

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1607be01a01588f028fbacde171176b9793a221</u>
TOTAL RECEIVED	260.233389327417910408 MATIC
	105.96 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	260.233389327417910408 MATIC 105.96 USD
OriginEther	1 tkether.org
VENOM	100,000 ?claim
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
~ KnUSD.site	227.3000000000000011369 rd
@SNXPool.com	751.850000000000022737 \$ sUSD
! USDT	1,000 lt.com
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz

Token	Balance
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Reward Club [9V3fx7ej]	1 Reward Club [KuUSed0s]
\$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A rop.net
Reward Club [oLzpprYp]	N/A Reward Club [lr56Ukhq]
APE NFT TICKETS	N/A APE COIN
\$MEME Voucher	N/A \$MEME Vouchers
-\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
	N/A ?
\$1000 EURC	N/A \$1000 EURC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 16:08:10	<u>0xa6e285b7b8113b2589b4</u> <u>7938ed22173555dbb4e6b7</u> <u>18b2557abaf8067a839177</u>	+ 260.23338932741791 0408 MATIC  151.42 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 16:51:12	<u>0x824cdf8a1f692d5c9f789f472c662a1b7cec5966eac699c3c54d038a18a5f4c6</u>	+ 1 tkether.org	✓
2	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-29 17:22:34	<u>0xbfd6966993de823680bc99b9387389e633fa330ffc2c52daa8157d58be169f9</u>	+ 3,000 awards!	✓
4	2024-03-27 02:05:26	<u>0x13b5d4277b83aab1890dbfd25f1b02a0ebd70ad9db32434c3c373bbcdc45b40a</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
5	2024-03-25 19:45:57	<u>0x09a8cfeecb6352d6b359a37a8f48be9b62f2d29f361b2f9ae86d43b0008de02e</u>	+ 7,350 op Code	✓
6	2024-03-25 19:03:57	<u>0xd0c36c97eca0c695b7735633a695454fde562896e75ead9d91b33e703623eb60</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
7	2024-03-25 17:40:52	<u>0x44d3676852f7c97da95be4a4aac6b2f81d2bd2270e1f2cb481a237a0f3f60697</u>	+ 100 USDDRROPGET.COM CLAIM NOW	✓
8	2024-03-14 23:18:23	<u>0xa2aac21cc46ae8ee0c6630b5926d993ab156990626c35a2a5cf768e821762bc9</u>	+ 100,000 ?claim	✓
9	2024-03-09 23:38:08	<u>0x98d9ee6e0c64191e7cf766712888be3eb3f3021f384bb62d284bc27b27684b6b</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 00:44:47	<u>0xa6c0fd5699525c45c040c2e483926e58efad0cd9fedf5c01ec872ed1f4e7d351</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
11	2024-01-14 10:34:08	<u>0x65f284d6a653e6b81c167c8949d5a6ab1699316f9528e4c0c6a5997d7c1338cf</u>	+ 1,000 lt.com	✓
12	2024-01-11 03:17:52	<u>0x33964ec56d86dde3436656d19019b91ba691a87d98b747ebc17f393cc8591805</u>	+ 4,250.000000000000 000000 claim rewards.	✓
13	2023-10-30 10:50:46	<u>0x5dfd71039349837be2dfeb4a4352f99e492a088a457f4c4f0c780dcd3c83f125</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-29 16:55:23	<u>0x7671a415ed6b5420335a9ca74dc866455ff872092f31b8ae6bca34b3c665c179</u>	+ 751.85000000000002 2737 \$ sUSD	✓
15	2023-05-21 13:36:54	<u>0xe2fbd83d3c52ac36960fc6a5f1b8f65a4f3e0bee047bd9cb154d9d9d99002fbb</u>	+ 227.30000000000001 1369 rd	✓
16	2023-05-14 09:54:04	<u>0x8954a42562de02b3e3a3fb18a22a0b183f2475ff53c0d4825e3eb22dad8c5cf8</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-04-22 10:09:58	<u>0x7483de721006f5357a100109648af9ea74acc89c15424fdb3a87f2a899d04812</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:18:58	<u>0xf8654f5e058b129091c4c267951b5f9a80956f38f279dd96cb55af5a064ad321</u>	+ 1 Reward Club [KuUSed0s]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:25:49	<u>0xed61c35df3a99586b6968bf5d77abf35cdfd33d04f079c37bf728fddd2d09969</u>	+ 1]	✓
2	2024-07-21 20:12:10	<u>0xa08358253ea7e19c8c2b0ad64328e0c28f5a2de3f0ef2aab85831592b74dd638</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 20:12:06	<u>0xa01363ef3f5ca7ae975e1660f000c3ca212f1ba4f7c1198a47dbcac3a00443d9</u>	+ 1 ðŸŽ•	✓
4	2024-06-14 20:27:54	<u>0x246f3a5e81a0a994688c6ddcb0496fd6a92dd8cdf9a1988719719aefd10475cb</u>	+ 1 ?	✓
5	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
7	2024-03-25 13:46:04	<u>0x9ea08382b0b6c4fd723c2a3c00d7484e4ee4547de4345347c95ca6e4c5b1e103</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 13:45:32	<u>0x5ad6cca7d86dd95451b34ccd9b39a76820fbc89d8acc14fbbd955b1664789261</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
10	2024-03-12 20:35:32	<u>0xa3121930f32ed6939dd1a1534ae66449e6c0bcf2e13252650cab4d909b823645</u>	+ 1 usdwin.co	✓
11	2024-02-28 13:03:03	<u>0x9ff51abfab1479db99a47b6a993d7c2985185e26c4f0e007d4d1a0ccaf0b72d3</u>	+ 1 Airdrop at [5eth i%€cc]	✓
12	2024-02-28 12:40:07	<u>0x774e1a6b2567bbe419304473b807e160ca62487b602694d6b28c1eeb1aa80eb1</u>	+ 1 Reward at [2000usdc i%€net]	✓
13	2024-02-18 15:43:37	<u>0xbb552f59b38eccc0af4aa98c3ef54bc936d3974f085033ecf0f1629ac26a97b7</u>	+ 1 NFT	✓
14	2024-02-18 14:13:56	<u>0x7921a4d09256af17492b1f6b15094cfa94fb75e690ab5f0ca3c255d0b121c58d</u>	+ 1 NFT	✓
15	2024-02-06 12:07:56	<u>0x4496c92727ded7249a51a215a978fe7b5a6cba99ef897696d75aca15e13e45c9</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 12:06:54	<u>0xd1ad11b379e060cdc8b1fc30f0d3bbbfaa7c2b3e89832f0f24629df534e40923</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 22:48:37	<u>0x6792a40503351d52460d fba9ee68bcce4defd94d29 4260e07cc6311caf34f4f8</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 22:14:42	<u>0x535b861a0507dc604a8e b84f1409bde6c1bb1c8ac2 e2a74a7fcc6299f8dc0fc7</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-28 10:18:36	<u>0x9c5cddaa77830787ca73 6b7272ca48522900fd2f3c 355926aedff50ebd8a80e6</u>	+ 1 Claim 1000 USDC	✓
20	2024-01-26 05:53:46	<u>0xc00c935842cefedcbf19 11083638f70421c57dfe89 9308812e0db89698401d30</u>	+ 1 ethevents.co	✓
21	2024-01-22 08:20:37	<u>0x2251288415413e962751 2ce5d0670cc62008f59a72 b7c8c8d7986187ee447c14</u>	+ 1 ethevents.co	✓
22	2024-01-17 07:19:02	<u>0xc93784d6badf45a4a586 4a0d79802f31234cec610f 52eb77e43800da9127c8ba</u>	+ 1 Ethers.finance NFT	✓
23	2024-01-15 08:01:36	<u>0xca72b093940f187bb704 ecb88ecfcef0f1148cef81 c90236bc78281abf50a08c</u>	+ 1 Reth.fi Genesis NFT	✓
24	2024-01-11 00:16:57	<u>0xe242f9f8aa37e6bb0be8 57bb91834a4514f00239ed 243bca11b9051955ddf4f1</u>	+ 1 5000usdt.org	✓
25	2024-01-11 00:16:57	<u>0xd6661599616601524cad e3034cf84388c8ac77b8a5 1438a57951f19f0dd4bf44</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 00:33:06	<u>0x1707e07007aa5ebbd4a0166b31e6e8c481c4092c963f41266de0590020bb07ab</u>	+ 1 2000usdc.cc	✓
27	2024-01-03 00:24:35	<u>0x4a995658c6f8fcb198578f372cabf6cfa942371ba5c405205805dee79f0d75fe</u>	+ 1 3000usdt.net	✓
28	2024-01-02 12:41:27	<u>0xc13e4f437c5782486d23c125e60f32917a15494854699c94bccfd1897a16f35f</u>	+ 1 Reward at usdcmint.com	✓
29	2023-12-19 00:30:35	<u>0xc035db1140d232544ba7a98bec23580263d048609a57563e235c1e09258109ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 08:16:12	<u>0xcc78b13c131d49b07e98ca7f06d241575fc9a6d83749faaecb8a815e93dad47</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-11 08:14:28	<u>0x872c8d7ca98d019536b9f565dd3ec93dfcedb59e20103d6aa26ed75d408732bd</u>	+ 1 Claim 1000 USDC	✓
33	2023-12-10 07:02:34	<u>0x023752d5cf00d83a3a6ee2dd8782cf41f9c2bf25fe055dbf5f9584606674c4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 18:41:51	<u>0x219963448fc98104f2108f88f68c86792f58d3aa5edfd5c9db991862b96749b8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-09 08:53:53	<u>0xec43dc531755276db418</u> <u>fba991d62522df48b4c3bc</u> <u>d54efe0f56afebb1612335</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-08 23:24:55	<u>0x6f8f28cbe449abca990c</u> <u>77c9797004f3c3268d3cbb</u> <u>81de3eb962dc98c287f492</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-07 10:11:24	<u>0xbb734cf88673e21fffb8</u> <u>42c7220d351db580364d35</u> <u>caec4ec6e0dbc6d814373f</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-05 12:31:18	<u>0x018c05347b499427dff6</u> <u>59fdec9a4fbe75b3dbded5</u> <u>a989f3394d73e2d0cd6af6</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c</u> <u>6484d0b13ba7486355df93</u> <u>6d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 06:17:58	<u>0xc189e9a3fc3d93b2d31c</u> <u>658cfd9e6ff5a9c32371c6</u> <u>ba0a49932a31a19a5989bf</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-04 16:24:52	<u>0x1d5843de131420a0c6cf</u> <u>32594aec93c32a64705255</u> <u>923e1d0d2842fdb130b609</u>	+ 1 \$1,000 USDC Reward	✓
42	2023-12-03 20:03:23	<u>0x7dd4f0737e292f5eddac</u> <u>6cc4739d3a686619878a49</u> <u>9bbdec75961472f638205a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 23:12:19	<u>0x9def3c40dc378a628874</u> <u>3fe43604bdcb2b341ff9ac</u> <u>df32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 07:23:42	<u>0x82cf0e4d4616f668adfc8b9c8c24c7b5c5b380a332e0527184d361a9a98f020c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 07:22:07	<u>0x8f0583ae4d610698ba418c851c0449c84a70becaa4732afb875def7daecb3a28</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
47	2023-11-22 01:39:59	<u>0xbd59e41502125ffa7ab1682f3c4dc1768148146eac3b2e41642466b56dc5074c</u>	+ 1 Official Authorize credential	✓
48	2023-11-12 10:03:45	<u>0x5477419a37806ea05627f5118efe97578223409e0f5ab1c1644238d70eccb6be</u>	+ 1 2,500 TWT Reward	✓
49	2023-11-10 19:49:01	<u>0x043b67aec24f1164097afc2ab56fc43c3483da548efae91a7ed814b922f7007</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-04 12:26:34	<u>0xb5d94978df6782750c8b48fc5318d9fd952539fb5a764540f939c2b04d694060</u>	+ 1 op.org	✓
51	2023-11-02 10:55:10	<u>0x9b011aeb24340eae5246772d49b1b9e475ec81102906f9280fb24196de065e53</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 21:35:01	<u>0x092762bb1638f05ede88</u> <u>f3b1562165baddc2cb9a3b</u> <u>fbf5e0e1a5ba3ed52c18be</u>	+ 1 rop.net	✓
54	2023-10-29 19:06:12	<u>0x60e53fe8dc0f5b53d5e1</u> <u>564d9aaa3a246964e268f4</u> <u>436f60d679c8d62e645c7c</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-29 19:05:16	<u>0xe2464bb478639e4da781</u> <u>5d6e1ef2e062ae088d3ed4</u> <u>1a4a0453657f116f257cba</u>	+ 1 rop.net	✓
56	2023-10-29 19:05:02	<u>0xd3191f391be120ebd57c</u> <u>ab1a7f511f8d935847369a</u> <u>4a3affb699de0dfd1e14af</u>	+ 1 rop.net	✓
57	2023-10-29 19:04:44	<u>0x031ef7f40b032021c6ea</u> <u>b6dbfd2af69b6e8c4dadd1</u> <u>5acaeb6d97583eee1966e0</u>	+ 1 drop-usdt.cc	✓
58	2023-10-29 19:04:16	<u>0x13d934fae1fb9622d732</u> <u>7ba74dc2f7053f5dc6d279</u> <u>88bc45dabc437cd8a6b90d</u>	+ 1 2000usdt.xyz	✓
59	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b5</u> <u>4be647ad571e58b1db23f3</u> <u>4273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-27 00:25:12	<u>0xba8db7530dbec6758f34</u> <u>1c69b1873fcf33b637b659</u> <u>236cf5c3b5cc678cc14d66</u>	+ 1 VOUCHER	✓
61	2023-10-26 12:23:29	<u>0x6f1d1f0a83bc997eb238</u> <u>118f959ec74547c6eed12b</u> <u>2fc2023ab657b9e157c389</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-25 20:06:45	<u>0xee9ba9c2cae5e48b41916fb0562cc46d87acdf13622dbae428a29b62d15445d1</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-25 10:56:17	<u>0x838d01594726c90665431a1aed6c3657215beb8d90ae68f01ddb3dbbdf1d7f4f</u>	+ 1 VWIN	✓
64	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-22 02:16:30	<u>0x35e83327bfc6339e04793f680d9e57ad47bd82168ca59245b4bd3638ea5d7d1f</u>	+ 1 dropsusdt.xyz	✓
66	2023-10-16 16:57:47	<u>0xb0bdada45f788ea9826ac51066c13d34b6db8ad18dace0672d20946377127c36</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-09 17:56:30	<u>0x2d7a24d471af89ddd51592a24899ce3d0231b19822064646375f7987433e2d54</u>	+ 1 Voucher	✓
68	2023-10-09 17:37:54	<u>0x5bd7c50964be0caec2179ad45105a213fa429b6ff2c0d1a7f961a6e376035019</u>	+ 1 Voucher	✓
69	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
70	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 19:32:26	<u>0xb5a6d9b99d24fe2b113bc97d81bf5e2e0b88215b4782d64f53950811da9aa306</u>	+ 1 Shiba Inu	✓
72	2023-10-05 09:00:24	<u>0x4d8d09650fbc6f0b7037a0cf3cb3aea326969472222a37ab5fc686f82cf11ba1</u>	+ 1 rg	✓
73	2023-10-05 09:00:10	<u>0x8d3e59c0903a9b1569551e9e9f71d6e1db08390a5a1964e56c4604625dab9bd0</u>	+ 1 usd-drop.com	✓
74	2023-10-03 05:24:11	<u>0x6eb02ae439eb2c47b90b411e2225de2441d6b2a7194dc3e6fd4e5437297b378c</u>	+ 1 NFT AIRDROP	✓
75	2023-09-30 11:00:15	<u>0x6e23b63e9678ce5615fdfc5ad075ccc68fc4641bbbfccf589c2bd50a409a2249</u>	+ 1 drop-usd.me	✓
76	2023-09-29 16:34:28	<u>0xe675ab38b5eb837a7b443b563370b564ef801c724f9acd79016a0ba2bb47bb07</u>	+ 1 usdtdrop.me	✓
77	2023-09-29 16:34:06	<u>0xd883a0dee4f2be1df796e77329a7a76e9283707748dbdbc8c09dbeccf14aa7fc</u>	+ 1 USDCLY.COM	✓
78	2023-09-29 11:10:23	<u>0x3a0a7dd8c66d7a72a472a8793cf2d78f95bd66cda767b3295c82c54354e9b91d</u>	+ 1 \$1000 EURC	✓
79	2023-09-28 14:40:02	<u>0x5cc6c2fde978fb2a3702d6a9bdd1822320fb6ac1db67443e36a7b90cd5de3371</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-28 14:26:52	<u>0x6b480f4fa0e88535cb452e8dd86b99af9f3cc43bbd07fc4477853607b29ebf77</u>	+ 1 NFT Giveaway	✓
81	2023-09-28 14:16:16	<u>0x39f47eda0f547c777d7ac567ecf302680313ade5ff9682298829f87751a762d3</u>	+ 1 NFT Airdrop	✓
82	2023-09-28 14:15:50	<u>0x7b70b39630b227fe3970bc49541d951b29fa809240b07b45474d4155a2fbb09e</u>	+ 1 NFT Airdrop	✓
83	2023-09-28 14:15:20	<u>0x013bf52ede1ad6522f7c2262158de9178316414deb67eea7b108b883e4c5f6d</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-28 14:13:48	<u>0x7498784b2b17b3d904590d2491e2ea9a2d2f9b11471566374203d85b7a6b50b2</u>	+ 1 1000-usd.me	✓
85	2023-09-28 11:37:27	<u>0xf03f6579ffbd71b85bcbae6442e889aeeb491b292329bf5cb4648edde0575e1d</u>	+ 1 1056559	✓
86	2023-09-27 19:16:51	<u>0x2665a2c1ce669d1f88b32bbd78f2f4fea72396ab2bcd97b29520b2c1b75428f7</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 16:59:44	<u>0xf4efccf56cb46fa33046371a320c4bc55b7ed32062081cf826bc42e31cac450e</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-27 07:01:15	<u>0x24dc2dfffd0fa7fe05eb5404a53e5ba9c1c4f789a088c5f971f721e0f8bb7b9c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-26 13:51:32	<u>0xd63c4f224cc506dec332c04279f026c9aef5b1d0ef7fc42b3a13f75048935c3</u>	+ 1 LIDO NFT	✓
90	2023-09-26 12:00:14	<u>0x51ac564259862cd0fc0038fac44013da5284042e2fe3ff47a93f2f666f8d6eb1</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-25 23:50:17	<u>0xc6aff2f9267503e79e91fd43a5bef60e96f6d8aa5be8fec743494f6ccc635b79</u>	+ 1 LIDO NFT	✓
92	2023-09-25 23:10:35	<u>0x2469eee8fa1aa31ac85fa7fd96cf442979b3a51bbc624805c9b414f9afb86dbd</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-25 08:03:21	<u>0x0c0b160b63f3e50cd149ceaf8478c5d36d503d88207b0617d420819d1521d3cf</u>	+ 1 Voucher	✓
94	2023-09-23 20:19:38	<u>0xc07d350f3b1e1eb3b73e16fb00b3bd208ed65e54613ac3ac3387ab4e139c471a</u>	+ 1 Voucher	✓
95	2023-09-23 18:02:04	<u>0xda17ed4458d60efdef121d83d9ca06839953e052bf2b56d75a83ab290c729bad</u>	+ 1 Voucher	✓
96	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
97	2023-09-20 22:06:00	<u>0x27f767cffae67932ee82f955b097b09f34463a16c98d981e68f5f87932b95311</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-20 05:31:03	<u>0xbb21f773b521d70154ab</u> <u>27b6310305685a712d24f5</u> <u>27c3741b6233a2af064e9a</u>	+ 1 Voucher	✓
99	2023-09-20 02:36:11	<u>0x5fb23bf55a7d48b83977</u> <u>c29e3156d200d46ddc095b</u> <u>ac7236a684329dbe2419ae</u>	+ 1 Voucher	✓
100	2023-09-19 23:35:15	<u>0x9e95e49f55b8b24facbf</u> <u>abdf96c141677e6fc05ea7</u> <u>0c89bd6df033719dbf9768</u>	+ 1 Voucher	✓
101	2023-09-19 08:28:46	<u>0xa639bc9b0bf015fa1f9c</u> <u>25cb53ff863c5a79e62bf8</u> <u>67e9b977e694956b16e34f</u>	+ 1 usd-rewards.me	✓
102	2023-09-19 05:33:23	<u>0xc3eef93c644852eb0199</u> <u>98983c7b4bd20056b7a451</u> <u>adc801102fe17b50b34ff9</u>	+ 1 Voucher	✓
103	2023-09-18 19:36:57	<u>0xb9119137e3d1aaadc2b9</u> <u>d6759ed9bcbf70f627d344</u> <u>535aa95162e1f91cd2b70a</u>	+ 1 NFT Giveaway Round	✓
104	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204</u> <u>e1d5296d4062607d30fe9e</u> <u>f7431e2da504610d76a06d</u>	+ 1 EGL	✓
105	2023-09-16 19:53:11	<u>0x89b59a81a4ab8a1a2eca</u> <u>1ce0cb06461eedee12c22c</u> <u>1b99de67b32462027556e8</u>	+ 1 NFT Giveaway Round	✓
106	2023-09-16 01:52:27	<u>0xdc78b2dae43c56957b0</u> <u>2a48a7a89b1e69c4d599d3</u> <u>3e30cb09245e627e301fb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-15 15:13:31	<u>0x8f62a0fab224ba8e497a3052b754bc1528d1e84b114454b6e1bed7ffa822c86a</u>	+ 1 Voucher	✓
108	2023-09-15 01:18:52	<u>0xf6e9a1f0b6701280b98e74653d733a500a2616677774c6eeb153f877ff2f30cb</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-14 23:24:36	<u>0xfaf595b8bff61eaf3f644ffedc585d70394fe5cc4688ac7d8b74233fe47d5a2d</u>	+ 1 NFT Giveaway by Binance	✓
110	2023-09-13 16:26:01	<u>0xf258050068c5808876394c90b41d9655356c9cec140e1db99d82d02d58e0998c</u>	+ 1 Voucher	✓
111	2023-09-13 03:36:20	<u>0x670366df0561ba859e77b2ce7973f99688c276b062993ed7356f2a2bfd9cbf9e</u>	+ 1 Voucher	✓
112	2023-09-13 01:04:40	<u>0x10b85cde4866fc8d49d56e558a8e424af8103450212b11ead12f1e912dc7fba4</u>	+ 1 NFT #515/1000	✓
113	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
114	2023-09-12 05:19:44	<u>0xf7b8f82b8c5e86ba4fad a8d5c2004dc2c9593112b785c666bcd f2e8d3c61b1da</u>	+ 1 NFT Voucher	✓
115	2023-09-12 02:51:08	<u>0xc0c525a405f7087591d2bb6be97204b1ffcebf70e3ff040506b46d8107f30ad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-11 21:56:41	<u>0xaccb591f7d51c77f085f67eb2397282210c246fe9889d29bb33b872a3a36c9d5</u>	+ 1 NFT Voucher	✓
117	2023-09-10 10:16:12	<u>0x9bcd76bbbe890262abeabacd8f6eee4fc1ad57af5743ae418e7a810ef4033f28</u>	+ 1 NFT Voucher	✓
118	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
119	2023-09-08 23:22:21	<u>0x532ca18d1b3aec338df36fa1dd6969f722a8a7d4b591d6e052e790c5efa8b795</u>	+ 1 NFT Voucher	✓
120	2023-09-08 21:01:22	<u>0xb594942963efc510541e6588c428e53b6ce4bf354324e31fcd33fe5141d0ee17</u>	+ 1 NFT Voucher	✓
121	2023-09-08 18:53:47	<u>0xe7b63f6b6e9368a583b3d044217abdf7e86b878489d38e0022dc601bcb9d69f3</u>	+ 1 Voucher	✓
122	2023-09-07 13:39:52	<u>0x3324898e3fb1ebd1149f9d4ed1fa6706b3f5948d69761508dba1dd94cc20d465</u>	+ 1 OPTIMISM	✓
123	2023-09-07 11:38:43	<u>0x49f117e6d067edd60690a04128b293e5aa24bc81cc987fbb7f6ca80e5a411950</u>	+ 1 NFT Airdrop	✓
124	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-07 06:59:36	<u>0x7ffffef30c6be0fc1b4d4920d0cef20460f6cfcc162ec22f4ac26454ea60ca906</u>	+ 1 Voucher	✓
126	2023-09-07 02:22:45	<u>0x0ec02910fef2086b9d048314adcbfe740f451e75f664e33b0aa7997454889ad</u>	+ 1 Voucher	✓
127	2023-09-07 00:52:47	<u>0x26e06329c162019afc578eeb602193075d4e5c0823f0021727337296dddb7c3</u>	+ 1 \$1000 TON	✓
128	2023-09-06 20:55:23	<u>0x11fa992902a851436dea30bceeedd6f6918b531328f63833a43051ec27858e8</u>	+ 1 STAX	✓
129	2023-09-06 20:31:21	<u>0x6cab8176f04965ee78d3c012b0b196ab2d7d0f2e5816ff268869352b24f30b77</u>	+ 1 NFT Voucher	✓
130	2023-09-03 06:32:58	<u>0x3a10e801cd5fc91df754bc1c7b99dad97103313bc98a5886395369907bb3f31d</u>	+ 1 Voucher	✓
131	2023-09-01 16:01:41	<u>0x7d23f60860051601d0aa24fb6f90d3f1dde2e73c655dd200e40b5818c6cd8c7a</u>	+ 1 Voucher	✓
132	2023-09-01 12:32:58	<u>0x3d2f7f8448d1aed35f2bd78675174c2e9af9cb4f7b0306f04bdc8608eb5bee9f</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-01 05:14:03	<u>0xde7b03851129d4e93bb2d3811d40c53398c46a30611564d1f4becae59f1f6c5c</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-31 20:34:15	<u>0x9ac67d94bdede4ffaf9e d64068ffd1e2a09a66572d dbca2b27271aa5822aefe6</u>	+ 1 Voucher	✓
135	2023-08-31 10:13:28	<u>0xfd04eaaceb4dd344d5d3 a187720de6eb11fad84048 0553be8914de643a6d3479</u>	+ 1 \$1000	✓
136	2023-08-31 05:50:33	<u>0xfb945b9aba8964ee35f7 c521ffbcc5cbe4a3de9f91 ad866c9be961fad06a74ec</u>	+ 1 ETH GIFT [iNTL4ije]	✓
137	2023-08-29 20:27:10	<u>0xad2773a6711f9f663e07 7e5e5b1fe93538c9b96b91 0daf336415240830db9177</u>	+ 1 ETH GIFT [8rzqqyAY]	✓
138	2023-08-29 01:27:41	<u>0x96d926e889770e3832bd 1c5ed70dae6c4aa42465e8 ed778ba27eecb30d5b47f3</u>	+ 1 \$-\$-\$1099 DAI	✓
139	2023-08-29 00:29:50	<u>0xefa99a4616d38f619ef7 b4a77820345f421312d820 a0f1c599907bf3fb07db65</u>	+ 1 Voucher	✓
140	2023-08-28 20:00:37	<u>0xcb598a4857d7cdc7ce6e 84e92f5cfd5fdaeee8e8ab 9ed0025c2a4f0d7ee5b340</u>	+ 1 BASECOINBASE.IO	✓
141	2023-08-28 10:58:27	<u>0x37d9f35a27127ab2c4e1 2fbc8f53b8d8d6116c5a9e 990926791f556f1df6ca64</u>	+ 1 Lido DAO	✓
142	2023-08-27 20:17:37	<u>0xbbe7411f680626e4aed0 1d64b69b0157cc2b393013 9bcadcf6b706f6a5730732</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-26 14:27:48	<u>0x676243cd1f4b5bb5be6c f7217fc52eb31843de7065 eb80de3410a4262fa74229</u>	+ 1 NFTVoucher	✓
144	2023-08-25 12:23:34	<u>0xd82cc2f5e42e241cedab c0bfd3293220a65f8ba7a8 c8b31e90e7e7ca96c7bb83</u>	+ 1 Voucher	✓
145	2023-08-25 09:41:37	<u>0x5a236bab123ccf1640c3 53ce6d8c43ad0319ecec2d c4e9264c9a8671e10db3c8</u>	+ 1 Voucher	✓
146	2023-08-21 23:26:59	<u>0xd3c69e0303eca27bac89 d96684d7e7c2c30dc5cacc e60b256f8fb85aadf5fad5</u>	+ 1 ARBITDROP.INFO	✓
147	2023-08-20 14:10:27	<u>0xbb10a57ef94de55b11d7 2da99dfd3a51b8657f02e6 e43b4e3ac66d0e781e4683</u>	+ 1 Voucher	✓
148	2023-08-17 01:31:25	<u>0x07a6e019c74f53477104 8a98e49a82971ecb15e067 9fac9e4db1682341bc72b6</u>	+ 1 \$1499 USDC	✓
149	2023-08-14 19:16:12	<u>0x6ced42badf3d2616e8e3 8ad6b94d2843b94667425c f99ddf5419abae4ea15625</u>	+ 1 Voucher	✓
150	2023-08-14 19:09:22	<u>0xaeb2a82e31c2e7e64178 497450c141b73424023cd3 f43b752f2d9e2be3b4d5ba</u>	+ 1 Voucher	✓
151	2023-08-12 18:38:25	<u>0xc4b8c0fe6e2740d9022c 9981021eb74e62750a030d 60b2c94cfbfb06be3956c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-11 23:27:14	<u>0x0e939f13565fc1042946 a5e11337063daeb04ed501 96ea02611338047b05b35d</u>	+ 1 Lido DAO	✓
153	2023-08-11 00:06:44	<u>0x4845c33f5fbd8d41ba1c c2321c88cb9fad54741e83 dac313bc85c53e9083d8c8</u>	+ 1 STAX	✓
154	2023-08-10 22:54:09	<u>0x7b2c7a8c8958010aab1f e917c30ec337e83f1340eb a7f2becb3282c4491e6f29</u>	+ 1 Reward Club [6RuaUGb5]	✓
155	2023-08-10 22:25:53	<u>0xfe83189772b0c05bc5a de5edbe519b649c6ffd112 462e087a22449f69caf448</u>	+ 1 ARBITDROP.INFO	✓
156	2023-08-09 16:59:14	<u>0x44bcdd0e7002c511b5c0 a4ebee33b37d36c6005949 5ec51290adbb1709b794b1</u>	+ 1 dYdX Event	✓
157	2023-08-09 03:12:31	<u>0xd86655e1b1b02706a2f4 927267178ee9eb130d36b8 aa51d3896ba8ab26e78c07</u>	+ 1 \$1250 USDC	✓
158	2023-08-06 18:27:09	<u>0x43e957fb229c0b2d6fd9 bd9d17dcc177df38ff45e0 ff0bf2cf969dc5d1239bad</u>	+ 1 STAX	✓
159	2023-08-05 23:34:43	<u>0x0b592a1cf3931c33681a aecb51580477e3211b4d35 a948eadca71bf73a8c1e79</u>	+ 1 Lido DAO	✓
160	2023-08-05 03:55:30	<u>0x131f998877e569bce5c4 2cc8c7df16b22231bb639c 990b969cadbffb907be38e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-03 23:51:54	<u>0xd7dfbba1f7553b083703</u> <u>bb5959e09c3f6709718d76</u> <u>686bc8c1df91a4ca4d548e</u>	+ 1 ARBITDROP.COM	✓
162	2023-08-03 16:52:01	<u>0xbd140c0df439422e2954</u> <u>afeb98b599e282b1be925f</u> <u>a37667c3d415d6c44e7a38</u>	+ 1 EGL	✓
163	2023-08-03 15:38:39	<u>0x13c1cabe06cc9f1d6ed5</u> <u>1baacbce7db379f8b1b7c6</u> <u>b27bc8c7567fadafa9cb77</u>	+ 1 STAX	✓
164	2023-08-02 00:23:02	<u>0x605b0748bc0d359f4d2f</u> <u>a32926a25114c761b5d5e2</u> <u>4170878d5fd81773662f82</u>	+ 1 FREESPIN	✓
165	2023-08-02 00:17:55	<u>0xb9acdd993f9cb08449f7</u> <u>0cb999f06429c14acfe162</u> <u>e79f5a77b89b87a96ec561</u>	+ 1 FREESPIN	✓
166	2023-07-31 23:03:28	<u>0x3c52ef2d46e2fb2069a8</u> <u>4fe67cf6a13dd233725918</u> <u>9cda9802243cfbf977aef7</u>	+ 1 \$2000 ETH	✓
167	2023-07-31 15:32:27	<u>0xd4af489ff880d3bdbca6</u> <u>92624ea864dabe5ef976f4</u> <u>ee424f695ed7c7aa07c096</u>	+ 1 STAX	✓
168	2023-07-31 00:10:30	<u>0xa9a356feb2c58f9f0ff4</u> <u>d6ca1940aaf56c3a75ad0a</u> <u>c34effd41d328f2496c417</u>	+ 1 APE COIN	✓
169	2023-07-29 20:22:48	<u>0x341768aeb97cefdeda95</u> <u>34b824399422d3e1b15da2</u> <u>2e4830008c0f18a4b94a74</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
170	2023-07-29 12:48:02	<u>0x8b4362dfeb4be7e9ac46c8b16a68ba608f3ff0cc5687b4b812fe8176b5700a32</u>	+ 1 STAX	✓
171	2023-07-28 15:11:38	<u>0xd8ae0f28f77d60dc71091c3e982665245e273d9b89402d5ab76a53b8876d7acf</u>	+ 1 REVOLUTION	✓
172	2023-07-28 10:53:08	<u>0xe48c7a4d9b6af9d912756d548149f2b92367a6eb87692bbbf00edc019164b35f</u>	+ 1 REVOLUTION	✓
173	2023-07-26 16:12:20	<u>0x15397855e1c16a75e3f657227738b82d05716052cf235da2c0f1f3176c17909f</u>	+ 1 dYdX Event	✓
174	2023-07-25 12:52:35	<u>0x7671e24744fe39f194f4ccf82cbe1d11faff0cbdc313a3c94a4282a9ed540ab5</u>	+ 1 Reward Club [1r56Ukhq]	✓
175	2023-07-23 13:52:25	<u>0xfc02a05d120441b1affb9e53a150a72393b56b72995a0656986fa17eed6e84ee</u>	+ 1 dYdXEvent.com	✓
176	2023-07-22 15:21:53	<u>0x2d4916d171ab22f9db82250e37ec68d9077ef9f09fa6b6adcc8ab721ab8f8fa7</u>	+ 1 \$2000 USDT	✓
177	2023-07-19 20:08:58	<u>0xc9eeec6a66616f258a09e6eeacee82301cea02ddd2d862d6831e2b52f85f47f2</u>	+ 1 1ETH	✓
178	2023-07-19 04:21:41	<u>0x154fc84ae6948d65e00ee7d84859c1ac39a91ca60281fa4b13d832b4a2954b59</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
179	2023-07-19 04:16:53	<u>0xe6f7a05a8e99a9f96e3d28a43053996237d32f05b6a529e03d3e4d3e8c85be5f</u>	+ 1 UniEvent.Plus	✓
180	2023-07-16 08:12:48	<u>0xf08ed7e215e2d6e4d7fa49d68515c3738d1fc4c1c0d29329a01483a7971d1020</u>	+ 1 PolyEvent.Plus	✓
181	2023-07-16 08:08:40	<u>0x44855183c2f8afc7ba1edb1fb5cffffd81f5ca6de97729de7793530eaae4fdcce</u>	+ 1 PolyEvent.Plus	✓
182	2023-07-14 08:27:51	<u>0x08669d78f24547119e9feb13d657ef4b275d89d46a8634c8ed69055a414b435</u>	+ 1 BlurEvent.io	✓
183	2023-07-11 01:58:40	<u>0xacf1503420a52ea353a708c2e936fb531d6c1f88a6f1563cbad2a25f4551bf76</u>	+ 1 1000 \$BLUR	✓
184	2023-07-10 22:15:57	<u>0xbc0ee0f329c808b88dae2699c7e8bc0de885829b936f04f35f9e5e4a023abc95</u>	+ 1 APE COIN	✓
185	2023-07-09 23:45:38	<u>0x496a9585ad166de66db602bc02d7b77e4e9b430b15a662d0aee9f50d9e7a3b71</u>	+ 1 ARBITDROP.NET	✓
186	2023-07-05 05:00:03	<u>0x1515d50eb03f4cae505735acbb33e6328591dbe82d2cc371a47b9f9a6089ab80</u>	+ 1 UNI	✓
187	2023-07-04 01:20:31	<u>0x761ce6d3994c4be2ee4ec19b2910d4a5a5d24e5c0a3f160b34798d935dfc60fc</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
188	2023-07-03 12:34:55	<u>0x41451a5e368c9216bbbc</u> <u>3986219d84c102cf78845b</u> <u>0b81e59fb43b0544639576</u>	+ 1 BitCase.Org	✓
189	2023-06-29 20:37:04	<u>0xc0454a2285813d5eb265</u> <u>9886c1362d2ea073798818</u> <u>589fd6b4a676e73aa10a71</u>	+ 1 OPTIMISM	✓
190	2023-06-26 23:09:43	<u>0x533b57e65352e6a6f367</u> <u>a680a97e5bb88fac5a8d3f</u> <u>9f6f27038e1243eb322dc2</u>	+ 1 EventUNI.Net	✓
191	2023-06-25 04:56:33	<u>0x38f51150243ea1574fb5</u> <u>0f095c5ab306e95b6e9048</u> <u>c72ad81c3d9f4ef36f6312</u>	+ 1 PolyEvent.io	✓
192	2023-06-25 04:45:39	<u>0x144bb9a4a67dcc519a29</u> <u>535949c582a87092d7dc63</u> <u>fbdaf8d871386af130c186</u>	+ 1 OPTIMISM	✓
193	2023-06-24 16:47:46	<u>0xadd775812f6caa69b89c</u> <u>4b89373978d6fb17503001</u> <u>e1432a48372d8f6a6c87fc</u>	+ 1 PolyEvent.Info	✓
194	2023-06-20 03:31:31	<u>0x65b9c1cb60ea02bbe198</u> <u>93ab8b7fedda5143f35f0e</u> <u>e38236832b6205c395ad31</u>	+ 1 UniEvent.Info	✓
195	2023-06-15 03:01:43	<u>0x7facc423995dc317abb7</u> <u>d639311f27bb6a0d39f177</u> <u>542c6a19c9ab4f91477656</u>	+ 1 UnisDropi0	✓
196	2023-06-13 19:25:43	<u>0x777c6301669760d2357f</u> <u>58f4539ca9151b47616736</u> <u>2caf9875b72076247df4b1</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
197	2023-06-13 00:38:12	<u>0x7f5b4a99b5c7cfa8bdd0</u> <u>9139c0d971d7e1e5b5cf93</u> <u>2940ceeb2f48a636707ec6</u>	+ 1 POLYDROP.INFO	✓
198	2023-05-30 08:22:20	<u>0xcd1ace2383cc31cdc10e</u> <u>53f6432c34e0459ea79152</u> <u>585d8bc5c3fe920e44d943</u>	+ 1 Polygon.Fan	✓
199	2023-05-29 05:56:28	<u>0xa76a23ebba39f749d68a</u> <u>0f4c280c273be48c18eeee</u> <u>34ab4e0b27bde80f723caa</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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