

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d17a6e7dc6a72a5204de4a9271a9b79143ca978</u>
TOTAL RECEIVED	1,499.958987700000079712 MATIC
	561.88 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,499.958987700000079712 MATIC
	561.88 USD
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
\$ USDCpool.site	959.000000000000000000 ool.site
Balancer	240.00 BalancerV2.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KjUSD.tech	227.300000000000011369 rd
\$ faUSD.site	258.000000000000000000 m rewards
! USDT.	3,000 s!
Simba Empire	1.328999999999999959 SIM
USDT	10,000 \$USDT · lootusdt.com


Token	Balance
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Mana Airdrop	1 NFT
Uniswap Airdrop	1 NFT
Fantom Airdrop	1 NFT
Immutable Airdrop	1 NFT
NFT Mining	1 NFTM
Chiliz Airdrop	1 NFT
The Graph Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
' '	N/A SALT Airdrop at brines.exchange
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
' '	N/A Ordi Airdrop at ordi.exchange
! \$30,000 SHIB	N/A GOLD
\$1000 TON	N/A \$1000 TON
' '	N/A Ordi Airdrop at ordi.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-21 18:35:55	<u>0x5ccd4097863d566c96d7b31ca4399777c1d96ab449df07323344958432e674b9</u>	+ 784.26898770000002 5143 MATIC  624.27 USD	
2	2022-11-21 17:20:55	<u>0x4d98862f1f95b1ec717bfe68858eec157121fb68a7723392464894abc537ffec</u>	+ 715.69000000000005 4570 MATIC  569.68 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:31:36	<u>0xdcc1a7a18500060d6ad749cc3c2b087610deeb33c125d15ea7b537afa15769cd</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	
2	2024-06-03 05:39:26	<u>0xce3ad233d4f7ba152249192137ad852d67a78100a3bbe97cd9c272387acef02c</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	
3	2024-03-28 17:16:28	<u>0x84470a15d539f159186ea4e05e42e614263e23a961ea813ca9bd275c6872ae55</u>	+ 1.3289999999999999 59 SIM	
4	2024-03-01 07:36:43	<u>0x3d6bfa30e61f5bd5a9a43f3e2694240c6d4976d6a9d20807645833cb5765f3a2</u>	+ 50,693.0000000000 0000000 A-ZKF [www.zkfair.events]	
5	2024-02-20 20:49:29	<u>0xa60750fa7497b5f16e95ea96dd61eaed113c8a67275879add5ce685a0d1906f</u>	+ 1 s!	
6	2024-02-20 17:32:16	<u>0x5377721077b43d09bcee f5a6924f8bca4e49896ff602015bd1bdb47e16639a46</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-•lootusd t.com	

#	Date & time	Transaction Id	Amount	
7	2023-12-05 09:22:31	<u>0x7c6d640296a7a598211777f4433f35b13a0872df4b3201febeef9f5058f71f8b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
8	2023-08-07 22:26:04	<u>0x926b3b3b858892bf1c21de1a91713ac4610cd730c25f0b5d9dfffb2d1e9b2bf1e</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-06-30 01:48:21	<u>0x9c49e6eace4a64be74b6ef55d72c69c6a1f47b8f883284b46ba8225e6745d48e</u>	+ 258.00000000000000 0000 m rewards	✓
10	2023-05-21 13:31:26	<u>0xd388db2cc81482728025b2fb0c74fef7319d2522d2f5fff5297f5b5b22c86282</u>	+ 227.30000000000001 1369 rd	✓
11	2023-05-13 11:59:30	<u>0xe0ea4a3693254d2b4ef664ff00b8fb8a1e1c50e0b821ca49e9ba41070b5e234c</u>	+ 959.00000000000000 0000 ool.site	✓
12	2023-01-23 02:52:38	<u>0x7fdf988831b7ca6d6cdd7e2d5959e30dd7a9528ff352324fa6a7168c1eed9936</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
13	2023-01-16 14:56:21	<u>0xeb73ba516d3ed351f31f41008c26b955f94385cda0201b5ced60bc774bdf5368</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
14	2022-12-04 17:47:59	<u>0x74cd23c2486b99d80afc48c3e92b1f55d501bdf91d888aca8ec249341d8fe5cb</u>	+ 240.00 BalancerV2.com	✓
15	2022-11-29 12:51:17	<u>0xebacf2df5f1b2bf49b602631845a10f147bb226de4fa733d5e1b838262f958d0</u>	+ 1,752.88 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 20:58:05	<u>0x8570d2c41378c054bad0</u> <u>964194f5753982d3adf3bd</u> <u>c018cbc3849ab309e2e82f</u>	+ 1 NFT	✓
2	2023-07-17 20:10:32	<u>0xe00f1977e5bcc1cbc7d2</u> <u>959047dec0fb835666efa2</u> <u>a1d1b77b8baf8c8c6a3d7</u>	+ 1 NFT	✓
3	2023-07-10 16:30:27	<u>0x4e91874415c803be8b40</u> <u>c587f6314e635548843cff</u> <u>60854c012b513f70b34cf0</u>	+ 1 NFT	✓
4	2023-07-04 21:39:42	<u>0x1b5193685b0e0b2589c7</u> <u>4342a6880df82076711405</u> <u>b7157fd5a7ecd7de90a275</u>	+ 1 NFT	✓
5	2023-06-16 21:33:26	<u>0x95294fb231febb7cf044</u> <u>eba42301e23c15663f176f</u> <u>e432a60b8f66fb1ec0d770</u>	+ 1 NFT	✓
6	2023-05-26 02:55:10	<u>0xa775e5568822f8843bbd</u> <u>f1d102e380ed51593106c3</u> <u>17d6fc48623e61b15ea870</u>	+ 1 NFT	✓
7	2022-11-24 14:37:28	<u>0x9b3fa3a24e9d2047998d</u> <u>be35629058c5ec0ac53a46</u> <u>d36521b967f976db56c5af</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:55:27	<u>0x225ac5d529fe0bddfba2</u> <u>af3addec470f282fe7e36</u> <u>8b6e99e573703c8e8353a5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 04:20:30	<u>0x674d054c84159feb6540bb90a72b9b89af5794d7dde4a4ecb686976746015e54</u>	+ 1 NFT	✓
3	2024-04-03 03:23:01	<u>0xde4c86bcfa0833faa902d2b015b5b741183e846904bd8f956c229401115919f1</u>	+ 1 NFT	✓
4	2024-03-18 03:49:25	<u>0x003633963cb1c095ea6a4a11d48fac31a15959ae5b379cc9824b611155202433</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-18 03:17:37	<u>0x0a80ac124214e7f424201f6319b6a182599346f4025d51523a1f8249409cdf87</u>	+ 1 Airdrop	✓
6	2024-03-16 19:19:08	<u>0xf4672ab81006bfcd668b253999845e6d9fdd176382ea57e5b7a04045cf854ca4</u>	+ 1 USDT	✓
7	2024-03-16 13:47:26	<u>0x1bf64d8a5aab99558ae2db782514053edfd4718d6723a8595a282e1120c55ce2</u>	+ 1 USDT	✓
8	2024-03-16 10:12:15	<u>0xab8f46f32036dfac9ef556c34b65336b2804581dabec79e0d2c556003e175628</u>	+ 1 USDT	✓
9	2024-03-15 23:50:49	<u>0x51cac02713eca8056f131e07023d4d4df1dd9deb4a7a813a768f1c5cec375f32</u>	+ 1 usdwin.co	✓
10	2024-03-12 17:37:29	<u>0xc51e037a4a693d2b0e59a5925d582c3a2640087336ee917680794a59cb768ae6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 01:36:55	<u>0xc23fe86e7107dd6af63a89d42b618178eb2d9b673dc32571e448e04b4cc7ff0c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-26 11:03:55	<u>0x426ad7fbb55c3b9325024adf705b397f30346f732c1c9210bec49db6debd37f2</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-02-25 23:10:20	<u>0x296e740ab8545dfffa7556b53c27af799b884e6d5cdf0d6a6d9c78db8366a3dc</u>	+ 1 Airdrop / Liquid-tether.com	✓
14	2024-02-18 23:06:06	<u>0xb60912b63e647aa630f48f56af6c28fbbf322a3ee77813ea0f8d943ad755f776</u>	+ 1 NFT	✓
15	2024-02-18 03:44:19	<u>0x4a8130ec663cbcbafdfedd2be7e4cd69f79a9db851b8f80575d3798b00a3f1b8</u>	+ 1 NFT	✓
16	2024-02-09 23:19:55	<u>0x79441f234ce3f3a4c8f712d3eeaba77935b6d0eec48679e94939de6ff2adf1cf</u>	+ 1 NFT	✓
17	2024-02-03 08:18:26	<u>0xd982991241bded22a3844c2ea1456deadf8e8dfe7d30ce22897e190af153bce7</u>	+ 1 NFT	✓
18	2024-02-03 05:31:59	<u>0x69ce16f7dae029d44e8321a9e7c31ee8f86b107d47ad02a40cc65d64d6298a1f</u>	+ 1 NFT	✓
19	2024-02-03 02:19:36	<u>0xb8a0c7a2fdd16d563fe4c5519997087ee9fc0e704f66a9ca2daab49c4f253b87</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 07:52:29	<u>0xb15fe01e2d8e17a3ac0c5c83dc2dcdf99d9191f68a8ad4fec417e013f271dc7c</u>	+ 1 NFT	✓
21	2024-01-31 23:45:33	<u>0x20c3580d3c19cf19c0c5e3c1410df56bf3a8c3b9398c027dabf7345badd0f3e5</u>	+ 1 NFT	✓
22	2024-01-26 15:11:04	<u>0xbfd4b34e4743e3ac6cfd a851837bf538338bf827cc7b0062b402f1382ac863c9</u>	+ 1 ethevents.co	✓
23	2024-01-26 15:10:54	<u>0xae014c0a31a890ac757a1be95ff473c74553afef2696d3677052f14944250955</u>	+ 1 ethevents.co	✓
24	2024-01-18 20:57:34	<u>0x410c833f1ae75ff20ff0e4b367b0c97b7c71d426fac658d2530c72d870994682</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-18 14:30:55	<u>0xfcadae027cbccd7839f17d35cac4e9758d431e1ab38f9c6f80c24f24bd6bef38</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-14 19:08:22	<u>0x5ec57113e6052d4a7dca8a5151cc582b50a8cee1a4f3e6c3e31cbd49a55ad4ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-14 16:51:58	<u>0x04e9f07beedbdfabcd20f1e1dc5eb4a0c2fdb8c624f36f2bd1e421844070ed0</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-14 14:22:30	<u>0x4d12a6e0263fc2453dc1797f66a04d2627efc625e8f67039e7f27fa25dc48b72</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 13:30:00	<u>0x0363036c55318661415782e3d805f6007a41cf95dcf542d3eae1475f839d3d31</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-13 11:45:41	<u>0x8b2bb61e947dc9e2d3a911a08a9ba08139cd25f930920ec94d96afbcd4ca66fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-13 10:47:09	<u>0x08fda55fbc27e03a27b98cd4f93974806851a473d9f91bec6b29318f9e7260e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-28 23:57:29	<u>0x1178960874409a210d572e26683f9c3657959a0445edb5784d23c408f5666363</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-28 08:54:11	<u>0x4325eef2ce68c77596338434c99aa4c9d4e4d6ba1c2986b227be549528127a8d</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-28 05:44:58	<u>0x4403a23a550b79fd2e05b986b77e4b46a063ce8a5337a974e14f53bc6da9c180</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
35	2023-12-28 04:45:41	<u>0x34e608d465e161318cee5bd337f7af68fd31328e4912a1da69ce6d2e099586fe</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-27 09:02:42	<u>0x031225e0b4d09f075ac8199930b28199d32f4db2dc0fe406d11bd4b70a54f00a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
37	2023-12-27 07:35:47	<u>0x79ca2801d476e30f890ed062b7a9870565f54174d91650216aa65e2072b998d7</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-26 23:27:47	<u>0xb336c8c4a2a05b2947e586db1cb846319c1e08e34243053bfd80882b8803e61e</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-26 18:17:34	<u>0xa4ca7f701a8e3783ce7c29d643aa6ecb08ce8b78e730576f6d4711dcdc658a6e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
40	2023-12-26 13:56:32	<u>0x812c1c1dc40570cbda74faa5943d8d1e81bf60e84494f16159d90e808714557b</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-26 09:39:39	<u>0xe722a2a4090e010fde99fc2b8e3e2b9fb30ef064644f6b74a0f1fb40ed2a4bfb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-26 04:53:27	<u>0x7b062e5aa8f0f7eddc52e4e85eeeba8f411775d7b34ca973da67d36760cac775</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-26 00:37:52	<u>0xd61e82be3d01122df42e5529669e408614cfd14c3a678a60aa0a4685a667ffaf</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
44	2023-12-25 19:01:16	<u>0x58409aefdf3c42b867ae832dc48328ec4e818336f2696a99435dcd149eec707a</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-25 08:03:37	<u>0x5ee4609c7cd14e4ad6bbd02c0df68d047f93e04a1bd228d5401ef10281ab383a</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-25 01:03:25	<u>0x63e44d448ecf309e6b5dddf98c63ea10fc230826d399647a280e6198efaa3d0d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-24 23:46:24	<u>0x658124706dd3cabbe8f63f2d14a3f19c17988780ca17c438acbb8935cd034723</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
48	2023-12-24 22:55:29	<u>0xbcc5890e2cc99c0fb2914b5c731fd43bb847d863a726571b10347405da3cf25b</u>	+ 1 SALT Airdrop at brines.exchange	✓
49	2023-12-24 14:17:18	<u>0x25359d7bb75ac09cf5bbe7f4dc604d8e134610eedef1206f9b443e8fef82d7c8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
50	2023-12-24 13:50:32	<u>0x6a241e0bd215e473efc3fa8da8acf306aee5d3f2c33c9227e83926eed3ab1e9f</u>	+ 1 SALT Airdrop at brines.exchange	✓
51	2023-12-24 12:21:36	<u>0x7ebe791748626e78a5d02d688c415a28ed993cbeced82f5afde11ab75f223cd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
52	2023-12-24 11:15:38	<u>0x35763f38b14d05b45bc63b51348677f4f5e86445cb27d6b9ed751a633951a3d0</u>	+ 1 SALT Airdrop at brines.exchange	✓
53	2023-12-24 09:14:09	<u>0x68ac21b3cf57ffc8f70ac7d718a4d1010aff18ff58fb31e259fb9379bc00dfb0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
54	2023-12-24 08:22:13	<u>0x0e835465c55ef8469900901f0b3f9aa0756caeb06879685b83a613f1c9b24a95</u>	+ 1 SALT Airdrop at brines.exchange	✓
55	2023-12-22 22:49:24	<u>0x9fc52ed296850e76192e26de3afa5adca645e46624f47026f0c2ba8fada0a43d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-22 00:49:35	<u>0xee9cbf6b2c19070dee053d0ebbb09587df1c2aad6b3ac676827265f99616d8ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-21 02:34:31	<u>0x81fb60a4f35b283a56a73a581edfbc85142358a6f3832e24618530658f517763</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-21 01:17:09	<u>0xf43928abd374e00696c90fb5f51aba27c5a172becd69084e341a90c68757c712</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-19 03:21:40	<u>0xf04299bb270cc28b0e88b858dc6be926a6ea8f74ccf33581c4954360adedb909</u>	+ 1 Reward at tether.ec	✓
60	2023-12-13 00:58:09	<u>0x6193c12d1fc91c806f9b0d5df662306dabdbf35c4012264d3badcb42f585caf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-10 21:57:28	<u>0xc713f875ba77abf969e718c7b1f984fb0c2df62266835617258cf39f11e3baaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-10 11:05:07	<u>0x27ebb92328deed0922ffd9dcba4e5c69167795f87f2b199686f505ed6ea1e8f4</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-10 11:03:15	<u>0x671ce3efca4da71155852cf313eaecb8c4d19cbdb60f76224ccbcd63ec080f80</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-09 15:16:01	<u>0x985bdcc54b6171b939e772f9c14de4e5286d2eeeb1ae246d9f38378b2e0b3f70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-06 03:43:10	<u>0xdb9a77c181ecbd4ab5084eb767522defbc752b843f947ae6f68d32cf68722a33</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-05 22:23:17	<u>0x83ab8a7b6caad2631d141616bc7daeab80684a01bfeeb46fca6b36c533c2f101</u>	+ 1 \$1,000 USDC Reward	✓
67	2023-12-05 14:56:38	<u>0x5ceb061492742f422a44744e6d4c0868935f30ab292f46e7242375cd0bcb59ac</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-03 22:16:24	<u>0xd95ce628b3e9c25182e5eebc8fe93f621ac80ba1497e64af9e7f8e168745db7f</u>	+ 1 Reward at dydx.win	✓
69	2023-12-03 00:27:40	<u>0x7a10535827c4732467290903eb985aff8bf41a8cd3ed4d42e85aff48a14b1d5c</u>	+ 1 Reward at dydx.win	✓
70	2023-12-02 10:26:18	<u>0xa8cd1f98fb6e13f7021b96aa2f236fd75562b60dd3f26eea089d6d66a5eb5946</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-26 20:44:36	<u>0xcb247aec7ef63feaf8604278109dd997c66a59a5adda7f56a29754afb635bcc</u>	+ 1 1,000 USDC Reward	✓
72	2023-11-20 05:00:42	<u>0x9ce6ffcf69b1addced141309916c1819c0cdd94f7adab0b97c486c9e1b8fa071</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-18 13:49:38	<u>0x859a6e934887afdbde90798a343e1b0dfe7547666b9a91a37a75f72cb9be92b2</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-17 11:55:50	<u>0xf7642b84472ba1f1f9b8</u> <u>116cd5fd72776bcadd8f9c</u> <u>7494c54ef1af67a0038a3f</u>	+ 1 NFT Airdrop Round	✓
75	2023-11-14 22:05:17	<u>0x32053717661e3dc6a22c</u> <u>93dea3c1bd9fc7511b4623</u> <u>3e6cc2562a9fd024c114ac</u>	+ 1 PASS	✓
76	2023-11-14 21:03:36	<u>0x15deab8c0b88fb2dc3d1</u> <u>73e919782caafc13e6e607</u> <u>525eec40dd355750b4c7e2</u>	+ 1 PASS	✓
77	2023-11-10 10:42:40	<u>0xd929e53ad8d09d346599</u> <u>260cb303bf189d23e12371</u> <u>16a372a02d4084beb82ff1</u>	+ 1 NFT Airdrop Round	✓
78	2023-11-08 09:17:40	<u>0xb83f47ca800c43c319e9</u> <u>6f8fa4de5a99d33ffe1305</u> <u>3f5e37845954ad12ce6775</u>	+ 1 NFT Airdrop Round	✓
79	2023-11-08 09:14:08	<u>0x15eb912605d51ccc9483</u> <u>dd9838fc4846301cd2995a</u> <u>5275d2c923b0fcbff32705</u>	+ 1 NFT Airdrop Round	✓
80	2023-11-07 10:09:31	<u>0x7104403f33589b0bc619</u> <u>601f37a5fce4b325b751bd</u> <u>220e613194169955b146c9</u>	+ 1 \$1,000 USDC	✓
81	2023-11-07 03:29:28	<u>0x612cc7edbfeced5c5552</u> <u>dac3f64c5d2b1be32a333b</u> <u>2d54571b0b39e911d0895f</u>	+ 1 \$1,000 CAKE	✓
82	2023-11-01 10:03:46	<u>0xe1e2ee66121fae83b455</u> <u>0e5a702ae25a430c4bc936</u> <u>9fd4591fe33a3eceac7394</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-01 09:45:01	<u>0xafd06d3c4bb498f72a0053e83b3a6b1e32361d52eec3ef012e683625ccaa783</u>	+ 1 NFT Airdrop Round	✓
84	2023-11-01 09:18:59	<u>0x28f6406d093c87bd2c297097db96047b144dd0d78b3a65b0a9cb86b84ff90186</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-31 22:38:31	<u>0x39d334455947e30fd262e60e5be9fce1dd27b8bca42956de4140f3c47a4f6b5f</u>	+ 1 \$1,000 TON	✓
86	2023-10-29 15:35:48	<u>0x68a9a21ff21eda4b276e51fa4481f3e8c6404e6c112ab78a807a0e9f1547f0e6</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-28 22:20:18	<u>0x166a3795cdad3ce0f71bc0a5e91c13a1464fee2cf827d84e9dc1092785566144</u>	+ 1 NFT Airdrop Voucher	✓
88	2023-10-27 11:34:56	<u>0x06ccf9098d97baa323739bf3f256e7900a0f5b47e117d02e9aa462665e2f4a76</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-27 10:33:19	<u>0xccf64864f22b98859e1aa443576fd6b9a97f742bb8291ee9272f5f07ac22ddd7</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-27 07:11:02	<u>0xd50c6c8998c4135f5d8e3940eb54b875228dee29e14b0d78fd4c938939399f33</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-24 12:14:43	<u>0x17252a091b9464fe79cf4ae66178b846516c674586fe6404598534d482ce15de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-24 09:15:06	<u>0x8c329ed33f32acf2062980dd3b8909564417584c5fd10f7d72261aff6e5297da</u>	+ 1 NFT Airdrop Round	✓
93	2023-10-22 20:16:17	<u>0xcfb2f2730ad0aee52fbaecbbf2cad7b4ae6e7606a5e1b8d1a3571f2f23e6a3d5</u>	+ 1 NFT Airdrop Round	✓
94	2023-10-22 18:15:33	<u>0xe2c6831fb98991e26ff6207e5726f85f416ad58743e355633b65a4a0cc2a84d3</u>	+ 1 NFT Airdrop Round	✓
95	2023-10-17 11:16:00	<u>0xa4e145e403c4d007bf5e0c5060ed4efdfc3357fbe8982cc8a65ca62181440814</u>	+ 1 NFT Airdrop Round	✓
96	2023-10-16 09:29:23	<u>0x17dc41e14324b9794cdf3f4e0048d01584480037ffcdd1de12066cde1d0a610c</u>	+ 1 NFT Airdrop Round	✓
97	2023-10-11 11:47:19	<u>0x19c0f506fa4ac017682ac930ba50769c135ecb0a06ac41b9a8cf1f33790ae45b</u>	+ 1 Voucher	✓
98	2023-10-08 10:37:47	<u>0xe367f85ecb2dbaee91dd23cdd59f244516a9fbd16c28dbba9055d63c15fed150</u>	+ 1 Voucher	✓
99	2023-10-07 12:28:57	<u>0xa4e01a3740e2b5c8e77eba5a14e903e14e183350b802e29abd9df75286008d18</u>	+ 1 circleusdnft.com	✓
100	2023-10-07 08:04:20	<u>0x70b6326336f69a17ccee50643e2701d1bf420fa995448b47c91b84e9f352c00</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-04 03:01:26	<u>0x0872ced169c65107c5ed c8fa43c37c765ea32ea28b 2b8c113723fc52666dc5b1</u>	+ 1 https://boneshibe.com/	✓
102	2023-10-03 02:41:21	<u>0x300a3a80f872396de1f2 9aab42c71cc70daa189c4a ea5fe13d3dd5afae382b98</u>	+ 1 NFT AIRDROP	✓
103	2023-10-01 00:58:35	<u>0xd4e754b334738b345501 3ab7920747fb85db0abcb8 30b3f0040876920071caba</u>	+ 1 \$1000 EURC	✓
104	2023-09-30 22:59:29	<u>0x808a5014fdd72d7dc4fd 7ce2498f390e8c704f93c8 911ee39f84ad8d7bd46b43</u>	+ 1 NFT Airdrop Voucher	✓
105	2023-09-30 20:35:49	<u>0x1efc02a0f58dd0a8f55e 45a37c4b3312f867feab60 63e38d2fe772c02021685d</u>	+ 1 Shiba Inu	✓
106	2023-09-28 20:59:12	<u>0x4696ca8afce51e46d985 5f15e90f3eeaab7869be1a a345f13f29cde526b76d9f</u>	+ 1 Shiba Inu	✓
107	2023-09-26 18:54:44	<u>0xddfe8a633900d24a36bd 1e8307e69d4532c59de9d5 99fd679c32e0443f7feb71</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-26 15:11:13	<u>0x7b4fad451773a0e73f0b 803e62a43ee5839ff7e074 7522e25649ec40a482a026</u>	+ 1 LIDO NFT	✓
109	2023-09-24 12:45:43	<u>0x7859e228b14bb7a0399d 539112634b4a8ae6b55a44 9a26f1843c21f068f09cc8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-21 21:35:44	<u>0xfde10e952d639c0add5406daadddf3b7287798036b87d263589825d8c7ff94c</u>	+ 1 Voucher	✓
111	2023-09-20 11:50:22	<u>0x79d07685b09a89c8718b6215fb1f56a2c5cc9d19af9b424b8f592bf0bad6f0a0</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-18 00:22:46	<u>0x93b0b63710f36242213eb95aabe6ba385e7a62f58f45b2f9b9f220dfc9f19ddb</u>	+ 1 NFT Giveaway Round	✓
113	2023-09-17 15:16:31	<u>0x511d34c76d881a0ef0910fa07e628917378e7456acbb56e9b8381a2841367edb</u>	+ 1 GOLD	✓
114	2023-09-17 12:07:36	<u>0xc31576956c3904110a1ea4dbdfe9d961e7081d0477dc9488e43d1266db0cdd1d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
115	2023-09-16 12:15:29	<u>0x424a57536fac759f827abc640005ffc4780a850eafd14596cc1265cb8c68f2d6</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-15 15:37:23	<u>0xfe737d3f762077b014bbe3b66abdd80bf9c8371da318b4270e9a622cc8efa1d2</u>	+ 1 aim rewards	✓
117	2023-09-15 11:00:47	<u>0x00753e38f2569acb2dce72bec070f521c306bda8cca4da25205cbd457d973e5e</u>	+ 1 VEN	✓
118	2023-09-15 02:36:16	<u>0xde601d8bce6cfd82387db4d3cb26dbc12915ce39e1d70da5db005e48448d5800</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-14 19:34:16	<u>0x62d33f54d7cb285d495012770e3325e71b1161fc151efd8982ceb1ff6cdf676a</u>	+ 1 NFT AIRDROP ROUND	✓
120	2023-09-13 21:30:56	<u>0x6521aba9d0bd4cb9b84cf0055af92981b15b9f9112a3235ed76b8f25895a76dc</u>	+ 1 Voucher	✓
121	2023-09-12 22:57:40	<u>0xeadd3fe52b6de4caf64a6e7c509630a5d9f84ccba97b0be1184245fbf1ea35c6</u>	+ 1 Voucher	✓
122	2023-09-12 21:46:42	<u>0x37fd5caf17342c77c78590d46587d5804598f6dda76c9ad74692b1b6766f6edc</u>	+ 1 NFT Airdrop	✓
123	2023-09-12 20:29:03	<u>0x36136404fb5f9d19d5b22fec925ae830af6eb6a883b477a77050e82fb1ab8716</u>	+ 1 NFT #515/1000	✓
124	2023-09-12 14:42:54	<u>0xbf776dd4db0be3f521aacd7ca99a839350a2b8fd4e22e2a32e49da7297415311</u>	+ 1 NFT Voucher	✓
125	2023-09-12 11:56:45	<u>0xe3175115d95a825e146fdff2f1467d51be74c16e6099e678bd98916eaa6b2c5f</u>	+ 1 Voucher	✓
126	2023-09-12 11:29:50	<u>0xd6b762aee9886c9ee673e3301140a07afe80e204ca9736050fb3d8098795f38b</u>	+ 1 Voucher	✓
127	2023-09-12 07:55:08	<u>0x5160dfa9f828acb2fd67b90d9f1e91201fc50f41f1cdaf76105a6665b81c4288</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-12 04:05:55	<u>0x2b07c6395bb9657c0918591317778faefd55246b55cd5b5929fffccdd9306f37</u>	+ 1 NFT Voucher	✓
129	2023-09-12 01:45:38	<u>0xfa279690550a7114964c2f5b7598fde2422dd1c3f64fb1e3540c589c1c6533f0</u>	+ 1 NFT Airdrop	✓
130	2023-09-11 19:07:03	<u>0x175d1cd818ec3301623238a9f98ac1084de4c3e5bc96d140311f52d1728c581f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
131	2023-09-11 06:58:45	<u>0x4fd797e144f236caaacef8c34aa6e3cd3d7e6b17a0cf71889242c711d4e0d8cf</u>	+ 1 NFT Voucher	✓
132	2023-09-11 02:48:22	<u>0x3c390d8d3c48d89f580f0d746c0c34d300588cef4ea9b1d0f1021fac91c34204</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
133	2023-09-10 22:07:34	<u>0xb401fc7bb2b9da82310ac38e27baf63ba9668dda81f1d9dd15d856e9be9cf6f3</u>	+ 1 NFT Airdrop	✓
134	2023-09-10 04:50:57	<u>0x336718f1d98f727a4f7297b8e030989cf3ec430f995c3047cae3c5378df6e2d8</u>	+ 1 Voucher	✓
135	2023-09-10 01:46:44	<u>0xa178946ea0e9c2aeb3cfff3ec01013dfd5e9aa0bfeb5165e6ba855c47e0419b2f</u>	+ 1 NFT Voucher	✓
136	2023-09-09 04:17:33	<u>0x82014907e8f918176f66e602e30557c1a8da4f54723e99f6fc6e1b0d4020bf42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-09 02:22:44	<u>0xcfc3f4ea8e7e3b5b96a2e e5cea6dfa7c0aa3248c005 b4f34f77cc8c7e41d852ba</u>	+ 1 Voucher	✓
138	2023-09-08 21:28:42	<u>0xaa3918653703ec72072b c40781e6434a616adb084d f26990ee40413fa300b3d1</u>	+ 1 NFT Voucher	✓
139	2023-09-08 17:38:55	<u>0x99c505bfddb220554717 26f1e191a07164c9d6902f 166f7a47a6ec4577dcba7b</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-08 15:25:43	<u>0x13dd4b5840f0daa13256 71691e90634f7e6658ca94 fcf064367d98fbb750d5a8</u>	+ 1 NFT Voucher	✓
141	2023-09-08 10:59:16	<u>0x0d7ab77c4d50c63bf7e0 5fed665db7f4ac7c973968 e109aaa2a45e4c8ad6f9a2</u>	+ 1 Uniswap giveaway	✓
142	2023-09-08 10:59:16	<u>0x7f3a7d976a658db56d5b ecd445202242a6467e4680 73a71ac7e1052ef5be5e47</u>	+ 1 Base Chain Raffle	✓
143	2023-09-07 23:16:52	<u>0x5256a11497765863e10f 97b55d0b3ecba5879ec883 da6e640bf1256eeb555b54</u>	+ 1 NFT Airdrop Round	✓
144	2023-09-07 09:16:13	<u>0x17cc9e7ad86c639b06d2 dbe64cc0b8bd44c480a9ce d5cc6d700f149f10d3027d</u>	+ 1 NFT Airdrop	✓
145	2023-09-07 07:31:48	<u>0xc48430067cee8bb97096 c438609f46e256667b1bd7 88bb6a3fd704637b67464b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-06 22:25:51	<u>0xcc4d7a1fe7e59a582e188cf0bacc59cb2e32f2c2cebdc27dbf3db8e6dc16c82b</u>	+ 1 VOUCHER	✓
147	2023-09-06 20:33:11	<u>0x55ab57e73689ed5613fbd69e3f067b04466ef8478c6b4274a0dfd995c58071b5</u>	+ 1 NFT Voucher	✓
148	2023-09-06 20:25:09	<u>0x9fc267dc94664de039f16a1b0e27f3560d36c2a82817f02892da1262b871c3af</u>	+ 1 NFT Voucher	✓
149	2023-09-06 20:16:40	<u>0x44abab45525d47279b00e76ac7b66abec7e2a26d6916dcd82ec36e77ede26ed3</u>	+ 1 NFT Voucher	✓
150	2023-09-06 20:15:58	<u>0x3326b357b33665aa2ed3d2badab2a56d1701e66c6bc9fc10c112278ef13c2c4d</u>	+ 1 NFT Voucher	✓
151	2023-09-06 19:40:04	<u>0x0cd1817f3be11d13816bccca7d3325e2a6fbd5a8e8b32ffc5740fa67bbe55eadf</u>	+ 1 NFT Airdrop	✓
152	2023-09-05 21:22:54	<u>0x1130dbb313125a7c47a704f46d6ea218221c0ba200d85b1be8aeae0a22881d29</u>	+ 1 NFT Voucher	✓
153	2023-09-05 16:35:53	<u>0x2d5f795748487c1311ef fcf9bb16d5aae27e3ecb6bbe850f1259d5524aa328ae</u>	+ 1 NFT Airdrop Round	✓
154	2023-09-05 03:21:45	<u>0xc9d0b620c88e6b0f646132dc1f555764f72a9beaf0aafdd489a427b59e9df614</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
155	2023-09-04 17:31:32	<u>0x37bdd5e41654c9fce736a40c8c36d7efd617a91a0cee2224218d999aa55e2aa4</u>	+ 1 NFT Voucher	✓
156	2023-09-04 17:24:32	<u>0xa69be454ca1fefea35d24080ee11bf056e83aec074420f06c03df3afc8f06a11</u>	+ 1 NFT Airdrop Round	✓
157	2023-09-04 16:33:00	<u>0xac853beaac35697b00f0ae68d9977ece8447d9b78e162a713d7f3b0745821765</u>	+ 1 NFT Airdrop Round	✓
158	2023-09-04 06:45:27	<u>0xd174cce292e5ad12b4a70aeaa61fc2ed85e9f133fc77b9307abffc46d5fd3608</u>	+ 1 Voucher	✓
159	2023-09-03 15:49:59	<u>0xc19ebff160837f7284212c40d4a4a8aec987f2e8b89eb7cd6f02cf7350493de4</u>	+ 1 NFT Airdrop	✓
160	2023-09-03 14:21:15	<u>0x83903c801d1ea735b26121c94de3ef6f234cc4c8624f568538abcd1648d167e3</u>	+ 1 NFT Airdrop	✓
161	2023-09-02 18:28:48	<u>0x241dd59ea6d0ff72161ddc5e43431569d693b6a3fbb3507ddf2e0a7916fc15d</u>	+ 1 NFT Voucher	✓
162	2023-09-02 05:12:20	<u>0xac69836b9870b449b263795458529f0ba3feda045907e10ce75adf0dcbcac85d</u>	+ 1 NFT Voucher	✓
163	2023-08-30 16:40:28	<u>0x2054c289c561e6295ced3a5507a4a4e877df4e14c6dd5a8cc8a7fef6127b08a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-30 10:49:27	<u>0xd2f4d89b11cb54544d2c c4452693082aa5cb62cc87 3606efb221f764637db498</u>	+ 1 NFT Airdrop Round	✓
165	2023-08-30 08:26:34	<u>0x34a0b6862aed2dc9f9fd fbe4e531652384ff813859 f94e8f04f329bfcfb6182e</u>	+ 1 Voucher	✓
166	2023-08-30 02:32:14	<u>0x7ef2ff237820c0310ef5 4ca151449a2f91e2dade21 0625dfd9bdd033738d2806</u>	+ 1 Chain Launch Raffle	✓
167	2023-08-29 17:50:51	<u>0xca8c0e966a98b9e3cf6b 190b5d77647aec5c941b2c 002321c0cf5f24561d1583</u>	+ 1 NFT Airdrop Round	✓
168	2023-08-29 11:13:13	<u>0xac36eb429c3aa7535ab9 44fe40bff56a2b90e99473 eacfe07bdb07e4c83914be</u>	+ 1 Voucher	✓
169	2023-08-28 05:29:28	<u>0xc0cf0e7bf2f2a331b1edf abe33343ec696eaa65dd20 66621074684e3f49755e41</u>	+ 1 claim.circleweekly .net	✓
170	2023-08-26 19:55:57	<u>0xc391a6c63abb29647bc1 65bd51c468c7f5a955f9dd a51b8b6b07bd53717209c6</u>	+ 1 claim.circleweekly .com	✓
171	2023-08-25 20:25:50	<u>0xc769b30f0f08466ac6ec 539bdaf050abb6b7ef1e0a b445387c16e6af60bcfd50</u>	+ 1 NFTVoucher	✓
172	2023-08-25 03:03:43	<u>0xc715b6edb8c5f8566e9e 460d2f5c8a0a779f6bf600 e95259cb8af51117f7dc9b</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
173	2023-08-20 21:48:45	<u>0xa4a3fd4cc5e706e5fdd87ac01b595b6abc249aba5c1e826e637e65b375ec8a91</u>	+ 1 \$2000 USDC	✓
174	2023-08-15 02:38:44	<u>0x933e22317b4f44c85029703eda69360dc69501aed097fbf3247b4fd9b77e9640</u>	+ 2,000 Lido DAO	✓
175	2023-08-15 02:22:44	<u>0xa3d125748791af96b3860004c17a8b9f4f50765edc1a60f6454386162ed9edcf</u>	+ 1 \$1250 LINK	✓
176	2023-08-11 20:33:02	<u>0x4ef15b8398b82695904999a7fb2e00fc04f2ccc0f88967c216532f24f528bd8d</u>	+ 1 Lido DAO	✓
177	2023-08-11 05:24:43	<u>0x38357847b2fbee15718e9c94722b3c0857237e67ffa252b5b70d0a291f8af3be</u>	+ 1 Voucher	✓
178	2023-08-09 14:37:37	<u>0x316ade275dcf121be7749d04fb1c31e2f93b15f8e35682721dbab0232738085e</u>	+ 1 Lido DAO	✓
179	2023-08-09 04:47:50	<u>0xa42c38e9f9008eedbea6cf15f785873fc96973d827361e4a5e1898e1954acc00</u>	+ 1 \$1250 USDC	✓
180	2023-08-08 20:49:34	<u>0xd6746cbd135b46e72f820447634f48e30d9045920ff49aa8a2be54269b98cbca</u>	+ 1 DAI	✓
181	2023-08-05 05:10:26	<u>0x52db1f2833bf489cd081035b421372fb4097a7a53cd5793426585ba1f96d8c53</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
182	2023-08-01 03:22:23	<u>0x5732db67711003c99c222e9f34f366bc9fe594bd121a0c84a5d997cc1ec5e39c</u>	+ 1 \$2000 ETH	✓
183	2023-07-28 00:26:53	<u>0xd666563af7ad522ced3b0f0109bb773ef1abc7d727392979b2446cfea734bc3b</u>	+ 1 \$1250 USDC	✓
184	2023-07-27 10:03:42	<u>0xe9dc0f65e2f7c65fcc72d8b5a9af2b3d521d0e46449f0833df23e87015381f37</u>	+ 1 \$2000 USDT	✓
185	2023-07-23 12:03:00	<u>0x2a3d1264d084bf2d06388c68efee6c089529ce02187e1972b4b2fd5b11329631</u>	+ 1 \$1000 USDC	✓
186	2023-07-22 17:22:12	<u>0x6695ee34ddcdcb381c14cb9bb6dc754b34209956c44d64bd86d0a69afbd7bee</u>	+ 1 \$2000 USDT	✓
187	2023-07-22 17:08:08	<u>0xe010bf78cb5f417a40d1ac9ace075293e25308d645f6234f07ccd1315b0d51d1</u>	+ 1 UniDrop.xyz	✓
188	2023-07-17 23:53:48	<u>0x7dd94163cf36714457b4be87ad546d94cf3fa0a448f8beff1ef5897b6c0955d6</u>	+ 1 1ETH	✓
189	2023-07-13 01:49:42	<u>0x5e89b7d268630def4c69dfbbc8ef2147240071d496d40df4cf13468b4eebe618</u>	+ 1 USDC	✓
190	2023-07-13 01:42:30	<u>0xd69123de566264bb855cfc77816d6421be917f17bd56a0abb1917681b6254db3</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
191	2023-07-12 18:53:04	<u>0x9ad7ce9f8481b7cd1a65</u> <u>c60207dcd9e7a71f9934c1</u> <u>728d0046bfcdfed5ca1594</u>	+ 1 USDC	✓
192	2023-07-12 16:28:14	<u>0xc0a6f530cf9e8ec9d0ec</u> <u>b97eeb6158cab220a1559a</u> <u>ea114a0595aa94f463031a</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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