

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d09ba52589ad627efdc13bb2cb83c9803a1a20f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
@SNXPool.com	558.000000000000000000 wSNX
USDT	10,000 \$USDT  · airUSDT.net
\$ cusdcs.eth.li	1,390.000000000000000000 .li
appsei.icu	15,000 appsei.icu
! USDT....	3,000 !
# stETHERS.COM	1 rds
#HEXPool.net	158,250.000000000000000000 wHEX
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
Mana Airdrop	1 NFT
\$COMP	N/A \$COMP

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Ledger Stax: Giveaway	N/A STAX
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
3500 MANA	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:48:43	<u>0x5c146d879f5431ddae9a7fc653551483abf22bffe8770e6f4e772e1924ab0d56</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-02-18 21:24:02	<u>0x12a01bef9a39ad64338d2736bfc638841bcacadf090707d671c2cf8dada9b535</u>	+ 1 !	✓
3	2024-02-14 19:35:19	<u>0x689e8bb6f474ce16738af906c8010eeffc0124435bc1f4a528de0588c5181d10</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 22:38:18	<u>0xf780e97b985e758861bd c8ab28957e66387f01612a 430c524b8f7313c0dcbc33</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 01:28:18	<u>0x15044c7b1f5c2755aed5</u> <u>bd575f3558e1df73c993db</u> <u>1299bde1b94db7738bb327</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-09 14:14:29	<u>0xc90d83a67a9c097899f7</u> <u>9d970612c1cf2fe1f82809</u> <u>0d252c9c9625e03ee1dc98</u>	+ 57,488.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-09 13:38:05	<u>0x5d9c7e3c03b84755a0a2</u> <u>c233902cad338fcb48d731</u> <u>57a2b504e06efbe8a55012</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓
8	2024-02-09 13:36:01	<u>0x37ad01afe6348d3168b3</u> <u>8e6d8e64799248fc450dad</u> <u>a56bab76f504adfeb99e26</u>	+ 1 rds	✓
9	2024-02-09 13:36:01	<u>0x0bb9953f0903b104450b</u> <u>16e48c908b0998a31755c8</u> <u>b0a78a01d96ae186ace51a</u>	+ 1 rds	✓
10	2023-10-07 08:33:56	<u>0x32676df73715591803b2</u> <u>ec154ee790c36b62d937b0</u> <u>4023e9e1877b3a928c2434</u>	+ 558.00000000000000 0000 wSNX	✓
11	2023-08-24 10:18:34	<u>0x8581a4d2e3411b1f2234</u> <u>16295ebf5f1372d60f6e76</u> <u>d87e6c1ee6ac0412eea36e</u>	+ 158,250.0000000000 00000000 WHEX	✓
12	2023-08-23 18:40:36	<u>0x38297252e060181a350b</u> <u>d71eb360c1a2ed582d1fad</u> <u>4f6480dda6b1b2149c968f</u>	+ 4,423 appsei.icu	✓
13	2023-07-14 16:45:18	<u>0x8c96618ce895c7168aa2</u> <u>1829d6c44afe5aa9abd4a9</u> <u>26ec5058ec08d58ab3b8a7</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 21:00:09	<u>0x59cd13cc83c6e95c7151</u> <u>f6caf32c33018d868d3605</u> <u>6ce3c7ceecb303083971be</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:19:08	<u>0xf4672ab81006bfcd668b</u> <u>253999845e6d9fdd176382</u> <u>ea57e5b7a04045cf854ca4</u>	+ 1 USDT	✓
2	2024-02-18 23:05:46	<u>0x3b6c799cc6f29d2e3877</u> <u>cd5f6b9543f24f9765b56c</u> <u>9f288c29a58f21f3e570d4</u>	+ 1 NFT	✓
3	2024-02-18 10:46:28	<u>0x38c1ceaa98f33dad7383</u> <u>bf10aad264369c1bc11007</u> <u>5361c2ea5c7f4a24d36e72</u>	+ 1 NFT	✓
4	2024-02-16 23:20:17	<u>0x51385ea2adea59ad1364</u> <u>fc514e391424beb21262e2</u> <u>0f16984eb6845fee83d7d4</u>	+ 1 NFT	✓
5	2024-02-09 13:31:59	<u>0xd32efcb47ff1078c40a9</u> <u>4a2532bbd318e231e421eb</u> <u>33948b845df9d38c9ceff1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-09 13:31:59	<u>0x6138aabc528940c2660b</u> <u>9f33cdbeeff8bc36a2d1b0</u> <u>e281ad3c6ea8be148a9b5d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-03 08:18:26	<u>0xd982991241bded22a384</u> <u>4c2ea1456deadf8e8dfe7d</u> <u>30ce22897e190af153bce7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 05:31:59	<u>0x69ce16f7dae029d44e8321a9e7c31ee8f86b107d47ad02a40cc65d64d6298a1f</u>	+ 1 NFT	✓
9	2024-01-31 00:40:21	<u>0x5d5cf8df5d91b7b216e2caf53f925363af7512b0d24f252b89a40d64d0ed7a4f</u>	+ 1 btcevent.co	✓
10	2024-01-21 15:11:12	<u>0x638e515e1188b5163eee5cec160913004eee6107e21aaa0a841df5c3c1b82c6f</u>	+ 1 ethevents.co	✓
11	2024-01-18 20:57:34	<u>0x410c833f1ae75ff20ff0e4b367b0c97b7c71d426fac658d2530c72d870994682</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-18 06:25:31	<u>0x5adc2e5eab898e4a1ce3ff436fd5b9ce9e8784b82fa14d35d6d447af3b41b2dc</u>	+ 1 daolama.fi NFT	✓
13	2024-01-13 10:47:09	<u>0x08fda55fbc27e03a27b98cd4f93974806851a473d9f91bec6b29318f9e7260e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 23:38:54	<u>0xeae725c76f66af625936e4ca22e1b69e74158079b157bd1e53321c7bd4d539f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 03:01:39	<u>0xd22b4ae1c41fc3bf584317537120c430944a1ae009579d1ac77283db30d42da0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-21 01:23:29	<u>0xc5c841f90867a605c548f01c27aa867365ee4b0bab444d38f185cbdd1fc042d5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 03:29:03	<u>0x1d8fb82848b1791aadfb a6ce5093afb8680158d497 b54ecd0fa5db1c9ccc5bbf</u>	+ 1 Reward at tether.ec	✓
18	2023-12-18 16:50:07	<u>0xf4740f2a7d71b77704ed 7c43c62de156061e325e86 987ac423798466b917ab44</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 14:26:47	<u>0xa3d0edca458b7cdaa7a4 2e996ede1463ede3055d8a d0609be2cccd69dc4df39</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-13 00:28:33	<u>0xc7268fc5405308c6ef6b 7806842bd4219c004bc15b e7c55f3eca7805d65466c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 11:40:52	<u>0x68544dff1e8cb009a90a b2714d40d57ae4dc39c0e8 6dda286f26410c90cc6e0f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 08:00:01	<u>0x62213d20e881084677a3 6e0322f5841a6bf5aeb18a 341d2b2e8fbbb890e072f</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-09 22:02:27	<u>0x118ace194db5fc116d01 7f7368cf2c70cd1aa1330e 281870c61e10aa4e9e6f6c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 02:03:31	<u>0x4d60cb38cb98514df1d3 ddd0e3a07ef5e8c5b7426f 8ca5aa08ecb412ed52225f</u>	+ 1 2000usdt.link	✓
25	2023-12-09 02:02:49	<u>0x0d895ef892f9b4042ef1 10908bd1f831732fe48c74 fdda210e2a34ef03983f55</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 23:02:22	<u>0x1cbea158353f5ad7eb7507eae61eae12a6638211f0911015be98879dc4cf0c53</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-02 10:53:29	<u>0xcc8042f948221865eccfb500ec0557b635f3eb78b2f547a068a7b60b63f6e397</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 13:53:21	<u>0xffa51cdb8a5489a8c714c38ca04204506490a37581b5ac562ac13a1c9e220ee1</u>	+ 1 Official Authorize credential	✓
29	2023-11-20 12:18:43	<u>0x701d866a1714f5e13d7364902cc766cb35baf797535b3033d2dd8987a10f947b</u>	+ 1 Nativepunk.com MintPass	✓
30	2023-11-17 11:55:50	<u>0xf7642b84472ba1f1f9b8116cd5fd72776bcadd8f9c7494c54ef1af67a0038a3f</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-08 12:15:44	<u>0xd6bfd42055dc457a1e760e8950ee9ea18a1cfe47e25907169c5d3131055ea798</u>	+ 1 1,000 USDC Reward	✓
32	2023-11-08 09:17:40	<u>0xb83f47ca800c43c319e96f8fa4de5a99d33ffe13053f5e37845954ad12ce6775</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-08 09:14:08	<u>0x15eb912605d51ccc9483dd9838fc4846301cd2995a5275d2c923b0fcbff32705</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-07 10:17:50	<u>0x4ce6fc05294079e4d500377281b6b7dd03ea3fb61e66ae12ea37fabcd7a5139e</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-07 03:36:04	<u>0xa32d69491316cba3058a5e75d501593d5a6860ece2fdb7bfff4800c24c6cac212</u>	+ 1 \$1,000 CAKE	✓
36	2023-11-01 10:03:46	<u>0xe1e2ee66121fae83b4550e5a702ae25a430c4bc9369fd4591fe33a3eceac7394</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-01 09:45:01	<u>0xafd06d3c4bb498f72a00053e83b3a6b1e32361d52eec3ef012e683625ccaa783</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-01 09:18:59	<u>0x28f6406d093c87bd2c297097db96047b144dd0d78b3a65b0a9cb86b84ff90186</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 15:35:48	<u>0x68a9a21ff21eda4b276e51fa4481f3e8c6404e6c112ab78a807a0e9f1547f0e6</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 19:59:03	<u>0x01023c509a77f9940f47e3b397ce0636c51edaed806a721fc04cd348f575cbeb</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 11:34:54	<u>0x0a8736c6dfe9a575ee6d4a783cec4c7ad1edd5295721c4d3b0b29c5ce49be68e</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 10:33:19	<u>0xccf64864f22b98859e1aa443576fd6b9a97f742bb8291ee9272f5f07ac22ddd7</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 23:30:47	<u>0xd2d567cffeeebdf74361432112f85feaad6da37298889883f5fcb3935e9d8804</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 12:14:43	<u>0x17252a091b9464fe79cf4ae66178b846516c674586fe6404598534d482ce15de</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 18:15:33	<u>0xe2c6831fb98991e26fff6207e5726f85f416ad58743e355633b65a4a0cc2a84d3</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-21 17:31:24	<u>0x3e16ea55f4b26ade117242f28cc71ea43856aaf121cc1ce0e39cb4a5c27a132e</u>	+ 1 3	✓
47	2023-10-16 09:29:21	<u>0xb0b50795d0c799a0bc1017cfcff349f03bfac134cc2f76a75d9c9b5ab835a142</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-08 11:02:52	<u>0x2fee298c2e886b4994ce4d5fc27573b37f40857b1d37422a607f813c7b49bd5d</u>	+ 1 Voucher	✓
49	2023-10-07 11:40:19	<u>0x3cce9e4fa192938f39f9228de70dd2113506b581a63544812bed40db27f33083</u>	+ 1 circleusdnft.com	✓
50	2023-10-05 22:45:53	<u>0xe3da87e65cd7bdd474b97874e5da86cf3b4645f4b07d92e8b1b6f8c4236c5a3e</u>	+ 1 Voucher	✓
51	2023-10-05 22:28:09	<u>0x74b31af5314c63c73e24732ffd60f8fa360a7fa45917c1b94aff135e3d5df06e</u>	+ 1 NFT Airdrop	✓
52	2023-10-05 22:27:57	<u>0x7564fce8960f95aa501ac978cd5e6ad8e24bd4e23c19b9f52b4c97086905c09a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 22:26:43	<u>0x2a7aa6f6429f5d966ba9 f1d46d23fe0a7d3522f870 96f3d894479de868854d54</u>	+ 1 Vouchers	✓
54	2023-10-05 22:26:33	<u>0x07f076626b3bc4aa29cb 0d0ad06ea1c11d3c20c9c3 05f2a22c7cd5bdefb17274</u>	+ 1 usd-drop.org	✓
55	2023-10-05 22:26:17	<u>0x2edeb57f5876d62ab457 1234ef971f8b9b721ccafa a49124f54e2493af42eec7</u>	+ 1 Vouchers	✓
56	2023-10-05 22:26:05	<u>0x7aac0ea94885607b40e7 9538ddb050ac6eb5bac62a 64db96c369d5010e58ee50</u>	+ 1 ther.org	✓
57	2023-10-04 02:22:32	<u>0x40e3996dacb79f4dba4b 45821b0c287376305fdac3 96e8c5041454903b77c500</u>	+ 1 https://boneshibe.com/	✓
58	2023-10-03 02:41:21	<u>0x300a3a80f872396de1f2 9aab42c71cc70daa189c4a ea5fe13d3dd5afae382b98</u>	+ 1 NFT AIRDROP	✓
59	2023-10-03 02:13:25	<u>0x3976f623606d6fa2824e df87526016b683eaea4206 39e4633e1bfefc66aa13fe</u>	+ 1 NFT AIRDROP	✓
60	2023-09-30 12:18:19	<u>0x495602fe039b6a6c9490 7b3e51cbf86fa5199d9b73 d9912047d449be9936c096</u>	+ 1 Shiba Inu	✓
61	2023-09-28 17:27:10	<u>0x5c302d3a821778e6a759 9eeda8ab7d1d61e5d5c8ec 5444c9573fbaeba672d50a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 21:36:19	<u>0x9d8095dccbd838b304963e30a6b8090681f2d74d5c31a020ae06f48b86c31e77</u>	+ 1 Shiba Inu	✓
63	2023-09-26 02:04:52	<u>0xfa0f965971e8aba3c42fa4ed3f3e4143a1e43cb91d9dc74fcd26c7fc12141860</u>	+ 1 ALRDR0P	✓
64	2023-09-24 09:47:02	<u>0xb42c1ddc58ce20efe0be3040dc1bdc3d2ecd2732d308641bfc4880d9ecea8628</u>	+ 1 Shiba Inu	✓
65	2023-09-21 20:40:29	<u>0x434a5b1dd823961ec59c9a8d8d549583416e0371e24c81c8e5ae943c62bb6aba</u>	+ 1 Voucher	✓
66	2023-09-20 11:50:22	<u>0x79d07685b09a89c8718b6215fb1f56a2c5cc9d19af9b424b8f592bf0bad6f0a0</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-20 01:06:42	<u>0x2432ae5864c64bf9be790be6dbd418543e1bb66f724903fbd9aea7b008cf1f07</u>	+ 1 Voucher	✓
68	2023-09-19 06:33:09	<u>0xea20dc5ae33ec0e253a855fcbe9a7691366a2e35ab6ca76e1e8873132e94de3f</u>	+ 1 Voucher	✓
69	2023-09-18 17:17:37	<u>0xa1ca2471a846c3ce10d1e2cdaf3fccdf5434516944d7fd7c1a87da72fe3e6908</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-17 12:18:30	<u>0xc6a1e0688e15f1d8bb8a7978dc2dbab7a6e1d8761284e94f9abc5a3ecbd9d2ad</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-17 07:07:19	<u>0x6c478a48e709c333f00c c35ae597409fee74f65f7e 9046d1dbc8e705f92cf1a5</u>	+ 1 Voucher	✓
72	2023-09-16 14:11:49	<u>0x8dc272860c0dddd90d23 85b52eed8ee1416bc0ebdc 5fdd5b4b7ff38193148ab8</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-15 18:44:41	<u>0x35a1383bfab959ae1b4f a04d5eb39dc4b6ddb3034d 61349f761254fa977be644</u>	+ 1 aim rewards	✓
74	2023-09-15 02:36:16	<u>0xde601d8bce6cfd82387d b4d3cb26dbc12915ce39e1 d70da5db005e48448d5800</u>	+ 1 NFT VOUCHER	✓
75	2023-09-14 22:15:10	<u>0x57f06c6c6ca14caacbcc 9ae60991a728806b82e481 9c11f38676777407f07005</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-13 21:06:30	<u>0x56a0b4b99f72c26e4b42 2082676d005c4fe4d28eb1 ef791892d074071169be09</u>	+ 1 Voucher	✓
77	2023-09-13 18:30:16	<u>0x2b03afa1d4c456f49304 ee5d0f001341693df9f4b4 d8d1d2cfcabd0d5c391a85</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-12 23:12:18	<u>0x833484d2b6a6181f3b9e 79396638903b988a628f8d 328e43092277bdae054346</u>	+ 1 Voucher	✓
79	2023-09-12 21:46:42	<u>0x37fd5caf17342c77c785 90d46587d5804598f6dda7 6c9ad74692b1b6766f6edc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-12 20:29:03	<u>0x36136404fb5f9d19d5b22fec925ae830af6eb6a883b477a77050e82fb1ab8716</u>	+ 1 NFT #515/1000	✓
81	2023-09-12 01:45:38	<u>0xfa279690550a7114964c2f5b7598fde2422dd1c3f64fb1e3540c589c1c6533f0</u>	+ 1 NFT Airdrop	✓
82	2023-09-11 20:32:03	<u>0x4c3590281d9a2fa82689e493edb53106f6f52f060be81b4410a3ba931ebe27a8</u>	+ 1 NFT Voucher	✓
83	2023-09-11 19:07:59	<u>0x547fd1d1e1c563f2793178e61e571c1ee584b1d3b4b26886936908c4402f6771</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-11 19:07:03	<u>0x175d1cd818ec3301623238a9f98ac1084de4c3e5bc96d140311f52d1728c581f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-11 06:58:25	<u>0xeab8541267c351d738e4e6c16c15868ad75d956ca62a2737407588fa97006ba4</u>	+ 1 NFT Voucher	✓
86	2023-09-11 03:07:02	<u>0x12e19731754d9cf0c320bb20c4515405cab077a5c2be1e8be1ebd3fed138a6e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
87	2023-09-10 22:07:34	<u>0xb401fc7bb2b9da82310ac38e27baf63ba9668dda81f1d9dd15d856e9be9cf6f3</u>	+ 1 NFT Airdrop	✓
88	2023-09-10 01:46:44	<u>0xa178946ea0e9c2aeb3cfff3ec01013dfd5e9aa0bfeb5165e6ba855c47e0419b2f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-10 00:10:49	<u>0x2b198748c4dd3ca652ba</u> <u>2080eacc1e0b81931d0bdd</u> <u>da296baa9aeaea6a4cbc5a</u>	+ 1 NFT Voucher	✓
90	2023-09-09 02:54:34	<u>0x8b30b1a650d730670bce</u> <u>a9232222037743909e4c15</u> <u>696e67c7780b61a4b59891</u>	+ 1 Voucher	✓
91	2023-09-08 17:38:55	<u>0x99c505bfddb220554717</u> <u>26f1e191a071164c9d6902f</u> <u>166f7a47a6ec4577dcba7b</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-08 15:47:33	<u>0xa01127bbbc9f478895c6</u> <u>72756a6d6ae6409008a3b3</u> <u>4c6b4a6ccadaf0cf09f011</u>	+ 1 NFT Voucher	✓
93	2023-09-08 04:01:58	<u>0x3779b083cb389b51e3b0</u> <u>50763373751b7293e65b2b</u> <u>49422573a1233416a89abd</u>	+ 1 Voucher	✓
94	2023-09-07 23:16:52	<u>0x5256a11497765863e10f</u> <u>97b55d0b3ecba5879ec883</u> <u>da6e640bf1256eeb555b54</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-07 09:16:13	<u>0x17cc9e7ad86c639b06d2</u> <u>dbe64cc0b8bd44c480a9ce</u> <u>d5cc6d700f149f10d3027d</u>	+ 1 NFT Airdrop	✓
96	2023-09-07 07:31:48	<u>0xc48430067cee8bb97096</u> <u>c438609f46e256667b1bd7</u> <u>88bb6a3fd704637b67464b</u>	+ 1 NFT Airdrop	✓
97	2023-09-06 22:03:25	<u>0xb21bb82b745c52d10d3b</u> <u>81099c72ec1e5cee5f6628</u> <u>e871377ad83e824047c6a9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-06 19:40:04	<u>0x0cd1817f3be11d13816bcca7d3325e2a6fbd5a8e8b32ffc5740fa67bbe55eadf</u>	+ 1 NFT Airdrop	✓
99	2023-09-06 19:28:56	<u>0xe3c51251e18e5c09ccdd0917af12e9c3e745e7c6747926d71ad491b996211f57</u>	+ 1 Voucher	✓
100	2023-09-06 03:23:44	<u>0x0f4a5da08bdc06baa58156c3a9ca286e9456973a82a6a0341fcf9265b35921ee</u>	+ 1 Voucher	✓
101	2023-09-05 23:12:44	<u>0x0e9fc3320c932c87b2bcfa20aee30d8362117561512a7ac601b66bee7f680dce</u>	+ 1 ETH GIFT [tCogCUNt]	✓
102	2023-09-05 21:34:42	<u>0xaff27de796370f5bab4c2f0a10a0deddd34207b1725e714248b5d83ef162aee9</u>	+ 1 NFT Voucher	✓
103	2023-09-05 21:22:54	<u>0x1130dbb313125a7c47a704f46d6ea218221c0ba200d85b1be8aeae0a22881d29</u>	+ 1 NFT Voucher	✓
104	2023-09-05 16:35:53	<u>0x2d5f795748487c1311ef fcf9bb16d5aae27e3ecb6bbe850f1259d5524aa328ae</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-04 23:01:42	<u>0xff87680043b23952db4afedacf6911a5e33e3180675ddd56f2b0876221da3bc3</u>	+ 1 NFT Voucher	✓
106	2023-09-04 16:33:00	<u>0xac853beaac35697b00f0ae68d9977ece8447d9b78e162a713d7f3b0745821765</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-04 08:10:23	<u>0x73785b6d8da076cf3498771d6eba001d9ac7f4440595f2177860c0d6a6740110</u>	+ 1 Voucher	✓
108	2023-09-03 15:49:59	<u>0xc19ebff160837f7284212c40d4a4a8aec987f2e8b89eb7cd6f02cf7350493de4</u>	+ 1 NFT Airdrop	✓
109	2023-09-02 18:28:48	<u>0x241dd59ea6d0ff72161ddc5e43431569d693b6a3fb3507ddfb2e0a7916fc15d</u>	+ 1 NFT Voucher	✓
110	2023-09-02 05:12:20	<u>0xac69836b9870b449b263795458529f0ba3feda045907e10ce75adf0dcbcac85d</u>	+ 1 NFT Voucher	✓
111	2023-08-30 02:35:18	<u>0x9336e2a0e871f38c12cd524db98c00bf1a7c90bc42d12481ccbea58d8b844433</u>	+ 1 Chain Launch Raffle	✓
112	2023-08-29 17:50:51	<u>0xca8c0e966a98b9e3cf6b190b5d77647aec5c941b2c002321c0cf5f24561d1583</u>	+ 1 NFT Airdrop Round	✓
113	2023-08-28 21:33:08	<u>0xf53c4221612ab5eab6d78bff79b65390f04f3dd34793c44ad101487196997c63</u>	+ 1 BASECOINBASE.IO	✓
114	2023-08-28 05:40:16	<u>0x57264f681ab03ab7d3f0d5a2d63b4343be049d3cc87943f1a67afd37fad59d54</u>	+ 1 claim.circleweekly.net	✓
115	2023-08-28 04:46:56	<u>0xbd79f4e7adabe63cf2c7c757cd03e79e2061385f5710340b5121229a5b4e832b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-28 04:42:40	<u>0x38a354b12f0dcfe7330c55b9489f73ac93f52b06f48ca1ebfb9b0ae6379cd949</u>	+ 1 claim.circleweekly.org	✓
117	2023-08-27 13:13:43	<u>0xb53e8b84190f3f291444d9f75139e389acfd5756b443fc4cef2b127895c48158</u>	+ 1 Voucher	✓
118	2023-08-26 19:57:09	<u>0x98d3cdee5c49d8e8ac2bc5aaa83dbb1a3c3bfca289396cd625f85887fe68d75</u>	+ 1 claim.circleweekly.com	✓
119	2023-08-25 22:51:37	<u>0x7fda545c07c91c2a408080fe4b874a9b325251c89248a852875ab733683c1f94</u>	+ 1 \$-\$-\$1099 DAI	✓
120	2023-08-25 20:27:56	<u>0xf2844adcbe22901fa334a928157c6f6f5f3af5412c342909367bb8c86aa64d10</u>	+ 1 NFTVoucher	✓
121	2023-08-24 08:10:00	<u>0xc1fa523404b56da02c0dd7c9476e9f980f5f11523a3b865c2b471896e35719c0</u>	+ 1 Voucher	✓
122	2023-08-23 13:01:00	<u>0x0ff916ef07da421f1298e125afdd449162430d35ee45eac0c473a3d53998cac1</u>	+ 1 NFTVoucher	✓
123	2023-08-23 12:56:02	<u>0xb630f8cfd668f99c149dfb2dfd0827a24a4b21a3cf8045e53453975d55ff38f1</u>	+ 1 usd-drops.xyz	✓
124	2023-08-21 21:31:28	<u>0x424176d94dc676296ff1b9410f409f793aad2866d1ef349a57ce83c836486b5f</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-15 02:57:16	<u>0x63ec82154fe6f8665417 dee70bce1ac53b1307d0c7 d383974063dd1c5a4a8b83</u>	+ 1 \$1250 LINK	✓
126	2023-08-12 12:17:07	<u>0xf7c2b450b15310ae53c4 246d902eb96f5877be3410 d1727fa48baf6e3cb21c9b</u>	+ 1 \$1000	✓
127	2023-08-12 02:08:41	<u>0xbcc52d2be9b223e57277 bcedd620601d544722060e d522f013b6445a422c6692</u>	+ 1 NFT Notify	✓
128	2023-08-11 16:52:31	<u>0xb95ebe7023b91b0f6f3c 8934e9cf0f8368d60dc0f4 9a8559107ec028035de9af</u>	+ 1 Lido DAO	✓
129	2023-08-11 00:34:15	<u>0xfe3b95315d1d7c59a7f6 4e5136628415993a613256 7989b2366d285ff71a5733</u>	+ 1 STAX	✓
130	2023-08-10 21:27:56	<u>0xc8e470a530782a5d24d9 80478351e8478aa0ce168d b7a4a96ae98e2a55183a09</u>	+ 1 Reward Club [EHrYgAZs]	✓
131	2023-08-10 20:19:46	<u>0x5ac19326f7dadbbcaae5 dec162220fe58a6e524c2c 502cf9016e188fc8ffb3bf</u>	+ 1 ARBITDROP.INFO	✓
132	2023-08-10 00:03:33	<u>0x60f80205213d9de5e4b7 6d2a646fd1b000ff8dc354 e2c262a04bd98b64135d2c</u>	+ 1 \$1250 USDC	✓
133	2023-08-09 21:28:39	<u>0xc7307727a5d0616d432f 12cc4b202a34ac87210420 044a641d9b10867a5b5736</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-09 15:05:48	<u>0x82f11ec1bfff12466a7d56a6fd69cc30d560eda3260846e16444625d945d6c220</u>	+ 1 dYdX Event	✓
135	2023-08-06 16:46:59	<u>0x8aec768decedee88aaffeefe7b413c47b20f4d95601380233a847b23f8bb5614</u>	+ 1 STAX	✓
136	2023-08-05 22:14:51	<u>0x78cff8a962b980f77600b7ebba774c5817f16ee0d3a1cadae32a911b68366e01</u>	+ 1 ARBITDROP.COM	✓
137	2023-08-05 03:53:36	<u>0x199ee659b605f40a088e5c8255ad8566177093d63a3195b065fada860fb1af92</u>	+ 1 \$1500 USDC	✓
138	2023-08-04 18:38:06	<u>0x54d7b380eceba906929c9ea18a28ffeed696c8bf34efbfb2bbbc77e35c4b231a</u>	+ 1 EGL	✓
139	2023-08-03 14:58:54	<u>0x0407b3912b057f1fa0a748f5562cf6cfa2bfcd991399a702ce360ccb260bfa77</u>	+ 1 STAX	✓
140	2023-08-02 10:53:01	<u>0x79029bae98e3e8244a8e2821ff85e69ab979d2b6889c2dc8b3072baaae4402ac</u>	+ 1 FREESPIN	✓
141	2023-08-01 10:25:46	<u>0x4e4d36cb7e28d2f61e73f0dd44e311795eb5c66cc3fcc5c7b37792fbebe8ece3</u>	+ 1 APE COIN	✓
142	2023-08-01 04:26:14	<u>0x6666503d47372a1cb6655b34506a814b0305ed09c91b7ea3d8888a235aba7177</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-31 19:39:32	<u>0x5404d5727a5ec0095b998628f94fb1925d2fa6538db22d326d1d416870d759d1</u>	+ 1 STAX	✓
144	2023-07-29 15:28:20	<u>0x7a4522b166dbe60289745912427807fdfa25ade0afa4523fb11be4eae1a6fa44</u>	+ 1 STAX	✓
145	2023-07-29 12:44:26	<u>0x2046b490e0903127c05e31293e96f909e06dc7834aacde780a798ab8a16109cc</u>	+ 1 VOUCHER	✓
146	2023-07-28 11:16:36	<u>0x3482fdc9274da6d469c3d8f227167880e527df996737dd53625833376a740901</u>	+ 1 REVOLUTION	✓
147	2023-07-27 01:51:00	<u>0xfd7c0f24fe874df8282283d03faedf971843769b30f47b5f1732e247faf8d077</u>	+ 1 \$1250 USDC	✓
148	2023-07-26 17:28:14	<u>0xd6bc9b7e1e9f3c4df95e8543aace7c6d0c8be38cc9cfe2ac5ae6fbd65f5c11e9</u>	+ 1 dYdX Event	✓
149	2023-07-26 08:37:18	<u>0x CBCFfa293119f8858853b56dcdb56df8343df51b4aa914238c3dcaeb3c6c81a25</u>	+ 1 Reward Club [2iFwwigf]	✓
150	2023-07-23 14:52:20	<u>0xe155e5829a9a5c91f42d73679af567635ac5cfdaec85d97e73e184a36620fbb3</u>	+ 1 dYdXEvent.com	✓
151	2023-07-23 14:42:40	<u>0x77f2028ba192cd209568c3f0c62330593f5766c2a14746280f857bbe84ef856d</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-23 07:21:00	<u>0xfc5019f09f6ba92ab96c3604529c4cce34cc98024a05efa2c5231ceefc4d0215</u>	+ 1 APE COIN	✓
153	2023-07-22 23:39:58	<u>0x9c4af756e4073ce70dce3eb4b569e5c87a9dd19fe957a0f08b2b6f1bf9599d4f</u>	+ 1 \$COMP	✓
154	2023-07-22 00:12:25	<u>0xd3a55ed7b26bac22a8e9cd91b1980491c7131cc4fe00edd6f97f635f29d97ea</u>	+ 1 \$2000 USDT	✓
155	2023-07-19 10:58:04	<u>0xbda894391c2c56a50d25079fb8e2dc7f52326c83a59fcb7e361491040abab174</u>	+ 1 UniEvent.Plus	✓
156	2023-07-18 04:15:29	<u>0x5c6c0e5b08e03118826f004739007fbe6e080180ccc80602682d8b0e8fbae0</u>	+ 1 UniEvent.Plus	✓
157	2023-07-18 00:54:04	<u>0x81bfa22ae7a179989a87e934b39190419bac41bd9e2370977aecbc47e48ab51b</u>	+ 1 1ETH	✓
158	2023-07-16 13:52:22	<u>0xb4ef2f479e26a8707757364d57f19cccc41a7f8d6bfddf715e31b3e2cb2fdade</u>	+ 1 PolyEvent.Plus	✓
159	2023-07-13 13:53:22	<u>0x31ee79fc0b4f57b63433fe20e11904a1094c654ec0b7306a073155470bc1406e</u>	+ 1 BlurEvent.io	✓
160	2023-07-13 12:50:39	<u>0x1f1d003844a357e45fdc384ec4dc346518ffa60b2e5e70bc763f2ec81e5116f0</u>	+ 1 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
161	2023-07-12 14:21:42	<u>0x9f9d3beec8f43df7f2ea</u> <u>5b6ccab465c2f28f95f0e8</u> <u>048cb19f9ed5f387edea52</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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