u>0xc6cb4f4756d236f04789</u> <u>b30d9ced148542ea2741d8</u> <u>a779b8f79b846803faf4a7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-11 19:43:59	<u>0x9e655bf86fdc61b94f57</u> <u>4663dca6b4609369b7c096</u> <u>c387c31320e13a86368c5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-09-11 05:04:40	<u>0xcd43be60084df300ef72</u> <u>2af4c9b57e7542129d7afb</u> <u>731faa44732843b7984bc9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-09 01:28:03	<u>0x8cb41bf4a66980655b3b</u> <u>2273f20c65f62192ae396b</u> <u>60bcab6deefb4e550c72de</u>	+ 1 NFT Voucher	✓
96	2023-09-09 01:05:21	<u>0x2b902f3a71708c777cd0</u> <u>ef505f1d1ff4f13ccaacb5</u> <u>6c3d5e8f8ea86053dfaa77</u>	+ 1 NFT Voucher	✓
97	2023-09-07 10:44:25	<u>0x6eb2ae0fa4c1d2a10e98</u> <u>35a15fdf20c1bc1365a4a5</u> <u>e12169b0e03401c7e456bb</u>	+ 1 NFT Airdrop	✓
98	2023-09-06 22:39:09	<u>0xb161ec971da7c1d1eda0</u> <u>ad4576366b2262176d99c5</u> <u>6895235c11f85b77113c72</u>	+ 1 NFT Airdrop	✓
99	2023-09-06 22:16:39	<u>0x0e1215edc8935819c447</u> <u>e9741292fc48fb47cbbae2</u> <u>cea1653aed860dfd49f6a7</u>	+ 1 \$1000 TON	✓
100	2023-09-06 21:19:43	<u>0xa17aac449ca3d16702c4</u> <u>ff2b2ab41e8c6fbeat4810</u> <u>090bcdfb321f4a58393378</u>	+ 1 STAX	✓
101	2023-09-05 21:46:42	<u>0xd905c740efd98d0e4c73</u> <u>483e3607a88f80a9e5cc00</u> <u>bd310e7a3dad35cd63d194</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-05 20:09:06	<u>0x7d97c6eadca467ba301d8135b3d7b8b992ad7efef74d664b55d5c34fc23a30d6</u>	+ 1 NFT VOUCHER	✓
103	2023-09-04 17:59:40	<u>0xd0ebc599ade6b4bbb8107312dc540d5041ff547ef350ac5e6629be8ccb3f80aa</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-04 14:50:00	<u>0xc6372847e61faf44f81f46d30c5b33d3ee8bebf00278308a51343766119dbf3e</u>	+ 1 NFT Airdrop	✓
105	2023-09-04 14:49:36	<u>0x6e0283b72974f116e08a362ab3547cda22fed833f04e69195f818ea238e43948</u>	+ 1 NFT Airdrop	✓
106	2023-09-04 14:44:48	<u>0x341a9acef8c3ca0ddd48df466cca4638886dc98ceb bf6a83cf31994f03c71a42</u>	+ 1 Base Chain Raffle	✓
107	2023-09-04 14:14:46	<u>0x9c8c26b3fa035218c5b601e83309b054b7e5d4d6c345cb5df8c6adb373f046d3</u>	+ 1 NFT Voucher	✓
108	2023-09-04 14:00:22	<u>0x77d7dd3f8081a3dd0de39ab5896a3291851c2246bb3f11466cc0592ce5f21d7d</u>	+ 1 Vouchers	✓
109	2023-09-04 13:59:30	<u>0x49db15dec7b7526cc675c3e15febd490670a7a41bef4d304119d500283c1f3f6</u>	+ 1 2000-usdt.xyz	✓
110	2023-09-02 17:59:04	<u>0xe83b2e29e4c2d63fd8ff f05dfc1b17b9035e55462160ffd4d9df9359fad11167</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-31 19:32:22	<u>0xc6cfe250bd788293f1c59e004b97258a2ccbc9dc5d956478e7f0af47c1706f10</u>	+ 1 Voucher	✓
112	2023-08-31 04:41:14	<u>0x7b42b75a4e5545c951ad67a492c82c20afeded35320aca5e2ee2c710e47b849f</u>	+ 1 Voucher	✓
113	2023-08-31 02:36:15	<u>0x48a12093b21fec3ecf510db8e8b43568e56aeec4a9b40548124421135129f259</u>	+ 1 Voucher	✓
114	2023-08-30 18:22:02	<u>0xd20eeb9ffdfab2f86af079321f06a73aa6b489b91be01da5cfe0448b3e1d1b8b</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-30 16:03:55	<u>0x0a7ed62e93af35ff0a65eb92194acfe698fade366c19d9811ba783ca5df7b20a</u>	+ 1 ETH GIFT [7gSB1GyI]	✓
116	2023-08-30 14:14:44	<u>0x5347ccc7b4710d5b54963de23df529d54e6a93e52786cdad992036cabb67636</u>	+ 1 ETH GIFT [syDxCXRB]	✓
117	2023-08-28 16:16:58	<u>0xf5a47279cac34ce6126983f2bb2824599d7eb3c367e9221eb5cf6ff9aac40369</u>	+ 1 Voucher	✓
118	2023-08-27 03:59:03	<u>0xeb0e4337de965a1ca3f883dca9118930de88c37573fbdac791bde6843b14aeeb</u>	+ 1 claim.circleweekly.com	✓
119	2023-08-26 07:43:30	<u>0x6bda0f4beef3397da393f451bffc2566329abc965dfd9791908e679dcc2f856e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-25 06:18:22	<u>0x2c19ac1e58e81f044df557d32c460df3acd9f462806885c06471fbad9c5364e1</u>	+ 1 Voucher	✓
121	2023-08-24 23:55:58	<u>0x4dcf9714df13ec4458fdb7ceed29e0cb62e5dc35b8baa32e7e24f7ad4efab035</u>	+ 1 \$-\$-\$1099 DAI	✓
122	2023-08-24 23:19:58	<u>0x82e43daac85043833df3ab25c12ecb1f9c4706a0423a5800d71500c963a6e7c4</u>	+ 1 NFTVoucher	✓
123	2023-08-24 22:38:58	<u>0x84b275839e34bb0cf6b0690ecb30572d20b3b1cc45b12c793dc874532aa03d2b</u>	+ 1 drop-coins.xyz	✓
124	2023-08-24 22:38:54	<u>0x6a419413cd8b9310b6a7f45b8d9c1eb37d2297982bb9a9d0f971424d23ff4a2e</u>	+ 1 NFTVoucher	✓
125	2023-08-22 17:31:08	<u>0x628a5ea35a5d801bf4922ed1229032aa92217452c15c604dba1e8ecd8b744ef4</u>	+ 1 NFTVoucher	✓
126	2023-08-22 17:30:50	<u>0x7981e51d1bc02ef6f6a6f0574f5c99ce3c5aef354ac01c17573705ca52f48136</u>	+ 1 usd-drop.xyz	✓
127	2023-08-21 22:30:39	<u>0x40897bdac5189855c9dd5001fec5d8aaddc481a1adc28e5d17d4578125750272</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-17 01:54:27	<u>0xdf4e2270f02bc8711a726b046da7da16b9f8a5d458eb591eec223cd9e0fba2a4</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-14 21:39:59	<u>0x2531f19060c660327d0a0f11aa166d991daa133cc70eb172a64f68a7a4cf7c98</u>	+ 1 \$1250 LINK	✓
130	2023-08-14 17:52:47	<u>0xe8be3d2e652c7db22687e4546793f730d7038fbfc26c89ac4e8f312700d3b2ec</u>	+ 1 drops-reward.xyz	✓
131	2023-08-11 22:33:04	<u>0x34df382495358052d7230bea97f39637341ca7e05252fab9404c45d590ee2aba</u>	+ 1 Lido DAO	✓
132	2023-08-11 01:22:32	<u>0x5cea947ea5744025524e1e3d33c2bb2472596f16b68c5621ad986581c475a1b2</u>	+ 1 STAX	✓
133	2023-08-10 20:32:46	<u>0x5f8ab35ed588b5bc86defef2d9e4febbca0569bfbcc0409ee8e9efe48c86f49b</u>	+ 1 ARBITDROP.INFO	✓
134	2023-08-09 17:17:22	<u>0xc5383200ef5a3db10940ca1bd40de8288b72c66b2d267447ad82e4d1d1c81efb</u>	+ 1 dYdX Event	✓
135	2023-08-09 02:40:41	<u>0xebb007c6c1a45bf7b98676c79dffacabd588c912628a7161e5be0860172bd746</u>	+ 1 \$1250 USDC	✓
136	2023-08-07 17:27:34	<u>0x75e4864c855ac774d9ac30f8729df993a9a431c07a9e8cdca71114fa3799e953</u>	+ 1 DAI	✓
137	2023-08-07 06:38:42	<u>0x6ccf5063adc2a6b1f7cef1074f20dde144fd69122c7760180e24cc670389bb99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-06 17:00:37	<u>0x00e732cc74144f11ad8c539b0e63636b682cf4ffc1188336e6436deeda5d9ae8</u>	+ 1 STAX	✓
139	2023-08-05 23:55:51	<u>0xaa739255724cab199c3fb9e2516a92e06343a0e2a9a3b39d3496cca21cfff020</u>	+ 1 Lido DAO	✓
140	2023-08-05 22:27:54	<u>0x9d40cd2dad461c0853868a05593404ff1289353b8e5f4fcd11ef7b6fc80441c4</u>	+ 1 ARBITDROP.COM	✓
141	2023-08-03 23:46:48	<u>0x2afe8a517a10e84d76476be3b7a2e2bf141a20a3b3497fdd3e0584c0fc0cc54c</u>	+ 1 Lido DAO	✓
142	2023-08-03 14:35:16	<u>0x680eabd68d85312039c16b100050da8d1b48a3fb7352384ce04c5e59687d2237</u>	+ 1 STAX	✓
143	2023-08-02 14:23:53	<u>0x2da1c8bf4e9156c8be0c55a90748622e1146037a60ad178824fc59aa9eb3d533</u>	+ 1 AVALANCE NETWORK	✓
144	2023-08-02 00:50:53	<u>0x9345138fb130e4001683bde569991c948d43a182cabe20c5ec73f19bd3d3d914</u>	+ 1 FREESPIN	✓
145	2023-08-01 01:54:03	<u>0x596935ef3c08b3042354b8580270a25c719a9daa3e983099787cdab9380aebc1</u>	+ 1 \$2000 ETH	✓
146	2023-07-31 16:29:04	<u>0x38b309bfb8c925c8af029591a6f3c5d7308a38aafc4ec6305f4cdc7b5181f9a4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-29 13:45:42	<u>0x188fa8476c1469849094c040b98a55425aeddaafe6a5d3892b19a4ba91fb4144</u>	+ 1 STAX	✓
148	2023-07-28 17:34:34	<u>0x3bc4aa22f1c3c9fc6faeb2b1fbb52c2cdc5184d5460ef9a05c17a9e97d925e31</u>	+ 1 \$2000 USDT	✓
149	2023-07-28 10:32:34	<u>0x70f3e79210212747342df6190b3970d80ac34f6dd262310194da96de17461f9c</u>	+ 1 REVOLUTION	✓
150	2023-07-26 16:45:15	<u>0x99661f702140163bc51cdc64414c6779c806968e95303a5b7b8b9e94338774fb</u>	+ 1 dYdX Event	✓
151	2023-07-24 22:51:29	<u>0xa0f65b903414390b1ca45373d7c2677d7f9cacf60ea99cfee7deecf483130650</u>	+ 1 DAI	✓
152	2023-07-23 22:39:46	<u>0x0a344a6b199f89c25acc72e51d925347d5f09a7b4cbb00da78ac44db0d90d786</u>	+ 1 \$COMP	✓
153	2023-07-23 15:04:32	<u>0xa1271fd902a0d2faf3d6fe7d12ca2fc981e8eaf4dcf5346e3f3075790561f29</u>	+ 1 dYdXEvent.com	✓
154	2023-07-23 10:18:32	<u>0xd6d84b25b4dcb3f06e91f75c6b3ff2966772ae827b4c123e8be88cb1972d034d</u>	+ 1 APE COIN	✓
155	2023-07-22 13:32:36	<u>0xb035e09115f2119675399a848835dd6dee97d571daa008cba7f1c95049c82fb1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
156	2023-07-20 04:03:16	<u>0xfdbb927d930798db1d01727a7eebeefaeabd8e88a9e8bda4a8a2b27aed98e108</u>	+ 1 APE COIN	✓
157	2023-07-19 18:56:18	<u>0xa5dde0b44ae83cb44f23530952604ee26228eba61fb1bfcfb100497f8ca2411c</u>	+ 1 1ETH	✓
158	2023-07-19 04:53:45	<u>0x5e4df51a9934ee19917a01ead4f628188d8043d15472a0c3046e814e2bbfee76</u>	+ 1 UniEvent.Plus	✓
159	2023-07-18 04:43:24	<u>0x8c9f9a021c43d2b3260ada979c603c320beac1a3b6a6d0960dcc5a01a12485aa</u>	+ 1 UniEvent.Plus	✓
160	2023-07-16 08:38:37	<u>0xc72dd0868b64cafa746cc5194ce27f1965ab511b22dac18bed7c06e4f7a4e968</u>	+ 1 PolyEvent.Plus	✓
161	2023-07-10 01:20:18	<u>0xf8c0ee68244412b13c6c809e06264236b61052d5f809a685fcb4c82eca835530</u>	+ 1 UniEvent.Plus	✓
162	2023-07-08 04:02:23	<u>0x14e25101a069b5810db797bb7cc67c8cecc5d36c8a597704b5f0be917214f238</u>	+ 1 UniEvent.Plus	✓
163	2023-07-05 02:48:59	<u>0x8d65ffd168c83c8254bf59de34382a0c1010b8189aca305440a585b2d605a160</u>	+ 1 UNI	✓
164	2023-07-04 18:47:50	<u>0x6c54ebd4cdeb5d15057c87092a093afaf8891953fc60b1b9b42b8816c12105fc</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
165	2023-07-04 00:23:40	<u>0xa7b6f5f2d2aba8f012e680e160ee883fde3d6cab605c225093f9414e3cc0fa51</u>	+ 1 APE COIN	✓
166	2023-07-03 05:51:29	<u>0x6830413d6e482074d32653bb8d89dc330d01c0628f7ee370be89861569f6ec62</u>	+ 1 BitCase.Org	✓
167	2023-07-01 18:17:17	<u>0x62da5f703dcdb8c19bb07d74145cc79f5e7f1107afdd7f021706cc8a1789223b</u>	+ 1 APE COIN	✓
168	2023-07-01 06:31:03	<u>0x4116c98c94970a29634116bc02604252232c68824ce83f511c745efca17705d0</u>	+ 1 UniEvent.Plus	✓
169	2023-06-29 22:01:14	<u>0x7a37626273339e7b56c5fc714448f463b2387defa66cf22744838e8448cf5ad8</u>	+ 1 OPTIMISM	✓
170	2023-06-29 01:19:25	<u>0x3305591747e16eaf4fd53e167907e3262969d8e6bdce562d1d5b285de5e5dad6</u>	+ 1 OPTIMISM	✓
171	2023-06-24 22:11:27	<u>0xcc9639f0d722fd95233985d05386f8e4830cdc137638c3d6f302db8b9223a01c</u>	+ 1 OPTIMISM	✓
172	2023-06-24 04:40:38	<u>0x58d52165410c022bec42d12bc15ae8f49bc372525e407a380e0644a30f74f60e</u>	+ 1 PolyEvent.io	✓
173	2023-06-20 02:26:35	<u>0x2319996c075ba678c8e7488bc638adf62b6d17a8d9dbe7e689c9b18662c8f1f9</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
174	2023-06-18 18:24:06	<u>0x508eab9f36d168bc0385</u> <u>d2a1bd3e26af908a6ed188</u> <u>e6ddf1e08d1a63ae494ce6</u>	+ 1 OPTIMISM	✓
175	2023-06-14 08:12:02	<u>0xd3ee38ed5fa1835ba193</u> <u>c733be65501deaff6d5f67</u> <u>215b3c931879e5b2ce0cf1</u>	+ 1 TulipArt Airdrop	✓
176	2023-06-01 23:11:51	<u>0x6eb48831220ce0046e9f</u> <u>d577afe158b5fd820f1b2a</u> <u>c478ebcc5253e6940cdf06</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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