

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd23dd48a0e84497d0a89ce65ee2b32106d6d4edc</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
TheSandBox.PRO	52.00 TheSandBox.PRO
\$ fcusd.site	258.000000000000000000 m rewards
Minereum Polygon	300,000.00000000 MNEP
TIA	4,500.000000000000000000 to claim airdrops
USDT	10,000 \$USDT ·airUSDT.net
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li

Token	Balance
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
AVAX VOUCHER	1 AVAXNFT
ETHStation 1672690817952	1 ETHStation 1672690817952
Reward Club [LjSBxjoI]	1 Reward Club [Y1atsohd]
Axie Infinity Airdrop	1 NFT
\$1000 GET Rewards	N/A drop-usdc.com
250 DOT	N/A NFT Voucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ëcc]
5000 BUSD	N/A NFT Voucher
-\$100,000 BabyDoge	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
\$1250 USDC	N/A \$1250 USDC
! ! ! \$ 100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-06 04:14:06	<u>0xad52ba1811cf6cb01ced</u> <u>802db139ae361c588c93</u> <u>792e8a83b3a50aeec0173</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:03:36	<u>0xdc69fa3c57fef0bf393b</u> <u>dc6c210c66f8bffee7f128</u> <u>4f558224e89f1218a67363</u>	+ 1.000000000000000000 00 yz	✓
2	2024-04-06 21:55:54	<u>0x48e1feb976be1228ba99</u> <u>edffdf7168c3191dbb5bd5</u> <u>60cd1f24eaf90cc91d941f</u>	+ 1.000000000000000000 00 yz	✓
3	2024-03-03 21:11:29	<u>0xe899fa7c55b243df675c</u> <u>1e95557aad64ca74fd27f7</u> <u>be8414f098add3a2015f2e</u>	+ 3,000 ards!	✓
4	2024-02-29 19:53:47	<u>0xf0fb94788a6fbdaf07bdf</u> <u>d46da8de28b8c8e23d1bc4</u> <u>402582f885706b3cfc38f2</u>	+ 58,143.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-29 04:43:37	<u>0xffffe0edb2dff4d1eb3b2</u> <u>d03b476f95306b701135de</u> <u>75844fc4ed2e2e2585ea70</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--lootusd t.com	✓
6	2024-02-13 00:53:37	<u>0x13d5ab92b1a23c665b0c</u> <u>18d6b711cbc88a07de7602</u> <u>daa0fcb70381311746a85f</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
7	2024-02-13 00:49:23	<u>0xaf0a7b28c8ce01da9f11</u> <u>1e2cfa853f254b57d5b416</u> <u>96bca76a7a8a09cbcee6a1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 03:28:20	<u>0x6b1769a5aa065228be414ab4b5022ae1486567bfcae39867ff62267b1b83c457</u>	+ 4,250.000000000000 000000 claim rewards.	✓
9	2023-12-05 09:08:24	<u>0x66d8dbd8500b051b4b931138aa6559b9407ddd9c1e94488deb5da4432df82e20</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
10	2023-12-01 08:29:57	<u>0xea8f17d6bb93a4d9b96dceb03b666cc3221abb66edaccbb9a8716e5aeb13ac29</u>	+ 7,000.000000000000 000000 rn rewards.	✓
11	2023-11-27 23:55:18	<u>0xc6e731a1f90e31d0c6c09e9c6fe489106e3f021404ab4c8356383c5606511a51</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
12	2023-08-31 15:20:12	<u>0x78a63a22887a1309b5fbb60e2724c3a6e6d43bb989f5633d1bb2356104ad2457</u>	+ 909.000000000000 0000 wUNI	✓
13	2023-07-15 04:06:08	<u>0x2ff9067f43727dd138fb12530a8e2c4b8a484f67fbb293739267a329a3cc7d05</u>	+ 1,390.000000000000 000000 .li	✓
14	2023-06-30 02:06:35	<u>0x047a354bb13252914bb0ffceeab2b37c06bba51fd39fbb198bdda00415fb1181</u>	+ 258.000000000000 0000 m rewards	✓
15	2023-05-21 13:21:44	<u>0x039ae330a70eb30a383a5f024bf55795674fb472f6af0b87ccab6490b71dae49</u>	+ 227.30000000000001 1369 d	✓
16	2023-05-13 10:56:11	<u>0x4897fed6d9a0141d0b7c1abeda793cee2513f49b50a29a1b1dec65669102d10b</u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-23 02:52:12	<u>0x9d04bc0aae2832426f1680dd5a5cc812c0d13bab51916242198954b7acec1dea</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
18	2023-01-16 14:54:19	<u>0xea534e655e3a8da50e891329469974713470f847e76be777165c72cf31f81f1a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
19	2023-01-13 17:25:58	<u>0xc73af8f3a299bc7d70641557513e2284955277df73b41b8e79b812b3dc00e56f</u>	+ 52.00 TheSandBox.PRO	✓
20	2022-01-15 11:34:38	<u>0xe6f82927cf22ff164b52738c09092c80614f059a4e6a6db722cbfd321f22662e</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-15 04:47:22	<u>0x75fa4936c02a95401b5f717acf36a336deb237eb01484dee246093a3d3186170</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-09-23 00:12:09	<u>0x59626e219f8b5ac044b52ffc6f07d679d673a9bf209326392813e6da5246429c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:21:21	<u>0xcf3df16a3959fb5a17cb44bcb7cdb1ca1337395adc a19528c787c304a2ab483d</u>	+ 1 AVAXNFT	✓
2	2023-07-01 14:16:15	<u>0x585319468310cbc8d96dcb34ebdb8c64763ae46fb2 46d658f5acd8ad1ed7c9fd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 09:24:42	<u>0xdc7e786fa276447e06d96e5bfc5cdc9e34b1006c9074baaf48e86fc90c73519e</u>	+ 1 Reward Club [Y1atsohd]	✓
4	2023-01-02 20:20:22	<u>0xec251df8a0b3523f4a4087e2525adc9e34b1006c90f0b5eccb86caf99a487d57</u>	+ 1 ETHStation 1672690817952	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:33:43	<u>0x231b9e5c7f0dc5b9de6d5e4c82f0587c3381d0dd6eb6b2c8a78d24532c88e0a7</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 19:32:59	<u>0x56c4cc723f0ac1ad11c9bf56dc5dbd0b3d77047f7243f40a5943d1c35ad2ce9b</u>	+ 1 5000\$ at adrpgbt.lol ðŸŽ•	✓
3	2024-03-06 19:17:54	<u>0x72eddf6a809defcf8958a14d756d0085c8336a351c24ff84e652d65e4f2b7591</u>	+ 1 Reward at [5000usdc i%€cc]	✓
4	2024-02-29 10:08:37	<u>0xb1c57e9b8faa4f998fb5a2164054bf0cda3348b2b19ddae3a86d0a26c2fdd3ef</u>	+ 1 Airdrop at [5eth i%€cc]	✓
5	2024-02-29 04:32:43	<u>0x2b7f26e79a27eb3450ce1bd97fc535bad4ff3bdfcf008c1185cec01d6ee2ca14</u>	+ 1 Reward at [2000usdc i%€net]	✓
6	2024-02-18 21:09:54	<u>0xd426bc68b36b4df3a064cb7c679c0267f9c6641efd2bcb08467b54e3ea8b5ee3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 15:53:11	<u>0x6584bfff85f16703455d14a9baa5c27f77e738fd45742801531b5a74b1cf07d08</u>	+ 1 NFT	✓
8	2024-02-01 02:22:59	<u>0x9d32920226dfe2419bee c636334555a149358b7f1b8de28cdb0466dbb1d21fc5</u>	+ 1 NFT	✓
9	2024-01-27 10:13:26	<u>0x8caf7cd5cb9b24acc8c375e5f6279caa29976c112f7ba60e5f181cf84829ada6</u>	+ 1 nft	✓
10	2024-01-26 05:56:47	<u>0x33105e223de5dbb882437ece98710d19d351f06997840e50405bd06762e8e705</u>	+ 1 ethevents.co	✓
11	2024-01-19 10:51:17	<u>0x7db13863c3304fec2286ca9127bf53209b8b9d0bdd62abd4de9a25bf6ed64aae</u>	+ 1 ethevents.co	✓
12	2024-01-15 08:00:56	<u>0x51438cd66c8e76286948e1343348a421be63b55614f910960b622933b61a69f0</u>	+ 1 Reth.fi Genesis NFT	✓
13	2024-01-13 17:52:20	<u>0x6fd2a1a94efaa041a3836c2b95597cfb3131a5aea7492747b68dc2c460afbddb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 11:18:00	<u>0xeb405295f45c83456a10063f9233e50c731f42217ce7eb2794fc7346ed3deea</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 12:05:26	<u>0xc6790741ffb5167a3672f74351ef8d3519e57e66dd1751533ed8c595d322014e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 10:28:43	<u>0x6ec483a82a2171ede845514945387acfadf7c346ad5ee217b963a041a317d810</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 01:57:36	<u>0x4bceff43280df8eaf2209217ff5db3ae4d7827b219c7a87fd99526f768bfd2eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 04:03:28	<u>0x11298235d942cd4a33a99e468e7062af7cf29273be651ba3058b65b3aab3d91b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 22:57:57	<u>0xd5faaf1b35dda0a8517ee1ede805bd9cfa03f291fd190f087b25ac7318f1ce40</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 14:11:33	<u>0xe1f6aa275e6a73bf3be70463f6712ceb376426f189a1d07fdda3f206366c4377</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 08:25:45	<u>0x94b6ce6052700d46c9a84be3e7ffbbe2cc12d84d20769ca8dab91cc0787b0e48</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 18:58:36	<u>0x48c1512fdc01bd7daf347f4355c9814d8eac11209bcc9084a2078c91def93c67</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 10:17:47	<u>0x43bd6d621ed01bb4935c2824f8c8a0c183ee9eb6cd698cd6e70e1869dfd4d25c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 04:08:21	<u>0x3afc4b18e3d0521ff2e9eb9b34c052a49c00cd60ca d96aae9e0b24ccaed8a90a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 21:31:02	<u>0xc9b5b7f262fc90a3e4c747b9d244c252654ca0bcb38dae366c112919215e588e</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 11:52:13	<u>0x58d164464cc1087dea528b026ecc644f23745ac9f44eae9666f2450636d90b0d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 00:23:24	<u>0xb1ea8d4b07f4b3f0489e6d6afea33aa2c6a59c85b242445e1b46251dd249bc6a</u>	+ 1 Reward at dydx.win	✓
28	2023-12-02 23:13:47	<u>0x17f95e187464ac489d901f1e146892e75f3f4dc5690c9874f3c4f4619a2455a2</u>	+ 1 Reward at dydx.win	✓
29	2023-12-01 20:06:37	<u>0x41238605a8603c0496626ee0380c9d0c6f2c44ed18435be50b247fb380e51e24</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 10:43:04	<u>0x8480aeb1eb88512f8e5d02baaf71a8c159027c6609f03c6da4882dd5b2d44024</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-26 16:43:17	<u>0xeeed09917818c2929bf18f0aa971ab45723f5716328ef016d48ee018c13d9995</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-22 01:43:59	<u>0xe52aaa061d8fc954060a059cf548ecaf6b6f8ba230e02804aa6cc7892dfb2317</u>	+ 1 Official Authorize credential	✓
33	2023-11-20 17:22:57	<u>0x5f7f5ee5771fbf10d7f39b51f4f38044903076bb2c45775e8c423c1e91c1a0ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 17:29:56	<u>0xbc02f630ffef2b68b64f fec864c139772584af021e ea14a67e11c10e523abbb4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 09:25:54	<u>0x1750750919e74e33cd13 bbc41d21e27e78e7c46271 7c58cda89227578363fd79</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-15 09:23:58	<u>0xc25aba41c3a58fd33169 cf576ece6199830d1676b8 91e2a6fe53f60ed0faf298</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-12 14:57:24	<u>0x7c6cf5b03dbbd637efee 6ab5afd26649d29c502046 d6cae22d82a39ea0f175ab</u>	+ 1 2,500 TWT Reward	✓
38	2023-11-10 21:57:49	<u>0x6c0340ed9ae207c0c4cd 212f63ed6b5973bdde0e95 ad61f2b39965447687e51d</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-09 15:44:45	<u>0x6d61f601cc1ade28668f 7e3fed339950b57ae395f3 3da3437cbc83b308c6008d</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 09:28:04	<u>0xfc3e5012ffd2b1352534 20ac2858c101b79cd45ac4 8f92e8da222f387a3bb543</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-01 06:43:11	<u>0x767c28aeea46b2900ae4 b992610fef001c617d8600 584daa94ba969b0f883328</u>	+ 1 drop-rewards.org	✓
42	2023-10-30 00:51:29	<u>0xb4ef9ccac3258d0d78ce 1ae6a31dca79de64a8b8eb 396545eca1d39f455f60af</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 22:35:17	<u>0xe6f273c6fca1fe92f357c69cb1a1db6afeff9a9d6296707f244d2e34f6905d05</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-26 12:29:19	<u>0x123c863067572ffc96f364349e2f675fa7dd6085c7994fe9395ba5426ab34b65</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-25 20:12:13	<u>0x3aa399c70e78e393299baaa7a17e04cee0e6a4cb647b1e35971f3e8fdda92c16</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-25 10:57:35	<u>0x564011deebf6375bb8d03a60ce46a093974527b38c7c045f26132254da842478</u>	+ 1 VWIN	✓
47	2023-10-24 10:35:49	<u>0x060cbb6d3c5622339ac2351947f83c3c963e15f4c178a3a3288f7f4e035b914d</u>	+ 1 \$BNFT	✓
48	2023-10-22 02:19:38	<u>0x11576ba8bd964a353ed15845ae97cbf16df79fface63df07a2d6b043e6529099</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-16 17:39:41	<u>0x8c11428287abe8feaf7b78c3f424b3d213078a58f49bd5f1a725966e6b5a21e8</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-09 17:59:54	<u>0x2451399e114b704938e4822a13d580d655e05616a4b21e363b7bdfe186d0ba39</u>	+ 1 Voucher	✓
51	2023-10-09 17:41:32	<u>0x7786ac65d825c03049311c70423aa97e593950e110be98e046959a6194a4d3b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-08 08:43:19	<u>0xd615eb79bab038c6cedf3855e2fe0cc71fb947d481a696e5de643188120925d1</u>	+ 1 Voucher	✓
53	2023-10-07 12:45:00	<u>0x414661850a4cd88b321480cfecc769b14834ded7da4a8d94aefa4c3e18caabed</u>	+ 1 circleusdnft.com	✓
54	2023-10-07 07:51:41	<u>0xf8e5a3efadf97c50c0c3f341de339ee799ef3684d7095173f4f7806a366997f3</u>	+ 1 Shiba Inu	✓
55	2023-10-06 17:14:14	<u>0xd749e2b5281323cae2482cb250816d98480882dd5c9d582580c4628da87c9dff</u>	+ 1 Shiba Inu	✓
56	2023-10-03 05:41:39	<u>0x0b2dbf8db289a49d5880931d41a06e9b5fc24c4d965ce54f604f00a9debed1dd</u>	+ 1 NFT AIRDROP	✓
57	2023-09-30 06:11:47	<u>0x79e68c7e0b14a33ea7f28a70bff57453af6246cb7c6198653ba53f55250335ad</u>	+ 1 \$1000 EURC	✓
58	2023-09-28 12:16:21	<u>0xa7871b6846bc7e52cce18b46e44fd80c2499cceafebcb976432e9112cfa13787</u>	+ 1 3389217	✓
59	2023-09-27 21:42:04	<u>0xe65ad2212dac060a8a1e19814891967b6f477debe8c8793c814676dd1d55eba5</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-27 21:16:27	<u>0x58b2bfaf328349834b8d100e1716439a6dda794967e607592d18462a5c2596e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 19:55:57	<u>0xf1e86f763eaeb4dd947e23a596937deca6695c9899df59bdeb9bdf5df1c2c2ef</u>	+ 1 Shiba Inu	✓
62	2023-09-27 17:35:47	<u>0x470eac5c8752c6862f112230906f08ab62dd442bf2197a5ccdae42d4ca1575b4</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-26 13:29:56	<u>0x00bed407c8bf7bec803422ff71a23ad4107f53ce6b41f64b758559ac348154e6</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-26 01:59:30	<u>0x8a2ab1600ce4dc5dd08e6f687832a55297e68e8f99adec4b39f5b2402b51b525</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-25 08:03:59	<u>0x3eb27e6b917b40d87c0281fcc056b841eaf96edaeed6933462fb19439f04846</u>	+ 1 Voucher	✓
66	2023-09-22 13:16:22	<u>0xdf8256ca294973ea44cade2d37f1c4f29b6f00d522fa51c4a8d1c9280a9153a8</u>	+ 1 Voucher	✓
67	2023-09-21 21:52:48	<u>0x53e3becf171089ce64a61c8127a6e6106a93f248dd140ac2d1f137b1de5cc4c7</u>	+ 1 Voucher	✓
68	2023-09-20 22:07:02	<u>0xd2055c8e0b1e72226416acee66e756102fca40a7454c6a1213478268a6e77fce</u>	+ 1 Voucher	✓
69	2023-09-20 19:55:20	<u>0xb970789d2d121031f58d69818d07d1c10d7a5be92358ec3c2ee5d466333f9bce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-20 05:59:17	<u>0x9bec9c0c09874d96c743ca445f738239817959ec97c51c01e19bb18782d6897a</u>	+ 1 Voucher	✓
71	2023-09-20 01:12:04	<u>0x0597de88bff5b9017365dd56e16e787527f6b78463f51a50c3053b61183067f7</u>	+ 1 Voucher	✓
72	2023-09-19 22:10:14	<u>0x9e8ae305dc7a32327846e7715055d34e1ef08f491d352dd69c4b0c42b0fb6457</u>	+ 1 Voucher	✓
73	2023-09-19 05:43:59	<u>0xaf9705cd5d91831439dca478634be727f89bafc865d2a96cdf599a18ac38182c</u>	+ 1 Voucher	✓
74	2023-09-18 05:04:10	<u>0x748c1e53030f365fe664e63e13663d9847ec49f8454e155a3cfa937fc99ca39a</u>	+ 1 EGL	✓
75	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cffc150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
76	2023-09-17 08:52:07	<u>0x50b29319a45e215bc7dbdb4bb79f423a7bd592df9bd67796892741b4ce42dbf6</u>	+ 1 Voucher	✓
77	2023-09-16 12:48:47	<u>0x48eb7bd87514d6b6ef80f348d0578e7b2d04fc0e320deab826ae5900ea76fa60</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-16 03:47:34	<u>0xbd369abb5c034dbb2ba5b989682c4025fc58a0bbda943f8520c4af9c20d8e301</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-16 01:52:51	<u>0xce1d42ebb948bcb24a4d</u> <u>ec5e04c6f05c265281a069</u> <u>2f5d7181ad1862343367a2</u>	+ 1 Voucher	✓
80	2023-09-15 22:26:10	<u>0x7502458ff09c427646a1</u> <u>347439c25a3bed015b6a0d</u> <u>57847601e09d026b733b68</u>	+ 1 Voucher	✓
81	2023-09-15 18:25:17	<u>0x208ece784d65733fe750</u> <u>d738ba112eaa7737e5a800</u> <u>ddd3e3ff54df94e27aaa74</u>	+ 1 drop-usdc.com	✓
82	2023-09-15 04:24:46	<u>0xed77f3678476ef9a71c0</u> <u>7254eda5d429fe770e6f0e</u> <u>7f2c6f1506ef9ec528903c</u>	+ 1 NFT Giveaway by Binance	✓
83	2023-09-14 20:09:18	<u>0xe70a00bf176fc2fd559c</u> <u>324176f602a3b37760536b</u> <u>396f48bc604887f59bf562</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-13 18:22:18	<u>0xbfe1f9f12e13e91963d2</u> <u>202e8c073fd8bb6a7d24a8</u> <u>ff0e5fb466dd67e0bf0ed7</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 16:41:51	<u>0xf5e0221c41a9654c27eb</u> <u>a5382895ece553ebbbef83</u> <u>a42acdfec04f908071592f</u>	+ 1 Voucher	✓
86	2023-09-12 22:24:02	<u>0xb4feb13f2822f4c350a1</u> <u>fac71854488fda96a05e40</u> <u>50ec34ee14e21b0172ea0f</u>	+ 1 Voucher	✓
87	2023-09-12 11:48:12	<u>0x7acafc03acbde1723599</u> <u>3d5724ccc29c737e946be7</u> <u>379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb5388d94ec6fedf5b10632d902a2114e888463325673889</u>	+ 1 Voucher	✓
89	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
90	2023-09-12 04:52:19	<u>0x9983fa67810f83af62797d9452f0d9cac2e66bfeed93065932267844854ad95a</u>	+ 1 NFT Voucher	✓
91	2023-09-11 22:04:05	<u>0x29e82cd60f07919d305b50b00d1f05e380f4eda1023b0f0d65af756d5dbd1b62</u>	+ 1 NFT Voucher	✓
92	2023-09-11 18:59:25	<u>0x5653b285f332e6b78e4879ac7773ec90857d1f14a2f0b2820312d0ddca19bc13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-11 17:52:19	<u>0x8e1940d166c88996492742d958a0bb59a9a01d94a13047566fe312ae95372fc7</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-11 13:52:51	<u>0x209e8e9c9c22482345f3ea0b59bb9d87cd3273919e7686dfe8cfa26853fdab5c</u>	+ 1 250 COMP	✓
95	2023-09-11 12:50:03	<u>0x877d0d9ff4079843b2d8d1e98b3b64bef90ab446064e34c6827ea26aa338a5ca</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-10 17:59:18	<u>0x03e44a817ca70b5bf9310e26f5241e857aaef7d009ee79912595c7abb9df22cf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-10 16:23:05	<u>0x843a184e1334d72c8d06</u> <u>1b51908042866354c3c182</u> <u>360e91d50f3ab29f958fa9</u>	+ 1 NFT Voucher	✓
98	2023-09-10 13:48:08	<u>0xcd22f4556cf9443e9b8c</u> <u>a3d4dc941399c080797668</u> <u>e19fa8785f73b3a64eeb31</u>	+ 1 Voucher	✓
99	2023-09-10 10:22:34	<u>0x711f57b3593117580554</u> <u>46aaf66fd63a37d09ad782</u> <u>3cc3c96a7f66cfa8693348</u>	+ 1 NFT Voucher	✓
100	2023-09-09 10:23:12	<u>0xd22c23027619a762f94c</u> <u>24c8dba60232c98bdf95f</u> <u>446fc8430594686536620d</u>	+ 1 NFT Voucher	✓
101	2023-09-09 01:13:19	<u>0x2a7980709ef0731844a8</u> <u>089c1d54f99af9fb5f9eaf</u> <u>2fbebcec064421f32286e54</u>	+ 1 VEN	✓
102	2023-09-08 23:40:43	<u>0x82c8d7fd529fb2658b20</u> <u>a74122943f3fd7f8cb65d2</u> <u>2996829959010e6b34b3c2</u>	+ 1 NFT Voucher	✓
103	2023-09-08 21:42:22	<u>0xadd73e56fa36a7ecf5b9</u> <u>8ffb772d8ffda3cc608643</u> <u>2f70735a3a0b7588c5797c</u>	+ 1 Voucher	✓
104	2023-09-08 21:27:38	<u>0xbfa04b598f47c01198ef</u> <u>cc1ac5edb3a2136a6afea1</u> <u>7b7c8e9fce2a1824472306</u>	+ 1 NFT Voucher	✓
105	2023-09-08 21:12:52	<u>0x04b677ce56d7ecb7ac43</u> <u>8e8d9bf4b776dc22d9d5ae</u> <u>1a45dfac476d16533483a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-07 19:19:07	<u>0xcee5affa9f93e57eb616</u> <u>b33f12c43fce6ebc96420e</u> <u>7791923a3cef62183cf1ba</u>	+ 1 NFT VOUCHER	✓
107	2023-09-07 19:03:37	<u>0xe40893dae2e3258e71d6</u> <u>ffe1d320bfaf344e769313</u> <u>48053e518ecd56a8b61311</u>	+ 1 NFT Airdrop	✓
108	2023-09-07 16:49:16	<u>0x9e6ca36f9a748dce86c8</u> <u>8a0c9cd8a428d6aae7bf08</u> <u>7377f3dcda471476a2d80d</u>	+ 1 NFT Voucher	✓
109	2023-09-07 11:41:17	<u>0x4d587cc8a42da494aacf</u> <u>6591267502cc8c4ae24513</u> <u>c60d9f6438d6fe7160a446</u>	+ 1 NFT Airdrop	✓
110	2023-09-07 04:53:06	<u>0x7eda04de0953acc05b3d</u> <u>fb2c20b7e8cf2ce496da33</u> <u>f1510fc250253da62e6b14</u>	+ 1 NFT Voucher	✓
111	2023-09-07 04:10:52	<u>0xf0758225682c964f11f5</u> <u>eb8c8ceed835085053b11f</u> <u>5ff3bec8827a19a5a21115</u>	+ 1 Voucher	✓
112	2023-09-07 00:54:17	<u>0x281ab572005a9cc9b085</u> <u>9078ae48fdb2d950f1040a</u> <u>73663e562438bded7bfc8c</u>	+ 1 \$1000 TON	✓
113	2023-09-06 20:50:01	<u>0xfd896c1e4e7a805463d4</u> <u>25a37fcb3bfff12f5698938</u> <u>7a8eb3b4ebe1335328d5aa</u>	+ 1 NFT Voucher	✓
114	2023-09-05 22:43:42	<u>0x79920ac4b09b045b9cd4</u> <u>2fe7fd75026e73986940c8</u> <u>b152157473c7aaf20358e7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-05 16:36:07	<u>0x7ac21d9e8ad00a6955a79e7fedd1ffcf3d35613f25656d812a907463531a1795</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-05 10:57:43	<u>0x2133429a809ea0f3ea39523945e9952569d0230a8885e04e931cc8b24de2befe</u>	+ 1 NFT Giveaway Round	✓
117	2023-09-04 20:17:54	<u>0x695a57cc07b09ddc384c fcd68087e10e954afafe5b1ee74ce686a88f20ee7fe1</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-03 22:20:47	<u>0x2dfca0d24bcde336b43caa85eef39d6c5165f0d498dfdad773d531dbc82d2097</u>	+ 1 Voucher	✓
119	2023-09-03 14:50:14	<u>0x0d0424dc747662d18b10fc283fce7e59034f71ddb17e5bdd7f3c45ac8674972</u>	+ 1 NFT Airdrop	✓
120	2023-09-03 11:23:10	<u>0x93ecd1bdca40139fd03905c54b4ae0e19a16dc076630d55a80545ae14adec81a</u>	+ 1 NFT Airdrop	✓
121	2023-09-02 17:38:44	<u>0x00993cb04e02e8b87b8a0e41c1b13b1d1f39d2db2bdab0e67732540906ba4bfc</u>	+ 1 Voucher	✓
122	2023-09-02 08:55:53	<u>0x36a15695bff4d78d32912625f2e3430a7fde9116f53ed8bd767d7d9300269897</u>	+ 1 NFT Voucher	✓
123	2023-09-02 05:35:02	<u>0x3a6ea4a64595ce6cd3d5c3b27a9b544beecc831b13019fb61729a2b7315b5552</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-01 12:33:16	<u>0x1aea2f52fe907a8632ca93e254735155c0cf639d4d1669d2c111cb181e5cd6a5</u>	+ 1 NFT Airdrop Round	✓
125	2023-08-31 18:50:03	<u>0x76b7151658c5240147580467d03e920295ad02e62e0a27a05921753b37eab1e8</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-31 05:31:23	<u>0x740913d5269791b55b00c635aabeea688601adc6a9e8b636f176dab1419b8de44</u>	+ 1 Voucher	✓
127	2023-08-31 03:51:21	<u>0x648f32eb32e3a14bc08ad31ecab7609539ac1e2c97a5237a3f6852ef398dfba5</u>	+ 1 ETH GIFT [78UpN2He]	✓
128	2023-08-30 16:53:56	<u>0x76b8858806e56ea6a111168d561852f7324b84b189ca5d757fddef2f6874f505</u>	+ 1 NFT Airdrop Round	✓
129	2023-08-30 11:01:28	<u>0x0703710c9deeb4c2ae97ec1a5f735af8a299d27eeaeffb110548b1b9f797bad26</u>	+ 1 NFT Airdrop Round	✓
130	2023-08-30 10:13:59	<u>0x5f787e495bacf939455592ae8a49adae1c4e845ca411ecd6d136c55871ab0137</u>	+ 1 ETH GIFT [qqXAtCi5]	✓
131	2023-08-30 07:59:12	<u>0xe46a383d1a3700111f4b6c45c5e47aa814076c7aa13d3f8632dce1b041261867</u>	+ 1 Voucher	✓
132	2023-08-29 13:29:18	<u>0x693ad6ee3bd3ad857b954b82846cef5978655cebcf3c32b7e88cd0e1ed41145a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-26 11:46:53	<u>0x00fda2e476b14c6c143d6ec97b3291f0a836546431aa943493d9269a684aa928</u>	+ 1 NFTVoucher	✓
134	2023-08-25 02:42:03	<u>0xf49a242c8a5d6ab3a84c96e88461a83fad8dd3d6b8477bd80c8d24a358891a98</u>	+ 1 \$-\$-\$1 ETH TWT	✓
135	2023-08-25 00:36:13	<u>0x92a3f47935a2e7d3f731d6076829a5f2f14eea6fd369f346a64a222a81790022</u>	+ 1 Voucher	✓
136	2023-08-23 00:08:20	<u>0xd574ffac9d36a82aa4552e7c44ebe1cf3161b44416a10198d07501f98d1ede57</u>	+ 1 Voucher	✓
137	2023-08-21 21:57:53	<u>0x6b72b4de1f290efaf1a56d485f56aaf7a651ceee26b145e97654961c6b0fb5c0</u>	+ 1 ARBITDROP.INFO	✓
138	2023-08-21 02:04:51	<u>0x9596950c449cda0624f66a17bb37099e20ec3d15b60779fb17b0f0968f6b9ecf</u>	+ 1 Voucher	✓
139	2023-08-20 14:17:44	<u>0xf769f7e97906aa1245c43645b5f94944c6b1fcff6ca08749faaced84aefb9799</u>	+ 1 Voucher	✓
140	2023-08-17 02:38:35	<u>0x5a01f1e2f5b435fde47f4475bb2425d72974e5ba545f2f3a8b0e81efc3d251ef</u>	+ 1 \$1499 USDC	✓
141	2023-08-12 02:57:22	<u>0xd20adb3f3c727bc928bcbf58f0d9e5f2b00a514df581e37701527a1c6f730ee3</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-11 17:06:26	<u>0xaa150cec1acd1cbd6949</u> <u>2b28b574f74423aba1fa89</u> <u>bc1c4d3de2d9b7436fd157</u>	+ 1 Lido DAO	✓
143	2023-08-11 05:16:07	<u>0xcc744ce308c53c08245b</u> <u>7a81524209b48c4c6dd70c</u> <u>9830f56dc731e2608d2d5c</u>	+ 1 Voucher	✓
144	2023-08-10 23:27:28	<u>0x3ee28f150567bda11d77</u> <u>523f3686f824f7ca1cef28</u> <u>d457b14de6e291180322b0</u>	+ 1 Reward Club [pQHTJElø]	✓
145	2023-08-10 23:23:20	<u>0x92c07ba6b2bfff63b39fb</u> <u>dc3de2dc54be5db2aeca51</u> <u>92221dac1ca9aa9f7b7b72</u>	+ 1 STAX	✓
146	2023-08-10 22:52:05	<u>0xd2c6548593a6514cbb55</u> <u>a5de48df07603d30c6d4ab</u> <u>27d097073b514a03a277a0</u>	+ 1 ARBITDROP.INFO	✓
147	2023-08-09 15:34:38	<u>0x6113439d2310d3fd2335</u> <u>2537830db3d111259fc8cc</u> <u>f66d72ee9c96ea4e64f51b</u>	+ 1 dYdX Event	✓
148	2023-08-09 03:15:41	<u>0x7f9575974e389cb1e050</u> <u>b3e9917fba930a9f4d3c93</u> <u>0c493adac026df300bb043</u>	+ 1 \$1250 USDC	✓
149	2023-08-06 17:28:59	<u>0x20d32ece4c86d4ad7b67</u> <u>61bd69f3fa85fa0880ed40</u> <u>5e8e65023051a19f87065a</u>	+ 1 STAX	✓
150	2023-08-04 03:03:26	<u>0x88499a4682f2d9279d7d</u> <u>1bb413ae2d393bf053005b</u> <u>c965565ede65b1ba10f1e0</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
151	2023-08-03 16:53:09	<u>0xa2ce83316f1ae3af1672</u> <u>ba2a08f29ba1efc4a52e7f</u> <u>c97455be5d8209249cee0c</u>	+ 1 EGL	✓
152	2023-08-03 13:18:52	<u>0xd49e5eeb3f93df7b7ccf</u> <u>d7b05e381f62be2ab7a91b</u> <u>0918972dd2f099b1bc5554</u>	+ 1 STAX	✓
153	2023-08-02 00:38:34	<u>0x5111a4683324fd927f55</u> <u>0ddff6ce53ef785dfd50b0</u> <u>76bfa158c52a030bedcb86</u>	+ 1 FREESPIN	✓
154	2023-07-31 22:48:24	<u>0xb524cd50044dde22604c</u> <u>656793696e5bd48f6dca7b</u> <u>269a4ebca58e81fc5d9af8</u>	+ 1 \$2000 ETH	✓
155	2023-07-31 20:45:38	<u>0x1c44ba87898999d8da9d</u> <u>b19de84605a78115337c11</u> <u>40f6c1be719bc66d80f329</u>	+ 1 STAX	✓
156	2023-07-29 13:26:24	<u>0x207aed3d7789a1c975a0</u> <u>487c6abf7ee55fb641002a</u> <u>daf02e25be026da4e120b6</u>	+ 1 STAX	✓
157	2023-07-28 12:16:46	<u>0x19307803e5bf187bdd5e</u> <u>fe2b7d200ff9680010caa4</u> <u>9d9ad984ae2e837bbbe2c2</u>	+ 1 REVOLUTION	✓
158	2023-07-28 00:12:53	<u>0xbc7a91e81c024ae6c05a</u> <u>0873d77f18ce7855d8703e</u> <u>9d3d8448ad7ac04e5749ab</u>	+ 1 \$1250 USDC	✓
159	2023-07-27 12:59:34	<u>0x652eff696ddaa60131dc</u> <u>30e8cd311aedb2137dd543</u> <u>8fe5f053917aa0994133df</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
160	2023-07-26 18:39:18	<u>0xe7192a4454f10de1f276 b37867a0f5e9944cbbe322 aafef5bc3a0f1903539de3</u>	+ 1 dYdX Event	✓
161	2023-07-25 16:57:42	<u>0x9e1e6924f59f10117062 0a9de8c8a78895b29f12ab 81d1d377346ff26d6ed1f9</u>	+ 1 Reward Club [TFaWDLgf]	✓
162	2023-07-24 22:51:13	<u>0x97cf5df894d4a826b22a acc9cac6af4519cc09a7b4 8faab34134b3482c805c42</u>	+ 1 DAI	✓
163	2023-07-23 14:15:27	<u>0xe62ab6e6283754f2aa97 dfae3abb9ba57cc72e7b84 6e52f8c75f805b5a6c24b4</u>	+ 1 dYdXEvent.com	✓
164	2023-07-22 17:58:59	<u>0xb08115301e83a238dab6 6d81972d284ad4b0aeabfe 77bab790527ee6974bf60f</u>	+ 1 UniDrop.xyz	✓
165	2023-07-22 17:01:20	<u>0xf81adb602b5b0e00d2c1 a768ff0c37f714d41ddbcf f1477244d016bf8ecf0613</u>	+ 1 \$2000 USDT	✓
166	2023-07-22 14:46:58	<u>0x7d3fe2bdec1db48ee7f2 b404a096c85d934040576e 31d86b0f82f228b9642bf5</u>	+ 1 \$1000 USDC	✓
167	2023-07-19 04:44:57	<u>0x78510fc22e7d876d505b 99699f5298587a41ff46b9 00b8051c29537eb592d7a4</u>	+ 1 UniEvent.Plus	✓
168	2023-07-19 01:32:23	<u>0xdfb258f746d0c056bad3 1b4e006f7e43221fd5aeb2 4a786ec7b63578422ed9ce</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
169	2023-07-18 05:45:52	<u>0x3dbffa5faaf01eb74c98568b5ba59c138672a7c9bb0fe6fa53c0bf1ce32e3cc9</u>	+ 1 UniEvent.Plus	✓
170	2023-07-16 08:25:48	<u>0x9e4f78cac10b585ea4afa1f41f74648d5076397a43d4fa6261224319ab135e40</u>	+ 1 PolyEvent.Plus	✓
171	2023-07-13 01:15:07	<u>0x054af30b93f844887320383f9f277ae1480cdb826faa32964ed952cb6e152a05</u>	+ 1 USDC	✓
172	2023-07-11 16:41:51	<u>0xc2782ca761bf0f3eedb72ed0d61321b11f02a4a00e6e44719b1b4ae2b5e09968</u>	+ 1 1000 \$BLUR	✓
173	2023-07-10 04:02:08	<u>0x73392d9e1c12066d68e23c31348955af6f0ec47ddf58f8c94f42798b6ae9db07</u>	+ 1 UniEvent.Plus	✓
174	2023-07-08 13:28:34	<u>0x2e902c7d74e5758ed12aa8c9068ca08082bcab3a7121c34e79a0f6250ac1fd3f</u>	+ 1 LCIN199	✓
175	2023-07-08 05:33:18	<u>0x68aa3734933df979ba497a9e2214ffa9287b5f8e029dc922f63be03c29827d73</u>	+ 1 UniEvent.Plus	✓
176	2023-07-07 16:11:37	<u>0xb6e5502468698bfafc50fc5293a9271d4e4068f637f37f8f3fc428dad8cae615</u>	+ 1 LCIN199	✓
177	2023-07-07 00:48:32	<u>0x5c452399e2f324e6f959bd55490ecd5384477eae3db2620198524a86f5841624</u>	+ 1 LCIN199	✓

#	Date & time	Transaction Id	Amount	
178	2023-07-05 03:53:39	<u>0x493ebdf9488fc269408172773cb5e5444b64a85dd7ebafeb9d2d362b6f1d858f</u>	+ 1 UNI	✓
179	2023-07-04 19:04:52	<u>0xaae9cbde87a3654b41044d6351afdf8c5390f0781c96e5b653e0e413931f0b40</u>	+ 1 APE COIN	✓
180	2023-07-03 22:31:08	<u>0x73493e01af2da105d123e80535fdfcca41c94ef703a1b03c183f970eb03ae86a</u>	+ 1 BitCase.Org	✓
181	2023-06-20 02:16:58	<u>0x7f205877a9d626c4bde680061f033adcabc793c8d9e59f9e7d0d89f301060d35</u>	+ 1 UniEvent.Info	✓
182	2023-06-18 19:19:24	<u>0xd01ad4493d517c4defb1403738cecb4db282928b2560293bfb92d78ef2d1ba50</u>	+ 1 OPTIMISM	✓
183	2023-06-17 18:21:10	<u>0x2c33ece999dc123314c1889ded8b0786a7cd613b74eba717982ab1b287d34540</u>	+ 1 OPTIMISM	✓
184	2023-05-30 01:09:26	<u>0xed9db48404b23265e105fd5e649e24ce248e065bd50ca20392ad8e7d1503e67e</u>	+ 1 OPDR0Pio	✓
185	2023-05-28 12:03:07	<u>0xae6c5a783bbbe5db035d7e1b3f7596b8f9cd8a82325215d15f05c72566feed9d</u>	+ 1 NativePunk Official	✓
186	2021-10-17 22:38:57	<u>0x3fc0a4849301fdf457855124714e4d7e0fb7f801f79b3a5c00712d69b7fd8faf</u>	+ 1 OPENSTORE	✓

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