

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9e800eb8ecec728ec88fb5dc3a0410e596b8eeb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
@ jgusd.xyz	562.000000000000000000 rewards
\$ USDCpool.site	959.000000000000000000 ool.site
\$2500 MATIC BONUS	N/A \$MATIC
JTO	N/A im JTO rewards.
mylido.xyz	N/A s
oETH	N/A aim rewards.
\$ fausd.site	N/A m rewards
Mylido.xyz	N/A s
Lido Reward Pool	N/A yz
TheArabian	1 TheArabian
JrnyClub.NET 1686790240510	1 JrnyClub.NET 1686790240510

* USD values displayed at the time of transaction

Token	Balance
RuniNFTs	1 RuniNFTs
AVAX VOUCHER	1 AVAXNFT
ETHStation 1672518338211	1 ETHStation 1672518338211
Reward Club [3zTqEJvk]	1 Reward Club [DT2isZj7]
Lido Airdrop	1 NFT
700 LDO	N/A NFT Airdrop Round
1 stECDO	N/A LIDO Launch Pool Drop
eigenlayer	N/A eigenlayer
0.05 WBTC	N/A NFT Airdrop
-\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
Adventurous	N/A VEN
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
Friendtech	N/A TECH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:30:55	<u>0xdc403be230f70cd33d68218c343ba07f006baf60b866c77ada9de975c38720ed</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 21:10:13	<u>0x91a59ebb01b663e6f8b518779c079ae7b7a3a7413099268e096af2a860066d2c</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-14 23:17:47	<u>0x41ec3d5226d1cc8ce754087896d828cacbb11b27a5467a2166fdb6cb7921cc1a</u>	+ 100,000 ?claim	✓
4	2024-03-09 23:38:08	<u>0x98d9ee6e0c64191e7cf766712888be3eb3f3021f384bb62d284bc27b27684b6b</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-17 23:48:57	<u>0x0a8d03252a27a1ae739193b4c496e946b2f14af8792810a0b9b12ed75d01720b</u>	+ 2 yz	✓
6	2024-01-16 21:05:43	<u>0x92ef78c42762d07d492bc05b57559d6bfbf6722045d097eac47c9335cb99f15b</u>	+ 1 D0 Giveaway!	✓
7	2024-01-14 22:45:57	<u>0x75498c364da32ffae4091835997b379e7341d4bd6cd5fcc132d233d938c389fa</u>	+ 1,000 s	✓
8	2024-01-08 23:10:18	<u>0x62f081923893cd923187efcde77e97f793bb3f238f1e1cd1db0abfd711bc3585</u>	+ 1 s	✓
9	2024-01-08 09:22:57	<u>0x7656b6013e2f27d5117337921a57c28f0bcd667bde7e5e998be1c073e3c3a9f</u>	+ 1 s	✓
10	2023-12-15 01:07:32	<u>0x2dfed5ca92b014fa323f985ade7841c5f5412afe98c300073fc2638e3eca90ce</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 02:56:21	<u>0x0a9562698c563fc8a64c0ef28e0571ceae0bfd6f76c5d9dc204f984a244642f6</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
12	2023-12-04 13:04:16	<u>0x60c1e38da0089124d03c2b4ba15de851cd54dc311fe62c4d3cda9841512edd2b</u>	+ 7.2500000000000000 00 aim rewards.	✓
13	2023-06-30 01:48:25	<u>0x9cd6c36be28f8f0d1a6abfc21ed6665d747f82866250188958eebe870a984212</u>	+ 258.00000000000000 0000 m rewards	✓
14	2023-06-08 13:58:30	<u>0xe820905238a995394f498ef70191b28a5bf51aab954aef7f5bd4b06bbd1cbd9</u>	+ 562.00000000000000 0000 rewards	✓
15	2023-05-13 10:13:46	<u>0xaa17385ecd8249ccca7cf06d85c3f778e12349f974b0b31f8e6fb9001b4d5628</u>	+ 959.00000000000000 0000 ool.site	✓
16	2023-01-25 23:47:30	<u>0x964041cdab19bfebda48a0adf3d880393a9ce5913da03b8b82f8f3a2044cf284</u>	+ 518.00000000000000 0000 tps://pusd.site	✓
17	2021-09-19 10:24:40	<u>0x870ff12c97002d0b6ad9e962529d1a9fb9ed418806509d9a95cf6289a22097e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-19 10:24:20	<u>0xf66e7d5a1387cdcc6b61771f052380de316ba7ff6cde7c96381269c5abb7c11b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:50:02	<u>0xe6cd8345649b18ca5983e6eea82fb6e86ef85b8d19661d4bb0b937f24cd460a9</u>	+ 1 AVAXNFT	✓
2	2023-06-26 23:10:57	<u>0x65451bcc06b69a93977cf74196e3d4b4996c0f4a4d891674bfbf54c544d1610f</u>	+ 1 NFT	✓
3	2023-06-23 08:54:38	<u>0x87f9a49a6b956fd112d95e463e633dca9be80b35e0f2e916d5764d7ca42a3406</u>	+ 1 Reward Club [DT2isZj7]	✓
4	2023-06-15 00:50:46	<u>0x327a6f00279b6f8648c8f8267ad857292ab1baab5264dbb765ae25d8e71855c8</u>	+ 1 JrnyClub.NET 1686790240510	✓
5	2022-12-31 20:25:42	<u>0x24c4b02a1e1a037fba8ddad6ae30589ef817bfacd604fd33186f77b920942ee3</u>	+ 1 ETHStation 1672518338211	✓
6	2022-11-21 22:48:42	<u>0x1d5fae86ec78fa5d0a8ce8c9f2d4232d42d479b9e66511988a05f1c08f420127</u>	+ 1 TheArabian	✓
7	2022-11-13 08:38:55	<u>0xae0b180fa6c287bc559bdc3d874599efdbbf90b9b0120dbdbe787e5a5d83f5af</u>	+ 1 RuniNFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:19:08	<u>0x2fc668cabc583da92403a37f32fa7d6665197cd8289644f6ffd2bde8fe3d7214</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 23:23:06	<u>0x34074318ffb34739110b904372ec206ef5e44f89e1ed40678fe7d658f76316b9</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-10 21:36:25	<u>0xc10aef07c13c99322da81b7350e628df17f5c85ce291c3723c6680104eb95c25</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:36:05	<u>0x9902ca7924e0add5fb857a435c490f5b0da600b87064f688fd9cfa709b55795a</u>	+ 1 6	✓
5	2024-04-21 16:43:56	<u>0x41a0241fc2b77e31ee8575cc9d2004147a9876f72638d243ae8bba73221a0774</u>	+ 1 NFT	✓
6	2024-04-03 03:12:23	<u>0xb4dbaae0db04c41f057b0cfd88e7a5d644dc1f74f30a520421c461d0ef2af844</u>	+ 1 NFT	✓
7	2024-03-17 22:37:13	<u>0x56f9690c6b0c97ea5949f468c4b8baa1568bc2f4890e78311a503a3bc61e2162</u>	+ 1 https://lidostak.com	✓
8	2024-03-17 20:35:33	<u>0xeb97b795ff6d48d3220ded8533926f096f00f78c48bd0cc35136d1fa89b18a7f</u>	+ 1 Airdrop	✓
9	2024-03-16 13:35:30	<u>0x3735d15b7b8f717b6997b2233e3db07bcadc6a9c86082be3929144496701d765</u>	+ 1 USDT	✓
10	2024-03-14 20:30:20	<u>0x13fe1fe5a6148380b0603969817b8e2f43dbb0e5e313f5059ae91350d2cb6c33</u>	+ 1 HNFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 03:36:09	<u>0x1cb6f4a7adecac18828f14c9e1bd34240eeec87e74ddfe7a2a0e52adbdd3427e</u>	+ 1 USDT	✓
12	2024-02-29 23:35:44	<u>0x9d9b960b7d44fe4fe3a9f9c22b951ebde5c4ac87f44aa73e31bf770596dd8235</u>	+ 1 USDT	✓
13	2024-02-25 16:10:30	<u>0x2f2568a69219be1d5860bc5c589f0109fc75dae9de7c66a1bf1abd16fa0f66a</u>	+ 1 NFT	✓
14	2024-02-17 03:08:51	<u>0x1c6f442d6d3d2d2ad2a6f7292f2f789cf6001284858aae3a3d6054d0f0fe7a69</u>	+ 1 NFT	✓
15	2024-01-31 07:40:53	<u>0x05e449326b8713a44566db80d9809f0c07cca49c2c6095fae9082b7df0224e39</u>	+ 1 NFT	✓
16	2024-01-28 10:56:57	<u>0x6e03a777af113c2d213aaeec6316306698d4afa2fa17ae3b5c14eb62d0a8742c</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-27 01:32:37	<u>0x54a4422f75c7dae929d1b1d8bea3c7095c32e3c281f977f017d6fcaa57697597</u>	+ 1 nft	✓
18	2024-01-23 03:10:32	<u>0xc45dc4bf1c783c55236899deb904063a4176c5ede8a79281c7c61391072756db</u>	+ 1 ethevents.co	✓
19	2024-01-22 17:15:21	<u>0xb5fba886dbe98216a8b77c2895233f51510af0e811c493125276c0b4647b5295</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-22 07:45:03	<u>0x792102a033df20850847739801b245e9d46fe8a4081546d789b29f45467155cf</u>	+ 1 m rewards	✓
21	2024-01-21 15:44:21	<u>0x765aaef84645ea732e80aa91b716dd38eb9b5a628e1ab3c3c69d06c60f6bfd0c</u>	+ 1 m rewards	✓
22	2024-01-21 11:36:12	<u>0x5b82bb3542a5de670d05b208539b07679711d84f512945020081f0f6f2131758</u>	+ 1 m rewards	✓
23	2024-01-19 17:22:08	<u>0xf88af85cad5d3ed588d74b6a88109e462b9e64c0ae817fd968c375467b7252fd</u>	+ 1 m rewards	✓
24	2024-01-19 05:14:59	<u>0x7cf8fc2d5f59090dd9db27f963b3ea34d55b481ab26570b572df9915abbd3511</u>	+ 1 Airdrop	✓
25	2024-01-17 07:16:06	<u>0x0626bd0bac67476808025277e524f9e6f81c18524151da1fa13cacc1a2d2a53a</u>	+ 1 Ethers.finance NFT	✓
26	2024-01-13 10:17:04	<u>0x2c99e0bf1508d1966d2c722ebe704ab16554f7cd919412e7d5d78a8402d4a1f7</u>	+ 1 Reth.fi Genesis NFT	✓
27	2024-01-13 03:32:27	<u>0x00d234904c506c9fecffd27f26e6403620549332941575735280a006ee9daf86</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-23 00:37:17	<u>0x6f7286f858dee07d4ff6f43f1852a82477667385aa02c67a1fdb0b1398349520</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-11 04:17:40	<u>0x8752f1d2ad4637e654df7fcc59f0dbafd03800bbb4e4a63910dedb5fa749fc09</u>	+ 1 Claim 1000 USDC	✓
30	2023-12-10 06:59:59	<u>0xbb28ff676f2bbac3930928b47850336230b336bb38a3840812fb30eec6dfb68c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-09 17:21:35	<u>0x2f99bd199ae54254d5c003ca9a49557d51dd9c974b233b768925ed2e31937aa7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-07 08:41:21	<u>0xd742b7ac2587843946b8f84404f7988197d6fda80e2e769d804e3606c04c0973</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-06 16:52:14	<u>0x58248ee06a9e702e210e36c5b6bbae27ad1b594aaef37bd34503ae10879ab8e0</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-05 07:54:16	<u>0x6ffe7b1a2740daa568fcb098a73d40c9535dcad80f6d9ed2753bcb6fb92f4d92</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 21:28:45	<u>0x1eafc2f99d703013ff2196f9e5fd81fd4c48814119c5938df923e4cbea8d578d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 13:28:56	<u>0x0c35adbe4121744985eba594fc1fd912040f7d66c6d7d3af33906973210004ab</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 22:30:43	<u>0x46faaac4b3990b9e6a99be2f1a01923999d9e85a781ee626da4ca5280dfe464a</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-02 07:06:20	<u>0x1d3d9f7ac55b6ae8740f be54eff64eec600e18a79e 13caa4a65bc980ea8f4cca</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-23 07:54:14	<u>0x88ba6da093398ca2d104 a19d5bcdb2404f6b11536f ead479a937cc89a302073c</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-22 01:39:47	<u>0x16306363f0789b6663cf 8c0814c300deceecbe4d87 db53ffcb9a861bea8f1c38</u>	+ 1 Official Authorize credential	✓
41	2023-11-21 09:25:30	<u>0xd81780b1dbe9513975c9 1ca605e163721f4eeac155 5bbfa96ccecee078d3ed47</u>	+ 1 Reth.fi Genesis NFT	✓
42	2023-11-20 03:43:24	<u>0x9edb0e38a28f1762cf45 a80c89ee4621401c8cdd41 3b8fbe1d111257468af066</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-13 20:24:23	<u>0x87a1e5e1f7f8c70143b1 576e5cbfb431d0f47daabc 1d3563566faca5ddcb7df7</u>	+ 1 1000 BLUR Reward	✓
44	2023-11-11 19:44:16	<u>0x2b4bf680dccd95cf4969 a075f8d9e4c28ec3b2eba0 a75f1da41521b99fec3014</u>	+ 1 eigenlayer	✓
45	2023-11-11 19:25:39	<u>0x061021d271895593cb4c 958eb5f422d152ac8804d3 c81c21af6cc6ec16161765</u>	+ 1 eigenlayer	✓
46	2023-11-11 00:28:56	<u>0xf986d98921d50a0ee5a4 7b70c755a8f68c48f8c32b 06b63036b8de12f3f66c57</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-02 11:16:37	<u>0xf137c3c0640490e5aeda cfabacf41d855bbe48506b 4124dba2f4d569fc6b2222</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 02:02:18	<u>0x0227af241232f7aa3c7b c6562bcd9d43632f432f69 7f0c7b49d5801c043b2815</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-27 00:01:48	<u>0x8512e1837fe5f15f50f5 ec8a31539fab7bbac413ee 65214f6e9c4fba40fa8ebe</u>	+ 1 VOUCHER	✓
50	2023-10-26 12:23:21	<u>0xa11b79f0bc85c9d060af 4678c6550f66de733926ff bf84ed48b261888fc7969b</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-25 20:06:33	<u>0x0acd2eff272e2c89ab86 e48519e72e675c4adb0855 36d92e9f0d0cd204abe9d0</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-25 02:40:42	<u>0x2d23479773a01fd501ef a4b8a5801b38b9713e993c 2dd5115a05a45c02c527cb</u>	+ 1 usdtdrop.info	✓
53	2023-10-24 18:23:44	<u>0xace30f8624ae6f0aa6ed 37717b97eafd50f8860592 6c11afdefafe6ae9fbc2a0</u>	+ 1 VWIN	✓
54	2023-10-24 17:31:51	<u>0x357cd2f8a74a5a56fb1a f28ed8039c841eb73187cb 5e0532ec5dd03d93bbe253</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-23 02:17:14	<u>0x9f1075068da61b89c395 433e7ae975209e6e9135c6 96cf5cc218c5fa53366f31</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 10:52:41	<u>0x279bfb153606d05bce2942b50973bf424622bb04af180e5e7d3d0b77c54b7f65</u>	+ 1 Official Authorize credential	✓
57	2023-10-21 19:18:49	<u>0xd3bed94b5f6e2faaad9addb6cfd7c48f259e76fab0b9295b85cf063de40e6962</u>	+ 1 7	✓
58	2023-10-21 19:09:47	<u>0x8f8db41a1d20319a557399c44858048b0ec68b5aac6d533aa5d62910433b5c5d</u>	+ 1 8	✓
59	2023-10-17 23:21:55	<u>0x2391f4d54c83a4f22d218e240032bec4caeb11c79c3a3e68ccee47718ca2caa3</u>	+ 1 usd-drop.org	✓
60	2023-10-16 18:48:25	<u>0x2965ff1c393c93feceb96e15233ea91a2586ad0a193416daeed419352dfb0d5c</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-09 19:45:31	<u>0x362b09361e7c933841e58bd329d74b7972623fc615cd59aecbfcd306deafe9c9</u>	+ 1 Voucher	✓
62	2023-10-09 17:52:24	<u>0xfe87c0c2df39ed35c5c35d633e3173ccca18440875b5d46c8889e097a12d5d84</u>	+ 1 Voucher	✓
63	2023-10-09 17:28:38	<u>0xe1ab47c9989126057a4da421d2a11105001159a607088262d03181d40574e747</u>	+ 1 Voucher	✓
64	2023-10-09 15:43:33	<u>0xb09f16c4c92301c151123b281addf582f225ea8ba7165e048e0b1511bfdca65b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-08 08:13:50	<u>0x136ad5be63f2a63253ff32709fa9616e85a58ee402f33d38f64395897bdb9d1e</u>	+ 1 Voucher	✓
66	2023-10-04 09:11:51	<u>0x45280d21a2b6f74aa954ceb8fffa4c01a8cb7130b8905a24ad570d07fae23bd2</u>	+ 1 Shiba Inu	✓
67	2023-10-03 02:11:37	<u>0x104283c8ecd4243455981d06a60809366ab71f6580548845b09eba48124e8287</u>	+ 1 NFT AIRDROP	✓
68	2023-10-02 19:23:51	<u>0x11e3a54336d1ed7348b2c19df78f423e05db914e3944840082d84fc334d0ce14</u>	+ 1 Shiba Inu	✓
69	2023-10-01 17:10:34	<u>0x2b4af88070d3319b9f884150461cddc9e326f50e6452eeeb13bb9db9ead45bfff</u>	+ 1 TECH	✓
70	2023-10-01 01:17:21	<u>0x7db048106fb64bd3f6c41da0a9d5549042bc57b4d2cbc8901699c65a08463462</u>	+ 1 \$1000 EURC	✓
71	2023-09-29 16:47:18	<u>0xb7758560cddd26a91126945bafa25cec270ade0e2317c86c23742ec9c41f0a13</u>	+ 1 Shiba Inu	✓
72	2023-09-28 18:19:50	<u>0xd852e7f74e6989927139837fb51f6e0fea7e6448a5bfd9011ad8791907a79e4b</u>	+ 1 usd-drop.com	✓
73	2023-09-28 09:41:07	<u>0x83503d8c4e4f2873306b485416c1ab40122f14c6f3b6438da70182af6260de82</u>	+ 1 4076235	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 19:33:11	<u>0xbe8dc504cba33a4acb81936582dc19fd6044a5b3bbe6b033437bbe1a42b9f57d</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-27 18:12:04	<u>0x8e288b06a257f441a7842ce81f94179fe8ed11e5b2e3f21cfb8bf2394b78459a</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-27 07:01:09	<u>0xcbdde51148e59ac9d803aa1c07a903efeb45392d098500efcd7bd9f180350ef7</u>	+ 1 Voucher	✓
77	2023-09-26 12:11:04	<u>0x6a132af89891c921fbca595ca437dd9b57ea4dd3f8dc5367e3afc934a4aae552</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 06:38:45	<u>0x35b3ae57873ce36d65b34d4a38d922ccec4e338907824407207a40565aeb14fb</u>	+ 1 Shiba Inu	✓
79	2023-09-26 00:12:17	<u>0x521ad62bfd626ffa9567d421b85b1975ff9757ae3dc2966aaefb951695dc54e3</u>	+ 1 LIDO NFT	✓
80	2023-09-25 23:35:21	<u>0x77b899a34e7777a7d17f992294748f710d38a2065c57856fd863084243810240</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-23 16:01:00	<u>0xa3273e9ec6012ae843872358a0242ca71b37b9866c6bbda367b9ac120ac54786</u>	+ 1 drops-usdt.me	✓
82	2023-09-22 14:18:48	<u>0xa8a6547bf107f6a21e3b26175ab15a18ce0075a490316e54853fe5e9f1b068bd</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-22 00:26:52	<u>0x36c9aa5f1123c760650a785255a50726ee87c0e9d824ffc67b8a9dbe4e0b0ad0</u>	+ 1 Voucher	✓
84	2023-09-20 23:40:36	<u>0xec0d8270405e9d6dd9905797ea7f8e75bb05936df0b0432399d19dea1ca5d9d6</u>	+ 1 Voucher	✓
85	2023-09-19 23:35:01	<u>0x50c9862d5a5df6acb4031395d5b7b3b5284a387803dbe601b4c5ff70bf673ba9</u>	+ 1 Voucher	✓
86	2023-09-18 16:07:25	<u>0x97b9e8ce0a1b9b0fcae5ae513ab816e065d1dac57d0f7b59b63da77a3f8b50c9</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-17 22:21:51	<u>0xca6340143fd965796ed3035a89412992dd688a6cbae930c6299688b5b539d421</u>	+ 1 Voucher	✓
88	2023-09-17 22:19:01	<u>0xd895fcbdaa604c9cf5e2581fef5fcc24f10ffeb4784c857a00fa0e34a81dfb58</u>	+ 1 Voucher	✓
89	2023-09-17 10:49:08	<u>0x4a7279c18e968d1329e63fbb5aae2ada678dda8bd0d7415a963658ffa787e434</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
90	2023-09-16 16:08:57	<u>0x1f0a864f5df3c82be2dc b8a349e97425c57af708f20737e1ae1a5c155c42b47d</u>	+ 1 Voucher	✓
91	2023-09-15 20:29:14	<u>0x746bcd901aabb1b80539c2e8a2fa7cf00e535112d956987d33dc96a585430b94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-15 15:41:29	<u>0xcdbfff7b08b106fab8c199701b16ca3a08df613e012ddffdb230acff84c499685</u>	+ 1 Voucher	✓
93	2023-09-15 01:57:27	<u>0x4a1e7a8d5fbc3bf8b190fc3cc515e019641ffdea0b683830d80392ba2f1c877b</u>	+ 1 NFT Giveaway by Binance	✓
94	2023-09-14 20:27:32	<u>0xbef3b1ddf9a1c8e35b084d401abbabe3c5567429961677d779c9a233fc4035d8</u>	+ 1 Voucher	✓
95	2023-09-14 19:38:28	<u>0x89fb92e6deded7a6adc56d29131097483ac0d74a0a54821869e04c558998ab04</u>	+ 1 Voucher	✓
96	2023-09-13 21:33:48	<u>0xfbaccaafbe4b0cbc45394c07ec640ce162d2cac1fcbca8991384cc062e296923</u>	+ 1 LIDO Launch Pool Drop	✓
97	2023-09-13 01:19:40	<u>0x225cc0da4bc95dbad1202c94d45c1706daddeaf98ca2296cf057414b24f28439</u>	+ 1 NFT #515/1000	✓
98	2023-09-13 01:09:44	<u>0x7bc47eeb8e2dba4554d42e880d33e0627fda89ac0e0762d7dcba65366f5831ff</u>	+ 1 LIDO Launch Pool Drop	✓
99	2023-09-12 22:13:30	<u>0x0ae888ff2fff5ccaf6dfd5c8ee6471cd65290f0521c7ae4ab4ed861c2663dc66</u>	+ 1 Voucher	✓
100	2023-09-12 04:20:37	<u>0x2aa630ef1cfa5bcfc3be8ec5eac68f66d18e3efebcfa798fe5a2a4172c8477fb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-12 03:13:22	<u>0xc6cf7979118811a288ac</u> <u>161472c7609e95af2117d7</u> <u>99668b51276b0ea823d730</u>	+ 1 LIDO Launch Pool Drop	✓
102	2023-09-12 01:55:46	<u>0x57f4e6a6d1f4c638976c</u> <u>b2c8d342990040731c6238</u> <u>774e1ee200b945eff472ba</u>	+ 1 NFT Voucher	✓
103	2023-09-11 21:30:17	<u>0xf0c2b3bdfa4976add91b</u> <u>ea19a135a512658487f89c</u> <u>bf66eebc88d1e0a2a54f0d</u>	+ 1 Voucher	✓
104	2023-09-11 19:32:57	<u>0x44e27c2088fc86b2ebb4</u> <u>b76207a4e154b7360b7b5d</u> <u>12c6a0edd5f00c3f35968d</u>	+ 1 250 COMP	✓
105	2023-09-10 17:13:10	<u>0xaf813965e2a951dc8a5f</u> <u>1f6ebf40bfe5625579d988</u> <u>0bc1282ddd19830eef2b25</u>	+ 1 NFT Voucher	✓
106	2023-09-10 02:49:51	<u>0xb7fe00e3278dd18d6a32</u> <u>b5f8a2721834b12f972a3e</u> <u>3c3498ec60dc1a4ca767e3</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-09 09:31:32	<u>0x3cc572d47e69a5b44555</u> <u>d3c71a7ec6cbc1d02f8623</u> <u>aac1fff2a1b2456731d57a</u>	+ 1 NFT Voucher	✓
108	2023-09-09 07:56:11	<u>0x2b3a0b7e8f10a76970ec</u> <u>5b3bdb02ed755f3a10c73e</u> <u>2f416ae0be191a284b59b5</u>	+ 1 Voucher	✓
109	2023-09-09 02:13:56	<u>0x088d40109f41be36a240</u> <u>e037e512ecfabda567a721</u> <u>1c044d824d4d03644dcd7d</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-09 00:25:18	<u>0xced03ccba3353b2e75964cac96b1228cdeb4909b47eedb9356fc8559e8ccf8dc</u>	+ 1 LIDO Launch Pool Drop	✓
111	2023-09-08 23:20:37	<u>0xef06253d43ef9112aa0c7a0db5fa631d492ed0eb4d16a2f9e78c144058a85f49</u>	+ 1 NFT Voucher	✓
112	2023-09-08 20:59:56	<u>0xd4cfd1440f7231bf5648438faba9c93728d98e2825f1eca0bdf7d6439bd44791</u>	+ 1 NFT Voucher	✓
113	2023-09-08 19:31:15	<u>0x45dffdaee50ad402ea09367b9d4f8753822418bed08fdc7bddc89f36cc4ea063</u>	+ 1 LIDO Launch Pool Drop	✓
114	2023-09-08 18:54:07	<u>0x781db907f31c37f265d9e0ed91986e5b91d6eb59996822adf3421d39686c7d3f</u>	+ 1 NFT Voucher	✓
115	2023-09-08 00:17:14	<u>0x0ceeb0e2ddd1d08edf3810118853922cb6d48a132d45d53f93c4aa639dd2c34d</u>	+ 1 NFT Voucher	✓
116	2023-09-07 19:02:39	<u>0x7be4565b0de8ed6e18a9e3d1470e5832bfddbf1d219a4040386a026a97af48c4</u>	+ 1 Voucher	✓
117	2023-09-07 18:53:43	<u>0x70e06c1eb220ddf590f587f47c138be270f9c16819e1f8dc7a35e18b1e2ad26b</u>	+ 1 NFT Airdrop	✓
118	2023-09-07 13:43:48	<u>0x34e605b8c041a610e0ee84b1e146a9ac024f08415a81a11e038986bd8387696d</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-07 13:41:10	<u>0x87a7e8ed70ccfadf260e fa08ddb072b9520f015bd ccf6990a2c38ee65d5ce1e</u>	+ 1 OPTIMISM	✓
120	2023-09-07 10:23:18	<u>0x22c63bf4f228b6356332 fa4410bcddd115bc96e190 c2fc142ef2ba701bf0258f</u>	+ 1 NFT Airdrop	✓
121	2023-09-07 07:13:16	<u>0xb9fb5059b7eeb2a6e587 e82ce740114fc723f08f05 36ff421192a9f26f6ea921</u>	+ 1 Voucher	✓
122	2023-09-07 03:05:17	<u>0xd9967f954902516ed6e7 aee8320eb085d05596764b bdd899393f4399f5618116</u>	+ 1 Voucher	✓
123	2023-09-06 23:20:45	<u>0xd51c4809063121883c9c 287f0c69772a8da88b6018 1008da06fd0228339051db</u>	+ 1 VOUCHER	✓
124	2023-09-06 20:53:39	<u>0xb0249b0dba9685c03115 9077640f8e6b56df650826 771559ccb3ded99b9918fb</u>	+ 1 NFT Voucher	✓
125	2023-09-06 20:13:02	<u>0xd9aac7d798c0a1317cf1 bae96ad5c88f9a2f90bcac 33d605022de7da815d9b60</u>	+ 1 STAX	✓
126	2023-09-06 15:07:08	<u>0x20e3d26790a973e451d7 9858a2cf66d5bf91fbd1d3 06a8aeaddb0cc81c38c862</u>	+ 1 stETH	✓
127	2023-09-05 22:27:34	<u>0xd2d3597de33ac5a8ce61 0977b4c65372e9e075e063 89cfc2082e12116fd9a477</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-05 17:32:58	<u>0x05845ddde493995c78e7d807a71ae04439a7f9b1f898f7d09d42ea08029c3355</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-05 11:58:55	<u>0x4a04f2e7b341fbb3f9ceae87cd6aa3130852e92f2ce42c755c1b0d05ca1b97a4</u>	+ 1 NFT Giveaway Round	✓
130	2023-09-03 15:43:47	<u>0x127331bb87b410fbfb3da b4ce37c3053db0e7304aee f271b816d57c31cc99c6e8</u>	+ 1 NFT Airdrop	✓
131	2023-09-03 09:57:01	<u>0x34208a43670bbb45d57b aceb82959edab21bfa5bdc 31102c1d8a3ad8fb3a7c23</u>	+ 1 Voucher	✓
132	2023-09-02 07:29:26	<u>0x3fad5342254f9499cf7c08d38b3be8bcedb0c75e6760634712d7d40ec08b263b</u>	+ 1 NFT Voucher	✓
133	2023-09-01 17:09:29	<u>0x1d0ae943652aacb5a8ce16653e68e2e6a83f1eb96101f80d1742037d25b237d5</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-01 15:56:31	<u>0xb8d61a4e2bb66bf5fa8444dda0a6d8ecc0fe79d799dfe00ab9b0cd40f4ad6704</u>	+ 1 Voucher	✓
135	2023-09-01 13:01:34	<u>0xb3cd05e42d9ae7c02f3b0862e000a03766c422035455e7f6ff29a901dbf904b5</u>	+ 1 NFT Airdrop Round	✓
136	2023-09-01 11:50:59	<u>0xf8913989266e2a438cb43ffa1f8601b6b69b7325efdb67167667b6efc50ba86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-31 22:07:09	<u>0xd2f9338d97c39bbe770e9ae11b812792c6ab87cdca</u> <u>df5bf09e126d7cab0256e2</u>	+ 1 Voucher	✓
138	2023-08-31 19:41:53	<u>0xa656f18618fddc1cf58ce5d37b54d0b4973a9c1ab8</u> <u>74520cb22866c3e7666f0a</u>	+ 1 Voucher	✓
139	2023-08-31 05:42:41	<u>0xee14a49f85151eb955d75059f82aa6bcf2e182ea46</u> <u>632eb4d92962842378d260</u>	+ 1 Voucher	✓
140	2023-08-31 03:37:32	<u>0x88e86b35a1dcf29bc7d97c503848aa09e31b3e2b96</u> <u>47c82a43fd3458cdd1aa57</u>	+ 1 ETH GIFT [2RTviWHF]	✓
141	2023-08-30 10:31:29	<u>0x2173135d512246c484bbc</u> <u>bf694e20654a251dea4aa</u> <u>d79dc56a39e70a97e1c6ad</u>	+ 1 ETH GIFT [q7FPcv3F]	✓
142	2023-08-30 02:18:34	<u>0x7a6d373c2955bd58a60ea4122d66d3af8e62ae97c4</u> <u>a1b4f8007ed24ca72e12c0</u>	+ 1 Chain Launch Raffle	✓
143	2023-08-29 02:15:43	<u>0x00f5c4b123a4fd4e1ab5b</u> <u>dbd4b7e9b11ebfa4529af</u> <u>1c0d088d9259d7dc1194cf</u>	+ 1 \$-\$-\$1099 DAI	✓
144	2023-08-28 19:57:17	<u>0x46f6ecac2bb2f98896b26</u> <u>a8d6287c515da3bf9f404</u> <u>58046a1206a6ec5344df14</u>	+ 1 BASECOINBASE.IO	✓
145	2023-08-28 10:59:33	<u>0x1b67446dd0d0732023d12</u> <u>06c5980f08016551ce36a</u> <u>b7b3827bd59350e0a469c7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-28 05:11:56	<u>0x00002ef6dbc3ed31a818</u> <u>ffa9e1deb27bdc5d7db4d5</u> <u>569d22a170e341e228a2fd</u>	+ 1 claim.circleweekly .net	✓
147	2023-08-27 20:05:08	<u>0x84fd22a910cd332ed4f5</u> <u>957cf0698843eae150658d</u> <u>ccfde8104f3d3a581055c0</u>	+ 1 claim.circleweekly .org	✓
148	2023-08-26 19:50:03	<u>0x57c33f2041838b0b084e</u> <u>e6e12d3f004315dee63e56</u> <u>3043972562041fa755d74a</u>	+ 1 claim.circleweekly .com	✓
149	2023-08-26 09:37:49	<u>0x7bfaffb46408c0c04a65</u> <u>1d7ca02c7dc130981b6cad</u> <u>74eaf30603c87773803963</u>	+ 1 Voucher	✓
150	2023-08-25 20:18:44	<u>0x8b7dc65751de402cbe01</u> <u>e7a5510480b833dffdd2bd</u> <u>56ac5f0d555a9283b3927a</u>	+ 1 NFTVoucher	✓
151	2023-08-25 08:44:21	<u>0xcfc02b3eba7c7b98ea56c</u> <u>cb6a4264c1dba502a10852</u> <u>0047db43fc0348a7127cd6</u>	+ 1 Voucher	✓
152	2023-08-25 06:17:14	<u>0x7c1d3fcbf214ab75c2d1</u> <u>d5d73c17e220007285389c</u> <u>f967c7bd90a1293446febb</u>	+ 1 Voucher	✓
153	2023-08-21 23:04:23	<u>0xc22c5afa95728a1bae99</u> <u>caf18daede173eb43127e4</u> <u>39f6688954e8c1c672c5b6</u>	+ 1 ARBITDROP.INFO	✓
154	2023-08-16 23:41:58	<u>0x3acd82c9b2e7c632fba1</u> <u>87d8d6ba38411935002ded</u> <u>e69f265c2f227f6f967b68</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-15 23:33:59	<u>0x205566ba1b4a4a4dc9bf 1855f792bfca4e92738d0c f2a03163f1b345dc6f2556</u>	+ 1 Voucher	✓
156	2023-08-14 19:15:20	<u>0x00e08c823d2d03795f1b 85d5abb1994a389fc5c88f 783031de076c37989681ac</u>	+ 1 Voucher	✓
157	2023-08-13 03:45:59	<u>0xd6b0b68d4098d002f96d 33898e56e9945ebba2884f dc759a7c246a683622f0a8</u>	+ 1 Voucher	✓
158	2023-08-12 17:30:41	<u>0x75966872335184d30146 70b073ef89a00af1e5162a a445e3311a168637a15d86</u>	+ 1 Voucher	✓
159	2023-08-11 00:57:18	<u>0x513b4c93cb68912e9775 09cb2d7b08ba4f79a49afa 98b3603728b180c7c0e2dc</u>	+ 1 STAX	✓
160	2023-08-10 22:22:07	<u>0xdfffdae631c9541a0d26 771f313e8e826e2875a9bb 659dd8a695eb3756cdf9e8</u>	+ 1 ARBITDROP.INFO	✓
161	2023-08-10 21:47:15	<u>0x59a7fead7e7447fb794d 0758e0eab33db9f877f070 6b72920d4287687cb52e31</u>	+ 1 Reward Club [s7BkzEOI]	✓
162	2023-08-09 16:41:18	<u>0xba36891a62aca18f75b8 901c9bdea753fd22fcc6af d83a20e9479398669c7a4f</u>	+ 1 dYdX Event	✓
163	2023-08-08 20:53:36	<u>0xe80f14098c0f4b043f3a a64e2b83762850e51b9973 2d9454739e693c5a3bd268</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-06 18:24:35	<u>0xe177a183385ad9b2df8b b81875bbb56b793b9027a5 ba2c57a279994dd3f0ba80</u>	+ 1 STAX	✓
165	2023-08-05 05:23:30	<u>0xa10929e7bb993c00eeb1 b7c4ae947771775c3d0e2f 7570a57ee7febcbff900589</u>	+ 1 \$1500 USDC	✓
166	2023-08-03 14:27:02	<u>0xd1c1da8d2a0dcb82dbdd 84e989a0b6a41478f29e26 f13003ea0b009ae0425f14</u>	+ 1 STAX	✓
167	2023-08-03 08:31:02	<u>0xb69601c533704c1135c4 7698d8dcad2f6499ed4bd0 ef5b9f90c16d34005e05dc</u>	+ 1 ARBITDROP.COM	✓
168	2023-08-02 01:27:23	<u>0xe150bca529e35fc9b23f ff3a5e3f0328084ead5462 cc97bd7a7659e023a5843c</u>	+ 1 FREESPIN	✓
169	2023-07-31 15:13:29	<u>0x5c36c2300cc6c9be88db 9bf02ac08497870f162a58 3ee1a4e3913c344b8de97e</u>	+ 1 STAX	✓
170	2023-07-29 18:06:22	<u>0x5c5e5959f1ba60ec3044 3037002eaa227dbe87296e 86e4e0227e92bd429e9505</u>	+ 1 \$COMP	✓
171	2023-07-29 12:29:52	<u>0x1c89ebe7f6669db5c1b4 666a8ade77b73a1e8a3be3 b69e71fa32294426e2169e</u>	+ 1 STAX	✓
172	2023-07-29 11:13:26	<u>0xf5e04b4cc6eacfb772ae e108c7e5ceb97a4e450c02 a151aab166b8340c1b21bb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
173	2023-07-28 12:09:50	<u>0x2f0e56748e965608242f</u> <u>a05fc78a624e0cefaa5e17</u> <u>88c05e73cc17309652d174</u>	+ 1 REVOLUTION	✓
174	2023-07-26 16:25:19	<u>0xf0a104ace79e7405262a</u> <u>df04f84e93412e30dc66fd</u> <u>4388bc1b52282514a324cc</u>	+ 1 dYdX Event	✓
175	2023-07-25 13:13:19	<u>0x2f8a0039f421d291cc52</u> <u>1d7b78777a759f56f6b2ca</u> <u>ac7edce637171ce0150e3f</u>	+ 1 Reward Club [A2XvNXgD]	✓
176	2023-07-23 13:49:57	<u>0xc6d8a1d12840709ca773</u> <u>fc8399216d7e7dee22c104</u> <u>30f74cc12973de47c2c301</u>	+ 1 dYdXEvent.com	✓
177	2023-07-21 15:58:42	<u>0x1b86736162ee901a1eaf</u> <u>6adfd33671f30e59584318</u> <u>55929bb2fcfa73df633234</u>	+ 1 EGL	✓
178	2023-07-20 01:51:51	<u>0xa53772c76fd6f4d2b9fe</u> <u>8d0a146be5e6dd358a540b</u> <u>8e142ee90a3f6d2a936ecd</u>	+ 1 1ETH	✓
179	2023-07-19 05:53:53	<u>0xadbb1c55728ab7b80d9a</u> <u>fe9e1f8711470158852564</u> <u>b2791a4eacbda306ad2fb9</u>	+ 1 UniEvent.Plus	✓
180	2023-07-18 21:54:41	<u>0xba61820a6a6f3d4e8e89</u> <u>0e86748adb69ba6c0f22e4</u> <u>af56b060861ac775e6d06a</u>	+ 1 1ETH	✓
181	2023-07-16 09:11:47	<u>0x5df70681181a83e6091a</u> <u>13628f2e06b08b5cd53b52</u> <u>9df79606edbdb23acf3c1b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
182	2023-07-13 13:59:48	<u>0x25ebc202fc3d42e8a52e</u> <u>c76f7e221c95a819fe1663</u> <u>51a5adc4db94a395be7151</u>	+ 1 BlurEvent.io	✓
183	2023-07-12 23:24:45	<u>0x74e9d38eb0270cdda268</u> <u>8240b2ef3bb341b0772130</u> <u>aa00bb6eafb01c6169a078</u>	+ 1 USDC	✓
184	2023-07-12 14:52:48	<u>0xa8bd6b7a693214d5a8bc</u> <u>95066cb7ea596a7d46ea32</u> <u>dbb90ab1a9910fcb8d83d2</u>	+ 1 USDC	✓
185	2023-07-11 18:53:16	<u>0xb26d1c9aadd16955b4e4</u> <u>0b1f770680ac63346cdae6</u> <u>ef885a38b5b627bd2a6530</u>	+ 1 USDC	✓
186	2023-07-11 01:51:06	<u>0x5c8f692bc00bee4c34be</u> <u>a4459432be4f4c7f7a6018</u> <u>5bfdbe92b0a857f766fead</u>	+ 1 1000 \$BLUR	✓
187	2023-07-10 04:05:10	<u>0x0fce54d61c92b2d77f24</u> <u>0705519c1df8a3b0ffe62e</u> <u>183ac8fca4f8ffb4d469c4</u>	+ 1 UniEvent.Plus	✓
188	2023-07-08 05:35:08	<u>0xb54f09ece4e9bb558d96</u> <u>0b6813b9fc1932b4df4323</u> <u>85f0dd243072cda00aa71b</u>	+ 1 UniEvent.Plus	✓
189	2023-07-05 03:55:55	<u>0xf5b248eb9a1ac422e272</u> <u>ae05e960367bcaa950604e</u> <u>1704b5a7cad42620f89af7</u>	+ 1 UNI	✓
190	2023-07-04 01:47:47	<u>0x19fdea8131fa940b5ccd</u> <u>6b3499e3410b7c85f21e4a</u> <u>4e2271f5e95cd1ca2b16c3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
191	2023-07-03 22:33:28	<u>0x6156a6b9add9bec73987</u> <u>250d1c22eba2c2f694ad4c</u> <u>90bb54bafb97a71a8ed03c</u>	+ 1 BitCase.Org	✓
192	2023-06-28 08:50:31	<u>0x62bb9bc5b230f024874d</u> <u>39e8bbac6c2e298609acb6</u> <u>e237131e0356f584a1c521</u>	+ 1 ARBITDROP.NET	✓
193	2023-06-25 17:14:05	<u>0x0115e10ab8b55811cfee</u> <u>693705bb7ffc6ff7c8b481</u> <u>d1d2095f24b129228731ba</u>	+ 1 OPTIMISM	✓
194	2023-06-20 04:08:14	<u>0xc4907b216746961631ed</u> <u>7466d9c94ce0faa2eb968b</u> <u>762d56423670efcc4e5ed9</u>	+ 1 UniEvent.Info	✓
195	2023-06-19 23:22:50	<u>0x919eac9eba038f1a6219</u> <u>07424ab3a9c56fe5803063</u> <u>3ff864093fa3fe32dad97</u>	+ 1 OPTIMISM	✓
196	2023-06-07 16:03:12	<u>0x09d33589097f19eb562a</u> <u>926c3301fcd7d7861742d9</u> <u>c474193f173e8421edf80e</u>	+ 1 OPTIMISM	✓
197	2023-06-04 13:48:47	<u>0xae64684065c291b0ca7</u> <u>e891bf71a5cd1f199cef9c</u> <u>8fcec6e6cf065c69b7066c</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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