


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd624538f64c17f499d60fccf6dff260621256b49

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD-IDæâ-.lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
\$ fausd.site	258.000000000000000000 m rewards
\$ rusd.site	518.000000000000000000 tps://rusd.site
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
UNI	10.00 app.uniswap.cab
Reward Club [RAcLBINZ]	1 Reward Club [j0w8sJIp]

* USD values displayed at the time of transaction

Token	Balance
Mana Airdrop	1 NFT
Ethereum Name Service Airdrop	1 NFT
UnisMeta 1671245024117	1 UnisMeta 1671245024117
DAI Airdrop	1 NFT
The Graph Airdrop	1 NFT
ETHStation 1672539835346	1 ETHStation 1672539835346
\$1000 EURC	N/A \$1000 EURC
20 AAVE	N/A NFT Airdrop Round
4997	N/A 7
! \$100,000 BONE	N/A Voucher
200 LINK	N/A NFT Airdrop
Base Staking	N/A NFTNotify
200 LINK	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1,000 TON	N/A \$1,000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:03:17	<u>0x20384b1e95daf4569acb73bf9acfa664a58f5f8fbc8f81631ca558b801d27dcc</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-06-13 19:45:08	<u>0x59087e6965720a2d2e51278d3338ad250be5cedb6de2336b83038362c5e18a88</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-03 05:46:30	<u>0xbd72ca3b2063450beeeabc3d15801073e1c8b8e9f3edaffdd288d18890eafc0</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-02-23 08:51:54	<u>0x1d4c6c5c07fa96fe22115a5c6e2baa8d6f4c6da20e736efd2f7fb7164c2b593d</u>	+ 44,457.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-18 01:51:16	<u>0xb68c9607a5fd2ec5dca65af40f542d35efea50aa47c6fa43574c2375904234d5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-18 01:44:38	<u>0x5aa3299cf25cf97bca082d96a0c46b3800cda191bf8731a0268e1aa1f4e1b88</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
7	2024-01-12 01:56:55	<u>0xc069e703261582c879f78dc8b347a79a9fe387ca03e7ea3cbb22af05ff5e084f</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
8	2023-12-09 03:10:47	<u>0x30c8d70eafec60c9e09032221c60f8928d6fb680ddfbaafd1d6892cd95461133f</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
9	2023-12-05 09:06:37	<u>0x1599f28f65322f0944049bf03e8b62983044bb0b2068667ac06605be7f1b2fa5</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 13:21:03	<u>0x6ca9c15e81513f2a478b f7d53c9c8233310d0e591a f2a56e4f7767123c204a3e</u>	+ 8,000.000000000000 000000 laim rewards.	✓
11	2023-10-17 14:05:47	<u>0x6dc32b3871bf6a7f4856 38105e15f3c1103b9e73dc 752ecd506eb4c1a1f2a1</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
12	2023-08-28 15:33:38	<u>0x3e7cb7922e3ccc7aa66c d28eed5869684a237a9797 77f1e27116d7fd4d274552</u>	+ 989.00000000000000 0000 wRNT	✓
13	2023-06-30 01:48:25	<u>0xcfe98fed594b9cb1119b f69ecc8464d735c4c6de43 695e4df344e5cdc1ccd6d2</u>	+ 258.00000000000000 0000 m rewards	✓
14	2023-05-21 13:30:02	<u>0x3986621a97f3e3e757a8 7ae1617f767638f6b1e7ad 41acd04f77a43ec10c77cf</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-13 12:00:44	<u>0x49a25737025dedc9363c 4f446cd0c5f624c48e5c31 6b8e6d4cfbcd2b30c03961</u>	+ 959.00000000000000 0000 ool.site	✓
16	2023-01-25 03:25:49	<u>0x70a5be1aedf36c6faf17 8ad78e7d70d590b932544a 085f89f9466c8f9a2814b6</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
17	2022-11-25 12:18:02	<u>0xf51dfa310cac4061c4d8 7a71edea547d8145169d60 34fd496bb6c58c93e08866</u>	+ 108.88 AAVE	✓
18	2022-11-15 23:26:20	<u>0x97034ec7662a2aac88c9 9078d1fe2a55f22d6a46e1 291c88b3f941178b40347d</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 17:21:23	<u>0x6217eca8417e48ce9810</u> <u>cba58c487381e0ad7cb5c5</u> <u>403677b639c07737bad869</u>	+ 1 NFT	✓
2	2023-07-14 19:25:51	<u>0x02e05a13ea847a1ab351</u> <u>5d9cfa91face2a43971072</u> <u>730b91cc06a1e83d91afbc</u>	+ 1 NFT	✓
3	2023-07-10 01:14:43	<u>0x4b85baa1e3926e000e50</u> <u>575d5bf480f644d1367534</u> <u>5edfa7fc2c7677ed9a3d38</u>	+ 1 NFT	✓
4	2023-06-29 02:50:35	<u>0x480f195bfde58db306fa</u> <u>9eaa9ce10faf3db4f08395</u> <u>f19c400ae8dfd9b7242b74</u>	+ 1 NFT	✓
5	2023-06-24 09:32:07	<u>0x039b9aa717ddb1c4da6c</u> <u>0c4b5bcd246126a4478fd2</u> <u>1c0be46aa8eb9ebe580db6</u>	+ 1 Reward Club [j0w8sJIp]	✓
6	2023-01-01 02:24:01	<u>0x458bef8df4a79a54d29c</u> <u>2c5483b82848975e467a0e</u> <u>0fc223a81b7675e2646982</u>	+ 1 ETHStation 1672539835346	✓
7	2022-12-17 02:43:47	<u>0x2117e5dbfd277516cf06</u> <u>289a4b07155186f89766d6</u> <u>aede1e5f2ece40470475a7</u>	+ 1 UnisMeta 1671245024117	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:45:26	<u>0x5727ff3e6b0f1401ff98</u> <u>cf536cf36c5d09b7fec692</u> <u>212002e9cc73157d870708</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 10:58:29	<u>0xc8d59dd13c897a3608a3 cb502b1e1fd8a1cd51c3b7 0db155607921d5c3a72a3d</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:57:45	<u>0x875a9d5a8343e0105dea fa1c8beb8572ea95d5c8a5 7bfeec41e117da6a5ddc38</u>	+ 1 -airdrop.org	✓
4	2024-05-11 10:57:01	<u>0xce8e24c712f7e6c4063f 7620541110bc6d357b68ce 4fa5f8d5c93ab1be23901f</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:17:28	<u>0xffff1aa8533f5b5005d08 9d1a9cda08c4c0f8a817c8 c3ebdc7647bf9745163021</u>	+ 1 7	✓
6	2024-05-04 03:32:52	<u>0xa7127ad9c65f31e2b9e3 3363a68d4adb40bd5b49bf 766d4c4780d17a37741dd9</u>	+ 1 -airdrop.org	✓
7	2024-04-03 05:41:02	<u>0x61c683782401ba40d048 52621ba94f92d4f7fcf31c a33ed98442cdf7cecdad8a</u>	+ 1 NFT	✓
8	2024-03-31 05:50:37	<u>0xe6b54b3d26b8d1838f66 0d7a6a3d1d2468121a9daf de95125844bc09961df925</u>	+ 1 NFT	✓
9	2024-03-16 23:00:54	<u>0x028bcc72c50e310e0983 f431229e212619e160f9da ef3b05a25b0fb5af21d05f</u>	+ 1 USDT	✓
10	2024-03-16 12:36:42	<u>0x23885085cecb4138ec25 26386af1e2a369ee60463f 37a4ff72ea297265fbe840</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 10:54:51	<u>0xa8ced19619d7e97172f4a1474fefa71c51923107ed53086a9ac2348ffa7d2d65</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-18 03:08:23	<u>0x1d3746e2adfecaa12f62daeac5885c4770446dae7324690e862b34e97d879fe7</u>	+ 1 NFT	✓
13	2024-02-17 23:38:48	<u>0xc836a4d2ed82f3e99d6143d3d2c672289665fa68f57bf1969f7931cd6b10b07b</u>	+ 1 NFT	✓
14	2024-02-04 05:22:34	<u>0x94bb8df7d4d5573266b17aab39244c7dba7b804ddcbd55dd65a8326285613600</u>	+ 1 NFT	✓
15	2024-02-03 17:44:05	<u>0x1d20ca22696a12d6c8d0a5356e6b17b772b999255e8a797888c43d6ed6c121bf</u>	+ 1 NFT	✓
16	2024-02-01 09:04:00	<u>0x8805946109f2deaf206a5b81cfc208fd1d682ec47dacb1218e30d8203e41ebd6</u>	+ 1 NFT	✓
17	2024-01-31 03:07:17	<u>0x8c94f1dfbce22c22c258b227c3bda244a2a3d454f998507538e5f003b0073d6f</u>	+ 1 NFT	✓
18	2024-01-26 20:57:46	<u>0xcc497a688f66343fccb5217f2d7dda415b33f43913a11ae069721b033219a1da</u>	+ 1 nft	✓
19	2024-01-26 16:21:21	<u>0x16438374ff54825e16c2d2dd81c632c0eac16d37d36dfc5ebf5eaab149afc57e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 15:41:50	<u>0xe4c9fe3ecd102b542efc</u> <u>125757c61c8dae821690de</u> <u>15d70d6a5e4d969c7d0975</u>	+ 1 ethevents.co	✓
21	2024-01-26 03:59:03	<u>0xfb1f4e6d26abb7a2a750</u> <u>6fe117e28bc5af73cf2354</u> <u>3d973b9aa11c35b9085e0c</u>	+ 1 ethevents.co	✓
22	2024-01-23 11:58:03	<u>0x6c55be38b6895c6791c8</u> <u>8ebc9cbcdc7dc8f0f39482</u> <u>80abae581908fdc7708fdd</u>	+ 1 ethevents.co	✓
23	2024-01-19 00:32:05	<u>0x3458d438dd704325cb2d</u> <u>0686d42974a12a0a865627</u> <u>2820e4ea80e409cd4ba30d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-18 16:45:36	<u>0xf1eb8b508f2f4c04dc07</u> <u>234ccc93faf2b61e744fff</u> <u>1a250655bbf7ad61145bd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-18 06:27:55	<u>0x1ce848095e92957613b6</u> <u>bb25699d31d03a1cf7d0dc</u> <u>45804e16c214b8cbd7d151</u>	+ 1 daolama.fi NFT	✓
26	2024-01-13 12:32:01	<u>0x0496b54ccaab382170c4</u> <u>4f13d6b22c0d22be4c4298</u> <u>94908c83e22cba22582c20</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-13 03:31:31	<u>0x5892e1cd5c5c63490dbb</u> <u>b8b169e82816d7e4fa027b</u> <u>0f4f86543e0b0b54a9695a</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-07 10:09:35	<u>0x50b1d93bcb2fe68fb959</u> <u>c046bdf10133cb578ce9af</u> <u>fd5dab7cb38287abb7862e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 00:42:55	<u>0x016d6d05d0fee6345435bd1789f4ae2055e7ce83792c8413c2414e2315878952</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-24 22:03:41	<u>0xf939ccb7251819a43e5d602cb13525a5a568f12100d558924beacc3015d122af</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-22 12:51:32	<u>0x565aed2314ae6c0f7e3f2d6c489233ef8b87fab4a2e8007586bdf20f020dbbad</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-17 20:12:55	<u>0xa16f183fbf308b6cff0f198cab10b85865482aa31e0a788b10b9db9e17dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-16 04:04:30	<u>0x8babe94ac8d563a27149b723851aac4d7c453d1664dc791bd1bc9b76f8426908</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-16 02:59:13	<u>0x820a7f2b303ad926405231d949da47f202cf51c8da7236b3f36dc63daf46c4cb</u>	+ 1 Reward at tether.ec	✓
35	2023-12-13 00:38:25	<u>0x1dee25bc27ec2742d50cdf1e0b6acae9efaf172e7bb66553a2a764e7c0ecb54e</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-12 01:14:52	<u>0x9b58dc14a1123b3a24050152c74aed9280fe508e78a6101ad1e318474b222637</u>	+ 1 Reward at tether.ec	✓
37	2023-12-11 05:26:21	<u>0x6098bf14f67f7ef1e418d51db0212c8e1e86be0cfb2738e18e8d31509e4a3c8d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-10 21:53:30	<u>0x8ca29fbe9328235190b1</u> <u>1450f302fe87f76287c461</u> <u>124fe8a5bc80fa03104ea0</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-10 11:39:56	<u>0x4d3c67b747b5c77d31ae</u> <u>560826dd265878b7b4bfde</u> <u>fac9c2e21e5d4f30582581</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-09 18:13:20	<u>0xab3adee9f516dc0c8aeb</u> <u>9d611012bb7229c1dfefbe</u> <u>eb2b32721fcb7943876e3b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-07 02:20:35	<u>0xc444b40cb7d39120a24a</u> <u>508a3c817647319575277e</u> <u>a87b494c86cf2444a61b35</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 13:17:11	<u>0x4ee6dce1b492df0fd5b6</u> <u>299942a482e06e9874451a</u> <u>1c6dc5f1e3216437b0813a</u>	+ 1 \$1,000 USDC Reward	✓
43	2023-12-04 23:25:20	<u>0x6506c1a9b274d61811f3</u> <u>bcd3f56d1324aee44c4a4e</u> <u>898f164f4ce0ee0a41228f</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 22:15:24	<u>0x50711b62157661ca4bc8</u> <u>a3bd8d6bdb4154b3c42c13</u> <u>fd93158526402994db911f</u>	+ 1 Reward at dydx.win	✓
45	2023-12-02 23:44:35	<u>0x5c2291bffe7973ea3b1c</u> <u>1ec34f624e002fd6c14c82</u> <u>fc04f1f6a629ac72599489</u>	+ 1 Reward at dydx.win	✓
46	2023-12-02 14:49:27	<u>0xd3a6da6aac3ab23702af</u> <u>9986136e05505a12971801</u> <u>2b4d6692ea3c0a20f05986</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fd e19ca9c764c9bb2c127ea8 4a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 10:17:16	<u>0xba1858db587d97a915d3 2a83bea3945a53f10cb8c0 6d0f1dc595dd45788da7c4</u>	+ 1 1000 BLUR Reward	✓
49	2023-11-23 08:34:56	<u>0x9198575aea4275c28f06 cfedd821f06c207b9371a1 9630dff27bde179816dce9</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-20 12:19:57	<u>0xd5b7d33c45435fd3d099 2b2173cfcc38be97b08e90 4146d8cf75accb13266c58</u>	+ 1 Nativepunk.com MintPass	✓
51	2023-11-17 13:34:47	<u>0x3b48bea8f34b1954e7d3 5c8498e599bfe629a1f545 fa116639ca92ff34268b07</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-17 12:10:14	<u>0xe9e53c2fb8026ecef4cb b97d381a3eb0fde561c4ec 5c6321924b8692b533566a</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-12 07:24:00	<u>0xfdc9e9d8a338bafcd85a 8f43ba7639d39be4a9cf8e 015d02221b7ede46afbf6e</u>	+ 3 CLAIM AT nft-swap.net	✓
54	2023-11-12 07:22:29	<u>0x786fa960194068262416 c05fd1ea596c49c832e987 476cac87f0d5b3680ae6d0</u>	+ 1 eigenlayer	✓
55	2023-11-09 09:06:01	<u>0x6f39325a23f6fbd82057 50c930582d7f085014e2aa 0f08b1685e1d943b674af0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-08 10:01:00	<u>0xb8461a7c623b5a777536391d4e4ab967795e1bf53336584b2ed833389a6f143a</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-07 10:41:42	<u>0x8fcff2df40e4f97a0447348f7c54d85e1d5ac48819121131e0776f4a61f02dd8</u>	+ 1 \$1,000 USDC	✓
58	2023-11-02 12:05:32	<u>0x507c1c63b164f3913802773fee1c95c5ed0ed1d5e52a496160ee9cc6fba7ffab</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-02 10:05:51	<u>0x26ebd84f5cc78da25547bd1be276c4c7a9a41c1f2bb8e2d9dd1edb3b409935ce</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-01 10:11:12	<u>0x4089872cab86e57bc8e0d44dbf6de89cc6e62064dab7e57e1e51f54e6003b906</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-01 09:50:17	<u>0x3e694f5b2659e12e5fa224da77b907592c3f088f0a03538e18de71a14229feb2</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-01 09:26:19	<u>0xf08c5117bccb3561815fcfea0a129724681dc92e90922941f15027c8b40da41a</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-31 20:46:57	<u>0xb5556d48bb77166628e4f7ab5064a8ce89adfbfd2c30775cf747ae6192e783d3</u>	+ 1 \$1,000 TON	✓
64	2023-10-31 20:33:22	<u>0x5c0fd5467da6714719c8849cf90081a9ea7a10a49e74f89988333a4ff6dbe402</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-29 15:47:41	<u>0xba076d84dcf438d2a0092c5bc224b33c2fb5ee29e145e3c40d22dc0447fe1d47</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-29 14:12:55	<u>0x2f25611dd780ee412018c7eef022e354c75ca8188ef999cd03f6ddc69da13c6d</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-29 11:57:12	<u>0xb5d1103c0a5f5bb7e10df4faec6fc1c1d6a7be2e284749545a1699c733c56ce8</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-27 10:43:31	<u>0xec5db7aa0cfcaf6cdb28d5c1870a13a532293349e88f7fcf967c6cf92df3bfca</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-27 09:50:41	<u>0x59f140eff6cd16f14676e1e6e1f8f3eff24643940bd843642009cddd03a8446f</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-24 22:49:24	<u>0xa139c75efcaf33453c24e5103ba5e3253ed860c8e732893f9798022837ef5d04</u>	+ 1 VWIN	✓
71	2023-10-24 12:26:19	<u>0x421a88afeadbdbdab28bf72dc2a22282301d9fdc2c22b440940a04204746e23</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-24 11:38:58	<u>0x65cd9ad17e5098207210730c2ce9ec5c01c31b177bddab1dc85c4da62d0cd454</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-22 19:35:40	<u>0x88d458c432491c36e6bb2d759a183ae75f0e84c62243fa9c525c16bd380572b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-22 18:29:41	<u>0xe733d533c780ee5fea2e1b15d9cfbf7edd32437c81f494c4522b1656d16fff7f</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-21 18:50:25	<u>0x327aff6f1788b84830bd476e460b78acc34fa941a4cd722d78886a7607f1145f</u>	+ 1 8	✓
76	2023-10-20 15:55:36	<u>0x4986e6d2f877ab0bb87af42bed875fa8370b2045080513a5546283ca04234542</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-17 18:27:53	<u>0xc5170271520c7074e2ca6b890ac81ba7d80bd49cb87711c9e88b4e2a37572649</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-10-17 11:05:48	<u>0xd21679de6d70e6e8bd49f012b41421acd7d7da0e8a0b9b44a20996bf287135aa</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-16 17:44:33	<u>0x22421b4863cbcafaa4bd6ce105e2dc90b6510f686be6c631d367485516a06183</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-14 15:35:54	<u>0x47657dec3b4bebc9149a700e74ef98182033bdf9d21fa0aa2a886340ef66f4c</u>	+ 1 Voucher	✓
81	2023-10-13 22:50:34	<u>0x166674e25bb01e6a6faa1fc45dfffa4928645071af77b3614dc506ff8c61f86</u>	+ 1 claimusdt.org	✓
82	2023-10-13 22:49:58	<u>0x8982d13510cb2b2f921c08fd141abc74497edd2da7cc42c9aea0b556de3e4cef</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-13 12:51:18	<u>0xe8d2f48ea7fc94f243bd7b4b89ab48559fd2827f5bb35f41df52ae280609b2cd</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-29 17:28:53	<u>0xd690da5013d933fde016e87ee72388738f8d078ff82f244da747f7d8ca155358</u>	+ 1 \$1000 EURC	✓
85	2023-09-27 20:22:35	<u>0x2b95f0d858fe9e09dedab0fa70270e54d1f166411c4186e337e1f4ffaaaa4d2c</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-26 12:33:52	<u>0xd7e5d3a626d8d25f6284be46289aef04026336579704feab2e204a736fe68f54</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-26 00:35:12	<u>0x2dcbda475c459d73b3917cfcc3b18609be62e71272a23f9192950f0dfb751a63</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-25 07:30:04	<u>0xa8be9e4fbaaf37bc1e1da7260e385b3ed794fb9d524331f240cc1d77697c0a4c</u>	+ 1 Voucher	✓
89	2023-09-25 07:21:39	<u>0x5e779a5f32630796c4efe96705925970c7df161f09bc575eee8e4e5310ac48ef</u>	+ 1 Shiba Inu	✓
90	2023-09-20 00:46:20	<u>0xa1524c05e218bd4c8975029dfc0890587e88bc527fe12455d2d7053a0af6511b</u>	+ 1 Voucher	✓
91	2023-09-19 19:02:27	<u>0x6937390d259ce8341727662ef45a222112ed5df675aa61d8adb0a2e9abad4511</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-19 18:33:39	<u>0x9a6b1cc09bc66048f67e7865b10fbfe62da45468d8bfcde2da338d6802ac34dc</u>	+ 1 USDLY.COM	✓
93	2023-09-18 00:56:52	<u>0x72945f1fc12c7fbcdb0f1bc2255cef5f3296ecd3ea19c95dd7629efce6c96646</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-17 21:58:41	<u>0x2fecc37b19e228a98bb24a3523e151312e3f440f22a2274242670c112fcb84b7</u>	+ 1 EGL	✓
95	2023-09-17 11:47:20	<u>0xdd5e0f9054f264330e87be12201f67007c11df0476e3180d88dd821fd67a1552</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
96	2023-09-17 03:59:14	<u>0x0050f407311f9fa384468b02697f9ec768fab54465e7e25a2d2e8793dc56bb5b</u>	+ 1 claim	✓
97	2023-09-16 13:59:57	<u>0x6bd0d7b696ac866cdcec33dbf80075c553f6010edfe9c0d2d492e9326a36e854</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-16 09:44:51	<u>0x623d047b01bb87df768d063080ab759f1ac343de910ab08d5baa708c3b412e0c</u>	+ 1 aim rewards	✓
99	2023-09-16 01:26:24	<u>0xaf3c01990a7159fd758eeaa480d8b6ba70b9dc112facba92e6e9c10ecaccce2c</u>	+ 1 Voucher	✓
100	2023-09-14 22:08:14	<u>0xff0566a87977d3ade7f6d69d760872d5466350cf2d80be2674e5ba76b99a400e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-14 03:20:05	<u>0x121063f6eecffcd3aa61945aea5c598501743c2c989001ebf19dbb3c8cc3a44b</u>	+ 1 NFT AIRDROP ROUND	✓
102	2023-09-13 20:14:02	<u>0x84bb7ac8fac221812288ba98693acb017fe9980c1de4bafddb5f2c1d837b5fb8</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-13 06:16:21	<u>0xa111e10d07b52e6c9f2d21b3f0dee4318acbaa14f82c9f766c20e689afa90edb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
104	2023-09-13 01:18:00	<u>0xd7abecad37e261f7f99012c84993bb5b060fa8a0e736f6a3ec5b29341a497563</u>	+ 1 NFT Airdrop	✓
105	2023-09-12 23:56:00	<u>0xab11384f37d93d3bde7aec359a0ecac57ba3f386c73aebc91b900bf840380480</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-12 22:26:50	<u>0x22e9d12e55e19cf0ea63ace0eb62d4e7e9332b3a0ceef95d48b4bf1b52d0b989</u>	+ 1 Voucher	✓
107	2023-09-12 10:50:36	<u>0x2f569ff2af42f794682f60f17c9de090b8663c8fdb1ea9018dd96a4627c44d3c</u>	+ 1 NFT Voucher	✓
108	2023-09-12 04:32:45	<u>0x5fae9cab13fdff6f14134ed38f5cfdcddeedc43c0831833e7db4955356c14b80</u>	+ 1 NFT Airdrop	✓
109	2023-09-11 23:20:45	<u>0xf99892feeab258b618fc4c5aa5acbda16d6576904e71f834c8d854b7cd8be3ca</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-11 19:27:41	<u>0x0e450526bb3cb75126df413cba56308304324a92d3e682dec3edaadf4f26b40e</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-11 17:33:53	<u>0x258d3345785ce71f678c400c72b152eaae7d92e1d93c3ce50c81e0dab442d7cc</u>	+ 1 NFT Voucher	✓
112	2023-09-11 12:45:31	<u>0x16c5804cfa84af03658118b134db2c8836faec879db8000cc5a70f02bea53a70</u>	+ 1 NFT AIRDROP	✓
113	2023-09-11 05:48:27	<u>0x87d256878e9b9cc7777f4fb9ba9453f270c643ee1715ac3130620838fb528f9a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
114	2023-09-11 02:26:44	<u>0x718e849921514de774906c052243ebcc08f5ab7d922c6c09c2fde2dd558f336d</u>	+ 1 NFT Voucher	✓
115	2023-09-10 23:45:14	<u>0xd0f431dafeb5aec1261075f3744a738f743313bf3c006d7ac5c9560c46df5c11</u>	+ 1 NFT Airdrop	✓
116	2023-09-10 23:05:43	<u>0x5d66647673d90eeff05870ea85e32409e62d227e5883c3d6aca7d2495a701a9c</u>	+ 1 GIVEAWAY	✓
117	2023-09-10 00:23:19	<u>0x073deea6171f5579944d2caa9080769cc0434d1698db2ef1db9c590fc0cc8ce7</u>	+ 1 NFT Voucher	✓
118	2023-09-09 22:52:53	<u>0xbaa326c9062b18fe3efd6d84f1971ecae2d7c68fc0bb82f44f5671ddd3ff502</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-09 10:51:06	<u>0x4df9899a0458b25d58a23581f6d8081f7856f775cb2824cae8d97ff0f1274c5a</u>	+ 1 VEN	✓
120	2023-09-09 02:47:48	<u>0x012d47b494853738b909f5c81c8a043782369fdc7eb11738d5f7fc08c3660326</u>	+ 1 Voucher	✓
121	2023-09-09 01:29:21	<u>0x98b8f640417bb36f787b9fb607814013ffcc04f875fcacf07ba343fce7ee401e</u>	+ 1 NFT Voucher	✓
122	2023-09-08 19:17:36	<u>0x448731e5c4a97a8df34e09586eafadc84dfcc0bef50b580b81fc15078843cf5b</u>	+ 1 NFT Voucher	✓
123	2023-09-08 18:44:31	<u>0x73f6b38f3c5c6720852102bb39f30398e44ffac4186c0e1b377242ecba27d91d</u>	+ 1 NFT Airdrop	✓
124	2023-09-08 02:02:05	<u>0x172636392be99d6069e6d8ac00805bcd57b28f532aeec39d30052fab8a4e50dd</u>	+ 1 NFT VOUCHER	✓
125	2023-09-07 22:21:31	<u>0xa177874c9cdabf9a38e635aeec14fd0988f051d7c23a94f4adcdf94b4b576669</u>	+ 1 NFT Airdrop	✓
126	2023-09-07 10:40:03	<u>0x62f82c41ceec5246a6393c40f3045b16a372e2c97717afef8b9732d2943aab26</u>	+ 1 NFT Airdrop	✓
127	2023-09-06 23:37:08	<u>0x8906a85927d2ad0a5ad15be76fd99e9c07e7eed1067ae8fa5f2cf47efffd3438</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-06 22:41:11	<u>0x8f2aefc11e7d3992da53b50275d0ca7d7834a46b4b435702b03760b687603338</u>	+ 1 NFT Airdrop	✓
129	2023-09-06 22:11:21	<u>0xf67bd2a2a96dc3efe775ab34a94f59f22aea9a72fc560cc136f62f2da71cf3c2</u>	+ 1 \$1000 TON	✓
130	2023-09-06 20:38:23	<u>0x261301441df5fffde2bf28b371d25539871f993d06e99693ee830d32af61ae0b</u>	+ 1 STAX	✓
131	2023-09-05 21:52:58	<u>0x69c2deec5aaf1c01ecf4f23b905a428f6aaa1a513c434600ef454c2dc4d90144</u>	+ 1 NFT Voucher	✓
132	2023-09-05 04:11:19	<u>0xb9c57c58ba981a913cca95184f2cac0716f835a0faabe56553e8b3706e347b57</u>	+ 1 NFT Voucher	✓
133	2023-09-04 21:05:53	<u>0x47b1723c38c13a939df190c2a43035d84528e621f5039777618deef3332a2725</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-04 19:17:12	<u>0x04d08d1244f9e4324face7893af58ace4e70dfc7e52c5f8b22206876cfd603a0</u>	+ 1 NFT Airdrop Round	✓
135	2023-09-04 18:47:40	<u>0xe40cdb06805982341511fa9e704395d0d76f0a4a5af4b3b283ed1987f689dbd3</u>	+ 1 NFT Airdrop Round	✓
136	2023-09-04 18:02:24	<u>0xa095ede2c50357985ec215c953c514a65dcf28db385f22ab0424606cffe95c2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-03 22:11:01	<u>0xe18cc3e7e71339c12e4239495bc2c3e4e67c96e977b93cf114669f54b8413d43</u>	+ 1 Circle Weekly Giveaways	✓
138	2023-09-03 13:56:04	<u>0xd73c259d8f9b298dbebb a51a2b503957f8b9eb985c994d4e9b1b46815b7c26ba</u>	+ 1 NFT Airdrop	✓
139	2023-09-02 18:41:34	<u>0xb10976a732c4ccd45fe4 eb8173cc2c9ece0ee369ed6309ab7509f0bb2724d72e</u>	+ 1 NFT Voucher	✓
140	2023-09-02 08:21:26	<u>0x96a2cbfa1ce645514e41 11ddfc3e6c219260d791fc13c297e44b2adf622ea64f</u>	+ 1 NFT Voucher	✓
141	2023-09-02 05:48:54	<u>0xe5e693572d39f2793f70 2a9044a7d4ec3b9c6a9c12cce92446e4dfecd381b765</u>	+ 1 NFT Voucher	✓
142	2023-09-01 15:56:51	<u>0xb460f0a1d2e0ae6942b4 1d7fcc07782d5962d06513371f2260840d03dfb322f9</u>	+ 1 NFT Airdrop Round	✓
143	2023-09-01 14:16:33	<u>0x35853d989a77306e81a7 8bff2b2a40dd57579c3116deb033bbd721308f95a4d3</u>	+ 1 NFT Airdrop Round	✓
144	2023-08-31 19:29:08	<u>0xd604ad1c7679d5f971a2 e41f1b0fcd65a0ad0ca4c1cfea05d8303dd7bbcc4270</u>	+ 1 Voucher	✓
145	2023-08-31 04:39:16	<u>0x89d00dcd83cce40d9100 ebaae87063c3fcb30264b0f447d2fd401b1774de1a25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-31 02:31:22	<u>0x488e2b6ad41fbed0698c357b4291157da6a3b56e82cfcd1b63a07f1e0555a635</u>	+ 1 Voucher	✓
147	2023-08-30 18:24:38	<u>0xadee93b82d2ffaa9b27266a25317766364bcac8e65df75bf7a0af65fbe004fc3</u>	+ 1 NFT Airdrop Round	✓
148	2023-08-30 17:49:41	<u>0x7103e3dd7a4da5046cc2302fc5e37d601b6a7dfabd994b1b174fb8725a50f376</u>	+ 1 NFT Airdrop Round	✓
149	2023-08-30 16:04:29	<u>0x9df56353c2b4489af389b048fb302b9ee33e85adf3cf7a53db7e9edb3983148f</u>	+ 1 ETH GIFT [ZkafHGzP]	✓
150	2023-08-30 14:14:14	<u>0x21e8c0e7dcc2566e243010d61e6085c41d77cf3f7073ab261424392110b926d8</u>	+ 1 ETH GIFT [7u5YSfN3]	✓
151	2023-08-28 21:57:26	<u>0xb1179537ae331bb32474886d20f3cdec9cb90fd69d34eb8b4a5aa5d79b53b1ca</u>	+ 1 BASECOINBASE.IO	✓
152	2023-08-28 18:55:02	<u>0xd786a0a22cba6d225fe69b7a100181ce7b7a756c976f84b591209d5eb6afeab6</u>	+ 1 1WIN CRYPTO CASINO	✓
153	2023-08-28 16:04:10	<u>0x852eff9aebcedd84f20c603a79b1c7e3d5261b8e0262364f8f8347ff39e6a903</u>	+ 1 Voucher	✓
154	2023-08-28 06:28:52	<u>0xdbfa5e58de8a0ac7cb3362e466f13b0b8bf93315b533496c65b278f3a8193757</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-27 13:10:15	<u>0x23fd589d5da026d5f243 cb26b01c6b3b75aa56028d 8229e790ec80932677de2b</u>	+ 1 Voucher	✓
156	2023-08-24 23:49:50	<u>0x4a0813c304a64930872e 6d5dfe87e17455b4b14c1b 24dc81d14bbb2fb7adc8aa</u>	+ 1 \$-\$-\$1099 DAI	✓
157	2023-08-24 23:41:12	<u>0xc15cdc15b5e7a1e6f341 98f5f4c2beafd865c415c7 9354b69fe920d85a475386</u>	+ 1 \$-\$-\$1099 DAI	✓
158	2023-08-21 22:40:37	<u>0xed9ee4ba68b58fb8ceef f196f7c04a8448f019990a 2c2ba0b03ad43d709ce6d0</u>	+ 1 ARBITDROP.INFO	✓
159	2023-08-17 01:53:37	<u>0xa9e329fa7fc775881e6b 78fb87863e66c7fbd06049 a221f7d64e877c9aebb990</u>	+ 1 \$1499 USDC	✓
160	2023-08-14 21:39:07	<u>0xd4c083e0b8a72a97ec91 6efe61b81b4d23f5ac5686 9620ba101b3fae2e114f30</u>	+ 1 \$1250 LINK	✓
161	2023-08-14 18:47:32	<u>0xf6c72aa1c371a9526dc9 3795ea507238cdcc93ddb8 c8bfb4497f5979ef5d3e05</u>	+ 1 Voucher	✓
162	2023-08-11 21:13:17	<u>0x64cd9d2ba0d2872560c1 31a83050a782adb50c5630 9995b17ecd10a007bbb569</u>	+ 1 Lido DAO	✓
163	2023-08-11 16:04:46	<u>0x2ce37cc467a5c86cad08 42eddc93a83d3f28e12da 1ff4297ca67dab4aefcd72</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-10 21:27:12	<u>0x1495d328b8fab463d22d51871c9100ce158b9e4f54c3465695e8019e3f880950</u>	+ 1 Reward Club [SFti6UzG]	✓
165	2023-08-09 02:40:19	<u>0x4505f73e200692811bbc58181e7e02c1afcd15c0ebebb6d9ef9b8b1ab50d5300</u>	+ 1 \$1250 USDC	✓
166	2023-08-07 17:25:36	<u>0x7cecac15fbd4c9b7e3b037a7236eac72d3f105ade799ca2f146875ecad4c8944</u>	+ 1 DAI	✓
167	2023-08-05 06:58:55	<u>0x2ee34b72c714f615e72dbff2728dacc0fc3fdf97fe813bc6e7744515eb79edd6</u>	+ 1 \$1500 USDC	✓
168	2023-08-02 00:36:34	<u>0xafc4c6a1ac364e9d746bfae951b6b0ccc3c8c23e726a34d9ebcafd954a5d6d0</u>	+ 1 FREESPIN	✓
169	2023-08-01 15:08:14	<u>0x6b9a9f3f1eb48fd63a73823ef7026cc28109320eb4368ed65a94b3dfe58bfeb1</u>	+ 1 LN	✓
170	2023-07-28 13:53:29	<u>0xf5479b8a800f9b6875c008697346b485b625e329602282c8751ab210013cf7e9</u>	+ 1 REVOLUTION	✓
171	2023-07-27 13:07:56	<u>0xea49a27abd1844e163dc9a6df4ec24ff1e60e5c602076f8d7e81a39b5f75db93</u>	+ 1 DAI	✓
172	2023-07-27 00:42:14	<u>0x04214ed60f71b23fc379e12674920dcfe7287b946c37c84a4db81cc4b4f70f79</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
173	2023-07-25 12:02:45	<u>0x28b163108bb7bb62fb80</u> <u>20a96d550a183b5b85ec15</u> <u>2dff69252d5d2e0413bf0c</u>	+ 1 Reward Club [MUyghkb1]	✓
174	2023-07-23 22:27:32	<u>0x2e60e5e8675c949e55c5</u> <u>a764abc145b929a3d4dba7</u> <u>12426586ef160998a54cb7</u>	+ 1 \$COMP	✓
175	2023-07-22 13:31:46	<u>0x88b84504d94df2ba6740</u> <u>d20e47b9803cb8643aab00</u> <u>eb1ed863bc32fff79af7f9</u>	+ 1 \$2000 USDT	✓
176	2023-07-19 18:55:34	<u>0x2e7009a7ae6de3718b6b</u> <u>c4a4b1f1cbec75fd32630e</u> <u>f0a22eb2b396de9c478196</u>	+ 1 1ETH	✓
177	2023-07-19 04:43:25	<u>0x1ca72eb7de520857f38d</u> <u>bab26eebb3d26ed0ed074c</u> <u>656095c192d20b3b64a738</u>	+ 1 UniEvent.Plus	✓
178	2023-07-16 08:24:14	<u>0x6e7c5cb5d9b65f82ea72</u> <u>dbcec7002a408fb1463adc</u> <u>82bc0dfd62ad25b717ffd3</u>	+ 1 PolyEvent.Plus	✓
179	2023-07-13 01:40:10	<u>0x0609e6e758a68e078e7b</u> <u>e3edfdfc1c86254aca3d21</u> <u>8c6c623dc9b85c1d62f7c6</u>	+ 1 USDC	✓
180	2023-07-12 14:19:20	<u>0x8c2c7746d254f6befa13</u> <u>683e9d6c57f2777b62bd3e</u> <u>dfa697820cef8cfb46a0d0</u>	+ 1 USDC	✓
181	2023-07-11 23:15:26	<u>0x13b0a49c49d98600d28d</u> <u>67f87d8acd312c0510074a</u> <u>057723886e8484859b7c09</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
182	2023-07-04 19:02:20	<u>0x656b6ae2a2c1e93ae5bf94e00b34458998f1f164b6e3d8244381729da8d6c464</u>	+ 1 APE COIN	✓
183	2023-06-18 19:14:38	<u>0x74f21c52b2388e7a4285eb471a90be2ccd13e05c9d6b52c71e04ae9e6b6c6ac6</u>	+ 1 OPTIMISM	✓
184	2023-06-17 18:15:42	<u>0x5ee14488a4330ea2da0b07dc4c45fa5c10d639c662afb2cbd3571f803b4eb533</u>	+ 1 OPTIMISM	✓
185	2023-06-16 13:55:28	<u>0x3a0d293cb5e0e73766dbf3d1f6dfd02fdeac18cdfbdea10d7ae57c09ee430aa7</u>	+ 1 UNISDROP.io	✓
186	2023-06-12 23:11:44	<u>0x061f0522e45e26b16d4231632d34652b2f6c99c8f5f02d88c0109080ce89f826</u>	+ 1 POLYDROP.INFO	✓
187	2023-06-12 21:41:11	<u>0x19d250646c1a38737370f859c73d5eec0f24abc4580595080ba992c49234b054</u>	+ 1 TulipArt Airdrop	✓
188	2023-05-30 00:50:18	<u>0xc13d5d0697f78ab1c6ef4c46b104f3149d6871e1a1fce9e376369430d32c2f3d</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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