


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffa9c545512f4e553bf27d9d319c735965bee8c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
AAVEPool.com	N/A pAAVE
APECOIN	N/A APE
@SNXPool.com	N/A \$ sUSD
! USDT	N/A lt.com
\$ fusdc.site	N/A tps://fusdc.site
HEXPool.io	N/A wHEX
#HEXPool.net	N/A wHEX
~ KoUSD.tech	N/A rd
\$ USDCpool.store	N/A ool.store
1000\$ REWARDS	N/A token-rewards.xyz
\$ shibariumnft.us \$	N/A SUGFRTFF
! !\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
BitCase FREESPIN	N/A FREESPIN
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 REWARDS	N/A usdt-drop.info
1000 USDC	N/A Circle Weekly Giveways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:53:51	<u>0xd973b8215614ef8c7a76 f80689a2065918ed920db9 8d79b80a4a18ec005d1afb</u>	+ 1 CMAI	✓
2	2024-05-15 15:07:00	<u>0xfa711c77f24f44fd1fab 6d24d66a4ee40fec89fff5 5607b9b6b9e41f98cd06f8</u>	+ 1 APE	✓
3	2024-01-20 07:05:03	<u>0x84baec335e6812499fd6 21d4c67fdc7d8c5769d15d ee8d2d797e434503815ee7</u>	+ 1 lt.com	✓
4	2023-09-12 15:34:17	<u>0x448da7ba85b3a327b68e 5d266937293197e35fab1e 4f3cf68ce848798b0450b8</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
5	2023-08-17 22:29:40	<u>0xb007c7aadcd8b0331432 7415219932b4e76411f4c4 d8a7e3348393250a50ea1c</u>	+ 188,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:41:02	<u>0xbdd861714794db2c68ad8c34e0f8668ff9ba5dbcc6827fe0f659a57e76b69513</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 01:36:47	<u>0x94b6bc1148a8fdac76d6bc2cb42f9edeb7eeab2249aba717dda0459ef70ef88a</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-05-06 11:30:28	<u>0xede508b918a3ddf3b3673ce0c7d77687adbaf917e28680f75ca7e5af2e4e2660</u>	+ 15,625.00 wHEX	✓
9	2023-02-20 21:33:16	<u>0xd9d8685b82916272e03bf4b6300c51a917668fc3f63bb2cf935ed33bf1b5a034</u>	+ 36.28 pAAVE	✓
10	2023-01-30 05:14:40	<u>0x8415650783073150a14cb004df62188061b8d2e33897b48dc8eed4d0e431c8ee</u>	+ 515.00000000000000 0000 tps://fusdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 22:38:35	<u>0x6f14af84c7167d150cefca07b227c810a55b9fc2bf9d0b8c2d2648ea423d1f4e</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-16 18:19:40	<u>0x04b9dfda86a99b2a4dfa31b777087e6a454c974226f9e8d2a97ba9b27d8c56d7</u>	+ 1 USDT	✓
3	2024-01-25 00:06:12	<u>0x63ed3ca9afe22c969867d532606012a6b46c1712ec3c0993859a5450440574eb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 06:33:12	<u>0xcdc3ac5849e3ee900357669e4c362708e9342d859ac06ac8ae998b5e8618dff3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-19 17:18:14	<u>0x8966aa55375ced8275891b1d26a1c0595f4b637cf32318591eac72a0e3b86002</u>	+ 1 1000usdc.top	✓
6	2024-01-19 17:18:14	<u>0x1c051ea2fd610e3c7ced737471da6e278662462603a1efbe275a05cddcb0d6fa</u>	+ 1 3000usdt.cc	✓
7	2024-01-04 20:48:29	<u>0x3d0bcc6ff7a5e1f40b72619ffa0b118a6aae049918171cc4b8cf733c1018649a</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 20:42:57	<u>0x3f1931160e05b394f0ed1e903de5302031925778f729da4b2ecb16b40c0975b7</u>	+ 1 3000usdt.net	✓
9	2024-01-04 18:32:41	<u>0xdc5750c580087b63bf50d0325338736748b2431cb30e8b3ab7f4c62ce3d7219f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 10:21:46	<u>0x708d61d9e593fdfdc30cc3ff0bb02164a137da46cad1b99ab22025a0ce91b336</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-20 00:23:17	<u>0x372889c5310778a8ce4e651685e7f273160476ac5ece71c3fb927dbfcc0b43a4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 13:36:57	<u>0x1e4a23113078723837a58c3d908fea08f6faaeac25312dea6b2dae88a2ed39b3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-10 16:26:41	<u>0x3742b079fcca5518ba36467797ab4803b938581245f31f888b7633a75a59c7ca</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 01:26:35	<u>0x43929eb29b3a0cdd7bf956e8858adfa50174c721fad7ad0211ecdef8aedb2a2b</u>	+ 1 op.net	✓
15	2023-11-02 01:22:49	<u>0x0c29d178d40925c88f6e110a94502b2afa2796c6e1158bd40329a1bc5e0ddf78</u>	+ 1 2000usdt.cc	✓
16	2023-11-02 01:22:49	<u>0xc8d4377a1af12650eb8471d2c1f28b9b8cc456f9bdd00c14be2a5d0283b5f20</u>	+ 1 Voucher	✓
17	2023-11-01 12:26:04	<u>0xd44a8c7fa2433b5afd5c45baea4289178625dc0f137d6779ea822df2a6f1d209</u>	+ 1 drop-rewards.org	✓
18	2023-10-29 07:03:27	<u>0x9b0613c3630d56fab25e4593ef2557eda53d6d3a8b29084d01b8a36afdc0da68</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 03:45:37	<u>0x281107afd117367b0de2984df33a3791dd30c74e1004c347d4dfa33b4eb0c1af</u>	+ 1 .net	✓
20	2023-10-26 15:39:03	<u>0xa79611a80da3257438fc096026282e140cfc6e54a18c1697eeb7665fc3ca0ffe</u>	+ 1 USD	✓
21	2023-10-26 15:01:26	<u>0xad18e51d77fc5be00092e1a96c995383d17e85d432fdef338e3c68a057b3ce02</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 14:16:50	<u>0x09119bb6be41b490bbbe3c8d7562716c70c233577c</u> <u>c6bcfc72dc4d1edcd8e966</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-26 14:15:56	<u>0x85bb6cbc29d8e44db3b1c98957c12462146106d6f0</u> <u>991b9a67c5a4662a3e6073</u>	+ 1 .net	✓
24	2023-10-26 13:57:59	<u>0xeb22e1f6de9e801b520941d0ee146e79e419022255</u> <u>89fc545d0cf1d896ee29c5</u>	+ 1 .net	✓
25	2023-10-26 13:57:57	<u>0xff7371efeeb8088e9f5998cef047621f82bbdb1f92</u> <u>2b9267e279f95ea44d388d</u>	+ 1 Voucher	✓
26	2023-10-24 17:54:18	<u>0x359e4266697cec8af8d76f3c69df04292f4226e8b9</u> <u>4369af512f5693bc947d4a</u>	+ 1 er.app	✓
27	2023-10-24 17:54:02	<u>0x9eaef2e761c84c6c253183e4b44830b9d647fa7f76</u> <u>264d7b5c1794d011277b49</u>	+ 1 tether.bz	✓
28	2023-10-24 08:09:47	<u>0x684e99f62626730fd811dc26f7e5ed92ce0cce0148</u> <u>069dad08ba4475cdc7690f</u>	+ 1 er.app	✓
29	2023-10-23 21:47:48	<u>0xae054128b07d559f08b8667ed6d53d4bbe42ac4689</u> <u>3382937d63ca08591abe6b</u>	+ 1 im.net	✓
30	2023-10-23 18:59:18	<u>0xedb05c71383579cf78c1c0dba23ec78eb27dabb069</u> <u>970a89c8d849bd79890ecd</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 17:35:46	<u>0x4b2c845cc86dc88d06ae</u> <u>b1156030fa48348d659137</u> <u>8ff0b88cc81d88401783c1</u>	+ 1 im.net	✓
32	2023-10-23 13:49:35	<u>0xaea658c4afce9d0ec70a</u> <u>b3f3439487fcc32a784413</u> <u>69f20a6b33ebf573e52c6a</u>	+ 1 tether.bz	✓
33	2023-10-23 13:49:27	<u>0x8e851bffb402b686bf21</u> <u>6445e32c5288ba230c03df</u> <u>814c1fe3bf8f68d4af7b95</u>	+ 1 Voucher	✓
34	2023-10-23 13:07:42	<u>0xc012e9e00904c1424725</u> <u>c5490c4a0031639b0b15f6</u> <u>a039519675bb7f615768e7</u>	+ 1 dropusdt.info	✓
35	2023-10-23 13:07:32	<u>0x8ae548313848dd872a16</u> <u>72b3dbc83e2e8f41d75842</u> <u>0b0ed71228386f06ab959d</u>	+ 1 im.net	✓
36	2023-10-20 11:14:51	<u>0x7987cf5ab99eeec67293</u> <u>84f8b3c52adca6cbc7a333</u> <u>a676f7c843cc4ca9ba436c</u>	+ 1 Voucher	✓
37	2023-10-20 11:14:31	<u>0xdb26bd1a12c601f41169</u> <u>7ac494b65beda17ce53d1f</u> <u>a6024411c379294577213a</u>	+ 1 Voucher	✓
38	2023-10-20 03:01:10	<u>0x48106205858199446d28</u> <u>29d6467855249b8ed11858</u> <u>823e94561d02698f5d686e</u>	+ 1 s.org	✓
39	2023-10-20 03:00:12	<u>0xbea158c451a6e873967a</u> <u>5348a5ef60d1787e3fe439</u> <u>c90ad968f89b3879aa190f</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-19 17:32:39	<u>0x678f6de18b7db2f2a3b67a2a52acce16802b874bdd76d5d4d66e4d8c77c75a1e</u>	+ 1 drop-usdt.org	✓
41	2023-10-19 17:32:23	<u>0x606d7c69961ce1843821d0cbfe797cad637f6e1d311b9b697ea8ca6914f8d222</u>	+ 1 s.org	✓
42	2023-10-19 00:53:40	<u>0x958f68d6bcc0707ff2b57b48c443bd78bc9f0929f4b3d5272141fa730189cf14</u>	+ 1 com	✓
43	2023-10-19 00:53:34	<u>0x76d646a2e770df0f0754a2ef3e58ff4a413dfd387c9a79313a8c11103559513b</u>	+ 1 Voucher	✓
44	2023-10-19 00:53:34	<u>0xddc7c2f51e8ad94ca4b01a4882100a2138241ef0ca3cf3f620e698c06bfe6526</u>	+ 1 tether.ac	✓
45	2023-10-18 20:05:49	<u>0x670dd1ae67766993fc90eb5d93ff4d414741f2e1a8736c00cea9961306ae7609</u>	+ 1 usdt-drop.info	✓
46	2023-10-18 20:05:41	<u>0xfb65716b95ee1539070c5318007f77d1c05a0761813776ab6d7805dfd0cca1b0</u>	+ 1 Voucher	✓
47	2023-10-18 20:05:35	<u>0xc14c65a0eb9fae0b7b2cb0432876a7b6a19b58e7291de8bdb417e8543975843e</u>	+ 1 et	✓
48	2023-10-18 17:50:02	<u>0x6a9fb740ab2daaef4e0c35a8009b5487dcea66a7ef5d79c7a3604f8e9d64768b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-18 17:48:38	<u>0xc39fda02ed734b4fbf3d</u> <u>0d7982f768cbc8a03e8a69</u> <u>097cc9107b24f6f2fa2a2f</u>	+ 1 et	✓
50	2023-10-18 16:32:29	<u>0x1413adffd14bbbfe3f8d</u> <u>f15caa61977b29ba9ba24f</u> <u>b248c293c15d9ac43c2ca1</u>	+ 1 usdt-drop.info	✓
51	2023-10-18 16:32:27	<u>0x4eb6cbe18240de528433</u> <u>d3ae5965151c05ecfb9d19</u> <u>54ff5e2589c77e2a0eff2a</u>	+ 1 et	✓
52	2023-10-17 16:24:21	<u>0xb55f3b84edc153603b55</u> <u>d71285dff7b1324cbef959</u> <u>e63ba19ef3b1d1c89fa798</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-16 22:07:45	<u>0xfd4865344c1611aed3ad</u> <u>7cf6a0a0b361892a139d19</u> <u>012c70116063f98640f7d8</u>	+ 1 Voucher	✓
54	2023-10-16 19:36:59	<u>0x4679029ad48b1721c7c0</u> <u>1ce1afa6d7d090a84af1ed</u> <u>e22d2296d212ffaccf2b4c</u>	+ 1 usdt-claim.info	✓
55	2023-10-16 19:36:53	<u>0x6453a80f86f09c32937b</u> <u>eb72fe9258661cde6757f4</u> <u>b2306a6977c93ec156333b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
56	2023-10-11 10:50:13	<u>0xdb54f8f71ad79c9b782e</u> <u>2b729ed16263f1576e4f5b</u> <u>127e25f2304434b7e97827</u>	+ 1 Voucher	✓
57	2023-10-10 13:57:09	<u>0x27b88ce979913639865d</u> <u>b5f2a2bfbde6d9fee3b54b</u> <u>34fbe138324a11a9eac5ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-08 12:06:09	<u>0x943bbc8a10f0550a238b921d4c6ecfb5d04f2dd9e48b9e34aa82cd8a1e0d70e5</u>	+ 1 Voucher	✓
59	2023-10-06 16:57:16	<u>0x9de8dcb922b62dcc350e90acc21b80f577cd2c7c748cea3e543db129b21da585</u>	+ 1 Voucher	✓
60	2023-10-06 15:12:29	<u>0xcec28a3d6463980c6b97d537712f00d48e7d2e38b833bcef254dcd9cc57d43fd</u>	+ 1 USDC VOUCHER	✓
61	2023-10-05 14:08:18	<u>0x8aef3d07c7d9bb01315e64184c250e254e06419e5ba10a6dfbec37bd2fe361e1</u>	+ 1 Shiba Inu	✓
62	2023-10-04 12:41:36	<u>0x1b09d5cabef51de8922ab4d00b5e24664487a19eeea6858d765e91f4a73810be</u>	+ 1 Shiba Inu	✓
63	2023-09-28 12:18:15	<u>0xa41dd83cb167677ac75e6838c4b1d6e73bb231301f33386cafd3d46e19db5c7d</u>	+ 1 Shiba Inu	✓
64	2023-09-27 16:35:19	<u>0x7a4753f1ce9de753153c00a1a24f81d0a5c10f1325833583c1358799d1af283f</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-27 07:29:11	<u>0xb7d074f92d89798e95b6c10ec2d6b411b0d36003608b048abe53804b1c55a4fe</u>	+ 1 Voucher	✓
66	2023-09-22 17:58:17	<u>0x7ba034c032fa231c56dbdb01e862af1c993345aa5c474159323bee702db7e39f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-22 17:55:31	<u>0x7895d826a1a143564c50e06e737d9970358874a636e17a5883a148bdf7f68767</u>	+ 1 drop-usdt.me	✓
68	2023-09-20 03:18:08	<u>0xc79e7c62f913fa2cbc8c6a9968be89daaa18cee88450cf243f4a453649ec8f15</u>	+ 1 Voucher	✓
69	2023-09-17 17:13:06	<u>0x439d5e7bf18ce603d5aeb4ccb16baa0b735fac8ed5a74ac2425504cb2a2f14f5</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-17 01:08:06	<u>0x6dd95ed2940a5ee806f5b5177a84c8e1b7b75e8b5c742d7c34377d3325c02755</u>	+ 1 Voucher	✓
71	2023-09-15 21:07:20	<u>0x989812ad67d6e42f854e319fe1a2d433e0b4d26cafae380f64d0cbfbee2313f1</u>	+ 1 Voucher	✓
72	2023-09-15 19:39:58	<u>0x01d449254e5df4951ac427fdb3a274cd193b51239aceef9fb74ce4f5475fbe9</u>	+ 1 usdt-reward.com	✓
73	2023-09-15 13:50:38	<u>0x277b81df78e8bfe2b6774b9d12a6ca5096fdaf2fcc17c32f1cf4649c04c90a91</u>	+ 1 NFT VOUCHER	✓
74	2023-09-13 23:35:03	<u>0x8b4a31c1e03bafe316fe64f623823184eb4520aa89681e0b3020948575774fdc</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 22:56:50	<u>0xa321ee27180496ccf135faae4d6a763eee06c0bbb5df6603a925c894c4d210b0</u>	+ 1 usdt-claim.xyz	✓

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76	2023-09-13 01:43:16	<u>0x465473d9a1a97c6c12b73cee40da8148b31650c54c571ef0e0372c4c5eb7c835</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-12 19:10:46	<u>0xcb98632ce54a63de6d60e84554d8022cb7dd443a81ac37da7b53e66a60b4beb1</u>	+ 1 Voucher	✓
78	2023-09-12 07:51:32	<u>0xebd45b942fdb51324fb4832a899c469cef719b661858ff8266eaf22ae4570a54</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-12 07:50:26	<u>0xcfc8713cd1cf5dbe5c3cf420123579b825e65a0b60640ddf018c40953c5752ba</u>	+ 1 Uniswap giveaway	✓
80	2023-09-12 07:48:30	<u>0x8046e93ba8c4d8fd5d719d4cee76dbcb7e141be4d7414fafef2680d1b37ff88d</u>	+ 1 Base Chain Raffle	✓
81	2023-09-12 07:47:58	<u>0xcf87845ac8af816097c58e2b8d294fc15b1fe67caa20ef1d3031802d3bd099fb</u>	+ 1 Circle Weekly Giveways	✓
82	2023-09-12 07:43:26	<u>0x904871ee7481ae7b800f8b8fcd33c8029c3c3acc7f83c2f477d07b1fe047d8b8</u>	+ 1 LIDO Drop	✓
83	2023-09-12 07:42:18	<u>0xbfbf49823d64b5ccbb7410807382efe871beb2c6259f1becd46e7de3007d1600</u>	+ 1 LIDO Drop	✓
84	2023-09-12 06:16:27	<u>0x480b257ba2f267634a8c38ee4ddcd37d770fa6874604b02f07c422db8e151e54</u>	+ 1 NFT VOUCHER	✓

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85	2023-09-12 00:48:14	<u>0x61883cbf9827df95fb9662ea0131a1367da48e0fc3603a07743323ce9d80ae4c</u>	+ 1 Vouchers	✓
86	2023-09-12 00:32:31	<u>0x9b4af652eecd931cbaf1730688e34cf6db1c61b6045422ca1b009ddc93f95a69</u>	+ 1 Vouchers	✓
87	2023-09-11 04:51:22	<u>0x0c3a0504d95f6226103c86df3e5ccca9117238810899327d512be89b63682fdf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-10 01:20:14	<u>0x08dd3ed171c0968474048577d66dda362c748246dc cbf752fa598c957e42ce30</u>	+ 1 NFT VOUCHER	✓
89	2023-09-10 01:13:34	<u>0x3366af840646bf682624482068b75add6647d9f3eb4df9ccafb5a8127a58951e</u>	+ 1 NFT Voucher	✓
90	2023-09-09 23:36:55	<u>0xa6949ddf965812767be73f736f33d75480d0100a7f3ee4d7892e483509023027</u>	+ 1 NFT Voucher	✓
91	2023-09-09 20:56:25	<u>0x4f1cc063df028add2afb62f4de5f5ba7bb2207dc fba7efab59b3dc0dae9219</u>	+ 1 NFT Voucher	✓
92	2023-09-09 10:51:28	<u>0x998349d719e7729d0129e956f38bd67270bf2262a8 cbcb7ed92ed1284668645d</u>	+ 1 NFT Voucher	✓
93	2023-09-08 14:19:18	<u>0xc1a20f9cc748fd1c84fbce05c8d1570961fca8ac55e85779abe1266875e51da9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-07 23:42:13	<u>0xf8ce4a8a29782f206cab 263fef77309481d1fd7fdc e248553d45df971cc359cd</u>	+ 1 Staking Bounty Reward	✓
95	2023-09-07 23:42:05	<u>0x75530579fa0b74f41393 c26b7977cf057ee6b43a18 148dd7bc5cf6e5196e73d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
96	2023-09-07 23:40:27	<u>0xf9f54f1072153717f4b8 c467540396b164b82a4cc7 d01bb88579b052184e8450</u>	+ 1 Circle Weekly Giveways	✓
97	2023-09-07 23:40:21	<u>0x94a2e33feafebeafd2e7 9f80fb06951e72570026b0 01f88d3f08a12958cb3bbb</u>	+ 1 NFT VOUCHER	✓
98	2023-09-07 23:39:49	<u>0x683f9c692302d51d49ca 560375ba5f78fa6980c61e ca8c5dd5cf7a7486ae5d20</u>	+ 1 Vouchers	✓
99	2023-09-06 22:34:57	<u>0xaaaf0a94581d4639d8fef 609361abc8571c7f8081c7 e92477410ec1b311cde99e</u>	+ 1 claim-usdc.xyz	✓
100	2023-09-05 20:21:28	<u>0x2830a2e856aa46cc5e9e ab012a31e8d0dffce59d17 a19f900be0cbeed294c337</u>	+ 1 NFT VOUCHER	✓
101	2023-09-04 20:21:52	<u>0x9a1787d3f7b9ba31989d 907ac4db3d508654d0e8c3 c5d03b2275a0971c89388b</u>	+ 1 NFT Airdrop	✓
102	2023-09-04 20:21:32	<u>0xa53d5fdadf3cb80314df 9e58f9a01d04e1e2b9600f d6500d88f364a09bffc9e5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-04 20:20:38	<u>0x44d77f651cea184d5673</u> <u>2b4602907e56e36e42b000</u> <u>9f436a12e34a87240a9d0f</u>	+ 1 Base Chain Raffle	✓
104	2023-09-04 20:20:32	<u>0xa7ba8dc57d69734ff360</u> <u>7824706e697ce19c8ae8f4</u> <u>70448eb90edfc9dd5545a8</u>	+ 1 claim-busd.xyz	✓
105	2023-09-04 20:20:28	<u>0xd39b3c8c60494317b22a</u> <u>05adf89aada2551505fad9</u> <u>b2f69219cd3537f88b2b59</u>	+ 1 NFT Voucher	✓
106	2023-09-04 20:20:06	<u>0xd99acd5c7efe68f2ab52</u> <u>bb44fb0f7815142e390fa0</u> <u>ae7664be32f0cf1fa12e6c</u>	+ 1 Vouchers	✓
107	2023-09-03 20:03:16	<u>0x80293ae86f952bf50f37</u> <u>59a2bfa3fab248ce5aafae</u> <u>aa9d184a8da8dbb1b3ab35</u>	+ 1 Circle Weekly Giveaways	✓
108	2023-09-02 16:41:32	<u>0x6deb59539e1df4337ca7</u> <u>cb1468aba8e50d3d129e94</u> <u>62cd15455ae8e9db361cc7</u>	+ 1 Voucher	✓
109	2023-09-02 00:44:17	<u>0x68911165bd0518938165</u> <u>f6f5af25e9678f89164afd</u> <u>4c40c2d33424070f409f85</u>	+ 1 VOUCHER	✓
110	2023-08-31 22:49:01	<u>0x48e8f522ebd7bde2c565</u> <u>03d5330c8ca4aa47ea729e</u> <u>e0858d32da206fd4821d64</u>	+ 1 Voucher	✓
111	2023-08-31 19:57:41	<u>0x2f416a4deb25d05d942b</u> <u>bc865ca6ff95c5ab99f3eb</u> <u>e5dba43761b13044df72cc</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-31 19:56:13	<u>0xa47ff105b6598baf0f8bc982f20845b2864e4940dc2e4682114c5f1b632b26a4</u>	+ 1 Weekly Giveaways	✓
113	2023-08-31 19:55:59	<u>0x88e1712cc2ce1a0ecd74d8341291b9545d56f57b8ed5be9ae43db21ed4000977</u>	+ 1 drops-usdt.xyz	✓
114	2023-08-30 02:18:22	<u>0x638a09013852d2ca60115113772cee859308967f74ff322cf21aaca9bf016b35</u>	+ 1 Chain Launch Raffle	✓
115	2023-08-28 20:44:24	<u>0x3221d2e0e34fed9f41c4bed53c0b280b1fff79735d4cecf3e72cd7c95d7e3c1</u>	+ 1 BASECOINBASE.IO	✓
116	2023-08-28 05:11:54	<u>0xa75d5f2e4875443f86dd390c0240319f0f19d908069bd785732b15cdb61f3904</u>	+ 1 claim.circleweekly.net	✓
117	2023-08-28 03:05:39	<u>0xc33fe3dcaed05ae2f80d2116e52da6a523c7022a107e36b116a24bc235befa2f</u>	+ 1 claim.circlest.net	✓
118	2023-08-27 23:29:36	<u>0x9b34fb12fbffca85acde0c6fc792865e22f3e3c91c711eb616bf151668a10512</u>	+ 1 claim.circleweekly.org	✓
119	2023-08-27 23:02:32	<u>0x94e236d1fd5aa201242fe0ccce5bfe785fec5bc22026e7b4a9c2f041263de5a8</u>	+ 1 UNI-V3-POS	✓
120	2023-08-27 23:00:54	<u>0xfd118bd85e797e6f3b91aacia78791c06725e2da9662f14c93770ee194ac1a03</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-27 23:00:46	<u>0xbeea70319f90030f086a74e59c78e652e6110a9c8d2132966632288a15f0dafc</u>	+ 1 claim.circlest.net	✓
122	2023-08-26 19:49:57	<u>0xe7ef73cc2c81ce09e24f7d59dceec9af969bc77327614bc2d52b934096f70300</u>	+ 1 claim.circleweekly.com	✓
123	2023-08-25 20:18:40	<u>0xe8c2872707236691a6735909825ab4a68de8be73b03c0f69585f103f3fe1269e</u>	+ 1 NFTVoucher	✓
124	2023-08-25 14:11:22	<u>0x461a329e4f534dc911d8b804e3307a3caa9a9d171a357553e1491083585a963d</u>	+ 1 NFTVoucher	✓
125	2023-08-25 13:53:54	<u>0x5a90987660c73aa992e39e2bb843a7a3237a8bd84073c89fd75e7041f1661abc</u>	+ 1 NFTVoucher	✓
126	2023-08-23 16:38:23	<u>0xab111ca677361ee4c01f7e5967bb341e3fe37a9ff3e231bfe864a4620ebbef2e</u>	+ 1 Voucher	✓
127	2023-08-23 11:06:03	<u>0xe24d20a0111f2c5a96a446423810d778128eb4fd9084f455ba1cc042e2a84051</u>	+ 1 usd-drops.xyz	✓
128	2023-08-23 00:35:29	<u>0x7570ccd16e4d556b3c29a965ddd6f88455e6f80d4f944eachbefb94a9c29578bb</u>	+ 1 VOUCHER	✓
129	2023-08-22 18:44:12	<u>0x5080d42c41fe66beadf88e4413ee9011fc9c5e5113696f7f24f713a009c6f935</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-22 00:17:05	<u>0x13b2225151555823096b1fa216386131b5e2afb45619225fbe86b081e158485e</u>	+ 1 coin-reward.xyz	✓
131	2023-08-22 00:17:01	<u>0x888592c6c7f949cfcc34de7a5d76292c9a9c02a2c5ffb0a73027759490213f37</u>	+ 1 NFTVoucher	✓
132	2023-08-19 23:05:22	<u>0xdefdbfdb7889fe896dfce292985e418a1ec40676206467c8f3b59882686382c8</u>	+ 1 NFTVoucher	✓
133	2023-08-19 10:57:08	<u>0x22d306176f0a663915dfdcc2ec21418587a6ab35c9620ffa089ffc2a42cb3e7e</u>	+ 1 official-rewards.xyz	✓
134	2023-08-18 20:53:43	<u>0xf86c13c12b617a9b93427518dc690b567c70e4c161f02ab1c6a65d8680b20842</u>	+ 1 token-rewards.xyz	✓
135	2023-08-18 19:33:34	<u>0x55186397498ef5ed774f557d687e41ba16812ea3444e4b76ccf13a82d2f9d871</u>	+ 1 NFTVoucher	✓
136	2023-08-17 19:22:15	<u>0x9533f9211ac32146080390070f465477c90c3a0d7406b796f9422fdd2ec1b585</u>	+ 1 token-rewards.xyz	✓
137	2023-08-15 11:54:31	<u>0x010f8e5ab302cc815c8ce880c4e5f8f32ee435b5fe882a7e14b274a408f88266</u>	+ 1 drops-reward.xyz	✓
138	2023-08-15 05:02:59	<u>0xc254539a245dddf99902ff92b8c2a88004eaa616ceb644484d9c297124e36f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-14 17:20:51	<u>0x2bfcd31e5569c7ae110834e5c857dcff77ba39b53b339f9477c3759fcfaa956f</u>	+ 1 Voucher	✓
140	2023-08-13 14:23:19	<u>0xdf3704b1419fc9cd90f7cf989555d0cf75fc832abd240c5960e37a8d6714ed6e</u>	+ 1 SUGFRTFF	✓
141	2023-08-11 22:18:52	<u>0x534ea6d8b8fc2972c32234cde79a1f4ffc5fa0b2fab34e1c6bb5cd4f50188fbd</u>	+ 1 RARI	✓
142	2023-08-10 22:55:57	<u>0x6db87aac08a56dfbfb1def654776637a4a7faf787c49dd7bffc0459eec76e6a</u>	+ 1 \$1000	✓
143	2023-08-09 17:47:18	<u>0xddfb6f7cb74867551fc824e9efc1df42125a28ce0b548083b171be46da21a952</u>	+ 1 2000rewards.xyz	✓
144	2023-08-07 21:57:28	<u>0x35048df67cd984ccd336933c6066085659631c157bbd0a7a08d880ec6c6e400c</u>	+ 1 AVAX	✓
145	2023-08-07 19:43:08	<u>0xd337673179e4c925047ea2f4ed82dfaafada29c3ba2b76bf9a91513cf05b7456</u>	+ 1 1000-rewards.xyz	✓
146	2023-08-07 14:03:41	<u>0xa70609fd64c0c29c8e6006b2bc17207ac7840792d8be552c045293e5bc175dd4</u>	+ 1 USDT	✓
147	2023-08-05 20:30:04	<u>0x1dc7e7ca9f59cdef932dcdc2ed6911801519242c38f82cc0f4b5860ceb8d2939</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-04 01:52:10	<u>0x5a2648f2f8e59ccccffca</u> <u>efc3e0ed04adf5b0bae23b</u> <u>cba050ac25c6fafc392c24</u>	+ 1 Voucher	✓
149	2023-08-03 21:31:10	<u>0x7874c62bfb54b29d909d</u> <u>40a9d51e503ffab083250a</u> <u>fa9c8782749d0bdb166e65</u>	+ 1 USDT	✓
150	2023-08-02 13:44:46	<u>0x6fddae57e1457b157570</u> <u>452ed6dd71b539aea823ad</u> <u>ed875b596c9e41a4fbecaa</u>	+ 1 AVALANCE NETWORK	✓
151	2023-08-02 06:25:12	<u>0xdb416c955632d5e3149f</u> <u>e00fed2968d0001b70917a</u> <u>80ab490c2bd777920c2e0c</u>	+ 1 FREESPIN	✓
152	2023-07-30 14:09:00	<u>0x150063371858a01fda47</u> <u>241063c076de4dc8bd5454</u> <u>c17a119f48a1fd19bd5f2d</u>	+ 1 SNbari	✓
153	2023-07-28 13:07:43	<u>0x92539e4a8c86a82e1f44</u> <u>4cacd69448c63efabb8ba5</u> <u>d79bfc95a3d3f9d41318b7</u>	+ 1 REVOLUTION	✓
154	2023-07-19 09:25:19	<u>0x3cec3027514dcd911c35</u> <u>6b99ce9e3ec3ad5f5bc812</u> <u>d6adcd9296ed59e9a6e849</u>	+ 1 UniEvent.Plus	✓
155	2023-07-16 13:11:32	<u>0x0d440435c52a8746a815</u> <u>b86f411868869b633a777d</u> <u>a5ea65c31164bc6efbfcf6</u>	+ 1 PolyEvent.Plus	✓
156	2023-07-04 02:43:23	<u>0x4d93abcd7ce12cb2912</u> <u>6848af01d55b3959713e3c</u> <u>96fa3830ae21eabee0ee42</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-01 17:42:36	<u>0x7eefcedd78513d315e9f</u> <u>c99b50bf6bade5f281fc15</u> <u>b1ae8fd7076efe7477137d</u>	+ 1 APE COIN	✓
158	2023-06-29 20:37:04	<u>0xc0454a2285813d5eb265</u> <u>9886c1362d2ea073798818</u> <u>589fd6b4a676e73aa10a71</u>	+ 1 OPTIMISM	✓
159	2023-06-23 04:51:47	<u>0x8696e0e6d0e2afd36485</u> <u>dc07482d78c3dd1fad9803</u> <u>afb215da1177df5b68352a</u>	+ 1 UniEvent.Info	✓
160	2023-06-14 01:08:22	<u>0x2c8d1f1556b8916545dc</u> <u>f66faa6f536d00a10ee997</u> <u>ba48e455f8a86e716f33ae</u>	+ 1 OPTIMISM	✓
161	2023-06-08 11:31:38	<u>0xb7dfc4d2ee675e763383</u> <u>e77479cd5179e2bc98992e</u> <u>89c3e6451789e81bd993c3</u>	+ 1 OPTIMISM	✓
162	2023-04-26 05:58:43	<u>0xacb86e7ad89d19eb3c95</u> <u>7d891cd47cb32bba9f0745</u> <u>affe5d6c5fe25f53d50395</u>	+ 1 LUIN302	✓

* USD values displayed at the time of transaction

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