


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x028547275c1c0b9f143c6aa9941ad60ca989c3e5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
JTO	N/A im JTO rewards.
AeFX.io	N/A AeFX.io
ETHENA Airdrop	N/A \$ CLAIM ON: [ethena-ethens.com]
! AERO	N/A Claim: https://aerodrome.supply
APECOIN	N/A APE
\$ musdc.site	N/A tps://musdc.site
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian
Makerdao Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
Maker Airdrop	1 NFT
Astronomia Meta 1669745848273	2 Astronomia Meta 1669745848273
RuNFTs	1 RuNFTs
blur-io	1 blur-io.com
UnisNFT 1670541671459	2 UnisNFT 1670541671459
5 WETH Reward	1 5WETH
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
∅	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
500M SHIB	N/A NFT AIRDROP ROUND
2500 LIDO	N/A VOUCHER
1INCH EVENT e82hj2	N/A 2000 1INCH
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 USDT Voucher	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:18:08	<u>0xf917796a0d3f97e999ca5fe885f94b994f11b25e860e5ddb653aa94b920dec3a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-07-04 18:06:26	<u>0x74a9058e3d5160247f3a5f2b061ff1d0ad8cf8e530303e158e717ae16528a194</u>	+ 375,880 P.COM]	✓
3	2024-06-16 12:22:47	<u>0xcfc0d1e1dbe4a404d77b07dc3ed2a945bed0b9de174841ec2f075d65b1592212</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-12 00:58:09	<u>0xa05c236f36338eeaf8e56326758f0e78760d2759262b7647930b668a98314b25</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
5	2024-06-11 06:46:24	<u>0xcaa8b71fe12b63c6a9ea a75582640e80685d8817d2 665cca47e80981b6fcf074</u>	+ 1,199.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-28 16:11:45	<u>0x8e811b5f170f12d55f9c96613ec2512b168584e7aeafc2ecb4c766054df02811</u>	+ 1 CMAI	✓
7	2024-05-24 16:06:47	<u>0x3ed88ddcba0267467fd2ad4f20d810a7d2966ed5ba854fb77b5a40b3d218a34a</u>	+ 1 DVP	✓
8	2024-05-15 14:36:32	<u>0x97a823f97e5b266c093fd07f88c7afbe3bad5235c63f337c44d82e07e2f89e37</u>	+ 1 APE	✓
9	2024-04-20 05:57:51	<u>0x8ed91cb855356b65879313bb8447f9d6c2e4d83ff25a91c676a0ff2ac2768d0f</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 09:35:36	<u>0x7579ddc03af320247a5ae84a79ccf6d28772784f87495785b53d1dad56fa6ca3</u>	+ 4,250.000000000000 000000 claim rewards.	✓
11	2023-12-09 03:04:47	<u>0xde5066c809e50678df3e8af7a71c1f7d3e0a02a42a23e61be88f0f979cb8853</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
12	2023-12-05 08:58:32	<u>0x2111263fed5ec56d5a25ea117bf4f52bd1572e1b7c309c20856ca93af43c0659</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
13	2023-10-11 21:53:09	<u>0x97f5cfe9c3be0d9568ed12e7535111297cf378915d68f905328aea4b6adc97</u>	+ 500.000000000000 0000 PUSDT	✓
14	2023-08-31 15:03:12	<u>0xb4bc8fce5c3ce7c0253f5f8e594c052d03be14f0d763f5ea6e54094ad43ce466</u>	+ 909.000000000000 0000 wUNI	✓
15	2023-06-30 02:05:35	<u>0x0aa44a2b09734962eea860b144c910d128112072cd9321789ec59b7ff1207133</u>	+ 258.000000000000 0000 m rewards	✓
16	2023-05-21 13:41:30	<u>0xed6b32dbe1ffb3e794dda1f2873048ff4997cb4d56a745c40c5d8605b734127</u>	+ 227.3000000000001 1369 rd	✓
17	2023-05-13 10:55:09	<u>0xeda4a91b9d88ee4926d9cec431eae278ed1ccb20314c286f29b2d98810fb0d9c</u>	+ 959.000000000000 0000 ool.site	✓
18	2023-01-23 02:51:40	<u>0x6b420a4643bd9828136901e4a4b5bc27fdcd2dc964eca00c9b13fbb81749e325</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-16 14:44:35	<u>0xd6c50855205e920a3ac4</u> <u>1240853cc5ed6d9b843bdc</u> <u>4c4d0344b4162ac47eba7a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
20	2022-02-16 02:55:46	<u>0x6da6ef84b840b3c81e92</u> <u>c291dbee8ac5431e8e3040</u> <u>54ac1e943324527652ac06</u>	+ 7,936.000000000000 000000 wPGX.app	✓
21	2021-11-14 17:14:46	<u>0x00b5cc2ba2b9f2933570</u> <u>7011ecf93d96cc66c07ff8</u> <u>ebd16168d62b1671260b82</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-09-23 07:06:23	<u>0xb967486bd9a2487f8d94</u> <u>a3dec0ddc2a3fa3ba94641</u> <u>34c7abfbb200f125fd2bce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-17 19:57:11	<u>0xf248ff9f9c3b6df82556</u> <u>d1ff3f72cf0a16ced84c1b</u> <u>f8b221796d909f417697bd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-17 19:00:49	<u>0x629235412cda5885daf8</u> <u>736491a594bb9b29b8f479</u> <u>773668e3e60cd04bfdb8ea</u>	+ 300,000.00000000 MNEP	✓
25	2021-07-02 21:10:31	<u>0xc677fccc82069e121769</u> <u>886f79534c500ebf3f1047</u> <u>4de362e187e21dd6ddc41e</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 11:00:14	<u>0x775eb597e5eecbdf6c6e</u> <u>f9ceb5949c0ddc8eebc0dd</u> <u>59e16c6a0b16b192c36065</u>	+ 1 SWETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 00:55:05	<u>0x6104d0b6c577c564a8245c94b487ac31b50c57f6ed5b81d40fb4aee5d171f7ab</u>	+ 1 NFT	✓
3	2023-06-26 06:49:22	<u>0x5334d377856061389855674fb817e30a0545a6de2c32efb0e12932f08af985bb</u>	+ 1 Reward Club [ny0uBISw]	✓
4	2023-06-25 03:45:15	<u>0x329e764c3635853f174b83aef4408480c9d4ffc42dc95a9d4246140acf7f11af</u>	+ 1 NFT	✓
5	2023-05-29 02:18:17	<u>0xd7ed135e9890b8c6a8afc3bd042b9dbf8115e40cde096d7c42fbbe7457a4feb5</u>	+ 1 NFT	✓
6	2023-05-25 18:43:12	<u>0xe1db750b4a664e58a32dbdbe492b05acd7eaab1da80b3dafacec28880cca8ba3</u>	+ 1 NFT	✓
7	2023-01-01 02:11:09	<u>0x7af941fe6546dcf53c8e552a926e47170a498ca7633047ddaefe15ec7caa749f</u>	+ 1 ETHStation 1672539064887	✓
8	2022-12-08 23:21:17	<u>0xb97928d5e0f6a369a7d7d16dd2a2574c1cfb4afe2ad24a87f945f927067c57a7</u>	+ 1 UnisNFT 1670541671459	✓
9	2022-12-06 12:40:16	<u>0xc9141fe688aaca0f1c1dd8aa085f743b49ffd8ec7483d784262e14e44291a07b</u>	+ 1 NFTM	✓
10	2022-11-29 18:17:36	<u>0xb271150d66395a76488ae15d2880b9f61ec96b66edc6eac1be73f35b9f6b40e1</u>	+ 1 Astronomia Meta 1669745848273	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-25 16:24:47	<u>0xec133dbd791454ba87687d7ab2a43004f06768fec6eebcc14e4c17f47e69c372</u>	+ 1 AstronomiaMeta	✓
12	2022-11-21 21:15:43	<u>0xb05bd96b7bfce665e4d0e47ccb6a0ede3bb024a13fd0045388ee40b0b63a03bb</u>	+ 1 TheArabian	✓
13	2022-11-13 18:05:35	<u>0x65b6fc3850b74bbba8a9cb1f3266b06063a6607141f412e2b8ead32f69d386ff</u>	+ 1 RuniNFTs	✓
14	2022-11-06 07:33:38	<u>0xab93382176e6b1f41b8808a60672adad083c06b2db94aef4ba4e253890467bf</u>	+ 1 Runi.Vip	✓
15	2022-10-29 02:45:41	<u>0x4006c65e50ab4e6a876bd6e59d547c6a3e5ced4c33f59ee4f202e10d4d61a9b7</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:17:56	<u>0x09d628e51078a57ece478bc1de7a013e40924f1f5cd3f1b90e5f62937d3796a6</u>	+ 1 az]	✓
2	2024-05-11 10:19:43	<u>0x8ed315e245ca6ead0521e731c69f56ac2fec5a5688ae93c37cd7c4b0e6b9ac6c</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:18:55	<u>0xf42f776da53c2e6b3b23ac3992d7fb6a8bd4f9116e9c59ef10bfaec433b40dd0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 10:18:15	<u>0xc73ff388719e99c469da c3a4926036ff2d8197f5e9 9e71f1e7e8bdd0ab373227</u>	+ 1 -airdrop.org	✓
5	2024-05-11 10:17:21	<u>0xcad9c24fa9b48208e610 d8be935917ae8adaf0195e 70c95b0c78a5bf33014f84</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39 e06d9acc506f14fcaed6b3 dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
7	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e9 9fcfc0fc2bf2e2770a6fcb ffaf4156b996f032fdf463</u>	+ 1 8770	✓
8	2024-05-04 03:01:03	<u>0x87ff1ed78b2864aca895 9bba3ffc40809d528063b0 a2bbb92b2d0fafcd3146aa</u>	+ 1 -airdrop.org	✓
9	2024-04-17 20:37:35	<u>0x17660663896bd3600efa 65a26b6c27354b7bd1f169 daa82060558d9068fc8608</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-18 03:34:51	<u>0x9e2134d5d09757d55e68 a2f61bf5b7dba603fc7888 c26ca7af32424b04e1e751</u>	+ 1 NFT	✓
11	2024-02-03 23:50:00	<u>0xec6ca9abd38b17a81d11 b8592dfbac8c860d5cc32a d183351e43192592454a36</u>	+ 1 NFT	✓
12	2024-02-02 23:02:28	<u>0x4b20b30837fbafb0ccc7 04f21f10b80066c79fd459 aa9074f924d5dbea0cf0b8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 23:48:10	<u>0xa2549590f9f9ab50cbe7</u> <u>0a84a62643db54ff38bf51</u> <u>6c11ca7241c8d8c2f44a1f</u>	+ 1 aione-lab.pro	✓
14	2024-01-28 14:18:14	<u>0xd0cad16d3e89bd5e211c</u> <u>bb59eab305ec3cb54ad6eb</u> <u>0c0f239d694d3478eb8ef6</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-26 08:32:34	<u>0x0ef88bfc088b5dc84b20</u> <u>8f21f7c83bfc30740cb8b4</u> <u>71d18833b3505b8201dcd9</u>	+ 1 ethevents.co	✓
16	2024-01-20 09:43:28	<u>0x0e7c7d31aac26bc850d0</u> <u>51e00c4c4094243ef2f516</u> <u>4aebde090b74c28bcf026f</u>	+ 1 ethevents.co	✓
17	2024-01-18 07:48:06	<u>0x4aadb1287cd3df58c616</u> <u>72aea7b799882cbb8b4134</u> <u>17b4ffab7103fd0c63c183</u>	+ 1 Claim Reward	✓
18	2024-01-18 06:28:21	<u>0xb73c03566527088c0dda</u> <u>50640ee0e13b5dcd55b914</u> <u>62e212699344814b79abae</u>	+ 1 daolama.fi NFT	✓
19	2024-01-14 15:07:43	<u>0x44a6d3748d30751b09b1</u> <u>49acf1000ffefff5b335ec</u> <u>57448977cd8bf0777c99ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 13:21:14	<u>0x902bd8f2ef0c41479c3f</u> <u>044733dec7fa739b170aa5</u> <u>694e595556755f61c568f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-12 13:14:58	<u>0x7e3428274efc15430329</u> <u>84724ffb06b5eb2336bb64</u> <u>b0a88f4285fc4ea9021d80</u>	+ 1 UXBSE	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-27 00:42:55	<u>0x016d6d05d0fee6345435</u> <u>bd1789f4ae2055e7ce8379</u> <u>2c8413c2414e2315878952</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 22:03:41	<u>0xf939ccb7251819a43e5d</u> <u>602cb13525a5a568f12100</u> <u>d558924beacc3015d122af</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 01:29:15	<u>0xe6b92375bec52e525b52</u> <u>94a901fff10b270485a3bab</u> <u>b45548dfdac15d5b46c7d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 20:46:20	<u>0x48aa06dc9861747e543b</u> <u>63c7d441bfc4c45b4f770f</u> <u>af229aba0cc39ac3301738</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-12 08:39:31	<u>0x01c4eaf0187488ac1c29</u> <u>413828415fecfbb1f35ce7</u> <u>6506a5e7eae23b340ef611</u>	+ 1 \$0xStuckTX	✓
27	2023-12-12 01:14:52	<u>0x9b58dc14a1123b3a2405</u> <u>0152c74aed9280fe508e78</u> <u>a6101ad1e318474b222637</u>	+ 1 Reward at tether.ec	✓
28	2023-12-11 07:02:58	<u>0x5aa5e9f0937e690b607e</u> <u>29ccd7b7be8db2e80784aa</u> <u>bd0c98aa8a2028c108962c</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-09 19:26:30	<u>0x6b6ed80953fb95ad6e54</u> <u>9f8e0f4d8ebbe8fad591e1</u> <u>aaa930d12f714430ac717b</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 21:10:19	<u>0x00121f088311beeb3586</u> <u>00f694484ec47ea006a265</u> <u>84dbb87cd1995a40eecd</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3e f5d505272873cfa4f28758 524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 11:52:31	<u>0x9fd683599e1cabf8e987 a76aa4f1a80b177f4dde37 57dbafbfd66f670a413078</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 00:17:17	<u>0x251f4803a98bb09e9fdf eb84d6311a6ee5352732c0 bbe91c57030744f896ba04</u>	+ 1 Reward at dydx.win	✓
34	2023-12-01 15:04:20	<u>0xb24661c8dfb6b3674093 da9b8ce09cd6b9f7cb44f6 d3209c67811862488a989c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 10:17:16	<u>0xba1858db587d97a915d3 2a83bea3945a53f10cb8c0 6d0f1dc595dd45788da7c4</u>	+ 1 1000 BLUR Reward	✓
36	2023-11-22 13:18:33	<u>0x304c4f20f04b7a1080e7 f7514613f4a8b5757043cc fd6ee17dd85d13a8f82b61</u>	+ 1 Official Authorize credential	✓
37	2023-11-07 10:41:42	<u>0x8fcff2df40e4f97a0447 348f7c54d85e1d5ac48819 121131e0776f4a61f02dd8</u>	+ 1 \$1,000 USDC	✓
38	2023-10-31 22:20:52	<u>0xe2926e1c17fccf5a6ad6 0dc910b15d72a6d2ba4426 941f44d3c86fbe8025805a</u>	+ 1 \$1,000 TON	✓
39	2023-10-29 13:48:19	<u>0x4da91f4557b33890574e ecf3edab50fd17fe2e40e0 cb3a7454b5f2f7148e70f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 10:28:46	<u>0xf7a06794093920c8558b a29aff9a26735e46261f01 ce4ffa0f478fcc15439112</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 11:05:35	<u>0x932a8750c177c4c32803 541cf4c3c4a64f6cfc8fc2 da57b8c2aa065e80b45b32</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-25 23:52:07	<u>0xce6a81953e1ecfaa9e4e 808b863bb7058f82b5b8d2 1305856670e83cd2c94259</u>	+ 1 \$BNFT	✓
43	2023-10-24 20:51:49	<u>0x3fe91dd63275c7720a17 66f9987bd27e458dc61d05 b96f6107d971ffecb57198</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-21 19:43:10	<u>0x61d25c1b149719642ec3 470688bf6ac7acafb4b494 8068cc6fc225e40accc5bd</u>	+ 1 4	✓
45	2023-10-16 08:50:24	<u>0x347fb29190db28d8acd2 fb62be25fe6faf5997b1e0 bc451ea233bee82521f225</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-07 10:39:56	<u>0x748f71c4bea04c97d06e 010ee15434f9432409db82 3bb8ee36c5a0fb1c47394a</u>	+ 1 circleusdnft.com	✓
47	2023-10-07 07:57:13	<u>0xda70838648eff84520c0 6ee97ad2c9b1d7e5249d5f 129753a93ad31b8d0bd6c8</u>	+ 1 circleusdnft.com	✓
48	2023-10-07 07:19:46	<u>0x808aebb542a9cb7fdb28 7606831ce2a20133730bc6 783235715c7c5a8d326a35</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-30 12:56:53	<u>0x758889e039b29ec90beb840da5dcd7813a55efb8e95d7fd1380e5cfbbef903d1</u>	+ 1 \$1000 EURC	✓
50	2023-09-27 20:56:29	<u>0xfe1d843dbb6836391664bb7778db5c7e8da13144be4bd750f5d9e4a95262e5b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 12:54:50	<u>0x29edc322bea6b70fbbc2823c171f66728c6d43fde07df864b05c10a439d3f60c</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 01:13:26	<u>0x47bc78874ea7557239f8fe134c0831bcf9f3e95471ff68e4c942d734f6b90a94</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-23 20:16:21	<u>0xb076ba88ad3a7cea488b5f0733f9caa0ea347784991868adac8cb85eeb271ec1</u>	+ 1 Voucher	✓
54	2023-09-23 01:40:46	<u>0x6505344815356d85692a588c84600cfb21b2b198045a445c77d8351faf90b41e</u>	+ 1 2000 1INCH	✓
55	2023-09-21 19:11:58	<u>0x12741e456adb2c4fc2004fd0bd38b767b5ad1a5dbcab061594d8803dd14775ea</u>	+ 1 Voucher	✓
56	2023-09-20 05:51:51	<u>0x06832fe3b43ddd81c61fb40502c98a440358c5023fbe9d69b7e6c9dcfbe1799b</u>	+ 1 Voucher	✓
57	2023-09-20 00:03:58	<u>0x032309f07baf6de95b59e6a6e2b1e17f18597392d6f676abcdfef6374760cd9be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-19 05:34:57	<u>0xfb15e8f29de2076b0e1a4c6aa8f64c2e215f74aaa0078412e86d85ee22da7dda</u>	+ 1 Voucher	✓
59	2023-09-18 00:30:03	<u>0x9f295ae1beee9d03d527d48427905938a0dabbe65e09c645a81e64197e4185f4</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb687ed321d0e3f79d0c1c5fa9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
61	2023-09-16 12:14:39	<u>0x1631bdadb00a3404e9b9fa623943e4cf7490f44cfa036464443b4d004de29469</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca18b6894beefee91738919881ddc412c6458e7169b394</u>	+ 1 VEN	✓
63	2023-09-14 19:29:04	<u>0x45784f01d0948983fbd2dcb4218bab49aba7ae112be3de2dbba47cdcc75755f4</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-13 18:38:40	<u>0x2f7c962ff07f56ea36a1f455201ec00dbb291b3dba b66defda3c038ec89e52f6</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-12 22:31:42	<u>0x9976766bbd2aab2fe2f9578657ac9ec577496dfd287ab1e75d71f874acfc710a</u>	+ 1 Voucher	✓
66	2023-09-12 11:58:57	<u>0xf5220c6f64aa79a63b3b6f792774bc2da4aa6607bd029c5332577e52dd4c494d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-12 11:37:06	<u>0x16f4579abfdf52b41d135daeb884a077fa03e29cac3c5d0b45b22d9e2c632ff9</u>	+ 1 Voucher	✓
68	2023-09-12 11:12:20	<u>0x8d9449f4cb6c7d1ebb4f159ca251f446a53be90fab789ea41504580a16495bb2</u>	+ 1 Voucher	✓
69	2023-09-12 10:53:58	<u>0x150b665e181da8261d69d09332bdccc433f12d3fb58e07ea3a8cfc22b2969e41</u>	+ 1 Voucher	✓
70	2023-09-12 07:26:30	<u>0x8759e22a2ad26684ba6c0d1b29c038cfd18c522726fe250a8f322d362906837</u>	+ 1 \$1000 TON	✓
71	2023-09-12 04:03:39	<u>0x06ec6d1cb9c1ed854441f12fa2f39a95438a653b0bc42c326952ed799370584c</u>	+ 1 NFT Voucher	✓
72	2023-09-11 19:34:37	<u>0x4c476843fa65a5e2e008ced8efdc7978b2f807e0dbbb82798de96ea1a8e07464</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-11 06:12:31	<u>0x6c74919e42a3df3f34e7a6b42a4686eed23e44fbef229db4862884e02af7a10</u>	+ 1 NFT Voucher	✓
74	2023-09-11 02:09:22	<u>0x68e7f9e8ab166efbf45c67e0828721ff7e74cb799b2bd3015ec33315dc51d0ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-10 01:06:32	<u>0x6a91c3424b23832f01ff6aa20eb79293011c311011fb263f20dc0eb914555913</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 00:30:38	<u>0xc2e587f6606354829f3f a5e26a26fc825212cdc18f bfda3e8e325eca3017fe5e</u>	+ 1 drop-usdc.com	✓
77	2023-09-09 01:05:27	<u>0x43647fa422a17591ad5e 532cbe25a9a4c494ea4472 983d92ff779cb6325b9843</u>	+ 1 NFT Voucher	✓
78	2023-09-08 10:43:11	<u>0x8a12b1ca1f7b11d96977 d922e0e353978df4ca3a75 7aef7b7653e6b4cc37d584</u>	+ 1 Voucher	✓
79	2023-09-08 10:32:33	<u>0xaa7044a704974fd3d399 4eb3a69442b0880f9b9ec5 5992bc5ec6d0573775d1f1</u>	+ 1 Base Chain Raffle	✓
80	2023-09-08 10:32:33	<u>0xb02519dede48cd5d042d 2bd87f7c5f999721cefcbc 7144539e6e13f81fb8f4cf</u>	+ 1 Uniswap giveaway	✓
81	2023-09-07 15:47:17	<u>0x69d71602b7bb2c7dcc53 7eb5f8567c25a54385ed77 9d717889e3b97fc86f12e6</u>	+ 1 NFT Voucher	✓
82	2023-09-07 15:44:43	<u>0xb22b691ce6ca22a1890d 709c2581a2aeed6dc82a10 62d28ad5eadbc88a7f66ca</u>	+ 1 \$1000 TON	✓
83	2023-09-06 22:20:45	<u>0xae972684243130c15524 9ea5957351b7601ceff292 ba26bd3e2be3db142e17ef</u>	+ 1 VOUCHER	✓
84	2023-09-06 19:14:10	<u>0x46c75a1024a67e9c655d 16102aaa47ad3be8659693 335563c2b42a29660f776e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-05 20:01:04	<u>0xc50b1eb4c76dce43642b92ad6d334fbab4a84d4979e4ec3be7bf2e701e60e294</u>	+ 1 NFT Voucher	✓
86	2023-09-04 16:47:24	<u>0xd9422b58bfca5d97eacc a4501a51f0d4e489ce307797b29f8ce7e1d65422a4df</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-04 16:05:22	<u>0xf5e5f9e07545af212f1e8b35e83b4fb05bed177ea77770bffffd07c747b91073f</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-03 14:20:03	<u>0xa95b150b576057d2cfe04462ac37a788b77b47bafc151705a06c5460a3c090dc</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 11:39:44	<u>0xefc5b4181b1013873fdbbf04c2114e7717324d5e5e24e0a61c718c59294ebec6</u>	+ 1 NFT Airdrop	✓
90	2023-09-03 04:50:22	<u>0x253deadb39af1951ec75c822a4f0de03106161b362c79badd85e64d1c57002ca</u>	+ 1 Voucher	✓
91	2023-09-02 03:50:10	<u>0xc04e7b7a80b770104acd3471a20d72f06b5106dc796d2a67513343e36f439a05</u>	+ 1 Voucher	✓
92	2023-09-01 13:45:57	<u>0xb221b0f79459a1069668b8b9861df93852735ba11a53ff1158d515854728aa4a</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-01 07:34:38	<u>0xea77e4d770ce682bad16fb96647fef2f071ae0a6350e355da7a61c1d8f712f3a</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-31 03:23:12	<u>0x1b2e971f339e5a2fe920</u> <u>0eb9431e538fbe3f750070</u> <u>468c9fd039a31ae18292f6</u>	+ 1 Voucher	✓
95	2023-08-30 23:09:53	<u>0x110e4c2a6e8b57725839</u> <u>e109754ff5618eb8059c3e</u> <u>6ba7e2ac85af35dc56d2c0</u>	+ 1 Voucher	✓
96	2023-08-30 18:03:25	<u>0x3c505593811f3e9b5651</u> <u>33ee62f0f2adb402528726</u> <u>77e060578c874831eaa4ae</u>	+ 1 NFT Airdrop Round	✓
97	2023-08-30 16:39:54	<u>0x578a38447a11c15e2d18</u> <u>b57f5a874220a8f3c20abb</u> <u>db3a695bd3f7b98366e34a</u>	+ 1 NFT Airdrop Round	✓
98	2023-08-30 16:35:35	<u>0xebcb1151215efe9cb2f9</u> <u>d297a72ceb069e31925a05</u> <u>2838b7294f4068eca9c56e</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544</u> <u>a8ce797d0480d20240bc81</u> <u>412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
100	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd2</u> <u>68501f1767878e364c58bd</u> <u>7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
101	2023-08-30 05:53:27	<u>0x448c68fc8aff30a252a4</u> <u>34fc56ee9b5abe405c07b7</u> <u>a054536711f799510e6d4a</u>	+ 1 Voucher	✓
102	2023-08-29 13:30:32	<u>0xbc7e429cfbc8e7923d59</u> <u>4d4e187d2e84a2fe76b83b</u> <u>18a92e8fc444524c039332</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-28 20:26:40	<u>0xb2471b9f310add2ec75d a304d992768b98c7a84c03 d5fbee41f3afbe250ba695</u>	+ 1 BASECOINBASE.IO	✓
104	2023-08-28 06:32:56	<u>0x52a528d9172aad9cbf5f 3c8a840ac38bd4e0de7191 b5e0ab6af28b5b64f47630</u>	+ 1 Voucher	✓
105	2023-08-28 03:01:05	<u>0xcf24823e79c7c84ca5cc 6b63cadf775b12d136a16a 6e911c6dc677a721e29145</u>	+ 1 claim.circleweekly .net	✓
106	2023-08-27 22:18:10	<u>0x44a6a94fba81e8c4356f b7c8066d226a08a9c64dc4 5f14964e8d4edd574516da</u>	+ 1 claim.circleweekly .org	✓
107	2023-08-26 19:06:25	<u>0x58adc1474954db74e85f a632dca72ca87f31d769a3 43e3492f20b627d47ce727</u>	+ 1 claim.circleweekly .com	✓
108	2023-08-26 10:29:44	<u>0xf99c6d17bd917c510e0f 56e4c2b5ee365d6729be36 f1548438af028c7343a298</u>	+ 1 drop-coins.xyz	✓
109	2023-08-25 19:06:44	<u>0xb89d57baa78cb380399d 2af4c177af6fdcf1a8e983 f16e1059c78373718297b2</u>	+ 1 NFTVoucher	✓
110	2023-08-25 02:22:27	<u>0x31f1a51586bfeab374fb 8b5c0f7cc021dcc7265593 f309542cbee847d61f55d2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
111	2023-08-17 00:39:46	<u>0x261f1eafc0e2a2db040a 1457815267542eb039f263 dd9b503bac869ce28cb28a</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-11 04:59:12	<u>0x9a1bac4ea791b4376812</u> <u>28437bf88c093ebabf6c7f</u> <u>4ed74adbb5fb6c92089ba4</u>	+ 1 Voucher	✓
113	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc083</u> <u>97cb2be9074d50804843cc</u> <u>3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
114	2023-08-09 04:25:36	<u>0xa6ccbd16267840f09589</u> <u>b439bc15ca24d32fbc4749</u> <u>d823f60cd92c384da17851</u>	+ 1 \$1250 USDC	✓
115	2023-08-05 06:02:11	<u>0x85db01b57e10a60dd263</u> <u>4526bfbaa6f75e29f6a6a8</u> <u>fa13f9462625ec77b5ec39</u>	+ 1 \$1500 USDC	✓
116	2023-08-02 06:21:22	<u>0xe338c079f068fa8d844d</u> <u>f177359390c3a50afe22e8</u> <u>dbd078839a6ab3b44ba8a2</u>	+ 1 FREESPIN	✓
117	2023-07-31 22:18:04	<u>0xd65d230053b132f45849</u> <u>f4d76b3e3d662a887ce7e2</u> <u>ea70f34547ea362cf7a7b2</u>	+ 1 \$2000 ETH	✓
118	2023-07-31 20:40:14	<u>0x88aeb9283ebffbe1f6e2</u> <u>813b118dee76286ecddee8</u> <u>556f16936273a824deb5aa</u>	+ 1 \$2000 ETH	✓
119	2023-07-31 13:32:41	<u>0x3619eadf1caad2231fbc</u> <u>e0c8d745f3cf59ce3e80a7</u> <u>05cfc2a41c135262b1e952</u>	+ 1 AMLBot Scan	✓
120	2023-07-29 17:03:48	<u>0x020357bc2f7045dec9b4</u> <u>0cb62576614ae4c21a4e62</u> <u>b811b3fafb04f4ec13daa9</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-28 14:03:51	<u>0x62c9e20fb4a3a97068ef2696f18d43016b97abe12a6e23fe7733095d7cb4362c</u>	+ 1 REVOLUTION	✓
122	2023-07-28 00:01:50	<u>0x873ee1d59ac048892e58e9b51215c260a8a7606d71c391e660ea25939fd9cc8a</u>	+ 1 \$1250 USDC	✓
123	2023-07-26 12:24:52	<u>0xba8c0bc89eac3c1c6177f8a4e34891ea32a377ccc8beb743c7d9b44d649dd847</u>	+ 1 \$2000 USDT	✓
124	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770adae61f6c54b1d51d5c23b46225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
125	2023-07-23 12:41:37	<u>0xfc98a971b7400552cb8d63ef77f5e8e18779cd9f4024abd9819441599034b9a2</u>	+ 1 \$1000 USDC	✓
126	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af1648e616d74c776f9c6e9d5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
127	2023-07-22 16:45:41	<u>0xfcacaf70f0fea0719e41ffef70816062748737fa654d0307dddc2ac6ef3ccca</u>	+ 1 \$2000 USDT	✓
128	2023-07-19 09:21:33	<u>0xe27346d64f3103da5a7aefdf2fec92459153cbdf831b9d47ff83e25d6c6db414</u>	+ 1 UniEvent.Plus	✓
129	2023-07-17 23:18:38	<u>0xaeea61653dd2d5634cdec619d4165ee5d3c83c0954f0a231e9340f0607dfdccc</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-16 13:07:58	<u>0xc2245a00a96670c11c17 bcc29a4fec22dc2f980f4d e0e93144f75a1a1c52f928</u>	+ 1 PolyEvent.Plus	✓
131	2023-07-14 07:17:32	<u>0x5833335003db1a22fabb 94fc6037471e9de0513560 ccc5d6b31517faa80e0c71</u>	+ 1 BlurEvent.io	✓
132	2023-07-13 02:27:54	<u>0x8ce19a9c2e469fd6abee 172cea76c374a5d7fe2db5 89ce7cf4fb153971391808</u>	+ 1 USDC	✓
133	2023-07-13 00:46:37	<u>0x87bc6a1f46b27d452be2 27355a67feae94e330fbc5 66cf38f53a3101867a0711</u>	+ 1 USDC	✓
134	2023-07-12 14:52:36	<u>0xa18605eb5f661ea87385 6be620abaa6f7d55ac5166 cd9bef6a7ae97054cea0fa</u>	+ 1 USDC	✓
135	2023-06-25 03:00:40	<u>0x291614382116490403f4 872bbbb0b14585dbd56389 199afeda770dbb15b3a5e3</u>	+ 1 PolyEvent.io	✓
136	2023-06-23 04:46:33	<u>0x91cc4958bc9cbcd30e90 60b72ef9eb04fd7b41b8d7 5ee8a5e328c7df24056b71</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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