

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dc070a17a7e680e310766a7e38f55fcb2b84295</u>
TOTAL RECEIVED	3,420.546400000000176078 MATIC
	1,390.79 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	3,420.546400000000176078 MATIC
	1,390.79 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
\$ USDCpool.site	959.000000000000000000 ool.site
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ OM	12,500.000000000000000000 earn rewards.
mylido.xyz	1 s
AliquidEth.com	N/A Claim Reward
CVX	N/A claim rewards
stLINK	N/A claim rewards.

* USD values displayed at the time of transaction

Token	Balance
Synthetix Airdrop	1 NFT
Aave Airdrop	1 NFT
AXS-NFT-Voucher	1 AXS-NFT-Voucher
AstronomiaMeta	1 AstronomiaMeta
Uniswap Airdrop	1 NFT
UnisNFT 1670542286700	2 UnisNFT 1670542286700
Reward Club [L0qQQ16z]	1 Reward Club [pGN75i9o]
ETHStation 1672545641211	1 ETHStation 1672545641211
\$2000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
\$1000 Rewards	N/A claim-usdt.info
800 LINK	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
5000\$ USDC	N/A NFTVoucher
200 LINK	N/A NFT Airdrop
\$2000 ETH	N/A \$2000 ETH
222 AXS	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-18 16:05:39	<u>0x60b41c1e5277c79b4ab9f35791ac9bd6f0f0a4f0dc51cc9cbac21cdda5165288</u>	+ 3,410.646400000000 085129 MATIC  5,105.73 USD	✓
2	2022-03-18 15:56:59	<u>0xecfa8e5e5f7cb5b9dcf610a75cce3cdb0bc577e075aaf47287a3b3441192eff</u>	+ 9.9000000000000003 55 MATIC  14.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:59:55	<u>0x51caa7c5f0f8c9d6d24c3f02d0db343e5a2928ded3bdd1085728e3079b4361d2</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-04-10 02:39:15	<u>0x689f3ef5b7db6e74847f4222e85ef6c983009b4a6ff49e54a755b80cb8cad95d</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-01-18 10:25:34	<u>0x07a470cce153d1fad4679d3795f34a5f9b76d92edfc535a22abcd8c0288be1a7</u>	+ 750.00000000000000 0000 claim rewards.	✓
4	2024-01-15 02:08:46	<u>0x39615ed7785ce85e00b59b39122e7ab0d6258e894bea408b8e245aec0a7d2156</u>	+ 12,500.0000000000 0000000 earn rewards.	✓
5	2024-01-14 22:47:55	<u>0x9afa4f5ccd88019b0ef1ea19eef70eefe6d4a8b30a9abc725fc06e098fece40e</u>	+ 1,000 s	✓
6	2024-01-02 18:56:41	<u>0x705e67082ed89f85a6c890861c0505b8204b758a5b77a95202d364d7bfb0d3b3</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 18:52:37	<u>0x997a8450fafef1367d863eaa1847a2c3e5d63e068937b7f32e537bd2fcd4f395</u>	+ 1 Claim Reward	✓
8	2023-12-09 03:07:09	<u>0xe9d5f25a797a3d917e60c98e7909fdc5e5ec7b0144ca1e751a5bb2f0454f43d0</u>	+ 100,100.00000000000000000000 im JT0 rewards.	✓
9	2023-12-05 08:59:30	<u>0x16e49b5a9c2983a4264e5f52de2778a3e5e25218400c48f4e15f1e6166ade84a</u>	+ 4,750.00000000000000000000 to claim airdrops.	✓
10	2023-11-29 13:13:41	<u>0xaeed4a14759a64a9e28e53ac1b21daa834dcd22dc143e24033d392c6590289d5</u>	+ 8,000.00000000000000000000 claim rewards.	✓
11	2023-11-23 09:18:45	<u>0x07a8a9965637dc39e3a9ea9c888ea7a1c7c77583a7cf003d63d65b19ccc5830a</u>	+ 7,500.00000000000000000000 claim rewards	✓
12	2023-08-31 15:04:36	<u>0x32cf9d0a016c6d1723c0debfc44205ff20bf3bbd92709b2a5b83d4863cc16544</u>	+ 909.000000000000000000000000 wUNI	✓
13	2023-08-28 15:27:26	<u>0x7928a1b17257ff1cc2364282ad8d266c65ba9f8ee2c36f010c5c61603a26843f</u>	+ 989.000000000000000000000000 wRDNT	✓
14	2023-08-07 22:26:04	<u>0x926b3b3b858892bf1c21de1a91713ac4610cd730c25f0b5d9dfffb2d1e9b2bf1e</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-06-30 01:48:13	<u>0xfd0326c9496bb9ed107dd3507cd49acc1e2e7396a4dbd2fea2b70df5885eae26</u>	+ 258.000000000000000000000000 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-13 10:55:03	<u>0x15c852389b82b07b6e5e95c7ae7245f1c76864853669834dc38f0b83dacfbfc7</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-01-23 02:51:32	<u>0x5e00949a9667a4bab6ce057eed4ea0587577ce92214ce4eb558525fbb2871206</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
18	2023-01-16 14:44:35	<u>0x97f9b82dd882414e7ecf67987f356bcd4be8d19632f8246408309abec9e8d42d</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
19	2022-12-28 15:19:50	<u>0xfae395baedf22badd26a0ef42ba2615b232663a0859c79b1233ae14324c16374</u>	+ 4.4914348337699996 35 eDPX	✓
20	2022-03-29 22:17:27	<u>0x15dea91a2b368fea16a03f184a5eacec7388d934c42cab82fce553bf928ad3d4</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 03:47:22	<u>0xacd992cc9566cbbedf4a35ae8b7fab059a3a2b4d57b2c81405f4d70ccfc4c757</u>	+ 1 AXS-NFT-Voucher	✓
2	2023-07-27 00:41:18	<u>0xdd444c8de67c2e376799ac28af3743a9af59288c8f7ea553bc0d9e1b268a06c5</u>	+ 1 NFT	✓
3	2023-06-24 10:25:53	<u>0xb533a9b88b2f3b073dbd161aad2f586d2cae4cc499070a7dac3fbc315edc91ab</u>	+ 1 Reward Club [pGN75i9o]	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-03 04:27:36	<u>0x13589d55ae922b30f921ce75d31ed6e25cd9630e7ff64219fcb8260bdf5fc59b</u>	+ 1 NFT	✓
5	2023-05-25 21:01:09	<u>0x484244a6e1fc5f676742ab9fc943d9ace76f2df232810a102e806b8924317de1</u>	+ 1 NFT	✓
6	2023-01-01 04:00:51	<u>0xe35590f216b36c1a81c82e3ef3f294f79a440efab81ad8ff8f1371b4fc8c537</u>	+ 1 ETHStation 1672545641211	✓
7	2022-12-08 23:31:45	<u>0xf3d52bdd2cec19cf3de3c9c7d319b6f473486a3292c294ebc8b07ae84d4abd0c</u>	+ 1 UnisNFT 1670542286700	✓
8	2022-11-25 01:50:21	<u>0xbb30f94efb13955def1779787ea5a4bbdff2f6616c0a0552857c9a073bf3a789</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:43:43	<u>0x7acb4855c224ef26d40b59921d93add16ef8d1c4b14baa02e7ce8493822303db</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:42:31	<u>0xd43d0277e11f9296a230e44d7d276169094521fe7229b30582e317430b7a7dd9</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:41:51	<u>0xd9b4bc00dddffd1e3724e1a97a3c47755728a5c9f97e89c6fc4a9188067558212</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 10:40:57	<u>0xd9925d6d2eb98d3b4ab281c2733ffe6f4b14dc00aa</u> <u>a6c10a187967c5aaf755c9</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:00:53	<u>0x7649059b98aac7889230c76ca33c8596b5c0399644</u> <u>3b8cd1f0ef410db879a773</u>	+ 1 5	✓
6	2024-04-21 17:07:12	<u>0xdeadeb5acefa3aded7911d1b069da3aad2d6ad0d76</u> <u>bb25dc02e4544dd70394da</u>	+ 1 NFT	✓
7	2024-04-01 21:39:29	<u>0x084c8948ea2524799dd9557e3fa51e9b512325e814</u> <u>7a17124ca5bfe656fd57a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 22:48:04	<u>0x74a4779f3af1e8c3868c75b5716c37decd6a67962f</u> <u>b19ec1e17a25a434436d88</u>	+ 1 NFT	✓
9	2024-03-16 18:21:56	<u>0x15bfac43ef72fe2e3e682882b7bc207741bb0a9679</u> <u>91058d573a720d6d8c773e</u>	+ 1 USDT	✓
10	2024-03-16 13:40:58	<u>0xd9fc62de579019510eaa48b35eed37691fa1501cb3</u> <u>1c52de29e439c05869c77f</u>	+ 1 USDT	✓
11	2024-03-12 18:52:06	<u>0xc2e1085de7d0cd6ee7cb5ac48c78f59276df4459da</u> <u>1d081e1d9e0edf63e04892</u>	+ 1 usdwin.co	✓
12	2024-03-08 04:10:48	<u>0xe134ff84c3b5ae3453cc9506d22d65732bc7ed9ba2</u> <u>b35a5194b58417616828e0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 20:42:40	<u>0x94adc59232ad9501218313d7aa27880f30a4e111d70ca88e39608002f8114e7d</u>	+ 1 NFT	✓
14	2024-02-18 03:44:45	<u>0xaca93f59144693e63c7e8855cc68cebb4b0856b550a5925784d60068a9bd36e3</u>	+ 1 NFT	✓
15	2024-02-17 04:13:25	<u>0xba14c703bba2de7d2866913e814ed22bcc396f81e4183830ffa3d07658c22c14</u>	+ 1 NFT	✓
16	2024-02-03 01:13:39	<u>0x8600200969f29653bd8f0d0d2e6d4db2fe6a365e3feaa7940038da11c1b6729e</u>	+ 1 NFT	✓
17	2024-01-31 08:47:45	<u>0x0012ae48357e7f778d63080b263c6154b184fa07a2c3d3454b04e26fb57288d7</u>	+ 1 NFT	✓
18	2024-01-30 20:11:20	<u>0x6df2ffcc02670fb39a50c00e5f91226ae61d45aee992890cc5adcfa46b927691</u>	+ 1 NFT	✓
19	2024-01-28 13:31:00	<u>0xbd9343d1cb5d4336ceee9202bc4429d9abdceb9934aeb100c447cea978fe5ea6</u>	+ 1 Claim 1000 USDC	✓
20	2024-01-27 09:46:10	<u>0xc6785db9bafed6cf2cb90282cf3b20eaefa0770dbcbe99f74c7d6a24cf2796a</u>	+ 1 nft	✓
21	2024-01-26 10:03:51	<u>0xde8b4e36db301d42b633d9099dda582da2eac5ff1254ce6fc73287c2599233</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 23:19:44	<u>0xc569ce2d92a0519a20a5 be813ae428461a479f8f5f 29947f5d471e3cd6cc489c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-23 13:44:30	<u>0x441c948b650af8940197 be4f57191b9cf17bcdee8f f6bbb7fdf025c11b2c0082</u>	+ 1 ethevents.co	✓
24	2024-01-23 03:46:00	<u>0xd5b8da6bac349be12497 ac2052515b7cb6ad8252c9 56658507988ff80a96a578</u>	+ 1 ethevents.co	✓
25	2024-01-21 08:58:23	<u>0xdc7c03cbfb080d42a9b6 c0c8abea2d04bd0fd13ab9 b21d1ecc8e84af3c4133ee</u>	+ 1 ethevents.co	✓
26	2024-01-18 15:34:21	<u>0xfa5993dc705df467b32a 081d9cfa7384f7e8bbfdfe 09aa3b88f623d3c96cec75</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-14 16:17:12	<u>0xd87cfde1da0a8c0eb79b 7fdb77862d52844bda6b74 093bb5115ba0344cb6d316</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-13 13:30:22	<u>0x62b97ae268087b8ab39e aa9a0b2d493924b4e488a5 99789c29b519aecee38aa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-13 10:52:09	<u>0x57a81c279f85028f7409 ee21fe1f0e9a93eaa25976 7ca5f282ad997ab5a112dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 20:26:55	<u>0xbebb8bab3eba87a112ba 0d50864f08e465636df152 ee7ca4ff085007775d9003</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 13:15:10	<u>0x399292c966fd059fb6e162c558a48c4cfec45c04805636eb814f073d29a4dc34</u>	+ 1 UXBSE	✓
32	2024-01-06 21:26:31	<u>0x255036dea19c034dff056d48d200135cc4c20739cfa9bf8bbe4f53d0fe26a898</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-23 23:57:20	<u>0x320c719dd7721335849aa54878f0323db35bd6f4904c74ee9ba5243e430a85be</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-22 12:23:27	<u>0xd8e9c5032f4d9fabeff59f15230019e2d13728da42a6e60d9f9c51516d2a7a3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-21 04:28:49	<u>0x3c5a36dbc4435a6ac646d43852eaa15d9db35100f9f562e765cee7acc2345cb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-12 08:40:29	<u>0x815008ffd5f31d860b1c33be1b5a14846c355ea3840b3530c05cbada4417d033</u>	+ 1 \$0xStuckTX	✓
37	2023-12-10 23:53:25	<u>0xcc45f3f5950f43d8413b3fd145f984b3c7a3fa4a8a819c19ed51c8cbfc66dee8</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 10:35:08	<u>0x57cd6c6ec6e2c1a6415a69f9185d85d677a0f23363f73e0fa5a1a8c42fbb6519</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-10 05:43:26	<u>0x15c91003b9b86d824315ce9f7c2c9097f264d9667710e66b6ae46ffaea57a34f</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-09 08:13:39	<u>0xaf471910842b68c6eac19be51e2cfd8f0a7b950b3ee779a018119663e1283fec</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-07 02:12:51	<u>0x870bdecab0b75e50694dcbf75b39cb7ee7b6d43b3c8c9f9123c8ce591c271bd7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-04 23:13:42	<u>0x3da1fcbf5687dc6e4abbe6161f5f9c26f8f47a824de9f38bb89b0ad55bfd7990</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 22:25:40	<u>0x3d2fa1744f400dad98d33ae895cd009a3d02fcfa8e2f2ff769a0c39abbf8916f</u>	+ 1 \$1,000 USDC Reward	✓
44	2023-12-03 18:49:15	<u>0x5a7bae26d850181d4afc a17a90cdf1f386dc623966c246b16b1d8b260104bb5c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 00:17:45	<u>0xa530e5c7fd665b4ba6a7141319991be3df1b5464b5f6fe564b012f5f8225973b</u>	+ 1 Reward at dydx.win	✓
46	2023-12-02 22:56:55	<u>0x3bb732b60fc285e39dbb5b852747a3ce4f7efe8e73cb4276275645832f91f4c9</u>	+ 1 Reward at shibatokens.win	✓
47	2023-12-01 20:52:03	<u>0xa56586310daa4e25419158bfaec068b92c6e01598978bb505fd0b7e01100d564</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 07:21:29	<u>0x1e25dee4f1424bf815c6bcd35c7a75f17bb4f6712009871af0cf981dbfe8463f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-20 08:47:58	<u>0xc992f66c8fe13e1cbaad</u> <u>01bd463d2f9089c5138aae</u> <u>fbe71476efe3a2cc3a6fa0</u>	+ 1 1,000 USDC Reward	✓
50	2023-11-17 12:40:34	<u>0xc1049089cf04b991f7c3</u> <u>bd37233d621830f64f39e1</u> <u>ac3de0fb6f8b43df349d7e</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-10 10:45:28	<u>0xd8631848e0596b87265f</u> <u>5849198f7ba88cc288eaf1</u> <u>7e6ecb383648a0e0ba17cc</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-08 22:16:04	<u>0x18256b506eabdc3f519a</u> <u>e7e41ce14d93f3e6ae335e</u> <u>d5410f6d167584449503be</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-02 10:53:46	<u>0xffe0b2f740e306c35e7b</u> <u>318b83dc188a7eb28f711d</u> <u>dce20e76b934a7f5c7ec27</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-02 09:48:29	<u>0xd1be1fd003d7e77aa5cc</u> <u>2d10e92080eeed4dc0e131</u> <u>5cde9d128f527638b8b390</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-31 16:22:20	<u>0x31857a6cd2026fe97939</u> <u>df546779e661a6347286b7</u> <u>b24e4083b93631774fd7eb</u>	+ 1 \$1,000 TON	✓
56	2023-10-29 11:39:14	<u>0x54387e23330eb3a99879</u> <u>815dcdc68da48a9feee117</u> <u>b389bc095ef7a20fd93197</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-27 11:35:34	<u>0x511ca6ae7a75d1d7b1ce</u> <u>957a973308f25b7550c52c</u> <u>5ddfd372a12a0778fd3e34</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-27 07:19:32	<u>0xf157ceae76aecb89fe29 f1fa22d751d03e9747c428 3e61f37ab6792846f74084</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-24 11:05:35	<u>0x73ee29e53989c8614aeb bdb79e975f9315728fff59 d856eb0f25f3ad8003e661</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-22 19:11:34	<u>0xce3ae31327fccdcac54e bfa75137c1bac15c4a972b ab9cc474f4b416ad2d0d9d</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-21 19:24:37	<u>0x54cf6df837d67e32d78f 05f39cc80330229f030db7 2aba14e6120280157c2bc2</u>	+ 1 8	✓
62	2023-10-20 15:14:34	<u>0x2357c5ef65993caa72c2 88571cbd09a9ee00c65cb8 d13744e2de2d8e4ae80d86</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-17 10:39:04	<u>0x62bc1f8c7dbfe5d0cdd6 d37fea3a9d03c7689bb187 6a6f122af1cc90e02a1381</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-17 03:29:33	<u>0xa5aa111fdea2dd2fadee ce6ce8988feb07b1ebd943 fdd5bf1fcdd14685134267</u>	+ 1 claim-usdt.info	✓
65	2023-10-16 09:31:07	<u>0xfc44ec0b28f234074628 746c0abb936b3409779797 2828241d0fb006442854cb</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-15 13:37:23	<u>0x6e39ebbf5e277df76de a5e08ac8f87d80c605c080 7a0f501a9f404ec425cdd9</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-13 12:25:51	<u>0xf98e7b8990c47ef5c6e643c1370a51f9db1bf5c2a59ed1f594024f233d35b1e5</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-12 08:09:42	<u>0xecea0df2ac7956517a17326b0ed6e6670813591508736f353096564a4741d25d</u>	+ 1 1000-usd.xyz	✓
69	2023-10-07 07:37:19	<u>0xb550f3ee8cdeba8cddb7720a39355aeae33917fb39211ed8fdcec4eddc69e35</u>	+ 1 Shiba Inu	✓
70	2023-09-30 13:26:19	<u>0xab13d31d37eabb417b08aa1369b411390a4c3a835f605fc0adda06b9e546d57</u>	+ 1 \$1000 EURC	✓
71	2023-09-28 11:48:58	<u>0x31ea611ab8826f738fd1422c1ad052036dc5501e89e0e2b6d10eac173ebaeae1</u>	+ 1 Shiba Inu	✓
72	2023-09-27 19:16:21	<u>0xf21f467ec8186c63fdf512047b59c4ef96309db0002515e14200997fcd351c29</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-26 18:55:18	<u>0xa9e4859ddd59dc1b2216332b7046a2a87f57c937160e541aeec59b61649cd1a2</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-26 12:00:10	<u>0xaff02c1a84dbd6fe65f2b5b47013443f7ce05fa05c64bb8bcd4ed4d6feb64a5c</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-25 23:09:55	<u>0xb5e3ee5aa57a1fbbc9b852094aeafdafae9466c7fadf52676963535adea454c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 07:28:49	<u>0x93f92eeacb8bd7cbebd6</u> <u>12d04ee25289b10a7c64b8</u> <u>bbae188310987b005d8336</u>	+ 1 Voucher	✓
77	2023-09-25 06:56:47	<u>0x2c0ded085c71ebf99df4</u> <u>712b5cf21d6f25370e0de2</u> <u>c6ac5bd1bad0bd4b23720b</u>	+ 1 Shiba Inu	✓
78	2023-09-25 02:20:41	<u>0xbd059aec211b557721ed</u> <u>d4ac37e3f26549f062621f</u> <u>e81a3b528d205996be2a97</u>	+ 1 Voucher	✓
79	2023-09-22 09:09:05	<u>0x60d0ed212c7046a46f64</u> <u>1fb50910fd3c571eb01c47</u> <u>fcd2805a4ccd8abcd8e65c</u>	+ 1 usdt-drops.me	✓
80	2023-09-19 18:04:04	<u>0xca5878051b67a7ddc212</u> <u>7ffdf7bea29e19938d1d2c</u> <u>1f47a1b439d1165b9ceab0</u>	+ 1 USDLY.COM	✓
81	2023-09-17 21:56:07	<u>0xe5f7ec6fbb8b188989e1</u> <u>3e62ca8bb599e493616f48</u> <u>260ff87ce7e4f66e473901</u>	+ 1 EGL	✓
82	2023-09-17 11:40:30	<u>0xc917e257cd3c362ef9dd</u> <u>515234e51726055ca9d60a</u> <u>00551ef0c1da7f50a4be18</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
83	2023-09-16 12:15:29	<u>0x424a57536fac759f827a</u> <u>bc640005ffc4780a850eaf</u> <u>d14596cc1265cb8c68f2d6</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-16 01:25:36	<u>0x00c764aa4241ef7d9484</u> <u>67fadf766f58be9aa4c61a</u> <u>85a9e2e7c7bb9031e47296</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-15 23:14:19	<u>0x503928cb26b73db063673f574829976f085aa1d13dbff40148cf2b0ecf1862a9</u>	+ 1 Voucher	✓
86	2023-09-15 19:11:06	<u>0x3805819d997c7daffb10169688f418b35876cb32aea9a9315702661c5ecebbdf</u>	+ 1 Voucher	✓
87	2023-09-15 15:52:47	<u>0xdd9f0bdae05eb94113ef41c91378e193e7a45b9776b15814c281780c2afd5f2</u>	+ 1 VEN	✓
88	2023-09-14 19:34:16	<u>0x62d33f54d7cb285d495012770e3325e71b1161fc151efd8982ceb1ff6cdf676a</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 23:12:25	<u>0xbe021c8de993497b77661a9f6485c890c9687648782a9dad438b7561cdf0fb81</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-13 19:31:32	<u>0x1603a1804e34b7b74bf55b8f1677b7878e1f49baed84f764808cc8b5bc49379d</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-12 22:31:56	<u>0x5ce9348718058729fa3db9efa4450a544dd0c0d3458349ea72bbe629c0cfec2f</u>	+ 1 Voucher	✓
92	2023-09-12 20:12:25	<u>0x253680e4ea0b9362dd83cf693488ee09c584f31e6b02a64490d935d4c0a4d113</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-12 13:29:08	<u>0x1cb255bd9dac2738c252318ee2fc6ac7e09bf7131365be3224ddcd863fccbefb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-12 11:52:14	<u>0x00e3f26bed9f09707205</u> <u>ffe1ca5b798c10275d4325</u> <u>9cf2b7a0fc9a5c3232547a</u>	+ 1 NFT Voucher	✓
95	2023-09-12 11:38:08	<u>0x6399d2142015bc8021a7</u> <u>6bc27d6f40f08a46639e2c</u> <u>8bf2fe00dd6d9c1eea9174</u>	+ 1 Voucher	✓
96	2023-09-12 11:14:46	<u>0x5093c03593de76974987</u> <u>9b0f8fc62af3d5e0d6b5a5</u> <u>dde0abcd0ff39c9223a712</u>	+ 1 Voucher	✓
97	2023-09-12 10:54:52	<u>0xf96f70041976fa88e80d</u> <u>0156467df67afa298b9989</u> <u>7bc116f7aa1b9c3ec13f10</u>	+ 1 Voucher	✓
98	2023-09-12 04:05:55	<u>0x2b07c6395bb9657c0918</u> <u>591317778faefd55246b55</u> <u>cd5b5929fffccdd9306f37</u>	+ 1 NFT Voucher	✓
99	2023-09-11 23:03:59	<u>0x877184930ae5fe8dd938</u> <u>9f77a2c4e1001f610157a4</u> <u>1bca9664e634747cef989b</u>	+ 1 Airdrop Voucher	✓
100	2023-09-11 18:05:31	<u>0x2e83842919e3a61eb39d</u> <u>e1c285ce1697d8a6652b5e</u> <u>a791be8b81d0ee6cdf4d03</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-11 07:01:25	<u>0x56163881aa721592d03e</u> <u>abe50bb26dabaef6c3e0d6</u> <u>ab07dfebec12417110b988</u>	+ 1 NFT Voucher	✓
102	2023-09-11 02:33:48	<u>0x7cf94c5e22139e4b5be2</u> <u>6e3987c2fcf213b7540d3f</u> <u>7598591068cf831aac14</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-10 22:37:38	<u>0xd192893e33f996893ae0af3d09d20b9ca16a6228b7200e4c3cb281f09bfbf5ec</u>	+ 1 GIVEAWAY	✓
104	2023-09-10 21:18:50	<u>0x4efbdf73d61b33eadd9769a62c363766ed5d2abad812823c9141ed95c684e23d</u>	+ 1 NFT Airdrop	✓
105	2023-09-10 15:22:48	<u>0x6f469cccb5bbca6de12dbc3ce037d066070e300671ff3370f079416fdb16beb6</u>	+ 1 \$1000 TON	✓
106	2023-09-09 23:45:15	<u>0xf829d2ed25d507a4612846f3682f92b30acd809169981316d17884f8316862ea</u>	+ 1 NFT Voucher	✓
107	2023-09-09 22:08:09	<u>0xe4c794a3b342536a0cfc41ec0e20e18df162dff76dcd1fec60fcc37c38830ab</u>	+ 1 NFT Airdrop	✓
108	2023-09-08 16:57:45	<u>0x36c4080c2f6f985aae5ef9d37fbc2cbf5c9da1eb0f87b15e342276598a9c8b18</u>	+ 1 NFT Airdrop	✓
109	2023-09-08 16:10:49	<u>0x48e54e35ee76f6408580de70d103d4e4238cdee7d7eac6a2d56ffa964cef7af2</u>	+ 1 NFT VOUCHER	✓
110	2023-09-08 11:00:58	<u>0x9f7160ec6bd08ea228361a6b546b7af9a6c3267bb420cf029761ba9ad87bb48e</u>	+ 1 Uniswap giveaway	✓
111	2023-09-08 11:00:50	<u>0x36e8d854571e2df1063a712e87719e7a8c383ac98323f6257c3b2d2953f09771</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-08 02:16:32	<u>0x3d635ce2a5c0d3bb4f40</u> <u>20f147f33cceed2e49be54</u> <u>fb06a7aa566105bcbe1735</u>	+ 1 NFT VOUCHER	✓
113	2023-09-08 01:01:07	<u>0x5013aec373e73809a180</u> <u>b41c0d4e89cd4553359100</u> <u>e6fa8b5a47b6dbe2d2f570</u>	+ 1 NFT VOUCHER	✓
114	2023-09-07 21:03:52	<u>0x96dad476f087aea7acd3</u> <u>f2b39d0d38186137f87cac</u> <u>b49bccca8d673135803c4f8</u>	+ 1 NFT Airdrop	✓
115	2023-09-07 20:25:25	<u>0x8256caf1ac76a55683da</u> <u>fb114782e6ea1c419d70bd</u> <u>9a9d1617cc6f0cb4ea6175</u>	+ 1 \$1000 TON	✓
116	2023-09-06 22:25:51	<u>0xcc4d7a1fe7e59a582e18</u> <u>8cf0bacc59cb2e32f2c2ce</u> <u>bdc27dbf3db8e6dc16c82b</u>	+ 1 VOUCHER	✓
117	2023-09-06 21:02:55	<u>0x3eeb062919712bd93b85</u> <u>5bee1f6b6c6d290ec3c0b7</u> <u>e8ef2ae7ef32450049196f</u>	+ 1 NFT Voucher	✓
118	2023-09-06 19:41:08	<u>0x9fbd301232e6d9fcbbd5</u> <u>7cc016fcc0ec484c25f119</u> <u>12f0553aa536fe74e27284</u>	+ 1 NFT Airdrop	✓
119	2023-09-04 19:19:00	<u>0x1d2308f3a986d796d0f7</u> <u>2a78e10437d567f949c616</u> <u>32131349c3b62038c2ccc1</u>	+ 1 NFT Voucher	✓
120	2023-09-04 18:59:36	<u>0x7b2331a3c3f06a042270</u> <u>cf87cb5a5d567c46b7818b</u> <u>3684de12ae0e4d4984b5cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-04 16:41:18	<u>0x9ec86f66927db548c1e8a9666310a370077ca90c391a4fb8de01de3c4fa0d6d7</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-04 12:14:59	<u>0xd8a1cf970c773a77f5837a244d9037cf4fe15d3bccb217ca3732a428519102c2</u>	+ 1 NFT Airdrop Round	✓
123	2023-09-03 22:29:01	<u>0xe3aed3313535759bbea2b673c112b45cd1f98ae58960b096cdf10508fd11204a</u>	+ 1 Circle Weekly Giveaways	✓
124	2023-09-03 14:21:15	<u>0x83903c801d1ea735b26121c94de3ef6f234cc4c8624f568538abcd1648d167e3</u>	+ 1 NFT Airdrop	✓
125	2023-09-03 13:20:09	<u>0x8709241c12467a635d691cd63094fc8112f0d8538cb06d2b2218d37e6e1c3fa8</u>	+ 1 NFT Airdrop	✓
126	2023-09-03 11:19:40	<u>0x07a7b7a747747b1fab70e435fa94895b60ef4e9b9d0baa89ba277c6b9d007532</u>	+ 1 NFT Airdrop	✓
127	2023-09-02 07:28:14	<u>0xdf82df06a46c10d1c059e5c3db3fa36ca0a7a6e2b2590b43058fa55325cf3d47</u>	+ 1 NFT Voucher	✓
128	2023-09-02 05:43:20	<u>0x879da0343f25926f526dfc5f0c3db66799ec4b711c77371f0f8855a680876dd8</u>	+ 1 NFT Voucher	✓
129	2023-09-01 15:51:55	<u>0xc2e318bd5f078c8b53fc390053981d304027f58fb3feaf3d13967576f9cc39a5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-30 17:22:43	<u>0xe9c2523231d4b6783e1a eb630547907fd8af4526fa 450bad027e47f637fa802c</u>	+ 1 NFT Airdrop Round	✓
131	2023-08-30 16:40:28	<u>0x2054c289c561e6295ced 3a5507a4a4e877df4e14c6 dd5a8cc8a7fef6127b08a8</u>	+ 1 NFT Airdrop Round	✓
132	2023-08-30 16:01:47	<u>0xa79b1eb01f8c0def1179 ab3c59bb34ef6525e910be 53ded091e64e297f393ef0</u>	+ 1 ETH GIFT [bMGz3GP3]	✓
133	2023-08-30 14:16:46	<u>0xcf94dab1a58641feb023 9f8b26e2d19c377c13c459 adc2301015bbb468451aec</u>	+ 1 ETH GIFT [biaAUMsx]	✓
134	2023-08-29 10:50:47	<u>0xe437b7397ab6985ed2f6 88a2e8f81dd2e61e55bcd7 04e3e0656d20af1aad878b</u>	+ 1 Chain Launch Raffle	✓
135	2023-08-29 02:45:39	<u>0x704cf051713975a955eb 18d841cf4226a2589d1ad2 e67a9035b15a8fec6a8a6</u>	+ 1 Voucher	✓
136	2023-08-27 20:34:59	<u>0x5d8735edea9a0dd69511 aa2490ba9f782c686f89d3 e9b715343a22661231c34b</u>	+ 1 claim.circleweekly .net	✓
137	2023-08-26 17:52:23	<u>0xa61e1687ac236dddd814 49cf98c67fb65a6c1a3582 34276dd01a32d013fb357f</u>	+ 1 claim.circleweekly .com	✓
138	2023-08-25 15:23:42	<u>0x77f79f7aa599bbb8cd15 5d2730289a70a3c2a7b4de 7fbbdc260d28f829cf6aeb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-25 01:21:47	<u>0x0cf944bc53249a5ebc81 decd3771ef79aee2423a35 eb9ed988110472a6640a9c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
140	2023-08-17 03:22:27	<u>0x34262a4e4feb9fc68127 309148873d8bcfab6aa4d4 8e4f1071eba617b55718d3</u>	+ 1 Voucher	✓
141	2023-08-14 18:41:46	<u>0x231216614a8811f37259 4b880b52823530f13d28df 71cfd3d9b5852f06ca3cbc</u>	+ 1 Voucher	✓
142	2023-08-13 22:05:43	<u>0x60ebe1be6480e674ad7c 73f927c59ae07f35f4b0be 6746105aef80a187446443</u>	+ 1 \$1250 LINK	✓
143	2023-08-11 16:26:37	<u>0x411684cb36090f1faaf3 44e464e8a944b7a883a144 084e61c48f87b28ccc10c0</u>	+ 1 Lido DAO	✓
144	2023-08-10 21:12:16	<u>0x1ef941763efe40ea8ea4 d04267d1a15794bfc3313e 793952277cf1b2434139db</u>	+ 1 Reward Club [nDrs8NBm]	✓
145	2023-08-10 04:11:08	<u>0xe2081ae5b0b27b9c8a97 94fc78dec3a2dd6b7469f1 7318d99bff1b149fca67e2</u>	+ 1 NFTVoucher	✓
146	2023-08-09 03:58:27	<u>0x9be09bf60697cc89befc d67bf40089ca55a9b89b1c e81721a8059fee1299a25a</u>	+ 1 \$1250 USDC	✓
147	2023-08-04 03:24:34	<u>0x7b66fe552e45e31e8a31 3ae070a014f730d6dd2e91 bcd0e1cd91baf7bcc82be</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-01 02:51:46	<u>0x2de098896d28306175b0669c913a2944c021c54a51cde266817bc084b98752fa</u>	+ 1 \$2000 ETH	✓
149	2023-07-29 22:02:57	<u>0x2a436a4e4c665ac6c82a4168eb226f4e3d1b949b2587bf024362a3cd7698606d</u>	+ 1 \$COMP	✓
150	2023-07-27 22:40:16	<u>0x27cf9892fbebaf5dbd2301c537b57894e36a9037337d6d67e64a366b605a1c89</u>	+ 1 \$1250 USDC	✓
151	2023-07-25 11:44:55	<u>0xa3bd044eaec031a2c037500bfe0cc249a442fa365dbf975c226d772c647d2d6a</u>	+ 1 Reward Club [PTPUCu48]	✓
152	2023-07-23 12:21:40	<u>0x3aa4356b23eb394d346bfb985ab352d1892171ac9d8befe5e917ed1af092ef40</u>	+ 1 \$1000 USDC	✓
153	2023-07-22 18:52:36	<u>0xa89a1626f02bb8ee2ec9482c3477d9c24bb5033b9661d4b0848d30762db0f0cd</u>	+ 1 UniDrop.xyz	✓
154	2023-07-22 16:46:23	<u>0x3ab41c53af9e0b9bbb8cdf55cc81f409f98db5db43679f3096f3d2bc842c5af3</u>	+ 1 \$2000 USDT	✓
155	2023-07-17 22:56:00	<u>0x03ae3ba21fefbb4773d6581c557288fdff383fea3682d35902113dd599452337</u>	+ 1 1ETH	✓
156	2023-07-13 00:47:35	<u>0x0693c69f15d7b7f47662833c68f9505da3f2bfc8c5ff33473ea17ee61f19d3c0</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-11 20:27:28	<u>0x92b18cce37e0cfbbc4c2749bf8acfc38545abc3b20d58f0842f698849edbcca11</u>	+ 1 USDC	✓
158	2023-07-04 23:18:06	<u>0xac4124cef1e795c2ef4b310f66f0badfe670cf6b59448d07a0088e61acd913b6</u>	+ 1 LCIN199	✓
159	2023-07-04 13:34:28	<u>0x137125f108f55eb35d9ee33a9b8fec2c3a459176eed976781ad05dd60ba2845a</u>	+ 1 LCIN199	✓
160	2022-10-04 02:36:24	<u>0x3455182a696ee9bbf6ea8d2d079c0ad28d46467662806fb8e37af52662e75fe0</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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