

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe95763de6e7661e656c2ca8302f6514f4b87778a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
LayerZero: Airdrop	450.000000000000000000 Claim: <a href="https://layerzero.world">https://layerzero.world</a>
! FYDE	98,064.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
!	891.000000000000000000 USD0 [www.usual.finance]
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
!SNXPool.com	378.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 vercel.app)
Base	1,700.000000000000000000 -bridge.xyz/

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Airdrop at rewardbase.xyz	0 10 ETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
UNI EVENT	N/A UniEvent.Plus
\$5000 USDT Airdrop	N/A 5000usdt.com
5000\$ USDC	N/A NFTVoucher
Bonus at 5eth.us	N/A Reward at [5eth.us]
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
	N/A NFT Airdrop Voucher
]	N/A ]
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:29:02	<u>0x1d5aad7ccc981ea26d83da86abb11fc6db952e72c94aafebe5c8c0e160d0e1ff</u>	+ 1,326.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-16 19:02:36	<u>0x252b04e7655181d8396b2e3876451b667d7a19eda3fb04f0be6ed5f36a1fd5f1</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
3	2024-09-13 22:49:14	<u>0xe0368569d70ae8f7eec048f71c4b94b1c06e302a0a67f2519a954eb48f5e8318</u>	+ 1,627.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-06 04:26:16	<u>0x157737703816132b7ff4202dc05a106c9c524014d51b9cece4a21b159b35b16d</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-06 04:26:14	<u>0xe1437f1ee50b08676756be807ea673736d1f74146b784e2177725e30b726dfda</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-09-05 09:19:54	<u>0x9e13e98b12d260196ee0edab910ee7319a375b17e504f64dbb801fc8be3a8ce1</u>	+ 1,642.000000000000 000000 USD0 [www.usual.finance ]	✓
7	2024-09-03 11:11:04	<u>0xef3c7e94a905f739bd05dd0742c0344fb8cb3fb4befde89bb9e6d98498fda018</u>	+ 1,562.000000000000 000000 USD0 [www.usual.finance ]	✓
8	2024-09-01 06:21:49	<u>0x7bbf9bf59428e6d195795694096299f9dfc78cab8621b70905173f3122971173</u>	+ 14,500.000000000000 0000000 vercel.app)	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-29 09:05:20	<u>0x7f7f85c0223a9fe7033a</u> <u>a076bd150b6764be2c34d0</u> <u>50f10764a1d8a8e82850b2</u>	+ 5,000 ewards	✓
18	2024-04-27 06:57:02	<u>0xeb2d17b802978ac0a992</u> <u>cf6aecaec6c36bea26c5b2</u> <u>abefc8d19ed65e94b36975</u>	+ 2,850.000000000000 000000 ACX [via www.across.events]	✓
19	2024-03-27 03:50:45	<u>0x93e8c65f063dde4af061</u> <u>60fd797a5152a0fd9898f9</u> <u>d5d51842a9d5c26b6e6993</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
20	2024-03-25 07:13:16	<u>0x3fbc58fff7635d2dbdf2</u> <u>d63a529992837a0b682c3a</u> <u>d47725320c5a5c78f8286c</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
21	2024-03-24 20:43:39	<u>0x34f4d2010150c0e23750</u> <u>a5f28d980f9a12b1a61865</u> <u>4315569573fc82d6e7db5e</u>	+ 1,956,972.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-01 21:33:08	<u>0x3e42de4c3f1238554c7b</u> <u>53710a15d81a52f5b401d3</u> <u>f46ff9a07dd3db554b911b</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
23	2024-02-26 17:52:25	<u>0xc14480f881b470391ecb</u> <u>05af148b74715ba8c89085</u> <u>0b3dccb3ebcc45a5cbac2c</u>	+ 5,000 web3-chess.com 20ETH for players	✓
24	2024-02-21 17:29:26	<u>0x580ae4477fae4b949fc7</u> <u>d40747fc254c73e805dc49</u> <u>06cf49d5b17edd0cf9cdc4</u>	+ 62,688.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
25	2024-02-20 22:05:32	<u>0x77ff7e5595e697fd5df1</u> <u>c19929da0ff9365f583d19</u> <u>b7863a9b80a8604ae4d6c4</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-18 19:24:22	<u>0x137451fc35bc2d09e5754eaf03443b47c150f2bf7f9922f163dd7e6eb19f16e0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
27	2024-02-18 19:16:23	<u>0xcf31c64e21546edb37109a1d1381256778f75b80d713b62db04113bdad4d8080</u>	+ 1 !	✓
28	2024-02-16 17:51:16	<u>0x3501f57a14b3f2857284871e1e2cf82701f29500bd00e1065291c1c264fed134</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
29	2024-02-07 09:03:41	<u>0xe7688eb5358c827e2bd03dde656ae972b00518356bf3a433ae0218f86b4a077d</u>	+ 1 RDS	✓
30	2024-02-06 07:15:52	<u>0xac7e17edc9045c03ba5d9e8062b2643ef24af85fa153d9383d287fb085483737</u>	+ 5,090.000000000000 000000 USDT	✓
31	2024-02-02 16:15:52	<u>0x571e067bc4c09fd385362868ce50303e90c6ffe8febab8c0c0df204901a4ba83</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
32	2024-01-29 22:56:10	<u>0x86cad3c9487c655c71961ffcc8292c6bd84fde4ac63df2c0043c2ee66cdbfe8d</u>	+ 32.0000000000000000 000 ) to claim	✓
33	2024-01-28 19:49:56	<u>0x4b77be369471081132ca7d6dd8b889918ba98ddfd118dbd3662e3c9f230ded06</u>	+ 1 rewards	✓
34	2024-01-28 19:49:36	<u>0x9a30df4c4a62937567f2bcb7b598afa675c9112ba4f93732e77f9995ad296d34</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 09:54:27	<u>0x40718f901e6f638feeb1c41cb18f4bde3995a8e48f8c5f504ffa70df7876a7a4</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
36	2023-12-10 03:19:04	<u>0x662631373765902e32dce045f9b3c43b29633752b27ab4abded4125ecfb26371</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
37	2023-12-03 02:06:09	<u>0xb9a9f9ec5f9fe2571e7f0cc2dc0b3bfc56092b8fcf66936cb741003de64bfaf8</u>	+ 5,000.000000000000 000000 laim rewards.	✓
38	2023-09-27 08:58:00	<u>0x0bf2e7b752e8a67cd05d381b3d3588431eabe4db0675d6a3ae8e74439e0304c4</u>	+ 378.00000000000000 0000 wSNX	✓
39	2023-08-27 08:54:48	<u>0x96dfdac4b75df6ddd671ec008304eda3d2228db3ec26b7cf91da44f103b7e0a4</u>	+ 155,800.0000000000 00000000 wHEX	✓
40	2023-08-15 11:09:25	<u>0x3fbf21fee572a8f5a992caadc24eb78cbfcac982ea235368481f3c7b81e1e8ae</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:36:37	<u>0x4d87509d469cba857bbcd634be55a011ef4d78135a48724864e57f599251286a</u>	+ 1 10 Collection	✓
2	2024-09-11 20:56:27	<u>0xdcea714318068c4d6edc502afedaf6d113489d31d7fb7323a29ada2284b054a9</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 06:23:35	<u>0xb51a316732541398937a</u> <u>afab0a0d3fc5ad974efb4a</u> <u>7a4fb8642c589e25f6ade5</u>	+ 1 10 Collection	✓
4	2024-08-27 08:58:51	<u>0xcee594804f0d92590622</u> <u>c83a363b036fe919d9bdcc</u> <u>37b614e490cb1f888cd84b</u>	+ 1 10 Collection	✓
5	2024-08-20 14:05:03	<u>0x99dd9062278025b0e2cf</u> <u>d8486e7a8db0807f8a7c1a</u> <u>0349e067dc5ab7560f6234</u>	+ 1 10 Collection	✓
6	2024-08-10 06:30:13	<u>0xbdf40a5a711b862fcd93</u> <u>6c239ed58305fb78f8df2b</u> <u>5d912c2b82799401e7aeee</u>	+ 1 10 Collection	✓
7	2024-08-09 09:18:24	<u>0xa178fe33e74c5549e655</u> <u>8cc40d5feb588820b6544e</u> <u>b5735d38319d6c7e016b25</u>	+ 1 10 Collection	✓
8	2024-03-24 15:26:35	<u>0xd194242fa68d2499cd0e</u> <u>134f9dab4af16fd391a4e8</u> <u>1e281d00448c1d35dbbd78</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:25:46	<u>0x6b0d0ef42c037437a8bb</u> <u>c83b38f9e1bca4f37d45af</u> <u>7e322714c766a2abcb0224</u>	+ 1 ETH-87.com	✓
2	2024-08-20 14:03:05	<u>0xb430553570ebc1b062a9</u> <u>67edaf4ecf4413f3144ce3</u> <u>0f92f793b3253964d6fc55</u>	+ 1 1	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-10 06:26:33	<u>0x6d6ce5dd748af3e79bbae4d350ad645835b52464596a783cdf28824c46ad00ac</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-09 09:14:58	<u>0xa9dd1949fef6e4a3b5b4bedd0719b6e9fc6124d4aff5ce908572d6c262e1a802</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 09:14:26	<u>0x5cd22dc466a4210ce5e3e3481e3c52ccd2a21dfffae8ba4081f115c8e4fc1edc</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 09:14:02	<u>0x37f75023b8389628a39f408f62460717a1567cbba1a4257bfb61c3f2f8e8f17d</u>	+ 1 to claim rewards!	✓
7	2024-07-24 19:07:33	<u>0x0770b7ac83a5efe46681307b2082175a8d648bc149e4ff51350b82c69b3f5c99</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 19:07:25	<u>0xf47f5a9c1d26c0f190cb40d2d3f613f8c46721afcc36663a2c5a68860035b5b6</u>	+ 1 ]	✓
9	2024-07-24 19:07:13	<u>0x78d7b9286dc542fe7d4ada9bb442d0c4ed0796491fdccd8316a293b15f29f889</u>	+ 1 ðŸŽ•	✓
10	2024-07-24 19:07:07	<u>0x753b2df3bb8ac7b334e56a2ea054c194dce300f57194e728dc574efa1fe4b168</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-06-27 20:03:10	<u>0x12b0c40fd100c9f376c9cdfde9e36b2424b9ba70c6fcf5e3d152742e190380</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-25 16:27:58	<u>0xfe67165a98a7cd3df9d5621acd2220b814ae070a4e04597219aec585ca6607aa</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-22 17:12:51	<u>0x19ff8da911f6bdce5d7f058205390d8e8e8b511a4b810bd1d842b5fda1353715</u>	+ 1 org	✓
23	2024-04-03 11:39:21	<u>0xbdfe9a8fb65691a169d6bf43d1ec9a648698fc7f67544453bceae60b90b35989</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-24 15:19:39	<u>0x656ad92a3e587ad1c1f8a5452dce318d72265799eb5fdd3d538b8343a351082</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 15:02:59	<u>0x649ec660c6d438055f0dd3226d50ee021a097f22b48ddce0018467db505365db</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-17 02:42:12	<u>0x7b17abe16e358aece794813e92111d0445a4a9669782450302c95e40ea729e92</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
27	2024-03-06 21:24:17	<u>0x6a13fa812c1d649316f1d578b2ac4f667592a6e9dc35d25a85fbad44e97caccb</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
28	2024-02-27 07:49:59	<u>0x7024055914a38fdadb882e733d60468ad3b9c540d9464dfff052131d38619d35</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
29	2024-02-27 07:09:25	<u>0x4118286a678faae0a435a88e51c49d42317061685946a5228e93039198799ef8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 18:54:56	<u>0x537995464be0bbd72fc1f490cda374cbc6e8a9512e3b8ddde75143c508c45214</u>	+ 1 Reward at [5000usdc i%[com]	✓
31	2024-02-16 18:54:40	<u>0xcc95ddbdbc7fcc45add476aa21fe3722312815ee323340a8fd1643071958917</u>	+ 1 Airdrop at [3eth i%[org]	✓
32	2024-01-31 23:06:43	<u>0xa6b8b0cd69b1718bb635eaed1d1ad6585d241f1e72b9383d489275bc0ca352ef</u>	+ 1 Reward at ether.casa	✓
33	2024-01-28 19:56:48	<u>0x74bf6f682664871cb9540503fcc0829e2184b7e953efdbe15684e5ff1c5f51b0</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-28 12:53:20	<u>0x96bdbaf6eb6ea46ce550278b7df588ed2dd108fb545c88c3878376bc3a0696d9</u>	+ 1 Claim 1000 USDC	✓
35	2024-01-26 15:52:34	<u>0x6e08749a3e02871336e9e49ed995d6f490777b23fa79f30e2035b83218e4b433</u>	+ 1 2000usdc.org	✓
36	2024-01-26 15:47:52	<u>0x391087418161d35be805ea2a0dc7daf1c56a1d8e9a85b3985d176d4df10e192d</u>	+ 1 5000usdt.com	✓
37	2024-01-26 10:03:45	<u>0xb3635dea6b3b140e93691ff4a48d16a34fc3a5e5643514b80635367412d3bbd0</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-19 19:28:33	<u>0x5c15423c90ccee18b1004152eb64d5682f9e9c31574f39a58369113e4458a08c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 06:01:25	<u>0xbae112e07fa28edd94fa19587b5cf45524fc8b135e64d6b42e5667a3d95d5036</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 15:14:03	<u>0x453394f199f67907e1936b2e43e511a64ddaba6c8be56d4d8ee5ccd512fc8901</u>	+ 1 2000usdc.cc	✓
41	2023-12-26 15:12:21	<u>0x9826b80f1c52b441817bad69ac115e9b6f467ddba3dd11056100d1c0546f78f6</u>	+ 1 3000usdt.net	✓
42	2023-12-15 21:10:24	<u>0xc7e6268aa1a292d26e27dea0a6e0fb81cef23449717401b1611e020d2c042066</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-10 06:27:49	<u>0xb6480b92de8b79c5039aa27c9056c6919168ef8cf470ff564bfd8c9bdf67c2f7</u>	+ 1 Claim 1000 USDC	✓
44	2023-12-09 00:45:31	<u>0xf718fe9f1c0f6375683c5169f5a40db556f24a91fcb075f584a6bb67359608b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 09:00:14	<u>0xdd4e1c0372894a62cffe1a972cbe4d0a09d0ab500a554b6a54430069d518a264</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 17:26:28	<u>0x80d3dac8348467eda5b5db54998505d762ba933be3ed3ba4d62afaa864d6fc1f</u>	+ 1 2000usdt.net	✓
47	2023-12-01 15:47:39	<u>0x17b87001d1a69b3f1ede a6f9aafd75f77293b623276fac1c893bf9388fb073dc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-01 07:13:42	<u>0x71fa51177f96cd16452bd59ef7a55e9593f61a2106c4ae04457b4a89e29c3bf7</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-26 18:41:11	<u>0x9f4d45d078f5dc27d725c985028de34cef38194ad1e669bb686386a504a5b5e7</u>	+ 1 1000 BLUR Reward	✓
50	2023-11-25 22:34:22	<u>0x0f252ed51ae8e885d84a557bcd3929f66cfd4ef0514bb18df82840fb3a059560</u>	+ 1 org	✓
51	2023-11-25 22:01:38	<u>0xbaf8b80eb439bd2586dce5026ac79e481e36ea0c1c9a5edb520a107f6233a58a</u>	+ 1 3000usdt.org	✓
52	2023-11-25 21:07:30	<u>0xa697b67b32b02e15418ab88b840a8ab19d45ed0e9fb1b70ea2a8c2e28bd3fc84</u>	+ 1 Reward at tether.ec	✓
53	2023-11-15 12:39:12	<u>0x438f1fd0595f25b0d74c0662c04d225ee9001a03c6aa169999bcc563b8fabbf7</u>	+ 1 1000 BLUR Reward	✓
54	2023-11-11 23:33:58	<u>0x749c95d614cd2552ba10b588651b42ad1bbb145583763e9ff7500f7486de77a1</u>	+ 1 eigenlayer	✓
55	2023-11-02 07:58:57	<u>0x41003782d86e9f9060faee6aa21faa86f37a7cf01f53e912f167c24aa6662c22</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-30 08:35:42	<u>0x7083cca7bf5cbe25449d6923946ebba4c0b862d57eb32f31b1b2e26cfa6dd819</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 08:35:26	<u>0x2530300aa4b59fdb7941ef9c3d8c48fdcca70dbdff</u> <u>c90e7acd72803caa167758</u>	+ 1 rop.net	✓
58	2023-10-30 08:35:08	<u>0xe04dbd78dfbf1a2ecf620957045c25f0d3bffc45f7</u> <u>a924b32415adf82d10c100</u>	+ 1 2000usdt.xyz	✓
59	2023-10-26 22:57:36	<u>0xc92f4975047c9f3e2d10c9a490e35b256ff0caad1d</u> <u>716080e0b2ee2aa84f7e46</u>	+ 1 \$BNFT	✓
60	2023-10-25 15:48:36	<u>0x5d3dd8572d0edfc879ace81c6972020ad58c235d96</u> <u>f1f9a9a2eb09be75e7e62a</u>	+ 1 \$MEME Vouchers	✓
61	2023-10-25 15:46:52	<u>0x438d1f35b986710d8837d3eb87f9fa39307d06bed6</u> <u>10388da3c9f91723c08c32</u>	+ 1 Voucher	✓
62	2023-10-25 15:27:34	<u>0xc0d05a4b947ef2c19ca3c167d27313704ef2355998</u> <u>0d319592487fdd4344054e</u>	+ 1 usdtdrop.info	✓
63	2023-10-25 15:27:28	<u>0x011e6c17d32023d34f80dedafcdbe071a8ea5a7d16</u> <u>78c00d50cbf91775fd0bea</u>	+ 1 er.app	✓
64	2023-10-25 15:26:58	<u>0xc1b5a66e620572a73690e233177f4e00a92e98f7d3</u> <u>271aae69873ae5944fddab</u>	+ 1 5000usdt.com	✓
65	2023-10-24 16:43:10	<u>0xef67d753c96d24f65fff</u> <u>d78d574c58a10fea1de9eb</u> <u>df0944fb80ad4d2f571fad</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-17 22:20:22	<u>0xad0c87dda709a0d56eac9999e9da54cbbc3e4f9c02cecaa2bf3601fcbeb71619</u>	+ 1 usd-drop.org	✓
67	2023-10-17 11:53:33	<u>0xb90ae00a9803643fd2d033e44b3686292cd4d91775dbc8a10c06bdb6fe5dc312</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-16 21:59:19	<u>0xec19d8790f2a28b0e2bb6ca8d1dd365f04b82f5a7e1a1f978a546639a43b7062</u>	+ 1 Voucher	✓
69	2023-10-16 18:23:27	<u>0x88ddc8cc8e8f0105dc9d0a99e22376de06cd99584a7676cfe8322b501a4e8404</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-16 16:30:03	<u>0xf30c04242fba48e5ae6fac8ff4e64d5969582d86cd7600728bac1bf5bd901790</u>	+ 1 1000-usdt.info	✓
71	2023-10-16 16:29:51	<u>0x6e205ed6abb68d324e7f7b6cfeaa9dbcabc034d05a70db4bce881d2eff6061292</u>	+ 1 tether.yt	✓
72	2023-10-15 00:10:04	<u>0x3f36def3695369ca0b303eb6da3ce6444765529cfd6513c04320cacdd4f215fa</u>	+ 1 usdt-1000.info	✓
73	2023-10-07 00:42:24	<u>0xc81d66e942fb4bd70fe309462719fc5d632704a3bb170382c3625f38b530fff8</u>	+ 1 get-usdt.biz	✓
74	2023-10-06 12:52:34	<u>0xe3dd0eadce4ed0f8de1f821d8b15d68d1fdcc2a145ed71f13aa6180c1e00574f</u>	+ 1 dropusd.xyz	✓



#	Date & time	Transaction Id	Amount	
75	2023-10-01 13:44:53	<u>0x0561c15e4dce7f27eb86c0c85786d669004208247050c3cdd867ac9865224b30</u>	+ 1 drop-usd.me	✓
76	2023-10-01 13:44:33	<u>0xdf5e5865d6b175894045343bc17b5f94edec4119f05bbe9d1ea9fca96be9103e</u>	+ 1 ds.org	✓
77	2023-09-27 21:24:01	<u>0x23a46cba7da5be65c02fd8c7c53fb86db1aa456a0b77895bee5c413bfedd93dc</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 19:34:09	<u>0xe2a7698e3cfbc6232f1b2a1a44f52487b83ae4d095e882eefc8e80f4c68c2fd8</u>	+ 1 NFT Giveaway	✓
79	2023-09-26 13:15:34	<u>0xfab7d728065e8254c3e0eb9c0da6e102bebd918e6e2cd3cc56df20d5eea17b9a</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 01:38:33	<u>0x28320a50e869c3246c121f0e479bb96c6b155e6d3bcfb81d8c17c4ea055f1be8</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-26 00:56:32	<u>0x57be96affd1dd1f887b79946a814cf4d983ea1e265a801d6f191fb14fd552887</u>	+ 1 LIDO NFT	✓
82	2023-09-26 00:33:40	<u>0x5f968e0a8db69ca14ef7ff09563647d05ea0243bf3fe4260d921c4af59b3c241</u>	+ 1 LIDO NFT	✓
83	2023-09-25 22:52:45	<u>0x6c143724eb77eff42144d94c3fe5ff1c6260f8df0fa1f49c46e65a7eaf78f3bb</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-25 22:18:32	<u>0x83ec69c365f80673139788b169a855dbe0ce5ae7481b1f95080dab34807873c4</u>	+ 1 usd-drop.com	✓
85	2023-09-25 21:47:54	<u>0xb9bb59a0d434aa11b0df4388c826f7879e12d56bf8029efeb8369709d3515f99</u>	+ 1 usd-drop.com	✓
86	2023-09-25 21:06:08	<u>0xe0d0a3d94d7c992bbb22527c19f2a686c819f6b4955cadd4612d6ae229d0a530</u>	+ 1 NFT Airdrop	✓
87	2023-09-25 21:05:42	<u>0x14ff05bf0d988503c5e9e74aea714a2569f104424a0b37ed8a16cf1da3384457</u>	+ 1 NFT Airdrop	✓
88	2023-09-25 21:05:38	<u>0x4300e3c70a804f6068f8362cc9ba648da9e2089c18a99c43663e0b1a987e6e8d</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-25 19:57:04	<u>0xf2075d7192139635164557ada040cc5da0018912942b6ef5ec0d71a380c3c9d3</u>	+ 1 drop-usd.me	✓
90	2023-09-18 17:17:13	<u>0x8eb1fb14ffcb693d92029b76d8c3c7f07919a406c31aa500d116b44d7c92708c</u>	+ 1 NFT Giveaway Round	✓
91	2023-09-14 03:12:51	<u>0xeb0adcc1d7264b6e777373818181a2a95ea9d4bb1256cd89108fcd78ccfbac97</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-13 06:06:39	<u>0x2faa78442aa65ad110944fb1775da2814788e96d4779f74c79094f2af0d5dcc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-10 05:54:13	<u>0x3fc98df749f8b9c04950555230db16ee890e67574136ee48aa13cbb35f198122</u>	+ 1 drop-usdc.com	✓
94	2023-09-10 05:53:57	<u>0x16600ee2710e3cac1dae19589ad5fd9c6902dd575e81aeef175acd7641acc7e9</u>	+ 1 drop-usdc.com	✓
95	2023-09-10 05:52:09	<u>0xd0f26362ab417d97aa7b4415dd5115314f270b35315dafc97e0993590facbdc6</u>	+ 1 drop-usdc.com	✓
96	2023-09-10 05:51:57	<u>0xe8040648cca00b237dda28e4686e1b134c8facc4346209372ea278a91c27723</u>	+ 1 drop-usdc.com	✓
97	2023-09-10 05:24:15	<u>0xbddcd0cbea6ce3e538f6c8b74f56fa1990e2033a40400767016b2d2756f6f3ca</u>	+ 1 drop-usdc.com	✓
98	2023-09-08 02:51:24	<u>0x8dc2c7c14901108f0839eeded7135bbf68413998e7929e702d3c34ef5a250a93</u>	+ 1 Base Chain Raffle	✓
99	2023-09-08 02:51:24	<u>0x5cd8f8010d7530eb950ec87e6e2ece8d1cd1f8dce1b4cc973a4abba8e0d26320</u>	+ 1 Uniswap giveaway	✓
100	2023-09-07 23:50:53	<u>0xf028e557ab6ff0431274dcfb0c0ac508e912d196ac07387115a4a2f46577d4fe</u>	+ 1 NFT Voucher	✓
101	2023-09-07 14:56:01	<u>0x91f7f6c495ee35ce9cfe974be74401d1f20f0236c8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-07 14:55:43	<u>0x328d64561a9b5d7c848335eef318008ac27943188202cb156a3638c36b263e8e</u>	+ 1 NFT AIRDROP	✓
103	2023-09-07 14:55:11	<u>0xe5aff5cb3557eb566059b40d637227d13a0891fa084053c2998cd108efe47713</u>	+ 1 NFT NOTIFICATION	✓
104	2023-09-07 14:07:29	<u>0x58db200018d6b476a5f77875313056f78e59215c389d405632763967522b4b05</u>	+ 1 OPTIMISM	✓
105	2023-09-07 13:07:06	<u>0xfe0f55cc015d42989b6c9f151017dd876d5c581f637b07398b0d7dcfde9f0196</u>	+ 1 NFT VOUCHER	✓
106	2023-09-07 13:01:16	<u>0x6909af13ca367971859f480dbd07afab88bc0440a6970ef7e409a2462394068c</u>	+ 1 claim-usdc.xyz	✓
107	2023-09-06 21:56:13	<u>0xeea56514fb86d10e2a6e3abd1ffb7d0ce46bf9b150707f65f585b14b768f8832</u>	+ 1 STAX	✓
108	2023-09-03 20:23:30	<u>0xd95725c354ccc722ed5e133e947c530f484bfbbb729a5702c06dc13a6801102e</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-08-28 20:57:28	<u>0xf0b79ca45a9b35f3b6a789449eca5b4480395387e827c3d0f57392c2cf4fa725</u>	+ 1 BASECOINBASE.IO	✓
110	2023-08-28 19:08:42	<u>0xae1384e7b30f9c6a90e8d9461a7d5fcc7877c0a94c3e17e6622571c0ea7936ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-28 11:22:47	<u>0x61d6927dbac31a27cff07f3d8c00c582f20d669ce5158a85e237503fd732276c</u>	+ 1 Lido DAO	✓
112	2023-08-28 02:09:17	<u>0x9aad202d18f95ea3275745b27f0e30dc865e4132171834d444e1e0bae71e4103</u>	+ 1 claim.circleweekly.org	✓
113	2023-08-26 23:20:52	<u>0x9ba6543ccee5a1d0a658a0fdec21652c0c60df5812819869ed453252828857f8</u>	+ 1 claim.circleweekly.com	✓
114	2023-08-26 04:55:50	<u>0x6d6afc4ee72c4d6bbcd5a4e7aa5fd65493e814b8f90038dafffa1a15b5b4dcc0</u>	+ 1 NFTVoucher	✓
115	2023-08-26 02:15:57	<u>0xef265ac8a2bd17439df7691eb5787bd145f0ffec1dc8a46a199d79ea7b84df84</u>	+ 1 NFTVoucher	✓
116	2023-08-25 19:42:04	<u>0x37d320380f671eebe1dfd5e5c45f0dabf46e0c7b71fbb472161da699af5c756e</u>	+ 1 drop-coins.xyz	✓
117	2023-08-21 22:29:31	<u>0x4467e1607f356cfd5cf70acee49d0f7b14dca282c4dbe29ad8b235a55e0b2ce8</u>	+ 1 ARBITDROP.INFO	✓
118	2023-08-15 09:31:38	<u>0x99d2379430505adc3211312c3510506aa6d482680f2feb08baaad742b6090e8d</u>	+ 1 drops-reward.xyz	✓
119	2023-08-11 19:07:53	<u>0xb8adc0d4a22286dde9cb8ffa66dcccc674e1de8270cdd2c82da75e6b834a83f9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-11 17:04:34	<u>0x684901f118282c6986268f546da5b68225eb9d4bd52e2ba28181cd15c7a94054</u>	+ 1 Lido DAO	✓
121	2023-08-11 01:19:34	<u>0x4bcb77847a9cbc0e629e083d7aa4916f02581d5ea49082eea49cf2ddcab303b7</u>	+ 1 STAX	✓
122	2023-08-11 00:02:19	<u>0xa1447bdbdb300cc0b091b613c3dd87976cf58979046d8a0cc2802a08d948954b</u>	+ 1 RARI	✓
123	2023-08-10 20:42:20	<u>0x431e9f6bee828bc0c99fafeee3aefbb1661023c87d466f2ae075c439b6b26b23</u>	+ 1 ARBITDROP.INFO	✓
124	2023-08-10 09:17:22	<u>0x4dc412a33140f92381c989274fcb7d7a57addcd4ac05f637ad286cc4041140f</u>	+ 1 2000rewards.xyz	✓
125	2023-08-09 15:48:02	<u>0xece70a159c9316352bf03c37112c21d3b573f32cf05923d493350ea0ed3301f7</u>	+ 1 dYdX Event	✓
126	2023-08-08 19:06:07	<u>0x554268a24d72fc84ec0a775f53ac8cb4076a613ab2140eac789b243d8a45e615</u>	+ 1 NFTVoucher	✓
127	2023-08-08 12:31:57	<u>0xc5d0c07fd5a6b2539d37c35625eed7750225619aad a08d645c420a81cf5ef607</u>	+ 1 1000-rewards.xyz	✓
128	2023-08-08 08:32:49	<u>0x3848d6c155d77310b4a0f8ce5455f5378a9284458cebde3f01e48fa54616ec0d</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-06 17:10:06	<u>0xd334ee26be5c6c914b69</u> <u>1692b908c2756462954b84</u> <u>add603fc220c41468d3ad7</u>	+ 1 STAX	✓
130	2023-08-06 05:00:08	<u>0x318331a10bf95411033d</u> <u>1e53e84f277a57c81aeba4</u> <u>5f20df5dc2652eb52e2b7d</u>	+ 1 1000-rewards.xyz	✓
131	2023-08-05 22:37:40	<u>0x6a37490e7d179d2ad749</u> <u>541a0f954950c7df39e783</u> <u>ef12c315f40712e9879bc1</u>	+ 1 ARBITDROP.COM	✓
132	2023-08-03 23:18:41	<u>0x2df0594297c4e62194ba</u> <u>e490cb2e30077d875673eb</u> <u>cfda8ac6ee6a5a3b1c4061</u>	+ 1 Lido DAO	✓
133	2023-08-03 14:33:02	<u>0xab2d5051a7a908e75e7</u> <u>8c4acfb35794f69cf4467</u> <u>f688a149949154c67a8b78</u>	+ 1 STAX	✓
134	2023-08-02 13:39:40	<u>0x6d9a823d9fce50eed80d</u> <u>a5a93c520fd8cb1ddb0d0</u> <u>dafafb35d4ef97c806691f</u>	+ 1 AVALANCE NETWORK	✓
135	2023-08-02 07:00:56	<u>0x403c1ba2475dabb4fe73</u> <u>674d2a7f66a0585858c805</u> <u>4f3a83635de40b7ad4dead</u>	+ 1 FREESPIN	✓
136	2023-08-01 12:54:50	<u>0xba5c4dd4e480480715bd</u> <u>a6c93e15b2b996c3591ba3</u> <u>30e79fae40ad5028faf51a</u>	+ 1 APE COIN	✓
137	2023-07-31 16:26:44	<u>0x9644f3d1bb5474bd0527</u> <u>a6d2cf59c8814b109fee8a</u> <u>900f76c7877ae127eec93d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-31 00:43:41	<u>0xcfc8eb9e128169ef78b516d2edeb4ac832114ad6cee1069ba9827bcf474abfb14</u>	+ 1 APE COIN	✓
139	2023-07-29 13:42:18	<u>0x3282a3e33abd3c28cd6c27998a8157afe460a247cc42ec86366c765d848536e6</u>	+ 1 STAX	✓
140	2023-07-28 10:28:46	<u>0x4a07125cd41bfcf0c0036f2de61627babffe0e7171ef286e40463042a227c067</u>	+ 1 REVOLUTION	✓
141	2023-07-26 17:53:20	<u>0x5f69ec2db1c9e7c45313e4a5a4218dbb90bb23fa838ebe7f5cc2e8a39f50e470</u>	+ 1 dYdX Event	✓
142	2023-07-25 07:14:57	<u>0xd13f944ab5c6f2b2f4b32f2c92a2926a5dbd5c0f3133108b83edad0459dc3ab2</u>	+ 1 APE COIN	✓
143	2023-07-23 15:13:49	<u>0x26a381238ff557e629382649c5d5e11b556ab3d82a3b48907dee3f74c86c8e72</u>	+ 1 dYdXEvent.com	✓
144	2023-07-20 04:08:27	<u>0x0d078a94b7441fd3c19e534f03b7c8c70b11e3cf972051f21afbc03ebe351b9c</u>	+ 1 APE COIN	✓
145	2023-07-19 10:51:07	<u>0x781c77b21a6541b43497093de54165f8df5b2bd820d9dfc75f0c5f8d7ae2b647</u>	+ 1 UniEvent.Plus	✓
146	2023-07-18 04:55:59	<u>0x5ed6730470c819ce93de30f7fc52dc18132b03de436a96b5abb8a8fbeac28156</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
147	2023-07-16 13:46:02	<u>0xfada2f21eedd11042295c148fceaa06ceb76cea8ab9d9b979c3fe8008413f3a3</u>	+ 1 PolyEvent.Plus	✓
148	2023-07-13 14:34:26	<u>0xec1eee284fde2be8f98c2001e4c7a16bcae47fe3ecb489653bd5fa67bf239020</u>	+ 1 BlurEvent.io	✓
149	2023-07-09 23:53:22	<u>0x060aa1a5e3293e01088194f41ed24be6151eb9b13a89c444508104d3e579eb7c</u>	+ 1 UniEvent.Plus	✓
150	2023-07-08 03:15:20	<u>0x708e4550b60528ef12fd865bd60af229701f11fe83110807a4e6a48d43f7a6f9</u>	+ 1 UniEvent.Plus	✓
151	2023-07-05 02:51:57	<u>0xe404c959c2fcd293494073f032abeec7e0e3e8aeba2b8f7b26ee435db1dd521f</u>	+ 1 UNI	✓
152	2023-07-04 00:51:11	<u>0xbdf438d109aad45412a5bf6d7c540a825dfb348b9d1ef813667a0536444688ea</u>	+ 1 APE COIN	✓
153	2023-07-04 00:27:32	<u>0xe53467341deda477037a25485d09904dbceb16e9061083bc71ba8e30b0533e99</u>	+ 1 APE COIN	✓
154	2023-07-03 05:54:39	<u>0x47be885227de84426d0744f879bc0f9d989264166d6976cca5656accdea178ec</u>	+ 1 BitCase.Org	✓
155	2023-07-01 18:22:39	<u>0xc554ffd8940dd113c981023e4dd00a4f1fdccc761040a5680b17641aaadb236e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
156	2023-07-01 06:34:41	<u>0x02d3246dbffe0a3f87bf8fdaf9152bc7f1f9f144ec23462b2accf30b066a146</u>	+ 1 UniEvent.Plus	✓
157	2023-06-29 00:44:45	<u>0x64e4e5453f4297dc5956ca34ed5ee857ee5ddb3a9042bc75f0578a99200afdb6</u>	+ 1 OPTIMISM	✓
158	2023-06-26 21:40:18	<u>0x30da4deddf92e0c57dc1af9038cecb3460e51ec6de530a5b5f1144ac7bee069b</u>	+ 1 EventUNI.Net	✓
159	2023-06-25 04:41:19	<u>0x3c843ed9396659a86bac14434b05b10e8f67546c241d7f997d454cda82c51f1f</u>	+ 1 OPTIMISM	✓
160	2023-06-25 03:17:25	<u>0x43fc1494f3e54d76b7325083da13842033b96d1ccc885998b786d123ed54ccd7</u>	+ 1 PolyEvent.io	✓
161	2023-06-20 18:28:57	<u>0x0cadedf85a4d762922ab840e62059c627c4aead84f06c9921f0d09c160043c132</u>	+ 1 OPTIMISM	✓
162	2023-06-12 17:01:39	<u>0x485f592850d4e5c0a518419457828acf2b9e3a5cfa251bb6d4d2c9a81921138a</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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