

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3185a3196b352760a0065ec3856b8b999aa04bfc</u>
TOTAL RECEIVED	91.191841084115807803 MATIC
	33.37 USD
TOTAL SEND	90.058619562132676606 MATIC
	32.96 USD

Token	Balance
MATIC	1.133221521983133195 MATIC
	0.41 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! RETIK	398,550 Claim Airdrop ( retikdrop.com )
AAVEPool.com	49.08 pAAVE
!SNXPool.com	512.9500000000000045475 wSNX
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ZRO	10,000 \$ LAYERL2.NET   AirDrop

Token	Balance
!	786.000000000000000000 USD0 [www.usual.finance]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Pandra: PixelProwler	0 Pandra: PixelProwler
Holograph x LayerZero	1 HLZ
Bebop Collection	4 BEBOP
zkBridgeCreator721	1 zkBridgeCreator721
Guild Credential	1 GUILD
\$MEME Voucher	N/A \$MEME Vouchers
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers
200 LINK	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
ðŸŽ•	N/A Reward at usdt-nft.com
Voucher USDC Coin	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-07 07:15:19	<u>0xc223237d7c7d3c2b7331</u> <u>d13292264a54c776a1e5b8</u> <u>6983d8a546567f0e3ac969</u>	- 1.8653780657842315 98 MATIC  1.25 USD	✓
2	2023-08-07 07:15:19	<u>0xc223237d7c7d3c2b7331</u> <u>d13292264a54c776a1e5b8</u> <u>6983d8a546567f0e3ac969</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
3	2023-08-07 07:15:19	<u>0xc223237d7c7d3c2b7331</u> <u>d13292264a54c776a1e5b8</u> <u>6983d8a546567f0e3ac969</u>	- 0.0141877272432217 35 MATIC  0.00 USD	✓
4	2023-08-07 07:14:47	<u>0x474da03c56c114142eec</u> <u>53d6b6954792b12f9debf1</u> <u>dbd4dd296fe7cb0e378051</u>	+ 2.0776500000000002 19 MATIC  1.39 USD	✓
5	2023-08-07 07:06:53	<u>0x547bac585f9e80c3c450</u> <u>e91f64e3e6da7f18723aa4</u> <u>e65c02cacac1330778cbd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-07 07:06:53	<u>0x547bac585f9e80c3c450</u> <u>e91f64e3e6da7f18723aa4</u> <u>e65c02cacac1330778cbd7</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
7	2023-08-07 07:06:53	<u>0x547bac585f9e80c3c450</u> <u>e91f64e3e6da7f18723aa4</u> <u>e65c02cacac1330778cbd7</u>	- 0.0023172025320179 20 MATIC  0.00 USD	✓
8	2023-08-07 07:04:57	<u>0xb4ed8d142f8ebfc537a1</u> <u>1af414ff1c2a4e48d07bcc</u> <u>d398fcbdc1327a46de8170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-07 07:04:57	<u>0xb4ed8d142f8ebfc537a1</u> <u>1af414ff1c2a4e48d07bcc</u> <u>d398fcbdc1327a46de8170</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-07 07:04:57	<u>0xb4ed8d142f8ebfc537a1</u> <u>1af414ff1c2a4e48d07bcc</u> <u>d398fcbdc1327a46de8170</u>	- 0.0036832092095169 54 MATIC  0.00 USD	✓
11	2023-07-06 04:41:52	<u>0xd3c65f17008e5a2b28c0</u> <u>a7585a13338102fc378d27</u> <u>6ae651869a22181250e391</u>	- 86.036350490625551 402 MATIC  58.28 USD	✓
12	2023-07-06 04:41:52	<u>0xd3c65f17008e5a2b28c0</u> <u>a7585a13338102fc378d27</u> <u>6ae651869a22181250e391</u>	- 0.0228999000000000 01 MATIC  0.01 USD	✓
13	2023-07-06 04:41:52	<u>0xd3c65f17008e5a2b28c0</u> <u>a7585a13338102fc378d27</u> <u>6ae651869a22181250e391</u>	- 0.0521492531593392 29 MATIC  0.03 USD	✓
14	2023-07-04 05:41:10	<u>0x643a4006c65b9460d3d9</u> <u>3e197acc195367819646ca</u> <u>e907226c95bb7a19f4f0cd</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
15	2023-07-04 05:41:10	<u>0x643a4006c65b9460d3d9</u> <u>3e197acc195367819646ca</u> <u>e907226c95bb7a19f4f0cd</u>	- 0.0109563018889316 99 MATIC  0.00 USD	✓
16	2023-07-04 05:41:10	<u>0x643a4006c65b9460d3d9</u> <u>3e197acc195367819646ca</u> <u>e907226c95bb7a19f4f0cd</u>	- 0.0326171734503711 63 MATIC  0.02 USD	✓
17	2023-07-04 03:52:25	<u>0xc4a58a07bd77db46d1a5</u> <u>77361c7ee5e3fb534cdd80</u> <u>263cbb62acf6fd9ec92f13</u>	+ 2.9789870000000000 52 MATIC  2.11 USD	✓
18	2023-06-23 07:22:15	<u>0xf6ce7a5890d6067cb364</u> <u>aa450a1df5cc206dd2d2d4</u> <u>4077684a8ab766c2243074</u>	- 0.9687496019354188 14 MATIC  0.64 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-23 07:22:15	<u>0xf6ce7a5890d6067cb364aa450a1df5cc206dd2d2d44077684a8ab766c2243074</u>	- 0.0065392500000000 00 MATIC 0.00 USD	✓
20	2023-06-23 07:22:15	<u>0xf6ce7a5890d6067cb364aa450a1df5cc206dd2d2d44077684a8ab766c2243074</u>	- 0.0310545463040774 01 MATIC 0.02 USD	✓
21	2023-06-21 17:45:54	<u>0x55bde178e098a0c54e3b69efd60ed9f57027cda25a57dd2d77099e804be553cb</u>	+ 2.4644458000000000 20 MATIC 1.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 04:38:48	<u>0xc7330e84bd4f6eef172cdc63bb014b96e70aa849b46d07258c9ac1695f18559f</u>	+ 83.670758284115819 947 MATIC 56.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:36:51	<u>0xc757dff0d81846f3b010040cebf197c36e5b6b7c88598d0a3488d9ebb6fd5ed8</u>	+ 1,125.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-07-09 11:27:08	<u>0x6b21563dde80a5de4f6702104617b8c9ae9af5f69ce8ef1e5f00610dae7bd991</u>	+ 398,550 Claim Airdrop (retikdrop.com )	✓
3	2024-05-30 01:32:27	<u>0xe9655b1624f4208a3b8b78b0d914fc88981a62de8fcd0271e8debbb7abcd3380</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 05:04:56	<u>0x00691770a79dd3b0a1226fc8d2ab865f34cbe0da7ce25da1c8bfe56b592abbc1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-10 23:23:37	<u>0xcb7be52dcfaa1cc38965f7753d920432d97617e0a0af26b15589564f38508137</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 21:32:01	<u>0xe059dc5bd2bfdafe3ff46deaa9c50a45e82b7ecb877b56cd8946bc695310b34b</u>	+ 10 rETH.	✓
7	2024-03-16 23:52:08	<u>0x7a465544042f79c468773ff8cbdbd5d3d87f0eb7b25ea80ffb1ad65171008d30</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2023-10-29 11:28:47	<u>0xe428c3c883b05e14eb59741747a479fd0e3f9d0f13c03b9899154fb177d079ec</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-20 12:02:03	<u>0xf44a226c298debe6a1348dee84038f73252d0bc4476c1110e1bdccae9939e085</u>	+ 512.950000000000004 5475 wSNX	✓
10	2023-08-28 13:07:46	<u>0xa98456a2f746464d1d591b443c570303f6ee6eccda82c5780b38a73fbda0aef9</u>	+ 989.000000000000000 0000 wRDNT	✓
11	2023-08-07 20:23:43	<u>0x365a3e2f6020ce00f6c289bae9c83f16c592715b714a5c1dec58cf28393ba227</u>	+ 131.150000000000000 5684 claim at LINKBonus.io	✓
12	2023-06-23 07:22:15	<u>0xf6ce7a5890d6067cb364aa450a1df5cc206dd2d2d44077684a8ab766c2243074</u>	- 0.00129251 BTC.b  38.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-23 07:14:31	<u>0x44e44a5abd0ae8ed9978cf3070564ed1f5c1663c839a44e6c1b562612aa7f91c</u>	+ 0.00129251 BTC.b 38.68 USD	✓

14	2023-02-20 13:14:25	<u>0xdd99585837a071169f8a00e3f015777581351f5b35fd3b406fb605986ac2fe58</u>	+ 49.08 pAAVE	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:54:55	<u>0x8455e6162b8e2ff57b2a3f25adf2eea780461c7325726e039d704ca4e14b78c8</u>	+ 1 BEBOP	✓

2	2024-04-13 13:54:31	<u>0xcc44afea483559bfdce855d1af14eb0b502451f8f46bd2752e8c64032e0a3170</u>	+ 1 BEBOP	✓
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3	2024-02-03 18:01:20	<u>0x86522267670a61d8dd0269d54fd5f5b584daf49a3dd32307b933398a85f3c8a1</u>	+ 1 BEBOP	✓
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4	2024-02-03 18:00:50	<u>0x3584ac2f8765bff51cc0231a970c6f3a6f92b53a3ebb9893cb5666cbde4d77b2</u>	+ 1 BEBOP	✓
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5	2023-09-01 21:14:32	<u>0xce933cf7547a50ba73913ccdf168076ef2acb3a75c1dc10089c83fdf654640fe</u>	+ 1 HLZ	✓
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6	2023-08-07 07:29:03	<u>0xc3303d4885c76adf7af82a031a7a1815729a7dd7925b046b12584850920ff57a</u>	+ 1 zkBridgeCreator721	✓
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#	Date & time	Transaction Id	Amount	
7	2023-08-07 07:15:19	<u>0xc223237d7c7d3c2b7331d13292264a54c776a1e5b86983d8a546567f0e3ac969</u>	- 1 Panda: PixelProwler	✓
8	2023-08-07 07:04:57	<u>0xb4ed8d142f8ebfc537a11af414ff1c2a4e48d07bccd398fcbdc1327a46de8170</u>	+ 1 Panda: PixelProwler	✓
9	2023-07-04 05:41:10	<u>0x643a4006c65b9460d3d93e197acc195367819646cae907226c95bb7a19f4f0cd</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 11:27:52	<u>0xebe01c4cc1b910eba90972ccd1719f1809a7ef2543efd290b9c11ee7d86b9d10</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 11:27:42	<u>0x2570d01ddd90dfb7b482053b96420ec4b6fc6e255b4f1fdc5aa7097750e77a52</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-16 10:55:33	<u>0x84c8ae4209be0181f9727d9f9022aa676ad1eaf7096ea3d325f27cf4fad592f0</u>	+ 1 ?	✓
4	2024-06-10 22:37:43	<u>0x7b7ba10e0a0eb9ca2af2b4a3a2fef364d5c6c778ac3715cf8e6d5615418dbb1c</u>	+ 1 az]	✓
5	2024-05-28 11:26:27	<u>0x466c9bdac93e73899d53731305321964d9b15f28d956b03920c684dac68f5552</u>	+ 1 10ETH Reward at [ether.ceo]	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-28 11:25:57	<u>0x3df8ea5c15675da9b905c073196916197f68e735f01ec79d48051c0f1d69b291</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-28 11:25:17	<u>0xd24697ced4de8e592a0eedda0ccb9db6c732a0387efc0de27da97a2fdb9211566</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-23 05:04:36	<u>0x8fa8c6b557e3f3cda3d834187cbcc2f21a27c91226bc9747b54ce81224a38460</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-10 23:22:09	<u>0x7fa0f03d113e2e6fa9db107312de9d8ee3e60a766175290f854e587ec93c1e7b</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-10 21:51:55	<u>0xae38e73cb33fcc85c274ac415c590826956e53507e179ffd90947ca38c0cd3cb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-31 10:50:16	<u>0x97e0383c449e92f5860d615de7a7b1543306c496e10493464f33048d3ab29d48</u>	+ 1 NFT	✓
12	2024-03-15 21:05:32	<u>0x0c7442f1c06c9b8a700ab1ef7da65f6b620f0a756b8c8db70be7fb79db11efec</u>	+ 1 usdwin.co	✓
13	2024-03-06 03:48:40	<u>0x7fd2b84efdca2bdf42756f44c56a3471c4040e255560884ba3a67757b751c75a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-02-20 06:47:20	<u>0x5b498af78cf472c331fa67423d527e012a5ccc6891275cd8360c65779f12f812</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 04:31:08	<u>0x8e6c7f771c77f9874440</u> <u>bd24bf8691f04c8fa4bbb1</u> <u>732b7a5071acda315f729d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-18 13:18:39	<u>0xea2c8fc210a4c88fff80</u> <u>8777b0afcc82422dc80727</u> <u>45293ac47b626d411e483f</u>	+ 1 NFT	✓
17	2024-02-17 04:28:19	<u>0x20f0fbb43ec13a01549f</u> <u>5e4397c8839e83e81c5f87</u> <u>aa68a012fe87fb48fa7d60</u>	+ 1 NFT	✓
18	2024-01-31 05:44:47	<u>0x3609601da798934dbcfa</u> <u>526a7c2a2ad6b41773a47a</u> <u>bf64c1525ac568a5e9d7ab</u>	+ 1 btcevent.co	✓
19	2024-01-21 18:43:07	<u>0x4176466c627d65b8c5d7</u> <u>063748313a9bf5048940fc</u> <u>5aba0a00c4e5663cef0740</u>	+ 1 ethevents.co	✓
20	2024-01-20 10:07:46	<u>0x20a2ff8c593f59db5a01</u> <u>3ffb8c8a47a51249c1f0f0</u> <u>78394d6bfc9c9ea959075a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-20 07:47:19	<u>0x860eeb5c6dd1cbe3cfc2</u> <u>5a394d93fcfd4ee7ab86ff</u> <u>ab0023231b034f4dbc0148</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-19 11:29:27	<u>0x03b98001628ccd98eed7</u> <u>846dec55d5a39f5aadbd7f</u> <u>95ad39e206cc97365539cd</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 09:24:09	<u>0xca21b5c948d3ff1627ee</u> <u>5d0ca4735581299df8812c</u> <u>f2972225275ea8baae4d6e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-14 00:44:15	<u>0x5cb6b87bc93698e83601124827e8958db93a335f482a53bde4474a9324e97f67</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-14 00:43:15	<u>0x3ba1edaf07c9870527c4bd4f792d6f80c9c361cfb2ec87d684c6854c8595d59a</u>	+ 1 3000usdt.cc	✓
26	2024-01-14 00:43:15	<u>0xe2c014f8959eebcb79fc4fc0f8732b3ae8019b947ef0e9d7b1ba3bf8e46a04ca</u>	+ 1 1000usdc.top	✓
27	2024-01-12 20:56:32	<u>0xbd28b97130d1287307637c95028297ae47f224410ade8b32748d3d132e111e11</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-09 22:29:29	<u>0x87d0c6329fef15b1aaaa27ed036ac21bed77150fa9bba12807590daf2c9f3130</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-25 02:30:16	<u>0xfbd8131a7baca751abd8252365a9c9cf6fe847c79cc6bad191df5b042fbc95ea</u>	+ 1 3000usdt.net	✓
30	2023-12-25 01:53:47	<u>0x5ec3f5e68a189fc1342613c3d657cadfebb0e78851b76b98d6613bbcd18d7b0d</u>	+ 1 2000usdc.cc	✓
31	2023-11-22 14:33:01	<u>0x0699beadf95728b9ff6dc86cdea2c2e771dd7357096f9e1e7b96b178fa3c15a6</u>	+ 1 Official Authorize credential	✓
32	2023-11-17 18:07:26	<u>0x7bcf092a51e601e77ef9ca91e376d8d4607c70247ee9d0ed28c54cf8322c5666</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-17 14:31:36	<u>0x63dbe5d53a09c3c9d95f445c25e5471542b53b2edc6b43103d65eb1cd2704ede</u>	+ 1 Layer3	✓
34	2023-11-17 13:58:30	<u>0x8434e124d83ab4afd52ce3dd34870feb87c92c623dfd0fdeb132a8672575a55c</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-14 12:09:14	<u>0x13aef2524b68ae807bbf3a1c5f86e2930338e2ea81a0aba0f1e6c85e9e50a04a</u>	+ 1 t.xyz	✓
36	2023-11-09 10:02:15	<u>0x3b93f543e4e44a7d8d10434c231606aefb2e48d3b5a50481ff268aebf80deb02</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-08 16:49:21	<u>0x85acdbea9db8f0fa50473d1331006f74414069016feffa293858a62ab5d902701</u>	+ 1 Layer3	✓
38	2023-11-08 16:42:29	<u>0x40fd1fbfafb6ed20be658343bdb03aa964b17bb8da25871ad712483c96fdb595</u>	+ 1 Layer3	✓
39	2023-11-07 12:45:27	<u>0x3d1611ee8cee12941ab8be7be0d88ae20e48a8b5627ff6e4f95acafdf1d47d05</u>	+ 1 vip	✓
40	2023-11-07 12:36:55	<u>0x516c23898066a2ae1a4cc191ae636350150a7195dc7ee2561dd6f2b80407bd35</u>	+ 1 ds	✓
41	2023-11-07 12:36:13	<u>0x08fa759c5346eb4ac335275d0dd371501d42102b96953c4d03b49abdee6f1691</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 09:10:01	<u>0x4c62870bd4a384e27a00e277e31d5698f938eab522258a5bbb7664942a86a06</u>	+ 1 Voucher	✓
43	2023-11-02 10:15:59	<u>0x50c96ceb6f5c1c85093fd7ff23fe15bd6d3f6916b5d5d1de779a4986c193932b</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-30 18:36:09	<u>0x00ad146e11e99fc2583d7a319679f60a7fa4de91f56869d4563ad7f9e9448a4a</u>	+ 1 Voucher	✓
45	2023-10-29 12:12:10	<u>0x92b0220ae32a54818b1608639068c0169b9bacc5a2c40ee13b35d41e0467db96</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-29 07:52:14	<u>0x633ec0e13dcaa1b0f2117da027bd228aaaf5f30175db9a0d8ad165a97013167a</u>	+ 1 d.net	✓
47	2023-10-29 07:52:02	<u>0x96773d5aff33d4f34cf38a59ee0a4a68ed0662a6f6b486082716110d8cc414b1</u>	+ 1 usd-reward.xyz	✓
48	2023-10-29 07:51:44	<u>0xdb33495aec4fbe9b25203c26877ca84836ca32e22da96e2832b2a1d6240aacbe</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-29 07:51:26	<u>0x1049f225e4f97e176dd475ddfef9bb6bf34f0e2f86b9ecbe14ff07a41371c32b</u>	+ 1 Voucher	✓
50	2023-10-29 07:51:26	<u>0xa9787f847618743bbcbf2df54b7b9ddde29e09ddb0d5a7da41051a1f60f93fb1</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 12:47:46	<u>0x433f7421818e3447ee5a83246022ef2c260465013641853aae519e455769a289</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-27 10:04:48	<u>0xb94ba06f41581b41d9d8ffb1c97dce9923b3ea6a3daafe962d5f834ba60817e0</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-24 23:04:59	<u>0x2047352ff1e0ee0dbc96c4aed12b271151fd3dcf450b51c708c175069b40f638</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-24 11:51:37	<u>0xdf29ead5205b152aaa3ebcd0622d03c065367e300dbffacec035c019132ca1aa</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 19:52:41	<u>0xb8cb7d2caf12926d9d129095a24e587fd37446af12e4c070155d618a0210d129</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-20 16:23:28	<u>0xaf29b5a0f90614bcfd9f72bfe2396d67eddd183433a5c72a509cd4f4684a612d</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-20 11:44:52	<u>0x6a9b3fc94d37fab4b5207734e19cba480547834fa7ee36fe10730a45c5fd3fe7</u>	+ 1 drops-usdt.info	✓
58	2023-10-20 11:44:22	<u>0x4bfd87b63863446f3cceed340da20fb617dfca3c47f77da8551d789ea722cc93b</u>	+ 1 Voucher	✓
59	2023-10-17 11:30:25	<u>0xd2b05b09972ac5ea6f5182aa4aa305720743cbae2814aae60824720fbbdb10104</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-13 13:03:31	<u>0x32e1c267647fe7bfa3f76e78d3eeae02c588028127aaf94c87c88a25bd595c9d</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-12 20:29:03	<u>0x5db9da68789d7c33484af54f1a47c595451f6e75f2cd8914a01be29003ced09f</u>	+ 1 usdrewards.xyz	✓
62	2023-10-12 20:28:49	<u>0xa6e7ebf1b2f2f8b31e85cd6b4a7b59218d628ea05d33dcae5f1479eff6a1fd75</u>	+ 1 rg	✓
63	2023-10-07 11:18:53	<u>0x915aa3e1b403bcc34ec45b811429ce277b1741cb1b010a55b4225501b5f59439</u>	+ 1 circleusdnft.com	✓
64	2023-10-05 17:38:59	<u>0x9d91c4b3c7edf4053edc2b16191f41db517cd552c54396a277cb1ef8f5a46fd2</u>	+ 1 Shiba Inu	✓
65	2023-10-03 19:22:31	<u>0xa3e821667006de1be20e16f2853bebf131b5f1660061c9636dc12def102046e0</u>	+ 1 NFT Giveaway	✓
66	2023-10-03 02:36:33	<u>0xc2bdcbf7d0d9ab8f1573f91998972c590f3e1743cdf14fdb8b443f6269b41fd</u>	+ 1 NFT AIRDROP	✓
67	2023-10-02 11:22:50	<u>0x14850dfb14c3091972c860473a07e9e550dc5d576b02b76d1f17b8d160a1c90d</u>	+ 1 NFT Airdrop	✓
68	2023-10-02 11:22:18	<u>0xd704fd7e816c584b4775c3292765f0822141851b61e136e683d99ca0813eb613</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 10:14:13	<u>0xe3e182d9f54dd0e0cf4a d31237398e7f846ef7dd2f 776311ca1f1e14d1e1e83e</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-02 09:08:38	<u>0xe21062e354ababcbd3d8 3d6ffa958a9bab102d3849 f926857ddaa486cf1c95af</u>	+ 1 ards.org	✓
71	2023-10-02 07:10:26	<u>0xfc535fd29135dea94f6a 3810e904a83d6e5192e89c ef012c9640ce2fe4c6140e</u>	+ 1 drops-usd.xyz	✓
72	2023-10-02 06:36:18	<u>0xaeee69f75704d16f6495 3e0cc2245879ad6a89df68 3641cb7b5968aee854e409</u>	+ 1 Shiba Inu	✓
73	2023-10-01 21:38:05	<u>0x4d5144ea517cc2902c88 e084e239e7915ebfa47b43 be61a3dab373ba190c49f9</u>	+ 1 Vouchers	✓
74	2023-09-27 22:02:27	<u>0x61e65b5a9a2b395d6170 46dd81aa20e8008e99ca01 d1cc6c4c2d25b0366f7eca</u>	+ 1 Shiba Inu	✓
75	2023-09-26 14:06:16	<u>0xb363877d0701f3107328 a5e2e2c45b0025af12eeb3 7fa323b3a0da57b4134525</u>	+ 1 LIDO NFT	✓
76	2023-09-25 15:24:38	<u>0x8de9b25120a7bf75683e f67f1b9e38845001b1524e 7241d85a17a44c60670662</u>	+ 1 drop-usd.me	✓
77	2023-09-25 12:16:30	<u>0xc28ff5a33aece01db481 b09325beb9f471a382cd3c f8971394c2547f454d691d</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
78	2023-09-21 20:12:45	<u>0xfa42b3cc67498356a370</u> <u>b0c92f2c5d1103241dab13</u> <u>63c210e201be86607a80a9</u>	+ 1 Voucher	✓
79	2023-09-20 17:45:24	<u>0xdac207809c690a32e9fd</u> <u>07bcec443192a6194ec6ff</u> <u>af7c292d5b08db062efbe5</u>	+ 1 NFT Airdrop	✓
80	2023-09-20 17:44:44	<u>0xe843c727b9f8f8da7562</u> <u>bf17388ac90336af44aecc</u> <u>e8ae954ce3c5a3031fe2e0</u>	+ 1 NFT Airdrop	✓
81	2023-09-20 16:54:35	<u>0x627d7865a3a11515d85b</u> <u>5bee41d686553ac470a397</u> <u>bad0052aa0e94573ddc381</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-20 01:53:59	<u>0x41629f6b677e083ef696</u> <u>4dd89a68f26ca31bb28de5</u> <u>8a21476258873605b4d817</u>	+ 1 Voucher	✓
83	2023-09-19 17:03:32	<u>0x78810598f206f11e1627</u> <u>7f307f181ecdcd9a2f1ce3</u> <u>91b62cafbdcd96426322d7</u>	+ 1 Voucher	✓
84	2023-09-19 04:05:19	<u>0x6b89b28e426bff40de29</u> <u>f7f95a6ef261facd7d3803</u> <u>290232f901e45cef89adb3</u>	+ 1 NFT Airdrop	✓
85	2023-09-19 04:01:33	<u>0xf43bad1961b71cb81f30</u> <u>be4b2813ae68db8573478c</u> <u>312303a9b9b23e6c13d36a</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-19 03:59:33	<u>0xe1e1a7f35a033d236411</u> <u>8c0e9ccb2392d4964d7458</u> <u>bd95226418fe259302fee5</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-18 20:07:39	<u>0x91b1bedf099e933e40f4d6ceb44b22881bdf0c5efede9f2cfb32c3dc4e85585</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-15 20:28:52	<u>0x902512aecb467178d640f3ebb5d7edf13d615c4f983a494c43532e515470201b</u>	+ 1 Voucher	✓
89	2023-09-15 00:29:52	<u>0x203e06cdf9c69915ea2dde616ff6be98a59777e91ed140dd7013045805b6225</u>	+ 1 NFT VOUCHER	✓
90	2023-09-13 20:29:04	<u>0x556021dc3612a7520fd6342d0fefdf941dedb967760b0e6d83d645040094dd16</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 19:07:28	<u>0xa1a805d6110c9419b4e26a02c39a6756a732b295c066f05c2b51273fe1bfa115</u>	+ 1 Voucher	✓
92	2023-09-13 18:15:36	<u>0xa4bf7f52f8c88c53e004a24b9e854c318f88ea35e48f24a8a238865b0ece4f37</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-13 01:37:34	<u>0xce35aad7abb8b87fbaa41b3d9a2f7f4778540864292c9e73823975d898e0079e</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-12 11:21:58	<u>0x43bf06b2c037efe5df79f44a20df758998ea46213fe5cf6fb1188a190800ca3b</u>	+ 1 \$1000 TON	✓
95	2023-09-11 20:49:13	<u>0x3f5d9ac927a994e40c523093e403ad680b88fcb4026a4ef6537e771a98320520</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-11 20:05:51	<u>0x6359578b1464d42a7574a18a15eb59978eb4a46735bb218e2ccf7592516d8afa</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-11 18:44:51	<u>0xf3abd7b37c3e3270abf5dba6cfa73c7ba0f3bfd2585fb8920a386393f5788cf3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-11 13:13:01	<u>0x040c2e12755c9a78624c7f1ba6a7ff8426e5475c51e39d9a6290355f0d927a43</u>	+ 1 NFT AIRDROP	✓
99	2023-09-11 10:16:22	<u>0x1afc5e068d16dd6d9f8c905389a3d385b5e149bb02a13f3ef9527c069bfd5156</u>	+ 1 Vouchers	✓
100	2023-09-11 10:09:00	<u>0xefb2afa9a85c29f1da62dc2e80ba3175bdbd3a910e399bc7a715d0369275a567</u>	+ 1 drops-usdc.com	✓
101	2023-09-11 09:38:17	<u>0x9da89987d4cd86105dcd6e0b248ca09a8eb91e3c7b5185fdcae9e905f9be0276</u>	+ 1 NFT Voucher	✓
102	2023-09-11 03:20:02	<u>0x70bd13a41ef957482e8aa2eec0ff3bf74b2630a4be26c83b772a996c2b39f9fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
103	2023-09-10 03:06:57	<u>0x49233bbd40676269946e61eb4b20e458c39b4ebbaa4f9a894d97b38e826411e0</u>	+ 1 NFT Voucher	✓
104	2023-09-10 01:11:20	<u>0x3cf0f4596d7834499265dbd3eb0b220b0efb4101c05258cad17a4c8975484041</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-10 00:43:06	<u>0x570f9e208541c0861df1 f1e9d441a61db3ce4fbcf7 76a4395b4cc8dc3001a2f6</u>	+ 1 NFT Voucher	✓
106	2023-09-09 23:10:01	<u>0x8ad545f84490605aa1a7 36242bd5a6c0c9be194fac daecefd9b8b1bf16a4e3a4</u>	+ 1 NFT Airdrop	✓
107	2023-09-08 19:01:24	<u>0xd17dfdd572fe18013e64 ad27b694791110e16bc472 e0ee85f3714b795dd78c46</u>	+ 1 NFT Airdrop	✓
108	2023-09-07 22:42:55	<u>0x367955c0ebe62ebaf3f1 3578f14e2a6f5d8190bc45 9ed6ad6d0da0632e0dc8b9</u>	+ 1 NFT Airdrop	✓
109	2023-09-05 00:24:49	<u>0xad561986c34720b582f3 9c2a8285266a0b71f0030b 4585af7f95ca01ac9e04ab</u>	+ 1 NFT Voucher	✓
110	2023-09-04 23:46:31	<u>0x8c59024d6970dad58195 f6d049c92e8bb03095a554 e77f5d21704bbd830cc139</u>	+ 1 NFT Voucher	✓
111	2023-09-04 21:34:07	<u>0xa181d2ac379e4fdb9d8b a6782c3e7f059ebe1e5451 a9b686b07958e664987c4c</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-04 20:38:22	<u>0x4e0963ecd3ae809e8eec 0e49e4e74299d59fba29d0 ea9855b4192071100dc0c5</u>	+ 1 Vouchers	✓
113	2023-09-04 20:38:04	<u>0x29ad2c5d03907d7e7465 c2697affa6622a11efd764 d8fa4a0d1810ee106304e3</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-04 17:33:30	<u>0x1b689c10a1d2a8b6bacf9370a1e99e9a22efb799a514275db3c3ff619c1528ab</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-03 19:16:04	<u>0xea095a3f53c23692ad53017b77f84b0abed2daacd8b789f2aa17439477aa406b</u>	+ 1 NFT Airdrop	✓
116	2023-09-03 14:14:29	<u>0x2b02f0d91d9189b30d67a7d0626daf25bcac7bcb2579730cef9944a9d438d4bb</u>	+ 1 NFT Airdrop	✓
117	2023-09-01 14:07:15	<u>0x674b00b2c6e5ea324ff07e32e31553ad1049689a2ea098a144c5168833db85b4</u>	+ 1 usdt-reward.xyz	✓
118	2023-08-27 22:41:27	<u>0x582d1cf04ffe02a93acfc46e817937481ce34081f9c302c105fa8ae3c9660c8f</u>	+ 1 Voucher	✓
119	2023-08-27 11:27:00	<u>0x5c53db0894cbf05a4e10e1125a38d412deb1f945fb8c15b352ec0f2bc46e5e77</u>	+ 1 Voucher	✓
120	2023-08-27 01:53:36	<u>0xd71589553ace22b8791cca1d57188d5e0093da8fa1983042f7f10d3f1de50a2a</u>	+ 1 claim.circleweekly.com	✓
121	2023-08-26 05:08:37	<u>0x978880ed1c17ed1b226668add7c77a043f6ad214bcb57cd008e092e18be0cc44</u>	+ 1 NFTVoucher	✓
122	2023-08-15 10:15:07	<u>0x679aaa858b9fd1500666efed61ea9dc206ec284c6962df9de1efb07fa08bf4ba</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-12 06:28:24	<u>0x9ada9bd9c82976dbc92e30ccb0438d93744982ab2f025b9d866619a7cd4ff357</u>	+ 1 NFTNotify	✓
124	2023-08-11 23:37:33	<u>0x2557450f330965af82c52ae1034f5e09bbba2a5e89e93bb1263a498f29d323d3</u>	+ 1 Lido DAO	✓
125	2023-08-10 22:27:33	<u>0x764b7fa9f7ad447c931ef39e730bb6d00b8546c1bc5cfe851821a01274c58614</u>	+ 1 rewards-1000.xyz	✓
126	2023-08-09 12:16:37	<u>0x83e1413739506945f238d4532b8c970f062b0ccc6c1546fd6adebb3422efca92</u>	+ 1 LG	✓
127	2023-08-07 18:52:06	<u>0xeb8db464dfb678d4316de3c4684995358c2dae3d79cd59d66ed2c59ff71f1ec4</u>	+ 1 Voucher	✓
128	2023-08-07 18:23:03	<u>0x9849bdac893ff0bffd9cdc35b9118f9e3ef0b284cb6a37283455a34ac5d876fa</u>	+ 1 Voucher	✓
129	2023-08-02 15:54:15	<u>0x81c069cb050f8748ab831195f47d1562b6c06368ba7c34135d654e93b8fb29da</u>	+ 1 AVALANCE NETWORK	✓
130	2023-08-01 23:14:01	<u>0xb3c8bcc68d31526c967faf068ef861d687fffd7e8c208f1c0c03b9fa348e25e3</u>	+ 1 \$2000 ETH	✓
131	2023-07-31 23:39:42	<u>0x77d46e583bab044efd81c3b4d47f25f646f5e3898b0a3bc7ffc9fb881d7e16ac</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-20 00:58:51	<u>0x512a29353966f5b1eb57</u> <u>fe7a9ca6faf0c2a6e1c5cb</u> <u>37bd6bd46f392ce3ea7e2a</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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