

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:59 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x173dcefaa86144ef01bf98ac384fc355dfe0d40a</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.0500000000000000003 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
Droppradar AIRDROP	1.000000000000000000)
AliquidEth.com	N/A Claim Reward
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
Simba Empire	N/A SIM
ZKsync: AirDrop 2.0	N/A zk-chain.xyz/
STN	N/A S
BLAST	N/A op Code

Token	Balance
USDT	N/A \$USDT 0jLD•IDæâ-.lootusdt.com
Galxe Holiday 2022	2 GALHOL
Airdrop at rewardbase.xyz	0 10 ETH
2000 TWT	N/A TWT
\$500M SHIB	N/A Voucher
	N/A ?
2000 USDC Voucher	N/A org
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Base Chain Raffle
USD Coin (PoS)	N/A USDC
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 15:05:54	<u>0xe6831012f85e9657b729</u>	- 0.0349204854424451	✓
		<u>0dc0df5df02bc26b25f613</u>	44 MATIC 	
		<u>5f29629c9c3a5b3960fe69</u>	0.02 USD	
2	2023-06-08 15:05:54	<u>0xe6831012f85e9657b729</u>	- 0.0011408079281340	✓
		<u>0dc0df5df02bc26b25f613</u>	00 MATIC 	
		<u>5f29629c9c3a5b3960fe69</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-06-08 15:05:54	<u>0xe6831012f85e9657b729</u> <u>0dc0df5df02bc26b25f613</u> <u>5f29629c9c3a5b3960fe69</u>	- 0.0025112220376950 00 MATIC  0.00 USD	✓
4	2022-12-28 14:58:14	<u>0xf9593aa24d3a13fe168c</u> <u>7d9be97a99d25249167e73</u> <u>b030332e4535070311ccc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-28 14:58:14	<u>0xf9593aa24d3a13fe168c</u> <u>7d9be97a99d25249167e73</u> <u>b030332e4535070311ccc2</u>	- 0.0030807066602590 11 MATIC  0.00 USD	✓
6	2022-12-28 14:58:14	<u>0xf9593aa24d3a13fe168c</u> <u>7d9be97a99d25249167e73</u> <u>b030332e4535070311ccc2</u>	- 0.0005356220630351 22 MATIC  0.00 USD	✓
7	2022-12-28 14:49:00	<u>0x3633395cac6be23c6a2c</u> <u>e0763c40c297edf5838d36</u> <u>38a0f20697162c8fb0cee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-28 14:49:00	<u>0x3633395cac6be23c6a2c</u> <u>e0763c40c297edf5838d36</u> <u>38a0f20697162c8fb0cee4</u>	- 0.0036388932418399 86 MATIC  0.00 USD	✓
9	2022-12-28 14:49:00	<u>0x3633395cac6be23c6a2c</u> <u>e0763c40c297edf5838d36</u> <u>38a0f20697162c8fb0cee4</u>	- 0.0041722626265917 39 MATIC  0.00 USD	✓
10	2022-12-28 14:48:34	<u>0xae1a3701d24356251e4b</u> <u>92c50709203013b7cd103c</u> <u>14507c401c92b1979b2cb6</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:03:25	<u>0x0591670d99a3dbb21a0674844e8881af9dcee9a308e7e7aabe4e67aba5913597</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-17 20:20:12	<u>0x5bc663bd4860d7b756739a7f59ec29219148dbf6a1c771ae96a58aefa6a82f00</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
3	2024-06-13 09:13:19	<u>0x0bd919f31a46cef2a2b74a644cac1109968993b20b8e7803c69373a00723f5c7</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
4	2024-05-23 12:21:51	<u>0x6aa9785a1d6b1182d514fc8ef52604278e55ce4c2476c266cd4bdbe61ba5f804</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
5	2024-03-20 12:00:00	<u>0x30780d73db19e5a959a4b9358d17e617bc2c5b72dbf2158d971da8ea170bf7d2</u>	+ 9.2300000000000004 26 SIM	✓
6	2024-03-17 10:34:12	<u>0x786363386018aa3b920444f18f28916e7a55e02099945934632deecb517aebac</u>	+ 500 op Code	✓
7	2024-02-25 23:11:30	<u>0x9614239679c798c420684904f5401bbd1b2d0387dfef22e65490c0d7ac1ebbb8</u>	+ 5,000 \$USDT Đ;LĐ•IĐeâ-·lootusd t.com	✓
8	2024-02-25 23:10:36	<u>0xae03acb0286ed9fa2fd60ea0d0c6da0d4ea308b1e6d9ef70d78b7dd877c28470</u>	+ 5,000 S	✓
9	2024-02-06 15:20:40	<u>0xa6c38b62bb74f4589e82d51996e1d8328a63108eaa07c1e9bd1e78913527150</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 06:22:07	<u>0x2ceac49246b70fc5eb55d7ba7a713e9ba70bccf972343f76bdf3b2bef206bc72</u>	+ 1 Claim Reward	✓
11	2023-11-11 16:22:01	<u>0xd03268f32257fe5494e646a163d72af519ba3fab6d25d65024633357b7687088</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-11 11:56:21	<u>0x1f2d324ef96af05d00a50a66a579f4e3752cbd6936ede4cd4c1fd53288c50513</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-08-20 12:13:09	<u>0xf70500a8f14df8bb89949b1de6aafcecdfb00ea09765f1e70da97e914c092b67</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:21:35	<u>0x6ad6050685a0ee0ae838b9ad4dc2f026463b7d13795dbe1269c26f1ebaf94307</u>	+ 1 10 ETH	✓
2	2022-12-28 14:58:14	<u>0xf9593aa24d3a13fe168c7d9be97a99d25249167e73b030332e4535070311ccc2</u>	+ 1 GALHOL	✓
3	2022-12-28 14:49:00	<u>0x3633395cac6be23c6a2ce0763c40c297edf5838d3638a0f20697162c8fb0cee4</u>	+ 1 GALHOL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:14:07	<u>0x8c56ab89edb81c8b36502213de55bd10dc82fcf7722e5c6e374a2e225215dd28</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-08-20 18:50:01	<u>0xfe33b040e3fe811313806382ebcd50111d5fca31efb8c37e209f3608bffe5ab</u>	+ 1 L	✓
3	2024-08-16 06:03:13	<u>0x2a6692926a2a6435216dedb37114bc2c7e350e66d3b3f6c93ca89348b8e34551</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-13 17:52:24	<u>0x3bb999fb426667ca0c70dec633d3de1404d93c5d992aff9692abc41b137e6511</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-13 17:51:40	<u>0xf81d407672a30fe6b525efb138a150d58d8b8424c2fe1f83ca5b23b19cac4825</u>	+ 1 xyz	✓
6	2024-06-29 21:09:22	<u>0xc47dbffe604276daa36ae597e183d47b61f9a3196af87b1b5dcda7da674767a0</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
7	2024-06-29 16:05:29	<u>0xbf2856a0f779e3c829ca80e1c230ac9b75277009ccd225a61e4a0ca6986dcdbd</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-27 10:24:55	<u>0x42b64230e6ba74d608ba81dd880c237e89a2746964a061314b033d662b03dbee</u>	+ 1 ?	✓
9	2024-06-27 10:23:33	<u>0x11908f4d6238308c2f14725ebee44c98b9f22098b0e280273310487f27920058</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 08:59:44	<u>0xac7c025247c2d563e55b168e994acc6819c1f3a86027d487ccaa11c139dcffe4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-17 18:34:00	<u>0xdf5b45ec86c778672459c41b27d7251dc6e6ebf0a17f7657acef9eba35132046</u>	+ 1 ?	✓
12	2024-06-12 12:16:30	<u>0x3edc08e92c6ca292b5aae071dde80ab973c9f904174595077dbf0bc8982c3871</u>	+ 1]	✓
13	2024-06-12 12:08:40	<u>0xf2599edc56f3aa0b0a594c838c9502e2a70f91af7bb49471c368c4329b18a1bd</u>	+ 1]	✓
14	2024-06-12 12:07:00	<u>0x2dad8783079e86cf70eb664b86ee59d67c2d11e2623e905a456157ef16e78bee</u>	+ 1]	✓
15	2024-06-12 12:06:42	<u>0x276a92432a90442a3f85bb1fdf9b0aa8f30fc3ae3a0888b80ed7d03626cacc31</u>	+ 1]	✓
16	2024-06-12 12:05:36	<u>0x0eeb9bc168a85990ec6f54ec3c70c8db2cc610a336dea2b26a8349e294dc2b19</u>	+ 1]	✓
17	2024-06-12 12:05:06	<u>0x925e9c53408e63c018b5374fa1015de75beee4a6807dbb016f223fee417a3d02</u>	+ 1]	✓
18	2024-06-12 12:04:12	<u>0x97b2a5acfe2d946f0ae6f9aa6b5ed8042fc3abf913d4f5e0b922bdd4d5c44702</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 11:56:02	<u>0x6a5e17003a1f5b6baeec</u> <u>363b258d5786f00d960699</u> <u>0504a57a105a0b527e92ff</u>	+ 1 az]	✓
20	2024-05-23 15:34:23	<u>0xbf999c46c5d80155662a</u> <u>8faf1a95c57a548de5e771</u> <u>a53e325b6a73f52cdbccfc</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-05-23 12:22:09	<u>0x78689f1858d67ed2e75c</u> <u>dd9791fdf53d9ce4bd7d75</u> <u>8900cd51891b6d24d3a3eb</u>	+ 1 -drop.org	✓
22	2024-04-18 18:33:32	<u>0x1eed301c57f29d9a5bd8</u> <u>8f9c9a54908481d527fb29</u> <u>81c759fb80c104353426e3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-11 19:40:43	<u>0x4f8d2de6d6e79a3c7f93</u> <u>5de8bad33c5d76626e1719</u> <u>033d66b68684b2e6669068</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-06 12:14:04	<u>0xcdb8cfc9b76b6e97d272</u> <u>4b2e9c9c72420fa34b37ea</u> <u>fc5d9d30ce1124863b9145</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-03-25 20:21:25	<u>0xaa81fe764831a6a29930</u> <u>e3a0ac8c772f269015208f</u> <u>9adf660d329099a112f507</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-25 20:19:41	<u>0x100a0cd77c8e49b562a4</u> <u>9990d5df7b61d52c5d9cd7</u> <u>df4ff15a14cfb910a7666f</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-08 00:24:59	<u>0x006ad1463d58eceb2261</u> <u>a64d6fe0e9d739f04c3508</u> <u>7f5f867a545ecf40ccd8aa</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 14:27:25	<u>0x20e4b05e596ed36d50e98928f1bde7685a8dda3cce6862f7cd25118bab75a0a2</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-26 10:27:54	<u>0x156fe25618ce71954c74b3e96045975e7e901543fc80464f9826ba341cd67413</u>	+ 1 Airdrop at [5eth i%[cc]	✓
30	2024-02-21 01:52:10	<u>0xb6dad98d2f201535174388a03142da19b7f29e315b99afaaaacfc698bb9d1ea4</u>	+ 1 etherevent.co	✓
31	2024-02-05 10:04:00	<u>0x854ea750ff74ba996a122a8096ecc104aaca636d56ecbf4489cd31c0fcbdcac</u>	+ 1 2000usdc.net	✓
32	2024-02-05 08:49:36	<u>0x5352c04063a7b547e68930ee88c713610af7d19c7abbca29b4625a2428fbaf2</u>	+ 1 3000usdt.xyz	✓
33	2024-02-04 21:17:12	<u>0xac64b3f37c6dd5150a467071774871fe559797f6252a8acf49aec3fe675eb9bd</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-03 05:14:55	<u>0xe1184f102482ee200c76f8386c5ccc140a7ca3ac3ff3d2f71a9358e0ee02919f</u>	+ 1 Reward at ether.casa	✓
35	2024-02-03 04:28:14	<u>0x6453b0e76ab6c0759815763efdfe25e40c6df58993c9b2fd8aac342e2147cc6c</u>	+ 1 2000usdc.org	✓
36	2024-02-03 03:43:35	<u>0xdfa304eee6e75eebbe85daf24205a7ec657892c34f54f2c8102eda562bb5cd06</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 16:49:28	<u>0x5c2596727756e44551df947e00f7199be297c0e9e98e22be6e59d1a3a412443e</u>	+ 1 Reward at bonewin.com	✓
38	2023-12-20 01:15:50	<u>0x044dbceebd60f72d7b0806630af7b4d75e0e401636f2990b0c00fa08daf7cae</u>	+ 1 1000usdc.org	✓
39	2023-12-20 01:14:26	<u>0x4549cefdba5afdf0053dd7c2940dfe2d09ac53c4571f7486ebc0f1d05a4b806b</u>	+ 1 2000usdt.icu	✓
40	2023-12-05 22:58:07	<u>0x7644bca49a7c8b307f65fdd9c2e33b300c030debb0cd675c274e9e78972161f8</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 19:05:40	<u>0xbab977a908719935e91e08dc94e0e3fc4a1d07cb045ca5bb39d7919f178c7db1</u>	+ 1 2000usdt.net	✓
42	2023-12-01 17:31:00	<u>0xb25594ac411434df23531b114b9d51e378fcf919a51f826274520fbdda7b8414</u>	+ 1 1000usdc.org	✓
43	2023-12-01 13:05:03	<u>0x98c720bea1c20345456a2f8ae903ec6f5e550e11964d16f482b6a4b2d5c7f7f9</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-29 14:53:41	<u>0xa344bd194ef45ff203e32a4fc99b709eafc8cf9418afa6e324889acdba3a2084</u>	+ 1 com	✓
45	2023-11-29 04:07:30	<u>0x783435523d372b2e01bfff7f5d95d9ea5a53fc0bd35419049fceb531f3267210c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 21:15:58	<u>0xdb42286aa1f1e7156330</u> <u>e584c7b2be905cffb74ab1</u> <u>63f965e26aafb56b89c74d</u>	+ 1 com	✓
47	2023-11-28 07:54:40	<u>0xb97e316cfa19d4da2b76</u> <u>854c0133f353e150f1c36e</u> <u>996dddd338117b473665e4</u>	+ 1 3000usdt.org	✓
48	2023-11-28 07:51:50	<u>0x7cade47edca876420bdc</u> <u>b6339340d82c07b1dd9731</u> <u>5c575cac21ae7881440d01</u>	+ 1 org	✓
49	2023-11-22 01:52:09	<u>0x7f75a26b08f3892fffae</u> <u>9cd587f6fc7de986528e5d</u> <u>7c29c2a0784052bf3854d9</u>	+ 1 Official Authorize credential	✓
50	2023-11-12 16:43:49	<u>0xacdfcf296619d2d9d696</u> <u>12d14df2f28acf07635bfb</u> <u>e1aaaa9ec30404b91e807f</u>	+ 1 Voucher	✓
51	2023-11-12 16:35:47	<u>0xa2a466947278505344f1</u> <u>508772babe5cf87c674d66</u> <u>2329ce802d7ed981234188</u>	+ 1 dt.xyz	✓
52	2023-11-11 13:51:57	<u>0xde43d7b7dca64ea83496</u> <u>3901c31118cb46a71e6da2</u> <u>0cc864d39847f5eba89327</u>	+ 1 \$1,000 TON	✓
53	2023-11-10 19:51:19	<u>0x901de7c019d52ff469d3</u> <u>addc4b488dab42ce334ef9</u> <u>ba867f151c1ac262b48169</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-08 08:31:27	<u>0xd28e0c48633e15101420</u> <u>d33c41326bb825eb9ba548</u> <u>33b8f3b17299f011bce2b9</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 08:31:09	<u>0xd694092617beef1c25607cf3f2cea33614fbbf54a12b6d9ade799417af6dcf6f</u>	+ 1 Voucher	✓
56	2023-11-04 12:30:48	<u>0x93b78031b9a359c0a32caf9f0cf7fdf75c550d2c82433cbfce3ca451afb89162</u>	+ 1 AIRDROP	✓
57	2023-11-03 05:38:05	<u>0x5b796f08538cadec3fe5392bea8807ea0c7e19ae2cbfb09f6887ba17a961c05f</u>	+ 1 op.org	✓
58	2023-10-29 21:24:57	<u>0x28664e951d3dd89e2e37dd7da39c20e97d55b78a024a25f4e99bb7e93199b43b</u>	+ 1 VWIN	✓
59	2023-10-29 02:13:26	<u>0x758239b8b56ae598751dc00b6bc88e1a80f0c27d7fa9ae0f4ee826df5b3a26e0</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-27 11:54:28	<u>0x83edb61069f190cbd4d536301c3b2a7dc491f2780d04319e5970c0a60a57c3b9</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-26 21:51:36	<u>0xefb07eda4d74a4483837aa9da3b8548a4ea69339a0688c014d691cf8ee98072a</u>	+ 1 Voucher	✓
62	2023-10-26 21:33:44	<u>0x871a456a107848b44cf6955629c22c8e7d29b1387768fa67ec39b93fbb894287</u>	+ 1 .net	✓
63	2023-10-26 21:33:38	<u>0x01a46d518008c73e494eba1922b0c9d2807db046957d3705c75d59e5d2d364d7</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 17:38:28	<u>0xfc5ab1afb879fd371ad276a9d05b979d081887b0fc</u> <u>c0e329ab79b375ae9d6c86</u>	+ 1 \$5000 Voucher	✓
65	2023-10-26 12:33:37	<u>0x096ae3a104f86a18df9a379b3dbc7af4038a98e25a</u> <u>4bfbaded076c4e7ae50f88</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-25 20:17:16	<u>0x61089bd13869545f8892b3d66c7dcc83433f1463e2</u> <u>f20468b1355f6469c34ab0</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-20 21:37:05	<u>0x8d265db987634c40b8de515cdd85e460acaf11be30</u> <u>0e44cab1f4009cc8c796b4</u>	+ 1 tether.yt	✓
68	2023-10-18 02:48:41	<u>0x04592078b902869c31a75237c079eeb09702749b09</u> <u>bfa72020559123000b577a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-17 20:20:06	<u>0x6f9b69b33d97886914d6805bd5112e57b12421b5d9</u> <u>e037fd5ca6450e96e5acc6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-17 16:57:35	<u>0x5deddf53c13ad39b4eaf47bd7a28de51b6876b3ef7</u> <u>15db8c6d892ebfb0277923</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-10-16 09:57:06	<u>0xd8ab9f49071588ce7883aa56390c6caf84ed305e5f</u> <u>af31def7d5ff17201e6b49</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-13 14:05:38	<u>0xe6329c0597329b534d117603be810203662a5643df</u> <u>b40a57f71c49cd0bc83bf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 23:12:15	<u>0x27928e7dc33cdf5540fe7e045ed4af8e8a821b15ded63cfe5a266e5d428efe6b</u>	+ 1 rg	✓
74	2023-10-12 23:12:15	<u>0x64fcb6d1d98398bb7566e970f480eed3b6062833595430dfd855ba532a63b65d</u>	+ 1 usdrewards.xyz	✓
75	2023-10-12 23:04:36	<u>0x00108372dd9bb854a3e22a88ea9190298f1aac5a6c945474e1b17fa8e3d62fdd</u>	+ 1 usdrewards.xyz	✓
76	2023-10-12 20:25:57	<u>0x3f6708607d8d5323f24872d834d3d5a2a02dd3a39ab9b806ac63d3e21c1aeb35</u>	+ 1 Voucher	✓
77	2023-10-12 16:47:42	<u>0x52e4c13ae7232e39865178e528e36e7f7c285865496653d2cbd86eecf24a1780</u>	+ 1 tether.vg	✓
78	2023-10-12 16:47:32	<u>0x587e6c58b0dd061c80ac71777db73cc2cfb8c27d2a996bb2220c8558603a27d3</u>	+ 1 usdrewards.xyz	✓
79	2023-10-12 16:47:04	<u>0x91a1d07068f7421fb099cd6825bdcc306fa121997980138a8ecc858bc427f43e</u>	+ 1 tether.ac	✓
80	2023-10-10 09:46:58	<u>0x47eab899e4fd640d1d531280c9a6efce119db73b461965709e5b08b3c3ab2c04</u>	+ 1 Voucher	✓
81	2023-10-08 12:29:10	<u>0xf2564a1fa660cb092c14d487f463e9a84571fa72c6d0b38ce7782a7af11193a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-08 00:50:59	<u>0x17fe5c3cb2e81a9bd4ff 27a5e7234a1caaf44b2cdf ed04246354147e51d6d0e5</u>	+ 1 Voucher	✓
83	2023-10-07 20:52:18	<u>0x265fc043012facebb6a2 665a54ddea40640b0e84d9 d92e860cb725c399d8a417</u>	+ 1 NFT Voucher	✓
84	2023-10-07 20:30:42	<u>0xd319c45bf84a61ba3331 e588f94be4b5ea224fd97d 21fb9269ba8fa30dd6dbe1</u>	+ 1 1000-usdt.xyz	✓
85	2023-10-07 20:28:56	<u>0x8e3ea8927a244d653d34 2f984dd0e9e10d5d7c8b45 b032da1280a386677b7a8b</u>	+ 1 rds.net	✓
86	2023-10-05 23:14:15	<u>0xebf81709d9717dcb1d58 0901de7adb36f576146dc7 6124c0276bd9f00d4aedd6</u>	+ 1 Shiba Inu	✓
87	2023-10-05 17:00:18	<u>0x6b74114a4e9ec099e579 75c5205d1fe967d8267a76 82ddf838720b56b05c778c</u>	+ 1 Shiba Inu	✓
88	2023-09-30 13:17:55	<u>0xfbb0d8511ff0b12e3c98 fb6f82cec3066a86a70b7c 66dddda1628800611268c1</u>	+ 1 Shiba Inu	✓
89	2023-09-27 17:00:24	<u>0x90ec92e26a9df1cbe0fb 9455be7d34a92f89b40507 328619228e992fa5adb825</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-27 11:29:18	<u>0x4140861a84a08abbda06 88a2abaa64f83e67228402 c17fd0744193bb973e4c9f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-26 08:28:08	<u>0x98940321d4cef86e9fcf96e2eeff9bef187b2ddc539ff22d1f1f0c5d75fd6561</u>	+ 1 ALRDROP	✓
92	2023-09-23 06:15:04	<u>0x8a5cd8313f3b04f1afae0071c6da894a392eee1a45f0218dab9d33110db8b850</u>	+ 1 1Inch	✓
93	2023-09-23 05:18:31	<u>0xd5b19d2f9aba09c6be8797c1d0ff9e8092b50ac6d37b747833df880ba86c8a5c</u>	+ 1 1Inch	✓
94	2023-09-23 04:40:01	<u>0xcdf32982f6166c4670806d9986ee6f099e6ae8c4d00a4512c3ff892ee18a1a5e</u>	+ 1 1Inch	✓
95	2023-09-23 04:34:27	<u>0x14039d7b245874608f810145e1857d5a922855a72ba80b9c4df9c55c3bc1ebef</u>	+ 1 1Inch	✓
96	2023-09-22 05:28:35	<u>0xe1b62bc6e349dacf372275b15908e0ae4005724cd0af7f07d61776cd522f90e1</u>	+ 1 GOLD	✓
97	2023-09-17 23:02:42	<u>0x16b62308f3d17aea5762cfa130cd6684871021a11e814b95bba5921f9ca876de</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-17 03:37:36	<u>0x4c3ab25cb58270800973429570161c9b62a840e468f5f4ea6b5cb6a6c32639d9</u>	+ 1 claim	✓
99	2023-09-16 06:39:12	<u>0x0eccdc881ef5aa98099d233d96e030d746842f7782706c14d11753e44fbee226</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-16 06:38:48	<u>0x2fb8d12cd2fb032e86509ae68c3518e111c3e63b0f3c9e094167a23a319a49d6</u>	+ 1 Base Chain Raffle	✓
101	2023-09-16 06:37:20	<u>0xb87bb7206960240b8b0e845b1ac32dc15e92e24173f5e5aba83161f4477d8695</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-09-16 06:36:34	<u>0xcc3bfc856a84028688ffc9df1a720eb029768e8bb2acfcd8552e2643520192</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
103	2023-09-16 06:28:24	<u>0x1911da68595a628d5e125919132147d9b2424267b788906394c1f7f9eb4f8af9</u>	+ 1 LIDO Drop	✓
104	2023-09-16 06:27:58	<u>0xbce244943e2fec362cd4957e72baa91ad86ad2a0d08647a58270cf591d09d6af</u>	+ 1 NFT VOUCHER	✓
105	2023-09-16 00:08:38	<u>0xe98e37ee343c01c947169d8e64e062646c561190f8a54afd1325ec25f7211e4d</u>	+ 1 Voucher	✓
106	2023-09-15 22:56:00	<u>0x0968e20b410f7db16596bb9e4daef1e137bb70c72c6964b631dfec1d748ba30d</u>	+ 1 usdt-reward.com	✓
107	2023-09-14 11:57:46	<u>0xf887665443072478e44da637ac1d07df59f5a56f595883245345d28207036937</u>	+ 1 NFT Airdrop	✓
108	2023-09-14 02:29:42	<u>0x2a85eaf9f1bec881b3203a117882f57bca64d61e01fbff920aaf2e99d0bd8a93</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-13 05:06:55	<u>0xc05df6e143afeba0e4ae</u> <u>bce4088b7fde6b18337c8c</u> <u>149c231486238b7dc4dbeb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
110	2023-09-13 03:17:23	<u>0x48ad4cf44cf95075dbb2</u> <u>2d56aefea748d27fa16cf6</u> <u>316eedf16e066266ccbc32</u>	+ 1 NFT #515/1000	✓
111	2023-09-12 03:15:50	<u>0x5e153f89e28941bd8af9</u> <u>760b0820c9ac7df48553ff</u> <u>bb605077d72802759ec4c2</u>	+ 1 NFT Voucher	✓
112	2023-09-11 07:43:37	<u>0x07a5977941baf080cd0f</u> <u>1f6c4c8a871b1dab42f894</u> <u>af0f4fcb6a26c54844d150</u>	+ 1 NFT Voucher	✓
113	2023-09-10 21:06:08	<u>0x391c141fc481cd3aee09</u> <u>069e37df9a1fad1a0e089e</u> <u>20013dfc9e2d6f3fd2faf1</u>	+ 1 GIVEAWAY	✓
114	2023-09-10 00:32:54	<u>0x0d3781adc4cd912baafe</u> <u>b883da4630bd4c92619eb8</u> <u>1bd6536372aacee61039ad</u>	+ 1 NFT Voucher	✓
115	2023-09-09 00:40:00	<u>0xacf57a27ce67c51f702d</u> <u>188346319c1be2110fdbda</u> <u>d5cc7ae769fbe7d07842b0</u>	+ 1 TWT Voucher	✓
116	2023-09-07 10:25:09	<u>0x93178719a55462a85ead</u> <u>0274db5671dc935811dd2f</u> <u>34ae1925a74f54458c2dd2</u>	+ 1 NFT Airdrop	✓
117	2023-09-07 05:27:23	<u>0xe6f66c2f4e80f43cf8dc</u> <u>554303562efaecc504a00b</u> <u>201737c48d861260e8044d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-06 20:24:41	<u>0x610c79906d500de24a8449a818b1d84cfb8472bb69b5055aa045d949dc1f0745</u>	+ 1 STAX	✓
119	2023-09-06 20:05:44	<u>0xf92e19ed2f2729ef998a22dd47fd94c374bb025b5168beae844cb2116e2d7101</u>	+ 1 NFT Airdrop	✓
120	2023-09-06 16:10:58	<u>0x4dd2f1c035e284e2aa18348c5f68a0d7bd55176cedd0537d95731818844308ac</u>	+ 1 NFT Voucher	✓
121	2023-09-06 06:52:49	<u>0x7fdf4533bc10cfbf4c99be09b4edebdfa3e4c1b6d54ce4cc728eec6da594c403</u>	+ 1 USDC	✓
122	2023-09-02 12:20:20	<u>0xe08c151a96885767c110e3e47e9919af93733833f8805860b28ea0a8b6dd7028</u>	+ 1 Voucher	✓
123	2023-09-02 06:35:41	<u>0x42cbdddef614588df937731e755945704ef25e43a062082541e711d0e112340ce</u>	+ 1 NFT Voucher	✓
124	2023-09-01 18:25:29	<u>0x23daf632fc2548fc8282a3a084aa7a88cc66ea24286c7eed21b71cbf7307ea3</u>	+ 1 Voucher	✓
125	2023-09-01 17:24:05	<u>0x8c8afa5827a11b076dc359090e20845e43303a2d3e44d726397476fbd9dc623d</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-31 12:39:46	<u>0x6de7bd75a96e154f1d2529a50684c5bce2b62a780333aadd878d935af0399f9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-30 04:18:26	<u>0x98d1b05acabbe8c1d88883ba4c4c4630fba647506b2fd02d669cd07766ef99a9</u>	+ 1 Chain Launch Raffle	✓
128	2023-08-28 20:48:56	<u>0xd67e5860a1c444e2d3eb81e9b8b4805183e69d23602e09a6aa735d9016b232fe</u>	+ 1 Voucher	✓
129	2023-08-28 15:24:46	<u>0xb590820fb43bc444a0f5130fb8c8ac95e99509a6074fddba8b3cd780a875b585</u>	+ 1 claim.circlest.org	✓
130	2023-08-26 20:59:33	<u>0x07c5b4dd35ac89ae2d4eec5c66f6ab529eeda0174159e22ef94ac291f3c670fb</u>	+ 1 claim.circleweekly.com	✓
131	2023-08-26 05:38:13	<u>0xa452b2bc71caa045dcd1527d65e15b9e10bbe7cb74f2714ce56cecf815c1ff</u>	+ 1 Voucher	✓
132	2023-08-26 01:56:11	<u>0x195f66ae1e5b4080ac1c945d43438b6ee04864d699c93abaea5169d158b891b8</u>	+ 1 \$-\$-\$1099 DAI	✓
133	2023-08-25 21:42:28	<u>0x68e9c4b1ff4102a639ce4c69780dac886adff34bc05e92b5910795b07036f853</u>	+ 1 NFTVoucher	✓
134	2023-08-21 22:11:15	<u>0x2554a2a0739b5f0d7887a4da24ab4a92d387167114b7f4324ea465a6c125f0e4</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-19 12:14:00	<u>0x640239f69f8fb8e39c23910581406f8ed6265893fe61a18e3e894531c6ec8d3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-18 17:28:19	<u>0x451bc568b3b1ff133d4f22edd50b0fb93d6e9261533f9b8b2082ecda402fdd3a</u>	+ 1 token-rewards.xyz	✓
137	2023-08-17 23:26:03	<u>0xcc7c3f81de1eb256a30f49a26f54e629c6d4cc72a57c97f1a046e70d7a76cb9b</u>	+ 1 NFTVoucher	✓
138	2023-08-17 06:52:41	<u>0x1a3a833176a980793f663d9c720f12f72dee9937c277f7dad827551869de984e</u>	+ 1 Voucher	✓
139	2023-08-16 02:18:23	<u>0xea7d430f1be64dc6cd2f904f9643ba6dfbc2eef7cc9850b9267024ae8093935d</u>	+ 1 Voucher	✓
140	2023-08-13 21:15:51	<u>0x13e48c708b1de1c291964d08eeb8e0fec6e5e2f3cca38499b370b719427dc09b</u>	+ 1 \$4000 TWT	✓
141	2023-08-09 22:11:36	<u>0x5030b785f19ba3f7f3eb3895362762a568b882106e0989e4710fd63694e45830</u>	+ 1 \$1250 USDC	✓
142	2023-08-08 00:12:43	<u>0x1b32e30aad716e3fded8dac9d5d76ecf6fdcd4e30631120fca14efce8fc3a3b4</u>	+ 1 TWT	✓
143	2023-08-07 23:10:01	<u>0xb8a8cf1885257ec8b86a68bb330d1367b41c944ede9e5629cf5544f53828eba7</u>	+ 1 TWT	✓
144	2023-08-05 20:49:55	<u>0xb539c63092325d9246b20a5d96959511b3102f710ce03b0bde81167370c945bc</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-27 21:58:10	<u>0x71991bb13f3eb4897de8</u> <u>24921ac3b8ec9664be1be2</u> <u>74a577f4aeba26559ebc3c</u>	+ 1 \$1250 USDC	✓
146	2023-07-25 13:32:47	<u>0x526db869903718aa62f7</u> <u>3f9eebd23820ed0f880ad2</u> <u>542b14537480664bb5c6fd</u>	+ 1 \$TWT 5000	✓
147	2023-07-16 04:58:49	<u>0xe858131b2467ea035c47</u> <u>e0f987fa85d6431282fcc7</u> <u>adfd8fc455fbfb9e3ab191</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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