

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5a4fd1b13600a0ffa8bc5af38e7403e73c1d963

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	3,000 WARDS
!ETHENA	5,000 IM
USDT	10,000 \$USDT  · airUSDT.net
Balancer	495.00 BalancerV2.com
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
! USDT...	3,000 !
USDT	10,000 \$USDT  · lootusdt.com
BLAST	10,000 op Code
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT..	3,000 Visit telh.org to claim rewards!
Pepe Airdrop	1 NFT
GALA Airdrop	1 NFT
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UniEvent.Plus
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1279 Eligible	N/A EARNDROP
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A rg
1INCH EVENT e82hj2	N/A 2000 1INCH
Polygon Event	N/A PolyEvent.Plus
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:46:08	<u>0x5048dc323b558c1f2ea0d5e84af61f61100bcb42be5b78fa4b7a37d3c6c0ab3c</u>	+ 5,000 IM	✓
2	2024-05-14 18:42:21	<u>0x6ecc5362499039a35a3d8af882b24f173b335eca6ba59931944de0112c586150</u>	+ 3,000 WARDS	✓
3	2024-03-17 14:51:40	<u>0x9bf680415e5da6bb6909ad1830327872b5b63197f78c07ab7d78909c6fc46009</u>	+ 500 op Code	✓
4	2024-02-29 12:32:30	<u>0x312a8d4e9ef3bad90d7653505ae4b61ab695694db7e1d8299ec60e960ced89fb</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 23:12:28	<u>0x4048f987ac6742f2c28e95a1c7f0c8558640014bab2b6eaab6e1c17ce0e90a12</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-02-19 02:17:44	<u>0xe8872711290bc69582c8ddd9deae41de926db8e12ec3b15d6dce5b81d3e7bdc</u>	+ 1 !	✓
7	2024-02-14 20:25:38	<u>0x5517c51a4f11881ef454bf9ef210615ab0502aee16d11907b5ca02a1707caa86</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 23:27:23	<u>0x981842cc243ede2eefab076451a7c1bf625a1c8e2bd17b7b71412e7fca72611e</u>	+ 1 !	✓
9	2024-02-11 02:02:43	<u>0x0a8bbbfa83db55b68e96cd8d99820d0eec9f7c66c7bc55b632e0e7868856382b</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
10	2023-12-05 09:06:12	<u>0x4cb045154892822f0999e1519f43868d9018dd0bea7dbd1267b2e898b7118e8b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
11	2023-12-01 13:11:38	<u>0x8c7330b93ebfbe02b70547f0f9cffc3c03207d4b9f033bc5121d7b10138afd1d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-11-26 02:05:24	<u>0x73b168029a5cd3a09c62587f5ee39ae697640d26150514b80ebcef25f17fc52c</u>	+ 5,000.000000000000 000000 laim rewards	✓
13	2023-08-20 11:43:55	<u>0xe62b27c45b45f9f14cc18aa1a09d278cdc1b35c39471efcd6e96d2abca913ca0</u>	+ 172,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-19 07:27:21	<u>0x29e02460089a0323168e8e62398c131f869b0aeef9aa38f610243d3aacbd5634</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-13 15:10:03	<u>0x0e0f0d61f2d4b1b45e1be7c2fe0e502c67c111fc74eee072e6b8af01d0ea2d27</u>	+ 959.00000000000000 0000 ool.live	✓
16	2023-01-26 03:52:14	<u>0x5c06a8a7eb84d4e0927e5c3aa41ba047e59ad6c31fa5c0573896b548f87ac466</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓
17	2022-12-04 16:52:26	<u>0xe1fb3e0444bb740377a0d219697b3b4124b5895592dae0b771ea7e4b8106a13b</u>	+ 495.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 02:47:09	<u>0x5e8b6add0a37b5b1e5c3944158ddfaf98809c00979532008b897a62aa8096cd</u>	+ 1 NFT	✓
2	2023-07-12 23:41:49	<u>0x1f7b8e22d03c6216bd8ef7dd29ce6b5d8ac96e078487c9bb44a59aa84396a31e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 12:29:52	<u>0x3952f554a03595ccda2bc9598cf318acd603650e66dade2134ba3562d0a97590</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 12:29:10	<u>0x0ebb02408586c1d3227d477c35ba1d2f42820b61660657fc4df1d88b40cc3652</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-17 02:11:01	<u>0x79038e688aedfe5c4be64383845c76323cae32941bf9bd3f4f58a74739102903</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 00:01:50	<u>0x6daad1b7054f070ab552c8816263fb07c308d30f10276bcda7eb1e825cfc951c</u>	+ 1 usdwin.co	✓
5	2024-03-15 21:35:47	<u>0x58b6285398af16557f48f730724350cb37935324f61b472f60ef525d8c3966fe</u>	+ 1 usdwin.co	✓
6	2024-03-14 05:25:27	<u>0x8f9c99a1f8281d3226be057d108690cf67d03cfcfd02cb2f69490fd8c8add017a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-11 12:35:17	<u>0x8ad2ea367616aeda56a4d9620049908d76a067848465fbbeb24cc16eb3a44a3</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-01 05:59:01	<u>0x8d4dcfd412779f0ddaf155a0e7eb1de563a0357e5a784fa541934d2508c22a08</u>	+ 1 fee.org	✓
9	2024-02-29 12:33:08	<u>0x2025d1209e625997f49326695fafa630a22064f23cff00f7bc6a8b04b81c6fda</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-27 23:11:00	<u>0xd56b2993e45910bcc682d2fac76552d1102cf6e8ae16d0e1c0c9ebdd186bb5c8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 01:42:30	<u>0x3a5280eabf2b5815c1e314527b9db3b06222cec7657be6e00fd08e1f4b49aef6</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-11 01:42:24	<u>0xa01d747a73d4992479541f24801159367ab3b041fcf94d3e16131ba9f63220ad</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-01-26 14:45:48	<u>0xe768c998070a4305eede030c513b1f371ea714c20fdf6b20cb877ee067850f5</u>	+ 1 ethevents.co	✓
14	2024-01-19 09:48:38	<u>0x4432e17d5cac589941692f3d3ffe67cf4daa4b9e3b21dbdcd3c6cc62cf8be793</u>	+ 1 ethevents.co	✓
15	2024-01-15 05:04:36	<u>0x4af3941cbd71653d7db37b0e32cfef2168bb7f0373c383be284c593bde473d4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-11 07:18:18	<u>0xb9c47c7bcd92840d7a00035b7687976275a2d63307d231602a8291961a7a9c7f</u>	+ 1 5000usdt.org	✓
17	2024-01-11 07:18:18	<u>0xc32d27ab287f5affa9e4a8fab07d339069340ff67aa22f29f084766526e61166</u>	+ 1 3000usdc.com	✓
18	2023-12-31 01:01:25	<u>0x8ef1dcd7a92067827262be362acc515e38a647a7e3571376887e336696a88423</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-28 07:24:52	<u>0x5e85798dec2ac4d77f1e0f8e5331d943a3555c1e2875dbe2ce4eb118e0c8c034</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 00:58:45	<u>0x8489f4b7e074b054cd1e</u> <u>bdf092dfcbe2e36a0bb0b7</u> <u>f91b388d9c4a1cc9ec9cb3</u>	+ 1 3000usdt.net	✓
21	2023-12-24 00:25:16	<u>0x03f3dc9b6171175a4b61</u> <u>79dc230a1ef0d06b114923</u> <u>34720d20f001c08b58e7ce</u>	+ 1 2000usdc.cc	✓
22	2023-12-20 01:20:47	<u>0x0ee895a779f7220ff542</u> <u>5cff8890e17411fea6b44f</u> <u>d2e64ac0d44c3247ff8988</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 23:53:11	<u>0x0bd1fb16ebb46117ca6f</u> <u>c4d7e94fe10e84e2838f24</u> <u>55711d01c4e48bc080377e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 11:55:00	<u>0x3ccc7874c188ce309085</u> <u>32d7e98dee3f2ddaea4ca2</u> <u>6ccfb962129ea696317357</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 16:50:09	<u>0xbb109c8194c5dbab5b9d</u> <u>db4e15e2d47f258cab271b</u> <u>2a3b72ee9fe4105828bc18</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 23:05:32	<u>0x5daca8eddfa272694906</u> <u>1457df6573a3ab20047f5d</u> <u>7898d79c7c7bfe01febed9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-07 05:18:08	<u>0x22c2fa9b1bcd0683c5c6</u> <u>92f352e9fedbffd680fde3</u> <u>57465a36d7021c4645ce8a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 21:37:42	<u>0x71dacbfaef4d770510d3</u> <u>9ce6c84ad03f61821fe81e</u> <u>e1b4933af27c14a36f6450</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 17:20:42	<u>0xe9a6b01f05cfe198b9cd66621d084d222d700fcc4d5e636c3d4036acd8bec6ff</u>	+ 1 2000 1INCH	✓
30	2023-12-01 22:29:27	<u>0x76a7342f072d82b4b3f11f584cb9599e28d2b065dc2bac9c00efa3a9a208804c</u>	+ 1 1,000 USDC Reward	✓
31	2023-12-01 21:25:12	<u>0x5915ef44a792c58452631fc6ec6d570d24ae46cca5bc21a4e4162fdfaeb55301</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 04:24:45	<u>0xc7252ba53bc3d4eb5ef07668ff617a40cda4948bb8d07f44d2b33124198b790c</u>	+ 1 com	✓
33	2023-12-01 04:24:13	<u>0xecf598df0853e412f5734972dba57a8bb42908812f5a56c1a676097a104dc7f8</u>	+ 1 2000usdt.top	✓
34	2023-11-29 20:28:20	<u>0xa44d93ffe27972f40b5fd35c28e03e0bf02c5cdf22fa75b43dbae57c92e07581</u>	+ 1 Reward at shibatokens.win	✓
35	2023-11-19 17:55:34	<u>0xa51f22970bdafa07cf3bea796649c2e14fc43694fd2d6f7e114f938a03214e62d</u>	+ 1 EARNDROP	✓
36	2023-11-17 11:51:16	<u>0x859e48c3c40a15e3cc2c7a7f74e8df234464c74216a9e9945a6684f7b4c0b691</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-08 08:55:56	<u>0xd69cb8f55ee02085c49ba39eb222c334fa424dfb4c3064f3005f6baf2842d5a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 15:30:14	<u>0x10c489ca7150677c689b c7f93ba506a7128c2be0d4 f9343361e81a9e3316e64a</u>	+ 1 \$1,000 TON	✓
39	2023-11-02 08:34:01	<u>0x244a14e2e8989dbe94a8 9a1c3539f915f3ef6b7b91 a90afc9c802a48017838a7</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 22:33:59	<u>0xf0b804aa9eb64558e667 1fbe2dd51ad9da5f1fa0af cbf70d6175b09b0f9822a0</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 22:16:03	<u>0x2c36569e5ae6a3ba15d6 2c07a3ac87a0bda5ac052f e00bfbe23e2e83ee79da60</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 16:00:43	<u>0x27eb90aefe14a495d9e1 645248fe156dab8f17dbad 816e2f66df6eed52ed4da4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-28 03:54:45	<u>0x4abe6f000b7a13d1f9a5 562205403e2715a8e03f44 f246ce7f9da0275762e5be</u>	+ 1 .net	✓
44	2023-10-27 18:22:55	<u>0x40b2de25ac5acf60408b f0efbbd1c2219bb0d9c84c 1965acbd06365d9e5e2032</u>	+ 1 .net	✓
45	2023-10-27 18:22:37	<u>0x40bc72da90c9479cb955 2db2d33abdfda6879a8cf6 dbf6888f274d384b730e2c</u>	+ 1 2000usdt.org	✓
46	2023-10-27 10:55:21	<u>0x2fa22de62c2c426084df a5e1a00b132920d4a08533 543ccee8a076336beaf99d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-27 08:16:18	<u>0x93929903cc4ded58ebf7aa4e67fd38d687cbf311d1339091cedbf48f1aff7c33</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 20:04:39	<u>0x35bbe1317c4f60c7d2098e69f7de06778de7d4b497da0e1612d60d510d2c3289</u>	+ 1 VWIN	✓
49	2023-10-24 12:49:01	<u>0xc85b7355ce3718457a8768def93670d325633598e82d6d9dd8406b45181d2187</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 10:05:15	<u>0xa5496c0c124ef2db2b4564eeb356b8bfb21e265dd76db58322f1239f698d113d</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 21:01:43	<u>0x3dfc59e88c686302046e24881d92129b34abe4ecb5cb9be807d4839ef9c57a0c</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 19:49:49	<u>0xf8c285cca1fdb81fc1ee93b7e5848ab9c7317c284d404bf38892753bc42c078a</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-21 18:41:59	<u>0xa0a146002ac7aacaeee827053abd685a88812d5e186b213220a93d2abc545d50</u>	+ 1 9	✓
54	2023-10-17 18:07:27	<u>0x7c6c207c549b3cc3414f2e9ad4e77b9ed454842e4a99ae5c96462a97ef15f285</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-10-17 13:42:36	<u>0x4fe4aa385ae10ca5d76c8180000c5bc20ffe35111e1901083cbc9ff7198cd85f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-16 18:15:01	<u>0x44baa085693989368442</u> <u>97b0c79d2b78912a4d3225</u> <u>7e875660d701279818b36b</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-13 11:56:37	<u>0xa79fa5b1add27e0b05aa</u> <u>7ce8c558efb29ce3a15ca8</u> <u>b7f2aee70779098950db51</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-13 05:50:17	<u>0xb679b905139b17bc5e20</u> <u>9b32fb30423389b02336ac</u> <u>50798a4374bc8c741318c8</u>	+ 1 Voucher	✓
59	2023-10-12 20:23:57	<u>0x5e4317b55c2f76ff571c</u> <u>a480fb188ce4fc79e2e5ab</u> <u>23305a04fb0e2a49b1e8e5</u>	+ 1 Voucher	✓
60	2023-10-12 16:33:14	<u>0xd56424360276a07b511b</u> <u>b9b7656478bc4b070f4e11</u> <u>98f7d194045fb55d996836</u>	+ 1 usdrewards.xyz	✓
61	2023-10-12 16:33:10	<u>0x22e046b3621a2dc1589f</u> <u>4a23f43a5a38fd52a3640a</u> <u>a6c20197f83c1537bcc295</u>	+ 1 rg	✓
62	2023-10-04 02:20:20	<u>0xe4fda3df6d959170ba2e</u> <u>d51017d000ec679c67724b</u> <u>0b1383f245f93d4f80fcc5</u>	+ 1 https://boneshibe.com/	✓
63	2023-10-01 21:16:51	<u>0xc9974e94d70f838e91ef</u> <u>a809f9d7aa885923a88490</u> <u>00cd45cb468d96e38d5257</u>	+ 1 \$1000 EURC	✓
64	2023-09-30 11:54:39	<u>0x11d8b524624f33e42a5d</u> <u>72a07857b3285a2eed54d8</u> <u>9da550b5a564e3975222b4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-28 17:13:38	<u>0x6379673e1acfcf747ef356a344a733a1be8f8471f708cee7491ecccadac4ab7c</u>	+ 1 Shiba Inu	✓
66	2023-09-28 04:45:25	<u>0x70d14fc1c4394dec061efe57e55a3a454c8814f1ca724aa7178535508666bd37</u>	+ 1 Shiba Inu	✓
67	2023-09-26 13:50:10	<u>0x6d3041342d1c30907f1d79c8f0a34dea743d9ff6dde2f27188b4484bc4a87ba7</u>	+ 1 LIDO NFT	✓
68	2023-09-26 01:31:18	<u>0x46c98c05c7c6b7c88f8f585f4fb943c8e99b2cbcf45e4b485d25e5e06a83b9f2</u>	+ 1 LIDO NFT	✓
69	2023-09-24 09:32:03	<u>0xd4945681ba3b55c40d0f42e0b8975a247dfafdf672bf237abacd9b4ed5ec66c8</u>	+ 1 Shiba Inu	✓
70	2023-09-23 21:13:34	<u>0x0d99c5b4d2610cb005c84b983baf62e8597b6c2ade8c050a04dfec7d0ff9de94</u>	+ 1 Voucher	✓
71	2023-09-20 13:12:02	<u>0x59177c92c53ce093384ead7ac37d99471e4c540feb5cd1f99d9fdd325c938ce</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-19 13:01:08	<u>0xdfecad0357e87c27aea7473b536ca9a692126e03848b8d286564400b1800f6c4</u>	+ 1 Voucher	✓
73	2023-09-18 17:22:15	<u>0xceb85c4d2eced1a8304738b6bb54f57886a80c89faeb5b01687cac275418a251</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-16 13:09:07	<u>0x6ba7c76f4f6aeaa51f db15279378393d247103ff 7898a026b9cc4c2e86d3bc</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-16 01:08:28	<u>0xde1defcd7bc8ec94e6b9 97f5367c78a1ca61e7c1fa be6d46523221d9f6fc88aa</u>	+ 1 \$10,000 USDC	✓
76	2023-09-16 01:07:32	<u>0xeaf2c3b1218fdb31d840 2158ce6e443d4b9c90d1f7 c46677aa80abb8051ee51d</u>	+ 1 \$10,000 USDC	✓
77	2023-09-15 18:27:41	<u>0xb41df1931cf65ab037ad b69dfeab7153f093e4f15b cd14788f99783b095990de</u>	+ 1 aim rewards	✓
78	2023-09-14 21:21:10	<u>0xbfacf45138bcfefe1b12 e297b30af288f3782e2a18 5b0f675acb1eb087d99b85</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-14 03:02:37	<u>0x6bd44a60f74fefb9c30f b8190d438c4c552c8fc2fd c9a518323157a255878419</u>	+ 1 Voucher	✓
80	2023-09-13 22:48:56	<u>0x8c5fc902a77c1dfebd60 ae56806a07f0c1d8882343 8e580573531215c1a1605a</u>	+ 1 \$2000 USDC	✓
81	2023-09-13 21:51:34	<u>0x0fa43855d034d34dd848 405acb263a0d28d2dc2d4f 2cb8b4120e683cfe4a8cb5</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-13 21:04:30	<u>0xcab5eec1e014b828887f fb0d3e6d5f122fed8f5563 77358d61bd6add67e957ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-13 19:25:40	<u>0x30e4944049c9d618b1eaf295f331bcc7f7348d6d0b1629c9cb1c1284b416023d</u>	+ 1 NFT AIRDROP	✓
84	2023-09-12 23:24:05	<u>0xd745c2e9bb9bae3dd856334da04a491f45bf7a04e354c70e75c8d5fe2a370459</u>	+ 1 NFT #515/1000	✓
85	2023-09-12 23:01:58	<u>0xe106d9656f21d58ae5102d90ffcdf9c34fe8139b7267800af03247e42785fa12</u>	+ 1 Voucher	✓
86	2023-09-12 21:44:50	<u>0x55f3e8921594dbb19fd77268a938720bd027957354de3e037093fb72b2d9a887</u>	+ 1 NFT #515/1000	✓
87	2023-09-12 20:41:35	<u>0xee5c11415b206851dd5bc87b2cd7e40309fc056a7adefaf768aaf97654a96d98</u>	+ 1 NFT AIRDROP	✓
88	2023-09-12 19:06:10	<u>0x8eb81cfd3404712fad18873a48a3704f410c3bdf8a9ecd6508a0cf985c53acb</u>	+ 1 Voucher	✓
89	2023-09-12 12:52:19	<u>0xe4e022a3fe5871fdc2a6bf52bcd4b63276186bf11f5513270847c240df414d87</u>	+ 1 NFT Voucher	✓
90	2023-09-12 09:42:02	<u>0x1a600b33b0d902c5ec7cd62105d3954bb38de00e869bea6f7cb0904318fb3a09</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
91	2023-09-12 04:32:45	<u>0x578ef26652547f16b793a32c84745763c866c2c85e732c0d34ca43f486e55938</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-12 02:22:28	<u>0x47b9c937b66bf6f5b65f9c05ca7573c1de9032f28b6c333b0ef7ef84b2424723</u>	+ 1 NFT AIRDROP	✓
93	2023-09-11 13:35:21	<u>0x9596436145d9082b6ae6937b41438bf25e00c310a201d75de97984f1ef82a2fa</u>	+ 1 Airdrop Voucher	✓
94	2023-09-11 12:44:17	<u>0xcd1d0ff985b6aa8ca522cf8bad79a920b9b1f386b16c0afbbfed176f4d751242</u>	+ 1 NFT AIRDROP	✓
95	2023-09-11 03:53:56	<u>0x031dc50fc68c24871f71e884de10c7f570264ec16fa49baf942e65406437f496</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-10 22:13:32	<u>0xaf2afeaba6f210dfcb57bcdb3df67a3b517112557a355805a249f78cc204da62</u>	+ 1 GIVEAWAY	✓
97	2023-09-10 21:56:30	<u>0xaf02f35b8b7a4488737a3895cea91dfa325bd3faf5494a93527347e764109953</u>	+ 1 NFT AIRDROP	✓
98	2023-09-10 09:38:10	<u>0x4d0be7da55501d310cc2b8a81fbe589bd43ce97cf3abf519eb89003f6b79c124</u>	+ 1 NFT Voucher	✓
99	2023-09-09 23:35:45	<u>0xa1682bb8254ee8a0d9d9c81e13f7391c682ce7a2f7d0bd2cbd5cbc35dca0bb07</u>	+ 1 NFT AIRDROP	✓
100	2023-09-09 00:14:18	<u>0xad5f77dad22857b8ab471df0208f8679b79abeb26bab276eedda38c33073f5cb</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-08 16:51:43	<u>0x6709c8160465fc3d89a55abc9f5912b81abc3d46f411bd5c1958afc36d51a4fe</u>	+ 1 NFT AIRDROP	✓
102	2023-09-08 13:20:11	<u>0x9edaa935e6b5e45193c91539306dfc7aa6362523d8abdf3830611a6bb2818ef9</u>	+ 1 NFT Voucher	✓
103	2023-09-08 05:21:55	<u>0xf3432d79185248db2d004841ccd4305ba0f4f530e4db6be33187514c4ef8f419</u>	+ 1 Voucher	✓
104	2023-09-08 00:49:27	<u>0xc2dad678597d61868c61a807aa4c08495c4f7a5f71d77df2b51f6f94f8225a41</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-07 15:31:31	<u>0x23640d3cfa219ed87fd08bddd9ce2ea76f5e65d1f2f6910db2bd18520a00fa5d</u>	+ 1 \$1000 TON	✓
106	2023-09-07 10:01:54	<u>0x02bf52eb3f259dc36c076968c1ee181c6269300adce89696cf22f79bf6294181</u>	+ 1 NFT Airdrop	✓
107	2023-09-07 09:43:58	<u>0xf19ccba867c7507162aca0e960d01b3e146ab46ae990a8100b3fed25c138eb3c</u>	+ 1 NFT Airdrop	✓
108	2023-09-06 23:04:21	<u>0x7e6bf45a182b41e18e98e876ff806e31f4f2797fb8995e63687dc8b25b36bcfb</u>	+ 1 NFT Airdrop	✓
109	2023-09-06 21:18:17	<u>0xae88d28346b2c8a85d5f829661ad98b22f17c7988aba3de7f600bd69af79bf83</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-06 00:43:56	<u>0xa9238d5ff10c64a8c7d4d48dc841cbf05b0e34cd9f80db4397eff7ac9c4b3373</u>	+ 1 Voucher	✓
111	2023-09-05 22:59:50	<u>0xc6d445036a97ba1b2b5f6b075c626c08d9aadfeeb90ab2a8238c87114812e5d4</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-05 22:52:20	<u>0xe52ae9e870fd9e413909e685e12fee659c121699f2957eec316ffa6983bfe248</u>	+ 1 NFT Voucher	✓
113	2023-09-05 22:52:06	<u>0x048e02f0efcf2a300f00f1ed3b964f3e59e819bf36366cc7e23a24ac17224239</u>	+ 1 NFT Voucher	✓
114	2023-09-05 20:15:08	<u>0xf3a55e0f4640da2baa78e9cdd7fbc3fdaf61dfd5ad91f358af4232f5dd37f457</u>	+ 1 NFT VOUCHER	✓
115	2023-09-04 18:58:40	<u>0x061c0f1c40e624f6599f607155cbd85691176699d6456eb7b46da3f224d28ea8</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-04 17:49:22	<u>0x4f3e7c4787cf963676e90951420045bf4ece79137ea13142d6a5a7d344bfc263</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-04 16:59:42	<u>0xe62e9077cf87d07845f47ae71b8ef0d53026863127c3ad57c1dec9c5e0a82c14</u>	+ 1 NFT Voucher	✓
118	2023-09-04 16:57:14	<u>0xadd0dfb2468efed2b47ca3f038bc442652b75a6a92a83149ffad6fdd122c9a7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-04 16:57:12	<u>0xe880c1a0f1af511f394a</u> <u>eb20009b097a93359244db</u> <u>c6ef67997b756cea65575e</u>	+ 1 NFT Airdrop	✓
120	2023-09-04 16:56:42	<u>0xda2830cc845546560e3b</u> <u>0b2a69380a1fb842b089c7</u> <u>939c455723395cd181178f</u>	+ 1 Base Chain Raffle	✓
121	2023-09-04 16:55:52	<u>0xa7e72e5f73b701e4e3df</u> <u>7e04d3534d3e6c09af9f65</u> <u>86e6ca85b2e1453226f72d</u>	+ 1 NFT Voucher	✓
122	2023-09-04 16:55:52	<u>0xb0857d580303b649fff9</u> <u>5c534341e8bfb7cd3e4d3f</u> <u>3a591e3dbd3303f62c01bd</u>	+ 1 2000-usdt.xyz	✓
123	2023-09-03 22:26:03	<u>0xbd0e0446d78549db8bdc</u> <u>53be24c15f820852c103b8</u> <u>dab1951c1f370c54bd1826</u>	+ 1 Circle Weekly Giveaways	✓
124	2023-09-03 17:09:12	<u>0xf4b2fcd9f28a5b3ae13b</u> <u>769764d173b395b150508d</u> <u>434ad3db7120239c967811</u>	+ 1 NFT Airdrop	✓
125	2023-09-02 17:57:22	<u>0x183c0844299c3f09eaa2</u> <u>b35f4d888e015114736efb</u> <u>253b4c1e616af9179297a3</u>	+ 1 NFT Voucher	✓
126	2023-09-02 05:12:12	<u>0xbe661b7f35c3ec4a3085</u> <u>c8543f51b4f8323a296208</u> <u>7189b5f743016de491fef0</u>	+ 1 NFT Voucher	✓
127	2023-09-01 22:25:58	<u>0x4ebc8dd081effb00e2f9</u> <u>f3a53b359e234eca941843</u> <u>ce59005ebd7d72522c5446</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-01 15:44:33	<u>0x1947ea44cc9d442730fce3b735b5bc3b8107b09f6f765e65a18ce4ce49d0236e</u>	+ 1 NFT Airdrop Round	✓
129	2023-08-30 16:11:14	<u>0x03fa3bb669431021ae4d5012ca388fc685defa968192353df1b4f13e7aab9e7e</u>	+ 1 ETH GIFT [N872B2wF]	✓
130	2023-08-30 14:08:54	<u>0x7f1bba12f69d0b1a6f36ad526d6db9a8e8465e16750a0df8d7f4166b1884991d</u>	+ 1	✓
131	2023-08-30 03:11:24	<u>0x798f08b808a3a36ccc92d05282ce8b840dded15f30c5eafe2196fe3c07a86052</u>	+ 1 Voucher	✓
132	2023-08-29 19:31:02	<u>0x8755d8afbccf57dcc06a7bd7a763482e0d66f14d920d4a6bd8f679d62a4aaa87</u>	+ 1 NFT Airdrop Round	✓
133	2023-08-28 22:18:46	<u>0x169928fe54dd83d8a5d70c013d50e25c3eed79aa82a73f6edf8fb193c980a8d3</u>	+ 1 BASECOINBASE.IO	✓
134	2023-08-28 07:44:46	<u>0xc4119bf1b9e066e70a849f971e3f031db9d636049fb42ffe6b3621b1481372b0</u>	+ 1 claim.circleweekly.org	✓
135	2023-08-28 05:24:22	<u>0x093f8f3b868812b8810f4aa3507fdf899bae06d637c111cbe7b9e1ad00211da1</u>	+ 1 Voucher	✓
136	2023-08-27 17:20:09	<u>0x140583b47d19e997413ec895328544dff5b50f13dceaea26826b81d1d443189c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-27 05:25:10	<u>0xea77d95836890b20ab40f1f8c56c3f9729b9cc0e8ac728b5ad5e1ac927ed1461</u>	+ 1 Voucher	✓
138	2023-08-26 14:13:44	<u>0x6785ecc2d32003e40be24c10868c971872cefb247ccc61f10dfd8218e9debcbe</u>	+ 1 NFTVoucher	✓
139	2023-08-26 00:57:59	<u>0xc64e7724fd0168802875ac701338a3cb5e032735a05a56d317df6ca0b9a2bc02</u>	+ 1 \$-\$-\$1099 DAI	✓
140	2023-08-24 07:51:32	<u>0x533052e3b12b77567252052201647af82109951756b2ec4ee15a0ce96673385b</u>	+ 1 Voucher	✓
141	2023-08-21 23:25:27	<u>0x16512730fed383e3f7036db57901bdf5e36d7ed7c2755cad9f49d446f9e6ff40</u>	+ 1 Voucher	✓
142	2023-08-21 22:08:05	<u>0x637927dcab88cee1bd7d74a8c51b0ddfcf164b9023c985399dfb782afe959b95</u>	+ 1 ARBITDROP.INFO	✓
143	2023-08-19 01:57:12	<u>0xd3dd193e20c8f4f9493d285cd5c1603e382ae9b403ab6002c7f7c5da030b8818</u>	+ 1 token-rewards.xyz	✓
144	2023-08-17 21:25:32	<u>0xf67f3d8384f8771b99bbff151936df3a728032314c4b69e98f8c0f0d0d1bcce</u>	+ 1 Voucher	✓
145	2023-08-15 21:57:53	<u>0xc848b91b9791d70260de7cad3687da921c549f6ce22432840cc55691e495c93e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-15 04:27:30	<u>0x5312f50940d838cd75e392f5b4e0e619c37e6d71270f519aec2f53e4bc068f9d</u>	+ 1 \$1250 LINK	✓
147	2023-08-13 18:54:35	<u>0x37bb85ea1ccbe5fb8810edf3cd3ac30ea35eb4166e886e917adbb956d581dfc6</u>	+ 1 Voucher	✓
148	2023-08-13 17:33:23	<u>0x1308f7a29ed077178a21ec4996cf81a6009c2b12141893d12227e923a330ddeb</u>	+ 1 Voucher	✓
149	2023-08-12 02:57:34	<u>0x26b239a666c6d618e6d1ab72a7bc9b0814769f09cbcaa8268b9a4fe7d351e9a3</u>	+ 1 NFT Notify	✓
150	2023-08-12 02:41:55	<u>0x571ec845ce36cbec70f4e931ecf73870ba8dae68e964ad6695ac0975aa2fd201</u>	+ 1 \$1000 of SHIB	✓
151	2023-08-11 23:25:40	<u>0xfb89be301c87114d3d2c42d837f56ff98da1877bf22d1eabfb4857903968c221</u>	+ 1 Lido DAO	✓
152	2023-08-10 22:51:45	<u>0x21382b8f5afca6976c69c24627bbe66ac080b5fb68bfd567c35c4dd5d2adbcf3</u>	+ 1 \$1000	✓
153	2023-08-10 19:45:23	<u>0xe800094fef52aacf4d96a484710167df1b4f44066bedbd4c376c1a953e160fc1</u>	+ 1 ARBITDROP.INFO	✓
154	2023-08-08 22:02:24	<u>0xf5b40a01b2f0dfd0dd8a3b2ebd6479910df2609981ce1993703f2eb02f9561f8</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-06 14:58:09	<u>0xe672a199873a4f0b7688</u> <u>f4ebe3975dd1908e43db42</u> <u>a4a8d57c1badb9dcae99b7</u>	+ 1 STAX	✓
156	2023-08-05 21:48:31	<u>0x600bff396aafdbcbc832</u> <u>ada396fb6b7fa22aa3690a</u> <u>3c51fb4d017356c711a4ba</u>	+ 1 ARBITDROP.COM	✓
157	2023-08-04 00:16:41	<u>0x8cf2f6971d8ade0cc9d3</u> <u>29d8aa5652b340f108fac5</u> <u>0ea98e53269d84708e3b23</u>	+ 1 QNT	✓
158	2023-08-03 22:02:08	<u>0x1e963294ad22fcdf692b</u> <u>133ce2940e0c4bb93dee9d</u> <u>aa3d442bf4a3e8f673da9a</u>	+ 1 \$PEPE	✓
159	2023-08-03 21:05:18	<u>0xcb3492b4fbf4f98e8164</u> <u>86394e54e5e9939c9e7779</u> <u>e9a1f558ed8c8b2e9ec27a</u>	+ 1 \$GALA 50000	✓
160	2023-08-02 01:10:53	<u>0x71352b0f3fc4cb9e7b37</u> <u>8544d0c5e36e53b5c8604d</u> <u>a416e8066b3e3ba1c63784</u>	+ 1 FREESPIN	✓
161	2023-08-01 23:58:44	<u>0xbf49d2612c4c9138516a</u> <u>315d74a9e1544ca6c829f7</u> <u>730662525c82981a4a30ca</u>	+ 1 FREESPIN	✓
162	2023-07-29 19:16:00	<u>0x1af1ea754f245e2f4f07</u> <u>2aa328806962c1c33132b7</u> <u>5f83d09443b22f35802d7a</u>	+ 1 \$COMP	✓
163	2023-07-28 20:41:18	<u>0xf0b5e817c6e8285e2fd1</u> <u>4bc3ab586cc837755605c1</u> <u>19cc584e2e57e47a0fb5f8</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
164	2023-07-28 19:13:21	<u>0x55804d74691ed3b352b44c7506e4591e114501dda966a3c2027e084b356b6b09</u>	+ 1 OPENSTORE	✓
165	2023-07-28 14:23:03	<u>0x9ba5989663004d5a6fec53c3518750c696f70e4fe7e7ae66f87642df4f4e6045</u>	+ 1 REVOLUTION	✓
166	2023-07-27 21:06:41	<u>0x98edc1ee78e3976663235ce8d34c5220430e36e93a5c3d4ac19d038bcf586db2</u>	+ 1 \$1250 USDC	✓
167	2023-07-27 15:40:47	<u>0xb637a47240275ebf07735e28ed691ff648332f10b7d644fe998aee31d4508226</u>	+ 1 DAI	✓
168	2023-07-27 12:53:52	<u>0x14a30038eec7b48248cef0a6e0906df472529a4b0995d077dea9f6a914682fcb</u>	+ 1 \$2000 USDT	✓
169	2023-07-25 03:17:01	<u>0x4897420ea491b1fa0033246ed902753b988f80de6129364ab9e5af7c18dfaed0</u>	+ 1 LOOTBOT	✓
170	2023-07-23 16:11:03	<u>0xc21559e5c35a64487853bbe7b5dd3803656e64cf9d3262d81f243ef497447971</u>	+ 1 dYdXEvent.com	✓
171	2023-07-23 14:52:30	<u>0x608af734ad9c3221b1ae37c3e8539a16ffd6aeee1010b92dac1a296fd2b932bc</u>	+ 1 \$COMP	✓
172	2023-07-22 23:46:24	<u>0xe8a4dc37c2d1b03f1255623051c17044023078dff2642d8a1d2954b823b10a8e</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
173	2023-07-21 21:29:36	<u>0x8c6a566d9313e16b3c8793fed6b5ad7d2bc863b643d9072d6805717c93514933</u>	+ 1 \$2000 USDT	✓
174	2023-07-19 05:12:13	<u>0xaf0c1a4b8c2b660ff6a00abf79a90166ee404fbc413cbeb3291861f03c7401e8</u>	+ 1 UniEvent.Plus	✓
175	2023-07-19 04:03:11	<u>0x5515ca8eea3288b2f3ed6009759111824e59777e9cae9f8e5b9447f704f26c7</u>	+ 1 UniEvent.Plus	✓
176	2023-07-18 02:45:04	<u>0x9e52ddea7c1ba39bc7726b0557027c8758f71a41e120420bab95c987e4d242b7</u>	+ 1 1ETH	✓
177	2023-07-17 01:25:23	<u>0x7367e2810ee9c4a6aa85c992583192e5b7c0b840c7898611572e540d8e5f754d</u>	+ 1 \$1000 USDC	✓
178	2023-07-16 08:56:27	<u>0x55ec4fc8994ff2064681b8b86d9e6509a798952fcc7fc4820f6bc88fee6d1597</u>	+ 1 PolyEvent.Plus	✓
179	2023-07-16 07:55:09	<u>0x207b6b6a9ef21f414816927ec0b61254998ce4f424a4fb92ae0ae5971454fc1e</u>	+ 1 PolyEvent.Plus	✓
180	2023-07-13 15:25:56	<u>0x72a11d80a55b26900663ad3322f455eaaa676df2d70d60c6f4a41f1f35d5522d</u>	+ 1 BlurEvent.io	✓
181	2023-07-11 22:31:11	<u>0xe6a8ba54d79587b72ab7beefc8224ba7a9b99b530e91a6bf8734c63717988841</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
182	2023-07-11 17:53:56	<u>0x269a0dc19aacf44afe608412f41c9ab245893721cb6feeba8bb218ffe62ba731</u>	+ 1 USDC	✓
183	2023-07-11 02:48:59	<u>0x2c8a875ec59e63373f22feeea3d9f757c557ccd45abece523d03a2251360b14c</u>	+ 1 1000 \$BLUR	✓
184	2023-07-10 03:20:55	<u>0x85024eda6b3297bc1699aa08e9919bdf678444f9b0767e51b672409a7c65e911</u>	+ 1 UniEvent.Plus	✓
185	2023-07-08 05:07:51	<u>0xd72e407582f2fbc0c0e59084f56f1555dc32ac2b2591268f1e3344da16c4796b</u>	+ 1 UniEvent.Plus	✓
186	2023-07-05 04:34:49	<u>0x0371e521f382471986a7529180d59ca97209f944fff8e172e4d8a4eaeb232682</u>	+ 1 UNI	✓
187	2023-07-04 18:33:38	<u>0x645ae8bc6798a4315a07891140651e848bdc44c844bd83502f0ea79ea3ca2f9e</u>	+ 1 APE COIN	✓
188	2023-07-03 12:20:43	<u>0x5ed283102b58bd89234a0c916e95f4b7e8b3d63f10e7b11c16ff214303eea90c</u>	+ 1 BitCase.Org	✓
189	2023-06-26 21:49:30	<u>0xe579c25e649026dbc38d49bd64d42b320dc8bfbc196f90f1665367adf5c453ec</u>	+ 1 EventUNI.Net	✓
190	2023-06-25 03:02:48	<u>0x917b05582ca594f068a2a056ec7110fda04e0374be3ad809976b063c0265cfa0</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
191	2023-06-22 08:36:29	<u>0xd6b685afc214210f96cc</u> <u>08f038fe32dcc945bccd0a</u> <u>111fa7d8ac71230a1312d5</u>	+ 1 ARBIDROP.INFO	✓
192	2023-06-18 17:52:22	<u>0xab47eb6ec509e1d182c7</u> <u>78d11311b5b987b1f9b29a</u> <u>8046cf6b3f9f598ee819f8</u>	+ 1 OPTIMISM	✓
193	2023-06-15 03:38:26	<u>0xf38d3cd62ead0117c6a2</u> <u>40c7275095f4169c241e08</u> <u>6e7852949d3e0a7d14c794</u>	+ 1 UnisDrops10	✓
194	2023-06-13 13:10:08	<u>0x24230a5fe8b4c0f39ed9</u> <u>762f8367b708294a4d0775</u> <u>b8f4d4aa57d3016d525f84</u>	+ 1 TulipArt Airdrop	✓
195	2023-06-03 20:25:51	<u>0x86afa6614dda2070c571</u> <u>f65537d97336bae4c4a56d</u> <u>fa0b8f4df90a94499c77fb</u>	+ 1 OPTIMISM	✓
196	2023-05-27 07:14:44	<u>0xaf7c4d1729efb3bb6c72</u> <u>469f30ea60c4414ea6a4b2</u> <u>d21d75a57d8522aa84ba0e</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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