

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1a6a614a59faf3a898bb4af1fbeb192dbaf0d4a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$2500 MATIC BONUS	N/A \$MATIC
MATIC	N/A vercel.app)
\$2500 MATIC BONUS	N/A \$MATIC
Uniswap Rewards	N/A UniDrop.xyz
\$30,000,000 Blastup	N/A \$Visit Reward at [airdrop.li]
wENA	N/A 5ETH voucher at [adrp-ether.xyz]
USDT	N/A \$USDT Ƀ;LĐ•IĐæâ-•lootusdt.com
\$ cusdcs.eth.li	N/A .li
STN	N/A are invited
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A op.org

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
1000 UNI	N/A NFT Airdrop
	N/A Reward at BoneWin.com
Uniswap NFT Event	N/A UniEvent.Plus
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ARB VOUCHER	N/A VOUCHER
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:59:23	<u>0xf946eae91ee62e5cc5db 1c74027be9be484f9de0aa e0af7062fffe1b49e1163b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 00:59:19	<u>0x5e253ea7d94123fe4122 a9b182cf1d9cfd037338b8 df464ca8680f1bbc07881d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 00:59:11	<u>0xeea1d388bc8c3a2e2216 72734a961adba114f6d0e8 4d73b556a4fee000d5d713</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-03 00:59:09	<u>0xfd6e76f23da96a51cabd 426941dfbafbaef9f2c7bb db6b739ae63126e1d380d0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-07 19:46:46	<u>0xf4d65a393edb5618c4467125022ebc8a16186767dc06daf4ae5a21101e15f8d9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-02 18:17:30	<u>0xd07dba0e917f99cb10da ce73a1d0aed9b7ddeb0585 1e838aee7ace710103c37a</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-07-31 12:54:05	<u>0x63611bea6a9dd4c93b92 bf8272cf58106cc4c56258 13bf6f2bac2812997fc679</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-07-30 19:20:32	<u>0x97b67b96fdef90161aca 26d9c67dd1e59baa3e5447 05eb4676dd79fa4211cc39</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
9	2024-07-12 09:25:50	<u>0xd46f1a4d1a80b062c24b d64e74b348d76e900ab6f2 f0b27dea5b1670ab68c8f2</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
10	2024-06-10 19:24:41	<u>0x3627166651ecbf470cdc 8efc598ae35f321b04a0e7 d51b20e8845f6b70da8f5f</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
11	2024-06-04 18:02:10	<u>0xbf93d5b6a3397340b6f3 5d8bfb42724567bbbe804f 026a76a4e4a06b09cb69cc</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
12	2024-04-10 03:12:07	<u>0x92845fe1152c5b95a798 1fea70d1a3661ff9b7d2ba 4f75d63abcdd08db8da94c</u>	+ 250,000 Claim on: swap-based.com	✓
13	2024-03-01 19:38:30	<u>0x5d81fa2fd5fdbc0642a9 605a9a7ed8373f63dd3dd1 2722dedd9096a665195839</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 19:35:00	<u>0x45ee5d90bed0030bb60f756e0d7687c21fb3dd75a26f3ab8fdd1132ea3c3215a</u>	+ 5,000 are invited	✓
15	2024-02-16 04:23:11	<u>0xb5ad918c897d106d5206ae76b5dc0f850ac0e0e00be9c4a4729f60468fe2527f</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
16	2024-01-20 06:50:46	<u>0x174377afb53a5d1fc4efb314a5ba5df79199e38eeb344ba761ef5c61f543fe3d</u>	+ 1 lt.com	✓
17	2023-12-23 23:47:10	<u>0x2826c79463e8d98a05822bba0bfcbb811979c2ab68e5b6156c16d21eb6e2ba9c</u>	+ 1 Claim Reward	✓
18	2023-12-19 20:36:07	<u>0x8a7d5ed0e58747ef9baec02bf99d4c663dc6daefa598ba7839e898499dceb1c4</u>	+ 1 \$MATIC	✓
19	2023-12-19 19:32:05	<u>0xc7cb9bf27a97ab019ae01b521f13f9569a402df97e5b0e3ad6c44d02b38a8f8b</u>	+ 1 \$MATIC	✓
20	2023-12-19 11:57:09	<u>0xa5738d25bff09a5bb3325a94aaa049294e1b9a0d714b20ef5a27f3a4a582d158</u>	+ 1 \$MATIC	✓
21	2023-12-19 10:04:31	<u>0x60fb6596bf67dc07117c4bc883fa2f40d10005570028c179d9f0355a5495839c</u>	+ 1 \$MATIC	✓
22	2023-12-18 21:37:38	<u>0xdba3ac82a1d1986848184ef6c902c24573555b9664cef0bd08136e31ced6d469</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 09:23:31	<u>0x5b87b5cced6db6efe531b3bda0e3a886d5d371cab27334445167b5a8cab255a6</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
24	2023-07-22 19:28:53	<u>0xd39c96a700dedc59639b01685c89f51696a4625a8cdd4b7edfb2c0c3c680f63a</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
25	2023-07-14 05:06:32	<u>0x9284b0345905184d5a42764cb5c347991581e3860891abdfc78554184827eb67</u>	+ 1,390.000000000000 000000 .li	✓
26	2023-06-30 01:48:53	<u>0x185fdfa684eb41de707e2f0f5c27fc544d84acf9b1b2b466d40c220438a14d29</u>	+ 258.000000000000 0000 rewards	✓
27	2023-05-21 13:31:44	<u>0x8e2c9852264c3b0f178240e8ad484c0d139128fb29b0ff7a28233fb0c7ad8ebf</u>	+ 227.30000000000001 1369 rd	✓
28	2023-05-13 11:59:30	<u>0xc03d88c77675057123379d7361a11d514d015edaf317438ccb4f559fe631c0eb</u>	+ 959.000000000000 0000 ool.site	✓
29	2023-01-23 02:52:38	<u>0x7fc28b54cbeb99479a6d50c7f0495715ce2a496a93fd65f149093ce8c533275e</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
30	2023-01-16 14:56:21	<u>0xf05a7fb1b1ebb8ac1d944885f7df24b67e2337b577317fe4fbb2120a152e324b</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 20:09:28	<u>0x5457726c355896383bb2</u> <u>4543cb0812fef526cd2043</u> <u>b1dcb66b0ac77772491076</u>	+ 1] šŸŽ•	✓
2	2024-07-31 12:53:47	<u>0x3c41042b2c1a57993869</u> <u>f611928d5ddbcbcf0f8a8e69</u> <u>89de4a840046afd66c1956</u>	+ 1 aim rewards!	✓
3	2024-07-30 18:29:12	<u>0xbcb9f47bbb2ae7c22578</u> <u>c1c16768ed6be86af28113</u> <u>1377d0872477c4fa6de43c</u>	+ 1 1ETH Airdrop at ethers.vip šŸŽ•	✓
4	2024-07-30 18:28:40	<u>0x87540a5d4d1acb1f76f8</u> <u>35d4691c860c9c29a3afa8</u> <u>72d3c13d374ea01598883b</u>	+ 1 šŸŽ•	✓
5	2024-07-22 18:20:07	<u>0x7d84f111ce3a9d4416ab</u> <u>9fd35e6b5919e0554e3df7</u> <u>a731acf3a7f33c2f9e4287</u>	+ 1 šŸŽ•	✓
6	2024-07-22 18:19:43	<u>0xc58a0687a9aaf7401b3f</u> <u>2efc2538775f2e5de6a0c8</u> <u>50a1becf7cec511df03c41</u>	+ 1 at]	✓
7	2024-07-22 18:19:39	<u>0x347958015263f25b935b</u> <u>1bc30e390b753cdc091dfd</u> <u>fa78c7fe751c0469fefafa25</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
8	2024-07-12 09:27:20	<u>0x285a2291d73a15b04f92</u> <u>2ce686899caf2a2d10e8d1</u> <u>0c986ebc54ce0193ad5bfc</u>	+ 1 SN98	✓
9	2024-07-12 09:26:40	<u>0x4a2ae4a270d1c4756458</u> <u>a8c1be3ed9b52d0bcdafa6c</u> <u>2b29d4ed7e74344af0f1bb</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 09:26:24	<u>0xf2f0650c2c11d7336c3452fd3eb30836b42eeb3cb483f72b399a1b92b7b82934</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-02 18:48:07	<u>0xf155ee52aaf2d6725954aa1703025f918698f4422fa52f08c2098e0bf8f8b591</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-02 18:39:15	<u>0x3d090191eb21475eb390f669887a3ec401004e5a7004be900b1b68a5702dd03a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-10 19:28:49	<u>0x6f3cc79108fcd76362e3b2739e917ff6538ebe71eb711202a49c33df0f4d8936</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-10 19:14:05	<u>0x1eb8a342bc8feff55c25b90c7d7d21fce38473dc3f0162f1a0b774165ae26d83</u>	+ 1 az]	✓
15	2024-06-07 16:19:51	<u>0x7f75547ff7906a9ccc5a978829fd87f7c3643b706ef3e1c5842215ff890fc9a1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-04 17:58:02	<u>0xff635081be3aaf7b55c2d57605d9021c633a1eeab163f0153cbd5a35f0d33764</u>	+ 1 e]	✓
17	2024-04-15 20:57:54	<u>0xb5e5c84670c7be65563b7014692516f9dae51aac5931bc70efd8ea12da3bbd9d</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-02 20:51:42	<u>0x72a1ea1be5927a72134fdfdcd157941d6eb47a71efbd301d27d02c28a57b21fe</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 01:39:25	<u>0xa99e07b767115fc605177275684925e0a83c6cdabc6c654b30a79647db05753e</u>	+ 1 https://lidostak.com	✓
20	2024-03-04 18:41:17	<u>0xd12ec8b02161567516aa069bde8783be1fe86745374aedaeb38926948e50bd</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
21	2024-02-29 16:59:38	<u>0xcf2b459f1475b6696fbc2b23f3bdcd9ffaf1daf88ab73372d04c7616d879f500</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-18 11:46:10	<u>0xba4f8388c9f99e41e93f348ca69ca50a732f7f5ce02a8e05c5858cfa0eec6e09</u>	+ 1 NFT	✓
23	2024-02-06 18:08:17	<u>0x1a953be28f90c6037e9ece2939a730bade5633b364ee91215a634a2fe35d2362</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-06 12:29:01	<u>0x701d4a144d99f014ad803706069f57218e7c69cd446b936646667b48dbedc9c6</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-06 12:29:01	<u>0x2c2a23b34441e51aad836f6df2c66e0840384aed64bd9cf04f86e17ba52f6a2c</u>	+ 1 Airdrop at 5ethã€,net	✓
26	2024-02-01 02:34:16	<u>0x1de627d64b68ebabd800ce681d8beb2b89e5fffb6d6d371846d7e91241af0e925</u>	+ 1 NFT	✓
27	2024-01-19 12:22:26	<u>0x33e6c9fcb0b6c4b76474bbcfad23bfd8c873107012d31f4eb8017c0f4f90a2da</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 09:44:57	<u>0x3538745de476f2600071 b04b36154ceee5cc2430fc aa2ffcf18bbde9bed1e8f9</u>	+ 1 3000usdt.cc	✓
29	2024-01-14 09:44:25	<u>0xee7ae729b6164b8ddc84 e8a42a749c60426e54e4a5 a9a978b73a1a0859837b67</u>	+ 1 1000usdc.top	✓
30	2024-01-13 18:08:06	<u>0x7a20d1ee6888d5f1aecz 4d1b8f75e19aec23a48e2d 7ac6a79c5ec7ac4c176d47</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-23 04:02:36	<u>0xaa5fc6f679f4c0946428 96223eb8a2e35171094c3d 188a7b874aa678e2aa0919</u>	+ 1 3000usdt.net	✓
32	2023-12-23 03:24:16	<u>0x699f4e72ac9244182dfa 134d0762d0c8395bbfeeb2 35d4ff581edab9e842b068</u>	+ 1 2000usdc.cc	✓
33	2023-12-17 23:16:42	<u>0xdbc5401586d319dd7573 b4f65f56ee4d20fc110180 b969dd65d6ca5cc8e620d3</u>	+ 1 Claim Reward	✓
34	2023-12-13 10:28:03	<u>0x9efe84396d914a40ea99 a4db222e95009a1cf49a3b abd3a6bdbfbdcac4caa709</u>	+ 1 org	✓
35	2023-12-10 10:09:01	<u>0x9d4166467cd079e39c21 3594721afd4291d5507a07 00bad4de6cce124cf14940</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 13:56:47	<u>0x93560f688ac9800f8d39 3a06de76a6824b80456d82 2a1c152461b9515efc902d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 13:56:43	<u>0xaac9803d7d9e5cc2417e</u> <u>fb3d2cc602d0e111fbfe58</u> <u>6dba057c4d34568945eabb</u>	+ 1 2000usdt.link	✓
38	2023-12-06 13:50:29	<u>0x9b009bc1e999da6aa073</u> <u>a5a21b63422e136a0216f1</u> <u>2942c62d23f7e48efacb12</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 22:27:29	<u>0x552f07609905f8c8e556</u> <u>fe5cc18709badf95d44e2d</u> <u>66fb339d034f9dc7fac07e</u>	+ 1 \$1,000 USDC Reward	✓
40	2023-12-05 14:59:57	<u>0x9b652635016687a81785</u> <u>9338882ffa806e460cac03</u> <u>c5dabab6d1ba9a9c284c47</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 00:28:58	<u>0x69bfc0a1d2baa9d1b5d7</u> <u>3b264319930d40cec71ed6</u> <u>29db7c5a3b8c10fddd515b</u>	+ 1 Reward at dydx.win	✓
42	2023-11-22 01:45:45	<u>0x2e1813843543bf301176</u> <u>ac772973aaa78a42582659</u> <u>9c03a1e8d2097296f4eb39</u>	+ 1 Official Authorize credential	✓
43	2023-11-10 17:09:26	<u>0x9b11c9495d8612cc20b1</u> <u>48e30d4b90f69a88fed2d3</u> <u>0dd706b35c94bddaa5c809</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-03 12:20:20	<u>0x7e9c8ffa511ed2527e2b</u> <u>c1b51bb2287644e643b420</u> <u>0b5546e4ca329f974461ca</u>	+ 1 op.org	✓
45	2023-10-31 22:40:25	<u>0x0cf1f580094c9616561f</u> <u>86f88401ade8dc371c8160</u> <u>b3d97b870034368b7f7e9c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 02:08:10	<u>0xa2b3346f8e32bfe8c01fc8d926056575cb2264ec6d3f460821daf77c3ca6550c</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-26 23:55:54	<u>0x589e27662f901163b1a64add716af7545b09276678ebe0b658f5c477d8af3393</u>	+ 1 VOUCHER	✓
48	2023-10-26 12:28:31	<u>0x2797b9b93857195b88995f38a78f510cafc8cfdec9d3ec95eb2fab6470224da2</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-25 20:11:13	<u>0xc17994cbb38f4fa60f075782fddf2a265587af9c2bd7faa46031041d82fb9b51</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-16 18:06:01	<u>0x75a33bed33b109db5b2569451ede2f327e4c6be6ca89937d7313041c5589850f</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-09 17:59:00	<u>0xdf010bea674bc9d2db33a19c2a495d8c60e4995778d65c95b0f274361e29cc72</u>	+ 1 Voucher	✓
52	2023-10-09 17:40:32	<u>0x79394c68f49d430c8a694a50051e878c9cfd90f2b090dddb7386ed266c59c6e</u>	+ 1 Voucher	✓
53	2023-10-07 08:06:52	<u>0xae7d068b1638d9bcd9f98922c65650e8d55f7509f93b398e59bd62feb6ecdb606</u>	+ 1 Shiba Inu	✓
54	2023-10-05 15:21:54	<u>0xe52843fdefbefcfd07f6941e2a06c6eac058a88bd51e177e2776ce1f1ee094</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 19:14:41	<u>0xb2ec3a82264480d0d7bb b27b8b14e2a520971e400b b4e7d4b8d0396004374ab0</u>	+ 1 NFT Giveaway	✓
56	2023-10-03 06:45:37	<u>0x38685b1efdb7542d53c2 c66098f0749ceef7e50778 98523b8b1ec8fd46c2fb29</u>	+ 1 ards.org	✓
57	2023-10-03 06:43:27	<u>0x9534975fe64d690abfb7 e7629305f9094dc7ca36d1 d32da562cb43f3e7440541</u>	+ 1 usdt-drops.com	✓
58	2023-10-02 11:05:34	<u>0x2c4dfce455e7e6585af4 f673aa3cba8974d12e1035 0d822653d00b890268c27b</u>	+ 1 NFT Airdrop	✓
59	2023-10-02 11:05:00	<u>0x4e62a499ccb2ac7b50d6 7e4ccb73cb12378f737e5d a63b824dda3204efd8f509</u>	+ 1 NFT Airdrop	✓
60	2023-10-02 09:49:53	<u>0x51754444ea52eb8a6aea 5625d6e0c8af6ace511b74 8dd86896f26bf509b47e36</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-01 01:03:29	<u>0xa64443bad6efa23c22e3 f9e7e453896242190dd45d 7844557fef2957de5699a5</u>	+ 1 \$1000 EURC	✓
62	2023-09-29 09:22:03	<u>0xff19e4dba28ec1edb2e3 443c5dbfda4b04a26f7ed1 376399fe2ae11a80228f68</u>	+ 1 ards.org	✓
63	2023-09-29 06:25:26	<u>0x301c700a7df754781e03 731c258c43ce9b5971cccd dc197b4f1e3b9fb7d2df33</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 06:25:12	<u>0x22223ce11e7138a5cedd88fd540a9681ea8cecdec21ae1ededf9f20ca442447f</u>	+ 1 drop-usd.me	✓
65	2023-09-27 16:39:13	<u>0x863c183efcf18c155e5550f0e33731ef72169f9d01fced647ef98bdbab876e0e</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-20 23:51:00	<u>0x7a1372bad69751b7e0d0a0a33c593ceed1efd829f1989b721f670145918a1d1e</u>	+ 1 Voucher	✓
67	2023-09-17 12:09:10	<u>0xe412ab0b1ecec7160008635b2fb02f8891bf4a36b069a85dc558bb9dffa4caa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
68	2023-09-16 12:50:29	<u>0x46c25532ee2d586e14bfa1e43dcf2ef85c54e95f35784885663e2b17cdc94161</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-15 23:53:46	<u>0x75b5166efef8ff5df8fffb653c2ba822ccdc08cf6785d63a76c2b5d7e131f434</u>	+ 1 Voucher	✓
70	2023-09-15 20:44:58	<u>0xd5886164e4665064081bd10286242a4c77a58c3982756fd8b1ac61c26a343468</u>	+ 1 Voucher	✓
71	2023-09-15 16:07:31	<u>0xa935d232e8d2d3663c503aaa1fd4abd6899230f08c657149ff9ccf806c89b26b</u>	+ 1 VEN	✓
72	2023-09-14 20:11:08	<u>0xa27c58d16e3414902a138694898af28928a95bbea0296bd833af8568c3b5c344</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 11:57:23	<u>0x5e3045be0081c8739a728a1630612679c03e89059dd995bb2e22ce7ac3ac6403</u>	+ 1 Voucher	✓
74	2023-09-12 11:30:14	<u>0xe0d55572336c860536d9ac0c7796c908f97a2cf5843e38ffc473d86d5ee3bce</u>	+ 1 Voucher	✓
75	2023-09-12 04:54:47	<u>0x6e87256f24165e54ea2c4d7178ec589ba4c4158011112c922a187bcbd82d8fa6</u>	+ 1 NFT Voucher	✓
76	2023-09-11 21:54:01	<u>0x399b4e4413235873a4a48075375b3a6c51abafe11cf764452d7ee1767c28d007</u>	+ 1 Voucher	✓
77	2023-09-10 16:43:56	<u>0x097061ee5f709c36b60bca059f9ed47cb8eaebb5bf5da1fcde6470c154a113e4</u>	+ 1 NFT Voucher	✓
78	2023-09-09 11:26:16	<u>0x187878544cf7833b1838f8b0e8ca9e341826d4eb63db0b0dd6a511399a00b08b</u>	+ 1 Voucher	✓
79	2023-09-07 19:19:57	<u>0x96802dfc9056ea8e4c0755ecd9fb986adedea2bd3b9ac1ea8b80dbb6b2829acb3</u>	+ 1 NFT VOUCHER	✓
80	2023-09-07 07:13:48	<u>0xae0a0f35389d2154170bbcbc254101a10ff39147c229473502a342e3ebdd89b3</u>	+ 1 Voucher	✓
81	2023-09-07 05:15:01	<u>0x5db2fbfdca97b4418ddb3e92993f1d196a4d880f7b000a340d076fddcd98a63f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-06 20:09:02	<u>0xfe79c3b89ceddbeb0a8d62a2216e74ca4e2fca14a7e5e79e90bb189c85743eb9</u>	+ 1 STAX	✓
83	2023-09-05 11:23:59	<u>0xa95fcf9383abd0b38c4a6d4360d0f9b0ff5835f869f75091e244f75cb7232e51</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-03 14:51:14	<u>0x20e0365d112c4d3b55c335c7ed19324d87fce2daea459d53c2a3c251ac8cd0e9</u>	+ 1 NFT Airdrop	✓
85	2023-08-31 19:52:31	<u>0x6dd131c695498709172784001b1ac09e08b73234b827a44c0105999a43483968</u>	+ 1 Voucher	✓
86	2023-08-31 06:35:23	<u>0x44a50bb1a5bfb7f3c95deec3e9760769de97da972de5ee79a4196c8ca0d9fa8a</u>	+ 1 Voucher	✓
87	2023-08-30 16:54:52	<u>0xe4e898a4223defd4bc26ba7bf9d5ff4993ffb75a5e1f7ea87e98684d2fcf17f4</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-27 01:56:32	<u>0x61a8949cb62071436f521bf4a2594832e83d9798cb65b21e5568e0da4ca2f591</u>	+ 1 claim.circleweekly.com	✓
89	2023-08-26 10:22:36	<u>0x59443e601280e4fb8cf5d2b5c6e5b41f326807e5fc3ac3ff43adbe4d26a18339</u>	+ 1 Voucher	✓
90	2023-08-26 05:12:11	<u>0x5ef6cb0556c6626fc37740c103c9e0d4efa6c8b686174f4e95bfc4c3ad69f407</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-25 19:04:02	<u>0x647960821890a61972f2d772a6da6c49eb80d11851a7249c6a919eca8dbe3db5</u>	+ 1 Voucher	✓
92	2023-08-25 09:46:23	<u>0x3ab9ee44fd8ef94d55303942bb75965e9fee2771201419082b57cbfe311b2356</u>	+ 1 Voucher	✓
93	2023-08-25 03:08:03	<u>0x830ba363778d65f0e091cf089bd0d0553f7706c1301184882361dcadc620bc52</u>	+ 1 \$-\$-\$1 ETH TWT	✓
94	2023-08-23 04:18:30	<u>0x6472889b97f85c8f265557bf59adf5700507c26b24e0e926056e370bdd58a964</u>	+ 1 NFTVoucher	✓
95	2023-08-22 10:26:50	<u>0x40fb6bd837e70678c6a32e0926407d1519c31400059cb6d2ce09724897d31541</u>	+ 1 coin-reward.xyz	✓
96	2023-08-21 22:57:09	<u>0xda9ad42974932c2f3c938e13e1b81fff7b6017afd227423ef4a6d0db1ebb1c56</u>	+ 1 ARBITDROP.INFO	✓
97	2023-08-20 19:44:45	<u>0x0d0b446d755a99d1a9c0b4edadacef2a7dc83a9b15df9770563a35db37b5a7e0</u>	+ 1 token-rewards.xyz	✓
98	2023-08-20 04:45:16	<u>0x3084f09fbb562ecd679e33d2464532a85c30b651847da0db3af2d730193d3628</u>	+ 1 AA3	✓
99	2023-08-16 20:39:13	<u>0xe9a930aea45f56c603f99a0d4639350eb58a0c4c5ed88e42e87cb19e3c4e99aa</u>	+ 1 A	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-16 02:48:30	<u>0x0b7d2ccb593511132e7b a606784bf960c86a3d82a9 72bf13bb800d4bce45ceff</u>	+ 1 NFTVoucher	✓
101	2023-08-14 14:01:37	<u>0xc426561bca94f0550faf 581918964e3326382b249f b837d45a7286b30c2b467d</u>	+ 1 drops-reward.xyz	✓
102	2023-08-11 05:27:25	<u>0xe17857c04d0b2656ef75 afb2f9291992012cf301c3 2d29932841bbdbbd91b20f</u>	+ 1 Voucher	✓
103	2023-08-10 23:41:52	<u>0x98c317fc7bb90ca69a5d 721f2d0090f94804e58d45 8305682653399cec189956</u>	+ 1 STAX	✓
104	2023-08-10 22:17:40	<u>0x4b54606f7fe9eba5b8fa 2c87b19a4a1b2a4c260deb 9bf3ad618b3072d50893ca</u>	+ 1 ARBITDROP.INFO	✓
105	2023-08-09 16:54:22	<u>0x5e88dc1e83aac1cedae8 37715c7d2103fe0761600f a57498168187d00e53d342</u>	+ 1 dYdX Event	✓
106	2023-08-09 04:57:43	<u>0x9fabef3b2b79ae581650 977f0bd901b28ae28ca393 4dcb1c74098c8119df88c8</u>	+ 1 \$1250 USDC	✓
107	2023-08-06 18:19:57	<u>0xe2d43572f368c38c5b21 785fa91064fdb2de8636cc 028b0e5dc52fe1cb1dfff2</u>	+ 1 STAX	✓
108	2023-08-03 13:45:51	<u>0x6bbe4397903689369d7c 241436367f7945cc24c735 519cb605956684ef8f5800</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-03 07:28:02	<u>0x21c5a69df96738ae72325d790a741ed7dfdf28e6d13c8c8c53e6e9d68478db94</u>	+ 1 ARBITDROP.COM	✓
110	2023-08-02 10:26:18	<u>0x48c28884fa0860b8d905ab1a4c3e2d233b41d74ce9d361437a28ed25b77bc80a</u>	+ 1 FREESPIN	✓
111	2023-07-31 15:31:03	<u>0xd26bfff8b2338a4c2601a2ccf6e4c07e872b5ce2fd8fbcc3b8105c0eb860b7c78</u>	+ 1 STAX	✓
112	2023-07-31 12:44:53	<u>0xdcc7e871bfe07b2dfb98ffddc3261f72d1696cbbe0daaf32c0144e405f0f6989</u>	+ 1 AMLBot Scan	✓
113	2023-07-29 12:41:48	<u>0x17833a8c536a456e490174e118a4cb6a68d2ec4361df1c0cf4bcd121e9e75b53</u>	+ 1 STAX	✓
114	2023-07-28 14:48:52	<u>0xcbf2a8601056e77fe8a4b8149f58609124bdf7204fa9fb8fa47b6ce366fc58bc</u>	+ 1 REVOLUTION	✓
115	2023-07-28 00:29:45	<u>0x6bddb725b43ff743b94d3f33b6047d3875b9dff0e96bc756838087de8970b2b6</u>	+ 1 \$1250 USDC	✓
116	2023-07-26 16:36:33	<u>0xd083e3cf39b41ff0e0b69fa77838f0bc5d31e6b372504d9fe8abffa795285e9d</u>	+ 1 dYdX Event	✓
117	2023-07-23 13:45:16	<u>0x4a7a528caddccbcd04ede70cc089b996e8ed58f5b81bbd3f8f308dea72dc37c3</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-22 17:25:18	<u>0xe56bfd86beb0d67058a5558ac352bb416301bf5104913078b04a259d46e9edd</u>	+ 1 \$2000 USDT	✓
119	2023-07-22 17:01:16	<u>0x69971064bcd307b3ce68b341fbcb88de4f7fe124afe64b80a83aa3fdcf40bfbc</u>	+ 1 UniDrop.xyz	✓
120	2023-07-19 18:36:30	<u>0xa2f7826f160123a80c4d88a09af04f4554cf4c6740e00f4cb48940ca183893ea</u>	+ 1 1ETH	✓
121	2023-07-19 14:03:32	<u>0xc4e56b06b91df00ead4684a81c78f60bf109343e94f4d8b342db52ff7d7b1884</u>	+ 1 UniEvent.Plus	✓
122	2023-07-18 06:04:17	<u>0x37763f1c43cba7aa5b3da83551daceb153af19cb3a5661db5852efabd9b049b1</u>	+ 1 UniEvent.Plus	✓
123	2023-07-16 15:09:55	<u>0xcb0917dd39a06744e1f717ea80a0e5676d495698ac87f3cfc529bcb87f43713d</u>	+ 1 PolyEvent.Plus	✓
124	2023-07-13 01:52:28	<u>0x1e63ead2987f4936fe1c5f7afa43c07925b7071e55aacc75768d6025c0bd10b1</u>	+ 1 USDC	✓
125	2023-07-10 04:48:33	<u>0xc5586999755ddb334eabcdfaf88506212ef3ca77286b56419a12fc7d3d66ff3</u>	+ 1 UniEvent.Plus	✓
126	2023-07-08 06:05:03	<u>0xf5e5b66153cb08d2e4cd3c89a6c53f08adcb29e0e186b589e48240408c8059e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-05 04:17:23	<u>0x2320da4e3011571d5f5f</u> <u>044525aac9f72f6f405fde</u> <u>3277dfa63816b0d1cf27a6</u>	+ 1 UNI	✓
128	2023-07-03 23:03:22	<u>0x99fc2f1961fa769ebab6</u> <u>6b2234855f68de0b8ac739</u> <u>02ceef4e761de6f6bd88be</u>	+ 1 BitCase.Org	✓
129	2023-07-01 05:51:13	<u>0x32b4016785ef89bbd25e</u> <u>e6f1a3840d4e74b8a968ae</u> <u>8b8bfef22238409d8a6a89</u>	+ 1 UniEvent.Plus	✓
130	2023-06-09 15:52:24	<u>0x0ef6154b7333b1a9f5cd</u> <u>0201e3d0daf7aed1e9e385</u> <u>13464e60e97627acbf8e3d</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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