

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9f8a6c9fb6a2c0a72d4bd48b40eaad64c2595498

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ fbonus.xyz	812.000000000000000000 m reward
!SNXPool.com	378.000000000000000000 wSNX
MATICSWAP	14,500.000000000000000000 ceL.app]
#HEXPool.net	168,100.000000000000000000 wHEX
CVX	7,500.000000000000000000 claim rewards
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
stLINK	750.000000000000000000 claim rewards.
5000 USDC	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
USD Coin (PoS)	N/A USDC
\$5000 USDC Event	N/A Vouchers
UNI EVENT	N/A UniEvent.Plus
\$1000 REWARDS	N/A dropsusdt.xyz
ETH GIFT [zxdrtBxq]	N/A ETH GIFT [A4lBSgLm]
2000 USDC Voucher	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:28:30	<u>0x2329487c4ba2a3105708</u> <u>e3d6fa2252dc0497e11839</u> <u>1de1a215e88e257d9b7ada</u>	+ 1,423.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-21 14:17:01	<u>0x6a46b56423c7100c4447</u> <u>f9b88a354ae876d0f5cca8</u> <u>5a96d437584d48ba0402a9</u>	+ 17,500.0000000000 000000 *	✓
3	2024-09-18 06:34:08	<u>0x1f7ce5eebeea891c49dd</u> <u>0cc82b1fad340a1d2d69c1</u> <u>2f5e93b3b3cfd43a553dbf</u>	+ 14,500.0000000000 000000 ceL.app]	✓
4	2024-02-21 10:53:37	<u>0xcc494f15e69f0ad155b3</u> <u>59fe69a0ca97f6b90d025e</u> <u>6b1ccd659d6183544549b8</u>	+ 74,039.0000000000 000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 18:59:40	<u>0xc1a39324a5312ec6228b4318f570090d6a704bd95b60d5cc402a4042ba71d948</u>	+ 9,973.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2024-01-18 10:20:38	<u>0xbe0f1d33086981678591f455edd7f30fc44554bc18d7bca7866e8fd07228e9e4</u>	+ 750.000000000000 0000 claim rewards.	✓
7	2024-01-04 20:50:04	<u>0x0c730c98085d506ce1a28647a69e8530a5343691c80220d9e9369cde3b5ebed9</u>	+ 428.000000000000 0000 TONCrypto.io	✓
8	2023-11-29 13:11:03	<u>0x9281c7ddf55ce48b9ac235a3035c38380b7e8b2c326dece096b15d9d893c4405</u>	+ 8,000.000000000000 000000 claim rewards.	✓
9	2023-11-27 17:33:50	<u>0xcd1cd5701e8e85673858931ad4036495e6ad570fad65fd3c3b92a570945c4fcb</u>	+ 5.000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-23 07:57:34	<u>0xe11c2c83d7c66413dc86a999c8da092b7421233acb3277c86f21aa47def32871</u>	+ 7,500.000000000000 000000 claim rewards	✓
11	2023-11-12 11:25:38	<u>0x7eade3d58be00eae0d4b085b1a096d4b891cb4106a418b57c49cd6eeefed1d87</u>	+ 2.000000000000 00 RAFFLE TICKET	✓
12	2023-09-27 10:16:52	<u>0x7b96c0a593dfbd9edf90c592a41bae927451035ab1ea1ad068bf789b692325f5</u>	+ 378.000000000000 0000 wSNX	✓
13	2023-08-30 20:30:52	<u>0x2a5eb244aa390efab276330dc85837dca5b0dd067acdb54fb37534b8569c8dff</u>	+ 168,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-08 14:04:18	<u>0x9dfe7737530c913273ee96ca2eff471ae4e5f942337a0971595e10ee0f5e0900</u>	+ 562.00000000000000 0000 rewards	✓
15	2023-05-14 09:46:02	<u>0x3149816281ab001f05a6c8d2326c2a5954ddcc895f6913558591c37b68f961fe</u>	+ 959.00000000000000 0000 ool.site	✓
16	2023-02-07 06:27:45	<u>0xaf2543683c5b74058ca908a7b3957240465f1a2f7cf3a23000b5b14846c897b8</u>	+ 812.00000000000000 0000 m reward	✓
17	2023-01-30 07:28:28	<u>0x8a851dfc4e21f0a04168adf1f132034c7125d543da27f0d0a278553ab3668155</u>	+ 812.00000000000000 0000 m reward	✓
18	2023-01-25 03:36:33	<u>0x8b9615066ddcdfef7bcac261b4ad1b887c67622a86105a6ff034e0842e26ea93f</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:30:04	<u>0x2779cbd2aee757498da2561015f2e9223f256148e73aba902df8edc419b01f5d</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-05-11 02:05:01	<u>0x342cc5334d42b02c01d52ba602839fcffd86697742215b4d964be9947ec2cdbf</u>	+ 1 6	✓
3	2024-04-22 19:16:00	<u>0xa89396fe60cb128e66c7a57113e2b4e41cc9f02af5546739f35f490d7595e66d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 03:57:47	<u>0x81570ab90d9cc35c89b354a0a5c49b1389fcb2f2836d86e479fa3d93f0c18740</u>	+ 1 NFT	✓
5	2024-03-23 01:56:46	<u>0x568381b65c232c9aa02b0c3a57f18baeaaa24f3bf58481f11677ba2f9b9bc5f7</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
6	2024-03-23 01:56:46	<u>0xcb40fbfc3c7e45089322d2be876237d77c242457714ff537c506db5696cf7e7f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-17 23:40:22	<u>0xcb47c249d6dd17faf38b2664284d1935d0044c3659e5eb1d0399237630aa368c</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
8	2024-03-16 21:30:32	<u>0x912834db8ff6c88e2cbc7ac3e8c74953ea6f53766d761525948d49089f699613</u>	+ 1 USDT	✓
9	2024-03-16 01:11:27	<u>0x14219c8b06d89107177aee855bdb5b27e43a84b17bb3ada46b4437afe1721b50</u>	+ 1 usdwin.co	✓
10	2024-03-08 21:16:55	<u>0x4d7a24d8da516b4883598cf383f391daa7381c1d740a6278f73b2e5e96f31165</u>	+ 1 USDT	✓
11	2024-02-20 21:52:35	<u>0x7cd71b4f96431de0bcf4e36af2a15c5164d2ec1c9e1c6977fad07574ec21cbe3</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-20 19:44:04	<u>0x88527a61503f5c0c99ecf02277780a161c50c8b41b3d8590006a5cd13a5e11c9</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 01:11:53	<u>0xb14fad01d52d2ae0487308c1671a08e19167fcbd229112ba898e6670339da115</u>	+ 1 NFT	✓
14	2024-01-28 14:22:03	<u>0x25caeb91f58bd1101a3673bc34fd86ff98acf8985136447d477ce3c5647e8f3f</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-26 19:30:00	<u>0x12c778502d3a3a8e8dfa6a1526840cad0e38c801da2764005be07d7ec4d6f950</u>	+ 1 nft	✓
16	2024-01-26 02:25:34	<u>0x14c4355a6c333b46e1fab0b74f547d3094924795f67863c6d146f06c0991efb0</u>	+ 1 ethevents.co	✓
17	2024-01-25 03:39:37	<u>0x63a9f8acc23d817b553c8a364c63eefd8fba707c0dadf1b3d6b98b008cf31f10</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 09:15:04	<u>0x87a3cec620653acea69a8fa453373f132376306dd646045217d93c609eefa2e2</u>	+ 1 ethevents.co	✓
19	2024-01-22 17:16:25	<u>0x75b79922ee28add3b19178ee2a87c4561a6850c5f74576cebea616f9ad1a14b5</u>	+ 1 (2750usdt.cc)	✓
20	2024-01-22 13:52:01	<u>0xfce5e0233730460cdd4be3204b7acc3009bce8b34646a221bd6263f3e08faa4f</u>	+ 1 1000usdc.top	✓
21	2024-01-22 13:51:59	<u>0x72e6c2a68e9b94c3e2c23e40ba2923b5dc48fabdcd f544fcfb046c4af00697ac</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 01:51:57	<u>0xcda5235e188dd9de91ce66eb7b51e85352aabb3ecf11999dccda1eabe64f9f31</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-07 07:14:30	<u>0xa2f1e945ac04735676304cdb8b82d9cafc51295dac7e435f7e0a40436bb853c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-05 11:07:06	<u>0xd0303e15d4ca39b0060b72f58e637e50386374f6f8fe071585f305fb6a11d9f3</u>	+ 1 2000usdc.cc	✓
25	2024-01-05 11:04:10	<u>0xa3d34bfd951e2d62aad5eabc4143b433811500e796de3310c32be3c4ce25ae23</u>	+ 1 3000usdt.net	✓
26	2024-01-04 13:18:26	<u>0x91df3b5a5e5ffb927daf5fa0a9e546cf995eee93ea10be7ab512610f4ce57da8</u>	+ 1 Reward at usdtevent.net	✓
27	2023-12-22 12:13:26	<u>0x00af12d2fa9db50f36f3e5675075ed83e8403f3e0405679b536dc1a0c31fb7af</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-11 17:29:46	<u>0xeb9e6b57686b860004f4499caf7a08749246db0a552537c1c732461818b6a8c4</u>	+ 1 1000usdc.net	✓
29	2023-12-11 17:29:40	<u>0x18b52fb1d47703239d46d226cd8748cc1970482d198981a9220e0cc2910f8d23</u>	+ 1 2000usdt.link	✓
30	2023-12-10 23:34:50	<u>0xa1f5e166c93775d1738a823a404afac883f4e9f22ce2b2bd5ae31ded89d4d9a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 07:49:40	<u>0xda497d8ab6e8a83ac3e3b8f66760c94663f54a3bda8374ae5cf5c3c5dd8d56ef</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 06:02:59	<u>0x73bcce10aa87ec7c2815e8ebbfbd92e978f3f333ca659a36a9eb0ce8684f7f3</u>	+ 1 NFT	✓
33	2023-12-06 06:00:17	<u>0xab6fe49842db076ba7eb9d345e38f544039baa5ee3410fbe167e716e3e15ce34</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-05 11:16:52	<u>0xbf7d73696eb1f46f3ac54ed759745ccdea79f3518df4d4563ecc90504de813fa7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 22:14:57	<u>0x2baf33565a5eb78e26c8d842b22f994741603dbaef51c63b65f7eedbc1d4816</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-03 18:29:47	<u>0x8eb7a596dacbc0d87e5c2807f6a8328a8feb951149b2a6cf285a47d80f63a6ec</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 22:47:34	<u>0xfb5c638367c625434d6c2cb1cdc142a55efdfef2dd96ca1f1594b9e9ae6db8f9</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-25 16:12:43	<u>0x890495d720c2e13fa3a415cfaf36dd12f8b6ff9fa5ae1cc91c94a1955fcabd34</u>	+ 1 org	✓
39	2023-11-25 15:59:19	<u>0x7d39e98d474142a023b5e3bf730329f2278a7a9a0083aa476a4301f5a29d42fa</u>	+ 1 3000usdt.org	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-17 13:17:56	<u>0x8a3a59fa3ea130b00a3b932e6668d5a1dc06849a3183dc57ff2f112106f80a7f</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-11 13:13:32	<u>0xba95d9d7e24539d138a4462e863b8ecad149cc52f481b8e41e70cfc72453095a</u>	+ 1 dt.org	✓
42	2023-11-09 08:31:14	<u>0x67be5e48593f8fd924c0eb83a5c83b77883fd2c86a181deb6153de85ec9fd74f</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-02 10:00:15	<u>0xaeccf081bd482e722b016eef0f0ee85054067f4b09fd28a239f17d0fab8ada0</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-31 15:12:19	<u>0xc5d024125f1ffbe695638e901423b69e979816f8d2338dde3f720b2db87350d6</u>	+ 1 \$1,000 TON	✓
45	2023-10-29 11:53:22	<u>0x1e7f90f2e7221749049d56f85d13f2a7561d3bbe234f1305d647011bfe7f3b03</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 09:45:57	<u>0xa783648e713a8987d35144c50310b79080e0aeb11e0ed587f0d7a2e0090d7150</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-25 14:32:30	<u>0xa246624162f81c225e92f6c83671f19a2db37082b413bdbcf898a1e2baa85b1f</u>	+ 1 Claim	✓
48	2023-10-24 11:31:00	<u>0x24fa1894da548608e1d2b12f7d50d6dcde29a64f114422ff4ad4bd492c943b37</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-22 19:32:00	<u>0xed0d49213ade5017b01e</u> <u>c266d890c5a0cc25ad7d3b</u> <u>07d5358e6e09c85cf8be47</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 16:48:59	<u>0xad49a54a1d184f59cc92</u> <u>3658e34d42629a7b65edf6</u> <u>33478113e63472750a8eac</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-22 16:48:37	<u>0x9e4dd8af45a1d1def3b0</u> <u>2c3579d27e8651e7f72a1d</u> <u>cc2ad27fe9ad70bb45106d</u>	+ 1 .net	✓
52	2023-10-22 16:48:21	<u>0xb3beed5e94ca0a4bc671</u> <u>f6b3be6ab4c5c57c4aab10</u> <u>7fcd1e144daf952305a04b</u>	+ 1 Voucher	✓
53	2023-10-22 05:21:40	<u>0xe330c3d34f6579f24cc5</u> <u>8dadcf5a7db8cb7f38272e</u> <u>35eaa78f213d6306e16aa1</u>	+ 1 s.net	✓
54	2023-10-22 05:21:30	<u>0x778335d4f02dd24a2f36</u> <u>de98169e2997b284615806</u> <u>6b3fc1665383c9e4217564</u>	+ 1 Voucher	✓
55	2023-10-21 20:29:22	<u>0xaeda0792b45af6dfea34</u> <u>3913483136916fdfef2b12</u> <u>31a0039564373a916ae8cd</u>	+ 1 1	✓
56	2023-10-20 15:47:32	<u>0x8338a6d282499c3ccfcb</u> <u>9a398ed94ba46fc84c6526</u> <u>e3543f3ca2e7a0595de10c</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-17 10:59:38	<u>0xa5cf3daf65548de00f38</u> <u>2c651e1cc2c57528c4f7c8</u> <u>e2dd42ca15909290401580</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-16 15:49:19	<u>0x2877c6350470469e3807878b449dea7cfcceb27e1e6d89c5d0109c988e98658d</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-16 08:23:41	<u>0xd5a813c08510769ea305225f410fe0a5c35e1a2d083f8c931ce5849822fb503a</u>	+ 1 1000-usdt.info	✓
60	2023-10-15 13:39:17	<u>0xd3e50b8cdc4217291c114c4e89f9155e6b440e4e29353cd68f98d4475f009b12</u>	+ 1 Rai Incentives	✓
61	2023-10-14 02:26:14	<u>0x47bf7473d3f14572157be0899394504d5ddd248dc0e4623c56ca73f9444487e6</u>	+ 1 claimusdt.org	✓
62	2023-10-13 12:42:07	<u>0xc578d06e2f64e1cd68a506c02becc1636ae9de8cca986c734f1d31bfc17d24d</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-02 05:56:28	<u>0x0936b86f03fc3505ac583f37009cc3d1bd67c21b0dfa7771987a98873fabdb8b</u>	+ 1 Shiba Inu	✓
64	2023-09-30 11:18:53	<u>0x53475cc2ef5c306009b7b75211127e4979500763a9e502b5ab9b0cf3bb4a268e</u>	+ 1 drop-usd.me	✓
65	2023-09-27 21:00:59	<u>0x336b8b0c6eefb255b82e17f33065889368bca21dc4fcd3cef63580d51d985af5</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-26 12:58:00	<u>0x7c29f3aefebaab755973ed8b7ca625e126cccb5b9fbdf6301239344ac1d2ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-26 01:19:28	<u>0x4a56f54e72878a1f1d96 b7bb34f85f8d904362299d b9297daac2244de7ab72ba</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-26 00:29:44	<u>0xd01ce6b50c9e1b31d460 f4bb88221cbaa609acbed6 b04bc6521e23aba329509e</u>	+ 1 LIDO NFT	✓
69	2023-09-25 14:38:56	<u>0x6acc6d9e7e61c49ab5b2 3bb87fc7285175f9b3e9 9ee275ab44496d8ef2e076</u>	+ 1 Vouchers	✓
70	2023-09-25 09:47:02	<u>0x4e4b1fffd454a2bf70c1 e7f3872c63d79ea81e85dc ffcc22348a687288a2ac35</u>	+ 1 NFT Giveaway	✓
71	2023-09-25 09:36:18	<u>0xf890669fe93ff4b0e3b3 e394d85ab29c63b7827cb8 95b232e724cc65980df87d</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-25 09:34:32	<u>0x4dc367728e1675518ee0 78915fe6afe5c131e41dc2 97eabfade5395b6a577b72</u>	+ 1 drop-usd.me	✓
73	2023-09-25 06:15:15	<u>0x58b21a7a9b96e1e2c4bb 4500f86a7e050079abfbaf c291373e8ece7c1c8144f6</u>	+ 1 Shiba Inu	✓
74	2023-09-25 01:35:56	<u>0xbb4d68457db3f04b8782 7f719d41cb9700ac354f21 c30ff930c807bd0d795d08</u>	+ 1 Voucher	✓
75	2023-09-22 13:19:46	<u>0x50b0808ab78e45f1de60 3f0a5388445cb9d34c043b d6156bf4b7b98dd79830e5</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186 b30590d568133cc174c935 fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-17 11:36:46	<u>0xe6bb6de3913417893bf4 8f2479fb9e2f6577f09221 7315de7e95a71412b46ff8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
78	2023-09-14 03:45:28	<u>0x1f02f417624aac4b4cc6 fe02efa520227c74d2133e 59892545d7849deb9c9487</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-13 20:04:50	<u>0xcdacdeb9b6ebd486d654 67210d69901bd6bafb4f79 7ac41a612a8e79850a45bd</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-13 06:48:09	<u>0x60a6ef57cca6a2583057 455bc8e6311065396fdd61 48227045b00c8563d844fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-12 22:28:44	<u>0xc028703979684a34e47f fcf9507fa2fda20b800552 3ab49e0cf5b851faa3d885</u>	+ 1 Voucher	✓
82	2023-09-12 22:04:02	<u>0xc0994c461164aa971251 cd0d525c0dad62762876d7 46d88a97ac70016bdef8b2</u>	+ 1 NFT #515/1000	✓
83	2023-09-12 21:09:59	<u>0xab689cb5f37e71b373a5 9be9a26eb4e6e466cf4e3e 6a8311d4ce135a3a3b59d5</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-11 22:52:45	<u>0x4d502b6ea905dbd7f61e d7d81b47ba21afe5c87cf2 828c2e5705cb786a147822</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-11 19:05:55	<u>0x0204e95f21e9311013c9e7301aeb3d7e3933643ec792c9aad3331ce88628998c</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-11 12:30:45	<u>0x90370e12b7e1f23a87d3d24a65781070e3fa188c8e55ac1dfdebe6777c12a220</u>	+ 1 NFT AIRDROP	✓
87	2023-09-10 22:57:38	<u>0xb988f0e4bb9dceeba4d108eb1f1d8598954e3a5103be9adf5447d0e748360a73</u>	+ 1 GIVEAWAY	✓
88	2023-09-10 17:22:34	<u>0x4a3fb3044f2b121478376dae45308954d00010be95bd0d27380bad8ff2f2a1ed</u>	+ 1 NFT Voucher	✓
89	2023-09-10 14:31:23	<u>0xbbfadfd5a85c49db60293c9aa389183d36638f7208c02e5a1153fcf33b602ebb</u>	+ 1 \$1000 TON	✓
90	2023-09-10 00:06:43	<u>0xaa01e7c0b732a09c3d00ceaa91f7df8892071525da109e12cfa208f6136aa7de</u>	+ 1 NFT Voucher	✓
91	2023-09-09 22:38:11	<u>0xae50459e5653cb50f59ba2e4fb852fcbacf6fd9d09fae0500e881843d63df677</u>	+ 1 NFT Airdrop	✓
92	2023-09-08 18:17:41	<u>0x9a85ce4f2c26f396b3f5edc27ed741a6d2ed5b0cc83b6a57c1102e7f614bb483</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 22:06:54	<u>0xf8ce5011c4f246424b6962c99a34a14be69becd807ec8364e43f8226bc49d2d5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-07 14:11:41	<u>0x4d1fff63003b3fc46ed9f109c787bc574739a2f74d16278a497d58d222144c86e</u>	+ 1 OPTIMISM	✓
95	2023-09-06 23:00:27	<u>0x60e92ded86eeb9c22e8ab2ada27c7a3353323293a09de4b77d853cd87ffe95b1</u>	+ 1 NFT Airdrop	✓
96	2023-09-06 21:15:41	<u>0xa3d1b308282b9f468cd9329fd6f5ddf7b77f79abb74203df805d93126cacd6e</u>	+ 1 STAX	✓
97	2023-09-05 20:19:14	<u>0x6401c71205c0d56650399d62f8cd6fb62cdefb4d9ace5b33c431a1d934a23569</u>	+ 1 NFT VOUCHER	✓
98	2023-09-05 17:06:22	<u>0xd6ce73340e4b7937050931a53d24afb7002b9465b13f8fac66adbc6a820fb208</u>	+ 1 ETH GIFT [A4lBSgLm]	✓
99	2023-09-05 03:52:45	<u>0xebaf7f4c3a93bf6cc99274fd08f469145431e8cdf447053ea2440502d3ec91b7</u>	+ 1 USDC	✓
100	2023-09-04 20:51:08	<u>0x95eac8453b8db326cb59ed56d0383779031eb8b9b31488b99afcdb5647a59eb5</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-04 19:13:48	<u>0x10680deb024f6c27a12ca9c0613036d3bb2e4445c9ad0d560120ef0fcf069a0b</u>	+ 1 Base Chain Raffle	✓
102	2023-09-04 19:11:24	<u>0x2d39167780caac5208d3e0bfd99fd27e76fce191988342abb410282fc8367682</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-04 19:08:16	<u>0xb52645b8c3bba580f3ca aad28b163de9aea24d75a9 ced17c2877f414b6d805e4</u>	+ 1 NFT Airdrop	✓
104	2023-09-04 19:08:06	<u>0x24c4b892ad4ec2168a79 1b32ff9f9fd48c84a9ade5 c396f68d37acb7b002e52f</u>	+ 1 Vouchers	✓
105	2023-09-04 19:08:00	<u>0xcad6b68646397147e8ba 7e472c4bd58d23dc198cfd 8fcddf26d28fc4b5cc5338</u>	+ 1 claim-busd.xyz	✓
106	2023-09-04 19:07:38	<u>0x011a690832060c08898f 78cb0dbc0b7d54f2b84d6a 4eb977dce35838a653863a</u>	+ 1 NFT Voucher	✓
107	2023-09-03 13:47:54	<u>0x27c52da272df47012f0e 4af87c3250606fd04e7d82 a2b4a1dc3e043b72e20361</u>	+ 1 NFT Airdrop	✓
108	2023-09-02 08:06:06	<u>0x6936f13dad23df4beace 8adab871f74b651ca89874 3e667bfbdcfd2e8adb98ed</u>	+ 1 NFT Voucher	✓
109	2023-08-30 17:43:27	<u>0x83e0323ff2f227f7b142 dc8aa1da4ee2fc2cb9fc2e 2b7dbb942794e840fbdd90</u>	+ 1 NFT Airdrop Round	✓
110	2023-08-30 05:38:15	<u>0x3a8ef926fe00d65d1c71 5fd6a80e699f0e53512cc3 90ec0d594c3d31243db0c4</u>	+ 1 Chain Launch Raffle	✓
111	2023-08-29 19:26:00	<u>0xa7a1bb4fd08a6761ec37 91d544633cb3efeed197fc ed45c16f08e76c8f8df189</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
112	2023-08-28 17:02:51	<u>0x7b056519ed88b3d79b77d06a226b6436ed337d142d00b61134b1c8cbd7c23407</u>	+ 1 claim.circlest.org	✓
113	2023-08-28 11:27:25	<u>0x789008d5e378226466a95a9262d03116f893e0dbd98c3ad01e69dad17c6b740e</u>	+ 1 Lido DAO	✓
114	2023-08-28 10:56:43	<u>0x149111e088001c4120f5dc21298c3aa2ea1321af0c8d1c1fc3cf852dfa7e69f7</u>	+ 1 UNI-V3-POS	✓
115	2023-08-28 10:56:39	<u>0xa9d2cd3a3cf94db17eab62c6200e69e0c1aac3a147d261ee306ae1ac6ddea5cc</u>	+ 1 claim.circlest.net	✓
116	2023-08-28 10:55:27	<u>0xd2a356539f1f21374d059d96240ee4efe23b68853d8fcaa0b33e24ae8c82b3ef</u>	+ 1 drop-circle.xyz	✓
117	2023-08-28 09:52:27	<u>0x4d09864dad0edd7aa3d92f6ee0aa556ba840bbbbbdb92a766931662a36e96ab52</u>	+ 1 claim.circleweekly.org	✓
118	2023-08-26 21:52:55	<u>0x6b50f54e1e3ee09a775058227b4f6669e4cecf2eb1b5de91a86d8e092373753c</u>	+ 1 claim.circleweekly.com	✓
119	2023-08-25 23:21:43	<u>0x15485b8092bfbe2e35ee24df46b2819bcbbdd35bce8830b2100e81a978e3a4a1</u>	+ 1 NFTVoucher	✓
120	2023-08-25 01:09:49	<u>0xf30e844ebb894ea0132609f9177f5f0358163744b614f51c46bf4d997b032b91</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-21 22:40:23	<u>0x31076dd4f959ad98e4e85791ff8a2959435fa2726613b5485fc08cc9f6b016bc</u>	+ 1 ARBITDROP.INFO	✓
122	2023-08-17 02:20:33	<u>0x5389a45fa014c3733ee06dc1f23f6a0793937f97f1994237252dade8940f5b9a</u>	+ 1 Voucher	✓
123	2023-08-15 07:48:07	<u>0x0fd81b3799e2489d20e766641ca92f751cc1c7c24c364069609f29d4ced1a4ab</u>	+ 1 drops-reward.xyz	✓
124	2023-08-11 03:49:47	<u>0xf654c75fb09b57cd61823f6f2241527069f2d93b3fc214b5bc96d0bc22839adc</u>	+ 1 Reward Club [v5WimBID]	✓
125	2023-08-11 00:15:52	<u>0xafeb148a050a5682b6629211e973d763badcbbc74aad5252712da2fb2c3a8d25</u>	+ 1 STAX	✓
126	2023-08-10 21:55:37	<u>0x7b9d3e79808693b3c9b0d6d9ea9f762fdd3b03e5192f7946bbbfbd5e7b71ebc</u>	+ 1 Voucher	✓
127	2023-08-10 21:47:19	<u>0xedafee09a7eb4c1579864c41e9039be8676e85780cc4af9edaec1c9011b62f8</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-09 16:22:22	<u>0x115e2e998d4d91ba37dc4882a90496cfb3733e95966866f1e90788118f7aff64</u>	+ 1 dYdX Event	✓
129	2023-08-09 03:46:01	<u>0x17185fe2a2b628cf222c9fc2c4d31f34be77ad3e1c7c935f54dd0c41ecb35ae6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-06 17:44:51	<u>0x31387f052d3415209771c74b29724356da8ea81110e74c83e26d7239e2d586b6</u>	+ 1 STAX	✓
131	2023-08-03 14:33:58	<u>0x0e1c42f77967ceb1bda655b1600334fa75347fdb814a4605bc910b4e7f8fa2f3</u>	+ 1 STAX	✓
132	2023-08-02 11:37:23	<u>0xde26a7bea54670d1a3ab64e21ad36981e8aa6f0253c90b36359a52c2099a50a8</u>	+ 1 FREESPIN	✓
133	2023-08-01 02:38:42	<u>0x025fc353947ba24a36c7a8907a6d85d6c0cb610206269de1a84d8c74bc06aa65</u>	+ 1 \$2000 ETH	✓
134	2023-07-31 23:41:18	<u>0x2c270de9fdc5dccc08a777d21b891803831dcc882f82d823fd304751c076b6ae</u>	+ 1 APE COIN	✓
135	2023-07-31 16:27:18	<u>0xdaa6faa165b1c677b321ddb3a137f648b4eb31ae5edd3808cce47d98dc1410c3</u>	+ 1 STAX	✓
136	2023-07-31 01:05:19	<u>0x416390c7edb0730ad80c23ac1d6c045056a1e4fe8a2b645664da1ec431bcc49a</u>	+ 1 APE COIN	✓
137	2023-07-29 21:52:13	<u>0x75260bd64c4efc44800b07db55dfcbd18c199f3b5481d2d5c70c87ddf4b2b41e</u>	+ 1 \$COMP	✓
138	2023-07-29 13:43:42	<u>0x511d8e019f8c28c0db9f055e9023e077106ddcc1e08c2951c67ca94eff5c0507</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-28 10:28:28	<u>0x75eec6c34f3a66308f6fc67ccd55bab959c3edffa9a3f6a77ec3370b9ac62fd5</u>	+ 1 REVOLUTION	✓
140	2023-07-27 19:36:07	<u>0x833c1dd55cce5b47658b3b2829cbe9d80b5f63be3ff5e2c0bdb88163e8a8e320</u>	+ 1 \$1250 USDC	✓
141	2023-07-27 10:53:04	<u>0x99c5ee34e5acfd21d48bba1dbbb24cb4e8beeffa16697ac32ff15e65fbea694</u>	+ 1 Swapable Coupon	✓
142	2023-07-26 16:39:59	<u>0x223cc010aceb39174c09148b02ae981f6f8866a5827e4c01c9266ba3784b13dd</u>	+ 1 dYdX Event	✓
143	2023-07-26 11:23:38	<u>0xeb0e576800f75a031ac1ffc9dbd534b8b05b7a95cd4d1496203dfa75db4a87db</u>	+ 1 \$2000 USDT	✓
144	2023-07-26 01:09:20	<u>0x5ecf5a41371e07f123a6bc1f75309959505f6706c637bb385500fdb2f4527c12</u>	+ 1 Reward Club [H0YcjoFi]	✓
145	2023-07-25 23:52:05	<u>0xd67781145e64d79fe4b543ee12d3e421889f16d8d36ab835e3ce39237f039a82</u>	+ 1 \$2000 USDT	✓
146	2023-07-25 11:00:14	<u>0x9973f4d11d02ef7d50fbf15327dd2ffaadf0bd0b4403ffaef46432c37ab2688c</u>	+ 1 Reward Club [yn3L1zVA]	✓
147	2023-07-23 14:29:18	<u>0x83386ad420b3e1a2036813d89b0d77491aec6be4002680c7eb0cf83d5f941db9</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-23 09:15:19	<u>0xd30a36161b69d5f9c646cd800ee76d6fce702c0485f8dfe2314bb171d4294a67</u>	+ 1 APE COIN	✓
149	2023-07-22 17:35:24	<u>0x84ed02afff004ef25d77be404f67464bdbf7dc3c5432842afbd397fd3263d486</u>	+ 1 \$2000 USDT	✓
150	2023-07-20 03:59:52	<u>0xac0b62b47fda9e08b73bcfaed63dab0e76b5e22b4782e796856728fe09ace9f0</u>	+ 1 APE COIN	✓
151	2023-07-19 12:43:28	<u>0xaac919e104086323f93c3a0a49986594d660f288c43cccf9ed9fa831f32dfe46</u>	+ 1 UniEvent.Plus	✓
152	2023-07-18 05:14:51	<u>0x6ac560c68e8cc91a76ebb05373b2f486eab6647ff44a111fd26714aaf3ff680f</u>	+ 1 UniEvent.Plus	✓
153	2023-07-16 14:30:26	<u>0x4f099a4740c75be84d9eccf11da3de8d2177bad3d748a67da274e8b89d250607</u>	+ 1 PolyEvent.Plus	✓
154	2023-07-10 01:19:01	<u>0xad6585f232a94aae7014aa54cf37482ee87d28bdc95cacb7d096052696ad20ec</u>	+ 1 UniEvent.Plus	✓
155	2023-07-08 04:01:45	<u>0x9dd4a09c779a43e419bc46170bd60ea0f6730ab90e682fcb70075a6d1dd8374d</u>	+ 1 UniEvent.Plus	✓
156	2023-07-05 02:47:59	<u>0x8bc1b7ddd32cae86f81533d92e58ab401a8ed2c059d5cad654a3d80f850e50c7</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-04 00:23:28	<u>0xd9d5745e8ff8b6210e33760e063ac15489a9b94dc11651a804ed1dec59e42e70</u>	+ 1 APE COIN	✓
158	2023-07-03 05:50:15	<u>0x5f422c3cec8c2580350cb7a8757b09d2f335282b68ffac38d17bb18550a64ab2</u>	+ 1 BitCase.Org	✓
159	2023-07-01 18:15:35	<u>0xba50ac8c228f0f8f5946c60ca60f45bfe5c615043496bb038ceed1c645501c49</u>	+ 1 APE COIN	✓
160	2023-06-29 00:53:09	<u>0x98982d3b722cd3a92d9d659aec06398ab45dbc34b5b3fd2e895655891cd45f97</u>	+ 1 OPTIMISM	✓
161	2023-06-25 04:48:33	<u>0x8dfb26468ade0b7b36ae845bcf2fcd179d999b1476990cd35619157f602e0e54</u>	+ 1 OPTIMISM	✓
162	2023-06-16 15:56:18	<u>0xe03149016222ac63c24ca0bd81620ec293e7607432463f143d15fe5d3442e2d1</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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