

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x078b121909caffd2eeb0fb35b134460592426e6e</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.004202188292988180 MATIC
	0.00 USD


Token	Balance
MATIC	0.005797811707011820 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT.	3,000 !
! USDT	1,000 lt.com
! USDT..	3,000 Visit telh.org to claim rewards!
Pondcoin.biz	7,806,856,394.000000000000000000 SPAWN
Pigcoin	2.000000000000000000 PIG
Mining PONDXCoin.COM	1 POND
Decentraland MANA Airdrop	1 NFT
Pond0x.cash	1 Pond0x.cash

* USD values displayed at the time of transaction

Token	Balance
Pepe Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
Airdrop at 5eth.cc 8YŽ.	N/A Airdrop at [5eth i%Ecc]
5000 USDC	N/A NFT Voucher
UNISWAP EVENTS	N/A UniEvent.Info
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
CLAIM 500M SHIB	N/A NFT AIRDROP
! ! \$30,000 SHIB	N/A Voucher
oge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 00:48:04	<u>0x9a62520c556fd65c653b</u> <u>e78af630f3305bfd9df41</u> <u>09a0c9ccbd03107b8b1ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-17 00:48:04	<u>0x9a62520c556fd65c653b</u> <u>e78af630f3305bfd9df41</u> <u>09a0c9ccbd03107b8b1ae5</u>	- 0.0014103243000000 00 MATIC  0.00 USD	✓
3	2024-03-17 00:48:04	<u>0x9a62520c556fd65c653b</u> <u>e78af630f3305bfd9df41</u> <u>09a0c9ccbd03107b8b1ae5</u>	- 0.0027918639929881 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 00:46:52	<u>0xda38b33131bf0e16d285e7f2e943849e3e6babe83fa50792ac6cfd0b4f274bda</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:01:01	<u>0x139c08a7d050bdf0f291ffd4c98bc040908b1cabee4077687ad47d7a2be460f6</u>	+ 1 !	✓
2	2024-02-14 19:10:41	<u>0xb837209c577059e71812696eee559287f9f7d21ae2b38b52bbfb5b24d2cec69e</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-01 12:05:43	<u>0x43f48b9aab97cb9de10605e3ba108accb19da444fbe9bd2736bd500441fa3b31</u>	+ 1.000000000000000000 00 adar.site)	✓
4	2024-01-19 12:14:18	<u>0x6a3fa87a71e507d3040ae78dbabd099b6f54574115113ba1e9a4024d8fdc25d9</u>	+ 1 lt.com	✓
5	2024-01-14 13:57:41	<u>0x4ecf4aa123155fa05e4bc9f55252093f21ddd512689dac11d3d90cc333e510eb</u>	+ 2.000000000000000000 00 PIG	✓
6	2023-10-14 10:35:18	<u>0x3ee440d313d5845ca876f897859fd357a1560823fad1948326e3f22b057f23bc</u>	+ 7,806,856,394.0000 0000000000000000 SPAWN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-07 17:22:58	<u>0x9e681300b586158d407404bea367d9ac7491e77a50d8323720a4200a8b34c3c3</u>	+ 1 POND	✓
2	2023-08-07 01:23:51	<u>0xf6c53d85e45984215556d614c329c79e86150ac8a78987040f98a876b641b4f6</u>	+ 1 Pond0x.cash	✓
3	2023-07-30 21:35:00	<u>0x9d67c00ad97324ff65169cef9be2ba106572f320926188b28de92ede728aaa9c</u>	+ 1 NFT	✓
4	2023-07-08 07:10:52	<u>0xbfc40cd53ba7a0624560cd77bca7fae0ec40d0481d3b38ddd5b4ed309917e8ae</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:54:27	<u>0xcd24eb12b974dbf1a15e58a157bdb2b6ad3558dab3e8e35fdf6ae59d7908cfc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-03-11 15:52:18	<u>0x863024130c064c0948e740b787d12ef2cf3c3b5c0e5176e5660c51ac8d8a3112</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-27 16:22:52	<u>0x034d34e42dfb5aa5b4270b8419e96e8b198e53e240c92b237e05879aac06a6ba</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 15:05:21	<u>0x6da8fe7928cbef3f92669a46c50f59583b1ef34c531a151757bffcdafc866c04</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 02:35:12	<u>0x192de4a007696c7a7014d053e20011c30d5f14b2d8ed3b7fe2445a1de718d520</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-14 02:22:02	<u>0xddc59e81478f9db742f77cea8399b1682e3b6fb6df34a04135668571d6d992a4</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-18 14:54:20	<u>0x3ad3e1757f61408bd35aacb2fc4cad8810a9948875ee35f1dfc097c8b0b3fbbb</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-14 19:17:26	<u>0x982f073f5c87d342c3647dcfa157343fe71c199188828b08cc4798319852each</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-14 19:13:16	<u>0xefe268d94c8ff391d490e8564021bdef52ae9c8ef4c0edfacafa975c0a89df4f</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-14 18:48:20	<u>0xea02094f854d24e9fcb38ac67d583e48650c7328082c637659d8bd94ff7073db</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 07:49:12	<u>0x3ecb9ae0c0793e66732fcc48b756035be14b06ec4aba123a529c7801772aech</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 05:24:24	<u>0xa1800d2a193f5930cf84a1fc7e7b26bcac1f62a7ab9ee51ab24f3640e7600660</u>	+ 1 5000usdt.org	✓
13	2024-01-11 05:24:24	<u>0xe76f1300e20c06162f990296f265058dbd3ea923fd8c8e3a63d747e541f04581</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 04:59:24	<u>0x5db8c31db3593f9e350a11e0c601634deffe46ecd35b80e49212f967fab27056</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 04:55:16	<u>0x0071a3a1b27e8e50e3407829371d0dc3d3bf730f76c7fc7dc1451e8dffc0e15e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-05 09:12:42	<u>0xe1110573d3d7c91104d966d3bbc7c390521c4380c066167f795a761e26522932</u>	+ 1 3000usdt.net	✓
17	2024-01-05 08:48:16	<u>0x8d514e7720199c57446867e56dd59822f746a49c2290d2738b11128cf542264e</u>	+ 1 2000usdc.cc	✓
18	2024-01-04 19:50:41	<u>0xa15ae3709debc7aac834455ac98cd59753924ff22d59c8ec9c38671d2ea7b9e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-04 03:27:50	<u>0xb37ad40537aebe14bc5c51b36f5f12ad797beffbc23012cfc5ecf429c7ba7788</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-04 03:27:00	<u>0xe096dd9767cfcc859a8d0f727eabb9d4424592fa3e6d7fb9b97bdba5974fc42a</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-28 23:43:14	<u>0xdb9a7971cfc2449af8b3750236bc3b2c8f4b023620c589bc8b4eb95a9793666c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 16:48:08	<u>0xd73f326019f538a646046f64894d0d518521d27d3460d03529454d0d995cd45b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 09:37:12	<u>0x608b7fd6eaccb5ae62ad cd6a5332b2fc856792023f 6e87662b0e8d0032f1b745</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 12:56:52	<u>0x8bf171071b7c62fd1f12 0ca06acd5586891669091a 3a846bbb1ba96977b01f31</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 11:54:57	<u>0x07f00f9ccd7247e72653 d7a4830474684633a8f60d cc6d7746550156df9adf7b</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 07:17:57	<u>0xa40eea6709645bda6917 ad095296996e77e385fb51 2df25b0f2292d3058b82ee</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 23:20:30	<u>0x2f85a47e1682f4887ad0 c37d7c5726e9bd072ab0b5 dcac6558e4c8649c816452</u>	+ 1 Reward at dydx.win	✓
28	2023-12-02 09:10:40	<u>0xd055e3bc6b543c8ce969 386854255f0fa181e2812d 635e90f7f7ce0e17383a5d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 10:27:08	<u>0x87bc357c2266a2c4b2a1 49b696c65e9b2613b34856 c308bc5a12051af6a0f4e7</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-20 09:03:10	<u>0x5d710600177d1046e32f cc07b0f038e20b7c056d1c a74a7c980c80706470f2aa</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 21:23:00	<u>0x0a009f562f4de55aac55 7b15ec6e8830f41cbf122b 3a9e8ecffd0d8bbe515cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 16:19:08	<u>0x0776a8e49de5bea7a3b3b9a0e7e13292a29079093c85a5a4ede12ac423fedbbd</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 12:44:18	<u>0x95bc3b8de07b55536fda f09bbc03c3c771987c61e532ff7c8aaadc79dc4b8050</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-17 17:12:43	<u>0xb3c612011ff69d4af2cd4172e4dbbd1b73fb05c9a3c985dcd15eb78b8387a1b9</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-06 03:20:33	<u>0xbeaa93586e12d71c4fbdaf0fffcef7de6338a8d68412479945217260bbbac20f</u>	+ 1 \$100,000,000 SHIB	✓
36	2023-11-02 20:31:24	<u>0x210c28bb376d6265c298392eb36498a1f56ecdb977926a7858e80fd50348fc94</u>	+ 1 \$1,000 TON	✓
37	2023-11-01 12:18:06	<u>0xfbbcbad27f9c2a9996b0df625faba669485e0acbd836aa4cee0238f1f78627bb</u>	+ 1 \$1,000 TON	✓
38	2023-10-30 00:19:59	<u>0x6ac7672d8f384096642ca5f305557e5766747a6c9286aa7f13db6e89b73d17ad</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 23:39:31	<u>0x6627dbd927efafbea37464a5da842ab8ae53dfe86e63dd43938097e9fc0a92fd</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 23:08:48	<u>0x0ebf63de12a667fd4a3416ed604637beaec82262d0bc51f1af7ac900b380b222</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 23:40:17	<u>0xaeab91117f28518c542b3ecdd0988e25ddcdd5f0a9b8a95644f1a2e0aae164d6</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 07:10:28	<u>0x61f0b826b7eaa4033cb54c0ffd7f7039b03798b248b2a42eea89a35f95f79a33</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 09:14:18	<u>0x792158f4c8aea43977184e475765ac9f7bd424655270000a32b5a89ec5fc8eb5</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 20:15:37	<u>0x92702c4f55b3c7af650cdd713195f11f974ebbfd09c8025d9a36bcc88f73e1f0</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 11:14:49	<u>0x7992176078833c2fd26a92dda6c51db93ae1b385f356ae3cdddd7f5e7070c37f</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-13 04:19:25	<u>0x0de690322f0383728b30ab6f3491b6d9f68ca896c450e193c96e9f48b38bcd41</u>	+ 1 Voucher	✓
47	2023-10-11 18:11:10	<u>0x22ae3bff8c6658e6a0f259f8ae806c46f1ecc2f8ae3bdd74507408c2ebce89f</u>	+ 1 Voucher	✓
48	2023-10-10 17:16:11	<u>0x82a2155e4c268ebe3244dbc7a4ebfddb8a467542306fe985467943578c9b7cba</u>	+ 1 Voucher	✓
49	2023-10-10 17:09:50	<u>0xda0712adfa243cbff4978e9c2a3725efa5550c356adf27ba2b2a687984574b94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-07 10:48:04	<u>0xfd969c80d1d758aec365b9d019f37b7ddddd33550e3f418d938a11edcd417ef4</u>	+ 1 Shiba Inu	✓
51	2023-10-06 01:47:40	<u>0xeff979caacd1ac5a3e159c0cef4f819d93ad8fb73a3e4bb8431ee94922033b7b</u>	+ 1 NFT AIRDROP	✓
52	2023-10-04 05:15:04	<u>0x812939c7cddf498458bbe8433d48a77ebf47f89184c407877b61df3d12d12dfa</u>	+ 1 https://boneshibe.com/	✓
53	2023-10-03 18:22:39	<u>0x8d73d668745a2e58343d102d8620d205f766ebc9820f6343e7ad4243a735c91c</u>	+ 1 Voucher	✓
54	2023-10-03 02:37:49	<u>0x20c5ddc922a0413d22731b176b6ead48843fd8c62cf21eb83fac5b0003788eed</u>	+ 1 NFT AIRDROP	✓
55	2023-10-02 19:51:27	<u>0xd2c5968ecd086119b65a04310b08848b9eadddbbf8ecf39cc2265e1e085bb817</u>	+ 1 Shiba Inu	✓
56	2023-10-02 13:09:35	<u>0x438a3e9a888dd368b70ae98974504ed7eb55532f19df02149198f6cab47c5f60</u>	+ 1 Shiba Inu	✓
57	2023-10-01 13:45:11	<u>0x12cfd41fd91cac175e971860b29ea69f544900639b508690f4b45b2b5cdc2c76</u>	+ 1 \$1000 EURC	✓
58	2023-09-30 20:48:21	<u>0xc9238ec701e4e1c7a3dffae59f208fd9da3f4a7297b3a86744ae45283d327d26</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 18:25:19	<u>0x302b725859299ff0f6f2eac8a3f4a7551114d83257abaae69dc0c19b74475533</u>	+ 1 Shiba Inu	✓
60	2023-09-27 13:03:19	<u>0x28473a9c8f2f949b4e484fdd64d7523014fb52647b3f77d625c1e3c2a25b6796</u>	+ 1 Shiba Inu	✓
61	2023-09-26 15:40:43	<u>0xf7b85cec317c625a543d2186cd713dc44a5805e14a87ecabd0311a52bbf76470</u>	+ 1 LIDO NFT	✓
62	2023-09-26 10:36:07	<u>0x52ac4069528d8956e78305cc5b8233a05b6c3392f491792c764314318489a7fe</u>	+ 1 ALRDROP	✓
63	2023-09-25 14:37:28	<u>0x54f97d9f1a78b49ea6647812649f14ce5e526285fe310dcc9282fe0c2de14ee3</u>	+ 1 Shiba Inu	✓
64	2023-09-24 12:59:35	<u>0x2c63fec936a00be206faeb5ecbeec83a42b8e103b2882af19d9ff878c0a498ec</u>	+ 1 Shiba Inu	✓
65	2023-09-23 15:21:30	<u>0x0739a704814ea5928190c3cdc581f2f00267ff9a95d1274bf093f870fb665ec</u>	+ 1 Voucher	✓
66	2023-09-20 11:48:42	<u>0x55f7399e1afefcaa6f67183785350646894e9fc7612ca724e0800acfe75a1da2</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-19 06:13:13	<u>0x3a38249ee885a5b244961d39d8bba1d89e3486ccee516693c7d5a531202a3c13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-18 17:48:13	<u>0x4a995ab894a5918e418730d40be473287c4df1d6f3f6f383dd9dce6538624f52</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-16 13:10:23	<u>0x05157a10bfc50f89294b51b009e211f369aa7be8eb316a4c2a8f0f6fc3127b91</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-16 03:50:24	<u>0x32485d51c4ea15c8ad4ea729b35c5e0a1d20d751fc1506944f972c4a1810f867</u>	+ 1 Voucher	✓
71	2023-09-16 00:33:50	<u>0xceba2d0eeb0a960b7cf3153e99fd471055dfffd15fd86c33325990cd26e71535c</u>	+ 1 m rewards	✓
72	2023-09-15 16:32:10	<u>0x689dd01d49ff723e7cb077a268170f8c8b13f9b7c07b092352975fc1ab79a92e</u>	+ 1 aim rewards	✓
73	2023-09-15 13:16:58	<u>0xe1ec47b2735d18b102e623b0635a08fdf56a1eea71ae82601f00ec42a91954be</u>	+ 1 NFT VOUCHER	✓
74	2023-09-15 02:34:12	<u>0x317611478a88c8fb5d9e7e4fa8541287a728558ab2f6efda7c375370637b4ca4</u>	+ 1 NFT VOUCHER	✓
75	2023-09-14 21:22:32	<u>0x42e9153ce93e090d029fa23cfc4081e31fe5f042097c3644cfdc4b2fb7ff3565</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-13 21:32:18	<u>0xfbe448fefff7064866f01f393d9ef435e3de4fa09d6c0fc0c5100556d14b39f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-13 10:42:58	<u>0x3bded53772285ab2b2328c5d2d7619a5fdd97e77a538d927c620a6fdae7eff59</u>	+ 1 Voucher	✓
78	2023-09-12 22:48:42	<u>0x84c6a400fbf7c0ee493a9dad672f9aa280b7e8601f7141c2856c094b37ddde94</u>	+ 1 Voucher	✓
79	2023-09-12 21:56:54	<u>0x6a7f63ac3c21eadd4d5ae2d3c9ade64d04bb7457e0c2ede4660ec3ce1406bf0d</u>	+ 1 NFT #515/1000	✓
80	2023-09-12 20:25:51	<u>0xcc9f6795b834dcc2d872488d777b4dbcd4fcb7af3034302adcd7cf376f7e109b</u>	+ 1 NFT #515/1000	✓
81	2023-09-12 11:17:42	<u>0x4d259d75dfa8043b9030b82b5c203f4d8ce98de1fd5742c352afab2046614ffa</u>	+ 1 NFT Voucher	✓
82	2023-09-12 09:28:38	<u>0x216c81cb7dc7670f122db3728180ea380421882f3dfc9a1f978c27d369ed5c1d</u>	+ 1 \$1000 TON	✓
83	2023-09-12 04:30:01	<u>0xe04cd6cbc493fc5c35f74fef129bde88b082dedf570a381399eada1b8bfaf044</u>	+ 1 NFT Voucher	✓
84	2023-09-11 19:04:25	<u>0x525a9ea147f2c5d0aa450c02f54c9f397ed8a76f5d46851ed81fc06738f0e998</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-11 06:34:38	<u>0x137749bf93ea928d610285c60d70b73077b99aa3cd76c2961f3114e457c3465f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-11 04:41:41	<u>0x06079a0c0b2b40748303367fea278e635e687d7dfd5ad2afc8bf1c11d3e52b71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
87	2023-09-11 04:36:05	<u>0xd9e8f3661a67a3f313f9d99752d9920fc1f5183360a0d9f1c5b23f68c1712341</u>	+ 1 drops-usdc.com	✓
88	2023-09-09 06:08:45	<u>0x3e151f8c9dd683f634c87479f535389e1bb09fc1e0ddf3edb56532e9cc51ea30</u>	+ 1 Voucher	✓
89	2023-09-09 05:12:07	<u>0x05a1bca7f3c4abf834bcfd32e83f2f5c47cf0299c96e04e9d9f91c4b75a71ec5</u>	+ 1 Voucher	✓
90	2023-09-08 23:46:49	<u>0x888ee08a71cc6bad905e606056f53928297ceb0e39921a4b284380392d3fdc9f</u>	+ 1 NFT Voucher	✓
91	2023-09-08 21:16:34	<u>0x9e67ee08884bd63162c292182254452cbe248a903cfd0c5902e71f2245f313a7</u>	+ 1 NFT Voucher	✓
92	2023-09-08 17:36:47	<u>0xdaa1bc65052f312c36506bcacee07228df43d7d38472d1d0b162dff873905d4c</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-08 15:27:05	<u>0x1068eb1df235c13db7a5d1a90f05b6995ddfd7e0c4ca7aa023f44b8987a7d7e8</u>	+ 1 NFT Voucher	✓
94	2023-09-07 23:14:46	<u>0x7ca5f82cc40ebc63dfba1aa7cb385e1615f2d464e668f5df5921722031d83da2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-07 09:12:13	<u>0x2080b45bcf4c080fb3a0285d25e51ca80bc8190ccf921a0d7e1b36aa460effda</u>	+ 1 NFT Airdrop	✓
96	2023-09-06 19:24:24	<u>0x5668425fca3e069fe98e52d63708c0e883bf07d40c465a81a0201a9bc2052ab3</u>	+ 1 NFT Airdrop	✓
97	2023-09-06 01:12:26	<u>0xc268dd81c776a42802425cfebed1c5001faad3b05d4bad6ffbea452f1dae15a0</u>	+ 1 1INCH	✓
98	2023-09-06 00:26:26	<u>0xcff7873f56228db70fc0c4651bc77b047e4586889d3369c337de3cf3a74f67d6</u>	+ 1 NFT Voucher	✓
99	2023-09-05 16:30:33	<u>0x889d5abee64c8599c02a032d7d909f0da6ec545a826871fc1b0568cd350931ca</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-05 13:36:56	<u>0xfde18c46ef152af5ad93caa82b3d949a6c0f41a56b1c95be4b0f151c763d2dc4</u>	+ 1 NFT Voucher	✓
101	2023-09-05 03:25:21	<u>0x970bb397b60c81c80a7f99cfa0aa168e8d14e346599cd506e421d8acd8fb2de2</u>	+ 1 NFT Voucher	✓
102	2023-09-05 03:20:13	<u>0xf7eb51d6d064e150e0de721715ead090547f4e6ff61c275cb2d7b211a2f7242b</u>	+ 1 NFT Voucher	✓
103	2023-09-03 20:21:52	<u>0x949041448872919f46d26640894159063a45b245dd9248b2d9565dfc1c864f4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-03 15:47:43	<u>0x6eeb2cc1b8c7985b6f05614fe38a46f259147661cf4ed90638d0298d6156f5f2</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 01:50:46	<u>0xf9e44db36c11d79542fa40392c9dc8cf9bde3dec3d6fbf80a13cf32ffa5968c5</u>	+ 1 Voucher	✓
106	2023-09-02 17:43:04	<u>0x623733a8a6ce3249e7a648d734b91bcad88a5ee1fb5be56fac2423e1b967490a</u>	+ 1 NFT Voucher	✓
107	2023-08-30 19:04:25	<u>0x49dd04314363a5e8a7c77ce14e7279a148e695f27281d880e3a5f9ba5aa99a01</u>	+ 1 NFT Airdrop Round	✓
108	2023-08-30 03:16:30	<u>0x6991fe29f28bdc40084eab52d5e3181df654faa483854336b3ce63852557f9b7</u>	+ 1 Voucher	✓
109	2023-08-29 17:48:45	<u>0xbccc6eece1e21988b9fe235d942007a35cbb6e2b24e1228d27d591deafc6210</u>	+ 1 NFT Airdrop Round	✓
110	2023-08-29 01:28:27	<u>0x413ae8501a15e23c2b466374e70bffe246c6c6f2b574732ac31558870d311b1d</u>	+ 1 Voucher	✓
111	2023-08-28 10:17:36	<u>0x7751d2fb5629f70e256ac0907e933479e57315cd747c47f98293c9aba5848e3d</u>	+ 1 claim.circleweekly .org	✓
112	2023-08-27 17:33:18	<u>0x1f259acc30ee5d6f81450bbccab9928b64301220375c4d5095ea55ef53a82387</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-27 01:06:00	<u>0x90a9b1ba70428b19d09b e245c42e0078b6f4ab8728 0e3cbfa3ad85457877ddc4</u>	+ 1 claim.circleweekly .com	✓
114	2023-08-26 18:39:09	<u>0x2959653fa80a295d9ac4 89fe1c366f6c11ab65e45b b2056bef6e10d65867df90</u>	+ 1 Voucher	✓
115	2023-08-26 04:09:43	<u>0x5692d79ef024ad93559d 11120d62cbd6f5cd227c4e beca0ff3da92a56b1afc36</u>	+ 1 NFTVoucher	✓
116	2023-08-26 01:28:19	<u>0x8c0d40197a84dd242275 82211d6924380616bd7597 2da35796a22378b247a7e4</u>	+ 1 \$-\$-\$1099 DAI	✓
117	2023-08-22 05:34:58	<u>0x92744e171865b8c2eb33 fa4474957eab97a3ebcdc6 c9d9b1a2a873ef16a3f1c3</u>	+ 1 Voucher	✓
118	2023-08-17 23:38:09	<u>0xe4957c2b6487af118f13 5de915fdea376e2a7e3a93 9885e39b52c617dc0efebd</u>	+ 1 Voucher	✓
119	2023-08-17 21:27:10	<u>0x17645fb96d67d7a45bc8 c167cc6512e0f63f17289f f461a413cb50b15fe8571e</u>	+ 1 Voucher	✓
120	2023-08-15 22:01:15	<u>0x4792b12f212f0900264e 7634df8ebab7fb0b785005 f3f202e9f7eb4bc1df2592</u>	+ 1 Voucher	✓
121	2023-08-15 00:10:09	<u>0xa83e0be0a3c4cfaa8e05 d74c26ba4358aa18132873 51d9c4411b617b0d47ccc2</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-14 19:11:14	<u>0x54dc5421b9e601b5f829</u> <u>5a406a6339fd74d1017669</u> <u>287c0a45eec8a3fe11ed63</u>	+ 1 Voucher	✓
123	2023-08-13 18:56:15	<u>0x82fe6ffc5539b2e77cfc</u> <u>752199cf1dc42222f6fe11</u> <u>1b3a8a828c68b3e293111c</u>	+ 1 Voucher	✓
124	2023-08-13 17:47:13	<u>0xfc169e07a7b3a9e266ef</u> <u>2a5ba01d2296c21ed50874</u> <u>27e08c22119ee4f8c36a95</u>	+ 1 Voucher	✓
125	2023-08-12 23:14:00	<u>0x9198e998eb063a347403</u> <u>cc946e9d7786c69c2c2a23</u> <u>2ce6e289027c01b89ffc1e</u>	+ 1 Voucher	✓
126	2023-08-12 19:40:30	<u>0x5afd1f39d029e0cc4521</u> <u>0ede6504a767577b863955</u> <u>c8235d3465c86c0448e0ba</u>	+ 1 Base Airdrop	✓
127	2023-08-12 02:46:13	<u>0xa24fb789aa69089571f4</u> <u>1c65e780123dc33a692323</u> <u>c5deb22e6d68628fa28ee9</u>	+ 1 \$1000 of SHIB	✓
128	2023-08-11 22:34:14	<u>0xfc517f8482395483e977</u> <u>e55187452772c89bfd3e66</u> <u>1801f17459a5589e9f63a1</u>	+ 1 Lido DAO	✓
129	2023-08-11 09:30:13	<u>0x5fddaa62ad84eed488c5</u> <u>55b0ee25ed37d414362d26</u> <u>8213b7a3859947c9b9f72f</u>	+ 1 USDT	✓
130	2023-08-11 00:19:11	<u>0xa205deecfe689dfe8613</u> <u>12b46ec66eccb2450f1710</u> <u>22351889958ddc84e7efba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-08 22:03:32	<u>0x2f9490fe9e3c40179503835f07f1373459d6e4c346582cf265f108511cfde200</u>	+ 1 \$1250 USDC	✓
132	2023-08-07 18:40:08	<u>0x2f30af67f7af6d63d5866370f6a79bd0e7a7965025a0fa7a86946e43becb2bdd</u>	+ 1 1000-rewards.xyz	✓
133	2023-08-06 04:59:36	<u>0xcd0f6762f04fc687733d6bbf644e2fe90ad25e9d3dc09110f59f35d9bd023f9c</u>	+ 1 1000-rewards.xyz	✓
134	2023-08-04 22:19:26	<u>0x98b356930bfc447642e7699142b4fd9413c7d720ac6286bf9b4dfd71754625c7</u>	+ 1 1000rewards.xyz	✓
135	2023-08-04 20:37:53	<u>0xaecc461cfba95e3a3515784c12edfc6cfb18405179e4b6eee74d1056fe5d0716</u>	+ 1 1000rewards.xyz	✓
136	2023-08-04 00:58:25	<u>0xce0a619115060d92bd718f4e02a9c651e703f8b8b164659ee59a7519a3630fd8</u>	+ 1 \$1500 USDC	✓
137	2023-08-03 22:03:16	<u>0xf0d9c6f9c21a5a2c04755940720e6aeaf853a6c92e7cf36d9c1e7e38a7e27fba</u>	+ 1 \$PEPE	✓
138	2023-08-02 05:55:39	<u>0xc1c0d34ce84eb3c9fc4f96e82415539bef7c5c12a07a5739201c7b137d99b882</u>	+ 1 FREESPIN	✓
139	2023-08-01 12:31:00	<u>0xd47b54297cb31a2373a283c32c9465f6d42b0e2c8853159a4a3e7190e14f9e83</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-31 05:48:30	<u>0x813a730e329255290922</u> <u>356a90fe1ec16b489a42ee</u> <u>1e1da1691284b8c03ed99f</u>	+ 1 OPENSTORE	✓
141	2023-07-30 23:47:20	<u>0xddef94ac9669879fdb96</u> <u>2f4c766cb0c28fedfbfe04</u> <u>31055796bbc69aeb6cef59</u>	+ 1 APE COIN	✓
142	2023-07-30 22:34:30	<u>0xc04cac4b2f6f670e26a5</u> <u>21fcb6fc969e7631ea527b</u> <u>260db78e086828524e0108</u>	+ 1 OPENSTORE	✓
143	2023-07-29 19:16:20	<u>0xb62a082784eb11ace5cf</u> <u>d78a457ff419d6eff842c6</u> <u>5c51e687380cd766104c00</u>	+ 1 \$COMP	✓
144	2023-07-28 16:08:23	<u>0xa957ff36b8ab061d70b4</u> <u>76d6271a55061d25a86d28</u> <u>b9352afbd9494e3eabd909</u>	+ 1 REVOLUTION	✓
145	2023-07-28 13:41:53	<u>0xf2b0c62694ebaa2d6599</u> <u>7bad8aa041b1b63400e28e</u> <u>279ccef5e43e923c7e283d</u>	+ 1 OPENSTORE	✓
146	2023-07-26 22:56:53	<u>0x4f87d2234a802794b3f8</u> <u>e5702100119efeda58ca72</u> <u>1930990af292398db9f6e2</u>	+ 1 \$1250 USDC	✓
147	2023-07-25 07:34:20	<u>0x3891a8374b041f6fb4b0</u> <u>6d807256be8a19c3fa30c4</u> <u>62474e937328f6de3c44e2</u>	+ 1 APE COIN	✓
148	2023-07-25 03:43:36	<u>0x48ec276dbe2d1a855106</u> <u>9fd99d859d24b132ab0c6d</u> <u>6efd86a83c059a2fdadb36</u>	+ 1 LOOTBOT	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-21 21:30:44	<u>0x9b889daf29aa482d7800b18ee77e61433360b7f4e37c6f6caebd2dfd353852b2</u>	+ 1 \$2000 USDT	✓
150	2023-07-19 08:57:27	<u>0xc9109f390d48c708e9b02d5a9ce0653b28c2e0a64e8782d7a2455d7c4c472540</u>	+ 1 UniEvent.Plus	✓
151	2023-07-18 02:46:00	<u>0x35ef08e80a8d695a0522356724cb6d601bbb44aa13984c8c3727f085b7e29b8d</u>	+ 1 1ETH	✓
152	2023-07-17 02:01:58	<u>0x9b9dbed1fe79e6e4543aaadc2b475e68ee2fdb55842c3508bbf25303f6e30542</u>	+ 1 \$1000 USDC	✓
153	2023-07-17 01:54:52	<u>0x9bb3fdb7d7ae8f53e7e79baf522a9252dc2dc7c4d0741c00b2beab03c8603f40</u>	+ 1 \$1000 USDC	✓
154	2023-07-16 12:26:56	<u>0xf845cadbbd4c7a64a469f77c37baddf375c27a12abcfa73dc70db7b182e3a90d</u>	+ 1 PolyEvent.Plus	✓
155	2023-07-13 14:16:46	<u>0x30d8a5658931b5c59840fa221783d3fb3095b98e4e0438e60f17a760cb903ab1</u>	+ 1 BlurEvent.io	✓
156	2023-07-12 01:16:22	<u>0xf1a196bc8a9fe3f3fb0e4b9f8a7908a5c73c05e64e5ece2cd1d7d9666333c6db</u>	+ 1 USDC	✓
157	2023-07-11 22:32:57	<u>0x621e0d9da7263dcf8a0cc52265fa25c2f0bfab22902aee5c513c3e6ae39ea75f</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-07 13:26:53	<u>0x4eb1c034f18d09367132</u> <u>f8998f867c4c832be68bc5</u> <u>2de4636f5dce2d5b7b10ef</u>	+ 1 DOT	✓
159	2023-06-27 07:37:42	<u>0xfe141af67d1c1ea4b786</u> <u>c6542f47d5c9ae19426659</u> <u>0dcdce03d49b83f47445d4</u>	+ 1 ARBITDROP.NET	✓
160	2023-06-26 22:59:00	<u>0xe071e445a9a04a1bb7d8</u> <u>fa9aa03a2f377cfacd66ac</u> <u>7159e82112a079c847ed85</u>	+ 1 EventUNI.Net	✓
161	2023-06-23 20:51:02	<u>0x5dc46c2e323287f2a9f3</u> <u>c4fbb531d362b0ac2c4d92</u> <u>71b214c1f6ebbb92ea71ca</u>	+ 1 UniEvent.Info	✓
162	2023-06-23 03:59:31	<u>0x9fd4488b33df8b322f21</u> <u>f71e35eb1c2d10977d1e17</u> <u>7ea49d11ef2958e67aa6e9</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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