

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xfcb97089224e4ced10661c5225f2c28ffd55f2c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	925.000000000000000000 USD0 [www.usual.finance]
\$ rbonus.site	925.000000000000000000 im reward
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
MAGA	750.000000000000000000 a-trump.xyz/
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON: lid-ethen.com ~

Token	Balance
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
10 Collection	1 10 Collection
\$2000 USDC Voucher	N/A com
Â-	N/A Reward at bonewin.com
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 USDT	N/A usd-drop.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT Voucher	N/A claim-tether.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:52:42	<u>0xa6068977840c5fa5e8bb</u> <u>f50c3b0840160bf65a32af</u> <u>ef7fa41d65c532054d8156</u>	+ 911.0000000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 09:16:34	<u>0xf3bbf4debf9dac52d746</u> <u>f9838db042f33b5687953f</u> <u>5774e719c1a51d882edf40</u>	+ 17,500.000000000000 0000000 ~	✓
3	2024-09-17 06:28:25	<u>0x684e29e0cac1b763f40f</u> <u>3e18907c04d1f1e2758991</u> <u>bf3f3389f76f1b5e258881</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
4	2024-09-13 21:53:22	<u>0x8994cff32e4eb5433b81</u> <u>d32c73d46889e6fb2b923e</u> <u>b27158c40cfeefa952266d</u>	+ 842.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-08-08 11:32:15	<u>0xaa81ecdd459488ef509d</u> <u>e6fc07fe259f5abe3c567e</u> <u>ece56f30ccb4b929e5c6e1</u>	+ 53,471.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-19 09:44:50	<u>0x136f2c675003db68959d</u> <u>14d4b68a7386c365dc13a6</u> <u>2a066328062a68b53a9f89</u>	+ 140,284.000000000000 00000000 Fyde Points - www.fyde.cc	✓
7	2024-07-18 09:36:23	<u>0x36330a1d9c40bda9adff</u> <u>e6726aa32422159284fd15</u> <u>453b671d18a15cfc4693e6</u>	+ 145,920.000000000000 00000000 Fyde Points - www.fyde.cc	✓
8	2024-07-17 21:27:16	<u>0xe65d44407e4b5e29292c</u> <u>4814f72245945cc50e0719</u> <u>51157cc9d70555de89737a</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓

#	Date & time	Transaction Id	Amount	
9	2024-06-13 12:24:56	<u>0x8a57f80a9634066017c3e9d2ea2ebcff8da405e0b903313a96000bc34b289241</u>	+ 2,618.000000000000 000000 Claim: https://aerodrome.supply	✓
10	2024-05-21 18:56:28	<u>0x638932daef10068f4070689b7980efb04196e038df97e73b7daf1ca62f8808d9</u>	+ 5,000 YOUR COINS	✓
11	2024-05-21 17:21:00	<u>0x0f6ebaa7664e45fbd24c03b9ae4f5af56952307f47bfac8d1133f84c34e273bc</u>	+ 2,172.000000000000 000000 Claim: https://aerodrome.supply	✓
12	2024-05-20 11:07:54	<u>0x83749337fd50d5d76a8e998aeaf4150b7ba49d31c1978731f4342e0af9f2dde</u>	+ 85,600 Access	✓
13	2024-05-20 11:06:02	<u>0x29f60964b4535c0a9aee8b9eec1de0c4af44aa9898d79c2ddec876dc2d0c0854</u>	+ 9,777.656100000000 151340 xyz	✓
14	2024-05-12 00:58:28	<u>0xebafdb741ac7b48c42ae090fea2050537bca40f5f8368f12939f54828e4e96eb</u>	+ 1.0000000000000000 00 e	✓
15	2024-05-12 00:18:53	<u>0x370cbb54dc8bbd44bd32743b7b4e5c34062884f5f840144a852300f94c352193</u>	+ 1.0000000000000000 00 z	✓
16	2024-05-10 16:26:02	<u>0x891c2d3a60051d9f2cbb733d18ca05311673d6109c6f5c1427e9563a6fffd422</u>	+ 3,871.000000000000 000000 ACX [via www.across.events]	✓
17	2024-05-10 04:33:24	<u>0xe5d3beb271da8008d4f76e1498d27a5ad5e34176ca27e49f7097e6b9542f21b0</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-08 11:05:39	<u>0xfdc29356f3a1b700b51a33affe78220c8f90bcc17a949bf16d88e82232c9df34</u>	+ 3,800.028420999999 980268 one	✓
19	2024-04-07 10:50:56	<u>0xaa0694280f47c1ebce8c1f11ade71615203e468db9c38a13af07890fb8df79cc</u>	+ 4,469,039.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-03-15 20:18:36	<u>0x3a9274d8914343ce7bc30c2954e93746934254d48e85cca3fd7ec702befe3c31</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-03 07:24:48	<u>0xc9e6473c6bcb622adcf79d5f236bdabe1be5cbc2b707563e71985a5be5ab6ef</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
22	2024-02-18 21:36:04	<u>0x2d36feb390e4996851ce6e5aca22025b490dde0f053636c6ced9d424a5cb7072</u>	+ 1 !	✓
23	2024-02-14 19:47:23	<u>0x3b63632dfb92e4e1d334e537320844572824626d9d1fbb3012a062c87fe3f386</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-12 07:38:33	<u>0x20989f522d264a0f5638ef74e374f36ad0d8058081e27b34b7b15e664e957b5d</u>	+ 1 rds	✓
25	2024-02-11 22:51:22	<u>0x5d1e300ed35b5b9bbf4483fb43b93fe1ecd38deb306daa7429e0a0d49856671c</u>	+ 1 !	✓
26	2024-02-10 07:24:05	<u>0x6d8640c3f4841859788dacc4745a8848768089a7a9caf70108be4cef4f0e6db9</u>	+ 37,421.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-09 23:37:46	<u>0xb514f862383abd8a920d</u> <u>fd3f9c52fbf3c9dedeae89</u> <u>135baded64526eeac0f7ff</u>	+ 1 rds	✓
28	2024-02-08 10:23:46	<u>0xc0d3ec68b8c98e0eedcc</u> <u>a333c7ed1f5719032f4bc0</u> <u>9bc2a830696c492ffe048f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
29	2024-02-07 19:03:50	<u>0x65909a8a35beee285fe5</u> <u>5a24734d5588bc54e6f0a2</u> <u>400dc1e23c68505ec77dfe</u>	+ 1 RDS	✓
30	2024-02-02 19:31:51	<u>0xe9085614da1b3b4b9807</u> <u>962bf4316f38710df7fb68</u> <u>cf4eaa311d7d3c617ae896</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-01-31 20:46:43	<u>0xa1168c4a443f9759f01e</u> <u>639a503aa4ec5e1db39986</u> <u>57ca8827cce63eb4b564d3</u>	+ 1.0000000000000000 00 adar.site)	✓
32	2024-01-31 12:26:54	<u>0xd99b62c4247b796df24b</u> <u>8eba83784a7efbf59de2e7</u> <u>1ecd93a8ae537fa5bef01c</u>	+ 9,816.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
33	2024-01-30 14:36:58	<u>0x5d1fac47819d9149a1a6</u> <u>46ccb0a1713721adc64486</u> <u>86794448671bc0c6cf6740</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
34	2023-12-29 08:59:23	<u>0xd48573e74741d9868e6d</u> <u>c9776020b0118892e3cd55</u> <u>734d3e96a77e813087eab1</u>	+ 65.0000000000000000 000 TONCrypto.io	✓
35	2023-10-30 10:46:22	<u>0x608f09591ddc7cb977cf</u> <u>3667fc4186f7456c2123c1</u> <u>ce8c3381d0a328b5508d3d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
36	2023-09-12 06:07:32	<u>0xc4649988a10dcbec68816114c42cff83c43d776d40affc9a6b8eac2a36bfe346</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
37	2023-08-21 19:53:52	<u>0xf890f89e21aa91ccf877df958b99fffca96a6ea80477dc21afe02469241f6792</u>	+ 158,250.0000000000 00000000 wHEX	✓
38	2023-08-16 18:36:47	<u>0xf34e57ef87706c19879b700d60247b49045195331e33788200dcbfd0e288084f</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
39	2023-05-14 10:40:28	<u>0x40e762caed95391f6a4f91f4a1a4651b64ea840ac4ba5daf1817b32c7fef492b</u>	+ 959.00000000000000 0000 ool.live	✓
40	2023-04-25 08:47:48	<u>0x2eb2d2107ae229aa56b90798e2260f6029cb75e161b106541a1fe316c749274e</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:32:37	<u>0x08c6f07e7a86619891da72371912654d62c1a051102fa478aac0dd14a776a0be</u>	+ 1 10 Collection	✓
2	2023-09-19 20:33:47	<u>0x5ae307b328ce590476259d57ffbc29e8396365e6130382599db208a4df69b25d</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:27:49	<u>0x56b27eb5512d7ce3d7b3f3852dbae2f2937079c4701a6431b2e7fe8192d17326</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 21:29:16	<u>0x89b6d1108c63cd42906c5e29a71ff561eabb7c4d1bae37089fecb920d00e74b5</u>	+ 1 WZV91	✓
3	2024-07-17 21:26:58	<u>0x5cb06a9d0913890aad9742be376c3c1f5090046500cb5c2f3ca0206cf8c08af7</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 21:26:20	<u>0x23e903269ac9dfc620e61a91ad40c102e18a04cd67fc09eacd81b79b2bdd9f21</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-13 06:55:09	<u>0x398b41d9175c9183c687642a0d7b24568333d17290463d8857fec0d1c379731a</u>	+ 1 az]	✓
6	2024-05-21 17:21:18	<u>0x9b59b83a3f80db4320bd2a4af368ffda8f072fd7f6cc7daff7ffb7564665de40</u>	+ 1 -airdrop.net	✓
7	2024-05-12 00:19:45	<u>0x8713dce38894eba71b30f0514cb5d38fef084f76f0dba110fd9794ac0e283349</u>	+ 1 -airdrop.org	✓
8	2024-05-10 16:26:48	<u>0x09c7c3808b30a1ef4b36214c83810449ccd147470ece7ec6b8f245093b707b85</u>	+ 1 -airdrop.org	✓
9	2024-04-04 21:02:32	<u>0xc757357e8d0981430a0ea117058c8bf1ff44369ac20857d33f4ebea4259d005e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 11:45:46	<u>0xf80cda6f293b58d19982838bcc0bbce7a9b241eb488e90a26992a5c70e9cfb47</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-02 01:51:24	<u>0xdd2bcaab3a9311a5e2d69a8bbffa78d3564d653defde3ae74a27f8c1e39db509</u>	+ 1 USDT	✓
12	2024-02-27 18:23:11	<u>0x4cd0b2cc7141d40582b70ce4083455657cbc160d4f7b55da4f4576abb0776ed4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-27 18:21:34	<u>0xbec4c90dae68ea1ae5baa66c48a11231d0a1833b0e52ac855e8648a6252c8761</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
14	2024-02-17 20:54:59	<u>0x608632868c010c3cb2721cae2ef31eb3e7ba744d53fda14748c0604d9eab2f14</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-17 20:53:59	<u>0xb2a09201c04c45d715ca105c75b011d0bdc2ac10fa85953ed620b83ee111720c</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-17 14:11:51	<u>0x932b97d7e40984c60e73ac008b063ee74069e43791ee6b90b41bf84427504be9</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-17 07:32:19	<u>0xd7d45401ba01331498bd4e138e137f181871b2c9c1f573747f4ab91f28f8f3be</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-15 17:04:51	<u>0xe2fff5c83650b45bc27a7e80b3c2ab276bdf07c3dacffe086284e719ebd0e846</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 10:40:46	<u>0xe1ca92629df85a5a9b65983b8f8a1b035bc24f25c114da3e42640e541c9a571e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-12 07:41:39	<u>0xaa141d6f87b270b1b5bf6a6e25d71e3158dd9e5999c7127a260467e381bd9b56</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-09 23:37:58	<u>0xa00301d07295aeba4d367f35b04216cceed048de6bd3cba647c9236a60162c4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-09 23:37:56	<u>0xe408087b57a68ae346a912372f6dad11edd9dd760948eeded3883eb5a02353a0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-01-31 18:12:16	<u>0x743647692bf44747189a8c361f9b6cbb3356aa6a104d76b8cb8800b2a196251d</u>	+ 1 2000usdc.org	✓
24	2024-01-30 19:19:04	<u>0x95080e9e33be6f9587456e8888aa39c95e3ebfe7edfc68c6149cc132260241b6</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-30 15:03:11	<u>0x2e9718814eacace33e8f8500de6b29da41d65bedee8439dba999f30940a8a2c0</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-30 15:02:13	<u>0xbea913c8e3d37da4393a0df6df0af05a7332875eca3b4bf877453254d834802</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-14 17:35:18	<u>0xc3ba4d4f21af6fb84cf4c9796ab66a9e1610b312f6e28a850f67fbbd3975d24d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 17:34:32	<u>0x64d9bcdd1c256656efff9e608c087845ac311be8424bffa9b83d4af035250860</u>	+ 1 1000usdc.top	✓
29	2023-12-31 23:17:25	<u>0xce9f333ac08dd39fdebb7093d469b704f54897be150a7d8e577cdbbc3ca8bf7</u>	+ 1 2000usdc.cc	✓
30	2023-12-31 23:13:48	<u>0x0e8c474b8c352fe04b62dc8baaad092a17fba315ba01a9a2e178b2e6e1cc1c42</u>	+ 1 3000usdt.net	✓
31	2023-12-05 21:33:32	<u>0x439ace75ab657eb84843f2cc8d3da076596683b90cc4b7318484ab57500a96ec</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 14:03:06	<u>0x77086b2712a7a88c40de3b510f9a826e56bd6421cef790d3e2ca2f945417381</u>	+ 1 2000usdt.net	✓
33	2023-12-05 14:03:00	<u>0x290dc7dec42b102186effcc62af72ae6d63fbf13b0909d74f1a4201c59772582</u>	+ 1 1000usdc.org	✓
34	2023-12-05 13:52:58	<u>0x94062b79219dab9b20389f235cc5d196cdcb66912e3bf4a1a938cd1e8fa56f2c</u>	+ 1 Reward at optimisum.re	✓
35	2023-11-29 04:04:08	<u>0x40fa03b475bc1e8db25c32363ea629cde141db40e23a31ebe7281bf3a61e79b7</u>	+ 1 com	✓
36	2023-11-23 08:18:36	<u>0x471261c0a12fe315f6da10a59e7415f4e2a8ee77167d38917df687eadf23a9d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 21:32:37	<u>0xfaade2b133716da87754</u> <u>9815ccda4fa79ffbee2138</u> <u>ebacfa84821727cd1072be</u>	+ 1 Voucher	✓
38	2023-11-13 21:01:19	<u>0x9794a97020046a64bb3c</u> <u>2b005cb108f778267ff499</u> <u>f83bc89bd7333c0ecdc948</u>	+ 1 Voucher	✓
39	2023-11-13 21:01:19	<u>0xd680d50c350dc5456104</u> <u>da638cdef711914266d501</u> <u>8f5872016f100919bbd25b</u>	+ 1 Voucher	✓
40	2023-11-13 20:56:25	<u>0x9e1f21014cfeb990ec99</u> <u>2a04ebf363611d0e3d3792</u> <u>036e0e5dd2e72f5b5116ed</u>	+ 1 t.xyz	✓
41	2023-11-13 20:56:21	<u>0x27304702e88d899b7b50</u> <u>c85dd7a4863590f2c86b52</u> <u>a01be722f608e4940d7ca1</u>	+ 1 Reward at tether.ma	✓
42	2023-11-02 11:46:22	<u>0x8640c96bc968a858bd83</u> <u>5b0c2929e9f120c31247ff</u> <u>187e84165f00b03227787d</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 20:27:49	<u>0xdaec19c94a1af987bd5b</u> <u>52959926027757299bcc01</u> <u>c3e30c61d502c6f31d8313</u>	+ 1 rop.net	✓
44	2023-10-29 20:25:27	<u>0xfa95f53212b38db90dd8</u> <u>9d5c365e47adac76450286</u> <u>72a8aae9f40c78dfe21173</u>	+ 1 drop-usdt.cc	✓
45	2023-10-29 20:24:47	<u>0x43331dce5dc34019c6da</u> <u>1bc9c03c8328d42107a55a</u> <u>1cc7c76e24db936172e69e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 20:24:41	<u>0xca02a4580eb456b57e4f ce413ef38c6557162c5b9f 18b00a3f41a2d30b2ab3a6</u>	+ 1 Voucher	✓
47	2023-10-26 08:40:01	<u>0x7910075ac534fb786081 d4a586c4d0f5c4c22d4c86 53d7697f64be0eeacc5f1e</u>	+ 1 \$BNFT	✓
48	2023-10-22 19:16:08	<u>0x815f591c5330681f5ca5 77d0cb8b04f87b1d363093 5e4be6b40cbb7de57a7035</u>	+ 1 net	✓
49	2023-10-22 17:49:26	<u>0x3b2d255530bf7e5aef35 7f73f5983ff0e75988e6ff 452a63f031ee7c967da280</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-17 03:29:33	<u>0xa5aa111fdea2dd2fadee ce6ce8988feb07b1ebd943 fdd5bf1fcdd14685134267</u>	+ 1 claim-usdt.info	✓
51	2023-10-16 18:54:31	<u>0xb6b5d121a9c7f6732df6 c24d07c76f1d7cc1e23198 1848706a80a5e1f0615073</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-13 20:12:01	<u>0xb18f26cfb2479cbc9b50 918248728fbd9f48d0bc4f 7bda7a9560af1780edf21d</u>	+ 1 0,99 ETH Rewards	✓
53	2023-10-04 11:17:36	<u>0xbd9f79e0e88af34d78b9 a35a5c15c782f96ed4a2a7 bb2d2f725b623401f3d136</u>	+ 1 Voucher	✓
54	2023-10-04 03:11:51	<u>0x4ece9454e0cf32f77f53 835e13d3449926ba5ed364 29f756da27b50c5a0b8fc4</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 03:11:31	<u>0xf1baf770e936491aa4b5c3e0b0778f2dd5cdbe6238da4db99384e2d9469278de</u>	+ 1 dt.org	✓
56	2023-10-04 03:11:23	<u>0xd85071f072d6ea0c5945cec5d3ca968d49e3521d57bd3bc03f8b3d546eaa8b7e</u>	+ 1 usd-drop.com	✓
57	2023-09-29 08:28:03	<u>0xffff53c520f96e87ffa124387febc3e47645a62966cd7d403e52df41afbdf39b1</u>	+ 1 USDCLY.COM	✓
58	2023-09-29 08:27:33	<u>0xfbdcd313f9c1056616746bed2a507b7c07c308176f714ca44b233c7789b34747</u>	+ 1 1000-usd.me	✓
59	2023-09-29 08:26:59	<u>0x96fb35efe7919cfd8aa90f4c4b3efe594872a1e07b84e17a6336a194e662862c</u>	+ 1 ards.org	✓
60	2023-09-27 20:00:59	<u>0x83fdafa7a2ff23a58ca1a9c7514e0b70b7bac9957a67238d0d37d9621912305f</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 12:23:58	<u>0x91cb0d4bf001bf75f6e1bcd1497da4b7a09a64c3be508bbe2ee4c553e7878cd4</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-26 00:29:18	<u>0x06a24097e61ef4bb3f31ecba1cd1febd37f852fdfe572e717ce9f20de835137d</u>	+ 1 LIDO NFT	✓
63	2023-09-26 00:14:43	<u>0xf8dc48a02f88c1d142ae4478b1eed6fe70f85548a3dd78bfed95380a7ec96d6a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-24 11:13:29	<u>0x2063eb3fc974913fe3cf5eab087a5333d51c6bcbc8c797a02a72844c2cc40c0a</u>	+ 1 Uniswap giveaway	✓
65	2023-09-24 11:11:39	<u>0x1caccfe38cfefa6509e7d1bc4135d2806cb5cbf16ba308d3bf4794defc523dbe</u>	+ 1 NFT Giveaway	✓
66	2023-09-24 11:00:32	<u>0x29271ab11e93d35a64d8b5fa82bfc5dc179b63a76daa1132e7d8f621adebf524</u>	+ 1 NFT Airdrop	✓
67	2023-09-24 11:00:24	<u>0xd602465cc4970b1631b70767dd9bcba984ae81541b6d04dd99017285d9b16fd9</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-24 10:59:08	<u>0x96ed6474532d77ce2f801d2c6aa4855ea3e6795b1cffad91fa6c103b1657a139</u>	+ 1 5,000 USDT Reward	✓
69	2023-09-23 09:11:49	<u>0x02e0751563ced2b3a4e1718b01b8ed562c30833d1741c89c4e0a59d3f33e5fa8</u>	+ 1 drops-usdt.me	✓
70	2023-09-22 21:50:14	<u>0xa1aec7592325957a159d5264bc9bc97f1bf5fdf607db1c59966971675b4907d8</u>	+ 1 Voucher	✓
71	2023-09-22 14:45:21	<u>0x6b93284aec739979643560c54ae1317405bf0ec21068b257271806ec5ca0a2d</u>	+ 1 claim-tether.net	✓
72	2023-09-22 00:00:52	<u>0x51442f4f2e7395716592389d7d497dee6ee903479296324b841c955d738d4493</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 22:40:05	<u>0x2c0fb4d2edc6a5d49914b9f123dbcb86c26c9b2ca1052b42bf9f8f1e6e74340b</u>	+ 1 NFT Airdrop	✓
74	2023-09-21 22:39:27	<u>0x42bf40d293dc874f19a828204da5c51a0f1c55ae938c85d5f560e2b69ff15f4c</u>	+ 1 NFT Airdrop	✓
75	2023-09-21 22:39:15	<u>0xbfa6bc1c84be1c44889b2d1dd43548379bec39d4fc64194ab37677d3add00b18</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-21 22:19:47	<u>0xfc7ce06287d92945c48c38ebcb67450a850426b0c247ce479a3881b683cf176e</u>	+ 1 circlevoucher.net	✓
77	2023-09-21 22:19:07	<u>0xdaef627908c51a40bbd8e922b5247bfd4f14b83ed47c3e24d924bf5ea4ceb16e</u>	+ 1 Vouchers	✓
78	2023-09-21 22:13:53	<u>0xed8eb55b7429f3869f8ec9d6fea0d62a10758112c9ab17d2b9963ffb335a647d</u>	+ 1 usdt-drop.me	✓
79	2023-09-20 19:10:50	<u>0x613985fe2dd74d5758ba7c33ffc496cdebb9586fa3f497afbccc7bd026705e381</u>	+ 1 \$10,000	✓
80	2023-09-20 18:57:44	<u>0x9f13458801ec743b47c6366b73095071c32a1e79d21e9c69623bfff690baf7bf</u>	+ 1 \$10,000	✓
81	2023-09-18 18:04:47	<u>0xfd3a272818750c15333f6566ba00719847f12ace9b0beae6105ac8c3470e32c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-18 04:30:01	<u>0xbcdaeeefd9aacde282b0d2c94008cf9ed129c71a978b63d85a78316b563224439</u>	+ 1 Uniswap giveaway	✓
83	2023-09-18 04:11:23	<u>0x88a8ad133bc627a3a07afb98933fffe7711fcd4849eb4b92a3699a4eabd20afe</u>	+ 1 Base Chain Raffle	✓
84	2023-09-18 04:10:13	<u>0x2c0bfe7075c7d40fab6156754e17f4c315ca7b0829c9de6b262a98d01ec64af0</u>	+ 1 Base Chain Raffle	✓
85	2023-09-18 04:04:39	<u>0xa2822d665a59d3d9a379c3102873494651afa223291c42d452f6e05899838dcb</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-18 04:03:25	<u>0x74a4d86e7604bf3ef4c46d35a17d44a074b66075f77b95d593ffa9158957111a</u>	+ 1 Vouchers	✓
87	2023-09-18 04:02:47	<u>0x8d304dfd71ff3fea27a6daa41419ae3e228f27e72dd81cb07e4798932dab69f</u>	+ 1 usd-reward.com	✓
88	2023-09-17 16:19:28	<u>0x34a7c06b7cccb647c228faea12f4e678dfbe077be19609e7b215517a252cbf5e</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-15 15:40:53	<u>0xc6a37f8ddaa16aae7085b7fae8b6377adb9868c5112dcae6bd14e8b2686b6e4d</u>	+ 1 NFT Airdrop	✓
90	2023-09-14 02:48:23	<u>0x5e89a77de89bb3f3d6d2b6b0e960673a4ba7a803dbe8ad780cb3b4f0784668e7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-13 05:26:48	<u>0x721ec4f22edb701ff8408ee831f124ad0223893ff7d257ec85028f877031f100</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-10 03:06:35	<u>0x751caf4c21c76f8489a28c90e2d41d9bbca1c21bb42ed3f15615aff0be38a84a</u>	+ 1 drop-usdc.com	✓
93	2023-09-10 03:06:17	<u>0x37f5609098b94cebabd60078dc4d5bc51d1beff95fddd9a29256a46b184318c5</u>	+ 1 drop-usdc.com	✓
94	2023-09-10 03:06:05	<u>0x47a1aa13a2676091c8fb03e366e8642ec3b3198148de976d019f2ae30413f427</u>	+ 1 drop-usdc.com	✓
95	2023-09-10 02:48:15	<u>0xfc0bc4d94b002a8111c4dbfeb28fb9f17054a70b2625302d6db516b80a7dd694</u>	+ 1 Vouchers	✓
96	2023-09-10 02:48:15	<u>0x12710d9814d5ae85bb153d8771c50b1bd9f6a5b369fa9606d1cc587db615b50a</u>	+ 1 Vouchers	✓
97	2023-09-10 02:47:53	<u>0xf2e5cad785ebd89c39f26ba9d2395a2eba7c4bff7f59af683edf2e214222ee6f</u>	+ 1 Uniswap giveaway	✓
98	2023-09-10 02:47:25	<u>0x6b2fcf8db45a7f79b4c554203eab798000ef8e22b80bf489086a4de29c059562</u>	+ 1 Base Chain Raffle	✓
99	2023-09-10 02:46:51	<u>0xfd39e1ef7363927f71376bef7b02407d5fc0712a9602423afb24ab3d9a842853</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-10 02:46:19	<u>0xd56683fb3925fa4d88e8c748e94c34d58319eb3e998c7522e053794e183ddd96</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-10 02:46:01	<u>0x51d33685b0cb96045743ea085c5077ed8cdf7d6a4a42c484c19157cb790ea9</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-09-10 02:45:37	<u>0xf84458dd4110bc6ded162c7ef300672545cad3f9ba2163f09151579588b787ce</u>	+ 1 NFT VOUCHER	✓
103	2023-09-10 02:44:45	<u>0x37be605d2bb147d4e2013d4b9abd2a25ce27cea1b4330882a52173fd586b1a26</u>	+ 1 drop-usdc.com	✓
104	2023-09-06 21:28:53	<u>0xa4f5ba44b04b8711a9a1a6acf910801a0e9f683d953b2e2c2554f5884edf05b4</u>	+ 1 STAX	✓
105	2023-09-03 12:57:37	<u>0x3efb3f07b9f9c3939d033ce0031a3cbb01ca189f709b7bc243c5fab9b648464f</u>	+ 1 Base Chain Raffle	✓
106	2023-09-03 03:51:09	<u>0x5cd0aa6eec00227dd8f6dd8e538a516542620af5c1dfcaae77dac0ead0e517e2</u>	+ 1 Vouchers	✓
107	2023-09-03 03:51:05	<u>0x06552a46ffbc224290bc4697177ce6a1af9ada6d2122bc86abec91269ff917ae</u>	+ 1 NFT Voucher	✓
108	2023-09-03 03:50:33	<u>0xfcc38f9d2f93bef4636fb849ec3b2c0b7cc36411089d0d37f7e9ceea9e8893aa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-03 03:49:47	<u>0x054c2c941e03d50af4f928fe4a3006392bdce28891cc0631ba9a83cdae6aa02e</u>	+ 1 NFT Airdrop	✓
110	2023-09-03 03:48:07	<u>0x53d06d0ad97b1f48e0aa1bb2022582409204a5d308cc2f9b6775859979cdcb5e</u>	+ 1 NFT Airdrop	✓
111	2023-09-03 03:48:03	<u>0x36552b40c1d91e60bc4b9818e501c7a32898b8fd96727a65efb45c8a0df75ca1</u>	+ 1 usdt-rewards.xyz	✓
112	2023-09-03 03:47:45	<u>0x9cfc54db70b553750725c31089e7741ce58a4a6aae49c0c83e3f3601b1bbbf2d</u>	+ 1 NFT Voucher	✓
113	2023-08-28 20:12:27	<u>0xbaebf7943a8a9614791def0f7924b477dfefba60ca53c6d16d5022252d6d418e</u>	+ 1 BASECOINBASE.IO	✓
114	2023-08-28 19:00:58	<u>0x4c3b0db315d03c639355d94145d8f035aa428243b8bd525bfd24766e59ec21f7</u>	+ 1 1WIN CRYPTO CASINO	✓
115	2023-08-28 04:59:30	<u>0x83c1aacfacab04a76c6cfa7b581c3af5038299d8259acd42e3d3a53b88532d9c</u>	+ 1 UNI-V3-POS	✓
116	2023-08-28 04:58:32	<u>0x6986518249bb261c5307855e74c87263a5d799ae5edfe8d963b8a2fe024ce6eb</u>	+ 1 claim.circlest.net	✓
117	2023-08-28 04:58:30	<u>0x8e71769e3df3dc6f846c82e0d16312d2b7522dc36f60b3b0f9e099ea500aa31f</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-27 21:10:52	<u>0x86dec13d36e0a2160ce46914310a861f54b657f36f3f174581fcb728a86493a3</u>	+ 1 claim.circleweekly.org	✓
119	2023-08-26 13:25:40	<u>0xe7338a67acb58337cdda910a56c44123a70205b44a78a60ae26faa5aa2394ed</u>	+ 1 NFTVoucher	✓
120	2023-08-22 01:38:26	<u>0x1184d90ffdbbd7be21df273697318cc03560f89558cedeec84bf2b131f12e5ac</u>	+ 1 coin-reward.xyz	✓
121	2023-08-21 22:24:52	<u>0x74686d578b95b7282a89effa9115dbfe6541b6d58c28bae474c6859cfe7afe08</u>	+ 1 ARBITDROP.INFO	✓
122	2023-08-21 05:50:10	<u>0xeeecac911f7d815223a209c8a2a446012f4ccd4d8141f1fceb5fef0898c5b80a</u>	+ 1 coin-rewards.xyz	✓
123	2023-08-20 04:13:08	<u>0xe5de29097b5e3ac38daeca69cc3070cbfb6ce992f0cbc3e14645c87ce7526040</u>	+ 1 reward-club.xyz	✓
124	2023-08-19 02:14:24	<u>0xfbb04a61ef1645b503cde372802e6a053d1d25355e65422a09c2f08042cf629d</u>	+ 1 NFTVoucher	✓
125	2023-08-17 23:19:15	<u>0x35ab9a00f06a044105f383b8b284cfc314617f25546b893aaf61ed3f10a0ca9</u>	+ 1 NFTVoucher	✓
126	2023-08-16 15:30:50	<u>0x06ecdd51a981a102bf3d5b946e260bf577efe4f1c813dbabba52c8a437b48238</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-16 02:14:25	<u>0x5b1084098cb98cd0c4d3 bba97ad556a872f0c006ea 844222590fbba1e29b43ba</u>	+ 1 VOUCHER	✓
128	2023-08-15 21:46:36	<u>0x06e8e29999f9ff7d67d0 94f1dbec382b8aa010ae08 6c098c9ac773625e37a455</u>	+ 1 drops-reward.xyz	✓
129	2023-08-11 21:18:55	<u>0x5d172894551378e705e8 0c194689f18180b1a7f180 4fc88a0a79f2579f6966b0</u>	+ 1 Lido DAO	✓
130	2023-08-11 01:25:08	<u>0x8cab39a9079affb99b66 06d0dbe0bfc6ae092193bf d70f3206e0be58772a0b4c</u>	+ 1 STAX	✓
131	2023-08-10 20:32:36	<u>0x76f01d4f00dfbcd313d2 dc60a29cc93485e2d13278 c56f02870ce2332dc32a5d</u>	+ 1 ARBITDROP.INFO	✓
132	2023-08-10 17:02:24	<u>0x90e0eea6186f022802ac dc9a7050292e1706fb19cc 44d103ac6db4bd5ebc5de4</u>	+ 1 DAI	✓
133	2023-08-09 15:41:34	<u>0x1c3a57e53baab16000c6 d5b3dcb0df01cc138ec20d fcf66fbe164c2cd005d64e</u>	+ 1 dYdX Event	✓
134	2023-08-07 15:00:53	<u>0x0139b73267f3c16be3f9 ca97507a496cf8fae6bcae 569ff2f06cc03d826ab111</u>	+ 1 USDT	✓
135	2023-08-07 14:40:48	<u>0xd84750e5ecab9db00437 fd5d8c3de6c69af47a2321 f6469891c39b55afacdb08</u>	+ 1 revoke-assets.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-07 13:07:37	<u>0xc0cd819d5cf7d9f903ba5a378e25f0d02d353486c14033baeb4edffb2e254285</u>	+ 1 1000-rewards.xyz	✓
137	2023-08-06 17:00:29	<u>0x7addde4b4b3f27396ea2d5911024a1db2a87d600ae11ff5e2f8740c22bb4eb38</u>	+ 1 STAX	✓
138	2023-08-05 22:27:46	<u>0x035b171041be0e170314cfa9dc26bea78b58d8e39634c9565b5f5a16631a2426</u>	+ 1 ARBITDROP.COM	✓
139	2023-08-03 23:39:54	<u>0x01c94db7fbabd39d5e8e0e2fac47e40f1e140f92dc6435e67884b38c07fd893a</u>	+ 1 Lido DAO	✓
140	2023-08-03 15:39:27	<u>0x6bf6cfda647f41bfce1dfef12e07663109083488b0db9fda545d5052452b16b4</u>	+ 1 STAX	✓
141	2023-08-02 16:39:11	<u>0x55b6e8811c79564185792d88414a7f127db52e15fdf6a5e03ae064814e0b6da7</u>	+ 1 AVALANCE NETWORK	✓
142	2023-08-02 05:22:26	<u>0x9be893e2b59099f8c6d2c37047b5ca985fbaa97c43b56fa831fd51ba4e60a6d7</u>	+ 1 FREESPIN	✓
143	2023-08-01 10:49:42	<u>0xc6c22daae910d865e91d72cd088e68465d3e515263bb2b13db6720d0c126b2ef</u>	+ 1 APE COIN	✓
144	2023-07-31 16:04:17	<u>0x8219dde6cb4a59d91777e12c93bb7034245fb501842db279d5e231c796c9651d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-29 15:37:42	<u>0x06e1999e167907209c6a edcc1b64c37cf5b42a3fab 8dee27e3edbe8081f29901</u>	+ 1 STAX	✓
146	2023-07-28 11:26:57	<u>0xdb11e3d7de4c23f3a9f2 162cf76183111a3376a4e5 f40c49a806a8ce3a0682ca</u>	+ 1 REVOLUTION	✓
147	2023-07-26 17:45:06	<u>0x00781cb7d5856cdf7eae e7a347be10fbb461e2aa63 1d588f60e23a5247b94ec3</u>	+ 1 dYdX Event	✓
148	2023-07-25 07:43:48	<u>0x676614eb1961c28e5fa9 bf82f40ef358fedeb53834 efbdf90eccda2daf8a969</u>	+ 1 APE COIN	✓
149	2023-07-23 15:04:24	<u>0x52e8d92c7bf3d4130ea4 6273444344f0f71a5b2e18 971fca143dca8ab7527fd1</u>	+ 1 dYdXEvent.com	✓
150	2023-07-20 04:28:07	<u>0xef9800e3b6128ba47c2c 69c7e98213f4d4e9d41b6d 391a5dcf14abd1f3cfb3c6</u>	+ 1 APE COIN	✓
151	2023-07-19 08:18:59	<u>0xa14b02d1276e3d2ba851 8bfa165aa69f2e2097534b af7df7ee9fed4d40637ed3</u>	+ 1 UniEvent.Plus	✓
152	2023-07-18 04:42:41	<u>0x158004cdfd650ab31342 9566beef762b962fe42cb8 5c035189b68840b64b8b4d</u>	+ 1 UniEvent.Plus	✓
153	2023-07-16 11:57:14	<u>0xafc17363c94e981b4361 205fa3f1e510e057437b8d 1bf4b2777d14788d50a5d0</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-13 15:15:18	<u>0x7b5a01aeaffdb8adf261</u> <u>ddc158518436d41d78dc7b</u> <u>2c0bac9a87d4eae9a3d7b9</u>	+ 1 BlurEvent.io	✓
155	2023-07-10 00:55:39	<u>0xbfb1c57459f18d465dc</u> <u>d2f7e14c1fa220a559d374</u> <u>d577161da48c565b67e178</u>	+ 1 UniEvent.Plus	✓
156	2023-07-08 03:49:50	<u>0x3dff3a0d133c998695c</u> <u>16dad3841929f432a06e82</u> <u>77acfb4e05f621fe8e29a</u>	+ 1 UniEvent.Plus	✓
157	2023-07-04 00:23:02	<u>0x9e7121d9bf82028121fd</u> <u>fe1a8149bc0273c37dbdb1</u> <u>5def6f6f492aa6d2e52bac</u>	+ 1 APE COIN	✓
158	2023-07-01 19:16:51	<u>0xc0d9b896a0dde3b2c9a7</u> <u>2f2a8cf469b4098350bd7e</u> <u>66d977c09b40299d4cd1d6</u>	+ 1 APE COIN	✓
159	2023-06-29 22:08:52	<u>0xc45291ede7a1341338ff</u> <u>a3bdcd36d1f825c1ee53f7</u> <u>2b8f1ff3a663de6a1bb85e</u>	+ 1 OPTIMISM	✓
160	2023-06-26 22:41:53	<u>0x4ed2aff8c9272a68a7f0</u> <u>b9f1560303b066c637d7ee</u> <u>3598b9f4db3a4eeb814c4c</u>	+ 1 EventUNI.Net	✓
161	2023-06-24 22:06:07	<u>0x180e3526bfa34d25a249</u> <u>80cccc031a76aba7a3146a</u> <u>a255f6457a6ff9e1ee3171</u>	+ 1 OPTIMISM	✓
162	2023-06-24 04:27:04	<u>0xbc038f5f965681d4c9bd</u> <u>b849d2197f4f44ef423d08</u> <u>f18f5a134837cf0766e035</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-22 01:03:20	<u>0x120623e1c3566bc9d969</u> <u>f72cc9f49d03e1319fe021</u> <u>d7ca7863ab6567e3008569</u>	+ 1 UniEvent.Info	✓
164	2023-06-21 00:39:23	<u>0xe408a154b06af70f60d2</u> <u>ee257d870f7a0d4bd584d1</u> <u>67133536370033ec98d369</u>	+ 1 OPTIMISM	✓
165	2023-06-13 12:09:21	<u>0x9a1695009778e788a929</u> <u>28b389f25ea7ad98b4a799</u> <u>192683add05429c3202007</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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