

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x868d5b7658cedde1d042505a30cdd478508a3e11</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.014134999807664861 MATIC
	0.00 USD


Token	Balance
MATIC	0.085865000192335145 MATIC
	0.03 USD
mylido.xyz	1 s
MyLido.xyz	1 s
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
THE TRUTH (PoS)	0.000000000000000000 UFO
\$ vbonus.site	925.000000000000000000 im reward
#LINK	120.250000000000000000 LINKBonus.io
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	158,250.000000000000000000 wHEX

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Reward Club [E8vrmkbo]	1 Reward Club [zVGch5DA]
Mining PONDXCoin.com	1 POND
Decentraland MANA Airdrop	1 NFT
Pond0x.cash	1 Pond0x.cash
Pepe Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
Pepe Airdrop	N/A NFT
5000 USDC Voucher	N/A claim.circleweekly.org
\$100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
dYdX Exchange Event	N/A dYdX Event
\$1000 USDC	N/A \$1000
	N/A Airdrop NFT Voucher
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Reward Club [JKiQMWHF]	N/A Reward Club [fdpMB36M]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 05:54:50	<u>0x931d736ff9084bdbde2f</u> <u>a60b69f99a02236bb20f5f</u> <u>2210d4c03f8759f6bb8dbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-08 05:54:50	<u>0x931d736ff9084bdbde2f</u> <u>a60b69f99a02236bb20f5f</u> <u>2210d4c03f8759f6bb8dbb</u>	- 0.0013055821959197 16 MATIC  0.00 USD	✓
3	2023-11-08 05:54:50	<u>0x931d736ff9084bdbde2f</u> <u>a60b69f99a02236bb20f5f</u> <u>2210d4c03f8759f6bb8dbb</u>	- 0.0059982450705503 04 MATIC  0.00 USD	✓
4	2023-03-20 18:37:42	<u>0x42940af70c27e2b880f5</u> <u>2a72bf1bff006cc69584db</u> <u>3906cd589ba87378f50f9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-20 18:37:42	<u>0x42940af70c27e2b880f5</u> <u>2a72bf1bff006cc69584db</u> <u>3906cd589ba87378f50f9f</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
6	2023-03-20 18:37:42	<u>0x42940af70c27e2b880f5</u> <u>2a72bf1bff006cc69584db</u> <u>3906cd589ba87378f50f9f</u>	- 0.0052690125411948 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 18:30:08	<u>0x92277f499c0356235719</u> <u>9246aefdf9f07d086a22a3</u> <u>9353a34ae1f6ad810856af</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:10:20	<u>0x69079722f686551ae8e0f35973758adebcc6181af0894961a3e6013546b2cc58</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-04-04 18:45:45	<u>0x67ff9771047824e5d7dba501fc11bd57924fcf66aed2c3b963e6f7872aa09d3</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-03-27 01:29:48	<u>0x8cd01d1e69221cf0460ac8a39602aab64b75143d8f9cdd4d0e99270b60c66d6b</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2024-03-20 10:55:23	<u>0xcc1de3e31fd1bf5ba1f9072ae6acf7353fb73e5cd907f4f35709d76b498a2779</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-14 04:40:12	<u>0x3e241979fa9e6666c5a61e9490df53ac44be264f861f78b2272c44007e5b6d45</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 01:23:20	<u>0xdfa369b74d5e6f85672f87c3cc4988ecf767951436c19949bce0a406ccab2c61</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
7	2024-03-11 21:26:11	<u>0xcafd46e7f63940f5fb71e93f961e0490daffe29b9f5433d1677bb64446c612103</u>	+ 2,594,651.00000000 0000000000 KURO [www.kuroro.app]	✓
8	2024-01-14 23:24:45	<u>0x6d05c422f10e769cd2e7495ea71e7f37919dee8b98d77d2452b4facaec5e906e</u>	+ 1,000 s	✓
9	2024-01-08 23:04:26	<u>0x6753ff057663d3d0185f2090a36462fa97f04c411b10d5c8d963c0b6239dd656</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 23:42:03	<u>0x385adc369dd6ddd3c4fd</u> <u>7709445a785f983483e5a0</u> <u>c503502956bcdf4c8c92d2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-08 05:54:50	<u>0x931d736ff9084bdbde2f</u> <u>a60b69f99a02236bb20f5f</u> <u>2210d4c03f8759f6bb8dbb</u>	- 33,558,723.7797267 13895797729 UF0	✓
12	2023-08-24 10:04:46	<u>0x7012e08a9b62a0db1ed2</u> <u>c30bf40ffe1341d4b7b792</u> <u>48e23324608c81460ad6b5</u>	+ 158,250.0000000000 00000000 WHEX	✓
13	2023-08-16 18:32:45	<u>0x30c4532b2cc9a4373f7b</u> <u>0678d649c0059c277e838f</u> <u>9a91e5e5e37623f6b40b48</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
14	2023-05-14 11:00:18	<u>0x69755a00f111388cf059</u> <u>4a645349049bc46ca21aed</u> <u>7e5f62e24069160b82d115</u>	+ 959.00000000000000 0000 ool.cloud	✓
15	2023-05-06 07:24:36	<u>0x0068a4790db6524d0eec</u> <u>da23e5acab320917fe1b35</u> <u>4e4fc6d149cdccf5278f5c</u>	+ 925.00000000000000 0000 im reward	✓
16	2023-03-20 18:28:56	<u>0x4c2f7a38dbed94507243</u> <u>1f0dbcfa7aac8863570342</u> <u>af5be6fd8c458da8769b4b</u>	+ 33,558,723.7797267 13895797729 UF0	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 17:04:49	<u>0x52f20d68cdf4271f81c9</u> <u>42ca86117247471836caa5</u> <u>84a30ff8623c109eae1b83</u>	+ 1 POND	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-07 02:07:22	<u>0x3063fc29f8506ea569179d1cfe06cb8eec1b09213e76ebc3b1f758aff0366214</u>	+ 1 Pond0x.cash	✓
3	2023-07-25 21:14:55	<u>0xeac4e18c93c16d1ac8c32f6f0db2111b2d8fa8610e1901bc1c60cbeebf631122</u>	+ 1 NFT	✓
4	2023-07-24 07:27:34	<u>0x022f30ec73df04900177b0479fcb39c2d4a858ea884e2178d3d78c4ddd5253a1</u>	+ 1 L00TB0T	✓
5	2023-06-23 10:16:21	<u>0xde2f6cff85021e5ef5a5f85fa37da282153ff07fb2bf20d58c102376c56901fb</u>	+ 1 Reward Club [zVGch5DA]	✓
6	2023-06-19 19:56:30	<u>0x0258fb4d63e7be497daac3d78d4f968d97b0b072a831491405d71198f9e6ee06</u>	+ 1 NFT	✓
7	2023-05-11 21:39:16	<u>0xb6b2bd5b1f3acff27f0f2d078f9e5d2ff21b6445d71d9d68d9a3ec4b3fc40a46</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:12:20	<u>0x8917503d4f5687b53eb43877b128c0a6e717cc5f05a6bc25343dc119909da346</u>	+ 1 -airdrop.net	✓
2	2024-05-17 23:11:12	<u>0x34ea0f510406504f28121f65ad1537575598c1a0dd00bc96d9b61a3a051d1cbf</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 23:20:47	<u>0x154840e19936c8e60490 b85fe5cdf0a082423d5151 bd98d7f5d71fe6fe0b8229</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-29 18:14:51	<u>0xf97e554eecea469d1578 de68f652c28bb5bbad8b0e d9efb0100e079586c986b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 18:13:51	<u>0x937c3d440933b76b5644 a0590a7a67f563c7cbe845 427929c4c53487e12ff6ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 01:02:54	<u>0xaacaf76be1dc179ddcb1 389ee54b3ac92b096e0a2b d4cfe79907c2c18daf6ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 01:01:10	<u>0x40dbe99f9525338d0ac2 40e6ceec27f18d0774594e a81a9edea438e0119775b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-11 14:25:16	<u>0x348a507c4f0f4f499080 33b7d9549b496bf230c481 0b94434a6969781ac93f44</u>	+ 1 Airdrop at [3eth i%{top]	✓
9	2023-12-10 06:04:42	<u>0x60193e0c0219145ef5c1 c2fa57dfa6ce645593c32d 6cf867bda7682da71f9ce9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:42:44	<u>0xcaa648de047aaf7aed23 5da73839c88f1fa908535e 677625f5c5dc04afdca8bd</u>	+ 1 Official Authorize credential	✓
11	2023-11-18 21:43:07	<u>0x5ca5686d2cce6d1ca9d bd26adc8653a72da25b7cc c3a0eb94017e60d39c9830</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 21:42:21	<u>0xb9f565b676cd0f25df7e9262ac92469e0b54d2e4e1e344bc8f415f3e7fc18886</u>	+ 1 yz	✓
13	2023-11-18 10:32:53	<u>0xb11d935b90170dd00892011309dfbde56bdd65690ab45986d5846c4cb0e338c6</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-18 10:28:56	<u>0x1844015ca4662c1b3e38ea57e36f99155043a58578d63e352bd57b923bc07cbb</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 10:28:08	<u>0xfbe8e4cc66e5ca784e6dc5e7f764eb10274e00ebad757f68684ee7712d4e6369</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 05:26:29	<u>0x1abc89b5b94fb5ae010ca1181e8df48587d69e0bf8d0bd80b7b7f054e035a904</u>	+ 1 liveusdt.site	✓
17	2023-11-08 02:13:00	<u>0xc3f6a7f16c919aaf79b3001d28f07c6a631f5f51c6df4271e57c7126517de5f0</u>	+ 1 Voucher	✓
18	2023-11-07 16:58:27	<u>0x43090f09727d4a5e0a0d6ec2e3e6af70f572e2d0273d263b4da0e1188bd6d521</u>	+ 1 vip	✓
19	2023-10-29 02:59:29	<u>0x0b7b7f1cbe71c7cee7612c5090441c75a765de971afaec7b9884b13e4af13b48</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 13:36:20	<u>0x80a7969450f35152c27a19ef30b1e18cb5552c8ac4cd869269d6ada836f465c9</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 22:10:10	<u>0xf25ac78d7727bba8010fa6c635657b4150e28763a025b779a43896293d545aed</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-09-27 08:11:17	<u>0x1da8029e9b119fee15cd2fc0fbf3e95a1bc4da7b3abb5c74cb780ef662cd39a4</u>	+ 1 Voucher	✓
23	2023-09-22 17:04:00	<u>0x68325a2e0fd331326942fae21cfc04c3e1b65a6321ee554a101b2f9f4c0aabc2</u>	+ 1 NFT	✓
24	2023-09-20 00:10:06	<u>0x68973c2b796e9d49a251cd9fc36f4b5f2567bd461cfedfa2422d493f96ea7599</u>	+ 1 Voucher	✓
25	2023-09-17 22:52:25	<u>0x2c8f602a12c22271a9c0004f77325cf5ea2f28b881f406a0fdca3991ce863d15</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-13 22:47:16	<u>0x3303cf482628257bf1eeb8fe0594bce15f968589ea1f85531f3f0b249c842ba0</u>	+ 1 \$2000 USDC	✓
27	2023-09-13 22:32:31	<u>0x416c574fffac7ac5cef3e7accd2e15620b78331ab3266b7b728f426459648992</u>	+ 1 Voucher	✓
28	2023-09-13 17:59:48	<u>0xa53688816994a01d86232da398e9ea1f4e4fc93a8d62f3088b4660ecf6977251</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 17:52:33	<u>0x5d5f94bcf1b6b1659fc509d8546e8996207dad24f67ff38c8406cafeb5ce3f67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 01:13:18	<u>0xdfeb61e4d7ad522736d94d8bc222d03f468f46906568fe28f5b43bf311d50f68</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:36:39	<u>0xed29557686a1f7b92dd3f67fef43fe4c112ffb60529e7141d5df42b7901bcce5</u>	+ 1 NFT Voucher	✓
32	2023-09-09 20:56:11	<u>0xe1b97f3ebe6698867f8d704b1987fc1c582180eade5c57549c2e8e46985581b0</u>	+ 1 NFT Voucher	✓
33	2023-09-03 22:40:43	<u>0x929cb35fb5c73d95d74065dd5d9037beb88824eae2800dc070713e67e30597d7</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-08-31 23:17:01	<u>0x9e1176d1784ee45c0d0e6042e4f2c87dac9a71bf8e4610a4c4e93a8370308ff5</u>	+ 1 Voucher	✓
35	2023-08-31 21:45:05	<u>0x3422fe0324a173f5b9e02de4823e120356f95a4fe8c91ccc9ad20c85a67a4bb9</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-31 21:40:39	<u>0x64a2d6b51e2c559ef7a2e0d6b0e5d831c8ca6144e7ae06f5f88f494c6641d740</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-31 21:40:29	<u>0xd68d1d5ca04d7a7e11562ee4090ef6abc82d4f6b85ffe22241438faefe4e59dc</u>	+ 1 Weekly Giveaways	✓
38	2023-08-30 04:11:15	<u>0x953a121db4be0ccde4ce829dce3a19115ef69bbbb31c1e3d3aa66b4a2f2488e8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 20:26:42	<u>0x79ee6c7c6e6a3fe7456165f86d469bd1d92d8007f7b0445921e6693d98c3c179</u>	+ 1 claim.uscircle.org	✓
40	2023-08-28 20:12:41	<u>0x348eb4fb154959c47f053d1b5157f14ab9ef656699538a36c989f88d359d3ed2</u>	+ 1 AAVE-V3-POS	✓
41	2023-08-28 15:15:46	<u>0x8588aaba2ddaba9c4c2e059b38e6242b82d09e8a56aa80757343301bdbcec52e</u>	+ 1 claim.circlest.org	✓
42	2023-08-28 10:09:38	<u>0xeaf6b68de9e68383de3f3af2ef2835019ff3dbae9eb9c3b154f0da05a70d009d</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 17:34:46	<u>0x1245342f0be05e56a056f66864c5827ce87e715a16f513a14c38fee2620faa0e</u>	+ 1 Voucher	✓
44	2023-08-26 20:55:07	<u>0xc006337e8eb963679d5df0c60285e181b3afcf64d3cbd2c0ea81e8775bdbd8fa</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 21:36:50	<u>0xa843308311ec2d1b4f0ff767aeecd26d41636541541d918e5eebbde0e113494f</u>	+ 1 NFTVoucher	✓
46	2023-08-24 19:41:30	<u>0x79a05d4748aad1d3c1e18f2518de262f4a634a49b6ae9d3cb8d6813e0ad68bbd</u>	+ 1 NFTVoucher	✓
47	2023-08-24 19:37:18	<u>0x85b3fa34c4b51063c7d53a2400423aa9ba40e37182565a7e0b4afaf6f5c5f0d3</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-24 19:37:06	<u>0xf5f645411adeba959d83c5c1b9bf6cfba1e99969bad814910fbf027035ed6331</u>	+ 1 NFTVoucher	✓
49	2023-08-24 17:05:59	<u>0x4de83078ac3d34eafea08373b06503c4928542a44f9b4186e175aa02632f839e</u>	+ 1 VOUCHER	✓
50	2023-08-24 11:50:47	<u>0x458a5536bffeac2f0ca05a71095af09c1f4afc795b0bac5c81754454cb96e140</u>	+ 1 Voucher	✓
51	2023-08-23 22:40:30	<u>0x4f28b0a23a025bdcb06ec6bf801b0fd3b03c97ab7f6dd3b76e2550c83744fa0e</u>	+ 1 drop-usd.xyz	✓
52	2023-08-23 17:41:46	<u>0xafd9970b13cebacf96352c472bdd31b66ab0952c138a40446d48c33ba95125e6</u>	+ 1 NFTVoucher	✓
53	2023-08-23 17:32:34	<u>0x3de8c56febc536776388272c2c6a94ac5d58689bf853040ed6d666cd0587428a</u>	+ 1 usd-drops.xyz	✓
54	2023-08-19 11:52:23	<u>0x0d35b4cfd1b2c04bc2d044dadad38db174930e8d3227c86bd32fa3767cb541ad</u>	+ 1 NFTVoucher	✓
55	2023-08-16 12:14:20	<u>0x730a722fdced8cedc2d9b0126e54e8e61f0c2f9b7e06bc46270389a66cb495bd</u>	+ 1 \$1000	✓
56	2023-08-15 21:42:26	<u>0x70b184a3f4b6b9f912f787f36f10572db5377ac921442a5ab89f2e284fc4724c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-15 19:18:16	<u>0xee10e42a3040b8c3a55b0761d6101182be7b0e9a33776398f5133fd685e8b5f5</u>	+ 1 drops-reward.xyz	✓
58	2023-08-13 18:35:49	<u>0x4e04c424e706d6a6d506f16af90fe205572aabe5772447fc8ac88bd2e41392a9</u>	+ 1 Voucher	✓
59	2023-08-13 17:39:43	<u>0x1a481e7da802e3240db4bd6ee103eeffa2690c81da165f3c692c44f31c14424d</u>	+ 1 Voucher	✓
60	2023-08-13 16:43:36	<u>0x4ee28fff2344abdc8082aecda9d5ec0c498ee3e015ed3d353a294e5a0f64a0c5</u>	+ 1 Voucher	✓
61	2023-08-12 20:41:12	<u>0x32622a04e5aee5c5148867304a5c7bf98dfcb616e66e969fd7a3101457f9aaad</u>	+ 1 Voucher	✓
62	2023-08-12 17:18:23	<u>0xf53937a7156dc3c0100bf3e8d233b66b247e892f852134246b6ba0ab9ad5131</u>	+ 1 OPENSTORE	✓
63	2023-08-12 02:27:17	<u>0xdfba1a117f1165e19336ec06345f8c9c793909d02d3a090c00f6975d6f1ec1f8</u>	+ 1 \$1000 of SHIB	✓
64	2023-08-11 20:50:33	<u>0xbec45f0aa88c963c1e07498e3af4db570f560f30619d9f25eace6e27ae92705c</u>	+ 1 Lido DAO	✓
65	2023-08-11 01:29:16	<u>0xa5bd142c4c3003d9d26455b6fdb3497af644d48beabc13a837c5d9109674fe45</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-10 21:21:28	<u>0x441f92d9d20b16eab4d3 ccd5d895f51f2b1cc58aeb aef8c13275e2515a22705e</u>	+ 1 Reward Club [fdpMB36M]	✓
67	2023-08-10 20:25:26	<u>0x1758d0bb416b9687b248 c2e9c1f57a5709af0a2d3b 95030695a149df90a256cc</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-10 19:18:22	<u>0x18cd85d1f66a4d5f7afd 012cdc513bcb932aa306eb c2a1c85e71d0b449bc62c1</u>	+ 1 \$1000	✓
69	2023-08-10 05:10:21	<u>0x99005337cd9d0a8012cf 417df167d58ab3cf3ebc80 9cf5295cf90ff26d14983c</u>	+ 1 NFTVoucher	✓
70	2023-08-09 17:24:22	<u>0xa3e6a5775bca0e002cfd 027fb801ead5d5483ce049 34b35fc859c678e8434e38</u>	+ 1 dYdX Event	✓
71	2023-08-08 21:50:12	<u>0xc143da284aa68c72d6e1 99748071afa6b7c1af9546 6bec130ba8ee2f1554c144</u>	+ 1 \$1250 USDC	✓
72	2023-08-08 10:54:33	<u>0x61ec7ebc04bec8171804 8143483710f173b9277958 32b3c29a8c72c2c41de93f</u>	+ 1 Voucher	✓
73	2023-08-07 03:46:55	<u>0x70dfc2ceeb2b05983424 e9ea5f87d9ff04b93034a5 d788e1edd97de0dba514b4</u>	+ 1 Voucher	✓
74	2023-08-07 00:10:57	<u>0x193ceabd5a35fb0b8c44 1300b6d36e9fb3ae81c7d5 bd52f430127db33ffebb4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-06 17:17:10	<u>0x69073f2f14a5fbe7f5f6 dea8979c5eefd1c26bc695 6adc8d434e1840a733a19b</u>	+ 1 1000-rewards.xyz	✓
76	2023-08-06 16:52:55	<u>0x6e5b83dbd2ec6f8b2b9e 5e305537730413a41a081e babee4554a66844b4f80d4</u>	+ 1 STAX	✓
77	2023-08-05 22:21:04	<u>0xf45f7ab9736532aabaaa bdbd9b69f3c429ca1c1ad1 5b370b4ce7d284df4dd05d</u>	+ 1 ARBITDROP.COM	✓
78	2023-08-03 21:37:08	<u>0xef998ed9ca6256105601 32209797e208831464d0fa c5fb77a07a9c6d265ff4e9</u>	+ 1 \$PEPE	✓
79	2023-08-03 15:02:34	<u>0x7f7a0e462dca63e103d5 91638d3cdeb199d7875eb4 c41ac09227d44ef9467f89</u>	+ 1 STAX	✓
80	2023-08-02 14:44:17	<u>0xd6ef54f2d88e520482ef cf2afac1dbf8ca760fe290 630a3911512f24d2c8ccf9</u>	+ 1 AVALANCE NETWORK	✓
81	2023-08-02 01:17:25	<u>0xc7c2c5c6e54beda93956 ed35ecbac757b17bf785d5 2b22d1168ebb8a8eadf158</u>	+ 1 FREESPIN	✓
82	2023-08-01 23:46:44	<u>0x862bdeb086f2e1d32616 2303ebbf4ce65996058395 57cae25f90b0c8326eab03</u>	+ 1 \$2000 ETH	✓
83	2023-07-31 19:43:20	<u>0x40799a829e99aefbd0f8 db054cbde0fb3dc6bf3e5b 70dad915b13a5df81a899</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-31 11:58:08	<u>0x0e188050a5aad6f84f87</u> <u>06a5111b53c3dd21b6c8e8</u> <u>0199ee2324b8c6e1988fcf</u>	+ 1 AMLBot SCAN	✓
85	2023-07-29 18:49:58	<u>0xe3b45a5dc2ba0555b551</u> <u>93445f77b000bb47e17fe7</u> <u>a741b7cb98542595fdbedf</u>	+ 1 \$COMP	✓
86	2023-07-29 15:32:46	<u>0x377faf99cdfc73ff0405</u> <u>a23391541baf00f0691416</u> <u>53e35073c907eae5c17a46</u>	+ 1 STAX	✓
87	2023-07-28 11:21:26	<u>0x2c28f2660fab9504c52e</u> <u>9666f521b2319da6cffe9c</u> <u>5447c62c8aff263b6148b1</u>	+ 1 REVOLUTION	✓
88	2023-07-27 21:14:13	<u>0x9fa63def346382519c39</u> <u>73e670dc697e53a4c1b46a</u> <u>1083f687867979b1583308</u>	+ 1 \$1250 USDC	✓
89	2023-07-26 17:39:18	<u>0x38fc0cf404272f529597</u> <u>e99a4fb663f7217e02c13c</u> <u>bdd08f8aacb15890057a53</u>	+ 1 dYdX Event	✓
90	2023-07-26 08:41:44	<u>0x9b34e7ec019b69f751b6</u> <u>8d2ef953322b31cce3a084</u> <u>5109ac2d473273f75ad7ad</u>	+ 1 Reward Club [k8B5hGfP]	✓
91	2023-07-23 14:58:08	<u>0x007c52a5af5461bf5f31</u> <u>55607c039df6911b4401d5</u> <u>a4279666d8cf49cfc34b43</u>	+ 1 dYdXEvent.com	✓
92	2023-07-21 21:08:16	<u>0xb19f1c83b04cbafc443e</u> <u>2af3e034d35e4fc4304262</u> <u>7a5845830c8722b132d944</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-19 05:18:29	<u>0xe2d22d747f435c822f71 fc1b7c5f3ff24d1d0278a3 42b95eb4bf33f14e263e</u>	+ 1 UniEvent.Plus	✓
94	2023-07-18 04:24:37	<u>0xfc369cc766c8056389f1 a44009d1531c1296f0952d 9d2501e37a9c1b0f5510a9</u>	+ 1 UniEvent.Plus	✓
95	2023-07-18 02:16:35	<u>0x4c2817b6192e6b00137a a8fdb0322a7bd9c3a7e38 47a3451e550f681de28183</u>	+ 1 1ETH	✓
96	2023-07-16 09:02:23	<u>0x8df4ef210830cf17e2a9 8eca72636aba26988849ef d9cc034e37c652b07ed0f3</u>	+ 1 PolyEvent.Plus	✓
97	2023-07-14 08:34:33	<u>0x50c239f1faf57310408f 1c32e971c24b2706e95890 f2175a3f212a573d6182a2</u>	+ 1 BlurEvent.io	✓
98	2023-07-11 22:08:30	<u>0x25b4ce12f9ff256124e4 5442c8b6bd99409ff81165 e86e4256e3203f59021e9e</u>	+ 1 USDC	✓
99	2023-07-10 03:34:17	<u>0x04173b0477f225119001 2897350b8f6a1858f966e1 1ebcbb0100e62589770974</u>	+ 1 UniEvent.Plus	✓
100	2023-07-08 05:13:07	<u>0xe11c5a89f4c6457588a1 eafd14174b4fdb974fe7bc 83bbe8facc664d962e7186</u>	+ 1 UniEvent.Plus	✓
101	2023-07-05 04:46:07	<u>0x5094be840868beebabe9 5ba1ca6c801cde0c9d1101 42aa7f55efb4a29df5bc25</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-03 12:27:13	<u>0x74b2753f501c4b421420</u> <u>67724018a944a663440f58</u> <u>7660ecfcc4ab515e1d3198</u>	+ 1 BitCase.Org	✓
103	2023-06-25 02:57:15	<u>0x7580db72cfd595710cbf</u> <u>4eae1170fb2f3f571975c0</u> <u>34dfa17f5b4dd380cc1921</u>	+ 1 PolyEvent.io	✓
104	2023-06-15 03:17:48	<u>0x64ad4721a7291ef027e9</u> <u>aff27871f96857011e8202</u> <u>eed579cc6539b299e1dce9</u>	+ 1 UnisDropi0	✓
105	2023-06-04 23:49:06	<u>0xc11a310df573b2f34912</u> <u>c176f7dbea5047b2c26bf3</u> <u>815d71e550f1684ad69404</u>	+ 1 LTIN701	✓
106	2023-06-04 02:29:37	<u>0x64ef7eb9e4b4b67880a9</u> <u>570c6895e0a00e00e5e8b4</u> <u>128392ce357e56fe682b0f</u>	+ 1 MATIC.FAN	✓
107	2023-06-01 23:27:11	<u>0xf1551b010aeb0929cb1f</u> <u>7232c9b378583833af9e8e</u> <u>e2bd79ab3ebed72d612bf9</u>	+ 1 MATIC.FAN	✓
108	2023-05-24 06:06:44	<u>0xdcff90858d2160fd7381</u> <u>c2dba981a26e1320281180</u> <u>3409b16150348a1d05e074</u>	+ 1 Polygon.Gift	✓
109	2023-05-20 20:20:58	<u>0xaac509e0f2a5137e20e9</u> <u>e936b9d43b815df2351fb9</u> <u>47f0225490d14d72194e53</u>	+ 1 PEVPNPE	✓
110	2021-12-02 14:25:43	<u>0xafcb9caba49931c4e2f7</u> <u>3540e34d677b6b83fffae4</u> <u>fdc191de16f7e77e88616c</u>	+ 1 PG0GC	✓

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