

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c52f94d500a0ea4514cbe7cf7e22de65a8b7d2b</u>
TOTAL RECEIVED	7,068.920299999999770080 MATIC
	2,847.36 USD
TOTAL SEND	0.005391254720000000 MATIC
	0.00 USD

Token	Balance
MATIC	7,068.914908745279717550 MATIC
	2,847.35 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
HopUSDC.com	1,597.82 hUSDC
! ELIGIBLE	473.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USDT	10,000 \$USDT ð;LÐ•IDœâ-•lootusdt.com
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP

Token	Balance
! AERODROME VOUCHER	54,250.000000000000000000 REDEEM
Airdrop at ethliq.xyz	0 5 ETH
Reward Club [Xx4dRzrh]	1 Reward Club [q4WiubCr]
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Loopring Airdrop	1 NFT
Synthetix Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ AirDrop	N/A 1000-rewards.xyz
\$-\$100,000 BabyDoge	N/A Voucher
'	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.cc
! !\$100,000 BONE #06	N/A Shiba Inu
1500 AVAX	N/A NFT Airdrop
\$DAI 1000	N/A DAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:58:52	<u>0x0c836f03648c520e4534</u> <u>d45c3cd6c2b80bd099e468</u> <u>3e376ae956650d1d164c90</u>	+ 7,050.638899999999 921420 MATIC  4,635.09 USD	✓
2	2024-02-19 08:38:56	<u>0x5a5f6180378ca55a5b84</u> <u>771d4dfcadea975be764f1</u> <u>d05eec9fb935899bc6045a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 08:38:56	<u>0x5a5f6180378ca55a5b84</u> <u>771d4dfcadea975be764f1</u> <u>d05eec9fb935899bc6045a</u>	- 0.0023794046964856 96 MATIC  0.00 USD	✓
4	2024-02-19 08:38:56	<u>0x5a5f6180378ca55a5b84</u> <u>771d4dfcadea975be764f1</u> <u>d05eec9fb935899bc6045a</u>	- 0.0030118500235143 04 MATIC  0.00 USD	✓
5	2024-02-19 08:12:37	<u>0xe94c0e9fb09d89c825f6</u> <u>61afb74d747150d917084c</u> <u>033a7a435daf9f243fb9bd</u>	+ 18.281400000000001 427 MATIC  18.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:20:19	<u>0x7e4aaa59bf6e39009bb4</u> <u>25529b14426b8680bf4817</u> <u>723c3f74236b5ef251ba59</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-23 08:39:16	<u>0x7a95e848dd8ad8e77823</u> <u>478b274ae5d92fdac6d268</u> <u>56b58d9a6f5eab43a09e2b</u>	+ 250.00000000000000 0000 REDEEM	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 04:23:58	<u>0x43bb91f97e2bbada2269328fbd3038ff328dced4b607a485fbb9b015f3f50b39</u>	+ 54,000.000000000000 0000000 REDEEM	✓
4	2024-05-13 22:53:25	<u>0x04c0826950287ebaf1f4b61c205aeb42fb6be9bed289b259ab55692b37f7bfe5</u>	+ 5,000 RDS	✓
5	2024-05-10 20:09:07	<u>0xe2ad9ef5d0914e58cac6f255b332fa24e91889792f773b13652df2cddb87fa84</u>	+ 10 rETH.	✓
6	2024-04-01 22:22:45	<u>0x4c426ea5b64da7094db17106b4e1574a89baf4e68eb27aeea41062d1a5a5d4dd</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
7	2024-03-30 02:56:20	<u>0x508ba9534409416706ecfd7d74454f97883e30904726fab6e01d6ddccf8e997b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-30 02:56:00	<u>0x019d17c2e71edd0da47c48bdeff0c0070585b1c7cae517781ee58103ed27cc6b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-29 04:03:22	<u>0xba9d0cd0d5682c3ee149f29588ca589a106b14170f89306c3ed1adcede279324</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
10	2024-03-28 13:17:36	<u>0x365ac5b641c34760b0f7fa0386a2d20d7da1d87df8ac2a82abd6c97b30e6aea6</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
11	2024-03-27 02:08:28	<u>0xaa9f8702849ed334718b492034f8b31b27037e45bc82403e24e5ea626f6881af</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 12:57:50	<u>0x821d2d57510b961f06488901be889410ad917a5b24f93b086afcc0a065932d82</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
13	2024-03-07 02:26:47	<u>0x2a514ff2411b3a4ba4455598b19f013f4d311d70268b4e9c4f125d5f88038818</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
14	2024-03-06 08:54:28	<u>0xdb9ea945efb265161f4b492a02e257c9d6271cde4d5f84fc224e3e7297039619</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
15	2024-03-03 06:29:26	<u>0xea57a147e737cfca2dbdd791160bafc22f00330717bfdb2427e1f0e75e9b6b22</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-27 13:06:57	<u>0x26a6670923406afbf13b2d9d31f3f3a2e311a65eb15ceb87ef5dc047645502b0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
17	2024-02-23 08:05:02	<u>0x66bff470a16ad4617258b3f4ca56cba286f93ae75fda6851a5f7608134b18c4a</u>	+ 75,221.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-19 08:38:56	<u>0x5a5f6180378ca55a5b84771d4dfcadea975be764f1d05eec9fb935899bc6045a</u>	- 30,725.721000000000 1367880 VANRY	✓
19	2024-02-14 11:32:24	<u>0x6974d107ed77649f9605eceaa0c9221d20ac3cbf6674286e051fd397cf5af0bf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
20	2024-02-01 20:53:27	<u>0xdf18f56431c5c16b1c1f014935f68846d29286ba86fe92e904efbe3f1a98adcf</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 20:40:13	<u>0xbae78e64385ed38dafab7aa8d8b8c73edb044ebe9e1b5630851226a6c6389769</u>	+ 30,725.721000000000 1367880 VANRY	✓
22	2024-01-13 10:46:01	<u>0xa698b76ef1f2be147683a3e423ae13028df0c40128942de5d5ddbfa326afae0</u>	+ 200.00000000000000 0000 TONCrypto.io	✓
23	2023-05-14 10:22:52	<u>0x3c943627df443bd66eb03e55fc220ef4b66e7249ed5cbe3fb33505c3c949c7ec</u>	+ 959.00000000000000 0000 ool.live	✓
24	2023-04-22 10:13:18	<u>0x21b55f90e3ec2c4c5a0800efae1073d5bbe0ea48e483196a0a760f6e2cbdd90e</u>	+ 925.00000000000000 0000 im reward	✓
25	2023-04-02 21:03:31	<u>0x14eb75b40dcd502c2f0de06fbc7d76767b54438f9eb2c399f89c70440da26d96</u>	+ 1,597.82 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:52:00	<u>0x1fe812d131c040d1573f7470a0a475ba32235c9fbd eaf5ec49dadebd71f2ee9a</u>	+ 1 10 ETH	✓
2	2024-03-22 11:54:33	<u>0xcb890aea34e99cbc3611082da9eca0b4ccd75415e1894f1422ee5019a40bd81c</u>	+ 1 10 ETH	✓
3	2024-03-09 06:56:42	<u>0x45ae5e64d7c3f77d48dfae88cef80f589f8f224ca9f76674c64f67f21f54659e</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 11:56:50	<u>0x7111d37b78cddfadae5984db239776384d719540b1ab7d7a22003f6620caa278</u>	+ 1 5 ETH	✓
5	2023-07-25 23:57:59	<u>0xcb61ef4a8f1b922dc6cdb251b3fa1bf7eeb834945d8a6358f9495031f5779da6</u>	+ 1 NFT	✓
6	2023-07-13 17:48:14	<u>0x147f461b6aa1f8131585e62ae301e4728bad512251bf72dfd2f7a8d941471cea</u>	+ 1 NFT	✓
7	2023-06-26 06:45:58	<u>0xbcdc803ac0647673888a65db2decf74f4f1645b118b8f9193853d46a7813a1bf</u>	+ 1 Reward Club [q4WiubCr]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:40:59	<u>0xfd4db45479a25ba33519c83cc9e1020546d5ff0535f6193c0e499f2bf8915823</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-28 01:00:17	<u>0x2f103088f08cb15c6c0e2eea5725a49eabf17aeca0ed9bd70cf74ea463ad30f3</u>	+ 1 \$AEROAIRDROP	✓
3	2024-06-26 19:57:39	<u>0xf64e21daf4a1c93e04fd708dc932449685a543b1a4e2366392b13631c4e0dbf9</u>	+ 1 \$FLOKIAIRDROP	✓
4	2024-06-23 04:24:50	<u>0xa1104e321ded8d64b7c81421866890d170264d557e5b5c9e07661fae7d3ea2e5</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 04:24:24	<u>0x65f494099a7d8e7e9a52357fa8444bd371a67a1fd221a75864b36abe73d10c90</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-05-12 10:19:11	<u>0xfdb09a402737c2c69b2a7f82582bbc9df10d1923d733d2516a30be952245fefb</u>	+ 1 -airdrop.org	✓
7	2024-05-04 11:24:33	<u>0xbc11eaf173860d183f85d80b7e1075395ca51689f897ede75c53aa8a6fb75389</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-25 15:33:24	<u>0x92a53e374f7bbf82097d1d116e9fdb3c0f6b16a7ffe3d43346218924223b6c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 15:33:24	<u>0x6d02ac73a40eec3d85e1b557392118e41a33dec784b7ce8a3d7fca10ea54cd5d</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-22 18:11:51	<u>0x92661aa4bbd2839db327db3e3657093af567d86d8a91a3c46799db64c8a854f7</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-22 11:55:17	<u>0x685587b93fb5533d26a0732dc7adbe1efddf1e2520f273cdc89bb9befe8fc77d</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-06 20:18:36	<u>0x33491939f2e25b6115cba64f975881f24e1aa1cadf573e33be23a68ae67f2831</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-03-01 09:01:07	<u>0xc3034fc80ca75ef143d538168938282a926eebabfe714a2e858a650fc00b506d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 03:19:36	<u>0x03c6610c563b905ac58912ddd4a7ac8767c3a18490184606a8f0e2d4a0c991d8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-26 16:43:30	<u>0x7aa6a45d10b377d37b49afc4c7dfc41378ee2af60315febcad23ab091999cb1e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-02-22 10:24:36	<u>0xd3931770af474083fdb9ffb8d235861512ab4561fc7af1f14eec37fb0aae55f9</u>	+ 1 Liquid-tether.com	✓
17	2024-02-01 22:05:29	<u>0xf8ef61b3d928dfb21a38ed0a686c79dab8abd8dd1a4a7b11f98c51b625a25e74</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-08 14:34:37	<u>0x69dab2c08c4ee1a092d39b3687f47637707deb54894c6cf25263244f212824e3</u>	+ 1 3000usdt.net	✓
19	2024-01-08 14:22:11	<u>0xff58893b1f2b4190818c495df9dbfe58ea670c83806d0be10d9dfb318ef2e187</u>	+ 1 2000usdc.org	✓
20	2023-12-27 06:03:29	<u>0xee9b631dd0bfd3d492ee112100e71bcafc552dff7b9b5699eee6e00f87f8d36a</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-27 03:56:29	<u>0xc8b18c3cfb33f4048a4e65017f929e8faeec5d1f184bae45e95d7202d9074c29</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-25 03:10:29	<u>0x5bce802277244fbd27acef94413c74ed4f0214b460aaba16d8fcef3db6560765</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-25 02:34:26	<u>0x196ddf5e4eb51b4b0bde7afc4b70e7ff902f41f2b8c4a681ba519b0e484c976c</u>	+ 1 2000usdc.cc	✓
24	2023-12-19 03:58:39	<u>0xe49ed58b9ddba451c22ba8a352e600e665c8cd005fa7958d23cb10c33c222666</u>	+ 1 Reward at tether.ec	✓
25	2023-12-11 08:12:12	<u>0x37c93d8cded6472ba138f0373a47b6fd8c8a7dc6b04ebfa717f471f22fed6855</u>	+ 1 1000usdc.net	✓
26	2023-12-11 08:12:04	<u>0x38f70c982ba958b988503cfe96df34859ac60dcb966397117ab05294ef3d630f</u>	+ 1 2000usdt.link	✓
27	2023-12-10 10:45:17	<u>0x5fd9f3c22272ac192b1784a7f0675c0fa4708f5081088dc83d9b2c61462e044b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 04:45:05	<u>0xa5d5b851fa3a786ca64fb72502a389a9059f5b64da1fc5d67489f33f360469ab</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 04:13:07	<u>0x1de25644b85a898ac359d53fdc9397def98f0025a028ab65e17ea9d3b1472495</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 21:59:02	<u>0xa346c0df7579d68592911683adea1822c405f08ae2a48826aee634fecdc05b30</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 00:38:10	<u>0x97bbee56166e646026be18559572e705d99937964f06ff99a3790304dfff1e3</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 20:02:39	<u>0xa508a513449645cdfbdd</u> <u>9f41c36a7663c700f55852</u> <u>0b60cea31f603904699816</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 13:32:19	<u>0x8495cb4033edcf52fd62</u> <u>be79a16fb0be05ad65bf4c</u> <u>ba55cc34f33319623a7756</u>	+ 1 com	✓
34	2023-11-23 07:16:52	<u>0x4f03517241f085ae4e23</u> <u>3a4dc19455a5dfb5730651</u> <u>16417276ae28d5ebc3a1a5</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-22 13:55:55	<u>0x0448dc426a9dcecd159c</u> <u>eb312c6e97ff8d594dbfca</u> <u>384ce40a19da8f031a5c98</u>	+ 1 Official Authorize credential	✓
36	2023-11-22 01:29:00	<u>0x0c5cf7376f3a86506979</u> <u>49c936f83819d17d81f9d8</u> <u>0444ebde77ef0f35f13612</u>	+ 1 Official Authorize credential	✓
37	2023-11-19 17:38:27	<u>0x7b2ff5db385cc1b7be9f</u> <u>e9e60c6ddf56f4b5f9e234</u> <u>8882bce1e5728a236ecabc</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-14 16:28:57	<u>0xec0736f9229b9f83494c</u> <u>3ce86681f3e3190b2c70ef</u> <u>e40b9afe90aba23738b9e6</u>	+ 1 pp	✓
39	2023-11-14 16:28:55	<u>0x72f8104389111b0bdd40</u> <u>7fcc62711c67984ea6ddd9</u> <u>98cd1b7a004f603df92e4c</u>	+ 1 et	✓
40	2023-11-13 21:32:53	<u>0x47d997fb6c82b566bf78</u> <u>e730b9993ffb0c05e5a3fd</u> <u>63e48f7515ef15af2726af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-13 21:22:09	<u>0x8d465cbe22a00a9945a5736a3115afca2a46e59f9af68a879dc224a2421483c9</u>	+ 1 t.xyz	✓
42	2023-11-12 21:38:00	<u>0x80f13f2f6219884cccc8472e7b2fa1346937ded97c9e519ab670021f5a961229</u>	+ 1 1000 BLUR Reward	✓
43	2023-11-10 18:43:31	<u>0x3d45a0919bbf2f02ae007177b584516045d421b362a3e6eda54e345fce3493a3</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-06 11:46:06	<u>0x5bbfdb3ee768a65e9d76f67bd93f6b87532fbe0d4f446a0b30dca62d2063167c</u>	+ 1 \$1,000 USDT	✓
45	2023-11-02 10:46:06	<u>0x9eaec43c4095167a5bae5c19bd27b3619c0dc7a84fe3ec0a3270cd1440f055ed</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 00:08:54	<u>0x642790f5acfe181b064e93a0f90e2a6316819b76f9f943377b99fd2df1e10cef</u>	+ 1 op.net	✓
47	2023-11-02 00:08:30	<u>0x1ad2e1e2c80b2cd9c0dfc6c98262ebd4b8c79aa4da9d7003a83e9d8b37e68226</u>	+ 1 2000usdt.cc	✓
48	2023-10-31 05:56:17	<u>0x5d70132d9201467505b4b06e38dfe2eabf123d59905d89fbbe312898e67a73d7</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-30 05:16:27	<u>0xdebf487993e87aad572e376545cad9652fa6c58e4f14dfa875dafd9f4dee27ae</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-28 12:17:33	<u>0x7a5659750abd1a6038d44c322f328b6c9c2c08dd00d33ca1b1ca5dba7350b245</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-26 12:18:15	<u>0x5cfee8ffc8dfa5e95da6be19d70924b9c6c5f9fb1ef8507030c78f942a199406</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-25 20:01:41	<u>0xa619bc25aa4e982ffb723799268450413d71c554cf2a91a29101ab49e20f5b46</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-24 21:29:00	<u>0x57b5d05cb46aa4f0d83c9db4accf2e9a4956244e52f0679f5b8b8ed613bacab5</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-21 17:01:14	<u>0xb4e8a61d8ebf8d73439e9aad6e5cb503c933301ab838022ccb62afecc2f6cbd2</u>	+ 1 8	✓
55	2023-10-16 11:49:38	<u>0x8dd13ce0f84f2fd7166aaa7a098a051dfbb7d7876e99d8e980f6f8ccaad9de18</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-09 17:50:08	<u>0x813369838098478e4d95ae6fda9b5a03cdc334d3843d64f6948327b978f33412</u>	+ 1 Voucher	✓
57	2023-10-09 17:26:24	<u>0xbf5b02346ec5e7fa8c328bf59ff9ada40e8bca62e5bb89d39453a56cafb00cc</u>	+ 1 Voucher	✓
58	2023-10-07 11:03:04	<u>0x87e37430272ccb388735575fd0277e0ab4e8c65a642f32ca08afccd513b87d46</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-07 09:11:58	<u>0x37c868a7b8c40680e9923f06b7e1607c4e3c3971a3671376bfba7690da22a6d1</u>	+ 1 circleusdnft.com	✓
60	2023-10-05 18:18:01	<u>0xaa3b7192184481c3c6c434ff9af9a4242a81b1d471b341968e2eaf10d3f8c324</u>	+ 1 Shiba Inu	✓
61	2023-10-05 09:59:51	<u>0x7174cacb77980a4cf5bbaa125ed5252b66048b558d642900ba7871b9d1fd97</u>	+ 1 Shiba Inu	✓
62	2023-10-02 03:11:34	<u>0x95569fd3e94d29f768aca0e237ffa6f22717ae74a6685230cc60af66fc8b787a</u>	+ 1 Shiba Inu	✓
63	2023-10-01 02:39:45	<u>0xe9d36fbcaf90f2841a02e1fc1c6eac78df053ab6d28af7e81d0055a9fd4fbcf7</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-09-30 11:20:37	<u>0x744b7762d2365518ccd503ca85a3d1e49678b23fa69abb359bcd068a946473a8</u>	+ 1 \$1000 EURC	✓
65	2023-09-27 19:11:33	<u>0x3d73c97dac70adfb973c681994e768de967515d72f17f3093cf437719e363c36</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-27 16:51:59	<u>0x02073c542487354ab0248909f4c26054deb597c7cd57291a5640ee1e04185433</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-27 08:14:53	<u>0xb9afa3a4cc8fa8e95730f74408159227d350150ef02140da6f0bc6c68d752fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-26 15:44:29	<u>0xd6c857c0de4d5fb979bc</u> <u>a48f3a8b086c523c104fbc</u> <u>b4607cd76e8b88cb515101</u>	+ 1 LIDO NFT	✓
69	2023-09-24 12:31:45	<u>0x971a0e95f9b4c4edf206</u> <u>b3d666a88678927b9e6025</u> <u>cb77f04172b3e80b6727e2</u>	+ 1 GOLD	✓
70	2023-09-23 07:49:34	<u>0xce711433d3d34da8e362</u> <u>ce5296fba8d7cdd373952b</u> <u>debc97fea1b9abc280b77f</u>	+ 1 GOLD	✓
71	2023-09-21 19:30:56	<u>0x01b8adcf7c193c597785</u> <u>b7218887fa85a222037683</u> <u>4d545e7464557aab54aa10</u>	+ 1 Voucher	✓
72	2023-09-21 03:22:14	<u>0x7f1ba7abb5bd14050b1e</u> <u>2416e09ba8ad162cfb6248</u> <u>b6df6e5e4de96f3a9002eb</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-20 03:07:58	<u>0xf437e623a8c1db06324a</u> <u>9b2b859db30d66d8a2cf0f</u> <u>f574a7015c36e80d364dcf</u>	+ 1 Voucher	✓
74	2023-09-18 21:15:39	<u>0x205654d3fbb72cc9faef</u> <u>0c7369b736bb737d5fc5b3</u> <u>6fe2b157ddeb1784c56362</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-17 22:36:49	<u>0x3868ded3cb40bbffde01</u> <u>c7a61851abf84c4ae53d76</u> <u>49ac69ca6d4ebd922d0132</u>	+ 1 Voucher	✓
76	2023-09-17 05:40:07	<u>0x3c38524f6d20b3ed79d8</u> <u>0379c3385a590548ca7dc1</u> <u>480a9847a690ac0be28f55</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-15 22:29:38	<u>0x484d0f1f4a6b6e85f48f4d04580142be39ac7e6ddd</u> <u>c6b5f4687a8cc8e0194f1d</u>	+ 1 Voucher	✓
78	2023-09-15 04:50:59	<u>0x4b9d3e4e99720e660302a318452102b9ab27a068be</u> <u>4430e7fd13fa6f5c54c4f1</u>	+ 1 NFT Giveaway by Binance	✓
79	2023-09-13 17:11:27	<u>0x59b957dd11e83a29180be675c608e5e241b721d241</u> <u>996e6e1939c30b0ed83619</u>	+ 1 Voucher	✓
80	2023-09-13 01:05:18	<u>0xcb17060ad0586cedc8aac6689e41b5fb654f204c7</u> <u>2db112c8b5eb20afb6ac23</u>	+ 1 NFT #515/1000	✓
81	2023-09-12 23:51:54	<u>0xfbb295503b09b2d15751553503f5373446b048a5ea</u> <u>a4fa823093805bd0900a7b</u>	+ 1 Voucher	✓
82	2023-09-12 02:55:58	<u>0x0b58c6f3743f7588e474a0ac49fa5d8789b582069c</u> <u>a6a529b837e72a4efb0574</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-11 13:48:35	<u>0x1caf5378df393dec76447aa9ff8c896898eb7fb73f</u> <u>a450623adf65135eb0f054</u>	+ 1 250 COMP	✓
84	2023-09-11 06:17:15	<u>0xca8235670eb2a9a299df6418dc36bf8ffc92a1d8b0</u> <u>9e7c1961e9dcf5e9fd8b29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
85	2023-09-10 01:47:52	<u>0x656fd7087f34a5234b8aeb2311f32ca62a6b9d1a5f</u> <u>201a5374beaaa4734a737e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-09 20:24:22	<u>0xdf0685524210e6625b5a4803a15c8cecf92d8f7a1c921a10ceb789af40762c6</u>	+ 1 Voucher	✓
87	2023-09-09 14:37:45	<u>0x0742ba1780f227e37a6283372971e362b3b4793b3ec73163cae86e4ebbe8cca6</u>	+ 1 VEN	✓
88	2023-09-09 10:19:52	<u>0x4003e52c6127336c415634b09d1cc10f31228d2442f1d0a78f72643ccd3bb43d</u>	+ 1 NFT Voucher	✓
89	2023-09-08 23:06:35	<u>0xe801cbf8eb26389bb0ea482d74703c35d28d0d15d2d0b8bbcce02eadfe59774d</u>	+ 1 Voucher	✓
90	2023-09-07 16:32:19	<u>0xdac2e775334addeb522142769910af8566144fe456e79fef04981ebbe806ec3e</u>	+ 1 NFT Voucher	✓
91	2023-09-07 04:13:20	<u>0x70d57988b2c2a79263667cea3ed402ca84115d3823b99ef6083c4517b5df3443</u>	+ 1 Voucher	✓
92	2023-09-06 02:15:47	<u>0x5e925adb45692938a2cf80c03aee917180b62d5b7dbce2de67fd8b5011aceffe</u>	+ 1 NFT Voucher	✓
93	2023-09-06 02:09:49	<u>0xed2327b41ea634d45479f18e6ef6a0bb34f8529caf63e696bfaf4b6ff05c4e06</u>	+ 1 NFT Voucher	✓
94	2023-09-06 01:56:43	<u>0xa9ddf407f386598147254f9cdfa4fd612921d2ea0033b16332366562f0d36b3f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-06 00:01:08	<u>0x4812f6cdff9b5b9d246a</u> <u>e70db89591787427e15699</u> <u>265dab53aae22069e23afa</u>	+ 1 ETH GIFT [YSeB6TdZ]	✓
96	2023-09-05 22:33:58	<u>0xf8744be34cd6b8f3f148</u> <u>2773f3481ec11c8f465fc5</u> <u>02e594d358f2e35bc9a644</u>	+ 1 NFT Airdrop	✓
97	2023-09-05 16:25:33	<u>0x3485d99f1661e7b93d2c</u> <u>0412724b23809f90ffa9f9</u> <u>a3d11234e1c344ef075b13</u>	+ 1 NFT Voucher	✓
98	2023-09-05 16:24:43	<u>0xf86d960437ca8a5e396b</u> <u>c3ee46bce830faa9bae35e</u> <u>a651064a51c91934af3d25</u>	+ 1 NFT Voucher	✓
99	2023-09-05 16:22:51	<u>0x3175299b1c438c4b238b</u> <u>f8e3370a94f60d0af4114a</u> <u>1f4bb13baeaeabc39b13a0</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-04 16:01:54	<u>0x320cff9bfad0e331627b</u> <u>f77e554a108264208264cd</u> <u>e2ebb1b2bea44015e64066</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-02 05:12:22	<u>0x6714fbd4360f1fcc0163</u> <u>b73e116cfa35669430251a</u> <u>d8f0cf4cf679a5abce642e</u>	+ 1 Voucher	✓
102	2023-09-01 14:54:45	<u>0x2423fed58b203f7a6277</u> <u>c10753ee0f042d6943dd06</u> <u>ff2a4ab9169f98a41e58ae</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-01 11:32:41	<u>0x8147fb4260c6567953fb</u> <u>16fc2dee30c5b9ce70feef</u> <u>a8105e5fde843a63f57977</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-31 22:38:00	<u>0xeff53fd739e629b45e0d5b3ac6a66b665a676c542c1e413d419b47860e996c77</u>	+ 1 Voucher	✓
105	2023-08-31 13:52:41	<u>0x21d983994ea31fb9198aa8180c606a3c2e7a830574311b6633cb90ca1de0cc01</u>	+ 1 Voucher	✓
106	2023-08-31 05:28:37	<u>0xcb64539106f75da219539d4f4531b6eb479fb633a4bf0a845fb73beae6069f3a</u>	+ 1 Voucher	✓
107	2023-08-31 01:05:36	<u>0xf69120cdea353b27522a0973360c88cbc25aa8f973da56b597fc7e7cf0c41931</u>	+ 1 Voucher	✓
108	2023-08-30 19:10:59	<u>0x62fb4db3ee726b9bc4c4dd863feeb8098ef2c73d88448a9f514b1f7347af1424</u>	+ 1 Voucher	✓
109	2023-08-30 06:23:13	<u>0x4ec71e213ab666f1b593069ad7caea86676e1c428358b0391dd607f31d2ab780</u>	+ 1 Voucher	✓
110	2023-08-30 05:21:07	<u>0x4d58f1720b5a6f10bd573e0a2defbc5218accb209403b29c9bc064c7c2593515</u>	+ 1 Voucher	✓
111	2023-08-29 03:38:06	<u>0x3194825302b53b913693a59e3942a6e86d4986330a3089aefff46cf38640be0c</u>	+ 1 Voucher	✓
112	2023-08-28 23:45:56	<u>0xe2fda2e7638ca032bab7c5b81602bcc27ede86e5538b2362de015803b681a386</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-28 10:59:09	<u>0xd1092965afb7ecadb810</u> <u>ff862bbd31daeb9a38483e</u> <u>0180c5c49f61c7d927db5b</u>	+ 1 Voucher	✓
114	2023-08-28 08:52:41	<u>0xaa4cd088a265506b4567</u> <u>1a6e29f92c2f559c136dd1</u> <u>3e7c00ca513329f843ccb5</u>	+ 1 claim.circleweekly .org	✓
115	2023-08-27 12:24:52	<u>0x8fe31dddcbd4f2fd9747</u> <u>6da0b80d1adc2fc818e5d1</u> <u>395d9a52afabdfd3e8f19f</u>	+ 1 Voucher	✓
116	2023-08-27 12:24:34	<u>0xc7cff20c4a643fe60d0f</u> <u>00016699064401d92300d9</u> <u>d6a9834ce79a87e9fe30f7</u>	+ 1 Voucher	✓
117	2023-08-27 07:30:12	<u>0xea2c252ddc5b3dae88b1</u> <u>a93c05387995bf2ff552c1</u> <u>67df8a3b83c094e6bb3488</u>	+ 1 Voucher	✓
118	2023-08-27 06:18:38	<u>0x83f78ba03499f49b4084</u> <u>3086a6e57d480e7e388722</u> <u>8d3a90831083d5f0c8b133</u>	+ 1 Voucher	✓
119	2023-08-27 06:15:31	<u>0x948f84f6e38672de0412</u> <u>65b4c640a8789ff98b64c2</u> <u>14767afa11b9812b2cff88</u>	+ 1 Voucher	✓
120	2023-08-27 04:45:36	<u>0x7f2ad2bc2296afbb3099</u> <u>a29b25a0b2b86a13c238df</u> <u>9ee24a0f105ed5f271605a</u>	+ 1 Voucher	✓
121	2023-08-26 13:29:46	<u>0xdc0f9cab5859f82c81ff</u> <u>a2e9b101cb78617288a162</u> <u>c02fa0d355413e659596d7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-25 15:37:00	<u>0x2804ed6faf36650a63a2 2d3d3725083deb80f3cfa0 0e6c8914d64fefbbe7befa</u>	+ 1 Voucher	✓
123	2023-08-25 10:04:50	<u>0x95ee7ae76eb0771ecdb9 86bfc0369bce7782662c9f def02afabf7563bf73d885</u>	+ 1 Voucher	✓
124	2023-08-23 00:04:44	<u>0xcdaa2fd23b636ca61e4d c4be30a6d8a7675772a1bd 1c7cea4d749d877cb43289</u>	+ 1 Voucher	✓
125	2023-08-18 22:14:43	<u>0x403bd4c5460f418b3bf1 a9aafc41547c1acac73bcd d4f8bdd3098886bf94c614</u>	+ 1 Voucher	✓
126	2023-08-18 03:26:01	<u>0x2e1feed4d52351d45165 3b56e22716ca761bc656df 025f5cc12b03e2ed172a13</u>	+ 1 Voucher	✓
127	2023-08-14 02:13:27	<u>0x5d044b5f58f78f80ca60 5cd4e3206e54c7024e1d91 d913a403caa6a1c03343e2</u>	+ 1 Voucher	✓
128	2023-08-11 22:37:26	<u>0x9154a3f7a796f0b1718d e15c7592a6b9f1da6c98f6 d02e4d1ca6641bb246847b</u>	+ 1 Lido DAO	✓
129	2023-08-11 03:44:13	<u>0x1aac0f70b67881f8de5f fb6fa7af0e8742374cd264 0d5cd0f65a73294dec7e63</u>	+ 1 Reward Club [MbJTrPvm]	✓
130	2023-08-07 12:29:24	<u>0xb324a65cd0ad519540a6 521c1c4119061e539e5b1f 9584660cbd16ca43bfdedd</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-04 04:06:53	<u>0x580f7827bbcc85c4bf217ea17a1f8552ad7c60c4c64390a80469eb9ea8f6574f</u>	+ 1 \$1500 USDC	✓
132	2023-08-03 18:01:40	<u>0x7bda9e8f53d02b09540fc30cd970f5923683b49d80501ea317f4e3fcafc710bd</u>	+ 1 DAI	✓
133	2023-08-02 14:33:37	<u>0xa18225291e3bd4f6d131c9990a9616039c769a6af8c0c1a6b6ea7fedb398bb52</u>	+ 1 AVALANCE NETWORK	✓
134	2023-08-01 11:44:23	<u>0x2af335a9501b426ba84433e002240e2fd9fddb8c9c79892bfb2973454e4c2d0d</u>	+ 1 APE COIN	✓
135	2023-07-26 09:11:06	<u>0x34470cb3956ac705ae94e2e23aa2ad47c987d23116e0577797871d0f67ba4d0e</u>	+ 1 Reward Club [y0A0SChm]	✓
136	2023-07-25 07:45:04	<u>0x6c99c0eb27434b090fc6f8ab1b39182f9153053751384a3a8667bb42ff2f68ed</u>	+ 1 APE COIN	✓
137	2023-07-17 22:24:45	<u>0xd39a3de2be9452105f08f666b1d5266d95cb2462a6d7f7b4228f000dbbbdfbbe</u>	+ 1 1ETH	✓
138	2023-07-11 22:17:20	<u>0x0e6b39cf896f41f8f3c9d28779fbf8a7d37ec91077287c092cf62e58038fc776</u>	+ 1 USDC	✓
139	2023-07-11 22:08:04	<u>0xffdaa6152faf59fa9d281ea8b4c5c783f04f461a5a588fd38a352ffc997660f1</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-11 04:22:40	<u>0x0b0e42cb56749e942185a3a0da1cbaf44b6e4920ad0cf8f53d16d0472216dc1</u>	+ 1 1000 \$BLUR	✓
141	2023-07-10 22:12:57	<u>0xc9a8349e1cfa8bda7930d5afdbdcceffa75720ec2952d1fe56f5a29a20d2d8ee</u>	+ 1 APE COIN	✓
142	2023-06-19 23:29:18	<u>0x4ca73f857fa75138ee213c60fc28763042bb54b3311d2685152d5fdb684ffd81</u>	+ 1 OPTIMISM	✓
143	2023-06-10 16:29:51	<u>0x339f25010e12f493cdb9832e3c6f303a1c16bd564b9df60d31c7fa4ddb52539c</u>	+ 1 OPTIMISM	✓
144	2023-06-06 11:31:06	<u>0xf3488ca13a08c1ab40e678aea029f3cbea3f2067f10f98aa2ee77abb3aa38b44</u>	+ 1 OPTIMISM	✓
145	2023-06-06 10:51:15	<u>0xd8808df2cb69b8b9fb65c62e4df1feb05943fb92d6db4a7868bce8edd81209e4</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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