

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 15:03 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02ae58e5fb33a1a38f5574e7ec086198f540af0b</u>
TOTAL RECEIVED	65.917585281734062619 MATIC
	24.55 USD
TOTAL SEND	65.822592279765558487 MATIC
	24.51 USD








Token	Balance
MATIC	0.094993001968499954 MATIC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
USDT	10,000 \$USDT ·airUSDT.net
DxDex.io	800,000.000000000000000000 DxDex.io
å·^ç°!+ (https://heyuejia.app)	100,000.000000000000000000 å·^ç°!+
CafeSwap Token	0.000000000000000000 pBREW
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
BNB Airdrop	1 NFT
\$100,000 BabyDoge	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$-\$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
oge	N/A Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-10-07 16:51:56	<u>0xa9ab0bfb1afac5388143</u> <u>5e092a19a68ebd41b2ca66</u> <u>fe262ff0bf1f76349c1a7e</u>	- 11.0000000000000000 000 MATIC  14.78 USD	✓
2	2021-10-07 16:51:56	<u>0xa9ab0bfb1afac5388143</u> <u>5e092a19a68ebd41b2ca66</u> <u>fe262ff0bf1f76349c1a7e</u>	- 0.0189371400000000 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-07 16:37:50	<u>0xce95715d79b6c8ba1af6</u> <u>2da3f6ad77c196aa868791</u> <u>0684b7d737fab2f3302fb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-07 16:37:50	<u>0xce95715d79b6c8ba1af6</u> <u>2da3f6ad77c196aa868791</u> <u>0684b7d737fab2f3302fb9</u>	- 0.003121830000000000 00 MATIC  0.00 USD	✓
5	2021-10-07 16:29:00	<u>0xb00a72134e0be40d0a8c</u> <u>d1b34bd6b63fef21ed47ab</u> <u>fe61345f4c86b43b70f6a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-07 16:29:00	<u>0xb00a72134e0be40d0a8c</u> <u>d1b34bd6b63fef21ed47ab</u> <u>fe61345f4c86b43b70f6a9</u>	- 0.003477420000000000 00 MATIC  0.00 USD	✓
7	2021-10-05 18:03:39	<u>0xe94d15389e430f8269b3</u> <u>3dd75e602b92069bea1496</u> <u>ae630be67197b280b76984</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-05 18:03:39	<u>0xe94d15389e430f8269b3</u> <u>3dd75e602b92069bea1496</u> <u>ae630be67197b280b76984</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-05 18:03:39	<u>0xe94d15389e430f8269b3</u> <u>3dd75e602b92069bea1496</u> <u>ae630be67197b280b76984</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
10	2021-10-05 18:03:39	<u>0x01c00091b106eb93cc66</u> <u>2b1b090f0531842ea02b81</u> <u>74bbf3cb44e55d1f87150f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-05 18:03:39	<u>0x01c00091b106eb93cc66</u> <u>2b1b090f0531842ea02b81</u> <u>74bbf3cb44e55d1f87150f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-10-05 18:03:39	<u>0x01c00091b106eb93cc66</u> <u>2b1b090f0531842ea02b81</u> <u>74bbf3cb44e55d1f87150f</u>	- 0.0001016400000000 00 MATIC  0.00 USD	✓
13	2021-10-01 12:35:03	<u>0x19befcf415766efad51a</u> <u>b75d82cc6107a62b5e43b7</u> <u>201e35c4851fed5c951ff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-01 12:35:03	<u>0x19befcf415766efad51a</u> <u>b75d82cc6107a62b5e43b7</u> <u>201e35c4851fed5c951ff7</u>	- 0.0001040370000000 00 MATIC  0.00 USD	✓
15	2021-10-01 12:33:39	<u>0x32d6e9d8f70c6ba72a43</u> <u>2fdd604bc6940c55c6c9c1</u> <u>969391c718c2bb48f75b65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-01 12:33:39	<u>0x32d6e9d8f70c6ba72a43</u> <u>2fdd604bc6940c55c6c9c1</u> <u>969391c718c2bb48f75b65</u>	- 0.0000466030000000 00 MATIC  0.00 USD	✓
17	2021-10-01 12:26:45	<u>0xbd274f71c05e49494926</u> <u>8fef1496515c568c7cca4a</u> <u>08e259adaf33a5a00f9501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-01 12:26:45	<u>0xbd274f71c05e49494926</u> <u>8fef1496515c568c7cca4a</u> <u>08e259adaf33a5a00f9501</u>	- 0.0001483229000000 00 MATIC  0.00 USD	✓
19	2021-09-29 23:00:26	<u>0x6e9e3c0207ea7df7a782</u> <u>c02baf3120e087fdaf1c4d</u> <u>f97dae13c84a7f9a19babc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-29 23:00:26	<u>0x6e9e3c0207ea7df7a782</u> <u>c02baf3120e087fdaf1c4d</u> <u>f97dae13c84a7f9a19babc</u>	- 0.0001776552669000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2021-09-29 22:59:46	<u>0x453ae7506d0b52d968d16039c25b680369f455c434e548506155bd3364fc0f77</u>	- 22.785071650458192 494 MATIC  25.70 USD	✓
22	2021-09-29 22:59:46	<u>0x453ae7506d0b52d968d16039c25b680369f455c434e548506155bd3364fc0f77</u>	- 0.0005818745649837 64 MATIC  0.00 USD	✓
23	2021-09-29 22:59:02	<u>0xcbf6a0a3572b65d8ad2cd960f805bbd018b653b891bdf394264bf495bc911d76</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-29 22:59:02	<u>0xcbf6a0a3572b65d8ad2cd960f805bbd018b653b891bdf394264bf495bc911d76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-29 22:59:02	<u>0xcbf6a0a3572b65d8ad2cd960f805bbd018b653b891bdf394264bf495bc911d76</u>	- 0.0006410250000840 00 MATIC  0.00 USD	✓
26	2021-09-29 22:59:02	<u>0xce9815dadf843f875997c267c2292953f93c98789116bc66a125152f2c506999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-29 22:59:02	<u>0xce9815dadf843f875997c267c2292953f93c98789116bc66a125152f2c506999</u>	- 0.0001519753527761 75 MATIC  0.00 USD	✓
28	2021-09-29 22:25:14	<u>0x1c5cf94bca423d17a623d6f49d04fef8123e6c327157e2478c329055edec07c0</u>	- 20.0000000000000000 000 MATIC  22.56 USD	✓
29	2021-09-29 22:25:14	<u>0x1c5cf94bca423d17a623d6f49d04fef8123e6c327157e2478c329055edec07c0</u>	- 0.0035882516508446 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-28 21:35:10	<u>0xd177950fa235362cfaba</u> <u>8a628ee533bc4b3c35f08f</u> <u>260c2db742108d8d017c2b</u>	- 2.0000000000000000 00 MATIC  2.19 USD	✓
31	2021-09-28 21:35:10	<u>0xd177950fa235362cfaba</u> <u>8a628ee533bc4b3c35f08f</u> <u>260c2db742108d8d017c2b</u>	- 0.0005964134000000 00 MATIC  0.00 USD	✓
32	2021-09-28 20:59:44	<u>0x7a2132a3264800247e6b</u> <u>c3c372d6d42c9daba3c273</u> <u>2e5a238ad680dd3b1f60d8</u>	- 2.0000000000000000 00 MATIC  2.19 USD	✓
33	2021-09-28 20:59:44	<u>0x7a2132a3264800247e6b</u> <u>c3c372d6d42c9daba3c273</u> <u>2e5a238ad680dd3b1f60d8</u>	- 0.0011640360000000 00 MATIC  0.00 USD	✓
34	2021-09-28 20:56:56	<u>0xafe3ee1c9d4e4c994045</u> <u>aa27ff40b4c3cde7d82a5f</u> <u>eda83e4ee8266339b2223e</u>	- 2.0000000000000000 00 MATIC  2.19 USD	✓
35	2021-09-28 20:56:56	<u>0xafe3ee1c9d4e4c994045</u> <u>aa27ff40b4c3cde7d82a5f</u> <u>eda83e4ee8266339b2223e</u>	- 0.0010443631000000 00 MATIC  0.00 USD	✓
36	2021-09-28 20:49:36	<u>0xe8dca07974409163bb83</u> <u>51d6ac193d75d5e5907cce</u> <u>f01b9ff31c109dcaf39280</u>	- 2.0000000000000000 00 MATIC  2.19 USD	✓
37	2021-09-28 20:49:36	<u>0xe8dca07974409163bb83</u> <u>51d6ac193d75d5e5907cce</u> <u>f01b9ff31c109dcaf39280</u>	- 0.0012624760000000 00 MATIC  0.00 USD	✓
38	2021-09-28 20:47:54	<u>0xd7b0ea72d3862632147f</u> <u>d40f0144a6986485667814</u> <u>690e3a4c2d331373f89d31</u>	- 2.0000000000000000 00 MATIC  2.19 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-28 20:47:54	<u>0xd7b0ea72d3862632147f</u> <u>d40f0144a6986485667814</u> <u>690e3a4c2d331373f89d31</u>	- 0.0008555231737800 00 MATIC  0.00 USD	✓
40	2021-09-28 20:45:58	<u>0x44af95091f34ebd4ac93</u> <u>764b021676c64bc9858d8e</u> <u>8a74811bb9ecdebbc51e90</u>	- 2.0000000000000000 00 MATIC  2.19 USD	✓
41	2021-09-28 20:45:58	<u>0x44af95091f34ebd4ac93</u> <u>764b021676c64bc9858d8e</u> <u>8a74811bb9ecdebbc51e90</u>	- 0.0007707415980000 00 MATIC  0.00 USD	✓
42	2021-09-28 20:43:28	<u>0x8ad457586de737ee254c</u> <u>540745d5aee61f476e34a6</u> <u>85eec53b5c778338e68524</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-28 20:43:28	<u>0x8ad457586de737ee254c</u> <u>540745d5aee61f476e34a6</u> <u>85eec53b5c778338e68524</u>	- 0.0000563013000000 00 MATIC  0.00 USD	✓
44	2021-09-28 20:42:02	<u>0x84b2bc0dca9fd742a7c5</u> <u>cbbb27f3f26716703cc8f0</u> <u>a5fb836af78972a8e3df64</u>	+ 19.8750000000000000 000 MATIC  21.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 16:37:50	<u>0xce95715d79b6c8ba1af6</u> <u>2da3f6ad77c196aa868791</u> <u>0684b7d737fab2f3302fb9</u>	+ 8.0217801989449029 07 MATIC  10.78 USD	✓
2	2021-10-01 12:35:03	<u>0x19befcf415766efad51a</u> <u>b75d82cc6107a62b5e43b7</u> <u>201e35c4851fed5c951ff7</u>	+ 1.5347868608414489 97 MATIC  1.98 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-29 22:59:46	<u>0x453ae7506d0b52d968d16039c25b680369f455c434e548506155bd3364fc0f77</u>	+ 0.1991772715845151 20 MATIC  0.22 USD	✓
4	2021-09-29 22:26:56	<u>0x40e548ccc4c8008aa14ea3f9f856d5ffa18fd75e5ab1c5e56d2a718e0e35249c</u>	+ 23.512499999999999 289 MATIC  26.52 USD	✓
5	2021-09-28 21:00:10	<u>0x87e7d0d74057e9517870f296ed46772c7fea37556b09f5f918740449f01242ce</u>	+ 3.9599999999999999 64 MATIC  4.35 USD	✓
6	2021-09-28 20:50:12	<u>0x001d0d78b7747dfac16c3a30c1affd2572aa17fab14b1b19cf746c65609c0965</u>	+ 3.1881355932203390 15 MATIC  3.50 USD	✓
7	2021-09-28 20:48:32	<u>0x454f90352d7924fef3fd603d08bc49d7082bd03fbf9bef36a9cda605b330dacd</u>	+ 2.6871428571428572 77 MATIC  2.95 USD	✓
8	2021-09-28 20:46:24	<u>0xdb7e7a18bd5a01dc2a16364119670fa4420a4e2430e771f9020b4f2bd6747aa3d</u>	+ 2.9390624999999999 11 MATIC  3.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 13:28:21	<u>0x6aac5e32a081fc8c018061cc0130d2348add1e670c2644cb0b0c844aadf24c53</u>	+ 5,000 \$USDT ðjLD•lÐæâ-•airUSDT .net	✓
2	2022-11-30 17:05:34	<u>0x4287b4076c2f77426475cce712775f36a7fce55602c30b871fa1d7c8cce9d4f7</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-06 10:33:32	<u>0x82201bfd8d798109a125</u> <u>9569aa2794b8c1cc11c74d</u> <u>551d302c38e85f47ec9d46</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-05-15 20:56:29	<u>0x63998b4e3def4fc4c7f7</u> <u>7def1e9937e9d47df50074</u> <u>8e7f49dea78b13911b9be9</u>	+ 3,000,000.00000000 GAMBLING	✓
5	2022-01-14 10:38:51	<u>0x9bc58d05710b6a469953</u> <u>7b5e3d372ed15849402099</u> <u>3138f9f0fa3bd048cc2a2e</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 16:23:34	<u>0x160f5d1bd7a692e230e3</u> <u>1da701c96eda4bc94f1730</u> <u>6c0226ee8276724148b859</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-08 11:00:05	<u>0x6b7db44d917390ede63e</u> <u>f48829909e3ac9559b12db</u> <u>5d3949d3c5275f92d230fa</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-07 16:37:50	<u>0xce95715d79b6c8ba1af6</u> <u>2da3f6ad77c196aa868791</u> <u>0684b7d737fab2f3302fb9</u>	- 38.677662767648001 818 pBREW	✓
9	2021-10-07 16:29:00	<u>0xb00a72134e0be40d0a8c</u> <u>d1b34bd6b63fef21ed47ab</u> <u>fe61345f4c86b43b70f6a9</u>	+ 32.0000000000000000 000 pBREW	✓
10	2021-10-07 16:29:00	<u>0xb00a72134e0be40d0a8c</u> <u>d1b34bd6b63fef21ed47ab</u> <u>fe61345f4c86b43b70f6a9</u>	+ 6.6776627676480000 42 pBREW	✓
11	2021-10-01 12:35:03	<u>0x19befcf415766efad51a</u> <u>b75d82cc6107a62b5e43b7</u> <u>201e35c4851fed5c951ff7</u>	- 2.5490638263999998 44 pBREW	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-01 12:26:45	<u>0xbd274f71c05e49494926</u> <u>8fef1496515c568c7cca4a</u> <u>08e259adaf33a5a00f9501</u>	+ 2.5490638263999998 44 pBREW	✓
13	2021-09-29 23:00:26	<u>0x6e9e3c0207ea7df7a782</u> <u>c02baf3120e087fdaf1c4d</u> <u>f97dae13c84a7f9a19babc</u>	- 32.0000000000000000 000 pBREW	✓
14	2021-09-29 22:59:46	<u>0x453ae7506d0b52d968d1</u> <u>6039c25b680369f455c434</u> <u>e548506155bd3364fc0f77</u>	+ 32.0000000000000000 000 pBREW	✓
15	2021-09-28 21:00:58	<u>0xc3831f41d834e5f70fe4</u> <u>808474fd0768f461b0f789</u> <u>82d7d2fafc0ab29a75dc22</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-22 18:29:59	<u>0xd16e3dfac01db4320be3</u> <u>5c9e5c56fc065ae0afc0bc</u> <u>1945b958fc842f0f692639</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-20 07:05:44	<u>0x215e66215e26e769625e</u> <u>1214490c1f487778a6190b</u> <u>4ce775fd2248d8c1792d03</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-20 07:04:28	<u>0x735477da77f2333b487c</u> <u>0457135ac68149df4c83b4</u> <u>61edb9968449a8cf771425</u>	+ 1,000.000000000000 000000 MegaDoge	✓
19	2021-09-04 05:18:50	<u>0xd8f1cd68d0bc7db31861</u> <u>3bc14432bf59127bc64328</u> <u>1e2dd58a8422e854238861</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-29 00:58:16	<u>0xeb3f0542cda78035dbb54281444542d441715d0068d77a74318553736c99bfff</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 23:21:59	<u>0xa1883baf1db2165e8178dee8c2828b0cf17a281c226c9accffb9da8289f6ff76</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-10-12 20:13:45	<u>0x5e4e9942cd8554f7f4e0ed7681a062dcd0dc1925e4855d02de6d901d353d3489</u>	+ 1 -drop.net	✓
3	2024-10-12 20:13:19	<u>0x6e7ea33765302a3a78726421124b396ea27710efd325234b31544760d2a1d748</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
4	2024-10-02 18:59:30	<u>0x01406d33bb431f264565139b43173ce31cf6ecef7f7a88402add05328e9e6f7f</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
5	2024-04-14 04:14:12	<u>0x86d4c477ea799650ff0946a3462fe0048cc716146d659dfb59aafd205fe8bab1</u>	+ 1 Reward at [3eth.us]	✓
6	2024-02-29 05:22:53	<u>0x02b0cdf923d746fdf5f4c102673d027c83f259d68b0313f59aef922a21737c8b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-01-29 18:33:34	<u>0xa03410de3972023a2c92160dac35e088bfa845f762cb95326a95b3e263e99502</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 21:07:08	<u>0xdd1d472344cf04dea58315275f3052f7f21efd8b1bcd0ab0694404550284ffad</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 01:18:14	<u>0x6a204e7faecb547e14dd9172ecfef8d0bb1df31db9b856c9b586dd2927fbbc3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 22:41:55	<u>0x9f8b14a7358a1a811730fb595a61485ff52e208bdc3a4b994e702018e741bc34</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 03:09:04	<u>0x3c9c97df7826080560b09cea594a03990c4db4e627d987b2ae89be63e0f164e0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 05:31:45	<u>0x8198caecc8083fa1e614b07a497b6dfecded29972c346d3169314c600128680e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 23:48:03	<u>0xfbbc9a283643b526bbf21e54671df63ece9f6dc2cd6b152fe867ae581e8c1f17</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 21:13:29	<u>0xcfadbd4c4b47dc085443e9d994468f4b3a71dc93c887153fc6e58bdee89e448f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 19:57:01	<u>0xf990da3562cc73b8498a8e22cbb48098ba06b0bb0550f96d4dac7190ff1f1008</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 19:26:25	<u>0xdadd845806e69c0f658f2e0f749f797419e55d364654806173894af739028971</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 01:14:01	<u>0xc6a612d59509e2ab57a2c277cd53ad6195ba2b484376455c5680b3b5a80ea0f2</u>	+ 1 2000usdt.net	✓
18	2023-12-04 01:13:39	<u>0xdc64c86d170b61c8dc66b14099cc20b14b3af70f67921dcfc7f328dec15bc5f2</u>	+ 1 1000usdc.org	✓
19	2023-12-03 17:45:34	<u>0x92dc253ab336a3469b529dcd8170655e9e3e9ec3db3198e57d6454adfd58eef</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 12:15:43	<u>0x851f440067dd0c2b4b949e7c78f9a7a29b26c8c1c19aee4181bf7e46e1f90386</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 09:51:38	<u>0x88acd69e54017ee5e79f6d5dab46bc1f59dfc6dd29d081e8438720ab977f8aee</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 07:41:50	<u>0xbdf016a1637f60a4c6228df568b37df4cc4636468069747348401a694fd2e904</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 19:37:42	<u>0xf9fa2aa7918881a9156b499d39cc87e9307ee143a448cbada297ccf54985167a</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-26 14:16:23	<u>0x574d7ce7a1d4887954c8189a6aec16de8c6818602c56ae8d97471257b387c2c3</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-25 15:19:52	<u>0xb95683024198b117bcd13a387709a7042b6066d456735142b1586724fe612f6e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 15:07:22	<u>0x9d8de198fcc084454da74eedea2c6089efda4c4902b7448d3a471f61ee8e0ade</u>	+ 1 3000usdt.org	✓
27	2023-11-19 18:07:06	<u>0x3728355ecd31c77ae6401f2a840a497a311455de4a10723e8536ac433256d4e0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-17 09:41:21	<u>0x1dac7588526edcc9fcb8ecd113217fbb1e1fb984625afbb2f213ba4553da7c29</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-12 11:07:43	<u>0x657ff00e25c2e0a856e693296d75df3bf7dfc36c70d94accd66cd22eb7216558</u>	+ 1 2,500 TWT Reward	✓
30	2023-11-10 23:54:31	<u>0xefbab760b21338b9fa53b19a979fe998a911bb63e3e84439c8893078c3cfe66c</u>	+ 1 p1.org	✓
31	2023-11-10 18:05:26	<u>0x116e986f08180e3680d0270925f7efe6eda5a7f805778dce763a61a227ea2760</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-07 11:32:21	<u>0x0811c8fd3475aca3183ddab99b118486af01b4a74686f387bbfa8e3e8de1f234</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-30 00:05:55	<u>0x29eb7e66336b6fa434a76330cd1039538c9e59380f04aa4335c54120ca57c71a</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 23:42:33	<u>0x988799b37020240603d98f20de9eac9985cc8c3545e159cb090b39a7487ea3ac</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 22:55:44	<u>0xfe570e19533390cc2b0c5a26ef55dd0746b356d313615c3c6da2f0d8dd07751</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-29 12:33:22	<u>0xa94971a40d083d5d6a2ed51b852b54d63172fc6d40626ebfef451fb2614b5724</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-26 22:43:38	<u>0x4a557a6c2d396a617f509ebaf6131c1574c65303a735b1ae2961073275c19944</u>	+ 1 Visit babydogevc.com site	✓
38	2023-10-25 11:08:39	<u>0x41a3b53028a32ee09bb55d999de57886c2e4156c2ad49d643524a157829b66c8</u>	+ 1 er.app	✓
39	2023-10-25 11:06:19	<u>0x50e7d9f58f91003c6f61069d3fc08900d144ccc19a045e3924706c1f43f34329</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-25 11:05:51	<u>0x851beb0be24861284d3808531d9f3fff618c1d96466c5832d181b2865505f53d</u>	+ 1 5000usdt.com	✓
41	2023-10-24 16:59:15	<u>0xe71309d32a52fe09d4378337f57b9195c297f5306c1055e33ca8d4c3f97b92a4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 18:30:43	<u>0xbf24a61d9844317dd1d1756357b00278faad9f6fae075fa7dfcb71ad6b397262</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-17 15:40:04	<u>0x6dd83374818f271fac69940a7c2cb31f2f947f848519cc581bd74aad8088c647</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 09:35:23	<u>0x6badc446825d53d2a36c a6f2b5081d0625589470db 0a1d289b1ba8d2b55a195e</u>	+ 1 NFT	✓
45	2023-10-11 13:57:53	<u>0x77f6b841b3701b213adc f9a32092be8f4176756d94 2d3c6b37696e273bdcc58c</u>	+ 1 Reward at usd-claim.xyz	✓
46	2023-10-11 05:21:20	<u>0xe96f4e8287bce8515eff e5de793356ea2d29aca70e d3810a016f4bc1766f3462</u>	+ 1 NFT	✓
47	2023-10-10 17:11:04	<u>0x211cbdc1474817b27f0c 0bbb2438b153a3135a3a57 459ca050ac0991b7086810</u>	+ 1 Voucher	✓
48	2023-10-10 17:05:14	<u>0xb26c71a6a395f6233c7c 1c7b8c8b260d7dd314e311 12932fcc395a8f3b73b302</u>	+ 1 Voucher	✓
49	2023-10-10 15:47:33	<u>0xbc990d0cea18bcee9183 7b54722e3b6382e58fd397 25ffeb34ac5687f59a1285</u>	+ 1 Voucher	✓
50	2023-10-09 10:19:35	<u>0xedcccc7e67b91d4e5b7 d6c2460dddeebdf23a66e5 4c02f2bba50022c8c6bd17</u>	+ 1 NFT	✓
51	2023-10-07 04:39:57	<u>0x84f3483c8c8c9cddc4fe 6b9da29328d53c84bb00b4 884bcd6c0578fc6b42fae6</u>	+ 1 Shiba Inu	✓
52	2023-10-05 06:41:35	<u>0x49721c29e5b78a27e89d cfe7ed7265f3068ab23f1c 2d8974b25d9e7e99ff9be4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-04 13:47:11	<u>0xd1f9d13c40bc455b0cde eec5523ae3c9092e6d44aa f4b4d9cff53f32c99b90b9</u>	+ 1 Shiba Inu	✓
54	2023-10-03 15:51:08	<u>0xc7a5ee929e11c4123e48 c6baf2406f1dec7eda1836 30f02dee93e9ad6aafe45e</u>	+ 1 Voucher	✓
55	2023-09-30 09:00:22	<u>0xdec0625ce6deced84920 4ad6972488808115437837 c2c6443aead25cb383456d</u>	+ 1 Shiba Inu	✓
56	2023-09-29 21:12:16	<u>0x17f86260db71ae45ea39 51d617e981fcc4a90adb8f 435c0827c604bc9dd0ef41</u>	+ 1 Voucher	✓
57	2023-09-29 18:54:43	<u>0x51ce6d274d939ae24a91 7a40b424836bec0cb81094 4669e6ba098acca0aa01ec</u>	+ 1 drop-usd.me	✓
58	2023-09-27 16:45:21	<u>0x804d94ccc3056cc07bc9 9c984d2a744a89825468d8 3f6a023de9beb69cb371a2</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-21 18:27:01	<u>0x458a0b385b04dc718294 cf7b4d95b6651aa1db40ae 27d1c8bc2f74823417ae05</u>	+ 1 GOLD	✓
60	2023-09-20 23:01:23	<u>0xd772719b410126a3fc48 1db31a9d775784c607f4a2 1ea733d22fa993d85ca4d8</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-20 18:09:43	<u>0x87a243b8fc28ad15b9e5 7bcc626acc18ed42b23070 009a4b5f0f5127fc8858a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-20 18:04:35	<u>0x6c04546931be280b9d6a7258ce2508cd1639836354d987bf5062ecf3696a7fc0</u>	+ 1 Voucher	✓
63	2023-09-20 05:22:27	<u>0xa175b7214c87d8e3d719955ba7f0ff2950076739e29f1e9c8f318c59f7b14957</u>	+ 1 NFT Airdrop	✓
64	2023-09-20 05:21:53	<u>0x26b48959571819ee4631a4de68bade7eab606deaae32debe2fa374b72ba7dd4e</u>	+ 1 NFT Airdrop	✓
65	2023-09-20 05:21:21	<u>0x5f22b09af4c2e1ec9cf28a62ebf4f7346572a9d9559ea861857141eaa0858e9e</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-19 19:47:38	<u>0xb5368b3abbdb677279e5c8e6b52f0624d49ba03b58dd26a8877e957226a052ff</u>	+ 1 Voucher	✓
67	2023-09-19 16:52:30	<u>0x07b3b7f246381e55337bc4340a94cd640d8a9a3020826bb8bb68c0a67afdd669</u>	+ 1 Vouchers	✓
68	2023-09-19 16:51:10	<u>0x908c610e633666172fbd e87c0907484df99963d6c3e0d8d7c97bf6a20f5abcbd</u>	+ 1 Vouchers	✓
69	2023-09-19 16:48:03	<u>0x129f1979b121f0f762d9afa2aa8dead643e459b9e962a00046362ac92fb62a63</u>	+ 1 Vouchers	✓
70	2023-09-19 16:45:55	<u>0xbda99e13cbc8923eb55c434ecda7f416b758d30824475a5458469994622316a1</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-16 00:21:56	<u>0x7c711d6f03bd67c638af</u> <u>2654151035cd732628e0d1</u> <u>84dedab5f11fdd5d462254</u>	+ 1 Voucher	✓
72	2023-09-15 13:50:56	<u>0x7da73d3e83c8327d52e5</u> <u>43c086c595c09aab35ff32</u> <u>551be13a32f567caa4f66a</u>	+ 1 NFT VOUCHER	✓
73	2023-09-15 02:44:30	<u>0xef16b80607fd9432f545</u> <u>060deaeaa1af3df520628a</u> <u>ef21eaecc9b9177b65c9de</u>	+ 1 NFT Giveaway by Binance	✓
74	2023-09-13 23:32:39	<u>0x46c15923b17fff7a5b7d</u> <u>4df087acb42d629da7e331</u> <u>d95e53d3661c221be39276</u>	+ 1 Voucher	✓
75	2023-09-13 22:29:27	<u>0x96c77a73d413764944d9</u> <u>f81d94cbbe8297d9d7094d</u> <u>db7cd17dea81af26722a75</u>	+ 1 Voucher	✓
76	2023-09-12 12:53:41	<u>0x402ddf99e26b84e0d4b9</u> <u>972ebfe4c03f949c1e4464</u> <u>cda5151d046b3d9a411391</u>	+ 1 NFT Voucher	✓
77	2023-09-11 06:13:11	<u>0x122f1e94614f93047d46</u> <u>03cb63c61175f53b1cfe7d</u> <u>b733cc11c505a595d4fd5b</u>	+ 1 NFT Voucher	✓
78	2023-09-10 16:18:29	<u>0x735fa0dc3c00b0751de3</u> <u>559fcf4b965b8171fbffcd</u> <u>695bcb795a14cc980ec4df</u>	+ 1 NFT Voucher	✓
79	2023-09-10 00:16:27	<u>0x54987a1db1e2919d3f91</u> <u>755dfc87be1741fc764437</u> <u>5d94cc5f7c7ed4171b3f67</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-09 18:26:28	<u>0xfde3201150837c347da8114bfeb765c9ad882ff0f90c89a9d06a2c670b01cc51</u>	+ 1 NFT Voucher	✓
81	2023-09-07 05:46:07	<u>0xe1e540f6d1507183cb7a7cb1f72bd5bb44e485d95fa0336bb3bc38d707785d50</u>	+ 1 Voucher	✓
82	2023-09-04 16:22:02	<u>0xf988529c1e45ca143cb4824ab80c78a4c1825d9a8ee1fb1bfd16fd0233a20e07</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-04 12:31:56	<u>0x326215bf76762b2fc0361112aff05a1b5708fd68ffce108bc49d84b89af800f2</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-02 07:30:04	<u>0x27b048c6f43a43b08f0212b0a8a5c9ddf7fd575368b6c1c756f923cdcd939ba</u>	+ 1 Voucher	✓
85	2023-09-02 02:10:45	<u>0xb062077f78546d019fb2cc84bc8edf596ac802968d5d0a7d8218c9b2e60deb0</u>	+ 1 Voucher	✓
86	2023-08-31 14:52:32	<u>0x87ef786528a779f71fa5c02296d1b773afe0792f820c7bb70aa7aebba365863a</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-31 10:23:24	<u>0xc93e0afcb5c9d785ce8344046849130e77df31617cbce6753811ee6488a3b086</u>	+ 1 Voucher	✓
88	2023-08-28 17:08:11	<u>0xd2c164ca8eb5971d98fab13f58ac317dd965693df8369896eefd279d3c5817d5</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-27 01:45:05	<u>0x4e1695bf3374393464ce</u> <u>e06ece625198d48012cd50</u> <u>23a30e5e533d7cbc611e28</u>	+ 1 claim.circleweekly .com	✓
90	2023-08-26 04:55:18	<u>0x02869cbc21bae6e3d6a5</u> <u>2a127797af45a9f812e5bc</u> <u>2c3f1008f0331d04f0ece6</u>	+ 1 NFTVoucher	✓
91	2023-08-25 11:02:30	<u>0x99eba2aa4058bcf31908</u> <u>aa194e02e6d6b9f622389f</u> <u>9428505a1951a4b91270b8</u>	+ 1 Voucher	✓
92	2023-08-24 21:39:24	<u>0x5c2405d436d9f1f8c56c</u> <u>64aa976418e4af2c442793</u> <u>7a1468b724edcba01bd080</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-24 18:24:43	<u>0x8e4467e4f452a8122a96</u> <u>4b01883a9e73f2109602a6</u> <u>9285ea9d6c6fc21e66af2b</u>	+ 1 Voucher	✓
94	2023-08-21 16:38:25	<u>0x6c500c719ce13b1f6169</u> <u>266aef8534068b237416b3</u> <u>62a5d5ba1a1a61532db695</u>	+ 1 Voucher	✓
95	2023-08-19 08:34:28	<u>0x0abef5cca4b7dbd466d2</u> <u>e843129ee642406d25cfd0</u> <u>972ba5157882712f3ed0bf</u>	+ 1 Voucher	✓
96	2023-08-16 02:09:55	<u>0xd094282e874ec64099d7</u> <u>fe17b1e6bcdd187812d15d</u> <u>52ae927498040f7e481a11</u>	+ 1 Voucher	✓
97	2023-08-14 06:50:00	<u>0x16e001c60c77f60ca2cc</u> <u>8f64973fcd7a44c24298c0</u> <u>7177497189cdf1a44ae572</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-13 23:19:33	<u>0xc002786e0246b00d3eb6 b335ad3f74928dd04b8d37 d18c4a43f3dcfdaada4f80</u>	+ 1 \$1250 LINK	✓
99	2023-08-10 22:48:07	<u>0xe4ffdc9e0d38ca104d68 53b68fc8c0f98f759faebb 8beb6dbe73af2df25630c8</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-08 23:17:49	<u>0xf0a057d3a56e414bd57b dcc6ad19338e062a7a2f4b 596e9bbc8c5803a6c92aae</u>	+ 1 \$1250 USDC	✓
101	2023-07-21 03:24:04	<u>0x110bf32e8136e69f7321 4ccd56237ac6a3d4b44cb1 d16ea776733b0cbe47ef19</u>	+ 1 1ETH	✓
102	2023-07-19 03:04:43	<u>0x24fa32dac828a10a1925 1c353c23762c6ace355b5d 27a4a5e8654b6b933e6022</u>	+ 1 1ETH	✓
103	2023-07-14 23:48:03	<u>0xfb995edd95f78c0da44f 40feaa455722acf6b66369 d7ae88e6a71c90555f4fb8</u>	+ 1 BLUR	✓
104	2023-07-11 03:17:26	<u>0x1fd24347c50a10cf320d 1401011b5999ab2cee11c9 f1c69815962aad340129c1</u>	+ 1 1000 \$BLUR	✓
105	2023-07-01 05:49:07	<u>0x9d1a0ea01c21fca8b9d1 03d08c876eff6c5295f220 eff4e4fc0f3d4d5b943d5a</u>	+ 1 UniEvent.Plus	✓
106	2023-06-07 09:24:21	<u>0x0a03d4bc405b290a4976 fd127b0e6dab4805339591 4d889cd3fc73b12df13c01</u>	+ 1 OPTIMISM	✓

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