


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd532ee613138b2cbfdd30d6310fba06270e66bc8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Eigen Airdrop	5.000000000000000000 en.click
Acces Liquid-ether.com	27,227 rewards
! ETHENA	9,976 AIRDROP
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! BLAST	3,000 m rewards!
.MATLC	3,000.000000000000000000 m
!SNXPool.com	378.000000000000000000 wSNX
! TOSHI	468,950)
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A tether-rewards.site
\$5000 USDC Event	N/A Vouchers
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Airdrop	N/A 2000usdt.xyz
APE NFT TICKETS	N/A APE COIN
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000\$ USDC	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 18:24:22	<u>0x7a31c19036ec657a843159d3215163850905020639cb3c45c46e91e2c46323d3</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-17 15:29:41	<u>0x4d32ef52109efe08a05a763eb9cd656f1cf27f9692a9480b6f01bd43627246de</u>	+ 3,000.00000000000000 000000 m	✓
3	2024-07-17 15:19:21	<u>0x14aac9c406625b6885798d438857ff8198d414baff29b2a10a6195ae03f4d782</u>	+ 468,950)	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 06:14:08	<u>0xf0eca26b89fc08910dbf6e49a288d97cb705edbc43c2a11051c0833f20ad5970</u>	+ 9,976 AIRDROP	✓
5	2024-05-21 09:22:25	<u>0x72e39de09c9422f04ebc10506f0d1fb8c35730f58ae0dc11b6ee77e743460890</u>	+ 5,000 M	✓
6	2024-05-20 13:45:36	<u>0x8ee95baee2dea2a6c27d2efdf2403c9f8ff1193309b6f5f51bc48234c37d6b4d</u>	+ 10 rETH.	✓
7	2024-05-20 13:44:34	<u>0xba79fd35d0101c69ad3f0bbb337e6e58229e5cc6abe6b411d9c6889d70fb5d1f</u>	+ 89,375 UR COINS	✓
8	2024-05-17 23:00:31	<u>0xf14b8ccca715aeaf7becadb0b444ebfa92d5d32856d6528df6aa2749a9b5513</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-17 08:56:35	<u>0x9bd22c70c155c30cbf1988cee71cf0122619080da43ed1b7fe0fe378e8280eb0</u>	+ 9,985.048099999999 976717 xyz	✓
10	2024-05-13 22:48:23	<u>0xf8272c4fb996b0e80a8e46b50a0886507da590c674463c2dbbc3040280fd982f</u>	+ 5,000 RDS	✓
11	2024-05-12 07:34:42	<u>0xd83746cb92defb154a99cceb6750ee339200b2c10492a986c974a7b54805675a</u>	+ 153.35699999999999 9318 en.click	✓
12	2024-05-12 01:40:02	<u>0xb57774b33597398f5ca1acb1f00534a61c5c9f60fd3464107abbbf1e9bef651fb</u>	+ 1.000000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 19:46:07	<u>0x94cf1949075197f35c61b3bcb9ecbfd0d795483175d28c7f9afd0c5bfa9abe80</u>	+ 3,000 m rewards!	✓
14	2024-02-07 09:45:39	<u>0xbe2aa80ff30e996a6b83f2dd54331c7617858437020a5544bd023d562e0b167b</u>	+ 1 RDS	✓
15	2024-02-06 21:32:42	<u>0xe443f58caaa587d2a8b930889ac232649af6559ff090735a56135f0d33734f57</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-06 18:08:19	<u>0x007e8d7e968f4616c72f6da36636fd3391e6169c8aa7bb2339a9435e35c8d86d</u>	+ 1 rds	✓
17	2024-02-06 05:17:01	<u>0xab1862f64f685c9aa07fed2ba2dc0e69f3f61ac3176aa1a65a2eb28dc320009d</u>	+ 1 ds	✓
18	2024-02-02 18:03:22	<u>0x9ca55c12283d65534c02fe61bc37baea7a805d4a536660e442cf19f07886b41d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-01 13:48:44	<u>0xbf0f9b2882ee5ca65e4918d30f1181f225658aecfacf265d0eaf4b700123de06</u>	+ 1 rewards	✓
20	2024-02-01 13:48:36	<u>0x1fec2b04e7ef63e31c394e0025c964298aa565720244ad80acc32d42b1154b2e</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
21	2024-01-31 20:57:31	<u>0xd77da043871c1c928caf9e11cd90c9effb48126a654e8085218e6694d5153e43</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 22:44:03	<u>0x8ebb20b90ff6f34f69f5977be0a71dddb2dfc011e425d5b15d948a712b2b01af</u>	+ 32.000000000000000000 000) to claim	✓
23	2024-01-29 16:29:51	<u>0xae439aa497c32f6b80cd41f37b06c457449e65cad772b6ed859ae4e3b78baecb</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
24	2024-01-15 07:01:41	<u>0x43566a491924bc8fbd5d44011d1c2e916fd8f89ad684ea91106ef8730571b5a6</u>	+ 1 rewards	✓
25	2024-01-09 00:28:56	<u>0xb4f14b96d3274f31399ac52d98f38c8a2ea5b0b3649e3ddf76cc58625c5b27d0</u>	+ 1,000 aim reward	✓
26	2023-12-03 02:12:06	<u>0xe809d8b24b7262538a6dab2358cf22448124f4382fe836daa5375a29035c87b7</u>	+ 5,000.000000000000 000000 claim rewards.	✓
27	2023-11-18 08:47:56	<u>0x8af60a5867577d5193e04820f1e5ea633c5816995ceb94d3af38f86861f421ae</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
28	2023-11-14 21:39:31	<u>0x49b8d438323e5ae2ef350d6b00710410911c0bc8929c4944f59620236b907fea</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
29	2023-09-27 09:13:57	<u>0x5cd3d9b568c2c0af6c73a2a0a688a3039e4458e55163c7487727f99a55c7f5d6</u>	+ 378.00000000000000 0000 wSNX	✓
30	2023-08-27 18:13:52	<u>0xe77dbdc34dab342bf1dc01de1abc5939740d32aaa9cd1a2fb6868cf96c793ec5</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:33:40	<u>0x96f6314d7b1fa196fe164fb6fc3058ba6b30a3e64a755f1e50408759071991a0</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:30:34	<u>0x4214113127a53ed09dd93e8e958db53e1b905f5d2baf11cde7064735698ff167</u>	+ 1 .xyz	✓
2	2024-08-16 18:24:30	<u>0x06d03226e34044bd7fe5e31e1aad068cdb959557479b4dd405d6d098ced51c441</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 18:24:26	<u>0x5034f59860cf6177485885842da177badff1c3bbcc7c4aa069bb86631f4d667f</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-17 15:20:11	<u>0xa2ff23020e1086e66d5ad3632955a193303febef8bc1b13209769427a6fc7b5d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 15:19:59	<u>0x713440f71c6e90a6188dfe14f8f61ef4e0a2a7fb5ccdaf9bb83fbfdd38208ce8</u>	+ 1 5000\$	✓
6	2024-06-27 23:27:49	<u>0x7ac0937ead00edf37ef8dd395c6c1a0bec5fe132f6a8fc4d4759b8db20450b3d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-27 23:27:21	<u>0x7f019a31375686970b8379147d6ed31dbb569e854c9b0e8198f17edfd136dd80</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 11:58:44	<u>0x71632aea5e5f899583583f9ae5eac34687cdeb799a32094e52cd30acce4512df</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
9	2024-06-24 11:58:40	<u>0xf60c170d740e2435fda2f1b1e5e2e1386b07fb8ff518afee3380c7bda9f34195</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
10	2024-05-17 23:01:19	<u>0xf10ecd8faeb43bb91cae595e5d72467242d1364ebd1079e1d0c6510658f87f26</u>	+ 1 -airdrop.net	✓
11	2024-05-12 18:15:29	<u>0xce4eb4932ae24fa52dfd1ded73804d2fe56e1671297c12f54456487d986d92e8</u>	+ 1 -airdrop.org	✓
12	2024-05-12 07:53:01	<u>0xdaf5da71e21824b2fabe4cf66364291a6c53ee9f66e905b8233bddc993097a29</u>	+ 1 -airdrop.org	✓
13	2024-05-12 07:53:01	<u>0xdaf5da71e21824b2fabe4cf66364291a6c53ee9f66e905b8233bddc993097a29</u>	+ 1 -airdrop.org	✓
14	2024-02-26 17:34:47	<u>0x5a0a636ba60f29ef6cf4f3a51a6c71b175fc5f70f51ec3d9494be38b95ca5be9</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-26 11:19:46	<u>0x216b4bff9a8cc93f17247a65c18581e2021d584aab d42c9dda1549d92e45b96c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-04 00:38:16	<u>0x364908c0b3ec902575612c78ba6038cc8fec2c9ebf a14288574259ab0e8df131</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 01:24:39	<u>0x073ef4db961a2abbd013438406be69f49c9ef251572f31b4da01d7f7379a0acc</u>	+ 1 Reward at ether.casa	✓
18	2024-02-01 13:59:59	<u>0xa0ea468019ed2e41348e14bdf94de6ba6ce3f1ec8e254961d7ee2d3966f3fb46</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-30 12:14:17	<u>0xa8297e5ed9bc319c30463e1ed358fde214f58c46fdb64929ec22534a6de4df2b</u>	+ 1 2000usdc.org	✓
20	2024-01-29 20:05:48	<u>0x1ac6ddb2b71b4068f66f64b71cde7ea54397f1dd9a887bfb46a47aacb84ae915</u>	+ 1 5000usdt.com	✓
21	2024-01-19 08:41:05	<u>0x25c76c46f08a77ebdb4765600c201c116434e35e6e727182fe21c13518493096</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-17 14:14:28	<u>0xe3608cd5490007a1175feb2a2e38954bd899ae48bd9da7ae9877f7a7e2ecc222</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-15 07:08:24	<u>0xac5c1c66a611ccbba402dcb9d5d5722fd1cc64ef51a86177be6bbc8ede1c4625</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-15 07:04:26	<u>0x779191414b0f04f7dd3c0242671a1b600797268bdc a294bc159e5ca113495815</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 15:35:46	<u>0xbe5a7305fff9031f83991de5d7adcedfb96a362ce77ca0e7a67d732376a9380b</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 14:04:26	<u>0x019d16ca2f6bb24b77592b417c7f0c2656a29fcc521f79ba90bf80163061fa96</u>	+ 1 3000usdc.com	✓
27	2024-01-03 07:08:25	<u>0x6fdae1fbdb80247b6137438f404c3ed568fed273d8952d8ac47459b530eb020c</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-31 03:19:28	<u>0xa427c7b4b5634f44b71028cc90088e28ae66fdeeee fb036104ada9f3d5d98643</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-26 00:36:02	<u>0x9e86ca12fc4485ac76c2fdf235718eae2c5c8c755d063c9929d9266c0b851a6f</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-24 11:25:08	<u>0x208e8ae42d4a94fcad9b2052b1b315ac7eee2dec2ad82a35cf7597f36fe7a5f7</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-24 11:24:08	<u>0x12204ae334ba4d45781ce7e28a3dfca381297426789d40b394dfcb5e2c8ffaec</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-22 22:17:38	<u>0x953ed3c92e2d822a4f882603be2de968a4936b1b827795c68263a866bacb3495</u>	+ 1 1000usdc.net	✓
33	2023-12-22 22:15:43	<u>0xaad4aaea786f12d6e46e72f9ea95107a8532fbfbaf07634c73b96e366e77b475</u>	+ 1 2000usdt.icu	✓
34	2023-12-14 23:50:23	<u>0x6281c66559c64657d2de2ec44e573b4b667e9a9a7c19c8af64bf35a34d821146</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 10:53:35	<u>0x9962d61780352fad8c8c cb6d1088a6011cad6c7259 eaaf434bb8aa1046c61fb0</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-13 16:31:22	<u>0x24f9342ea9b56ddec209 f1ba0590a261d46aac98da ac6be32c932fb3bfe17460</u>	+ 1 org	✓
37	2023-12-09 13:31:18	<u>0xbb79e70bd5850415ffbc ca52a5f82da4f642dc2a7a ad51c18e1da8d40f6d7a54</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-09 05:18:56	<u>0x819b5b082d9260e87fad 22f76921c0b88ef89b8643 2b8230d8b41f0c027c0bb0</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-04 10:11:05	<u>0x378dda6a2cf0b017f1e6 a6b4aa588144425b65ca71 7c3262178d36685232edbd</u>	+ 1 Reward at shibatoken.re	✓
40	2023-12-01 11:11:59	<u>0xd1ad2d51d236f5721df3 1488f1bc28bee80843cda1 d5b86ec6e0034db1bf3872</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 11:05:46	<u>0x37f101466579f8243442 fe6975ab8c60867b52ab5a 6b63ef8a84c57e57433b0d</u>	+ 1 Reward at optimisum.re	✓
42	2023-12-01 09:58:39	<u>0x760a32b1870840c45f2f efbaeb678d5ef9f8f3fa83 91d3ea61b7071a93161b5b</u>	+ 1 com	✓
43	2023-12-01 07:42:54	<u>0x6bb9c5703d24e1366b66 d8b0c7f21b6a4f9e82100a ca2193f49c00bbe65a606</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-30 07:46:54	<u>0x5c65e1d1c33d1c4f0cb4</u> <u>0b35f5d8520e5b12a9ecc6</u> <u>0c31a2a3815631c9e2fdeb</u>	+ 1 Reward at Lido.fun	✓
45	2023-11-30 07:03:22	<u>0x4a7e10dc0742f3405baf</u> <u>1b7dacef2e9350b32bb468</u> <u>162e5757a045c68eb4dec4</u>	+ 1 Reward at shibatokens.win	✓
46	2023-11-29 06:23:03	<u>0x80b49d2679cae1b84e77</u> <u>3d6dba9bfa65ab5a8bbc9a</u> <u>9d90e374a7ba5b16fa0290</u>	+ 1 2000usdt.top	✓
47	2023-11-29 03:16:55	<u>0xc0df887bf20b878cea0c</u> <u>fb5900d59cee323108d780</u> <u>80a26de2ad7038e7eda79f</u>	+ 1 com	✓
48	2023-11-17 06:43:18	<u>0x16c5e083eb92b88f74fd</u> <u>992df896c60671c575e0c9</u> <u>933c6ee9013b4dc06470b2</u>	+ 1 ro	✓
49	2023-11-13 15:44:19	<u>0xbfc4e1b76d7191dd9257</u> <u>8cd6ff1c4931c8077fc039</u> <u>63fa222ba0444cf45aba37</u>	+ 1 t.xyz	✓
50	2023-11-13 15:44:09	<u>0x21c57ab560f720f41da7</u> <u>2e19a50f9cc2ec52bf23c6</u> <u>aa656bc97dcd9176a98181</u>	+ 1 Reward at tether.ma	✓
51	2023-10-31 15:05:43	<u>0x790fd11a411af125ac60</u> <u>a50629dc1628ce6ebd9edd</u> <u>df44c1c7611cba69f910f5</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-31 15:03:27	<u>0x41182a6730361e608bf8</u> <u>89dfba26b532f132a7d64f</u> <u>3a96c6a57aaef106dceb90</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 15:03:13	<u>0xb5d570ade5fb65a455cb</u> <u>29351b8e5ae7ff953ffd8f</u> <u>2cec113d091936b7bd8804</u>	+ 1 Reward at - tether.ma	✓
54	2023-10-31 15:03:11	<u>0x4913cf960a91afc392c7</u> <u>587d0721d40eed0d56f16b</u> <u>a61e5e1ec662d4d04c2ccb</u>	+ 1 op.net	✓
55	2023-10-31 15:03:05	<u>0x958e23f5f35d2fa215aa</u> <u>e3418dfe7a81c293a1cff2</u> <u>486cab5b8f714b2a796d09</u>	+ 1 2000usdt.xyz	✓
56	2023-10-31 15:03:01	<u>0x7ac21f84fa21b3fbc1c</u> <u>f9849ba53e44361fe31be3</u> <u>f84ac3eaa8c3a31b56d667</u>	+ 1 Voucher	✓
57	2023-10-31 15:02:59	<u>0x2ed4ab58a32ed9f7afd9</u> <u>8a495eac35b7a9e3382bca</u> <u>1064dd86671ad9408317e8</u>	+ 1 Voucher	✓
58	2023-10-24 14:11:48	<u>0xae0ec3da2fa0bae62fa4</u> <u>b1c33509e4e33cd78a36d1</u> <u>734d3cb69e416c442a4187</u>	+ 1 \$BNFT	✓
59	2023-10-23 14:00:11	<u>0x237f00fce017e8b573d8</u> <u>a95d8d474f39fe00f9a098</u> <u>8fd14b664e782903f0a873</u>	+ 1 dropusdt.info	✓
60	2023-10-23 14:00:05	<u>0xbea5bfaff54b490d4200</u> <u>34fdb94bdc581dc23afbce</u> <u>e92fe44f8b154957ea9c38</u>	+ 1 im.net	✓
61	2023-10-23 13:59:59	<u>0x7a887ead833a52b72ddd</u> <u>ee8cf5db8328ffd7db300f</u> <u>1c46ee019ae967373244c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 13:59:49	<u>0x6e2027ec36933fc69c4872f02c50e7026f11446356bec00dedd2a87bf3b1c3bf</u>	+ 1 tether.bz	✓
63	2023-10-23 13:02:04	<u>0x2de8587bf13f0e635357662a1c7726bdd170513e724a9a40af05347bd05dd27a</u>	+ 1 USDT	✓
64	2023-10-20 15:53:18	<u>0xc0d424750aa966b122f26bb18184c7e0486e19ce4430aa8bf8497ca88f950cee</u>	+ 1 s.net	✓
65	2023-10-20 15:53:18	<u>0x20deb383d62bebd7eb4d2d2195a2264a2c56f294c6370b8368dfec3bdc6abca0</u>	+ 1 tether.ac	✓
66	2023-10-20 15:53:06	<u>0x22055d7e22d564905055b0266410e2bf65bf0c7593a25e2e619e8eb88296846a</u>	+ 1 Voucher	✓
67	2023-10-16 17:43:29	<u>0x4d8efa81858b398249f2201ca662e7e6b046b0a08fbf58646d39bd97f37210fe</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-16 09:22:16	<u>0x4e81e9e269072fc209b68bfcad27ae7300318edd3139b9e1396763dd4cd33b57</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
69	2023-10-16 09:22:02	<u>0xfc16c131e2f65140200a891d84bdc0e14d0ae7404838e79523770a2576ded5de</u>	+ 1 tether.yt	✓
70	2023-10-15 15:09:40	<u>0x8701a3514ba58e59a14d692cc6da205ab79f9fa4906200004d541e5188370e47</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 20:32:11	<u>0xdcc8d8ba941abd77526a524b1f8556633ba5ebd2e6055005a96e2fbc67350ef4</u>	+ 1 usd-drop.org	✓
72	2023-10-05 20:32:03	<u>0x3f9dd9c112cdb0842c0bd94debfd0c360934561f49d1d19a55bd2e111279919</u>	+ 1 Vouchers	✓
73	2023-10-05 20:31:53	<u>0x125c39f96458a11a5084fb25a5a0de0614f0de8ed53ce3250377a3774fbd6817</u>	+ 1 ther.org	✓
74	2023-10-05 20:31:43	<u>0x901072128ee8d85eeafeed7e45c48b5b6ad641067b601fc3b8d6bd52a49b4f0a</u>	+ 1 Vouchers	✓
75	2023-10-05 20:31:37	<u>0x5073e624e6f42719e9fd1ca78e214936ba3fc7e4c423d35e60ce78aea4d43ebf</u>	+ 1 tether.ac	✓
76	2023-09-27 20:30:13	<u>0x64245f69282e9cf15fb47e2358ad119152da3c38ec1267342a4c7aecfad63e</u>	+ 1 Voucher	✓
77	2023-09-27 19:28:03	<u>0xdb1d74020f6e5bf972949ffb5e1e540e3e3285f44239ee147037d900dc8389e9</u>	+ 1 1000-rewards.com	✓
78	2023-09-27 19:27:47	<u>0xf51a7322adaaba852e6732ebe019fd86711fa4593022ed2401a0cc3f5e3272fb</u>	+ 1 tether-rewards.sit e	✓
79	2023-09-26 19:26:00	<u>0x0e1bf47bae5a6aa5613096fb6dcd09237e221ccba484402b8172b3c107b82e8e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 23:51:07	<u>0x76fcf28bf626ac993401</u> <u>bd1ec6fe075cf9f97f4b39</u> <u>501e0b7bee372933f5b41e</u>	+ 1 Voucher	✓
81	2023-09-25 22:05:46	<u>0x05b61ba16d0caf814077</u> <u>75e9d9db92d5f5f06400f4</u> <u>0fee95fe31764e9bb53999</u>	+ 1 usd-drop.com	✓
82	2023-09-25 18:52:38	<u>0xc965f8873e6c8ebf8366</u> <u>ab81906f2c41c6fe0cb45e</u> <u>b3ec98b694394e42ee26ca</u>	+ 1 USDCLY.COM	✓
83	2023-09-25 18:42:16	<u>0xb9ac15567b06228e0932</u> <u>8ca90fbe815d4c3d454e30</u> <u>0fb3ff590c77d07a63ea86</u>	+ 1 USDCLY.COM	✓
84	2023-09-25 17:56:48	<u>0x8978edfc310ef0b73e1b</u> <u>32a8d05a22b0988758b37e</u> <u>dacb8e77bd4fec6b599f5c</u>	+ 1 NFT Airdrop	✓
85	2023-09-25 17:56:12	<u>0xab6a31375e1307b6ce65</u> <u>4481b16066c6701dd3cb96</u> <u>c0317b3040e945e6f9b918</u>	+ 1 NFT Airdrop	✓
86	2023-09-25 17:56:04	<u>0xd729e80bb18b56572bd2</u> <u>1d5d3df0ce5735ddf52121</u> <u>99de31b416d1e8d929e06a</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-25 17:34:38	<u>0x00a5c5650cca17f42c7f</u> <u>e84d86dd134642827a6485</u> <u>13ac989313f23a0644d5de</u>	+ 1 drop-usd.me	✓
88	2023-09-18 17:52:33	<u>0x4f3cf511b23810dcbab5</u> <u>1e6404857685aabec931da</u> <u>c4b81c23ee93a48b372d24</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-16 20:19:13	<u>0x749156b2305499039145</u> <u>b03128b01d6555c5ecb4ee</u> <u>8c032e0fa7be0354125154</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-15 01:50:53	<u>0xe4b063e56a48835ab0d6</u> <u>65773064836dc9de7bd8cf</u> <u>7b5bf70170481c4fa08d81</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 23:40:01	<u>0x62e39daa2c7fcef740b7</u> <u>4e67ff40378035eebe4be</u> <u>318fd65a57d93fb1a8e2c6</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-13 01:55:15	<u>0x57dc8102549cc45f3025</u> <u>14f10b83edbbc6f72f4a14</u> <u>adfacedfcfedd05e9d05d0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-12 04:08:49	<u>0x11d5248abd7c96cb721f</u> <u>8670c9ea76bc0e864987ac</u> <u>96c7f750b5da2ff981a26e</u>	+ 1 NFT Voucher	✓
94	2023-09-08 17:38:37	<u>0xed4af259680202208263</u> <u>feba748b32168440abc69f</u> <u>cb4fb3edd83ba6f7c7fdec</u>	+ 1 Voucher	✓
95	2023-09-08 16:30:47	<u>0x93d4865be0da50b5e531</u> <u>92ea7765d452c5491a0686</u> <u>aa6e742424497100abc765</u>	+ 1 Vouchers	✓
96	2023-09-08 05:57:15	<u>0x1362e9ec27acda4b2f87</u> <u>0ad429b735d74d28d5af8e</u> <u>ea11d02c884250cab2ec07</u>	+ 1 Staking Bounty Reward	✓
97	2023-09-08 05:56:59	<u>0x253d5d97058557f66818</u> <u>bec06bc4559b2dafef7a836</u> <u>037bdd5972620b1e7f2191</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-08 05:56:11	<u>0x15f5678a96f95659a2c2d813c62bd51adc8420e10e7dce8f14210f1f2c261cc5</u>	+ 1 Circle Weekly Giveways	✓
99	2023-09-08 05:55:51	<u>0xfe3e639319b76b5cf78b7f8d2dce79c442d10f39c41fd4c3c7e611a9aff2d82b</u>	+ 1 NFT VOUCHER	✓
100	2023-09-08 00:54:17	<u>0xa3de6afd6e56fcb1bcb5e65e313745d50e47feed97a94fe573e409c501e35d25</u>	+ 1 claim-usdc.xyz	✓
101	2023-09-06 22:21:47	<u>0x6a52ec8c2181f55fdbbe9fd648af8e86bcbac401974c6fb6ebaea7bffcddcd82e</u>	+ 1 NFT Voucher	✓
102	2023-09-06 15:45:42	<u>0x927d4b6cd48befead8fff15d595f26d0e69c885a53f0e17e7e2689b3ac746f0f</u>	+ 1 claim-usdc.xyz	✓
103	2023-09-05 21:03:38	<u>0x28a622d578d978d8742660ba3408e10599788533d224311b1bed9c4a80c75dc0</u>	+ 1 NFT VOUCHER	✓
104	2023-09-05 14:46:34	<u>0x26a84669b8c924e023d9d2fb48234a46ee6d12ea326c6350dff2ddeacb5c0f3e</u>	+ 1 Base Chain Raffle	✓
105	2023-09-05 14:45:24	<u>0x0c3c3f9bdbf6c8fe3416c308272c05b04443219006d65663895bb582387b0e6f</u>	+ 1 NFT Airdrop	✓
106	2023-09-05 14:45:16	<u>0xc11a10e766194440f860083b6214714df47091e59d637c13c130c82425c3a463</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-05 14:44:06	<u>0x87bb2cd37188f1a93cb8abd40845d77dc33aa65de9ced811bc24c103747045ed</u>	+ 1 Vouchers	✓
108	2023-09-05 14:43:18	<u>0x0cf74567d21accd2aa5146cab6bcd706cd0ec49c1cbdc2812e5c4273d4ebaf7a</u>	+ 1 Vouchers	✓
109	2023-09-05 14:42:38	<u>0x3b65b8ed429add752b0f63a46926230b519ed6cd7dec57db8170a251a9e4e9c8</u>	+ 1 NFT Voucher	✓
110	2023-09-05 13:34:34	<u>0x63a0e092259c49f94286e9f6f428124845705196c416f01e8c423c2604f7b00c</u>	+ 1 2000-usdt.xyz	✓
111	2023-09-03 22:13:37	<u>0xef8c36227398a56053abe5bfeccdc7c31c6168fac9fb3656caa48752223d03f7</u>	+ 1 Circle Weekly Giveaways	✓
112	2023-08-30 12:22:18	<u>0xf221bcc9be7d8eb8d130842b2d82fda4380d0ac23bf200b861250b54f4d02ace</u>	+ 1 UNI-V3-PoS	✓
113	2023-08-30 12:20:02	<u>0x8eea7014f33a28c2e210d10ee348510c2e6b72f513ac04b6d62ccc2a5aa197a1</u>	+ 1 Weekly Giveaways	✓
114	2023-08-30 11:44:17	<u>0xd0effc734b28223a8204bced041d20b300b9e40b32cb6e56fdc379e521859c09</u>	+ 1 drop-usdt.xyz	✓
115	2023-08-28 21:45:26	<u>0xad0a935dc743bdd22ccfcc2ecac79de639c6c9ffde32dcc33768fe6cd90d8a73</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-28 05:20:04	<u>0xe89eef7b936e03c0dac65deb6a36afc8a9bf9606b8d8748533580126dcd0195f</u>	+ 1 claim.circleweekly.org	✓
117	2023-08-27 10:15:08	<u>0xeeacf5d66f112c428f69cd37cae808193da6ae2c1e1942f1c47cfc302679ec2a</u>	+ 1 UNI-V3-POS	✓
118	2023-08-27 10:13:00	<u>0xf9acc913c4e33099e6312cc5112a701f85f544568d2a2ba06d3af53b7e5deea</u>	+ 1 claim.circlest.net	✓
119	2023-08-27 10:12:40	<u>0x664978fcefb804c1005517e97dc4092fb7b721bb0b74a7c8127f84ab86305a6c</u>	+ 1 drop-circle.xyz	✓
120	2023-08-21 22:45:03	<u>0xaf825f2a60ecbc4c350e169ab38128bb0019037bfa8561bee51219eeccf13d14</u>	+ 1 ARBITDROP.INFO	✓
121	2023-08-11 07:54:57	<u>0xbbd285b82d586fe8796e4e78a2a50bae1d6067ec195e262012ca8534ab5a23ca</u>	+ 1 RARI	✓
122	2023-08-11 01:08:42	<u>0x89680d3c95970a63de1b122247a62b11543262a490f436d47d0896bcc59efb69</u>	+ 1 STAX	✓
123	2023-08-10 22:56:37	<u>0xdf1c96a62df102025b7dc0299edd51c5063ace00f6e095458c47467498b86282</u>	+ 1 Reward Club [FILP94of]	✓
124	2023-08-10 20:19:34	<u>0xe78b3548b90f36be4ad9985e20b38cb2508e0e9561932f65e968d02a03237c47</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-09 16:06:24	<u>0x59ccf84365b877c16ab03208e7e978e7b3ed79e4b3416a895f737d241c742f5e</u>	+ 1 dYdX Event	✓
126	2023-08-09 11:56:38	<u>0xa7ad7dc0f3d2242993a073f9340f77f3bdf08faf2e80a18971c36e9cbb67752e</u>	+ 1 1000-rewards.xyz	✓
127	2023-08-08 18:49:27	<u>0x6fc38d20055fc88558074098ac12adb95ae427444398cf932b4c122352bb4605</u>	+ 1 NFTVoucher	✓
128	2023-08-08 12:12:01	<u>0xb420c960ad4987d60829750c2fe29dc669234367b530895731e67b9bff5c5c22</u>	+ 1 1000-rewards.xyz	✓
129	2023-08-06 16:46:37	<u>0xc8494c060ce2a6cd0b2ef9e6a26092806fc64d9aa28d2ae6aa55718f939b6097</u>	+ 1 STAX	✓
130	2023-08-06 00:27:17	<u>0xd3faf7495191a0f819a094e5b9dd46da937819ca1b364439ec7e30f9ba29048a</u>	+ 1 Lido DAO	✓
131	2023-08-05 22:14:41	<u>0x506c2455406368b44a124a30a5d5c34b90f9002d9d58dcedecacb94bdddad94b</u>	+ 1 ARBITDROP.COM	✓
132	2023-08-04 00:01:08	<u>0x34d5aff4981117747f74558bf30307714aa8eb3d05bfd69b4972221096c20a9d</u>	+ 1 Lido DAO	✓
133	2023-08-03 15:22:09	<u>0xe7fe60a0f9f8b89196e662adbca633c3f144657ac5217a79b6bc8b329192ebb1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-02 13:35:46	<u>0x1693b1297c0380adf389e754145969b559922291537581621715292074aa059e</u>	+ 1 AVALANCE NETWORK	✓
135	2023-08-02 01:05:14	<u>0xb56fd267db701c9e37a52db5b00dd2b076aab5219671350468b118046a7b9764</u>	+ 1 FREESPIN	✓
136	2023-08-02 00:19:16	<u>0x0afb268d7b2e267dfaedd98bb121a7786829e40f4b74d9dd8775b518c98d2</u>	+ 1 FREESPIN	✓
137	2023-08-01 10:29:32	<u>0xa46ed8f07c3ce82bf5ee16a75fe06fe9b75fb8f00b880c1eb76b8911d8c1bfb5</u>	+ 1 APE COIN	✓
138	2023-07-31 16:23:06	<u>0xd78667bfe031e09543a36d4405ad0f6fe17110398efd9ec422bc07f2ce106675</u>	+ 1 STAX	✓
139	2023-07-29 13:37:02	<u>0x661ec0cad1d2bf8adb4942ba7d55c00d10d092dafd0d70c74e2999731a8a363b</u>	+ 1 STAX	✓
140	2023-07-28 12:58:51	<u>0x7a1f3e460113858389ea62d3a15d2f80b5d46cecf0a9bc29b81d34f312ae76f1</u>	+ 1 REVOLUTION	✓
141	2023-07-28 10:28:56	<u>0x274d76442ee63167b78571e82cd49836a377f49d9177f96da676ba8f3964205b</u>	+ 1 REVOLUTION	✓
142	2023-07-26 16:39:59	<u>0x223cc010aceb39174c09148b02ae981f6f8866a5827e4c01c9266ba3784b13dd</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-26 00:47:20	<u>0xed40bd59d75277b78815</u> <u>071bf326f12a789cd549d3</u> <u>67b655c9257ccbd0097bc1</u>	+ 1 Reward Club [ls1UjBV2]	✓
144	2023-07-25 07:42:42	<u>0x4691685699ad17b327e3</u> <u>2255a6786ca50f3f90f1f4</u> <u>e6f55bb384a281394a33ec</u>	+ 1 APE COIN	✓
145	2023-07-23 14:52:10	<u>0x326a08e88b80d001a4c2</u> <u>d577245bcdfb3df0d5196b</u> <u>0cc79d8304fa21bfd0b0f8</u>	+ 1 dYdXEvent.com	✓
146	2023-07-20 04:26:57	<u>0x4561351737564d569be7</u> <u>501aabefc6607767bcc8f3</u> <u>b43e2f49c989239afe5fd3</u>	+ 1 APE COIN	✓
147	2023-07-19 05:06:33	<u>0x090a74ed67b5a043fe79</u> <u>fff67e242dee0a17c93dc7</u> <u>96c14e4831da4c1f761fe2</u>	+ 1 UniEvent.Plus	✓
148	2023-07-19 04:17:47	<u>0xf28d8109b62409a205e4</u> <u>031a35e4f9127717993f34</u> <u>ef80d4ce9f985f37c0422c</u>	+ 1 UniEvent.Plus	✓
149	2023-07-18 04:14:57	<u>0xf5626d629193ecf60435</u> <u>3588ec505d1bb03d2b1086</u> <u>9ac36b6e8a9846414b6f20</u>	+ 1 UniEvent.Plus	✓
150	2023-07-16 08:51:01	<u>0x6ac73a747655e4ed7b9c</u> <u>09c64ecf5f9d40d62f34f5</u> <u>7f552b3276890c0d2808ee</u>	+ 1 PolyEvent.Plus	✓
151	2023-07-16 08:09:16	<u>0x49f383f6a1dd4c1047d0</u> <u>e5e3b9772d0b3f5b5f171d</u> <u>23a08758a28e45afd04c72</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-13 15:10:36	<u>0xbf029e5885cc9edc99386f7564f3dd79354a9580c96115f93e958deab3730a34</u>	+ 1 BlurEvent.io	✓
153	2023-07-10 01:47:31	<u>0x878fb0e016ca521fe865c62d5a22b03d6d59344e235ae7a162ea1827b28d8936</u>	+ 1 UniEvent.Plus	✓
154	2023-07-08 04:15:38	<u>0x7d9b33c410ca329a00f995e85ef0d2d3817068b0950b2a2a75f20f1ef033a5f8</u>	+ 1 UniEvent.Plus	✓
155	2023-07-05 02:58:58	<u>0x70ec66f884d9bd56447eda44ecdd66ca16e42b3c15e1949c585229c4e66c0a83</u>	+ 1 UNI	✓
156	2023-07-04 15:15:44	<u>0x6000eb3c0c0ef2b303329320f1b0e648f6c0efbb4f43438744081c0e37961b65</u>	+ 1 APE COIN	✓
157	2023-07-03 06:01:23	<u>0x67fb874b684237b5014ab9383b8ed349b844dd132f6ed377787d151c7c60613a</u>	+ 1 BitCase.Org	✓
158	2023-07-01 19:15:17	<u>0x500c9a7a2f58f2df0d8e607dfc3e664e4f4762ca53bf5dd40c614bdb46d08b3c</u>	+ 1 APE COIN	✓
159	2023-07-01 06:42:50	<u>0x6c656b4304ce126948e6822352cc2cececc70798949c63650d1a8038e5d040fb</u>	+ 1 UniEvent.Plus	✓
160	2023-06-29 22:08:38	<u>0x22a6b17a8ae126d5241356b39a99841e44515b706778e1004f8dc1b4fcc5a609</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
161	2023-06-26 21:53:07	<u>0xb07b5d15b2dda63d91cd</u> <u>413d3416efc609a0161c49</u> <u>f930f80701bb6091310f68</u>	+ 1 EventUNI.Net	✓
162	2023-06-24 16:20:26	<u>0x7f1dc167347265b4dad2</u> <u>9aff6e31f2160528fed507</u> <u>2ddde8987a454a4415a79f</u>	+ 1 PolyEvent.Info	✓
163	2023-06-24 04:32:27	<u>0xed090c3bf844eb18c7da</u> <u>31faca86ca530e13a0517f</u> <u>96acec53d3e8f83dbecc44</u>	+ 1 PolyEvent.io	✓
164	2023-06-20 03:43:37	<u>0xaba8abb4cba065e2e776</u> <u>0da5eb8b1fb49c3e242bed</u> <u>db37be1ea1b5436cf096d0</u>	+ 1 UniEvent.Info	✓
165	2023-06-20 02:06:10	<u>0x0c63ab4417dbdb5420e6</u> <u>9b336458d5bf48c7f87cf3</u> <u>4d58a3ffee452b6b6f204c</u>	+ 1 UniEvent.Info	✓
166	2023-06-19 10:02:11	<u>0xfb8d326c128b5ccf9c75</u> <u>1b7e999b3fd4decc4581cb</u> <u>30cccd35df0d18fc007a44</u>	+ 1 USDT	✓
167	2023-06-16 11:51:48	<u>0x0669bb2e43c39801b7aa</u> <u>73fc46387d6a23d12912df</u> <u>d5a48eb31dcb8cdfd0907a</u>	+ 1 USDT	✓
168	2023-06-14 10:16:02	<u>0x5afbd6c00c32a7f9fd43</u> <u>205f91587f3eb2f2ed41de</u> <u>863a44b704995b9877ef46</u>	+ 1 USDT	✓
169	2023-06-14 06:18:24	<u>0x4ee946aa9ad6912ef350</u> <u>7c2b5b4326167717d48d94</u> <u>6673ee6734722892bf0b41</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
170	2023-06-12 08:16:29	<u>0x036894f89dcc19a67aee8a47bf887c40c0a41d0cb46c497dfbbed381c5a5a7b3</u>	+ 1 USDT	✓
171	2023-06-12 03:15:59	<u>0xa9359578360eae0762a3aa6101b636e280c2a28a69345f0afeab333d06040162</u>	+ 1 POLYDROPIO	✓
172	2023-06-03 02:03:39	<u>0x773516e865849cf31f2c0891fdd149cccd2f51aabd7e0a83ac571e2c2126b863</u>	+ 1 MATIC.FAN	✓
173	2023-05-31 09:07:30	<u>0xdc0a4767a9d86add5ffe4737a2c2d92222a687d85c5c6d4bcfb896965043d8</u>	+ 1 NativePunk Official	✓
174	2023-05-29 06:06:35	<u>0xac5ef997c59076cdace441fd28abfe26fad65c6aac0af54f3ba0b825d8310b29</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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