

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:12 (UTC)










BLOCKCHAIN POLYGON  
ADDRESS ID 0x476d622eb24ad101b81aab51413ddfc26789420d  
TOTAL RECEIVED 19.718796828656813602 MATIC   
8.34 USD  
TOTAL SEND 19.644567829165687556 MATIC   
8.30 USD



Token	Balance
MATIC	0.074228999491126157 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
@SNXPool.com	558.000000000000000000 wSNX
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Nakamoto.Games	0.000000000000000000 NAKA
Wild Goat Coin	500.000000 WGC










Token	Balance
#LINK	126.150000000000005684 Claim at LINKBonus.io
!ZKsync	10,000.000000000000000000 ync.lat ]
' '	N/A SALT Airdrop at brines.exchange
5,000 BUSD	N/A NFT Giveaway by Binance
' '	N/A SALT Airdrop at brines.exchange
500M \$SHIB	N/A NFT Voucher
' '	N/A Ordi Airdrop at ordi.exchange
700M SHIB	N/A NFT Airdrop Round
' '	N/A Ordi Airdrop at ordi.exchange
\$3000 USDT Airdrop	N/A 3000usdt.org
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:25:21	<a href="#">0x39701d11c03e6ec1b992cfe061d5a29e76352b585caa8861ddfb764bd4dd724f</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-24 21:25:21	<a href="#">0x39701d11c03e6ec1b992cfe061d5a29e76352b585caa8861ddfb764bd4dd724f</a>	- 0.000890340000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 21:25:21	<u>0x39701d11c03e6ec1b992</u> <u>cfe061d5a29e76352b585c</u> <u>aa8861ddfb764bd4dd724f</u>	- 0.00000000000009200 18 MATIC  0.00 USD	✓
4	2024-03-14 13:05:45	<u>0x09c43ce764e34d244651</u> <u>692cacc59fa55a24f3e578</u> <u>3e987ede2851928072a6ed</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-14 13:05:45	<u>0x09c43ce764e34d244651</u> <u>692cacc59fa55a24f3e578</u> <u>3e987ede2851928072a6ed</u>	- 0.0012665406195257 64 MATIC  0.00 USD	✓
6	2024-03-14 13:05:45	<u>0x09c43ce764e34d244651</u> <u>692cacc59fa55a24f3e578</u> <u>3e987ede2851928072a6ed</u>	- 0.0054026593147754 28 MATIC  0.00 USD	✓
7	2023-08-16 22:55:45	<u>0xba41c571f5606e9d0de9</u> <u>f67711e16a7022d1d05974</u> <u>6e705249a84c2975689251</u>	- 19.611543780000001 647 MATIC  12.23 USD	✓
8	2023-08-16 22:55:45	<u>0xba41c571f5606e9d0de9</u> <u>f67711e16a7022d1d05974</u> <u>6e705249a84c2975689251</u>	- 0.0008757493789800 00 MATIC  0.00 USD	✓
9	2023-08-16 22:55:45	<u>0xba41c571f5606e9d0de9</u> <u>f67711e16a7022d1d05974</u> <u>6e705249a84c2975689251</u>	- 0.0008166243933330 00 MATIC  0.00 USD	✓
10	2023-08-16 22:47:15	<u>0xfc8af4227f63b1548c0a</u> <u>1e5e16b651360afb94c534</u> <u>3c27f2c2752b430171feba</u>	+ 19.618796828656815 734 MATIC  12.23 USD	✓
11	2023-08-07 20:05:42	<u>0xfd6b9388f8802b9b7cad</u> <u>8abda30172ef219c3c565</u> <u>e01cd9ed276575343885ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-08-07 20:05:42	<u>0xfd6b9388f8802b9b7cad</u> <u>8abda30172ef219c3c565</u> <u>e01cd9ed276575343885ca</u>	- 0.0014450381466132 42 MATIC  0.00 USD	✓
13	2023-08-07 20:05:42	<u>0xfd6b9388f8802b9b7cad</u> <u>8abda30172ef219c3c565</u> <u>e01cd9ed276575343885ca</u>	- 0.0015314194468849 62 MATIC  0.00 USD	✓
14	2023-08-05 17:15:47	<u>0xf6e0a549b3fcb19f3d8d</u> <u>9bd9275301caed08f21e27</u> <u>03a9c2153f1b588ede1272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-05 17:15:47	<u>0xf6e0a549b3fcb19f3d8d</u> <u>9bd9275301caed08f21e27</u> <u>03a9c2153f1b588ede1272</u>	- 0.0013162228915396 74 MATIC  0.00 USD	✓
16	2023-08-05 17:15:47	<u>0xf6e0a549b3fcb19f3d8d</u> <u>9bd9275301caed08f21e27</u> <u>03a9c2153f1b588ede1272</u>	- 0.0029848951970486 76 MATIC  0.00 USD	✓
17	2023-07-30 20:15:55	<u>0xc8c71c9fedb7b5ea7eaa</u> <u>c94f22c11dc34c4b039abc</u> <u>a43c580b078acfd3547ea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-30 20:15:55	<u>0xc8c71c9fedb7b5ea7eaa</u> <u>c94f22c11dc34c4b039abc</u> <u>a43c580b078acfd3547ea1</u>	- 0.0012505662821236 20 MATIC  0.00 USD	✓
19	2023-07-30 20:15:55	<u>0xc8c71c9fedb7b5ea7eaa</u> <u>c94f22c11dc34c4b039abc</u> <u>a43c580b078acfd3547ea1</u>	- 0.0016755593624427 36 MATIC  0.00 USD	✓
20	2023-07-29 18:30:30	<u>0x4ba29b597cf52bb762ba</u> <u>4bcfb63635407b3554df8</u> <u>f6dd36cbc66d1fc8a45a16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-29 18:30:30	<u>0x4ba29b597cf52bb762ba</u> <u>4bcfbb63635407b3554df8</u> <u>f6dd36cbc66d1fc8a45a16</u>	- 0.0014424240714219 42 MATIC  0.00 USD	✓
22	2023-07-29 18:30:30	<u>0x4ba29b597cf52bb762ba</u> <u>4bcfbb63635407b3554df8</u> <u>f6dd36cbc66d1fc8a45a16</u>	- 0.0023902858826990 58 MATIC  0.00 USD	✓
23	2023-07-27 17:20:42	<u>0xcdc698ddb67371066376</u> <u>537fba920c9dce034e69b4</u> <u>3c83130eb669cacc38ba87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-27 17:20:42	<u>0xcdc698ddb67371066376</u> <u>537fba920c9dce034e69b4</u> <u>3c83130eb669cacc38ba87</u>	- 0.0016852361892865 56 MATIC  0.00 USD	✓
25	2023-07-27 17:20:42	<u>0xcdc698ddb67371066376</u> <u>537fba920c9dce034e69b4</u> <u>3c83130eb669cacc38ba87</u>	- 0.0043501160138400 36 MATIC  0.00 USD	✓
26	2023-07-19 11:50:32	<u>0x20e3283120e1c6a9fff4</u> <u>4b37211c89041b8a9cff23</u> <u>9b17feeaa22e0d2c0cab68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-19 11:50:32	<u>0x20e3283120e1c6a9fff4</u> <u>4b37211c89041b8a9cff23</u> <u>9b17feeaa22e0d2c0cab68</u>	- 0.0013316761621201 08 MATIC  0.00 USD	✓
28	2023-07-19 11:50:32	<u>0x20e3283120e1c6a9fff4</u> <u>4b37211c89041b8a9cff23</u> <u>9b17feeaa22e0d2c0cab68</u>	- 0.0023686958121342 90 MATIC  0.00 USD	✓
29	2023-07-19 11:46:39	<u>0x2fb086882cdfb5c8312</u> <u>323fbef5cc25827d94853c</u> <u>9f99e3b906d9578177c6bd</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:48:50	<u>0x3f3bdfc230707998e1c49b0ded890d25a9f9024aa828bd1ce78ab756f4fd2ee5</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-05-24 21:25:33	<u>0x3e148bebdb15bfe17d47649fb8bff14456148bda88395187ae31a4f36a519de3</u>	+ 1 tkether.com	✓
3	2024-05-24 21:25:21	<u>0x39701d11c03e6ec1b992cfe061d5a29e76352b585caa8861ddfb764bd4dd724f</u>	- 90.023268999999999 096 NAKA	✓
4	2024-03-30 22:05:54	<u>0x2742dbc6b04da660966eff2bf353dae90ab92fae97cb73c139295cfd2fa795c7</u>	+ 500.000000 WGC	✓
5	2024-03-25 22:37:06	<u>0x1dd51a7c666b6f1f7d3d8eab00275643b8e04f913f1aac0eb68db9ce650eb1a6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-14 22:27:48	<u>0xf2a5d25349c42f15da893cab498636be33fc41fb1bd8ee3af2626bf164bc4964</u>	+ 100,000 ?claim	✓
7	2024-03-14 13:05:45	<u>0x09c43ce764e34d244651692cacc59fa55a24f3e5783e987ede2851928072a6ed</u>	- 9.265200 USDC  9.26 USD	✓
8	2024-03-10 23:36:31	<u>0xfb619d388f89ab73b7f48ab3f558deffd8881e3f03cc520a4277304b5701039f</u>	+ 500 op Code	✓
9	2024-03-10 23:35:17	<u>0x4083d8455141f0cffc10bdda685bccb491ad8a04f346b367657d69d4d41c4104</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-08 18:52:56	<u>0x570369490b5040f535b319b727d6e4f4d323c5c09c5ead0a4f53d3c6ab4ed5a3</u>	+ 90.0232689999999999 096 NAKA	✓
11	2023-11-28 21:08:10	<u>0xcd3d1fae17cdc90aedbb59c049756a690e13f2f9ffcbe5fb96b581adb7c2422</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-10-07 08:48:35	<u>0xd9fbd4f28c4ea1e5d61a5785d1262577487c3db0b082532d50aac2af6ad94193</u>	+ 558.0000000000000000 0000 wSNX	✓
13	2023-08-08 14:06:55	<u>0xe1968802575c210e17d9e998432f28c86239b2c37fc8762adca4a2357a34110a</u>	+ 1,049.0000000000000000 000000 aim rewards	✓
14	2023-08-07 20:05:42	<u>0xfd6b9388f8802b9b7cad8abda30172ef219c3c565e01cd9ed276575343885ca</u>	- 142.880002 USDT  142.72 USD	✓
15	2023-08-07 19:58:08	<u>0x5ad47135e176975c7a58b9f0a74358134a084e7b59e35823fee47939cfdfbcae</u>	+ 142.880002 USDT  142.72 USD	✓
16	2023-08-05 19:22:43	<u>0xe139d854f7d13c46f53689d5f4cc6430ed3d18eebc044a9896a2b81dd1a389a7</u>	+ 126.1500000000000000 5684 Claim at LINKBonus.io	✓
17	2023-08-05 17:15:47	<u>0xf6e0a549b3fcb19f3d8d9bd9275301caed08f21e2703a9c2153f1b588ede1272</u>	- 87.720100 USDT  87.62 USD	✓
18	2023-08-05 17:10:00	<u>0xf55fed98cd1ec2c0bc500e7ae5a59bb7171082ac465cbc39c521a251fd02403</u>	+ 87.720100 USDT  87.62 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-07-30 20:15:55	<u>0xc8c71c9fedb7b5ea7eaa c94f22c11dc34c4b039abc a43c580b078acfd3547ea1</u>	- 196.228900 USDT 196.20 USD		
20	2023-07-30 20:09:17	<u>0xb72832523267fb2056cf 4ec0d2e9eee6528fd7bc0c 9be83a6ae3fc2fa2aad901</u>	+ 196.228900 USDT 196.24 USD		
21	2023-07-29 18:30:30	<u>0x4ba29b597cf52bb762ba 4bcfbb63635407b3554df8 f6dd36cbc66d1fc8a45a16</u>	- 23.272300 USDT 23.27 USD		
22	2023-07-29 18:22:58	<u>0xc03892ff65b92954a357 f7ec57e78db334975affee e19810cec0da44ce1afa2f</u>	+ 10,000.0000000000 0000000 sandbox-rewards.xy z		
23	2023-07-29 18:22:28	<u>0xe12e569d1e2fcd492493 ea2686b04d2cb35938e5e8 d0fef54b8ac8cd63a37c61</u>	+ 23.272300 USDT 23.28 USD		
24	2023-07-27 17:20:42	<u>0xcdc698ddb67371066376 537fba920c9dce034e69b4 3c83130eb669cacc38ba87</u>	- 310.827700 USDT 310.81 USD		
25	2023-07-27 17:11:57	<u>0xe1e0554cd8fce1813832 c160a4becb31cfded27565 824613298c26137eafde24</u>	+ 301.786700 USDT 301.81 USD		
26	2023-07-22 17:33:20	<u>0x3c17df5255219faf818c 2a350bc0ac7d2c03b6b432 3833c57b9a8bdea914ec5d</u>	+ 9.041000 USDT 9.04 USD		
27	2023-07-20 18:09:38	<u>0xb96ee88c64e81be22240 b7fc56944be6ffb6963480 3b6f98a51dc8df9f052e55</u>	+ 9.265200 USDC 9.26 USD		



#	Date & time	Transaction Id	Amount	
28	2023-07-19 11:50:32	<u>0x20e3283120e1c6a9ffff44b37211c89041b8a9cff239b17feeaa22e0d2c0cab68</u>	- 10.859100 USDT  10.85 USD	✓
29	2023-07-19 11:41:23	<u>0x01cef475d8387da7b95424cda339be78fa15dd41970a03f7563f0aeaff106695</u>	+ 10.859100 USDT  10.86 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:01:59	<u>0x82051c95d04f94cf6af4a44971c9445668d62c9319ed6a68cd89f65db11992a0</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-11 10:41:06	<u>0xefaafac12ae105ecd287710c9e79e013ff2dcb2b1e7182c1f62b2cb4924780c2</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
3	2024-07-11 10:41:00	<u>0xeb17ee21134c9546311caeea9abe5fbf017d535eba759d976ada5da682ae8c2d</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
4	2024-05-24 21:27:37	<u>0xb13419933d10cb4da5cd1a59ff6321803020080632785ea4c6515755a2b61e1c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-24 21:26:27	<u>0x7a5fb73a1eb0059eb55ffdc7a1e25545ee6e337b01b5db3a2d4ca32db9f7ea92</u>	+ 1 -drop.org	✓
6	2024-04-03 03:35:24	<u>0xa1c233dff39bd2da54a9c6dae835653845c1562aa2293bf38dd35cf41de603f8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 03:53:43	<u>0x1c0737d8a97c46918b42f8f436659cd5f74ecec52ca35e29cfdad694e734aaf</u>	+ 1 ETH-EventAirdrop.com	✓
8	2024-03-18 03:21:47	<u>0x353ad24a3401023522c28c1de1979ca8469b88f50f57f5f53b8c52a999fe5fd6</u>	+ 1 Airdrop	✓
9	2024-03-16 13:57:28	<u>0x583dbb03e0e355a840727f43f7a767e46f633b825fdbfb0dd52907a48792553e</u>	+ 1 USDT	✓
10	2024-03-14 18:24:37	<u>0x2bd6214be73d82ba2c51fa81b3ef17d42db3e422fc1ae051641f04e6a04b646c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-25 02:22:58	<u>0x16075c4679b26cab2430ba039558026af4563fe500ce6718c05fce0eb3777fa0</u>	+ 1 etherevent.co	✓
12	2024-02-09 23:30:17	<u>0xff4c229181c8172caf35fe7d9a6753f74bf79df3fda7eb1bae472bc4294ea106</u>	+ 1 NFT	✓
13	2024-01-31 23:51:49	<u>0x1bc9a00567510e0ce554309e323d7e3c93dbdc6bbb1afeaf864414ab36383fb8</u>	+ 1 aione-lab.pro	✓
14	2024-01-21 20:58:29	<u>0x39bd5ad17af5d6d16421e25178b7e75a4c2db1a42788f814e4a6855868e1c697</u>	+ 1 3000usdt.cc	✓
15	2024-01-21 20:57:55	<u>0x4aa357894826a2dc6f02557b31a3ca61905c4cbc7b62ff34aee96a905c0c36b8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 14:40:54	<u>0x84b737645822a87e3ae2c44492c5cbe7a6c4991b5af7ac73f7d94475865b9c76</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 22:24:19	<u>0x8b447005ab101f60225f66d3d6ffcd6b0c8f9785cff1a61d08a443d167b2fc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 15:54:33	<u>0x74a4af5857cdd2abf1df5f6422afa69ae653e6fc6092ad61f30b2d01a79b67bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 14:34:14	<u>0xe0af646039e08a43fee4c9d73cdd5cd52d2be58a739bbfea78e663b71a51cc26</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-05 03:13:20	<u>0x8b108b35e3caeb3558f8c25817897876cadf482da70e2d118723cf728ca00ec5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-30 22:47:41	<u>0xe4529817a6a69df054b0a0209ab55b899d8e1f1c72270d4be15f7aa30ee4a805</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-28 05:43:20	<u>0x92087958fca3ca223fe2b3cf5e39d1ddeaa2010a0bf9bcfe553fb80909b33132</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-28 04:43:11	<u>0xf8db54cfbd66946e15f5b14d9eb441c3eeec7a643decfc2f3a43d5d2e017574</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-27 08:59:45	<u>0x31cd537c5c71e2486cc9540b04117f5adc7db104e34ab708273273877f7665e3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 07:26:51	<u>0xcf02a776fa45b9029e3ac23dbf0e01f92bac5cd51f11b7879b71039639c2d9c3</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-26 16:55:28	<u>0x1edcf061c20d50024275caa3d918c03737f5c8d60972555ca166ffce008e87ae</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-26 13:53:48	<u>0x6f7103eddba3905a2e523afa835d9b0f308a02f01504ceab0faa9ff6db5cf185</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-26 09:22:58	<u>0x4c10469345b96f1eee414d7b5f17c1136663a84b99f02510e89fd397e38ecc18</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
29	2023-12-26 04:51:56	<u>0x1501c2c864dda6c7bdfd2be2a0d7232dbc5e0ee701a2c18bae03e541f57c1c6e</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-26 00:36:22	<u>0x54f8804bd98aa3ae280bdf642ae4c433c33c08b0c02378158c7c09386cdf5491</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
31	2023-12-25 18:51:52	<u>0xb31c291089023a065baeba4e846a32e7142ecae686b5fb2aa7e68c4f6d7383db</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-25 08:00:17	<u>0x108e0063b5dae4b728f72214695856eb595ccc19ad1f6cef8b7c86e97d4bc4e3</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-25 01:01:54	<u>0xc3d669a9dd5581c0bf376f97e689f8bfff08467b83e6825f0ca58393e56412501</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-24 23:42:11	<u>0x2fa676100f4182dab3b966f47264fab64173c8937303a3d43c1905b0ecd795e7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-24 22:46:31	<u>0x15fc56ecc27d586669d997e555723bf29333e589cb067d84e58de0c23ae832ca</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-24 14:15:42	<u>0x193e58c07864a478185c6bfa184ce7461bce775bec2dd21a6de710700abd0682</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
37	2023-12-24 13:48:46	<u>0x576bd6ed208861887cd54ab6c4278d1101dc0c7e4550c966ed9a24484fbd6e71</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-24 12:03:54	<u>0x18a91391266ceed1171e1cb926f866b46584edd205722689c556a7647a861da4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
39	2023-12-24 11:11:04	<u>0x46725186a7fc7c19bda7acb0e03531993a3be065ac00ee37d1ba082181564f</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-24 09:08:15	<u>0xeaf4657ea501b92514c78faf0bc61daf5bedc241ad2d8a9d25b489da69879380</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
41	2023-12-24 08:18:49	<u>0x90b5c7868d54887363c632bae6792d7ad923ed29d3b4080fc190304e4759c131</u>	+ 1 SALT Airdrop at brines.exchange	✓
42	2023-12-18 14:56:15	<u>0x4a9d916f4aa32bae12786f4b947d08aaa0d30e8975debac08f2fcc332a3bd152</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-18 12:02:35	<u>0x3873b5b70ee55efcd394 dee3188735fe27db6cbb9b 384979e8a8c0b2a2fee3d</u>	+ 1 NEW YEAR GIFT	✓
44	2023-12-18 07:02:58	<u>0xd360ff35286dd1887e6f 9b30b76bfc2f68eaf6b543 b433ad733214d4354f685c</u>	+ 1 2000usdt.icu	✓
45	2023-12-13 02:51:21	<u>0x0a33e6221933e3762eef 84162cd6f43649fdcdb0cc 2c807152c43770c2eef455</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-09 14:56:25	<u>0x87b30e99f3b20f15bd5e 7b580b98b2948f46e87f10 3465ee80ac27c0e73fd892</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-05 13:58:58	<u>0xd7e91960649f2955b722 8dd47db2402630f0ec13b9 d6959d03bf4b32f0a692b7</u>	+ 1 1000usdc.org	✓
48	2023-12-05 13:58:48	<u>0x42eb13348379653d7759 9ba6fbd494e7f8e091af9f 44bc6c838881d76085e480</u>	+ 1 2000usdt.net	✓
49	2023-11-27 16:02:48	<u>0x14bace19cc40789068c9 251d9a2f50fcd98b898915 44461edbc8bd5c1e7a35dc0</u>	+ 1 3000usdt.org	✓
50	2023-11-27 15:58:50	<u>0x69ef144239a02543e45a 4bf6e49524db518a901119 3f14da528d278ec440aaee</u>	+ 1 org	✓
51	2023-10-27 07:28:06	<u>0x0140d3de124f8bfe46bd fbb2e627eed70b92089e07 e182a6b35d882f93d81e83</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-24 09:28:00	<u>0x75aa497050c062368872</u> <u>d906ef0a0409062c64b5c9</u> <u>639b142041af38c2071a47</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-22 20:25:51	<u>0x00025145ae3ba0aa3528</u> <u>e1c5a23c37b66fc4e9a6ea</u> <u>0bad18a6cff202d644e7da</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-17 11:57:57	<u>0x523bebe154a1c0a36d1d</u> <u>452ffd003ffb8d3d475c75</u> <u>727eec2d91eb2342622a20</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-05 22:41:47	<u>0x1c7b6bbbb5ee21363045</u> <u>25ba7357ebdebccbb89b92</u> <u>afe410b67cda86a49fffc8</u>	+ 1 Voucher	✓
56	2023-10-05 19:55:36	<u>0x7d8b8c67d60b24c7f55a</u> <u>976fd0c8cd6720b38486d5</u> <u>b3a995df329a1724d03f3d</u>	+ 1 Vouchers	✓
57	2023-10-05 19:55:36	<u>0xd1ba66c28d5bfe0d67bb</u> <u>32a1e8f7784cef679162ad</u> <u>6bc1f121765246c115e47d</u>	+ 1 Vouchers	✓
58	2023-10-05 19:49:56	<u>0x844e511ea325bcfa035c</u> <u>46a7b4ace558d9d676c0fc</u> <u>18250079a660f5464fc3b6</u>	+ 1 NFT Airdrop	✓
59	2023-10-05 19:49:52	<u>0xc19350438ddd8aa672c2</u> <u>fd67c8c47d3790847f6a06</u> <u>562fae1be89215fd5e0790</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-05 19:49:24	<u>0x624608196b05dfe43336</u> <u>c4a330c312d8738ca6f097</u> <u>a7229005031acab561e50b</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-05 19:49:00	<u>0xf470247de5eb09fde04f49ec112f077785b424107a323e484b575e9f2a9e64db</u>	+ 1 rg	✓
62	2023-10-04 05:35:00	<u>0xe076ca2d6b8bc67511ee2bad98f605700d1e64a3f20035dc3f36693cc9e432fd</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
63	2023-10-03 03:21:55	<u>0x2ef7a1fe7ef6da72f5cb10984034dfa350e373ef738e599b1d75a8715bd4bcfc</u>	+ 1 NFT AIRDROP	✓
64	2023-10-01 07:57:37	<u>0x1fd956be5debde57f2bfe0b27a1baa5713981df9243ccdc9bd1007b3f1fc69c5</u>	+ 1 Shiba Inu	✓
65	2023-09-29 16:38:48	<u>0x96a3a878ff0b588d32b565eeab4d0dfe8831fec6bba9bbfefe46b6562ed56902</u>	+ 1 Shiba Inu	✓
66	2023-09-26 11:47:54	<u>0xe4decf93d2c3b2f72dd61be9581433937763e93d09b4ee69606bc771f623918c</u>	+ 1 Shiba Inu	✓
67	2023-09-26 10:20:26	<u>0xd2b99b5e069eed3f194d3f455344a225743181057a5a6d8e20c628eabb7a4cf5</u>	+ 1 Shiba Inu	✓
68	2023-09-21 16:29:54	<u>0x178e54bd0bd5ab6e1f8a3dbf8bbce1e4c8f3083edfcfc74a9568f84a7ebb0376</u>	+ 1 GOLD	✓
69	2023-09-20 12:13:24	<u>0x7c0b71ec06c602356f348e1725bca999a7372eaf5bb58a318efab57d108fa7e0</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
70	2023-09-18 00:52:05	<u>0x064a940e87c81465e3061be7a7f238d41bdfadde3784c501ad67a969f235910f</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-16 11:48:29	<u>0x3221728da03c31f6aef3c3bd700e497d2de0afb3419dd18df6baf819d143bcf7</u>	+ 1 NFT Giveaway by Binance	✓
72	2023-09-16 02:33:59	<u>0x7e3909223546a955d52c2f186401b87f3c2b1d5f179bc28e6b2a8cdbf967e06e</u>	+ 1 \$10,000 USDC	✓
73	2023-09-15 23:17:03	<u>0x2ae77b5f32d41f4bac7e45dd28d4d7e51c76d0ee09ff8a64d19eb9691876240a</u>	+ 1 aim rewards	✓
74	2023-09-15 21:59:48	<u>0x6d97c003edf6237598910966f26d72402724691c35c57837a603d0a713ef40e3</u>	+ 1 aim rewards	✓
75	2023-09-15 03:34:07	<u>0xf0802e2f30a019cb04f32c1f25945332eddc2536cb3acf62f1e66710f4771ec7</u>	+ 1 NFT VOUCHER	✓
76	2023-09-13 23:15:55	<u>0x94691cf1ea5f41d11f993723e1f532e7c8e67bc16361bf1bf3e2dae158f7ee19</u>	+ 1 \$2000 USDC	✓
77	2023-09-13 21:49:22	<u>0x9c26315ac7b96f3ee7a50fa631bf2a35fb107e0014a738a99faa0d58e39a5c63</u>	+ 1 Voucher	✓
78	2023-09-12 21:07:19	<u>0x597c04c45f8bb8c6a40d4a1a4156553aa3ede8fd0ea96986dceec386754651ff3</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-12 00:10:49	<u>0xe30b66f831f41ff6fac5fd9dc19996358678a825a9197b6e20120fc7efae3cd4</u>	+ 1 NFT Voucher	✓
80	2023-09-11 22:03:49	<u>0xca82b3f59c23b0422b4eba3fd7ce9174f3cc7282744d6d5a1b01ebefa4075808</u>	+ 1 sETH2	✓
81	2023-09-11 20:07:09	<u>0x5b0cf09a8847753e9574ba6a934d0b3775239e83b9e8233f4cea56216302e67d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-11 05:14:45	<u>0xd2440bfe9ba9499bde38a8752c488d44927c9a307c5c77b7b0ed6f9a1e2f8b2f</u>	+ 1 sETH2	✓
83	2023-09-10 02:45:03	<u>0x62fb80c03f6f443b2daaf58cc2399f54d6f5995a21de1fbe5f262fb794a3525a</u>	+ 1 NFT Voucher	✓
84	2023-09-08 18:02:27	<u>0xf27873bf2356fb6d3d37c43f16d5c4b5ba84d240793b81e9436134685ad11036</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-08 15:51:33	<u>0xb0e92c4315be344f5762ca9b4c21c1b9bdc40b03e5e8bbdf146f1a8f038422d9</u>	+ 1 NFT Voucher	✓
86	2023-09-07 23:42:11	<u>0x97dd0c3789a888bde9731d04147523e2f7f038e9dd4d7cfa91e9e627893b5a05</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-07 00:03:36	<u>0x78627065365c9a4daa388fffb44e09ac641cfd919ee45548c474688f06c00320</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-07 00:02:10	<u>0x995941361d0bb8383127c39d0ffc9e9cd7c799bde5ebea280ddfa44538e23774</u>	+ 1 Uniswap giveaway	✓
89	2023-09-06 23:54:18	<u>0x80019ea56682d5dbee890ac88f6bea6d90950c0baae21c75858a713b5d8ad686</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-06 23:44:56	<u>0x816bca25b194418af39899b45eebb2c80974d12c30f50ff405ea49a2aa3de646</u>	+ 1 NFT AIRDROP	✓
91	2023-09-06 23:44:24	<u>0x83c11cf665962862c08d13b67a815982b92d951b5ff40dc34a1c8b4f6dea372b</u>	+ 1 NFT NOTIFICATION	✓
92	2023-09-06 23:38:54	<u>0x9d5c5cf54338c3b15def3ca0dd852d957e024f4e562b9e4ff00d59dbdf44992b</u>	+ 1 NFT VOUCHER	✓
93	2023-09-06 23:18:27	<u>0x9706f077622196b93e2f2947d821efe202fe800fa01adbcd06683732fef284d2</u>	+ 1 claim-usdc.xyz	✓
94	2023-09-06 21:50:25	<u>0xbdecd155b9908dedd89f70deea9b88bca4a592f400279662d1eed649bbe332b5</u>	+ 1 NFT Airdrop	✓
95	2023-09-05 17:34:12	<u>0x4e9d25fb6c600b98f451be90657781e1a4f52ec122a4acee18feb12fd15cfdec</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-05 14:57:18	<u>0x576770714f7368b0715759fd87d7caf184a2ca3a5d933ccea3c0234c5234860a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-03 19:52:08	<u>0xe994d8af876d8a9bba2a751fb88a1115846501c6df5f02f946621b5a2b5a0f30</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-03 16:09:52	<u>0x8ef2577b32f3519ac63e8f0de07cf32cfddecd8542c39aabdf278612d356019a</u>	+ 1 NFT Airdrop	✓
99	2023-08-29 18:25:15	<u>0xf626e4105e69f88582e1631622a2aec69d59ee8f55a9baef3528a2b8e8316793</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-28 19:35:59	<u>0xf227a2d6e0263231b2a5ede86a7415276edfcb34a71eef142fe205b88ffdda94</u>	+ 1 claim.circlest.net	✓
101	2023-08-28 19:35:30	<u>0xad5f0ed29f6475f6b92dd2170d1847f6b08a79c4bac76cd4f23c4a542cb85815</u>	+ 1 AAVE-V3-POS	✓
102	2023-08-28 19:29:43	<u>0x6e2118ce0b7d5d5dac256b3549452e60b37894ac07fee05104ba131cf9f2e8b6</u>	+ 1 rewards-circle.xyz	✓
103	2023-08-28 10:01:30	<u>0x10a7804ea2f334c4c718c0b7e2453309fc8d1c5e9beb9501703087caf790c275</u>	+ 1 claim.circleweekly.org	✓
104	2023-08-27 02:30:08	<u>0x4474c6707cb28823348547f800c5666e5cb4d64f4436550fb8406b04da4881c6</u>	+ 1 claim.circleweekly.com	✓
105	2023-08-26 05:54:51	<u>0x80a85474ecf18d1fb3d2765555cd481f9350fd40e27403781dfd89c9fb311c6d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-23 00:57:05	<u>0x97bc8c0dcb82fbbd09211ede77f2b35a6608ab2208f86e2ea74ee7bf2073f233</u>	+ 1 usd-drop.xyz	✓
107	2023-08-17 12:05:01	<u>0x63e2a37515fb3e406c22c782ed321dc6238d5bf19e4faf4b8840945c063ae6</u>	+ 1 Voucher	✓
108	2023-08-08 09:15:28	<u>0x68f6e9f1b77365b3b16c02c78f640ee85fb0f2845bc6508f6cc3c934eca8d220</u>	+ 1 USDT	✓
109	2023-08-07 20:46:05	<u>0x3c3df4b748158b18659f6f3f8ecea1d4221545e9b7156c4d7a27efbde45ace2e</u>	+ 1 1000-rewards.xyz	✓
110	2023-08-06 07:36:56	<u>0xc3c3860f20bb4ac65d0ebf6e8b2d9ca099377fe2f2dbddf47506b6cb7f73f8eb</u>	+ 1 Voucher	✓
111	2023-08-06 04:59:12	<u>0xc71c97ebe70b0276e289146edab849853b414547edf9fc8ac378c94598b13cad</u>	+ 1 1000-rewards.xyz	✓
112	2023-08-05 19:10:41	<u>0x3adcff4a4040f7d5d610af1753fce688186b008910826d1042c1d12e4868c197</u>	+ 1 Voucher	✓
113	2023-07-30 18:48:12	<u>0x0c4a0fbad56c15621409e5cf45b181e8a9c6601b31379fe525ec32801ec8c355</u>	+ 1 swap-rewards.xyz	✓
114	2023-07-29 19:21:14	<u>0x897d8aa4b8450846e97590cfdb466e4bd57d17b0288652e4c4fe16aae0614699</u>	+ 1 VOUCHER	✓

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