

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b0ffec29524640606bfb80e89af2edb80825131

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
AAVEPool.com	36.28 pAAVE
stETH Voucher	1.000000000000000000 rewards
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
DROP)	32.000000000000000000) to claim
~ KgUSD.tech	227.30000000000000000011369 rd
HEXPool.io	16,020.00 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
DAI Airdrop	1 NFT
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
Aave Airdrop	1 NFT
Astronomia Meta 1669931770364	2 Astronomia Meta 1669931770364
DAI Airdrop	1 NFT
5 WETH Reward	1 5WETH
Reward Club [jbsG27Kn]	1 Reward Club [GIbPoNN5]
ETHStation 1672539598749	1 ETHStation 1672539598749
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
0	N/A 0
Ledger Stax: Giveaway	N/A STAX
Reward Club [gpC2Plxv]	N/A Reward Club [sJNNBHw6]
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$1000 TON	N/A \$1000 TON
50 AAVE	N/A NFT VOUCHER
LIDO NFT TICKETS	N/A LIDO NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:37:12	<u>0xb16a0bd69de15d3e25c4a92964e04aa5d3485df88c0d89f6f7df4972ee201a2a</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-02-02 18:33:55	<u>0x185c499a0b019d9c2ca285d68d23c3ecf602728bc89cd40a80009b3f3d2a4dc6</u>	+ 2.100000000000000000	✓
			teth-voucher.site	
3	2024-02-02 17:44:52	<u>0xede0d885b58229a7a36e10cfa83ae6a3c862d6ba30ddf2bb3b873768c395b8ed</u>	+ 2.100000000000000000	✓
			teth-voucher.site	
4	2024-01-31 12:27:34	<u>0x5100852587db0171c0251e6127c87695618a5feb9b0beb0fd943e764413b87ea</u>	+ 1.000000000000000000	✓
			00 pradar.space)	
5	2024-01-29 22:46:08	<u>0x3b1381df05ff4de3e7feb0db6044eb942a61ccfe444fe41783b11265cb7af97e</u>	+ 32.0000000000000000	✓
			000) to claim	
6	2024-01-24 21:20:02	<u>0xb51b8b5af01da50b07dd2720b7e72c4723d4f84b43a3874b156fd6e1bbcf7904</u>	+ 1.6999999999999999	✓
			56 rewards	
7	2024-01-24 16:24:59	<u>0xcd188e04d7a622cb085ef2c89053a012fd36a796920f73c23d470272e80f969a</u>	+ 1 rewards	✓
8	2024-01-24 16:24:55	<u>0xefcbb2b36402a4c51ab6f91f226acf50d736d0f7bd0fff370a41725c9d2faed3</u>	+ 1.9199999999999999	✓
			29 Swap it: steth-drop.xyz	
9	2023-11-17 15:55:48	<u>0xd6549e4a3e0d18a2cd3ff29b9b8f7c631ace8339e0ba970072f5743a22893afa</u>	+ 3.0000000000000000	✓
			00 ENTRY TICKET - www.metawin.land	

#	Date & time	Transaction Id	Amount	
10	2023-11-11 16:33:18	<u>0x74838e6d285ae39c175f10718391a8b4afb303c7498fcde6c8ee31fd11cb4cbf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-11 12:13:18	<u>0x9dcb9f90e6a9a6c64d3865efdc56312d3b74ad20b96828b6e5f55f0825299efd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-27 08:54:19	<u>0x0c225272dd779a4c3dc46f03330e8dfa1bad9f4aea31aebfb93a078a67a51df3</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓
13	2023-08-28 15:26:26	<u>0x04ed61def398204f482d597b966920995e3e3685591c9dc0e66096382fa60852</u>	+ 989.0000000000000000 0000 wRDNT	✓
14	2023-05-21 13:25:18	<u>0x246101476de9fe2da46fd1c0c667393e9d4c36f6d76d2040874cf9623d2c597e</u>	+ 227.3000000000000001 1369 rd	✓
15	2023-05-14 01:09:46	<u>0xe2c2c00e969a1c8c344385af625291dea0cc2f0cc9e96708d118704dee2b5cea</u>	+ 959.0000000000000000 0000 ool.store	✓
16	2023-05-06 14:32:08	<u>0xf3c63ba8d6a3a8eed66a6b5d705051e6f3d767ff8dd538bb2c4e22f6eedeca38</u>	+ 16,020.00 wHEX	✓
17	2023-02-20 21:33:16	<u>0xd9d8685b82916272e03bf4b6300c51a917668fc3f63bb2cf935ed33bf1b5a034</u>	+ 36.28 pAAVE	✓
18	2023-01-29 04:20:55	<u>0x9dd781e67ec1acb02857f900c4d620c8c886461be1f525f7bc3bd56fb23e71c7</u>	+ 812.0000000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-17 09:16:12	<u>0x2b2ede36449f6c14bdf1</u> <u>baf073dca10d477551655a</u> <u>f54a79ac1e97ba1b341613</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 15:18:51	<u>0x27586872305b475541ee</u> <u>082941a5799a05dca63d72</u> <u>639860c73034f95a9ec20a</u>	+ 1 SWETH	✓
2	2023-06-26 13:56:34	<u>0xb2430ddbe8452b59cc8a</u> <u>f91cf8c319b690ecfd073e</u> <u>dca4421fd35f0cb6bcad45</u>	+ 1 NFT	✓
3	2023-06-26 13:25:48	<u>0x1a9f577dd8f77eff71cd</u> <u>5aacb654c78bdb6e5a2b9</u> <u>24e1155c36a1c3dbbb651f</u>	+ 1 NFT	✓
4	2023-06-24 09:17:31	<u>0x339f407661b41c2d76fe</u> <u>5c9c3c80063379c0e80dc1</u> <u>51a4ea0cf8b3f1989f6488</u>	+ 1 Reward Club [GIbPoNN5]	✓
5	2023-06-03 02:33:32	<u>0xd959b15e8ce5b183f51b</u> <u>5967e2c689e2ee41279a92</u> <u>7b581a7590206fddc21f0f</u>	+ 1 NFT	✓
6	2023-01-01 02:20:05	<u>0x0f1262ed9ea853e85963</u> <u>9dd8d23436eb1cdc3e720d</u> <u>57e2cb125fd1a41aecb886</u>	+ 1 ETHStation 1672539598749	✓
7	2022-12-01 21:56:14	<u>0x2c40e5e3e68e5f6b4611</u> <u>56a050cad3ac0e6b41bdd2</u> <u>04cccc9fe88a34c5664a12</u>	+ 1 Astronomia Meta 1669931770364	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-25 04:47:58	<u>0xe66b25ae0edb28da9b28082d8212da5bcad8c5bb9111a8ac738dc931903986bc</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:29:36	<u>0xb61d9a26189d5ed6a8c273505929b46052ddb44b4d038ea6220b5d9cd1d6456</u>	+ 1 btcevent.co	✓
2	2024-01-26 05:31:32	<u>0x4c81df56308f0f58bf34295b0f27229acc2cde0b19af1bc63a296c5b77e50eef</u>	+ 1 ethevents.co	✓
3	2024-01-24 16:38:12	<u>0x369856d8f244afb90da06c584f7f8914a0f775cea2751efdb220c44dc748b3c0</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-24 16:25:23	<u>0xc89205c8983cfa7650204dfa7a0db1ef6354816a1926fec03d7c3cb79c477a5b</u>	+ 1 3000usdt.cc	✓
5	2024-01-24 16:24:57	<u>0xd7dc3fe2097cdac312a0ed802638551866fc2c6c9c311126cc171b68484ea3d1</u>	+ 1 1000usdc.top	✓
6	2024-01-21 22:46:00	<u>0x69e905e74fcb942145307f9e8ffd62c8d2b68aded31c8fc0b3ec2014c89e5a23</u>	+ 1 ethevents.co	✓
7	2023-12-17 20:45:52	<u>0xb97ddd6bcd7c43d751562830c9fbb34e8fe9a516971ea9ca98fbd299f0472d6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 14:20:30	<u>0xbb0a5563d76e17332afbe2b7e4ab978ee53149d0e2c8fab6e81c0b3a621f0f93</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 04:46:38	<u>0xc1f5297416d59a21a69e139d7c1ec38ee64ac352f2614af3e1b20babe7661d95</u>	+ 1 2000usdt.link	✓
10	2023-12-15 04:43:22	<u>0xe7750ecedd27ac1246d702445f897c6076bf5025ade53d9573ea77d1eb0cac3e</u>	+ 1 1000usdc.net	✓
11	2023-12-15 00:24:02	<u>0x4ddf4d8a4e4dfbda5092bc865095dc3d2ba58711dbd5a476b2c79143a00feeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-29 13:05:42	<u>0x93aae8cbe341bbf5d736b1eefe5c1343c6249881208b947c1c81aca3928370ae</u>	+ 1 com	✓
13	2023-11-25 08:50:28	<u>0x0ff80cf97512eeac31722c700901f06b510778bfbc0a4f2d685e8ad5ba91e450</u>	+ 1 3000usdt.org	✓
14	2023-11-25 07:39:33	<u>0x039814cb50bacc34f4aff7ee723e7e3a07ce906970c54158c8aef2c1c823698</u>	+ 1 org	✓
15	2023-11-15 23:46:53	<u>0xf17a504a699168439dc7bf0bd27e03420497754d91c50f708dd80dc70bbf7911</u>	+ 1 ro	✓
16	2023-11-15 02:51:21	<u>0x38e5c56f167c52dd0c451728b3baa35b32f45b7ff0c2b0589e14fdd86b3af0f8</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 22:40:54	<u>0x490538881ec9a38a8d5bdc1a8bddaf6d240840922f72df8cebaa6d0dea909ff2</u>	+ 1 eigenlayer	✓
18	2023-11-09 19:22:17	<u>0xc728afbe9565c750e5a5afc64d4e05ec2ba803ffbc b34d2d4e3081aa72e37af3</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 17:40:15	<u>0xfe90696fadce82c0f8db915053e02df0c4aa0cfa2ffda423b6ed0af576228ac7</u>	+ 1 get-usd.xyz	✓
20	2023-11-07 16:10:20	<u>0x9bdb01261e3dbf6bef0046579fde08eb544fd4b27e6e9a18cc03e7575e635c49</u>	+ 1 Voucher	✓
21	2023-11-07 14:44:22	<u>0xc87253523b75aaaf4b6cad70861e133199d97da88d022d2f29197b1d1e118d8</u>	+ 1 Voucher	✓
22	2023-11-06 22:50:24	<u>0xd38bed149b437bfa1d643cb2b1c532317c13cb21e2cd53f451ab719b9834e60f</u>	+ 1 op.work	✓
23	2023-11-05 19:47:16	<u>0xaca7bdaee3693433cb5a4166a6404fd3cbc158064dd00fd5be0499ec566e0e57</u>	+ 1 rop.xyz	✓
24	2023-10-31 06:23:23	<u>0x004bd15eb5ea767340df81cb0c1eb5090dc49c8a89dc97b1dfacab5ca42e0929</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 14:01:39	<u>0x0cf0868a38d6f14558221a6260fe5933754d389b5b2d25d4dea735039c17001d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 23:31:09	<u>0xb623abc0032dcfe2a8bd</u> <u>0b38b51d1df2a417213858</u> <u>3b4307a659590d66b2e7f2</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 13:23:00	<u>0x82ff19795577ffbb079b</u> <u>8bc8e47bb300ead0332bfd</u> <u>ccc7764237099a7057e046</u>	+ 1 \$1,000 TON	✓
28	2023-10-26 23:10:19	<u>0x5f9f976f02bb8b03130e</u> <u>d6e7228910fadbdd4cc7a3</u> <u>94ae32bb7db48807965445</u>	+ 1 \$BNFT	✓
29	2023-10-26 20:18:00	<u>0x34c5eed29e2703e4b51b</u> <u>c1e8f53f8e30236cc79c41</u> <u>2a66280de7d124ed65cf3c</u>	+ 1 Voucher	✓
30	2023-10-26 20:16:36	<u>0x5b54fb7a1984bed42854</u> <u>2bde921f66eda37d66d665</u> <u>46d5598f9949fe9394ebbe</u>	+ 1 .net	✓
31	2023-10-26 04:02:37	<u>0xaf60cfb7b2f3e336203b</u> <u>932b98d60c16898ddaa4e2</u> <u>15d528ae0da9c073b1c614</u>	+ 1 rewards-usd.xyz	✓
32	2023-10-26 04:02:33	<u>0x163cefe03827f82810e3</u> <u>7d46244acba295650fef64</u> <u>5783d73a9bb70e8aca8781</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-26 04:02:19	<u>0x85c67b04311f806d646d</u> <u>99bf3fa6cee1947173345f</u> <u>529189e3f8457c26b56192</u>	+ 1 5000usdt.com	✓
34	2023-10-26 04:02:17	<u>0x77600af525aeff7cce6f</u> <u>22dc3c3cb116879fd9048e</u> <u>a5afe8ecd7938de68be929</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 04:02:13	<u>0x1b308e796c6e8c073bc5df009cada008e1727c8d4a914f754bc761aa74aad36f</u>	+ 1 Voucher	✓
36	2023-10-24 17:44:29	<u>0xeffa02f12159d4f965fd47ee45d416fcde626c0898bc925a3b546518b937f7fd</u>	+ 1 VWIN	✓
37	2023-10-21 18:27:12	<u>0xa24dadf45a61d974ff8ec5b248ca8a7159d0d24aed3a9cb0109cd5e83db91d3a</u>	+ 1 0	✓
38	2023-10-16 12:14:21	<u>0x552fa92c64de2066b2e1469cac6e27690bd05d8a7c9fd829881a694f6f662bc5</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-15 13:38:09	<u>0x67fae5a9d9ee2ad85a5d206da709323176b49b761e99d3695a6d95889a3c48cd</u>	+ 1 Rai Incentives	✓
40	2023-10-13 07:34:01	<u>0x85c55d39730a1596bbe284046f0b2fca4ccc17790a00b186fb78171001cfff27</u>	+ 1 ripple.yt	✓
41	2023-10-12 23:05:16	<u>0x13bde2cb699777ec111bbe2ce648e4e96b04905ea3390cf5d7cdd177d9e8fc6f</u>	+ 1 usdrewards.xyz	✓
42	2023-10-03 03:15:29	<u>0x93986c36e70de06e0f7e553bd979b65aa41f7e265015dd82638baca1845045e8</u>	+ 1 NFT AIRDROP	✓
43	2023-10-01 18:28:40	<u>0xdf39163b25bf4248298177deb895ef6d2007301382af6450b4e21d070d54db99</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 15:18:33	<u>0x8b98956c007d453a91b0cc05040b0e72c61631c51392c55aaa37ea4c6253800a</u>	+ 1 \$1000 EURC	✓
45	2023-09-28 10:22:46	<u>0xeaa2295be002a3104ec1e6be5f126e91c5b33e14aa2ab999aa9547c43ecad679</u>	+ 1 6568065	✓
46	2023-09-27 20:50:03	<u>0x4e47af9e2c3d8e5fd4ac7ae4db15bbb56e0f4e11a84fe13a0de75f62f22881e4</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 15:25:13	<u>0x77a4c20ae4206ce279904b104814f1078d77b0397f102048ba7f54a78c50d755</u>	+ 1 LIDO NFT	✓
48	2023-09-26 12:45:20	<u>0x7a4a1f3d01355ca980edb55f045792d4e2de07f681fb9c8d589ec75a94c9bd7</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 01:07:04	<u>0xe09ac475fbe8011ba87f9a8815fa960ddf915998ce0d6a15155e70c2b55e462a</u>	+ 1 LIDO NFT	✓
50	2023-09-26 01:00:16	<u>0x34d52dca7dd97057a8ac96ac31c30fe10e01bf0dda5dd10206a649ca0cd24993</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-25 07:28:37	<u>0x690c2e345749da0c5ba0ce3f46ac3c8ab2b17c6f75fe95b06251758e4ab8352b</u>	+ 1 Voucher	✓
52	2023-09-23 20:17:25	<u>0xdab06fe82f7dbc34e4525ef305d32337ab9ea694421395abd8e3d6d6998cf75a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-20 22:03:44	<u>0x45ed595f593b9af0d1fb763ff956d19a6953e02bb18c19a8e5bf2f4bce4c8856</u>	+ 1 Voucher	✓
54	2023-09-20 02:27:29	<u>0xd3f39171ba57a6debf8605ed68943ab643ac27f6e38f807bd8a661cfc921cc0a</u>	+ 1 Voucher	✓
55	2023-09-20 00:23:18	<u>0xe055833ddb852270c317fd332b3ee0cf7912632972318cddda1f9d51a9b68a6d</u>	+ 1 Voucher	✓
56	2023-09-19 17:30:57	<u>0x130566d4378fcac67c0e4f11c283da3a5775eb68c461f3b315a20cafc82fa3e5</u>	+ 1 USDLY.COM	✓
57	2023-09-19 16:54:28	<u>0x0927db9b36efc91a84e5fae2e24bbd9c3f44647f0b18305dc6b301db369f535a</u>	+ 1 USDLY.COM	✓
58	2023-09-19 06:43:41	<u>0x60d7647fc6f76aa3f550e407d04e9115c39a4a717451b6c212744e0e2d3d3de2</u>	+ 1 Voucher	✓
59	2023-09-18 20:22:03	<u>0x7b2de4b5e595aaaab9a9bf0653d81bd6f85dcd3f0bcee439103f7ced3dc1b6c6</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-17 21:55:39	<u>0x4fb9a7d760c09f757dab54a6ecbc98e25fab77d0815357b965c5817dd90cafc6</u>	+ 1 EGL	✓
61	2023-09-17 11:11:20	<u>0x24a925ec61d9f19f072e4147758596ff96d358a9b0d0442156e8a27287dcca8f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 09:43:31	<u>0xcd97753932fe97a2e07045c8bb1694adb8e5961914d14bb72da4960de39e5cbd</u>	+ 1 aim rewards	✓
63	2023-09-16 01:25:30	<u>0xbd3ee7ef5ec05947b97f779ae26040823851678ee07dd2f2643184926d57037c</u>	+ 1 Voucher	✓
64	2023-09-13 21:16:12	<u>0x5f148825698cd72f1cf186c801c27f71363bcca1dfa3522622d8cd8c8e21d8c9</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-12 22:26:12	<u>0x58113b462f75353af78ca24cf663f2dcdfcbb7e449b81fd0eff497567a805920</u>	+ 1 Voucher	✓
66	2023-09-11 23:52:21	<u>0xb13878bc64eadf2b140a8f1c75d808a51e296c24bf ee3db66bb8e940e759329d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-11 21:08:17	<u>0x59fda79a5d2d634b55c50becc06a698e0f61b78b397db92acfda42cec0b3f5a8</u>	+ 1 NFT Voucher	✓
68	2023-09-10 00:59:10	<u>0xec90b0c1b283659f09aa ce77f3f4e078c4cbbd5897e9d63d52285097950ab658</u>	+ 1 NFT Voucher	✓
69	2023-09-09 01:51:33	<u>0x3b5c3ef6e353036d674e05da6b156861a53dc64707bdcd953efcf945539b0a73</u>	+ 1 VEN	✓
70	2023-09-09 01:16:11	<u>0x3151df5ebb39eb624e088af5507cafb43c610e145c3e0ed7f637cb10a5da0cd2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 11:23:43	<u>0x981ec6a36d4395f1a9b34951928e86b00e2318d6811ff52f45b2b2fa6fde529a</u>	+ 1 Voucher	✓
72	2023-09-08 01:26:08	<u>0x1e96e989b7093634256fc63cefcac253bdc83f00d36b13bc124b22e4eab76635</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 22:02:11	<u>0x7f3973a2ddfec33b0235b1ccc061cd07298c078beb4ee4da74a2ba57519fc0ae</u>	+ 1 \$1000 TON	✓
74	2023-09-06 19:59:18	<u>0x71dfd9a931db55f89e55e8ec6a7104662f0e03f0d602055f6d27dafa4c4df314</u>	+ 1 NFT Airdrop	✓
75	2023-09-05 20:41:24	<u>0xcfd55598d3c397340bdb4ed91f5bbe4014bd91bf0d8e69ece31ab0b48a45a5</u>	+ 1 NFT Voucher	✓
76	2023-09-04 19:06:38	<u>0xb69173a9d7f8ca9d6c8177004deb837c84ec2d2ca2fcea366887904477b8959</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-04 17:08:42	<u>0x3ba028db90ff18f2effd3ed2d96f7d928128aabf3ac2c8edd61aee533522c81c</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-03 05:22:25	<u>0xba9f066ccfa7c6cfb19286f09279fd8fa12ddc501c4a41c81f1b31739c0f4e51</u>	+ 1 Voucher	✓
79	2023-09-02 05:45:18	<u>0x7351a2694213a6b2bff3d0da1b4d4f67c100021eb3e3cf0867b925edf2c8b8ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-01 15:53:51	<u>0x10a5020ed04d983e611543576f3567650993f06d8744d8e9f30707303e99d511</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-31 09:20:39	<u>0x71ae5f15f679ccf0874fc260a269533efe317716a11a125f5097d1ab06add9d0</u>	+ 1 \$1000	✓
82	2023-08-31 09:20:23	<u>0x389e4c675074497ff0379e18b3d55bc23b5c044846b27a8143de6385cdb6dd69</u>	+ 1 \$1000	✓
83	2023-08-31 03:59:05	<u>0xc5c77eb7188d9be0fb2f7adfce77d0f80e152c5f22624e403f26a04a7e81d0d2</u>	+ 1 ETH GIFT [7yqdFdvM]	✓
84	2023-08-31 03:32:18	<u>0xfd6c1c680ba9af86962ca056b98064a6b11a7fbbe9cab51a8413461c6807cc0c</u>	+ 1 Voucher	✓
85	2023-08-31 02:16:53	<u>0x4ef202fe6c9f1efe27b36ce173dcb4f8fdb255733b1ce01efbd131a3e8a94133</u>	+ 1 Voucher	✓
86	2023-08-30 18:12:18	<u>0xa8dcfff90c678c6bff1f1a0d92e7af81b90a767ea2f82abff386f404207c6032</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-30 10:07:25	<u>0x0af3dc913cb0d27b1e1952bfa191566946f1ceb48d4b4d0350b73ecfac6d205c</u>	+ 1 ETH GIFT [h4QdJQ8Z]	✓
88	2023-08-29 02:44:27	<u>0x19fc1df5fd4dd11595b54dba516f4d671bb52c1685babb28c6efd3aab5d448b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-28 21:09:20	<u>0x2b046141b6d37a6ae4fb8d7fb8e07953932827b00327eaa9e843717c3d61e0af</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-28 07:28:46	<u>0x803c099eae600c0bdccf5abf67b34565c82b46d1da47edeb2286ba8ffe963c0c</u>	+ 1 Voucher	✓
91	2023-08-28 03:21:01	<u>0x1fcd3502c9943bad749d4240adffe82521645e2103f4032dfd07b7681a1b1393</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-27 03:42:21	<u>0x3d4d30191e42cf7370f5b4334562434e448ed91ee508b0cbda8df8d5c55ce9a3</u>	+ 1 claim.circleweekly.com	✓
93	2023-08-26 11:46:05	<u>0x22ba7fb277f542e1f656c9795095fdcf8c9c48f56e4704ec98edcfc29fd3f11</u>	+ 1 drop-coins.xyz	✓
94	2023-08-26 07:22:06	<u>0xe1b9da9a447419623277b0063d2ba74b4f2388e9ab38741ae67ac8e5e18d117b</u>	+ 1 NFTVoucher	✓
95	2023-08-24 22:45:22	<u>0xe8063b83e5b535d0c2e2fbae8a8eaf31d2f910188d1571ee16988974b1a988e3</u>	+ 1 \$-\$-\$1099 DAI	✓
96	2023-08-21 21:50:55	<u>0x7677f96715c69659c8b62c6a353942a43775ee787cfd45576a919ea5499766b</u>	+ 1 ARBITDROP.INFO	✓
97	2023-08-17 00:53:04	<u>0x39ff2edb020b3244a92f9d2835643cac6bd23c3b6f2b3adcfcd9689fe25a8a20</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-17 00:47:36	<u>0xa233bb0e5b6a8fd515ab</u> <u>2b2e95137913d3e28671c7</u> <u>f19e4382e4a2dd45c33cb3</u>	+ 1 \$1499 USDC	✓
99	2023-08-16 22:12:30	<u>0x84d003e9b058b9d00130</u> <u>511271f3c94060c9e3346a</u> <u>b581f67f8cd8d0bdbdfd1e</u>	+ 1 Voucher	✓
100	2023-08-14 18:35:58	<u>0x04593e1e77f64b1c6451</u> <u>cc276fc8175b3a799ea06e</u> <u>43c8a15631fa17d49e1a91</u>	+ 1 Voucher	✓
101	2023-08-14 00:47:01	<u>0x279880264658815e318e</u> <u>333e257ea725e562096ac3</u> <u>63bb499668b9a9ba558800</u>	+ 1 \$1250 LINK	✓
102	2023-08-12 17:17:03	<u>0x02500447d48f647fda4a</u> <u>ae1c86ec5cd7398fad61a4</u> <u>73f2e0ca6e6a2e707441dd</u>	+ 1 Voucher	✓
103	2023-08-12 00:17:35	<u>0xf324b0d54824f1894e94</u> <u>1f637f8f14380817f0279b</u> <u>e1875b46368674e297b1b3</u>	+ 1 \$1000 of SHIB	✓
104	2023-08-11 22:18:14	<u>0x1bc89bfc8b84fc20b48d</u> <u>aab62e2bbc925d545c612a</u> <u>f8bec52959f30f5f9f0837</u>	+ 1 Lido DAO	✓
105	2023-08-10 23:09:15	<u>0xccc1f3a594817fdc2551</u> <u>958f59a8019f296d4732fc</u> <u>ed6e8d537636064ff84953</u>	+ 1 STAX	✓
106	2023-08-10 21:58:45	<u>0x153226c59779688f83db</u> <u>3b2380d2d3782cd64434fe</u> <u>1bd67e6c53331807c20fac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-10 21:17:54	<u>0x34d3a4fc47830a68e90c b69cbf3e91117405256533 32a8220b89e13d2a525509</u>	+ 1 Reward Club [sJNNBhw6]	✓
108	2023-08-10 20:54:58	<u>0x5169b4a0f57cb1ea0f7d 61dc55a9948fe0ac4580ca f5bb955104409426bc9709</u>	+ 1 ARBITDROP.INFO	✓
109	2023-08-09 15:28:08	<u>0x43a2eada078fa340d944 de5410bce9621976ad3c7f c16525a1ebc3695562c1a3</u>	+ 1 dYdX Event	✓
110	2023-08-09 00:27:36	<u>0x43edd561a2b71c03875c 360c9c28cec96726da2d96 5bf18b980ef6450cbbfc34</u>	+ 1 \$1250 USDC	✓
111	2023-08-07 17:19:40	<u>0x869e20ed8827bc60a76f 71f919f772f2545f1f1a31 1081126ededc387f458507</u>	+ 1 DAI	✓
112	2023-08-06 15:49:54	<u>0x32f245a8fe2d71b0affb ee4c4aae148b063065e107 670736c85352f5c6381249</u>	+ 1 STAX	✓
113	2023-08-05 22:50:06	<u>0xb3d03f3afa3817f42e58 3fbe772c7e08841899eadf f68e10d6100fe3f4a6aed6</u>	+ 1 ARBITDROP.COM	✓
114	2023-08-05 06:11:26	<u>0xaaafad32e192ec7af5cf4 c7a50cef4e58ae299065c2 1f28d76d0269993dab5ad6</u>	+ 1 \$1500 USDC	✓
115	2023-08-03 14:06:09	<u>0x3c75539ec0065c93d688 1499c569efb4bfc2900e31 0e285f7efad41d5f93072c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
117	2023-08-02 00:15:45	<u>0x73c529efed3922aa518a54351f8ccecc3ee7277705fe4efda830c678c93b6fa3</u>	+ 1 FREESPIN	✓
118	2023-08-01 21:44:25	<u>0xb36f0e483a234ff0194f0d689f169a7ffbc1b12b7f2ce258eda6629f03458f07</u>	+ 1 EGL	✓
119	2023-07-31 22:02:56	<u>0xba1a9b3742c9765ccc27f1b3113ff92c257272dbb325d451df2843be43761da0</u>	+ 1 \$2000 ETH	✓
120	2023-07-31 20:27:03	<u>0x43c5f8e34646ee27a1cf255b43dc1ba0e3afcd779adea7f37ca38831f73e12b</u>	+ 1 STAX	✓
121	2023-07-31 12:40:25	<u>0x1b63d4e8f7525ac1831ec95613fe2094003dbfbad00a11a83d46983d9f2d2b17</u>	+ 1 AMLBot Scan	✓
122	2023-07-30 07:45:31	<u>0xdf73646e8ef77577deb6c80b1136aec8306b99a2bbe4c562409e7a4fac97a049</u>	+ 1 ARBITDROP.COM	✓
123	2023-07-30 00:58:22	<u>0x3a35eb32da24cd9c4246bb590432a9c6a355d105ec622c59b0ea08376a051191</u>	+ 1 ARBITDROP.COM	✓
124	2023-07-29 19:56:36	<u>0xa01fa0bd9b9531f8de9a1ab5b9b5b4e6c2f237cf1c8430b5a99d50c311c4de61</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-29 16:04:57	<u>0x9a854cdad8a5cacd84f5e29a0b946f76e0d817804105005aa1d04927cb9a66fc</u>	+ 1 STAX	✓
126	2023-07-28 13:55:05	<u>0x6f12855674346d5a12f9ce212aa5ba1c6bb3f78bdf42f99b50e231de1ca78e2b</u>	+ 1 REVOLUTION	✓
127	2023-07-28 11:53:03	<u>0x3e21e42f256f997943850514bb5428a03eff041e5a7d32fe7b44dc81922c2e25</u>	+ 1 REVOLUTION	✓
128	2023-07-27 00:38:00	<u>0xcf3f20b44e64e30e2dba95260ebd22ef68d4ecbed10b15407b628d870f3b4851</u>	+ 1 \$1250 USDC	✓
129	2023-07-26 18:05:40	<u>0x4dc71c53f88c9c3522bdcdea92c5b6c7e4efbb4237d7e102da1784383af287a7</u>	+ 1 dYdX Event	✓
130	2023-07-25 12:09:59	<u>0x5fd2788c0f66979ec7217eab54ffdc77254ac385a59f869e224a7e6abf3cb991</u>	+ 1 Reward Club [49QiEjWb]	✓
131	2023-07-23 15:31:48	<u>0xa00573c282ec3a6852685119ed34dc1ccf67984a76e58fd211b0d3882bed3669</u>	+ 1 dYdXEvent.com	✓
132	2023-07-23 09:54:01	<u>0xe59b9bc45a6463daf95ef400e4c4b5bebb026b4452280ad25da823b9f0a837a5</u>	+ 1 APE COIN	✓
133	2023-07-21 20:58:57	<u>0xfc38aadff1aaa5c12438ead0ba8e4f60481b14ce98104ac4607f576d339ac189</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-20 03:36:48	<u>0x779e9d08e47304d09e0f086f0d2c76f0fc42a2cbd7665295678f9157fcf4695d</u>	+ 1 APE COIN	✓
135	2023-07-19 18:48:46	<u>0x9cef63a1411a1c8acb86de1d603184ffa368d1d24ed791d4fdf65acb299a7754</u>	+ 1 1ETH	✓
136	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223f26222955dcfc061937b1052799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
137	2023-07-19 04:15:24	<u>0xf1fb36f5b6ee51e5bc93bc422021afd1941413497bbcf189f7d639d30daf86de</u>	+ 1 UniEvent.Plus	✓
138	2023-07-18 05:10:13	<u>0xe3c2f7502840d5ebfed4e40f5e8dcd9ddca31e04a4ebd966120c818c2d468a76</u>	+ 1 UniEvent.Plus	✓
139	2023-07-16 08:13:30	<u>0x18903f838dab9b70084681bcb2c1f200e11468bc96a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
140	2023-07-16 08:06:54	<u>0x8bd2c8be73090dd445d34e98229132375cdc45e07be21036192dc3ff5164dc29</u>	+ 1 PolyEvent.Plus	✓
141	2023-07-13 02:37:46	<u>0x2a1ba069adfaf8be8eb681e2a6b1ad438c237bcfa8c485c6797ccad7e4ddf24d</u>	+ 1 USDC	✓
142	2023-07-12 00:22:55	<u>0xa19b1d1698dfa81d5e02b9fa713afb345ffbecf50d0dfe3b7e4a22ef6bd50cc0</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-11 23:59:13	<u>0x0e8fa7f359a9613590d3 2bb50b070e ECB1fDC5d141 8282eb4b292674f40a9c9f</u>	+ 1 USDC	✓
144	2023-07-11 23:49:57	<u>0x56a92a72fe5ae42aca4b c03e6067292736c032fd5f 78c3520eb53dd72b603972</u>	+ 1 USDC	✓
145	2023-07-11 20:56:46	<u>0x15fdfba1e7f2a84eb91f 9a87b318c6003db8c4e6e8 4ed3ced59ffaaec9a7c615</u>	+ 1 USDC	✓
146	2023-07-11 19:25:06	<u>0xde8251e64b0676c297f9 3fcfaf228d5de0b06d8cf2 298b5d5e5fd2ffcca030c</u>	+ 1 USDC	✓
147	2023-07-11 19:08:50	<u>0xe73ae4bf47a0aaa3376f ab604c28910baaae86d18e c27d4b5b1d59d2386daa7e</u>	+ 1 USDC	✓
148	2023-07-10 01:03:37	<u>0xb6d915007d0425c5a8ff 8af24343e5190db4c6365d ccb363e93ed7c58ef83ebb</u>	+ 1 UniEvent.Plus	✓
149	2023-07-08 03:54:23	<u>0x7d86f976d862b7ec47d8 2173a9a7ada5135e32b3f7 e5bfd6d12fae680fb43309</u>	+ 1 UniEvent.Plus	✓
150	2023-07-05 03:30:11	<u>0xb01fc6c94947c090b426 e5b02afc27c82b685f0988 3cf4e2becbf35f5c16852a</u>	+ 1 UNI	✓
151	2023-07-04 22:23:09	<u>0x90ac4738b43a0a475dd8 68723ae286316c04ac0231 509b4d74114a4ec25fa602</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-03 06:43:47	<u>0x3fbfa5edd1d37577cdc3a7570a2e860c65555c5459fd23913ebbd464fb40a0da</u>	+ 1 BitCase.Org	✓
153	2023-07-01 17:46:56	<u>0xb12da66cb41fd045bba76fc551c68c1fa1d37e2d5c98d1a676a956b42e5d05e8</u>	+ 1 APE COIN	✓
154	2023-07-01 06:10:36	<u>0x2ad5a50b82a8b71ad0d219a3ea6acae9fe308f496bda1c6f033030d26d93392b</u>	+ 1 UniEvent.Plus	✓
155	2023-06-24 17:00:06	<u>0xcf0d0115b2c8c5aeb36fecbf57963a1e8d87f476bbc5859a143e8c2aede172d7</u>	+ 1 PolyEvent.Info	✓
156	2023-06-16 14:16:26	<u>0x77eb76aafcb3ab486607bb01e1620e8ad2f3e67f073dcdf17cf5de389662f3a7</u>	+ 1 UNISDROP.io	✓
157	2023-06-15 03:22:56	<u>0x7119c77545dcc7b1155dec518ddc0137b041042230fb27226095f77e1020bcee</u>	+ 1 UnisDropi0	✓
158	2023-06-13 00:55:16	<u>0xc7bf369e2a262f65f5809db3eb3aa985accc28771b6fe45653d5ce94d4c22229</u>	+ 1 POLYDROP.INFO	✓
159	2023-05-30 08:24:50	<u>0x8d27820c065a9006a86ddb93433756ab46599461e56ddb6510c2459db3580c1b</u>	+ 1 Polygon.Fan	✓
160	2023-05-29 05:44:13	<u>0x7173cbc7ab8b0f59e020aaecb2f3352369ed0ec203f1ae79443ba906659de539</u>	+ 1 Polygon.Gifts	✓

#	Date & time	Transaction Id	Amount	
161	2023-05-28 11:57:59	<u>0x7d4aed0dcc652c85dd2e</u> <u>64a8a7fb2f934db4357c38</u> <u>2a7dc83ce4b91a83b78989</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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