



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd45e04d01be83984c73a297a09380875fd44864a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com
!	891.000000000000000000 USD0 [www.usual.finance]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
DROP)	N/A) to claim
BLAST	N/A rds

Token	Balance
10 Collection	1 10 Collection
Reward Club [QVi1lXrI]	1 Reward Club [LLK2t4zT]
Airdrop at ethliq.top	0 10 ETH
10 Collection	1 10 Collection
1000 LINK	N/A NFT Voucher
\$2000 USDC Voucher	N/A com
APE NFT TICKETS	N/A APE COIN
800 LINK	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 07:54:48	<u>0x6fb9004216e691fec363</u> <u>d05f530bd61044b65576cd</u> <u>5d62b7103c3e5b8d89343a</u>	+ 2,650.029986999999 891850 .xyz/ Free Airdrop Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 10:08:34	<u>0xae026063ac398a869695947f50eda00dd0ab0fdfe478ddd45b5a3f6d88991240</u>	+ 1,470.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-08-19 23:11:57	<u>0xa522f040a788a9b6e3b6743104d4696f0f1b97708f0d4ff64bbdcdb0e36bfee</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-08-08 10:44:51	<u>0x024e1b57d7819bcd7560d24e55d0758aa31e472da2f3edf4a9485bc6a049c00c</u>	+ 37,987.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-07 04:49:39	<u>0xcb866a8d34adfc4a79013c57b5575c7caa22b2726b940cb146d2d0238fdffca6</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-03 23:05:54	<u>0x5b7545155cb2fc16db2cc45ce43aa87770a82a9a7f91f95611ec358f4790cb68</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
7	2024-08-02 13:38:54	<u>0x3298e6aca610bbeee0b2d1137a5e34bb76b934e69b52f87e2773ef7f854856b4</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
8	2024-08-01 12:32:38	<u>0x233a921d61bcd53dd6bea91913dbceb17caca9e3f15702a455a4b6e5d1900795</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com	✓
9	2024-04-02 20:20:46	<u>0x43ed92389109b9ee618a2df579beee366c0dc915d68f8d5273d5f7c23e53c5a7</u>	+ 3,252,182.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-28 08:37:41	<u>0x4ff68b3627d1790c01f86205a60c12544d21a70d887ad59fead3baa2e39a79bf</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 22:03:39	<u>0xd52b5c3d117dccf5c5f38e7e6c4320e9e2d03e4fb735f5ba5b9d7ddeb5705439</u>	+ 3,000 rds!	✓
12	2024-02-18 19:14:49	<u>0xc0852e56667c6b5e8ee7d975c896d7df2b0ba93e392801f3d824289afe5faa1d</u>	+ 1 !	✓
13	2024-02-17 07:29:27	<u>0x158dfbd85f933c32ff0f1355a44d82e7078290d7c5ee8f81baea2a97f48da345</u>	+ 67,741.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-07 09:31:11	<u>0xf627865827e849e84e9eb83d5cbcd391c97b86c38b81adb96570fe5e1b97e880</u>	+ 1 RDS	✓
15	2024-02-07 00:08:47	<u>0x15630b101bf69320f2ae768cf5411dfc936e19b8a1038a9e4cdd6dede62bba22</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
16	2024-02-06 08:21:44	<u>0xbe8b74a924c17d51cb07a25343eaf10ad2d8b7a59dc77d8ea376e0afe9e7d24a</u>	+ 5,090.000000000000 000000 USDT	✓
17	2024-02-02 18:09:40	<u>0x63ef84910801454d2ff81f64d47e07b8f55e04d846e9fcf15f2e4bcc93d3e3a5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 17:53:56	<u>0xed2fb77d72bfc12a4e01f25c83161c8da18e99b1e903dec47ff0b76cf59e087d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 21:01:22	<u>0xeabfde3234f8e278ccaf42a769dfd53fbe0be9b0bc7ac8c2cf3ea1c5b0f8a0c8</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 22:41:29	<u>0x9e9bb609c1a65de96ef8 bf9f102f6a7498874b6f98 b3c5eb8c871c9c9dda1b06</u>	+ 32.0000000000000000 000) to claim	✓
21	2024-01-29 15:55:25	<u>0xb66e82cc290fee73c609 ec132f5beebe61cc81d56c a689ea904dcbe1fd8e30c2</u>	+ 10,586.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
22	2024-01-29 08:51:13	<u>0x825ac496875746724b56 c67c15362b447237606b13 e0fc154289f01ad2a469be</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
23	2023-12-27 09:45:32	<u>0xb4022983f4bb05cc7eb6 aeb4da91617df84a91560f 41524f336b2a57fab7bdd2</u>	+ 1 Claim Reward	✓
24	2023-12-03 02:03:35	<u>0x23e066d28e2c5f3806c8 679943c07b320d2545c520 7f80536a65f2191c7f88c9</u>	+ 5,000.000000000000 000000 claim rewards.	✓
25	2023-12-01 21:44:40	<u>0x3f8fd162f3155b963e47 54d563b7c1071a19724d38 9a3132909e6f2d908d428d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-12-01 15:36:26	<u>0x6667b17f586ae6c6b55c 82db1ca69882ea7cbf6c8e 2d4f56b2a5eb9bbc9e818c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-10-31 16:34:38	<u>0x5c7c9f8cc17c212d456a df2f3de92a88a6e3d9f5e8 439e0d4838113c38f99ed4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
28	2023-07-14 05:35:19	<u>0xaa1c32157f77d2de73d6 ade920203bc45ab59837ea 05297201d64ab9efc2a18b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:24:54	<u>0xdfe4a7c21ebd6be3cb9396d025a0c8f06271d8c8533c912d0edef214f37c6dcd</u>	+ 1 10 Collection	✓
2	2024-08-19 15:06:03	<u>0x6a362a537c3d896bef8f5782a1e32ef6450b0abb25fc34c3bda75ca5f7ca6867</u>	+ 1 10 Collection	✓
3	2024-03-10 13:21:02	<u>0x097b380c6c7a6fdf132a1165d8493bc39e138d79dc4a1b701559a9b591683580</u>	+ 1 10 ETH	✓
4	2023-06-24 10:04:03	<u>0x6f018d1f18f7b11d97e7803ab38d03532874ccbe8bc73763b2f3deadc285b740</u>	+ 1 Reward Club [LLK2t4zT]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:28:19	<u>0xa66083ee9e7898f6459814add6efa13b8617820673a4479e7db8f640f0f0b6cc</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-19 23:11:49	<u>0xce3c84b07ec52e52cbbe20c64fc6f97c4e3ae7ea3864cf2d1f489f20dda34513</u>	+ 1 lat	✓
3	2024-08-19 15:06:15	<u>0x947d32b26fca318e8bdf1aab95e5d5862fef5b9db4a9fdfb46139af0429dc558</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-07 05:11:20	<u>0xd4f2793d1a925b7a4505ffad39c5cfff8dd8f3c152653c5e8b1f5c7963c469e8</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-03 19:43:42	<u>0x3887c65c6ed6c91b07044dc60271e5f1b6dbfd435001c661695fd518f4384c9a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-02 13:57:02	<u>0xa9dd2ba06d62bacde67d69ab39031557ebbea4a233a352f57ca68becbc9492ad</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-30 18:06:32	<u>0x7844e1c76fe7fd57d6e49d0b38aab8a90eac09d6f6ae21a729cf4e5a128eb6d1</u>	+ 1 KUR913	✓
8	2024-07-30 18:05:04	<u>0xf042904e1e8ac16591126b211d99160774913a6a895fbc131c5878721162a5d4</u>	+ 1 ðŸŽ•	✓
9	2024-07-30 18:05:00	<u>0x5410545e328e641577b7a20bc45ed578a0a7fd2aaf53f7264ba01831b1c29074</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 18:04:42	<u>0x368a35bcfebeeb4175e1e035e32c775b8d1090371341da6c333371d46db61ae</u>	+ 1 ve to claim rewards	✓
11	2024-05-10 19:59:01	<u>0x560742484e33a67f91eea073e2bf406b85a77269ca8494ba92ac3258f49a888b</u>	+ 1 3	✓
12	2024-04-22 23:59:22	<u>0x9dd9aed3d9dfded93412cb4ad58aba702f1de9fed9ccba16b479a569f9ee9faa</u>	+ 1 NFT	✓
13	2024-04-02 21:00:38	<u>0xabdd436927becc56f29aac39e7e775316e59ed279f0d8781ea8bcc5f28322791</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 05:48:51	<u>0xdbc640ef72803380b27e0435a382578791f47d7644d12cd69eaa0176ffcb88c2</u>	+ 1 NFT	✓
15	2024-03-28 08:03:38	<u>0x0ec332208b5b50344e141959aca4160a0e0380cc198105b04cb6f901f7a03f19</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 08:01:38	<u>0x0fea65adac904557048c2707098489234b6859da92510a01f07207be3da7b198</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-16 22:58:44	<u>0xae796c258a8f78ac0701ecc8204f56d20bd744ca2f805b0ef509d9dbde714bcb</u>	+ 1 USDT	✓
18	2024-02-17 23:34:19	<u>0xf46fdb33f73dd5386c4b5c2d7d31e8c018010c06fe5ec72ad8d7d361b13a2177</u>	+ 1 NFT	✓
19	2024-02-16 17:19:31	<u>0x63af68d5b520ade3e30ec8822c0ee4ae022c8d1fb86eaa57a37625d51ccedf2b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-16 17:19:31	<u>0xbef3765e42a5825e938b66192a79df917c4a609bd3f4816efc9ddca54f4afbaa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-16 15:29:08	<u>0x4498f59715713fd241a4f4104e7e948ed0e6c2342743c0b9f3ffd5aee05f4427</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-01 12:24:12	<u>0x8fdeb96d379fe1e2d75dc780de80d81df814620d887d6d1230dd6640e8dc6cf0</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 03:03:31	<u>0x99b234fff3344c6b64d6 f8e1a8e49c5d9ffe04c885 97a775587e73598fdece3c</u>	+ 1 NFT	✓
24	2024-01-30 00:44:57	<u>0x989828b85aadea070102 eac2b5569b459ea7bff1b0 b54d163d848843f76b5aa2</u>	+ 1 2000usdc.org	✓
25	2024-01-29 09:02:22	<u>0xdbfb9d413aa12656fc2f 01ae60b14b28caaf5c4507 2256fcea17d6824b13a73d</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-29 08:52:39	<u>0xf71ce0122c6a5dd82a7b 84834867bcfdd75d158954 80efc619310b0b236893c9</u>	+ 1 5000usdt.com	✓
27	2024-01-28 13:37:00	<u>0x034f6b433c9fec13677e f0384030e1f387fb989b8d 791357e0cd5c45fee752b8</u>	+ 1 Claim 1000 USDC	✓
28	2024-01-26 20:53:54	<u>0xd9bad3bb4c428b73e144 969bbb40e3e2c4ad132634 1ac989aa2306fb8f54b1e7</u>	+ 1 nft	✓
29	2024-01-26 03:56:13	<u>0xcbf8624862fb6852a943 409afc66bb0468f2d9ad89 e95c2c43bfc4bc2aef640d</u>	+ 1 ethevents.co	✓
30	2024-01-25 04:56:21	<u>0xa1657b231ebf9003a88d 2d2dbe1ac6b72b3affa129 b17c8584a9f71fb15545d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-23 11:54:55	<u>0xd89f18570cd3f5dac6fe 67793be9f074868e692281 17cb940f6d59053aca632a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-13 03:28:15	<u>0x59c1e9cc2a15ab7148f4</u> <u>dcc6e48b797c6221cea6bc</u> <u>79d531094fc7968f4599fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-07 10:07:51	<u>0xd7e8266bfbf08db80385</u> <u>d2d45d887038f219c1f5c9</u> <u>d354c128514a04262988f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-27 13:09:38	<u>0x1ffd552c2e41e72aa61d</u> <u>d9c50f9d126f9ff7fb9266</u> <u>ad2b644714a084f7f65055</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-18 00:19:34	<u>0x925c8ad37e7dbe4718f4</u> <u>e78578082a9e752b04b9ed</u> <u>63319239747cc44d8bb56b</u>	+ 1 2000usdt.icu	✓
36	2023-12-18 00:19:04	<u>0x5d650b08b04f9be8763e</u> <u>606a86b02f77ea40032f21</u> <u>97958c351cdefc68769758</u>	+ 1 1000usdc.org	✓
37	2023-12-17 12:32:16	<u>0x2a2d9e2c49c778f8b244</u> <u>7b1d180563bebad79ba1df</u> <u>3c543bbfaf38212cd4b7fb</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-15 20:52:13	<u>0xfeadd13ba6c71379dee9</u> <u>f40c3697d3b6c2fc1b03d6</u> <u>fbf6157343d00f3cbb393a</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-11 08:27:16	<u>0x71b470e8ffde05cd6594</u> <u>469dfa5cedf81e6c16a3c4</u> <u>58097233b5b6a388e26974</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-11 08:25:12	<u>0x6b786d96468b72755181</u> <u>c6b0877c2951b1309e8b98</u> <u>5272ce5bb164d213a8cbf3</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-11 08:25:12	<u>0x93bb6360a9ebf8e05fcf7c99031e04c37dec2be653840d82a4e53f44230eb08c</u>	+ 1 1000usdc.net	✓
42	2023-12-11 06:19:01	<u>0xfcc45c6de011dc44dff123fd2da5cbcd7c834a1d40757c6596ccefafe1f2774c</u>	+ 1 Claim 1000 USDC	✓
43	2023-12-09 00:30:19	<u>0xcbb830102bbcebb8f2ce9832cbadedb7a388d5d518d1f596146373b4b3b070e5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 08:39:06	<u>0xf9c421343e70f083cf80ed01842dde04bc1b64ea3761daf93a92ae0c66403471</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-29 05:44:38	<u>0x9054702aabdd89dc9ebdf5bde0a31901bac216bab0d295d949f983f25e2354f</u>	+ 1 2000usdt.top	✓
46	2023-11-28 23:47:53	<u>0x8dab531a8a5597a6e0213f2ed393d758d51b1c078699399612348a8d1447a6b0</u>	+ 1 com	✓
47	2023-11-26 18:16:36	<u>0x7e60bafb7a8a73f3c71d599a4cb731053afab3a2598b02466d5ade477b1fff75</u>	+ 1 1000 BLUR Reward	✓
48	2023-11-23 08:43:52	<u>0xbe2cf756cff2ca73173208729120929ad8987e595ba972bc14b35993cc97267b</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-17 13:34:43	<u>0x3ec2884f08deba33a36f342ee9e7293ee09d4443b19b3bee489fe942ee201bf5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-15 05:15:07	<u>0x81468980eca946546e5b1acfef3fdc859024d432cf612fbc6ae31119703af022</u>	+ 1 Swap NFT at lido.vg	✓
51	2023-11-13 09:09:21	<u>0xed442c8ed7dddf0686a2d849506eb0744c73c08a16a9a821b734f6db38bd42e7</u>	+ 1 t.xyz	✓
52	2023-11-10 18:12:46	<u>0x5e37cef26395677036c74813c178954633002a302510053464ed9a3fb92f16ba</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-09 17:48:21	<u>0xfe6b90e9abe3bf414283bda12a2758a218c130c7727a52768dc00b5b99dec005</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-09 09:03:19	<u>0x256d425b07a0f272710818665f5ee8cbfe77eac21e7a54f1e66252bf2db68e48</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-08 08:46:10	<u>0x2db8248c308e639701a785212b905eed425cfc2113199b01072b80200d22dad3</u>	+ 1 Voucher	✓
56	2023-11-08 08:46:10	<u>0xe5c5a0fff14f4aab362bb9559871acfb05845bf47e91b3f49acae9db456c4b1d</u>	+ 1 Voucher	✓
57	2023-11-06 12:39:44	<u>0xf5ce6134eca3eb4016a50682cc4f45030a0f3a3f5e070990fe675c92e05baf2b</u>	+ 1 op.work	✓
58	2023-11-02 10:05:47	<u>0x92984bf1984b440f20707f99d4c32aec0963fdfa26a7d50bc381c7305a4168b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-30 13:54:40	<u>0x026ceb86d073f5e4a76e0208b0e14bb59b4a9cb66a1e6a075ac54df614d2a51d</u>	+ 1 drop-usdt.cc	✓
60	2023-10-30 13:54:32	<u>0xa925869e042ef87bb2f1863b0bba80fde35733977dcf8b04a004510281f4ab68</u>	+ 1 Voucher	✓
61	2023-10-30 13:54:32	<u>0x5026fc68289f159218f712cb81907d182582eab210998ec0874bd3eef2aa36a3</u>	+ 1 rop.net	✓
62	2023-10-30 13:54:28	<u>0xff42cf57f0747be58612f63d37a1cd9823c9b1ba03f8b45e9007ee43a05b3cc0</u>	+ 1 Voucher	✓
63	2023-10-30 13:54:26	<u>0xf380c613f0763754fc133951f9aea24b3d28e7dd024165f3bda099360406183b</u>	+ 1 2000usdt.xyz	✓
64	2023-10-29 11:57:08	<u>0x57ada0143328467a0a7a159f9291f212e98ff07bbf4ed0334eee2cca6da10344</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-27 09:50:37	<u>0x463a2765fe123c244478066bdc2a7090942bc7f37e7bdf393a2cdae051c6f4aa</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-24 16:47:55	<u>0x334af1a339068c57de263ae4e442dcd530339f16bdf1d9d5a80917a6b5482429</u>	+ 1 VWIN	✓
67	2023-10-24 12:54:13	<u>0x8b5e8765d55099d8e4b881241a16eb10985088aa0300979ed3cbf460a8e538a8</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-24 12:53:57	<u>0x0348b211314114e48e3c88ebc56703d739b5ff191aecf3478581358706f776c8</u>	+ 1 er.app	✓
69	2023-10-24 12:53:47	<u>0x43e26e82f012014ef940199a0b5d430bd682fc2190873d4d22048848e4be89f6</u>	+ 1 Voucher	✓
70	2023-10-24 11:38:50	<u>0x29bb70b28cb4a7256d6c7b80f35d759a041e6027ee942d4c18847c5f6aae6e22</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-22 19:35:34	<u>0xa8316c999868bd60d9a7c8d4e344f546807c99b65be001d83deb83f259ecc168</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-21 19:49:14	<u>0x8e5895416d79dc60c62367fce12615d0b1008e9ee73379e4c4f43273254a4669</u>	+ 1 5	✓
73	2023-10-21 17:13:42	<u>0x6b8be7fa3ebce780e2c698c55fbc25bcf634747564b856d8d7870273c5efe436</u>	+ 1 dropsusdt.xyz	✓
74	2023-10-21 17:13:40	<u>0xf19cc1c44c5f5bd1b3a08e9cbc7b87c5c9eea2e529212ce887afbd6eb75ede0d</u>	+ 1 tether.bz	✓
75	2023-10-21 17:13:24	<u>0x31ff09eddf9a19e4f624d50f1385e3711450858c2e5641eb4da900a0f12fc5db</u>	+ 1 Voucher	✓
76	2023-10-20 15:55:32	<u>0x7cce14833afabd51993415f56d723a80b015556b3b12183b261610be82df10d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-17 11:05:44	<u>0x69c056f947f7343d598e c4199ed3f9c97206d24f57 36e273057be5aaab0deeb4</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-16 17:41:57	<u>0xe42610aa281b7a17d59b 2fbdc873dd562bc5de9ad1 9c7426feb5d0e558d9046e</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-15 13:37:51	<u>0xbbacd08878a334aa7b9c 7bc9ca4053d432dad7b906 9657aa528c3d401d58ea8c</u>	+ 1 Rai Incentives	✓
80	2023-10-13 12:51:14	<u>0xf7c493883276c91d5220 e6dfd02b6d0e6cfb9d80b4 ed14f140e0345db4a840e7</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-02 05:55:48	<u>0x314df1664a00660454a5 31ee92ecb25f80ddfa5263 d61b2827f512038dfb5a33</u>	+ 1 Shiba Inu	✓
82	2023-09-27 20:32:57	<u>0x60abf8358ae71c0d6db3 095831992615acd291d4f6 c839cc4040764d07aa5622</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-27 16:47:01	<u>0x76ea927461875f67a76b 649f7b507938a505a4a9cc d30427f34739d0a45e3bb4</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-26 12:38:20	<u>0x5e21fb368067cec9db42 9632a24f0421562acb52b3 d43a854098ea2deb5bd629</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-26 00:45:01	<u>0xc066f9233103be16cbc4 abb40de97147fe9571f25b 35784d71336c941ac0ffa9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-25 06:14:13	<u>0x07fc3ee985af3e22eb1d5740b7ca0db1a6a66682ab9c4a6cb9832d5e836911f</u>	+ 1 Shiba Inu	✓
87	2023-09-25 01:32:53	<u>0x9b7955aeec5984c6f30a146c9fcae11ae1859bdf62b2bb64279e57d97d5bd3e0</u>	+ 1 Voucher	✓
88	2023-09-17 19:02:07	<u>0xac17f4f325a606ebd78543d64ccaac86240db4933082fca4acf45f60fb98f9d5</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-17 11:36:30	<u>0xbb0665ad9cb0ffaca461b6eaac93c5a306a2aa5cc8f67a9410c520d9a83c72b8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
90	2023-09-16 02:38:15	<u>0x12db4ffcc905e9558602694d68600ecf8980bc7d91e703ec1fdb5f864761d9d6</u>	+ 1 \$10,000 USDC	✓
91	2023-09-13 20:13:28	<u>0xda8b4244f943da1e58d55259e07dc405a528a6f51a25f5e462d4be6fe28b0c9f</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-12 23:54:20	<u>0x98f804eb1a054add6f1d7f344417a820a3a186871b0c80824b417e997fd30d9b</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-12 22:28:36	<u>0xa617f45e6eab67d0d7c658d4bbce9ed50df296a46509527e39ce295e540050a0</u>	+ 1 Voucher	✓
94	2023-09-11 22:52:09	<u>0xec1ea376d58df39c93db3531b17871a56b571be5da43a0f0979ffa7b5028789e</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-11 19:27:03	<u>0x23513ae98d9004bd8f5373259cafa8610e35c8329d</u> <u>cc423f0e4abfc7dfe82de3</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-11 12:45:25	<u>0xbe1317de6a20829db903de161e084a1136878148f2</u> <u>e2f1eb075d85757b78b13e</u>	+ 1 NFT AIRDROP	✓
97	2023-09-10 23:05:27	<u>0x5e7cc1ebbe925f3e1d69342dbece7e51b704249c6b</u> <u>ee73383840d2877ec09215</u>	+ 1 GIVEAWAY	✓
98	2023-09-10 14:26:29	<u>0x86548356fa7e60874164e9790ee7066c8685ca2053</u> <u>0678895ec839568f606f4d</u>	+ 1 \$1000 TON	✓
99	2023-09-10 00:23:05	<u>0x4eb775a8209b790bad0388d8af518c02a19cf8583b</u> <u>d81b6ffe39cd271a8cffc3</u>	+ 1 NFT Voucher	✓
100	2023-09-09 22:52:15	<u>0x9af1ada5f11974c0ec105c669ec370cf9e57c28e41</u> <u>9b86d90cc4abf4b58c2f1b</u>	+ 1 NFT Airdrop	✓
101	2023-09-08 18:41:55	<u>0x516e4498d4efec38c833eea3acac5f03931b59ec7e</u> <u>ddf4794a01526b86fe2baf</u>	+ 1 NFT Airdrop	✓
102	2023-09-07 22:20:55	<u>0xc9fba5c563a89f240e45f2de3d06ebc44d3e0a049b</u> <u>10cd4f7d67631e175984ae</u>	+ 1 NFT Airdrop	✓
103	2023-09-07 13:31:24	<u>0x26d948b0393e133a17a0625d8260d57c3620bfd813</u> <u>30f0e5bf41f4566bcb9678</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-06 23:31:24	<u>0x31aa50b3cb070facb99a823aea21a89e70bdc54b736e6698cc08fccb45986e6c</u>	+ 1 NFT Airdrop	✓
105	2023-09-05 17:11:30	<u>0x3aae13fee854f3039f9c2b0c5799a65264296299fa502f660343486e7363a5af</u>	+ 1 NFT Voucher	✓
106	2023-09-05 17:06:10	<u>0x11240028543a877f5b900fc841cdc2bc30d471d2db22b55e8ebb8a68d86561e7</u>	+ 1 ETH GIFT [JuSDwmIZ]	✓
107	2023-09-04 21:05:43	<u>0xab6b401789e62efc7ab6059b0ff95293a6f7630812e54b5cfa51d1a454b02acb</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-03 13:55:48	<u>0xf144124818f12201320ee0450d57682307670aa9b82777efe174dc62e016f238</u>	+ 1 NFT Airdrop	✓
109	2023-09-02 08:20:38	<u>0xa22f6b1e59f0c4395cbe8035ab97130ef78a7bc643270aa829190be9769f7f33</u>	+ 1 NFT Voucher	✓
110	2023-08-30 17:49:25	<u>0x9c5690b9b635d0538c897babaeca75c88f50e8a7dece8f09d0593a0366a0fa8e</u>	+ 1 NFT Airdrop Round	✓
111	2023-08-29 19:23:16	<u>0x4fdb6ee7565b90ae5394d4a5586ca59041470fa3f50611eb34a0f87e28cea387</u>	+ 1 Voucher	✓
112	2023-08-28 21:47:56	<u>0x07019f8d463a1d5253a92e5cdfda884ed39aef5e6f256fca0574ce027cfc3b88</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-28 19:20:18	<u>0xc6e8ed7624cc01387397</u> <u>ac55c90037b259cf212bf7</u> <u>3f52789ed7f6846d1ca8b2</u>	+ 1 1WIN CRYPTO CASINO	✓
114	2023-08-28 12:12:05	<u>0xe5af38507c40f53ee2f8</u> <u>b0f492dce4de409c237655</u> <u>c0655caf02c30d220e2429</u>	+ 1 Lido DAO	✓
115	2023-08-28 05:27:22	<u>0x417070c337948ea83028</u> <u>5af8ec571510ea5274ed2f</u> <u>0ef42d08b124286eb7aaa2</u>	+ 1 claim.circleweekly .org	✓
116	2023-08-27 01:43:21	<u>0x7419c26b1aaa7e8c5976</u> <u>2d669da30f49817c00e8a4</u> <u>fd14ee27d75c47c1f0d82f</u>	+ 1 claim.circleweekly .com	✓
117	2023-08-26 04:53:12	<u>0x35ed2752ffc6dc815622</u> <u>a2a29e40e1c9be7193df9a</u> <u>e3cab037afb181731744eb</u>	+ 1 NFTVoucher	✓
118	2023-08-25 01:09:05	<u>0x0a0ded577c0d76938e49</u> <u>9018a2a0a7fc5f0ecfd43f</u> <u>8c40f0b0f33a238c266c07</u>	+ 1 \$-\$-\$1 ETH TWT	✓
119	2023-08-21 21:44:49	<u>0xa52a54d756874d4b7ae6</u> <u>5685b5fa6c4a569f3c1437</u> <u>18bdc1eb4196fd57fbd9a7</u>	+ 1 ARBITDROP.INFO	✓
120	2023-08-17 02:18:57	<u>0x3d558fecb3feaf761017</u> <u>3455ea6d1849345f969834</u> <u>4c38a273cec69809d35f29</u>	+ 1 Voucher	✓
121	2023-08-13 21:42:07	<u>0xf0d04ed9f6add26579c1</u> <u>59a7fe166f86bb4a8ed8ed</u> <u>ed4acf38712ae21914f463</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-11 21:37:27	<u>0x5325d44e64e250cdebc0 bb95e6fd419638862bfe97 9a950673e157bb33987710</u>	+ 1 Lido DAO	✓
123	2023-08-11 03:49:39	<u>0xeeef04050ff7998387118 6f1ad49fe567beb8ab1191 13e2cec678a444357d88f4</u>	+ 1 Reward Club [jyMLqhia]	✓
124	2023-08-11 00:50:49	<u>0xbb1a5b4806f50e85a500 c2c0f41b54d3bed8fc5fb1 cdc9860a94e3b00c5e7af5</u>	+ 1 STAX	✓
125	2023-08-10 21:54:21	<u>0x332c48a4d76112491480 9cfaa8a901c906e5189fcc d884d3d931dd008cc0f4c9</u>	+ 1 Voucher	✓
126	2023-08-10 20:46:08	<u>0xd5d997abcfcc273c0491 e2d9a0dfcf65f78557f232 8626769a02427ce5d9b76e</u>	+ 1 ARBITDROP.INFO	✓
127	2023-08-09 15:22:00	<u>0x9cd769ed7286f7c28160 4ebaa57a1caeb445d04bce 12e5805b3b18665346636b</u>	+ 1 dYdX Event	✓
128	2023-08-09 10:48:54	<u>0x2aa41213a4fc0fd6d93e ccaa4e4e8d68bee095f2f6 4320bc7f4f5349851c4cc9</u>	+ 1 1000-rewards.xyz	✓
129	2023-08-09 03:45:17	<u>0x5f096f62958367eb691f 93d1e08b4e4b7179fd2fdb 7c0f3c5751c0693f78c77d</u>	+ 1 \$1250 USDC	✓
130	2023-08-06 17:14:10	<u>0x12ff6952af630ef43abb ce967efd5592752a28de47 640bfffac008c10f4eac3e6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-05 22:41:35	<u>0xed830b43358072766542</u> <u>536df3444df993b4463e2b</u> <u>9b5bdfa8a17c6d573e0998</u>	+ 1 ARBITDROP.COM	✓
132	2023-08-03 23:57:38	<u>0x4c93b2d2417eef1c7a32</u> <u>bdd7165f5feee53579c175</u> <u>2341f72777868128f6bf4e</u>	+ 1 Lido DAO	✓
133	2023-08-03 13:59:29	<u>0xb9c97a6a6c426ebe9813</u> <u>5472b34bb8aca7bda9bebd</u> <u>c421f8f6e7170e5b50ab0c</u>	+ 1 STAX	✓
134	2023-08-02 00:53:54	<u>0x8846a5b77550e8c3d7de</u> <u>d233951f319ef7101acc02</u> <u>00efdab324d2268f6e77c5</u>	+ 1 FREESPIN	✓
135	2023-08-01 23:58:22	<u>0x5894690d16a5758c3a0a</u> <u>ada6251d9676fa195412b2</u> <u>1b2388f57464414100391c</u>	+ 1 FREESPIN	✓
136	2023-08-01 12:41:26	<u>0x796e7cf9627cc649688d</u> <u>aa63ac1efc9004771ff820</u> <u>271f1dca0cb37893a0f8df</u>	+ 1 APE COIN	✓
137	2023-08-01 02:38:06	<u>0xb99db5af2ab91759c215</u> <u>b1b8539a34872fd4fcad15</u> <u>0f03a67fcd72cf1e7c61be</u>	+ 1 \$2000 ETH	✓
138	2023-07-31 19:58:46	<u>0xb00ff01bc3ca79040559</u> <u>3b329af5defaf7830e5b1d</u> <u>a24f79a1edcb036f30f90f</u>	+ 1 STAX	✓
139	2023-07-29 21:51:47	<u>0x418265c695294ac8faa9</u> <u>fec3f16fffa41067b2afff</u> <u>84e4b434f2beafcd6615dc</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-29 15:48:03	<u>0x469dc60f8d3778ff68569e466d823533cd62321d78d0ae7ab5eda37e1fa41881</u>	+ 1 STAX	✓
141	2023-07-28 14:26:35	<u>0xccb9eace9f19350b9638d4cccee33ab6244eb3d578975f1f24902d1fa0a5a5ad</u>	+ 1 REVOLUTION	✓
142	2023-07-28 11:39:01	<u>0xc30522aa85a3a70ded1e9fd63d856edd6f1c8465fbfe17e9bc25611e695b8e1e</u>	+ 1 REVOLUTION	✓
143	2023-07-27 19:35:31	<u>0x042f90e46bfba9c7cf400bc7f2dea97d55aad8b8c6bb9d17e92ad654a741c68</u>	+ 1 \$1250 USDC	✓
144	2023-07-26 17:56:14	<u>0xa860a91fbda954cc819eb04e2af7b0c70b42673ea103ffa4611a17ddaa760fa1</u>	+ 1 dYdX Event	✓
145	2023-07-26 11:36:01	<u>0xdb5ac9511d7080eef8fef8b875f581be8faa2717ed505fd189ad1e63419bf328</u>	+ 1 \$2000 USDT	✓
146	2023-07-25 10:59:50	<u>0x64593c6eedc3f635c710fad7c157ef8c2f198d3ef707e85e6d916094842a82ef</u>	+ 1 Reward Club [9XA4iB10]	✓
147	2023-07-23 17:02:28	<u>0x91ca65ded9afa3abdefe5d3496fdf06fea7f2388c5336cf5c49695e68afc048a</u>	+ 1 \$COMP	✓
148	2023-07-23 15:17:01	<u>0x7d23b9a1c8a2c9cc8b7585591fc442b56853bb3c31748ad2975c755a9a022125</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-23 07:49:40	<u>0x66ecf043e660667ea79d a792fdc1ab3d7ee2c9b987 86e0448ffe03134f79f5ea</u>	+ 1 APE COIN	✓
150	2023-07-22 17:34:50	<u>0xbe8216d6bbb7fe538fe4 61d43462aeaf09ffc390a6 3111513dcd8a717119c924</u>	+ 1 \$2000 USDT	✓
151	2023-07-20 04:50:31	<u>0x70814a4f838537dc184d 9f8a96adadf7a51b8c519f 7f869c8498ed7f00ab626a</u>	+ 1 APE COIN	✓
152	2023-07-19 04:56:41	<u>0xdeecec73dd9341fd12d7 a14e37e00fe9a7956eeb53 0dda752608670f27bf1f91</u>	+ 1 UniEvent.Plus	✓
153	2023-07-19 04:02:23	<u>0x7693ca83871b4f0a2723 b1f3f06371bf96d98d461e f1927df8d9df8542e3f3e4</u>	+ 1 UniEvent.Plus	✓
154	2023-07-18 05:00:07	<u>0x46807df0af12c6ebccd6 f799afcb8f4121dd2effd4 ad03b190b3451a81a831cb</u>	+ 1 UniEvent.Plus	✓
155	2023-07-17 22:30:09	<u>0x75109c915781e37b43a2 dde7db3d5c1b3a168be066 7b95e4464bb1cb3df84611</u>	+ 1 ETH	✓
156	2023-07-17 02:27:42	<u>0x21822d3c1d6bbba63159 c5e051bbfa9de40fbe5856 5e4a64bcfaa788dfe7aa42</u>	+ 1 \$1000BLUR	✓
157	2023-07-16 08:41:17	<u>0xd5718ee732630218bcd2 ec9d8c0c67a0379a28b02a 145afdbab58e01ab1b500f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-16 07:54:49	<u>0xf5e01048ba1af039d3d1d61ee8c01c88fd915789e754f129eb9f0971f8533613</u>	+ 1 PolyEvent.Plus	✓
159	2023-07-14 06:41:32	<u>0x4c7a688f780aba01147422f09124206e1b7f77df215b20c06090fef9be480bd5</u>	+ 1 BlurEvent.io	✓
160	2023-07-13 07:21:47	<u>0x263e465b6ba0f9ec9865af8f903dedc219407e998d269024cfa41cc099fec9c4</u>	+ 1 ARBITDROP.NET	✓
161	2023-07-11 19:55:30	<u>0xa0d7ece2322bd587a917981113f975339b2285b93a323598add2d761002322de</u>	+ 1 USDC	✓
162	2023-07-10 00:17:18	<u>0xa628d37ac74c8d58172f4dc3c5c3986791570e577f6e5b03ad9aa254cb92b5f5</u>	+ 1 UniEvent.Plus	✓
163	2023-07-08 03:26:26	<u>0x68f20774a91ffea0ef25ea71ebdd5cfee3e3b288e10fdc40c3dd029510c7a588</u>	+ 1 UniEvent.Plus	✓
164	2023-07-05 03:23:49	<u>0x20336abf0ee7ef97a4424d74c729d52c2458bb02c7147fab31878d89776ec13c</u>	+ 1 UNI	✓
165	2023-07-04 18:54:42	<u>0xf9d7704a84a7c33e4b60592e89402cac50a5cd56234ad53c1e60805b981dccfb</u>	+ 1 APE COIN	✓
166	2023-07-04 03:17:09	<u>0x6fadf26d8073e685ba5ec1f4dd709a2f36356d61d27c91df2692793fbe46af7b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
167	2023-07-03 12:38:51	<u>0x76469007a04e697b56e5684ac94f7678a4f81495d2d2a6704b5b2036ce4aa7e1</u>	+ 1 BitCase.Org	✓
168	2023-07-01 21:00:20	<u>0xe25d3b1e32f6c15430f060c9b965e2114364ccb9b51522c2ff950f2eea8f5b60</u>	+ 1 APE COIN	✓
169	2023-07-01 05:23:47	<u>0xba821e0a271494b9f6080dc5c4195360ed764f9f12781f48a3de581214bf5ad7</u>	+ 1 UniEvent.Plus	✓
170	2023-06-29 00:46:55	<u>0x9db8674b89e090cec0e1f078c4e791c6438fe8064e9161819efe7a36ab3126b3</u>	+ 1 OPTIMISM	✓
171	2023-06-26 23:10:07	<u>0x4dd7b3ff1b36f735939a7f88db2fddf27a6b427d807648fe974703e5b4dfa0ae</u>	+ 1 EventUNI.Net	✓
172	2023-06-24 05:02:28	<u>0xbbf76a03e07b72f607a12064dc7621f170f0500bb4ec9fb0f41850b32ae3657d</u>	+ 1 PolyEvent.io	✓
173	2023-06-20 03:53:34	<u>0x008aba7bb00495d6e7028b44dfdeb6a6500bab8fef4bbdbcf9600b9d18faad12</u>	+ 1 UniEvent.Info	✓
174	2023-06-18 18:56:53	<u>0x48e48135508436681bcf1d8593ca0ab3fbcdd3f227315273b4a233308eebf4f0</u>	+ 1 OPTIMISM	✓
175	2023-06-15 01:27:30	<u>0xb6c42d3c5a51819f1a74005976894759a5c7bfd73cfee1d2a913898dcb817fb3</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
176	2023-06-13 01:37:07	<u>0x6cee10cc7d44e946223c1b6d13d038cd8dff8bd81d80197619b6b69400e0c1b</u>	+ 1 POLYDROP.INFO	✓
177	2023-06-03 03:30:50	<u>0xac4474df4f43dbb01b62791af1f911eb1af0b42fb1075bef929276b1ae65b42a</u>	+ 1 OPTIMISM	✓
178	2023-05-31 09:11:54	<u>0xe7ecdf1d860368ec25596c713ec4b40991a2bc04cd167ea5a1dfe101cee99918</u>	+ 1 NativePunk Official	✓
179	2023-05-27 07:07:59	<u>0x945db77b60a7590d351bc3758992512d9dfcc260ae3b20d0ac711d3735c574c</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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