

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd07d2d1be1f40a2ead933ec625c09b74bed35399

Token	Balance
MATIC	0.000000000000000000 MATIC
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ rbonus.site	925.000000000000000000 im reward
!ETHENA	5,000 ards
JTO	100,100.000000000000000000 im JTO rewards.
#HEXPool.net	162,300.000000000000000000 wHEX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
oETH	7.250000000000000000 aim rewards.
Acces Liquid-ether.com	1 rewards
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
Reward Club [FtWbU41E]	1 Reward Club [iiMzrksw]
s	1 s

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686805172809	1 JrnyClub.NET 1686805172809
GIRLAPE	1 GIRLAPE
yer NFTs	1 cvxbcvxb
HWAPE	1 HWAPENFT
GIRLAPEv	1 GIRLAPEv
smartdiving.game	1 smartdiving.game
700 LDO AIRDROP	N/A NFT NOTIFICATION
UNISDRPIO VOUCHERS	N/A UnisDropi0
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
UNI EVENT	N/A UniEvent.Plus
2,000 USDT Reward	N/A op.org
\$3000 Rewards	N/A drop-usd.com
1000\$ AirDrop	N/A 1000-rewards.xyz
	N/A ?
125M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2024-03-04 21:06:44	<u>0x5dfd231e2f92b6f62a9d10ae5b382b55c06904ca633c7e6257aec1e1131c74ab</u>	+ 64,797.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-01-26 17:18:00	<u>0xc03807a7facc5ea2962a3c9cee03078c0c494fc191d53bdb126daf0610a271c4</u>	+ 1 rewards	✓
12	2023-12-09 03:11:49	<u>0xb3846faefeda59aa650ee1535f3c03dff2fcd9fecc2826c5ba70f4bf296a1711</u>	+ 100,100.0000000000 0000000 im JTO rewards.	✓
13	2023-12-04 13:17:00	<u>0xfd703c3b8b39d7fc8ca874765b0400c138566473c541e76e53ba806e641a45e8</u>	+ 7.2500000000000000 00 aim rewards.	✓
14	2023-11-05 20:39:56	<u>0xae52dcbc2f7714ea008ea472497bfb0ddcbe8615287d2044ff1ecc96eb954db2</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
15	2023-09-07 07:49:11	<u>0xacbfa73a361a6f1c44b8ee6a0e394734e041d96f1102e46c807f96ecc6c0a16d</u>	+ 162,300.0000000000 00000000 WHEX	✓
16	2023-07-14 03:48:35	<u>0xb600369df008776ded16c38abaebf221fb7909b5e87eeaafc5d4864e582c0cf6</u>	+ 1,390.000000000000 000000 .li	✓
17	2023-05-14 10:40:28	<u>0xa379c031f3ceb9af45a3ce3bb29d2f734812295d890c898d763cf85724fb8706</u>	+ 959.00000000000000 0000 ool.live	✓
18	2023-04-25 08:48:12	<u>0xb69ae0e16c4c7cb136e08b225ce017dfca7aaf68f60fa835ec3ad7d867b3ef79</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:36:06	<u>0x3f9f3865218da39aeeba</u> <u>9c2dcc6f28251c6758067e</u> <u>1229f7343a07c658814f02</u>	+ 1 Reward Club [iiMzrksw]	✓
2	2023-06-15 04:59:38	<u>0xb13ee176533ebc91242d</u> <u>9e28921cda1b2c5b66e182</u> <u>8feb7404834c767acde09c</u>	+ 1 JrnyClub.NET 1686805172809	✓
3	2022-12-10 03:00:09	<u>0x528074bb93e83c19f6cc</u> <u>b01132fdaee1caa0c90825</u> <u>e020ad803bf811570eb905</u>	+ 1 s	✓
4	2022-10-06 10:16:43	<u>0x88596cfe45f7818fc2fd</u> <u>0f31d093a3185971a40ccb</u> <u>f7ca83ad8c2e1dad548865</u>	+ 1 GIRLAPE	✓
5	2022-10-06 10:10:26	<u>0x06cf4a405f4b9ac4d906</u> <u>1fdd1891853d56c64dc8ce</u> <u>d40019db7c54847de4139e</u>	+ 1 GIRLAPEv	✓
6	2022-10-06 10:00:40	<u>0x22a920b678dd3cea02ea</u> <u>08a43692ee3cdbfec6c534</u> <u>65b883c4b4b07961195be0</u>	+ 1 HWAPENFT	✓
7	2022-06-27 23:09:52	<u>0xaf808f30aa431bd59432</u> <u>85e93ee79e0a7427df2245</u> <u>888e1d3ba27f3d8d4cc6f1</u>	+ 1 cvxbcvxb	✓
8	2022-06-03 22:00:29	<u>0xf99e1ac6d1f404dc6330</u> <u>fb58e6a5f3a36f2b3dc80c</u> <u>8e28415aab4c0d540a3e6f</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:32:01	<u>0xf97ded159f6736c30ec2 eb963a1886e604977f3347 e8c186647357956691fe64</u>	+ 1 VUA399	✓
2	2024-06-29 17:35:55	<u>0x9948f09293671e39ce78 bbb05e9d06ed39916af270 df5a2b3be9d726311c44ac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-18 11:44:26	<u>0x24ce7643c8bb7a51537e 8290adfbf7af84b9605161 529004e1e0caf84510687b</u>	+ 1 ?	✓
4	2024-04-21 16:09:03	<u>0x37489d3076364713c8ea 37cea737d44e3d9e2099ef a676bf365c4f0c2ee7dd33</u>	+ 1 NFT	✓
5	2024-04-14 04:09:31	<u>0xec89af2a1fc0ceb940c8 99ae01e3d5574f9296252e d219d3dd13b3c2a76ef458</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-03 02:26:23	<u>0x0a9b3f627cbb3a4342ce a505de3eb3eb1cf05de749 dc22ff2d474b1d46182cd6</u>	+ 1 NFT	✓
7	2024-03-16 12:59:22	<u>0xa6e495476a0349ad5e5e b2eb53b4d2366a9a10bc44 99a2e1914eb49a3b6b9715</u>	+ 1 USDT	✓
8	2024-03-04 22:58:59	<u>0x4b312643cc493b16aa70 5c1176b2494cab63d38aa8 1c126f8069347bf0016eaa</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
9	2024-03-04 14:21:11	<u>0x5db4e9ac973afa014482 7aefb26ecace4bc6613afd 18a7754dd6139fa06984c4</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 13:24:58	<u>0x300d697c8942e75d555a</u> <u>dc24b23a4b1d95844a2d75</u> <u>f4175f0044c8ba9665e7e1</u>	+ 1 Reward at usdcmint.com	✓
11	2024-02-29 22:50:21	<u>0xe5beae6eedcac227caa</u> <u>a48e8361989572059e5c95</u> <u>78abd833c67b1f02926778</u>	+ 1 USDT	✓
12	2024-02-25 14:31:07	<u>0xcd5e826134e0e7e97d66</u> <u>5ca8d277e5bb61a03c5862</u> <u>38ca283b43295d9ed08403</u>	+ 1 NFT	✓
13	2024-02-23 20:12:53	<u>0x55170f82843eae4a2476</u> <u>82edcdeb88f556685cfbd</u> <u>35d352ad3ae12859f7d160</u>	+ 1 etherevent.co	✓
14	2024-02-17 02:07:39	<u>0x9ec98a1062e4e5075f43</u> <u>8ee6ff9a9a215b4c670e6c</u> <u>d7f175c83b75de5118565a</u>	+ 1 NFT	✓
15	2024-01-31 07:11:03	<u>0x314e1ff547eb4c1f75ed</u> <u>8f68a05b2b22b6256e439e</u> <u>bd426d038a124ee4093e44</u>	+ 1 NFT	✓
16	2024-01-27 01:02:34	<u>0x016b093aec30957741c1</u> <u>a8a6493140dfcd7e903a81</u> <u>2f34d05f32f467c4a9275a</u>	+ 1 nft	✓
17	2024-01-26 21:21:40	<u>0xbbdf59bb605c99421e5c</u> <u>0b1cf465c774bf78f6b5cb</u> <u>15acf9dbce0efa8235aeb5</u>	+ 1 2000usdc.org	✓
18	2024-01-26 21:16:38	<u>0xf06f5dcfc4f3bc1dfeab</u> <u>d59779ee5eb13c8bd43794</u> <u>be8da7ee4105513b81eb1e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 02:29:42	<u>0x1b162a5ac099b5b6adc85005bb66794214148735152c4eaa49850e2f2d8c3f4b</u>	+ 1 ethevents.co	✓
20	2024-01-22 17:55:52	<u>0xc67764d14820f93ad846acc2adacbf2766fc0586016fe9d8ce7d0c73a785419f</u>	+ 1 m rewards	✓
21	2024-01-22 08:29:22	<u>0xf33e4b2d0372337ea7cb2212bd965d4a02a6203a721feac789f0ba708cd4fd93</u>	+ 1 m rewards	✓
22	2024-01-21 16:55:31	<u>0xc718af258b3fa35a55ae66c04a748a7c2c65ad83589d990576e3461a22f4f34d</u>	+ 1 m rewards	✓
23	2024-01-21 12:06:55	<u>0x45132da1cc9535afe9cc64d6448bf169faeeb5edbc43e5a6cd5acb27b6b84ce9</u>	+ 1 m rewards	✓
24	2024-01-19 18:20:01	<u>0xedccf7418a7471df165f2e9ba00ae14b76f5d5a7d0df8f54c2184b0dac1d01c3</u>	+ 1 m rewards	✓
25	2024-01-13 03:05:55	<u>0xa77605bd9361618c32bc68be6df1afb9e5f99e8388ceac8a43f3b174d3ba734d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-06 14:09:29	<u>0xde2914bee211b11b2010469e0c665674f015862a385c309eb76223c47bc8bc15</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-06 14:09:05	<u>0x60a60575309c1f80398b22b4b4195cc30536c3f52695e0f6550e5bab7e104e12</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 14:08:25	<u>0xc00258fda986474342a4293c9d6a512395df43190dbf9d5eb81c9f0a6c70a188</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-06 14:07:29	<u>0xfa371ef666e9ee8e4892c5d181f59f10eed2b5f0567ae1864b93f44fdb014a3d</u>	+ 1 2000usdc.cc	✓
30	2024-01-06 14:07:29	<u>0x925ddfcf1c1568601b3f5a89ba7740754e28b2ef5e47b6a2c39d8bc38cafaca3a</u>	+ 1 3000usdt.net	✓
31	2024-01-06 14:07:27	<u>0x5aa1e9ae6d3f0346e8f74d2dd6c8ccb3ca426bb5ab60dfb52a2807d2183bd2b</u>	+ 1 Reward at usdcmint.com	✓
32	2023-12-23 01:13:59	<u>0x6c844cdc6c2cd5f9d5e72231946795b26fd628f10e3d4949e48bb886415993a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-19 08:04:03	<u>0xc96abbfdc734cfd2b1358705658c700c6eccf15e32125c8688ea68841a7fd603</u>	+ 1 5 stETH	✓
34	2023-12-18 23:14:03	<u>0x6453e6ac1ebf1c04786f4bd71c954fd16cdb659c0d7b4ea5717a3e51f907895f</u>	+ 1 5 stETH	✓
35	2023-12-09 06:59:58	<u>0x4b9f7bd49a23c168489bfc2755fa6709d08a459922ad86107e87a0e24a5618a5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 06:05:49	<u>0xde05d06765839e2c8eb61a03ffbe069c88be5033975fc37cfa3e6581389042e7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 06:03:19	<u>0x4732e2300d6d52386b1553c4ded054eb99528d9791987d61824e80144eaa18a1</u>	+ 1 Claim 1000 USDC	✓
38	2023-12-05 12:09:20	<u>0x0b06741ad0ec02eb34a6df8270f42deb9d52f1f6417c181f6635010580e07725</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-04 22:51:20	<u>0x1bfe66c268fcbabc5aed7876ee79419cd5bac80f139420af45e6178f6e0fd50e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 22:40:01	<u>0xbd98d1892c5eec08c6561965bdc7af14f1a742a4cb0fb9dadf2e0e1c3737fa81</u>	+ 1 Reward at shibatokens.win	✓
41	2023-12-01 09:32:09	<u>0xac8db5b49ff9cabdb18af65555c651f4ef3112087696f415017edf448f49936d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 08:43:20	<u>0xa64a090d544b5deeb152b0eff4b3e88266fcf9cea41670cf507dbfabd01c196b</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-21 09:42:50	<u>0x5742134f4927eb18b01cd08db1a09724967ab51f379b0ec2866c13c3eaa5fc4c</u>	+ 1 Reth.fi Genesis NFT	✓
44	2023-11-20 04:05:12	<u>0x2932959931cee6953779512117e35a3a907360fe6fb3fdf645809cb949bac986</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-15 02:47:57	<u>0x62143a4c6c44130d68cc8363882298bc1b232e438f4a7dad3286729ab1bf27e5</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 20:05:18	<u>0x47fa6081557c10bdde11</u> <u>0b68ebc460bbafb1afe417</u> <u>62b80fb96203763566614d</u>	+ 1 eigenlayer	✓
47	2023-11-09 17:46:53	<u>0x569c74dfff4035eb0129</u> <u>a8060cd095b89e69c77f13</u> <u>252b8c38a51e972cc75af1</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-09 10:35:42	<u>0xbf823b21ad74f8de2cb7</u> <u>0a4eee19b6d42d0dc171ef</u> <u>5cf1e05d4e4031b67d5853</u>	+ 1 drop-usd.com	✓
49	2023-11-06 16:18:18	<u>0x26f9e5c567d1ba3a43df</u> <u>90166ebd2310538dab169f</u> <u>8a520d3551d6eba777c8fa</u>	+ 1 Voucher	✓
50	2023-11-06 16:18:14	<u>0x4156612a57b9d1db6ac4</u> <u>b7030f9d087914c3f07977</u> <u>4fb09e6a39a9bad22b7b3c</u>	+ 1 Voucher	✓
51	2023-11-06 16:13:22	<u>0x38d6338f4a153da54111</u> <u>cb513bab6e5a9b27e14581</u> <u>f70a42d31ca742d2c27c99</u>	+ 1 op.work	✓
52	2023-11-03 23:29:28	<u>0xf6ecc653c425227748f4</u> <u>8aa80adb68b4430ea30dc9</u> <u>d83b9d463237120168d506</u>	+ 1 100,000 \$MEME	✓
53	2023-11-03 23:27:06	<u>0x3b701d3d25db9c4ce770</u> <u>dd35229b32bdfbb8b44520</u> <u>6d6ce1dbf98bda5206abae</u>	+ 1 op.org	✓
54	2023-11-03 23:26:44	<u>0x2263b3efca0fb3c3eece</u> <u>402bffeca6ac2104778d5b</u> <u>cd6c46542165c8cba6b90a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 23:16:29	<u>0xb9a4111ebdc7ef84d5b87a01af89169f5dd22a23c2ba42e8679e81fbc001dbfb</u>	+ 1 \$5000 Voucher	✓
56	2023-10-26 16:26:23	<u>0x99edc4312b9eb0e013b0dc880963807e2a8c1e8a961c33961e97a07cf71fd378</u>	+ 1 \$1,000 TON	✓
57	2023-10-24 17:39:59	<u>0x05252e0c5bbb8632998adb97b5c0cba8d02125899003d8510aff18896ac833ee</u>	+ 1 VWIN	✓
58	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9edaba45e33bcf8058bd03a14070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
59	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9edaba45e33bcf8058bd03a14070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
60	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9edaba45e33bcf8058bd03a14070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
61	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
62	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
63	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 11:23:47	<u>0x879061f5ee055b687422 faca6b4750be6062dfade1 37326e261e3fa0e8f4e65d</u>	+ 1 Vazher	✓
65	2023-10-16 17:37:43	<u>0x6e56fb25ca318480c013 c70f56f36680378f8edf47 3e4c8f78f38e63f8071be8</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-16 00:42:21	<u>0x4d603513494be25a74aa 25da9d88715e3c7f922eab e28825155f31d1ad74664c</u>	+ 1 usdt1000.xyz	✓
67	2023-10-07 21:59:55	<u>0xac20eb93d62e50c92076 057a5bd4e951a060d3612c 3a96b6a3ceb2d8f80a19d1</u>	+ 1 1000-usdt.xyz	✓
68	2023-10-03 05:40:41	<u>0x68c1b368edb17aebb9f2 335062f249b64235ebbb8e 624d216f0d8d364066272b</u>	+ 1 NFT AIRDROP	✓
69	2023-10-01 18:22:12	<u>0x6a5ffa34e81130affc51 b8da773a0d521400226ec2 4d8227cf1be6788212a513</u>	+ 1 TECH	✓
70	2023-09-29 14:59:23	<u>0x32877bd052fc2036a303 f18a936084b7ab20776b83 d7dfb19761cb954e6f6dc4</u>	+ 1 \$1000 EURC	✓
71	2023-09-28 11:56:40	<u>0xa83157cfff57548ea41c f81c18119474583a852913 d86fec7c46c0a429d17a71</u>	+ 1 2209735	✓
72	2023-09-27 20:32:23	<u>0x56f482cd6175570cc91a 3d93c2b53af1956b685313 d0e374afd11bcd254bfdde</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 15:10:49	<u>0xb228b2f60308998f131f45aed1c01c1ddea7b877ca04b11240131aff7481ec0b</u>	+ 1 LIDO NFT	✓
74	2023-09-26 12:38:26	<u>0xb5b7abb038983a6f07799ed806f24e560078b0f041dbb1968b0b384cc0484f10</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-26 00:45:37	<u>0x2f2be361a23ab547ef85f43c76f3595735eba05dfd6e7a126339e8f7b3cf5b79</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-25 23:52:47	<u>0x41774a2c359fd947203ea995946e5bf86743cb93d6f1d3ea2205069af849443f</u>	+ 1 LIDO NFT	✓
77	2023-09-20 22:00:44	<u>0x54aa33810dcb138c80602bd97196f335db477f3f51ad87b83ccf2e3dad37dc3a</u>	+ 1 Voucher	✓
78	2023-09-20 05:57:47	<u>0x0274c624138536f179ff88d1c51038fdf18ece5afab7bd18e5654e518e60d02e</u>	+ 1 Voucher	✓
79	2023-09-19 16:04:26	<u>0x87dc4ed86d6b155280072d14e9b2a96e550d5b4bf225e5344789a81d27735bda</u>	+ 1 USDLY.COM	✓
80	2023-09-18 21:05:07	<u>0x989a5ec39540138a6df4b2c40401da33fba02332911570e4973b4f3ecbe58220</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-17 22:54:59	<u>0xc2ece4fb39012624a7d91efd53d367c829a37586813ed642c2dc5b42fce3ab59</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-17 11:06:26	<u>0x67b17187b794f499e51d</u> <u>fc35c4a8409d64f7a778c9</u> <u>a74236fe968180de22e935</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
83	2023-09-17 03:04:52	<u>0xdb5f53b2d946ffdc8fd2</u> <u>be20dfe3ae6f9a0c728dd4</u> <u>e9cc9bb018690622d3ef14</u>	+ 1 claim	✓
84	2023-09-13 19:16:18	<u>0xb7ac319bc5beea31e5ba</u> <u>eb244e35db7ef7a23efb7f</u> <u>0328eb07985687fb0d7a71</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-11 22:03:29	<u>0x9d421d8a03912c8af4a4</u> <u>47f9c7929287b99dcdd5de</u> <u>abea253efc08407b8f801a</u>	+ 1 NFT Voucher	✓
86	2023-09-11 21:23:27	<u>0x3915f9a8a5b492d0d79a</u> <u>a85fbe3a9f04b41147a0be</u> <u>a6a0455e49260f4c69ee66</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
87	2023-09-10 10:21:54	<u>0xee38ac4b6cbf5f3a79af</u> <u>9d6b62fd81ff9e1f7ffa88</u> <u>bcf5b6f4ab474927ba1110</u>	+ 1 NFT Voucher	✓
88	2023-09-09 03:20:07	<u>0x1d07108f24e41c9c6485</u> <u>216d9ebd51c53bdebff0080</u> <u>4b17693027d3c1ff2c7fb1</u>	+ 1 VEN	✓
89	2023-09-07 14:12:07	<u>0x631d2e5638d7c42e3f25</u> <u>6fc88ee11ccdc27d878b17</u> <u>1eae45ddd6c3d9141d13f2</u>	+ 1 OPTIMISM	✓
90	2023-09-06 21:41:49	<u>0x1c7767b1d7fbf0e2027e</u> <u>98c9d5bd7ceecac8aa2830</u> <u>8633777439f4596de219cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-06 21:21:33	<u>0xede75cfe68bd9aca20cb f8fa7b03ead0735cde40a5 33d9d0aa4b5560c59aa1a9</u>	+ 1 \$1000 TON	✓
92	2023-09-06 20:46:39	<u>0x708cb4ec8784750ee614 64a55b2d264a3b4db65fac 5a15575c2b882090c98855</u>	+ 1 STAX	✓
93	2023-09-06 08:31:42	<u>0x3df4f397b69132d1ee24 b064cbbfc08bae46a16c01 58e3eeb1e808fd18bd7ebc</u>	+ 1 NFT VOUCHER	✓
94	2023-09-06 08:31:14	<u>0xcba91e6a8f534fcb3d9c 3d7bba5479db2f9bbd86ad aee43671466c0baed7c80c</u>	+ 1 NFT AIRDROP	✓
95	2023-09-06 08:30:10	<u>0xabff0d6d8577df503be1 f73ba0582c74e032a3d8e3 da79b2ae48ca0c47763b60</u>	+ 1 NFT NOTIFICATION	✓
96	2023-09-06 08:29:50	<u>0x0c4b4ce2676c11728853 d0f762bbffa7ee60eb751e 912246ada4e52e7bf5a0a9</u>	+ 1 Circle Weekly Giveaways	✓
97	2023-09-06 08:29:46	<u>0xd653d757ea97081081ed ec5a961581ff486b90ca50 80a926c65378f7a518fe54</u>	+ 1 get-usdt.xyz	✓
98	2023-09-06 08:29:40	<u>0x9a515749cf0a38f042cb 67e07848fc968833192d94 f475378c2d937d4aa548f6</u>	+ 1 Uniswap giveaway	✓
99	2023-09-06 08:29:38	<u>0x2d756cc460cc9b0895e3 7808a6231bb48b141c8c54 2dacdc5ef40128fea9e7b7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 10:52:29	<u>0xd3438e9a52fadce45a6f e69fbb24077879219d1a3c 03c8f8570ff1475e020619</u>	+ 1 claim.circlevou.co m	✓
101	2023-09-05 10:39:56	<u>0xb493d3ace0264d2034bd a252414464eb5d8b8729df 2513e12e22f5326a01aebf</u>	+ 1 claim.circlevou.co m	✓
102	2023-09-04 22:17:55	<u>0x3739b9fa27e92aff28cf 0c4dbbe24e1b40d20c0bd2 565bed2aab15c3821ff650</u>	+ 1 claim-busd.xyz	✓
103	2023-08-31 04:14:59	<u>0x10bc3bd8d91718b076dc 9945d0de25d27f3814fd42 18a9fb582c63bc3ea93265</u>	+ 1 ETH GIFT [Un9I0yk9]	✓
104	2023-08-31 04:07:15	<u>0x428877b04096c77cc0a6 fcd7dde0b03f88f28101c3 54ce1cd980ab49c732f480</u>	+ 1 Voucher	✓
105	2023-08-30 09:58:51	<u>0x62c94d00c0c331450f02 0f4a81068e8f9f0fb1b32e 36732d96191b7df5b308f0</u>	+ 1 ETH GIFT [PypY2YGb]	✓
106	2023-08-30 03:13:24	<u>0x9c49743fa4c2089930b0 b2f22e956a094469c940da 52028057330e00eb74d5f1</u>	+ 1 drop-usdt.xyz	✓
107	2023-08-29 11:29:13	<u>0x0a73d59fda47d86fb439 fa57e0b1b0a1fbdbbe1702f ba48d2761e41acbb3623bd</u>	+ 1 Chain Launch Raffle	✓
108	2023-08-28 21:10:14	<u>0xae29bd06ffd14c9568f3 b2297aca6be4b442f02015 e3578e98397890db846794</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-28 11:27:25	<u>0x789008d5e378226466a95a9262d03116f893e0dbd98c3ad01e69dad17c6b740e</u>	+ 1 Lido DAO	✓
110	2023-08-28 03:24:39	<u>0x13f14c17019d474e19daf1627153bbb8137b69b27a97aed6c42da6253331224d</u>	+ 1 claim.circleweekly .org	✓
111	2023-08-27 21:34:52	<u>0x69e5f36ed65586f96add93f0867e61b69a108c37ab52c5f049d981c875bb522</u>	+ 1 claim.circleweekly .net	✓
112	2023-08-26 18:06:25	<u>0x28b8b0ced49802c2bc187742c2fdcfcaf731575646547da8683a808d1253970b5</u>	+ 1 claim.circleweekly .com	✓
113	2023-08-25 16:18:00	<u>0x235c48e27ee2857c4e30ac5455158bd21c9da4a74a542685988634c835cabd26</u>	+ 1 NFTVoucher	✓
114	2023-08-24 22:24:52	<u>0x0bc50fe58dc62efb744341d4ee187370c72890f50d45b7270a69dff7bb4355da</u>	+ 1 \$-\$-\$1099 DAI	✓
115	2023-08-21 22:54:01	<u>0xf93410f1687801ad19920e3b3f37300930c6650dcb7aafc24fc638e38cedfc20</u>	+ 1 ARBITDROP.INFO	✓
116	2023-08-18 14:44:11	<u>0x5dc7f50020583a47f20de99e60b14c207540fce0bf342d63db51be9f0fa03a64</u>	+ 1 \$1099 USDC	✓
117	2023-08-15 02:37:58	<u>0xa6c389f0c180199fd5e15589afc88d171ba2518950a6d81973106eb5779c2b89</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-14 00:15:46	<u>0xe20ca9c16df131eafe70e46005df080f37ea38fa8926ec7015926a4a7464ce7e</u>	+ 1 \$1250 LINK	✓
119	2023-08-12 15:22:52	<u>0x314ecf7c962939e50ca9d2224e6aa9eef13b3908ee14cfb4bfdba9bd166d5652</u>	+ 1 Voucher	✓
120	2023-08-11 23:51:17	<u>0x25718418b9194dbba6f65e9ad59e2e8daa7b36a4cb35e4390471a36a474e846e</u>	+ 1 \$1000 of SHIB	✓
121	2023-08-11 20:30:58	<u>0x2b03955cff10eab628004c9520d89a9f7312f0ce56de5ecaa2d6bfb3b73a799d</u>	+ 1 Lido DAO	✓
122	2023-08-11 01:34:44	<u>0x6d6b34493ba851c6d9a96b5da7a33c232f8d9efdfe c4b2b94e121053b5e0ae70</u>	+ 1 STAX	✓
123	2023-08-10 23:15:21	<u>0x0b632561df65f44de8a508687a610b2cf05a075e7c8591675146baa6cbdcff65</u>	+ 1 Reward Club [v7r4P0wY]	✓
124	2023-08-10 20:12:34	<u>0x6d119002aa584cb59ddd fbba7bcec1e074ac3e6abc41e6d58c15a2a90e5ff1a5</u>	+ 1 Voucher	✓
125	2023-08-10 19:52:09	<u>0xe934e6de1879b2190135ae9b29d3430172934150c5260780f45f5f977e82c83f</u>	+ 1 ARBITDROP.INFO	✓
126	2023-08-09 15:50:24	<u>0x896b2e440501c89aa6ca a8a7db26d81e29506e0f19d0027be3e1054072e7abef</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-09 00:03:10	<u>0x9dd340ec81e096938ea8857c56b8e3be18218f0be8ebf83bfdff82958505a5e6</u>	+ 1 \$1250 USDC	✓
128	2023-08-05 23:51:45	<u>0xfbd78b4107795c095be098c0e1d51e76791d9eaec318246ff386d9cfa245799c</u>	+ 1 Lido DAO	✓
129	2023-08-05 21:54:39	<u>0x3efba7a7c5a2ac1c315da72f70ef035c5d9536b8adb7c3452d974e6817307542</u>	+ 1 ARBITDROP.COM	✓
130	2023-08-05 10:23:10	<u>0xa217bf648d2bd374ae8b2e11f83a64a097a9e063d1e102e534111ea78f5ae645</u>	+ 1 1000-rewards.xyz	✓
131	2023-08-02 02:53:04	<u>0x9f891dffc1bf9d261c59c12e3e9f178a09f387f72c4a272fe77e0d25973bba4b</u>	+ 1 FREESPIN	✓
132	2023-08-01 18:27:22	<u>0x9370a81ff07c37e7152577ace401b1ed42afdc956db920641c69274b21b2e895</u>	+ 1 EGL	✓
133	2023-08-01 00:03:38	<u>0xc5253f3ce1c7acf9f1a1c5551f6fa88d9e0d00770ad928f72cc92e4f3baed8bf</u>	+ 1 \$2000 ETH	✓
134	2023-07-28 15:17:12	<u>0x34347fde77c54b6f2996798cf4ae3c7b5319bb2c47e98670ed0fe3b72c16450a</u>	+ 1 REVOLUTION	✓
135	2023-07-25 14:10:41	<u>0x2c0709e34a1927cd9c977f856b7dd03f06a35dcec79ad94b8a901b012b5efa14</u>	+ 1 Reward Club [weB4Pzq9]	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-21 20:32:43	<u>0xe3ab1e2c4bc25338a742</u> <u>907003fcd507338b846588</u> <u>4e271a9c860d2b8d4a3fdc</u>	+ 1 \$2000 USDT	✓
137	2023-07-19 07:32:34	<u>0x8156e82da04b5b4511cc</u> <u>9e438557da437594c97bad</u> <u>bfeef3d4df0b24cab218f16</u>	+ 1 UniEvent.Plus	✓
138	2023-07-16 11:01:27	<u>0x010384ec80cd0808e684</u> <u>34c15abc73ceea86f33fdc</u> <u>54390e79f80bd6de3f56c9</u>	+ 1 PolyEvent.Plus	✓
139	2023-07-14 08:25:27	<u>0x02a6beb58af560046ccb</u> <u>4641298bd2557bf2aab296</u> <u>e852a46329eee19ca944f5</u>	+ 1 BlurEvent.io	✓
140	2023-07-11 23:17:28	<u>0xc8cfec1f9a41ea64fe93</u> <u>1eb8e52fc88f3a229ae031</u> <u>5bae04b50dcdb1bcbd8ea6</u>	+ 1 USDC	✓
141	2023-07-10 03:38:53	<u>0x828ccd4fd4cb442e460d</u> <u>da42b81ef17e729a7b013e</u> <u>bb192169f17f69a46d7a52</u>	+ 1 UniEvent.Plus	✓
142	2023-07-08 05:15:45	<u>0xeed45a87a1feb75c1368</u> <u>77faba44dcda40b47e14f9</u> <u>50744d1ffc723367da5086</u>	+ 1 UniEvent.Plus	✓
143	2023-07-05 04:50:35	<u>0xe95b1ec59568d0f9ea17</u> <u>ccb4abcae75db7613cb092</u> <u>751eecbcdd357f297340c3</u>	+ 1 UNI	✓
144	2023-07-04 01:23:25	<u>0x871c24a379498a0e130a</u> <u>b28f8cc6795f9affbfed68</u> <u>ebb858f4c9b3f05b66236f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-03 12:29:23	<u>0x707801aaf810b3d873df0da5d7bc33cdd6fa62f29a315178a794c3f5b976f1d7</u>	+ 1 BitCase.Org	✓
146	2023-06-30 06:28:57	<u>0xe65c78576dc76871fb6dafb2a28542a8fcfe92d0ea3e848a662398d5c12783ee</u>	+ 1 ARBITDROP.NET	✓
147	2023-06-25 04:51:39	<u>0x7706986ab268323cc7a2c2774169ac79564a784fb9487247f3d2be3af5bc57af</u>	+ 1 OPTIMISM	✓
148	2023-06-25 03:17:03	<u>0xcd738f1181d435b57c17a0a68e3e8e8abbf3ae8c3c56d16fd12d37534268eaf9</u>	+ 1 PolyEvent.io	✓
149	2023-06-24 16:17:26	<u>0x855cd7b8c01845a11319578167052f087c2e6e71415dbb539d6d137b1ea75d84</u>	+ 1 PolyEvent.Info	✓
150	2023-06-15 01:19:46	<u>0xe2713f757927d6570ff5b2ab37fd6742abf62c2cc71371aa42a802e0dcdfd633</u>	+ 1 UnisDropi0	✓
151	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30c5a89dacfcd913514f109df6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
152	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30c5a89dacfcd913514f109df6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
153	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30c5a89dacfcd913514f109df6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30</u> <u>c5a89dacfcd913514f109d</u> <u>f6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
155	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30</u> <u>c5a89dacfcd913514f109d</u> <u>f6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
156	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30</u> <u>c5a89dacfcd913514f109d</u> <u>f6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
157	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30</u> <u>c5a89dacfcd913514f109d</u> <u>f6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
158	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30</u> <u>c5a89dacfcd913514f109d</u> <u>f6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
159	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30</u> <u>c5a89dacfcd913514f109d</u> <u>f6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
160	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30</u> <u>c5a89dacfcd913514f109d</u> <u>f6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
161	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30</u> <u>c5a89dacfcd913514f109d</u> <u>f6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓
162	2023-06-14 16:07:38	<u>0x264f4a34b4158160ec30</u> <u>c5a89dacfcd913514f109d</u> <u>f6b82f943b2a4fc561c7a7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-14 07:02:50	<u>0x31565858a3ee3542ff2e</u> <u>03571e5ea8181e7eb3d53f</u> <u>385888c8a338c7fb23a7f7</u>	+ 1 TulipArt Airdrop	✓
164	2023-06-12 03:03:27	<u>0xcf0533a711b56c2ee057</u> <u>16b0680b88d888137f431c</u> <u>2f1d1cfdbf4beed53b6e5b</u>	+ 1 POLYDROPIO	✓
165	2023-05-24 21:05:54	<u>0x77a6e8d917429b7f64ae</u> <u>a594553c4895193f2fcfe4</u> <u>37edf1142fe75c7c56d73f</u>	+ 1 OPENSTORE	✓
166	2023-01-31 14:57:17	<u>0xd5d336aac668ae33408c</u> <u>4365efed91b066224d1488</u> <u>17e90711a4b2839d2ef20d</u>	- 1 ETHMAIL	✓
167	2022-12-29 12:54:36	<u>0x02d422e6f1f63983cde9</u> <u>dbb636620ace0dc213684b</u> <u>ad125ad039e9a110a0cf64</u>	+ 1 Magma Officials I	✓
168	2022-12-28 11:47:28	<u>0x5144350cbc19366f6317</u> <u>4567ae2df2c325ae9abe2d</u> <u>f17f718e28c3288d22c551</u>	+ 1 Stoned Apes Pass C	✓
169	2022-10-28 11:55:35	<u>0xb95edcae79c8f425c787</u> <u>4c0c795ab822a08a3a7341</u> <u>28593eaae9ff5ad0b27769</u>	- 1 3COMMAS	✓
170	2022-10-20 15:31:03	<u>0x150590325ce2b7d6383b</u> <u>8f935725c3c43c2e605add</u> <u>bf3b4fc22041fa1a67fe27</u>	+ 1 ETHMAIL	✓
171	2022-10-05 23:32:27	<u>0x10293ddc8679c82cc0f2</u> <u>ad78e85022776d3c5b7cdb</u> <u>db9ff7d34982a2c8373fc1</u>	+ 1 3COMMAS	✓

#	Date & time	Transaction Id	Amount	
172	2022-10-02 20:48:21	<u>0xcbb224a7d71ab263ce47</u> <u>fa06297e7b598e4ca77452</u> <u>687e8f8834ff85b4bb9960</u>	+ 1	✓
173	2022-08-19 00:42:31	<u>0x43a322f1c2f4ecd8b67f</u> <u>476e703bafc8c10978fbd0</u> <u>ae9239ad5c6351df1e886e</u>	+ 1 Cool Triton Pass	✓
174	2022-08-16 10:44:49	<u>0xe5fbe39d59590741a223</u> <u>fb2efbf570b11c3c0ef327</u> <u>243b06cc75142695793d12</u>	+ 1 Cool RTFKT Space onPodx Item	✓
175	2022-08-15 06:46:45	<u>0x518dfedfc550fb9ae88a</u> <u>10479426cb3f273d50fa43</u> <u>edc3a561d88298d67773a0</u>	+ 1 s	✓
176	2022-05-17 02:09:36	<u>0x2192d9aa3c1eab526f74</u> <u>11344bb8aaf29209136d50</u> <u>531e38a3b3de4613a26017</u>	+ 1 BULLIES	✓
177	2022-03-31 15:09:57	<u>0xa8b9ca8a87316e47eb3b</u> <u>de4e9e3cba3573f56f429b</u> <u>3d44b5fae4090101d07a6e</u>	+ 1 OPENSTORE	✓
178	2022-03-13 18:42:41	<u>0x01865b35615489ae0a5c</u> <u>a9a5401fbb3cd5b9d74a17</u> <u>90ac4e0a16a481651ceb83</u>	+ 1 THCP	✓
179	2022-03-09 15:07:53	<u>0x1a7596b37d3170cdca85</u> <u>7e7dc6e2bb8f44b4f1954e</u> <u>6293f789c42815fcf00b69</u>	+ 1 OPENSTORE	✓
180	2022-02-28 10:31:27	<u>0x8092b57baca42ee79899</u> <u>2d8af6b89500a9bdc5dd8a</u> <u>e6f60c92bd880535264a70</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
181	2022-02-16 14:27:46	<u>0xfe4e78d8c1b2fe4f8fd3</u> <u>ca4d2768235e5ab65cbc6e</u> <u>49305c2f6fa6a7ccac8e2d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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