

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca14da2f2f4dc02dbda8bc37fa50ba38c8314bfc</u>
TOTAL RECEIVED	25,273.000000000000000000 MATIC
	9,416.71 USD
TOTAL SEND	25,273.000000000000000000 MATIC
	9,416.71 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
DCK	10,000 Claim: dexcheckai.top
BLAST	10,000 op Code
\$ USDCpool.site	959.000000000000000000 ool.site
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
E T H - B O N U S Ē ³ N E T	10,000.000000000000000000 \$
\$ PRISMA	7,500.000000000000000000 earn rewards.
DPEX	100.000000000000000000 DPEX
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
@ mtop.pro	74.500000000000000000 rewards
Chiliz Airdrop	1 NFT
JrnyClub.NET 1686806416670	1 JrnyClub.NET 1686806416670
Mana Airdrop	1 NFT
Sandbox Airdrop	1 NFT
ETHStation 1672449825126	1 ETHStation 1672449825126
The Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
Reward Club [7CasdiGI]	1 Reward Club [92jaURFv] [7CasdiGI]
Ape Airdrop	1 NFT
Apecoin Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
\$1250 USDC	N/A \$1250 USDC
Uniswap Summer Event	N/A UniEvent.Plus
-\$-\$-1099 DAI	N/A -\$-\$-1099 DAI
∅	N/A ethevents.co
3000 APE	N/A NFT AIRDROP ROUND
3200 ARB	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
'	N/A NFT

Token

Balance

N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:19:14	<u>0x87751999b70bd4342155</u> <u>5fa2a8c723066e36218510</u> <u>6543fffb4a8e4d6e15dc7a</u>	- 25,172.99811120533 9228036 MATIC 18,726.19 USD	✓
2	2024-05-21 05:19:14	<u>0x87751999b70bd4342155</u> <u>5fa2a8c723066e36218510</u> <u>6543fffb4a8e4d6e15dc7a</u>	- 0.0010499999974590 00 MATIC 0.00 USD	✓
3	2024-05-21 05:19:14	<u>0x87751999b70bd4342155</u> <u>5fa2a8c723066e36218510</u> <u>6543fffb4a8e4d6e15dc7a</u>	- 0.0000000000043050 00 MATIC 0.00 USD	✓
4	2024-05-21 05:11:34	<u>0x57a061a959b7947230ef</u> <u>ba0ef6008d17ba32ff51cf</u> <u>a33d3cc969dae58632437c</u>	- 100.00000000000000 0000 MATIC 74.39 USD	✓
5	2024-05-21 05:11:34	<u>0x57a061a959b7947230ef</u> <u>ba0ef6008d17ba32ff51cf</u> <u>a33d3cc969dae58632437c</u>	- 0.0008387946115500 00 MATIC 0.00 USD	✓
6	2024-05-21 05:11:34	<u>0x57a061a959b7947230ef</u> <u>ba0ef6008d17ba32ff51cf</u> <u>a33d3cc969dae58632437c</u>	- 0.0000000000476490 00 MATIC 0.00 USD	✓
7	2022-12-26 22:20:44	<u>0x051103c7cbdd6ebc2967</u> <u>48cbeea242d5494d5cffbb</u> <u>a61a8e78c77722af73333b</u>	+ 25,263.0999999999 8544808 MATIC 20,551.53 USD	✓
8	2022-12-26 22:15:24	<u>0xdad43b2750a02f5fded0</u> <u>b49c823b5a9bdef434c37d</u> <u>475412d94855bd4200906d</u>	+ 9.900000000000003 55 MATIC 8.05 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 21:04:31	<u>0x1aea84a407c2e48ba09c e9f370d99712d10ec5b762 c116e1fbfeaa61f09d3ec1</u>	+ 10,000 Claim: dexcheckai.top	✓
2	2024-03-27 03:12:37	<u>0xed5a18af8c9279a73edf 9cb747a1c15fadee61e614 213505d6072a677b0725bb</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-26 04:09:15	<u>0x0b943be518535deb5426 19214989f19c3e613ccee3 767d372ad4bb8bfa4f7cf8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-20 09:55:03	<u>0x543c4e857b70204f7abd 8020ff9d11b718dd11d5ba 95b141b8b2f8001ab51b3f</u>	+ 3,666,153.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-20 01:01:15	<u>0x29ba9c5172f55bfd7159 154ee2d3c776dc89d58e10 ca1eab7c9b3bed2ea7050f</u>	+ 500 op Code	✓
6	2024-03-11 14:25:22	<u>0xc86a00cdcdf7cd186138 c4e227d29d7b3a6f3a34fc b3e6c78b9584dbecf97473</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
7	2024-02-28 05:49:47	<u>0x2c69535f1e05adf26b0f cbc7ac931f546653ba4b37 f1eea378aee0b1b17eac12</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-27 23:49:03	<u>0x62945c2065c8e159785f 88e26fff071de42c102f17 cebd1c6e28a57b83037c6a</u>	+ 5,000 0 STN	✓
9	2024-02-18 21:43:06	<u>0xd1fcf838f270073f8c4e 3c98498cca844440ab3ddd 876ade836ad10b4f0c25af</u>	+ 1 !	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-14 19:55:15	<u>0xabc4c43dedcb5f13fe2c be424eb0afcaca6e9e7659 1590b8ecd02180977bb515</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 22:58:12	<u>0xd30e895c49aa4b7bd740 bc82a373b9c12c154ecdf9 0929c51ce340ca2b0f7959</u>	+ 1 !	✓
12	2024-02-10 07:30:57	<u>0xc86cb8bd24254dc1fb49 ce8ee1d5e12a670429aa3c e67b93ef3ce7531e24ee07</u>	+ 47,578.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-10 05:04:11	<u>0x14ef3142b0db4fdc16c7 30a65ceabeddb7630b608f a1354cf368a579ca01e320</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
14	2024-02-10 05:01:05	<u>0xf93f1e330a9f8034b7c3 aed795c843de52465c250d 853a62749ed4b3d94169c8</u>	+ 1 rds	✓
15	2024-02-10 05:00:03	<u>0x171bcd1115b59fd10569 21cc77afed1dc26ba7ccb8 98fe151dff6d4fa3affb6e</u>	+ 1 rds	✓
16	2024-02-10 04:20:37	<u>0xe19ce84765be29a4ab0d 2b1fb331411c65bfaaec82 91a781e19ef011fc01d7c4</u>	+ 1 rds	✓
17	2024-02-10 04:20:33	<u>0x2b4b486f1824ca9356c2 6939f8a359090ef5d0407a b1e84e259c34f3620f2cea</u>	+ 1 rds	✓
18	2024-01-16 02:41:52	<u>0x57568094ed77be19cde2 3961d7c44c8514fc97b092 745553fb4461792e4307ff</u>	+ 7,500.000000000000 000000 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 23:40:57	<u>0x19089468237bdf90aa55fad43bc006cf8118d087725c3f8f7d2e35f11cf6ee06</u>	+ 100.00000000000000 0000 DPEX	✓
20	2023-12-05 08:56:44	<u>0xe59566b209a2c273dbe2a6ebd6553a311e367fae06fe8df075344a569b3c7a9c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
21	2023-07-25 10:53:08	<u>0x80d1e99f87879d8c5182fc13b5be298730cce47ae50e5ff0d558d274a7690f2e</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
22	2023-05-29 12:22:18	<u>0x1f334551fc779e0d8974a2a6b111c8883e6562884cd0b576c7757994f619a4b7</u>	+ 74.50000000000000 000 rewards	✓
23	2023-05-13 10:14:18	<u>0x850d86ff839f3604a39dce43b5ec38d1c281191cf77901eedfaf0093663ac72b</u>	+ 959.00000000000000 0000 ool.site	✓
24	2023-05-13 01:47:55	<u>0x20169e7e3ceb0b8d8e83fe571e53e8edb82062775ed712114e7c28a5927919de</u>	+ 938.00000000000000 0000 ool.tech	✓
25	2023-03-06 20:47:29	<u>0x2d4c060f41b3fb0389e53e3f9f9a3279d04f74bf9d0b0e4da17bd4570fb506bf</u>	+ 0.0033783690000000 00 VOXEL	✓
26	2023-01-26 03:43:18	<u>0x4b2ee9d5531198bb79c742caae9d49d70b4578392cce1f0fdc5b2f55dd622145</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓
27	2022-12-31 07:27:23	<u>0xb922d13021aceaf766330457cf48beff54aa8875fa6847263300da9ca41378cc</u>	+ 1,000.000000000000 000000 mSHEESHA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 22:36:12	<u>0x3ea01a69f2590cbd7d60</u> <u>288969290f735c18dff9b7</u> <u>9cf8202c7c89c28ed8110e</u>	+ 1 NFT	✓
2	2023-08-01 16:08:39	<u>0xea18243c28df5292d559</u> <u>7b16b4e20041a43eae7e00</u> <u>182f27de8384daf5f31b03</u>	+ 1 NFT	✓
3	2023-07-14 14:18:21	<u>0xbaa7f40c5e3e26ba1442</u> <u>abee655d8866c521aa43b3</u> <u>4f642eecf1110574ca9735</u>	+ 1 NFT	✓
4	2023-07-12 21:06:09	<u>0x7e313eaa4115278d2ff0</u> <u>d2b9efe6af21914360d80b</u> <u>b8e3cd4531e248a1e3085b</u>	+ 1 NFT	✓
5	2023-06-26 13:36:28	<u>0x31b0af4e4b7c3f3d4a31</u> <u>35a17c75f89d5240f9b384</u> <u>e9336580af3e8acc5bc496</u>	+ 1 NFT	✓
6	2023-06-25 07:53:27	<u>0xc4152f7554cc6fb4ae36</u> <u>bd7faf19101baf284db9f</u> <u>73695e84f331c25062795b</u>	+ 1 Reward Club [92jaURFv]	✓
7	2023-06-21 19:06:58	<u>0xfa9e49114a81345ea72a</u> <u>e643919ad3358cca4330f</u> <u>ce7e76f1323b77b6928f4b</u>	+ 1 NFT	✓
8	2023-06-15 05:20:21	<u>0x0cbbcb79c1d8fae70c62</u> <u>b351d15000e0e524233c59</u> <u>620364822c2ccddcab26ba</u>	+ 1 JrnyClub.NET 1686806416670	✓
9	2023-05-29 23:19:33	<u>0x4540e6702eb25c2592</u> <u>95db7998af95efec439b24</u> <u>ea79dfbfe9eda278bab64f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-31 01:23:50	<u>0xa2cde82b42a097b8477b302c87faec6b544458bfa7af926b023931a64d14d294</u>	+ 1 ETHStation 1672449825126	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:36:21	<u>0x fc fbb8f1947f3ac9713ed8d477686fba1278dca64e98424134a660334b23b2cc</u>	+ 1 -airdrop.org	✓
2	2024-05-14 14:35:27	<u>0x ce 35e5cab c16fdbac68d29864c0b0563e2e4ab435fc25bef837a5499b53058da</u>	+ 1 -airdrop.org	✓
3	2024-03-07 23:05:44	<u>0x0dcaeaba8ea033f58546cf6925bdbf6ec262532d1acc8d9763ec95f7e709c64a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-27 17:03:21	<u>0x ec 63864e3e33489b2de64e073dfc52b40080a9e57daafb80f6ca402412186604</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-27 16:03:43	<u>0x7307008750df4fd1de63f3d874ce04f105e709a665f6711a9c7d3b7815b50b6c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-17 23:25:59	<u>0x b99bf53457d0779aeae1883430ff0beb005c0e8f97d7fc46331b9a14bd8c1b30</u>	+ 1 NFT	✓
7	2024-02-10 04:21:07	<u>0x16b926449553444962e120967890fe54143695ca8ac7a135c989d963750242ea</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 04:21:07	<u>0xb50fa5e1e788fb4c1a18613c5ca8222ea38eb50cbb27d3524979547b65b9e54c</u>	+ 1 Reward at [2000usdc in Enet]	✓
9	2024-02-03 17:36:03	<u>0x8b4a94af262868fd2afebdb4b7d08650d5e934bc91f447bdaa742bfe1f9c210d</u>	+ 1 NFT	✓
10	2024-02-03 08:00:16	<u>0x99e7e7d7760be53f9e071da338fd696bdf5fa5c3fb816d2bd856e0571c679f3c</u>	+ 1 NFT	✓
11	2024-02-03 06:34:20	<u>0x8ac499b5de84e333369c26f39c7b91f1bed57c646616199a77d723bb56b37a41</u>	+ 1 NFT	✓
12	2024-02-03 05:02:54	<u>0x1432e607305904d9da317a44a4e0b171e5e018251f33e7d60429e46e5b7cca01</u>	+ 1 NFT	✓
13	2024-02-02 12:05:19	<u>0xc4ecb78b7bd304a07711ecfdcaad6488831de3c77caa1a3a9f56e87c50695b64</u>	+ 1 ethevents.co	✓
14	2024-01-28 15:22:36	<u>0xdfdfb465bf5b9afc56f52e7cb146d02cecf5b85a105029666bd19422ba538167</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-21 04:43:38	<u>0xe8f42931c36cea5cc1de6236c641c7431ee5b89276079652375e6cae364172c7</u>	+ 1 ethevents.co	✓
16	2024-01-19 21:52:43	<u>0xf6126911a0f5676901e66e4976f4f476982886b0c8d03e92fefe5dde84a5a244</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 23:59:59	<u>0x0832a22999c844dc0efb d1b56ce6bbe776788d628 02e67dccb130ac6ef3d274</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-18 21:45:36	<u>0xae663f70a884c4f257e1 ef5009b99db014b6e5ef1a 5016d873a349d8c1db9ebf</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-18 06:27:57	<u>0xa98c307b1ddab6f32e86 bf0ef0cdca55dad656d748 b81ce7948c1d2904d0d1d1</u>	+ 1 daolama.fi NFT	✓
20	2024-01-13 11:54:42	<u>0xfc39d489309216c85569 7195da894f6e43593a8e2c 5161e672c6fa3a2be7964e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-25 20:39:16	<u>0x446fd6c3ad3025e65da2 e9db9007fc886612b46218 2cb6d8ee9d7be1e25b221a</u>	+ 1 3000usdt.net	✓
22	2023-12-25 20:35:58	<u>0x004b140eaf13b60d3e35 3060d580aca5e28ef0ba55 4b0effac0d721cc7f8da04</u>	+ 1 2000usdc.cc	✓
23	2023-12-21 02:23:59	<u>0x2b36e65f65a49ff7e1d6 002fbe53bce9a913726e0f ce8302d67a72193b06d2f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 00:48:27	<u>0x86d40e705b1d51a373a5 bf1df5242bfe1b78a4afd3 3a9aba8e3591a78908ea23</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 03:18:06	<u>0xbf17b8e3c4d33996b854 eed9ef19a001d8ccecffe5 812fd8b226c444841b3e79</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 04:32:46	<u>0xb073e6c143eb187c12fb8f9d18a0f59befbb2d635b76abe3fcdcefbffe297e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-13 00:32:15	<u>0x62aab97fca6d180b451c84eef11fd98c85e1f4fc0464eab03df8b9520a7ddd5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-12 01:49:46	<u>0x8d1fa3e526a75e0690ce9d8aa5191a01d950e2ebe03fae480df871f46476a96e</u>	+ 1 Reward at tether.ec	✓
29	2023-12-10 11:20:58	<u>0xb4d48d439f9ae00a4969e9446a238eba3da1f7071cc0e8a298289470511e82a1</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 09:39:35	<u>0x7805fdd34d5215e2d967b00054bd393b4183f14ed2519fb7e3111c66505e51e9</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-06 02:29:15	<u>0xc75a80e6d8184a450d25245b9a7250c109bbbfadb1309c58e2087cf8f0f8dd8d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 10:14:56	<u>0xd8bf295cf29bdab9b117daad2d22e04f3eaafbfe0d7948266706107f802238</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 22:45:07	<u>0x31c20ba24300e01db73a48928c70092fcbf8572a6390840e05ab968d6952ac1f</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 10:37:37	<u>0xc34823c3cabeeadba45c fae4df880b873db691ed6d 4648725428207efde1f606</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-26 20:28:31	<u>0x0cdcf0fa8540dd38456e 1517cfc632b40aa217250d 82f12ab14e34d9c89453a9</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-26 16:25:37	<u>0x15e5eb406aec4c1b261 400bc92c69c99852137c99 9433bf63405f3a523d5da6</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-23 08:25:22	<u>0xef08ddc79254604d63b8 f5d0e3a031c45c08129615 a8045551fafad6b41a1b59</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-22 13:24:02	<u>0x932c99d1462edc7809f4 ce01ce4aa2d77557c522a2 5b88c7bf44d78b30fe4e06</u>	+ 1 Official Authorize credential	✓
40	2023-11-20 17:20:25	<u>0x9ca759e5113b306405d4 122515adbe305496829f11 d07e093dd7f82370827b81</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-20 12:19:13	<u>0xc3376e3602eec3589088 a783942e0cd111dc008f72 92c28fa298d32db0cfdb52</u>	+ 1 Nativepunk.com MintPass	✓
42	2023-11-20 04:42:02	<u>0x3fe3828447620604b922 2a3cc337895a0a25b6f919 cdcdf22a47e044e4ee7c12</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-18 13:27:31	<u>0xf5d3b556bc3d78134a2b 1a4576f737259bf3929621 77f9315ba2c019021449ab</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 12:09:58	<u>0xb97b7f4d33bd48901ff1563a78cb6c52b466632f0c67a26ab6103edd2aa89b5d</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-14 22:02:25	<u>0x252e0af90774870b0c34489ee0a2ae0b499a05116c55ee847f8c0c70d19daca1</u>	+ 1 PASS	✓
46	2023-11-11 15:19:22	<u>0x413317569cb9f1a7e57dca6c436cfa2d996bc424d1e11b48ce0a919b84bbef29</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-10 10:39:10	<u>0xb588ebe667991244b6e4acc7feb1d211d3ab33a531e5da00a7e4fd1bf548ff35</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-09 13:20:33	<u>0x3371858a61e749176c217bff9bea396a4b1d86729a50c758c55c0850d413f2c2</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-08 11:53:24	<u>0x82248aee39d33a0d8f632b9e6d9a35489826937fc9f2c85abe435fbf243ddd60</u>	+ 1 1,000 USDC Reward	✓
50	2023-11-08 09:55:48	<u>0x863e98c042b1cbfe5362030e0981a1ca3943531a1910a4725356340a4c89ee49</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-02 11:55:56	<u>0x25ef76fee85600500feb a826ba14bfb33d4e0642bf0e8998e35f0237bd99b52a</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 09:24:14	<u>0x9445480777fec9e01b8a975fe71f1afccea6086d0e73f3e76609797d2231e9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 10:10:16	<u>0xa847f5fc4c4f39f0e1422ef8ef8744e9aac6a269fab3d4b376c7e919a796f52</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-01 09:49:53	<u>0x61982d191ea75e2ec2eada82c7fb7e5faf3121d0b5885c6bcd3747922381c18c</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-01 09:25:23	<u>0x87e0f2eea6b2762c7ab4c977f54d4add8764b65d6dedd5cabb00dca5c8b607e2</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-29 15:47:29	<u>0x11a11c5f2f4812fa6a1017938574309da5b5431fe8494d152edb4a9dce6e2659</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-28 11:01:31	<u>0x2126cb71e19e668639194fd5b585949199c8837b25b1ce26c15f57ec835db44c</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-27 10:42:27	<u>0x290dcbd9e32276e6ba33da1994e96e8aab705bcb02d9f0203f7b1593fe41aafd</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-25 19:39:09	<u>0xdbeda58f19e5ce0e951734781435dcb57839ebf05b2a4cb8134ece451cc60e1d</u>	+ 1 VWIN	✓
60	2023-10-24 20:58:33	<u>0xcb1bbd99098e4f4c27a9de1ed754345eb714133aaf e7875d60aaca7a014d83bf</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-24 12:26:03	<u>0xc5f78dab0ce26e55ebcd db6059d3008b6bef98030f094bff9f049a38e35eb015</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 18:29:19	<u>0x700bed8e12cd2dcfc1bc377460cb8b9b448cb03c8dfc5d0eb5bd81973f25819b</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-21 19:45:50	<u>0x5d838c10bad25f40967868a7c2abac469572652fefcae060fa16a54e4fbb846f</u>	+ 1 9	✓
64	2023-10-16 17:14:29	<u>0x59e37771aed343bedc6233707c858dc2df41c6a015da219df3977a46eb134840</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-12 06:25:43	<u>0x684bb21bda9e5ca8c3ce336e04098e5a50c8dbcfa30e6c08b1a9ea08435ad96</u>	+ 1 Voucher	✓
66	2023-10-09 17:17:56	<u>0x557516f26dc604c8688ee1d513d426e1177aa48b173666c1d63e47f5f5cfd793</u>	+ 1 Voucher	✓
67	2023-10-08 10:20:42	<u>0xd80608cd1ff39ad9002b454591b1d11a2a98500de0fab18c5a854ecef6a9598d</u>	+ 1 Voucher	✓
68	2023-10-07 10:44:26	<u>0xf1354f33f9371378801129a069f8886dc513aff8d761d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓
69	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98136c41d5957b16345377f89782a664d836bb03335c25</u>	+ 1 circleusdnft.com	✓
70	2023-10-02 16:22:46	<u>0xf5838177377602abbd0de8913819975ddf8d3c433a00ce3f91fab84e453c0534</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-30 22:55:09	<u>0xcd344c401708f285be8031725bdbe3ae878a0b33b1acb95a26e80e1c6b23d610</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-09-28 10:52:05	<u>0x7f53fbefd9536e7a57d2d01847034fcd2062ac5f84e367640671c21476524acd</u>	+ 1 8326130	✓
73	2023-09-27 21:13:51	<u>0xc111fe3831dada33065bd7e2dbca1587f0c78d95afa67e0763e364a43053aaa4</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-27 20:13:37	<u>0xed5cf421b05934d9a4f07c77423d9d997629d67919cb6cec828a50f07edb9bbb</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-26 18:53:02	<u>0x8ba7bcfaa253e60b7916b427faac8ddf3322e8763e3552e8bd305fc8c2ed88cc</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-25 12:32:46	<u>0x3e648dcadcae56742790fb63129cac026ffb53980e0407ffd23462447a954b9</u>	+ 1 Voucher	✓
77	2023-09-25 02:36:40	<u>0x59e392065ca042dfe02ecfe405815655bf93b8bd90f25b8443abd8ffcf2798c5</u>	+ 1 Voucher	✓
78	2023-09-21 19:13:50	<u>0xdff0b50fba84816f02484c8732b98081ef3e3e794458bd13b641a98ebb88e595</u>	+ 1 Voucher	✓
79	2023-09-20 18:20:51	<u>0x4b89afa7008a0b6d2e27a58352d12794553118219d390dad98bdbe96a3e4c334</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-19 17:28:11	<u>0x3c62535587172f245dcf</u> <u>e06b81b53e2af49254abc2</u> <u>5eaa8aaebbed508e30cf7e</u>	+ 1 Voucher	✓
81	2023-09-19 06:13:27	<u>0xac9d5185fe7bf29d9829</u> <u>a90bf0c9b15f3ea37173f1</u> <u>74ee0fd7d6d24030c9cd93</u>	+ 1 Voucher	✓
82	2023-09-17 22:52:03	<u>0xa0c5c6707766d55475e5</u> <u>31912a2fe464e866f71e84</u> <u>270d60f1ec00155397d64e</u>	+ 1 Voucher	✓
83	2023-09-16 14:29:59	<u>0xf089e16d9b39a93a16c5</u> <u>23be36cecaa9aeaeb933ce</u> <u>70e3281220a5311ba987fb</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-14 22:23:34	<u>0xe31945ef78da901a9dfb</u> <u>5ea5f62fe4bdaa11a39f35</u> <u>aeee3f3623943d18911c03</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 18:34:58	<u>0x007379543c8ff93a824b</u> <u>0813c4d4ae9f572f8b6ba3</u> <u>b208efbd3cd838d9581be4</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-13 01:09:56	<u>0x40f3a25699c5cc986c63</u> <u>adb5a85b0d3ccd27cb40d1</u> <u>388aad022d4bf750f6c84b</u>	+ 1 NFT Airdrop	✓
87	2023-09-12 23:02:22	<u>0xdcc8cb7e9f8e1154678a</u> <u>c8929bbe7f4fdbcb357e32</u> <u>842fd42335c0b9b07a23c4</u>	+ 1 Voucher	✓
88	2023-09-12 08:04:00	<u>0x9d804e122cc927d694dd</u> <u>3ca7fba6b1b46fd5b83970</u> <u>b8931773ba0dc14ee4c08f</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-12 04:59:21	<u>0x6aa9adad456c3815e090139b48f53d8c5161d37fb3a9437fbeda0f6487c1997a</u>	+ 1 NFT Voucher	✓
90	2023-09-12 04:29:35	<u>0x9d5f23e69abdeb4a56adbc29eec9793002e38879ce4a78e28b32a9152753ae2f</u>	+ 1 NFT Airdrop	✓
91	2023-09-12 02:07:06	<u>0xa96f96ea864c19edcd12275988969cf9c944016d5ab60aed4c596dcd608e55d1</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-11 19:17:27	<u>0xffa13b6843668a121dbde3004165d3e04f50cc6ffc d67c3e18ea64c47d74d22a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-10 23:42:59	<u>0x6a36a15869ae6db03d00d976c68e238ffdafd2b759e9792c038e6f714db4a0cb</u>	+ 1 NFT Airdrop	✓
94	2023-09-10 22:20:16	<u>0x972406518ed89d9d0eb0528f530acd1d77f70288c2779b0f1a9208afaa699c0e</u>	+ 1 GIVEAWAY	✓
95	2023-09-09 02:40:52	<u>0x72f117994b9840df2f5d20729a2a1f0cc38e65d1721e4f842df654466cbfe452</u>	+ 1 Voucher	✓
96	2023-09-07 16:41:15	<u>0x7788a6347824cc8f450e437afd744efd1850d88e682a8ea69a47b95ca96c5556</u>	+ 1 claim-usdc.xyz	✓
97	2023-09-07 10:37:47	<u>0x46b9dace2ca3d53e6830ffd7fb5ce7511de5008f4d3b0e34b5db4e07768562d9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-06 15:22:42	<u>0x74536069e91daa8d93cc</u> <u>49220131019d73e0258244</u> <u>787fc062e831d5ffc946fc</u>	+ 1 VOUCHER	✓
99	2023-09-05 23:08:12	<u>0x1578f12933f52c334498</u> <u>ab2f8a4630c423189d7268</u> <u>e8e5c49c19785d67faee8d</u>	+ 1 ETH GIFT [IaU9n1EX]	✓
100	2023-09-05 18:09:00	<u>0x927eaa575d8a0e4cbfdb</u> <u>1648db30f30c016a119676</u> <u>143b1465dfcd7304947ce4</u>	+ 1 APENFT	✓
101	2023-09-05 09:59:41	<u>0xa594c478d1760af00593</u> <u>35f59953de3eb94b9c43da</u> <u>61dc982ade28da2cea09de</u>	+ 1 Voucher	✓
102	2023-09-04 18:43:59	<u>0x633e8884e4c9f2628577</u> <u>6743aaf36da64a31dd24d4</u> <u>8e7a1f7573756ec73c0709</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-03 17:05:48	<u>0x3734d02f93287bf1886b</u> <u>01ce6b9bc2cc3428689a45</u> <u>e220c30eb02d9fcbfa33cb</u>	+ 1 NFT Airdrop	✓
104	2023-09-02 18:40:56	<u>0x84e83ed06d0b9e33727c</u> <u>94ec3371e35e00dcfc5cf4</u> <u>c805b55b668decdf86409f</u>	+ 1 NFT Voucher	✓
105	2023-08-30 23:25:02	<u>0xeb5cd09dbe51f5b0f579</u> <u>5c4e9f422419fbb4de234b</u> <u>22d3d24781e10c9d45673a</u>	+ 1 Voucher	✓
106	2023-08-29 23:48:17	<u>0x70fd5d0e5677eb8d741a</u> <u>21852a93ffe9c966149955</u> <u>dcffcd46fb67b1fbc817e6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-29 10:06:24	<u>0x6135f60dfddba10f5497c0065e463106dca973ca7781e15b60e9c86a0845dc23</u>	+ 1 Voucher	✓
108	2023-08-28 17:11:47	<u>0x1778df7c2caf60a8bbee546deb7e0de1679b58f15382bf840c4d4ac3c587cd68</u>	+ 1 claim.circlest.org	✓
109	2023-08-27 10:57:17	<u>0xc32ff378f7e0a77ffab5e4307eed52fcb22f16c5e8865d03508bdceb266e4406</u>	+ 1 Voucher	✓
110	2023-08-26 22:02:36	<u>0x192cb67610f95cc6d05f6a063a1390cf4de2b226d1d5b88fab58aae47733097e</u>	+ 1 claim.circleweekly.com	✓
111	2023-08-26 04:54:26	<u>0x5173ef7e36a1ab22a0f34968668ede0d7c9f535689a8ca9241c8fbb92b3b56c0</u>	+ 1 Voucher	✓
112	2023-08-25 23:36:59	<u>0x3ea18bd1086f09eb231e14752cd29741138faf62e7d8c75bcefe1109f509f6ae</u>	+ 1 NFTVoucher	✓
113	2023-08-25 22:47:53	<u>0xa32de1e9c45fbe8e58d0ec17a81cb24894c7a224f219d8369429be2e2e585adb</u>	+ 1 \$-\$-\$1099 DAI	✓
114	2023-08-15 08:32:50	<u>0xa661d8e85a48adb6730bdd08e99ad496195cb03b5bb2d206b8ec932428186387</u>	+ 1 drops-reward.xyz	✓
115	2023-08-15 02:53:50	<u>0xab4c2769372bff1a84050c260b8770509c5710345efc07001bbdd1351a6abbc0</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-10 21:19:46	<u>0x1528bb470c22fabfb3ba ab5c4f1705f371c8e2b5ff 860bcd51dd6e0898f13668</u>	+ 1 Reward Club [4L1qq80B]	✓
117	2023-08-09 21:26:21	<u>0x98ef5e1576d6bd93f22a 3b8815cc53a2f94f541f5e 2d3660548eaaeba9e0ec78</u>	+ 1 \$1250 USDC	✓
118	2023-08-04 18:19:56	<u>0x401944dc68ca6d645ee3 d45f0a2fc6f6e624f4d18b c0ad67490230ddfd2d3f44</u>	+ 1 EGL	✓
119	2023-08-04 05:52:28	<u>0xcf2f4061da39da6dc6f8 b7e076eb6f018a37a3cbac f24910da06ba067f29c1b8</u>	+ 1 \$1500 USDC	✓
120	2023-08-02 00:35:14	<u>0xf3fb7f690d5042aa5d45 8bef0cd284a64003ad8795 83950743d08018deb8395c</u>	+ 1 FREESPIN	✓
121	2023-08-01 04:24:36	<u>0x2ee64fb4cf42673f89bc 47cdae051000e9f69afb55 6c88a4e94fa421b46beb55</u>	+ 1 \$2000 ETH	✓
122	2023-07-28 21:05:46	<u>0xd9e98ff342f8e8b1a8a1 ca26b98ad4ed9d16001164 b145faa42f8e683841e457</u>	+ 1 REVOLUTION	✓
123	2023-07-27 01:32:58	<u>0x6ac6c1393fc4ae26c034 fec6eae97a6b6f6a16635f 5a979e7e23e6361bde39c7</u>	+ 1 \$1250 USDC	✓
124	2023-07-26 08:32:36	<u>0x0ca14718e0e1ccac3ac6 0feafd9728e70a2351f1a1 6df1feef99de8a842d3b2e</u>	+ 1 Reward Club [afLYpr6C]	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-21 23:51:33	<u>0x5d97171c7f6ee57829ed</u> <u>db7c8c3430a4bb20331061</u> <u>fb902f369b590d55068ea</u>	+ 1 \$2000 USDT	✓
126	2023-07-19 04:42:15	<u>0x14eda52c922af5b0f9cb</u> <u>d3d48ea21e0738afeac852</u> <u>1deed391367efb00281643</u>	+ 1 UniEvent.Plus	✓
127	2023-07-18 00:52:23	<u>0xd537d5653a6c327e1ec5</u> <u>7b8c47c97d48ad7eae247a</u> <u>639d21bb5f0f6665bb1f50</u>	+ 1 1ETH	✓
128	2023-07-18 00:08:58	<u>0x9dce5f02158468b5d019</u> <u>189d9f50d095351ce43ae1</u> <u>e3bcc969e882f4e0ba5dd5</u>	+ 1 1ETH	✓
129	2023-07-16 08:23:10	<u>0x0ac04f09835ac7126315</u> <u>4d22d2e9c7fb4dde884c3a</u> <u>ef196dc099462647ce0060</u>	+ 1 PolyEvent.Plus	✓
130	2023-07-12 18:20:59	<u>0xf64e547ce2084147b854</u> <u>942d2224971dddfdabc952</u> <u>2853ed7419cb99d6bf91a2</u>	+ 1 USDC	✓
131	2023-07-12 14:17:04	<u>0x425c1a2d8a1cf2d806eb</u> <u>a7aab9930b72faf168ab26</u> <u>933c198cbe80ea62ba1cdc</u>	+ 1 USDC	✓
132	2023-07-05 08:29:04	<u>0x5c2610d13eb96b5bd58c</u> <u>d328ed563895187a4ad728</u> <u>8579761c60a08013e1daa7</u>	+ 1 Bonus	✓
133	2023-07-05 08:26:50	<u>0x9db89f2634ec2d66b4c8</u> <u>3ad9696e9aad957859a0ef</u> <u>796f01fb9ce07ab0df87fb</u>	+ 1 Bonus	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-04 19:02:42	<u>0x81d43f2281762226da13</u> <u>f3f5d4d520936d9fccdd42</u> <u>684260ee8b73999d4abfbe</u>	+ 1 APE COIN	✓
135	2023-06-18 19:15:30	<u>0x8da8ab750ca71a2bf9de</u> <u>eefc30bc69707beb7bef52</u> <u>67ab00c99787bbce59ca2f</u>	+ 1 OPTIMISM	✓
136	2023-06-17 18:11:14	<u>0x95e9f708c45610349e01</u> <u>934026a66528515c4527f2</u> <u>ce804a67fd4a4c1cc463c2</u>	+ 1 OPTIMISM	✓
137	2023-06-16 13:19:34	<u>0xeda3d0e1dca11aa8c565</u> <u>6f6f8fc9417b037c196e32</u> <u>9543a1cb3db56508063019</u>	+ 1 UNISDROP.io	✓
138	2023-06-12 23:09:00	<u>0x97d00e4f93111ea352e2</u> <u>186bbab706964a56bff673</u> <u>658171d2c8ed08dd335f70</u>	+ 1 POLYDROP.INFO	✓
139	2023-05-30 01:35:10	<u>0x0a205dd22b24c7626674</u> <u>3b82fe64f7eeec1e0c581e</u> <u>e0a70286b1ce09d4595308</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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