

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8fc093b3a6d42de3f125a66e6d0edc9191b782a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
~ KnUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ jeusd.site	562.000000000000000000 m rewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
\$ kbonus.site	925.000000000000000000 im reward
!SNXPool.com	615.8500000000000022737 wSNX
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
Reward Club [UTTKUrWL]	1 Reward Club [YeGja51Y]

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683621951420	1 MiningSite 1683621951420
JrnyClub.NET 1687077185045	1 JrnyClub.NET 1687077185045
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A dt.org
2000 USDC Voucher	N/A yz
BitCase FREESPIN	N/A FREESPIN
\$2000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A NFT Airdrop Voucher
\$1000 REWARDS	N/A 1000-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:58:10	<u>0x31c70de6cdb1d5bacef1 a4b7f486bc377057aa0722 d662353dc298d861ad5c5b</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-02 01:16:45	<u>0xe67c32c44b76c83ffe00 7ba8791c9b70911d13bece 6491f121b90e73bd943170</u>	+ 7,700.000000000000 000000)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 18:21:12	<u>0xc84d007b97ecf0684d2e3c88ebf11229855ff3ff361d38743b4285998fbded96</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 08:47:21	<u>0xa2e8029eec29dcde2a0f8923f8bec8f028ba9b11a18652cea85229d8486e3bf9</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-05-31 11:45:31	<u>0xa0bc91ed6809fd363d1362dbbaabe7e351bbffb92da7673d029faf7b66533bd7</u>	+ 7,800 R TOKEN	✓
6	2023-12-03 02:00:48	<u>0xdffbf41c312f31e674c9284aab735611d5098c03b281e791fdfc207b10b04cde</u>	+ 5,000.000000000000 000000 claim rewards.	✓
7	2023-11-28 21:23:33	<u>0x8bf10a18372d14ce2f0ba54c016c1dcc52d322d1bdadb0f77cf2046a76785eb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-27 12:45:38	<u>0x4fa4ada2b2c88f57a3b73df8557e57835727ea63965962781a308c8c95c99e43</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-27 09:54:19	<u>0xe85e3bd2c626b7988a7e0242667c71c84632c2cec5b1a034e3f0b95282ece9e6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-23 14:22:44	<u>0x04f1df79ffbefcf1cd677908aca9041d54836fb9e53b870911ae119bb484bacd</u>	+ 2.0000000000000000 00 s	✓
11	2023-11-22 12:52:31	<u>0xf947207eeeb014a3da59c7182d1b772c3c7b001134abe19b001da1913f454b32</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 17:24:55	<u>0xb944da31c054e660a6cd</u> <u>21b14968dfd3f75f1ba90c</u> <u>754c6ec8c62d3fb1ce686c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-21 11:05:31	<u>0x35650f6b2fdd18be3e03</u> <u>25ba728d817cfa62193695</u> <u>9c26a557cbe0a295df762d</u>	+ 615.850000000000002 2737 wSNX	✓
14	2023-09-09 11:21:10	<u>0x91c1ce25195038a128d9</u> <u>f65c18b60d907888a0f05</u> <u>e1cf07ec98a42c8d9b0382</u>	+ 152,800.0000000000 00000000 wHEX	✓
15	2023-09-08 10:27:33	<u>0xe59ed320e8510eee3973</u> <u>8b1fc9ed7e9b16b4868f65</u> <u>b73102d851c5a65c8d00ee</u>	+ 164,150.0000000000 00000000 wHEX	✓
16	2023-08-28 17:28:02	<u>0xf3ba12ad8090de635a0e</u> <u>a6316fc5bab614668a181a</u> <u>7bae73540788c39babd2b0</u>	+ 989.00000000000000 0000 wRDNT	✓
17	2023-06-08 13:33:02	<u>0xbcbe5c05119dbaaacc13</u> <u>11797ce96b59b83577f978</u> <u>009a0488a5e9675582c7a6</u>	+ 562.00000000000000 0000 m rewards	✓
18	2023-05-21 13:37:36	<u>0xa239ee3e4fe66021dd5c</u> <u>351f8e4361d05a9d7470be</u> <u>6d16e4c794c701e9a43111</u>	+ 227.300000000000001 1369 rd	✓
19	2023-05-14 09:54:34	<u>0x75992d75981ec4156a9f</u> <u>ad32c4c9bd4b548e2a9f6e</u> <u>482c31aec4ac7c43802306</u>	+ 959.00000000000000 0000 ool.site	✓
20	2023-04-22 10:10:20	<u>0xa7d5e671ffe0159555c9</u> <u>f721d23f5b12ff17f0dedd</u> <u>0905d793b55848a8015fe4</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:28:52	<u>0x6e1143cdd33f9b37a5b3a5baf8f70394fa0e82cca0deec9731921f2b0d44bed1</u>	+ 1 Reward Club [YeGja51Y]	✓
2	2023-06-18 08:33:10	<u>0xbe4c1bb016c385b18fd4e32fc829ac32f897e23cb3212a33f6dd251d40c739a5</u>	+ 1 JrnyClub.NET 1687077185045	✓
3	2023-05-09 08:46:03	<u>0xa927ffee095e47cdef91e7ccc62cc0c56f0e0c85b5776c48cef0b4679c2f5d26</u>	+ 1 MiningSite 1683621951420	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:50:31	<u>0x6c919e435a0b732723e10706231058b86b475b100efac2564384167854ae2aa3</u>	+ 1 REW	✓
2	2024-05-31 11:48:05	<u>0xfdd10d129ddcbf724e303f394542ee178ba31586fa0401e68eb82767917bf782</u>	+ 1 REW	✓
3	2023-12-11 07:10:58	<u>0xcd76fef53b661c13d7550d91e4040482ceedaff9a03350b43745b072c0894386</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-11 06:08:33	<u>0xa3c4111a108b17ef70a15a058d96e0881a8ed1e797080124ab6c2f662d354510</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-09 00:12:25	<u>0xc42486b68e7fbe4cb42faf0de6004408194659fc9150e53c6189efa124f0beee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 16:49:04	<u>0x50e800ad4cd5f7ac871d18d489f931999ae75e72f24a6cae3f9342190720c161</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 10:45:24	<u>0xd4b382104b8b6ff3379118b3f710935a0e6761250f48319a20b16d21296525da</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 08:20:47	<u>0x7716746f4aacd9bb9617da4bd8b4d12d37976806ffc4099134a1bf342da4c5db</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 17:22:11	<u>0x41e12b5de84e8ad3a15b42ab85a16e657ce773f8b9b0ac6366b4eb3f07f803d0</u>	+ 1 2000usdt.net	✓
10	2023-12-01 15:43:47	<u>0xa92e2a7ae77d8c2f1589faafc8e8dee5e50f77ac4aa7f62dc89b472b74deed29</u>	+ 1 1000usdc.org	✓
11	2023-12-01 07:01:10	<u>0x70a8316c2aedc47b768458db0ecedf588e3785e3fbd849f1aaddb21992e110d9</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-01 06:59:24	<u>0xd7d517408960b7f3c982175e97afaf1d16f1cf1f7e096c397afbb4a7769fd7d5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:55:38	<u>0x99b47184e40fa2ae5e4079be9975d25d4149f507ab3225b1554bb29269ab3aef</u>	+ 1 Reward at Lido.fun	✓
14	2023-11-29 06:35:59	<u>0x8884bf0cd51f1a903b63657664bcf3ec6c4beb00f0595c0e5f9f3a67ff87922d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 03:39:03	<u>0x7665c96847ba23e52f3d88b953bb3bfc1d3f1adb8b9c7577f83d476fd30017e4</u>	+ 1 com	✓
16	2023-11-27 14:17:23	<u>0x9e62a8cf742f233268fb835d34dda45b3eb3e8f6d7f09ce60f569fbebddb49f2</u>	+ 1 3000usdt.org	✓
17	2023-11-27 14:16:33	<u>0x334040061306a46812501993628ae95a2a9fcc8dcf3cd8a6b4cb396b7c0a0646</u>	+ 1 org	✓
18	2023-11-26 18:04:30	<u>0x90505908dd4a8d5705555b4de0b681bdef056c0c1db4ba9b5057b299a943e07a</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-23 08:32:50	<u>0xb08a2735324c082c7de8f747442bf2245f5900ac1b28c580ee96a6d64c3da955</u>	+ 1 Reward at USD.PM	✓
20	2023-11-23 08:32:48	<u>0xe922b4cfda3d4c63491847367ff0c966fdbe65e17155372363f50add621a2fda</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-23 08:32:48	<u>0x5219a472e515ccc52c5d562081d7a1ea6c0c93c90f78207033fb521e3eed1010</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-22 12:55:21	<u>0xbf7e58deef964db6a7ed70a7a37a6956cd877374da100893cf54141a77ec38</u>	+ 1 Official Authorize credential	✓
23	2023-11-21 16:49:22	<u>0x125cce135cb538cb562e1bc0217c0190430a43bf97ed02e4346d4e6a774c860c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 16:48:50	<u>0x11301a01af7a97bbb8373be1a4bddb1e7d7f40fff746a1520cbe1e681f769d634</u>	+ 1 yz	✓
25	2023-11-21 16:48:28	<u>0xb9a394b86999c504e26ca7e3589175be71ba9938573ab29654d838f3f77852f6</u>	+ 1 cc	✓
26	2023-11-19 03:44:19	<u>0xb138ab541a7451aba5a354af2e409c239cea819f072d03a273021b1f49505a41</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-19 03:44:17	<u>0x92cff8ede31b290953359c22b1025fb58f1836f7b16e28b96b9631f0fff4669f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-15 07:21:19	<u>0xfbd328cbf7f1575d5ed92f14f86d13fe27488d39595cc5419fc51c8cd3ca4839</u>	+ 1 k	✓
29	2023-11-15 07:21:17	<u>0x3d0baed8591169e326f377d6db964772dd9af66e96dd2a818690f9ab2da0b643</u>	+ 1 et	✓
30	2023-11-15 06:57:20	<u>0x34fde317a94acf2b1c7c2efbd352069298d9d0a53e03e327b06cd44d5c4aa1c4</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-13 18:08:42	<u>0xe40a70be3ec9b1b426f09765b734f2372c4c3bdc8010072175876c7859a81593</u>	+ 1 t.xyz	✓
32	2023-11-13 18:08:34	<u>0xc84869a61818c0ddc604b34fa1cdfcbe311b9b4459361861d32c483afa4e7ebf</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-11 23:17:47	<u>0xf1b39ad6db6370ff5dc3 cdb9cf64987a549d54f977 88d147d76fe3246d642a8b</u>	+ 1 eigenlayer	✓
34	2023-11-09 13:56:56	<u>0x0acb750aa92673808cbb 13e50fcacaf6c03d70bcd3 d886035141f719c2b301dd</u>	+ 1 drop-usd.com	✓
35	2023-11-08 19:40:15	<u>0x65bd3191e6cd4ab2c162 8db5ae41368b5d557ea9a6 ac20bf4df6c97248069306</u>	+ 1 op1.org	✓
36	2023-11-03 07:04:32	<u>0xb0b46cba1e70f1414c41 c8b95e27b42a0e98f857f4 7ca070c396c6a2acfa43e0</u>	+ 1 op.org	✓
37	2023-11-02 21:57:04	<u>0x043cdf949b76f96ff07c ad76b07d7b4259e8876238 fb0113456262ef00d49b09</u>	+ 1 100,000 \$MEME	✓
38	2023-11-02 21:54:45	<u>0x03f7af6002b76e92da77 9a78fc24ae7d9401e65a03 9e8da4a5c13ddb266e953</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-02 21:54:35	<u>0xa92087d865c5f205e2f2 e99e639133ddd723b90834 ca5e4e1f8aefa9cee1402b</u>	+ 1 op.org	✓
40	2023-11-02 07:54:13	<u>0x3c3c1fba052468f773bf cc9ee67feef173af55dbe8 baf346583cf19550d00091</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-11-01 10:16:14	<u>0x86ebe9b81ab4b10e96a5 e01e15d907f2d0f30aeeb6 451c0567bc5a8beee3af44</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 10:15:58	<u>0x42f7c114f323f0c716ce5dad4c04f3d18240402d94530f2d47ea909ec65c2e13</u>	+ 1 op.net	✓
43	2023-10-30 04:01:01	<u>0x3e7d6f62081b609ce5a6a5fd568c23ce932ba4c9fd98fc04929ce9845fbc5a2b</u>	+ 1 drop-usdt.cc	✓
44	2023-10-28 10:00:00	<u>0x08acd856a3418a15a832520585f5f6aad2298ae0fdc9faf6243ebae4854627e4</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-28 09:52:39	<u>0x867a2af8937ee20f08039261d02aee252544b5add1502140e02987e07870de3a</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-28 09:48:29	<u>0x900daaaede1219081389e7e04fa895d8e08fa034a3b793450a317722cdd0cf74</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-28 09:43:31	<u>0xa7cad3e32c857923c79eb29ed2d1fd90e583f3e018c18ac168060a642335eb3f</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-28 09:41:11	<u>0xb394dafb914bb61ae924fd220502d4af9f1f4c9a6e0c714e8049df3a9a9d81ae</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 23:51:41	<u>0x15b299debd564291b8f75efb0bce3efc59556cedbbaf01c0634fdb70324b764</u>	+ 1 \$BNFT	✓
50	2023-10-26 22:10:26	<u>0xa56c84d240043d6138c87c2e506fff126e4d573f5f5487c58c425a08415a773c4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 19:08:40	<u>0xb591f03dbe271a946994a97ffe12b7752b5cf6792d2de228639f0dc9a3efac38</u>	+ 1 er.app	✓
52	2023-10-25 19:08:16	<u>0x91dd5a6beeb3c84b252f2ca51f85402986165a118b2f8e63238a595e85ef74c6</u>	+ 1 tether.ac	✓
53	2023-10-25 16:14:25	<u>0x4e5877a136a6a49d59ea38d4e3c4ded8c0cfce011af91363824c13984ccf94f6</u>	+ 1 er.app	✓
54	2023-10-25 16:14:00	<u>0x12308f179c6b85d0255cdf271e857469e2c45f361c7a503da51239d973442142</u>	+ 1 Voucher	✓
55	2023-10-24 20:37:05	<u>0x10f9127cb213a5f747adc3e68c0ab2bcb23bbbe90d9580cdc0cef1c15fcb90d7</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-24 20:31:22	<u>0x823587d955d2c8784091e6baa06d982ac6e299809e5db950e5bb974bdf2a9e7a</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-24 15:26:32	<u>0xe0c7f63b927427aad20f1655b42ad1106077a3cefbf2b4a46d5cfd57eb776681</u>	+ 1 VWIN	✓
58	2023-10-24 14:08:10	<u>0x723ca91aaadfe9c30b267522a134e3c6d474fa70f2839c99106f50286cf408a3</u>	+ 1 \$BNFT	✓
59	2023-10-23 21:46:50	<u>0x9acef62409f683d3f311c83f933f2c8d8e5dbf68327cc3662d99774f7763460c</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-23 21:45:26	<u>0x3a0e6f4206ffe32c2bdd b9ec174f52ed5f48c2ba42 a3fb2f3fac5fe4a52150d0</u>	+ 1 2000usdt.com	✓
61	2023-10-23 21:45:16	<u>0x1379781853cd5b93bccb 46aebc3b4493c7bc155478 f55a7970bf061bf6922764</u>	+ 1 dropusdt.info	✓
62	2023-10-23 09:27:59	<u>0x3565f48ed3aa09247141 9e01b189b7738646a11972 a1f8e2d3b507a9d8e81ef3</u>	+ 1 m.net	✓
63	2023-10-23 09:27:47	<u>0x11c52cc9acd844209c31 e1fd06b06a27bba16cb2c 16f577124e72c43bf4a5b4</u>	+ 1 Voucher	✓
64	2023-10-20 15:54:48	<u>0x52f50261895857acda2f 655c456600afa53ef6e0de 195db69fc659e837700d4e</u>	+ 1 Voucher	✓
65	2023-10-20 15:24:14	<u>0x3d08e001ebdb223eabf0 f04402426ef232964bc968 5fc89f01c2dda34ecc4522</u>	+ 1 s.net	✓
66	2023-10-20 02:02:52	<u>0x3b780b81e8cd92e358a8 eb7361d3a54c52aa474a77 5597bb27218d39523d515b</u>	+ 1 dropsusdt.info	✓
67	2023-10-19 21:46:12	<u>0x1400189909149e9cc525 be6c834cda2927f7deaa03 dc0cf5a57c04154dd72936</u>	+ 1 s.org	✓
68	2023-10-19 21:46:10	<u>0x599f65ba22aa9cb08a85 31a810963705540aedce14 5913b362f5d89b6e6c9949</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-17 20:37:33	<u>0xe746afef8c21d597a66f320e8611a0fb84756682937e13792d7fd3e94ae13752</u>	+ 1 usd-drop.org	✓
70	2023-10-17 20:37:31	<u>0x464372c812dc8c8535dd38d3f34f834f3c1172397f9219ba9309c0b8f9772be6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-17 12:28:50	<u>0xec7fe9f393969244127f7d4ec245d08a1a19b2764a081f371211ced4f1612651</u>	+ 1 1000usdt.info	✓
72	2023-10-17 12:28:36	<u>0x582448b9aa920cfaac3c1ebb36a17a6e22806ae0fe7cdd212c2f0168d804bbd5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
73	2023-10-17 12:28:34	<u>0x882bb580a56012104a3c9ee1c2333f3cb21a0ea382d6d93975bd5897204942cb</u>	+ 1 Voucher	✓
74	2023-10-16 16:07:07	<u>0xd1a68a711b9d7011465ab8ffccac4755249ac69d70f359cf7d2bd2412b310103</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-12 21:05:45	<u>0xf09fc06100cfb26aebea0c1529092dfdbd7f7ad427082316e1a39e3bd852ba9f</u>	+ 1 usdrewards.xyz	✓
76	2023-10-12 21:05:17	<u>0x7f6f83b244f39dbc4fa745ceba2ff6171835f7816e70175f82e397debeb29885</u>	+ 1 ripple.yt	✓
77	2023-10-12 19:48:02	<u>0x303ed9c4feb72f5a76f93932063899d4bc86f8a4b18483a490c8690dba6f96a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-12 07:55:38	<u>0x13a2cd661e7695aa27eb</u> <u>950b818a4c45dfd191468f</u> <u>76d3df29ac79a2a8bc9539</u>	+ 1 tether.yt	✓
79	2023-10-12 07:55:18	<u>0xd76bf0f80a9a2667af44</u> <u>5a17f231bc749ad0c4eca4</u> <u>3c759222833fab98d7903b</u>	+ 1 tether.ac	✓
80	2023-10-12 07:51:30	<u>0xde3bb4ef60ebc06f3df4</u> <u>e45ccba5ea611f29180171</u> <u>b3a6e58cff80190965f710</u>	+ 1 rg	✓
81	2023-10-11 23:50:13	<u>0xe0179242664de0504a3f</u> <u>ec8e0428bcb1a69481374c</u> <u>8652cdc2da258f02a5a1d4</u>	+ 1 yz	✓
82	2023-10-11 20:51:42	<u>0x1b4cdbd02f495efb4559</u> <u>c5b6f2bdec064db7df3cf3</u> <u>e41d073e5cd1334ad5a170</u>	+ 1 Voucher	✓
83	2023-10-11 00:11:18	<u>0x0b81409b470df6472f91</u> <u>6c763808172626e3108a36</u> <u>32d4cdce1b33a2410002e2</u>	+ 1 1000-usd.xyz	✓
84	2023-10-10 12:03:08	<u>0xab702630c1d3d9493d3b</u> <u>f97e54ff5dc7bbad2547d9</u> <u>b1cd6df0e9c835a34ccf21</u>	+ 1 usdt-1000.xyz	✓
85	2023-10-10 12:02:56	<u>0xb8c4d9139c66df88d127</u> <u>4a57c707afd5ce03846bdb</u> <u>129de8df5720fd880cc9f7</u>	+ 1 com	✓
86	2023-10-10 12:02:34	<u>0xfda7a124c7f430157d41</u> <u>4d3ca53744ef428d46bffc</u> <u>6ddf7f63749355d8d2971f</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-07 16:54:39	<u>0xaaccb5d8dd70f012ac8576d857f55ca41b024a69c8b0776f3a00a66bf12eb995</u>	+ 1 Shiba Inu	✓
88	2023-10-07 10:32:10	<u>0x450f217cc36a46558bec41205a5a36a503ffa326fc4b24e31d4ddba6fc59bd4</u>	+ 1 circleusdnft.com	✓
89	2023-10-07 07:49:39	<u>0x5c168c0993f6427672363cbfd3f989e4aa4d5ae6bb051ed93731f9bcc837054c</u>	+ 1 circleusdnft.com	✓
90	2023-10-04 19:27:22	<u>0x550c7669d26bec919238a4c6390903b40e8c12a0e63c9a3603b67e8d02af35f9</u>	+ 1 usd-drop.org	✓
91	2023-10-04 12:56:27	<u>0x92372790e7f441786b527682d1206e24ce23e1973690d890a5ad73cc8c107597</u>	+ 1 usd-drop.org	✓
92	2023-10-04 12:55:57	<u>0x9fa772663ea4dbd003fd459cc19494c66e0685be2ee5a8fd34b86119899f72e8</u>	+ 1 .org	✓
93	2023-10-04 11:43:56	<u>0xa076b6b4bf196682f4feb73f256afd8c191623287345c3833f60bc2eab5ffd6a</u>	+ 1 Voucher	✓
94	2023-10-04 09:58:31	<u>0x2389673c126a56fe5c2b3df824468c2a883f74d8a8b6e42701b8914abef2d6ad</u>	+ 1 .org	✓
95	2023-10-03 21:17:01	<u>0xfbd0a9e78c7166d92d211bd473043807c86217d448d3fb72b8d33c95e136d66a</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-03 21:16:39	<u>0x780564b5d0caa1a8b38f ccd1bfc17f3331ff075a6b d4a70ed1cca33c1fc53f47</u>	+ 1 dt.org	✓
97	2023-10-03 11:24:28	<u>0xd77910684958c0b2d14c aaf719ed465917948db895 27837213cacea0e3c2251c</u>	+ 1 usdt-drops.org	✓
98	2023-10-03 11:23:46	<u>0xd303c077b9fcb0ba8705 bd1c71cd9f919c8b6dbd50 259c55d8be1b4386369937</u>	+ 1 usd-drop.com	✓
99	2023-09-30 22:21:11	<u>0xb7a265cdfb359f80b726 a66fc0f999390592ac74c2 1aba86043aa58e66f5e109</u>	+ 1 VEN	✓
100	2023-09-29 12:37:36	<u>0x63f0d6dda0228ccdf316 8d2e72668c36603b002976 2e88d0d1c0adcc99d6a14f</u>	+ 1 \$1000 EURC	✓
101	2023-09-29 07:49:08	<u>0xac074300a354f80aacb3 6539e80e9fdc46918455ec fad9ba70bbf368f723c166</u>	+ 1 1000-usd.me	✓
102	2023-09-28 12:50:53	<u>0x2d169f28d8c019c55819 901f743ecc625532ec44af ced83c49827fb3ae05a47f</u>	+ 1 usdt-rewards.site	✓
103	2023-09-28 12:47:35	<u>0x5648d5751b2f3a19f3c6 14983fdf5df5fad565b278 7951f4d0463a16dfe91295</u>	+ 1 1000-usd.me	✓
104	2023-09-28 10:59:19	<u>0xe62c801fa1b6acd7a521 0e381d83f89b74b0458fb4 731fc1ca5747df3d313250</u>	+ 1 8768969	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-27 20:58:37	<u>0xc606ef949547dde895503e689a196772c7f6e5b60e9904ec44c670f4c2c5f6b3</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-26 12:56:26	<u>0x9f7fa615054b2e4d93229aff2c1c9f5971a23d0b688ed0a331385c109d60fdc5</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-26 01:28:28	<u>0x26ec6bbb1833ab3e61ea1b42a0b461a5511c2252960e37ca6164d1d079fa6dc9</u>	+ 1 LIDO NFT	✓
108	2023-09-26 01:16:10	<u>0xbeffb145d85c1982fdbd53f00a0f948ed1a9dd7d899273acf4b1b7d378bb5577</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-25 14:16:24	<u>0x2f21afbc9ac2bc98ee92bbb0864a63652954a665e62fcfde5668d040509b57da</u>	+ 1 Uniswap giveaway	✓
110	2023-09-25 14:15:02	<u>0x173c5f476e761c92c62aa964e2b39336127c8c8ea841fc0e7e149ffba6f41e55</u>	+ 1 NFT Giveaway	✓
111	2023-09-25 14:04:22	<u>0xf41d53ef409190dfef022b6a23be4952dece7347c3b742ecd36acf5ab81b1174</u>	+ 1 NFT Airdrop	✓
112	2023-09-25 14:04:14	<u>0x00947f00c48557ffc4701ffbc9faba28c151d5ffd759ab1ad39a0dca5c8ce9e4</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-25 14:03:14	<u>0x9e4386b51d4f1988e9af6050918451338d7867722c65ac18cbb523f10d6325ef</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-23 09:32:09	<u>0x07b9bd62d0a8e5f7437684adfae388ab1e450cc966aec2e0be7a83b2039326fa</u>	+ 1 drops-usdt.me	✓
115	2023-09-22 07:25:38	<u>0x93bca03bb1d11ccff6467a7a638e802fd6ecb66e5bdc3b618151359eb1786a09</u>	+ 1 usdt-drop.me	✓
116	2023-09-21 15:34:49	<u>0xdafb49e61d72522edae33d3408bd4ace32fb2cd2715d0e7a3f7b7fde81b437ef</u>	+ 1 Voucher	✓
117	2023-09-21 08:59:34	<u>0xac670ea550cfebbe8666f8370db1d2cfc8dcfd1b839c60652e7188dc1e8c77a7</u>	+ 1 usdt-reward.me	✓
118	2023-09-20 23:34:22	<u>0x4f1e42d6076a70b7938469fd4d9091470b060bdc628b0fd76d2bb5c877d401a8</u>	+ 1 Voucher	✓
119	2023-09-20 20:07:19	<u>0x6e56bf7192fa08bf5631f2fcd12a654b8471314ece349af7e1164b146e44e715</u>	+ 1 Voucher	✓
120	2023-09-20 13:23:28	<u>0xfaf3bd56cc2dbee5e136cd39efdda9286a7259fcfe a1fa7caa8616b50382f365</u>	+ 1 NFT Airdrop	✓
121	2023-09-20 13:23:18	<u>0xfb27fa5147328802e50005ab83c58f0ef618672446b48854fba424347fc23866</u>	+ 1 NFT Airdrop	✓
122	2023-09-20 13:23:10	<u>0x5557b550fcdcb02b724cd99bd7db30cd5de1fa83bb0640c0225edb340f665206</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-20 13:22:58	<u>0x7e609bd81c2d4c7e49133b48ab573dc4067d2e3aa753a7fe496a59e5c352c476</u>	+ 1 usdt-reward.me	✓
124	2023-09-18 19:49:15	<u>0xf255c73a39f4d2b01678df8c23748293a66da83ecbfb89996a4ca24e8981d5ff</u>	+ 1 NFT Giveaway Round	✓
125	2023-09-16 19:16:48	<u>0x4e2828db7d0df7e9c77d120d0af664e91f31e5d4ea022767f68d9d250d578218</u>	+ 1 NFT Giveaway Round	✓
126	2023-09-15 00:50:38	<u>0x9d5f2ac816762174ca51a1ed899e264a30635c7383858097a38fa8ecd1043ccc</u>	+ 1 NFT AIRDROP ROUND	✓
127	2023-09-14 01:58:03	<u>0xe795f7896ddd60df04aac686441e532959f72878bed2e939d3b93566ea52c912</u>	+ 1 NFT AIRDROP ROUND	✓
128	2023-09-13 04:22:46	<u>0xe02a3fed169b67748649bb260aa9ae0607d378dc63ab8a5a0b56cafa7f3e2e29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
129	2023-09-12 22:02:20	<u>0x1ccbd17ae15e50d789a5214853e7edffff23499c36cb2dfed1b497a876d70738</u>	+ 1 NFT #515/1000	✓
130	2023-09-12 21:59:50	<u>0x20cb0c3ae33d2bf5393c14e929c808e76dfc3d8e630414dc1ad288d7aa7ad774</u>	+ 1 Voucher	✓
131	2023-09-12 20:53:23	<u>0xdd92355b331e84d8a080b5c469652659c97c868fec a915ac60d5ecfaed40d996</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-12 20:16:27	<u>0xbdd45c1b231824644465</u> <u>ff248064888a887375e039</u> <u>c1ef5012ddac5f175ce44e</u>	+ 1 Voucher	✓
133	2023-09-12 01:25:14	<u>0x0f035cbc76aa610da0f9</u> <u>736cdd4419645673830eda</u> <u>dfa06a09546dc8e09ef013</u>	+ 1 NFT Voucher	✓
134	2023-09-08 19:57:49	<u>0xa288612af91c1261cd32</u> <u>328accacae9787c297c43ee2</u> <u>42f11ca84f1727d716752e</u>	+ 1 \$1000 TON	✓
135	2023-09-08 04:46:43	<u>0xf7087b5583e7eba56029</u> <u>c86d770fa37c89b56b6ea8</u> <u>85c3dcdf3015245fbeb90b</u>	+ 1 Uniswap giveaway	✓
136	2023-09-08 04:46:39	<u>0x77a4902f8692160b4810</u> <u>f91d687ef771f159c7181d</u> <u>e0c07fef571f99d456ca61</u>	+ 1 Base Chain Raffle	✓
137	2023-09-08 02:19:20	<u>0x67216b84ad20c7b20962</u> <u>777d01dde81d261d9c0653</u> <u>cc1540e1e8874a96a564d1</u>	+ 1 \$5000 BUSD	✓
138	2023-09-07 19:44:51	<u>0x223477894f4710ae6121</u> <u>2db063cb8dd738db8ad3c3</u> <u>f062e796f205abb5bf92ad</u>	+ 1 Circle Weekly Giveaways	✓
139	2023-09-07 19:44:43	<u>0xea9a008f8fb587e65e9b</u> <u>7611d3166e743765ae3238</u> <u>d71fc6eb97d72409469f24</u>	+ 1 NFT AIRDROP	✓
140	2023-09-07 19:44:17	<u>0x2ae548d921e1c65a2b74</u> <u>277e83fa413e36a6fd580a</u> <u>d1b450118f418d170d6f55</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-07 19:43:55	<u>0xf404694d7bd2b27973ad1ae84705b03c72ba4bfd9e6af3ded6f106217712674</u>	+ 1 NFT VOUCHER	✓
142	2023-09-07 19:43:51	<u>0xfeca5350b30e9170ff66468cfd47c5385ca03876621d69aef75484077cc2052d</u>	+ 1 claim-usdc.xyz	✓
143	2023-09-06 21:34:35	<u>0x6edb421d883806fb3ccb5cebb812218018bba472b1dc229cd9b3f708dff1270c</u>	+ 1 STAX	✓
144	2023-09-05 22:10:58	<u>0x8262a5aa7d8f0d49bfd1408c7b2d36692a7385cd315430f0e22869aed2fda3f2</u>	+ 1 NFT Voucher	✓
145	2023-09-03 01:38:00	<u>0xb876d628375b996deb76a3b3fee2dee2359c873d0739fca8fe5523b9b61b6f73</u>	+ 1 VOUCHER	✓
146	2023-09-02 00:51:53	<u>0x4260007063ce12f8a2538359ccf1a2c9f7c63fbdac932771699eb65239d229b6</u>	+ 1 \$2500 USDC	✓
147	2023-09-01 20:33:45	<u>0x966c4baed4fcc6b260bab180ea73c44b957694e4ee9d11b398bddd45e845d0c6</u>	+ 1 Vouchers	✓
148	2023-09-01 20:32:15	<u>0xbc7f09fec4541ea99bb6e67e427a465348121fa41075ccaaa2ed6fe4d9a45491</u>	+ 1 usdt-reward.xyz	✓
149	2023-09-01 20:32:03	<u>0x7ab7b6011a3038e57f36bbd20a8218916cbe09c6996dc55c95fc382e043067c1</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-31 14:35:48	<u>0xa739f28e3f47f4850a2b</u> <u>2bf82c0be21357345b9822</u> <u>16604366dd871398e066e0</u>	+ 1 Voucher	✓
151	2023-08-31 06:16:57	<u>0xe1320ba98aae5c855b22</u> <u>be2aec77d85915335b77b4</u> <u>471193476af37b776d66ff</u>	+ 1 ETH GIFT [bajBCqC7]	✓
152	2023-08-31 03:36:20	<u>0x910fc62cb586f3c1d686</u> <u>b32207b9375aeae8635e0f</u> <u>53d1cae1d8c9d9ec306d1f</u>	+ 1 Voucher	✓
153	2023-08-30 10:00:33	<u>0x87fbcc27f486e944a205</u> <u>6ee76cefacc09d305464a2e</u> <u>a423af18565ea9f63545e9</u>	+ 1 Voucher	✓
154	2023-08-29 18:47:28	<u>0x85d0061cd8dfeea183d2</u> <u>4f5c3167386de49e875594</u> <u>9d87e705c8d779f5280a34</u>	+ 1 ETH GIFT [bf34Nfcx]	✓
155	2023-08-28 20:58:28	<u>0x994c90b85f5734e32c57</u> <u>d746499a79a2037d164544</u> <u>7be39338eb4e483b2feec8</u>	+ 1 BASECOINBASE.IO	✓
156	2023-08-28 17:39:33	<u>0x44628ae541f6840e6779</u> <u>eff622b5f128c7d409362b</u> <u>f44378bf78bede15159347</u>	+ 1 claim.circlest.org	✓
157	2023-08-28 02:29:03	<u>0xe9f60a7b7aea8456660a</u> <u>42262ae8d80a71ed90c60c</u> <u>d95a17e3e0b75ca2af4551</u>	+ 1 claim.circleweekly .org	✓
158	2023-08-26 22:31:42	<u>0x0eba1ec548d685559e77</u> <u>2e89029156aa0ddc8ea6a3</u> <u>dd74cf5183ca86d2d96bfb</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
159	2023-08-26 00:36:23	<u>0x703e84deca11e39a86d14034ac31a6d508aeb26da1fa2d319929e9d6dda07c8a</u>	+ 1 NFTVoucher	✓
160	2023-08-25 10:26:42	<u>0x5ae0faa1466bb565d643b68037dc841be2843c535970384eaff1342647291ba7</u>	+ 1 Voucher	✓
161	2023-08-24 20:33:53	<u>0x2ab6e152d56c0bdbd987ba0039fcacf1c965428a086b36b2990c945f97f32e14</u>	+ 1 \$-\$-\$1099 DAI	✓
162	2023-08-21 21:15:43	<u>0x9e14df333555b2ef6ab8040b8b3f738bd3bc3aef3ee5f2dcb108f06eb2bfd847</u>	+ 1 ARBITDROP.INFO	✓
163	2023-08-19 19:01:27	<u>0x43aaec72e3c98b950aa5ad08397118a8627dda392a92e04b4996259bd0cd33a7</u>	+ 1 \$1099 USDC	✓
164	2023-08-13 22:29:16	<u>0x139b398385f4cbb1f70c3ce584282d4fe7b8764b3e34264bdced9a0dd768358a</u>	+ 1 \$1250 LINK	✓
165	2023-08-11 22:53:55	<u>0xb8e458f605736e5f804594fd6d3323b0590a1d526a4ab547ed15d8634d9e2b5a</u>	+ 1 \$1000 of SHIB	✓
166	2023-08-11 00:13:34	<u>0x9489e77e0c10a38ca4ca45fc7f06824f2a34ce10ef1adba405977b32de97ddb0</u>	+ 1 STAX	✓
167	2023-08-10 21:57:29	<u>0x819f426aa1ca6b592b23eb5df4a5839a958531d42e358019e74a1d38de163317</u>	+ 1 Reward Club [Amzwxpd0]	✓

#	Date & time	Transaction Id	Amount	
168	2023-08-09 16:19:58	<u>0x2e0a0bb78648b09baf51</u> <u>2c93e544655fd7ccae81d6</u> <u>2ccb02a147f6c32a0b9598</u>	+ 1 dYdX Event	✓
169	2023-08-08 22:26:56	<u>0x7eb347f05626eachf98f</u> <u>46afb60b6f129e8e63eede</u> <u>36dd5f4954a98c55717322</u>	+ 1 \$1250 USDC	✓
170	2023-08-07 23:34:07	<u>0xce6c61d190492473e484</u> <u>f8afa8e56ba58702d65189</u> <u>2881e2419c0e2a4f3919f8</u>	+ 1 \$2000 USDT	✓
171	2023-08-06 15:28:24	<u>0xba905e37cd50425fd6c6</u> <u>893467a4609c6d010b43d8</u> <u>370b0761ff797b8f96785f</u>	+ 1 STAX	✓
172	2023-08-03 23:42:12	<u>0x025336b14a4b962eb80f</u> <u>8ab1996dfafe2913ba4a24</u> <u>7f5d96e4dd9c4c5842d2d3</u>	+ 1 Lido DAO	✓
173	2023-08-03 23:15:47	<u>0x8275f83ca4a33d230df8</u> <u>8f193f4896e3a4d2b37658</u> <u>cd3933bc83883d6e38324e</u>	+ 1 EGL	✓
174	2023-08-03 15:49:15	<u>0x1cc9e3bbc4cf5b9383c5</u> <u>33a8b9707490b2651bf7a1</u> <u>4930445070816b2f647643</u>	+ 1 STAX	✓
175	2023-08-02 16:38:03	<u>0xffb0ee916f52d7c9a8f4</u> <u>1d55885ef16f0f4133c874</u> <u>bbefddf0a2ef2e3eae05c0</u>	+ 1 AVALANCE NETWORK	✓
176	2023-08-01 23:16:41	<u>0x02c32fe9d560c8e5440e</u> <u>433112ad4b87033537e2e4</u> <u>0a88746ee499d16c6d764e</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
177	2023-08-01 12:27:24	<u>0x42fc5c8d8a771b1cf9a7 aecfe3c3c5f0e7254cc228 aa7cada726608ac6fd8d5c</u>	+ 1 APE COIN	✓
178	2023-07-31 16:23:38	<u>0x75fc4cc4c9270bea1d6b 8c8709ff4d935a56d83e08 c4a84ff11fea706319a6f2</u>	+ 1 STAX	✓
179	2023-07-31 00:18:50	<u>0x9282e33e7e072f28ff85 33df018d9d8fc44007eb73 0e0a7d59729a25e2d9816c</u>	+ 1 APE COIN	✓
180	2023-07-29 13:38:04	<u>0xe5ed953ad85a580fc1d4 9b8bc525d593ccb7499ca1 f3f0cfa7db30d92630ae88</u>	+ 1 STAX	✓
181	2023-07-26 00:06:35	<u>0x5d94335464458297acb3 44258a448e914459a46a91 1d32f7e49fbcfa1ed7bb55</u>	+ 1 Reward Club [ImbrdFXA]	✓
182	2023-07-21 19:40:44	<u>0x8c708fdee3052f2c043b bc5333de6ebc60f6e9fcb 6f4734ab1b575bdf3cf2ce</u>	+ 1 \$2000 USDT	✓
183	2023-06-13 08:04:02	<u>0x7ca873cbaa190c8f58d3 f2aec1fcd09bff43a941e 8895fda9d2ccd13fe0b919</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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