

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 07:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x280d7b841bba7e3f7bcbe38edf2eb6939b851286</u>
TOTAL RECEIVED	54.384036170000001675 MATIC
	20.73 USD
TOTAL SEND	54.384036170000001675 MATIC
	20.73 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
! USDT.	N/A rds!
!	N/A USD0 [www.usual.finance]
STN	N/A invited
Cookies	N/A COOKIES
! AERO	N/A Claim: https://aerodrome.supply
AliquidEth.com	N/A Claim Reward
MATIC	N/A vercel.app)
APECOIN	N/A APE

Token	Balance
UnisNFT 1670376457989	2 UnisNFT 1670376457989
5,000 USDC	N/A NFT Voucher
Uniswap NFT Event	N/A UniEvent.Plus
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
5T BRISE	N/A NFT Voucher
-\$30000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 19:44:56	<u>0x4dfa6559a37ab52dad88</u> <u>ebcd9efe66c40e7833381e</u> <u>36f7134e7ffad56bd81ebb</u>	- 54.380355778720776 527 MATIC  32.48 USD	✓
2	2023-06-10 19:44:56	<u>0x4dfa6559a37ab52dad88</u> <u>ebcd9efe66c40e7833381e</u> <u>36f7134e7ffad56bd81ebb</u>	- 0.0012079485524190 00 MATIC  0.00 USD	✓
3	2023-06-10 19:44:56	<u>0x4dfa6559a37ab52dad88</u> <u>ebcd9efe66c40e7833381e</u> <u>36f7134e7ffad56bd81ebb</u>	- 0.0024724427268030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-26 22:21:42	<u>0x6feb8abe549aa44e460bc108cd33c7e98a1e78d10a25b861b4e72ddba932d043</u>	+ 54.384036170000001 675 MATIC  49.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:01:12	<u>0xe2373bfb2dd61c412f341eadb42545a26e5e3301a69ea480bacce14e779c2f11</u>	+ 712.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-05 10:28:56	<u>0x50fc03e1906abdf0868a5c0c9ea36d9fff5c14d37fea21a2f472854dd035e5f8</u>	+ 830.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-05 05:19:05	<u>0x6d48434e363ca6f8f6eec5d356819a51170a66c95cd9203af735dcc6333f16db</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-06-02 14:43:14	<u>0xd50eabda940621e5cd21ea42a7b6f4dc851eb3eb447047832f223c7ad6bb0585</u>	+ 2,538.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-02 08:43:17	<u>0x29ef057175a357c729d8befebf915178df698077a1245eb174ab74ec87cae7d3</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
6	2024-05-30 09:19:07	<u>0x4e22c095bc5972d9b0cee885a0df6d8a79d4763ea1d068f61b2b97175bdde59</u>	+ 3,252.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 02:08:48	<u>0xc66cdcfe4d1082e628c f768cd17b6e03c36b4386c 47be7def277716288d559f</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-30 02:08:36	<u>0xe2f65ef23e13a58bf3aa 5875ddd5f5153a5d5b64b55 5446ba302be246b33f5cd1</u>	+ 500.07400000000001 2278 .world/	✓
9	2024-05-28 18:43:02	<u>0x69ca0fa164127be382c3 e228b4e80d8293c7fee687 4466886bcd5244fe5a3422</u>	+ 1 CMAI	✓
10	2024-05-15 16:01:44	<u>0x85f2eda0c9c4a1a46176 bc1e95851a4136697c6c10 c6a61248db6ff1d0e2d296</u>	+ 1 APE	✓
11	2024-04-07 09:30:39	<u>0xfb2dab40d7df3a28a082 c479edcd628376d1250286 72a8760b6d01af091902d6</u>	+ 3,145,521.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-27 01:03:18	<u>0xedd520c98ebe6d8db54f 25ce076e42cdd8f8e92a15 010efdaefd8782716b7e72</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
13	2024-03-10 22:12:43	<u>0x42b09cb2bcb7eabb425f d663ab54c9b483c97fbf27 7e5665f45c8bff12fe73bb</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
14	2024-03-10 22:12:31	<u>0x12135a08fd2ef5687f83 599c7476218d62033844fa f7c4d6ddeced2a88031064</u>	+ 500 op Code	✓
15	2024-03-02 20:55:05	<u>0x679308b3cabfa3b2c689 f1017ecc1f2d66899e39fe e798fe18e857f4790e332e</u>	+ 5,000 invited	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 05:19:40	<u>0xc2bc5b687d65c1501bd1cd34f977e746fc6d38c45259e7e1ec0b4b604607a855</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
17	2024-02-25 10:21:08	<u>0x63b5c640e186567ccaf3bc5164edf2850de6eaed9878ade61451e3adb06d5717</u>	+ 3,000 rds!	✓
18	2024-02-23 08:29:09	<u>0x452f2d8587408a08015d1d252e6d80bf31b162b29582b4cdd91f7d484521c5b1</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--lootusd t.com	✓
19	2024-02-23 08:19:02	<u>0x9410bdf00201b6bb4f3aa790a46f6efd5651b9366a21139bd53b59c657e6abe8</u>	+ 70,129.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-02-13 13:34:51	<u>0x44b4815cb59bd33c8964d70fef61e69f44ee3f141d8977ac5eccf459e6722540</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
21	2024-01-13 11:53:22	<u>0xc32083849a99b09337aa15e8ea5ab35bd244b6c9602177dcb715d75c69013ac7</u>	+ 1 Claim Reward	✓
22	2024-01-02 22:20:50	<u>0xc4dd00630dc2c9f9f40344a172b3bed93c9ae19f71758db2f5a95a50702db5fd</u>	+ 1 Claim Reward	✓
23	2023-11-11 17:15:44	<u>0x7c928d0057f2f04b7930f13986ba7035db2728f82b1846307834e7b63e9dddb8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-09-09 10:40:08	<u>0x2c92b412abd0a190d67606dfb0bec249504a5d8a0af5a1f35b2451837c696abe</u>	+ 152,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-21 13:21:00	<u>0xc3de3f58501a542bfc89e800c9fe051969df0505642da29422f823ade67da880</u>	+ 227.30000000000001 1369 rd	✓
26	2023-05-14 10:56:08	<u>0x2c51486fe51e740e2e7e90395743897bd3105c13fc186e4e5cb738eb8a3a5c8a</u>	+ 959.00000000000000 0000 ool.cloud	✓
27	2023-05-06 07:21:02	<u>0x58ff2ee550b432139cd5e7b2e425d591ccfbe7fee8a0233c700ad89bb35b1263</u>	+ 925.00000000000000 0000 im reward	✓
28	2022-11-30 15:49:29	<u>0x7025c16a05f558378abb6dd28cd2718273cd9d59fd1e8085463ea297aae85754</u>	+ 10.00000000000000 000 CP	✓
29	2022-11-06 08:59:46	<u>0xacef7f0a111400e1f26ac12c81c3cd36b31e1582f087ece1978135decccbe3b8</u>	+ 10.00000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 01:27:43	<u>0xad8eccc23f68ec5f5a384d87e863da3e89d6896f47892d97a87409e64a8edda</u>	+ 1 UnisNFT 1670376457989	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 20:14:50	<u>0x9550ec0c652d954d3e3a9aa5ceb922a494923df95a4ae6cecf44c6ccedfdb551</u>	+ 1 1ETH Reward at [t.ly/weth]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 10:09:40	<u>0xae4dd494a07c9f1c2c060c5119e1955a0eb4746cd95f15f25e6bda12cdb15331</u>	+ 1 e/Turing27	✓
3	2024-08-13 16:13:17	<u>0x3bda98840b1ff89365de33e7b4a822a9699f9dea550268d55c2aac6392784bd5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-01 17:48:32	<u>0x1321f0cd119f20d2e3c0657dda61f8f659876fbff91673651c25535e02dd4711</u>	+ 1 e]	✓
5	2024-04-13 05:09:28	<u>0x36dbca73749c18bf156a6ea12cc9b01476e0a568b251ef5ca5c6731be7b0aaec</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-03 00:06:49	<u>0x61dc09502abe69c39a0f2659f85ed5e7c9de4a413098791db369c1ae7a85a7d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-15 22:20:53	<u>0xc59f8717b2f38001761cd17e10f8a597a5114c86077c23439c3ef16786730986</u>	+ 1 usdwin.co	✓
8	2024-03-06 10:24:53	<u>0xc9421319719c2929f95863623ba279ef5ece608717aeb16729ecb0720b5b2bb6</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-03-04 11:16:42	<u>0x0c84ed61a631ac962b5c100ec0c35343faf526fceb9e6d2e955dfdb402d0d022</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-02-29 09:48:11	<u>0xb8be28b013a6e46a12d094146e41ad42caad27f1ea441378dcac31bfe210a34</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 10:28:41	<u>0x186f72b469753ca94538b081b95e6777a474855d91aabce47d205aaf241bbdb7</u>	+ 1 ethevents.co	✓
12	2024-01-14 21:01:38	<u>0xa373ebe59fdaa4b15452059e8dc97f18dbff894bdc4e29d582e3d2bce6a6dc33</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-31 05:06:55	<u>0x5d9d6cc6675688776e588120b4ce45cce91e44ed754dd1a531d808f5584847cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-29 01:34:55	<u>0x12862fe64727a814b0b146eb58f7116257be6394bb97a2a7024efb2018b04ba4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 10:27:46	<u>0xf16233f5dcfbbf191476d69694136c77026dd355bc16383acd5fee6478ef32ed</u>	+ 1 3000usdt.net	✓
16	2023-12-23 09:39:11	<u>0x2aae7f84897efdd62b9d9f26488dcb4654d0a5182a8a9ac4a424328d8ac2fa2b</u>	+ 1 2000usdc.cc	✓
17	2023-12-15 22:09:52	<u>0x01eca34a10dd87eac48a9b282a7612761a65d6befe2d86ecc349bdd1c98cfcc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a605ead4d9ec92f1b46f0d077a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 04:15:22	<u>0x2ef61bc95e11c999dcd38609ee58446a0833287a0f4f9d51cf0d83c5653c7394</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 21:39:49	<u>0xcfaed2609b8a90552fb10122d707705d4aeec3703515dd7042fe17905d1186ec</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b4399213213822c1a26219974811e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa76329b2989d8d9dfed1a30a59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 12:42:01	<u>0xf1490fe8e3203f04cda5b33a88176fb5d3f0878390055db375e1b0704c4f2b70</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 09:56:55	<u>0x069b911b4166b0d65a5ef071e5a20a6eb405b55f3ed11f473f6435c6c893e84e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 02:18:12	<u>0x528c6913ad3fbaeff23ee8f0058ff93716d28c0b7dc8a42e6f2a782863b3851b</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 08:57:58	<u>0x871114de26d8721a8871bf16d3ea09db8c8470905462312ce96a295ce47c2acf</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-15 11:19:49	<u>0xf5e9451eae4d6e40cc7cf8a1bbb5236f54b85bfbe077e2f3f60149b78b64d1b8</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-12 18:44:43	<u>0xb8584e5092590608de1e2940dcf7f34f7a300ca4e32c1b382bdd9be754858194</u>	+ 1 \$5000A	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-08 18:14:25	<u>0x76c7c5fd4c0fb0eba0b83cf314f63a6851dfef308baddf1c7549aa660f3f7447</u>	+ 1 op1.org	✓
30	2023-11-06 11:28:06	<u>0xfe777652139d864d2d0e54b0f67a09509ebdf6bb9fdd975c4549e6b32d46857a</u>	+ 1 \$1,000 USDT	✓
31	2023-11-05 14:19:30	<u>0xbb581f5fa05b74cd8e81b8a392e92b2ce8486bc86dc36de677f9578d5db40c0e</u>	+ 1 \$100,000,000 SHIB	✓
32	2023-11-05 09:49:15	<u>0x267fe3e1f29517b735e24d216037b131665a576b549a09f74ee0b4b4e59179c9</u>	+ 1 rop.xyz	✓
33	2023-11-04 11:28:48	<u>0xe293710512f3667e9e3fed14695c0718f319d275b4906e3510d6bdf8787c102b</u>	+ 1 AIRDROP	✓
34	2023-11-04 03:41:37	<u>0x8af78bc64502cfd1479eb2cb9f70062fb6f7915ec1ec111beb05d36ca397a28d</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-11-03 17:54:52	<u>0x0db6800c8fe024ea6edeb877d447fa59b9f6d4f4ffe3f17e852914d1af55057</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-30 04:53:43	<u>0x0a5af2546d3a53280e60ba2c6dcd399b5c9cf95d1b94bbbd3670a9160bef147f</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-30 03:44:54	<u>0xfa0cbdbe3b814bda269806b178f0c636a7cd89df76be0d05aed1f7d8609ffbfd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54db6b07c637c126476a66f53cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 23:47:09	<u>0xf3e48c0a3ede5243a72373557eb9f35fe74078cb6111a869e8e1fdf3103d9024</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 23:00:22	<u>0x05dd7b9585b75c7341531fa26a23eea787efc5f2ad672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-28 23:24:58	<u>0x0fe6018b1b9091d8d461b4a124cea04b8821e9b9ed909e594b533cb116c26a2a</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 12:35:06	<u>0x6a7f301404d45724f1f5771fa630a434ac23fa870a02c789ca28007a4150f64b</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 07:21:22	<u>0xff4859afcf62094581e13497589fd9607a4ec1d74af1a3d4843029ac7ebf3ac4</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 00:24:22	<u>0x94de8dccb41489aadf5f6e31a14a571a9a49fec9a8db5b63a41150f891c165a3</u>	+ 1 VOUCHER	✓
45	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c664953dd4e07815c50daab98fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓
46	2023-10-26 13:08:51	<u>0xec4ace81955e6f28e689b73bfa208ce277fd0d60ee547e0b6aafc035849ee525</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-25 21:40:36	<u>0x5e3d92688cdc83b8a5886edd95abadd412d33b08ee69f94ae6c2add59b588f4</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-24 09:19:26	<u>0x3049e55cbff7c9b0759dd8324f7e032af83e9ae7e9ffba090a623f07f817a813</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-22 20:19:23	<u>0x611a2d0cc824ec09a053a56ed9e2781d182f035e955b163f834970ac8f1c0d03</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 11:30:45	<u>0x9d8e49713a2ac2cf61b98ebb15144fba66553bff814c6da5263dd2e822cf459a</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-16 10:37:46	<u>0xab348528f8f67b2663a95504692ccdfc9a48c0aa79bb4752ffd7d3a969b50578</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-13 05:45:12	<u>0xa2fa7c7fa9c0a70cf2939a57455085986999c41c609461e2c02b948d4dbe7307</u>	+ 1 NFT	✓
53	2023-10-13 04:12:18	<u>0x8f62f6b9bc754b064adacba0f58145d9130a0be80218b76d5db4fa1b3aacd1b8</u>	+ 1 Voucher	✓
54	2023-10-11 11:04:33	<u>0x6704a1776be3a84026cfc8d79cabd941e19a3d6623b81d82f189b503eea2bb0b</u>	+ 1 Voucher	✓
55	2023-10-11 06:16:59	<u>0x0c6cb0019ffacab17c09dd3633dbfef8dd64f8eb19c093b2f83efeb15149f144</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-10 11:01:50	<u>0x0ba6878abfa7a827712e1e8d51c501c60f4f6d0935edab7f441d4fda1ea7c848</u>	+ 1 Voucher	✓
57	2023-10-09 10:45:59	<u>0xa9fb86b4cabe91216733485a2eace9211ce88c01644523a1930fd80d7f33c824</u>	+ 1 NFT	✓
58	2023-10-08 10:28:47	<u>0x6b3ad7536013f669bd58493c009efedfed0860fc0a4d0ac980d8f5786a2ac595</u>	+ 1 Voucher	✓
59	2023-10-07 16:08:57	<u>0x47997f4c6b3296b837e6d9d46a0830d6f23fb2937dbb3e8007d7b758a1d92813</u>	+ 1 Shiba Inu	✓
60	2023-10-06 22:55:27	<u>0xa9b8516a25c5ddc1678bdd461fa41dd63da0da7d505ba61505354a1cb44de1d9</u>	+ 1 Shiba Inu	✓
61	2023-10-05 08:00:02	<u>0x4e42390358f7144fca70001c40d7f68c3f50fa6b413e9f3f1e327996edd6b516</u>	+ 1 Shiba Inu	✓
62	2023-10-04 14:16:53	<u>0x0d00f059e32983f36118930ec9e8e00e1d223ebdb8570ab506200fd7dd156aad</u>	+ 1 Shiba Inu	✓
63	2023-10-04 05:14:14	<u>0xafa37f11a149d6eb2389ac46ad14400a53dcb99025c2d5201f206986ba624a86</u>	+ 1 https://boneshibe.com/	✓
64	2023-10-03 15:54:18	<u>0x7549c139e19309295103a471013c93bfe622fcc9c80bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-03 02:52:11	<u>0x85bda1c72cb112043936471d9e55d0165b1efc6fe54ae8ca11a82dc695b2c6cc</u>	+ 1 NFT AIRDROP	✓
66	2023-10-02 19:42:17	<u>0x4c8c496c38aefcbb70d1cd6d2b0eedb0709c2578a7e058c9365ea67b1d4fbf90</u>	+ 1 Shiba Inu	✓
67	2023-10-02 17:39:13	<u>0xc1edd30760092c48523db2ecbbeb27fb2348f918a5aac7f16bfd562ce181e239</u>	+ 1 Shiba Inu	✓
68	2023-10-02 12:55:37	<u>0x8b1dac8120e1c7ae1ba961502cf29db7fff2bd91772adb78685f15c3cecd9fa2</u>	+ 1 Shiba Inu	✓
69	2023-10-02 03:31:54	<u>0x86fa1dbb0910714a4bceb8754bc14c539893321c3990cac881955db23a475a8e</u>	+ 1 Shiba Inu	✓
70	2023-09-30 20:42:43	<u>0xa722f77f6db917f56ec5a1703d9b4d6eee18c8f5101792734c5aeceb466cfbc9</u>	+ 1 Shiba Inu	✓
71	2023-09-29 22:28:06	<u>0x561e190a7fa11b1d19eabe7e62098ddb8cdacd63279c1d9febb2d49142167584</u>	+ 1 Voucher	✓
72	2023-09-28 19:31:33	<u>0xa9bf556c4f8465596863c01f4fc69c93344fee0ae79832e190f5e6365d813aa2</u>	+ 1 Shiba Inu	✓
73	2023-09-27 22:38:05	<u>0xa6c999bd8ba71a836e2b70e1a20a1ed56f276af5b017b8edfde475ce7b8284b8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 18:20:26	<u>0x0d79fa0a9599b269b911fd2878bc32e8c7ec70efe2ad95883136431008d8709e</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-27 08:09:55	<u>0x1ef78254037bf96b795ba93d9c609334d4f57eb46bd8a79bce1e7999db53ac11</u>	+ 1 Voucher	✓
76	2023-09-25 18:13:44	<u>0x07aca3c339094e33e5d5b13d03852442d392c4b8fe18acb121ba55514cb4772f</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
77	2023-09-25 18:12:52	<u>0x28bd6456df1a249e27e7f684b2d771f7e9fe5ad5c2fc6a8eb2fbd1df0b633c5a</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
78	2023-09-24 12:52:29	<u>0x60e4da439ae093e6d9e0e5d929bfc4e26e3f8a5abb2f2181e0615ec0dfdf3ecc</u>	+ 1 Shiba Inu	✓
79	2023-09-23 14:05:58	<u>0x3f822f412d490aa1a47e58081c30a126d8e41b5f0db7d77cd029c8acb96a0001</u>	+ 1 Voucher	✓
80	2023-09-22 14:15:50	<u>0xed491e93f3e5f9b68d8f926f782c820e187bb47679fe6f3f78ebc9afa125bfd9</u>	+ 1 NFT	✓
81	2023-09-20 22:16:32	<u>0xde9f3f7bd8e285ee3dcd4de551b044481a0fe28378357abb4a9715c1c4badab4</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2925a022ccacc21cbb7d3619bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-20 12:01:31	<u>0x5a98718bd819a64c7111753234269094add1a781410c13f374a8ee606ccfd613</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-20 01:12:40	<u>0xce1b33e217fb8f049c8d9d897d06e88112028fd835446535ab4ea1da76bde511</u>	+ 1 Voucher	✓
85	2023-09-19 05:56:59	<u>0x6c6800cb6a2d5071ac77c828a7417baf723ec492874bc64e7ac5ca676d17abdc</u>	+ 1 Voucher	✓
86	2023-09-18 18:56:42	<u>0xedd0aa3b57cd146e44058a5b67ab8b1e9a8ed2360216e88498ebe68c1fe87a53</u>	+ 1 Voucher	✓
87	2023-09-18 02:30:43	<u>0x7753e11630249232afdb0ad9164cad3b0b53702da263ed8a7ea847a60df0aeec</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-16 22:50:48	<u>0x4f76664695a726f4c97dceec8a0397f54287a6ec7e09ad343b19372645c402ba</u>	+ 1 Voucher	✓
89	2023-09-16 01:41:53	<u>0xdbd6b8110a6bbea4d84ba4c34a0c9888bf30f38d3398ff2884b88ca1bedcb576</u>	+ 1 Voucher	✓
90	2023-09-15 18:34:29	<u>0x73d5415442f03d579ebf4629511e26e4b05085da462014ea6a9f3e2fe02b8736</u>	+ 1 aim rewards	✓
91	2023-09-15 15:25:13	<u>0x084a1b3a9f10c44120e64d81fc28bd2cace22efe96e2fd8e0f57f4d1f9bcebea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-15 12:25:03	<u>0xf6255e51f09642e6a2ed fc9f8429e15281816fb3c1 3e8466ffe6345c352734aa</u>	+ 1 Voucher	✓
93	2023-09-15 03:08:09	<u>0x9b3b863c6b8004047c7c b7816b9f13333533a8baa1 8d1cd583cec901265ceda0</u>	+ 1 NFT VOUCHER	✓
94	2023-09-14 15:28:37	<u>0x80224b8aab8bef03ef9a e2b2e21b3379d7a17300e8 c8a32241787475340f81ca</u>	+ 1 Voucher	✓
95	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e 9aab7ead89a899c6917ccb 66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓
96	2023-09-13 23:12:07	<u>0xf7730d0f39edd4fdec02 988483fa119a7f12cab775 bb57b837320b37d5814a6b</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-13 21:31:30	<u>0x908d60ff879e35d4e3f4 8032611e74863460ef4b8e be699c992ee5385dc4c7bf</u>	+ 1 Voucher	✓
98	2023-09-13 20:14:04	<u>0x1188924385543bc0c2c7 f7fd481b49c8df53324e46 69738891e18b161980f84d</u>	+ 1 Voucher	✓
99	2023-09-13 19:29:12	<u>0x21a7fb208a386df29791 a3d648f3a5f581a13a0035 b83b6f4fc02cb8463c672a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-13 17:50:46	<u>0x59be57f025d18c812c4e a9629afb39a3ff74296f5f 68a43a4066284105518f80</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-13 00:31:32	<u>0xaf22b9d3434edcf921e371818b91c35f596bebd85b2cb5385b67e606b79863e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
102	2023-09-12 21:49:36	<u>0x675c226ad7c613bbc93c10988831783b9da2b30ab8a88ee127ecad7b7b985667</u>	+ 1 NFT #515/1000	✓
103	2023-09-12 20:21:05	<u>0x7833d8e016b21d4b0e52e9c277473807f25d121424714cdcbc5daa9e0d721a0c</u>	+ 1 NFT #515/1000	✓
104	2023-09-12 13:28:20	<u>0xd736670b887faced3e58e1d822eaeeb81bc5daaa1870cda20067694b873c0ab5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
105	2023-09-12 04:33:41	<u>0xc24f4400115afacfc2c07f00916187a1e2abb80ac52ba42c2fc1d7167fe08fc8</u>	+ 1 NFT Voucher	✓
106	2023-09-12 02:59:54	<u>0x8720bf268baeccd07e5cdd0debc7c1c4dfc6171a33fafa26bd01189c16abda06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
107	2023-09-11 08:55:47	<u>0x28b92a98d7e6a8db1e24871e08b1b0a5001c1b19fab6765abfa9c70cc13e49d1</u>	+ 1 NFT Voucher	✓
108	2023-09-11 06:51:45	<u>0x25b612fff0bdaf3bef6ccd62b16579f91910889a28ee753096df04e9f0cf33c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
109	2023-09-10 21:33:55	<u>0x588a937ab48a4f281445ed94992f751e5364dc92ee7a5c38bb3ff7dda6a48377</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-09 22:55:59	<u>0x97673884b417818891139be051c0692f0911ac6b3026961cba8a0e9987a2d7bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
111	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d304c897b6c83bd8f928d986ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓
112	2023-09-09 07:20:34	<u>0xe9fecf9b45654e4ed8cbf7d75920298d9cf5733e2cc248b5c75a985db57a1528</u>	+ 1 Voucher	✓
113	2023-09-09 04:39:15	<u>0xccf8cabf31747889acd05918c2f3aa827508bf74ef02ed3d0081de08f78ec903</u>	+ 1 Voucher	✓
114	2023-09-08 23:47:49	<u>0xf37eab9eb6493f61db6dd584d3bdf7b7c0c4ff7333d952b5be8b65c16471213a</u>	+ 1 NFT Voucher	✓
115	2023-09-08 23:09:25	<u>0xbacfd59dcf690dbd363b602cb07db5941934086a05f42cfc096674cbfd5e3cac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
116	2023-09-08 21:17:32	<u>0x7e5440548e9e690a2009285203b4224635a399e10fbe787c5c8b89b39eaa2e92</u>	+ 1 NFT Voucher	✓
117	2023-09-08 16:15:09	<u>0x71c61e43030d26775b331e22664c69d46978b96061cf7bdfb18fa915a0799eda</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-08 12:44:42	<u>0xf9200443febbd22b496d8da04f47a0a083d9c7d069bfeb659312ace1fd31cb3a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-08 08:43:31	<u>0xe6d82885e16541046a36e8fc1779e033344ad67bb632bfd6b8b9cb36edc9d4ce</u>	+ 1 Voucher	✓
120	2023-09-08 07:45:13	<u>0x64c230418cafff156fbcf2d4d5bd4bebd0c8410b2af76c7b99aeeaf873629825a</u>	+ 1 Uniswap giveaway	✓
121	2023-09-08 07:45:11	<u>0x8e38d6f67bb9d53c60b28c8af26475a7fb6720d43fe289764e64f6c03f51284d</u>	+ 1 Base Chain Raffle	✓
122	2023-09-08 04:29:15	<u>0x09826c2464f79d02fd44f6efae16462fb52305f064df9997def3043851f5ef1e</u>	+ 1 Staking Bounty Reward	✓
123	2023-09-08 04:29:03	<u>0x152409a21cf2574c62b42ce2767e2a2496db0329fdef487b298d24b25fd031c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
124	2023-09-08 04:28:11	<u>0x7a7c319d859d20c9c4a1bb2eb012af00bf3be01bad0d71e07a02e1b23cae819c</u>	+ 1 Circle Weekly Giveaways	✓
125	2023-09-08 04:27:47	<u>0xfaeae3cdab8a592a9e85cb8c426ebc74b39c4d4d7b775eb1ac71f9f3829a7d8</u>	+ 1 NFT VOUCHER	✓
126	2023-09-08 04:27:16	<u>0xec2e07fdc1ed9c69c5f2140d5a1dfe204ef4f2c7a2f5d0e1e042120edf2445c6</u>	+ 1 claim-usdc.xyz	✓
127	2023-09-07 21:37:04	<u>0x050d250cb1bda5a5c0d44548be6fffb2b8cbb9b66f605b699f06e41c53a0c16c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-07 11:09:35	<u>0x893ecda22064012c0dc3e22508c48c81607cd8b02190fc592c86aaaaad378d79</u>	+ 1 ORB	✓
129	2023-09-07 02:44:51	<u>0xe37a0f73294f0809a4881d019496674b96f32b56ecb57b0fce95ef72e8f4bd8c</u>	+ 1 Voucher	✓
130	2023-09-06 21:20:09	<u>0xfb507f827f251b8b0a9339f084a49113bf6ba06ead1c974615f288388e4e54c</u>	+ 1 NFT Airdrop	✓
131	2023-09-06 20:50:05	<u>0xb66af642bdcd199450009520178891acbce9ce8542a6d01297681750b2c67692</u>	+ 1 STAX	✓
132	2023-09-05 17:07:50	<u>0xb0f9a3995b3558794d7cb1f4057a8bfe10d0367998a69ef461cfe1b8847427e5</u>	+ 1 NFT Voucher	✓
133	2023-09-05 17:07:20	<u>0x1e8bbfb49396aad8d5288ae012c8a7e0a3ba24c7d4886f59ae16818558503252</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-05 14:54:38	<u>0x2b0432dc9f0c963428ea46a52644e11cb5c56ab2397719d6af8f99af73e6755b</u>	+ 1 NFT Voucher	✓
135	2023-09-05 14:25:16	<u>0x53b234d605e98e18f468eaef04e0bcffacd3da29b2cd47661bf21719eeca60e</u>	+ 1 NFT Voucher	✓
136	2023-09-04 18:42:09	<u>0xec0624adbd6fe490ea00f16269887ce93d29d75891e77a764f94d41163ac7596</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-03 16:00:04	<u>0x647e1197106108d9789a</u> <u>fe326ccce6d4fa1bce454f</u> <u>8bb0a5a1357a579657559c</u>	+ 1 NFT Airdrop	✓
138	2023-09-02 19:36:04	<u>0x3b5221e8e7c9917172c9</u> <u>7c41e5b2652f93c1dc0583</u> <u>c8f35c6974cca39f12f0df</u>	+ 1 NFT Voucher	✓
139	2023-09-02 06:02:20	<u>0xd587e96f22a0a3a05a96</u> <u>e23a38b95893e2df842e3c</u> <u>b0c825c377445cd230a37b</u>	+ 1 NFT Voucher	✓
140	2023-09-01 20:43:33	<u>0x2e187378d1c484c9bb9b</u> <u>9a7a47f0c7ff5046384693</u> <u>41c053345fa809c2cc4bda</u>	+ 1 Voucher	✓
141	2023-09-01 13:40:45	<u>0x33a484f811ce00edd9f8</u> <u>736fc8f20dd9a14514cfc6</u> <u>298c87182f6d94808f5407</u>	+ 1 NFT Airdrop Round	✓
142	2023-08-31 18:15:02	<u>0x1b33043e3f82adba8ac7</u> <u>6cdfafa0f6018f5786b096b</u> <u>0b5fc365171168f7715139</u>	+ 1 NFT Airdrop Round	✓
143	2023-08-31 16:28:20	<u>0x79d6c4499f838533c0c0</u> <u>eb801cc867f89f5333f48b</u> <u>145ff4997341b0b5e7f08f</u>	+ 1 Voucher	✓
144	2023-08-31 13:11:43	<u>0x93f93b7097893af864fd</u> <u>9e13bb033d1a5270a449a7</u> <u>749d9e86b32563b2660213</u>	+ 1 Voucher	✓
145	2023-08-29 18:06:25	<u>0x042ebf0040aac43ef7fb</u> <u>6b3e3920dcdbe5159a9872</u> <u>41f584bb40a0cf916c3bb7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-29 04:23:37	<u>0xb7f30dd447616a7aab514171e7ac1459c34c68b2d0c6def85db01fe14538c864</u>	+ 1 Voucher	✓
147	2023-08-28 23:32:11	<u>0x8e6a7ae2ddd977cf6744d2b24f3c7e73cabe4b1b5bc73eb87e64f14cbcb6b95d</u>	+ 1 rewards-circle.xyz	✓
148	2023-08-28 22:19:24	<u>0x31c0e42113c321a45669730b36787e9a37d9a61170ff781eafac2bf7be752aae</u>	+ 1 BASECOINBASE.IO	✓
149	2023-08-28 07:46:28	<u>0x4ab741d9f104bf68d3e7ba9e27cf35671c03adb362a0322d35e0bf6cdb05053e</u>	+ 1 claim.circleweekly.org	✓
150	2023-08-27 18:36:50	<u>0xf3423eff4cab7867981ce4509b5f6a7f4f53690bd9a3bc8aeb8d7afcb335f644</u>	+ 1 Voucher	✓
151	2023-08-26 17:06:46	<u>0x0217915f70524b01514be12efda326993ac8628af6654872de8c0927190cb260</u>	+ 1 Voucher	✓
152	2023-08-21 23:25:53	<u>0x86eeec791a5c01aabcab70331ca94f886ac1ac517490ef833f9b9e2d94df047c</u>	+ 1 ARBITDROP.INFO	✓
153	2023-08-19 19:01:03	<u>0xff21168c9dade8cd27959209a5b8a2dc194b104710d4f952bfed91dcb03bbb86</u>	+ 1 Voucher	✓
154	2023-08-16 02:08:39	<u>0x8aaf1d4e435ae67b545cbae201edd04e9a83163b213f2d8c63ae3bc4339285b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-16 01:34:59	<u>0x14eebcadcf10713ac92ac5c35faa9f9e10799c552ff3d0d722171931424317093</u>	+ 1 Voucher	✓
156	2023-08-14 07:18:06	<u>0xe8d504c759536f3ced5655101d70b77e93ac16c3a09346753978e919f68f70db</u>	+ 1 Voucher	✓
157	2023-08-12 05:35:59	<u>0x44662a0ead01808739bf11b58fc3f532eb2dc85c0c1fd3759b6148fdd40d4338</u>	+ 1 \$1000 of SHIB	✓
158	2023-08-11 21:00:34	<u>0xd37ef1d832e48f81abc697a15c434373fc1f987dc74cc587dcf42fc70842fa58</u>	+ 1 Lido DAO	✓
159	2023-08-10 23:44:22	<u>0x10ae14449319148a9309fe905476013ec699417f60183391f0926898b7490085</u>	+ 1 STAX	✓
160	2023-08-10 22:31:19	<u>0x3f2fa82710fc32b7ba155c0e0cfca6d5a766f4bc88786b3964862f6db40d37d7</u>	+ 1 ARBITDROP.INFO	✓
161	2023-08-09 16:57:46	<u>0x56b67f182c75273a5d8e74280e90a8686e681f0c90055b1581c0d3d4ddada7ef</u>	+ 1 dYdX Event	✓
162	2023-08-06 18:32:53	<u>0x0c9c395383ac1cc385768b2a888160b92f65f193b0862a17694d1e198e5a0625</u>	+ 1 STAX	✓
163	2023-08-06 00:17:43	<u>0x4d4f69f1047f67936d8b0ef44c66e4e425349e5d72ce8cca691188412df7ab1a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-03 13:27:34	<u>0xbb19757e548d5d5c5f612f1b969e532c9f6cb2db1f7578a5d6010b06698bb98c</u>	+ 1 STAX	✓
165	2023-08-03 07:09:47	<u>0x9fa922e2f50826da13e8aa23ef1d2839a1c04193f41b9579f0b1b51825458df2</u>	+ 1 Voucher	✓
166	2023-08-02 06:22:38	<u>0x18cb7d81e502af1cd8209791e2e18710a658c1597776a58b9edf25b06615b315</u>	+ 1 FREESPIN	✓
167	2023-08-01 12:35:00	<u>0x262612ed714b71ccc7b00007f3dcf61888eea52fde530e7d9b02c72d33fbb640</u>	+ 1 APE COIN	✓
168	2023-07-31 20:00:20	<u>0x18b07efb3783e6c41c6ff4910c2921e397cc36117f6d0bd5ea90ed825dfa9a86</u>	+ 1 \$2000 ETH	✓
169	2023-07-31 15:39:31	<u>0x9ee68f5bedb8f35c2dd9e535ccf689fa5197003f3369db181da7b19584333e8c</u>	+ 1 STAX	✓
170	2023-07-29 12:51:34	<u>0x8507d07944047f03715124acb2e5d9df0b895df01bcc47a35183b60ff46b852b</u>	+ 1 STAX	✓
171	2023-07-28 12:22:50	<u>0x0a1f3866ea8d75671d6de9324c46f609c00f3ce20fae3678ffa15caf10f1c6b9</u>	+ 1 REVOLUTION	✓
172	2023-07-27 23:39:56	<u>0x4d0b3df3e80334cbb7798e4124f0bcfecfb7cc882bdfa99dc7327d2c39cd4a15</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
173	2023-07-27 16:53:33	<u>0xa6e0ec2db874517c84c2 2c7e2c07432f2e616e38ad 9430737f6cb2a12a5b24c5</u>	+ 1 DAI	✓
174	2023-07-26 16:17:08	<u>0x8e33b4890fbd794f7e97 4c30b27fe00a62593ad600 04dd55810def59f496a666</u>	+ 1 dYdX Event	✓
175	2023-07-23 13:56:31	<u>0x5536a6097a5bfa32d1b8 c14bdb53066b8295103432 c040bad74e76ca66f72e12</u>	+ 1 dYdXEvent.com	✓
176	2023-07-22 00:11:37	<u>0xb1ccea2000cecc69e55 d3573056d4f29a2538624d 6c68627cd2729d043cc267</u>	+ 1 \$2000 USDT	✓
177	2023-07-20 04:39:37	<u>0x7702a034e6fabe930df2 8c4bebece67a8baaf8d9d0 7c092854d898e92b99b7c2</u>	+ 1 APE COIN	✓
178	2023-07-19 09:32:13	<u>0xf9cf9fbc31133177c8f 458c6e75b4107b98cb3319 27b2363b26a26cf4005b6d</u>	+ 1 ARBITDROP.NET	✓
179	2023-07-19 09:22:57	<u>0x9d5ed34f5e69d8fb5bcb a4df3992058438157a17ec f0b8649211ab3785404e6a</u>	+ 1 UniEvent.Plus	✓
180	2023-07-18 05:51:06	<u>0x81a3aa8d6ef11ddbc155 facfa4a869429039c9095d 8ec018f174e0f6a0b4a8ca</u>	+ 1 UniEvent.Plus	✓
181	2023-07-18 00:56:44	<u>0xc28bce4ad6b24f962196 802898575d69e174688bd1 ec97d868f9056ce00e5067</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
182	2023-07-16 13:09:04	<u>0x65d027383eb1f24d47e5f512176c15f6cfca805554fe8d6d8f6d2e023c3cc9fe</u>	+ 1 PolyEvent.Plus	✓
183	2023-07-16 02:12:39	<u>0xb1d254879567405a57389b418b9154874e1f788c911f2f211604bf44df84a961</u>	+ 1 DOT	✓
184	2023-07-13 15:14:28	<u>0x3e08af75deb3a8a0db4c9deffa989dc2d6f0dcdb883786210a4fd815aedc6cda</u>	+ 1 BlurEvent.io	✓
185	2023-07-04 15:08:04	<u>0x49cc6e7f04358216789cf015265dcff0c037206ac80b0bcf214faa5ebda73220</u>	+ 1 APE COIN	✓
186	2023-07-01 19:29:59	<u>0x66acb3d736ea8cf6bc3504391a6fc47e745bd8eee1d382f47b1b573330f82061</u>	+ 1 APE COIN	✓
187	2023-07-01 17:46:38	<u>0xea2934109f161524a4210457f3e95ce92819449f9c70fa86dbc3ff72a41ba0b5</u>	+ 1 APE COIN	✓
188	2023-06-26 21:37:50	<u>0x0348a4c2ee97e8600614e17b1f9594a03a389043df963b38b8d1fcf5e37aa865</u>	+ 1 EventUNI.Net	✓
189	2023-06-26 03:30:50	<u>0x535db85808866dc6e1c9d7a3a2724741ed9ae096bbd6bea21cfe5a4638af2f3d</u>	+ 1 ARBIDROP.INFO	✓
190	2023-06-23 04:48:45	<u>0xaa1745a951549358e30b89f1f0d1f6aa6a5caa8761c0a5ca54c0a8506b03d894</u>	+ 1 UniEvent.Info	✓

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