

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36175774fad4eaac926e68d405a02866b4dc879d</u>
TOTAL RECEIVED	6.495479585749395213 MATIC
	2.73 USD
TOTAL SEND	1.728076044556520863 MATIC
	0.72 USD

Token	Balance
MATIC	4.767403541192874350 MATIC
	2.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA	9,860 ROP
AliquidEth.com	N/A Claim Reward
ETHENA Airdrop	N/A \$ CLAIM ON: [ethena-ena.org]

* USD values displayed at the time of transaction

Token	Balance
!ETHENA	N/A ards
Galaxy OAT	2 OAT
SLINGSHOT-USER-2022	1 Slingshot User
ETHStation 1672543526764	1 ETHStation 1672543526764
EDNS	1 EDNS
Galaxy OAT	11 OAT
Vitae3	1 Vitae3
Supporter	1 GitJedi2
101 Badges	1 101
Sunflower's Silhouette	1 SUNFL
Unstoppable Domains	1 UD
3200 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A s.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-rewards.me
2000\$ USDC	N/A Voucher
\$5000 USDC Voucher	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher


Token Balance
\$100,000 BONE N/A Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 06:58:50	<u>0xf3df12d0994ba2eb99bf</u> <u>ed7224131ce720435edfea</u> <u>66842661cc2b992db7a85f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-02 06:58:50	<u>0xf3df12d0994ba2eb99bf</u> <u>ed7224131ce720435edfea</u> <u>66842661cc2b992db7a85f</u>	- 0.0033383700000000 00 MATIC 0.00 USD	✓
3	2024-01-02 06:58:50	<u>0xf3df12d0994ba2eb99bf</u> <u>ed7224131ce720435edfea</u> <u>66842661cc2b992db7a85f</u>	- 0.0025294981706318 52 MATIC 0.00 USD	✓
4	2024-01-02 06:58:20	<u>0xe29a38a23b85f62526b8</u> <u>3e424a823f1cab0497fdf3</u> <u>0c209b92f658c1203194bb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-02 06:58:20	<u>0xe29a38a23b85f62526b8</u> <u>3e424a823f1cab0497fdf3</u> <u>0c209b92f658c1203194bb</u>	- 0.0017429400000000 00 MATIC 0.00 USD	✓
6	2024-01-02 06:58:20	<u>0xe29a38a23b85f62526b8</u> <u>3e424a823f1cab0497fdf3</u> <u>0c209b92f658c1203194bb</u>	- 0.0010711050329584 56 MATIC 0.00 USD	✓
7	2023-12-25 03:00:11	<u>0x729d58478e97e102ec59</u> <u>d1f9d11d66a801b0f574e9</u> <u>665270f996f45ac1a5dfce</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-12-25 03:00:11	<u>0x729d58478e97e102ec59</u> <u>d1f9d11d66a801b0f574e9</u> <u>665270f996f45ac1a5dfce</u>	- 0.0031940171792387 16 MATIC 0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-25 03:00:11	<u>0x729d58478e97e102ec59 d1f9d11d66a801b0f574e9 665270f996f45ac1a5dfce</u>	- 0.0021159734364950 36 MATIC  0.00 USD	✓
10	2023-12-10 14:44:19	<u>0x01fa9954d54ebb6f78fb 592cc71ddf999a10819b54 2a549bccc12d1e81c54b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-10 14:44:19	<u>0x01fa9954d54ebb6f78fb 592cc71ddf999a10819b54 2a549bccc12d1e81c54b69</u>	- 0.0038826696748290 00 MATIC  0.00 USD	✓
12	2023-12-10 14:44:19	<u>0x01fa9954d54ebb6f78fb 592cc71ddf999a10819b54 2a549bccc12d1e81c54b69</u>	- 0.0059565861896598 75 MATIC  0.00 USD	✓
13	2023-10-21 13:35:09	<u>0x4145e43d7e2bf7ccfdff e1bb496260522d7e18ab8a 304f8d98326757b5c195e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-21 13:35:09	<u>0x4145e43d7e2bf7ccfdff e1bb496260522d7e18ab8a 304f8d98326757b5c195e0</u>	- 0.0034987325213005 47 MATIC  0.00 USD	✓
15	2023-10-21 13:35:09	<u>0x4145e43d7e2bf7ccfdff e1bb496260522d7e18ab8a 304f8d98326757b5c195e0</u>	- 0.0038998556325013 59 MATIC  0.00 USD	✓
16	2023-08-11 14:32:17	<u>0xcf36ff8748119e6bd6e9 4a602db2f85444becdb05f e3a7843b980ee336750e2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-11 14:32:17	<u>0xcf36ff8748119e6bd6e9 4a602db2f85444becdb05f e3a7843b980ee336750e2b</u>	- 0.0003839216084634 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-11 14:32:17	<u>0xcf36ff8748119e6bd6e9 4a602db2f85444becdb05f e3a7843b980ee336750e2b</u>	- 0.0151287364279401 04 MATIC  0.01 USD	✓
19	2023-08-07 07:40:52	<u>0xce29fa34048af541a035 c343bef73a616f5b4cc0e7 c16174a06277f737aadd54</u>	- 1.6092161890386744 72 MATIC  1.07 USD	✓
20	2023-08-07 07:40:52	<u>0xce29fa34048af541a035 c343bef73a616f5b4cc0e7 c16174a06277f737aadd54</u>	- 0.0195704890222927 82 MATIC  0.01 USD	✓
21	2023-08-07 07:40:52	<u>0xce29fa34048af541a035 c343bef73a616f5b4cc0e7 c16174a06277f737aadd54</u>	- 0.0318676653923595 79 MATIC  0.02 USD	✓
22	2023-08-07 07:40:24	<u>0x56d5255bac6e7904a0fa aef3529e75aa57b0c14aa8 ad89af2c646d01ea9b76e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-07 07:40:24	<u>0x56d5255bac6e7904a0fa aef3529e75aa57b0c14aa8 ad89af2c646d01ea9b76e7</u>	- 0.0022272000000000 00 MATIC  0.00 USD	✓
24	2023-08-07 07:40:24	<u>0x56d5255bac6e7904a0fa aef3529e75aa57b0c14aa8 ad89af2c646d01ea9b76e7</u>	- 0.0018908560062384 00 MATIC  0.00 USD	✓
25	2022-11-18 09:04:45	<u>0xa1fa5428a37ae3a62df7 b75577ae4b658c18693cc5 f3812a8dc9ba01d51ec2cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-18 09:04:45	<u>0xa1fa5428a37ae3a62df7 b75577ae4b658c18693cc5 f3812a8dc9ba01d51ec2cf</u>	- 0.0035880300051428 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-18 09:04:45	<u>0xa1fa5428a37ae3a62df7 b75577ae4b658c18693cc5 f3812a8dc9ba01d51ec2cf</u>	- 0.0000000000552556 62 MATIC  0.00 USD	✓
28	2022-08-01 06:32:07	<u>0xaba3ee481b77cc9cfe56 63e9b1bb00c6d3ddd77436 b048eae7f01d761c4f198c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-01 06:32:07	<u>0xaba3ee481b77cc9cfe56 63e9b1bb00c6d3ddd77436 b048eae7f01d761c4f198c</u>	- 0.0129732031862179 20 MATIC  0.01 USD	✓
30	2022-08-01 06:32:07	<u>0xaba3ee481b77cc9cfe56 63e9b1bb00c6d3ddd77436 b048eae7f01d761c4f198c</u>	- 0.0000000059763208 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 06:25:41	<u>0x6ad72ee74bb03f69e14e 7400fc3f89736204125a53 a17feb9b0e79582e96abdd</u>	+ 6.4954795857493952 13 MATIC  5.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 07:36:49	<u>0x268094d1236478c522de 2e2d64997332679b50d18a e3dd1876c1733b17ed3b6f</u>	+ 9,860 ROP	✓
2	2024-06-18 20:14:35	<u>0x6f4502c38060355486e5 a7d004e5531095699cf01f 111f325f4a7a72ecd235b2</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 01:42:19	<u>0x3ed5f9efced3c2772f623da22ad5bc6ad351c525febcb6f55faf69979c022fc</u>	+ 30,513 d.	✓
4	2024-04-24 12:02:12	<u>0x3246a6172739878943408a449bd0ecf503e0f4bdef9548de847dff06616d651c</u>	+ 5,000 ards	✓
5	2024-04-22 07:25:07	<u>0x68eeca66637448ea23defda7318c8cb7260c4589172af06657e0dd08b40bc582</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-01-13 15:05:03	<u>0xb6aa9edada6504c9176ac4e0af3f67f7cf817bb1a75bccddc854c868d0f23f81</u>	+ 1 Claim Reward	✓
7	2024-01-03 09:37:59	<u>0x31ea1ce87e73a407748590fba2d48a91330a4ffd7b51a2463d53c785e5a30cb1</u>	+ 1 Claim Reward	✓
8	2024-01-02 06:58:50	<u>0xf3df12d0994ba2eb99bfed7224131ce720435edfea66842661cc2b992db7a85f</u>	- 339.398033 USDC  339.39 USD	✓
9	2024-01-02 06:56:26	<u>0x9f39b4e1f1fc1949af869b58c8b0cbb753c7647a54f3d994b35ed7c0fd8db349f</u>	+ 339.398033 USDC  339.38 USD	✓
10	2023-12-10 14:45:47	<u>0x81db18b3f9ae7dbe48b5ad514f3581de0f7d7188b4d355f52ce9e8d8c05383b5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-08-07 23:29:59	<u>0x9ff8fd67553e85517c6c281539f6cfdca8e0afd91371884593a05f4e1fd8dc2a</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-07 20:17:27	<u>0x0b0a29ff895ccfdff86c110234ae4454b64f01482a694310726dda4c16e4962e</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
13	2023-08-07 07:40:52	<u>0xce29fa34048af541a035c343bef73a616f5b4cc0e7c16174a06277f737aadd54</u>	- 0.0179083600381032 83 WETH  32.83 USD	✓
14	2023-07-17 03:51:37	<u>0x2a61346db552cb29605aa2141a6b9c49c9514c48144159975e181841be311858</u>	+ 0.0179083600381032 83 WETH  34.61 USD	✓
15	2023-01-12 11:30:03	<u>0x5eee9e5eac906ea7c55f4d5d6f6b152eb24b9ad6a796b9a4df1e8f0ca75d6091</u>	+ 55.28 AAVE	✓
16	2022-11-27 22:48:28	<u>0xb833aa1c6d2282cd5abf93e3107799ea1b8891ba7aa5d62da76aa6f369e47066</u>	+ 1,988.22 KLIMA	✓
17	2022-09-26 21:16:55	<u>0x92ab9cfd03877e61a526d4e86d9eb070deb3b47bb0ceefdee798630bf5757518</u>	+ 100.00000000000000 0000 L3GVT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:52:22	<u>0xe24c9c676a220f4979976e8410eff8f298ba6f2e8f2e3dee11976edcbfe3ba78</u>	+ 1 SUNFL	✓
2	2023-12-25 03:00:11	<u>0x729d58478e97e102ec59d1f9d11d66a801b0f574e9665270f996f45ac1a5dfce</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 02:41:32	<u>0xfe468ba5720d72babbad</u> <u>ff3c63fbee78f30000816a</u> <u>a87cf1c110e7c8760ee0b5</u>	+ 1 OAT	✓
4	2023-12-10 14:44:19	<u>0x01fa9954d54ebb6f78fb</u> <u>592cc71ddf999a10819b54</u> <u>2a549bccc12d1e81c54b69</u>	+ 1 OrbiterNFT	✓
5	2023-10-21 13:35:09	<u>0x4145e43d7e2bf7ccfdff</u> <u>e1bb496260522d7e18ab8a</u> <u>304f8d98326757b5c195e0</u>	+ 1 OAT	✓
6	2023-08-11 14:32:17	<u>0xcf36ff8748119e6bd6e9</u> <u>4a602db2f85444becdb05f</u> <u>e3a7843b980ee336750e2b</u>	+ 1 OAT	✓
7	2023-01-01 03:25:37	<u>0xbb22053b9caa2dedc95c</u> <u>3d96784d56874e71b2746e</u> <u>35303d0c88afa715610da6</u>	+ 1 ETHStation 1672543526764	✓
8	2022-12-23 19:38:27	<u>0xdab3d17126c85059bcc9</u> <u>82ae62e3519a587d7058ba</u> <u>7245efbb5bd396cd11c304</u>	+ 1 Slingshot User	✓
9	2022-12-05 08:12:30	<u>0x8f082e555493a3143c34</u> <u>1b136c317684ae21409757</u> <u>b386f522280d1394668967</u>	+ 1 101	✓
10	2022-11-18 09:04:45	<u>0xa1fa5428a37ae3a62df7</u> <u>b75577ae4b658c18693cc5</u> <u>f3812a8dc9ba01d51ec2cf</u>	+ 1 GitJedi2	✓
11	2022-10-28 08:42:49	<u>0x16504924104a90632520</u> <u>69480ed0778cf2bc41c0dc</u> <u>880f0413f9282a8e9c2c12</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-26 06:32:16	<u>0xa2e93101603897e6c68a</u> <u>cf27310166db32c0101dc3</u> <u>b29e65def2af2c6156289c</u>	+ 1 OAT	✓
13	2022-09-21 08:29:58	<u>0xc43ada1100574add4b98</u> <u>6249c902432e759e069191</u> <u>14ca3a64969766e8e80e2e</u>	+ 1 OAT	✓
14	2022-09-17 03:35:12	<u>0x3e41349ea0693931d287</u> <u>ed617f63c56f26b9a8192a</u> <u>232bfbf76371579abaada7</u>	+ 1 Vitae3	✓
15	2022-09-12 05:48:38	<u>0x9ff83c0014ae579dfb9d</u> <u>69e7a9464fc68a4f285dd0</u> <u>3aecfa4689311f7d5d5910</u>	+ 1 OAT	✓
16	2022-09-12 05:41:16	<u>0xd0025a22f7593acb35ba</u> <u>16acd7a92d0ee11a648403</u> <u>54d7980ed364712e78b0a1</u>	+ 1 OAT	✓
17	2022-09-12 05:39:50	<u>0xa47e52414c69526efa6a</u> <u>2d338ee1207eaf1274acf0</u> <u>0761aabc42c7966716f22d</u>	+ 1 OAT	✓
18	2022-09-06 02:55:38	<u>0xe4eb974199edf04614f2</u> <u>17045b5c410f740ce5b65a</u> <u>088c16e75454afa019ad22</u>	+ 1 OAT	✓
19	2022-08-22 09:44:22	<u>0x2c3acae4ddb8464ab0d</u> <u>07be2bb799babbd8e7a600</u> <u>ccc96b81f1eb4057a13931</u>	+ 1 OAT	✓
20	2022-07-07 16:35:36	<u>0x117d845c1612d79ddcb0</u> <u>67d1bcd395bf12e758838c</u> <u>52b8e2b8b6daa8b3a751c4</u>	+ 1 KAFE	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 17:57:05	<u>0xdd0975cb30298cfcb4270267c19f7671dcd797dc2d1fb839c3b17737ba2b9f3</u>	+ 1 EDNS	✓
22	2022-06-30 02:32:19	<u>0x59b0d918e9093e78aa88cf4d56349e2ccac024f1d1928559771abc3d7de7b4ec</u>	+ 1 OAT	✓
23	2022-04-30 09:18:07	<u>0xad36ba8eb266c9ce836eb145f619ed314a35ec9570c76806190353dfc0cb7eb9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 02:59:16	<u>0xa8e657512b0980554b05e057504513f9e08e6a5eca4e88a61e01b3fb185f2960</u>	+ 1 ɱ	✓
2	2024-07-02 18:41:57	<u>0xb411ea621e183aa36cbc74527515c61f911b9c21cd39c4099607f1e3216bfed0</u>	+ 1 Airdrop at 10bnb.org ǎŸž•	✓
3	2024-07-02 18:33:07	<u>0x49495892980137149106a097bd7ce227a8ce325db9a77cfac8b6b686150e84af</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸž•	✓
4	2024-06-29 19:26:46	<u>0x04683d7e20870ad7321db40cf70aaf019eb78eaf073ceab80d51f62155a4cf38</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸž•	✓
5	2024-06-29 15:00:45	<u>0xfad7595fa083d7903ef68215a46d211cf6fce93de7d7f5e605d354048480dc68</u>	+ 1 Airdrop at 10bnb.loł ǎŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-25 10:44:58	<u>0x94bd5dad4273a4b5acb9c219423f8a15c42d59fc1ca1d30e78dd9668a338e105</u>	+ 1 1ETH at webeth.icu 	✓
7	2024-06-25 10:44:42	<u>0x29038f3b494d2ba5d86825a852d402d2e7aafb06a1210e459eb885ee7157aa6b</u>	+ 1 5000\$ at adprgbt.lol 	✓
8	2024-06-19 07:33:27	<u>0x6b978f83538753edc2b23946be8e91e7ebbd74ce9ab07564a6d215467d1234e7</u>	+ 1 t]	✓
9	2024-06-19 07:33:21	<u>0x1c46a90dde11885790bf1e9ad7a9ebda694df0ea24bfbb0e5e326ad2ae686024</u>	+ 1 ?	✓
10	2024-06-13 02:35:07	<u>0x0698f3787586fb9675dbb6caced74c26ff14eb0b2c4a3ea6a5bd2ea4a10bc5b0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-05 07:27:16	<u>0xbfbf87d478e9b4e91bd097a96624f9642daba1783dd20ee158dd508b83b3ea50</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-04-29 06:55:34	<u>0x6e4adb661efe3661f7e3e8adb47e92449ed66a06c8c5ccbaca01d81d4b626d09</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-17 02:52:11	<u>0x40b11684e2ba90b25599a1819c540b3e127f1277480bf41e7dfa2d084e8ab72f</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-25 06:25:47	<u>0x1767fca8953a9b13d2fcae2b8651c3ecda2b2481742f7352eaba66d75447aa74</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 06:25:45	<u>0xb8ee4e0bc8dba448a8507994e72206056b2c2bc2dd64244c5b13a6d70697b754</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-15 12:36:02	<u>0x8593420851757cf875a858bd38bf3350fcaa678e7bb97de7836765d29752a12c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-03-11 10:46:27	<u>0xab6a0e3b23dc84a3b3eb3cae6708bb16344152b71ab3cac2aab82119145a569e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-02-28 12:58:15	<u>0x1a4425dfb974724cd2ffb6700bc693ed4d9c41fd0b3a37000ade5587f3cf5472</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-21 20:18:07	<u>0x14eadff86014b1e7fd080d90f24b976094f5d3b66785679df27ccd9ea9008540</u>	+ 1 etherevent.co	✓
20	2024-01-18 14:00:31	<u>0xd2e831a0125784722643a15431d6b4a9b90b9b1700e906a28ea80f6403c8a2fd</u>	+ 1 3000usdt.cc	✓
21	2024-01-18 14:00:31	<u>0x4247e3a5e93651aea146dc7f3ef8f1b07356c769dc3a21df41c6ee6f9b1f36ed</u>	+ 1 1000usdc.top	✓
22	2024-01-13 17:09:39	<u>0x449103bf82454061d0c660a43730fffb81188a2ed7f99570df378b7bf7778fca</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 15:34:46	<u>0xe7bb8dacb9a89f8c2c8ef2f0163c80db51dc68ef3b01f356fb5f8fa46c6698e9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-25 04:21:03	<u>0x498c14391d962ba816a03f246e4d5777c70cb4eeb6a9834e7602f15aee80b109</u>	+ 1 3000usdt.net	✓
25	2023-12-25 03:43:29	<u>0xa66207a9b9c02a427cb4b2328d6da5b59fd43be0ef8b89825f086d39e36b5420</u>	+ 1 2000usdc.cc	✓
26	2023-12-25 03:19:38	<u>0x27ed0645f12e336d18f91e744353a10a1b5ceef707edb57c7c8eac625ac844ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 14:58:50	<u>0xa270df0a1617c64e9d81c19e78f70a048528a334a0b255b4af8dfde397d41293</u>	+ 1 s.xyz	✓
28	2023-12-09 03:59:16	<u>0x6142c8253bbcbdd5af1f04bebabfab7529602ee312ee594d7c1692a3b1517617</u>	+ 1 1000usdc.net	✓
29	2023-12-09 03:58:38	<u>0xc40633ad885049566a3cdd2965ff1ca760f68f6503113b3da62915a8ea26a7e9</u>	+ 1 2000usdt.link	✓
30	2023-12-01 10:30:35	<u>0x59719d2d9343b76bc2f63e24145f6ec8a4dc78e49a14776449dbc853ad49f71c</u>	+ 1 NFT Airdrop Round	✓
31	2023-12-01 10:03:31	<u>0x9fefe744d5503bd959a522c43a6aeb43d278a5f414f83a2c9376dc48b7da585a</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-26 15:55:48	<u>0xab21ae1100c8bb4cdce7b824cf252437dfa49033af00a145821ad18771a36150</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-26 15:27:38	<u>0x68cb699f07c669881d49 fdec2bffb1fd1ca5f70148 9033c6966cc770bfce327b</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-20 17:39:59	<u>0x20134c8d6d544fe4399b 920bfeac6bf7d212a1188e 32e21aa891a148c2c6f6ef</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-20 17:16:54	<u>0xc52d37cd546a3dab41bc 202758a5e0a9096ff5f4b7 b9db93e67cbf6352245479</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-14 02:37:09	<u>0xfa85980e552ac7f995b8 6504082ceac5e960f7a320 3d22e191a33b50a32476e9</u>	+ 1 t.xyz	✓
37	2023-11-09 12:55:07	<u>0xbd4bf60738cb0c0c6a44 77eba17812c1ccaa5158f8 f88e641a4b19026c1c5ba2</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 11:36:05	<u>0xff5e16904d5bcdd6ce1d b36acf6ad585827ce20e36 0b4c6c063c70717cf961a5</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 09:19:00	<u>0xd775773755b55e32355a 0b57cfa00b5027647d097e 3a0457c91fb60615e70289</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 08:47:55	<u>0x40d8133c16ff2c9b8b0d 790fa6e3cbbb7d9e58d670 a1354b677fc13b640b5d20</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 13:15:19	<u>0xdec438655cdf5d584f9e 49bb94070e5e796cd3505e 46a8583a2f2b0dd0b1d2af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 16:32:18	<u>0xb4e5a85042623439f2183c332f49ae824618ee23acca7dc1f9c50ecc82130feb</u>	+ 1 dropusdt.info	✓
43	2023-10-24 16:31:52	<u>0x05189cb7450db2b60fc9a6d069403948217e72a431967910b25d04e0e4c884f6</u>	+ 1 er.app	✓
44	2023-10-24 16:31:46	<u>0x782cc7b2e33208c263a320aefb99566a88b80e479f39fed49c99a87a305a0724</u>	+ 1 tether.bz	✓
45	2023-10-24 16:31:44	<u>0x1651ab77bc5d8e2092c1a0acdab01bc9538abf3fce70bab7e464e38da62c24eb</u>	+ 1 Voucher	✓
46	2023-10-24 16:17:10	<u>0x258c3d201b5233fea948c646c5784ff33fdf57bfd34a2bb91c007a894eaacaf8</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-21 13:35:29	<u>0x47a1372521204e9242e74b368c8c8167f9b10540da139247aef34053c55bc499</u>	+ 1 s.net	✓
48	2023-10-20 18:02:03	<u>0x3e9e59aa9e084e24c8401b362cf5e3c3573d5c4312783d711596d5acc46fcee</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-13 14:48:42	<u>0x0ab1ccc838f7a1dd7fd230869e99149fe5e2961293b4ff980062ab9515b8035f</u>	+ 1 claim-usd.com	✓
50	2023-10-07 13:33:23	<u>0x02e77f8321d2993041e7e3ad9c78e96163a600881235de3a441d912b6cc0da32</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 21:05:55	<u>0xbdec b429a3687b34fb2d da917163dc6dc9dfd8a00b ee871bf16546f14117b88a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 15:23:17	<u>0x9a87dca374c7c2f282f9 7dedbd08753652dfcc7ed2 fdb9f60da855a84faabf28</u>	+ 1 LIDO NFT	✓
53	2023-09-25 02:56:08	<u>0xb322d6b69fc53781c8a6 cce8a7abfc5271a324d4da 37556fe6ff3c6da39f9571</u>	+ 1 claim 1000\$	✓
54	2023-09-21 23:45:29	<u>0x4ebe4ca802971b71d717 6fc4bddce080699d5c77f4 7a2e4d319e44ca88bfd20</u>	+ 1 Voucher	✓
55	2023-09-21 01:36:33	<u>0x524040eadbaba655e4a1 baf25cfc8c4d6ddf7ee206 af29710f2f99bd19e2121b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-20 00:21:12	<u>0x834c7d8bbe7c15f2c2cb 8afc7be0bcf16662782616 168ac80ef80bccc93476e2</u>	+ 1 usd-rewards.me	✓
57	2023-09-19 17:04:16	<u>0xcf3238e0ef95dace6b73 2c5066cc4b5aea02287e0c 904b2c6ad69edfff5ef953</u>	+ 1 Voucher	✓
58	2023-09-19 06:56:54	<u>0xc652a3b84957cc1b6279 e782c1888f4b29c137b687 18c48b664f3493fed8e02d</u>	+ 1 Voucher	✓
59	2023-09-18 20:37:37	<u>0x8332ad20dcce7c6c9563 bf7a8b4efaaaa12b3e3eac b9d5c4dd183550b1491ec2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-18 18:15:25	<u>0x0c52033b68debe58a6260902075b3695a5de40f1ac261b96281ee80365a2b3b6</u>	+ 1 usd-rewards.me	✓
61	2023-09-17 09:51:23	<u>0x58f09f4726b7f2af8d8cafa807581295daf9e6cffc69aacff2f2a9473f2cd0ff</u>	+ 1 Voucher	✓
62	2023-09-17 02:57:50	<u>0x7bd939610021a9940fe08c1087461a09ec491584f6e3a8f40b4d57d5abf7fca6</u>	+ 1 claim	✓
63	2023-09-12 23:03:32	<u>0x3dfd126ad784e9abd8f6d84ea7ae538350aacd8a255e44ce35ab6582122f3c08</u>	+ 1 NFT Voucher	✓
64	2023-09-12 12:12:39	<u>0x3e4dd19c754a88c2f0bc00c7b692b69f650ad84ba6256c408e7ca86dd0660980</u>	+ 1 NFT Voucher	✓
65	2023-09-11 04:20:11	<u>0xbaef63d1dd1036e48970c3be2b72d66344c3bc6437d8ebf65ba7ceff3f9e519c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 10:16:26	<u>0x95f51579d54ac8b2ab8a031817d7aba43bbf3ecb7ac9fb039ea1132b5d6cf351</u>	+ 1 NFT Voucher	✓
67	2023-09-10 02:16:13	<u>0xa41642f831ad57f6d500613c98c40eb0efb37f8d8b86c67ab18641a05dfce279</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-10 00:29:46	<u>0x5440ae03bd91c5c1c6e101f1e5c97dd9a9e41750592a6d39ebb8c07cb788808e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 09:03:44	<u>0x6d92bdfdc56445f920d9 fe80378fc78511186cbc7c 1a7f3c6c89e36edd8e6fee</u>	+ 1 Uniswap giveaway	✓
70	2023-09-08 09:03:42	<u>0x96381a1b753c99233bca a8eb9e391be2d7a951f37a ba5e77d502c0a270549eb5</u>	+ 1 Base Chain Raffle	✓
71	2023-09-08 07:51:28	<u>0x4e149858f99eea4716fe 0311a0d4157d7d5727af74 8dfbd95d65cff4b8fe3249</u>	+ 1 Staking Bounty Reward	✓
72	2023-09-08 07:51:22	<u>0x01b82db552dd567d8815 9ad3c013ef7122d254e59d 150d5542d725b2382ef67e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-08 07:51:16	<u>0x49ef777c5a1f4a780caa 69d53fa5de2177c0ffe614 909358350d92b6b8a19ee4</u>	+ 1 Circle Weekly Giveways	✓
74	2023-09-08 07:50:52	<u>0xb9eb9c85128336d4e8f93 8ab89098086f351618c2a8 2564ef8bffd31786967ef</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 17:50:05	<u>0xd2d7098148606f559a3a 367ce7134a7b90bfd7b237 f21e5f4f82567e8d63e12a</u>	+ 1 NFT Airdrop	✓
76	2023-09-06 17:39:55	<u>0x86bdd9c038b567827fa2 64904b4bb2ebbdede41aba 966f7f0a12b5ae8d4bb50a</u>	+ 1 Voucher	✓
77	2023-09-05 22:56:20	<u>0x336e5fb0a3107314f704 8a863418d889b9b424c2a8 9a0a617c304e131b6f37ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-05 22:27:36	<u>0x94ca0a02c6793d865e1b ee40848fb2e46f87e7592a 50e1c842ea79294bc70ad2</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 16:54:17	<u>0xab1e6a973c0530c09720 7dcd2c43cb16dbf44f5f8a 9ad889f0fb7a52111d981b</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-04 20:18:52	<u>0x1ccc8b714c18d0695b1e fef1da5667cbcd56f3467a 9c96dfd81e945e6ef4e79c</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-03 20:26:36	<u>0xe64b7909c428734675cf 19883f74d29922a8d05f7c e7952054bdab37f6651cd7</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-03 19:04:00	<u>0x98fa6a0b11ad4d2765d3 14039dd0d82a0458240a93 933e5e31f6cacb4d369c26</u>	+ 1 NFT Airdrop	✓
83	2023-08-28 21:53:06	<u>0x1130751d3e5a8cd0d239 88ed642ac052e012a5e93d d4a9a07d928bf450582b2d</u>	+ 1 BASECOINBASE.IO	✓
84	2023-08-28 05:58:26	<u>0x7b89b990d55c09cfcead 3ff514db1f49535f50d78d d07b61d128d11534f73235</u>	+ 1 claim.circleweekly .org	✓
85	2023-08-25 03:55:16	<u>0x43acf5005a96f40e0e46 471819862f394f1228f02c 787e90cea0a40d5c1b249c</u>	+ 1 NFTVoucher	✓
86	2023-08-18 16:49:46	<u>0xf668e053e2e49d1ced29 8a08046116196e5ded1549 fafd17f013ab760d83826e</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-11 22:16:16	<u>0x4fbc4ad746b683f2ae7c</u> <u>1879d599de31fbe4f037a8</u> <u>33f0864feb67fb4b7b0c2b</u>	+ 1 Lido DAO	✓
88	2023-08-11 20:39:43	<u>0x08f23aec19d3b6ab051c</u> <u>459445d5fe007236be4ba2</u> <u>82a5798ec727473893fa5c</u>	+ 1 NFTNotify	✓
89	2023-08-07 19:10:06	<u>0xd10b42bf0e9f15209066</u> <u>506201e4f16b06a3fcffd4</u> <u>9c21e844efd5d8e05ed31e</u>	+ 1 Voucher	✓
90	2023-08-07 18:39:28	<u>0xeab665d648061f6fed8a</u> <u>68fe23f74eefef79f67ad2</u> <u>663bef4ce43a1b17066c57</u>	+ 1 Voucher	✓
91	2023-08-02 15:32:14	<u>0x6acbb2bd5ed179b1b100</u> <u>184b8ed9667a7cf50d5637</u> <u>f452fb00e4fdd9e1fdef10</u>	+ 1 AVALANCE NETWORK	✓
92	2023-08-02 14:52:57	<u>0x468e60c2b90216478db2</u> <u>387937902c22958b12a9bd</u> <u>6ea17267bd4957521c0921</u>	+ 1 EGL	✓
93	2023-07-31 22:43:32	<u>0x5609247857a261b5df74</u> <u>3a1b8719d4f2c17805148c</u> <u>d61999ecedff659ff55bbd</u>	+ 1 APE COIN	✓
94	2023-07-31 00:40:31	<u>0x293710bbbabb9c6c80b5</u> <u>35adba78f6567750a7ee0e</u> <u>6e379f8e702f38df46fe33</u>	+ 1 APE COIN	✓
95	2023-07-23 09:35:17	<u>0x4a722f5eb874ee3a0348</u> <u>faf33c544ae54f6874cd06</u> <u>b72666026e529dc18926a1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-20 04:26:57	<u>0x4561351737564d569be7501aabefc6607767bcc8f3b43e2f49c989239afe5fd3</u>	+ 1 APE COIN	✓
97	2023-07-04 22:22:01	<u>0xee9b27aa5d724cf6586a914e1c3fb525a15a06b11e4a85610537e2abe8c6348e</u>	+ 1 APE COIN	✓
98	2023-07-01 19:15:31	<u>0xaa76759ff1f67211c8e7bac29df91a7e5766e2b0ca0532b8b825cf3b64c79cb5</u>	+ 1 APE COIN	✓
99	2023-01-22 15:00:05	<u>0x91225117e91cc852b6607e11945ae565143a63a4ed21112bed8de4e7dee6fbee</u>	+ 1 WWRD	✓
100	2022-12-20 09:17:47	<u>0x1b441dfbbfd86dec381f43a66f81df15e33f05019b66cc9a7ceaf4e5413bef74</u>	+ 1 WWRD	✓
101	2022-10-07 17:46:23	<u>0x82a1f77ac3598d1cf82bc8ced44ff95bb3b516f7e52e47a2203e0b8bfd55581</u>	+ 1 DISPATCH	✓
102	2022-09-02 13:32:50	<u>0x9a7e0befb959c6fdf8703b062e5afeb462366e8f88356ae4a5e3ad411ffef739</u>	+ 1 Layer3	✓
103	2022-08-29 01:55:25	<u>0x2ca04601dcba01d5fdbd29cd087d7a31f933351996dfff3773c7f8e121426d90</u>	+ 1 Dood2	✓
104	2022-05-08 00:23:26	<u>0xb7bba7c4a46ab839720c67aed734a07b3ea0b339bd1aa841d0f521f6c9aae8bb</u>	+ 1 BULLPLLL	✓

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