

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46a793de098f5fe3ee4e4fe1b63520f08ee34592</u>
TOTAL RECEIVED	63,642.473246451147133484 MATIC
	24,317.78 USD
TOTAL SEND	63,642.472464467988174874 MATIC
	24,317.78 USD


Token	Balance
MATIC	0.000781983160476000 MATIC
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
Coinmap AI	N/A CMAI
BLAST	N/A op Code
UNI	N/A uni-router.app
! MetaWin	N/A ENTRY TICKET - www.metawin.team
~ KeUSD.site	N/A rd
BLAST	N/A op Code
! RETIK	N/A Claim Airdrop [ retikdrop.com ]
BLAST AIRDROP	N/A p.xyz/
HopUSDC.com	N/A hUSDC

Token	Balance
Â-	N/A Reward at bonewin.com
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3200 ARB	N/A NFT Airdrop Round
ðŸŽ•	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
! \$30,000 SHIB	N/A GOLD
\$1000 SPEND REWARDS	N/A taskson.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 13:24:32	<u>0xaad39bfe69024b73d445 e5a2d412c25df31e544470 6c0aeb3aa3a0a4d0377e65</u>	- 31,877.12166636503 3888724 MATIC  25,010.78 USD	✓
2	2023-06-07 13:24:32	<u>0xaad39bfe69024b73d445 e5a2d412c25df31e544470 6c0aeb3aa3a0a4d0377e65</u>	- 0.0006554804452770 00 MATIC  0.00 USD	✓
3	2023-06-07 13:24:32	<u>0xaad39bfe69024b73d445 e5a2d412c25df31e544470 6c0aeb3aa3a0a4d0377e65</u>	- 0.0024702589815540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-07 13:22:50	<u>0x4bf3b91d52f55d7a697f4afef09243b419057295aeabc9ca9e5698fa661d502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-07 13:22:50	<u>0x4bf3b91d52f55d7a697f4afef09243b419057295aeabc9ca9e5698fa661d502</u>	- 0.0055651500000000 00 MATIC  0.00 USD	✓
6	2023-06-07 13:22:50	<u>0x4bf3b91d52f55d7a697f4afef09243b419057295aeabc9ca9e5698fa661d502</u>	- 0.0214522468842825 89 MATIC  0.01 USD	✓
7	2023-06-05 01:16:03	<u>0xecd0804ec4c2c360af01d5e4df85d884718ca185fb100f7fde4d3f8249e44fda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-05 01:16:03	<u>0xecd0804ec4c2c360af01d5e4df85d884718ca185fb100f7fde4d3f8249e44fda</u>	- 0.0110252700000000 00 MATIC  0.00 USD	✓
9	2023-06-05 01:16:03	<u>0xecd0804ec4c2c360af01d5e4df85d884718ca185fb100f7fde4d3f8249e44fda</u>	- 0.0494769908354751 11 MATIC  0.04 USD	✓
10	2023-06-03 11:33:58	<u>0xabdf6d771f8bedddc2d2826bee836370fe7b02c0db e256c69e0ac4108b8da2be</u>	- 31,765.209999999999 9126885 MATIC  28,779.28 USD	✓
11	2023-06-03 11:33:58	<u>0xabdf6d771f8bedddc2d2826bee836370fe7b02c0db e256c69e0ac4108b8da2be</u>	- 0.0094706100000000 01 MATIC  0.00 USD	✓
12	2023-06-03 11:33:58	<u>0xabdf6d771f8bedddc2d2826bee836370fe7b02c0db e256c69e0ac4108b8da2be</u>	- 0.0406820958090003 54 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-03 11:21:23	<u>0xed52e347daaa042a5e31</u> <u>151fb4b52f58e48a25d7ec</u> <u>8895adb68d5898418db0a9</u>	+ 31,776.391700000000 0128057 MATIC  28,763.98 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 13:22:50	<u>0x4bf3b91d52f55d7a697f</u> <u>4afe09243b419057295ae</u> <u>aebc9ca9e5698fa661d502</u>	+ 31,866.08154645114 7005428 MATIC  25,002.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:59:44	<u>0x544b2cfa21fb57a6fcf2</u> <u>9c0406e7f8c2c3f9441994</u> <u>7d64bc3b2a94a293d196ea</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-22 13:16:20	<u>0xcffe25aedcda89c2c8fc</u> <u>a133d6e631c0047683b0a4</u> <u>d327fa83196402bf261649</u>	+ 1,556.000000000000 0000000 USD0 [www.usual.finance ]	✓
3	2024-09-17 23:34:30	<u>0x3ef34512a10322521e7d</u> <u>c973919f48abb7a264bc4f</u> <u>68636003b3880092358f72</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
4	2024-09-01 11:45:09	<u>0x63900e1b8a8736e06fce</u> <u>96567d9f01fbf498f097ab</u> <u>25abd48241c4ad6a968aa8</u>	+ 4,000.000000000000 0000000 lido.us)	✓
5	2024-09-01 11:44:49	<u>0x9b70dba85424789b49f0</u> <u>7fb8c5cafc4016c034906d</u> <u>33fbbc562e649e7b7afd13</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-31 07:35:49	<u>0xf1078fb078c09247b07f70de7d394e3bdd795161fb2e83f119c7ebbf8410112</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-07-05 18:29:58	<u>0xdbfa2967718f0bbd82ac555543538b686cd30c9ed18b0df647e6630e70d2c1ba</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
8	2024-06-16 01:45:54	<u>0x5173e143e50c2763d182ac5884562dbfe895047a2afa19cdd2c61a2d1088faae</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
9	2024-05-28 18:05:58	<u>0xc6ea6fdfbb3550ef597c74c9ed7c9daea2e3cf3db176eaf31673738ff7bb755b</u>	+ 1 CMAI	✓
10	2024-05-28 05:14:00	<u>0x60c02a600a36cf9516df4c4153db99a20dc5e5c42f1aa00767bc3489903f829a</u>	+ 1,250.055409999999 938009 p.xyz/	✓
11	2024-05-28 04:52:38	<u>0xafb8228556a803ccfc7de6916a7cd7f62694ad93d977a08d96d97e8f0006ff85</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-15 15:40:24	<u>0xfa099332429bfb25bd8b24e6ac95edcc0e9e7f130eb42a4a705207a86f666393</u>	+ 1 APE	✓
13	2024-04-20 07:38:28	<u>0x1dad651e0424c1c90acb916ccb6bb0e87219cfa81e54b043dd63ac9a78f972e</u>	+ 5,000 wards	✓
14	2024-03-26 22:40:28	<u>0xbe2f761b9225da24d4bc7de53960fc381849c0d4dc b89e3cb354b804d903bda4</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 00:48:35	<u>0x00590ae9cf0d1e9313f80ea4fece13b3093ca85f36c83219d4fae8096c829bdf</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
16	2024-03-19 00:46:27	<u>0x0bbc8d4095f6d1f5f16db09ec27b7f9b3f2c325e02a418b85b98fc460a67be40</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-03-17 16:34:37	<u>0x2ec968cba1809a94cd41d20432ef58ed58b1f3ec88ba160e59d0eff5b5de1438</u>	+ 500 op Code	✓
18	2024-03-17 14:47:36	<u>0x7fc16d493474f9bb88b541a4f4dde22b6f41e374c1a9cd55c069454de8589025</u>	+ 500 op Code	✓
19	2024-02-28 04:41:56	<u>0x71a2b6f2d5220c97635b9ad516697ee071811fff281cd0548342b4315f77368b</u>	+ 3,742.000000000000000000000000 deo.xyz )	✓
20	2024-02-27 20:00:08	<u>0xa18cbbb411907ebfb320aba86bb74ce69f715e049c535379f3bb0ff7529726a6</u>	+ 3,000 m rewards!	✓
21	2024-02-26 10:17:22	<u>0xa6e4b0f87d086ff8ee1bf8848a123849977776f79fdb65d654a8c406793cb7fe</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
22	2024-01-14 11:09:21	<u>0xe62364933a0b517533774fc07d9e61ccca91b03de794fd8cd0804d722580b8f1</u>	+ 1,000 lt.com	✓
23	2023-11-27 22:53:55	<u>0xc505b5d9a4538e75e5d8c1d83a81f6f772ee6d1ca98dd217e9515b83cff71c03</u>	+ 5.000000000000000000000000 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-14 22:45:15	<u>0xc9cfab4c5ec190162993</u> <u>93dcf87c186dbf5bfab884</u> <u>2920e59763d91b03e3698c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-08-26 08:45:33	<u>0x82bbe49d2eb25dea6fed</u> <u>93c4b3fb283b0ac763941c</u> <u>fedfd2791a42d73bb2f460</u>	+ 151,850.0000000000 00000000 WHEX	✓
26	2023-05-19 07:44:25	<u>0x8f651dd3485154af3760</u> <u>0532fdecaeb22ea607fe7f</u> <u>8cf46ee8593143b2f9af6d</u>	+ 227.300000000000001 1369 rd	✓
27	2023-05-14 10:24:46	<u>0x336a96e8d0355061e9d5</u> <u>ad9f4e3c41df17f13797d6</u> <u>5c4c097a72e97d7f294155</u>	+ 959.00000000000000 0000 ool.live	✓
28	2023-04-25 08:46:10	<u>0x4d846a56c35d2512a95b</u> <u>44a9d56d616d4502a8b068</u> <u>def4b01a28403592f54214</u>	+ 925.00000000000000 0000 im reward	✓
29	2023-03-14 20:40:35	<u>0x7d2296237481692ea6b4</u> <u>6b3bcbce37848578341bb6</u> <u>8db218d62d7ff4718ead13</u>	+ 836.92 hUSDC	✓
30	2023-02-20 18:30:21	<u>0xfa1181a5a37e1f5ba154</u> <u>f941c6654dbe4b1cbe14a4</u> <u>ba470577366c026a281437</u>	+ 36.12 pAAVE	✓
31	2023-02-04 21:24:09	<u>0x19a29b1a7ba7ae4b226e</u> <u>37134735821cefb6687182</u> <u>8228880de5a4f399fb8e8e</u>	+ 36.09 pAAVE	✓
32	2022-11-14 18:55:49	<u>0x6474ddaac5758d426498</u> <u>d8f8bf1be27db2376403c0</u> <u>8336243447c4fe7372bc31</u>	+ 10.00 uni-router.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:34:11	<u>0x823e933fee15e270f40c76f3cf8a20d33505ed7dc9b3cd0afe6f95fb4597b52f</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-08-25 10:56:20	<u>0xcd5ee4ba8a2b71766d6a1d75c94ed5a97821045d27366b4a93c92b01920e1da7</u>	+ 1 e/Turing27	✓
3	2024-07-10 17:04:46	<u>0x28872b8e07911046c044f1115c34d1ceea31d065b006c11e4c4d0e6af0853e98</u>	+ 1 rds	✓
4	2024-07-05 15:47:53	<u>0x087407a87a6f9fda8d45b72a36c5c9fbb0423d74441839bc4b14c2fa23662efa</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-05 15:47:51	<u>0xaccf525745fa1aae95f8c021ede8d8c1b11e1d317d611a7584c7f49dd5375249</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-01 21:00:48	<u>0x0a67973d602c4b236a79e94088dedb43d83f0d9127d6161e8c686d44d7acc1f7</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ .	✓
7	2024-07-01 21:00:08	<u>0xeb410b2b353dec36a46a0888ca12035002e02374161467062f04f4871b98dc45</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-28 09:25:31	<u>0x69c03b3b8ec6af37b97bfdc24c3e7152c5a15cd3e953c8af725f6d99ea18aaaa</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
9	2024-06-28 09:24:55	<u>0x95aaaa167ec10c8ef0bf9aae1fc43b22e8035b7384f75df8556ef00880fda038</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ .	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-14 07:44:08	<u>0x92ad267fa7cc8edf4d9b1a0f20e290ad33951a3f332a302b737acc43b9cb6e34</u>	+ 1 az]	✓
11	2024-05-28 04:58:32	<u>0xb9734a402a230ae64a6c87647a502846680db641ef958dd453a662e041a75389</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-26 07:59:32	<u>0xc8c1dbcbc5bb0e9f9e4376e72ec3c215c1f65bf1d681abffefef3f9bceaf44f1</u>	+ 1 -drop.net	✓
13	2024-05-26 07:59:10	<u>0x6c8c10181fe60282f63f487fbe48586e23b2213c89ac4a2237c6dc8f121cb701</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-26 07:58:46	<u>0x20d89c424328a7ae1e5007a1bee648dde4a7008173cf2302de6b05027b50db94</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-04-19 19:25:35	<u>0xbbb327beec13c202fd8193d789077d5ab17763121dc54a56a89867c6531c7cd5</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-12 22:29:02	<u>0x61164c65b89ecbbfce80b093ef3deb83cc61f71cc818f8246c329b6d53f0d366</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 22:53:51	<u>0x468e077f62d9e98d2e92421ab49c99b19ec6ffeb1af411f97dd238378cb28a4e</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 21:31:39	<u>0x22a31bba94fa8e501e22d0668ab362d9e3ea8e71d9cf24ed026b9a367a0cf592</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 15:48:13	<u>0x017b9388bfc92f29f30d8c038d868fd0d6f528eaab3c326026205c1d57fd965</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
20	2024-03-17 12:17:27	<u>0x0efe3afcd5c742d8afd6cae245d959b0f265d01d8cfae0b1d853031d0d4a76c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
21	2024-02-27 05:36:10	<u>0x52a57205e2267d8366aa7dd8b4a84f51d0627bc23587c9ea2e48ba306f2e2129</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-26 17:44:57	<u>0x01098d00e416689da827383991f04c8afea4dce8b50a34a4130cb23c495cd85e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-06 22:05:09	<u>0xfeec2a787cea59e098dedad63a968e691394a42f433ed28841e46de5c2248fb9</u>	+ 1 NFT	✓
24	2024-01-21 10:35:11	<u>0xea8278014a70ccf71cf59337b8d8a06dd4fab5d35837eaff65fd9f4c6a3c6d55</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-11 02:59:05	<u>0x0cffe9b414dd3790b4da8e74d6656ba1ea5b9071a2c253da609b90eec076ffb5</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 10:53:41	<u>0xda00f2cb34db191a1d10ded16cae348ddf08ebea6f501c7e745fe61c2c33f95</u>	+ 1 5000usdt.org	✓
27	2024-01-09 09:39:52	<u>0x83bd27bfdddb80186805d23fcea406a782c08df4d153100e9b071b9199899473</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 08:13:01	<u>0x30ba3057ff0973a9678240fb878482e632d7d72ad8384ebdfb9e4064df2ad42e</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-17 13:41:25	<u>0x0d891f46e8e40b125a4c5884706d1ae1bd9186142b1e8f825677e48e1d650be8</u>	+ 1 1000usdc.org	✓
30	2023-12-17 13:40:51	<u>0xd887ea8b038d99a88de3b0a538c48522f13ada5a76c8f55bfcaa2d53d8dba8a4</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 07:08:35	<u>0x966f9f49c5c8eb416f58234de37ad3652421acab0a6ede69ff3a6fd7ab9b3f22</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 06:37:49	<u>0xf3805e1b7def9409b24ca9172898d31098d529a45d384009a12194aa3152fff3</u>	+ 1 2000usdt.link	✓
33	2023-12-15 06:35:05	<u>0x2151e4442b5fd72ae5adffad5031880097680d0df62d036260940baaafbf88d0</u>	+ 1 1000usdc.net	✓
34	2023-12-15 01:02:12	<u>0x477332c316b0e7283d4077c04b63c9ac03518367bfd1549f641b40037742b85c</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-14 20:00:10	<u>0x702312c10e55cdaf1c85452935e6dea604f138442518774cb54f667bb60d4ce7</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-09 00:56:29	<u>0x2a0b12f53c7450af5c383ba85a0d02a5ae4915c826475833a30060518e9953ec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 10:46:00	<u>0xa09fa8ef9b8ac93b9fa081dbacc99754d978b3414ef8b4e7967692008abde7af</u>	+ 1 NFT	✓
38	2023-12-01 10:45:02	<u>0x0e73650e57dfaf3998c889439c0664e0609534d6bbf00239d21ff6874e0e914f</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-29 15:34:51	<u>0x286c56de91d076a5ef44c9c9bb8a4698ea8e3835c34dd20c5bc0ed745df46a50</u>	+ 1 com	✓
40	2023-11-29 04:22:31	<u>0xd9f89fd67b8e12559f22c9acaabaa1d9533d07f870745aa660143338fb02e7b3</u>	+ 1 2000usdt.top	✓
41	2023-11-28 21:40:31	<u>0xd86fc5ef64075c29be961356c20b84d7a828337c7f31730d1587208ea24d7276</u>	+ 1 com	✓
42	2023-11-26 16:48:58	<u>0x2872813ab7a08c4aa58d7ef34bf700cd699f1c0fb2b520f6aaef48ad2cde1c1a</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-26 05:33:18	<u>0x8b895755fb5728fe7fee27cb4e6df8685899db41ba55516331d75de01781dc3d</u>	+ 1 3000usdt.org	✓
44	2023-11-26 05:33:10	<u>0x68ab5bb8fa206f19b9cfc677767270fc01d12c89dbd4176ea5c3342c59fc35a4</u>	+ 1 Reward at USDT.PM	✓
45	2023-11-26 05:33:08	<u>0x724babdd745e360993f7a4559581975abc57f49b9194412a3c2da5a91dd30750</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 05:33:06	<u>0xf9ee69cbd1f059936ee8520329dcca49f1570c9601a376a926902559491378e</u>	+ 1 Reward at usd.gift	✓
47	2023-11-26 05:33:06	<u>0x6c2356f9aa07139525f4afdc8271ac44ee5fdf1ff441d97602de15863a363b7f</u>	+ 1 Reward at tether.ec	✓
48	2023-11-26 05:33:04	<u>0x79d54280142af815faf669aea25f9fc3e1c89ee2ac2ffffb4f150846a7e9963fb</u>	+ 1 org	✓
49	2023-11-20 17:24:03	<u>0xded351d9ffd60dfdb7a5ddf2720b2956cada0015d014bdd20bde5e8213911b0</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-15 07:41:53	<u>0x1e2902f53e1504eb978c2f60013fc4f77f934b7fa45d99fafc0fc98b4d0b010d</u>	+ 1 k	✓
51	2023-11-15 07:41:41	<u>0xb9a3420644b1ec22605f716c158cbd4684be731cde7ed9099e503d06e118dfbe</u>	+ 1 Swap NFT at lido.vg	✓
52	2023-11-15 07:41:35	<u>0x99637371f6a83d033c0e1ff4658074b70a176d74559f8c385894cdb843aa3165</u>	+ 1 et	✓
53	2023-11-12 20:10:23	<u>0x8a0e820b0371d9d1cbfc557bcf61756705103b20a0cd15d1bda362f54f47510f</u>	+ 1 tether.ma	✓
54	2023-11-12 03:36:06	<u>0x6b08b65f1234bb317dc8ef53ff693f4115bf87e5b610a0b00f858e6449213e5d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 13:12:50	<u>0x22b714cb27a209c01490</u> <u>580b877265634306f9b874</u> <u>104c4f97f0d962a0c31acb</u>	+ 1 \$1,000 TON	✓
56	2023-11-09 15:46:35	<u>0xc7ba7cea80810383984e</u> <u>9ca045600b1ad5284034e5</u> <u>9f1fd017b7b4d1e3b7a754</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-07 12:51:04	<u>0x104f1ab0f5a5f5b5aa24</u> <u>395c4d911b19c86c3f40ca</u> <u>b59667bc51a9b458605a06</u>	+ 1 vip	✓
58	2023-11-02 09:29:04	<u>0xf5fd65c90ab87e2a8f74</u> <u>ca335eec23c64f1666d3c2</u> <u>facd4b6b3483c52df21452</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-31 11:17:22	<u>0xa4a982be49f6f1c31b27</u> <u>ee8ce97aed330d199ef72c</u> <u>872bcdcea1133b3bad7464</u>	+ 1 drop-bone.xyz	✓
60	2023-10-31 11:17:14	<u>0xa59bd824d8daf0c11615</u> <u>b014adb7ec4579df0df9c0</u> <u>c2da0aced9953834c2971c</u>	+ 1 op.net	✓
61	2023-10-31 11:17:12	<u>0x9ac0d857fb8fcbd98697</u> <u>16b1f652ee6823545ce286</u> <u>371c0f2fa9da9f4bbf14d3</u>	+ 1 Voucher	✓
62	2023-10-28 16:25:57	<u>0x3e541a54a91a69f38f4b</u> <u>5ce6bdf819fd95eab0bc92</u> <u>32a697d7af5932cb3af0ab</u>	+ 1 2000usdt.xyz	✓
63	2023-10-28 16:25:49	<u>0xbd5758e1225ac5a7e65d</u> <u>f13a4fb94897709de538a2</u> <u>66827ea3ebb30d27cbf5a3</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 16:25:47	<u>0x66b6ebb96ca443199364</u> <u>03c807ec52127d5d482669</u> <u>65b5ddf029a04bbf2ee414</u>	+ 1 d.net	✓
65	2023-10-26 12:37:44	<u>0x2f530bfb5696989d7125</u> <u>644e31540611c558d59a15</u> <u>6983ccb231ded32ffb09</u>	+ 1 \$BNFT	✓
66	2023-10-25 17:10:16	<u>0x150162c2a3276e8c0065</u> <u>3746536508fdaae457252f</u> <u>5f41a422372b92e34a9151</u>	+ 1 er.app	✓
67	2023-10-25 16:42:35	<u>0xcedc6bfd5cd374168315</u> <u>de6a4295309b1276357bfb</u> <u>46681c33b2ec4a9d7cc027</u>	+ 1 er.app	✓
68	2023-10-25 16:12:20	<u>0xbfbdec7da6098095a895</u> <u>6e5e42e67fb44ad65cfa0f</u> <u>859c14b3a40f3530891167</u>	+ 1 5000usdt.com	✓
69	2023-10-25 16:12:06	<u>0xabaf265cef7fdc2986ab</u> <u>e4091790d4f8d9814411a7</u> <u>580a013670a31b3b2b803c</u>	+ 1 er.app	✓
70	2023-10-20 15:03:50	<u>0xe09c93febd93aaffe484</u> <u>08f8d64fa62202a2a51092</u> <u>ab5486e613ab6e086a2ca5</u>	+ 1 s.net	✓
71	2023-10-20 12:47:21	<u>0xd75546f1dd64a2d72068</u> <u>0042e8e32d092bb9166ebe</u> <u>2f4670b1c323e6521b6b12</u>	+ 1 s.net	✓
72	2023-09-29 09:45:43	<u>0xbc9014e76bcf0e418395</u> <u>dd5130bfa26353a9e427fe</u> <u>78c813dfd77c9df507cc85</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 00:07:57	<u>0x853e65030b675308f6e51a26c374dc5872bf76a348cd9bef58dd921d67e5fe11</u>	+ 1 LIDO NFT	✓
74	2023-09-27 21:17:15	<u>0xbd6bfa248238415872902d75c0a38575fb53d8be48fc7724fc571e2d29a5a48a</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-26 01:01:40	<u>0x2982abfe72470bae04858168b15c30b129a57f5e4a2b83e117d79651a63c99b9</u>	+ 1 LIDO NFT	✓
76	2023-09-22 16:18:10	<u>0xe62f8d1f80efe14329fcfca3123ae712da4ad036889eed0c725b117e629e2ffd</u>	+ 1 NFT	✓
77	2023-09-17 21:40:35	<u>0x7a230e661cdd48cbc08ac0d5f366f890a8db66979d15a9c0895a4a5d0cd19bbf</u>	+ 1 GOLD	✓
78	2023-09-17 17:08:32	<u>0x4d78940135592074814532cc4ca82756a552277f6514b72b40e5f03bb828c7b8</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-15 00:33:10	<u>0xba22a9da2a5761bddd43ce0a1e6d81f8fdda0fa5e27f0097e31321a125fd6873</u>	+ 1 NFT VOUCHER	✓
80	2023-09-13 19:02:22	<u>0x3e2928d4fe675ad4d243d3e184b725be08d6b35bf6e14081e6505f2832eb5e21</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-11 20:51:15	<u>0x8bcc21a8daf59fd778ac55c304cf7d2e85479c209683d967ddc5103b3d7e6a25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
82	2023-09-10 15:49:03	<u>0xba0d7caa5392114e4b092c33eec6e096fee6ab1dff9287d7cf3712f1d8333892</u>	+ 1 Bored Ape	✓
83	2023-09-09 07:35:02	<u>0x3d0bd3f5b2738b6f32a65cd7882a5a01564fa1f2e64805cc88277001489635e2</u>	+ 1 NFT Voucher	✓
84	2023-09-09 07:13:33	<u>0x9e30958e2619487ce9ca9213eb8fb35ba24ddff1ed538433694d4e7b429cab77</u>	+ 1 taskson.xyz	✓
85	2023-09-05 05:10:51	<u>0x20c0cbc6177b83a86edc1de1439fac34b496932d19a5f474d741a94f7c554a05</u>	+ 1 NFT Voucher	✓
86	2023-09-05 05:03:41	<u>0x308982ce8356bf1ba5b40d0dac7bba5f5520bc37744d6a1be241f09270e8e61b</u>	+ 1 claim-busd.xyz	✓
87	2023-09-04 19:33:02	<u>0xfe911d5e34f61078922383f7cfee744e780efc3328d5b148cbb3c923323ff54c</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-03 22:33:07	<u>0x7b9eb81f35a650abcab2921bca0429927a2c7b59b1b40cd77dcbfd297666fa30</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-03 18:41:09	<u>0x112c0bb1896f7dd848703559c77fff56ca7f815da36a5f256588a17171a3af84</u>	+ 1 Voucher	✓
90	2023-09-01 19:37:06	<u>0xe6c58dccd20d3bb00f99620f91ba3b076124ae83d01a97a91502c5024e2ce17a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-31 14:51:30	<u>0xa06bb678326b73b7acf23adc1c11a5a469e19f29924c41afc08ea1202a766055</u>	+ 1 UNI-V3-PoS	✓
92	2023-08-31 14:51:02	<u>0x652aa19247f2200295e697952279577ab9ce0d644664c6e414fadd1ea34317c0</u>	+ 1 Weekly Giveaways	✓
93	2023-08-31 14:50:58	<u>0x16e4fa4c8156434f47ea34b6ebeca6a671caf9591b385093c4a1c537f4f9e14b</u>	+ 1 drops-usdt.xyz	✓
94	2023-08-28 09:12:37	<u>0x54a047a82c74b631b2a4839ab958ab79b40710ed1a2caf3d9118a9f17208e8d5</u>	+ 1 claim.circleweekly.org	✓
95	2023-08-27 02:30:42	<u>0x72c84d7452662ca4aeb98e62d8dbe0b813afb71c657257b56962db0fd24bbc6a</u>	+ 1 drop-circle.xyz	✓
96	2023-08-25 09:35:57	<u>0x41693a7c89ef3a3a2d9311a6192e5294721d0c0ae25d9262eacd28399a375cca</u>	+ 1 NFTVoucher	✓
97	2023-08-25 09:17:55	<u>0xea583fcb10033f3c2ea69e27e53d22ef46db12948b84a1e66b9c8052f53555e5</u>	+ 1 NFTVoucher	✓
98	2023-08-25 08:37:17	<u>0xca7b36dfe46bfedc498bea0ee31242294f8069864abb80540bc5dabca1feffa6</u>	+ 1 drop-coins.xyz	✓
99	2023-08-10 19:33:09	<u>0xd4fcd83975ecbb50d741b97545dffad2225f3502c40c1cac536fba639071661e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-08 13:10:31	<u>0x2a6728b7237f176568386c9ac6d4fbbe88bca42c7e23ff580b3f8aac97f2a0f9</u>	+ 1 1000-rewards.xyz	✓
101	2023-08-08 08:32:13	<u>0x55fffe69eac2fdff21facf8896b469f24cd415b7744345bfa4d820448a8b697c</u>	+ 1 1000-rewards.xyz	✓
102	2023-08-06 16:30:03	<u>0x3b710faa1e5f5ee3ba05eef2bd62aa85bbbd182d6d785af1546a451b6b575cbb</u>	+ 1 STAX	✓
103	2023-08-06 00:20:38	<u>0xf151b04ae3ed8302e0974cc293a367f59c87cbfd7ee58fbc33246a804863401b</u>	+ 1 Lido DAO	✓
104	2023-08-05 21:35:53	<u>0x2c1882d4ed60b38f57c1fd13f80fc29b8837cf8559b9ce015c6dc8feb8b43cff</u>	+ 1 ARBITDROP.COM	✓
105	2023-08-03 23:21:29	<u>0xcd6ff60bbdc168fa4e626e3ee17b8abbfd1f812afe353418ed7f86d9f50cf125</u>	+ 1 Lido DAO	✓
106	2023-08-03 15:34:55	<u>0xaf8de34982517695da991807b80aa28d93b89716cf670485a51acc0cf1c02db6</u>	+ 1 STAX	✓
107	2023-08-02 14:35:43	<u>0xdc73723cff5cb7782400167b487c0e282b3178499e5f051768be22e1c0a980cf</u>	+ 1 AVALANCE NETWORK	✓
108	2023-08-02 01:02:36	<u>0x3a6a734c909a5b766c78bb5c77c5c2d232dd4e440a3bae1637e2c5d4e391e674</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-01 11:33:09	<u>0x98506dd9b0d72025721c fdd0387a64812d3f2381e7 a4abc9ca1da06002c1029e</u>	+ 1 APE COIN	✓
110	2023-07-31 15:55:47	<u>0x3cd3ba01dce44ebd6c6f 1b362585d646221597e2ef 210c6ff9af287bef064f93</u>	+ 1 STAX	✓
111	2023-07-29 16:29:39	<u>0x5c66fe4b2d3afb7e465a e419468dcaa333355c7278 79bf15b149ba463515ffb9</u>	+ 1 STAX	✓
112	2023-07-28 13:24:15	<u>0x23a055dc67d6b21af720 73331e49af0e210c278ad1 9185f64eee894cc02d64a1</u>	+ 1 REVOLUTION	✓
113	2023-07-25 07:29:51	<u>0x7e465f1e78492ddab110 5ac9ccca73de0c58b7e8ba 4bcfceeaa0306b7f40912ec</u>	+ 1 APE COIN	✓
114	2023-07-23 15:57:51	<u>0x9a83a5bdbae3ee151041 f56173afa931f1c716b82a 4b998a07b1c2edd39316ed</u>	+ 1 dYdXEvent.com	✓
115	2023-07-20 05:16:25	<u>0xb1e3c4d28d98a8fb3a33 e64fa2b22b5908f056ee8d 309840ae2768e5f6431263</u>	+ 1 APE COIN	✓
116	2023-07-20 02:16:03	<u>0x3d7d6b42736458a15ab7 74ab5a5cae98d8b5d78020 9b1240582bf883c71eeee8</u>	+ 1 1ETH	✓
117	2023-07-19 05:04:09	<u>0xd52d3a9b27ba9d969c06 193bca9895cfd6f3a07ed8 23be7549b418c41493c430</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-16 08:48:43	<u>0x2696f6f7d37465daa99946a6e5a2cc30618ea98742ec535b1ddbcc535ccfce04</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-15 08:46:19	<u>0x42cde1b29bad21ca2314feb754419fb63681eb62fe495d152976d3af659a2910</u>	+ 1 BlurEvent.io	✓
120	2023-07-05 03:59:09	<u>0x374b65a369ec4f9775e65bd88707ee0a2299fdd0a6d0a1c6422ce8bad186d7b2</u>	+ 1 UNI	✓
121	2023-07-04 15:39:30	<u>0x5a60307432c561f96092e5d27b7c02b2285ee9db0daaa117fbe17396b5c73780</u>	+ 1 APE COIN	✓
122	2023-07-04 00:56:49	<u>0x1578d5c0439b0beb1bcaff490f5e812f3da671d8ebc88244a2a4318da0cf8bd5</u>	+ 1 APE COIN	✓
123	2023-07-03 12:58:53	<u>0x002102ef4b6c4aaeef0a33bc51581188f52430aa5c212cfda9f6f47237975699</u>	+ 1 BitCase.Org	✓
124	2023-07-02 02:19:34	<u>0x296f917ab0495e1b2e7a875d44a3929580b189e372eae8ab9b4738e1f9d55095</u>	+ 1 APE COIN	✓
125	2023-06-26 22:55:56	<u>0xcfe4525efd741c8491afe1be52707054ac3c1b13fff2ff2f1caaa8ff81264e53</u>	+ 1 EventUNI.Net	✓
126	2023-06-25 05:18:09	<u>0x90ab1a64f570512cec2ab51866e65d3965c63786ed61b037254898c314c74dbd</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-24 05:34:31	<u>0x61befb142f200bdde968ca8a14125417c1103849114823edf0c03f95ba42031a</u>	+ 1 PolyEvent.io	✓
128	2023-06-21 06:18:53	<u>0xf902df6ef321368426d573ab093a42e7fcfbff1e2f7da926bc5ece3fcc2cdade</u>	+ 1 OPTIMISM	✓
129	2023-06-20 18:39:53	<u>0xf8684db0d1c242044de656866886448dfc30d773168a6d36c3810e09740341fd</u>	+ 1 OPTIMISM	✓
130	2023-06-20 03:41:01	<u>0xb5c524d05f6bfb4e91cc44aa6c3128028898c103730e0785807805ead243f5fa</u>	+ 1 UniEvent.Info	✓
131	2023-06-14 02:15:03	<u>0x71a224539e19e4272681eee4c7502c32231f6b9db1a7f668a65d76c79bba8f96</u>	+ 1 OPTIMISM	✓
132	2023-06-13 00:08:39	<u>0x6aed3bb4e3fef43cf82cf6da77106f040240d2c68e82f25c51be21b204a4707d</u>	+ 1 TulipArt Airdrop	✓
133	2023-06-09 23:27:23	<u>0x76d3995d83c8e1b825fbad5f742cbcf1effbc10b994216c50d44038bfc734b24</u>	+ 1 OPTIMISM	✓
134	2023-06-07 09:51:49	<u>0x4d25228169f802ff70bafac5a56d77c333c9e99df57882b634bfd0cbc9564acf</u>	+ 1 OPTIMISM	✓
135	2023-06-03 01:40:25	<u>0x125cd0c4fbafc6688b3d780bc8961b687db3faffa6ccdd6cface500c476827a4</u>	+ 1 MATIC.FAN	✓

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