

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x694928df86956865f1aed50626b0afb154bdcd5f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
eth-voucher.site)	1.000000000000000000 teth-voucher.site
~ KhUSD.xyz	227.3000000000000011369 d
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Acces Liquid-ether.com	27,227 rewards
\$ TIA	4,500.000000000000000000 l to claim airdrops.
!Ethena	5,000.000000000000000000 rewards
CVX	7,500.000000000000000000 claim rewards
!MATIC	2,000.000000000000000000 o Claim
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
UnisNFT 1670970936500	2 UnisNFT 1670970936500
TheArabian	1 TheArabian

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
Airdrop at rewardeth.click	0 10 ETH
Reward Club [TZFtJSP2]	1 Reward Club [tJwo1am8]
Airdrop at ethliq.xyz	0 5 ETH
Quant Airdrop	1 NFT
ETHStation 1672540151265	1 ETHStation 1672540151265
200 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
! \$100,000 BONE	N/A Voucher
10 QNT	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at usdt-nft.com
10 QNT	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:45:08	<u>0x906fc6b5cf93e49d81664b54c53b14ef12e593a7015df649f995fb2e5c3697f2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-16 11:32:12	<u>0xa3d7a6aa88b8339e1dcb4e0e01da16574d753f21bf b4398b3fc070c5ee8bc733</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-07-16 11:31:40	<u>0x234636708f15c210d572b09b2d00fbbc13bb509b58ef2e4ae996d4726db6c6ea</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
4	2024-05-10 04:20:38	<u>0x218cb8130a80aec32e5c7306b23f47e824d988ffb31809ae175839537e365d33</u>	+ 5,000 WARDS	✓
5	2024-05-03 11:29:14	<u>0xb0ac7adc88e3c921ba337c67a6693f760ee8d7e6871da219854fa0ed14dd05b7</u>	+ 3,995.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-02 20:47:03	<u>0xbc56305016d8782a77d7e74e5e86f0bf5bdd5877002dc391bdf9a0e086b86378</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
7	2024-05-02 09:28:00	<u>0x7267a9acbd7af0b221d2001f5ee4292553668e6dba0e8e1d0b568ba35507ea6d</u>	+ 5,000 rewards	✓
8	2024-04-30 18:41:43	<u>0x99a50f65a5dd03f67bc3c8cd052c6f75e4e17a7de6337943832070e8e79e5eb8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-17 21:47:53	<u>0xb93867ee504bad59ed9d1d65f1ba1095312ef908e914725ea60d688a5bfcc74b</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 07:08:00	<u>0x89f00cff7713f30f34cb98af462b2940fad6ea0fd64a308aaf04c7459bd98556</u>	+ 0.00000000000000050 00 rewards	✓
11	2024-04-10 03:24:38	<u>0x21782984ccdd557b57291595de4225a87f41ad0f03a863cc0c86c7d5fe82e441</u>	+ 250,000 Claim on: swap-based.com	✓
12	2024-03-12 22:10:00	<u>0x527265b76959708d37a88b1da36468a9f9d5c1edcfabd4706e9b66a1fdfd89ce</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-02-15 00:18:02	<u>0x3aacb7db40bae73f9d6583366d7fe142025a2ff31afcf58c26ce880b9d92c7dc</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
14	2024-02-03 00:08:10	<u>0xe44ac9df07e65a589b095fbc4f93e46952a97e648a670b38589343a77ef9807b</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 20:56:50	<u>0x9b565383f233e2001ec854a26c598589e69812e767c543d59af6a8405c5f47ba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-18 10:20:12	<u>0xc7905ec1b25ab49db68ed8dfe2555af24349735cd1c80865138c480de09a3098</u>	+ 750.00000000000000 0000 claim rewards.	✓
17	2024-01-16 20:30:03	<u>0xea3dd60c4abd35581680033d5d7f310d0f529aa033547eb9f5644b180479bf5c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 11:31:46	<u>0x4349d12f254cbfdc64f96a3c229b3d774e4155787edb780982fcaab63f6b5bf1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 11:31:46	<u>0x9f8e0642f2fa780d4ba70e05f807b76e832ce5a8aa0fb71c31941e7656773d11</u>	+ 1 rewards	✓
20	2024-01-14 22:09:57	<u>0x51103a0c66a64c2a4646757d6d4af456138419d80dd20e932777e620c30f012a</u>	+ 1,000 s	✓
21	2024-01-12 01:48:21	<u>0xbd368ac042e03e0384f1acb152fc498ce3c3b98649d3a3c49be38e5864a8773b</u>	+ 4,500.000000000000000000000000 l to claim airdrops.	✓
22	2023-12-21 08:00:05	<u>0x1bb5e928b37ae700b26cacc34ca875dee483b96e44915f6233543584b61d6d91</u>	+ 356.000000000000000000000000 TONCrypto.io	✓
23	2023-12-20 21:28:49	<u>0x7c6f8b7350d717f60345b26bcce0263b9224cd855bfbe49c5ad3b4d59f2e5d9e</u>	+ 312.000000000000000000000000 TONCrypto.io	✓
24	2023-12-17 07:45:16	<u>0x00962c068a98858bf6d5ca9063ad091cc0b52890ab1facf5e4762dd0561df5f</u>	+ 110.000000000000000000000000 TONCrypto.io	✓
25	2023-12-05 09:05:12	<u>0x7b6d00dada6d36d33cec138bd17af0cf284b54acbe4a4f5bf1287707085403b3</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
26	2023-11-29 13:10:33	<u>0x5afb97569dc211ae1a7f0b26fa74c05063f3edd3a402932742737a5669dd8196</u>	+ 8,000.000000000000000000000000 laim rewards.	✓
27	2023-11-23 07:56:58	<u>0xf6ea58b434676723b9d28a2e75566b2c07aae2ccf3a9428e17e4253773dccb9d</u>	+ 7,500.000000000000000000000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 20:48:47	<u>0x889467d6884f42cfd3905250d8f6b01d90eb89baae84330258255d1b6881eaf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
29	2023-05-21 13:26:44	<u>0x6e46fb38410a02008d2192401fbce4b65dbc5fb9d627e828afdc70e3c7695843</u>	+ 227.300000000000001 1369 d	✓
30	2023-05-13 15:37:21	<u>0x31bb6206a0d297c1afb1bd53fb696eb5479887a2460d398789d6d19b1ca2f1af</u>	+ 959.000000000000000 0000 ool.live	✓
31	2023-01-26 06:41:46	<u>0xf14541d1474fd46d8337b6a391d448bc1b68eee8f96513d87742828f1330c610</u>	+ 518.000000000000000 0000 tps://kusdt.site	✓
32	2022-12-28 18:13:34	<u>0xb015b2a7a92b12ce182057f237f3d7ad8a165f094bf76eb19c91a65a42be4c6b</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:26:36	<u>0xd11381a93492d2fd469b5dbebd5b1352de5512e3f8b65f42d0ea73d9128c69cc</u>	+ 1 10 ETH	✓
2	2024-03-09 09:43:36	<u>0x64ea3d7d4109c681f07d118149b597590d6ed2aee3eafb801a11c80e6b9a264d</u>	+ 1 5 ETH	✓
3	2023-06-24 10:08:32	<u>0x75a191ff99e6c10cd82d289a9b827e41e6a7adec0e4587997b7f2da479cd5b4f</u>	+ 1 Reward Club [tJwo1am8]	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-08 16:37:51	<u>0x39a0c2351055b8f5dd756327fcd64446ee7bce5cc26b8e329f0afc1a33ac1871</u>	+ 1 NFT	✓
5	2023-01-01 02:29:17	<u>0x567e4477e1e7707145e0da7d53b84ad1e4f0725e0a42f728bbc9b1b8ddfe88b6</u>	+ 1 ETHStation 1672540151265	✓
6	2022-12-13 22:35:41	<u>0xbc150cffd495584352f1c5d5c105099c1a37cc865f257308578e930fa582af25</u>	+ 1 UnisNFT 1670970936500	✓
7	2022-11-25 01:12:44	<u>0x40c479af9709095b0335911897243a5e758ec6955b80fdf9f097078d791f4bd8</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 21:44:00	<u>0xc489ecf0bba2cdaf8278769a0117cc29050a025bce096719613787e1d1195800</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:45:14	<u>0x804726982268b7a8cffa95e25848cede4316f1680909cea0576b9a708a54f094</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 11:45:10	<u>0x89cca7ab999c7b1426c1d8be7cf78b9c3311261ec0cbfbbfb560e58428d3a017</u>	+ 1 to claim rewards!	✓
3	2024-08-09 11:45:04	<u>0xc5c6466de50e166f053fed1c69e2e93f1cb4ac2064c87f43f74b3662320d6132</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 02:03:41	<u>0xc9aebbd19549db37412f05f9c939d0edebb2cb65e63c09ab83d3c7907c0813ba</u>	+ 1 6	✓
5	2024-04-30 18:45:01	<u>0x3ea292f8986f31f6a3a009e5b3f08db9b518f69b537661c8abca52b120b9a774</u>	+ 1 rg	✓
6	2024-04-30 18:43:45	<u>0xa533703fa872c3d71440cbb44d45cc46c21c5501ccf2121d2c66a9366e07f324</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-30 18:43:21	<u>0x1d1fa14b1570c4a0881270bd1e56906cbc83837eb9dcc48bfd9684d9e9466e2b</u>	+ 1 rg	✓
8	2024-04-30 18:42:21	<u>0xbb97938d8a96a2a164628c36e9801a8b1462c6cbe9d08ae7cf31c0b8e96b5b2e</u>	+ 1 rg	✓
9	2024-04-21 19:41:04	<u>0xa0f5426c02b06f5fc3d73b9d0007b78d3bf04b6095f31d52ce5b23b22cfc9a04</u>	+ 1 NFT	✓
10	2024-04-14 10:52:46	<u>0x5a0d9ede96ad21f2abb5588b9e4e36fa83bdb5f719dd259cdcd57776bdc7de7e</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-31 01:38:33	<u>0xb3c87117c85989f7d7e6b90b30e0ffe4492d6946914bd57b4d09a46f474f6f43</u>	+ 1 NFT	✓
12	2024-03-16 22:03:26	<u>0x324f5b622652f988514580cc3eed0094e71704ce3de84243535f8f45a82fdec3</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 18:24:48	<u>0x520da0c6b879a5dce08d290b62de06ad51a190929461272e61da6f22c6f2f59d</u>	+ 1 USDT	✓
14	2024-03-09 20:18:14	<u>0x66924a8f669be7106b19d340349e453623f6d8ab7d4a3866c1cb1ea95ca0f15a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-03-08 19:22:48	<u>0xb88df087623058bed147e79ae88d7086e2047ce7908e371174575fc72eb1ad4f</u>	+ 1 USDT	✓
16	2024-02-26 12:04:41	<u>0x71afa6b68959e3cb28c1bf7a61abb08b15839fb25d28e0d7a3e432569b504463</u>	+ 1 Airdrop / Liquid-tether.com	✓
17	2024-02-17 07:57:58	<u>0xd8d7f3e185f3b610b42c5f9e6580ea44634b29e16ab51c96651cbae0dd5d2a65</u>	+ 1 NFT	✓
18	2024-02-03 07:28:16	<u>0xf9fedc4593880daeafda bf7e67790d9fa814f20afc e06d4735a65f2b6ea51964</u>	+ 1 NFT	✓
19	2024-02-01 06:40:12	<u>0x081e904b91ab3c9badb0 c5053972138517989dc475 e84e873e4f391a428d8115</u>	+ 1 NFT	✓
20	2024-01-30 23:07:44	<u>0x6a686952b8b269f93229 ea1cd66cf4649fe3bbe579 15064b93cda36c172eda7b</u>	+ 1 NFT	✓
21	2024-01-28 15:40:06	<u>0x4560613f0fa4841b766f 9b9340ce1b8382476ab088 74d2281226e5ef5642fbb1</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 09:03:51	<u>0x69dc01f9d238fcacf7b0f041e28fd199657d411652a2bb0f39bfe409a29ff1c0</u>	+ 1 nft	✓
23	2024-01-26 15:43:40	<u>0x2ad567c38045726a4862c156295e804a2efaa3a84d52d9d08a7eb56f1ddffd99</u>	+ 1 nft	✓
24	2024-01-25 01:46:49	<u>0xe9e87f6568c158d27b4ad3dea59dfc861035f8f6302a95de1f26da577120c085</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-23 07:12:24	<u>0xffbf4c4dd8c3d93e91cd75cfd4de145c078cbe4593530df57b222fbb4caab19</u>	+ 1 ethevents.co	✓
26	2024-01-19 21:25:33	<u>0x2d8ebd3f2368a966a604ef0aa24cff1c726fe8aee081f47eaf52be2a28398011</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-19 10:46:34	<u>0x96228424b8ef6a97769fca563b9e45fdeda5124678af0365ab6537cc807a92fe</u>	+ 1 ethevents.co	✓
28	2024-01-19 09:52:46	<u>0xedfce30cc2737a3988a8cc5bd56ef7deca7a13073a7f1b3c3a8b4e37a9494cc3</u>	+ 1 ethevents.co	✓
29	2024-01-14 13:18:30	<u>0x9ab393b28c8c9be56f6dc9aefc05327a05abff20730e72a2dcca803a7ce4ab78</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 23:39:43	<u>0x73d909512ffa7077ae957f426fd44e4141e4c22b539419bd50df61b1c5025311</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-11 23:16:31	<u>0x274623531e11a7bd1799ea202b9e5c77f024cdbb31963d7e12548b7c91746c24</u>	+ 1 get-rarible.com	✓
32	2024-01-08 07:06:13	<u>0x3f6c38ea433f65ada1b272c0f7f1479943a35e500747dd4650d7a90fd9b73227</u>	+ 1 3000usdt.net	✓
33	2024-01-08 06:52:46	<u>0x4d59a0492da3c1b65a47b38f5ff29b5ce5d03c6b52e4374f12a8e92a4e54cf39</u>	+ 1 2000usdc.org	✓
34	2024-01-06 23:16:17	<u>0x5e7ef98a0ad0e436c985b86e8d773b3b4005a03459cda1841b1ce33b30e75f34</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-25 22:55:30	<u>0xd3f8c9d419d209e6a71b4f4e1fa8b734f82fada8f336a0b5248a82b5e2b23cec</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-25 17:53:36	<u>0x04c93472aff0069d61a4b9aa0edf6c154d4eeaceb0be67df59b18230277cf33d</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-20 22:11:07	<u>0xb27b7c70f50e3ca3aa7d2acbf865debe4a8247947f0374ca756c7185cbdcabcb</u>	+ 1 2000usdt.icu	✓
38	2023-12-20 22:11:07	<u>0x2fc6c397508ead4161506df2f85545620b63cefb189943a290cf6826057d3611</u>	+ 1 1000usdc.org	✓
39	2023-12-20 06:13:12	<u>0x0fa3b497776231e16b9e6ec7800068a11990661fa9b0c3943f686d1719b59847</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 16:12:59	<u>0x69a8b9f9aecc79d9639e70e9e9a301f911ce959b682c8c9f122186ddf8b69f71</u>	+ 1 0x0ai New Year Gift	✓
41	2023-12-18 12:26:02	<u>0xb816a85724c66b216e886079f0b846737f92e94e4606fa31d9e8eb574e436270</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-17 13:41:25	<u>0xf46d0a1700d406511d304ac6cbfd5138171ac5f961a1fc83394ec6c05a59e5b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-15 17:57:29	<u>0xe71159818811c1178841fbdbfa1f6d58b5db46d37b83612a0e8ec610bba9d346</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-10 23:30:08	<u>0xa8a0c9dc09ece49a09c461d11dce73434f9d71ae4a1444949b13c53c9ce65a9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-09 07:45:46	<u>0x629fcd840372ea04a3576220b129c81734f67e2b30c06e75b292159853e0cdc6</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-09 05:54:49	<u>0x7566cc4d3822170413e4ff2cbc28fa3977ff950e82a36795474e4bad9da7f699</u>	+ 1 Claim 1000 USDC	✓
47	2023-12-09 02:47:45	<u>0x591a42d84a09c9bbeeba25fec288bbf4d10d6e8909bdc6915668fcfa2013fb49</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 11:14:00	<u>0xb283d90b35032a905eba886a81176bcd1809a46ceda2b5bab3d3ff43dcd7e8ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-04 22:13:17	<u>0x23cb54a385bc7be7de0b6de2e9dbdc470334e171ff4ecefcd6cae31aebc88f</u>	+ 1 \$1,000 USDC Reward	✓
50	2023-12-03 18:27:01	<u>0xed0b017690722fb764f3a661ff9700d5f0b3b73e60c81b67f2ec2b5f599eee26</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-03 10:51:35	<u>0xe2ec8e1231fbcf0bb9b702f6e2caed2d2cdfec5f7abc891b4a1b51deaf558d18</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-02 22:46:31	<u>0xca08f7c1a0ed8e18890e1be4d73667a1d31abb0e7178b0db2ab97a8787c240c3</u>	+ 1 Reward at shibatokens.win	✓
53	2023-11-23 08:45:52	<u>0xd78acdb0e715f9f2f15e85faea5ce6dc89d32897e5da8023fb5fa51372d759d3</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-22 14:12:13	<u>0x2056ca8b6fcf15d660892675a3f0d9a1621c06628e54b5f08d7b329187de37af</u>	+ 1 Official Authorize credential	✓
55	2023-11-17 12:57:19	<u>0x2052fd9c7910589ca9cb2685b7882199e625217acdf6313adf956879a8b17c95</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-17 11:42:06	<u>0xd2e0d1430515f73740ed2268c38853e51481fc71abfd4974c5d5d85ccfdbef3b</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-17 10:59:12	<u>0xb734a2d83933913e93af66d0c4848cb61a4131dceb6ea7fee23be74f7d32a691</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-10 23:36:01	<u>0xff191b81ded7d134c20d a1646265888c0c578eda84 3ad93b92ff5c61dd4cd7e0</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-09 18:01:24	<u>0x6cf24eb7acb7e3466150 02fe4325e1f77fb9a69e92 029140ab92a0566c53302c</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-09 07:16:09	<u>0xfbe6322a2f3f42323ca5 20e96572253c98f2770930 baf563d78932e4639c95b5</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-08 08:50:40	<u>0xb549b047718c4f7136e0 f17b81f1952d1b45cc641b 98a39e804144600d0b08d3</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-02 09:55:37	<u>0x9085ac3a0f23606418a5 9cd8335b98a797f71e29b7 7f148724e35c5e1b3c3272</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-02 08:30:41	<u>0xbb414285a709b452a48a d81152bbf824b1dd66042c d1ad55927ecfa47b23e397</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-31 15:10:17	<u>0xd5158779bf473966625e b99bca3924c634abe701f2 c2c876be4ba41eaf0419ab</u>	+ 1 \$1,000 TON	✓
65	2023-10-31 10:17:36	<u>0xe09ac3b7531a3d2702a4 fe8d7801d343384d28b510 f903729ced25a8dea6a143</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-29 22:33:35	<u>0xc5969c1e67e6fe27b68e 0fff2912b57036b8532908 8bc04ae333bc20227f6e90</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-22 19:42:50	<u>0xd84b512996216360eade9a2ac696bffa25f73300c6d4a30789be1a9d2a93930b</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-22 19:26:06	<u>0xf8974ec07f7770710154bd029688ef2e6becffdc437ef5108921766616a0efcc</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-21 20:04:03	<u>0x269cfe41e046b7c3b2b5f6286d33dc8056d724e256c98eb4602b52d4a4ebba65</u>	+ 1 dropsusdt.xyz	✓
79	2023-10-21 20:03:43	<u>0xb2f2cf061f7f124c84a25f079ecf5fdae701ff6fcc04a65589f6d96c738380c</u>	+ 1 s.net	✓
80	2023-10-21 19:43:10	<u>0x61d25c1b149719642ec3470688bf6ac7acafb4b4948068cc6fc225e40accc5bd</u>	+ 1 4	✓
81	2023-10-20 15:36:06	<u>0xf0e9c7ea2042bbdf3ecb2d3207df43bdbd86874eaa25a7e4ccf516f94c0ba445</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-17 10:54:10	<u>0xe2e84adf1104e674544ba1af1e82e076efdc9b21dc9a6952007175fc030c988b</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-16 12:43:49	<u>0xb076bcfaba234e2de26fc97fa0af29853c0f8c50468fe2a5aa1042537a467f19</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-15 13:39:43	<u>0x9ec0f4636e7857274765662f543664f74858d4e0272847ab9b56ce12fd8b7f93</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-13 12:33:35	<u>0x17084f354686d64a8b26 a14767522acb0504b351a7 7eebbef43467a8bae60734</u>	+ 1 NFT Airdrop Round	✓
86	2023-10-13 11:49:17	<u>0xb477c1e6747bd26ade1d ce46b338ba5c1c9f707167 f3644abe23656a17d6f106</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-07 11:12:21	<u>0x3c894a0c2f7dc6568efa 0212fdc960cb56e912efaa d0b34a20b46ddc4f41d496</u>	+ 1 circleusdnft.com	✓
88	2023-10-02 04:27:46	<u>0xed235c35efb77d4815cc 7262b50f22f9ae77eb229a a975daf9b67354b4ab3d81</u>	+ 1 Shiba Inu	✓
89	2023-10-01 21:14:41	<u>0xd69e83bd02092a4072ca 63c40aed4eef2b5ec35955 a8ab21d3ef0503675357c8</u>	+ 1 \$1000 EURC	✓
90	2023-09-29 11:25:20	<u>0x5dbfc3f50bd625b220ea 9eea9749ee008b86806152 f4e0a200b866e313bcd09d</u>	+ 1 Shiba Inu	✓
91	2023-09-27 20:35:09	<u>0xcf44b83b7c27f1239fcd 4e594ffe2d5c47346d6570 96853214d366c66ab6bcbe</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-27 17:54:45	<u>0x8edd8b0fea11a165211d d247caf46294bf62477d4a 906aaf2efe9eb685efc9f8</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-26 14:59:18	<u>0x6a073a1a09a3ba5626e1 9d4225c599a29e27f6088f 74bcf20be43daeb9352f3a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-26 12:40:20	<u>0x4865b63f3961cac0f5c3c4a20f6c48779aac90b506d7c1841edca94ae7368816</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-26 00:47:59	<u>0x45386a0dc52ba2454c0b2beba2b808be5b966b26719ebdd0665306bd58c2fcee</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-25 06:10:23	<u>0xb989adedf0e17c10b387e7cbae2a6fcfc6f7780fe0f5d1d93e2f33344ffc642d</u>	+ 1 Shiba Inu	✓
97	2023-09-25 01:23:41	<u>0x8b660b8040ca45603f15c48432c9285c2f0dc2f197d6bdaf3ff43b3f1d919c41</u>	+ 1 Voucher	✓
98	2023-09-22 10:47:33	<u>0xc5b6493ba7c428cb1276070384ffd5d78dff810c9a79046de9330edfb4461328</u>	+ 1 GOLD	✓
99	2023-09-21 20:02:05	<u>0xb5eb2329fbb55e54377f5470c8aa0a50ab7050bfca586b1a2976632183cae34c</u>	+ 1 Voucher	✓
100	2023-09-19 13:00:54	<u>0x77f31f7bfe04742e8a32cf83e764e6402e5e8fd3fa8213eeddbba4704f41d103</u>	+ 1 Voucher	✓
101	2023-09-19 06:19:53	<u>0xeb9c1bc3729478508530c81c0cffe41234a6e6eda62447b40ac4a08bb04f9268</u>	+ 1 Voucher	✓
102	2023-09-18 20:11:37	<u>0x3f020d880746e07c4b8468c69a73aa37e091bd4f0aa49ddf389159b2457b3ad7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-17 11:36:14	<u>0x1da7180f50ce24c56e75b464effaec401c2f9d46659113614da480005393ea29</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
104	2023-09-16 13:03:39	<u>0xfc6ef6b7b31b11e89c46d39b5189b5b735d59b3bc724c7d304d16e31e7ecd79</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-14 21:16:06	<u>0xf8c001a99c1450aa5c81f584c7d69d882254a4d0fe11411ee910417119963276</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-14 02:53:47	<u>0xce53da82063d71ed687e972d14ca3ba02af6d0dd88b773e80cdc2346e5afdf0a</u>	+ 1 Voucher	✓
107	2023-09-13 19:54:10	<u>0xe5275c37bb091bbfd279945a1cd7f5c59197b2de48420c971bc9f06940a54aed</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-13 19:14:34	<u>0xa229dbf657b2bfe1534bc2f7490da636c79d8acac7f17ece310ec754249f709e</u>	+ 1 NFT AIRDROP	✓
109	2023-09-12 22:28:30	<u>0xe86c398b423b0331a1bae27a591e54b47a49bd219788bc7b9083a238deb990e2</u>	+ 1 Voucher	✓
110	2023-09-12 20:35:05	<u>0xd07d0fed25b95a657c4354b6b6f794d0f6ae8bd1efc9abbbf11c14a40d93ee3ec</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-12 20:30:19	<u>0x07ff6b00468e29547a07b511b5c0108b2c556315aa095a4516b088c597766fb8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-12 19:05:26	<u>0xb0ada8458bf301afb68</u> <u>9334186f67cc642f64559b</u> <u>7c0e19f202b482e89585a5</u>	+ 1 Voucher	✓
113	2023-09-12 12:48:09	<u>0x2ae68a92dd4819f7dc74</u> <u>9d95b58d60fc2f426746de</u> <u>f01fdd399dea6966e9a423</u>	+ 1 NFT Voucher	✓
114	2023-09-12 01:16:50	<u>0xa91c60904c5412291c6b</u> <u>25ad299ff1468ddff1297f</u> <u>12d6c9493cd74564912cb9</u>	+ 1 NFT AIRDROP	✓
115	2023-09-11 22:51:51	<u>0x2aec0c4bacfa16030c2a</u> <u>8e75372f1d6ab0f70678f2</u> <u>373e0f6def1b3caa6f6a14</u>	+ 1 Airdrop Voucher	✓
116	2023-09-11 18:53:55	<u>0x60784cf812d09221d8e2</u> <u>855d46b5d305cd02180c69</u> <u>97d4950e9e7323c450ec98</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-11 13:34:49	<u>0x362c0ed25315d00c5aa8</u> <u>7672b6507a2faaa7884e00</u> <u>72416546589a64f1f83553</u>	+ 1 Airdrop Voucher	✓
118	2023-09-11 12:35:19	<u>0xb5a89b8853c8afedfe85</u> <u>0f1e0a9c0241d6a27d8d4e</u> <u>2676d6a0ccbb33ce2549c1</u>	+ 1 NFT AIRDROP	✓
119	2023-09-11 03:08:00	<u>0x42e56065f6a00195de00</u> <u>8fc57a0b21026c60bd0f8e</u> <u>539e24134e99efcb1014ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
120	2023-09-10 23:22:58	<u>0x3c823fa9a99bd82aaac3</u> <u>495bed3d894352d710dc8d</u> <u>620e487931b8bc951e2abe</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-10 22:09:54	<u>0x7f8d11ad24f0031a984f44cf8373f80d45b4ac0c85d96e976201f35ebf495187</u>	+ 1 GIVEAWAY	✓
122	2023-09-10 21:51:22	<u>0x298e01bbcb453eb0ecef29f9935845ea2f58ebd2834d5474fd70d2376d426dda</u>	+ 1 NFT AIRDROP	✓
123	2023-09-10 17:46:28	<u>0x8a12ddd2a8fbee379f1e5717fea903b9a8673fa1be378f7b4ba29d8564eb30ab</u>	+ 1 NFT Voucher	✓
124	2023-09-10 14:25:09	<u>0x1897c1b96a2a88477bcc8430a299b52c1f7a7925c77e6d0c6640421ec4993df7</u>	+ 1 \$1000 TON	✓
125	2023-09-09 23:58:59	<u>0x3d2a06e46e455b335d505d55118b9de6c1433edd0240ae307176b303e8d09b1d</u>	+ 1 NFT Voucher	✓
126	2023-09-09 23:24:49	<u>0xfa40aff82e50bcc3e7ad0d930f542554a03dc4897b84cf8d8182db5ca8b49e69</u>	+ 1 NFT AIRDROP	✓
127	2023-09-09 22:25:55	<u>0x8657bdef505213146091ca582a2d04126bc200e46a94f4b04b37d47f11a8bf21</u>	+ 1 NFT Airdrop	✓
128	2023-09-09 00:07:10	<u>0x3616c490c82c4a7a5a0edc5d63d752a80eaf16728e053e2ac9d72f5bac7245f9</u>	+ 1 NFT AIRDROP	✓
129	2023-09-08 17:45:03	<u>0x85e4c5c9b73754384567246ce0215547989ffcbe0f61e1014cbd6873dc234615</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-08 16:35:29	<u>0xf549cfb0e299aed0daae c6b5ceca6c362af82c2ecb a1117c8e2bcfd885ac0e96</u>	+ 1 NFT AIRDROP	✓
131	2023-09-08 03:17:01	<u>0x95a41a13aa07c439cebc e1d287064be682fbc3ef40 fc7ae89cd6d018b4342180</u>	+ 1 Voucher	✓
132	2023-09-07 21:47:52	<u>0x3ea7979434359f572f25 69315cf52eaa8db329a438 1d3c51807d898b255ad19f</u>	+ 1 NFT Airdrop	✓
133	2023-09-07 15:30:27	<u>0xcba1b1c682e487fb6b1 3d5f32f884e59f8e2c7e47 4edb9c93fc30b953abe42d</u>	+ 1 \$1000 TON	✓
134	2023-09-07 08:27:08	<u>0xc6a2f9b9c3496c02feae d57ce59b045f81e52c0d33 ab810116437037b724b188</u>	+ 1 NFT Airdrop	✓
135	2023-09-06 23:03:25	<u>0x1aa1e9363a772025b0ac 0c865ef797f3e6ce50c06e 446e312b4c886df97fbbd2</u>	+ 1 NFT Voucher	✓
136	2023-09-06 22:39:39	<u>0x6c382ddc4b1c70d4f176 c6709db0d0b7fb3577396c 67dc0a642504589ec58526</u>	+ 1 NFT Airdrop	✓
137	2023-09-05 17:06:34	<u>0x053ec2ba16b03f01ac61 9f192cc320d40a5e0202c8 ffdf136ffd0a4db3d6885f</u>	+ 1 ETH GIFT [N9KAoBHK]	✓
138	2023-09-05 15:29:39	<u>0x7d294c24b23c6f6defd1 f38669d808d84a3fc270d7 a3bd6f03d4955ae8bde14a</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-04 20:31:16	<u>0x6f0b982e7161edf6dbf5284183393953863c13f8c1d19340518824d971604b17</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-04 16:56:58	<u>0x25cf33df9f5da5b61b893df97383af10a202ba9d82684dcf7fbbe30d38c95708</u>	+ 1 NFT Airdrop Round	✓
141	2023-09-03 13:40:24	<u>0x22f720731d0c8207efab31c3345b3af8791818abc07e71b10d996349e42589b7</u>	+ 1 NFT Airdrop	✓
142	2023-09-02 07:51:08	<u>0xe143c81bff76695e9fb59c32518b71d1ed8ad0180f9cf0bcd17cd452dcf1b351</u>	+ 1 NFT Voucher	✓
143	2023-09-02 05:09:08	<u>0x54cdc9ff8c4dfacd7af872a2feb3c73aa743481c69483ae9ae43b5ed080e175f</u>	+ 1 NFT Voucher	✓
144	2023-08-30 17:35:53	<u>0x71f34cb45be72258cc742b16cdeeee70be91b6c1d62787607ce4c0ccab7bf45e</u>	+ 1 NFT Airdrop Round	✓
145	2023-08-30 04:02:05	<u>0x99c06b3ee53e5f08067429d65b3e4367e82e48e0ceffa389ca7b7a511c928297</u>	+ 1 Chain Launch Raffle	✓
146	2023-08-29 19:27:36	<u>0x2c125eeb2d64193684fc3b8c9ff2e9a36732079a2c9d30c993f8a7d0d77460ba</u>	+ 1 Voucher	✓
147	2023-08-28 15:05:30	<u>0x7e49057806638d16fe5b9b016a7328ea03f0b7494131ccde08886bfad6c94bd2</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-28 10:00:02	<u>0x307a7405491ed0b19bd79652996657f4651841e8116b3d373ee37bc05ea0cbac</u>	+ 1 claim.circleweekly.org	✓
149	2023-08-27 20:31:49	<u>0x88ed0153816bdced2e7a39b0ad48fa218dbd2cbd1d7075a9d488f0cfe69665d4</u>	+ 1 Voucher	✓
150	2023-08-27 20:31:45	<u>0xb600a382205c38441b22939ec1928bafc8b9e35c8f2090068f7433ab1a5eafa1</u>	+ 1 Voucher	✓
151	2023-08-26 20:50:17	<u>0xdf2b463fa8bbb87c246edc2ac2cc0345e09f8ed22bc082d5629a5bea107682c9</u>	+ 1 claim.circleweekly.com	✓
152	2023-08-25 21:30:29	<u>0xb51fe208491eee48a82c6788f270a32c80941293cd77e9cfd6a95a4194a709aa</u>	+ 1 NFTVoucher	✓
153	2023-08-25 01:11:39	<u>0x1114dcd7470bb86c2e59a6b7dad08f9f3f2bf6e5388e373960ab8fb4bafa00f6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
154	2023-08-21 23:23:39	<u>0x6f332ed827347c46154dbab8f056fbf125b8268f0e30343cd598ea14c2905332</u>	+ 1 Voucher	✓
155	2023-08-17 02:50:55	<u>0x1e7325bd1a216f4917a8662fee6097432908c2200483020b4acdca2d72eba620</u>	+ 1 Voucher	✓
156	2023-08-15 02:28:46	<u>0x0ca1bb6fa88f48b235c2de81647f41640b78661ed0522d0379f3c4c789a69e19</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-11 18:02:04	<u>0xc525a82540046ac9bfaa95a8df3aba16dbc76d2afc24a02c2792a78f9a0ffcae</u>	+ 1 Lido DAO	✓
158	2023-08-11 03:50:01	<u>0x7fcaef3f1f11eba82ce6acc27563d2e1ea133668df010af269a7a23928c7a2b</u>	+ 1 Reward Club [Zs2AWfr5]	✓
159	2023-08-10 21:56:09	<u>0x685eaf02cd5d859f87b900ebf6d137cc4ef53218d6f9f7db1980da49c06cabb0</u>	+ 1 Voucher	✓
160	2023-08-09 03:46:27	<u>0x22627ba75d50982b788c939665892fd136a7c9395637cc8004cc53c73e8cc766</u>	+ 1 \$1250 USDC	✓
161	2023-08-08 21:04:05	<u>0x54f34c14cb57128d4d5ba839f746d769fd911f67b9454569f236a58640ecbd03</u>	+ 1 DAI	✓
162	2023-08-04 00:12:09	<u>0x7b35b5b7c519e4f3d4822aa73b6448dc5cb90c5730de7e076910a2c7fdf0b750</u>	+ 1 QNT	✓
163	2023-08-02 02:59:34	<u>0xee15be756b06a227e210ed82835c0c8a78e1dad1602cbbaa76acedb80cd3faf4</u>	+ 1 FREESPIN	✓
164	2023-08-01 02:39:10	<u>0xc4667904055c8d9ac9c41da294a60f9ec40ed178c49c32793c1c5cfd09250091</u>	+ 1 \$2000 ETH	✓
165	2023-07-29 21:52:41	<u>0xcb9c018ee53b37d566f41be68f84a564440150b0b5bcdea70bc59ac9b410e5a1</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-28 17:38:44	<u>0x405657bb2c9a9376e8b60d56ce24580c14b9bbf66f31a34dd847d75a03ab0890</u>	+ 1 REVOLUTION	✓
167	2023-07-27 19:36:35	<u>0x081ed001b2f24533de08ed08f0a327146132af8c62b8f1c9fe8d956bc639037d</u>	+ 1 \$1250 USDC	✓
168	2023-07-26 17:29:04	<u>0xb419b453e92c25a9cddd a016f234f2687554dd1b6a3cc7cebc1f1ac88ebc822a</u>	+ 1 MATIC	✓
169	2023-07-25 11:00:26	<u>0x6ea84e46146f26cf525d38137c86555226b1c13b85d1712d0e006a5557c376a5</u>	+ 1 Reward Club [URtMojY0]	✓
170	2023-07-22 17:35:50	<u>0x47431e1bb607fa61e97a244f63aa8ec3def38a2eca3c62780e7f588f13e99748</u>	+ 1 \$2000 USDT	✓
171	2023-07-19 23:00:53	<u>0x6a5248a80519d781cb568058db5a4f76e48ddec886a5b5cddfd79c9347448f5a</u>	+ 1 1ETH	✓
172	2023-07-19 07:39:32	<u>0x3783df0c59976bb8000206d24cc3ceea993e6b9415a44775709bf566fc276099</u>	+ 1 UniEvent.Plus	✓
173	2023-07-17 22:41:27	<u>0x35ffaa1384eae6f5c65bd17eb99abcc3a054b574b3db7265be1fb907de41deec</u>	+ 1 1ETH	✓
174	2023-07-17 00:35:33	<u>0xbb3b35c22904a5d2cb84db0cc1551b7027a83f6ffb8d5431a8222bc15aa07713</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-16 11:08:03	<u>0xbc72f2800ac18b9aa53a089f3390c449758aa23c1a8038fb658daad5e6802257</u>	+ 1 PolyEvent.Plus	✓
176	2023-07-14 06:55:28	<u>0x5906161dead015a477f7fed20edd0d2195502731bc364ecea6a32f7aca2d0b64</u>	+ 1 BlurEvent.io	✓
177	2023-07-13 00:00:03	<u>0xd63a938b7bac12e47a1eab507395080d360bd4ff452bab9d8af770a2e8f6faea</u>	+ 1 USDC	✓
178	2023-07-12 14:01:18	<u>0xbe304594a67828c46aec821903e4d68945d12abfd0728cff2bb3995a40167bc6</u>	+ 1 USDC	✓
179	2023-07-11 20:25:30	<u>0x1b19c53497806c74c1b4b93ecbaa3740e7584028da13f0eb2fd7a8cbb71adcd</u>	+ 1 USDC	✓
180	2023-07-11 19:27:26	<u>0x7fc9f6bf045ce8e5a8c1a29f05b360b01a05930004d24e519a82138a5efc24cf</u>	+ 1 USDC	✓
181	2023-07-11 19:14:06	<u>0x142f0ab177b7630c09ae6efcbdd7f80a7a8d453b28ef855f7419238b0455357a</u>	+ 1 USDC	✓
182	2023-07-11 03:38:42	<u>0xbe6df80bf7025ae954377968763c6e41cb2ac54aff08dfc1d55c64474f021c1a</u>	+ 1 1000 \$BLUR	✓
183	2023-07-10 01:59:05	<u>0x106f6a7c2908b0f2e312128648cab7bf09caebb0e1df6b5c299c0aa317ab9512</u>	+ 1 LCIN8	✓

#	Date & time	Transaction Id	Amount	
184	2023-06-25 04:31:05	<u>0x230f0341a3ac80b6f00e862ab7bc9abdd0c0316dd8bc9543c354534cc87ddce6</u>	+ 1 PolyEvent.io	✓
185	2023-06-16 00:54:43	<u>0xec8e202c20983587bc6ae767c5302507982266d08aa9ec837b30764bc424cf9d</u>	+ 1 ARBIDROP.INFO	✓
186	2023-06-15 03:49:58	<u>0x2e4f81f617a97df7045ccf30fa591b57716e16b4e5e12abceee8f1a9e86b9df6</u>	+ 1 UnisDropi0	✓
187	2023-06-12 18:36:14	<u>0x5c286f5583f9c0d82162ffd7c3c9036e7c71b21e2c87b99011f704f37cdc507f</u>	+ 1 TulipArt Airdrop	✓
188	2023-06-09 00:55:18	<u>0x89d848de084320d14541e6ad6f6c3b9871c15121e502a168284835bea6cf74ff</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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