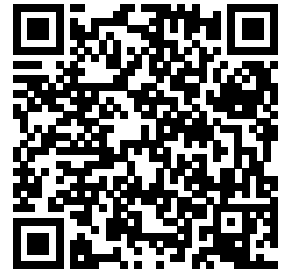


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x169d0a242cfbf0efcd8dbb4024c7cb0c4b83212f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
AAVEPool.com	44.07 pAAVE
TIA	4,500.000000000000000000 to claim airdrops
@ jeusd.site	562.000000000000000000 m rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
! USDT....	N/A !
Reward Club [FtWbU41E]	1 Reward Club [iiMzrksw]
Drop)	0 ANTI

* USD values displayed at the time of transaction

Token	Balance
raine	1 UA
MiningSite 1683623188630	1 MiningSite 1683623188630
smartdiving.game	1 smartdiving.game
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A op.org
∅	N/A Reward at usdt-nft.com
LIDO NFT TICKETS	N/A LIDO NFT
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[Eorg]
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 EURC	N/A \$1000 EURC
PolygonEvent	N/A PolyEvent.Info
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:16:48	<u>0x76714eef3f9c8a7fb4f371c38bfab343e56bbda882e0333492bf1ea844566593</u>	+ 1 !	✓
2	2024-02-14 19:28:15	<u>0x9b49ede8100f051348d5fe05b0532e310aa09171aa079de2cd207ac4c71aa045</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 00:46:03	<u>0xbeaf4fdc0161f6d38adb45bbfb736d5be93e1a2ef3c28db8cb0c9781d5a6946f</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-02-11 22:31:09	<u>0x1a219ac7e5389f8334590667c29e8dd1e723a2fb8143290e837d02f3b3ed9836</u>	+ 1 !	✓
5	2024-02-10 01:23:20	<u>0xe868b3882a0e57dd6afe75e6f69570d55beb86adcf38fbe2df1f0aa0c21dbe10</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-09 07:55:32	<u>0x8e9584233b91d718c7f067c24600ae82b498f5b97ce8194b66a2b236e8993b3a</u>	+ 1 rds	✓
7	2024-02-09 07:55:20	<u>0x71c566b3bb0539490d045ee3b0fed75ab8bcabf53a79cc38db720f7bb4393cd2</u>	+ 1 rds	✓
8	2024-02-07 19:08:22	<u>0x10f82a801f20deac3387ce247b8ad0a73987ba1ea7e2dbebe09fc649af24b978</u>	+ 1 RDS	✓
9	2024-02-06 18:01:13	<u>0xfce529398e46aaa96e71b008e47755df8d6af224a68f74c1ef184cbb97366941</u>	+ 1 rds	✓
10	2024-02-06 16:54:00	<u>0xee217fe85b9ff8732b09919330964bba20b9cbea37b4c46a430faed2640b9650</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
11	2024-02-06 05:10:06	<u>0xfe6a4ca32848eaabf00b953195811e531b0ea4df72b02eed15a6de54e3a72637</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 03:46:49	<u>0x5b23474d5e6d37a146d242b3e867da0983e826c46ab49e90a620489dbf3d6e45</u>	+ 1 rewards	✓
13	2024-02-03 07:30:34	<u>0x98337e87e79505c203ed527d28a4e99ec5a60c9f7e7f65a4029663834ab1210f</u>	+ 63,321.000000000000 0000000 www.zkfair.events	✓
14	2024-01-30 18:14:41	<u>0x27f1fdcfc435c63c389fad2336caf2aee1569325f16cc67f2765b1d096dc94a0</u>	+ 1 rewards	✓
15	2024-01-21 11:36:52	<u>0x946af95b61a10022a82a11b8011c4081bed447230fe37d51f609532f2cbdcdb8</u>	+ 6,674.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
16	2024-01-11 09:05:36	<u>0x84d7926db45b6ff7674d89d59990139802235795c2da259755d2c40389d26242</u>	+ 114.00000000000000 0000 TONCrypto.io	✓
17	2023-12-25 21:59:04	<u>0x253cfc8f18b4ce978589849c3762c264fb7bf93cbae770f5b64db47804cecca2</u>	+ 1 Claim Reward	✓
18	2023-12-01 08:14:57	<u>0xd648544d4cee318b2f67a738e4838e969435bf1cdb75947d4cf104345bbd57ab</u>	+ 7,000.000000000000 000000 rn rewards.	✓
19	2023-11-26 09:11:29	<u>0x12c02848d029e03093d1461e8366b4a3b864787e8d5fcc8521066a0d4682efa</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
20	2023-11-06 09:32:54	<u>0xd6a92421c9513705646cd9236f31e7e87858af7a496253428ef89b39f5675224</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 20:52:08	<u>0xff1bdba8358fe2fbd8e6633bc4dd854f88774ed12c80eae1dc01316dfca3dace</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
22	2023-08-23 10:33:41	<u>0x148dad9d586270692fd7f914db6a9d48b287f314fd24a51b02e60de55c339054</u>	+ 195,100.0000000000 00000000 WHEX	✓
23	2023-08-22 02:15:45	<u>0xef9aaf80d95eea2b99cd77af8e4f5c3f4eccc8a2ec0139698d1850a8440f8b7c</u>	+ 1,250.000000000000 000000 rUSDC	✓
24	2023-07-14 10:51:57	<u>0x188c7f09fb0ba2c7e564af514696edcee5fbbcafa3c7b9c800b35cde5600f1ec</u>	+ 1,390.000000000000 000000 .li	✓
25	2023-06-08 13:33:42	<u>0xc9613a27a5fbdb50f71c5f86e4d45c41e229a2d44049c615374af9c99ede4f11</u>	+ 562.00000000000000 0000 m rewards	✓
26	2023-05-14 01:36:45	<u>0x49aaf1261a40d8b95ce694dc0a3b2d16e550b73c246a02149475030f9c0c5e67</u>	+ 959.00000000000000 0000 ool.store	✓
27	2023-01-30 05:07:58	<u>0xc2f3af7c7c0ae95f6dec0f8e1f945359c0cab7baf2adf09a051f7cc9cac46ac5</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓
28	2023-01-29 16:25:25	<u>0x765c5007f3d1e21635038a79a1cdd0313c56ebc6e82c25b41bbc30d2219f3b38</u>	+ 44.07 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:36:06	<u>0x3f9f3865218da39aeeba</u> <u>9c2dcc6f28251c6758067e</u> <u>1229f7343a07c658814f02</u>	+ 1 Reward Club [iiMzrksw]	✓
2	2023-05-09 09:06:36	<u>0xc8ae4fe96d309dd23941</u> <u>dd4e6762cb9c30789adf8d</u> <u>1aa725937e7ab7cbd6160a</u>	+ 1 MiningSite 1683623188630	✓
3	2022-06-03 23:42:06	<u>0xeff223c8b0e36734232a</u> <u>f0fdf625bdfd508d1fd2c2</u> <u>299835f46e0f3717c02941</u>	+ 1 smartdiving.game	✓
4	2022-05-10 20:13:59	<u>0x987dd187ad0f32f68818</u> <u>4a726d3820e7a8bf6c4985</u> <u>be5bda12ecc7b9aa8f9126</u>	- 1 ANTI	✓
5	2022-04-14 20:56:29	<u>0x208f5d06adc27554c1fc</u> <u>ae9bcf98ea2d018ff309db</u> <u>3b5c2138516ca0de4647b8</u>	+ 1 ANTI	✓
6	2022-03-09 00:24:45	<u>0xce3c093662caef35c930</u> <u>80d07e6e14ff5295b56e78</u> <u>ab67a1c872488d3f433df6</u>	+ 1 UA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:21:50	<u>0x615472dc677cb9d2162e</u> <u>3b1af6055c4e97769a95ae</u> <u>adcb5b2c6ac3b7a1f84e90</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 04:20:08	<u>0xcbd78156762990be96f9</u> <u>33ea0b6f12694e532b19b7</u> <u>88da62ad1860d94e968409</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 18:23:21	<u>0x9e81fa171e025582042c</u> <u>c09ad6b1efe7324e1dfe93</u> <u>af824520166177ada4c0a4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-21 01:30:58	<u>0x70e919ca5b3c96ac312d</u> <u>a846e9c9b90ce9f9078993</u> <u>57fa1f195719dfe7676e83</u>	+ 1 etherevent.co	✓
5	2024-02-19 13:31:48	<u>0xf762db4ddef9c4225fe6</u> <u>95b6e03ab07485b21758a3</u> <u>0154bd8f58f43ff043c1ac</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-19 07:14:19	<u>0xd0c9ed948bfe4c374d71</u> <u>128727be5b367f7a905d6d</u> <u>451a2edbf26e460418581a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 11:19:16	<u>0xac659f21e367ecbd8dc0</u> <u>1011ac74565561cd7f8578</u> <u>694db7c39caa1b1ffaf39b</u>	+ 1 NFT	✓
8	2024-02-17 00:41:37	<u>0xb06e97569d0dee3f7df4</u> <u>2e84ad820bf85361388dc9</u> <u>386003a3ed88dea37e96a2</u>	+ 1 NFT	✓
9	2024-02-09 07:59:02	<u>0xb2aff555e681cba32a09</u> <u>cec622a894f9adc81979a8</u> <u>05c680be21c8f859573c47</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-09 07:56:00	<u>0x7153dd5780b08d5e0dd9</u> <u>3886bb90f0888a1cd82ee2</u> <u>8e07fa136b23f66e8ab7db</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-09 07:55:58	<u>0xffd9c0210dcb5ebcef0c</u> <u>a7e63b8c6390bc93e6e5cf</u> <u>46b9f7c66755a15768ae3c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 11:46:36	<u>0x5292752de1616d34a690471be64b6879bff1a7dbb30168e83f93d867c08b657a</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 03:53:00	<u>0x941976aa798444a9c07d81eca15c55f4ebadd8db739fd1e581fe74fbabe83949</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-04 02:52:13	<u>0xd38d54bcf6530c5362d6804068b02fc9daeaf07b9e6ad1ab7db7910346341b24</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-04 00:07:55	<u>0xac85ae5fd9b25417e2e7f2906d4834c97fc11483440d02bda5cb75098cbadb9f</u>	+ 1 2000usdc.net	✓
16	2024-02-03 22:58:22	<u>0x03513ee774ca416224a634de41fcaa07f4f02ba539c98ae72f8271f7d8af4e37</u>	+ 1 NFT	✓
17	2024-02-03 21:58:48	<u>0xf8367bc5bada32da215318b17d36664b76ef086b46b0668d5d33c9cbb5888483</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-31 22:11:29	<u>0xe97169bd3be62e03eed4c09b7cf3d1a0bb4245f52e1bd40a74a687359a409c14</u>	+ 1 2000usdc.org	✓
19	2024-01-31 02:05:18	<u>0x91ac04b339654877bb3b57fa1877174cd68f46754d1fb04d883f18040fdfad00</u>	+ 1 btcevent.co	✓
20	2024-01-31 02:03:44	<u>0x326c69d34e08cc938e3162012cf7212338b1316fa640695b82994c0434f9d8ac</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 23:51:48	<u>0x464525f87d597d69f5e0df28851135fe9dcadac7b3053757284f288eeef2c0a8</u>	+ 1 aione-lab.pro	✓
22	2024-01-30 22:21:39	<u>0x10e838bd6b4dbe2501012acd71aa14ea8ba62e8055e05125669d123712e5c436</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-28 10:58:21	<u>0x5df6ce1b171161f8ebd38e6dc9d22148a36afa9dfd0e496ff4fdd08740bdc069</u>	+ 1 Claim 1000 USDC	✓
24	2024-01-25 04:24:46	<u>0x993593972cfc02ca428947d9ec78316c81e254875c8ed92820f06722e21bea4</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-21 16:09:15	<u>0xbf1ba7145cf2c8abb0b32e5500b863fe3ccf8b3e0cd48aed610540dcf3b4f271</u>	+ 1 ethevents.co	✓
26	2024-01-21 04:31:36	<u>0xd0d88ea00b39dc418c3578624dcce082dc9016f1d27b825180d984ff1ce3aa0d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-21 04:21:21	<u>0xfc96d98a627b24ceb2492d257bee305c4c7592a0ec0c32d8123a46adf8810710</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-19 07:35:10	<u>0x19ce9ad38f35d1170728117617c907075ac5c27746045982a4e48da3365291c7</u>	+ 1 Ethers.fi NFT	✓
29	2024-01-15 08:01:14	<u>0xc146c57bb417636b8c5cc431f888a4fff01abf2f4c2b97711e949fd07f3d121c</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 21:27:37	<u>0x639370945d40d6fa1cee</u> <u>92208fd8cc33f4931c034d</u> <u>4322dbaf3b4a63a282d8bf</u>	+ 1 Reward at usdcmint.com	✓
31	2024-01-12 21:24:01	<u>0x309e90c8f72830636962</u> <u>e8ef72919757f44880761b</u> <u>32b7da865e4681cbd88f5c</u>	+ 1 Reward at usdcmint.com	✓
32	2024-01-11 21:02:55	<u>0x1d6824703cc4fb8ead63</u> <u>d970f288e034818c53ef18</u> <u>782de88a3eba301899f87b</u>	+ 1 get-rarible.com	✓
33	2024-01-10 23:08:09	<u>0x8e8c8d6762c749c05a08</u> <u>6fb2dbed50770023e8fd7f</u> <u>468274a06a604f122bfd47</u>	+ 1 3000usdc.com	✓
34	2024-01-10 23:08:09	<u>0xd6fe45b8fb7c85c5a7b4</u> <u>a4d275291e0659f1166784</u> <u>25776f1e2e50556428d0d9</u>	+ 1 5000usdt.org	✓
35	2024-01-10 19:27:37	<u>0x93080b6388b6758a7646</u> <u>6f9f79a96aede21169af2c</u> <u>0a0bf3e138d9521cdd060a</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 19:24:41	<u>0x10e664dff1a69e45fdc4</u> <u>b8ba4a91dd2d695cf1abf1</u> <u>8aba1a5cf5bd5716b8f7f2</u>	+ 1 Reward at usdcmint.com	✓
37	2024-01-10 19:22:39	<u>0xa4a044dc645383143f89</u> <u>b83446d1d4c9d030acbfad</u> <u>ada9220af2ab9a2e6cf572</u>	+ 1 Reward at usdcmint.com	✓
38	2023-12-30 23:58:17	<u>0x556d67c21f2f8f704408</u> <u>1623f6e3a818cc89c07eac</u> <u>12319c200a00f6bc91d059</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-30 23:58:17	<u>0x3d5961c548a276416b393c9d848e9656a05e017fc73d087edbb353178fa1d838</u>	+ 1 3000usdt.net	✓
40	2023-12-28 07:24:52	<u>0x5e85798dec2ac4d77f1e0f8e5331d943a3555c1e2875dbe2ce4eb118e0c8c034</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-28 01:19:23	<u>0x761c6540f2380a621c8fd0641af922f759a63ceaaec994cb8d454ad20edbcea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-09 01:58:11	<u>0x374a23d1d1e42682157485ce2f98e931ab0eeaabc4e438561a63232708f64507</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-07 06:24:58	<u>0x5e7e8782a1c43b1b86eeb10ee58c7fce3391049d260b2f9fc415d547d8c69c6a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 22:58:31	<u>0x9c499b56cb4b461f437cdc32ac6605f9bc7a18cd05382c4b2ace37e77306b9e3</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 22:45:49	<u>0xc088b96e1a1e147bcbeeec67824d7a428256d699977e9262cbd5f683453baf8d</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 22:41:31	<u>0xd31a6b6f0c5261a93efafb3a1b238601dde5934d67845fa6580f4ccf2661ead9</u>	+ 1 2000usdt.link	✓
47	2023-12-05 22:41:23	<u>0x3326bcb7266a053529c51bdab162b5e379a2651b0ff883920b8dff0e2fbe32a4</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-05 11:05:44	<u>0x4d60cc46d5aec747fcf1db26d53501c34032e2e6576e0e5389ff0e5942489ea5</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-05 10:06:50	<u>0x9ac150dc87e681c906b1544e5c47634ad73c2a009df02bb617e2b3aff686f72d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-04 21:05:43	<u>0x5b32cf57236720ec5856ac93bb7f900042cee46ac7a49b7b2af05c0c9baa38ed</u>	+ 1 \$1,000 USDC Reward	✓
51	2023-12-02 22:18:37	<u>0xba4a07e54b694554536f0c864cfef98f94999544a0db21889bf3a7c2126b18de</u>	+ 1 Reward at shibatokens.win	✓
52	2023-12-01 08:20:27	<u>0xb5dfaf7ef70d2d9f7bb9a8e780de25d651361e005077da04236875cda9a6516</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-28 02:20:50	<u>0x895cb7dc1a66efc04c7b35f30d452927ba07ece1b9c1ebcf72d9a85249ef7db4</u>	+ 1 Reward at shibatokens.win	✓
54	2023-11-23 08:46:04	<u>0x38dca75c47a6c3729f2cf702f8ccbb4eee425f133c034bf5e726bd494ffcde7f</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-20 18:50:59	<u>0x281e77c4760ae0e04180f3a3d54201023a1a77bcacc1ce4ede1c3d9403000e6d</u>	+ 1 1000 BLUR Reward	✓
56	2023-11-11 22:16:17	<u>0xae8d2fc81f2bfff6d9534854a26e3271a5e5b0a09e8b30744acca6040353e3d77</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-09 18:03:59	<u>0x185e5ff65a3dda6197c3fb1319c059cf81d78ba444b24658d10cad034dc08e7d</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-03 19:18:23	<u>0x26b35d46da960155efa919a7875e1b80dc7b7461f00e989c5d22a804c2338b2b</u>	+ 1 Voucher	✓
59	2023-11-03 19:18:19	<u>0x333299da071ab61f3535f953507d42cd31d9dea5bec5a8eab4def13f311f945</u>	+ 1 op.org	✓
60	2023-11-03 19:17:59	<u>0xdff9ac422fe5d5e6daa1d230910790d61524e6c0907f39c877bb5e1630727479</u>	+ 1 Voucher	✓
61	2023-10-27 11:51:34	<u>0xb95aef9c3735489de575a6cb721c797d8043a607f669866fa0a2e3f9136b6faf</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-24 17:36:05	<u>0xe7c10bdd9835c6ce26cd91617cb33896a2a09cff44855adc3f2cb77990d146d2</u>	+ 1 VWIN	✓
63	2023-10-23 09:23:09	<u>0x7cdb3b223c2ea14aeefc4a8198502a96cd9360d37d73330fdc8d2ad8ca70f7e1</u>	+ 1 Vazher	✓
64	2023-10-23 09:23:09	<u>0x7cdb3b223c2ea14aeefc4a8198502a96cd9360d37d73330fdc8d2ad8ca70f7e1</u>	+ 1 Vazher	✓
65	2023-10-23 09:23:09	<u>0x7cdb3b223c2ea14aeefc4a8198502a96cd9360d37d73330fdc8d2ad8ca70f7e1</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-23 09:23:09	<u>0x7cdb3b223c2ea14aeefc 4a8198502a96cd9360d37d 73330fdc8d2ad8ca70f7e1</u>	+ 1 Vazher	✓
67	2023-10-23 09:23:09	<u>0x7cdb3b223c2ea14aeefc 4a8198502a96cd9360d37d 73330fdc8d2ad8ca70f7e1</u>	+ 1 Vazher	✓
68	2023-10-16 09:50:22	<u>0x5fc7bcd320d9576ccb3c b808a948228e3186785397 eb5e8b45ca119aa026a39c</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-03 02:17:53	<u>0x775349e5fe3a1bd2e7e3 952109ba803d561a9c3745 fb28090223a37a37ef7756</u>	+ 1 NFT AIRDROP	✓
70	2023-10-01 18:15:12	<u>0xfe5817d19a635309b428 4c89692e7ef04bc1ef3d6d 6f6dce5d43bb665c90becc</u>	+ 1 TECH	✓
71	2023-09-29 14:42:20	<u>0x4c155a31cc2b96188b3c 6b290c7179c0718c017844 af188f4410bc3fe5189376</u>	+ 1 \$1000 EURC	✓
72	2023-09-28 11:50:36	<u>0x227d2b834a08d4ff67cb 9a8154216bc554c5828ba7 6e2d7b24fa392b31b90a91</u>	+ 1 1845113	✓
73	2023-09-27 23:57:15	<u>0x0b9e6d391c12ecf3487c 67421cc8f82c6330783c37 430791aff885cfaa2997e5</u>	+ 1 LIDO NFT	✓
74	2023-09-27 20:35:23	<u>0xe6cf327940a1df529b3d 7aa3ba59eabad8c1e3900d 9a669f5fda2a983d0d8f88</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-26 12:40:20	<u>0x4865b63f3961cac0f5c3c4a20f6c48779aac90b506d7c1841edca94ae7368816</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-26 00:47:59	<u>0x45386a0dc52ba2454c0b2beba2b808be5b966b26719ebdd0665306bd58c2fcee</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-20 21:57:54	<u>0x1157705902e23486cdbcfee73068abc8b3621bb92048cfd925ca2ab2c9cd9dc7</u>	+ 1 Voucher	✓
78	2023-09-20 01:13:38	<u>0x5d7516c00a10a60f7edb7c897f5c9b8f4a6ef62b2f29e901df9412a4f328f8a</u>	+ 1 Voucher	✓
79	2023-09-19 14:56:17	<u>0xfdf97b55f77bef312a9091d14a2256c93e90b5f8e3c7aa9eca022316e4cfda</u>	+ 1 USDLY.COM	✓
80	2023-09-18 02:21:03	<u>0x126e5808c86807bfa6dfb3a6ce5f08c9a9f01fb361bedf9b704d91f7249261d8</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-17 22:50:15	<u>0x25767cd2c96eae52581193be64405608897be808c7a006d05c5ec85fd77a25da</u>	+ 1 EGL	✓
82	2023-09-17 11:03:02	<u>0x4ae76734c4f9974c9375a037eb4088503978d29bc0af50e7587b77a91f40b70c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
83	2023-09-17 03:08:56	<u>0xa2cab9295da45233dfe7888e05b9c3e98ff050b06d0dbff98de916a8c44220fa</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-13 19:05:44	<u>0x6369938bbdb79ddad36905c22f3f4d77567cc52aea8601b72c8af8cbca3ee81a</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-12 22:09:34	<u>0x3facf6ae7a21a6a018d675837060f0d1159e5c7de7db80eb3701bd57b6a6ac18</u>	+ 1 Voucher	✓
86	2023-09-12 21:07:59	<u>0x54e88581b4277382d352e3755efd90afde63e2ffe52e3a5d47a48fd89fce0042</u>	+ 1 Voucher	✓
87	2023-09-11 21:00:05	<u>0xca1d02342dfcf19d396442548f3c7d619f91af87925049c70c61045d3323db5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-11 20:36:07	<u>0xfd7e1776f62b1e446f30f4b130f6966f9110b182a1e1d4a4c9c4dba6439b10c0</u>	+ 1 NFT Voucher	✓
89	2023-09-11 07:40:21	<u>0xb0b38c1d80c6d378def0ed4bc3c8a687522674d49f5cb229d5ccbe9e7a7889a4</u>	+ 1 NFT Voucher	✓
90	2023-09-10 00:31:52	<u>0x62dff275bdfcdc4138d6aeb466fc8ac424b2035e7a552fcc36a897cf9cf39783</u>	+ 1 NFT Voucher	✓
91	2023-09-09 03:15:15	<u>0xed975fbb6a232687ed47900776ad86814cfdc2cb15731965f4fe4dd809489bed</u>	+ 1 VEN	✓
92	2023-09-07 13:31:00	<u>0x76654bb7ab102fdca24e4422ba439051604a90ba0f7a411c1739cb6abc5940ef</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-06 21:21:25	<u>0x634cb893591a38a349bf81a62e97de73b8c67adc54f1573be81c93ec21faa2ff</u>	+ 1 \$1000 TON	✓
94	2023-09-04 23:15:03	<u>0xfe20b67ebaabb117e6088e685da100e766328e587e97860395a65f87b81a684b</u>	+ 1 NFT Voucher	✓
95	2023-09-04 22:17:55	<u>0x3739b9fa27e92aff28cf0c4dbbe24e1b40d20c0bd2565bed2aab15c3821ff650</u>	+ 1 claim-busd.xyz	✓
96	2023-09-03 21:42:02	<u>0xfc83ecee797e6969cdb2c0fc78113a528ada616fcbf3b77c4249b8e48512c40</u>	+ 1 Circle Weekly Giveaways	✓
97	2023-08-31 04:14:59	<u>0x10bc3bd8d91718b076dc9945d0de25d27f3814fd4218a9fb582c63bc3ea93265</u>	+ 1 ETH GIFT [Un9I0yk9]	✓
98	2023-08-31 04:07:01	<u>0x9dca7c20eb791537aac2d0a27ef0e60b83b10bc56b5084fc936d2e8ff224729e</u>	+ 1 Voucher	✓
99	2023-08-30 09:58:51	<u>0x62c94d00c0c331450f020f4a81068e8f9f0fb1b32e36732d96191b7df5b308f0</u>	+ 1 ETH GIFT [PypY2YGb]	✓
100	2023-08-29 20:48:16	<u>0x7f0d2f6749ce64692b81d5a59b34d5610289a78f2fae40b46fff125d29ac18ae</u>	+ 1 \$1000	✓
101	2023-08-28 20:40:10	<u>0x616bcda1c07dac9485b928286d31618f551759a273397286d9db3da5c375f47e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-28 12:11:41	<u>0x12aa44900cd066b07f5392376490a7eb193712ff048fc5390c54b521806694da</u>	+ 1 Lido DAO	✓
103	2023-08-28 00:57:49	<u>0x2d986083acf58956289e6ea2d1d1208f46f7026f635e35a079e0c3c07d0a6b40</u>	+ 1 drop-circle.xyz	✓
104	2023-08-27 23:19:12	<u>0xd8b2315f49aa83aa00518abb7c2c314c582a9f46b7bad0cf1bffee66a7a9a209</u>	+ 1 claim.circleweekly.org	✓
105	2023-08-26 23:12:52	<u>0x76ec3b6cf3d56a0e558506efcfa9c20b3152dacbaf6c15541725b59df659d55e</u>	+ 1 claim.circleweekly.com	✓
106	2023-08-26 02:00:49	<u>0x9b82f35a05fa137a2c8a68328cb0d98caace6b86b715d5aac081e0f8f4eb2460</u>	+ 1 NFTVoucher	✓
107	2023-08-24 22:24:52	<u>0x0bc50fe58dc62efb744341d4ee187370c72890f50d45b7270a69dff7bb4355da</u>	+ 1 \$-\$-\$1099 DAI	✓
108	2023-08-22 02:13:03	<u>0xaf9c3bc753aae02fcda04eb842f0f44cc0e403bf9a3bfe4e0bba7ce9c54ea37d</u>	+ 1 coin-reward.xyz	✓
109	2023-08-22 02:12:49	<u>0x93286b95f701cb161dc34fcd3c04a7ddf0507500104bb07433be2a2199df76ee</u>	+ 1 NFTVoucher	✓
110	2023-08-21 20:35:50	<u>0x9f95158987ae3ef1393279db6caaba6f68aac358041ff8a6f6a207e09a0da630</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-18 14:43:53	<u>0xc27499022d8763c037d155ee3804d4d54a5b7b1ebde7497dcb67c6d32d88d99c</u>	+ 1 \$1099 USDC	✓
112	2023-08-14 00:15:42	<u>0xce3ebe46744b328f4ec9c8e5b86e08410ab63d1bfec2290aee64e8ef0e232b0c</u>	+ 1 \$1250 LINK	✓
113	2023-08-12 15:19:24	<u>0xe8e7f67e79cbde745c6397f452aa4c158deb375d9f233591d740f674e109621d</u>	+ 1 Voucher	✓
114	2023-08-11 23:50:49	<u>0xf8f0ec993ac1a3978c30e562fb43af0074e2a48131aae91fd94c8dfcdb7377</u>	+ 1 \$1000 of SHIB	✓
115	2023-08-11 20:53:15	<u>0x321061381db15ff00ca8f17331d75ea021be0f9d922674e68715cfba0c0e9e3f</u>	+ 1 Lido DAO	✓
116	2023-08-10 23:14:39	<u>0x973c1d7f0b9a34450fbe14da17837710f38552d74fa7e6e782fc672eb8eb3347</u>	+ 1 Reward Club [3IUOSE3D]	✓
117	2023-08-10 20:11:24	<u>0x6e453cbd50048dc7ad14e202e06794f154735c80af8946b914580f8fc2d13c2a</u>	+ 1 Voucher	✓
118	2023-08-10 19:28:43	<u>0xc68cfd2e1c1a129013ca5b23ae7f9fa5fcea588837524fecf9e5aecc75d255a</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-09 00:02:44	<u>0x67a976ab719cc0a05a8780dbd1381952c27b3055569154aa648bb69338d51267</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-06 16:24:57	<u>0xbd8c6f9b7403cfc1f0dc</u> <u>1d8f2b5b90714cc88dbe20</u> <u>1e85a03e37ac5a7549b19d</u>	+ 1 STAX	✓
121	2023-08-05 21:30:55	<u>0x8405975d5f4110d896f3</u> <u>192c8332a380cd67e6fc3f</u> <u>6613da771c37aee0b3fb93</u>	+ 1 ARBITDROP.COM	✓
122	2023-08-03 23:37:22	<u>0xb349bedf561710cee14e</u> <u>6e9dca63435b9dbb5eb3f6</u> <u>1b9027fae525a25947fad6</u>	+ 1 Lido DAO	✓
123	2023-08-02 02:13:08	<u>0x5f89bef8bf587d6b314f</u> <u>621a8403c65e3b812be7d4</u> <u>ad9456f4abde3c8f732a2a</u>	+ 1 FREESPIN	✓
124	2023-08-01 18:27:22	<u>0x9370a81ff07c37e71525</u> <u>77ace401b1ed42afdc956d</u> <u>b920641c69274b21b2e895</u>	+ 1 EGL	✓
125	2023-08-01 00:03:42	<u>0x085f730e7d1b95b2895f</u> <u>c121000297a3c539c2d1e7</u> <u>e7dc77d6d58aba993db0ab</u>	+ 1 \$2000 ETH	✓
126	2023-07-29 16:24:53	<u>0x032001dc60e031529307</u> <u>af72ee5d49ae3b1447a1e5</u> <u>ce83ec82326ebe5e583c6e</u>	+ 1 STAX	✓
127	2023-07-28 14:14:47	<u>0x2007dd109c4c7746ac16</u> <u>f51f923da5f29334da772d</u> <u>292ef14a6ee1b73c820be7</u>	+ 1 REVOLUTION	✓
128	2023-07-25 14:28:07	<u>0x598fd2d2807e47c17831</u> <u>73886c37166c4577d6f0d5</u> <u>739664b08f7b9a26b1b1b8</u>	+ 1 Reward Club [bIqjdSqi]	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-23 15:53:17	<u>0xfd89b0177fb87d5963973b8fb9248efb8cc62da9eb9f62388d3d3740ad8b1123</u>	+ 1 dYdXEvent.com	✓
130	2023-07-23 15:39:47	<u>0xa1f7e3fc05e65bb65f1a5f864f951569d1603869a5f1422cc8e12385f229bfa0</u>	+ 1 \$COMP	✓
131	2023-07-23 08:00:20	<u>0xf72701657bc6dd2d6f7c51ab62202649e0703ba9a55f14480338548c91700392</u>	+ 1 APE COIN	✓
132	2023-07-21 20:34:31	<u>0x5652d301917d5761da114ea14907f613d5928920b7269b8a2afc33cae0b2c410</u>	+ 1 \$2000 USDT	✓
133	2023-07-20 05:07:31	<u>0x775bde2d8310acf716d626bbb7c2df2d3cc1d9cb4c9cc648b6a3bd45e469982d</u>	+ 1 APE COIN	✓
134	2023-07-19 06:30:53	<u>0xe5eb37f1c987addbbe8cd2cca06592109c2f348c83618b8917644ddd3f4c2d46</u>	+ 1 UniEvent.Plus	✓
135	2023-07-16 10:01:11	<u>0xa210959ec187c7cfa0da61732ce50b33be5677048dff2815990f136ec2b29029</u>	+ 1 PolyEvent.Plus	✓
136	2023-07-14 07:29:02	<u>0x095dd9e6a9fe3ad1d347ce7d0de9e030149bade69565465f0ef0572069e03fe8</u>	+ 1 BlurEvent.io	✓
137	2023-07-11 23:17:50	<u>0x545bec6735142f0409bb8a719615bf0ff2e5661ae393ef3ea0b75650f06d7c31</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-10 02:28:27	<u>0x79d7e8de71e8f7c953f311bf6abcc00476c35f6df9279e3112657b3ed68407af</u>	+ 1 UniEvent.Plus	✓
139	2023-07-08 04:36:21	<u>0x69e74d962d1bbe460c0eb33e9a359fc058199cbd9c180d0699b29478f2550d8f</u>	+ 1 UniEvent.Plus	✓
140	2023-07-05 03:43:21	<u>0xcfb37c89729507161d662816560732534bc9d0d2c8b57de2d80f6dca0b15d7b6</u>	+ 1 UNI	✓
141	2023-07-04 03:16:57	<u>0x95074f2b9fb8e8f06c521ff3a1d53fdbe02a7a92dc2119b766780e32e513f2ea</u>	+ 1 APE COIN	✓
142	2023-07-03 12:50:39	<u>0xe1fa38dd15418954372be4b08b2431c0dca4f6e67221f5ff592b51b5b729713f</u>	+ 1 BitCase.Org	✓
143	2023-07-01 21:46:27	<u>0x2bbcf57ae1749cb32344fdb5834f8d76ed554341957d32eeba25654a294f64cd</u>	+ 1 APE COIN	✓
144	2023-07-01 05:35:23	<u>0xd5eee7888c7e6c0ace2eef4cf0a1dacc49cc62d3b570e5c891075511e4246950</u>	+ 1 UniEvent.Plus	✓
145	2023-06-29 00:46:13	<u>0x0f6c20a1c1809e4fed560e0afdab5bf24e53f58e3dd7f5b14bb5dab5a0675b08</u>	+ 1 OPTIMISM	✓
146	2023-06-26 22:40:43	<u>0xdd9473c85471db9b0de7a5a0863fa6e42467a9d80d2f7f967883a9b26560bfd0</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
147	2023-06-24 17:14:34	<u>0x2d4730816335e7efb5040de112489024b8a3c93968dfaecef9964de3a3b25892</u>	+ 1 PolyEvent.Info	✓
148	2023-06-24 05:21:09	<u>0x3e45c2654f60cc7c4a5dd8056f287f40d5107a03660342bf56b87b7594bef97e</u>	+ 1 PolyEvent.io	✓
149	2023-06-16 02:03:36	<u>0x4308ec0618d2cec06cedaf3603233c4007600110ca03b2b5af36c4fe32fc4f7f</u>	+ 1 ARBIDROP.INFO	✓
150	2023-06-13 00:45:16	<u>0x65ef1dd38a9f6993745e4d2c3b01c9a7e1e2c9db4726f497795c50cc3b031a32</u>	+ 1 TulipArt Airdrop	✓
151	2023-06-12 07:27:37	<u>0xf762b59535446dc3947732abacaac587987f64d84706a2f116de85bb36893d59</u>	+ 1 ARB.PROMO	✓
152	2023-06-09 20:23:55	<u>0xa1443ecaa02a7cac7ac35174fb5213e1676bcc7b4cc4d9182cf7d58f17628c08</u>	+ 1 POLYDROPIO	✓
153	2022-05-13 13:20:35	<u>0xae8ee5ccd3179893373c1fb3fd307ce9616da434377fcb8e646dd52a83d9cace</u>	+ 1 NFT	✓
154	2022-03-26 19:50:04	<u>0x057f37bd5d49a4d4744621784393b2431116fbd6df061d092fec63db721830c6</u>	+ 1 OPENSTORE	✓
155	2022-03-13 12:54:40	<u>0x6c7c69fcf021b2eb9a20c1467bb16d5b6b1c95064f98f16234af9e5b96c73abf</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
156	2022-02-26 15:47:21	<u>0x136ef26ed7837e3d7864</u> <u>9a6882740e53f4d71e7630</u> <u>8d90ad2dddcf28ed2cb8ff</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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