

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e211815312dd5a913447d6fcbc3dd6127979811</u>
TOTAL RECEIVED	361.715249740499814379 MATIC
	134.63 USD
TOTAL SEND	890.014476024154532752 MATIC
	331.26 USD

Token	Balance
MATIC	1.700773716345326481 MATIC
	0.63 USD
Avalanche Token	0.000000000000000000 AVAX
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
!ETHENA	5,000 IM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	3,000 WARDS
Eigen Airdrop	5.000000000000000000 en.click
#LINK	130.750000000000000000 LINKBonus.io








Token	Balance
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
Mining PONDXCoin.COM	1 POND
UnisMeta 1671393248465	1 UnisMeta 1671393248465
Render Token Airdrop	1 NFT
\$5000 BUSD Voucher	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
Airdrop at 5eth.cc šŸž•	N/A Airdrop at [5eth i%€cc]
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN
1INCH EVENT e82hj2	N/A 2000 1INCH

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-03 14:44:12	<u>0x8d7f12fdc4b95a43908e</u> <u>425c7308323318a69d1897</u> <u>0509c0e0705e04c32e15f6</u>	- 360.00000000000000 0000 MATIC  570.96 USD	✓
2	2022-03-03 14:44:12	<u>0x8d7f12fdc4b95a43908e</u> <u>425c7308323318a69d1897</u> <u>0509c0e0705e04c32e15f6</u>	- 0.0006312625844490 00 MATIC  0.00 USD	✓
3	2022-03-03 14:44:12	<u>0x8d7f12fdc4b95a43908e</u> <u>425c7308323318a69d1897</u> <u>0509c0e0705e04c32e15f6</u>	- 0.0000002931064500 00 MATIC  0.00 USD	✓
4	2022-03-03 14:38:26	<u>0x818c0ffa7d0a4f3bfd19</u> <u>e3f66879ba862e42e6ba74</u> <u>1dfe89c9c4a053c0bd8861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-03 14:38:26	<u>0x818c0ffa7d0a4f3bfd19</u> <u>e3f66879ba862e42e6ba74</u> <u>1dfe89c9c4a053c0bd8861</u>	- 0.0032139341284967 68 MATIC  0.00 USD	✓
6	2022-03-03 14:38:26	<u>0x818c0ffa7d0a4f3bfd19</u> <u>e3f66879ba862e42e6ba74</u> <u>1dfe89c9c4a053c0bd8861</u>	- 0.0000000033467581 36 MATIC  0.00 USD	✓
7	2022-03-03 14:26:22	<u>0xe0ba3e9e95ec9b5df2ee</u> <u>f79ef018900acea591bad7</u> <u>9a12b335a4dd5f23612cc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-03 14:26:22	<u>0xe0ba3e9e95ec9b5df2ee</u> <u>f79ef018900acea591bad7</u> <u>9a12b335a4dd5f23612cc0</u>	- 0.0014886890692558 88 MATIC  0.00 USD	✓
9	2022-03-03 14:26:22	<u>0xe0ba3e9e95ec9b5df2ee</u> <u>f79ef018900acea591bad7</u> <u>9a12b335a4dd5f23612cc0</u>	- 0.0000000000007441 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-25 23:48:38	<u>0xa1bae10e31b11b916c37</u> <u>45dd604f102d64c38c3ba7</u> <u>9fb4cf3d32c0613a21a02f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-25 23:48:38	<u>0xa1bae10e31b11b916c37</u> <u>45dd604f102d64c38c3ba7</u> <u>9fb4cf3d32c0613a21a02f</u>	- 0.0035178036036382 72 MATIC  0.00 USD	✓
12	2022-01-25 23:48:38	<u>0xa1bae10e31b11b916c37</u> <u>45dd604f102d64c38c3ba7</u> <u>9fb4cf3d32c0613a21a02f</u>	- 0.0015848623318577 92 MATIC  0.00 USD	✓
13	2022-01-25 23:47:32	<u>0xad3a50ef321732cb7d85</u> <u>4df9083e7420cb1621610f</u> <u>2d5b5afefa98d98a36abb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-25 23:47:32	<u>0xad3a50ef321732cb7d85</u> <u>4df9083e7420cb1621610f</u> <u>2d5b5afefa98d98a36abb7</u>	- 0.0013927903284486 64 MATIC  0.00 USD	✓
15	2022-01-25 23:47:32	<u>0xad3a50ef321732cb7d85</u> <u>4df9083e7420cb1621610f</u> <u>2d5b5afefa98d98a36abb7</u>	- 0.0000087456543868 48 MATIC  0.00 USD	✓
16	2021-11-23 14:42:24	<u>0x07e1a374dcb5dc2dcda4</u> <u>a48a48b98b1ddb05e8a4aa</u> <u>d19043b17678fc5ea8e39a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-23 14:42:24	<u>0x07e1a374dcb5dc2dcda4</u> <u>a48a48b98b1ddb05e8a4aa</u> <u>d19043b17678fc5ea8e39a</u>	- 0.0008188200000000 00 MATIC  0.00 USD	✓
18	2021-11-23 14:23:56	<u>0x92015f7249408134e6c0</u> <u>6ade97f20af2b6bca93b86</u> <u>a4621a95b5cd4e77b47e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-23 14:23:56	<u>0x92015f7249408134e6c06ade97f20af2b6bca93b86a4621a95b5cd4e77b47e71</u>	- 0.0008188200000000 00 MATIC  0.00 USD	✓
20	2021-11-23 13:55:26	<u>0x80ecc81b6dc10bb91a6adb2b2b972b4d8da15cb9c71ef9781141d03eda037b19</u>	+ 0.9840648850000000 00 MATIC  1.72 USD	✓
21	2021-11-23 13:55:26	<u>0x80ecc81b6dc10bb91a6adb2b2b972b4d8da15cb9c71ef9781141d03eda037b19</u>	- 0.9840648850000000 00 MATIC  1.72 USD	✓
22	2021-11-23 13:55:26	<u>0x80ecc81b6dc10bb91a6adb2b2b972b4d8da15cb9c71ef9781141d03eda037b19</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2021-11-23 13:52:00	<u>0x2088bce2b8652d5d43d03bc77a53872a4d48c00ecc4f1b35f58b6a8101fec942</u>	- 529.00099999999997 6353 MATIC  926.28 USD	✓
24	2021-11-23 13:52:00	<u>0x2088bce2b8652d5d43d03bc77a53872a4d48c00ecc4f1b35f58b6a8101fec942</u>	- 0.0153051149999999 99 MATIC  0.02 USD	✓
25	2021-06-15 22:05:41	<u>0x4091bfbff553fb6573b3082bdca78b814f8e763c1d5ce8ea28e8986eb65bac33</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 14:38:26	<u>0x818c0ffa7d0a4f3bfd19e3f66879ba862e42e6ba741dfe89c9c4a053c0bd8861</u>	+ 360.73018485549982 8700 MATIC  572.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:56:41	<u>0xf1e9a14ed258113bbdb1ae434f41107ed9080451d7e6b655168364a8c7cc4c1b</u>	+ 1 App-oeth.com	✓
2	2024-06-24 10:55:34	<u>0x7e49e2e93e653a0593ed8fa15987bb9c7e3dd0864c099d307543507624c2834d</u>	+ 2,076.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-22 04:00:14	<u>0xb90abf09cf0235486d51d85eed19cbe1c1988d07049d45f84f5facf08c9c589f</u>	+ 10,000 Claim: Aerodrom.win	✓
4	2024-06-22 03:59:58	<u>0xe23b0a4fb68a9fb3faf82bc1c6e92f393765b623ab9f301a8b6e320a1aa912e9</u>	+ 987,921 M AIRDROP	✓
5	2024-06-05 19:19:03	<u>0xe0ac5b4607e5abcf3523835dfb88c12eb8a0ea47989ec34a0ec36d5f5bcf1ce8</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
6	2024-05-19 10:31:38	<u>0x78b42a10664b7a805f96a13de224cf323b1749b7eeb2689ba16ef34bc3a489f7</u>	+ 5,000 IM	✓
7	2024-05-17 22:59:23	<u>0x538f9f4deb35d4875d0293cba21078397dd4a1e2455cdad2d00d5ab44ec209d9</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-14 19:10:44	<u>0x332ef0c787628474bc459a6c328336dc60fc6f89004d3a50f93243b681f84933</u>	+ 3,000 WARDS	✓
9	2024-05-14 17:15:25	<u>0xbef9e998910e76f813e8654c7a9a10432e993497eac1656b710c791a75c377f3</u>	+ 1,531.035900000000 083310 en.click	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2024-05-12 01:52:15	<u>0x23945d83abde93095e0a731864dc87a190d2a20a8fc288ffb03a5f330d5226d8</u>	+ 1.0000000000000000 00 e	✓
11	2024-05-12 00:49:38	<u>0x2212b32025357720d103876a3e8f66d30a7fc0b181889b7cc2671ebbd81ed305</u>	+ 1.0000000000000000 00 e	✓
12	2024-05-12 00:44:08	<u>0xcb5e0b73c9969e7fa22259c670f63f319538c2184bb9da227ee8a1c7e5c1a665</u>	+ 1.0000000000000000 00 e	✓
13	2024-05-12 00:10:29	<u>0x71b2e1af45c1ee9354d3f338bb53a6c0adb57d78ebfc49b5019887ce4e50291c</u>	+ 1.0000000000000000 00 z	✓
14	2024-05-11 23:52:34	<u>0x3c523e9deb8972ffed674b9a1da59713dfc76799654d9fb7a980e57899ff6003</u>	+ 1.0000000000000000 00 z	✓
15	2024-02-20 21:40:10	<u>0xf720cabd92852c74858a328f38a7a80e9e90248d9661c55b84719c6dad15e124</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
16	2024-02-05 01:05:24	<u>0x428221098806465e51d98ce9008e4394db8b3f97193f2f3a284923bbee05b947</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
17	2024-02-04 22:06:02	<u>0x073089e0982818d67b5177d4bcd1e7f21bac207976b8f0ef39e42c7a865df0b3</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
18	2024-02-04 06:14:13	<u>0xcb213aa71cd88f3f4317ba453271e21c5d7ce4c7513dd64ae9025e262cd5b1d9</u>	+ 43,460.0000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 19:25:15	<u>0x2f109e04cfd264e3be6168d9c5869fc438b7ca26cf7041c67cd9a51c165b360</u>	+ 2.100000000000000089	✓ teth-voucher.site
20	2024-02-02 16:04:34	<u>0xd65f3ed1f33a5711ea360c036de526c593be7ddec01cace99254570c8ab8db87</u>	+ 2.100000000000000089	✓ teth-voucher.site
21	2024-01-31 12:20:30	<u>0x9a9fa9ffce7bb4844af6624a76d9d8c10d6a3af6a78a8377eaf08d0c3febef77</u>	+ 1.000000000000000000	✓ 00 pradar.space )
22	2024-01-29 22:31:10	<u>0x829bd8764ba6929f2e2066716796fc079b2fa36eb9a6b9ac67687fe5df9df07b</u>	+ 3.2000000000000000178	✓ ) to claim
23	2024-01-29 01:40:16	<u>0x4a9ca3769d3755b4131aa6e8e8ef3ec5453c094e3c7bc44199a06084a2b4a79e</u>	+ 1 REWARDS 5000USDT.NET	✓
24	2024-01-28 06:17:38	<u>0xd9f4322a5e91250d158cc7f765351f1e6a5d108dfb9792d7d145cb6b77f57cfa</u>	+ 1.919999999999999929	✓ //steth-drop.xyz )
25	2024-01-28 06:12:26	<u>0x397ddc938f6258837eb2532954743eda8eaa29ed2d09e04c21f31ab639a9303e</u>	+ 1 rewards	✓
26	2024-01-28 06:12:18	<u>0xc246255cad345d9805f7e8b56e4b7ff6d7471f5a24a1c8d02e95787fce607010</u>	+ 1 rewards	✓
27	2024-01-17 02:39:12	<u>0xddf02d4c2e227e470f92ff6c937a3ee76db647543c12628ae2c4342d9ad01868</u>	+ 3 rn.xyz	✓





#	Date & time	Transaction Id	Amount	
37	2023-08-25 23:56:17	<u>0x6f4de51a4859f8c9220f53543763e8575f47954ed4ced113994b15538dcac6b7</u>	+ 3,837 SEI	✓
38	2023-08-17 09:29:17	<u>0x293bbc11aacc8f76308e172b560e6dda4b637beea34886ee989c0e9d58550054</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
39	2023-05-18 15:14:42	<u>0x70eac42d3f703dd99247607a0f4f73cfeeba4d0186470e72d57908be9199dc65</u>	+ 227.30000000000001 1369 d	✓
40	2022-03-03 14:38:26	<u>0x818c0ffa7d0a4f3bfd19e3f66879ba862e42e6ba741dfe89c9c4a053c0bd8861</u>	- 7.2769005299063627 13 AVAX  571.23 USD	✓
41	2022-02-16 05:26:03	<u>0x3cac6ee27dbed957dfcec8ce9cbbf3f1ff2ecaaafdcc9ccc570500aee870085c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
42	2022-01-25 23:48:38	<u>0xa1bae10e31b11b916c3745dd604f102d64c38c3ba79fb4cf3d32c0613a21a02f</u>	+ 7.2769005299063627 13 AVAX  501.66 USD	✓
43	2022-01-25 23:48:38	<u>0xa1bae10e31b11b916c3745dd604f102d64c38c3ba79fb4cf3d32c0613a21a02f</u>	- 0.2026983398204529 61 WETH  501.87 USD	✓
44	2022-01-15 01:09:28	<u>0xa94b7c037858984b8f4c0eadcfdac8238fbec6775f965709c8704b8231655f1a</u>	+ 300,000.00000000 MNEP	✓
45	2021-11-23 14:42:24	<u>0x07e1a374dcb5dc2dcda4a48a48b98b1ddb05e8a4aad19043b17678fc5ea8e39a</u>	+ 0.2026983398204529 61 WETH  879.59 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-23 14:42:24	<u>0x07e1a374dcb5dc2dcda4 a48a48b98b1ddb05e8a4aa d19043b17678fc5ea8e39a</u>	- 0.2026983398204529 61 WETH  879.59 USD	✓
47	2021-11-23 14:23:56	<u>0x92015f7249408134e6c0 6ade97f20af2b6bca93b86 a4621a95b5cd4e77b47e71</u>	+ 0.2026983398204529 61 WETH  879.59 USD	✓
48	2021-11-23 14:23:56	<u>0x92015f7249408134e6c0 6ade97f20af2b6bca93b86 a4621a95b5cd4e77b47e71</u>	- 0.2026983398204529 61 WETH  879.59 USD	✓
49	2021-11-23 13:52:00	<u>0x2088bce2b8652d5d43d0 3bc77a53872a4d48c00ecc 4f1b35f58b6a8101fec942</u>	+ 0.2026983398204529 61 WETH  879.59 USD	✓
50	2021-11-14 15:15:48	<u>0xf01293d94f3134cc79c4 5d59b7ad187715f3887954 c61e76321fe7fd7fdaa60b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
51	2021-09-23 08:28:13	<u>0x3defc2b6a064f37cc722 0001646019361179bbb701 489e99b8cd1a06c0fc818d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
52	2021-09-20 01:56:54	<u>0xd9bb6a99254abb452c56 d0146400cdb69397c08e57 0d4e17ce7d69c5bca1f946</u>	+ 1,000.000000000000 000000 MegaDoge	✓
53	2021-09-17 23:21:23	<u>0x37d88a5edc2e9e3e2b2f 88e660526b0cbe7d7dbbf9 8ab45db1af74a41dd89f9e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-09-17 20:13:01	<u>0x87b0ffb384dc0502695b 6a46f88a7160d63951f289 48174576ae33a0f4f95447</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-03 23:43:43	<u>0xfa1eaf204a909f832999</u> <u>1cc53328ff0edf354bcd16</u> <u>2de918413a57190509737c</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 17:39:55	<u>0x206fd28d8f1ec4da85b8</u> <u>dddbdfefb55ab5b099d8b84</u> <u>4a14a8f5d36a7e419c1361</u>	+ 1 POND	✓
2	2023-07-04 11:24:17	<u>0xadbbf2c2471af1f427fa</u> <u>2ed280b1a13f4bc35f64e5</u> <u>a937642fe0dd0e1a5ee146</u>	+ 1 NFT	✓
3	2022-12-18 19:54:12	<u>0x9055d2d6fa05587d8061</u> <u>1b23a46bd98ee29457cc86</u> <u>535138033e5d0b8d1deedd</u>	+ 1 UnisMeta 1671393248465	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:44:10	<u>0x2d28c536fc184abc0ed5</u> <u>db8a09cd0eb82d8f2b8ac7</u> <u>849d0cf970876ecdf9ae8e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 03:57:36	<u>0x0d66280df56d682dd6ae</u> <u>5d260676060f84b89bf013</u> <u>653521c395a49de028d8f0</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-06-22 03:57:22	<u>0xa46f30197b7ecc83e929</u> <u>c1de9d67ccb0e1f1fc64f3</u> <u>7e094937a620ee4b4bcacb</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 23:00:03	<u>0xf0023ff8dc87dbeb5071</u> <u>ba31c3c7083ce232b53f97</u> <u>1d8c6e2f2aac62ed4a6b50</u>	+ 1 -airdrop.net	✓
5	2024-05-14 17:17:25	<u>0x264dae89c2e0d9135f7a</u> <u>231ec73859f8fd376f4bb6</u> <u>96332d38643da01d875517</u>	+ 1 -airdrop.org	✓
6	2024-05-12 00:50:30	<u>0x1d6cf4e932678daf9e3f</u> <u>2017d43a44665450b1a761</u> <u>3d4fc9b02f622f748c220a</u>	+ 1 -airdrop.org	✓
7	2024-05-11 23:53:28	<u>0x14a5057a18d081203615</u> <u>f60f357284c3c028713cd6</u> <u>fd359839305490b8a780a1</u>	+ 1 -airdrop.org	✓
8	2024-04-21 18:23:48	<u>0x35612d8ef33b74f7e3f0</u> <u>b7498c8c1ca220c61e87be</u> <u>29b2ad012d3523df1b2e00</u>	+ 1 NFT	✓
9	2024-03-31 00:22:48	<u>0x95205de7db81bab8c18d</u> <u>a46b4de31f839322cd6e65</u> <u>09954ab365e3dbae74921a</u>	+ 1 NFT	✓
10	2024-03-16 15:13:51	<u>0xb4bda5d8995df4b6ce9b</u> <u>f0b8e8c1a2394ef54a6fe8</u> <u>3447fbb5ce1b33a024b7d2</u>	+ 1 USDT	✓
11	2024-03-11 16:11:55	<u>0x1d8c266e3207f3b1da6d</u> <u>9a801beec940e6c3c27c89</u> <u>9d2fa1a43528bc2b606541</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-11 15:35:08	<u>0xa305ab09da2bec44c9f1</u> <u>fdcbd7a351c377fd7fccf6</u> <u>1be49f9d8554b3c4b15349</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 05:57:23	<u>0xee789e694ae097639842c17f539962f8c4bdf264673b3b2ba73597ff9968b1e9</u>	+ 1 USDT	✓
14	2024-03-02 02:04:48	<u>0x3e39d43c5f19f0aea461d543c4c6e32c83ae08a2867a1251910a106296b24e7c</u>	+ 1 USDT	✓
15	2024-02-25 18:49:45	<u>0x87bd885555c88ca70de037d9ea0ca7d0ed742cdb40e783021f859ea5a95caf9a</u>	+ 1 Reward at [2000usdc i%Enet]	✓
16	2024-02-25 17:38:18	<u>0x2e11167027638c3cd0008658b06594a562d0e3af1e133124486c05ba5232b2df</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
17	2024-02-17 06:47:16	<u>0x0e794e31e3817ac7c67718afe8a38bc8dc0af8f49360dc1d4c2dba5372cd399a</u>	+ 1 NFT	✓
18	2024-02-06 19:45:36	<u>0xcd625419585301d22eb0cc467866aed9a9c66139a0be4903643bf6c9a93e7755</u>	+ 1 Airdrop at 5eth i%Enet	✓
19	2024-02-06 19:45:22	<u>0x7dd811e914f83ab98b98f5bdbf9ca4c988324980c0992ce832eac903ed5f53ec</u>	+ 1 Reward at 2000usdc i%Enet	✓
20	2024-01-29 22:31:22	<u>0x92098852586b497a9b288d18af4985a47dc46bb2881086369a90bade4beafcad</u>	+ 1 5eth.net	✓
21	2024-01-28 11:43:05	<u>0x89ad2a772f2310d27beced55884376e19e27fbc506e414f0f8230df46c4daf84</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 06:13:04	<u>0x637e12d6e053238e64cf85c26b6ef5e9656a2b078a5d418a8e87e8fadd67fe4</u>	+ 1 5000usdt.com	✓
23	2024-01-26 14:30:12	<u>0x2cc041edc8a7515ce860e8638931e954ba003b8005d10d8cfd9e6f9c2191ad9f</u>	+ 1 nft	✓
24	2024-01-26 02:08:09	<u>0xe5a78c92c5363af949d62afc658f8932633087e23896d70ed96da4cc0f7e5fb</u>	+ 1 ethevents.co	✓
25	2024-01-25 00:37:59	<u>0x4d57b34d659339981135fdf8b5069d12a72d1e8e12244805939c1fb6596862ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-23 05:22:54	<u>0x00f241525910eb89c47bb5be411f742094e7339ad5bdfb1f8db461fdbd2565aa</u>	+ 1 ethevents.co	✓
27	2024-01-18 02:19:09	<u>0x3eb853f699adf8a3d11635ffe0df2fa11d4e47d6d3e6b21b0d366abf2403e248</u>	+ 1 Metis	✓
28	2024-01-12 22:23:43	<u>0xc9791029af578635c6040331719380f8d7205649fc8f219b6da605c7587f3b74</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-06 22:33:46	<u>0xa7bf8e678bd1897d1fe22441ab0541be7a718f7bb55bfb6dada135b710821940</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-02 00:00:39	<u>0x979c35dc1804844c5b022d43ec960c99da22f31a46f97a8d32e73831c2bdb9d0</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 05:45:27	<u>0xe2b6b9e35b2358dc4a32437bf026d8bc4269f5d290fd9dc7c984309e61378072</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-24 03:58:02	<u>0xab9013807e1f389d19c27e290fd8c539e3cad65a40bc3a741ec9bd964ff4c972</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-20 00:29:14	<u>0x0fcce42a2f61b689cf66076228d450a1693447d173d343e5808c2448494beb49</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-18 21:15:11	<u>0x4a8e72937d30ff4ae2728b1f05cbb34cab2a35628c4e821c8a3df677bbdb44c</u>	+ 1 0x0ai New Year Gift	✓
35	2023-12-18 16:57:48	<u>0x386bea0cae7947882c5c3ca2a56200c0ba60b3cb914a04f51e7fcdcd1c07da0d</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-17 16:37:56	<u>0x307e1d47fdb8f89b49ad23c44ae8682bfbb1191957de77a693fddb5a2d3da280</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-17 16:32:56	<u>0xf269fdf28a6769705874ece2f524adb626158bd32886e0a85f09b1b38c175f8c</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-17 16:30:30	<u>0x95d911b6260da08fb7284c2dcd5efcc96bb1f06433345c0eaf18a7367e204471</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-17 16:18:26	<u>0x6774bff978e9d9bd9009a86747fc9e62a292f84e66689d31781bac006e442f67</u>	+ 1 NEW YEAR GIFT	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-17 07:56:46	<u>0x1b31daae6ec840d5650d460ab57e907e1359b61c6fde1f3e9b0a6f1f59d8c41d</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-17 06:58:39	<u>0x832642808a9c8f5d62ce2ae410412cb5f2dda412c3d8e164f8def0407325fb98</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-17 06:48:13	<u>0x626581aaad79300e3572a1c79006911a64f6ee97e7a2a39b408a32f0b30ca40e</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-17 06:37:44	<u>0x05cdd1d9be7fe2f17021740ea9e6eaf89720c4623834ab156a034e78c89c0029</u>	+ 1 NEW YEAR GIFT	✓
44	2023-12-16 03:08:42	<u>0x4d1ef8b026176efcdd8ca35935ac8654619459f5151a19aa60d737eb0fc89e28</u>	+ 1 Reward at tether.ec	✓
45	2023-12-12 01:47:44	<u>0x982920381c0fbef973de85d8eb57cf661cb5a965041d06af47b9152c1b636800</u>	+ 1 Reward at tether.ec	✓
46	2023-12-12 00:44:57	<u>0x5bcd68794292ad16256e8e667f39aa4d7e3bc4eec9c534004d631289585685fc</u>	+ 1 Reward at tether.ec	✓
47	2023-12-08 23:51:35	<u>0xec7304cb8b610a29ceca64755728290a37fe4036e6ef9f565dd08a442b67d0b0</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-06 08:38:47	<u>0x8092593fabe78ca152f592835a8723036c632eba2a3c8b6dae4bce92d60c3062</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-06 01:28:41	<u>0x07725387a7a8b0c2496f353e4eb829f8ca1dc318ad4582467b49b1c92543b47b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-03 17:10:33	<u>0x490621caa70250ae3dde824a977277595b4a39b9686fcdd5a37200faf2ed5754</u>	+ 1 2000 1INCH	✓
51	2023-12-02 09:31:24	<u>0x41592a5eb60e41672cee981fc5b5e06891bf116663af2162cb2732fece9e6b28</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 18:12:39	<u>0x87c5657c55aaa92eadcd7c879c4441857cdf65addebd90c427c3500992db3021</u>	+ 1 org	✓
53	2023-11-25 17:47:45	<u>0x3e889885e4308e25c98476d122e9b6dbe59e0f9219603c671d5f0bf2a04dba8b</u>	+ 1 3000usdt.org	✓
54	2023-11-25 00:15:52	<u>0x9dd111064aed9a7ad89f7dfcf459aea2d013fd3179e5a5863f23dbca151eda83</u>	+ 1 Reward at tether.ec	✓
55	2023-11-22 13:30:38	<u>0x434f8034e17e772f0eb64714e7dca61bf27bf34d2abd53dec812ed30d22ad2d0</u>	+ 1 Official Authorize credential	✓
56	2023-11-20 05:16:52	<u>0xd9c17c5e8c81a947be360db83464f5ed5d0bf32d61f7076a9220287c90b8b4b2</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 08:08:30	<u>0x685d439ba7959883d024d042f7f11ea0b1b176997c2377b887dbab869083ebbc</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-18 08:01:27	<u>0xcebd59bf2517d4124378145b158b856e52bbdbf70a90978690650f7754bdc855</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-17 12:46:26	<u>0x65620d01ea3f484d626e78828c23a8a88756b55bb3efc814ecfca3190a8712a2</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-15 09:05:37	<u>0x808b5225e4b2000b86381b1ad24de3b4d8a1ee8e320ead9a3b878094055645f6</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-09 06:54:55	<u>0x49d873b1b2d20f3aea95a561fbf82116149ce29d57b5e310929fba50f5aa8814</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-08 12:54:38	<u>0xee4f93489246116a0f2bdd6a48097707e36553d5b3d1b14dd9704a0aa04e6d2</u>	+ 1 1,000 USDC Reward	✓
63	2023-11-07 03:45:02	<u>0x64a0dd5997752165e09c3115b9ca0df5bb28665c9bffa960e3a2718a1309b83d5</u>	+ 1 Voucher	✓
64	2023-11-07 03:45:00	<u>0xed12ae5ce9a802613b28d01e60517f54daeee3f42761efc5132171ff0bd0a08c</u>	+ 1 op.work	✓
65	2023-11-07 03:44:58	<u>0x3549e14511d393183aae07ba1cab85b1a65a314842f5058427fbd14b5a7af746</u>	+ 1 Voucher	✓
66	2023-11-05 16:26:21	<u>0xdfc42dd4f018964c52368b8c2e414de3f5ecf5fe34e154c5e430d8d2b4e31333</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-04 11:49:46	<u>0x3c879c27d8a02f5327d4 ab1c7c0c4d40b931a82768 058be500f03e6932c39038</u>	+ 1 AIRDROP	✓
68	2023-11-02 09:51:21	<u>0x46a719596a4af459cb79 a43537056657ee4eaac633 3058272ec670b634337aa8</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-02 03:08:51	<u>0x6550f20522cf927ddbcf b35135e897d2af3e7c5189 abba170cf392751640286c</u>	+ 1 rewards-usdt.xyz	✓
70	2023-11-02 03:08:35	<u>0xbbee4cb32b28953acc66 a51324ef791fbcdac3f7c6 81f4cc6705dc151504e86e</u>	+ 1 2000usdt.cc	✓
71	2023-11-02 03:08:35	<u>0x057887e6d0b4fb02eb4e bdac14abef4d80e9df907e d9c260f70184e23ad341d8</u>	+ 1 op.net	✓
72	2023-10-31 09:25:25	<u>0xb16b45c3341a002769b3 27f4f95d0a22887e8a192c b5fc1936230957ffb42a1a</u>	+ 1 drop-bone.xyz	✓
73	2023-10-30 05:13:55	<u>0xbc98a80d07278e41183a 80d2b1f2379a1eb2a15a69 6b7255d3210ab4f19502e0</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-29 11:43:10	<u>0x8777de39aa0a0a6f8f3a 0c6dd359ccb8dcc56f8e08 950ba796d596fa4edb3cc0</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-28 18:04:44	<u>0x7546b0bdf7c609d55d08 9ae0c24bad809abfd3b43a 6fda68b7902b83b57cd409</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-28 18:04:14	<u>0x5cf0f1638e84c66bb952d8a1404121d597e6adf9afedab36793ec0bb2bd379ef</u>	+ 1 2000usdt.xyz	✓
77	2023-10-28 18:04:12	<u>0xf653456062a97f550117a0339a8879acb0fbc1a503d87bb501ca4bd985e3e500</u>	+ 1 Voucher	✓
78	2023-10-28 18:04:10	<u>0x1951eb6b3efdb14e6ad44ef023a9115d592d1e7598e0bf06bcc4692bbc897860</u>	+ 1 Voucher	✓
79	2023-10-28 15:37:40	<u>0x3013732d9cb76ca4ccfbfddafb0c5d38e0629fd49517f602580259f89ad79f4c</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-28 11:03:29	<u>0x861bd7655f9c980e60481e22ff2f0a15b8c6e82669fb8ca593a5be4fb1497fcf</u>	+ 1 NFT Airdrop Voucher	✓
81	2023-10-27 09:32:23	<u>0x2b6aca2318fa94ba9a79124626cb1b5e26103a59763c8bb9496c953f5f2bddb5</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-24 21:01:16	<u>0x54483faa70da8e90a59f77879c4b01147c8f98b19939f0e6ef7f701fec7cb731</u>	+ 1 Airdrop NFT Voucher	✓
83	2023-10-24 20:39:59	<u>0x5f81939f8a5ac15c6cdf352163a111c08c2b15ab3fc0426989335c353d6f6757</u>	+ 1 Voucher	✓
84	2023-10-24 20:36:05	<u>0x90bb04ed4756bbdc21cb a6ea2279a6716ed60126d51774b5f03c661e67453533</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-24 20:34:21	<u>0xd216e7548e049a9a9bd1</u> <u>643d23f89362aca7ee4b38</u> <u>3babce20a378bce753fe4d</u>	+ 1 Voucher	✓
86	2023-10-24 20:34:13	<u>0xb27687f2dd84d7c12340</u> <u>3596ac89ba22d0eb3e63ae</u> <u>8555f96f0b97dfd8da9bac</u>	+ 1 5000usdt.com	✓
87	2023-10-24 20:34:11	<u>0xab9dd18b611b01c724c8</u> <u>a89d79e8812381fed39f9e</u> <u>3d93fa0e01ea574c904d90</u>	+ 1 tether.bz	✓
88	2023-10-24 19:17:18	<u>0xb128c31820ec420bfdac</u> <u>806186a4e1941ab2967db2</u> <u>5a2823ab59f24570b3818d</u>	+ 1 VWIN	✓
89	2023-10-24 11:10:31	<u>0xbf77340e896347346749</u> <u>18cdb57e98e8712d435f9f</u> <u>423b4b93bd4ed1de625ebb</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-24 06:55:19	<u>0x373d67a7f91fee477d4b</u> <u>0b893414253b6603979557</u> <u>cafb3ee790379216ae17cc</u>	+ 1 \$BNFT	✓
91	2023-10-22 19:22:12	<u>0x0e7a066415e9ebed818d</u> <u>74e88521d2c3c5703b9c14</u> <u>13f4ab273875c5f4c25fd7</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-20 15:41:46	<u>0xd256b21a0180e54e838e</u> <u>275023e32fe86be8634e76</u> <u>fce5211a979e7f0147bedd</u>	+ 1 tether.ac	✓
93	2023-10-20 15:34:08	<u>0x2996ca23f9a6eaf88718</u> <u>7c58a7476a578c464a2140</u> <u>b9fbb18a84e6d53cb378c7</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-20 15:33:46	<u>0x463ed7f45652d8a63b2f254c4be80b7b7f1a0b2b03b8d00fe22e79b61281a685</u>	+ 1 Voucher	✓
95	2023-10-20 15:30:32	<u>0x71ed864d36518e3acd4b0f82f42178fab5ae40d4bfedd1d2a102a37c65d94a99</u>	+ 1 NFT Airdrop Round	✓
96	2023-10-17 10:51:50	<u>0xa1a31a2bb964d0f5d73e9cec3f6c50f5fe4094efde80e44936cca4b79fcca9f9</u>	+ 1 NFT Airdrop Round	✓
97	2023-10-16 11:22:04	<u>0x698b64762ba2933d80279f585bb773c9e42f3ce61029f148959bb632eeb9461d</u>	+ 1 NFT Airdrop Round	✓
98	2023-10-13 12:28:59	<u>0x09d51d7ac80928f0cfd9cfa19f6081a662515e574e812b4cc7434753306a8639</u>	+ 1 NFT Airdrop Round	✓
99	2023-10-11 08:19:34	<u>0x9fa2a35b7985486622bc4ea3817095a69605e44cb0beb8312c9bdde7aaac2b7c</u>	+ 1 Voucher	✓
100	2023-10-09 18:34:40	<u>0x620c094d7f7c17b625cc1477869f9e5650f77ac4b553d7ea21cf442a21160d3</u>	+ 1 Voucher	✓
101	2023-10-07 10:46:02	<u>0x1c952d852146f7237839622d534b06df5db307b12b4503997ae20500673c25ee</u>	+ 1 circleusdnft.com	✓
102	2023-10-07 08:17:22	<u>0xf89235a370b14b9c648a2a74f7231746c408aef8c4a487bda5a0e713c66b5f6</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-02 04:23:54	<u>0xd265ef0b37c2334a181d</u> <u>4fb569018eb010b222161a</u> <u>4f06677858385435d4c48a</u>	+ 1 Shiba Inu	✓
104	2023-09-28 03:03:37	<u>0x490fe93b23510d6e5442</u> <u>e6b2eeabacc39281532f62</u> <u>035ac7a2754f3cebd23728</u>	+ 1 rewards-usdt.me	✓
105	2023-09-27 12:00:30	<u>0x8a3f4e7281326d79302c</u> <u>c299777779a87ab3d63a11</u> <u>079c76042e3bb2f14f5fea</u>	+ 1 Shiba Inu	✓
106	2023-09-24 09:15:31	<u>0x2ed10425696005e0d9cd</u> <u>c6455c2d3173bca66e3534</u> <u>85330080920ba2457450b0</u>	+ 1 GOLD	✓
107	2023-09-23 15:38:44	<u>0x441f4d12158f50ad2191</u> <u>4455a819348c33b232e200</u> <u>a41d6a3cfa16dca4d00c69</u>	+ 1 drops-usdt.me	✓
108	2023-09-22 19:25:26	<u>0x5e5513e9c494e01af9dc</u> <u>f1f10317cd6f0cb783638f</u> <u>7de96fa10fa0b1895ac618</u>	+ 1 AMLHR	✓
109	2023-09-22 18:31:26	<u>0xcc64549931916cc6949a</u> <u>b468db29648b60d8d80cc6</u> <u>9237835f7d7d2be31ef682</u>	+ 1 AMLHR	✓
110	2023-09-21 19:14:20	<u>0x090073f422f75fd1e47d</u> <u>645b4f08c7767c979691db</u> <u>23776b753f3b0267c17058</u>	+ 1 Voucher	✓
111	2023-09-21 02:54:42	<u>0xcb9975c1a5c31cdd0cfd</u> <u>84bfdb2b29d23bb21d58d5</u> <u>49d8cc9880429e6d185b8b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
112	2023-09-20 20:31:26	<u>0x98a12a0968c50a2c428c</u> <u>2c979ff6edf64d75eb2970</u> <u>761805b2ebd55fd188f287</u>	+ 1 USDLY.COM	✓
113	2023-09-19 19:31:58	<u>0xb5f25c425dc6a992705b</u> <u>6abf632b4b35edfd5e720f</u> <u>0984d138de1f6515c6e614</u>	+ 1 usd-rewards.me	✓
114	2023-09-19 05:42:51	<u>0xda657ee3bf1d735783f5</u> <u>e52439ec872b7ba63aa8b4</u> <u>9c1a8ffa1521734ccc8484</u>	+ 1 Voucher	✓
115	2023-09-18 20:35:03	<u>0x8eea3c310ba940d408ca</u> <u>7cde85bdfef446e0ec0ce7</u> <u>dee9f9b9101b012920cd1e</u>	+ 1 EGL	✓
116	2023-09-17 17:57:52	<u>0x70c78887d56e4b303110</u> <u>b30579687cdde790786e3d</u> <u>b0085ea165d4d54b7d2348</u>	+ 1 NFT Giveaway Round	✓
117	2023-09-16 15:33:01	<u>0x062c75964d0f56ae6b4f</u> <u>3d34e0ec9927e4902dfb38</u> <u>cf10ae383893ed9c9dee28</u>	+ 1 NFT AIRDROP ROUND	✓
118	2023-09-16 12:24:07	<u>0x8dc27541397dcbbc3500</u> <u>8da8df137397eb025ab6d0</u> <u>ac4058ceff4c6dde2e0d0c</u>	+ 1 Voucher	✓
119	2023-09-16 11:55:07	<u>0xdc70d132da678246c512</u> <u>3bad421e7e313d3e17afa3</u> <u>ad24e01c78e460d9a7772f</u>	+ 1 Voucher	✓
120	2023-09-16 04:28:18	<u>0x7fe39f168079ae04de4b</u> <u>f3800f610eced80fda6ad1</u> <u>5fbdef9345c991a3fbb406</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-14 23:10:04	<u>0xa545718d5decee5e608b86f0d6684387f70db447f4fdcea893a74eb4ab6f5767</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-14 13:26:50	<u>0x582453cfb60c92ecee1b2825758dfbf0d42154442f4d11321ce2c67f38741eb4</u>	+ 1 STYMFHC	✓
123	2023-09-14 04:50:02	<u>0x520b301bae0cfda880633a8af8cc8132f9ac18ec9925c8cbbd603ad47979d062</u>	+ 1 NFT AIRDROP ROUND	✓
124	2023-09-13 23:24:35	<u>0xb67355a1690257efcb6dd2005f48f9c4fa5119d12e40efdcedda9230e6c23f41</u>	+ 1 Voucher	✓
125	2023-09-13 19:46:04	<u>0xd6e1e8a0f93cecd663cdc9aa1874e5eeac129350d0c975d7e288f2ae1e324e74</u>	+ 1 NFT AIRDROP ROUND	✓
126	2023-09-13 17:35:06	<u>0x4056cbb4d451228c125344b5b357f8f5c0b5cbb7b1d2e99d81715942c576c6f7</u>	+ 1 usdt-bonus.xyz	✓
127	2023-09-13 15:35:31	<u>0x7f02b844cf7b8086b04ebcbf4695596bcae352940c6a1be596a279811e023951</u>	+ 1 Voucher	✓
128	2023-09-13 08:23:38	<u>0x4595deb30de6e0da173d1353a4662953b2fb294dc4e4575582a1b5f3ef0a6b61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
129	2023-09-12 23:18:28	<u>0x8359f01e60f49548bdfefa249ff8209badbcc0d1553bfb516617c9ef7e20aa40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-12 22:38:52	<u>0x354fb20892f8fd79fc8f6b6172473bc359714255442e4ea33b18e84615c3fa53</u>	+ 1 NFT VOUCHER	✓
131	2023-09-12 21:52:36	<u>0xc5df07a8b2092e0a1124b6a8d3805ff971f18112e0adf8b011fdc1c8fd7b438c</u>	+ 1 NFT #515/1000	✓
132	2023-09-12 20:24:19	<u>0x6f816b96e7216d5701caece777bf342eb5a6f9d1097a3c2b6c77838f350b08f5</u>	+ 1 NFT AIRDROP ROUND	✓
133	2023-09-12 12:14:41	<u>0x93bc0073d2fa274d45d816c1ce7bc63cd0e3a988e5a7f732ea43c8db36942bf9</u>	+ 1 NFT Voucher	✓
134	2023-09-12 01:09:28	<u>0x2bfa8a6c7880e8eb25b1e694f830b362f8da38de49ddfb5070590fcecca188a6</u>	+ 1 Airdrop Voucher	✓
135	2023-09-11 23:42:01	<u>0xa1baa3186f994f8e79433dc3e624dada2970988d5a16630562c130e4d2dea81d</u>	+ 1 NFT Airdrop Round	✓
136	2023-09-11 18:23:35	<u>0x4bbc71e8f5a905f5f271e5b5e8fb6655b1b8ed59da3efb6b1dd12ea43e39a08d</u>	+ 1 NFT AIRDROP ROUND	✓
137	2023-09-11 02:56:58	<u>0xdb9da432cebf614a4add63d63cbe11256534f45d60db2f9ca56d00a8c5ea81a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
138	2023-09-10 22:44:08	<u>0x44a68378f8f4825fb8dbc06d429c341ab5f0a6ad950af898e8368fb78fd7ef4a</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-10 21:38:22	<u>0x409bd34fcd69b56b92dd</u> <u>009282d5457863a09ed447</u> <u>234475f4f5914ca26b1e80</u>	+ 1 NFT Airdrop	✓
140	2023-09-10 01:36:26	<u>0xe3b0c265215b950ee913</u> <u>93e7872ab230c27f48a977</u> <u>af6610dab38c824d4f47e2</u>	+ 1 NFT Voucher	✓
141	2023-09-09 23:52:11	<u>0x362b354cf2ec35134b61</u> <u>8494ba5ede2abe2ea5393b</u> <u>faf888893e32da912d425c</u>	+ 1 NFT Voucher	✓
142	2023-09-09 22:17:53	<u>0xe5b638eaf8a932e6cca6</u> <u>9b9cf16c12ce75a0c97dda</u> <u>785d7cda99c8cda148a860</u>	+ 1 NFT Airdrop	✓
143	2023-09-08 23:56:03	<u>0x024cd94f04a611abd226</u> <u>858c8e2f22ea6c73c0fcf7</u> <u>8a92f303f1b7d664de0caa</u>	+ 1 NFT Voucher	✓
144	2023-09-08 21:26:08	<u>0x7ca70bc16b931daab2bf</u> <u>a39318e67131afba10a9c8</u> <u>09947cd0f917dfa52ab9e1</u>	+ 1 NFT Voucher	✓
145	2023-09-08 17:24:49	<u>0x59d3a7b8b9dc81818c39</u> <u>e45243d923eab1b6ea2ead</u> <u>bb9f5c4fb878f7fe90d4a1</u>	+ 1 NFT VOUCHER	✓
146	2023-09-08 17:16:43	<u>0x689f28b11baae4aa4c42</u> <u>008fe1740ce0e34ed6fc0f</u> <u>ffa3f1dbc3c5a7f3fed3e5</u>	+ 1 NFT Airdrop	✓
147	2023-09-07 22:28:19	<u>0x80852e9f52f509af3f94</u> <u>0d9842af3c268f47a62c18</u> <u>a4e2180e16bbe6af857a9f</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
148	2023-09-07 21:33:42	<u>0x6686d5e449fb3f03b45c</u> <u>be05027b96790ccd729d09</u> <u>854bdeee76ac8876df9987</u>	+ 1 NFT Airdrop	✓
149	2023-09-07 21:11:40	<u>0x2290b9ebb5bf78fee94c</u> <u>a1d3ffe8cb236ad2425341</u> <u>2ba91ccede15da669a7bef</u>	+ 1 Circle Weekly Giveaways	✓
150	2023-09-07 21:10:30	<u>0xe34ecd48f3273cef45bc</u> <u>81f58d7c23ccd8b1ba23da</u> <u>e675f0625bcb6630a02bd2</u>	+ 1 NFT AIRDROP	✓
151	2023-09-07 21:08:46	<u>0xac716f4dcaf3eb696f4c</u> <u>c8aa9cdb610bed4ac65725</u> <u>8e9bfa46741af61086b224</u>	+ 1 NFT NOTIFICATION	✓
152	2023-09-07 21:08:40	<u>0x4457f1d602b9752b5a76</u> <u>5cbd14e7280310c28d14d9</u> <u>5a8157b09026ca7709dc0f</u>	+ 1 NFT VOUCHER	✓
153	2023-09-06 22:27:59	<u>0xa96e306fbe0f96aa705a</u> <u>c2605c0af2e26eaa7b0699</u> <u>79045678aacb66459ce922</u>	+ 1 NFT Airdrop	✓
154	2023-09-06 21:56:51	<u>0xd23896b271d07fd3ac5d</u> <u>e94152d6e2138237fd35b4</u> <u>2271161bed1890172f9f51</u>	+ 1 NFT Voucher	✓
155	2023-09-05 22:00:36	<u>0xcb71a3c052247af17cf2</u> <u>a773bce786bc146305db1a</u> <u>446c9f2cba975e11e98e1f</u>	+ 1 Uniswap giveaway	✓
156	2023-09-05 15:56:41	<u>0xdd7e0dd32063a3c7d3bc</u> <u>0a29b3fb8e5c727c7cc681</u> <u>2db2bd9ec45689f76ec590</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
157	2023-09-05 04:01:51	<u>0x058df0bc44888121f1c55073fa1dea97645cb80b9a5da3f4d8c3eb01b0c9645b</u>	+ 1 Vouchers	✓
158	2023-09-05 04:00:39	<u>0x2c38ef679b4cef10d1955ad6869c8173510ce64f08e72681bc68d1b70e55c7ea</u>	+ 1 Vouchers	✓
159	2023-09-05 03:54:41	<u>0xec178c50dd32ccb390b50af5863f3c79e41378bab45a4935babcbc310174fc2d</u>	+ 1 Vouchers	✓
160	2023-09-05 03:53:43	<u>0x49cc6a3c456b824b8507d55960c965ef02ec424ed5552e167eb6c7e12e8b2b9c</u>	+ 1 Vouchers	✓
161	2023-09-05 03:53:03	<u>0xef8cf0d9c35f2520210267d8a9539b62482ea0dfb1ad19023f5fc97a57f4d0d6</u>	+ 1 claim-busd.xyz	✓
162	2023-09-05 00:11:59	<u>0x2da3126db2041765b07bda1c2101149c4bc83aa4a8d9efea8d1a0a43506a852c</u>	+ 1 NFT Voucher	✓
163	2023-09-04 23:28:29	<u>0x9d3c8c6797263d2d21a1e230b050cf1c11b29241e1316aba3b37cec89d69f4de</u>	+ 1 Voucher	✓
164	2023-09-04 17:26:16	<u>0x76b9a2a63526070597a08ce32fbec0992e4e785dee734dfde67cc72498b759fe</u>	+ 1 NFT Voucher	✓
165	2023-09-04 17:24:48	<u>0xa32ce03fed2e96dc2bc7042ac7acac7ea8e33e5868fb92bedd6395b10f2e3a41</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
166	2023-09-03 20:04:20	<u>0xe6f1409ee52c25f8df3735b19095fe4ca41de77118cf597ceea651869a52b5c1</u>	+ 1 Circle Weekly Giveaways	✓
167	2023-09-03 18:58:11	<u>0x8a114e769859aedc686469c556801758378176def9aec9d777ccd3137fae5d2f</u>	+ 1 VOUCHER	✓
168	2023-09-03 13:26:26	<u>0x8b45b7a09da562ca12a0a61c1e2a78dec1480c18473c2aa10f650c67553c13fd</u>	+ 1 NFT Airdrop	✓
169	2023-09-03 12:33:52	<u>0xb476557a351e4ac05d4badfb575dc12cf4fa36dfa3569d94e03f999633af735c</u>	+ 1 Base Chain Raffle	✓
170	2023-09-02 23:09:13	<u>0xdd506b9e4e2d8f40635546bd44444681ef939a9f2296ab409657946c3e36fa9</u>	+ 1 NFT Voucher	✓
171	2023-09-02 23:08:47	<u>0x314ecfcf2c48036d4042b6141518020a62863dae1a605d054a1cf76d39dd8fa6</u>	+ 1 NFT Voucher	✓
172	2023-09-02 23:08:25	<u>0x38d1954aa8b917a86c5965acf79fab6372ef26b7a88bd22df7c06f31af3e41e4</u>	+ 1 NFT Airdrop	✓
173	2023-09-02 23:08:01	<u>0xbb1aeb2d86680d696b82935ce6945ae12fcc5eddfd55618435c13eba2066d5ed</u>	+ 1 NFT Airdrop	✓
174	2023-09-02 23:07:21	<u>0x23a7c2a8afccb20d23ba6cb2d33a0be98d951fd45d7a13614b59e188ab5d72c1</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
175	2023-09-02 23:07:03	<u>0x6d1ab1f90889f3862034af81afb4ee0c587702fc7a1b68e39b132da3eb933c1f</u>	+ 1 NFT Voucher	✓
176	2023-09-02 23:06:53	<u>0xe55583c994d12da428b85fdff7acb15dd450c0a1fb16e6701afe189f8f220073</u>	+ 1 Vouchers	✓
177	2023-09-02 07:41:58	<u>0xe0b1f8c274779d3e45cc00df678aa7e3824e3b8411964848c64b428256e642c7</u>	+ 1 NFT Voucher	✓
178	2023-09-02 05:25:16	<u>0x4f94a59039850e4d6df410b4e928443870b603704574acd7383b96ccda7750e7</u>	+ 1 NFT Voucher	✓
179	2023-09-02 01:54:00	<u>0x57ba55a93b1fd84835c898cbd9c1343fa2d5d64f493042fb9876943b48536c53</u>	+ 1 2500\$	✓
180	2023-09-02 01:23:00	<u>0xf1d6c4541b8d8276ebce5b6c148f8b711b9df57b9b0c80d259161b243a41d14c</u>	+ 1 \$5000 USDC	✓
181	2023-09-01 14:41:35	<u>0x7c98b3ed35f520dac837ad6cf22866675f4d890c7a860b3659e68e7f8a05f415</u>	+ 1 NFT Airdrop Round	✓
182	2023-09-01 14:18:01	<u>0x36df688e65763a122dd3aaf461ea0791a9899a27af7bb5ee4aa16b888d7bfd96</u>	+ 1 NFT Airdrop Round	✓
183	2023-09-01 03:02:00	<u>0xa5dee7369ad5e93709cbff26130036d504b79beab41f28be9d21c834d156bd04</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
184	2023-08-30 23:29:28	<u>0x621bbd1df5749fbd1674605d3abb951ffeb69c012e229f3dd63033f7eb7ba414</u>	+ 1 Voucher	✓
185	2023-08-30 18:17:54	<u>0xfe086c5dca5fd883af9720e9323e9320e93dbc850f65e5ca6d7d4b4ab5c46ae7</u>	+ 1 Voucher	✓
186	2023-08-30 17:29:01	<u>0x3b55b21f35620b3cf02a53ccc0926d72bd4aaa43c43510840a60a76892cb5d29</u>	+ 1 NFT Airdrop Round	✓
187	2023-08-30 17:19:13	<u>0x52844211b71a8f67cba5199a0eeaedc5821b8133517ad83702862b36fa9f7cd7</u>	+ 1 NFT Airdrop Round	✓
188	2023-08-30 05:46:33	<u>0x3fa114bdc7d801ec56f9259cad39f895efb3cb8f5522a7b0f0edcf0829e39863</u>	+ 1 Voucher	✓
189	2023-08-29 16:13:27	<u>0x1c9f5f8becfd084d98ede5038668236549f89aa243b8bb9f65334301b9e10e6c</u>	+ 1 drop-dai.xyz	✓
190	2023-08-29 01:20:33	<u>0x0435330006447a5b76ae3e255273465ce753ff82181ade4917810a32e3e85e4</u>	+ 1 Voucher	✓
191	2023-08-28 19:12:04	<u>0x12067410a3bed5137ac288aa2f1acf97f6969e5c7c17a7b728c7bb66dc355886</u>	+ 1 1WIN CRYPTO CASINO	✓
192	2023-08-28 19:01:08	<u>0xbec6fbac9d28e4124f017e23079c9c36e28cfe56889b1bc61d095f588efbcf42</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
193	2023-08-28 16:37:14	<u>0x3e8c789c696778d708de38c86c5418aa8c6a965ec35d4e7b02d9d68f1245b822</u>	+ 1 Voucher	✓
194	2023-08-27 20:53:54	<u>0x317c4298361a60166ab60dccd052fbc7eeb2454272f9772abc2e306132814f26</u>	+ 1 Voucher	✓
195	2023-08-27 18:43:50	<u>0xb4ad63bf3b94d29959280ca621af178d283ec151866d5aca46ce7b266e1b79f4</u>	+ 1 claim.circleweekly.org	✓
196	2023-08-27 18:03:20	<u>0xf5143db8d08f15d71cef a6d97d9b2299206ac335ef6e5ca5b89db4aa61f5e9d6</u>	+ 1 \$1099 USDC	✓
197	2023-08-27 02:08:06	<u>0xd71aacffb4e85bd567e5b9abec3dec b94c0ab25c3da6563889cc3817d97bcfd2</u>	+ 1 claim.circleweekly.com	✓
198	2023-08-26 05:27:05	<u>0x0ccc66c36a9353a90121c0471a95eb5937d6d170a5377cba4f1752349485d92d</u>	+ 1 NFTVoucher	✓
199	2023-08-26 00:42:55	<u>0x2b248e9c34a9da80c26e4bb51e4381bb18c7832d38ae4bb4ef07ef4a8e95bd7e</u>	+ 1 UNI-V3-POS	✓
200	2023-08-25 22:03:17	<u>0x6278ac91ed88cf3eb87cf166ae19b8a2f79f2832c1041f31413872c96bf03c2d</u>	+ 1 NFTVoucher	✓
201	2023-08-25 22:02:39	<u>0x60a7c77fd2d8109f89d6f3b3800e85a45c6d4cf76ba21b410435eb72a02bfc4a</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
202	2023-08-22 17:28:00	<u>0xc18dbc0346713739d2a7 69b095f8538d291489f123 2ac9be45576ac96ceb4d7e</u>	+ 1 Voucher	✓
203	2023-08-18 23:19:49	<u>0x7116aaeb220d8c227ff3 fbefca9d808b3e24fe9dae f07fcfc106c19717deb04c</u>	+ 1 NFTVoucher	✓
204	2023-08-17 03:46:35	<u>0x40c5fb849a920736e326 526882126e6cdeca54adfe bd46779c343cc91b4fb104</u>	+ 1 Pass	✓
205	2023-08-16 12:38:31	<u>0xfd2e17b6524901141110 31c27aa7ae26df7808e790 7b6a81eedba0b9d39a7a2d</u>	+ 1 drops-reward.xyz	✓
206	2023-08-16 01:30:03	<u>0x88180ed925585000dcce 4dde80b398e8b3753fbc3f ae7f725a0f34a44d4369b9</u>	+ 1 Voucher	✓
207	2023-08-14 08:57:47	<u>0x2a0aef032740ff41c3a 2b74a6842cdc3047f332 2e5a5029133d27eb4fd9bb</u>	+ 1 Base Voucher	✓
208	2023-08-14 03:12:16	<u>0x16f9ed60051e47434845 c34a8df8791d287e79187e 36a2f4dcd88b6e2350391b</u>	+ 1 Voucher	✓
209	2023-08-12 18:47:41	<u>0x80d10d7395db37c4c395 e93ca1c6e38e8c9c35440b 9f2f263d14cf5c538e1db5</u>	+ 1 Voucher	✓
210	2023-08-12 18:27:09	<u>0x5bcd95fdea518517e1f8 6e5863924edb6677f83154 9f8de2d9501199ec461ede</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
211	2023-08-12 04:07:53	<u>0x285d94b93b03cb3e7a9d bfae9c17b61a9ab4530059 1afd218d2669529528ddd1</u>	+ 1 \$1000 of SHIB	✓
212	2023-08-11 23:54:23	<u>0x4e888bafacc765e9e8e0 36eda33874ba09b4f0df97 6bbd9aad3e44ec1707d62c</u>	+ 1 SUINIP	✓
213	2023-08-11 21:31:11	<u>0x2923508d04226f705511 03898c81c89d0cb3cc929b abf286dfa24eea9d7b140d</u>	+ 1 Lido DAO	✓
214	2023-08-11 17:29:04	<u>0xd689f9c75b81ddda3eb9 d4449fca61769ccb5b37e3 8039afafab634e6d973c9c</u>	+ 1 NFT Notify	✓
215	2023-08-10 23:18:37	<u>0x9ba1661321d004b8698f cc76e135c50569412b7a6b 3a1c56c0bde814b7cff33c</u>	+ 1 Voucher	✓
216	2023-08-09 04:30:36	<u>0x4f0da6380a08be76a555 fd86b8d3e0cc81ece9f51d dfed0ac6470b3692777a48</u>	+ 1 1000-rewards.xyz	✓
217	2023-08-08 20:28:39	<u>0xfbcdbb472582e01a0853 6a98d459ad0cf1f4ee0395 8cb42d0ca8a35a29e270c3</u>	+ 1 \$1250 USDC	✓
218	2023-08-05 15:49:27	<u>0xc36fee5d17799290046e b9b88b858a0b7bc9473410 90bfe01689dfac787f3325</u>	+ 1 \$1500 USDC	✓
219	2023-08-02 11:19:39	<u>0x3000ec62f298f52fb710 49da46303e72aef21aa3cf 030156c2d242935d4fa4d7</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
220	2023-08-01 04:50:07	<u>0x9d9b016214d8e21648f61edd90c18086db4b8dc97bf857194c345e7a87c9fd55</u>	+ 1 \$2000 ETH	✓
221	2023-07-29 22:41:31	<u>0xda3962863712237422b75ed372bd155efd24dff5b4d80fc2d0264cc9b41eb813</u>	+ 1 \$COMP	✓
222	2023-07-28 16:15:01	<u>0xac62ec3fa9f4f0f3a206c5e9a407f1431919e50e88d67d3a5578149178ea9bbe</u>	+ 1 REVOLUTION	✓
223	2023-07-27 20:39:12	<u>0x0560c67dccbe5e8c51e06723c2146270f8039b92e08b707e0b5a352ad6f7defd</u>	+ 1 DAI	✓
224	2023-07-22 14:13:36	<u>0x39e8c2e43a5dd321c90843d206d4fffb138adef2e0bb64bb846d0479b584f2b6</u>	+ 1 \$1000 USDC	✓
225	2023-07-21 22:10:14	<u>0x2efff028c35fa7f3e74dcc296a2d8f28eaa7e15db6b36891b403e353dd6d0515</u>	+ 1 \$2000 USDT	✓
226	2023-07-19 12:28:04	<u>0x02c10190dd040e15f7e5028b65ab49546dc3df78e17f4867816d545608e6b2dc</u>	+ 1 UniEvent.Plus	✓
227	2023-07-18 02:01:55	<u>0x3b82e897e21a7a488cdd2fd3a9a9abed71462b42648b3c1c03933c1c081302dd</u>	+ 1 1ETH	✓
228	2023-07-16 14:15:36	<u>0x4f2a3d53c8c0f601d830a3f84a9e2cde38aa90ecef c796edc7af4a4a3e31b064</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
229	2023-07-14 07:22:36	<u>0x293053ca4b5454072cad a767e3e98e4b4984ac0bb2 cb10596e12fa3b4b3e6fd3</u>	+ 1 BlurEvent.io	✓
230	2023-07-12 00:31:07	<u>0x5286618ea9cb5f1b5307 7f719fbe710b36f01fda0b 9ae4bebbe7b165a0d0d156</u>	+ 1 USDC	✓
231	2023-07-12 00:04:59	<u>0xa9d8895058011abd8d81 4646a26da77f9aacbfce9f 4180d6af7bee7011d07133</u>	+ 1 USDC	✓
232	2023-07-11 22:10:54	<u>0x7bbc67e76acf2684cf44 8d4e56c2e2f2270980c495 3e4b83cf4f31b793aaf5bc</u>	+ 1 USDC	✓
233	2023-07-03 01:26:09	<u>0x807ddf8c379ff71eeb80 dd685cc843d795bb2fa515 bc87bda5835a79ee516e83</u>	+ 1 LNIN9	✓
234	2023-06-27 13:44:33	<u>0x614e9478defc13d9c76 85b4cffb475049b6c33c3d 04b15675b3e3d05d69b353</u>	+ 1 LNIN9	✓
235	2023-06-16 15:47:07	<u>0x25c12436de4eec559c6b fc58ac5510fe9821ed072e a57c82f0926f95a7609422</u>	+ 1 OPTIMISM	✓
236	2023-06-06 18:48:05	<u>0x1cd0267f6502f2ef7e65 7de19db7c3fdd1dead99e8 498b6277fe3fca0b6a40e1</u>	+ 1 OPTIMISM	✓
237	2022-12-09 19:47:15	<u>0x0edfad4d9747a9e5f07f d280d33be09f9531d9bdfa e02c4117506db415aa91ef</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
238	2021-05-20 23:13:29	<u>0x99ee4941b98970de6a3c</u> <u>afbb048df53dcaa735c1ea</u> <u>d610594d2440da6c210808</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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