




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecd8a59eb90d78d8764c48eafcbf2c563bb6587c</u>
TOTAL RECEIVED	1,497.180966858216606852 MATIC  550.06 USD
TOTAL SEND	1,497.180966858216606852 MATIC  550.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
loyalclaims.io	587.000000000000000000 claim reward
AAVEPool.com	57.09 pAAVE
\$ busdc.site	812.000000000000000000 m reward
AAVEPool.com	48.10 pAAVE
SAND	1,227.000000000000000000 sandbox-rewards.xyz
AAVEPool.org	51.39 AAVE
UNI	10.00 app.uniswap.cab
\$ musd.tech	518.000000000000000000 tps://musd.tech







Token	Balance
! ETHENA ;	14,777.000000000000000000 ~
Fantom Airdrop	1 NFT
Render Airdrop	1 NFT
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683001290125	1 MiningSite 1683001290125
Render Token Airdrop	1 NFT
ETHStation 1672549256735	1 ETHStation 1672549256735
Graph Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
NFT Mining	1 NFTM
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$ shibariumft.us \$	N/A SUGFRTFF
!\$30,000 USDC VALUE	N/A Shiba Inu
0	N/A 0
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
! !\$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction

Token Balance

<https://ftmpass.org/> N/A PASS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 18:39:19	<u>0xfb64202e4396bd26b139</u> <u>988ccf99c2d82c10863191</u> <u>1ccfd055cd6aefca2c5f18</u>	- 1,497.180116225433 266663 MATIC  908.78 USD	✓
2	2022-06-24 18:39:19	<u>0xfb64202e4396bd26b139</u> <u>988ccf99c2d82c10863191</u> <u>1ccfd055cd6aefca2c5f18</u>	- 0.0008506327730040 00 MATIC  0.00 USD	✓
3	2022-06-24 18:39:19	<u>0xfb64202e4396bd26b139</u> <u>988ccf99c2d82c10863191</u> <u>1ccfd055cd6aefca2c5f18</u>	- 0.0000000000103110 00 MATIC  0.00 USD	✓
4	2022-06-02 17:00:30	<u>0xae8cdebb39725be4796e</u> <u>4b1e11b30871906d26f51d</u> <u>ef1e114a565ccf679e4ae7</u>	+ 300.00000000000000 0000 MATIC  186.00 USD	✓
5	2022-05-29 22:05:57	<u>0x209730d00b3cd6c53b2a</u> <u>ffdd82f485d51ebac5af02</u> <u>6fa4d340350e6e62d146bf</u>	+ 170.77091186999999 1950 MATIC  109.46 USD	✓
6	2021-12-24 03:57:21	<u>0x9dd9e110b418c5e852c1</u> <u>2cececa696018fe38b1e8a</u> <u>35191c5ac8b590efbdb6ea</u>	+ 1,026.410054988216 643324 MATIC  2,685.08 USD	✓

ERC-20 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-07-30 22:03:09	<u>0x25965cf09b6add6104ca</u> <u>092b76d260a4cc0ef669b0</u> <u>93373d55a828045fd539a4</u>	+ 14,777.000000000000 0000000 ~	✓
2	2024-07-30 02:50:36	<u>0x0bcbf62186f823bfdab7</u> <u>3fe8a3552a96adfa93cd03</u> <u>502539b34e7428f8976dff</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-02-06 22:20:07	<u>0xd364f631d0ab0ed08847</u> <u>859f29ee6c21f15f20864a</u> <u>4c68137c73036f7d1c7d1a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-07-25 10:53:48	<u>0xf7003f85ad8e53730682</u> <u>6a6441b48de4105d4fb9e6</u> <u>673399caa4fb96f7366168</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
5	2023-06-14 19:57:23	<u>0xd8b5fce927743343e8be</u> <u>4c7ad4845712932d6f83d5</u> <u>9a13918da02cdc92953888</u>	+ 587.00000000000000 0000 claim reward	✓
6	2023-05-18 15:12:04	<u>0xf3d79336118b21da9203</u> <u>24f7ea86e1a4f4238d8347</u> <u>ecd05463739dd038312334</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-14 01:13:32	<u>0x786bc25320cbcd92f56e</u> <u>06f5ee6031b205861e90a1</u> <u>f053e467870b18532bce44</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-02-20 17:34:03	<u>0x70413c1d36a36447f71a</u> <u>9df9684150f175211e41ef</u> <u>e0cc6fbc72dde105feef6f</u>	+ 48.10 pAAVE	✓
9	2023-01-29 04:37:45	<u>0x0874fdeb39656ed94783</u> <u>fbca360e4f211e7424d237</u> <u>4bffb37c8b85c7cc922949</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-25 16:29:48	<u>0xe26174d81af024de06255fb45cd9bb9816b2053afc47173afa352e33cc1d34fe</u>	+ 57.09 pAAVE	✓
11	2023-01-17 09:55:40	<u>0x2b5670218b10a10eda357c97f9622a0ae4689622d5ee9403bc7f9d0f9a2e0</u>	+ 518.0000000000000000000000 tps://musd.tech	✓
12	2023-01-05 16:47:38	<u>0xc0d0690f5501694e10aee6ea1c5063404e524065a642330b6211fbefb48e3e48</u>	+ 51.39 AAVE	✓
13	2022-12-20 21:56:24	<u>0x44a18c97095d8253a3e4c4f98687cbe00c7aeec34eb5a9504c4ec14f6bbe9405</u>	+ 36.28 AAVE	✓
14	2022-11-15 22:45:04	<u>0xee639861810a2a79cb2495e20ba42fe90618338b78c5fe81270753a8f7d91b4f</u>	+ 10.00 app.uniswap.cab	✓
15	2022-01-14 14:06:22	<u>0x1bad23fc75653163b003b368bbba1d4c6f19895168a71a62bee2b7940a3ec968</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 23:14:06	<u>0x171c1fe5e25bc1828a1039c0221ae5d5978cb8a8d2e99db5368dbad259b5c996</u>	+ 1 NFT	✓
2	2023-07-06 18:53:02	<u>0xd93e6746ec83995c7c3112afb5f7262ad3a906c074da076bf85eabd86a4421e9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 02:32:01	<u>0xf53a2dbca0bf778f83796a989abc93594f74d912e1d6f4c99455108c18d9c3de</u>	+ 1 NFT	✓
4	2023-06-29 03:55:51	<u>0x39c4b5324939a5824e642a3fd74a75a8a657dbb2452155d915632dfb505c3014</u>	+ 1 NFT	✓
5	2023-06-23 01:32:18	<u>0x31d224b874707570653bde8f49626dc8ff1cfd24a1d2f08bd789b07b59aac008</u>	+ 1 NFT	✓
6	2023-06-16 09:25:33	<u>0x8ef0807d031d4de5f53e7ae0f1b0ce1df57d098ace556e2a40f2bca94387b967</u>	+ 1 NFT	✓
7	2023-06-14 15:43:28	<u>0x6b7d235bec64294ccbfae4a0244f78ddf44a19ec6f6a2114759f81271f5c08d1</u>	+ 1 NFT	✓
8	2023-06-06 22:19:58	<u>0xe3fe6cf09a94a24e999ab4ffe27c8200f3f2c2cc7df521dd36426cd060a0c575</u>	+ 1 NFT	✓
9	2023-05-02 04:21:38	<u>0xf78ed7a12043922b909855f204d94a13ef75b7b2aad4ad7d205764c107ca7ea2</u>	+ 1 MiningSite 1683001290125	✓
10	2023-01-01 05:01:03	<u>0xb604ba6c178293b0d7610a3a96a8287037d4fb881ffa13bd3a25e524f1b63b06</u>	+ 1 ETHStation 1672549256735	✓
11	2022-12-13 21:57:57	<u>0x2afe9fc8c30164d7b7df06773bb533240b43ae40f46a7096ebabc6f4f261df78</u>	+ 1 UnisNFT 1670968670044	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-29 23:30:34	<u>0x126678ba2ea10e47a5d7 b4dd58d3f488f03a7f16aa 6f0f26b471b135692ee9bc</u>	+ 1 NFTM	✓
13	2022-11-25 06:38:30	<u>0xd8aa0f2e9635d4eabb0f 25796d053c284fa52c43b0 10640830b216e6152a35b0</u>	+ 1 AstronomiaMeta	✓
14	2022-11-21 21:00:05	<u>0x36c65ecbc05460633e5d 71c4a2355394cb5663bede 8e6c8f08c51c84924187ca</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:52:03	<u>0x7d818e409ce7e0ed260b 3be28003de7c8bbef7ebf3 33d00dbe21f184a79bdf44</u>	+ 1 .xyz	✓
2	2024-08-14 17:51:59	<u>0x0dc56f4ffe09d9c0f02d 23503b1535a7a965601240 bad19dee6a450805c032d7</u>	+ 1 .xyz	✓
3	2024-07-30 02:49:54	<u>0xcdd8c34f26c0708cfda0 f4a8c7a790a0f2e9eae9ce f75a2cbd2c84625aa7b5d7</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-03-28 19:09:26	<u>0xec4ff7a4f51f7d074632 9c535af7ff1b3ba582fb23 f24e10b2faac76eed84844</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 19:09:20	<u>0x53ba38671b4adfc2d398 dc62fad8c696a4813285b3 ddb4dc36d3718f0015be1d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 07:38:37	<u>0x8d5a23460b56b513d58b ec6ba072fcfd12a808f2c5 8ba3818417d3bed0e34882</u>	+ 1 5000usdt.org	✓
7	2024-01-09 06:31:40	<u>0x2f4779c455af04731a0f a7aafb8549655050beab0b 9d4cb01c118af7fd692979</u>	+ 1 3000usdc.com	✓
8	2024-01-08 23:09:08	<u>0xb0cb19172c764a25e222 fca48befc2f80adc25cd24 f7fd56f34de1d746cf8130</u>	+ 1 ether.xyz	✓
9	2023-12-31 23:12:52	<u>0x1c06d2effd63cd9baa4f 76c3ceb0af87b19a86ff3b 59c5461268bfd947380b66</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-24 06:01:48	<u>0x674871fbd21b41cb8e1c c39f89fcac7417f6c4fd18 f2c203760b8b3b73a1dfe3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
11	2023-12-24 00:59:40	<u>0x56a4515dd7a0dee806ef 9ab83769f800f6c3f37148 0101e0b8e3ba966eb0556c</u>	+ 1 3000usdt.net	✓
12	2023-12-24 00:26:25	<u>0x654180fe1d217198b609 26f93926dc05159d77ffe3 49c8da13c57479e6b8276f</u>	+ 1 2000usdc.cc	✓
13	2023-12-23 17:57:57	<u>0xdf6086cb3e258055abef c7879fa9bb5d9b9228c9d6 5c530a1da1d384d9514d5f</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-18 14:33:29	<u>0xcedd5c8f11857b4b2521 889e8506a0efee5e69c3ac 3f2d201788fcbe2530fae8</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 11:52:31	<u>0x3b595c85b89466e04b1d</u> <u>da48206b7db8131286a325</u> <u>2ce6cfeed3e506a47039c7</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-10 21:41:19	<u>0x87d5bfc8c88715f3adf5</u> <u>e70477e35cb2af821ff8ad</u> <u>36be381f67561c3c1b5d82</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:01:59	<u>0xad88961b238af55a1f83</u> <u>d99c2160d204ff314d355e</u> <u>6dacc95fcfc3ae358932f8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 05:43:26	<u>0x15c91003b9b86d824315</u> <u>ce9f7c2c9097f264d96677</u> <u>10e66b6ae46ffaea57a34f</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-09 18:03:59	<u>0x07502e67183ba2c8c6cd</u> <u>b87109a54deee49d5713f0</u> <u>4bcd276148c8c686b85aac</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 19:56:52	<u>0xbf2b157f78f2ae710fc8</u> <u>23781e9d7c7455bce65c55</u> <u>d2b3f9f54e03c7d4d3faa2</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-05 23:32:48	<u>0x93db7c5185eba1cdddbb</u> <u>4337021b6c737921ec6284</u> <u>0b60c946059542056e43ee</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 21:21:19	<u>0x7319a38ecef838b20b6b</u> <u>1d99920c80b0d7842d08a7</u> <u>a908f99e112afa5f7129b8</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-01 19:53:41	<u>0x092541bd78fa8c4d1eee</u> <u>8256ba73e86332eaed706f</u> <u>83868515c0447393bb1ffc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 16:10:12	<u>0x40b4ca0e8e600c0effed a1a464a90d52dac97784e0 676cdc1015a8450c67e9c5</u>	+ 1 2000usdt.net	✓
25	2023-12-01 13:45:35	<u>0xba939073e3ddfaf0e46a 8e3d3a7ee4dd97c599cbdb 9eb827cc1324f9ec05486f</u>	+ 1 2000usdt.top	✓
26	2023-11-30 23:47:27	<u>0xbc2edca1478fd8325154 64c0492b4587e69c151adb df1070a7979261acd14881</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-26 12:02:53	<u>0x767c4d7231d6dd29bb39 63ce47e30a631f403d3ef3 b9dc5c97394aab78fd8153</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-22 13:19:10	<u>0xc89ecb015098df0f7af2 180a19d4dcb21cc5b52654 9726511e0d2504b1493637</u>	+ 1 Official Authorize credential	✓
29	2023-11-20 04:46:54	<u>0x2b4ed0a44dbb6bcc007b 4946e89eea767f4cbf96f1 1b30e97ae16fabaf61c6df</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 13:37:36	<u>0x40bf1f9b1373353d28bd 6afbef5508b17367ae7a73 9e3dcee7c79d0b1a709ced</u>	+ 1 eigenlayer	✓
31	2023-11-14 22:03:11	<u>0x4adc3b8eadd103d97f3d c97841de06b93d7d1aae47 6c5344752a132b626cee33</u>	+ 1 PASS	✓
32	2023-11-14 21:03:04	<u>0x025386c78ae041a79583 d10d15d955414f6872531e e3aacfad715d4f5aca0133</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-14 20:52:31	<u>0xd0a67f80aa2beab6bbd65e7608a6e143f7aa3593e48b1468356eed9f6813ef89</u>	+ 1 PASS	✓
34	2023-11-12 12:51:48	<u>0x35872aa7d9d72e106d6adf9184d505d95ca21856404ff7d44221961b8078077a</u>	+ 1 2,500 TWT Reward	✓
35	2023-11-10 10:35:10	<u>0x890ac98dd8aa3c70ebffa0cb2cd895758e11e7bc6609c56eeae52c1a963d00dd</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-07 06:02:21	<u>0x089b41671c0b515f73112987d653cb874349a094cb101a69e0509b514fac59c3</u>	+ 1 \$1,000 CAKE	✓
37	2023-11-02 02:28:20	<u>0x89c1e627c4ced5c0c62a53843c3442b2f8fb60d9bac33ac3e048bf3b0d37aaa5</u>	+ 1 rewards	✓
38	2023-11-02 02:27:42	<u>0xc7b1e9186c58fee7a5a0b1d1f4b3d9cabe0f4dc3ee2480b61cbe74b22b5666b8</u>	+ 1 Voucher	✓
39	2023-11-02 02:27:42	<u>0xb7f7921cb433176adfe2ced0a7d04e940a52414211ab5ede66c828bbc8749e3e</u>	+ 1 Voucher	✓
40	2023-11-02 02:24:10	<u>0xc1d4bf2ab3af88f1db9dc00c999a7a36eba29868b4839e6eca72b1204f949107</u>	+ 1 op.net	✓
41	2023-11-01 21:21:40	<u>0xb3fa9fcd3f6c18e1c901ed961f52861cf4be1f79c5303c950c730c6daa30c36c</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 21:21:34	<u>0x2ab2a41d27752c9c60098258648e76aa2f4dad5d3955775062b699d8009c6242</u>	+ 1 Voucher	✓
43	2023-11-01 21:20:30	<u>0x367eae9bfc9d5b2ea35d3be1b56477e957e2808b956465d09dc3ace47fc86f1f</u>	+ 1 op.net	✓
44	2023-11-01 21:18:40	<u>0xe8c2fc4bf6cfae50d44d7072df3c5d4ec6622dbab738d2146158f742a241912e</u>	+ 1 usd-reward.xyz	✓
45	2023-11-01 21:18:34	<u>0x865234174e23de442f174363f47f43ff19be8100f498ee9c052b2fea4f141d77</u>	+ 1 2000usdt.cc	✓
46	2023-10-28 10:32:40	<u>0xe691a09c832f100215791bddb92b3bfa67f9f7b431ff12d61fb5ad8509b880df</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-25 12:27:15	<u>0xcf17df4a6bccf5fa81a9d2e4556a6aed6b41dd1e92854074dd3232bcdd61f662</u>	+ 1 VWIN	✓
48	2023-10-24 20:56:25	<u>0x15e6871cd8feed57397b6a339d7f9fc504ce78780cbe464947ec3780e7a5d114</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-21 18:37:48	<u>0x2f567c64158ade78f1fa0318b17fa0c07e5e5a87ea989441996ff3799a4d1466</u>	+ 1 0	✓
50	2023-10-17 16:52:33	<u>0xfb345d4fba33d0095dab0092384349a8fd35c9f482a5fad402eb7392d6e8682d</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-16 18:28:17	<u>0xee6fc26fb51c297e2250</u> <u>dcf7efe8576e54e082db77</u> <u>0aa0937e2a0f390675485c</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-07 10:44:52	<u>0xc88eaf4d28a96b865199</u> <u>b8feef518e78b26bb740c9</u> <u>b86a942cabd1d98d1aad06</u>	+ 1 circleusdnft.com	✓
53	2023-10-07 08:16:16	<u>0x7af6e97352c5b603a496</u> <u>fb2607f1d5aadeaaca873c</u> <u>d1c5b007c495262a3bdc01</u>	+ 1 circleusdnft.com	✓
54	2023-10-02 11:19:40	<u>0x1c6058915f4018fdc8d4</u> <u>c751ee4ea6733cd73d0226</u> <u>09daeabcf74c644eea36bd</u>	+ 1 \$1000 EURC	✓
55	2023-10-02 04:41:46	<u>0xd4f36afc65e3ae082db7</u> <u>5ab2ebefab08e9f838880d</u> <u>a70fe1ee7ddf08eeec6cf9</u>	+ 1 Shiba Inu	✓
56	2023-09-30 22:56:11	<u>0xdc269327960ad4ba950a</u> <u>8276a214b8ad1ba8e01b31</u> <u>5f31dfb3fe52217cf87d87</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-09-27 13:44:45	<u>0x5a668e5598a8dc6200cb</u> <u>2b007ccbedcf350a452880</u> <u>a63de9aa66f77ad28eaf54</u>	+ 1 Shiba Inu	✓
58	2023-09-26 18:52:22	<u>0x6e3fac31a9f5155ca31c</u> <u>83365e9f4c6ccd358f9f88</u> <u>e495ff4767a3005b727062</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-25 00:06:34	<u>0x0a2fa9e1b1558176a6cd</u> <u>eec0caff68ca052724b476</u> <u>368ba83d064cbf302cd7c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-24 23:46:13	<u>0xbc836b22565649a47918</u> <u>070cb227c8d27495f1cccc</u> <u>f6fb3dc281aa6f43f8500f</u>	+ 1 Voucher	✓
61	2023-09-23 16:06:50	<u>0x66598f19035ffd41fb03</u> <u>be466abfc78eb76703db8d</u> <u>21a0d2be96e663eec6c7d2</u>	+ 1 GOLD	✓
62	2023-09-21 19:15:24	<u>0x74144fa121817f6271f3</u> <u>5ede5ed5c5c97441371105</u> <u>b14b6090873d816d462efb</u>	+ 1 Voucher	✓
63	2023-09-19 18:20:36	<u>0x284e45eeeca6d16e9bdf</u> <u>713457cb9d2bc26774bb2c</u> <u>7c3b0945d117e02a8605db</u>	+ 1 usd-rewards.me	✓
64	2023-09-18 01:00:26	<u>0xa467992cc93042a77bdd</u> <u>5cfaeaf717847dd47697ca</u> <u>351d1de00f5e42f541ad76</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-16 14:00:31	<u>0xd5a661a3b5aca05c1444</u> <u>e012847c2d60e8b5cda68d</u> <u>df15c11566517a370fc2c1</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-16 03:02:47	<u>0xb9bd858927d07909c097</u> <u>5be50993847b1111f1b381</u> <u>9210d350922fab6ad58248</u>	+ 1 \$10,000 USDC	✓
67	2023-09-15 10:57:55	<u>0xaec16ef90e8b8b0a3f5c</u> <u>da8f07b708fc0aeac04c9b</u> <u>b4b90bc86515916ef29cb4</u>	+ 1 VEN	✓
68	2023-09-15 03:27:19	<u>0xc6fc35c51dbeb1fe35bd</u> <u>5c86be304c2c74ae49445e</u> <u>671c27eccd4712ef052624</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-14 22:08:50	<u>0xbd220bd8975a793e0dfd</u> <u>38aa214dcaabdef67892bc</u> <u>547a8d7fd87bd9203a5492</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-14 05:18:49	<u>0x1bbda7d4680a001dab32</u> <u>688905dfdf2a55974b218b</u> <u>afe4f26960b2096a7b3bc7</u>	+ 1 Voucher	✓
71	2023-09-12 22:55:40	<u>0x7136728d30eae111e445</u> <u>d79ad4a1045d764a928a05</u> <u>888829b553874afc91e0aa</u>	+ 1 Voucher	✓
72	2023-09-12 14:26:52	<u>0xc5e1b9451d74c7cac3bc</u> <u>890b86fb0a72c2541efe6f</u> <u>0c392dbaf9370a4de6c11e</u>	+ 1 NFT Voucher	✓
73	2023-09-12 10:34:58	<u>0x2e7f8999f45d65ba3f1b</u> <u>e334ae5721a6c69fef45e6</u> <u>9ba7899fdfef90a9942caa</u>	+ 1 \$1000 TON	✓
74	2023-09-12 10:20:54	<u>0x4dd1f0d3651528f4ba02</u> <u>2468c695deaba22af61525</u> <u>5d2a59b5a03c03c3fc09b1</u>	+ 1 \$1000 TON	✓
75	2023-09-12 07:15:46	<u>0xf782c0075634e5192a01</u> <u>e27b3625a027de589ae0d0</u> <u>5c7643e696e4c54841a94a</u>	+ 1 NFT Voucher	✓
76	2023-09-11 18:24:49	<u>0x30d84081644850731aa2</u> <u>c2f70c5091781f23ed9bdb</u> <u>cc20c9aa953c9eaa11b84</u>	+ 1 Voucher	✓
77	2023-09-11 02:56:48	<u>0x573075ce640acc42a8aa</u> <u>4148994f223c48f66230d4</u> <u>55c4f2320dead33e4100b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-10 04:12:14	<u>0x811eb0d629a1259d3dc57dce1fb929905f3edb8c78a3c0581f51898e45032491</u>	+ 1 Voucher	✓
79	2023-09-08 21:33:26	<u>0x9b5a497f36cd26f5e4d9564ecaa1edc53a4e73256469cf3780a9c3c778051e88</u>	+ 1 NFT Voucher	✓
80	2023-09-08 20:05:51	<u>0x5263ad484423df3fef95bf83046891aaac850a4f70a29613c2b49807deda7fa5</u>	+ 1 Voucher	✓
81	2023-09-07 08:10:49	<u>0x42e8c750de38f5d539e3f2f5eb45763eeac9fc96611efc32e6262ca81290dfd0</u>	+ 1 Voucher	✓
82	2023-09-06 20:57:07	<u>0x9f15a16f18a59cf343ca5df338a81d2b4d4a2f8bb9069ceb0fe5fe5a4c6ecf2a</u>	+ 1 NFT Voucher	✓
83	2023-09-05 22:58:14	<u>0xa77de132eae2a8690b2d7eedfc616e63dd017e5e6ae5548a0d3edff86390b0ec</u>	+ 1 ETH GIFT [yOLEpQBB]	✓
84	2023-09-03 09:17:36	<u>0x29cd67169f2fb55c0167cce0a9b345c79407bc8e9e1b7447ac6f11407cc1543c</u>	+ 1 Voucher	✓
85	2023-09-03 01:57:08	<u>0x601fcdee06921e6ab29a6fa479f47900b5abf0709c744dbacfc59e03d4cfc34f</u>	+ 1 VOUCHER	✓
86	2023-09-02 02:04:40	<u>0x263e5dd914875f4a353061ca432b01674c7e63502c4469e984414ff2eb2cc89f</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-01 23:44:52	<u>0xdc936f9615cd90f64c3c1218a2e39584e633b391e362fc223a2c644343dfe199</u>	+ 1 usdt-reward.xyz	✓
88	2023-09-01 23:44:42	<u>0x95be84e2079a10381efc263630d973efa481a8bf985cbb4bb9f2bf749e71e068</u>	+ 1 Vouchers	✓
89	2023-09-01 23:44:22	<u>0xdf9f801d126583c46ac202c5999f15210f1d4c74d0d0305319f51cc51fe99338</u>	+ 1 Weekly Giveaways	✓
90	2023-09-01 14:58:13	<u>0xc7b87abf02c6e70249c3a4ee8c56bbe499bb96f3c87b3e41acbf58b80f036c43</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-30 23:16:35	<u>0xb281c6c162ddfdbc2ee710aa6f0d8d59ad67ad065120d143ab8100d5e6357232</u>	+ 1 Voucher	✓
92	2023-08-30 10:55:26	<u>0x85d25756400122441be927410fe03eec48b67ff68f08cda574c36da59fc8b01d</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-30 03:06:00	<u>0xc99219505ec051ae7d3f6c93e63fe28dafa4624ee3c219873c1bcb767d783d34</u>	+ 1 Chain Launch Raffle	✓
94	2023-08-28 10:03:32	<u>0x19393afcb4c6e28f1f96f6743c2d1b89bb845650f901e062859ac408835405f6</u>	+ 1 claim.circleweekly.org	✓
95	2023-08-28 07:14:06	<u>0xc82738b2c51c2863011be5d152436527e0df8920286907adc742b81bf27009de</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-27 22:14:10	<u>0xb9b4fa7479dd561ee0c982dacffbc9293e2fd3389ab985e7ad8ffd3f516be053</u>	+ 1 Voucher	✓
97	2023-08-27 11:17:32	<u>0x3f10ed1a96aaa1a8c660d8dd45261eafff570d2624a2d7708cfc0f23e54f5443</u>	+ 1 Voucher	✓
98	2023-08-27 03:03:45	<u>0x4b90a844fd03229abfe96396f88ad892cef4bec6eb0014fffa799b8dca8a99a0</u>	+ 1 Voucher	✓
99	2023-08-26 20:15:53	<u>0x56b01a77c5c40969ccdae75eea527064b8736a189a20510b85b99262ea88acbb</u>	+ 1 claim.circleweekly.com	✓
100	2023-08-26 14:32:58	<u>0x03da3872eab56c724b04bfff19fceb15dded7a3bd98439fb4e2752519223672de</u>	+ 1 Voucher	✓
101	2023-08-26 05:31:17	<u>0xa11f2f36c1be795edcb1e3a72352f857151ca1c549e7c9b23d098504bdaf3938</u>	+ 1 Voucher	✓
102	2023-08-25 20:50:34	<u>0x8cb28c8518b0e619b0b6456c7d0edd53239882b3a02fbaa6cc2b0108585939cc</u>	+ 1 NFTVoucher	✓
103	2023-08-24 23:08:08	<u>0x444aad2adef22ee2837cd01ca98de5e2d49247db0cc610a82da4b77c4093506a</u>	+ 1 \$-\$-\$1099 DAI	✓
104	2023-08-21 02:38:49	<u>0x182b2be8fbd703305d6a6033791a4fce3f24bef9c6502009d77e50fb65ef839f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-17 18:55:35	<u>0xeed1c3c06270d7c42cd077511503c85cecc4a9adc4ae59e42c94ce329dc6cebb</u>	+ 1 Voucher	✓
106	2023-08-16 01:23:21	<u>0x280cce1e03df6219008708c078ff035f34deed19308e05b2ff272fce8c42ee1a</u>	+ 1 Voucher	✓
107	2023-08-15 02:09:36	<u>0xece8f0654b2f06324995ccb86d8fe125c46948fc23728b293781fc1abba0f45f</u>	+ 1 \$1250 LINK	✓
108	2023-08-14 19:44:19	<u>0xbb9db9b54a3e0807ffeb7634625b8d49396b1e2cd1cd5e133ed8f0fe010f6a42</u>	+ 1 drops-reward.xyz	✓
109	2023-08-13 22:48:23	<u>0xf9f4fc9600638dd59f7540ad5d0a746247ea33161747e1d55e11f879581b9ce</u>	+ 1 SUGFRTFF	✓
110	2023-08-12 09:20:11	<u>0x8e5f4df0b882e35b043146867c0c18a3c8e4d674b9d6cef5cde9f3c7cb0e1523</u>	+ 1 NFTNotify	✓
111	2023-08-11 03:35:41	<u>0xe98c374129794e300fe298ad890615b06d94c24b5534f8a12fc192c55b724647</u>	+ 1 Reward Club [sw2tGxkL]	✓
112	2023-08-09 20:16:29	<u>0xe6f48627ad70aa36800281249c4791e47cd591ed01f7efb67298c1a6a554083e</u>	+ 1 \$1250 USDC	✓
113	2023-08-07 19:00:40	<u>0xa8d6c4fb06398c0c38ffdd11e832b44e11dddbb3a8b8921a3b7d722b0bf1df18</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-04 05:59:46	<u>0xa5d1ed30da01d3dc488c e12d86474e137e6a1f26d9 721f20582a821f37fc20e6</u>	+ 1 \$1500 USDC	✓
115	2023-08-04 04:32:08	<u>0xad51eeba3e7e8ae8fd80 c63a6876bfa4df2e512957 7eabb69da3fdce0c10f010</u>	+ 1 \$1500 USDC	✓
116	2023-08-02 01:38:50	<u>0x757437edb52d13a5cd4e aacff6d972f38ca898fde2 dc2dcb5963b1022de1ecd1</u>	+ 1 FREESPIN	✓
117	2023-08-01 23:42:10	<u>0x3e09b5e7e20d65c9b349 bb914bfec816c5adf9f70c 29075dec94141fce55c9fe</u>	+ 1 FREESPIN	✓
118	2023-08-01 03:11:36	<u>0x798a0a2ca66b8eabf8d4 6de1c1b5093da1f0b0f54f 28d8cfd72309a5cbbbac3a</u>	+ 1 \$2000 ETH	✓
119	2023-07-30 17:03:05	<u>0x7691a1d229c5ae93cf46 e0e52cf089730bfdff6b1f bd0b723bd2e1a9d36f315f</u>	+ 1 SNbari	✓
120	2023-07-28 20:54:16	<u>0xb9b36171d5558efeaaf7 01c826295f02d1c0c4321c 3f16e01b8c8124f03af385</u>	+ 1 REVOLUTION	✓
121	2023-07-28 20:49:52	<u>0x2867d4995b5401c640ab 7bbca786d9e088ca08d7cd fc21169eed8386b350c716</u>	+ 1 REVOLUTION	✓
122	2023-07-27 20:37:36	<u>0x327bac1c23ca762dbdbe 23e7e81c454d35b5a692c9 a06bb083379af8cae8cc6b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-27 20:26:29	<u>0x7170e04a7fb48e9b492334adb8eb7a1033c6cb162a6ad6b571ee1ab8870a0f66</u>	+ 1 DAI	✓
124	2023-07-27 09:21:18	<u>0x43483b20051919b1a4b56f8b096098b85b25e20a991c43c00c6eade9ede44554</u>	+ 1 \$2000 USDT	✓
125	2023-07-27 01:04:51	<u>0x7fccc6e420bdb6a72e7c153a527adfff9e8cbc7a1e9e203201b4ae657c4e9352</u>	+ 1 \$1250 USDC	✓
126	2023-07-26 12:13:34	<u>0x04f0967e386570a0fe4172030f193440168948846d7a22cd38079d4ed0cee677</u>	+ 1 \$2000 USDT	✓
127	2023-07-26 08:29:30	<u>0xc36ccae896d812ac190ec9dc9dfc8d9649f53d51d2eade4a69e0c78c421b1b5b</u>	+ 1 Reward Club [wpd010a5]	✓
128	2023-07-23 15:17:27	<u>0xb76d6b579c8b4118fdb2d2f94ce9f9cc601f18c0cb1f617b4211d4adae9328d2</u>	+ 1 \$COMP	✓
129	2023-07-19 06:04:05	<u>0x25c1b1c074e1a29502e66584c1a01c5ddb7fc15b03848718abf9685b85a50ccd</u>	+ 1 UniEvent.Plus	✓
130	2023-07-19 03:54:39	<u>0x573923409a2bccf6b62765f776d51a7e333f1aa50fd773579b8f1589239b5be0</u>	+ 1 UniEvent.Plus	✓
131	2023-07-18 02:00:55	<u>0x173684d655e6dd602fcc88a6e254373fd41657ca2610697c847bd487b09a5a9f</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-16 09:21:11	<u>0x9936d9c659a672af446c5a1ce1634fc3339e1fb478de7735a79ec96f29a1a2f8</u>	+ 1 PolyEvent.Plus	✓
133	2023-07-16 07:46:47	<u>0x2c4c5d4d57fcb26350303d0f65259f0dce6a09f3957aacfa07e5d0ebfd3f2e29</u>	+ 1 PolyEvent.Plus	✓
134	2023-07-14 08:16:33	<u>0xfbd099c76c15ae68aa2b5b6ff2ee18b364875f6b981aaf4319c2cbaa39836d5d</u>	+ 1 ARBITDROP.NET	✓
135	2023-07-13 01:27:46	<u>0x8c7c2e1a61f5ec86fc0142984cb3f3da01fd0e50dde78bb8e0c14f52cb90cf9</u>	+ 1 USDC	✓
136	2023-07-11 22:09:54	<u>0x982c8c20313e1b6c17c3fa3502f1d1021a5e6fce41c49e33dd5fdb6977516a8c</u>	+ 1 USDC	✓
137	2023-07-11 19:47:50	<u>0xfab76a6574a0743fcd0990774ca2e7b76051a986e159cb5ff4fe97ac7131f47f</u>	+ 1 USDC	✓
138	2023-07-04 20:45:18	<u>0xf88e5e9505a15830b4e3e8ffa4d714cfb2e54350a2263e59bfa283c4a17e8ddb</u>	+ 1 APE COIN	✓
139	2023-06-20 03:31:31	<u>0x65b9c1cb60ea02bbe19893ab8b7fedda5143f35f0ee38236832b6205c395ad31</u>	+ 1 UniEvent.Info	✓
140	2023-06-18 20:07:08	<u>0x60441bfa6c8ef181ba718c10d13b1af4f44a6213ee00c53eb1d67029664bd1d9</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
141	2023-06-17 18:09:40	<u>0x2517b800c790372e5cdd 143feda04ffa32c623215b 9718740898a8afdc7c941e</u>	+ 1 OPTIMISM	✓
142	2023-06-16 13:16:46	<u>0xa84aef0ad1ddad145ac1 f7c19efef431c2777a9903 614280c067c980bdb60ddb</u>	+ 1 UNISDR0P.io	✓
143	2023-06-15 23:21:16	<u>0x30dd088b96b1f8a48239 2457b6f7cc7348a43c1dff d4b42e05afb7a6828b40cf</u>	+ 1 TulipArt Airdrop	✓
144	2023-06-09 18:11:33	<u>0x285cacfdcaddfccf5e59 1bd464629a34fc72e faef5 76bdc0bd5bc11a6b085b95</u>	+ 1 OPTIMISM	✓
145	2023-06-06 03:18:41	<u>0x7e0c491b41a54903eb58 8447b4e353d780e5b0fcf9 e882f027f8aeb1689129c7</u>	+ 1 MATIC.CHARITY	✓
146	2023-05-30 01:32:22	<u>0x09b1c9d0ad3518c13708 b7983cced4d04e19c3fa3c aca5a79128ccd2b2e4b1b3</u>	+ 1 OPDR0Pio	✓
147	2023-05-25 21:05:51	<u>0x02ab021f2e9c69b74b73 e087b11022c662ca7d7f24 53fa74b168b14da3694dd5</u>	+ 1 Polygon.Gifts	✓
148	2023-04-18 18:21:23	<u>0x85726fb41563aa89ec43 4fd0a1b18519c95be2ad8f 121df059c24eddb07e9f63</u>	+ 1 LOIN211	✓
149	2023-04-18 18:21:17	<u>0x61528de6247359764f0a a2bd08e2e092c14b220557 d253ae0c8916a609a60d27</u>	+ 1 LOIN211	✓

#	Date & time	Transaction Id	Amount	
150	2023-02-17 00:07:30	<u>0xd905b0a60d74929dcf84</u> <u>6c29fac646e22f2b17a8fd</u> <u>1590a11144fa8fad5068da</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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