




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96a54694b20dc0b2b37649f817fc4af92b1a721f</u>
TOTAL RECEIVED	1,819.303409039999905872 MATIC  681.87 USD
TOTAL SEND	1,791.169059102774326675 MATIC  671.33 USD

Token	Balance
MATIC	28.134349937225607619 MATIC  10.54 USD
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
\$ lbonus.site	N/A im reward
@SNXPool.com	N/A wSNX
@ MetaWin.to	N/A RAFFLE TICKET
~ KmUSD.tech	N/A rd
\$ USDCpool.live	N/A ool.live
# RADIANTCAPITAL.US	N/A wRDNT
! AIRDROP	N/A TONCrypto.io
#HEXPool.net	N/A wHEX

Token	Balance
Sushi Airdrop	1 NFT
MiningSite 1683624004424	1 MiningSite 1683624004424
JRNY Villagers 1687081813519	1 JRNY Villagers 1687081813519
Reward Club [fn6wvotP]	1 Reward Club [eUTzppAu]
Ape Airdrop	1 NFT
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
PolygonEvent	N/A PolyEvent.Info
5000 USDT	N/A NFT Giveaway Round
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 20:25:02	<u>0xcb62aa44f0838aa9f971</u> <u>3b61699cad78fb06a18d78</u> <u>5feb921105b275c8e59c00</u>	- 895.60365894999995 3620 MATIC 864.25 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-02 20:25:02	<u>0xcb62aa44f0838aa9f971</u> <u>3b61699cad78fb06a18d78</u> <u>5feb921105b275c8e59c00</u>	- 0.0007587385220730 00 MATIC  0.00 USD	✓
3	2024-01-02 20:25:02	<u>0xcb62aa44f0838aa9f971</u> <u>3b61699cad78fb06a18d78</u> <u>5feb921105b275c8e59c00</u>	- 0.0008318845021620 00 MATIC  0.00 USD	✓
4	2024-01-02 20:12:23	<u>0x61e9edcf924c55201d67</u> <u>d5c55bdd748b5111baad6b</u> <u>3800a2e8fdfed0d7c4a7bf</u>	- 895.56138998999995 2377 MATIC  864.21 USD	✓
5	2024-01-02 20:12:23	<u>0x61e9edcf924c55201d67</u> <u>d5c55bdd748b5111baad6b</u> <u>3800a2e8fdfed0d7c4a7bf</u>	- 0.0006405295324470 00 MATIC  0.00 USD	✓
6	2024-01-02 20:12:23	<u>0x61e9edcf924c55201d67</u> <u>d5c55bdd748b5111baad6b</u> <u>3800a2e8fdfed0d7c4a7bf</u>	- 0.0017790102177120 00 MATIC  0.00 USD	✓
7	2023-08-18 16:27:31	<u>0x8ecac049b5a830258932</u> <u>1d2dbd340c185d0d844f4a</u> <u>ca04676fd3de1ea7da9fc3</u>	+ 1,819.303409039999 905872 MATIC  1,038.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:27:25	<u>0x52b45ac8ba9ce49dc7f1</u> <u>1173966cdeb04acb8d0ddc</u> <u>c2284e38467987445793a3</u>	+ 1,000 aim reward	✓
2	2023-12-27 18:42:51	<u>0x802062fe9639e7921280</u> <u>a09188e88296819e256397</u> <u>622a1d40547e06eae543</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 20:59:34	<u>0x44971097bf06b61e461a9c23f00da0f95526fa979fe0b1e20f4e35c91f0817c8</u>	+ 341.00000000000000 0000 TONCrypto.io	✓
4	2023-12-05 08:59:58	<u>0xf8bb9ab73d52d1018c1156dd91d8ce12c3d6d8eaecfec609ba657b4d97412a7c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-12-03 02:14:20	<u>0x82831456608c28cacbbc1e533c5673b45d8c38aa8438b5941acc468b2610aa1c</u>	+ 5,000.000000000000 000000 claim rewards.	✓
6	2023-10-29 19:37:37	<u>0xf6350497c0910b3ff4a01434a74aed8ab7a574a1c4e1d14d55458fa6412f8c37</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-17 12:09:14	<u>0xa34b455b5c489da184180a4fb5b628a87d0eaf6fff720c21c09c0b180c246b01</u>	+ 664.14999999999997 7263 wSNX	✓
8	2023-08-28 18:36:20	<u>0x32855535f22a739521872b8de8e3812b6a0bc7188faf423459881cd42f52f7f4</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-08-20 12:19:23	<u>0xd385e3bb3b4ecee52ed63233b370e495f64b9b229543be797b08549074b69ab9</u>	+ 172,500.0000000000 00000000 wHEX	✓
10	2023-05-21 13:36:48	<u>0x366f14cacb8c396589fbc320e44a6341bab44b533e0ad84d823617c51625aa23</u>	+ 227.300000000000001 1369 rd	✓
11	2023-05-14 10:23:18	<u>0x84c2b78d775bcc8e384d43520c9ac3d75a2fba3c1ace0840c164cc006a430af4</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-22 10:14:14	<u>0xc8c3934b7634c07d0627</u> <u>0992b8aad198e4375a3617</u> <u>d839d94e56a84f9d1ed830</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 20:29:29	<u>0x9ef93d5a0bef91a9a650</u> <u>7fcc628b9ce3a87aa2e4a6</u> <u>156ffb0f3ad2d2eb70c5a4</u>	+ 1 NFT	✓
2	2023-06-28 02:46:23	<u>0xdddf4955b444ec16db80</u> <u>4db5678a2876195a9038b1</u> <u>e476aa55f0d95213f51cc7</u>	+ 1 Reward Club [eUTzppAu]	✓
3	2023-06-18 09:50:19	<u>0x653d510e090a92b08019</u> <u>1ca5a372c4e7325f616f17</u> <u>9fb141a21cb3bba1e10eeb</u>	+ 1 JRNY Villagers 1687081813519	✓
4	2023-06-02 01:24:56	<u>0x72e848d1fb762c25e23f</u> <u>d59a4fb7c3c5c760037a8a</u> <u>ce2664f14b9488345cb1cb</u>	+ 1 NFT	✓
5	2023-05-09 09:20:08	<u>0x95f5f9ef8ea59480b0cb</u> <u>c7bfd03a15444d89b1d1e2</u> <u>e93d9cca29073d378c8b77</u>	+ 1 MiningSite 1683624004424	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:40:48	<u>0x804de897024ee40a8371</u> <u>0632dfddb7bac220009110</u> <u>009a3b81a52a5f759cdd92</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 21:07:55	<u>0x568eb2d4b6d15ee899c6 ece92833749b205db3cfc7 8aaf8b0886326397ca301f</u>	+ 1 Reward at usdtevent.net	✓
3	2024-01-02 22:05:38	<u>0x24d8c2e613ee9636d8ec eed15d0381d91d235e66a3 3db28711953d3849033dc3</u>	+ 1 Positive Vibes	✓
4	2023-12-26 02:13:44	<u>0xd7b30de29e6179d9570e d3f2268a07ed629a8f275f f6c3b38ecae546e85d37cc</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-24 20:40:33	<u>0x1ffa718298f50980d2a6 e211a2ec069cb2dc8b437f 38b3281aa130868d1ba6be</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 01:29:15	<u>0xe6b92375bec52e525b52 94a901ff10b270485a3bab b45548dfdac15d5b46c7d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 02:19:45	<u>0xf73e98ed41fe22599d1a b6434de49f0e6c9a86d77c cb9a7b57758b60d973de7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:18:06	<u>0xbf17b8e3c4d33996b854 eed9ef19a001d8ccecffe5 812fd8b226c444841b3e79</u>	+ 1 Reward at tether.ec	✓
9	2023-12-18 16:41:47	<u>0xd9ecf8e4cfb97ebf1e0d bfec7bfbb3dbd2af136a6b 65dc6b84041e6b32ef9d58</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-18 16:39:27	<u>0x20135bf2f92be420baaf e1e0babb08a6bcd85d888b d70c7ca06d9ce0ce6330ca</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 16:39:25	<u>0x6a5212628e69570b03f16da8df01a2af5c280d0f67ee4b427c74895130ff7db9</u>	+ 1 1000usdc.org	✓
12	2023-12-18 16:12:59	<u>0x69a8b9f9aecc79d9639e70e9e9a301f911ce959b682c8c9f122186ddf8b69f71</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 12:26:02	<u>0xb816a85724c66b216e886079f0b846737f92e94e4606fa31d9e8eb574e436270</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-17 13:50:03	<u>0x3a1828f43ee9326e9705a4cdb4200a9ade0bf103defa068302e0b9cc245c1be2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 22:12:49	<u>0x0558bacc1448b31bd0f214e85b23273d40a6d9de9b4664846e431b311dec853a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 04:44:06	<u>0x881add75a4eddaa99e8ff017a389dd252741bf685839c358d19d51bc85ee0e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 01:50:30	<u>0xa6812cddd6ce45b70e7ce12b8e6e815028e1546d17918187fb52bf4293ff24fe</u>	+ 1 Reward at tether.ec	✓
18	2023-12-11 08:32:30	<u>0x9ffe26c3bb732b86f107d63a87818cbf9916de022180ea13989eebe1b50690da</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-09 19:26:30	<u>0x6b6ed80953fb95ad6e549f8e0f4d8ebbe8fad591e1aaa930d12f714430ac717b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 20:55:07	<u>0x81c3af63757cf0b96b7b1c3aaab8c879c98f540731ab5e42c0d8f60aaffb7f45</u>	+ 1 NFT	✓
21	2023-12-06 20:53:51	<u>0x05508b223d64a694c4c3c3b577820bc603cf786e75390dd8dc0a644135947cd0</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-06 00:15:02	<u>0x824bc41dd6e6979992e89e14b793cd6bb1d2a87fb8f54125539c229bb12582d8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 10:14:56	<u>0xd8bf295cf29bdab9b117daad2d22e04f3eaafbfe0d7948266706107f802238</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 09:15:16	<u>0xab713d413c5a92827002b509fb7d6b27bae2aa2ba879bd2c62f59b9fd2e09ffa</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 11:05:02	<u>0xbc188deb7a26b75bace7757b5ffe1237f4c2f2e55770cb61882678aa6d0925b1</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-22 13:18:33	<u>0x304c4f20f04b7a1080e7f7514613f4a8b5757043ccfd6ee17dd85d13a8f82b61</u>	+ 1 Official Authorize credential	✓
27	2023-11-10 10:45:28	<u>0xd8631848e0596b87265f5849198f7ba88cc288eaf17e6ecb383648a0e0ba17cc</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 15:22:44	<u>0xd84ae02e4ff268a10b42281fc21890e6ca91a13c56fc88a9a71ace8bd0fc1396</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 10:30:52	<u>0x071d08d2992412c466832f6fe7b08281190bdf9311ff9cd537e7c4f39e1cedb9</u>	+ 1 usd-reward.xyz	✓
30	2023-10-29 10:30:34	<u>0x81a3eca733aa068d5af5e33bb974e63a151ab7bd735ec641810905c217e75577</u>	+ 1 d.net	✓
31	2023-10-29 10:30:24	<u>0x62719d5b9e84dbb3acb7cb1d90d342e0426827030c7cb570d1a8cda147cdd8a9</u>	+ 1 2000usdt.xyz	✓
32	2023-10-28 10:28:46	<u>0xf7a06794093920c8558ba29aff9a26735e46261f01ce4ffa0f478fcc15439112</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-25 19:39:27	<u>0x0977091ef55309f6873f677523b3d2132ece27897d64a4fc2d6a536db5113063</u>	+ 1 VWIN	✓
34	2023-10-24 20:51:49	<u>0x3fe91dd63275c7720a1766f9987bd27e458dc61d05b96f6107d971ffecb57198</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-21 18:55:47	<u>0xcd120ac5a2f778c3f5e35e65929ae870c3321f7a4634a3040a99cb8f54c31272</u>	+ 1 7	✓
36	2023-10-16 15:16:21	<u>0x50da83161aa0ac1fb4cecef17602da927ce673a3bc6a0bb9f0251fb353f7577d</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-09 17:17:56	<u>0x557516f26dc604c8688ee1d513d426e1177aa48b173666c1d63e47f5f5cfd793</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-08 10:20:42	<u>0xd80608cd1ff39ad9002b454591b1d11a2a98500de0fab18c5a854ecef6a9598d</u>	+ 1 Voucher	✓
39	2023-10-07 10:39:56	<u>0x748f71c4bea04c97d06e010ee15434f9432409db823bb8ee36c5a0fb1c47394a</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 07:57:13	<u>0xda70838648eff84520c06ee97ad2c9b1d7e5249d5f129753a93ad31b8d0bd6c8</u>	+ 1 circleusdnft.com	✓
41	2023-10-05 22:49:29	<u>0x4ae71bae4196238d2745faf47981cc90c9c1ff3229e1ccb802dbeb94c71a4af1</u>	+ 1 Shiba Inu	✓
42	2023-10-03 03:11:57	<u>0x77086aaa1d997645cdb6e6952cb1aea62e5227b60144a61d81c4d064577668b3</u>	+ 1 USDC VOUCHER	✓
43	2023-10-02 16:23:44	<u>0xe5ccd095344f5bad1532648aa38dfa25f167e33261193b3c744d58497ce21580</u>	+ 1 \$1000 EURC	✓
44	2023-10-02 04:27:46	<u>0xed235c35efb77d4815cc7262b50f22f9ae77eb229aa975daf9b67354b4ab3d81</u>	+ 1 Shiba Inu	✓
45	2023-09-28 11:35:47	<u>0x3a341a1a55aa0716ca96e77858b1434440b86af0ed5bce3801c41647c195f9af</u>	+ 1 0956764	✓
46	2023-09-27 20:59:27	<u>0xf1f18142d8aaec1810de16f53f131cc965a0d7bd5e43cd93969cd82dc8dface8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-26 18:55:18	<u>0xa9e4859ddd59dc1b2216</u> <u>332b7046a2a87f57c93716</u> <u>0e541aeec59b61649cd1a2</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 14:37:34	<u>0x93382f9ae56013f3f636</u> <u>cbb8330f56aa4c6b1435b4</u> <u>2c6e088daa13da8a294f63</u>	+ 1 LIDO NFT	✓
49	2023-09-26 12:57:42	<u>0x45839f170decdc78b456</u> <u>884789b55df131684ddcd0</u> <u>b470c8fe64e18e217d49d9</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 01:18:46	<u>0x4e3e1f3315643209958a</u> <u>0b2b7c80133dec6a73cd2c</u> <u>de453e7139ddfde267eaae</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc</u> <u>9faa10f4caeb6e7e87648d</u> <u>3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
52	2023-09-21 19:11:58	<u>0x12741e456adb2c4fc200</u> <u>4fd0bd38b767b5ad1a5dbc</u> <u>ab061594d8803dd14775ea</u>	+ 1 Voucher	✓
53	2023-09-19 17:36:45	<u>0x0c2361bc1983a863e01c</u> <u>c41c88507c7e4de536de32</u> <u>603c46cd9052a003ff1950</u>	+ 1 Voucher	✓
54	2023-09-19 05:34:57	<u>0xfb15e8f29de2076b0e1a</u> <u>4c6aa8f64c2e215f74aaa0</u> <u>078412e86d85ee22da7dda</u>	+ 1 Voucher	✓
55	2023-09-18 20:34:45	<u>0x1559942be5866150619e</u> <u>442e3896049539c488d618</u> <u>813a912ec669f5e72c1121</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-17 22:59:54	<u>0x6b4b527e67cf94d28dfd96b8c59c4a1c15617e0fa2cfbf45b54731a3bf5147cb</u>	+ 1 Voucher	✓
57	2023-09-17 09:48:29	<u>0x0d07db6a8daeb8e8f387f03e846ce27ac9f56072b48ef8dd659ab36f9f25e512</u>	+ 1 Uniswap giveaway	✓
58	2023-09-17 09:47:55	<u>0xc3583c35ee0c6147cb1a2ffdefc6f35be4d2330c815458109eb6689a9a6272e9</u>	+ 1 Base Chain Raffle	✓
59	2023-09-17 09:47:29	<u>0xa6404971153607abf1df8e8deb9616746b03f65a57fffdb79c9a9f5ec9b27acf</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-17 09:46:55	<u>0x2929ba7fbe7f996cc4a3e702abafd8f779851bf9bebfe0192d49bb7930d54303</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-17 09:36:09	<u>0x3c9d5139c21be6b309a4f1565905dabb02c99dff54cfa22ec515a91b0e2a4bc8</u>	+ 1 LIDO Drop	✓
62	2023-09-17 09:35:55	<u>0x5bcdf1c80e5f8ed677096befc6843d4fe47609818a8674ffb4e70e43c497ad39</u>	+ 1 drop-usdc.com	✓
63	2023-09-17 09:35:53	<u>0x933918ef21795fdc652f718f603684274c303611874aab62e5c58bfc4894ee29</u>	+ 1 NFT VOUCHER	✓
64	2023-09-16 18:54:37	<u>0x908e2c7fb55bb3fb2bcc764dca9511d7a702b79de60e1e53d0362c95f61d26a8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-16 13:45:13	<u>0xe5a9fd4f1d8956962fbf4c613bdfbbf901d66656304aab4e6fa45292bf71f325</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-15 00:29:26	<u>0xc372fc9d72b88c4ecc36835c9d8a4f40d085a8cf0d25d9c03d9da0e6b82c9277</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-14 21:55:52	<u>0x51fb54532b6390ba641b32dd0dc1996507b029b8d53916b3bfe29a95bacf0c21</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 22:00:02	<u>0x13a75c3817bb2c73410612796142240c159558ad772367d37ebd89a28b5dba7f</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-12 22:52:00	<u>0x1b7abdaba33a7cffb5313f728bf4604ec52ed3000f83e4ef4855f2d45523c248</u>	+ 1 Voucher	✓
70	2023-09-12 09:50:48	<u>0xf0898a82e022b1ad8a114ef9f33fcd6f042bb8c6d57e24a8cadee1f23e11363d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-12 08:04:46	<u>0x9094acad67b6c17428dabe014b16a44f6d84cb024c67bd8eccc234e7d9898ea</u>	+ 1 \$1000 TON	✓
72	2023-09-12 04:56:01	<u>0x219e604338c3aae96fc5c767196a794e5595079cdc5c58d8307df2db18103950</u>	+ 1 NFT Voucher	✓
73	2023-09-12 01:38:44	<u>0xb88ce4346e90ec28299506f445fe256b6d861e0e05f7fa9c5bedfcaecac28f12</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-12 00:13:07	<u>0x702699509eeb76458f915d0f17204c9bd9371d0c833a245718cd12cb8e483a9c</u>	+ 1 NFT Voucher	✓
75	2023-09-11 02:23:58	<u>0x4b61073de54d72caf2ffe221d8e9bbc90da42dce092a2f1264be1308ec85c78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 22:22:06	<u>0xeb084f5735b3ebb1d37a191a78854e100d8b8af52956702b0dd16471562917c9</u>	+ 1 GIVEAWAY	✓
77	2023-09-10 03:33:56	<u>0xe02052e36f535c8e26932e9c96537c9bf7794bb1eb7a50d5be0c00bd2c61d5a3</u>	+ 1 Voucher	✓
78	2023-09-07 15:44:43	<u>0xb22b691ce6ca22a1890d709c2581a2aeed6dc82a1062d28ad5eadbc88a7f66ca</u>	+ 1 \$1000 TON	✓
79	2023-09-07 08:30:50	<u>0x71896cf0f6f8eda525b0c04a4ced2ed1f83750288eb366cc2c60ca44c89aca9a</u>	+ 1 NFT Airdrop	✓
80	2023-09-06 21:41:45	<u>0xba76d9f597668511ea57691c93cf5bc6f614e080cc033aea2bdff0afb796f01d</u>	+ 1 STAX	✓
81	2023-09-06 14:42:04	<u>0x986c623716e5e93051ae3fa5e751165f3d49c2161c93a0f916a783cad5fc2b7e</u>	+ 1 VOUCHER	✓
82	2023-09-05 20:48:14	<u>0x379d5e745922f2d324826d32589d63176a9bb4f5120547f9217e57d6f521b271</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-05 19:14:48	<u>0x10a4baf18620e5c01bf7b9f1547d3ce36e4c37f61e5796668cb90d5dfc9cd221</u>	+ 1 APENFT	✓
84	2023-09-04 17:13:06	<u>0x16e03fc007acad8e9a4ab36d5670031c07aa085199f66eb69c82b493abed6223</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-04 06:10:00	<u>0x81b447ee25cf55c1f9ddb7cb98c6e2f70c38e4be64e3c4b3865339f7e720b6d0</u>	+ 1 Voucher	✓
86	2023-09-03 16:58:24	<u>0x09d48c97eba169b8812b6e181977572bcd99209478249a03d7d90612049481c8</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 11:46:04	<u>0x7648d451fe08b8f27d7f66d184fb44a7905a3c56fbaff11020e6cb9e03bf5184</u>	+ 1 NFT Airdrop	✓
88	2023-09-02 19:31:12	<u>0xe067516506f3c06480cca152fe8a3be7650a6c322051188b6f18760d55e8f803</u>	+ 1 NFT Voucher	✓
89	2023-09-02 01:14:26	<u>0xdc8ab6dc785983d95d5518d283ffa1e735a774a332c3e25e310b571cb1a3be2b</u>	+ 1 Voucher	✓
90	2023-09-01 03:15:18	<u>0x63105c97fc9c95fc08f4c48099b612ae306a4801ce752a088e32a7786219b95c</u>	+ 1 Voucher	✓
91	2023-09-01 00:38:33	<u>0x12957855a1ea2c15a2eeb872a1a15df5275854b93d5fb11d4feed9fa2072612e</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-31 14:38:34	<u>0xa2f24fb65b7a7d2804e8</u> <u>def51af2f72e8ad1c8ba22</u> <u>d410770ab0859147d1e219</u>	+ 1 Voucher	✓
93	2023-08-31 07:27:56	<u>0x044ccc0a202b6264e382</u> <u>feef313e4571300d17e244</u> <u>c3d300540024cbb9da4eb5</u>	+ 1 Weekly Giveaways	✓
94	2023-08-31 07:27:26	<u>0x87d2c1fadfb693118052</u> <u>8f896a068f1efdcbc6dfcc</u> <u>ea3e047d4d169a35b7afa2</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-31 05:59:07	<u>0x54a63cc70be59b0a6ed8</u> <u>1ac23d211145b83c54ce8d</u> <u>31296a19c3e77a3e8e2efd</u>	+ 1 ETH GIFT [Pa0fYJB3]	✓
96	2023-08-30 23:44:18	<u>0x5330e605c5a6327da30c</u> <u>abd9c65039cf7fe2f8e71d</u> <u>c32b5c052744f626e4f8bd</u>	+ 1 Voucher	✓
97	2023-08-30 05:29:05	<u>0x531c2b2de92bcace08ba</u> <u>38ffe67dbd28001dc67a6a</u> <u>5096a4d9312c4ff86b227f</u>	+ 1 Voucher	✓
98	2023-08-29 23:43:53	<u>0xb94052c89070dadaf2f6</u> <u>235f62c62656dcc550f4f8</u> <u>3eb3c6029b5e490eb39271</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-29 19:39:24	<u>0x2d46aade9e19c854925f</u> <u>acba7644aff3ba18038853</u> <u>0f16fe88e2eeb7213c7511</u>	+ 1 ETH GIFT [aPotdx00]	✓
100	2023-08-29 11:39:17	<u>0xd38b52fe679fb6c27780</u> <u>6ce11779becac512c6704d</u> <u>cff8c47a9d53cc39f05de3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-29 10:07:00	<u>0xa6a6243d42bc3bf2279c87d647616b668df7f8ea11c094437bb065248e307440</u>	+ 1 Voucher	✓
102	2023-08-28 09:03:39	<u>0x0d705ff91bb0f97be56b5a980a0c97cc97a4cee6e3837da5987aa6b88c7ea0d1</u>	+ 1 claim.circleweekly .org	✓
103	2023-08-27 23:02:54	<u>0x7f850aca991258c8ab3b60e1ffa05bed5741d4b73b52594bc1bb88afff8c610c</u>	+ 1 Voucher	✓
104	2023-08-27 22:04:50	<u>0xc8dd5dd98f693336aecc6170449ba0622d856a685614f659725bf190ee8a86f4</u>	+ 1 claim.circleweekly .net	✓
105	2023-08-27 14:15:40	<u>0xcd248c1b7f3ce2ee948de0f084280c3c06699eb2202c0a319960fa344075cb99</u>	+ 1 Voucher	✓
106	2023-08-26 18:14:23	<u>0x80de06dda9d72062d9d0efcdd0880b988f88b09a76cc6da9739df43c2bc5cb12</u>	+ 1 claim.circleweekly .com	✓
107	2023-08-26 14:24:32	<u>0x3fb6723e48945e5e29066a147e8e7888381e3a0065e4096966b53029cf3ff159</u>	+ 1 Voucher	✓
108	2023-08-26 05:33:57	<u>0x4a119258b908aba90fcd5ec35c5b1241dc0e492765cbac49b57ce39caa5e0373</u>	+ 1 Voucher	✓
109	2023-08-25 23:33:43	<u>0xc3a2739d3d4ed66a0d01c378e8084d911a883de68d1eb6a01cab69b48faf9e29</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-25 16:39:49	<u>0x964f1a5401bb7dda58ce e8f9c52baf17dfd06a7c01 6b56cb6a133a368721226b</u>	+ 1 NFTVoucher	✓
111	2023-08-21 22:11:57	<u>0x7173d9aaa06770bab161 23760dff8390b3dd4c05fc a161cbdc4d3de92bd63c8c</u>	+ 1 ARBITDROP.INFO	✓
112	2023-08-20 13:12:33	<u>0xb471e327b25d69b9d019 e17764fed05e226e139fe7 4bb80b96d78322bbff23b7</u>	+ 1 \$2000 USDC	✓
113	2023-08-18 21:32:02	<u>0x0892126a84d88683bfbf fe55f3d1e2a5331e4b3dfe 1bb962c7221cf6d0ca6dd6</u>	+ 1 Voucher	✓
114	2023-08-18 20:26:33	<u>0xd954137bdba41ee140d2 ab7d47b636e304ffb58c12 7df0afcc6e5e8f34fe8042</u>	+ 1 NFTVoucher	✓
115	2023-08-18 16:26:05	<u>0x634d3273f2a2d8186a60 5d39708cf0c2ab6c5cf43e dd07530500e79862b3328e</u>	+ 1 token-rewards.xyz	✓
116	2023-08-15 08:35:24	<u>0xff03cdce1b0c501af95f 1d1e40f4b09c8e5b236404 df330b49c48ad528ca9a28</u>	+ 1 drops-reward.xyz	✓
117	2023-08-15 02:04:58	<u>0xcaa1d0102d97a63a268d 9e16eea0ef58fe2c62315e e62d90743fc5420c08e44b</u>	+ 2,000 Lido DAO	✓
118	2023-08-11 21:02:04	<u>0xa2f27a394173959c3d16 fc0287fb24b52fd3974e6a e352ef882829ab5c616220</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-11 00:06:30	<u>0x1c8a14a415c0899502f139f94f0dcc6ae6e729c8a7a4a6a876b1b87071120d81</u>	+ 1 STAX	✓
120	2023-08-10 21:20:20	<u>0xf9711c660b76578f5f7401aa95cc9dd251ff992dd5f73c521eb3f35f0f046a1b</u>	+ 1 Reward Club [KNZmUabA]	✓
121	2023-08-10 20:22:50	<u>0x2aea1acbc31d36b6ad8be3c0d2212267cd20fb6af08087998952f8ca23174ffb</u>	+ 1 ARBITDROP.INFO	✓
122	2023-08-10 17:30:04	<u>0x784721e794dc258307245b7677d17d85f9b62cedfb e9d63cf314bfdd866fa275</u>	+ 1 DAI	✓
123	2023-08-09 16:13:12	<u>0x3886fdfa0969a6f104fc12488f61d228b69a59f9c675cb068b94c899d13e2e97</u>	+ 1 dYdX Event	✓
124	2023-08-07 19:14:55	<u>0xb0a00f6acd785c8106471d773cbaf216cdd2921a14da3402d60b3bb926aae9c7</u>	+ 1 DAI	✓
125	2023-08-06 16:49:59	<u>0xe134bd1d16caa431d167b1cd19fb2d942bf9d6d59cf8ebb8f1d72f134b32a8ec</u>	+ 1 STAX	✓
126	2023-08-05 23:33:49	<u>0x12a158f0c661c6cf07fb0b9aaba42e03179e2ee836bd9e59acdda4f42939aafc</u>	+ 1 Lido DAO	✓
127	2023-08-05 22:18:34	<u>0xbaa30f4a7601fdaf422f1c4051d6763dbd60aa70b00fc201c3fdb5a32e693879</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-05 07:17:09	<u>0x93cee3848dca8b51f1467c61080101a115afc79a80f7bd216c1c9ca443eb4dd1</u>	+ 1 \$1500 USDC	✓
129	2023-08-04 18:20:18	<u>0x69193fc7c5f2c572368c0f950f406f03ba7034e7984d1e0a5f9ff055e3168dac</u>	+ 1 EGL	✓
130	2023-08-04 00:11:36	<u>0xaec827c0f6b0097c9a6a6d8243c0e12c9b4bc8c6c4257f2a2c7f36c8b316f869</u>	+ 1 Lido DAO	✓
131	2023-08-03 15:38:07	<u>0xaaa878faffed4d91630cbe4257bd2ec16b6ed5818ed763db2fccf16e61326218</u>	+ 1 STAX	✓
132	2023-08-02 14:27:53	<u>0x4b76a1aa29fd60cc312ecaa118ed320f1548580edf61a4ae3bda63adbcc4e5bb</u>	+ 1 AVALANCE NETWORK	✓
133	2023-08-02 01:47:41	<u>0xcc347927ebae225bb2bad1d59b48520f72c2a733653360284432820eff5516a</u>	+ 1 FREESPIN	✓
134	2023-08-02 00:41:16	<u>0x35a4612645352ce41f3283da7c360f04986573855407dbd8940148c1845fd11a</u>	+ 1 FREESPIN	✓
135	2023-07-31 16:01:55	<u>0x96db8e98a172a3e2a05fda5f989fa68f250f5b3e2910c8305d0e2c057008500e</u>	+ 1 STAX	✓
136	2023-07-29 15:30:50	<u>0xeac133a82fce9ef51363d752befad091c96f8247e1eabc3a2b8fdcb86a9ea330</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
137	2023-07-28 16:01:01	<u>0x6925bdcb12b58ee31a5e8d04718e7fc977fd8cb6285b1088f8fe932582f08e47</u>	+ 1 REVOLUTION	✓
138	2023-07-28 11:19:18	<u>0x4911e94de3a6b270f4a476f5f951c192d84ebc3e8b1a3940f3fa145eb536bc98</u>	+ 1 REVOLUTION	✓
139	2023-07-27 01:33:42	<u>0xd7e574ec2bb3be742625656c7b10218e975d81e1c7f384b353e33c791a405898</u>	+ 1 \$1250 USDC	✓
140	2023-07-26 17:37:02	<u>0xdd7425bcc7315c373c44bc119eabb8a22bc4a9abb9791c260bb6c8dc5a113b5</u>	+ 1 dYdX Event	✓
141	2023-07-26 00:29:33	<u>0xd36c2d0f23fddbba8dc4776b5f5117b039278ff4d2159f9e9a79ad3d08ef7fb0</u>	+ 1 Reward Club [vE4MwplV]	✓
142	2023-07-23 21:51:00	<u>0x5d57808d60793c3719e2e44e8df2626c6f1a9b3896a5abcc1f7f3b7b26b4bb78</u>	+ 1 \$COMP	✓
143	2023-07-23 14:55:38	<u>0xd07de0b86765a9ede687c49cb8c46f43bac9105f2febccf52bc1667058215df7</u>	+ 1 dYdXEvent.com	✓
144	2023-07-23 08:25:07	<u>0x48608b9fa9e481b083eb1e4935c307490b4ae97258a2b18f3e1a5d30f7e2591a</u>	+ 1 APE COIN	✓
145	2023-07-22 13:26:37	<u>0x0b9a6dbec6fb725d6c437ed2c342edbec2f65ff4868b3eb0443f29b86d4a977f</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
146	2023-07-21 20:20:15	<u>0x5a6bd7ba16442d134f686308825aed177eb1cbde7e70eb6bc4355c697d01da42</u>	+ 1 \$2000 USDT	✓
147	2023-07-21 03:18:42	<u>0xa3f1f81a869b41d35fc5c6cdb8a554d25d338d932cd1d90f9df7e16785ef08e4</u>	+ 1 1ETH	✓
148	2023-07-20 04:20:01	<u>0x6699bdf7ff00fb5696fda673147c82ef193c35423febf2a364b93ece99af9097</u>	+ 1 APE COIN	✓
149	2023-07-19 06:08:19	<u>0x451578e419b7913d55aeb3824ee149a176547c5a4360c7d0df087e53608b162a</u>	+ 1 UniEvent.Plus	✓
150	2023-07-19 04:47:37	<u>0x2af314c07e261a4ee7dcb0fded15979dd3f44a2e0ea974413cce24e77ef17a32</u>	+ 1 UniEvent.Plus	✓
151	2023-07-18 07:44:47	<u>0xd2fe8b2324b6c9e5c0511c37eeb19121ff2d0ac6afe7c12aad7c62acef11774</u>	+ 1 ARBITDROP.NET	✓
152	2023-07-18 04:21:11	<u>0x13d6258d369401884cf3049af18017ca88f8d04dbf7cb0c5769d2748cdfc8744</u>	+ 1 UniEvent.Plus	✓
153	2023-07-18 01:38:29	<u>0x12f8655e1daa0573ec1713496559263b155e17b9992c604a6c978159935d12b1</u>	+ 1 1ETH	✓
154	2023-07-18 00:09:38	<u>0x39ca1fa0f159a3e3a4fd32dadcb1b3a2a411e692526cbcf897c5e4507681cb05</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
155	2023-07-16 09:38:51	<u>0x6b9f387a872791c6ee0f9bbbbe98eb0c48f09390f92a4d13612fd172fd62b329</u>	+ 1 PolyEvent.Plus	✓
156	2023-07-16 08:28:38	<u>0x474ce69f80d062c4d1040d0315f851ebbedd18a9ae40f12c019b688ff8983183</u>	+ 1 PolyEvent.Plus	✓
157	2023-07-14 06:30:16	<u>0xf640244406f878d3dbaec95e74b1e566737c4ecf46b6ae21f2c5cc58088524cf</u>	+ 1 BlurEvent.io	✓
158	2023-07-10 00:49:43	<u>0xb766fbd878881bffb1aa78e1272a0f00217bae46d991cb842175a011dcbcfd88</u>	+ 1 UniEvent.Plus	✓
159	2023-07-08 03:47:14	<u>0x4fdbd97d007f1bd755de581b263de2b8d541026c515b8812ad3461781d22ad85</u>	+ 1 UniEvent.Plus	✓
160	2023-07-05 03:14:47	<u>0xb74c864c0cba89aaf880c4662aaa915c78defa12cb551433153f8b6d68a5e4af</u>	+ 1 UNI	✓
161	2023-07-04 18:27:46	<u>0xdc15b04ca74c0a08f16219b54f02d37e66dd7a21612c7b0722228f002119bf86</u>	+ 1 APE COIN	✓
162	2023-07-04 00:22:20	<u>0x0fdfe3d9060fb4f209381d7128e066f0b710e6e8d408de3674857263bb01eaa0</u>	+ 1 APE COIN	✓
163	2023-07-03 06:18:42	<u>0x15ba9ee5628c6202844fdfe4ddc2d2616d6a3feeb4f9204a8f927fb3c50f4e72</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
164	2023-07-01 19:07:55	<u>0xd9d04425077dbc529655e6a101ae13f6c6c6fdb4df609809d4dbf4bfb4701364</u>	+ 1 APE COIN	✓
165	2023-07-01 06:37:35	<u>0x94ee3ffecc19a8289b3fb786eca50c3a56b824a87780aa573e258a429caa5fcf</u>	+ 1 UniEvent.Plus	✓
166	2023-06-29 22:05:46	<u>0xed64bee1ca014e8eb6760cef0f87c69e875b1493c38e5799087fdf04892a3ceb</u>	+ 1 OPTIMISM	✓
167	2023-06-26 21:38:00	<u>0x62cd0b72372a1e7a1e770d3eb86d8f7ba104d89bfc a958f5340b913af1a0f715</u>	+ 1 EventUNI.Net	✓
168	2023-06-24 17:18:28	<u>0x82716e20572804ae8bca0f5fcfb130219cebe619775d36666db87bd6af0ecb5b</u>	+ 1 PolyEvent.Info	✓
169	2023-06-20 03:58:30	<u>0x54fb0cadfea0d670ae09f0ea4d704133f8c354a27d3fb8c8f27f1a01954e929d</u>	+ 1 UniEvent.Info	✓
170	2023-06-18 17:42:14	<u>0xc0f03ef287f798c6efec8a5fe1fe03b93b722e4ebe e24ac8898cf58bac62dff3</u>	+ 1 OPTIMISM	✓
171	2023-06-16 04:47:32	<u>0x4a1517bcab99b0c7531a a81148d384cf8f82cc9f3d36a3598b1d3db7c30a2e2c</u>	+ 1 ARBIDROP.INFO	✓
172	2023-06-12 08:05:53	<u>0x7d3c4d2c2ac4adc74adf c4de8c553d3231dc6b14622a84e04fdb5497ae055541</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
173	2023-06-06 21:55:13	<u>0x496c19597bd6d4146fb1</u> <u>2bdf62f96e2fcd81c3f233</u> <u>5be84e6e7b261c432eab40</u>	+ 1 MATIC.CHARITY	✓
174	2023-06-01 01:09:55	<u>0x189aed7788d734cc5a7a</u> <u>1664580ec34c94654b7c38</u> <u>973b3f9154a827fdc8f5f5</u>	+ 1 OPTIMISM	✓
175	2023-05-31 09:10:50	<u>0xd420bcb833ee62787998</u> <u>6be59e284818015473a921</u> <u>2b0c42ea0a61a69390f325</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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