

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xebd59c64e60cc4fef109e8c96dfabeb3f5f769be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
hers	1 hers
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
foxytoken	14,500.000000000000000000 8
GSF	10,000 a refund
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!	891.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 ercel.app)
NOT Airdrop	6,500 ]
UnisNFT 1670374218624	2 UnisNFT 1670374218624

\* USD values displayed at the time of transaction

Token	Balance
WCAC	1 WCACNFT
HW	1 HW_APE
hers	0 hers
NFT Mining	1 NFTM
GirlsAPE	1 GirlsAPE
s	1 s
]	N/A ]
1000 UNI	N/A NFT Airdrop
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
700 LDO	N/A Staking Bounty Reward
\$1000 Rewards	N/A <a href="https://claim-usdt.info">claim-usdt.info</a>
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•]
2000 TON	N/A NFT Voucher
\$3000 USDT Reward	N/A <a href="https://3000usdt.com">3000usdt.com</a>
APE NFT TICKETS	N/A APE COIN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:49:29	<u>0x3da0c650926bf48a3b633973c75ce90d69e24973145fb00d1578a21ea03badeb</u>	+ 1 hers	✓
2	2024-09-29 10:54:30	<u>0x83642031a66615cd1565d91b7cd1b317d9e47be7286834beb8e93ee143d531b5</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
3	2024-09-28 10:24:44	<u>0x038cd258e29e495326b65826bce463f9300b42ff517b80775b430a8300cbde57</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
4	2024-09-26 11:57:47	<u>0xee61c179614ad78dbacc54bcd0c47e231072d4594e82c0e59f64dddc652ccdc5</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
5	2024-09-23 23:32:24	<u>0x7f14a8de2801a3a5d1443d56aeebf07b7c81e6332247fe94f1b92322655fda2e</u>	+ 2,985.000000000000 0000000 ceL.app)	✓
6	2024-09-23 22:12:53	<u>0x25811fc9ed892b9123d423478d8a8b40b2bab7d5fa7350344e7d96574f536651</u>	+ 14,500.000000000000 0000000 eL.app)	✓
7	2024-09-20 10:58:49	<u>0xcd85da0f5c6b6ca8b88df2b981ce3402f2a1da6cbdec6d8cae31c8878b2dc09f</u>	+ 14,500.000000000000 0000000 ceL.app	✓
8	2024-09-13 21:53:00	<u>0xf654c65872aa2e6cd113019dc8c466c59c1edc0ec1c99f6b2bdc507db4d88c8f</u>	+ 1,354.000000000000 0000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
9	2024-09-08 19:07:52	<u>0x96e2b7edcc4be7b8e9ce78c73ffecd1062eb4cbfc250996a1a79312d0d8db47b</u>	+ 1,615.000000000000 000000 USD0 [www.usual.finance ]	✓
10	2024-09-06 09:40:02	<u>0x46d08bf46b0b95c4c1474807430ca6eaf2520e1df2d591477d52669fd0c17b9c</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
11	2024-09-06 09:40:00	<u>0x5cfbe92436daf9f62417c0afea06f1a6fa499ca267c11dd471bb447c0f2fc4f3</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
12	2024-09-05 10:24:40	<u>0xd02c12eca6bfc68deccea3ff612b38c6782cca509bb48589cb0869b85da30554</u>	+ 1,478.000000000000 000000 USD0 [www.usual.finance ]	✓
13	2024-09-05 01:25:15	<u>0x4030387f322d4f8e66874779b567ec7608a564e693845ec4e38360e11f38f38f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
14	2024-09-05 01:25:13	<u>0x7f3b99eebb7517cc11a35e403f552528278b83a3b4305b4d3e41b50b6d80084d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
15	2024-08-20 07:24:30	<u>0x9abb81ba28447a844cfd9b349ee5984f8b224512e88b2c8f8b0c082ffa094236</u>	+ 14,500.000000000000 0000000 8	✓
16	2024-08-16 03:59:23	<u>0x5d8ea8fdc27d54bba1a3109d12e95a2b62b42e52fee43565b4df1d554f98852e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
17	2024-08-03 13:59:17	<u>0xa6391f4fd0345d6951dbb7608cb6d8da4b8aa24f7dcc60316a2ecb85d28b7026</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
18	2024-08-02 04:53:23	<u>0x501ef04554c0bef2f04d b46aed6769011a6356b5de ea88b40a3ffef6f8b70c0d</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com !	✓
19	2024-07-29 13:37:51	<u>0xee5549e7db38f43b4b65 8ff315d79516ed0b708e02 5fca38bb0815535cee4702</u>	+ 500.00000000000000 0000 to Claim	✓
20	2024-07-24 09:51:48	<u>0xae406acb896b3bc5ba7f 00cc37d4e9535e5c6204f3 72799fa8cf648e8542eee5</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
21	2024-07-21 13:15:57	<u>0x685c7d5c2029a8df798b 8c230329f785ccc3242eef 28b13f7dc9eaada11b6bed</u>	+ 48,332.000000000000 0000000 Fyde Points - www.fyde.cc	✓
22	2024-06-28 02:31:40	<u>0x766eddda6d7204d1f12b 48cced069d2811e71ab7dd 1a844a6062ee0947b8c3b4</u>	+ 247,604 CLAIM AIRDROP	✓
23	2024-06-11 18:29:16	<u>0x6993a1d87ee5fa23ee9b 00be2067c8ff70e68befd9 af39c1edabf7df0624a096</u>	+ 6,500 ]	✓
24	2024-06-11 06:23:14	<u>0x4e0620a22b14c2a1ccc3 557afdaf93eeafc03c597b e07c521a2169c477961996</u>	+ 2,831.000000000000 000000 Claim: https://aerodrome. supply	✓
25	2024-06-10 07:54:33	<u>0x45ce958933e8b46e0825 aa637d90032413a7b32caa f3ce60dbc8700aad723679</u>	+ 8,750 IRDROP	✓
26	2024-06-03 22:55:33	<u>0x4f359b12bb596bd65cb2 bd2c8e878bfc809654b5fa 21fb210d3f39d224464804</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-03 22:13:51	<u>0x9a1fff4b32812fb4fa82c c6c35cb26e75617b09fb18 101e617102e712e15d90f0</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
28	2024-06-03 19:10:41	<u>0x6f39b3b6672b14e11e1d 4ab34c1c81ed51b13d41ad 0f860ede0af5c5f5dd0a14</u>	+ 500.00000000000000 0000 M	✓
29	2024-06-03 19:10:17	<u>0xb73350ffbf7a3a1e8561 c58ef4990d499842064520 7b6290b1e1e39c54193f12</u>	+ 2,658.000000000000 000000 Claim: https://aerodrome. supply	✓
30	2024-06-03 04:45:41	<u>0x537eb502750b4e71e3dd 1b6b285ff8b1c061e0ea7c e4707a9c0888a63c37fb12</u>	+ 743,500 YOUR TOKEN	✓
31	2024-05-04 11:46:59	<u>0x39332e1eafc4dd98a00c 6a4712395e1d644aa28c2b 8bb1354b277ee7ed0e9713</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
32	2024-03-26 23:45:04	<u>0xc6157823622602cfd91f effefea20e0f82e0fa45dd a7a8338f8f9200c0d78273</u>	+ 10,000.0000000000 0000000 \$	✓
33	2024-03-25 01:36:45	<u>0x4cd43c4b68c296247434 ff5fa6959630f139a65fae 99e6f062242e6ceec2b8b0</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
34	2024-03-16 20:39:00	<u>0x9e3d8b339889376a3ca8 1c0c9e88414b99f8a1b099 eb9ce3635f2a7baf631d4b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
35	2024-03-11 19:58:58	<u>0x6b591af0f325615c8a5f 3b88655c354adb90154662 041e024914c4bcbc08f698</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
36	2024-03-11 19:58:54	<u>0x3740f04f31b61b6c852d</u> <u>1b035648e0e7d85633c9b8</u> <u>490593f50f44f5116b8207</u>	+ 500 op Code	✓
37	2024-03-10 09:31:09	<u>0x61c3d1e6b447c5abb405</u> <u>3e46ac05e0a87be5fbcec9</u> <u>8b73309b1bc93152ded40d</u>	+ 1,912,652.00000000 0000000000 KURO	✓
38	2024-02-09 14:08:35	<u>0x5886dea9bb8f30341a52</u> <u>c817aa1d01875d6b2c12e2</u> <u>42dda4b19c437775b054d4</u>	+ 63,777.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
39	2024-02-09 10:41:49	<u>0x423608d8e8b077b871dc</u> <u>bce2328f46ca31c419f1e5</u> <u>c434c78330eed483faedec</u>	+ 1 rds	✓
40	2024-01-31 19:58:48	<u>0x4012c6264739b232910d</u> <u>dd995e1aa0744c578b253e</u> <u>c30de8b6605ff40675f51d</u>	+ 1 rewards	✓
41	2024-01-22 14:12:57	<u>0x6048a9e40ea58f180ece</u> <u>97396b2cf0c163f6837cb3</u> <u>bad7c7dc77cbfeafad6a4a</u>	+ 7,389.0000000000 000000 Staked Bitrock (www.bitrock.app)	✓
42	2024-01-10 13:14:55	<u>0xb172d30f9b5337d65ca4</u> <u>271b58624b12cbb8754a93</u> <u>950841beb0b16288b32e90</u>	+ 454.000000000000 0000 TONCrypto.io	✓
43	2023-12-10 06:35:11	<u>0xc5063367e503a2f9f92b</u> <u>b492035e4fb40a8f63a709</u> <u>1d373d06b5d51d5aca0400</u>	+ 2.00000000000000 00 5000usdt.com	✓
44	2023-11-19 21:34:08	<u>0xa220965ee0c8529b9fc3</u> <u>8a91f121b673540f86b178</u> <u>ec299daf10ffa6fea30c10</u>	+ 3.00000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
45	2023-10-18 16:18:51	<u>0x3a8097247107fcfb7ee78ba843ef481f2704db9506445ce62effd0a5805b7034</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
46	2023-08-29 20:06:52	<u>0xb69f45bb18c88af71ee967077b154cf5df4b0145459a51ff29b9542d828fb5e7</u>	+ 154,250.0000000000 00000000 wHEX	✓
47	2023-06-08 14:02:24	<u>0x9f6a49129fc8c1caf044bf1f5e4ff1a50714027b62ad59d51a6f5768a8109299</u>	+ 562.00000000000000 0000 rewards	✓
48	2023-05-14 01:09:32	<u>0x6f6420bf4597c334ff5eb413e01afd3f88eefa1873fd437631581c85dd5c6009</u>	+ 959.00000000000000 0000 ool.store	✓
49	2023-01-29 04:13:05	<u>0xe7b553a90d3e8192ba0dcf562cf81094ce84a264f9844980416354fb557e0922</u>	+ 812.00000000000000 0000 reward	✓
50	2023-01-22 04:03:16	<u>0x07ccd430a1b7fc4378f28b063b6c453caf47e719fc167cce11590e2bb476cd65</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:49:29	<u>0x65670091b7f066d417991f410c513cf1f070301e5d427ef44e6492a97714e0ac</u>	+ 1 hers	✓
2	2022-12-10 02:58:23	<u>0x62aa23e984a7321bf0a71b21187c62cf39beeeaf09a5bdcb5e8b12b7737a9c44</u>	+ 1 s	✓



#	Date & time	Transaction Id	Amount	
3	2022-12-07 00:50:24	<u>0x7b3f802154eafcf460fac55a4d1e26f0e84ab73e9cb068ea37f2c7d3649c20da</u>	+ 1 UnisNFT 1670374218624	✓
4	2022-12-04 07:22:19	<u>0xa846f13bbb76f0023f68971a448cc02dab192506e9f854914f8a335bc3064843</u>	+ 1 NFTM	✓
5	2022-10-31 13:27:33	<u>0x712c955d9548e822f478c95a976f1b94918a17149153b02af96e6f29e426194d</u>	+ 1 HW_APE	✓
6	2022-10-31 13:26:59	<u>0xfab4dd2831a11dd1f5bb8764840a0a3ec90e2dd901f17e4e3683e333b1e68bba</u>	+ 1 WCACNFT	✓
7	2022-10-31 13:26:31	<u>0xf45ea6b19f6289b0b42da996b3f5e82011e6d2a06e795560fa1ec7802f840e5d</u>	+ 1 GirlsAPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:20:44	<u>0xeb9a3ac809d5e7514047a89b61cb65d5ae8680960b4e3753457522fb4e3d4be1</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-09-26 10:26:03	<u>0xf99e2c0ccba0953fc0109f7d62ab98fcd79fe3e2d45eb6c932df2201e6981289</u>	+ 1 šŸž•	✓
3	2024-08-20 07:24:52	<u>0x47e4689c8b7785e0c711587f6ae85740b3fc0c1a3bffa41866bd96620fabada4c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 03:59:41	<u>0x5b5e099d5e7eb8bc40c49c0e8ccbab397080061c0c4bd1e00738860f846072b9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 03:59:27	<u>0x8fafaf5b3160f440a471c01c9c986cac8278f4c759ebc60a3c0b3ef818f2dc58</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 03:59:23	<u>0x24a2a6c967c9297b3199f480fd3c50e8df5fc227c167659a46ea711a37fea64f</u>	+ 1 .xyz	✓
7	2024-08-12 10:56:24	<u>0xabec2fc69d5cee1f51d21b82432356611b3a7648099a6fbd0d044bd08f7c23db</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-12 10:55:44	<u>0xa386f57e923ec6e63fbc8b9166f4ce70144b51340b1e63e8a95e168f57663004</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-03 04:08:34	<u>0x3d5cff379dd21c40b77b099f2457108f1aa766dbb503860b37d35421028d5bec</u>	+ 1 VUA399	✓
10	2024-08-03 04:06:16	<u>0xee74ac87a1664164ba50698763e8406ad4f89e083311206323215f4a02b50989</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-08-03 04:06:14	<u>0xf52e4a23c87705a24ae1c1e23006513227b6f7087a7f83ecf4a1e47cd6cc29e9</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-08-03 03:35:36	<u>0xd814e176f1dca8eed85025e88a0952c274614f6469d5f789c290eab89e39255e</u>	+ 1 VUA399	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-30 23:57:30	<u>0x8efb20fceb9c98795a74e2cfe28481f37eb59192739964025c11e7cea0f88a3c</u>	+ 1 KUR913	✓
14	2024-07-29 13:38:05	<u>0x38c87496a81dbfef27899ce5c9af27aa3df974fe47b5b0c13e3a7f6e1badb5ed</u>	+ 1 ITX9	✓
15	2024-07-29 08:43:49	<u>0xb89642b1c2b3c6f34930a49de7c256084c3e7f12b17ab5e21d0dd6c92afcb73f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
16	2024-07-29 08:43:21	<u>0x8619c1e421fb755ab0ee5a3199c9954f2529680488d617c47daaa4e69a668e9a</u>	+ 1 ðŸŽ•	✓
17	2024-07-29 08:43:17	<u>0xf8bcd1f6db6d88e3f82bb9ef78ec3039896bafa70f00233876562c32bfd5e982</u>	+ 1 Ether Airdrop	✓
18	2024-07-24 09:56:12	<u>0xc2469926de9efbd7ba13d88307c53d3e88f6ce4051a536a218e5db73e585355d</u>	+ 1 DHR754	✓
19	2024-07-24 09:52:44	<u>0xb3def547e9c404a3fdb940d421452bbf9a39bf89dd211af1064c6a7aaef37d6</u>	+ 1 mybox	✓
20	2024-07-24 06:48:08	<u>0xea380dc5d89f008904b1aa610ecf6b9f378991d46f9e3488558dc191c4fd863e</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
21	2024-07-24 06:47:44	<u>0x2e4065bb27476309e87b4155349f29d0421afd2c6da470c935fa0acf8af503d7</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-24 06:47:32	<u>0x38d953fa76afc87a7bfb</u> <u>16410092a6fdee8c4d4c74</u> <u>286234e6363db9bfed485e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
23	2024-07-24 06:47:30	<u>0x18e2f27e16a45662df66</u> <u>3002e625d649979681bac0</u> <u>6c8075f6b06a0fe2e2d704</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
24	2024-07-24 06:47:24	<u>0x9f94b7bbe62eaa83dc09</u> <u>237d67306a641251ab39d8</u> <u>4988763bbdcf3962276879</u>	+ 1 ðŸŽ•	✓
25	2024-07-21 10:34:21	<u>0xbe59978db9b30b90cd31</u> <u>8a1188f1d9c0e030711199</u> <u>55bb680e050731b86a7104</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
26	2024-07-21 10:34:17	<u>0xbc6d7b7a22aaef40380</u> <u>eada1c7a3de436b9efae2c</u> <u>a0e3c43796045c3a1584bb</u>	+ 1 ðŸŽ•	✓
27	2024-06-28 02:31:46	<u>0x599f90a48da06995c5df</u> <u>d4a872505116aa786b5345</u> <u>ebc397592268089d7dcb48</u>	+ 1 ?	✓
28	2024-06-28 02:31:46	<u>0x6c58533ced0dc02dab9a</u> <u>67c3079a9a23dc3998836b</u> <u>ac797c0ec151b9b4a9622a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-06-10 09:07:13	<u>0xd6d1af1bb1c513dc99da</u> <u>b809e5e3949630088cfc99</u> <u>ba9a158b6b7b575766fd0a</u>	+ 1 az]	✓
30	2024-06-03 04:46:27	<u>0x8d85ef40250e119ac3d4</u> <u>8590d7cc9ad97a2bec8d95</u> <u>015814f93ce8862c4ff385</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-04 12:00:37	<u>0xbfc1d5666d07cc3304594bb324c8c27cb06c65201c9ff7b8d3f2b9e086aeb1f2</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-24 08:40:12	<u>0xc5d48a444857d1c2ba8a4e1b9f4f0f8733d551f3f1a1883173577d1875cfe7bc</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-18 18:26:16	<u>0x7d29c7c75df00a7f070423dd7410ada679ea7c5398707bb4ba0705e1078b5373</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-01 20:14:21	<u>0xc65a35daae58b12120a59823b43ccc53145ba0cb3b6262036c7b6359bc763175</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-24 11:14:30	<u>0x0253819a8179c364288db5f25b2ebc8307385bc8b8afd078407eaa71828de2a7</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-24 11:14:06	<u>0x6f6a5ceec3ca8a4ec7e2509338fa13585c1031f222095ef6350a47db60a29e3e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-16 00:08:13	<u>0x772ea78dc3070b8a7e8658ebc815e8d8bdbe1a927665a1781756f641b69ac1bb</u>	+ 1 usdwin.co	✓
38	2024-03-04 06:31:54	<u>0xffac2658d64ab5a1071f0516f30c7bbfcdd857c84c36b228dcb053573e582744</u>	+ 1 Airdrop at [3eth.us]	✓
39	2024-02-09 10:42:34	<u>0xb387eee8a72b79458dda6e37fc24f2e9015829176f263e83b4f1deb8dc30cb1d</u>	+ 1 Reward at [2000usdc inenet]	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-09 10:42:34	<u>0x8c2bba235342f2ae699d474936291e9d2e8fdf6b18491d03bb6083a1de0a7da4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
41	2024-02-01 21:32:00	<u>0x5b337ab42308fe4ca01bc67393190dab2214bca2ccdebaeb966f3bf69e9a1c56</u>	+ 1 2000usdc.org	✓
42	2024-02-01 02:22:03	<u>0x28a3e0b47946791e7295b4e77a25fa5b9a592949ef4c756a7156ea352d44f25e</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-01-26 14:50:56	<u>0x27dc700d49cdc4e555d988abf4cb1d29d3b19cf8a57aff3a03c82a918ce95b79</u>	+ 1 ethevents.co	✓
44	2024-01-21 18:37:23	<u>0x186340ec5471d3cd05d98fe71a3cb3a24fd53353c7eae727613de9362fd08983</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-10 00:43:04	<u>0x260a322d2b7fff71135feacfa7195449f588aca61a973f8702bd6fec75c52b86</u>	+ 1 5000usdt.org	✓
46	2024-01-09 23:45:21	<u>0x5ac123183219f956cc333d3d1461c7de07b474cf5887c11fcb85bb22bf8a4bb6</u>	+ 1 3000usdc.com	✓
47	2024-01-07 12:52:43	<u>0xff0c67ce5518b971cc5fd5bf04e1b5521143c014496faa3c9160737f1b24a5df</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-07 10:53:18	<u>0x161b10286b5a07542fe0459bb0981fe271768f6f26b1a0175aa53d9d860c63e7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-07 10:53:18	<u>0xb40b5c60f2f7bca14bad</u> <u>a15182ef9ef8e0d613fd19</u> <u>21d061e941ca4e8e911e60</u>	+ 1 3000usdt.net	✓
50	2023-12-20 02:01:22	<u>0x98cc66141640052c3c74</u> <u>ec4c7f722d38ed5bd23db8</u> <u>ff5609958b3a00e73aaf95</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-10 06:10:01	<u>0xfe214693a66e40090d98</u> <u>0ce6218f1e4cab64cd5ca7</u> <u>77d1fb3667e83982569887</u>	+ 1 2000usdt.link	✓
52	2023-12-10 06:09:29	<u>0x99f1909ab0190cfa2650</u> <u>6fc27b907bc5e897f29c7a</u> <u>ee93edd5cf5e2cee1215c6</u>	+ 1 1000usdc.net	✓
53	2023-11-12 13:21:30	<u>0x18f1d05cea9d83d74ba5</u> <u>9fa8f5a5392bbd6290fed0</u> <u>5b402a89cc8ad3e5637d23</u>	+ 1 dt.org	✓
54	2023-11-08 07:23:48	<u>0x5945de20430177f9cbf3</u> <u>61c445e81557ff2b654a4a</u> <u>6891436b400837099c83b4</u>	+ 1 op1.org	✓
55	2023-10-26 08:56:39	<u>0x4f019ea045d8b0a6445d</u> <u>a869a3eb5f04f6c7155ced</u> <u>87e25daca53b23dd0f8120</u>	+ 1 er.app	✓
56	2023-10-26 08:56:35	<u>0x897c5960eff12ea9f201</u> <u>856ccb527ed2d9689f3f7e</u> <u>f53b24457728ef0625092e</u>	+ 1 rewards-usd.xyz	✓
57	2023-10-26 08:56:27	<u>0x899ab5bd127a275650c3</u> <u>12b82751a08542df0d8260</u> <u>9fb331d0860b572dc97d28</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 08:56:23	<u>0xeed088d85176b65deb2f49d8c04fe122694491fb5b2e54ca11719d23d6a207fb</u>	+ 1 Voucher	✓
59	2023-10-17 19:16:50	<u>0x443963feaa7b61fd4bf5e9ad29848516bd328d5ef7db79f19425dfa485c42b76</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-10-17 12:01:55	<u>0x9b89772642a2841e54257767400e6ee1a07bd64009f1ed7cbf6e9e4c0f0ffb99</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
62	2023-10-16 18:26:33	<u>0x6ae8414c76e24cfa650f7c71231eca7ace0f32bdab729cda6f54d3acffc8888c</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-28 05:53:47	<u>0x2df1701f48d4a41eebd805531189125e7550dea49f0db052635648e3077d3be5</u>	+ 1 Shiba Inu	✓
64	2023-09-27 21:02:39	<u>0xa12a6083f501a09c3fc792eaae828e7b5e1b6497cf8797d49c1e8f8fa7e3511b</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 13:34:04	<u>0xfecab3ca65847faf1bce6a959a0eac75c237a8e07bd8d17afafb0115258ba81e</u>	+ 1 LIDO NFT	✓
66	2023-09-26 13:01:30	<u>0x9960a04966a7e4cd8521840b1df5c78283fea54150e32316074f82a1614b2a8c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
67	2023-09-26 01:23:10	<u>0xe268023021892dd3764d</u> <u>f9aad6815e1f90f728d633</u> <u>7cdc3b49ccf1bcfc200369</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-26 00:31:02	<u>0x24fd10175f5d1ef3b0b3</u> <u>80ab00bca7920dd29c3d6c</u> <u>ca63929369f8622826217b</u>	+ 1 LIDO NFT	✓
69	2023-09-23 16:21:32	<u>0x6909f7ed63889b57921c</u> <u>a28ad418d42ca678e22ef3</u> <u>3cc56ab519b942b4990659</u>	+ 1 drops-usdt.me	✓
70	2023-09-18 02:12:27	<u>0xf1e52c5350fafa868dc8</u> <u>394b6ab7b3e44930efb909</u> <u>80ae1270bb153d785b8065</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-16 15:06:51	<u>0xf0f94de8cb84f9d6db17</u> <u>2a868160a09036a4687dbe</u> <u>1c4e43276e16b11bbbed681</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-14 22:50:48	<u>0x308b158012f53ed6dbf7</u> <u>19ccc073f7ce273b754b81</u> <u>5f30770bbf98d4b48def40</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 18:15:38	<u>0x0401fb832e9f8978cef7</u> <u>3beb352b5a5a732ff7d61d</u> <u>a4d6b4d5c5c15ebb59f1f8</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-12 04:34:21	<u>0x0d14963840315080816f</u> <u>74e9523040a1d1b46f7481</u> <u>dc7aea3ae7d0c140e770c4</u>	+ 1 NFT Voucher	✓
75	2023-09-11 18:44:53	<u>0x9083372e1f76a08ba0ad</u> <u>33a261f93c3cb8b04ab48a</u> <u>3c95b756b90246a34a66d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 06:08:47	<u>0x53ae1332d82d34bbd2eb8ad59d5e3a5aa778faf74490f4d54881cb10d69db3fb</u>	+ 1 drop-usdc.com	✓
77	2023-09-10 06:08:31	<u>0x62b8c6eed238fb8dd247f8c57c98f5ec6394119ffd79f06c277fda0c87eac603</u>	+ 1 drop-usdc.com	✓
78	2023-09-10 06:07:35	<u>0x6550d3b428caac7696d51fdd234216f33f179b2620268176778da09be02f6926</u>	+ 1 drop-usdc.com	✓
79	2023-09-10 06:07:19	<u>0x88661c5d19cdbdd7ae380e4a18929293030aa8b457e8601bc579bebfb8acbadc</u>	+ 1 drop-usdc.com	✓
80	2023-09-10 05:38:41	<u>0xb5da73adb0aec3c662a5ee41695593b065589c7f0f2ff5b4f0dad8b79268da16</u>	+ 1 drop-usdc.com	✓
81	2023-09-08 17:56:59	<u>0xcd6005514ae9761ef63d8ffbc069a91065ff098bbf1de14423210caf67902818</u>	+ 1 Voucher	✓
82	2023-09-08 07:49:48	<u>0x162c3beba770bd5abc04a19d4154511300ad9296f75aeeeeefa13c917a30751</u>	+ 1 Staking Bounty Reward	✓
83	2023-09-08 07:35:42	<u>0x616902aa7543640d31ed8ac446358b50ee833b96f844c91c7d7202d85cfc9af3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-08 07:35:36	<u>0x7b292bd08ca5b8bc34b63d5ed0f9497de4891803b73256867eb2c045f86df634</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-08 07:35:24	<u>0xf87e04265719b9174dba</u> <u>85131cd98fb177710c3c1b</u> <u>1e039238eac57ac6436192</u>	+ 1 NFT VOUCHER	✓
86	2023-09-08 00:51:09	<u>0xa7c13bb51f0471c183d8</u> <u>049f37aa5e26a4cea715b0</u> <u>3bcdf36764f79822953a31</u>	+ 1 NFT Voucher	✓
87	2023-09-07 14:07:41	<u>0x4c4f0f85735074d96bb9</u> <u>218145eba77238bf717ecb</u> <u>40abbe06f838810a169b6d</u>	+ 1 OPTIMISM	✓
88	2023-09-06 21:49:07	<u>0x08d80c4d40a82f00952a</u> <u>88e6d360401d512e4d1e1c</u> <u>726aad24283a995add8249</u>	+ 1 STAX	✓
89	2023-09-05 21:07:40	<u>0x6adf4d94cfdcb5418949</u> <u>5e4e9475d35efb9ecdfbb6</u> <u>9643e6a4e34f3930d65823</u>	+ 1 NFT VOUCHER	✓
90	2023-09-05 16:47:25	<u>0x136d874737e728bfd2df</u> <u>9abeb6230fd43213e3885f</u> <u>1a1cb0420715cd31ce95f6</u>	+ 1 NFT Airdrop	✓
91	2023-09-05 16:46:51	<u>0xdc04c3f64240199c3c8c</u> <u>3923be547ea139ff8b91a5</u> <u>48ad7336a9cd55e1a9acca</u>	+ 1 NFT Voucher	✓
92	2023-09-05 16:46:41	<u>0x760eaad129b6528206d4</u> <u>fed5c64b6be33be7f0897b</u> <u>747d5071b306eaf0e4f8fb</u>	+ 1 NFT Airdrop	✓
93	2023-09-05 16:36:03	<u>0x34c1c9709dd14c9ee18d</u> <u>59712edb69dd2da3344346</u> <u>d04f1ab453fdb347d8cec2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-05 16:31:55	<u>0xa8513eb76aff56056c5925c6da1258c7581eff295703801fa8ab925b1aaea271</u>	+ 1 Base Chain Raffle	✓
95	2023-09-05 16:27:07	<u>0x7781503d3d24dcea16aae21f519b92188cf04d7ba2ef2f766b9a4f1e2610306c</u>	+ 1 NFT Voucher	✓
96	2023-09-05 16:27:07	<u>0x559980b2274f1805118073225f932cf47ed19b12f495b9daf78f3d0f14594381</u>	+ 1 Vouchers	✓
97	2023-09-05 16:26:43	<u>0xa7f61d2d2284dac0f3284256476af872294ecc0811a4881d0cbc235593b7b882</u>	+ 1 2000-usdt.xyz	✓
98	2023-09-05 16:26:43	<u>0xbdd99a70a5f7708b123762e4172e0bcc53a09b5cd185c9fb8d4c95ae9f239d34</u>	+ 1 Vouchers	✓
99	2023-09-01 15:44:51	<u>0xefcc3510e695f97104490ea29cee28d20049118c67bf90aac97900ba4ce03214</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-30 07:59:22	<u>0xee613d897937012a728f67a84c30c98b4355a39779d79c614dac97fe33b09439</u>	+ 1 Voucher	✓
101	2023-08-29 06:57:47	<u>0x404515052d35097285880eaec3f2615d6b3cd9aaa2c183a31c105b81cf07cff1</u>	+ 1 claim.uscircle.org	✓
102	2023-08-29 06:57:35	<u>0xf6e1fbfbcc9f2a9eb0c213ab649fcaa67b383c3a0a3b32c4e8f60a637362ef3d</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-29 06:57:05	<u>0xd0f88a2b762b438f02340b073f40f1547ff560d394daf460c4a19824bb315236</u>	+ 1 AAVE-V3-POS	✓
104	2023-08-28 11:23:01	<u>0xd15f7685c60e226c6ba8fda10e38895bbbe9a1a73813e3fba741c41ad4fe1105</u>	+ 1 Lido DAO	✓
105	2023-08-28 09:38:23	<u>0x3e87098384c8109e095a57a0a441e404eb8663141477a0318a0d0b7b2e01077d</u>	+ 1 claim.circleweekly.org	✓
106	2023-08-26 23:24:12	<u>0x458bca63c46864934c3bc0b1786e8abb9dcdd1bc6980e890056300eddc5a9fa8</u>	+ 1 claim.circleweekly.com	✓
107	2023-08-26 02:20:27	<u>0x1cf52b7d5e78d39eaa326776de9b7c34015aa5c95ce03285c4230133b4e7015f</u>	+ 1 NFTVoucher	✓
108	2023-08-21 21:00:15	<u>0xa84099cf73e2e919c25ed2d29058a023ac68017f7516bfe56c9c4d6573cc2759</u>	+ 1 ARBITDROP.INFO	✓
109	2023-08-11 23:09:38	<u>0x803603d93c62e87f67840cdc787492c4dcf5deb0f6d6de32286900f34bbacb8e</u>	+ 1 Lido DAO	✓
110	2023-08-11 01:41:18	<u>0xcf2394ed3c99b7286d01d9672c34213d4b04a0bdbb8bbc6f860a3d5823a39fb5</u>	+ 1 STAX	✓
111	2023-08-10 20:47:50	<u>0x02f659d2e3ff2c1686190ebd9ee0a819873d7a484c8916dba8078ebe60ce1c3f</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-09 15:57:30	<u>0xb3a789dc3e5af71d6392da32c6ab51f286f8c4dd8fa858b6f4e05cf9dccad1ec</u>	+ 1 dYdX Event	✓
113	2023-08-06 17:15:50	<u>0xf4fc76d868b3cdee77a62c81f0b1f9d8bf5db4e7d657100e1ad2771b4949acce</u>	+ 1 STAX	✓
114	2023-08-06 00:11:14	<u>0x7d52a4d9f5183806b7bc5b78f9ed1b2aa43f2349540c63a86944ca600078e7de</u>	+ 1 Lido DAO	✓
115	2023-08-05 22:42:57	<u>0x8bede731a3f42a7ce1779eb7951c5ad4fbd0dc62ec5dbafa1c80acf6b337619d</u>	+ 1 ARBITDROP.COM	✓
116	2023-08-03 23:29:24	<u>0x501aff9b671eb44d1f673cfdb4368b1f449446e4cd1670b030891acd924595a8</u>	+ 1 Lido DAO	✓
117	2023-08-03 14:00:55	<u>0x9cecd1496da3edfe03f6897615bb5927248a8a37747c23fc319b877471338fb5</u>	+ 1 STAX	✓
118	2023-08-02 06:57:44	<u>0xba6397ec9116c8bf78d71ead1858a9fe1f765374f00b3cdd5090eb86a9b8ab</u>	+ 1 FREESPIN	✓
119	2023-08-01 19:50:38	<u>0xd2a5b1828bac380ac86b4bdd48d1e4fa647dc42df3ee66535c155a311c590b25</u>	+ 1 DAI	✓
120	2023-07-31 20:00:00	<u>0x033038866d506733c9b5d840750b70e03702885eefc2cd1696fa99fedccf8731</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-29 15:59:27	<u>0x13c97e89c4d51a12fa70 ef5e5cb3593a5dd4343acb be6d2de8cdd725d0b55f66</u>	+ 1 STAX	✓
122	2023-07-28 11:40:33	<u>0xf91f1fda05012d5e9fde 8da76da67cb689376e33fb 2ca72aa3e5aedbfe797b27</u>	+ 1 REVOLUTION	✓
123	2023-07-26 17:57:58	<u>0xd5ecb3886607b1b17f6e 9d92f01899d2c30159078c ce29697b55cdfefdf5f82c</u>	+ 1 dYdX Event	✓
124	2023-07-23 15:18:59	<u>0x2068a93a253a8b5a1d46 ec2d61f132f19ba0394068 ed2875b764a79ea5f674ea</u>	+ 1 dYdXEvent.com	✓
125	2023-07-23 10:41:46	<u>0x322d6e7b9d70c2aebd5f 9f696d1a566914ffcd7800 29ff553513de66754a4fb2</u>	+ 1 APE COIN	✓
126	2023-07-20 03:59:52	<u>0xac0b62b47fda9e08b73b cfaed63dab0e76b5e22b47 82e796856728fe09ace9f0</u>	+ 1 APE COIN	✓
127	2023-07-19 10:48:12	<u>0x0ff958b8ebde0f352b2b a8bc60c81158478021b712 a5d9fd2c5c376ff759d95a</u>	+ 1 UniEvent.Plus	✓
128	2023-07-18 05:02:17	<u>0x6b32ea67b0edcda4bf75 59bd4eb4034db931c5d44f daa0ce051b8a1283016486</u>	+ 1 UniEvent.Plus	✓
129	2023-07-16 13:39:14	<u>0x42cc2d6928d181cc9afa 97f6891ef8db737ec0abc9 8730dde2eccf033442071b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-14 07:08:56	<u>0x53f20d38f0fc1a7d726344e2cd1222f43edb0a2d00a840a16f9d1f0bbea0f94a</u>	+ 1 BlurEvent.io	✓
131	2023-07-05 02:47:59	<u>0x8bc1b7ddd32cae86f81533d92e58ab401a8ed2c059d5cad654a3d80f850e50c7</u>	+ 1 UNI	✓
132	2023-07-04 00:24:38	<u>0x3f161160aecf92fc650d5fc077348edebcee7dc243ad69a9a83980213e91a58f</u>	+ 1 APE COIN	✓
133	2023-07-03 05:50:15	<u>0x5f422c3cec8c2580350cb7a8757b09d2f335282b68ffac38d17bb18550a64ab2</u>	+ 1 BitCase.Org	✓
134	2023-07-01 18:15:35	<u>0xba50ac8c228f0f8f5946c60ca60f45bfe5c615043496bb038ceed1c645501c49</u>	+ 1 APE COIN	✓
135	2023-07-01 06:30:31	<u>0xbd281d233689943c561830bc00c94b8200b92108f5e3f7bf0ff886927a27ea03</u>	+ 1 UniEvent.Plus	✓
136	2023-06-29 00:00:38	<u>0x705f231e57901e7589ad8e2d96aa675edf6dc12cca1496177636227c2616014</u>	+ 1 OPTIMISM	✓
137	2023-06-26 21:57:29	<u>0xd8ce43eb257e82971689229b5ac80b2fc70c9b2d1147308ef1de1761b9c7cfd8</u>	+ 1 EventUNI.Net	✓
138	2023-06-25 04:41:31	<u>0x6a985f1d7d470f4bf47a21f8cb40fca4d3b3529d56a5db975e949c84a47e98c0</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
139	2023-06-25 02:55:21	<u>0x305033010edec7ea20ad e1d68e5656110c40bd15a8 ebd7cf73d731741c78ac05</u>	+ 1 PolyEvent.io	✓
140	2023-06-15 10:11:41	<u>0x1ebab42a77c647bb1a82 05d9389a6d52b93c4c1a66 50303859a4af0255f6f688</u>	+ 1 TulipArt Airdrop	✓
141	2022-12-29 13:12:52	<u>0x5e7a3961d76a68d95bfc ffe6a6575c3c58178ea650 181cce02e3daffe7744a13</u>	- 1 Magma Limited B	✓
142	2022-12-28 11:34:43	<u>0xd8a3e7c7d4db3499beb5 44bb533cbf36c2f94bb18e 8335bd2eb2ecae7551c7af</u>	- 1 Stoned APE Limited L	✓
143	2022-03-06 19:10:46	<u>0x628e5af19b26b570183a f095afcea3582cc3dcfa1a 9488c9123d598a72e35faf</u>	+ 1 OPENSTORE	✓
144	2022-02-12 19:01:53	<u>0xd9c9d80f785ac086f394 e45514758ace0176699c1e 182b204401c1d7a2a52e05</u>	- 1 OPENSTORE	✓
145	2022-01-18 19:38:26	<u>0x537be163aa4f2b66fdc6 9eb3a219a5e4ba8917d6c0 228bd980fcf759b676445d</u>	+ 8 OPENSTORE	✓
146	2022-01-18 19:34:56	<u>0xdaa0e110c2b959f3cec8 5261f0c0152269990f1ec1 165c0dcb4009dd7edba933</u>	+ 5 OPENSTORE	✓
147	2022-01-06 07:06:32	<u>0xde34cb9c4ee0c3e2d163 d6179feff12ab8a37f7c67 f7cc9ab55dc252abbaf56a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
148	2021-12-13 07:54:27	<u>0x1faddfaadbdf9d0b92e6</u> <u>f96c99e5eabe757a154a45</u> <u>04a6a7ed942e8a2d1ccd23</u>	+ 1 OPENSTORE	✓
149	2021-12-12 17:48:50	<u>0x41ebecd9d0ca8577e5e3</u> <u>2ee7c4d09a8cc7fc4838d7</u> <u>e67bd6be809003623cd98e</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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