

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42de9c73032008a72405d31c2f27fe9327ef3e7e</u>
TOTAL RECEIVED	196.062413200000008828 MATIC
	72.32 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	196.062413200000008828 MATIC
	72.32 USD
VENOM	100,000 ?claim
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
Cyclone Protocol	0.000001000000000000 CYC
ACX	4,750.000000000000000000 to claim airdrops.
Sandbox Airdrop	1 NFT
The Graph Airdrop	1 NFT

Token	Balance
The Sandbox Airdrop	1 NFT
Ape Airdrop	1 NFT
50 QNT	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC	N/A USDC
777 CAKE	N/A NFT Airdrop Round
☐	N/A Visit usdtevent.co to claim nft
LIDO WHITELIST	N/A Lido DAO
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 22:41:53	<u>0x86cd63209b3116013164</u> <u>16f1a9e817b01bb1aa447f</u> <u>a6ccdef5b3f4a2d8b5f009</u>	+ 196.06241320000000 8828 MATIC  150.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:06:15	<u>0xe23ef1769d2299b12903</u> <u>f88665bc568b7fb87124e1</u> <u>74911cafe0ee76a247a838</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-03-28 21:41:24	<u>0xff56b6e13a9c876410bd</u> <u>0336357d0ca95adb2fce06</u> <u>7cef0582cdedf0b3147f04</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-14 23:32:14	<u>0xd9504cb92b70e7df02b8</u> <u>792b1e4052f4e3531b6eda</u> <u>95732e4877534bdd78c624</u>	+ 100,000 ?claim	✓
4	2024-03-10 00:19:41	<u>0x4500c747b80c650fc136</u> <u>8f2e9f5b8612d21c99d7b8</u> <u>6a2ec7af27109b10c54d15</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-12 01:53:21	<u>0x72bd500ab9eebc847e6f</u> <u>bbdc5e2089396c2ecdffc5</u> <u>731fd9dd1141a0bd0e33c5</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
6	2023-12-05 09:21:13	<u>0x7688319e500ef2b5bca4</u> <u>23608dfc467dc69a38e45e</u> <u>66acc045adffd0e24f1271</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2021-11-08 11:01:57	<u>0x535e029f30891b9051ed</u> <u>28d68c3a7a9bd36a30e0ca</u> <u>2f1b40789f9006194f38bc</u>	+ 0.0000010000000000 00 CYC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 22:20:23	<u>0x74e5e2149ce5677f824f</u> <u>397f815a387710eb11ca45</u> <u>0e5823265f98c5f319b2c3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-17 22:18:09	<u>0x23382889ed323fd761cb6cbe0e4dfd21709e70d27b6146d7d98c4de054076c7a</u>	+ 1 NFT	✓
3	2023-07-01 01:56:13	<u>0x7934dcb8f2c0b2271b5102b6523e172aa6c2672356c969a3a5b3c6a01c0bfda0</u>	+ 1 NFT	✓
4	2023-06-23 22:25:41	<u>0x44f31f4579661f56b91974e5195c82afee5c689b1a0229559b38b927a97262a6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:42:38	<u>0xa5a29a394db33b9329942545ab2232362008f5c3d2c8d9524b37c3a628518fcf</u>	+ 1 NFT	✓
2	2024-03-16 21:54:36	<u>0xaa75f62def8da90c7b7f6db96a8fc4099f05c8a0991f0f1e8a031cd8d3fe0fb3</u>	+ 1 USDT	✓
3	2024-03-16 19:40:21	<u>0xe9704c397cb7609b2ece8657272fa4c5d34edc0dd61efa4f5c78249dc3e6b8d9</u>	+ 1 USDT	✓
4	2024-03-16 01:05:55	<u>0x8488ea7b17a8a015dd5f4b6a03a9c0299b03be543df0ee72309718e0a45914a4</u>	+ 1 usdwin.co	✓
5	2024-03-15 23:01:06	<u>0x46a992b56811521d5fbd4f0ca34b01aa3adb7bae569b8b1e33f2c3bcfb8382f5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 06:43:57	<u>0xb67bf5b96049b267f1a16e3e6bd4831c905b57f135e1df9e400ca669ab7787b7</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-18 23:24:15	<u>0x2f95934ca2888fb03bbfe6e37e502f7640a094b14f4f9ed39769e16096d9442c</u>	+ 1 NFT	✓
8	2024-02-03 22:16:53	<u>0xc5feda5e373f75e75869d5733efad3717e98f83f853c70f926a31222d23943a7</u>	+ 1 NFT	✓
9	2024-02-03 07:17:16	<u>0x88b0416825bd0f1b9e3befc418301ea66bc5792233f2e52ede8012bbee46a370</u>	+ 1 NFT	✓
10	2024-02-03 03:53:12	<u>0x7f11ac4ed6d377e353ded85e655613cab9888e33011a8af398153a59c9ae5e5</u>	+ 1 NFT	✓
11	2024-02-01 08:14:03	<u>0x9ae5077c051701e148e8bd50420ede66c62743e0aff1cb468f3e26e0a537ee64</u>	+ 1 NFT	✓
12	2024-02-01 06:23:13	<u>0x70c3e72871ca6626402b934aeda6e159d3b149339d9d83b3c5eb95a01c6cc477</u>	+ 1 NFT	✓
13	2024-01-31 21:41:13	<u>0xe35e4184796621bc73e414d5522db21502a1ab30ad16ac433eb064ff10c668ca</u>	+ 1 aione-lab.pro	✓
14	2024-01-27 08:47:31	<u>0x83625da059d3ac9ee131a40d25816bc4e0d95e0169ea14d14617fa596700c40c</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 15:29:26	<u>0x31bc6371cb1289ac435a44965acd6401e0e26eba16dccb464fa7270365bb9768</u>	+ 1 ethevents.co	✓
16	2024-01-19 21:13:23	<u>0x4da17bd04dd1efb00c176e44a61b4e46069c4be6b467d379de117c9e530ed4ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-19 10:28:48	<u>0xe1fc22acbf31057d11f5fc9f652baf6fd04d9b8a95c1f310201921f0bc1b239</u>	+ 1 ethevents.co	✓
18	2024-01-18 20:29:54	<u>0x56cd28da6722e0ea6591192b0c2f19653a8d7013f9d5dd9a9ee76422c3c463bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-18 09:37:39	<u>0x7583d632819302e14223723c5c9802ab5b4a578984dba2708c9d7560110bdd06</u>	+ 1 ethevents.co	✓
20	2024-01-14 13:08:32	<u>0xdcf2436aacafdc03bda288c4329bb6e2c66281f4a3f857bc5cc097e6ba79e661</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 11:57:52	<u>0xc6c19089225118daf5561bd2b4e330918120a0b51d3b346d6bc7a6dbcd6d8d8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 11:09:00	<u>0xc533e2caf70a0173217441bde559d6bb40235997aea7fdf3f370131a7c17677</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 06:14:53	<u>0xb3be892ea6ace6924e8d2fdea2808add16589ffcf453fdd37fc1f924efd63bc</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 18:26:56	<u>0x0a8f8b7499236820e78d636969e13ab6bfac6ff74ff8bc97450f6b04eab23a3</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-21 01:10:05	<u>0xa9b4aedd937eaaf28ffc b25f4b6eda0d75f5cfaa5c2d7f3c336382db1bb3f91d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 21:51:24	<u>0xd9c4ea3e35f9477d87157d79da3cc35963dfed83d5f62eefd8554b2a1abe8a3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 03:06:33	<u>0x9fdd8bc156b1d94921c4405803830909fd0baa9845694b9f210439a6f305d2b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 23:18:01	<u>0x4c52a3b1a6c83184f53368e5c87d148bde22e224367a8e33fc683729f5a2187c</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 16:21:45	<u>0xdf0d8a4ed51eebd86747e3c950652b4adafe6fac4532cd7ea1acf1d4fe28cc5e</u>	+ 1 0x0ai New Year Gift	✓
30	2023-12-18 12:26:48	<u>0x33fe4aa943bcc0a479f4b96af5b8ec748d3334a77c13587ec586dada4061b67b</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-17 13:49:29	<u>0x7a4fae8cd12101afb6cf33fc8ee77979bb56a67e8b4eca1d6091288bcb8967e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 19:47:41	<u>0xe59f59d7e72e73f0f9b5a3ef4dcdbe7245bff398317dbb2980cda105293925ad</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-15 04:58:19	<u>0xa5aefd885af15bf5054c1ede0631bf5796c9765f7b5a23c01f9471834cd3b216</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-12 02:46:00	<u>0xe067ff69aa66b56bfd47f22f2884244d1f6285f4d5bee40e3bb529fc6f1b7a45</u>	+ 1 Reward at tether.ec	✓
35	2023-12-12 01:55:38	<u>0x20e3460c3475512c15c9da72fb2cb9a049f4b091ee914534df12004bbb22f3c5</u>	+ 1 Reward at tether.ec	✓
36	2023-12-12 00:05:25	<u>0x5d93358363ef8be4dc45eddb8541a73ed3041eefa7591bc4a43b7be90377e73b</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-10 21:45:54	<u>0x43e3562ab919d78a2fe20d6891f39ff0f2853d120bd83490a44fb0df4dddc139</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 07:35:27	<u>0x09904a2caa239924292e81390a370cd81f36efb7ce8bbb18a17572e49b22cf8b</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-09 18:09:14	<u>0x86498333fdfde90ad201a4a351128dca079c2db535fcaa353a6b6233f1363e7b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-09 17:49:38	<u>0x80a652b052a7cff014155e5eab017e35454cd2f425d920d46a459e0b8704b61a</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-07 11:12:43	<u>0x928e9af72bfde3948f5d07179cfc2d7644e471a0a0be616f76417214122bfaa2</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-06 20:08:00	<u>0xba732a2ffd81dc96b1fd</u> <u>9996bad3a2adc8feb88a45</u> <u>994de67d65201f97cc2257</u>	+ 1 \$1,000 USDC Reward	✓
43	2023-12-05 23:50:20	<u>0x6b1850e810c2563bf4f6</u> <u>089c8b62ec3cdebe51e4e3</u> <u>124bb37a9257e33a2e1d85</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 08:26:24	<u>0x6e960969416a529db779</u> <u>3e36e462ebafe85628fec5</u> <u>33f00c7c1f16b45ec6e9f2</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 10:55:47	<u>0xd5ead9182f2a1e1cd4a8</u> <u>da22a698aec5bb384eb708</u> <u>463024b8658e3935892bb8</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-02 21:24:17	<u>0x7fc5812a1af5a15a62c8</u> <u>2ce462a6e0f9f92dce8b91</u> <u>160bee16f6223eb69ceac3</u>	+ 1 Reward at shibatokens.win	✓
47	2023-12-01 14:21:48	<u>0x70a3372d2756f5b68f28</u> <u>1429d2c1e8b99ae3a1950a</u> <u>0217db47a811fa88a6e3b0</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-26 19:49:18	<u>0x5938ff452994b875d24b</u> <u>11da9525ba169e0002e437</u> <u>d7cbea84d3b0c376602b3c</u>	+ 1 1,000 USDC Reward	✓
49	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad</u> <u>43bbced6a78605b979ef4d</u> <u>4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
50	2023-11-20 04:49:36	<u>0xe2e597731873c55090bb</u> <u>d55009a9fc82ba114118c7</u> <u>fb09dc774fe18c65bd5173</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-18 13:39:32	<u>0x1ce7f1d0e5e4f691662a2e90ddbd2288818867a9026a07da2c0345c8e0ebf146</u>	+ 1 eigenlayer	✓
52	2023-11-18 09:36:36	<u>0xb43cbd3185be587d3070b0ce18e00d60d247521ac8fc504396f002e0ae4a7d9c</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-17 13:45:49	<u>0xa821bf6d78bad750dc38e9ca17ab87f7be6ab84889da499006479863a1d1f9f6</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-17 11:37:28	<u>0x22348564ce18395cd1270a6863c2f8f68c2957516186c5aec80864b652214e7c</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-15 09:47:26	<u>0x6a9c8ac8eb7897a8987d5f9eb312238f4d76e5eb276e7367a0ab010eed2c7b2f</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-14 22:03:37	<u>0x7fad2b7bc6058ffb308e053721257b3ff19a780ef4617d8b7982e4d90be5fe01</u>	+ 1 PASS	✓
57	2023-11-12 14:12:46	<u>0x7c9a4c6b2bd13bdb9fb43184b765165910d510d07e40a8b6544fb785ff7726e4</u>	+ 1 2,500 TWT Reward	✓
58	2023-11-09 09:37:17	<u>0x3cf2f2a51463183f544c5c5b9c23679974e8e9b458311af1de80695559adef27</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-08 08:44:57	<u>0x59175b2e4bcc08964857e783605fff7ad7eeb9536f7cdd61a157715049b1c05b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-07 09:59:35	<u>0xd07378a1d963435a5ac1 f2286dfbf2a5a54d90720c 576f8293c88e8e8026ee8d</u>	+ 1 \$1,000 USDC	✓
61	2023-11-02 10:11:51	<u>0xd79cb39b5f2b908efb25 6044c9a8cdb0883d2c5311 f59d586d634373aa86f39c</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-02 08:29:57	<u>0xfbe043aa7498cf8852f0 fee882127c6303dfddf726 6a594cd8877adaac1617a6</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-29 22:35:35	<u>0x155b2857a40bdddafa277 88751bdc59d6f85f04abc0 0864e58337583280289809</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-29 22:17:39	<u>0xb16cbd20e2db3e739118 46e1678d1677c0458b301f 962a19961492f6eaeae355</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-29 15:58:35	<u>0x2e7407f2ca6ee838ea2c 6f50384f11c30fd79f54e0 1dd1229a2ba07b8f3bc81e</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-29 12:07:24	<u>0x0a34887808b1c16ee788 720593108940c8aa20dfa9 c9d5386b0fb47bceff519e</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-28 15:44:36	<u>0x07511c459067e33c1661 7ec670a38e7b358a32975e 94d14f48ea1185f0215c6d</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df 3ec6eb8d9fd80871af0a89 8cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-27 10:52:41	<u>0xc1f5611d405bad536c00e6e082dd71eb903fafe5a991ca82243e7e1bd9ef180a</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-27 09:59:08	<u>0xc6695955306300188c9b972f5ec166f82cedc3b59319a1e610281e058331f697</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-25 19:43:33	<u>0x585ce4366e7b53b51ee27e78d08d7d0e4bf065f464487fc6223d585c8f2055a6</u>	+ 1 VWIN	✓
72	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-24 12:39:19	<u>0xc526d7b3c16b6de58344b8a43cc0ca719218cfe780670cbb1992481b7e994c6f</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-24 11:45:14	<u>0x6cd854d8ae197d6a7646681190e08f29a22cf9c9e67b1592405cb558780d3909</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-22 19:47:15	<u>0x9774bd6b4f982567e4fd9be34aaf28f3caddb47b2de926c78f09e8851bf14488</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-22 19:39:38	<u>0x58adb4146ffc61d7f3ba2d7f7a6b98bf16574c948378499a6551c48c953c380e</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-20 16:12:30	<u>0x88dd23dd1773090efe80686df350ee303b8e1b54b11415c5e771c5e4565afec2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-17 11:20:44	<u>0x34f47d8f68bcf6073839ae6feb5f747b3ca4724438dfa1692794ce286ac50e8e</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-16 11:33:36	<u>0x3dab2cf49baf522f677e587dc19643330119d9991fd3c01571da25cc1635d0ba</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-13 12:58:37	<u>0xe58b2fcd78e4a39b5a1200dde1b5cb692985f6137def22fa07fb583fb4282989</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-13 11:36:27	<u>0x1290d535b8d713320de0af97769e84c920f2712df11516b4dbc9c642ba007f18</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-11 18:58:16	<u>0xfbefd4303d024e28d0dfb4c66b899f3cd3b96a74235cfa9988f7f4db1d60b9c7</u>	+ 1 Voucher	✓
83	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
84	2023-10-07 01:49:12	<u>0xcb3b71de615330b741ab58d20eae581540bc73551ead9bf5ee539ff7cb7c8e3a</u>	+ 1 Shiba Inu	✓
85	2023-10-02 04:29:12	<u>0xfc97398df5c6679f80212eece65c18518789a53428cdf1a341855d76b534518</u>	+ 1 Shiba Inu	✓
86	2023-09-30 22:56:49	<u>0x9ba85f9b81fc13802a85e305782be49a1b1284de9dcfeafd84dd3679da9738f8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-30 06:45:04	<u>0x8e2f17a7f198a68fdf3d28b54f7dd60b577980f305ee3eca71faee62eb62f2e3</u>	+ 1 \$1000 EURC	✓
88	2023-09-29 11:37:26	<u>0x4311bda48e7691c54802267876820cb2dabacef54b2a756d01732a8e84dd2dc6</u>	+ 1 Shiba Inu	✓
89	2023-09-27 15:31:37	<u>0x4f8b89cc2dbb476da79f95bd53ed1f4cb9796b09940266cd1ccc94d114a5ec09</u>	+ 1 Shiba Inu	✓
90	2023-09-25 00:29:51	<u>0xc479f2b9e0221dc225afb078592f9a95a10fbbc3ef80d26c24ad2180f6d58fba</u>	+ 1 Voucher	✓
91	2023-09-24 05:33:43	<u>0xf9c2c0240897dedc7a8f7c61a4ce263434ee14edad8b5a31878c90dba123bef9</u>	+ 1 GOLD	✓
92	2023-09-23 18:23:12	<u>0xf8f3c7af1cebc2217187cc8db6fa6b3026243fb8fa9fe2750fc5b0b8a59b8743</u>	+ 1 Voucher	✓
93	2023-09-22 10:57:02	<u>0x047ab3b2a120ede6465f49087c07e55bae588556c1839cf50df642d37d15dfb4</u>	+ 1 GOLD	✓
94	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4dfc1cc81c64e0bd5c162d070bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
95	2023-09-20 22:03:04	<u>0x59c8f60df652cdf05da823465b840f76eeafcfc19eb44f85ade52dcca5855f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-19 18:13:46	<u>0x5faa3d104b94bce8317187d22be18f291e46d36742d8d4649a18a043d10bc55f</u>	+ 1 Voucher	✓
97	2023-09-19 13:03:04	<u>0x7214209a5692280dcc558c9c08c866a225d279a758533783e293e5b08d9bc10d</u>	+ 1 Voucher	✓
98	2023-09-18 00:07:30	<u>0x70b8a4923f6e998adc6147d6a91490cd6da542af3a3dcdf05ff5e4c729502df4</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-16 13:02:29	<u>0xea7eba9bd33ed93fdd6baab4cdd1fce6a56f94864d82bf9786579c768d235d3b</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-16 00:13:44	<u>0xbc555c81735a15926f5b24fb3000c9ad39ad16812ba269f7f91934d9826fa934</u>	+ 1 Voucher	✓
101	2023-09-14 22:23:06	<u>0xbb668f63c2db899ccf48f9aa03cab24b60516b5616a0f694405e61c86e4460c2</u>	+ 1 NFT Giveaway by Binance	✓
102	2023-09-14 21:12:44	<u>0x8145d5c0babecb58f4b226910d33634cc4693a3f67e4f5c3144297126307c3fd</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-13 19:16:34	<u>0x84cb9543f801454c5d9985b8183d18d6179d1d4c2deab9a363195d90319a69ce</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-13 19:12:48	<u>0x69c1809ed9b4225f3e178d58844e3e15cdd88ae4580ea2d0abd2f05371a1b64b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-13 19:06:56	<u>0xb8398693a7168b3d7697168656938e61354254a09aeb4bcb2b2dabb2b9d44e2f</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-13 00:43:28	<u>0xe3a58fdf0fff42e6cbd17febd2d7f09f25a4f881532beab0662c41dcd8488584</u>	+ 1 NFT #515/1000	✓
107	2023-09-12 22:56:48	<u>0xf17095be1beffd111198e762b7fe6fd5d4d0ef3b9d54cd57f81c6281675d03b4</u>	+ 1 Voucher	✓
108	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
109	2023-09-12 20:28:53	<u>0xf79ef970fa0fd4ac7e32c6aab508a1cab722550363170e4778ed35887f5d9b74</u>	+ 1 NFT AIRDROP	✓
110	2023-09-12 20:02:35	<u>0x12c032f46ac12f42d26c217b20afba46bef9a8ab09185bde1d1d265fa145134b</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-12 19:08:54	<u>0x9e59c581ab7f237c79bfdd45f2ffbc5a8c41aa0f1e351db7fd4c1b007d94ad2</u>	+ 1 Voucher	✓
112	2023-09-12 12:10:27	<u>0x92a81a28adf824db92286ce594d186b2a8bf3ba8ea103f73c745e0f44f0da9d3</u>	+ 1 NFT Voucher	✓
113	2023-09-12 08:20:32	<u>0xcd9fbdd7a02046e1baf0734c9e412250ac5596604c115a5016e8ca809bbced26</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-12 04:49:51	<u>0xa0073c6314cf039b2b64c2414222ea45e55ab91ae8fc5216dc20778686ee7279</u>	+ 1 NFT Voucher	✓
115	2023-09-12 01:04:30	<u>0x2dfb112023f1b568e4251b477152d4b36af791366c01bd253fdb169334f31753</u>	+ 1 NFT AIRDROP	✓
116	2023-09-11 23:51:35	<u>0xce73cda6bf555d775512004a1c12e458e6c496b343c3c5644e2b62a55ce37202</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-11 22:26:53	<u>0x20cb2c061fa60a9a65a7fc659dda15f679376f0236a56f45e3e03a45d81bd318</u>	+ 1 Airdrop Voucher	✓
118	2023-09-11 17:49:19	<u>0x3f7b9f3ef2afeabe680a6dcf9351eaf0b1d00e0da49183fb79569e341943f199</u>	+ 1 NFT AIRDROP ROUND	✓
119	2023-09-11 15:52:17	<u>0xdd1e9b4a465cd1e2138fbed779ecbfe606949670242ea813ec4b7ade6c6f3654</u>	+ 1 NFT AIRDROP ROUND	✓
120	2023-09-11 13:38:31	<u>0x00503e761a78cd2c943a74643d973fd2d5c7c573a2bfb052522cbf7fced13c40</u>	+ 1 Airdrop Voucher	✓
121	2023-09-11 12:31:55	<u>0x87106cefad77e986761cad58be626b202d30dd4ace9d6969ace26596e0a11379</u>	+ 1 NFT AIRDROP	✓
122	2023-09-11 03:07:50	<u>0xe75448610850a892687b5ed4b6f5addb594e67e9c942e460068b0a6a4afe5e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-10 22:09:44	<u>0x614fa3b63b0940d93758</u> <u>ccbf40f724284b31bcf6f6</u> <u>7ab4dc517c83e9ec9c036f</u>	+ 1 NFT AIRDROP ROUND	✓
124	2023-09-10 22:08:40	<u>0xade23ec49447260f0708</u> <u>d0fb6eaec518b5f2c4bb15</u> <u>267ed7e381792cfaec34c8</u>	+ 1 GIVEAWAY	✓
125	2023-09-10 21:49:26	<u>0xd12fe3216362f9ed5d6e</u> <u>7a7e6ce82a2e11d4731c1f</u> <u>eebcf06cd9b2cd10708f7a</u>	+ 1 NFT AIRDROP	✓
126	2023-09-10 21:07:20	<u>0x1c6401cffe0ac8594033</u> <u>ff9f34998b2c1e770dfe51</u> <u>65c1e961b2dda504cf496c</u>	+ 1 NFT Airdrop	✓
127	2023-09-09 23:36:49	<u>0x10a523030b62aad9ef1</u> <u>23c2cd5eb982f7bef2d0c7</u> <u>fef16496fe304aa60815cb</u>	+ 1 NFT Voucher	✓
128	2023-09-09 23:20:59	<u>0x9a0ea6ebb80ba21d9395</u> <u>92eab0ef022c640a729d8d</u> <u>04476734a12f360e0e4431</u>	+ 1 NFT AIRDROP	✓
129	2023-09-09 21:58:45	<u>0xe62a56015498f708b053</u> <u>ecb85b90fd92b773f6b380</u> <u>7679b4f72522550d0a60be</u>	+ 1 NFT Airdrop	✓
130	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8</u> <u>c5ef29f479b42af0281be4</u> <u>1786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
131	2023-09-09 09:54:16	<u>0xcefe09d9571ec44f0960</u> <u>f6f3fb997c6e97d76692e7</u> <u>3936eb4f1ca09b6144f7e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-08 23:59:39	<u>0xb4671e2e21d08668e053d12da97d6b72946dba6fb218d5aa420ecdd7f538ae2a</u>	+ 1 NFT AIRDROP	✓
133	2023-09-08 23:06:21	<u>0x426e4d8034591d41e7f8f930a4ba8eb45c1cd745e6f0fe93966a783deb4322b4</u>	+ 1 NFT Voucher	✓
134	2023-09-08 20:44:33	<u>0x1e35a8741bc133f927df1db71ed775398715af211b3747d4cd7a610af3bcb18b</u>	+ 1 NFT Voucher	✓
135	2023-09-08 16:26:57	<u>0xd3f586296255d021805352382f31130d3890cf7997c5fca52bd4782e5513578e</u>	+ 1 NFT AIRDROP	✓
136	2023-09-08 16:25:23	<u>0x6ef78bacd5ab1b2f5e6b5097b83e1116e4c7cdc960cabcead4a93b8b2411a0bb</u>	+ 1 NFT Airdrop	✓
137	2023-09-08 03:26:37	<u>0x0aced1734b29504e49c69ca37339b1131d19e4fb31a25f0899ac9a55dc052d3c</u>	+ 1 Voucher	✓
138	2023-09-07 20:39:42	<u>0x05447c33291e9815c12db077b90930c926b7ea714bc0895d792c45994f8db469</u>	+ 1 NFT Airdrop	✓
139	2023-09-07 17:41:26	<u>0x47a3db660467296c9c9ef496fac3881a2032171ab31c95b2bc6e984c8bfbf894</u>	+ 1 NFT Airdrop	✓
140	2023-09-07 10:56:21	<u>0x6389c9835e5700771baee34a5599352ef552f1bc8087f6af749a37235c9585a1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-07 07:55:52	<u>0x8bb94fe93165a679c32bdf1bb117cf804c6c21bb4c75e53f67b7a236685b6554</u>	+ 1 NFT Airdrop	✓
142	2023-09-07 05:36:13	<u>0x1beed1fe0cd134deb567ef1ee3267afc7e62b6d2d9bc1a0364013adb24e75ca0</u>	+ 1 Voucher	✓
143	2023-09-07 00:43:56	<u>0xb23b9b5c648af98a2a9032fc30406a1718532e5db19d2fb5ee1425ac3fd1c28c</u>	+ 1 NFT Airdrop	✓
144	2023-09-06 22:06:07	<u>0x0d2aef32013b37cf8e9a51fcd28af582c135f0b3186c677cb821ead417631f8f</u>	+ 1 NFT Voucher	✓
145	2023-09-06 14:18:44	<u>0x75a3d716884a3b11014508262a60fa23ca348db03f829ddd99aed2648ee7c7d7</u>	+ 1 VOUCHER	✓
146	2023-09-06 10:38:47	<u>0x02c9b3985f312020302965e2053f16d9b74312cc568280029b6f44be0bdf013a</u>	+ 1 Voucher	✓
147	2023-09-06 01:43:36	<u>0x0357672bd07a627eef7801729015cb99e99dd26e29c8f50104ec997e7d24ce11</u>	+ 1 NFT Voucher	✓
148	2023-09-06 01:25:00	<u>0x260635303135ed2aaa7ed4a874b4b1330be859356afd0efeef343a490899643e</u>	+ 1 2000-usdt.xyz	✓
149	2023-09-05 19:38:12	<u>0xf231190fb2cacfcaa5a71d424764d0dc3e0263cf1d4706268773b8a8c3b2c81b</u>	+ 1 APENFT	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-04 21:22:03	<u>0x763902546f54124d46d7729b3f9e36dbcfb7f98d47d98b78728d34ac40e9a2da</u>	+ 1 NFT Airdrop Round	✓
151	2023-09-04 18:14:58	<u>0xcf49124f8d07deee11e2bbc905dcf9540d73537cb8643236d9cb8e764f891135</u>	+ 1 NFT Airdrop Round	✓
152	2023-09-04 16:47:02	<u>0xab9e9550c99879d211f7d7046bb9f34fb8a53d134668a3ff54cbf9f3ebba1cce</u>	+ 1 NFT Airdrop Round	✓
153	2023-09-03 16:47:06	<u>0xaec3dff19c5d610a50996b8e56ff909027f06f86b3b943eb2c6d013b9b8c9179</u>	+ 1 NFT Airdrop	✓
154	2023-09-03 14:04:48	<u>0x97764f914e2a6515f1a519c39d7e705d952d9a6b1751ff083165bf426f9e4468</u>	+ 1 NFT Airdrop	✓
155	2023-09-02 18:25:42	<u>0xf2d9344a3deb1842f55015b7066bac594ba427f560d6a3f19f8102adf2080140</u>	+ 1 NFT Voucher	✓
156	2023-09-02 08:45:00	<u>0xa3fccd0ca5f9440b45b0896a139f9cc7905429c518e5797d575006b390134c44</u>	+ 1 NFT Voucher	✓
157	2023-09-02 07:34:16	<u>0x95b289c1817e66ae81671e36f19b1482626ccff9851c9b88781df8efad71e9e6</u>	+ 1 NFT Voucher	✓
158	2023-09-02 05:30:42	<u>0x99d3bad7a3de6ddf4d505221ee8583f381c6959334668a5bb719027c39197b4d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
159	2023-09-02 05:08:14	<u>0x4965064e92d3ce04e6cd8c0551f70b3ff3aac55c17582f5ba05940c65ae2e8fa</u>	+ 1 NFT Voucher	✓
160	2023-09-01 18:58:18	<u>0xa9433f422d16c4c49eb53edef9eb744a721cfce73a8cc32dc6862671040c3ac6</u>	+ 1 Voucher	✓
161	2023-09-01 12:52:14	<u>0x88fd8f497d2518ca5ba89846cf8d74e3a80b977442c7da9c873a02abeef684fa</u>	+ 1 NFT Airdrop Round	✓
162	2023-09-01 12:41:06	<u>0xab530d89d9b4b21b2d98beb664cdbd014a913ecfd3a99485d92fc3ce51f770</u>	+ 1 NFT Airdrop Round	✓
163	2023-08-31 18:09:00	<u>0xe325aa9b6d7c4ec934bb40ec8c8dd251f0472e5d77f1e25d6900d1b6dc6c066e</u>	+ 1 NFT Airdrop Round	✓
164	2023-08-31 01:32:05	<u>0xc6e7fc0721143dc3483b5a1b6f6b6e5cb3b2bdc9b1d102793925572ff30c01f4</u>	+ 1 Voucher	✓
165	2023-08-30 17:57:51	<u>0x4aff27c2e915d4733ca70687b95d34daf124abb25692fed1746e68bd7909fec7</u>	+ 1 NFT Airdrop Round	✓
166	2023-08-29 23:37:03	<u>0xf7682259bb9d4bb4298a8a024a5763eb82a784b6bd2933652b8b5f046ed35a09</u>	+ 1 NFT Airdrop Round	✓
167	2023-08-28 23:08:07	<u>0x94a9f0a4efa41283ebbd2648ba8b4b61f36a8a1740ce789eb687adcdd81c46b7</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
168	2023-08-28 19:13:10	<u>0x010ba72410b7db70a52d5578d07a0374dce4d269e929b2c0cdf413c1a406be5f</u>	+ 1 BASECOINBASE.NET	✓
169	2023-08-28 08:24:37	<u>0x41060ee0b075089c7a0d79ef2258ac7dfb1470a3d05c362d07cc2583df3785eb</u>	+ 1 claim.circleweekly.org	✓
170	2023-08-27 20:18:25	<u>0x20f71d41b0acce6b0389a1bc6951478d115d18248a20c2d469d618e61574bc97</u>	+ 1 claim.circleweekly.net	✓
171	2023-08-27 11:29:34	<u>0x715c90b712a791194ecf4f0fc51a490d6164260fb9e13d5a94c95eb7e9dc0d5f</u>	+ 1 Voucher	✓
172	2023-08-26 17:46:45	<u>0xac38462b5603ca86a48c2467e18eb52e11ed449ff64b7187ce8e9b5a1c8cdf30</u>	+ 1 claim.circleweekly.com	✓
173	2023-08-25 23:45:57	<u>0x9d3f95ece2429fb42c65a42aa69324cec4f49b50593c3485a73bef47cf8eaf07</u>	+ 1 \$-\$-\$1099 DAI	✓
174	2023-08-25 15:08:02	<u>0xb7a952db0605daed562f27c9653c7417611fb7e30d14f68a6ad6942965423922</u>	+ 1 NFTVoucher	✓
175	2023-08-21 23:44:11	<u>0xeb560c200566fd68e47b1d0549785e89b19702a20b66908464dae2f90ce9d50c</u>	+ 1 Voucher	✓
176	2023-08-21 04:44:55	<u>0xeeee23c9aaa435cb2343bc3bff03bf78dd8a072b03cb038746798cab6ccdc2479</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
177	2023-08-19 02:15:32	<u>0xa32a6beeb6cac30729d3a0017cd4bcd20b53f121b23ec2a4cc1f849fd29e48375</u>	+ 1 \$1099 USDC	✓
178	2023-08-14 02:13:55	<u>0x629dcf305921c601a4d1619b372a5e21904b54b82ea3af17ace3c8114acff6cf</u>	+ 1 \$1250 LINK	✓
179	2023-08-09 14:34:39	<u>0xec837107e87a11a31fa864c1c28cffaaee26e2674ff8f27780777af8d9aa3f75</u>	+ 1 Lido DAO	✓
180	2023-08-09 01:16:36	<u>0xd1ab5dd15c9b3914e6464193bbb70a78f49995d779175c64740d78f07574b4d0</u>	+ 1 \$1250 USDC	✓
181	2023-08-04 18:30:46	<u>0x8ba91eca816e8ee497b8fc4cba6324471238b27c97aa8da4d8970aff258487e2</u>	+ 1 EGL	✓
182	2023-08-04 06:04:11	<u>0xe86c07fcde8d341b1db11e1a5765d28e74338255a1edf60814784958b10f213e</u>	+ 1 \$1500 USDC	✓
183	2023-08-01 15:26:51	<u>0xe1ceb9482c125c06987eb8c9ae64792b398e6970786cad56cbe392280ce99eb</u>	+ 1 DAI	✓
184	2023-08-01 03:15:57	<u>0x72f38ebc33be1c8f4902723ce3111234ea483936a9ded9893749fb5ac0b361d6</u>	+ 1 \$2000 ETH	✓
185	2023-07-29 20:35:18	<u>0x30b1851699f39da6cb0fc9f8e6dae09667d9ae7e84277a8a13992e3591c56383</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
186	2023-07-27 00:02:31	<u>0xa48073d02caff41678b93f645ad47e6b1b52d6963fc888b48db0025c46394b98</u>	+ 1 \$1250 USDC	✓
187	2023-07-23 21:52:00	<u>0x761e21ed058fdc300383ca0b0df1c180d014b654e699d83d48a773292d8313d</u>	+ 1 \$COMP	✓
188	2023-07-22 21:29:53	<u>0xb98d3a1893c41fcc5fb56679feb553d1f4ea00ce7c8676000d0a486bb1eddf9b</u>	+ 1 \$2000 USDT	✓
189	2023-07-21 17:55:37	<u>0x7c217da9065eb3292e7d0dc9a833032f38e2ed5aa5a13a6c61f62e2c8a521b97</u>	+ 1 \$2000 USDT	✓
190	2023-07-21 02:22:49	<u>0x497ce51347a1d8534b8f76e2bf2407d9afa6901020b333dcfdd733d2b9a80654</u>	+ 1 ARBITDROP.NET	✓
191	2023-07-18 01:54:18	<u>0x779b7cee7f6e3161c58eb135455677609fb39970c373c2629b2d23040b2e83f2</u>	+ 1 1ETH	✓
192	2023-07-17 01:28:32	<u>0x8b701e614ad1d968500a521a5ab31472fae5ce9d62105f2a02ac6413d7a05b4b</u>	+ 1 \$1000 USDC	✓
193	2023-07-17 00:42:47	<u>0xa0fef3bf1eedb769f19529acc3d89836c08372b6fa95958988da6688cbec271f</u>	+ 1 \$1000 USDC	✓
194	2023-07-15 02:29:16	<u>0xed9fe98cf03b97f42b4221af50dc5e08ccc32566c6a78a1523f07ded4b12eadd</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
195	2023-07-15 00:53:41	<u>0xfd85afe5cd9f1e31cb0732d23de8ab99a43b8df2f45e1f6abdb9782b0ac7b29c</u>	+ 1 BLUR	✓
196	2023-07-14 18:28:07	<u>0xf6b0ca1900fe58ea0015bcc47411b19703581911a6e242c0e3605a3063e0a305</u>	+ 1 BRAYC	✓
197	2023-07-14 17:19:39	<u>0x5c760552316dc335861193cee33a9362607c77e9ea48c4582b57dbae4654b0c6</u>	+ 1 BRAYC	✓
198	2023-07-13 00:36:07	<u>0xa1423e981c72be87afac72150b1ed5e7c313de51c40719ef9705ec665d7bc943</u>	+ 1 USDC	✓
199	2023-07-12 22:39:12	<u>0xcbd1c9607673248b83f6b02bab20312397462aed741d708c8e719dd430c409e0</u>	+ 1 USDC	✓
200	2023-07-11 23:27:58	<u>0xff9b0e21c87a669215e34faf507a022058714dc3b4d5e090b9aaf7f29a7ba817</u>	+ 1 USDC	✓
201	2023-07-11 21:12:35	<u>0x5f9e4cfd620f66635d1f0b794fd907428870fa20e6aa4f8af1caa91573f68d54</u>	+ 1 USDC	✓
202	2023-07-10 15:50:51	<u>0x71ba284e25d9e754dd0172ab09ee842d192e95be272c84c6e22382ac12b0f8f5</u>	+ 1 1000 \$BLUR	✓
203	2023-07-06 09:20:27	<u>0x9e5bafa977a46a752d4e4193db28be121a32ca5e2a7e57c6cfbb4332ceec76f7</u>	+ 1 ARBITDROP.NET	✓

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