

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c351b30cd8d20f913f7c40af1dda64c6fb97c49</u>
TOTAL RECEIVED	83.802252506909425733 MATIC
	35.44 USD
TOTAL SEND	83.206193555866107658 MATIC
	35.19 USD

Token	Balance
MATIC	0.596058951043322405 MATIC 0.25 USD
~ KjUSD.site	227.3000000000000011369 rd
!SNXPooL.com	518.750000000000000000 wSNX
Wombat	110,815.904099999999743886 WOMBAT
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
USDT	10,000 \$USDT > LOOT-USDT.COM
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Balancer	480.00 BalancerV2.com
Nakamoto.Games	83.72679999999997226 NAKA
Wild Goat Coin	600.000000 WGC

Token	Balance
Reward Club [oKWVTqjb]	1 Reward Club [S6VFtGoa]
REVOLUTION	N/A REVOLUTION
5.00 ETH by Base	N/A Chain Launch Raffle
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Lidonft.tech 137545675337	N/A LT13754567
\$2000 USDC	N/A Voucher
Â-	N/A usdwin.co
dYdX Event	N/A dYdXEvent.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 04:51:37	<u>0xda425584b0fa84cd2858</u> <u>ec0ce2e6482e8596172426</u> <u>2414e3d235fd9749b32186</u>	- 0.1635600000000000 11 MATIC  0.10 USD	✓
2	2023-10-26 04:51:37	<u>0xda425584b0fa84cd2858</u> <u>ec0ce2e6482e8596172426</u> <u>2414e3d235fd9749b32186</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 04:51:37	<u>0xda425584b0fa84cd2858</u> <u>ec0ce2e6482e8596172426</u> <u>2414e3d235fd9749b32186</u>	- 0.0009750595462230 00 MATIC  0.00 USD	✓
4	2023-10-25 19:46:05	<u>0x11379f5cf20dac99e0a8</u> <u>e45ae96a62f710521fa7a0</u> <u>4efcbf693e9bfff158153ac</u>	- 83.0000000000000000 000 MATIC  52.15 USD	✓
5	2023-10-25 19:46:05	<u>0x11379f5cf20dac99e0a8</u> <u>e45ae96a62f710521fa7a0</u> <u>4efcbf693e9bfff158153ac</u>	- 0.0165118800000000 00 MATIC  0.01 USD	✓
6	2023-10-25 19:46:05	<u>0x11379f5cf20dac99e0a8</u> <u>e45ae96a62f710521fa7a0</u> <u>4efcbf693e9bfff158153ac</u>	- 0.0245166163198806 10 MATIC  0.01 USD	✓
7	2023-10-25 19:44:41	<u>0x2ce0a3e338b90f3d2b5f</u> <u>76c0f042a767a478c081c9</u> <u>50e664f840fb67f7ac385e</u>	+ 78.492999999999994 998 MATIC  49.32 USD	✓
8	2023-10-25 16:27:39	<u>0xb0fe361642537fd32701</u> <u>1de20dab449d217109115a</u> <u>ec718ec8cec16601e99ec0</u>	+ 5.3092525069094262 95 MATIC  3.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:12:13	<u>0xb222bb5d4fe40508e8e4</u> <u>800345a16c2702db1fe920</u> <u>4ffaa5fe3a7e002a0061af</u>	+ 100.000000 WGC	✓
2	2024-03-30 22:08:42	<u>0x89a0766ea5e2af196478</u> <u>35bbaa6fb4fc63dd7dbd5c</u> <u>0ceebd4043ff15b3e7e7a2</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 07:06:02	<u>0x1826afb858e818e12566903f7c12657c345ab0a15a54705d78e3a9dbe2d731cd</u>	+ 1.3289999999999999 59 SIM	✓
4	2024-03-27 00:59:24	<u>0xeb45c3f472076b7abab0e868901f25b0648970164c55345363d31a516194c00e</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-25 22:37:06	<u>0x1dd51a7c666b6f1f7d3d8eab00275643b8e04f913f1aac0eb68db9ce650eb1a6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-16 01:04:11	<u>0x3401882bc1c0d1a8624adb9846daf5368c237079605bf9fc9defc9bc1e9f35c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 22:27:48	<u>0xf2a5d25349c42f15da893cab498636be33fc41fb1bd8ee3af2626bf164bc4964</u>	+ 100,000 ?claim	✓
8	2024-03-14 10:13:37	<u>0x000eb5b6bdb2c1c61d5d3ea956cba1c9b5eec6b3d3832e98d4f36d876b19627e</u>	+ 500 op Code	✓
9	2024-03-13 15:37:06	<u>0xbbd65b069f3f60d85a723060631ea48f2843720653955314483581b88d71a180</u>	+ 500 op Code	✓
10	2024-03-10 23:37:31	<u>0xa895f33104d303ba32e49a17123a24f6016f5615f13a41429f08f0aa6bce0f41</u>	+ 500 op Code	✓
11	2024-03-10 23:35:17	<u>0x4083d8455141f0cffc10bdda685bccb491ad8a04f346b367657d69d4d41c4104</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 23:31:17	<u>0xedff3de92ae5ac4d9caf8913ca06a3e6f18f277022809257a800aff6affa8b77</u>	+ 12,854,506.5347564 6 SUNED	✓
13	2024-02-13 01:25:48	<u>0xc484290cab443d561074bd6f3be0bdeacfaaca1f98af161fc463f5eb7c6b3803</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
14	2024-01-08 22:01:34	<u>0x18e4eeef85ccb2cf961c5ccd720cb277eb92c61ce267cb786340bf76018d2e4a</u>	+ 78,551,734.8603658 7 METALPEPE	✓
15	2023-12-01 14:52:15	<u>0xc3703470b8dcff8db87fda75c1ecf98620ed26cf2e96a2c54d3225d272b08d9b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-10-29 07:36:53	<u>0xc1743fc642552179156f01480b30ed9f1966d8d39a6a8455e1f4af0d9e22119e</u>	+ 83.72679999999999 226 NAKA	✓
17	2023-10-26 20:14:40	<u>0xb27ae1e18b8b5cacc5922216fe6c5146c0aa7d54897217d8dab323c37eebe71</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
18	2023-10-25 19:46:05	<u>0x11379f5cf20dac99e0a8e45ae96a62f710521fa7a04efcbf693e9bff158153ac</u>	+ 10,519.94635063578 7894134 GIDDY	✓
19	2023-10-25 16:19:43	<u>0x681a1d97c5a9680dbbaea18881295ed3850e8f0184715b615b7cc0be9d2f7fca</u>	+ 21.37369999999999 477 GNS	✓
20	2023-10-25 16:11:56	<u>0x0ce0134424e119f01d9d9471be22ff55c407e57e6a851c65d4a15968d2b84edb</u>	+ 13,859.49457362411 1581012 GIDDY	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 05:15:12	<u>0x535f4cafa2f492f5d44fc396371581115d14d1522528f19d405d8468de0ee271</u>	+ 110,815.9040999999 99743886 WOMBAT	✓
22	2023-09-28 07:57:20	<u>0xb60d3698db44fecc28689773e7df5cabf06a9b6d7e0e0ccfa250d7fa056fec94</u>	+ 518.75000000000000 0000 wSNX	✓
23	2023-08-29 10:52:31	<u>0x893bf0e4cd90453293dba8ecc7fd4a4e2f84febc6cd88093708caa683cdba341</u>	+ 989.00000000000000 0000 wRDNT	✓
24	2023-08-27 08:36:59	<u>0xc8b113bc501dbee05fd7006959b93a9f78113edb84a71dc8abf6d34622a09856</u>	+ 155,800.0000000000 00000000 wHEX	✓
25	2023-08-16 18:00:39	<u>0x90c0ac9b48606ec8bb5028f33d4990e7a92e1a6d1277ed2f0f3c20b48a5cebd</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
26	2023-05-21 13:30:18	<u>0xab34d7b3962dbcf2928b0f69b385bf8f111f649c25b6312865bd9f1f05129393</u>	+ 227.30000000000001 1369 rd	✓
27	2023-02-20 18:41:57	<u>0xd7fb4e5eb179d3524b18482380d6df439d2c11f35d133a05ed1f46c215ca1c2e</u>	+ 37.28 pAAVE	✓
28	2023-01-12 11:28:43	<u>0xbfed777d16a4c0fe900d2a3ce431bc6a9954ed4f13db146a2c731b3e8e33147c</u>	+ 55.28 AAVE	✓
29	2023-01-05 18:19:56	<u>0xba5f30e614ce8f1b0b5779f67b8cfd67baa5ae3cae44518c9ce8862abe5e9a07</u>	+ 52.28 AAVE	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-23 12:34:36	<u>0x072d8864d02b31a5e52790d88a4bdfe22387cc87c5afb55d5358a1bfb1bdb407</u>	+ 52.48 AAVE	✓
31	2022-12-04 17:27:02	<u>0x3543013aecfaeb5bf63c7ea74f384d483f0ffb6db33f3ee53a8578eb40984f65</u>	+ 480.00 BalancerV2.com	✓
32	2022-11-27 23:01:50	<u>0xdc5ee88c687488e62da24556dadf79cf57cd1d4730e7dbc0758b59726cba0f81</u>	+ 1,450.00 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:00:19	<u>0xf50a862436b0b1a6f869353907a1303b93665cad1c98b0dffda20ad17826d131</u>	+ 1 Reward Club [S6VFtGoa]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:18:28	<u>0xba2dd20b2a2bfafcf95b42996747f52a5b9dcddc12902f53395469a12557218c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 21:18:52	<u>0x4b13fa3cb5f3cf23a778baf283306783ca8d940f00d86e1f7086302a6b88335c</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:35:33	<u>0xb0ed485a2c51ee00946f26b543745daadc38fb301cdc6e0c8bef8b9298c4d177</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 19:34:43	<u>0xf14e8f92a37079d3981e97f9ae3919cd3f7b626de961eea4bdbe245ca5d324b0</u>	+ 1 usdwin.co	✓
5	2024-03-12 19:09:47	<u>0xa2da5d66d49f2df0ac3059f127fc228ea9175e3da590fc3fc9241270617d5cbd</u>	+ 1 usdwin.co	✓
6	2024-03-12 18:55:13	<u>0x01e56eb3f9e1dc309ffd2c2fac4958ba0f9af755d7774f09a5dbadcd9dac3716</u>	+ 1 usdwin.co	✓
7	2024-03-11 20:39:14	<u>0x9e7615446e2d07f144904f499ecc2254c8ebf7b13025ad640ba69ee93510bc9d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-11 12:30:57	<u>0x18345a31ecd9bbf76971c9d10c9103748af3b46b1b844974ba0179b1d7aa1ced</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-24 23:55:25	<u>0xb1cda5153bc844a684c4fa5e73985f45a0c92d26435d2ee631d628f0b15d6993</u>	+ 1 etherevent.co	✓
10	2024-02-01 19:35:25	<u>0xa616b92dc8c92599a9aa1bf45382ed1520713446060257b78444cac7d4eaa63e</u>	+ 1 ethevents.co	✓
11	2024-01-28 14:24:23	<u>0x573fce99d0a80f7d08a1587c1e60d824888104b503dada00d6a13b15df40c029</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-26 12:32:10	<u>0xeaaa6f969e23cb0320431f898881dcad4f8f45b06fde616c0749062e721b6d0e</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
13	2024-01-19 23:30:29	<u>0x6b6dd90c202b45fb3f8d511d9a7f6655f9e592df3563b1008b4e659a42e9d534</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-18 02:56:05	<u>0x18e32b503a798f6d103b0470bc160576786fc24384adb1197914773acd9bd1da</u>	+ 1 Metisdao Launchpad	✓
15	2024-01-12 00:06:20	<u>0x9073cae1337c8f5e51486fea46fe691fbc3e18b1cef2253eb4bacc2ecf724d</u>	+ 1 get-rarible.com	✓
16	2024-01-09 23:16:07	<u>0xeb9ba25e595a72ac545355e75f50f118d80b2788963dd1185402a2b47d95a37d</u>	+ 1 5000usdt.org	✓
17	2024-01-09 22:35:53	<u>0x229a197d68375beb62b10d55b89be2fafc31877bc2d6e6e83b0647a170228541</u>	+ 1 3000usdc.com	✓
18	2023-12-27 05:57:15	<u>0x2065116a65aecbfa167f77ee4b2d275b9e1e2af47eab432a0560a8203439a969</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-27 00:14:49	<u>0x1a5d9a2a7f538d281f3ba09d63bc5837fb9857e34a606362ae6d53038b2d08fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 20:20:31	<u>0x027c6f2906289d37a2bc52c6bb8bd6ed3f3f8e0fea072423dd7920965814841d</u>	+ 1 c2usdt.com	✓
21	2023-12-20 00:39:56	<u>0x004435d66890431da1ae8e271b640ba72d31021fe92bc7f7446d8b46756afbf6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 18:47:09	<u>0xd0794d74dd6377e39b1bd2247328938309ebd321f2d0bb13d3a1e69d27f07f76</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 18:46:19	<u>0x4af7893e684fdf8a71e3919d490f9615ba2cc400971a07ff436c2a079391fd8a</u>	+ 1 1000usdc.org	✓
24	2023-12-14 17:44:00	<u>0xfeab54f2e9db19e2f73d6add20a6b8cd3761db86c6a3d1dd9501cc67301c4c26</u>	+ 1 2000usdt.link	✓
25	2023-12-14 17:41:50	<u>0x66cbeb59f22d4dfa00f795347ed89a31c1b89f5615f96898fa451ca0a1af8768</u>	+ 1 1000usdc.net	✓
26	2023-12-07 04:32:46	<u>0x619b23208b8c44569f59d1e0d3596f465522377510f6f14cf8eb426cf0f1e0e6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 09:20:49	<u>0x7500244309f5bf28ab14aac31e678cfe15df147d4100f0b05908ea4befbaebcf</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 12:06:36	<u>0xad1a27a6df507632bcd4f034749a44fcacc8d28b36b837a04c500fd4e66bbeb0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 09:40:55	<u>0x6229aafde17d082513534338c115380d04f5d2503ae5c8185bc4530ca828be80</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 20:27:04	<u>0xf24f11164106c815d06a417ab25039e41475517a69e9aca180ebf4987047b371</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 20:27:02	<u>0x647a1ffff9f3a7b90e40e69d0c2616b7005abb6299c047dfc19928e52f87b7e83</u>	+ 1 Reward at dydx.win	✓
32	2023-11-26 17:08:47	<u>0x0994d53c8e243b7943f20b4ed9faaa9786824b7d0a0feac5d33d5b53b3d860c3</u>	+ 1 1000 BLUR Reward	✓
33	2023-11-22 14:13:41	<u>0x171312b540e6703424c10598b88c500766d26c73888e933fa68b7a54d7e825f6</u>	+ 1 Official Authorize credential	✓
34	2023-11-18 08:31:16	<u>0x91694ee2765f4806176307035e5c3a59d55dd7e09a3810a29e40c7695480d235</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-17 14:33:30	<u>0x1b8e5a2a7d9df649d5e4ee140b3910d26aa4f2058fc568882d33a640979f2707</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-15 09:09:55	<u>0x3c859681cda01d7aa75276d8df23d42cfdbc21d7d6d9039f564d3ababf3ee3bd</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-11 15:07:54	<u>0xfcfcfbf8f64307ff1a22c83426a0ab09faf03c27209f57d2d8d8c2fd121c7ab12</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-05 16:34:11	<u>0xda924b19d7475251d6b4a7e856bb34849221013331af372d3c72e7e613029333</u>	+ 2 ds	✓
39	2023-11-05 16:33:37	<u>0x484860521919d4f61a8bec945bbef82b6dc8d11272d743a8ec10b6a4f6f574b</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 05:30:34	<u>0xe25d86b3407b8fcea21d96fe51e448aad832a2651cf556ca3a1216bbbed83997</u>	+ 1 op.org	✓
41	2023-11-01 19:20:33	<u>0x57f24e28f679e3927e88d22b21b1d4507f35432b36b41f2ea1e3f4541aee6556</u>	+ 1 2000usdt.cc	✓
42	2023-11-01 18:57:13	<u>0xec5f9e580113707c0556aefa91340632003e38011b62dca093ad7eb2e80725a3</u>	+ 1 rewards	✓
43	2023-11-01 18:56:39	<u>0x38e69b613b74383c2e5826b36cebe26913e3f426d9018e534a00e2760d630aec</u>	+ 1 reward-usdt.com	✓
44	2023-11-01 18:56:27	<u>0x0a6b2b867363b36ff0593b70d2bbff01c14af87e2fc8035fcff10c295d671749</u>	+ 1 op.net	✓
45	2023-11-01 18:56:21	<u>0x05804326167153c0ff83534df12d3897382aa2068cf04b73f803c4b719edaa79</u>	+ 1 Voucher	✓
46	2023-11-01 18:56:15	<u>0xb6d3e002ccfb6a583e2d2686499098ad071beac4976013316b57d56b8905b094</u>	+ 1 Voucher	✓
47	2023-10-30 05:16:03	<u>0x97e36a0ca98f519476b6a40b878d41d6c96e86633b29d467175814d449333c71</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 08:39:14	<u>0x9b7c8defaf7432497e011fa180b374f387e3c4827a079d5a5173114f1ed2f23f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 08:38:58	<u>0x24bef1a89b9a6266f34e29a72ad01dd165108912f6c5283da147374b6fca5a60</u>	+ 1 Reward at - tether.ma	✓
50	2023-10-29 07:37:15	<u>0x0b687847f34c94f6b162595de959937afab37dc6fb1ea8771a5722eb27f659ce</u>	+ 1 d.net	✓
51	2023-10-29 07:37:13	<u>0x1e451302a4603844be1a4afb33ed6b654c6c7fb74d7dcce736abfbca66aeec4e</u>	+ 1 2000usdt.xyz	✓
52	2023-10-28 15:35:28	<u>0x96ad12d2d93296bf89973535d567ad819fe8a65b0d52c9a5f0ecf99c36e678b6</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-28 12:44:40	<u>0xf5fa1049d01f4ceb172f935aedd1f0f1e19dd6ee6de4ffd31199726b6707970d</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-26 04:52:01	<u>0x6388e8c03c325e78ed17cf30424d56eec06eb3f6fb79cd6ab0744c4c21bcfe70</u>	+ 1 er.app	✓
55	2023-10-26 04:51:55	<u>0x146b64c2a2d6fdd33f7f12c9e76f015260348ee492d8bfca4f2f612c25e0bbbd</u>	+ 1 Voucher	✓
56	2023-10-25 19:44:53	<u>0xfce7a76656606808e7ec7d277f5e096d71e5a4f6dd60bf664d592674b5bc6613</u>	+ 1 er.app	✓
57	2023-10-25 16:28:15	<u>0xcaa9c025ee2f71845e7d811d59dc7e83b798af847908deab842c314bf7cdf2ea</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-25 16:12:06	<u>0xabaf265cef7fdc2986ab</u> <u>e4091790d4f8d9814411a7</u> <u>580a013670a31b3b2b803c</u>	+ 1 er.app	✓
59	2023-10-25 05:15:42	<u>0xc76e5c4f0b061d1137c9</u> <u>0f8aee480a312b8c23eef1</u> <u>15726922217063a5945da4</u>	+ 1 5000usdt.com	✓
60	2023-10-25 05:15:26	<u>0xc69db505b9640646d6ee</u> <u>031fcc009a1041dc066858</u> <u>eacebd8e0d289e55fb3178</u>	+ 1 er.app	✓
61	2023-10-24 23:07:07	<u>0x10cee647013cc29b0363</u> <u>af125781b0c5f3b9aafefa</u> <u>ecaa2692312026979ae2bc</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-16 11:19:12	<u>0xddb67caf6ece9117dfb3</u> <u>4733a172f384716502a0b4</u> <u>9e4e1db46ea631572bc490</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-11 07:26:22	<u>0xff24aa4cd1011f394af1</u> <u>14c948a570ff4b661f4163</u> <u>6a29b7162c3e4e4609691d</u>	+ 1 Voucher	✓
64	2023-10-07 16:18:03	<u>0x762a4194d1da1d5cda03</u> <u>65a63fb412007c8647d068</u> <u>99fbd4bf3b835f130e44c7</u>	+ 1 Shiba Inu	✓
65	2023-10-07 11:20:55	<u>0xc80fd534f9534fc6048f</u> <u>ccc6164cf586bcb3f1477</u> <u>52305bb4a3d6e46674ff40</u>	+ 1 circleusdnft.com	✓
66	2023-10-02 01:59:14	<u>0x21d3bd7f7259f6bf1cbb</u> <u>dda94f87ca701db02c38e2</u> <u>469553f02cc9d6cb5cc04d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-27 14:22:17	<u>0xfe19b30703df66beeb2a410ec07a63b6c60ecc5eb4ec794c7a43aa1080e99cf</u>	+ 1 Voucher	✓
68	2023-09-27 13:44:53	<u>0x3e3aba84a7ab8f52029f2e908d0540634d003d970131fea9777f1841fe60c001</u>	+ 1 NFT Giveaway	✓
69	2023-09-27 13:44:47	<u>0x6268700a1d8e7b504168aeb38620fb437032f6da60e75302f21eb8cb8ee34e7b</u>	+ 1 NFT Airdrop	✓
70	2023-09-27 13:33:45	<u>0xe21d71fdb1f9cf18af8c6ebb25c2e38606fab879e925bcfec0350e1292cc5db1</u>	+ 1 NFT Airdrop	✓
71	2023-09-27 13:33:35	<u>0xe35b541182d3118fae7947e10b46aceba7b3c7dfc974a98d4cbfe70b9aed2268</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-27 13:31:48	<u>0xe1f7dba00817f051ac0ac73e195c0d594aa13ba4d794febc56765ea07ef6ca51</u>	+ 1 drop-usd.me	✓
73	2023-09-27 12:35:14	<u>0xc8ba2e1904aab80b8dd154c62f156994265985bc75b499b3a489b38d53a899cb</u>	+ 1 Shiba Inu	✓
74	2023-09-22 14:03:00	<u>0x7a0db22592e596d7c7ad336d2d3d6d0ca8e6c407fa4e3c232e6acc5cb3d9bc37</u>	+ 1 NFT	✓
75	2023-09-21 20:20:45	<u>0x9fac53ab9d5043786b7a13a7881925d677c4e7733eb955c85e38d6bd72f00b82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-21 02:56:38	<u>0x80c881a9a5aaa60ded29</u> <u>92632189e9458d97216290</u> <u>49f61dfab84a5f06a878a8</u>	+ 1 Voucher	✓
77	2023-09-19 06:36:37	<u>0xbac48934a1854fd8ae5b</u> <u>9e869beba983cc8713c4d9</u> <u>67f55f739e35849252a1b8</u>	+ 1 Voucher	✓
78	2023-09-17 17:17:30	<u>0x2bae17a7b188012f617b</u> <u>0c1c724f2ff3b1b53f8839</u> <u>1ccb1db64eaa88803133f6</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-14 11:26:47	<u>0x3041cf28bdd0204df817</u> <u>c63bb5564c8e7c68abc108</u> <u>c23aba174f11949f308673</u>	+ 1 Voucher	✓
80	2023-09-14 02:15:06	<u>0xd97eb57811fb549fd476</u> <u>7aff2f5a6dfd8e29c8c5d5</u> <u>00e2285a983e9b40738258</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 19:08:58	<u>0x3c30ffaede17e2e4707a</u> <u>9b6367e12ff6d21f777106</u> <u>75ad5f63785313968b83f2</u>	+ 1 Voucher	✓
82	2023-09-13 04:44:51	<u>0x844984eb59b98d719800</u> <u>98348a6948dcf5708ac325</u> <u>9bc09d4e540016a7aaef6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-11 23:34:39	<u>0x45d37997086488cd847d</u> <u>bfd da37e5391899b6a0522</u> <u>e8b084e8075564b3ecd065</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-11 03:34:06	<u>0x8e3de3e6e2c62835a752</u> <u>75d4b18fffb2349a965c7f2</u> <u>55c32fd54e35f0f0024e02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
85	2023-09-10 01:37:58	<u>0x41528205bc5792fc12157197775a5a05b8e7df4fc02907841aa4f47c81e9d142</u>	+ 1 NFT Voucher	✓
86	2023-09-07 08:23:26	<u>0xe55d31a59b2e072f1f0693141560336c07f42b7f73993d255cd45efeb869ec49</u>	+ 1 NFT Airdrop	✓
87	2023-09-06 00:16:04	<u>0x7a86c6dd6f1079008b6a2a63903292dfc37ad6dfed16f666071335a33a8c9090</u>	+ 1 ETH GIFT [JHUFvf5J]	✓
88	2023-09-05 03:33:07	<u>0x56d3211d84bfe22897beeeef7b90bde999780943699741caf0e43a06ec9b2978</u>	+ 1 NFT Voucher	✓
89	2023-09-02 06:38:01	<u>0xc831130d4de19bdb2b2f6ba5b35c688e3724a4d023a4bbec7e060bbaa82c2cf0</u>	+ 1 NFT Voucher	✓
90	2023-09-02 05:14:14	<u>0x2487d69416a403c933c78b826202ab57d8896d961c2871d0c5c6a952b2cfbc22</u>	+ 1 NFT Voucher	✓
91	2023-09-02 02:01:54	<u>0x9b34eb5c3fdfdbb612057c31025a4aa4ebf8cf7b00deb749e24e1f23832d34bb</u>	+ 1 Voucher	✓
92	2023-09-01 14:41:31	<u>0xb2938e478e4e172ce859c2553a108bd50f0d9269997a9e636a27ace6665f2a8c</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-29 20:02:54	<u>0xc4d7278b9d9d78b2cfb0292089985397bb9f013faa4fe6d9767fef2880346dc8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-29 04:25:59	<u>0x79b392f1643b50da6f0e a2c063088e47e2e2b356c4 9407dfb719980f7cddfd03</u>	+ 1 Voucher	✓
95	2023-08-28 20:31:22	<u>0x8fe49f3ed8481f1d5a90 d3047de4676856d06cb98d 0fe83a6c864a5e8fd28ff8</u>	+ 1 BASECOINBASE.IO	✓
96	2023-08-28 04:21:00	<u>0xfe4ca37bf5bb0949850f d8d7066a9039e066d27f26 42ec05633ce9701c5aa28e</u>	+ 1 Voucher	✓
97	2023-08-28 03:16:25	<u>0xd154b8ea7e6b6f2b3d1a 6cbac5f4fa0720747ef581 f1f09405899e1a087de6d8</u>	+ 1 claim.circleweekly .net	✓
98	2023-08-27 22:47:47	<u>0x33bfaedc64782a7bb1b2 ed3a174d7818f5cdd7b2e0 0c36b7075bd1efc7d5237d</u>	+ 1 Voucher	✓
99	2023-08-27 22:43:53	<u>0xea1308995944aeb9ce1d 8cf9198f3f501d27e978e0 7c016fe3d0426d5d0e19db</u>	+ 1 claim.circleweekly .org	✓
100	2023-08-27 11:27:58	<u>0xbb3ce5ecae86f48eb937 194d1a456fc4e2db5220a7 0f50238915b9772eb928a9</u>	+ 1 Voucher	✓
101	2023-08-26 19:12:01	<u>0xd7b44c0d9a2cf6b47158 b3ca37113bed8b55cb4c89 2d1f6f46ca7f1a3f5af7c1</u>	+ 1 claim.circleweekly .com	✓
102	2023-08-26 15:18:18	<u>0x77e03ac3349bb57b5ad6 57ea8844eaa09d55998b82 127bd595646230f1febf4e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-26 15:18:10	<u>0x31b5aad3e108873174a5d66823829c456be1252c2d3d9e7ae6b9a9ce861c9589</u>	+ 1 UNI-V3-POS	✓
104	2023-08-26 15:12:48	<u>0x33b2c3ffffcc2f9d47377208d6dc8f6621ebf621201e85b81d0737af9862d9b0</u>	+ 1 drop-circle.xyz	✓
105	2023-08-25 19:21:05	<u>0xf69eaa804244cb68976674e5cfab5558ac659fff95798938f8df9dd748041ea9</u>	+ 1 NFTVoucher	✓
106	2023-08-22 16:43:00	<u>0xa5ae0e947c00f1d350ed0e44190f336df52222149391e4f5268e7762d9c2d8a9</u>	+ 1 Voucher	✓
107	2023-08-21 22:25:32	<u>0x2b42ecfaebf267bf18e353b93a485f52508c0487341f1eed58056b0f64d33e1c</u>	+ 1 ARBITDROP.INFO	✓
108	2023-08-21 09:24:06	<u>0xecd302ed7e68b42c863752ee0ac562fadb632e8176fb091baf6f662ab57a2bd0</u>	+ 1 Voucher	✓
109	2023-08-19 02:58:04	<u>0x5efaea2232efce0d0e0c4b03b6d36a06e0ad90c87617c2f4ae23e6d70d30c104</u>	+ 1 NFTVoucher	✓
110	2023-08-16 11:06:16	<u>0xf3738690dbfef40b72011d43f357f6db142a02326ef2d5e5ae8c53bd037a4eca</u>	+ 1 drops-reward.xyz	✓
111	2023-08-16 11:04:24	<u>0x95f5c07519d78220709b5e22e0a5afa599eb0e8d1d46cd2392177bb7b2f91a68</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-15 21:31:52	<u>0x973dd9170de161384a9b57aa0c35e8b2459bad43d5cf6e430e05875a15518007</u>	+ 1 Voucher	✓
113	2023-08-14 20:03:13	<u>0xa620bec74ea6fa018e382d73e3e848b0417bab0891e953b9bea7d6f24c588cea</u>	+ 1 Voucher	✓
114	2023-08-14 03:21:08	<u>0xb5a91857478733d4b271d379b8af148861671ae720157b5d559fad970ac13f40</u>	+ 1 Voucher	✓
115	2023-08-12 19:35:42	<u>0x8d1d2fbb45a34277a71b9b86a862f890e2715d66c8b4fed8115acf0452fa6fbf</u>	+ 1 Voucher	✓
116	2023-08-12 04:15:51	<u>0x217fc87c1a03fe48589a3f620059df827fe4472f9294a07f7c7b93c9412b6804</u>	+ 1 \$1000 of SHIB	✓
117	2023-08-10 19:34:37	<u>0x63f81c343249b08f206e9c855da2d2beba87899091b8ab2220dd1f9dfa87566a</u>	+ 1 ARBITDROP.INFO	✓
118	2023-08-08 20:39:49	<u>0xa39bfd53dd423fef7f017abf5a1df807676c73812c39e6b5ded84ca35ee106d4</u>	+ 1 \$1250 USDC	✓
119	2023-08-07 01:20:43	<u>0x816323d3c5c555cb125e496586f520e341274895d2b118226e7460a6aa376d78</u>	+ 1 \$2000 USDT	✓
120	2023-08-06 16:31:35	<u>0x1ba06aee6d41bdc2b24f71205c8fa39efd738053c0484d2669efbbd933dc7034</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-05 21:37:43	<u>0xab759040744d4baaf42950c4f0c825aad2f9f2fad466e63bd621d3725c099431</u>	+ 1 ARBITDROP.COM	✓
122	2023-08-02 00:21:18	<u>0x5d402f7e3bfcddc36de74757d7f8962f8f15a98a63eaf3f0097c5241297bf46c</u>	+ 1 FREESPIN	✓
123	2023-08-02 00:05:17	<u>0xf00a2daa65ef40f564f910e839bb7cb91334287ab49fdb855096da1fbae8b8df</u>	+ 1 FREESPIN	✓
124	2023-07-29 22:48:57	<u>0x464632ca9bbcc78464947cbb8f337e45f141c48fe75c1fd5cfaaf6b445509182</u>	+ 1 \$COMP	✓
125	2023-07-29 16:31:01	<u>0x5f60f2a317d7b4e3249a11a49319f209c97640749943a5f0bb2d70cf0a787dc0</u>	+ 1 STAX	✓
126	2023-07-28 17:52:26	<u>0x49f678bf2d5eb2182bd872098491d0286c281e3ed3447a80c98c81e77d04d00a</u>	+ 1 REVOLUTION	✓
127	2023-07-28 16:11:43	<u>0x43cebce16594b5d4f7cb79be0d52e1dc996a54610df5243584c03a9364b98e08</u>	+ 1 REVOLUTION	✓
128	2023-07-27 12:55:32	<u>0x000223fd73c7a4eee942e258dba07dd97638a0c4a5347027e3a37b23227d048d</u>	+ 1 \$2000 USDT	✓
129	2023-07-26 01:16:10	<u>0xe31fff375e2fd0a2ef0eb7a1d9460087e122c8dac03b628346696edaa7e732c3</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-25 10:46:42	<u>0xa1aa2532e46f686b9beb37ded519abfa259084f38bc156e8206b04def86e748a</u>	+ 1 Reward Club [qSuk6na0]	✓
131	2023-07-23 15:59:13	<u>0x9231eaef0c6e595054d38a91c3d59e3c2fb94c785fbe99283d81a63e0c0413a2</u>	+ 1 dYdXEvent.com	✓
132	2023-07-21 22:24:32	<u>0xb803fddfd1b9b405ccd929cea1e87e869ae56e863d810ef98d41d8f8289bbdec</u>	+ 1 \$2000 USDT	✓
133	2023-07-19 04:20:17	<u>0xf55a2d3171dae80fd91e9196a629c69d69addcc198c05a4dd86254b66aa08d33</u>	+ 1 UniEvent.Plus	✓
134	2023-07-19 04:08:05	<u>0x1fa31183df71b88ff12a2df0aace5343ae89000318e7ea9a3da3e1b270d94d82</u>	+ 1 UniEvent.Plus	✓
135	2023-07-18 00:35:03	<u>0xf6b213695fcbd2f8f4bf1fffa7ae14320962820e19314614ba3a97096e76a0d7</u>	+ 1 1ETH	✓
136	2023-07-16 08:11:40	<u>0x05b1a67bdeb5e0c7e51a173a6d68d516d9df93c40807eef8317f31ff9c2654cf</u>	+ 1 PolyEvent.Plus	✓
137	2023-07-16 08:00:03	<u>0x926566f8e1628d022be69476f64c5598626c9aff4dc9256dda6d36bf5d1e2318</u>	+ 1 PolyEvent.Plus	✓
138	2023-07-15 08:50:09	<u>0xaf2a54d4f7e4ed5ebd6cf425c3c2a3e129dc7b20e1e379ed5610e9eff8ec6eaa</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-13 00:19:13	<u>0xbf3fe013ee5f57cf95be</u> <u>3f742419f85a3e80416914</u> <u>9a88f3dbda75de10774188</u>	+ 1 USDC	✓
140	2023-07-10 02:53:33	<u>0xef9a128014da8c444b8d</u> <u>b2113dcceca480c77b0d71</u> <u>80f5ed0ac10c3d28505b0f</u>	+ 1 UniEvent.Plus	✓
141	2023-07-08 17:53:13	<u>0x735f8e668c97117da89c</u> <u>ee31b10920b33ba6a6c5de</u> <u>3277599e343280b75cc609</u>	+ 1 LCIN8	✓
142	2023-07-08 04:53:59	<u>0xd3efd950d5aa8b589d50</u> <u>0b409294cbc567bbdca77c</u> <u>a97dabd46052ecedf69cdb</u>	+ 1 UniEvent.Plus	✓
143	2023-07-05 04:04:19	<u>0xd209d3fdd5ba42c376d5</u> <u>ad63bb2315080eee302b40</u> <u>4be80275ffd1b07f810ae4</u>	+ 1 UNI	✓
144	2023-07-03 23:49:04	<u>0x563f8ced2d7af3d82b43</u> <u>7889195b82fbd84462bb77</u> <u>ba61b9e16adf2794d78d9b</u>	+ 1 LNIN9	✓
145	2023-07-03 13:01:19	<u>0xcd10caadbc674678e411</u> <u>1acdabcf31d7afe0a07c8a</u> <u>efaec40b90f7319b555e07</u>	+ 1 BitCase.Org	✓
146	2023-06-26 22:52:04	<u>0xf8929e26d4709d663973</u> <u>e6dc652358ebea3f973b9a</u> <u>2e79353ca2c9f427c5448b</u>	+ 1 EventUNI.Net	✓
147	2023-06-25 04:43:33	<u>0x3a7806573e4d9af9e7a4</u> <u>278cb9428476cef7966bff</u> <u>e05d68f3b45efeaf4c7263</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-24 16:19:16	<u>0x03cd3bb088e4b94113fa81bfc3835ff67163ed24ac101b23a3181c609c6d9abd</u>	+ 1 PolyEvent.Info	✓
149	2023-06-16 13:23:46	<u>0x4642477ec1f556a02841a7918492a577030e41cdb8eb3b0a3f66691e564ce260</u>	+ 1 UNISDROP.io	✓
150	2023-06-15 01:51:39	<u>0x04992fd554f304cc402cf4820b894fa51212a49a3046cd215043b3a3eb5585aa</u>	+ 1 UnisDropi0	✓
151	2023-06-12 03:09:36	<u>0xf5b3318347e520bf41d47a7fab761179f2f5d48c307fec1675c214719dbabf</u>	+ 1 POLYDROPI0	✓
152	2023-05-30 07:30:55	<u>0xf8c3a8aba6d445f78900f0a227c50f72596f8f346722018df2b8bc0d5e1e042e</u>	+ 1 Polygon.Fan	✓
153	2023-05-29 04:44:49	<u>0xa1a02d030e7937e186e85fdedecdc432743072ee5f80b43eeb16e7308ee68be</u>	+ 1 Polygon.Gifts	✓
154	2023-05-12 01:38:55	<u>0x8d72b3821735bb1b3679a6256436e3142f1ff14216a0e72df0f2f328657bc32a</u>	+ 1 LUIN310	✓
155	2023-04-02 02:19:37	<u>0x8cca9dd31061ae4c23d6b26cf03f0af97a822b4d920351f5709b67ce57368a49</u>	+ 1 LT13754567	✓



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