

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbfe577d8b249ed4d063a73e3c7762e54e094c99

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Blast	50.000000000000000000 Claim on: Claim-Blast.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! SHIBA	247,604 CLAIM AIRDROP
\$DHT	7,500.000000000000000000 claim rewards.
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! ETHENA	3,000 IM
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-01 11:48:11	<u>0xb81626c3da730bd23143c967baf30766785dad6eeb5320b55a26d0c68a28055f</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-30 09:08:49	<u>0xcbc32f19f872aa81111704b7a045bfd3a128a128681f1aabe6014856496e0</u>	+ 2,469.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-28 01:26:52	<u>0xc3c582d6a45ea9b3f9cc1315685dfb6ab82582669983b2541871f909160d737b</u>	+ 247,604 CLAIM AIRDROP	✓
5	2024-06-06 10:06:56	<u>0xc9f226a53318ad73553ea2afbdaaff14d82f2873dc16d3344185f3ab90d2fe513</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
6	2024-06-03 15:10:00	<u>0xc167c1be4419ed03cc896e7be457eff463db89710260255a9afd12b535ff6706</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
7	2024-05-29 07:33:04	<u>0x3d2e427e30765727f62458525ed19095c3c5e7ffe7ac6abb13fd253866eb3959</u>	+ 5,000 claim	✓
8	2024-05-18 08:14:53	<u>0x70c356e8ed13512584f366985b867dac620d02c23332a5171d8a858a5dfafff5</u>	+ 3,000 IM	✓
9	2024-04-06 23:26:25	<u>0xc68f3f165034859d4261a3b43f52c3f739cff1f47d799beaf9d0ea39d9eae18f</u>	+ 1.0000000000000000 00 yz	✓
10	2024-03-18 17:12:55	<u>0xf0fdd17f23f7270263b0bcd7f883515dfa19ad3c77c2d3161387899ca8e5e4c5</u>	+ 4,308,002.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 18:54:55	<u>0x6812aedf6c0470eb9863fb6b018e6c550be6398553a8c9456dd401b5371dfdaf</u>	+ 4,470,304.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-11 17:20:09	<u>0x2f8515cf459f4d6940bcbe6e086363cc4a6961f7c0a044783e858c1ce887d077</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-03-09 22:03:32	<u>0x8c82e9c722312fa371763f8c1fb9f6d42999afc788b79e8ce5494c171973b408</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-15 23:23:51	<u>0x363defeb2fa9a6f79e6aa5826b4d47d85364dfd99bd7081ed0f8194cd36468c1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-15 18:43:52	<u>0x2215b7a020da6fcdd1e232d3379c09993f7e70c3331b4e4e9102c066e6ae7224</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
16	2024-02-14 00:01:04	<u>0x9968522658b172a46c3134f445d7b5b452c0d7e4b724738709ab43f9853eecd2</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
17	2024-01-19 01:43:27	<u>0xeee900046c22799fd848a5957a434f2c7614eaf71bafcc8a7d44925c87082f18</u>	+ 7,500.000000000000 000000 claim rewards.	✓
18	2024-01-12 11:40:44	<u>0x00d887ce05952de5ba84e400e281ee4254dbe974f77bf2147243b86e3ea7422a</u>	+ 4.4599999999999999 64 PIG	✓
19	2023-12-24 07:37:26	<u>0x00e32a9f7b5ead62199b7ac2db87b1d1663e287ce535e80e86c2e19fc73e2906</u>	+ 99.0000000000000000 000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 15:45:05	<u>0x2237e70978f0e34c6f8c c500aa4f94180501ed31d6 0d4546bef5dab4f788c7b4</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-11-22 12:29:23	<u>0xc2b4092a19afa84a9d8a b1ee1282fd216779db7bd3 b1c36350e953419fe73bbf</u>	+ 4.0000000000000000 00 s	✓
22	2023-09-13 13:54:52	<u>0xc09e688843d7aa51229d e2873807c465a7dda7627a d20834b8f3dfeca55b21bb</u>	+ 509.75000000000000 0000 wSNX	✓
23	2023-08-18 18:46:36	<u>0xafbf46d640bd30da550d d414f45d2e8f2bb840584a b7679bae40ba5345015e5f</u>	+ 185,500.0000000000 00000000 wHEX	✓
24	2023-08-15 19:01:40	<u>0x5f1f44b9749815d34897 9178e0ba124886b7a063aa 38960df678d5dfdb03f37a</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 17:18:50	<u>0x19686422eb6445f5c7e9 ff3d3803f068f73fee7d13 ec6a755a745ec66bcffd70</u>	+ 1 10 Collection	✓
2	2023-08-16 10:07:02	<u>0xe1e1e3ee789d3609ddbd f552a811890c797e77db2b bb166dd9c598d857ed43df</u>	+ 1 RLB	✓
3	2023-08-07 18:36:38	<u>0x5b73a0fa8b677a57a090 e2b3a218a5082a2fab943d 13f58bb94fe951f713a675</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 17:13:42	<u>0x149dc7111e4c61714d5c beecbd7b7b574dcb875ac2 e05da5421a57e777b093e4</u>	+ 1 ǻŸŽ•	✓
2	2024-07-20 17:13:40	<u>0x75317a6c5572d51fc27e d4b3240688e24f1b75c465 8e86c6a3d1842905c22a48</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
3	2024-07-20 17:12:54	<u>0x20774234033bc6ce136f 883c02d7bb80a38ca1134a abb7af610e905db3c3eafb</u>	+ 1 NFT Airdrop	✓
4	2024-06-28 01:26:22	<u>0x55b7d9cc1b93304a66e7 35ac495dc11a5d237a5403 035b5f35f51cc4b14ab431</u>	+ 1 ?	✓
5	2024-06-28 01:26:22	<u>0xfd53e2e73eeaa4942a1b e3b5b413e751f292fa656f add3b7ba86bf8647e7d410</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
6	2024-06-06 10:07:24	<u>0xd5c58085d3e36cd8656d c47eee408cad85526ec0ae 9c06f9285545c3c09ae687</u>	+ 1 g/polygon	✓
7	2024-05-18 08:15:57	<u>0x6b792efaae2a0c854d8f 16efa83fdec6e51aeb8f08 038bdf2a18291237ae0d04</u>	+ 1 -airdrop.net	✓
8	2024-04-06 14:58:11	<u>0x34e3b87beeaab8ed76cb a8aaa04404c50763bbba58 53517782d80f3a5fa74b01</u>	+ 1 NFT	✓
9	2024-04-02 21:43:30	<u>0xeb9b676e01f0fb99d76f 78e177840a5a4bfff457f6 c51d743156c1b4c031e00d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 14:30:41	<u>0xd2785bae63e526c5a06436128f4c46142f102e6be123e78fea10ed42e86de034</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-03-16 16:09:46	<u>0x51adc6aa218cce7642787761768582eacd4a706c38369d499011ff219935910f</u>	+ 1 USDT	✓
12	2024-01-24 23:53:56	<u>0x421a31893ef12b2a06fc006eaf756052f420052b48d708a2994f94bc38cf888f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 03:06:01	<u>0x3d84cb7abfffb008280f6b57a3446c680f983b2014214e9849a2d80ccc5f97e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 16:18:58	<u>0x092780cccc60fd9f3733b59c0d8e682c67280ad513261a8b35decd780124313</u>	+ 1 1000usdc.org	✓
15	2023-12-17 16:18:54	<u>0x8e7dcf0c34781d194141ed399b84f87f55f8fa8ca49f07ac7f4498f780f865c5</u>	+ 1 2000usdt.icu	✓
16	2023-12-16 20:04:54	<u>0xf453ee552b57a35feff288631b4b6bbd0ef3021a025c5367fb1aafe224d3f594</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-11 09:22:04	<u>0xcac9d08c441ff3e598717461139679106267f5ac0cffad52f8ddf6178fee91a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 06:50:31	<u>0xfc13a38238d4f9b7d7f5a81fc635f7527b6301595934537d10dd1beaa33a674c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 22:39:46	<u>0x865fd3141e40c7793fd76d949027686d9a4fc799b1a07028af157fb8a4d0e6b6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 07:04:06	<u>0xf88888544e015d41a727e570280d5f718f1841006fd68eeb5a5180e60be35281</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 06:26:08	<u>0x56bf1f9f017bdb366814faa99e2d1f2c533a6ceab43e4620dedc59dd56dc798e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-23 07:58:48	<u>0xe876a60576dadd597b59d1b035cc0ec5711f0baa54fbd6ca059abeb5f4c91c92</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 15:26:33	<u>0xe22231368f1db80d8b1a6e9dca98c730cc64b358e2c26d3aaa8460af47d7af50</u>	+ 1 Official Authorize credential	✓
24	2023-11-21 21:24:17	<u>0x11359ca3c7839bb51d8d08cb68ea9b8ecaffba7912dee6d3086e4f2fe3afdc8a</u>	+ 1 yz	✓
25	2023-11-21 21:23:59	<u>0xad1dd3707d91fbf8a0d2b36dd8a2e1203d8d9ee52be08d06861b4e2dca1112c8</u>	+ 1 cc	✓
26	2023-11-20 10:11:08	<u>0x98bb0730389c2353cc0e76ac41a43d5af3a8383c334f861a42b65677456c0f17</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-19 21:15:02	<u>0x0738ef830b078211287090217b615caa8a36c7b403bbc5fdaf2db49d8961ab37</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 11:18:39	<u>0x631465631cec946a61ec67b01b6a1932a2e8c0ac7efac9bf5b1fde22074984d2</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-17 13:57:48	<u>0x76e303c99ac5f8617f91239d4f85745f8154f18e2766c503e8139712e9d3389a</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-12 10:43:03	<u>0x7ee541bec3e8785b95f42680ef5e77d550d5c7e8bd7cda98d138ed306a1ecee9</u>	+ 1 eigenlayer	✓
31	2023-11-06 03:31:09	<u>0x7c6ef9361f49d1073c7499818aa9b787a868b3e10ba371ce4bbf1c6d72009311</u>	+ 1 \$100,000,000 SHIB	✓
32	2023-11-02 11:24:43	<u>0x5a371f100f62b550c96b2bc853c56614925d1a5bf747046d23610b5bed709187</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 12:09:00	<u>0x9ce937e5f9750107bfbb27cc8fbf43d9dd94541f74c9c6472c8d7f8e4ce38b18</u>	+ 1 \$1,000 TON	✓
34	2023-10-28 20:12:53	<u>0x4edcba62f2d6ba87633c1d584e76a6e8e31df283dba29037a7952cb57984efcb</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-25 15:20:03	<u>0xe6d68f2f4675ede19e3560008e3c5d66f357ff6c5ca6afd2d5af382fa99bcddf</u>	+ 1 Claim	✓
36	2023-10-24 23:33:17	<u>0xaa9a83e54fad4cd5871b6051ac01cc074f80a1bb6285249f9b93eacfad45c49a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 01:51:45	<u>0xf5b3418ba0b3a8c49211c9b0f6e68dfc8868019f17a63914be249d38c8b6b8db</u>	+ 1 dropusdt.info	✓
38	2023-10-24 01:51:31	<u>0x27846f88d717977e73abb828249ce706fb278a79e2ba040ee63d81b0e99a4067</u>	+ 1 2000usdt.com	✓
39	2023-10-24 01:51:19	<u>0xfa7ff6aecef889b68d30bbeaa3e8577f12aead14a9bf87a7497243a489ae619b</u>	+ 1 Voucher	✓
40	2023-10-16 17:54:19	<u>0xd86b5c9de7d5325b95a9c4ae376de39e26b4502feb6f9d322e20b7b45ae5727</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-11 12:19:10	<u>0xb35ce4481c7f7b253ef515b2c241cf85f01604c1da3f155b7351886bb917fa0e</u>	+ 1 Voucher	✓
42	2023-10-07 11:45:41	<u>0xc06856f2afb670dc3f6f792b27396ada6d00b811dc543523fdf23ef711198270</u>	+ 1 circleusdnft.com	✓
43	2023-10-05 17:43:53	<u>0x025882dd035a9f1820cfa70c942e3bd381d40f973908878319af6dc2885f75d1</u>	+ 1 Shiba Inu	✓
44	2023-09-28 13:07:47	<u>0xb6c01c28bd81a7c1fa333c9fee64db26582e8f1b4203b0ee187335fe59f28197</u>	+ 1 Shiba Inu	✓
45	2023-09-27 19:37:17	<u>0xf75677b3ae3a82ad96a81a4c6e2cd4711bcb8c5628403031f885a1fe56a4354c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 12:37:40	<u>0xebda837373e37eb5b2658cf6bcf29c2213a121a346f9edbcfa860791e132d0b5</u>	+ 1 Shiba Inu	✓
47	2023-09-26 15:11:59	<u>0xea2bbd4d79f00d27930f2d396d15937f1b9ccade0944c7057a29a1c6d0470a8c</u>	+ 1 LIDO NFT	✓
48	2023-09-26 12:14:04	<u>0xd583891e288bdeb95281701317b2cd8acabc5ef1b0a64db3d511162c9e8e3107</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 01:24:32	<u>0x4caa78150f22eb50c29f48348c3c8df219a3be58caaed1acb8bb36ef4efaeb3e</u>	+ 1 LIDO NFT	✓
50	2023-09-25 23:42:08	<u>0x338dacf34cf488cf713302270b64f77ffea7dcbd6660a321f0c1b7146710a97e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-24 09:15:31	<u>0x2ed10425696005e0d9cdc6455c2d3173bca66e353485330080920ba2457450b0</u>	+ 1 GOLD	✓
52	2023-09-22 18:25:30	<u>0x37cd1aeac4331609bcbb9c87382f2342775da9f7bda7765d3bf25d49133a4863</u>	+ 1 AMLHR	✓
53	2023-09-22 17:01:26	<u>0x813f7ef84693aaa613783ef34efdcfa9245afcf140754fbe02c7d141da7e3068</u>	+ 1 AML	✓
54	2023-09-22 08:53:21	<u>0xed8fcd85af96bfe09c4c2ccc715e8456cde249bb8563bed3984f12222ff594f5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 20:01:03	<u>0x8a1f6ae2b1c15df755519421edda77737effce569412d15f0cc7912f1007aa6b</u>	+ 1 Voucher	✓
56	2023-09-20 20:32:10	<u>0xf1b94a7edf02b2096acb9e50e41100c1badcc4cedf70d60fa2ae6d2d8b8893b6</u>	+ 1 USDLY.COM	✓
57	2023-09-19 05:42:51	<u>0xda657ee3bf1d735783f5e52439ec872b7ba63aa8b49c1a8ffa1521734ccc8484</u>	+ 1 Voucher	✓
58	2023-09-17 16:58:36	<u>0x0610cef9346bd51e55e18c8cbb1fb7d8e96e961c45a04ddd434de6c9c6859b6c</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-16 12:27:11	<u>0x88f77b3f5430fd457f7b2106d5380661a75cc954535245c389ef26ade724256b</u>	+ 1 Voucher	✓
60	2023-09-16 11:57:03	<u>0x9798053fdc7d159fb03446dcfe28d9c82a332c63fe0f058cb0e850a7c443e753</u>	+ 1 Voucher	✓
61	2023-09-15 05:25:44	<u>0x1e46d36b0745d0db711ece1287105800f49af4316214801416d8f34b7dff9c64</u>	+ 1 Voucher	✓
62	2023-09-14 04:39:34	<u>0x775d167ebe2dc11846302aecc34f3b95a1d10c36fe5316b7c7ecd638c4e27f0c</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 23:24:35	<u>0xb67355a1690257efcb6dd2005f48f9c4fa5119d12e40efdcedda9230e6c23f41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 20:09:50	<u>0x8120e1c75c57e7bbc3fe236f2ee0c37a6223a1afaa8b6c525306d8cadce4bdcc</u>	+ 1 Voucher	✓
65	2023-09-13 10:15:18	<u>0xf9f209d1e6e935a098208357373c2be54eacaaa41750273abaea49ce55bf5eb7</u>	+ 1 Voucher	✓
66	2023-09-13 08:08:42	<u>0x9a0289b27d57c15b3052bbef2dcfec01060d7e06a078427af8bf0e26424cfb34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-12 22:39:36	<u>0x984f325faf8dd718e9c9efe2d36600093bb741f493ae02542b3df03487388fcc</u>	+ 1 NFT VOUCHER	✓
68	2023-09-11 20:15:37	<u>0x6968bf5e2f33bca0b47475ed860d029e4f1279b60e532e18d07ab2c81ecf30c0</u>	+ 1 LIDO Drop	✓
69	2023-09-11 20:15:37	<u>0x33341bf95bb022fad1d084662451297f6da156a58d082a182f4688138c9625e8</u>	+ 1 LIDO Drop	✓
70	2023-09-11 19:27:07	<u>0x7197bc2d776e49890aac5cf3733f0f3cc5c141d22a000bc1505fff5b3cd98889</u>	+ 1 Uniswap giveaway	✓
71	2023-09-11 19:26:41	<u>0x4d9612eed341a8b23604c575dcc8cf92e1dbb51488643bcf72f5365b662bbbe</u>	+ 1 Base Chain Raffle	✓
72	2023-09-11 19:25:23	<u>0x4e97a46093b56363a0796763e1285eab5f5a15c6549df84c1589791e53fb0cf9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 19:24:49	<u>0xdad7ddc03fc64d8decfb7439f582555013ba085da88473245bd257a3ed1adfd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-11 19:15:01	<u>0x3eae00832c9e0f5c28aa2c499457adfae8a420477a3cf373631af21f70864835</u>	+ 1 NFT VOUCHER	✓
75	2023-09-11 18:44:49	<u>0x3ae2e40acc675f3705ee4d1215119207ec82793d2075beb17f97136408fccb00</u>	+ 1 Vouchers	✓
76	2023-09-11 18:43:59	<u>0xf5129d68e7e2dda8ec63bd95874ba50183b2aabda2cfc34c95cd265055a9421</u>	+ 1 drop-usdt.com	✓
77	2023-09-11 06:51:39	<u>0xf44abac0710a8ead5e54e1a927f1d6a739ed56d46a6a99ec69716db683d59121</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-10 01:18:46	<u>0xcde21dcb72a9dcf3e78f773b227bbb19916cd4e880c79acb196916e363d18ea3</u>	+ 1 NFT Voucher	✓
79	2023-09-09 23:42:15	<u>0x6ca65b288dd18ba89fa3b1988772651b46e9a3ab6c00bc10ba551b131fd4a416</u>	+ 1 NFT Voucher	✓
80	2023-09-09 21:01:58	<u>0x92fb8f62a122cd01f3bbcda3bccc697bb526ddaa3357d66b507be3a10d6c55c</u>	+ 1 NFT Voucher	✓
81	2023-09-09 04:16:33	<u>0x23d86ea746c3ba357614cc6486200896f3778db806801d8897073da8cad0f1a2</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 02:19:55	<u>0x5e7e77117da1e40097441a5bf01216caa14a3cbd200b33fcaac5b1c91f507510</u>	+ 1 NFT Voucher	✓
83	2023-09-06 21:29:07	<u>0x08b3b752df927912edb4cf1e1f728ed386ddcbd004549491227fdd2dafe32f54</u>	+ 1 STAX	✓
84	2023-09-05 22:27:34	<u>0x2cbbdb05aecacb73eaa8e5d70f6ed45e14043edc2cb458ccc9bf073798dfb7ea</u>	+ 1 NFT Voucher	✓
85	2023-09-05 22:24:58	<u>0x586f59b72407e06dac87f9d53490d3b6eed2d3b76b72476afdac26b949d53e62</u>	+ 1 NFT Voucher	✓
86	2023-09-05 22:07:44	<u>0xd5bdb20e597b99ba9f5a3ebd07ed4901d12b504431ec92ed2be2700fddcb055b</u>	+ 1 Base Chain Raffle	✓
87	2023-09-05 22:07:42	<u>0x64dc2592f52edea9d9746b52913528d6bec5ead11ff889a59b81973aa1143dd4</u>	+ 1 Uniswap giveaway	✓
88	2023-09-04 23:35:25	<u>0x7770005dd63923037fd2d692d2e12d84430290919dbe857d98fe83d2ea364fe5</u>	+ 1 NFT Voucher	✓
89	2023-09-04 23:32:39	<u>0x0f74e390f19e0347323f01c35245d4b0b9d3fe866c3a3e693a969b3b6e0da429</u>	+ 1 Voucher	✓
90	2023-09-03 20:16:33	<u>0x7da41824c1cbc780bdd8e5fe6fa032822a5c4a9c7794041298fd2141e820b866</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-03 12:52:49	<u>0xb2ae7ebabc91e19ecf83986ee6b106135b832ac15af4ea28a626ab0a7f5ca128</u>	+ 1 Base Chain Raffle	✓
92	2023-09-03 02:47:21	<u>0x8e2f014b95c7c65cd2d0d14ba853b6b62af761bae355c0c9f514de49a00798b0</u>	+ 1 NFT Voucher	✓
93	2023-09-03 02:46:55	<u>0xebaf6cb26be781e43a4a2767d567d80c7d91bf3b749ea9b3a1cec2ee194e39fa</u>	+ 1 NFT Voucher	✓
94	2023-09-03 02:46:37	<u>0xcd807cae47de19f134b0ec40afd19a23794be0523f431935e865e3385d82a61d</u>	+ 1 NFT Airdrop	✓
95	2023-09-03 02:45:13	<u>0xdacd64f819a9b7e6e06f29415d0111e9476516230d965fb54585a17bc590d2c0</u>	+ 1 NFT Airdrop	✓
96	2023-09-03 02:43:57	<u>0xb8bcfa46cc144f061570c3ecb4b301815b6f5bd1fb372634bdb978797d76ef8e</u>	+ 1 NFT Voucher	✓
97	2023-09-03 02:43:57	<u>0x8c74f6264f119b78d5f69dfdedf086a19b0d093851613ffe9479ab621dad84c3</u>	+ 1 usdt-rewards.xyz	✓
98	2023-09-03 02:43:33	<u>0x8a55d4fdfce73615d5fba80df15ae4546356b5152b1fcbb3d5651c634525b7</u>	+ 1 Vouchers	✓
99	2023-09-02 02:09:25	<u>0xe14fe33b0e32488f81f4c3dfddf6bd3954393475b2dd82acbdbde7aed0da1ca</u>	+ 1 2500\$	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-31 23:08:39	<u>0xa6c094fcb56a134845fb a2997c62806917e8709b1a ff3e514293078e797b5500</u>	+ 1 Voucher	✓
101	2023-08-31 02:00:23	<u>0x3462af05272d9928594e 2aec94348af90c9bf468a0 407ed3cf93595577c67251</u>	+ 1 Voucher	✓
102	2023-08-30 18:24:12	<u>0x916b08d61324f94f746a 70e1c8458f440de47e20d3 77bbf8c87f19bf3b1e0f5b</u>	+ 1 Voucher	✓
103	2023-08-28 23:55:44	<u>0x8471d4a06a98ccd9513f e0f457084b855ace493218 2a2c0f6835d10d692aae62</u>	+ 1 Voucher	✓
104	2023-08-28 22:56:42	<u>0xe778d5dc0f772ab925b1 57f7a52e62792e5af76573 18e9c214925b53bf36e1a1</u>	+ 1 BASECOINBASE.IO	✓
105	2023-08-28 08:17:03	<u>0x634396f599d64a2776cd 59b2d6d0c83a9ec6b736df f2634d83cf812bb2f3b0e2</u>	+ 1 claim.circleweekly .org	✓
106	2023-08-27 22:10:28	<u>0x7c119db9a9ec4b4a6df7 30e34de23db9e388f48a64 0dd245ffaa1c330e8bf6cd</u>	+ 1 Voucher	✓
107	2023-08-27 00:31:26	<u>0x3857545925c704e1fff0 8b7fe53f118ea485f6a3bc 38dd60f89c610921015bad</u>	+ 1 claim.circleweekly .com	✓
108	2023-08-26 03:29:32	<u>0xfd35fbf2b373b6ab4ed5 a1c9b9b7c5e4422f536d62 ee7b4072be1f05baca6172</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-26 02:30:21	<u>0x9ff582f91ca40fa43b129e5b4e68945157914c68a9b729170cbc21bd9be01b36</u>	+ 1 drop-coins.xyz	✓
110	2023-08-21 22:22:15	<u>0x8e2c19076507e5da4613a2837f3fbecb3fac8623ce59d3255e8315ef6f1f7e</u>	+ 1 ARBITDROP.INFO	✓
111	2023-08-21 07:51:43	<u>0xa0e5d3d802a1faa5f911c17c0497d30b1e58d62b6c311ce9e5f8a951d95af2e5</u>	+ 1 Voucher	✓
112	2023-08-19 01:57:02	<u>0x323f786ed43d045f711b1c1085c145ec8b2a97fcef a8ea4fddb4ea22a8ccd2a7</u>	+ 1 NFTVoucher	✓
113	2023-08-17 02:37:23	<u>0x229792998b2e44f33825a1150674953456dfe6e55261e65c9de6d4291bbbed770</u>	+ 1 Pass	✓
114	2023-08-16 22:45:39	<u>0xef6b5c6af680e17361592119897b382269f72eb432ca743f3469dd6ea1ed8220</u>	+ 1 drop-reward.xyz	✓
115	2023-08-16 12:12:00	<u>0x758a75dc66705d1fee2da621298b7302c76336273b efa6b11d203e50fe1195cd</u>	+ 1 drops-reward.xyz	✓
116	2023-08-16 02:33:18	<u>0x91dc0606ace277bcb6910b61e9169cdd0a0efead11ff5a89342a929ac71d454c</u>	+ 1 Voucher	✓
117	2023-08-16 01:30:39	<u>0x2cd4c3ca8f3fb4c91a373bf068b7f99ca907a1840aa7a74fea8545a34fd7933b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-15 04:32:18	<u>0xe2ed2a3fd4f5746a4706</u> <u>0364da90c30468c08595ae</u> <u>270c28593f0a10497b9b44</u>	+ 1 Voucher	✓
119	2023-08-15 03:41:18	<u>0xe19c5df584bdc475a0b7</u> <u>cf93844c6bb3998451f52c</u> <u>c62b34a0421c73d9d24d54</u>	+ 1 Voucher	✓
120	2023-08-15 02:39:28	<u>0x95118c678208444fca42</u> <u>18da3401359fd5f8d20fba</u> <u>9f77c543ed307e6accab99</u>	+ 2,000 Lido DAO	✓
121	2023-08-15 02:12:42	<u>0xbe666850d98290b7701e</u> <u>acb6d740ccfd6bf2483476</u> <u>44b3f0acf510d20f948f11</u>	+ 1 drops-reward.xyz	✓
122	2023-08-14 18:16:01	<u>0x793564ca8afa4ab0e7da</u> <u>847aafd518281f1504cb</u> <u>9e5974cfe5d38725477ca0</u>	+ 1 Voucher	✓
123	2023-08-12 17:48:19	<u>0x60afa3a8bcc9110bee15</u> <u>47d5a471de652a09b8423b</u> <u>602e665547de66fa8dcdcb</u>	+ 1 Voucher	✓
124	2023-08-12 04:20:05	<u>0x59b42d0ef695ee6d03fd</u> <u>d583f464c20a6f5a5d3fbf</u> <u>5c1673fba422fcbbcad0f7</u>	+ 1 \$1000 of SHIB	✓
125	2023-08-11 20:36:26	<u>0x0de85fae7906336f0fcb</u> <u>fe0710476a6c30d9aa62f4</u> <u>c3172cb8756ff299f784ae</u>	+ 1 Lido DAO	✓
126	2023-08-11 18:53:00	<u>0x6591fa49a03f59b6bfa1</u> <u>20b164a31460064c19e47f</u> <u>8175e6ada41460b2b9eae2</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-11 17:07:08	<u>0x19ebeaa07b3432e959e06cd106d7430f44421faeda0ef9c5b23c651dc30248c</u>	+ 1 drop-rewards.xyz	✓
128	2023-08-11 05:46:12	<u>0x81c31351cfdd58ff06c9c25ebd4cb02850df59b29c430d0a9e1fa9ca69dbe815</u>	+ 1 rewards-1000.xyz	✓
129	2023-08-10 19:15:32	<u>0x960a8cc45b0311bc59ba091fe0f814d47f33f10f5e58748bc1cfa923885ba3b5</u>	+ 1 ARBITDROP.INFO	✓
130	2023-08-09 23:17:30	<u>0x976b3ea5ddfb211b8506c30cbfbe7ea36ee4f602b2858341c405b7a1cb91c146</u>	+ 1 Voucher	✓
131	2023-08-09 16:03:30	<u>0x1a5c9d42856634745beb71378fdb7da0506497380796671d2d970d11a944fe42</u>	+ 1 dYdX Event	✓
132	2023-08-06 16:00:22	<u>0x570909e83f09fe64d0ccb4ec2abc780b01fd93b6b21c3032d3c3e72c97ea6b63</u>	+ 1 STAX	✓
133	2023-08-06 00:22:17	<u>0x27a3fdc7e82ef39f2e0cc38629becaa8d73c392cc2b092e0481f09379ea2f813</u>	+ 1 Lido DAO	✓
134	2023-08-05 21:17:51	<u>0x144cfeaa7fbd3f0df48846fd66b14f54a21507a0ae31089e6c9b6814a9d88df0</u>	+ 1 ARBITDROP.COM	✓
135	2023-08-05 15:57:29	<u>0xbc848d05fe2cd4f4fd406aedfee2a651ad91e27beaafa96067b15bc47ad60738</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-03 23:52:16	<u>0x664066ee90241f30dc1d bad3c1c7a80f10923fa79f 01b0c25edae21d794bf8af</u>	+ 1 Lido DAO	✓
137	2023-08-03 15:34:45	<u>0x232c446915ab3434b6ef 328b466ffe2a336753bd1e cbd00baeacbc86de6bc701</u>	+ 1 STAX	✓
138	2023-08-02 14:31:01	<u>0xc556883171d4cbd94332 bc9935bb4499e8185840a3 e1e62d818a3f3d0f390531</u>	+ 1 AVALANCE NETWORK	✓
139	2023-08-02 05:27:55	<u>0x3b5cef5c42e9d8998f14 14ade18d593d8a075b1a58 cdda6f1bfe940bbda9bf33</u>	+ 1 FREESPIN	✓
140	2023-08-01 00:34:45	<u>0x7bc5990b3ed5b944e9ac 0e0c8eb7d2c0d3c25bd40d 9cf9129bf874dbf70f436a</u>	+ 1 APE COIN	✓
141	2023-07-31 16:18:32	<u>0xd136aac4070c153a3a91 0b0ee7a6999ad17283e2bf ab93bdf9ecff754910a005</u>	+ 1 STAX	✓
142	2023-07-31 11:18:35	<u>0x277c8147a1fdd959af98 7fbfb9a293962065a717ee f81500b0003d396ede94a2</u>	+ 1 AMLBot SCAN	✓
143	2023-07-30 21:52:40	<u>0x3ee7b51b5aa75bd1aaee 4f28679d8173f2080d7cba 72caea81b3af2781db1451</u>	+ 1 APE COIN	✓
144	2023-07-29 13:27:30	<u>0x7723f300278426c75cbb bd928b40abf186ad736778 dd00dd3422c00c96120c22</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-28 10:35:04	<u>0x8355f36d8abd4c13a2da</u> <u>1a9889035f26bb144736a5</u> <u>bba45a36974441d4089195</u>	+ 1 REVOLUTION	✓
146	2023-07-27 19:52:45	<u>0x418b1e3c39e1a14c9685</u> <u>49c74acd06f111a63b3f77</u> <u>75aff7e473c6ea79da6729</u>	+ 1 DAI	✓
147	2023-07-27 19:39:15	<u>0x655ebdcbb59de42e5bbf</u> <u>c385b2cffd6058032249b6</u> <u>024b805d7a9d2c5faaee9a</u>	+ 1 AVAX	✓
148	2023-07-26 17:40:48	<u>0xbdd96f2cd361f9026831</u> <u>3a2ded09ccf2d96129948b</u> <u>8c913f523fd106a1abaa09</u>	+ 1 USDC	✓
149	2023-07-26 16:54:04	<u>0xb3ca31f6580d1e101981</u> <u>28674b1082dae3c6fec80</u> <u>b197efa51b55a552cd9588</u>	+ 1 dYdX Event	✓
150	2023-07-23 15:41:41	<u>0xaf5959a1394d5981fd0d</u> <u>b3436bb18cdba2b985b70e</u> <u>1392cd516c28c2a821eb44</u>	+ 1 dYdXEvent.com	✓
151	2023-07-23 10:25:09	<u>0x76e0336da1adc700f06a</u> <u>989bb436392ba3edbbff86</u> <u>2e6b2c7a8c7172e63fbd2e</u>	+ 1 APE COIN	✓
152	2023-07-21 23:24:17	<u>0x776093a1f069f4c9e052</u> <u>20133663a58451e847e1ea</u> <u>ff042591c8ebc8f5fe34f2</u>	+ 1 \$2000 USDT	✓
153	2023-07-21 00:47:01	<u>0x9f2bdc9d31f81dd0c1f6</u> <u>f96c3be1c408c2a6640c6b</u> <u>39c8093d0ecad4fee5e193</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-19 08:23:37	<u>0x0ab923680630db409228</u> <u>bebc1713d19871f340de35</u> <u>513bc8c6e0de344a162a70</u>	+ 1 UniEvent.Plus	✓
155	2023-07-16 12:01:56	<u>0xc607f7ec1b933a74abab</u> <u>81b6bfd43b9d0f5b495154</u> <u>cdeae60be5f24b059e018d</u>	+ 1 PolyEvent.Plus	✓
156	2023-06-22 01:15:14	<u>0x003edee8bdec8318e3a5</u> <u>9f18982a0ac09df08e8fd2</u> <u>af448f502adc6abc011bf2</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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