

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x88c68d0ee5d4d7df9d7c05ab6f0524205f66dfffc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jgusd.site	562.000000000000000000 m rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
!ETHENA	5,000 M
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669743665129	2 Astronomia Meta 1669743665129
UnisNFT 1670366684227	2 UnisNFT 1670366684227
JrnyClub.NET 1686789189320	1 JrnyClub.NET 1686789189320
MiningSite 1682054214919	1 MiningSite 1682054214919
Airdrop at eth10.life	0 10 ETH
5 WETH Reward	1 5WETH
Astronomia Meta 1669931708809	2 Astronomia Meta 1669931708809
ETHStation 1672543040195	1 ETHStation 1672543040195
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
Polygon NFT Event	N/A PolyEvent.Plus
\$100,000 SHIB	N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
OPTIMISM NFT TICKETS	N/A OPTIMISM
ETH GIFT [b5IKXg7K]	N/A ETH GIFT [Q2TrdA4T]
Base Staking	N/A NFTNotify
1,000,000 HEX	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:35:58	<u>0x19bd6b0a09153b361983a30c1b7e53cb7061f3cc7f7c8c6a3269f506b524cfbf</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-05 12:12:56	<u>0xc409cc10d31be789e45f5cf9fa87c908a3a399da6200be47709abbedcc5bfca8</u>	+ 3,050.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-02 15:37:16	<u>0x392f05a80d4439394bbe47c30c9b7567cf55111bc99f3eaff7d1cb548f298758</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
4	2024-06-01 18:02:10	<u>0xc30e5a7140d7a7b89cbd c48fb3ad4e535237020b9d d9f6d363994642f7fa0a43</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-01 08:27:03	<u>0xa2e9707c4413d4b490410580733fc73d07cd43b14a2ac998a3e70d15748213e0</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
6	2024-05-31 13:37:52	<u>0x6dd9ea3a662307fb7299f516a661ddfe15376dcba2cf3a8da1165e41120ea02d</u>	+ 7,800 R TOKEN	✓
7	2024-05-21 10:51:36	<u>0xb32fec6d9fb387f82b4f260646884326a1025bf384ce3b2ff2bfbe2605a03b4b</u>	+ 5,000 M	✓
8	2024-05-18 12:52:23	<u>0x69e96320f075f115b6a1666320b5b61190640fb3462cca4059adb4710f052151</u>	+ 2,526.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-17 22:52:23	<u>0x586e6a267f4662b659bb9b30fe670733bfa18aba81339273a36607a59c96a084</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-11 23:53:32	<u>0xe3fb98ac2b1f2e4a6074a1dd85d4c7590a5dc56f2885f96a7bee68b0004fb2af</u>	+ 1.0000000000000000 00 z	✓
11	2024-04-19 17:57:31	<u>0xc4f3c79555925c09d3e65f04683526227ff9ea4615d37bc11488e94ca6606914</u>	+ 5,000 wards	✓
12	2024-04-15 09:07:28	<u>0x7d56e67f67bda112bac868c02d988b05ec7fd14e62ffa563937382dd97b21aa9</u>	+ 5,000 ewards	✓
13	2024-03-28 04:36:55	<u>0xe1e9077a143d731df11d2d2e47fa8e57669b74474a84478083a854d0a5fd9488</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
14	2024-03-28 04:22:45	<u>0xe27f27c338c47bd98f338b7bc6d9a5e13672b24e88e0c2728750e7fba74117e2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
15	2024-03-10 20:02:53	<u>0x18a47817cfaf02e691579a86d157cf8d9efc9f1e944ced8f0d0e5550c93b4f22</u>	+ 4,367,448.00000000 0000000000 KURO	✓
16	2024-02-02 23:53:44	<u>0xcc8fe3928b9fbd58bd6513282b8680dc9cb685e8af83bd214ad6b604ed798435</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 20:42:57	<u>0x229b0f8730ee1f975aab863bab3f20221bcfc13d21a1f333faa2dc53e96d89a3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-12 07:18:26	<u>0xf25237df857cacb374c82306121c3c14089060e8df2ca6fa7b3129dc1b2c0b44</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 00:46:44	<u>0xbfbdc57309ca2f9dd87a</u> <u>b4ada53be47866eb692d0c</u> <u>a5ad4f5b7746b6e705e6a6</u>	+ 1,000 aim reward	✓
20	2023-12-25 22:26:54	<u>0xf1f5d5ac26a3a7dfe286</u> <u>b06d531ccd44db7c346c1b</u> <u>d6995d88947040a97b7227</u>	+ 1 Claim Reward	✓
21	2023-12-25 09:30:07	<u>0x849f66213422da8555dd</u> <u>256cb63fc1c399a067b6ef</u> <u>5892ea617b6efd137126f5</u>	+ 163.00000000000000 0000 TONCrypto.io	✓
22	2023-12-01 08:14:23	<u>0x29a8d1338ebcbf364eff</u> <u>d98003280bc03295b2eb68</u> <u>f86408b8bf776bd7ee6d40</u>	+ 7,000.000000000000 000000 rn rewards.	✓
23	2023-11-26 09:10:45	<u>0xcba855c395b2e3c46022</u> <u>da49c91054ea46d292bb63</u> <u>e892263006ff982a10abf7</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
24	2023-07-14 05:35:11	<u>0x511eb41e5486a1f9d071</u> <u>da3aab32fcf6835e1c308a</u> <u>7a252da4f9f667210067d5</u>	+ 1,390.000000000000 000000 .li	✓
25	2023-06-08 13:35:28	<u>0x438bdf401d0217b93405</u> <u>348d6f2f4680bf496ebb7a</u> <u>6927d40284fbc6d6b4b8fd</u>	+ 562.00000000000000 0000 m rewards	✓
26	2023-05-13 10:36:15	<u>0x1855fdbeeada15ff14ee</u> <u>3cbe72759b4fd0c5c29ed5</u> <u>8c46cb8dec1a29bca1c1b6</u>	+ 959.00000000000000 0000 ool.site	✓
27	2023-01-19 08:35:26	<u>0x8585c84792a3815410ed</u> <u>4547dccd7cb43192785d36</u> <u>5ea798fde58c147cb8b258</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-14 19:04:53	<u>0x4b340a953b324033d73c7be0072e7a6a94aac5c8eb999fa7fefc5da4669ca151</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-09-23 05:59:35	<u>0x3c72ffffb79c62e795ede238007ef402312389aa3b9ca633602a78765f49c5bf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-07-07 01:25:44	<u>0xe5eed564bf4ef5992aa59a5c5f57f49625e50cbb0c137408b9a6dd70710957af</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:51:16	<u>0xac6d8368b091b02aae4e6ee42109d59a1544b137c3566fbce1fbd59f3f442a08</u>	+ 1 10 ETH	✓
2	2023-09-05 12:15:04	<u>0x4e01198d35ab21a1d32610558678cb282fb472cc9894da0529a539cd31245bca</u>	+ 1 5WETH	✓
3	2023-06-15 00:33:15	<u>0xd366d245e4cf9cb059c1b9352af81ec6b6bb2c9f80859a51e37ea3f33d78f3c3</u>	+ 1 JrnyClub.NET 1686789189320	✓
4	2023-04-21 05:17:01	<u>0x53eb7c7ce239c5df8783bab275748f50bbce5e6ba969f1c6695146a12d3b18c1</u>	+ 1 MiningSite 1682054214919	✓
5	2023-01-01 03:17:23	<u>0x1d5d32e67dd8ffdea7c90f70dc0dd6d5cc284a5756ec5188614f75f384f608f2</u>	+ 1 ETHStation 1672543040195	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-06 22:45:16	<u>0x8a819d34964c03a6fde3 6f306847d9cdee01987c79 7411f370f28b7a84e48c09</u>	+ 1 UnisNFT 1670366684227	✓
7	2022-12-01 21:55:14	<u>0xaf3589daa6155e81534b eaeec87b4bd6efbd54e841 89e7f1c26848a9145c23b7</u>	+ 1 Astronomia Meta 1669931708809	✓
8	2022-11-29 17:41:12	<u>0x0fd7d8ef8e19af1bd8e2 41a2b7a95984a13774d656 7a414d7db70e3a46973c5b</u>	+ 1 Astronomia Meta 1669743665129	✓
9	2022-11-25 01:18:56	<u>0x4017ad638fdced617a8d 1a1e959c2b6729be972568 5dede9e1bf79d2792d0b8d</u>	+ 1 AstronomiaMeta	✓
10	2022-11-22 20:22:15	<u>0xef301057e8877b4a22a4 c9f9e5a1deed265d1fbedb 92b7b443bb66a5d68eb0a5</u>	+ 1 TheArabian	✓
11	2022-10-30 18:23:32	<u>0x5ffe76f75e03107ac7e8 cedd437a39b510340377b6 abeb7586079244661f6352</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:43:31	<u>0xbe555be9385662547aac 489c63e6bad4ac1943a2d8 4983bd9b83461417fa8014</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 22:53:43	<u>0x5a5031eb7c5acaeeb417 2af312966096fe8782a625 7d3657db1878cb61a39f72</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 20:39:09	<u>0x470d80d58271ada45e01</u> <u>f7f409c887b8790fc12cd9</u> <u>c2eb26edaa7e334cac372c</u>	+ 1 5080	✓
4	2024-05-04 03:42:28	<u>0x810e416d61b343493298</u> <u>2f0752a03914eddd98d017</u> <u>33563b45973d29b4e2b586</u>	+ 1 -airdrop.org	✓
5	2024-03-27 22:25:51	<u>0xde7e4336c4e1061f1d29</u> <u>3cde4f147ee1aad9d206c8</u> <u>5e6af800f5ae9ba79c87eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 11:36:30	<u>0xa130a4f252981acedda0</u> <u>a1f10744788ee748686874</u> <u>fe239eeb29ea7f4558dce0</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-15 22:37:36	<u>0x4d9b78f1d46c060bd333</u> <u>224c9b720954adde5c6f8d</u> <u>e41155985afa3ab425344c</u>	+ 1 usdwin.co	✓
8	2024-03-10 16:58:39	<u>0x655e9bd035fe7d8d5572</u> <u>e849c53a847dc16bb1a486</u> <u>53c3113286c039ffeb6e0f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-18 10:17:21	<u>0xe5c0724e3513e6095623</u> <u>0a1eef94d7d390c59a8f0f</u> <u>d7795788ff5e3ae59fc52d</u>	+ 1 NFT	✓
10	2024-02-18 09:52:26	<u>0x02f9130532b1506a65bd</u> <u>77c2c9f251b2a88923304f</u> <u>2bc638f3f22a9c50fa793d</u>	+ 1 NFT	✓
11	2024-01-28 15:06:01	<u>0x7344b0a1c22d13c0a30b</u> <u>31df7800883a6c93204c92</u> <u>6b0cb24c806a70e2bb234e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 13:31:30	<u>0x84bda8fe96eca7c1985b4e1281335bba8155b1f08812c4b027102b31ccd1c374</u>	+ 1 ethevents.co	✓
13	2024-01-22 03:22:50	<u>0x17d0265013d5580b8e648cdef4ac82b3abd5d047c9052d5586931c3fbb9f01e0</u>	+ 1 ethevents.co	✓
14	2024-01-19 07:27:59	<u>0x16a8b9af3325c9addb48d2f6f66ca034af33fab25bd793f3e19df1e4f6744eb8</u>	+ 1 Ethers.fi NFT	✓
15	2024-01-15 07:52:06	<u>0x2990391f2705b076d7d078ca4a26cd0a91fcf291a3925bdca49170c85de56035</u>	+ 1 Reth.fi Genesis NFT	✓
16	2023-12-25 02:48:43	<u>0xb3fd0be693afb3fd1240ccad923cce4141985098898d0dc166779202972da982</u>	+ 1 3000usdt.net	✓
17	2023-12-25 02:41:12	<u>0x39be95a818dc9b643d8a0a7e5fc37d0f256552c348fb8ac09d780ecc63892676</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 02:13:11	<u>0x0933346bb0a7ca81e2f16ac33aaf68c3dce640fa8ee2c6c7d33d00c7379c00b3</u>	+ 1 2000usdc.cc	✓
19	2023-12-24 21:17:08	<u>0x91a782aba6ccfa6adf9a1f164f2d9cebef5c14febe4fc69c33de1498325b00ea</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-20 01:13:48	<u>0x2cfc859d2f798d8aceef32118ed6eb2382663bb5175fa99cba0b62b11e1aa55</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 11:52:32	<u>0x203508fdec00013edfce df4a4c07e332dff3ad6fa0 05719db51d007864a5eab6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 11:43:35	<u>0x6ca6eed9f03895dc66ee 7222506e371ed50c9d75c5 0a81b9c394ee5dccd11949</u>	+ 1 2000usdt.link	✓
23	2023-12-09 11:42:43	<u>0x5cf523f03a6ccd20da73 3397a0254c1646c1f12d32 b94c8f5f89a75f12182966</u>	+ 1 1000usdc.net	✓
24	2023-12-09 01:53:52	<u>0x959152a349f68b136c0b 895877932170219d751603 83253b986fa14faf5f0fb7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 06:08:42	<u>0x2f6b1cdada468fd7640e 2ecee31637dcf34381469f 7b01646e997d2fc7ef4353</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 11:00:14	<u>0x9bfc716288133890b173 0d28b2726df51f1a401acb 039bd6de24dae47730286e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 10:02:30	<u>0x362fd4028f398e2702d2 e15afa7b30b2931555e05a 13633dedd0c4e7599c7142</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 21:03:25	<u>0x30f058d9447bf03a5fe0 a5baf8361197fa22cd91a2 4db84846cc1d96f71fd096</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-02 22:17:21	<u>0x3d801c7c576d1f28c781 58f5d65f7589ee9607736d 153003c0f7924cb9656399</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 08:16:23	<u>0x4cbeb54bbc3ff86cd03195178d3efadad508734bf8a369b7227684b3441f02b5</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 02:19:26	<u>0x9f4f829719247f2f3388582ee098a7d0ed41a21542466fef773c7d5beae5bbb5</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-22 13:21:00	<u>0xd776e525ae677f3f776daaef738382cb808833fa7f831282e0ef720695b8c532</u>	+ 1 Official Authorize credential	✓
33	2023-11-20 18:44:41	<u>0xf42d344e6e170229e7b3a8638d1e84dcbedb017281989367e00397712e23d01a</u>	+ 1 1000 BLUR Reward	✓
34	2023-11-11 22:13:09	<u>0x4387099b0b0c75eb27467b7e5c400c2a0916af9554adf3503bd9ec72f25f4315</u>	+ 1 eigenlayer	✓
35	2023-11-03 04:40:07	<u>0x137e6da5691b04f0edb346a0287aaecbd8473107bd1728d3cf3131a422fd7fc</u>	+ 1 trust-rewards.xyz	✓
36	2023-10-28 10:27:22	<u>0x62ec59a1826dbfb99d472013b6f13ea69bd6dd99c07af5d30bd3eb00e9202f97</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-24 20:47:37	<u>0xae79502bb2b6dec940c7df9779c0726c05733acdc28cce9209fd80a1a8b14732</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-24 17:34:15	<u>0xd10bf4bf54aea7c060dd006504636b9ea491b68eb36f28b740b4bcb5ba7da5c</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 08:49:08	<u>0x94910b0d5dfedc787173</u> <u>172954b3478af1dd103346</u> <u>9159f5e12af1df8ee2592e</u>	+ 1 Vazher	✓
40	2023-10-23 08:49:08	<u>0x94910b0d5dfedc787173</u> <u>172954b3478af1dd103346</u> <u>9159f5e12af1df8ee2592e</u>	+ 1 Vazher	✓
41	2023-10-23 08:49:08	<u>0x94910b0d5dfedc787173</u> <u>172954b3478af1dd103346</u> <u>9159f5e12af1df8ee2592e</u>	+ 1 Vazher	✓
42	2023-10-21 19:44:02	<u>0x9364d5cc6eb24257702f</u> <u>f7f71b6f7defbf06a947eb</u> <u>426dcabc36f2592e688c77</u>	+ 1 0	✓
43	2023-10-16 14:46:47	<u>0x0159d460c1b5d1148358</u> <u>0d32f4929d9aa0afd9a954</u> <u>3c9bb1588b3b9b544c2360</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-13 22:45:56	<u>0x65cefa585d3f402ac908</u> <u>7950fbeb012bab4c3bfc43</u> <u>4dd625c7ab5118c91f37cc</u>	+ 1 claimusdt.org	✓
45	2023-10-13 05:43:00	<u>0xc96e7ca6d2c09653b646</u> <u>7ea6655dc951a7d9ed5c10</u> <u>5429ff022c3285f037c0b2</u>	+ 1 Voucher	✓
46	2023-10-07 10:45:06	<u>0x092266b5ed0ac45a90fa</u> <u>15bf40c574de39010efe89</u> <u>7edab0039d50e6a0f6c876</u>	+ 1 circleusdnft.com	✓
47	2023-10-07 08:16:28	<u>0xa16182463b1c4223922c</u> <u>a7030851e1dc7315b1c96f</u> <u>5585560322997b3b65acd7</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-03 04:21:05	<u>0x7c9915ea43cc4a2bbb5102924d9181be938bb43b0a3f21f92a6fab825e711b56</u>	+ 1 NFT AIRDROP	✓
49	2023-10-01 18:13:44	<u>0xca086c2b8c400d535570d4300527c13c07db46872f4c56e8c7edf2c3d8868709</u>	+ 1 TECH	✓
50	2023-09-29 14:40:56	<u>0xce3aa9fab32705b28d6bedbf83115bdea6a1c2a5b793586d9b18906602f7fc13</u>	+ 1 \$1000 EURC	✓
51	2023-09-28 10:53:33	<u>0xf9b6346762a21afc6a2c43be72a07a97b70c50e04f04e0482620a92ef07496c3</u>	+ 1 8417859	✓
52	2023-09-28 05:23:59	<u>0x309fd08e831cb38ae6bf25bb5154e5111716129daa632bc6b654567dd12db625</u>	+ 1 Shiba Inu	✓
53	2023-09-27 21:28:01	<u>0xb37a8fa64e96ca23f66617f32af86af8de046ae385e3b6ef37985d02d12ce357</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-26 15:37:05	<u>0xddddccbe7e526c6fae9e7199d908fcf3efc2cf8ddb1905ffad31c1a18bcacc26</u>	+ 1 LIDO NFT	✓
55	2023-09-26 13:17:32	<u>0x76bf94daaee25df6bb2f6da60c14dc882c768cea0ade21d6dc4bc92e2a9f0bd9</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 01:43:11	<u>0xa861feaafa88f268d67e6c9b803994e84512936bf640e15d0e029b80615ac23</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-25 23:53:09	<u>0x1678b83a80163f69e81b83a9f48c0a19feb0d87116e645f1bf481f203b7b23bb</u>	+ 1 LIDO NFT	✓
58	2023-09-23 21:13:00	<u>0x499608e4096a61afd7d4b1077f05a0b21b06464593237bedc45c81beccfa8b44</u>	+ 1 Voucher	✓
59	2023-09-23 20:17:11	<u>0x16701fb320c2eb523cae a6aec4b41e2eafdc5dbdb98f6b88bb9b9a16cc334b6d</u>	+ 1 Voucher	✓
60	2023-09-23 05:42:27	<u>0xef67597d732292b56c81b35e83c04dbea796081c0441bbdcc7f5f13a6de14fe1</u>	+ 1 drop-usdt.me	✓
61	2023-09-21 19:13:22	<u>0x4c482549bb6900fa77c9fdbdb08e62d655b95254172dc29b253a5edd52b70dce</u>	+ 1 Voucher	✓
62	2023-09-20 21:56:58	<u>0xe0f4add4ba6200dc00b6216b707266c8cb282cd1519c1e6a48116aa9027af1ec</u>	+ 1 Voucher	✓
63	2023-09-20 03:11:20	<u>0x612d2e9b564980b6fb76e7b0ab8819e505a26fe575d319e2c587b02600d1e24a</u>	+ 1 Voucher	✓
64	2023-09-19 14:48:33	<u>0x043894616315dc73a895b0574137bf6df9482f05ca0ae1431ba771597f9a783e</u>	+ 1 USDLY.COM	✓
65	2023-09-19 06:01:37	<u>0x6e4aed9ef644e1bfb306bdc276c670e469a33a18dc06a926cbfe395506d5db58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-18 16:30:37	<u>0x1769199bc79c77346657253571cb4ffe29dc314252fbc45688bd580f329e0f45</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-17 22:48:39	<u>0xf9f84fc95b5a4045e20ce138dc9838c4e70f39ed6e8ea15c18da30ac25777733</u>	+ 1 EGL	✓
68	2023-09-17 11:01:50	<u>0x25d1fdf8f4fe550a99c4fef953f1ae8d3813a43d756a8a9bcc9016e2baaf0451</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
69	2023-09-16 14:55:11	<u>0xcf4de59320d5a934038de5e4902291dfb975a6327a74a5222982099af94428fd</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-14 22:41:30	<u>0x77f26ddf526c251fb072de79c5d0621bc29cf551279cfbe31d73ca1693f7dc34</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 22:57:00	<u>0xa9125d2015913ad6e9c1cd8fb9d919db32075c2efa3f61c5085bdcafee120720</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-12 22:08:58	<u>0x0ea3a02aaf3260b7f5f6547e7efe60a33b97f1a180d69c59f13a1b8fa0099e35</u>	+ 1 Voucher	✓
73	2023-09-12 21:07:05	<u>0xa40d1b64fcf685f586f46a83f18f2f91e480295eba40190f288bd5de7d438c44</u>	+ 1 Voucher	✓
74	2023-09-12 11:55:27	<u>0x65ce01c72e9d8bec89362af35a67c426490834c46424e69deec1d2d6ab555774</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-12 04:14:37	<u>0x33be074e48ec6bf9df86a55394ef2674c8fd857c54c8b35ea625151d2c875618</u>	+ 1 NFT Voucher	✓
76	2023-09-11 21:29:45	<u>0xd2507a6990a328d02974c338e431b6a0715b13440b516dbb385687a18ec6b0ca</u>	+ 1 NFT Voucher	✓
77	2023-09-10 04:33:14	<u>0xa8f4a9e55fbafe100a327a8c55d2607db573424a064e9a1b1ce682a71f5406b1</u>	+ 1 NFT Voucher	✓
78	2023-09-09 03:11:55	<u>0x8d993bb0b37f74c408c18464bcc98698ae0703656c166fca52f6715a2dab2e59</u>	+ 1 VEN	✓
79	2023-09-08 10:57:45	<u>0xaddc575197af720cf7f39fee2cf7b62260ff99ae14a00e315f738f2784bd9ede</u>	+ 1 Voucher	✓
80	2023-09-07 14:12:19	<u>0xc2979327510fee02466205984b8fe72b99f4b0d86a10fca5ec18d8e950ac199f</u>	+ 1 OPTIMISM	✓
81	2023-09-04 22:14:03	<u>0x6dc9999ba30a80dfaad5ab1d2c7ab2474557ac2a7a08ee4600d75709d69a828d</u>	+ 1 claim-busd.xyz	✓
82	2023-09-03 05:00:37	<u>0x5e9bc41ed8f693a4a19f028f56b1794973f7d6e1cd5700e58d96b8ffba958caf</u>	+ 1 Voucher	✓
83	2023-09-01 15:39:17	<u>0x1b18657009f0e0f8a26e5d6106272777da9503fc087263b63de0acc3259affcd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-31 09:45:56	<u>0x2831eb5ce9642a8142ee</u> <u>04ad7a170aefe140aa0a78</u> <u>6ce6fe2cc18e2b473abd1a</u>	+ 1 \$1000	✓
85	2023-08-31 04:16:05	<u>0xa8673ce3694ddd7ca8b1</u> <u>f90f8d2355d97efe1615da</u> <u>aeda288612ac3e5d97338f</u>	+ 1 ETH GIFT [3QRC5x5o]	✓
86	2023-08-31 03:25:36	<u>0xc4272e76ee5aecb0864d</u> <u>90ce12a9894d9d215614f3</u> <u>1748840adbb40f1deab99b</u>	+ 1 Voucher	✓
87	2023-08-30 23:20:35	<u>0x8c2f40fffe64f91ac47b</u> <u>d1d3b3114fb6f1b271fe49</u> <u>39a656562a43c92b9e5b40</u>	+ 1 Voucher	✓
88	2023-08-30 09:57:45	<u>0x861acd7fb3480c68db8c</u> <u>64217ab6fbe6ba9acba37e</u> <u>bd85060f7ad70b31748af4</u>	+ 1 ETH GIFT [Q2TrdA4T]	✓
89	2023-08-28 22:24:44	<u>0x02db4dfa7202e5ff8fca</u> <u>1e158337e6c86bdb6de6b8</u> <u>a39c214e6cce5c8df7b0c2</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-28 11:27:39	<u>0xaa9356e0285d793596f3</u> <u>c0567806e1197df7655254</u> <u>d41db57b14c1a9a319b23c</u>	+ 1 Lido DAO	✓
91	2023-08-28 07:51:52	<u>0x23c1410362ac2b758fe7</u> <u>2a5068395bba49028218ec</u> <u>bb2e2bb5f750dc3ca0f0f7</u>	+ 1 claim.circleweekly .org	✓
92	2023-08-28 06:54:52	<u>0xd97dbf00bc6e93277cca</u> <u>b0e25a6e1f18e87245ed31</u> <u>7f20a38aacb2fe2e1c6aa2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-27 02:52:38	<u>0xfedbad8c84c3150e2c1c f4af391a9f27061f6a6e3f 7626bf80e731d74881464c</u>	+ 1 claim.circleweekly .com	✓
94	2023-08-27 02:04:00	<u>0x997646ba992ea8cc51bf c63d0ab43fe1231128128a 1e35c4ab362a876c54f5d2</u>	+ 1 drop-circle.xyz	✓
95	2023-08-26 06:22:58	<u>0x1757993393323e455f5a 5fe9bf42f2d3dfd7705c40 f0555bda92a7f39a21c604</u>	+ 1 NFTVoucher	✓
96	2023-08-25 20:08:32	<u>0x03faa4fef0887c66c883 d41037c884562a5a324277 fe9c8fa470ba8761855912</u>	+ 1 Voucher	✓
97	2023-08-24 22:20:40	<u>0x8e7cf8b916377f9e4f68 61b81d38804429adf4a3e7 7173ce7e02566fdbea0080</u>	+ 1 \$-\$-\$1099 DAI	✓
98	2023-08-21 08:38:57	<u>0x73e0d758d8b1b27901d5 f5f73e812527c705e5169f a71e69af26ca76c69e78d5</u>	+ 1 Voucher	✓
99	2023-08-14 00:14:00	<u>0xc34dcb6892665506fb58 75c6deef06c900d70ca0b9 87ccd7d4518e8d6b3a0c4c</u>	+ 1 \$1250 LINK	✓
100	2023-08-11 23:48:51	<u>0x469249bde3511c843d6e 006035a5e23c2744314819 9d539ef0cab13fba016bf4</u>	+ 1 \$1000 of SHIB	✓
101	2023-08-11 23:08:28	<u>0x907bf2292fa0ae5b19bc 9e04cea16d70a89f614d0d 6dfd3ccaf7b3a33f5e195b</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-11 22:30:30	<u>0xb408491aeda741349d0f8757e9b4b0346536645c7fa64e347b85f4a719dc7ff1</u>	+ 1 Lido DAO	✓
103	2023-08-11 12:51:25	<u>0x481bc758a6441b5610cbf89f75626b422cdbbc277e5bf7cdc41dfee5d4bfd43e</u>	+ 1 DAI	✓
104	2023-08-10 21:33:28	<u>0xb6e1ec0f06a55991fa2095967a8bc51d308c6757c1465de318ce349599d43e12</u>	+ 1 Reward Club [HNeMQyon]	✓
105	2023-08-10 19:58:54	<u>0x4c3560af19d1f3fefc7413a7bd3029e0ca3384fa5acdcb20dffabc72653d0cc</u>	+ 1 Voucher	✓
106	2023-08-10 19:43:49	<u>0x9cdcb84af50fd74d7301e329eb2c755fbb3b18248fb4adfe6270e946b28d1cb8</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-09 00:00:52	<u>0x9cdcda83e538e610bfbe58ed8521d07ca770ad32d328f1c729d37da548931c83</u>	+ 1 \$1250 USDC	✓
108	2023-08-06 14:56:25	<u>0x5c590754f8c231e8b0d6a7412dcbb4f2ec2d4375c15dfd7cb1e4bc103b5fe015</u>	+ 1 STAX	✓
109	2023-08-05 21:46:19	<u>0xa1ed281807b1c7b4ea6d91c6bbe0aa9abe831ef277a7d245076a3c9af8fe0f97</u>	+ 1 ARBITDROP.COM	✓
110	2023-08-05 06:07:07	<u>0x82cab0d8213a3bd5ce686b8aa72513c3bb4e5f0e92c0363d529b2120a590c02b</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-02 02:02:35	<u>0x8c0d352328068acf6c4f03e90c6023b99716c8ee89b4c29dc5bc911d53bd38e5</u>	+ 1 FREESPIN	✓
112	2023-08-01 18:16:02	<u>0x022e3678cf17741bcb27d8c4e0ead42b434d46e9929803589787566006bd63a9</u>	+ 1 EGL	✓
113	2023-07-29 17:06:28	<u>0x844904bd97c8be8b02771c1e253d4c556234c665504dac0e3401766e97862cdd</u>	+ 1 \$COMP	✓
114	2023-07-28 17:05:27	<u>0xd0f33e9e8e1c0f0a5b09592ab237fac292e66dc800bfd60b71be7fd683879fc3</u>	+ 1 REVOLUTION	✓
115	2023-07-27 09:36:04	<u>0x099b22de0497c8781aa8ea971211b5a98edcfedade7d3fa3d68da9b75929e907</u>	+ 1 \$2000 USDT	✓
116	2023-07-25 10:44:34	<u>0xeb5e3ae0f00a1b64bc795d96e3fe8b812844357b4511430d5763649fc4fbd7d8</u>	+ 1 Reward Club [K73mihwk]	✓
117	2023-07-23 16:09:39	<u>0x9694536888e33012b711af014c65378f338e3891ce2d09908b4abf5fdac5277d</u>	+ 1 dYdXEvent.com	✓
118	2023-07-21 20:30:49	<u>0x8ce363dba10e1a79693b27d65a0c600a645ba189c3b3f2af5c6cb498ad21b78e</u>	+ 1 \$2000 USDT	✓
119	2023-07-20 01:58:51	<u>0xfe79ed181aa68a99d04cf0e676b431731d5ee66bd4f6938dcb0f0b186564e8c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-19 06:21:41	<u>0xa8828118b8fd58070562794b9e6782c0dd15c61e60a6e6677498134940466fee</u>	+ 1 UniEvent.Plus	✓
121	2023-07-16 09:51:31	<u>0x0fb69519615a3e7f46007733e1cd3b9ade7f7971752471bc85401c195a8ebb7e</u>	+ 1 PolyEvent.Plus	✓
122	2023-07-14 07:29:24	<u>0x37618bee2813113c24363ffad9e382516bf9f4c17b541999264c769f8dc7afa0</u>	+ 1 BlurEvent.io	✓
123	2023-07-13 02:30:31	<u>0xeefd026b600a431a5f7f15589a0b19973a6c1fc8cf5a514826d0b818d22056c4</u>	+ 1 USDC	✓
124	2023-07-10 03:16:15	<u>0x19e9850e0b09b0789f39fc0fdb25e416f92b559b39a95e7f87748b3c05af9160</u>	+ 1 UniEvent.Plus	✓
125	2023-07-08 05:05:53	<u>0xaea6324903ed967c64f133096b325e86b9c38da5b51274252aab2757099624a2</u>	+ 1 UniEvent.Plus	✓
126	2023-07-05 04:27:39	<u>0x0acfaaa933a3c6780f935b094944846f85e1348ccfa36d992080258f7fc0dff3</u>	+ 1 UNI	✓
127	2023-07-04 01:23:57	<u>0xe10078abe4700c279a9a34abcd66fc45672d5cc36d968a88e79819a43aecc39f</u>	+ 1 APE COIN	✓
128	2023-07-03 12:18:09	<u>0xf31cfebe9522f1373f4f902002ea4726cb574ce3565f8d9452c92f0f410d7770</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
129	2023-06-27 07:06:16	<u>0xaf46aa28a2710cbe40ad eba09fbd135fc91c2d3e4c ad9eb0f9bec242f8283ca4</u>	+ 1 ARBITDROP.NET	✓
130	2023-06-26 22:58:32	<u>0x6c905954a0875c008451 40d89761d3936ab3e5dfc9 1745dafa62501d2ffab66c</u>	+ 1 EventUNI.Net	✓
131	2023-06-25 04:52:05	<u>0xa2d2ab881a3ff342999d 93a27f182eb94f3674cadf 3f9ca41d14307e25287326</u>	+ 1 OPTIMISM	✓
132	2023-06-24 16:33:34	<u>0xd89d7186b2ff1d98acdf e170d374b71d2c5682cebf bc900e63e9b7443c1ce3c8</u>	+ 1 PolyEvent.Info	✓
133	2023-06-19 23:29:54	<u>0xd3c538f0c1b9a2c89881 22792ce187dfd8cfec1585 23d3bfdca44b05fb3c8b16</u>	+ 1 OPTIMISM	✓
134	2023-06-15 02:22:07	<u>0x58dcd4f2d8bf34b95570 58346725ba3ad4188632b1 94bc926f7ec18a63e0dc66</u>	+ 1 UnisDropi0	✓
135	2023-06-13 00:20:58	<u>0xcb248b43875d361cb154 14161d55199272acc05bc6 c81fe4a1ff3ea138cea359</u>	+ 1 POLYDROP.INFO	✓
136	2023-06-12 21:15:53	<u>0xff43c07701cbc4386b3f 89d0be0c1fe596f0f46adb f1bedb31095e27b58440ff</u>	+ 1 TulipArt Airdrop	✓
137	2023-06-09 14:37:04	<u>0x12ca067912ef09655147 87b8429df4d0e6bcb8ebf8 16899dfe70918ba9054364</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
138	2023-06-08 11:47:01	<u>0x9c8cb5f96e8a9a960ff3</u> <u>96d1f1953c4f7d67883701</u> <u>501ec2bca44a5ac2e9275c</u>	+ 1 OPTIMISM	✓
139	2023-06-08 03:57:31	<u>0x5438d2f3e8c8a60b99ca</u> <u>a20e4aef25b1b9f21145bb</u> <u>3f343b2c1b5ddfcc0ef591</u>	+ 1 POLYGON.PROMO	✓

* USD values displayed at the time of transaction

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