


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x968b0f66fd8a854855c0f711c21124498cf6742e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
JT0	100,100.000000000000000000 im JT0 rewards.
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
E T H - B O N U S <sup>3</sup> N E T	10,000.000000000000000000 \$
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!SNXPooL.com	902.1799999999999949978 \$ sUSD
DOGS	17,500.000000000000000000 ~
~ KgUSD.tech	227.3000000000000011369 rd
JrnyClub.NET 1686790216795	1 JrnyClub.NET 1686790216795

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [ttFYiAi0]	1 Reward Club [0JwVeotP]
Lido Airdrop	1 NFT
1 stECDO	N/A LIDO Launch Pool Drop
BitCase FREESPIN	N/A FREESPIN
∅	N/A Visit usdtevent.co to claim nft
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
eigenlayer	N/A eigenlayer
REVOLUTION	N/A REVOLUTION
\$1250 USDC	N/A \$1250 USDC
Adventurous	N/A VEN
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:44:43	<u>0x202afb580fedc7370126</u> <u>bd1b19c27f624d8604d013</u> <u>98ec99d80c3ea8049a0e40</u>	+ 17,500.000000000000 0000000 ~	✓
2	2024-04-22 21:30:29	<u>0x887272fca02a6070e492</u> <u>89e396213c91fd52c6f714</u> <u>d68991b802b18bdfd9a611</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 21:07:53	<u>0x8f02b8e96c81205e77ee</u> <u>e5a09c69c505be7b7c13da</u> <u>7055da19ed66fc9c8ffc0c</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-02-18 21:36:14	<u>0x87dccea7432bb1c77f6a</u> <u>e1d67a083dc638c2fca28e</u> <u>0e04ad8db590e4a7a6589e</u>	+ 1 !	✓
5	2024-02-14 19:47:23	<u>0x3b63632dfb92e4e1d334</u> <u>e537320844572824626d9d</u> <u>1fbb3012a062c87fe3f386</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 22:51:22	<u>0x5d1e300ed35b5b9bbf44</u> <u>83fb43b93fe1ecd38deb30</u> <u>6daa7429e0a0d49856671c</u>	+ 1 !	✓
7	2024-02-11 19:09:45	<u>0xa1c1332cc4ea1e1dfa52</u> <u>2a09dc4ba295e636b0863f</u> <u>9540f5a5e399c2d5171854</u>	+ 55,437.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-11 11:09:29	<u>0xa5e89b001937699d894c</u> <u>f85ed7071f86bc7ce1087d</u> <u>13620757670d42fa8a06fa</u>	+ 1 rds	✓
9	2024-02-11 11:09:19	<u>0xe3f864b85302439374d5</u> <u>6f6d83f5170f66d681e50a</u> <u>81461a39c35b326f215473</u>	+ 1 rds	✓
10	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d</u> <u>b94fda28f7c6a44050a86a</u> <u>27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00 )	✓
11	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582</u> <u>f410bf390d3620320dce3c</u> <u>07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 23:49:29	<u>0xba3083b443ca229494881a2b458914b45a96825bf5f9c5468ae0b0153d850d87</u>	+ 2 yz	✓
13	2024-01-16 21:48:16	<u>0xac9052ec47118a20341e0b9ab911e05884a631bbe705cafe5e36740daa5b1d9e</u>	+ 1 DO Giveaway!	✓
14	2024-01-14 21:40:09	<u>0x9de1310f16db6651bbb2d73b11cf3ee02afa77204e641cfc3120ff5f738cbf38</u>	+ 1,000 s	✓
15	2024-01-08 23:16:52	<u>0x0261cce2f514311af4d7b952d942199fdda7a4ed3cf2c772ebf604e1aa301250</u>	+ 1 s	✓
16	2024-01-08 10:08:08	<u>0xabc514be10dcaaacf85d25d54babcc5e965944387fd521eb1fe1ea09f36c282</u>	+ 1 s	✓
17	2023-12-09 02:56:05	<u>0x8fbc6b3f78a3252a71044a8d893d0b5b1ab86444b15bb6a0a54ff3ee83b62021</u>	+ 100,100.000000000000000000 im JT0 rewards.	✓
18	2023-12-04 13:03:59	<u>0x45abd348a946a0cc68471890f06ecddace71398c0a6a80bdf5b7b5b31006dfc9</u>	+ 7.250000000000000000000000 aim rewards.	✓
19	2023-11-21 09:35:22	<u>0x368b1add86490c4bb19629aa1e0ea13fe74c94febf4e0ff191ee1f25d2833e8</u>	+ 1.000000000000000000000000 s	✓
20	2023-10-10 22:22:33	<u>0x51c58f06bba5eecbbb1b3644ba38ac1a2834e4b3f9e5f8280568f5bdb2c73fcb</u>	+ 902.1799999999999949978 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-30 02:04:39	<u>0xaad32f118f54833532df3ad87190342a52a895191882cf611076205ccf5d36e5</u>	+ 258.00000000000000 0000 rewards	✓
22	2023-05-21 13:25:24	<u>0x8683573af6fddd957d612b98b229dcfd67234267555bc85bffffdb2c5d89d2e0d</u>	+ 227.30000000000001 1369 rd	✓
23	2023-05-14 02:08:32	<u>0x0ed20c1a102c709b004a567e98a71e362678705f7a1cf5f932e452b62a1f3ac0</u>	+ 959.00000000000000 0000 ool.store	✓
24	2023-01-30 05:45:44	<u>0x77c59e71eac90c5edb972f51044daaa466896309bb2a6ce77c3755a183481b5d</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 22:32:25	<u>0x1caf7b5469c9702b2cf121fc62ce9261a806cce485a26c33a3d1071d553fd520</u>	+ 1 NFT	✓
2	2023-06-23 08:50:40	<u>0x8b795f8b96a26445f6688c2876308abb5e80573c5503e2669f4dd18f194788a1</u>	+ 1 Reward Club [0JwVeotP]	✓
3	2023-06-15 00:50:24	<u>0x8e14fb0cccac86ba43071253ed2881fb0a65488e3eca19cab27318beb15396cb</u>	+ 1 JrnyClub.NET 1686790216795	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:16:54	<u>0x3e2f95f99ae71ccb2e41ac92333d95e0a35d44cd53eef461d94c0c1a72dd4bd8</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-05 09:53:25	<u>0x14119a5fbed3130ee0672e1f0e016df8633a765dbb90e5bdb1e1d7b2c179dd05</u>	+ 1 1ETH Airdrop at webeth.icu <sup>•</sup> šŸž	✓
3	2024-07-05 09:53:13	<u>0x36636a20f0c22f3f4b14d83acc97fcec1afb8421067f1e02dc15f115bba5d5eb</u>	+ 1 Airdrop at 10bnb.org <sup>•</sup> šŸž	✓
4	2024-05-29 09:30:37	<u>0xd9a82787c9d45ca08687198214cdae55399fe06f8f304b4471680fba43b5c79d</u>	+ 1 crone	✓
5	2024-05-26 09:22:47	<u>0xae7e3c65b8046ab8fdfa6a1c70e93bbf7c358c24fa61cb28e2d4232951f1b0</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-26 09:22:21	<u>0xab584011fb78b9fac309925b7980fffc66bd975bc713b72a99d9908f4446037</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-19 00:42:00	<u>0x76f8ac214edf3c308a96c91eed27a4c5244081f2af307bbe65d28a3ff723a75b</u>	+ 1 -airdrop.net	✓
8	2024-05-19 00:41:04	<u>0x4b26b239e3f501b70833f57216b02aa8403dcca9c0af850b4869fa65c19e77c1</u>	+ 1 -airdrop.net	✓
9	2024-05-10 21:37:05	<u>0x154623f451d95d48ebd5d84e8022c267c5294d7a8ca56b15c8735a1d4377154b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 21:36:09	<u>0xff16067c9d655efd3597c90f7c16f1b36b74a8aa64c8e16ab913063d412a5e74</u>	+ 1 -airdrop.org	✓
11	2024-05-10 21:35:47	<u>0xc98fa9d75b160c70ab5f17e050f92f0a2f5a74f305356e10f8722c745c3fcfbf9</u>	+ 1 3	✓
12	2024-04-22 22:17:59	<u>0x5f3e407d1a4b9069e2d9e52db94ee44b051ce7d7c0b45ab1f691a2b54f2141ff</u>	+ 1 et	✓
13	2024-04-21 15:07:34	<u>0x241b689dd4d2cff51133904e9ac8ce7b92e2a787bbe08732314bfff1eb103006b</u>	+ 1 NFT	✓
14	2024-04-02 23:39:17	<u>0x3b03fb1ebe9e81b596ddb0e17898de28f2033ed893a48dc0e6e5338d252d1f5e</u>	+ 1 NFT	✓
15	2024-03-17 20:35:01	<u>0x05c87f8bd36facf82372b02dc8b595902475eb805b5a592136766af89fd2933c</u>	+ 1 Airdrop	✓
16	2024-03-16 11:57:58	<u>0x2164336d09a669c79ce9e52d621496ac7ed646f8a5a0a97d3a634e30f32bfa7b</u>	+ 1 USDT	✓
17	2024-03-14 20:29:12	<u>0x02dff71ed945ea1b8d58d6c0a32bea6388db816a81d9b575524929daa6844753</u>	+ 1 HNFT	✓
18	2024-03-08 21:47:49	<u>0x0a3fe448987604151c019c76264a14f414d364f101c053a66113050c41fdb125</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 01:44:26	<u>0xa3d88cc1c0b496bb5c9f aedc2fd8c3b167cf6aeca8 ebd36349251bc310bbe0c9</u>	+ 1 USDT	✓
20	2024-02-29 21:52:47	<u>0x9c00a0815ae6469f1628 9860e2b6f612be5331d56f 22fdcabea886f046b8ee32</u>	+ 1 USDT	✓
21	2024-02-25 13:43:11	<u>0xe2d6ae53956ec35282a3 b5b68c378ff8f4cb9a88ab 68f3c927cd4c04de83875a</u>	+ 1 NFT	✓
22	2024-02-17 00:59:25	<u>0x08d54756d4fc4f44f9be 82a2167b716b0c60b841ff 6a7acba8a6703cb22dae79</u>	+ 1 NFT	✓
23	2024-02-11 11:13:14	<u>0x5ae8ca360f704534f582 d93f40557c1bb67bab5ee6 91523a3298647caf205401</u>	+ 1 Reward at cbETH.top	✓
24	2024-02-09 23:47:53	<u>0x6076419e481950464f8d 9351da4b093e975d209ef0 3db06d761f34bdc2bf5003</u>	+ 1 Airdrop at [5eth i%[enet]	✓
25	2024-02-09 23:47:41	<u>0xf9afe38247b89699de09 980dd6264c625e992eb43a 5f65f9b126f44bb71aa1cf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-01-31 06:29:20	<u>0x9d43f75fe717a56681e8 904f62783af0709579fd23 f298efe5cb533fea4af256</u>	+ 1 NFT	✓
27	2024-01-28 15:06:13	<u>0xb2c97830ef47444ac5aa c486046da96cf80623ae1c 5841b9507e6d11075ad5db</u>	+ 1 Claim 1000 USDC	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-27 00:24:54	<u>0xe64e6a3681623c594415</u> <u>bc516a58b3cfa4e1cb2158</u> <u>5a3b419263bb122d36aca0</u>	+ 1 nft	✓
29	2024-01-22 17:15:21	<u>0xb5fba886dbe98216a8b7</u> <u>7c2895233f51510af0e811</u> <u>c493125276c0b4647b5295</u>	+ 1 m rewards	✓
30	2024-01-22 15:57:55	<u>0x88d87c01a7a6f25924c5</u> <u>943c106e6d21ba6ca259cd</u> <u>b2185b3a172fbc8d4c9750</u>	+ 1 ethevents.co	✓
31	2024-01-22 07:44:23	<u>0x2e19845ccb75c052383d</u> <u>5e04c8a4e92e96dcfc4d42</u> <u>8ccc8e0f227b0446551ec5</u>	+ 1 m rewards	✓
32	2024-01-21 15:41:53	<u>0x1d6bed35d64c3208ad41</u> <u>191987234a60367ba257bc</u> <u>d2ace4f8e540491cf4ca28</u>	+ 1 m rewards	✓
33	2024-01-21 11:35:44	<u>0x3e7453e1ddd4eb010d46</u> <u>b108b42ca0f3c1eceb9a11</u> <u>74621227752f57ea0ae501</u>	+ 1 m rewards	✓
34	2024-01-19 17:21:42	<u>0x48facf4d696c95a43c2c</u> <u>af257b1415de776acdf32b</u> <u>fa0bfc39c05807b3567f06</u>	+ 1 m rewards	✓
35	2024-01-17 07:17:00	<u>0x0e4096f09bfb6518a8e0</u> <u>3f0fbe1704a1076b430bda</u> <u>a86424fd1b5e56d3899754</u>	+ 1 Ethers.finance NFT	✓
36	2024-01-13 10:15:40	<u>0x43a5fa059015c0abb084</u> <u>4c9be26c138546526b1899</u> <u>a8a01337f66c7b8230d5da</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 02:22:52	<u>0x0b56244a9546790d03fa3500a30b2ddc22be3d8657ece09009a009ac27e54879</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-24 17:11:00	<u>0xc7a083899aef537ac64128bbd7613f29d539b2d1ec0478fe350b22ae1c03ab60</u>	+ 1 3000usdt.net	✓
39	2023-12-24 15:59:13	<u>0x41086f98d60d7417dcb9e7ce5fbb6b6c28e9c6c14ef8609624559018218f8884</u>	+ 1 2000usdc.cc	✓
40	2023-12-23 19:38:10	<u>0x17c506e4e9a0a8219243a334da1635d8e4eeeb7f6d0a87d6f59be0c7cf980455</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-19 20:10:14	<u>0x1fcb6beb8d2369c13b5d2e7b7ca15434f95c96b5cdc925d75219b6323006ada0</u>	+ 1 +1 \$GRAPE Ticket	✓
42	2023-12-19 01:17:41	<u>0x4d52960c60f87917ff50a1f269a234c76ca9aa447a6e9af939bc8700c5cc49bb</u>	+ 1 5 stETH	✓
43	2023-12-15 12:50:01	<u>0x2cc92d1d1072605ae4913b7e40927a2a4ad1a660077d9a103f6b3533b3ca9de8</u>	+ 1 2000usdt.link	✓
44	2023-12-15 12:44:51	<u>0xd0b56afe8f02b69b035503b7b05bcd1f199573a431a414312e0b873df69e3177</u>	+ 1 1000usdc.net	✓
45	2023-12-15 03:48:55	<u>0x747ebae73ac3c743a1d23b1babbc3b2d8cb28460818be9a2fb712f33fa83ef89</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-10 06:18:03	<u>0x6993787a2a71e207b96c a222e2a62adcfb922e020f 3d0a1235765f39f2a39381</u>	+ 1 Claim 1000 USDC	✓
47	2023-12-09 02:32:49	<u>0x40342db90bb392390144 10b534502637005ddff4e3 ae3cd795cdd296fcd9bf4c</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-04 21:27:21	<u>0x202ff71036050da8f61c 4594638360f3587c3be1f8 ccd3f21a3492854b535759</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-02 22:30:27	<u>0x838e27092c5703bd72d8 0e9a0e3dfc3303a7361b65 bc613aa90c6495d8fef979</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-01 08:56:18	<u>0xc1688c7da67266a7bdf7 9b5a29a6e1e69875d4290e b65f3a7e94e18d01daca88</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 09:33:47	<u>0x570c9037f5180dc82114 ee32e179e45c241f0b644a fdc6dee75e8716c7aae4b0</u>	+ 1 Reth.fi Genesis NFT	✓
52	2023-11-20 21:04:47	<u>0x969c0492479a10fb2642 6037692e7bfc061c64cc8a efcee1b44247f9f745230a</u>	+ 1 cc	✓
53	2023-11-20 20:49:43	<u>0xd22d789577d3c9c6f322 e62b6d868adf85caf14fee ea03b7d278ece1db294437</u>	+ 1 usdc.vip	✓
54	2023-11-20 20:18:00	<u>0xafb64f63376ae67265af 19bef6b64457b074335723 5c16a034b8af517805fbba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 20:17:38	<u>0x7bc5da8a1f8d0986e252ad7bb6a94384a4d95e61fcbe168ae5dbcd1a88102ed7</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 20:11:32	<u>0xc1d50ad5e2904cd7e978c8e6f14800b98d60862a7664a6e706e4eeb15e61132c</u>	+ 1 Voucher	✓
57	2023-11-20 20:11:24	<u>0xf6b4cecb220cd3cc88a9c005a0a5b20a508b3815fd0b05b6c06744cda5d5ac9</u>	+ 1 Voucher	✓
58	2023-11-20 03:42:52	<u>0xf2d3303926cda9baa700625b81df74b2817b08f491a4742ae03ccea2f61b26b3</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-18 04:08:03	<u>0x49401bed351d9bd9173748c19969463f260009b91e02b0ec324eea391a74461d</u>	+ 1 yz	✓
60	2023-11-11 19:43:44	<u>0xe442f47a795c37ff6c58f64590b45532b78d9ccee61002e5257e69f7e54e2ce6</u>	+ 1 eigenlayer	✓
61	2023-11-11 19:25:19	<u>0xa638cabb8acdcc195686c702a932202096f9aa30781d2bb1a2e89fe14c5a1628</u>	+ 1 eigenlayer	✓
62	2023-10-28 21:02:37	<u>0x50ae13e0178a42996f4f29ad01682d2d9d465e6e3b4d2f48c5d55cc4a6458dc2</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-27 14:49:23	<u>0x38dfb4e26a4eabe0060385315ba07b892cf08613711e47c4e5f58ac721cfd222</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 02:39:42	<u>0x773b064c377844060fac6d281dbf95e04275b146b378730cf62b9642bfa09c01</u>	+ 1 usdtdrop.info	✓
65	2023-10-24 18:23:06	<u>0x53c35237a4ef6af5eeee1423a454751a70c67b811cc56676a52a2334ebb52506</u>	+ 1 VWIN	✓
66	2023-10-24 17:28:23	<u>0x85c6346f19a35838c2cac71fef3ab090559eb8d588f350f7c78938c8e37e8ecb</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-23 02:16:52	<u>0x94f704d095c474111654fe74ec90eecd4d81912fdc c5eb9a6aee7ecdd6dde674</u>	+ 1 dropsusdt.xyz	✓
68	2023-10-22 10:52:33	<u>0xfedc63c8415d6c31b0b07649d0976750d19691ba76fccaf1e1a47bf969d6cbe5</u>	+ 1 Official Authorize credential	✓
69	2023-10-21 19:18:49	<u>0xd3bed94b5f6e2faaad9addb6cfd7c48f259e76fab0b9295b85cf063de40e6962</u>	+ 1 7	✓
70	2023-10-21 19:09:47	<u>0x8f8db41a1d20319a557399c44858048b0ec68b5aac6d533aa5d62910433b5c5d</u>	+ 1 8	✓
71	2023-10-17 23:16:45	<u>0x39d8a234b2df0bd4f2eb2eaf0a70f01e24e1ea01a38e46d644ab878abddcb204</u>	+ 1 usd-drop.org	✓
72	2023-10-17 16:43:55	<u>0x7edc67a6491bcecd91367f02113bc707cdb98a59bbc6e00172f108f8676c2e19</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-16 15:16:13	<u>0x7b467cad14c42c73084354518b0906ad821098f97ce38a47b8e43f52fcb482ba</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-09 16:59:54	<u>0x1b2d694fce7825f46106bc990785c3435d05e12722eaddcf2c66cefed40dcbd3</u>	+ 1 Voucher	✓
75	2023-10-08 22:03:53	<u>0x1c52c4143dd1e3e63ba67f6168187b88b1a1ae328afb8f71512041c71c66135a</u>	+ 1 Voucher	✓
76	2023-10-08 18:44:46	<u>0x5f224198a3f3eec4778a2067177bf69056e0008e8ab9d12971688b40733b420a</u>	+ 1 NFT Voucher	✓
77	2023-10-08 18:43:42	<u>0x9d889765fd3c1161d9fa090be97766eea37a2406dfaea09ab516c365514c7ed9</u>	+ 1 Vouchers	✓
78	2023-10-08 18:43:03	<u>0xecfe63a61e21a4dc1bef24f75ef89e947a3a2b7638fd2dbbcc7c99a0c391b028</u>	+ 1 Vouchers	✓
79	2023-10-08 18:41:12	<u>0xafe486d496c0905f83ba32ba1c7b21fbc838259dc9bb054b0e49b179e9075618</u>	+ 1 tether.bz	✓
80	2023-10-08 18:39:54	<u>0xaa5fc62ddfd7f26495bf673a04af328502aa3071b0afaa6699b8a2ae6601aac9</u>	+ 1 usdtdrop.org	✓
81	2023-10-08 18:39:46	<u>0x37a3d6bd11bc184e8b5a477def73c324ac341878938c0dd9b647dd44ead4257a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-08 18:39:24	<u>0x07d64ffdeb1aa88ea53d e4ed61b36a49b711d3624d 27320868c2bc140424614d</u>	+ 1 tether.pm	✓
83	2023-10-08 08:13:50	<u>0x136ad5be63f2a63253ff 32709fa9616e85a58ee402 f33d38f64395897bdb9d1e</u>	+ 1 Voucher	✓
84	2023-10-07 12:19:25	<u>0x296721f516311bc73bef 62a2a702aaaa2de1197253 10efb19e97ead4db525274</u>	+ 1 circleusdnft.com	✓
85	2023-10-05 18:00:15	<u>0x6d45824081e97e479a14 b012e88a1ff612b5f23863 8b29deefbd1f41cfec969e</u>	+ 1 Shiba Inu	✓
86	2023-10-03 02:02:21	<u>0xde2a6b600c6b7cfc944d a2220734200ea05db7b348 84644155facec721ba2f43</u>	+ 1 NFT AIRDROP	✓
87	2023-10-01 17:10:16	<u>0x1b79fa41ba1c684dd499 898e9ff5bfc1e2cf6e6cbb 8bfe85d48aa28b4aee23e7</u>	+ 1 TECH	✓
88	2023-09-29 16:47:18	<u>0xb7758560cddd26a91126 945bafa25cec270ade0e23 17c86c23742ec9c41f0a13</u>	+ 1 Shiba Inu	✓
89	2023-09-28 18:16:44	<u>0x473480baf491a84c3aad 14ab49598f01a025bc74c0 d2f932ae32b6d0e1071fa2</u>	+ 1 usd-drop.com	✓
90	2023-09-28 09:40:45	<u>0x97002843e656d2748531 d6010d0f2030625af73ec0 9b78fb0d2517495aabd379</u>	+ 1 4053336	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-28 00:17:51	<u>0x0adb6d75cd165bb0fae19c44cf93a2234ad350d183a3cfcc28bba6dd74b943f7</u>	+ 1 LIDO NFT	✓
92	2023-09-27 21:08:33	<u>0x6a904f3012edb3f7d5b901e239ce180641760b3e61cacb4bbda443ae529c18b0</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-27 05:09:30	<u>0xec472e1478936ad115034ded8fa9400400c102b41dd685b3cd6e683926ab22a9</u>	+ 1 drop-usd.me	✓
94	2023-09-26 13:05:30	<u>0x0acbc41cb6813eba69a4f77a9d54ea39b640f262e3adaf46effcd8519570cc73</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-26 01:28:00	<u>0x450677acf9fa6a102616b7f1e0d37ac16c6d981b1d7b9497fcdecf2c4b2e8db7</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-22 14:17:56	<u>0xad13a7f7368b3382dc7bb1f248ef51d1ad791739710ff79dab1050dda4632fba</u>	+ 1 GOLD	✓
97	2023-09-22 00:26:38	<u>0x2feff158c6b4d20d1bf7d332da305beb5ea64eabe18f8bc6cc6b76f9fe52b6f2</u>	+ 1 Voucher	✓
98	2023-09-21 21:07:19	<u>0x140cf330ff4cd05c1339dc89dcf0f8d3c21096ea0cfd12472f62689a3ecb1799</u>	+ 1 Voucher	✓
99	2023-09-17 22:21:37	<u>0xaaaf27b7dc2edea218e27761c08bfc86623aa0b93c6e4dd79064dd7f77b63d67b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
100	2023-09-17 22:18:47	<u>0x288d4ee37861b8ffded76d7b27309af9658a9757d4315c83dd7b8f6935b41ea4</u>	+ 1 Voucher	✓
101	2023-09-17 21:05:49	<u>0x8e53b6fb09cbe8eac7be56f68976ae036cc48f5e05f878b52f7a260fb5c90175</u>	+ 1 Voucher	✓
102	2023-09-17 16:30:58	<u>0xc2be4f6a7d4ea2ced9754b1e088d0ef2f2115c3ad31e818533ab9a92fcdbedd9</u>	+ 1 NFT Giveaway Round	✓
103	2023-09-17 10:48:42	<u>0x7b40ec195bae8b74e0741bb133b86ed05b6f482f8201a3e3c57fac657abba2d1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
104	2023-09-16 16:08:37	<u>0xd6e62475231f32f3ea481c813632ece601f1f536c8fdd8ac999fdf0262567daa</u>	+ 1 Voucher	✓
105	2023-09-16 05:15:26	<u>0xf097e998e13f6041c9f09b22136bdec046285cd61c53d913377bd25cdfd08b4f</u>	+ 1 sETH2	✓
106	2023-09-15 21:52:52	<u>0xc97b30627f22ab467105d055c0910f8d38b5e011f945fc629b3c65042e7fac48</u>	+ 1 Voucher	✓
107	2023-09-14 20:27:26	<u>0x2acba06270eef7698fa4a87bfedbcc0180c8d87d09d5f98327eda55c73edab5c</u>	+ 1 Voucher	✓
108	2023-09-14 19:34:38	<u>0xca44a4514dbcf9445569eaabe655e3b6830e6bf4597fd25031c2237c80e54fb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-13 22:08:18	<u>0xc496329c412c42fac777a9ce7be3db889bf648e1953c25c1dab3cf8a06cd48cc</u>	+ 1 sETH2	✓
110	2023-09-13 21:15:44	<u>0xbb29f25256717a679df5c5ddff4cb24220823716343bdf39d648726a9c9eda79</u>	+ 1 LIDO Launch Pool Drop	✓
111	2023-09-13 00:22:22	<u>0x37023bda50be7c4c62c0c895e0cb19e8c49e7175289256591009a47775d59737</u>	+ 1 LIDO Launch Pool Drop	✓
112	2023-09-12 22:13:16	<u>0x0317e2d305094e5efe6978fbb07e02f4bdba901c3523bd0c7d3bf706e7b51686</u>	+ 1 Voucher	✓
113	2023-09-12 04:01:09	<u>0xda44ec2d782bfe3ba171b99e015b98ee50badfd0cfad1e2539cd4743e8e70e79</u>	+ 1 NFT Voucher	✓
114	2023-09-12 03:38:06	<u>0x22d2977925b26962ee494364ae2d523aa2e9f19f972ea265a2ba9c090a4068a7</u>	+ 1 \$2000 USDC	✓
115	2023-09-12 02:24:16	<u>0x0d392fa5e2601b3ffd184ae15bb6b798056bbede622ff261b49bdfc0879b58e5</u>	+ 1 LIDO Launch Pool Drop	✓
116	2023-09-11 07:40:17	<u>0xa292356ea35691769cfc eb8d455f0a2e430c4049cb4116f600716bc3b0c4aa12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
117	2023-09-11 03:52:24	<u>0xbd773b7d319b8d1f7de1bbfb071de1db6c9bb7f2779db3794dfd5ed23c66e188</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-09 02:13:38	<u>0x59fb5247d93f24077359</u> <u>fe465d7b2148283467f3cc</u> <u>0b5ea8d5c417258edf207c</u>	+ 1 VEN	✓
119	2023-09-09 00:18:26	<u>0xd852c4d0b491b757da91</u> <u>f20654c6e44dcd43471deb</u> <u>33bbba09f072cca615152</u>	+ 1 LIDO Launch Pool Drop	✓
120	2023-09-08 19:24:06	<u>0x89a03c15668fcb8dfb9d</u> <u>bc150837df4273d4adf747</u> <u>8f867b7d5e699c5939e81b</u>	+ 1 LIDO Launch Pool Drop	✓
121	2023-09-08 18:37:55	<u>0xac791bfd18d0df2e12cf</u> <u>3a1216a7f1a770601d1a7b</u> <u>2a3b79fb54a83f008ce5c7</u>	+ 1 Voucher	✓
122	2023-09-08 18:25:11	<u>0x19d7a060ef9ebc5f82da</u> <u>b4fca0a663b6df0e09c1d9</u> <u>bbd55c072bc5a27872c7fe</u>	+ 1 NFT Voucher	✓
123	2023-09-07 21:55:34	<u>0xf6bb0ed2b91b13418ecd</u> <u>fe02d5d89666ec5118f39a</u> <u>d59a55677348e143d356ce</u>	+ 1 stETHR	✓
124	2023-09-07 18:57:43	<u>0x59b79bc0b47431e2b9c3</u> <u>9fd4b8f3b92f0822653b12</u> <u>fe449c9e0a9a47a410a67c</u>	+ 1 Voucher	✓
125	2023-09-07 18:55:31	<u>0x5a935e81d1f675af7966</u> <u>a2f1fed6711aff4986a154</u> <u>d1874343f49c6c7ddac908</u>	+ 1 Voucher	✓
126	2023-09-07 13:42:04	<u>0xe0de443ebc3d638ce0d8</u> <u>fe3466f360379460f79714</u> <u>e36fe2a308c89ac015df68</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-07 08:19:06	<u>0xd6dcf7761c7a377c94ac</u> <u>16cb3d5498d83ecdd70513</u> <u>d67f0191f13ed5dc8ce719</u>	+ 1 NFT Airdrop	✓
128	2023-09-06 21:47:17	<u>0x70452419ee7f075e2a67</u> <u>50daa872863a7e2e401773</u> <u>d76261905abdc578aad89</u>	+ 1 VOUCHER	✓
129	2023-09-06 21:35:21	<u>0x3d19b63eb7d6261de5e3</u> <u>174fed518ec3081b21a228</u> <u>8631942b265e35f9b082e5</u>	+ 1 STAX	✓
130	2023-09-06 15:13:14	<u>0xd2a76432885cebd75a89</u> <u>6ee85dec2ffb6fd9abbacf</u> <u>e855a43ac09d43f7c73772</u>	+ 1 NFT Voucher	✓
131	2023-09-06 14:55:46	<u>0x987723fa7b91ff8f49d4</u> <u>e5046f8f696d17fb554cc2</u> <u>a1f87c1eb26c8045537b8e</u>	+ 1 stETH	✓
132	2023-09-05 17:17:54	<u>0x9310f28650dfb60d7d28</u> <u>1d0cfa0df319be450a1b11</u> <u>9b8d178aa1fd010de8a0f2</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-03 15:35:41	<u>0xdd4b2b3e38ea933888c8</u> <u>0622a4e81b63412f82669c</u> <u>ec9c037462b512c0f03309</u>	+ 1 NFT Airdrop	✓
134	2023-09-02 07:16:14	<u>0x5c19f233d74582566c44</u> <u>ea8d3d8b8307b20db1da45</u> <u>e95ed2dbb6f40202575414</u>	+ 1 NFT Voucher	✓
135	2023-09-01 17:05:35	<u>0x57f9071399fc94b0f87b</u> <u>4de63fc13dfa510448a3ab</u> <u>3bf92751dcb86b395be0ef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-01 16:39:29	<u>0x4739989168d14e42a59936459eaa92a446f85647729d251c67e661f9b3a89251</u>	+ 1 usdt-reward.xyz	✓
137	2023-09-01 16:39:09	<u>0xf222b3dfa47be8df177c90ea8dd8818c94655ca943848df749351ddeb8ddea01</u>	+ 1 Weekly Giveaways	✓
138	2023-08-31 03:37:58	<u>0x92b7d20c495cf0bcee5e5f303e4d2459af75f5941d75354068f42baf3493f837</u>	+ 1 ETH GIFT [SvMrrSjj]	✓
139	2023-08-30 10:29:25	<u>0xd515c0ce01b5af75ab4977cc2fde2577065a04bef1f815220c3fd0765d2f8cb3</u>	+ 1 ETH GIFT [Ncv9n1FN]	✓
140	2023-08-30 01:43:58	<u>0x8aa7d5edd42c7ac0827a0b9330d9143eb1cfa4eb50b513b6760af7b4afd2e742</u>	+ 1 Voucher	✓
141	2023-08-29 02:15:17	<u>0x9ca35530bfda4ba871c8c59cda2f200c217efb493827dc9a3f702d5622b5cd8d</u>	+ 1 \$-\$-\$1099 DAI	✓
142	2023-08-28 19:42:17	<u>0x86fced4990e9a9f4ef27c428e94a686ed01e581bf71913cef1a1928ab05a2a64</u>	+ 1 1WIN CRYPTO CASINO	✓
143	2023-08-28 19:35:38	<u>0x317d8944d5ac1cb3e48d11606b7aa057cfe000a890e8ef5265cc0f9014f7a46f</u>	+ 1 BASECOINBASE.IO	✓
144	2023-08-27 19:26:45	<u>0xcb654ea68011c78617fbf82ae3cc49ff91203c4a7aeab8c0276b5faf4cf89bd8</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-27 04:06:50	<u>0x581985301f182c30efbb a2d20540f3adacf1293224 9068228c47111af7ab4f55</u>	+ 1 claim.circleweekly .com	✓
146	2023-08-26 08:02:02	<u>0xc68da372153eed3880d1 193c2da5bb12e90d252f24 1d7a7a8828f2faa26721cd</u>	+ 1 NFTVoucher	✓
147	2023-08-25 06:14:14	<u>0xa3d5e0af459606ee6333 52a8f8d5d9cc8b49bf3f4c e1c0b0b03c6563cc60d277</u>	+ 1 Voucher	✓
148	2023-08-21 21:12:23	<u>0xf51cfe4a9f997c02b6b3 2ea068f33fb2849a302cb4 d8638b3f86ee5b5b962409</u>	+ 1 ARBITDROP.INFO	✓
149	2023-08-16 23:41:48	<u>0x9640ffb3c8488a2b34a6 bbd42ce93187e83efc813a 96e34e8c92edbb24fc3aed</u>	+ 1 \$1499 USDC	✓
150	2023-08-15 23:31:29	<u>0xe2219b7369d6f66b1ab4 19133233d4a60216b3d56b e46e524ffad36f96d34406</u>	+ 1 Voucher	✓
151	2023-08-13 03:44:47	<u>0x1e33fc887d02fc950905 ab47d0c17511774fab41b5 2ac2a9f31fb67249445fcc</u>	+ 1 Voucher	✓
152	2023-08-12 17:19:15	<u>0xb04adcb7df33650c1b8e 9cc34ec0df7d6ee8b980be 726b2d29436af9f9e95338</u>	+ 1 Voucher	✓
153	2023-08-11 21:58:32	<u>0x71d1ae5e58c850464969 13e2bc494ca48fbdd4af63 4ae621768742cdfe2b9422</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-11 00:08:14	<u>0x02e4b2d7fba434ce99b8dd6c8a83972851b8b9cd85cf09100bf298b860ffd564</u>	+ 1 STAX	✓
155	2023-08-10 21:46:53	<u>0xe362f50afb3bcb23ce8880fc6d8d39704499815d2debbca815a8c6b2ee8b2d95</u>	+ 1 Reward Club [iGANNJ5L]	✓
156	2023-08-10 19:37:07	<u>0xd3820c38f83193b20d38f36c54ad901d2aafce9c0b5d3653b62e968d2c0dec90</u>	+ 1 ARBITDROP.INFO	✓
157	2023-08-09 16:15:26	<u>0x5ebc8bd4686b920d9ad962b0d0983b9c3965630b1113b8d4e57bb1fd85257e1a</u>	+ 1 dYdX Event	✓
158	2023-08-08 20:53:00	<u>0x8992d55cd5c0bacb6dba7f2d18b603ef8a827dc6239164648e9d7895d92b67ba</u>	+ 1 \$1250 USDC	✓
159	2023-08-06 16:34:13	<u>0xdc6bad722f2e96b87d3ff58d55608178c3cc51bc4e1c1688dbd259ce4acc3ce4</u>	+ 1 STAX	✓
160	2023-08-05 21:39:47	<u>0x2fd2d241dd3e6afdd9480cd92f94f4649feda5fcf1afc8c26891db1842c73122</u>	+ 1 ARBITDROP.COM	✓
161	2023-08-05 05:23:12	<u>0x357821286a8a065b477c4770e522eeaea9b158383dd58c005234169bac12ca37</u>	+ 1 \$1500 USDC	✓
162	2023-08-03 15:41:27	<u>0xba4da4c55abaf5a45fe9c489bc45a2803beb002d1b091c078b71f2cb9e4e83d1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-02 17:02:45	<u>0xaaa84c038240af4d18a6c15e0aba89fa0e1f9b8bd9b90835d8813d9a56c64aa6</u>	+ 1 AVALANCE NETWORK	✓
164	2023-08-02 01:12:01	<u>0x47574b0f142e71533c45f58123dae7e1e47c03a939a8d3a161c98f049476a539</u>	+ 1 FREESPIN	✓
165	2023-07-31 16:13:32	<u>0x08b29e56d3604d1a0dea3b051ae80f2e73350e38a2cc88bdc79de0c837c0c8a2</u>	+ 1 STAX	✓
166	2023-07-29 18:05:48	<u>0x6b8fa52d9c25005cc130d69612d9f15eb7aedecf12dd93b505b71807040a5feb</u>	+ 1 \$COMP	✓
167	2023-07-28 13:59:09	<u>0x9ef4f656d0702a9e985eaf903c7e89bce159647a3a40bd680e9b1de0011c6dd5</u>	+ 1 REVOLUTION	✓
168	2023-07-25 13:13:07	<u>0x7d9b67f3b9d11d5ff853c4e8fa61a5d74c2a75d1850a2273399c03d5c3ac6df0</u>	+ 1 Reward Club [HzQVuI0z]	✓
169	2023-07-23 16:01:25	<u>0x82965c1b150106eda00b47f1cd967ca02869a34f791ab0f5542c5191d4bf7082</u>	+ 1 dYdXEvent.com	✓
170	2023-07-23 07:27:28	<u>0x68641b27a49f8905e05ca1e460d0def60025c8d5ea63f49de08a72e5ac5958c</u>	+ 1 APE COIN	✓
171	2023-07-21 15:53:46	<u>0xb96b756a9a6f05bd2bc9e37daf7058197fff3b1bd259a1e68abb76014a2aa542</u>	+ 1 EGL	✓



#	Date & time	Transaction Id	Amount	
172	2023-07-20 05:24:57	<u>0x0af40bd7f7ebbeecf0dd0a53ba92c3a8cb1ac1aa5c5e96ee6973cfc896b8b92f</u>	+ 1 APE COIN	✓
173	2023-07-20 01:52:11	<u>0x793410bc438b0029f49ebc195a010e7eeefb490cec3fbdccade899cdebec8b87</u>	+ 1 1ETH	✓
174	2023-07-19 05:12:51	<u>0xcb7ad905f82b102bbc54db0a9da3028dcecd5c3154bcfba8210e206199ff2ad7</u>	+ 1 UniEvent.Plus	✓
175	2023-07-18 21:54:25	<u>0x9211832cb5b8d14afc2ea578f96dfb50beec78300cff8e7770f78a6734823f11</u>	+ 1 1ETH	✓
176	2023-07-16 08:57:23	<u>0x5278e8702b208c30986fd14a7126c8789eab20ea716c821a6b1e3fd5c6710b3</u>	+ 1 PolyEvent.Plus	✓
177	2023-07-14 07:27:14	<u>0x84b7e1c22ef9fe6f4f31950428db2c388858e697eabd5c5ad90c0830f53e25a6</u>	+ 1 BlurEvent.io	✓
178	2023-07-12 23:23:57	<u>0xede2266de60aabad1db33c4ac9cd499291a0e7bbdf39ef535aec2c960456d5</u>	+ 1 USDC	✓
179	2023-07-11 01:31:14	<u>0x01c46dc0b8208c66d340d1f1c40b28ed966430d66c9220913d4de21ad9627cee</u>	+ 1 1000 \$BLUR	✓
180	2023-07-10 02:58:55	<u>0x24fe4929cb940043fb17ad4671da12c08a0836e6ac5e2f0879e81c8132468126</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-08 04:57:19	<u>0xb13e489cae3bf5be4e6f5fad04c5c5889f3290953365ffe585d1f1e0ad115196</u>	+ 1 UniEvent.Plus	✓
182	2023-07-05 04:09:55	<u>0x282af42f7312705bb40e3d78564c15af27b3a80eda3106c8f918ff13d9841ede</u>	+ 1 UNI	✓
183	2023-07-04 18:44:02	<u>0x5f381747be5e03898d05009ab85e4e341172644d6b22ae13c48e33e2759a80ac</u>	+ 1 APE COIN	✓
184	2023-07-04 03:01:47	<u>0x947e0ca32b012973e364f4b749fe689a92d1bbab15765b19133c24b6572ffa26</u>	+ 1 APE COIN	✓
185	2023-07-03 12:08:21	<u>0x8287ff9c397100427d413ae8386eb4a4fc233f2d26339534728e423b97895fc3</u>	+ 1 BitCase.Org	✓
186	2023-07-02 02:29:18	<u>0x8373de22a099ba1e57c4a3ef79484bfc9ec1cd8712002147f8187701ca542b70</u>	+ 1 APE COIN	✓
187	2023-06-29 08:10:12	<u>0x766a9a8a85da06962148d0349aff7e4e34b21f6e1f939dac211c22bdf29d8421</u>	+ 1 ARBITDROP.NET	✓
188	2023-06-29 00:00:12	<u>0xf14a9c978b59a8411ff9fc31f980ff77d292339a098b84e0c20eb779c4772c42</u>	+ 1 OPTIMISM	✓
189	2023-06-25 04:20:47	<u>0xaeccfa491ec9c57c5e90336e410d98c6bda2168844892bdc69d31b00e27f99af</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
190	2023-06-18 18:17:26	<u>0x6d629caff3284f881ab8c73ae43a4e4e24db9a3de61a3f29e36e61bed0513f8f</u>	+ 1 OPTIMISM	✓
191	2023-06-15 02:01:09	<u>0x228bbac3bf6e810f73ac681df3e8be05e167b3031eabd8ddf5df4374ec6b9e34</u>	+ 1 UnisDropi0	✓
192	2023-06-10 19:54:43	<u>0x04dbb3e2fda924f470d8ca667a0e1fa1e31147810172fb53e9c1190af52456c2</u>	+ 1 OPTIMISM	✓
193	2023-06-05 18:58:43	<u>0x3485ced341c137cf0424f80ec4cf40cef075de5c0f2ca928b9925d4e77ce3c32</u>	+ 1 OPTIMISM	✓
194	2023-06-03 20:16:53	<u>0x01242a733269cdee29f9d15527681ba86cf2a0af23cd2bbe5cf482596006987c</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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