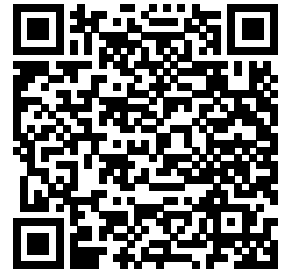


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe03ae8361c0432ac0f48430a6a8d5279f1f72d45

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 rds
POLYGON-AIRDROP	0.000000000000000000 M
\$ sbonus.site	925.000000000000000000 im reward
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
~ KeUSD.site	227.3000000000000011369 rd
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
10 Collection	1 10 Collection
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher

Token	Balance
LOOTBOT NFT TICKETS	N/A LOOTBOT
Pepe Airdrop	N/A NFT
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
Â-	N/A usdwin.co
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
	N/A Official Authorize credential
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$10,000 FOR FREE	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 14:13:25	<u>0x0571dedd84d9edb0dda0d4895b52c113f212a2256f8b90c15fb1b215284d76df</u>	+ 67,011.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-22 01:04:50	<u>0xe1962902fc62a0a70e2f79bda4901e6452e58cece01514b160f1a9114064a94c</u>	+ 74,850 DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 20:58:57	<u>0xe8a23828082ba0fdb0e58db7ba99180b81f6513e6d410665ec13f01a3fa67d89</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-08 16:32:39	<u>0x77dcc35c95bb26d2a18e4952e43b939381b9d7bb81c6c64c1c84ccd599fe3bbf</u>	+ 2,167.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-07 15:53:48	<u>0x0242313144a6040f1abefa46265c99f836eb985dd4784c8a12c00ef44793f074</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-07 08:56:50	<u>0xc14b3a740366cbf372413210382bab1531d48caa71531e4d0126e1f6c9c67436</u>	+ 3,093.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-05 20:17:53	<u>0x16bad0cd0e7cda438f94b125e195f5a26b039163d149720bff542c4fca6fc8d2</u>	+ 9,650 ROP	✓
8	2024-06-05 11:53:23	<u>0x35a2eaa46e79e5e0593e716563e0139567f7545e74760dd1f61792ec22fd1de3</u>	+ 2,873.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-04 18:55:04	<u>0xd870b44e3afc9d90619778d9355ea4820017eda306518d958b680e16f6217435</u>	+ 724,900 R TOKEN	✓
10	2024-06-03 19:26:51	<u>0xca9f3726b0a3f42995bcdb9feb04130e483e860df462dcf1ffdfd16bc877c7ff</u>	+ 500.000000000000 0000 M	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 19:26:19	<u>0x97817bd92ab95244bdd133795b74aac68956b06496cdc7c31f2369d420cf2eb8</u>	+ 2,837.000000000000 000000 Claim: https://aerodrome.supply	✓
12	2024-06-03 10:34:30	<u>0xda2129a5c22786dd47559b960a7643d262dee13a1cbf7054459c654713a5f4ad</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
13	2024-05-21 16:51:02	<u>0x650474c0bcddcbb5be4bb4e9acd9fd4582cb42e571cb8f89f98033126f099279</u>	+ 5,000 IM	✓
14	2024-05-19 23:21:33	<u>0x4a3f8924451421d9bf2ce9f4eee17e64faa5d5a7820749d65147a2bea63dae7f</u>	+ 10 rETH.	✓
15	2024-05-19 23:20:37	<u>0xfd80ea9db42118194b77f7a573eef7749aad6af2e74621c404fcb5b638e60681</u>	+ 85,600 Access	✓
16	2024-04-25 17:51:59	<u>0xbb174b4a21eb735146395995ba35c37dc0a5567f396103a57cdb402102f4f7ad</u>	+ 5,000 ards	✓
17	2024-04-24 09:55:38	<u>0x112c64f7ab2ab0f20f860ba5cd5c532405c63498c604b12c7f4eed6403dac022</u>	+ 4,095.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-04-23 12:30:53	<u>0x3e6e74363387de83a32c616e908d60b0d6a6bac8dd53106526842f79d164fc61</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-22 09:01:34	<u>0x2497f4a04cbaf218b4e6c94245fe5d018164610c6c83863700a80d0590d54dd4</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 09:08:30	<u>0x3bbcd340030830030b1d be813b1f52da480a38ff6f 4fe5b1134d750d94d16f31</u>	+ 5,000 rewards	✓
21	2024-04-03 10:53:14	<u>0x43b613e3acad60bcc181 1103c78ffc25217185f326 01e1394d93b4606eeb3943</u>	+ 7,350 rds	✓
22	2024-04-02 20:36:14	<u>0x22d99920485977c3a7e7 33a60a3eca390a8407c9f1 92e0a06cdbbc2700a9d1296</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
23	2024-03-11 06:45:59	<u>0x57876f6dc1a2613610e0 28e1819199cc8fefff067b 1c8b52bed55e0adf8a7159</u>	+ 1,918,474.00000000 0000000000 KURO [www.kuroro.app]	✓
24	2024-03-10 23:41:15	<u>0x533283551f3440728574 a19c09b9253b1afaf94575 01a986a9a2ab8d0f2d16a6</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
25	2024-03-10 23:33:21	<u>0xab39ed231f6c4955825f 26a274f01fea70615af737 0ed208b3ce831e458fe0b5</u>	+ 500 op Code	✓
26	2024-03-05 21:20:15	<u>0xb43fe17290c4214076ff 453ef7a171ddb4be0c9d77 582b36f0a00177e825ef36</u>	+ 58,728.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
27	2024-02-03 00:17:31	<u>0xb7d091a48b2437fa1b7a f0e9a56ac17620de03f61a 44869e36e1bdc8c76274ef</u>	+ 2.0000000000000000 00)	✓
28	2024-02-02 21:05:44	<u>0xc396fefb9395082cbef1 4fd4ec1500c511ef9bc28e 3d28a0a71cb2afa8296afa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-19 01:43:35	<u>0x75ec2635each591bcdad</u> <u>fb69d6e7a5c3fb3366e8ae</u> <u>39fbf0aa26bc3e256b2e8f</u>	+ 7,500.000000000000 000000 claim rewards.	✓
30	2024-01-17 03:04:31	<u>0x469cfd31624e17340661</u> <u>9a774f9f5578a61940730a</u> <u>d5ffc88d30f9bb1b94df97</u>	+ 3 rn.xyz	✓
31	2024-01-12 11:48:54	<u>0x2924092adfe963e3efd2</u> <u>d3039a0678e81c9743ec7c</u> <u>f1dfcaec4bbe689ff42426</u>	+ 2.0600000000000000 53 PIG	✓
32	2023-07-16 14:35:40	<u>0x45a578b610a369e0340c</u> <u>67757c511b014e9e268832</u> <u>185dd9a45baba48f58ee81</u>	+ 1,390.000000000000 000000 .li	✓
33	2023-05-19 07:44:37	<u>0xe613c4d5bf6c5b06e3b6</u> <u>d57704070ffb6ce7fd3189</u> <u>a6218c7c09e98a9d9ecc06</u>	+ 227.30000000000001 1369 rd	✓
34	2023-05-14 10:44:30	<u>0x020fcd9f8aa467ef53fb</u> <u>c0303b96ee9e680b1a8c7d</u> <u>4e2440f2e371935a4340e7</u>	+ 959.00000000000000 0000 ool.store	✓
35	2023-04-25 08:49:26	<u>0x96ff36c65574a172526d</u> <u>291720726e394a56e262f6</u> <u>04c6565d4a5dac4b2fa790</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:00:19	<u>0x698017917ac9d60bf477</u> <u>090baa736f64be7ac47e44</u> <u>32e1e2406d7af1806258c0</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-20 05:09:27	<u>0x5f10fdb525bd60bb741694b864c2c672fedc919c7b73c6a03d000cdd928596c7</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
3	2023-07-27 22:32:56	<u>0xf3ea8b98ec112161c77f1c914f1b19f9fd4c36d37b5292dab5cba6a88b7a9846</u>	+ 1 NFT	✓
4	2023-07-24 10:09:40	<u>0x06ba3127e2194db73be23342a6675c8745e3dc1f833b06665e1d91df3f5a8402</u>	+ 1 L00TB0T	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 10:57:47	<u>0xbbcbfbbb60615a4ef65db3877ed8266ce4ee9bb56f7e1d4a778ff0cbbbf8b3af</u>	+ 1 ɿ	✓
2	2024-08-24 10:57:45	<u>0x45a62da39061a3234bfd3930cc0d4a4b8e58cc84e0413cee29ac044e2ac54dcf</u>	+ 1 ɿ	✓
3	2024-07-22 14:52:43	<u>0x5c09260b187bec049dfa8f77901d64f72fff7f80f170b6cd9bb99c7b80f73d9c</u>	+ 1 at]	✓
4	2024-07-22 01:52:01	<u>0x4ce129aa1e3a54c91eecb34000bf9fce94086e46841129e3701c35c20b6ab33f</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸǎ•	✓
5	2024-07-22 01:51:57	<u>0x28ca5fa8fef4b632e0279aa7e43c87a6684fdeda02e92898c182a9f1d73bdfb</u>	+ 1 ǎŸǎ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 01:51:45	<u>0x8f076088fcca7619be979acecf7cf9c57143da8e497a92fc920e00cfdbdbc019</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-22 01:51:43	<u>0x59d09efc1645b8a0058de7fa720d76c44a4041d78f53cf56d4d885cc0f055963</u>	+ 1 ðŸŽ•	✓
8	2024-06-09 08:13:31	<u>0x7f4b8897cadd223704d0f250c5b6b2049aff9b043ed5e7005ca143c9b831783a</u>	+ 1 az]	✓
9	2024-06-08 00:18:18	<u>0x14cbe3f3eaaabb98bab13b199cba6043abb882ea55da6b401b6fe2cb8f437b64</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-06 15:54:17	<u>0xc54dc98c12ea7f25144fa6cffffbb056dc574ad50d508dbae81fbc7a9a347f249</u>	+ 1 g/polygon	✓
11	2024-06-05 20:18:25	<u>0x1cd6b71f26df8abb551dbb960945cdb6edb03828662d0c1d3848d6cd79b51f3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-05 12:10:36	<u>0xfe3904736cc4d43b9895d4ae7503e1bee21a6cc9f440c309766b25b68c74de9a</u>	+ 1	✓
13	2024-06-04 18:55:04	<u>0xdbf54d7b7e45f5ac9218692475e0bdd44044e81d1bed304a959b8953727f898c</u>	+ 1 e]	✓
14	2024-06-03 10:47:38	<u>0x38866ea89a2ab23bafba1167cb80c68454262f42581521a90122cd6934d6e88e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-03 10:34:30	<u>0x45c541dcc4f7303f6200825cbf844f2a42afe375c6db23f0d5fa68dfda5b7983</u>	+ 1 e]	✓
16	2024-05-21 16:54:22	<u>0x6d6ede71d298af984afad34aafb4ce8a61a95d868706f89fe6c7d43f08a62069</u>	+ 1 -airdrop.net	✓
17	2024-05-21 16:53:30	<u>0x1c6ee727f83cefed2856260ebb2630333e5f599bbbcb854f5971f035ab46726c</u>	+ 1 -airdrop.net	✓
18	2024-04-23 17:30:40	<u>0x0c42e3d6894eef7af429f1f3a6c6b6dca3e56ebe65427111392499335ef2f5f3</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-12 03:13:23	<u>0x3db5ea632526a6a533a8f70109b5bdaed397602cb29751a00641f4421f2469fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-02 20:59:10	<u>0x008e44ade4d56ce3a94fd89a7b23f79aec623dc18df40b5cc7291e1f0e713e6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-31 10:35:09	<u>0x0c7ae2884f3b7d5d86c594edf6fd48bb62fe81abd5fe217e6724f74b85c9d7c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-17 01:31:30	<u>0x1079178197bdbb95977ecb39d3ae5b313e2de2d09a7e17134624bb8aa0659368</u>	+ 1 https://lidostak.com	✓
23	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 18:33:44	<u>0xbe76a4c995f7712e293a52a5999d5df3db0b452ebfaef47a4e126f92b55cca07</u>	+ 1 usdwin.co	✓
25	2024-03-11 17:12:01	<u>0xdf70d853236992c2667d21b1fa5768dad7bf43b7548b5b5626c1ec53f05ec1ce</u>	+ 1 Claim at wormdrop.vip	✓
26	2024-03-10 04:14:35	<u>0x33e01516ab13b3b36e866cd7eeae755c9debc9474c6c2c8d3332e722208850f5</u>	+ 1 org	✓
27	2024-03-06 12:54:33	<u>0x130048e7d674a991bfd2565149473290a87fd535c618fab8c0b757d06186241</u>	+ 1 Airdrop	✓
28	2024-03-06 04:29:43	<u>0x181f85171304e04045664a562dd470bf269c3bff2b6de3bb87cfb6520d14cedd</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
29	2024-03-05 16:00:34	<u>0x6dcdbfbc30dfb6a2342f26dcc1ee5986c7002ad0c7db4556e067b60efda1d54d</u>	+ 1 Reward at usdcmint.com	✓
30	2024-02-11 12:07:38	<u>0xe54f9fdffaba02afd77cae31d3b05c655ec975004ee4fefbc5389b55f57048f2</u>	+ 1 NFT	✓
31	2024-01-24 23:55:44	<u>0x1b89b621500d3a44efcf6883757b42da9864d9cb1ef7590cb76a14d4de37e13c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-20 03:12:05	<u>0x553a3e3adc88b475b9a1e62568ca14500c30b863531ce7653286712070dcbcc6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-25 23:53:37	<u>0xb5765f02369a77a6ff34908c2a18dcbf58aa84a5fc381df3d1801b5671045776</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-25 15:45:10	<u>0x57cce8733d8830f91ae81231d985e0e8c0b0f540965999a0efaa758747b4c3b8</u>	+ 1 3000usdt.net	✓
35	2023-12-25 15:41:20	<u>0xd95a528f8758054773c0086d7129fdfee921930573c7b04ec2898b6df964dbd3</u>	+ 1 2000usdc.cc	✓
36	2023-12-18 18:50:41	<u>0x3f77a71e10fa2370dab4993259c32b6cd61627f3a43acb26cb502f223b954f62</u>	+ 1 0x0ai New Year Gift	✓
37	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c1e3a0865263b71836aa9ba82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-11 09:37:12	<u>0x608b7fd6eaccb5ae62adc6a5332b2fc856792023f6e87662b0e8d0032f1b745</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-09 22:48:02	<u>0x2e5b5d86bd457f02cd27a8f5ffaf7f7099126450918aed8e33f83291f15f73b2</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-09 02:33:37	<u>0x0ea62d4348f0001d5b18f286d0e610747760424c077bd4ebbc0692977366a3b9</u>	+ 1 1000usdc.net	✓
41	2023-12-09 02:33:11	<u>0x57d6a3595423d9d5e9b8d6c738967b6132103e4a3a3dcb6733f4d027d311fb8b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-05 07:12:25	<u>0x377da180adbaeb879963</u> <u>f9ca412474fdb50e9bb11</u> <u>d7e27a0004fcf23cbf8b72</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 14:59:49	<u>0x269b1b82f20ed5e3c0b8</u> <u>305cb068a50d483a359149</u> <u>c54e43b5b0e8d9eac69ba5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-01 06:38:52	<u>0x1a5396859d949ce139f7</u> <u>fc3d6b579b2c24ace9fe92</u> <u>67027e93da183220894c6f</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-29 10:23:20	<u>0xfec2685a4a2420b50aa1</u> <u>96628aefb305b53066f85b</u> <u>029d68d5cd8814c9aa8399</u>	+ 1 com	✓
46	2023-11-26 22:13:26	<u>0xed7bac7ede521a88ace2</u> <u>78aa9906859600d6419f7a</u> <u>7bc745d82f619ed7a05d35</u>	+ 1 org	✓
47	2023-11-26 21:52:01	<u>0x2a40f73d3fdc41799946</u> <u>32b054a012b3baa41b27fd</u> <u>910583ff027effe35ef510</u>	+ 1 3000usdt.org	✓
48	2023-11-26 19:56:10	<u>0x220c0cd2c3be23b7f11b</u> <u>6586ea74a717e5f3a9ee93</u> <u>a689d999c6968dae4f3fef</u>	+ 1 Reward at shibatokens.win	✓
49	2023-11-22 13:37:37	<u>0xa2d060aed81d0aa926b2</u> <u>911159e78c64651c1a761b</u> <u>c5a1012929061eea252923</u>	+ 1 Official Authorize credential	✓
50	2023-11-20 10:20:30	<u>0x3b253ed9457caa800b29</u> <u>8cf1fcff85571639c4a631</u> <u>d35456fc0759a40cb5f56c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-19 21:20:32	<u>0x90cece36049334a29943b413b81a11f8773ccf7e14f720ce2eabf1934a48d871</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 12:39:24	<u>0x91f35dcbe33f08ad87dc1e915ebbc8951b141ebda9ab7a062dd84c2bad23e4dd</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-15 02:17:25	<u>0x678e9164843c603959aab6824a360fefac9c18cc10ccd14fcf038b808c8455a1</u>	+ 1 k	✓
54	2023-11-15 02:17:23	<u>0xf8c8ec369b3ef8d8faa6a2f8b64d4ee55b173454b5dc346e35e16b1e3c64338e</u>	+ 1 et	✓
55	2023-11-15 02:17:09	<u>0x4d706547e77512115fe7d5146daab9445e8047d35ceaaaf4843b848ecc0690aad</u>	+ 1 Swap NFT at lido.vg	✓
56	2023-11-09 19:51:02	<u>0x91d83f3109860ad1f7274d4a901e7e7fe7fa6262103bcb5636a6e2829f3e3bf1e</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-01 12:14:10	<u>0xb426e0ed2d0a0f4933ed1cc0581ae5d0795dac173ecb69a62aadcc53db5ca091</u>	+ 1 \$1,000 TON	✓
58	2023-10-28 11:10:21	<u>0xc4f0ba1e7b4a157c77c36e0139277d87da3f25bb15453f773a8942e4a36d510e</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-25 14:41:19	<u>0xceb993cacc7579574eeb3c6c06b15019a90ff66f51328f98fc4042162dba294c</u>	+ 1 Claim	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 21:12:32	<u>0x29dd8b0ec69fd5c22ef6413b107203f426ac93e7508b6e2eea06598960f7945a</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-16 18:02:57	<u>0x43785012a6d53dd9dca5d105c31b49fff1b547a5338dfa91e25b671b4587665d</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-11 18:25:27	<u>0x83390a28930923a6bf5cd809dbcd6c8c5198b219cd192ed39c0b08450b1ea053</u>	+ 1 Voucher	✓
63	2023-10-07 10:49:34	<u>0xe9abd85369c40e40286e4c66c84efe5be20101db5ecbebe1e68fe58115544cd6</u>	+ 1 circleusdnft.com	✓
64	2023-10-07 08:20:52	<u>0xd02332ac28f74f1a11ed38bd27c37d3ff4a27edde82a9b551da60f921b5b3d0a</u>	+ 1 circleusdnft.com	✓
65	2023-10-06 01:55:48	<u>0x09ac4788e4e58d3927ef3a4cf0f72a6749ecc796ffaf3108a383b54c79448b97</u>	+ 1 NFT AIRDROP	✓
66	2023-09-27 21:43:46	<u>0x13278ad30543ca4adbf136e953e3e9d9c406fe9b852637fff429a1bd8741f3fc</u>	+ 1 Shiba Inu	✓
67	2023-09-27 20:53:45	<u>0x09b873b8434b9da26f0e5be1ac9b56d7a9cf28946e43ea138567173386b9072e</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-26 12:49:58	<u>0xccb2e557022dc27fa8f486e4291d6d2f7f8c56a7d4abc97335fdde0b7a560c9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-26 01:08:22	<u>0xcc97677a122f5482bb73ba774ccea2b8c41a4f23517131991ee551556303ba72</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-26 00:03:21	<u>0xe07a5aa7c3910c18d6cf22b147882946d7d5a70d1f80f609e91c6a67622fd978</u>	+ 1 LIDO NFT	✓
71	2023-09-25 23:45:39	<u>0xdfd3920d29ffc2352dea2190b2cb55cadb9463607b837a6f824463f4cf1ff45</u>	+ 1 LIDO NFT	✓
72	2023-09-21 19:20:52	<u>0xdecec6edc6d1f93e0fd0e704098c4fc6932805efaa1718071ab52579f7cf18e9</u>	+ 1 Voucher	✓
73	2023-09-18 02:27:45	<u>0xbc779389c3aa267e19e5a917e96a4485b59603b41afb58666f245afa5d9fe7f0</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-16 16:03:21	<u>0xaf99b052b70413c28363affb4c026bc682a86007077c014089fc790f096fd24a</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-15 22:56:04	<u>0x72670307aad2b4b0a26b4bb6e3fb59841ce63fecdaa94e85e7d13dc9d6ea8d9c</u>	+ 1 Voucher	✓
76	2023-09-15 13:41:17	<u>0xdd23de1aec1abfab874ce7cbf03d3547745b8d5515d76c694e8f6602f68cecb2</u>	+ 1 NFT VOUCHER	✓
77	2023-09-14 23:40:00	<u>0x7f4d5b292dd23ab6db199a6833f5e46404415e86d933273ec83dc0bbd3b24782</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-14 23:17:40	<u>0x9a1a2de4dc7c8e2d52b4779a71c1b2226b60a4d64fcd88c94e5777e0722015db</u>	+ 1 STYMFHC	✓
79	2023-09-12 23:26:11	<u>0x29c33898827abe69c9bfaed0e813660baa4a3f74417d8e595f2a291083cb3967</u>	+ 1 Voucher	✓
80	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31a7727f36cbec467ca31cd6c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-10 01:38:50	<u>0x64a84262693e86aa11e22a2b609e0ec3032806132de36fa58861aff5b0958100</u>	+ 1 NFT Voucher	✓
82	2023-09-07 13:53:51	<u>0x866e5d4dce29a24fc024c8482aea59f8ae1067853dc09de90700b23a9d5e634e</u>	+ 1 OPTIMISM	✓
83	2023-09-07 10:01:28	<u>0xdacaffef7619290edf5476767e68b7809ecfcd10690eccca9ea24547078fa49c</u>	+ 1 NFT Airdrop	✓
84	2023-09-05 04:13:37	<u>0x0195712ed7da065294cdeb90b178342ec563c06651a0c3336f7398eb2a85c6342</u>	+ 1 NFT Voucher	✓
85	2023-09-02 17:57:18	<u>0x5ef64d1117faab1257132f2934d8729af7f10a30df510bc3f900c63afe890eb1</u>	+ 1 NFT Voucher	✓
86	2023-08-31 00:09:04	<u>0x677376fb7a9b6eb8c7790d41d5852f7fbc41f173ed9ca5f1a1c217032ea46282</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-30 05:29:53	<u>0xb97aef87e63d495470ad 2b8dca9c1632e4978291fa a3fabcd233c007e3f324719</u>	+ 1 Voucher	✓
88	2023-08-30 02:58:22	<u>0xc76fafd05afbe7b63a20 700054bf53a2a654113904 cde1c2aa2d4f1d42871d35</u>	+ 1 Voucher	✓
89	2023-08-30 02:55:18	<u>0x8b2ea8a2c6e918efd1b6 ec0ded7965e0c783388397 ead9c36ca305ac50f37c7c</u>	+ 1 Voucher	✓
90	2023-08-29 09:55:14	<u>0x54e90d8e52c98d7528a5 2fa55332ba8232f41b0c79 2dc7c4fc05831c1dbc9873</u>	+ 1 Voucher	✓
91	2023-08-28 20:58:10	<u>0x7d66f1d4302e379cfcf0 2a69d59264d4739587b603 db4ac96505e5772c56062f</u>	+ 1 BASECOINBASE.IO	✓
92	2023-08-28 11:09:43	<u>0x34a697626c2d6931af4f f0a4b09aea6e72909c60ad 17ffbccfd3f002fb09152d</u>	+ 1 Lido DAO	✓
93	2023-08-28 02:26:49	<u>0x58dd948765db8962ed84 f9a6cd7359f2197d54cc6e df5fed1815ba05cfbd33cd</u>	+ 1 claim.circleweekly .org	✓
94	2023-08-27 22:20:58	<u>0xe78fb24fccbb928931a1 55719101bc7717e3e5ad96 a4cbef13b5802e0815621d</u>	+ 1 Voucher	✓
95	2023-08-27 16:56:55	<u>0x265c0b76b62f9505b0f4 007907b19d18aef812daef 65e1422f670e8a2784f625</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-27 00:08:06	<u>0xf7db47a2cf7fc0c159806b91726e0c7c1a9080ffe3f21b2f0bb499f49e5e0183</u>	+ 1 claim.circleweekly.com	✓
97	2023-08-26 03:04:43	<u>0xcb38d9508d6aaae1a5ade44fc2a14a1cf4b5f42c3c105710b5b2a3e2bae80dbc</u>	+ 1 NFTVoucher	✓
98	2023-08-26 01:23:59	<u>0x126b5d31a66abfa87d597ab0081fd3c7fbf003a860f24f3de25a58c12e813700</u>	+ 1 \$-\$-\$1099 DAI	✓
99	2023-08-21 21:30:18	<u>0xeac25afb45b449807508efac25981b63a1d3aa557b7096216af3c97a80f5e48c</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-17 21:22:40	<u>0x73e41866303a15c7445bdb3d4352383d4f9a9a1caf24ed557b90c1dae9121a6</u>	+ 1 Voucher	✓
101	2023-08-15 21:54:33	<u>0x7c897d76215b36686176999fe0aa8d7649c97ddb4d545386c51ac813aed424ed</u>	+ 1 Voucher	✓
102	2023-08-13 18:51:07	<u>0xddde4e12bc5f8d3af28e9e26596d5afd863634ee0ec59c6e0d69657728b9d323a</u>	+ 1 Voucher	✓
103	2023-08-13 17:18:37	<u>0x49421f82db2baa1e0b1dc83fea627b867b5d9e5438c87b41734b031715b58a18</u>	+ 1 Voucher	✓
104	2023-08-12 13:52:51	<u>0x660346be6057b984f3b9529af74e15a2d0ec22318675983356f906064c99d275</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-12 02:38:23	<u>0x53900c39b7a48281bbd3</u> <u>2fa6ce8999cd9d4025dcb8</u> <u>f2ac8b263d15bac1a13ba3</u>	+ 1 \$1000 of SHIB	✓
106	2023-08-12 01:01:53	<u>0x126037948e261f184a82</u> <u>fc57387788555363316f8f</u> <u>58d9232e397661731581b6</u>	+ 1 SUINIP	✓
107	2023-08-11 17:08:36	<u>0x32560cef31e7a16ec3c5</u> <u>b47f65ea924e76cfe345d9</u> <u>c894ee9b688f8f1f2807ed</u>	+ 1 Lido DAO	✓
108	2023-08-11 13:33:34	<u>0xfb6fa3bf6f543a9a8778</u> <u>512b9464f8194c0a0e0fe3</u> <u>487e1778c38cd1a508da2d</u>	+ 1 DAI	✓
109	2023-08-11 00:32:49	<u>0xae93a0be7b9aa15d6fa8</u> <u>7db520dbb496e4a7e2c54f</u> <u>e92be2c4ba8669ecbdd7ae</u>	+ 1 STAX	✓
110	2023-08-10 22:50:55	<u>0x13d0f131949f31eade00</u> <u>5e0074729575aedec5a194</u> <u>863e2afed924d4c56d0515</u>	+ 1 \$1000	✓
111	2023-08-10 22:50:45	<u>0xf4442b3a255768519187</u> <u>c4ae09a95298a3fe46ab76</u> <u>4c4058db1fd1b3cc5ba25a</u>	+ 1 \$1000	✓
112	2023-08-10 20:16:48	<u>0x02fd3616fc3e8d4290a2</u> <u>7e3c1153a6c9cfebfef47a1</u> <u>f1f914e29f93dc79904c71</u>	+ 1 ARBITDROP.INFO	✓
113	2023-08-09 15:04:34	<u>0x5f260d800597cdf9d7d6</u> <u>62d6847ecab96011a9e814</u> <u>af9fb512e75b371d0a7196</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-08 21:58:40	<u>0xd6f252ab811a1317288c282a5565af164880bfd78a01a7d80b73f04a951afa87</u>	+ 1 \$1250 USDC	✓
115	2023-08-06 16:43:15	<u>0xd0f1cb030e9145897082e32cab504737e20dc8d86eeb7480e5800a5df1dcd2ff</u>	+ 1 STAX	✓
116	2023-08-05 22:12:03	<u>0x78b744597e0c537ca42ae72f0ad37d29c5957868bc1c2991e256f8941da03e42</u>	+ 1 ARBITDROP.COM	✓
117	2023-08-03 21:53:58	<u>0x4fc128b0c02986bc53994b3cd4524ebdf3155d985b12a88455df6c5de3cc3484</u>	+ 1 \$PEPE	✓
118	2023-08-03 14:57:20	<u>0x9a6841d94a537d3b6c32b284b5660e0701fc96cafb2f735eb152c506b77a18e3</u>	+ 1 STAX	✓
119	2023-08-02 18:17:35	<u>0xc574547eb03935cd4c90f71a7ff8f6b1b22d3e2284516e353b2eef0b6fb4cc96</u>	+ 1 DAI	✓
120	2023-08-02 16:11:42	<u>0x2dcc058de6555b967a39a3f2e00bef1286032b8550e669e2af416542afa973f8</u>	+ 1 AVALANCE NETWORK	✓
121	2023-08-02 00:21:02	<u>0xe8d6b9941d8e614dbb81fbb2f0fbfc7c589d8a96b61e6d34a83485158a59adc3</u>	+ 1 \$COMP	✓
122	2023-08-01 23:38:20	<u>0x54d8f89ab4514d3fe3bb17965caaf47e9cf84b61dc60d226118c1382269d467a</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-31 19:38:02	<u>0x5ab3321016d62e29a5d3164ff6c7c79adde7a49861c7c3a86808f5b8c9cb9d24</u>	+ 1 STAX	✓
124	2023-07-29 19:13:52	<u>0x46a270315dfc80475fa208a6fbc27eed86f43787d3be98c7c5b9e17803462361</u>	+ 1 \$COMP	✓
125	2023-07-29 15:26:34	<u>0xa054c08e4dcf9df24b82de95fa1030cbb277d57f612f9766dfb5d763bf0aab80</u>	+ 1 STAX	✓
126	2023-07-28 18:58:57	<u>0xef51640b28811619b92b9436381859dd60ab85427b5d659118f66e721f1aefe8</u>	+ 1 OPENSTORE	✓
127	2023-07-28 11:14:28	<u>0x072ec1bd5f91b7021b2b6dd619b4507b69c3dba4fa44d5a9872d10cf1e0a8884</u>	+ 1 REVOLUTION	✓
128	2023-07-27 21:24:23	<u>0x5c350a5f93f63c6ab4199c860404a45a82990dd8e96adf0bf05535136581d7e6</u>	+ 1 \$1250 USDC	✓
129	2023-07-26 20:43:36	<u>0xf26860f54f169bc362ce273d3ca7667fcff87030fa4e20e4c8d5910342a5fa4</u>	+ 1 XLM	✓
130	2023-07-26 17:25:42	<u>0xbb289170446336072398de6aad56e2447f97d2858f947f637bf0462fd8584ecd</u>	+ 1 dYdX Event	✓
131	2023-07-23 14:49:36	<u>0xa968cd613e9cb9383763727bf871eba3c68638e3c9021b16b20e37a9dd1ecc7e</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-23 09:51:29	<u>0x6513a8367c3a8b2e09a2babab5fe6dba7bd0d341160df8f86f8c21d4096fff18</u>	+ 1 APE COIN	✓
133	2023-07-21 21:26:12	<u>0x021a47e57eb69d7c90de6b3ff4afda55393752d341757349c0dce8d1f8e67bb0</u>	+ 1 \$2000 USDT	✓
134	2023-07-19 03:50:51	<u>0xf5e7874f8e9371ccaf366ba3eb8b3b37ac56d1a5ba50f13331e58055f5d3f083</u>	+ 1 UniEvent.Plus	✓
135	2023-07-18 04:10:01	<u>0x2e7557005b4b134d151abf8ff2d06b363fbe9281f45fd6ae302439e06c47507d</u>	+ 1 UniEvent.Plus	✓
136	2023-07-18 02:43:20	<u>0x6c93e7ad60b9069388fb1a4d7b33b05c65537594b4971a0e158aafd6d7cbb26f</u>	+ 1 1ETH	✓
137	2023-07-13 08:35:30	<u>0x4c757fc53960a44550844e1a9f05709675959c5dbe341d8270a74fd12b9a001f</u>	+ 1 ARBITDROP.NET	✓
138	2023-07-11 22:39:40	<u>0x7d7e2d2fc0afd5c1954ae1d958373d0e45e0b62ae7f4ea1584b6ebee98ef86b2</u>	+ 1 USDC	✓
139	2023-07-04 01:38:45	<u>0xafaf897e2f4eb40a966e216eb8302169675f48864f6ab0743c4a4aba95333895</u>	+ 1 APE COIN	✓
140	2023-07-04 01:17:03	<u>0x7cd39475cab33a9f1bef68ff068597ed5d1bc3f4bb30ac51446d920d92199c81</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
141	2023-06-25 17:51:51	<u>0xcceb4525d2a43b6cf9e9cab111b0e1721be125a6abfa7da6e1c0614c1bfb4b90</u>	+ 1 OPTIMISM	✓
142	2023-06-20 18:52:09	<u>0x9c2374ea0ec6b0a9d5f6576c7fd1ba2bf6b500c2a9c71903e0247cbe2f519149</u>	+ 1 OPTIMISM	✓
143	2023-06-19 23:07:20	<u>0xb204db3032ea89486db1d296f58e515fe27dd46c08ebb55a6569cd9f0d0273c1</u>	+ 1 OPTIMISM	✓
144	2023-06-13 14:04:58	<u>0x40cf1f63e1509adf637f75ee8aba4516ef2869a66c9ba467e788c0e01ab52009</u>	+ 1 TulipArt Airdrop	✓
145	2023-05-30 01:56:24	<u>0xd78a9f396d6c5d480e757a3f530f810e2e107d562251a2261d6fdf8029f8c4e7</u>	+ 1 LUIN601	✓
146	2023-03-26 07:01:21	<u>0x4a829c0d6a1289287bc30cb7663e4d614caddaa7789842c1b8c581c271d14d05</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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