

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c8ecf2b8cc6e311183aeeebc04662e363b5c0d1</u>
TOTAL RECEIVED	98.241560000000006880 MATIC
	41.10 USD
TOTAL SEND	94.075440571982326787 MATIC
	39.36 USD







Token	Balance
MATIC	4.166119428017677428 MATIC 1.74 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
POLYGON-AIRDROP	0.000000000000000000 M
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! FYDE	83,520.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
! BRETT	987,921 M AIRDROP
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! AERO	1,858.00000000000000000000 Claim: https://aerodrome.supply
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW

Token	Balance
USDC	10,000 VAUCHER100.ONLINE -GET NOW
xBlast	3,545.000000000000000000000000 st-app.xyz
The Saudi Meta Airdrop	1 TSMA
GOTAS.SOCIAL	6 GOTAS
NFT Mining	1 NFTM
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Story Of Bees Club	N/A Story Of Bees Club
Â-	N/A Reward at bonewin.com
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
	N/A ?
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-12 19:32:27	<u>0xed33613b404f7aa4788f</u> <u>9841cd24572bd6dfae1c83</u> <u>8fd33132f00a2cc0057958</u>	- 0.000000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-12-12 19:32:27	<u>0xed33613b404f7aa4788f9841cd24572bd6dfae1c838fd33132f00a2cc0057958</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2023-12-12 19:32:27	<u>0xed33613b404f7aa4788f9841cd24572bd6dfae1c838fd33132f00a2cc0057958</u>	- 0.0052483312989620 10 MATIC  0.00 USD	✓
4	2023-12-12 19:22:03	<u>0x6490dce96754dd0bd93d4e2a36cfda88e36e20a77fee1dac81819de3d841e9c8</u>	- 94.0000000000000000 000 MATIC  81.66 USD	✓
5	2023-12-12 19:22:03	<u>0x6490dce96754dd0bd93d4e2a36cfda88e36e20a77fee1dac81819de3d841e9c8</u>	- 0.0202089600000000 02 MATIC  0.01 USD	✓
6	2023-12-12 19:22:03	<u>0x6490dce96754dd0bd93d4e2a36cfda88e36e20a77fee1dac81819de3d841e9c8</u>	- 0.0484081006833601 90 MATIC  0.04 USD	✓
7	2023-12-12 19:20:29	<u>0x142829761be9fd3410b58f6d3eb19dd89d1153c8c6ddd7e6cbe36c7c32d63d78</u>	+ 98.241560000000006 880 MATIC  85.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:30:45	<u>0x078192f425c2079e7933b800499c8f7b32b4b20bf5184d964d4a5dc07b0fd4b9</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-01 11:33:08	<u>0x42370ced85433da22d6c9637493771577bf22eec3ef9a337d47dc82948a7c5dd</u>	+ 49,752.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 18:27:36	<u>0xe527a46fe3f49dbd91f83f21c337d830895d0d843729a3c99a7d2893853c0460</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
4	2024-07-17 23:31:57	<u>0x1e597de0f078c9dc5bef60cb98ce1471678274c976a77547222254e311571e60</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-06 08:42:39	<u>0x5ec219f18a625870de9ea888bb85bb8a34917dcbca</u> <u>d05f35d4f45c77bf64323a</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-06-30 03:14:19	<u>0xf9bed5968dc47a1863b1c8d032e043af40453141fd</u> <u>6002b3d8ea530c1f1ccd4c</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-24 11:17:58	<u>0x8174ecf5421511d09e7b9ed212ffaf104057c90a6b</u> <u>c658f9c8902c2932189bb9</u>	+ 1,419.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-22 15:54:19	<u>0xecf9f428e9ee2b1a4e38362b61d3cbc73bac4aac62</u> <u>4156cb0d8cd2771e88ae57</u>	+ 987,921 M AIRDROP	✓
9	2024-06-03 18:37:39	<u>0x25b53ec696ef49db5cca</u> <u>04a60c4d5667185834f1ec</u> <u>a4f0706df9189b895f02f3</u>	+ 500.00000000000000 0000 M	✓
10	2024-06-03 18:32:11	<u>0x05e885e158e6534d9f64950a1a81b8cff03a8bd841</u> <u>5cd4b986543bacee6a2ac6</u>	+ 843.00000000000000 0000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 16:48:54	<u>0x05e748ac8b9fc1864b851b85582a7682e6b19160ae3a831c1fb65b93e2bf24b9</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
12	2024-04-25 10:56:50	<u>0xd4179de148bea1d53ac636abebef7d3ebde7ba6f50aef857fad589ed08f001fb</u>	+ 5,000 ards	✓
13	2024-04-20 05:50:40	<u>0xe579ef03500953fe354b330ec04133dff500b4cc972045278628995fc58b37c6</u>	+ 5,000 wards	✓
14	2024-04-10 02:14:33	<u>0x23ed8a4cdb1ba52a8ab994d6e3ebb80753b3875fe73c5f6273bb9ecff5b3a9a9</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
15	2024-04-02 18:46:37	<u>0x5d1bf0cb0327c1d32755c04adceb9703dc07c952c8bb6667d4788b833f536f13</u>	+ 2,508,731.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-02 05:06:33	<u>0xec69a493bbabd6991dbc c79af6e60e43cb211d09451aeb2a148545574a880279</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
17	2024-04-01 21:21:47	<u>0xe28f591e61fd6726e41376c8bb72b122635d3a091a2d27bd0b3222f49df81247</u>	+ 1,400,489.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-30 22:58:02	<u>0xfc04ae7df195be8f18cf503610e4eb6c735eff119fda5e639d9f783b239f37cb</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
19	2024-03-30 10:01:25	<u>0x7081adebfb943e5b01bb15dde7ceb0e39b389c30f5dcc96d0f1b03374c4481c2</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 05:21:41	<u>0x88dfa853ab26f511d7848fa61d00325113bc2a51e8d07922894297c99d83e465</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
21	2024-03-28 16:33:14	<u>0x29fe8014ed72a0760196d4712d3e1a5ff3778b25c2509efba7ee9fbef766de7</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
22	2024-03-27 09:20:57	<u>0xe4f5906b37732efd7aa5bf2931500744414b94b4958bf06df0847a0c99c2c293</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
23	2024-02-06 22:22:05	<u>0x696f56d2660dcb65947591ae6d1284d14e0d9f1a9304ff4976c5a26cafc81c57</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
24	2024-02-06 20:37:03	<u>0x41172976c33f23b0d6f2966a2f512f239c65cc83c2bdc0f715ce8caae207e9e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
25	2024-01-18 20:45:06	<u>0xfe61dd0d6121c8bcab9ec9f2b146eb2c75b9d50d709c40f198655f0a62980721</u>	+ 1 lt.com	✓
26	2023-12-29 22:39:52	<u>0x3c8a1da5b69907f93fc75eba4ff360f376ff0d38c440da39885a3e7e8bf129eb</u>	+ 101.000000000000 0000 TONCrypto.io	✓
27	2023-12-12 19:32:27	<u>0xed33613b404f7aa4788f9841cd24572bd6dfae1c838fd33132f00a2cc0057958</u>	- 80.706410 USDT  80.65 USD	✓
28	2023-12-12 19:22:03	<u>0x6490dce96754dd0bd93d4e2a36cfda88e36e20a77fee1dac81819de3d841e9c8</u>	+ 80.706410 USDT  80.68 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 02:14:30	<u>0xeb22a1f01c5554eb4ed99fb5b5bec8ba57cb6c8f23ce86ca5b5185fa864dc29a</u>	+ 959.0000000000000000 0000 ool.cloud	✓
30	2023-01-30 05:56:38	<u>0x5194e33f0cdd60b8d6e488b35157b6c0e88ae02fe10f87bb1184e900bfd32dd6</u>	+ 515.0000000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:35:21	<u>0xdd57374f2a6ea7c5a8bf383ec434068a425ae49090f549b1369d94617b400c37</u>	+ 1 GOTAS	✓
2	2024-04-29 03:11:54	<u>0x2dae2440e1a9db021534d6e5ada699eb23622748e057026438605c2987898dcc</u>	+ 1 GOTAS	✓
3	2024-03-26 01:42:36	<u>0xea792b359e20fc58518adb3fbe01dfacba71c6c4ab7b86c3c99506509a9be0b4</u>	+ 1 GOTAS	✓
4	2024-03-24 01:23:21	<u>0x95c109d4803d5d170891d187b2055509592defb42f2a49aa5adb36ffeb82fea0</u>	+ 1 GOTAS	✓
5	2024-03-23 17:27:11	<u>0x2a8bf2ad80d3bee82b33ca73f661b3640d9358763ef82e300e854ced07554d9c</u>	+ 1 GOTAS	✓
6	2024-03-23 12:30:11	<u>0x29806cee74db31023246bb5bf9bbf27d0bb17af2e04f7fa86b6bd203be2013d1</u>	+ 1 GOTAS	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-05 17:47:35	<u>0xdf6a6f4d28ff87ac880c7eba39366b2c42dbde4b6c5b0a54c3398dfa0ab38e1f</u>	+ 1 NFTM	✓
8	2022-08-21 23:15:41	<u>0x435986eeba7153ee13fc1afab17aea920156601290306ea04ec35d4b57f6fe59</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:31:27	<u>0xa88bcacf74a17dbe13d3f33a246d4e3ebc3d3d10fa0985362d82aa5f0afc674d5</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-17 02:30:35	<u>0x41700e51100d08dc905feb0281ac1ecae25ebdf924e51634718aa83ba5c2c4ec</u>	+ 1 .xyz	✓
3	2024-08-08 18:29:32	<u>0x8b456dbf6a7964e6e2ba38bb4ecb2817af4ce89f0a1a45fc8b627840ff1430f7</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 16:36:12	<u>0x93d79d80cad20fd9dc82b5105b54462300bbde77a3d9240d13a7e9780b3bce8d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-30 17:21:00	<u>0x951dd9340ce71562cb7047c4627b022fb60123bdec01e78f4eae72278e629</u>	+ 1 Claim Rewards	✓
6	2024-07-29 09:27:19	<u>0x61ac47d254996b7f8f3607a6c1832a8161fe22440ab816919ffb71804530c6b8</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 03:27:05	<u>0x539d2ae18af0f0cd821378621a45a0a8058bcd169fe8034a39897946b9af4e6e</u>	+ 1 YZB493	✓
8	2024-07-29 03:24:43	<u>0xcc2c6f1c55736c2d8925011a0f2e0b3e678390b5772bea832051231a9a86f1a5</u>	+ 1 Ether Airdrop	✓
9	2024-07-29 03:24:39	<u>0xdf9b742d71756a45e0b918ddb5d1a1bf13a8a4095fae2c2e5866feeb70e16a5e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-29 03:24:37	<u>0x553a397857727dc4e3ffb2d3dca2c4193c350930ea88282e5a62f6e5d57f1d7</u>	+ 1 mybox	✓
11	2024-07-29 03:24:29	<u>0xd2a39fa1540347d0816d96a939b3d7faa917516b9b8f73f2094e2c6700b8cbd4</u>	+ 1 \$FOXY	✓
12	2024-07-18 23:33:10	<u>0xf01f2d9fe0fb919721035cb6aa3555c47430ee34cad87468394873d81c35084</u>	+ 1 5000\$	✓
13	2024-07-17 23:32:27	<u>0xdc6ac3db1f4579e527bb9940e103e44598784e9f4709ed7b3ab95487d0f92be7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-17 23:31:59	<u>0x66db1f7ec05b6ff69b8848883f04ade6a778c0ceb88900cc5bee4f4e5416d1bd</u>	+ 1 ðŸŽ•	✓
15	2024-07-10 16:16:48	<u>0x06a264bf18bd04c0846ed7f95e317a236895bbaf7c50a07b61df0644ecfcd4ac</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-08 09:15:43	<u>0x68b2fc39923991ed22ce5002d847a5d05cad825270838fae8e9642e036128443</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
17	2024-07-07 16:46:28	<u>0xb8263071b6be5d43cdd27773c0ff7b921b24b00f0d00d7fc897bc11482b9a514</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
18	2024-07-05 05:23:09	<u>0x9526be902de44a5a492d61ba3fd73c9b4b07cebe863341505e62be1c79491056</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-05 05:22:27	<u>0x533acda05867491850bd1aebb293fd042dabaded3e616d010776675030ea914d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-30 00:07:34	<u>0xbc1e996126e568ffcd140e6b5ece487fb661ecf14764581fabeebbfe0b97355b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-29 20:23:40	<u>0x72569228b89a8a5ca9bfe52371b9acc1dd23ab9da31f9c188a3822d23169de27</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
22	2024-06-27 21:48:50	<u>0x909bc73f5cadc346fe47be256a8b4f9005ddbaafc8bf630e99ef1cc9773fbd88e</u>	+ 1 ?	✓
23	2024-06-26 21:43:25	<u>0xc0f65398d729487e021af9b0a725287e2b3643feda3c9b509e967640f2b1082c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-06-25 02:41:02	<u>0xd82f75cf938e5f4335c6445713665afc5c2b792e6a3c2749471dcffe8b60e1f5</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-21 23:12:25	<u>0x2a054fce314c354651003274ac3ea041a88e3370165ef082d922bf0039941b64</u>	+ 1 ?	✓
26	2024-06-21 23:11:31	<u>0x1cd49cb4acbd00a0703b8e0a4a39f9ea1177fa7138ce380e0c6b42b069ee7408</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
27	2024-06-08 19:23:18	<u>0x38162b527f019960e1c15a395fed1482c1d12aac38fd6ee28af5ca9890f699f3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
28	2024-06-07 22:53:55	<u>0x26741ae1278b280483e6a7a516781b830bbe0d143136cfb03421e377d1952666</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-06-02 16:39:04	<u>0xb6ffd995e2fcf4ad34748373b092972c5a2df056bc6af008355d6d1840ecb0e5</u>	+ 1 e]	✓
30	2024-04-17 20:10:51	<u>0x578f3b07b739223b30550cc9ea770e7c7a6654b3dd68a5a9c223de8a02b6f5ee</u>	+ 1 Reward at [3eth.us]	✓
31	2024-04-10 17:48:24	<u>0xc58889088c8cbbca0f14cf7b79ddabc2f510c69021d3da82aa74edbf68d03cea</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
32	2024-04-06 10:50:27	<u>0x2c7af07cf39363af41dc3d69707aff2d51cb49203ad4262938eefd50e3f9526a</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-05 19:02:39	<u>0xa75b52c969135e2e62cd44600549c013f861b8b067dcbbc9a3e77b179cf9473f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-31 10:19:53	<u>0xa70c2605cba8e7766dd8462ab8acdceddb7927599e3aa8b00b32ff4c11f518e</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-31 10:17:55	<u>0xc289ce9c53edc56f071038a53f733c2cf96ee455b173a06eee1a6d4c8bcf58b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-25 16:49:13	<u>0xe401d1e2378524f39c64aaf88002058013809be473632559db3c60d7ea1d9043</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-25 16:48:03	<u>0xb1d1abf26e12755b697e4b073bfca43fd10bc0025570e864cc6c0dfb04c71239</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-09 20:28:13	<u>0x8d247fd876fb6a2942f7fdbbe33f5b10b312eaf49b30280ef0fda100b95e01f5b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
39	2024-02-18 12:52:13	<u>0x3596ec21c0eb4513696e3177f170a6daaf426f88866571c63f913b0e7e850a86</u>	+ 1 NFT	✓
40	2024-02-17 03:35:58	<u>0x6763ed5986757b84728d9232e8af1304d0264aa17209ad21ccc4ff136bf48ee1</u>	+ 1 NFT	✓
41	2024-02-14 05:06:26	<u>0xa6e6ec724c942dcee48f296ef411242bdb7f3687f4561fc933392eafaa8b4213</u>	+ 1 Reward at bonewin.com	✓
42	2024-02-13 19:17:57	<u>0xd1741eb278ac2048bdefd8a1a4ca1670047e4cb7538d6848d752ce127d2de1b1</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-13 19:04:51	<u>0xdf0f787c7b5cb9c66600d1b4deac16682c9037dc75c6099ad41837bd7b2b4713</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
44	2024-02-08 03:35:40	<u>0x00c3585cc828eed1bf04351e18d0b5aa7586444505c277f3e77f90de56ff7e89</u>	+ 1 claimpp.com	✓
45	2024-02-07 02:58:38	<u>0x1f672c5c7fa204626b402f6acc84ebcaa351224d5ffee0a10b7ce7bd5b95071f</u>	+ 1 NFT	✓
46	2024-01-31 05:05:10	<u>0x237280c042e35d127f9e78f96387da75567718007f8d4d8afb1e7c07291788</u>	+ 1 btcevent.co	✓
47	2024-01-25 00:22:04	<u>0x099d49c23c60d93888209c97608f9028c3b2aa4523d7d8d60f5f3683b48408a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-21 18:15:03	<u>0xca16b701683ed2e9ef20e8209526db4bc7e58083ca0844198a898e6c329ad9d2</u>	+ 1 ethevents.co	✓
49	2024-01-21 07:32:46	<u>0x2d1e255d85cc82c61703d2daec1c383ce5d0bf6120f4029c0ef96ee878e5d605</u>	+ 1 ethevents.co	✓
50	2024-01-20 00:13:58	<u>0x1d4ed8c885d00af4869cd8ce0905955c7a4fcfa735786dc7969698016e81d39e</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-18 17:40:56	<u>0x8033d3c9f47d367cab064ef99141cc2d086aa6f1b52ffa9831118039b0f6c615</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-18 17:40:56	<u>0xfd45909f20fde3a82dac</u> <u>8e6beedca44218dd3876dd</u> <u>4b3d675f7bab94c47f5e16</u>	+ 1 1000usdc.top	✓
53	2024-01-18 16:58:39	<u>0x636a3b2f9742709a774b</u> <u>c5f90a218ffd35b21e03f8</u> <u>d337118a8ea3e9436929d6</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-13 16:26:04	<u>0x4c5aa992966fd5d52ab7</u> <u>a9d68cc9991d4266585a5b</u> <u>b3d5e379dc6b1fd56abe96</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2024-01-03 04:13:55	<u>0xa44a9d1ca0dd24d28e93</u> <u>a04dcc3caedeb47c8df93f</u> <u>d7e6ee2a6e10ffef59e260</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-27 19:35:18	<u>0x7b9de15fcac6715b1ed7</u> <u>7658421e3cc42e946c1330</u> <u>d7913b68e0f5474cfe616a</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-27 06:25:38	<u>0x3674ab2fec9f112a004</u> <u>f6d7e41dfa88bd9ad43e29</u> <u>89edf26fce80a45bf18224</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-24 03:46:10	<u>0xed663958a596bdcbac3a</u> <u>2bdbdc20fb02662653cc3b</u> <u>7d6716a05524cec5b18302</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-15 23:44:28	<u>0x23baa3d99ebdcc9a500b</u> <u>ce15d2e4a334bd24b493dd</u> <u>931534a82c3211b76b7689</u>	+ 1 1000usdc.org	✓
60	2023-12-15 23:39:18	<u>0xe964eb987fa7b8029569</u> <u>6b9026df7aeebb8beef065</u> <u>15d4264d53b3c130fc856e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-12 23:39:01	<u>0xab02aee77fbb6c8bd999686d2dcb4b53d981c5ac09ea378cedf682ad7e5a7948</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-12 19:43:49	<u>0x3035df97e3d5e7b477a2ca50f00c34bc2dfa645db0dc9bfb2e53eb5e3f8d5e66</u>	+ 1 Reward at Lido.fun	✓
63	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
64	2023-12-12 19:12:32	<u>0x580db4da17745eb64cfe8be506e60ccd7620cc19587bae8916ca560638e7b08</u>	+ 1 org	✓
65	2023-12-09 15:25:57	<u>0xd32468751ef0bdff970ed739bfac231ff7ca8691e5d173397fa81ef5d681c021</u>	+ 1 1000usdc.net	✓
66	2023-12-09 14:58:55	<u>0x1974976cac84e46514d08144247dc3517d11e249b1bc19315c88812ac487136d</u>	+ 1 2000usdt.link	✓
67	2023-12-09 13:43:54	<u>0x1b7498f15696fc837515c760375b621ff7c69e2f953659d7cd27f31b0ab3e3d1</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-05 13:48:16	<u>0xbfcaba5b5dd9707bb5e37ff0c9e8a4c3013ddad79fdec4c341ec74171de6e5f7</u>	+ 1 \$1,000 USDC Reward	✓
69	2023-12-05 07:03:12	<u>0x85c7c941ff7b64d459e4e5e1ae3a3bccca765584e7ac664ebce2cd0d7556d3d46</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-04 01:34:20	<u>0x695c9e36db99ab2f32af87c44f8c939a6d550929a9625e630ed04e829788dec4</u>	+ 1 Reward at shibatoken.re	✓
71	2023-12-01 10:56:46	<u>0xd152c97d8d866d8dc193cc33388c25a19618da250ea177471378430385a33c48</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-12 11:39:44	<u>0x59cd3e80f4e86feea7664e92014f3dbab2167c0ff300eab9cd118504e49e9227</u>	+ 1 2,500 TWT Reward	✓
73	2023-11-07 09:46:55	<u>0x69360b7a6b5c9b9fd0e6d482a25311c6cce410b1ff85087a001f222ddb777848</u>	+ 1 \$1,000 USDC	✓
74	2023-10-03 02:34:15	<u>0xfba97500a11f7f6d1eedc2a9a5cd5151f198e90ec874920000070ea013817297</u>	+ 1 NFT AIRDROP	✓
75	2023-09-21 01:10:23	<u>0x82a256eceb696c6d9d7a198aa33679b41d544ce6243ed50f184d92e4df8f53cb</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-20 21:38:25	<u>0x609cb551594152121016bec91def32cee67f9c691806ba98aebefa917d343019</u>	+ 1 Voucher	✓
77	2023-09-20 01:49:19	<u>0xcba948033210d96048a822cb3f41e07726e09fe78809c4e39de70e129326b5ab</u>	+ 1 Voucher	✓
78	2023-09-17 22:41:57	<u>0x093fab6ebcf8a48cdaf60af67d7d0931c38b124c450d106fb47dd1510c97fe78</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-16 16:51:13	<u>0x2a466927adaa208b126111df0d6042bab89aa610ae2129fdd1bdedc8ef39c4ae</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-15 02:14:08	<u>0xc30135e2e944ce5be4d10155439734d108d5b2d01def8b5fa3d0b13c2aca65fa</u>	+ 1 NFT Giveaway by Binance	✓
81	2023-09-14 22:05:34	<u>0x91e8959acb81a14e8b1590d7379e52bb6c896c8b244e255f1107e8aa82a1259d</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-14 20:01:02	<u>0xed9ae00bc25bc14d37b06a019d150806419847ef053c20f031e7c0ca70b84513</u>	+ 1 Voucher	✓
83	2023-09-14 12:58:33	<u>0xa4606918d58c29cf351bf15217420d5e9f7d63e14976d3f2c1b47f0687650dd6</u>	+ 1 Voucher	✓
84	2023-09-11 21:49:13	<u>0xe7ce0352b0fec261749369dfa74f41c4399e34b353a79da0c644b7c351a307df</u>	+ 1 NFT Voucher	✓
85	2023-09-11 20:46:45	<u>0x904bdde52c4fce9f08f8e2261c2848e3b33c9b5366ef1159fbec787bcc7af52</u>	+ 1 NFT Voucher	✓
86	2023-09-11 15:43:59	<u>0x0df61cd6e48f22021d247e820242618027e90de1ed917928192a9b9907559a84</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-11 09:14:35	<u>0x1f163f44c018f573cb45d3cb7eaa85848e3ab2e0f25a77893c7f3c9f9d320fd0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-11 05:08:56	<u>0x750cb79bfff0542f569df52604abed1e9f53957ec760bcc92444a3c95681c8f9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
89	2023-09-10 22:01:16	<u>0xf1bd7e1112e8affd67e8f7b81c67b46e98227cca19643efed8391eb3aa6f9d38</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-10 00:40:30	<u>0x56b2518aac04bf6e2f1a013cbe8a17512fb2ed3470cfc4ef95ed6250c407798a</u>	+ 1 NFT Voucher	✓
91	2023-09-10 00:09:17	<u>0x907999c4bacbd11de73b8ab9c46875056f5c39516808304b217f9e1b0fa0e5d3</u>	+ 1 NFT Voucher	✓
92	2023-09-09 01:37:53	<u>0x3196f719d286c13be737c2bb21f08d74d0b691d5a3297e979b2348f598ebd4e9</u>	+ 1 Voucher	✓
93	2023-09-07 13:44:28	<u>0x928e4b7e1e2dbabc5272c66560c869d0efbb97624ec72f87eb2f3d3c50132072</u>	+ 1 OPTIMISM	✓
94	2023-09-07 10:28:41	<u>0xc49c62808b805fe66bed44ab54973756126c7cd4f07005f1dc3148e55b160a96</u>	+ 1 NFT Airdrop	✓
95	2023-09-07 07:07:54	<u>0xb3f612877750feace2113b2610dad2348113fde5347d08bde61cb3e9c947d804</u>	+ 1 Voucher	✓
96	2023-09-04 23:40:13	<u>0x5e872292607e38de7883090f5525d80a0347e73aabec0591af372db02c80d1d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-04 17:59:56	<u>0xac2e98f7876863a3463d ee4743ba966a6612b52b9e 640d29dba9ea46e44182be</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-02 07:16:46	<u>0xb978f33548748b9fb21b 308b37a1583d6b3d0aab47 0a58b515ea1158fb23798e</u>	+ 1 NFT Voucher	✓
99	2023-08-31 21:27:13	<u>0x9a96dbda3f167bc6e911 8b1c2bb006136e0b757f00 a70ab1143bed1765bece42</u>	+ 1 Voucher	✓
100	2023-08-31 17:59:36	<u>0xbc5a6e9307ad72760610 ec7fef16f11a5b7c3459e9 02e87f1b7810103fbe91c3</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-28 11:02:49	<u>0xff73ba3c6c0351c68477 d48504650dc5a29f66508c 7140e6c0fee61c188290a3</u>	+ 1 Lido DAO	✓
102	2023-08-28 01:32:09	<u>0x27a50009e2ed8b1e1cdf 40a804bf84a825a359aded dfa76fa92b0634a4469075</u>	+ 1 \$-\$-\$1 ETH TWT	✓
103	2023-08-26 15:08:58	<u>0x67f94ae11d43ac47655a 979cf6c5492ce1f850466d 53cc0bd85e872b286f8371</u>	+ 1 Voucher	✓
104	2023-08-21 23:33:13	<u>0x9068eea81fc1593d4563 4f6fd358f75d1a48896519 c89d03c9e806f89e442ea1</u>	+ 1 ARBITDROP.INFO	✓
105	2023-08-15 02:49:40	<u>0x7b0ee54418063d783bf9 bcd3b8b98598700a116608 ed08bf06ce93519a35f930</u>	+ 1 TRX	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-10 22:35:29	<u>0xf150b960a1c97b5acde5</u> <u>0da7e2f4f70e1a2c6d576b</u> <u>1a86f86d5747ede2552a97</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-06 18:36:53	<u>0xc76d1676e7d6d90b5fbc</u> <u>80d2dac4fc19c52ab3f6b7</u> <u>b555810c694e969453fe04</u>	+ 1 STAX	✓
108	2023-08-04 01:27:39	<u>0xfe0a8678eb723b4cdc89</u> <u>ba7c153a81d88093540f5f</u> <u>c34e460063447bcbba0bb3</u>	+ 1 \$1INCH	✓
109	2023-08-03 13:30:03	<u>0xfe879ed184ceda005f1</u> <u>a96ee3a9411f92938eea5a</u> <u>2f4b99a3f3cf214cd0711d</u>	+ 1 STAX	✓
110	2023-08-02 10:14:32	<u>0x70d87d0242a8379ca0b4</u> <u>73c686411cb1488d487c82</u> <u>bf0680726d6002c93ddd15</u>	+ 1 FREESPIN	✓
111	2023-07-31 15:42:33	<u>0xe5d247108ae1181b1cc4</u> <u>ccfb288c9e91887554826b</u> <u>13e5e2b82b991acec0ac06</u>	+ 1 STAX	✓
112	2023-07-29 12:54:58	<u>0xc73e26217876e040ab33</u> <u>14521d6182faf70a2dd73b</u> <u>2eb8cceba11e7db3080c00</u>	+ 1 STAX	✓
113	2023-07-28 13:45:07	<u>0x2141e6c41fd31930f207</u> <u>75019799c9e99720c1e088</u> <u>cde4a429a87d24d287e85d</u>	+ 1 REVOLUTION	✓
114	2023-07-26 16:21:37	<u>0xdcdbbd92e12544ff5315</u> <u>db493f27dcde7d36479ad6</u> <u>5e69fff2c064d3dfe57c0c</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-23 13:59:59	<u>0x05cbbd99b61afb982133e4e149c684b20e49cd35c4d78489dcc8f77bca92dedf</u>	+ 1 dYdXEvent.com	✓
116	2023-07-21 23:17:55	<u>0x964d31e19dc7b8fc1d9a9a0be289c926d7c411a56c679c4a7c49ee3bd1032eaf</u>	+ 1 \$2000 USDT	✓
117	2023-07-19 13:05:15	<u>0x647a066b0ab60fd1e1bd9cfe98820f2b48dc58fefa4b6bfe444a1beeed80f5ee</u>	+ 1 UniEvent.Plus	✓
118	2023-07-18 19:03:14	<u>0x2c56131475f2ce8350eeb6ea5f115d04de1ef85293a8eab564b2bf65475e6e32</u>	+ 1 1ETH	✓
119	2023-07-16 14:59:20	<u>0x114cf6f4e3f8d9fdddb8b84de00dd5fac7319ccbab8e945da7e36ac362345835</u>	+ 1 PolyEvent.Plus	✓
120	2023-07-10 04:20:40	<u>0x5bf4b8d8ea362b4e4883e212ce8bd3f9191ca3fbda889a6bec4daf8a366bf10e</u>	+ 1 UniEvent.Plus	✓
121	2023-07-08 05:43:40	<u>0x7e888d4b2f9fb810595c770a64cfa19fbbb00adcbed46a8b9aaa72c191aa5d5e</u>	+ 1 UniEvent.Plus	✓
122	2023-07-05 04:04:05	<u>0xf6df40abf1700f517e89046be9bd248e9adce90b1c38619e4065d5761eb208c5</u>	+ 1 UNI	✓
123	2023-07-04 02:46:05	<u>0x5ce63925a0803306d54d57172c3f2600456f48f57d1f09b90c9d2a49a8c1ada4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-03 22:41:32	<u>0x51c3ffa8bf9bf0a61680</u> <u>27b64563a938fe8ac60143</u> <u>2b3e8f8a07ab9a40cf28fb</u>	+ 1 BitCase.Org	✓
125	2023-07-01 19:01:12	<u>0xf7c826de193536f0abb6</u> <u>9fd4a96a87bf923c310a69</u> <u>2c0e224dc5cf17be4835c9</u>	+ 1 APE COIN	✓
126	2023-07-01 05:55:15	<u>0xbe17da08a26c3ef385d3</u> <u>9e643c849077f18b543fb5</u> <u>4f933e56e3c326004ff9a1</u>	+ 1 UniEvent.Plus	✓
127	2023-06-29 20:52:58	<u>0x08492184ce1c1dc0c9f1</u> <u>0112343d82fa944a5770af</u> <u>fb57f9d5ba39f16bb995d2</u>	+ 1 OPTIMISM	✓
128	2023-06-14 18:22:00	<u>0xaa12173ca05d770d383e</u> <u>d7c06e0844fb50a6f0a6d3</u> <u>88eb82c40cccc43d5daeea</u>	+ 1 TulipArt Airdrop	✓
129	2023-03-28 18:57:19	<u>0x91a92f629329d7fbc72a</u> <u>bd666ba0d569acc83601af</u> <u>b24af8c27433f6b51eee62</u>	+ 1 UNA	✓
130	2022-12-28 11:34:29	<u>0x44280d1496bab0372e0d</u> <u>6787a68c5f0251d0d715b7</u> <u>1fb0a97b79fea396dc0abb</u>	+ 1 Stoned APE Officials I	✓
131	2022-12-13 18:10:21	<u>0x612d866d5e9c3965a8af</u> <u>d7b4841666b93e2d2b369c</u> <u>b7632ce17b25baa3af5710</u>	+ 1 NuggetWars IR Mint Pass Official	✓
132	2022-08-31 16:13:42	<u>0x373f9f02acb3336593ca</u> <u>49f1f9242c735c73c061e6</u> <u>c14dcb2a9f9ab2ffc6731d</u>	+ 1 ion	✓

#	Date & time	Transaction Id	Amount	
133	2022-08-30 07:09:40	<u>0xeb8055a8eeda51a7148b8f63f34b78009038eabc4b9c3c75639a90af1ee4cae3</u>	+ 1 Save APE Keys	✓
134	2022-08-25 10:55:19	<u>0x1628f434279f01e146d18dfd7d6b04f4d29dcc8d0387d40b998edee87327f8b2</u>	+ 1 ALL DEZUKI Collection	✓
135	2022-08-24 14:34:48	<u>0x7a74a0b8edade4c0fa4fac133e101caac0a2bd0c44873131035971bd8b8c3c8d</u>	+ 1 ndard Collections	✓
136	2022-08-24 12:28:43	<u>0x7fca0bf450aa53e4217895628b871bc1eaae3a445502fe6c1a0ef8e69427fffc</u>	+ 1 All Acade Collection	✓
137	2022-08-22 08:43:44	<u>0x7975cb7ad26c64efc06ce964e2f14bd2af01ca0f252084275b97e8314f2d439b</u>	+ 1 Handsom MetaPass	✓
138	2022-08-20 06:54:08	<u>0xc308ca53014f2d1474baccf925d09b4e9743e32054d438655e383816bff574f53</u>	+ 1 Last Dissolution Ticket	✓
139	2022-08-19 09:46:14	<u>0x862ce83961fd181fc1005eed75a1f2c503ad50b9df626e4d7b4363e83f634ccf</u>	+ 1 Impudent Unts Origin	✓
140	2022-08-15 03:49:28	<u>0xe7c821f63437ab835bf74bacao7849fbd5053d2d7e40e48b97c9224ab8f1804f</u>	+ 1 All Gottle Collection	✓
141	2022-08-12 04:39:09	<u>0x13531b785c9f25e999ddf3fcfa5dd36edc760ae6541aeb451189033f3b164b27</u>	+ 1 Funny Benzi Bananas Membership	✓

#	Date & time	Transaction Id	Amount	
142	2022-08-11 09:22:03	<u>0xcd48180b18039eaac5e961b4e65fb414fb1c64d44a0c9d3b64682944e49798ac</u>	+ 1 Lost AdventureLand NFT	✓
143	2022-08-11 08:31:33	<u>0xbf20fe65e4a430b29d4b28354f09a891b443b46eb515d220bb2b0a7c925bcf77</u>	+ 1 Lost AdventureLand NFT	✓
144	2022-08-11 05:15:50	<u>0x5b1e92cb7014f535243be549398ac1ae0482e762d50f070cd790eeb4c598e0d1</u>	+ 1 Fast Dissolution T	✓
145	2022-08-10 16:28:19	<u>0x91e20accbd8603094167e376baf45bbfd06b4a03c0c1f69d2fcdb1556962dd23</u>	+ 1 White RTFKT Podx Collections	✓
146	2022-08-08 10:52:20	<u>0x7a57f352699143c23073d9fa654beba095271d0a2930a3f0a005b26ffa279c99</u>	+ 1 Story Of Bees Club	✓
147	2022-08-05 11:28:43	<u>0xe0a21cba2937cc944c32713e3ab7e058004c3162d1df038a0716fd3c055da368</u>	+ 1 Left SuperFarm	✓
148	2022-08-04 03:25:41	<u>0x5d178c3ed7e02088bf074250722c5c443656cdda2471de27319af73c7cd0a86f</u>	+ 1 The Colonists (Origins)	✓
149	2022-08-03 07:35:52	<u>0x3b3025b2276b3fceab9c164be8fba51465d7903fbc6de919910b9a979e27e0a7</u>	+ 1 Track HoneyBadgers	✓
150	2022-08-01 03:21:52	<u>0x47348a598b278e765ef7d15e39b22a5e07ce5c7b627969497aa945edb95021f1</u>	+ 1 undefined APE Isalnd Collectioin	✓

#	Date & time	Transaction Id	Amount	
151	2022-08-01 02:10:14	<u>0xd6ebb2ebdee5d302ad358aad296c401b63aa832e522f7377740a1312cd2c4655</u>	+ 1 Legend-X Official	✓
152	2022-08-01 01:05:10	<u>0x1a863d4a1f3741132f9d2bcabc2d3f565319a597b3b7bee259ca4d4ae7e73f0d</u>	+ 1 undefined APE Isalnd Collectioin	✓
153	2022-06-19 07:58:52	<u>0x776b8c23995985a81b9eb10e26c7def76fe3730050a79da5a799992ba58a2ce0</u>	+ 1 The Ririsu Official	✓
154	2022-06-14 11:54:18	<u>0xec425c73b787da23b7ec01bbf425d654f2726304904f2d250700d9790f3b6e07</u>	+ 1 Boki Female Original	✓
155	2022-06-14 11:29:08	<u>0x9199e4028de1efdc71d9d4814a4e040bf9c06b2bb365a841d34774c6d9eb4c6f</u>	+ 1 Boki Female Original	✓
156	2022-06-11 10:30:05	<u>0x7f2a795e564c60d861d89b371332d8047479ddc20bc319b6766be50fd9795da2</u>	+ 1 The ChainGuardians World	✓
157	2022-06-08 03:39:10	<u>0xdae245349554064b4a8c069657626445c967a6ed99a6206ded45ed652a3b90f3</u>	+ 1 The Curiosities	✓
158	2022-06-08 03:13:04	<u>0x851ffd17853a7081edb9a3f8ad94bc17a2720f788c9533b7812f86c425d273c7</u>	+ 1 The Curiosities	✓
159	2022-06-06 02:52:05	<u>0x69f4d743cba81e93fe808844234a696aa2d00f9d546bc77c4de03dbf2bf8922d</u>	+ 1 Parallel Word	✓

#	Date & time	Transaction Id	Amount	
160	2022-06-06 01:03:41	<u>0x2eba5eccc1521180f29c033ef86b1f51f2ed807665881efa1d8979b3d57d413e</u>	+ 1 FlyerBullyApress	✓
161	2022-06-05 02:55:24	<u>0xe09b37adce38977046511dda45e3ca8f676372ba479eda1903bc5f2189dfe361</u>	+ 1 The Permies NFT	✓
162	2022-06-03 06:56:16	<u>0xd148ca97655406b949acf6317ca36db55467115f5b111060ad6880776c8938cc</u>	+ 1 Secret Council of Aliens	✓
163	2022-05-08 00:36:14	<u>0x85b99442f106e2cc73c5eedbeea0a70845e391fef6f9328aca95057bb35254ff</u>	+ 1 BULLPLLL	✓
164	2022-03-13 12:09:06	<u>0xa38c8acedf6d778a69a3c918b8471f46bbf3211f8a742d76bc9d6b6227923c7e</u>	+ 1 THCP	✓
165	2022-03-06 17:56:08	<u>0x82403a1f9da7f9fc21cf878530e2ed9d6c59aafe82a4007237228616aea9aade</u>	+ 1 THCWP	✓
166	2022-02-26 13:33:52	<u>0x145b4f9c093ac9d4d794dbfe60608e36409ef6f579a09afbf6203029a9363d3c</u>	+ 1 THCWP	✓
167	2022-01-12 06:39:11	<u>0xfe5c4afade9b2619495b8f413ec8bb4d427ccdc69e238eb2a0319c99d0817789</u>	+ 1 OPENSTORE	✓
168	2022-01-07 16:25:50	<u>0x8dea4d8ce45446f83fc1f8e42e35423ed75f3604ff4d8382ea5b0c28c9129c25</u>	+ 1 OPENSTORE	✓

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