


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a6fc9cb94b0c74624598bfaf41bdd4d1b5a4091

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MATIC	15,000 Access [POL-MAT.COM]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDC	10,000 012893.com VOUCHER ON 100 USDC
MANTA	10,000 GET pacificdrop.org
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
hers	1 hers
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
hers	0 hers
\$1000 DAI	N/A DAI

Token	Balance
0nlyPEPE	N/A 0nlyPEPE
\$5000 USDC Voucher	N/A claim.circleweekly.com
6,000 FTM	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
! !\$100,000 BONE	N/A Shiba Inu
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 08:15:16	<u>0x248a4aeba87e54639a36c8f9719b5d6cabae45d55a36ce0befe7406ac5e3b45</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-10-22 08:14:42	<u>0x0ba0cb19c303e42872abe7d673dbc5de7adf0b6f2c846763fb684ebc5d2a4040</u>	+ 1 hers	✓
3	2024-10-06 09:22:04	<u>0x1736197d8e10075e9955f9ca79bc3ef412897fac9c78054dbbf8f4706f247f0f</u>	+ 37,850 RDR0P	✓
4	2024-09-27 06:38:57	<u>0xbc38ca03221df264ef6590f552520c7f7b501114e8bb99cd370c144b74769383</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-25 15:55:22	<u>0xc485698570e27fee19835109c20766b599154c56a13203eae8048b7ea4b2abdd</u>	+ 15,000 Access [POL-MAT.COM]	✓
6	2024-06-03 13:47:32	<u>0xc97d9f24a3010c4dcc9035eda53bf9068149b0b0cea7a419346cc9dfe6b3043b</u>	+ 724,900 YOUR TOKENS	✓
7	2024-05-10 02:26:50	<u>0xb20b7e1a510e0605f18aa2ac49929feeae2cbb700643795b840e2464987bc7a4</u>	+ 1.00000000000000000000 rdrop	✓
8	2024-05-06 08:36:33	<u>0x3632165e30eaaaf5575694d32c44b4b8dbb31bc6c94ea2874a8b49ef8f29cd8eb</u>	+ 10 ward.	✓
9	2024-04-07 08:22:06	<u>0x01380de0ffc90e05a5e5c4ad3c9b96bb3bf6d39b1916f070b2fdc8a89c4094ef</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-03-26 10:15:40	<u>0x668f94d85b98c9e0d0d61140319d0684f3ec5665a8a1b4d968b1fdcf2256034d</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
11	2024-03-26 10:11:19	<u>0xa068f75373d6ebd3f0b7af6f00c274f7d7ddec07ec9d372ec2e2486e5f7e5db8</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
12	2024-03-18 20:26:55	<u>0xbd41b9027ad8f2cdf88d15923d37a97a2057f127043065097b9c8e88234a5736</u>	+ 500 op Code	✓
13	2024-03-17 19:54:49	<u>0x62297c1fd7b42209505ce8243245e09c7aa6cc115f8cae8c4bb26dc877836188</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 19:37:41	<u>0xd0d60d64b6e6a0d3fa74</u> <u>a28c247fb26ab167faa956</u> <u>ad69bc800fd5f58506665b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
15	2024-03-09 21:27:46	<u>0x01a93d2cf633142240b1</u> <u>7c541589883b1ce6bb92bf</u> <u>2fc257e5ecd6d5230985ad</u>	+ 800 Swap on: wmatic-swap.com	✓
16	2023-11-27 12:56:54	<u>0x0c946a8b1293be10f3ac</u> <u>407732b12799d1194561ab</u> <u>8d872349f2dee8de38e745</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-27 10:02:18	<u>0xad35c7e233f544774e20</u> <u>c441cc2816511281053050</u> <u>9bfc5e35f425d74ccae638</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-11-23 14:24:10	<u>0x165689836ce7ad3ba049</u> <u>e2ee153d11d40afd0358bb</u> <u>25580b5d7ba9fb00fe542c</u>	+ 2.0000000000000000 00 s	✓
19	2023-11-22 11:12:01	<u>0xbcaf1309eea91268a8d6</u> <u>77b6dc9e6e5517a2c8b1d5</u> <u>52118c07c497a9e3954da3</u>	+ 4.0000000000000000 00 s	✓
20	2023-11-12 11:36:10	<u>0x9eea33fcd77e54f23a94</u> <u>513192cd9aff3b8e233f4d</u> <u>9674d04f79d437ac848af0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-05 19:54:29	<u>0x33eea9dfacf5e9e1e169</u> <u>32cd174f25920e79f794c4</u> <u>e20dea7b0cdce1c365b1e5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-28 08:48:56	<u>0x4bd6339a4c25c230cddc</u> <u>1695a6dbec2fd202959719</u> <u>567374f2abf813e83da599</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-08 13:38:00	<u>0x072dd1bfc3d6d8f91f6e</u> <u>e8fa14e2f2c2ed5fb42f50</u> <u>5ac3ebb474dd0287be13f3</u>	+ 562.00000000000000 0000 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 08:14:50	<u>0x2411f6069133010365ac</u> <u>1aaaa147eecf82c0d8aba7</u> <u>cb9b22103b4eb96b15ec46</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:43:16	<u>0xe6d428df13350f9d7255</u> <u>4339c48533f13c87e17903</u> <u>bb6d199cd959f2064802eb</u>	+ 1 1000\$ Airdrop at t.ly/usd ǻŸŽ•	✓
2	2024-10-15 10:43:10	<u>0x2dae8c776b0d51e387a4</u> <u>6d0959b7fb4dc76ea27f22</u> <u>7c8c4554683d47c6a55981</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-10-14 20:21:21	<u>0x3f591089d536092d7c6c</u> <u>1c3c3e76d7e70090a1152d</u> <u>6e8b14c0c2e3cdcbe8a724</u>	+ 1 Reward at [WWW.STETH.AC]	✓
4	2024-10-14 10:47:58	<u>0x363314e347e2ca2133f4</u> <u>518b71efb7f3e6b0b7d31d</u> <u>6d7b78ba5965c9de38ef24</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
5	2024-10-13 09:06:20	<u>0x1f42da77876fb549ea3f</u> <u>5b4e73a494c0b2d5bb061a</u> <u>dd5f425263a5981d7bbed9</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-09 09:35:39	<u>0xdd2872da1a652826e4c0</u> <u>ffa4bd58939d77a6905127</u> <u>57075dd41eaecc81f97621</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
7	2024-10-09 07:14:01	<u>0x581459bba28af8cbd89a</u> <u>7106428842a23079e14f9e</u> <u>7da9ff2085e1e5eb1ab604</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
8	2024-10-06 17:54:26	<u>0xbccbbfe8228837d0efdb</u> <u>cf45d01c0a8c3fcff93349</u> <u>5647fa199365e5dbfb39f4</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
9	2024-09-30 15:43:53	<u>0xf1ce0ebf003539f0c347</u> <u>ed0153b96f40999d21314c</u> <u>a6c7976a86785067e8fd60</u>	+ 1]	✓
10	2024-05-25 11:08:24	<u>0x85cf0bdf1e73e5feeafb</u> <u>f34f56ac55488916d2833c</u> <u>61211bdde417a2183787e5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-10 02:25:14	<u>0x8a2b0e142b91ce704078</u> <u>879d095fd6d0a81c5620d8</u> <u>b269f0e6adce278430e285</u>	+ 1 Reward at [5eth.us]	✓
12	2024-01-08 00:22:05	<u>0xc019ddeb42cfff552a06</u> <u>0ccb05955e0945012062b</u> <u>b68b21860d091e05da4bf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 01:55:39	<u>0x2367d1703452d108536a</u> <u>2b24979a162a854b2288cd</u> <u>2dcaa2025d1f2bbbeaa91d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-25 01:34:06	<u>0x80c2cedc7f29fe58d35c</u> <u>7b84ee4dcd8abe10ff35df</u> <u>b4cebdf4eecdb152d857dc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 00:57:00	<u>0x737debfda182209bec12</u> <u>118ef958e2b5f95e9d4912</u> <u>b76410019f98ab63ba8aec</u>	+ 1 2000usdc.cc	✓
16	2023-12-19 23:18:01	<u>0xe5aed02271dde1e35fbc</u> <u>7bd03acbf5d67bcfac27f5</u> <u>ac0b16480b1a8084d8e033</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-08 22:59:58	<u>0xe8d944c531720167caa0</u> <u>a6b9c3f2b8245db3a3d342</u> <u>5ff9b9b872549375e3d78c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-08 15:34:18	<u>0x857b042d8ab87e55e110</u> <u>f7c77ce1a95fa7aa83b4de</u> <u>cb50539e26028ae60353c3</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-05 09:12:32	<u>0x8101b94bc1e17d174051</u> <u>948e86f2f2c467fc46e465</u> <u>568fa54a27ce77e5f3680a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 15:17:33	<u>0x0df63c293b1359bf1589</u> <u>31309d589b00451882fd72</u> <u>93ae1d7f439dcdab93c03a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 15:07:09	<u>0x53aceb53f8246929cad3</u> <u>ef8458b758614f07ce8df5</u> <u>1c2592ebaf9bb1d6aff685</u>	+ 1 Reward at dydx.win	✓
22	2023-12-03 14:33:22	<u>0x75e5dff954f33351ac21</u> <u>1115f63a7847f77df07511</u> <u>f9c34118b575279a12d758</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 14:30:55	<u>0x8c844629fe798a324ab1</u> <u>af5d212e9f5dc5795c9c6a</u> <u>ddf48956b2be7e4c6496c3</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 14:27:27	<u>0x9b895123ecd8228130077e9dd79b76a135d14ed813a4cbe90db44debb3cddb2c</u>	+ 1 1000usdc.org	✓
25	2023-12-03 14:27:21	<u>0x849eae7b94c3db9e9d81f4ac8e16af4368beba6720da0e038ce19532de3e56c7</u>	+ 1 2000usdt.net	✓
26	2023-12-02 08:05:40	<u>0xaa938343f5d362a82c080a6aa1df998be793c68a384920b8f8f5b559887cac94</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 05:34:06	<u>0x9eca0dff07937940958a011ced75fb1b5aa93f377a308cfc5d78340ff9d2f341</u>	+ 1 2000usdt.top	✓
28	2023-11-28 12:20:38	<u>0x372385c40f08438449c2dc29715083584518d651be996efe787d2d3a4e731bd7</u>	+ 1 com	✓
29	2023-11-28 05:40:39	<u>0x7f793104b6783bf38e1f80bb27f00dee058b288c936aac14d303a1f56fe30a3f</u>	+ 100 0xSecurityWarning	✓
30	2023-11-28 05:40:39	<u>0x7f793104b6783bf38e1f80bb27f00dee058b288c936aac14d303a1f56fe30a3f</u>	+ 100 0xSecurityWarning	✓
31	2023-11-28 05:40:31	<u>0x3314f07bb0916a782b93d0a6c3394808dff75d7448a80de61d5eb735ebc73f57</u>	+ 100 OnlyPEPE	✓
32	2023-11-28 05:40:31	<u>0x3314f07bb0916a782b93d0a6c3394808dff75d7448a80de61d5eb735ebc73f57</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 09:33:43	<u>0xd2ae1e1dd06091cd8159</u> <u>dcfdc65570daf29570a891</u> <u>c76b6bc56bef1920764ea4</u>	+ 1 cc	✓
34	2023-11-21 08:34:24	<u>0x25ef333d8d5cd6a8421d</u> <u>a92c3abd04e87e209f9359</u> <u>629f11b68e5d4cc9e96a36</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 08:44:46	<u>0xf24d51913da715818e44</u> <u>deaf95feb7c504b0b18458</u> <u>3078b9d87fd59465458c22</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 06:12:39	<u>0x90b277d23c8a00726b72</u> <u>2c9399de577abb499d2742</u> <u>33867eca14ad6ecc305a09</u>	+ 1 Voucher	✓
37	2023-11-19 21:48:56	<u>0xe8b5967b683debb0f4ad</u> <u>64d88292927bc1f9e7e833</u> <u>42c8c420ec60444f064f67</u>	+ 1 yz	✓
38	2023-11-19 21:48:34	<u>0x086c9e6213ab232660ab</u> <u>154384ebade5faf6098d8e</u> <u>6d79884ea2d261c83cc8c3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
39	2023-11-19 21:48:32	<u>0xb1c71bc495a6b08f747d</u> <u>6417520d2f42bb77ae71ec</u> <u>ed7fa8a08b94e37c387ec1</u>	+ 1 ro	✓
40	2023-11-19 21:48:32	<u>0x794d2c9029d96d4abbac</u> <u>e804bc559b71116057f015</u> <u>6bc2d00a16ee5510d73c0b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
41	2023-11-14 21:21:17	<u>0xe973d0e72c3c0ce3b1e6</u> <u>d926b2c5a0d155e7e889d7</u> <u>5d2a5449dce65d42b3059e</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-13 08:23:55	<u>0x3be329c03a9d56efe541</u> <u>f949000473c005f2199781</u> <u>160d9db9f5d21de6883edd</u>	+ 1 Voucher	✓
43	2023-11-13 08:20:51	<u>0xe704a08e219a0cdc6f</u> <u>60fd98e8ebe008f6c5bcb6</u> <u>727519c31cad47102423d9</u>	+ 1 Reward at tether.ma	✓
44	2023-11-12 14:27:06	<u>0x89fb3960144b0b2f8a4d</u> <u>ce3ff49505a5304cf7a634</u> <u>2b170db09cd1013eb933ab</u>	+ 1 dt.org	✓
45	2023-11-11 00:43:52	<u>0xb321eb5ad71a9528d9c6</u> <u>0f822c452711606fa5b8fe</u> <u>05fd85fc373f4031e07089</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-07 14:24:00	<u>0x50a42f07697097633c8e</u> <u>47ee3947c3a833b561b93f</u> <u>0aab114cff17af616a7926</u>	+ 1 Voucher	✓
47	2023-11-06 15:59:12	<u>0x3d716b0d6b68cf3ccbfa</u> <u>8b8a7cac64f74ac080e4c0</u> <u>6772512cd875d6305fe3f2</u>	+ 1 Voucher	✓
48	2023-11-06 15:59:06	<u>0x60b5f8753854168f24a1</u> <u>300ebce4723f27fa4dcd1</u> <u>5095f28390e2125b8b8533</u>	+ 1 op.work	✓
49	2023-11-06 10:15:17	<u>0x7ce4019f6fc30e52da4d</u> <u>04c982b4f98a1fcc38d27f</u> <u>e248b67ad2d8a401f80564</u>	+ 2 ds	✓
50	2023-11-06 10:14:39	<u>0x55c11acab886ac0b0a51</u> <u>b9f75a72a4276404d2a0e1</u> <u>2d239ae0d04daa18c3b8dc</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-06 10:14:31	<u>0x3836a731211ce5ffe2c47cde98b9ea9ee428a853844ab80bbe8284f3eef0cbf1</u>	+ 1 Voucher	✓
52	2023-11-04 12:16:35	<u>0xc495ced134dddea6043ec458c90f7618c4b550a89988774e2c115514f6e3a740</u>	+ 1 op.org	✓
53	2023-11-04 12:16:27	<u>0xcdec0765fd923d8987fb89b031728e9eca277a8c79ffa32cab469c0dcfc33bec</u>	+ 1 Voucher	✓
54	2023-11-04 12:16:19	<u>0x2ce81dca1713e4405e3c24ecbedb97a363376f11f99923827cab0bb9d38b6270</u>	+ 1 Voucher	✓
55	2023-11-04 12:05:43	<u>0xa7e825f9b12ad56afdaeedb3719f4e6915b6de0b73159aaa8b179aa322f06ed3</u>	+ 1 Voucher	✓
56	2023-11-04 11:47:58	<u>0xe84c9d4b8dd4488770921482c1a8883a29391c5594b4ca88143f468c35cc533e</u>	+ 1 AIRDROP	✓
57	2023-11-03 14:52:24	<u>0x63586d91b6f6bc8063538104a054ed60914824b8d689840e288fde268de63ca1</u>	+ 1 Voucher	✓
58	2023-11-02 18:49:26	<u>0x6ef0f779d8fb96e5adbe7981d816a07f076d8435b53c706851ebb6a800fabaeb</u>	+ 1 trust-rewards.xyz	✓
59	2023-11-02 18:49:14	<u>0x8ae643c728cac1279404d1ffe6395dddfae14358265564eb4aeab7b17891ac19</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-02 18:49:10	<u>0xd91a675664f639eccc1a cdb554d4e899b2e15bae13 93e403deb8c129b32f81ae</u>	+ 1 op.org	✓
61	2023-11-02 18:48:48	<u>0x3242a1f8152ed22ed119 7928bc9ba509005385887d ba4efa67a74659e8c1172e</u>	+ 1 100,000 \$MEME	✓
62	2023-11-02 18:48:44	<u>0x1aeaa16f072ac444399a f9cf537814ac91a943f484 87495ac88faadf0dd24e3d</u>	+ 1 Voucher	✓
63	2023-10-30 00:40:49	<u>0xf38ccdb1419ef60aa7df 39d5a5c67a9454b3f327a7 e7c79b5c5e820e6034910a</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-27 00:24:56	<u>0xff08f1cefcf879ca0012 8a13b64c2859418baaa530 acca4580d9c675db85cf4c</u>	+ 1 VOUCHER	✓
65	2023-10-24 10:35:39	<u>0x151f44298c157ce6044a 1d3d3fd6d36e6c51251af4 6404569ad6eed296474ddf</u>	+ 1 Voucher	✓
66	2023-10-22 13:11:00	<u>0x49d952876e7d3d591145 58fc2c668462392740bd46 e9cc4efd7bf382590cfd1e</u>	+ 1 Voucher	✓
67	2023-10-19 17:36:01	<u>0xe8960dca2a0333f25bd7 673a5f527c0fc8b7767157 d2b08d1035049e694bdf08</u>	+ 1 Voucher	✓
68	2023-10-18 12:56:01	<u>0x979f7d99c43cadb38ffa 36b7da56da8c0cbd23ab55 4de029bf8eb60eb7464a7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-16 14:49:53	<u>0x06f99d108bdaee01691d0e708b74b31692e9641a52cb019310f02c7b0b30b525</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-04 15:36:07	<u>0x52d9b381b41f678826299d2693d37528a4c196b84f54055030fe5d8dfb9a9f9f</u>	+ 1 Shiba Inu	✓
71	2023-10-01 11:56:22	<u>0xb24cadf38a4f6bfdfa8016fc8dc344742e34768442a05ebec430fe434ed54b31</u>	+ 1 \$1000 EURC	✓
72	2023-09-27 18:14:22	<u>0xa1e15922d33906af1a9132c311a292d99f6dbe256065fe85605793ddf6ae6d8d</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-26 19:53:07	<u>0x89ea826e13dee73b2cee4e854eed18ff06990c7298965463dd57c86f059ff670</u>	+ 1 NFT Giveaway	✓
74	2023-09-26 19:50:47	<u>0x6c923ecdbfa88f520450c49c79bbc343d1ac9884f4342e2e4d3bee6432cb284a</u>	+ 1 NFT Airdrop	✓
75	2023-09-26 19:50:15	<u>0x46dd0f2b87261abb5b2d25a29a8b97d858cd2f913e4774e2081022bc64237f5a</u>	+ 1 NFT Airdrop	✓
76	2023-09-26 14:32:34	<u>0xaa754acaaeb99ec29a929554ab52876b433658c43ba15f90c2408d36c28db1ac</u>	+ 1 LIDO NFT	✓
77	2023-09-26 10:51:29	<u>0x338aae885831a084fc36b8b1406cf9796e5f8e9b0115276b08ff2063ee3693fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-23 19:02:26	<u>0x02213cf18497ee2f08bd</u> <u>1be544834542bed6bbf759</u> <u>203e9c9dc6703c6a152802</u>	+ 1 Voucher	✓
79	2023-09-23 11:51:59	<u>0x77614e0412a8db256698</u> <u>a8afd1ea9ad94b8fa310c5</u> <u>46c7d656646d27a792938c</u>	+ 1 GOLD	✓
80	2023-09-22 10:03:53	<u>0x2cdb99fca861acf8364a</u> <u>a9d38e19c78e9a4a2532ea</u> <u>6e44dc3fc0762c8c1ddf08</u>	+ 1 Voucher	✓
81	2023-09-21 12:58:15	<u>0xb0d00abc1cb92c078ef0</u> <u>0d517cafebeef985c83a12</u> <u>e48c2693d840cac0f53735</u>	+ 1 NFT Airdrop	✓
82	2023-09-21 12:55:35	<u>0x72d253c1771cece33291</u> <u>083007ed210e3a34adc6d5</u> <u>b504cc27559c54fa92ca68</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-21 12:55:27	<u>0xa55509ce7345777968f9</u> <u>90644b6a30a4d8ab7602fa</u> <u>4203b3eeaa92d04b32a72</u>	+ 1 NFT Airdrop	✓
84	2023-09-20 20:12:49	<u>0x346f67b7fc24d4cc22ca</u> <u>191297710ab3361285a091</u> <u>cc4c6ec330ab317198b88d</u>	+ 1 Voucher	✓
85	2023-09-14 22:57:18	<u>0xc15c2953e3fe3060aada</u> <u>5ae8a8a9e1b4333082e63a</u> <u>05ef9022db76deb2fe3e13</u>	+ 1 NFT Giveaway by Binance	✓
86	2023-09-11 23:19:13	<u>0x8a655285d6f410d5dd95</u> <u>23f79266f203c5f72bde41</u> <u>c43a7e73982daa51c94415</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-11 16:39:41	<u>0xbdc9a42d8fac265572395dfcfaff48cc723ec82c0b6b1b698596e19597329fa5</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-11 10:17:02	<u>0xa4f105174702807351e3aaa6a3581d82a741a164bc011e2400dc594b84c3232e</u>	+ 1 Uniswap giveaway	✓
89	2023-09-11 10:16:30	<u>0xd0d3a4c40ed48cda44c6aba566c1b8b7aff09418964dcea327b2eecb1a1439af</u>	+ 1 Base Chain Raffle	✓
90	2023-09-11 10:16:22	<u>0xc318a962ad30c9817131f0d695ac50e3589740b51b8fd71e3b7ffb27b2125c1f</u>	+ 1 Circle Weekly Giveways	✓
91	2023-09-11 10:15:14	<u>0xe15e84555ee1bda52cf4b67b692a798a0123f76cc43b60dd689b272e23b0749e</u>	+ 1 Circle Weekly Giveways	✓
92	2023-09-11 10:10:22	<u>0x32afb63dcbe68796f7d028ea9c2ba5e1191eaaeccc9c6bb43353922265e00695</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
93	2023-09-11 10:09:52	<u>0x601301c8aef830378fe14f0feee4086e56ce8cef04ac758c19506cc0109edd</u>	+ 1 LIDO Drop	✓
94	2023-09-11 10:09:36	<u>0x2e39139f835d7ab19cb08626652fd8a9ebbb19c064b2195e5764ed9eefcc700</u>	+ 1 NFT VOUCHER	✓
95	2023-09-10 22:45:04	<u>0x2ceb7fc7e29afb3d1506f67ee1ade25b95a4d01248e6c0a09800434734401fe7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-10 14:52:56	<u>0xc58e2dd39ef821c1842675587e5fea6927933d267163e9ceafbcca1a506c4ca55</u>	+ 1 NFT Voucher	✓
97	2023-09-10 11:21:39	<u>0xd96593c3cbe4f10089ddabbf928458f16a7c0b8ebd aa004a8bdcc2b58955e046</u>	+ 1 NFT Voucher	✓
98	2023-09-09 07:35:10	<u>0x3e312f8a415acaf1dac7ced3500b2037eb4204f464440cf8ba6dcbf235d3260c</u>	+ 1 NFT Voucher	✓
99	2023-09-09 07:16:21	<u>0x539be540fa692f6a517f51c068d728c883848cf61b296b79a487ec49daa588f7</u>	+ 1 LIDO Drop	✓
100	2023-09-09 07:16:13	<u>0x85ff35d0aec9f4c1744b7f54290c0439ef8a58c54016d0dd3b435a1051a498a6</u>	+ 1 Uniswap giveaway	✓
101	2023-09-09 07:15:47	<u>0x8f30d857fdf5bb76e0a9e4c8f0384dfea22db3746dd00f12abf2aa35cc2b3d22</u>	+ 1 Base Chain Raffle	✓
102	2023-09-09 07:14:43	<u>0x4fbb36ce15757e76dd57cf89de97edf6cd300b476f4f2c19744c699af543f3e8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
103	2023-09-09 07:13:39	<u>0x4bd23f7a8e8fce77230b620e53ba661e1eb4a00bff85a3179384506867ec36de</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-09-09 07:13:13	<u>0x9279b5bc0cf45dda1327f6da1a881f601b8685c292c9aedb39f87e9f33b43469</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-07 18:07:23	<u>0xf93c16a8b340f07b4d7a</u> <u>e9650089243c3e6ac80d8b</u> <u>90f2bbe3ed10603121d38f</u>	+ 1 NFT Airdrop	✓
106	2023-09-07 08:15:17	<u>0x5b5600f151901c32d9df</u> <u>5f9fbb885e61f465612e09</u> <u>e5d3fe66ababd1d3cc8991</u>	+ 1 claim-usdc.xyz	✓
107	2023-09-07 07:22:32	<u>0x7c0bfaf8e6b5a36d0b4d</u> <u>66f4f545fe2077db23df39</u> <u>9f333454946b0f4d70bf61</u>	+ 1 Voucher	✓
108	2023-09-06 20:53:39	<u>0x8d7198d3fa1f15025797</u> <u>d2e22ffc1c4e09d6200468</u> <u>199c1181dbf3b54a260355</u>	+ 1 STAX	✓
109	2023-09-05 08:52:48	<u>0x59e9a01fb4a7e0ec46a5</u> <u>66a5a131844a1c8bff01c5</u> <u>73d4169608ace6bcc873fc</u>	+ 1 NFT Giveaway Round	✓
110	2023-09-04 19:25:18	<u>0xcbe2b086c9c0717aa962</u> <u>94c9ec95a5875fa804dbd5</u> <u>f99496285263f6685755eb</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-02 08:12:16	<u>0x9b6776719c066683ced6</u> <u>453d32dcfbf342d0426fda</u> <u>7cf79553d86f31bb1759ab</u>	+ 1 NFT Voucher	✓
112	2023-09-01 13:00:50	<u>0x17c76d6db367fbe6a8b2</u> <u>2693cda89b2efdbc2f5ed0</u> <u>46eb9944ed194b5687a77e</u>	+ 1 NFT Airdrop Round	✓
113	2023-08-31 18:29:22	<u>0x0535da3f3a8dd7d6587b</u> <u>a01deb9b6033d369974052</u> <u>611780f7e5ba16e967bdfc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-30 11:11:06	<u>0x7fab61dd6ac29d010e97f83956f2443df6895d3d22f4a22617b612e774ebf85e</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-30 05:36:31	<u>0xabfefac2328cb39e4a5520ea54d5417f3abb7f9b3581a3f6175b872939aad08f</u>	+ 1 Chain Launch Raffle	✓
116	2023-08-29 08:23:21	<u>0x6bfd627b7d2a0bf130762154ad44c2aeda8970d2b9cce91cd8bffa154a437d85</u>	+ 1 claim.uscircle.org	✓
117	2023-08-28 16:59:59	<u>0x558ed923089a97b6916dc615018618389c0e6fd2cdd95844ed780bf1b9881bdf</u>	+ 1 claim.circlest.org	✓
118	2023-08-28 08:18:49	<u>0xd3e0e37bb5d2e30f3a16b541441fe9a7c5a922d39456bf6bc2a6e0f8cc99b210</u>	+ 1 claim.circlest.net	✓
119	2023-08-27 09:48:14	<u>0x4c3fdf7750d831eb8812e316fcad5ea7412b915db30850892c4931ed7b3f0802</u>	+ 1 claim.circlest.net	✓
120	2023-08-26 21:50:09	<u>0x6f7c12d7403a463efeb6d7224b0fe9bf2351f72c2eb9596fb4cbed587488d739</u>	+ 1 claim.circleweekly.com	✓
121	2023-08-25 23:17:07	<u>0xb28da511460ca7d609f804ad082a6d8ecd66a88bd60432c97acfe2f7253f6f81</u>	+ 1 NFTVoucher	✓
122	2023-08-25 06:52:20	<u>0x2af63dd5f9673b41b4c0941958b1991f2b7a28a791e952437d4d004b251f3591</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-21 23:18:35	<u>0x91a09ca648e5577125c95ceb49a00e1cd31d023b2d3cf918d7d6486bc20ef975</u>	+ 1 ARBITDROP.INFO	✓
124	2023-08-19 18:51:08	<u>0xb48815fd262c9866260c5192cdb8b69f0463e5abeca069552644e8af33067605</u>	+ 1 \$1099 USDC	✓
125	2023-08-15 02:00:34	<u>0x1f87c3f0f5f2cf081299b401cf892835c4b42e125864165095358cc860d119bd</u>	+ 2,000 Lido DAO	✓
126	2023-08-11 15:36:51	<u>0x2f5c06ca40c3ab3fc20ec59bdb81c178bdc50f975047896fe8cf51f15bf60512</u>	+ 1 DAI	✓
127	2023-08-11 00:03:21	<u>0xa6e96e12fe4602c171252da9568af960b56586a72f3806e1147b7d8925eb2723</u>	+ 1 STAX	✓
128	2023-08-10 22:22:15	<u>0xde8fba2e4fd3fd8abd01ce096a376332404c6902d0de915ae190b2f7611ac4ed</u>	+ 1 ARBITDROP.INFO	✓
129	2023-08-09 16:58:56	<u>0xbf8adeb31369113c6884c62f5c2f141c59357c3f312d032290c6e82e02e1f3b8</u>	+ 1 dYdX Event	✓
130	2023-08-06 18:24:45	<u>0x875027069d2cba0f6897ac47df1432ba5db0be03edbdc19f2714b42947123981</u>	+ 1 STAX	✓
131	2023-08-06 11:15:20	<u>0x0a476e85a7b1d5e42f25a157dcadbaed99018daf5167bd8ebc173daf11452b67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-06 00:34:19	<u>0x8e9afcf79fd70e9a541c</u> <u>2904aa67238780fcc6091d</u> <u>a83fe6703b9c16fce6615b</u>	+ 1 Lido DAO	✓
133	2023-08-04 00:02:38	<u>0x62eb9523f207a5728727</u> <u>b0620544aa8aadab863e49</u> <u>b1f05e4354753586a116a8</u>	+ 1 Lido DAO	✓
134	2023-08-03 15:30:37	<u>0xc6fa209fb2459722613f</u> <u>36d80b21ae8e829aa90a25</u> <u>200e9803b2af3eea38ef3b</u>	+ 1 STAX	✓
135	2023-08-03 08:32:34	<u>0x7efbeb2855ffa8042ac8</u> <u>46eb225105d20e438703aa</u> <u>c21d923a469cdcf4b37e28</u>	+ 1 ARBITDROP.COM	✓
136	2023-08-02 14:49:11	<u>0x3e01917d435aecb6f6b7</u> <u>9b703fb94b3c11762daeb2</u> <u>dc65df8614ac602dd5d7df</u>	+ 1 AVALANCE NETWORK	✓
137	2023-08-02 10:09:11	<u>0x6efcc88ee09e4a6b5e1e</u> <u>0539a17e1eee46c040111a</u> <u>7f094c600fb0357942bda9</u>	+ 1 FREESPIN	✓
138	2023-07-28 13:09:19	<u>0xabad840376cef7b5cbfe</u> <u>03c012fde3cfc4f5784c34</u> <u>b9207a076a981a7e31440c</u>	+ 1 REVOLUTION	✓
139	2023-07-27 10:24:12	<u>0x9db01130ca4bb987b3b0</u> <u>1060f9959e606e1bcc4cad</u> <u>3a6ba6731cb2fb4fb122ee</u>	+ 1 Swapable Coupon	✓
140	2023-07-23 13:50:11	<u>0x6aba2bbd09afb78c2fc8</u> <u>3263a58eba7425f7796675</u> <u>edb15281ebc20f476759e0</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-19 13:00:07	<u>0xdea95a741889d037abc4 2db50b6ece9e191d621655 ad427d41af5d9768638121</u>	+ 1 UniEvent.Plus	✓
142	2023-07-16 14:54:24	<u>0xa6752d6393945c62f2c9 7ac953adfacc056a5177ec2 64f708d19cd8da00e58c4f</u>	+ 1 PolyEvent.Plus	✓
143	2023-07-10 04:05:34	<u>0x9e8fc82ca06bbe5397b7 d305c2334507b2620ee387 5f3fb7fc1ab0aeb2af2cc8</u>	+ 1 UniEvent.Plus	✓
144	2023-07-08 05:35:18	<u>0x3045ed04d02ce0bc5322 56f6efe67f4668c94ec411 d73742766fd7d5d91129c0</u>	+ 1 UniEvent.Plus	✓
145	2023-07-05 03:55:55	<u>0xf5b248eb9a1ac422e272 ae05e960367bcaa950604e 1704b5a7cad42620f89af7</u>	+ 1 UNI	✓
146	2023-07-03 22:33:28	<u>0x6156a6b9add9bec73987 250d1c22eba2c2f694ad4c 90bb54bafb97a71a8ed03c</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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