

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x40b05213fdb5dc7b23a87ea72e4a1e282e63d7b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
sadasdasd	248.439999999999997726 asdasdasdas
\$ TIA	4,500.000000000000000000 l to claim airdrops.
!ETHENA	5,000 ards
Cookies	10.000000000000000000 COOKIES
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
CVX	7,500.000000000000000000 claim rewards
USDC	10,000 100USDCDROP.COM CLAIM NOW
! USDT...	3,000 !
Astronomia Meta 1669747174121	2 Astronomia Meta 1669747174121

\* USD values displayed at the time of transaction

Token	Balance
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [hcsksFND]	1 Reward Club [s3mdj60Q]
Enjin Coin Airdrop	1 NFT
RuniNFTs	1 RuniNFTs
ETHStation 1672540909758	1 ETHStation 1672540909758
UnisNFT 1670970185885	2 UnisNFT 1670970185885
JrnyClub.NET 1686806657141	1 JrnyClub.NET 1686806657141
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
5 ETH Voucher by Base	N/A BASECOINBASE.IO
200 LINK	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
🔲	N/A ethevents.co
5000 USDC	N/A NFT Giveaway Round
Airdrop at usdtredeem.com	N/A USDT
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:45:18	<u>0x0f353b3429f0696e1fbd0e ceab3f2e51ad966924124082280b20b3d92e17a17b</u>	+ 5,000 ards	✓
2	2024-04-15 10:38:44	<u>0x88cbe8a3abaed65f09cd27f1f9a3ed637c38d9e198c1cf00cde23d5446499498</u>	+ 5,000 rewards	✓
3	2024-03-24 20:44:31	<u>0x940ed07f06800e978a8c4ee19b3c5c4ed2cf80bfd829c554bd1ac7db1e3492a7</u>	+ 4,207,700.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-24 16:11:19	<u>0x3f6e0d163560da2eee447d4db3e149e9925d364d1cd4e83eb71d97e8dc270ad1</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
5	2024-02-28 02:22:17	<u>0xe5d371fac12e76e177f0590ad723c8ada8f1d4996cff7e5e29a717ec2370b00f</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
6	2024-02-26 19:15:06	<u>0x5d86ecef0dd874caf6e3eeca4f641bef7124cb4af34c025dddea55332067ff</u>	+ 3,000 rds!	✓
7	2024-02-18 20:13:32	<u>0xfa5304cbb35f270f63f85309f14da39e0cbb6633e1cec77c565a39b6e6ab082</u>	+ 1 !	✓
8	2024-02-18 16:48:48	<u>0xab79a9f251792a70a1830d7595882f39207379d471b14e92b383a6e79a749aa0</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
9	2024-02-07 01:50:13	<u>0x213ab5f5f67faba50909b9b034e91635f82fe728d6bf3a432b6f1c093178c142</u>	+ 5,090.000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-18 10:19:48	<u>0xf0bb6eeddf0bb7eb35618e96c6a3b9224335825785ba2a424df629e932e9f78b</u>	+ 750.00000000000000 0000 claim rewards.	✓
11	2024-01-14 21:52:51	<u>0xef2726acb9b68c823a01d0fbbeb030cfb06c2b6eb27a9f9f8a8660f51fb4c471</u>	+ 1,000 s	✓
12	2024-01-12 01:50:07	<u>0xde6342a26646ef4ce7613d184f3ea2f8e4f9b8361ca6d8ddbc49b2a78d63dcb</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
13	2023-11-30 06:20:48	<u>0x23f5976ce9dd038cd2cf754ef5ed41e4e15fddafb3fd97a187ebd46ea3a6b81</u>	+ 248.43999999999999 7726 asdasdasdas	✓
14	2023-11-29 13:10:07	<u>0xc209a1cfb58c0078e1a00c8683ba852dde1153048647ab519bcdcb7887b5d55b</u>	+ 8,000.000000000000 000000 laim rewards.	✓
15	2023-11-23 07:56:24	<u>0x842965e286e5220ad173e304d42a5d9b007290e34f9b347f6dd0c8a49738a059</u>	+ 7,500.000000000000 000000 claim rewards	✓
16	2023-05-13 15:28:31	<u>0xca76232bf12fef878a556e3f2e9b7cba70aaada3a427679597adfff3c00bad3a</u>	+ 959.00000000000000 0000 ool.live	✓
17	2023-01-26 06:40:48	<u>0x30d2439c80482ac1531163f41309c68674af27e0ba9d76a87da6bc049c496975</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
18	2022-11-30 14:58:25	<u>0xea6a975233a0bd49b64cfdce2b724eaab49b9478c2093f287a58c7c4abbbbed48</u>	+ 10.00000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-06 14:42:54	<u>0x9d2c82daadd8417fb335a075ea9827891b06eefb475cb7eac99720080963482b</u>	+ 10.0000000000000000 000 COOKIES	✓
20	2021-09-18 00:24:35	<u>0x741606ffc39e2e110c8398c9eced8f4afdf26890010197c8027d71f28b0edf0e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-17 20:27:07	<u>0xf8542cc332b4044db8f360211c70353c4ca391ba1602c27b2a6eadc7fd612357</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 14:49:06	<u>0x8d806427debb296d6696ad849b78d37ec621d64ba33e8781c3e8890abb2243b1</u>	+ 1 NFT	✓
2	2023-06-24 09:57:04	<u>0x1612822608af64adf5efcfa5cd1b7a9d3cb845fcc08e6c0534bf9946f11edeee</u>	+ 1 Reward Club [s3mdj60Q]	✓
3	2023-06-15 05:24:23	<u>0x183a549370768d9f56f212be692b0737f433d0a3f948f470f7475113ec40acad</u>	+ 1 JrnyClub.NET 1686806657141	✓
4	2023-01-01 02:41:55	<u>0xb0c67a617cd0b631e7b108c87f5ff0069ff6b197e33da36a4ebc9e8c5c430d84</u>	+ 1 ETHStation 1672540909758	✓
5	2022-12-13 22:23:25	<u>0xcd5d9ecc2e5708aa0c9b28aa6b33b2c8450e16c9c2c6632a3b5075f517b03df0</u>	+ 1 UnisNFT 1670970185885	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-29 18:39:40	<u>0xd373fe0453191bb36f6b b3281e0859d8ec50ccdaf9 6fd31000f00cdeb37afe99</u>	+ 1 Astronomia Meta 1669747174121	✓
7	2022-11-25 00:56:50	<u>0x53b6ee0f9bf12da69d70 08fd9c2062b73a7b5e8346 c57a5da3cd92a4f16dee41</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 21:43:20	<u>0xc9405e4c9bf07a769b33 7c7da71608a64d167f33e5 1d95d7e889c2acdf0be791</u>	+ 1 TheArabian	✓
9	2022-11-13 07:30:29	<u>0x683e4542f8956f386c4a a73f9701a0489f39c06f12 004fb18ebc40bbc8642eba</u>	+ 1 RuniNFTs	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:03:21	<u>0x4d00d6360d7d0ed851d5 cfce07c0ece2626c85facb 3e38c9ad9a482af2bc91d7</u>	+ 1 8	✓
2	2024-04-21 18:27:06	<u>0x6696c67923f4dad97227 1b8a218a4101310048072c 10daf1d08ce07e9806784f</u>	+ 1 NFT	✓
3	2024-03-31 00:29:38	<u>0xfd358c39d70ac638c621 71dbb5ec30a0ffabd0ab12 3e4bc964db455595a5d205</u>	+ 1 NFT	✓
4	2024-03-24 15:53:39	<u>0x16e7db1312fef5a1144c 83d6d9032c275f0702c299 acf37718242989290f7927</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 15:53:29	<u>0xeb01b93b1f41953499733c391648ec4775c3d82012c8be055b27a7bb5a0ad518</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 15:18:11	<u>0x47dd12df544063af0becb686631e8bc9b1e2f592fc6e82fd5e6edc67009610f3</u>	+ 1 USDT	✓
7	2024-03-16 00:47:23	<u>0x828d2dcaa20593c8702ff249287612b3f9f04ea3151bb9bf5ac5cabf9801572f</u>	+ 1 usdwin.co	✓
8	2024-03-08 06:07:05	<u>0xfc8591e5340408bedd5f0a951a63ae252c544ac96f96b2d289fd78e45f865f9d</u>	+ 1 USDT	✓
9	2024-02-19 03:15:02	<u>0x9698f839d964b6a3f4bc8f9c70b1017a8bf5ff8bf1ea5fa9f10f7b3476f579ba</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-18 23:24:17	<u>0x83838ef340024e9c3523410b923c689344215a755b3cbd034d07bc16c0fad63a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 06:50:35	<u>0x224e2bdda1178d544e460fd34c415a620ffe3225a16671b07eccf496dbe91283</u>	+ 1 NFT	✓
12	2024-01-30 21:52:00	<u>0xf8b6990b5747d0fb39b4aa4e1d8de9fa1e27f518ed4804c52ba02c6e9731ea10</u>	+ 1 NFT	✓
13	2024-01-30 14:06:06	<u>0xaff8bdb5a660da8e69a6e390e849380b3be265a1fac21c4b6795ea64506e350a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 10:19:32	<u>0x670229418f1161ff4bd6 2bbd2be85020807f060851 e08045957dafab489b1681</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-26 14:33:46	<u>0x2730c09c5b6b71e829c1 0346ac619ba3fd02f96987 5d1f91e5961dcb49627760</u>	+ 1 nft	✓
16	2024-01-26 02:12:07	<u>0x21dbf19dfeedb9b8aa81 9cddc26d3dcb1b03435f6c 45068b822b684e59caf582</u>	+ 1 ethevents.co	✓
17	2024-01-25 00:42:24	<u>0x54a9a7ad018eef2b2df3 55b321882476ba0dd63fad 5ba165db01b5c97782d84e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 05:28:20	<u>0xc8dc53888062e13d15d8 aa8ff39686ec55df568215 845acf9859ef26c0df9f0c</u>	+ 1 ethevents.co	✓
19	2024-01-12 22:26:03	<u>0xfb63e6bed84cbda4226b d65fab8a5d29ff12782201 9834577a30d38745efa999</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-06 22:36:12	<u>0x264b67bb8622f5031945 03c72060c65cd31ff55dfb c0736249a6d471fbd35200</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-26 23:07:26	<u>0xcca04bfe0e2e1def6f60 ed3af3da8261990ddd7d85 35ee906ea1403812f5efb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-22 12:06:32	<u>0x0bec389b8f312ec16c9f dcdebc6906f3d069d26340 a9a9889c400006a8e96466</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-10 23:27:37	<u>0x9de0597e1969278f772b3344edaae6dbc18b91d4eeae0c5cab8e59d809aa41ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 07:43:00	<u>0x1b8e0660ffb9f8cbb03c7eb42783c59b0b67ab4607e6b3831e3672ae3b01032e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 05:57:19	<u>0x2409bf964bcabd89f1893560d049568ecf8401e17d47ba0c79978e73c8323c26</u>	+ 1 Claim 1000 USDC	✓
26	2023-12-05 11:11:12	<u>0xd3e25b28e753512223d4c07e5f98c1a0b034d35dd09a842f4cdc6220255fe4cd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 22:11:19	<u>0x8d51dcbcb28d1abe001426c6c92755c9417b18d2f78307a89e42fe6e971e4b8f</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-03 18:22:55	<u>0xa93b91fa29732e38bee407bfa7f7ba47094f1f276b83c62179efe0e04d78e1ca</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 22:45:30	<u>0x1e3d7e6251b08a07493e6c572abdd478af648dece14f2f3e9c78762f05533ae9</u>	+ 1 Reward at shibatokens.win	✓
30	2023-11-23 08:07:44	<u>0x8629dda32fd440c86da43af6111bfb99401d12772f6e1e4ac2bc657a05e897b0</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-22 12:59:55	<u>0xea0227eabbc4aff299874c848bfad1e7f793202007eec53803509a9336e9a137</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-17 12:46:32	<u>0x7b3a755ab56db419d55f7823d03f42412ee08988e519aa9dbcaaa2cefb0b8585</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 06:55:01	<u>0x77d40b8f2a4ada892885b5de91c2cc53b42f2e099428823f70e7a1308793718b</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-07 03:17:52	<u>0x8c6b4ae709d22a42a4afebfa9f143f367706b9d143d0305a2013803bfc43e6b5</u>	+ 1 \$1,000 CAKE	✓
35	2023-11-02 11:35:57	<u>0x9a91e1bbf254f55b74b51e8571d7e1bf19d81978d5344f915e4bfe0996cc892b</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 09:51:27	<u>0xb12e19d2ec4949fbd3ebb7a7017aca082111211a762b6af5689878969aa16ba4</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-31 15:08:27	<u>0xbdbb38468798c9f0a59ba42217920e3344ff8b1ade199f2801e10dd86aca1635</u>	+ 1 \$1,000 TON	✓
38	2023-10-29 11:43:16	<u>0x91800238943c99e9f8500477aba3b8bf986b83f8cc7af24acae28609ec9233be</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-28 15:41:20	<u>0x69382373830518593ebc7f07e70091c29f2ca10dfbf1b7202c1aa3dca27d6685</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 10:14:22	<u>0x514824b85c200853dcc893afd3150b3237fd30ac96f26b2d299fdfce5c28f4c3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 09:32:29	<u>0xa2bdccb13111635df5f5d1e23e14abf715406959543a4ba414b014dc34f0f5af</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 20:40:23	<u>0x15a615c288f0546df1ac1a00f952b721480cccd7e281ba6a678c35a1353bc138</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 20:35:17	<u>0x0f49ba15530d9979e5e2c38cc9446a37642904325c994f65846662c5e5781ff9</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-24 11:10:37	<u>0x519ae3375e31c7dc3eb1dd6ff2cb878c3c1e6a3446b758bbb400c57fcf9ece5c</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 19:22:20	<u>0xe4ba1937cdafe517c91ad06647cec9f3fb33606e50ee2d693d80198dafb2f0e3</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-21 20:20:17	<u>0xa3f10123b60994c7f5947de73eedbf9768b5262d82ae83d44c86a0c3eabdfc5a</u>	+ 1 7	✓
47	2023-10-20 15:30:38	<u>0xe0b3094943639112419daef866b944ee3b446a3e7994510d867e32144d644c5d</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-17 10:51:58	<u>0x3eb21bc2b7e091c765666cd35ca570442220ed1df8ba0c0237f9023b837fef</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-16 11:31:22	<u>0x927fa98edbb80337e765dcf613a85c4bc4353ab29f743c905ad943d115f6fd86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-15 13:36:51	<u>0xc2c6a05573b6343b1cc6d8e2db9407b17bc99eaf6b7551eb84f873a20a9acfc6</u>	+ 1 Rai Incentives	✓
51	2023-10-13 12:29:05	<u>0x0960f19e977c86b5f598e3b3ed98eea27489507cda b781ffa1a89b55d2195c45</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-12 11:19:08	<u>0x0fd081f2d0c0dc8806fc227eb91b32a6a37972b290bc62f0748e5ecbdc983936</u>	+ 1 1000-usd.xyz	✓
53	2023-10-11 11:11:35	<u>0x854595aa2ce0e0fd64aa19683c832e533977249ab6cd738a64e9e8109cde5af3</u>	+ 1 Voucher	✓
54	2023-10-07 10:36:16	<u>0xb5c129fd1305641edeb08b11733a5310c6f4bf2c72e03638756d08aa414c2a39</u>	+ 1 circleusdnft.com	✓
55	2023-10-07 07:53:39	<u>0x273d7df16438ab78c884b7942e402700c889cd8da3533b95087c14d57c5a75ba</u>	+ 1 circleusdnft.com	✓
56	2023-10-01 18:29:02	<u>0x58fd29ae64cf9617200b3002042fdb37e0c8a7c8656a95b713d62cc4205891e5</u>	+ 1 Shiba Inu	✓
57	2023-09-27 19:45:39	<u>0xb273dc58b7716b7dad475921a7890c44d77d977520f55795237465ef83a7b093</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 14:41:08	<u>0x5e0a91a9ff05b71a1792e39b508c97b80bcf8e561c6853ef2523af586fb1ff24</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-26 12:18:42	<u>0x10ce809ebb8e6faf5135c173518d7cb324e02a31e3fce3203e2ee1ea82ea54e4</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 00:31:14	<u>0x9f8f74a2ea65a9d5ae5786cd30e7a19e83415ef39364e77953f2909bd462ce2e</u>	+ 1 LIDO NFT	✓
61	2023-09-25 23:59:49	<u>0xa9d0a494c00c7bfa980c314d6852caeb57cba2cb9ef465ec732371638323fcec</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-25 05:08:32	<u>0x2bb72c2ef77ce932e25bc3e59899cda3646806cf167d9716426a1422f9dcbbf9</u>	+ 1 Shiba Inu	✓
63	2023-09-25 01:13:34	<u>0x3679c74bf91d9416c825fc32025b85d17d465701c0bfacf276ed784bbf9258ec</u>	+ 1 Voucher	✓
64	2023-09-24 23:03:32	<u>0x73e01c18cb8de7136452756aa3c1256016b519df263f795f53dcf987e849a23d</u>	+ 1 Voucher	✓
65	2023-09-21 19:06:54	<u>0x14c5e7aa990fbe371fda04692715c5678cedc90348ab2c0768e01a5e5c8d1576</u>	+ 1 Voucher	✓
66	2023-09-19 05:39:03	<u>0x570e3c7b206474d7e1978b42bc03f520892af8a4cca2dc96f83025d59c526b81</u>	+ 1 Voucher	✓
67	2023-09-18 20:42:43	<u>0x1dd4ea4448d912f1061da0b8d2a3d0d1250dc1c41883fb98fb0d392df5d6ec55</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-17 11:35:22	<u>0x848506ef09b0d0d117945746bdd9bcc27babaf69492dc48fd3cdb9c6cdd42c62</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
69	2023-09-13 19:46:40	<u>0xd8bb8e8179a808d4f923fe527dd756f6c040f5f74a4bcc9d2d1d4308f9b18e06</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-12 22:28:14	<u>0xbf9cd19c0d4064f0d27df1675f8adc3ddcdf3532d820b707f377913d3dad33a2</u>	+ 1 Voucher	✓
71	2023-09-12 20:24:55	<u>0x77c99f3af103b97cb1448f12710267154b4d569b1e143477e6753a41271ef6bc</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-11 22:47:07	<u>0xd4a3830973aa76ca5076db2569a9458ee6ffd161456b02b079a42129a61142d1</u>	+ 1 Airdrop Voucher	✓
73	2023-09-11 18:24:21	<u>0xe1090ba7bf65d0eaa61de745170bf257a0771d8ba94868d372251cd0ef5e104e</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 05:56:19	<u>0x21c16b45fcabc29f33ee73330e2ae06a150097aaeb1e2de04b2f7e679d1194ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-10 22:44:26	<u>0xd2b9e8a98c0534e19b5ad705f336620387a09f71c34f6c816ce86e789acd63e6</u>	+ 1 GIVEAWAY	✓
76	2023-09-10 21:38:58	<u>0x4ad42ea32f808d7eb29fa8e68d8c5fbdeecdec52ed6bb2a142ff07ba6239b01d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-10 17:22:06	<u>0xce191fc14ba3211a6bb8d293f763301c972d357e806487e60e76163fd8b3d007</u>	+ 1 NFT Voucher	✓
78	2023-09-10 14:18:17	<u>0xf29eb43f28b261f4984e301cce63501d37e3ed913b0594db36952ece0ac3b67d</u>	+ 1 \$1000 TON	✓
79	2023-09-10 09:46:50	<u>0x6461c37210ca05bdf7337f74026b528ad8c8166105fedc6a8ee5a08cb5caa011</u>	+ 1 NFT Voucher	✓
80	2023-09-09 23:52:27	<u>0x4b68eeec10f4c1f11cc5bc1443f841944063678d5b85d0a870683d9e16c64668</u>	+ 1 NFT Voucher	✓
81	2023-09-09 22:18:33	<u>0x98920613fbad4a899731b4bda6c1f0ad9c28e514e6bd87852ee3c4b847fc3ec4</u>	+ 1 NFT Airdrop	✓
82	2023-09-08 17:24:59	<u>0x0be82afc51b1ebfdbc9dea75f316e8915c67104fd7ced0203c48470448ee9773</u>	+ 1 NFT VOUCHER	✓
83	2023-09-08 17:17:45	<u>0xb7921058568bf515ad9afc2e0a5a73ba0a3a48eb847d9b89e7d93a593b1c0ef5</u>	+ 1 NFT Airdrop	✓
84	2023-09-07 21:34:18	<u>0x4f03629705cf3399b941419c829d86047d44392f8b57d73e20263f236485875f</u>	+ 1 NFT Airdrop	✓
85	2023-09-07 14:09:39	<u>0xc8e7878befe749e49739fb644ee7d4ab174ae44c58c9b32f4502d3f861cc153b</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-07 08:23:30	<u>0x10f3788b15313133d63a</u> <u>bf7e0ee619159565b7ab80</u> <u>90a71adbf39fd0921a0ac4</u>	+ 1 NFT Airdrop	✓
87	2023-09-06 22:28:39	<u>0xbc91fc140d17e8ac52a2</u> <u>8d8e3bbc68475bfdd6a2e4</u> <u>9f4856302d0e35064a2315</u>	+ 1 NFT Airdrop	✓
88	2023-09-06 21:59:49	<u>0x9e6eae5be9b2f605bf60</u> <u>b198ecdc7fa79ca4c0c77b</u> <u>eea5d2d449bb8eaf30bbb8</u>	+ 1 NFT Voucher	✓
89	2023-09-05 17:05:00	<u>0xe6dc2764f38fc658e21e</u> <u>e16c5532ac93e46e76341d</u> <u>31e7d3e84832674e085ef3</u>	+ 1 NFT Voucher	✓
90	2023-09-05 17:04:34	<u>0x4c84d242d3d8cda04681</u> <u>2c45099d44ec5c7f972afe</u> <u>9933f2601ea22592fe1fee</u>	+ 1 ETH GIFT [yfmk4kai]	✓
91	2023-09-04 21:55:47	<u>0xb14a9d47e958855e45f4</u> <u>6da5e6017b844c8a06073b</u> <u>814b296b6c57f25e7f8af8</u>	+ 1 Voucher	✓
92	2023-09-04 17:25:04	<u>0xc5f8f6ccdb92baa4498b</u> <u>37545c425ce66cbdf80a2f</u> <u>296397a7d302e971a54f7e</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-03 13:26:36	<u>0x288798c720e6cc0c0837</u> <u>eab9ae27563e0bfe71d88a</u> <u>866db070bbac32481f530e</u>	+ 1 NFT Airdrop	✓
94	2023-09-02 07:42:18	<u>0x1d44708cab1a8bfcad2e</u> <u>155e57cbec7dba3cd88f26</u> <u>7cea42a181b3e3ca5789de</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
95	2023-09-02 05:14:16	<u>0x9f1c981e4282198635e49fe2f1a451850dd06e3159ce0ad13194d7962bc23887</u>	+ 1 NFT Voucher	✓
96	2023-08-30 22:33:09	<u>0x1b14caae9cd253cf7cc06550a1a30ecb6ebe94bd3c334481331caaa188f0a505</u>	+ 1 Voucher	✓
97	2023-08-30 17:29:19	<u>0xc1bf6941c70765cbbe8da84a7d2cc1ac7adb9dbf695a972e8dff01288194e2eb</u>	+ 1 NFT Airdrop Round	✓
98	2023-08-30 17:19:23	<u>0x7aa5b60167a18b1d3fe7a953798595c9baa2cb7f36ea0e2284eb7f61f4126bc2</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-29 19:06:40	<u>0x2dda30d53ff6f967053f7c70616b6a4b3dc25296ac6726c81422d1f6b7cf54</u>	+ 1 Voucher	✓
100	2023-08-28 19:30:17	<u>0x428598eadeeee5d18a3476357cd46025d229b98a25ee7e30a052df693dcf72b2</u>	+ 1 BASECOINBASE.IO	✓
101	2023-08-28 11:25:01	<u>0x8696478538af098645e754bac4b1b5f4188bd1a42453ae19bf754d622f97c1f1</u>	+ 1 Lido DAO	✓
102	2023-08-27 19:17:43	<u>0x4a417088114cf7f792e986f1f12bb619d6ebaccbde1024d5ced8fc9c58f77706</u>	+ 1 claim.circleweekly.org	✓
103	2023-08-27 18:15:16	<u>0xdeffe00d24363605d8f21aa06a00799a8616afe1d01a0769900e227ad8340af4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-27 04:10:40	<u>0xd1479c0ac03e8666c48f1861a81002e0ee3c5fc97851c8dda0e2c938ba2e1a98</u>	+ 1 claim.circleweekly.com	✓
105	2023-08-26 08:05:29	<u>0x292ca40de78e0cb7b654d70f57741a321af71385ff2301e6eaad8b8cbf79b649</u>	+ 1 NFTVoucher	✓
106	2023-08-26 04:44:28	<u>0xcaed6acf3c2f520e615cfe1b2764364dd8a7a55e70f2c864ee8adcbcb5295f13</u>	+ 1 Voucher	✓
107	2023-08-25 01:06:19	<u>0x7e57d31d0e5126e2b4c8eb90ab4e16836fbdf567d1dc43aa17b7be852bde9620</u>	+ 1 \$-\$-\$1 ETH TWT	✓
108	2023-08-21 21:56:29	<u>0x5b14fb9c0ea7ee1f2670cb870f7f829d5f3c77b9bde08ee3848728e3b52af77f</u>	+ 1 ARBITDROP.INFO	✓
109	2023-08-20 21:31:55	<u>0x0eea35151247eacce93abe25d11c7233e1c7f2ee998f3d318c82832727d2be61</u>	+ 1 \$2000 USDC	✓
110	2023-08-17 02:02:27	<u>0xb4bbf2b52c86b1f08aaeed8f0e589b0722eb99623a341f0bdb5817600514c10a</u>	+ 1 Voucher	✓
111	2023-08-15 02:09:28	<u>0x404e9c400d6ecdb01603665c9a9f609d9343a7a10ec8545562f823bc957705be</u>	+ 2,000 Lido DAO	✓
112	2023-08-13 21:34:49	<u>0x2cbab3f8b30eff3ca8070ba0218ee25be7ba530f627e879006e2b99ab6d145e9</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-11 16:44:21	<u>0x0387dd1a5a1c073277de03067f1c5ed57bfc563c38eecfbf58c43d9c1f7982be</u>	+ 1 Lido DAO	✓
114	2023-08-11 03:43:43	<u>0x699ea3577c6bc837a37bbfe251a8fe11001b2dbc1e20fe4074cbfde30508b75a</u>	+ 1 Reward Club [wk5djEjz]	✓
115	2023-08-10 23:16:19	<u>0x3bebc2e116e4e5d69b290f75b9a943b26e944095da8a1c925b496490f2941923</u>	+ 1 STAX	✓
116	2023-08-10 21:02:52	<u>0x02e39bab8d19e4aec535516e1161602f21fc628f9fe0467983de5e946e2e32eb</u>	+ 1 ARBITDROP.INFO	✓
117	2023-08-10 20:47:52	<u>0x61ea5271c7bfa35656d267c799123246c1ef5a8b3a9d1d93e6c75a5d4f7f859f</u>	+ 1 Voucher	✓
118	2023-08-10 17:39:58	<u>0x0472b21473c174cd9b69323019d39984e7b736ea1b110b68afe271af212eb613</u>	+ 1 DAI	✓
119	2023-08-09 03:38:29	<u>0x9c412036f06ef6a2ec2126ccf4a902b6d8ca4245ef5add5d0ab996f3a0ecdc2a</u>	+ 1 \$1250 USDC	✓
120	2023-08-08 06:50:38	<u>0xd68145e73e4d639b64d59a39db5d6e2404186680348b6b2be063908b23659d23</u>	+ 1 1000-rewards.xyz	✓
121	2023-08-06 15:58:13	<u>0x89e7610575632c9add405e7217adae959b9eb5508fd14b3c83ba050ce9a6374</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-05 22:58:11	<u>0x1e5b430ef1aaebb1506637f14cea575fd350cce1da33f882084144f0762a991e</u>	+ 1 ARBITDROP.COM	✓
123	2023-08-05 11:00:09	<u>0x632fe677336b6e1a8778a094bdb412e804d86635f06578d2d2641f8b382cdb61</u>	+ 1 \$1500 USDC	✓
124	2023-08-04 00:21:13	<u>0x67c9ebeeefcbd64698495f13dfa2a2b9a8df8106f4fbc2b59d35c3eaf41d9ccef</u>	+ 1 Lido DAO	✓
125	2023-08-03 14:13:39	<u>0x19f6d8c9c0aaa17defadb924e4f68f28bc72c8cabccac10e49e9668b83e3da0e</u>	+ 1 STAX	✓
126	2023-08-02 03:26:20	<u>0x4b6ba5e244bd219d045d69ce40cb541e9cce1e2dd0d4542cad399cfc3534cb4</u>	+ 1 FREESPIN	✓
127	2023-08-01 02:34:12	<u>0xc2a4f8077ef1996e10742ff9ea3ec352657eacf5e05d957cfca13413341baa5d</u>	+ 1 \$2000 ETH	✓
128	2023-07-31 20:34:11	<u>0xfefd8544666483aa56b87e842346ffab6edea2e9eb884a7f88a34b52b73b7d8c</u>	+ 1 STAX	✓
129	2023-07-30 18:01:01	<u>0x653fde0b15fdd050ba5bb7cb53f8d07b1d407b7aa090e3383cfd668eebddd857</u>	+ 1 \$COMP	✓
130	2023-07-29 21:47:15	<u>0xe71592995da4edc1900767e36cb8c4b18e778d6132f0a6eb92b2e09bba4f0974</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-29 16:12:05	<u>0xa37839186f108ef99da8de7bf4ef2dd1f865459c011b9fd7a46c4a8da497252f</u>	+ 1 STAX	✓
132	2023-07-28 14:33:43	<u>0x440e456ce3a1b865e3a199b3c9e79c80e0f144fe5cd5bca369cdbc8ff2c9a332</u>	+ 1 DAI	✓
133	2023-07-28 12:02:48	<u>0xda065d0c78444bbf19a2eb170c79db705cc8c710d62f8b39af16614507f02c7a</u>	+ 1 REVOLUTION	✓
134	2023-07-27 19:32:33	<u>0x7115c3d5009132001d325359dcce51794f2f9dd2f86df6fd8252eac0d3ed24c7</u>	+ 1 \$1250 USDC	✓
135	2023-07-27 09:27:40	<u>0xab8f3283b8f6dd8e293e3334130b6010867656ac1c389cb6575f148fb46c8463</u>	+ 1 \$2000 USDT	✓
136	2023-07-26 18:12:48	<u>0x2351cd556220e8fc06880e7ea1d65872194139a9477325415aef8974eee8daa8</u>	+ 1 dYdX Event	✓
137	2023-07-25 10:58:10	<u>0x4d932c340d43dd4828921944d1057c679883c552f4e4e8662c0736e1e8efb8fd</u>	+ 1 Reward Club [4bGs9NCL]	✓
138	2023-07-23 15:39:27	<u>0xb43219d167f460c925a18293c88fdb7712aa67e5f63c6f43dedea4ec89d64659</u>	+ 1 dYdXEvent.com	✓
139	2023-07-23 07:27:00	<u>0xad49ac5b44c7703ed1f28e652c437b2b3bb1c71595b7b77250992da5ab358a5a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-22 17:31:52	<u>0xab6a4a850cefeb1bc2dc62c803af2eadd9de3ef33c2125d9d0ef1cb4766215eb</u>	+ 1 \$2000 USDT	✓
141	2023-07-20 04:24:49	<u>0x4a65dad31e2bac363d0c7ce68906bf83a71191881839218164b24097d91b5647</u>	+ 1 APE COIN	✓
142	2023-07-19 08:09:35	<u>0x971d0dfb3860c6c53e3c842487a0b681da988182fad552cb94e9647f46e7274c</u>	+ 1 UniEvent.Plus	✓
143	2023-07-18 05:27:53	<u>0xb33e4a4da8dafdace88ec86d4980e4af924a42b75e24a032945732c1fc71d026</u>	+ 1 UniEvent.Plus	✓
144	2023-07-17 22:28:01	<u>0x277ae57faade7ab3398f3f2a15c0e666d1ef27181e0cab32bfb5ea13af58f252</u>	+ 1 ETH	✓
145	2023-07-16 11:32:42	<u>0x51dbfb48a3a9846cc5828f494fc447835a7e0bc9e45a176b41edb481d2df206c</u>	+ 1 PolyEvent.Plus	✓
146	2023-07-15 08:12:49	<u>0xe00744b88b46162e83c9a5f508a978fba60056eef3d78ec48774124bf6a55c67</u>	+ 1 BlurEvent.io	✓
147	2023-07-12 01:24:17	<u>0x25495b74f52b2f137e5e9f907ab2980a6a676400860c95e47d0481d5de5e5297</u>	+ 1 USDC	✓
148	2023-07-11 22:36:30	<u>0x5fb89aa1c0b408e83ec201ab9502341ad931931a801af2868d1f4084182ef381</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-11 20:44:04	<u>0x2eba26d7324032f45b3c04028da6db3b68ab2c9b392f3df2f4a1a77cd84ab667</u>	+ 1 USDC	✓
150	2023-07-11 19:41:50	<u>0xe8bfa1a47c26b4df4f3a5cc1692cb71ab0d7a24949059091bc9161dbc3becce3</u>	+ 1 USDC	✓
151	2023-07-10 01:45:53	<u>0x5ab7bb68578f49bbc709c0e63c134777513edd1cc79c8335cdb4fe2027807408</u>	+ 1 UniEvent.Plus	✓
152	2023-07-08 04:14:46	<u>0xe23f12cbdfef5fd6fe3e320aa94d6c5608ebb56a1fec2e4a7e9d0b7b0d72a368</u>	+ 1 UniEvent.Plus	✓
153	2023-07-05 02:57:36	<u>0x81d4e9182185ac16bfaf55611809bfa82a9575289da1c4700c79af3e280194f7</u>	+ 1 UNI	✓
154	2023-07-04 00:24:54	<u>0x885ded086bc0abd626f0dfb32e623f43b5966d020d675bb6b8e3f8ece40a6cd8</u>	+ 1 APE COIN	✓
155	2023-07-03 05:59:49	<u>0x4ce97bb7495db3ab212c6dec8d6168ea1db106417d63fcfafdb44309eb80fa49</u>	+ 1 BitCase.Org	✓
156	2023-07-01 19:13:01	<u>0x1920216b1d95928287fe5144769e8799106de726423f9ad788bc0ef9aff370c0</u>	+ 1 APE COIN	✓
157	2023-07-01 06:41:21	<u>0x551498c1cb84dea1a671c473b8238482d5868c5b112b28c14a54e452cb4eed13</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
158	2023-06-30 06:51:22	<u>0x86a3d12eaa1311ed0e2f214f2caae75b763382f2010db443be377995cc81426c</u>	+ 1 ARBITDROP.NET	✓
159	2023-06-29 22:07:44	<u>0xb95df742359535a13159cb91581c06a513f8e6fdf7e74064f195fcd7c16e86bc</u>	+ 1 OPTIMISM	✓
160	2023-06-25 17:00:53	<u>0x3380dc45953db68f51d9195b43b11a0d77ea68f1adcbece5a9240f78be003337</u>	+ 1 OPTIMISM	✓
161	2023-06-25 05:01:55	<u>0x89264ef87f339c9b58abe161da54a10740f4f5b6a3cb9eecd4077010e08dcb8d</u>	+ 1 PolyEvent.io	✓
162	2023-06-25 04:43:41	<u>0xd855156d33dcb47512f155b109bcd11abd825857e86f886911b0b1b097b892e1</u>	+ 1 OPTIMISM	✓
163	2023-06-22 00:28:56	<u>0xe6a528044067557c99f6c70402ff26870854b3fdbd8d9dfe8de2b30b195b5ea1</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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