


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34bcfc767aa13a32725f23c88814abc83fb7136f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
UNI	38.48 www.uniswap.cab
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
!ETHENA	5,000 ards
ETHENA	10,000 ETHENAFI.EU GET đŸŽ•
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT đ;LĐ•lĐœâ-•airUSDT.net
!ETHENA	5,000 rewards
HopUSDC.com	1,425.00 hUSDC
UnisNFT 1670367377382	2 UnisNFT 1670367377382
Reward Club [xtvhs77m]	1 Reward Club [k5raL2L7]

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
ETHStation 1672521797346	1 ETHStation 1672521797346
blur-io	1 blur-io.com
NFT Mining	1 NFTM
Reward Club [oLzpprYp]	N/A Reward Club [lr56Ukhq]
5000 USDC	N/A NFT Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
-\$100,000 BONE	N/A Voucher
\$3000 USDC VoucherǎŸŽ•	N/A 3000usdc.com
\$2000 AAVE	N/A Voucher
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.org
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
0.05 WBTC	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:39:17	<u>0x8939e1dde64696cebb35ca8ad12fc2cf30fffa3b0e89b189da2f3a3758d6ef39</u>	+ 1,075.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-19 14:33:57	<u>0x69fc23dac41adcdd859a6ebf5059d8190dedb5bb29a5cc4efe63c2708336d694</u>	+ 1 App-oeth.com	✓
3	2024-07-05 06:01:13	<u>0xcc4687c0e3f8a829d5ec5231720d4a691e308a761318663ac2514ea5da329908</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-06-30 10:27:33	<u>0xbbf6f99d259308bfe0182ceb915693c117446117235610a4bd46a04d95bb041c</u>	+ 1,581.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-04-25 16:04:12	<u>0xdd6ca3788578fc860a9dae0ac32a80dd7c41c17a2e5986540e8f8c123668c2b0</u>	+ 5,000 ards	✓
6	2024-04-21 22:50:05	<u>0xcd0014af1776170e53c8ec27996ac0e1213ac9bbb6487f9c9045688eeb7d98ad</u>	+ 5,000 rewards	✓
7	2024-04-14 07:47:00	<u>0x75092c77703ae4a0f08b3b77dbd9890e32cb83969287a5c2761cf0498d02321d</u>	+ 5,000 rewards	✓
8	2024-04-11 23:53:34	<u>0x24a3daf2c4de1fca7681a901c0c2327747d7a05958136dcd66288d5e13aeeb7</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
9	2024-03-15 21:20:42	<u>0xfddd43b7f498e3f6116005832ed21229257abab8eb57b150967be994da1d64a3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 11:39:08	<u>0x3fe99b8149135f99b8c064ca2c0e034a51096387a1509e09433bf4f5a442dc5c</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
11	2024-02-20 20:53:52	<u>0x45f3deae8bf12ac7e2fe2fcf774153f0b2e8fd3f1cb32904e2edfbf1732a4b1</u>	+ 1 s!	✓
12	2024-02-20 16:25:40	<u>0x5420686d7476d3b6b864cda3ab9641e0d79a4a929affae8fe44c769dbb59ac3f</u>	+ 31,138.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-18 18:27:17	<u>0x3d0044110e0806e4e3b87d37485873d63a8f7c10023394c2772277f06656a8da</u>	+ 1 !	✓
14	2024-02-08 07:22:25	<u>0xa651f6eb8a7ea0e3143133434a58fd64fbe03abd2554fa654f1a5e61dce7d0a6</u>	+ 5,000 \$USDT ĐjLD•lDæâ-•airUSDT .net	✓
15	2024-02-07 19:15:50	<u>0x97c24b9fb526d9e26ba7733df7c126145c99198dc2a42c81660a7b6d9b468a7f</u>	+ 1 RDS	✓
16	2024-02-02 15:59:22	<u>0x38d8cf06335a7a1aa5a74d01e06f95686a06f2abeeef84a965a0720b6e7249b8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 20:42:33	<u>0xfa845686429e2508362a7be9ae3c58f9714a160b7f50ef24dc3dc10d2b2948c6</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-30 21:55:32	<u>0xfb9ba8c3bd72ac98db3f46538f552fed264faa7d1baf4a39608d7ccfa2b8ca97</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 03:17:24	<u>0x1b9307f15838125b97a5b7540e8f8e08dc745968c4ef7ee75743ca143560fef4</u>	+ 4,250.000000000000 000000 claim rewards.	✓
20	2024-01-10 12:46:31	<u>0x2a830c2dfa4840aa67338592af516cae6625ffeed434516adc697ff316a3cad2</u>	+ 77.00000000000000 000 TONCrypto.io	✓
21	2024-01-01 12:41:54	<u>0xa5c3d093f2e8a49c17bd65a30236d77ef37830ecb5665f96a5da05ec92d8329d</u>	+ 419.00000000000000 0000 TONCrypto.io	✓
22	2023-07-15 04:44:33	<u>0x86ac29f341736c6ba1fa40285162c61b6a9a215fe513aa4a02ca34bc0b156119</u>	+ 1,390.000000000000 000000 .li	✓
23	2023-05-21 13:25:00	<u>0xcf07bb78b1dcee45338ed79fadf26ef952801035151e54aae99525f66877b644</u>	+ 227.30000000000001 1369 d	✓
24	2023-05-13 10:47:03	<u>0x8e03cd17ac8cce33fa096f77856d2e5b8964bf1fc79b6287133951da92000d84</u>	+ 959.00000000000000 0000 ool.site	✓
25	2023-03-12 12:34:28	<u>0x07c23ec93a21152c3cff761dae1f374faf75c3ec6ce3e602147683562eef6f1</u>	+ 1,425.00 hUSDC	✓
26	2023-03-06 00:26:43	<u>0x811a23323243236a8c04018cff0fc54ba8fd6c9724b266921949c44dab5ad9cb</u>	+ 61.81 pAAVE	✓
27	2023-02-26 22:23:11	<u>0x107cbbcd7c36ab32f56319f5bc256e500f60f8eb02741915d98038cfd977929</u>	+ 48.07 pAAVE	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-23 02:47:30	<u>0x3b791738367d0c8d38dd</u> <u>5d2d6d99e0ad4107a64595</u> <u>837389b7e2e1d60f3af630</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
29	2023-01-22 04:00:54	<u>0x7d5953944d827415108d</u> <u>54ced3efdb11e233cdb869</u> <u>eb38620499b659e03f31d5</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
30	2023-01-04 13:34:37	<u>0x302bf1250c7c38aa7852</u> <u>d106bbf54878af753533cf</u> <u>c2bfd6a66c077e0b3b6b63</u>	+ 45.24 AAVE	✓
31	2022-11-19 00:24:49	<u>0xeb21b2b859fb51396466</u> <u>00752f2e6dd6f9a879a84b</u> <u>5cc3b09e9c374b59a7b377</u>	+ 38.48 www.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 09:51:15	<u>0xf9089e1ae981f8e5c5c2</u> <u>531510085e58cfbfe16005</u> <u>f48ee85f27b92fc42762f1</u>	+ 1 10 Collection	✓
2	2023-06-27 09:18:00	<u>0x74b5bfae22847e728d12</u> <u>bc70cf952ef5ee559a7fb4</u> <u>6371380bde23f32861bd38</u>	+ 1 Reward Club [k5ra1217]	✓
3	2023-01-02 05:01:24	<u>0x3912fe426959a862d675</u> <u>0a604f6ab431712627bcad</u> <u>066a91408c28d4ccd11bcb</u>	+ 1 NFTM	✓
4	2022-12-31 21:23:22	<u>0x31435fde06787a0516ce</u> <u>8609bf43fec4fe76b3e7d</u> <u>6d392257b3cd433a5d5190</u>	+ 1 ETHStation 1672521797346	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-06 22:56:22	<u>0xc7d2f15409b329308e67bc68800a671bed228c03d0d72d6f33e8aec7b8a3854d</u>	+ 1 UnisNFT 1670367377382	✓
6	2022-10-29 05:59:58	<u>0x741b94ebe783014521429ba23e65d7c68aa7e2fd928bc4da675016880d87ff0e</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:01:55	<u>0x9f8a367d347c3d63c1f8cdca44232db7dc650ddb2df40e0d56324c8ab68423b3</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
2	2024-07-05 06:01:09	<u>0x369c05ad2d1de8738a602c4de462f5a752f6d44d4438b9a2e93ac17d11645058</u>	+ 1 Airdrop at 10bnb.org ǎŸŽ•	✓
3	2024-06-29 09:45:03	<u>0x2841d2b01be0e215d8f19b5186fc96463ceeb164381e295938df7c60ea4462d8</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
4	2024-06-29 09:44:23	<u>0x68cfad8da1b3ff9a823694548030cdd6d5b0f3e923f847a8321dc4e2cfe687d5</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
5	2024-05-10 21:54:51	<u>0xccf5f5e0286b459e97c26d71bfff0e33986a80fb5547db1dea4d51adb0b2ae1aa</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:54:37	<u>0x29689655d2b208388e28a449e48d6f9165a9fea29d42f77e1e36414fede42bb3</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 23:17:08	<u>0xe02f7158900dee6f6221244b0c131c826df6dda8100e5f2e6d6393c5e91bdacc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 23:10:12	<u>0xde275dccecfdb3b38f9b577aecc942fb187b7e6beca7daea4d09cab899241a65</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-28 19:22:31	<u>0x229e283295729283c12089fe2d571b2fe365c49567855664ffa6b350a21c6dc4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-19 21:53:08	<u>0x38de0894000ce9e203eeac93b0a869476ce2ba691d8244156542ff1c19e1b8b4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-19 19:44:22	<u>0x6335ee6bb7ec358308f0df332525d5463779dcdd7afad4266697d93d1e068a5b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-18 13:32:03	<u>0x99eb8460b5247e7462e211b7371b1697da12728ec6dabab756fbb3ddeed580f5</u>	+ 1 NFT	✓
13	2024-02-17 05:19:59	<u>0x104de624be45574f752e5cbe5a597d213422276068383fe5f32e2f47562e346d</u>	+ 1 NFT	✓
14	2024-02-01 00:56:48	<u>0x95d9cbca9b0e716e3c6aa0d0c9c6d03d499bb6474e8bea7f66a1e436c59d7ed9</u>	+ 1 2000usdc.org	✓
15	2024-01-31 00:43:25	<u>0x7956f8659704cc5b10f74713673084148250ad89b434e1cec0e2159ec6a04ca9</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 21:59:36	<u>0x25c714a4465aa5de40da a492b227cec6c0143700ab e16c962dc37ea3ce24edb2</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-30 21:58:34	<u>0x3ea1b6d790dcef4e9efd b450b20be914546393f97b 3b29f1f5f70c59679a408d</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-28 13:11:37	<u>0x76a15c06e8ce857b5412 f7cb16d84aa8d2f98b0f0d 228927f5b1588a126e6993</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-26 05:23:24	<u>0x816a82f6dd4bf17deb59 92cc5553785610eb9b1b58 940251d4029a037371c1ce</u>	+ 1 ethevents.co	✓
20	2024-01-19 09:22:53	<u>0x6241a11ab41b34bc677d 82db3451d878d8dd490ab8 6cca6b91f11b72cc8bc296</u>	+ 1 ethevents.co	✓
21	2024-01-17 07:16:32	<u>0x6004e8947f78e8f22bd9 01a975907c3fb909f0180a 68e8a7b2c9e8702942bd37</u>	+ 1 Ethers.finance NFT	✓
22	2024-01-10 01:42:32	<u>0x903fe51233eb2975aace 679b0fe4de91acd6c33557 b535880ffb8a9e55bddf78</u>	+ 1 5000usdt.org	✓
23	2024-01-10 00:43:02	<u>0xf3aede847832eb911bfd 039f94ca479624df37bcf4 fd132d3f59a73e7a5be0cb</u>	+ 1 3000usdc.com	✓
24	2024-01-09 22:03:42	<u>0x3548d86d12907cef6c60 8121aec4f68ad6fcc2a4bc 467978b1dae8f19444d561</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 06:05:16	<u>0xd575058a0765ffd7df5748f5ce87014d95a1f66afe0994c1ba6a0bbd64c05fb5</u>	+ 1 2000usdc.cc	✓
26	2024-01-04 05:55:26	<u>0x4a226b2237805eaf561f2f1c135d46e8c2956a3c74628c1a5f6443bed6fa2e40</u>	+ 1 3000usdt.net	✓
27	2023-12-31 18:58:14	<u>0xa3d2e3547ab3f2a5c086e3d2d465b4dd650ac2acbe7169f99a90f722457188c1</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-17 14:11:33	<u>0xe1f6aa275e6a73bf3be70463f6712ceb376426f189a1d07fdda3f206366c4377</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 18:42:50	<u>0xe8228798c548f991e10fb32665e6ea2f586092c388f0569ea1de5ec811b3f330</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-09 06:15:19	<u>0x0ee6faa7e3af9ca2c765cd78a0c6ede0321ccadcaace09a59a548fb71392d426</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 23:12:37	<u>0xe54ad309d005a1cca9a2b9c3a7f06f3491308eb7d9730da1a249bd6b3f472bc6</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 09:49:56	<u>0xa9601e403eb8dfaa8a438cd81ab7c8f606d9e7789e6a4d2d5d25415f83a573a2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 17:26:19	<u>0x79005e80d69a054c8a6ec593631d59ece57a51c188bc7d12c483ec3ada600eef</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 15:54:48	<u>0x288de4849298e77e701ab70c8a6e197bfcdf86f6abc90b8ce957eb87a23207ab</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 09:32:22	<u>0xf54628aa22b9efa1f16059f38c55386aafe1aff4aaf1f38fdb60c63bfa4ad462</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-01 05:02:27	<u>0xd9cf69a3548474507ffc3690d86e836fb15fe6f5521380f7f6e76dbdb895ac5d</u>	+ 1 drop-rewards.org	✓
39	2023-10-28 15:21:00	<u>0xd7d77a95abda8d8c7a01ac2c8f13037b119a63a0640f407cc4a73a8b96dead1d</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-25 10:56:17	<u>0x838d01594726c90665431a1aed6c3657215beb8d90ae68f01ddb3dbbdf1d7f4f</u>	+ 1 VWIN	✓
41	2023-10-22 02:17:12	<u>0xca830680b035ab18c9625108107e6f443f0bb4b5fb87c4af182882897dec1440</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-16 10:58:12	<u>0x245882165c92579d66ab5bba193efccae1ec49131c37db603e053baa64138bab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-14 01:58:35	<u>0x7ae0a1bf2251e8962deb</u> <u>21c9c106a71967f4138fe7</u> <u>823f32c3fac6f72fff0180</u>	+ 1 claimusdt.org	✓
44	2023-09-30 09:12:54	<u>0xebeea8a8c442f02a9603</u> <u>0f1806b15dc94f8829c1cc</u> <u>245c08576f402adbaf7c5c</u>	+ 1 \$1000 EURC	✓
45	2023-09-27 21:27:19	<u>0x75967b1c55d50c9bb8ed</u> <u>5893d95eaa1ea93aa6945c</u> <u>339f3ad6c7e2b44e6eb818</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 21:25:11	<u>0x186561de5725c2c7d119</u> <u>22a9bffe9e23916db0d76b</u> <u>42414ef25296d7a0987b0d</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 14:24:32	<u>0x2ef775eeb9466443775a</u> <u>c2a4e2f8a75b7be1366410</u> <u>8fbdcdf8f45abe68dd5aea</u>	+ 1 LIDO NFT	✓
48	2023-09-26 13:16:12	<u>0xd577986220f107626160</u> <u>352ea25fa6aad370743cd4</u> <u>94a5b2abd7653a4c0065bf</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 01:39:51	<u>0x62da7c65ea40b399b45c</u> <u>b888745204ed1610862b81</u> <u>3c1d628ff766fb84e14d9d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 01:00:20	<u>0x36ac320055890015eddb</u> <u>2d2855b87b998353974736</u> <u>6329610e6b35c6aa04edff</u>	+ 1 LIDO NFT	✓
51	2023-09-25 08:03:21	<u>0x0c0b160b63f3e50cd149</u> <u>ceaf8478c5d36d503d8820</u> <u>7b0617d420819d1521d3cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 04:51:23	<u>0xda2f29229956d98f32197aad8fe35bf6f248b67992ac695579c584df0fe3c6f2</u>	+ 1 drop-usdt.me	✓
53	2023-09-19 08:29:06	<u>0xcd45c6ea41f639f9556c5caa59fa93eefdfd178b448fa6187105e56eabee47ad</u>	+ 1 usd-rewards.me	✓
54	2023-09-18 05:02:34	<u>0xcb5e4b46424bb7a3932844f98c60f088df58a2be4f8c317d80defa326eaf800b</u>	+ 1 EGL	✓
55	2023-09-17 16:22:34	<u>0x5be52747c254d5dc070b2322d078d8d3e22d63fcbce2232a064b71eae8a4a438</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 01:52:27	<u>0xdc78b2dae43c56957b02a48a7a89b1e69c4d599d33e30cb09245e627e301fb3</u>	+ 1 Voucher	✓
57	2023-09-13 16:27:01	<u>0xdbe520f7ba45cfb058275ea40ccdf9be7118a13f9da5b3a08991f1c4657f4917</u>	+ 1 Voucher	✓
58	2023-09-12 22:23:40	<u>0xceab7ba34afd71c8864277da7da5789cb689c558ef67121ca0d298e5383da424</u>	+ 1 Voucher	✓
59	2023-09-12 05:14:08	<u>0x896e24b254d7e2e8d89656806f5190ad0c4d35a1b23426f9fb7ea304b1bc5747</u>	+ 1 NFT Voucher	✓
60	2023-09-10 17:46:36	<u>0x460902cece752377dd9ccd5733617c5c1b355b65ec15b27c963ca6480768e857</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 13:40:24	<u>0x33d5c33fc1535c9c72de</u> <u>216c1e22df1b2eecabbcb6</u> <u>9118f755a3e5fb312a0a0a</u>	+ 1 Voucher	✓
62	2023-09-10 05:40:21	<u>0x647af5f5ff314f7d6fd4</u> <u>f109d5ae4f524f962de864</u> <u>2a1b13188a046bbef3965e</u>	+ 1 drop-usdc.com	✓
63	2023-09-10 05:40:05	<u>0x347ff03dd2cf908da2ad</u> <u>39c990859a916244e118d4</u> <u>8867d783b2111914fd2af4</u>	+ 1 drop-usdc.com	✓
64	2023-09-10 05:39:49	<u>0xbfb6b7820b260364300</u> <u>f0f1e88fbbfb7a8150ab7d</u> <u>e845631d15197c09a04a17</u>	+ 1 drop-usdc.com	✓
65	2023-09-10 05:37:59	<u>0x691858ab43b1dded0fdd</u> <u>2ea36a756413a31cf32689</u> <u>6bb6c21f278c406703a08c</u>	+ 1 drop-usdc.com	✓
66	2023-09-10 05:37:45	<u>0x89c363a40954211546dd</u> <u>2c9e48bab2e4118d92921a</u> <u>0962fa09f2ece9e39cb7ba</u>	+ 1 drop-usdc.com	✓
67	2023-09-10 05:37:31	<u>0x3cdf15e810d39912867f</u> <u>a633bcb36234e4c573bd46</u> <u>63e033d473302553a130db</u>	+ 1 drop-usdc.com	✓
68	2023-09-10 05:22:05	<u>0x46fbdc0c6cefdbbcdb1d</u> <u>6af7ce794b2cef24c3dcdd</u> <u>1b2c047b341bc2d5d8f107</u>	+ 1 drop-usdc.com	✓
69	2023-09-09 01:12:25	<u>0xf1a5ac599d6985d5ffe7</u> <u>4a3eb4426703d37297173c</u> <u>a88d3aab9c22ac0b51ba62</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-07 11:22:03	<u>0x75e98f724c35fa56e9a37869b84cd7f250002b2da4ca51b6cc4edb5cc17d3a3f</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 00:52:53	<u>0x0952971e2e480435e80c5c48a793857e6f9b228042894b29b748f75b4832429d</u>	+ 1 \$1000 TON	✓
72	2023-09-04 18:17:30	<u>0xb95a6cd5573bcb6e8e32f37412cd0e4fd1f2be845dfe7c1d61c0a088914f2486</u>	+ 1 \$100,000 USDC	✓
73	2023-09-04 18:17:28	<u>0xf06e1950a7e37c83c862e26baf438643efc1da334c3fed61ea8203f5d18cbe12</u>	+ 1 \$100,000 USDC	✓
74	2023-09-01 12:31:24	<u>0x5c88275354dca4302bef0ff39054fbb58da8001b6489c5d807c81c7e67b3e19b</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-30 16:09:22	<u>0x23b9abe365a12e7ab113ccdecaa4b01d2fe6973aa6abc98eb153ec983e63f793</u>	+ 1 ETH GIFT [kFGQERIV]	✓
76	2023-08-30 14:10:40	<u>0x2242651888a750b87a6d909638d835bc20570494deb33fee87f4e4a99f7ecaca</u>	+ 1 ETH GIFT [MMg1awcw]	✓
77	2023-08-29 01:30:29	<u>0xc5d2d6bc68ebafe068825ab491b9ab584b260bcc09d120c01f13a9dbac0150ac</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-26 23:04:56	<u>0x2cce97c252c96b2fb0c7645d375a5da6faa96c5f8dbf17994af5b962267022a6</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-26 01:45:13	<u>0xcca3ef2e65782d9ef31a c863a96dcd0f313c585c39 e166d7f56f386a5a7e4fd9</u>	+ 1 NFTVoucher	✓
80	2023-08-20 14:09:19	<u>0xfe962123427602a24f9a 18011365faba32ca8a66c3 d862db418600afe90c605a</u>	+ 1 Voucher	✓
81	2023-08-17 02:36:51	<u>0x54641e92a9b3c012bd9b 257381074ca88bd6bbf939 0676d501015db7896b1742</u>	+ 1 \$1499 USDC	✓
82	2023-08-14 19:09:24	<u>0x5cf589bd566e0310015f f49fd763d4aa42ed39c580 e349491461313f81bf5342</u>	+ 1 Voucher	✓
83	2023-08-13 02:36:11	<u>0x3c1e0348f4c7ac9c07e7 69bdec3435d9efa700c6 a33587c310e1910963a243</u>	+ 1 SUGFRTFF	✓
84	2023-08-12 18:13:47	<u>0xdc817927152df57612c0 f07e5df7fa79bba4bcffe7 fa76dba3cc4f925cc716ef</u>	+ 1 Voucher	✓
85	2023-08-12 16:51:14	<u>0x9ddd5bc5c8219dfc54db 3a959272f3ee65615c94e9 001055bcd978829ceba068</u>	+ 1 Base Airdrop	✓
86	2023-08-11 23:56:00	<u>0xf0e7409140c08fd469bd 4e79bc8d4ceb8f85749114 a391433d92d37ffcb29519</u>	+ 1 Lido DAO	✓
87	2023-08-09 03:12:21	<u>0x2da08d8a8019b1ff594b 267262e71fe9800ac9f899 2f029d2c10d21c8a13389b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-05 03:55:26	<u>0x47f052ff359ff8c0a9fb</u> <u>02d672c9ed8bf7fe7b00c0</u> <u>36168c941c59844722b787</u>	+ 1 \$1500 USDC	✓
89	2023-08-03 16:41:49	<u>0x2d8941322f547850caf6</u> <u>22acd64b89b88c8d9f8dde</u> <u>d7cb9cd365a404f17c3006</u>	+ 1 EGL	✓
90	2023-08-02 02:05:51	<u>0xf8f324a7628ec5bd6e29</u> <u>c1121d517d41a72cf159f1</u> <u>ec4c7dd6d2217db5e8f927</u>	+ 1 SNbari	✓
91	2023-08-02 00:27:42	<u>0xc4a1d25e5ebdaa5ea573</u> <u>025d1dc121f117bec55e86</u> <u>539c5a080b015ee5f38fa8</u>	+ 1 FREESPIN	✓
92	2023-08-01 19:48:16	<u>0xd79bcb993eafe6ce8038</u> <u>8bd27798c0a0b0dd2c5dc3</u> <u>225e5d2290847eeb3f9bb6</u>	+ 1 DAI	✓
93	2023-07-31 23:03:26	<u>0x5ea24f38da1c8ef33454</u> <u>bbe0552bbd555b8f7eaf84</u> <u>896bcb21a7c01f2977df9c</u>	+ 1 \$2000 ETH	✓
94	2023-07-31 13:34:01	<u>0xdf3ccc60c1744aca542c</u> <u>87e7b0ceee4edba082e384</u> <u>785a05f1a84f196393e353</u>	+ 1 AMLBot Scan	✓
95	2023-07-28 15:19:38	<u>0xf115f2309f675a266cb2</u> <u>c53ff464fd9f6c56b49dbc</u> <u>07187fc7524a1da2d5c75b</u>	+ 1 REVOLUTION	✓
96	2023-07-25 12:52:35	<u>0x7671e24744fe39f194f4</u> <u>ccf82cbe1d11faaff0cbdc3</u> <u>13a3c94a4282a9ed540ab5</u>	+ 1 Reward Club [1r56Ukhq]	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-22 15:21:33	<u>0xe727d945c060041bfa6964781934536fcc9f9200ffd4ac40522e846aec78e7be</u>	+ 1 \$2000 USDT	✓
98	2023-07-19 20:08:50	<u>0x174d9929a75e5a06ef5d4ebf73a5f72c89ebdb9bb5b8f1389abde441486abdf7</u>	+ 1 1ETH	✓
99	2023-07-19 04:35:17	<u>0xf779119e3863325bad096c91f99a42987c8d8424aaffe3237105b0ab0d20e43e</u>	+ 1 UniEvent.Plus	✓
100	2023-07-16 08:17:00	<u>0x922ca3ae19f4479d7d173745b1f87ce6bb97e84067c7a24edf0f3d123c42a1e3</u>	+ 1 PolyEvent.Plus	✓
101	2023-07-11 01:59:04	<u>0xa16cad09f3aac022b6e1d7c7689a73cfd842d64b4081307db6fe364907cdbcdf</u>	+ 1 1000 \$BLUR	✓
102	2023-07-04 00:55:35	<u>0x05d23473410bc1d04154007bf3f0b84d961b9b44738696eb973e68d65c0a356c</u>	+ 1 APE COIN	✓
103	2023-06-20 18:36:41	<u>0x348db5568eb657334b269cb1745674bbaf138e82fe4bd244edf9e0a43729ceec</u>	+ 1 OPTIMISM	✓
104	2023-06-20 03:55:20	<u>0x10642bd8fca7361c9c7252b08edb37ef8f9e0af490a619301f1b116f18671cac</u>	+ 1 UniEvent.Info	✓
105	2023-06-12 19:05:32	<u>0x1ff82de51f89be7e7c2d4aa44e7f6f2fa7b1f60778e1453e8f8fb8a89a14b0de</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-09 13:28:38	<u>0xc508e3c0abd1f28f3fad</u> <u>b143e205d5fd6d6fc92b1a</u> <u>c259c667c1038822d9231e</u>	+ 1 OPTIMISM	✓
107	2023-05-30 08:52:52	<u>0x05b924a71d23163ed83a</u> <u>62f72ea9ba52dd1b9b0b31</u> <u>c596137ff051c369d755ec</u>	+ 1 Polygon.Fan	✓
108	2023-05-18 13:13:11	<u>0xdbb7173ba2cad66b1b1f</u> <u>fb4223a6c8910ca203525</u> <u>eade26ada0d1764817dd80</u>	+ 1 LTIN401	✓
109	2022-10-29 09:09:41	<u>0x87c74920bcccc32dd1d4</u> <u>64420d9e7c68f3b978b421</u> <u>d288ebc7f262a515edef0d</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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