

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f4f251083d8673c07fdb822ff7efbffb8105239

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
foxytoken	14,500.000000000000000000 Z0Z
TIA	4,500.000000000000000000 to claim airdrops
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ USDCpool.site	959.000000000000000000 ool.site
! FYDE	153,250 Fyde Points - www.fyde.pw
! ETHNA	32,934 LAIM AIRDROP
!	891.000000000000000000 USD0 [www.usual.finance]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
NOT Airdrop	6,500]
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686805108216	1 JrnyClub.NET 1686805108216
NFT Mining	1 NFTM
Reward Club [LDfL4nnE]	1 Reward Club [3XHLJVEY]
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Reward Club [0AlCoBFb]	N/A Reward Club [xngpcDtB]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 EURC	N/A \$1000 EURC
15,000\$ SHIB	N/A NFT Voucher
Liquid-tether.com	N/A Airdrop
ETH GIFT [GX8hL0tX]	N/A ETH GIFT [k9t2AQEG]
Event by Uniswap	N/A UniEvent.Plus
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 18:49:08	<u>0xeb0e5cc49d866f2f5843</u> <u>b089f1db2d24e7e814a862</u> <u>963571a9c242e4f9741a04</u>	+ 1,342.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 22:11:48	<u>0xf326677363c64dfe24da8f7446541965a5721e314192de4624da100fede14ea6</u>	+ 1 Appoether.com	✓
3	2024-09-05 10:10:12	<u>0x354966bd2b36eb6de183fa2591870410b4ce33c701558b1e244810cfee6c55da</u>	+ 867.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-08-23 12:03:11	<u>0x4025c7d259f65d4e3a7797f2f190b8cb1bb9f795e31bbcbf887d95f3bc3b56a7</u>	+ 1 App-oeth.com	✓
5	2024-08-09 06:54:59	<u>0xeb0b77f8afb81b40a1beeff97b43e31aa50037cb5cc1e54452abf0b401a65fce</u>	+ 87,762.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-07 19:20:52	<u>0x2eaff27741ebfd6df0e60b3cc36f0ef61bc56a925bc19403f2a70ce4caf89e94</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-08-06 22:06:54	<u>0xb9be6425425a8a0a95dc90f85d837ee17d7c577bd69a4f574f32af7c05b22237</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
8	2024-06-27 10:51:43	<u>0xb599fdc845c5de260b340c35d301b922a7cc62ca4357f1eae8cbc22837d6d2b2</u>	+ 2,503.0000000000 0000000 Claim: https://aerodrome. supply	✓
9	2024-06-26 06:55:45	<u>0x54c71182b4c8da4495362ac6bd0aed7efea0a920d1a61058bfbc904bd7c0d04e</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 20:52:14	<u>0xcabb8f583d592a8c8e95</u> <u>bfad6b358f7683943b3911</u> <u>63b5f936eef8df4cffb930</u>	+ 6,500]	✓
11	2024-04-10 20:08:42	<u>0xf904f778ce237abf8cb6</u> <u>8390a4bf017ba1ef9ca216</u> <u>e62c58dee88c2ca23cea40</u>	+ 1.0000000000000000 00 z/	✓
12	2024-04-07 13:25:33	<u>0xd92a79e9235e68729dad</u> <u>a4c2280323afb347ce0f61</u> <u>c43ba2d0f602035b6dede7</u>	+ 3,079,353.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-07 04:43:42	<u>0x1c2386aefa5d9eece35e</u> <u>39e24bb624bb5e1b5c8a3d</u> <u>1984bcbabaa086d1f1b2b5</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-03-02 14:33:54	<u>0xd44ed74f881f698e016b</u> <u>36b7a5c393cca4affac765</u> <u>e75974644d0034924c1193</u>	+ 10,000.0000000000 0000000 USDT	✓
15	2024-02-28 02:22:15	<u>0xed39fb4deb3831fdf6aa</u> <u>01c4e5f43e120a18516cf5</u> <u>0b04bb46450ff450c21312</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-21 17:21:27	<u>0xbf8743db6dbd368ea23a</u> <u>026251ff5cc8b1629af157</u> <u>1d17f02270d62a5fc68a0b</u>	+ 36,771.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-18 17:16:31	<u>0x6d6a86e9d5767c2b01e6</u> <u>dd8ab72aa7e813bbcc96d5</u> <u>09d1e1699f200697edf6cf</u>	+ 1 !	✓
18	2024-02-14 18:35:01	<u>0xb9aeb3c0272a713e7b0c</u> <u>4d3c8f5a4d496090e2727d</u> <u>a38bba1e5cfc43456bf086</u>	+ 1 Visit telh.org to claim rewards!	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-01 08:14:33	<u>0xa7f9603a530360190b2a</u> <u>fe0d4cb66b42834f792080</u> <u>e9c04d5ebbe7b80aba90f7</u>	+ 7,000.000000000000 000000 rn rewards.	✓
20	2023-11-26 09:10:59	<u>0xc4dfb67c18a37d2d63f7</u> <u>33b1ed4dfef2610eef6c65</u> <u>f4ef1727a143b20c0e34c2</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
21	2023-08-23 10:16:45	<u>0x78b1221c896fb93cfd62</u> <u>24402c9edd739aaf07fbcf</u> <u>fa4cd6f2852e8d4d050338</u>	+ 195,100.0000000000 00000000 wHEX	✓
22	2023-08-07 22:32:44	<u>0x9d1cfcbbb883f7b885c7</u> <u>856357d3e32983771c049b</u> <u>293d58a6ce2f66cfca0461</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-05-13 10:32:19	<u>0xd41f54c54bb5f10476fe</u> <u>2fe4853e69ee51e63c315d</u> <u>88026b970859c5451ac5a1</u>	+ 959.000000000000 0000 ool.site	✓
24	2023-01-19 08:30:31	<u>0x8f40796f0544545d59a1</u> <u>43e47925607174ddcf9fde</u> <u>7b7f1e41e40594f491572f</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:55:16	<u>0xc2694d07897d6d8d6955</u> <u>3598438e5013e1e6dbf802</u> <u>73b464a1d865a661319a59</u>	+ 1 10 Collection	✓
2	2023-07-12 03:33:52	<u>0xe4267c3baead7b4fb4ea</u> <u>3266dc20ba508500332448</u> <u>b797e3328ded37d54f6234</u>	+ 1 Reward Club [3XHLJVEY]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-15 04:58:34	<u>0xced12a31e74f307326b8d273ad5050d7aae089c1cc7541af4f36510400461083</u>	+ 1 JrnyClub.NET 1686805108216	✓
4	2022-11-29 14:18:08	<u>0x7c1d79aefd254bb71fce87677fd1e7d9d89bbf7758c4be1b4091d816b89d9d1f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:54:16	<u>0x8211250b2cc937344ef9a169d353dfeae58a0d3921b2dc5f56c81c61bc2960ff</u>	+ 1 aim rewards!	✓
2	2024-08-06 22:05:54	<u>0xdff7fdef82b701c3ee64322483a47abce9b987dc71f154be331a98eb914c90ea</u>	+ 1 KDS99	✓
3	2024-08-06 22:05:18	<u>0x5c944978b53690c5ad7d4727f4e5d9f991a22d62c97c1df2f99e36a150fc9508</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-26 03:44:00	<u>0x5e29965ba89756c68e744e5c5c04679baf30f5f60237ef6e0776df0c36955e53</u>	+ 1 1ETH at webeth.icu 	✓
5	2024-06-26 03:43:44	<u>0x9afdee844a1869778c96cd8e9aec9f485700681ce316d7468ce67fbd5751b27d</u>	+ 1 5000\$ at adrpGBT.lol 	✓
6	2024-04-07 04:44:22	<u>0xecb0c463c3d0c433ad4fc052695d3d4c7fb72dc337178c97d4386c59b999f619</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 07:56:24	<u>0x325a110ac1b6ea5abab29c64e92751b1b5c0a0b3b084c2d602d98a4bf5315033</u>	+ 1 USDT	✓
8	2024-02-29 03:09:03	<u>0xa5f63a9c59a2617a309d3491b18973969e4a2e351e80856e549e66133335cac0</u>	+ 1 Airdrop	✓
9	2024-02-28 16:36:01	<u>0x80c82bb4fd85b38536b0d4f7eede5967ce6ed6ad02ef1497ea8a475485c53f1f</u>	+ 1 Airdrop	✓
10	2024-02-27 20:11:36	<u>0x2a1bdfbb7093e82db23465a124fc885850c80b8315e2803856ae99db3591fce0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 19:10:23	<u>0xbc29c379e263892f1fbc9b45a46bf9f4261727e24dd5bc8128e01b5346c755e6</u>	+ 1 Airdrop	✓
12	2024-02-26 19:09:40	<u>0xe684caba5f9679054e457e0cf11bf466c0e1b6269d437a8d4459a2be8ca2e486</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-02-25 13:48:30	<u>0xb55f56c15229d782f40c48eb5c9aad766b286df4698030cda4adabcd1894edc6e</u>	+ 1 Airdrop / Liquid-tether.com	✓
14	2024-02-25 00:01:06	<u>0xfde4273ee5d11a4bbecdb39e5cc9e3e27896f9aca1252df62a1352f3d4c9282</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-24 14:08:37	<u>0xfde9d189b7dff1c735d9f969e30e94e249e3b88d45b689595a981dd3c4b4be50</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 19:17:49	<u>0x475b0c05c579e106a5e499a81ed542e03462d11ae7d82be05dbd36264989b242</u>	+ 1 Airdrop	✓
17	2024-02-23 13:24:21	<u>0x75583131b377b2fb2638bd00479e51483bc8feada974e7a8b1e1619269ce3fae</u>	+ 1 Airdrop	✓
18	2024-02-23 02:33:32	<u>0x3af94e37585d6e45dbbacc54f5613faa9d6c05e7f68db3681d3d3f8286554357b</u>	+ 1 Airdrop	✓
19	2024-02-23 01:54:32	<u>0x4e0a75a834031542ca84365e8a8a07ea7cf4a57b680a47f491a2b591b201ba4a</u>	+ 1 Airdrop	✓
20	2024-02-23 01:19:16	<u>0xa04876b0190fb353cb2282a415685021943dff28409408b6f07415f9a413095f</u>	+ 1 Liquid-tether.com	✓
21	2024-02-21 17:40:14	<u>0x3df93224a540fe37f370aa6b44aefdb71848c2207d87fb15363cd8c935436017</u>	+ 1 Liquid-tether.com	✓
22	2024-02-19 17:15:45	<u>0x7733ffc03cce80285c220e09cc30d0bece38f5a756440cee7fb31a724c6dd802</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
23	2024-02-19 09:16:58	<u>0x27b905cc8c03613870592e62d8d6531f41695cb07dc470d5db9263278361a33e</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
24	2024-02-12 21:50:45	<u>0xb6165bd74415b3bc635cc8f67417261d0369d1866b1fa3262a4209f043691284</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-12 12:37:52	<u>0xd1f4559d0fde595d99612910d04253505deeb351f82f8e2fda1686d9c1be6f08</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2023-12-05 14:36:51	<u>0xdd2892e5907973ca74af1d9f2e71578c22071fafc88bc44761489223dab8de5a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 13:59:44	<u>0x1583eabf931925e99b9d447edd1f9523dc0981d7ed8d16e81a88c69e25f1fba3</u>	+ 1 2000usdt.net	✓
29	2023-12-05 13:59:44	<u>0xe6e208890c65863a6f00022c8b97daad3e7cf01050184d5c216fb4da807a38ce</u>	+ 1 1000usdc.org	✓
30	2023-12-05 13:46:37	<u>0x101fe35f3b57dac852b7c606f134bb1b99e5833dd751272b997c9ce39dfc7b10</u>	+ 1 Reward at optimisum.re	✓
31	2023-12-05 11:01:38	<u>0xbb7631903233ebc8ac3d4ccde345056401b514988f666f8c62a34fe0e7111efc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 10:03:52	<u>0x900aba94919fb28205d5b38ef65ca5d20feeb82882016d534afce8bffbfb8397a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 21:04:07	<u>0xc41fcdf4b87ddaace44120d5b2ce05ca82dfb79447865228cebbc06159308b9b</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-02 22:17:43	<u>0xb545f3361c2938619ae82588eb2cebde4846318114cb0cc4f3b33f6f88b2ae67</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-01 08:16:23	<u>0x4cbeb54bbc3ff86cd03195178d3efadad508734bf8a369b7227684b3441f02b5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-28 02:19:54	<u>0x90da42ab63ff87b2bd2a1922562a51a0a5998eab00a1e04190f1860a2fe3d72c</u>	+ 1 Reward at shibatokens.win	✓
37	2023-11-23 08:17:34	<u>0xcf94582a22516df6c60a4b38dd7ea584744838734aedb966ef3efb6fab0202cb</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-20 18:49:59	<u>0x7d7a68447dc3918c1b8db4c5b9b622483da0d62bb5b50a7473b249b5808fdad4</u>	+ 1 1000 BLUR Reward	✓
39	2023-11-11 22:14:23	<u>0x50cb593089044c8bc6f7edeefedab4e892596c628c4dc9b32ca559eae41f859</u>	+ 1 eigenlayer	✓
40	2023-11-09 15:41:49	<u>0x1e05bfca91b7f2d7229f6b53f4998db866428942eac7b490041eb4922ddded8e</u>	+ 1 p1.org	✓
41	2023-11-03 04:41:30	<u>0x4e655cd17ecf16a109a3315e526cdd5702e324f1cd283269b24c197d62ab7953</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-02 11:45:50	<u>0xb7a1588dfd602b6c54953b822561e2bfe9400a6ac011d8f5a6d4c4e9f0a7e295</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 11:13:28	<u>0x65ece1456ed4c2b0be9c dcce73c8381d656c51c46b cfefb59848d2ddaa7f4540</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 17:34:31	<u>0x102af14fb281d582d572 31f9ecb43d6e4da39f259f 02324a2a081173ea58f77b</u>	+ 1 VWIN	✓
45	2023-10-23 09:02:42	<u>0x1d8597c7acb2531875f0 f51931a36551f247726b4a 04acdb1800b6449f36af73</u>	+ 1 Vazher	✓
46	2023-10-23 09:02:42	<u>0x1d8597c7acb2531875f0 f51931a36551f247726b4a 04acdb1800b6449f36af73</u>	+ 1 Vazher	✓
47	2023-10-23 09:01:54	<u>0xd441edfd92cf1cb90746 6f4144bcff80afdcd007ca 6ce126c3fb44a998fc2e2a</u>	+ 1 Vazher	✓
48	2023-10-23 09:01:54	<u>0xd441edfd92cf1cb90746 6f4144bcff80afdcd007ca 6ce126c3fb44a998fc2e2a</u>	+ 1 Vazher	✓
49	2023-10-23 09:01:54	<u>0xd441edfd92cf1cb90746 6f4144bcff80afdcd007ca 6ce126c3fb44a998fc2e2a</u>	+ 1 Vazher	✓
50	2023-10-23 09:01:54	<u>0xd441edfd92cf1cb90746 6f4144bcff80afdcd007ca 6ce126c3fb44a998fc2e2a</u>	+ 1 Vazher	✓
51	2023-10-23 09:01:54	<u>0xd441edfd92cf1cb90746 6f4144bcff80afdcd007ca 6ce126c3fb44a998fc2e2a</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-23 01:08:57	<u>0x65d37bfa85edae1a36a31fad7e5c6e85ac0397c594b86a0d6eab244d4f077e7d</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-20 08:07:08	<u>0x6c77eced14100c717802dabea48fc11ca832619b6dfe3f5f87604cd0caa12dd9</u>	+ 1 1000-usd.xyz	✓
54	2023-10-20 08:06:52	<u>0x16a6ddde8950e6433ffb3a701332ca4355a917b96264bb9937b6de0ef09358d</u>	+ 1 s.org	✓
55	2023-10-16 14:17:23	<u>0x1dcc89e73bcdfdb3f9a1203b0422182fe35d6075128157d2906b9ac0ed8d9957</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-16 02:33:16	<u>0x78a5f975351c4fa5548670d7607340d99f072ca189c1a280b183aa7af55fd369</u>	+ 1 usdt1000.xyz	✓
57	2023-10-07 22:47:38	<u>0x9b6c596550caf271bbcb1ea476f4b7f2819c4c08f76d61ad543971d38e99044d</u>	+ 1 get-usdt.cash	✓
58	2023-10-03 04:13:47	<u>0x7507164213de35c808468f682941248f48acfe71baaa683c55dd379f4ee6e42a</u>	+ 1 NFT AIRDROP	✓
59	2023-10-02 22:32:56	<u>0x292cdd4e2181c61951df2532a0834fc85b2be160ae77c04df736616b57cf3c65</u>	+ 1 Voucher	✓
60	2023-10-02 16:08:28	<u>0x3e97acb6013715874d56ad59946d5f9fbb10501c0427e14635c055f1e47807d9</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-02 16:08:12	<u>0x4a0c4c3fc69a30c5ca4d98567bf69df05ae003f964532a9db1e9cfd7082cf13a</u>	+ 1 ards.org	✓
62	2023-10-01 18:14:02	<u>0xc36ef56060a4bec9155758510423b5a48123f388922e3002e0ff238c1dca660e</u>	+ 1 TECH	✓
63	2023-09-29 14:41:54	<u>0xf5902f17abc8a76fb912da85a8a950c1f531aa136cee8ec0c251c86e9523bbd1</u>	+ 1 \$1000 EURC	✓
64	2023-09-28 11:50:06	<u>0x411cd061b56d6ea8fe86082b73bcb5661a05cee710a03b340f0273d3987260c2</u>	+ 1 1814162	✓
65	2023-09-27 20:00:43	<u>0x21b2424418db1bdf75f8ffed85d03d5fd3c23ee451f89def65e528b1cf7f6cf7</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-26 12:23:44	<u>0x96150887f43ddfb92910708ba15ace18435128c52d47127b7f34ab1dbd2b2b6d</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-26 00:13:13	<u>0xdbf28f25d949a3c379de5c326f95ffeade1ce579db86bc8c0489ca5ed3c5348b</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-22 09:27:19	<u>0xfbaac9c7a9c13a1302682a2783f344091abc251cd6c8bdebdd0a6630c62be44b</u>	+ 1 usdt-drops.me	✓
69	2023-09-20 21:57:26	<u>0x8897e761ee78a23d60620440b1ff8c230d8be668b762677c55317fcdedb7f246</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-20 03:04:48	<u>0xd293cc475ce7fc40b31d6fcd2be93462f34403c698cbc3eef9d59c8fa5a1a41b</u>	+ 1 Voucher	✓
71	2023-09-19 14:52:27	<u>0x180c59428200d06317e3f2bf36ec849a2c7a77c55221f35b499a2db3a0704405</u>	+ 1 USDLY.COM	✓
72	2023-09-17 22:49:21	<u>0x41e9a72fa606842f9dc60eddea561d97729d24fa46ee39ed8f367642ed723a64</u>	+ 1 EGL	✓
73	2023-09-17 18:29:33	<u>0xe863b3b00b606841367de8a3efaeb05631a1618cdb830cad01d8140311496ab</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-17 11:02:08	<u>0x66dff74cfc4ba125c9c65a6730cdae68d152c1d8abbe8b6ce85a5e7b091729fc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
75	2023-09-13 21:25:16	<u>0x6d9f7e94b17c7bc7cf681db5080cc60138945f39341a5eff5b26ef10b5e098c3</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-12 22:09:10	<u>0x734199d3523fe73bbac29d99359e00d473afa739aedf4fc0ec9ddb5a8843c8</u>	+ 1 Voucher	✓
77	2023-09-12 21:07:23	<u>0xe794e92c0202b08d0335fc865fb99156a45f3d0da89f3a1914d7a93dfc59c5ec</u>	+ 1 Voucher	✓
78	2023-09-12 00:22:59	<u>0xd9d32dce99bd78dd3b029831bd51cb39b4093a2b9bfbf91d55da576c83624e49</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-11 21:25:33	<u>0x5bb86e8d7d14c66ef3ce8def7ead213944026c2c883e743514b20003cf719c35</u>	+ 1 NFT Voucher	✓
80	2023-09-10 04:29:32	<u>0x24f24e3f577c2f389e15b9b193677dc65520d26150bad8595c2d5ec352116abf</u>	+ 1 NFT Voucher	✓
81	2023-09-10 04:28:28	<u>0x5fc956b300c0d864e78794119666d694e20d0ba622e4eeb4f44e0adb3e394260</u>	+ 1 NFT Voucher	✓
82	2023-09-09 03:12:51	<u>0x6352cca6ae35aa6ddee2469b815911c4e52aa768e79a41bdb0449e7f29c73a12</u>	+ 1 VEN	✓
83	2023-09-08 00:35:55	<u>0xa5f408cf36e4309627586e8ec2f56c36817e799f36a448c5d6b2610af133c557</u>	+ 1 NFT Voucher	✓
84	2023-09-06 21:20:03	<u>0x0cedf781d0e101e17005ec63e283af8b6e3e2e79273e5586f863baa718da477d</u>	+ 1 \$1000 TON	✓
85	2023-09-05 10:55:21	<u>0x2dfb1bc87d440b2c6e4f596ec9544bee9fbd58cef74ecc12ebb62a56fba0d5b</u>	+ 1 claim.circlevou.com	✓
86	2023-09-05 10:50:50	<u>0xbfb40b59f655c948d2645acb66dae3ddcd7ad606b1c62ff03aeb1ad58c08bfc5</u>	+ 1 claim.circlevou.com	✓
87	2023-09-04 22:15:07	<u>0x3b1bb58fe2fe15e86e6dcf433a38b95c9ff864e74581ef3d5d3da43bad403701</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-04 04:24:23	<u>0x9512082c755f95cbe46b36c1daf76d42211b7ed620c5b61de63782ecaf814ad5</u>	+ 1 coin-drop.xyz	✓
89	2023-08-31 09:43:08	<u>0x9f9804fa0052ef2bec689cbf7aa1d6ccf762e1bf7d1b3b8bc87be2e98fe08e7a</u>	+ 1 \$1000	✓
90	2023-08-31 04:15:41	<u>0xaa58eb4bcc94055b41d02302b6ffdf29cf950a4ae48794bdc89f01147c6ba6d6</u>	+ 1 ETH GIFT [k9t2AQEG]	✓
91	2023-08-31 04:05:29	<u>0x8720a05b5fe524490d8b3e5a6906e26a355745e5fab6c12dae382d2216217bb9</u>	+ 1 Voucher	✓
92	2023-08-30 21:33:08	<u>0x1e870df1a0ef0ad86387ac06125b5a27fd5dd930d32246217c4250248c8e55ef</u>	+ 1 usdcoin-claim.net	✓
93	2023-08-30 09:58:09	<u>0x8ab6ceee5b29ac5ff36be0510c6369214ece1664a0fe9d5e23738dba3afbf7d6</u>	+ 1 ETH GIFT [eQhwxZR2]	✓
94	2023-08-29 04:33:07	<u>0xb7860b34feb86b00ea12b1e6c39ce94f97df18406bccb0e2a850a3e7d6a32690</u>	+ 1 rewards-circle.xyz	✓
95	2023-08-28 20:52:42	<u>0x7186466990aca303cdb2a0eb4aca6dfbd967dd8daa434af4f14be0b68fa3c235</u>	+ 1 BASECOINBASE.IO	✓
96	2023-08-28 19:00:58	<u>0x4c3b0db315d03c639355d94145d8f035aa428243b8bd525bfd24766e59ec21f7</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-27 23:59:15	<u>0x66f35080d1113c0b4fe651d4c11bac01c85b35222392ca8921e6e79efca6b8d5</u>	+ 1 claim.circleweekly.org	✓
98	2023-08-27 01:03:24	<u>0xb44d6f47fa9b0fe918352cfc5b6497b53322048105e48d3848c7cbce4e2b7d27</u>	+ 1 claim.circleweekly.com	✓
99	2023-08-26 04:05:57	<u>0xd79f39038f706628850c19f73777e9dc52204d3e727689477159eabab24dd845</u>	+ 1 NFTVoucher	✓
100	2023-08-24 22:21:30	<u>0x35f4b6d13d0f3aedd1c8c8c21b11bc3a59a78b3b7c4271c4ace904b3b2f365cc</u>	+ 1 \$-\$-\$1099 DAI	✓
101	2023-08-24 15:15:01	<u>0x4b9c25ddf011e55188a1f3d8ae6db91657f93d6790f5d92cdee4e5eadd3123a4</u>	+ 1 Voucher	✓
102	2023-08-24 14:36:07	<u>0xbc3e995002505bbd1a49242972ea6dd0320407686d1409117ad41afbb03602a8</u>	+ 1 Voucher	✓
103	2023-08-22 07:10:29	<u>0xc9134a6a9ba196f8b5d7246ccc73fb4b83c198a7fa470c075bb63750e62d7ef6</u>	+ 1 NFTVoucher	✓
104	2023-08-22 06:20:43	<u>0x301510cea2df37f1b530cf7b6516073dae7de1df493c50ef5dca5272984d9d51</u>	+ 1 coin-reward.xyz	✓
105	2023-08-21 20:58:49	<u>0xb8744a8a58cbd16e42da04ac8dc66d31d3634b09a28dd028e02e96411d0eefe9</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-18 14:42:33	<u>0xfd3d2c7b516392e1c3c8</u> <u>0722e53d6a9eec687f0e27</u> <u>97c83a518bb2c931d28e07</u>	+ 1 \$1099 USDC	✓
107	2023-08-18 14:41:51	<u>0xa8a9392adc4c27d97827</u> <u>a20c93f98c6febb6e8c1ff</u> <u>2d23792743ab8814470705</u>	+ 1 \$1099 USDC	✓
108	2023-08-14 00:14:38	<u>0x84876e0f7f673ac85a4d</u> <u>079f2db78fa47f0d718469</u> <u>3bef35a0234754e7bb98c3</u>	+ 1 \$1250 LINK	✓
109	2023-08-12 14:07:23	<u>0x34a516cd2c9ed746bb74</u> <u>9dd46e0f37b72a507c986f</u> <u>446d58a89acdf0eabc7bdf</u>	+ 1 Voucher	✓
110	2023-08-11 23:49:41	<u>0xde35ae31efba6780b932</u> <u>bec6ba028438f953d0eda5</u> <u>8ef910dd16707718c3ebd8</u>	+ 1 \$1000 of SHIB	✓
111	2023-08-11 21:18:55	<u>0x5d172894551378e705e8</u> <u>0c194689f18180b1a7f180</u> <u>4fc88a0a79f2579f6966b0</u>	+ 1 Lido DAO	✓
112	2023-08-11 01:38:54	<u>0xf0fbef2035f77de5940b</u> <u>9c13989001d481c510f8a9</u> <u>50b351b79f104743a676c1</u>	+ 1 STAX	✓
113	2023-08-10 23:14:15	<u>0xef4522973788bc15f24c</u> <u>cf1b8f6a0056a526ce83c5</u> <u>d07b6ccb778fb3cf89bf9</u>	+ 1 Reward Club [hxNU0IuK]	✓
114	2023-08-10 20:59:58	<u>0x2cb4a7ac8b25ceb5ea09</u> <u>80bfc7b388ecf57c36c178</u> <u>6e7aef456e7d869c867bbc</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-10 20:01:40	<u>0x623a871364e8a8f59d12cd05a4d46f3500fa971d5722261206621aff6552d030</u>	+ 1 Voucher	✓
116	2023-08-09 15:54:40	<u>0x94d38c6a9c6f99797a4a16624276e3540d285185c7580d87b0cc5fc25e299fb5</u>	+ 1 dYdX Event	✓
117	2023-08-09 00:01:34	<u>0x6ef752fbb59d4124e5718c7992ece3540b504558676e7b31f5ee63c1a10266c9</u>	+ 1 \$1250 USDC	✓
118	2023-08-06 15:54:42	<u>0x014249f2cfc76d599e496d3ae53a6cd9602321a2bf516c62ed6cf36fcaaaa1c5</u>	+ 1 STAX	✓
119	2023-08-05 22:55:09	<u>0x05a101fb1f42016603f19dbcd6589ef90ff547265389448cafade5711ccde623</u>	+ 1 ARBITDROP.COM	✓
120	2023-08-04 10:34:22	<u>0x8dfbe6d7652069d1c82108cb6d630dbc1aa30d31520229420f8211a4b592503e</u>	+ 1 usd-bonus.xyz	✓
121	2023-08-03 14:10:11	<u>0x12dd863b0a7b734ae81e72ddf6ea421e177171268c930c6acd2cb6d368576fef</u>	+ 1 STAX	✓
122	2023-08-02 02:08:02	<u>0x9d04404a60916143268cd6acc4c1af308ea56b77672b39e8f63684f93f37cba1</u>	+ 1 FREESPIN	✓
123	2023-08-01 18:20:26	<u>0xbe5fdadfd7a128199402f44bd97569792a0a110e3d2e453ef5d535f216da235d</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-01 00:02:06	<u>0xc7d2aafea6d08c68d3d55b689a6d9c49bc5125468cd09352992457abc9651d27</u>	+ 1 \$2000 ETH	✓
125	2023-07-31 20:31:22	<u>0x773456b60e06dbf97bbe367405593d799eadcc70e6c87417f4f58ab562ef1cb0</u>	+ 1 STAX	✓
126	2023-07-31 11:36:30	<u>0xfad716a7626c34e8f6888bda30f95da8ab1233fe1ebf19d8ee94ece22213ed37</u>	+ 1 AMLBot SCAN	✓
127	2023-07-29 16:09:01	<u>0x996651295aca6cc7cac81c65cc18b76fd61b711e161fe6c920d03f43c5ade8f2</u>	+ 1 STAX	✓
128	2023-07-28 11:57:25	<u>0xc82fc2d87e1026ae7d1f9095a4d952c76fc43b4ba4b5332d931388c11a52942c</u>	+ 1 REVOLUTION	✓
129	2023-07-27 10:52:16	<u>0xec81592bd3568f5fdc8ff0fc9273f99eccf2910145aa3b28940aa58b40313cf3</u>	+ 1 Swapable Coupon	✓
130	2023-07-26 18:09:52	<u>0x25586c8fae2d79033b937dfc83b6abe92d5ae1842e6af3984db34977a24fb760</u>	+ 1 dYdX Event	✓
131	2023-07-25 14:10:09	<u>0x7caa32c9646bd1b84238d8effbc7b7b0c4ac558f34b44d331f3e7f223b838637</u>	+ 1 Reward Club [xngpcDtB]	✓
132	2023-07-23 15:36:22	<u>0x9fceb3f946f7612da4419e18bf42ec14827649126613912d074ecf20d637b76e</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-21 20:31:43	<u>0x476193d7800653ca383853c10bfff1035d52c0529d76896a11e4b6cf2c07cabc3</u>	+ 1 \$2000 USDT	✓
134	2023-07-19 06:26:25	<u>0xdcfcb139fecf609289e8f4048e50a0743ae8be206abb749feb46a00168f3eaaa</u>	+ 1 UniEvent.Plus	✓
135	2023-07-18 05:15:35	<u>0x7f0c07577e46dad009be446c38dfa358a8bbf6e311a33f8b7ead7a7f4c9e4098</u>	+ 1 UniEvent.Plus	✓
136	2023-07-16 09:56:31	<u>0x8b29113e589ca35d8e16b8543594eb946cbf6a7021a354d55b8a6f8d124aeda1</u>	+ 1 PolyEvent.Plus	✓
137	2023-07-11 23:15:40	<u>0x677cc8c5e8793aa5b37266dbcc2f0f70bec2e4ac202dafde8d8f3472162a7648</u>	+ 1 USDC	✓
138	2023-07-10 01:21:04	<u>0xc51d5839cbf5b5f361f16b250b0a2a7d6aa00974631644fdd5b1f014a549929f</u>	+ 1 UniEvent.Plus	✓
139	2023-07-08 04:02:49	<u>0xf38cf90651934917fa3b350575fd854a8ef90368f001e897a26824c225d3a737</u>	+ 1 UniEvent.Plus	✓
140	2023-07-05 02:49:35	<u>0xc15b7d90be1d16360b08edeafb046b2f36e09b011f276f8bb761aaa790df668a</u>	+ 1 UNI	✓
141	2023-07-03 05:52:11	<u>0xf395b99379dd14c1e442f940ad4c3efc12616fddf4abd5d87b776ec892c476f9</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-01 06:32:13	<u>0x36bc162ec8fed048846d</u> <u>d2cc3ada8cecd5b1989fd2</u> <u>49b57701fe410d4335e888</u>	+ 1 UniEvent.Plus	✓
143	2023-06-20 03:32:57	<u>0x53aa8d5d08b745743172</u> <u>a83a2daec4a2eea1d70c97</u> <u>81d650f43499a4e102d948</u>	+ 1 UniEvent.Info	✓
144	2023-06-15 15:02:04	<u>0x18af47fcfd66e64c6176</u> <u>4b780fa652e3822c28873b</u> <u>62b4017aadee59bc3d9c75</u>	+ 1 OPENSTORE	✓
145	2023-06-15 15:01:58	<u>0x6d01b683c652ba02de14</u> <u>eac763d1b4b9322fc00eca</u> <u>aacd208efe74a27965c018</u>	+ 1 OPENSTORE	✓
146	2023-06-13 07:31:03	<u>0x53c7e28a6f6bfd6085de</u> <u>22a3eabc7b8d09104bcd6b</u> <u>684034cca9449b435f537c</u>	+ 1 TulipArt Airdrop	✓
147	2023-06-09 04:28:13	<u>0x97a79f29cc68dadd2349</u> <u>c18f5bd2133ccded315796</u> <u>aa432de58641aac75038fb</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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