

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f824d77ada6f450290779782146563e43ae7fd1</u>
TOTAL RECEIVED	451.58999999999974989 MATIC
	164.87 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	451.58999999999974989 MATIC 164.87 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
BLAST	10,000 op Code
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! BRETT	550,000 IM TOKENS
DogX.AI NFT	1,024.000000 DogX.AI NFT
!	15,000 WPOL [POL-MAT.COM }
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]

Token	Balance
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
Reward Club [DqgRXKX7]	1 Reward Club [nlt6LruI]
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
10 Collection	1 10 Collection
\$COMP	N/A \$COMP
-\$100,000 BONE	N/A Voucher N/A Reward at BoneWin.com
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
\$1000 USDC	N/A \$1000
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%€cc]
125M SHIB NFT Voucher	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-08 19:55:21	<u>0x0b376052002b2bbd42bc</u> <u>937737c643abfbc86f9414</u> <u>8537a757e4d03f0bb179b6</u>	+ 451.58999999999997 4989 MATIC  499.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:49:05	<u>0xa765248dfddb4967e4b8</u> <u>e235640eb83e71e6684ea1</u> <u>82c50d0c925ffcff4fbb93</u>	+ 14,000.000000000000 0000000 .	✓
2	2024-09-26 21:44:27	<u>0xcccdbfd2e6a32e0a602f</u> <u>628a73b030e815960d1fce</u> <u>623bb3681fb6d126ce7463</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-06-20 10:06:56	<u>0xbebbfa413856f12210d3</u> <u>8f285028903281a9149f9d</u> <u>1a9ebe872cb79cd8f65819</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-18 17:24:01	<u>0xb048b9cd901e9a4ecc4b</u> <u>89ab1e730ee54139e7fdf9</u> <u>d9ce4e959a99e5b808a98d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-16 18:50:08	<u>0x60786185ae68ddee8701</u> <u>8452db13d1a7dc48971151</u> <u>66d98f5b92d5ab1209f895</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-15 18:47:39	<u>0x420be7ddd7742e5e065f</u> <u>ac0c8b5632fdf41c885e82</u> <u>c9024ca2b69fc385c3feb2</u>	+ 550,000 IM TOKENS	✓
7	2024-06-14 19:19:48	<u>0xbaa47b4c1c8659d246a2</u> <u>76c5e8df7ec14a278e252d</u> <u>cde15079172af7ffc8b41d</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 13:23:04	<u>0xad9f5eb5093bf188d470d33d04414e1d01617479c09dcea7ae977bb061e32654</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
9	2024-06-13 20:58:48	<u>0xc594f7d6e5902ee7fe772043651e2a07d15ac4a7e66242574b80a8700bddc4d3</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
10	2024-06-12 19:33:37	<u>0x2066b1c20b5e82ecb819e5489aa9fbd208c3948ab47f8b3fa9b215da244e87a1</u>	+ 8,750 UR AIRDROP	✓
11	2024-06-11 14:27:40	<u>0xa1fa34a618869b30b50259fd5af9d88a1c57e6705bb664ecf92e39c0df5925f2</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
12	2024-06-09 08:06:11	<u>0xc492e3f51130bfe00d44cb8754b8ee3400dbf281aa15f7db17e01f2898639674</u>	+ 1,234.000000000000 000000 Claim: https://aerodrome.supply	✓
13	2024-06-08 18:01:46	<u>0xf0744d8e681e9473b2645870e590a481064d29e368e1c6658d1737c96dfd79cf</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-05-17 23:05:31	<u>0x9726bd6704e3dc30c36031aaf1ec4dc3a0bd25d47632c79c7f95ad735ee59d42</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-13 09:56:13	<u>0x5242bfa46386052bd8b5794e35f92b83c98ade4bdeb854faa04beaaae280b393</u>	+ 5,000 S	✓
16	2024-05-09 13:39:11	<u>0xb5165aa2c925bc13115fa201d79a69a88df730a907daf403f0b7477732382043</u>	+ 3,800.028420999999 980268 one	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-09 13:39:01	<u>0x0d5603f2cd13aa8320d3 b608b1998b82046d01118d 80d4013a75359d1fdbd37f</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-02 17:34:34	<u>0x2887fe21e1b2b2fc449f 46c907bc518f98785538e9 b60e7ea040a7f02c99fd29</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
19	2024-05-01 21:21:30	<u>0x377e7ecd1cc5f49347cd 334242acbbff68af03b416 1c6aa53290d47ff84db918</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
20	2024-04-30 19:57:08	<u>0xc82495c048a36bff6294 6d25ea5fe47dc187536753 10075b058a851d1dc83366</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
21	2024-04-29 08:44:10	<u>0xf8888a211ec2f23b42e4 47cb34add689a4a80bb880 04dce6b7aba5de4dd7b3f3</u>	+ 5,000 ewards	✓
22	2024-04-25 08:49:19	<u>0x306c75cb9ae30a3c3fd4 8f7c5014ffdf226f12cf2a 8d2eaec475d2b98337efd5</u>	+ 4,935.000000000000 000000 ACX [via www.across.cash]	✓
23	2024-04-25 05:52:52	<u>0xc58a83710ab3e92b29c6 6820918f424ec41762c011 ee0fb95a20ac62b3e861d4</u>	+ 5 Visit steth.cc to swap Reward	✓
24	2024-03-27 18:37:03	<u>0xacc1958280badf201df0 c926817a0221f0f2189d9d 6662cb2050e1b9dc67a327</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
25	2024-03-20 03:48:00	<u>0x5a1b849ca83eb1e52a7b feaeda88c5570c040e4cd9 3aa6bd2e914bb7e97229d1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 07:38:14	<u>0x0d0dd56bfbdb595b9551d59ff217921b750804b389b7c91129e207fdc35f03ec8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
27	2024-03-16 20:33:19	<u>0x3fb2c25aeb329e98939026ebba5a1caf5a054bfa874964906827dd0e9317d7a0</u>	+ 500 op Code	✓
28	2024-03-16 20:27:57	<u>0xf8ca608d15f1e8cb9b663f720ed6c232556d89fd34449f1d8a703e3f47a976a7</u>	+ 900 \$ Check: blast-invite.me	✓
29	2024-03-13 09:14:35	<u>0xd3b53b0197556c57f562ea04a2fcf57c3c6414cbb53160e1484129740b4aed07</u>	+ 4,561,800.00000000 0000000000 KURO [www.kuroro.gg]	✓
30	2024-02-29 19:06:49	<u>0x59cffa9ca0f5af8c3db89018bfb7ecf4b7592f74c0435a599cc3c727245e2210</u>	+ 54,647.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
31	2024-02-27 20:36:43	<u>0xd65c8601a44f4a6d70afc3eaf6174ad5cd34fd84eb8df4db50b5fea5e21fd462</u>	+ 3,000 m rewards!	✓
32	2024-01-11 03:25:38	<u>0x614d5391638815efd131a04b8c3bfa2b4cf5c7aa76f590c5ab357e8c8b5044fc</u>	+ 4,250.0000000000 000000 claim rewards.	✓
33	2023-11-26 02:00:27	<u>0xaf82a7356a2ed2988c5d2655aa80278585ab82d2c1cfb84d409dab265b47d0d1</u>	+ 5,000.0000000000 000000 laim rewards	✓
34	2023-11-22 20:42:46	<u>0xba922b4d39f89a0da44450dd29c707b13f524712fba2c49869522c63de8af8c8</u>	+ 1,000.000000000 laim reward.	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-08 11:21:28	<u>0x033af9da5cd3cc8f4605e3ee61dc6aab8249054415673758ae0892d1c3490bab</u>	+ 1,024.000000 DogX.AI NFT	✓
36	2023-05-12 12:24:14	<u>0x39d8867ee2c688b5c9ad673b4353eff91f242d0232392783d10b096ba6dc7ee6</u>	+ 938.0000000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 21:46:33	<u>0xb3f0b7867f4008ec9d1cf93bb4a0d610071772039ade92d50c9d01863dd00aaf</u>	+ 1 10 Collection	✓
2	2024-03-19 10:14:19	<u>0xf130bba42173f3c4551d72a8f06fb1bffb7b9a4dbb4ff76cf8c5cdd47fb664da</u>	+ 1 10 ETH	✓
3	2024-03-19 09:52:42	<u>0x49ac238db4853ac7cc85a2d9a05a8567956d8006863562c3d97af6d1e9a09722</u>	+ 1 10 ETH	✓
4	2024-03-19 07:38:26	<u>0xa79b1914823e9e8c96ac0db5c86b99fc141a1fad23ba7b27144223a7ade09e7f</u>	+ 1 10 ETH	✓
5	2023-06-23 12:47:23	<u>0x2d92b5c28a65076d2362b84ff37e7517065def11939018b7e46d9a98d10eca59</u>	+ 1 Reward Club [nlt6LruI]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 18:28:53	<u>0x19964c9464c97878100d3d53c19b1b72050d77e91ffcfebfeea8e2913439c489</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-26 21:36:19	<u>0x6ce16a07195058408d86af933f5d7d1b24a71ca8d83da88a8f6bcd4ec93e59dd</u>	+ 1 ðŸŽ•	✓
3	2024-06-20 10:10:38	<u>0x4cb4505c70916abe1efd22786eacaac396d66536c520a6dbcf9059a3d34e1c85</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
4	2024-06-15 18:44:45	<u>0xa946a0f4b6e82e2ad2f88d04848de09da1123477d17664bd15834c1bae8c4523</u>	+ 1 ?	✓
5	2024-06-13 20:55:22	<u>0xdbf2afe392d8b28675d916e265cfe681d8a4f1d0a5b84e85157a4be9728b5226</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-13 20:54:08	<u>0x0777c283581675cbfcc5458f659e99e792bea68d60a4bd3fa9aa9a6f51485e3b</u>	+ 1 az]	✓
7	2024-06-12 19:31:41	<u>0x7a6e1a5b3a592e54a06f4debb87c76eb984f483fce7fdb25c699e196dd04047c</u>	+ 1 az]	✓
8	2024-06-11 13:49:08	<u>0x4d467a188c8581b9d4d0c43ea894c2c8d190e75d77bbb241dc65913f9d3879c0</u>	+ 1 az]	✓
9	2024-06-09 08:08:31	<u>0xe34fa604c068639d2ec13ddda72c8338e77e15f5fdaa8589c3df0022386e42ae</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 18:02:08	<u>0xb7036992f793c76a120a6ea96f71751f8e78532bd0864862cf0557217373c6c0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-05-13 09:56:37	<u>0xee4f18f8b8032aa27110d4a2236433d5ab84d8e651c01d2f99b8bfe73058b3f6</u>	+ 1 -airdrop.org	✓
12	2024-05-09 13:38:59	<u>0x0680b08d760db16527bd6e5014701e23790d3d98392d8eac08ac62edaa38dce1</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-30 13:29:43	<u>0xae0a3e0a864a8836e5866c022d96683e8ef5752b11db149c29a3efa032701162</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-25 05:53:30	<u>0x6c36f9bddff2e29f0539958b1eff28ef819635908173da545b17ca751f477078</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-12 18:45:42	<u>0x9d92a42992df3f9ced46a6ddc4e1c1f8966c8b15139ea4bf8de25da564af6ae4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-03-01 21:05:34	<u>0xa2238e438244dd70d66fa3af02fb69517101bc91d9be7545ed26440c5adf7300</u>	+ 1 USDT	✓
17	2024-02-27 13:33:17	<u>0x5efcaa59c20b82e4594e641f89fb016966fe38367c11e3023af52082b481bd36</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-27 11:51:47	<u>0x115d8a5474e43755ee9efb402041a5b7eb6f2de867e3e2c85c353a62cb2c6f2c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 21:24:04	<u>0x7eb6b5135ceb3ebb0409 f391aab2cf53e4676fdce0 2f06bfb9e23e86ed6f101e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-05 10:43:49	<u>0x47298c32e4106602016d 59bc85a04aa3c6adc09971 57d683cd83d633d9807fcc</u>	+ 1 3000usdt.net	✓
21	2024-01-05 10:36:43	<u>0x97d3ee7ef7fa842bedd6 a2fb070e7c1d336ecd6ff3 d2740e69ce162962568608</u>	+ 1 2000usdc.cc	✓
22	2023-12-29 02:01:27	<u>0xc94f2db6cf22f970a33d 7ae9bd5efc1ebc7b8048b8 11f0ea863fb322e5efd8b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 23:05:45	<u>0x1427004f56b197344489 698fe6e5af1d6af1ca80fb a43504df23543ca98f20ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 07:07:38	<u>0x8a3a2717e521827b0215 e01a9f45fcbe308bdea1c7 bddb81c5608bbc9359d231</u>	+ 1 Claim 1000 USDC	✓
25	2023-12-09 19:48:19	<u>0xdd6c014a53e3f47af00e b0af4fd9a043b50d68d405 37e46d9e332aa52c8a5a7d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 04:32:46	<u>0x6fa0ce32f785094d342e 560820c66edf089aa8ab39 ebcee486181f6a4760fab3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 20:22:37	<u>0x55cef3f41c33bb616767 2257de38a6eb51e11748c0 b41f038a7379c381961f27</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 05:09:15	<u>0x7f23abeb2f5e4896b0e636bbd82fd21731401b3712abeb5d641ced9fd5db0f39</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 17:23:48	<u>0x04b5d180a496d25c1cfc a0dd96a9c9ddedd5d22bcb28d547da7e57663fd5cce1</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 01:42:00	<u>0x561bc3bade4f928f04ee aa2de887873d296fdb65a6e2e897928c8cb6f0c14b5a</u>	+ 1 Reward at shibatoken.re	✓
31	2023-12-04 00:19:39	<u>0x1b1cf16652674c93b6bf2b0f766f88606fa024bb2ddebe05459b2ea4acb8012f</u>	+ 1 Reward at shibatoken.re	✓
32	2023-12-03 14:06:17	<u>0x44eb01fe2a8e3a6e5c3a986744ef893f7e2c17e23b251f18491b2e62fcb14ef0</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 14:03:23	<u>0xaa43732cf2cc44bfdb10e32d52f1b7223f962aa030ccf642d4f37bf943aa2fdd</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 00:10:52	<u>0x61747fb4c924bb34943c0a5e5496b4be317d6eafc7c604369c79bfa043f37ea3</u>	+ 1 Reward at dydx.win	✓
35	2023-12-02 10:31:34	<u>0xd7c36b045cd333c7db1c54320fbf0f99045b19245e1ab269e7413ba2dd48618c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 16:56:27	<u>0xc25b48b285715fe29174c0a110de78c39d9b824c961e9055eedeebe0e3f58463</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 01:47:42	<u>0xbb462fe6c04945f979d61cfbdb7f499324a16f4d6656a0a3cc33384f33692f88</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-26 17:34:48	<u>0xc51d6883ca4b10b24a6f47a6edd3e8accfeeddb1ce8319e7b73da1cd1852554</u>	+ 1 1000 BLUR Reward	✓
39	2023-11-19 16:58:52	<u>0x37650abf1d97e4be50fcf800d56473581dcaa72f6601ef8c6a346f67ac1b227d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-02 06:05:07	<u>0x84e138ab195a6f14fda0ad6274599d954f3b4a848a9639cffe7d325c4a8e0c3b</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-31 20:12:58	<u>0x750bc3d37efb89c17ba542d241d44aa062b0605b5c4779212872a969c082389a</u>	+ 1 \$1,000 TON	✓
42	2023-10-29 21:44:45	<u>0xa169d621526f41bd2975d1c9da3d38073e826fa01b00d98d49b5e4d98f2693ac</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 19:15:09	<u>0xf75d9eb832d957b6896da8979598e971df98892a2a87355efe2c8c5e0ec398be</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-29 18:53:04	<u>0x17419ffa9bdf37ef08dc4a9f82a45dbc5230641fee2463a17b8086967ec772d8</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 18:32:35	<u>0xac363a42fc5aeed98fe029e8224663fb3c6282d1443f2ed3a8d29c68e9bfe498</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 12:58:36	<u>0x6998fbe15fa343fa9dc5 ddda2c1536e1ab31e75d10 6583d8d4011abd7b188e7c</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-27 07:22:04	<u>0x9fc5a42dc5c3b557541b 23072e89f4126694faf85d ae3e6d44f525171075a956</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-25 14:57:04	<u>0x6d3a8a4fa15e4160a772 eda5f37f8e668be3fe9bc9 d97a2eed49c6fec7ae8819</u>	+ 1 VWIN	✓
49	2023-10-24 14:32:46	<u>0x78169e29e7d62a51b8f0 c0e9ff4d90301ddeed7e4e f91c7fdf2c7e638bd5defd</u>	+ 1 Official Authorize credential	✓
50	2023-10-24 09:20:56	<u>0xdb62f4d695c0e755c97f 61c43a36bd4117c8c3736a 03609d1c697a7e2a9d0427</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 20:20:19	<u>0x02cb32deb4e0f6aaf586 59b305f82f822d60af6690 d52b4b7c349bf8067d3c91</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 11:33:41	<u>0x66e9dcbea31af270f96a 7824b88b16ed0cf3e1ccb1 eb0d42b4e9d76ca0a7cb4c</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 10:49:30	<u>0xf45dcc2ecc7159875a1c 0036fcc2bf28a8c7eb9ead b9497597d7a36a9493d47c</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-09 18:40:46	<u>0x9b17c905d532b6d6d5af a4f22cc33ee3689bbab504 803f9a39bc09ee1c737b23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 18:24:18	<u>0x66a87d9e2422df5afaa3a351b904f9ac0b4f5e1ce636a45f04bf50905b58a8af</u>	+ 1 Voucher	✓
56	2023-10-04 02:10:52	<u>0x50b7dd75a36d651d004db9e0d3e5ea5748f5b1f25a694fd5a898491f171aefc9</u>	+ 1 https://boneshibe.com/	✓
57	2023-10-03 02:55:01	<u>0xa371db6cf05ce6e9775f8a1592c7e61469103432be0143d29f8b8c647558a189</u>	+ 1 NFT AIRDROP	✓
58	2023-10-02 02:10:48	<u>0x266a1fa26b6f00bad977d405047e154413e0a457b2caf04fc4f29a01c62154e4</u>	+ 1 Shiba Inu	✓
59	2023-09-30 10:44:01	<u>0x893af7a3c49ecc3d4fbd6fb799ca930594b852f2f6b40166bd3a6f73616ef278</u>	+ 1 \$1000 EURC	✓
60	2023-09-30 09:42:26	<u>0x259cebe051fff2059fdfa09e5d139cfb4013de3c9650fabe3ff7951357ad9cc1c</u>	+ 1 Shiba Inu	✓
61	2023-09-28 15:44:31	<u>0x7f31cc2e83f5dbe11ea55724cab35145c202efa4cf22e113277a706e585886ce</u>	+ 1 Shiba Inu	✓
62	2023-09-27 00:25:09	<u>0x078e925331dcf36be6c0654994d4cfcea03082f75e197171dd8dc039d000e694</u>	+ 1 Voucher	✓
63	2023-09-24 08:39:09	<u>0xa45f42c2a6698308ce065b68d11b28aad5f346057cd7c23a5f6e213b76a1db34</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-24 08:21:57	<u>0xd8c42fb79fbd73d4e83f61d20c3b6d9e1365c914c65f0c3bbc66dd5c47431166</u>	+ 1 Voucher	✓
65	2023-09-20 12:04:02	<u>0x76a9713ee4533fe450e84f9130f41dcd9dc60849db36608ae73063630cdeaa1a</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-19 11:09:23	<u>0xd205d32f2ec66eb4cfb314aa6225190040bbc7ae938badb8308e45b1b2e0821a</u>	+ 1 Voucher	✓
67	2023-09-19 07:03:22	<u>0x277a64a27140230924fa0c5ab751391581e0e14bd59b874084cde6f222497a53</u>	+ 1 Voucher	✓
68	2023-09-18 21:13:31	<u>0x1b64de5721dd1b9e1cb92b2099c8621a363daf501ec110aef6d7a15cc132b7c5</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-16 15:39:39	<u>0x34ac4917fcdb226da7a85fd6179c953057114b53f77f1fd4955c976836a04768</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-15 15:26:31	<u>0xb6a853c15eac132cc93699c973a3c7a54494fbf9c5eddd73566243a0b60e7b26</u>	+ 1 aim rewards	✓
71	2023-09-15 10:21:07	<u>0xb7860b16cf73cc253ea5bff479ed84e5f5517c4eff52ce31b396bc01629a3dd8</u>	+ 1 Voucher	✓
72	2023-09-15 03:19:19	<u>0x4c4b5d83f4209e58944a8ce222430b60d1b68b54019b0c4063ba1035c909c0ba</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-14 23:15:48	<u>0xd97722327fd59f4d4d1e76c7704cb327e92194c9ffe41e67762da1d03ddf563</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-13 21:00:14	<u>0x2872a3200eed222ee18fc383c7b54d233fd970d313944dbc659d598fb6274491</u>	+ 1 Voucher	✓
75	2023-09-12 23:19:26	<u>0x29be3e3b377485528743deb90a24942f3f745c9760ed100a9be8b52425abe945</u>	+ 1 Voucher	✓
76	2023-09-12 22:07:24	<u>0xe06a1ca17964e4f7832bce62c657642a7fde3045066b4c4fda06406eefcd856e</u>	+ 1 NFT #515/1000	✓
77	2023-09-12 20:52:37	<u>0x28710037ef0fc2e1972a4a4a5f3e91b81265d14512d5682858fb7cfc6ce103d9</u>	+ 1 NFT #515/1000	✓
78	2023-09-11 19:35:53	<u>0x6e39129c066ba778a11505d750d84dda9bec1cd04d0c316d423739cb769ccf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-11 09:30:15	<u>0x5e3ce01f9b54c9749ab685f29ce70b630a449345fc50ce13233d8219406d6a67</u>	+ 1 NFT Voucher	✓
80	2023-09-11 02:57:48	<u>0xe0bb2b2ee6738b12868e66cbc92039ddf46e31b98449619eb8560e39deec4e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-10 02:01:44	<u>0xff5ce898ddfdbecbb27ac54b541476763df94ee007354ed2538db3a9006cebb1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 23:22:01	<u>0x7296e54b90410046d7c0b1d010ab1a4f18d055f22dcb47c21ff31810e304e933</u>	+ 1 Voucher	✓
83	2023-09-08 22:39:39	<u>0xb826fdf84bd39c3f5c444c2650ad79f0f9cddb9e1ba57b35f9d16ba044689d10</u>	+ 1 Voucher	✓
84	2023-09-08 22:01:00	<u>0x76dc311313d9c757ee98505a0ffb2014842f156b53ad633c23bb1db861d7bf73</u>	+ 1 Voucher	✓
85	2023-09-08 21:35:16	<u>0xedefc078a624cddf3a2ccf3d93fd1f06e817e016a216e97dca66acecfd9eab9</u>	+ 1 Voucher	✓
86	2023-09-08 17:51:55	<u>0x62fd28a5ab67bc239cbc8aa1b4ecd295500535f07e8b0f5b203ff1fa660e8b35</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-08 13:19:17	<u>0x8d373f1d9200a56aac8802044d9b2630ff7eccb633e40cbec7ccfe623a755e9</u>	+ 1 NFT Voucher	✓
88	2023-09-08 07:57:51	<u>0x7e0d0e66eacbdcef6526d4315a1ed38c26a31bd3692d03979269974b4771f3fc</u>	+ 1 Voucher	✓
89	2023-09-07 23:30:52	<u>0x168721192c97d8dadb00ba622ea549033532e2bc8261743485eb866371b2f392</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-06 23:53:24	<u>0xeed133cb3807de422e0bf872d9a47d07ba17e966546091915e812cd052e34d0c</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-06 21:32:39	<u>0x1fca9273c7c247588d17 b6d0a15464322e70b935f0 93c23fffc026371846afdc</u>	+ 1 NFT Airdrop	✓
92	2023-09-06 05:48:11	<u>0xa08fe69bfa9b5bbb34cf 09e08e64378d6a23f850c6 31058dbf530f421f7f6052</u>	+ 1 Voucher	✓
93	2023-09-05 17:14:14	<u>0x6aed832c1d9005c705d4 47786f6083b7e3d9d2df34 b833a25077063dfad718a8</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-05 14:38:26	<u>0xb9ec126aaa04d035152a 6f143afd418cb280d1b073 d9efaba614a4f700da6dc8</u>	+ 1 NFT Voucher	✓
95	2023-09-05 14:27:40	<u>0x897a4414c3f3dcadb99a e3f83a6e580a094e14b3fa 22f80c7802ad87a60d6e69</u>	+ 1 Voucher	✓
96	2023-09-03 16:03:08	<u>0x20416ff9b611d0af7149 1ea71d1fc68dab4585225d 5dcb9b1c8da1501939d8e9</u>	+ 1 NFT Airdrop	✓
97	2023-08-31 14:54:40	<u>0xb1a06de7bd8f23ea3ddc 557b3bcfe75b9bf84ffc6c 9a722fad9358d43d6beb2b</u>	+ 1 Voucher	✓
98	2023-08-31 02:52:56	<u>0x99f300e3ee6d9017ea60 b555134a0f2e5f42cee400 a9030b12ca2b466c081bf5</u>	+ 1 ETH GIFT [iPMTLecW]	✓
99	2023-08-30 17:24:57	<u>0x93948e9e87d0e66cefde 75c88e3ad12fe7f43c7db5 c09d48473cf370522c1205</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-29 18:11:45	<u>0x950f9e9dd46f6fbca6db bcc5db305d5b727838bff4 f981184d21cca0741b11ea</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-28 19:07:50	<u>0x7766103ff85fe909a5b2 4f682014715ae43ff47df9 d15b63f8fd51d0ad0a7976</u>	+ 1 Voucher	✓
102	2023-08-28 19:01:16	<u>0x6b0896d516895ef7e65f 7ff6881c82cd93e9986e42 eeec21174917524a19c06a</u>	+ 1 BASECOINBASE.IO	✓
103	2023-08-27 18:43:58	<u>0xf3c03b1635c09c417946 60893e38389174f7b13bd0 0371a4be2409b725714266</u>	+ 1 claim.circleweekly .org	✓
104	2023-08-27 03:07:27	<u>0xc9790eb3c160a94827f9 c5f2d61a83320d78fc7efb 9c37ead961f1fbc31430bd</u>	+ 1 claim.circleweekly .com	✓
105	2023-08-26 06:40:26	<u>0xcab5f38fa344ca306408 cc7241b99335f234e2b6d3 834d078ba69aaeab537007</u>	+ 1 NFTVoucher	✓
106	2023-08-24 07:20:01	<u>0xef73cd9936bd75e4f862 5ba03a6204160a7b485365 04ff5b2f96f9ebd413a124</u>	+ 1 Voucher	✓
107	2023-08-21 20:49:41	<u>0xb7e78e44b01785500368 9c757240f0e19bd0aa94a7 4d1bb7912da81fde59617a</u>	+ 1 coin-reward.xyz	✓
108	2023-08-20 12:08:42	<u>0xac58c8a175ca8296f2e8 bd10df4100b6349b50db80 56c184e004f3b7df3d68cc</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-15 21:04:34	<u>0x42f4da090951f0620d51f882390702ceb41d18d00e03aebb748e8d6d1f8a5b38</u>	+ 1 Voucher	✓
110	2023-08-15 02:44:12	<u>0x75616134fd12b797f49ef7c8e2d7bbcb0b3d80277e8b1c21ed0a69baf8f65b36</u>	+ 1 Voucher	✓
111	2023-08-14 04:07:16	<u>0x7e06094fb60c9b9d588932f54f78adfc0048806243a38c447607aeebe72bbbc8</u>	+ 1 Voucher	✓
112	2023-08-14 03:41:38	<u>0xcf436f1e5b1e4247bd2e5681c03e4e53422f6eb59b43e9fed684f4b8a0ab2203</u>	+ 1 drop-rewards.xyz	✓
113	2023-08-12 19:59:56	<u>0x720676c9567e8013f144fa292fb1f88941454890f26e7b63d4364cff617a8ba3</u>	+ 1 Voucher	✓
114	2023-08-12 12:52:13	<u>0xde77f8f3a2f5306d545b570b141419dc21164096b086d343bc013a586710976</u>	+ 1 \$1000	✓
115	2023-08-12 02:17:09	<u>0x7ff36dd95a7664407591bfe5cdfef02e2c8b1ae789b5cdbbe8f9d25209502195</u>	+ 1 \$1000 of SHIB	✓
116	2023-08-11 21:40:49	<u>0x95fad97eda961d3b071d5607091631b0aa3e05bced40e02ff42668dc7f3f4158</u>	+ 1 NFT Notify	✓
117	2023-08-10 20:59:20	<u>0xafbf3a054f4684d9f7c3f202e9b3d3a2cb9058c793e19d589ad8dc44a75d56cd</u>	+ 1 Reward Club [N7xbZ918]	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-09 14:46:30	<u>0x7e3fcf11d7272b378207</u> <u>284e5c20fdb6463b57d452</u> <u>0907cac7b9585053fe5716</u>	+ 1 Lido DAO	✓
119	2023-08-09 12:29:16	<u>0x3a7263503b3dddf2397d</u> <u>e6d6f5bc53d1dd75cfb28f</u> <u>e38eecd856af4be7e72290</u>	+ 1 Voucher	✓
120	2023-08-09 02:22:42	<u>0x5a898ec3d8e486581cb1</u> <u>fba6132b418ba91ed25109</u> <u>87655e6ca369d54285bcf5</u>	+ 1 \$1250 USDC	✓
121	2023-08-05 12:23:49	<u>0xecfcc221efed839c7428</u> <u>5ab47c4639ffbba9645be8</u> <u>fdd36c87132014e071ec53</u>	+ 1 \$1500 USDC	✓
122	2023-08-02 02:55:56	<u>0x4139a66b798d3509a99b</u> <u>7295ffaa177e968d80450e</u> <u>c3b56924b4b21d91c261f1</u>	+ 1 FREESPIN	✓
123	2023-08-01 01:30:12	<u>0x0a19f6d4367119bb81ba</u> <u>ac6a6f58deb7c8af452806</u> <u>ee788ad1601ff6817aff0e</u>	+ 1 \$2000 ETH	✓
124	2023-07-29 21:34:17	<u>0x741fdc6a7e71f03df6cc</u> <u>3b31f47f749b3c6150f490</u> <u>5e9ad253760803b6e3d1e5</u>	+ 1 \$COMP	✓
125	2023-07-28 18:17:28	<u>0xec6d08d268627aec555a</u> <u>9fb477127c78b0a8cf0b6d</u> <u>5f7127e3114b542558d326</u>	+ 1 REVOLUTION	✓
126	2023-07-25 12:31:23	<u>0xb6ea655fce9a9b7a3a0a</u> <u>2feadc2d8b3d9ade2dfde6</u> <u>35ba3a46c5b414d66dc370</u>	+ 1 Reward Club [MBpaxiip]	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-23 14:45:52	<u>0xcf828d3de4c1bd4f3d33c036c4c73173996e262b042ca1a4c88f65e35b36a3a4</u>	+ 1 \$COMP	✓
128	2023-07-22 23:42:08	<u>0xff3763997e507f613bbff1724473c66f0c5b40727999d7b4f31ab6a2e5601d9e</u>	+ 1 \$COMP	✓
129	2023-07-21 23:29:19	<u>0xd81c6014f298ad81e28fb754c009058f2e994a823ed1eb0700935196fb3654d0</u>	+ 1 \$2000 USDT	✓
130	2023-07-21 09:32:44	<u>0x7ae44b5d4b32f8a0d2e7035e6836a131baec37cccae8b732508c095b1891a7b9</u>	+ 1 UniDrop.xyz	✓
131	2023-07-19 22:55:16	<u>0x5ae65aa6122210781e96e4b931d1aafa17482b3238511102f173f60fb8150dcb</u>	+ 1 1ETH	✓
132	2023-07-19 07:36:08	<u>0xde8b2c21d78abe2ed09d8801aa414d2ff2bb08a1e47cd7f3990683fd5041509b</u>	+ 1 UniEvent.Plus	✓
133	2023-07-16 11:04:51	<u>0xb9180b0795e71c44b4d95bdeb82078a8662247224fbceec6c87a172324bfb981</u>	+ 1 PolyEvent.Plus	✓
134	2023-07-15 08:47:55	<u>0xfbca522649b3e80756ea90a5c794847aa78245b953bee5707e3bc048bec9f48</u>	+ 1 BlurEvent.io	✓
135	2023-06-25 04:55:47	<u>0x3521da36897d98fb2bc1d00856e88ad483e5a882d0a452203a0ce25c71ed45f3</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
136	2023-06-15 01:49:43	<u>0x0a9e64061b7c4646ee9d</u> <u>e9b0b59511bcc7f718bcb4</u> <u>feb968b40a095ccd109e56</u>	+ 1 UnisDropi0	✓
137	2023-06-14 18:26:44	<u>0xad9e9d2c8574c5943a40</u> <u>eb5792e5d85e43ea38abe8</u> <u>750e540e61d521f9bc127a</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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