

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbd42f185fed70c7d16f37a53a862573e923b76ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDæâ-.lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
~ KlUSD.site	227.300000000000000000 rd
\$ rUSD.site	518.000000000000000000 tps://rusd.site
\$ fCUSD.xyz	258.000000000000000000 rewards
Drop)	0 ANTI
Balancer Airdrop	1 NFT
MiningSite 1683006347618	1 MiningSite 1683006347618
raïne	1 UA

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672519048291	1 ETHStation 1672519048291
Reward Club [ZIoqa9YD]	1 Reward Club [5F1RHP7n]
DAI Airdrop	1 NFT
Drop)	0 ANTI
Lido Airdrop	1 NFT
ies Settlement	N/A ies Settlement
∅	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
+5 stETH stethlido.org	N/A 5 stETH
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
Airdrop at linkredeem.io	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop
Friendtech	N/A TECH
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:55:30	<u>0x37e1e1d1a4f2f206ed7d ab9f47e54f46d2020f26b0 4756518fba1170e1354f9e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 01:51:12	<u>0x28f4fabe9020d01ad944 fe7757ecfb4fd7387c3dcc 7763d5fb7bde6ab2bc3a60</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:12:37	<u>0xf75782c5d1d84a00e072 559689f628ea9081d3cb26 939b7e771c4334ae7d18e9</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
4	2023-06-30 02:05:03	<u>0x70d13e3a0c78aade2212 ba25e06a79ba2306ea0ecf 15be256e76a2adce225f40</u>	+ 258.00000000000000 0000 rewards	✓
5	2023-05-21 13:32:58	<u>0x77201570e40f3edaa78e 46d4361f5eed3ab76dba1a 76e6c84c7c9598309e67e8</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 11:59:50	<u>0xa36aba53266c6d8e63b6 93234cec656c64e07045f0 6f01a00406bd43a32ede9d</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-25 03:25:25	<u>0xffaed3c9d5c7a7e5af1f 0263d64e00e91e335954c8 f6896495b081d98ce62685</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 21:07:03	<u>0x98b2ecf4461c9fe2b916 45714f9e36f2f5d10c4b5f f56865adacb4fd41f726c8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-28 22:56:37	<u>0x74ada05f0583f77b12668a2088f1796953c80dda6f935218e357fcb2a9e97a2a</u>	+ 1 NFT	✓
3	2023-06-23 09:43:06	<u>0xa6d48863f8f033d0064f328c199d24262c6a9a9ac3aa91372cf18433c5afe5a5</u>	+ 1 Reward Club [5F1RHP7n]	✓
4	2023-05-02 05:45:54	<u>0x130561804d9b4f88e5573309eae4c36f5697da27bbc4c66ae07b48f188bbd830</u>	+ 1 MiningSite 1683006347618	✓
5	2023-04-05 04:49:43	<u>0xf02fa26551df95e2b6d6e83d65207f9b2670811830ea3331a92c5250fc4e8b47</u>	+ 1 NFT	✓
6	2022-12-31 20:37:32	<u>0xac0a77224f1114b29a213c780a50427037e2d312da668bf685f07320b35facf6</u>	+ 1 ETHStation 1672519048291	✓
7	2022-05-10 20:17:15	<u>0x0653978c48f69b16951106407e3a6eec6c285a449332186662648340b744424c</u>	- 1 ANTI	✓
8	2022-04-14 20:13:42	<u>0x4c430f09adb70d693d2b2766b6b598af459886bc03130856982a9a3496fffa14</u>	+ 1 ANTI	✓
9	2022-04-14 19:58:52	<u>0x4a10b3ac5811b9b5805d6d677eda8671cae6244867d466e900f387f26d6e712c</u>	- 1 ANTI	✓
10	2022-04-14 19:31:46	<u>0x3dc680c1cc3de480c9691e19374fbb54b668e60cd20a33e63eb7739ab69f2485</u>	+ 1 ANTI	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-09 00:24:35	<u>0x4305a9a3e8a6ebfda4f9ea69955a1d24f7cdbbe0af5e7b7683ac31941c7c6ad1</u>	+ 1 UA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:39:44	<u>0x897119f78b1602e629898473c2aa938bc108c653081a17b77aaca98fde20b9d4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-21 15:45:46	<u>0x0888955dfaebb0ebf3ca0a8ee8ce2f4123a2b91fd113603e343e888c1df38acc</u>	+ 1 NFT	✓
3	2024-04-03 00:19:40	<u>0xb7bfe2c20e07a8125cd1b2cd4e7eb7e5040e5097d70a139ec24956253f93cb9b</u>	+ 1 NFT	✓
4	2024-03-18 02:07:10	<u>0x2df8b2f4192a6fe16718c4ab850d73a02af6afbd45b9c2953d7971103a2804d6</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 12:43:32	<u>0xa6b0cc48dc5f4830bd88dd86d48ebcc04cc0b09c70f4b12da86dc6656b4a7500</u>	+ 1 USDT	✓
6	2024-03-12 18:42:38	<u>0x146af5ad200041d3dfad500fb2409e6aeccd17c9170f342b86d26c76af623b56</u>	+ 1 usdwin.co	✓
7	2024-03-08 02:26:06	<u>0xe3d583a6172a9133249a05cd840474faad77718d534cf6b430d25d7f5a239cec</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 22:32:35	<u>0x1128bd0c7c508c2fd2c5892d1c05659fed96a9fb5350237ccb990d8c66612e1e</u>	+ 1 USDT	✓
9	2024-02-25 14:09:39	<u>0x2f859ee57cb3ab9c5264bde8ce46f80c1978d4e4b640d61d43fd807ba85f5fb6</u>	+ 1 NFT	✓
10	2024-02-17 01:44:13	<u>0x3e990eea709059dc8d6891952d88f5cdb9da195c09320cb969354467b3a4dc59</u>	+ 1 NFT	✓
11	2024-01-31 07:01:07	<u>0x6a8d048ad0e2cad95fa1245b1747412ba4743347cf d0ebad16bea7063d5ffba5</u>	+ 1 NFT	✓
12	2024-01-27 00:52:00	<u>0x450c381a8603dcaf71e6aa82e9e90fe6608ee81feeef66bd4ab7d6637d3b6c5b</u>	+ 1 nft	✓
13	2024-01-26 15:12:12	<u>0x48c55394da9c6399baed512fca3c94bc44ac05747a89c290d2bd7a8da5c88cf6</u>	+ 1 ethevents.co	✓
14	2024-01-23 02:12:24	<u>0xfa006011b96c5b3e7d5bcbda7469860bb3d363788ab5e0550e04c904bdbe0be9</u>	+ 1 ethevents.co	✓
15	2024-01-22 17:57:52	<u>0xd105b846b1a75cc67b342de96756e49a06cc21d6a9c8abbfd5a71eb464cc2431</u>	+ 1 m rewards	✓
16	2024-01-22 08:31:26	<u>0xcb535016b56634edc4317a52e1323002eea169065368fd18b53ca46040d9d257</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 16:59:01	<u>0xe1f68fc85fe5d6406f7c8879af19204f0c88d58b00abed71d1dc190fdeb441fd</u>	+ 1 m rewards	✓
18	2024-01-21 12:09:17	<u>0x9ed42fb897543f99829cd9697aee11932e9439cd98d4ef3ca164736e80df7630</u>	+ 1 m rewards	✓
19	2024-01-19 18:21:51	<u>0x57b2af0eea602dfde8cd72dc3d17979b334a828d54e5900f1b47362ff6541875</u>	+ 1 m rewards	✓
20	2024-01-13 02:48:56	<u>0xddab1f129846d99021fe7e3b52815cedea2923ed1ff80ba3c27dec4dd41eab5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 02:42:22	<u>0x2bd113b7cc670d818c089e4a33c21a10dce0486dfab880742d65452c57e6d32e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 03:44:01	<u>0x43e57e242650b87bd2f2a094214f629e42caaea32a506bdfef5ed6b1f1323699</u>	+ 1 Reward at tether.ec	✓
23	2023-12-19 03:43:11	<u>0xa0e281bf8a643e0183ebc6afdcb13d2475161b8a1e7bf35b2a084a9051ba5630</u>	+ 1 Reward at tether.ec	✓
24	2023-12-19 00:11:01	<u>0x950d8bca00fecba5908430769f229adc8193ad4ea8cab8f41b81e1eebde79222</u>	+ 1 5 stETH	✓
25	2023-12-18 02:19:59	<u>0xc9bf7c024a98401dc78188567faf7daa582e545e8dc32b2e3ccb65f95cef84a</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 20:13:27	<u>0xf6b362e0750781b24b5c0d858ffe703ccdec15d70613c2b2b1a8a89af9b4564a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb4ff8be28a9d2ea12d4e01302af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 13:26:57	<u>0xd37f8592b369c15940fbc852704a9e56de6c54d4c61d6b3361f0f1a90275732b</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-05 13:18:11	<u>0x1f3df41ca76378d374a398a920b9e70823393f7b0f5ef348d0aac23a2729df15</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-03 04:21:12	<u>0xc95ba1299f238a630af41776512a1f59ffc1d3550a00a34714a2bc2e7ab1ccea</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-03 04:17:38	<u>0xa3a7f27430a33444c2456ac7a4541cfed43237b8c6e9c5b59b39ee1e12cc4be9</u>	+ 1 Reward at dydx.win	✓
32	2023-12-03 04:15:00	<u>0x5f1857887d19ef39a0095ad699556a9cb1a866d07a9e50bbc8fb11decdbd8e80</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 04:14:44	<u>0x20bb82e625ed4f21345553a3a06fcf752dad41e2cc672504096b6ce6e7586838</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 04:12:12	<u>0x05480414c19698b4f27342164f1beff450e5db266d4a8b7f762e1cde8b07e81f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-03 04:12:10	<u>0xc17a0f733496fcaed30a285355cfb014ee1ec1ffcf8ed2ee0b09868a68e8ca91</u>	+ 1 1000usdc.org	✓
36	2023-12-03 04:12:08	<u>0xb0b651bda11e7f53c071a735f15843ea71c19c36609159ebdb726924e9c7d09b</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 04:11:34	<u>0xa9f591278f94107d6c7d7add112be18f30433f6fd9beafdc657ed013cddb4f9b</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-02 23:44:59	<u>0xa8ae3cb49aa2377a62af45334b1940a7288ba8d38e8fb7e09ca12d3a62ebeaef</u>	+ 1 Reward at dydx.win	✓
39	2023-12-02 22:38:11	<u>0x813071c33f4cae49b44f42986b95916d1bbb11805d8dc8b64af8d46130f5d87c</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-01 09:27:38	<u>0x13ec70eb626c84185949d26c83c5c21dddcef9e12a48387ccbdccf7682cb7565</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 14:23:05	<u>0xb05be64e17e7f0da7f7eeb61e76926a811d0583026872f9d5fe20c441900f258</u>	+ 1 Official Authorize credential	✓
42	2023-11-21 09:42:28	<u>0xa860a225652818c3f4b1c878def901306fb3b08dd07da0b427e1afc0913e3709</u>	+ 1 Reth.fi Genesis NFT	✓
43	2023-11-20 04:02:24	<u>0xa4dbda54fed3c884b784743c3494fa637719a6077744fe0c90db899cc6fe7ad2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 23:57:07	<u>0x68cfa8b3e08e2b2d33ad3392d9390968ce54f2a8fae8c0d6d0229672f0456656</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-11 20:02:02	<u>0xd98319ecbf606e52312416d2fb59587a4d66625ba66c6a3e8a0026d39d757bf3</u>	+ 1 eigenlayer	✓
46	2023-10-29 14:10:45	<u>0x632bfaf07d6589166121ed54e93de60785fc91bbe67884d460d87798ba103dd7</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-28 12:30:46	<u>0x14ffeeb285178b2062be9d903dda2050dc4521a8c5a8f100e5e1c2766bf05c3d</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-27 18:27:33	<u>0x1ce4e390412302c536521ee03870d53a36b637bc395f404e42d4a78745e4aa9a</u>	+ 1 \$1,000 TON	✓
49	2023-10-24 21:46:37	<u>0xad741b16ccdd34d5bcd39cbb81126d248d9524cc6d2124e71db59a4533f41a03</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-24 18:40:30	<u>0x6fd3809c5c82bd7ecefefaa0a96f69b46d071b1b894bc30199d150f63e614b17bf</u>	+ 1 VWIN	✓
51	2023-10-24 17:29:21	<u>0x29e6e05d4806819d707f60e4cfb557313ff950faa16367eb8879e090998dac7b</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 13:06:25	<u>0x9781dc0540abc9c1ffffb79032ac972a1fed1ef23805bdc53f865295c488dc6e4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 19:55:51	<u>0x02e2b5d26f73bcba4e5c0d3649059cf554c9420dc898ac1c855ee21e55f52f1d</u>	+ 1 5	✓
54	2023-10-16 16:48:12	<u>0xd84ff782c2cc5c73f9231492f30146fdc9da5d188de4483bcf3057487fa93bb1</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-08 08:35:54	<u>0xc6bcd86336aad950b3d252c478f2d004df584cb9d7644210132a9ecdf0eca142</u>	+ 1 Voucher	✓
56	2023-10-07 11:16:17	<u>0x719df4cb9b1d1001b5760c20052235c14059cabe7cfbd9009d2c10716f5da47f</u>	+ 1 circleusdnft.com	✓
57	2023-10-05 19:59:00	<u>0x87866e674edaabd489ddf3f9120c713c16570b11710b9abc2be0589e44aaa9de</u>	+ 1 Shiba Inu	✓
58	2023-10-04 17:30:49	<u>0x931cf83a86e10d781a709d58ffddb9160276682b34b71d5675d68ae0df810d9</u>	+ 1 Shiba Inu	✓
59	2023-10-03 02:05:27	<u>0x68e78052653aa0b7223a4915fdb442464a48d8f80fee424b2881cca26121081e</u>	+ 1 NFT AIRDROP	✓
60	2023-10-01 17:27:52	<u>0x2e1832aa27555f4dd5acc449cc8258fdedefc3c5d917618ba2ec4d2341541e12</u>	+ 1 TECH	✓
61	2023-09-29 17:35:37	<u>0xc03d550f39b2d6cc8e0d7d27d82c50344e1684b10b9cd55dab2a938e6b6f2254</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-28 20:23:29	<u>0x92d1aeb00201bce9cde</u> <u>2a7e1a9c74a3ee3bbf51b8</u> <u>398cef97ce516a684306b2</u>	+ 1 usd-drop.com	✓
63	2023-09-28 13:21:20	<u>0x70ae4a0e30fe31b42a1c</u> <u>3936e0073d70e259dba840</u> <u>fb705b367e38614b7c2966</u>	+ 1 Shiba Inu	✓
64	2023-09-28 00:04:11	<u>0x26802aa215d9a4b8db40</u> <u>f24d01b4b87ac6ca863d2f</u> <u>6a3d8374e44f3eb0485cb6</u>	+ 1 Shiba Inu	✓
65	2023-09-24 09:55:12	<u>0x66e8e5a769a132f2566c</u> <u>ff1354441eb5259c96b2f6</u> <u>aa5175ae0750fee8ffcf4d</u>	+ 1 GOLD	✓
66	2023-09-22 00:31:22	<u>0xf7264ab046e60d530570</u> <u>27dfde9c7b155fe14d6d02</u> <u>33b561e6dce5020cc20871</u>	+ 1 Voucher	✓
67	2023-09-21 20:26:07	<u>0x730e2f133b78d0a9f6a0</u> <u>298e2fc41d389e2a4848fd</u> <u>f21dd5ae6157dc3dfb18b0</u>	+ 1 Voucher	✓
68	2023-09-20 00:41:58	<u>0x3785cde82553f4bcb648</u> <u>f6e226983353d622441016</u> <u>d8c1614eedcf454091cdbe</u>	+ 1 Voucher	✓
69	2023-09-18 16:03:39	<u>0x0905f366ccdbde5f0ed5</u> <u>fd56756300a38cf4b60e25</u> <u>7ad0cd19996ed41da180a6</u>	+ 1 ies Settlement	✓
70	2023-09-17 22:26:41	<u>0x4852c85a68ab012f82ae</u> <u>b85fcf8f5dc3d1aa7f6415</u> <u>64591a8b2edc1c2ca2669a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-17 10:55:34	<u>0xd4143f8e4d3a854a385089692ca0d5d190eac92af98adc20b846731f15616c03</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
72	2023-09-16 16:23:45	<u>0x986edfaa0b185545bc8da756fa7f6f94275236284a1888bb4957c167ff5987ae</u>	+ 1 Voucher	✓
73	2023-09-16 13:17:53	<u>0x1d8857bfe2d7f208e5d8715a67d1322b560772291a9e07557d4bc43e3693fbeb</u>	+ 1 Voucher	✓
74	2023-09-16 11:17:43	<u>0x200c641095c5bb2e193bc66ed3e7ed736b29ba25441f020f9e4b38587d01f5d8</u>	+ 1 VEN	✓
75	2023-09-16 09:45:23	<u>0xb0c945a70d16f8505aedf2a54288f7ba83a5d456066bb560515f06d1a090df51</u>	+ 1 aim rewards	✓
76	2023-09-14 22:03:02	<u>0xdc0c3f348a514cb28002615bb80862356f86a07ca2c2bc70847b943497b986ad</u>	+ 1 Voucher	✓
77	2023-09-14 20:31:24	<u>0x841f1bfff0d53333fa8903b6182afd5293548c2ae059ce79badf32f6999f1081c</u>	+ 1 Voucher	✓
78	2023-09-13 21:24:20	<u>0x39db9a9c0ec1c1ef525668059f2bce663356cc15d2c31d32e6470c6cd0c468d8</u>	+ 1 LIDO Launch Pool Drop	✓
79	2023-09-13 00:38:04	<u>0xfea5028b0b17a7c81c72be8f17355779b90df3647e6398420df6343173840d18</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-12 22:27:06	<u>0xeece05d53b5ea62c10e00d3bb265f611bb8972f035632955edaeb7014fa9bc5</u>	+ 1 Voucher	✓
81	2023-09-12 14:20:52	<u>0xe8add3a63dd4a7ba3030fa31604c4ffd88292f26e79512ea17545abb33718ded</u>	+ 1 Voucher	✓
82	2023-09-12 04:09:17	<u>0xfdbdc79a3973425de96c7e226bf3a3be67db83b54a35a0fe71aa6094d6414441</u>	+ 1 NFT Voucher	✓
83	2023-09-12 02:54:02	<u>0x0b267d2ed71a1110cf36e27e1b0b572a0760c81e5af3798b762ef40037e9bcec</u>	+ 1 LIDO Launch Pool Drop	✓
84	2023-09-11 04:08:47	<u>0x377749031d8939fcf7bbbc6122ca3a08830a2eb4dd255d02bb6e81a00dd0a759</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
85	2023-09-09 01:26:45	<u>0xdbac3201b0d52ae6cd6a1bfd56ff4c57991a46cafc3ec97981a7ffb2f6758a6b</u>	+ 1 NFT Voucher	✓
86	2023-09-09 00:20:44	<u>0x5d4afe5f6570cfe6a72bd2b0667889117980b243093e88d9ae6efe82edcc1274</u>	+ 1 LIDO Launch Pool Drop	✓
87	2023-09-08 19:26:55	<u>0x5e88f28579f5d893df3f5c6d350c543912780d91dc4a703024e0f05922e5de20</u>	+ 1 LIDO Launch Pool Drop	✓
88	2023-09-08 18:28:17	<u>0x1b14128ad20228d812ac4376f50bfeb6e86c53c1cd512dae53c73e98cb3288b4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-08 08:43:09	<u>0x3efadce135a40628907f3b5a069fd777348458cad4980ed247efbe481474a38c</u>	+ 1 Voucher	✓
90	2023-09-07 22:01:42	<u>0xdd0ced63f00b60e259a53d4f9cf6fbf63466c6a06fb7a12cdf918d190cd8ab99</u>	+ 1 Voucher	✓
91	2023-09-07 14:55:05	<u>0x8c3bd8347dab8af7520d98ad6d6734e30580ce572893172933e76d9291c2dd04</u>	+ 1 ORB	✓
92	2023-09-07 09:42:12	<u>0xf36cb4c490a7df82b6ab57a03883ea23176cf69856d5c98c7720a860552e3b5</u>	+ 1 NFT Airdrop	✓
93	2023-09-06 22:37:43	<u>0x9fd09f3479303900f029a2a31eca2d609c85db3051118a6c0774cdefb431f98d</u>	+ 1 NFT Airdrop	✓
94	2023-09-06 22:17:21	<u>0x7bd392f655904ca522d7c6ce9d923b6c5f7d793f0c9d55beacc4b6db1aafe91a</u>	+ 1 \$1000 TON	✓
95	2023-09-06 22:10:13	<u>0xca9c5a315a92a337eb051ed2f848b0d04ce10941802e047365b112ea1ec10e3b</u>	+ 1 VOUCHER	✓
96	2023-09-05 21:40:38	<u>0x5101b9528d79ef88d520b18ba9c840f47a48eb610a240a31ccbc26e5e96e5053</u>	+ 1 NFT Voucher	✓
97	2023-09-05 17:24:30	<u>0xa67881b243287af54335e586c62bf502642b60f3aab283d8ccced432113021dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-04 17:58:12	<u>0x8a15f59ab2081204ca612c2ea078189b7b7a1c03023613eaa4d7dfb86cd11f68</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-03 15:37:37	<u>0x0154e29dc0695fbbfed75e21a20f31956d7d25225dc78793a0df157d68871ec5</u>	+ 1 NFT Airdrop	✓
100	2023-09-02 07:21:00	<u>0xcbcb12ef50a5dbc449e8677399d73452d36dc2827663458f6401f07e0ad5dc175</u>	+ 1 NFT Voucher	✓
101	2023-09-01 17:07:03	<u>0x23a1f38df3bb2e431ad4dbc0f8fb7a3fde4f613cf3d1b3a3e014f6ce683aa7a5</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-31 19:34:00	<u>0x198906ae07a472ae0061ec0c28a9739341e4f5636780088001e254f7029e70ce</u>	+ 1 Voucher	✓
103	2023-08-31 04:43:02	<u>0x775e0f8439ea90a7173faba14811ca781e3c633f5c0e40f193d187197580188c</u>	+ 1 Voucher	✓
104	2023-08-31 03:30:26	<u>0xd10028fa4ea992d5a19cc5e97687b97740fda6b5c48b0f079b816ea2b36fe8dd</u>	+ 1 ETH GIFT [oqXvxuPN]	✓
105	2023-08-31 02:39:33	<u>0x3250fe967ee4282d69996fc09e282e559f2273d78e129009a4ea68581b35e6a5</u>	+ 1 Voucher	✓
106	2023-08-30 18:21:10	<u>0x10f90ee5a3eb27234bb7671d663ead15e7146c4aff396a7830ec032bbdb4e82e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-30 10:39:11	<u>0xc9aa75d3708d2990610f6b948d3b1ccbadc2f5974f068f8d7a574ee11bf9259c</u>	+ 1 ETH GIFT [SoIKLVM8]	✓
108	2023-08-30 03:15:42	<u>0x751dc5411c9a86441e2f59f9d3e30f29ac93185b41b13414f14186d724353620</u>	+ 1 Chain Launch Raffle	✓
109	2023-08-29 21:06:12	<u>0x1fe9be0ed0c84f780e6edbda357fe21a81bc2cbf7e39a8cf92b61e57d1178097</u>	+ 1 Voucher	✓
110	2023-08-28 18:58:06	<u>0x85c33a6d885d4f06059d66cd74f1b5b3b85f9cd0297dd9276bc4c05aeb8636e5</u>	+ 1 1WIN CRYPTO CASINO	✓
111	2023-08-28 16:23:56	<u>0xc0cc1b0ea6b7ad20ada026dc77714760a81959703857998cf3ee165e6c1d28dc</u>	+ 1 Voucher	✓
112	2023-08-28 07:29:14	<u>0x03489a3b75b0dec5cb9bdd917b76b284c361c3650b4a53f5f1b5b917a7038c15</u>	+ 1 claim.circleweekly .net	✓
113	2023-08-28 03:06:07	<u>0x2f22c99c5383fca84bdc37bf9bd744a522ecd46b9de67e3390815f7e76a57cb</u>	+ 1 Voucher	✓
114	2023-08-26 20:25:41	<u>0x7a6b96f89bf0320de526d6fa8a77a08a0ba91dc6c35cffb076fcb4d3cb8551c8</u>	+ 1 claim.circleweekly .com	✓
115	2023-08-25 20:59:14	<u>0x6fcf83eddd42900d54354fe239667c931ce85aabb2371b618a0a0c9edc2926e9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-24 23:56:32	<u>0x4548ef7cd99d0c534663</u> <u>22756b59b25fe0e3ababdc</u> <u>4b9a9034c8239f37764141</u>	+ 1 \$-\$-\$1099 DAI	✓
117	2023-08-17 00:14:36	<u>0x8309abcfdde45aea035f8</u> <u>c6e1072271279173089395</u> <u>26d000323ad9565bc5721d</u>	+ 1 \$1499 USDC	✓
118	2023-08-15 23:54:17	<u>0x0d81067d1e0c3c0930d4</u> <u>03be5e15efab0e5c972798</u> <u>74bbf120552078c2b0ec67</u>	+ 1 Voucher	✓
119	2023-08-14 21:40:23	<u>0xce081123b1455f2b703b</u> <u>bdbad21cb20edf6206ebca</u> <u>1e0280797a3231ecf2871f</u>	+ 1 \$1250 LINK	✓
120	2023-08-13 05:54:58	<u>0xac2a42e33687da75ebad</u> <u>6ffffbe4840deda7f2158f3</u> <u>54a5505f5f62a008e81b0d</u>	+ 1 Voucher	✓
121	2023-08-12 18:22:03	<u>0x320d07c4f2baf0427f25</u> <u>268cf249245c4dd2a94d8c</u> <u>be059a7724c66b70fcba54</u>	+ 1 Voucher	✓
122	2023-08-11 21:15:59	<u>0x6872ebc119b755b0f2eb</u> <u>21a128473f74ba3e4cc6c6</u> <u>f467f7a4c3a3cbd99dab75</u>	+ 1 Lido DAO	✓
123	2023-08-10 21:53:59	<u>0x6f1853dcbbf75d25ca46</u> <u>0d8b2974044970fce2c91d</u> <u>d3e4e5c9b053d653e462e3</u>	+ 1 Reward Club [6qywvebS]	✓
124	2023-08-08 21:24:52	<u>0x442868ca2a3726577788</u> <u>5f9eca32de35264362ffa1</u> <u>0757905755b1a379cc6c76</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-07 17:28:14	<u>0x898df6c0e4d5fe3534ce40ab81d0846ca028bb41f4142cd68688725ec5b7cbc8</u>	+ 1 DAI	✓
126	2023-08-05 05:43:42	<u>0x1c37eec06187f90724322710cfd1d368918c58d04a62a4ecae02bd1ea8f15678</u>	+ 1 \$1500 USDC	✓
127	2023-08-04 13:15:12	<u>0xfb8e6f876bb4f780bdd4dd5bb1bdf3dcbba157fc5fff77611e265f5b5665d5a9</u>	+ 1 ies Settlement	✓
128	2023-08-01 22:17:45	<u>0xb5c8764b8147124c4dbd936cad2ec8e7b4d5801086367371dd1c079e904d5e1</u>	+ 1 \$2000 ETH	✓
129	2023-07-31 12:13:02	<u>0xa78a52bd89300acd54fa097167b3aaf36e62bb7a1dbefba6e5c3e6762b8809f1</u>	+ 1 AMLBot SCAN	✓
130	2023-07-29 18:30:58	<u>0x343a08225abcf231c41fed45c9d0125050b4fb30c2285365a452c441340959db</u>	+ 1 \$COMP	✓
131	2023-07-25 14:04:23	<u>0x286753c070992b1dda2d17e4bbeed1c464402d4f7cc61de8d7f08e2e7807a2ca</u>	+ 1 Reward Club [QhI720Sv]	✓
132	2023-07-23 08:01:38	<u>0xead5cc5e68e91c8372bb29ab99351a3a0593b4213e5fe9cc0a9431f4601f1313</u>	+ 1 EGL	✓
133	2023-07-22 13:35:36	<u>0x967e1f0dbde05a2edeb2b40920cce9580ff91d0782e9906b6fdb7c7fa802066c</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-19 18:56:36	<u>0x9ad1711c66be285cac8f68e2a54400835c6735889a5c8d108b7b33dff468f58c</u>	+ 1 1ETH	✓
135	2023-07-15 00:37:37	<u>0x700dc2416d0e65b732db8ed3f7f5b37ec1b2ae75dc8211142a40238116d085a8</u>	+ 1 BLUR	✓
136	2023-07-12 23:50:43	<u>0x41bf9b5c80d47d58ff67a5c5360625ba9d2780aaa464ceea218ad4d32afe0d3d</u>	+ 1 USDC	✓
137	2023-07-12 00:31:47	<u>0x6cfe6367445530ac25a846cbe615e6e4bc944215c05b0f6df7d70795f88937e0</u>	+ 1 USDC	✓
138	2023-07-11 19:13:42	<u>0x698ec723c1eb2e53dc6994c4cc3d0d8bd9bb007857c2747042e1f8a3c3ea2049</u>	+ 1 USDC	✓
139	2023-07-07 17:29:02	<u>0x3a82158b6c6a82cb21cb6a970785a2c7bf690a9a8f84109183e6bb42486362e2</u>	+ 1 ies Settlement	✓
140	2023-07-04 18:53:16	<u>0xce515186df2f1f8c046c3e3c21579fd855f053b5b379aa77a046c3be26e07c02</u>	+ 1 APE COIN	✓
141	2023-06-18 18:54:10	<u>0xc4f25cbe460b0ce4ee7bfa98a5e6e42665ed30dcf85a13a5a8f66771c2a60d16</u>	+ 1 OPTIMISM	✓
142	2023-06-09 13:20:38	<u>0x621ff2a7e3845bdb3b11e3b0c946bc3ed95f9cbf323f962406c1bc8136b72398</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
143	2023-06-03 03:57:00	<u>0xca5a83f8bcfa1ea29bcb</u> <u>bc751a2cbf89abbc1484c2</u> <u>1e5e0470d3015a6c8f5b3e</u>	+ 1 OPTIMISM	✓
144	2022-05-14 14:02:21	<u>0x2c18c3c726f523f7a5e5</u> <u>6d4db18827693615bbd3c5</u> <u>b782d847e40d1b96ea6c41</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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