


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0673416dd4c1105ef8e2baa51528dd62fa3bde29

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AliquidEth.com	N/A Claim Reward
@ jfUSD.xyz	N/A rewards
~ jaUSD.xyz	N/A d
DxDex.io	N/A DxDex.io
AAVEPool.org	N/A AAVE
wPGX.app	N/A wPGX.app
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623468651	1 MiningSite 1683623468651

* USD values displayed at the time of transaction

Token	Balance
blur-io	1 blur-io.com
NFT Mining	1 NFTM
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A NFT Airdrop Voucher
'	N/A NFT
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:57:08	<u>0x5709dd98005b14dcf23d4077c262164eaca80e936f0032a9989ba6dbd931a876</u>	+ 10 rETH.	✓
2	2024-05-10 20:56:50	<u>0xc773d1d9a952bdf45b9183e937a6b58725f9b292a00917d162171ec196cdfe9d</u>	+ 10 rETH.	✓
3	2024-05-10 20:54:32	<u>0x363bcdad3bf4da9050b68825b6cdd2097e1cadce6d91d8d347e593ba40b17b60</u>	+ 10 rETH.	✓
4	2024-03-31 02:19:23	<u>0xc389f58dea56c9ebf6f0899b32d5e8f6eb5b42ab4504949c5b81f5c4de800d39</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-31 02:16:57	<u>0x8a615b368ce6ca8807e17d341cd322d46b6325bbde34da34adde1c521ba1b0f5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-31 01:51:31	<u>0xb80ef8b167bcd01de07f9f975346a209ae2bc2a09a039de92a1e86edac8a748f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-31 01:47:53	<u>0xb17a0fb1daa98335c087a53a5c0bfb95fb61dacb673df8be930fd9d28b1389c1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-31 00:19:54	<u>0x58fdf497c80fd42989b72ab0710b4abd1eaf4af0356ff0fbac1cd390334b17ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-31 00:19:30	<u>0xc3d89e066f1913f0ed221d393027bfac4e3ecb2e6b82d0adad236bc69f77689c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 00:18:44	<u>0xa3208679fb95ee95d67c889c867b4a5c4a298b49992575d64aaf33411db74351</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-01 19:58:51	<u>0x817fcf110459453fd72346896395c81ca33c1790c7cc52f2556e6b2e3733490c</u>	+ 5,000 are invited	✓
12	2024-03-01 18:54:58	<u>0x894af5f49de905e134b2d17596423c612429b560db80b0a6b024723d2801c710</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
13	2024-02-06 07:15:30	<u>0x6972376fcaec5c0b321a3a22effc1725095a360f179712c64ea8cb6460843237</u>	+ 5,090.000000000000 000000 USDT	✓
14	2023-12-27 09:53:16	<u>0xb9780c7ed952a498261799f64b36eb481ada93bcecdf36a9f974bf66d615eb72</u>	+ 1 Claim Reward	✓
15	2023-12-03 02:04:55	<u>0x623f1e3c0a4e96a5cf3011a393137a8fe9b583340af80b52a7ceadc65d81bb9</u>	+ 5,000.000000000000 000000 laim rewards.	✓
16	2023-08-28 17:56:02	<u>0x1d2dff4f4fed55da6659d248b8869494f32d9fa580ed5bb59d40438c6f0e96c5</u>	+ 989.00000000000000 0000 wRDNT	✓
17	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9bfff97c836f55fb1f9f91392791219a</u>	+ 562.00000000000000 0000 rewards	✓
18	2023-05-24 07:42:07	<u>0xe5a13648fecff9db636063364840eec78c22c995b3d652ae79ee653895e86cd4</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-13 10:47:21	<u>0x3c9dd72cb0114322e1ea86296d587c3fb1f9d8b16c6d50ee8d05b9229906a17f</u>	+ 959.00000000000000 0000 ool.site	✓
20	2023-01-23 02:47:44	<u>0xc82ad746eef425fcdfa103c8e64ec29fa852c345c6ddb585b08841a1f63c0acb</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
21	2023-01-12 11:30:27	<u>0xd57f6a2faa71abd42fa6f115995caac547146a44b3c42dcacb15db59c2a1461a</u>	+ 55.28 AAVE	✓
22	2022-02-16 03:03:54	<u>0x7a1f3c28cece0b51e06ed3d39a30ba3e49eeb267adc57255f0b40c64cd38bc0</u>	+ 7,936.000000000000 000000 wPGX.app	✓
23	2021-11-14 17:15:20	<u>0x96b802fbc90f89abd8eb749ceaf43f89dc1f282806583adaaa482b4c9082d9f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
24	2021-09-23 07:05:37	<u>0xfca8ea5b322b89f0d85248551eebb762bc428717944574a902373027b4e84a3f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
25	2021-09-04 07:09:12	<u>0x5aff647617e0fd9df93749a6a091a3e54788a8e62d3e152bd933e58eb63109da</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
26	2021-09-04 06:43:04	<u>0x1385fcc0f8ccf4fc986d8bb3b43d5766ce45fe9619477efca3a00e517ff55e21</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
27	2021-09-04 06:31:14	<u>0x014b5d4c663947abbd4c642e46c3dd8aa13a8cc3b8ecb9d43e3400ad3df3045b</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-02 21:44:51	<u>0x286bd6114ac9d4eb2e418269b8aaa81ce527270bb14a67c54d2fd10e7e064c7c</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d7d21e4ee0bd96d71488744bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-09 11:51:21	<u>0xcbbac142cfb0579e180c2ffdb18c1c2142d09ef5e54faa7744d0079c5738fa35</u>	+ 1 NFTM	✓
5	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce832cc3d3abfd809a9f5c9337b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓
6	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893eb5181c34cc1a7bb4140b23fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
7	2022-10-29 02:54:27	<u>0x08a1f6707b3288c84cb238a47ebc70cb7e9c7e26dd37c217b5f07fcf77fe6a8e</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:59:53	<u>0xa2a8077b12a413708318</u> <u>274341ff94c3c251da9ac4</u> <u>775018d958d5946ac98f7a</u>	+ 1 -airdrop.org	✓
2	2024-05-10 19:59:13	<u>0x1ec0e53d1ed77ab02c80</u> <u>a860ce6944fc799fc31f50</u> <u>cc668e95e738ce1cbe8d04</u>	+ 1 -airdrop.org	✓
3	2024-05-10 19:58:35	<u>0x370ca96fc266c27ef26a</u> <u>ed401d388a73304d83c568</u> <u>84b9704df3c393b309c141</u>	+ 1 8	✓
4	2024-02-18 10:19:07	<u>0x4388688a0ff35df544f6</u> <u>fb3ebb9c85560f5366f859</u> <u>dfbb4e04877c0907993ae1</u>	+ 1 NFT	✓
5	2024-02-16 22:42:14	<u>0xac512132f16e662c7e08</u> <u>e541cc8d8df82ec662b59f</u> <u>6c937a10e7b0a94fdaf1fe</u>	+ 1 NFT	✓
6	2024-02-06 19:03:37	<u>0x29dae60e7e605ea4dd94</u> <u>f03df2ff6dbb9b7bb14cbd</u> <u>fc183bc184e8ef56988e2e</u>	+ 1 NFT	✓
7	2024-01-30 23:44:40	<u>0x787e5a67957bb2155651</u> <u>5c97d00f5e0e08db6b55ac</u> <u>8c67d3e8505286b52d8ae0</u>	+ 1 btcevent.co	✓
8	2024-01-28 15:02:37	<u>0xae59d0069d775127a300</u> <u>4a26af3f5888a6f7fd4ef8</u> <u>330d22f2edef1f9b372298</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 08:37:26	<u>0x75b4a12af551d81c7da5</u> <u>1ca88c0a9064fb5d3755a1</u> <u>2276cb1d41310090605629</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-21 14:31:33	<u>0x88e1ed347789df5509b83ce8f9cbaa98735c42445819117d94f5f070c5604a8f</u>	+ 1 ethevents.co	✓
11	2024-01-02 22:43:26	<u>0x623975f541e19b68b33a9423dc44409ae6dbde9fae16df04f3e4f323a849442f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 02:03:57	<u>0xe9e2c003ab6f11d9b1a4c1c9af11bd7238d55b4f39e319417674c57a26501e1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 21:50:53	<u>0x2e5e2e66ec8943f817ed3425697c9a94fffcf89736a1d88d19050f289aeca029</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 21:05:54	<u>0x546f63585f2e3d7b8dbb1a27f15ae73e84fe5e688441891f16842985ad0d2c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 05:42:40	<u>0x285a1987858e182b32c6f9e6dfffd544b080422d1bceb5960a0115b9ccca7f241</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-09 00:41:19	<u>0x0b5fde6aba300de64e83c07cb5309123fc1f715410ee8b402ed3f1d0506f4aca</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 06:22:00	<u>0x3229d5a9bcbcd48c5f96529cbfc5bcc0b04d3aa67b1d381245140d9748fef08b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 06:20:08	<u>0x7470130a6005915b1da51725269be0da482db1b2e1d21d403b28806a953ca058</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 06:19:25	<u>0xf44240fc843984cd3ded</u> <u>20f1b6c360493d1d0fa50c</u> <u>6dac3049a55b7fe4e48e6f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 03:24:23	<u>0xfd8471c7f042af2bf354</u> <u>bfc44303a87d4e49b0292</u> <u>00878cea45fea5759dc3d0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 03:22:55	<u>0xdcbb761c2820be7d6677</u> <u>ebf92fe3d0e7102126efb5</u> <u>b6be60d645b27243affa59</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-06 03:21:35	<u>0x05388982ea09979181c7</u> <u>62f92331f46f7cb0e328b3</u> <u>ba2058d5a2b0b38d9532e3</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-06 03:21:31	<u>0x1a573a2cb3cb95a7f698</u> <u>6c10b4b9164476790e21af</u> <u>84fc271e2f9d239d703248</u>	+ 1 NFT	✓
24	2023-12-06 03:20:37	<u>0x2ec0b8b71f619f861133</u> <u>a70710989ece93eb1cbc42</u> <u>9240124007807f7911fb19</u>	+ 1 2000usdt.link	✓
25	2023-12-06 03:20:17	<u>0xbe452026e1136e2b9119</u> <u>e810569e3cbbd1fbda27bf</u> <u>25ba0a98fcfe67998897ef</u>	+ 1 1000usdc.net	✓
26	2023-12-06 03:20:09	<u>0x27481fb5fbc1884a2df8</u> <u>795e73fccca28850f2a77f9</u> <u>103066192f0a95fbb1d500</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4</u> <u>cf1d1a81523d4bc7e35be2</u> <u>79ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 18:19:57	<u>0x6a7da55be932893711aa</u> <u>154eb0059acb2cd1e1a6fd</u> <u>d324357e4d0cc8aeabe5b1</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-23 07:16:54	<u>0x4c9f136bc4e5c8e36f96</u> <u>280e6efecf90334a192f40</u> <u>d8187dd5e5bc61a8e06ee6</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-15 12:22:10	<u>0x71b43b75e14476d1f828</u> <u>8df8356e33d0532c7ba608</u> <u>0bd0383bc22ea177df0b20</u>	+ 1 1000 BLUR Reward	✓
31	2023-11-11 23:28:13	<u>0x3d393559e97c29825575</u> <u>2c2d0c2dd2379e041c5ee0</u> <u>a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
32	2023-11-02 10:46:08	<u>0x99e9e502082dfd829485</u> <u>3518fe909c2294cbdb3784</u> <u>387e3b45500bc5ed7eb592</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c</u> <u>48b0231f5b0d3f23ba6f7d</u> <u>20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 13:48:35	<u>0x99984e10f8088b085f1c</u> <u>c49e105761bcd706a53b2</u> <u>8a797c76852126de30a425</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 11:12:25	<u>0x26a5efa8f6edc2010009</u> <u>4b97de9d22edd16073a134</u> <u>800cb098e70659a5495b06</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 00:11:08	<u>0x4370bb1944e25b6274b4</u> <u>76a09086f5d287f119660e</u> <u>eef067de083481d280c877</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 11:34:37	<u>0xb8f55b3faee505d289fb d008a7260242cba045d4ed 0f9348887301a823d887f2</u>	+ 1 \$BNFT	✓
38	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613 879661c13f8dd2a5397fb4 93115b55740b3eee6466f5</u>	+ 1 VWIN	✓
39	2023-10-16 08:59:50	<u>0x1fbf0cde4b7bc8b5a888 9f41da7c0ae8d7dbba5a98 26f0c3d3d9acd7aa6deb16</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-15 01:04:45	<u>0x6f0416325d21fc246b71 46d528a87840ae868fb471 71517167064dbe7532770d</u>	+ 1 usdt-1000.info	✓
41	2023-10-09 20:09:25	<u>0x55d3e00cc78d01ba748b a222ed80dda0c5fc082ee0 416cfaab59ee53430c0708</u>	+ 1 Voucher	✓
42	2023-10-06 20:28:57	<u>0xc4eb175ed7dc381d97f4 38d4b7b4d25851a77b4224 752497d8290db53891cde2</u>	+ 1 Shiba Inu	✓
43	2023-10-03 02:09:19	<u>0x943e730286adf313ee6f 0fb488359b600cf129d7eb 7ea7a34fb2bf2222bb7117</u>	+ 1 NFT AIRDROP	✓
44	2023-10-02 00:02:55	<u>0xe27b7ff3aabb38e35ce1 2c82723b6d9e73acf486d3 b36def04c85f2fa4e2f477</u>	+ 1 Voucher	✓
45	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef4 8ec39d30f121aa858a5895 46342503dae96d0d04a94f</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓
47	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
48	2023-09-27 19:11:35	<u>0x191278f2ff0552f711185fd301f1b9eed817b8de02958518b13e19ed1c1f565d</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 11:57:50	<u>0x682aa83c5a0aa9f7b17b737319437285fcbc47fb7134d1832949528fc09b1f75</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-25 23:01:51	<u>0x883014df6fcf80040a5b1dcd0e68969d3aff43c90497bb0de219def39715642e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
52	2023-09-23 18:12:50	<u>0x11eb59a576dd0e48484ef005cd36e86aa2cef45a18e0ab6f6618ebb2f1248be5</u>	+ 1 Voucher	✓
53	2023-09-20 22:28:18	<u>0x453bfcfd084fb621a62fd0d4b9005adeb97bfb0d33d943e4447e75910f162539</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-20 01:00:40	<u>0x1450ff70444aaa666985feb8a2ea873eaf2ca09db8a0ce8ba5ba197bb6385b5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 00:04:48	<u>0xdfb0b4d10188d721f2cf</u> <u>23ffbbcb8193e6cd76fc6e</u> <u>d391ebcffa91126f98aa80</u>	+ 1 Voucher	✓
56	2023-09-17 18:15:03	<u>0xc87a94ad1c75de36cdc5</u> <u>4ec95be8e1834848a2c39a</u> <u>2fb68c3f14f74f2bd0f127</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 16:03:17	<u>0x0fbcdfaca10eb3ab1cae</u> <u>35c0361172e836f28b161c</u> <u>be0fcaf2175a8eee757c52</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-14 21:50:14	<u>0xb752215e032c9a797b6f</u> <u>60a98c282dced5751cb6c4</u> <u>8c1c6f754a94de8a66d37a</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 20:59:36	<u>0xb8e6c0c445dac706e011</u> <u>7dca211264bfed7dad31ba</u> <u>8c96a959ceb20e3d5feda4</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 03:14:29	<u>0x49d83d92f9745137b17e</u> <u>5a6e7b2207811cb07770f8</u> <u>17f6e6d610264358eb230a</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 06:09:25	<u>0xe2bfdac514219ef22ed7</u> <u>b8bf5d3c621db3087e16e1</u> <u>340c6b7459dcd754d58968</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-11 21:02:41	<u>0xc112adcd5ec5f1bcafcc</u> <u>879a73bcd3ad6c2c97dcc0</u> <u>1a04146d7770fec9c0f84e</u>	+ 1 NFT Voucher	✓
63	2023-09-11 20:29:19	<u>0x612a2b3f9c130b5f9c88</u> <u>94e17d4d491f16e93023b2</u> <u>66a516d97d6f1e6665c645</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 15:12:23	<u>0x09b062e595d9ffde1917 fe752a0c1ccf2517481186 454340ea5df330208d2abb</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 06:30:10	<u>0xf42898658294b99137de ffe0dfb05ae3fe215d2e65 67359fee370f90b332a8e3</u>	+ 1 NFT Voucher	✓
66	2023-09-10 21:44:28	<u>0xdb0214883f9d2649f678 90d7f4a04cd8f2f5afadba a6d19f7deb9df73498d7c7</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-10 00:07:57	<u>0xa42573d507a88cd0728a 464d7ee2116d75e201b0ae eae4f56ee08a2ce3c0a6f1</u>	+ 1 NFT Voucher	✓
68	2023-09-09 01:06:15	<u>0x7904ee7b4e3d98ee731e d7decfe1a63cd33d055f63 17d8eeb74d5a482c1e7e3e</u>	+ 1 NFT Voucher	✓
69	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6 ac3494983682fe0727e9c2 df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓
70	2023-09-06 19:43:08	<u>0x113f083761418f25603c 6d6ec76dbbfafc81e9a3fd 2c5421f83f9f5923499336</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 19:15:16	<u>0x64472893df86251878e5 0c573db7faef25eda1d5dd 8b9830e70c41289764359d</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 20:03:46	<u>0x2f508e0bc705cf1a9312 eaa832ae538558e9659f5f 6dc350c4800e469ea18b5a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-04 22:54:30	<u>0xec6ce4a39e9e13618de70aaaf51dd2487c16e7a6a99f507d53c0a32a5d0c2b74</u>	+ 1 NFT Voucher	✓
74	2023-09-04 16:08:32	<u>0xccad1479351f8d586a32bb9817a94d52643019119bce378949ed4d7a2faa0796</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 16:05:14	<u>0x2052d7f031b0f5063673d57336c0d1d25e4f90bb9a9a9e81099179bf24c11030</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 22:22:01	<u>0x81be0f63be1bbacbcd98934576e8bd985d57a909f88c5f2c9bae3069bee83864</u>	+ 1 NFT Voucher	✓
77	2023-09-02 06:50:48	<u>0x8fe1f02f2797f17f52f708f36133370c7174fd0fab14d63b5caeddfae2755a9e</u>	+ 1 NFT Voucher	✓
78	2023-08-31 15:51:00	<u>0x3841302f2b8ebdff717fc64941e606e8bb5659d0fdb6675982e62dcba3d3bf8e</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-31 07:38:04	<u>0xc9427428aaf84291b926aebaf177bdad48d8c1035c97100901b757482c143a90</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09b886ee2043964d28040aaa4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
81	2023-08-30 18:03:45	<u>0xd0285ff26c14ed77e6dc cb4439321026f61adca2fe1c0744a04567a4f71633aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d62</u> <u>2ae295a32101a92ccc9573</u> <u>1c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
83	2023-08-28 21:00:32	<u>0x35a3a3870fadb0e268f8</u> <u>d232e94626bd54c44336a7</u> <u>18b6b3eachb0c592af9ac3</u>	+ 1 BASECOINBASE.IO	✓
84	2023-08-28 02:58:43	<u>0x8d069239e55d94df0437</u> <u>f8e19bad0f7a0fbe98dcd4</u> <u>9ea0f5882ddfdb9420afd5</u>	+ 1 claim.circleweekly .org	✓
85	2023-08-27 02:48:54	<u>0xb04dd0f98b1921fc1c5d</u> <u>edde2f236fcdef3988f757</u> <u>9ff6d357d2e5c123cd33df</u>	+ 1 claim.circleweekly .com	✓
86	2023-08-26 06:18:34	<u>0x76c0ac1fcf9ffe7772ff</u> <u>f0e20a557cf5fbd7b70677</u> <u>09bd558dfcb031f6b12f52</u>	+ 1 NFTVoucher	✓
87	2023-08-25 11:39:11	<u>0x86166d9206e429da2410</u> <u>6eb27d32911cbeb6e11cc2</u> <u>74d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
88	2023-08-24 20:56:52	<u>0xc3428f0ba74193efabf2</u> <u>f6e90594a98bd519244cbc</u> <u>49ecaea09975e2d121c9d3</u>	+ 1 \$-\$-\$1099 DAI	✓
89	2023-08-21 23:13:13	<u>0xf7dd3c049544e02ad017</u> <u>e5588aa11b45c67cf87a67</u> <u>f1367501b5415e34609a14</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-21 04:07:06	<u>0xacb1f494580d0ddfb033</u> <u>329c0374c1061962fb1b33</u> <u>370854e3f283fffb4a91dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe9380490cec5f17bf016898769acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓
92	2023-08-16 02:10:05	<u>0x7c2256e4ea9743bb10060d67ddb0c508860c29d0c9afa520f6c9ccf20e4b79c0</u>	+ 1 Voucher	✓
93	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
94	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9ff1148ddd3924af08234d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
95	2023-08-11 16:53:41	<u>0x38852930b4af45cc64414ab604e0cc954948093d8026db6faa98a849c0e9cc59</u>	+ 1 Lido DAO	✓
96	2023-08-11 01:05:34	<u>0x8e881844cf952311c80975187b0187565f1ad860ec9ed5f0e836f2673cdc782b</u>	+ 1 STAX	✓
97	2023-08-10 22:15:20	<u>0xcb0f3447247f2c81eea0212c26be0730c52138091d4abf07283c1ff415fdf264</u>	+ 1 ARBITDROP.INFO	✓
98	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
99	2023-08-09 16:52:54	<u>0x16f6c7826b38d04665933d52415295a3ea842a52cdadb9b0f8ad105c5671acc8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-08 22:57:36	<u>0x04565ceb8935cd646180</u> <u>4198d11363ccb342f7b847</u> <u>bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
101	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68</u> <u>d1d471b36eb21c75110184</u> <u>1d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
102	2023-08-06 18:17:21	<u>0xc159252ea6615c5c2775</u> <u>a3cf43eb007be3d59f55ad</u> <u>3921c01d54e8e7742c0e8a</u>	+ 1 STAX	✓
103	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd00</u> <u>3d453f549bf8c9de4acceb</u> <u>f0549a430e54b172d987bf</u>	+ 1 EGL	✓
104	2023-08-03 13:16:19	<u>0xbb9b1592ad1af1289879</u> <u>8296931c33f2ef5bcbb156</u> <u>82df50f54a6efb4f06627e</u>	+ 1 STAX	✓
105	2023-08-03 06:29:56	<u>0x50b54fb407ae1c2335d2</u> <u>41c001353e9556998a572f</u> <u>24db3ca70e0644d9dc08ea</u>	+ 1 ARBITDROP.COM	✓
106	2023-08-02 05:32:11	<u>0x5d6afc386f4248e52ec6</u> <u>4c6b6a53ef9b9def39b0e0</u> <u>cc1fc9451f6955c18eeb19</u>	+ 1 FREESPIN	✓
107	2023-07-31 22:53:36	<u>0x58d0ba59daac6f4e9cbc</u> <u>c570f9cadcc8f476f97cb8</u> <u>26ecc923f84d82d4e860c6</u>	+ 1 \$2000 ETH	✓
108	2023-07-31 15:29:07	<u>0x60d419fea97fdc51e959</u> <u>a3d9081ab3586949ecf88a</u> <u>849ae48852bddfc6aef408</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-29 12:40:16	<u>0x12dca992a60526e82c2d93b8867520cab6c17a922b6bce38590a12897d10a33b</u>	+ 1 STAX	✓
110	2023-07-28 12:14:50	<u>0x66f5127a8fec8755d2f51df7934a0252b5dc37fb58ef96c43c915cbd4ad9b0de</u>	+ 1 REVOLUTION	✓
111	2023-07-27 22:36:00	<u>0x58c0deb0ab203ac95a3b5ccd1423f85320fd14106d3f0a3db151f9279a08f0c1</u>	+ 1 \$1250 USDC	✓
112	2023-07-26 16:35:13	<u>0x2d9e9e64cce765fa1ce394f4a1d2986636f425b1611604d4a4a210d9a9e4a4c1</u>	+ 1 dYdX Event	✓
113	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
114	2023-07-23 13:43:36	<u>0x9cd157ebe6fe8bd7684326588e978b08720fcf92d8dc1bd183b6dfe4094c1a2d</u>	+ 1 dYdXEvent.com	✓
115	2023-07-20 03:32:34	<u>0xe4fe24e062817b29000e335494609c6e83130daa678c5695d4b109e7f2d0ec50</u>	+ 1 APE COIN	✓
116	2023-07-19 08:27:55	<u>0x31b8acc629082f4f95bcabd400596fb7295edbae4f1641bf7a319006c093484d</u>	+ 1 UniEvent.Plus	✓
117	2023-07-18 05:43:48	<u>0x57672357e467087bddc5c993bd933348da0e401ec62084ae5ff01ea580980857</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-16 12:05:56	<u>0x6811b8179a5d767285928e1ddcb0bd1a6f5f9399727722d98a97b578b00109c7</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3468f0111cce7cd3eacac2ad3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
120	2023-07-13 03:15:22	<u>0xc072ceecc46581d9404b163670faebefae9e84dbddaf6b21b2a0c2ef8eafd7d8</u>	+ 1 USDC	✓
121	2023-07-10 03:56:55	<u>0x4117fb8e64c90c9c81427dcb9cfb200ba6303fa39f1abda523623f4a616c2f83</u>	+ 1 UniEvent.Plus	✓
122	2023-07-08 05:30:50	<u>0xef3ef5e9de99f1a5ef1835546c48e4cff96e792a22d85009f4bd372e6aff5f9b</u>	+ 1 UniEvent.Plus	✓
123	2023-07-05 03:50:47	<u>0xe6ed2d1a29bd1611deb a8a95af98cbe6d0ececacb162acf0063dc52942d4dd2</u>	+ 1 UNI	✓
124	2023-07-04 18:32:20	<u>0x2845f83a1fa7087b259e08f66ad5284d9d7f3473ec4b007c8c5d3e88b4ef57b5</u>	+ 1 APE COIN	✓
125	2023-07-03 22:28:18	<u>0x5b42601ed90f82ac0eef88c813b16003bf61c5862e18f22c6a81472fcb368e94</u>	+ 1 BitCase.Org	✓
126	2023-07-01 06:03:53	<u>0xaf103a7b4c1543296221fe18777f7af40af189f2d902a103e3dcc2c0ca85ef5b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-29 05:40:43	<u>0x18b108a7f14f95d3a4667d67468c0eef6590415894ac042f659e31540cf94bcb</u>	+ 1 ARBITDROP.NET	✓
128	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f3005cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
129	2023-06-22 01:27:20	<u>0x5c0aafe2ac2ff3abd50fe64f6ff98bdd9b026ba3c611f424f20b8cd63511c62a</u>	+ 1 UniEvent.Info	✓
130	2023-06-18 17:50:48	<u>0xe3cbd43625db5f269030336204349986a7ae0532653173e6d9ba552796e3ca0d</u>	+ 1 OPTIMISM	✓
131	2023-06-03 03:45:08	<u>0xa61521002e541f11bb2f421abde728a2c36e3299f600ad4898bfd528ddaeca2</u>	+ 1 OPTIMISM	✓
132	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec0269aa41310b4697267e49c004a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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