

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22a98f59ded87c4143cf26323b0bd779580ead02</u>
TOTAL RECEIVED	352.347398950000012974 MATIC
	142.31 USD
TOTAL SEND	352.347398950000012974 MATIC
	142.31 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SuFek.com	8,658,649.101309999823570251 l rewards
AAVEPool.com	44.07 pAAVE
DogX.AI NFT	1,024.000000 DogX.AI NFT
!! USDT	4,000 rds
HopUSDC.com	1,833.75 hUSDC
#LINK	125.79999999999997158 LINKBonus.io - claim now
#LINK	116.750000000000000000 Claim at LINKBonus.io
AAVEPool.org	54.09 AAVE
!! USDT	3,000 ds










Token	Balance
AAVEPool.com	28.11 pAAVE
USDT DROP	1 USDP
FoxHen	8 FH
fio	1 FIO
apenft	1 apenft
PolyFarm Land	2 PFL
ChristmasApeGifts	1 ChristmasApeGifts
NextEarth	1 NE
Unstoppable Domains	1 UD
ETHStation 1672678904987	1 ETHStation 1672678904987
LIDO NFT TICKETS	N/A LIDO NFT
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDT	N/A usd-drop.com
! \$100,000 BONE	N/A Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
1000 USDC	N/A Circle Weekly Giveaways
2000 XRP	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
1000 UNI	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-12 14:10:43	<u>0xc882d6e62d90725ab4c1</u> <u>d59fae36e74855ff326035</u> <u>3f367b775f65f98156dc64</u>	- 5.6807835934004460 30 MATIC  3.87 USD	✓
2	2023-08-12 14:10:43	<u>0xc882d6e62d90725ab4c1</u> <u>d59fae36e74855ff326035</u> <u>3f367b775f65f98156dc64</u>	- 0.0010897712680050 00 MATIC  0.00 USD	✓
3	2023-08-12 14:10:43	<u>0xc882d6e62d90725ab4c1</u> <u>d59fae36e74855ff326035</u> <u>3f367b775f65f98156dc64</u>	- 0.0020138411910750 00 MATIC  0.00 USD	✓
4	2023-08-02 14:51:39	<u>0x7cd55a5172eb27db17a0</u> <u>689a0eb5242bb384c98a41</u> <u>d2a03b27c66d73b41da0d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-02 14:51:39	<u>0x7cd55a5172eb27db17a0</u> <u>689a0eb5242bb384c98a41</u> <u>d2a03b27c66d73b41da0d1</u>	- 0.0018867715874341 52 MATIC  0.00 USD	✓
6	2023-08-02 14:51:39	<u>0x7cd55a5172eb27db17a0</u> <u>689a0eb5242bb384c98a41</u> <u>d2a03b27c66d73b41da0d1</u>	- 0.0031839283630982 28 MATIC  0.00 USD	✓
7	2023-02-19 20:03:48	<u>0x35dd60b7baf6ad39a002</u> <u>5b79a94ac599d9c2d14a1d</u> <u>05523724cf2aca754e9fd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-19 20:03:48	<u>0x35dd60b7baf6ad39a002</u> <u>5b79a94ac599d9c2d14a1d</u> <u>05523724cf2aca754e9fd2</u>	- 0.0087034369556232 32 MATIC  0.01 USD	✓
9	2023-02-19 20:03:48	<u>0x35dd60b7baf6ad39a002</u> <u>5b79a94ac599d9c2d14a1d</u> <u>05523724cf2aca754e9fd2</u>	- 0.0071167357025792 64 MATIC  0.01 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-19 19:56:02	<u>0xfaac66c1c210a1263174</u> <u>699012abaf7b1d80050626</u> <u>2675aa2ecbd8706cfb2d22</u>	+ 3.7057270500000001 33 MATIC  5.55 USD	✓
11	2023-01-26 20:54:16	<u>0x55764a28a124db84d9ee</u> <u>8074188661670e9d104205</u> <u>934c6f6f65d9b2c113dfdd</u>	- 1.6645853315952734 43 MATIC  1.80 USD	✓
12	2023-01-26 20:54:16	<u>0x55764a28a124db84d9ee</u> <u>8074188661670e9d104205</u> <u>934c6f6f65d9b2c113dfdd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-01-26 20:54:16	<u>0x55764a28a124db84d9ee</u> <u>8074188661670e9d104205</u> <u>934c6f6f65d9b2c113dfdd</u>	- 0.0003189715317390 00 MATIC  0.00 USD	✓
14	2022-12-20 09:15:45	<u>0x221cf70afd0f4afe1240</u> <u>14d0c1593c901de80ddb69</u> <u>4910ce9d11676c72298288</u>	- 16.6700000000000001 705 MATIC  13.36 USD	✓
15	2022-12-20 09:15:45	<u>0x221cf70afd0f4afe1240</u> <u>14d0c1593c901de80ddb69</u> <u>4910ce9d11676c72298288</u>	- 0.0143472340000000 00 MATIC  0.01 USD	✓
16	2022-12-20 09:15:45	<u>0x221cf70afd0f4afe1240</u> <u>14d0c1593c901de80ddb69</u> <u>4910ce9d11676c72298288</u>	- 0.0295922645806049 91 MATIC  0.02 USD	✓
17	2022-12-20 07:52:53	<u>0x5ad7550fe09fff217433</u> <u>445e74ce16dcd15f8ec334</u> <u>0991bc9ded3f161ac64eb1</u>	- 15.0000000000000000 000 MATIC  12.02 USD	✓
18	2022-12-20 07:52:53	<u>0x5ad7550fe09fff217433</u> <u>445e74ce16dcd15f8ec334</u> <u>0991bc9ded3f161ac64eb1</u>	- 0.0056727549312000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-20 07:52:53	<u>0x5ad7550fe09fff217433</u> <u>445e74ce16dcd15f8ec334</u> <u>0991bc9ded3f161ac64eb1</u>	- 0.0145880872904694 85 MATIC  0.01 USD	✓
20	2022-12-20 07:48:21	<u>0x39a941dfa365890ebf05</u> <u>ffc702236bdbec9f343912</u> <u>c8c28adbcecf11cc1c1cf3</u>	- 29.5000000000000000 000 MATIC  23.65 USD	✓
21	2022-12-20 07:48:21	<u>0x39a941dfa365890ebf05</u> <u>ffc702236bdbec9f343912</u> <u>c8c28adbcecf11cc1c1cf3</u>	- 0.0220929599999999 98 MATIC  0.01 USD	✓
22	2022-12-20 07:48:21	<u>0x39a941dfa365890ebf05</u> <u>ffc702236bdbec9f343912</u> <u>c8c28adbcecf11cc1c1cf3</u>	- 0.0435331199942686 42 MATIC  0.03 USD	✓
23	2022-12-20 07:39:45	<u>0xd56e077a161120349480</u> <u>3ed4aa583253d0079bf4e4</u> <u>fe85c2ecb1bf0d5a1002dc</u>	+ 64.491871900000006 690 MATIC  51.71 USD	✓
24	2022-12-19 21:41:13	<u>0x7c7ea4f61cbb1a056078</u> <u>07c3f60751a5016d377100</u> <u>21e053e681b78d2f1b8b36</u>	- 16.5000000000000000 000 MATIC  12.76 USD	✓
25	2022-12-19 21:41:13	<u>0x7c7ea4f61cbb1a056078</u> <u>07c3f60751a5016d377100</u> <u>21e053e681b78d2f1b8b36</u>	- 0.0114717852870642 59 MATIC  0.00 USD	✓
26	2022-12-19 21:41:13	<u>0x7c7ea4f61cbb1a056078</u> <u>07c3f60751a5016d377100</u> <u>21e053e681b78d2f1b8b36</u>	- 0.0139978564503322 00 MATIC  0.01 USD	✓
27	2022-12-09 10:52:43	<u>0x965f98e5f76b534811ec</u> <u>57fd5b0ddcddd660194073</u> <u>39338a0751c4251cbd17f6</u>	- 45.056471909187600 033 MATIC  41.60 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-09 10:52:43	<u>0x965f98e5f76b534811ec</u> <u>57fd5b0ddcddd660194073</u> <u>39338a0751c4251cbd17f6</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
29	2022-12-09 10:52:43	<u>0x965f98e5f76b534811ec</u> <u>57fd5b0ddcddd660194073</u> <u>39338a0751c4251cbd17f6</u>	- 0.0013395058707870 00 MATIC  0.00 USD	✓
30	2022-12-09 10:41:53	<u>0x951a1dce561f68c6a71f</u> <u>dcf6d270aac17f61810ac3</u> <u>f5170b1751f0f9eb29ab31</u>	+ 42.05780000000000 296 MATIC  38.83 USD	✓
31	2022-12-09 09:03:53	<u>0x1be09b2b0342d0e5ff6b</u> <u>84a7caa299347ba21c5fe7</u> <u>a4ae00e108a1ef8b0096d9</u>	- 185.59182394649786 8292 MATIC  171.93 USD	✓
32	2022-12-09 09:03:53	<u>0x1be09b2b0342d0e5ff6b</u> <u>84a7caa299347ba21c5fe7</u> <u>a4ae00e108a1ef8b0096d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2022-12-09 09:03:53	<u>0x1be09b2b0342d0e5ff6b</u> <u>84a7caa299347ba21c5fe7</u> <u>a4ae00e108a1ef8b0096d9</u>	- 0.0006980908123980 00 MATIC  0.00 USD	✓
34	2022-12-09 01:12:52	<u>0x442960cc3d410fb77dac</u> <u>952587a135cb26ab92b03f</u> <u>53ee3343cbc70c6ad9c37c</u>	- 6.4685662099999996 50 MATIC  5.97 USD	✓
35	2022-12-09 01:12:52	<u>0x442960cc3d410fb77dac</u> <u>952587a135cb26ab92b03f</u> <u>53ee3343cbc70c6ad9c37c</u>	- 0.0239966553897769 59 MATIC  0.02 USD	✓
36	2022-12-09 01:12:52	<u>0x442960cc3d410fb77dac</u> <u>952587a135cb26ab92b03f</u> <u>53ee3343cbc70c6ad9c37c</u>	- 0.0043516858123293 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-09 00:41:36	<u>0x43ec5d947f5cf520161f</u> <u>46d919060f4bdb01a17137</u> <u>767ce4e3255a3dac74960d</u>	+ 107.89190000000000 6798 MATIC  99.61 USD	✓
38	2022-12-08 22:37:33	<u>0x1606fb0dc1652175d12b</u> <u>687a48fafdc0111b66993c</u> <u>727b9c74ead645f5328c75</u>	- 10.0000000000000000 000 MATIC  9.23 USD	✓
39	2022-12-08 22:37:33	<u>0x1606fb0dc1652175d12b</u> <u>687a48fafdc0111b66993c</u> <u>727b9c74ead645f5328c75</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2022-12-08 22:37:33	<u>0x1606fb0dc1652175d12b</u> <u>687a48fafdc0111b66993c</u> <u>727b9c74ead645f5328c75</u>	- 0.0000044155743870 00 MATIC  0.00 USD	✓
41	2022-12-08 16:15:06	<u>0x3c904d85b6e532ece8ba</u> <u>c28ff07e7659a4993d28f6</u> <u>fff9bd4cc59c0f08425464</u>	+ 109.69010000000000 1046 MATIC  101.49 USD	✓
42	2022-10-11 21:22:29	<u>0x31ab295cee4ee2ad2021</u> <u>f1ac014d568da090b7324e</u> <u>0b4ae2386307b5c44109ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-10-11 21:22:29	<u>0x31ab295cee4ee2ad2021</u> <u>f1ac014d568da090b7324e</u> <u>0b4ae2386307b5c44109ba</u>	- 0.0018741446608317 16 MATIC  0.00 USD	✓
44	2022-10-11 21:22:29	<u>0x31ab295cee4ee2ad2021</u> <u>f1ac014d568da090b7324e</u> <u>0b4ae2386307b5c44109ba</u>	- 0.00000000000006482 84 MATIC  0.00 USD	✓
45	2022-10-11 21:21:31	<u>0x286e9aef1d0daefc8db6</u> <u>b6264712438c607bc668f3</u> <u>14ecfcd1db8c10b1645937</u>	- 20.0000000000000000 000 MATIC  15.81 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-11 21:21:31	<u>0x286e9aef1d0daefc8db6 b6264712438c607bc668f3 14ecfcd1db8c10b1645937</u>	- 0.0007529420639160 00 MATIC  0.00 USD	✓
47	2022-10-11 21:21:31	<u>0x286e9aef1d0daefc8db6 b6264712438c607bc668f3 14ecfcd1db8c10b1645937</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
48	2022-10-11 21:03:05	<u>0xec64b29d0b2a944fde49 6d8dbda51bef7a618fe09d 74d92f2a1c0a0bdef70bb1</u>	+ 24.51000000000001 563 MATIC  19.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 07:54:57	<u>0x3997f3726d67d1f713b9 0b01a3ad8111d718145701 74144a43e6706ef4d46d34</u>	+ 1 rds	✓
2	2024-02-06 18:32:32	<u>0xa300114321906041308e f6941534cc9c0ef61ade20 5cf8ebf3ec8f292c1b7589</u>	+ 1 rds	✓
3	2024-02-05 05:41:25	<u>0xb3ffa8d1b904cf2938b4 19459d4a23365c3cf97bba d0617cedd18ae513289d56</u>	+ 1 ds	✓
4	2023-09-13 13:51:18	<u>0x18774eb0e5a7673b3f9a 749b3aac810d981ea3a82a 13be863423c91ddb782e19</u>	+ 509.75000000000000 0000 wSNX	✓
5	2023-08-16 10:15:18	<u>0xb6fda1330941a247d044 9a80e578afad3eb1691a72 54cffe7073455561d322a9</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-07 23:06:49	<u>0x1917f1f9c91578e8e4179f081fb599b68f4e2847ac2ec673e98381568cca4005</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-03 09:08:41	<u>0xb179677e79bc2ca82c803bb7bc0f2f34447d13aaf31515caa6a50b22a8f15</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-03-14 20:20:57	<u>0x15c238b045b21301711fff6b6404a489ab8203dd877da83c73855a8d07f077fb</u>	+ 1,833.75 hUSDC	✓
9	2023-02-19 22:59:38	<u>0x6af2fef06ac2e32356851ad1cf019e6d7d1972920049d23867dff092c66ae0fe</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
10	2023-02-19 20:03:48	<u>0x35dd60b7baf6ad39a0025b79a94ac599d9c2d14a1d05523724cf2aca754e9fd2</u>	- 10,000.00000000 KOM	✓
11	2023-02-19 19:54:30	<u>0x8e30d16dde08638ce68722e15b3b31fb29c85186ec394d913c31d28a44b4826</u>	+ 10,000.00000000 KOM	✓
12	2023-02-04 19:38:58	<u>0xf6229e8d4a3b81b6ca5c8e3ec89b3416f7ee25defa035428d53a7e1e64e375ec</u>	+ 28.11 pAAVE	✓
13	2023-01-25 20:38:01	<u>0xdd0a8c20c80fa6d76364bdabde7dd6394fc9bae8ee0d3cc7d393461c7e2db3c6</u>	+ 44.07 pAAVE	✓
14	2023-01-12 10:29:49	<u>0x0dde236cbdeffa7e5269be6d56871a619d324d386425ead5aa3a3e779b15e3fd</u>	+ 54.09 AAVE	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-11 21:22:29	<u>0x31ab295cee4ee2ad2021</u> <u>f1ac014d568da090b7324e</u> <u>0b4ae2386307b5c44109ba</u>	- 512,469.94000000 KOM	✓
16	2022-10-11 21:21:47	<u>0x3dc42b010a16b5ed3679</u> <u>eb5f0b795629b6d98bc076</u> <u>d92b3bf120003646f4ca13</u>	+ 8,122.000000000000 000000 L rewards	✓
17	2022-10-11 20:29:09	<u>0xe1c3e5f63cfaefb43c7e</u> <u>9bceab248d12201109a9bb</u> <u>7545d9cb80953f013a6083</u>	+ 512,469.94000000 KOM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 11:13:09	<u>0x94a29e2bf3ad488ad533</u> <u>d2497bf7aafefc7385693</u> <u>4b1a9d56c0e84529866738</u>	+ 1 USDP	✓
2	2023-01-31 06:43:01	<u>0x4eade5ca7bc9051247a8</u> <u>10eb07b990b69ba564a592</u> <u>87308b8981837f379af5dc</u>	+ 1 FIO	✓
3	2023-01-02 17:01:51	<u>0x7fdef5547afc84971e06</u> <u>2e66aaffb12cd4ad77e5b7</u> <u>ea3009f822d1cdcdf46296</u>	+ 1 ETHStation 1672678904987	✓
4	2022-12-26 21:06:35	<u>0xf60e5c01520397e720af</u> <u>a2e9ce66619a3a39ec24e0</u> <u>7d379747d6f01f8b716262</u>	+ 1 ChristmasApeGifts	✓
5	2022-12-20 09:15:45	<u>0x221cf70afd0f4afe1240</u> <u>14d0c1593c901de80ddb69</u> <u>4910ce9d11676c72298288</u>	+ 1 FH	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-20 09:15:45	<u>0x221cf70afd0f4afe1240</u> <u>14d0c1593c901de80ddb69</u> <u>4910ce9d11676c72298288</u>	+ 1 FH	✓
7	2022-12-20 09:15:45	<u>0x221cf70afd0f4afe1240</u> <u>14d0c1593c901de80ddb69</u> <u>4910ce9d11676c72298288</u>	+ 1 FH	✓
8	2022-12-20 07:52:53	<u>0x5ad7550fe09fff217433</u> <u>445e74ce16dcd15f8ec334</u> <u>0991bc9ded3f161ac64eb1</u>	+ 1 PFL	✓
9	2022-12-20 07:48:21	<u>0x39a941dfa365890ebf05</u> <u>ffc702236bdbec9f343912</u> <u>c8c28adbcecf11cc1c1cf3</u>	+ 1 FH	✓
10	2022-12-20 07:48:21	<u>0x39a941dfa365890ebf05</u> <u>ffc702236bdbec9f343912</u> <u>c8c28adbcecf11cc1c1cf3</u>	+ 1 FH	✓
11	2022-12-20 07:48:21	<u>0x39a941dfa365890ebf05</u> <u>ffc702236bdbec9f343912</u> <u>c8c28adbcecf11cc1c1cf3</u>	+ 1 FH	✓
12	2022-12-20 07:48:21	<u>0x39a941dfa365890ebf05</u> <u>ffc702236bdbec9f343912</u> <u>c8c28adbcecf11cc1c1cf3</u>	+ 1 FH	✓
13	2022-12-20 07:48:21	<u>0x39a941dfa365890ebf05</u> <u>ffc702236bdbec9f343912</u> <u>c8c28adbcecf11cc1c1cf3</u>	+ 1 FH	✓
14	2022-12-19 21:41:13	<u>0x7c7ea4f61cbb1a056078</u> <u>07c3f60751a5016d377100</u> <u>21e053e681b78d2f1b8b36</u>	+ 1 PFL	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-19 21:41:13	<u>0x7c7ea4f61cbb1a056078</u> <u>07c3f60751a5016d377100</u> <u>21e053e681b78d2f1b8b36</u>	+ 1 UD	✓
16	2022-12-09 01:12:52	<u>0x442960cc3d410fb77dac</u> <u>952587a135cb26ab92b03f</u> <u>53ee3343cbc70c6ad9c37c</u>	+ 1 NE	✓
17	2022-12-08 19:11:49	<u>0x83ff583d38cadd1b844c</u> <u>f42c0323f9a08247356016</u> <u>d47f762c0d54403a646d43</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:09:10	<u>0xb2694bd97f5e31744527</u> <u>bb00ecdc652e65aa3fc001</u> <u>f16c893811d331b812e82b</u>	+ 1 parallelavatars.ne twork	✓
2	2024-02-21 02:45:36	<u>0xf083c84355d311f9847d</u> <u>c10c44bc5c95b250c5ac76</u> <u>de58246e037859bf9938c9</u>	+ 1 etherevent.co	✓
3	2024-02-01 05:27:32	<u>0x88f2083ccb183201e96e</u> <u>7b195633d2e538dbbed7a4</u> <u>29957c294fc33a2df356e6</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-14 15:39:51	<u>0x32b709eb048c9009187d</u> <u>1ac30ad03a1cdd14934ac5</u> <u>0c64ee983a713dc3c6772d</u>	+ 1 META	✓
5	2023-12-19 03:39:55	<u>0xcbfefe4a3c383a039e11</u> <u>5ef9abd36fb90b235066d1</u> <u>a80693718ad044c80551b1</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 16:45:31	<u>0xf4d32b4355f9b3c0eb5f914c3c79027e5ad4533a8e04745c58a0db76197a94e8</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:25:09	<u>0xebdbd0c651f362ec365250844ad6df51183236b821ca9f748ce4eb1087111c66</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-01 07:45:18	<u>0x18308fb76686decd4b9dc44b54a338fdae75f20e33318d1e40f389f4eeb1cdb3</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 14:32:23	<u>0x23f687e4b4971785d9e02570b9254c2b168931860a043446b9373a413385b5e4</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 14:15:43	<u>0xd12f0ee516b7e1468dea3de0fee54a014ff005ba0fbff2539f796d735c206c6b</u>	+ 1 Official Authorize credential	✓
11	2023-11-17 09:43:55	<u>0xa7cc327687aa0c1edbbb5e958035b7f047c42824f57533b9e2a14309916c5dc0</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-07 11:33:05	<u>0x006a98ba340f008241d4b8c9e3301c951b11733d1faa0c6b9faff5d044bcf9d1</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:39:00	<u>0x2d4b97b8759fa0a098b4752ebc4da387b783edb3ad1f5b9cb161cb0b5cea4b57</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 12:53:08	<u>0x6a822dfc5ab1a236440e3be62939dca0827879056f2f19d2646e5f26fd5b796</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 23:04:19	<u>0xc3ba01ca9ae3f7046919735264cd54b969303e4a867afb21c3e2edb18cb0c23b</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 17:05:13	<u>0x07abaa43ec6f6c6d795a030dd772ab6d579e51315e213fe9b42c626cc536c010</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 15:55:56	<u>0x72c2c2c87492f92afabc00e2eb66416ed8ddb28256bf598e65d306e8890a87f1</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 22:50:44	<u>0xcbd0f89eb333f46481ffb2a239ab4dbe336079552dd8d3513d9750bfee4ca83</u>	+ 1 Voucher	✓
19	2023-10-13 22:12:58	<u>0x06973b81300697c7a15091aa6164912884b70b8b91eac28b4132a0d18cccec01</u>	+ 1 ...!!! 1 VOUCHER NFT	✓
20	2023-10-13 14:21:56	<u>0x9a8b921496c645b0e9c63af86030bad42d02e2a43e8a7e76b724b86e597d4d32</u>	+ 1 5000 USDT	✓
21	2023-10-13 13:31:07	<u>0x31be48cbdfa12a950a0de4477a6dbc22b6e8e6d803940232fe95628b6d9b8299</u>	+ 1 rg	✓
22	2023-10-13 13:28:31	<u>0x61da0b1301e78c7cc30d7ac0f77de8b6681e5eee1180ff6c79743e965077e722</u>	+ 1 claim-usd.com	✓
23	2023-10-13 13:28:07	<u>0x1ed8dd9142d97db0b2946d9401effd32e1d3f1d47d4cf0e45f5ae5b1c030cb11</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 13:28:05	<u>0x4cb854c9a0c0533bb48a3e6bf687d67e084b5d2662762fa881bb538b0ef3cba6</u>	+ 1 tether.ac	✓
25	2023-10-12 14:38:18	<u>0x5dbb02aec1091845546c7fc125fbc25a7bab103ed1963c311163a8943a666fb4</u>	+ 1 NFT	✓
26	2023-10-07 11:19:27	<u>0x24cf31507256441bb9a49225242b204dcc95dbf68c6a8b62ab3351ae9d2fcee8</u>	+ 1 circleusdnft.com	✓
27	2023-10-06 20:06:18	<u>0x962ff83dd0c14c0c918365fb56919953d76ff9f632d8be4ec38344915c6939dc</u>	+ 1 Shiba Inu	✓
28	2023-10-05 18:37:31	<u>0xa50f333aff4dbb3d6803b775fff78c5cb30f21e059a649955ecca7b245043e36</u>	+ 1 Shiba Inu	✓
29	2023-10-04 23:24:15	<u>0xaa8ab9e172b4be9c7d11bb53f813a353e1c82b6435315934f6000bb05e70da10</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
30	2023-10-04 16:32:49	<u>0x4af50888e6f2c2de1425121755cee250d06235daf44c9c2638cb93b861624104</u>	+ 1 !!! VOUCHER AIRDROP	✓
31	2023-10-04 11:43:56	<u>0xa076b6b4bf196682f4feb73f256afd8c191623287345c3833f60bc2eab5ffd6a</u>	+ 1 Voucher	✓
32	2023-10-04 10:43:44	<u>0xae01bdd6d526bfeb81129ee3dc73172ecc6f4cad8e43ff8cc1aadc9b7e92cd10</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-04 10:43:10	<u>0x02af28956de357a077e9d02e3bebb04e0eb677735fe086b7127d30e38a953102</u>	+ 1 NFT Airdrop	✓
34	2023-10-04 10:40:42	<u>0xbc79403482fc1f9b51939cb4becf2393dd27272429bdcbf82ffdf8c3543c15f7</u>	+ 1 NFT Airdrop	✓
35	2023-10-04 10:40:34	<u>0x76a310474802b162ce43f1bcaeb3adefdb9676bfefceee3f8241c3bd6f1c403a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-04 10:38:28	<u>0xa5aadd23753d868d4a4e4f29c4ef4cb7bcf20062107e0ca468ae687df8ef720d</u>	+ 1 usd-drop.com	✓
37	2023-10-04 10:02:59	<u>0xc0aff31e6b481695724f1ef09af6dd0d9414dc68e53e051bf401455db8d2191b</u>	+ 1 .org	✓
38	2023-10-03 13:56:52	<u>0x6d31bef47e9ab4c6cd522e481392419d39fdf7d1bb7e396734c4b96f58c0f2ba</u>	+ 1 Shiba Inu	✓
39	2023-10-03 03:04:27	<u>0x17b73deec095ad7bebdb e327c2922aab5066b814e57ad5de005f5ec52bda96b5</u>	+ 1 USDC VOUCHER	✓
40	2023-10-01 15:51:26	<u>0x8a0d6c91ba7936fd3d8a6d4052da1d1099e2fa1bcf98e8a482333690d6ae1ba4</u>	+ 1 Shiba Inu	✓
41	2023-09-26 15:56:33	<u>0x414b54baf9aa2f71713b357a54a035292fc9cb155b7b6b2def1ef77da2a03e1a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 16:06:06	<u>0x84d0907d4ea5ea3bb105958e5ff2bd8967a2168674c552dd0965b03bd7507c4e</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
43	2023-09-25 04:53:49	<u>0xb2cf8fd822742de196573a1464b515513c0dc71b31689afd96b801d8d2701524</u>	+ 1 ALRDROP	✓
44	2023-09-22 10:01:11	<u>0x2485a4e48b5b62357a7a195177a2d49c6ead3c1ace4fda77e27f136af44e2f88</u>	+ 1 GOLD	✓
45	2023-09-21 20:26:59	<u>0x17517744745fcd8cd85d65a0be122466c2d139f449600d97f56819f5439bf203</u>	+ 1 Voucher	✓
46	2023-09-17 17:59:04	<u>0x6053bd8e05114549942b8bc939d6eb5ca5efc169ee3f911f63076d271d1e8112</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 03:30:12	<u>0x1c04c94b3938bd0e842ac48cbff514ed60e697aba0b61dafe18d0e49880a636a</u>	+ 1 claim	✓
48	2023-09-16 16:15:29	<u>0x9ae26ef7882939b649b6d1c498c75e87e2321584f3035908f70093b582aba3a4</u>	+ 1 laim nft	✓
49	2023-09-16 08:07:45	<u>0xb8c83a0d2b38d0df494cc225395707beccab0e02747cc9e9816f6a2bd22e8f08</u>	+ 1 Voucher	✓
50	2023-09-15 14:08:16	<u>0xf975ad70dbc1bcda071c9f9d4a145557eb5a7297e6bfa550d3541e49826888c0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 02:47:20	<u>0x64dd796a8e57b0735d277aef638a6b221fe1e9715bdb1a814474e6b93fa7b364</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-13 19:31:36	<u>0xaa657e18e3257c168c68122db627b273513834c5e193d0f8f3629c0c883f679b</u>	+ 1 Voucher	✓
53	2023-09-13 18:52:22	<u>0xa177249e29d0620dfd4624551adbc71d512451ebbb53915e980a79076ca8b7e2</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 18:38:24	<u>0x954199208cf475e51879be677a4b6b4949e8a09d7ae0e7052cd7e611d951f3c0</u>	+ 1 Voucher	✓
55	2023-09-13 18:13:58	<u>0x1fb429404e29ee9e85c5954933d309e918e683bf9e2c9955d83a758b58ac7874</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
56	2023-09-12 22:03:42	<u>0x57d44b64e25a6e854ec78a4640816081689440db2c53175ad4f2a8025e3266c4</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 12:55:47	<u>0xa6878bb1b201bc82b64bb31eee33c513255e61e0826e71209a3c469d8cc3990b</u>	+ 1 NFT Voucher	✓
58	2023-09-11 20:17:53	<u>0x90ce7ec60a6bd828676d59a165a91b50c2516302d81495dc9e31e22fdd39a313</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-11 20:07:09	<u>0xfdf407b1460479f448a25cd18d2bac125cdf0887abc0300124fad04881e63ca4</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 20:05:15	<u>0xff22397ba7540d60f4607221ab7e4d4ee0ae9314729ea14e85946160bee10088</u>	+ 1 NFT Voucher	✓
61	2023-09-11 18:32:19	<u>0x99f9fd99bcd4f7fe657fbf992739943d769a0061da092793073eff417b9ddfe6</u>	+ 1 drop-usdt.com	✓
62	2023-09-11 16:47:29	<u>0xac8612e04c9233ae2828dff859e4cdd8a370f85f7b60d52cbd91195791ebd094</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-11 16:47:01	<u>0x3c443b0ad3c3773dd84ef3b360b07283cd1c1dd3125f9ba66b354a0c3b3f7b57</u>	+ 1 Uniswap giveaway	✓
64	2023-09-11 16:46:51	<u>0x9dbaf37471d7a3e5276aae936811482f7f021cb02700ace88a575302529d05df</u>	+ 1 Base Chain Raffle	✓
65	2023-09-11 16:42:27	<u>0xe23180d22d268714a7ae415362f3694080e6c7eace87909895e7b61935fd63fa</u>	+ 1 Vouchers	✓
66	2023-09-11 16:42:03	<u>0x8c96f19c3cbfdd6c52b2742e33e792e01a69dc946745156a0a2ef3ad0b13c51b</u>	+ 1 Vouchers	✓
67	2023-09-11 16:39:57	<u>0x2d7fac6f58fe6a1f8c2c0b7985825fbd415bb2b1ef1590d9eb14ffbe12dd07de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-11 16:39:33	<u>0x63e564d5bf80d4fba0a0f0fa63b9ea8bad0c25035b5a7b8e3f3d3270226eb65a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 16:39:29	<u>0x8919581950381341057d5aedc8abaf5fb3b1ad57da7dd0413299274ebb8db1c0</u>	+ 1 NFT VOUCHER	✓
70	2023-09-11 16:38:37	<u>0x42037972806d8629aa12c474372f3980a3262df0f6e2ddc94beacbc14bdc26da</u>	+ 1 drop-usdt.com	✓
71	2023-09-11 08:34:16	<u>0x6590d739d9c57e7df3b94d26a2f1d4ecd88892f3782cb024bfafb7ddc2153463</u>	+ 1 NFT Voucher	✓
72	2023-09-11 03:33:18	<u>0x4b8571a6bdb1a64362a70ff93ee87ccc0e0ae0b40d9004050d72fd255fb3a799</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-10 20:34:23	<u>0x243531b750aa1e1da6e0331efca2f5edc58979589af8b77cd5398bb10474417a</u>	+ 1 GIVEAWAY	✓
74	2023-09-10 16:20:33	<u>0xc46b76add7e9c2900211e245c3a3abf496fc4ce8a9d6a5b4eb6e49ac2f460f52</u>	+ 1 NFT Voucher	✓
75	2023-09-10 00:19:17	<u>0x929d38a2f1253c02bd9ccb08c95d8cf671e0fe77da10342e8ac30da279545812</u>	+ 1 XRP NFT AIRDROP	✓
76	2023-09-09 18:34:04	<u>0xe7e89bbe0e9c3c13001fbd24bea1c09a1eb55940f3327aeafafdc82ef7ab2f79</u>	+ 1 NFT Voucher	✓
77	2023-09-06 01:01:24	<u>0x628108813f5f1d7da6fd4febebb7fb30d77c51926ed7f9e7f8d17cf03e020d7e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-04 15:21:24	<u>0xfc9950b209de91190d6a de7418758deab57845bd4c 42f362c49c63f7b6cb6aa3</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-01 12:46:26	<u>0xe69b57806d029969c307 857bfefce5b282ea1685a6 5ee1f5ddae74d7951e946d</u>	+ 1 RNFT	✓
80	2023-08-31 12:58:45	<u>0x59e3b6ff92c37a788c8e abda41762af22be6733a55 56538cbe4a1f869dfbe17f</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-30 07:08:15	<u>0x68930b9cb3438e65e071 e753a9f40509dce376de31 f85aa68073ae72d5531d81</u>	+ 1 RNFT	✓
82	2023-08-29 07:56:10	<u>0x29315e9ab9da703ead3 10fb3e8968b1557169984f 5a544fdc558042b3e6c60b</u>	+ 1 Voucher	✓
83	2023-08-28 20:18:32	<u>0xc616d27d1eaa78034ef9 da373a49d8c4a186fe1b3e 161a1e805e03934bba63ac</u>	+ 1 BASECOINBASE.IO	✓
84	2023-08-27 21:40:04	<u>0x9e27c096e69ab5e4d7fe 07c19ed926d2ffedf89e0c 3175adad6aeee11f1a216f</u>	+ 1 claim.circleweekly .org	✓
85	2023-08-27 11:42:44	<u>0xae3ea0b450b939bc0c98 f6a732826f0ece6499bce0 42446dce3adf377c9e0fc5</u>	+ 1 Voucher	✓
86	2023-08-27 10:51:57	<u>0xeb8545a45d7b34375eeb 2a960e6ef206df4cb379d5 1be563fd5629cbb83d747a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-26 16:12:24	<u>0xf1efaf2f2ef03e7a2e1a9aad1e351c0ddc35ba03c53453c9ae8480ba8d404db9</u>	+ 1 NFTVoucher	✓
88	2023-08-23 22:38:00	<u>0xe7648e6e4cf5f1a7872b3df3fa1b724069cdbf2eba1c8e97d077d4071c7bfe7</u>	+ 1 Lido DAO	✓
89	2023-08-21 05:22:20	<u>0xbc3e78e542935675c0f2a586e6e894e00cb7429fd0ed852e3ac0860ce473f2c9</u>	+ 1 Voucher	✓
90	2023-08-19 09:07:24	<u>0xb14ddd92782fb7a278779bc090cb6f011f794738fe8f307f841f97f78bb4fe9</u>	+ 1 NFTVoucher	✓
91	2023-08-14 00:25:02	<u>0xb1f31499bbf4161a53f910254c84ba4c12eb59d6db72792c171eeddd9a6ebccf</u>	+ 1 SUGFRTFF	✓
92	2023-08-13 23:31:43	<u>0x90b61ed7a14a8d82d4be443110ae202d05c4c2a08b7b51883b1b86ae28bee75d</u>	+ 1 \$1250 LINK	✓
93	2023-08-12 14:13:15	<u>0x61bb5ce8698d713619c8645415dcc086bcd131e15577f970a4fb8c8276c28158</u>	+ 1 drop-rewards.xyz	✓
94	2023-08-11 22:48:26	<u>0x42ae003b5d90a59c9569f54204096cfe465b2d3388a63c8b1907a5ef0e80469c</u>	+ 1 Lido DAO	✓
95	2023-08-08 23:31:45	<u>0x13cee34c65e3127f0512db477a67b05b04f528b8b44009cf7e2a80a1a7c8de6f</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-07 15:44:37	<u>0x7f46baca8fd0e63e2b686ad056a173ff59f691a59a1b8fd935724c0e68ba5b6f</u>	+ 1 revoke-assets.xyz	✓
97	2023-08-06 18:37:13	<u>0x50ec68edceaece87ef792f8d2b5a82ba1ac9e34d6eaff2aef890c5f63be8660a</u>	+ 1 1000-rewards.xyz	✓
98	2023-08-02 14:51:39	<u>0x7cd55a5172eb27db17a0689a0eb5242bb384c98a41d2a03b27c66d73b41da0d1</u>	- 1 SNbari	✓
99	2023-07-31 01:39:28	<u>0xeb7fbba42ed16aa750d6b15c4dea857dc26069052ea80dc15f4481f201c1b602</u>	+ 1 SNbari	✓
100	2023-07-21 03:34:34	<u>0x3119fc74566bed7af542b14bda2451369ec4bfb0e8f1dc0bbe75b68ed556a4e1</u>	+ 1 1ETH	✓
101	2023-07-19 19:48:38	<u>0xee7158a3241d1d83dcff06f76782de222bb2ea0f949bd1e2aa94c87071f7b135</u>	+ 1 1ETH	✓
102	2023-07-17 02:10:53	<u>0x378cb15a6e1d42fc65ff47c3fb4509c51c72e045f1b7fe402b82153cc8851ab9</u>	+ 1 \$1000 USDC	✓
103	2023-07-15 00:19:28	<u>0xec2579a5de6a0ab198db559bf89e8a92c06a217b156f897efb4216768d03a4e4</u>	+ 1 BLUR	✓
104	2023-07-15 00:12:02	<u>0xf9f08c6ccf748bf828cfa731a777f934fac6bef9959e0d8909d6ebbe54dd265</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-11 03:39:20	<u>0x97a2a38a6571a50d96fa</u> <u>41cb43ad244dd921d7a7fc</u> <u>6624b507cb75ecd404d414</u>	+ 1 1000 \$BLUR	✓
106	2023-05-10 18:44:49	<u>0xc0150f9b35772ab99709</u> <u>a67a758f64621ab542a892</u> <u>72699fea10909d0d048e05</u>	+ 1 LUGIN302	✓
107	2023-02-21 07:51:54	<u>0x97e194e37af02175d926</u> <u>13421c484712d0308448f2</u> <u>d476aedef1bf9727fafd19a</u>	+ 1 ETHMAIL	✓
108	2023-02-15 19:29:05	<u>0x87abb60292b9f15ba7d1</u> <u>e446d914c0b3fa23cc10f3</u> <u>8262a642531e816a9c7c8a</u>	+ 1 OPENSTORE	✓
109	2023-02-06 23:32:17	<u>0xbef4f2e60876666c0eb</u> <u>f9dd8c1daa24d8a3077816</u> <u>80338eaa57d6ac58350865</u>	+ 1 PLANETICS	✓
110	2022-12-26 07:47:22	<u>0xe857b04a1c6ff7d5b8d4</u> <u>19befd3bac844dfd0c35e3</u> <u>44cfee977acc7e76edb3e9</u>	+ 1	✓
111	2022-12-22 07:46:53	<u>0x1c67d8e92f4eb38c7a56</u> <u>9b832da4a399f331014e8c</u> <u>fd2d675799b74aa2aa5bed</u>	+ 1 qv5nKIKK	✓
112	2022-12-08 17:21:08	<u>0xd1af5d9edae26a21cb22</u> <u>5a630641f617e86fe35068</u> <u>8c4d1cd101d6405a286eef</u>	+ 1 PG	✓

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