


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9c5ba833f0c03befcd65eaf9daa535bcde9dab2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Appsei.icu	15,000 SEI
@SNXPool.com	887.250000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	158,250.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
!! USDT	3,000 RDS
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
bitrefillCb10bit	1 SHOP
NFT Mining	1 NFTM
15,000\$ SHIB	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
You're a Winner !	N/A Tether
BitCase FREESPIN	N/A FREESPIN
!\$30,000 USDC VALUE	N/A Shiba Inu
APE NFT TICKETS	N/A APE COIN
\$DAI 1000	N/A NFT(REWARD)
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:54:48	<u>0x35586dd56d68dcaeca6b4457eaa8acd0d626b4b4374112e86a7363d6d2c74ff5</u>	+ 1.0000000000000000 00 z	✓
2	2024-02-07 19:41:46	<u>0xef75c1cc61a91f31aa7a4331995487381addae793179a821a435a97588aa955b</u>	+ 1 RDS	✓
3	2024-02-02 18:44:29	<u>0x055252ed4e62745ec0b15f48c1e6c0a2ac2363edd80ad797de4209f0b0c144d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 12:15:53	<u>0x90968edab09c66f7de74 fc770ab3e0f45301c5d38b ec5be8e7ee770375831316</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-31 19:11:18	<u>0xb09b1948179a533a3b7e 2c891bf1fb52cde739cdeb 3024953408453734f72ee1</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-31 15:08:40	<u>0xeba8daaadda9dba4819a 6ad8b2c51fb7b5dac85eca 96f7868801aabab20b3726</u>	+ 1 rewards	✓
7	2024-01-31 15:08:10	<u>0xf15b1f7b40d51715a2fe 69d2f84e605195af43abec 601db85adc1493b7540793</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
8	2023-11-19 12:17:14	<u>0xfba7cd8f9c6880c5ac70 fd2ae9b709897ea405edae 102b7bb101637f5ca0cb44</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-09-11 12:13:17	<u>0xd831a11496d6bcbeb493 5902415802817f0623f028 db6d2daeaed217c8dbdbcb</u>	+ 887.25000000000000 0000 \$ sUSD	✓
10	2023-08-25 23:02:59	<u>0xe96275278868b63899db 67009868dca25da7344249 9e4a4fb308c77ca230a4f2</u>	+ 3,634 SEI	✓
11	2023-08-24 10:03:22	<u>0xf6405b3b36336eca9982 1e8718f6b9ad22c9b9dbb6 96146bce7b476192f60ccf</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-29 18:48:41	<u>0x78dfe35b9c622f39d98177ac9b3cf9b2c28ebd6bd4e85e448a3612fa471b7483</u>	+ 1 SHOP	✓
2	2022-11-29 23:30:26	<u>0xc7b14c5e5a55143bda498be2794c1023d16d0c0382c43712b56dd92017a84970</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:12:24	<u>0xfaf8244f3d2064c7368d0366d424238fe1647b24a5c1dc495e92416ab1c2539d</u>	+ 1 aione-lab.pro	✓
2	2024-02-01 17:41:09	<u>0x398b2d5be0f5ebc664f04d96bd5a5feba1f713242cd4a5c523fed38c25a6d8bc</u>	+ 1 2000usdc.org	✓
3	2024-01-31 22:33:33	<u>0x398d88ed7018f0f97fc58a7226489326eab3e3f6f8ea7c2b1ef3942788a409d3</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-31 15:56:42	<u>0xc3d2e30852c875df1f1fba480777058e03ccd8a26d217033ced0b7d0c7ef74b3</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-19 10:05:40	<u>0xaf589d77fcb63e95ea5efaefaf6e215a64243bc8a1708df1ff5eb806d5245132</u>	+ 1 ethevents.co	✓
6	2023-12-31 01:09:04	<u>0x173ece55528cd4e4631635c06232f787fabcd242da3a4a18c2c2a6a338b39d229</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 02:13:47	<u>0x0fd5a3e49412b349fd4a89f658b63e965bc51f1373a8deadd848451ba277c49e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 00:20:03	<u>0x3d7228fce3bc4bc21d85e8f8c9b20671ab5c734d076a3841209905758255a2ef</u>	+ 1 2000usdt.net	✓
9	2023-12-03 00:16:41	<u>0xea00f274f25a09c2e65794098ccea830ef73db5dadbd80ecf7e08fa5668fecc1</u>	+ 1 1000usdc.org	✓
10	2023-11-23 08:35:44	<u>0xc3d7938f98cec0181847b8b9d0cadde18d59be3c0862d3e2249153ed2c4ff7e6</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-18 16:27:37	<u>0x628b30b849974bfbff742122578c8efc26884776931f4c6361f716ced776c2a4</u>	+ 1 Tether	✓
12	2023-11-18 16:05:51	<u>0xa3c16f1801e4db13c6b2749aee57263fb0d27f5e9775aa5108ea602b838306ec</u>	+ 1 ro	✓
13	2023-11-18 16:05:45	<u>0x6917b308c48a4be2ade42ada1f9b5ed965ae8dca1a5162e231718472d9a7ce3c</u>	+ 1 yz	✓
14	2023-11-02 12:06:36	<u>0x40a3e338376cb042896c058530e1bcfd1fd49acd2dbd0225ccba87854444279d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 08:18:04	<u>0x7ba663e53a9a44cb6334509623d75048d05af51cdb e174679ed5ceba0e955403</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 23:55:09	<u>0x2b7a622f8eda2172c94d f828c4d78a61456e6729d5 dca0d5ae7235813b241fed</u>	+ 1 \$BNFT	✓
17	2023-10-24 10:06:47	<u>0xd21acecbff9883f32617 34b9e246b63b0daecc311f 3abe6bed8820fec461e65</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:02:43	<u>0xbe5bb1eac203dd01313f c042bf0b297b56a37df12d cc326f6a9e52f07b895637</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-21 18:19:34	<u>0x7ed5fce03989356dbdfc c884acd3cf3264595a9758 44e1c6a338151772e89ebf</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-21 18:18:52	<u>0xcf55f5dda397adba8363 87f4be972b0570e747f6cc fb317ce926e348d3b26485</u>	+ 1 Voucher	✓
21	2023-10-17 13:44:08	<u>0x21135d8d9e6f2ad6bca1 e02788c7b00ca8695c8661 d4193a40ed559583a9054c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 18:24:31	<u>0xe74add9b0a26a8e8e6d4 1ded1506e9fdc23c2709e9 035a36657f0d0b336befc9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 06:52:39	<u>0xe7fae44a25614bc0e8f9 4ebbd4a69b6c4cb1e1b394 47976ce5dac6b758eadf2b</u>	+ 1 ripple.yt	✓
24	2023-10-11 18:57:10	<u>0xce45896520b9dad41dce fa9a3d1d0c86e5a03ba09d 54ab03e9bdb171b05957ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 02:42:40	<u>0xb3b33044c37ea63827b7b041d4f37367730e8f7f1bfd0c7e2cf8780c30a4c458</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-03 14:39:21	<u>0x2ca436e250d81b9997327e0bd157f3bda2346499b26795c33ed89a0026874273</u>	+ 1 Vouchers	✓
27	2023-10-03 14:39:13	<u>0xdd69d8877ac6f5bd81717b530d95d74b3f15561f70b5c99778614af250efc891</u>	+ 1 usdt-drops.org	✓
28	2023-10-03 14:38:35	<u>0x531cad9bfeda9ffb973a63239cf9cebb874d78c0c74cfce1fe272ac1e8c39851</u>	+ 1 dt.org	✓
29	2023-10-02 16:45:18	<u>0x63ca72ad91530facdde13befa192388abf7db5850102af6b760e4d7b276a9b27</u>	+ 1 ards.org	✓
30	2023-10-02 11:52:41	<u>0x8104a3c16e47221ad67b73ee27a70f4a28abe8197676229eb94816e72fe19015</u>	+ 1 ards.org	✓
31	2023-10-01 18:24:38	<u>0x6c0a642cbf98b341f527c7b7734e578acf8ff301a2c6b58bc359ec2f7301139a</u>	+ 1 TECH	✓
32	2023-10-01 17:20:44	<u>0xb5433bc9dc471b38b4eea0c9cf81899516eacf78c96748ae241441e4696cdd6</u>	+ 1 usd-drops.com	✓
33	2023-10-01 17:20:28	<u>0xe297cbb9102787dc300cd39d1bc666070f564e595feb1c07b759e4b1ae96088a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 17:20:16	<u>0x672af884254efce924ad5d012ca247a2de4b7113e4e32a938c07d2379ee241a6</u>	+ 1 ds.org	✓
35	2023-09-30 16:40:29	<u>0xf7e9a65f8c7d9039094a478ff6993121483724ac7692366fb46121b485041466</u>	+ 1 Shiba Inu	✓
36	2023-09-30 14:31:15	<u>0x1460a42960e5be41a028b870c13411f7b4db084fc721f344f12411a650ccb0ad</u>	+ 1 dropusdt.xyz	✓
37	2023-09-29 15:09:37	<u>0xcdf25aeaac86f53ced3ec1bbf80112db1822bb5597de97f7941de7865c59630</u>	+ 1 \$1000 EURC	✓
38	2023-09-29 04:36:25	<u>0x84f7a869cadee46d090982842d9977a1794d41e5f01eb8ecca90b20a855a597e</u>	+ 1 drop-usd.me	✓
39	2023-09-28 16:26:53	<u>0xeb8d520a0dbb8fc1ee6b7ec99545eee9d857c03f9e05aacf2e00deafe457a748</u>	+ 1 usdt-rewards.site	✓
40	2023-09-28 12:02:57	<u>0x53d8b8e032fec81a0bcb73922c2c84cd59838cb64660d987f3e29c17d5084cfe</u>	+ 1 2586131	✓
41	2023-09-27 20:29:23	<u>0x780ac19692d61b43002affcd8effb92cc84699ccf0d3301acd60e7d424a39620</u>	+ 1 Voucher	✓
42	2023-09-27 20:22:51	<u>0xf90137c2eba2d520d1d98ca4da23e6556424dbdccf70907332ce11a5c1904be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-27 19:14:59	<u>0xc9c97c7ce761eb8301a04f5bfc6cb77c52061e76c96beebf35e428182c3e0636</u>	+ 1 tether-rewards.site	✓
44	2023-09-27 19:13:13	<u>0xbe060540e0354d1f949084bde51fc7b4320110e107db79be1e7302a6a1d7e041</u>	+ 1 1000-rewards.com	✓
45	2023-09-27 15:30:45	<u>0x91aad20d2947fab320f4e646dddeba8353596552ca1b91adc17ed0516675749</u>	+ 1 Shiba Inu	✓
46	2023-09-26 14:41:42	<u>0x06587c5785c2a64af6a249de69918b10392a655249ef60682b98d7800d84be62</u>	+ 1 LIDO NFT	✓
47	2023-09-26 12:34:04	<u>0x1187cc5ec825f2f0a1eed8a79c26d515fe150b2709428cbfa6a1ad536514e08d</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 00:42:31	<u>0x99ce0b84ea484f2c48327041c125657f8eccb82838453c9b0b7f3594dddef7a2</u>	+ 1 LIDO NFT	✓
49	2023-09-26 00:35:55	<u>0x1dcce67d265116b36d0e74995e9101a2caf6f1b77048d0a614abb7f45b8d479b</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-24 11:34:26	<u>0xe5125630137d4c68f7e37618b1a0cd21dc0a0a1a90bdf799072d49da5cffd45d</u>	+ 1 Shiba Inu	✓
51	2023-09-23 23:16:16	<u>0x6f4d55d85f3689a2e51c8ba48fdf81e5394da4226b7ae666f97df14181407f70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 15:51:08	<u>0xdd284b02ea26ccebe4418c16956ac26e12bdcca2298ff8a38843d6003ffbebea</u>	+ 1 Voucher	✓
53	2023-09-23 13:18:39	<u>0x06edcf225e27e192129df77a924a25c303076946497b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
54	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
55	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
56	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-23 13:09:55	<u>0xfd1693af1e058885dff0935ae7085533f29ded1462ba1940e1fe0d6ae3613ad4</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-23 13:09:47	<u>0x0bb331605d0b1a1905b90bfff9c9340afe23d140e946e166574ead47a22da7024</u>	+ 1 drops-usdt.me	✓
59	2023-09-22 00:01:20	<u>0xa9a10b4dd5d83727d4074640d0e05ea6dfc022b21397750a20fce5c76182cfc4</u>	+ 1 usdt-drop.me	✓
60	2023-09-20 22:02:12	<u>0xc0b77615035a6b98a19d85ded7220da74395f9fef9b42ed6431e6a89ab9d54eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-20 20:13:33	<u>0x96c74558c67696e4b011144fc61e82c763a77bca1abc98d117e99c59ec8c6fcc</u>	+ 1 usdt-reward.me	✓
62	2023-09-20 13:13:30	<u>0xbe9803664684a92c1f569ff1296121dcd6d8a3f848326881ff6a5278b2cd0f52</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-20 06:33:23	<u>0x0210ff2f8ade9078c835d137798042f07458a17f2cdf70710eade36fe514bbd2</u>	+ 1 Voucher	✓
64	2023-09-19 23:10:05	<u>0x72cde0f62e309b907e955adab16acd24d14f898fbadcaeb5c45d2ff27bbd35c2</u>	+ 1 NFT Airdrop	✓
65	2023-09-19 22:57:58	<u>0x77598ecf6a0bb7ca2f7485ec8947bb641f35432cb08905df1cb63c39fa13f268</u>	+ 1 NFT Airdrop	✓
66	2023-09-19 22:57:24	<u>0xbd4bcf557fc49d3391a699ab0ee483da881681c1a1753c313ce82315d7f67933</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-19 21:30:12	<u>0xad143c7c9925f608817c0f0e1b3b4304227aadd9934e26cec9ced60c3f7b9d8b</u>	+ 1 usd-rewards.me	✓
68	2023-09-19 16:33:01	<u>0xb57bb91a2f3de8941d21497dc3532f32f8f0b2696bafb9c5ef619db50036667d</u>	+ 1 USDLY.COM	✓
69	2023-09-18 16:52:45	<u>0x5cf0d45a40c300ec47f7dd1a8bde8d0a213a3f86ee7bf93a27515ff1094153d6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-17 22:58:10	<u>0x60aecf091f1afd5ce24b97caa45519d91c064e5d5c5b5b69c46577fcffac7fe1</u>	+ 1 EGL	✓
71	2023-09-17 22:50:17	<u>0x9a7822a8895cfe05ffc98eeca8de0fb47e58e95078ff177f4b212a4a03cce365</u>	+ 1 usd-reward.com	✓
72	2023-09-17 19:58:13	<u>0xd174b04991d112ef501e4a83af577605a3dfefbc5c43eda745ba39e6c3c12352</u>	+ 1 Vouchers	✓
73	2023-09-17 17:08:58	<u>0xbc6dd307b5b41a020c07217ea5b245abc946ad43dfe72ac993e20bf1add22ec0</u>	+ 1 usd-reward.com	✓
74	2023-09-17 11:08:30	<u>0x90e44d6bc1f9c84af917e8fef650b417e3256e0d4d420cead4fe6ef5bd26864</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
75	2023-09-15 18:51:50	<u>0x1ac72e2a1d47f79b97fd5a61a7533e782d7fb597d6c470c54d5e6b869c3e4278</u>	+ 1 aim rewards	✓
76	2023-09-14 04:18:12	<u>0xee5ab2326392f97e2197ff5d0de55e170fe15b8e8662ddc1ff774ac4043024c3</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-13 21:23:54	<u>0x338ee6406e72de89b8803049278af2296ded22f349fd80ea635fb47c48c569a0</u>	+ 1 Voucher	✓
78	2023-09-13 21:20:00	<u>0x2806c4db04fb4185ff662724d417c1b4dc1d19c171c42706bd6249b5d05867cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-13 17:00:19	<u>0x4420c20c42fef3af5c2631bd71f0b1982793c100d99159786aa7948b6b36e684</u>	+ 1 usdt-bonus.xyz	✓
80	2023-09-13 07:26:30	<u>0xd1f2ed36ca7ff7d0026375e400acb84a46a96ef7f3207b4b9ebeeaa8b549174a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-13 00:27:12	<u>0xba2d4a8011ca7fc4e22ba865bbc0716f28838ce899bd87725090881d548ae10f</u>	+ 1 Base Chain Raffle	✓
82	2023-09-13 00:27:00	<u>0xe096622f116a5a49b7da184221643cc859c81beb18cc11f68ac588fcae5462c0</u>	+ 1 Uniswap giveaway	✓
83	2023-09-13 00:26:30	<u>0x78f28ea8a9a7e61da30e80e0c540701cbc35e67dc1c9b117fa14be656e1f81be</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-13 00:24:44	<u>0x98110e9bd452ec0c88b15108dbb8e66cef56d5f5c95a0a82d3b01a788caa5b1a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-13 00:23:28	<u>0x429c14a52e0e60dbb99f589db96797f557da9fb561491a637217091462e48214</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-13 00:22:48	<u>0xff3a4df5e9dc00209dd962a7f1890f3977f7e99b7a7a0247c31d0481d9baa604</u>	+ 1 LIDO Drop	✓
87	2023-09-13 00:07:10	<u>0x0304f35dab528d4326aab90cb6a74bb0b7f0e071d40692485962bad6d8edef52</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-12 23:35:40	<u>0x28abba3673601a82cfcf ed374d90ff7bc1ebe86d5e f0781c39e904c9247a0df8</u>	+ 1 claim-usdt.com	✓
89	2023-09-12 23:27:09	<u>0x82f27a2aa59ee455a42b 46d4297441e285c238c1f3 6a5f4411f0420b5a908e28</u>	+ 1 NFT #515/1000	✓
90	2023-09-12 19:25:30	<u>0x9476e4abb02cff4c5ebf 0a308438195eb9d0941f91 42a529e316e6903bd0bc19</u>	+ 1 claim-usdt.com	✓
91	2023-09-12 15:33:05	<u>0x6abcb2f91eff48003bfb d2ed9188a4e1b80dd49e55 7ad13b9e8da9e6d4d94c6b</u>	+ 1 drops-usdt.com	✓
92	2023-09-12 11:53:09	<u>0xf30f5c79d80a0677f2db 3b656a68557b73738f02de 6a6ebe121cc014c7bd1aed</u>	+ 1 NFT Voucher	✓
93	2023-09-11 20:29:49	<u>0x0472cc3fe9cc07255860 f8139e806ad46e505bfff1 bda8d127def9b7d4b2487d</u>	+ 1 NFT Voucher	✓
94	2023-09-11 03:40:12	<u>0xdb5b2f3614b3f409f265 8cf1624bcbb1b05b5e0c85 ff54c4576b39e4e7e8fc8f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-10 20:54:42	<u>0x9d831055ff7fb6401618 1335303a1ebc2e19c0febc a3628a52be01dbe9afc9eb</u>	+ 1 GIVEAWAY	✓
96	2023-09-10 16:46:25	<u>0x5a4c2774e2115620ad79 ec9051e85ecc02dc703c4a e69c8443ee28d4d0a5e00e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-10 16:45:28	<u>0x16f765538b1b5a1589d57c8eea8873109efc5d3412dd8a0e8d3789f7949923d0</u>	+ 1 Uniswap giveaway	✓
98	2023-09-10 16:45:04	<u>0x62d842418f92278d304c8c0b4605d15efaddfdbae10f323ce101c8442408dd77</u>	+ 1 Base Chain Raffle	✓
99	2023-09-10 16:43:04	<u>0x4b4e50ca443a079fce5861de4584ac72b5787bc553fc928cd288f3e90cf6eb60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-10 16:38:46	<u>0x8b9d5321cda65b1184790d6aaf2787425e82e12ace89c7efc1f21e87ddde11a8</u>	+ 1 Circle Weekly Giveways	✓
101	2023-09-10 16:38:18	<u>0x5e74d9f7f88238411969f0595791f0b1372e017c4242a68895e1d3d0533ebca4</u>	+ 1 NFT VOUCHER	✓
102	2023-09-10 16:37:48	<u>0xf2c59aedd31b9ce5389cc6daa222d6bac5aca7ae26f2fb0628e3fd5d2280e253</u>	+ 1 drop-usdc.com	✓
103	2023-09-10 09:39:10	<u>0xebed41cb5b79c14d8afd72c745ec9b5293171cb8f1bb2ea13a5644fa77c43f4c</u>	+ 1 NFT Voucher	✓
104	2023-09-08 22:50:45	<u>0xc3de4350156630734cc8cce16708111a500a5bf43260af00cad1bda94278d906</u>	+ 1 NFT Voucher	✓
105	2023-09-08 16:30:23	<u>0x84eb897d341c5c3dea71d7f4574ea43fb5e449daf7db1f5881d38b9ccda22a4e</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-08 16:29:51	<u>0x8164bb5c15efcf33480302adb83907a53169791ac07e4ea10c12175609a47549</u>	+ 1 Vouchers	✓
107	2023-09-08 16:29:49	<u>0x409f8d9598c5b0ca49f25a55cfb9e76f80ae45f0ab2cbdfbdf833b991e8c4bee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-08 16:29:21	<u>0x55cdcd646725de4e98836d2eaffa92808771d07bcf0760336a3edca3b713e027</u>	+ 1 Circle Weekly Giveways	✓
109	2023-09-08 16:29:07	<u>0xfada0ac257a261f66a0ce4bc8f22316253856b04ef783dcf18bc9e7f678893c5</u>	+ 1 NFT VOUCHER	✓
110	2023-09-08 00:50:55	<u>0xcdc25c27a11a0686b1da1bb053f84c025951e39b108df77b2927a01507fbd82c</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-07 13:28:06	<u>0x19166855bea9e7e35e0f3c95ec8112d6d5c9c4a9a9efa173446dfc76d59127f9</u>	+ 1 OPTIMISM	✓
112	2023-09-06 23:06:51	<u>0x215f541c55ef3ddd973b79fd792346fab785b15d14a80f55820500fd76573242</u>	+ 1 NFT Airdrop	✓
113	2023-09-06 21:15:55	<u>0x29ee67f8bfe1e68445cf34eb00fee9f2a247f370f3710d19d05b404c64043584</u>	+ 1 STAX	✓
114	2023-09-06 10:38:35	<u>0x618f06a254c65e4934bed10ccbbd428499482f4eaa6d5b9a2c2ac51983a79d4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-06 10:34:47	<u>0x0b48ef8623491cd9ed66331dbf88bb6d8ad3f022a9052b72563a7c47151ce649</u>	+ 1 Voucher	✓
116	2023-09-05 23:02:50	<u>0x719e96e225db9387b3fb0e80f2039969b7e4195704b3ed9c5effb0023529e208</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-05 20:20:48	<u>0x1cfbfbe14b0a245fe3ff9f3e5733e7791d37b25c725c306dd707b96a5abc4a49</u>	+ 1 NFT VOUCHER	✓
118	2023-09-05 20:10:28	<u>0xc4ecf48e002a83cf2fc80e02236f4570db2baae68823ac63af2c022256d9ff69</u>	+ 1 NFT Voucher	✓
119	2023-09-04 20:00:09	<u>0x82d61c0999f4a611b8e4d480fbd8baf102a7178cd2bc1f2434069e4cda6cd5f4</u>	+ 1 NFT Airdrop	✓
120	2023-09-04 19:59:45	<u>0x7754cac0f9c24818b4acb154b669c91f5b0f9f5046ca5b0e0fbbead9d46bd215</u>	+ 1 NFT Airdrop	✓
121	2023-09-04 19:59:23	<u>0x82bf8aba6a4ad81e6d9fa9168bfb5b4f636914134e60b7c2d34bc69e2c6a75e0</u>	+ 1 NFT Voucher	✓
122	2023-09-04 19:56:35	<u>0x33c0f5d8c16c0c7e5c73562dec2ec7c3558f189ac43292b0da71b239169f8504</u>	+ 1 Base Chain Raffle	✓
123	2023-09-04 19:56:17	<u>0x98ae1bec811d7ffa388b5113486118a35891f8f9feb627719d237368136b2f2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-04 19:56:03	<u>0xb0c244b6639489f8fd67a02452f87c8e8bab4d6dc35bf32d710d24a7dc3ade80</u>	+ 1 claim-busd.xyz	✓
125	2023-09-03 20:58:37	<u>0xe67ebf3132efc9d920380d527022a5770cc17d837b09d316524918d80ae9279f</u>	+ 1 Circle Weekly Giveaways	✓
126	2023-09-03 17:10:36	<u>0x5c8e8749da441193768a8284e2c75fc06b202e2fa43cf7de2f6527775a70cd88</u>	+ 1 NFT Airdrop	✓
127	2023-08-29 19:31:48	<u>0x357ba67e85c62853c8a632746cc10c18e097a7e442716c3aa0285017f36f309f</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-28 20:28:58	<u>0x57f42ee5aad6205a27633d891219a301fc631d91eb62c717707417c9bd22de27</u>	+ 1 BASECOINBASE.IO	✓
129	2023-08-28 12:08:55	<u>0x5c7061f401b7f66336985c56cd6d749cf16371883d74df3f11bf1e62776b48df</u>	+ 1 Lido DAO	✓
130	2023-08-27 22:32:35	<u>0x05bb83076bfe7685ace2b49eb3d341192801d3f270af9aee74a4848925dd3253</u>	+ 1 claim.circleweekly.org	✓
131	2023-08-26 02:33:55	<u>0x95493c0d8e8072abb8d7ccd5a63084720c913245d64eae966399f38de1488a66</u>	+ 1 VOUCHER	✓
132	2023-08-25 20:49:30	<u>0x065a08df7af326b3e1d5bfa064452703b52b036a3ae9dbe69fc439f62a816166</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-25 20:49:28	<u>0xfb62ed9ea569de3f15c733642545016f8ca10fd0b4cbe0954713cd962d393fd6</u>	+ 1 NFTVoucher	✓
134	2023-08-24 17:21:55	<u>0x1138e10470c026924a5201fbf802ed1dbd3334aab62495021bf0ad85bad2dd4b</u>	+ 1 VOUCHER	✓
135	2023-08-23 21:01:35	<u>0xa9f4151d27b75da0b626ea93180098f61187ece0c42120d16da285c251b989c7</u>	+ 1 NFTVoucher	✓
136	2023-08-23 21:00:51	<u>0x7c036ba281ea879f74465abeb4bbd7c22ac1dcf04e938f85f0eb4ba959ea425d</u>	+ 1 drop-usd.xyz	✓
137	2023-08-23 18:15:21	<u>0xd2458c08c55fb64a8bb3a19f6adf0c680287be704e8a01f22fa5ea9fa97e2164</u>	+ 1 NFTVoucher	✓
138	2023-08-23 18:14:53	<u>0x5a46f433d682ad2d271e9fb628bda2af7db07cd1e52b621fe4f7df15a8678d41</u>	+ 1 usd-drops.xyz	✓
139	2023-08-21 21:01:45	<u>0x4dd39a5eb4f012ab9b2266b7fd62ad9f94620eb3ced27f086fb3be09551428e3</u>	+ 1 ARBITDROP.INFO	✓
140	2023-08-15 02:10:30	<u>0xe8d44742c142e9544c480edde3e9e293211f5492cd7b174481e74a4ab03a5ea4</u>	+ 2,000 Lido DAO	✓
141	2023-08-11 01:43:58	<u>0x2baebfffeffe75b0e863f50483e5b5136638c2b8bd669e0930e148120d38d59f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-10 21:38:35	<u>0xe38e8decd0a135115614</u> <u>1f1456e89d5fae697cf4bd</u> <u>4dc9e05f4dfd7d0f973d31</u>	+ 1 ARBITDROP.INFO	✓
143	2023-08-10 08:06:01	<u>0x3694822c3679f1a930fe</u> <u>501fbb0b289101a5db0fac</u> <u>df89ddc1a6ea40d0c3cb1a</u>	+ 1 DAI	✓
144	2023-08-09 15:59:58	<u>0xf13aedf8617d62236e94</u> <u>2180c35190051471ba3e08</u> <u>7ca757fb8b32fa4d188441</u>	+ 1 dYdX Event	✓
145	2023-08-06 17:32:58	<u>0x06728172a33351d1b66c</u> <u>3fae8b53923f2d0cc5a3da</u> <u>f1985dba88101b8ab4e318</u>	+ 1 STAX	✓
146	2023-08-06 00:16:06	<u>0xe442aa1052ac9ca2bd79</u> <u>69d5c34413c24010d639bb</u> <u>9907e662f7d9d5a0ad2b0b</u>	+ 1 Lido DAO	✓
147	2023-08-04 00:23:17	<u>0xb1865f2cdfcdee1d9a4c</u> <u>74abfb57d91746cdfc9a1c</u> <u>e4ce6b4c5717331963cbef</u>	+ 1 Lido DAO	✓
148	2023-08-03 15:24:09	<u>0x15b3100bc36d7f8404f5</u> <u>f3c4600006e01a04e62be7</u> <u>b4c1d7afe8889c5bf747d3</u>	+ 1 STAX	✓
149	2023-08-02 16:24:16	<u>0xbfff44f5bbfcdd9250cc</u> <u>0223b6a8fbc2a3f8533f4f</u> <u>fee4f21ad5d05e6c1a7d7b</u>	+ 1 AVALANCE NETWORK	✓
150	2023-08-02 06:37:35	<u>0xb21143701ca9cc09bb3d</u> <u>2dce48fad549d9b78818fd</u> <u>a9b1498ca48d8946eaa54f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
151	2023-07-31 23:46:24	<u>0xd0fa4c09374d8377ac8b</u> <u>f96376b359bfb1a75c930b</u> <u>437edb39fd3457b7aac7e3</u>	+ 1 APE COIN	✓
152	2023-07-31 16:17:22	<u>0x5381646c0763bc2b5040</u> <u>444b929fba4bc36e970be9</u> <u>d2cccc40f32eac5bd8d4d2</u>	+ 1 STAX	✓
153	2023-07-30 21:30:58	<u>0x45799c449931191e01e1</u> <u>4eb422e1c1aac89159d12f</u> <u>13e33eb48c03d6fd3e6ac7</u>	+ 1 APE COIN	✓
154	2023-07-29 13:53:02	<u>0x745f50120c29e10908c8</u> <u>e74a6a8e04a5e8edc60213</u> <u>5204eceb87b1c31c2ffcb5</u>	+ 1 STAX	✓
155	2023-07-28 10:43:44	<u>0xf8c15a88e62e08380bb2</u> <u>4680bbe8dec7f125fc332</u> <u>1a2a6a1355f696a024d5bf</u>	+ 1 REVOLUTION	✓
156	2023-07-27 08:55:48	<u>0x700247919aea75fbdace</u> <u>2ed91e06afa21d82401320</u> <u>9640c6ad65c975fc1eb98a</u>	+ 1 NFT(REWARD)	✓
157	2023-07-26 17:02:02	<u>0xb68883f0da1dd851af7b</u> <u>95f802ee2fb122791ef8a7</u> <u>ed79246e62c01a23d23552</u>	+ 1 dYdX Event	✓
158	2023-07-26 00:20:55	<u>0x8cf79bf1bcc6ffd88966</u> <u>a90659c8a5ad9e4bbc131f</u> <u>721f7f14c677c8f63f0ce8</u>	+ 1 Reward Club [uHl3vpp0]	✓
159	2023-07-23 14:18:53	<u>0x6b07f6879896fa5e55d8</u> <u>fe4956d1c19165eeb70154</u> <u>4b2b7a42f5b364f4da2b74</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
160	2023-07-23 10:18:32	<u>0xd6d84b25b4dcb3f06e91f75c6b3ff2966772ae827b4c123e8be88cb1972d034d</u>	+ 1 APE COIN	✓
161	2023-07-21 07:01:45	<u>0x09de31e3109860793150a998f2588dc432b3c26b3d9756a4d3232ecb09031300</u>	+ 1 ARBITDROP.NET	✓
162	2023-07-20 04:29:03	<u>0xa8d4aacbbe12a0183e06eaec4e6a178cf920b8b3b9ccba688f9e5eec0d7c659c</u>	+ 1 APE COIN	✓
163	2023-07-19 09:36:35	<u>0x255c55cfa6080819fdbcec2b381d425c042b7cba9205724039f378d85fb8f252</u>	+ 1 UniEvent.Plus	✓
164	2023-07-18 04:46:22	<u>0x38da8a77a5e38754a9e58ce1180b6ef777952a570d4eeb465e444abfa8ab3fcc</u>	+ 1 UniEvent.Plus	✓
165	2023-07-16 13:21:50	<u>0x36de5a5a141e08f0f954b64f78c597802dd1a13dd077693b3971c7671af39fac</u>	+ 1 PolyEvent.Plus	✓
166	2023-07-13 15:05:18	<u>0xd08552db08be48a144bf670c3d2218e15cd97f6f901029aa6ed858c948f2997f</u>	+ 1 BlurEvent.io	✓
167	2023-07-09 23:57:02	<u>0xa620429e066f83723ce476089eb1f1d354417fae47736d72f8e7fd4d87cd39e2</u>	+ 1 UniEvent.Plus	✓
168	2023-07-08 03:17:16	<u>0x7d6ef223161f2a0efda3c00cd7f2d7f65fe718c58df721b40fbe2e4de2187c9c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
169	2023-07-05 03:20:07	<u>0xf95cc404db7c1415363d53315453d0526a22c384e12785a7a213fafe775963a0</u>	+ 1 UNI	✓
170	2023-07-04 00:35:57	<u>0x7bc4617587c16ced8a9bab100e85ec58903a596e7cf1dbd8491ecb2a4d771dc3</u>	+ 1 APE COIN	✓
171	2023-07-03 06:33:13	<u>0xa3e5bbb1661de473c81314d8fc7e6926adba20944420e7d00a349c598205fd6b</u>	+ 1 BitCase.Org	✓
172	2023-07-01 19:17:45	<u>0xbf09efd98cfad571767ff3f42315037fbf473358ee92a42e4cbf1e7a3fef95f6</u>	+ 1 APE COIN	✓
173	2023-07-01 06:44:16	<u>0xbbe1e26e1d07d4a62a33b83f3409e57cf87cc90a9858cb654bab0029b571621e</u>	+ 1 UniEvent.Plus	✓
174	2023-06-29 00:15:05	<u>0x9562cc0c74fd98a0d925a010f72e91fdac6e52a15781f8a6ce2bd152d40d8857</u>	+ 1 OPTIMISM	✓
175	2023-06-24 22:15:29	<u>0xfa8f77d87707c8ccc4ea1cb3da90b081d794ce2c6d96097f3f9653053a6ea840</u>	+ 1 OPTIMISM	✓
176	2023-06-24 22:04:21	<u>0x9b00e7f3a90d2c9edd0a2511e9cca848cff80ab9ca219adfce57d1d8427b6d2a</u>	+ 1 OPTIMISM	✓
177	2023-06-24 04:29:48	<u>0x756e331b74d42661f5c328b2481a19701e7f6725853bf99459bd2f95b0e131f3</u>	+ 1 PolyEvent.io	✓

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