


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcd12f4f5b698c6e273fc26b3675dcde0e23beca0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
\$\$ KdUSD.xyz	227.3000000000000011369 d
NFT Fans	1.000000000000000000 nftfan
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
HopUSDC.com	1,520.00 hUSDC
appsei.icu	15,000 appsei.icu
!SNXPool.com	378.000000000000000000 wSNX
AliquidEth.com	N/A Claim Reward
AAVEPool.org	N/A AAVE
AAVEPool.com	N/A pAAVE
Bone ShibaSwap Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682072385728	1 MiningSite 1682072385728
ETHStation 1672516470021	1 ETHStation 1672516470021
LIDO WHITELIST	N/A Lido DAO
UNISWAP EVENT	N/A UniEvent.Info
-\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
	N/A Reward at BoneWin.com
2000\$ Reward	N/A usdt-rewards.xyz
MATIC BONUS	N/A PolyEvent.io
\$500M SHIB	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:56:21	<u>0xe1d7a13864b634725d7b5e98a370e360139761a0129b2e0f3083346a76022547</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-02-02 17:38:24	<u>0x794607794c76ea5b8754cea5121016fa13a406b6203a3c6e652ad45142f0c1de</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 18:49:08	<u>0x397411f36f56d82b0ae9a5962437183f378689f0b898386324ef248106d5d82a</u>	+ 1.0000000000000000 00 adar.site )	✓
4	2024-01-02 21:38:06	<u>0x277f2c1ba42499ec1b574c2878ad77f51a8722d1da00b29de2380947e5027d6c</u>	+ 1 Claim Reward	✓
5	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-11-14 21:27:59	<u>0xfbe5669de969e3f4fb28f30bff0e21d6e90aca639768da10171688b1b0495962</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-27 09:26:50	<u>0xffa42eb7f908e8b2ef33f83c2c7ae0124a6ec8ecb3ba57155cc1e6fea9e000f7</u>	+ 378.00000000000000 0000 wSNX	✓
8	2023-09-09 10:33:00	<u>0xd7ab91785d264e36d4c92636db6ba09a9cc727fc3dc0db8c3738a57685ccc82c</u>	+ 1.0000000000000000 00 nftfan	✓
9	2023-08-23 18:56:24	<u>0x037b96b943b4fb40caca ff4febe746b976d4e38ed3f16c39c7c7af6cbcc3331e</u>	+ 2,563 appsei.icu	✓
10	2023-08-20 20:20:50	<u>0xbd5213fd4fdd8bf22ce1cb25301cc03023fb12512a7d4b56804eed97f824a091</u>	+ 178,500.0000000000 00000000 wHEX	✓
11	2023-05-18 15:14:50	<u>0x7ce6274697e8e10360179d894cc9d28b9a6a2b3b22d06f5fa2b60f58ca78afe4</u>	+ 227.300000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-13 15:28:03	<u>0x8e0fe6c8b2ef31f024bb410de469701bb0943a3fb377f0e8b2a3ad32a8f7ddf1</u>	+ 959.00000000000000 0000 ool.live	✓
13	2023-03-12 13:10:22	<u>0x1e8123ce51d697c1a2a0e1b37817b536ee1b56b80566fadb9a9eab84fd8e854e</u>	+ 1,520.00 hUSDC	✓
14	2023-02-20 18:23:11	<u>0xc756ba59b49b386d2d8617918d0898a58bd4f829d67506379ed315849a00db44</u>	+ 49.08 pAAVE	✓
15	2023-01-26 06:35:14	<u>0xca76e4c411b83b4946d8beb49724cd5790cdf08b8c5c01eb67a775fddb3ffef5</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
16	2023-01-25 16:28:20	<u>0xcc0768e03abc01361958adf6313661c966206698cc390e8f6806690939331c96</u>	+ 57.09 pAAVE	✓
17	2023-01-05 11:06:18	<u>0xae69882430701ba87495be0cb6903bf40ca4db2b19976fee67b23220097e908a</u>	+ 62.58 AAVE	✓
18	2022-12-29 14:34:34	<u>0x950aaae82764e0c52ed2a8ae8c5794ba7de958d9a8f3d6209517685b965f3818</u>	+ 90.28 AAVE	✓
19	2022-12-20 21:35:32	<u>0x22397ddbccd3758e34731c9179819a294bb6f3075433f183587685e7ace7340b</u>	+ 76.38 AAVE	✓
20	2022-12-17 10:49:24	<u>0xb4635c35bf603b4cfd9bd28a4e3ef724cda9b7bc01c52b6182a090c442fe9e30</u>	+ 280.00 BalancerV2.io	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-29 12:55:48	<u>0x11f0ec16811080fd8754727c5d7f4e0c7b1597d9f38466071ec706f8c26f4fd4</u>	+ 1,814.88 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 21:14:39	<u>0xf7deb1d6d6605646ff76a99b095d6427497dc602754dc1803f003213a731d804</u>	+ 1 NFT	✓
2	2023-04-21 10:19:51	<u>0x442b565988bf3eb2a68f88d87ab09832fc3be367da181908c8f7cf8b91a8e2d6</u>	+ 1 MiningSite 1682072385728	✓
3	2022-12-31 19:54:40	<u>0xbf8cf1d658f4b69f0b30c9dcfebdf9c7b9288d4f6da87cf21cf3b91c5900ba92</u>	+ 1 ETHStation 1672516470021	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:54:41	<u>0xa49be3c452607dcd2a66559ab9c81490fed15f94c9a4b298040497dd590f31f8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-05 09:54:31	<u>0x88e12fc7081aa9a57208df4c6a7620fc6e804b19544ebcd57ca6cfaad9a2d492</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-06-04 16:48:50	<u>0xe1dde1859886577b83a4a002fd7b2a8da3a7d2f083bc03ca74316551c350c6d1</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 22:15:41	<u>0xe7a1e37643ae4be3282837736f5653862c159103af9277d80903b0b2da4bddc3</u>	+ 1 .net	✓
5	2024-03-14 23:37:52	<u>0x00ca9c6e6ca33c6a2ce2b09f9e32d2d82521c7a4de4a6dd5bb80d3bfde5fbd66</u>	+ 1 usdwin.co	✓
6	2024-02-13 08:33:35	<u>0x5ca3f014b59cd07a193af16c41ba45c94420b721dc0a6eb112267b6cf17fb5fe</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-13 08:33:35	<u>0x49eddc01983590a91b07162a324881fa355cdc1293ca1fb048da513adadac47c</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-27 06:41:44	<u>0x82ac4a60f7d83bcf356c0125a63ba78e0aae62a8931f94e03e385a925e79f72c</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693eb109a42fca53d1ab1d306ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
10	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c2813e6947cbdf04cca27211b1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
11	2024-01-02 22:56:52	<u>0x70b2d9d8992ce6a9248ddb8e049091961022780e9c4de632f0f028afb8a97d55</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-02 22:39:24	<u>0xcf301ecd3219a5c6a36977adeaebbdecd6363390942db947c0440c6879ebd724</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-31 00:03:43	<u>0x1b86a8bda06f61d141376cfe019a182a8aa55de487b2f2e80917541534035dce</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 11:27:27	<u>0x48d7a084f533d05edeb8f44a59b3b3ee0048fb6d79c7dd27ffdf1176658b4c8b</u>	+ 1 3000usdt.net	✓
15	2023-12-26 11:27:25	<u>0x2914b1244009c3726fa7cb8d68fe88b5a6da6d72ce91d464d90f0696b0ca7932</u>	+ 1 2000usdc.cc	✓
16	2023-12-13 01:28:49	<u>0x695e9d24a5a8660628f4d1487fd1b1ac143552146542954ff528822bc85abab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 05:23:41	<u>0x703d22f52bcc1463d1bd0fc62b211fc53adc0a8df0372a35877600f1a4c09225</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 03:38:04	<u>0xa105e614a234f62a7ee3c434c112172c2932b60b8f8869f41459455c257ad342</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 21:09:14	<u>0xd31cc21aeafc696ff75ca151043d7b9db00dd53d8ab4888ff131b2eb1a43751f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 19:14:37	<u>0x3776281eca13a5c71c4570bdefd2543f0ba0ae48dbb94702cec0f926b50f8194</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 19:11:37	<u>0xe030311db765a5afc949a9de9bab737dc1c03da97218cee9dd0459b4390d25d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-04 19:09:03	<u>0xf4ca8d877c7537b4cf776dbed002be9e6e10e44461658826302f3902b661ed89</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 19:06:09	<u>0x7d4bfeed5abe4f22eff8c3ca4bc070773ff8f2080be01bd9fcd245aef3650f9b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 17:41:22	<u>0xf481bcfda52afa59dbb201882a12183f56bc413af6baa0e3009511bcc916ee01</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 12:11:35	<u>0xfa48b268fccf2d4e340d679b79c7be42e0d3dc1c756c2aa0e62dd8120275df2b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 06:01:05	<u>0x998b0be96d344861e6637028c7192cbc9e9a25039812bab7e43542c786d4065c</u>	+ 1 2000usdt.top	✓
27	2023-11-29 00:34:24	<u>0x41b49304de62864ca6f405bc6301ee0fa1f38cd9205b07794a60c3354cf88d43</u>	+ 1 com	✓
28	2023-11-25 14:57:54	<u>0x21ddfbfd05cb7ecba81e353342bb309aa6af5281017dcbde61c2c43767238e2e7</u>	+ 1 org	✓
29	2023-11-25 14:44:44	<u>0x5f294c626bc6ddf40c22893ebfc0bc96639c573c7c997ac95676f292614c1c5b</u>	+ 1 3000usdt.org	✓
30	2023-11-22 23:30:47	<u>0x3050b0a7ec6f36af14556393dcccba94cba72ecfdb7225813d6b021c176b550</u>	+ 1 Tether	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-22 22:56:36	<u>0xdf3423984a3adbde6d75</u> <u>5ce6c2058f153a1d523e65</u> <u>3f561b36c11f3248492b40</u>	+ 1 r NFT.	✓
32	2023-11-22 22:56:36	<u>0xdf3423984a3adbde6d75</u> <u>5ce6c2058f153a1d523e65</u> <u>3f561b36c11f3248492b40</u>	+ 1 r NFT.	✓
33	2023-11-22 22:55:56	<u>0xd0c607c93b0a6b999266</u> <u>d7c04b3188f32185ad2ec4</u> <u>c6474c1021b5777dc0aea6</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 22:54:25	<u>0xde5124eda77397fb7101</u> <u>c3bef1cabba264c0468511</u> <u>f4e6072334e6fbaceaec5d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 22:50:53	<u>0x21fc7bfdc0131009911e</u> <u>051588dc0f2caaf10174b5</u> <u>dbba554a27a851f2c492d7</u>	+ 1 cc	✓
36	2023-11-22 22:50:47	<u>0x21e19cb1805362d63768</u> <u>701ad4e988c833bf66a14c</u> <u>beb0d7d753d9fbda5ba84f</u>	+ 1 yz	✓
37	2023-11-19 18:04:50	<u>0xd0ec868547805e3e1a91</u> <u>b9bbede95db3150d478624</u> <u>2a41cde3a83f2bfbb5d1ef</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 15:09:49	<u>0x7aa372e6752c392dee23</u> <u>6ccc66b071124f4c142b28</u> <u>a1bb7da8a65f6af51bf76c</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-17 16:57:05	<u>0x93416eb2f48de0179825</u> <u>649b0a316adfcf60ee0e65</u> <u>51e0d70b179d0d946ad6da</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-13 19:33:25	<u>0x12ae3b7b30c17882daf2e1c3964a24338a4ff42978589108cb111b0f3affc0a4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-13 19:32:45	<u>0x61ccf122b5500f9b4059eb7dee170bbd1d3f6fa2681acabb87219d3367140776</u>	+ 1 Voucher	✓
42	2023-11-13 11:33:23	<u>0x20c8b4a69adb01798dad32f282e27a84360be78b5dd3d5f3ee20aa0cf5ba7477</u>	+ 1 Voucher	✓
43	2023-11-13 11:32:35	<u>0x521d65c6f52cacecfe9ac4d294ff16e096ccd5ce29023b60d56c3927750cf230</u>	+ 1 t.xyz	✓
44	2023-11-10 19:52:53	<u>0xb89bd4005f8d5a8ddf3f4789ec4b83c6e4459922a0999c1c17bf7c048abd9631</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-05 15:13:08	<u>0xd0bf03622f79437782700995ff1bec76e3a16f1ab0c064c658f3f24bbca72ef5</u>	+ 1 \$100,000,000 SHIB	✓
46	2023-11-02 11:10:09	<u>0x65e3d081e37c1acf93aca429c2a5e09bab0292b1b08482cb132513273f33013b</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-01 07:36:42	<u>0xb5b2102ba73fee3d0ed179f20ce38469e1a461b9b6eaef2a95cf6a8528c7b471</u>	+ 1 drop-rewards.org	✓
48	2023-10-30 00:05:07	<u>0x64fbe0ad2fcf9c49bebf65ba72a2c805899f82253a6796c6ecf96049ba3f6518</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 23:41:33	<u>0xbb24f062a5a6c301a327ede5bfc099abafe0468088cef2a2cafd2fa3531ad0a7</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-29 22:54:58	<u>0x637120a4aaa13ae148fdbbd5cb4f2a05e64cf48d4894c15a907802362651c5c2</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-29 21:47:59	<u>0x53b929103d5d8f2dc065af25bd3de1919e5070115548ddc2c71f920ecabbe1f2</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-29 19:18:23	<u>0x3038493399b24da3ba7ff21d5dceab3bec08cc39d69817874ea8636116b36014</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-29 18:56:14	<u>0x39d56c1caa1bfc1bd2e567d20a4f5cfedc882bc7ac72dd93e13b2a2f89ffcca7</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-29 18:35:47	<u>0xad89d7293d270d86cd10ba57b38c80990188542d38e89ea22763de796b5ee8c2</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-28 23:19:02	<u>0x7d00095152dfa6c6160a3bb247c893c80f13a65234e621575de6e184167d9a27</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-27 08:08:38	<u>0x1cd6dcb229fe58a79a172af486c1f7dbb630c24d62870c8d0f95d6804ea785f3</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-26 22:42:48	<u>0x3e622b38a7900092a981ac4130cacb00c06ac0c46cff85f8a8a877ef2dee012c</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-24 14:34:40	<u>0x7bd476a691e8a0e2c459298c2c24d3b77b8108f7f68c21f373b1feb9aebab9a2</u>	+ 1 Official Authorize credential	✓
59	2023-10-24 09:59:20	<u>0x8e6ea7657ba856e4429bd78d0f1bd55dc3eaa48121045b605908446ae09ca568</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-22 20:56:55	<u>0xb79df7f13520db42838ebc65b2ed1116e772aad7539393e8e3b89cc3d31aa241</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-17 13:25:26	<u>0xed0d0a81a6725e7110fff88c51e29f019c647ca89de010945470731539a2decb3</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-16 17:19:57	<u>0xb161e57790d84e4ee4cd9e7884b77b203f146f7ec767273fd919b23ea65b1c94</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-11 19:01:18	<u>0x352ddf6c38fb4083c19ed4c8058337aa2d71ffff2586f628889f5eb0d856e217c</u>	+ 1 Voucher	✓
64	2023-10-11 05:17:18	<u>0x28143aacfe95c7f2828df87a96deb0cf0ca8aa34b1a9f904814366f69248a6c7</u>	+ 1 NFT	✓
65	2023-10-09 18:42:28	<u>0x2adb41d9c70c690dd698ca23188a84f55b422529fec038f69a115818721a6573</u>	+ 1 Voucher	✓
66	2023-10-09 18:26:00	<u>0x98de534b62eecac42554d2be8d8e285742153f2de8a1e716ad2d6d2dbe36ceff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-09 10:15:01	<u>0xbc9fcc491101a1bef96f91b1144bd51151e61719f5fc5ef7799450d30064f3ac</u>	+ 1 NFT	✓
68	2023-10-04 13:42:51	<u>0x2ffa4040ff4437563e8fb5d05499cb6ce1da1fd8bfab87487621aaab13180b86</u>	+ 1 Shiba Inu	✓
69	2023-10-04 09:47:37	<u>0x59ca4f48e48882ef10e25746289ac7c1f90c8febe219834012b9066cf041bd8c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
70	2023-10-04 02:12:38	<u>0x574636f57a09a01fbd4be721bb78656485aefe91f0ddd1f5680c8ea16049d973</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
71	2023-10-03 15:50:36	<u>0x7a096907d045b92833a717ca560ca891bcf77222a342df907b6c9f098a50416d</u>	+ 1 Voucher	✓
72	2023-09-30 09:58:19	<u>0x0bc147e0a7bea58d0650579e30286aa4e0f94e498d5839b06f98b282806a34a7</u>	+ 1 Shiba Inu	✓
73	2023-09-28 16:31:51	<u>0x8f3c88d880c174ae25652ca5ed95db008f5b95caa4cdd0f4142e1f0081e36b60</u>	+ 1 Shiba Inu	✓
74	2023-09-27 19:27:41	<u>0xc3aaceb45759c55ed671759b894aa8308e57608198399fca06346717d6582efd</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-27 17:00:30	<u>0xf99264b337000231636751f724a1db7a4345d279840bbbf0212b405637b3f861</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-27 00:30:09	<u>0x85bbd7be78a88196af1322c6357b675c801e8af6ee0f94b833199842fea5b423</u>	+ 1 Voucher	✓
77	2023-09-26 15:44:09	<u>0x4910db0756971119c9dbef9a1f86f4f5f5695a250fd49b65f4ea02dd4d0630be</u>	+ 1 Voucher	✓
78	2023-09-26 13:46:48	<u>0x0416302239ede3c370496de5bd7f7d0cbf10d18244765198559ad458ec9b3dda</u>	+ 1 LIDO NFT	✓
79	2023-09-25 23:39:01	<u>0xdecb16984b033effea0cde6c114e82382248d1e2ecb9fff25343f8442c506fbc</u>	+ 1 Voucher	✓
80	2023-09-25 16:52:24	<u>0x688e8b3f4702bd85d6cf0dc27cb8f1a4ab11f67cb5b352d9b0bf0d9fe34d7258</u>	+ 1 Uniswap giveaway	✓
81	2023-09-25 16:40:57	<u>0x54a8311c67e896ef2a05a2b4d05400728a44130787efee9a1320780f33abf307</u>	+ 1 NFT Airdrop	✓
82	2023-09-25 16:40:33	<u>0x5aa395580eb348e08c9eb54508548dc07fe63c6e0fbdc5253564f7e6b4447712</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-25 16:34:31	<u>0x402a5c8ee858d938d73ac75b04e2a36db2ea711204869f292628ee4fd60cf03f</u>	+ 1 drop-usd.me	✓
84	2023-09-24 08:50:29	<u>0xc26f5897f149a6788897287c8cde74657a3e5554289ec2e1c2e8d497fe97ad4d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-20 18:08:49	<u>0x153acbbc299fca492a5a79eeb4335680e512284eb17278594e9cfeb1849aa52b</u>	+ 1 Voucher	✓
86	2023-09-20 18:03:43	<u>0xd29388730c4708d7d290303a572fb5dd7a19e872679d48f4305f861c416fe808</u>	+ 1 Voucher	✓
87	2023-09-20 13:03:34	<u>0x41665462866b10b077d3cd891fbcbc1b550f7ab5adab12cf02a2d6dd40a51fb1</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-19 11:56:39	<u>0x8a91ff353c8c037e1ec42a03b3c4ed86ce8b9f68f4fe70fb43f74340974daf65</u>	+ 1 Voucher	✓
89	2023-09-19 07:05:58	<u>0x390f10935ce25860a4bb28a3531aaa010c2169a0bf167fc6298abde2b15b8d33</u>	+ 1 Voucher	✓
90	2023-09-19 05:42:43	<u>0x0d3de89cce4d1e25048afb3a5d70f55bc9a28b393815dba9893ea8d8b21fd778</u>	+ 1 Voucher	✓
91	2023-09-17 23:53:04	<u>0xbbd5b62026488703140679477bdc333bbf262b65107a9dfbbfdb2655924eaa3f</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-15 23:53:32	<u>0xbf64556eea05aca85ec1945e5f92eb0ec5fa06b664aa8b6bf8cbb96426d458e5</u>	+ 1 aim rewards	✓
93	2023-09-15 06:13:31	<u>0x2b73039a141e84150381180efd53e4284e856691e560e538e3c39fd39ba78bd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-14 04:09:12	<u>0x89250a79fa7645808da0cd0e835d6cba0ede628925b0587534af9e381fe7dce4</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-13 23:32:11	<u>0x4bb9bb8cac52fe0f0cacb269d4423611ae21a6899f8d96a3f4e527a7f4a1f903</u>	+ 1 Voucher	✓
96	2023-09-13 21:51:54	<u>0x56a98c81c496f7d541ba52e9d3ac72cec39f4903afc91ca2e80212a9022972b2</u>	+ 1 Voucher	✓
97	2023-09-13 21:01:50	<u>0x8bee03730c69eeb57af0a6f62d124e5c9c7f40615afb26e7bf1ff2605d6de804</u>	+ 1 Voucher	✓
98	2023-09-13 07:17:54	<u>0x97a5dd3dbca4a7e03087dc510cea82c5eb09500e664f6f2ac8ee8bffb894db06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-12 23:09:48	<u>0x245d8b24d6575fc34f81e04fca92c9d2151a54b7feb9c80a952b5ef88ddd3bec</u>	+ 1 NFT #515/1000	✓
100	2023-09-09 20:43:50	<u>0x48b71cb70e82c80772c215a5ef0321af0f25f2ecdc2a46595a4132b1d7dee79c</u>	+ 1 NFT Voucher	✓
101	2023-09-09 11:41:09	<u>0x9bcbec68b6a907daf1d6c2731c11c97f595f7817814d2cbcfe8190d1f4d84247</u>	+ 1 NFT Voucher	✓
102	2023-09-09 02:47:08	<u>0xce0a60c6d97d4619671652d116f8dd19f7b5af6b0016097903fef270cce4f6fa</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
103	2023-09-09 02:41:06	<u>0x60e2f94b6309147e82a97e800a4d42691d71ff16e1b576566c3aa898aa503201</u>	+ 1 VEN	✓
104	2023-09-08 23:49:45	<u>0xc3edc8164883e3fefb027b995990cc86ef2ac98eeb59dc0876bb1d6fd4c562a3</u>	+ 1 NFT Voucher	✓
105	2023-09-08 23:26:23	<u>0xb6f7ae3a2cfc87a8568c6872b2fb69e6e44e8b3629e9bdcf61daaac89670755</u>	+ 1 Voucher	✓
106	2023-09-08 22:59:39	<u>0x5821baade4354c5befb3ec1a0b880a02c7bb856c8b92b91a213854414dfbd246</u>	+ 1 Voucher	✓
107	2023-09-08 22:46:15	<u>0x6585af55f6cae246d4d7d0626c9a9f0b4f137acb114c05f5b101ed0d7cc8a315</u>	+ 1 NFT Voucher	✓
108	2023-09-08 22:44:13	<u>0x0760b1f20f316b445e54906cac234d205f66266328a220f1baa9aa672dfc1c02</u>	+ 1 Voucher	✓
109	2023-09-08 22:02:28	<u>0xa99550adaa17f2201e42f970dac98e5bd37eeebcac676f19c8b870cc8889c700</u>	+ 1 Voucher	✓
110	2023-09-08 21:42:32	<u>0x6f89cdeb47557ae1ce35a95e74ec0ddea995d75133e13d60450d8892cfbdfd06</u>	+ 1 Voucher	✓
111	2023-09-08 09:00:10	<u>0xe44987902653ad8a2da5780961acc6a50607bccf23a1779a84a72b779201c7c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-08 08:30:39	<u>0x9a116cb4033fe87a2d07004bee32730f92d5bdc339c08029e643287a7a1d6992</u>	+ 1 Voucher	✓
113	2023-09-08 08:10:56	<u>0xa669638c80a209f85801860b922260b3aa73c6a5fc2c3d5eff16453f5df797b2</u>	+ 1 Voucher	✓
114	2023-09-08 00:39:05	<u>0x81e2cd383c355c84f630fa5ac1064395a91e2c2b863d4628b50e69b43ba974c2</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-07 02:09:57	<u>0x5bf97f14a6b0ec78c7c96876d254d12e3f683482941b092c7dd164eb7f67fe24</u>	+ 1 NFT Voucher	✓
116	2023-09-06 22:50:13	<u>0xe8351e22569031eb7ae387b33836a78a7512ec2eefa1687e44029295626b9e2a</u>	+ 1 NFT Airdrop	✓
117	2023-09-05 22:38:10	<u>0x8c849a6c61bce8aea003c623ad62f1568f218e87278723af85ffc41e7cb3ece6</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-05 19:24:16	<u>0x8ad02ee3a85d4fe1b03ded0b45206ccd595ea73bead65c01e4c38c1878b63d6b</u>	+ 1 NFT Voucher	✓
119	2023-09-05 15:58:27	<u>0x7fb027470315c0f54d2fa8ca5ed8655a3eff906dfb8870d4f16df420f2bb2896</u>	+ 1 Voucher	✓
120	2023-09-04 01:43:21	<u>0xa4a20f96822e819a6544a9f3a5f95ad7fd2b9d68ea122cb38c68bafa72a7b572</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-03 20:33:02	<u>0xf9de893ee5ab75ae7410</u> <u>0fd78743b6cf3e8384ba96</u> <u>5fca5d7fc51f9d7e23077a</u>	+ 1 Circle Weekly Giveaways	✓
122	2023-09-03 18:41:21	<u>0xc0bbef17b385f7abf236</u> <u>c87bbfc46181f709daa5ce</u> <u>1cb05f026471049536e787</u>	+ 1 usdt-rewards.xyz	✓
123	2023-09-03 16:58:02	<u>0xf5adf385aea0026d981c</u> <u>b23a5ac922a199adc680a5</u> <u>7d76a04f0ab63a52a5011f</u>	+ 1 NFT Airdrop	✓
124	2023-09-02 12:54:20	<u>0xfe43fda42383db09e72c</u> <u>ab38f6c8e7502f2bc8b774</u> <u>00693086ea6e723932eef2</u>	+ 1 Voucher	✓
125	2023-09-02 08:10:44	<u>0x09d883360d828b11aebb</u> <u>ab6eaaf0676ead0715eaa6</u> <u>895f8dfc34096b782dff1a</u>	+ 1 Voucher	✓
126	2023-09-02 07:15:12	<u>0x6f93cf2839093e048983</u> <u>4a7d78cf835380be8c448e</u> <u>8d232f693fc9495d700ec3</u>	+ 1 Voucher	✓
127	2023-08-31 19:11:15	<u>0xc8976f91ca3d26e7f6ed</u> <u>9f61565f5a679fd34f65dd</u> <u>d27599e751d889d45e5e1c</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-31 15:57:58	<u>0x00a420f454d44cfe6739</u> <u>299425ab857032dc9a8ecb</u> <u>651978d50035c09dc1ae71</u>	+ 1 Voucher	✓
129	2023-08-30 16:19:02	<u>0xcdae995838272c019fd3</u> <u>42c50f48bef370a7971f95</u> <u>d4b35fad2e6f1b62b140e2</u>	+ 1 ETH GIFT [f2e3byev]	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-30 11:35:29	<u>0x3488db3a6c76882953410671b90653609eca6f52674e5130fab4646689c74039</u>	+ 1 ETH GIFT [dBrFLXC8]	✓
131	2023-08-29 19:23:04	<u>0xb3df1faf1620785181c3e0fff128ff63f7e724ead3fa7cc298b649df6de2cde9</u>	+ 1 NFT Airdrop Round	✓
132	2023-08-28 19:59:05	<u>0xe552fe422072ca9290b185117add224c5bce09d3baeca09e638d8e1bf1515af1</u>	+ 1 Voucher	✓
133	2023-08-28 19:35:53	<u>0xe386aa5ed9a9893d861a2f3c6750fe4383506ab9d6e62fa3725243ad09612572</u>	+ 1 BASECOINBASE.IO	✓
134	2023-08-27 19:26:49	<u>0x3aded4fe40ae767bbd0b5ff087860ebc45225e9203698d8102d953e0cf726f9c</u>	+ 1 claim.circleweekly .org	✓
135	2023-08-27 16:37:51	<u>0xc4f6f8b40729a5233b372466652cd1589be83dfe0f86fe750de3aaa88c6e64b5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
136	2023-08-27 02:23:56	<u>0x370ee7b0ff7a971879bbcfada2262759e76d8baa79567cc38843f143605e2609</u>	+ 1 claim.circleweekly .com	✓
137	2023-08-26 05:50:39	<u>0x9cf9e862b8af85e4afe8292b40faede5a728f1f7fe993ba7860b8a48a441ceab</u>	+ 1 NFTVoucher	✓
138	2023-08-25 11:07:04	<u>0x7b3e22912e3e5244c21408bcb49cb397e908eafca760dba9a009c1a8acdc35a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-24 07:34:02	<u>0x20e624e207c3a7d404ca</u> <u>fae79cc9a626209254bc48</u> <u>b5a03ea6ba42c7ef08a412</u>	+ 1 Voucher	✓
140	2023-08-23 10:01:32	<u>0x0931f648091af1845864</u> <u>f7af3b4850d0cac78af7d7</u> <u>67bc5dffffdff53a7b39e1a</u>	+ 1 Voucher	✓
141	2023-08-22 17:14:22	<u>0x0084fb4c57687ee4c32e</u> <u>cf223790e0ec4b785ce892</u> <u>31b382df4c19a8ac0e0ddf</u>	+ 1 Voucher	✓
142	2023-08-22 09:01:21	<u>0x8d3f17bb3e47a132a</u> <u>def</u> <u>ed3a2d0e15d113ea650a6a</u> <u>bd07cdc22306458ee54290</u>	+ 1 coin-reward.xyz	✓
143	2023-08-22 09:01:05	<u>0xf8dd79dc71c368677048</u> <u>9b5a686c1668e487c54237</u> <u>3fd0097db51e164bd1d7a6</u>	+ 1 NFTVoucher	✓
144	2023-08-21 22:37:09	<u>0x232524d21e6c454ab510</u> <u>97457a06d08cc64f5aee4a</u> <u>53e18f7ba26eeb7777f0d5</u>	+ 1 ARBITDROP.INFO	✓
145	2023-08-20 11:19:05	<u>0x499aea7c6dcba9cbe736</u> <u>da9703270c099aaec78bc7</u> <u>6297055f8dee72624355a9</u>	+ 1 club-rewards.xyz	✓
146	2023-08-15 02:59:44	<u>0xbe080acd826a120de177</u> <u>cb15a371ffffdd40f627aba</u> <u>3c79cdc640842a11e57a08</u>	+ 1 Voucher	✓
147	2023-08-14 14:58:22	<u>0xf3598bdaf8f91442bf6a</u> <u>b98972d916b9d533b77e2e</u> <u>a53747b424f7089f8c22a6</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-14 14:11:43	<u>0x9ff920b65ae5ac7c107e5583808fb6bcc8d3a70578541365f3b560fdbf66377c</u>	+ 1 USDT	✓
149	2023-08-14 06:45:28	<u>0x0969ea611cee6c7ee8ba4fff6c89e11d278f00853d1b7161495a905cb510ce15</u>	+ 1 Voucher	✓
150	2023-08-14 04:22:40	<u>0xb4c3ccb4c2f4370b0541a42ab2df45a47475938a8dea984f5498b796821a08ac</u>	+ 1 Voucher	✓
151	2023-08-13 13:50:38	<u>0x6e5e7d15c6812d2eaa35e4e94e1e4ac0f6c6e37e9ee6508003193a901188cdbc</u>	+ 1 USDT	✓
152	2023-08-13 06:17:56	<u>0x9d2ab301aad5504016d434329dd6685e2a5d1053b5e7f4b2b2e139022d6b2db9</u>	+ 1 Voucher	✓
153	2023-08-12 20:19:04	<u>0x90fefecaafc933b732ad1af89118e5aa86338eeb9354a6c216315ea8bbeb5f78</u>	+ 1 Voucher	✓
154	2023-08-12 15:10:31	<u>0x33972f56e5cd960052ad643014a8e48ec71dfe4c6849bc8d83380d59ce9664ef</u>	+ 1 USDT	✓
155	2023-08-12 03:09:54	<u>0x44acc05e5057a193d2729b2c1a07f924c943f88a456be50249fbce9db6ceee88</u>	+ 1 \$1000 of SHIB	✓
156	2023-08-11 23:22:42	<u>0x425a0dbd8066e538c2d551be23851857326e9c55b0f5915247605624c73ff4d1</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-11 02:39:28	<u>0xc06c0e44cdd1c8702a3e b1c334eb073ee6affa57b3 76ff5b20e2147729584d2f</u>	+ 1 Voucher	✓
158	2023-08-11 01:20:24	<u>0x2f0794c91a7d04bb8ade 04afb04942a9f7c17fdab5 e26f2dee37e624855c9114</u>	+ 1 STAX	✓
159	2023-08-11 00:49:23	<u>0x3cb0d1290968d5ef90f9 729a24e7d3d6d372eebd42 5b7c7619f1411dfbc32649</u>	+ 1 Voucher	✓
160	2023-08-10 21:07:10	<u>0x35686ced89cf2ef2ffd7 5726d7c941d94a30a55857 65f65baee936de9c5646e5</u>	+ 1 Reward Club [GNUMwoyw]	✓
161	2023-08-10 20:43:22	<u>0x73174dc532397efc5881 7f8aeb6fa0fd4f43b5c425 b47da418f9ae260c6ed214</u>	+ 1 ARBITDROP.INFO	✓
162	2023-08-10 13:52:57	<u>0xff4c676177813d9c31c8 024bbecf7b4962249bf643 a5e9831bf0f45640dc5aae</u>	+ 1 <a href="http://2000rewards.xyz">http://2000rewards .xyz</a>	✓
163	2023-08-09 22:43:44	<u>0x3d43c738cda297ae1ec2 f3b0d2f3a0a76cc4efdc51 fbb8a28d1ccb78583f46ec</u>	+ 1 \$1250 USDC	✓
164	2023-08-09 15:20:26	<u>0x5f0ec811c3d03937406a d055db27e0a79fd75275e9 504498e07fa5a06dd85833</u>	+ 1 dYdX Event	✓
165	2023-08-09 10:04:08	<u>0x2009cd50bfda3125d960 9f688c91b1b5f85f678a08 fbb720e6ede7a1d7a65502</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
166	2023-08-08 10:14:39	<u>0x41f215e8c7948ec37971c5c835e539c6f71e181ab9f77f97e7819c334ac6328e</u>	+ 1 1000-rewards.xyz	✓
167	2023-08-06 17:11:00	<u>0xd085b2fb9e1817e8da5a75b8835413f7ba194b966bab1158b0e588cc5b121538</u>	+ 1 STAX	✓
168	2023-08-05 22:38:42	<u>0xc177bcb37dfbafb1306984a014a77ab82cac4977b622f461615e785a9fecdd97</u>	+ 1 ARBITDROP.COM	✓
169	2023-08-05 21:13:31	<u>0x2cb9f3d011002680d3834116c7b5d59c19be7ed7a8a94dde61aad97c5f6501ec</u>	+ 1 USDT	✓
170	2023-08-05 19:17:03	<u>0x4e8eb2aa20c22897aa2e8e70688b642a4ce541a632bb29155f6b6939828964f1</u>	+ 1 Voucher	✓
171	2023-08-03 13:57:05	<u>0x952c3da3574f8fe2c2aae751abd21734a6b2d4068f9d0c95ae5c75e7be6eec85</u>	+ 1 STAX	✓
172	2023-08-02 06:31:39	<u>0x4d56f27109d2e4d356d39ce498519642dafba3b7d00e229b280e71294c06dda0</u>	+ 1 FREESPIN	✓
173	2023-08-02 00:41:56	<u>0xc21550aa62f4814695a24623080f9f8d1fef5e00512336862694c46b5d6d9af9</u>	+ 1 \$COMP	✓
174	2023-07-31 19:56:30	<u>0x81a2e3be6c1c199ba7223ccd156ca0feef2538c99af4d9daadf8c5d275ec9460</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
175	2023-07-29 15:46:07	<u>0x987116f07aec10b0f238</u> <u>0b15a25633561c35960228</u> <u>ed67692fc3e952140ab3c7</u>	+ 1 STAX	✓
176	2023-07-28 14:08:07	<u>0xf1222a37cfb1b27bee8b</u> <u>c874b1b90ac5d0b359cc4b</u> <u>8ee6f80296edcf97c51088</u>	+ 1 DAI	✓
177	2023-07-28 11:36:33	<u>0x3c084ae57e1ad924e07f</u> <u>ddd3c739aa2dcd780e1940</u> <u>d4c08da637b1b3173fc152</u>	+ 1 REVOLUTION	✓
178	2023-07-27 20:59:57	<u>0xf8e369e4e8b529bda0ae</u> <u>8dae57bb3cd6d882a889ad</u> <u>87d97588f0f15d368b2744</u>	+ 1 DAI	✓
179	2023-07-26 17:53:40	<u>0x11297817134b6cdff113</u> <u>72cdd3c6c035cb180fa5ff</u> <u>93176fc1090a52b00d4889</u>	+ 1 dYdX Event	✓
180	2023-07-23 15:14:29	<u>0x498291620d3e172e58df</u> <u>d43c7ffa840d938d102897</u> <u>28b8f6f95b104660ab25e7</u>	+ 1 dYdXEvent.com	✓
181	2023-07-21 22:44:43	<u>0xfdf98aca0ada81699871</u> <u>c171cc61a2a287733d4cfa</u> <u>53ccf692f8863bc6ac5ce4</u>	+ 1 \$2000 USDT	✓
182	2023-07-19 09:31:19	<u>0xacaaaef9502cb639d1b3</u> <u>819e2c148ce31ab632832a</u> <u>4b9013fe0bc589fcf9ba46</u>	+ 1 UniEvent.Plus	✓
183	2023-07-18 04:56:43	<u>0x7ba9757c0529ad4f3592</u> <u>43a44dcead5c64ab85465e</u> <u>1fae62b20eb7a91966aa74</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
184	2023-07-16 13:17:12	<u>0xa55f046a1cff0680e7d3137d97e11ed6bb9f50979f94b7444e6b7aa62c84c956</u>	+ 1 PolyEvent.Plus	✓
185	2023-07-14 06:17:02	<u>0x804f6d526beedebbe1a1f9fa393c16aac2518f54c1cc80f4b7962c81bb31ac78</u>	+ 1 BlurEvent.io	✓
186	2023-07-12 00:08:13	<u>0xab63e44e62e472568d62d2fdedcabd1180c56a7f02e95e83e195b4167dc8c506</u>	+ 1 USDC	✓
187	2023-07-11 03:25:45	<u>0x33e558d5ed505f1b412662c84a22f471da2784299ad75cc694737229bfbd40d5</u>	+ 1 1000 \$BLUR	✓
188	2023-07-09 23:59:16	<u>0x44a8255326d01ad456551ac8cf95ac7a4469da82bffe7df5f62d2e0479738200</u>	+ 1 UniEvent.Plus	✓
189	2023-07-08 03:18:26	<u>0x0e467ae6cf0a6d1f6f2a7878cc4df993b3f511dd0107362f58f8b4eb8e8e092a</u>	+ 1 UniEvent.Plus	✓
190	2023-06-26 21:10:49	<u>0xf02ced3561699cb43b6c9dcf9ac9a80df2d11317a34af9a6545c224878aa3d00</u>	+ 1 LUN7	✓
191	2023-06-25 02:40:34	<u>0xd34a6dbd4ebf58db9fc7491668a5793b29cdc9a66dab7e902f8a31e157394709</u>	+ 1 PolyEvent.io	✓
192	2023-06-23 04:59:00	<u>0x0bbb59fb73b6b3a09b2b47a496ea5319bc4ef3229dccb80df26140ed2ebc8e4</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
193	2023-06-09 00:56:22	<u>0x04484dc648134d43dd5e</u> <u>7590df9a2c1d7288f6c16f</u> <u>808010ff8c9ff6f2b0de11</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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