

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fe8c756219dea1fe0a9217d06111b2424c70192</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	13.176770680145278192 MATIC
	4.82 USD

Token	Balance
MATIC	6.832162429854722774 MATIC
	2.49 USD
Wrapped Ether	0.000442837679509710 WETH
	1.15 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
TIA	4,500.000000000000000000 to claim airdrops
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Shibies Treats	10,691,553,509.767951965332031250 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io





Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
Non-Fungible Matic V2	1 NFMv2
RARI VIP Discount Pass	1 RARIPASS
ETHStation 1672660952302	1 ETHStation 1672660952302
Reward Club [fohh0T2t]	1 Reward Club [KNYzyz76]
125M SHIB NFT Voucher	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
800 LINK	N/A NFT Airdrop Round
dYdX Event	N/A dYdXEvent.com
200 LINK	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 06:49:28	<u>0x6bf4f0cfe854e2c477ee</u> <u>e743f7498aa979b460ca8d</u> <u>e8e6970d27f03af888d11a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-31 06:49:28	<u>0x6bf4f0cfe854e2c477ee</u> <u>e743f7498aa979b460ca8d</u> <u>e8e6970d27f03af888d11a</u>	- 0.0000517781000000 00 MATIC  0.00 USD	✓
3	2021-07-31 06:45:46	<u>0xb016f3026a6bdd8fc46f</u> <u>3ab3bf208cd7d70892f8f1</u> <u>75bf4b6a1cc85b5649790d</u>	- 5.0000000000000000 00 MATIC  5.41 USD	✓
4	2021-07-31 06:45:46	<u>0xb016f3026a6bdd8fc46f</u> <u>3ab3bf208cd7d70892f8f1</u> <u>75bf4b6a1cc85b5649790d</u>	- 0.0001259016000000 00 MATIC  0.00 USD	✓
5	2021-07-31 06:42:56	<u>0x99f910d853722cb1aeec</u> <u>622591bc3a188c78ce56f6</u> <u>8f52ef2714588e14f7350d</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
6	2021-07-31 06:42:56	<u>0x99f910d853722cb1aeec</u> <u>622591bc3a188c78ce56f6</u> <u>8f52ef2714588e14f7350d</u>	- 0.0001135706000000 00 MATIC  0.00 USD	✓
7	2021-07-28 17:14:07	<u>0xe24dafce1a34b10c204a</u> <u>653138417d781b64932c3c</u> <u>666ce53d2b435bde3e5288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-28 17:14:07	<u>0xe24dafce1a34b10c204a</u> <u>653138417d781b64932c3c</u> <u>666ce53d2b435bde3e5288</u>	- 0.0009451079000000 00 MATIC  0.00 USD	✓
9	2021-07-28 16:48:53	<u>0xa7eb693175d52c20901a</u> <u>e94dbb673d20784d14d7dd</u> <u>857c821022c4e7561fa69f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-28 16:48:53	<u>0xa7eb693175d52c20901a</u> <u>e94dbb673d20784d14d7dd</u> <u>857c821022c4e7561fa69f</u>	- 0.0098402647285824 58 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-28 16:45:03	<u>0x11c44e022193dd6e0f6c</u> <u>c83a644d4750693dd578cd</u> <u>f33a31c0a48070a35a61d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-28 16:45:03	<u>0x11c44e022193dd6e0f6c</u> <u>c83a644d4750693dd578cd</u> <u>f33a31c0a48070a35a61d1</u>	- 0.0006506610000000 00 MATIC  0.00 USD	✓
13	2021-07-28 09:16:54	<u>0x44a2c483b077d35fef41</u> <u>d4bfaa8597378ab252f675</u> <u>c26b66c424b0385e5eb8fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-28 09:16:54	<u>0x44a2c483b077d35fef41</u> <u>d4bfaa8597378ab252f675</u> <u>c26b66c424b0385e5eb8fd</u>	- 0.0001241793000000 00 MATIC  0.00 USD	✓
15	2021-07-28 09:16:54	<u>0xed0d8a878e4bac77be36</u> <u>1df81659341beca615276a</u> <u>879d695dd2c0a1550971fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-28 09:16:54	<u>0xed0d8a878e4bac77be36</u> <u>1df81659341beca615276a</u> <u>879d695dd2c0a1550971fa</u>	- 0.0000590775702488 20 MATIC  0.00 USD	✓
17	2021-07-28 09:06:30	<u>0x8cc9342d3b60b6ea0788</u> <u>7b58310cec0975dc1d4ac1</u> <u>2af27b959a54c3bf3fa96d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-28 09:06:30	<u>0x8cc9342d3b60b6ea0788</u> <u>7b58310cec0975dc1d4ac1</u> <u>2af27b959a54c3bf3fa96d</u>	- 0.0004798222000000 00 MATIC  0.00 USD	✓
19	2021-07-28 08:57:28	<u>0x11ad83018ae9e51e093f</u> <u>d2ce094c281ec0ce5967f9</u> <u>f9b2a6a945c217bdf467c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-28 08:57:28	<u>0x11ad83018ae9e51e093f</u> <u>d2ce094c281ec0ce5967f9</u> <u>f9b2a6a945c217bdf467c8</u>	- 0.0010602951700000 00 MATIC  0.00 USD	✓
21	2021-07-28 08:56:06	<u>0xa9fa7381ecc852cd4d45</u> <u>912d3236b4ad6e87dac815</u> <u>2d7f1049fdb006f50bcd43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-28 08:56:06	<u>0xa9fa7381ecc852cd4d45</u> <u>912d3236b4ad6e87dac815</u> <u>2d7f1049fdb006f50bcd43</u>	- 0.0002639022100000 00 MATIC  0.00 USD	✓
23	2021-07-28 08:49:30	<u>0x022d1f79c40ee39f2f06</u> <u>c88cc408ea8c9f9a820ff2</u> <u>a3f47a03b931b8e59d7630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-28 08:49:30	<u>0x022d1f79c40ee39f2f06</u> <u>c88cc408ea8c9f9a820ff2</u> <u>a3f47a03b931b8e59d7630</u>	- 0.0011084967300000 00 MATIC  0.00 USD	✓
25	2021-07-28 08:47:04	<u>0xf947c3c799a590c686b5</u> <u>3bbcb417ac6c21ae11cb7e</u> <u>4cd35f5d05c047518dde6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-28 08:47:04	<u>0xf947c3c799a590c686b5</u> <u>3bbcb417ac6c21ae11cb7e</u> <u>4cd35f5d05c047518dde6d</u>	- 0.0011323204200000 00 MATIC  0.00 USD	✓
27	2021-07-28 08:46:20	<u>0xae66f30201828e24e1ae</u> <u>68c28d9cf26deda319cddb</u> <u>782c974a63c4959db90ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-28 08:46:20	<u>0xae66f30201828e24e1ae</u> <u>68c28d9cf26deda319cddb</u> <u>782c974a63c4959db90ab9</u>	- 0.0000589717700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-28 08:42:30	<u>0x9a77f86a895bf9496a80</u> <u>6db371e7901986323b9bec</u> <u>78b4d16deb12a420e3c59f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-28 08:42:30	<u>0x9a77f86a895bf9496a80</u> <u>6db371e7901986323b9bec</u> <u>78b4d16deb12a420e3c59f</u>	- 0.0002639022100000 00 MATIC  0.00 USD	✓
31	2021-07-28 08:38:38	<u>0x1515790140e9a5010265</u> <u>1d94d99745444fc8a3ae95</u> <u>815a9fd4119b88f35f5799</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-28 08:38:38	<u>0x1515790140e9a5010265</u> <u>1d94d99745444fc8a3ae95</u> <u>815a9fd4119b88f35f5799</u>	- 0.0002639022100000 00 MATIC  0.00 USD	✓
33	2021-07-28 08:34:30	<u>0xab522d14f47e95a932ed</u> <u>49bbb3794e01f28303a2e7</u> <u>6883c3438450a3288ad8b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-28 08:34:30	<u>0xab522d14f47e95a932ed</u> <u>49bbb3794e01f28303a2e7</u> <u>6883c3438450a3288ad8b3</u>	- 0.0002638731700000 00 MATIC  0.00 USD	✓
35	2021-07-28 08:24:50	<u>0x8fb9cf6eace4f29aa9fc</u> <u>e0432172620e9d3905365e</u> <u>203dc478729e1184842bfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-28 08:24:50	<u>0x8fb9cf6eace4f29aa9fc</u> <u>e0432172620e9d3905365e</u> <u>203dc478729e1184842bfa</u>	- 0.0000562912350000 00 MATIC  0.00 USD	✓
37	2021-07-28 08:16:48	<u>0x5839554e1d978c2b51cd</u> <u>dda8b24fa982b087ca63a8</u> <u>d583a680dc88d0dbe5bfee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-28 08:16:48	<u>0x5839554e1d978c2b51cd</u> <u>dda8b24fa982b087ca63a8</u> <u>d583a680dc88d0dbe5bfee</u>	- 0.0008901684627000 00 MATIC  0.00 USD	✓
39	2021-07-28 08:13:30	<u>0xcaf4a3efc11df40ab28c</u> <u>f860a5eefc4be32b8010ac</u> <u>0d0dbf0198e5d76ca060c7</u>	- 6.0000000000000000 00 MATIC  6.10 USD	✓
40	2021-07-28 08:13:30	<u>0xcaf4a3efc11df40ab28c</u> <u>f860a5eefc4be32b8010ac</u> <u>0d0dbf0198e5d76ca060c7</u>	- 0.0005963315116000 00 MATIC  0.00 USD	✓
41	2021-07-28 07:51:11	<u>0xe59886997f9ad333ca62</u> <u>cd997a56864bb08b3b5699</u> <u>9be7db49228a62c92be1ef</u>	- 1.0000000000000000 00 MATIC  1.01 USD	✓
42	2021-07-28 07:51:11	<u>0xe59886997f9ad333ca62</u> <u>cd997a56864bb08b3b5699</u> <u>9be7db49228a62c92be1ef</u>	- 0.1583159849999999 92 MATIC  0.16 USD	✓
43	2021-07-28 07:47:19	<u>0xd301d3f7bac06a0fbc33</u> <u>fb986115574bb22c8b65d8</u> <u>1a501fc428c066ace0e581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-28 07:47:19	<u>0xd301d3f7bac06a0fbc33</u> <u>fb986115574bb22c8b65d8</u> <u>1a501fc428c066ace0e581</u>	- 0.0000591650424750 00 MATIC  0.00 USD	✓
45	2021-07-25 09:33:47	<u>0x44fde99d98b4bcaae03b</u> <u>df804eb6d48a27545757b0</u> <u>df20cee92c367bbfd19134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-25 09:33:47	<u>0x44fde99d98b4bcaae03b</u> <u>df804eb6d48a27545757b0</u> <u>df20cee92c367bbfd19134</u>	- 0.0000467120046712 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:10:42	<u>0x23c4dbca8c60880dfc47c423c1d3fd96fc031255253bf40bd8a7f4552dd11714</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-09 08:38:46	<u>0xa06741d9b28a13ec55d2a849afc396ee304156d051a4b90b17ac57bb3d4f4a15</u>	+ 2,760.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-03-26 02:38:18	<u>0x28c41ce4269cadebf2bb14281839bc30aab893e0680d17227eb8b4dbfc25813b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-16 22:09:23	<u>0xbe8214108c1fa5bf93f292bf1ea8a802a9da7a8f7a079db4f8fbee796b61e3f5</u>	+ 1 D0 Giveaway!	✓
5	2024-01-14 23:21:31	<u>0xc3094be4f9f9fa171a45fd03d8bf4c204004fbb62e94ffae6163f75b1fdd81c7</u>	+ 1,000 s	✓
6	2023-12-27 09:42:20	<u>0x8b0128812da772a9c84ca06f5270fddc0715c0786eccf1185e812daaec3017f1</u>	+ 1 Claim Reward	✓
7	2023-12-01 08:31:50	<u>0xeb474c3fd103cdd3e90f52548326e50eec23a0ef4063e6d59ec4c7350a4447e2</u>	+ 7,000.000000000000 000000 rn rewards.	✓
8	2023-11-27 23:57:10	<u>0xb4ba9d7593de4583dfdc2cb353cf01473ca8764aa2b80c2af7899c86d752db1a</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-08-07 23:15:45	<u>0x09d55bf1003f45b3a06e71b2b8297c278ce35a79641a43f291b068e72a4cd0f8</u>	+ 1,024.000000 DogX.AI NFT	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-07-14 12:45:43	<u>0x11b647f12660e778857a9dd4f75a15d0e3078ab61f54c346c9650b99d194c732</u>	+ 1,390.000000000000 000000 .li	✓
11	2023-05-14 01:12:52	<u>0xbb2af712edee2d9b3cf55b0da418294ede4dee8e9047c7f58b62877ea20b0f86</u>	+ 959.000000000000 0000 ool.store	✓
12	2023-01-29 04:21:13	<u>0xcd9fa3f0ed0b2d01ea2b57d173aec81d30be49c2767e34ad6e1fc717d8f395ce</u>	+ 812.000000000000 0000 m reward	✓
13	2023-01-17 09:42:34	<u>0xb0ac65ae0a77a30ddb27d76889bc1b8c46c2684292437466222e5f672d8b24d7</u>	+ 518.000000000000 0000 tps://musd.tech	✓
14	2022-11-11 20:14:28	<u>0xd7659dc79754713b81c2cf4bfb6227acde8189df8cad219dc9bece093704aa33</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-09-09 19:43:40	<u>0x5317d41786dcddce57e33fe1fa097a3d022c3281881c2d9257de920d4cc9b517</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-05-02 08:48:03	<u>0xb2edcbab381c7007a467b824d0b2924652abea09ca4402566cd22af8f5c80a4</u>	+ 1,800.000000 NDC	✓
17	2022-04-22 11:59:46	<u>0x8f4d5b14bb91fcf1124a93c4a326c222586a9ac2285b2ad01b76494db3dc26d6</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-02-21 15:11:24	<u>0x9a06b03383dbd72e69f4c02ea6404cc449361804aa4d02e2b73fc3ff1bf04c2b</u>	+ 99,695.0000000000 0000000 t.me/maticroll	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-04 20:22:20	<u>0x892d928dfd520361f641</u> <u>291f6ada7a3f2818154639</u> <u>79f25e038b5589bbd52169</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-01-14 18:40:21	<u>0xfef016749b7a5c791ddc</u> <u>dfca4c366c9942d0b55743</u> <u>60940197b9df9c03cc34b7</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-14 22:09:38	<u>0xfcbec394bbacac6038ca</u> <u>b986dab3bb9301fed9ecd9</u> <u>b040c99947b87bc4d05c0e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-10-28 07:19:10	<u>0x8ee1df3621a1061d538b</u> <u>1f200918441c70bccdf08f</u> <u>c150a412785454a93266a5</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
23	2021-10-05 00:34:40	<u>0xafdb91199703af15ec88</u> <u>32cbd271191765f553b923</u> <u>bd4109044233045ae52e35</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
24	2021-10-05 00:31:06	<u>0x19fd07be4ff46edf9d32</u> <u>e4e95027982907c21f8cfe</u> <u>55969187bd515dba911ed0</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
25	2021-09-24 14:54:49	<u>0xf1ef0a4443ca7f4276c8</u> <u>b5b9efee1ef5f5d4505a6a</u> <u>d6187490fa99ab9ef96ceb</u>	+ 777.000000000 BeezEX	✓
26	2021-09-23 04:07:41	<u>0xdf88f616b9e0d80045c4</u> <u>b79ab0b1bbace75dfa010f</u> <u>f6a09f7d3864de731a41c5</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
27	2021-09-13 15:23:07	<u>0x2f34b68a5d0ee8e3f02f</u> <u>8b76e7878ea5c9bcc683f3</u> <u>d6c6051c56245af616ba3f</u>	+ 10,000.0000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-13 08:14:54	<u>0x880928bdb9818ad23395a93754f594ab49d6f0d5d98d94ce61e608fcb68427d1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-13 08:14:34	<u>0x10199a922c1b3d2c4000413b9c7129b8581efbad824a511a73cf4cbb37627b02</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
30	2021-09-10 17:45:57	<u>0x91f800ae38f6d1ca1f0fcd3a30e55fda12d91b71b80f634a967a10ac82a9c9c8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-10 17:33:37	<u>0x402fb380461e7eed739bfff3bbabed33c838b028ed70c050f3de36fdb87b62ab1</u>	+ 0.010000000000000000 00 PIGX	✓
32	2021-08-07 04:30:44	<u>0x70438527f1a1e654ef2557afd657dc629a9df7c395b3da56520bda108e07be77</u>	+ 50,000.0000000000 Original	✓
33	2021-07-31 06:45:46	<u>0xb016f3026a6bdd8fc46f3ab3bf208cd7d70892f8f175bf4b6a1cc85b5649790d</u>	+ 0.0146782537697347 59 QUICK	✓
34	2021-07-31 06:42:56	<u>0x99f910d853722cb1aeec622591bc3a188c78ce56f68f52ef2714588e14f7350d</u>	+ 10,621,694,719.767 951965332031250 TREATS	✓
35	2021-07-28 07:51:11	<u>0xe59886997f9ad333ca62cd997a56864bb08b3b56999be7db49228a62c92be1ef</u>	+ 0.0004428376795097 10 WETH  1.01 USD	✓
36	2021-07-17 01:03:53	<u>0x5b04ceb7e47ce4cb559ab2de658ce91e0dc945dcaefc8cf61074b697995a4b5</u>	+ 69,858,790.00000000 000000000000 TREATS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:06:13	<u>0xa357af569f533f0f7075 6b4e4da33afcafed0da891 4dec77f5a082f820a29d3b</u>	+ 1 Reward Club [KNYzyz76]	✓
2	2023-05-11 20:35:36	<u>0xcc0368a38f389a7b787d 8bb512b2f7569e138b89d5 1228568c188c68fbf2e7da</u>	+ 1 RARIPASS	✓
3	2023-01-02 12:02:39	<u>0x96138718587c4cf3b9d2 7acf2219fdf48c066088fc b6b23f18b35015059b29b4</u>	+ 1 ETHStation 1672660952302	✓
4	2021-07-28 07:37:05	<u>0xefb9f039d2e81121f225 414698c7bfc995aeb1952 71d699c7ce4df67954bab6</u>	+ 1 NFMv2	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:50:22	<u>0x99068cdfb0f0b90cccb9 8d16a80975c797758b54b0 f56119d5d2d054ea1155c7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-05 18:07:25	<u>0x393cf290cec07d717713 8ba7916f15b844ffc3eb91 7a5e9c79d625e035ab2c4a</u>	+ 1 REW	✓
3	2024-06-05 17:43:49	<u>0x809166d13e1c28c1c059 0affe93dfd8c3d1ab5801d a4c2c25900b12f0d3f6e55</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-21 18:01:33	<u>0x30caf5406fb008d8003b 593a26e326a831e917e4b4 13605b9329f4c2a73d1d38</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 23:54:33	<u>0xc78f67744c1593ecd315d30ee22dd0e133a0460c6ea216c7885e7b24953c5d19</u>	+ 1 NFT	✓
6	2024-03-16 14:41:32	<u>0xd630cd2caa6708c8bf6c1fd1485ebf05da750980c285a59d2affbbf19d531e5f</u>	+ 1 USDT	✓
7	2024-03-11 13:04:10	<u>0x92a676225753cfd1f16659cca48b5ab36a1e352473fb64e0f80a81e9876a57c</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-08 05:30:57	<u>0x464b6495186a358ac0b0bbdbc22301c29e8e65ae56aaa88ebd3c89c67c620ecb</u>	+ 1 USDT	✓
9	2024-02-24 12:16:12	<u>0xdb156af3e19534457c5265654152945c04fe0bd07f48a3a12563b2f0ed7a0d06</u>	+ 1 etherevent.co	✓
10	2024-02-18 13:09:14	<u>0xafcd85403c5a3b98bdf109a01cd92fada3935b4951c790bd51ea6c6bc9701618</u>	+ 1 NFT	✓
11	2024-02-18 04:30:06	<u>0xb9abdc0e02c5a9de46c2f3924f0fb5644240a6a4f266de8b07d1b133b1d9d44c</u>	+ 1 NFT	✓
12	2024-02-17 06:16:14	<u>0x31b890cb169950669a9304241e35a3ff2cb822a6e2d5e436f23f0f48a893d527</u>	+ 1 NFT	✓
13	2024-02-17 04:17:07	<u>0x6e1bebd148fcda7f0f7b05e70c3a045bc83f8a968de1aed27917b0c9c6f28a89</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 12:26:19	<u>0x91ede82eeb556a7884cd</u> <u>210039ec5a4604d7c73fd9</u> <u>c8962b7137a57cde915b4a</u>	+ 1 NFT	✓
15	2024-02-01 00:20:34	<u>0x0061977be02befec2bea</u> <u>54ac05a89d2621c95b06b0</u> <u>c18da0b940af6b2de9811e</u>	+ 1 NFT	✓
16	2024-01-31 05:30:53	<u>0x1d399b64bddfc5c2664c</u> <u>468d7bedc908efc329a4f4</u> <u>99af65623165f63e65eb72</u>	+ 1 btcevent.co	✓
17	2024-01-30 21:21:19	<u>0x10ce07747c9a0fdee963</u> <u>dca0183fb56363368578ad</u> <u>79e42de14f9990d01aa4af</u>	+ 1 NFT	✓
18	2024-01-26 11:13:18	<u>0xa7bed97eff2411af66fd</u> <u>e16fd326d1f231065a6c85</u> <u>fede200681dedd0fe6dfab</u>	+ 1 nft	✓
19	2024-01-26 01:45:07	<u>0x489ba3fc042a9f043c22</u> <u>83c03a8e8c033a376efeb9</u> <u>f676e80cd1095c506365df</u>	+ 1 ethevents.co	✓
20	2024-01-25 00:13:22	<u>0x73b91ed463cff24f7f57</u> <u>5c8207e3a5456f4b4aa756</u> <u>07864118fac991a0b97c68</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-23 04:55:59	<u>0xa735eb237378bd0c74e8</u> <u>f623ab00c27a3cf778a201</u> <u>910b095fa06939c930a0f5</u>	+ 1 ethevents.co	✓
22	2024-01-21 18:33:23	<u>0x23ecde982ab62b37d0ea</u> <u>17078edb53925f9000b459</u> <u>e2d9782f87da6a1d9cb439</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-18 07:09:08	<u>0xbba7e4d7509f8fae159bd884f4ebca8bc0d424b6b6758800e243c11286bcc6ac</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-18 07:08:24	<u>0x9a80fab7e173e861e37a342da8d0610c1a05b2639aff61245f91500b8c1893dd</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-18 07:03:28	<u>0x1a45ccfb99d5854c16ce2f09adb569cc0c6b3c807a4b28828cc0e73cd8ad11c3</u>	+ 1 1000usdc.top	✓
26	2024-01-18 07:03:26	<u>0xa5d34ddc58627dfdef2b64fa6ea34ec59088d26106286c05e166240b3a67d2f7</u>	+ 1 3000usdt.cc	✓
27	2024-01-15 08:01:20	<u>0x4a21c4ef7f7653919cb275c16dc58302f8aef66f0b206712b68241626aac11a1</u>	+ 1 Reth.fi Genesis NFT	✓
28	2024-01-14 21:24:54	<u>0xf1ee40002a6ed52c6f79aa959a055e3d9cdb72f92cafd10805b93f29349c748f</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-13 14:41:15	<u>0x50001c535dce142e309a700cc510abff3eb2fd080876d8a45993593ef5528c3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 21:37:49	<u>0x963437500a8321d15e5d6712ace3dc660903514f3bf23b1a982db9955d6dc145</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-06 22:19:34	<u>0x49c8659b39db985b8c38d50915fb2977e8433e7c51a0e83a2c12e31a6fc6e63e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-29 02:02:03	<u>0x96e20f8412be3a44ffb71e8334c2710d507eea8079ceaabefab7d55d24318300</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-13 01:20:17	<u>0xcad0ccdc22338c4130bc874322cd09f67a02dd56a071d8f4c405358cd754d7f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-11 05:02:37	<u>0x474fd20c74b8a1b4fd4f14546e2fc5dd5bacd713c4a894b26a3894cdf7009a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 20:58:53	<u>0xc9d014103c506332ac17107dc6d7e3407817335b572e80e3220309485019b29d</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-09 05:23:11	<u>0xf93e9629799b8d97dd855ce760b5dafc65deeee09b25864f6888d3e07b053b5a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 05:58:01	<u>0x9fbbb26d1bed6490c7fe035b059aeb771c0e78bbabcf488050aae97dda001db2</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 17:08:01	<u>0xbdd4f398a261a3df38be43195bd9f146ab98d630420a97785ec28f9cd559e5b2</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 11:39:51	<u>0xb4b54aca5eeee097d2d135256aa815a317081040cb92173de1e79f08aa06eeb9</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 04:32:00	<u>0x323729f36639e2f6eedbe5bec0bdc9f65443bb8023d387a714d0d1a386155940</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-19 16:37:29	<u>0x809333d99bee72271784576553b109b3b04fb88c766204515c47cc450528003c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 15:18:49	<u>0xec602aa4638788c49dab1365b7c8e554edb4cdf4a3be78e8c715c02d98127d80</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-17 12:44:20	<u>0x20ef864c7b1e9bfa3749fec3d011574d90b84d20e67d7e0c5f64400858579fc4</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-09 06:45:04	<u>0xae2bce83f97ab86d6a1ec2ceacf8586f36d1c9118bfec8f40de81171494f9c74</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-05 16:04:11	<u>0xec54e2410a64ed68d2277b41de4a3e618561d5e307188501531fede1b1228664</u>	+ 1 \$100,000,000 SHIB	✓
46	2023-11-02 09:50:29	<u>0x82f4b7e5da32a471bdd356cf5f2be50b8d9fa414c940fe644ed9182b2d8fef82</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-30 00:56:11	<u>0x91874e125cfb3bf151547b2fcacf6564351edeb0362fc0ec5b9e63a67ea985b71</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 21:52:53	<u>0x1a5c6bf9476740ce975402e06f9eba385c10809ac6d62567b17e3393bea969e6</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-29 19:23:11	<u>0x36f865e013bf35c598dbfce8a640bc828db9ad0b8a6eb77bfac7f724820c1056</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-29 19:01:02	<u>0x80be9ec2316b115806ba5d208b5048b054083e6edf0bba96667750d8541af340</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-29 18:40:35	<u>0x200fa524b316a4b43c983f6f8f307ff49cb1699714746818a8551d611cb48ef7</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-29 11:42:18	<u>0x0441e4ab5b2609816ce7acd3d1ae62613b1625c5bc5dafbc825d7f1472a9e05</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-27 07:40:56	<u>0xa5242ccc62dafefd852deba4b8fd90ac11c60639f0686478b5eb7c9c14b6d6b1</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-27 07:22:04	<u>0x9fc5a42dc5c3b557541b23072e89f4126694faf85dae3e6d44f525171075a956</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-27 00:01:26	<u>0x820a663e7b2a01ff75caac504a1d43dd234a0f02df5fb58ccc45176765aa63c5</u>	+ 1 Visit babydogevc.com site	✓
56	2023-10-24 14:37:36	<u>0xd7fa6e61577057e499ff8530d4d52ae9c2fec83ab5886c61c656ab4621d4ffb2</u>	+ 1 Official Authorize credential	✓
57	2023-10-24 11:08:37	<u>0xb4f27820acbf13f2f7b51512c36bdc315d8c1875399ce57275e6ba6920eb31c8</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-24 09:20:56	<u>0xdb62f4d695c0e755c97f61c43a36bd4117c8c3736a03609d1c697a7e2a9d0427</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 20:20:47	<u>0x3a68e83336be52778d98</u> <u>146f99d7c47b1049fdd015</u> <u>5686942b315f9a22140940</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-22 19:19:44	<u>0xd302d1d31344b47bce17</u> <u>88e46c8571de4486b42841</u> <u>33771eef35ea1bf2007bdf</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-20 15:19:34	<u>0xb0a8869561c5a8f5c5e2</u> <u>70aa1cf086e9475e8206f1</u> <u>ea03c8b309ce58b45f687a</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-17 11:33:43	<u>0x46fb7e9b5284382d4485</u> <u>74ae514958af0d529f1fd1</u> <u>51832c868869817d75edf5</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-17 10:50:02	<u>0x3ed3efa562c2bd3fd99e</u> <u>c28ef43948da439d04b760</u> <u>a553fa442d7688df3c2e3c</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-16 10:50:04	<u>0x8cd674774a587eec59d1</u> <u>e00b2db361aab6ba8ceb24</u> <u>7b1c75e4a1622733cca831</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-13 12:28:05	<u>0xeeeb9aef0e99abda4de5</u> <u>0c0b27069917f6b9c64eb1</u> <u>2e29a0f86d3bfa1861c3ed</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-11 18:30:41	<u>0xb36417cfcbedc8462e9e</u> <u>5ff413ae8f520441d96545</u> <u>c35e70ca988829adaa4137</u>	+ 1 NFT	✓
67	2023-10-09 18:45:18	<u>0x567c0a06a2b8e1833e2f</u> <u>f91d0cfd9b34b81d2c7fee1</u> <u>59a529aa302d95aca11da9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-09 18:42:46	<u>0xff565db37104a3c0ce42</u> <u>fcc2b49d6a779c8f4fb396</u> <u>2a335bbced867916bad65a</u>	+ 1 NFT	✓
69	2023-10-09 18:28:50	<u>0x42a5f3b038a744b88288</u> <u>98b71e26b61d8171e70445</u> <u>3569953895d6d28a95c392</u>	+ 1 Voucher	✓
70	2023-10-08 14:31:07	<u>0x127bd3768e0b7db1f9b8</u> <u>2bdb1eb3b6e5dfc1dbcdc4</u> <u>536eed84b9efd7238c105b</u>	+ 1 Voucher	✓
71	2023-10-07 16:07:43	<u>0xb11b2c299f8b94405e82</u> <u>38b868b034f333bbfaf790</u> <u>3fa7d7d1ab2a98e80d15d2</u>	+ 1 Shiba Inu	✓
72	2023-10-07 09:08:46	<u>0x9b3727888b5ff36de3ca</u> <u>e1afb3c5b2758e073a10e8</u> <u>e2a46f56104d48b6aace1c</u>	+ 1 Shiba Inu	✓
73	2023-10-07 03:56:16	<u>0xdf147b3b431a2c94e520</u> <u>29d35287a74aa388181621</u> <u>47ef7dbb3ec63b16472a3e</u>	+ 1 Shiba Inu	✓
74	2023-10-06 18:00:27	<u>0x43fa9171a7d7c5887432</u> <u>b24d24cfbe2f59b3329ce8</u> <u>6189b82a40882d5c2b0f54</u>	+ 1 Shiba Inu	✓
75	2023-10-06 17:46:18	<u>0xa2961ac080612288ab5c</u> <u>46de992a3c67e3e2c9d696</u> <u>c682e66cb9d6c2ef12d08d</u>	+ 1 Shiba Inu	✓
76	2023-10-04 09:51:01	<u>0x1e60ee867f7fd053c022</u> <u>365b55bd33cad86b13334c</u> <u>890a70b06c782706d0a3eb</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-04 02:40:02	<u>0x2396d6afd3c9bf03aed9295a94c118be55fd6757675c208d86d8cc6261b8774b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
78	2023-10-03 17:11:32	<u>0xc19b2c35e2660636ab92e4c7d31c4dd49607c601d9ac05d5b7ce0b9f57bb883a</u>	+ 1 Voucher	✓
79	2023-10-03 02:55:09	<u>0x4491245bb3466c951cec f5d6eb67b7e7d2b25d8d585667410818d1daac6e0542</u>	+ 1 NFT AIRDROP	✓
80	2023-10-03 02:35:43	<u>0x5353812d433e173db475c49e77e057fe2b1d0dc363d407f2f0d8dd53ff20d6fb</u>	+ 1 NFT AIRDROP	✓
81	2023-09-30 13:14:01	<u>0x88a316c0090dc80f82baede2d0f4903f51f5febd631fcfa08a47f291e31c5daa</u>	+ 1 Shiba Inu	✓
82	2023-09-28 18:47:37	<u>0xf02025b51b96006e782a8b04255164d9154412d926003eae8e3fd66da21116ea</u>	+ 1 Shiba Inu	✓
83	2023-09-28 12:20:53	<u>0x4529eef71bc08492a68a26a28e784e8703c08de156d8159872e75a426e20b02a</u>	+ 1 3661668	✓
84	2023-09-27 00:34:24	<u>0x88f3672b33d21a51307ec405537f2601ea225fdfbf40daf63acbfffe06399da9d</u>	+ 1 Voucher	✓
85	2023-09-26 00:23:46	<u>0x5044a3d4440cc0ca5201c5e5c485bba673ce21aa652e4208690b251c61bea6d1</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-25 10:02:54	<u>0xbc193ab9eb5e1a08e94243f1a0de1e4414afda37577287328f35fd682b4a43ef</u>	+ 1 Shiba Inu	✓
87	2023-09-24 11:03:02	<u>0x366d9fdc209e9d19009a8c286b6c86be5dbaa447fc3529038797395689592aaf</u>	+ 1 Shiba Inu	✓
88	2023-09-23 20:41:46	<u>0xc4b31c71b3a66e69981f34d9d8e54c188d8cb7bf06a6c73df8556cc272ce9360</u>	+ 1 Voucher	✓
89	2023-09-20 22:09:54	<u>0xd671974c158180fa3a1db3411958d51b29dcd58c4274f34b1e35e906d2df208e</u>	+ 1 Voucher	✓
90	2023-09-20 20:00:38	<u>0xc373087634fe669975279f2a90c01e15c4251e6db6feb2cc44005663b6d1cf53</u>	+ 1 Voucher	✓
91	2023-09-20 12:04:04	<u>0x4eaafef9fa5aad55c937421168c253c6cc4b9b1326ea7e5aaf686f38b1b3eb7b</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-20 01:51:41	<u>0xd4ecd202295bfce3691c274904c9b95e31fb1c95d146c43e466d6a80a5fd485f</u>	+ 1 Voucher	✓
93	2023-09-19 13:18:36	<u>0xd65ae96105c82d31e3c6872f5a3e12e3f484638fee8051fd36db89276af9303b</u>	+ 1 Voucher	✓
94	2023-09-19 07:10:12	<u>0x069023da7c944ffa536018a4460896207478c02476ea21e256f99c0214e8eb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-16 12:18:29	<u>0xccc9c711fa6fd74eae42cc00e033906660f21ec48dae2fc423c0a6d2db910be</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-15 18:08:23	<u>0x704dfffb39414bdb35a653d0f2fb24e652c6f64992b47d2349c4fd056ce2a3540</u>	+ 1 aim rewards	✓
97	2023-09-15 07:45:07	<u>0x549cf0d2e8f19244acc606b554aa93e4dce0f790bc386bcaa17cb8d135a6501c</u>	+ 1 Voucher	✓
98	2023-09-15 03:38:47	<u>0xac9e39c327e86d45ad101064cb3f8dd9eee4655bb476baf845562de24df6ce33</u>	+ 1 NFT Giveaway by Binance	✓
99	2023-09-15 03:19:27	<u>0xd0662e6261e512fe635ddd052f7cf62f07b3e25e62aee961153b07174524a50</u>	+ 1 NFT VOUCHER	✓
100	2023-09-14 19:39:12	<u>0x20f6f32a86068510b3c8ce7b2fb03a2131282e0240e083f9ba54bc668e056062</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-14 00:09:16	<u>0x4c8249e7675378574e03c4a841f3ecfe808878d0a432589b57c1c159deae5814</u>	+ 1 Voucher	✓
102	2023-09-13 21:54:48	<u>0xc065b64c6bfd7a144f78283e05eaca979c309d3524485438d30008013f7aa08f</u>	+ 1 Voucher	✓
103	2023-09-13 21:21:36	<u>0xdc464952b2bf57390642d18ede35fe108642dd2a212292d07ae745427b7d8f3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-13 19:41:48	<u>0xa05006759c7ece7a0782</u> <u>6a1d846bbd435362655842</u> <u>388dc12fa134a20174431a</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-12 22:02:20	<u>0x1ccbd17ae15e50d789a5</u> <u>214853e7edffff23499c36</u> <u>cb2dfed1b497a876d70738</u>	+ 1 NFT #515/1000	✓
106	2023-09-12 20:52:37	<u>0x28710037ef0fc2e1972a</u> <u>4a4a5f3e91b81265d14512</u> <u>d5682858fb7cfc6ce103d9</u>	+ 1 NFT #515/1000	✓
107	2023-09-12 20:21:13	<u>0x7662312a5b5c40738a98</u> <u>75d0639e43a725a587d65c</u> <u>fc5d05fa6e5164b8cb2b06</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-12 12:30:37	<u>0x2065aaa03013bcde4502</u> <u>27d832d1f8d3e4bdada248</u> <u>6676b02b343d93cc633c46</u>	+ 1 Voucher	✓
109	2023-09-12 07:46:04	<u>0x753e2768b2b0c04b2cb3</u> <u>75e56fe6d34dee266bbf79</u> <u>a68dd382f59641cbe55a7f</u>	+ 1 Voucher	✓
110	2023-09-12 04:17:47	<u>0x2767da794689b05e4b3c</u> <u>5a4e213b5d6ef43cf1561f</u> <u>11c755012c1a784988b3be</u>	+ 1 NFT Voucher	✓
111	2023-09-12 00:16:27	<u>0x53dd5e09365b16c68516</u> <u>7145585f8d26583e32d1ed</u> <u>c2b30e1f46d0aad5a5e59a</u>	+ 1 Airdrop Voucher	✓
112	2023-09-11 20:48:19	<u>0xd3e478b93077cea7fa77</u> <u>1468cdf9827eff6d358671</u> <u>8ccfe955b479ab90803493</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
113	2023-09-11 19:35:53	<u>0x6e39129c066ba778a11505d750d84dda9bec1cd04d0c316d423739cb769ccf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
114	2023-09-11 18:18:47	<u>0x7fc817bf498cc043b406289834368d174c668d1d90c1e05f9706e979c3992122</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-11 15:45:21	<u>0x03b02a515ae8be17cc9a8eef6d94ab6a14c5102a4e82c578f7acdf8d62d6b091</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-11 09:31:49	<u>0xeef25ca292560c0b39104c5fd8ef1fe2bd582efc250f897554d2d31a7884efe3</u>	+ 1 NFT Voucher	✓
117	2023-09-10 22:42:10	<u>0xc518d9a48383e95d99e34e07191b24b7211eb2d5c767bcb1fe2857989b107129</u>	+ 1 GIVEAWAY	✓
118	2023-09-10 22:02:20	<u>0x98f85891063067f6b75c4d2fccdf75b94993a27f6592384cbea0b51df99a7d0d</u>	+ 1 NFT AIRDROP ROUND	✓
119	2023-09-10 21:32:27	<u>0xb7b93d2920ef784d6c784c5087bb0b1225759866c72d922d240745826475efb8</u>	+ 1 NFT Airdrop	✓
120	2023-09-10 00:41:58	<u>0x205f03ceedd8d637e38aee04fc59e969a6d1761241c92fedf43f9a21ba81d4d6</u>	+ 1 NFT Voucher	✓
121	2023-09-09 23:50:09	<u>0x215ca1d6cda1f954dfded634e99246b78921ae4fe85de73470a5ec621438b5c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-09 22:14:39	<u>0x9fafa8416729b114ca72f823f4d5d05304c49b28a0ecda5b1ccbec347435a009</u>	+ 1 NFT Airdrop	✓
123	2023-09-09 17:00:04	<u>0x4780aaba43ef715ed44f4a06228da845875577d4e9cc83427b52537550014425</u>	+ 1 NFT Voucher	✓
124	2023-09-08 23:38:45	<u>0x34c2dc204dad647df393e7a4e1192788032434eba352d71470b95d3f42dad8aa</u>	+ 1 Voucher	✓
125	2023-09-08 22:51:31	<u>0x1c89d8998bdd2b49f2c7de3ab6d20d5cdf498e2b243b73cc2b5e7e375c5c9c06</u>	+ 1 Voucher	✓
126	2023-09-08 22:11:28	<u>0x86e29b6d3d3c4bdd7eccfce2ea257ca84c3ff979a9ec4fc8b4db2f93dae90d25</u>	+ 1 NFT Voucher	✓
127	2023-09-08 22:06:40	<u>0x30430d6a96a4cd7a25c91450d93e2749e1d3d5d46893560be355cf7243ca4d88</u>	+ 1 Voucher	✓
128	2023-09-08 21:47:12	<u>0xa1ad7475fd14ebe42638759b5422c8feecbad78fa376ef5f6ddae960dcb4e777</u>	+ 1 Voucher	✓
129	2023-09-08 17:51:55	<u>0x62fd28a5ab67bc239cbc8aa1b4ecd295500535f07e8b0f5b203ff1fa660e8b35</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-08 17:22:03	<u>0x46b738940c618fef6f4dd25041a81e7b5f9690e899d01f6b549b1f57fcc5d87f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-08 17:12:27	<u>0xe5d664469691f179368e</u> <u>dfe132a934ad8c595da6b8</u> <u>798ac8beada280c0acbdd5</u>	+ 1 NFT Airdrop	✓
132	2023-09-08 13:47:13	<u>0x86815a5cf3ccc29247fe</u> <u>9f0930f4e360ffd2ce73f6</u> <u>20f91bbb07bf1c075d2e61</u>	+ 1 Base Chain Raffle	✓
133	2023-09-08 13:47:11	<u>0xe7d6d146f13b2ee7a6f0</u> <u>d8c43e05998ce586292fb8</u> <u>cb2c8f92a4af0d4a4509a8</u>	+ 1 Uniswap giveaway	✓
134	2023-09-08 08:23:48	<u>0xe8419e79077d9a28b292</u> <u>b13fe85d4ca99each6cec4</u> <u>fb16bdcc47fca40d53a345</u>	+ 1 Voucher	✓
135	2023-09-07 23:30:52	<u>0x168721192c97d8dad00</u> <u>ba622ea549033532e2bc82</u> <u>61743485eb866371b2f392</u>	+ 1 NFT Airdrop Round	✓
136	2023-09-07 21:29:56	<u>0x9b09e3e4ad03d474a30f</u> <u>e49ccfdb021c86bfe78282</u> <u>b4f5cd48a1e46a32c22acb</u>	+ 1 NFT Airdrop	✓
137	2023-09-07 14:30:55	<u>0xbb119e6379e2f518de55</u> <u>d9d306cffe6ff7e057918e</u> <u>a70fd48972b2feed173a57</u>	+ 1 OPTIMISM	✓
138	2023-09-07 10:34:45	<u>0xc7f7279256d2f2805cba</u> <u>4c71384847d8f9061b918a</u> <u>6c041330e80b0885aa3cbc</u>	+ 1 NFT Airdrop	✓
139	2023-09-06 23:21:53	<u>0x6b7cb7fd08be95ac516b</u> <u>8f5552b3c5d810b3b93d6f</u> <u>300f516a9d14b6a5d4d5ee</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-06 22:23:03	<u>0xbbbd2f1ddb2872704ea023aa3e3531cae4b9c3df131366576d1ba5364beb85b8</u>	+ 1 NFT Airdrop	✓
141	2023-09-06 21:36:59	<u>0xbfbf08836f1059244ec0e8c6643464c855f4da1fa59d3ad33c3dd51762965f3</u>	+ 1 NFT Voucher	✓
142	2023-09-06 21:33:01	<u>0x280a07547899a16b48ec25214fb5ecee155d62abd69268ea09de0656dcb72cae</u>	+ 1 NFT Airdrop	✓
143	2023-09-06 08:53:02	<u>0xfbe1aedc5f28f208759c623342948d626b51cf0a65acf6e8743e6db198947341</u>	+ 1 Voucher	✓
144	2023-09-06 01:18:16	<u>0x78b849c1e5d71ef8210a7168c958a788f95cf42c2659e56bfcd94f8462da2da1</u>	+ 1 NFT Voucher	✓
145	2023-09-05 17:14:54	<u>0x734c3bfe256c48c532567e895455b05ce399a46547b5e9d73e6f46de89d7d190</u>	+ 1 NFT Airdrop Round	✓
146	2023-09-05 14:38:42	<u>0xc9082b1eeea3cc3f49a0f642fff9bcd5ac1d8c8a8206b17ffee7b9a576408be4</u>	+ 1 NFT Voucher	✓
147	2023-09-04 23:44:51	<u>0x410b08d47bbcd8ffe4b17fbb6e1c9850317ac15ccea4403febcb225631a0f2f3</u>	+ 1 NFT Voucher	✓
148	2023-09-04 19:40:33	<u>0x960e9b780b7159a67bfe95b9721dd63628d06a646fc9ac660c84047ea7657a54</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
149	2023-09-04 18:02:14	<u>0x49bc706800b189d4485b955ada8c0f748afa0808057fd7185b2225aef5012dc3</u>	+ 1 NFT Airdrop Round	✓
150	2023-09-04 17:16:02	<u>0xaae795e4b212a81fa24f9c77a49eb5ee0945eccf1424e75fdb86c38ccc43150d</u>	+ 1 NFT Airdrop Round	✓
151	2023-09-03 20:52:44	<u>0x1233bc7add06e16d44335d90fcb33d5862eb9a30446b171fcd348525f82e6b96</u>	+ 1 Circle Weekly Giveaways	✓
152	2023-09-03 16:03:18	<u>0x8e78bcfbefd186b7f179c84144c1b7a53b4cb0ffc97a8c14a116e0630684f840</u>	+ 1 NFT Airdrop	✓
153	2023-09-03 14:27:49	<u>0x2c66752dce0a7cf091b4925aa75c305226069fcb93302090525590111b2a33c</u>	+ 1 NFT Airdrop	✓
154	2023-09-03 13:23:52	<u>0xea80f6b79c95358dad5dafc940e5f1f28786b660ed065c4cf0b116ed039f85b8</u>	+ 1 NFT Airdrop	✓
155	2023-09-02 07:39:20	<u>0x1d4bba0d462af79d1fee013d704a38705cb9924ed29d0b88b2821b2d0e72be1e</u>	+ 1 NFT Voucher	✓
156	2023-09-02 07:18:08	<u>0x12b599c38bbec5065570db5eb5ba32f202bab07a9877e9bfb2a2ee6e860c5429</u>	+ 1 NFT Voucher	✓
157	2023-08-31 18:17:24	<u>0xd52f65a4d629e7cb2bda1633b93bb8f94ee06264268eaa83bd074a2666d756fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-31 18:00:24	<u>0x014a3e0f82ca93235f3c50cb5e6e7b22f04e203ef130bb3e55849d8d8c91b859</u>	+ 1 NFT Airdrop Round	✓
159	2023-08-31 13:11:15	<u>0x5b856d5ec77b4378d24c26bfd944c2ab3fc893c3dcbe4965451e043a44e90de7</u>	+ 1 NFT Airdrop Round	✓
160	2023-08-31 09:03:29	<u>0xc97bb0fc29e34b465cbf7439863e7f4368a613e7b8ee12615f0d29f8000a0376</u>	+ 1 \$1000	✓
161	2023-08-31 03:46:19	<u>0x2f97a40b03efc9e17ffa d1127c85b384369cc42d78e4418d77704473e0bfc501</u>	+ 1 ETH GIFT [JaeJVkUZ]	✓
162	2023-08-30 17:26:59	<u>0xd1fcab910c21e07630a451cc5e78ccd1b14108e364bfa3dbb8f74f2d8adfa82</u>	+ 1 NFT Airdrop Round	✓
163	2023-08-30 16:42:28	<u>0xecf6dc845a738ff8ff526fac010712da1bcd4b18d71631b567f8ddc148271d4</u>	+ 1 NFT Airdrop Round	✓
164	2023-08-30 10:19:16	<u>0xcc7e3e27b0b81e0038262773ea28a5a6bb18a36a764986043406b4598d8e0eca</u>	+ 1 ETH GIFT [CWxM25cK]	✓
165	2023-08-30 02:58:48	<u>0xdb38182559202c6faae29fca4adbd45abfc05d3a588c81a8799d41dc3208458e</u>	+ 1 Chain Launch Raffle	✓
166	2023-08-29 18:11:55	<u>0x817450bcb16b1da20dc444a011b6f10208d715ef83f3927cfde43cd82207dbbf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
167	2023-08-28 23:26:39	<u>0x4373e45b5fcb8f8cad61b607955d4b56905218cdfa2c07422b83d19fc8e46c24</u>	+ 1 Voucher	✓
168	2023-08-28 11:52:25	<u>0x02af082eea4837873f6a942883e0d756c8cf847800044cd67db08fef91ca0439</u>	+ 1 Lido DAO	✓
169	2023-08-28 06:29:02	<u>0x80daf6260687dfb99b039b45812cbb5cdfcc334dac81693cc4fd14146652826c</u>	+ 1 claim.circleweekly .net	✓
170	2023-08-28 00:11:55	<u>0x81ef5134cbd0ad0d4ef22816fc3c4b8c71c91a8e77240dee2dc40399bc3319e5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
171	2023-08-26 20:09:41	<u>0x449ee9e00f87eb7c0839ce5ac89f0b61f8eac1e1c6bbfc68b66405f8255ea27c</u>	+ 1 claim.circleweekly .com	✓
172	2023-08-25 20:42:56	<u>0xc9dcc2318b5a09932fddac68aeacba6c6e0dce7c8f9fbee34f9698e68bf28a21</u>	+ 1 NFTVoucher	✓
173	2023-08-21 20:49:19	<u>0x1bb4242038a5977c3f69276b2067beadc000b08f86b24b325832526cb28974c9</u>	+ 1 ARBITDROP.INFO	✓
174	2023-08-15 20:12:36	<u>0x8014451000b10a8ab4ebbe97d6d8b024d3a99f0f4169f783489c3b8bcef91222</u>	+ 1 Voucher	✓
175	2023-08-15 10:10:57	<u>0xce31f76c9a9f70b5bde5b0f425dde90e209b661c9aa005607d6678cb0ff4b370</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
176	2023-08-13 00:43:49	<u>0x42c6859188e476bfad51 b14d1fabd4c8816171d985 8fde73b11aec985675d52b</u>	+ 1 Voucher	✓
177	2023-08-12 12:53:33	<u>0x8024e66a204ee3385f94 f8db66aac2354960b0120e f54f82e8cae2a105d4a34e</u>	+ 1 \$1000	✓
178	2023-08-12 01:52:02	<u>0x0ca2fc202418c9afe9c2 00edad04b2aa28f6ccb435 f4c103fa147545b26d67cc</u>	+ 1 \$1000 of SHIB	✓
179	2023-08-11 03:26:55	<u>0x4652a551cbfb3f73e913 b397a993c3aa1ecdb61675 20ce197e62313ac0e42d13</u>	+ 1 Voucher	✓
180	2023-08-10 23:32:27	<u>0x0303612b5dae7b0111ca 06f6f35c3bba8e835148ee 03281edd2651e5fcf163d0</u>	+ 1 Reward Club [bkJth134]	✓
181	2023-08-10 23:24:08	<u>0x1d204fc693614b7016c0 1c710c9e7e84c20f20cd81 8ef8cbbb5c0273d3cb7b1b</u>	+ 1 STAX	✓
182	2023-08-10 19:57:42	<u>0x555c523bb4d74947d229 aefa39507d25fe3604518a 6aaFc25a99073094ab396e</u>	+ 1 ARBITDROP.INFO	✓
183	2023-08-09 15:34:48	<u>0x8fd494e181fd02644b58 010678dd03505fda1ef48c 25406c6749730ba6a44419</u>	+ 1 dYdX Event	✓
184	2023-08-09 01:06:12	<u>0xcdef2147dd9e3c6e9c78 36161d57012fe61f88ec37 02eaa333c2da9e0905193b</u>	+ 1 \$1250 USDC	✓



#	Date & time	Transaction Id	Amount	
185	2023-08-06 15:03:16	<u>0x7d41ce0a9ac620cd0536214381fccb782410b0840a7e1df9cdb2a5726efc4fd3</u>	+ 1 STAX	✓
186	2023-08-05 21:59:55	<u>0xf1a9137eb9195cf4418fb61a0ba0a1ed196eb4d166ea62c658541fb0693d040e</u>	+ 1 ARBITDROP.COM	✓
187	2023-08-03 13:19:10	<u>0x156007f6440ba2512e51f7dec2a37d945fc00cd031bc53e5248547acfd35de6</u>	+ 1 STAX	✓
188	2023-08-02 10:10:30	<u>0xa1fb05358d159751ac7b61f12048f5b10144854383d1efe16d01bd61076a8d17</u>	+ 1 FREESPIN	✓
189	2023-07-31 20:46:00	<u>0x43f96fce7a33ec98791acd1573e4057524c5c09bbc0b10dfbb129dfffc4c5152</u>	+ 1 STAX	✓
190	2023-07-31 12:43:01	<u>0x91f35c2bc51417624832035a3fe833c5e4faaf5bb27695c67857ffb6330cb695</u>	+ 1 AMLBot Scan	✓
191	2023-07-29 16:32:21	<u>0xc2dfbd3138855846f7e9fd5c3cea612e13da8a59714c891235fca8a6f8bbb8d9</u>	+ 1 STAX	✓
192	2023-07-28 12:17:18	<u>0xa648891ce9520be0d7e0efa6b812787215b295967bcf2795f9f598920c720efe</u>	+ 1 REVOLUTION	✓
193	2023-07-28 07:26:49	<u>0x1ed315f19065caef6ded5833b6a145469b3e6a8db347d6d3e54bb0edc722842a</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
194	2023-07-26 18:39:46	<u>0x39494fefe4669aa2b76c60268c168e99894f553e61630528a49d431cee851593</u>	+ 1 dYdX Event	✓
195	2023-07-26 01:04:22	<u>0x2f6c529331582f5f26d3a9fbf0c35a6c8c2a37da22ffca6452d5e071f47b1048</u>	+ 1 \$2000 USDT	✓
196	2023-07-23 16:15:41	<u>0x57b35f1622782ddf027761cd03a41aabc15896494a7b5a32735cddfd5cf5a8b1</u>	+ 1 dYdXEvent.com	✓
197	2023-07-21 23:02:35	<u>0x96745e9da8f45560ebeatfdef3d166cc62d8a8d0ccc7cc6cb690d6cd872ad3c1d</u>	+ 1 \$2000 USDT	✓
198	2023-07-20 04:55:39	<u>0xb4c8065958667d96cf7017ca9f1e874513a3d01e4b4a458075900acdd9757e2a</u>	+ 1 APE COIN	✓
199	2023-07-19 13:01:21	<u>0xad10bc778eb758d5a4d72b143513fa84486c6c78cd a18a54e1d6806327699125</u>	+ 1 UniEvent.Plus	✓
200	2023-07-18 17:08:07	<u>0xd2f54fc0d657cda266abd113061908ccfca474beabad93986d81fbc45d055436</u>	+ 1 1ETH	✓
201	2023-07-18 16:37:29	<u>0x098d97971afc4f941ed62bbf6b09caa0a22a518511c9b09206fea93cf2c58c01</u>	+ 1 1ETH	✓
202	2023-07-18 05:46:44	<u>0x64b2d62de04ce0d8d6448b7fe6cd4a1962dffad687df5b5db3ef1b9f0f0aa04b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
203	2023-07-16 14:55:06	<u>0x84f9bbf2a2cd4a35f128</u> <u>fca12b917e03d8c939f5a8</u> <u>e7a24d985a93919fb591b5</u>	+ 1 PolyEvent.Plus	✓
204	2023-07-16 04:43:32	<u>0x07b16a19d725ed63d796</u> <u>80547f21a5fb17bc058a04</u> <u>202ed6941ebcbf3138c105</u>	+ 1 \$1000 USDC	✓
205	2023-07-15 22:53:49	<u>0x00a72fa47b342a836adc</u> <u>4bcebcaa8fc280db463f21</u> <u>2a186396b12b31203d4bce</u>	+ 1 DOT	✓
206	2023-07-15 18:17:31	<u>0x57b78006e61dcf804915</u> <u>6242c76ef128132774ad1e</u> <u>7e8ae33c6f894c401ec6b7</u>	+ 1 DOT	✓
207	2023-07-10 04:07:58	<u>0xc37ba4fc22aeaff2842d</u> <u>48a94c5dc51b1c506a02f8</u> <u>7f394f998c76650d7ca760</u>	+ 1 UniEvent.Plus	✓
208	2023-07-08 05:36:38	<u>0xee98755d982c74282e80</u> <u>a7ba6e7aae693c2a0a7485</u> <u>ef3892f6f2fe6060e78460</u>	+ 1 UniEvent.Plus	✓
209	2023-07-05 03:57:49	<u>0x22e32dc74b522a6deac4</u> <u>46f6db4b6420dbf5441545</u> <u>c6c0851a7e2259f138345e</u>	+ 1 UNI	✓
210	2023-07-04 02:23:05	<u>0xa7e5b8620bd8fbcf7b47</u> <u>064b2db4495ce5802d6d12</u> <u>8fa52e47299a0401e30819</u>	+ 1 APE COIN	✓
211	2023-07-03 22:35:18	<u>0x3e639a1f0890c2db68e7</u> <u>74a819d3f09e5177f36f3b</u> <u>57bb9843e69c53b979dbcb</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
212	2023-07-01 21:06:21	<u>0x8fc91a8278948895e121ad786384e96f7a479162d95af1932a23c5a5ca6eabda</u>	+ 1 APE COIN	✓
213	2023-07-01 05:40:50	<u>0xc5603a550b1f6d3abe859dd4a3f46d6bffc05e866c6c8b4fab7bd9feeca72c71</u>	+ 1 UniEvent.Plus	✓
214	2023-06-29 20:29:02	<u>0x4b7a4782b7e5ae075c2660507ae5f670b550cbb60d8c9c674e5e73669cba6759</u>	+ 1 OPTIMISM	✓
215	2023-06-27 23:48:33	<u>0x65b7f2872e3f2fcdae95076a4f5a3f5bd488f23129d159d08869323160074716</u>	+ 1 LUN7	✓
216	2023-06-14 00:03:54	<u>0x706578788733d574ce5cd752fd9a73ea1e33a7892f263b3f8197380d38aefbcc</u>	+ 1 OPTIMISM	✓
217	2022-06-07 20:51:42	<u>0x4af8a51bb2d316321deb172bd1ec0fe31b0118d1532c0a7c5095f02331f50c39</u>	+ 1 STONEY	✓
218	2022-06-06 03:31:37	<u>0xcca9e9e94040f217106af28be339afd15ecbc1d0e23dde3af67bbe86cf32f1bb</u>	+ 1 FlyerBullyApress	✓
219	2021-10-07 04:27:13	<u>0xb0df0ceb7612da471a63cb6c0811db5d5b777d54a963167c721da9ac1eede72b</u>	+ 1 OPENSTORE	✓
220	2021-07-28 17:14:07	<u>0xe24dafce1a34b10c204a653138417d781b64932c3c666ce53d2b435bde3e5288</u>	- 100 CANNA	✓

#	Date & time	Transaction Id	Amount	
221	2021-07-28 16:48:53	<u>0xa7eb693175d52c20901a</u> <u>e94dbb673d20784d14d7dd</u> <u>857c821022c4e7561fa69f</u>	- 20,000 CANNA	✓
222	2021-07-28 16:45:03	<u>0x11c44e022193dd6e0f6c</u> <u>c83a644d4750693dd578cd</u> <u>f33a31c0a48070a35a61d1</u>	- 10,000 CANNA	✓
223	2021-07-28 09:16:54	<u>0x44a2c483b077d35fef41</u> <u>d4bfaa8597378ab252f675</u> <u>c26b66c424b0385e5eb8fd</u>	- 10,000 CANNA	✓
224	2021-07-28 09:06:30	<u>0x8cc9342d3b60b6ea0788</u> <u>7b58310cec0975dc1d4ac1</u> <u>2af27b959a54c3bf3fa96d</u>	+ 200,000 CANNA	✓
225	2021-07-28 08:57:28	<u>0x11ad83018ae9e51e093f</u> <u>d2ce094c281ec0ce5967f9</u> <u>f9b2a6a945c217bdf467c8</u>	- 1 CANNA	✓
226	2021-07-28 08:56:06	<u>0xa9fa7381ecc852cd4d45</u> <u>912d3236b4ad6e87dac815</u> <u>2d7f1049fdb006f50bcd43</u>	+ 1,000,000 CANNA	✓
227	2021-07-28 08:49:30	<u>0x022d1f79c40ee39f2f06</u> <u>c88cc408ea8c9f9a820ff2</u> <u>a3f47a03b931b8e59d7630</u>	- 500 CANNA	✓
228	2021-07-28 08:47:04	<u>0xf947c3c799a590c686b5</u> <u>3bbcb417ac6c21ae11cb7e</u> <u>4cd35f5d05c047518dde6d</u>	- 200,000 CANNA	✓
229	2021-07-28 08:42:30	<u>0x9a77f86a895bf9496a80</u> <u>6db371e7901986323b9bec</u> <u>78b4d16deb12a420e3c59f</u>	+ 1,000,000,000 CANNA	✓

#	Date & time	Transaction Id	Amount	
230	2021-07-28 08:38:38	<u>0x1515790140e9a5010265</u> <u>1d94d99745444fc8a3ae95</u> <u>815a9fd4119b88f35f5799</u>	+ 1,000,000,000 CANNA	✓
231	2021-07-28 08:34:30	<u>0xab522d14f47e95a932ed</u> <u>49bbb3794e01f28303a2e7</u> <u>6883c3438450a3288ad8b3</u>	+ 1,000 CANNA	✓
232	2021-07-28 08:16:48	<u>0x5839554e1d978c2b51cd</u> <u>dda8b24fa982b087ca63a8</u> <u>d583a680dc88d0dbe5bfee</u>	+ 1,000 CANNA	✓

\* USD values displayed at the time of transaction

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