

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x2003998c75258aa257bd508ee1931f3783617772

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
\$ PYTH	4,250.000000000000000000 earn rewards.
~ KeUSD.site	227.300000000000011369 rd
Wild Goat Coin	100.000000 WGC
Acces Liquid-ether.com	1 rewards
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
#LINK	120.250000000000000000 LINKBonus.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
HEXPool.io	15,625.00 wHEX
Pepe Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [XrEKsFCM]	1 Reward Club [xi2mL2u0]
Birdie	1 Birdie
LOOTBOT NFT TICKETS	N/A LOOTBOT
Decentraland MANA Airdrop	N/A NFT
! \$100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDC Reward	N/A 1,000 USDC Reward
	N/A Reward at tether.ec
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-18 16:36:36	<u>0x929d5a001d13d722118d5ecb3fae5aa8baea96e6e4ebc472453593319331d0bb</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com 

#	Date & time	Transaction Id	Amount	
2	2024-06-13 22:01:01	<u>0xe70a59fc8b7c9ff549dd51879de99a84ad1b1abbe4cfd8dbd0bcfe01d892004</u>	+ 500.000000 WGC	✓
3	2024-04-26 23:25:34	<u>0xb35da044749aff521bd0755308abe3b574be9f3a19b180b8aaf3274b994f52b2</u>	+ 100.000000 WGC	✓
4	2024-03-30 15:39:13	<u>0xcca98afffad7f25140f0b1fd57d984ca71200a26747fed38bcbeb48b6a3b601a</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-03-09 22:08:54	<u>0x84e383f5de2c848c12e587ba4191325551571a0cfc9ac675f5469aa7bf3733fd</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-27 23:28:07	<u>0x0a30b8615a6e52679e0e6bfe9568ea5332c354add2a5d4e6505993b51ae80808</u>	+ 1 rewards	✓
7	2024-01-27 23:28:03	<u>0x425bd5ce65c366e0f461726511144ea9e4ef80ac8f9181a0d17cf6b75f3cd0de</u>	+ 1 rewards	✓
8	2024-01-14 13:33:53	<u>0xc4f0c6671eb21da2382f5f3ccdf398608035744c8bb0957dfb881f8bbdf8fc86</u>	+ 4,250.000000000000 000000 earn rewards.	✓
9	2023-12-31 13:37:58	<u>0x8db557a6f36968067f4344176d5dd7ee99dd41e05ebc88039688952da0558686</u>	+ 64.900000000000005 684 PIG	✓
10	2023-11-28 19:38:54	<u>0x220c4bffc0510f506279aff684e1541429e2bdf436687ab4153128af2b101400</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 19:42:27	<u>0xc1c3d8b05a818bed0bec</u> <u>b30210c61642306c2b9b7e</u> <u>1ed98b8608ae9582e1540b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-18 16:41:42	<u>0x2ea674add6a4c812787b</u> <u>e38a8066384ecfec77e075</u> <u>130ceb21fd01736d165cb1</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
13	2023-08-29 11:25:17	<u>0x9beac452d4d2681d76cb</u> <u>d8921b4d898b036b09328c</u> <u>50b2149a26a5ee2ee6404a</u>	+ 989.00000000000000 0000 wRDNT	✓
14	2023-08-16 18:33:33	<u>0xdbad9f33580d2fddcb03</u> <u>1c8d450ea62f4b134adb0e</u> <u>81151d635ca2329abeff48</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
15	2023-05-19 07:44:25	<u>0x8f651dd3485154af3760</u> <u>0532fdecaeb22ea607fe7f</u> <u>8cf46ee8593143b2f9af6d</u>	+ 227.30000000000001 1369 rd	✓
16	2023-05-14 11:02:38	<u>0x38ad0133b379a7aa2c0f</u> <u>0df38b108f63413d4b8888</u> <u>9030129cee1b8401f6a73a</u>	+ 959.00000000000000 0000 ool.cloud	✓
17	2023-05-06 11:44:51	<u>0x972d7cf2f81ffe13df3e</u> <u>2f49f576638a61f19dbe98</u> <u>f736bb86edb069d806bba8</u>	+ 15,625.00 wHEX	✓
18	2023-05-06 07:25:22	<u>0xf2ad1c2126bc5cc495a0</u> <u>9fa30bb75cd01a49aec34e</u> <u>7a9295492703c882d3bfc6</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 23:09:30	<u>0x29e1db5602fca5eb11c4832a6a981bfdbfa3aa0a625038af7d9f75dbf08b6daf</u>	+ 1 NFT	✓
2	2023-07-24 07:42:11	<u>0x0c974264900500cc43f2c1c185e10540dcc483e1fb717e0d96ae68310f61fe34</u>	+ 1 L00TBOT	✓
3	2023-06-23 10:29:10	<u>0xa78b969deb9efe725df10c20eefa8d28b7c9566197c0995bb103375ddf0c755c</u>	+ 1 Reward Club [xi2ml2u0]	✓
4	2023-06-19 16:55:56	<u>0x1b33216a8b3b89a3abd911d665009a2a9554dcb3a2c0b4689661c0c91d97a560</u>	+ 1 NFT	✓
5	2022-04-06 01:24:29	<u>0x11c4fb7111c6c3083e5fa44b1f5328cbf988f4bd9dc2ff7f920351e90269c06</u>	+ 1 Birdie	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:56:27	<u>0xbf4ad985f203cfb657cd4f4b5b63d0377cb6541844757f8f23d3609a0bcb99be</u>	+ 1 hurry Up!	✓
2	2024-05-11 01:34:53	<u>0xe6b7618bc65548a8bbb0219e6e6822e021fabc94ad7d0a9252e2a3ac97a7dcae</u>	+ 1 5	✓
3	2024-04-06 13:08:45	<u>0x1786d3d6123c9ed1291c6b98fbde1de972151812c44be42a76b00ccca995ae2d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 10:24:30	<u>0xaaaf9400c321aa8b3526c48fbb6f725fc3bd3336b841c32096356b202233b0f7c</u>	- 1 Peplicator	✓
5	2024-04-04 10:24:14	<u>0x4705bba556267b4c2881297c1862bbba1be747f47b97e7acf8f7a29971ae844d</u>	+ 2 Peplicator	✓
6	2024-03-16 14:34:10	<u>0xc03b1ee8ba684311221175691a4407d34a67b8d19b648bfe5ec07edcb23ce53b</u>	+ 1 USDT	✓
7	2024-02-23 23:07:00	<u>0xd34ae81dce2ffea45cae bdf51b0c8f46b92098ab02dc1377b1e90ce0f873537a</u>	+ 1 etherevent.co	✓
8	2024-02-07 03:04:12	<u>0xeb02fff7da31f5ff2547909038bc2a26a5aaae964a6aae8e691fe9879e7fe063</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-07 03:04:00	<u>0x299e383258fd40ffd2d56a092c792c42a99aaec43b07dda9bc16e5223cb533f0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-05 00:43:11	<u>0x3d21af7abdada4477d6802732815a2b03e844165049bebb76bcc3556916a0caa1</u>	+ 1 NFT	✓
11	2024-01-31 00:56:39	<u>0x3d398db57411ee118ede d64bd2cbe5e78cea1fa88454aa9b2a9184808de35708</u>	+ 1 aione-lab.pro	✓
12	2024-01-29 01:35:48	<u>0x2b2f0239af36222fb97504e6ae6bcf20bcbe4df35480dc0291c31c10877c71cc</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 14:33:07	<u>0x68a7a477a22e6c4d0ebd cccafe11cb901038cc0902 d8cfc04345aae1dd9bfff41</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-28 04:36:17	<u>0x68a9c1049358f2776f5d a6d0b3430bc2e8b7a1af32 415861efed2eab07cbf5c7</u>	+ 1 2000usdc.org	✓
15	2024-01-27 23:39:27	<u>0x2aa814f154746e43d684 2336349d51522d004111eb 173f12dd1080a878e2c558</u>	+ 1 5000usdt.com	✓
16	2024-01-24 22:55:09	<u>0xfc2c6a36c937d7b7c338 50bbd88909c238c306601e cca24c2b9170814d2904be</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-20 01:55:46	<u>0x5768906f6eae94ee9737 775f29af94fc8ef53c6f5f 0551fb4849ad02ee259048</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-17 23:02:24	<u>0xbe3d7de860e309fb8848 23c8bbaf79f7e1dbc97818 3abce1317de1378cacdadb</u>	+ 1 3000usdt.cc	✓
19	2024-01-17 22:58:10	<u>0xb4b6fa804f54f3eef30d d53ddaef2388a6df33bf00 bbb6e9c60141c317446638</u>	+ 1 1000usdc.top	✓
20	2023-12-23 03:15:12	<u>0x99ec02bd7b64e586b148 64738ff5e5bbe57ce4c297 474e4f6806bb32e88e7e98</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-17 04:46:43	<u>0xb8d1c701c92f85c1bf97 ecbef4e3f6f77b2ee5e321 d4c3d751d7da1887e7acc6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 00:58:37	<u>0x2fc320c5256b460d8ddc</u> <u>05c6b30e83372f15c0b0a3</u> <u>0b94c9d30905b1cb42e7bd</u>	+ 1 2000usdt.icu	✓
23	2023-12-16 00:34:06	<u>0xe41fec8059d5edb6194e</u> <u>e633f237b7c54132d41a0c</u> <u>815ca5960d87d2450a0b84</u>	+ 1 1000usdc.org	✓
24	2023-12-11 09:21:02	<u>0x1bd6d3bf71b79ad6fe81</u> <u>761efda6582d1bafef35c30</u> <u>a2df082995dd538fe02419</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 06:32:25	<u>0x7f7ce600e3833732a483</u> <u>3ba6b716986711d0460247</u> <u>6da0d7b39def8e341fa967</u>	+ 1 Claim 1000 USDC	✓
26	2023-12-09 22:38:52	<u>0xc0b050ab04bb5b6f81e7</u> <u>323894f356e0cf7f65ec67</u> <u>5e4de4bd91525107be0c3a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 03:31:03	<u>0xd160852e6a5c5bc14645</u> <u>5f5ea9a1f759ddf86a2ea6</u> <u>f9d6248777d30985213181</u>	+ 1 2000usdt.link	✓
28	2023-12-09 03:28:54	<u>0xecf892de471a8c46921b</u> <u>d2f9dcd fbe9de7ce030f82</u> <u>f56c002cc63239c095669b</u>	+ 1 1000usdc.net	✓
29	2023-12-08 02:18:02	<u>0x6c9f5f9e426501318750</u> <u>51631f120cd57183321abb</u> <u>0689e9180b0964d5799908</u>	+ 1 Reward at optimisum.re	✓
30	2023-12-05 07:00:22	<u>0xcc4bb083b46eedb0034b</u> <u>c6da38c45735aff4c6f4df</u> <u>d01606274e6121135db216</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 11:06:35	<u>0x7eb70831ce1b45df4423741cc79327278fa38e979224de17037f5615218a83e6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-29 05:31:58	<u>0xe69134ac2dd0f4303ad08b2b5ce2943ce87019e6fc4b94de24ac5bf0722709a9</u>	+ 1 2000usdt.top	✓
33	2023-11-28 11:51:48	<u>0xfbf5213f4746b3f1a777988cc289d3a5cb4b593bd3a0197b0c8b4a2fc98eabce</u>	+ 1 com	✓
34	2023-11-25 22:32:42	<u>0x41663acd5fbb848661b81c2b6d8ea4a57eb12c91c04e09ce4eeeb2a69516fe7a</u>	+ 1 org	✓
35	2023-11-25 21:59:32	<u>0xe3abae53d7394f86fe8d4f3dba9a785193e83734c99f33f8ae6ba0e492d0de4c</u>	+ 1 3000usdt.org	✓
36	2023-11-25 20:54:07	<u>0x866fe7224f2a18b05a58bd3351bba3d300a3c3dc29138973ec4c497f0685ff2b</u>	+ 1 Reward at tether.ec	✓
37	2023-11-23 08:40:56	<u>0xf3c8e2a55127c95fd9692e4fbdd8251144324e0fc374cde950537b24ba5cbaa1</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-22 13:35:51	<u>0x22478c1e5330175adc4dd7cdc99d9569f6dfe56e0a69e9cb3194794a9956eeca</u>	+ 1 Official Authorize credential	✓
39	2023-11-20 10:09:12	<u>0xbc8cf53e876e59fe734fd160e24d3dc09b0dfef75f35de5cb737b1261ea63f2c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 07:48:35	<u>0xcb5662baa516bfc2d932d1680679d28373ed13d9f79dd958631edb8ae0614d5b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-19 15:50:28	<u>0x8ad2cbca9c6d155e193156dedf27a23e4d0011f705f7990891e66d5ae6189735</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 08:31:12	<u>0x015fa82b492f9d4d16df94b59d3ed44cc6a69abccd21542c1fc5a284d029a9f2</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-18 08:25:32	<u>0x03a19e7048dfd6950bb647c36d9253d83f94246944142f2d6a514dbf6ccf0d60</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-18 08:23:16	<u>0x47d95f6fc0cb3df955a2a7933376fcf5b287cb9b9c6a3523d4c0c501d626cde6</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-17 13:28:41	<u>0xcce24e5b5c9d734717dc52c32abb667b1b04701280788155dd154be0ff329666</u>	+ 1 NFT Voucher	✓
46	2023-11-17 12:42:58	<u>0x917f5c56e36f5c5dd63bbeb06ed926acb75838103743659bc8f8602d0641bff7</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-15 05:12:17	<u>0x70cdc1329333f0b16760c2e9e5ae9a50aad114a6cd6c5d2de59235e70b88563c</u>	+ 1 k	✓
48	2023-11-15 05:12:11	<u>0xfb26e7597950999d1de92a452ae39b9d6e122c77a8b1083c2ae68fc6a850aa42</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-13 07:58:15	<u>0x873447129cb680d83098704a10998c2c754898b8835a68162f1ec43dde2736c3</u>	+ 1 Voucher	✓
50	2023-11-13 07:58:15	<u>0x956cedbb8dc3f5f88f934958755ddd5066cd9317261d8c70405e0aa737ebb8ee</u>	+ 1 t.xyz	✓
51	2023-11-13 07:58:11	<u>0x0822a2f5588a4c7d43fe4694a6e2e2e4b6713ecdf81e044c789b8d23dfffb3432</u>	+ 1 Voucher	✓
52	2023-11-10 00:26:16	<u>0x5c3bfb3b0b2d7cc5f9d3f213d28bc12924457b78ad080ed1e5af4d8fa8e7c519</u>	+ 1 p1.org	✓
53	2023-11-09 17:34:01	<u>0xa4956f31f13b8ea50753ea7868632344462b06f7ba21f003b6c7e6bf0cdcb93c</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-06 05:10:32	<u>0x9ac06dc04d5609948328214470ac3824d6004b0b737a8e5189b3dac8664b2b83</u>	+ 1 rop.xyz	✓
55	2023-11-04 03:30:53	<u>0x844da2d795a5e1ab43f72951f826667b0b0cacde68ec55d1df37e8ad591645d8</u>	+ 1 op.org	✓
56	2023-11-01 12:07:06	<u>0x499794dfb22d7de55c7e8bee3c551d1880cd5b9fa9a168a9b4760272ef6dc602</u>	+ 1 \$1,000 TON	✓
57	2023-10-29 15:02:57	<u>0x03df923a4b2159d0101030b09d9e10eb71aa1ede1df57ae6da03de882364caf5</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 08:33:49	<u>0x79860fa9df09472b8f8c11fb1ada65082f38f4f31a2aa2057e802929cd4d2aef</u>	+ 1 usd-reward.xyz	✓
59	2023-10-29 08:31:59	<u>0x9cb8a7d92f04317646a0cc78687e4a04099a1d207549cc07446bf3036dcaa994</u>	+ 1 \$MEME Vouchers	✓
60	2023-10-29 08:31:53	<u>0xeb8cdb69e6c781f79af7cb66f12596e974fb1a70064358a70e38225e15a07c7c</u>	+ 1 d.net	✓
61	2023-10-29 08:30:45	<u>0x7e361a418f300e41b69ec155a8cb4ac38429145d67db112de574905d37f758b5</u>	+ 1 2000usdt.xyz	✓
62	2023-10-28 11:05:03	<u>0x0223b02fa3cf2335b2661b86626b34c836a72dc65bdfdc6e987146ae1da4bf72</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-27 12:13:18	<u>0xaadb34462b3c19c2d4e54b27dbcd0241b1f5d3ade2f8aca892e4f1f5c01633ff</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-26 07:10:26	<u>0x6c51bb70c1fca257a56b5cd64e05d5d8895562cbc9282d178751a1f2bf414050</u>	+ 1 er.app	✓
65	2023-10-24 23:01:35	<u>0xd7afac89a2d77f6ccb3842f586da47e208aa0aa488707880b4a4a0b0401460a5</u>	+ 1 usdtdrop.info	✓
66	2023-10-24 23:01:17	<u>0x5b9cd010edf21e1cad92af4ce868fd3752db19d3fb53fc8ddf0a9e167515dfb7</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-24 21:45:35	<u>0x5a3e6617ad4b0f26e87a1a0afd2c6e174f371771778895588f31bca5475cda83</u>	+ 1 tether.bz	✓
68	2023-10-24 21:19:40	<u>0x8248a4dcb2bf9b512d011027e00656de400c7b1b9f4e10f6ba8b625314d592b0</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-23 23:33:06	<u>0x493e115d66a29d1ae3f11bafecce302dbfc8c78bd375aacf2aa31b254e9709f7</u>	+ 1 2000usdt.com	✓
70	2023-10-23 21:57:38	<u>0x7c83172c87a45178b5daf66d4280c6d1a83409145b0435200fecb66376d1cc1c</u>	+ 1 dropusdt.info	✓
71	2023-10-23 21:57:26	<u>0xe38d9450a71e950560faa58cbf48550ab2f9a59de38b73ab63086bb8a65a92d0</u>	+ 1 im.net	✓
72	2023-10-23 05:08:26	<u>0x3ba332662cec646808f5697ac60fc0259916f098c6723ef91c4db82a01205eb9</u>	+ 1 .net	✓
73	2023-10-22 22:10:01	<u>0x3200c652274e864ec35180b1c527269af5672dfe42fc04a8be3f7145467219a0</u>	+ 1 dropsusdt.xyz	✓
74	2023-10-22 22:09:29	<u>0x5c4ff1d0875aa4aeb53b78fccb2372a3b2d100efb9701a61ed8c687b105c8478</u>	+ 1 tether.bz	✓
75	2023-10-22 22:09:21	<u>0x8e85c9a4abccd2d9d29a4e095fc77f0942b77eb97de3ef1f27976f6579586a8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-21 19:57:57	<u>0xd1ad7085ad19bb9bbc6f731ad61ae45545e490f39befd0dfe2cf0d189445fab3</u>	+ 1 8	✓
77	2023-10-20 00:45:33	<u>0x7907c9b605c0a69c8aa4b28a1c826c2d5746e1f61b2211135cf581d08d1ceb3b</u>	+ 1 dropsusdt.info	✓
78	2023-10-20 00:45:23	<u>0xc4ac6e3115f8e001e72a7a24a7ad8434d84699bb36c8c65dc9fdb529a12eab96</u>	+ 1 tether.ac	✓
79	2023-10-18 23:29:21	<u>0xa1fadb74eeacff8249637b223340d7be045b1393fdf307c9b52a81193572218</u>	+ 1 com	✓
80	2023-10-18 23:29:13	<u>0xed13c61a00d0a25f43fe6e3ce14f40bf8451b15655e2095c65bdebad3acc2bfb</u>	+ 1 Voucher	✓
81	2023-10-18 06:45:50	<u>0xb7102098031f82cd68655a3681b45b16ffe70ee46b8392711dbd7aa7df47a23d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
82	2023-10-18 00:20:10	<u>0x281c3b2536ce7cf40cee4eef99668350e525c8c41b0aa8e05ed0818db9417da5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
83	2023-10-17 21:54:33	<u>0x61083c19ad4e106648d05ec0e0054687c4d09a01398763c97fe4fd52c17f3f44</u>	+ 1 tether.ac	✓
84	2023-10-17 21:30:13	<u>0xfebee3dbe236899c46cd30f5a0871a247273021cc09a3b17b1cd5a339c00a4c7</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-17 21:29:57	<u>0x28675e3e18ccb856d423 fe2b6793d29b7952af84d1 c069a0d07240c2c234e839</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
86	2023-10-17 09:27:59	<u>0x744c10516744ce638099 1937ae1340c52cd5bedace 3f1d027bda55cb6ff27699</u>	+ 1 Voucher	✓
87	2023-10-17 09:27:37	<u>0x9984e0a29eee0ab195ca 1db9a756356f7c54558777 3ccbb4d252e8b1236f319f</u>	+ 1 1000usdt.info	✓
88	2023-10-17 09:27:27	<u>0x84377a42296a97a575e6 e13ee8445c9237d9ddb4a3 199ccb580ce57a7bcf3e79</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
89	2023-10-16 10:19:56	<u>0x3568edccc4faa82decdd 76ab0edb21e58bcf516aaf 5fadcb9810f8f83e201a06</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-12 16:47:28	<u>0x2598bba92e82b4c0539a c94f08b3d572ce77489f6f 0327f5a31f6e5b11c57733</u>	+ 1 Voucher	✓
91	2023-10-07 10:52:32	<u>0x6390b220f27af95aac8c 0f2402dd558746b797b5d6 e67736aec92972cd30370a</u>	+ 1 circleusdnft.com	✓
92	2023-10-07 09:07:26	<u>0xc25fec2a854488efe07a cc773ab60efc0fd7c15334 2de880c43f088d9d92590a</u>	+ 1 circleusdnft.com	✓
93	2023-10-06 01:48:38	<u>0x47e81af520b834ace7c9 95b82b7489ac5f03ad37be 664a1ee56be4b95d75901f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-28 10:58:17	<u>0x8918d76f1b43b821e632c7ad0db5cb076d6bbdc627ff662db0872f9fc08d7bcd</u>	+ 1 8706636	✓
95	2023-09-27 20:29:03	<u>0x8fa29577df957a32e7730e47df85c4810b1192c8cb932abd4c4a266b69d4cf97</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-26 14:17:34	<u>0xce1c2b678e7c19e740daa4aedc07c169776b040d5c5c5627d2a3a65dda9b372d</u>	+ 1 LIDO NFT	✓
97	2023-09-22 16:32:16	<u>0x12fa7643716aa91c2bb3475f84ce0a1566730a9ca9b09052c98365f7eb2a7ea9</u>	+ 1 NFT	✓
98	2023-09-21 19:22:24	<u>0xc61bce1bc50147732fe2523101d3369c582a780cf58d90ae2419a4b4c3af45fb</u>	+ 1 Voucher	✓
99	2023-09-19 05:40:39	<u>0x9db70f73f572e0a706b5325eebefd9679bd040cfa4eb4c536d18d26cd36d096c</u>	+ 1 Voucher	✓
100	2023-09-17 17:07:18	<u>0xa9a875e8e627659051fd5acbc8f15c5e6ac11ac713dab35a053249e1174c8ec6</u>	+ 1 NFT Giveaway Round	✓
101	2023-09-16 15:18:59	<u>0x57e78e8ddff55481f7ed209f929908927d06251a4a4fefe35cf6ab2017249978</u>	+ 1 laim nft	✓
102	2023-09-15 13:17:42	<u>0xea102e501aedac7820a18e7372af54082a6d8aa2a4607a0af221dc622d99c312</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-14 00:45:43	<u>0x85f9b22a2ec7007480bb</u> <u>1d08c0b553c7986a6dab46</u> <u>725057b855521863630adb</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-13 14:53:02	<u>0x37d4875f451d66da9638</u> <u>4d8d302ccc8e776b3a3375</u> <u>0e1bb8bf4aa5be705f79f9</u>	+ 1 Voucher	✓
105	2023-09-13 02:40:06	<u>0x45938b406a129e8efc47</u> <u>84a249a994238b3a327f3c</u> <u>a37cdc1138ea80bd8adac3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-12 16:55:11	<u>0xc5066dcad009fc07fa04</u> <u>448667c8005565bd26757a</u> <u>bcf71b90e2177072d40929</u>	+ 1 NFT Voucher	✓
107	2023-09-11 08:20:26	<u>0x50fccc02747c2ddb6f36</u> <u>00fa883342b41acce87819</u> <u>06dee7cee96af8c48482ee</u>	+ 1 NFT Voucher	✓
108	2023-09-11 04:42:26	<u>0x68afb9b25c01bda04eeb</u> <u>fd568e27d8019fca6abb9</u> <u>0c56ad94d03f17d0c28d86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
109	2023-09-10 01:31:36	<u>0xb1449dd7354c697c94ba</u> <u>9b45884d8025146ddd9e9b</u> <u>dd34d2fb7df72e404e2f83</u>	+ 1 NFT Voucher	✓
110	2023-09-07 09:13:23	<u>0x68d37d220db545871ce4</u> <u>19bf099607ba04d34abedb</u> <u>35828188e704072aa104e7</u>	+ 1 NFT Airdrop	✓
111	2023-09-06 20:31:35	<u>0xe221c7e0d448fa41edbf</u> <u>c14beb8b3a0b357a684eb8</u> <u>3bc5c63767763f7b4dd57a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-06 00:58:02	<u>0xb2f46ad211f70af946a04ccb02abd89c709c800f776ade4c036389d4a00a4a45</u>	+ 1 NFT Voucher	✓
113	2023-09-05 23:43:20	<u>0xf5709c1316250476751b2ef1bbc6b2c4543e4534dde54b4454661362d67fd62f</u>	+ 1 ETH GIFT [Ys9wLdDo]	✓
114	2023-09-05 03:26:25	<u>0x8918a007196463d91de0f547ba092a042168cab8b593cdf45e31e4f8bcd8dea4</u>	+ 1 NFT Voucher	✓
115	2023-09-02 17:44:00	<u>0x5bd45ec912ce548d463bdfc7631d7f6da78db6faea97f5c4f3df22aede757c73</u>	+ 1 NFT Voucher	✓
116	2023-08-31 00:21:10	<u>0xb5bc88040f7b320298ed4757fed37841a2e92ca52da09945f06c126ed46eb9fc</u>	+ 1 Voucher	✓
117	2023-08-30 02:07:26	<u>0x997cfb9ac6d15df5b83e094a91b9a010e6745e4886bb47d9c3abe97753265582</u>	+ 1 Voucher	✓
118	2023-08-29 12:48:08	<u>0xad2405e06ee234230989ebe98360189be36f1b635905d663c0bbc9961febd92e</u>	+ 1 Chain Launch Raffle	✓
119	2023-08-28 21:14:28	<u>0x2a73c4415bb0e14503165f23921678a358280a26cd1e79af2c300df6f6fff14e</u>	+ 1 BASECOINBASE.IO	✓
120	2023-08-28 03:27:39	<u>0x0ba94584c1e102aaccd1f49dfb52af06af4fc7fe85b3ea7018374041889cb879</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-27 23:48:58	<u>0xcb81cfd9993110c399e1b2d8341eb7d2fbbbc3c2dc56084e26e176aea74ee3ea</u>	+ 1 claim.circleweekly .net	✓
122	2023-08-27 20:45:25	<u>0xe241181e4190b8f3a491574713199c5ae5f1b04a46e0b073e355362cc49d7fca</u>	+ 1 Voucher	✓
123	2023-08-26 18:51:03	<u>0x7af11afd868cd79b608abafcddeb267fb033a73c6a3e502d05c030c52072421</u>	+ 1 claim.circleweekly .com	✓
124	2023-08-26 01:14:35	<u>0x3d087077acffd35887d17a650164195362514d49a2a701c7d7db83397e324866</u>	+ 1 \$-\$-\$1099 DAI	✓
125	2023-08-25 18:17:37	<u>0x19dec8654f2976f00455118d77592a9bcbcbce6e8cb8475d1b27824517e085054</u>	+ 1 NFTVoucher	✓
126	2023-08-21 22:27:21	<u>0xd08f31abc6f203891e41d26464713b2d8ce5f8b47fee46580404c1ca6d06a17f</u>	+ 1 ARBITDROP.INFO	✓
127	2023-08-19 12:28:10	<u>0x207549b695beb6a425f9d308f2b03c8a487d3847e59951083d3f91fbd0583972</u>	+ 1 NFTVoucher	✓
128	2023-08-17 21:02:46	<u>0x9b8b072afa94f06896459ff6d4ba22c003684890978a2cd3523d1f0ab74ec46c</u>	+ 1 Voucher	✓
129	2023-08-15 23:45:21	<u>0x2f4e7a9d955886f1bfd3739651d361006281f658b31783bf0c1bd64b44b4ed4a</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-15 21:44:02	<u>0xd5983759525b667e5338</u> <u>a386d66a3b932aea231b18</u> <u>be7d43e67aa5124adb36f2</u>	+ 1 Voucher	✓
131	2023-08-13 18:40:33	<u>0x09dcc8245299511fed3f</u> <u>adad15c0bf9efdcf87d21e</u> <u>fa568f331d43fcd0204fd7</u>	+ 1 Voucher	✓
132	2023-08-13 16:47:03	<u>0x7980e2fc672c9133e60a</u> <u>1cbcffe25b552cebb73530</u> <u>0611a5a7cf7741504308fe</u>	+ 1 Voucher	✓
133	2023-08-12 20:42:52	<u>0xd8580a4c504b77773741</u> <u>639f13b08cf2fb45b31712</u> <u>23f2efdf98a50c41e20683</u>	+ 1 Voucher	✓
134	2023-08-12 02:29:31	<u>0x59de95c67395f3984658</u> <u>36d09e978ab2c95e3c610e</u> <u>6d9d08ffa1ee4cfd398884</u>	+ 1 \$1000 of SHIB	✓
135	2023-08-12 00:44:05	<u>0xe1a6ead99ac33a1fcf5f</u> <u>9c315745e79d64151763bc</u> <u>2b67365b9cd4c76801cd59</u>	+ 1 SUINIP	✓
136	2023-08-11 23:48:51	<u>0xae1c1d0e5f4eb7830d5b</u> <u>ee7a06ebcfa6cf7b25235f</u> <u>bacb6c0b80aeca2e537da3</u>	+ 1 Lido DAO	✓
137	2023-08-11 03:18:25	<u>0x5e44e83fee68fbe9d8e7</u> <u>ed7644083d33a0f56bb915</u> <u>bfd68250cbdb402b9554e6</u>	+ 1 rewards-1000.xyz	✓
138	2023-08-11 00:14:32	<u>0x3b010464d69d53c7cd07</u> <u>9a34cdbc6b3d8f537e8727</u> <u>0b746e7276369196325f3d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-10 21:22:12	<u>0xf20f81ea7b7a8089a22a9dbb5ddda89790ad85314865b55e7bea21d330e54dac</u>	+ 1 Reward Club [MD3Ys4Id]	✓
140	2023-08-10 20:32:36	<u>0x76f01d4f00dfbcd313d2dc60a29cc93485e2d13278c56f02870ce2332dc32a5d</u>	+ 1 ARBITDROP.INFO	✓
141	2023-08-09 16:20:56	<u>0x11942cdc590f8e73b31e96b33bcdbd91ca042b796c68139f147185a6bcba59bd</u>	+ 1 dYdX Event	✓
142	2023-08-08 21:50:44	<u>0x130089a0dbc9ab862c909e07dbcc597cd0e92a9abbf6e759af07fb7de09511ad</u>	+ 1 \$1250 USDC	✓
143	2023-08-08 11:26:56	<u>0xe10774836af751a8657a5bbf6919a64c216a91896dbb541b4567423aa2e0853d</u>	+ 1 Voucher	✓
144	2023-08-08 11:05:51	<u>0xa2d5fbb12a7b3b45449e3aaca36558da3af619f2db39d2d0c7f8cf9fa0e151f</u>	+ 1 Voucher	✓
145	2023-08-07 03:51:34	<u>0x78c4a4405be90ccb7d5f99b2f8ba5a19685c171bb4abc3ecc10f65c604d3f4ae</u>	+ 1 Voucher	✓
146	2023-08-06 17:00:29	<u>0x7addde4b4b3f27396ea2d5911024a1db2a87d600ae11ff5e2f8740c22bb4eb38</u>	+ 1 STAX	✓
147	2023-08-05 22:27:46	<u>0x035b171041be0e170314cfa9dc26bea78b58d8e39634c9565b5f5a16631a2426</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-03 21:43:34	<u>0xc40225a4b8fe5dbcf0608aa87cfa5aede2c5f95f3db84d67b1bc9703c70e16c5</u>	+ 1 \$PEPE	✓
149	2023-08-03 15:50:37	<u>0xe75f2cd365b39672524b3c89a778eeeff379233daf154f384031beb93b8cefd4</u>	+ 1 STAX	✓
150	2023-08-02 15:53:15	<u>0x1cb923b16d123e38a43eee1590854b998da6997b11e7526ac25692d6dc23577d</u>	+ 1 AVALANCE NETWORK	✓
151	2023-08-02 02:58:22	<u>0x873b62ba3b3d1eeb122fc3063f57d1925da23a8cef63e18e9fc435a296f4d863</u>	+ 1 FREESPIN	✓
152	2023-08-01 23:48:56	<u>0x54eeb0e7c5c73f8bf3986e4588fc7c1854abd3e61c9803786b13f1e6db43fe52</u>	+ 1 \$2000 ETH	✓
153	2023-07-31 16:25:22	<u>0x2d029d8a2b18650abb7e37163bd004a8535d7b634dd80eada17f7a6c2e1d8e18</u>	+ 1 STAX	✓
154	2023-07-29 18:51:10	<u>0x8ffb191e3631c4db1627db21a46014d1ccbedc20e3e6d446ee0b5d3343e13b6d</u>	+ 1 \$COMP	✓
155	2023-07-29 13:40:32	<u>0x825642ba677a1b3b56b3d923478a0d11a36f31ccd110dd3e2e3cf174ce0a2165</u>	+ 1 STAX	✓
156	2023-07-28 10:47:44	<u>0xe6756317ac84375aff480fd9b8f752fcc1e4eed881a5680c5595fd6e6cb05edd</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-27 21:15:25	<u>0xa992c7fdbafd814d1d28</u> <u>f11d87e8490f11416134cd</u> <u>5bd577438639a17266c10e</u>	+ 1 \$1250 USDC	✓
158	2023-07-26 17:15:38	<u>0x2494f1b4c76f421a7868</u> <u>7726a86e61e11526091092</u> <u>aabf75f75576dd888180c7</u>	+ 1 dYdX Event	✓
159	2023-07-26 08:42:22	<u>0x0bd292c65f9551ab1871</u> <u>e671b918e9a9319a5051eb</u> <u>837a06e57dbeaa916767fd</u>	+ 1 Reward Club [LR5ukEka]	✓
160	2023-07-23 15:04:24	<u>0x52e8d92c7bf3d4130ea4</u> <u>6273444344f0f71a5b2e18</u> <u>971fca143dca8ab7527fd1</u>	+ 1 dYdXEvent.com	✓
161	2023-07-21 21:09:26	<u>0xe61d8c98890885a9f235</u> <u>fa1aa19e2d795aeffc9645</u> <u>775d967fa500acf7bf019c</u>	+ 1 \$2000 USDT	✓
162	2023-07-19 07:38:20	<u>0x08d6e9d7f535327485ed</u> <u>d4f4cbe6b6568647c08d0b</u> <u>c8636dc911e9e64e951201</u>	+ 1 UniEvent.Plus	✓
163	2023-07-18 04:42:41	<u>0x158004cdfd650ab31342</u> <u>9566beef762b962fe42cb8</u> <u>5c035189b68840b64b8b4d</u>	+ 1 UniEvent.Plus	✓
164	2023-07-18 02:29:22	<u>0xb5fe787a9a94c078385a</u> <u>d4b828a51c7c28e98f5092</u> <u>070f571b0526cdd649012b</u>	+ 1 1ETH	✓
165	2023-07-16 11:06:53	<u>0xf5cbc31a3de3879c30f9</u> <u>d349003873685627eb6a98</u> <u>e99690a7dcb0eddbb95c74</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-14 06:34:34	<u>0x0360195f2cf6f22a488f e62f9fdf96c25b1cc9c71c d4c836779380d4a8ff9c46</u>	+ 1 BlurEvent.io	✓
167	2023-07-11 22:10:16	<u>0xa87d81ee4538319209c7 9cd5ba43df0de6bd48859e 3123c9cf93ef096b750c18</u>	+ 1 USDC	✓
168	2023-07-11 17:32:23	<u>0x23a8ad241c9d054682d0 7c342c15c7e156336e5aef 9ee42d57e219c7c2753436</u>	+ 1 RARI	✓
169	2023-07-09 23:58:54	<u>0x8ed90519f98cc05ee88d 58ecce1bcc01f8bdb87623 3a02d0d6c8f8894f215178</u>	+ 1 UniEvent.Plus	✓
170	2023-07-08 03:18:14	<u>0x0d87b15f9a0709d08411 c7e301747aa6306083d09e 88f245e9f1ac7ca56d15ee</u>	+ 1 UniEvent.Plus	✓
171	2023-06-15 03:27:26	<u>0x151afe0459419018ce61 0b98069e4487e767b767d3 bcef1b3962b5ed3ccad057</u>	+ 1 UnisDropi0	✓
172	2023-05-29 23:18:08	<u>0x904e93dcfc750db468f7 0195e60712abc2ebefe1cd 9b612d9181b0fdf2a55668</u>	+ 1 LUI610	✓
173	2023-05-24 06:20:20	<u>0x116567004a5cf903f196 48f8234f45e45f9336689e 19eedbc5485ed92cf0e1c9</u>	+ 1 Polygon.Gift	✓
174	2023-05-21 02:09:27	<u>0x79e936c74cb2026893d6 7072b4782cd2d31abe75e6 0ef153d47e6869ba54d51b</u>	+ 1 PEPEVPN	✓

#	Date & time	Transaction Id	Amount	
175	2023-05-03 00:52:39	<u>0x031651170b850c4a0b7d aef6b71c354845baa2e7c4 d2c72e7f6c659151f9fa23</u>	+ 1 RARI	✓
176	2022-12-29 13:11:48	<u>0xa72518a253b0f83bc5ee f871ce8555c54c226e0d52 8bba9e18b09ae34ece3bfc</u>	- 1 Magma Officials D	✓
177	2022-06-30 17:34:04	<u>0x39c956b044e264212c75 9bb265c8b4800c6593d4dd 35a4d3364013455175e9b6</u>	+ 1	✓
178	2022-06-28 07:37:59	<u>0x3f49b089dab518167756 4428dca3df03048c22d726 f9b11a3fb2ebf54e822787</u>	+ 1 OPENSTORE	✓
179	2022-06-28 07:33:57	<u>0x5e384a07301e4939ed69 29c8b503d288b263ecc2d1 410e28dc76fe997fa52625</u>	+ 1 OPENSTORE	✓
180	2022-06-06 00:18:21	<u>0xaedf22d224d690c9f417 8a6d33e32a0432a906f767 c7c08dcf9a51f55ba32fcf</u>	+ 1 FlyerBullyApess	✓
181	2022-05-06 22:26:08	<u>0x60b1c1408863b126778c 127242e3f97b9c4c4685c7 d916b83c98768c929fb086</u>	+ 1 BULLPLL	✓
182	2022-04-24 14:45:13	<u>0x81edab171064d08cf3a4 867be9e846e23c2bfb0dbc 26828f91e005b63ae3b1eb</u>	+ 1 OPENSTORE	✓
183	2022-04-22 10:38:38	<u>0xc301e9d781815fdfe5d9 cc75edaa7214838e3a04b8 e6c8b4ac12ae879434d3d6</u>	+ 1 dop Lobstar	✓

#	Date & time	Transaction Id	Amount	
184	2022-03-12 13:52:54	<u>0x04bd3e32ffd2f606477c</u> <u>a22b6b4c7c54500923eed6</u> <u>ee47bf11eb68066df8818c</u>	+ 1 THCP	✓
185	2022-02-26 08:46:24	<u>0xac02f6431052e4480229</u> <u>75d0cb94b4695bde043eb0</u> <u>061f36745706c0c0b3d518</u>	+ 1	✓

* USD values displayed at the time of transaction

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