

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48b5934383a9a20a5b19df7b996f886ff8f41330

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
loyalclaims.io	N/A claim reward
Airdrop Platform Voucher	N/A pradar.space)
Acces Liquid-ether.com	N/A rewards
#LINK	N/A LINKBonus.io - claim now
HYPERFREQ	N/A BASS
APECOIN	N/A APE
! MetaWin	N/A ENTRY TICKET - www.metawin.to
Mining PONDXCoin.COM	1 POND
loyalclaim.io	1 LOYAL

* USD values displayed at the time of transaction

Token	Balance
UNISWAP EVENT	N/A UniEvent.Info
5.00 ETH by Base	N/A Base Chain Raffle
Lidonft.top [ID NFT :501]	N/A LTIN501
\$1000 SPEND REWARDS	N/A taskson.xyz
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$1000 DAI	N/A DAI
1 stETH	N/A LIDO Drop
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 18:18:41	<u>0xd40b22da4e61b5e8b8d03140d395f87162a1ffb5646a8aebf4bc368592549eab</u>	+ 100.000000000000000000 0000 BASS	✓
2	2024-10-11 23:36:34	<u>0x47298b08f19bad581948aab8cb013be4e0155dec8b95ea177a4aaf68e39dd2bb</u>	+ 100.000000000000000000 0000 BASS	✓
3	2024-10-04 13:00:50	<u>0x1b284f4022cc141683f6235ca099bfd4005906059a3f5da29f307d193349da0e</u>	+ 100.000000000000000000 0000 BASS	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-27 17:24:45	<u>0xe211d4fa9076f8133490</u> <u>7066af70f59da5a74f9d91</u> <u>14edb642b6f2e1244e5c1c</u>	+ 100.00000000000000 0000 BASS	✓
5	2024-09-20 07:03:37	<u>0x77f22db9ae3c615a8f4b</u> <u>64b6761f7a928bd18e763e</u> <u>65408b15423330919e15be</u>	+ 100.00000000000000 0000 BASS	✓
6	2024-09-14 14:50:36	<u>0x8cb445e087a7b27288e0</u> <u>896a8e4b0b3ff5e14aeb1f</u> <u>65903b6c075437cf9a2333</u>	+ 100.00000000000000 0000 BASS	✓
7	2024-09-06 12:12:42	<u>0xb4e3741851b8c827f9a0</u> <u>376adf9b2beb6b547c5eed</u> <u>5f62d604a81abc8b79f915</u>	+ 100.00000000000000 0000 BASS	✓
8	2024-08-30 12:45:35	<u>0xbe37b9d89d09d8c0a9fd</u> <u>6065ab696a2c34fd1b85fd</u> <u>1cb4d7d6b22d98ec53ab3b</u>	+ 100.00000000000000 0000 BASS	✓
9	2024-08-23 01:15:49	<u>0xef6669f8fb087aff57fa</u> <u>b8e191b227ccaec74b5eec</u> <u>0558292ae8092139046b6a</u>	+ 100.00000000000000 0000 BASS	✓
10	2024-08-16 23:36:34	<u>0xda3390453d5f6862ebf2</u> <u>ee9d654363b7e0e71c8887</u> <u>9b0d7ee56ebc27cd224dc9</u>	+ 100.00000000000000 0000 BASS	✓
11	2024-08-09 16:08:39	<u>0x4d9b51076497c903fab2</u> <u>d35a8d706402b1c8f4a7a8</u> <u>9a3875fd4508a82fbd0087</u>	+ 100.00000000000000 0000 BASS	✓
12	2024-08-02 01:04:49	<u>0x29b1567deb0beb399bef</u> <u>8b7199d63a0752649a987e</u> <u>488cb595c8c3832918244b</u>	+ 100.00000000000000 0000 BASS	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-26 19:56:44	<u>0x38faff09fd5d9419ebce</u> <u>7fb7910c3ce95ec64176bf</u> <u>086f588ccff15251ac2b0c</u>	+ 100.00000000000000 0000 BASS	✓
14	2024-07-19 20:08:52	<u>0x58795934bb56d4af9f01</u> <u>e892029344df7a2cac7eeb</u> <u>9bd3423bca924fa731047a</u>	+ 100.00000000000000 0000 BASS	✓
15	2024-07-12 16:26:00	<u>0xbcc049644ee1fcf15113</u> <u>8eb09792351a19f8ba55cd</u> <u>ea7eea3bd990c64742e347</u>	+ 100.00000000000000 0000 BASS	✓
16	2024-07-05 11:46:01	<u>0x293afdc7e6285b593866</u> <u>8533c151ebde8017ea9d0b</u> <u>f33be7cb2f37c678e08f2c</u>	+ 100.00000000000000 0000 BASS	✓
17	2024-06-28 22:46:38	<u>0x1fd3f59c82ecaed24666</u> <u>972ab826b9c1c94fb9725c</u> <u>22f9c39478d45a3efa484f</u>	+ 100.00000000000000 0000 BASS	✓
18	2024-06-21 07:06:30	<u>0xdff77ed475b385e089b3</u> <u>8f906b40adadeb3dd3d558</u> <u>e0da9508855069b489c052</u>	+ 100.00000000000000 0000 BASS	✓
19	2024-06-14 04:36:41	<u>0xed165e695bfc7a520487</u> <u>abfd29f6098a2802567654</u> <u>6bdede302b59ebe7f7c39b</u>	+ 100.00000000000000 0000 BASS	✓
20	2024-06-07 15:36:26	<u>0xc1b84691d4fef829c41f</u> <u>ce1f9550d1f13c45487d5f</u> <u>93c009488cf0ef8e993147</u>	+ 100.00000000000000 0000 BASS	✓
21	2024-05-31 05:01:29	<u>0xb53921ba260aa059e644</u> <u>43f189cfa1e35a196a86e3</u> <u>a1b797fad03a1dcfb76c4</u>	+ 100.00000000000000 0000 BASS	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-28 20:27:57	<u>0xac15ba45da6973b5b76e</u> <u>b24a243ab28c49d75c677b</u> <u>b0ad4f56cf316772a81904</u>	+ 1 CMAI	✓
23	2024-05-24 23:11:26	<u>0x6047af1d6f96dba40f8b</u> <u>b08865f112d578750f882a</u> <u>0e8348ae7d2cf1487954de</u>	+ 100.00000000000000 0000 BASS	✓
24	2024-05-21 19:01:56	<u>0x2317585b6816035af400</u> <u>a813c006c5a7d5806aa346</u> <u>5871d2cebd6c2a61c76203</u>	+ 1 DVP	✓
25	2024-05-17 13:31:04	<u>0xad83567906a86660a67c</u> <u>bea0e982e697fa4cb71909</u> <u>312e928aa8d8e026bcec64</u>	+ 100.00000000000000 0000 BASS	✓
26	2024-05-15 15:00:38	<u>0xf9565a4f80cbefcdeeb3</u> <u>6553e3efe0ec8578548e43</u> <u>03adbac346715e2e92a9f4</u>	+ 1 APE	✓
27	2024-05-14 13:42:49	<u>0x8da8a4dcfdafecb10b87</u> <u>a7071144a4325b8338c060</u> <u>cb5c0a155ef3fdd3e4efe3</u>	+ 1 APE	✓
28	2024-02-20 21:38:32	<u>0x2fb21195e5aaa2cc36a7</u> <u>ca4080beb25430eca81ba9</u> <u>a90247de31adf3355a1271</u>	+ 1 ds!	✓
29	2024-02-18 18:55:10	<u>0xf1d5637d1c5f4ef68f9f</u> <u>ee904c6a0f1111c00fc2e6</u> <u>e014099747f3a0da7b49c7</u>	+ 1 !	✓
30	2024-02-15 20:25:59	<u>0xa42070741854ac52c4d3</u> <u>83ccaeb3b6688ef4fe8061</u> <u>9a217663856d1f447c1a63</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-15 19:15:31	<u>0xf017eb503c6f09bb2f683fcdc8f191f73f2be68c58ca2ce53e1dbb13eb641b0a</u>	+ 67,586.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
32	2024-02-05 16:27:06	<u>0xf08799b028f45c1980a5173e75184fe73202ad7be566bedab9f65d88e977f837</u>	+ 1 rewards	✓
33	2024-02-02 19:14:41	<u>0x3f162f2fed0005be8a9378bd93b06ba155bd154deb c269eaf8e9f1071fb3d9c5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-02-02 17:51:12	<u>0x6d1e3f6f8372aa6f6622e62971b849814f4466d350dff7ae938830ea103afffb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
35	2024-01-31 12:19:46	<u>0xa234352feadf433826d8149fc21073f6040ba37dd92384bfaa809e6e327bf7f0</u>	+ 1.0000000000000000 00 pradar.space)	✓
36	2024-01-29 22:52:30	<u>0xd18f6cc9f50626106909e25a46b9a3185ec5ce6080c597e882ac51f39c166d4f</u>	+ 32.0000000000000000 000) to claim	✓
37	2024-01-26 03:19:26	<u>0x358b2dbc2f62e5ade218e9012cf322d827a20aef43f72e5f63ea4977ccdfb27</u>	+ 1 rewards	✓
38	2024-01-26 03:13:08	<u>0x7de87c178078cb4ebe8623c0136f1e49fb499c1da993bf020a91fab826e6b906</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
39	2024-01-09 00:00:58	<u>0xe91082df161a0a1410aeb5576880e30c62845875cfb9c3056d3a20325da75191</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-26 12:25:33	<u>0x5a4856de429d6d1bf0261caaceb2011d5cc54c2f4128d44f2071d11fcb232567</u>	+ 458.00000000000000 0000 TONCrypto.io	✓
41	2023-12-09 22:34:34	<u>0x4dcf1d005649602afffc0e9739f670262d3f1a8110f82766e982c096ffcc9857</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
42	2023-12-03 12:04:38	<u>0x7afb21297155e842782c53500ebb307917760935516ac63df7bd0ef06cffce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
43	2023-12-03 11:12:20	<u>0x52f7fdf0188f6d64783653c15e7f8906d05f73d3941b866e3a96dc0ab424ea25</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
44	2023-12-01 21:48:46	<u>0xf822521a476abaacfe71e32b225321dc3213ffec2f5c2907d1875b405ca442c0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
45	2023-12-01 15:48:35	<u>0x5292535b6be6deb7fdffb065ce63f45fbf43292adb71886df0998c2d036574a2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
46	2023-11-12 11:54:38	<u>0x58ed2409706c57af2d7413582bfb8482f102ae9cfb69d48a7796e543d28a67c1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
47	2023-09-11 12:08:37	<u>0x716f8dc76029823594c5855d574fdfa40ed8eca1225bfaea394b7e1cccfca50a</u>	+ 887.25000000000000 0000 \$ sUSD	✓
48	2023-08-23 10:27:59	<u>0xac90b407189d07ecdc32fd592b1077896059fdf5a1cbbfa7e3bd2695ff071e35</u>	+ 195,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-22 15:51:34	<u>0xb3ed056dd5a86b01eef514e5a1118540d07d2a307b8ecb4213214dc8c77ca9a8</u>	+ 3,758 USDCdrop.xyz	✓
50	2023-08-16 10:05:14	<u>0x197d3f88309113d067d3f80bb84371bdf8ddad85918cbd8278d787d28baa758d</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
51	2023-06-14 21:46:52	<u>0xb4141d246a1c9047a8c85bec0e1b5e789a92e6708f73ac363fdaeb7052c7ef12</u>	+ 587.00000000000000 0000 claim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 18:43:32	<u>0x92491d38ea34bf8af9e43c4253b67b029ddb759a46e439c3f922244bbf1ae407</u>	+ 1 POND	✓
2	2023-06-07 07:50:42	<u>0x0187db058da275b64269f0b01fbd594c4d1348041f3d26a9a43a7e6dfba2b67c</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:43:33	<u>0x513ab11e9e00c5be3d6fa5a6d55f0a4ec6edff8526329ac2c20ec9c7bce70515</u>	+ 1 -airdrop.org	✓
2	2024-03-01 22:50:03	<u>0x87c1149db8e023f0893b10db81e259e66ac37a7f42fd2decac6e9e47b65285f6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 07:34:46	<u>0xebc880b4dcd36860bf15dadd56d42866001fa62da57bd53b211e1213ed4cfd73</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-27 06:55:50	<u>0xdc36e95327b53dd32a2034c6cde58e67ec9f735f745a7679c14a762b910a700e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-16 02:43:23	<u>0x32ca69c35f8a7e858c030d451a05d5ea690e07167518f8b89400174131b704f4</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-16 00:55:48	<u>0x64e3ee0276ec2b27b36bc27f7d0fd9b0f940e7323919593474defa376e66f0df</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-05 19:27:45	<u>0xdfbc2457caa22e15dc1e54001e5c34ad9a1017635b236eb052c7f45aa42a3575</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 18:53:57	<u>0x13947915a790b15fc6b240b2fa33f89e113328facc2ee2c6ecb4221fe9a88b67</u>	+ 1 3000usdt.xyz	✓
9	2024-01-26 09:19:40	<u>0x4ee17753120b99e2839ae97feaa48b023da0474c44bc0054b1ca8f38233cb13b</u>	+ 1 2000usdc.org	✓
10	2024-01-26 09:12:36	<u>0x9dd711472298891155c10aabb5aa11c4808b483c314f5892c1f0a7fbb1a219f8</u>	+ 1 5000usdt.com	✓
11	2024-01-13 16:58:57	<u>0xcc71f59ed175d4a0804f8784c382639de7e1e5d288101a685990a5b22b2f7719</u>	+ 1 UXSG	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 19:14:17	<u>0x7dca0ebafdc5fe872cc5db89dd4f335ef7a580d3c7b5301a0d4751ce27409244</u>	+ 1 5000usdt.org	✓
13	2024-01-09 18:15:57	<u>0xc36efd92c382fedb9c7a46550f9c9073b97acb5d374296ffbc677c2e77e8c038</u>	+ 1 3000usdc.com	✓
14	2023-12-26 01:15:57	<u>0xd7b018d305dae8d50f0432c6ff731d6fa584d5dc7b5893d7361b0296350950ca</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-24 04:00:51	<u>0x811189c3b026d790f96aba9f28aa18aa6f2081b812f28ed9182d97a5d1f2baa9</u>	+ 1 3000usdt.net	✓
16	2023-12-24 03:30:44	<u>0x80596d166c2a7b63f65feaca2651a933029555e9b6c81a74612254f41645fc02</u>	+ 1 2000usdc.cc	✓
17	2023-12-23 16:07:22	<u>0xbf7585010b21ff574ca34f64028ca04c3f342c5e69097d57e9969cefb2025607</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-23 16:06:34	<u>0x812f88df7dcfa6ba1ab9ee9fb880afb57a93327dc70fd54975d42c99628c7eb</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-23 09:16:32	<u>0x4244fabf8f0ed8a079f5fb68005902b3498de4e5c59a91dbfa3cf9271eef7078</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 03:02:21	<u>0x25c9edbab5dc2503e584fc8edd23bea974e4be3cb5900ed5818fa8699bd36ce3</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 09:06:29	<u>0xac2a7ede056690ceab15</u> <u>ba123e709b441b3a74d44c</u> <u>3a5b58472ec0bae08acc9a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-27 16:53:07	<u>0xdf213ffbee04637c0fc7</u> <u>e13d363cd5f7a523c0d2a8</u> <u>5c02057b13b58addb00cec</u>	+ 1 Reward at Lido.fun	✓
23	2023-11-27 11:23:42	<u>0xcc76c31f693494b077d3</u> <u>a895e7702abadfaa4ae979</u> <u>8d405f43972c839bcb59b7</u>	+ 1 3000usdt.org	✓
24	2023-11-27 11:23:38	<u>0x5d8a5e9836b7c5dce2ff</u> <u>f53511eca1dce4e4de52a6</u> <u>57e5886523181f3e8b6854</u>	+ 1 org	✓
25	2023-11-27 11:23:20	<u>0x7e278ba7468e6e7fc9cf</u> <u>4875d5337fe6960130343e</u> <u>b6dccfe2e76d335c3cbd7a</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-19 21:24:38	<u>0xb4656be652de95a31779</u> <u>388218b30c6d97287c18e3</u> <u>7d0764c20aabffc38e6967</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 14:13:55	<u>0xd62c8f1f5a52971a2428</u> <u>05a6b331134d17153dff3c</u> <u>024a02b97f37a02dd0c42e</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-17 14:16:18	<u>0xdadeabaac06b10b8aeb6</u> <u>6c93e5890c3fd7e2f070b2</u> <u>c902331537cec44db11102</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-12 10:47:59	<u>0x77e3d96b961097019c21</u> <u>469af189c1996d2dfabdaf</u> <u>9817fa35f8ed13abedab17</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-10 09:06:26	<u>0x7a848aed481efa8c491d da22cb93d21dd48c4e9ea9 9e01535d38e04f8115d8b6</u>	+ 1 p1.org	✓
31	2023-11-10 09:06:26	<u>0xa9e516788ace16beab4c 6e9ff46d7c940ea9b0c2a0 7bd9565be1fcf0889600a0</u>	+ 1 Reward at tether.ma	✓
32	2023-11-01 12:38:48	<u>0x2ac733a633828a730771 0b7b61e01941139dfbe748 e697eba9a7389214bea4c4</u>	+ 1 \$1,000 TON	✓
33	2023-10-12 17:23:34	<u>0xbc3dc4c6f5fa74eab5f7 c2d364b0f42f12231c69bf 905568de1ad0dac7f2c2b8</u>	+ 1 Voucher	✓
34	2023-10-06 01:50:20	<u>0xdfb533a710af7fa81f0f 9bf28350cbd5f8b2232210 3041ac6df925931ce1077c</u>	+ 1 NFT AIRDROP	✓
35	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f 7f2742dfa654f55d6bf747 5f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓
36	2023-09-20 09:01:27	<u>0x9500d24d38dd9bd31754 7298721b836aaa8964e2c7 d0e755a7afead666d0df61</u>	+ 1 Vouchers	✓
37	2023-09-20 08:50:37	<u>0x94ad9323d844fe5fe851 43364c26f383a5782a0965 03c8e6db8ab785292350dc</u>	+ 1 usdt-rewards.me	✓
38	2023-09-18 01:48:16	<u>0x24a9d1f0a954b4a2032d 7b9084148782969ad5985a 87b04c58f629d2357c77eb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 23:19:35	<u>0x0082ffb7478581da2701e77164503bcaa58fcbcd8dcbec586bfb4f61099d7cb4</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 21:18:29	<u>0xa4caa8563e1c72c9d93979bcc66dff134b716331e0b3a4e8fcab2f699302f6df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 17:31:41	<u>0xf60c05b1d81c64a87d9fcaec77fe41bd275f2ddb10d8becb7f74836a28faaf90</u>	+ 1 Voucher	✓
42	2023-09-10 21:44:10	<u>0x893b34cead0c293aa981f8b68ad245f21b7dfdd646036e56a2324145a9d59d77</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 21:00:20	<u>0xbd0490e43e4b666cdb71ecad7012385a0e355006de50d7fdd3c4b6b297f3e83f</u>	+ 1 drops-usdc.com	✓
44	2023-09-09 21:14:28	<u>0x65eb46c2dd87650b42355a5bd4646a9f1187c3cd16ed0e9465c4f14c55fcac39</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 12:32:52	<u>0xa028b20dfffc70a483745dd4d8d731d79a3305fa24c9850316110e9fdb211e6d8</u>	+ 1 Voucher	✓
46	2023-09-09 05:59:24	<u>0xd86d727b75397009d5b6eb898373601303b2ed41523e2e89ba7c3c08da314d23</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 05:58:56	<u>0xd6d546d4eefb2807d398b85912950581ff47e2dff6d5e61a6836ca224d5a78a0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 05:58:32	<u>0x0e901419385f41106adb3164ad080bc40a960c65e1cf254208db84fb91fe15bd</u>	+ 1 LIDO Drop	✓
49	2023-09-09 05:57:56	<u>0x481e830ed2a20b26afea5d9700f4f66d309cdd481130b2712084161c6ba7ed1d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 05:57:34	<u>0x4ab35b29d2a8be89e63d710ac1f4442dabb564a1fc381541cf046f5f14d725c4</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-09 05:57:22	<u>0xa20f78344e048361bcc8d7b63f5aebe5c77f5afb1779a88cec495177cd7765b9</u>	+ 1 NFT VOUCHER	✓
52	2023-09-09 04:13:07	<u>0xd788b9d039af7fec12b2fa346b18f8e49af4a1fe61fb2eba30002327d26037b5</u>	+ 1 Vouchers	✓
53	2023-09-09 04:10:57	<u>0x9e9c0152e8eb6a9f5bb7d73701491c3db09ee6a881bb6c6771e7416aee56f127</u>	+ 1 Vouchers	✓
54	2023-09-09 04:10:21	<u>0x719423abac4e76646c20f441d1786ca0095cd739990d38e0a59ae32b66306339</u>	+ 1 taskson.xyz	✓
55	2023-09-06 02:22:15	<u>0xd9ffe79ca1632b9dbc2993d95de691a621c959bf7e4017318a4bcf3195e5b556</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 02:22:01	<u>0x2ddd3a4bb5214c297421d0c12d1bd59ae671ae3febcb81e784762af17cdcb364</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-06 02:21:53	<u>0x3e47a92c56929fd0ddc714ce9a14d447f7ccb71b1a8fa7b686ec6159b6a2d814</u>	+ 1 Vouchers	✓
58	2023-09-06 02:21:43	<u>0xcd29b2ace177b6da7fadf5eeb1e68849d2ee1dbb8a6c52407f4e223acec98f06</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 02:21:29	<u>0x1dbcda295fd3ac68a2280403561ffb427713995b6c219f9e90677a6b40fd0683</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-06 02:21:19	<u>0x69a5969273d11d0ae4459ca217b1893f9ffca2a68a394f13d59924e65187af25</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-06 02:21:17	<u>0xb8dfd2f4577c1fb348f71342c8a7a78a1ddd1ab1355f9cd9fd99ea17beaff744</u>	+ 1 Vouchers	✓
62	2023-09-06 02:21:17	<u>0x3e59a6fd1b77070bf5a67c91ef7fec0eab8f938b328c622ff2cd0e4fedd7a0d5</u>	+ 1 Vouchers	✓
63	2023-09-03 06:48:52	<u>0x79336a3ea901e5a9556002dd8286280fda28382e69c5570dd7efb6b1cbcd3980</u>	+ 1 usdt-rewards.xyz	✓
64	2023-09-03 06:47:54	<u>0x1aaa71c8f3263669049b169769f6d91e82f59d3d721ce3bc08d4b99273bf2084</u>	+ 1 Vouchers	✓
65	2023-09-02 05:04:16	<u>0xf179727ed295fff39d542e89881773bf61da4fa7a04358b21e0723ed070e1ada</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-30 10:32:59	<u>0x3208ae1b125f1f40d05b3bf3cf2ffccf4d0aa0e87862d12f2f91a9c5c60fe8db</u>	+ 1 Voucher	✓
67	2023-08-29 11:44:37	<u>0x321984ef5115df4d579c8e26f60f80cf5cad03d80103273a2a10362bd6546515</u>	+ 1 Weekly Giveaways	✓
68	2023-08-29 11:43:41	<u>0x506c619c390b3fdc30ee6a90f31a906dbdb9adb0a5d12309771df5c18ab7cd0f</u>	+ 1 drop-dai.xyz	✓
69	2023-08-28 23:12:35	<u>0x2d8fe667351efd11b7492152311b29afb4e2b84d908ba71354df6c3eb44425a3</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-28 08:31:05	<u>0xd519a8fdb48872f8499ead5486ec3ffa813b5a03e0734f7fae1905073769ba55</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-27 05:05:17	<u>0x55d194dcfa4823e8da78664d2fb681c8cab9a23c56783cccd7811ed2947dff48</u>	+ 1 UNI-V3-POS	✓
72	2023-08-27 05:05:01	<u>0x27ace97b301ee699ee41e2a7174477656476d00b47c0d97794b8b4339baa4983</u>	+ 1 claim.circlest.net	✓
73	2023-08-27 05:04:43	<u>0x67874c28471e5c83469a73b9bf1db6dcec107cef7da2399d13bd53f526355689</u>	+ 1 drop-circle.xyz	✓
74	2023-08-27 03:30:13	<u>0xfaeb1d8871d7ec0ae6bc3c243d985336a31ad182d56ca3dda2d82d71db9565ca</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-26 07:06:26	<u>0xdbf654e43f5a367b2426</u> <u>2958b8ff62455eb2956af2</u> <u>e1b90124e7f09be04e7cec</u>	+ 1 NFTVoucher	✓
76	2023-08-22 03:42:24	<u>0xc22a13ef57053949c8e2</u> <u>70dbad0d99bbe4e9997e92</u> <u>e3dfb2d22b06b67684ffd5</u>	+ 1 NFTVoucher	✓
77	2023-08-22 03:41:54	<u>0x823c304a2861b2810edf</u> <u>26c5174067502c672d23c9</u> <u>e63ce524a3144d63b99236</u>	+ 1 coin-reward.xyz	✓
78	2023-08-21 20:02:58	<u>0x4c7886c2376f103d993e</u> <u>3660f1d4feca42b3b5e2c3</u> <u>a7850a15484a9b4260ce83</u>	+ 1 coin-rewards.xyz	✓
79	2023-08-19 08:18:28	<u>0xbc02a1cc595c01671568</u> <u>dd3463c6961f1203c17516</u> <u>82af8d5ced5ba8ef355ed9</u>	+ 1 NFTVoucher	✓
80	2023-08-11 05:08:37	<u>0xdf1bc6661f25c8448b87</u> <u>d95c4ca4eee57f8239bbd8</u> <u>50ba17a613f91b02322a44</u>	+ 1 rewards-1000.xyz	✓
81	2023-08-06 03:17:15	<u>0x3d299cd607e49e1b83be</u> <u>7631003a616bb2612e4287</u> <u>6348ec886a447c2baa2fc3</u>	+ 1 Voucher	✓
82	2023-08-02 14:34:27	<u>0x5bfc655c0e976ff8f3c1</u> <u>a87ba561384caf3366cbd8</u> <u>9568409d78b00d78300528</u>	+ 1 AVALANCE NETWORK	✓
83	2023-08-02 06:13:36	<u>0xce0d06cbfe87d006946d</u> <u>190cfc28c7a25078965291</u> <u>361c9c71d442c41494b395</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-31 23:43:30	<u>0xe0211b81fbb232e07c44e9141d972d451b346db80ef56367e60038463699aecc</u>	+ 1 APE COIN	✓
85	2023-07-28 14:36:32	<u>0x49051cb3f9801d42f67797f6c74e3deabb5cb08d613b816036620f1bf608d8ed</u>	+ 1 REVOLUTION	✓
86	2023-07-28 14:12:03	<u>0x608b4e65bd4c4d455cd4f429a67339377b06f3161d00481609a12e15d4e53641</u>	+ 1 DAI	✓
87	2023-07-23 08:44:03	<u>0xf4cbe81d4871055af0a204d5da1358acb4860e1ea4d07930e3c009a0e756d761</u>	+ 1 APE COIN	✓
88	2023-07-19 09:14:21	<u>0x19396aca2bfb6f3f0a305668118699c2183cdfadaf0ef8a044c2c2fdb95c1f09</u>	+ 1 UniEvent.Plus	✓
89	2023-07-18 02:54:52	<u>0x22a1602a53282cfd0e199a6904f46d3a7d5ae12340bf9d56480bda027105763d</u>	+ 1 1ETH	✓
90	2023-07-16 13:01:20	<u>0x0edc38c79758f94219fe6732b12df440f39f5fe73ea82f9b4d6ad0812af76603</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-13 14:15:04	<u>0xe9735b879783e9361a0040a0f50367a7c7cd200c5eb2b6a3744f6cf4d851be8b</u>	+ 1 BlurEvent.io	✓
92	2023-07-11 22:52:30	<u>0x0c7a019e66ad28f9e854e942763bed02d514e2425e52e5b7e7878022dd58f4e0</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-23 04:38:07	<u>0x008c595b5f89d803b511</u> <u>f6e827608d94acd17d0db0</u> <u>f529f14baefbc218e858a6</u>	+ 1 UniEvent.Info	✓
94	2023-05-26 01:48:35	<u>0xb67a34396f122f1d0d25</u> <u>16ac19c9e35c1f18723b0b</u> <u>d2195d30aa0fff8716a975</u>	+ 1 LTIN501	✓
95	2022-06-07 14:51:07	<u>0xd7bb094e2d8b7e1c4a42</u> <u>d04266073156a52b803226</u> <u>f904de75c6d4dbf52dbd71</u>	+ 1 FlyerBullyApess	✓
96	2022-06-07 14:47:57	<u>0xbf8f70361a721abc54a3</u> <u>a83e4171faef1d7f6a7755</u> <u>699905e3957bdf25d7884f</u>	+ 1 FlyerBullyApess	✓
97	2022-06-06 17:48:59	<u>0xcc057603f33998ab4a0e</u> <u>e2b0d58f716377c39e3d73</u> <u>b05e859f046547474456e6</u>	+ 1 FlyerBullyApess	✓
98	2022-05-08 13:54:04	<u>0x02ba2424f8f465c375d5</u> <u>229b009faa8f155516823f</u> <u>61608453be23b5bd4b7d84</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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