

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xccb6dad8c8f8d56030f1e00946b81118311b7f21

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
Acces Liquid-ether.com	27,227 rewards
USDC	10,000 012893.com VOUCHER ON 100 USDC
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MATIC	14,500.000000000000000000 vercel.app)
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply

* USD values displayed at the time of transaction

Token	Balance
s	1 s
ETHStation 1672540637996	1 ETHStation 1672540637996
UnisMeta 1671251896457	1 UnisMeta 1671251896457
Reward Club [BnicuVE4]	1 Reward Club [aboURCK6]
\$2000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$-\$100,000 BONE	N/A Voucher
5000 \$BUSD	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
UNI EVENT	N/A UniEvent.Plus
Magma Club N	N/A Magma Club N
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:52:09	<u>0x52837f0a70c040e91000b3d42539f91e95a7cda3a99592bb201ce7ca7a73998d</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
2	2024-09-08 19:21:28	<u>0x61698f3822a6856183feb87bf55392d1831ecc16b17561b753e30f46b7e6811a</u>	+ 1,370.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-06 07:39:52	<u>0x1ecba1eeda04b89fdd944e2b2be6f49bb7fc7f59c4d6c22749b6f573594670e8</u>	+ 1 Appoether.com	✓
4	2024-09-05 19:43:30	<u>0xa78c5a633b04312dfdd5ec3704d81306a3ad1d6388029329c98ab72e2995be68</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-03 12:30:09	<u>0x555bf9e686c060c14fd0fb39355755d1b6136eeb3ab37f2da6ac7284e15a624d</u>	+ 1,650.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-03 00:52:11	<u>0x7ae979f8509adf49a1b37f6ae5f080923a6d92476148d82afd0bea937e51af48</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-03 00:52:09	<u>0x9edfa5b31bf26fc7db6097dc7f78d0a9a4ca029ed782a01a04372d2280aecea5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-03 00:52:07	<u>0x5502efa410912acd60fcf87f32e1cba809e881de82346c1f77fc0c4ec7464f39</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
9	2024-09-03 00:52:01	<u>0xfeab4a35bc4dc76a83af</u> <u>cbf28b1ca6e9119cc53c79</u> <u>c463e831f0875137b1c565</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-08-22 06:43:11	<u>0xa74f1c167b1cfb1fb531</u> <u>752f445b8a24c859a1c3d7</u> <u>89c142142f45c9f974d9b6</u>	+ 1 App-oeth.com	✓
11	2024-08-08 10:46:15	<u>0xc8d6b8de5da3d9af01b5</u> <u>bbaee03b3af01048e74be4</u> <u>76d83396f412ff8fbbf914</u>	+ 57,090.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
12	2024-08-02 15:04:32	<u>0x672995b52de84ba6236d</u> <u>b94389c1e54fb78824107d</u> <u>44863be3d9df4202c859a2</u>	+ 438,800 IRDROP	✓
13	2024-05-30 23:58:41	<u>0x036de02066c565cf4a90</u> <u>9edda797ee608d23e737b6</u> <u>51e7c40c96fdbda43a7933</u>	+ 7,800 YOUR TOKEN	✓
14	2024-05-28 20:53:14	<u>0x467c06ff593bef36f075</u> <u>415935a4f38b9d82679af7</u> <u>e5c053d53540334e2196bd</u>	+ 2,521.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-05-28 00:17:06	<u>0x634c07c813c4953497e5</u> <u>171861b8172fe32269e199</u> <u>9a3a1a631d816f0223caed</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-27 21:44:31	<u>0xdb8de902e21f4004700b</u> <u>4aac621430b39915b12e39</u> <u>c3c0c7311922a4e5eba058</u>	+ 1,315.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 11:55:20	<u>0xd17f616bfe0d99156be0f515ef6789b05521b1288dd67f41cde2874f4ac0c112</u>	+ 500.07400000000001 2278 .world/	✓
18	2024-05-22 18:53:06	<u>0x8c42d7ca213c93f479e97dbbb7b276c2c2ba1384e0e9f76ca8e1def86e167734</u>	+ 2,365.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-05-21 21:15:55	<u>0x520a2bba91b927133d43c5af76bf7e8a54b68f70393bbb0860ecee40c0686eb</u>	+ 8,400 YOUR TOKENS	✓
20	2024-03-26 23:41:08	<u>0x114c040d22b46379596e2779dcfe8c80a6db07309929e79b44c077a66304f3a0</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
21	2024-03-26 10:17:24	<u>0x28c4b7d81a7e88530392f161ed2eb9f887cfd0cfc3cce987a8000ffa3d8e2795</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
22	2024-03-26 10:15:42	<u>0x1065f3719ca23e64bf6cd37d5ff0d5acb20e885dfd556b64b59cf558236edbc</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
23	2024-03-26 03:44:51	<u>0x2602b37dab9caf13b01d6f3bd7d692e569a7d85e061155c991a502d0ab9bdcff</u>	+ 7,350 op Code	✓
24	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-14 06:12:15	<u>0x292e76f2c80d399595828fc17c7889bdf9a2a8d8457b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-14 04:23:40	<u>0xb894ca4a32d4a4c830c050d49bbd6ec0b4bded58782b3aeeabebf423f3ca73ec</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
27	2024-03-11 09:30:04	<u>0x0848d30dc2e835fcc2ee54f4de2c76728e4a30da5affaa32f66441418976b915</u>	+ 500 op Code	✓
28	2024-03-11 06:33:50	<u>0x884d5dc394dfa9df987252fcaca507705bf282098a809f4ce1cb5e01e5acf98e</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
29	2024-03-03 20:00:45	<u>0x731f70b1bcb75bf4d2eb33182ae77509f1b886d13f2545b36c2eb2d428412737</u>	+ 69,664.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
30	2024-01-15 05:11:57	<u>0xb133bde17375a74bba3905447ab64c2ce3064db34d7fa81de03c5889ef04c5e8</u>	+ 1 rewards	✓
31	2024-01-07 09:59:50	<u>0xc609696ee45504d7821536c34025db06b825f35df1e98204f1d306c1a29f726f</u>	+ 224.00000000000000 0000 TONCrypto.io	✓
32	2023-11-17 15:10:34	<u>0x17918ffc8bacf5155752b9bef2610229b803dcb447cd7e2c96f63ccb7bcc9f8c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
33	2023-11-12 11:29:46	<u>0xe1a2c6afb40e50789216b6675c5ba4dd27f99835390ab5bdb5d9558a71d61b73</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
34	2023-08-28 13:05:42	<u>0x1c366949bbafa5a556e53511344bd0b486476c3a72a30841fa601b00b98ebea</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-20 12:27:13	<u>0x643c4dc64fd3f36afa475efa1a5db05ad3d65546c8c14cc9561555bcbfe3ef31</u>	+ 172,500.0000000000 00000000 WHEX	✓
36	2023-07-16 11:51:48	<u>0x5edc30ceba659f5317e2f2d7571bc8d6a77c57b9e7d4c2bfff7e8674f2b981b55</u>	+ 1,390.000000000000 000000 .li	✓
37	2023-05-21 13:23:22	<u>0x798610451a36044effe57478afc4508871a92d0be23a477f6b4d44308f955733</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:32:56	<u>0x94069a82a3670a112d6cf1d2df9e7e101dba45c1712d8988d16f2c298729bef1</u>	+ 1 Reward Club [aboURCK6]	✓
2	2023-01-01 02:37:23	<u>0x315acdf5cc541118df8b5a8f1d8914ecef0474598a069b900be522504a8bab22</u>	+ 1 ETHStation 1672540637996	✓
3	2022-12-17 04:38:22	<u>0x837a15537130b884a4b16b51d8a17ba947f58c274f104c2c708dbab5f52b6b9d</u>	+ 1 UnisMeta 1671251896457	✓
4	2022-12-10 03:48:35	<u>0xb442e745688616106f5972628172036480ac7c6aac30fdb6f0a9d2c54cf5cf28</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:01:07	<u>0xf8881eb2bffb60c394f7b711f5c1edf0c524f216a95dd7a8edb34732a6f641c</u>	+ 1 ǻŸŽ•	✓
2	2024-09-03 00:51:55	<u>0xde29eb8ae82f46f53e2599aed116e0de2d5eec6a4425cd7519638b2cbf1a26d3</u>	+ 1 94 ETH at eth-87.com	✓
3	2024-08-02 16:28:30	<u>0x7f1a2505afdee74ce1d85f828c4dd74d2170988588a55f4b608850c68117481f</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-05 20:26:33	<u>0x29beb540ebf558e3cd00adb095010944308e823c39c4576585e423bc3363d0aa</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-31 00:00:31	<u>0x861124e0b1fd5e840fd9558e5146c0b7429998369dc4abe6828dcf90e2abaed6</u>	+ 1 e]	✓
6	2024-05-27 21:44:57	<u>0x5f6d97a68776801d609e4bb8b2438e87197b224bfdb2c734ca7e3351f805f828</u>	+ 1 rdrop.org	✓
7	2024-05-21 21:16:33	<u>0xd8db566f036bb697bf210b75c38214cf706367020d95d505dbdcd13378f696d5</u>	+ 1 -airdrop.net	✓
8	2024-03-26 00:37:56	<u>0xb48bae6434a1d964759eabacda41d84880d83e064fe47cc64885c01b3920a878</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 00:37:48	<u>0xd18caaa963fec13f88eefefdb5ba27fe07707a6ec0417a87b65d628a893b4cd6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 22:34:28	<u>0x5b8876b1c6bdcf05215d91981d13e7008a6bc09659f99267f774aeb8a28e2737</u>	+ 1 usdwin.co	✓
11	2024-03-15 00:22:36	<u>0x3f029dae8e03a3f0ec9ec0d5850428e755c93c629f60b18073043acf87727e41</u>	+ 1 usdwin.co	✓
12	2024-03-04 12:02:35	<u>0xb1f06e4d1d8380b0ecedb5c05c4cbb52afabbbf8538b32b4abc781e7b5b02797</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-02-18 21:06:44	<u>0x07d5203a86f3d69e87295f5af93709b435d26ae9bb4ae23221e9cc0d2726e40d</u>	+ 1 NFT	✓
14	2024-02-18 15:21:05	<u>0xb4cd50ca8fe91d4d761a4580da36dd0ea903b93a99b8188335922ec820e915c5</u>	+ 1 NFT	✓
15	2024-01-19 10:19:00	<u>0x9235df4c4e1b52528ef7feadc11f30861767696bd276c907c80e4667472f03e1</u>	+ 1 ethevents.co	✓
16	2024-01-15 05:12:57	<u>0xa841ebdb5dc3870d03af1b05dee7909ff86d1e28545cac5a8d513097587b9666</u>	+ 1 3000usdt.cc	✓
17	2024-01-15 05:11:59	<u>0x4785fdbf5c2198e178b95670951b475395de395b97a92339e1aaf5a8d3d2151f</u>	+ 1 1000usdc.top	✓
18	2023-12-17 17:03:39	<u>0xc5001c57d1d2e0872d91c0ab53f7b4c9676a2ba1da267510cc86133141a44243</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 17:03:39	<u>0xa3b9b89f8a71a656721b047e9de2e75f8b5da0e8c5bd90f523b886b258874638</u>	+ 1 2000usdt.icu	✓
20	2023-12-14 03:40:24	<u>0xc31db616acdbe7157ed997035726b78c608f909d51079cc13bf7787032f898c0</u>	+ 1 org	✓
21	2023-12-10 08:57:10	<u>0x35819448d9383ac70af303205f8422e44f7eec449fcbd48a6b24383b7fb3110a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 18:29:29	<u>0xf05217fbc0bfaedf3fc502f96b85c5eca31abe0e2e9c18dda17cebb1da4cefa</u>	+ 1 1000usdc.net	✓
23	2023-12-09 18:11:48	<u>0x037d1d1192fd94ef1ac0afd6dc210c1f09068a2afdb484ca59debda03916bdad</u>	+ 1 2000usdt.link	✓
24	2023-12-06 06:04:11	<u>0x1f750406c029c781b781ab017f75f32f53ea195cbee542bd835de36f001a292e</u>	+ 1 Claim 1000 USDC	✓
25	2023-11-23 07:26:13	<u>0xd9229c8063b81236cb92490d0afb736694b9824feeb0ec73e0545aa0aac63594</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 14:32:31	<u>0xd6e67156c63cb2806967e8b899253158bdba9a2edf0dcf0f5304bdc0af5aad3c</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 08:48:02	<u>0x5529049646eb0f6914f36cd76b8c3a6628a935a9738d64b518b8b649f5d7fdc8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 23:26:56	<u>0x5ae9aa74a3100d5a0cb74e10c7499e39a202e65c706b60d245e93011ea2908bf</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 14:24:01	<u>0x9d916e9eec2cfcfbfc15bae634433f2d6425dd2a9dc9a2b8797fc029dff144375</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-11 12:24:55	<u>0xf62f15dbca5712961cc0437248da9a07e242a20b0ffa59234f25781dccff1d9a</u>	+ 1 dt.org	✓
31	2023-11-06 02:52:36	<u>0xecffb96052d8ec17a72d682e2f5ac91e40182bec8119f3d8ba31377994727bdb</u>	+ 1 \$100,000,000 SHIB	✓
32	2023-11-03 01:31:33	<u>0x39139cbacb58d3104664c6f7e3caf525c20ee60fc53effe127d4c68201562f1e</u>	+ 1 rewards	✓
33	2023-11-03 01:31:13	<u>0xc2e92a555a9467c8c9b5a9b1f1b5363370c847aaf33d01bccfd1b9a69ed6eae4</u>	+ 1 Voucher	✓
34	2023-11-03 01:31:13	<u>0x30f3528393358907ec1874ab6d219b0b7b2f4f6d1418ab0695a0621250213e72</u>	+ 1 op.org	✓
35	2023-11-03 01:31:03	<u>0x9ff66fcff3b86a74d02ef034c3f521e8c6824c2fc78b08185afabf97ee51182b</u>	+ 1 trust-rewards.xyz	✓
36	2023-11-03 01:30:47	<u>0x547f57b9976f2380c92f38c32a43c72533c1943b9b517bfe0544eaae8e7c4f</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 01:30:39	<u>0xc8096d3175c3cf41032fe9d8f3eb5104705dae4e23b1e471c85568e8dd494597</u>	+ 1 Voucher	✓
38	2023-11-02 11:01:12	<u>0x16a2d53b7386a1b81bf5b76dc3bc65ff56a7093f4ec76d5c8afdacf9053efe82</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-28 12:47:30	<u>0xbc1defb0a4e9d309dd6df793d6d8a56e0cbe4d065033d49258711979f5c9aae7</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 00:31:59	<u>0xb9b5083ae4933e48d2587fa173bf861f35678175a529ea6270fbe2656300a4f6</u>	+ 1 VOUCHER	✓
41	2023-10-25 01:07:19	<u>0x4ddf937e53c72e7be8601248646c21defadd145c0d223285a94853b412674c8d</u>	+ 1 er.app	✓
42	2023-10-25 01:05:59	<u>0xd6d75782c8722335fec3302555f9fb8446a6a781407221ed7b5d6433c76fe0ba</u>	+ 1 usdtdrop.info	✓
43	2023-10-25 01:05:55	<u>0xb6167f3caaf9726f8e310a1da6948f311e4423ace74a5b6561475abaf2d7b717</u>	+ 1 \$MEME Vouchers	✓
44	2023-10-25 01:05:53	<u>0x079404dec925dfca22ea19e16a9726e798ed77cd104482ca1cfc305710742037</u>	+ 1 tether.yt	✓
45	2023-10-25 01:05:37	<u>0x81502f39e4f773ec577399ac233891fa905bc03996c31a29fc92f34f8262d1be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 01:05:23	<u>0xb49d3424c276ec9d44b8 be0caa5a5c9e514e5efe03 ce758edba47b4abb6ef089</u>	+ 1 5000usdt.com	✓
47	2023-10-24 21:56:57	<u>0xe05feeea9b53b7c738d2 180639a3de6b7586f94fba aede48ae71c7d0867776b9</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-23 02:10:06	<u>0x0c6c5c38821c59322263 79a7c77ee321195a26eb90 f5ddb21b2ad8be936c259c</u>	+ 1 META	✓
49	2023-10-23 01:52:42	<u>0x3bfb75e1f0c4073413dc 97e9c349619e75ef6ae94e 47f06126dc59286f0236b9</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-23 01:52:38	<u>0xd481b929673df403d8a1 8a5deb46b5cca1e585e6c3 826b9cb904a3b08cc9641e</u>	+ 1 .net	✓
51	2023-10-23 01:52:34	<u>0x764a0beb14a65b29267d 60795a319c195c833267ec 2c5aaee23a62e128f5a936</u>	+ 1 Voucher	✓
52	2023-10-23 01:52:26	<u>0xaa3113fbde43ed5e0cce ea98785dc8d6f8306b2837 75a98f2e14df9565902079</u>	+ 1 Voucher	✓
53	2023-10-21 20:24:46	<u>0x3e95cd7ab59a2998a4c9 1ebba0531bf6b5c13cd19b e4404562b456062801174e</u>	+ 1 5	✓
54	2023-10-16 17:19:37	<u>0xd64fe0c87779e616d61a 4632542b133d188d1804e2 6fc80ceb12a4506eef6de6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 11:00:47	<u>0x4b736742df2f78459493e7c409f9e6b0d9b3c649cd39fb0984a205c113cbcd2d</u>	+ 1 Voucher	✓
56	2023-10-07 11:18:41	<u>0x76f8950690688f980bb6455395e67097bdfbcd261bd5f73ac31478e70db9fc4c</u>	+ 1 circleusdnft.com	✓
57	2023-10-05 17:35:43	<u>0xfe6e5e92d635e7ff80236702e3d1c09207ad2a56e40cf567161a14a2001f88b3</u>	+ 1 Shiba Inu	✓
58	2023-10-03 05:35:48	<u>0x9b278e51748dafda9815f3e40237218c5ccb6af049cd11718ebdbaabd9bdae8</u>	+ 1 NFT AIRDROP	✓
59	2023-10-02 19:29:49	<u>0x363166a9a1bd07d059d0df27724d820bd73ee783640ab0fb83740d19ec5cf702</u>	+ 1 Shiba Inu	✓
60	2023-10-02 09:36:31	<u>0xa5dd6763b5489eb86343a1a828ff851ef075fc841b259c95504810a32233b38e</u>	+ 1 Shiba Inu	✓
61	2023-10-01 16:34:46	<u>0x395dae63de44584d1429f815b6d19cd9bd29a37b33d489abb5063d402a3d84f9</u>	+ 1 Shiba Inu	✓
62	2023-09-28 14:10:20	<u>0x659985ba0bdafa7e4ac7406d47fd580606c94e5d52df572b72b8d2ab3a11560f4</u>	+ 1 Shiba Inu	✓
63	2023-09-27 22:00:03	<u>0x1c83c4c4f965dcc6b20f97c0222822d77709876348217c29fc962f0345f08440</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 19:20:55	<u>0x702676bffa3409d3490237dfaff963cd149f854dff4583083df350b3873916b0</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 12:02:52	<u>0x3c4264e135136462aac1d4e5f2e2949333e4e604872e2fbfbae64688d0290f63</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-25 23:17:21	<u>0x3334b9f5a0a09c7499cf8f2bd382a6158ca0b3bb859cc1f1fa8faa915e28de3</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-25 12:12:38	<u>0x1f9fb21150bb10f13d63d67ac24c60e6a3dd0d96e469da96a3ffae2f9ac72045</u>	+ 1 Shiba Inu	✓
68	2023-09-23 13:37:11	<u>0xc4a6318e5f19e96c3339f5cec3e632b22cd92160aff5ae5a7bd9a83556bb5a3e</u>	+ 1 Voucher	✓
69	2023-09-21 20:12:31	<u>0x2d0739568d9962e7475b8d645e654bb557c8cd759bcdbdb0f854c5b80ec45988</u>	+ 1 Voucher	✓
70	2023-09-20 05:47:53	<u>0xf4691d88f7cb5ed6a3d4b912e24e5a7ef640dd87c246589bea998aa948a2f7bd</u>	+ 1 Voucher	✓
71	2023-09-19 05:39:47	<u>0x7750af5d51157dc5175c85a631cb26a76f94852aee f3c1204e8df6aa21f3335e</u>	+ 1 Voucher	✓
72	2023-09-17 22:36:19	<u>0xd9e0ef19482817b415d5fe905adab65d22a364f0a2f89f0765b5350a58091a5a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-15 20:19:38	<u>0x8c70cfc44b2270d124e7041e46bef304e4411437c</u> <u>c459e37614a005e29500fb</u>	+ 1 Voucher	✓
74	2023-09-13 23:06:13	<u>0x02e54858f238b32696a2577bce938677ee6d89ebd3</u> <u>191c2afd3bdaac15256a78</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 19:07:14	<u>0x9fd9a8c0a6af2eb3c73b8c5e5e173c6f9f4c0dc128</u> <u>2aba806f35c0975ad80e42</u>	+ 1 Voucher	✓
76	2023-09-12 12:57:17	<u>0x373fa6092f1fd280885716465a3e69ad149d5a8385</u> <u>ba34dc819d3becd563932d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-12 04:47:31	<u>0xcef50bc224eb3e8f4b1556e1e50596f43f452a5250</u> <u>95e7eb97c5752cbdb91b6f</u>	+ 1 NFT Voucher	✓
78	2023-09-11 22:01:39	<u>0xf93e3eaad354fa44799a6dc64c0df3190408b6b991</u> <u>7cd12b59324e82a0b05014</u>	+ 1 NFT Voucher	✓
79	2023-09-11 03:21:30	<u>0x444a6a5e52fde4ef6c4d900e70e9d9ee5b3dc34561</u> <u>c66f20afeaa0f8a29e3896</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-10 10:20:34	<u>0x6720b76c3489f4c84ed02609308e27f70247c5c6ff</u> <u>a4e8f5e67c5f86e5697656</u>	+ 1 NFT Voucher	✓
81	2023-09-10 01:29:20	<u>0x79378280e48f2bf3c753f7cc7b4cb52a93dc32be52</u> <u>ae618a0e69a18cc29f256e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-09 21:11:18	<u>0x655da96f1134c3bde96c289289aeb8a4dc23356136849d70ea82d646e6d41c50</u>	+ 1 NFT Voucher	✓
83	2023-09-08 23:53:15	<u>0xfd1eb64729d3e06d048bdbf1cd2e27574067660e9c99db41bf83842ec6f2526f</u>	+ 1 NFT Voucher	✓
84	2023-09-08 21:23:34	<u>0xca89eec9d50dfa439fbbde73ca7268946418c3eabeaa267f1c729f442d11832a</u>	+ 1 NFT Voucher	✓
85	2023-09-07 11:08:09	<u>0xccf1e0aae05374149a6d24be1404e74b17ffc20b82a5cf9b7d10808e337fc02e</u>	+ 1 ORB	✓
86	2023-09-06 20:25:45	<u>0x1c09317b9b7876b0ee998ab29cf9a093ea6aa487d921f974fc9d9f987e7eef27</u>	+ 1 NFT Voucher	✓
87	2023-09-06 20:25:19	<u>0xc5678c2b28f552726b429975ee648cd880a1e1119e6ed0343a0b8b3336f7b5b</u>	+ 1 STAX	✓
88	2023-09-06 00:15:44	<u>0x4b3e91c4c1df5a53a0761a10d07962123c63a1a763625ae3220140a450c798d2</u>	+ 1 ETH GIFT [kVEvZFgA]	✓
89	2023-09-04 21:07:13	<u>0x0106de14da3f522c28185b29e03131be15522b27f067a7e06584b751acba8719</u>	+ 1 Voucher	✓
90	2023-09-01 19:37:50	<u>0xa4c9c6373b20c50e92349cf98f9234a84c8fb161cac6b77362f67f548eb00f33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-01 03:26:02	<u>0xeb0fa4e9c6283962767a</u> <u>bd426193388ad3d143e6bd</u> <u>c0420c71d4f4015e41a17a</u>	+ 1 Voucher	✓
92	2023-08-31 02:07:19	<u>0x150a30ad25ad31ed3a65</u> <u>5642facea2da8723b910bf</u> <u>3a5bb01311c1902661dd8d</u>	+ 1 Weekly Giveaways	✓
93	2023-08-30 20:34:46	<u>0xd6da993b1be1054277d9</u> <u>847e719d5c0b12e195e756</u> <u>d985c0e3e6d95d664a570e</u>	+ 1 Voucher	✓
94	2023-08-30 02:57:28	<u>0xdf44ff1b378e2b1d24bc</u> <u>0a48ef2ffd752d4d30397e</u> <u>e421b39f5648ad5757c641</u>	+ 1 Chain Launch Raffle	✓
95	2023-08-29 01:37:57	<u>0xe05310973f8c5178d456</u> <u>843a5dee30b60afb1f4e85</u> <u>7d17eaec52117ec04cc7f2</u>	+ 1 Voucher	✓
96	2023-08-28 20:05:25	<u>0x1f146740928bc78bd902</u> <u>5dad0d674f1f88ad02a496</u> <u>f60a9474b34733c9b866b8</u>	+ 1 BASECOINBASE.IO	✓
97	2023-08-28 18:55:02	<u>0xd786a0a22cba6d225fe6</u> <u>9b7a100181ce7b7a756c97</u> <u>6f84b591209d5eb6afeab6</u>	+ 1 1WIN CRYPTO CASINO	✓
98	2023-08-28 06:25:22	<u>0x00c13e57d026a2d52467</u> <u>9f56223bbcde92859b02e9</u> <u>3ab21ec0600d7a59c221fc</u>	+ 1 claim.circleweekly .net	✓
99	2023-08-28 05:03:50	<u>0xa274fb6adb29c7e40c51</u> <u>8a6b0185e26e42a694af80</u> <u>d92459a5568c1dc14a17ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-27 20:44:13	<u>0x1db59f82e8b218e6efa67bde2e7ec347e90f002797e9deb4c30ca8a3be156c40</u>	+ 1 Voucher	✓
101	2023-08-27 20:37:39	<u>0x47c3e153438417d1e0c1cb8aef39c7dc82a315f52f72908dde904241c4eda188</u>	+ 1 claim.circleweekly.org	✓
102	2023-08-27 11:08:59	<u>0x06a9cf9587038b3f2dc5d673401290c5d2a31ce2ac4d70ec699e85e3822d38cd</u>	+ 1 Voucher	✓
103	2023-08-26 20:08:39	<u>0xc4df89d875801dc22ef81b477cdf3107ef14c0415f1fa25ffc8628ac23fd0106</u>	+ 1 claim.circleweekly.com	✓
104	2023-08-25 20:41:42	<u>0xb7235a462b56af4f1660f107bdc273b4c247ebf104501184d3a41de30ab175ef</u>	+ 1 NFTVoucher	✓
105	2023-08-21 23:43:11	<u>0x5031b8273be06978bbe9f4c44b4f65aa9c075be76e1eb30bf638407ac7b9bdad</u>	+ 1 ARBITDROP.INFO	✓
106	2023-08-18 14:36:47	<u>0x9ed1ff5e8871bbc1d6c7a9035eebcff25fde1c76515c359aa5b7ea0dfd414291</u>	+ 1 token-rewards.xyz	✓
107	2023-08-15 21:12:08	<u>0x87ac8512596b46cc731a61f05c4e6315ab9a0c968270dc928f5828597461b21f</u>	+ 1 Voucher	✓
108	2023-08-15 03:49:26	<u>0x8dd080de2ead7f524986b6347cae1afcfc85f2015d09bb6548080de2e5ec7814</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-14 20:16:38	<u>0x43de94ddd24fe01fca05 cb4fc4818153e58c71f60b 114d4df5459da6167caa48</u>	+ 1 Voucher	✓
110	2023-08-14 20:09:14	<u>0x7962cc44d82f7f476790 13f234403bf830381eea38 a3f866a0481da79c895b9c</u>	+ 1 Voucher	✓
111	2023-08-14 00:33:26	<u>0x0752ddbc643767588daa b26380c7bef461bfd2551f c0e6c9177327f7376f2a3e</u>	+ 1 Voucher	✓
112	2023-08-13 21:48:29	<u>0x77a9147fdb4aa98272f4 80015719afc648ccf545fa 1ac044510217d1148f2c34</u>	+ 1 ALGO	✓
113	2023-08-12 04:35:30	<u>0xed77f4c0116b51ab57eb bcfb15b908f28ec41ad81b 02a88116925db29b7dc0c9</u>	+ 1 \$1000 of SHIB	✓
114	2023-08-11 21:13:17	<u>0x64cd9d2ba0d2872560c1 31a83050a782adb50c5630 9995b17ecd10a007bbb569</u>	+ 1 Lido DAO	✓
115	2023-08-11 18:45:09	<u>0x76ec5a32c43c04bbb9b1 9b9cba8b703b36175c8e08 44fb20c2bbe2e6268a1178</u>	+ 1 NFT Notify	✓
116	2023-08-11 01:03:08	<u>0xe0c43272df3086243bcf b76b6813fca7a199b8a26e afbfd6c509ca48897358a9</u>	+ 1 STAX	✓
117	2023-08-10 23:32:07	<u>0x320ec8eb2fc417363a3b 581aa903ef4e752c924ed7 1947fb16d8f7c6053860c7</u>	+ 1 Reward Club [wy4oyXRp]	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-10 22:46:39	<u>0x9f9c5c353181593469a9</u> <u>2fbbc27879526c8ce9c230</u> <u>bb5cc0e7cb01b70320b235</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-09 23:22:12	<u>0x72f77f3e281c77ffd3a9</u> <u>57795c55e7d692dee9bc20</u> <u>3f75191f171fabbe603f99</u>	+ 1 Voucher	✓
120	2023-08-09 17:14:34	<u>0x7881b01ab0aca0407d27</u> <u>371a983ce6798723b2db06</u> <u>199fe89e554526c91e66e4</u>	+ 1 dYdX Event	✓
121	2023-08-06 17:23:59	<u>0xe87338564d840a05649d</u> <u>2aa13a2763d502cf443e48</u> <u>fd769a4e935d6a49dd062a</u>	+ 1 STAX	✓
122	2023-08-05 23:33:49	<u>0x12a158f0c661c6cf07fb</u> <u>0b9aaba42e03179e2ee836</u> <u>bd9e59accda4f42939aafc</u>	+ 1 Lido DAO	✓
123	2023-08-03 23:34:22	<u>0xf7b6e6b44d722383b779</u> <u>84849b671fc15256b81e4b</u> <u>99c412d69d6d200b1e044f</u>	+ 1 Lido DAO	✓
124	2023-08-03 15:37:29	<u>0xbc24a1b1f4468628011a</u> <u>9a26dfb3d5f6c1f89a6474</u> <u>a2d23959546dc02ea67f22</u>	+ 1 STAX	✓
125	2023-08-02 13:33:48	<u>0xe25cfaca8261daeede6d</u> <u>f9b75112a3fa78f62a68fb</u> <u>ed5640264b99f206b9f207</u>	+ 1 AVALANCE NETWORK	✓
126	2023-08-02 11:28:07	<u>0xb19ec18a0f4c0da4de28</u> <u>dd47aa2b097df9d8c0ef8c</u> <u>1b5476e8cdbf572e82fa96</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-01 23:09:54	<u>0x5799786563f4ffe1f643e807cb65dbd074900dda60bbbd2f59ce1a6909caaea8</u>	+ 1 \$2000 ETH	✓
128	2023-07-31 20:35:21	<u>0x4eed87a47d53088a75dbeb67f7cef914fa072bb77bc40ab0d95f4adcc4b4f8d9</u>	+ 1 \$2000 ETH	✓
129	2023-07-31 20:26:49	<u>0xee406acf2aa3d91aecea7498ee9448c2a5e0c916c4fb5a4acf16eed9eff80552</u>	+ 1 \$2000 ETH	✓
130	2023-07-31 15:51:27	<u>0xd9df02b47025f6716135a236aae4a50880d32704449505a48fac6ce7506f151c</u>	+ 1 STAX	✓
131	2023-07-29 13:22:40	<u>0x7aca29e1121c05692e9011a71d7bc5f35c8213a0df7a54d8c5a79f217c76c644</u>	+ 1 STAX	✓
132	2023-07-28 11:13:20	<u>0xd877e2924b0ccad910f16e99071ff0629efb88c618bd363308884bb0dbb1c123</u>	+ 1 REVOLUTION	✓
133	2023-07-26 17:25:00	<u>0xc8ad19f2923d2c4fb6bd59669c822f24386bb75b5092d0d342372103a191d48b</u>	+ 1 dYdX Event	✓
134	2023-07-26 00:00:03	<u>0x41ad218f8909343becacb5d58c19f6fb3f79b979d8ecd71c47eca1466ea80c05</u>	+ 1 Reward Club [5hHY4sAu]	✓
135	2023-07-25 15:06:22	<u>0x4a6e22b0a9443249a0bc0c01e7326a1b1185575918d5425f8a6708462262858a</u>	+ 1 \$TWT 5000	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-23 14:10:55	<u>0xcff0cfe03127bf47e0c7968182034ed2eee6c6bb45da062f4eb3c8c17626bbbb</u>	+ 1 dYdXEvent.com	✓
137	2023-07-23 08:12:37	<u>0xfc2f48ce8bc5df58e154f65fde226d03954589d09de3f585098fa265fb1f2d66</u>	+ 1 APE COIN	✓
138	2023-07-20 00:54:44	<u>0xcb5acfe127e5ee0344c8e1797cd20b637020bd66a422f0395fbc79764369699c</u>	+ 1 1ETH	✓
139	2023-07-19 12:36:18	<u>0x2518d8e287ad4adacf33a2f4d80c8a973ffa8dec7fc4b30103256c96075fe148</u>	+ 1 UniEvent.Plus	✓
140	2023-07-18 04:07:19	<u>0xf9166cc0527c4d61e1ed410e0c688108071c40c8fd838384d239c92bb359bf44</u>	+ 1 UniEvent.Plus	✓
141	2023-07-16 14:23:30	<u>0x31518b611070e72cab001ba76589dace9e6bf0011eddde9c3dc8f265f636878d</u>	+ 1 PolyEvent.Plus	✓
142	2023-07-15 08:13:11	<u>0xe6d82f01a7274123bc4c2ea06cf8c29f6b24ef7e6163a42683a35e3198d431f8</u>	+ 1 BlurEvent.io	✓
143	2023-07-10 00:28:36	<u>0x9661323a11db8e4c93ab8b625654955af69aeab2b9cf35b00207b3769900ebdf</u>	+ 1 UniEvent.Plus	✓
144	2023-07-08 03:31:52	<u>0x66b35ac2dba705a6b6146bc7095ec6d24ee020e5e5b4fb20087dbeebb4318b1c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
145	2023-06-14 19:13:45	<u>0xf4ebbe9bf7550bb90a5e16cad3bd9d59057ca2572e9bb084733d5625f847c9fd</u>	+ 1 OPTIMISM	✓
146	2022-12-29 12:51:38	<u>0x0ab34ce2429b6223076813941803cf2a995e5267026a787614ff61aabaa22fbf</u>	+ 1 Magma Club N	✓
147	2022-12-27 16:06:44	<u>0xac2acf05114af1e889f5d101abe598173c43641c5a3bfdba4c2597698bb4567c</u>	+ 1 Magma TE Limited	✓
148	2022-11-09 08:55:26	<u>0xa73606ea4af2c1c6cd3e88c87967a40dfe4ac1eaaec5178034d98d9f3d58c457</u>	+ 1 Secret Planet Items	✓
149	2022-10-09 16:15:40	<u>0xe6b7a89e28b8e9acd3fb6a2dcf2c190709e0d650c13a18f35a919a5fdef2bd8f</u>	+ 1 Mimas w2	✓
150	2022-08-30 07:11:44	<u>0x34d8fd9bd758b0fc12994c7cb69dcd0be2ae9dba16c5f038b56998a81d8c3e2a</u>	+ 1 Strange APE Keys	✓
151	2022-08-26 11:37:37	<u>0x3a79b4153dfaa6850c761484823d82d055b5377db79d8aceb802c3df48952860</u>	+ 1 DEZUKI Items	✓
152	2022-08-25 10:27:15	<u>0xfc51241da09ca9589aa513deeb106c815166ad42c860f7118559a8b1c7f5ea6e</u>	+ 1 Heavy DEZUKI Collection	✓
153	2022-08-24 10:35:55	<u>0x01c48e12aec28c6d9e4092a2b7d1a9ba938899597b86ad2a8830a6b9a3b9d937</u>	+ 1 Heavy Acade Collection	✓

#	Date & time	Transaction Id	Amount	
154	2022-08-22 08:07:54	<u>0x0c06c912478ec0d297f7a6f976784b47203ac04ba041b6e150e9d023780bde64</u>	+ 1 Good MetaPass	✓
155	2022-08-20 11:48:17	<u>0xc01c6a79e15ea240e245ff9216c27b599a69506226c56c292b4a4be8acc546c4</u>	+ 1 8Bit Wolves - Origin	✓
156	2022-08-18 15:36:42	<u>0xdc402479ac860ad678b03eba1f95080065ff7b879d21b0d78e8cd6d41df9b7f2</u>	+ 1 Blue Triton Pass	✓
157	2022-08-17 14:59:42	<u>0xb8170af964e68f6311e9caa96ca5de503428d0d753d9344e7fc7c3d4354acee</u>	+ 1 Sunny Wildcardz Collection	✓
158	2022-08-16 09:10:33	<u>0xe4f903c8e550b8467142e676f4805c1dc3ec11e1e5de1c783c8657593e7d87ca</u>	+ 1 Blue RTFKT Space onPodx Item	✓
159	2022-08-15 04:23:47	<u>0x476bafcc6f6839eb4dfe7170b0039148a4b31e95e44e5b9e2cec977e341a2c63</u>	+ 1 s	✓
160	2022-08-13 07:48:09	<u>0x889ba21fbcdbc4deef8fdcd1d6cf93a9166d289cee9e96409c832c84b0831243</u>	+ 1 Right Crypto City Collection	✓
161	2022-08-10 03:10:45	<u>0xd2f12488092ac8af6e5717b77c6c1e7054e49c02810dec9069558e1a3ece4bb3</u>	+ 1 Floor CryptoBuds	✓
162	2022-08-10 03:08:57	<u>0x8ee736f323d5ded01e693e8f6d3115fbd6a28a8dc4e1cf98701dd31603385b0f</u>	+ 1 Red CryptoBuds	✓

#	Date & time	Transaction Id	Amount	
163	2022-08-03 08:53:13	<u>0x2397c4d92691f6a1c5716dc7283a28223330aca51da796408fd27b75d1a18904</u>	+ 1 North HoneyBadgers	✓
164	2022-08-03 04:01:00	<u>0x3d4b360f2face3833b47e317e5346956064e1f696cd2395a8ff4428d6971e255</u>	+ 1 Lunartic Official	✓
165	2022-08-03 02:45:19	<u>0x7eb4c697d57c53592be2593bcdfd79fb0ff10852ecfea9ea8af21e368830de11</u>	+ 1 Lunartic Official	✓
166	2022-07-15 20:51:59	<u>0x7173b08995feda24c79d08f0c606bf5206d259df2351d788b8f07ee84c968e2b</u>	+ 1	✓
167	2022-05-07 15:35:05	<u>0xaa4316c3ed1fefe947c79ea13d0832d1081847afa6a263af00afa901a77ca88e</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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