

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94618f686a38a88043464827bafc215a82803627</u>
TOTAL RECEIVED	4,280.396908902856921486 MATIC
	1,801.61 USD
TOTAL SEND	4,280.381887902857670269 MATIC
	1,801.61 USD

Token	Balance
MATIC	0.015020999999286000 MATIC 0.00 USD
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
CVX	7,500.000000000000000000 claim rewards
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
# stETHERS.COM	1 rds
UNI	10.00 app.uniswap.cab
~ KiUSD.tech	227.30000000000011369 rd
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE

Token	Balance
BLAST	10,000 op Code
AstronomiaMeta	1 AstronomiaMeta
Polygon Airdrop	1 NFT
UnisNFT 1670965754879	2 UnisNFT 1670965754879
Reward Club [DhncY1IQ]	1 Reward Club [xtHWomzj]
MiningSite 1683001970331	1 MiningSite 1683001970331
ETHStation 1672549191273	1 ETHStation 1672549191273
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC	N/A \$1000 USDC
dYdX Exchange Event	N/A dYdX Event
5000 USDC	N/A NFT Giveaway Round
Uni NFT Event	N/A UniEvent.Plus
\$2000 USDC	N/A \$2000 USDC
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
!! \$30,000 SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:27:44	<u>0x4d19a3d8b4f8f9e6ac4b</u> <u>f0ef1f3ba1088ccf023850</u> <u>1ba04bbfcf0f98da220060</u>	- 3,700.002187681991 927093 MATIC  2,652.53 USD	✓
2	2024-06-05 05:27:44	<u>0x4d19a3d8b4f8f9e6ac4b</u> <u>f0ef1f3ba1088ccf023850</u> <u>1ba04bbfcf0f98da220060</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
3	2024-06-05 05:27:44	<u>0x4d19a3d8b4f8f9e6ac4b</u> <u>f0ef1f3ba1088ccf023850</u> <u>1ba04bbfcf0f98da220060</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-06-05 01:16:09	<u>0xdf76ccfda99c6ed9d6b7</u> <u>a85f0b6db06928a2a0eaa0</u> <u>66f49c3378393d70f46cca</u>	+ 3,700.000000000000 000000 MATIC  2,657.71 USD	✓
5	2023-02-06 05:34:13	<u>0x893da33363271a92faac</u> <u>ed7bbf3e2b605e9e202855</u> <u>699133d96fc7ceac9b845b</u>	- 580.37474790285648 3961 MATIC  694.65 USD	✓
6	2023-02-06 05:34:13	<u>0x893da33363271a92faac</u> <u>ed7bbf3e2b605e9e202855</u> <u>699133d96fc7ceac9b845b</u>	- 0.0008610000000000 00 MATIC  0.00 USD	✓
7	2023-02-06 05:34:13	<u>0x893da33363271a92faac</u> <u>ed7bbf3e2b605e9e202855</u> <u>699133d96fc7ceac9b845b</u>	- 0.0032723180078610 00 MATIC  0.00 USD	✓
8	2023-02-06 03:31:49	<u>0xb54e36d5aa582871a46c</u> <u>df3ef5d03320973df6c6a1</u> <u>0fe9e122b03804a712b766</u>	+ 562.39690890285646 6739 MATIC  666.77 USD	✓
9	2023-02-06 03:25:11	<u>0x2b98bdf173e19ec3ce40</u> <u>9b747fe2618b35be9f17a8</u> <u>d04eb3cdd547be427f1b9a</u>	+ 18.0000000000000000 000 MATIC  21.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:25:11	<u>0xf1c7a6cc30816cee5a0995790a2dd275ac08a82cf3e2c51968e91fd6bc67e32b</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-03-29 19:19:22	<u>0x76beeefaf7e71dd45bdc06e386dcf5456382b09cd3964d5fa67c72299cfb90f1</u>	+ 3,000 ewards!	✓
3	2024-03-18 23:53:27	<u>0xe1fc45a455c1cd8f5692686e838fbc461c3717003573f7ff06e573f81de2953</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 00:59:37	<u>0x9b52e44e6d5583920b438d887c3fa0c13f44b16f2b1be8a8fa9deccf4a7d033d</u>	+ 500 op Code	✓
5	2024-03-14 00:46:36	<u>0x696977f548b1bbab2b9963e1e7bfbfd58669ac789375442e2e388863a30f6a12e</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
6	2024-03-11 08:53:13	<u>0xc8497b6c26d511d758de265448b981400fff3c32281383bdcef76088954fe104</u>	+ 500 op Code	✓
7	2024-03-11 00:39:27	<u>0xd35882d87a55b9563cb6aeb783826242404eb938b810dfa02d1175cf80fdc55e</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
8	2024-02-08 13:09:49	<u>0xd0a41a926613efa232d5363f13898e0258c9ad8573d340397d97f84340496ccb</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-07 01:53:39	<u>0xbfa08fbd633f1a7c465e</u> <u>be1744a04be4d7677f1e0c</u> <u>2a9e8bc0df50efa935953f</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-01-20 05:30:08	<u>0xb7a473b11cc067cf463c</u> <u>f36ef920cd5fe7a26e82fe</u> <u>f183f4caf46d9695db93dc</u>	+ 56.32999999999998 295 PIG	✓
11	2023-11-23 07:59:46	<u>0x7a3889e56c2894f0ff2c</u> <u>3fcded058bd13d8a8a5ca8</u> <u>0a03de0232bc811214a9c3</u>	+ 7,500.000000000000 000000 claim rewards	✓
12	2023-05-21 13:29:44	<u>0xca5211e75488c226491c</u> <u>e968f1f7d4354b8e8d8a64</u> <u>f5257e61647da8e3344b50</u>	+ 227.30000000000001 1369 rd	✓
13	2023-05-13 13:20:49	<u>0xe6e6748e8611145d347b</u> <u>e4e8c2d2ecd5c32ef543d3</u> <u>7d1526461d3d9ffcb1978e</u>	+ 959.00000000000000 0000 ool.live	✓
14	2023-01-25 15:43:32	<u>0x0814f0580bb9a74c7c43</u> <u>86013556209f94878d9165</u> <u>3bd5821e006820bdb9ad8a</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
15	2022-11-15 22:49:46	<u>0x08cefdc83aab72de16d2</u> <u>1d6e1cde42f41d7ce5cf6f</u> <u>3b0166d4895c13739600c5</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:19:15	<u>0xd5125a274ee5fa19ec16</u> <u>c9ab0f7ae2443a92d7942c</u> <u>4f4f138ba7ce08a04483ea</u>	+ 1 Reward Club [xtHWomzj]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-06 22:26:45	<u>0x24cecb080a2720c30fbe</u> <u>b78a059ed939515100219d</u> <u>873e5a4e64ce0ecd33eee1</u>	+ 1 NFT	✓
3	2023-05-02 04:33:00	<u>0x625a5a7c1830321386cb</u> <u>77ce937dcea0b9b50de2a7</u> <u>fd7a86c3784a5f1ecc653a</u>	+ 1 MiningSite 1683001970331	✓
4	2023-01-01 04:59:55	<u>0x2ac8df580fe74e7f127b</u> <u>1e7c9f0871f7c97be54f43</u> <u>c86d0eccaeb86b5528b65d</u>	+ 1 ETHStation 1672549191273	✓
5	2022-12-13 21:09:21	<u>0x0a2ce77f4cc175895343</u> <u>f3f2b56f02d2d45ba96dd3</u> <u>fcfa2dfa031dbd1a8ce452</u>	+ 1 UnisNFT 1670965754879	✓
6	2022-11-25 07:01:36	<u>0x21d115f4ed418f1a652d</u> <u>2908de1de47d6bc0fb7ba2</u> <u>7d8ab9a388e86fd8386977</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:25:53	<u>0xfc18d3af2f2b2a5cfb44</u> <u>aabf1cbe93f5b14f76a4b4</u> <u>8e5bbddab83667473603bb</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 15:25:51	<u>0xafd7e79fca4b755a8138</u> <u>5e9c01d1ff5b3624b8a1c3</u> <u>aefa33296ee2e4698a7172</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-06-24 03:46:42	<u>0xf6484495354fb9c84aaa</u> <u>118f9102532eb7da5463d7</u> <u>1141fdd073009bb43cb40f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 03:46:04	<u>0x3423e2d42a3e02c6a656a131b7c46b913428c4977896efc0cd7017e484d46e93</u>	+ 1 ?	✓
5	2024-06-05 01:16:27	<u>0x1ddf094064fc306bd73c027a9421adac5be2904f0adc5c41e2a49a05140780ff</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-03-26 18:07:23	<u>0x2f0ecc4649538b2fc36252bd9251a76d1d227b5e6252623a70695a4b099e947c</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 17:53:57	<u>0xcbf2cd4726104d79b855de473ba9a932d334e0a9c111ef2497cf1d3d422aa4e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-20 21:34:11	<u>0xd848488eb81707862ea73f2e7ca193f52b1e57bb7d43b6ca6266cb7c9a617e94</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-16 20:39:36	<u>0x2a3e97fd828bce96a6ee6435b83f065d7f0399fd9288313c953db4cc652cf0a7</u>	+ 1 USDT	✓
10	2024-03-11 16:00:11	<u>0x9e77801a05983dfa31786c52b2d088a19e64d94f015e07b4633bbbe17ce3062e</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-04 22:37:58	<u>0x840760e3dd47a888080f36df13b7470f248526edd374bf1305d5324ab5e597fe</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-02-26 09:35:52	<u>0x8985e49c075808bee5907db8dbf1ab3f133c647793b5518ab3e93660df897077</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 09:28:54	<u>0x13c7dc2621d53e55151e3f5147a0156cb16b56379d9b35a53a2dd931b42c1684</u>	+ 1 Reward at [3000usdc i%[net]	✓
14	2024-02-23 08:40:24	<u>0x6a3df8a139bd103563189977a5a5b8d30c0fcdcd5fee3b16cbf316d93e0e8ee</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-19 00:18:07	<u>0x6883723b24396c3559e2ff63f005fdde1719a93e36950a75b87bd541696f4df8</u>	+ 1 NFT	✓
16	2024-02-18 13:55:21	<u>0x8713aa483c7ec7f6630f78fe115cf74c893a94f1db4716ccc243c17b382cd67f</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-18 11:16:09	<u>0xb89baadfcf02d8d129545f4087d7e5a5a6282d2a4223cda7fdf2ffec2a8f1aa6</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-18 09:05:45	<u>0x51de00b89d89efedb585334d637920a86d5d498e5c3bdbf8115d3476dc1d704e</u>	+ 1 NFT	✓
19	2024-02-08 13:08:55	<u>0x0a4d7bb954608eb6d9d0ad81fd780e32f9e5759f73589f7aef38644d95867c3e</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-08 13:08:55	<u>0x7dba359f6af313e8782d796c00eae29372c9d5a7a0d022c9ea9f6dcd4be27ee</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-03 04:35:19	<u>0xb0bf23658cbf4657a49b2039a77167c746e4e52ad33a1a1c2b74573e543f0ace</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 01:36:48	<u>0x25e9d38ac1a818b5161a</u> <u>c6f1a564173b78b11b5d4f</u> <u>890d01dccd0d2826cb166b</u>	+ 1 NFT	✓
23	2024-01-18 10:23:42	<u>0xeed5a651134ecc6e5c16</u> <u>5c68d1ceeebe11f06d12c9</u> <u>89a3be05be16a66f0d81fe</u>	+ 1 ethevents.co	✓
24	2024-01-13 16:51:17	<u>0x3bfd40734bf2d74cc111</u> <u>bd14233172277c7e490027</u> <u>6cd20f5b5c069f143bb34c</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 11:39:13	<u>0x45e6609914ff212f068f</u> <u>cf2e55be85b25a2a7abd73</u> <u>62eb88084f4dbf987bc677</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6</u> <u>257f4da5da2c67a3d2534a</u> <u>867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-16 03:20:37	<u>0x84a28cba2c3cc3e7b316</u> <u>338bbd1eb1723fbb64ca5f</u> <u>f8e5566d451a364e530fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-15 23:51:25	<u>0x3879636bcfa9d3d376dd</u> <u>8533139f20b492757de7b4</u> <u>12dc1552557b2f79231981</u>	+ 1 1000usdc.org	✓
29	2023-12-15 23:47:55	<u>0x657edd29e3eea6d049db</u> <u>5d847a795bb6a29fbda91f</u> <u>916b265242ce128a035a93</u>	+ 1 2000usdt.icu	✓
30	2023-12-11 01:09:37	<u>0xd7fb4692ab5759a98fd2</u> <u>bd04f261ab9272501ed96c</u> <u>cdec354d75498edc991b55</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 11:04:31	<u>0xa137aff8f64ae20efe72 fe10e147f938ebfe97d920 e994b5bb4d1cc87fc5f938</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 11:00:31	<u>0x79f0e46ac5804479487a ec32b210cf05f60a133096 8b48a7ee1d61d3a25f8d80</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 12:24:20	<u>0xceb67cec19ba9e6d9480 82ed9d58fe611d2beec0ab c460df61d16a202e1a765a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 22:37:51	<u>0xce63e14eee4ceb601f9b 489b8eac6dddef3e1089aa ab2d55bfc0cdd5dd059e4</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-02 23:26:07	<u>0x5f405e2bd8d2e24ce820 3faf9c4f2eda5252d86b86 d06c80b0ac7d1cb5cec335</u>	+ 1 Reward at dydx.win	✓
36	2023-12-01 10:52:26	<u>0x62badc395ecf9966e4d2 8fb70ac309fe4867729cd9 491f086e102c14ab549f87</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 12:31:47	<u>0x590d2a7b059b07502585 652daf3ef8975ed1589a62 b3d8a12d7689e86848547d</u>	+ 1 1,000 USDC Reward	✓
38	2023-11-23 07:30:37	<u>0x2446fd690de938479bb6 9accbab5f702b8662a2ab8 8926193e33fc4c6987cbce</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7 471c4792775d4ab4e6fe52 e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-19 17:32:20	<u>0x595ba8c3853bf269b61471555a41de44837ba03a2b41c8035cfc83405510fad</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 13:45:36	<u>0xf42de53628428193a35805d537bb72c634606ec8fbc79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓
42	2023-11-17 16:33:57	<u>0xf87cdf8029fcc0dc6e39aa0d42951d5807452a08d5ef9d92829c9de490633bfe</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8cded6c537c32e361a9ebd3a4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
44	2023-11-08 12:07:20	<u>0x922f00fa00b44f8b4184b8e90cf8836991a9106f7c9f8b40d980cd1d94f5cdd2</u>	+ 1 1,000 USDC Reward	✓
45	2023-11-02 11:07:55	<u>0x54e4836f977f255d53771869ecf47f5b3892611dcbbf66e16f627fbe9628a6ce</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-30 00:51:49	<u>0x2545d78bb20ea793896d5c21b7e08b2b927b566485a70d37e17e6558b856d621</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-28 23:05:02	<u>0xca47f2a6906100ab6a2ee8146ae585a504b2911231d9726814b5b3ae78116f64</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-21 20:21:55	<u>0x65166a939f778a0cb0ccb5f5cc068d549151b664cbf0c5123273b9383e321db9</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-16 15:12:21	<u>0xc2102684bd9e7861a8ee735fae2b8806b10cb77d4bddc24d432459c4785ec8ab</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-07 13:17:27	<u>0x7d8bc95178f54c90a72fab4035d523acfac30305c4993d04a5bd369465ec5514</u>	+ 1 circleusdnft.com	✓
51	2023-10-07 09:12:10	<u>0x594594abd41be3759bdd5aed4160878bd73de511a51fcc04048ac87d9011b8ae</u>	+ 1 Shiba Inu	✓
52	2023-10-06 17:38:40	<u>0x2cb0b6965cd6dfd901d38cba9baac46352d0baabb84c99343509a77833e888ad</u>	+ 1 Shiba Inu	✓
53	2023-09-30 22:58:33	<u>0xe6dc9fd8d0d4bd92a5141855cc79dac1280934e6c235ba8f3b241eb8fd1b10bc</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-09-30 07:20:48	<u>0xef97e194abe175ae10dafc38e5fbfaef34db3707a9adba4264e1c06f837a1378</u>	+ 1 \$1000 EURC	✓
55	2023-09-28 09:55:52	<u>0x0cf3241e0238a9b452f37b4a0a9507d1b67a0add86a59292ae2e2bbbedf9a43d9</u>	+ 1 4960833	✓
56	2023-09-27 19:25:55	<u>0x85f2a423cf49c4f96dc1f79ff4580106da86639d23327516ffb86ddcb9b6deec</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 12:07:00	<u>0xe9e0a82e79cbcf3884161de8602e1e791e108b5c0d325b89dfc39f68e05eaed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-25 23:25:25	<u>0xcc4f72779af26bb0bb5b01e4191efd514b2429710764a89153afa9c905c66eb7</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-21 23:11:45	<u>0xb55478bff2474ffbf551fed179d5330afc398546e620955b608e33354a76eddd</u>	+ 1 Voucher	✓
60	2023-09-20 19:55:44	<u>0xd7d9e525b8ff9460238b5978e515fae598e7f231c03ff87d609f2dba89a22b6f</u>	+ 1 Voucher	✓
61	2023-09-18 19:53:49	<u>0x58b7918d5db4d91f6b82a849f8b36e6011bbe3f60f9f46b17227905e51353b87</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-17 11:13:58	<u>0x2ef7138d57d3c14f55243f40c2f4e1353700af3dc9d6201a8127a981aa795131</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
63	2023-09-16 23:42:00	<u>0xaa865b8c18833ef436cb598cfd011e5f220d78eaea6b4fad981ec8f9c45a6064</u>	+ 1 Voucher	✓
64	2023-09-16 12:43:29	<u>0x1a44986b0d8d5aa61b0f95e0dcc62baebc2ef755e2230dbb23002406fd4c7a5c</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-16 09:03:31	<u>0x7063f2dde55f3bce423fea2f03f9ee1205de50b96bc6d9f3ca78bd9ec6c0b901</u>	+ 1 aim rewards	✓
66	2023-09-16 08:53:25	<u>0x778a0dc55e483e17c1bfbe0bec85cbb34f4f73896ad3d525fd65545b7d4ccd90</u>	+ 1 claim rewards	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-16 05:37:52	<u>0x0548fc24efcc2a810dd3796f9430b03c3bb8807ef5a8ebc02b0918e89d48d524</u>	+ 1 Voucher	✓
68	2023-09-14 22:21:36	<u>0x21e049dfa8d3e0f56640794914e8befd8763cd4d7e19487c875db78ad4a61b40</u>	+ 1 VEN	✓
69	2023-09-14 20:03:18	<u>0x7c0a6ebf16fe189f7f3bea4fedb87a0c69c5da18799c02a606da7d2af316f1c1</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-12 22:18:18	<u>0x47c481acdbe2d408efd9bbbef3f170357695c00bb088e08d7bbaf47bdd19c0</u>	+ 1 Voucher	✓
71	2023-09-12 12:32:09	<u>0xd60a36fec825eb970e969cff6fb2943ccf56928e21f558610cdeca8f4a40095b</u>	+ 1 Voucher	✓
72	2023-09-12 11:21:30	<u>0x6aeb9e5b90f43c7fafbf97a2b2f0d1e0428fe66fa1244b1c7b5db9a7fa4af9b5</u>	+ 1 NFT Voucher	✓
73	2023-09-12 04:41:53	<u>0x60a8a40c1b6736b3c364dd60d60670be46c2a610a980ba0ffea010d0dd718a6e</u>	+ 1 NFT Voucher	✓
74	2023-09-11 16:48:09	<u>0x8b56e1aa7cb2be6a366db561f8bee32dd3866582ddb2d2e2adeb1aa1a2dcd565</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-11 03:16:40	<u>0x5209b357f86bf8e895097a8adaad6b1b4bb37f4415ec93c700d243407829e6c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 22:48:46	<u>0xacbf4aa970322b32eaa93caab322c6b63cacf04bb904c3651a7ae34117242194</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-10 09:28:01	<u>0x666e9fbf55d4038258207e690c016986d18f6dddabe4a7fe0c0142a15c36c19a</u>	+ 1 drop-usdc.com	✓
78	2023-09-10 09:27:45	<u>0xd6ae38f47b9bc1adee63d26b44b964e7262dfcdd6c4d6b433c0a2bb9cf5afd11</u>	+ 1 drop-usdc.com	✓
79	2023-09-10 09:27:31	<u>0xca9ba7598d09fe4a3601549f2c6301fbf41e115a96a947af9585985a4a7fd8ea</u>	+ 1 drop-usdc.com	✓
80	2023-09-10 09:18:19	<u>0xde36f3ace68085dcac7396c198749b0ba80c678ebda9b3d7150a14828f71f422</u>	+ 1 drop-usdc.com	✓
81	2023-09-10 09:18:07	<u>0xbe8a80d3c19015ef05b29aa71756deb118612b3fa7acdab66b5fa0ede16b3413</u>	+ 1 drop-usdc.com	✓
82	2023-09-10 09:17:53	<u>0x007aec2bf5ad06fea88ba65b3d14f9c272011949915f9ac483e597ba5be7b158</u>	+ 1 drop-usdc.com	✓
83	2023-09-09 20:53:23	<u>0xa64f99be765196401bae5d4b2e60f14b76f993c8a7ddd8b059b9efae63074314</u>	+ 1 NFT Voucher	✓
84	2023-09-07 18:18:43	<u>0x11a880a36d61d44e2773813b1153abc3394035ec896611993259bb6b04e00285</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-07 01:53:37	<u>0x4e4bf98ddc6296033d5a8cfc79444a74b1a4b6a822869e3d3356a9b59140f2ee</u>	+ 1 NFT Voucher	✓
86	2023-09-07 01:52:23	<u>0xf1780136c8d9f07bed1672b8569fe4d8f7a751b6957d23a18dc222c658852015</u>	+ 1 NFT VOUCHER	✓
87	2023-09-07 00:11:38	<u>0xd03290acf99d5ec8c977220d2301685fdce5ed6fbd68cc52d3a2b96d295e0a3b</u>	+ 1 \$1000 TON	✓
88	2023-09-06 21:00:27	<u>0x91d2650efaeed0481030978c1185febfd7b1f1f98a8deaf03627b0435150c925</u>	+ 1 STAX	✓
89	2023-09-04 19:29:42	<u>0x681be266114d5379ee0abd71d3a857d52584008b2d45cd604fd3fff320c114cb7</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-03 14:44:31	<u>0x4bec974568ba49f8762375b23ec7c40d227c2faf80eadc10b1addc28db0017af</u>	+ 1 NFT Airdrop	✓
91	2023-09-02 08:17:16	<u>0x8947bc8b9c8c22936898790f245df1431e1c56f209886d873d0d250c1cb7f7d9</u>	+ 1 NFT Voucher	✓
92	2023-08-31 18:33:16	<u>0x4579a45c138c84a5a78e8dca0bdbbc01789cc870fb38fc81b9514d5e8269f9345</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-31 03:23:50	<u>0x397ac3f85f7c65469ea9030aad3832a6f96d270dc5d7458e707f3594bf3bd0e9</u>	+ 1 ETH GIFT [r6LE7IFQ]	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-30 20:57:13	<u>0x0a3cb5077d5a7e90d3179a7bfca78133bdd656bab074621350dde257e166b468</u>	+ 1 Voucher	✓
95	2023-08-30 16:50:20	<u>0x39c3a90c4e0f7fd8f373c07c3703eae599105143d2f8c294091eff6ceade8f0c</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-30 10:49:13	<u>0x372f5c3faa633b392699cc22ff8d30de99507f6a3c0d618bc6ba7add28a591ff</u>	+ 1 ETH GIFT [x90kZgQv]	✓
97	2023-08-29 13:39:54	<u>0x52bbc281d7e55332d10f65123af7d2d3e2166c9514b21edf4c62331117c4a453</u>	+ 1 Voucher	✓
98	2023-08-28 22:16:26	<u>0x405051d203fdad2cae6e983d9f4ef1927f64ecb9eb9ea968eed00951ae62e2d1f</u>	+ 1 \$-\$-\$1099 DAI	✓
99	2023-08-28 20:58:28	<u>0x994c90b85f5734e32c57d746499a79a2037d1645447be39338eb4e483b2feec8</u>	+ 1 BASECOINBASE.IO	✓
100	2023-08-28 02:29:03	<u>0xe9f60a7b7aea8456660a42262ae8d80a71ed90c60cd95a17e3e0b75ca2af4551</u>	+ 1 claim.circleweekly.org	✓
101	2023-08-27 11:55:56	<u>0x4fd2d780a1c65e4bfbf76c6a3f55610beaffb6f2a6245053130abd0ef3a93e64</u>	+ 1 Voucher	✓
102	2023-08-27 09:25:48	<u>0x6ea96e440ec2c712832a925a0ca44a46b41706d328f43fe054d85bc1a747a890</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-26 11:39:58	<u>0x8a622db8d4f6f61974fa670b508ce16774a378b8b48a7460f4958854d0052b52</u>	+ 1 NFTVoucher	✓
104	2023-08-21 21:16:57	<u>0xbbba8f23fbca1c4d745fd7181fb6713ab5c405784fc4fdb1ed7e4de13f80eb1a</u>	+ 1 ARBITDROP.INFO	✓
105	2023-08-21 02:06:11	<u>0x361994e9460be1b6835aef73a4fe0049f7e419f523548424fec7727c2aa0f63f</u>	+ 1 Voucher	✓
106	2023-08-20 13:21:53	<u>0x8d2cc0c894e6b9fca9926b9e305fd3716272f0f5fdeba697ebef8b2c5155cfbd</u>	+ 1 \$2000 USDC	✓
107	2023-08-15 04:41:22	<u>0x30c77f8ea73633c715a1eaeadf9b2a0cd5bee92df617aebd087dbca1ce4028ea</u>	+ 1 Voucher	✓
108	2023-08-14 02:52:16	<u>0xe9774e93a70f6b8e44de9cd5b31b1b6843a0fed53e2a9ddab8199f33c19efb40</u>	+ 1 \$1250 LINK	✓
109	2023-08-12 22:47:43	<u>0xd5383e3f08c14b38ce81a7c4ab9dd83bcd74266168285a7200d17601ad91ca16</u>	+ 1 \$1000 of SHIB	✓
110	2023-08-11 00:14:50	<u>0xe1b919f189a9393f2cbdfba74099c50a6ff212a38c6a5ba6ac673cc8e87ac766</u>	+ 1 STAX	✓
111	2023-08-10 20:20:04	<u>0x8828290e9b6c8e22c3b9302ab0e5cbeec584df9aa5f7d5807eeec4f8c4ef54da</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-09 16:21:56	<u>0x89590bddd31757e3538432e09659e0ac2a68f5350c830d41ea527066223545a8</u>	+ 1 dYdX Event	✓
113	2023-08-06 16:47:17	<u>0x9c63e0aa0b2e24487817a40b7535c70f7663f7ed5639394aa978c64339a78b98</u>	+ 1 STAX	✓
114	2023-08-05 22:15:51	<u>0xcee19862fa0d2f49de75d50f3471d1b1eac4edb9930d5ce5f78fb9245b595f6e</u>	+ 1 ARBITDROP.COM	✓
115	2023-08-05 00:13:45	<u>0xd4658416089f94e5d982db91e9e756bd4d0887e3c4e2695724eee9b24c56614a</u>	+ 1 \$1500 USDC	✓
116	2023-08-03 14:32:48	<u>0x8c8dfb5a9c359b9f19f6ee1bf7f1d0769d3a6a1773b510b2cfdeb1a1250c9212</u>	+ 1 STAX	✓
117	2023-08-02 16:49:17	<u>0xbfc7850dd8993db53e903aadd8eb4a2db3ca034b3729497b66179bc14a77c040</u>	+ 1 AVALANCE NETWORK	✓
118	2023-08-02 01:11:49	<u>0x53ab0a9f29f4d1ea4d87b8b39031da7d3630cf89453224fe31b36e3a22ec44de</u>	+ 1 FREESPIN	✓
119	2023-08-01 23:54:20	<u>0xf0b2c6be8a3968ed409193c8da1fcd1d5c6f95150c36bccc224ff6b66651191b</u>	+ 1 FREESPIN	✓
120	2023-08-01 00:37:33	<u>0xafd99a2595d7a7ccc0e5433a01e65b10af76c879c161c7d206d0b03b3d684f52</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-31 16:25:58	<u>0x25538d398d7f7a2f4d75 dee94368502405a47c0b0a 3385c0850550bc36971d8e</u>	+ 1 STAX	✓
122	2023-07-30 19:18:15	<u>0xf5c32459534b6144b56e f35da81ca49f9811456628 5dd4f284edc754a508ae72</u>	+ 1 USDT	✓
123	2023-07-29 13:41:54	<u>0xd81116307c0d0b1d8e2f e84026a32fc7c1aa70b6d1 b1a5d2be05143a82aa4d85</u>	+ 1 STAX	✓
124	2023-07-28 16:03:23	<u>0xfed60c70d70e94a5e8ce edceb7cf1970f84eadb6ad 4e36ef3797dc238f3fe030</u>	+ 1 REVOLUTION	✓
125	2023-07-28 10:24:36	<u>0xe0a51e13edb37e4421f6 dfed308b544e8b1d44d4d7 2734130b0c1d6113d62816</u>	+ 1 REVOLUTION	✓
126	2023-07-27 23:13:43	<u>0xb0129700b820535a309f 3a8d29f7b637e569540cb1 1076b3c993e566bf89ceed</u>	+ 1 \$1250 USDC	✓
127	2023-07-26 17:35:02	<u>0x1f9e7d0fc475266ea701 baa18afab88faf74c5b886 3d2439584d86f0437bd5d6</u>	+ 1 dYdX Event	✓
128	2023-07-26 12:06:14	<u>0x5e15dd9a2b4bd80ad96b 2e358dea586f4ace90a345 140c7560aa565814819687</u>	+ 1 \$2000 USDT	✓
129	2023-07-25 13:01:37	<u>0xcab29a8423e37a1dbd44 5d9eb0b884763b39916aa6 45b802689acd073a22c2a4</u>	+ 1 Reward Club [SDIbHfff]	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-23 14:52:58	<u>0xe6c76287859beb6d199e</u> <u>fb3f50627c3e3b5013d416</u> <u>cfed9a05aeab653d54bdca</u>	+ 1 dYdXEvent.com	✓
131	2023-07-21 20:07:33	<u>0x177cde2fbfb6116e63e2</u> <u>9aaab850aed348b9fb2c71</u> <u>e0c9ec31b4f6bb8815e557</u>	+ 1 \$2000 USDT	✓
132	2023-07-19 05:12:41	<u>0x86235580d25c77c398de</u> <u>39031fe0c4a6f17e8a7cf9</u> <u>27e0f53bd86d2aba05f9cb</u>	+ 1 UniEvent.Plus	✓
133	2023-07-19 03:59:45	<u>0x1ba1f2748d953126e622</u> <u>3c02f3ae2b6fcd9c5601e5</u> <u>90d0ce8f39497cf93cf9da</u>	+ 1 UniEvent.Plus	✓
134	2023-07-18 19:54:04	<u>0x39c00b9d4e8fd9cfa4d4</u> <u>b80f448ea1ddaa49777b59</u> <u>76cfc0e34650eaf55c0c8d</u>	+ 1 1ETH	✓
135	2023-07-18 04:16:35	<u>0x97975f22cbb0d9e61dbd</u> <u>b6ba56ee20dee56979ccfd</u> <u>b28a2a270fa5fa663ecc88</u>	+ 1 UniEvent.Plus	✓
136	2023-07-17 00:46:59	<u>0xad91994f92689db73df1</u> <u>8840c0e3077a0419c608c8</u> <u>f74c619eec01396ad46969</u>	+ 1 \$1000 USDC	✓
137	2023-07-16 08:57:13	<u>0xbd1c85a5c53d0c36715a</u> <u>114f15e2fe823e44bb09d8</u> <u>1b88dc9ad86d0df54de186</u>	+ 1 PolyEvent.Plus	✓
138	2023-07-16 07:51:21	<u>0x6c8b989a40c7b0a89aa8</u> <u>d2571a2bba449d37781bbf</u> <u>4c06fdf83096ab66f8f53e</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-13 00:01:31	<u>0xdd01fdf91df14580de926d892448b31cc5f82d7336caca860598722cd91b2966</u>	+ 1 USDC	✓
140	2023-07-12 23:46:01	<u>0x88b10c3808009ecf066c403b5216cff38c9fc988db23caced3f43cf6b2a538a6</u>	+ 1 USDC	✓
141	2023-07-12 14:58:46	<u>0x54a7f6a7c7417f496a6c0a5edde4180c26de6e025db90a8ecd1b8164745b6dbe</u>	+ 1 USDC	✓
142	2023-07-10 01:48:41	<u>0x6e0525a62bc4e91c4169798ed20b7b53c615f64c5c6c6edf1081f3f0c53a08b3</u>	+ 1 UniEvent.Plus	✓
143	2023-07-08 04:16:10	<u>0xdc480fef635d7586bc0ba1a0d97c18a32053d405ce46b7fdf7f1b65143f07af</u>	+ 1 UniEvent.Plus	✓
144	2023-07-05 03:00:14	<u>0xd2add63df34a2caf08352d9b5836695f077c6234b340a3ccb27b2581a6121489</u>	+ 1 UNI	✓
145	2023-07-03 06:02:51	<u>0x920b3585b4337687e112d715d13ac94635e06ad721c0ac0b2ab82b8d00d0e61a</u>	+ 1 BitCase.Org	✓
146	2023-07-01 06:44:02	<u>0xcb4dad804da5f8502be0bdc0a9df3d80fcf5e8dfe37c78b30a24c26b15b7e804</u>	+ 1 UniEvent.Plus	✓
147	2023-06-24 04:28:30	<u>0x05483300ec6e4b50aa52d4a0532b15f110ee3bdc02436b4a148000ffd6b9f303</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-20 02:51:10	<u>0x31bd4765089c6a5fe4c8927e394382dd0c32f0a7c84392560c2a1dedae40fd1a</u>	+ 1 UniEvent.Info	✓
149	2023-06-16 04:53:02	<u>0xc13ddc2efb6213e85cfbe0be6e318582e909e8e6b6f1c70c4ae15fb47c9c1e08</u>	+ 1 ARBIDROP.INFO	✓
150	2023-06-15 02:52:13	<u>0xd0fc08f2dd5cfa1e29f6d337f0d81ba086db5381197ce4aa5e6e29ca36a99c00</u>	+ 1 TulipArt Airdrop	✓
151	2023-06-03 20:21:01	<u>0x74ac4fbdee04b5fbd2a6b1ef4840c5fd3397c555095493057725a67aa04de500</u>	+ 1 OPTIMISM	✓
152	2023-05-27 16:22:12	<u>0x0dfbda0d32c1b12a474435dd6ee93fbc588a8152e78fc5eea631381c9b439c15</u>	+ 1 NativePunk Item	✓
153	2023-05-27 06:26:56	<u>0x292fbc28bc996a45f4e9225091865144b4b724d058ce4f7861d3357e14f3769c</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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