


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x915b906ae217d692f451ea343318429fca080971

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Coinmap AI	N/A CMAI
gemrodeo.xyz (Voucher)	N/A deo.xyz)
AeFX.io	N/A AeFX.io
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
\$ PYTH	N/A earn rewards.
Wild Goat Coin	N/A WGC
0.5ETH REWARD	N/A \$1ETH liquidether.org
Airdrop Rewards : BASE	N/A ge.xyz/
Pepe Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Pepe Airdrop	1 NFT
Reward Club [7KEx432M]	1 Reward Club [d6vmJfj0]
Airdrop at ethdencun.life	0 10 ETH
loyalclaim.io	1 LOYAL
Decentraland MANA Airdrop	1 NFT
ETHStation 1672521667991	1 ETHStation 1672521667991
LOOTBOT NFT TICKETS	N/A LOOTBOT
UnisNFT 1670449715211	N/A UnisNFT 1670449715211
\$COMP	N/A \$COMP
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%enet]
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
dYdX Exchange Event	N/A dYdX Event
Uniswap Summer Event	N/A UniEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
-\$30000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:59:56	<u>0x7115a895dadedb7ca222263e4f9161e5178c1d392d14dc89a101d2c6d878ab65</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
2	2024-06-18 16:47:54	<u>0x771a642ff1d69bd6630f3ada93c096f1019dd0a38b71acf784aafbbfc7c07cfa</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 21:57:21	<u>0x43f2c3104e2af14b8985a70bcf66fdd9d9da1ffbe3689ace0afe6fba5949a2de</u>	+ 500.000000 WGC	✓
4	2024-06-12 00:05:15	<u>0x3e23e6360becdb3abf59be4fc29ba20a5db92db109626d76a3c7ab5d283b1f62</u>	+ 7,000]	✓
5	2024-06-10 21:43:51	<u>0xe94d3564419e85888492b771fda7e10668b923e9a4f41822c0957e90d0670dad</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-08 09:52:01	<u>0xccb56ad3aea4bfa4f3dc9b5a64bc1087351e0da1743d0fad654082b2d712d85</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-29 01:04:20	<u>0x0ca66e52fec9ef017cbe554ed799df9f6389f6faa17bd2f54bc0c67e6d069530</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
8	2024-05-28 18:50:24	<u>0x6fda7e8d144b9d0a15254238f6e451d88702249bb68ab276d654f2e80d1f7ac4</u>	+ 1 CMAI	✓
9	2024-05-15 16:08:30	<u>0x6e849210b49f5c513152ae95616912680d8f6bb446482040425b964081001bcd</u>	+ 1 APE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 09:43:39	<u>0x7ee3f131d580b5cac288640d5caef228a5c0d8638811c0114b30417cdbb94d61</u>	+ 1.0000000000000000 00 ABC	✓
11	2024-04-26 23:19:54	<u>0x539f8a154a808111962678d57bd3a957ddae06d7be3bc7fac0b2a0bb5b5918c9</u>	+ 100.000000 WGC	✓
12	2024-03-13 19:42:44	<u>0xc17d40445d70e287706cc4674b9627e696662670093c9f9e6476e041642a732c</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-13 15:36:32	<u>0x0c95e0b6bd6129adca8e851724cceeabae72e59e68bc5c50cbbabdd60adb3594</u>	+ 500 op Code	✓
14	2024-03-09 22:07:18	<u>0x63f966e53f95e258035a47fd218fa8fa9a8f2f0899acecb5ab9ccdd39532fd96</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-03-06 02:50:04	<u>0x7125e5a3061400c1a680e2b54a21f6711e21c5590cbdecabde02c0195e6857cf</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
16	2024-03-06 02:49:48	<u>0x1de05b5ee6ac25118d874a04d2b343f944e5dc5cf2be7db03c454040ea83fcb4</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
17	2024-02-28 00:21:58	<u>0xb19072da6776428e41b90c196b7c901456e71c5598dbb442d7b60e78726d249c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
18	2024-02-18 17:32:21	<u>0x1fa31c1bf65deac57cea64711d0dc7ca6a76a7c1bd2ba7adc1f239121b42d256</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 18:48:07	<u>0x54a4a2b9ba23db4c0b83 dda21f99570672f9810c6a 756df09ecfd4b333f9aa1b</u>	+ 1 Visit telh.org to claim rewards!	✓
20	2024-02-13 07:42:05	<u>0x035da7f19baac2ca09be b57d458bc1a8ece5e97263 436a1ca4e03c90bbc3d240</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
21	2024-02-13 07:19:16	<u>0x2f601552a8b610c96085 fe1885b3884e77c1ff6a24 898209942cc1de522c2b96</u>	+ 65,647.0000000000 000000 A-ZKF [www.zkfair.events]	✓
22	2024-02-13 04:06:14	<u>0xaf425efdc51cbd56ab9d 4eda73b0690e7bc6511309 4e282491e15dcb2beaed86</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
23	2024-01-14 13:32:57	<u>0x25dba8503342a575a4e2 8c4db22ab8b40c5ea80b6c 85036bb0ef4cec9851542c</u>	+ 4,250.0000000000 000000 earn rewards.	✓
24	2023-12-30 06:04:21	<u>0x0ea4fd0177d29fb484da 60d9365cfc595d3a6c35f3 424fe5c365164c0da871e5</u>	+ 402.610000000000 3642 PIG	✓
25	2023-12-29 20:04:59	<u>0xe9e3a6d82130065e7efc eeecbddcc7da5f8ab439b2 e53c218ac16a4d751413d4</u>	+ 1 \$LETH liquidether.org	✓
26	2023-08-29 11:23:59	<u>0x7bcb71a8727069dbb56e 0a049d18e0eff63659234c cdf829de03be2e7bc83c45</u>	+ 989.000000000000 0000 wRDNT	✓
27	2023-05-14 00:31:38	<u>0x755107915604670013fa 4f6a5e60a4df2b8fcca3f3 566b69a53b7f6a1020f660</u>	+ 959.000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-27 19:05:05	<u>0xe55909c561b5dbae07e738b71582bfd689ae3c0d3fe39c7ae1a9fc30b090a646</u>	+ 518.00000000000000000000 0000 tps://qbonus.xyz	✓
29	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7ede897e34ad53669f9edecd259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓
30	2021-11-14 19:23:21	<u>0x00e39fb6cf2b397ef44e946e0035fd018753660b5feebeac20472cdc5362c4f77</u>	+ 800,000.00000000000000000000000000 AeFX.io	✓
31	2021-09-23 05:45:28	<u>0x6fe383d1a1ddd1cd0b693b99b73d4a33df2948506bed251e6744435e2301c975</u>	+ 800,000.00000000000000000000000000 DxDex.io	✓
32	2021-07-09 01:47:21	<u>0xd3a53a41494f3a95ec0825a328af0c1f7442631411a83f6bda1ed102d4dd9e80</u>	+ 3,200.000000000000000000000000000000 VALX	✓
33	2020-09-28 11:36:11	<u>0x762f26f8a04a484dded1553c1ad9018927a80ed98923abe366ae6618e1d2ce0e</u>	+ 113.673617600000000000000000000000 CHAIN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:48:15	<u>0xb3c7fb3f9a1543b64e458d8682d782ff16edaab045f283bc8f719103155f6705</u>	+ 1 10 ETH	✓
2	2023-07-25 19:06:59	<u>0x63bd8c69886c6805e1aa49a84abb00f54843a06a93de2a08f59e06744abeb841</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-24 07:14:24	<u>0xa8c0644a2f556f027fbe</u> <u>bf112664065ae22d0cf64f</u> <u>e4a1b18442012904cc4139</u>	+ 1 L00TB0T	✓
4	2023-06-23 10:08:05	<u>0x99e6f7310efe3939f9d0</u> <u>0b08ebfd8a6ed14cc3e73d</u> <u>70ad7cd33483d468920be7</u>	+ 1 Reward Club [d6vmJfj0]	✓
5	2023-06-19 13:28:51	<u>0x43c2f4a891603928bee9</u> <u>832f07815fe7dd95541a93</u> <u>5218e87a58013592e755b0</u>	+ 1 NFT	✓
6	2023-06-07 07:50:42	<u>0x0187db058da275b64269</u> <u>f0b01fbd594c4d1348041f</u> <u>3d26a9a43a7e6dfba2b67c</u>	+ 1 LOYAL	✓
7	2023-05-10 00:20:30	<u>0x0c303190758a731558de</u> <u>45e002b443dd8220521efa</u> <u>4d039eab5115b995b44eb0</u>	+ 1 NFT	✓
8	2022-12-31 21:21:14	<u>0xca000414533eb24ae1b2</u> <u>995b7f17286ccc4f268edd</u> <u>45360a9bb659a89ad85c17</u>	+ 1 ETHStation 1672521667991	✓
9	2022-12-07 21:48:46	<u>0x6d606fcf172e1e3614e9</u> <u>5d9c6092d68c74c29dcaa4</u> <u>b1b775b5b8e7a1461ed487</u>	+ 1 UnisNFT 1670449715211	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:08:08	<u>0xf126152ff80ac3c7b7f0</u> <u>ab014335c45ffc6f37ffc2</u> <u>bf8ad8096bfcc1110bec47</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 13:08:35	<u>0xb2d6fc888c8ac0d28f698dd2f66c7f4017cf36ef3d9e00c1887d0777e60aee7b</u>	+ 1 ǻŸŽ•	✓
3	2024-07-27 13:07:53	<u>0x6fe220302e7d111417a7efc3135a577e855f515e244de554a758b3c9922bbd13</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
4	2024-06-10 21:48:07	<u>0x119e50b69b08e5962b035c1d4cd4591930d4b2d5a5d135824224946bb17d0247</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-08 09:58:31	<u>0x24689bb7d9ee59e0394cfc0dab3701c0ac2d6ccfc5f6ae470b3520020b3c19bd</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
6	2024-05-11 01:33:51	<u>0xe12fcbbc03817f5a17574b97b44a5729c9dfefeb89dbb661d33f0525118200b0b5c</u>	+ 1 8	✓
7	2024-04-06 14:12:24	<u>0xd0e497aa029297d4e0442940c4eef0d1ad2095a9ec78b130a3a634c98a12c5e1</u>	+ 1 NFT	✓
8	2024-04-04 06:47:08	<u>0x1e9f60e429d95add08213ef302527a64b975fba2473742cc0dbf76bfaf460e6f</u>	- 1 Peplicator	✓
9	2024-04-04 06:39:22	<u>0xe0c5984b0a7f9a5ab3c8442a4fbe0b97af1b6e0a01b5b4209d9a6fa0d29a762a</u>	+ 2 Peplicator	✓
10	2024-03-16 15:41:45	<u>0xe04953bbf6dc3eece9cb30fdd75b3d62edfc1b8172285c2e669a30c13e1af272</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 11:50:51	<u>0x0c13078e5d1c0e43550f42f777e6ad141faec6a0c8edfb740a39ca1f2f5a9f2d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-03-01 08:45:16	<u>0x61684f73b9a38bfb18d18af171e6ef45f167279a3f0a088f33bca6d36299c46c</u>	+ 1 USDT	✓
13	2024-02-27 21:35:56	<u>0x831802d199a27051ec7adb5776cd1c1ed8731ae71f1c9042435c4cfe234414df</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-13 07:39:11	<u>0x07ca2064e354ab57f4c544488c79d53c05913850fc7135d6d7271af709235d8c</u>	+ 1 EigenLayer airdrop	✓
15	2024-02-13 04:00:46	<u>0xad4e4c062edc516927f57cd2218afd177e24c2932b848abd3459e303c31e070a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-13 04:00:36	<u>0x368071a6890dd60d93e8d780f0629a3bf6d59b724b59310c3fe546c260559523</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-01-28 14:18:00	<u>0xba95052da39b8b2f87731e288d98b2d6c249d17997a86e86fa92db0c5a517280</u>	+ 1 Claim 1000 USDC	✓
18	2024-01-24 23:30:58	<u>0x1ad4e2f2823146cf54b1a381c4bfff18334c5803992e60fd3fa4e9b26d0fdea6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-20 02:50:15	<u>0x00abbe550f12d18c579907027aefc3aed2bd75afbd c9e75ee613b16445888d17</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 09:18:40	<u>0x2c7d330e10e5c9269fea</u> <u>dc7762ea671c4fec13b70</u> <u>a2907472b004fb52ad95a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 22:35:42	<u>0xa727cd62ed76a8f9fa3b</u> <u>dfcdda6d22d4c6b42fe3e7</u> <u>eff093726dad1087027cad</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 04:08:21	<u>0x3afc4b18e3d0521ff2e9</u> <u>eb9b34c052a49c00cd60ca</u> <u>d96aae9e0b24ccaed8a90a</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-05 06:57:34	<u>0x923fe93f9c6d8791db00</u> <u>128e434cb6124b57eb1cdc</u> <u>a45bce8fa9157bd60e333f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 14:58:23	<u>0xfa76a64e8d086977e17c</u> <u>bcaf2b0cdcb29f3f4e38f0</u> <u>5b369215498aec0f8d6c4a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 11:03:42	<u>0xc0717b7fd72e144fb619</u> <u>43b691e84868d1c4280276</u> <u>26ef1ad66226a4d05169c6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 08:08:40	<u>0xcf6cb8c4012233ff229f</u> <u>9c9b520443b44a2e462f78</u> <u>d4a04859ae129bdd3b84bf</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 13:35:07	<u>0x7e2a806163f5ec8da2bc</u> <u>39fdf54dde7b7d1951cf58</u> <u>193b7616fb45e7380d2d5b</u>	+ 1 Official Authorize credential	✓
28	2023-11-22 02:41:10	<u>0xe745d543a9a76fcc3cfb</u> <u>619c1cd371dda98ea51a9c</u> <u>e24eee7702dae21ca2e035</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 09:54:05	<u>0x59ff62499e8bf22aaa8f373046a1e0a09747a64ce4f267908c246fdb9adcc5d</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-19 21:12:10	<u>0x5a87caf2ba2707f8809fb5df68de7134572b73ab63f69bf57b1e983f4330194e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 16:16:56	<u>0x16430b76256dc62ac4d7777c0933243efd40cc9bb9cef7ca9898014046557df7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 06:00:16	<u>0xbd8a660c18c5e2bc19ba8822fda1ef0b49067069e96af501aa4ae31414c4f456</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-17 11:32:41	<u>0xd9226f30fbfab55465dc678eeceaf9bd89e5c00df76dfc1965d87f92405e9e50</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-10 21:42:04	<u>0x5f3edde9295a4d6c219c2a26b16a2f69a32c7e1019eed61b5e21e3040cbb1950</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 11:37:37	<u>0xbde39cb12d4490871a1ddb66173445a910de9a5e2000aa7af68f6d1cf6e5ef29</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 11:43:49	<u>0x62684979d5811ddf390a119d818cfdd6c4c494b80a2a9ddd8cccf979e405a355</u>	+ 1 \$1,000 TON	✓
37	2023-10-28 11:04:27	<u>0xda807717da3b215f7faf0159396b3659d7c90c352b5ff4df147dbf393cfc957c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-26 13:21:40	<u>0x346a07799ae3a62ed26a4907d86e81aa8bd240757c30e7727ea5e137387e294d</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 21:50:36	<u>0x01ef55901c6eebdf83c8d5b089576af18d7bd88951d2e82a8d9d83f9bc5a182a</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-24 21:19:02	<u>0xf8859826460f1ccc5f87c6c58448178b30468997933bc48a1027bb93400e4959</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-21 20:20:17	<u>0xa3f10123b60994c7f5947de73eedbf9768b5262d82ae83d44c86a0c3eabdfc5a</u>	+ 1 7	✓
42	2023-10-17 02:40:28	<u>0x9f6f9001500cc8bd387ff49265a19b6411a20e3915a9727826768fa559aa158d</u>	+ 1 claim-usdt.info	✓
43	2023-10-16 15:06:07	<u>0xe1096389378280820ea5b6bad8d80a1169270ee44d312662430db3697892ab4d</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-12 16:43:58	<u>0xf5c7227831531df73867ecd3698b3642e3a2c821639837ce2eb10d5d4087a520</u>	+ 1 Voucher	✓
45	2023-10-10 11:47:42	<u>0xa6104faaf033b246e0596eea5292916b5e4fedb9238272a0b8fde3bc55cd05b3</u>	+ 1 Voucher	✓
46	2023-10-07 10:52:18	<u>0xa471e678f6956233790c627dcd343ed7d40cbf97298479a984a4cbfffa2d9bd0</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-07 09:07:12	<u>0x8664b3eb105a330924e565b7597ceafba50f3937ec2a1a3fe9489f9c20cb59a5</u>	+ 1 circleusdnft.com	✓
48	2023-10-06 09:00:36	<u>0xd4ee969f679e766920713652ac028d81c2c587b8af778c6f1f63a7065810898e</u>	+ 1 dropusd.xyz	✓
49	2023-10-06 01:53:16	<u>0x0bbf43a7db08f1c6afddf47a1fe3c6fd0af3b41c1ae7ce33b19d132d9b3b07be</u>	+ 1 NFT AIRDROP	✓
50	2023-09-28 19:05:49	<u>0x3c0ceb8e4e8f7498676936e20de0bbdd87b1501b70a4f9b6d5fd049f1777c2d6</u>	+ 1 Shiba Inu	✓
51	2023-09-28 10:57:09	<u>0x7a19f84ba346c4192d9d4f3b859b39da6ad217678345d80a5638cabf6536f4e6</u>	+ 1 8638216	✓
52	2023-09-28 00:13:51	<u>0xdcd67dfc030658f29bcb20b6c12a226172da5e6a4fc7acf603502cf423b151d7</u>	+ 1 rewards-usdt.me	✓
53	2023-09-27 19:46:29	<u>0xc37682639e11b03068c4e94f2778660f67992d41251c2428a598163d5ed87d56</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 17:31:01	<u>0xc719f8524cba922616b0c84a7e55d392646c32d93315a4c557944315e1b0a1df</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-27 13:14:57	<u>0x81437f9eeb6436f01cbc667505a97457350238f4f4705f2e5fa96ec116086d54</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-25 11:18:42	<u>0x35a2e02e15eb61f7acbc1f65f93d68fc61c1de0518104bb68c951faec6a84e7a</u>	+ 1 Shiba Inu	✓
57	2023-09-25 01:54:30	<u>0x4805e52090daa020ccd5af0662fa776e33bbb0d99f585093e1d3853acae294eb</u>	+ 1 ALRDR0P	✓
58	2023-09-22 19:31:46	<u>0xee94c91d1f01b75432f8ee2fc7478f1b1ed0ff9763a3befd5ce8967267828ea7</u>	+ 1 AMLHR	✓
59	2023-09-22 18:56:43	<u>0xb225efcfa1770b30e96bdba2c31dbd9633a5141263611dec8bf5792e6f8d28ab</u>	+ 1 AMLHR	✓
60	2023-09-21 19:22:02	<u>0xf183dab9885bb639b174e2882be8752c3a6c6bd67a3f53d452f9dd76aabdf934</u>	+ 1 Voucher	✓
61	2023-09-19 05:40:13	<u>0xdded7f72a87e7de29a29e09ec872bb9fceece54f07aabb24eb3f04cd7dddbd74</u>	+ 1 Voucher	✓
62	2023-09-18 21:18:17	<u>0xa1896290555c3aff07ae93ae8a85f69d2142d56e960dbd535189f972a55966c2</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-17 09:46:39	<u>0x5bc366d2f7ea76f22bc0cd373efe1edba604703f3068cfbcacfc1affe5c8ca57</u>	+ 1 NFT	✓
64	2023-09-16 00:58:37	<u>0x5c0a88ed2cc437aee277a57137bb1fbac537d3657fe6b6ba81ae6e212ee459c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-15 13:38:35	<u>0xc8af9dff859afd6d56c4cc40fb881b9bff9c194291d8307377283836f9c6117a</u>	+ 1 NFT VOUCHER	✓
66	2023-09-14 00:46:45	<u>0x2e6667877926c6c15b76dec744e1874709e903c3a9768980cb97ff422b394624</u>	+ 1 usdt-claim.xyz	✓
67	2023-09-13 23:58:39	<u>0x60d73cf54c85077f3d64af5bf3fb521cc8f0dba79b631b940a7c40ddf7e79fc2</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 14:52:30	<u>0x01bdf9cebce64226dabfd96602838f9c424ff499334f490afc52a6ba42fcbd82</u>	+ 1 Voucher	✓
69	2023-09-13 02:08:49	<u>0x4ade30a86cb75fd34efece7127d17d6c24a818735f987089ab9fe897a8096cae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-11 04:46:44	<u>0x8a9ab08663945c1548b16eb24574186f0e9377cdb0d073b5847116a11b62672e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-10 01:35:10	<u>0xec7a3cd2cac382cc83fa58e783c896200733cac08fa91e3a290eb34e34facf8e</u>	+ 1 NFT Voucher	✓
72	2023-09-08 21:02:24	<u>0x5fadc9a9f63638def47871bbddc8d5e2b533b4d2f8efcd883e2b037e2f787082</u>	+ 1 NFT Voucher	✓
73	2023-09-07 09:52:05	<u>0x5e58dcb1d7a0d0f722c4e50ba13b0b9b39a7e6587e0c299ec241628d3e89cc2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-07 06:31:01	<u>0x44c37bbd1d403e6de7929b16e2a1bfa1ee72522e4489ebd0c6023afbd7f33608</u>	+ 1 Voucher	✓
75	2023-09-05 23:42:36	<u>0x68b2188dc97b313fd696e8e5a5c7c48e78b3514a942133da61b5ce7011763946</u>	+ 1 ETH GIFT [uCI44Iqs]	✓
76	2023-09-05 05:04:59	<u>0xcb69c46827d24497007709a3151f358d6f8b8b632588a15bd9f820c24b9258a9</u>	+ 1 NFT Voucher	✓
77	2023-09-05 05:02:17	<u>0x41d98f8147151e5ff8790d58983f38207c97758e7ba2e82f1c66d8100e3cc0a7</u>	+ 1 claim-busd.xyz	✓
78	2023-09-05 03:54:15	<u>0xeea2dca9420d0ea3f4705188a93721b41b87873f26cdca885b616ad0ec700ef2</u>	+ 1 NFT Voucher	✓
79	2023-09-03 20:05:00	<u>0x19c60f8176d987a498f33d8cdfbf1c7bcb902b185d61b783aaaebf8b93aa1da9</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-02 17:50:14	<u>0x86b92f2ccedd74795c74adaaa940c01bd56ff46bb81c60124ea2847cdc65d18e</u>	+ 1 NFT Voucher	✓
81	2023-08-31 00:18:32	<u>0x0271be7bc906daca57bcf9b35d5d1340d2408ca13f80ff35a205856adf70a2b1</u>	+ 1 Voucher	✓
82	2023-08-30 05:45:29	<u>0xdf08ba54b58638f574893862e4f1614a15dea26c68635bbbf492b9bd233bab09</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-29 10:54:39	<u>0x04bfff03c141cb9ec288997239e6804a2e838d9e03bcef150426660bd2e34c696</u>	+ 1 Voucher	✓
84	2023-08-28 22:41:40	<u>0xcdb168b6afad539e01faa58c20bce4ade89ea74f7b01b084fb1dee38a92e1637</u>	+ 1 BASECOINBASE.IO	✓
85	2023-08-28 08:05:44	<u>0x1e11289e4bddd5e2b4ff36ab5ec69255381e464c4efae7fd3e1cf4b785753a44</u>	+ 1 claim.circleweekly.org	✓
86	2023-08-27 20:16:23	<u>0xf700047aa7ef1def4c6ec5fc8ba0113194b662e62ee982f0af24c913eb80cac9</u>	+ 1 Voucher	✓
87	2023-08-27 16:36:11	<u>0xaf626a0d9005b7d36e9cccb83da590406aee0f48431ead4cab9c8d30fdd760d8</u>	+ 1 Voucher	✓
88	2023-08-27 00:43:02	<u>0xef938c6545b6904195e2c2b4ab03365e5f46327a8a8ed694f5331cc9720e90cc</u>	+ 1 claim.circleweekly.com	✓
89	2023-08-26 03:44:30	<u>0x0b6e4c1d4bc785304d928f7f5710133bb5a23f6ebdb1bbec10c321d94439ead1</u>	+ 1 NFTVoucher	✓
90	2023-08-26 01:10:01	<u>0x69329e49b4cfbb2b733646f75c16fa38bcb4dcf70c8a68002e0c859b107fb36d</u>	+ 1 \$-\$-\$1099 DAI	✓
91	2023-08-24 19:46:46	<u>0x563e12dcb691673d00940bdb7d1b00d8341fd343bb8c43fd32b0def14a3d7b8e</u>	+ 1 PLANET	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-22 01:33:14	<u>0xd93eea19ab14e2a7a1f9 a50664a7fc04f53c515e35 5440439b20cc1a52e2748b</u>	+ 1 coin-reward.xyz	✓
93	2023-08-21 21:37:38	<u>0x2308ca18bb6023510e15 036db8f15eaa834f95690b a8af6ad0371e31dd014e4b</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-18 01:10:02	<u>0x66d2d46ed99720605a28 4a399d9b3fb4ac7d7235ce d0eda9d01edac48d87f652</u>	+ 1 Voucher	✓
95	2023-08-18 00:12:53	<u>0xd1d0d78d4ffd228541da 2301d244553fc27e84aa8e 667ffc539588315de4c0c8</u>	+ 1 Voucher	✓
96	2023-08-17 20:46:22	<u>0xcd0f1dc83a10a9481c76 3e7704ae141ebc91bfd4c8 5fdfde1913eeafa625e6c06</u>	+ 1 Voucher	✓
97	2023-08-15 21:41:06	<u>0x28aec36f0bb512654e00 6c987e7b0ddda91f1df9f4 9536d841086d4b099d632f</u>	+ 1 Voucher	✓
98	2023-08-13 18:34:21	<u>0x2ba96b9bff2a68394684 fec7b58146a44c10033a44 6e55036926feef9330c43e</u>	+ 1 Voucher	✓
99	2023-08-13 17:33:37	<u>0xe2dac4fe842da340a305 d83d7c97c3d13fc755f3ec e6c1547fcfa7c87af5bc18</u>	+ 1 Voucher	✓
100	2023-08-13 16:37:16	<u>0x2b0079ed10e3e5019d7c b00846ad311e1f23f0a3fd c560f6bc3ac56668555c25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-12 20:39:44	<u>0x298fb485cb407f8e88a6aa0f90b1aa481fae68e6fa3225fe06176b38028ca058</u>	+ 1 Voucher	✓
102	2023-08-12 04:45:24	<u>0x081583d62127428b96372724c690b295e61b5a83a893ca86bd57ae8e20e92764</u>	+ 1 Voucher	✓
103	2023-08-12 02:26:15	<u>0x28d54a8a6ed8f88dc4236a65fc9f4bfbefa0b8cf1a730eb43cae76ff4338cf90</u>	+ 1 \$1000 of SHIB	✓
104	2023-08-12 00:19:33	<u>0x2b172fbe49f04fcd90de9e9bf5b5ac093e99341cfc048bd80bec61ec6b95333d</u>	+ 1 NFTNotify	✓
105	2023-08-11 00:42:19	<u>0x5dfbddf1aef62162c5f73fc063b623351c8f2e125748d7d8ba53dccb01046eae</u>	+ 1 STAX	✓
106	2023-08-10 21:20:40	<u>0xbe2885af5208d9e9ece97d8a01ae67070729634308181f64f0934b00190a9ab2</u>	+ 1 Reward Club [nvBGa5C0]	✓
107	2023-08-10 20:33:24	<u>0x9a74e1866093cf21a94f07f7b2b1b3eef451a25c05e7bf3a13e12d3ec265af17</u>	+ 1 ARBITDROP.INFO	✓
108	2023-08-10 19:20:16	<u>0x3d682acaec2652532e0cc77074ebf6999fe216376e52c183b2472815deb3d0eb</u>	+ 1 \$1000	✓
109	2023-08-09 15:13:56	<u>0xddb6482b727b4223e77ac5d818765b16af5d7c70c5f3ed81e091c6124119d6a4</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-08 21:49:32	<u>0xa91271775094bb51e4b1</u> <u>0b202b09dd309e848bdc70</u> <u>f2595f95f83401e24756a9</u>	+ 1 \$1250 USDC	✓
111	2023-08-08 10:46:41	<u>0x44041432d62cf75725ec</u> <u>f6b91b235363d57e0e68a0</u> <u>1c3ec84181715e1dade034</u>	+ 1 Voucher	✓
112	2023-08-06 19:03:07	<u>0x5f62d1d46d5108c32dd6</u> <u>3851762180426a297f199c</u> <u>df998a9ac611fd962ba3ec</u>	+ 1 Voucher	✓
113	2023-08-06 17:00:47	<u>0x53827ee99f85be97bba1</u> <u>7bbe4d476d4748b176c916</u> <u>25785bed5e603059194346</u>	+ 1 STAX	✓
114	2023-08-05 22:28:04	<u>0x706f412a5f649cd8eb17</u> <u>e8857d2e0abb56902e7a20</u> <u>30f17fa88fa44b6ad41c34</u>	+ 1 ARBITDROP.COM	✓
115	2023-08-03 21:35:58	<u>0x29b30938be21c1765f8a</u> <u>b6fba2a32f5a5f8daedf0f</u> <u>d83a82eb9c8ee694dbad61</u>	+ 1 \$PEPE	✓
116	2023-08-03 15:08:09	<u>0xe53d16131a82f8e790aa</u> <u>0cbd541f7ab11b4523a366</u> <u>cffb840526c542ee9ea53a</u>	+ 1 STAX	✓
117	2023-08-02 00:39:48	<u>0xf92f5ba0ed244279caea</u> <u>4ce29f0b848e98c32ec5a2</u> <u>9b4b57c3e59a8de7ff8dc7</u>	+ 1 FREESPIN	✓
118	2023-08-01 23:59:53	<u>0x754e57afa7d169d5f70e</u> <u>ef0288db2530b51eae2898</u> <u>21d8073739e25cc8eba17f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-01 23:45:46	<u>0x85cca22311cb42e2055e5b4d8d7fade379e0d539cd5d6c76ceb96564e4fe455f</u>	+ 1 \$2000 ETH	✓
120	2023-07-31 19:48:26	<u>0x8c7c9b4d9314ccc4b8fc9bf334c4c340a82edc92ffdd6d0116b11351be712be6</u>	+ 1 STAX	✓
121	2023-07-29 18:49:40	<u>0x964a5b4bc9123e2924fa48789ddae8c0caaa8072d4b322a4f91b1bb37b40803b</u>	+ 1 \$COMP	✓
122	2023-07-29 15:38:04	<u>0x233e737a0ef790c76a81f5040652e778e6d3416d05dda99b9b1dd2a8b030f5db</u>	+ 1 STAX	✓
123	2023-07-28 13:51:59	<u>0xf8d10f8f6298b1514f29370fda8f737a0167a78219c2d1dd10acad3bd6ba424c</u>	+ 1 REVOLUTION	✓
124	2023-07-28 11:27:15	<u>0xd60a7c007e9573603001f93e5f888410979d316d1e0148185bb759969485ae57</u>	+ 1 REVOLUTION	✓
125	2023-07-27 21:13:09	<u>0xf76ad96153a1bb42d4f6ff385699f9cafdae7731ae3aa93e78523373cc06ee9a</u>	+ 1 \$1250 USDC	✓
126	2023-07-26 17:45:24	<u>0x001b4a4603fb746ea70fcfa4b51944136fb321bf7f3ec62fc253ef78c18f8e8e</u>	+ 1 dYdX Event	✓
127	2023-07-26 08:41:10	<u>0x65b7c61925760f73d3bcd8b43148708269d8b468f625675d6e6310624ccc7fb9</u>	+ 1 Reward Club [MdJkN4oU]	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-23 15:05:06	<u>0x57444bf5325449ae6c39 bf9e928c661ded7a3d3577 bbcbf972d391ed07345a3f</u>	+ 1 dYdXEvent.com	✓
129	2023-07-23 14:47:02	<u>0x8fd016e8a5d78249b250 5fdd2a0df7895c127f948a 890cb0f1903afc7e96364f</u>	+ 1 \$COMP	✓
130	2023-07-22 23:44:18	<u>0x365e75be778b550dfe43 a08f68cf09c9417639b8a1 a40cc6c52af74fd1cdcec4</u>	+ 1 \$COMP	✓
131	2023-07-21 21:05:35	<u>0x9dd8400a082cf83622b5 aa29f2fa9f02f2e9622228 e40970f0056fcc1cb4185b</u>	+ 1 \$2000 USDT	✓
132	2023-07-19 04:46:01	<u>0x2e2af8989351830a669c 2b6e421af4a8e6dbd5e2e3 78ae03509713a14389d433</u>	+ 1 UniEvent.Plus	✓
133	2023-07-19 04:03:59	<u>0x31d55f84df0ee3e41736 a56835d532c71dfe9773e7 8b89a99c8784fd0e14eb42</u>	+ 1 UniEvent.Plus	✓
134	2023-07-18 04:43:40	<u>0xd28cfef4aabf6950cb48 d972971f3e83b47f7cbf25 58dd84942e9765f0bd566b</u>	+ 1 UniEvent.Plus	✓
135	2023-07-18 02:15:47	<u>0x4763b77c787d40aa1083 1ce7a27bfa4027dce35223 0e8237fc57170de68e6177</u>	+ 1 1ETH	✓
136	2023-07-16 08:26:58	<u>0x70a16a3ccd2b4943b4ad e84d80e639e6d5223b1408 425d588343b7f47c9129da</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
137	2023-07-16 07:56:05	<u>0x9a39821f3ee5497231d3c85d535e0661ccf360c14dd9c098e131f1e1a180946c</u>	+ 1 PolyEvent.Plus	✓
138	2023-07-13 15:25:28	<u>0x1fc16e852e2a0261ae962a1203a53331f782bf1a1adce263d7e4c9798e417bad</u>	+ 1 BlurEvent.io	✓
139	2023-07-11 22:06:58	<u>0x82ed604a99d2a0ea57d7155aff57ffae23a14882ca06c04b3246d94ed5c1bfb5</u>	+ 1 USDC	✓
140	2023-07-11 01:18:28	<u>0xe1de444979046e1158f93bdea697e1b689f8488baa6ae26d40ebfb447b6df689</u>	+ 1 1000 \$BLUR	✓
141	2023-07-10 01:16:25	<u>0xa7dfc3454e078c72393e70f7874a4b941117e79c617e76f72fe87b334d8a8ab8</u>	+ 1 UniEvent.Plus	✓
142	2023-07-08 04:00:17	<u>0x93abebb48f582cfc808ced77e3b4d728a426bdf1f436e2d1f87575cca8e9367d</u>	+ 1 UniEvent.Plus	✓
143	2023-07-05 02:45:25	<u>0x66af28a71dfa751006ed37bea8e47493e63bd27255aeb97e80dbc3001fcc1194</u>	+ 1 UNI	✓
144	2023-07-04 18:44:30	<u>0x649918d082bbaaf6bf8c6e6951c18690e923d94855f8f792ab7d1d605135835b</u>	+ 1 APE COIN	✓
145	2023-07-03 05:47:37	<u>0x90abbf5ddf4ab2d63fb0e520df95d9e4445a56c18f01ea76b5a173e66c773a3b</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
146	2023-07-01 06:26:51	<u>0xc877ea0f357d3cf9dcc57b1f2aa7061fa317f6e24e3d54820081f613ccc2d5aa</u>	+ 1 UniEvent.Plus	✓
147	2023-06-26 21:49:18	<u>0x99c02ca033544b387dafdc147a0bfc710974b5a669cd0bf70cc299e73c8ac1ba</u>	+ 1 EventUNI.Net	✓
148	2023-06-24 05:15:05	<u>0x0d4d2618bb1f00456662740c0e9fb0d2c1c5e8cdc0162686711dcd5c7ad2b81e</u>	+ 1 PolyEvent.io	✓
149	2023-06-20 02:57:39	<u>0x9bdf64450f8505ece8f8855a8cf0e2e40b78de92fdc14294f664f66dc74134fc</u>	+ 1 UniEvent.Info	✓
150	2023-06-19 12:36:51	<u>0xfd4604bd2cdc995e0e866ffd9ade0e073d38bf4f2aed72174c369c9277fdd3d</u>	+ 1 LOIN1	✓
151	2023-06-18 18:18:24	<u>0x167b5c38995ea96bdca2b01141eca51f3df64c8e362b5b9842fc14c1fb564e33</u>	+ 1 OPTIMISM	✓
152	2023-06-15 01:31:44	<u>0xfe84f02ffad862faaf8468ec288d4ade161afdf3021f12850c5fa0b282a1d8e6</u>	+ 1 UnisDropi0	✓
153	2023-06-12 23:14:38	<u>0x582acd3c6e0025f5d844a7c786e8cc1651dad1edca90e68df05278dc5f42c36a</u>	+ 1 POLYDROP.INFO	✓
154	2023-06-04 01:20:56	<u>0x3f31b3b04a096227ddd0eba11a44786958c4de7be5bdc83ab452c202a90f9324</u>	+ 1 LTIN713	✓

#	Date & time	Transaction Id	Amount	
155	2023-06-01 01:17:11	<u>0x31c307d091d9e4deee13a5ef5093118ef598f455ace63b831d524a3ebf6a8549</u>	+ 1 OPTIMISM	✓
156	2023-05-27 07:23:18	<u>0xef09fbbd2b8e008a2dc9de70247bfda96da68bf0ef78cc1949286db413eb5abd</u>	+ 1 Polygon.Gifts	✓
157	2023-05-24 06:15:36	<u>0xc413a5095f023752188b41b5824db01c38ce3a3cca5965e075861bc4d7d1921f</u>	+ 1 Polygon.Gift	✓
158	2023-05-23 12:25:14	<u>0x93e0f78fe2ea2f6f74ac99001e9b3841059a46e53e0f9d5b99f30fa6220e57ff</u>	+ 1 LTIN401	✓
159	2023-05-20 20:37:38	<u>0x73c75accbd78b828a9189d384c6e61cd81069ae13ed529c85edf3c9f77fd2d9e</u>	+ 1 PEVPNPE	✓

* USD values displayed at the time of transaction

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