

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa9384395837ac48eb8e6ee74f302396e938d6571

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ jmusd.xyz	562.000000000000000000 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
Appsei.icu	15,000 SEI
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
\$ jusdt.site	812.000000000000000000 m reward
MATLC.	2,000.000000000000000000 m
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
BLAST	10,000 op Code
NFT Mining	1 NFTM
1,000 USDT Reward	N/A s.net

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
LIDO NFT TICKETS	N/A LIDO NFT
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway
APE NFT TICKETS	N/A APE COIN
\$ETH	N/A 1ETH
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 09:49:37	<u>0xec7df691b3a8fb3700e6451a1c4a78471662b972aefec511bf15b59dbf6532</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 21:31:19	<u>0x0c8fcc7fcbd31a93c7d8bdb515b2ba31b1ce1c4dc0c7e6a69eb54dfcf2af45d9</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-08-01 18:33:49	<u>0xdc12a225d8235296f6bcd5edf8f2bdae94b86fc3fd6d306a30894b0639c4592a</u>	+ 3,000.000000000000 000000 U2n	✓
4	2024-07-17 18:39:17	<u>0x1a24b0f252b8ae31be51cfaf08f586ba9ef36927bc78a9f411421055505b5a63</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 00:49:21	<u>0x25e1dd8c58df3c2be2f262619c48e62407322b9035e8013b94832841604b9046</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-15 19:29:43	<u>0x1e9e2ea3a5d915c1719488e606b471037f1220877576ec7ec8ab2ac0f2233886</u>	+ 574.09820000000001 9827 erzero.world/	✓
7	2024-06-20 20:21:35	<u>0x251857c8ee8250389644a8e4ef1dcbc0b4abbad63fdff9707e0f40d6de5a9ae9</u>	+ 1,250 r.cc]	✓
8	2024-06-03 19:49:59	<u>0x6447105e635cf82378d168de865226223e4758f8b8cc395f3519109ab5ba9454</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
9	2024-05-31 16:15:17	<u>0x5351418033c7957343e645a4883747ffd7f3c8e691e508ed3aa54f27f4f10c27</u>	+ 745,000 YOUR TOKEN	✓
10	2024-05-31 16:02:01	<u>0x6d952c3326886c01e5c51c3c2e1f87bcf2a68d8065a66be27ee183a6bcfdc4cf</u>	+ 7,800 R TOKEN	✓
11	2024-05-29 23:10:27	<u>0x44276293a4b76211da439f862d95fb4607fbd0ef86aca840e2af91da07f84d8e</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-04 21:42:42	<u>0x083a9c469b6bd79a6b7dca52c597b04cca2a38675728895cdde7779cb751edbb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-09 19:18:58	<u>0xf9a8bec704c7fbbbf9e062a63dadd4547224b638bfe99773b16a8d291990241b</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 10:33:30	<u>0x20ce5ddb370301d0bf0a3883a02afd6c0eb9031c10e18949bc2b1695a526b5cf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-14 20:44:13	<u>0xbbb55374545a692aa663f44e9794ccefed3f5f5e07f06e6bf5322d36012286e</u>	+ 500 op Code	✓
16	2024-03-14 20:26:04	<u>0xad97477c20dc8d46402a86106f74b82407fb87206800df76fee2551bef228404</u>	+ 1,139,469.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-12 23:24:23	<u>0xc75aab2af2232c37e96e0d34e57cb1b236ecf1c8f85c698fd6267feae0398a43</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
18	2024-02-24 08:45:26	<u>0x21b9e63182846e61ea2eabd360b1603e5b3ea975063c3b542e18b481b275db36</u>	+ 78,340.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2024-02-14 23:43:12	<u>0x21583e65560af5c1f59f4c054decccd04ee37cd623e60d77b23fe3dad80c6c06</u>	+ 5,000 \$USDT Đ;LĐ•lĐæâ•airUSDT .net	✓
20	2024-02-03 00:12:10	<u>0x576c4faec65873ad85d531c0618227882fa0d72587beadd2c6072009a60f90c6</u>	+ 2.0000000000000000 00)	✓
21	2024-02-02 21:00:49	<u>0xfe337374d97ad9030a970a4a292c6def31e758828a60307a46a3e283b33f256e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2023-11-17 15:25:36	<u>0xa4db90405f91ac90ec713dd802979c68be97e07c1a215b2cda9d1c6dba91dee5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 12:42:59	<u>0xb561828205affb4be04a94a5b32e659637239f9c2d3e7d58fd81d7b4d16d4603</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
24	2023-08-26 00:43:51	<u>0xb4217c1dc34a7bb397bceb77a0534cb80049dd2900bb8eadf7e806041e0b514b</u>	+ 2,838 SEI	✓
25	2023-08-20 20:18:35	<u>0x02f7367e8e4e49eb5569d6f061d9ab0182befad4571ec739e9373870832b904a</u>	+ 178,500.0000000000 00000000 wHEX	✓
26	2023-08-15 10:15:01	<u>0xc61b89aa7ccc8a8d5bbfb0868ea6614d3a562f06ff650e6aa2dcada6d5d3617c</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
27	2023-06-08 14:04:56	<u>0xa29d2d18ed3eb5060145f9404ffb2e10eb7fdbfc8b568b5bd5a851b538080a89</u>	+ 562.00000000000000 0000 rewards	✓
28	2023-05-14 04:02:44	<u>0x55b1096b2107c182ada3833d45a15155318301ae338a6daa9defc00ede5432c9</u>	+ 959.00000000000000 0000 ool.cloud	✓
29	2023-01-30 07:31:48	<u>0x5489bc841ced65629ed9994b0b7f1f83a8033fcbabd12105ee10fffb69acae81</u>	+ 812.00000000000000 0000 m reward	✓
30	2023-01-25 03:36:51	<u>0x6710e5c223ce5bae2388c059c8d706dc183e20d2868993871b70d6975881ff62</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-03 06:43:48	<u>0x1bedcdbf975956c96c561c129495842fbfbef866e7ae800ec73a8ae528e0c55e</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:16:44	<u>0x9fb6636f2854a76d0f876bfc6263dd8a570ce41817d8088bd0b969ce1780d2c2</u>	+ 1 e/Turing27	✓
2	2024-08-20 23:18:58	<u>0x59f77a22378bcfa0b3ad532cef5df9aa2b27a6994fa945d0a01b40c3e0c83e80</u>	+ 1 l	✓
3	2024-08-02 00:30:10	<u>0xf20f703b896b9a46d35168e7cf00eaf7a437dde16d9d12241d8d3cf7dd6b434</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
4	2024-07-17 18:39:13	<u>0xab01258c7e9836f86aac9341dc1fedd93bac55e4c94d26967a4a87ecd38a9a20</u>	+ 1 5000\$	✓
5	2024-06-29 18:45:08	<u>0xbbd6e17dc7e6d195b1417fa24b3838f1270c8200774112f75fb1925d051b41ed</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
6	2024-06-20 20:22:29	<u>0x62914f5beae1e6e2f4dde59979293cc2c08eb0f4daf18fb2cc34d01ae31abf28</u>	+ 1 t]	✓
7	2024-05-31 15:51:36	<u>0xd2230442fc3cd03524ebd275b88e21fc0fe0c002c3f16ee0aca78e2417b40b4a</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 23:11:57	<u>0x407858f000b775d5dec4e49460666d64df0edae4a461ba0b8b37ab34560f642a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-29 23:11:05	<u>0xd8ea1f3e42707b05fa7586ecf6dc49019bf163472c7f1401bcf1dbe319802b6b</u>	+ 1 e]	✓
10	2024-05-04 21:46:34	<u>0xe7c219611740549df99012be10fb2c8e48936bd806affced8e4d6f7fb0e64e5c</u>	+ 1 -airdrop.org	✓
11	2024-05-04 21:44:18	<u>0xb6c4d80b9a4bbc544e4b1edaa8de864b2e27a0f549ea8f594fc5dba2ceff56e5</u>	+ 1 -airdrop.org	✓
12	2024-05-04 21:44:02	<u>0x7fd30bf2c4b78afc196f27bb11d5c6c918149beb0b2ed7736a1b04c1cef174c6</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-10 05:29:54	<u>0xfe81c65f86cf9a2fecfd71a92dee401edfcd79ed7a6ba7e116fb0b25eedff6f1f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-13 22:30:53	<u>0x66560e0bf94758c8dfc6abe2d93a0f3ee7e7cec5392ffe2151c4e5ef310b44a0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-03-04 10:59:53	<u>0xe4800f861e7361142818cdc5f680c1bbcf9e4b235c81b9d37cc61b3585891c49</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-02-25 17:38:26	<u>0x87a9f4e48f13dde00d3d2c9ee462563f9890dcf3138c01cddf7fc5f7866cd423</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 14:49:59	<u>0xc419f1a42b95c6816f5106267fa80572d13d945d4261ed099cc5f8f15962427f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-15 22:38:33	<u>0x393a1c8ce4adb30e7f3a67a5f9e22125bb9270c8585de5787000aab5ba8eb834</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-15 12:50:25	<u>0x6e0646c7a2272d6f4cf826fc95926b284e5a6ac9ba6cd235a7cc18717e35ec46</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-01-09 18:58:57	<u>0x886beb21183694b24bda48844706099f4e6579900188f4879cba948c9a585e94</u>	+ 1 5000usdt.org	✓
21	2024-01-09 17:59:01	<u>0xbbb207f3098df60ddc682ba31814314c3114cd83f100b99912c23465106309fb</u>	+ 1 3000usdc.com	✓
22	2023-12-23 01:46:14	<u>0xab87ba46c7866debb2d738e7986947c4f634a467cc3b94435fbabca7df5ae5b2</u>	+ 1 c2usdt.com	✓
23	2023-12-19 10:48:34	<u>0xfe7a3b83e166caab53b3c67344d7bb361a31d7110df290509003db078b14ff16</u>	+ 1 1000usdc.org	✓
24	2023-12-19 10:48:34	<u>0x7855e48d00b61e2628292b8206dff46e0df3026810d302193200673f38e527f5</u>	+ 1 2000usdt.icu	✓
25	2023-12-19 10:41:34	<u>0x16c8cbbc19a8a0fe7d9a969704e849aa589e8303fc7a71f2db13aacd4c9be886</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 08:55:20	<u>0xe5202f615463eccbdee949d755dd67b286146a66c0b161ac937e4616ee21dcfd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 03:51:28	<u>0x1b18d9340bb7df71c5ed99a19d2fd56a9632cf03211bfd81bc4c2aa03dd10ff1</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 19:10:47	<u>0x92878b3b0a7feb1fadca d6db7d3bd967503eb87bf678bc1c87c770a3e260b847</u>	+ 1 1000usdc.net	✓
29	2023-12-05 19:09:07	<u>0xfb7d94d6e5f596565d8512eb489489170f7f30fd926e7d6cc9c788dc304de23b</u>	+ 1 2000usdt.link	✓
30	2023-11-25 22:05:41	<u>0x4daee0318f8a6eaeba5f7d3dedbf30ecb5b1d4a015c5d72a17553b069223a534</u>	+ 1 org	✓
31	2023-11-25 21:32:49	<u>0xe06ea6a55d6236c57a8d6416fdbd483c06ee9d25e3d1dfd0c8f97e0939db1c40</u>	+ 1 3000usdt.org	✓
32	2023-11-25 18:08:03	<u>0x0b598aac08518a3c0893463b95c6af43d6b4345c93b2b591c08e0ee17380d0af</u>	+ 1 Reward at tether.ec	✓
33	2023-11-21 15:29:10	<u>0xc1238c6231f77f21f63768fc3ee16f12be4d6ce181e41bd773f86b11bc6093b5</u>	+ 1 t.org	✓
34	2023-11-17 15:48:50	<u>0x8b716c18046a795625f4ac289435d1887722a8dabf16fd6a78a26798145c1b36</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 05:49:38	<u>0xa29452d408f84e04fe28</u> <u>fa28886861dba1145d8ef2</u> <u>c0bd268fd1c3e51962dc5b</u>	+ 1 liveusdt.site	✓
36	2023-11-03 05:09:02	<u>0x6bc4adc210f40d3e26bd</u> <u>86767d59c19d8a48385db0</u> <u>5490b3ba47b52cba6a6846</u>	+ 1 op.org	✓
37	2023-11-02 16:41:31	<u>0xc8eb1afbb05fb5b966e3</u> <u>c753e4f929e0f136e025dd</u> <u>862fd3a16bc6136d16c8d6</u>	+ 2 rewards	✓
38	2023-11-02 16:41:25	<u>0xffff4aa0e8f07116717db</u> <u>215666e4ebef087b72997b</u> <u>79d44f849048c9ad57b93a</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-02 16:40:59	<u>0x0635d9abd8570e341a13</u> <u>0b947a5e286586236d3d1e</u> <u>aa0619e34ed39d4ea9442f</u>	+ 1 Voucher	✓
40	2023-11-02 16:40:43	<u>0xf4b4e54b45a6ed6403cb</u> <u>e3ad2c8c1dc9a88f8e71a6</u> <u>f3547631a2998d601ad74e</u>	+ 1 op.org	✓
41	2023-10-29 14:57:23	<u>0x9dea3ce1b8e1a43a4011</u> <u>3490d73adeccab19e1919a</u> <u>8428593be9c3efc096fca3</u>	+ 1 d.net	✓
42	2023-10-29 08:54:29	<u>0xe29b66be418cb5c6c5fe</u> <u>5c0c843e072bb8e6a17599</u> <u>5d51c92a91ec81dd636933</u>	+ 1 usd-reward.xyz	✓
43	2023-10-29 08:53:19	<u>0x78382bf61a008306af36</u> <u>a168e249c8f4acd0aab30a</u> <u>c93d0bd256d23e43b62a7d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 08:53:03	<u>0x7c0678f53544f03da46b fe8fd2447f4fb2f814d2a4 cf75af88bd872b85b85c27</u>	+ 1 2000usdt.xyz	✓
45	2023-10-28 20:45:21	<u>0x1cf6128cf71fdab9a739 75b88a25596a1896604050 fe3f4717274f1e918b4c38</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-22 05:16:19	<u>0x2cd03bcda28b2d8c5365 67d1ea2272063a7a8f6c72 bbe8a5482a311f351843af</u>	+ 1 s.net	✓
47	2023-10-22 05:16:07	<u>0x2313f0252fcf4e0ef7b8 2be231b936f884e44a724c 8b2efb6a7c03bb94ef7f7a</u>	+ 1 Voucher	✓
48	2023-10-20 12:06:57	<u>0xc2bcccd8632ef374666a b03cba7c92de4780c39dd7 bf4c6e12824501ef522569</u>	+ 1 drops-usdt.info	✓
49	2023-10-20 12:06:23	<u>0x5ff74d98a01e7a6bdc11 7abd6352b6beff9bcc03de 202928b662bf3acdeaa388</u>	+ 1 s.net	✓
50	2023-10-16 19:09:45	<u>0x09c988ac66edc0f9bb5f 40cc9205a3ea56ed737f23 91caf40ade9db6e0d24c2b</u>	+ 1 1250 USDC - claim at getusdc.org	✓
51	2023-10-16 16:07:19	<u>0x418b5d7940b6576ba51a ed52f4aeec4aaea2f5c021 45ae1959d0956d0c7e0e59</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 07:34:34	<u>0xa081975d1db5d8c75b6b 71042036de93f4e5287ffb f097c6f2e13e442d00cad3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 03:29:39	<u>0x989d773f80158666f7e35627b6e075366eacd68ec31f418167cec05a81220e6d</u>	+ 1 usdt1000.xyz	✓
54	2023-10-14 12:26:15	<u>0xd080355ce85f8a72e555c502bbfcff6974145a9c82434002f8b2fb01e97a7f35</u>	+ 1 tether.yt	✓
55	2023-10-14 12:14:45	<u>0x9aed98f15cfcda7e7ed7a6d9f5156ae6269b86aa044a5dd6946ad867b47a0f17</u>	+ 1 claim-usd.com	✓
56	2023-10-12 08:30:41	<u>0xb9ca454b8a26696e8f2ec7d1c62ae5d74628663a34b3550e10002aeabee575e</u>	+ 1 Voucher	✓
57	2023-10-07 12:13:47	<u>0xc73398ba25b1dd845c7e21fad2ab19652940017901a1898c6c8b9082882cc35a</u>	+ 1 circleusdnft.com	✓
58	2023-10-05 09:56:49	<u>0xff6504dc2f6b9278911fbcabd38c5344fc375ae8bbdb843f3d8fbb5e50508980</u>	+ 1 Voucher	✓
59	2023-10-04 23:23:35	<u>0x94e301c3c2dcea1eed72e99c7921cde4067b9fe9b89714c0823f7585a4e85e5</u>	+ 1 usd-drop.org	✓
60	2023-10-04 23:23:03	<u>0xbc1c0d7163e935d7e5e1ca32f164e9d5a55124ce498bdb670081405fa11754e7</u>	+ 1 .site	✓
61	2023-09-28 23:14:29	<u>0x8a60a6f0629bf86d512fc6be4a8ce55f268c86116a06457cfbd72f08f5df512b</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 20:04:19	<u>0x07bb1368625c2e985096e11ee0193033732ed9e1280cc6689568ce5271962e55</u>	+ 1 Voucher	✓
63	2023-09-27 18:20:10	<u>0xae8f089db13c0fa593876fa099694ff85837d51a163525db2c3c3a4f423b10d3</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-27 16:04:57	<u>0x9e1bb07120682d23c8783fb7f080cf3a99f340ed8bf339da45df9439b3db0cbf</u>	+ 1 NFT Giveaway	✓
65	2023-09-27 16:04:49	<u>0x6bddaf9e92b111c913bd506f3cf2c3cb1aa5cd879131639121840ed250a36910</u>	+ 1 NFT Airdrop	✓
66	2023-09-27 16:00:49	<u>0xbc29e5b061e9737eee2b4101bb04430ee35fe75cae0cb1467de97f0acf60d077</u>	+ 1 NFT Airdrop	✓
67	2023-09-27 16:00:37	<u>0xb0550405308149ce260591dbf16d207cd93d3c75093f092acc179b2a462211d9</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-27 16:00:13	<u>0x2b47b99ca871cab1a4780fca6db2776ab341f385719bd337d9462e28701b4b05</u>	+ 1 1000-rewards.com	✓
69	2023-09-27 16:00:01	<u>0xa9c5e0492c98cfb70165786b36d90b33a645b1b7c3908f589e6faf6c3756a7c4</u>	+ 1 1,000 USDT Reward	✓
70	2023-09-26 15:02:12	<u>0x605b4c1f1bf2e9de5968670664eac6df01989064f94abe6aee77f377da286ed1</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 01:07:58	<u>0x30e93b575692ccf58e8b2779aa8b21d062756137a3dd75544b0bd580bbbcdf52</u>	+ 1 LIDO NFT	✓
72	2023-09-21 13:27:30	<u>0x44083c6b961ceda9afb0f49960081ac443588d6c14b45071afedf310229dd3b3</u>	+ 1 NFT Airdrop	✓
73	2023-09-21 13:24:04	<u>0x1b667c8dd5850d6e774a8714795a860901550bc60403169898cb89af1984ea01</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-21 13:23:52	<u>0x7bf8e48040cc5a1f70053e33c84797c63353571a51aa078aacf77752e7164fd3</u>	+ 1 NFT Airdrop	✓
75	2023-09-20 18:09:09	<u>0xfd58bccf11e2470d4c1424e1268411120e94969d560df832268ea8a132d8e351</u>	+ 1 Vouchers	✓
76	2023-09-20 18:05:09	<u>0xc43e5595ebc96283ceb8a2d1a4eb8bbcc2c3775b55eb5df2a3e51cc2d175aca6</u>	+ 1 Vouchers	✓
77	2023-09-20 18:01:17	<u>0xf34b6dc51936505bfff182c264f58a70ccba2ca487b9586f9f1f95802f44b90d3</u>	+ 1 usdt-reward.me	✓
78	2023-09-20 17:55:12	<u>0x3e8021a9b6e561de5060cd341ad580897720d108d6d39c61c40226bc57beb295</u>	+ 1 usdt-reward.me	✓
79	2023-09-20 14:41:20	<u>0x45e143d59a5fe7e395ed118502dd348f7bd1991d97c3cfa235c3639cc588919c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-20 14:39:08	<u>0x5e5620078005f3e1782a7d643dc035ff54e2163a23dc44e42608d3975ae36594</u>	+ 1 usdt-reward.me	✓
81	2023-09-19 21:55:27	<u>0xfe069ee1f72853b6a49e deb40815a4e4c9a4c8de69215d4f368d07c8a69ba489</u>	+ 1 Voucher	✓
82	2023-09-19 06:35:31	<u>0x339776fe171345828741c5d564f92df9597a20d287bd779e46e4a7587e0d79f0</u>	+ 1 Voucher	✓
83	2023-09-17 16:29:02	<u>0x5a6294c87f5753a2790376f34686a6dc6c6a7c98509cfc489ed4babdf69d23bf</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-16 13:07:57	<u>0x7022c09dbb1d49b42eea41600c07ba815d71ace9cfaa5d8816c004ad003dde82</u>	+ 1 usdt-reward.com	✓
85	2023-09-13 20:45:52	<u>0x44c557b47d6cb02d14f8bdd06a91fa18e1be96294f1ae61eb2e449d5bf529e2e</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-11 23:03:03	<u>0x6a78afc8390fe33a430cb4311737fd70f2688ab4ee5089e352d40321f7e8a397</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
87	2023-09-11 20:53:33	<u>0x49fce1da8c02fc8ec2df4327702e63b42272627182b7b0a750f3d70b57b931b9</u>	+ 1 NFT Voucher	✓
88	2023-09-10 21:25:55	<u>0xb8494938362a582e5d616a33d061ac6af33996e82e72fd7a2330daa989979760</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-10 14:00:32	<u>0x2ed0b9b0130cf35512ff4d017afcd632dd6d97b0ee5f44b707bf7961bb569d97</u>	+ 1 NFT Voucher	✓
90	2023-09-10 11:00:07	<u>0x874c87c2714df1175cc0ad15ce1475bdfcf4273a9f2d868ef25f36d03ccee30a</u>	+ 1 NFT Voucher	✓
91	2023-09-10 02:58:13	<u>0xcf423d38eb9e7eb10bf431ad66e39573764ae752a1eafb433458892e51acd03b</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-07 18:53:57	<u>0x5e4003b983831c55e87d8eb1ef49915529e32c3faf297fd17650e22d15c12ce6</u>	+ 1 NFT Airdrop	✓
93	2023-09-06 21:54:37	<u>0x260532cd7fe49963e03c19597daa73ad676bb8ee945db7c1f5f1fbf332b92e88</u>	+ 1 STAX	✓
94	2023-09-03 21:58:48	<u>0xe4d0557e2a6738d31e423f95c1dd8fcb03f3df4ff4c0b1d4fdce6dc3e262b871</u>	+ 1 Circle Weekly Giveaways	✓
95	2023-08-28 19:44:52	<u>0x583ece1abfd5cb6f437ed3066537f9653bf06de8214cebbfab8d3d309247fa05</u>	+ 1 BASECOINBASE.IO	✓
96	2023-08-28 15:55:14	<u>0x1e4dc78d7723381d66b0e8635fecf656c8045ad46c270c442eaa12397153dd41</u>	+ 1 Voucher	✓
97	2023-08-27 19:38:16	<u>0x9e12c817a594910fe7bd506330d6559ea469c58bdc986551646cebb65020a707</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-27 02:13:52	<u>0xabbb413319130c519583f045e210b9c7241bed110f3ed57c1135088eddf9ca6a8</u>	+ 1 claim.circleweekly.com	✓
99	2023-08-26 19:09:17	<u>0xd58f4ea56688bd1bbc0d97e3b6a9485c696abd9e6104d0efc2517830fada182a</u>	+ 1 claim.circlest.net	✓
100	2023-08-26 19:04:05	<u>0x5f7c5fc9fdd4c850f437d8365f66ea40ecc54f0d8ba2f5866264216e75d6cfd6</u>	+ 1 UNI-V3-POS	✓
101	2023-08-26 19:03:13	<u>0x4ad9ff22f5cff88dd8cc06fcd5271c55d6e1ab56c8e4d16eaa1cc9aa1ea60ea5</u>	+ 1 drop-circle.xyz	✓
102	2023-08-26 05:35:17	<u>0x25befb9ad0e1dfd8c3a403213ada39895cb9d8c44ca16d8e808d13d2058a8353</u>	+ 1 NFTVoucher	✓
103	2023-08-25 23:08:49	<u>0xe3f1d4c5d77ba5b0b23fd4b5e5ff90a65736705e3ca0c566fbaadc1c38177c11</u>	+ 1 drop-coins.xyz	✓
104	2023-08-25 23:08:19	<u>0x2d9b3f5dd852fe2ebf449c50534e3411a84d53dab12ad5583321b00c9085de43</u>	+ 1 UNI-V3-POS	✓
105	2023-08-25 10:45:46	<u>0x7055977a7e51742711c63269783111aa02f727cd3a15ead4ca8df5335653174b</u>	+ 1 drop-coins.xyz	✓
106	2023-08-25 10:45:42	<u>0x5745e0b0eea0ac6bad4f84bc90aef9ba3186afd0c21b465a364e5c77f06616a4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-24 20:59:46	<u>0x02f9ec3e060108b0125568d393ff1a6c58cbc6834e32a70ef6951bac3bb84307</u>	+ 1 NFTVoucher	✓
108	2023-08-21 22:34:47	<u>0x763d285b5534a02942cfb52e3056566e7c15971867c34ae5f9385cb5ffd801aa</u>	+ 1 ARBITDROP.INFO	✓
109	2023-08-20 14:06:56	<u>0xcef51af4a438a218c5d34bbf96dbd975dedc16e6fad1adf1fec98022317317d4</u>	+ 1 token-rewards.xyz	✓
110	2023-08-20 11:36:13	<u>0x687cdfc3154fa8719b9aa8f825940beb8725f1579ebb7d2b4e64573740b97acb</u>	+ 1 club-rewards.xyz	✓
111	2023-08-16 22:27:47	<u>0x79ed83efe2c06324985bad051e372b20fee45987b0926119a0a5912ca630d046</u>	+ 1 Pass	✓
112	2023-08-15 02:30:28	<u>0x1f29774eb4d657670fc953dff1557f3b1007dd9e8abeaa0080947c64e60df576</u>	+ 2,000 Lido DAO	✓
113	2023-08-14 00:42:35	<u>0x4ab66c3a8ae30155ef6ac11caf980afb68e5854846327fcbeac5fca0fb5ca38f</u>	+ 1 VOUCHER	✓
114	2023-08-13 12:46:32	<u>0xaf504b7c8223ecd264ebc5372e9ce729001f8e3e0fdaaa4d3bd685ce4a494f32</u>	+ 1 drop-rewards.xyz	✓
115	2023-08-11 18:08:36	<u>0x0255453e0f4715aef2681ce6dd0786cd5ed49c6b64248910a3e9ad3805f87d87</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-11 01:09:20	<u>0xea14fffd47b0ed485af25b25cf2e7a15f35202dbae2366c401b8632a4f39c3fbe</u>	+ 1 STAX	✓
117	2023-08-10 22:32:57	<u>0x57167896cf8df9038351dc6d667be9ba121b03cfa5ae84d0b4c4a4cfd38b6cf1</u>	+ 1 ARBITDROP.INFO	✓
118	2023-08-09 16:14:30	<u>0x0a45e2b47344bea9226d8f2789c43bdb2b113da8f20b6c27b0f4c7d027f5fc1b</u>	+ 1 dYdX Event	✓
119	2023-08-09 12:03:05	<u>0x1b76e04d86556bbe1be65fe26df2352538d0e1cadbc17172c6aacc29ae45605b</u>	+ 1 1000-rewards.xyz	✓
120	2023-08-08 23:48:04	<u>0x8e5a4ecf85294a457d808e7a4e83840c72fbf4f3f1391b75b7fd85d4a2510cdc</u>	+ 1 1000-rewards.xyz	✓
121	2023-08-06 18:34:19	<u>0x728ad1823d612b86e873d6fb8c6f6b9577e4d6922db6371766bdfa7285b5db5b</u>	+ 1 STAX	✓
122	2023-08-03 23:29:10	<u>0xf39fe7aea1557f9eb6eba13d1ecf782daea65ece7cc273dec7372e46f1c8086</u>	+ 1 Lido DAO	✓
123	2023-08-03 15:40:53	<u>0x4ea9c1ea29d3b74ee3b2d6ffd74409dc12a4fdf22b346db497c25f23a5fcbc86</u>	+ 1 STAX	✓
124	2023-08-02 13:26:45	<u>0xc56a946d31b64bbba44f1b4fb533025b7b80247c4bed68260bc577ed320a9b9e</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-02 05:22:08	<u>0x0f58912ce718ce03e57c b78f9c7bdda717900a530e 515daa6554ef4e7ba33db7</u>	+ 1 FREESPIN	✓
126	2023-07-31 23:41:50	<u>0x9a2ab96d8764d680ff48 04904232749058d66a584e 922b6bc1a65befbbc98659</u>	+ 1 APE COIN	✓
127	2023-07-31 15:32:37	<u>0x313ae25c421c119fdda9 1dc908741ef93f487c2f78 f6bd05b24e9db96fcca80b</u>	+ 1 STAX	✓
128	2023-07-29 12:45:30	<u>0xf316245898a3df406a6f 41141ea98b2c8ad2b77519 37e98b0fdcb5c3f047a43d</u>	+ 1 STAX	✓
129	2023-07-28 12:24:04	<u>0xef7bbb2b1974c473667e 4da429f1a5121aab1e3692 258dbfe10cec650d71782f</u>	+ 1 REVOLUTION	✓
130	2023-07-26 16:19:18	<u>0xcb18e4dae223257f36dc 16b2293584ee4b44d7b507 25416bda847b3b2c1c28f1</u>	+ 1 dYdX Event	✓
131	2023-07-26 09:24:48	<u>0x6f4cbe7ce5a9ed3aaed6 5859c25824bd232ca9a7af 68d49b055ab870c8ce3e22</u>	+ 1 Reward Club [eUjVPwm4]	✓
132	2023-07-23 13:58:15	<u>0x718ad813be363b366dbf 0ae2657cf1fe4423c100ca 0452de64f67d441b827f94</u>	+ 1 dYdXEvent.com	✓
133	2023-07-23 07:28:10	<u>0x5ec1fd39abf9e0db472c 183fe9b35f94d14d87b63a dee6abaf6688a66d94a651</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-20 03:47:18	<u>0xf11dd5014de4e3c2e6cd</u> <u>f0d900e6568886335192bc</u> <u>3bf3d584b4763bcdb303a9</u>	+ 1 APE COIN	✓
135	2023-07-20 01:27:04	<u>0xa6061368b26748d9ad6b</u> <u>ab899eb3142d26b8505e1a</u> <u>0626e2f0cbcce8a9e3d0d8</u>	+ 1 1ETH	✓
136	2023-07-19 08:18:41	<u>0x4df5de7a50f931af4fe2</u> <u>49a67e922991bd3661cfe5</u> <u>4e57b71763844baddde116</u>	+ 1 UniEvent.Plus	✓
137	2023-07-18 05:52:08	<u>0x33236368229b7fc15cd7</u> <u>69fb15cb6b4d8628e8e93a</u> <u>4de0bc69e6bb5d3bb31c36</u>	+ 1 UniEvent.Plus	✓
138	2023-07-16 11:56:34	<u>0x757e91fd1ef1fde38280</u> <u>5b60a2a254495f42e5f738</u> <u>d986a5b5cb6e14f2765e13</u>	+ 1 PolyEvent.Plus	✓
139	2023-07-14 08:26:45	<u>0x6d5abe2a021836f5250f</u> <u>d5983080778eeffaa2e59e</u> <u>88c25338ec631160675216</u>	+ 1 BlurEvent.io	✓
140	2023-07-10 23:25:26	<u>0x98647c759e9d00328ecd</u> <u>75b8959d1c2be11de920dd</u> <u>4ca75a5a5db9613db2c19f</u>	+ 1 APE COIN	✓
141	2023-07-10 04:16:48	<u>0x8a1c1c5bbe8d80e1e4ce</u> <u>d897dee8a23e5aebd9d4a8</u> <u>c0370b72daa4458128cf5c</u>	+ 1 UniEvent.Plus	✓
142	2023-07-09 21:34:29	<u>0x3a8e736bf9616ed931ae</u> <u>542ff592f0a1494e9bdfda</u> <u>c9c6e937e0d5f091de8ddf</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-09 21:24:51	<u>0x39da03093459786b457d</u> <u>c109c6f4a48945adec146a</u> <u>8edcbe29ffe5568cf41a34</u>	+ 1 ARBITDROP.NET	✓
144	2023-07-09 00:00:36	<u>0x544f56394df32b94d69d</u> <u>9275a361800831542d998c</u> <u>9f10fbf5e41a374abad0c3</u>	+ 1 LCIN8	✓
145	2023-07-08 05:41:22	<u>0xdb9d010cff64e3c5027</u> <u>c862a1392df7362b4505f5</u> <u>5d2c3e13ce2a822aa7586b</u>	+ 1 UniEvent.Plus	✓
146	2023-07-05 04:01:23	<u>0xe57f4bfed7cc4001b1f8</u> <u>05023081be437ffc777b1d</u> <u>f962e30c2c119cea8f6248</u>	+ 1 UNI	✓
147	2023-07-04 22:25:33	<u>0xae792a550a16865dfe01</u> <u>b129ef73a1c998c1e87b60</u> <u>4fc71be661940f26ca1874</u>	+ 1 APE COIN	✓
148	2023-07-03 22:38:52	<u>0x716a06a0d60763f1d21b</u> <u>cd6f3f42aee3356e63b58d</u> <u>af8555f7d88de0a0d87df2</u>	+ 1 BitCase.Org	✓
149	2023-07-01 18:00:00	<u>0xc66c796618d6440fdc59</u> <u>e3608d667d441719769e0a</u> <u>5a1c9802b06743bb046931</u>	+ 1 APE COIN	✓
150	2023-07-01 05:52:37	<u>0xc107fb6d46ae3a947563</u> <u>f6596bc3cb11f4fe682794</u> <u>606da29159fc8b9deca3</u>	+ 1 UniEvent.Plus	✓
151	2023-06-26 22:56:44	<u>0x6543b5bfcbbac92f43d5</u> <u>50620e57381ffa24e992da</u> <u>ad199508c3886bc462a156</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
152	2023-06-25 04:31:33	<u>0xd8ec97e1e21c5a716236d0ac315726b0c8b6b049e9bc8b98bdd9d56422e77cad</u>	+ 1 PolyEvent.io	✓
153	2023-06-22 01:01:24	<u>0x3cf417228e68a7d97679f92bc9e927ca2e16a5d68ac280630c43b1a6a47276b2</u>	+ 1 UniEvent.Info	✓
154	2023-06-13 22:24:53	<u>0xcce3d7a16a391cc671e8017f861389925724d069e85e60a85188baa3c081ea17</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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