

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd5ea8499cd9c7ff3fb2db1dad241a6ff22ab9f83

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
! USDT...	3,000 !
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
AAVEPool.com	N/A pAAVE
DxDex.io	N/A DxDex.io
@ jkusd.site	N/A m rewards
# stETHERS.COM	N/A rds
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
MiningSite 1682055726463	1 MiningSite 1682055726463
blur-io.com	1 blur-io.com
ETHStation 1672543082289	1 ETHStation 1672543082289
NFT Mining	1 NFTM
UnisMeta 1671248903278	1 UnisMeta 1671248903278
\$1000 DAI	N/A DAI
Polygon Event	N/A PolyEvent.Plus
REVOLUTION	N/A REVOLUTION
\$ shibariumnft.us \$	N/A SUGFRTFF
Uniswap Summer Event	N/A UniEvent.Plus
receivegift.org	N/A Claim 1000 USDC
\$1099 USDC	N/A \$1099 USDC
' '	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:38:59	<u>0xc06dee65c03a6648a08f8462a97ffdb45ed38cf699d9f60c7aeb07fdaa36cea8</u>	+ 5,000 S	✓
2	2024-05-10 08:51:15	<u>0x7edeb4922069c05965bef601252e7574f61990dd36daa2e544c86210906d060</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-02-19 02:43:46	<u>0x2307feff2d844dc78ee4be8887d15c081fc15cd966e424d8d1daae080e654855</u>	+ 1 !	✓
4	2024-02-14 20:52:27	<u>0x31ffc96ddec119628c343d9847f4cf0be97f487c01ae20ffe5fe633fa388a2a4</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-13 00:46:03	<u>0x8fc20b9b66c0bff0159dd3ebea1d2bd26533be2212144454a8cf77cff78efccb</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
6	2024-02-11 23:51:15	<u>0x6e15f03902639ea89da1588f0454e6979b5bfa0e1db59b12cba4fd8bc6fbd41c</u>	+ 1 !	✓
7	2024-02-11 19:16:58	<u>0xf2672f3c3a57f354648b99b5e437b4ea7249b5a96240c2047b4b4da6a4756b7e</u>	+ 66,896.0000000000 000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-11 17:55:47	<u>0xa36cd135a4051c3860d82a66838d6b5fb58c9d76e3292bbdac0491ed9c5c0caa</u>	+ 5,000 \$USDT Đ;LĐ·lĐæâ-·airUSDT .net	✓
9	2024-02-11 17:51:15	<u>0x60a9b1fe3a7ae5ca2844a804eed576232118a7fb5764792b8bfc35c24d8fdf4a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 09:18:01	<u>0xed9521fac3e47986bccd</u> <u>9cb3764e6215f792840de7</u> <u>827fc030451bffe9c4e63</u>	+ 5,720.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2024-01-23 17:30:14	<u>0xe93ced999ef4a21160b0</u> <u>469afba59c878a03a89a3b</u> <u>bc3e8db4f80a328e26f46c</u>	+ 1 rewards	✓
12	2023-12-28 08:20:13	<u>0xffaaacb25a81a6b9037c</u> <u>d6b34dd9a8b7dedb35b476</u> <u>2603413a0abbc9706ca7f1</u>	+ 1 Claim Reward	✓
13	2023-12-01 08:17:45	<u>0xe6d4405325c17fa540ef</u> <u>4cf8adea9fe2ca586be2f8</u> <u>0ba0519a4ef84c018328af</u>	+ 7,000.000000000000 000000 rn rewards.	✓
14	2023-11-27 23:52:36	<u>0xb7cbe3b0d98319f432b0</u> <u>8cca07f83b00e52f4baaa6</u> <u>b80f4709ceef03f2c21384</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
15	2023-06-08 13:59:26	<u>0x0c01ed199ad4158f88ee</u> <u>9815edfcc4e35702d0c1fd</u> <u>3ab38103522035c5715c33</u>	+ 562.000000000000 0000 m rewards	✓
16	2023-05-13 10:33:51	<u>0x768dd231e7e8ed0ed4e1</u> <u>c7ccbd3fc7914a60891216</u> <u>06e524afb3d9f3ac4686bd</u>	+ 959.000000000000 0000 ool.site	✓
17	2023-01-21 14:40:48	<u>0x64c9fe03dbf3eb0570af</u> <u>9e421a13f7d8136f66dddb</u> <u>5acbe6cf63053f9c51ce8e</u>	+ 52.11 pAAVE	✓
18	2023-01-19 11:14:28	<u>0xa7ac896c372e99bcf88d</u> <u>3059d6a0a35a9146aa3994</u> <u>580be36a195af1834940e6</u>	+ 52.88 pAAVE	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-19 08:30:31	<u>0x8f40796f0544545d59a143e47925607174ddcf9fde7b7f1e41e40594f491572f</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
20	2022-12-29 15:38:17	<u>0x44d032608cbd28f311321d07f5ac2b652df89474d90835c2b545b96248e401c7</u>	+ 58.72 AAVE	✓
21	2021-11-14 19:57:05	<u>0x6baeec5ec165a403118bd66c237366cc40a00040fff6ccc8e82933cd17d584d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-09-23 05:22:20	<u>0xa9df6cf93026b5d8b1627d89d5caf62870a5b410ef321d058a4a9c9bf063cd58</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-07-13 10:03:42	<u>0xbd80841dec82f876c735bb88edbbf19a5907f1f92db301a43a2f45a3cd2edcae</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:42:11	<u>0x4d324f6ffddf95a9baba7e931651bc02bfe2c526b23176ba09aff78f2bfae755</u>	+ 1 MiningSite 1682055726463	✓
2	2023-01-01 03:18:07	<u>0x367b04117035586c3aa6cf89c67c270ae690a1846497d8636c54b1e58c364ef1</u>	+ 1 ETHStation 1672543082289	✓
3	2022-12-19 02:14:21	<u>0xebb813aaaa5999846d8bc224f33c621a42efa137c5e2227638cbfd20f230bc8d</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-17 03:48:27	<u>0x9ead54a684f6847945c84958ef69501ed0fd43470360b6261a21cf9e44bfb694</u>	+ 1 UnisMeta 1671248903278	✓
5	2022-11-25 03:40:24	<u>0x98ea5d654483eb3fb9eb5a586046f265fa90bfb8e4ba4701b5b9936dffcd6df0</u>	+ 1 AstronomiaMeta	✓
6	2022-11-22 20:48:19	<u>0xb6b9c9c5e703a11961e48119dc867d6230a256b5ff009e5fc50ff7cefd0bd50</u>	+ 1 TheArabian	✓
7	2022-11-01 01:18:02	<u>0xfa78972bb4c16e1c636f3aac3d54d81cefbc187c6a8f98bc4a0e79823a8b975a</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:41:17	<u>0xce81c4013430ebbb437b39c2c0fcd42018b611577cb7199c652663eaae85884a</u>	+ 1 -airdrop.org	✓
2	2024-05-13 10:40:25	<u>0x620464765e87b870b577def076729314de8830f6684fe4c867bbf29cbeca33ac</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:51:08	<u>0x92d2c6ad83cc655c83bc0d105086419ca838726b0f8ba6b453812695b3b6aa64</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:50:46	<u>0x3ce17ad5045e58ec2f32d00282d015d99d121c8edce96cdc7f43fff65df7722d</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 23:48:47	<u>0x5687c0f3505089ba8c8363135e7d1a86564eaaad87307760ce584e878fe95ad21</u>	+ 1 usdwin.co	✓
6	2024-03-15 21:18:20	<u>0xb24937669750634eec6d5478c146d40537ee12980e11134f0f4664a2e4f38f42</u>	+ 1 usdwin.co	✓
7	2024-02-18 21:47:56	<u>0x58ee77a591413153515d3f7234a3e5b4efe68dfc2f7bc685bd58f43a7159eed</u>	+ 1 NFT	✓
8	2024-02-18 16:10:08	<u>0x823eb5b2e0f3862e89167ff2a819719f67d9b853110191ad6f1b51e6cd56ac6b</u>	+ 1 NFT	✓
9	2024-02-11 17:55:09	<u>0x4632e1bea8e47cf71805b0c03475da88a845f7b48a6fa2060ad7cabfc0e616</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-11 17:55:07	<u>0xf9845309cab34126ec71cb2e5fca2a506563cd998e49090a4806beba8382a489</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-01-28 14:29:43	<u>0x86a0cf3002c1657aab887c2a305dc059930408c51770df09740921c0996d0b16</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-26 14:34:14	<u>0xfa6ce2cad40cbf9b8af0f8e951b6656f477f3e9133992b21b0670cf4669e1bb6</u>	+ 1 ethevents.co	✓
13	2024-01-24 05:32:13	<u>0xee9fa0ca986009619a666d3b98bf3778d1b426c84f2e852271fd878c5346989a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 21:10:16	<u>0x19a7bddb644e208eca33033c0c8f5f0b9891a26a682a870f7625532f7755fcc7</u>	+ 1 3000usdt.cc	✓
15	2024-01-23 21:09:36	<u>0xe1d26ad40f1dd9fac6ee72b61558d799ca48f9984ee67c0dcd3bb58c0862f2af</u>	+ 1 1000usdc.top	✓
16	2024-01-19 11:11:59	<u>0xa15d120abba7fcd1c17312cbfba1ed771582bde0e39739236bdaa8b0cfbd7c64</u>	+ 1 ethevents.co	✓
17	2024-01-19 07:36:46	<u>0xb9f26049223556191c061d7ee261397ed2d6500193d657a3a6ab606c2ae91b25</u>	+ 1 Ethers.fi NFT	✓
18	2024-01-15 08:00:40	<u>0x7b4a74d1a92107d84de4878b9d721d0eff571e6c9099f9d88b05973e10aa7f71</u>	+ 1 Reth.fi Genesis NFT	✓
19	2023-12-20 01:15:26	<u>0xff40785dbbbf0928df6a0be2107a104919949257a835383e751670038a56ea32</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 11:53:12	<u>0x2c16fb3e51f590850198953ba62aa5db5103d3f491d15a695c38ddefa6e1d9f3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 02:18:58	<u>0x6851c77dc76b540873f459093293ff60fdae5256c112d3f2dc16ca9cce2b8273</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-08 22:47:12	<u>0x702b4c58cc2e32a33e30e3ceb83a5c423f15e214f65049da39307178b578c989</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 11:31:51	<u>0x28fa25443fba6879fbdc</u> <u>9333b8d0b3644f289e3409</u> <u>828a2986fafef456526a99</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 11:00:12	<u>0x370f1a6ac66beb8e6594</u> <u>80e43fea6a2c24a87508ab</u> <u>2d39974fcae112f02c15e4</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 21:37:05	<u>0xcb4b3d8b4804c672fb0e</u> <u>4460f8158e59a10735bba8</u> <u>48f5c190492369925051e3</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-02 22:25:43	<u>0x31add57741f69dc7a277</u> <u>3e27e72b994b3314d735e1</u> <u>a3a34e84026bc16b42677b</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-01 08:42:29	<u>0xf48466ffef050d6dd2e6</u> <u>c43871613bbd803b48d8c2</u> <u>e19a4a11d3a8b1c524dfa0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-28 02:35:11	<u>0x504a2e20c860db4f9329</u> <u>0371a437d38f33a0ab9378</u> <u>494411253187d38ca9470c</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-25 18:34:11	<u>0x72ccaa657852b77a4cba</u> <u>2f57a4d83141d046b3721d</u> <u>f106d8653ced401b08e1f6</u>	+ 1 org	✓
30	2023-11-25 18:09:23	<u>0x081be77949298a4034a2</u> <u>d6b127bbf4dbda8b0fc774</u> <u>f50a67a95c0df7fc64b626</u>	+ 1 3000usdt.org	✓
31	2023-11-25 09:07:33	<u>0x6c4e2a59e44afe9144ad</u> <u>d616925cfaa636836ff10b</u> <u>2e8b25e7b27d12d49f558b</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-25 02:21:05	<u>0xf273842f53bcadfc1c6d74af7ab1c2b25c1e714de86436fd4ee7286d4420e72b</u>	+ 1 Reward at tether.ec	✓
33	2023-11-22 13:21:14	<u>0x02904a78dfd6797a146c54a6c873bc2d4a6fab42d4b407900400771cbf5c4317</u>	+ 1 Official Authorize credential	✓
34	2023-11-11 22:36:30	<u>0xc97b53f4301157982a4388b8dba771246628c456f5f3e494cf5bc4c204009c49</u>	+ 1 eigenlayer	✓
35	2023-10-26 17:22:44	<u>0x0a3f18a196b6039fd71a33dcec6b48dc506f31f71b5ebf7ee93a2391d31d3c4e</u>	+ 1 \$1,000 TON	✓
36	2023-10-24 20:48:03	<u>0x5bf960d72e61e7a92defa8d8c40c160ef8a590062c287d90eb5e53ba079048f9</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-24 17:42:41	<u>0xda31c92dfafbd1f63de587709f90f39ae38d6d3a22cbddf18b99d3fcd33c144b</u>	+ 1 VWIN	✓
38	2023-10-23 14:05:35	<u>0xbc9c8857b798d8b25b2250956ac73a5d61e5eaf705b16bb3d0e77d0a7c49d764</u>	+ 1 Vazher	✓
39	2023-10-23 14:04:23	<u>0x122fcd7d5125cb83912b458d3f0bce76264cd1dd419c54c9ac0751a88475e8b4</u>	+ 1 Vazher	✓
40	2023-10-21 19:47:44	<u>0xd7823280f50150d700f7264ce256e5b724add64d7422a87539d69947465bdb90</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 17:44:01	<u>0xa1d04712addc0c447bba fc44c709546898bbbe9d1c b9afe29b0505caecb93e6a</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 05:44:40	<u>0x4414d15878cd92144f1c feb7122e39ba86510363a7 08c80fbfe54e6debdab086</u>	+ 1 Voucher	✓
43	2023-10-13 01:07:23	<u>0x3a596d67a01acbc014ac f6819a5f3cb0dbede5bc82 6f9789842bb98e9103dd55</u>	+ 1 usdrewards.xyz	✓
44	2023-10-13 01:07:05	<u>0x8b1a293d5ece9b5b78d9 39dea544e77dc0fc6c7c7c 30dc7a3de22cf25f09f758</u>	+ 1 ripple.yt	✓
45	2023-10-07 10:45:20	<u>0x79c2b829795d03cb0e00 3eedbb5dd3fcc0380e15e0 a24ff34fd713082581dd4a</u>	+ 1 circleusdnft.com	✓
46	2023-10-07 08:16:44	<u>0x5dc001b03de592e37f6c 09be5ecad0c17429de7d4b bd1cba4f9ca394eeef8597</u>	+ 1 circleusdnft.com	✓
47	2023-10-03 05:44:07	<u>0x9326cd560e6941236d59 3ae910665cbf0b39667b2b 87fb55126b069bad078401</u>	+ 1 NFT AIRDROP	✓
48	2023-10-03 03:04:23	<u>0x38489448fb5ff492704d e7f3e29fc13b1abd787a98 ae2ee0f04f2a00a878fcd4</u>	+ 1 USDC VOUCHER	✓
49	2023-10-01 18:25:58	<u>0x351211860d175a746429 e379ecbbcd3850440f987b a45be63830c82781f470bf</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-29 15:11:33	<u>0xcb578d53ca48015470f1191233328353bc192e6c19dcfe6b42a0e5c41ca9a9d1</u>	+ 1 \$1000 EURC	✓
51	2023-09-28 10:54:09	<u>0x57dbd50780a7dc03a5bb0ac779081f71b42b1a035d0fa00f265d7a9dbd5beb1f</u>	+ 1 8458771	✓
52	2023-09-28 05:24:55	<u>0xebef629f20ee25ade899fd58ff240d462a5fd3dfd5f3c0ae114d9a21a902f190</u>	+ 1 Shiba Inu	✓
53	2023-09-27 21:38:04	<u>0xeaefcf494ea53b2e1393f913045f703519f007ec66b8b2fff863c191ad8468010</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-26 15:04:53	<u>0x6582a9b838373597fecdb4916a18c4206769d077913152b9953c0ce7ef758687</u>	+ 1 LIDO NFT	✓
55	2023-09-26 13:22:02	<u>0x02ff9fb7294c731db05bbf346054e811b17be0a8024a0c650778d256997e3461</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 01:51:30	<u>0x42868071fe02ec9ad324b03d02086f41e449e7339012d8875ad29364c588db0f</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-23 21:13:16	<u>0x28e9a3aafa11ae4f7a6c9fcf06170fc8bd758e1b3af4afebd879aab1540e0031</u>	+ 1 Voucher	✓
58	2023-09-21 19:13:36	<u>0x9f211cf0345047c18d30aed4d4df5546512ee217545c314eea490a5c9af4f08a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-20 22:02:40	<u>0x9d9f3f862d8b76d8d238</u> <u>fd8a0326a55c9bfd575894</u> <u>5362cad8e2bc6de8106747</u>	+ 1 Voucher	✓
60	2023-09-20 06:12:37	<u>0xe8fe917945e7d17b706c</u> <u>46d986da83e0922e591f76</u> <u>12990abbbc9b1b0a5a8f21</u>	+ 1 Voucher	✓
61	2023-09-19 16:35:39	<u>0xbe07d7f31243cfb4324a</u> <u>3bea51b2a39d345713fe06</u> <u>369337e3bf4bcd672009bb</u>	+ 1 USDLY.COM	✓
62	2023-09-19 06:01:53	<u>0xde074a82ff9b4d99e15e</u> <u>ceb839d4f81b049ff56c35</u> <u>5405c08a219212aa504017</u>	+ 1 Voucher	✓
63	2023-09-18 01:12:18	<u>0x8b6438f680d0a207d52f</u> <u>199e24f96e9ecc43419eed</u> <u>56020740aba6d393c424c2</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-17 22:58:56	<u>0xd6e3bca9d2ac1456bfd7</u> <u>46555835da52534a9a2c35</u> <u>ac124c5d8064eb640b7fb3</u>	+ 1 EGL	✓
65	2023-09-17 11:09:02	<u>0x178baa4e476e93113732</u> <u>85dbc388bb8d882c56c4c4</u> <u>58d27d19f198372f364f92</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
66	2023-09-16 15:03:17	<u>0x6bdc6c78224500a7d67d</u> <u>07b485672d68d0d2788316</u> <u>41a136ec5d4c5edecb8aef</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-14 22:48:34	<u>0xd4c9c6e431ed76d07a0e</u> <u>9127ccd6d0f868c0828531</u> <u>a256a5d9a7becb0df92d98</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 23:00:04	<u>0xac8510f8021275e8afc3 b709112c07a7e0eed66669 840e07433f6cd02fab05e9</u>	+ 1 Voucher	✓
69	2023-09-12 04:29:31	<u>0x6b5ffffb39539791347d6 718e622cbda8513945e53a 33a4227bd3e7d923a036c1</u>	+ 1 NFT Voucher	✓
70	2023-09-11 22:05:55	<u>0x9cff11fc863765fd2233 fcc9f2be3057148411ae49 13ade07ce21e6f3cbdca08</u>	+ 1 NFT Voucher	✓
71	2023-09-10 10:23:54	<u>0xb8dc751ea91f59307a96 ae59ab80fb3e73b7c552db 945e9c0da6106ce690eff4</u>	+ 1 NFT Voucher	✓
72	2023-09-09 03:24:01	<u>0x2190ed044c7c4507a4e7 07fcd9f860915dc45b2002 24cf43f4b6e8ed09fa4a67</u>	+ 1 VEN	✓
73	2023-09-07 13:21:44	<u>0xbeac14b7f12e4ca460ec adc4e9797d9e782860ba1d 2a1e3e9145483808ca51c7</u>	+ 1 OPTIMISM	✓
74	2023-09-06 21:50:07	<u>0x73928ef8d07191ed3bb7 185f8c3d959f84c1732868 d00abd0c4647fd3eb75a90</u>	+ 1 \$1000 TON	✓
75	2023-09-05 01:31:50	<u>0x2a19367459b496e55719 0fad0abf21ffffdf85134cd 615a09d49b7246dc2dfafd</u>	+ 1 claim-busd.xyz	✓
76	2023-09-01 15:43:39	<u>0xdebeda0dd57583ed9203 2d11777c1cb166b8e7a674 b8662133c3fd0886a4373b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-31 04:00:31	<u>0x46c42574df608afb8717</u> <u>12a8ecbce26c96b9b55b2a</u> <u>fee70f91faa245997e8cc4</u>	+ 1 ETH GIFT [pedyxHkQ]	✓
78	2023-08-30 23:22:14	<u>0x1a128c5d25fc6595b09d</u> <u>dbec6ad80865bb44b53e66</u> <u>5f2d66edb66e6d6b1990c3</u>	+ 1 Voucher	✓
79	2023-08-30 10:05:55	<u>0xf0e97ef83b1a501a3c9b</u> <u>c1a60db4550a7f8bb82928</u> <u>fd1d131d9b72dababbad96</u>	+ 1 ETH GIFT [hHaHSY8k]	✓
80	2023-08-30 03:27:55	<u>0x7d120659cde05e6ccfbc</u> <u>6495f15b0f1ed8996a6fbd</u> <u>88c7a4f00bbd84615c247e</u>	+ 1 drop-usdt.xyz	✓
81	2023-08-28 19:05:42	<u>0x46f6d453b7f77cfc47b6</u> <u>2eab7d8b543e335cdc7e1b</u> <u>4ddffcd5f517b8e34383a1</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-28 12:03:47	<u>0x4990966c9efdb449a401</u> <u>780cd897fe73f3839b53a4</u> <u>58eb2d8bead7e6c379840a</u>	+ 1 Lido DAO	✓
83	2023-08-27 18:56:21	<u>0x46ec033119321d98eb18</u> <u>fb0b6767f2bea35cbda18f</u> <u>d13dfd1f37963070341feb</u>	+ 1 claim.circleweekly .org	✓
84	2023-08-27 04:05:18	<u>0x7163ab25c710460fadd6</u> <u>9ed88b391fa609a6952448</u> <u>8cc98104aa2b58c19eca69</u>	+ 1 claim.circleweekly .com	✓
85	2023-08-26 07:59:38	<u>0x5175f9d6dd7278c0aebe</u> <u>220ad3948caed5d9cc4d6f</u> <u>bc22783213e68c19a4f67f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-26 05:04:15	<u>0x1d4b1621c1b0e45a20e0777303e5dab8a88259bdc5e7fcb9b89154b616d9e878</u>	+ 1 Voucher	✓
87	2023-08-24 22:41:54	<u>0x5368193f8d683bec363601c7e868e77c048f7c0f3222c15699fbb57135b1651f</u>	+ 1 \$-\$-\$1099 DAI	✓
88	2023-08-21 08:46:19	<u>0x5e0f29d4b480805d003e7fd98ff645b9250848a0176c48a7a7969fa8420b3ad3</u>	+ 1 Voucher	✓
89	2023-08-18 16:26:33	<u>0x4a9ed4703e1ca834518e11931a887b49b706a7ad24464dce95a07dc64ec94d5c</u>	+ 1 \$1099 USDC	✓
90	2023-08-15 02:33:36	<u>0x48d679008d780a31e564e97db558b4af8d971522498a33213b409fa976451b80</u>	+ 2,000 Lido DAO	✓
91	2023-08-14 00:39:39	<u>0xa40ff366e9e379d55da5711b41b53f2c4db4548741d74abaa888894f11f7774b</u>	+ 1 \$1250 LINK	✓
92	2023-08-12 19:49:26	<u>0x1df597eb996610200da2a8666fad193635bc384f8175deb17761ab5232a22c84</u>	+ 1 SUGFRTFF	✓
93	2023-08-12 18:34:09	<u>0x1240d640f4a8678306fde5c08370bc08b4ea780737e1a1f6fbe95f052f1ef15b</u>	+ 1 Voucher	✓
94	2023-08-12 00:11:23	<u>0xfce2f38933cbfcb6b0e398c78b705114adaaaa0b65325a8294fb62a0d0fc61a6</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-11 20:14:48	<u>0xbc37c4d3e62173e9e7ad74b799254387b3291716c2e15288314121de7e87645b</u>	+ 1 Lido DAO	✓
96	2023-08-11 11:24:13	<u>0x4b1671a73303422695c4c9f76c1eaf9e77ded5a82466a372d9223d5d10c5efc8</u>	+ 1 DAI	✓
97	2023-08-10 21:34:44	<u>0x2b20580e916a4f77da33c7bf4994fe6366ecd37ba4442d5f2fd21aad8711138f</u>	+ 1 Voucher	✓
98	2023-08-10 21:34:02	<u>0x69bd451d450e8d128e4ecb390e93a7fb20a3dd84b0010e629fce8f28f367460a</u>	+ 1 Reward Club [S9abBCis]	✓
99	2023-08-09 00:20:24	<u>0x047f7078d1f30ff3eb1544c00c2731699d1c974ded409cc192b9b95df3772718</u>	+ 1 \$1250 USDC	✓
100	2023-08-02 00:28:38	<u>0xaf291bcb32336b7366cfb34fd1aac453152aa8f967d200f8a6a3a08bcfd09de</u>	+ 1 FREESPIN	✓
101	2023-08-02 00:03:57	<u>0x9226e447ff63dfa45c820c62b62c33ed7e71fdd1ff9c6ee76324ef07e7c7e3b9</u>	+ 1 FREESPIN	✓
102	2023-08-01 21:34:27	<u>0x991e7cd666f6bd90f68f89f10c96a856745e5ed10900f313940f6d6a452b0691</u>	+ 1 EGL	✓
103	2023-08-01 01:43:21	<u>0x9747a057d513df1c7bca5c541808e6bbbabe6a7794108ed68de1ab02d681f2e2</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-28 13:59:19	<u>0xb540b15c5cabd77b1ec629b168d030c9d48160381a27282633fdd247a99111a9</u>	+ 1 REVOLUTION	✓
105	2023-07-28 13:13:55	<u>0x2b09ad4a10803d02b582cf03f0bcfe84bd7692a353e6b037630c3fb93d09a07c</u>	+ 1 REVOLUTION	✓
106	2023-07-26 01:19:32	<u>0x03837886d185e53b3242b306982ab7c626695852de6765812056481bfe9d566a</u>	+ 1 \$2000 USDT	✓
107	2023-07-25 10:44:58	<u>0x20e247ed77d612a19d635c8d06815423502833e9b848e02f26177d37cacfaf1e</u>	+ 1 Reward Club [TAUcXAS0]	✓
108	2023-07-21 20:52:37	<u>0x9fbc45760fa044bff1929a208473ac7dc84822ef3a9b6922c446ca742e6a09dc</u>	+ 1 \$2000 USDT	✓
109	2023-07-19 04:36:17	<u>0xa27d342b0b41d74d408f463d99bd711a6ad5491f90f7143b3337778d34a4da68</u>	+ 1 UniEvent.Plus	✓
110	2023-07-19 04:06:57	<u>0x4f7a75483a82249cd4087b5e887b72f740dd081ec720f1d0cd67eb13ff74da34</u>	+ 1 UniEvent.Plus	✓
111	2023-07-16 08:17:44	<u>0x78f0203042300a6709757d3d8c8b2fe389f0279e740158634c4e28e170554225</u>	+ 1 PolyEvent.Plus	✓
112	2023-07-16 07:58:37	<u>0x01e34f175061759758c3125e9f09898915425cd7b51b495548e47097467fe659</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-15 09:17:29	<u>0x142325b56216822763235050be7d084767dfa4818d47cddf947abb9cddaa4e62</u>	+ 1 BlurEvent.io	✓
114	2023-07-13 00:13:29	<u>0x036525dd6bb5d9266eca045abbb8135375320c128af2e8a52a8cf0d4452d5db3</u>	+ 1 USDC	✓
115	2023-07-04 03:02:41	<u>0x8f67daf3539e9fc9f5bd4df59e6f5e317709688526e243a4eba3f9a28b65053e</u>	+ 1 APE COIN	✓
116	2023-06-29 00:01:36	<u>0x70aabeb15010b232af570b989cee59d3d74a352fc6357da42ebfd13f9db5af7a</u>	+ 1 OPTIMISM	✓
117	2023-06-28 00:52:04	<u>0xae85f31d12bf5dfa9f186efb956b09e3f28318639910211c2f26cf4d1d43fc55</u>	+ 1 ARBITDROP.NET	✓
118	2023-06-26 23:04:29	<u>0xf438904e4a0e72d684589b8a9c13970b19e909f5e80a8ee664571e6125b74d29</u>	+ 1 EventUNI.Net	✓
119	2023-06-25 05:11:43	<u>0xa02514b2c9406ccc4a57c640df96eb71b4a361542cd2bb36ea8677219b4d81c0</u>	+ 1 OPTIMISM	✓
120	2023-06-24 16:21:54	<u>0x1f0cbe9854923f55d1f804064631ef8443d3f502e8c648aafd9bd2501706ce7e</u>	+ 1 PolyEvent.Info	✓
121	2023-06-23 00:55:22	<u>0xf1b44fedcc7e3ff05a168b4a14bccb2302c799884342b0009cdcb197756c9828</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
122	2023-06-20 04:08:00	<u>0xa90421dc8a01de37a03b89cebc0540565d449dcaa0bf42d5a7499246f1cedb4f</u>	+ 1 UniEvent.Info	✓
123	2023-06-15 01:59:31	<u>0x571d7d5a3836ef3f93ad04140ae030babd54198573e3f8a364574f247d9a8d07</u>	+ 1 UnisDropi0	✓
124	2023-06-12 03:21:09	<u>0x745f9bef08c8891248dd1fa3791abc095160298b98306699bf12dfca05cb01ff</u>	+ 1 POLYDROPI0	✓
125	2023-05-30 08:58:40	<u>0x08555c64906d41934ba2bdc4e884f9cddb5132bcef006da4fe38240591204540</u>	+ 1 Polygon.Fan	✓
126	2023-05-29 04:38:35	<u>0x0f21efbd402950785fd25cde1f6b57f95f659b705f18ff872c16f51007f6f943</u>	+ 1 Polygon.Gifts	✓
127	2023-05-28 12:01:47	<u>0xb6f74d08829c1a6488140198ac9f4153d4d1875e2dc543b15c2a1bf1d304d7bf</u>	+ 1 NativePunk Official	✓
128	2023-05-18 01:59:29	<u>0x0f49e180eb3898ee944e57bee1db2bff42ea34e17278108edeec1953fddfea93</u>	+ 1 LTIN410	✓

* USD values displayed at the time of transaction

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