

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x405fc845a7fcf6344f307b6c719b56cf64e1e092</u>
TOTAL RECEIVED	30.897644362738464707 MATIC
	11.36 USD
TOTAL SEND	0.235874566458325774 MATIC
	0.08 USD







Token	Balance
MATIC	30.661769796280140099 MATIC
	11.27 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDT	10,000 \$USDT <a href="https://l00t.usdt.com">l00t.usdt.com</a>
Balancer	600.00 BalancerV2.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KjUSD.xyz	227.3000000000000011369 d
! A-ZKF	83,715.000000000000000000 A-ZKF
	[www.zkfair.events]
#LINK	132.500000000000000000 LINKBonus.io
AAVEPool.com	48.33 pAAVE
HopUSDC.com	836.92 hUSDC

Token	Balance
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
UnisNFT 1670970526838	2 UnisNFT 1670970526838
TheArabian	1 TheArabian
ETHStation 1672509031247	1 ETHStation 1672509031247
climbingpics	2 cl1mb
NFT Mining	1 NFTM
800 LINK	N/A NFT Airdrop Round
\$3000 USDT Reward	N/A 3000usdt.com
\$5000 USDT	N/A usd-drop.com
3 stETH	N/A NFT Voucher
1 stETH	N/A LIDO Drop
\$ shibariumnft.us \$	N/A SUGFRTFF
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
\$-\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-25 21:04:00	<u>0xbe060569ee1bbb6357c9 2a22cc79e36d994133a7a3 4739b37843844db40f6b19</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-25 21:04:00	<u>0xbe060569ee1bbb6357c9</u> <u>2a22cc79e36d994133a7a3</u> <u>4739b37843844db40f6b19</u>	- 0.0098220300000000 01 MATIC  0.01 USD	✓
3	2023-03-25 21:04:00	<u>0xbe060569ee1bbb6357c9</u> <u>2a22cc79e36d994133a7a3</u> <u>4739b37843844db40f6b19</u>	- 0.0163227183246447 00 MATIC  0.01 USD	✓
4	2023-03-25 21:01:02	<u>0x2a3bace6fa05b6913f46</u> <u>25444db92ff3b15bb05492</u> <u>10f52bd4583414dd62b2ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-25 21:01:02	<u>0x2a3bace6fa05b6913f46</u> <u>25444db92ff3b15bb05492</u> <u>10f52bd4583414dd62b2ee</u>	- 0.0101670300000000 01 MATIC  0.01 USD	✓
6	2023-03-25 21:01:02	<u>0x2a3bace6fa05b6913f46</u> <u>25444db92ff3b15bb05492</u> <u>10f52bd4583414dd62b2ee</u>	- 0.0125151430772178 48 MATIC  0.01 USD	✓
7	2023-03-25 21:00:38	<u>0x4aca9907778c2a9c51d7</u> <u>b06a1734f61de8b1624f2c</u> <u>b55b1582d3e47db2de4a4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-25 21:00:38	<u>0x4aca9907778c2a9c51d7</u> <u>b06a1734f61de8b1624f2c</u> <u>b55b1582d3e47db2de4a4b</u>	- 0.0661016400000000 03 MATIC  0.07 USD	✓
9	2023-03-25 21:00:38	<u>0x4aca9907778c2a9c51d7</u> <u>b06a1734f61de8b1624f2c</u> <u>b55b1582d3e47db2de4a4b</u>	- 0.0988914138160218 59 MATIC  0.10 USD	✓
10	2023-03-25 20:57:30	<u>0x5d144e226e218d30dae6</u> <u>f26d6e0e80cd670460f5d1</u> <u>b3acd96404a847bf2ada76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-25 20:57:30	<u>0x5d144e226e218d30dae6 f26d6e0e80cd670460f5d1 b3acd96404a847bf2ada76</u>	- 0.0095305640133067 24 MATIC  0.01 USD	✓
12	2023-03-25 20:57:30	<u>0x5d144e226e218d30dae6 f26d6e0e80cd670460f5d1 b3acd96404a847bf2ada76</u>	- 0.0094938878225553 77 MATIC  0.01 USD	✓
13	2023-03-25 20:57:30	<u>0x17f712e5c913edd53154 2357e5cb9dc7c98f2542d7 fa4972f897ba9b8b53a33f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-25 20:57:30	<u>0x17f712e5c913edd53154 2357e5cb9dc7c98f2542d7 fa4972f897ba9b8b53a33f</u>	- 0.0015179905215532 88 MATIC  0.00 USD	✓
15	2023-03-25 20:57:30	<u>0x17f712e5c913edd53154 2357e5cb9dc7c98f2542d7 fa4972f897ba9b8b53a33f</u>	- 0.0015121488830259 68 MATIC  0.00 USD	✓
16	2023-03-25 20:55:08	<u>0xc394462cec1b6c9058b8 d6d16404e70ba80d10b1d8 e6cc15801c07867e6a4b4e</u>	+ 14.884999999999999 787 MATIC  15.88 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 20:57:30	<u>0x5d144e226e218d30dae6 f26d6e0e80cd670460f5d1 b3acd96404a847bf2ada76</u>	+ 16.012644362738466 697 MATIC  17.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:55:34	<u>0x3ba1a08afc1172979e569e74f6411667e6849f972086645030cd8e9aa7fb97e8</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:16:04	<u>0xdffd5faf32527f4465545c99b17a3b04af3d825eb7dfff749800778bcccd8cca</u>	+ 1.0000000000000000 00 z	✓
3	2024-04-06 22:02:14	<u>0xf77ac11596a652275101be8d2d4cbba4bb24bfe0be612334564a178dfe92916e</u>	+ 1.0000000000000000 00 yz	✓
4	2024-04-06 21:55:38	<u>0x9da7bba8920b8183a49c0cdfb981781726618084f70ab9174a1efe6fb8591798</u>	+ 1.0000000000000000 00 yz	✓
5	2024-02-29 19:19:12	<u>0xeb164d124555ac4a09fffd706905c7338b65a276c1d4c8bfa360e4ee44ac7315</u>	+ 77,982.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-02-28 19:38:11	<u>0x1ff37e37e38484d0f841bead31ecc25853813f97a16716b7c490bf6950859114</u>	+ 5,000 \$USDT ð;LĐ•IĐœ-•lootusd t.com	✓
7	2024-01-14 23:09:25	<u>0x43f9e257cd2652c8bb72c011261e3d832932a07c38832397a8239b7aa5fb209a</u>	+ 1,000 s	✓
8	2024-01-13 19:14:48	<u>0x2e803870f96c2b78b57bbdea2a48f7e6ccecc05bf67d9cb719f0e166c8d954f7</u>	+ 1 wards	✓
9	2023-09-20 12:51:46	<u>0xbd81186f1ef473a98bf7f0613976ea72a8cdbc2675b438039c1dc2c2f59b1194</u>	+ 512.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 15:34:29	<u>0xed7f52444307260ae5ae62255c992dd87004316d2c20bce9f7d51ffd3a431c91</u>	+ 168,150.7500000000 00000000 WHEX	✓
11	2023-08-14 19:14:24	<u>0x9d656c1f582ceef397f8a52c0cdef99e5dea7b1d3c5fd0e229441aea101670dc</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
12	2023-08-08 19:01:43	<u>0x47f218bac4451edc75ef79b674aa82344bec406f83dda2d9889f679f670d6b00</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-08-08 11:28:16	<u>0x0b3489fe479621d062d905dce97852119c84e8703b551d9ae6a4533948356776</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-05-21 13:32:22	<u>0x1a860a32c4e6fa0ac0b9377605597b55f7b905fe59615d70da085687dc474789</u>	+ 227.30000000000001 1369 d	✓
15	2023-05-14 09:26:38	<u>0xa32ad9db7589c7e22f635ca8ab35315f5cf239469df16f8bdaa485dc7f5a0bd8</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-03-25 20:57:30	<u>0x5d144e226e218d30dae6f26d6e0e80cd670460f5d1b3acd96404a847bf2ada76</u>	- 0.0099900000000000 86 WETH  17.31 USD	✓
17	2023-03-25 17:20:48	<u>0x8cf919b775f39fd96bc5e0383ba25e34721352b7ff97c55e841ef0931218bb83</u>	+ 0.0099900000000000 86 WETH  17.42 USD	✓
18	2023-03-14 20:34:47	<u>0x88b4fcee97e6489ab6d7e8e8f734c2917229354870292701443355a256253480</u>	+ 836.92 hUSDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-08 11:47:26	<u>0x55163c500a24f9c79726</u> <u>04c4a646cfebb5808f0e74</u> <u>19d3cb78302f1036547a2b</u>	+ 53.08 pAAVE	✓
20	2023-02-20 18:22:53	<u>0x0c2b87bc6220e7576b60</u> <u>eb0507f4ac759e7b371492</u> <u>dc5bb508dd46416c5d3146</u>	+ 49.08 pAAVE	✓
21	2023-02-03 20:38:53	<u>0xf2e9319ef742fb599549</u> <u>8e213e72b2897fa6b6be6a</u> <u>f670aab971b6b1add95072</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓
22	2023-01-25 15:35:36	<u>0x6612f869ce475a1084f5</u> <u>744b81983aae58372f0626</u> <u>0d0cc1299ded2a0313b8fd</u>	+ 48.33 pAAVE	✓
23	2023-01-19 11:36:22	<u>0xfd8600df46fdd6d1d22d</u> <u>10ff70d0be068af78f65cb</u> <u>83e0da3d82372ec45a6b86</u>	+ 45.00 pAAVE	✓
24	2022-12-04 17:11:48	<u>0x5c544653c6aeebea4a41</u> <u>aacbd6521dd0f76c1cc2c4</u> <u>1ac199fcadd25f9484d946</u>	+ 600.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 21:04:00	<u>0xbe060569ee1bbb6357c9</u> <u>2a22cc79e36d994133a7a3</u> <u>4739b37843844db40f6b19</u>	+ 1 c11mb	✓
2	2023-03-25 21:01:02	<u>0x2a3bace6fa05b6913f46</u> <u>25444db92ff3b15bb05492</u> <u>10f52bd4583414dd62b2ee</u>	+ 1 c11mb	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-12 08:55:39	<u>0xd028c27873f38f831778</u> <u>531abcc5908147150ea498</u> <u>84646a1e2dbe925a566d51</u>	+ 1 NFTM	✓
4	2022-12-31 17:50:35	<u>0x10176c0fcd53117e67d2</u> <u>81151486cd44575ea2eddf</u> <u>24b0ee258c1e6b1c279849</u>	+ 1 ETHStation 1672509031247	✓
5	2022-12-13 22:28:53	<u>0xf7a0cdf0466f077bbe5c</u> <u>2dda603d31b539672e7e83</u> <u>53569eeb680caa824e7a64</u>	+ 1 UnisNFT 1670970526838	✓
6	2022-11-22 20:51:25	<u>0x8412777fee74a3caf857</u> <u>38de88a8113b96f2b9d2bb</u> <u>22091694860bca1cef7ec5</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:30:11	<u>0x2ebe82312448d30b5a58</u> <u>fde8039074f1c79de243d3</u> <u>0b3e15d30f77cf055565df</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-17 13:10:36	<u>0x554ef1978b322f493b68</u> <u>2edb75fd5c0b3df85008cc</u> <u>87a328507426c2429c7e61</u>	+ 1 ?	✓
3	2024-05-12 00:17:10	<u>0xaeb3f7a60dcf50d40efb</u> <u>212891692b5e16d4582162</u> <u>6cb708a006c92be9c13d13</u>	+ 1 -airdrop.org	✓
4	2024-03-31 11:02:42	<u>0xefc0cbd5cdc29597f21e</u> <u>269a81232c93851a11dc01</u> <u>13ad1925ae24c1c3aa4241</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-11 16:18:02	<u>0x1f43231cd643a354268148e88d09bae31d3c891530331d2787d9ffd65d879990</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-02 01:18:26	<u>0xfca0245ece0361fbbeb08f65c841b95da85f0d8356f87b8aab388b73c45c4a7e0</u>	+ 1 USDT	✓
7	2024-02-28 18:53:47	<u>0x7f23381f18bec7a7a00c0dec967c0cbfec6f16672b7f3b14d11379ce5e8a28df</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-06 20:52:15	<u>0xe479d5dbc753ec56796db956bf1074cba4dfe06bd096a798c20a5a6622a920a2</u>	+ 1 NFT	✓
9	2024-02-04 04:53:07	<u>0x4190a2c3aacef2d9923e9a05550babe7137673ccd0941c1b4e9638c352acf7c6</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-04 03:14:05	<u>0xaff0e883e6afa42700d08e2fa7b797df2a136ba2125d491c3282b737004cd47f</u>	+ 1 2000usdc.net	✓
11	2024-02-03 23:09:51	<u>0xcb74d3d672fc850cde1c3134b5e1c419a29f847fd45364a1cb06a34150cf1244</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-25 00:26:32	<u>0x44a27d2014c53b323562164889d0670faf0c6c38570936014c7481daab66c769</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-21 07:38:43	<u>0x81f1fb59ac724e514109f1fb5a501b30e3fbb1199377725b91f7cdd4c5b3ab1f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 10:15:21	<u>0x3d0b69ef1d9ff7327de79f8ed79e05e520c220bc799e21fc10bfb00af99ced46</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 07:54:29	<u>0xf85c83afbb284af3138b48afa12ea62ac59fb9a5e448d1792e2585352cda4a7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 00:18:12	<u>0x36e9e726111e7544f4c4bfeee80dcac7f93609fb23af2c671479b4a0f5e9f71c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 09:32:03	<u>0xda86fa6b1420fe3889a8083ecbc091d55c0442e4737f2c4f7a4a4dfafb5ca7e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 22:36:29	<u>0xc0fe31896aaeed36da6caf8aa1500173bfc464e1c7040bc51e2f74451f3c6556</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 03:37:52	<u>0xa328e614279e96443e92a12f644632787e1fde538f07a792532d9994b4503c32</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 01:48:24	<u>0x783d730ac0b272c2a91b88f87ddb12cc7f52d8f9aea3e0da72cf29653dbd556f</u>	+ 1 Reward at tether.ec	✓
21	2023-12-04 01:31:58	<u>0x57d4778686d574acbe4abd0c0c9214aebe6db9d718813efd8bdfb4584ce385d9</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-01 23:17:30	<u>0x43e61de0d43626530c31c61e598b9458d43535edbeebab9603f8d61b6d78784e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 15:57:30	<u>0x0637cd04ab086a161e00c4e0db13f616636689d3e0cfe5662f8b344af5a56dc0</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-23 07:56:30	<u>0xfe548d9e4c159495aadd093ed08035901b41039a799c977a97e053406cece832</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-19 16:16:16	<u>0x15cda87eeced453b68376c24540555fea946b7457e34eb550b1a67f836acdf46</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 20:46:12	<u>0x0650957d9bb55bd3ccca7974985e0e53a4698a684f73cb455d0b611344658122</u>	+ 1 Tether	✓
27	2023-11-18 18:20:58	<u>0x0b8a234f698b89aa7d633dac0c360243dfb75a9ef0888ebab91bc4ecfea39bf7</u>	+ 1 ro	✓
28	2023-11-18 18:20:58	<u>0x0e547ff20d921c3f008e6336449c56341196df4824a39c7011de82dea71169f8</u>	+ 1 yz	✓
29	2023-11-17 14:01:58	<u>0x7123139f3abc52b4f4cc40e6dbf9c63425c9f4dd5cd8652b089d8ceed6667432</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 10:05:42	<u>0x810cff3e28168702e088659daba304e9bbee6403a25e2c30f981f91d532b818d</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-08 13:46:27	<u>0x22bfe5e53cc1e54a741a4cd0d14a4c1833dac6065761afb3ff7b037699439ff6</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 12:40:53	<u>0xcd8b89887e1edd32f8c236cda8023139dacfd8d614debeb57fd3581e4495ffb2</u>	+ 1 \$1,000 TON	✓
33	2023-11-07 09:42:37	<u>0x87b2e20d2cbab9a762068caca36fa681d1ad0b6d2c551884951b2f93430cc8eb</u>	+ 1 ds	✓
34	2023-11-07 09:42:11	<u>0x3c94563f83995bd8d052b3b4f5da4b40da52965c80d32f1b96b5d891bbac9699</u>	+ 1 \$1,000 USDC	✓
35	2023-11-04 20:04:57	<u>0x779fb61cceb1f238f703da725f70d2d80512f8b6a90c8647480b6f5c26d71001</u>	+ 1 \$1,000 TON	✓
36	2023-11-02 11:20:19	<u>0x42b365784e721490a8049c77a36395aa3d1b227760466860750661cd28b1024e</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 10:16:11	<u>0x4ec745245af2e4eb49d30255b972288ecaf1c1f9cb99b76abf05a9625a687830</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 12:12:24	<u>0x8ff3fb4dcf7c70742734ebdaa2ad0ced76285b8783648d6422fa421a3bb9af79</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-28 23:31:43	<u>0xd756b140faa00810f811960ad223663e5c31e40c3cc00dac9ac22cab95f8d66e</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-28 15:41:04	<u>0x16e84af1c7e01aaf60173c72b316c9934c4ba09d2eda4cdbaa49867266e1b5d4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 10:05:18	<u>0x2c828ecd092bffffb46ae3389e823540b2e3fbf21d2967d53a4da30d35dd8447</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-26 23:21:07	<u>0xcf6aaa9836faed58b79306e43238d0f5054fcdae4b70d881e10eb9b072ce1ccf</u>	+ 1 \$BNFT	✓
43	2023-10-26 10:33:00	<u>0x1151db1b53c1790d726776403b6a4de4d23dd8c4dc0c30ab50dad49a0152812d</u>	+ 1 Voucher	✓
44	2023-10-26 10:31:30	<u>0x8d7b723687f2f4623c9ea2976dcbf1c31a87e5620e66bfd94acfe6ef7083c4da</u>	+ 1 rewards-usd.xyz	✓
45	2023-10-26 10:31:24	<u>0x3512ce8abb1ae54caee4a3a77e026d24ca31d41be02f760337f703fb339cfb78</u>	+ 1 er.app	✓
46	2023-10-26 10:31:12	<u>0x1c6ce9ef81c2ae80fdc198efcf7ab73a50b2c35a2b0ec867fb5fc08134808d9d</u>	+ 1 3000usdt.com	✓
47	2023-10-24 11:51:53	<u>0xfaa6b21727c54cf85198863cbe0aca36e6280f0aaaf1ead3209a251d0c9d2c88</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-23 09:13:04	<u>0x09d3996fed90fa87489fff28ffb0cc187efab3d77e4cc695c55a0cf40b49d2fe</u>	+ 1 tether.bz	✓
49	2023-10-23 09:12:54	<u>0xb492a0782eedf8d25e1eb790b619196a2624a064555c31ae58bd452b659d0b0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-23 09:11:52	<u>0xf119c7d07d3609f25ebe656434f12f9333dd931438d178ca72a304546e01ed7a</u>	+ 1 m.net	✓
51	2023-10-22 19:53:01	<u>0xceed1a49e5955e791a5d9aa95e7e2b493f2aae5246cbd3147c226d5d0eee0154</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-21 10:52:05	<u>0xe60d00e8fa4c4a53ed3fa5888d861c7e7e92a03b0c3755eb8a80f561c2e0196e</u>	+ 1 s.net	✓
53	2023-10-21 10:48:37	<u>0x727738a42065d01664b588ad815dca14bd537cc12fda3c1cd49073707fa13147</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-20 16:26:42	<u>0x32835eb5731484e70353269d003a2259e96b20eb9f6b0b439745500d7d5e8a65</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-17 11:30:53	<u>0x48c2daf5149636eafead9e36b3e00ecd364a6bd674afddea513a2bb580051e74</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-16 11:30:54	<u>0x7e3c7ae5f4120cede7f12ff5413114902d4342113517b234375f17215c592eef</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-15 15:44:50	<u>0x64f1eefe5bd269d564b5d28b423c84908c047377f90992b1d8595e218326210b</u>	+ 1 Voucher	✓
58	2023-10-15 11:20:49	<u>0xee057914bc18ad677c796a065377d191eeb5067ef71d2de44772e4a6042aac57</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-13 13:03:47	<u>0x01de7486ee7f6c38ecc8167d18b102881000701aa0ce0a508bcac78107e8a7ea</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-09 12:15:14	<u>0xd7cd2fe847e41e1d19d4d62801023fbd2d4cb2104d687d424ba814223748c221</u>	+ 1 Voucher	✓
61	2023-10-07 12:49:54	<u>0x526225688f7d40b5904b9791b0eb19fc9992fd6184ef9bae89d234eec6c4fd5e</u>	+ 1 Voucher	✓
62	2023-10-07 05:59:36	<u>0xe4e79534757f9a6dcfe6e1993e76d159ff1de7c06283e879d58625ef60e0800e</u>	+ 1 USDC VOUCHER	✓
63	2023-10-07 05:55:32	<u>0x19a1f4374d50bf5faccca5a29f445a0a14aab814db e518c6d12d23fa6c5f7414</u>	+ 1 Vouchers	✓
64	2023-10-07 05:54:42	<u>0x01da59e0921c0a1bd73a1848ff64687d171f0611bffc0022afaebb18e5978c73</u>	+ 1 Vouchers	✓
65	2023-10-07 05:53:12	<u>0xb1f52701883e3de106b13d1002572512817b3b1c4650c6e7eaf94e4c3b8a402c</u>	+ 1 tether.pm	✓
66	2023-10-05 07:07:12	<u>0x0414c17305f1d11111c02cf39b71a8eb14340b2f6624070d0cfbc3c864c9297c</u>	+ 1 usd-drop.org	✓
67	2023-10-05 07:06:36	<u>0x8e0df728f02c0cd76ddc422fb04b37775327c215509d944357d3f5888b2990d2</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 07:06:36	<u>0xc488d0333012ed03d5436cd655d1b97011d8661696c4ee3a79f8cafa0833bd62</u>	+ 1 Claim at usd-drop.info	✓
69	2023-10-03 09:21:49	<u>0xbefbc5e137879960ae7bf5509f0a83fc50d3ef0bea298e40277bfa9a0f222597</u>	+ 1 usd-drop.com	✓
70	2023-10-03 06:57:35	<u>0x4f81953655f25389225f5c72a2898b27959af86567f179fb3af60813232f36aa</u>	+ 1 usdt-drops.com	✓
71	2023-10-02 13:04:35	<u>0x48d972424a4e23c08d56dfd0806a0a2ee77dec5737d84622b12418b8bb8dda80</u>	+ 1 drops-usd.xyz	✓
72	2023-10-01 16:33:20	<u>0x777b9d432d671f046f2c7fc5918750d15b154dd1eb00bfe66271670b0c130451</u>	+ 1 Shiba Inu	✓
73	2023-09-30 20:49:09	<u>0xbdb6b396118eaaf8a27eeeff2e84b45551b46087d7975298d7120e2e84876ffb</u>	+ 1 VEN	✓
74	2023-09-30 06:55:24	<u>0xb3c2ba40db75f1fc97945b58e24d43a7c651aacb90d0d735c34ca8bfc507744a</u>	+ 1 dropusdt.xyz	✓
75	2023-09-28 12:16:35	<u>0xc91eb53294af194a0faa4494c220e0f5dd329b34811eb8fadd5d6f5d280ac920</u>	+ 1 Shiba Inu	✓
76	2023-09-27 19:35:45	<u>0xedd989fbcdbaf39766cff1a271949f771a13d69842fb40a8f5c129e870eachbd</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
77	2023-09-27 11:31:30	<u>0xd47507fe7d773c98c8c2 2b8adc3bb48e3f48dec384 554d71497c42a60d8271d8</u>	+ 1 Shiba Inu	✓
78	2023-09-25 15:08:40	<u>0x13e692ec0ba6bec7c362 f529c06d070601ffcc68dd 55d12334cb6ccb1f31b0b0</u>	+ 1 Vouchers	✓
79	2023-09-25 12:12:54	<u>0x7a87fa10f50e51bfb0c6 cb29eac104a1e132f916a2 aafb64325c276458f2ca5</u>	+ 1 drop-usd.me	✓
80	2023-09-24 15:44:23	<u>0x7a385375bd76d608a1ca 15fc560cf38b5d41160452 844c863718eff37ea2d505</u>	+ 1 1000\$	✓
81	2023-09-23 23:10:58	<u>0x16bd06e5248c0cabe6e2 f86732c3095d8f52272334 93efcf635efd3802cdb536</u>	+ 1 Voucher	✓
82	2023-09-23 21:02:04	<u>0x0ff29fa41725d2ba5ab4 bd2b512cddcffc01d562fb 1f96614674abf19f65e05d</u>	+ 1 Voucher	✓
83	2023-09-23 18:43:04	<u>0x44c2d96b851e362d69f4 abe09bdfd32d90d99b45cb f3c878b3529ced58442bb7</u>	+ 1 NFT Giveaway	✓
84	2023-09-23 18:37:28	<u>0xc8bf2d6196908045d1d6 978dac750677c631f53813 807284e02d4bfd51c8c4b4</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-23 18:35:00	<u>0x6b40ef9352014bcb0911 1f0edb99426dd1c2c000f2 14d4b54afca73c625d10e7</u>	+ 1 1000-usdt.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-20 21:15:51	<u>0xdd072a9c11d6ee5118ac4af4254e84207ea396fc0253d5b40493c325f83ae283</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-19 07:13:06	<u>0xdf614b0f580ef3658cf0da4016db17ba9de0284e952fb850a6eea04f4c47c5f8</u>	+ 1 NFT Airdrop	✓
88	2023-09-19 07:12:22	<u>0x34437cca9e8bda662c715226c7fdd0b8a9941e0ac804dedae89874a1ac7a19cb</u>	+ 1 Vouchers	✓
89	2023-09-19 07:08:48	<u>0x46cc0a50d3c7f257660c57a7bf1c144ade69d001f10285958e84a118d8c5a591</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-19 06:45:27	<u>0xffe56ec47562211e1338dc3093978a3e4d21b23c570072e2459733a6e1564b4d</u>	+ 1 usd-rewards.me	✓
91	2023-09-19 06:19:45	<u>0x4622bd2d78d2444ed86bad9c4c12c11605b0109e06f0efaa557378b9eadd64b9</u>	+ 1 Voucher	✓
92	2023-09-17 23:57:12	<u>0xa2ab3f2bc96af93dab3d986b486cc6fa8b17fde3ab1b393471445828a4cf59bb</u>	+ 1 NFT Giveaway Round	✓
93	2023-09-16 02:56:57	<u>0x6ea5ca8fe2d8fa6b3dae feb43d9479eab9aedec19ae94962cc814f45a4fb947f</u>	+ 1 \$10,000 USDC	✓
94	2023-09-15 21:00:44	<u>0xb2a2543de206e6aacf8df9e4d419e6c3785b4d19c1b9bac4aa1905a2c5342782</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-15 00:32:32	<u>0x3890e77661874c8c91516736733713cbdd10cbe9fdb7fe385f28d8b2875eb0b7</u>	+ 1 NFT VOUCHER	✓
96	2023-09-14 20:01:58	<u>0x62729614733dd83f0ad3f3b83de2dd395bea4f297a9e5665b1f73e7a0a032e2b</u>	+ 1 Voucher	✓
97	2023-09-13 20:29:48	<u>0xf8df0fd7dd32e8c92ef9364c7d16a98e746be0fc8223c5e0e2eaeba307dc348a</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-13 18:30:52	<u>0xfeb138c2443590245398abe8e36abd4036d542537e551ff34b7fa2c84ad7ad42</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-13 01:39:20	<u>0xc04935ade5def949429fef53d3fefcc21f205f4cc830f74c664b8e482e384a79</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-12 23:25:41	<u>0x25d62020f6fdd71625520db165709bc9123336c966367b2373538c77cb4aa8c5</u>	+ 1 Voucher	✓
101	2023-09-12 12:01:27	<u>0xaffa19e23b69e18aa7961b0144c6ea0df55893ece868ff7cb4e1c1b4513ded43</u>	+ 1 NFT Voucher	✓
102	2023-09-12 11:29:10	<u>0x27da15023ab2815bd61ca3cbd4d55b11e29427f662b13fa7cc987c567e32870c</u>	+ 1 \$1000 TON	✓
103	2023-09-11 20:07:35	<u>0x309cd3fc7ef4999c21a4f9a8c9b2aa6564ea24a0bf6559af4b645fd5964c62d3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-11 19:09:07	<u>0x9734195139327f312093c23fc2321928baccd94cd804de79005ba6f5eef4584c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
105	2023-09-11 13:14:37	<u>0x09bb14b98a0e991d7582167b2a67f3be61453cbff54e43bbb3e3ebfffce14804</u>	+ 1 NFT AIRDROP	✓
106	2023-09-11 03:06:20	<u>0xeb99dfab82aef4ef79eb78515fb7ff3fdfc18590d9a60fd42de79e388468d0c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
107	2023-09-10 03:07:55	<u>0x8937507151131a385514cdb428f21262edc7b5520c213eb8546e8fe6273ce152</u>	+ 1 NFT Voucher	✓
108	2023-09-10 01:25:18	<u>0xe4d68000f0405eed492e023822babbf89910ad1474f52c7fffacf62818a19ca4</u>	+ 1 Bored Ape	✓
109	2023-09-09 23:11:41	<u>0xdb53f12c603e637d034d0d5672df24018c5b44d5c9523123fcb66571499e8cd7</u>	+ 1 NFT Airdrop	✓
110	2023-09-09 09:31:16	<u>0x10bb392d3814356901cce668d9094622f39006ce238d71e7ed717fd9bd8047a8</u>	+ 1 NFT Voucher	✓
111	2023-09-09 08:02:31	<u>0x67ea8f77c4918d663aad530fc62ef27b6ded3b0916c994b1c65be384c0c89ab</u>	+ 1 Uniswap giveaway	✓
112	2023-09-09 08:02:09	<u>0x42f4803fc0d89b81e237a51316ec33025408424fd479f6a83d196c450519da90</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-09 08:01:45	<u>0x7b2218ba9e376451a8332a697b298957b8fc25c831631e65b6d9620305cfadfa</u>	+ 1 LIDO Drop	✓
114	2023-09-09 08:01:43	<u>0x5670aa322e748b3609e774d610df01a23a6b0156d5309089904432ea546586b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
115	2023-09-09 08:01:29	<u>0x05e2d7846c84a08c1a30191f5ba8697f9b3e2595653d82cf77933a941f3b7e82</u>	+ 1 Circle Weekly Giveaways	✓
116	2023-09-09 08:01:19	<u>0x603d21c4b9de3beebd76cbe0a1f20a084e35ce617f505abf8d7a848bae24752b</u>	+ 1 NFT VOUCHER	✓
117	2023-09-09 07:55:17	<u>0x6537e74f9f96a391bb49739f0ae9330c1f9c5f5bf6a7bd7f9527285b261076e9</u>	+ 1 taskson.xyz	✓
118	2023-09-08 21:02:50	<u>0xdc3c4e4184c914c29fa91c00c43ed0e3ce43e33efcd61d17096785d8e9379765</u>	+ 1 NFT Voucher	✓
119	2023-09-08 19:02:14	<u>0xff99516576638396c13dcd7f59622dfe269ff744c4dc1731f2b8790b7405bafa</u>	+ 1 NFT Airdrop	✓
120	2023-09-07 22:44:05	<u>0x690f10d5fa9407f9d7ac8ce7f538514218762d5dcca2d004655cf06e25af4a80</u>	+ 1 NFT Airdrop	✓
121	2023-09-06 06:29:47	<u>0x9f0002a3ab4b83cc24a351c882844078636faa273082da322ba0d44bf47633f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-05 03:34:13	<u>0xa0905e0015bf3955195836f787705b48a786df91e646e221e8d67db2fb2f2a6b</u>	+ 1 NFT Voucher	✓
123	2023-09-04 21:37:29	<u>0xcce89c49e550e74ccac160dd9078c532893035966bc9426deca3b82069b0f79e</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-04 19:32:32	<u>0x7f1801c1ffa3e8e76d43eabdc3416e6ace62d3f56337f0d27a47f7b10808d30d</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-04 12:07:07	<u>0xa91a8f9a220fdad819fc4d54990d4579afe861a0f115a056e2982e28ad113413</u>	+ 1 NFT Airdrop Round	✓
126	2023-09-03 19:16:42	<u>0x56ff2712e9515b62b1daf10a062cd475a75767d94e48c3680964634deeeef998</u>	+ 1 NFT Airdrop	✓
127	2023-09-03 14:16:37	<u>0x043b14432aceb10845a96e87dbd42741b05e4b26c1286c8df217ea59b65deb45</u>	+ 1 NFT Airdrop	✓
128	2023-09-02 22:53:59	<u>0x8083d1ff0671f702263794fd94541840725895b23167dc39043e2d4e070ec307</u>	+ 1 Voucher	✓
129	2023-08-28 21:03:24	<u>0x5ad094592f4b22787c6eecdd16c570040cfc57fd20c412e803b070caacb54fb8</u>	+ 1 BASECOINBASE.IO	✓
130	2023-08-28 03:09:25	<u>0x91bb3abd5d49e5b31afcdb899744fc20b72d7c2c2d79e9004b5f3cec0b0e3823</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-28 01:19:04	<u>0xb2188c20944e60efaf0613ef36b9a85de90352d29f5640b41ef54a52f854a377</u>	+ 1 \$-\$-\$1 ETH TWT	✓
132	2023-08-26 22:41:02	<u>0x3e449a561555e1e469a297556e3c26ff9ddf5b38d9b24894637a72dcc1b5e60d</u>	+ 1 claim.circleweekly.com	✓
133	2023-08-26 01:01:09	<u>0xde5b8cb13d570c00c9c8805bc1ecf92c4675ccc5cea44e987803e4cc41cd5a6</u>	+ 1 NFTVoucher	✓
134	2023-08-15 19:18:16	<u>0xee10e42a3040b8c3a55b0761d6101182be7b0e9a33776398f5133fd685e8b5f5</u>	+ 1 drops-reward.xyz	✓
135	2023-08-15 16:28:09	<u>0xb7f815e32fa67718238761c569407b3a49dcb21d31d95d7bdd7f4655e25cf296</u>	+ 1 NFTVoucher	✓
136	2023-08-15 05:25:50	<u>0xb179b74314b890d41b32cfa991cd1a07e08f694d13be29095b1b91928cc897d8</u>	+ 1 Voucher	✓
137	2023-08-14 18:29:06	<u>0xc6471bfd26a9fbb25313f9e56dbe9c24b586c5ed0515f37e4ac5c3a89cef77bb</u>	+ 1 Voucher	✓
138	2023-08-14 12:07:01	<u>0x86c86a865029145d004830b51c633e690aff0cb30dd953506de901e8c48fc3a2</u>	+ 1 USDT	✓
139	2023-08-14 00:54:37	<u>0x2706c9c8baff87b2d5d340c1cbc1bce9982df1c56320e87c3cb02aea78ff010f</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-13 07:08:42	<u>0x60a1d2e9f79c4cb9cd893bca749848f12644e394171e7ba2070403500f85e148</u>	+ 1 drop-rewards.xyz	✓
141	2023-08-12 20:58:27	<u>0x129e34e6b79e6ed860ea43c2e2814d0cb6f1218f8b348c23843801598595e20e</u>	+ 1 Base Airdrop	✓
142	2023-08-11 20:55:23	<u>0xc627e390812778590cce7b62a43dbd80223e5e0028a672d2105b6f825bef0453</u>	+ 1 Lido DAO	✓
143	2023-08-09 14:42:22	<u>0x2b4e062e125e14febb35f85fc4589a84c3e504d75bd75086eab9b8560132d69c</u>	+ 1 Lido DAO	✓
144	2023-08-09 10:29:18	<u>0xcffe55aac04d920d51ad88789023a015437f790c17e9cf31892fe4c0c57408d2</u>	+ 1 1000-rewards.xyz	✓
145	2023-08-09 03:38:53	<u>0x8a2979751e09e5944f11bafbfb23f1abbd8c736a801b3e492da3b1bfc74f0a823</u>	+ 1 ALGO	✓
146	2023-08-04 04:45:42	<u>0x32fc7c01b49a817f806d9d53cd8e0b837c796920d3e9c7cd461a03f2ed7cd27b</u>	+ 1 \$1500 USDC	✓
147	2023-08-04 01:21:41	<u>0x9959017754d71af2eab36a2783832a94f258975af3fdb33ddbcfae0f652223d</u>	+ 1 \$1INCH	✓
148	2023-08-02 15:07:31	<u>0x915be3e7f80b37effe6312107f3eb241a0fadbe3f458b5dd09c510775b3a25a9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
149	2023-08-02 13:59:41	<u>0x4f9e039da65c35ecce4d e6f8d555066f7292b6d558 273fceb3e3a326a41a808f</u>	+ 1 AVALANCE NETWORK	✓
150	2023-08-02 06:12:32	<u>0xbf9521d357b526b3f56e b0ab29e433035c9531c545 b6840045b717c033b2d7c1</u>	+ 1 FREESPIN	✓
151	2023-07-31 02:06:28	<u>0x25fc0413af67556f8e32 d3c364b3baff325105b978 386549cef056ab016e6be2</u>	+ 1 SNbari	✓
152	2023-07-28 16:50:24	<u>0xfe57be3f83ce5ef040cf d8030aec0225cb1e43ecc3 55dfee5ecdaf1efcdf322b</u>	+ 1 REVOLUTION	✓
153	2023-07-23 08:26:11	<u>0xffe4c81d0eee060ca798 301e4a7896c728b7f8d205 1b8744f657df6adf186bde</u>	+ 1 APE COIN	✓
154	2023-07-21 23:13:58	<u>0x77441b3a0b455a70eb35 21131444df26228a7fa43f 76791b9dcb2c9bdcc3caf6</u>	+ 1 \$2000 USDT	✓
155	2023-07-20 04:36:41	<u>0x47619c2cd07cae98e349 d238e6c7cc2da5b78fc9c7 50663cd9cf679635c29a13</u>	+ 1 APE COIN	✓
156	2023-07-19 09:13:43	<u>0x6916bdeebb60b8fb5bd2 7388ef38df87c3c7f91f6d c7cf2f480bc88a6fab2895</u>	+ 1 UniEvent.Plus	✓
157	2023-07-18 19:01:02	<u>0x500c39ba8b2e4778cdb8 738c7f23997807518ee93b 8daa8c472665b1ce5996de</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-16 13:00:20	<u>0x20499b68d39ed9ebb98d973a811a61fc203d8606d3cf1ea20be4f45908cdb813</u>	+ 1 PolyEvent.Plus	✓
159	2023-07-04 23:01:20	<u>0x3c9167ced4c85ef204f053703079abe945efd88c03ef8dd192b15b2a76418f14</u>	+ 1 APE COIN	✓
160	2023-07-01 19:27:01	<u>0x98fc001f5297fc17841d357ea2acd02c1a0f86da593d9bf1b24314bc736951e2</u>	+ 1 APE COIN	✓
161	2023-06-23 04:36:55	<u>0x7dd47101c0f338fca8361a6757046ec1bf9d82fc60db7d44558b848e12c623d4</u>	+ 1 UniEvent.Info	✓
162	2023-04-02 19:53:27	<u>0xe64569f0ee6e1d974e3d4c1b1b9c30f0e187eff0cc6ecad8c69e5ed71a59143d</u>	+ 1 LT13754567	✓
163	2023-04-02 15:13:04	<u>0xa715e4617056187e223f12fedabb670fcb0bcb9c1b497a342e98f6c419487ce8</u>	+ 1 LT13754567	✓
164	2023-04-02 13:44:06	<u>0x303e099a6b7fd4c74b91c07e956fcfc9bad456789266948b1ccc9fc3d748e1fe</u>	+ 1 LT13754567	✓
165	2022-12-23 01:41:24	<u>0x3d966cf4e2baa1f4be085c84cb58f2142c224b592ad81d9de7a83b50d95065e7</u>	+ 1 GW	✓

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