

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d5398e71a32ba18cc243a7073e7ed44de885f64</u>
TOTAL RECEIVED	34.200000000000002842 MATIC
	13.77 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	34.200000000000002842 MATIC 13.77 USD
Wrapped Ether	0.010000000000000000 WETH 26.42 USD
Wild Goat Coin	200.000000 WGC
Trump Rewards	1,000.000000000000000000 Claim via trump-rewards.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
Shibies Treats	1,300,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
CRI3X	4,142.14999999999636202 CRI3X


Token	Balance
MyLido.xyz	1 s
Trump Box USA	1 3DA
Trump Digital Trading Cards	1 TRUMP
TrumpNFT.icu	1 TRMP
Brandon Digital Trading Cards	1 BDTC
Industry Pass	2 IPASS
Mocaverse Pass	1 <a href="https://metaverse-pass.online/">https://metaverse-pass.online/</a>
Trump Box DSA	1 3DA
Become a Pro at Hospo	1 Become a Pro at Hospo
Trump Box	1 <a href="https://trump-box.online/">https://trump-box.online/</a>
NFT Mining	1 NFTM
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
! !\$100,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
700M SHIB	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

Token	Balance
5,000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 15:13:58	<u>0x92106e67e43c89705f57052c6e9c948ac78206d9577199b6552989bf43711d2c</u>	+ 34.100000000000001 421 MATIC  28.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 14:30:06	<u>0x69fd145389a7a879f9a8cde991efd0d44aed788df0cd8cabf6e7abcc8ddf027e</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:58:17	<u>0xb315beb89ac04fb4eed86e6dcb90bc8d3de1e42d562b9391f8216659b261259c</u>	+ 129,321.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-26 10:39:33	<u>0xeb4782d379ee0cfd9bd38c9af6505c369259e7db824f5d2162f37703f3c8d920</u>	+ 200.000000 WGC	✓
3	2024-06-05 19:47:55	<u>0xd1d051adf8b21698e57b6f19ea3b8f0d96f8f9e0626f13681f7b13abfb9d56a3</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 21:20:50	<u>0x78cd743e5f453221a86a</u> <u>c1a2aceda12466cf58bb37</u> <u>4807cd208aff83f7b12492</u>	+ 1,000 s	✓
5	2024-01-08 23:07:26	<u>0x3702be65fa999732b6f6</u> <u>f2438c51301029494490cc</u> <u>4241aff31bd20267a96520</u>	+ 1 s	✓
6	2023-08-29 10:41:19	<u>0x438d9394452779fc546e</u> <u>32065edd6bf8b12eff0e15</u> <u>91eff755e1286c269685c3</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-08-08 11:15:32	<u>0x9ab1a63a24d025214b6a</u> <u>322faa7afc4f7b65b6d556</u> <u>9ccbea3f4222257a3d2c41</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-25 13:14:11	<u>0x73b857f9b4579de16cab</u> <u>436a882f9de0179944f70e</u> <u>935f97fb7d4450d75e143a</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
9	2023-07-05 13:30:02	<u>0x084a7e1e8822142aafc0</u> <u>45ab2e83fa9355e753ac7f</u> <u>a528c476fbc7107d51975a</u>	+ 1,000.000000000000 000000 Claim via trump-rewards.xyz	✓
10	2023-06-03 01:25:06	<u>0xa9834297f6f7c0010fa4</u> <u>6226d621fb8aef245d707a</u> <u>1b62468fb53679f78a77e4</u>	+ 0.0000000200000000 00 PSY	✓
11	2023-05-19 07:25:41	<u>0x2a83e731d9689f281ffb</u> <u>c526ca010e9423aa0b7a15</u> <u>f47980f9b84d0357eedf43</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-14 09:54:30	<u>0x35f39a902d4ffa1c7b82</u> <u>4d170114c6278dea52427c</u> <u>7dd6dab382be6bb05a7fc2</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-22 10:10:04	<u>0x444318abfd5972c0c2808cd04b665d72e4617d14a090f400464208feee570106</u>	+ 925.0000000000000000 0000 im reward	✓
14	2023-03-23 01:41:59	<u>0x9001299e166d016d666da2070abd3eefc221fe3b12bcd51fb8ca0dbb34b94c22</u>	+ 4,142.149999999999 636202 CRI3X	✓
15	2022-12-16 14:36:02	<u>0xce6d8124715b982d8d3f2a91a490cda280831b2eabb3faf6eaeef9d65d24a411</u>	+ 0.010000000000000000 00 WETH  12.03 USD	✓
16	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278fd4e925170c178fd53a345c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
17	2022-11-21 17:27:45	<u>0x0243aab397a6bb90dc00e233bd72ad884a215711aba0b2fae6245b391d155c7f</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
18	2021-11-14 23:49:10	<u>0x9ee3adabebd933c08d7bc924133ef160448a0cca2855f1e5d0573931bcf3f241</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-23 03:04:51	<u>0x663ee560232bbf5d73cf9ca6e0c4577661c460a3a83b264cf91f79cbb8961f43</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-07-22 23:42:55	<u>0x7971310140ea4a9c2e2c9fd4930ff55d8c9a29d7d5b6429c993f260c5c71db23</u>	+ 1,300,000,000.0000 0000000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:46:35	<u>0x7679508abddd2156f8b7 2da52fc01cb104235ebee2 2c28190666b43bd19f387f</u>	+ 1 Become a Pro at Hospo	✓
2	2023-12-10 23:41:18	<u>0x50bfc2b2a8f814e019f4 44d1096156c2afe0035b59 ecfc3cd6c039d55af848b1</u>	+ 1 IPASS	✓
3	2023-12-10 23:41:18	<u>0x50bfc2b2a8f814e019f4 44d1096156c2afe0035b59 ecfc3cd6c039d55af848b1</u>	+ 1 IPASS	✓
4	2023-09-29 11:10:05	<u>0x49e18e3d38463f3f8e87 7bcb3fbb918c63ddaec0be 6bcd1d76a8fc50dd381f8</u>	+ 1 TRMP	✓
5	2023-01-28 16:00:45	<u>0xe5da6f220419e082e5ef f3b525e90ebb0804fe77bd 6b95442fcc7180925ce636</u>	+ 1 <a href="https://trump-box.online/">https://trump-box. online/</a>	✓
6	2023-01-26 17:44:48	<u>0x283cfe1ab65a08eac8ea 6f3fcfe80ad0502f1cfc06 e4b8cc83717e318fe9ed10</u>	+ 1 <a href="https://metaverse-pass.online/">https://metaverse- pass.online/</a>	✓
7	2023-01-12 07:21:01	<u>0x3b2da5f0374217539bd5 671533509066e87b174c70 dbd4337417c835320391eb</u>	+ 1 BDTC	✓
8	2023-01-02 12:24:29	<u>0x901b577947dd776363c7 80ee52ebbb6a68e5c3a062 489a0ebe08a9892cf4e26c</u>	+ 1 ETHStation 1672662265333	✓
9	2022-12-21 14:21:47	<u>0x4f75ef82381daa2ac451 eaaba58e88be701bbcfcb9 4b6e1057979eee897ed4e1</u>	+ 1 3DA	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-19 23:52:53	<u>0x9eb33555b09df8b0dc161be77f9e5a401dc45d4de46440c0086241058d128c3e</u>	+ 1 3DA	✓
11	2022-12-18 14:49:49	<u>0x1ec050694cf8faaa9899c5765caecc3427e329de8fe51f26b425d37cc1104f53</u>	+ 1 3DA	✓
12	2022-12-16 14:31:46	<u>0x56fdd1630e82b64e0d64766b721e978d24577d195179e77c10e60fd5d25795ef</u>	+ 1 TRUMP	✓
13	2022-12-06 12:46:37	<u>0x5473452bdd6cecadaaaa5acfe6d1f9ded56a636f61efa7578da05b9a139e9e5f</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 01:04:50	<u>0x6699641a2f3d2c848753d5d2c6762d4cf646607f2370439de5f31f0e1a32f7df</u>	+ 1 1	✓
2	2024-06-05 19:48:05	<u>0xfd97936fd306b6d2839ad2be176a3b0b851b516548c72bb4ca7048f91128ddec</u>	+ 1 op.org	✓
3	2024-05-28 20:20:05	<u>0x9af415533e0168e11cf0d2a9f78fee987a989678a1ae83e027725f7e2f0344fa</u>	+ 1 crone	✓
4	2024-04-10 01:48:08	<u>0x59626db1aca5cd059503aa64d61d8ff3939628d6dabb73902282def68c3561e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 11:46:24	<u>0xff424f402f827938607d</u> <u>57bed209e93e4fd9cc2f46</u> <u>e8f7838855690d03a2871c</u>	+ 1 NFT	✓
6	2024-02-17 01:42:11	<u>0xb875f234749a2e403813</u> <u>37ba1e1ff61be772329f8b</u> <u>c9137c34f3fa89ab3eea49</u>	+ 1 NFT	✓
7	2024-01-31 03:00:09	<u>0x22e9b8b99aeb75ab86e8</u> <u>17a6a318415d27bc26aa8b</u> <u>23ebe8c3813a7f5d2af556</u>	+ 1 btcevent.co	✓
8	2024-01-31 00:37:35	<u>0x74e33f28f24539d62b0f</u> <u>bf9fa79d6b011d59211b15</u> <u>147d72e2fb2ff1925c0a78</u>	+ 1 aione-lab.pro	✓
9	2024-01-27 17:45:58	<u>0x70b5aca95540d5eac7ae</u> <u>a7a3bdafe96c9cc4e15f2a</u> <u>16b44f780f84e71b4c5162</u>	+ 1 ethevents.co	✓
10	2024-01-21 16:46:11	<u>0x043e0db8694d67cb4c65</u> <u>fd9544f873fa617e219ed5</u> <u>6c7963af517ea030a6f882</u>	+ 1 ethevents.co	✓
11	2024-01-19 11:13:45	<u>0x186feb3962f6e34ebd27</u> <u>3639679df1855e169e7cf7</u> <u>5325aeb70dc72a9f36ffd7</u>	+ 1 TRUMPV3	✓
12	2024-01-15 00:42:10	<u>0x72facfbe6c594ac0963b</u> <u>f001930a4daf4276f179cd</u> <u>479909d8ce134592ae7348</u>	+ 1 wards	✓
13	2023-12-27 05:31:37	<u>0xcf88783fab9415074d35</u> <u>e7b8f42efcd20199308e76</u> <u>3d2468df9e22ca500798db</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
14	2023-12-20 00:26:55	<u>0x53c0d39255b941d74cc4ffde4608c47e0ce1caf3ac78ee8248113ce717afb1ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 05:15:54	<u>0xc3a2131ff8e0e6333a245157ea9ec831145854445825808d8601d441e40f6650</u>	+ 1 s.xyz	✓
16	2023-12-18 05:49:41	<u>0x7bb9b52c9cf8029f86997b10621de549e696fa222a8ed754d91e8d0aecf50337</u>	+ 1 1000usdc.org	✓
17	2023-12-18 05:13:34	<u>0xcd1f4a5e13345312c3b8a2ab325fad1975e58eae79df4373b6d55be0ccb6a21</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 23:09:12	<u>0x315f49bd5f32930c6b04107e6c94e7a66b2c03322ac1b0d1807f2dfd20dd9516</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-16 03:07:22	<u>0x2963999ac61e62b533b92ce15a434fbc5daf0855ab8cf275cc0008d68cefe4b0</u>	+ 1 Reward at tether.ec	✓
20	2023-12-10 03:03:30	<u>0xee559a48800914a7c9e14a2d39e8bac4e340aec9dbf78c5a83ec0a0d1394769c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 12:37:48	<u>0x7424f519ecfb5fea3bc6be7b614fab00c953de685672e046333d1f1068c152f3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 04:19:45	<u>0xedcc4c3c29b8fc257e8d256c5e60a6df6994f201596f8bcb266abecbb8c1666d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-07 19:13:24	<u>0xfcc1daf20dc7c7cc68c702c47567123b11bc01b5b5d173b1fb77cad3c3c0b3b2</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-06 06:46:02	<u>0xd147b8952751136f690479570d4f8ee4b0954300322c5773285fbdaea8f4d52e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 02:55:59	<u>0xc52fb5a2fd2641fd1e1e39954275d3a5fe99164a8307160ab070e603406ebc08</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 19:53:31	<u>0x1fb7e8d014d27c8583d1f6ffed302e0d3740e7b7a7785f7cce5a2929c93cf762</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-01 09:44:55	<u>0xec5b73ebdc326d9e662ecc595890771cb42b2bc4ac6f8890635072fa96d1738a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 07:45:10	<u>0x0df8696bdaf5351773ffc5f3f6d4141bf2e77234e15b7a203eacaa13bdd9416d</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 19:34:57	<u>0xc3b11f81548013824130a2aa543a333ba742b25e1ec303f6e3df73fec935dc98</u>	+ 1 1000 BLUR Reward	✓
30	2023-11-26 14:32:03	<u>0xbd2a9202b81755a40c1d74241bb653283829e90fef9d96aad9421917ad2cf95b</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-25 19:33:01	<u>0x4176fd89cd22af8f8a95804aa81df0be7c40f51cef9684def01a5fea9395cd34</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-25 19:09:50	<u>0xab5cee0d71993e9a9db0</u> <u>fbf54372571b5f5223b719</u> <u>2b4ff10b9ca6b438c9ce2b</u>	+ 1 3000usdt.org	✓
33	2023-11-25 07:26:46	<u>0x41ad23caaa365dd1f422</u> <u>ab472b8c033e6928370729</u> <u>67a6dd9265968606ee2d4b</u>	+ 1 Reward at tether.ec	✓
34	2023-11-19 22:16:18	<u>0x5e2642406e466733803b</u> <u>5dd84cd45dbe2e5092d7cc</u> <u>f6d74a534d0985bf7a1df9</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-17 11:04:16	<u>0x07e2dee91a2caba89614</u> <u>9e14c3dcf5e7e579b862cc</u> <u>58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-17 09:43:51	<u>0xbdd184bd62975692d5b9</u> <u>c67250a61e52d236643087</u> <u>37804ebd2bd816585873d7</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-15 08:58:17	<u>0x02b080ac3aa267823fc3</u> <u>bf8b6d0b834cc756ee6070</u> <u>1322f24d401936d576eaf7</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-12 11:03:41	<u>0xe4834c24028c1d2700b7</u> <u>a53b727ca68da7eeeab372</u> <u>b3323019a3f8228a67c1e0</u>	+ 1 2,500 TWT Reward	✓
39	2023-11-10 19:15:44	<u>0xdd3288b946fb5b732de1</u> <u>2aa20bda657990ae04dd95</u> <u>762213b1e604cff8a73f26</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-07 11:33:01	<u>0xd724b8134de295f20e74</u> <u>42c50bc1bb2b7a2eda9d31</u> <u>5ccd6616499a550ea35fa0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-05 16:22:03	<u>0xe9563948660a5bd044038557999602ee6162a34d8730f8193d359997747db521</u>	+ 1 \$100,000,000 SHIB	✓
42	2023-10-30 05:12:54	<u>0xbdce3d16bdaeee417412fff149e7979ce921c43f5822c4a3cd0f3f14c930e870</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 12:37:56	<u>0xe3e365cd37bddc3a9bc3e371a8f8cd6d9ff72348f6825e4a4237822262ab8a79</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-28 22:58:46	<u>0x72fc210ca9896e67ab6db1b604cd26daa92aaa61dc32c54c7d815484540d2949</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-27 12:07:18	<u>0x675cfd3dfaff669ebc17439b70885b9a2dcaa6d20270c2f8738e8f2c4da05d31</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 08:36:00	<u>0x091bd91d06d0c4b7164a0a3fcd568365e722aa4bd9833735a7bee2c75f9894a4</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-24 17:05:09	<u>0xf7775208669fd1ce12e5ad7384daf1f71f7095548b487ffc5c15ad46f50704b8</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 10:18:07	<u>0xad8fddd276e60f8dbec55caea63bfe8529c9685b09668acdc550510a27b02be7</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-22 21:15:45	<u>0x0d4882470cd28a4e685abe1d3e990db133f5e2eca5bb8618f94c62dcb4c1297e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-17 15:55:44	<u>0x82e0651d788e259860924545b58b75f5601368fea3fd8d7f03bf1aee900f1401</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-17 14:44:24	<u>0x28e86123a367570436b94cadae12d77cf7ae7024e0176cb73c1ae3897a48b3d8</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 10:16:16	<u>0xd76b8275f82093ec5585f753bcb62a60651ef46d4a4a29ec39a14ff2398722a5</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-12 09:16:37	<u>0xf1a0454822d4b37e74b45e4c23c4b5d64a4bdeeb37282d8b35102533a34d954b</u>	+ 1 NFT	✓
54	2023-10-07 12:55:10	<u>0xd0cfb8ae3b343cac340b311dcc27525c75ce9ddb00489e67521ce293e40b59ee</u>	+ 1 circleusdnft.com	✓
55	2023-10-04 16:12:17	<u>0xa9a39bd2e28e8e1a76b47f053f5e5c7fa2e6f08cee76db0eda285fca1e4e5148</u>	+ 1 Shiba Inu	✓
56	2023-10-04 06:16:40	<u>0x16148e0aa44972adda78b17f20e14d9294268694ff88f815c9e048c59cc7cf5e</u>	+ 1 MNG	✓
57	2023-10-03 09:47:16	<u>0xe518fee4aeabda13e57112a68b1ed864f95583740371df1f46962d2c37103977</u>	+ 1 3000\$-USDT-Voucher	✓
58	2023-10-03 02:26:33	<u>0x0bb5cff3bb0179fde923c7a416cf2deefda72dddbc57b55e202b858d24ba8a86</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-30 00:36:38	<u>0xbda9fd2afeb9ab2b2d55997345aa099e64bb3621dc7382b1ea39e85bbc5d2123</u>	+ 1 Voucher	✓
60	2023-09-29 10:20:11	<u>0xa82e99a08c76e5b4221ee86333bb84d66e31a52f2987d74b6544ee479c5ea0e9</u>	+ 1 Shiba Inu	✓
61	2023-09-27 21:40:08	<u>0x9e7fdd7f13a699f07290df8cf0132bc21cf212f9e01c6125848a6885fbaa3743</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-27 16:55:58	<u>0xd743a4d7bb9f6319883fde0d6a9ad6c12b92cc38086fcf6c5a45c19433a31808</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 11:56:04	<u>0x65217eddb7cfaaed7d4bbf231eea816192cab8a5c5c16353bb0825d8ee355d5d</u>	+ 1 Shiba Inu	✓
64	2023-09-26 13:59:02	<u>0x981193674650a8812d38757cbfb14c1a188549588fa4509b460b8fc8f178733d</u>	+ 1 LIDO NFT	✓
65	2023-09-26 01:10:34	<u>0x1c54355ef88531e13dcdde94436c1c6d311901b4149b1b2ee15f08f4de197b99</u>	+ 1 LIDO NFT	✓
66	2023-09-23 12:03:33	<u>0x1be5f257118cfd3b987f7b2b3d90a5ec02b4b49a8aa8b92e9bb24cd142813968</u>	+ 1 GOLD	✓
67	2023-09-21 22:26:09	<u>0x6ea52adfeb2553496336b3b891cda3e7dfcc3794284a04ee7f8783a5d2a9edf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-21 02:53:22	<u>0x1c83a4351ef3cb659b72189061ada29ebdc0535f91b15611cbe565c969f705b1</u>	+ 1 Voucher	✓
69	2023-09-20 22:12:30	<u>0x8059321276208acb0fb5f3877ba22700d89c2f0df42a79b575074dced26e9ed4</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-20 17:45:42	<u>0x0f3a01112d8c30d24bf3ac948216fa33e47e2411db6ac868bc5ef75f15147402</u>	+ 1 GOLD	✓
71	2023-09-20 01:24:34	<u>0x690d4a6dbc08a6846efe711ac7d475c44be08766d485a2851cc75fc5b8df0932</u>	+ 1 Voucher	✓
72	2023-09-19 20:45:18	<u>0x0a32f3ebf261d6a71600af8d9d8307acd3c5b07bdbec1b8284c338ee44d09eda</u>	+ 1 Voucher	✓
73	2023-09-19 06:21:27	<u>0x5e17a57065c37a42c05c0ebe9da7287a6f2b0df86803dc15ea1f2b43a4000c56</u>	+ 1 Voucher	✓
74	2023-09-17 17:24:20	<u>0x50489793b4d0bbb6691889b98d414b9314773cc25868ea6fdf0fef49337168b1</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-15 22:17:54	<u>0xe87e28cf0b67a7df7132f24f5d67fba21dd560895f960fe3f617399db6220ca5</u>	+ 1 Voucher	✓
76	2023-09-15 18:45:46	<u>0x8d9ae2afcc90f474e5a4f901efb99a88f6c85fd6bfc8218effa93e7d585e998d</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-15 14:07:42	<u>0xef3fd0c84de163bd467f3cf047279b7b037e6d9cd42d02fa90c24f4155db022a</u>	+ 1 NFT VOUCHER	✓
78	2023-09-15 02:11:02	<u>0x562d0e52a762ec43a18d2a7381fbc9f369718b0fa7346d1dc294f6a444fe5e5c</u>	+ 1 NFT Giveaway by Binance	✓
79	2023-09-14 20:38:32	<u>0x2881bf0109caa9ce2162db28688b9c885c790e0924d90874b850fa24270de44b</u>	+ 1 Voucher	✓
80	2023-09-14 17:22:17	<u>0xda4faa1be6109ee042341dccdea88e70d1f5b3c50d861d45fd0882c269cb5522</u>	+ 1 Uniswap giveaway	✓
81	2023-09-14 17:19:59	<u>0x411dd7398b2cf7a0c04a15450edc9f992ee2bc5a681ee8b4d7d0ad81e1ad0ee0</u>	+ 1 Base Chain Raffle	✓
82	2023-09-14 17:19:13	<u>0xc78811b1a0b5ad9037b67ea3e1669278151d82f1f04a5f729f7066c58bb2f4a4</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-14 17:17:55	<u>0xbad4dfcc0268254a153c01a8883dd1b0ee675ce7087fb7dfa42b00f614d3e37b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-14 17:16:21	<u>0x5fc513e0d8e8d3e2c89f1e630915665efc0fec3e3eae799b6ff998705ba0e552</u>	+ 1 LIDO Drop	✓
85	2023-09-14 17:11:33	<u>0xabd6e30e2313f3ce36978d24f32ee92e0b15f2e3fa492bc7d02b2173f4371aac</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
86	2023-09-13 19:22:52	<u>0x9db507660af3b1d0c543da641202768d575eee4d29e1a1fdfea5c695d48afb1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-13 18:39:34	<u>0x82336a737cf48ade49dd414bb32241acd0b7f380777221e08046e8cdab92e1d9</u>	+ 1 Voucher	✓
88	2023-09-13 18:22:16	<u>0xa47d087368dcb7edc2b33b399f463b2c18e70fbc93a614b05bf6c58c9b5552dc</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-12 23:45:54	<u>0x9088d415dccdf0674b7f37d7c18c21ca3cdb2c09d2b6e53ce3ce0f817a79357d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-12 20:17:49	<u>0xfd18a94ca023beae97dfe92241e1e655fc2ad0d533a3b979ad33f1ec5ca9b78</u>	+ 1 NFT #515/1000	✓
91	2023-09-12 02:53:46	<u>0x64b9f3a1cb97dcb105ee64e8e7132b02025aa0dc7f657069a28e1cfe41417bd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-11 23:34:23	<u>0xd1eef5e1008a6719b5b015043006d8b6466f359e2412018c3d4c30f5a1d5b823</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-11 20:39:11	<u>0xc40dc6c73e145a0bfd71eb941359afde64e10e30b15425598730a049dbe9c083</u>	+ 1 NFT Voucher	✓
94	2023-09-11 18:59:23	<u>0xdba0844150c43a1d66273c9592df9e1fa3b73d9f6a4ecdd449ec68a96f8754e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-11 04:14:29	<u>0xe54f83999b8db6de58a77ffd8d1bc1d4683d7550bdbff69c2dc84512db625b81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-11 02:24:34	<u>0x5d7270eb180d729d9d36ad662bd473d5b4f5835c576eb9836a6eef2fbdaca50b</u>	+ 1 NFT Voucher	✓
97	2023-09-10 23:30:32	<u>0x369c898aeb6226e509c99112493f59a8478b41b6db30c5ad093e5e736a12f154</u>	+ 1 Voucher	✓
98	2023-09-10 21:28:35	<u>0x510d70fb91242175fe7656bc053217723555fd9c9553f53a34abfb0de2ca22f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-10 16:20:09	<u>0x4f0259f11d68d8232991cb80a99511fa5274dec553780f58182fe661267b2b5b</u>	+ 1 NFT Voucher	✓
100	2023-09-10 01:37:08	<u>0xeb8303fdf6a35fc554140cc1293cf389cb6880129b504b6cf7179684f0861716</u>	+ 1 NFT Voucher	✓
101	2023-09-10 00:34:24	<u>0x6b4d4ac253f36feda9f841726f36c5a10f8afb6752119b6fadf91065d3fcfd6f</u>	+ 1 NFT Voucher	✓
102	2023-09-10 00:18:39	<u>0xfa71a9e5f07865a91998532a18b243141c5d107bd009810491adee0820b26b61</u>	+ 1 XRP NFT AIRDROP	✓
103	2023-09-09 22:52:23	<u>0x552ee8c3216c2043b589cbe02d71191728b5e67a92dcef6d343243457e60ec8c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-08 23:03:51	<u>0x90a6f56c944298626334</u> <u>bd89483a27dcb8a56e6a96</u> <u>a5de3a4bbe84808ddb4e21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-08 16:11:39	<u>0xbdb02c1967286de428c0</u> <u>37eb525f64082b1fb2c8e3</u> <u>db60f23dfa816817ad1841</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-08 12:39:56	<u>0x4d20c17df4551d58387d</u> <u>2ef72a4151c5c39bf91f79</u> <u>3f1cfae234d455a957f856</u>	+ 1 NFT Voucher	✓
107	2023-09-07 21:32:24	<u>0x7ecd2f24f1bbdc8b0c0a</u> <u>36dbd3ee519ebe87062d7b</u> <u>004ff8aa6a6e79b9ab1fa1</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-07 04:20:38	<u>0xc6e41492c242a3190f09</u> <u>ad4fd163f55385d5af7821</u> <u>2f993705572ed6282e7918</u>	+ 1 NFT Voucher	✓
109	2023-09-07 03:36:54	<u>0xf42ea986a17936182aa5</u> <u>2d97846a90d1546c13287f</u> <u>efbf7b996f5e742a078ac9</u>	+ 1 Voucher	✓
110	2023-09-07 01:47:49	<u>0x08b1ffbe847f65ff2835</u> <u>105f4e10d32d91b0b02705</u> <u>9b7121217941a6d279bc98</u>	+ 1 Voucher	✓
111	2023-09-06 23:44:48	<u>0xecefe344f4c226e65e21</u> <u>5517dd733e544a10fcd0c7</u> <u>d6fda29ed1585bc9bb6417</u>	+ 1 NFT Airdrop	✓
112	2023-09-05 23:31:00	<u>0x0081abb65c107c8d8187</u> <u>9aaf339f619b382163c3f2</u> <u>21cbbfb49e25e516a5b25b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-05 16:53:51	<u>0xf462066640b3decb308f b688d056043b02438c976f fa32c911bfa123651fe364</u>	+ 1 NFT Voucher	✓
114	2023-09-05 03:25:47	<u>0xd7038bdb3f9af3b202df 406a5a3bc76319a8ce1161 9152aee8ff3a11cad3404c</u>	+ 1 NFT Voucher	✓
115	2023-09-04 15:20:30	<u>0xf6fed438cc0d141d677a 1a6ffbc9c8471445b38869 fe02fa6c4c08a23b5e164e</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-03 17:25:58	<u>0x6e900342279dcf6a4ac2 545b7515debb3f9654a1b4 776e2a86a821bb447755a4</u>	+ 1 NFT Airdrop	✓
117	2023-09-01 23:18:16	<u>0x6b8b76f0c0694b8102e0 66eb2053149402499e4b28 dd480ee35222c249e94857</u>	+ 1 Voucher	✓
118	2023-09-01 14:41:09	<u>0xb56ccab9c4486141e3d5 e6d5bd1729a63bcd61d74e 9f09c00421ee65c335f572</u>	+ 1 NFT Airdrop Round	✓
119	2023-08-31 03:40:28	<u>0x0e253f814836213fd83a bfe38139d1551e0cc7ae24 622cc8e421501d8488ab3a</u>	+ 1 ETH GIFT [93mkBYU0]	✓
120	2023-08-30 10:26:39	<u>0x628998437eaacfda8f8d 6872c0ea7fb115d604e2fe aabf66ea5fc54b33c15388</u>	+ 1 ETH GIFT [PFa6ttfe]	✓
121	2023-08-30 04:36:07	<u>0xb76900cbf97a8fa49e72 0d8611381a06e3efbc0f8e 53227f73451b6a8b303dd9</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-29 19:49:14	<u>0xc68d9ee716b78cc82d5984e3e4626b71ac2f0b9d5a000390d61dd079ff3e6e26</u>	+ 1 NFT Airdrop Round	✓
123	2023-08-29 01:02:54	<u>0x18e6fa3976a204dab72fbce0a2a1a50f761cef8179daf312e49a3d2664268971</u>	+ 1 Voucher	✓
124	2023-08-28 15:56:48	<u>0xb57463cc8b5b5f89ad2992e80daff2c8ca7da6cbb2c292d6edcc286fc05410c2</u>	+ 1 claim.circlest.org	✓
125	2023-08-26 21:07:19	<u>0xe25e88aa0d7f28cc3114b92fc22b1d7e4bbdd983a9912f66cf05a6b69d07003d</u>	+ 1 claim.circleweekly.com	✓
126	2023-08-26 20:55:37	<u>0xa4fbbe252ffe62b083029a7fe95827cb854f8fae19599324a0205de38bea59e2</u>	+ 1 Voucher	✓
127	2023-08-25 21:52:33	<u>0x456fc9e5853d52312d88f6a12e166aae834f46efb0ef08c113859ac429b9c2d8</u>	+ 1 NFTVoucher	✓
128	2023-08-24 21:33:06	<u>0xbb7c6f0ec133fe7119b6c0ade964bead14c1ba1ff67e3ce9ed94f50cf153c200</u>	+ 1 \$-\$-\$1099 DAI	✓
129	2023-08-22 19:24:49	<u>0x87c498196a957ad9469723e49040ee5e37f49e7d1a019c166b68ffc0a010dde9</u>	+ 1 Voucher	✓
130	2023-08-21 17:00:39	<u>0xbbab201821a8541ef6f993c60d0444fa46e0ece8c98ed96e1f6cdbc1bfb0384d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-19 06:50:42	<u>0x676de63c486387b4263cd43ae7b432e759f06326b031d2694219f108b787898a</u>	+ 1 Voucher	✓
132	2023-08-15 04:26:10	<u>0x0f5d1b6b25faba1422103b5fb36d947e8c5932ff58ba7f7cd9370657e8388657</u>	+ 1 Voucher	✓
133	2023-08-14 03:07:58	<u>0xb9a3054aaaa7806736bd53cab0ef635932e7b1c5b8e6bcd38bcf87b9657350bd</u>	+ 1 Voucher	✓
134	2023-08-13 23:28:19	<u>0xb302d30cac2b26b4526f09357ab5ccede021daefa2e90ffa3ac523195ffbfd94</u>	+ 1 \$1250 LINK	✓
135	2023-08-13 14:36:27	<u>0x93db6f52c5539bbaa6b347eb4c2a053d0d22aafb6b70726fc383720d99f42152</u>	+ 1 Voucher	✓
136	2023-08-12 22:29:41	<u>0x0b7a52630865dd1928be9002cd1a50d269eccb9168ea42e5043fece839ac1150</u>	+ 1 Base Airdrop	✓
137	2023-08-12 17:07:22	<u>0x7525c69771803eef657448030d637b0b4271e9b70090866be16886fe58f5cf0f</u>	+ 1 Voucher	✓
138	2023-08-12 04:03:40	<u>0x0153cf694208ee1f2d237e02897622e6021de33aefc1a81873f644fefcb4e709</u>	+ 1 \$1000 of SHIB	✓
139	2023-08-11 23:32:26	<u>0x5bf6ea41ea2f3009c3ea18501b6675457ac61634a85e945065c71105d97cacfc</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-10 22:28:51	<u>0x12ca5250e5c2fccc8aae0e3df0fcc617366dc85e5c999052f1e8cb94a23cc8b4</u>	+ 1 Voucher	✓
141	2023-08-09 14:33:15	<u>0xb799f0000ecb7aae4c41337e52d1700ebf6038bd7278667b212b1247214f14f9</u>	+ 1 Lido DAO	✓
142	2023-08-08 20:21:53	<u>0x5dcb323e499f02366e6c205635caeeda376bac0946455d2ec45ce42092e6f378</u>	+ 1 \$1250 USDC	✓
143	2023-08-02 10:17:26	<u>0x725a048272f468283dd07a800c1a51fbfdb0516fe5c9dbec953f6082d0041c9e</u>	+ 1 RARI	✓
144	2023-08-02 02:18:18	<u>0x2e1ab328b4020080ac841beb9da00ffc4d8f27996fd084644a7dcd85b3582d3</u>	+ 1 FREESPIN	✓
145	2023-07-29 22:33:53	<u>0xd81c8b5a1272a1094126a950c766c38d17395cb2b3f4cace629891decd192489</u>	+ 1 \$COMP	✓
146	2023-07-28 13:10:05	<u>0x5ee69159e7d7d11b1daceaf8c049d50aafe9a0cae31c46f53e364d75f9920289</u>	+ 1 REVOLUTION	✓
147	2023-07-27 08:09:15	<u>0x5ceeb7fe7ab181556d339952f49e29c44c1c8372e58c9bca3dfcf517a80003d9</u>	+ 1 swap-rewards.xyz	✓
148	2023-07-21 22:04:54	<u>0x362b2327908068db8fe9e0ac20be6ab71bb82695b8eb85d739add20f87739f34</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-21 03:31:58	<u>0x1f65b96bbb2f56dec3825b47eb2fc454cab1e587f3899e97cd5f1dd5bc1a6729</u>	+ 1 1ETH	✓
150	2023-07-20 01:18:38	<u>0xc045d16d3f3abb2234c90421f549f0d3d0cf766f810751ad2cab0184bacda4c2</u>	+ 1 1ETH	✓
151	2023-07-19 07:01:55	<u>0x6dfd2b9eefe9f1ad5a0256548b2c6540bcbacb40e2f116418c5d875b37e6d1f2</u>	+ 1 UniEvent.Plus	✓
152	2023-07-19 01:56:45	<u>0xc89b5d03ab5fd3638e501f19e73093180a4bc5fd81da4c970ad568c00878a318</u>	+ 1 ALGO	✓
153	2023-07-17 02:09:27	<u>0x539a9ec4fef85d30967e82a5e67ec46a3b5f53c02eeb4c09f0032dc28201b778</u>	+ 1 \$1000 USDC	✓
154	2023-07-16 10:05:55	<u>0x38f6bb5a34465b6a27e61e3bffe7a59841ee8753c8ee61832c51d7d4a6b071a0</u>	+ 1 PolyEvent.Plus	✓
155	2023-07-15 00:18:02	<u>0x2b7c2b879c336d167b2b679f39a5e3ecae3a7b71d1fbd1691a2a1716ba338065</u>	+ 1 BLUR	✓
156	2023-07-15 00:10:36	<u>0x1512b057c7878c4736a9c2d3d473dc8be0fe2c2089855b039b6373bfdcc8136e</u>	+ 1 BLUR	✓
157	2023-07-13 00:29:47	<u>0xd3760f87492229cb376247393b8cf29a3a00351273214cd596f911a09e629d57</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
158	2023-07-12 01:43:57	<u>0xb675bc15128b5fb0405f5eb8e418e77c9b0f48646a08d5089618ff2c12983f9e</u>	+ 1 USDC	✓
159	2023-07-04 02:40:41	<u>0xc7d49ae7f0667457eafc d58a64d49e6ee39d7720aa f2f46f359ba15d2fcb53e3</u>	+ 1 APE COIN	✓
160	2023-06-29 20:32:58	<u>0xe494d5b11774f6d00d8b b6fc dc050ba91437a83adb ad8b0e1b67e35cab7b4d07</u>	+ 1 OPTIMISM	✓
161	2023-06-28 02:00:01	<u>0xc084f56b0b3a9b633a43 a56c39ebc2ccd8ab099aa0 74850fd97f098b5b91c84c</u>	+ 1 LNIN9	✓
162	2023-06-26 21:57:43	<u>0x23f8a946952069da339f 34edb892f71fb315a2afb1 a85db5e9999aa3bcd6dded</u>	+ 1 ARBIDROP.INFO	✓
163	2023-06-24 16:48:42	<u>0xaab2a5bc68a0eede4679 b23d458a816b7f4b56e19e d2cdb875320df67abf2687</u>	+ 1 PolyEvent.Info	✓
164	2023-06-15 03:02:49	<u>0x8f55895a7589223d0c81 ba85cef8f006af0e84d885 64f2b948929a6178bdbf37</u>	+ 1 UnisDropi0	✓
165	2023-06-14 19:22:48	<u>0xc4f49a87f5394ed068d7 9d5e944fe76efa27baea04 899beec8b4508abf3801a3</u>	+ 1 OPTIMISM	✓
166	2023-06-13 00:39:24	<u>0xc10d6141677e8ce8fd8b 6359804002b8cc17cd1a3e f5d75fe230eb1e469d9751</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
167	2023-06-10 16:55:38	<u>0x7660d08075f726a19a0e3f27f5edcc07cecfa92b5453b1f3e26c01a01c5083bf</u>	+ 1 ARB.PROMO	✓
168	2023-06-05 01:11:13	<u>0x7f03d13498a9797e4593fee3473eaa15ca8984241bd7e8fca934162596b4c7af</u>	+ 1 LTIN701	✓
169	2023-05-19 02:35:50	<u>0xc5293384c9f517ca9410ca56e1567573970b065e013c802aa94881fb50ea0200</u>	+ 1 NakamotoDAO.net	✓
170	2023-04-25 15:10:59	<u>0xfb99958b61de4a44c52f3bbac62c67f5e4f7e2d741812cb7ef2c88467be01320</u>	+ 1 RARI	✓
171	2023-03-30 19:43:39	<u>0xa95f99e135fd1da0012999cd06fa2928bb569cd160b5a29ff365ea2cfef569f3</u>	+ 1 aL Trading Cards	✓
172	2022-12-20 18:40:19	<u>0xb3a94b47c8211d729fd9151b011141fc0497f6541b8247416432847f5e0b0ad8</u>	+ 1	✓
173	2021-10-17 22:21:45	<u>0xe0d51e899987091cb42ca3949bd24075ecc779d83c5d2aadf703d20e395567d7</u>	+ 1 OPENSTORE	✓
174	2021-10-07 04:24:55	<u>0x0627e0ecec8e0507236b28b1c0444a8c61eca22bd8872699f1e76b385fc668b4</u>	+ 1 OPENSTORE	✓

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