

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddfe6ddb5b7f73d3baca651e38578b595d6260ce</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
POLYGON-AIRDROP	0.000000000000000000 M
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! BONK [BONKTOKEN.APP]	N/A TOKENS
~ KcUSD.tech	N/A rd
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
BLAST	N/A op Code
! A-ZKF	N/A A-ZKF [www.zkfair.events]
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	N/A \$ CLAIM ON: not-trade.com
UnisNFT 1670448787938	2 UnisNFT 1670448787938
s	1 s

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
2,000 USDT Reward	N/A net
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A im.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:02:20	<u>0x59fae26631d53db88f90c786dd756b6e2f5f1e212ec1e647af5394a3868a1bb6</u>	+ 1 Appoether.com	✓
2	2024-06-07 07:00:18	<u>0xec5bdcaf641385540be76688166a5bab4a69e9d81a95ca785da38fd0f2cd27d4</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-06 19:28:03	<u>0xd07eec267a403ee291c4ce1e70cc48b3e3f8db57b22c6c49189fc3c9209040fd</u>	+ 110,000 EWARDS	✓
4	2024-06-06 17:27:37	<u>0xeb06c49b3d64c5e15682e7721f90a93fda4c5328cb207e2da59882f3193afbe8</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 05:52:27	<u>0x6d9b3a688a17f009bffb</u> <u>5845ebd37f422103afee91</u> <u>9a18e95e258bb1b0674358</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
6	2024-06-05 20:24:39	<u>0x83bf7050dc9050877ca1</u> <u>65f92f459da029214b7c23</u> <u>87fc177a906b235ca2aa30</u>	+ 9,650 ROP	✓
7	2024-06-04 07:07:50	<u>0x8465e39a376f88bca9b3</u> <u>e5a73774664c8573506720</u> <u>44e1dd8aef2d7432b31b94</u>	+ 2,904.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-03 21:11:57	<u>0xce8e11d6004bb06ad99a</u> <u>4cc710a0bd73673ee4433b</u> <u>fc90f860642478fbb1b1c</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
9	2024-06-03 18:37:51	<u>0x085a75d1f8ce30ba2978</u> <u>7326a706ac47fbd31fda6d</u> <u>b9f934ea6a30044fc9c0c2</u>	+ 500.00000000000000 0000 M	✓
10	2024-06-03 18:35:41	<u>0xf0760eea2e6dcee15c5f</u> <u>75eaae82b33a38b1fa7072</u> <u>cdb8a2bed0315421f68734</u>	+ 3,255.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-03 14:48:24	<u>0x39e24f66d1dfc8ca3d95</u> <u>48e1a52a13262f24625e32</u> <u>7f4352e23c312489ff07f4</u>	+ 724,900 TOKENS	✓
12	2024-06-03 10:10:49	<u>0x0828f599af85385e9a77</u> <u>0a68ea6ddf76d70fde355e</u> <u>e91f5db528b5936ca13c88</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
13	2024-06-02 19:42:11	<u>0xf5f7357512846ce6d5a</u> <u>bd92f704567d78b4711a75</u> <u>44103f26a37cdc065133f7</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-02 14:13:41	<u>0xf65a76cfc168bc2490dc688c957599beeec4ded8126a544a36891ec02961e7f4</u>	+ 1,751.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-02 09:13:41	<u>0xd057396a9bae2c4b380e94239653041e1d8b2aab0e29c2c5451a76a90fbfc48c</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
16	2024-06-02 08:51:39	<u>0xcabcd72ea675dfed4e84156c427619f050851da98c53e0363adbf3e6e51609883</u>	+ 7,340 NS	✓
17	2024-06-01 16:59:06	<u>0x5d78fe00acc7db49319164f78cafa14ecd149dcd0d8bc38c859244530e85e64a</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
18	2024-06-01 14:46:31	<u>0x1090d20bb29d779956cd a9684c8daeff13835a11a22aef9e865268ea8e990393</u>	+ 3,470 UR COINS	✓
19	2024-06-01 07:37:19	<u>0xd935294dc3d05eeee69be5180481d12d1e4a643396cf74941b0f7e6432c73821</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
20	2024-05-31 19:49:26	<u>0x691eb28fc55d1953cb131872865269ba51bb26dac8a74ed8a0bf07cba7185011</u>	+ 745,900 YOUR TOKENS	✓
21	2024-05-31 17:21:25	<u>0xb8a167a948626835451eaffc6ee3c32d9d670f494956ef06cc8d57a65352d9d5</u>	+ 745,000 YOUR TOKEN	✓
22	2024-05-31 14:22:50	<u>0x45215dbe9384daf182885e5eccc942d4c7582343477a18e204811a3abe9e8384</u>	+ 7,800 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-28 17:44:56	<u>0x468b013ddb4879cbf8ea</u> <u>ded5626088d8fd20f7b7c9</u> <u>2b4a6a831d1ab91f50a96c</u>	+ 1 CMAI	✓
24	2024-05-15 15:19:14	<u>0xce16017f9dbbd330cc95</u> <u>b070e752f9dbdab2da708b</u> <u>55b382eab6e331f651e5af</u>	+ 1 APE	✓
25	2024-03-14 19:27:51	<u>0x0b9f41f7b7b1daba960e</u> <u>ca5dd1c4923451b8941321</u> <u>37d93334235a7d88494d39</u>	+ 500 op Code	✓
26	2024-03-14 18:24:07	<u>0x714e0ec8bd37d86d1bf3</u> <u>4820bfd51e36386bc334eb</u> <u>b0e939b7425075fdf6be68</u>	+ 2,080,957.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-03-14 05:57:21	<u>0xa8bf632d5b403d5bfe3f</u> <u>ce647971fc949f404a6e46</u> <u>c8f0aebaf888fda586c334</u>	+ 2,575,590.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-03-13 22:01:46	<u>0x99782459d85a8a277ae6</u> <u>dce009c6eb9d8beeb62da9</u> <u>65e77467ee6a81375f459e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
29	2024-03-13 19:19:34	<u>0xe8d1ecb50ca521aeba3a</u> <u>40f9b714415887ff0a94d2</u> <u>7bc34515229009f1f4edee</u>	+ 500 op Code	✓
30	2024-03-13 17:58:29	<u>0x1426defa120c8fe3dfe3</u> <u>3d50be66015a6a1a431306</u> <u>de73aca46529688922f9e7</u>	+ 5,000 USDT www.5000usdt.info	✓
31	2024-02-29 19:42:53	<u>0xbdffc2527d046335b008</u> <u>199dfb3678118aa73edd48</u> <u>17dfc3dd958c8a7b01e16b</u>	+ 83,579.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 16:26:40	<u>0x13e4ecc64dac16d724ba a1c00d5296fd6a3cbcc0 a53e498d8d3732641360f5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
42	2023-08-18 19:10:02	<u>0x4662ce225aa47e8abb70 74ac752d1309600da7c005 3c9c7f1a16108df5f9d233</u>	+ 185,500.0000000000 00000000 WHEX	✓
43	2023-05-19 07:39:01	<u>0x77576cd5a88ecdf0ad13 12ffebbf4b2be9886fdd6e 3f86525b9401f9ffe9e1f8</u>	+ 227.30000000000001 1369 rd	✓
44	2023-05-13 15:42:57	<u>0x410ed889dc4dee967aae e4a61f397514f1dde0f400 7c5fb6be3b98ea99da28d3</u>	+ 959.00000000000000 0000 ool.live	✓
45	2023-01-27 18:57:07	<u>0x27ab4a38f42f6df3488e c0f308b083940b844dd3bd d788abf584f2e8b8c89c4c</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓
46	2022-11-29 13:03:18	<u>0xf35eae075ad954c66e27 8d9f4c867b3cb5a68de5cf ede8808e7a2314a5a62aaf</u>	+ 1,694.18 KLIMA	✓
47	2022-11-23 23:54:13	<u>0xc128802d7d1722ee6428 f64f47f8f769aab1cbfc53 862b92784ed2f610401121</u>	+ 284.79 AAVE	✓
48	2022-11-23 23:46:53	<u>0xeaafa7a83cfde0fa3891 a36ccfe805bb509ef00083 750ef5575ee041e265922c</u>	+ 180.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-10 04:34:11	<u>0x66be923ab0be32c8dccc f66c4c93778f0d8a41787a b24779c44489b38d0feb7b</u>	+ 1 s	✓
2	2022-12-07 21:33:12	<u>0xb19f8d26bc6a25707313 ac321a9a5241a7dc39602e 547955c0ebcb8c2f47b03b</u>	+ 1 UnisNFT 1670448787938	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:13:24	<u>0x8807cfb553163317618b e688b923192e5a54af5f67 3c893c0111a98553389216</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-06 17:28:47	<u>0x515bf036e81f6046ff13 bdb692f1610a6fd58cacea 24b161aa94e9bcf7e860e4</u>	+ 1 g/polygon	✓
3	2024-06-06 08:02:32	<u>0x0fd23a8376e178de482c 733999ad8520f97b6b77c1 cf1d045afd55ba464a461a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-05 07:52:50	<u>0x17e229b31e5db23060a1 3fb403ffce8e2f76ae87bf 506d7998693296b787e6fd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 20:29:47	<u>0x9a18a532f5dcabda729b a752323b8f4ef32a55cc4f aaf3447c4e786131abf324</u>	+ 1 e]	✓
6	2024-06-02 17:17:42	<u>0xf67e55655ca548eca5a8 bff3175ebaabf77fc3dbdb edb515408efdb44096f700</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 14:46:39	<u>0xa64179c7cc9e31ef677f42ae5eb3384be7157b881dd53bc05db993d0bc258193</u>	+ 1 e]	✓
8	2024-04-04 21:12:27	<u>0x7679c3824b37e589760ff074681a93a21b131266f1b8674fd15127f9860bc430</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-12 18:49:18	<u>0xcf5ab348331556c1bad24221ef59f48365c7dd8c9af48970cc15d48219442eb3</u>	+ 1 usdwin.co	✓
10	2024-03-04 05:39:57	<u>0xf6635d45bafc707916fe3c4662e2c2597884515f43ea39cc5605d133ff3bc7c5</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
11	2024-02-27 08:51:50	<u>0x18dc669f6f989148130bcada4c14e375aaedda8017427f334804befe4f99e4d5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-27 07:15:40	<u>0x5c7a734eab31aa4d0ef6158a7e3e882619cb74b8d1039c58e2f14458b92f272c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-01-09 07:10:36	<u>0x2d3ebbbb096fbd9126325be0063f0d58686bd8257e06934df5c415f6f409eaca</u>	+ 1 5000usdt.org	✓
14	2024-01-09 06:04:28	<u>0xa118e8c7930ca4571128a70582094caecca4cadae73c87ab6cf4fee5590daf72</u>	+ 1 3000usdc.com	✓
15	2024-01-08 22:35:53	<u>0xd4f2be61e54d12a0c81df25ebcfbebb429c433282161ee8e34833fa4f38a5ec5</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 13:56:30	<u>0x6842b75b3909f01d8a36</u> <u>acf55b3c5226db29f0461d</u> <u>16832e3583e9b84b257dfd</u>	+ 1 Reward at usdtevent.net	✓
17	2023-12-27 14:54:40	<u>0xde6f14f8cca86259ebf1</u> <u>ef42b8e755e32852138851</u> <u>86d55d0b1a47e429eae45b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 23:41:20	<u>0x198bf4aaf89cc978f0db</u> <u>38831dea52cd1d3c35cb9d</u> <u>d3197a1c21a0cdf84071b3</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-20 08:23:01	<u>0x8f9d2e680f3b9480bb69</u> <u>13663f1420c768cc9c81a3</u> <u>b03e0dde0453f65d20973d</u>	+ 1 s.xyz	✓
20	2023-12-17 09:48:05	<u>0x249b490533ee255268b7</u> <u>6d415eae186a87eb178926</u> <u>122bff43be3e277d1eed5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 19:49:19	<u>0xad92705b692838641b0c</u> <u>95e3ae6084b759361bf54f</u> <u>fe61036c8e517ef765ea4e</u>	+ 1 1000usdc.org	✓
22	2023-12-15 19:45:58	<u>0x5d738765fa604ebb2969</u> <u>b83b13f603e4e67309d9cc</u> <u>e3aeaf2b8dc14824683c01</u>	+ 1 2000usdt.icu	✓
23	2023-12-14 13:54:10	<u>0xa90cf327daf9a527271b</u> <u>d25fe00250f008087ab272</u> <u>479f822d78bb36e6ff443e</u>	+ 1 net	✓
24	2023-12-14 05:39:31	<u>0xaead75ce1ed438b92954</u> <u>a6337273e8e0df9a96987f</u> <u>e391bc4c596dea2e728659</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-12 05:40:35	<u>0xc5f6a8e1e1bcf802aea8 fc6b917d3d4d8fc2290311 60b5a6eb901b0bb60ca525</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 18:32:59	<u>0x7c81e9c7a7eda53d4d3b f57ee712132f1b31835a69 9071dbe9f9668ffec6d849</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 12:56:22	<u>0x7b9950ed0ad4c79b2b98 9803c36c7c96eceacc1621 83343579b2108e1bc7d616</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-06 10:33:35	<u>0x632854e5548a544c3f80 ff74370c516b62cbae25f1 abe33f2cb764b01015ce9e</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-04 15:03:06	<u>0x42ae0b354f6d89d7c6a2 841dbe2c95e51d61f8ffa8 38a526689a7baf65089789</u>	+ 1 Reward at shibatoken.re	✓
30	2023-12-01 19:05:20	<u>0x46700df33f780fd81bc8 3e7412c2a6ee014efc9baf da48d68094f498f173c9c1</u>	+ 1 Reward at optimisum.re	✓
31	2023-12-01 04:11:23	<u>0xff0044acd0552f1baf05 0fb918f7999bed79d6ccce 67f6b5c5c85b88c4535840</u>	+ 1 2000usdt.top	✓
32	2023-12-01 04:11:07	<u>0x4afe7f95a0d9b7d92ca0 c7cb4508ca87f00c60e24e 8f892409e20e110ba02815</u>	+ 1 com	✓
33	2023-11-29 20:03:42	<u>0x2b715cf0033593c7e148 2a1000f65969c575ca7a7f d3d08af7babce5c9774ba6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-29 20:00:32	<u>0xdfbbe38afbc3b46ce080</u> <u>c2f5c4da7c769468ef9c8f</u> <u>44abae81a43cc509895d05</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 12:18:08	<u>0x947f31b3c85a0a548cf9</u> <u>b5c54ab5e3cfd9333ab050</u> <u>6e3b0e2039d51c3bd4bdfd</u>	+ 1 com	✓
36	2023-11-28 22:33:21	<u>0x10fc9a4088135cff4975</u> <u>5ae3ef2ee01691a1210f43</u> <u>c8907af3c31423918dc5e9</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 20:21:52	<u>0x061068ef4287e3450</u> <u>f8c58830a5a055dc065712</u> <u>4732a825e5c8764b7194cd</u>	+ 1 Reward at dydx.win	✓
38	2023-11-27 15:59:40	<u>0x2e4faa255406b1b4b93d</u> <u>991b814bfaf5b4fe8fe99a</u> <u>875e81b7615da11ceb20eb</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-25 22:13:53	<u>0xa6e89ec2896ea175b93b</u> <u>3e8d8fe15dc81d5dcbde80</u> <u>636449ba7300bf5d565a2f</u>	+ 1 org	✓
40	2023-11-25 21:39:31	<u>0x5bfee72acb8767b52c30</u> <u>f78ff7904f459ab9820eeb</u> <u>66089654f99b1d422ace96</u>	+ 1 3000usdt.org	✓
41	2023-11-25 19:06:12	<u>0x0fad2c23feaf74136ccd</u> <u>7a72630183ef4e2f61b956</u> <u>5df9378b2db38a44c4907f</u>	+ 1 Reward at tether.ec	✓
42	2023-11-15 17:23:37	<u>0xde8d9c526f3bdde993c4</u> <u>14494a287d8c829c98204f</u> <u>3e5e0737fd18eec8d47430</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-09 18:42:22	<u>0x21b20cc5c148a3f8f799</u> <u>2359088de8171429a19a5c</u> <u>7296b2e7166797a36bc62d</u>	+ 1 get-usd.xyz	✓
44	2023-11-07 18:00:42	<u>0x2e3efbab9d1193f64df3</u> <u>2c302676692026b280143d</u> <u>20ca56249d086bfd567fe5</u>	+ 1 vip	✓
45	2023-11-07 18:00:24	<u>0xd840ea87734f99c19dd6</u> <u>ce075edfd6f4dd2ac5fce7</u> <u>6396b4d686ba84f1094057</u>	+ 1 Voucher	✓
46	2023-11-06 11:07:28	<u>0x10b3557e99727cde4274</u> <u>119696e5a810cf15f9b57a</u> <u>6993ef6128f2d86ad7c9e7</u>	+ 1 Voucher	✓
47	2023-11-06 11:07:24	<u>0x972df4495197efa65aee</u> <u>d40c39b34b7df38626a9f0</u> <u>8a46c9a6ab04d706e9b7df</u>	+ 1 Voucher	✓
48	2023-11-06 05:53:01	<u>0x5f50927c9e40f23a85b7</u> <u>8c985a04e5c5490b139146</u> <u>0a150f049580ebea8b0ace</u>	+ 1 rop.xyz	✓
49	2023-11-03 14:15:54	<u>0xc4fc8660970badba469c</u> <u>2d7042e39023fd40e17585</u> <u>ab22d1cfa7297a1dbcd3d2</u>	+ 1 op.org	✓
50	2023-11-03 08:20:27	<u>0x1b9ed8c868566ff03591</u> <u>cce0c5f8f4c619e2fde1d1</u> <u>930061f35e6340dba1c3c9</u>	+ 1 trust-rewards.xyz	✓
51	2023-11-03 08:20:09	<u>0xaeccb1e8b43f49fe3964</u> <u>710ad5936aeb24fb20650e</u> <u>c53b43883ae0b941714ae8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 11:05:05	<u>0x2c3c09914fd772da73b17d4e7d3b886da893a66dde</u> <u>a8f17a045c927695fe0688</u>	+ 1 op.org	✓
53	2023-10-31 16:42:20	<u>0xe9d953d8da0818e2bd70d1952237362608aa564e93</u> <u>5e512cd6f43f148b36a9af</u>	+ 1 drop-rewards.org	✓
54	2023-10-31 16:42:10	<u>0x3862b85f22868623998605673ae0daaa6d4efc01ee</u> <u>3c8d103713f378e0eb33ae</u>	+ 1 op.net	✓
55	2023-10-31 16:42:00	<u>0x221a62a0a5a932a6df9618e50da3b5c8232b258f5f</u> <u>f86fa81e105f81fca291a3</u>	+ 1 Voucher	✓
56	2023-10-31 16:41:58	<u>0x48ca15eb996d254ce7103f90558c4fccbb711a5d43</u> <u>de515b9aa8a577cc170201</u>	+ 1 Reward at - tether.ma	✓
57	2023-10-31 16:41:56	<u>0x1f530150993859e0fa7321683ed707a492e58f0d43</u> <u>8139ba3188459923a7ac87</u>	+ 1 Voucher	✓
58	2023-10-31 16:41:52	<u>0x84fa276fcb9be5e600fa7bcfcd5f70ed10aae283ad</u> <u>2e8ea0f2ebf42e6444208f</u>	+ 1 Voucher	✓
59	2023-10-31 13:07:26	<u>0xdbc5c3aa82c885b157da718a6371cd8c0ad936ea07</u> <u>760ea74a83dc0ef8467d3c</u>	+ 1 op.net	✓
60	2023-10-31 13:07:16	<u>0x5fa371834f45df20d95bfcfd107c31e68088b6a969</u> <u>97bb0d4245b009f91c1639</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-30 21:40:39	<u>0x025be51566145aaba462</u> <u>97b0b8b157b3a2c22c9e5b</u> <u>e49e8405c67d0c5ae698bd</u>	+ 1 rop.net	✓
62	2023-10-30 21:40:31	<u>0x1825dcd32a708482e176</u> <u>90cac0ca95c7bb664cd9f6</u> <u>580980ee3d0d3956da71ab</u>	+ 1 Voucher	✓
63	2023-10-30 18:31:02	<u>0xbd06772bfaa5be139197</u> <u>e76e5940e62d6e01405a6d</u> <u>8472a368794ab6a4da6eb1</u>	+ 1 rop.net	✓
64	2023-10-30 18:31:00	<u>0x5f9d2843da62dd3aedc3</u> <u>ffaeac295e73b7eb887988</u> <u>c903db4adb7d98cad858c1</u>	+ 1 Voucher	✓
65	2023-10-30 18:30:46	<u>0xbe74d06a0c21f096ed09</u> <u>7703998d2b0dc7e72ba1c2</u> <u>127cfaff6525679cd9b5f6</u>	+ 1 Voucher	✓
66	2023-10-30 16:12:46	<u>0xe29985e6c5314d8755bd</u> <u>976e83ca1cbeb62303cc24</u> <u>b49e50a40be3f34c1fda53</u>	+ 1 \$MEME Vouchers	✓
67	2023-10-30 16:11:06	<u>0x16f37af6acb8a243b6fd</u> <u>ab830bc97e064582c8519d</u> <u>efc94d9b88681576adf70e</u>	+ 1 drop-bone.xyz	✓
68	2023-10-30 16:10:46	<u>0x77b4422ccc1e7e10c3c0</u> <u>7e99310dcad809f052bf70</u> <u>d03e13042b388ba2de8094</u>	+ 1 Voucher	✓
69	2023-10-30 15:01:02	<u>0xf8bd3067add33e96de25</u> <u>5847d4284920e5c4409c49</u> <u>62a5dd00c25f0b0bb8a519</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-30 15:00:52	<u>0x1103d6e8818eb9378d67 be630a0d993cdbac414292 4e213609cfc99ef27c9ac</u>	+ 1 2000usdt.xyz	✓
71	2023-10-26 16:11:45	<u>0xe3a22732648c7f4b4975 6133c21ca4716b4c5124f8 c7ddc8ba3d80b06eb7c8c4</u>	+ 1 NFT Voucher	✓
72	2023-10-26 16:02:19	<u>0x851cc1aa364ea153622b cd1a617e85620f3fa090e4 c0e10006400e23db889195</u>	+ 1 .net	✓
73	2023-10-26 16:02:11	<u>0xb4f378855749ce3d5a0f 699f75a6e512d8d835f4e7 c8db5017159f417fb95347</u>	+ 1 Voucher	✓
74	2023-10-26 16:02:05	<u>0x7cced1138a560cce1bd2 ca36ddc6b46a95d02a23f7 22a3cce07b29a9520cf232</u>	+ 1 Voucher	✓
75	2023-10-26 16:02:03	<u>0x28a7e2b1d4c2d3492387 1a44f7f368af16ae487927 0b9958d490c807b98f6528</u>	+ 1 \$MEME Vouchers	✓
76	2023-10-25 21:28:58	<u>0x53ca623e3c9a027f8a4d 72b7f47950c9c65f78b4bc 685eb4477613946da6bd09</u>	+ 1 usdtdrop.info	✓
77	2023-10-25 21:28:58	<u>0x8560488c4aaebc3a3ca5 52c775c679d2e413c69901 ccee95d847e02db413172c</u>	+ 1 er.app	✓
78	2023-10-25 21:28:44	<u>0x3057685b02d056bd6ed8 d54164e2fd7b932dc58d46 1e4fb76284c57734b10388</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-23 19:33:50	<u>0xe60c77cef9f9f89ee1dd</u> <u>66ef3b9224ca8345e6ed9c</u> <u>09a65d7998b21764d3d186</u>	+ 1 dropusdt.info	✓
80	2023-10-23 19:33:40	<u>0xac36e9c6d9dcfde3e1d1</u> <u>02c3c64721281d9319bcd8</u> <u>26058f0b937a7e8e444a75</u>	+ 1 im.net	✓
81	2023-10-23 19:33:34	<u>0x3505f30942828694e46d</u> <u>da6a79ac7fafed1124ce7c</u> <u>07405c7a3b1911e27358fc</u>	+ 1 2000usdt.com	✓
82	2023-10-17 18:25:37	<u>0x12e138d1675c854b8c2f</u> <u>638d1c9c79148c01dc2bec</u> <u>bafa6b8ec5d76a40f3ce44</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-10-16 20:40:34	<u>0x20cd5e7bc85175bb086d</u> <u>42c69dff98fcc8e0cf603c</u> <u>c722530f700409a3dd4554</u>	+ 1 Voucher	✓
84	2023-10-16 17:57:35	<u>0x415939b4a36d7d5deb1d</u> <u>6bcc3fbbd79b6d516d1fd9</u> <u>f0ea2f0c7f66829a467f84</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-16 07:39:36	<u>0xe89249906002d6c62e56</u> <u>9bb234b42b0b0e67c263c8</u> <u>37364b9a5ada78fb7c6cc8</u>	+ 1 Voucher	✓
86	2023-10-16 06:13:26	<u>0x55c81cd9d02619cb4183</u> <u>d8b495fb8caf7d0632719b</u> <u>329f3164547cf5451f943c</u>	+ 1 A1RDROP	✓
87	2023-10-16 06:00:42	<u>0x610bf341e6b64dd45540</u> <u>42e5af373e3efbd726dc07</u> <u>aa38a6f34d95a0878b5ac1</u>	+ 1 A1RDROP	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-16 01:52:36	<u>0xa1744eb6aff84c290188</u> <u>460545e733a34e3c65fc23</u> <u>ca18ed8549543d9d93c0a2</u>	+ 1 Voucher	✓
89	2023-10-15 23:36:00	<u>0xa1e1a177b9f4ef1b9c43</u> <u>2d16438948aab1e82b2d5e</u> <u>ccb7cdb8f0e5e8348a729f</u>	+ 1 tether.ac	✓
90	2023-10-15 21:16:55	<u>0x61ef7df8c20456740d54</u> <u>18db533405a1d368fce98e</u> <u>04e187e34f94c794a27712</u>	+ 1 usdt1000.xyz	✓
91	2023-10-15 21:16:27	<u>0x891ab64530d386df8079</u> <u>b616d550304c4b940fdad9</u> <u>694f73078baba6cff92a30</u>	+ 1 tether.yt	✓
92	2023-10-13 23:09:05	<u>0x3bb7bad1b24f5ee6d193</u> <u>432d3e95f9f2426de34d45</u> <u>f9746da6b3465043652d6e</u>	+ 1 Voucher	✓
93	2023-10-13 18:31:04	<u>0x8e6f700ebec46a0366f5</u> <u>07514a589563107cb85dff</u> <u>17711714477390131f2581</u>	+ 1 usdt-claim.org	✓
94	2023-10-13 18:31:00	<u>0xa459b6efff7dd0572228</u> <u>4746ac948db83b4c2c79b7</u> <u>3797ae6f075e0fdb2d5f8e</u>	+ 1 tether.vg	✓
95	2023-09-27 21:24:15	<u>0x79eda5d740905ca9dec2</u> <u>043358e75d58655df1a459</u> <u>680d42d7826aeaa89106a7</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-27 12:36:02	<u>0x5080c935e64fb7738da8</u> <u>fe84a964b72c22c0e2b707</u> <u>c3ffad0cefbda1b51fffd6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-19 06:16:53	<u>0x4219bb11e6a4e04476ac cb641c06557154198450cd 3e5b49e0b82a4ba9c6ee6d</u>	+ 1 Voucher	✓
98	2023-09-18 21:02:03	<u>0x715041b5f9f74922be13 8342cee734db9e50b5a5db 2ea19cd88e8aa4b6674ce9</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-15 22:34:30	<u>0xf4d77e097369d91f6587 d85e220207030dd993d26a 79401ffea8947a5c27e7aa</u>	+ 1 LIDO Drop	✓
100	2023-09-15 22:00:56	<u>0xe83c5f428748f242951c 87ae0a6c773f485966feb0 56365273404b05b7abad4d</u>	+ 1 Uniswap giveaway	✓
101	2023-09-15 22:00:36	<u>0xb526bb59f9df629f7b18 1c2678c5ca50dc3e77d4e6 c35ef6715d4496b25165d3</u>	+ 1 Base Chain Raffle	✓
102	2023-09-15 22:00:06	<u>0xb038bbc60f95e7064f3e ba757207f1c6ce42e35ecb 2da65d218689ba3e8d1611</u>	+ 1 Circle Weekly Giveaways	✓
103	2023-09-15 21:59:52	<u>0x83354657b16018193cfd ab97788df6e633824c2c6c e134fb8de05ea2a45f468c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-15 21:43:42	<u>0xd8a913784d8c9d0a91e4 9a67d14d5881c516d4e46e 155b96827cefbf1cf23e9f</u>	+ 1 NFT VOUCHER	✓
105	2023-09-15 21:43:32	<u>0x85b3d3ea4e52ac1dea49 dd04ddd0187b442a15ce53 2aa3e6d7e24dfc4bd41d8c</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-14 03:02:27	<u>0xcae022310dbe91427d467cef24848f68e5bca2a0c899f2396cf59d5bab5933a6</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-13 05:56:52	<u>0x85021a846023e42c9c798d61b548461747a6ba185e4139a1b7dee9648756ba91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
108	2023-09-11 21:23:43	<u>0x3773db5437583e468020b09828fe2ed19b479c8e5d099e9db337a3ea8bf0960b</u>	+ 1 sETH2	✓
109	2023-09-08 20:51:58	<u>0xda90c57a37b3c80cd390e56dff1eabc6ec80428ec1e04da298d4b06e2c00a8bc</u>	+ 1 NFT Voucher	✓
110	2023-09-03 20:46:46	<u>0x56afd186bb7c7aa0651a0863919995a6c9fafa642fc52c2ab40f83940f106879</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-08-28 22:03:32	<u>0x6d83901cef90d45e331923d3353f8947686e49b2be38b61e2ada9e0d78a4a06c</u>	+ 1 BASECOINBASE.IO	✓
112	2023-08-28 07:16:48	<u>0x1ddfa1ac3fe9b9e7955794910e97347e3caed920e4a1efe4c17545fcbfc9e1a2</u>	+ 1 claim.circleweekly.org	✓
113	2023-08-26 10:15:46	<u>0x3e9e40cc16c59d98ee524eb4804d0ebf525c8d77c277e8795d205fc2bdb46690</u>	+ 1 NFTVoucher	✓
114	2023-08-16 22:08:50	<u>0xab45cca31cb753f666e503c400b3e328c7eeda6ec3819226b13837c7e6468d86</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-10 20:01:58	<u>0x21adf8e78bf02f5716b6 fcace0c799e2a9c6e18745 9975c9718b79e5a8cc38dd</u>	+ 1 ARBITDROP.INFO	✓
116	2023-08-09 17:20:20	<u>0x66d2aef8fb7387550c5a 6bad5dabe9ae40004e1727 17219b6a2080c211286803</u>	+ 1 dYdX Event	✓
117	2023-08-09 12:08:35	<u>0xdd712b91bde0edc17bba 224a0b17a214aa3fe4eff1 44ba253c736951cc4f0dde</u>	+ 1 1000-rewards.xyz	✓
118	2023-08-08 11:59:07	<u>0x8a7cbbe5e29520d3b01a 2557f38e117a211156a937 21ac774e666c35558fdae1</u>	+ 1 NFTVoucher	✓
119	2023-08-07 17:59:29	<u>0xe3208dfa990ad705f820 ebc900dca9f1f226319598 85c28b01c2582ebe74ecb7</u>	+ 1 1000-rewards.xyz	✓
120	2023-08-07 15:32:09	<u>0xf6aaae15e8ebae8241ba b6b1d73f5b439be943bdb9 5a988b0eb07ef72e779937</u>	+ 1 revoke-assets.xyz	✓
121	2023-08-04 01:24:39	<u>0xf409b232fc277f1cde2a 793ec70a22f8340882c63f f2048b65138135134b5b18</u>	+ 1 Lido DAO	✓
122	2023-08-02 16:17:48	<u>0x176ea9e863aa2c488fd3 e3e072982a7701a53844a9 51447e346161910b6bb5a8</u>	+ 1 AVALANCE NETWORK	✓
123	2023-08-01 00:43:54	<u>0x27e2e5fb73dc1c84a409 50dd893096978fd6d026f4 a4a2017800ad9ae8f815a5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-30 21:32:10	<u>0x70c7bb04d3f633f8841d</u> <u>ac79297b254aa465b65f2a</u> <u>07bd770de91ae179387ea1</u>	+ 1 APE COIN	✓
125	2023-07-25 07:42:42	<u>0x4691685699ad17b327e3</u> <u>2255a6786ca50f3f90f1f4</u> <u>e6f55bb384a281394a33ec</u>	+ 1 APE COIN	✓
126	2023-01-02 16:37:15	<u>0xf8135b10c029a2a8978a</u> <u>acf906076ea6870b73bec5</u> <u>205a2ce2dd29e6d68d086c</u>	+ 1 6fRm1NwYhE	✓
127	2022-12-27 16:06:58	<u>0x13081cd5758b1ffabe11</u> <u>a78b2efbe5e0e4fba49556</u> <u>0f68fd502135789de02100</u>	- 1 Magma JE Community	✓
128	2022-12-14 02:33:45	<u>0x5c28bace0739599e5c4e</u> <u>50cc292b19e9f42cd46047</u> <u>0d3bc767b279f494176dc0</u>	+ 1 Pass Originals	✓
129	2022-11-21 12:22:53	<u>0x0005c31ca341d439c3e1</u> <u>961939f6ca6341ef066f23</u> <u>3758823968a7ff7d0bc350</u>	+ 1	✓

* USD values displayed at the time of transaction

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