



3xp1



ADDRESS STATEMENT

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


BLOCKCHAIN POLYGON
ADDRESS ID 0xe88394200be0848edc427b52b5bba6c2e6c8673b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HEXPool.io	11,958.00 wHEX
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
\$ ausdt.site	812.000000000000000000 m reward
loyalclaims.io	587.000000000000000000 claim reward
m-usdt.xyz	5,090.000000000000000000 USDT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT  ;LÐ•IÐœâ-•lootusdt.com
Polygon Airdrop	1 NFT
ETHStation	1 ETHStation 1672547149016
1672547149016	

* USD values displayed at the time of transaction

Token	Balance
Render Token Airdrop	1 NFT
Render Airdrop	1 NFT
NFT Mining	1 NFTM
Reward Club [20axL6B4]	1 Reward Club [USzEXq9g]
MiningSite 1683003229602	1 MiningSite 1683003229602
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDC	N/A \$2000 USDC
5,000 USDT	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 USDC	N/A USDC
BitCase FREESPIN	N/A FREESPIN
700M SHIB	N/A NFT AIRDROP ROUND
1,000 USDC Reward	N/A 1,000 USDC Reward
2,000 USDT Reward	N/A d.net
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-09 07:40:17	<u>0x8c6b391d0188d871c34b</u> <u>c66f00fc3a348edbb3f62b</u> <u>ba6f18d473b50450b78947</u>	+ 123,092.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) 

#	Date & time	Transaction Id	Amount	
2	2024-08-08 17:43:27	<u>0x82b3e83b58e2fae1a439d03f740f4e04206a64dc6a281a7212a5cc6bb9cc2d8c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-08 17:17:17	<u>0x443c78368ff42354ffe096ea73460eed4c94eae9df2a4f0bc6835736af5443a5</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-04-25 13:01:28	<u>0xaa30a0c5b5aea244776080c796678a2ec13c4e5cd6c21e9bb9850ad46273bb8b</u>	+ 5,000 ards	✓
5	2024-03-29 09:15:22	<u>0xbc4542d2b33304ff7e3d55b67e15d2e45ca3b76874e9441821e527502ea9ed33</u>	+ 3,051,499.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-28 17:53:24	<u>0x96f0f0cf34eb7ba1b4c4bbf500463cdbc5c27cbe38dbb936db6f9251156d70f2</u>	+ 7,350 rds	✓
7	2024-03-28 17:53:24	<u>0x035d5d764fac3aa06a7c169998b4c887f5f6f554f5df3dfb7af40e3b953088e9</u>	+ 3,200 Program	✓
8	2024-02-25 04:01:43	<u>0xdbd166ff0d500ecf7f1152ea6bee87a3f8988b11cb299c9d75a2d74ac4a9f375</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
9	2024-02-06 07:06:37	<u>0x4c7db7857d9573822fa04415b517010d3099314754eab683c3c4dddf3741e0b</u>	+ 5,090.000000000000 000000 USDT	✓
10	2023-10-31 17:03:29	<u>0x655d16da355017ab61c983800609a2065a4fb093420a0a78d236b944203bba05</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-14 08:11:06	<u>0x6f661ea257c129aedfe3 fcd84a4576b12671d4f18e 3e8280ac8c62a77870aeec</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-06-14 19:57:23	<u>0xd8b5fce927743343e8be 4c7ad4845712932d6f83d5 9a13918da02cdc92953888</u>	+ 587.000000000000 0000 claim reward	✓
13	2023-06-08 14:05:36	<u>0xf4c3b66516820c6f9521 0e946761c840138de703d7 82672e2e1e07ca707c2e67</u>	+ 562.000000000000 0000 rewards	✓
14	2023-05-21 13:33:22	<u>0x24cd395689414f682042 07a1c64901ef50433bd96e 322143435be40fa43182e0</u>	+ 227.300000000000 1369 rd	✓
15	2023-05-14 00:49:02	<u>0x9eb66e1e1df80a5a60c1 c26d8b03bd95ec577270c5 17ec6aceedbcca8af94106</u>	+ 959.000000000000 0000 ool.store	✓
16	2023-04-05 22:19:48	<u>0x4f40dedc2211534a74c5 dc3a28923c8606a3ba6987 ba2880b6d7bb38594acf5d</u>	+ 11,958.00 WHEX	✓
17	2023-01-29 03:43:57	<u>0xd2cc5d549d6ad9e0bcea 39e1fa32dfc2f743502403 54d131272cd7ab7c9c0abc</u>	+ 812.000000000000 0000 m reward	✓
18	2023-01-22 04:01:38	<u>0x4b3df0a6ee71a65bd8dc 8d9944c0ad1f8785884dbc f078fcf23d00655ac7aead</u>	+ 518.000000000000 0000 tps://musdt.xyz	✓
19	2023-01-12 10:46:25	<u>0xbddcd4d95e0d99feb39a d77410b911269da0621288 a8b4ebf1fbb46864651910</u>	+ 57.09 AAVE	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-24 12:06:04	<u>0x13c977b88603f933a7130e0d46d37385531195e88ee59621ee3f37e0679eb242</u>	+ 47.32 AAVE	✓
21	2022-12-20 21:57:56	<u>0xf845a015c29bc0aea6f717b13a31e7ae49698c5bb6f92b7d4813e8e659ba69e9</u>	+ 43.72 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 19:20:42	<u>0x1983e7cc193b9849d1ca a22b80fcbc2cb7a00e8d48879151fa3448227cb65898</u>	+ 1 NFT	✓
2	2023-07-03 22:49:38	<u>0x92c82ff13b5f0ca7a301f73868444682ad9bd64de7a13bd5fa679f2419588ee2</u>	+ 1 NFT	✓
3	2023-06-26 06:35:58	<u>0x6d5d86b7baebbf250fa73b8c43688c454523f33049f50618fe2adf85f991f00d</u>	+ 1 Reward Club [USzEXq9g]	✓
4	2023-06-09 21:48:25	<u>0x34f292ff1345da7eb3df2ec7314cb4da82e7933c1f8224695ca30869a3398e64</u>	+ 1 NFT	✓
5	2023-05-02 04:53:56	<u>0xf2e0be74bd3669ca77a314fc9f8453e292ecc83906cf8548b5c34b58969149d3</u>	+ 1 MiningSite 1683003229602	✓
6	2023-01-01 04:25:53	<u>0xe4c6f3004246ce9400832a7a21e94f766449360f020fa12c9c4d4162b3fec2b9</u>	+ 1 ETHStation 1672547149016	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-30 20:13:55	<u>0x593bf91475af476c3749</u> <u>f599a9ed66702487407093</u> <u>a5d1e5c967ace1f4636278</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:43:33	<u>0x509775ad5704f97eb35c</u> <u>d366d041c894f2f5b8a667</u> <u>73b1ab129e728911d8a44e</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 17:18:09	<u>0x8dd7a0d08e96b1ed0d8f</u> <u>ac4e74292392aa706d95f8</u> <u>0b6ffefa66a8480b9b94b9</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-10 19:59:02	<u>0x43126d44f9f30ac94cf2</u> <u>ed6592ddf8be1ee9e61759</u> <u>1fa84389cd09a4a28b4812</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 04:12:39	<u>0xb80470d9909703b537c4</u> <u>da4c562113873266ebe4ae</u> <u>8a33c032f8ee357b68d4aa</u>	+ 1 NFT	✓
5	2024-04-02 20:37:32	<u>0x7eaf660d09d4190006a7</u> <u>19ca4f5ffec709f07a1b38</u> <u>3b22f66cc141a1b8bcb126</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-18 03:43:45	<u>0xef766c0a1d0fdf7c7ad9</u> <u>7dcc0c7153ac4391354e31</u> <u>7702cdcd3621252b44a78f</u>	+ 1 ETH-EventAirdrop.com	✓
7	2024-03-17 02:38:42	<u>0x636829cc2ddfbd05cdb2</u> <u>41ca1708785645d4513e4f</u> <u>6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 14:19:06	<u>0x0776ec8c82d4545030b5701056ea961095f3fba8e6d46b6a897821576291c411</u>	+ 1 USDT	✓
9	2024-02-11 11:36:56	<u>0x9cd8d4797a2715f98d518abb89ef5c2cb092be7335e23e60dc8846f4a3b91c45</u>	+ 1 NFT	✓
10	2024-01-14 16:13:00	<u>0xb78f38a01103b85938e976ef84d175d4ca2bf7a88da3e925dd31c5287274bdd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 14:33:29	<u>0xcedd5c8f11857b4b2521889e8506a0efee5e69c3ac3f2d201788fcbe2530fae8</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 11:52:31	<u>0x3b595c85b89466e04b1dda48206b7db8131286a3252ce6cfeed3e506a47039c7</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-09 19:10:45	<u>0x90fd6146fa91f954fecc9ac2fd5f3728d27cf9624f151a30552dcf87a73cc1c4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 05:08:10	<u>0x1dad7974ea6bf4b952b94bf71049a1c33642c51f23d16815cdc28e300a5ce27</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-06 21:04:24	<u>0xd483b71302d78506e539df5e752e27db07eeb0929409aa382cfcc30a9ebf0df0</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 23:32:48	<u>0x93db7c5185eba1cdddbb4337021b6c737921ec62840b60c946059542056e43ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 20:38:20	<u>0x659e5ed98b222571bcd28df20e15cc2401e6185751bf746e8a22ac7906f7d9cb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 12:01:35	<u>0x219625f8f1c77bd8ece588083a7e02f16662f632d684468ce746755803d446c1</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-23 07:16:00	<u>0x12bb18c104b1139bcceb507ecdee34b9a7029a2138fc5f68ad19de23d5b5bf9</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c82ebd387620e597074131bd93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
21	2023-11-09 17:35:33	<u>0x8f5aaecfd6208e22bc5fbc5c52d5cdaf8dc5c72a03ac8ed9d0a60f13171bdb56</u>	+ 1 get-usd.xyz	✓
22	2023-11-09 16:09:42	<u>0x063bd5f1587af115f9a646734ea5ce7454a5d8edf6ed46840c80abc6711ec7c6</u>	+ 1 p1.org	✓
23	2023-11-08 11:34:24	<u>0x392b17adcd89fa1567191d37c2f00cec71470cd7f08c4fbaa4db083f4434f203</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-06 11:25:04	<u>0x30917c953e0f44e1577ee689ba4324f5ebb686f0c84eb0c49ca3ac1523f71f87</u>	+ 1 \$1,000 USDT	✓
25	2023-11-02 10:45:18	<u>0x03108fe3248839a0ec7d5e8f319de70f6183d5a4cb391044fc654853c6d5d512</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 22:50:05	<u>0x744d57e5ed6e25d3663b4545533109f8b09f6c0bd62b27f6995b954f8f4cca7c</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 22:49:39	<u>0x10ffface1e25773fe5c84e1b7a1f5a483efdbc4dca3dfab8551e668170f3ccfe</u>	+ 1 Voucher	✓
28	2023-10-29 14:11:03	<u>0x3bfd343ea810f99d84907bdeb6bd6a7457b980700b7c3ea1e9436b03348bca71</u>	+ 1 d.net	✓
29	2023-10-29 14:10:29	<u>0x67b11a912aabc4f238921b907ca4e3d69c63c3fe5bf67d8329a2b18031bd6add</u>	+ 1 usd-reward.xyz	✓
30	2023-10-29 14:09:49	<u>0x80cbf8ade01a35607241be667d861cac464e7bf923f0b7b44e7220166f4159f3</u>	+ 1 Voucher	✓
31	2023-10-29 14:09:41	<u>0xe1ceccf25689b8cc06fb7c2075871d4115b50448b03fcee6d2195a219da9817</u>	+ 1 2000usdt.xyz	✓
32	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a53783185791ee88ed7cb3dd93cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 08:17:58	<u>0x2d0846469b3f1f14814e7007c1d80884c69c8ba99673a35a9e724870b72fe6b3</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 23:46:55	<u>0x89032d48b27722123ca513813841a06ba2307edce5db08939385fae2e2761804</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 19:59:19	<u>0x5208d35d841c4a2c0ac3 fac30cb77ef35fc9f98d41 11e7f1a50230e89185bf5e</u>	+ 1 VWIN	✓
36	2023-10-24 10:06:37	<u>0xff338b770d08ccebe62c f90db2098ea66f4f692f83 f4a53385648fa14bdcd6de</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 21:02:29	<u>0x43466bfc5679ce3c58ba a32ff17c8b01e9020a0b7f 2b37b01d5773dc7a91242f</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 13:43:50	<u>0x468047fb4a8c39d08c44 136966a9d5d769a409ac6f c25155250f2d1147ae2054</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 18:22:07	<u>0xcb856a1397e19aa299ba 7bf6a41e4d81eaf3e49c39 096604f3c80eb607a0a63e</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-15 00:31:07	<u>0xa66f547e470a03370d10 06cdff626d76d848dc64fb b4fd61f9886d72cc3b6218</u>	+ 1 usdt-1000.info	✓
41	2023-10-07 11:39:51	<u>0xcba3c323dc64e315b7f1 77686b6dc52fe53dfd7b83 cb87a624d160767722284f</u>	+ 1 circleusdnft.com	✓
42	2023-10-04 02:38:44	<u>0x3e17a6e8dc1a02852920 843b5305685f43c7c8c2f0 d61f10e3c69949a0883cb8</u>	+ 1 https://boneshibe.com/	✓
43	2023-10-03 20:21:05	<u>0xad08a856c4a60b3f07fb 42aefb439ae3d7c835397d 2fab9a6510543cb75396a7</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 20:20:33	<u>0x584b0d28903b6829e36b e70457568886ac08422c36 4eb490914a523fe93e3820</u>	+ 1 dt.org	✓
45	2023-10-03 18:30:35	<u>0xebcbc7e27f334c2c1adc 27efea27b38ebc6dcf6911 9fa4ee1a8ea1f39817ea3d</u>	+ 1 NFT Giveaway	✓
46	2023-10-02 14:31:23	<u>0xfd286a57311a5ceed322 993e432957f7f55f9b5332 f918db8a766e98faea9982</u>	+ 1 USDCLY.COM	✓
47	2023-10-02 14:26:05	<u>0xbfe78f0b5984210ccaa6 5dcd88672eae77f409f47 bb714df89280c1cea943ce</u>	+ 1 drops-usd.xyz	✓
48	2023-10-02 14:25:31	<u>0xa8e38213cd21b093098f 9b5362094b5bcfc7372480 44870bd89d9e1c9e72268b</u>	+ 1 ards.org	✓
49	2023-10-02 12:10:43	<u>0x7af0cc578873befc09c8 de74c8860bd5da13282d65 f89f91f912740390df86fc</u>	+ 1 \$1000 EURC	✓
50	2023-10-02 10:01:47	<u>0xa51c645c453439dbb641 36ea7ae217e52a92b73c6a 28661ded7518ebe330b64f</u>	+ 1 NFT Airdrop	✓
51	2023-10-02 10:01:09	<u>0x3c070146c05497b4267d 137e6f6a6e5a52c618dc70 b74cde08c622f61e5c8084</u>	+ 1 NFT Airdrop	✓
52	2023-10-02 04:41:46	<u>0xd4f36afc65e3ae082db7 5ab2ebefab08e9f838880d a70fe1ee7ddf08eeec6cf9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 17:17:07	<u>0xc1976a33392c10d0bc19e554e92bbec08a7998536d5f5d5ff1e6d1675a1e5707</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-30 17:16:41	<u>0x0cc1dc7aaf6ee0e3f2b1740e3589eef9f4c59aaf4f04209ee09ef8b5394b71</u>	+ 1 dropusdt.xyz	✓
55	2023-09-30 11:58:21	<u>0x8666bdfc3c645652b62d98a5361eed0272a9cb0427f673b0bf0585d34537bc06</u>	+ 1 Shiba Inu	✓
56	2023-09-28 17:17:08	<u>0xcaf608e81ef21efd5ba175c74c898c0f595922d4e9cbf33f4b5b965e9d1c8a6b</u>	+ 1 Shiba Inu	✓
57	2023-09-27 17:56:04	<u>0x60098dbf2c14e741d97aa8c0bd2c84d3e9854a9e1aa0101986b58b3406c89d78</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-27 13:44:45	<u>0x5a668e5598a8dc6200cb2b007ccbedcf350a452880a63de9aa66f77ad28eaf54</u>	+ 1 Shiba Inu	✓
59	2023-09-26 13:33:10	<u>0xaca9221bcd46bb9b7fc8fbcc04580bfc9aff7de93894a0495d662464fb8ac290</u>	+ 1 LIDO NFT	✓
60	2023-09-26 11:26:56	<u>0xb5756c6b2b05fb244cc054681d88988f38943a0e1b083da336dd392108759384</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 00:27:52	<u>0x26118aeaf6b51c11e920ecc9c28f3167c35793ef1a84e03d75ffdc7d90added1</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 22:59:59	<u>0xb987f8c1e7fd0cf004d64122b7cff6b7625c1bb73b17ab7b98e492d69060ff6b</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-24 09:35:32	<u>0xba9e568c1910ffd1989082a4ebfd56f34470226a6ee491e9a83826dc09d1fe37</u>	+ 1 Shiba Inu	✓
64	2023-09-21 19:15:48	<u>0x53dc3efe8e6992b329fc7e24d1bcf7d6e416cdd5802ef6972484744436517aac</u>	+ 1 Voucher	✓
65	2023-09-20 13:12:48	<u>0x80877ee5f3cf54f2c24037a13d81b2d45e4369cb61d675fede52220002d47e35</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-19 06:07:31	<u>0x8b76660b46f3ad36d4048180c012165e1286767d059655a6f10338c6ea73a67b</u>	+ 1 Voucher	✓
67	2023-09-18 19:44:17	<u>0xe6ff3e64cba3faab264cd8bcbf19bb9343860c1cc403bb4fd3fd39b62f88ded5</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-16 14:34:05	<u>0xf610d12c82f6e8ef74db645d66e4848fb695030cb70d6c24bdc8a1839ffd7d4b</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-15 16:52:20	<u>0x4804d387d1340a3838a9601e6bfb3880337b4234aa5da6dd34b810ffb74bc41f</u>	+ 1 aim rewards	✓
70	2023-09-14 22:27:14	<u>0x1cea2a8caa34e4c2bc1522f71291585e6d762e6318e5e069e6153c4efa9b8a65</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 23:37:41	<u>0xa4744245bfa38d935f94a7b1bf68e8937f73efe2b240d08662c4f76eeb411e8a</u>	+ 1 \$2000 USDC	✓
72	2023-09-13 21:04:58	<u>0x2eb16753b4ce3375c855e892d52c8674a92042da9cd0fbd37665702f0e83510c</u>	+ 1 Voucher	✓
73	2023-09-12 23:26:09	<u>0x00f4f99a08c56a523f0ddbccc876a0cce0e3f0c988310ebac39aeeec88da957ad</u>	+ 1 NFT #515/1000	✓
74	2023-09-12 23:08:12	<u>0xeaf94c1599ba3a986379910814a5581ee58d3e473d6bb682066eda9797e2b432</u>	+ 1 Voucher	✓
75	2023-09-12 11:47:06	<u>0xdaacb0215c801162a49fa644c28049baa3a3c124c5f9a8f6a40628f04bfc02</u>	+ 1 NFT Voucher	✓
76	2023-09-11 03:49:18	<u>0xedba5330ebf04208b24481d7c262a24ab6b0699f6977c4e1df916b62b09a3a11</u>	+ 1 sETH2	✓
77	2023-09-11 02:53:08	<u>0x53f24d336e8fac6b2aae47882c631a442b00d79dcf617cd6d772454752bb8952</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-10 09:38:52	<u>0x16d8db8900c59839041c58c6d1d0dba988c20919d74aece1744abfdbc137c07a</u>	+ 1 NFT Voucher	✓
79	2023-09-08 16:10:59	<u>0x539267efff95669114a2046f509f5b895b60160cdef5b530e4d399122e23c9a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-08 04:53:59	<u>0x898350ef330efb07dec4d1e17fed15b5e1fea2d19513660c2831f8f7f33c278d</u>	+ 1 Voucher	✓
81	2023-09-08 04:46:53	<u>0x86b6c23730d434e75872e961b6f6bc425c4e0b5a87f694e473c9f3a9652d1f66</u>	+ 1 claim-usdc.xyz	✓
82	2023-09-08 00:50:15	<u>0x56baa8ed3495e5e3df399b815df84e9163a26be3c1529441eaeabc7b5973be75</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-07 23:44:51	<u>0x118466e603e12b3deb1a7e0b7e2c1721aa6cba20b4194d5ae9ad1d9c65feacd7</u>	+ 1 NFT Voucher	✓
84	2023-09-07 13:46:38	<u>0x7818a78407cd1f54087b0790b79d91a5161b33338182a5d9490e8b06b1103bc1</u>	+ 1 OPTIMISM	✓
85	2023-09-07 12:22:11	<u>0x0e668ca20b7e25056c9b0e5e299d072cedee489ab66c88268fd3869959dd3334</u>	+ 1 NFT Airdrop	✓
86	2023-09-06 23:06:45	<u>0x2c136e3749774544fece31456d00b41bbc1c1629ff79b64a4bbec06a34c8a71c</u>	+ 1 NFT Airdrop	✓
87	2023-09-06 20:55:35	<u>0x1626a5db2fbc404653fb0f409f7a843741bd8425b1f5b427930691141aa6e5e6</u>	+ 1 Voucher	✓
88	2023-09-06 20:23:03	<u>0x208429be902a7338aa8643319987bfa01b33f56e2d5a6a41021eb3af4fb94283</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-06 01:39:10	<u>0x27639ff9cfa67579789a3f30ff4b5a28819099841da0eb6224dcee616f2ef1a1</u>	+ 1 Voucher	✓
90	2023-09-05 23:11:14	<u>0xe24d4e8fac3e1284839db4cae767c2d975f776c57a08c22616eb2d0a1f65eade</u>	+ 1 ETH GIFT [LzuNckl9]	✓
91	2023-09-05 23:02:40	<u>0x43cc619b79cd19fa949bdcf184b3125f29ec11ce663490cddc11ffc5abcea7fc</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-05 20:08:58	<u>0x909e4d36be1a4f07e84b2e9bbc5b40bb7f206303a36bb6d4fb3f2fa17bae3e1c</u>	+ 1 NFT Voucher	✓
93	2023-09-03 17:10:26	<u>0x83c850c450815627e3be7a63ffd959022e24d07660fc31483984d129c09a5759</u>	+ 1 NFT Airdrop	✓
94	2023-09-01 21:57:46	<u>0x5156e408a7142a5d2047f8212b6d8e297ed44b4e3204acb70ff77e3959322b6f</u>	+ 1 Voucher	✓
95	2023-09-01 07:55:39	<u>0x5089174913e44b2fd8d07ff239b3dc1f5f17d136bc63e99e0a9bea00092f4823</u>	+ 1 Voucher	✓
96	2023-08-30 23:38:02	<u>0x9f0135b4c0dbf2717bef3187f42a91a40d081813f6bfc3f1e8cbc917d1ba5294</u>	+ 1 Voucher	✓
97	2023-08-29 20:04:52	<u>0xac7e69d9cecfde5257e3c2392ad517dc2d9d848e3527020a954f9e70bcf208bc</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-29 19:31:38	<u>0x4ad57528f491784c2c08 ed704b069e966c1a5ec468 f6c5ab6b3323171d18c1c0</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-29 04:15:23	<u>0xbbcccfb488332bae1127 49734295e39ae9d46a12f6 61ec6a5a84f79e39df6caf</u>	+ 1 Voucher	✓
100	2023-08-28 21:47:36	<u>0xe12500ac165589dc3aed b6f3c0fac350a884b63c6b f719aa4f3dfdece87c7240</u>	+ 1 BASECOINBASE.IO	✓
101	2023-08-28 11:05:07	<u>0x4430a8e2017600a31e73 c45f4ee5f6de7322d1f6e8 6de6f8c1bde74b430e5251</u>	+ 1 Lido DAO	✓
102	2023-08-28 05:23:28	<u>0xb689d6772aca1d01a812 d217b71653ff66771b7d3a 01b516b0bf0afc7052cd40</u>	+ 1 claim.circleweekly .org	✓
103	2023-08-28 03:17:09	<u>0x9c1a3507271376064a04 7eb0a3fe8e275dd8b46111 df2b928adc66093caf2a27</u>	+ 1 claim.circleweekly .net	✓
104	2023-08-26 19:12:27	<u>0x812df8de612b7367dab7 e81a14b6ed2823c5b29aab f8a36d2272042571bbecc6</u>	+ 1 claim.circleweekly .com	✓
105	2023-08-25 19:22:10	<u>0x518b01d13f3d0bf9bb8b 4431f46dc36b915e98e303 60a7c20c695bcaa2a4b172</u>	+ 1 NFTVoucher	✓
106	2023-08-24 07:56:16	<u>0xe767beace571682096a 376d688404b453f5485320 83945b14957b9b19cb03ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-23 14:39:47	<u>0xd946bd783fda332e8a0b03f7dc0414a3c0b56c6966deb21e83b700433b1ee38e</u>	+ 1 Voucher	✓
108	2023-08-21 22:02:11	<u>0x74b6ce8d74f8ffee54f7a0e6daf92314b43ee87030ee12b61ed7d28dba7dcf3a</u>	+ 1 ARBITDROP.INFO	✓
109	2023-08-20 22:39:36	<u>0xc628da63341da8177dab648e29db4059504dc94a71d09300e8d14e80fc533837</u>	+ 1 \$2000 USDC	✓
110	2023-08-20 20:02:35	<u>0xfc672a179422605637c251b888f2e1673333e8126c5abc43f7e2dc1b4e8d712</u>	+ 1 1INCH	✓
111	2023-08-19 20:59:41	<u>0xcb3e2e6b0099c4108dd3bf3a012b6db09f034c513846c8660e7c78bbe93d5eea</u>	+ 1 NFTVoucher	✓
112	2023-08-19 17:15:39	<u>0x721bafd32e0395fc31ffbdde19397ade6291afd34c5059619ae02f072e877b1f</u>	+ 1 official-rewards.x yz	✓
113	2023-08-19 16:53:38	<u>0xfc5f5ece6d38a440db570df40a21e86145557f4e94155d0528dcc36cd9d156ee</u>	+ 1 \$1000	✓
114	2023-08-19 16:24:38	<u>0x54c6fafb7183339acb6e92bd867b9853c324ab8bd8c042711e615590b782546f</u>	+ 1 official-rewards.x yz	✓
115	2023-08-11 23:08:34	<u>0x8a3b7d75bae3dda3120ccae41ec30db54ee1fe70e713c4b6afac4fb75ec00f06</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-11 18:47:50	<u>0x8b4d3b42d7a57375950f</u> <u>d1f9890fa12646dec0b149</u> <u>0a4c5e78a0732763af799d</u>	+ 1 NFTNotify	✓
117	2023-08-11 01:40:10	<u>0xa840230b9a801594f3b4</u> <u>fba5ec9fdab0ddf558839b</u> <u>b774335287bd096a646c45</u>	+ 1 STAX	✓
118	2023-08-10 21:02:52	<u>0x02e39bab8d19e4aec535</u> <u>516e1161602f21fc628f9f</u> <u>e0467983de5e946e2e32eb</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-09 15:56:08	<u>0x21360c8c49c666520a71</u> <u>f2dc1749ab1e74c0ec510e</u> <u>f1ea6116ad9f4e6810c0ac</u>	+ 1 dYdX Event	✓
120	2023-08-06 15:58:13	<u>0x89e7610575632c9add4</u> <u>05e7217adae959b9eb5508</u> <u>fd14b3c83ba050ce9a6374</u>	+ 1 STAX	✓
121	2023-08-06 00:08:22	<u>0x21690b1eb7d438186977</u> <u>6045500316ca253811c29c</u> <u>88e37589a7ddcb6860a5e8</u>	+ 1 Lido DAO	✓
122	2023-08-05 22:58:11	<u>0x1e5b430ef1aaebb15066</u> <u>37f14cea575fd350cce1da</u> <u>33f882084144f0762a991e</u>	+ 1 ARBITDROP.COM	✓
123	2023-08-05 11:27:48	<u>0xf633d30912e0aee0fa95</u> <u>3985c6df6c503715ad9c47</u> <u>08e2f9276a6d92bde79df9</u>	+ 1 \$1500 USDC	✓
124	2023-08-04 06:16:41	<u>0xbd5f0ef6f13d464d46ea</u> <u>bcf386da457a7dc0edd229</u> <u>a12aea8dde60140317721e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-03 14:13:39	<u>0x19f6d8c9c0aaa17defad b924e4f68f28bc72c8cabc cac10e49e9668b83e3da0e</u>	+ 1 STAX	✓
126	2023-08-02 00:58:50	<u>0x31f95b99eaec6bcf0a38 99ee94fb74be9d18c84f5e 64cb71f65e0ce20a7f0779</u>	+ 1 FREESPIN	✓
127	2023-08-01 23:55:36	<u>0x8724c46c2560e005b04b 3c45f6664d6590ba04c073 ee524a4fb5af88106b01d5</u>	+ 1 FREESPIN	✓
128	2023-08-01 16:21:27	<u>0x2b80b62a0a70fc9e02e5 53a707bd0517b20929bab8 18074cfe71b6615b28b0b</u>	+ 1 DAI	✓
129	2023-08-01 04:43:13	<u>0xeca8c1720a549561240e 50e7c0714b7d68b09943e8 b57a5bba00b7b406aed9c8</u>	+ 1 \$2000 ETH	✓
130	2023-08-01 00:08:58	<u>0xb5f0966403ee58d4d7cd 79715f1fdaf6878ac7d2f2 b56416c2eec62fa7a1eacf</u>	+ 1 APE COIN	✓
131	2023-07-31 20:34:11	<u>0xfefd8544666483aa56b8 7e842346ffab6edea2e9eb 884a7f88a34b52b73b7d8c</u>	+ 1 STAX	✓
132	2023-07-29 16:12:05	<u>0xa37839186f108ef99da8 de7bf4ef2dd1f865459c01 1b9fd7a46c4a8da497252f</u>	+ 1 STAX	✓
133	2023-07-28 16:01:01	<u>0x6925bdcb12b58ee31a5e 8d04718e7fc977fd8cb628 5b1088f8fe932582f08e47</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-28 12:02:48	<u>0xda065d0c78444bbf19a2 eb170c79db705cc8c710d6 2f8b39af16614507f02c7a</u>	+ 1 REVOLUTION	✓
135	2023-07-27 20:35:00	<u>0x808a1064c5db699c5315 2ce9df7d1860d4b5cbe0ff 44a9a0625e04f73edd5d87</u>	+ 1 \$1250 USDC	✓
136	2023-07-27 13:15:16	<u>0xf7e1e2ca921e92135978 5d1a90d3753bca87a1ff06 6eea82e553d6617bab2eb3</u>	+ 1 DAI	✓
137	2023-07-26 18:12:48	<u>0x2351cd556220e8fc0688 0e7ea1d65872194139a947 7325415aef8974eee8daa8</u>	+ 1 dYdX Event	✓
138	2023-07-26 12:13:46	<u>0xc138ebd038cf8baf9abb b52dd3ff4d9037f09bbd1b 8ca808faeb4a132869d18b</u>	+ 1 \$2000 USDT	✓
139	2023-07-25 07:09:05	<u>0x8edcd283b5a29eae86bf ae74cc64aed5decba65c9 8204586e7945fdb35fdaf2</u>	+ 1 APE COIN	✓
140	2023-07-23 15:39:27	<u>0xb43219d167f460c925a1 8293c88fdb7712aa67e5f6 3c6f43dedea4ec89d64659</u>	+ 1 dYdXEvent.com	✓
141	2023-07-23 14:55:26	<u>0x151c47c35ca8acdc3db9 5d281c19f764eb43d8439c b5db72110aa41ccb4edc8d</u>	+ 1 \$COMP	✓
142	2023-07-22 23:49:20	<u>0xfe70d3462392bc09ced9 2d13cf1378e893d8ea923a 87c0b41ded711a368556e1</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-22 01:14:52	<u>0xccb7c6ce5d2aec0a8143e2dc007ebf6387976bcbcb074d8e03d5db08b4ec3f6a1</u>	+ 1 \$2000 USDT	✓
144	2023-07-20 04:24:39	<u>0xca9b1c3d1986a69f3a027a3d4a7fccb422f0c54f5a11b86c5f8e7678bfcd6254</u>	+ 1 APE COIN	✓
145	2023-07-19 05:00:59	<u>0xbc52dc63313e342f44ed0a101e7b445ecc75d19d83b79463348a0667ece7588a</u>	+ 1 UniEvent.Plus	✓
146	2023-07-19 04:00:45	<u>0xfb43b540f64e985e528a32fd68c478a2948e8ffef8e25df11cf537c30766f37</u>	+ 1 UniEvent.Plus	✓
147	2023-07-18 05:27:53	<u>0xb33e4a4da8dafdace88ec86d4980e4af924a42b75e24a032945732c1fc71d026</u>	+ 1 UniEvent.Plus	✓
148	2023-07-18 02:00:21	<u>0x826d4bfb1cf22deee51db5fb4d6e396cc93b138e31fab88578a3bcf7d51c696b</u>	+ 1 1ETH	✓
149	2023-07-16 08:46:07	<u>0x8a400f64529e6a489e784f28adbce079c276186fb63665c28ae89440098e47f9</u>	+ 1 PolyEvent.Plus	✓
150	2023-07-16 07:52:41	<u>0x28bba87e994dbc5c6b2e87079b2baa08deafa993107cc164725663c70ee2212b</u>	+ 1 PolyEvent.Plus	✓
151	2023-07-15 08:12:49	<u>0xe00744b88b46162e83c9a5f508a978fba60056eef3d78ec48774124bf6a55c67</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-13 08:58:18	<u>0x61d02eabb5e63d341ae2 f003c82d07ef31379bb5ad 1077a63449dfba2bb6fc0a</u>	+ 1 ARBITDROP.NET	✓
153	2023-07-11 23:31:24	<u>0xcb197316f629913caa4a f0a8c2c0b207c78965a3c3 1a64dbd6846af40bd38474</u>	+ 1 USDC	✓
154	2023-07-11 22:09:12	<u>0x036beea6e9adef27167d b135cc12223441ebeac547 b49555c7c36c7a4356ee04</u>	+ 1 USDC	✓
155	2023-07-10 01:45:45	<u>0x99ba5037e58746f75d98 99d9d3af39fc752f4f7d0f e0966083ddf5c7f6c0ea79</u>	+ 1 UniEvent.Plus	✓
156	2023-07-08 04:14:34	<u>0xc6387c528f3541eaea71 0fc5620ad56ebcf795fa82 d54c166ee87702815eb5d7</u>	+ 1 UniEvent.Plus	✓
157	2023-07-05 02:57:36	<u>0x81d4e9182185ac16bfaf 55611809bfa82a9575289d a1c4700c79af3e280194f7</u>	+ 1 UNI	✓
158	2023-07-04 18:39:46	<u>0xdca3e0d434013445794f 9592d3e9a8b1cc02896daf 39dfa20c2797c19600e247</u>	+ 1 APE COIN	✓
159	2023-07-04 00:21:42	<u>0x155f0915a4c066e547be 6fe3709ff60e3a9049691f 502d094cb13e5b0e9ad195</u>	+ 1 APE COIN	✓
160	2023-07-03 05:59:49	<u>0x4ce97bb7495db3ab212c 6dec8d6168ea1db106417d 63fcfafdb44309eb80fa49</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
161	2023-07-01 19:13:01	<u>0x1920216b1d95928287fe5144769e8799106de726423f9ad788bc0ef9aff370c0</u>	+ 1 APE COIN	✓
162	2023-07-01 06:41:09	<u>0x5048e0fb34d6906939e6c5c6dc50fe292cf04b98eac3bd3f6678da757cf04854</u>	+ 1 UniEvent.Plus	✓
163	2023-06-29 21:09:07	<u>0xf5d4902dafa7795ca9742c37f32e3b69f8ce40e222b37bdc8e55e8374c1d67d4</u>	+ 1 OPTIMISM	✓
164	2023-06-26 21:59:17	<u>0xfe8deeb34ed8f15122d70d9ddae0c59279b5a27fcf4b96079baad3d52a2a5b47</u>	+ 1 EventUNI.Net	✓
165	2023-06-25 17:38:27	<u>0xd641076c863592342c6d68066ab62d55d41cf694cbb90658a4c7a34be7c54f6</u>	+ 1 OPTIMISM	✓
166	2023-06-24 22:25:17	<u>0xd4079c984883439fb6b7ab870b06b2b086ba78aa6f7b6aa2140a37055b7dc82a</u>	+ 1 OPTIMISM	✓
167	2023-06-24 21:45:17	<u>0xe16ae0f34ec5d414eae26d360b3d2d7b0145421f30abbacf7362c99afefcbd4b</u>	+ 1 OPTIMISM	✓
168	2023-06-24 04:31:27	<u>0x47926817a9006e46f3996cc4e08e4f04db28836376d220ca0f8bbc567f512dd3</u>	+ 1 PolyEvent.io	✓
169	2023-06-22 23:40:50	<u>0x438f706a5bd729a7874c9016cbc3295b9402b39aea549c963fe42bc1cc69c024</u>	+ 1 LOIN1	✓

#	Date & time	Transaction Id	Amount	
170	2023-06-21 15:57:02	<u>0xb1241e44aa7a84f57cdf</u> <u>00df929f770862b715dbbc</u> <u>0d599975efb14c8212f11c</u>	+ 1 LOIN1	✓
171	2023-06-21 06:09:18	<u>0x333a20fecdbe3bc35980</u> <u>73d7e00d8213152aaca5e8</u> <u>cbbf8ad1e9d0402c407ced</u>	+ 1 OPTIMISM	✓
172	2023-06-19 23:39:21	<u>0x25b97ce51b999c8f414b</u> <u>0d809d4e5a1577866d591b</u> <u>82ef01171d3cf8c9503b99</u>	+ 1 OPTIMISM	✓
173	2023-06-18 18:06:56	<u>0xc009df3208830c4c33b8</u> <u>7214f338c2b6dd981fa805</u> <u>0164acfffa9a7bf0011ad2</u>	+ 1 OPTIMISM	✓
174	2023-06-16 13:16:26	<u>0x4c0049011fef018d6bf2</u> <u>c326995c058911ab7168c1</u> <u>10dc04027a73573fe38671</u>	+ 1 UNISDROP.io	✓
175	2023-06-16 02:31:50	<u>0xb089d563d518d846e666</u> <u>d595aec436190a47c65434</u> <u>b1040c0a189ae98541b9dd</u>	+ 1 UNISDROP.io	✓
176	2023-06-12 21:36:17	<u>0x912e463b071a61110124</u> <u>2706d51873b84307ff4934</u> <u>29e475146230f4054960a1</u>	+ 1 TulipArt Airdrop	✓
177	2023-06-09 14:51:26	<u>0x5738f8514043326c431e</u> <u>83ac3b45a9d37f29144def</u> <u>323bee057af96f84e54d7a</u>	+ 1 OPTIMISM	✓
178	2023-06-02 19:14:03	<u>0xec25218e906b565f8bf5</u> <u>fc5acd05dc47f302b2e8e1</u> <u>9392853629876975bbb496</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
179	2023-05-27 06:36:24	<u>0xa62ffbe5b463d6b630bf</u> <u>88118e84c3d4e849ad31d5</u> <u>5478affcfc23e90508f41e</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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