


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed66945bf784b33a3ee8b4d20c4021ed86cbc9d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000usdt.com	1.000000000000000000 5000USDT
AliquidEth.com	N/A Claim Reward
AAVEPool.com	N/A pAAVE
AAVEPool.com	N/A pAAVE
~ KoUSD.tech	N/A rd
yz)	N/A Claim by link: letlid.xyz
Boss Wallet	N/A BOS
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686806030074	1 JrnyClub.NET 1686806030074
ARKHAM REWARDS	1 NFT
Astronomia Meta 1669740571673	2 Astronomia Meta 1669740571673
blur-io.com	1 blur-io.com
Reward Club [adkHx1oy]	1 Reward Club [A4HCUmPm]
ETHStation 1672454333660	1 ETHStation 1672454333660
MiningSite 1683622006890	1 MiningSite 1683622006890
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher
ETH GIFT [oso4FaiF]	N/A ETH GIFT [jd9D99Ls]
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
UNI EVENT	N/A UNI
'	N/A Reward at usdt-nft.com
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 06:13:02	<u>0x66c3da4f6676513a92e24ee10e6a993ce559babdbe703466b836295d66087af4</u>	+ 0.000000000000000000 01 Claim by link: letlid.xyz	✓
2	2023-12-27 08:39:53	<u>0x9476c98b9cb661322f7d5b4cf4bf4d2df5829c8dcd5cdf937e8df00d2a47161</u>	+ 1 Claim Reward	✓
3	2023-12-14 20:08:57	<u>0x2655acacb79e1651ed89f6d31e04abaa9be3e0070c3bf18d00419b746b7fe935</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-11-11 17:19:12	<u>0xec175bd13466e8fb61892c54de22c26b729c697f51a3a968fb5b126670d9ffea</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
5	2023-07-14 10:51:51	<u>0x15935271c14f99ebd699b089243f8715ef128cd241807dba05f2c955b1a22dcf</u>	+ 1,390.00000000000000 000000 .li	✓
6	2023-07-11 21:15:07	<u>0xb54274e072c4f6c25b328902f25e1c33f96927983670ded641b85a8f5585c052</u>	+ 969.0000000000000000 0000 BOS	✓
7	2023-05-21 13:41:44	<u>0x794928e0213c2e9936383651ff82028189d9cb8c3eb63b9cbb5fa6cb6a151b50</u>	+ 227.3000000000000001 1369 rd	✓
8	2023-05-14 01:12:56	<u>0xd9ce04466d55e40e2982f52980abb749b1f6855844343b346cf789611028bf25</u>	+ 959.0000000000000000 0000 ool.store	✓
9	2023-03-06 01:04:51	<u>0x2aac139b02c0665f28fa7f79b320a3244812bc9d5397587ab84a00859ac6ae13</u>	+ 48.11 pAAVE	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-20 17:01:12	<u>0xc7c8596616f5f12fdb48</u> <u>3375409d825eefa1850249</u> <u>668cca075cef5cc461ce18</u>	+ 53.02 pAAVE	✓
11	2023-01-29 04:26:05	<u>0xa5aa2e50ebdda92c89c3</u> <u>b90b45ed0f0fcfa8417c4c</u> <u>c928775b3b64d328239c02</u>	+ 812.00000000000000 0000 m reward	✓
12	2023-01-17 09:43:10	<u>0x0a5319330b8574433deb</u> <u>449c6c85032ca8b64bb119</u> <u>9ce8360774500c46710b7c</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:18:05	<u>0x40a5c219839dea14e9e2</u> <u>ab1b3c5c1ba63e0bd90cba</u> <u>2fc5da0079a887eb7c205d</u>	+ 1 NFT	✓
2	2023-06-27 08:02:16	<u>0x4c87849bc15f2f0cc682</u> <u>839435c5697f77406963a9</u> <u>0d42c1ecfc7d821e7bf5d9</u>	+ 1 Reward Club [A4HCUmPm]	✓
3	2023-06-15 05:14:01	<u>0x942f748efd09a072f5db</u> <u>07e8d099547f1dba01620a</u> <u>e656708f58336c4c8b376d</u>	+ 1 JrnyClub.NET 1686806030074	✓
4	2023-05-09 08:46:51	<u>0x12067c0ed9453fbb5e65</u> <u>b4dd72946324cffa2373a6</u> <u>e58ab59f204344709a619a</u>	+ 1 MiningSite 1683622006890	✓
5	2022-12-31 02:39:06	<u>0xfec15240ba35afc4d95c</u> <u>e486fc8f825be5525a6758</u> <u>b11585eccc2589991f0337</u>	+ 1 ETHStation 1672454333660	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-29 16:49:38	<u>0x99565fac7462252612701d0005a13946a2fd8a9aa46ab5343d14c6bcd71cf3f8</u>	+ 1 Astronomia Meta 1669740571673	✓
7	2022-11-25 00:54:22	<u>0xc5df25bfb3587969582163e2db6ac98486349dd9265c9b9a81351776896c3c0</u>	+ 1 AstronomiaMeta	✓
8	2022-11-21 19:05:05	<u>0xc24f8e599997a21e5531b1ea7b1fdf1c5188de5e602a65d3817ec7c353747ca0</u>	+ 1 TheArabian	✓
9	2022-11-01 02:00:57	<u>0x8547594bd0e2052af160defcccde9de416caba6147dcd202f8921eba6c98e45e</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 06:08:39	<u>0xb2275b4fe44afdc9dbc1f44f78905772f8adbd12cde1e2f721bde6ba77a879e</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-27 06:06:37	<u>0xc4f9311c8d54b6cc763cddf3af7bc8e3f362a9b7a021b1adbf660ec324573269</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-26 22:14:44	<u>0xbbb55421d0effdeecb90460ed45f4d141f111344fcc247473b599e5763631cbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 20:04:27	<u>0xda76878394dfe52cf7b5bdbfb422ab3dba5009313383bc8a134f185a3805c15b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 20:02:45	<u>0xfe8d32b3446cbb1a37c5a52db360df153f6ba20bdf</u> <u>fe512ed2fba5405f03335b</u>	+ 1 3000usdt.net	✓
6	2023-12-15 20:36:13	<u>0x1c0e642035de656f1ded</u> <u>af55dec12d65b2fe3f0023</u> <u>518bf9dcc7e0939b43bc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 16:10:55	<u>0x73d5e7a83ac56db7bced</u> <u>2ae8b42ddd8c5efb81a408</u> <u>567bbb266ceaaa0e08f09</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 22:43:25	<u>0x6e126ef80d58b5d722db</u> <u>dbe2eee757784e02c6d4e2</u> <u>4cf380fcbb34f3528ac0eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-04 10:05:14	<u>0x3683b32c31c778a67e38</u> <u>fbeee0cfb3d25d8561a899</u> <u>e764f9ff91b86e4193407c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 08:35:40	<u>0x66251003f3954846e068</u> <u>1e11eea9c35c9849706d7c</u> <u>b202b6c02b38a846389ef9</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-04 07:59:10	<u>0x62f867930420d320523d</u> <u>32f2262c23e8a456d00393</u> <u>3e3e6da82a2b7d5296ed83</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-04 04:04:03	<u>0x41c187c5711367ad0ebe</u> <u>80d40ad40bf16103d4bfc1</u> <u>6546c8d368aee33bd38bf7</u>	+ 1 2000usdt.net	✓
13	2023-12-04 04:03:43	<u>0xd1ac328cbaaa52ee773b</u> <u>f9792f5bcf7181c64fa09c</u> <u>5de6c93c7ff717acc66aa6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 06:04:11	<u>0x1102296d4164c0cb482d1e9da3c50ea4afeac38a25b1d1d2a33b9e04b3b4e9f8</u>	+ 1 2000usdt.top	✓
15	2023-11-29 00:42:31	<u>0xf51ebe8de43d32bb0e13953a12f67ac2c1c9b0e9a65b8267e24caf5cb9b83ec5</u>	+ 1 com	✓
16	2023-11-23 08:40:56	<u>0xf3c8e2a55127c95fd9692e4fbdd8251144324e0fc374cde950537b24ba5cbaa1</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-13 12:47:09	<u>0xdf95389e4adf96b47468542ba61cd84bf93fc4ea28e87f078f931bf432469c07</u>	+ 1 Voucher	✓
18	2023-11-13 12:12:39	<u>0xaa7b964318856e335d24f19daf5a2b98fb461f59b8724b9c301f415695d92bad</u>	+ 1 t.xyz	✓
19	2023-11-13 12:12:25	<u>0x642b821d924e7759365128308a164b3951eeb053884800a4141d874354f35b9d</u>	+ 1 Reward at tether.ma	✓
20	2023-11-11 23:19:11	<u>0x3f036afd16dba06616fcfa52d08124edbc98d448042414caf6550cacfe874551</u>	+ 1 eigenlayer	✓
21	2023-11-09 17:34:01	<u>0xa4956f31f13b8ea50753ea7868632344462b06f7ba21f003b6c7e6bf0cdcb93c</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 15:16:20	<u>0xe964931feb3d4ff2ff280dc2e0b46f480d6e845a1fa774808c2bfc8d57efd448</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 15:15:44	<u>0xcca7443c1578bcab4422779d804a44d7617ff1f30a8ae4c58aac6294d09057e0</u>	+ 1 p1.org	✓
24	2023-11-01 04:39:34	<u>0xf358ea8859a89d8a9034ca27f431ada438f9e69247c9e397f84f56b5bd99a4a0</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 16:52:44	<u>0x6df62e365c76a33d620a3557af920711117fb5d3e18c66033a5fba98bd157287</u>	+ 1 \$1,000 TON	✓
26	2023-10-28 10:18:48	<u>0xc90a5b59be3c4a4349f7b4a1e7e39dbe31c22309aa91d30e7adb56bb20963900</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 10:13:02	<u>0x76434d7e3b7edf648a41f0a339d7e75e656690176cf80a41aaae1b5e036ef032</u>	+ 1 \$BNFT	✓
28	2023-10-25 10:54:45	<u>0x6909a951dc82d01a0d1795815100c14cdde2fe16debd95ea247986948cfc9475</u>	+ 1 VWIN	✓
29	2023-10-24 20:40:27	<u>0x243baad35174f0b9b986dc99ab33c7e6816e9c29c8f1c3e3bf839e6ab45b3229</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-24 20:35:41	<u>0x62844ed91b63e1066b7b82e50a376039428353db79d622ba3b18ab93b5a54d73</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-24 20:25:10	<u>0x28f1bb7c8c1c51eb4e2842e8b0374ba6e9a8da3840f746a4ec810d07fba546e6</u>	+ 1 TICKET	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 15:11:11	<u>0x504363d858052377ffd4</u> <u>bbe769fae8b1acaff1a8c3</u> <u>12a3fc4321b9aaf89f51b3</u>	+ 1 im.net	✓
33	2023-10-23 15:11:07	<u>0x765f1d7dc2bd9e4fa95d</u> <u>e4a611afe14131d7f57b44</u> <u>ffc7ba4a985fbb91954cae</u>	+ 1 dropusdt.info	✓
34	2023-10-23 15:10:51	<u>0x4bced6270cac4767f5b8</u> <u>e7ab051ebc7454c3039bd0</u> <u>c888f0c2da86e9dd144a98</u>	+ 1 Voucher	✓
35	2023-10-23 08:14:41	<u>0x1116dff85ed7eca21d10</u> <u>0d383a2cad340242de6ac7</u> <u>c4587a60d0d9fd327a44e4</u>	+ 1 Vazher	✓
36	2023-10-23 08:14:41	<u>0x1116dff85ed7eca21d10</u> <u>0d383a2cad340242de6ac7</u> <u>c4587a60d0d9fd327a44e4</u>	+ 1 Vazher	✓
37	2023-10-23 08:14:41	<u>0x1116dff85ed7eca21d10</u> <u>0d383a2cad340242de6ac7</u> <u>c4587a60d0d9fd327a44e4</u>	+ 1 Vazher	✓
38	2023-10-23 08:14:41	<u>0x1116dff85ed7eca21d10</u> <u>0d383a2cad340242de6ac7</u> <u>c4587a60d0d9fd327a44e4</u>	+ 1 Vazher	✓
39	2023-10-23 08:14:41	<u>0x1116dff85ed7eca21d10</u> <u>0d383a2cad340242de6ac7</u> <u>c4587a60d0d9fd327a44e4</u>	+ 1 Vazher	✓
40	2023-10-23 08:14:41	<u>0x1116dff85ed7eca21d10</u> <u>0d383a2cad340242de6ac7</u> <u>c4587a60d0d9fd327a44e4</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-23 07:52:10	<u>0x3263233247aa66cfd69</u> <u>462fbe3941ddb485dcbf95</u> <u>8ad79c385fc2b68e8f3619</u>	+ 1 Vazher	✓
42	2023-10-23 07:52:10	<u>0x3263233247aa66cfd69</u> <u>462fbe3941ddb485dcbf95</u> <u>8ad79c385fc2b68e8f3619</u>	+ 1 Vazher	✓
43	2023-10-23 07:52:10	<u>0x3263233247aa66cfd69</u> <u>462fbe3941ddb485dcbf95</u> <u>8ad79c385fc2b68e8f3619</u>	+ 1 Vazher	✓
44	2023-10-22 02:11:20	<u>0xd9ea92bffb3d91bf8d9</u> <u>fb545a28c76b47e4fe735e</u> <u>51cc6b4c724b41390c7a13</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-17 16:34:37	<u>0xed26fec208f04562a40c</u> <u>fc1b7332722a9f6419f1b4</u> <u>3a7464ff8c7bc1b5830781</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-16 18:28:47	<u>0xd2613eaab1b81f21229d</u> <u>97523e08d89f9e1b1fb04e</u> <u>87a6eba36a82d3756bbce9</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-15 00:11:02	<u>0xc89cb9b99f57611ab83d</u> <u>5eed0a49ceddcccde11bd4</u> <u>38ee791f0b49c18bf9cf32</u>	+ 1 usdt-1000.info	✓
48	2023-10-08 17:19:40	<u>0x74e58f5a2e6753131a7a</u> <u>426ef645512db186984e54</u> <u>acf6acf71af11b8c03df28</u>	+ 1 Voucher	✓
49	2023-10-08 15:30:48	<u>0x0187dae00db36e58aa33</u> <u>21a8d1e16e53c7e5cf3adc</u> <u>8aba52c946888a5389a316</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 11:19:41	<u>0x97bd4d2d3b9653112457</u> <u>88df4c7918238d21480cc0</u> <u>813d4be33e9e6e30dda53a</u>	+ 1 Voucher	✓
51	2023-10-08 09:36:39	<u>0x2f5ffa2c46e6c4d7c8fa</u> <u>b135cd6a9eef2ef2d6727</u> <u>03b00f6ef5e76115d53df5</u>	+ 1 NFT Voucher	✓
52	2023-10-08 09:34:09	<u>0x9fff76746665e651f866</u> <u>948a5e8d161e50ee61effb</u> <u>cb13a82211555b0a62dc36</u>	+ 1 Vouchers	✓
53	2023-10-08 09:33:09	<u>0xd86fa66e714adf78fe60</u> <u>3ee8960d2cbb38f322cdb7</u> <u>81461befece65a2a8ae0b0</u>	+ 1 rds.net	✓
54	2023-10-08 09:32:47	<u>0x903b77a260f2af2b9706</u> <u>3223917adbe945db684c18</u> <u>a0bec0c6f0ae03f6cb784d</u>	+ 1 tether.pm	✓
55	2023-10-08 09:32:45	<u>0xc1b7393e71fde687ae50</u> <u>33f302da42c98105ab78c4</u> <u>71d2e2333ec1d01eedca88</u>	+ 1 tether.bz	✓
56	2023-10-07 22:26:32	<u>0xe410fe34c06a0e835fb7</u> <u>57927cff5f0429a3c1cb66</u> <u>5c162c15cde61b5d5f76ac</u>	+ 1 1000-usdt.xyz	✓
57	2023-10-07 16:53:59	<u>0x602d56f8ca98d68b55f3</u> <u>e94af8305e5a95bfb46d63</u> <u>b93f6d323d71a345911bb5</u>	+ 1 Shiba Inu	✓
58	2023-10-07 12:36:48	<u>0xd2c8778590773d96fc50</u> <u>b4c49f4076eba99f057264</u> <u>1ce171874df9af14124ebd</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-07 10:32:50	<u>0x684ebee2caa416ec6b4a7ed3dd99b96d3007d641e2e840f79b8578f2af6fcaef</u>	+ 1 circleusdnft.com	✓
60	2023-10-07 07:50:21	<u>0x550c412933d24dc44fde7f44ee59ae734b4d71a3c2ea0756da2d3396c027cc69</u>	+ 1 circleusdnft.com	✓
61	2023-10-01 18:09:24	<u>0x07a6966a5b165f97c8ebb817285fbf618cd9266020f2bd3bac72b399c692caed</u>	+ 1 TECH	✓
62	2023-09-29 14:29:54	<u>0xdb7c6fe80f895621ae3e288f759cc7cd84a61c3156c94c3702cd6796f91262d</u>	+ 1 \$1000 EURC	✓
63	2023-09-28 11:48:24	<u>0xfa07e80251de9c0ef7b2ad2de6dc2f459b3bcacdc42b6984792ab2e7d8a6367a</u>	+ 1 1712035	✓
64	2023-09-27 20:29:03	<u>0x8fa29577df957a32e7730e47df85c4810b1192c8cb932abd4c4a266b69d4cf97</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-27 13:37:47	<u>0x4f064f4ee7a3e978104bc6ea82271ec0a763cc4248531cd37f1e828b43a63e1f</u>	+ 1 Shiba Inu	✓
66	2023-09-26 14:31:18	<u>0xfb0f25e7196163207034b2bf4edf057d5a4d032ddd9a577569f8643e4d72b058</u>	+ 1 LIDO NFT	✓
67	2023-09-26 12:37:12	<u>0xd7f1e7092c645da61f4a70bc4b8641488ea12062263e902ac7fcd43b0660301b</u>	+ 1 NFT Airdrop Round	✓

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68	2023-09-26 00:49:13	<u>0x181e91d444ef65fd869c4712c462cba15352f33bc7cc7855bd1815e70f50bd05</u>	+ 1 LIDO NFT	✓
69	2023-09-26 00:40:51	<u>0xb39f3ec6d4ed06a0c694b360aa987e0493820ba1cb4a65ee66ddd750ce7ff7ac</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-25 08:02:19	<u>0x475a358776cb9c7405ada6e6cde1aa5626d6549aabe2b9ceb8acdfbf33510cbb</u>	+ 1 Voucher	✓
71	2023-09-21 19:01:00	<u>0xda64e598177c0e0af2177d2dcf6802fdb55933a4345de484b40110bf30967635</u>	+ 1 Voucher	✓
72	2023-09-20 21:55:39	<u>0x59ede2c13928db4b3459d6ae7dcf6789fa5ba72a6b168fe84d2c819a8c502ba5</u>	+ 1 Voucher	✓
73	2023-09-20 06:37:13	<u>0xdb0c7a6345415cd06fe2dcd5cd2dbc5ecbd9234b2b5e02fbaba28a5266776416</u>	+ 1 Voucher	✓
74	2023-09-19 14:31:18	<u>0xcac23ad8360fb06b38b87f0b32fa42a53afc1baec6a2fe81d0a5ef4852250866</u>	+ 1 USDLY.COM	✓
75	2023-09-19 08:25:06	<u>0xb1062011e8b69c498fe4520af42e4dc992d504ae3a81a99811a92afaeaf527b0</u>	+ 1 usd-rewards.me	✓
76	2023-09-19 05:32:53	<u>0xec12ee84dc85122906c8b5cc17fc764746d4b7c58767b2b97d0f7d527c233eba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-17 22:46:15	<u>0x96fdbaa0bea123b9325a</u> <u>49f4e4fa13610bfa3c9e09</u> <u>296b4b8d782225440c99e6</u>	+ 1 EGL	✓
78	2023-09-17 17:43:34	<u>0x815e033b31f9b92c3167</u> <u>5c0ea21b69538c625de739</u> <u>412cf4bcb3d8a3173dd643</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-17 11:00:12	<u>0xaa0595eb3aed2cd1ed38</u> <u>2ddfdee845e9bedc5cff6b</u> <u>3f32072665834fd5de6780</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
80	2023-09-16 01:51:57	<u>0x532d02e1acdb1017d60d</u> <u>642836f2c3dce73e918618</u> <u>11c71a0eedf2836b1fe557</u>	+ 1 Voucher	✓
81	2023-09-15 20:03:42	<u>0xb288139b2dd1b324e93e</u> <u>142cfb4755c9162e161b3c</u> <u>09b98af0e55b20fcc00f31</u>	+ 1 Voucher	✓
82	2023-09-13 16:12:27	<u>0x9ee456d4c0f9b456a22b</u> <u>2af4f741a2eb95300dd190</u> <u>aa17c8d3844cfadcf6bcdf</u>	+ 1 Voucher	✓
83	2023-09-12 22:07:56	<u>0x54fe2d83e2696edaeffb</u> <u>c0a781b4290e2eb308ae73</u> <u>3186f2b5cec1014716d645</u>	+ 1 Voucher	✓
84	2023-09-12 21:05:35	<u>0x84c8dc5bbaf594917435</u> <u>ef5763f90586344e99f93e</u> <u>a6ed9a76f7882bd62f3b6b</u>	+ 1 Voucher	✓
85	2023-09-12 05:21:40	<u>0xdaf93b2db84992790a41</u> <u>4ed8faf53060eb80227274</u> <u>d251bf5444cf1d2415b273</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-11 22:17:07	<u>0xa4d8b3971e29168039e8638c0c5977f18a7296ad476c975830bc52eda5b27800</u>	+ 1 NFT Voucher	✓
87	2023-09-10 17:11:12	<u>0x1a31f982fd76a9a022c655aea680281675ce69ff772be6a000461d56944e6468</u>	+ 1 NFT Voucher	✓
88	2023-09-10 16:23:31	<u>0xb3b160c551c9afa32999116467e9b66898aa35de159f712f98607571a51dab15</u>	+ 1 NFT Voucher	✓
89	2023-09-10 12:21:53	<u>0xf3114260e102bb29a0ab53bbdda2a669ae3ed565c9adf10e2e4497cbe2d7f115</u>	+ 1 Voucher	✓
90	2023-09-10 10:34:19	<u>0xdd5a2cd93b2af82f7e3635265fa7e7d85bbcff2dd5249d2f14b812972ec8c39b</u>	+ 1 NFT Voucher	✓
91	2023-09-09 01:10:59	<u>0xd19b87b283e494b3e993708471fa1ddb939a64a34c8f97eeea0e4afd911dff4c</u>	+ 1 VEN	✓
92	2023-09-07 13:19:28	<u>0x8579739383250910930cfb8e9bf55acb574cc9c8a5908532d0bbad6c10ebc529</u>	+ 1 OPTIMISM	✓
93	2023-09-07 09:23:57	<u>0xa6ececea5083d92a10576ad0548046868f7e02dcd634809da258713918c39bed</u>	+ 1 claim-usdc.xyz	✓
94	2023-09-06 21:01:03	<u>0x87855dbbb297a068a57a355651fed95ad9dbbc71e0c350dbb208f4823f73dc2e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-05 10:56:51	<u>0xaf14b1c2e20504681a04</u> <u>ddfe7d0c6f4f0585dbf582</u> <u>039e8f701a92985d8a8bc0</u>	+ 1 Voucher	✓
96	2023-09-04 22:07:55	<u>0x335c676406da4bd30c2d</u> <u>f93b42ff02a068c08c47e6</u> <u>3d1be4682a0e331594c5ab</u>	+ 1 claim-busd.xyz	✓
97	2023-08-31 04:20:11	<u>0x0d94bca2139ef9996d6b</u> <u>f52844ab5c4dd8869c7fa8</u> <u>c77b19e0c6cddfc3c0b3b8</u>	+ 1 ETH GIFT [3e7Vhky9]	✓
98	2023-08-30 21:59:56	<u>0x4eba87314524c6436930</u> <u>8cff4c4d872dab545b276c</u> <u>25137fce13ab3dfff287c4</u>	+ 1 Voucher	✓
99	2023-08-30 09:56:19	<u>0x09e8f642436f2049e16d</u> <u>43873e097c0b3dd43ad032</u> <u>fedb2d25fc1ee6c6faad8a</u>	+ 1 ETH GIFT [jd9D99Ls]	✓
100	2023-08-30 08:49:19	<u>0x502e94ec5bfac3a81617</u> <u>3ad7b2cb26718a24b170d5</u> <u>7f2fe65c95ccada5ae885f</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-30 02:43:42	<u>0x77795b410c332ee2dc4c</u> <u>17838c8790d24a4d898841</u> <u>046f8a40afdf352baa2aef</u>	+ 1 Chain Launch Raffle	✓
102	2023-08-28 21:44:40	<u>0x3cd6145a15f311cb7c2b</u> <u>c2e93aa0372f6fa5f0f92a</u> <u>1439d138821e56cde034ab</u>	+ 1 BASECOINBASE.IO	✓
103	2023-08-28 12:01:57	<u>0xaf6f863888ae60d2ff25</u> <u>fe75cfd1923df67af4887</u> <u>2d663806ea3ffc922daa4a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-28 05:56:44	<u>0x3a97bcb50687ccadced4 aeba5d294ff48c968ced69 b75c9d8c110fae9434a926</u>	+ 1 claim.circleweekly .net	✓
105	2023-08-28 05:16:36	<u>0x9ce65edb84238e52108c b275adf0224d9907a7823a 4fec424a617e6df0f9cef</u>	+ 1 claim.circleweekly .org	✓
106	2023-08-26 20:02:13	<u>0xe0a70142264ce9772961 0ace5fef624fa20ec9cb17 d45c2ac0384be4e47080c1</u>	+ 1 claim.circleweekly .com	✓
107	2023-08-26 05:01:40	<u>0x502628d677f9c934b965 c4f85d91b2cd11642dd3eb 81494530bbb9ed5b4e648f</u>	+ 1 Voucher	✓
108	2023-08-25 20:33:58	<u>0xa3a4d55a118acad03ab8 42231c4a8be42bb28639d0 fdfdec19ef7274f9fc7425</u>	+ 1 NFTVoucher	✓
109	2023-08-24 22:17:18	<u>0xfe97735af555120c8b8f 365287fde24efc175ccc32 8cccddb98eb65732d52ea6</u>	+ 1 \$-\$-\$1099 DAI	✓
110	2023-08-21 21:17:55	<u>0xbd559b5e10e9e38505c6 6070a95199aa20420f3b70 19508a1f06e173cb8a4865</u>	+ 1 ARBITDROP.INFO	✓
111	2023-08-20 13:55:18	<u>0x1d324c210463fd5645a4 28df1ed4e658c842e2efe3 49d5f53d36c2260cb3dda2</u>	+ 1 Voucher	✓
112	2023-08-17 02:31:57	<u>0x99f644b8889496fbb018 35a9706a42d1a7fdfe279a a4d21ca71a0f08628726cf</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-15 01:56:36	<u>0x3788cb411be576b790ab0d4cf03c1f5695997a6f199671899adf749b9e3158e1</u>	+ 2,000 Lido DAO	✓
114	2023-08-14 19:05:48	<u>0x48cbbc6ca3e27e8346193441269390ca65ed6254d440e13a79e11204e0bd7787</u>	+ 1 Voucher	✓
115	2023-08-14 00:00:31	<u>0x23a0ba8e2bb4f9228644c06412df068b6f9e22a9a323b7a387b193ff970c4ed9</u>	+ 1 \$1250 LINK	✓
116	2023-08-12 17:48:11	<u>0xc87e3acc78397a61e7937fbc4f20c56e1cb84ec6cf437ea19e1e78b0d0ca04eb</u>	+ 1 Voucher	✓
117	2023-08-11 23:39:35	<u>0xda2309ff858b56d017bd40abbd32798d3dce070a5cf408b9d9ae9aa9cca1debf</u>	+ 1 \$1000 of SHIB	✓
118	2023-08-11 23:28:02	<u>0x62ef449165bdd7e21b089a607a77cd3cfd8bd4a27de46bb6fc0b111e84538d42</u>	+ 1 Voucher	✓
119	2023-08-11 00:16:14	<u>0xb9d765f596eef0ac30893d592e00996b8632bb3fcfa792f2138b6cba7b0df71d</u>	+ 1 STAX	✓
120	2023-08-10 23:12:19	<u>0xde42b3eb31ee17235e21d142d12c165380b96d7a01cf0b1b51d4d6ff8ae4c648</u>	+ 1 Reward Club [EDMIcsh8]	✓
121	2023-08-10 23:11:17	<u>0xaa100aa7a3f9db317987862684afa2cd4fc1c5cad0e0542f4ed6b7a5f8205434</u>	+ 1 Reward Club [2eDuU5Ef]	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-10 19:41:03	<u>0x18f1be456ab301f41efb19f35252ebf72fcf082b85577d019bde7edf9f70c789</u>	+ 1 Voucher	✓
123	2023-08-10 19:17:00	<u>0x8d3e83e6e94c67ba1032afc779a23fbca4bdc02968521b936bf236ed87682007</u>	+ 1 ARBITDROP.INFO	✓
124	2023-08-09 16:23:06	<u>0xab4ede9f2f29337977205e9c2841aff23c0c604cc211314157c9f332e58f046b</u>	+ 1 dYdX Event	✓
125	2023-08-08 23:55:52	<u>0x12767df615b5bb83223fae75424f664db1f1ca317a664a0ed20afd0f13ea04b2</u>	+ 1 \$1250 USDC	✓
126	2023-08-06 16:02:24	<u>0xa17efaf02df7d5298b07c1ddea3c71ce5c597ca09d5447e9c7e0d4d105e74100</u>	+ 1 STAX	✓
127	2023-08-05 21:19:19	<u>0xde7cbf452eba22c179ca d69b590003d010ee2759995efbd48e06fbf8cf10a9b2</u>	+ 1 ARBITDROP.COM	✓
128	2023-08-05 03:53:42	<u>0xc77213c8603c3e60b81ead9c6d098ad737f4e0046061271b7a568a8ebc1bf778</u>	+ 1 \$1500 USDC	✓
129	2023-08-03 23:58:54	<u>0x71021b47112adc61aece018488cf31d42771bcaa6d338cd6972111974904e678</u>	+ 1 Lido DAO	✓
130	2023-08-03 14:34:56	<u>0x8571fb98b8a12c2dc566c5fcc78f78e6ef81a772a6f9c3063e9f7bef4192892c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-02 14:15:43	<u>0x8cb784bfcc95346bffce</u> <u>d6d769d4be9e91ecb1912b</u> <u>c2fc4194eb570db32cec9b</u>	+ 1 AVALANCE NETWORK	✓
132	2023-08-02 02:13:20	<u>0xe1d83a9378c7df74d29b</u> <u>5027464eef377dc13824c2</u> <u>dafbcbbf9ee4265e2e3bef</u>	+ 1 FREESPIN	✓
133	2023-08-01 17:59:24	<u>0x4eea9d76637894e9ccb1</u> <u>df1a2458a1b7de40946791</u> <u>4fe578544db7f21cade464</u>	+ 1 EGL	✓
134	2023-08-01 10:29:22	<u>0x297e1888eede2f5cec97</u> <u>ed49c3e557ac139091018f</u> <u>9611dae4a03936108c22e0</u>	+ 1 APE COIN	✓
135	2023-07-31 22:57:40	<u>0xcbb027c49c51ab85efab</u> <u>cc9771721d1e3aed955f21</u> <u>4bcdc59860e021b3b03160</u>	+ 1 \$2000 ETH	✓
136	2023-07-31 16:28:24	<u>0xb584e269b1f6ab5cf7cb</u> <u>05f2548855e140da16ba31</u> <u>a8dc285d00f6b6184567f2</u>	+ 1 STAX	✓
137	2023-07-31 01:06:27	<u>0x1ad11516cfbc220b9c40</u> <u>1a7f848556b7534f44190a</u> <u>0398537ec4149afa1f9bb0</u>	+ 1 APE COIN	✓
138	2023-07-29 13:44:54	<u>0x0810d5b1325c0f9e64e6</u> <u>c2b08c5a9e8d1fbcf28e6e</u> <u>2a50219de83801d7623d5c</u>	+ 1 STAX	✓
139	2023-07-28 10:31:24	<u>0x46bb31213af35433ff9e</u> <u>1f89a92d54660e8c41b6f4</u> <u>9e93b2a275b1a3429eb22d</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-26 16:43:41	<u>0xf88f6961eda53a47a2d408b447cdf93a1a1a04ec739ac990edee9c797610dd21</u>	+ 1 dYdX Event	✓
141	2023-07-25 12:51:09	<u>0x0baa741b55c93e8e58b06bcaf87830cab7bc072c81430f43a7177e033522cebf</u>	+ 1 Reward Club [0YqEfafL]	✓
142	2023-07-25 07:31:01	<u>0xf088b4e94bca4690369a7bbb0b004590f93f493752aeff15dc0e128d51d331a4</u>	+ 1 APE COIN	✓
143	2023-07-23 15:43:25	<u>0xd06d4b2d404e959f5a48e6d3c3e0328ac1ca618993f6c450a3d99c022c624dac</u>	+ 1 dYdXEvent.com	✓
144	2023-07-22 14:30:52	<u>0x1e54a0b56bf27683874e23213a8368fe10ab1ae6bdce7fd7f1a488c571f709ed</u>	+ 1 \$1000 USDC	✓
145	2023-07-21 20:23:25	<u>0x3739ef3492f744e3d6a78b99f44323042a6942e40974f8525100e8d53330b8f8</u>	+ 1 \$2000 USDT	✓
146	2023-07-20 04:37:57	<u>0x44743f30d89dcbe7dad766d54497b905d10e8f6ffda4453d23b4f73b2de0b770</u>	+ 1 APE COIN	✓
147	2023-07-19 16:53:53	<u>0x1ae72bb96c7fd0982f520bd360772ffa7a52b68230e57213679825df6894ceeb</u>	+ 1 1ETH	✓
148	2023-07-19 06:31:37	<u>0xcf17e953d27fe23a213baf8a4fb00f1717ebd6f9d470d964d57ec66ca91f1df2</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-18 05:32:17	<u>0x8dcc99868bb476571d3b637a91ffd550b4f32ff81e419df5f5f923e14f7ad71f</u>	+ 1 UniEvent.Plus	✓
150	2023-07-16 10:01:19	<u>0x4c9089aed7caf86283d48bf8df5825f7a71212f8dbc83b6591fca365d23dfcd5</u>	+ 1 PolyEvent.Plus	✓
151	2023-07-14 07:27:22	<u>0x858ec670923d7c07cc3c5dbfc20e5cd07a947e7fe2199e10a7a7096f34763125</u>	+ 1 BlurEvent.io	✓
152	2023-07-11 01:26:28	<u>0x0ecf7c473a5f281da1e51026a6b935fde0d24847de97209eeda81999d6f7e678</u>	+ 1 1000 \$BLUR	✓
153	2023-07-10 01:57:03	<u>0x539af8e54aa090256b9f3147859bf03adb8fdc930ac381a00b4e149e603c236d</u>	+ 1 UniEvent.Plus	✓
154	2023-07-08 04:21:05	<u>0xf50bfd8cdd519033ccbc870c58e6f29b65878a2277e82bdd342fbdcdf02e0b65</u>	+ 1 UniEvent.Plus	✓
155	2023-07-05 03:05:49	<u>0x4a99c843cd3f7c42f009d04c47221fc4bed561ba3d63fcc4c9f8515e4b54c52d</u>	+ 1 UNI	✓
156	2023-07-04 00:43:01	<u>0xc60138a7cb020eb8122c76b3e11f8084cd28770103381302f6b53c886a486acb</u>	+ 1 APE COIN	✓
157	2023-07-03 06:08:47	<u>0xb98b833baa1954cfcb1ad210729c19c6456adc7ace4287c4985381c8594d3ecf</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-01 19:28:27	<u>0x0379e94cf5cb8887fa3465536c04338d2499dfade73e9f946e8e8337ed596a83</u>	+ 1 APE COIN	✓
159	2023-07-01 05:14:11	<u>0xc85c3b98e0727d624474430e4816d3af20a3db9d97f6b05663d52edd30ec9093</u>	+ 1 UniEvent.Plus	✓
160	2023-06-29 21:13:23	<u>0x8bfbac77dd75d3071741a03cb4b46aad0981969f3e96be13aa1ad9389fa11336</u>	+ 1 OPTIMISM	✓
161	2023-06-26 22:40:31	<u>0xff26599a2a52aebc084927a608563b361434286fab9d897fdb8ee0ac1ab45508</u>	+ 1 EventUNI.Net	✓
162	2023-06-24 22:15:29	<u>0xfa8f77d87707c8ccc4ea1cb3da90b081d794ce2c6d96097f3f9653053a6ea840</u>	+ 1 OPTIMISM	✓
163	2023-06-24 22:01:22	<u>0x3d977b69646b56460b2f86e6a05ef156682fca79f10785c2f0341788d023c344</u>	+ 1 OPTIMISM	✓
164	2023-06-24 17:20:32	<u>0x0af9e5d61bcde48bd29c184c25f7192f23c412287015ec3993f38e091c316610</u>	+ 1 PolyEvent.Info	✓
165	2023-06-24 04:45:53	<u>0x2094f436a7f26dfe41422c276d5e948aa061e5b50293640deae2b9b05d3bb43</u>	+ 1 PolyEvent.io	✓
166	2023-06-16 14:32:03	<u>0xd669a5b9ca0ce6ecfb75f658b938231fb81b4e7ecf68ec02ec1f5505eba03189</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
167	2023-06-16 05:15:57	<u>0x3b667671cce4f9145f82</u> <u>90b142e87e3bab9c289ba2</u> <u>918297428586b0d54f8a11</u>	+ 1 ARBIDROP.INFO	✓
168	2023-06-12 08:41:19	<u>0xd9c750f7360a971fd5e1</u> <u>6da2ba47bc499940f383d3</u> <u>40976f04c4870f7a50b392</u>	+ 1 ARB.PROMO	✓
169	2023-06-09 20:28:41	<u>0x76d6eee5923be0974c09</u> <u>86483cd74ee4f847544c8a</u> <u>24f8369d2ef6c7c623373c</u>	+ 1 POLYDROPIO	✓
170	2023-06-04 18:57:27	<u>0xa8ce6088859e21b600a6</u> <u>8553c72cb8223da2709c66</u> <u>d2e5286d0e7864c12c4122</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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