

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x464432a191659b27b528a702d9027cadd612760d</u>
TOTAL RECEIVED	22.364878279999999222 MATIC
	8.60 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	22.364878279999999222 MATIC 8.60 USD
@ MetaWin.to	6.00000000000000000000 RAFFLE TICKET
~ KoUSD.tech	227.3000000000000011369 rd
VENOM	100,000 ?claim
! ETHENA	9,976 AIRDROP
!ETHENA DROP	5,000 IM
Sponge	10.00000000000000000000 SPONGE
! 5000usdc.org	1.00000000000000000000 rdrop
AAVEPool.com	47.22 pAAVE
@SNXPool.com	947.857205000000021755 \$ sUSD
!ETHENA	5,000 S

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A claim-usdt.info
700M SHIB	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:17:08	<u>0x815b98753d4047ea035e</u> <u>f723688f73e5c95f411238</u> <u>95fd20fb0c4749fd5ee7f5</u>	+ 22.364878279999999 222 MATIC  10.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:44:44	<u>0x1bcaf6121666a81b2e91</u> <u>d940e39403c299e9cfe58</u> <u>b07245b95c6a172cfed1c4</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 10:15:19	<u>0xd09ecd8704c642abae2645ef2445e7d30b3864b5652f6a21a338b0c299cdf2f8</u>	+ 9,976 AIRDROP	✓
3	2024-05-21 16:44:58	<u>0xd8a2a0091dd572721320dd4228d8d6f546d1257cd4c9c0f6dd30c2a9f5889f4f</u>	+ 5,000 IM	✓
4	2024-05-19 19:38:15	<u>0xdb8942539325e227b825e466f2659a0b9e0af19b637e055629b46423c809c121</u>	+ 9,777.656100000000 151340 xyz	✓
5	2024-05-17 22:55:29	<u>0xcc9efa4d64f32cf6dbfb683e4226d2552d9eb81adb25efc008997d746e9553a5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-13 10:13:21	<u>0x8f2fa84f45814971a1f86e5557334e63ba8d51965d4b5d35e5c88cc2a52c3e7e</u>	+ 5,000 S	✓
7	2024-05-09 22:27:19	<u>0x8887bf6e07d7c3161c7057f3895751663cacd365293417a2624ca5348b2e7512</u>	+ 3,800.028420999999 980268 one	✓
8	2024-05-09 22:22:13	<u>0xafb5ef999d08654c0e6888dd5cf5b81432fb6b0dd4277fedbc133dd41b648d20</u>	+ 10 ward.	✓
9	2024-05-09 22:18:53	<u>0x82a97fc10a3ada0c577a37e32eac971abcc2d032975ed3afb1216358b311d198</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-09 22:18:17	<u>0xbe7722db4d3fb157ad0044f8960d331823e9441a5d048e098a9e3da9d6ec9194</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 22:16:47	<u>0xf96427c09c41aaeff4ac</u> <u>e0dd4e6fcb20e22d3d3340</u> <u>64c1fb923ab2bd33f9fb38</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-08 19:36:45	<u>0xa660f9ca2ffecb1bea7b</u> <u>584e2613bd70b35440d48a</u> <u>0b514a6d2f0b8b0641b8dc</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-03-25 23:45:36	<u>0xb95b9d89a56867917111</u> <u>1948a2a7d28cfaa9ff0912</u> <u>fa8817499d8885a54cb100</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-14 22:57:07	<u>0x76fd01af54dfd79d1f66</u> <u>9f6faa47884662f58bd59d</u> <u>424a955f4265f85f2cf9a1</u>	+ 100,000 ?claim	✓
15	2024-02-06 16:19:35	<u>0xe7380c38ec43e44c35a5</u> <u>503f0e8545d8a652612120</u> <u>27d0226734fc4d9f7cb0db</u>	+ 10.0000000000000000 000 SPONGE	✓
16	2023-11-05 19:54:29	<u>0x33eea9dfacf5e9e1e169</u> <u>32cd174f25920e79f794c4</u> <u>e20dea7b0cdce1c365b1e5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-16 17:23:41	<u>0x2803d307850279b1380a</u> <u>cab9a57b0804090a25d25d</u> <u>a57da586c8562f2312dd08</u>	+ 947.85720500000002 1755 \$ sUSD	✓
18	2023-05-21 13:40:30	<u>0x9c691ef4d9d0d71a910c</u> <u>cb8cf7cb8b5de4328c6927</u> <u>1e11ffe5c04ea60bc18712</u>	+ 227.30000000000001 1369 rd	✓
19	2023-02-20 20:45:35	<u>0x1a4af3bf1c4f68d58771</u> <u>97a4ce482d79c4c14424d3</u> <u>23f7d4a3996cba76827bcd</u>	+ 47.22 pAAVE	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-04 21:14:07	<u>0x6c684fa155c0b8c7c657e35c99ecd8a7f3326b2772fdb5073644951aadeaaca</u>	+ 50.96 pAAVE	✓
21	2023-01-19 12:04:22	<u>0xb459b4bf0bf760aace1b8bc4cc721b068b11e1e354c3702728f0bc5ec4c62d17</u>	+ 48.00 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:35:50	<u>0x7e180a699e09f0083e036c6ae3945ac654c39f86abd5c8694e3ae7644d5f2842</u>	+ 1 10 Collection	✓
2	2024-07-19 08:33:38	<u>0xeb98b5635f53db0bae5e68e2d059f6163173283747f1df63bdafa816b3ac56eca</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 07:27:48	<u>0xae7d482d4887ef47d19e1591a1695a33a95e03c558261c9187bfbf74440db6f7</u>	+ 1 1	✓
2	2024-08-15 08:34:25	<u>0x8b7e0a9af83154cdc0c20bce3b0bf193bd9e94ef6c937b8b902650cddbea7a97</u>	+ 1 .xyz	✓
3	2024-08-15 08:34:19	<u>0x2a269b2693f2b21ce75233f2c5fbcab42899e3483c27187d7068eea99c1b4d28</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-21 16:49:50	<u>0x7a428d8c4bb62aedd429 ceb6fdf7fa0d12b663596b d800dbade1996a178bb648</u>	+ 1 -airdrop.net	✓
14	2024-05-21 16:49:12	<u>0x895548fef77aba5a06a6 09f48e4485372e993a22eb d4c4cc7abeffdbedde9d60</u>	+ 1 -airdrop.net	✓
15	2024-05-21 16:45:38	<u>0x10863296750a48ecf5cf d2b2fa409421306fb27541 3916baeed0be77b56fdd9f</u>	+ 1 -airdrop.net	✓
16	2024-05-13 10:15:09	<u>0x906cbd743da670a3d497 0be17c8a2790d5eedd30c6 8136e0973a54396feddad7</u>	+ 1 -airdrop.org	✓
17	2024-05-13 10:13:49	<u>0x2950af1f5b3f23e9bdf1 5836f993e2567cf6fc222a 52523665956f8362875cdd</u>	+ 1 -airdrop.org	✓
18	2024-05-08 19:36:55	<u>0xddde9f4fed5f279e8fc99 84fd85a44249eba6e73fe6 45d3fe704a4acdf6ff388</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-06 02:25:45	<u>0xf166aa2c8a02d51aac17 40cd74cafe55c6b12bb19c 6da42faa0c5bd77260fad2</u>	+ 1 ETH-BONUS.NET	✓
20	2024-03-14 23:14:39	<u>0xecaf2266ad98ba298854 686b853d130862b1194dab 47caef2e2ea2220a38ba29</u>	+ 1 usdwin.co	✓
21	2024-03-11 16:55:21	<u>0xea92d646f2749827b54f 6a584d75562651875ed02a ccacb2edad1a817c73ce4d</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 12:25:25	<u>0x4a1a3856f9d99dba7906d3d82171405f695a943ce0576ba38a122f5da7263ee1</u>	+ 1 Claim at wormdrop.vip	✓
23	2024-02-11 11:16:04	<u>0x4fe5a4c0a9c9ad97fa5dd08cb2a46fd6e0bca8c9eda491336d5a77c91e5e3c01</u>	+ 1 NFT	✓
24	2024-02-04 19:03:47	<u>0x2a124eeaab11b85a6c5f bf1936617125a486074dbdcd63fff0f47a25686d7d41</u>	+ 1 NFT	✓
25	2024-01-31 23:50:33	<u>0xecd89ff428ec332413ded0b3ca24b54d27eabe287ac43f82c778552104c725b8</u>	+ 1 aione-lab.pro	✓
26	2024-01-25 01:30:34	<u>0x11faa77851316dcc960e70b0b993ccaab334895c29aff6db7e21814db6cdf0fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-19 08:34:07	<u>0x263b4484f51e0bc54536cc139a82cf0f182d7820f4928529fc917b3fa433cb17</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 15:33:31	<u>0xa1b31e2f155de99815ae0434e79838f4dfae6f902382d4f476ab1bf4e5bbc4a</u>	+ 1 0x0ai New Year Gift	✓
29	2023-12-18 12:11:18	<u>0xa873adfb151e02093c1b6a582fa154c804fc086d415fdcb71294e6d009573ce5</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 02:50:28	<u>0xb065bcaf9fde0be41b804c39f5ee5cd3a7bbde3d5309f87bf1b01fd568368058</u>	+ 1 Reward at tether.ec	✓



#	Date & time	Transaction Id	Amount	
31	2023-12-06 02:24:47	<u>0xd08e55765bb79eb9b376770ba48479053743d73e77f80a64f6dac345f71d0992</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 06:46:36	<u>0x3dda4941f1db96135a56f67bb08a13637c3cb7a009a1a41055f8d0b5ca7e62c4</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 07:29:39	<u>0x89a3ad16f99afafaf483447c7fd8770c142960ab3f2dec35b3ed681175640438</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 17:13:23	<u>0x8e5da58fd2f26735e508fd2f1eba939a89237cf04cbd3daa118b234029f5841f</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-19 21:38:20	<u>0x6fe0996f291db71a939ab93a5d1c0fe4c70466e7cec55c4872bd86b5f991a25a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 13:32:31	<u>0x93e68e61eda902d7ee6828196187e10654c156a0463442146ee755d13adac709</u>	+ 1 NFT Voucher	✓
37	2023-11-07 15:21:08	<u>0xe2b28423c7c47efc1348918e7ebd0d842bc1e02bf73bd311f974085213c67f56</u>	+ 1 \$1,000 TON	✓
38	2023-11-06 11:29:30	<u>0x1c97f93719077756031e375ca3cc60708b6b1db6e37e2760aa940893f24ee44f</u>	+ 1 \$1,000 USDT	✓
39	2023-11-06 02:45:29	<u>0xa645e47e6a43ec2c56688f6606f92da7408fdafa7e3c655e4dbf866b69b3bf63</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-04 09:34:42	<u>0xf62a31bfff122462b4b768decff1f5710283a30cc37d43f1b4344611953fcf2f2</u>	+ 1 op.org	✓
41	2023-11-01 11:40:39	<u>0x1e1d0f5fd9939b023c83558e4b7c4728ab0a64cbf16dd5f42d96411c07090776</u>	+ 1 Voucher	✓
42	2023-11-01 11:15:17	<u>0xa407529964b046d9a879d089f8c0dc2fae14863c70576b6f7f08383fe5c1ec2c</u>	+ 1 \$1,000 TON	✓
43	2023-11-01 11:01:41	<u>0x4fda4b29c97a67416101c9da5a86e23837c0825760eeb75dee92d4f77632be23</u>	+ 1 op.net	✓
44	2023-11-01 11:01:11	<u>0x8b9ba824c5ec688b5ceb8f3d8b4c22e3503c745d869b07f07353bcf59dbb215e</u>	+ 1 Voucher	✓
45	2023-11-01 11:01:11	<u>0xd39d0d6ae4cc6eb39f0822dc25aa43da43a7de23bdb818befc5889da38ed4407</u>	+ 1 drop-rewards.org	✓
46	2023-11-01 11:01:05	<u>0xf77efd57741fc9defb549106a95ecfaf54e8178e945df6d9536647f2764ebf04</u>	+ 1 Voucher	✓
47	2023-10-31 05:49:33	<u>0x8530f195971fa36bb7066cf9c1eb9333e591f86cc51f8a01d716fc9e730d9c27</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-30 04:54:05	<u>0xe5e03cfaa9143eb30f161b611b60f5bd336744f66ba74a81a9814eb5a81bc59d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-26 05:07:27	<u>0x779ee5b0baaed60535a032efbffd08c98f26b4a8806184e43cc4fac7faeb63a3</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-26 05:05:37	<u>0xd102265733d61dad58cb6c81de29a745b4f5d2ce91bc475b6c010bc33da9c3fc</u>	+ 1 rewards-usd.xyz	✓
51	2023-10-26 05:05:17	<u>0xde53caeda6ebfbbf7eb26437b260e98e00f3beac13d9214a3465d917a3e3bf1f</u>	+ 1 Voucher	✓
52	2023-10-26 05:05:13	<u>0x32b790e958059cb42f2157d4ccfaf0a0f17363287e2fb87d099c30bf44bbe40b</u>	+ 1 NFT Voucher	✓
53	2023-10-24 10:33:15	<u>0x7cab103e1c066b8abb6ca4e957c10417c443b708c3c04649ca2ec5a54a0991bd</u>	+ 1 er.app	✓
54	2023-10-23 12:50:55	<u>0x0e189c5160d2b5908c510d44b001d94fc59256a75107f41e3079f69e7960378f</u>	+ 1 dropusdt.info	✓
55	2023-10-23 12:50:39	<u>0x73bfefe556437bc47d043202b29fd408eb9487256fd7ac4169db1071b5d01ce2</u>	+ 1 im.net	✓
56	2023-10-23 09:02:28	<u>0xce1cc61581c57988b9e360013ae5f6aa64d8118a1614085b2908c7138eaf3201</u>	+ 1 tether.bz	✓
57	2023-10-23 09:02:24	<u>0xe13e6bc214ba2a3738f44bf4ef74674835af61967578d6a7a7fef449b585346</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-23 09:02:22	<u>0x0d8b1ad2743e4fdc355061b0231b97e228d59b5cd15bcfa8319c07fe65a7a52c</u>	+ 1 Voucher	✓
59	2023-10-20 05:15:46	<u>0x2204358f46fcf0938db553a380ec0bf6ae2e9469325e48c1271dd71798712f0a</u>	+ 1 Voucher	✓
60	2023-10-20 05:03:14	<u>0x1a943716de2e5e0e92c153490a61f9296ecc1509ecaf9a3f9be1c30019aeee56</u>	+ 1 tether.ac	✓
61	2023-10-20 04:58:48	<u>0x5a546fce6b96928fe29dc3dbe3378bc092e8c4730069b5305357d09f2a5ac06d</u>	+ 1 dropsusdt.info	✓
62	2023-10-20 04:58:26	<u>0x9d32b6ede1facedf59bf0710ec2cf63d3dc78c11f984d93d13bb2734cc59f12d</u>	+ 1 Voucher	✓
63	2023-10-18 05:41:02	<u>0xe31857cf2319e4bde4a701fff01975571847dda9e26a17e311a3cddb91e97543</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-10-17 21:00:27	<u>0x6e52fb4eef64942f1c2e82722564c9691bd11c8e54e4de4c10f890a0243f9036</u>	+ 1 tether.ac	✓
65	2023-10-17 20:50:23	<u>0x2a3809a6b702415162501b1d60d490c4bcaa838e8679f3b20d54951d53972510</u>	+ 1 usd-drop.org	✓
66	2023-10-17 20:49:55	<u>0xd9928d8b7ffe228bce52e9aa4a827c2f88b8cdf3d46921173136c8d27470337c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-17 08:58:58	<u>0x4691ac83362468caa3463321781fe70c40cb8f06fba9ae3d77365463f218ae71</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-17 05:30:32	<u>0xdf95928fb84c6bf824640170216faec622e1d4c21ff1fd19a34a766d76bb77e4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
69	2023-10-17 05:26:00	<u>0xbe8031b9ff848fa2480b080b50156bd211b5e6892db285f5b024ab91094b7a0a</u>	+ 1 tether.yt	✓
70	2023-10-17 05:25:26	<u>0xc080bfd39a713809a5f1ec282d140e6ab8d26e1620164fb41730cf349adb1e3a</u>	+ 1 Voucher	✓
71	2023-10-16 22:09:41	<u>0x03c9e94531fc88632bd32cdbea32b241caad01eed80cd05ba05bad3975702c34</u>	+ 1 Voucher	✓
72	2023-10-16 20:21:17	<u>0x030bb6470b5d71115595ee572091615f8a1ce9285c54a7c1e7fb9bcba4a02ef5</u>	+ 1 claim-usdt.info	✓
73	2023-10-16 11:40:50	<u>0xc728ab7527a0241329b8672f010c24ab8fd6b9e9b4fb992d815776f6f30c10e5</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-12 20:09:52	<u>0x064aa9d0033b5e160187d62b41c49c34b9a5370db9ed808666800ac1b8272439</u>	+ 1 Voucher	✓
75	2023-10-12 14:45:14	<u>0x8bcaefaba1024f7d466a3734dd057550e930d09c0b046b56f75ea8ea7f5c9847</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 14:23:53	<u>0x38737025fbea1b8b5ebf b4a80dd1d46967a7037bf1 20e77517f5fe9b4b2e51f7</u>	+ 1 tether.yt	✓
77	2023-10-12 14:19:38	<u>0x79df776817d192f23195 ecbb2e6091200e9baccd76 12732f9fb4d5e837c86d7e</u>	+ 1 usdt-1000.xyz/	✓
78	2023-10-11 20:51:42	<u>0x1b4cdbd02f495efb4559 c5b6f2bdec064db7df3cf3 e41d073e5cd1334ad5a170</u>	+ 1 Voucher	✓
79	2023-10-11 18:11:10	<u>0x22ae3bff8c6658e6a0f2 59f8ae806c46f1ecc2f8ae e3bdd74507408c2ebce89f</u>	+ 1 Voucher	✓
80	2023-10-10 12:08:33	<u>0xe5a42a4878d2813105b9 efbc179901156d2df32464 6b721ae9437c3b5b07a0a2</u>	+ 1 com	✓
81	2023-10-10 12:08:09	<u>0x93f8dc4dbf4bdfaa7f9e 3c0d69eb73da70fdad842f 006e944395daa9eae0d9c4</u>	+ 1 usdt-1000.xyz	✓
82	2023-10-10 12:07:41	<u>0x6d965fb9721b5a9a362a da2e8b56381992f74ed98b a4e5326c7b79c9178e1bef</u>	+ 1 tether.ac	✓
83	2023-10-08 17:13:44	<u>0x78a95dc89ebdfa07a050 ca97acf1dce6fa08523e7c 8cd5f20a68c660f859ce71</u>	+ 1 Voucher	✓
84	2023-10-08 17:02:16	<u>0xdb5879998cfc612bfc57 4acbc0742d8e92679bc20e 1f5007aca93417d94fe229</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-08 13:50:19	<u>0x5bc8bdbb02101f0434b398ce6f66d85e5e1667e3adf79b77378dab382c991e2d</u>	+ 1 Vouchers	✓
86	2023-10-08 13:48:21	<u>0xfd59ffcc3a532bdca010d02243979f8a6e68c73fafaff21c0ba45034245c327</u>	+ 1 tether.bz	✓
87	2023-10-08 13:48:05	<u>0x9a9df1c15d59229c54fce7acbfc886ef9b21474409d8b7a2de7904965d29977</u>	+ 1 rds.net	✓
88	2023-10-08 13:47:45	<u>0xea3a7bc2f7f117fff52a6b16394efb58d2dd3073006641d0b5f9e07b2e3029e8</u>	+ 1 usdtdrop.org	✓
89	2023-10-08 01:18:00	<u>0xdba06bf906ad96494583e2bd1e98f68a25d8d423d96a427c8291edc0260d64fc</u>	+ 1 NFT AIRDROP	✓
90	2023-10-07 17:33:05	<u>0x98aacad973787bce82c26b8a920f3c52b94ce1613f9e9f4ec7b629135e38c7ac</u>	+ 1 Voucher	✓
91	2023-10-07 16:31:49	<u>0xcf638e280e13fff30afec2d1eccafa0acc7ad34435cbbacb86dd67c028733cca</u>	+ 1 Vouchers	✓
92	2023-10-05 22:54:47	<u>0x4be0d8cf4bc0a31243b49c4dd9ae88b8afbe4a5d1174829c0feb44084866e947</u>	+ 1 NFT AIRDROP	✓
93	2023-10-03 10:21:39	<u>0x6912471c5f70a9713f6c597f1d8a1a789ff8c61af8965688024abdbeda98e04d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-03 07:50:49	<u>0x9d6a216fea7bc719a48b e8b31bbe7e86a619f450df 1e86601b8afe944e81bcc5</u>	+ 1 Shiba Inu	✓
95	2023-10-03 07:49:57	<u>0xb6830eb3d651a8160595 eb8140e4a06ac3cac12406 45b4b43d99594a30a10d96</u>	+ 1 Shiba Inu	✓
96	2023-10-03 07:49:49	<u>0x293ddef3002967afa086 b4ea11cb13f493bca7198b ff1f5289f0c288fb0e0081</u>	+ 1 Shiba Inu	✓
97	2023-10-03 07:33:19	<u>0xb14ae475efd7086c24e1 de4838cf6d0df0013bd48d 373733caaabb3ed496eaaf</u>	+ 1 usdt-drops.com	✓
98	2023-10-03 07:32:57	<u>0xe5d0a53cb902c2ed248 d6c721560d0da2293f44ea 51f0456a1b8bcb19c1adba</u>	+ 1 ards.org	✓
99	2023-10-02 10:56:18	<u>0xe2f2fba90e7edb892b54 56df78d6c5b25813496eec 57b8dcfff0c7fdadbb5442</u>	+ 1 Vouchers	✓
100	2023-10-02 10:54:40	<u>0x3eea84fe7308df428b02 20228367e4ce87093f8729 419b7cbec6f7c968799ce8</u>	+ 1 USDCLY.COM	✓
101	2023-10-02 09:02:58	<u>0x52b4a9a6ecc2a8eb5be7 ce979f602580eb62d61052 bfaa6a0b5cc48959ec3beb</u>	+ 1 drops-usd.xyz	✓
102	2023-10-02 09:02:36	<u>0x85c5769df51fc6c4d601 73a72cda08aad747416f82 efb5816e1d0cb4b81394bb</u>	+ 1 ards.org	✓



#	Date & time	Transaction Id	Amount	
103	2023-10-02 03:33:42	<u>0x815778414490e21b5e3b43e7b41e95f2a0745dea900d3ad09249c374f0b2e4b7</u>	+ 1 Shiba Inu	✓
104	2023-10-01 21:26:27	<u>0x57915fe7176ce82124217307e278e51db016319cbfaee857815f3fbd9f4d9736</u>	+ 1 Voucher	✓
105	2023-09-30 06:29:48	<u>0x13ff82702f8523718ba2dadea58f71e39ef5dcddc2aa69fcadf96996cc621d95</u>	+ 1 dropusdt.xyz	✓
106	2023-09-29 13:24:11	<u>0xda2dd101a699e907d7ca3d8ad23c9b345528f32ff99e2ded3bfa7136837b4da0</u>	+ 1 usdtdrop.me	✓
107	2023-09-28 15:30:59	<u>0x4623b22b6d7031fdd3869720c15957d29704d111f012ae5b7cb7f3dc53ea21ea</u>	+ 1 NFT Giveaway	✓
108	2023-09-28 15:30:39	<u>0x1d01322db4874c6bc4efe4c94621eb4c0231c8fc3aa8f9d6fb8b7350d703cba4</u>	+ 1 NFT Airdrop	✓
109	2023-09-28 15:27:29	<u>0x1594a19eb6d550c5cf1c3f9c9ccf095562348b74d83762b9c553be9c0d9fbd38</u>	+ 1 NFT Airdrop	✓
110	2023-09-28 15:27:17	<u>0xf1527f685d4f8394f24bc69122a56f0fdc8717b800c267130cb5d9e68d35ef20</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-28 15:25:31	<u>0x4152e030165edc4dee7dfdec7f0001e695044f1b2b404f4197c1d6b088bc0bae</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-28 15:25:11	<u>0x516e6ac6fc666cb126d42ed66d527851b49579a3b1bb74f319b43fa6f083e65d</u>	+ 1 usdt-rewards.site	✓
113	2023-09-28 13:06:31	<u>0x756bb12fbc6c9e883c6940d7e4dedb307d77c21d1b342e86bd00ae9cbe667185</u>	+ 1 Shiba Inu	✓
114	2023-09-22 08:58:29	<u>0xfd1041a00d3ece32b85703d1a929ac2f54f366a7af081cd69fb01eb3aab1d47a</u>	+ 1 NFT	✓
115	2023-09-19 22:49:50	<u>0x6569703f1de17f48e682b15cc3242d7b6fdb8da3a9d8aa6d1ae5fd027d3edef2</u>	+ 1 Voucher	✓
116	2023-09-19 20:45:40	<u>0xb3edcc5598da0a4dd4a9e7889928c3d07f58f3f3c5bc091961520eae433bffde</u>	+ 1 usd-rewards.me	✓
117	2023-09-19 19:17:32	<u>0xe0be8ded42b801c7081f6bdcf0ed3122ffe9c4dff73268057507945af4cd699b</u>	+ 1 NFT Airdrop	✓
118	2023-09-19 11:01:13	<u>0x9c60b881c8b20531125fb42fad3e4a3bf24e1f62c70908a1a6e2c60a35fb5aa9</u>	+ 1 NFT Airdrop	✓
119	2023-09-19 11:00:45	<u>0x220f68ce2e71c100fe09e0b9a6b05e6102955e48ae9d37f852b06e2a6354b8d0</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-19 09:33:50	<u>0x3b2b8bde4efa5f522ba70038f6d3a3e894f35103fe64e48930fbbd8ac3549051</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-17 23:45:52	<u>0x02b9b1bac7c6cb1c630b01038a29aac8b7363bcaa922834b25ac4c0588bede60</u>	+ 1 NFT Giveaway Round	✓
122	2023-09-17 07:57:00	<u>0xe54b15c40434e432455a2ce94015ac3c89b4718cc4a8a351d0cd3fa55633f3d0</u>	+ 1 ALRDR0P	✓
123	2023-09-16 17:37:53	<u>0x56f6aa9afdf92b4fa0a6f985b97e62ed785618667e6976aac1d7d5ac347c5d23</u>	+ 1 Voucher	✓
124	2023-09-16 09:15:39	<u>0x5ebc8bc5966d10dbf3c738bcb28e5ea2044631566d63d1f52ad392ccdf7886be</u>	+ 1 usdt-reward.com	✓
125	2023-09-15 23:34:54	<u>0xee304ae09d5d69d9116bb238777868f1b319860bf26397d3d385041e131a39dd</u>	+ 1 aim rewards	✓
126	2023-09-15 03:33:25	<u>0x785ac3ed0acc0260b6e3a073ed23b6736d473146172922ae7f0ecb20bbe8555c</u>	+ 1 NFT VOUCHER	✓
127	2023-09-14 15:31:09	<u>0x54da957bda34a74f3edb9a15feb570d2b66ead8f94dd880dcb8a9635fde782c0</u>	+ 1 Voucher	✓
128	2023-09-13 21:27:08	<u>0xf12715b2dca1de0afc6d9061d0dec3b5912a4ed0d37d99040a3ca6941ff604f3</u>	+ 1 Voucher	✓
129	2023-09-13 15:03:29	<u>0xe2ef59d864f6b96222277e9036101cbabdf388175ae77d422fef7a6a41e7bdd1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-12 21:07:03	<u>0x1f3a571a8fd0ad94be95a8c5bc303d70ec82b04219db1bfc74084817a9dda5</u>	+ 1 NFT #515/1000	✓
131	2023-09-11 19:59:53	<u>0xaf6d0eac9b99279730746c49239aac50972faa25d0eadc423802237ba74a3e61</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
132	2023-09-11 04:58:08	<u>0x8bba303abeec990c7b60ea325ecb2ad2f81ae7eccaf6e433e7114779e7b6aef6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
133	2023-09-10 02:44:45	<u>0xdc131898ced1a7eb25059ce42c55343e48f8cf11223824fd6f80492cb27736ec</u>	+ 1 NFT Voucher	✓
134	2023-09-09 00:58:57	<u>0xdda28f56cd8763a26f809446d2597060bd0133d1ad88bf923c771537d30cbc74</u>	+ 1 NFT Voucher	✓
135	2023-09-08 23:27:05	<u>0xb150fe2d7ce0c6db42858d618efefea4f8ad45aac3192f340e2065952cfb2e07</u>	+ 1 NFT Voucher	✓
136	2023-09-08 22:13:54	<u>0x440c89519304174e5f4e19eb4dd177899aa36e432b411aef22b7f445f3520b7a</u>	+ 1 NFT Voucher	✓
137	2023-09-08 18:01:57	<u>0x58e195316171e3631a84b9c8fce42464bbf0b133c78eecbcc89dfc9c970fdc09</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-08 14:02:00	<u>0xc8039a3c1f18d7001780d78feb10ed4e8ffce49ecd74531c6c4e15ee4039292a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-08 01:43:51	<u>0xd9562f063b0da35e8368d570baaca42d68883c72f3ff592944054f3b1b62e274</u>	+ 1 Voucher	✓
140	2023-09-07 23:41:27	<u>0xfd60e62b8064c091e71733ac1550bc125f5a957cfd91d8c1c95aedf8f31ebc9b</u>	+ 1 NFT Airdrop Round	✓
141	2023-09-07 09:26:27	<u>0x1118ffd3e6ab0a9166b8f551c7ec9913feff896a3afcf1979ee7d9041a38d7da</u>	+ 1 NFT Airdrop	✓
142	2023-09-06 21:49:17	<u>0x7e5ef88860b019367deb83ac7a44d9942ca257354fcf5d287018179ae158706</u>	+ 1 NFT Airdrop	✓
143	2023-09-05 17:33:18	<u>0xd8329ebfa05e3e1e260080e10fea9ed800a15fe6e5bf951bcfe23c2a652efe56</u>	+ 1 NFT Airdrop Round	✓
144	2023-09-05 14:56:34	<u>0xea17d698a14c847f815f4d3116051c666e0c305df0c3dc9df6d07b5e5b893174</u>	+ 1 NFT Voucher	✓
145	2023-09-03 16:09:38	<u>0xfc1828ef143697c1c125016cee65c47f74854a55317752b88d43159173b1b8a7</u>	+ 1 NFT Airdrop	✓
146	2023-09-02 17:45:39	<u>0x4b773b67f4a68ad9a43843f4ad94e8457312625842522c4b1cc0b41b52b23447</u>	+ 1 NFT Voucher	✓
147	2023-08-29 18:25:07	<u>0xd57578af779e9b086ae387530b1911d776b2781cb4fedb7f62ebf957297fd716</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-29 17:49:51	<u>0xf937698743a84e1a32b9946d9d924fa6cde9ae9bbc886f5b79bae0bd72a9a39a</u>	+ 1 rewards-circle.xyz	✓
149	2023-08-28 21:20:20	<u>0xab44a078936b5bc0fa88f5f5df4eebb9b69e73576fee72a2cd87681250c2adf</u>	+ 1 BASECOINBASE.IO	✓
150	2023-08-28 03:59:09	<u>0x9472ace9fe18037ad6c7de458eaccf9c396f5bc73af3ad933e5a1f5ed908fc94</u>	+ 1 claim.circleweekly.org	✓
151	2023-08-27 16:17:52	<u>0x7c5dc0d2f4a54365d279c2e67678c04601e8ca48515c889ff91f9aa09166b815</u>	+ 1 \$-\$-\$1 ETH TWT	✓
152	2023-08-23 03:37:44	<u>0x03343ec2c68fb36e08ffa1abf8caffbf2fcc07143ed950a823d4a027630f22b7</u>	+ 1 Voucher	✓
153	2023-08-16 01:15:53	<u>0x65ef322322493b040c1faa683826900781bedb64778fc149f347e2518f43d022</u>	+ 1 Voucher	✓
154	2023-08-15 04:45:36	<u>0x1442efb790b7a4442ab1621a47708f2c46d857f79215a60022b1475e3379e689</u>	+ 1 \$1250 LINK	✓
155	2023-08-11 16:56:49	<u>0xb3e2fa5c13d03216251d76de2c102c51bbd7d8db14c071c375571f5e61c8ebba</u>	+ 1 Lido DAO	✓
156	2023-08-06 14:01:21	<u>0x521ab2e3510b6d4b494595f85d10d1e0a90406f07cba43cb168fc72bd5fb0dd2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-05 08:05:39	<u>0x8426e1d3d1bcd00a47e34a09c17f09c3aab5b88836916f15589aa6be3e2f5ffd</u>	+ 1 \$1500 USDC	✓
158	2023-08-04 07:48:00	<u>0x35ce6f1d2d359158aac9b80041696c7d180ed467b9a2ecb81748b81280ad0ab1</u>	+ 1 usd-bonus.xyz	✓
159	2023-08-03 17:26:53	<u>0x8bcfe58464565ec42baefa0b219947fb40bac43fe7c06927db455129486d7707</u>	+ 1 Voucher	✓
160	2023-08-03 11:15:48	<u>0xec0c661f7dbc7933ca214f6c21ad5bee254b1374bebe922af66c86afaa100fca</u>	+ 1 USDT	✓
161	2023-07-22 14:38:32	<u>0xb357793669074445aabb6a5c98a1140a3d00664ce468d5c235717313af4628b2</u>	+ 1 \$1000 USDC	✓
162	2023-07-09 11:14:26	<u>0xc8ca5c16f930ebdba486eb6227bb5cb9febecb25a1e2bee5173be2cba8452820</u>	+ 1 LMIN4	✓
163	2023-04-18 21:16:31	<u>0x254f82f743c9c264aea53d7d547e92d9fb584b8d959588372375b5bd392ce19e</u>	+ 1 LOIN103	✓

\* USD values displayed at the time of transaction

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