


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x463abcf1a02282596f7325678c8bd00e49187bb1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
250busd.com	250.000000000000000000 BUSD
5000usdt.com	1.000000000000000000 5000USDT
#HEXPool.net	168,100.000000000000000000 wHEX
#LINK	119.200000000000002842 LINKBonus.io - claim now
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
! ELIGIBLE	189.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
Mining PONDXCoin.COM	1 POND
bitrefillGetstarted10	1 SHOP
\$3000 USDT Airdrop	N/A t.xyz
Ledger Stax: Giveaway	N/A STAX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.circleweekly.org
\$DAI 1000	N/A NFT(REWARD)
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:24:20	<u>0xec890b7a2efc37c3b799</u> <u>31bc16ad1c5818e5f64e7d</u> <u>296896934fb51ed0468ac4</u>	+ 650,000 M AIRDROP	✓
2	2024-01-10 20:36:28	<u>0x10a71fc11dcc2c746cd5</u> <u>d7dc13abbcdb642c4df80b</u> <u>d3e11e9143dbc73d40fe41</u>	+ 283.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 21:16:22	<u>0x3793301c4ed59c8e99f08a4084da9568798aa6a9af0b9eefe55d239639978026</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-11-28 18:40:33	<u>0x166329b3dce9cafc1b4e3d8b0e890c4696f363f618a26ac8a19d59182fa8f443</u>	+ 250.00000000000000 0000 BUSD	✓
5	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-11-11 15:22:34	<u>0xadee26b1d45daa629b017810e537f65cf2334eacea b57eba06173c11927a2b55</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-11 10:49:36	<u>0x1246b990e65f34792a19fd7023ec9036f03253f42e585bf06159827cca12999c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-05 20:51:50	<u>0x411bd1ce87c28249fd677da8d449b89b71dda99490 abdd7b32fffc897d7345cb</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-20 08:24:03	<u>0x5531c4f75833b4a6911b1fe412b93f65fc0366e362702db275b3d461faded4d4</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
10	2023-08-30 10:04:07	<u>0x14ed88cdc94e5de066882773279657ab8397ee68881942c53434c6c6fd0a80db</u>	+ 168,100.0000000000 00000000 WHEX	✓
11	2023-08-15 21:15:54	<u>0xcd63f25ca64af09741b6fd525946d1f8f075c67cc022c0bd8db1d6b111f45a1a</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 20:27:40	<u>0x2cc384deeeb779abee11</u> <u>b29a2b88fafca5d503d994</u> <u>517bda680daa6592c6d049</u>	+ 1 SHOP	✓
2	2023-08-12 17:40:59	<u>0x20d826ac2990ea2af9d9</u> <u>a7d0be4fdb6a017a685cff</u> <u>4ef420d35884927804cf55</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:52:57	<u>0x499a7a3ec50d78ec7d5b</u> <u>45bb7f325aa243f7bb1dce</u> <u>6b0265d812b48f9b20956a</u>	+ 1 Airdrop	✓
2	2024-01-11 22:57:21	<u>0xf2785b33f08995d98822</u> <u>aedcf7106f7102454aeb2c</u> <u>5f7546b3897b4a935ccb4e</u>	+ 1 get-rarible.com	✓
3	2024-01-11 08:38:53	<u>0xa1c470c335b71d3fef15</u> <u>41949c4532b5d7cb049388</u> <u>bc6d96121a45b64bc2727e</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-10 10:57:30	<u>0x7ff8da007303c27b3e2f</u> <u>26c674c9224665bf3fa916</u> <u>99a59b45e4af11b219c393</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-10 10:56:34	<u>0x7e469cac2c45806d65d5</u> <u>895ae8fe50c79e07e0d1cc</u> <u>d363f619aa5d24cf005db5</u>	+ 1 Reward at usdcmint.com	✓
6	2024-01-10 10:55:42	<u>0xf753568b85b2d468bf88</u> <u>53946e78ebd6eb2b47a6f3</u> <u>af2b7ea8ab6c0f65a7ad36</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 04:04:26	<u>0x9365a94bd17242fbea04d1d622aa1fe28da736f52f9ed127dc18da66d87892e8</u>	+ 1 5000usdt.org	✓
8	2024-01-09 03:13:21	<u>0xdb7562e8edb5910d868e669e1484ffc7e67e844dc b5ed9c178ac015b3518ed3</u>	+ 1 3000usdc.com	✓
9	2024-01-08 19:09:50	<u>0x2bb33cb505f92655b3c58f6fb67994afaf84b35a5d98d4f3358154b6bedaa3ed</u>	+ 1 Reward at usdcmint.com	✓
10	2024-01-08 18:59:44	<u>0x9a0ba8d7a99bce4b06d57c7c354fd5864d77a5abc3e1f7a975f95b8cc3a7b669</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 18:58:44	<u>0xa68f96008ce6147d066b80eea6ce7018d25c1c29e643c78c22353761163187d7</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 18:55:34	<u>0x7a45f6ede4239fa54188b402e265982550ae8ffa0b08d6571c7936ff49fd5a6c</u>	+ 1 ether.xyz	✓
13	2024-01-05 14:03:59	<u>0xbcfae94c312f03a600cc84ba4d80cdcc23e263d8ae5b23475e173da87b66e4b</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 13:54:43	<u>0x9d807fe1a5a5a5cae2fe22be3238f106d3e08a6339f231f8ffc8807268f2f099</u>	+ 1 Reward at usdcmint.com	✓
15	2024-01-05 13:53:11	<u>0x9f338c7f8b531ef91231c2710817ee4300bf5db01e0813d7c4e1b0ab7a512076</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 06:24:36	<u>0x961f820012802797a28e17b9dfb7bc1ac68e1c87828cb97c8688157559c74c91</u>	+ 1 3000usdt.net	✓
17	2024-01-05 06:13:26	<u>0x0ea68b6c5ab6d732da8dbb0c0735866d96787bd3f2170136138ff29c97cd4521</u>	+ 1 2000usdc.cc	✓
18	2024-01-04 13:36:28	<u>0xd1866063f07f2bae7e94cdc9eace9890a5ea6b94b6b01b6a630d49ce348ae258</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-04 05:48:04	<u>0xbff615c08417eeb3fd333dc4f3291cfd1a0b7fa16ef032834406da3fd253845a</u>	+ 1 Reward at usdtevent.net	✓
20	2023-12-19 03:39:15	<u>0x90cab3159de8ebf51b2d95c595f4c46d07556cc0dd29fb315ee757b4122208df</u>	+ 1 Reward at tether.ec	✓
21	2023-12-18 16:40:21	<u>0xe097d21f6571f59ea5c63a9645a7d04c1e2b81081e26798648664d5b58ac0cd4</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 14:24:25	<u>0x309803432851277b78a95102394cde6306af4e5d4cb45eda699963f744fc3521</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-12 22:57:05	<u>0xc6b36246b5978266d2e8dd7a4d46f35ad5f0f721ff7f5eb3d917568a6cabe5ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 10:10:39	<u>0x37f8a7aae01573361559072d743a6574d92783b2e4b2fa177245a8de0d55198c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 10:10:39	<u>0xa816c681657c4417fbc93f7e9b8636b4d1d21a9842e79d6a914c95b50b2d69d1</u>	+ 1 2000usdt.link	✓
26	2023-12-06 23:29:36	<u>0x281d6cd6443d69bfaf4899a5688e83ba872f4690531d568e6cdd75912c0e98a6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 05:13:40	<u>0x86579fe88ff13399f83872b952255d338b3e717ae5f68c5a39a1d8f041d675a2</u>	+ 1 com	✓
28	2023-11-28 17:22:49	<u>0x7d73241bd6ec2ec9aef6da7658374aa95d606a8b957d5c0b3fe96c0a8981ca07</u>	+ 1 Reward at dydx.win	✓
29	2023-11-28 02:38:29	<u>0xe34a0a4055111fcb82fb06b47cf103a3f3a3c50b271f1bd67a6f47312d4c9a25</u>	+ 1 Reward at shibatokens.win	✓
30	2023-11-27 16:53:07	<u>0xdf213ffbee04637c0fc7e13d363cd5f7a523c0d2a85c02057b13b58addb00cec</u>	+ 1 Reward at Lido.fun	✓
31	2023-11-27 04:25:17	<u>0xc07470fc0cc8a4bd169658be6a379b03056e434ce033ad78a17792f9f95ddccb</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-26 21:28:40	<u>0x208ca6b1812071c438e6df9f82a8fd44fe58576e608832690adb8da5c8e23e64</u>	+ 1 org	✓
33	2023-11-26 20:59:32	<u>0xc70d59251d831aa6723d8cc4f30bdaad00d172a25982bcdee53386807ea56eec</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 08:50:13	<u>0xaced31dae30464bb2fb1c7e01aac8243d3fadd4b1efe6afd43470d0b7fd2b295</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-21 12:51:37	<u>0x87eee3b111310ef7f646e93cf151510080e7c3fff6693890a2dcc963802d4bc1</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 20:35:58	<u>0x1c333b026c5d7bf3ef5d79201bfafa293f083078dd7c174914d779ef0b05a5d6</u>	+ 1 cc	✓
37	2023-11-20 19:48:14	<u>0x2ec8a79d0378de923c88fbeb0111f562f6922c75c3a6822e5c295ce4bf4f79bf</u>	+ 1 usdc.vip	✓
38	2023-11-20 18:42:57	<u>0x080f5e04f04ec9320ba6a974376d14279d26330d276bafa588574d2de0b05b9d</u>	+ 1 Voucher	✓
39	2023-11-19 21:33:26	<u>0x0aa091d5572d227456d65d4388051fe68998234801342fc72f5e402f7fd3b3eb</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-19 19:01:23	<u>0xc58fffa79b9feefef67f2683e5432d17ea753ffad626b673799fa39d70e7c06a</u>	+ 1 AIRSDROP.ORG	✓
41	2023-11-19 18:42:29	<u>0x538bda18e2f839812582f8a0621727a4a800a43213b4b95b6df7db173d43d4b0</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 18:34:06	<u>0x0451f0f483dc5cc629a7ede91293826d31e32da63a510acf0b1877632cbb25ef</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-17 14:15:48	<u>0xc88665dc41f3d00c9d137a83c81e9a8f4c9acd619cc6c75e70ecc241ff5d0c3b</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-15 12:59:56	<u>0xf6283c228f361c0cc627dff8ecb8c0e2679324f4dd4467902ec8a8a80160c176</u>	+ 1 ro	✓
45	2023-11-15 09:37:17	<u>0x36bd78ae7e622ef8bf74c4186df005fe07c21b51370a1645a2c434b566d635f2</u>	+ 1 Swap NFT at lido.vg	✓
46	2023-11-15 09:37:07	<u>0x8a15ac97a37cbefb3600cdd5598e160072a719bb8bb99b5af4dfb20cbf59f109</u>	+ 1 et	✓
47	2023-11-14 05:24:24	<u>0x08c3700d7a673f869fad5fdf09e5609a6ec068c77d50f470b1277318a7e5f638</u>	+ 1 t.xyz	✓
48	2023-11-14 05:24:08	<u>0x8d4eb3e4b9ba4dcdeeb729fb2b11b6f58829a47172e0a2c6405d768e86b6d481</u>	+ 1 Reward at tether.ma	✓
49	2023-11-11 22:29:37	<u>0x34547be1a2b514252f686f51852dd35f8d8742412446979af001de6c9331acf9</u>	+ 1 eigenlayer	✓
50	2023-11-11 20:10:52	<u>0x709d3cea5ec780720ad5c973da3b2f1f6aa28a4b170de5449026629c6a0a4c72</u>	+ 1 liveusdt.site	✓
51	2023-11-10 04:08:16	<u>0xc47e98e659eb4244e886cf4c95b7dd2581b5b438bf2baa40d14c532110c394f5</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-08 12:53:36	<u>0xad6c39ff7d29af497ac2 fac8990b168d3d228a6c83 c7bf8b122a5c8f1ce4b349</u>	+ 1 1,000 USDC Reward	✓
53	2023-11-07 16:58:27	<u>0x43090f09727d4a5e0a0d 6ec2e3e6af70f572e2d027 3d263b4da0e1188bd6d521</u>	+ 1 vip	✓
54	2023-11-07 16:57:57	<u>0xd3ceaf173ed93d31533e 580a35cfe69566d6fb9b7b 8a67a204511e715f6268ac</u>	+ 1 Voucher	✓
55	2023-11-06 03:31:09	<u>0x7c6ef9361f49d1073c74 99818aa9b787a868b3e10b a371ce4bbf1c6d72009311</u>	+ 1 \$100,000,000 SHIB	✓
56	2023-11-03 19:30:46	<u>0x1254ba361ce77fbdbd53 8124e61d6cad447ade48b9 3729da17871c91a727b08b</u>	+ 1 op.org	✓
57	2023-11-03 19:30:34	<u>0x395365ac52e418610e3e 9e50275357f4cd8a4a4be5 4c7022dd21fd9543142fec</u>	+ 1 Voucher	✓
58	2023-11-03 19:30:32	<u>0xff9b05a724bbe29fdec9 3e972ba83e41509c19a9f7 f29c4bc793ac6e2ecec5fd</u>	+ 1 Voucher	✓
59	2023-11-02 05:42:40	<u>0x83f2041f09f5c43b71dc 694ff4245c28a9713c75d9 1a157c906a690c579d7344</u>	+ 1 rewards	✓
60	2023-11-02 05:42:34	<u>0x85f628ee9f921fe8275a c5c26e7a1eafbf76eb5b86 3beb034e4f7e3bb6b39434</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-02 05:42:20	<u>0xcdb8e8b5103ed031e7c2bedf279b95cc396625c7e10f3906994a93ddcd0893083</u>	+ 1 op.org	✓
62	2023-11-02 05:42:06	<u>0xbc6ae6dc180e8af72d30404ffb5008bc1fce19065a8dd3f2b457ee48b4732afe</u>	+ 1 2000usdt.cc	✓
63	2023-10-31 06:37:23	<u>0x60431309744f8e8d28a433a285e2b459cda89879d4f2536f0396286a42910be0</u>	+ 1 \$MEME Vouchers	✓
64	2023-10-31 05:49:31	<u>0xa8412482253cbceb3f6b4b56cf7aeaa66f30a41b8fbd83c42f34797008afdf82</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-31 05:11:46	<u>0x1110f98b2ab596bc3c3779d5220bc7ae2fff0da9286c7e212303ef80a4cbaaf7</u>	+ 1 Reward at - tether.ma	✓
66	2023-10-31 05:11:42	<u>0xa4becc3f2722cd49c45ab174c9c5112264fb76e1a6851f1e6ebb79a72a001136</u>	+ 1 2000usdt.xyz	✓
67	2023-10-31 05:11:42	<u>0x7bd0ab2017ba08ac276d7f6c1a1c80298a5e697030fea30f7c13aa3a07fbb3ba</u>	+ 1 drop-bone.xyz	✓
68	2023-10-31 05:11:36	<u>0x82e453eb7cdde4954a7c5f7b203e0628043324d8c4450678ae98da8b01752ff3</u>	+ 1 Voucher	✓
69	2023-10-31 05:11:34	<u>0xa87187f558c48ff8878487c0be40c0931ee0459cb5d19942778ba4e9508d6f4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-31 05:11:30	<u>0x50c839036d37de671ee7683c4ba58b7fafd4fd5108990d9958311caec93f7f6f</u>	+ 1 rop.net	✓
71	2023-10-31 05:11:18	<u>0x56a3f56a512546494e3b046c81fbef37b001813b236f9c1b566171ec17e5e0da</u>	+ 1 Voucher	✓
72	2023-10-28 11:03:07	<u>0xf64a910d1eac381d8534c6079bd1f1b1a0896373ac7f781bb54f25a350e307f5</u>	+ 1 NFT Airdrop Voucher	✓
73	2023-10-24 21:00:51	<u>0xd2fd9ed7cfebdb4a52dfa89058435feac91c9f656e1b9d2591f9435565e47f1f</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-19 15:07:37	<u>0x455de4231d39cba6c20dec273fa98ed5dbbafb129efc07beedfc49532e5dae7f</u>	+ 1 drop-usdt.org	✓
75	2023-10-19 15:07:23	<u>0xa279c3d34b9824ea5693e4909dbfcf481e9e5af8e2249e2834b2401cc40cf1d1</u>	+ 1 s.org	✓
76	2023-10-19 07:38:03	<u>0xcf1ea2e0ae11ad27afd7fad5c33e5a2a596f3a56252518482c725fcb53dd4254</u>	+ 1 s.com	✓
77	2023-10-19 07:37:41	<u>0x81e88f0c24bf5bb06fc13d60f2ac822c24c3e78d44867c40526e40d50e6bf07a</u>	+ 1 Voucher	✓
78	2023-10-19 07:37:41	<u>0x7fd9aac7239c9a0c82d139165ff5fd360a7ffb0f2b7390f6b61faeaaf33f6009</u>	+ 1 tether.ac	✓

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79	2023-10-17 17:42:49	<u>0x685d77312fd645396fa76e6d021c81bcceedafcf77a28a3d9530d6cc8884f50a</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-10-16 11:40:44	<u>0x10fd60f9da3e0797de0aa5c64c219210a14cf7fda9380849dc35907103b1ae1d</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-11 21:43:03	<u>0x0b69381aa1c6b2156b02f1814f2e350f1bbd7e857a3d69ce0015fd074359aa1c</u>	+ 1 Voucher	✓
82	2023-10-11 19:28:55	<u>0x054b21f8b6b154a6df50756ddeeb854f7e95e5550cc6f79d24dd2181e2efc4bb</u>	+ 1 Voucher	✓
83	2023-10-11 18:14:52	<u>0xb87f5f52b2979d173d1aab4ea3d7fd22666fa9d09bbb61416a2466e9a8a7fa4f</u>	+ 1 Reward at usd-claim.xyz	✓
84	2023-10-09 18:29:52	<u>0x5c2f3e4ee3c54b3441ce4f08ebcd5350288f663cfe7c5cf0476476093bc4c4c3</u>	+ 1 Voucher	✓
85	2023-10-07 10:45:48	<u>0xaf51a18fd1ab28bf6c9a67bf1ef7ca3796fe552e70a3a26c122748e368484ff7</u>	+ 1 circleusdnft.com	✓
86	2023-10-07 08:17:10	<u>0x28901b1d9885a126bb40f82696b92049217c083c08d7e2eb6ce3cf6f88de5039</u>	+ 1 circleusdnft.com	✓
87	2023-09-27 21:31:29	<u>0xbcc79c1bb250529dc8ee384acacdabd738413f46bc8d887cf60b96021dc88bb7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-27 12:36:52	<u>0x9990a72e67b1126be998cdea0f11dadedc7fe2e0facb5541a54f030593d9d5de</u>	+ 1 Shiba Inu	✓
89	2023-09-24 09:15:31	<u>0x2ed10425696005e0d9cdc6455c2d3173bca66e353485330080920ba2457450b0</u>	+ 1 GOLD	✓
90	2023-09-22 19:25:26	<u>0x5e5513e9c494e01af9dcf1f10317cd6f0cb783638f7de96fa10fa0b1895ac618</u>	+ 1 AMLHR	✓
91	2023-09-22 18:31:12	<u>0x3cc3c616af0b15072e1608a392757b178ba4cdc070ab2ac9524aee9616986b8b</u>	+ 1 AMLHR	✓
92	2023-09-21 19:14:14	<u>0x4d8102cfd7772bdc8579c5e46ec63ba2ad3ffc53483e5f5b492083a83bbb7fea</u>	+ 1 Voucher	✓
93	2023-09-20 20:31:26	<u>0x98a12a0968c50a2c428c2c979ff6edf64d75eb2970761805b2ebd55fd188f287</u>	+ 1 USDLY.COM	✓
94	2023-09-19 05:42:43	<u>0x0d3de89cce4d1e25048afb3a5d70f55bc9a28b393815dba9893ea8d8b21fd778</u>	+ 1 Voucher	✓
95	2023-09-18 20:34:47	<u>0x37a7c5c67f93ea34e1230f3ffb953433d549d54e873827079acc980e7bc76f83</u>	+ 1 EGL	✓
96	2023-09-18 17:28:59	<u>0x2bcedcbfb3da7964da13224a331e4736b6d6dd7bbc fbc8733d4e7add3c372f55</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-16 15:33:01	<u>0x062c75964d0f56ae6b4f3d34e0ec9927e4902dfb38cf10ae383893ed9c9dee28</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-16 12:19:29	<u>0x0ee16551253237e213c55d4f6590cde9069d10c851253fe298ff8952778112b8</u>	+ 1 Voucher	✓
99	2023-09-16 11:54:09	<u>0x6000da434eab9bffc66ba843089d1be4c258557ce3d25dd9380d7e7cab91f64d</u>	+ 1 Voucher	✓
100	2023-09-14 23:10:04	<u>0xa545718d5decee5e608b86f0d6684387f70db447f4fdcea893a74eb4ab6f5767</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-13 23:24:29	<u>0x2a11342a4d293649532296a87d50c93ec955b4a0ca2f14e7f02b4b3e10aaf08a</u>	+ 1 Voucher	✓
102	2023-09-13 21:27:26	<u>0xf4b77b4c74cd19addcaeacbcee24231ee06edee5e1fe1383c5f73e0d2c4cfc1d</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-13 15:33:11	<u>0x34992f949c3187c12f6b494c4945a0f09a1c0303423460610896d39b343e1057</u>	+ 1 Voucher	✓
104	2023-09-12 23:18:18	<u>0x5d71db837a244c79be117822afa18d5ec54b264c27b60f06d0d3bbb323a8b892</u>	+ 1 Voucher	✓
105	2023-09-12 22:38:52	<u>0x354fb20892f8fd79fc8f6b6172473bc359714255442e4ea33b18e84615c3fa53</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-12 10:43:38	<u>0x0dc938466463372139f235d26abb350d40ee8b4926e6e0e5415e138c1b08d659</u>	+ 1 NFT Voucher	✓
107	2023-09-12 00:37:55	<u>0x731cfb6b839855a6c5af4d051b60e2c1a7f5f40d53beb5c4f4224ed39d307d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
108	2023-09-11 17:28:21	<u>0x90c2d563d2b04c5c764fba73edfeb56b0e433f77fb2213e7c67017dfbdc7bc6d</u>	+ 1 NFT Voucher	✓
109	2023-09-11 02:56:58	<u>0xdb9da432cebf614a4add63d63cbe11256534f45d60db2f9ca56d00a8c5ea81a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
110	2023-09-06 21:47:49	<u>0x5b447970048e5013fcd8da980ebf4b9e34adba2c4ed58d43422250aab0264d02</u>	+ 1 STAX	✓
111	2023-09-05 22:00:56	<u>0x667c6e0cfb473d06c606cca06c31f998144c638d7d485df8b83dabe8a3ac13e6</u>	+ 1 Uniswap giveaway	✓
112	2023-09-05 15:56:41	<u>0xdd7e0dd32063a3c7d3bc0a29b3fb8e5c727c7cc6812db2bd9ec45689f76ec590</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-04 23:36:46	<u>0xb5acf0df45a941f5c1371dab3fd1754ed4cc55a1a367095d224aafe449aac6b7</u>	+ 1 NFT Voucher	✓
114	2023-09-04 23:28:29	<u>0x9d3c8c6797263d2d21a1e230b050cf1c11b29241e1316aba3b37cec89d69f4de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-01 03:02:00	<u>0xa5dee7369ad5e93709cb</u> <u>ff26130036d504b79beab4</u> <u>1f28be9d21c834d156bd04</u>	+ 1 Voucher	✓
116	2023-08-31 05:47:17	<u>0x434ec69d9e845df41f77</u> <u>bdfc230ad1c9b173badf23</u> <u>8ce64fdd76db26444bda1e</u>	+ 1 ETH GIFT [yMZ8U2Vh]	✓
117	2023-08-30 23:28:04	<u>0xade757930da3043b8522</u> <u>4d73d89abafe286e17b35a</u> <u>0490a9097f729c64a0ccf0</u>	+ 1 Voucher	✓
118	2023-08-30 18:13:46	<u>0x07eeb77625408b8c316b</u> <u>27c301311db12c652d0a00</u> <u>80aa4949abdf8b70293383</u>	+ 1 Voucher	✓
119	2023-08-30 05:11:45	<u>0x3998f2cc98b727f27b22</u> <u>a4f55dc7dd48cae704e6f7</u> <u>4caa6cfc298e194d910678</u>	+ 1 Voucher	✓
120	2023-08-29 20:34:04	<u>0x529f5be810b0b0bc6b14</u> <u>1ba4fc4cc72fd33b4877fb</u> <u>8544612f670e955109b46f</u>	+ 1 ETH GIFT [6gM0Cl8q]	✓
121	2023-08-29 19:43:00	<u>0xa01d8c269515078303e4</u> <u>011bb67b7d905d2b967cf8</u> <u>470f8af5e89a1665b0c3e2</u>	+ 1 Weekly Giveaways	✓
122	2023-08-28 10:08:26	<u>0xf2bbb8088620f9e48d12</u> <u>dbe08acbfd1e0048c130c6</u> <u>30f58e72bda936ccac69c0</u>	+ 1 claim.circleweekly .org	✓
123	2023-08-27 22:52:59	<u>0xae17e8c0f2739095bd1</u> <u>f4ff4e5e8bccd28644e31a</u> <u>b4a2c8050728b7e47268bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-27 03:35:29	<u>0x8f57210b891263a15ac65f42b18ddfd027b09b520e8b54dc723502f69fb6eb86</u>	+ 1 claim.circleweekly.com	✓
125	2023-08-26 07:12:56	<u>0x4fab2ba787e510faa251490401eaf7be0a3c0ab190c69f254f21f769ea16e9bc</u>	+ 1 NFTVoucher	✓
126	2023-08-26 02:29:45	<u>0x5297089eed7fa90af2930b2ef3fcde3d19c81f98bfece0111bebddd698dc0cba</u>	+ 1 drop-coins.xyz	✓
127	2023-08-21 22:28:47	<u>0xdd85222e0b4e18d8fd7097230820fb5d2b36bd496b4f6f3c73dcaf01bd8ed23d</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-17 03:41:33	<u>0xd733623af9ddea381dc22bd25127e90e19ce0749aad91c80bc164bed01a5f379</u>	+ 1 Pass	✓
129	2023-08-16 06:12:51	<u>0x7b5c0dda5eb3ca4dc2787ba4d585625d995246fb1e056d087ab5721351904fbb</u>	+ 1 RARI	✓
130	2023-08-16 01:30:15	<u>0x0824690ab5580872a0e2f331d85e6b7943d332f2b0ac3f2066dc2efecfbc1722</u>	+ 1 Voucher	✓
131	2023-08-15 14:28:09	<u>0xdfde7240984522727c0360bf2578520c6e5a2900e1d93748a58b714156b9aeef</u>	+ 1 drops-reward.xyz	✓
132	2023-08-14 16:32:01	<u>0xba70ce4a715a7488427ab766099adf195831a8e38e712d1813966bb3053cd1ef</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-12 18:16:23	<u>0xfc574c92a106f0ce5791a088ad92fe799a0824eadf9250af33bf1878e385f0e7</u>	+ 1 Voucher	✓
134	2023-08-11 01:12:24	<u>0xb2bbc5fd3bf6fc153e6d69e5c229e40fe596c69559249c9f6db3f334e2366fd9</u>	+ 1 STAX	✓
135	2023-08-10 22:49:43	<u>0x798e7d6e3e7db9f37bfd18569a29db1c9b49dad8aa97f68c126097a1c16d312</u>	+ 1 Reward Club [wehLj39H]	✓
136	2023-08-10 19:49:31	<u>0x50528cd87a0b545d9cb4c1dd9b406aa8a16df9041ad2637876bd5e420468b9ee</u>	+ 1 ARBITDROP.INFO	✓
137	2023-08-09 19:35:42	<u>0xa410230009ba2d223fca217c4883fa9199669984e32b47b57b604c969daebc6d</u>	+ 1 DAI	✓
138	2023-08-09 19:30:10	<u>0xde4630c38f930df66504579e5ce564b7170e70f5bed95cbd5b48ac8490b35b10</u>	+ 1 DAI	✓
139	2023-08-09 15:58:50	<u>0xdaf66b5058a33b5e1c992c2ded9fe7301ac6bceae8dbeeae814230042295d1b</u>	+ 1 dYdX Event	✓
140	2023-08-09 06:02:08	<u>0x4c8f1bef468ee4c4ca2fc72d1af84a1b20c865a728878b33d02c3d13eb281d6e</u>	+ 1 1000-rewards.xyz	✓
141	2023-08-06 15:13:09	<u>0xdd9306f41c22883f0e2a769fce4d522e67a0e6b2273f4ff1dd41dbb1f94d361a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-05 21:52:47	<u>0xe8c470fddd5a3f021847 b79219665a3d27b2820b2d a7af224b3f30581b69ec82</u>	+ 1 ARBITDROP.COM	✓
143	2023-08-05 16:40:27	<u>0x3096aa243b9b5d32f82c a7c67ab9522d6e2a378e90 8bb05bd406a59ecce0520a</u>	+ 1 USDT	✓
144	2023-08-03 14:34:08	<u>0xb250480cdfdd8ef73d2c 8e8ac06bfe750f6fef0f5d 1d84d61332998a594c2525</u>	+ 1 STAX	✓
145	2023-08-02 15:01:17	<u>0xd296dd5663d5ed32e059 4926f84abe27938dc63119 c9dd2fa86b916fec035594</u>	+ 1 AVALANCE NETWORK	✓
146	2023-08-02 10:01:25	<u>0x500557f9e714dfaffb23 6fd90c9b43f7380846d4b2 196db45c4121401f126589</u>	+ 1 FREESPIN	✓
147	2023-07-31 16:27:48	<u>0xa317b1746256fae7ce5b 3b03bdd3d2655439c90a9a 0130296d7eb7e57aac0996</u>	+ 1 STAX	✓
148	2023-07-29 13:44:12	<u>0x1c047fd51e393fadfe09 91148ab6fb864116dbef8a f2b803ee0b8bfd737855be</u>	+ 1 STAX	✓
149	2023-07-28 10:29:30	<u>0xee7bee34ff9f93b395ea a4f04aef38da37fa8e3854 2daead5461bd2443032863</u>	+ 1 REVOLUTION	✓
150	2023-07-27 08:51:26	<u>0xc01ec66900b05d1dc33a 3d8199baf26084f6dae836 6c5313c53f6cedd6f5a6d2</u>	+ 1 NFT(REWARD)	✓

#	Date & time	Transaction Id	Amount	
151	2023-07-26 16:39:07	<u>0xdf75e8380c0d87029944 ba3bd8ad6197d97ea26bfa 6cbb1cc32f5c5973a3f633</u>	+ 1 dYdX Event	✓
152	2023-07-19 12:52:56	<u>0x0ab15f0ec771f467487e 5b38c23780abc3075e3e93 409337c28cf45b6dd21ca9</u>	+ 1 UniEvent.Plus	✓
153	2023-07-16 14:46:32	<u>0x9c62fb2cf0ce0c11883f 6982f979346e92159a26e4 003e6a4e06945a617517b4</u>	+ 1 PolyEvent.Plus	✓
154	2023-07-10 03:34:07	<u>0xec8266933a942c60ca00 37dcdec9403807a5665b66 0314ef467cf4b009f425ac</u>	+ 1 UniEvent.Plus	✓
155	2023-07-08 05:13:07	<u>0xe11c5a89f4c6457588a1 eafd14174b4fdb974fe7bc 83bbe8facc664d962e7186</u>	+ 1 UniEvent.Plus	✓
156	2023-07-05 04:45:23	<u>0x5489fe3da56587db4605 604e19b6f498c5196c7eb4 c5c347c726a5a5b0e63dea</u>	+ 1 UNI	✓
157	2023-07-03 12:26:39	<u>0x48dc5e855894ce8abc4b 44dfc77b506789977feb41 ba7116d15c779aa3e2bd83</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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