

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2808d96549dd20f20f4f16de590431a03ad19a04

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.010000000000000000 WETH
	26.52 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
Coinmap AI	N/A CMAI
! Kuroro.gg	N/A KURO [www.kuroro.gg]
\$ USDCpool.site	N/A ool.site
~ KnUSD.tech	N/A rd
AeFX.io	N/A AeFX.io
\$ OM	N/A earn rewards.
BLAST	N/A op Code
m-usdt.xyz	N/A USDT
TheArabian	1 TheArabian
ETHStation	1 ETHStation 1672689127739
1672689127739	

* USD values displayed at the time of transaction

Token	Balance
Drop)	0 ANTI
AstronomiaMeta	1 AstronomiaMeta
The Saudi Meta Airdrop	1 TSMA
raine	1 UA
blur-io	1 blur-io.com
MoonieNFT	1 MOONIE
NFT Mining	1 NFTM
MoonieNFT Official Collection	2 MOONIE
\$100,000 USDC	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
BLUR SUMMER EVENT	N/A BlurEvent.io
\$2000 AAVE	N/A Voucher


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:36:15	<u>0x75b3a3fe247641dd2e9a555f8dc303f6b89d047420c60142894ff59e71e757bb</u>	+ 1 CMAI	✓
2	2024-04-10 02:09:09	<u>0x923abfa5afd295d1c3ddb3a1641c4d48e156a50ed7d279b7d92c49fb951f7620</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-27 18:46:19	<u>0x0f29bebb96faf4c3b1a70a5b7d3a4e97c6e48627b84c43a14442f9e32ee86b3e</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-13 09:08:15	<u>0x94acbcaf6cf13e19290d2483f0b6df71c83870e75d40ea4ff68278e7a1020fad</u>	+ 2,493,225.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-13 06:02:10	<u>0xd52e3bbf7ffa4e1b5784381add49b105a9af7e157121ad5097ee26d8887f1ede</u>	+ 500 op Code	✓
6	2024-03-13 05:46:35	<u>0xd6014f43c52fda461c30b6f8d24aca50b424cafa3e3c2d009dc7c7cf32e08b53</u>	+ 500 op Code	✓
7	2024-02-28 06:31:23	<u>0x48a94ccc00073712b8fe47aed2817577b6d9b9f521f4a9854158819bcc7a7d04</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-20 19:27:43	<u>0x3931045a7016914e867411446cd7200420627784f752b8cff117302d34eb3a8a</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
9	2024-02-20 19:19:28	<u>0x99204243d4749eb8b57178b61bd697219fc761a594a84a314cdf2d26083fb580</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 16:00:03	<u>0xc5e9b0ab88e2c2d36f7546918a268182a6c0ce5533f599b8f7a23d7a783ff86b</u>	+ 61,799.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-06 07:22:16	<u>0x01f7b42545162b647a39b2c7c727258a5ccadc38fc2dedd028a8122b16f028a</u>	+ 5,090.000000000000 0000000 USDT	✓
12	2024-01-15 02:09:10	<u>0xb91465265d8a20bb88aafc145b1c6d3181acee9fa51325d3ecd37256838398d0</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
13	2024-01-13 19:18:20	<u>0x34e5699aa784114d00bac6902651f9ca4295014a3386737a3873aee706bed50d</u>	+ 1 wards	✓
14	2024-01-13 16:10:48	<u>0x9845668f07c8cee907728374f39875a304f643152ba623bbadbe70d8e48671f4</u>	+ 1 wards	✓
15	2024-01-13 16:09:54	<u>0x83a8b0776b9fb0c2bb4004d4499e87d9a72df5e9874e86ad2f6355179b5650ce</u>	+ 1 wards	✓
16	2024-01-06 13:39:53	<u>0x4d40074d5ecae662ccd7ff14c0575093a7b0dfd85400ad0d7b813797e982b426</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
17	2023-11-29 13:29:55	<u>0x1b79d672d45943d069cb2cf87369fbe55c31e8ffb8371a1cdec57fa5a6c22ab7</u>	+ 8,000.000000000000 0000000 laim rewards.	✓
18	2023-11-22 12:22:19	<u>0xbe411f317a7083189e7cf3d3d42519f0fa8e2fcc816ed3ee55640ecdb0a40747</u>	+ 7,500.000000000000 0000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 09:00:11	<u>0xb17b1669aed4f46a67e96c6d2c040ace038a46bbc414e88e6a3f1bb50fbbf0a4</u>	+ 992.14999999999997 7263 \$ sUSD	✓
20	2023-05-24 07:44:45	<u>0x4b4e7a1c518c739d28607df6360d64c2a62624b3b17dda638db0ec105c31898d</u>	+ 227.30000000000001 1369 rd	✓
21	2023-05-21 13:38:26	<u>0xd3e626eff8e8c88eea6a8c8fec15ae7bd7e8b6292bbb384816d35b1ac077a5a9</u>	+ 227.30000000000001 1369 rd	✓
22	2023-05-13 10:34:27	<u>0x1d9287ccab9af08d1da42bb7a606ffe6bb365ed247fa159792daa9642fa3b091</u>	+ 959.00000000000000 0000 ool.site	✓
23	2023-01-19 08:30:39	<u>0xfd9509e50b7e7e84fd86fe7115d66e313d4e295295b36b5d6927dafac1136971</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
24	2022-02-16 04:30:42	<u>0x39bc6a6c6a3fa62e834acd6900b510d7ed5afe6c31cb8493301282d700e4da30</u>	+ 7,936.000000000000 000000 wPGX.app	✓
25	2021-11-14 17:35:16	<u>0x25d6da2571e7d46dc756bd1a968bb35872e0f799acb9ef69829f7caca7a3dfef</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-09-24 14:51:45	<u>0xc654a57cd650e9eee755f629589cfb3e74a4b9326ad35c918af978295cd8a787</u>	+ 777.0000000000 BeezEX	✓
27	2021-09-23 06:53:53	<u>0x2c528e367f1ac8f151862a74508285ab2b5702a0793059f78b2d7a21f7e6dfef</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-31 05:53:44	<u>0x60a9e8c7226b5255b0d558fe9aec8cd55969df931c5f7534ed1b0cdd729056fa</u>	+ 0.010000000000000000 00 WETH  34.29 USD	✓
29	2021-07-03 09:58:38	<u>0x6d3eb742cfd08d68fafcc998c8e5083fed382edd3a364596d07a65adb23a396a</u>	+ 3,200.00000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:24:42	<u>0xdc7e786fa276447e06d96e5bfc5cdcfdc2665fbc4b74baaf48e86fc90c73519e</u>	+ 1 Reward Club [Y1atsohd]	✓
2	2023-01-02 19:52:12	<u>0x329c6b8e71a42be2e5bbe95959581dd7414dfabd08abe6273365db6b3284d41e</u>	+ 1 ETHStation 1672689127739	✓
3	2022-12-10 16:54:28	<u>0x2212b8285f3fdea90cd62d91a5b858eb53835cb01232e5f8aa3a3282ae95e72f</u>	+ 1 NFTM	✓
4	2022-11-25 04:22:16	<u>0xdd1e576fc3f48d644dcec56f4189c8b79d20f7607af5d142b2a203046de6a5ea</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 19:58:17	<u>0x539751fa0a802867d86dbf06c87633b66221021b5f97350a38679137dfcdb18b</u>	+ 1 TheArabian	✓
6	2022-10-29 05:42:00	<u>0x217bd34e93d95ae967edd7914bd2a549df4a95fc63f5ad01b7460bd995157de2</u>	+ 1 blur-io.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-20 02:08:42	<u>0xb96edfd6224dc02c08ac</u> <u>e6ae0232341b2253c5597a</u> <u>ba4014486ae5367439fb24</u>	+ 1 TSMA	✓
8	2022-05-10 20:15:43	<u>0xfedae7ead24565ff127</u> <u>c6673687977aa47a751104</u> <u>419add735b12976b5abeab</u>	- 1 ANTI	✓
9	2022-04-14 20:35:36	<u>0xa6c18e0db4221dc6682b</u> <u>48213bd67920d957ff7461</u> <u>243605e82948e4af2dd889</u>	+ 1 ANTI	✓
10	2022-04-14 19:57:44	<u>0xa2b27436b2f99ba898ab</u> <u>436fc92624895dbcf4c752</u> <u>30e59f6d1896673ddd9767</u>	- 1 ANTI	✓
11	2022-04-14 19:35:10	<u>0x09ea5d70cc19fba1ea1c</u> <u>30fb5bdfcc68ceadf28947</u> <u>e246089767410c2f409886</u>	+ 1 ANTI	✓
12	2022-03-09 00:39:17	<u>0x3cad5f5031c6cdc614d1</u> <u>9a9eecd72a7da5001de671</u> <u>10a6f7a79bc355988233</u>	+ 1 UA	✓
13	2021-09-02 08:28:48	<u>0xace9bd26355935d18847</u> <u>c982f8269c0cd48b48dda8</u> <u>7de222d12cc9f74aa735c6</u>	+ 1 MOONIE	✓
14	2021-09-01 17:23:46	<u>0xf61d52f98f31695a7c59</u> <u>c95ed03c1222ef9d8df139</u> <u>15c3f0a39f14369d3c7fb1</u>	+ 1 MOONIE	✓
15	2021-08-29 20:16:44	<u>0xfa6bdfd77df984321cc3</u> <u>29b9ea47fd41eac9d3b391</u> <u>685b3fea3454896b2651ed</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:58:05	<u>0xd1ff39f8723fa115d59b74bfff6fdc84569fffd1ce98a0f5d383b382abc97d56</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:30:04	<u>0x16ce861e5430dfd2b763358b4ec3692c0b848793ddb692eda5c86ba51a6c3a8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-19 19:35:54	<u>0x27b5d44f06435c23a6b05ea9a43f9e142e9e54c0e20f5e977b1a36551eaea194</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-19 17:15:45	<u>0x2c69507386a3c7c7f22be8966ad7b6ae8b94b23b38a27caa32f9bf2f5a08f496</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 05:34:44	<u>0x1ae41f9c5eae03373a9a8e7370c7042834556681dd838c6a4b30dff4157ff7b</u>	+ 1 NFT	✓
6	2024-02-03 01:17:07	<u>0x20f3e43d55ee2a832b0484dec15d9054086cbc7e4116f1d9daf1421b78baf681</u>	+ 1 NFT	✓
7	2024-01-31 01:23:06	<u>0x162417b2d0ef63d81d99f5c4f9a1f6c26304fd4de30c02e5ac1b09bce5b93218</u>	+ 1 aione-lab.pro	✓
8	2024-01-30 21:11:28	<u>0x269f429a034478c83cbedc0e1131c623950ea59dbb71f41a0cda4b08de246807</u>	+ 1 NFT	✓
9	2024-01-26 10:55:02	<u>0xf80e44ad8e285a22d7eb4c85d5c37ab98db20d13b18d3d222dededbdec0a051</u>	+ 1 nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 05:20:44	<u>0xfde1134089ee8d9444a493798565fd81ec5ab80fe95e6e8d610099a46ca89618</u>	+ 1 ethevents.co	✓
11	2024-01-26 01:31:49	<u>0x5939b37cd08ab66626fae5befc70368b550f7ccfed4bf9996f521f3a4145b613</u>	+ 1 ethevents.co	✓
12	2024-01-24 23:59:36	<u>0x0c929bd2d8202cef164e31fcfc56cba5d4c34e00244f5418e3130ed3c45a6f5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 04:41:14	<u>0xf7be50ac291bb45c8884016ac96e30c32e80b30277cfbe295df167d0dbfa7ef5</u>	+ 1 ethevents.co	✓
14	2024-01-21 09:04:44	<u>0x6428c45ff02583ea4015bca8ef3dda2fd5ad223c4d2020437c9ca603564d008d</u>	+ 1 ethevents.co	✓
15	2024-01-18 21:08:43	<u>0x81f4fb568a13d7f44f3d18cd98e4ce093b4368f815349b0f7ac6fed24372ee78</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-18 15:43:25	<u>0x4ef408a394cd58d9bd16a12e401e1c6e45185cf480f3c2977fb9ccae402171cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 16:20:56	<u>0x956ae53c87d891a338cf5196181721608340fc4c7e722782ed9ba7dc4c4db9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 21:24:17	<u>0x54f6e6d2e6c370349019980fafb22306491435824fab0eb00e58fa762aca6dd2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 18:06:16	<u>0xe7819003d1b7b610d30e2975255b3b056300659509ddfbd67266bc529eac369f</u>	+ 1 5000usdt.org	✓
20	2024-01-11 18:06:16	<u>0x8d818adc5307c8a05d073352a97b8e83558e3c71f6464cf540e93c15b858ca32</u>	+ 1 3000usdc.com	✓
21	2024-01-06 22:11:03	<u>0xd85757a35c31018c957415db8fca5571d5583c0eb5b9931b98fe288810d44c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-05 20:24:21	<u>0x09e68f7e6f5435ef12b3989cab92c759909c362546f7c53f5c36096ba52952b3</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-24 02:19:37	<u>0x563e50264b4d39f151b91f6ea694c3ca7d8229454aca4b6de8671ca7b01192a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-23 23:59:50	<u>0x0ebb58d2eef15e63e5c717409ff632dfa7fffbf03faec789278fd2bd8c93f7df</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 13:41:47	<u>0xef11ef5f035b9e081a183212d7775fbf5e5bf2e5716dd139123ddf1313c24a7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-21 02:28:07	<u>0xf689e91ec369053a21e67f918dbeb3337248c18194d79e70757cb3d0b41dd1fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 03:19:56	<u>0x6ef4fcd1d40d0b3b765b3e0a0dcdbdf74622bd2c56774274401bf08398e62985a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 14:07:20	<u>0xfd9036fe4783bb23e16c712f76e453c1e916aa828eae1245cdbdf775b0b239e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-16 03:49:54	<u>0x5e4d638701a686ccaf1b5198e593e214f486c7559ce4e29b2c2d947732d7dec2</u>	+ 1 Reward at tether.ec	✓
30	2023-12-15 21:37:03	<u>0xd0b8a2724a69f2a3c71e40b207aa36e2703a81f0b7dfdd41bb6e3a8c71695475</u>	+ 1 1000usdc.org	✓
31	2023-12-15 21:12:57	<u>0x9ac732088b3053ff8a7193a671502cd6269af780f5436a351e84ae316bc04e0d</u>	+ 1 2000usdt.icu	✓
32	2023-12-11 03:08:59	<u>0xfc4952c7853a90122166b4e6562f114b7a345b75243c3997056a78819a3e19ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 10:35:59	<u>0xb8be0ba527c212dc44d6ddde3ab8073a8c9063ee10734207134ccfd65aa7675c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 18:55:34	<u>0x8fec6fd3c447343f1ce80715875eee4d49a5ac6750b0a27757ab134c0acee7ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-09 10:16:23	<u>0xdc5025725c91fdff73637bba6eadf879c473e339dcbf79b15563a82184714c03</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 09:28:37	<u>0x029b627e1c9ea8ffac540e9a2e21a195738500f159d34eec3e474f02572aa16b</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 11:52:13	<u>0x58d164464cc1087dea528b026ecc644f23745ac9f44eae9666f2450636d90b0d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 23:13:15	<u>0x73310111de9a93b86bb044c5536584c38b314a62b7b6478cf364a01589ac3de1</u>	+ 1 Reward at dydx.win	✓
39	2023-12-02 10:20:36	<u>0xdbed18225b0d3cd86ee971ee5fe65be39c9b159e9edc7ccf3f3bf3feeab895b94c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 08:41:10	<u>0xc13ab35ac790ea9ed7b6ffe24b000eb283d1d5cb30096a1e5022bf8cf62b39f1</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-22 14:24:49	<u>0xc7a13255661328535324113f680af65bc404909a101625370c978e2262837c7e</u>	+ 1 Official Authorize credential	✓
42	2023-11-19 22:46:01	<u>0x554d1a18577009284d510302de200560ea3a7a2d0485539aa151fb96988ad25b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-19 22:45:19	<u>0xb5ff52f06fbcc0394e483bf8e16eb40d82786507b0d2a942ea9ab57cbb119972</u>	+ 1 Voucher	✓
44	2023-11-19 22:44:51	<u>0x36b46d11c84f46259cd043e5af4e8b08e22c595996aa55481f307e40370b5879</u>	+ 1 ro	✓
45	2023-11-19 22:44:27	<u>0x2f3e93ab45aca5a3a5766104049b992e4aeb213d87127bbc5b781950a98f8fb1</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 22:44:25	<u>0x34d0f1c262b045a731d6e35cf62070c5863b294df9929a82d19ba9d3c6b578db</u>	+ 1 2000 USDT - Claim at usd.pm	✓
47	2023-11-19 22:44:23	<u>0x76eff8598796e35bc86c88eeac73040d6b86d5d90f495eb2fd35f2fa18823e21</u>	+ 1 yz	✓
48	2023-11-17 12:43:20	<u>0x26bb5584493f0904b01d6d0c81fae1fcac04855a47881f729a141f400c483b3c</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-09 17:37:41	<u>0xff22f47edbdd661488f7f57a455d052a77d236a898bbc4caca08c60b0bf99853</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-09 06:39:48	<u>0x16a247b800d20feef352c7d25e5cabe6be28f7097c516b38c5c75574ab86fcc0</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-08 22:42:33	<u>0xf31df9427a728fdbee5e3c53871a82a40651522d655bbcbf8c9a327601077a90</u>	+ 1 op1.org	✓
52	2023-11-02 09:50:01	<u>0x3db5b00d9484f99c83214ece5d4ae1c730a8b9947cdbc6c755a655bb4826d7dc</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-01 06:41:49	<u>0x509ac32c0f5c27c8a4d393091af528760e8912a7b8c89c9273a6eebd2f1b1b44</u>	+ 1 drop-rewards.org	✓
54	2023-10-31 18:31:19	<u>0x3aca503e81fe6294359ee6096124a0d4b3afa600eda0c5ed674b9835392406a</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 11:41:42	<u>0x99ffd12bf5f23dab1b6f e5cdc35578492fbc1645df 917013c90a299b1bd32e30</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-28 12:43:52	<u>0x7320261ba856776da000 17e9e5099cba52d13ba7eb 884eb6108983700d15d851</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-27 12:34:56	<u>0x8aa584d822628226283e c722b5d9c640d41ac5ff87 ef7fe1abe2d1aa4758f045</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-27 07:36:02	<u>0x5ae520eb97e1f0047118 23da39040c85a329c61335 620c051c35b82225ef5748</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-25 10:56:51	<u>0x6aa233e9ccb3b1671209 2f6b360c392aaa9ce90cbf 32aa4bb41234a72a0f5719</u>	+ 1 VWIN	✓
60	2023-10-24 23:00:55	<u>0xcad3e93be200a3e8193f ef99768425345c49a566f7 c71c397a681e0cc78dc1f7</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-24 11:07:49	<u>0x7ce7b3933328d340b720 af6737b21ebdf7c16a4b2a 668f126b1e665191f8cefc</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-22 02:18:40	<u>0xcd60a5a093cc0127d85f dd96f5e81e4b20f7aca75a 9854aa38a4edfc7f19ab6b</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-21 20:26:12	<u>0x9036df4904464e5deae8 8bd2d5ba8fbb593161e175 b4f158e9806b6a1e7e10d4</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 20:25:58	<u>0x20199e812ecf13607c4a19fb5299bfcfdc1ded766646a88c6481d78e599cd87d</u>	+ 1 tether.yt	✓
65	2023-10-21 20:25:52	<u>0x87115c313715c4ab149894eaae501bbde91c40da62f57f7f1ac2c957378d6bbf</u>	+ 1 tether.bz	✓
66	2023-10-16 10:37:44	<u>0xac9413ce68ae1e0cac52015341985c201a169d76375954233f2106cb91bd87f7</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-11 17:56:40	<u>0xf6004446e2c0a441ad7b3632f44b53d2c152a64123de5ff7aec18a7851c3631</u>	+ 1 Voucher!	✓
68	2023-10-03 02:32:05	<u>0x42e7bb3b79728f7d5fd713a2a7a83823feb367a31e35375421aa5285236e0d7e</u>	+ 1 NFT AIRDROP	✓
69	2023-09-30 09:17:32	<u>0xae31f45eefb9565395c86c64f08847d60b2dc74640698f5035e4cb730e963a0</u>	+ 1 \$1000 EURC	✓
70	2023-09-28 12:15:01	<u>0xac03b0cc8319ef35cbf761005968b394077276b2d0e6b35ee2ca660d700c001e</u>	+ 1 3309882	✓
71	2023-09-27 20:29:35	<u>0xad6cc467a26fcd5991e3b906982670f9672e0c1c0aeae67f3731c18f483423f5</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-26 12:37:28	<u>0xd66eaa49311b9083e136d53ffc7c8de76558e80a0735ba7e74b9276c5a02a027</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 00:42:07	<u>0xd24663dcaab2c428eab80a5743644bda9e15011be8f61f68c8a8a744a61f57db</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-26 00:00:07	<u>0xd0da24f4a609121974eab331d6cdd7c6498d2917c550f0dc339da3db0c19664d</u>	+ 1 LIDO NFT	✓
75	2023-09-25 08:03:47	<u>0x17816a2e8e760875b13dfa24029aaf1f4fa146d0bfe75551811fef63c1db1bf</u>	+ 1 Voucher	✓
76	2023-09-20 22:06:24	<u>0x4ee803f671ba1cf2ce6cd5c9996ede2e892acecbae38585dfc58d50b7442cf77</u>	+ 1 Voucher	✓
77	2023-09-20 01:45:13	<u>0x835dec89797d634815f8dc020d9f73ed8ec2aa499918ebf99d3b1ebaee91629a</u>	+ 1 Voucher	✓
78	2023-09-18 20:07:17	<u>0xd248b598a124a5dfed88be22924ee4d379f92fca6e94ed889344156f75815ad3</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-18 05:03:50	<u>0x268277b9fb563dc7b587cf9ffe76cbb3b020ac5568033353c96e4f15473388f0</u>	+ 1 EGL	✓
80	2023-09-16 13:40:37	<u>0xb1a2a2bb54485b3be4cc52b48787f6bec73dd1d15fa3d6053590c85e1b3bd06e</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-16 01:52:43	<u>0x343b8698e7d3b7a632e2c89c54071bc2a802ba9c645440833c755c1e6aca2393</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-14 21:50:46	<u>0x39df45a7ab65f8ff474f598809a2ac9266bdf03be8e46eedec7a863a99fd163</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-14 00:01:12	<u>0x65836ebba27eb351a9c72cb7932c73538d1f7185c15b69187a1c0656961a9021</u>	+ 1 Uniswap giveaway	✓
84	2023-09-14 00:00:56	<u>0x98e013183e3077501aea8b8c6cf04bcc84daebbf2870b5e042b7b0e2616c2ea</u>	+ 1 Base Chain Raffle	✓
85	2023-09-14 00:00:42	<u>0xa21adbce50f28763145dd3b8ccfb51fc56eb22201314d1814d186e7633816d45</u>	+ 1 Circle Weekly Giveways	✓
86	2023-09-14 00:00:30	<u>0x6e18e04ab39b6e73d483f68ebb0c89887516ff17d797efb1501f924149335931</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-13 23:59:01	<u>0x68417e1cc5b1e4dad69950c91d475ae67c126667736be5ac4f0597f478fab761</u>	+ 1 LIDO Drop	✓
88	2023-09-13 23:04:37	<u>0xf56eb0eae2e4f6ed353340cb4fdf8200fc92af6f130d5c411c0ae28e3c4cffb8</u>	+ 1 NFT VOUCHER	✓
89	2023-09-13 23:04:09	<u>0x3069e9fbbad8f9f393a6ae55ab925f84e1139337177be9275c1ac3060f7feffc</u>	+ 1 usdt-claim.xyz	✓
90	2023-09-13 16:41:51	<u>0xf5e0221c41a9654c27eba5382895ece553ebbbef83a42acdfec04f908071592f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-12 22:24:02	<u>0xb4feb13f2822f4c350a1 fac71854488fda96a05e40 50ec34ee14e21b0172ea0f</u>	+ 1 Voucher	✓
92	2023-09-12 05:13:50	<u>0xf0ddcd9a687da387f2fc bc389a5f2462b1b110a1fb a977befef6929c979798ae9</u>	+ 1 NFT Voucher	✓
93	2023-09-11 20:44:31	<u>0x1267463a95a63a547c5d 94cfba867900ee80671cba fccc84f235dc5786768e66</u>	+ 1 NFT Voucher	✓
94	2023-09-11 08:55:47	<u>0x28b92a98d7e6a8db1e24 871e08b1b0a5001c1b19fa b6765abfa9c70cc13e49d1</u>	+ 1 NFT Voucher	✓
95	2023-09-11 06:58:31	<u>0x11fd5f784bf20b912c50 28a5b425679c21e05fe5ae 4b06fd944ca9fbdcbcecf68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-10 00:58:38	<u>0x03fb4a02150fa5c6443a 21260869d8da437c1b3bfa f9da5350e91c914818f10d</u>	+ 1 NFT Voucher	✓
97	2023-09-10 00:38:46	<u>0xa6d5f59ad0c4c9d98861 3bc6763478b3cd930a5cd0 4acd57decbbc0834e611f5c</u>	+ 1 NFT Voucher	✓
98	2023-09-09 01:13:33	<u>0xf8fd1c6696136e9165f0 423ee0535edf3f7d1a4b70 67ebc7eeb0773726889060</u>	+ 1 VEN	✓
99	2023-09-07 13:46:38	<u>0x7818a78407cd1f54087b 0790b79d91a5161b333381 82a5d9490e8b06b1103bc1</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 11:21:59	<u>0x708deb092b1c2996b4c1f8e34dce4a3c9e575106bd3f20f663fc9b925b039e5e</u>	+ 1 NFT Airdrop	✓
101	2023-09-07 00:54:17	<u>0x281ab572005a9cc9b0859078ae48fdb2d950f1040a73663e562438bded7bfc8c</u>	+ 1 \$1000 TON	✓
102	2023-09-04 23:35:07	<u>0x05dc4747a0645c6c06938b162ad1dde92e357873d0b30d70216279c3ec750b46</u>	+ 1 NFT Voucher	✓
103	2023-09-04 11:59:13	<u>0x197c2b6d44fd5e9e9ed6cbdfc1066ecaa3b03631199a82988e7d33fd1def2e82</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-01 16:25:15	<u>0x5248e9741e77a3b4deaff24ca511adecba97af5f802b407c6639e364cb2d318</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-01 12:31:14	<u>0xa7c1d22ec0002f0b37537bfb0c3e44f6be3fd48ddd16162d35e9669a863a29c1</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-31 08:42:19	<u>0x10ee940b86781e04367d096b44033f601fdc04242454b56882143a0abdc3e364</u>	+ 1 \$1000	✓
107	2023-08-31 03:55:17	<u>0x081dafe38236330882bbc61792050525f1e265737db1b68911bbde3e9f8dc79</u>	+ 1 ETH GIFT [zaF7U0nH]	✓
108	2023-08-30 16:57:48	<u>0x9844af7a1d125d8ccd6bf940b49f8af27a6ea6291d2881df7cf8ed8c0843f417</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-30 10:08:43	<u>0x554feaa146d967581b0d</u> <u>fd2030db1bd9729b152572</u> <u>b9a33971887ebc02384835</u>	+ 1 ETH GIFT [DMt2nEcD]	✓
110	2023-08-29 11:26:23	<u>0xe6d73d6335b5905bbab1</u> <u>4e4ec2a6a14daec4f53df2</u> <u>35f3d0a55f4d6c48239901</u>	+ 1 Chain Launch Raffle	✓
111	2023-08-29 01:39:33	<u>0xb76406456f470ee9dbc0</u> <u>9aa369c8410ce928bf8584</u> <u>0f9c9a771ced7b8657e080</u>	+ 1 \$-\$-\$1099 DAI	✓
112	2023-08-28 22:17:24	<u>0x16800c1d7b6cf7c56bd4</u> <u>84ac9edba21ee986c929cb</u> <u>45e151c0839c35358bbb8e</u>	+ 1 BASECOINBASE.IO	✓
113	2023-08-28 19:22:05	<u>0x58e4050bd68de86aef4</u> <u>07069716ffc1f90529d088</u> <u>64a33b21cf6cf590f2a26f</u>	+ 1 1WIN CRYPTO CASINO	✓
114	2023-08-28 11:05:07	<u>0x4430a8e2017600a31e73</u> <u>c45f4ee5f6de7322d1f6e8</u> <u>6de6f8c1bde74b430e5251</u>	+ 1 Lido DAO	✓
115	2023-08-28 07:42:56	<u>0xf1635f55dae9dfff07f4</u> <u>182f74aa0a8648f6548cc6</u> <u>05b5b23b43420df9945045</u>	+ 1 claim.circleweekly .org	✓
116	2023-08-27 21:27:58	<u>0x3967eb8e7cafe8182530</u> <u>19cecc587be8f2ae8e328d</u> <u>89e462e9ce563477c36db3</u>	+ 1 claim.circleweekly .net	✓
117	2023-08-27 18:11:26	<u>0x8d0aea5d290a8713856f</u> <u>b400a6dda3b65339d80608</u> <u>2793b2164e259ef2cd3fc6</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-26 18:04:19	<u>0xbe35f2cd340872cf663d1630c08abb29eb7c55b40658aee15cec8666b759dcb0</u>	+ 1 claim.circleweekly.com	✓
119	2023-08-25 16:10:16	<u>0x200bf7d9d92478649c2ce7d70fe52bc318546ef581cfad77cd1f1f0b7f88afa1</u>	+ 1 NFTVoucher	✓
120	2023-08-20 14:17:44	<u>0xf769f7e97906aa1245c43645b5f94944c6b1fcff6ca08749faaced84aefb9799</u>	+ 1 Voucher	✓
121	2023-08-17 02:38:35	<u>0x5a01f1e2f5b435fde47f4475bb2425d72974e5ba545f2f3a8b0e81efc3d251ef</u>	+ 1 \$1499 USDC	✓
122	2023-08-15 00:57:44	<u>0xd36481ba04360d09f64d269a829f5696fa445b52ca6c68f7b0279b1b25dfb69c</u>	+ 1 \$1250 LINK	✓
123	2023-08-11 21:39:45	<u>0x5781ed7bae10fb9664e4111b4a64cac659335f402907abf91a10639c06d1014f</u>	+ 1 Lido DAO	✓
124	2023-08-10 23:23:54	<u>0x3572e5aef9ae75922e47f3756367dc3de7cc02aaf3ac8ff02b0c114c0e41c124</u>	+ 1 Reward Club [060TSq6J]	✓
125	2023-08-09 03:15:43	<u>0x545bbd62a47795e6718f4b9a9c0ff55fddf7637fb8e6528e60a828095e3fcd66</u>	+ 1 \$1250 USDC	✓
126	2023-08-05 03:59:12	<u>0x9567ea94a9096af0f0a5d4466376eb7a72260ce5837fbbc3c2e3d67d0d60cbe1</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-03 16:53:29	<u>0xb45279f1fcbedd50e7cd b123f407f60f925be0a7be cca57ca69afe623f4bf715</u>	+ 1 EGL	✓
128	2023-08-02 02:09:38	<u>0x28ed912e3c51433ce43b 6020e9159ae9d556bab9b8 0176c418fbd6481f0aa969</u>	+ 1 FREESPIN	✓
129	2023-07-31 22:48:32	<u>0x0dff4d5c95fd61ba8b01 ed3663795eb6dbe44bdb54 4dd779e3eddd830e432ceb</u>	+ 1 \$2000 ETH	✓
130	2023-07-28 15:09:34	<u>0x3db4d95dabf053010d57 cb527a9497f2468658a35c 60edfff7b18d4d7b5307d4</u>	+ 1 REVOLUTION	✓
131	2023-07-26 11:18:08	<u>0x8525903683d1824b878c b274a4a501574915dc0f80 406361f82b3a1e2b781dfc</u>	+ 1 \$2000 USDT	✓
132	2023-07-25 16:47:42	<u>0x6b54f87ab24ce000b0bf b6a244f6ca9728a8cb8a83 0ed000ad7f35fc7c8d167b</u>	+ 1 \$2000 USDT	✓
133	2023-07-25 14:45:46	<u>0xd6dc8ab0df1d852f0733 3711a10c164bec6733b2d4 72eb2531f08ebfb180bdb3</u>	+ 1 Reward Club [bpY30ihp]	✓
134	2023-07-22 15:22:51	<u>0xdb24f4a74d0d102f9ce4 2e591d0c15ae8466ff7be4 0c8a9639dbf1c7235d5ede</u>	+ 1 \$2000 USDT	✓
135	2023-07-19 20:09:58	<u>0x0b5bbc12045e9d1b4e5e 5cc92c4b46fb8c29028293 b82977becb1cf7b7e8dc36</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-19 06:27:59	<u>0xf976508e5768bff4fb4b45ae7a540d9f58b017e834891c78884483f852905e62</u>	+ 1 UniEvent.Plus	✓
137	2023-07-16 09:57:59	<u>0x54f32cea8d8b9ffc81f491771794e947ce43f613a0cd688d3e6ce4da794d0343</u>	+ 1 PolyEvent.Plus	✓
138	2023-07-15 09:27:53	<u>0x4e2fe50288763cc443cdc88e58fcfa4bd8ea630a6cc892f5fbad9f296932f423</u>	+ 1 BlurEvent.io	✓
139	2023-07-11 01:49:54	<u>0xf87e95d95102bf017f2395d9fc7541cc6f52037bf3a2ee194850ace8d0557c17</u>	+ 1 1000 \$BLUR	✓
140	2023-07-04 01:35:05	<u>0x3cd3df15fda06a910654e2892023bd61674db566c4c8db69c85d42201a4f22b6</u>	+ 1 APE COIN	✓
141	2023-06-25 17:38:27	<u>0xd641076c863592342c6d68066ab62d55d41cf694cbb90658a4c7a34be7c54f6</u>	+ 1 OPTIMISM	✓
142	2023-06-21 00:58:45	<u>0x208b6c01f02be609b4a66d9c5c53f525e1e3b45336cedc687a94e94fd7d232ee</u>	+ 1 OPTIMISM	✓
143	2023-06-16 13:45:30	<u>0x9901bb7a1619ed10febd949eee9ca9e69133c9d1ec082fdf6b29abda52f5ef64</u>	+ 1 UNISDROP.io	✓
144	2023-06-14 17:47:52	<u>0x7a4cdd55e53a040a7b09c4d5b441cd35a1f775da5aaf6ce7b5853a699d503b77</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
145	2023-06-09 20:03:51	<u>0x25d510a5c5ee6bcc16de</u> <u>f3e867db4f0ea53f7d7841</u> <u>3d47d1e8ac065e2fe52514</u>	+ 1 POLYDROPIO	✓
146	2023-06-08 12:32:07	<u>0x51766eae8d92d1c61f0</u> <u>3ef3df7c4733491877c236</u> <u>9f31f4bdb2f9c29a34885c</u>	+ 1 OPTIMISM	✓
147	2023-05-28 11:57:45	<u>0xf89291eb0cbda6627faf</u> <u>0760041a5333b10cdefe27</u> <u>73a5b904262e6972f4f12c</u>	+ 1 NativePunk Official	✓
148	2022-05-13 15:52:36	<u>0xa0c0ed9085916655d3b1</u> <u>53227dbe4cb1c81ff3bbdf</u> <u>ebe55693606e74a5472819</u>	+ 1 NFT	✓
149	2021-05-05 23:49:46	<u>0xf4e11aaafaeb70117522</u> <u>f3afe0846825126a990da9</u> <u>fb58c443d2a80a694b19b</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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