


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8dd9fc21de21972074bae4a34bc93fa2dd7ec349

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
STRK	10,000 Program
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
JTO	100,100.000000000000000000 im JTO rewards.
mylido.xyz	1 s
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
\$ fcusd.site	258.000000000000000000 m rewards
BLAST	10,000 rds
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
Reward Club [ljSBxjoI]	1 Reward Club [Y1atsohd]

* USD values displayed at the time of transaction

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
🔍	N/A Visit usdtevent.co to claim nft
Event by Uniswap	N/A UniEvent.Plus
Friendtech	N/A TECH
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
0.05 WBTC	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
LIDO NFT TICKETS	N/A LIDO NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:31:12	0xcb15e51110c514b46fa0e163a22f3daacdf2bdc31d1d26ae3ab5f7bee451a6c3	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-29 09:33:04	0x4403059dd65619ba5c4ef68a3557019903510533e0d1538a2afa6034d0e485b2	+ 2,196,091.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-28 14:02:08	0x252e936d469bf28fb2f9a04e17bf011ccd789439030d4ec8edb641ebbfd2857a	+ 3,200 Program	✓
4	2024-03-28 13:14:46	0xc535b664b055d405f3d03f5713acca8358e98b1cfad94cccae4bbff01cffb08	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 02:18:59	<u>0xaea484807264dd1f641d6921229814189ee5bfd52846f8096cbb43eb1b83a957</u>	+ 10,000.000000000000 0000000 \$	✓
6	2024-02-13 00:46:25	<u>0x06ecacd432a3f2c74c17cbcfc1fe9520520cab2ff68dfe88365c5917cabe25fe</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
7	2024-01-17 23:52:39	<u>0x7d6bfd232626a869f5508bea25089ed14de6f27a767849904cb165f68ff2ff57</u>	+ 2 yz	✓
8	2024-01-16 20:33:35	<u>0x4e768fa62f88c73b42616020f2b319050d23fcb2a333680efc6b05023532410f</u>	+ 1 DO Giveaway!	✓
9	2024-01-14 22:35:19	<u>0x2e122ed9969c63a1e235deba49395f1b13e3ee0cda b19276296129548d452cd4</u>	+ 1,000 s	✓
10	2024-01-11 03:27:00	<u>0x9bf786a84f06b0a00322335925b368c49a053e6eca e6bbe73410ff89ec0dd872</u>	+ 4,250.000000000000 000000 claim rewards.	✓
11	2024-01-08 23:21:56	<u>0x973cdc6fca43aaeebbdda3eb99a7af0bf465cd3ad986365576d43f3ee8b49130</u>	+ 1 s	✓
12	2024-01-08 10:09:18	<u>0x36e3078a14f3b21285f6782bd386c5396584d9a94847bb1f23afb0d993bb432f</u>	+ 1 s	✓
13	2023-12-09 03:03:33	<u>0x109bc10f26a420b42d0986b571fc0e32dd98ba5585b1ceccd424a61a2f49d8b2</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 13:13:09	<u>0xbb1875b99f0ad17e11fdb6ea2853261026bf93b31a79ac4f34e34498ce911546</u>	+ 7.2500000000000000 00 aim rewards.	✓
15	2023-06-30 02:05:39	<u>0x1641b89d3e6ebadf7e2be3f850fb7ee4db3f539aef0284161b6ca25144206743</u>	+ 258.00000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 16:31:26	<u>0x9a0a16ec03f52d9a88ef91bb45c5ed363a5bcdf592aaf9dde645d683a3806d4e</u>	+ 1 WBTC Genesis Reward	✓
2	2023-06-27 09:24:42	<u>0xdc7e786fa276447e06d96e5bfc5cdcfc2665fbc4b74baaf48e86fc90c73519e</u>	+ 1 Reward Club [Y1atsohd]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:52:57	<u>0x9ec317189eedab037c28e6d395030acc615a56419758e7a813739afd86ac1716</u>	+ 1 hurry Up!	✓
2	2024-06-08 21:24:06	<u>0x47121c69c8ca61587f9524e6ab14faafe4c43a1e2d54b0c77b009197ac3fa656</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-29 03:01:54	<u>0xff94edb66babbc1406388d331f5c7876262feaae673f2ddcf1241d6a08ba6be1e</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:58:11	<u>0x26240665321befdf894124cd3d8f87d555d600b108de58f50fe6e98436119b63</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:57:27	<u>0xaeeb71013081185c5f52e9dbb09b57e15fd5c80ec93664f8e65f73da2a139b16</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:56:53	<u>0x54bbde7ce53c5496c9d18f801685804351d89bc1209fc0b20c93e69754d8e0ac</u>	+ 1 5	✓
7	2024-04-21 14:59:46	<u>0xdae29e5746b5011a3953e441f3da7be5506a3056eb40d39c4a53c29c452f5d51</u>	+ 1 NFT	✓
8	2024-04-02 23:31:25	<u>0x60f2dd5b6090b2f7b9f6e3875b2d4f5b2e1486a34d03432d4f666f2b3af5c7fe</u>	+ 1 NFT	✓
9	2024-03-29 09:37:44	<u>0x7823b3a973182a24eca34ed2a12e67b5eb8c3a7316956da94c999cc8ce39070a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 08:37:26	<u>0x8afc4318cc524ec7d681a2a153d0cf8c4840d5dc571d674d254c81bc541ed5d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-28 18:04:46	<u>0x58bc85d6305252e480a7cd74976935bd973929704c97db2e541a311883cd0c69</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 17:54:26	<u>0x3cb3a2a088bbca4da9fd7b7d139090447fd09a65c90f49ffe9e51b74997c5706</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 17:43:18	<u>0x4a883a5c0334e8c95c24a609673888f435ba79f28a27ca213635f6ad5739444e</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-18 04:02:05	<u>0xd025f48462479f6fbac1ef8e61352068bfeb293eb61c653d8d218a0a9576aa67</u>	+ 1 ETH-EventAirdrop.com	✓
15	2024-03-16 11:49:54	<u>0x4f968c3a980e4ae6669614e6c54415b8b052f4294ff0ee6587c34e8574de693d</u>	+ 1 USDT	✓
16	2024-03-08 01:37:00	<u>0xc00681c4f91d6f51d17b1cd42d516d4b4b86f2464dee2d873c48c9227f5af6e9</u>	+ 1 USDT	✓
17	2024-02-29 21:44:39	<u>0x83faf6cd085435c3526a3c2b8d1a46a9a008c3825d3326a6d704ebf5a5ad1204</u>	+ 1 USDT	✓
18	2024-02-25 13:39:05	<u>0x6bf89fcd70f3a5efc32c226f5f71d861408295d6a8ddc6179c8cbbb0fb57d78f</u>	+ 1 NFT	✓
19	2024-01-31 06:20:20	<u>0x08bedf0061baea18316f1f135a9706183249260dde01121401d6634072ba545</u>	+ 1 NFT	✓
20	2024-01-28 16:31:56	<u>0x8653650ff655bf2cf27f0a96712953ec55c2b0d53cc15960d4fef663eb350f01</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-27 00:17:20	<u>0xfa492843209fa23b2083baf238c767243faba27c7d095c5d9b0d863197c1ac13</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 05:42:33	<u>0x7de1d2567a70874245ff</u> <u>28788b07a2a8ca11690ab7</u> <u>29eb814d05af091106d7bc</u>	+ 1 ethevents.co	✓
23	2024-01-22 17:23:49	<u>0x6fc4ec604a02df091d71</u> <u>ecf27f02a3da1604eb2cfd</u> <u>3128e5ef879478616f1206</u>	+ 1 m rewards	✓
24	2024-01-22 15:49:50	<u>0x0c26a52c0f74171cd163</u> <u>90d5aaf4826e1fda3063ca</u> <u>db4f5c932e4f399c18ae8a</u>	+ 1 ethevents.co	✓
25	2024-01-22 07:54:46	<u>0xdd285b5214aae2da6cd7</u> <u>6825351dcec04cdd88a4e5</u> <u>129aeafcd41ae4c57086ea</u>	+ 1 m rewards	✓
26	2024-01-21 16:25:07	<u>0x94a5d1c37bcd4c351eda</u> <u>855c461ea230366a679b2e</u> <u>1eb256ab56622dddebb3f6</u>	+ 1 m rewards	✓
27	2024-01-21 11:43:24	<u>0x1a6328d9f3eb3a695a50</u> <u>859666ff6095e249c29e39</u> <u>0a0968c69080428eda9131</u>	+ 1 m rewards	✓
28	2024-01-19 17:31:58	<u>0xe75b1585862fe263b7c4</u> <u>22ec835fb8f4724c8c2b97</u> <u>500ce847c49bdeb1c03c94</u>	+ 1 m rewards	✓
29	2024-01-13 10:19:42	<u>0xd8580b4e7217412516b8</u> <u>44aebd9b8e0ce06dd9dfd0</u> <u>bd7fe1e0e501fdeb9461c8</u>	+ 1 Reth.fi Genesis NFT	✓
30	2024-01-13 02:16:33	<u>0xbbf4051d6dbd449fd3f1</u> <u>8d4c1f064a8b27ca6fa228</u> <u>7da30f34152fa5f3c91440</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-23 00:57:20	<u>0xd594c03b84141a12b74f bf5a3ac98c87007f5454f7 ae620660fa090cbb5907be</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-19 01:15:01	<u>0xfe35445b2025716672d7 2bab479840c6e1099eb385 575869b1903b9158ec5250</u>	+ 1 5 stETH	✓
33	2023-12-17 14:16:10	<u>0x935825c5f70afb6ef2a9 484a2044803c27fdfe5f53 d4675635a22638cba4460f</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-09 18:50:14	<u>0xb906cc692be6993167d8 46b9aac78b3fac5efd8246 a780b5c5c994903fdd5b32</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-09 05:09:38	<u>0xd3713f94dde5731310ca 816f8bd659e60597a6d3dd 817ac8c6def8c11a8944ec</u>	+ 1 Claim 1000 USDC	✓
36	2023-12-09 02:52:13	<u>0xf1d0c7ff77bd92810adf cd3024fd53c7ded934ffc8 e6f0da8fb060aec9d74b8e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 22:01:23	<u>0xad051465d70ca3bb4012 264e7743dd0b14debb7381 fc83871a59046af028b3b0</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 23:13:37	<u>0x9ed62b9b5bbeda16f5f1 a5523db6aab4d42c2a8fc0 3d4925d1e746ac7ced3169</u>	+ 1 Reward at dydx.win	✓
39	2023-12-02 22:36:03	<u>0xe8499908a21a651ae848 5f39e3c9fe7a6d909c4061 d94a6a9362490975396c81</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 09:21:01	<u>0xa50379db0af9a391659817d0d4ef03c94427fac7d5a9cd5871861082fea11377</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 09:42:56	<u>0xd272b3abdbf305ebefc5ab9eaf19ed265ebfd937c27058c21df3f17efee9c20a</u>	+ 1 Reth.fi Genesis NFT	✓
42	2023-11-20 03:58:22	<u>0x4651e05e483a2b7ed5dd136a05d9b2977e1cee0774e8f0323e820c3273bad10a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-11 19:58:04	<u>0x85f70dcc672f6cbd87bbc42876ed18371cc05592868066ea5cf84f5ddfff7063</u>	+ 1 eigenlayer	✓
44	2023-11-01 06:43:11	<u>0x767c28aeea46b2900ae4b992610fef001c617d8600584daa94ba969b0f883328</u>	+ 1 drop-rewards.org	✓
45	2023-10-27 15:40:42	<u>0x2d2e88a41d64fdf93cb57c08e39de0ba41f26fe60284eb05d165e5786a409de5</u>	+ 1 \$1,000 TON	✓
46	2023-10-24 18:37:40	<u>0xd845b82c1fae8b80cc11996c06b9c8592976b4d46611e77a9c0671a553692923</u>	+ 1 VWIN	✓
47	2023-10-24 17:27:51	<u>0x397fa623f6b0e9842988a20c2c409e6d1a84c58b2c0029db173b55cb25d3939f</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 13:05:32	<u>0xf69830c68d5fc71f945bc9588546f3ab7f6269d15350ca5c498c8880df36bf84</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-22 02:19:18	<u>0xdf469d9ba650f6bf0a0977fab892a3a3553a4566369f9de29bc077753fe0d27d</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-21 19:47:18	<u>0x1f30e1f3d295d9e2908f7f7eff9b607a8c29d73e39b10d99e61f9232de6aab8d</u>	+ 1 2	✓
51	2023-10-16 14:58:39	<u>0xf55555022db32190b597256b2b3b09e0f1fb8d935ba7a425c8bdd8cf2d646859</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-08 08:28:53	<u>0x95904776d7ade927963ce73a24b218c6e583be9532b0c58b17f6aab5122f38fb</u>	+ 1 Voucher	✓
53	2023-10-03 16:34:14	<u>0x2a804d2b5e09474e69922de371b4a2e98002b139615dd49b814eaeef8534ba82b</u>	+ 1 NFT Voucher	✓
54	2023-10-03 02:01:33	<u>0x09d309e3ac080efea6da3e820230e25297a7c4ec3049852e578b28de8af5ecd6</u>	+ 1 NFT AIRDROP	✓
55	2023-10-01 17:24:44	<u>0x8e15ac382e37bd0795399452a449e106477c530bcbd774f6b7fe39055074e6e9</u>	+ 1 TECH	✓
56	2023-09-30 09:19:16	<u>0x448136aaa4829569a1c3b8463c1bc2af84c99bce4ed21134ae2c9fa0852fd08c</u>	+ 1 \$1000 EURC	✓
57	2023-09-29 17:22:31	<u>0x12d1fc02c92e5c48cdef10cee450b0929032c2902ac6f714012b1bfbf0335ad9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-28 19:49:19	<u>0x7f65679dae5393f61b1981e5fecacb293ac5c40e08d39a1f3bde74c2fb5848f0</u>	+ 1 usd-drop.com	✓
59	2023-09-28 09:47:09	<u>0x6dfd79e8e0285f133218a6497d976db20084ab50d7ea1a4bf8b6d2a9b7e57835</u>	+ 1 4436672	✓
60	2023-09-27 21:28:57	<u>0xd296f943e1d59cbe6e64c788d61f04eaf05c9394b6bbb27971ab47811ed73750</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 15:47:25	<u>0xa1dc97172d4b5175dc23e90851c0d74b7a8158345c0444fcc9e73688460a4a57</u>	+ 1 LIDO NFT	✓
62	2023-09-26 13:19:02	<u>0xd10b050fb8433a7b0b79c18c63f23c96d3ef687ba22f5fb4b4b7bb0f856935f9</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-26 01:44:24	<u>0xbf576ebad15aa3211df0fe78c7ece1fb9d9942bb589b2c9cd6f574acdd4151fe</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-26 00:07:33	<u>0x1d51cdcf5d04c3c166ad1da4b79eb0095bf3c0ffd8eeeca388a38aaed34d4dd6c</u>	+ 1 LIDO NFT	✓
65	2023-09-25 08:03:59	<u>0x3eb27e6b917b40d87c0281fcc056b841eaf96edaeed6933462fb19439f04846</u>	+ 1 Voucher	✓
66	2023-09-22 14:32:25	<u>0x915950c1925d73d9540b550a447a7dd57cb910967697fdb65cdfcf90e220d006</u>	+ 1 GOLD	✓

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67	2023-09-22 00:29:52	<u>0x623f95c0f9f7dd69ebd81b2ca7e37d34176ec881c2c85622ca0b0d239f8d7304</u>	+ 1 Voucher	✓
68	2023-09-18 05:04:10	<u>0x748c1e53030f365fe664e63e13663d9847ec49f8454e155a3cfa937fc99ca39a</u>	+ 1 EGL	✓
69	2023-09-17 22:25:15	<u>0x7a1695485af084201854ede0d16fb452ff66cbf78b3d65734e04343a19e159d8</u>	+ 1 Voucher	✓
70	2023-09-17 18:24:45	<u>0x8eab3fead357f610fcc8c4ee7ea5c609f86672d333b35bd1c16fa4a97ec67bf6</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-17 10:53:38	<u>0x3242144fd6d60399d603d75b31a8a2944f3b134b12d6a6fe7292cbe0cf924ead</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
72	2023-09-16 16:22:09	<u>0xf69fb1b25e3eb0aa52127352dd15462bd74d2d0aff8816272abe17601c21b6f5</u>	+ 1 Voucher	✓
73	2023-09-16 05:03:25	<u>0x1b2a33fddcf40b3c4b77d968a8c7e65350d33bb3f8314bb687c132385534a21f</u>	+ 1 sETH2	✓
74	2023-09-16 01:52:51	<u>0xce1d42ebb948bcb24a4dec5e04c6f05c265281a0692f5d7181ad1862343367a2</u>	+ 1 Voucher	✓
75	2023-09-14 21:33:52	<u>0x5dd9af402117ba1d6969b18cf03901d15dd2bb72e27310755d37d3d55b0c8530</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-14 20:30:42	<u>0x3cc7f736f8d673ed57223b2758a31ac11e6780ea33b9b452b48bd457277d2312</u>	+ 1 Voucher	✓
77	2023-09-13 22:08:18	<u>0xc496329c412c42fac777a9ce7be3db889bf648e1953c25c1dab3cf8a06cd48cc</u>	+ 1 sETH2	✓
78	2023-09-13 21:13:26	<u>0x9cd0f6c95649db06fb977111bfd53a48dda4624d22ad24535a5d8cac41e378ae</u>	+ 1 LIDO Launch Pool Drop	✓
79	2023-09-13 16:41:17	<u>0x2f4e0391c08c5532ffdf81210b9e7216568e9dfb37e95a1bc04e3f1a64a7b4e7</u>	+ 1 Voucher	✓
80	2023-09-13 00:19:54	<u>0x04ca353f1f5b7262e3ebc0b22185b02109becb418539b5af4e79647f632d9ede</u>	+ 1 LIDO Launch Pool Drop	✓
81	2023-09-12 22:15:34	<u>0x179708796a11bfa413161859b09929b484a2cfb600950976bcd89f5884ca3c5</u>	+ 1 Voucher	✓
82	2023-09-12 11:00:34	<u>0x5c5ef7dc0b883fa5937b44c846e5b75ad6dd7e7752633abdf76e04267a4fe2d8</u>	+ 1 NFT Voucher	✓
83	2023-09-12 04:00:03	<u>0x119f32e74c5d72111ef9cc59f008b65b5c9797a28a6f87fa08cdb81a87ccd31b</u>	+ 1 NFT Voucher	✓
84	2023-09-12 03:42:57	<u>0x01fbca02b9960839c5fa2b941ed679f556dfedc88f9d5fe2d62879f161e0aa88</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-12 02:20:00	<u>0x91b6195c2e948cdd684377494f28b8287ea046e759fbc962e6b05c3b298d81aa</u>	+ 1 LIDO Launch Pool Drop	✓
86	2023-09-11 17:42:09	<u>0x2012614fe995279847a05bc57a62aca8ae30a12e176a16a17295e243521c1fa3</u>	+ 1 NFT Voucher	✓
87	2023-09-11 03:52:28	<u>0x6306f8620574daef28cc4923baeff732b7a047cb0e3f7f04bd8ac8503bf97e2a</u>	+ 1 \$2000 USDC	✓
88	2023-09-10 17:27:28	<u>0x1af5adcc5871d4aeec558705beb218203b04099f4df8cceccecdb501b383c224</u>	+ 1 NFT Voucher	✓
89	2023-09-10 13:47:34	<u>0x5db1b830cb6f8e6d8b87b3f8f35bf8f337b3167e979ea8f19c3c52d4b8a20e63</u>	+ 1 Voucher	✓
90	2023-09-09 01:13:19	<u>0x2a7980709ef0731844a8089c1d54f99af9fb5f9eaf2fbebcec064421f32286e54</u>	+ 1 VEN	✓
91	2023-09-09 00:17:58	<u>0x48f185c42e2d613f6b5c609018e397ff932bb264775e485cf6c2ef01e5bd07c5</u>	+ 1 LIDO Launch Pool Drop	✓
92	2023-09-08 19:23:14	<u>0x397aaac40abcd58d926e00513acca9dd52e915043a6f9b6d27d5c4c437ca0f99</u>	+ 1 LIDO Launch Pool Drop	✓
93	2023-09-08 17:43:43	<u>0xf52315f9a0c1d22e1106b2140a2db1adfdfee200964ad1098c5a7c49e26732a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-07 22:27:29	<u>0x8dca09b366e7d18757847019f56f06ed5d0244a85ead29a293885425acb68205</u>	+ 1 Voucher	✓
95	2023-09-07 20:10:29	<u>0x9968a8269d2b73f464f290cd0ed13cf2c1d8c83447a84992caefa7b04d5c14ec</u>	+ 1 Voucher	✓
96	2023-09-07 14:52:47	<u>0x5b8ad8af6d7c38433c7877482f779383ab578e081ea6e64f1342d65bac96374b</u>	+ 1 ORB	✓
97	2023-09-07 11:41:19	<u>0x41b1fe5b57a18e3392ff576764f31477fcdc31a6b07801c718da9edf8701647a</u>	+ 1 \$100,000 USDC	✓
98	2023-09-07 11:41:15	<u>0xd499ff6c27c6941d2af8691703c4754906e405b8c6224a3c2eb713d6cf9c82c9</u>	+ 1 \$100,000 USDC	✓
99	2023-09-07 11:41:13	<u>0xca0ba71b78dcf8900081b6ec0fabaaed28f7b6ff90ad4014bd1feeb8c7c3a079</u>	+ 1 \$100,000 USDC	✓
100	2023-09-07 11:24:37	<u>0xdbb39220b2b83be15808d4666f73ee210a73071787473183430a44d7e22d192a</u>	+ 1 NFT Airdrop	✓
101	2023-09-07 08:11:33	<u>0x9daa0d88093b41deb91b151a4cca396b34e09f1a41e59ba5c938a57b8224760f</u>	+ 1 NFT Airdrop	✓
102	2023-09-07 00:54:05	<u>0x083a3f34b74ffef3f877d88c61736c22d8b19263f7c9f0c37b46e84383f76fa8</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-06 21:37:33	<u>0xb0d53a74e4447d95670583722355f2bbded5559c262dfc2a1224830ac5603656</u>	+ 1 VOUCHER	✓
104	2023-09-06 20:38:11	<u>0x1b6f080d10f0e75bfab162b64d1550bb76643ec8cb37f7c0485702e5812e8fd9</u>	+ 1 STAX	✓
105	2023-09-05 17:17:04	<u>0x103c27a5cce913bafd5354eadb715051916b28105b9cc1ebe63c8d6c417271d8</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-03 15:35:13	<u>0x2300c24da7ef4e04337f1d853baa836c8f1c0eb382e96cd69111fe7c86355b75</u>	+ 1 NFT Airdrop	✓
107	2023-09-02 07:14:18	<u>0x12251c7e54a754c5671838bb37600c0b9439ff760eeceb18299a6ee642ce58bd</u>	+ 1 NFT Voucher	✓
108	2023-09-01 17:05:09	<u>0xd19e09ade49cecf0e6bd7b246f38691871ff363b50ec138e1bb134ab76b50bfa</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-01 12:32:26	<u>0xb4b34fb29c5617f3d6770d7abe282cf9d86553f90d9f6815b01d21971907e130</u>	+ 1 NFT Airdrop Round	✓
110	2023-08-31 03:32:32	<u>0x6d9b011a44d0aaf0816332e33fde126bfa04094e4c49e9e729225afbb90fce51</u>	+ 1 ETH GIFT [ePeiGKYN]	✓
111	2023-08-30 10:36:47	<u>0x597f0e2162e40fb76aa06db1a56753884d408ff72c31fbc933641e9053aad440</u>	+ 1 ETH GIFT [CkGyK7gI]	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-29 01:35:25	<u>0xf788e003c86dd160abd14b897d8906a8d27c7d1afc</u> <u>c99f661d9083419b9ba276</u>	+ 1 \$-\$-\$1099 DAI	✓
113	2023-08-28 20:58:30	<u>0xcd126c6aadd24f6d10b307b6cd0e60eefcaf0f4882</u> <u>3f197d0b58f98b8cc1c903</u>	+ 1 BASECOINBASE.IO	✓
114	2023-08-28 02:29:13	<u>0x34cef262d3479850b26a339050d8668c1c2580451c</u> <u>69a569cd9ffa3eacf1511c</u>	+ 1 claim.circleweekly.org	✓
115	2023-08-27 03:57:55	<u>0x08cdd0ed9e6b89be557f11bd182b02be41e5f8796c</u> <u>3452c98d612646d3c0f0a9</u>	+ 1 Voucher	✓
116	2023-08-26 09:22:29	<u>0x8207406129f1ef468a04befc4df732b41ad78ac95c</u> <u>0c905507403ae366794555</u>	+ 1 NFTVoucher	✓
117	2023-08-21 22:40:23	<u>0x31076dd4f959ad98e4e85791ff8a2959435fa27266</u> <u>13b5485fc08cc9f6b016bc</u>	+ 1 ARBITDROP.INFO	✓
118	2023-08-20 14:16:51	<u>0x18c036c9e846b24ebfea1946c8357fce63455a2d14</u> <u>03e1c206a46d20e22a50ac</u>	+ 1 Voucher	✓
119	2023-08-20 04:59:44	<u>0x01b41ea0261df830396f88edf36b5247293a1b2def</u> <u>dbebfce0399bfe653ffb2a</u>	+ 1 reward-club.xyz	✓
120	2023-08-17 00:07:19	<u>0x9995e44817ffe07e212e381ca55d49dfc6a9d1d512</u> <u>c56db86a03c4271b9fd4a1</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-15 23:48:45	<u>0x4b3b8a7a43b3e8be8280</u> <u>24433b2fc598df5c6985be</u> <u>95c9cd2f92fd0a1951f980</u>	+ 1 Voucher	✓
122	2023-08-13 04:54:41	<u>0xb15b2f0bc875fb7d2b9e</u> <u>5b2ab7b9eac14b8c50a673</u> <u>0e42ee69d7a78188ea849b</u>	+ 1 Voucher	✓
123	2023-08-12 18:41:07	<u>0x2f34eda04b195bbe3d6f</u> <u>ff3b096e73dc1d4edda1a5</u> <u>fa98155864d74642bfccae</u>	+ 1 Voucher	✓
124	2023-08-11 22:40:56	<u>0x25aefd5a0df77c8dc515</u> <u>2433c6eae285201bd478be</u> <u>9e51b77956b5218f1bac75</u>	+ 1 Lido DAO	✓
125	2023-08-11 00:47:53	<u>0xdc14ed0e0a481cee53b6</u> <u>b24aeab363b17ce83ae333</u> <u>08c8da01839b0e8353f878</u>	+ 1 STAX	✓
126	2023-08-10 20:41:52	<u>0x3874c231ba313c2f4a46</u> <u>c7d1ce5c2d99932f5c7d6e</u> <u>21beae8cd3fc642efb9d8e</u>	+ 1 ARBITDROP.INFO	✓
127	2023-08-09 15:19:20	<u>0xae7f496315952d4ac394</u> <u>fe2a5584dea343d0cd259f</u> <u>97f36cfb2348f0526f28da</u>	+ 1 dYdX Event	✓
128	2023-08-08 21:26:48	<u>0xa2169cab581480c79b68</u> <u>8e72e29b27f8ec17ec2020</u> <u>c37e4064ee9196f14263b2</u>	+ 1 \$1250 USDC	✓
129	2023-08-06 17:09:40	<u>0x1014d1d4487385f0e27c</u> <u>4e4e6768df8b8c4ed98a14</u> <u>5b9afb2d903bdc45cc0ec1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-05 22:36:32	<u>0x9805c4d48df45dbd59719d5fbbce1bae8972e4b58dc341483d1877c5a6b5519d</u>	+ 1 ARBITDROP.COM	✓
131	2023-08-05 03:59:04	<u>0xde26c7bbc585cc825ce3e100324e973c60c10de4db0d5b448d85599a174b1587</u>	+ 1 \$1500 USDC	✓
132	2023-08-03 13:55:27	<u>0x08bc4290cad0f8dc86ed2c4c04ecd109f2f300dbbf4008b1e88107870080944a</u>	+ 1 STAX	✓
133	2023-08-02 11:09:43	<u>0x58f0205bf34144b18a237161ffec4bd72d872f76de945c7070ded5c83480ba8c</u>	+ 1 FREESPIN	✓
134	2023-08-01 22:20:37	<u>0x988755b99e9a09375467113f6cde55eae56066b78c60e2c0c559a80159e1f0cb</u>	+ 1 \$2000 ETH	✓
135	2023-08-01 00:07:48	<u>0x6842cecc1ea64bb44f717b814107e18007ad5de592c60426d8444a390404fb33</u>	+ 1 APE COIN	✓
136	2023-07-31 19:55:04	<u>0x295a31826059f546d521e9a96762e4b2eb96626ad1c0bea66f2b9350e47725d9</u>	+ 1 STAX	✓
137	2023-07-31 12:46:15	<u>0xe4b07fb826a8489ca2c1549642c97adea0525d0e2edb191cceed69e113bb2698</u>	+ 1 AMLBot Scan	✓
138	2023-07-29 18:33:52	<u>0x4e5d0bcb9a5fc5f54b0bbf52300475466e60b72b5dfc35824d73d018d681933b</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-29 15:44:10	<u>0x7f3fa8fb9a063c8ce8f886f258394b7786f76adb5af4bc3b3038f7b25cbbc40c</u>	+ 1 STAX	✓
140	2023-07-28 11:34:35	<u>0xe5d046abf41992c6d2a45fe74e610d44625ac9164497669a3e1b9855c7c29733</u>	+ 1 REVOLUTION	✓
141	2023-07-26 17:52:14	<u>0x7954005cc535042ab5263fb8d08c1c7272909a5cb5f38d9a6022d1bbdd17cdf6</u>	+ 1 dYdX Event	✓
142	2023-07-26 12:22:12	<u>0x96ae26e63d53f2417a1364561cba1d762315a82b9fc8ea644c5f1ae7c7a5c9fa</u>	+ 1 USDT	✓
143	2023-07-23 15:37:10	<u>0xc370994855e8677c57fb4a3ff41bc32bf06a3aeef59a35f5edf6eb49cfbf7cc1</u>	+ 1 \$COMP	✓
144	2023-07-23 15:12:53	<u>0x497b6cf2a1ff03254018585d44f8c3071678fc2ea04781b68420b37b6dcf0a1f</u>	+ 1 dYdXEvent.com	✓
145	2023-07-23 10:19:42	<u>0xe1be3b546a2c9463d703229991b6f8e11e31812fe6baeef37b69ca5df330bc76</u>	+ 1 EGL	✓
146	2023-07-22 15:22:49	<u>0xcb1d427e51e9012debe9c6431a00db2dc22519f3bf361bb342350214de0a2bd2</u>	+ 1 \$2000 USDT	✓
147	2023-07-19 20:09:52	<u>0x679dc5f2c2daa84349b696ae818c02c425f7e3c79db60e6d8c9c120f7b794742</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-19 11:12:12	<u>0x0e5f76f17363eba257857125ad1727cc4a8c4c2dd0375390675d464a48979b77</u>	+ 1 UniEvent.Plus	✓
149	2023-07-18 04:54:51	<u>0xb7fbaf9574a130495d3b823fdaf64e76ed7c780896b0ebe92d8211e52082fa4d</u>	+ 1 UniEvent.Plus	✓
150	2023-07-16 14:06:44	<u>0xa8048e7483fcabbd318176b25bb32f104aed0018da71ece0fe5b5148d27180e</u>	+ 1 PolyEvent.Plus	✓
151	2023-07-15 00:48:41	<u>0x10f4fe659ea6109c7f708b4e0ec7ce97530b2f773a6fbfe88d5bcd4bfde98a4f</u>	+ 1 BLUR	✓
152	2023-07-14 06:21:14	<u>0xa2b8b46677882a7ab9ffb08c7e2f4b38be2ed5c3369bbc9b008215ccaa2414f</u>	+ 1 BlurEvent.io	✓
153	2023-07-11 21:27:27	<u>0x7314a9cadd46ba87ca4d0bba769a3e9595b87372a90160b7efc4516e79fb3d53</u>	+ 1 USDC	✓
154	2023-07-11 01:27:38	<u>0xab657345f8f9824a83b804007097cf9adc4fd8cf86e88d1d36a24375d56b9204</u>	+ 1 1000 \$BLUR	✓
155	2023-07-09 23:43:40	<u>0xee6d5cbd7e4fb6c0917f87b4ba922218042502a1bca8824b86c1686e1255c748</u>	+ 1 UniEvent.Plus	✓
156	2023-07-08 08:15:02	<u>0x93a680d58c1088371819b9b0810e34fc7b1ebdc23114736cfa5a086b2ade2705</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-08 03:09:56	<u>0x3a5aa81107efbb1391ed58efb1aae22f5dc75b9a00e5f0d35a5c723dc515db91</u>	+ 1 UniEvent.Plus	✓
158	2023-07-05 02:43:23	<u>0x79e74e3fff6670724c13c293ca8916107fb67db940cddedc9023e1c21e8ace7a</u>	+ 1 UNI	✓
159	2023-07-04 01:43:47	<u>0x47270e955ab81e93f6be4d0e3d78b1023efb4ad488a3468eb6ab0299d355b249</u>	+ 1 APE COIN	✓
160	2023-07-03 05:45:23	<u>0x9b6283f432c1ca3a38121e5a52d34c8395a740ad3466134e50d78747dcba11a2</u>	+ 1 BitCase.Org	✓
161	2023-07-01 06:23:38	<u>0x10f6c83040779e3e07d5f7b3c348f195894eab6d24ada4468a850887a105b4cf</u>	+ 1 UniEvent.Plus	✓
162	2023-06-29 08:55:20	<u>0x69406502529c0381e95e14109cafd90119f2cc11ee0966cd476d8ce4ac845295</u>	+ 1 ARBITDROP.NET	✓
163	2023-06-29 00:01:56	<u>0x0e51b042d0d585f816eb5e285abe8deab6bb2c88ed76dee123ceae9eb5bbcea0</u>	+ 1 OPTIMISM	✓
164	2023-06-28 18:13:44	<u>0x29e6b68a1ad678fd63538e03883006c3c1372cc972866a8e34ee6bd40628250e</u>	+ 1 RARI	✓
165	2023-06-26 22:46:23	<u>0x5e3ce9549529180242d444f87887f3e7c01a6ef0e63e8ecfc8ac3b8907d42536</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
166	2023-06-25 19:29:45	<u>0x90faa6e63c412422ee2e</u> <u>c0a2d361c8aab573700ac6</u> <u>b87b8660232564d94f4c8e</u>	+ 1 A0	✓
167	2023-06-25 17:01:19	<u>0xe4fedb7f00a6b029f32e</u> <u>8a7e7d4928a2ea23db210d</u> <u>07547ce1dcce4377adb83d</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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