


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdae35d3168bd7285a566c3a716d084a41a6b2b40

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jgusd.site	562.000000000000000000 m rewards
!. USDT	3,000 rds
BLAST	10,000 op Code
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
m-usdt.xyz	5,090.000000000000000000 USDT
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
xSUI	7,000.000000000000000000 rn rewards.

Token	Balance
ETHStation 1672688708438	1 ETHStation 1672688708438
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683625496202	1 MiningSite 1683625496202
Reward Club [6Knt8XN4]	1 Reward Club [Hfco505S]
blur-io.com	1 blur-io.com
\$1099 USDC	N/A \$1099 USDC
Ledger Stax: Giveaway	N/A STAX
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT	N/A \$2000 USDT
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
5000 \$BUSD	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info
receivegift.org	N/A Claim 1000 USDC
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:36:54	<u>0xb61d6b9e439b4e7ff031fa0c4151a18af4d1742b68021e64a460a2052bdde33c</u>	+ 1,156.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-12 15:49:42	<u>0x09d5645a8819f97486f3a70299ec976c35f5c41b4773f5d157672e18b43e50e2</u>	+ 8,750 UR AIRDROP	✓
3	2024-05-28 19:59:35	<u>0xb26d7b2fe5613859a2d61c3e922bf760ca8c849b01bcba56eff46cb17549ce4e</u>	+ 2,315.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-27 21:00:01	<u>0x7a8693a308ae8e72216feb3d111b07b4f75e7b86f676b9e531ea0faa0552a944</u>	+ 100 USDT	✓
5	2024-05-27 20:50:49	<u>0x5aa6aef16fda353aed060a29f3b05049f4fa9c21b005dacd9b1a7efac8faacc0</u>	+ 3,206.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-27 03:02:09	<u>0x2ca41ae923a32ad5cd3e526228f8c92b2f1ec69696db5c7b116b86c7ff2eee</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-25 08:51:52	<u>0x9d05ed5b2ed307218b36426e15c9af6bd4bee69eede9152332388caff3a68552</u>	+ 867.000000000000 0000 Claim: https://aerodrome. supply	✓
8	2024-04-22 20:18:22	<u>0x58682fc9e6b400cd2a0e4027c816b92298e3f268add797bad47249fba1d9c3d</u>	+ 1,627.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
9	2024-03-19 16:48:51	<u>0xe686bbf0b835cf9bb4ea f860cf9de145bdf2aac40a ed3a44a2c6c50b9901a394</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-18 17:12:03	<u>0x7e8bd694fe576635d8d3 7d158b782bf70340de324f 2d3f49e19ed96015f28597</u>	+ 1,307,443.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-17 18:54:05	<u>0x8b8b31d1409dd89fd6c9 e84a547738ab7cdfc74346 e18b79673aec0f5cf106d9</u>	+ 4,540,089.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-17 09:17:19	<u>0x5203f85b850f6a3692b1 2b0637b58ba3655e6cb413 e0c2e17f41d0efc1f6544a</u>	+ 500 op Code	✓
13	2024-02-25 20:48:28	<u>0xfd558770275bdc15f283 b211db9e18efc48d6eef56 42533c5ce30b8d24fdee6c</u>	+ 3,000 ds!	✓
14	2024-02-14 21:31:21	<u>0xbff46bce632b7aeb5f2c 51a8d1d3c8543acc148cae 7bbf617580803ce7cfd341</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 00:30:40	<u>0xa588f5a2c66720f8c765 2aa551812b533da5aaa346 6466440bf35be5727c213d</u>	+ 1 !	✓
16	2024-02-08 11:16:32	<u>0x86b01daac3baebd6765d b1b2412c50a9f4282287b9 0a445d729b3a887d227267</u>	+ 1 rds	✓
17	2024-02-08 07:35:24	<u>0x158677e309087d521250 496feb1aec325be1f212f4 d1b6bf234a323a4a2c0395</u>	+ 50,656.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-08 02:56:34	<u>0xd1ea8d95a9f7789530399227524bb9fcbfe340d49efc213cb1070f3a86eddf3</u>	+ 1 rds	✓
19	2024-02-08 02:56:30	<u>0x5f1ba6ba4ace0565f4804d3f104f97c191cd2809206b8a15c7559c8b4a4b9a6b</u>	+ 1 rds	✓
20	2024-02-08 02:56:28	<u>0xafefd19e1ea68e6f23ed238e49b5bbd4dbe8c47823ba1b91e861e8eb7f1f588c</u>	+ 1 rds	✓
21	2024-02-06 07:06:31	<u>0x0a72374210c003ff1bb968bb01b9d27cbfa9e5722e7f229445853cc5ff849324</u>	+ 5,090.000000000000 000000 USDT	✓
22	2023-12-03 02:11:54	<u>0xe49e74dbffb6cc0f0b9c31c591c13de46daaa51623381230015ac50c11b7afa9</u>	+ 5,000.000000000000 000000 laim rewards.	✓
23	2023-12-01 08:16:33	<u>0x3e7bba2fef3b9f35f73407ac3c3c4bda7781ee8386c33dc7a55e25941890f79a</u>	+ 7,000.000000000000 000000 rn rewards.	✓
24	2023-11-27 23:51:20	<u>0xa5e018754984ea2b59217497000bd5b66353cb836c06e957319b0a32af7bc36a</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
25	2023-10-17 10:31:44	<u>0xe4baf20b1ebfcd96116afffe074333d9db552110065dae81e09f69842e1c957f7</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
26	2023-10-16 19:20:31	<u>0x0621f0131fd85523b568c6d097b7715edb1b7e5192b65af86e1db42fff3224f2</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
27	2023-10-16 08:35:12	<u>0x8a31e2f34ed776d281a09559f983e84afbe306bd87fd975273d37092f1887ff5</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
28	2023-08-28 19:20:54	<u>0x72e15291919bceb27f79f14e67d996be7f64af60942e8445cbcdba14922e372b</u>	+ 989.00000000000000 0000 wRDNT	✓
29	2023-08-27 18:17:38	<u>0xb48c044c26f37c4f4b6c935ee28dbcc6396da142da7bfb1f2104cf80124f1280</u>	+ 155,800.0000000000 00000000 wHEX	✓
30	2023-06-08 13:35:18	<u>0x4f2a343e126ee8cc2e0a0c13fa0e038df99158434a8167adf2e1a1c3affc75fd</u>	+ 562.00000000000000 0000 m rewards	✓
31	2023-05-13 10:38:53	<u>0xae9011523a108658dab576adf65180abf1fd5d350035c9e2ad32bc35ce77f74b</u>	+ 959.00000000000000 0000 ool.site	✓
32	2023-01-19 08:36:04	<u>0x3231f30b136fd82cd58e4c2cc90480aa83244a8d9977d8c0e13411f63f74ecd3</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:37:51	<u>0x7a26d06fc42ae1207b5475d1de3da4eaf4abe08f6645c69cfd5eb560f6175ea3</u>	+ 1 Reward Club [Hfco505S]	✓
2	2023-05-09 09:45:00	<u>0x61b9056cac19dd37216c3ededbe20e2af415aceb7684253642777e38eefc5c0e</u>	+ 1 MiningSite 1683625496202	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-02 19:45:12	<u>0xd56e3fc6498c35b6b2fb</u> <u>0a141be1465f381830e8ac</u> <u>bd053a200b924cb6f786b1</u>	+ 1 ETHStation 1672688708438	✓
4	2022-11-25 03:46:40	<u>0x9d5ffcf61d6151ca167a</u> <u>bb976706c505d12c932b9a</u> <u>cb2a6a837469daed8ac99d</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 06:40:56	<u>0x93e20316f5805b005a42</u> <u>6ef7d648b7285f6f03ea46</u> <u>949dc7c326cd977003c398</u>	+ 1 TheArabian	✓
6	2022-11-01 01:34:41	<u>0x91309c145e22346278d2</u> <u>faec9998cc7cb3971dea75</u> <u>bd8177371d755fe4949b0c</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:38:26	<u>0xc2c236fa2191f1d1f7d6</u> <u>88f368a40ee3546c0573a9</u> <u>5cfd03c79289d7ed6dbf7a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-12 15:50:06	<u>0x04cbe44735bc93befc91</u> <u>59771787f226d1f8972ce6</u> <u>45aa61f601400dbe4caac8</u>	+ 1 az]	✓
3	2024-05-27 21:01:39	<u>0x6d5423ea4fa4c7f89b55</u> <u>b922c7efb5729a92f839a3</u> <u>1b359e79ad0fe90bc5dc33</u>	+ 1 rdrop.org	✓
4	2024-05-27 21:00:43	<u>0xe2486739cd1376781326</u> <u>fdebb726316da756742714</u> <u>5c4c3f8dd41eb906976bfd</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:16:15	<u>0xe13654ed3194cd41b90733f6c98ff9b353e1eabb79829483eaa0187b688c48b6</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:15:33	<u>0xb442b1d2c0ddad0923fa99a75b8852cbd9423c80a0209c14a1270ab1b674f820</u>	+ 1 8	✓
7	2024-04-22 17:13:15	<u>0xc46d90735b1ab3ae178e30b2b4190c88994127908304c3357d578ac6698d5ef0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-01 20:09:33	<u>0x28d46680794f8c3df49a8b11597df2ac9ff29b06180372a1cd002eb25a056e2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-15 21:50:53	<u>0x41117dea311c24548b101c2d3df88ed26b2389dc374dff1369e877a782b50ec0</u>	+ 1 usdwin.co	✓
10	2024-02-20 10:45:11	<u>0xf570443e62f1fcb1346246dd858e7e386ff5424f2e64404c71f3bb29d1354170</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-20 07:55:30	<u>0xc448216298772e14c4ed2e5e3097f88428be96fabd0f38444cf6dd33fc169886</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-18 22:09:17	<u>0x03dce608ff729fc71769a63984e30ef560a18ff98b84e0d360e754a8568ef649</u>	+ 1 NFT	✓
13	2024-02-18 16:34:28	<u>0x2c5cd5a76ae4c01641ad3dff623418fe160072325bf63ce773b3cff84f30d301</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 03:04:17	<u>0xbdbb4931b0a23bdfef45ee90da3a466c813da0e6cf9342597bb007d4888e2022</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-08 02:57:18	<u>0x5100cbde0831980ae7e15998905dbee5c9318abe1942acdf1a3d9b0073bd3611</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-08 02:57:18	<u>0x787d323602d168b98983d4dc4da9873317f1c0bb9c1c9c98e0d95054667ac03d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-01-28 11:53:42	<u>0x103ef7984af4d39ce791aee2c274fc780d8cce05e674bce85d88d7f8a8000cc9</u>	+ 1 Claim 1000 USDC	✓
18	2024-01-22 09:44:54	<u>0x94785c85e9f4338bd5c97e9abc2e95aacd04ce64522ae0106cc12d64f062641a</u>	+ 1 ethevents.co	✓
19	2024-01-19 07:36:58	<u>0x91e1ce7b1aa23bd5cf17bb05472834d7f8ba8f8156ab554f6bf71f8cce460cdf</u>	+ 1 Ethers.fi NFT	✓
20	2024-01-15 07:52:36	<u>0x7535cb5f1a6fe8bc102b8b95171c7d090e445b35ba1d84096c7baed38845642a</u>	+ 1 Reth.fi Genesis NFT	✓
21	2023-12-15 21:52:36	<u>0x71b95a206065813173dd00c66f50a45eb3c3c9b881f7aa98f3742e59da94c4e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 07:57:00	<u>0xca2031deaec2d3a9c6a05e01beae4586ecd679ac14214b163f1b8bc9e9d5102d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 02:10:33	<u>0xb1695ab2fb42659e083a3b928f4d15351822fb71c3e7472301ddb5d94d52ac5a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-08 22:37:34	<u>0x65852fd486b818012e676c2f47727c4b18e0cdad030820622af0d06e496e09e0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 11:21:43	<u>0x07d3c2b97d51f397ddfe03e09b1c3b5aef48c34310aeb083f300d2c3ab3aebbe</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 10:50:20	<u>0xf3bb8425b51068cfa7bc41ba21a7c31230a2d9dd662bf559289bb86b796a4c44</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 21:31:53	<u>0x512a401b0e31bac70e284656b95c2713548cb6bf72e539cbda2db2ecdbc8f0aa</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-02 22:22:43	<u>0x20970705c02dbaa963751932b7d7bdb6ab98d7ee92b80a42ac30798e86ab6644</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-01 08:32:52	<u>0x11930a90155e5e2fdc38e8a8f2b209f6d4d003833c533a9f5e07d202a0ea051d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 02:31:57	<u>0x3425b87372db1e9bdaa1945278abf4854b35ff132d1a3e65c15086ca3cdeccfe</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-11 22:25:32	<u>0x08ca0438109608ad0a4cf1249c58b5fb342da1d377f6d1f4ce705148be119f01</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 16:26:23	<u>0x99edc4312b9eb0e013b0dc880963807e2a8c1e8a961c33961e97a07cf71fd378</u>	+ 1 \$1,000 TON	✓
33	2023-10-25 23:53:35	<u>0xd0cb8cffd927f81c0d2780cda79187cce6f793881314d350940747e2a3b03c3c</u>	+ 1 \$BNFT	✓
34	2023-10-24 17:39:59	<u>0x05252e0c5bbb8632998adb97b5c0cba8d02125899003d8510aff18896ac833ee</u>	+ 1 VWIN	✓
35	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9edaba45e33bcf8058bd03a14070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
36	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9edaba45e33bcf8058bd03a14070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
37	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9edaba45e33bcf8058bd03a14070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
38	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
39	2023-10-23 11:23:47	<u>0x879061f5ee055b687422faca6b4750be6062dfade137326e261e3fa0e8f4e65d</u>	+ 1 Vazher	✓
40	2023-10-23 11:23:47	<u>0x879061f5ee055b687422faca6b4750be6062dfade137326e261e3fa0e8f4e65d</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-21 23:04:41	<u>0x0d489c5d524073b0b8fb70f1d068091c4b87e629a094f2c84074f8cd5ef8914f</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-21 23:04:23	<u>0xfed04d78ec7752db89b3d546dcd9ae5eb8b5aebbf0710b06f7adcc651957da70</u>	+ 1 tether.yt	✓
43	2023-10-21 14:00:39	<u>0xf2261462c4b22b0578eaf018583487863b4b8f3bedd16fe21b6b199589d1a686</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-17 18:17:13	<u>0x666b8091136e1a7f2cddf1229d80824867f90539977f3efe4ef04804445bb18d</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-16 17:52:01	<u>0x4d18a6e288c2f6e2b90335d2e7c236c653fecc69e6b2b8908ef94384c0251adf</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-15 15:24:14	<u>0x2bd16d1a48a8939f7d6ea82515e2da343731891da51d56a87c8884cb334709ae</u>	+ 1 Voucher	✓
47	2023-10-15 04:12:47	<u>0xfa31308415b76ec2a19eb5131167247396a0b19db5c88c9d7205a4ea300dfcd3</u>	+ 1 usdt-1000.info	✓
48	2023-10-15 04:12:37	<u>0x65869396033429896cb19c4cc80c27db99ca6fae75d72353bd531e7ca4bf60d1</u>	+ 1 tether.ac	✓
49	2023-10-14 07:01:51	<u>0x9ce51c4b03315c9de17f4bb76f8b350e7d6ad35f6cdb514f236c9f7613930e45</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-13 23:08:13	<u>0x7d54b608027b91f76447</u> <u>4bff05e78cbdf795b1f1a6</u> <u>c379f6e33b1d5f139c488b</u>	+ 1 Voucher	✓
51	2023-10-13 14:45:02	<u>0xcc584d10cb56fdeb1009</u> <u>e03ca507565667cb75185e</u> <u>6a89d331cb8edb3b58b81a</u>	+ 1 Voucher	✓
52	2023-10-13 08:04:45	<u>0x5751ba5103edfaf4d609</u> <u>4bc867d974c59ec86603fa</u> <u>e649afc605e390ef9365fb</u>	+ 1 tether.vg	✓
53	2023-10-13 08:04:35	<u>0x186fada034ec3a0723ba</u> <u>195f48880a5a849be13480</u> <u>09fde9aec4ccb251b8566f</u>	+ 1 rg	✓
54	2023-10-13 08:04:19	<u>0x7b5bd1efaf6be23015db</u> <u>277d4e5736e137fe463bee</u> <u>6cc4563124ba9fe66425e9</u>	+ 1 tether.ac	✓
55	2023-10-13 03:24:24	<u>0x2d3efe9412fabf4975c2</u> <u>ce7819327e3b30258f16e9</u> <u>5477fe5730eec8271e6fe9</u>	+ 1 usdrewards.xyz	✓
56	2023-10-03 05:50:46	<u>0xa61937ecc13afc66a79b</u> <u>8c54f20097ba91902ff3f1</u> <u>2424817300c6074ca2b1e0</u>	+ 1 NFT AIRDROP	✓
57	2023-10-01 18:22:12	<u>0x6a5ffa34e81130affc51</u> <u>b8da773a0d521400226ec2</u> <u>4d8227cf1be6788212a513</u>	+ 1 TECH	✓
58	2023-09-29 14:59:11	<u>0x371b2902777910d4838d</u> <u>28ba0aaf7dc03d30bb6647</u> <u>6b5921fa03406da73e2de6</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 11:34:07	<u>0x59763514f1622992ea82c96a8bd2fd870c4d2a0c3e43b4f7f3b7b53e1bd61f48</u>	+ 1 0854271	✓
60	2023-09-27 20:55:35	<u>0x0b5fba0204b4aeda3d0120405f52f1c5e537dd6edfde58e25edec7c3f499cc65</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 12:53:44	<u>0x36aee92636d7f4c32a20027f0c4d9a4825bd7fb10dc516534b0abf0a5ad02909</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-26 01:11:34	<u>0x9f534bf2204e7aecc269b016173a61f8c0fdfdf7c8aea1180adf25d605a888ab</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-23 19:01:04	<u>0x0290b03340742729f6ed6bc76ec3e7a1a2ba761a1a7f8aba07e5fb0f287807e0</u>	+ 1 Voucher	✓
64	2023-09-23 16:01:00	<u>0xa3273e9ec6012ae843872358a0242ca71b37b9866c6bbda367b9ac120ac54786</u>	+ 1 drops-usdt.me	✓
65	2023-09-20 22:00:44	<u>0x54aa33810dcb138c80602bd97196f335db477f3f51ad87b83ccf2e3dad37dc3a</u>	+ 1 Voucher	✓
66	2023-09-20 06:17:47	<u>0xd8e5ed4e03d3c958547da7085327b2bece20b24ed724ae67b404ed7e0e300fe5</u>	+ 1 Voucher	✓
67	2023-09-19 16:04:12	<u>0x53f2d3773cf2edee6032d2c557bf00d78823ad947e14cf6fac493fa9d9d69efe</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-17 23:55:02	<u>0xd298f02471d417210d2b105c83bacd639faff4c09eadd94c624680a3f82d4a51</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-17 22:54:37	<u>0x2d07b229e827d7872399d417127b7f615cb0f5a0a0ddfd378ada180af642b1a0</u>	+ 1 EGL	✓
70	2023-09-17 11:06:26	<u>0x67b17187b794f499e51dfc35c4a8409d64f7a778c9a74236fe968180de22e935</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
71	2023-09-16 20:28:11	<u>0x71f92c3ea29a2cc916443371f2cdd595f0fccfa587c84c8e6ae8dece7ba40104</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-15 02:00:19	<u>0xbf1314745c105869abf684806d8e5f174574b7125e251051a35d6a228a64e178</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-14 23:41:36	<u>0x9c7841d5c96838ecdc935c70d4c41223b1238d590c0c653ef337efdac2fc4f14</u>	+ 1 NFT Giveaway by Binance	✓
74	2023-09-13 21:50:24	<u>0x085197b8b47b2be34b58230e3365b28a81d73d4cf20c84de0cee1f60c413bd20</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-12 09:41:40	<u>0x64a6d00c58aa44d6cc33530c735654332c7163f57679f102103e4c567f0c4f80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-12 04:25:29	<u>0x5d43811530e95042f3531b593726d62249dc5c7950ba3860fcb65fb5a9531297</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-11 22:07:55	<u>0x7d3b7b267f5142d96f66c369ab72ae12d495cf49c13e22600f2656a885266c92</u>	+ 1 NFT Voucher	✓
78	2023-09-11 18:22:49	<u>0x8f23115599cd8b97f69dc8d43a160263dbcf09eaa128681ad5868cfdd9920472</u>	+ 1 Airdrop Voucher	✓
79	2023-09-10 10:25:54	<u>0xa719b0e9fa97b28f6833bc0c6c32c7c295c3372accfb857efd2018b4d1905f9f</u>	+ 1 NFT Voucher	✓
80	2023-09-09 03:20:07	<u>0x1d07108f24e41c9c6485216d9ebd51c53bdebff00804b17693027d3c1ff2c7fb1</u>	+ 1 VEN	✓
81	2023-09-07 23:36:29	<u>0xa8cfc391fffc75880c18c443b0ae04c58f067d7ba24e929ea8d43e7cae9927d</u>	+ 1 NFT Voucher	✓
82	2023-09-07 01:11:21	<u>0xe8dc3760baa1c20990228d3022990f590eb614eaaeb8525d52303113838a927</u>	+ 1 NFT Voucher	✓
83	2023-09-06 21:53:43	<u>0xc91b625f200ec083cbd07124581b39a32af16c9341da3c51c95bef3a09029149</u>	+ 1 STAX	✓
84	2023-09-06 21:34:59	<u>0x0444d696b5c7dbccc2e8090b41b2a5a75e64632e85c801f20f79b9d218251750</u>	+ 1 \$1000 TON	✓
85	2023-09-05 01:20:30	<u>0x634f7d2971dcd3ad1c296b85e9808cd47c0c753629804a627a2944734e278855</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-03 22:27:25	<u>0xfa8029692044afc76e404e249066885a4e8372763cac6a88f670ce29914d47d8</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-08-31 05:54:35	<u>0x75bd8af691463aef135445752d9289c6574370355f1c1318e354dbbc6950e20e</u>	+ 1 ETH GIFT [T4Guo5L9]	✓
88	2023-08-30 07:37:16	<u>0x81f8583751dbf6a83809d2a4988ad0b0d6b70e79cce272f93e8e3372bc3fc389</u>	+ 1 drop-usdt.xyz	✓
89	2023-08-29 20:23:14	<u>0x658eaf745ed3444173c8abc0cd04aec7c3edc628084c3078221948d1a0ce29c6</u>	+ 1 ETH GIFT [4JJHMwm7]	✓
90	2023-08-28 09:03:33	<u>0xf074f47e8255e54d3b256ab1b20654f94783a3c63bccaccb69b4225d92d0e3ac</u>	+ 1 claim.circleweekly.org	✓
91	2023-08-27 09:11:06	<u>0xa9b2d7e9be0c0afc0261b65fc31c60a48c6a3e0ee208877e87072e297820f2ec</u>	+ 1 UNI-V3-POS	✓
92	2023-08-27 09:08:54	<u>0x457d33b9697797bae9cb7a151e65530588fc0fc24f654d0dd30b9e390d1c49bb</u>	+ 1 drop-circle.xyz	✓
93	2023-08-27 09:08:46	<u>0xfb5159ac3f11a1bcd48f7cfb763f6a9ca10307284ea109bd38d18bc58762c6cc</u>	+ 1 claim.circlest.net	✓
94	2023-08-27 03:26:35	<u>0x06e36c2a61aa4d19de09891a4693e3e4e5425436090d386c017fa02cdfb559e6</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-26 07:02:10	<u>0xad9f2b35427bac6f989a3aaf4a1bba45f8340bcc214225dd76313f5632a58110</u>	+ 1 NFTVoucher	✓
96	2023-08-24 22:35:16	<u>0xd327f744029d6802f2a6eae73c2675e7998fffdbb08e0d5067b2eb1826be81a2</u>	+ 1 \$-\$-\$1099 DAI	✓
97	2023-08-18 16:04:55	<u>0x629a2ba7da6af9d7b0a32c6221a79bf63a67eeb8f4571ff28a95867c33b80729</u>	+ 1 \$1099 USDC	✓
98	2023-08-14 00:27:34	<u>0xb7a11fa83b7cbe1bb10fc783c43775df70941c6951b1135fc301d5661d7a6b3c</u>	+ 1 \$1250 LINK	✓
99	2023-08-12 18:26:37	<u>0x7b1468eb883f49e492a4b47b63b7a90767590851ca432e99380721cce53e90fe</u>	+ 1 Voucher	✓
100	2023-08-10 22:51:33	<u>0x8dd84cbb8ff0c032772c3815dc8decf6ec0810a245ddb65c42db7689978af350</u>	+ 1 Reward Club [U5F8nPB9]	✓
101	2023-08-10 21:32:54	<u>0x01c62972a287236821cc90912b78ffd4dce3a5814afdcb455db80355c3b5f1b</u>	+ 1 ARBITDROP.INFO	✓
102	2023-08-10 21:10:28	<u>0xd4d7870f6d5e2fed30f0ebad22bcad31f4a2cdfdc442d63b8dd94a75da004226</u>	+ 1 Voucher	✓
103	2023-08-09 00:15:48	<u>0x5095aeec41688af115682688eb02b7f854dce7dd8948e966c75a7d54232ab4f6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-02 05:34:25	<u>0x58f161993de6a1184534bc249820588d4ddf6e03f4a939df1d38d8d2462d82fd</u>	+ 1 FREESPIN	✓
105	2023-08-01 20:06:30	<u>0xae463c95db0817f304a05c9d3b81595cdcc68c76a8c3bf7161a6fd9f112b212e</u>	+ 1 EGL	✓
106	2023-08-01 00:16:58	<u>0x79fce8a6c43909cfcf137c0e7028e5dea50763d21a2f5d501888c3a14b0624c4</u>	+ 1 \$2000 ETH	✓
107	2023-07-28 15:19:38	<u>0xf115f2309f675a266cb2c53ff464fd9f6c56b49dbc07187fc7524a1da2d5c75b</u>	+ 1 REVOLUTION	✓
108	2023-07-25 14:33:21	<u>0x54557a2432323f2f06b89f01146bbad48cb634fb2b962a0dd29101d0908e376d</u>	+ 1 Reward Club [HHE7Ivy5]	✓
109	2023-07-21 20:45:29	<u>0xb597eb4954a25750990a0b83add478e490d9bc2ab3580cc5be99ed6f35593ed2</u>	+ 1 \$2000 USDT	✓
110	2023-07-19 08:29:35	<u>0x390dbabe5aaa0fa602560ade6710ffaf8053b169b7f226d0e7b008eb9b748134</u>	+ 1 UniEvent.Plus	✓
111	2023-07-16 12:07:56	<u>0x210feb6dc1664cf01dffbbf8562eba4fd875c9f70528db36674911d48d69dd00</u>	+ 1 PolyEvent.Plus	✓
112	2023-07-15 09:41:11	<u>0x7fc27b5cd5a49439ee5944d19814bb0e1a0752552b8df1185304342ee75b722b</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
113	2023-06-25 05:02:33	<u>0x9c4f8043943d081cac89 d7bdeebfc9870fd5b6f1a9 3c95fc3fce32f7c9cd1cee</u>	+ 1 PolyEvent.io	✓
114	2023-06-22 01:31:44	<u>0x2de3016dd1d40c331fec 662c8cd754a766a8936322 e3f7e79802cc00693bd9b2</u>	+ 1 UniEvent.Info	✓
115	2023-06-12 17:09:57	<u>0xeaff61e9c65afc8cb489 9841036fe67f29163ab738 c3f88097350e40e4b4a9c8</u>	+ 1 TulipArt Airdrop	✓
116	2023-05-28 12:02:11	<u>0xeb0414b1f714c301ca58 499726e23980f95bb017c4 43b55a5c2af1cba3fedb18</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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