

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef52a06fc1551e5eb11d1a422171643a7434e420

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
!ETHENA	5,000 wards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
! RETIK FINANCE	174,000 AIRDROP
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
!ETHENA	3,000 IM
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com

\* USD values displayed at the time of transaction

Token	Balance
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
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
UNI EVENT	N/A UniEvent.Plus
.dev	N/A .dev
Uni NFT Event	N/A UniEvent.Plus
\$1000 DAI	N/A DAI
Â-	N/A usdwin.co
dYdX Exchange Event	N/A dYdX Event
125M SHIB	N/A NFT AIRDROP
500M \$SHIB	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:13:55	<u>0x98705c886f0eb3da1658</u> <u>2d0657a097657f79ae6d53</u> <u>74aab97b18f13b9aa3604e</u>	+ 1,538.000000000000 000000 USD0 [www.usual.finance ]	✓



#	Date & time	Transaction Id	Amount	
11	2024-06-10 06:15:42	<u>0x34a4c7f190f6f4716050</u> <u>d16ec9b84053ffe5bf8794</u> <u>5f30a06266d56c9a471e08</u>	+ 1,344.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-09 17:45:31	<u>0x8dd3afd648ea63e79823</u> <u>011520c038084990a66637</u> <u>2b42ead61842e0b48efd39</u>	+ 8,750 OKENS	✓
13	2024-06-05 18:26:39	<u>0xae78fe385e29a64f0029</u> <u>5889cd082bfe9dcc38d719</u> <u>d15f7d62e5050b0a296fe4</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
14	2024-06-02 13:50:16	<u>0x08c656d8220b5460aa5d</u> <u>2ab64b94b460ecd7342301</u> <u>01ac422564106f80389b5e</u>	+ 2,987.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-02 11:15:29	<u>0xce30ac465d4d8f52b59d</u> <u>2b44139e0192a40c4fba1b</u> <u>dc6bb659989a36ce7a9947</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
16	2024-06-01 15:37:11	<u>0x16949e56ae0ba8af61ce</u> <u>dab37e3cb12be34b3189ff</u> <u>1e31d694b074dc90f3451e</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-05-29 18:55:51	<u>0x720ca028937c1b265de3</u> <u>b0859bc66bca4d99cfbc1c</u> <u>c6154a8e732a9e5375448f</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
18	2024-05-24 18:57:05	<u>0xbce3b7fe678f8cfcc976</u> <u>73480de0c026ddb542f253</u> <u>68df1713bc4c86166ee167</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
19	2024-05-22 19:53:11	<u>0x97664f0543ab5a5ae92e</u> <u>2d790c7edf0e08c5b7010c</u> <u>9e2146ca77cc96ab5665d7</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-22 19:52:45	<u>0x18346c59f7ba2456d41f816260d9f9620f56f67da449b252cf0fa532f9d9f879</u>	+ 10 M 10 rETH	✓
21	2024-05-21 06:37:30	<u>0x93bb318449732be9dbaafe8c60cc07b7d7bd58db6740fd7e35b079d61cc87339</u>	+ 5,000 M	✓
22	2024-05-19 19:01:02	<u>0x61bcaa88a5fe5b322317fbbd4c76dc8840a793d9da58d42c7765e7a227294e66</u>	+ 9,985.048099999999 976717 xyz	✓
23	2024-05-18 22:34:50	<u>0x3fff50a20a2253bb5f7b3677d0f2d83d86b3a79ac16dcc9205902af15c2bc968</u>	+ 9,462 UR TOKENS	✓
24	2024-05-18 11:35:27	<u>0x5b52f3d68ff16d0ace8e258236520965b12c9e74f3283dbbf24e965c6045a24f</u>	+ 4,951.000000000000 000000 ACX [via www.across.events]	✓
25	2024-05-18 06:46:59	<u>0x2b14b19191e2e5252b1a54f607d7a9b8a31ae5135a2a0b30c27906525ba28b6e</u>	+ 3,000 IM	✓
26	2024-05-17 23:25:30	<u>0x171dde1dc37aa23a507221fe453792789ddb233063b3bec3922d57c980b03e67</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
27	2024-04-25 07:55:11	<u>0x94c2d30df8ee302a7fad3a2bfe942deef9e85399cd515e7764091b9b99e2fe2</u>	+ 5,000 wards	✓
28	2024-04-08 22:11:20	<u>0x6f72e5f0a85063a25562943ba86e2ce9b6f5aef24e1b2b940899781bc2bbe3ff</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 19:10:35	<u>0x3f1dfbdd067aac1c03af</u> <u>2f03cf76ca1e398e81a023</u> <u>43ed6cb294a3338797f6c3</u>	+ 100.000000 WGC	✓
30	2024-04-05 04:37:32	<u>0x8807a532e6c5ea239ada</u> <u>42e3c344d38bf35b425014</u> <u>82c43d35e525edc5542718</u>	+ 50,000.000000000000 0000000 \$	✓
31	2024-04-03 22:52:51	<u>0xce2a68626775ead815cf</u> <u>d2ccc25d2dcfb9de5c53e1</u> <u>57da5cef3f8eb7a3b28c91</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
32	2024-04-03 22:23:36	<u>0xcae8c1e2502eb8abca04</u> <u>3eb7a8031c734539224ee8</u> <u>489883e42224d636dfcf29</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
33	2024-04-01 15:50:52	<u>0x8aece757784d1aeaf5ef</u> <u>4dcb28adfc71373da2cd4b</u> <u>3aaae1eb492ffedf3ce432</u>	+ 10,000.000000000000 0000000 \$	✓
34	2024-03-29 14:58:33	<u>0x0fdae7e5aa9e7d3b7de4</u> <u>ae0478ba66e58e0e6b25d2</u> <u>6d936ceca864e39cdc25c8</u>	+ 10,000.000000000000 0000000 \$	✓
35	2024-03-22 04:20:43	<u>0xdf46bb95221207b2586</u> <u>e687f94c36dd5890d4541f</u> <u>55bac1314f650b9bb51a60</u>	+ 500 ZIKTOKEN.COM-AIRD OPSWAP	✓
36	2024-03-22 02:49:07	<u>0x12b2a7380b73c4ebe616</u> <u>96517982828f8dabbfc71e</u> <u>529bc1a2ab4adb02d58eff</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
37	2024-03-21 02:12:27	<u>0x98f0d1f8e01121616687</u> <u>980a2680271f91e89c0224</u> <u>4b1c1bd15b5bd5ad1ce8b1</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-19 00:24:25	<u>0x900201a948c24a2d5ea6 a16e568e51fd9f49e403ef 7a6625d292dd2c91bd6f7c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
39	2024-03-17 03:48:27	<u>0x003a79042f6bd53c0b02 e02f1e1ae9de2f447e668b 62b234385c07cc0df3b0e5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
40	2024-03-15 16:11:53	<u>0x23bd7f317f8bcedd3de8 1b1c3448ebdbab525a00b0 7732f82ef1791f9a599092</u>	+ 500 op Code	✓
41	2024-03-11 21:33:52	<u>0xaa9f62321e6dea0ebc21 c8957f365eea3653555b9e a17ce54e63d9adad8883d9</u>	+ 1,825,803.00000000 0000000000 KURO [www.kuroro.app]	✓
42	2024-03-11 18:32:07	<u>0xa7b09d80fb0032298165 0f404020505f858d98ee4f 8620cee2863ad1a096251e</u>	+ 5,000 a refund	✓
43	2024-03-06 21:46:43	<u>0x9e6a389297a877a0aa77 f1b5eb3489232c3baefc83 0259e99122175f16a5d4d1</u>	+ 73,061.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
44	2024-02-27 23:03:54	<u>0x60df7176e3666c15258d 199d86d49bb5bf7dcee9e7 c23fce112a8cab8efcabea</u>	+ 5,000 0 STN	✓
45	2024-02-26 20:04:45	<u>0x16668ba81ac795ee61c6 4e02120195ab4a191c5223 6b17f5d1326d54fdbea23b</u>	+ 5,000 web3-chess.com 20ETH for players	✓
46	2024-02-18 16:48:48	<u>0xab79a9f251792a70a183 0d7595882f39207379d471 b14e92b383a6e79a749aa0</u>	+ 5,000 \$USDT ð;LĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-03 00:20:01	<u>0x909f98c2ed042493663f7e1777800e9193a491aeb1c7bbb982170b5eb32521aa</u>	+ 2.0000000000000000 00 )	✓
48	2024-02-02 21:07:56	<u>0x1c44df15bad6dcc9438d302ca3e1091a960102391af11fbcd680e50184aea7e8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
49	2024-01-29 01:31:32	<u>0xb4e0e820c902f2bdfc064932ea41aa565b22b6bc95e408686aebc149a0e8b9e9</u>	+ 0.0001000000000000 00 KAGUYA	✓
50	2024-01-29 01:30:58	<u>0xeac099c83e20b1f1876e55a96f7d1e37ef21dd255479a50ea888209a15581d48</u>	+ 0.0001000000000000 00 KAGUYA	✓
51	2024-01-29 01:30:22	<u>0xcc25b1c8620962a31e496a9c73360386131e7e77376eafd54a333f87a69705b5</u>	+ 0.0001000000000000 00 KAGUYA	✓
52	2023-12-21 08:01:31	<u>0x0ecdbcf718962177a4afa45bf9542ebe6f3832b9cfbaa73fa1204625d3989fed</u>	+ 366.00000000000000 0000 TONCrypto.io	✓
53	2023-08-20 12:03:00	<u>0x6cf37b8fb21b7fc8621535e8f4f05b5c2c86e4e865c050d47094e68e2bb520f0</u>	+ 172,500.0000000000 00000000 wHEX	✓
54	2023-07-15 04:00:14	<u>0xe46c34bb59b69feccdfb8d6ac7b2651532ad8e1ad81b5cd6a7f766f7e864af57</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:21:48	<u>0x9958d0cbb78f7437f1fd d79e710eceeae4dcc248b9 b3c9ad502fb1f3314c4457</u>	+ 1 10 Collection	✓
2	2024-09-12 05:55:12	<u>0x381815565ed7c208ff42 b65d9b7e2afc2b94c06bf1 a0943b13628416daf715b1</u>	+ 1 10 Collection	✓
3	2024-08-20 04:14:32	<u>0x452070bba2cb0fbd3aca 461927ac9dc638e6ff233d f99a07879853b2cb414547</u>	+ 1 10 Collection	✓
4	2024-08-18 12:53:18	<u>0x38d3c5bc48f30acf807d dacefb4998c0c69721c213 6eda5a91b7d638c2dcc24a</u>	+ 1 10 Collection	✓
5	2024-07-20 10:13:12	<u>0xda7f93c4736700d98135 5e636a905d98670a8d2619 4e6dadf688b1096479fca2</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 04:12:52	<u>0xb2fc1c53f6ac14b96f6e 4066911543a5c21ed51027 769d7b03607764a37050b1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 04:12:50	<u>0x1e56279ecade60614608 1a641b835ff6a4af73b107 30b81316b17f7795868ce6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-18 12:54:04	<u>0xa0c0e8d28210fb7c880d 6c9a889c0d63b4acdada083 b406b80a7e6b5fd3ecb410</u>	+ 1 .dev	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 19:57:51	<u>0x2720fcfa4e32a40da3a2aa8c9b155beb0133082895f91cad40b537a2733f94df</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 19:57:45	<u>0x21303999c994db14d387b609fe3142244de2d6c9260a6a9f614fb25bc3542a35</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-07-01 05:06:28	<u>0xcd3a9c8f2d64e96123fa52b54a94fd1739a3775d484e6097fa3ec2d4d912b06f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-01 04:41:46	<u>0x3ea7ed680487f5fad8dc181c008bedbf459a37407b2b27f2e0045376a327f1cc</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-25 00:52:33	<u>0x9f2369f79e71c8cbd6e367b2db3b7161cc7c760d00decbfc7cb71d69f5563a33</u>	+ 1 hurry Up!	✓
9	2024-06-09 17:48:05	<u>0xc58a73c79ffc555dd2807a91e0c728bd754136f431cfc365156ddd53d25bd046</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-06-09 17:45:29	<u>0x261944a2512dc84d44dffec7b6f5e214b5f6e04d9e3a5c1cba16ba82caa8d4f1</u>	+ 1 az]	✓
11	2024-06-05 18:27:03	<u>0x81faf830f915a06f1991f60dc673e68f9a091abf5bc198a2b74bf3096eb7c1b8</u>	+ 1 op.org	✓
12	2024-06-01 03:47:58	<u>0x202e505060dc614228e412922a22235ea7235559c40c32e15ce3066c11e95767</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-01 03:47:22	<u>0x9048fc4b95e4d0456f794f8a5632f4ab7b97891420118219de5a15b0c79055b8</u>	+ 1 e]	✓
14	2024-05-22 19:54:03	<u>0xdc576de05011970f76bd aa1deea7c12e48882a60ba 423e3d4ea9fd75e179c68f</u>	+ 1 -drop.org	✓
15	2024-05-22 19:53:23	<u>0xf5937ae9e123848f4a6db0154ca94de39d6bc2013a7a5e49357f63348f3fccd6</u>	+ 1 -drop.org	✓
16	2024-05-22 19:53:23	<u>0xf5937ae9e123848f4a6db0154ca94de39d6bc2013a7a5e49357f63348f3fccd6</u>	+ 1 -drop.org	✓
17	2024-05-22 19:52:57	<u>0x5952ee1d208698b7e3fe5c9d5b83c338e025dd8fcd5890602a4621cb1730d2df</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-18 22:35:32	<u>0x885f31b9a7477c966c1fe4722b295a5696d833dc862029ead89a4c2d08ea8b39</u>	+ 1 -airdrop.net	✓
19	2024-05-18 22:35:32	<u>0x885f31b9a7477c966c1fe4722b295a5696d833dc862029ead89a4c2d08ea8b39</u>	+ 1 -airdrop.net	✓
20	2024-05-18 22:34:20	<u>0xd69e6e0900e2ef855b39262ec6ee7b31a6aeb21fa446e952badceb8a630cd2fc</u>	+ 1	✓
21	2024-05-17 15:06:01	<u>0xa8433b0b15125a7ce90d12eb5c91dc0e17c64627c07c69792b8ffa275876de</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-17 15:06:01	<u>0xa8433b0b15125a7ce90d12eb5c91dc0e17c64627c07c69792b8ffa275876de</u>	+ 1 -airdrop.net	✓
23	2024-05-06 02:44:49	<u>0x7581d2e4f304880ec14136ea42bd8bf2a7a61302e47a580e6335e136adfe5e11</u>	+ 1 ETH-BONUS.NET	✓
24	2024-04-12 21:43:38	<u>0x461b2367c1285627bb0cf2e596698bb679df2ba8f5ae6bfb58a977b9f6055130</u>	+ 1 Blendr Rewards at hexradar.com	✓
25	2024-04-06 23:22:43	<u>0x9c1d554470009a2d0e165c931bf44ba36d7889ef62748b0ffc6eb87ff3fb5c00</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-02 22:02:53	<u>0xbc92149cf90d0b47f4180473ebf75ce5db773e9af4c3c0a9767092eeae0aac38</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-28 22:08:32	<u>0xe275461e813695f9b751cec26257168ac81d6a3216791cfd10ec8a8fea05f2aa</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-28 22:07:54	<u>0x94ed37801a21772fe48f837ad7375376955287f988a73b8dafca4becae3ad627</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-27 04:14:19	<u>0x43579133fca8db7447f27af5a9c1a690638763df8cfa7be941062ffc275ff98a</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-26 18:38:27	<u>0x2f8a59a58eb3aec2cf1e6ca33c76f266d7b803631905a08faec784d187ef1868</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-22 04:17:27	<u>0x2a44deff94ef554fbb4f7bdd0a44c9b71419eae458625a49ea2dc58b4be314ac</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
32	2024-03-18 18:58:19	<u>0x47542664f721776880a229d9d0e5800b28adfa0c17f757970f6f5d3c363a20b5</u>	+ 1 Airdrop	✓
33	2024-03-15 21:44:47	<u>0x351fdd818c1a9905877707f603510632e764019692198d41247b3cf50f119b19</u>	+ 1 usdwin.co	✓
34	2024-03-10 00:40:15	<u>0x66df18cdcf131bea0d8930a93215e52a560b55769b623126170b4e8c92fccf68</u>	+ 1 org	✓
35	2024-03-06 21:48:41	<u>0x3f28c1126957c3cff8e5814f0b8495873e61ca07f2bad56ff4616c90d015fbae</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
36	2024-02-27 08:53:40	<u>0xcfb0a95b8cdeee446b137892f37d20f320bfa11acea2305ecf86c5e99ac7cb2e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
37	2024-02-27 07:31:36	<u>0x2bd4271544812e87872f8ae71cbca9c01c48280dae690f9f0eea80fab5233f37</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
38	2024-02-19 03:16:59	<u>0x4e719b58ee21fb356d7068a85b299a8ef9d47a17813ab0528db9f16eb5652d76</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
39	2024-02-18 23:30:05	<u>0x951f907598cde7c9a2f5e56809727a5cb9674b10dfa566fdad1a4671ef7002b</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-26 00:39:34	<u>0xed0fd1a3e20fefee48ce 9adb319b883537782fc2a5 c33fe3788ce906511c6729</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-26 00:22:08	<u>0xec89f1ca18dc82417d38 e707750833fcc70dfed701 887b262b58d25e3f334041</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-26 00:12:09	<u>0xb991f9f97c5b2605b87e ae543a265dd2440a1693d4 b9954ad4e08f63246f9cfa</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-21 00:26:27	<u>0xcab5def288d99e0894ae 700d8ea7b1e9c1f60ba1ac 0fd39ca965594bf412abe4</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-18 06:11:59	<u>0xd1f658ff06e3b605d562 dd958127c8f4d341497d66 5fab1efc92dedaff5c3e2c</u>	+ 1 2000usdt.icu	✓
45	2023-12-18 05:59:22	<u>0xae1f6993fcc1cfc86d4 b2d1a195035bf94bc4125f a3e92e96423fcbe88c8bd7</u>	+ 1 1000usdc.org	✓
46	2023-12-15 04:03:19	<u>0x694d997d6665ffdbc4d5 bc267ffcf1dcfb25a7ab41 342bd0ad2c74e3a3daef5</u>	+ 1 net	✓
47	2023-12-13 02:18:01	<u>0x2733e616c6eb083a3cef 04d763b4d13a1c1f41af40 7f5bb076f82b29fe191da9</u>	+ 1 org	✓
48	2023-12-12 23:25:15	<u>0x8eb0a0c5a00dadaa01ab 33e10f66faff91ea53d1c2 1268147c7a1ee7b8b29d7e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-04 10:24:42	<u>0xee472491b8cc4051e7d1a613131394934377228742df2045f49b67a57124f681</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-04 10:20:06	<u>0xe4cde2224984094972471331c2162db49c8a5bb20fc5a3eed1d4036064f3ac0c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 15:15:09	<u>0xf0fd4878818f434a805eb20923fca6556cd0b0a74daa3470cb5206eb6e0c94c80</u>	+ 1 2000usdt.net	✓
52	2023-12-01 12:40:50	<u>0xd7ff361b62a995296e5b6cfdbb182581785c44ee076a02547e26319259f9336f</u>	+ 1 2000usdt.top	✓
53	2023-11-17 17:19:27	<u>0xb31d62ff7b06c51cc334c399b220f38e7d81fa99960d7931e14b6d093725ec43</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-28 22:53:50	<u>0x4d169a8fac0ad3e51a1071fe8355447905bf7540de73776d7fcb6c1172c8d2df</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-16 18:32:11	<u>0x86290ea50b564b58a70a951db3e9c5d0eeda650dce24270384a7da16257e9583</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-11 18:12:44	<u>0x907e15b3534dd66e0f305d56137b30c80510e14d110b7ccf15d6316913f446d2</u>	+ 1 Voucher	✓
57	2023-10-07 15:35:19	<u>0x71a01a7284ee67910f9c019ba9c92b58d93606441ed81a8bf13fdadf2a5030d3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-26 15:03:07	<u>0x98034ccbda69f6691e54346781af9763e34b80188d887f8fa009c772f1e067e1</u>	+ 1 LIDO NFT	✓
59	2023-09-26 00:32:20	<u>0x4223c1814608a09949cc9bf37649db4bd3caca21e41cdd8ef42b7225665a1f2c</u>	+ 1 LIDO NFT	✓
60	2023-09-22 00:04:46	<u>0x3e95369bd14ace068544a14f89a49f1aade251fa1c5f087bd1968c97dcbf28f2</u>	+ 1 Voucher	✓
61	2023-09-17 22:42:25	<u>0xc846e16f837b845bb42c5a09f8e0d486cab057a5a45d27790a76658a115a1c3f</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-14 13:24:24	<u>0x00b0539950c2cdcfaa32ef4f3dfc4c49ec3db31395bcbc860d876e7574ec2f76</u>	+ 1 STYMFHC	✓
63	2023-09-14 05:47:36	<u>0x51d32e085ff6e906c975ef70a5cf9230f7af73a10010fa9392c4b4446bfdee2a</u>	+ 1 NFT Airdrop	✓
64	2023-09-13 23:00:22	<u>0xf84c137b55338410edc0dc428fb5a3a58db69a8ffbd2dde14b53fd5819bce5c9c</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 20:40:44	<u>0xbde76486450d38cb7a367d24f2e0827ce69ad6c03dc1e94f10fa1bd197be6fb1</u>	+ 1 Voucher	✓
66	2023-09-12 12:15:17	<u>0x55472d0016c4c5d5ee3bcd01d425eea49bb8b146c28f194e0a5ee3f0dbe8f41c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
67	2023-09-08 03:52:15	<u>0x07e7e1a19b18c7218edd e2269f980f22078a1eaf7f db1bac25f10b4187977ec5</u>	+ 1 Uniswap giveaway	✓
68	2023-09-08 03:52:09	<u>0x67e9038bb7a059e9525e deeb34922c8fa81c7d2a2e 8e665389d81a589f940992</u>	+ 1 Base Chain Raffle	✓
69	2023-09-07 16:46:34	<u>0x8f155f37604530d8a249 ab4647f62232a180c1c740 6c4c85a08ec0efbc7968e1</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 16:43:39	<u>0x2100da88f27329a6bad0 6a7a09441524e59757a3cf 2ce60dc6a4f0d791156de2</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-07 16:43:01	<u>0x8cd93252528ba719779b f0ea0ceb01c99fecaf1cdc 1765c4ec3e47004cddb119</u>	+ 1 NFT AIRDROP	✓
72	2023-09-07 16:19:42	<u>0x664f1af5531a88ab6a07 a8315c6bb187ce55676c97 c404feee87f194a6aea9fb</u>	+ 1 NFT Voucher	✓
73	2023-09-07 16:15:48	<u>0x6e8af9504006386e7ce9 fb443dcd3999ff5b3c4ee4 f13e7f7cb4bdae0e44d9c0</u>	+ 1 NFT VOUCHER	✓
74	2023-09-07 16:13:58	<u>0x2097fb200e6be44d5495 098c033627d941d97701c5 b02d2133dce3cd71dbc8a4</u>	+ 1 claim-usdc.xyz	✓
75	2023-09-07 11:41:53	<u>0x60326c935b7372272267 b30e77a47de4d61615b560 2136c5ff310954188f2196</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-06 20:24:19	<u>0x3c2c80227029d484db99e1550f79f064f2f75b876ebf0a0e62d05f7bc87929fd</u>	+ 1 STAX	✓
77	2023-08-28 19:05:48	<u>0x540a59c42b8df65b28369615851f087538ae2705d5739bac9975dd2bb62fa9b5</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-27 18:56:31	<u>0x7397ce2157df1de844035d8ae00f9117126ab207d5399815fef425eb6f3ad228</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-26 10:21:16	<u>0xaf9232fbdf211cbb4f23cb7915c8480648f5ddd5bc6d2b45e86a7edd6cbad50b</u>	+ 1 NFTVoucher	✓
80	2023-08-21 22:09:43	<u>0xa121ffe23c64adf0e08176ce302cbd28dc65d6483a5324bff69af721d447fb86</u>	+ 1 ARBITDROP.INFO	✓
81	2023-08-18 22:15:01	<u>0xd307813e7387d7b694f2583e5c45d41e339eddf9a79848e98866b729f559be6</u>	+ 1 token-rewards.xyz	✓
82	2023-08-15 21:22:26	<u>0x8e9826447a7c6b715f73f5b5cb071df27b2e133e5c9ed09de1600ecbb68c3f07</u>	+ 1 Voucher	✓
83	2023-08-15 05:08:31	<u>0x51f38f4cdb0f4d0c2f37d0da249b2cdba7e3c084b756213b952f12dce2ecac25</u>	+ 1 Voucher	✓
84	2023-08-15 02:31:20	<u>0xb24255581e686fccb48f8072ecb7376541044c9a270f647605e2d2fea81a6522</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-14 09:13:21	<u>0x14216538af3120117c8475df920e069c571c6d5eb04d3393c23982c4f8586961</u>	+ 1 Voucher	✓
86	2023-08-11 23:52:07	<u>0xd6a35a10389281f73f498076b0a2d0b381c0b96421c483ab6fe22a9597c440d0</u>	+ 1 SUINIP	✓
87	2023-08-11 18:11:44	<u>0x525ee09941e2d65972d8b63af2b64eeb16ff1a4a7dab9b3c2801966bdcf1f6d3</u>	+ 1 Lido DAO	✓
88	2023-08-11 15:06:29	<u>0x5244e2718eda78edb2c65cc5b761ca092e30557d75966f8514f9e96fee04ab7e</u>	+ 1 DAI	✓
89	2023-08-11 01:15:06	<u>0x7dd3ad9e25808e0c9c000459319603af81ac03c336e0ee023e00165b441de867</u>	+ 1 STAX	✓
90	2023-08-10 20:14:04	<u>0x349d0e330fc400ac4c27076006d3c2082f3dc529665c05be60cc58e63eb16b8a</u>	+ 1 ARBITDROP.INFO	✓
91	2023-08-10 12:50:54	<u>0xbb8c15369734016d2f96ceb36c6ab9b5d45a4e9a45e2ac4d7c802df553daef96</u>	+ 1 USDT	✓
92	2023-08-09 18:06:04	<u>0x2a8fa9eda9ce6716d221d14f49abe21c427bb89551a0c4a42c0d08f3118c2589</u>	+ 1 NFTVoucher	✓
93	2023-08-09 16:17:02	<u>0xd0659557c0b4eb4f859085147cb40eb594819c211973e59685f678c1e79085c5</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-09 00:17:16	<u>0x845cc9976e6ee8415c8a</u> <u>f50621e0e3ed7565688225</u> <u>4695dcaae5537025eea272</u>	+ 1 1000-rewards.xyz	✓
95	2023-08-08 03:50:21	<u>0x60a21d3598a169f08fc7</u> <u>2cc5c42a3d0f061b80ab90</u> <u>decf761561d9276722d846</u>	+ 1 1000-rewards.xyz	✓
96	2023-08-06 16:40:17	<u>0x3fdad8f950a2a9625b30</u> <u>33006c7f72af7fba08fd35</u> <u>7a3381deb6c697e9af3f43</u>	+ 1 STAX	✓
97	2023-08-05 22:09:20	<u>0xd344122afeb0c80c234f</u> <u>4156dfc597b9b12e582dc3</u> <u>3c92a4a0873871efe55a9d</u>	+ 1 ARBITDROP.COM	✓
98	2023-08-03 15:44:39	<u>0xdbc5199b5671645e734</u> <u>2fa9426fa8052f265d4210</u> <u>224701cf87da74397c475a</u>	+ 1 STAX	✓
99	2023-08-02 14:52:29	<u>0x6ebed758f5f94ecaa253</u> <u>5d8908e7cb80564553d2b4</u> <u>a62b4c3bb3e257fd8dbbab</u>	+ 1 AVALANCE NETWORK	✓
100	2023-08-02 11:12:27	<u>0xcc1e943fbf0a05c06cc8</u> <u>c4bac0cf8a04e4172a1042</u> <u>ab48077153f72143ae14c0</u>	+ 1 FREESPIN	✓
101	2023-07-31 16:17:54	<u>0xbf7b3ce90d8b9033e8c6</u> <u>d3474eb96f7d1d90f37f8c</u> <u>ca3112d3d9dc13f2227b0c</u>	+ 1 STAX	✓
102	2023-07-29 23:00:11	<u>0x46d0cf73f67088bbcfe9</u> <u>317a1580f52884869b4185</u> <u>73e6a5a50bc45acaf1fa09</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-29 15:24:44	<u>0x663fb52173e2be45a47421f74a6156fe06b240a6c04dea56d652ae661b4cbccd</u>	+ 1 STAX	✓
104	2023-07-28 11:12:42	<u>0x85dcaddfc6e240022321fc5770432aee273b15971edca417af1bc925cb5eaf69</u>	+ 1 REVOLUTION	✓
105	2023-07-26 17:23:46	<u>0x9f0781cb8c88f51aa6a3f6aedf0e7c9884c8eaffaa96bd4d2ad961e97143bbc</u>	+ 1 dYdX Event	✓
106	2023-07-23 14:47:02	<u>0x0fec56c4541a5a12abf865d1c42ca8953f25f3a85ded5e190fe60f18f1f3e25d</u>	+ 1 dYdXEvent.com	✓
107	2023-07-23 09:46:03	<u>0x7665309acecd43337befa84beb7811c9f1e96f3f6e2599d6977cf0d7dfede86b</u>	+ 1 APE COIN	✓
108	2023-07-20 03:55:18	<u>0x3ca9917733f5d5a8f11150f05a5cef0e8c9a4625c834b35dbd060957c09ef4bc</u>	+ 1 APE COIN	✓
109	2023-07-19 11:14:26	<u>0xcbfa0d204c93e0ed15687d851a50e4bb6bc549c8df5617e4af664fd67542a2c8</u>	+ 1 UniEvent.Plus	✓
110	2023-07-18 04:03:44	<u>0x4dafdc6cbd3cfb1af14e5b72dec6d5c5637df896c9995ae2a1db78fd9979da77</u>	+ 1 UniEvent.Plus	✓
111	2023-07-16 14:09:00	<u>0x8a5c46f91630d1da3dd8b174edab2caaf3648bae2cfb5bf5e4f68404b24ab8b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-14 06:30:16	<u>0xf640244406f878d3dbae</u> <u>c95e74b1e566737c4ecf46</u> <u>b6ae21f2c5cc58088524cf</u>	+ 1 BlurEvent.io	✓
113	2023-07-10 00:13:40	<u>0x7b7ed3377b578939cacb</u> <u>c05f872c5d5940c5fda281</u> <u>2b942ab467294aa60348e1</u>	+ 1 UniEvent.Plus	✓
114	2023-07-08 03:25:06	<u>0xc6765ef25295679a07be</u> <u>9df3a08f7af9f6d3e1d864</u> <u>3a4653eb07026c6215937d</u>	+ 1 UniEvent.Plus	✓
115	2023-07-05 03:25:25	<u>0xfc8d3de53e7bf23ad4ef</u> <u>dee4dde0df9459c360c6aa</u> <u>dee4e4cf1e67d58770623c</u>	+ 1 UNI	✓
116	2023-07-04 00:25:58	<u>0x852dd55f1867b543543d</u> <u>fc27f7ac9bd9bcf4e78996</u> <u>777a468bea3528163da189</u>	+ 1 APE COIN	✓
117	2023-07-03 06:38:37	<u>0x6e02cb14bc67de72b2de</u> <u>f7e209c175553d20e99c94</u> <u>43da5d3d7502707e35ee6a</u>	+ 1 BitCase.Org	✓
118	2023-07-01 18:10:05	<u>0x70265d004849416d12d4</u> <u>689c924f72237eba3cd12b</u> <u>28ca2a930cedfa32f06378</u>	+ 1 APE COIN	✓
119	2023-07-01 06:26:37	<u>0xf37630122bca5d4f852e</u> <u>ab9d97b2e3267831eb77db</u> <u>3fd0c49af8147544db50d5</u>	+ 1 UniEvent.Plus	✓
120	2023-06-29 21:58:00	<u>0x8658fbb57107c7e6e07f</u> <u>d8f0368d1bdc2b51bccd37</u> <u>315a80df8e35af70332d50</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
121	2023-06-29 01:15:49	<u>0x62b62dc1c91689b76ecf4e7beb16efef0366e392e1f4ea9619a97164e024fce6</u>	+ 1 OPTIMISM	✓
122	2023-06-25 13:47:35	<u>0xee723354f04f273b42003f8d491dd4d895a75cdd44a623405481db07d7d3c761</u>	+ 1	✓
123	2023-06-24 11:43:48	<u>0x2c58a45f78638d4145c2ded03fbabf07630c84fe4330f1209aadab6a802bd93c</u>	+ 1 RARI	✓
124	2023-06-22 00:38:56	<u>0xa3f7299a01cba5b56729a3ee5b1751fc062ab1ea9bacd882469f1783aa727b6f</u>	+ 1 RARI	✓
125	2023-06-22 00:33:14	<u>0xe1aca2878a4e8714f7ec5f22c6bd1391be79b58393fe8c04fad1ddd3988df9e4</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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