

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x367c98effbc7c05ed7dc7bfe6b7b45af521c0cc1</u>
TOTAL RECEIVED	11.4511000000000000279 MATIC
	4.33 USD
TOTAL SEND	8.951099990278269303 MATIC
	3.39 USD

Token	Balance
MATIC	2.500000009721730976 MATIC
	0.94 USD
\$ HEXPool.io	101,925.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPool.net	168,100.000000000000000000 wHEX
@SNXPool.com	1,165.000000000000000000 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop
Maxx Finance	529.000000000000000000 MAXX
PolyPen	25,760.000000000000000000 PPN
LINKToken.io	189.150000000000005684 tLINK
#HEXPool.net	168,150.750000000000000000 wHEX
Memecoin	380.000000000000000000 MEME








Token	Balance
bfrenz SBT	1 BSBT
Floor App Invite	1 FLOORINVITE
Gecko Terminal x ICE Poker	1 DCL-GCKTRMNLXICEPKR
Unstoppable Domains	1 UD
Proof Of Polygon	5 PURPLE
appNFT	1 appNFT
Guild Credential	1 GUILD
☐	N/A Reward at usdt-nft.com
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Voucher
NFT Free Gallery	N/A NFG
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1INCH EVENT e82hj2	N/A 2000 1INCH
125M SHIB	N/A NFT AIRDROP
'0x0ai New Year Gift	N/A NEW YEAR GIFT
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:23:03	<u>0xd883e2e2b3cbebbb627c592d25ff8799e5b71df470a4424f02e828c26e1e2fe8</u>	+ 2.5000000000000000 00 MATIC	✓
2	2024-08-29 13:07:56	<u>0x54320429c015ee30edd46ffb49d20b3a0ee6c328a935902bf3b99101d4121dd3</u>	- 0.0399097600000000 02 MATIC  0.01 USD	✓
3	2024-08-29 13:07:56	<u>0x54320429c015ee30edd46ffb49d20b3a0ee6c328a935902bf3b99101d4121dd3</u>	- 0.0010499999972910 00 MATIC  0.00 USD	✓
4	2024-08-29 13:07:56	<u>0x54320429c015ee30edd46ffb49d20b3a0ee6c328a935902bf3b99101d4121dd3</u>	- 0.00000000000027090 00 MATIC  0.00 USD	✓
5	2023-08-30 00:21:12	<u>0xa579ac006b882e28e94b4f4675ae912c6562262388bf6b364f801a3ac76967ef</u>	- 1.0000000000000000 00 MATIC  0.58 USD	✓
6	2023-08-30 00:21:12	<u>0xa579ac006b882e28e94b4f4675ae912c6562262388bf6b364f801a3ac76967ef</u>	- 0.0041868484119630 00 MATIC  0.00 USD	✓
7	2023-08-30 00:21:12	<u>0xa579ac006b882e28e94b4f4675ae912c6562262388bf6b364f801a3ac76967ef</u>	- 0.0073164489385260 00 MATIC  0.00 USD	✓
8	2023-08-04 16:17:35	<u>0x38c50c29bd0ea54f95ba59fdacfac3e320ef70be5757e26cb3fec3be282b6cb9</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
9	2023-06-04 14:05:29	<u>0xbe881d15389676e8b5a0d65116951065a4468f0d34c988e28971c56b958281d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-04 14:05:29	<u>0xbe881d15389676e8b5a0d65116951065a4468f0d34c988e28971c56b958281d4</u>	- 0.0037006352904999 06 MATIC  0.00 USD	✓
11	2023-06-04 14:05:29	<u>0xbe881d15389676e8b5a0d65116951065a4468f0d34c988e28971c56b958281d4</u>	- 0.0122459289906533 16 MATIC  0.01 USD	✓
12	2023-06-04 14:04:19	<u>0x971e4c76c665d88d5c9dd0f4082fdea5b88e90b52c5035cc9eb586fb2be5a3f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-04 14:04:19	<u>0x971e4c76c665d88d5c9dd0f4082fdea5b88e90b52c5035cc9eb586fb2be5a3f7</u>	- 0.0048605885167372 15 MATIC  0.00 USD	✓
14	2023-06-04 14:04:19	<u>0x971e4c76c665d88d5c9dd0f4082fdea5b88e90b52c5035cc9eb586fb2be5a3f7</u>	- 0.0160365984639889 30 MATIC  0.01 USD	✓
15	2023-06-01 21:44:19	<u>0x52a74b1834619d56c12ac4dac182d898d6ebcffcc733955a72754d0c497ccf42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-01 21:44:19	<u>0x52a74b1834619d56c12ac4dac182d898d6ebcffcc733955a72754d0c497ccf42</u>	- 0.0009883159432230 00 MATIC  0.00 USD	✓
17	2023-06-01 21:44:19	<u>0x52a74b1834619d56c12ac4dac182d898d6ebcffcc733955a72754d0c497ccf42</u>	- 0.0025808159980470 00 MATIC  0.00 USD	✓
18	2023-05-29 17:59:00	<u>0xcbc2872c8a84a56917368c6c42dfaf8c9d492506874747efc818f5a9938ee0e8</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-29 17:59:00	<u>0xcbc2872c8a84a5691736</u> <u>8c6c42dfaf8c9d49250687</u> <u>4747efc818f5a9938ee0e8</u>	- 0.0008977499177220 00 MATIC  0.00 USD	✓
20	2023-05-29 17:59:00	<u>0xcbc2872c8a84a5691736</u> <u>8c6c42dfaf8c9d49250687</u> <u>4747efc818f5a9938ee0e8</u>	- 0.0026703844940850 00 MATIC  0.00 USD	✓
21	2023-05-29 17:56:54	<u>0x8271c3ce45a611b8bcc</u> <u>975ac89f7a0fe8e0be0600</u> <u>bac3b3a0b08cd694419e88</u>	- 0.6999999999999999 56 MATIC  0.64 USD	✓
22	2023-05-29 17:56:54	<u>0x8271c3ce45a611b8bcc</u> <u>975ac89f7a0fe8e0be0600</u> <u>bac3b3a0b08cd694419e88</u>	- 0.0009023868177240 00 MATIC  0.00 USD	✓
23	2023-05-29 17:56:54	<u>0x8271c3ce45a611b8bcc</u> <u>975ac89f7a0fe8e0be0600</u> <u>bac3b3a0b08cd694419e88</u>	- 0.0025760576686530 00 MATIC  0.00 USD	✓
24	2023-05-29 17:55:02	<u>0x51a7b03207d2c253e6fe</u> <u>a8b12dc8c97b3064007689</u> <u>a87979a4957d24e4064b55</u>	- 5.0000000000000000 00 MATIC  4.57 USD	✓
25	2023-05-29 17:55:02	<u>0x51a7b03207d2c253e6fe</u> <u>a8b12dc8c97b3064007689</u> <u>a87979a4957d24e4064b55</u>	- 0.0012971644227780 00 MATIC  0.00 USD	✓
26	2023-05-29 17:55:02	<u>0x51a7b03207d2c253e6fe</u> <u>a8b12dc8c97b3064007689</u> <u>a87979a4957d24e4064b55</u>	- 0.0029577294379710 00 MATIC  0.00 USD	✓
27	2023-05-29 17:51:06	<u>0x11040cf754b4cffc4852</u> <u>87c27cf3df3406f3c571b4</u> <u>a1d0197bac6494c45cce98</u>	+ 6.7500000000000000 00 MATIC  6.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 14:30:35	<u>0xbe7b0a5b8a6601b5912a</u> <u>e9c9a8744b08e8ed6f3719</u> <u>70aa22049a8b596db0887a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-26 14:30:35	<u>0xbe7b0a5b8a6601b5912a</u> <u>e9c9a8744b08e8ed6f3719</u> <u>70aa22049a8b596db0887a</u>	- 0.0033327600000000 00 MATIC  0.00 USD	✓
30	2023-05-26 14:30:35	<u>0xbe7b0a5b8a6601b5912a</u> <u>e9c9a8744b08e8ed6f3719</u> <u>70aa22049a8b596db0887a</u>	- 0.0338863147979673 32 MATIC  0.03 USD	✓
31	2023-05-26 14:29:43	<u>0x9114afebdd3e9f329b83</u> <u>19e41a0985b03a924d90f9</u> <u>34016d8b1660c5fa233794</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
32	2023-05-24 15:43:46	<u>0xf4b0b46901fd50cc86bf</u> <u>c2130122dd7931b70cd9f2</u> <u>3fb76e90531786201e8fc9</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
33	2023-05-24 15:43:46	<u>0xf4b0b46901fd50cc86bf</u> <u>c2130122dd7931b70cd9f2</u> <u>3fb76e90531786201e8fc9</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
34	2023-05-24 15:43:46	<u>0xf4b0b46901fd50cc86bf</u> <u>c2130122dd7931b70cd9f2</u> <u>3fb76e90531786201e8fc9</u>	- 0.0499459195046693 19 MATIC  0.04 USD	✓
35	2023-05-24 15:43:08	<u>0xd3adbd9fb6f31f4379f3</u> <u>d3d1f3c8bbbc2006745b6d0</u> <u>5a8f250dda7e91c2c8685b</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
36	2023-05-24 15:41:20	<u>0x354e14414798ac43fa16</u> <u>7705b6e960f5659d203676</u> <u>e8e82da6ea0de47782f650</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-22 13:55:12	<u>0x292c8d44e0af02496968</u> <u>83e7fe3e57706d2bac19d8</u> <u>7d32611fe79c078895a566</u>	- 0.0073895998349650 00 MATIC  0.00 USD	✓
38	2023-04-22 13:55:12	<u>0x292c8d44e0af02496968</u> <u>83e7fe3e57706d2bac19d8</u> <u>7d32611fe79c078895a566</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2023-04-22 13:55:12	<u>0x292c8d44e0af02496968</u> <u>83e7fe3e57706d2bac19d8</u> <u>7d32611fe79c078895a566</u>	- 0.0054248228273820 00 MATIC  0.00 USD	✓
40	2023-04-22 11:57:54	<u>0xb45938f7fe5eb7edb549</u> <u>da60e577432cef90d71e82</u> <u>d6bf5414f77c04b38c2add</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓
41	2023-04-22 11:57:54	<u>0xb45938f7fe5eb7edb549</u> <u>da60e577432cef90d71e82</u> <u>d6bf5414f77c04b38c2add</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2023-04-22 11:57:54	<u>0xb45938f7fe5eb7edb549</u> <u>da60e577432cef90d71e82</u> <u>d6bf5414f77c04b38c2add</u>	- 0.0048121500007140 00 MATIC  0.00 USD	✓
43	2023-03-14 16:10:16	<u>0xafd4e1e3ad21d4cc658f</u> <u>e7839cbdc5e33b65c49af9</u> <u>418de000f5a98e43205d29</u>	+ 0.0511000000000000 00 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:02:44	<u>0x177aa7879fa3169206a2</u> <u>51cf34090e5da9eaff8d17</u> <u>646597bae73fe803c7476e</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-14 18:35:03	<u>0x25e14a2a2f5e031350395da5c4ab7a7870aeb90b55ea46e6493ee4bc6b81ac3f</u>	+ 380.00000000000000 0000 MEME	✓
3	2023-09-12 14:13:52	<u>0x282f26a0cb78fc9fba30cfd6c2bbce834b876ebcabcfd5d0a2681a7d4488beb9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
4	2023-09-10 15:15:50	<u>0xfa4470a9c68378281468669d0025a1b258a25e9a0f6636eb349e7cda7d386590</u>	+ 168,150.7500000000 00000000 wHEX	✓
5	2023-08-31 19:51:33	<u>0x962d1620244a5043eb0a5da98eae21f01eaefea5e02467a643bca5683bce468a</u>	+ 168,100.0000000000 00000000 wHEX	✓
6	2023-08-08 17:34:05	<u>0x2c428de8680bd458a19f3e0c42cb3445d4c3d64680d99c1f6cac8d8c9fe8bc67</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-06-05 12:06:11	<u>0xe999f97e63daac79364a2a24503ecccac0c073aea38cce37739200ddfdb338b2</u>	+ 189.15000000000000 5684 tLINK	✓
8	2023-06-02 13:24:39	<u>0x5b1aa5ec28e80a37d5fb5b710a42993305fd2bc4b159a6e1253fe18c42c9f82c</u>	+ 101,925.0000000000 00000000 wHEX	✓
9	2023-06-01 22:15:05	<u>0x621e57b59b791828cfc620c78309fbf5fff8eabce223bdde1bd4f4b0c184ad2c</u>	+ 529.00000000000000 0000 MAXX	✓
10	2023-04-22 04:40:32	<u>0x5abbd8f93d141b0980e1d5ca8adc21be871e6002aa9e2fc044af1d962538939c</u>	+ 25,760.000000000000 0000000 PPN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 14:05:29	<u>0xbe881d15389676e8b5a0d65116951065a4468f0d34c988e28971c56b958281d4</u>	+ 1 PURPLE	✓
2	2023-06-04 14:05:29	<u>0xbe881d15389676e8b5a0d65116951065a4468f0d34c988e28971c56b958281d4</u>	+ 1 PURPLE	✓
3	2023-06-04 14:04:19	<u>0x971e4c76c665d88d5c9dd0f4082fdea5b88e90b52c5035cc9eb586fb2be5a3f7</u>	+ 1 PURPLE	✓
4	2023-06-04 14:04:19	<u>0x971e4c76c665d88d5c9dd0f4082fdea5b88e90b52c5035cc9eb586fb2be5a3f7</u>	+ 1 PURPLE	✓
5	2023-06-04 14:04:19	<u>0x971e4c76c665d88d5c9dd0f4082fdea5b88e90b52c5035cc9eb586fb2be5a3f7</u>	+ 1 PURPLE	✓
6	2023-05-31 16:58:20	<u>0x181572f73bf68902373a05282934cf6e052b9e1a90cefc12d6bc1819fa393ed5</u>	+ 1 appNFT	✓
7	2023-05-24 15:43:46	<u>0xf4b0b46901fd50cc86bfc2130122dd7931b70cd9f23fb76e90531786201e8fc9</u>	+ 1 GUILD	✓
8	2023-04-10 00:13:50	<u>0x541a17acb8daa994c69a17dc8c8643d670c2d7a021fb93b2b3a5becf79dd9922</u>	+ 1 BSBT	✓
9	2023-03-16 19:19:19	<u>0x45be8e2accde8cb3307931262678491a659fc6da0d44e940d5a9d5f0e5e005f9</u>	+ 1 DCL-GCKTRMNLXICEPK R	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-09 11:40:30	<u>0x46832d2494e3ad2465ec7e8a0c74b8f3d664d0c3b7792bf25804a2ca19b6634c</u>	+ 1 FLOORINVITE	✓
11	2023-01-25 21:41:35	<u>0xefd53f4e7c075120d9be3b8a6e20deaaf32fa8162ca1fff918701111636759f9</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:09:42	<u>0x7fcc88fc6c38c3d38199719ff0e92e58389346f76bf42d9eeb9e574c90c6b414</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-05-30 06:40:35	<u>0xa162e900189defedd64dcecace4f4952eb8d0405549652f4dd11ba997688dd00</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-30 06:40:15	<u>0xc8fb138351219182ddf1b3b2f1c48fefa6451120ebbd84c25fa4ac7ab0e3a6cc</u>	+ 1 e]	✓
4	2024-05-12 13:01:56	<u>0xfe4e3a30a0624402fa492849f826e6471aa6a1c8620b870548b3c154c0a33fe4</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-15 22:42:54	<u>0x7c5b653d085bb7bfff133c87430d3878d24e50a306f2df3c9b980c81ea0646e24</u>	+ 1 usdwin.co	✓
6	2024-03-11 16:06:21	<u>0x99dccf6d63ca3dd237a58cbbd093cba3f7944e33159c9a539a0848ec50edfe7b</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 21:35:23	<u>0xb1e6dfb43a144f32a66f12cc23d371016760d533ba0c6bd36d552f35129774c4</u>	+ 1 ethevents.co	✓
8	2024-01-12 17:59:15	<u>0x6571b6f25a5151b6ecd9e3bd5b821d3c745237b537f201823d2061048b66ee12</u>	+ 1 1000usdc.top	✓
9	2024-01-12 17:59:01	<u>0x467ed4db274e5f340044ce5f4fc90a5696973b97564f858be7d8508b31cbc5c1</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 11:17:00	<u>0xf6d4e9427831c9a13c07db28dec2549378df65a31e4c2b707da4266e42a97161</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-18 17:34:01	<u>0x832985efd11f6eea93e497628955652bcc11c78bb1b89062d8b2715d39db990b</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:08:41	<u>0xe114a197eedbd2346f8ac2d57cd14dfb694b9f3d3050135ce01bcfb666916da4</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-07 01:55:51	<u>0xb5b80e26044dd08596094aad10b647256e1257e8c5fdb1e99587e3ccc034a43</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 15:01:00	<u>0x0e712bff6002fa1e82f608b19f86f2141ab97ef86d80a205d979f6dcab078464</u>	+ 1 Official Authorize credential	✓
15	2023-10-28 20:20:59	<u>0x72fe2e432b9473be7621a84a420166ba9752a10572234cc48b7068cf4c855b62</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 11:27:29	<u>0x3d1738243eda2de966d391e440e303aca4609b2e7d3fe9bcf4289053c5835cfb</u>	+ 1 Reward at 1000-usd.xyz	✓
17	2023-10-07 11:47:11	<u>0x61800b76a9fbd6700cd0a628c33349aa328bf9c975a8ab31a5be09cb4fa7d192</u>	+ 1 circleusdnft.com	✓
18	2023-10-02 20:28:57	<u>0x84737591db75d7675384d4e6bf56f2718d83bb04c6b0d98486e385893f1b8c0b</u>	+ 1 claim-usd.xyz	✓
19	2023-10-02 20:28:25	<u>0x55d491bf62f96d3deb05a1f92e08e1aee9f3989daa4ab4779214e75257447a0e</u>	+ 1 ards.org	✓
20	2023-10-02 04:14:06	<u>0x99991406cca05df0105de37418cb0cac5944ac60d015670026b75ab4682cbfb0</u>	+ 1 Shiba Inu	✓
21	2023-09-23 18:51:26	<u>0x08ba5bb1082c5be788a7f7838ccce962f2dd44209d5fad4e9d0e760601a355db</u>	+ 1 1000-usdt.com	✓
22	2023-09-19 06:35:09	<u>0xbe486b22464eee12470230bf542580ce062360323b47716f3905beb3a0a4b601</u>	+ 1 Voucher	✓
23	2023-09-18 12:22:47	<u>0xd9d47c9f413f7207eb68a0e6090659c6b2758656f1ac4732c30aa279c7fb45a0</u>	+ 1 Vouchers	✓
24	2023-09-18 12:22:27	<u>0xd4b705e60da7782d3cdf88ef22c2378f7d7cfff27d1bcbf7f3bee97510e878ce1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 12:20:29	<u>0x1ec5e44af694a4a612b2d09876353051931b967f95a8759a76fbf18d62579f4f</u>	+ 1 usd-reward.com	✓
26	2023-09-18 01:49:02	<u>0x072ab48dd6038cd708922ae46713262134ef08481930099dc04ad139229419ae</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 11:45:19	<u>0x6f469a466449f80405c4e566325a19fdcea5169017cccc78e526653f89274899</u>	+ 1 usdt-reward.com	✓
28	2023-09-14 01:03:03	<u>0xf6e3781e7325c37d5df1fdcc643005465d06ba16d3f1f94a66558e58c6172083</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 02:57:34	<u>0xef079eacf86ecd6d1b78a54224ba57f2a1e62ed5ca08e8d9061ab619c741a119</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 18:47:04	<u>0xdbc0274bcaedc9030dceb3826e7078eef4291f7483a31a102f5b19c87ce14338</u>	+ 1 Voucher	✓
31	2023-09-12 08:46:40	<u>0x130589936e69520b3579f3193bd73ee6349cf178b4d2e81e9068ad7115d2214d</u>	+ 1 drops-usdt.com	✓
32	2023-09-12 05:20:50	<u>0xfe45b90ca96988d55a4f604e21a2b8578b44107e6b7af30e9586fdce49c4ce9a</u>	+ 1 LIDO Drop	✓
33	2023-09-12 05:14:52	<u>0x5b57e2263d4fce5814e17095c557e4f089b008e49d0ac6cde35132050d029fc5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 05:14:18	<u>0x889c263cf5706b2f1a6a0ce1f969c91524805b459c079c7a75292d125d814ff1</u>	+ 1 Base Chain Raffle	✓
35	2023-09-12 05:13:10	<u>0x6ccb873586f32bed214566776ef0930da6c6b100ab9806d7c886f608adfce89a</u>	+ 1 Base Chain Raffle	✓
36	2023-09-12 05:12:48	<u>0x603f712e2787093b3f8a3be6c1c984f437e20e72d1e2baab17d8628ff1a0b096</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-12 05:12:30	<u>0x76b563b870b977e4b0c77162603648b37c9bf561f37343ce1a89625e07407bd1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 04:45:37	<u>0x0aa4f988fcef2c2c6d08083f68158b69e1095a58f120b9c9beaf873cdbfb5ed4</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 00:22:49	<u>0x40c540bd084a73c8edf7232302ed6923c59b5c053d26152c6e52b3d5a99884aa</u>	+ 1 Vouchers	✓
40	2023-09-09 11:43:45	<u>0x9aa7b877064f884571b97f712e2989e5f54a26560ea34087f90766efe28e1ecf</u>	+ 1 NFT Voucher	✓
41	2023-09-09 09:38:42	<u>0x3273e8e0bb0bcc7c1211c233901f8393678e751c888a6c0e2e15f5e097d2998f</u>	+ 1 NFT Voucher	✓
42	2023-09-09 08:39:03	<u>0xbc9891402f7adc2bc03954adbe31a154f800eb43f7ed213cc63f111f3c277a8f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 08:38:35	<u>0xf2d56a9b16535fc963e341f322799dd41880a4ed638174342d1763c8aaa04872</u>	+ 1 Base Chain Raffle	✓
44	2023-09-09 08:38:15	<u>0x5b6793bc978f0f5510d04f277f21b26db5c8a1f4dcaed7551728045739641000</u>	+ 1 LIDO Drop	✓
45	2023-09-09 08:38:13	<u>0x10b50240b75b93cf5b3ff174bceb0052c506fe78bab5f75396c79766f3e9e6d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-09 08:38:01	<u>0x0c719c2d256a9f1c616c0adf7596379d8294953f7b0623825ce94e148077c308</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-09 08:37:59	<u>0x1c29bf148a5bf4df4de5282cba5e8d233e005640c126536ccb6f636b06f717620</u>	+ 1 NFT VOUCHER	✓
48	2023-09-09 05:02:49	<u>0x3ae0c458ac9dafc1fd78e87dbe9e2c6c692e85259dab355167393f6b4bb0244d</u>	+ 1 2000 1INCH	✓
49	2023-09-07 09:00:43	<u>0x37415225842195c1105ae856c605c7b0017f7b6c9e485e67bc31d1c5db75a012</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 08:59:29	<u>0x26f98dc8497cf71090a4eb4196272a5aded5433150b427b72ff9756da13d9870</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 08:59:23	<u>0xf54878429ce629078ee1dfc132ed7a31387244f4b1f4f94878583143cc3e0ff</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 08:58:43	<u>0x0f56ca39be57a506a32f2813f4c402fb5caf0b4f3df9c1e20187e5eadb83c86c</u>	+ 1 NFT VOUCHER	✓
53	2023-09-05 22:57:40	<u>0xb043cf032fd13bda8c030c99d7cca1d5ee84d3672543f4addd2d1127bd9683b2</u>	+ 1 NFT Voucher	✓
54	2023-09-05 22:45:58	<u>0x20c98bb62b7ee203c822c4bc43d9190d26de836b65570c2ff837324340a6de61</u>	+ 1 NFT Voucher	✓
55	2023-09-05 22:44:46	<u>0x944589eef13681e1af1b57d2657e60c0302ad6d97d46800430dc83779410bfd2</u>	+ 1 NFT Voucher	✓
56	2023-09-05 22:27:18	<u>0xe1357c0f611ea9c94abd7495774f81dbcc3deb5ba2090d7d837897433fe51162</u>	+ 1 Vouchers	✓
57	2023-09-05 22:27:18	<u>0xb16185cf0ba65cfc5fd6a29d4492a97cba9ff5c25a4e539254cd19beff896ef3</u>	+ 1 Vouchers	✓
58	2023-09-05 22:27:06	<u>0x954e19e363330faba220735d2f7f92e5effebbb184c25965f063278b1a203150</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-05 22:27:06	<u>0xbc92cc019fd53a1a13a767879691687e97be783f0eb2386d5025e502d2f9f10c</u>	+ 1 Vouchers	✓
60	2023-09-04 20:19:36	<u>0xdd4ca37ee34ab5cb560c27de4e8dfd92542ae5680505127c10302b9b178d9e42</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 13:47:10	<u>0x1ea56c9c78ce8115a5367aef6871bb0c9b2c63c8197b33a68cb4bf6a1f5b7d5b</u>	+ 1 VOUCHER	✓
62	2023-09-02 00:42:10	<u>0x99fdce84e3d209a732c0e80afe40a5a8e19920871096b4dfc088ed6e4d3302a1</u>	+ 1 VOUCHER	✓
63	2023-09-01 19:09:20	<u>0xdfffc758dc0560aed151e7d32d0d21e981a25a07c589b91fe907fdb7d6d59ba1</u>	+ 1 Vouchers	✓
64	2023-09-01 14:43:57	<u>0xe130349d61d3eaa443666f9d15c852e0f0c225b29bb405a55d78b17a99e514e8</u>	+ 1 UNI-V3-PoS	✓
65	2023-09-01 09:28:20	<u>0xafdcf5f973228cffe7f9294bb5a3bf283b105ab531872b3e3677710322944b05</u>	+ 1 usdt-reward.xyz	✓
66	2023-08-28 21:20:44	<u>0xa89c5966002bb8e324d6a1205db3902545d8631b49ce42d271748c2d63f6b473</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 04:03:07	<u>0x140d6bb822444e6730c1c8fa2557baacb1f56bb56b76e4a7edacb10ee1a29b6a</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-27 01:40:55	<u>0xe6a9ae2a0656d58cd85c024afaac7f8a7d35fbdaf36e544072e063cf9b36b375</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 04:50:20	<u>0xad91134375c0f22530f4c3ffabae4e1ea1cd70b4879af2abc7e4861de047667e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-21 17:56:33	<u>0x9924e9962dfd3a87b049</u> <u>dced578e92647bb63b8bb9</u> <u>999a8ae506e40d13e38758</u>	+ 2 PIX-A	✓
71	2023-08-21 17:44:41	<u>0x0f5e495b4d3330a0a78e</u> <u>243477c36bbc9a133d065c</u> <u>959749b837d8313fd848c0</u>	+ 1 PIX-GG	✓
72	2023-08-19 11:53:15	<u>0x517b46dc2cbd1db2a85b</u> <u>8599a591f832832239d5da</u> <u>f4dfb3476c708e5dfd31c6</u>	+ 1 official-rewards.x yz	✓
73	2023-08-18 06:34:54	<u>0x931ecc73dfa411b14236</u> <u>38ada14d1f35d6853bccfb</u> <u>cf259666c91ea4ad2123ac</u>	+ 1 Voucher	✓
74	2023-08-13 12:10:29	<u>0x0338a45e2aa990746db2</u> <u>b6afbce702749ee6a4a3c3</u> <u>b72c1fe3aff3aef6bf2023</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-11 00:40:49	<u>0xee9242a184357ccaeb4f</u> <u>9f7737114f0a1ed04bf70c</u> <u>a3cbd79245decf49680081</u>	+ 1 rewards-1000.xyz	✓
76	2023-08-08 20:25:43	<u>0xd4836446b3d037c2bcf7</u> <u>ccf2b8b599cfa2eb632930</u> <u>c2c93452af5b7d1e989611</u>	+ 1 NFTVoucher	✓
77	2023-07-22 02:31:45	<u>0x79911defadf134989ef4</u> <u>becfe141d55abddf24573e</u> <u>603cd6145c203a7ebe7190</u>	+ 1 \$2000 USDT	✓
78	2023-05-26 14:30:35	<u>0xbe7b0a5b8a6601b5912a</u> <u>e9c9a8744b08e8ed6f3719</u> <u>70aa22049a8b596db0887a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
79	2023-04-25 17:21:42	<u>0x77a232ee297d87799534</u> <u>f86b7964fd657e80a010c3</u> <u>bad4cbd7f396eed2e86ece</u>	+ 1 NFG	✓
80	2023-04-24 17:36:12	<u>0xc12752f6201844de3bee</u> <u>dad2abdddde03a4d4f5fbb9</u> <u>4457f6b05641e5ef95de3e</u>	+ 1 NFG	✓
81	2023-04-13 08:29:19	<u>0x520116cb5f508b8691a0</u> <u>8b4c6b2df236f9fc37c605</u> <u>2a4c7254004c80081c353a</u>	+ 1 KEY	✓
82	2023-03-31 19:12:11	<u>0x7f3b1727f0422f2f5a26</u> <u>a27eb534742d7beedecace</u> <u>1dad10d7389acf9ec86db4</u>	+ 1 NFG	✓
83	2023-03-29 00:47:25	<u>0x82f4c8d32dd62767aff7</u> <u>235aeed7c726eb439cd96b</u> <u>f4c147388933323a2d64d4</u>	+ 1 NFG	✓
84	2023-03-27 20:52:23	<u>0x47c270cb91629b4255b2</u> <u>d996973cf207d6a63fea21</u> <u>f35c35e49ddf67fbbc8c64</u>	+ 1 NFG	✓
85	2023-03-26 18:06:52	<u>0xf46a3e22840abb16502d</u> <u>438a3dc6c15262c005abf7</u> <u>5dd4cc618893cb6ae5a739</u>	+ 1 NFG	✓
86	2023-03-25 23:30:39	<u>0x5ba7e8baef27612a6f0a</u> <u>e0ff4121b146845136efd0</u> <u>f5c3582ae0209869113575</u>	+ 1 NFG	✓
87	2023-03-25 10:41:39	<u>0x4a04e295f3b9ad1d55ed</u> <u>cc13b07751df3aca306f16</u> <u>3764552f27878902599579</u>	+ 1 NFG	✓

#	Date & time	Transaction Id	Amount	
88	2023-03-23 23:20:10	<u>0x68cddee15d6751b00b3a</u> <u>ba1ddf06bd4bcb23a6395c</u> <u>293752fb9c14e6cb11b73b</u>	+ 1 NFG	✓
89	2023-03-22 15:18:08	<u>0x19d5262381d56f94f89b</u> <u>ab57c1fd22a25ed5cf0739</u> <u>c9b89d4b4c677cad99a5eb</u>	+ 1 NFG	✓
90	2023-03-21 17:25:40	<u>0xed74c4219ed5f7eb3ee6</u> <u>4ca319d2ed121e884c19c5</u> <u>4f3880268b2b9cdfc19193</u>	+ 1 NFG	✓
91	2023-03-20 19:22:22	<u>0x4eb97468c99edc50e440</u> <u>b471a4126dcbe71b0a04f3</u> <u>b7e2ba7c346b47e2bbfbc5</u>	+ 1 NFG	✓
92	2023-03-19 23:00:44	<u>0x9de1ec469b65f353df39</u> <u>200aacfbbe47b379d3e241</u> <u>7563064bde69582ea676b9</u>	+ 1 NFG	✓
93	2023-03-18 20:51:35	<u>0x5d5fd60009476a311cf6</u> <u>ca4e80d18e2f8b7441ebfc</u> <u>1a3a3bc895c107e4dc6265</u>	+ 1 NFG	✓
94	2023-03-18 02:39:08	<u>0xfb2349ff046b74dab81e</u> <u>0ba7a93fdb8b2b9f667c51</u> <u>b98d3daac41bd136e182ca</u>	+ 1 NFG	✓
95	2023-03-16 19:01:03	<u>0xf27d8bf22d1b817636b5</u> <u>eb0971ba9f6992751a0312</u> <u>af8c3a12006861d13beb06</u>	+ 1 NFG	✓
96	2023-03-15 20:22:59	<u>0x59fc187498b9a3694f75</u> <u>e8ee2c39c7bb2a531aa6a8</u> <u>0eb01a09a1eb62e4d61a0d</u>	+ 1 NFG	✓

#	Date & time	Transaction Id	Amount	
97	2023-03-15 00:38:05	<u>0xeb84aba02e1975e3c032</u> <u>96e974289d9d172ba1af94</u> <u>7a580e66ed73d994bbf0a8</u>	+ 1 GMN	✓
98	2023-03-14 18:55:15	<u>0x4d83cd038f07da4a5bfa</u> <u>3babeaccad117735ca5d68</u> <u>f32d783f93729dd2eada02</u>	+ 1 NFG	✓
99	2023-03-14 00:04:45	<u>0xd4a8f71f50a7cc38a99d</u> <u>c2d2d7f48fc88e14a789fb</u> <u>f9dca09706225795aa9caf</u>	+ 1 GMN	✓
100	2023-03-13 15:11:11	<u>0xecc442a9620320e5f390</u> <u>2f2865ab3c8f961490e418</u> <u>b56c90d3656b8aed113859</u>	+ 1 NFG	✓
101	2023-03-13 02:01:31	<u>0xbbbe6b5f0bab523799d0</u> <u>c2b63b0b854cf95f4907b3</u> <u>47e917cbe2aba0cabbcd42</u>	+ 1 NFG	✓
102	2023-03-13 01:58:57	<u>0xb8605a6c7ebf5ad1e617</u> <u>76fda6eb9dde0cd2c18d7f</u> <u>f6de0ada14679f6538dfc1</u>	+ 1 GMN	✓
103	2023-03-11 22:15:58	<u>0x08cf9315de2100b2fdab</u> <u>6fc3df8308681003f666dc</u> <u>134f71b3d2adebf605fcbb</u>	+ 1 GMN	✓
104	2023-03-11 21:08:40	<u>0x8993ffe26e02e5f19c7f</u> <u>a6097ee8821f3e69043816</u> <u>47b6f87f21b5fb826755db</u>	+ 1 NFG	✓
105	2023-03-11 21:08:24	<u>0x7b41a9f96c2c24a1643e</u> <u>77e6810f31e53a843e78ba</u> <u>1d4d2903fcee0e8c8d455</u>	+ 1 NFG	✓

#	Date & time	Transaction Id	Amount	
106	2023-03-11 00:14:42	<u>0x97ad059de721ba9ae17a1bc967dd69cd9beb5be5d5d8a3bdb19c8a5b882cea20</u>	+ 1 GMN	✓
107	2023-03-10 15:30:36	<u>0x085057fe649f1359296f8e18214d8fc48c1d4b2404427b952128b91206ad5acb</u>	+ 1 NFG	✓
108	2023-03-10 11:03:59	<u>0xf973656175f93fc2370c4e5e647294b1c7a22996e61652bb7deb177f9ea9678a</u>	+ 1 NFG	✓
109	2023-03-09 21:20:14	<u>0x2a29700a47437b9f85fadb69fb26b85d382562a1865238718cc5963e2336736e</u>	+ 1 GMN	✓
110	2023-03-09 13:06:51	<u>0x2f081349c524b896ee0a98824895cde04d9bd8ab423fce7ce2a71e9dcc45191f</u>	+ 1 NFG	✓
111	2023-03-08 01:51:40	<u>0xdf72fd4343f01c3d3b789cd20eda146762af0ccaf64de2ed08d6b66cf116b134</u>	+ 1 GMN	✓
112	2023-02-26 20:04:37	<u>0x35c58793f73e7de0d66c5ae17fe0178bd5cd3951edfd71bd0c1e830bef4f97db</u>	+ 1 NFG	✓
113	2023-02-25 22:40:56	<u>0x19f71773c178273166d1b028343ca0d96e86507a7bc64a35caa36d067961f82e</u>	+ 1 GMN	✓
114	2023-02-22 15:47:35	<u>0xa02299ef00a447115a8c5c3fe1d140465edf280121f0711cfe0dd496e17f3256</u>	+ 1 NFG	✓

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