

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7cb54fc8847c6ceff0c60826cb8d8dd1f567a76d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
JT0	100,100.000000000000000000 im JT0 rewards.
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
!ETHENA	5,000 ards
\$ fausd.xyz	258.000000000000000000 rewards
0.5ETH REWARD	N/A \$!ETH liquidether.org
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
JrnyClub.NET 1686803372890	1 JrnyClub.NET 1686803372890
ETHStation 1672520157357	1 ETHStation 1672520157357

* USD values displayed at the time of transaction

Token	Balance
Reward Club [WqhZzCfp]	1 Reward Club [P03W015o]
NFT Mining	1 NFTM
\$100,000 BONE	N/A Voucher
\$1099 USDC	N/A \$1099 USDC
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A dt.org
Reward at 5000usdc.top ǎŸŽ•	N/A Reward at [5000usdc i%Œtop]
BLUR NFT EVENT	N/A BlurEvent.io
Ethers.finance NFT	N/A Ethers.finance NFT
700M SHIB	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 23:50:18	<u>0xc091ef2f248d34b51e44</u> <u>20fb90b557a9bdb2ead9ad</u> <u>311dddde67f6435fa7b4be</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
2	2024-05-02 20:15:44	<u>0x49c7d91df57d4d314b9e</u> <u>790473e45a55f61416d174</u> <u>e59f93f3ffa5b022b81526</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 20:41:08	<u>0xdfc0d526d771e06c9c30</u> <u>01a56e20d4b72dc154cc69</u> <u>2daf70925681fc88bd6acb</u>	+ 5,000 ards	✓
4	2024-04-29 16:41:35	<u>0x8a16cdcd580c104c4a98</u> <u>c007535e3081b68ec20fd6</u> <u>5ccdd639c868779009582b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-25 11:50:10	<u>0xae2d1c45024704a10b61</u> <u>3b07e2e595096d0c123efa</u> <u>1cc6d16291ba5c6cb61d87</u>	+ 5,000 ards	✓
6	2024-04-13 10:23:37	<u>0x030a760dabb74da0f3d2</u> <u>3be7f635617c406cc45e42</u> <u>133983a027e4112752f56f</u>	+ 3,614,667.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-13 10:22:27	<u>0xa672bbe62dedc09f8227</u> <u>6d7c8c8ed3be588724de64</u> <u>6f0e7a04472910bde3519f</u>	+ 1,604,599.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-04-10 09:15:35	<u>0xb7989bdfd06a2cde285d</u> <u>a7947fb8f1749051356ad3</u> <u>6f65e9d5aee28c7758536d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
9	2024-04-10 02:37:51	<u>0xe2f80349a04465b32147</u> <u>01f000b004e537b9ede91c</u> <u>95f788531c5858b890a109</u>	+ 250,000 Claim on: swap-based.com	✓
10	2024-03-17 09:10:25	<u>0x015e9c3c578a0fa317ec</u> <u>0ee5c6d6cc731360db63ae</u> <u>bde6cdcd8073eaaff35a96</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2023-12-29 20:16:55	<u>0xec09d7e671ef6f86966d</u> <u>37c3ae2509ec47d9db9f67</u> <u>4d769bbdd2bfc281ad0d52</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 08:13:07	<u>0xf0e1e748bf4cc04c49eb ce88c1716da2b7987ff88d f5f38cc87fd3323b9fc879</u>	+ 1 Claim Reward	✓
13	2023-12-09 02:55:15	<u>0x611189f50e00bb494bc9 2bf8a13818de0767a658eb 67e4eba69699d3c944891a</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
14	2023-12-05 08:53:46	<u>0x6a31417f9ae090620078 74e9c3273463471747b5a7 9b0a67bbbd4fae3d63a00f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
15	2023-12-01 08:16:07	<u>0x08bb327d8bf0ad2246f1 7a18871ec5b6a29aa9339a 24cbad85def5916a9f8c2a</u>	+ 7,000.000000000000 000000 rn rewards.	✓
16	2023-11-27 23:50:54	<u>0x5f5ff877f5049531d734 52830007b28905223fa864 5390fac6bd8d84e5ce0e48</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
17	2023-08-31 15:01:08	<u>0xbb929fe7b3b0296be299 e2957ce86ace1c21d4792b da481ed2c5392d4a5cab8e</u>	+ 909.00000000000000 0000 wUNI	✓
18	2023-07-19 02:31:02	<u>0x766ff215da792b799b81 3e949fcc70e588e83c97bd 747b22337b3b4d36af42ae</u>	+ 969.00000000000000 0000 BOS	✓
19	2023-06-30 01:43:47	<u>0x6bc787602c191cdc7a34 624adc9abd282626922053 72baf70f358cd6778c395f</u>	+ 258.00000000000000 0000 rewards	✓
20	2023-05-18 15:15:48	<u>0x28210f1f0ee88f03170a 9177f40a303b5a6196ed61 83a1ad0351710287173d35</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-13 10:50:19	<u>0x444c1971372707cdae50</u> <u>1c2a333646b952f3c331c0</u> <u>897ae20f25da88ceffaa47</u>	+ 959.00000000000000 0000 ool.site	✓
22	2023-01-23 02:49:40	<u>0xd2ebded58a9253286f9a</u> <u>1e6ae0b259884eb2f7061b</u> <u>2dd126f2ccbf71e2920a34</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
23	2023-01-16 13:41:45	<u>0xee8dc6a2a4d74cb95baf</u> <u>2f27768aaa8051c83950bb</u> <u>bcc0f9f84ec8c7b5e6932a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
24	2022-12-20 19:50:47	<u>0xdc278fc72b4afb11210f</u> <u>169b8e94afdcd906a4a4b6</u> <u>4d5e5b4c3f9444d21d65ef</u>	+ 82.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:06:15	<u>0xff5be0dc87b7696b0917</u> <u>a25e2a27e2db79282df338</u> <u>f6e28d3883a575336b86f7</u>	+ 1 Reward Club [P03W015o]	✓
2	2023-06-15 04:29:37	<u>0x3e677900c4ae33c57e24</u> <u>f5838400e5af6b9b044ed8</u> <u>e1b85027c17b7cf5769503</u>	+ 1 JrnyClub.NET 1686803372890	✓
3	2022-12-31 20:56:02	<u>0x0b76f997a7027192f5ec</u> <u>a541758a6d30baaa250fb0</u> <u>e12e543bdf2dc45686c439</u>	+ 1 ETHStation 1672520157357	✓
4	2022-12-11 16:40:00	<u>0x055fe3364edfbf6ca252</u> <u>3873fc6e4c44208e830942</u> <u>5e82a3364c973e1cddf2bd</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:58:53	<u>0x2f5e48b93ebbe76128bd76aa7b54f24cfe9213451afe08ed1f3299d502088927</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:58:37	<u>0x0d55d5d5d15a1b2e8c5e15dd32c48404a011882aa41dc367585b66a8b08e1e36</u>	+ 1 1	✓
3	2024-04-29 17:32:15	<u>0xd4296fa060dc5566e306b245968e4cfeaba50659b3af3357a8a2b2ade04042ca</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-15 21:44:13	<u>0xdf3cdbbb53ce40e6131905cff837bb3909f8d5b7eef411d5d87633eb55fb9edc</u>	+ 1 usdwin.co	✓
5	2024-03-13 18:32:29	<u>0x78112f58a50e1000ef5995af9c34249fd6bb398315a92c76758d73fd9674a4b5</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-19 08:38:50	<u>0x4b3dea8090036ec3933c870210b6d1783b4fc8388068ecd8d7059f38907ad17a</u>	+ 1 NFT	✓
7	2024-02-18 08:50:15	<u>0xce30c10d6301e382a4160cc61134ddee28f40916e9e51fcc052efebbe5e45936</u>	+ 1 NFT	✓
8	2024-02-18 04:52:14	<u>0x2d0da4d06119641ac6fad4037f4bc66c78e25340fb6069603cdde3a86001f85</u>	+ 1 NFT	✓
9	2024-02-01 01:17:26	<u>0x2ebd22e22a8bff270c783a4ae17c685783bee72a40196870d3893d5b57c885d6</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 14:36:25	<u>0x0ae76fb63d98fcc7a96be28a812f518600e2a1bbc0f154d5a1d97b87fd351a12</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-22 02:08:04	<u>0x025a457e11cfd9094238ffc06f8c8bc434707252652ab65d187f6de3bddd97ff</u>	+ 1 ethevents.co	✓
12	2024-01-17 07:11:40	<u>0x75c6a612c66decbf5deb138a253acc1a24f5a5f30ac11eb0919727a4178ce822</u>	+ 1 Ethers.finance NFT	✓
13	2024-01-15 08:01:30	<u>0x2ac9685509e8929ba3005cbcc025528db890e94e81f10779c823450ac4a8a610</u>	+ 1 Reth.fi Genesis NFT	✓
14	2024-01-13 16:22:10	<u>0x44e39ec7eff72f10e32f634e90dc3eb8ed4bcb3ef8e07a07507d793237b47d14</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 18:27:00	<u>0x0ea3518213d7b91db17e16ca8ce175cd9a80afc99b08f40ef75fd72970e92629</u>	+ 1 \$0xStuckTX	✓
16	2023-12-11 06:18:01	<u>0x27a808b79c0fa2a6dab1e47c8620cc3ca4323e39f8de26ac30e994dd36fec7af</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-09 02:06:19	<u>0xe6ed17466aa8f0e8ddd809f9cc51351ee155776e53877edb7b574c10f9861649</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-08 22:21:47	<u>0xf650f205abdd5f16599f1959878e6a05df3c13d8ee8967c9f54630a76051bf30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 11:17:48	<u>0x0ab14caafae62407292d</u> <u>c0b60bbf1618794d45af20</u> <u>d75dbcecbfb35cb079be60</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 10:47:40	<u>0x0a749ad2e54ad5d2c514</u> <u>54da0169090099f51c24af</u> <u>869f1f6e5cfc6a6d7de2bc</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 21:29:57	<u>0x60c85ee5f25dd5059566</u> <u>1301298b1e1b88bf93b353</u> <u>6be663850b5553439bd654</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 14:49:58	<u>0x1dc9c8f62d98735e9b47</u> <u>a9d88e8750ad3d573d9178</u> <u>294c0451eae1f5b3d0e580</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 00:15:11	<u>0x0146118e544a4ccf03d9</u> <u>72855ca5286c89953198cd</u> <u>8c61f31b9453f8ab1c6ace</u>	+ 1 Reward at dydx.win	✓
24	2023-12-02 22:21:37	<u>0x0d598275ad97c775f0d4</u> <u>73e43338be1babddd86561</u> <u>5c1c99774cee79a2ea6a9a</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-01 08:29:11	<u>0x31d07952f2db00baa713</u> <u>d732c91d57d1bb066fc69f</u> <u>7f915296980c571ee26469</u>	+ 1 NFT	✓
26	2023-12-01 08:28:39	<u>0x09f3333208ab4b37a24d</u> <u>73631be9bfd84150250c69</u> <u>34edec7eecbacfda471bda</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 02:30:55	<u>0x8c893eaf9aa32ed51458</u> <u>351fd5ac613788eeac9831</u> <u>11242417c0fd6707147af9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 08:35:02	<u>0xcb2a41100a8942dd610d adcfa334c13c52809b4c39 b7ba17c10a78c9148ac3f5</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-22 13:04:07	<u>0x7a794ec961242749e640 d763ff6c3927f0b7e301a5 16f2387fa7d06c0c770572</u>	+ 1 Official Authorize credential	✓
30	2023-11-22 02:28:31	<u>0x250a7d1f091a56883454 b49a47f6c331f720c939ba 3f5202a3cb9e48ecb1a470</u>	+ 1 Official Authorize credential	✓
31	2023-11-13 20:24:25	<u>0x663bccae967b41a52e6 caafb3d56b0f7f471d2222 7eac3a5049e3e5a6f7e078</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
32	2023-11-11 22:20:42	<u>0x982b9ab72690021e025e e7d2a1518ed4a51791fa54 bc39dc5e4fdb04fd59fe0b</u>	+ 1 eigenlayer	✓
33	2023-11-11 14:32:22	<u>0x21f2b1d212c02ffe4a78 654cca21ddee13a00b2e22 86d4819b2da191cc8c6ee7</u>	+ 1 dt.org	✓
34	2023-11-10 21:25:12	<u>0x54e6cae5742dc567d597 7b1ff3eaf6428b2bffa5c8 c56a8e1db8b3956509c242</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 12:05:36	<u>0x45d920438798e8daa916 f53924553c31f77937cd86 c2549136786b2d8caff809</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-31 10:58:30	<u>0x2eef92ca275c3d342a8b 6cecd20a8ba2603f29e802 98fb11034708f1df84c80b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 10:22:40	<u>0x5ced5cec0fbbdc0d59eb c8db280d4a5cb0163b7704 ff69c110a261e646ba38ea</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 00:40:07	<u>0x58a98675a358e3f5987f 997e8ca6808d4fc0e51bbd 1ce54d3c9d684fac912fe6</u>	+ 1 VOUCHER	✓
39	2023-10-26 16:21:59	<u>0x0e44655ee7df37bfa5c3 7f3a9d923baaff3ae0237d 874d6c2e247eca18360161</u>	+ 1 \$1,000 TON	✓
40	2023-10-26 13:12:20	<u>0x42eac823301511554d0f 89240b543b8f25f3a45af8 def48decd0b3228c842754</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-25 21:37:46	<u>0x561d515aa4529ae999d7 fd08cba5f98bccfc9ab784 b68e63a417aedc95b65b7b</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-24 20:44:27	<u>0xc16a20fcea34c6987921 f05edaa915e14e001b1d44 e0c2814eeb8e1a9e3be4a8</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 17:38:53	<u>0x7e0de9e679b8b55ce0cb b4f52b2b45ff16ad6a96af 0901bae7de4d585632b7d9</u>	+ 1 VWIN	✓
44	2023-10-24 17:17:49	<u>0x4cae39fd50d170e2dc7c db431ecb75fd4fc7c4da67 14415f520ae721c470d818</u>	+ 1 \$BNFT	✓
45	2023-10-23 10:36:18	<u>0xa347c2f19f008c20818f f3b7c1a4212315c3060f20 6d852c140408dd0d6d5aba</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 10:36:18	<u>0xa347c2f19f008c20818f</u> <u>f3b7c1a4212315c3060f20</u> <u>6d852c140408dd0d6d5aba</u>	+ 1 Vazher	✓
47	2023-10-23 10:36:18	<u>0xa347c2f19f008c20818f</u> <u>f3b7c1a4212315c3060f20</u> <u>6d852c140408dd0d6d5aba</u>	+ 1 Vazher	✓
48	2023-10-23 10:35:32	<u>0xf13bc1c85e5427ff66fc</u> <u>c317aa1611bc585beb902a</u> <u>1ff32d34adc9842a31f18b</u>	+ 1 Vazher	✓
49	2023-10-23 10:35:32	<u>0xf13bc1c85e5427ff66fc</u> <u>c317aa1611bc585beb902a</u> <u>1ff32d34adc9842a31f18b</u>	+ 1 Vazher	✓
50	2023-10-23 10:35:32	<u>0xf13bc1c85e5427ff66fc</u> <u>c317aa1611bc585beb902a</u> <u>1ff32d34adc9842a31f18b</u>	+ 1 Vazher	✓
51	2023-10-23 10:35:32	<u>0xf13bc1c85e5427ff66fc</u> <u>c317aa1611bc585beb902a</u> <u>1ff32d34adc9842a31f18b</u>	+ 1 Vazher	✓
52	2023-10-23 10:34:18	<u>0x42c598195e6ed3c14223</u> <u>71be5f2421ca12254d3f45</u> <u>261bd06580f6e690cfcc76</u>	+ 1 Vazher	✓
53	2023-10-23 10:34:18	<u>0x42c598195e6ed3c14223</u> <u>71be5f2421ca12254d3f45</u> <u>261bd06580f6e690cfcc76</u>	+ 1 Vazher	✓
54	2023-10-23 10:34:18	<u>0x42c598195e6ed3c14223</u> <u>71be5f2421ca12254d3f45</u> <u>261bd06580f6e690cfcc76</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 10:34:18	<u>0x42c598195e6ed3c14223</u> <u>71be5f2421ca12254d3f45</u> <u>261bd06580f6e690cfcc76</u>	+ 1 Vazher	✓
56	2023-10-23 10:34:18	<u>0x42c598195e6ed3c14223</u> <u>71be5f2421ca12254d3f45</u> <u>261bd06580f6e690cfcc76</u>	+ 1 Vazher	✓
57	2023-10-21 19:42:40	<u>0xadaa57ee3fc2a852de57</u> <u>d73f29a719d6a633fb6927</u> <u>0ad2c11252468bb2dcd413</u>	+ 1 1	✓
58	2023-10-16 14:04:25	<u>0xf7b4210199587192c011</u> <u>14b1044570c53d10fdc9fe</u> <u>44b9f1d47968907ae44f16</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-14 02:37:14	<u>0xd3c4a493533f6b534945</u> <u>51825cba42e48897d237d2</u> <u>ad213ccb6f1a805fa7170b</u>	+ 1 claimusdt.org	✓
60	2023-10-10 11:01:56	<u>0xb1419f7490eb2a57ebbf</u> <u>a7210197aabff6d867414f</u> <u>5981a2ae91856fe14fbf65</u>	+ 1 Voucher	✓
61	2023-10-07 10:37:22	<u>0x836b1381b6c22df64faa</u> <u>b2f13e25189c1e6fe893d9</u> <u>63005b83e31b8a3fa73494</u>	+ 1 circleusdnft.com	✓
62	2023-10-07 07:54:43	<u>0x4f2f8f92784e57f9055d</u> <u>ddbe17a5ccd51dd7598210</u> <u>0256a29663d7c01bf5614f</u>	+ 1 circleusdnft.com	✓
63	2023-10-07 07:09:40	<u>0x4effcc44ad53a1fc221c</u> <u>2b414ef83e14e9512c411c</u> <u>966acda8a4a873ade988eb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 04:11:53	<u>0xbd5703eee67bba1e1fd8228e114adaf41c31fdb601cc8d7bb457e3aed2f63769</u>	+ 1 NFT AIRDROP	✓
65	2023-10-01 18:20:14	<u>0x0ba5ade61f0a185c2852199dce5590156aef6f44d54ab3cdb80ed4973deddc2c</u>	+ 1 TECH	✓
66	2023-09-29 14:56:41	<u>0x203b90d4027821d203f046fba0ce7cd70223fea1ed368a79a06e0cd50b70853c</u>	+ 1 \$1000 EURC	✓
67	2023-09-28 11:55:32	<u>0x205ddfd1ce39f6301d682a34b3bd8df37a9a078a2ac50f8ca462ae3926779cc3</u>	+ 1 2140919	✓
68	2023-09-27 20:22:39	<u>0x22daa782e43cc4a661a04bf83f3f04ef66d46e41f2320c88475de461016dab43</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-27 17:26:05	<u>0xc431ff02e6caa899c2dd71418419ca5324c18ed920e8bc7dfc3d4f54a498a0c1</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-26 12:34:08	<u>0x1a15a45d974297597230743bec665b7fdb10f67d94c969de0f3156922614ecae</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-26 00:35:57	<u>0xe75ff7a284a4cffde4f46c82d19bb73046257e93c1507d3e542a8b4c3c71754a</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-21 19:04:32	<u>0x6207716d4df0a374a56bc1f9819e3f75f252c74310f8d7de2acdd04853e5410</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-20 22:00:04	<u>0xb7b7053a62e7b959bf427b0ed993192e39bd9a3a6f7e6825a67e4642689b9cd4</u>	+ 1 Voucher	✓
74	2023-09-20 03:01:20	<u>0x2863ee6c1bf6e91401b50e6dde38c46afd7d8a1be42a7ff4ebc66e7d52b5823b</u>	+ 1 Voucher	✓
75	2023-09-19 15:55:33	<u>0x02b41c52a283b3f2781fd9d10f7acfa445a541bfd219708853547bd2efe56a9e</u>	+ 1 USDLY.COM	✓
76	2023-09-19 05:35:21	<u>0xfb510cdc595a55d09f6c7cda73371d4ea92399773b13fa3af59bc0ca040c537f</u>	+ 1 Voucher	✓
77	2023-09-18 02:08:39	<u>0xbfac7358dacd72f6a2860783f2638928238c52b0ff44219868d2f666692f8b97</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-17 22:53:51	<u>0xec35f76172894d334b7ffde34b25d3b77a3f2343f5df50a6c04c56cfe3abf3de</u>	+ 1 EGL	✓
79	2023-09-17 11:05:32	<u>0xb9ef7aeedd508e4572a65c860df4d26da8168a84d4eee31627cbda30e0595735</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
80	2023-09-16 12:27:01	<u>0x3dc392aa59a9d686b852692366d9a8d90aab3aaddcc987e98286cca619f23222</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-16 00:45:28	<u>0x9eec57b5a63948c416a86e447a8fef942942501b4b7650d75095845d569f8011</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-14 19:59:02	<u>0x95647582b57c5d380b44 f7def0ca2bb2d675f4b00d 965a3cb8c9ca848574e9cb</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-14 04:16:14	<u>0x6b6c3c0feb01c2ac162e 4d6709634fae323e4a0c54 efb6c8db5287bed67ec6b3</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-13 07:24:12	<u>0xb54b60562823617800e8 da2e95747ca525037b2308 4db76e56cae512668239b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
85	2023-09-12 22:31:26	<u>0xa656d8d9c7a93a61550b de55dfd0e289fcbc7ac3fc 7b2f7279346245f471684a</u>	+ 1 Voucher	✓
86	2023-09-12 11:35:52	<u>0xd31b90e025c7d4bfab05 e4a5497139da864728e0c5 fc2e5eb7fb4d4acdd02c8c</u>	+ 1 Voucher	✓
87	2023-09-12 11:11:32	<u>0x0edf77bb5202b5f5cc3d 60127b4f81b4f0f21dce2b 375220816ff4769d39a513</u>	+ 1 Voucher	✓
88	2023-09-12 10:52:50	<u>0xb8da6ccdab16fe4454d1 7846ec45ab304c1d846425 3cb9956b8f5c0e9a41b751</u>	+ 1 Voucher	✓
89	2023-09-12 07:21:08	<u>0xb38dbc96cfd40ff80e81 9de9d1309bdbd9b31866d9 6cb1a75656320743dea096</u>	+ 1 \$1000 TON	✓
90	2023-09-12 04:35:09	<u>0x2616b88413b0dabf65ea a3a3fb501db4c9aa67a4b5 46e06856c5d96100eff940</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 21:24:25	<u>0xac7f56e5e2ee8ec7860e9e803f3f14e39fbc2f6135b0334d3536bb0dcb74c3f0</u>	+ 1 NFT Voucher	✓
92	2023-09-11 03:15:56	<u>0x0314c19ec670c8ec5aaedc6f816b7b9effbf316007fc56147ec5c22ca6bc096f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-10 04:21:14	<u>0x7c23ffb65ac76365b8182895b9b5348854a63c15a2395855938530adb82e9f29</u>	+ 1 NFT Voucher	✓
94	2023-09-09 03:18:25	<u>0xe62e0f2815836feb7818c7b311336ec8db728cf4e93c5862cbf4b8b46adbe9c0</u>	+ 1 VEN	✓
95	2023-09-08 23:37:43	<u>0x7300e8011203ed39027b331483422af9f15a815c96d12298fef09813540f02cb</u>	+ 1 NFT Voucher	✓
96	2023-09-08 22:29:27	<u>0xe8b895ae135c4f91c98d970047271786a4ec5139ba75d7479cb6e726da554267</u>	+ 1 Uniswap giveaway	✓
97	2023-09-07 06:10:59	<u>0x42d2ac25c0f7ed4ed309c08d14ebf35f0330b70e6d dd04073a94591a09870d66</u>	+ 1 Voucher	✓
98	2023-09-06 23:42:38	<u>0x83c3309cab395fe48629e4fbb8a6ba66e6ae3cd5f57359c64af7896ead4ead96</u>	+ 1 NFT VOUCHER	✓
99	2023-09-06 21:33:11	<u>0x63e2f9634407897c239b651b78857266da9e7e8d2ea079f2e6e2bebb17eeb4c3</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 03:52:59	<u>0x178058fbc21e75b1e29720e91c4279eb2e57ff473a8362d099b6f12302518867</u>	+ 1 USDC	✓
101	2023-09-05 02:00:07	<u>0x6d491c671539fba035adbee4e171f3ce34cfa70d7ccefc645e1b5841ed08b927a</u>	+ 1 NFT Voucher	✓
102	2023-09-05 01:17:18	<u>0x8f8de962b7248ddec5b00a13816d5877aab0b39f3ce386b9c13b48bba038a07</u>	+ 1 claim-busd.xyz	✓
103	2023-09-03 14:39:59	<u>0xff50fcd08f4ed8547ff4f1a6608271bbcf6d91a4b8ab6815b23a2613d21774fb</u>	+ 1 NFT Airdrop	✓
104	2023-09-02 05:41:36	<u>0x46a414842a054104418dcf7d8369f540bd7ff64ee449cb39dce09ef8b0c985cd</u>	+ 1 Voucher	✓
105	2023-09-01 07:28:43	<u>0xcd2417f5ffe0130119d3268cde7fdac2a570f026a2a53a5a672655e405e5049f</u>	+ 1 drops-usdt.xyz	✓
106	2023-08-31 19:27:16	<u>0x68356b4516d1823bba53e3aa6b33b60bc603306adfc2848c3cf7c0c04f04a695</u>	+ 1 Voucher	✓
107	2023-08-31 09:42:36	<u>0x9571580710e7135c86f8a013287e1db708bef363023ee27d08ccca16d64b633e</u>	+ 1 \$1000	✓
108	2023-08-31 04:21:25	<u>0xf3f6ee333aedfbd4669e97ea80f91c98c2a9dd05a203c20aa2d8b38a12d0fca9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-31 04:10:45	<u>0xb403f3ef0bf0808528ceb5ff17617ba804c9b9e2d06f59e52bf642b6519cb467</u>	+ 1 ETH GIFT [EY6Q66Mz]	✓
110	2023-08-30 22:28:27	<u>0x286f076ce5ac015288ec96ed0e0bd3d556d9ae94f75e52bdee8f4543dd77cfba</u>	+ 1 Voucher	✓
111	2023-08-30 16:49:04	<u>0xc1a06ecf5ae3aa54b46eae8dba194dc053a362752dba0ede0c3451f02a241039</u>	+ 1 NFT Airdrop Round	✓
112	2023-08-30 10:02:01	<u>0x2e0b3c06d718e75cc9a0b773a739d0b72f69e3257043d534630ba0dd1393ca68</u>	+ 1 ETH GIFT [WsacT0X0]	✓
113	2023-08-30 06:08:55	<u>0x1acb122fce4fb4ce4795c4f09cbb23b8a85189724e7a0188a0cc0f9a4269919a</u>	+ 1 Voucher	✓
114	2023-08-30 03:16:40	<u>0xfa47ade2b39d57dff5d57bdd1adfaf0dda8db829080c69bf43f9e050b0280c5f</u>	+ 1 Voucher	✓
115	2023-08-30 02:24:16	<u>0xcd779b390a402374b1d51f532270eaede01267adde2b27d46b4bb0bc69185063</u>	+ 1 Chain Launch Raffle	✓
116	2023-08-29 04:30:05	<u>0x1b7c483e2318825e43d4d3f3cc9d869826386663d683ceddeb9225dacb56c8cd</u>	+ 1 rewards-circle.xyz	✓
117	2023-08-28 20:05:53	<u>0xbcad8a7b43cd001e0d1f136dbc7544000da4893a8ad53b9bf33ba2e23a6a2b11</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-28 05:20:08	<u>0x828040dfe1c023292ba7ed1524f818de1f5e91ad31062a5588f1ec361d4af96a</u>	+ 1 claim.circleweekly .net	✓
119	2023-08-27 20:41:17	<u>0x621525d7c567e0e4a0b2c9cb66155340c857ad42f28a84dbde21e30b5a4c8db8</u>	+ 1 claim.circleweekly .org	✓
120	2023-08-26 19:52:33	<u>0xaaaf4f5efc1fc6652920678d6c622d62858f4f131a754abdc80fd1a45857a8c2d</u>	+ 1 claim.circleweekly .com	✓
121	2023-08-25 20:21:50	<u>0x1b4c066c219d9b17f6f59520ac2e343585f3f4fd186b17692635e3a68c87de2c</u>	+ 1 NFTVoucher	✓
122	2023-08-25 20:20:26	<u>0xbb60d266df2f1744975f21d153e5bd72435545fcaf336287ab575d135172ad57</u>	+ 1 Voucher	✓
123	2023-08-24 22:33:12	<u>0xda4ae1bf6c5c6b0acdff6e171a19a8974a84ab8ed96bc44f47fc711d74abbbfa</u>	+ 1 \$-\$-\$1099 DAI	✓
124	2023-08-22 06:06:53	<u>0x439fef14a0ac08c18fc5cd514e01d73e6d5ec8c4e10840ec4dbc6287e8cd9cb7</u>	+ 1 coin-reward.xyz	✓
125	2023-08-21 23:42:41	<u>0x9df9b64d3f3532f92ba49844dd16e16686ad556ea961951999e75ddbc7a74fe4</u>	+ 1 ARBITDROP.INFO	✓
126	2023-08-21 21:20:58	<u>0xbdee40e03e347934a7156f92970c81bb94258f985587a9eb447a61b0042a327f</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-18 16:03:43	<u>0xa103bf907f882d5e1502</u> <u>28460b265f23add68ef304</u> <u>efc40670c83f07d9143777</u>	+ 1 \$1099 USDC	✓
128	2023-08-16 22:29:01	<u>0x1d058110aa013d7b76c5</u> <u>5f720018dc4b087ac902d4</u> <u>45650c2a139000a4cf6475</u>	+ 1 Voucher	✓
129	2023-08-14 00:23:16	<u>0xb3ff09690a30d53af0f4</u> <u>cd67e562944606b10dc9bd</u> <u>da095dcd70c1bffaebf71a</u>	+ 1 \$1250 LINK	✓
130	2023-08-12 17:28:57	<u>0xf9907de07e1fc3923d1b</u> <u>548482e6520fc06b54b2e2</u> <u>948b882a86c80df9cc5601</u>	+ 1 Voucher	✓
131	2023-08-12 00:03:02	<u>0x3b7fdf971f1c2fce5dc9</u> <u>172189ddcb267ee616f77a</u> <u>d546403b7f97b4d855dc95</u>	+ 1 \$1000 of SHIB	✓
132	2023-08-11 04:51:44	<u>0x4396d5bbb6eae95bf460</u> <u>e7ac05e1099d4ebbe40de1</u> <u>da35e6027405dbacce9a18</u>	+ 1 Voucher	✓
133	2023-08-11 01:02:56	<u>0x69c9681f310ff893250c</u> <u>88f5d89861f6040fb02fa6</u> <u>67edadcece096d7fb4c9f9</u>	+ 1 STAX	✓
134	2023-08-10 21:25:44	<u>0xb87976be86160278c186</u> <u>b76c228a71b8a13bdb9527</u> <u>faf45452922bff498dcf94</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-10 21:09:28	<u>0x7ae4f3bc768a6421bc72</u> <u>473ededc93e349b2de679e</u> <u>b03a0c85b13e8402095ceb</u>	+ 1 Reward Club [jhVc8iVV]	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-10 21:02:54	<u>0x67bc7e1f178772e31d257b9787ab9e7effa19db0ec64803f591e2d8b9ceb085b</u>	+ 1 Voucher	✓
137	2023-08-09 17:14:00	<u>0x478df0666aee40cc0769663e5e3fddcaec91e370e6ed2438cef32d416a9feaf3</u>	+ 1 dYdX Event	✓
138	2023-08-09 00:15:04	<u>0x1f729624a4b843c69cd1a693977623889e05a3eedbc44c4e7f13cd92da75ade1</u>	+ 1 \$1250 USDC	✓
139	2023-08-06 17:23:47	<u>0x3d9db76dfb799bcb418b257fc37f9cb6b2a2d184ee5bae70b68efad0bb383f04</u>	+ 1 STAX	✓
140	2023-08-03 14:31:08	<u>0x4d76393ee72b4661b9b0bd3c3833b00083bbc8236e3f9ab48b80679329e6785d</u>	+ 1 STAX	✓
141	2023-08-02 00:53:46	<u>0xd27520d1ac266d3c289427580417dea730fe107eb75ef380d8c72fb89a110381</u>	+ 1 FREESPIN	✓
142	2023-08-01 19:52:12	<u>0x76609a257110f44c6511fc7028ff7d971da94c5a157ed31283c78d89740b7f04</u>	+ 1 EGL	✓
143	2023-08-01 00:12:48	<u>0xbed694aed0fa74c842894b5c994f7cc6e23a96f23d48330f8436650c491a1ebf</u>	+ 1 \$2000 ETH	✓
144	2023-07-31 15:49:09	<u>0x106a3da5dcc504ca9314fb48ea85d7da1874b514305d0e6552e84741af455c2c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-29 13:22:32	<u>0x2ba4d27aa237c8066f04910e7bec02065aef25d49e0f16a91ce45a1fff2d7b7d</u>	+ 1 STAX	✓
146	2023-07-28 12:12:42	<u>0xd84a990e9488a02b561ab2f19378c9ba71ac178930a8db2929d38a823e120f92</u>	+ 1 REVOLUTION	✓
147	2023-07-27 23:53:26	<u>0xd5d2436256efe818ebd09652dda0c4520c0d6fe2e5c6ea2ccc9d69ea619b2297</u>	+ 1 \$1250 USDC	✓
148	2023-07-26 18:36:04	<u>0x5d8b7d0548164e248ad601432825cca6e79aa5b7c7900cbfc879cab0d58f1fce</u>	+ 1 dYdX Event	✓
149	2023-07-25 12:13:01	<u>0xa4130f0f89b2c87ad99dd4dde1f5d6eec9d26f7cf6121c7cf6349d450f6f5c4d</u>	+ 1 Reward Club [sBwI4fG3]	✓
150	2023-07-23 14:10:25	<u>0xd2fc359a4223e16a139ed094342d1be87fd969b45b5595f6fad447ef95754ab0</u>	+ 1 dYdXEvent.com	✓
151	2023-07-21 20:43:29	<u>0x3b0e4233c39c4bf70088c0205b2cc810ccb35dcff1e61849e34773c693680c4e</u>	+ 1 \$2000 USDT	✓
152	2023-07-19 04:56:03	<u>0xa26fa3ea88e4b5f26947bfda95a4c25ae134e1029dfc70427b3471ac46beff33</u>	+ 1 UniEvent.Plus	✓
153	2023-07-18 05:41:04	<u>0x6546ef666e70f03130f651e36aa535d9f8c050451f0530be3d469735f2b93b52</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-17 23:16:20	<u>0x722c4ae0a7e5d55c27395b829a80e51d67ebf5a9d41c72575d51ede9f9f21f0c</u>	+ 1 1ETH	✓
155	2023-07-16 08:41:09	<u>0x965916417046a4445dc6a52792e9fd8d92a48c0949d30c56448511e3e9dc206b</u>	+ 1 PolyEvent.Plus	✓
156	2023-07-14 08:41:49	<u>0x2b3c6259014ed478c8ec88deeb3842ec04ff01a40400d4a1652e968ee0ad68a1</u>	+ 1 BlurEvent.io	✓
157	2023-07-11 20:56:46	<u>0x15fdfba1e7f2a84eb91f9a87b318c6003db8c4e6e84ed3ced59ffaaec9a7c615</u>	+ 1 USDC	✓
158	2023-07-04 20:41:42	<u>0xc187b61f755346aeb1901037f6cf4a9384759276bc3b5958af8adb388af0ea38</u>	+ 1 APE COIN	✓
159	2023-07-03 09:56:40	<u>0xa648ff0325ce105a08f4b4ea889d655d0b16caf2473ac85ede66c323dd5bc0a5</u>	+ 1 LIIN5	✓
160	2023-06-24 17:07:28	<u>0x7f00b508d509da3369274b80cccac5c2c39d6a92485dabed94956a069c86c5e6</u>	+ 1 PolyEvent.Info	✓
161	2023-06-22 22:35:23	<u>0xf2f627448234d4f4117270c3163525c5f1bdc5ca050205a90bbc10adbafb7298</u>	+ 1 LBIN2	✓
162	2023-06-18 19:59:24	<u>0xbd2ad66546abfe13844acdadd165ae3559ea3c38968d27023caaf30943bf1c0a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-16 04:37:48	<u>0x03a9982e91f58294396f3a2684faf2f73b911978f31a8937cae7566107590b44</u>	+ 1 ARBIDROP.INFO	✓
164	2023-06-15 08:26:03	<u>0x8ae887040e7d61210311f53335ea05fc91c90fbf30a9df6e4893197cfaf6a842</u>	+ 1 TulipArt Airdrop	✓
165	2023-06-12 06:10:38	<u>0x3a0ab3cc6b6a72bdf3f6abfa85c2f6a61a2d79c16c56d94a4033769231500b8f</u>	+ 1 ARB.PROMO	✓
166	2023-06-03 03:17:46	<u>0xf1259e188b8f95f851798bdc08c1f1fc4fbb6bf0cc7fad8fa88af32f8aea5b9e</u>	+ 1 OPTIMISM	✓
167	2023-06-03 03:17:26	<u>0x24649cad65ba0328a77e34a061059b522622c47a5619bd3ac50c96c2ed518eee</u>	+ 1 OPTIMISM	✓
168	2023-05-28 12:03:13	<u>0x6229e1960eeef77387ddc3bf8ee40b6fc3f8f309761c9925cc9b93e1ca603d4</u>	+ 1 NativePunk Official	✓
169	2022-06-06 03:44:49	<u>0x22535fa90d4034c3201e81a52b167a38545cd7d67b8034c63024e60e85603329</u>	+ 1 FlyerBullyApress	✓

* USD values displayed at the time of transaction

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