

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fdd0ca70a8ac39cc0e2ef316d6db13bada2e29d</u>
TOTAL RECEIVED	478.574006715917391830 MATIC
	200.23 USD
TOTAL SEND	476.001096525761511202 MATIC
	199.15 USD


Token	Balance
MATIC	2.552341029853975041 MATIC
	1.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
# mySHIBA.us	525,235,396.000000 s
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
BLOK	0.000000000000000000 BLOK
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
! A-ZKF	34,588.000000000000000000 A-ZKF [ <a href="https://www.zkfair.events">www.zkfair.events</a> ]
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ gusdt.site	518.000000000000000000 tps://gusdt.site

\* USD values displayed at the time of transaction





Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
Mana Airdrop	1 NFT
999 LINK	1 <a href="https://link.blockwin.org">https://link.blockwin.org</a>
Loopring Airdrop	1 NFT
Balancer Airdrop	1 NFT
Â-	N/A usdwin.co
3500 MANA	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$10,000 USDC	N/A \$10,000 USDC










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-29 06:36:46	<u><a href="#">0xed1377be47f119300fb789782006b2f39d8a8be4b3dd3fd6f86055d98fc44eed</a></u>	- 368.04564907275323 5487 MATIC  258.92 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-29 06:36:46	<u>0xed1377be47f119300fb789782006b2f39d8a8be4b3dd3fd6f86055d98fc44eed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-29 06:36:46	<u>0xed1377be47f119300fb789782006b2f39d8a8be4b3dd3fd6f86055d98fc44eed</u>	- 0.0013359665125380 00 MATIC  0.00 USD	✓
4	2024-04-29 06:27:12	<u>0x6e65ba45fafe2a287bf31c5adfc354cbaa7db52e4b2adedd9ccd94f5b004e7b4</u>	+ 0.0002818489289740 69 MATIC  0.00 USD	✓
5	2024-04-29 06:25:08	<u>0xe4a39ccb0a95b28ba3f95e3e08c54bf938050e0bbce79ca02b19c8620f920c64</u>	- 2.8184892897406990 11 MATIC  1.97 USD	✓
6	2024-04-29 06:25:08	<u>0xe4a39ccb0a95b28ba3f95e3e08c54bf938050e0bbce79ca02b19c8620f920c64</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-04-29 06:25:08	<u>0xe4a39ccb0a95b28ba3f95e3e08c54bf938050e0bbce79ca02b19c8620f920c64</u>	- 0.0001297402455510 00 MATIC  0.00 USD	✓
8	2024-04-29 05:53:14	<u>0x87d4b14ea8d0977a657de8178acf235e23633ac2287196c0dc4f990de9e30ed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-29 05:53:14	<u>0x87d4b14ea8d0977a657de8178acf235e23633ac2287196c0dc4f990de9e30ed9</u>	- 0.0054281400000000 00 MATIC  0.00 USD	✓
10	2024-04-29 05:53:14	<u>0x87d4b14ea8d0977a657de8178acf235e23633ac2287196c0dc4f990de9e30ed9</u>	- 0.0004359762855092 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 05:53:14	<u>0x387d88b1dbe4e889919e</u> <u>c6b72a9cb6909e96c7fa14</u> <u>6a2c80a909cb2654996ee2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-29 05:53:14	<u>0x387d88b1dbe4e889919e</u> <u>c6b72a9cb6909e96c7fa14</u> <u>6a2c80a909cb2654996ee2</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
13	2024-04-29 05:53:14	<u>0x387d88b1dbe4e889919e</u> <u>c6b72a9cb6909e96c7fa14</u> <u>6a2c80a909cb2654996ee2</u>	- 0.0001120602035513 75 MATIC  0.00 USD	✓
14	2023-03-30 05:06:04	<u>0x18c17dd6242e898ead26</u> <u>14f9669b16adf7d16ab980</u> <u>3f95c62bc077bce540a005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-30 05:06:04	<u>0x18c17dd6242e898ead26</u> <u>14f9669b16adf7d16ab980</u> <u>3f95c62bc077bce540a005</u>	- 0.001575960000000000 00 MATIC  0.00 USD	✓
16	2023-03-30 05:06:04	<u>0x18c17dd6242e898ead26</u> <u>14f9669b16adf7d16ab980</u> <u>3f95c62bc077bce540a005</u>	- 0.0032359470715796 12 MATIC  0.00 USD	✓
17	2023-03-30 05:02:46	<u>0x0032c5bed55737927c50</u> <u>63d856104c35a6eaf5e085</u> <u>00b6416fd3a7d2eabf3142</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-30 05:02:46	<u>0x0032c5bed55737927c50</u> <u>63d856104c35a6eaf5e085</u> <u>00b6416fd3a7d2eabf3142</u>	- 0.000902820000000000 00 MATIC  0.00 USD	✓
19	2023-03-30 05:02:46	<u>0x0032c5bed55737927c50</u> <u>63d856104c35a6eaf5e085</u> <u>00b6416fd3a7d2eabf3142</u>	- 0.0023247247063533 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-30 05:00:52	<u>0xbd47b41a7607add67b64</u> <u>efaebb7dc829923c5123c0</u> <u>1f9c2231dcd76a13592305</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-30 05:00:52	<u>0xbd47b41a7607add67b64</u> <u>efaebb7dc829923c5123c0</u> <u>1f9c2231dcd76a13592305</u>	- 0.001046100000000000 00 MATIC  0.00 USD	✓
22	2023-03-30 05:00:52	<u>0xbd47b41a7607add67b64</u> <u>efaebb7dc829923c5123c0</u> <u>1f9c2231dcd76a13592305</u>	- 0.0032679502023735 60 MATIC  0.00 USD	✓
23	2023-02-17 14:25:28	<u>0xb9f7afad81e6c0b9bc42</u> <u>4651ba91d58394a06dbd75</u> <u>f3ed2b0e8cb138b280b33e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-17 14:25:28	<u>0xb9f7afad81e6c0b9bc42</u> <u>4651ba91d58394a06dbd75</u> <u>f3ed2b0e8cb138b280b33e</u>	- 0.0018164221864238 30 MATIC  0.00 USD	✓
25	2023-02-17 14:25:28	<u>0xb9f7afad81e6c0b9bc42</u> <u>4651ba91d58394a06dbd75</u> <u>f3ed2b0e8cb138b280b33e</u>	- 0.0139571361700376 01 MATIC  0.02 USD	✓
26	2023-01-26 22:12:42	<u>0x503231b47da50daae4cc</u> <u>741eafc1152d1f5e7869</u> <u>0217b0c0ef7a396272b7cf</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
27	2023-01-26 22:08:02	<u>0x808120ce60f5aa5acc3e</u> <u>1884348c4239a1eb563b55</u> <u>0c843963c51a00594b8dd7</u>	- 5.000000000000000000 00 MATIC  5.62 USD	✓
28	2023-01-26 22:08:02	<u>0x808120ce60f5aa5acc3e</u> <u>1884348c4239a1eb563b55</u> <u>0c843963c51a00594b8dd7</u>	- 0.000651840000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-26 22:08:02	<u>0x808120ce60f5aa5acc3e1884348c4239a1eb563b550c843963c51a00594b8dd7</u>	- 0.0003346370797560 00 MATIC  0.00 USD	✓
30	2022-11-14 06:28:28	<u>0x17001fa6408fbd608b0f50263322d151fb21fc2136f869a0d15374076290e195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-11-14 06:28:28	<u>0x17001fa6408fbd608b0f50263322d151fb21fc2136f869a0d15374076290e195</u>	- 0.0215456400000000 01 MATIC  0.01 USD	✓
32	2022-11-14 06:28:28	<u>0x17001fa6408fbd608b0f50263322d151fb21fc2136f869a0d15374076290e195</u>	- 0.0040776167966897 64 MATIC  0.00 USD	✓
33	2022-11-10 20:14:41	<u>0x795e5c81f5ab422da5d7fbfd722205e3556449c648147025366ffe4e5a13fa3a</u>	+ 100.00000000000000 0000 MATIC  112.45 USD	✓
34	2022-11-10 13:38:32	<u>0x9d45c339677e219a8ae8f6a2a51508cd8f8185a95406b6a85a7a019d693ab882</u>	+ 1.0000000000000000 00 MATIC  1.10 USD	✓
35	2022-11-09 05:06:17	<u>0x989eda1b9fe493532edcdee93997571a5e8ff7d2a1e5f68d66cd598844dd0501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-11-09 05:06:17	<u>0x989eda1b9fe493532edcdee93997571a5e8ff7d2a1e5f68d66cd598844dd0501</u>	- 0.0119808899999999 99 MATIC  0.01 USD	✓
37	2022-11-09 05:06:17	<u>0x989eda1b9fe493532edcdee93997571a5e8ff7d2a1e5f68d66cd598844dd0501</u>	- 0.0282833726943507 59 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-09 05:06:15	<u>0x27f5c40980cf7e56dad7774e4df7b6bde00693f2ee6f294f1b7ab4a20445c987</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-11-09 05:06:15	<u>0x27f5c40980cf7e56dad7774e4df7b6bde00693f2ee6f294f1b7ab4a20445c987</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
40	2022-11-09 05:06:15	<u>0x27f5c40980cf7e56dad7774e4df7b6bde00693f2ee6f294f1b7ab4a20445c987</u>	- 0.0036796463121599 10 MATIC  0.00 USD	✓
41	2022-11-04 23:12:23	<u>0x3803f7906411a8046af6d4981728af091812d77d18b45630c5650fe8756ce006</u>	- 100.0000000000000000 0000 MATIC  120.82 USD	✓
42	2022-11-04 23:12:23	<u>0x3803f7906411a8046af6d4981728af091812d77d18b45630c5650fe8756ce006</u>	- 0.0127803715857369 25 MATIC  0.01 USD	✓
43	2022-11-04 23:12:23	<u>0x3803f7906411a8046af6d4981728af091812d77d18b45630c5650fe8756ce006</u>	- 0.0136466152149889 30 MATIC  0.01 USD	✓
44	2022-11-04 04:25:26	<u>0xdd095487837dee59dcf250dcafc24aea78c8be4b5ef6514b2a823357c420df1b</u>	+ 250.22701364437386 9283 MATIC  284.98 USD	✓
45	2022-11-04 04:24:02	<u>0x37d3077adab3d8d027b59a8f354ccc7a16f43d3e0392ababa7779d13d49b1c74</u>	+ 2.000000000000000000 00 MATIC  2.27 USD	✓
46	2022-08-23 21:27:39	<u>0x93e2ff9ab2a243c613fa1d9a1bcd7fc546fa1670423d4d0409392d34f5a29588</u>	+ 2.000000000000000000 00 MATIC  1.62 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 05:53:14	<u>0x87d4b14ea8d0977a657d</u> <u>e8178acf235e23633ac228</u> <u>7196c0dc4f990de9e30ed9</u>	+ 2.4771193536231468 36 MATIC  1.73 USD	✓
2	2022-11-09 05:06:17	<u>0x989eda1b9fe493532edc</u> <u>dee93997571a5e8ff7d2a1</u> <u>e5f68d66cd598844dd0501</u>	+ 120.86909186899140 4226 MATIC  113.65 USD	✓

## ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-29 06:00:42	<u>0xa4aaf6df97ae53b21e7c</u> <u>453bf499ea3e7a5160b27a</u> <u>123a9607030d4dda833a15</u>	+ 525,235,396.000000 s	✓
2	2024-04-29 05:53:14	<u>0x87d4b14ea8d0977a657d</u> <u>e8178acf235e23633ac228</u> <u>7196c0dc4f990de9e30ed9</u>	- 1,205.439047999999 957028 BLOK	✓
3	2024-04-18 11:05:12	<u>0xbb51b488bf5a4b8403b0</u> <u>893775fdb7ecbfd6e3277</u> <u>a7ab91f5c7e3b4080dcf0f</u>	+ 5,000 wards	✓
4	2024-04-18 05:24:12	<u>0xc5b60bfc12aea548109c</u> <u>c810f4b317cc17d1b3b995</u> <u>9add559c446031d1299b09</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
5	2024-04-08 05:23:38	<u>0x5732b036b6e574e4e5a3</u> <u>c921a923155bbb03ee9a88</u> <u>d59569930521939fa7cf56</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-03-26 05:25:52	<u>0x9a63b2ae4f2fef4a29b9</u> <u>d8ef60f9ffb9fea198d624</u> <u>232ee9b57cca24b7014e27</u>	+ 3,794,998 Claim: zks-mainnet.com	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-17 11:43:58	<u>0x1a150c610363ce764cf24aecb7ddb8777b413bfb5e</u> <u>ebc84761cc6966d91863ad</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-16 05:02:17	<u>0x47393acc8ca85bc571894d753be8abc406e991216563646ab5063bf6aa198206</u>	+ 900 \$   Check: blast-invite.me	✓
9	2024-03-11 14:25:36	<u>0xdc852dcd3cfb0ca0a23eeaaf147e1ad727b503d01737f40c3f4d958e1e807986</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-03-06 21:17:34	<u>0x93404874f76a952c29bb8d1f13b873f0e7f00eab6fdd05d7f3a5a2d6c43b1e65</u>	+ 65,377.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
11	2024-02-22 21:47:39	<u>0x2da38aa732364ceafc41d2c290b53fab19ca534eabdffcff2e16df3e7d33ad03</u>	+ 1 StakeEther.co	✓
12	2024-01-14 22:20:13	<u>0xf6d9fa61436849d1c9f3111443cd4f662dfb82859566490707469c7bd3024401</u>	+ 1,000 s	✓
13	2023-12-05 09:23:43	<u>0x418194a01285370a9060aff3b7e443908b862a03da5c1270b455947e36f1a8da</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
14	2023-11-29 13:53:53	<u>0x8d7e218d87f90886ea0bcb2e0777cd250dcbaee50ee9517d5c1525a142bc0ac0</u>	+ 8,000.000000000000 000000 claim rewards.	✓
15	2023-11-22 12:25:13	<u>0x269c61a94ca655f86b39c458a19a285113668b6cd5db4b7c215f4286d2a0f30d</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 15:46:26	<u>0xe82769b7373aae75f1d3c7af87901b4952d6a25548603f61ecedfd06727ece9d</u>	+ 989.00000000000000 0000 wRDNT	✓
17	2023-08-09 02:18:40	<u>0x7bc3e13f05bb6c0dd8f6ffe07bf9a02d3dc281842250bac23a50fb87a7eb8d99</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-05-21 13:27:40	<u>0xf0c82b5ef6c3de4eae87ef4e8f6455be79e66d0722aca4eac9537e13f2123293</u>	+ 227.300000000000001 1369 rd	✓
19	2023-05-13 15:41:11	<u>0x48dd4a7122dde32a0ded610f1e9a935d2eec5410a7b88a1f2d367e67dab147c6</u>	+ 959.00000000000000 0000 ool.live	✓
20	2023-03-30 05:06:04	<u>0x18c17dd6242e898ead2614f9669b16adf7d16ab9803f95c62bc077bce540a005</u>	- 1.0570105580157640 46 MVI	✓
21	2023-03-30 05:02:46	<u>0x0032c5bed55737927c5063d856104c35a6eaf5e08500b6416fd3a7d2eabf3142</u>	- 11.562161504006780 888 LINK	✓
22	2023-03-30 05:00:52	<u>0xbd47b41a7607add67b64efaebb7dc829923c5123c01f9c2231dcd76a13592305</u>	- 1.0000000000000000 00 LINK	✓
23	2023-03-06 18:11:47	<u>0x7ca1080d3bfe40f769a3573fe22555f0587471238ba3d6d5c3a8021589fbd42d</u>	+ 0.0014887690000000 00 VOXEL	✓
24	2023-03-06 18:10:03	<u>0x1c9ee709dd07d57b5325b4b4dec08898de67661a3804b965bca8fecea665d963</u>	+ 0.0014887690000000 00 VOXEL	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-17 14:25:28	<u>0xb9f7afad81e6c0b9bc424651ba91d58394a06dbd75f3ed2b0e8cb138b280b33e</u>	- 1.0000000000000000 00 LINK	✓
26	2023-02-02 05:55:12	<u>0xcac828f611f2f9c4739347a59f0e74e3ab22661a154cad3f8578eb64e8ff0a1a</u>	+ 1,205.439047999999 957028 BLOK	✓
27	2023-01-30 13:55:11	<u>0xee9f837434861d790e512c6b8cbc3d60bdd44e1771201229d756701f5e6750e2</u>	+ 29,367.0000000000 0000000 SIMP	✓
28	2023-01-26 06:46:44	<u>0x9017ebdbfd00ee38142ffbdc4a8fc8c28efedb8d0c0a5eba10654b0c9b5416b</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓
29	2023-01-18 23:28:41	<u>0x982e23661f08cffa3a97848b56154286170ec24de93c2f5fe81830a8a7a12cbf</u>	+ 58.22 pAAVE	✓
30	2022-12-22 12:52:12	<u>0x5d4c15300e9ad511fc8c0389eabb61d8ccb380e5f886de80a371253b34cda33a</u>	+ 37.84 AAVE	✓
31	2022-11-14 06:28:28	<u>0x17001fa6408fbd608b0f50263322d151fb21fc2136f869a0d15374076290e195</u>	+ 13.562161504006780 888 LINK	✓
32	2022-11-14 06:28:28	<u>0x17001fa6408fbd608b0f50263322d151fb21fc2136f869a0d15374076290e195</u>	- 79.725273 USDC  79.73 USD	✓
33	2022-11-10 20:21:25	<u>0x4e94d15efac759eef3d4015d01d6a3e2d9e0a288635a7a2b7274bc8c63d20fb1</u>	+ 79.725273 USDC  79.77 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-10 20:18:27	<u>0x920a0046b7228beec9f611a77c4d79a451ea54fb627d61cce805fd0cca494247</u>	+ 0.8570105580157639 79 MVI	✓
35	2022-11-10 20:17:07	<u>0xcdac5063f415f01ff5e7a983f8a08d478b8ec34f3d547c2daf90a9a6cf9f4a9e</u>	+ 0.2000000000000000 11 MVI	✓
36	2022-11-09 05:06:17	<u>0x989eda1b9fe493532edcdee93997571a5e8ff7d2a1e5f68d66cd598844dd0501</u>	- 116.747434 USDC  116.76 USD	✓
37	2022-11-04 23:12:23	<u>0x3803f7906411a8046af6d4981728af091812d77d18b45630c5650fe8756ce006</u>	+ 116.747434 USDC  116.74 USD	✓
38	2022-10-30 01:35:08	<u>0xa6bd93bf7405105c650451f82ad58617fc7cd485bbaed4477147f401e71e30dd</u>	+ 2,022.00000000 24DROP.NET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 12:20:27	<u>0x12d282121d7ab3654d8dcff184fbbaf4ed355be20467e4fb59d334db67af5578</u>	+ 1 NFT	✓
2	2023-07-17 20:09:06	<u>0x0101ead3f80cbfbae723501e25bbe948c0034b4c9092f038ca77b19e158c1dbb</u>	+ 1 NFT	✓
3	2023-04-05 08:27:43	<u>0x3a604da65e8b266661be648d769aa5b1cee15a9b29bad6d201dcdc425bc031a3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-27 02:55:41	<u>0x84a6e2bcd4a471b25db091108d4ffce28a3bb825a869186f91bde721db0cfa91</u>	+ 1 https://link.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 06:00:42	<u>0x95a3359ee6cfd38a231198d55295843d3ca2991aaa3e828cd6bc274eb6e461b2</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-04-29 05:54:38	<u>0xcea6c35c67a52270ccf3b073e7a05837ffd17e871018d6f570a46bdcca1f8c11</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-17 04:04:53	<u>0x7ce53041e979dbb2cc0aea1f3587f1645376fb1441d2096449326ddf61e01d9a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-16 21:53:50	<u>0xc760c2b5af90515fa5116e274654840a867fe1ff57c56a2ae20e72863ac04016</u>	+ 1 USDT	✓
5	2024-03-16 15:17:09	<u>0xca43acfc64aa918c95aad6c4b5df204b66c3e86d73090884984c3e4f3b08740a</u>	+ 1 USDT	✓
6	2024-03-16 10:50:38	<u>0x25d17b7509cb90d2a4e535648bf0d83bea490b4e99d588d0d4f3ca0a8597cf6e</u>	+ 1 USDT	✓
7	2024-03-16 00:31:04	<u>0x64f608012b3348b15bca7e022db169efd724f6ab061a5f7e07fc15b68dca0893</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 00:22:12	<u>0x5b53b93a5b6c9f2366e89b9d3e9b5ea8260cc6cb007d7d85df7a0d23d6bba904</u>	+ 1 usdwin.co	✓
9	2024-03-06 11:09:50	<u>0x378c3961fbf74666dc757a452fd04d7d8f8ec52472cb5092119f0e1d4c2ef304</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-17 22:12:04	<u>0x45982df0d78226dcefc01d7d883582d585a54de14a6e5fb19dabb67074ba32e</u>	+ 1 NFT	✓
11	2024-02-17 06:49:31	<u>0x5765522e74b948cef36541ca3ca428fdc8863bf70875ad6fd8da0a18eaec3b55</u>	+ 1 NFT	✓
12	2024-02-04 19:01:45	<u>0x55aa24f2975a4a389120cef1254e17e97dee24f3729aece5842015134f7a6ea2</u>	+ 1 NFT	✓
13	2024-02-03 08:47:17	<u>0x863b73c0100b47d400b069a55090002ad1a9746b45618b926656b61e1b97cf2c</u>	+ 1 NFT	✓
14	2024-02-03 07:14:41	<u>0xcb03768e8db92bff9470440c95b3835183b908ac490d41cfdc03446a41ffac65</u>	+ 1 NFT	✓
15	2024-01-30 21:51:24	<u>0xa388b4c4e480bfaafdc9e9a01efd64fc9e156c148c4094b8234c8fb5a3f1f562</u>	+ 1 NFT	✓
16	2024-01-27 22:46:45	<u>0xe0f6b06830cb4a343e03027b373d03da4da759d047052d365773df6a230b502e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 14:33:06	<u>0x491e1b52e86b1a4ad2a6574e9798bc553a9320f01690e67e31c1000bb31d6c72</u>	+ 1 nft	✓
18	2024-01-26 02:11:01	<u>0xe6d7de00b3f6e01217326dbb2ac068f7aece37d7dc b7b15fe142bd8952e704cd</u>	+ 1 ethevents.co	✓
19	2024-01-25 01:28:18	<u>0x1d9141997f9870e34f0616fb34fd8feb48f3412fa58affc9c96d11b598abd935</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-25 00:41:35	<u>0x92ae884f35f1a24f7e6b54e948f068c59e815c132ea7cc02a8d79a4dc3bb0b77</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-23 05:27:00	<u>0x405698fa3df5dfa296cd290cab95b8bf0ac34e43760b49664149c5a92994de92</u>	+ 1 ethevents.co	✓
22	2024-01-19 22:24:31	<u>0x42b66b0d012869b0de862bf70f0dc6a550c1dbe0a99155fd7e1daed4b4c6ac19</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-19 21:11:56	<u>0xd09a22c702ad26615ceb37ce933cd37fd1f00dc2f4557f2a95628cc29f6754b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-18 22:26:10	<u>0x936723bf7d868239613d8b63fc9339385fd36f84132dda2870d2765e230ab848</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-18 15:54:00	<u>0x4346a08d90c86e3c92f64aee2ffce9be9657f6d4e887b32df0bab1990b9c7f2b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 22:25:27	<u>0xa06ef22c932ea4fad5f77897db6ca24c41695a9b7da40ee3c7fb3870cc3ae23d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-06 22:35:36	<u>0x6bb7f739e98614cc96f0d992bdeee74323420b80bc6064741118c9afdf4c6052</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-27 04:08:26	<u>0x23a6a895070d948c4c47de3fea8e60638f94c907d4db8c0434f0d53a848de024</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-24 06:02:48	<u>0xa97c386b81b1ae2c4f78c301e46f40f07abe871050bc44c436bfe7f6ca4933f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-22 13:31:19	<u>0x55bcd50ef65a68c1d43ede0324fb350b39f8fbee929e4bbe2d18f6d4586c72bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-19 04:03:35	<u>0x438335ca373cd3aa873c5cd753f83ebf87f2248b53568628c2dceac5431ee258</u>	+ 1 Reward at tether.ec	✓
32	2023-12-19 03:44:25	<u>0x2516d9c480898d53cb7a1017d43405d2c32f5e247f2b87be22e17787c7dd976d</u>	+ 1 Reward at tether.ec	✓
33	2023-12-15 05:14:48	<u>0xa6d89be4959c4f1d332d3ea07fcf92fe86d604fd118fdf082e522202cc44ff28</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-13 00:53:39	<u>0x34ea12c866be9e1569feeac12091107078a7603a3ae610cabb95279a6372ce50</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-12 02:20:32	<u>0x4c61b6dd4758081af696602c9e787ba23e244ff6f1d2fe797c7c4f3f0cf05de5</u>	+ 1 Reward at tether.ec	✓
36	2023-12-12 02:15:52	<u>0x4252d1006eedadd2657f6f92f6782009d7014623be18b72695fd47b144c76a4</u>	+ 1 Reward at tether.ec	✓
37	2023-12-12 02:09:56	<u>0xb8d9c741513e59101735fb5aeb9070461c7b1d025df59bc16f1f02cbc4e0ed16</u>	+ 1 Reward at tether.ec	✓
38	2023-12-11 08:59:22	<u>0xa8c0f15fbae99706cb62803613d017cef001b72d8a5e376f32155bdd3eaa2ec2</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-11 03:26:45	<u>0xa9250ce84a8edd566150663bd92ed740f2fb8ce2f4e54903ccac3384d98995e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-10 11:48:04	<u>0xfaeee7da6323395abbf4730ed9705e366b46e1764ddb803310237bd356ed08e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-09 22:15:01	<u>0x58a458f931c115215f9adaa111ed790eca1d8e26a427756748ae6b40c323dc49</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-07 02:55:52	<u>0xad700906ddb98df83ba9f59a3497b0c4ffe5efef2708f37b4a6a3703b6b8ae41</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-06 13:09:27	<u>0xbe8f47b5aebd6f5860a6102c50bd458caec3a3d4642862f5a903abd12ccec57d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 23:42:53	<u>0x9045e0ed4b1daa0a1360 b28a24d48803952f71e21a 84292f8c4a7050cc7bf136</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 23:08:50	<u>0x452b7ecf938f0a527fb4 12095095b16709e56eb02d fb7f361623144c7d0ee5f7</u>	+ 1 \$1,000 USDC Reward	✓
46	2023-12-02 06:08:39	<u>0x22cdc79b429ac6ce12cc efc65b47ab9ce742645f9e d8b4c96f5217d99c789823</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 10:37:12	<u>0x7b4c074e653ef9fd808b ad568c8831f236fcdb304c 5f451ef2891f02ecf33a03</u>	+ 1 1000 BLUR Reward	✓
48	2023-11-22 14:28:48	<u>0x1822af96760b123fd6ea 542dff449379f0a3f73fea 92881cce8bc2d98dd7512</u>	+ 1 Official Authorize credential	✓
49	2023-11-17 12:46:30	<u>0xfb81df03bb37770b7bd0 9654da520e45fd2a3f27b2 8ff92fbd2e75b3ccf9bb29</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-17 11:58:07	<u>0x5a465881175f057e4648 7067e0e02dc1ca486d9f0c 3d90d9db65357e51b05c0d</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-11 15:19:38	<u>0x8033caf3735fbf3588bc f2d65ba71b231172dfef15 fda6c8497c5e34e5ce4d15</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 01:00:46	<u>0x0c34b1b9eceac345337d ff27a5288108d94368ff52 810872894c9c69a6d07a48</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-09 06:54:59	<u>0x4ff4f739f075461dde43</u> <u>0348ece8dcf9925c606661</u> <u>bb00a90e0300e05c5150f2</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-08 12:24:19	<u>0xa46ecb183477507ad8e1</u> <u>95972c588d81bda52e9653</u> <u>7ebd780f905a38ebfc9acc</u>	+ 1 1,000 USDC Reward	✓
55	2023-11-08 09:32:20	<u>0xe841c1ed5f5b381bb9ff</u> <u>4816a337709591d63a07cf</u> <u>5ae7d07ebde87713e362c2</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-06 11:57:30	<u>0x57a98fb1fc2ffcdba9b0</u> <u>14fd2938c1df90f0f2dbb4</u> <u>8d90e7ef0a53aeef4a3ad1</u>	+ 1 \$1,000 USDT	✓
57	2023-11-02 09:51:25	<u>0x48c5dbd84f250fcff484</u> <u>e6551e64490a2178711f8a</u> <u>0a814545e98e2529110a4a</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-01 10:06:44	<u>0x10a5b7bd359d1075c81a</u> <u>19643cfd83eb1fba62c350</u> <u>4c75b3bc263101c53d0be3</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-01 09:46:17	<u>0xd171cb5c2ea2c3b80f2a</u> <u>e8a12f9c076ed3daf66bba</u> <u>05867c5235c9d4a496e347</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-01 09:20:13	<u>0x9d6ac1ce0c6dce07f3f2</u> <u>2b1d988520275932568ceb</u> <u>6fad134b9d940a267eca73</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-29 15:43:57	<u>0xd3de07d1e1aa33784beb</u> <u>855a1c0ddd6b43a063ebe9</u> <u>b5aa12c944abd8c5c26956</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 11:43:12	<u>0x211f5c8f49dc92f0c57e a76795f66ebb486a0db434 79c6cba31e5928dcf4dd24</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-28 15:40:20	<u>0x68964d1da353ad76e8c5 c2cb8b61be0763b6b50e64 fb6c310829d42c2de30e2b</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-28 12:47:04	<u>0x1f9e42e855a9194d7aed 26138291400ae7960f4962 d565afc781a192344f5b4d</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 10:38:57	<u>0xb88a341ead04d157338c f32ea5585c41fe7f64d903 0e2f5c87f2a1c5ef273892</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-27 09:32:27	<u>0x1dde5d533f555f16df10 c19b71035988f568fbacb 204f7a077d3d7f4760b613</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-25 19:52:51	<u>0x86afe3d997ea0624c764 9a4651075b112df9e3f085 f658bf2095ebc458630b4a</u>	+ 1 VWIN	✓
68	2023-10-24 23:01:19	<u>0x9e038a598ce95c2c8de5 36666bcec580e234329939 3759bca1e753555ef6477f</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-24 12:20:29	<u>0x91b14220e1fd7f6298c9 42d982aabb39604ca29cca 390e851b92de5b4ce1d66f</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-24 11:10:35	<u>0xbc1ce7e0cb7d98efec8f 016a2208b8137832c1e0e2 9ac98c92b737bf20dfde37</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 06:50:41	<u>0x847cd636f82aa32962b06224383e2eb3a543109cfbc58c0cc0162eaf3a2e09bc</u>	+ 1 \$BNFT	✓
72	2023-10-22 19:22:18	<u>0xb1b608d87680c866fcbb e090724b42ac68f0249966543cf5d75dfc1f25ced666</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-22 18:17:29	<u>0x4ccf0042c551bfc14ca5ffa0f826519793e6866e1d64ed175360756316c3287a</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-20 15:30:36	<u>0xd9a708fa83256be0f32db19749f005e273bf586b5fe00cfc4b193527cf1f35fc</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-19 21:06:13	<u>0x391017edcc2992e64229ad1230d887bfff34281af6e4ce1409cc9d1e88985926</u>	+ 1 s.org	✓
76	2023-10-19 21:06:13	<u>0x0459bda7dbd4bb974fe367304596c098346827f5cae281b22b32f8816289582f</u>	+ 1 dropsusdt.info	✓
77	2023-10-19 21:06:02	<u>0x262688092e7736af9a549a44eb1e14477d2f4c99f44eb128e730fedcfd054847</u>	+ 1 tether.ac	✓
78	2023-10-17 10:51:56	<u>0x1c1d45615a076fb6c2cfbea2d86df0cd6d5f9a3a0a3e2deccac8e910bd1bca0</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-16 11:30:24	<u>0x08333fd8e85c9000eaba8814db06396366186716c8f75f42a11eab315bd0f7f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-13 12:29:03	<u>0xb9c559cea94c494c1d1d b610db14dedd8443fe2533 5aa44e82628a4d8e0d861e</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-07 11:20:43	<u>0x5175e13ec3821c80aa54 ef1803e35a7cca3acf0731 585de615bf92c92425c8b6</u>	+ 1 circleusdnft.com	✓
82	2023-10-05 18:29:21	<u>0xaabd12d7466a4ad430da a0cb9ad305db79a53034ea 181fd16b8de66da964a187</u>	+ 1 Shiba Inu	✓
83	2023-10-03 02:44:39	<u>0x781300c9790e09af5958 89a54456417cbb98d96658 42e8a7e327a18a8ba859bc</u>	+ 1 NFT AIRDROP	✓
84	2023-10-02 10:57:52	<u>0xcd681abd785e12b4d12d f0b90a9f49e61c9537346c 04244c2307c0e3589a38f7</u>	+ 1 \$1000 EURC	✓
85	2023-09-27 23:13:58	<u>0x25413b6c534a382f8836 a9f1357f3163c922e04910 74acf6d29e089ae1dbd991</u>	+ 1 Shiba Inu	✓
86	2023-09-26 15:13:43	<u>0x41e96e7b51df2d2d039e 83fe3370de9d42eb86206a 55a61f91866cd9aef3da1f</u>	+ 1 LIDO NFT	✓
87	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000 e89dd1a6c52c69e4ed0462 b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
88	2023-09-25 07:32:28	<u>0xc88c4631e4a42c5276fb 4343c282f8ac70e7ab9523 db1b5246ba6913767171a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-21 20:20:07	<u>0xfef02de81ace64835b96</u> <u>175ffa3fa37a6d861ca967</u> <u>1b3792afd74ce2532bc764</u>	+ 1 Voucher	✓
90	2023-09-20 21:50:23	<u>0xe593b49bc068a5c52e49</u> <u>83141ea2f8b59f709b6e04</u> <u>42dce4fe7ca19b232f79fc</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-20 02:06:53	<u>0xd71e63ff4cb6c7680c1d</u> <u>699289d25c9851a8ddc345</u> <u>4aceeb24e0c2a1387f985f</u>	+ 1 Voucher	✓
92	2023-09-19 21:04:57	<u>0x744c2cb7b030fed4c0c8</u> <u>ad1dc2f47c7fd30a0e03b3</u> <u>5902c6d23e96de416a4789</u>	+ 1 Voucher	✓
93	2023-09-19 20:40:31	<u>0x37eacb0116dc31a76b5b</u> <u>5d5beea33ea6c9b87ddbf7</u> <u>7f28351e3c9a87d4085914</u>	+ 1 USDLY.COM	✓
94	2023-09-19 19:27:18	<u>0xfd846a1d6a9fbaf53e48</u> <u>644772d36318ef659a7362</u> <u>61920edc44f942e02bc576</u>	+ 1 Voucher	✓
95	2023-09-18 16:57:13	<u>0x6cc197a7d69ce27cd292</u> <u>6709e5bd958050ba709acc</u> <u>db29f5e545e884aa799e7a</u>	+ 1 NFT Giveaway Round	✓
96	2023-09-17 22:04:21	<u>0xfc64ac32a52762218c78</u> <u>0975543317b22da14bcb06</u> <u>16e7a656eaa34dec10559b</u>	+ 1 EGL	✓
97	2023-09-16 15:43:57	<u>0xfe7478d53e0824b7b995</u> <u>36ebd0bd1cf83437e0b4a1</u> <u>b785921904c35cdbc21e17</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-16 11:46:21	<u>0x04132e6764b46eaba17b9aeaf1a052c68c0ee550155802954daa5e9d0952e42e</u>	+ 1 VEN	✓
99	2023-09-16 03:06:10	<u>0xea14f4693aad6c551f3991d5c3ae1605c198fde2bf8ea6e2a2e012da0179ac0e</u>	+ 1 \$10,000 USDC	✓
100	2023-09-16 01:29:12	<u>0x5dfbf4e1288064bfbb7c2430b84acbd9a3fd2705897d34cc770ed716cc1bc999</u>	+ 1 Voucher	✓
101	2023-09-14 23:20:42	<u>0x0efbdb20c0e6e289338dd85565c8016e29c2cda946bfafd1651b9a0e62dc5a36</u>	+ 1 NFT AIRDROP ROUND	✓
102	2023-09-13 20:10:12	<u>0xa55f3b7eb7af31a25faacc4fdbf742574280144508d7c6b668b820a2e6664bdb</u>	+ 1 Voucher	✓
103	2023-09-13 19:46:06	<u>0x4df5e411d8fd8ce043ed3203090f34bf002387504e0cea955c5cf0cc5151bfeb</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-13 19:15:30	<u>0xe6835e983edc2d8af8e2878acd83435c0fb997b5859a5ab8a0e7010ece971842</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-13 15:20:56	<u>0x0b9c21dcece83599db6221096814a3aa9083c960f90c06325dcf9214a9deeee5</u>	+ 1 Voucher	✓
106	2023-09-12 23:48:26	<u>0x48c7e7b44a7a1dcff2d826a77321b79f8aa16eefa87719721d01a592b3da497e</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
107	2023-09-12 22:33:06	<u>0xcd0458684d7d3c8eda9b cb5877b4679c7b21ab4d9f 7096d7bb0f7d107ecd2fa0</u>	+ 1 NFT VOUCHER	✓
108	2023-09-12 20:24:21	<u>0x92b490c1a30e8a27759e b094f255f0b24916d7499c 5c24eb8f04f823fb928665</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-12 08:41:02	<u>0x6d497875ecee3d941f16 3e6dec3e630b251f2a2315 9930fedb9aa56e7983d0fa</u>	+ 1 \$1000 TON	✓
110	2023-09-12 04:49:43	<u>0x5dddf955f3ee8c536dfb 2561ff804dda62ce70a959 8621c43a9011678465afea</u>	+ 1 NFT Voucher	✓
111	2023-09-12 02:43:04	<u>0xbf2b69e9f3985797a60e cd31bb33297ebd78dffacc 56a3c42a14d0234cfd7dcc</u>	+ 1 NFT Airdrop	✓
112	2023-09-11 23:51:01	<u>0xa0f0aaf0b5cde4990a35 1f0bca581be67582ddd521 ec4c1edc78ced5f37d0d05</u>	+ 1 NFT AIRDROP ROUND	✓
113	2023-09-11 23:39:11	<u>0xad4c64237c4077168f6c dfc30953191605866ba6af 3a30895016cefa6873bc25</u>	+ 1 Airdrop Voucher	✓
114	2023-09-11 21:20:09	<u>0xb7dc6248be753e25c1c6 cd2db960658dee3bc33d37 749fc7f653cf953b7056dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
115	2023-09-11 20:55:51	<u>0x543789ee334d4334bbaa 62443976d17b6e8b591db8 68d69777bed678a008e509</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-11 18:23:47	<u>0xb83542cd9eb2f9e3e38d64050585bc4b838025e27884f3c7fafe2b0ebd1835f7</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-11 03:40:24	<u>0xf7331d47bda96f3cbefca1e411bf10765636b79cf8e99810e6f39f261a52933b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
118	2023-09-10 22:20:22	<u>0xe826e41562f7aa70d939fdf3fae5ee689cb51821993c36f265b88b1929ef3a7c</u>	+ 1 GIVEAWAY	✓
119	2023-09-10 22:19:06	<u>0x231d99c188d808ca7537010ebc73e67348f18f4c4163d1b7611b026f4b5682f1</u>	+ 1 NFT Airdrop	✓
120	2023-09-10 21:38:24	<u>0x94b1ef6ca7a6d7c19b0a1ac8d8e1540f8e4a177cdd930ab441c66720f7c5d483</u>	+ 1 NFT Airdrop	✓
121	2023-09-10 10:19:18	<u>0xa72d02200b2396a1a91a42aff18b710f1c05623df7ad2e54b2b0807cf754e9fe</u>	+ 1 NFT Voucher	✓
122	2023-09-10 02:19:27	<u>0x010952885b3ad2f35322b7109f9e9bde3b15581f2fb32c5f42924a925adafa8b</u>	+ 1 NFT AIRDROP ROUND	✓
123	2023-09-10 00:48:14	<u>0x2610228c54389c5f6fe42610dbe384702c79b4d4561cd8597d9ab02e30bccec5</u>	+ 1 NFT Voucher	✓
124	2023-09-09 23:52:19	<u>0x6ace1c1012ebbe9af4ac08e30f7e98babce8b8af0d827e6a1565274593a921a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-09 22:17:57	<u>0xd523214f19128c34356dca2c0d7e00de886abfe1fb0e0c9285dde9a568f56959</u>	+ 1 NFT Airdrop	✓
126	2023-09-09 00:58:45	<u>0x50f8cb943cd66be59aaacdb45a5b45d09dffdac455926f64f75f6e9742652d03</u>	+ 1 NFT Voucher	✓
127	2023-09-08 23:56:03	<u>0x024cd94f04a611abd226858c8e2f22ea6c73c0fcf78a92f303f1b7d664de0caa</u>	+ 1 NFT Voucher	✓
128	2023-09-08 21:26:08	<u>0x7ca70bc16b931daab2bfa39318e67131afba10a9c809947cd0f917dfa52ab9e1</u>	+ 1 NFT Voucher	✓
129	2023-09-08 17:24:57	<u>0xb83937bdb7ac43d0cfaa1393dfee48c36e2664d1bcfe21649ab6bcd550c9b899</u>	+ 1 NFT VOUCHER	✓
130	2023-09-08 17:17:13	<u>0xacda231cfa22e0c92a5f2f6d2fd847117b7d21a64f0bde928d09b64508b297d8</u>	+ 1 NFT Airdrop	✓
131	2023-09-08 01:20:36	<u>0xa935cb9b2db9c33c4c96056fc5b18690ba421a1136f4b1a4e8f87cef63170</u>	+ 1 NFT VOUCHER	✓
132	2023-09-07 21:33:46	<u>0x8ec4bceb0fc02b5ee9136b60fdb6d55d5c78d95c0d3dda9f4a849860864b91d8</u>	+ 1 NFT Airdrop	✓
133	2023-09-07 20:51:04	<u>0x0a5085ac9deab25fe669bfb98b96fe77181d094cfffcc7be8ebb3fca38f2c91b</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-07 17:55:31	<u>0x65e89ec790d28eb5a9fe e3b89dcfd42a1995b7f2ad 373f0e42c3542c6b7e9643</u>	+ 1 NFT Airdrop	✓
135	2023-09-07 09:50:21	<u>0xb1e7e81f8c16cb6d2cc8 34211ba90a98c7ff504f7e bba41963c9c43b608fc11d</u>	+ 1 NFT Airdrop	✓
136	2023-09-07 09:25:21	<u>0x8ffdbc116d961d53c70c 5ad50edc203b70c7406ada b7b81d65ebc177acad519d</u>	+ 1 NFT Airdrop	✓
137	2023-09-06 22:28:37	<u>0x1bec7afde5213c27821e 1ea8fb62a725733b0e1249 01dbeaa9672acf1666efa1</u>	+ 1 NFT Airdrop	✓
138	2023-09-06 21:59:01	<u>0xf96f5d427c6400dd64ce 375f8ccbcc2a8f05ac03d4 2e3a08cdbe350b81ab0ae3</u>	+ 1 NFT Voucher	✓
139	2023-09-06 14:18:44	<u>0x75a3d716884a3b110145 08262a60fa23ca348db03f 829ddd99aed2648ee7c7d7</u>	+ 1 VOUCHER	✓
140	2023-09-06 01:38:22	<u>0xed348a0ad2c0d8e0d42d 28499927c2cf45f9f81904 ccde50e0d188510c7766aa</u>	+ 1 NFT Voucher	✓
141	2023-09-05 01:51:10	<u>0x8c238b3b5ff98c0fc395 8d8d58ad904bea976b95ac eb8cbe60274dad490085da</u>	+ 1 Voucher	✓
142	2023-09-05 00:04:16	<u>0xc5fc09d532e72fc6ad95 d9dd712b304e68a0fa7ae9 a6a6acb586fdb6e0f1515b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-04 19:04:00	<u>0xf66c3ceffffb7a46a35460589a2f4fb860d365384cdbec6d8fdccf36b86bb8927</u>	+ 1 NFT Airdrop Round	✓
144	2023-09-04 17:25:04	<u>0xc5f8f6ccdb92baa4498b37545c425ce66cbdf80a2f296397a7d302e971a54f7e</u>	+ 1 NFT Airdrop Round	✓
145	2023-09-04 16:49:30	<u>0xaae16de221a8a42176e4b7fd7308388d72f568e236361fa1e984fe932bec0b39</u>	+ 1 NFT Airdrop Round	✓
146	2023-09-03 16:46:54	<u>0xf80295a99da610234d686b8bc3c8d4255500dc05135adfe7c805eceab8a6b33c</u>	+ 1 NFT Airdrop	✓
147	2023-09-03 13:26:36	<u>0x288798c720e6cc0c0837eab9ae27563e0bfe71d88a866db070bbac32481f530e</u>	+ 1 NFT Airdrop	✓
148	2023-09-02 18:31:32	<u>0xb9e5cca5691c12c7e9e7ee8225cc29703634c4ea64e3d532e3cba4c41782f5c1</u>	+ 1 NFT Voucher	✓
149	2023-09-02 17:45:31	<u>0x32d774370b8a33c377caad99ca99110d27122815d5ca281b5b085aad587b1490</u>	+ 1 NFT Voucher	✓
150	2023-09-02 07:42:08	<u>0x6d90cad6d503da0efbfc6db4ea9b703ffad8356215c38de4999b46dc1669d31e</u>	+ 1 NFT Voucher	✓
151	2023-09-02 05:44:40	<u>0x7d70b22b089fd47710c5f2db782552de80ee66b98f42f439ab91a2f6252fbc29</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-02 05:25:16	<u>0x4f94a59039850e4d6df4</u> <u>10b4e928443870b6037045</u> <u>74acd7383b96ccda7750e7</u>	+ 1 NFT Voucher	✓
153	2023-09-01 15:53:07	<u>0x4d846b6742f215503b05</u> <u>2ead67215e0edc81c00b4d</u> <u>68d68ba238ee64c001aa51</u>	+ 1 NFT Airdrop Round	✓
154	2023-09-01 14:18:01	<u>0x36df688e65763a122dd3</u> <u>aaf461ea0791a9899a27af</u> <u>7bb5ee4aa16b888d7bfd96</u>	+ 1 NFT Airdrop Round	✓
155	2023-09-01 03:50:28	<u>0x26980d359c9f78d8e6da</u> <u>7be90c8a022b6cdd2565fe</u> <u>783401e51027817dc06520</u>	+ 1 Voucher	✓
156	2023-08-30 17:29:11	<u>0x8ae15580e5f1e0a7ed89</u> <u>3074408362d4d2a50dc5e2</u> <u>7bbae83bf340cee7228953</u>	+ 1 NFT Airdrop Round	✓
157	2023-08-30 17:19:17	<u>0xf870c00e86dda855b6f3</u> <u>42bc50803b7f3fa02f2ca7</u> <u>9736f2fc2d9fa755f8f956</u>	+ 1 NFT Airdrop Round	✓
158	2023-08-30 03:32:33	<u>0x5d040fa4e0a1ae6d7702</u> <u>17a5c78c026fdec2f08214</u> <u>afc8a2c5dc9bf109327263</u>	+ 1 Voucher	✓
159	2023-08-29 23:36:39	<u>0x37dd11b283c33e54f97e</u> <u>72aee568eb3d2ba0847390</u> <u>b6f7cb9fea5460d245bed1</u>	+ 1 NFT Airdrop Round	✓
160	2023-08-27 22:51:09	<u>0x6d2855a7421710679e2c</u> <u>57e8c53ce9cf219e058bce</u> <u>9bf80d2a381a6df788e9af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-27 00:26:28	<u>0x20027664332819834d98</u> <u>027738d280e2644053a585</u> <u>e57ae0afc6007a75853846</u>	+ 1 claim.circleweekly .com	✓
162	2023-08-26 03:23:33	<u>0xe57fd5145ead0d2990d7</u> <u>e89e55a96cd886a92af43c</u> <u>39b1c28266fdb1cb2eb2ae</u>	+ 1 NFTVoucher	✓
163	2023-08-25 13:44:32	<u>0x2a2163266bea1af774e1</u> <u>171f1cc4c6067b756a9742</u> <u>f8dd40314c9457ab38ee64</u>	+ 1 \$-\$-\$1 ETH TWT	✓
164	2023-08-21 20:45:17	<u>0x0ab5aa690cdf11f822d8</u> <u>7b226537bee1650c724ad9</u> <u>8824487f7e9ed6f1cca827</u>	+ 1 ARBITDROP.INFO	✓
165	2023-08-20 12:19:55	<u>0x1f6999d646e9b5ebac21</u> <u>fc10d348f97e385e4c92e5</u> <u>f9e6213375caf19cb3197f</u>	+ 1 \$2000 USDC	✓
166	2023-08-16 01:28:33	<u>0x1114b35ad4a8f9797157</u> <u>78b0c547dad3ba9c9208f7</u> <u>bede76dc659850f5bbb806</u>	+ 1 Voucher	✓
167	2023-08-15 01:49:32	<u>0x8d92c2148ddcfcd2fd47</u> <u>f6d1c91cc643e7ee127f5e</u> <u>729a29e06407380280de35</u>	+ 1 \$1250 LINK	✓
168	2023-08-11 22:07:46	<u>0x486f0402ab45dee4e99c</u> <u>2f1d371ecf14858253eb16</u> <u>4c6336ccf3584b905c60f9</u>	+ 1 Lido DAO	✓
169	2023-08-10 19:36:57	<u>0xed76e0658c2cc85fc533</u> <u>d1245fd5de6a2df98b2ba1</u> <u>31db24abc00d39495a0607</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
170	2023-08-09 14:45:00	<u>0x4c5146d6a3b99be1c68647bcb18d6d4ff9bd70bc890a130992d07f810967d6bf</u>	+ 1 Lido DAO	✓
171	2023-08-09 14:43:48	<u>0x2f94dd5009f6b327b60be3adaab37ceacd87b90604459d31aaacd5cf00d50254</u>	+ 1 \$1250 USDC	✓
172	2023-08-06 16:33:35	<u>0x3945153d089f5e3a7e939ff6b78165e01a8ff5da70466917d9d9b923da191716</u>	+ 1 STAX	✓
173	2023-08-05 21:39:23	<u>0xd62c690084bd73ef9c1a98675451c26a6a62b7f1c2399d40cb79e1a0f7b7b510</u>	+ 1 ARBITDROP.COM	✓
174	2023-08-05 08:45:42	<u>0x6253dad09f792b9b808d6b1b6e6ce0f0f7a9bd518584e6198798474bb5a22fbf</u>	+ 1 \$1500 USDC	✓
175	2023-08-04 18:39:24	<u>0xf1da91fa2daccd9b002a701763d3e9329e67af348c82219d72654a059a2b33bd</u>	+ 1 EGL	✓
176	2023-08-04 04:36:10	<u>0xf6904da1b66a01bf25a00a42f47f1ecab9d298475bcb40601aa8a07d5c980548</u>	+ 1 \$1500 USDC	✓
177	2023-08-02 09:55:15	<u>0xb695c6bfb9e3f8e0cf7f7a4557d6961a8120f598d681f2bea1163c82066e7592</u>	+ 1 FREESPIN	✓
178	2023-07-28 18:43:35	<u>0x63c3e737452e4ca3f426668f67cd2e16813f99e8215071c158e72f3f574e3882</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
179	2023-07-27 00:49:08	<u>0x0a9adeaf14dc2a753154cc7bbbbc0fa8d8255a3e4f1c0c359af3b4b0570931a4</u>	+ 1 \$1250 USDC	✓
180	2023-07-23 17:33:26	<u>0xd34f05a67ab6e288d7cad1c963f96ee218832d3913fb4e37572eed0a4dcb7b2d</u>	+ 1 \$COMP	✓
181	2023-07-23 16:01:05	<u>0x5f7eb90cc44ef682362b8d8530a860dc2efb8a1bb4fdf9aea93542761c384e34</u>	+ 1 dYdXEvent.com	✓
182	2023-07-22 20:20:23	<u>0x4891b091d1a4cd1b475c4d233c316113e65022305f598e807e72b589176320c5</u>	+ 1 \$2000 USDT	✓
183	2023-07-21 02:20:07	<u>0x2865b4e0b54909b128676240a4a4a4e4336e2280e31050a25e130acc0311777a</u>	+ 1 ARBITDROP.NET	✓
184	2023-07-19 12:47:14	<u>0x006f22df84b687f461b16d0579bab3cdaed07d45096aafeea74d0e055b98ee8a</u>	+ 1 UniEvent.Plus	✓
185	2023-07-18 00:30:51	<u>0x2ff192ef6130fdbcb1543c5020b0f4b0acf9cf5f026337190b923be5c5f52f9d</u>	+ 1 1ETH	✓
186	2023-07-16 14:41:20	<u>0x647fb27e7de9c3e86c8afe8e30472f819d1f1f992e0dd74b22b42f48ac8f241f</u>	+ 1 PolyEvent.Plus	✓
187	2023-07-10 02:58:25	<u>0xa9b1fd91603012f2ead32003045b34e29bc5d4fca0d7ecfce2e4e40fb3048e3d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
188	2023-07-08 04:56:55	<u>0xc3eb44c1c89d3d863ffb</u> <u>af9747781e4f0f913883a9</u> <u>deb8f099c16bd6d6c0b027</u>	+ 1 UniEvent.Plus	✓
189	2023-07-06 09:16:03	<u>0xc2d5436137d82f98246d</u> <u>cb9a0d0f9236dfc95e295</u> <u>aa5a29c9589b981f99c17d</u>	+ 1 ARBITDROP.NET	✓
190	2023-07-05 04:09:11	<u>0xea70023c9e7a9b8a8be7</u> <u>ef8ef045eb653866251964</u> <u>0ee4026c63759d317dc076</u>	+ 1 UNI	✓
191	2023-07-03 12:07:59	<u>0x5511499eb6e23bed5bdc</u> <u>e174540a9d2be110fa15ac</u> <u>336ccb18013d498aa831c3</u>	+ 1 BitCase.Org	✓
192	2023-06-14 19:40:41	<u>0x281778f5e1e48029ce25</u> <u>7f27f65f70db4521044a94</u> <u>0217f53ea28797e98aef56</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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