


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6e1030a85a18f74f265b909eea3107a238fb2a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 rds
#HEXPooL.net	162,300.000000000000000000 wHEX
USDT	10,000 \$USDT  · lootusdt.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
CVX	7,500.000000000000000000 claim rewards
Param	10,000 W
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
!	1,133.000000000000000000 USD0 [www.usual.finance]

* USD values displayed at the time of transaction

Token	Balance
Reward Club [xtvhs77m]	1 Reward Club [k5ra1217]
5 WETH Reward	1 5WETH
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A claim-usdt.info
\$-\$100,000 BONE	N/A Voucher
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5000 BUSD	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:22:51	<u>0x79bb48b0b6149e29ec22</u> <u>323802b15cc61fb89c95a7</u> <u>3df30a31c8c96525d1c041</u>	+ 771.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-14 09:19:25	<u>0x1e8632f434a8a23c5b05</u> <u>39c0d76afb94c724d9d41f</u> <u>59fbc4d91cf3f57b6f58ad</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 20:20:12	<u>0x62f7c24f669fabd792233161362168c4bc073d6842badd2cbb8430e17e944f0e</u>	+ 2,189.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-04-23 06:56:02	<u>0xa4615fc18857d50d62df8eec280b38ec528a4be516ccd9ab85f0e97f618beb12</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-13 08:19:51	<u>0xdf89d5fb24e51a1ba5f4aa6d65311e5ea0cc86178cb0629a00b788377234ba86</u>	+ 150 W	✓
6	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-04-02 19:31:03	<u>0x88ce8f17151c6da868d132915b96e2a2ffd78937dde73fa78178d9d6dc2e214</u>	+ 3,909,207.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-04-01 17:48:48	<u>0x114cd7e13c369dcd0b966998a341cf03107388641a0ebecac201686d7c35c03</u>	+ 7,350 rds	✓
9	2024-04-01 17:48:48	<u>0xc7d61863c8f22e5212f996e9220ec715564d5c07efb38725c4f71b9d3da9becc</u>	+ 3,200 \$ Check: ALIEN-AIX.COM Rewards	✓
10	2024-02-20 16:32:32	<u>0xc2828e4631298ab87cd0538ae4e629544bbd16fa7641fcb5eafb279258bc2571</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
11	2024-02-20 16:25:16	<u>0x388f70fa7c4c4edc142fa8e06830bf55c362a71cb96a3cf5be06a04a94e11e57</u>	+ 84,878.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-11 03:17:50	<u>0xd2ba422b6298398eaaaf8ab420731806464c59aaaa43c00d05511484148b4e0e2</u>	+ 4,250.000000000000 000000 claim rewards.	✓
13	2023-12-30 11:20:48	<u>0xdbeb34ed6583e06593d2160f6466d11d9fa4d7ee6a1a334573d9005f8886572a</u>	+ 227.000000000000 0000 TONCrypto.io	✓
14	2023-12-17 08:03:21	<u>0x36a1d5a5da5e828df84e732092eb43ca85cb7ac1bbbd611b6e5aaf28b35dbb7a</u>	+ 214.000000000000 0000 TONCrypto.io	✓
15	2023-11-29 13:29:55	<u>0x6ce471aca62ce613ed365004d24f0a9d07e2da7a921ce181b47c407b9f5993cf</u>	+ 8,000.000000000000 000000 claim rewards.	✓
16	2023-11-27 11:53:09	<u>0x05d9114cca16896dd8faf8b2837e9a09d9de8bb767ddc7fd141d752018c20c55</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-27 09:26:58	<u>0x98e5896c0e23092a66a77d26aa03a7bd21082693e1927ad86aa19874c7deafa3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-11-23 13:58:16	<u>0x1e9da3a16b36577c87234b1cf1e441467737b590a275d40b8f8735601c7f2cd8</u>	+ 2.0000000000000000 00 s	✓
19	2023-11-22 13:06:37	<u>0x32be12642e2672deb6affa651ff75e3ad779115f4622f831e69c86e869e4626a</u>	+ 4.0000000000000000 00 s	✓
20	2023-11-22 12:22:19	<u>0xbe411f317a7083189e7cf3d3d42519f0fa8e2fcc816ed3ee55640ecdb0a40747</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 07:25:47	<u>0xcd6301924005223f6582</u> <u>d574c68772809037ad2afb</u> <u>fc26cf8d4b551b799a4c3b</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 14:08:44	<u>0x63eeb5fdf4415a7ae613</u> <u>ec804608ce75fdd5ba0d40</u> <u>864296c9102d05ccd6d1da</u>	+ 1 5WETH	✓
2	2023-06-27 09:18:00	<u>0x74b5bfae22847e728d12</u> <u>bc70cf952ef5ee559a7fb4</u> <u>6371380bde23f32861bd38</u>	+ 1 Reward Club [k5ra1217]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 08:19:13	<u>0xa5425d15b6c691c04ca4</u> <u>b1373dbd17d7d28ecec58</u> <u>1504af97189ad9f122b815</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-29 15:22:39	<u>0x6a0070cc1a6e1051d134</u> <u>e59c49b9c2d8e49013925a</u> <u>37f0e79aebb5f1c5c010e3</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
3	2024-06-17 12:09:22	<u>0xeefbf27a52124c01b806</u> <u>36e4b7f07b38520dff3955</u> <u>93fe39ac599428ac88778c</u>	+ 1 ?	✓
4	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965</u> <u>c9fb02d653a6a9cc27a2fd</u> <u>e6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
6	2024-04-23 00:11:07	<u>0xe61fa701cee59e8fb297af23f49cc8e64ada020c4904e597ebc406ae9a614d4c</u>	+ 1 NFT	✓
7	2024-04-18 17:51:49	<u>0x379462162ed63835e6b247108fd8a72e821876b335df7616b062eec8c5fe3b40</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-13 08:16:11	<u>0x51c19c31dec7818f59d3e4a32723d8d0ae9cbe1ed8b0f306b81259e33275b0df</u>	+ 1 Reward at [3000usdc.us]	✓
9	2024-04-01 19:38:59	<u>0x0cd6545be397c4996b2d099bf7be1456fc4abe1a7b74486497b4ad4942460f8f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bc cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
11	2024-03-16 23:01:30	<u>0x6f24177a1eb3481f11c755659cada11dbe5f2037345a344b59b068e7ea7483</u>	+ 1 USDT	✓
12	2024-02-22 09:15:07	<u>0xa28f64a63a7944820c45172633d12b02d4337243099ef89869cd30a5684554ab</u>	+ 1 Liquid-tether.com	✓
13	2024-02-19 20:23:38	<u>0xf8a3509f1cf7e77a4908dcd3a8205fc0ba66faec256261a9f5a3de00042f8ef9</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 18:13:08	<u>0x4b1558cbad1376fdd1104a27de79b60a457356e450e6d99f020794042203b5a9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-17 23:39:32	<u>0x00290becf519edec9f17874dee2aff8d80af428c9bf1f96fceea49cd7a9dd4d2</u>	+ 1 NFT	✓
16	2024-01-31 03:08:03	<u>0x65fd3db405b016d90720e8266ec9a654d91b98b4fae73a80258a93d2305aebdf</u>	+ 1 NFT	✓
17	2024-01-28 16:00:57	<u>0xaad245a44c7b33c54113e612234941afabdc8f480ff6e38b11e87226388f101a</u>	+ 1 Claim 1000 USDC	✓
18	2024-01-26 21:03:14	<u>0x2a71c24fb6d7d6dfb138bff8b9215aef1f754eebeaea3cd70e820549a7f914ad</u>	+ 1 2000usdc.org	✓
19	2024-01-26 20:58:26	<u>0x622eed4e449058666ac518769c9844cd28ae387d0799814eb0b926725df0164b</u>	+ 1 nft	✓
20	2024-01-26 20:58:08	<u>0x359997cfd6c8eca402e8cbafc9d0e39b0300ec332d6264821482544f0b53f91a</u>	+ 1 5000usdt.com	✓
21	2024-01-26 05:57:55	<u>0xa3f27c79063ab4f2b8b0e0dc6d88b2067c70c307761038156d144812934c1f23</u>	+ 1 ethevents.co	✓
22	2024-01-26 04:00:09	<u>0x1c1e4de43be628dc1fb2ffb30b8325c774cfd34f349c30f3449221d3ad65371c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 05:08:37	<u>0xe624208c57e8b7052e6036b5ab8ac07692fbf2dd026e82214e0ac3991c5ccc2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-23 11:59:17	<u>0x76e245cbf1178d4732845f71261e3c7c47f3d0a2062432d8e4f9588fe681e636</u>	+ 1 ethevents.co	✓
25	2024-01-19 20:22:04	<u>0x87d9e9326e009af5892cb9dbc6144df4291186868ea693aac24da33b51bb4742</u>	+ 1 BONANZA	✓
26	2024-01-19 17:21:18	<u>0xf46b3ee54cf8e9714e45dea993e52ab9f33427bd7ca60f20297c2c17813516ee</u>	+ 1 1000usdc.top	✓
27	2024-01-19 17:21:18	<u>0x9dfdb545b1396cf6993d513edbc494f0742e2e2cf41e80cdc68c07c544ee3d8f</u>	+ 1 3000usdt.cc	✓
28	2024-01-17 07:18:28	<u>0x8fab3dd4509edfab6162126fb3e6478c8c94a05e9e164da73d7206232f36def6</u>	+ 1 Ethers.finance NFT	✓
29	2024-01-13 03:32:09	<u>0x94da42438a4d0cb4ffc8daad592a63fb21ef31f5012cf8a4d66b001d15c5a39b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-07 10:10:07	<u>0x5af98770ee47e8b8aa24501072a1e7a6c2a33116e25bd0ae2b3048ec4559a092</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-29 23:32:57	<u>0x44ac5a1377d67414084fb8afef04abcaddcdbfe49ce35a5503387ae5a8c25b5e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-29 23:31:55	<u>0xefdce02be6b1a6532b4e4dc16686b430743d0dc1ac4dfe77a33e041ffc5dfb6f</u>	+ 1 3000usdt.net	✓
33	2023-12-22 13:23:41	<u>0x801718fa22270b61eb3801d19197a6abc1b86133279d0c124aa2a048ad1248c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-15 02:45:03	<u>0x316a747da12d5200f2d6950c295e160586f9afe6536077620d5bc741241c1a25</u>	+ 1 2000usdt.link	✓
36	2023-12-15 02:40:06	<u>0xdd2e244a2e210018eb320b08719a20ed7136083f2b394b20c7246a22fef09080</u>	+ 1 1000usdc.net	✓
37	2023-12-14 23:45:03	<u>0x1cebf5e10c53db7d024288589e0a322e9de8f753460501c140c1fcf1d60c4c78</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-11 08:23:52	<u>0x38a173a58f031f63aebc05413ed339b86957ca8c55fc4a3f2ef836e55135e55f</u>	+ 1 Claim 1000 USDC	✓
39	2023-12-11 03:13:19	<u>0x63a6c2690fb4565557f3139bc304a25d9e809d5c65d578604dac729f651ed1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-09 18:40:00	<u>0x1c56fa2207e9781ee6f4884fa559c19ea755411f152fae6eb28942cc99fb6df8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓
44	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 07:21:25	<u>0x9da49b60d1cf468cf3b21d771216733f2ebe505567b354729a421411fcff44f3</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-22 14:35:37	<u>0x063c4ac7306adb0c6e0dddb8101d13c78f3008b0a34dbbf660e7a9de35fe81e8</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
48	2023-11-21 17:08:09	<u>0x45c4c48f814791c8ed9880c3f78b17e67e32ab079c1d5cb4ab0e4d3fe6c42d9e</u>	+ 1 r NFT.	✓
49	2023-11-21 17:07:29	<u>0x5da2ea6ee82f323fe2d66a46a3df3c9fa706360e9e261b27da75c0f3af02907d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-21 17:06:17	<u>0x0a91ebb3022d77edde3a bf04dc4470ca6236bf261c 76f0df83df05e014dea0f2</u>	+ 1 r NFT.	✓
51	2023-11-21 16:43:48	<u>0x2494f946edc7d9ecbd29 c5a4f8f8cd7dde5ff0e886 ddbe95ebe8767179284ec3</u>	+ 1 yz	✓
52	2023-11-21 16:41:52	<u>0x670aa6c3571fff4a5ce4 ff27e7addba2c1e22850cd d14f1c68002402e49d0474</u>	+ 1 cc	✓
53	2023-11-21 16:39:06	<u>0x7613025cf70d44422970 f59f6450490d9a493af5fa d3b7e306de132f18f60709</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 16:34:32	<u>0xc22af853eec360871fd1 f32e15f75d8e08a50f47bd 7c90b4bec688b53908a42e</u>	+ 1 r NFT.	✓
55	2023-11-10 16:01:54	<u>0x9c4cce559f74531337ca b4b13991619de7a565db5b 0711c95409bf64f15262f3</u>	+ 1 p1.org	✓
56	2023-11-02 10:53:44	<u>0x05d90449239adba141c6 ec733a355879309154e9d9 78e47b632e1ab33da430c9</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-01 05:02:27	<u>0xd9cf69a3548474507ffc 3690d86e836fb15fe6f552 1380f7f6e76dbdb895ac5d</u>	+ 1 drop-rewards.org	✓
58	2023-10-31 18:30:09	<u>0x82f492a4c6220ef0d07e c1f23832452ce184d18a54 8639f92622a392b4731cf6</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-28 12:44:30	<u>0xe3f4d2444f20c99c3a95</u> <u>01b570b0748b630c134ea7</u> <u>80a40fef709f84271dd8fb</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-25 10:56:17	<u>0x838d01594726c9066543</u> <u>1a1aed6c3657215beb8d90</u> <u>ae68f01ddb3dbbdf1d7f4f</u>	+ 1 VWIN	✓
61	2023-10-24 23:07:07	<u>0x10cee647013cc29b0363</u> <u>af125781b0c5f3b9aafefa</u> <u>ecaa2692312026979ae2bc</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-22 02:16:52	<u>0x713fc754223e005b391e</u> <u>60d3a60cf4ca36cdaf9a2e</u> <u>0a58e51812b9ea102f5d8d</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-17 03:28:21	<u>0x64adae1bfc3cf7e2926a</u> <u>a915df1f909711d6782708</u> <u>ca667d2c211636b1bddd9</u>	+ 1 claim-usdt.info	✓
64	2023-10-16 17:45:53	<u>0x92b6c80f0ef0cd2b99a7</u> <u>0ef16e4cd09dbc9e687481</u> <u>377c926a0381bd6a552ef5</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca</u> <u>2755087603401f964d50e7</u> <u>e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
66	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288</u> <u>a9e554d3c86d5e4ddfe680</u> <u>7ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
67	2023-10-02 01:58:12	<u>0x3068a5849adaa7623606</u> <u>1e60eea85f6cfab7efd5e3</u> <u>e824853e1e78f971ffaa35</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-30 09:12:32	<u>0x7f647f696cab96192941684519e1330af2f406ccc2eee25e81c1549ca84a7084</u>	+ 1 \$1000 EURC	✓
69	2023-09-28 00:21:25	<u>0x3d212ccee83f0275e9cb4770d935c7dbf3a36ab1a434959e7243b0561e23ff11</u>	+ 1 LIDO NFT	✓
70	2023-09-27 19:16:17	<u>0x2065d9771276320e9e72039a2f1da2d7f1babb0c1701d068ffffb0066d87c52b5</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-26 16:04:35	<u>0x5fb39a0c18a62e85f3c7e620267e46fd39e3ca4d06bc498b90e10fe55cc5b618</u>	+ 1 LIDO NFT	✓
72	2023-09-26 12:00:06	<u>0x68ecf73d495b66b94494f66b60e4a4ba2c256c521aefb17d697f8e29bfb2d075</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-26 00:55:32	<u>0xc768738129577e4d5e370e67ceca5a59effecd3b3f8b04c79b8a1b45ec1ca1ce</u>	+ 1 LIDO NFT	✓
74	2023-09-26 00:24:20	<u>0xf0cd0fd750a591d284c29c9b2d4237d913aff568de48a30ec9eeab72a7e1dd50</u>	+ 1 LIDO NFT	✓
75	2023-09-25 23:09:53	<u>0x636ff0561ca1f94535cd31ceb54ea8569da153746140cf53cfba3ec793f01913</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-25 08:03:21	<u>0x0c0b160b63f3e50cd149ceaf8478c5d36d503d88207b0617d420819d1521d3cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-23 20:17:19	<u>0x33600c95e816cfd8e1b9e489d8b6f8f47b169dea05ec82fbff9af011f4d10b12</u>	+ 1 Voucher	✓
78	2023-09-23 04:48:51	<u>0x4e75be4230ffa5aae298b6ad413774d72b38550e820eea95bda53d8de1922f90</u>	+ 1 drop-usdt.me	✓
79	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
80	2023-09-19 08:28:46	<u>0xa639bc9b0bf015fa1f9c25cb53ff863c5a79e62bf867e9b977e694956b16e34f</u>	+ 1 usd-rewards.me	✓
81	2023-09-19 05:33:23	<u>0xc3eef93c644852eb01998983c7b4bd20056b7a451adc801102fe17b50b34ff9</u>	+ 1 Voucher	✓
82	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
83	2023-09-17 18:38:51	<u>0x4aef0f706f234ae9e2bdc9f482b0366c5723b9eced848d47aed6549f3454bb3f</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-17 15:26:11	<u>0x813e8b5422230103c53807176491256b0c52a603ed701a086e39457dbda6f685</u>	+ 1 usd-reward.com	✓
85	2023-09-16 01:52:27	<u>0xdc78b2dae43c56957b02a48a7a89b1e69c4d599d33e30cb09245e627e301fb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-13 19:38:08	<u>0x77c71a065afc140d8c27d31a78813dd543d4b780818c044c0bff2e7e5f91bf80</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 16:26:01	<u>0xf258050068c5808876394c90b41d9655356c9cec140e1db99d82d02d58e0998c</u>	+ 1 Voucher	✓
88	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
89	2023-09-12 05:21:16	<u>0xb5e2688ac6d29cce81da70cda9c1ca71de36b5d83846773ff205df35a83bfeb4</u>	+ 1 NFT Voucher	✓
90	2023-09-11 22:11:09	<u>0x04f0cb6382e7f15293daae07cc9335f8f0eed451b396be5aaec2b5c352754ff6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
91	2023-09-11 03:34:42	<u>0x95beb0a140bc91929abf3cc67b7d04d83ff58f5a5a8e68fdd6a6ecff706130c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
93	2023-09-08 11:15:45	<u>0x7a9f54507c69cad9f9fd30b160d08ff8b786411533f45b9751af915b84fd3019</u>	+ 1 Voucher	✓
94	2023-09-08 01:55:53	<u>0xdceb33844f4f1943df8dbb3cd061ca9de179799fe715f78da9a0f692f258ea73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-07 14:30:09	<u>0xf6212dfd7d62d233f43374a153e5921e0c3dbc721363f42a4fe774b893f87100</u>	+ 1 NFT Voucher	✓
96	2023-09-07 13:59:17	<u>0x4e5547c8b7fd6d7f0a967686184eb7c8f9ef0ecb157a840b75bdf4535bbe8909</u>	+ 1 OPTIMISM	✓
97	2023-09-07 11:41:17	<u>0x4d587cc8a42da494aacf6591267502cc8c4ae24513c60d9f6438d6fe7160a446</u>	+ 1 NFT Airdrop	✓
98	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓
99	2023-09-07 00:53:03	<u>0xcc26498d66310e171ce122d94bb3536f357643765ee8a6b38705ed55178cd56c</u>	+ 1 \$1000 TON	✓
100	2023-09-06 10:38:29	<u>0x5925d05b6b566f81401879d61d1253e96f2978a13b0cbf536a88e061f3281d05</u>	+ 1 Vouchers	✓
101	2023-09-06 10:38:05	<u>0x47df8c5d45530bc543bf36d9662a784a023f0322365efa79df29dba0c19a6854</u>	+ 1 Vouchers	✓
102	2023-09-06 07:49:07	<u>0x90d0b1b653ebe6cc3bedb8202a987d71269f94051f7efd99af2d822eff3cf4f2</u>	+ 1 NFT VOUCHER	✓
103	2023-09-06 07:48:57	<u>0xf048307d040c76da762b8e9d05fa91d5ebb5a416f685669801b82a49da1bbcef</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-06 07:48:41	<u>0x50be45cdf67f887d58c5de94745bde37aefeda7f76224712bb6be4d91a5c796f</u>	+ 1 NFT NOTIFICATION	✓
105	2023-09-06 07:48:27	<u>0xbdca4c23862d9a9712fedc03e5c90bfc62e9e497990930d8b28d9a39c34e73ba</u>	+ 1 get-usdt.xyz	✓
106	2023-09-06 07:48:19	<u>0xdb17c7079f12f5de7346efbc502b2787d2765bf6a301b69325fa01503f3b2f81</u>	+ 1 Circle Weekly Giveaways	✓
107	2023-09-06 07:48:13	<u>0xea07ad9bd307e4f0ae268cc36079ae931c0a247930dbd1702159ca2ee068f8e2</u>	+ 1 Uniswap giveaway	✓
108	2023-09-06 07:48:09	<u>0x2f9a29602ef8b3f3d04dda39e0cb0db8f28d7133c90d22f0632dbb9147011e76</u>	+ 1 Base Chain Raffle	✓
109	2023-09-05 05:06:03	<u>0x9016fe19491eb94257c57838dd212ff9c8b4bbe967729193eb06a388e378cbd6</u>	+ 1 NFT Voucher	✓
110	2023-09-05 05:05:39	<u>0x22ebfb6708a6205faa201e0c9cc8b5d4e5fa0599c40f104815454edf8dbc8e7d</u>	+ 1 claim-busd.xyz	✓
111	2023-09-03 05:13:47	<u>0xac6ff0fd86e578117211f142aa1dd84714cdbe0d2639c7bf9ffc4c31e88d18db</u>	+ 1 Voucher	✓
112	2023-09-01 12:33:16	<u>0x1aea2f52fe907a8632ca93e254735155c0cf639d4d1669d2c111cb181e5cd6a5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-31 14:35:42	<u>0x52851d8369ed97fc449830af04a2d37b5e7bcae2482967347d04fa49e2ae00ad</u>	+ 1 Voucher	✓
114	2023-08-31 03:29:54	<u>0x7d69b01ccbbff725ece3515b38c6cea955dbe1c0fc61a0e02ae09bcfa3a9de4b</u>	+ 1 Voucher	✓
115	2023-08-30 16:09:22	<u>0x23b9abe365a12e7ab113ccdecaa4b01d2fe6973aa6abc98eb153ec983e63f793</u>	+ 1 ETH GIFT [KFGQERIV]	✓
116	2023-08-30 14:10:40	<u>0x2242651888a750b87a6d909638d835bc20570494deb33fee87f4e4a99f7ecaca</u>	+ 1 ETH GIFT [MMg1awcw]	✓
117	2023-08-29 00:56:14	<u>0x910051b672131d07604b8f8efe6c20b119f9b22ebb39f7ae82a900462a9b632</u>	+ 1 \$-\$-\$1099 DAI	✓
118	2023-08-28 11:14:47	<u>0x242a74042fb76a5d62311ff99aef9c3a8f601e2fdf0c88a4bbeadfed21f1826d</u>	+ 1 Lido DAO	✓
119	2023-08-28 09:36:25	<u>0x9521c58af0adc5ed7841234cd59f9c8019b6296e96a5c3579ca5121b06ccdf3d</u>	+ 1 claim.circleweekly.org	✓
120	2023-08-27 02:53:10	<u>0x6bfb7b7b563e29dcb4db0492eab964057f167b0803db995443f5a1d722ef497e</u>	+ 1 drop-circle.xyz	✓
121	2023-08-26 10:02:38	<u>0x7ab12e9a4933a51df47abd732352e34b8e092802d0828156bed3adfc890b33de</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-21 20:47:23	<u>0xcb3b499e9ee615419249</u> <u>2abca5fa383756bacce484</u> <u>66020d272c19ea6e7a6642</u>	+ 1 ARBITDROP.INFO	✓
123	2023-08-20 14:10:51	<u>0x2ac2337cb7adbdae07f1</u> <u>edadf78976245880b844d8</u> <u>d947c696232bf11f75574e</u>	+ 1 Voucher	✓
124	2023-08-14 19:09:28	<u>0x02c1ea8a08dce0142347</u> <u>07cd13339476f5d2813eb5</u> <u>6f6e9728c6ce672aa3c67c</u>	+ 1 Voucher	✓
125	2023-08-12 17:24:11	<u>0x435776a9ac9bca37f766</u> <u>88e8bc05b18be3824d5bde</u> <u>6df5d82852ff006438fc0c</u>	+ 1 Voucher	✓
126	2023-08-11 22:57:12	<u>0x117ae8edde698122e67a</u> <u>4db3ace31fa424e9a5616d</u> <u>1baa550c4becf5619a500c</u>	+ 1 Lido DAO	✓
127	2023-08-10 19:39:29	<u>0x04834a3206d53a6294ec</u> <u>9de03bb951e8cb9b60d607</u> <u>0c21cd0094a6526f75a9cc</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-09 03:12:31	<u>0xd86655e1b1b02706a2f4</u> <u>927267178ee9eb130d36b8</u> <u>aa51d3896ba8ab26e78c07</u>	+ 1 \$1250 USDC	✓
129	2023-08-06 16:36:01	<u>0xefa9689f3a09314f301f</u> <u>0766b9f9fdefedf1d73000</u> <u>70583f83b514086ac158ab</u>	+ 1 STAX	✓
130	2023-08-05 21:41:57	<u>0x752168902c803f5d526f</u> <u>a7b16eac5effc86534aa28</u> <u>b0c3f666103c52f850ea27</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-05 03:55:30	<u>0x131f998877e569bce5c42cc8c7df16b22231bb639c990b969cadbfffb907be38e</u>	+ 1 \$1500 USDC	✓
132	2023-08-03 16:52:01	<u>0xbd140c0df439422e2954afeb98b599e282b1be925fa37667c3d415d6c44e7a38</u>	+ 1 EGL	✓
133	2023-08-02 05:17:06	<u>0xb5edbaa97ae3ec821ee0d2daf444bc751a44d1beb76621b961cd79af7bd2bd1c</u>	+ 1 FREESPIN	✓
134	2023-07-31 23:03:30	<u>0x0c03c55ce061a757aeb8f09d292c3df08b5ff57cce2f83161151d83ade334a7c</u>	+ 1 \$2000 ETH	✓
135	2023-07-29 19:54:52	<u>0x362822a0ce03d9ca87930235a2be4f832cd8bad78ffff1be177c18f5abf511d8d</u>	+ 1 \$COMP	✓
136	2023-07-28 20:44:10	<u>0x51228bd125e3925a08da97a4d4efd33bd3c67a70ae9bdb76bdb4dcd663fd7dad</u>	+ 1 REVOLUTION	✓
137	2023-07-27 10:23:00	<u>0xdc97d9f94f19efdaca915c2cf1ad97c56c78b6713396d57cbb24b5248b72b5e</u>	+ 1 Swapable Coupon	✓
138	2023-07-25 12:52:53	<u>0xbff523f4412f3b6d8c6bf2afbfe9a0d928b0761e3ac6a484e2de1ab7eb5bc536</u>	+ 1 Reward Club [vsYTLM5M]	✓
139	2023-07-23 16:03:19	<u>0x7b3303913cb638e093e202cb58c107bf6170dd8c15f1751d930b88c499e91379</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-23 09:35:17	<u>0x4a722f5eb874ee3a0348</u> <u>faf33c544ae54f6874cd06</u> <u>b72666026e529dc18926a1</u>	+ 1 APE COIN	✓
141	2023-07-22 15:22:09	<u>0xfdfbe1a6c2010c4155e4</u> <u>c412741734f6ffa843563c</u> <u>e5d2368107794680092528</u>	+ 1 \$2000 USDT	✓
142	2023-07-20 05:28:37	<u>0xea3b3d73cdd1a9f9f2f2</u> <u>3c6b2b51d195f88ef7988e</u> <u>814d082e1ca118aa1527da</u>	+ 1 APE COIN	✓
143	2023-07-19 20:08:58	<u>0xc9eeec6a66616f258a09</u> <u>e6eeacee82301cea02ddd2</u> <u>d862d6831e2b52f85f47f2</u>	+ 1 1ETH	✓
144	2023-07-19 08:14:59	<u>0x3e0b079d952566ab3340</u> <u>ce9c834703ba5a39c830e0</u> <u>fde155cc1f6336143df7f2</u>	+ 1 UniEvent.Plus	✓
145	2023-07-16 11:52:48	<u>0xf47875b07f6916e9519b</u> <u>b53d9808a1c50823654849</u> <u>942e5c4a68515e434425b3</u>	+ 1 PolyEvent.Plus	✓
146	2023-07-15 09:21:51	<u>0xd3019bb86675ae586b80</u> <u>7b49877ff7e0201b8f7949</u> <u>930cd5a151ce65b6ca7682</u>	+ 1 BlurEvent.io	✓
147	2023-07-13 02:34:03	<u>0xdf61a167c06e44f2147d</u> <u>19f657348611adb63a2f2f</u> <u>ac8ce1f98c8468c921c8d7</u>	+ 1 USDC	✓
148	2023-07-12 22:59:53	<u>0xd904659d9e5d39bea373</u> <u>46e7686d78a1122a7c2551</u> <u>697ba7b9a3cb071f55c9b7</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-11 00:15:56	<u>0x1c6b0422349a567b5eaa a9d1a392021434a0f59e0a 20935747b61a6af048a41a</u>	+ 1 1000 \$BLUR	✓
150	2023-07-10 03:04:03	<u>0xd83762f7006deb0d4fc3 2f9e6900418bbbed1bd6cc 580f3c61c982ea6b409ca8</u>	+ 1 UniEvent.Plus	✓
151	2023-07-08 04:59:39	<u>0x60f539fdea09479f3737 b0079b6eb911f30482a737 9194588412b5f02c10715e</u>	+ 1 UniEvent.Plus	✓
152	2023-07-05 04:15:39	<u>0xc8527902e210dae77ed8 1a65e67a2732760d53438e e87bbccc25f95c5e1d5843</u>	+ 1 UNI	✓
153	2023-07-04 02:23:47	<u>0x3f8aa49f5a93208890fc 9e969ea32269750ca0c7da d0e7e447fc9cc3b4bd97ef</u>	+ 1 APE COIN	✓
154	2023-07-04 00:49:53	<u>0x14dc731d95cc404c031f c99bb0e0de5f10624f4f90 84444d306a89ffc2288769</u>	+ 1 APE COIN	✓
155	2023-07-03 12:11:05	<u>0x40e88d5bb42c69d417b8 0f7b5faa6e49a16845d314 48bc530809388abcf00ff9</u>	+ 1 BitCase.Org	✓
156	2023-07-02 02:33:02	<u>0x8496be6518bc7c48661b 3e439a37afb9380156c8f8 26e78320aa392b5980b8a4</u>	+ 1 APE COIN	✓
157	2023-06-29 20:30:28	<u>0x1c03608606a81309ba97 ab5e7e76442df8abc8ce62 18c7a1ea31daaade0c5139</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
158	2023-06-28 06:45:39	<u>0xe786741e22a658249ac43a161f4d62c0b67025d5da0dd01abead747abdbfd558</u>	+ 1 ARBITDROP.NET	✓
159	2023-06-25 04:12:33	<u>0xe08a57d34b8c736b4ea8d97b605c358fd2b52860a59062cf62a7c514badba306</u>	+ 1 OPTIMISM	✓
160	2023-06-22 00:49:16	<u>0xbcc0e8b9176693ee81e3a378e706e468c8b9d691a5ce26017899ee413ed9383e</u>	+ 1 UniEvent.Info	✓
161	2023-06-20 18:27:27	<u>0x40aac3a963e7d4104a3bbd8cdf95d2e1ffaf1f6fd5607120eff5b39bdad98bd</u>	+ 1 OPTIMISM	✓
162	2023-06-19 23:46:13	<u>0x5f6e8185c63e19155e6e4b06de92fe79b11812ab1290455de82c1e5004071385</u>	+ 1 OPTIMISM	✓
163	2023-06-09 16:34:23	<u>0xc42995974d3c293b06ef0133e2c907e22c2d2994367dffbc76c4b2cbb7c88d35</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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