




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9dd465d076bd3f65335498dc612987983b57d6e</u>
TOTAL RECEIVED	32,775.306361360002483707 MATIC  12,389.06 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	32,775.306361360002483707 MATIC  12,389.06 USD
DCK	10,000 Claim: dexcheckai.top
sadasdasd	248.43999999999997726 asdasdasdas
DPEX	100.000000000000000000 DPEX
CVX	7,500.000000000000000000 claim rewards
@ mtop.pro	74.500000000000000000 rewards
MEGA STAKE TOKEN	5.000000000000000000 MEGA
TRUST WALLET MYSTERY BOX	1 rn.xyz
stLINK	750.000000000000000000 claim rewards.
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com

Token	Balance
Arzona	0.001000 ARZ
Reward Club [G03HbLJq]	1 Reward Club [i1hGQzeW]
Immutable Airdrop	1 NFT
JrnyClub.NET 1686806611819	1 JrnyClub.NET 1686806611819
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
UNISWAP EVENT	N/A UniEvent.Info
800 LINK	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
''	N/A Ordi Airdrop at <a href="https://ordis.exchange">ordis.exchange</a>
''	N/A Ordi Airdrop at <a href="https://ordis.exchange">ordis.exchange</a>
\$1000 SPEND REWARDS	N/A <a href="https://taskson.xyz">taskson.xyz</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 00:44:10	<u><a href="#">0xb6f287888f22aa7cfd7e11c04f458679bb308973e8f4ee6d7acd03fd601dd741</a></u>	+ 32,775.30636136000 2483707 MATIC  29,655.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:52:41	<u>0x28471db5cc9cbc5ac62e6c31c3a34d1d8c1d59ddc3c942c00358b5b95be6c18c</u>	+ 0.001000 ARZ	✓
2	2024-09-08 16:24:39	<u>0xee71f161adda473ec617194b99ecda64227534234c6cd8494851389e2ef3af77</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-03 05:57:57	<u>0xd7d557694e226ef0b11eac3aa85458ad807e755b3f438756e1a6df45de3d4aa6</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-05-13 21:04:31	<u>0x1aea84a407c2e48ba09ce9f370d99712d10ec5b762c116e1fbfeaa61f09d3ec1</u>	+ 10,000 Claim: dexcheckai.top	✓
5	2024-03-28 02:02:47	<u>0xa610a96cbe05677623e8d915e1f65c08b8ae3d6fcd1beb7b3183170ff7091c6d</u>	+ 10,000.0000000000 0000000 \$	✓
6	2024-01-18 10:19:36	<u>0x97877072365dacb0e16b015cfa0ecdd9d476697edc8b358b07ebdfbedf367577</u>	+ 750.00000000000000 0000 claim rewards.	✓
7	2024-01-17 03:15:55	<u>0x1b2e9c13bd0d5f178dd25a9f064f3bad03198a8e7284c078fc0e155a1cd73a66</u>	+ 3 rn.xyz	✓
8	2024-01-16 20:40:05	<u>0xb74f3425df92379782fbe0d8edc7ab550ac4da33d3ee0ee7034e297897723389</u>	+ 1 DO Giveaway!	✓
9	2023-12-18 23:40:33	<u>0x85e161625b0daf3e14b91c57f72b4f71a22149d69ce197aaa2db1feb2523699c</u>	+ 100.00000000000000 0000 DPEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-30 06:20:36	<u>0x90e2229347d84a1bc55f</u> <u>bac0999aab398e8b281879</u> <u>e06864efaef085a123871c</u>	+ 248.43999999999999 7726 asdasdasdas	✓
11	2023-11-28 06:32:17	<u>0x5a2dc6e6d3a76a5eaaec</u> <u>1d066f6e56cb48c9fc393d</u> <u>cf97140005b87701b8e6a6</u>	+ 8,000.000000000000 000000 laim rewards.	✓
12	2023-11-23 07:56:12	<u>0xbb0d4281ad5114ab0cdf</u> <u>a324861edb6cbceb829918</u> <u>4ecca0faf5d579e02b5d45</u>	+ 7,500.000000000000 000000 claim rewards	✓
13	2023-05-29 12:22:18	<u>0x69f8e59819b6ff5d3df1</u> <u>432f34b2f83a27295168d1</u> <u>08b184971a15b2be0286e7</u>	+ 74.50000000000000 000 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:22:06	<u>0x3f1bec8a47bc28d61e01</u> <u>a3e3adf7e06479d518853f</u> <u>0c7f51911f782bdffcfb38</u>	+ 1 NFT	✓
2	2023-06-24 09:54:48	<u>0x8c319556fd57f487de23</u> <u>921b8fba4c38b7784f5ca8</u> <u>168f56baec973e8a6ac65f</u>	+ 1 Reward Club [i1hGQzeW]	✓
3	2023-06-15 05:23:35	<u>0x21ae5a76ab74aa654da6</u> <u>2fd70869d3f4df8356077d</u> <u>8571049bfc67d5a8d28232</u>	+ 1 JrnyClub.NET 1686806611819	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:38:13	<u>0x4206f212297293e60680 b78c8902df78e9265258fe 68fb2506fcce258a91d4c9</u>	+ 1 -airdrop.org	✓
2	2024-05-14 14:37:01	<u>0xad04fc166a23466031ce 8a3f63d22f37249c8fdb61 151bab3b39f3e27c11bd5c</u>	+ 1 -airdrop.org	✓
3	2024-05-14 14:36:21	<u>0xfcfb8f1947f3ac9713e d8d477686fba1278dca64e 98424134a660334b23b2cc</u>	+ 1 -airdrop.org	✓
4	2024-05-14 14:35:27	<u>0xce35e5cab16fdbac68d 29864c0b0563e2e4ab435f c25bef837a5499b53058da</u>	+ 1 -airdrop.org	✓
5	2024-05-11 02:00:55	<u>0x9ac878e92d96b216442e 713fd51154f06a74704501 cd2911b6232d1f7a8dc8e9</u>	+ 1 6	✓
6	2024-04-23 01:52:26	<u>0x3567364407604e84aeea 03695953351547c6174dbf 5574b26e8e11ff3e98b755</u>	+ 1 NFT	✓
7	2024-03-31 06:48:25	<u>0x703980f675e53ec597af 84099c76f3234deb6c2e8f b104e215ffae7d5a4c6aea</u>	+ 1 NFT	✓
8	2024-03-18 03:13:56	<u>0x5c8ce08654bcc57bc7e8 455169ef8247a090c2f4d7 15665460ae09d8ba6fe1e1</u>	+ 1 Airdrop	✓
9	2024-03-17 22:37:13	<u>0x56f9690c6b0c97ea5949 f468c4b8baa1568bc2f489 0e78311a503a3bc61e2162</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 23:58:56	<u>0xfb24c1704bcc72d1600e</u> <u>f294648c60d7a9665353b0</u> <u>1cf299ec4f9bc90d605c78</u>	+ 1 USDT	✓
11	2024-02-18 00:50:55	<u>0x3936fb070777edec1f4e</u> <u>7d52a002369a527118ed3e</u> <u>6b324b46c6988f9a267911</u>	+ 1 NFT	✓
12	2024-02-02 13:24:44	<u>0x67e76bf963898e015118</u> <u>2ef12e5d4b180a50cc9348</u> <u>8a6c63959935a0fd5d3df4</u>	+ 1 ethevents.co	✓
13	2024-02-01 09:11:24	<u>0x712a535b19bc9d57656f</u> <u>75f1ebaabf6ac4c68cd8fe</u> <u>c97d924a3ee548f00131fb</u>	+ 1 NFT	✓
14	2024-01-31 04:12:33	<u>0x2fb282d2c4e7aac4f442</u> <u>92f7d3c014ddca01246144</u> <u>5c162b6e87327277fcbcc5</u>	+ 1 NFT	✓
15	2024-01-28 10:15:08	<u>0x3b3e61b76de696b200c5</u> <u>51fc783b1f69844b8e6613</u> <u>a5c97a2fe1932aded50374</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-26 21:48:38	<u>0xbbd24111c99dd48a01c5</u> <u>eef01742b4c7a19af3a289</u> <u>3cf193c5c3e6fb4ddce301</u>	+ 1 nft	✓
17	2024-01-26 16:33:57	<u>0xed7d8320e9df3c03c570</u> <u>83824cb529fcffc8e1fe69</u> <u>aa791d502959b5498e7234</u>	+ 1 ethevents.co	✓
18	2024-01-26 04:58:36	<u>0xdce9695f550ccd6db0aa</u> <u>a5166f87d921144fc8d60d</u> <u>6ec4bac7dd5bbd83c466ca</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 13:01:46	<u>0x7ea34c87c3a2ecec91e0ad9478eaaef7eb1f9eded213fc6f0a373cc10f3fe869</u>	+ 1 ethevents.co	✓
20	2024-01-18 15:16:12	<u>0x8a59917e443f768ab0d01c7d485a49b39a1ae0c77902f0498b53652187dd120f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-14 15:06:45	<u>0x9b7c75b7ebc3342cb932728efcf5deaf79a2274d1c8fb5f79b76039240e04a5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 12:41:14	<u>0x8add8ffca1a181e471af937d0880a83bcd8f2329235f82e08237cd085e164a3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 04:36:07	<u>0xe00471436d3b0705039f0c30e19dce3769cb32c1028dfdb5ad79edddd7f4b208</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-07 11:13:15	<u>0xdcee9df8b766e3e210de9c81ee1837106ab1b9519da043d616f4e1009c9c2694</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 14:02:20	<u>0xcd31b30b97773b5bca6e34f0ce44bb57a485e679ca28d41604f52669bb259397</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-24 13:25:30	<u>0x6a0f0acfe4ba83e838235215ef69dd0e1b982b11d3a65b5253195e1d612f23dc</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 11:33:12	<u>0x2fa7cf0efe027d3e65dc1ee296adf1ebca002e623226f196e3dda8a79dc45f90</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 10:33:12	<u>0x62df10a8925a5101129378485bcf1401160baf898bd7b70a304dc6bd526f466</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 08:52:19	<u>0xf84b109307df90d695f8b91ad84fbfe09c66b10790b5b48ab210dfa829c6ac10</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 07:35:46	<u>0x16315ff960c65631c99752f2d05e0a6f48c311989939b086574ec690695cb684</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 04:27:28	<u>0x1984dc5481a328e8c8a240a53d36af20285b13a0dbff79f62aa2c1342bf831e7</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-22 11:59:44	<u>0x57bb73d153837f624a1b82ce6c736f5cea40f0e00ccc58533e2cb74583633916</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-11 05:38:33	<u>0xd2481339a7655c24272cb726ac99ef73af578d9d2e4b9164d50ab54278579695</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-10 23:24:29	<u>0x7991d3b3d621953fb552bf11bfd12414b1286991a92f39f5ef8efeaabfb89e50</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 21:49:04	<u>0x2c1a1ddd560a75b692f9da4a27ba49ed85408f810770c01e9006ba8e21527955</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-09 07:42:36	<u>0x7e336a2a45cccc7dbb4312ceb3689d398591e3902673b511b017a89edc1344bd</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-06 09:30:39	<u>0x907d7618b952729017cc</u> <u>f3eef9f7305cde6ab0f966</u> <u>2939ae7739a42208de233b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 11:11:12	<u>0xd3e25b28e753512223d4</u> <u>c07e5f98c1a0b034d35dd0</u> <u>9a842f4cdc6220255fe4cd</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-04 22:10:41	<u>0x5db9678140a9992d1587</u> <u>97674d03cb57c9c1887cbe</u> <u>cec201c4a5fca66f6c57da</u>	+ 1 \$1,000 USDC Reward	✓
40	2023-12-03 18:21:29	<u>0xbff4805457efa8999d6f</u> <u>a34397943a6d88c74961fb</u> <u>9a2c0b72293b701e8f785e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 00:31:42	<u>0x3df7cae6545d7cc6db50</u> <u>5b886a686f9852cb8616a0</u> <u>5b283aaaa807b7bffcfe9</u>	+ 1 Reward at dydx.win	✓
42	2023-12-02 22:45:02	<u>0x3612cb1b90efec9cfb48</u> <u>c06c34fd6594894cef50c8</u> <u>e901c4906405fb1236a13d</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-01 14:23:22	<u>0x35d0ca6f78dac7bccc46</u> <u>a6452297eb07673b873e69</u> <u>f4f4312c194ec0fb2b08a3</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 12:59:43	<u>0x03a6e7e0bcd7de3c853f</u> <u>1e25b788a5f9c1b54198f4</u> <u>c5c6996579673ea976b089</u>	+ 1 Official Authorize credential	✓
45	2023-11-17 13:40:53	<u>0xd8c32d3bd1cd7c8b824a</u> <u>e12ae41373168fe0e02eeb</u> <u>e13ee8e92d7931050dd14a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 10:39:50	<u>0x0dd09541fe18dd683418a70220f4f8b80e65113a7c2d03a6321e95e0268b49ae</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-09 19:16:29	<u>0xbc0fd29d3274ab13177df045a75eab86048d5712ffb60d59c08b64989f9b16f</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-09 09:20:06	<u>0x3559b2b56e0107f30e4ce700e52a4822817b5bf4a41a8a08b9b695d015207d5a</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-02 10:09:27	<u>0x446b8e7c253cfc696e5b8eaa5db3c68f2fd5b8c4ad5fd0e782c5931546b3a66f</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-31 15:07:39	<u>0x96982a8b42b860ecbe734edbd0007666633200756e4f1f2eef50e8874eeeb45b</u>	+ 1 \$1,000 TON	✓
51	2023-10-29 12:04:48	<u>0x654d2221c3316222766526d218fc569ae3e629d0fa7ce87e1d76c4145bc02972</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-28 10:14:08	<u>0xf5d2e140154a1c32ba3a936e884ababde222f4f2efc9a4cb308d270343657572</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-27 09:53:59	<u>0xe1e3d8b1f82d29edcff84ef43d4c0c00fc2a45eb1a8126069c02e3589273e51c</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-24 20:40:11	<u>0x40363b0f37a8f91f95b7cacaedab07144de351fc00445eec64bba71888dbbe85</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 20:35:11	<u>0x6c87ed2a520321b29984b11af36deb125b3536b62d8896da0d83d5a5e41bbf30</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-24 11:42:14	<u>0xa52e62a822dee4d65676d054ad76b8d82c0ad0adf5cd489e1d07f75f0cffa784</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-22 19:41:42	<u>0xab31225fa9bbf39128ce8f7c2e26732a92eb9922cdc03454f003b499df4d3896</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-21 18:45:31	<u>0x0d788fb35653ad962674441716d79a01faf41520f4e5af9f029f0d74a2ce45f1</u>	+ 1 0	✓
59	2023-10-20 15:58:16	<u>0x92fda3270c4a953767dd19bae18c331a35bdbad7180cb63e8831047e5b7fec11</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-17 11:09:56	<u>0x9deeb3aa59fe7d907106122e623bbb2e51e2039b6858f95784f077b48c872d1d</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-16 18:48:23	<u>0x02f728eab874e3e3f2a030169fd818ef6b1bb5413d82a99a16919a3099cc9de8</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-15 23:40:48	<u>0xf5e01a14a77e6720c18564aa8c234d22cf501fb0984def78c76f8b65ab7a9fbc</u>	+ 1 usdt1000.xyz	✓
63	2023-10-15 13:41:05	<u>0x0388cdbeb95a870d08513e76640ded8d80bf3b4a9d951c44f4151e27b293881a</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 12:54:56	<u>0x9108d37049f83f8367da</u> <u>202c1579a31eec513e24cb</u> <u>3d08c1eed3f3740822f5b3</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-12 11:17:52	<u>0x49e36624158c71d0bb0b</u> <u>414a461d77350410ca1f09</u> <u>269c63b508fae453a6b49a</u>	+ 1 1000-usd.xyz	✓
66	2023-10-07 10:36:10	<u>0x08981cb0dd9581022b8e</u> <u>4d3836414e9cad7f2c457</u> <u>0ac4c9c137ce5fabb99cf8</u>	+ 1 circleusdnft.com	✓
67	2023-10-07 07:53:33	<u>0x378a8e381dcc176227e4</u> <u>a0ede2080e730083bbe916</u> <u>f1b0c3d10d4ee2c3492c95</u>	+ 1 circleusdnft.com	✓
68	2023-10-05 17:56:07	<u>0x480e344faf0f6dcea692</u> <u>e1cb680d7a73b11b3c670b</u> <u>4528175940bbbe443d019a</u>	+ 1 Shiba Inu	✓
69	2023-10-02 11:35:17	<u>0x274dc8aa43cdd9eda420</u> <u>c4ea7d76ece027c36f20ef</u> <u>30d6f63161549876e06e6d</u>	+ 1 \$1000 EURC	✓
70	2023-10-02 05:40:09	<u>0x4a51ff5a1ced87d701ca</u> <u>f50f7da35bebddf30dc370</u> <u>b120557c56efc56f698b36</u>	+ 1 Shiba Inu	✓
71	2023-09-27 20:48:17	<u>0x7a037de006c124e5ee85</u> <u>f2950b91a1f5f98d936184</u> <u>4c808c3870914c4637926a</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-27 16:32:39	<u>0x9706051f51c8c2d9f97f</u> <u>c7f86b1fa0274afbf3f6d5</u> <u>9e005532bfc3ab9b41779a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 18:53:16	<u>0x6e511a785431614ae20242fbd69e9b62ac06f80445f2a514df4253b58b87b03d</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-26 12:45:36	<u>0x1c00b80a55f7771bee6d947422a257a735b2e9ae8e4f573473e8e0b5a0428988</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-26 01:00:54	<u>0xba1f6911eaab3969da7d0fb985654c6ede6e99b87b38cc30785210ee0db0fd58</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-25 05:06:59	<u>0x46ec56f28d13018498ea4c2e770f5ef99d02fd81c9b493503f9955b5ae7c3572</u>	+ 1 Shiba Inu	✓
77	2023-09-25 01:10:12	<u>0x6ffa514904c2aa5cc7ce57f27fd2f0d60bf3f921902b4a2f42c1cf8c31c24c35</u>	+ 1 Voucher	✓
78	2023-09-21 19:06:48	<u>0xfad8be2292f9ec218673a7cca33878024e0975932413716d37ae460d01579d78</u>	+ 1 Voucher	✓
79	2023-09-19 05:38:53	<u>0xc73fe7d86d4f9b5c19e59810e4bf084249c1c00bc5878f409676e17539f2b208</u>	+ 1 Voucher	✓
80	2023-09-17 16:15:08	<u>0xd0d82007595d9791fadd7cb7ef91379d8f9afb6c8a63a940163c406c668493e5</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-17 11:35:04	<u>0x26c100db1be5f3bf58b45214d3ef56d288f804c5acbcd4185fe5b563f00b919e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-16 14:01:39	<u>0x7c5dcaabf71295b5d3b43e9df0b7474ec63c29bc403449a84711ee531935879d</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-14 22:08:56	<u>0x25a2ab3bbcfdb01f8da191bbd4bb3ecc56826e3a8825ba36b8549629dc510ee8</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-13 20:20:12	<u>0x3657cd64d638df6905d3a1df9792a0d9db00148c50e8cf1d341b42b64b07b28c</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 00:39:02	<u>0x517bc10cda664816af560a213aa4069dd582763e3af926a5dcd0299e42eed0cb</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-12 22:28:08	<u>0xd4d64ee1784f4b2e64b0b5c332c32b387a7160ab30c7467c42ea26728a8bd246</u>	+ 1 Voucher	✓
87	2023-09-12 05:27:06	<u>0x3619e3cdc3235b78fe4515fafc96b3996f91fb4223fdef4c39658919ff6811b9</u>	+ 1 NFT Voucher	✓
88	2023-09-11 22:46:49	<u>0x16267597cbe15cff4da9fe9fceed541c95208ed49c0e4762e5a54cf3ab1462cd</u>	+ 1 Airdrop Voucher	✓
89	2023-09-11 19:47:09	<u>0x759a9cbe85262d5369377aedde5aaa3932ae748bcd5231cb19da15b99f4fa01f</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-11 12:53:47	<u>0x6d12cfca09a427d65b0e1636604001df0938121e6e8a78219c0717d24b32e47f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 02:52:14	<u>0x388155eb3e08b02dad24 b0e54fede9ada2871a2eb0 78217f1e6703acb829cab4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-10 23:10:41	<u>0x53d2b91c09cf873ac970 7ee1f68c92185c44fe37cb 38bff9bf9756e052e7b1e5</u>	+ 1 GIVEAWAY	✓
93	2023-09-10 17:51:04	<u>0x712091cc9b88dbad96a2 6fec8b3db3ed17f1dbabfc baf8a8b935a4b8236874ae</u>	+ 1 NFT Voucher	✓
94	2023-09-10 14:14:47	<u>0x0c5de9526163ffea67be 0aef53486d5765e453e594 0926c4c880d3b146653281</u>	+ 1 \$1000 TON	✓
95	2023-09-10 00:29:10	<u>0x72427df22587fe1ebd6d 07cf82246fc0fbc6f55257 96f42dc29fdd1111a3e8d1</u>	+ 1 NFT Voucher	✓
96	2023-09-09 23:00:07	<u>0xf059863d3cdddb956140 bb8e41e0210309ff403181 0418af0b68758234464a70</u>	+ 1 NFT Airdrop	✓
97	2023-09-09 00:13:36	<u>0x6108a0baf08de01774d0 4979ce0f10d7a633808b4a 352a2d8c02a8d210615d05</u>	+ 1 taskson.xyz	✓
98	2023-09-08 18:50:55	<u>0xa3e3a85813a78d75128d fe9d238601d87d250a7e7e ec4303647fa3690234f823</u>	+ 1 NFT Airdrop	✓
99	2023-09-07 22:33:39	<u>0x66e1f6885a8abcbfbf81 aa31fc444621cb0d831ff8 6a42c4b844d3b9137bf33c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 00:38:20	<u>0x687f8afdf00823ddb9f4</u> <u>05a0648f6c9660c59339f8</u> <u>1c51951f98dc8ae1071d5a</u>	+ 1 NFT Airdrop	✓
101	2023-09-05 16:58:55	<u>0x13eb2464592c2f910bb6</u> <u>b5ca70b1b13c5935009acb</u> <u>fb39ebf7aa90866919e893</u>	+ 1 ETH GIFT [p50l8zjM]	✓
102	2023-09-05 04:20:01	<u>0x0c1025e0f6ff54245e62</u> <u>20f5f328df26e9feb9cc7c</u> <u>be558d3f0864c76205bc82</u>	+ 1 NFT Voucher	✓
103	2023-09-05 03:15:47	<u>0x2c0d8983a2eba1312373</u> <u>cd53a51489a2bc478bf033</u> <u>c75db1611a30d4af0976e3</u>	+ 1 claim-busd.xyz	✓
104	2023-09-04 21:18:01	<u>0x9807537386a0752b63c3</u> <u>3d58500d2feef6862ce241</u> <u>40b7ac1df0925247eed1c9</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-03 14:00:54	<u>0xd72aaf978b86103d9a8e</u> <u>cd0c53fc68917f8895e7c0</u> <u>86b9e231e0c9ded963422f</u>	+ 1 NFT Airdrop	✓
106	2023-09-02 08:33:50	<u>0xc2524b0c852e635e8522</u> <u>0e6a283e95cd7cda956a91</u> <u>6235e6d15f09acba89ead7</u>	+ 1 NFT Voucher	✓
107	2023-08-30 22:31:59	<u>0xfd9f7a701abc22d4258b</u> <u>dc77564bacdae60688cfa4</u> <u>811f2a063455acf0018d6a</u>	+ 1 Voucher	✓
108	2023-08-30 17:53:31	<u>0xe043c4554e966a273b4a</u> <u>986bf0348534734d700828</u> <u>0321423a667afb8792ecd6</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
109	2023-08-29 19:02:40	<u>0xf2103ed150dae57b0a7a59f35de8e678eb67fc258d2771163a6c87a0a755dff1</u>	+ 1 Voucher	✓
110	2023-08-28 17:11:51	<u>0xa37475a748825c8f38cd061a348f1bd2ab01dbce1bfbe8e23a707882b954168</u>	+ 1 claim.circlest.org	✓
111	2023-08-28 10:05:58	<u>0x99be491f376ebcbb7aaa76df0363d44e57874b7db857493c424f842a090e8e71</u>	+ 1 claim.circleweekly.org	✓
112	2023-08-27 23:07:40	<u>0x21adef5074effa083d4d38124641c2a2da195217dc2fcafdb81c7c050005cda3</u>	+ 1 Voucher	✓
113	2023-08-26 22:02:48	<u>0x6356da96e7535a4f11f506aa94acacd86cee207e53e236ff26dd961fd702e238</u>	+ 1 claim.circleweekly.com	✓
114	2023-08-25 23:37:09	<u>0xbd099d7a03b60bbe92ac58f3e4eb52ef290bdc83b1f79be92b3837c0be45fa8a</u>	+ 1 NFTVoucher	✓
115	2023-08-25 20:50:20	<u>0xa21f656641cc95a8192905b39efb4c7e967f847774ee1c8b89fb43b7239ee95d</u>	+ 1 Voucher	✓
116	2023-08-25 01:05:27	<u>0x35aa16bd9ca7ab2b1f0592424314863d296bbd818f4ee461196099db82379795</u>	+ 1 \$-\$-\$1 ETH TWT	✓
117	2023-08-21 21:40:57	<u>0x93ce13b248915bdcb6c9e6d4002253aac9cbd3342cd9234184ad0da53bd370b9</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-17 01:58:13	<u>0xa8d1170fdcb6da3f0bfb6</u> <u>977cff1d27272b5d061dbf</u> <u>733c90994ac1be4f6b52ed</u>	+ 1 Voucher	✓
119	2023-08-13 21:34:37	<u>0xeff83c6ba47c56ced3ae</u> <u>a6980af5c45cb638d4f6b1</u> <u>05a89a4bee60a58e203171</u>	+ 1 \$1250 LINK	✓
120	2023-08-11 03:48:47	<u>0x43c6dd4731d8c2cde9f3</u> <u>63419f6cebefd951978f04</u> <u>2c0de696ddbea71aebef8c</u>	+ 1 Reward Club [U32pwjLj]	✓
121	2023-08-11 00:46:39	<u>0xab49c02eb7292e7da65a</u> <u>c98f7e37cbd6cd27f76c7b</u> <u>28200ffb8ed902935de434</u>	+ 1 STAX	✓
122	2023-08-10 20:45:54	<u>0x6d41763ec38df3fcd4de</u> <u>201921cea192d6dc5a9c10</u> <u>09bb5de0ba34850d7c30fb</u>	+ 1 Voucher	✓
123	2023-08-10 20:39:40	<u>0xcb865a2c979a6e72ad8f</u> <u>caaa382ab910d90b128a67</u> <u>488a19627b1367b67b37cd</u>	+ 1 ARBITDROP.INFO	✓
124	2023-08-09 15:18:06	<u>0xb254dd149faf26fe4eb1</u> <u>ad44e4021f857b8bd1c225</u> <u>183633328d15a08bf9169c</u>	+ 1 dYdX Event	✓
125	2023-08-09 14:49:28	<u>0xad6bd61e9347155351b2</u> <u>1fa34d6bbddba19a30edb7</u> <u>e005c5906f8e5e7748a375</u>	+ 1 Lido DAO	✓
126	2023-08-09 03:38:19	<u>0xc8175b0163fe215f7977</u> <u>753d2d7d43cf8fb0a1abc7</u> <u>8a38fd1e9b51638f0595e1</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-08 06:42:47	<u>0xe11deea05fbb04fff802898a14120c03402285c5b19d6cb6020e713e6253a544</u>	+ 1 1000-rewards.xyz	✓
128	2023-08-07 19:02:14	<u>0x3ea51eb8e84922ca3a0e04d60d15d008c70026ef1bf0bb8b5cf2c54fe75b481a</u>	+ 1 DAI	✓
129	2023-08-06 17:07:30	<u>0xb820f5648b18f66975b2c468ff1c126f3957903e662b7ea501e93c4c72ab66d0</u>	+ 1 STAX	✓
130	2023-08-05 22:35:00	<u>0xa602bfe715a1aaff6701f0a360acc806107a008ba4203dc6ccd359e835038d6d</u>	+ 1 ARBITDROP.COM	✓
131	2023-08-05 06:57:27	<u>0x54ef568cfcf5708999140a169cf601cd91522460cf5136f95c7a2e2636ee9455</u>	+ 1 \$1500 USDC	✓
132	2023-08-03 13:53:49	<u>0x9e805a02536e073345886dba823f832853de6ccaef6a9013218a39abb5f77223</u>	+ 1 STAX	✓
133	2023-08-02 00:32:30	<u>0xe9a016792adf456b5a7ffec13f1caf251bccd86fdacdaebef9b82c1132aad5f4</u>	+ 1 FREESPIN	✓
134	2023-08-01 23:55:18	<u>0x36e8ffb8664fadd43afe27f431330301cd46bcf196047399c2bfff73317b937</u>	+ 1 FREESPIN	✓
135	2023-08-01 02:33:38	<u>0x44d261e2507cb5387746a49a567e6da6e04715396fb9f1f055e925a64b9ef4a6</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-31 19:53:34	<u>0xf8011a012a4a160af0f1306d907c861f918693a376e234793be50404acf607ad</u>	+ 1 STAX	✓
137	2023-07-29 21:46:33	<u>0xc6d83b2abdab00e1cbb3820f865898c8d64b3555b2f77f480c12e72cec4b1fd0</u>	+ 1 \$COMP	✓
138	2023-07-29 15:42:56	<u>0x9b8e202799775847515a1728fd4d994cb94eb586be3525c740e7ef3564a703c3</u>	+ 1 STAX	✓
139	2023-07-28 16:44:32	<u>0xc1d1ef955ceb526e04a3f04ec1d7a2cc612a842c02068fa87ff89d572788cdca</u>	+ 1 REVOLUTION	✓
140	2023-07-28 11:32:57	<u>0xf6fc7714bddde08abbe0b5ad784108c49bf799e3687ab5c9748123b7ed50af74</u>	+ 1 REVOLUTION	✓
141	2023-07-27 19:31:49	<u>0x9a5f0e5a3617c979fad3a8372717633104025a04bba13d8d67583d39329dfb81</u>	+ 1 \$1250 USDC	✓
142	2023-07-26 17:50:52	<u>0x1a382b23a19a535fe5ceb0fd514bc6248cecdaf4c6bede5b5a69aaeb11ac824</u>	+ 1 dYdX Event	✓
143	2023-07-25 10:57:42	<u>0x7258cb4a7ed7e130ff12b2a4456402010d9d040f40c0a420ea6f4a07dd15e2d7</u>	+ 1 Reward Club [LtF4vuqz]	✓
144	2023-07-23 15:11:21	<u>0xcd9d996ca2d9410bb5b40098f75ccc0b2bc08b56aa6d0f2020a033a26beb3f56</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-22 17:31:34	<u>0x3266f0cbd6938dddd47b95cc5e3afb33c1e0c8160a8bcae194236ebfe6db18e1</u>	+ 1 \$2000 USDT	✓
146	2023-07-19 23:03:31	<u>0xba2b338a3ca1bbf95cc42bcd384b78951fd34d43b72d63d1da44fe1696a25721</u>	+ 1 1ETH	✓
147	2023-07-19 04:39:31	<u>0x29d016b9b98b878b023fbee5bd4a46845a9a0ae26b980391a39588747cbb2583</u>	+ 1 UniEvent.Plus	✓
148	2023-07-19 04:00:05	<u>0xe5bb74bd447fcd5f6423d9472b4f0205821073f76523c473d65034df21514899</u>	+ 1 UniEvent.Plus	✓
149	2023-07-18 04:52:28	<u>0xa5d0d4bfb088807bf3a41bdd1e00c5b1a922e8a928ec591502466523f4f4caad</u>	+ 1 UniEvent.Plus	✓
150	2023-07-17 22:27:25	<u>0x37596af962c83d956c010110275ac1bf340030a138b1288a04b03028623efb3e</u>	+ 1 ETH	✓
151	2023-07-17 02:26:40	<u>0x9e0eb3adb7ef358983aef05d1a753b21219b5349a62b2971c98dfc4b4d3b186b</u>	+ 1 \$1000BLUR	✓
152	2023-07-16 08:20:54	<u>0x68cd9f439f96d03efba30ad85fcb67ddf068ad1edb399beee2eb1c46bf3781c</u>	+ 1 PolyEvent.Plus	✓
153	2023-07-16 07:52:27	<u>0x37f4871a322f3e0279d18f80930e2cb383183f9296d5f2264e9b8246095bff2f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-15 01:11:18	<u>0x468a31408dbb9608ee5f</u> <u>ddaa583b0e2fbe8e475832</u> <u>0d8b5680ecb8ed65313e1f</u>	+ 1 BLUR	✓
155	2023-07-14 06:21:52	<u>0xd44de4d28dcc8ee435f</u> <u>381f46a2be607c5c97301b</u> <u>620a7393811a4152687cf1</u>	+ 1 BlurEvent.io	✓
156	2023-07-13 01:36:44	<u>0xeecaca4004a749d26bc2</u> <u>c740f40113eeb5e26121a3</u> <u>403bf71f01306aa1a04637</u>	+ 1 USDC	✓
157	2023-07-11 20:44:30	<u>0x26f8d3619b0994418fbe</u> <u>4c490cb547ff2811b3e8b7</u> <u>79282308fd61918e60829c</u>	+ 1 USDC	✓
158	2023-07-11 19:39:32	<u>0x996769ced6f8dbd971fd</u> <u>66f34750122f93ce17d2da</u> <u>79dd00a1e111c520cb665e</u>	+ 1 USDC	✓
159	2023-07-11 18:48:50	<u>0x5b56577062ccdc5efd9b</u> <u>c3dcf62d38108de175fd5f</u> <u>72d968f901d460b4cbd220</u>	+ 1 USDC	✓
160	2023-07-05 08:10:18	<u>0x98cc3565091653837f12</u> <u>95e20d1e6d16f48fffc755</u> <u>a95c3bf250f8bf29ebbb4c</u>	+ 1 Bonus	✓
161	2023-07-04 20:34:46	<u>0xb9d88fa033fc0e8c5420</u> <u>da181c2059ce18f5ff597b</u> <u>c0daf1f210cbc6b0a10f15</u>	+ 1 APE COIN	✓
162	2023-06-25 03:18:15	<u>0xd862b95563032b3d4c54</u> <u>3b316dd69c459375370e2e</u> <u>e5c6f80fdf07ec969878ee</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-20 03:48:52	<u>0xa472cb19e78a8bef1ea35e96b051f41eee0cb9a168dec7647aa9f0dd0891c357</u>	+ 1 UniEvent.Info	✓
164	2023-06-18 19:46:12	<u>0x30650a79a9f09b04d8975e0795f39bcc3623c0551e54152067264da1478b3e50</u>	+ 1 OPTIMISM	✓
165	2023-06-17 18:02:20	<u>0x884ce2d703ed6a182f457a9ab63ffe5122f5c1c25f9a85ccf83b15e7e0cb02b3</u>	+ 1 OPTIMISM	✓
166	2023-06-15 03:26:12	<u>0xf35f9a5038ba0669dd3b01115bbf8cb3c78ae2b465a128352d3ac5754c44767c</u>	+ 1 UnisDropi0	✓
167	2023-05-30 00:54:54	<u>0x7d97de697132c6402a1621dd3ceacc677bbc0f5acb a85b0ed791a552d7b475eb</u>	+ 1 OPDR0Pio	✓
168	2023-05-27 06:33:02	<u>0x22585db40f6ecf2b91ce0f4da4f5c85a71f7dccdc6b095c295baa08b6be57e1b</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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