

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd20aa552c69de26978d7560afd2fc02f4b2cbff

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ Pyth	4,250.000000000000000000 claim rewards.
USDT	10,000 \$USDT 0;L0•IDœâ-•lootusdt.com
Minereum Polygon	300,000.00000000 MNEP
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
UnisNFT 1670542990219	2 UnisNFT 1670542990219
Reward Club [LYQqa7u8]	1 Reward Club [jMFr2plg]

* USD values displayed at the time of transaction

Token	Balance
Makerdao Airdrop	1 NFT
JrnyClub.NET 1686801831454	1 JrnyClub.NET 1686801831454
ETHStation 1672539844864	1 ETHStation 1672539844864
DAI Airdrop	1 NFT
Maker Airdrop	1 NFT
ETH GIFT [414poL78]	N/A ETH GIFT [TWIR4FRn]
1 MKR	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
! ! \$7000 AAVE	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
5.00 ETH by Base	N/A Chain Launch Raffle
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:30:15	<u>0x2071e70bc4be96ad2a26</u> <u>f0e7f7506918eb6e885ef2</u> <u>62ffc7a0001f5282362f4f</u>	+ 999.09877710000000 6612 ridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:47:16	<u>0x69c15e570e881157e43647882c6ea925235884f55deefd1f457003054074837e</u>	+ 10 rETH.	✓
3	2024-05-04 21:24:58	<u>0x9923e1e96026ad55cddd6b4bfff61a09cca860b1bef8dc49e4f8f40422ab305ed</u>	+ 10 ward.	✓
4	2024-04-23 04:40:24	<u>0x2be439f9282f240298ff45b988b8fd24fea800f93674662dea4c479d738da0dc</u>	+ 5,000 ards	✓
5	2024-04-22 20:19:28	<u>0xde37a9065bfcd113b27c145b75c9e1de10c2d4a8f70a51d79effbb6cd300f432</u>	+ 4,371.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-22 17:58:56	<u>0x46b098fcc135166524419f1b96f1b67d3193c1d46cce6281437762addc63c903</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-10 02:39:27	<u>0xa9f24951a60a097caad7006e9c4107d6c9ce315910774f853ea52d45cbffde05</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-02-18 01:52:00	<u>0xd1df508b5aa84a7e36b9338525b2e11c576c9dcd206d939b8434e8296d1bc6d5</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-18 01:45:58	<u>0x8eeb42743f0650ec4874975a3229a220fe326b3f22d916179374d8996e8fca90</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
10	2024-01-11 09:34:48	<u>0x63b01bea455dd7e92e894bc5c1781a8fcf161599ada0ad354bb04998b34ec902</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 03:08:47	<u>0x1a44f416fcf2b8fed249a9b9a6f02208d92ed8486efc55c0cc95fce457a6d275</u>	+ 100,100.000000000000000000000000 im JTO rewards.	✓
12	2023-12-05 08:55:30	<u>0xf32e0ef065aaaf15fcdf66ab9c66b1aebd6b23e49c27782ae6e076935e4a9d7a</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
13	2023-08-31 15:06:26	<u>0xfc318628fff4bcbdc1a1e64e310cb7f10beaade2f73c55527277fb6a9d6b8085</u>	+ 909.000000000000000000000000 wUNI	✓
14	2023-06-30 02:05:35	<u>0x6b1f3240e433553755cedf2069d582727ca52233913d0a6dd12784b94a615eb6</u>	+ 258.000000000000000000000000 m rewards	✓
15	2023-05-21 13:41:02	<u>0x7ed4c2c54123657292f793eb7c2726e42054fadc31b1bbd608a14ea2d7e3473e</u>	+ 227.3000000000000000000000001 1369 rd	✓
16	2023-05-13 10:50:11	<u>0xeb6bcaaa689ba75e6837fb723389ab574270c7a76828ac9ad7e9d2f73dd885e8</u>	+ 959.000000000000000000000000 ool.site	✓
17	2023-01-23 02:49:24	<u>0xb81554ab6873a72eeee0b4fb922f1a72d68073d1f3e1828848a8b9e6c8104204</u>	+ 518.000000000000000000000000 0000 tps://cbonus.xyz	✓
18	2023-01-16 13:41:23	<u>0x5a067e609602e53cd348c237bd0c6e2976965495a1a51b61548225b470440b5b</u>	+ 1,272.000000000000000000000000 000000 tps://musdc.site	✓
19	2021-11-14 21:29:13	<u>0x181fa12a9d0c369b208dade216872edb10ac35186f2f1c60248f38d9b0263cdd</u>	+ 800,000.000000000000000000000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-23 04:30:18	<u>0xfa6232396fb3a157da84 ac6a0fb076eec82c1c4032 65bd32864f4a99eb4bd7d6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-17 19:53:35	<u>0xcbc320af88aa7979aa78 17c21cc7dae155368c0d49 f6c7054d9269ab6c6b8b70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-17 19:00:13	<u>0x2a4774148aee1bfac9c7 2cee16faf0eee3712cd464 bcdbe5ac6f25f4a69720fc</u>	+ 300,000.00000000 MNEP	✓
23	2021-07-16 11:25:37	<u>0x4617a2eec5195b8f81a4 b4dd65924820daa6b179e0 3d45b8e980fe7f3f9a3986</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 00:42:27	<u>0xcfb6cd3daf38523b4793 f8da2dbfd976768e2a26f3 bfc98aa6540ab7fef44e09</u>	+ 1 NFT	✓
2	2023-06-29 03:36:26	<u>0xfc18b7505220a182aeb0 2f5041d03f42fc5fe8328d c64640d6011467f45c1d2a</u>	+ 1 NFT	✓
3	2023-06-25 01:49:51	<u>0x7df0ad25537902512df3 a29605e5b6db0331c0db3d 994ae020604109b8ab207f</u>	+ 1 NFT	✓
4	2023-06-24 09:32:17	<u>0xf430b77d595c63ef7e32 ba173d922c7f6363a5703e e6b853a0b460dcddf0bf9f</u>	+ 1 Reward Club [jMFr2p1g]	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-15 04:03:57	<u>0x92fa132ca2f2d1679317c77b595c83bb0a6da1bd3d0b226cc3533af4227d8ddf</u>	+ 1 JrnyClub.NET 1686801831454	✓
6	2023-01-01 02:24:09	<u>0x58d6611691155ec75eb3e2e1ddd15ddbc7b536347d40a10120ae3e105f028c</u>	+ 1 ETHStation 1672539844864	✓
7	2022-12-08 23:43:17	<u>0xa2fdb05e203e5f61ed242fcd4663705ce7eff917782978e84000aa022904cdbc</u>	+ 1 UnisNFT 1670542990219	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:16:57	<u>0xb797b68481a9de654591723c25c95365a5799e8064a993dace5ca0f6da272e3a</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:16:07	<u>0xf4fa628450949e04de816aca475f6a517f7e334ae40b3781604bb6c05177d9cc</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:06:01	<u>0x25d9b1375a3e8a8568ce00da00f87e40c4d7dbf027f82ca0e332919f6107679d</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:05:21	<u>0x34d68ec7412f1b6d06961bcda1e7bc27c6b9f2f1428664ac74a7a4bca2251b6d</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:04:43	<u>0xde3d66bcd4d2b4e481a2a455fbb9900928dc04052d54be7086ac85147ad40762</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 22:04:01	<u>0x7e5f3838f798bc0bc5c94f23538d81d0cc4deb461c6145b2e60069f206568c1c</u>	+ 1 6500	✓
7	2024-04-22 17:59:04	<u>0xc01084fc80503a300a6df99d49dbd66f55d91713fd0c48868a72b9a2f4d0050</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-02-18 09:47:29	<u>0x6bbba529762051ff26da96834e6eb9ef1ece2bf5622df668f9293b3b6eac2bc5</u>	+ 1 NFT	✓
9	2024-02-03 01:09:04	<u>0x36a2f0407733b0d0a3f8e5d141a89748928995a03f46834ee919de47be8ba739</u>	+ 1 NFT	✓
10	2024-02-02 23:56:36	<u>0x66e6299eb0028a79c92ce90121f9e0bc4d6ac7670039dd2d4cd82dca05a9e6a3</u>	+ 1 NFT	✓
11	2024-02-01 02:19:29	<u>0x6f2ce789f66a38bb2c97164691217f335311899a67e46ec28eef02f84e18783b</u>	+ 1 NFT	✓
12	2024-01-28 14:07:12	<u>0xafeed8b42931788b610832c99fcc944d062923a91e8d0ea6c3809192d61fd50</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-26 16:44:13	<u>0x9c6acc4dcfe294aedbf4708674e0928ca059ab90b7c77ba9af022c119ffde0b5</u>	+ 1 ethevents.co	✓
14	2024-01-26 15:31:46	<u>0xa26133f465488a1fd6feaca1d74ad0ab3a040034e2e248715b01c7ff1bfc640e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 09:22:38	<u>0xf10ded433a18c4b3da01</u> <u>00feaa5b7622d36a06a8bb</u> <u>854a7479bfcdb0345b02b7</u>	+ 1 m rewards	✓
16	2024-01-21 17:26:58	<u>0x0160b56eb654ca9e7cf9</u> <u>86bf81a4626dae51c5dc17</u> <u>994690c85df65181063817</u>	+ 1 m rewards	✓
17	2024-01-21 12:42:43	<u>0xe889a1d46bcb66ccd304</u> <u>d2172a53c7ea642fc41811</u> <u>37fdb3948f9ab0750cb6af</u>	+ 1 m rewards	✓
18	2024-01-19 19:15:25	<u>0xc7e5d8be58f0cac8e8ce</u> <u>37a14c69925aa4380513d4</u> <u>e853fe077a142923cc4c0a</u>	+ 1 m rewards	✓
19	2024-01-19 09:43:10	<u>0x4e3289dfdc7c0d179eeb</u> <u>82cf8792b3cf77246a4728</u> <u>6a08f04a13731c18788471</u>	+ 1 ethevents.co	✓
20	2024-01-18 15:27:22	<u>0x803eaf7b9e72244e719c</u> <u>f1ba0c5ea2acecb7d4031b</u> <u>8432c047975960f8034edd</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-17 07:19:14	<u>0x3d5985faf74318991f19</u> <u>44a2efafc5f9a59748d500</u> <u>90e9498bfa30d155708288</u>	+ 1 Ethers.finance NFT	✓
22	2024-01-14 15:38:19	<u>0xfeb8bf921b0676d2f0ed</u> <u>eac13b44e64e4848da2ce5</u> <u>efb56408c96e3edb3e52b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 17:49:54	<u>0x3455ff8d8eccebcf2ea9</u> <u>a3a17bb618676a6aab4c40</u> <u>7b5c69735d1061b9caedc7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-13 10:15:48	<u>0x89cf9ebee8a70addf17287d12c7e6347e9c84e9b31ac021b024ace324eba9520</u>	+ 1 Reth.fi Genesis NFT	✓
25	2024-01-12 18:15:41	<u>0xb11d270d38743cf7452ba716eefa7bc00933a6dac0e636bb4c9f13c089c79b02</u>	+ 1 UXBSE	✓
26	2023-12-24 01:28:57	<u>0x7a9f75288d49d8d3319961b5a632903fb03fbd4f0f7e0fb324b149af30b401dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 20:21:15	<u>0x3f8372ca1e0d7c65306f129512372fff44dc0193fbfb5cd53802c9f82424de5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-09 19:26:30	<u>0x6b6ed80953fb95ad6e549f8e0f4d8ebbe8fad591e1aaa930d12f714430ac717b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 05:17:34	<u>0x977b92914b03713884318c018bed4e83d25969dc340a0f6739febfe9de9cf593</u>	+ 1 Claim 1000 USDC	✓
30	2023-12-05 14:15:01	<u>0x5847d078a5b157796f43bc31e27cf21eb9a9d18f72ed903f8178821ef892e71d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 22:42:08	<u>0x70d9ac5e8102099b15e2f537ce0e96657ba458dc014817b9530abc80fb6777f6</u>	+ 1 Reward at dydx.win	✓
32	2023-12-03 00:18:41	<u>0xde84da4634014ef45fbe0ef60ea8080abb253844dcfedbbafa99cab8d4409ffc</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 23:44:35	<u>0x5c2291bffe7973ea3b1c1ec34f624e002fd6c14c82fc04f1f6a629ac72599489</u>	+ 1 Reward at dydx.win	✓
34	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fd e19ca9c764c9bb2c127ea84a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 13:18:17	<u>0xc44c972691ef08a920f2 ef117a5f0ffd726671f4bfe6811ccbeaa6a0347fed37</u>	+ 1 Official Authorize credential	✓
36	2023-11-20 10:41:46	<u>0xa3840926425e778016c089a3f3586a961af070bc7ec2508957c7af2c6006b7be</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-11 20:22:44	<u>0x9f10bd0be8b3c98acce39ecef11e693f3ba6cc605fa2c16b2e68c415d5e87af6</u>	+ 1 eigenlayer	✓
38	2023-10-31 20:47:07	<u>0x741dc7c9c0d03e5544a3ea062a481070c7652122e9c286f498ab8af542860e71</u>	+ 1 \$1,000 TON	✓
39	2023-10-31 20:33:32	<u>0x44290bdb257b1e27f53938fa47a1ce0d2a4241daa095053eaac4e0d04fb0492b</u>	+ 1 \$1,000 TON	✓
40	2023-10-29 14:12:25	<u>0x1850fbcc0587a82f3a23aefc07d186207f306fd1607109e5aeb07c7edc10348f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 10:28:42	<u>0x9555b8f2ebb0f680d328b75d70f39058b319a3ee94ed28790cedc237108f018a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 22:49:24	<u>0xa139c75efcaf33453c24e5103ba5e3253ed860c8e732893f9798022837ef5d04</u>	+ 1 VWIN	✓
43	2023-10-24 20:51:37	<u>0xe65be6713f20e39a12ca8ffbdd45fe7175341bb902e7bc2b126412a37882dcd</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-16 17:20:01	<u>0xa35cd49cba8a71a59590a22039b298906fb5e23c42277f50de052c074b305607</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-12 21:59:23	<u>0x366538ef7d33f20a6905b1c590c2a38cdb276ad90c3cc5bd79f53d42e745d537</u>	+ 1 usdrewards.xyz	✓
46	2023-10-07 10:39:56	<u>0x748f71c4bea04c97d06e010ee15434f9432409db823bb8ee36c5a0fb1c47394a</u>	+ 1 circleusdnft.com	✓
47	2023-10-07 07:57:13	<u>0xda70838648eff84520c06ee97ad2c9b1d7e5249d5f129753a93ad31b8d0bd6c8</u>	+ 1 circleusdnft.com	✓
48	2023-10-07 07:38:57	<u>0x1a715bd2dc7e6ba4940b3586771eaa03e27a899d3b06a0e4bb3cdbb7226f9100</u>	+ 1 Shiba Inu	✓
49	2023-10-05 06:25:11	<u>0x90887c05a5cc7b9f75b563670d3159e46449a627ab712df4da0df4f8d9a69dcb</u>	+ 1 Shiba Inu	✓
50	2023-09-29 17:34:47	<u>0x5a31a1ee34050a73cbe7dab041aa5815df6034f909dc9facead2c0492f2ecb4b</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 21:52:43	<u>0x4fd7de0c460a30f075f2d4e8a292fae5e30055ca077a668c8a0df5470335837d</u>	+ 1 Shiba Inu	✓
52	2023-09-27 21:30:39	<u>0x0e8936360b3b834bd522353908dc55822b6aa0840fa6ed68fedacbac2d5656cc</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-26 15:24:13	<u>0xcf43339bbaf64686998a3e0e171e191843c1fee0865caf736edb29cb484aed44</u>	+ 1 LIDO NFT	✓
54	2023-09-26 13:19:54	<u>0x98e300c2e27784962d652d7bf8da0e6c0ffdf5bcafb1618610f58cc1dc699b08</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-26 01:46:26	<u>0xcf63150732ebc4c0f18790e2994b72311d9f6eee5e14670a58979077b0b9979d</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-25 07:58:12	<u>0x0a60a8754f8352dd0452146db0dfd813d8f76e739eac5a92b3f132e985c64f6a</u>	+ 1 Voucher	✓
57	2023-09-21 19:10:28	<u>0xe84721088eaecbf8a4affa399543f619882e2cfd778220a0d5bd7af2ae1fb944</u>	+ 1 Voucher	✓
58	2023-09-20 17:37:31	<u>0x6b6cdf8facb1b6355f819c70016ef97d50db0483c0acd59a446417c42c3858b9</u>	+ 1 USDLY.COM	✓
59	2023-09-20 00:44:58	<u>0x1fc34f69ee3232fef157e378886cca7f206fb8968ebecd3c0ea56b3ef6657173</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-19 05:34:49	<u>0x78f8aa57ad9930437a0e e771b9989dafe3720e98ba e226444cc041f4d0f7f24d</u>	+ 1 Voucher	✓
61	2023-09-18 19:54:23	<u>0xd75eb9cb6b22c143b06e 88575f746e1a9a6aea18d0 55d0473dad3e82d2994770</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-17 22:56:41	<u>0x2356249b8228615e1079 ac9c69f0bcf960aa1fc7ec 4921150c0367faf83cd709</u>	+ 1 Voucher	✓
63	2023-09-17 11:47:20	<u>0xdd5e0f9054f264330e87 be12201f67007c11df0476 e3180d88dd821fd67a1552</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
64	2023-09-16 12:48:33	<u>0x04354358943ec24e8059 e7c9faebf78b6ec7f0fbc0 5bad1d7b5b9788b8bedf0f</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-16 09:44:51	<u>0x623d047b01bb87df768d 063080ab759f1ac343de91 0ab08d5baa708c3b412e0c</u>	+ 1 aim rewards	✓
66	2023-09-16 01:48:43	<u>0x105982c8f2f67c97d6c6 5b10dfce6d03c5a19c80f6 af3c5296ec2b40173364ad</u>	+ 1 Voucher	✓
67	2023-09-15 17:10:43	<u>0x9e3b065aa2a668663dbd c2759cff4504a14dab92a6 bfc9d23ba895d03dd5341f</u>	+ 1 claim rewards	✓
68	2023-09-14 21:02:52	<u>0x2dc60bb36e0baebc6ac9 e1e721ddb1ba1fa39e1622 45358f96e1fb739b137739</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-14 20:09:12	<u>0xbe79689194212e46d6afabb8d4f8d361b61311d563a5310c970a8490aecb2671</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-14 03:45:54	<u>0x6f0a9d1f9fc4dde0aeb48ddb3f2632dbcacbf15ae8a84886df94cb669a9e17e</u>	+ 1 Voucher	✓
71	2023-09-14 01:25:19	<u>0x9610a8b8eb866aabf325d35c5ad0ec5944e11267825fa17e54d4b9cf84b19bd3</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 03:26:45	<u>0xb6b54ad12adabdc6965bbaa73b49a49c503daa39cc0eb61e31e641470a3565d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-13 01:10:12	<u>0x2285219f13fba4dc9e68392b486ea1e878abb9605e7121ab657156572505f1c4</u>	+ 1 claim-usdt.com	✓
74	2023-09-12 22:26:50	<u>0x22e9d12e55e19cf0ea63ace0eb62d4e7e9332b3a0ceef95d48b4bf1b52d0b989</u>	+ 1 Voucher	✓
75	2023-09-12 11:41:36	<u>0x727d88ddf4579a4689a6628421927ad6caf5fe4ee9e0df90469828b1fcf7d254</u>	+ 1 Voucher	✓
76	2023-09-12 11:17:38	<u>0x4d18f9c1500088cf88059cf28c63ab3043ecaf64b75accbd12659b7f92549480</u>	+ 1 Voucher	✓
77	2023-09-12 10:58:18	<u>0x728719022625143155ceec5b565e469740eaaed1b08c4669b488a6065af5d131</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-12 07:29:18	<u>0x53bc1f0fb854e7e49bfe</u> <u>eef1d552ef8dc7cb73330c</u> <u>b73394e8a630280731ca58</u>	+ 1 \$1000 TON	✓
79	2023-09-12 04:51:47	<u>0x1fe8583793df39c1abbf</u> <u>a1f5cace1a6c55b7cec03a</u> <u>72c23b299c65851a7c2457</u>	+ 1 NFT Voucher	✓
80	2023-09-11 02:08:46	<u>0xc224959ba97953fa3a28</u> <u>674c42894bb9885548ec20</u> <u>d8d98f5700cd1a22e7e4fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-10 23:03:56	<u>0xe2df23d1f545f5185920</u> <u>f6de9be070b76e03ae75be</u> <u>be35f2e06c6b81ea56175c</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-09 01:28:27	<u>0x064397b81092bfaa6663</u> <u>8fe83ba5a701f63ec67f84</u> <u>30e40a51aa86049f9bc439</u>	+ 1 NFT Voucher	✓
83	2023-09-07 19:19:01	<u>0xf3c7e6b602ae90995cd5</u> <u>1af34811abbb0beb81270d</u> <u>3a91f0ccbb83e3c5f28a80</u>	+ 1 NFT VOUCHER	✓
84	2023-09-07 12:10:17	<u>0x2bcbd96e2bf9301d528c</u> <u>e34afc6a58d87a8df0ef2a</u> <u>4eab652b10d8d5c4d6bf44</u>	+ 1 ORB	✓
85	2023-09-06 22:39:55	<u>0x1b10dd10c9645a4e6b40</u> <u>30cd7ce5859068e33ba454</u> <u>3cd905d30f71b6f6e354b3</u>	+ 1 NFT Airdrop	✓
86	2023-09-06 22:16:21	<u>0x656eb78b34585c84b8a8</u> <u>3a02114adad8beb9486d84</u> <u>e70db7af52fde9f8e35071</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-05 21:48:34	<u>0xf7ac282c6f8792a7a44c2acae6abc3578cfa7a4acf</u> <u>a6845f5b49c5dfeee7a362</u>	+ 1 NFT Voucher	✓
88	2023-09-04 18:01:36	<u>0x318346686119e79b64ed</u> <u>d00b9d6f80cf736700111e</u> <u>cbc332e6789636d73d946d</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-04 17:38:52	<u>0xb04a96d418c8e9b42bc6</u> <u>c7e9ea718e62c797632f4a</u> <u>3f04e68a687eed14cc1af</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-03 14:49:26	<u>0xf5e6bbff27c55a86b2f7</u> <u>f6c18e3f29a6a3f2a0ba90</u> <u>db7196bf1374cbd3f3e433</u>	+ 1 NFT Airdrop	✓
91	2023-09-03 11:50:36	<u>0xc3cf7e2a5db833efa995</u> <u>0b920e8917ee6b7f6f00f6</u> <u>c076f9532d56c772f0ba28</u>	+ 1 NFT Airdrop	✓
92	2023-08-31 19:29:40	<u>0x7951f0add43b7ccc2918</u> <u>11da6b4feef191beef46e0</u> <u>ba1ae0494d17a430f37a8e</u>	+ 1 Voucher	✓
93	2023-08-31 04:39:20	<u>0xc0d7b7062ea39cd3bab7</u> <u>3a0cd21a631033f1c51bd2</u> <u>fb176504ab4937253fb4b0</u>	+ 1 Voucher	✓
94	2023-08-31 02:32:44	<u>0xba89109f8d060fb0a98a</u> <u>beab73f4ea1331f4f32d67</u> <u>4731e05ad2dacfa5354581</u>	+ 1 Voucher	✓
95	2023-08-30 23:05:32	<u>0x7e44858f01d3b615cc54</u> <u>1f31af33711ae289a82d51</u> <u>18654954158a775ba4d782</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-30 18:44:03	<u>0xfce2d370403fe4761f1c dc2b39bb73760e043136a2 b6e43b062e320cf926e799</u>	+ 1 Voucher	✓
97	2023-08-30 18:22:22	<u>0x897143477d185f7b80b8 3f63134b032d7b01ae066f 5597f9580dc54b6cce5e26</u>	+ 1 NFT Airdrop Round	✓
98	2023-08-30 16:53:44	<u>0x95b9d34a91be7122b9e2 38f077a89a3f09e3998ee3 3146df863e8551ef4020bf</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-30 16:04:11	<u>0x4daf73f03d76720737db f7a3c4e8a2353834d03e77 befbc7ebe421c4d0012a10</u>	+ 1 ETH GIFT [2qtK2fod]	✓
100	2023-08-30 14:14:30	<u>0xffafca64019176e76b74 033faf7d09cbce0866c655 18908973c07c09092672f6</u>	+ 1 ETH GIFT [TWIR4FRn]	✓
101	2023-08-30 05:51:15	<u>0x965f25fbb19b27d2072a a4dcf75a055d60470524b9 0899ace2f635579e7ae490</u>	+ 1 Voucher	✓
102	2023-08-30 04:34:15	<u>0x6b5e179c82487f065a8d b280fb669f9154b0b315ea 67b880c7da3f5a0387ebc6</u>	+ 1 Chain Launch Raffle	✓
103	2023-08-30 03:45:11	<u>0x888bed8ba5bf27d4c78e d84404411e544e9e2de69c 6f4e2ca893fdee2e30e617</u>	+ 1 Voucher	✓
104	2023-08-28 19:03:22	<u>0x15a13a194b3d160030eb 801f08f3c89898dec048ac 7e084d37249ce0163cca8b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-28 16:06:46	<u>0x7849d1bb4144fc6fc40e</u> <u>bc58c0fca06730c599c402</u> <u>c5de287b519bcea3ef6627</u>	+ 1 Voucher	✓
106	2023-08-28 15:49:36	<u>0xd7347e5d123467f99ce3</u> <u>940cec65598ba4b1d9ddb</u> <u>f0935b99204a71d0fb955e</u>	+ 1 claim.circlest.org	✓
107	2023-08-27 18:48:46	<u>0x87e688a00b2169cd328e</u> <u>8501a8bf51529ec30b6d62</u> <u>8d4c60fb1044cec90b95e4</u>	+ 1 claim.circleweekly .org	✓
108	2023-08-27 08:18:55	<u>0x8bf3b0b0cfa30befe103</u> <u>783365d3303633834c6038</u> <u>cf951f1041b24e933c57a5</u>	+ 1 drop-circle.xyz	✓
109	2023-08-26 21:05:45	<u>0x6014fcbb2b3ebc9a3970</u> <u>119dbd69437f02bdbe8de7</u> <u>db9db720844964e7e5f229</u>	+ 1 claim.circleweekly .com	✓
110	2023-08-26 20:21:13	<u>0x9e5ffe2acd7ffbd51cf5</u> <u>56c2993c6a001057db89ff</u> <u>af5296dcbaa3ebd5bd99f9</u>	+ 1 Voucher	✓
111	2023-08-25 21:50:30	<u>0x88e07fff23ccf870f319</u> <u>07c64e2e618b603a3b18b2</u> <u>6031ac1c8a164cc4807888</u>	+ 1 NFTVoucher	✓
112	2023-08-24 23:50:00	<u>0xd77b9cc2511c6d6ee90a</u> <u>bc6aa145e45a074423a568</u> <u>974aa0316a4b2841fea1dd</u>	+ 1 \$-\$-\$1099 DAI	✓
113	2023-08-24 23:41:20	<u>0x0300936027e45794026d</u> <u>8ffc788d32a6be1f76cb58</u> <u>b6a146e04ca260690b4b5e</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-17 01:53:53	<u>0xdb6d8b0a365156e2d189e4a6c0fd218ae6d044b372ca758c68000cbba43358ee</u>	+ 1 \$1499 USDC	✓
115	2023-08-16 00:26:50	<u>0x1630c89bf03acf8eef7dfe5968c9301327f2e0adec0171653ab88675f76ab4fb</u>	+ 1 Voucher	✓
116	2023-08-14 21:39:23	<u>0xe783aee07ff3e1db53471823141168153079a0b8f32fadd5fcd4e146c6f20f17</u>	+ 1 \$1250 LINK	✓
117	2023-08-12 18:31:13	<u>0x81f7a4052ec92a691fed3d44c2ccd56278e4516aae8d0ddff3d3e392afaf8bd9</u>	+ 1 Voucher	✓
118	2023-08-11 22:17:26	<u>0xdf7c45366c77b8f4bc352f8b4b83376d5e46238cc56a82eb5e4a449913625d88</u>	+ 1 Lido DAO	✓
119	2023-08-11 05:01:54	<u>0xfe6a9de056b503bc190cf36936889c9e89e1b1ab8ada21520fb0d4403c8a58e</u>	+ 1 Voucher	✓
120	2023-08-10 21:13:24	<u>0xa53133641163bdb51fa9b62e8f4cef1b7e84872273bf456ec83aa2a830e0b295</u>	+ 1 Reward Club [SI9fVqnU]	✓
121	2023-08-08 21:40:42	<u>0xd669183a578635fd5d09d09e516a786c5a1ba76ec2415e286478f026451957c3</u>	+ 1 \$1250 USDC	✓
122	2023-08-07 17:26:02	<u>0x5d57b3720e85d6cab8ae1ee53bdc95c1c8df5ffac8c5e53191950c8010b37a54</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-02 06:58:38	<u>0x441e21e802f57de4a042</u> <u>3d978ba14cef69eb8df422</u> <u>0e376ba84c371efe4bda77</u>	+ 1 FREESPIN	✓
124	2023-08-01 01:53:27	<u>0x56d2ed124420986a111f</u> <u>8eb2f0b6a9a753461cfd18</u> <u>5ee50261e5f9f6aab42b7d</u>	+ 1 \$2000 ETH	✓
125	2023-07-31 20:40:02	<u>0xf526dbad9035107ba520</u> <u>9a6aa51b59e7c69dff3d87</u> <u>a5e5d88ee7e4e36756c11f</u>	+ 1 \$2000 ETH	✓
126	2023-07-31 11:09:53	<u>0x9e001ef5f21b04df8472</u> <u>529e41916c2c72c88d5ab7</u> <u>5a56bbcd4449c271a3fda5</u>	+ 1 AMLBot SCAN	✓
127	2023-07-28 14:08:05	<u>0x4376c21dbe5173b6fb17</u> <u>ae4fa72acd7a69f238dbcb</u> <u>d0b07018998493bd779125</u>	+ 1 REVOLUTION	✓
128	2023-07-28 00:03:38	<u>0x4c7bf39a6f123168d6d7</u> <u>fda00f2bcc5c8f1704ebd3</u> <u>bd9c836dc806ceb6a14a4c</u>	+ 1 \$1250 USDC	✓
129	2023-07-25 13:09:45	<u>0x15e17c98dd63288fabea</u> <u>825f606fbd5f8015f446f0</u> <u>36eb21b6651dae2ccea61a</u>	+ 1 EGL	✓
130	2023-07-25 12:16:19	<u>0x6e6209f1241012d46057</u> <u>b01b64971c641d872c6fc9</u> <u>c87565f64f71dd1c8cbbe0</u>	+ 1 Reward Club [N4CsK3dq]	✓
131	2023-07-24 23:13:59	<u>0x4766777eda7cdd7e37ed</u> <u>cbe549b9d148dabbb27e4a</u> <u>637b77a143a09808eef6fa</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-22 18:40:59	<u>0xa327166d51dc8faaf15a d7c5f6247494165a51db26 e88d0abc23b2339dd003dd</u>	+ 1 UniDrop.xyz	✓
133	2023-07-22 13:32:02	<u>0xccea56c342096c21ad35 ee8d971f7752c10fb84d1b 3e7c5b7a40467552092710</u>	+ 1 \$2000 USDT	✓
134	2023-07-20 01:58:51	<u>0xefef79ed181aa68a99d04 cf0e676b431731d5ee66bd 4f6938dcb0f0b186564e8c</u>	+ 1 1ETH	✓
135	2023-07-19 18:55:46	<u>0x9e1c2f60bc9663241029 5dca306c0a24638a8ffad7 122087e51c00d6c99ba782</u>	+ 1 1ETH	✓
136	2023-07-19 10:48:46	<u>0xa69ba258c609f4a6c760 37d60656235cc9c89ecc11 a14113439ef4cd7ff0b97b</u>	+ 1 UniEvent.Plus	✓
137	2023-07-16 13:40:04	<u>0x0b401ce5f88e019009d4 dc2804e58b483727e20358 9fd9f0c43462982f61d328</u>	+ 1 PolyEvent.Plus	✓
138	2023-07-14 08:39:39	<u>0xa9d8f02da528800be8f9 9a3587ccce4d5a7a9ca3a3 30973c8f969a965a5967f1</u>	+ 1 BlurEvent.io	✓
139	2023-07-13 00:50:09	<u>0x1ae0bfe2e70eb7ce13d6 fd201c57e6b76ab2d46595 e9d5ae532dbd2664bcd70c</u>	+ 1 USDC	✓
140	2023-07-04 18:51:16	<u>0x0ac853b131a8bb4d6b16 567fa91d567d9fb29e58b1 3bcdc72f32ca42ca41773a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
141	2023-06-30 22:02:16	<u>0xfb4bc47742ddc7c66caa</u> <u>37bef4da6c8b94b1f10fe5</u> <u>89dbfdde1a813a6fe83723</u>	+ 1 ARBITDROP.NET	✓
142	2023-06-25 02:59:53	<u>0x88f80bf88f989bed8acb</u> <u>0d0632489957cc20c97855</u> <u>8e5c876f3be6b956d68a6c</u>	+ 1 PolyEvent.io	✓
143	2023-06-18 18:29:32	<u>0xf357972cff4d114c537a</u> <u>b3d5c870d883678fe719d1</u> <u>61c50969ff689561f0350a</u>	+ 1 OPTIMISM	✓
144	2023-06-13 17:04:29	<u>0xa03779958c639cf2ec8e</u> <u>1cba90b1d9a43cd0110ea3</u> <u>088131fee74050e155d3aa</u>	+ 1 TulipArt Airdrop	✓
145	2023-06-03 03:44:32	<u>0xc87e604a886733c8e761</u> <u>90a8442f8db3c8f1046770</u> <u>ef9d718d587da2b52c62cb</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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