

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b03b72ee044f4191704751a0f0827a95fe0a78c</u>
TOTAL RECEIVED	33.925905819999996993 MATIC
	14.35 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	33.925905819999996993 MATIC 14.35 USD
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
\$ TIA	4,500.000000000000000000 l to claim airdrops.
BORROE	16,498.900001999998494284 \$ROE
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPooL.net	168,100.000000000000000000 wHEX
0.5ETH REWARD	N/A \$LETH liquidether.org
STN	N/A \$ web3stein.io Claim AirDrop
BLAST	N/A BLASTCODE.IO AirDrop Invite
TRUST WALLET MYSTERY BOX	N/A rn.xyz

Token	Balance
MANTA	N/A GET pacificdrop.org
UnisNFT 1670968236527	2 UnisNFT 1670968236527
Sushi Airdrop	1 NFT
! #1000 UNI	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$5000 USDT	N/A usd-drop.com
\$ shibariumnft.us \$	N/A SUGFRTFF
-\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 XRP	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 BLUR	N/A BLUR

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-23 16:09:18	<u>0x715e8e83794aa6016b2e</u> <u>ab8f5dbd530d3f35b48d09</u> <u>f2aef5dd702dcff00cc93a</u>	+ 33.925905819999996 993 MATIC  24.88 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:03:59	<u>0x128d9e4b95c66500cf35e5d6ebd6e5adde428966f1a94f1bca6231d536c56421</u>	+ 2,749.816667000000 052212 \$ROE	✓
2	2024-06-25 09:09:38	<u>0x7cb5718542d122d5ef9f2cbc0e84613478afcb07bd6d7fc162f131a8eec752d2</u>	+ 2,749.816667000000 052212 \$ROE	✓
3	2024-06-14 08:38:30	<u>0xbeedd14e452574166efcf78d8da88041a0fd17310e930c5f326f6fcfd6ed1483</u>	+ 2,749.816667000000 052212 \$ROE	✓
4	2024-06-07 10:35:47	<u>0x80fc92434d166d4dce0e398ad66788c630805a463ae3105522beb909d5a42865</u>	+ 2,749.816667000000 052212 \$ROE	✓
5	2024-05-31 10:54:10	<u>0x7a3015a7650ffb1ebbbb0667f24c6e07e17e2e6db9949bac1f12a16e31cfeba</u>	+ 2,749.816667000000 052212 \$ROE	✓
6	2024-05-24 13:41:13	<u>0x35a4e2d1c098b4ce02fed971b380f24d05915fe2d8700e5755d1677f9dda8141</u>	+ 2,749.816667000000 052212 \$ROE	✓
7	2024-05-23 16:10:12	<u>0x0a4f0fadca14e0a80ae574e0fa270c41aea1da5ce57481c08c0fa989374bfa25</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-03-20 23:39:40	<u>0x634d50da45ff896d41a991487fdf8993a4c7d8e95d51b3a956f56f3dc11506b9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-19 01:57:16	<u>0x536e80f34e385b212a8a30bfd401145900e1cf929f4a1dbeb6f71defe41593ff</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 22:12:12	<u>0x8653065f2f7e09a3985c5843206fc30e9be7a889a9e547cd118dbadfb8a587ae</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-10 22:13:15	<u>0x37f31ac18325dd9e174e4032b527db889f96257319b0262597f591bcb5f586ba</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-10 22:13:15	<u>0x2ca4e63dd86c64942b763057e0c4eae637677aaa1426f1a87e7ed576d7180478</u>	+ 500 op Code	✓
13	2024-03-03 08:00:50	<u>0x51f1b720d1e86a2741d8a7c5e2e4c2ee15a1ecb29fba86d3d6dd1de655914205</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-03-03 00:37:53	<u>0xb25f3376d112dbf9d9cb c14fd3ee07bc839cc6348f66fe06355d7d314ad04a5f</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
15	2024-01-17 02:58:59	<u>0x48514e7b11b30b5ca110751f2b5cfd99a137b15e6e8483bb1d064c831f0596f6</u>	+ 3 rn.xyz	✓
16	2024-01-12 01:57:39	<u>0xd365c7fe5a36eaa764ceb00c94ac7806a1da44864c737e141f7b911b574ab277</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
17	2023-12-29 23:20:39	<u>0x4b9bd289d642053f085b8391c01be3f02a023930ad9ef014eb1847b789d5d7e7</u>	+ 1 \$LETH liquidether.org	✓
18	2023-12-05 09:24:29	<u>0xb67caf50580aaf6cc952694e5cf01b9e0d1c4fce743cc11169f50b89339ee79f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 09:58:43	<u>0x191f6ba48a942c7d0aaac4e7fcda8cff831a304990e0d3d7a0ae619027a957ad</u>	+ 168,100.000000000000 00000000 WHEX	✓
20	2023-08-28 15:34:50	<u>0xb9baaf10f8980596b696e4783edbd5a85db73ed0c6b4c4502a9ea47972b5ea5</u>	+ 989.00000000000000 0000 WRDNT	✓
21	2023-05-21 13:20:38	<u>0x54ce87266e11cc12201d6389ae597748cc84deb7fd4b6868da2e14296293baa</u>	+ 227.300000000000001 1369 rd	✓
22	2021-09-19 09:22:03	<u>0x5faf5fd8ac12cc26bac4c8c36ba08b4e07dbdc946c7f11fac41a53f8c114b347</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-19 09:21:27	<u>0x8b442c5087e6af981b90e22554b51a36acdcc472c1958f7dc197a0f93fc45795</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 14:17:16	<u>0x25620e787fb45142e449d3a703ae71be5f06028626cd2e52804f70b23f531509</u>	+ 1 NFT	✓
2	2022-12-13 21:50:55	<u>0x7ffef7a2b853f2f7c698ac58b35687ffdca0033ae1b72d0f4b59c92f662947a7</u>	+ 1 UnisNFT 1670968236527	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:14:22	<u>0xc1d9a751a569eca26947c6fdd3c61b1bc619453fd512d4283e94c184dab93605</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-23 16:13:34	<u>0x08f920175ede0c7ffe2b19d337bcd9be31aa4f83e868cf5a02cdd279393ed436</u>	+ 1 -drop.org	✓
3	2024-05-23 16:12:00	<u>0x75c6b86dfeb258fecbac2fddae000a71553890b685aeb909cfe19467b05ddc19</u>	+ 1 -drop.org	✓
4	2024-05-23 16:11:04	<u>0xf6881dc6c5002e80094268ee281f4979aff333256d354c4c570587fb00c72630</u>	+ 1 -drop.org	✓
5	2024-03-20 22:32:25	<u>0xd19ea7a6408ace95873aaedeb9239d4a529fe33cfa33a6102da532b2e4beddb6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-06 17:34:29	<u>0xc083bee6efa527f427758b0051aad6e0a557fc54f6fa3c5753414e3448f33070</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-03-04 11:28:16	<u>0xde87cf98528e4e019b2d1caa40c547efbb60e8c0c3f918a34abcbae024424900</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-02-01 01:03:50	<u>0xad8bbd227b0782de40db74e39a2a5a405cfd5ed59f28780955949adfea2aff05</u>	+ 1 aione-lab.pro	✓
9	2024-01-20 02:50:57	<u>0x02b9987aeb4cd796d08ff33606ea5c701bf456fcf87b69a2990e80b0c2a48a9c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 02:50:47	<u>0x1f95760a66a94003cdd6</u> <u>25dd44ce168d1aad9da241</u> <u>33485db31867e5935a8ab1</u>	+ 1 3000usdt.cc	✓
11	2023-12-29 04:34:01	<u>0xd8ba652c46b371385ddd</u> <u>84e83421bf710c5c598853</u> <u>8d5e9a5da3820f17e4dd15</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-26 00:49:31	<u>0x7ec3adb2de1f4f74be24</u> <u>46b7365e970e5c441b3c30</u> <u>7d5fbeb272f761e4ae8ba9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 00:45:21	<u>0x583c8ac21ceb85b7a963</u> <u>193f6112b907115ed02442</u> <u>9015c4a44a374c753c31fa</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-18 16:26:59	<u>0x52748d358fa8ac0d2116</u> <u>0ba0f9c2605670a0dff5fb</u> <u>7623124e8ebb9d498ea3ab</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 14:18:37	<u>0xaca50f2a4de3f9cf4425</u> <u>bf3fa57046f8e0f7750b76</u> <u>dcf7fd58c96b5407f5b0ff</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 13:51:59	<u>0x8930cac90ed101d506a7</u> <u>dfd2b132a237a5833b5ffd</u> <u>4d0ace918ec2be2dd2ce84</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 12:39:50	<u>0x8902de38a1b17c9ae326</u> <u>4a0760353bffdabb1c8f254</u> <u>9b259b0b6aee7bc5729070</u>	+ 1 1000usdc.org	✓
18	2023-12-17 12:39:18	<u>0x3e734680d320fc410845</u> <u>f711922d97ddb88bf6947f</u> <u>14c54f2616bd70a60e64e4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 02:10:17	<u>0x3a3c098e246bffd389d686e513e7e3e4b3a0b6bb1bdac05dce355c1613e37476</u>	+ 1 org	✓
20	2023-12-12 01:55:12	<u>0x91d0b5fe781c8e3dc4fb63171a4aa79f6f5c3e001e32626668065604b79b49ee</u>	+ 1 Reward at tether.ec	✓
21	2023-12-10 21:26:49	<u>0x6f6b9bae03faf53a39d372c570a07fce2fe7d02210ab846a141f0766947615e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 21:17:01	<u>0x3160cc94e6af504549707e88d1401e020c477b75064aa4753d8d7447f418e860</u>	+ 1 1000usdc.net	✓
23	2023-12-10 21:16:45	<u>0xba94732f6aee97fa2b99e0cf6903008d350734f39025aafaf0a36d3a50b595c9</u>	+ 1 2000usdt.link	✓
24	2023-12-10 21:16:11	<u>0xb3611f0aa31a15c90113c445e02bf1d9678e90f6a31616c2fbc8f949e190fad0</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-10 05:04:14	<u>0xb5179ee5ba1b91a8af77b5ace292e5b8b6bdc45ce39ab1dc1953096fdc567cd7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 23:23:43	<u>0x60538083c7ea8c9ba5107450339a26d111bbe9063a1cae7bf15133f74481f99f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-07 10:53:37	<u>0xdc1270b66101dcfa4dca68f781434070081f9cb6ce74e9177ec513861dbf2f9c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 03:11:25	<u>0xf58f9ac4a3aef0f0940a40b44ce5df759d9c2e144aff25edd9dfc214b8c8af54</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 00:08:43	<u>0x05d35417c2fe004f948930164574f7f0ee4e62850f433f3c1fa71168912ebc78</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-03 11:01:18	<u>0x47a9d15a44f44c3ada244b9c73148543c1f6694f2b3f42c5a70bb91e3ff7d16f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 06:42:56	<u>0x83bbe8b80e98f1653d68a8b8483284904dd364f577deb958ab3632a10a6d95ed</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 11:11:37	<u>0x5ca5360adea64333d1f7af9dafa597b0b9d6bb4187cafd8abfa4ac265cc36daf</u>	+ 1 1000 BLUR Reward	✓
33	2023-11-22 14:46:01	<u>0xe9b9b32efc6aac525aebf0563d91bd9fdb9a802b6885a8ee54428620c95d7c19</u>	+ 1 Official Authorize credential	✓
34	2023-11-22 01:42:39	<u>0x8436ca52d5bdd986d031276755b6204fac0e5c8919f3d7f2813309f0a8ac6990</u>	+ 1 Official Authorize credential	✓
35	2023-11-20 09:37:45	<u>0xee5be8fc9232ed5158fc98a9bc004e82a36a5d65c91fd6a17e0c8e652cf857f6</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-10 20:21:52	<u>0x846b49bfd62d4a85f8d098a81353f1091e8e381a2e8f8ea5b3a02052cc05911d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 13:03:28	<u>0xd4eb06aa75ce1732b7a533d3367e9ed4fcd3b61e4c12377db8521d067e30edc</u>	+ 1 1,000 USDC Reward	✓
38	2023-10-31 05:54:59	<u>0xaf81e1272d51c15d6b5927c19cbc0f153f5d610f73a0c0d4dddedf03bf812f2b</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-28 12:51:46	<u>0x4f47465d467ffa18fe1371d69676828260e323a24879bdf306e07ebc4ac27005</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-26 23:56:26	<u>0x70408c309f8cea42bf89b226512b76fef634ebf34e58972e5ea9b7825d5ba979</u>	+ 1 VOUCHER	✓
41	2023-10-26 12:24:43	<u>0x528379b10e53689d7e0da2a0e2925b4a2db0077d4777d16f2c76b5ea77cfa18e</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 19:54:11	<u>0x69916c296eadfca04d5d152bf8873d57149b44543256ea60f732e45f3d5b4c26</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 23:24:04	<u>0xb0c0606ba1c5451932efbeb47ffbee2c4f6498388ec8a38ff036a4ff330f5699</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-24 20:04:25	<u>0x3a6451d9ad3d911a4174f0abc4a64d9f85b9619da86cd6a5a318f8fac6cd7722</u>	+ 1 VWIN	✓
45	2023-10-16 11:47:22	<u>0xf610e47153a7b7001ab260efd1e6ed0e4e9bd3da6a1be1af847fdc6fadd6cb59</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 11:33:23	<u>0x951806427a21b95ffb7c8271578437d5c21a80f95caef90e10572a0d4d02fd48</u>	+ 1 Voucher	✓
47	2023-10-09 17:56:50	<u>0xbff46339944d71669fdc08d6fabe9368b1a2bdab28d8b4aa216e6e95a330099</u>	+ 1 Voucher	✓
48	2023-10-09 17:38:16	<u>0xb6a9201683e39ec62ca6229a43dacf95b51b8c00d524b7daaf953c7346e9ea27</u>	+ 1 Voucher	✓
49	2023-10-08 08:09:35	<u>0x60742421f992b4cb65362c71ed335b98ef6dcb83f37392224bb73d329b96960b</u>	+ 1 Voucher	✓
50	2023-10-07 11:22:11	<u>0x58c72066e704606b091186b4c9f82e59f45741c241d11272be446f13ca8f62d1</u>	+ 1 circleusdnft.com	✓
51	2023-10-06 17:47:08	<u>0x2321f014f166dc9e4646e9b2d75ea90cc6a496b65086952ef6d38ed591563349</u>	+ 1 Shiba Inu	✓
52	2023-10-05 06:31:45	<u>0x9d467171a68c2f9989f3ba6e400482bf4cf3229962094efbef189df42c90f4d2</u>	+ 1 Shiba Inu	✓
53	2023-10-04 11:14:52	<u>0x8422ab47a7290d1dfe5bdb528839420dccfd9272f809ed53ecaa152aab76df9</u>	+ 1 Voucher	✓
54	2023-10-04 03:00:00	<u>0x5fa2b3073f9419aecc0c9c3a9779137c3a29a1727462034b1402c8c19d96721a</u>	+ 1 !!! VOUCHER AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 02:34:02	<u>0xe799a851afa2e251e2bb a21c773508a26979e5619d 6b94129a62b7d49e1c5358</u>	+ 1 usdt-drops.org	✓
56	2023-10-04 02:33:54	<u>0x006702dd033d78b72d06 adda9c415118ec45103eaf ef0252fbb44e319365d455</u>	+ 1 dt.org	✓
57	2023-10-03 22:38:05	<u>0xa66f23f060b05b4abaa7 6eb2cd55dbff7fb394990f 1ab113355f7a2e2972d92b</u>	+ 1 usdt-drops.org	✓
58	2023-10-03 22:37:53	<u>0xc1faebc75a309338cba5 88c06e986e771144e4e9f9 0736c84b9c7ca2d9c1c341</u>	+ 1 dt.org	✓
59	2023-10-03 19:24:55	<u>0xbe28adade3358cc07324 a11ad8462adb08c5236137 b72db86e668e43064ced8f</u>	+ 1 NFT Giveaway	✓
60	2023-10-03 18:24:45	<u>0x5d974ef6e841a83624c2 d24dea6c20886fdbe5243a 001dd025280c48f14ea26b</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-03 18:24:11	<u>0xb84c48fa511cc1bab988 94995e4abcc43475230b82 c639424e940fa43d8253bc</u>	+ 1 usd-drop.com	✓
62	2023-10-03 17:37:28	<u>0xd22c31ed3770fe72bf90 3cc0ded3658b9aa8961d8f 963ed87c14c6dad74b52d0</u>	+ 1 usdt-drops.org	✓
63	2023-10-03 17:36:58	<u>0xfb029f7745e7f4f30de0 f5b326d3a98f8c7eedb2b2 533410040f9cbdabc9c4ed</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 16:06:06	<u>0xa47bfcd8350e2b397591</u> <u>4b66e96d4d7bf8bb523352</u> <u>4c8dd9b4cb8bdadc262d4a</u>	+ 1 1NA	✓
65	2023-10-03 00:11:49	<u>0x1460509d8e5227626af7</u> <u>848eaa322ca40510cad45d</u> <u>aad8c5d2048d57909b8f1a</u>	+ 1 ards.org	✓
66	2023-10-03 00:11:47	<u>0x9ce542ea8a57c0b72410</u> <u>f1ff8d037183484fc99d2d</u> <u>27acc7f5587544811f5f75</u>	+ 1 claim-usd.xyz	✓
67	2023-10-01 18:07:32	<u>0x45469851289ee6dedde9</u> <u>37585b84c17e29e300505d</u> <u>cdf280d3aba7ef9b9fe25d</u>	+ 1 Shiba Inu	✓
68	2023-10-01 08:56:52	<u>0xbdecb895e7c2f538cef5</u> <u>c575d5a8760d810ba6be98</u> <u>467874c8b8eba3c75990fe</u>	+ 1 Shiba Inu	✓
69	2023-09-27 17:09:22	<u>0xf7386401bee01e6aca41</u> <u>d6740705cddd83c6009840</u> <u>f14dae4780445f5ef257da</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-27 07:14:15	<u>0x5c8ac67df9b2571ac759</u> <u>1e246529b93269b558119a</u> <u>1af6e45ab1989942679bb9</u>	+ 1 Voucher	✓
71	2023-09-24 11:23:39	<u>0xd9975c327f86a52b4732</u> <u>424d9fbd1011fc177126fb</u> <u>e99dbeebfd31ff98a89873</u>	+ 1 GOLD	✓
72	2023-09-22 08:18:12	<u>0x1159fd5cc2bf94877088</u> <u>c913e074221412e2237c27</u> <u>beea5b7c9fcd86a49f524b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 03:20:50	<u>0x0cd16a4c2f070b135ea6a229c7fd1b3255b5ce38d5800a890afe34b33d63b232</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-19 23:49:50	<u>0xebb435a57fb3061279469d27644a41bbe60cd3405efae87835dcb6e76ee6f96c</u>	+ 1 Voucher	✓
75	2023-09-17 17:28:14	<u>0x4811f48b1c5fed6d2f2b0d0f30748b4415e92ac4265bf3d00d058dff80f2245e</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-17 00:04:12	<u>0x5fa0c62a3236ef5ca05d9da0d6b90860db2993563cf5fe3df996e2441fda3a46</u>	+ 1 sETH2	✓
77	2023-09-15 22:17:30	<u>0x24a35a42ee36f4fa3e0af28bc0fea051c3ac7f298c00009b85cb43cbd0470da0</u>	+ 1 Voucher	✓
78	2023-09-15 14:20:23	<u>0xa03b727f88b67dd5991122b3f625dcb3247b18b870f39505f99388372101e8f1</u>	+ 1 NFT VOUCHER	✓
79	2023-09-15 02:50:27	<u>0xe490041d150e3b8e9b1589c36949f5286369f876bab3cda7668d4baadc433770</u>	+ 1 NFT Giveaway by Binance	✓
80	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 18:46:30	<u>0xff234464c3b7f5fe3dcb5adb1c3cb8f3810988c61b63f19b88aed9ae08a2339e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-12 22:38:20	<u>0xaea754b20c64e4859055</u> <u>bdb39daae513dea8e09e71</u> <u>9c32be468395514da8e0dd</u>	+ 1 NFT #515/1000	✓
83	2023-09-12 21:35:00	<u>0x19cf06795dc16db375ca</u> <u>e2b7b962a6dc309b58537f</u> <u>b4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-12 13:15:31	<u>0x13b9d4c71a49263b894a</u> <u>aac4f684c3fec9e3d4b641</u> <u>96fe69ab899d96be3f4224</u>	+ 1 Voucher	✓
85	2023-09-12 12:58:21	<u>0x100973d22a19c081029f</u> <u>a1af36e8e3b5b9ecf49a6f</u> <u>e41956a4a65843e2a510be</u>	+ 1 NFT Voucher	✓
86	2023-09-11 23:57:31	<u>0x192d96de51383febf70e</u> <u>2c0e084960d14beb3a3f71</u> <u>d77aed0460282c798c053d</u>	+ 1 sETH2	✓
87	2023-09-11 03:07:50	<u>0x0e75448610850a892687</u> <u>b5ed4b6f5addb594e67e9c</u> <u>942e460068b0a6a4afe5e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-11 02:24:42	<u>0xd962665d48a818f2e054</u> <u>4e72c939385dd566da38c6</u> <u>4f8cc82da68aa5fd1ba2fd</u>	+ 1 NFT Voucher	✓
89	2023-09-10 23:23:32	<u>0xd0e8854f8521dc67a5f5</u> <u>247bc012991020e334eef7</u> <u>8d8fb6bd69786df72005b9</u>	+ 1 Voucher	✓
90	2023-09-10 16:23:33	<u>0x19cefd6eadeb1e439fce</u> <u>fc9515e91dc1229e106ee7</u> <u>3cc86b1b2c92023ecdb33d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-10 00:46:24	<u>0xb0b6d7dda2eb5ce3d00c675245b66da27d44ad1431a9702d2d9c4d1b60d54498</u>	+ 1 XRP NFT AIRDROP	✓
92	2023-09-09 18:21:24	<u>0x20226aef47bd78b046d92d2eb8bc3a932bb35efbe63847d8d380b0cffe1ce077</u>	+ 1 NFT Voucher	✓
93	2023-09-08 03:37:59	<u>0x8dec134169853285f2afe99f270acce92ad0198c29241f232d9e068500740c7</u>	+ 1 Voucher	✓
94	2023-09-07 03:36:18	<u>0xdf9c59eb407b6caf06c051373f576e556b27fda4ade4200165cfc176933f797a</u>	+ 1 Voucher	✓
95	2023-09-07 01:47:31	<u>0x468043b2b6415e1dd533f33c6e7ed92e38121c1649958751de348c47f9920354</u>	+ 1 Voucher	✓
96	2023-09-06 20:09:16	<u>0xbac0aad9ceda5bc6ef82687c48a780757d9064e670cf5277cae140e093932f5f</u>	+ 1 STAX	✓
97	2023-09-06 01:54:59	<u>0x9a89af9b9e9e6b60c32499689a2be210eb9fa5840e6ca9a1748547e799672240</u>	+ 1 NFT Voucher	✓
98	2023-09-04 16:01:54	<u>0x320cff9bfad0e331627bf77e554a108264208264cde2ebb1b2bea44015e64066</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-04 15:40:22	<u>0x3a323fbdaa3ec966194f1b8c72980f52762cf6f241744cadaa5a645712984253</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-03 20:20:12	<u>0x412140d2f36a30a9ee2a4b1c8580cd94588184b11b7a8b9b7ede03789249d82d</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-09-03 14:55:56	<u>0x1064f4d42a1c95ba603d0a5de66a96f2b39e98c19329fd56a50f3d2cf54bbbe2</u>	+ 1 NFT Airdrop	✓
102	2023-09-01 22:24:52	<u>0x53b637017b48f45794f637b50a3357d039f6fa020ca88c759535ecf7b52fba6d</u>	+ 1 Voucher	✓
103	2023-08-31 13:43:21	<u>0x9e6c183ff0f10263e2bf4f696c9703ae22f7bdca57d40942bef965c107450ea3</u>	+ 1 NFT Airdrop Round	✓
104	2023-08-31 03:43:38	<u>0x751041c26dce0f2265cce52b0b9f353c841eb8fb230bd4e69465a413f55fd95b</u>	+ 1 Voucher	✓
105	2023-08-30 17:10:34	<u>0x74b821a4ec573627b7164ba6798e867fb33d068fc2a8552ede93ca305cead6e5</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-29 19:46:48	<u>0xba11e944a0f8fe906c031994c41d33fecf5e2c0f866df8ef6bf758f7906bd510</u>	+ 1 Weekly Giveaways	✓
107	2023-08-29 18:15:01	<u>0xf7bc13bc51d86fdc13012ca75850b9602c1230a25ae57dcd735c5b5ede413a08</u>	+ 1 UNI-V3-PoS	✓
108	2023-08-29 18:14:19	<u>0xeba813537d2d5358f2a1d9be7423bc146d715d979f3aa2de2178ddfafa0056c8</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-28 19:45:44	<u>0x44ef9572dbdc252d73ef c08dab6313218053315966 e506c2236bb46332a280b6</u>	+ 1 BASECOINBASE.IO	✓
110	2023-08-27 23:52:04	<u>0x5233606d308105a6c7da 44598fea8221fbc92841b3 b17fc2998f2b5479f16a27</u>	+ 1 Voucher	✓
111	2023-08-27 23:52:00	<u>0x2b00252901e60ca39a87 63ffa357b943c3f70e173b db90f7855d88e8bb02f383</u>	+ 1 Voucher	✓
112	2023-08-27 19:42:14	<u>0xe270d10e552c411471f2 21cfbda2a4c9b8e3eba42a 1ff1ff4a5cf89dde42548e</u>	+ 1 claim.circleweekly .org	✓
113	2023-08-27 04:48:14	<u>0xbd384999cf81bf6e9c86 bb366f44d27484182c8fd5 100417d4a708642140a07f</u>	+ 1 claim.circleweekly .com	✓
114	2023-08-26 20:51:31	<u>0x20d7b135d080e376df73 3b0cdb12703d98ed087b46 0bdb680fc519008d7a1bd2</u>	+ 1 Voucher	✓
115	2023-08-26 08:54:22	<u>0x4e781a2c617fd58aae73 5cd69042027c311a55e1a9 8420faf4f350215b6fb087</u>	+ 1 NFTVoucher	✓
116	2023-08-26 05:27:09	<u>0xf5eb36af44d468e18d21 ca88dd192a6cdc3f58c71e d41a809209722f0bd12a9f</u>	+ 1 Voucher	✓
117	2023-08-25 09:44:45	<u>0x9250e28acb6a95465520 e07a7b3c24e3859e72c4cc 9eab70dc24173ae8d9d398</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-24 21:30:56	<u>0x6507b8e899ad92f64e239a8aab89d7245952050ded3b24e3c4767c685d153144</u>	+ 1 \$-\$-\$1099 DAI	✓
119	2023-08-24 17:08:41	<u>0xa76ab413b69fcd926a9f18e37fb3096f1045cb1deb5392bde4f13f51e9a07b4</u>	+ 1 VOUCHER	✓
120	2023-08-23 19:30:17	<u>0x242ee4d97d868fe7fd064befb7ea60968e26f8541334c43f2eece2032ab73877</u>	+ 1 usd-drops.xyz	✓
121	2023-08-21 22:57:57	<u>0x845e343b1c897c4b5c61d6475dd88c5fb2f8f7fb7ca528a3913a801f259e2802</u>	+ 1 ARBITDROP.INFO	✓
122	2023-08-21 17:05:25	<u>0x47761232d8b926c98a31d5407976fd266dbad76678a18b2e1b2bec3878ccbe8a</u>	+ 1 Voucher	✓
123	2023-08-20 13:16:57	<u>0x331cabf1a8f3664f09229f9519af02201cceb1478797535f67c1d40e427f96</u>	+ 1 \$2000 USDC	✓
124	2023-08-19 06:50:12	<u>0xcffcf2c39e6d4142356d64e70c6120c958665020fe841d7a63c6cae4b20b3f24</u>	+ 1 Voucher	✓
125	2023-08-18 20:14:01	<u>0x045edbaad4b98eee1da5b99bff8f40ef163763611f6be15a8ca492cb86f39426</u>	+ 1 AVAX	✓
126	2023-08-18 18:05:27	<u>0x4f6d2b3a3eaf1920de3f0003fa6304e76a88005645ea48855f24703c7e4c9fde</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-17 19:24:05	<u>0x7a326e4a58c98fe41cd4</u> <u>f077bfca99b09dc6811b84</u> <u>f85bdf241775b78a4b1326</u>	+ 1 A2	✓
128	2023-08-14 18:48:30	<u>0xe4f2563477b73f426ab2</u> <u>aa6e914ba694ee869bf41b</u> <u>16669875e2359688e04b82</u>	+ 1 Voucher	✓
129	2023-08-14 15:01:26	<u>0xb4e3675e055afecca1c7</u> <u>143d1f684c4759de1d70f8</u> <u>aeda6efd9f75ad59bf1079</u>	+ 1 A0	✓
130	2023-08-14 14:55:14	<u>0x7b9402e429cc6805ff46</u> <u>5466578e2beb97a52b66b7</u> <u>870b95d156ae8534b60644</u>	+ 1 A0	✓
131	2023-08-13 23:56:25	<u>0xebfd4232ec01fb31f18a</u> <u>f1e61dcf8d541eaf67d07e</u> <u>3ecff12a5b28ceceb2bd1b</u>	+ 1 \$1250 LINK	✓
132	2023-08-12 09:54:45	<u>0x6d1f6435a958e0f701f6</u> <u>81e635f38621075e6e5d5e</u> <u>f1b0ec9d08f96116b3d697</u>	+ 1 S1N	✓
133	2023-08-11 21:36:15	<u>0x47709ea556395b389b0c</u> <u>fc7988d12205562c8b4253</u> <u>9ce986cd60c5b093f39caf</u>	+ 1 SUGFRTFF	✓
134	2023-08-11 20:14:20	<u>0x689356ce11d6ca9d5774</u> <u>dd027504059cdb55b080aa</u> <u>219799bc2445cb0285891c</u>	+ 1 Lido DAO	✓
135	2023-08-11 05:15:05	<u>0x11153cb180dbcad963f4</u> <u>3193d7c2323705b35c9e57</u> <u>14f941fd524960861d51c7</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-10 23:32:13	<u>0x7c26047138bcd2ec573e828b8e118606f57532e9c7ddab20c95e2eef1740de10</u>	+ 1 STAX	✓
137	2023-08-10 22:28:29	<u>0xc27d274058bf81ca93aecb86114812a858e9bd8be6889730e8e47b1beda3548b</u>	+ 1 ARBITDROP.INFO	✓
138	2023-08-09 16:42:22	<u>0xe2538f815aa9c6a0987f1a5fffadd35cb159351e9b877813748ef1c3c9e9b54d</u>	+ 1 dYdX Event	✓
139	2023-08-08 23:48:36	<u>0xc1fb6350941f26124858da47837bb3109611faf81e7d5ae76b6573b64433de61</u>	+ 1 \$1250 USDC	✓
140	2023-08-06 18:29:49	<u>0xee0bf4fcc39e2ffba24c05d1ebc584cd9c2d8df3ed1808649b8f72adca516b7</u>	+ 1 STAX	✓
141	2023-08-04 04:29:36	<u>0xb22304652ebb995987888d9f3213d20ce2e9854cf980133aa60c9646644e488b</u>	+ 1 \$1500 USDC	✓
142	2023-08-04 01:02:01	<u>0x2a00bf45724f27ec5354fa05b95db7a8f5fb01309419cd52b0d9b77f842c3c09</u>	+ 1 ARBITDROP.COM	✓
143	2023-08-03 23:48:52	<u>0xa9c9cdf2e4d1965cf157e97609bdab33d6482ca3fac6327fd2388b859c4d524c</u>	+ 1 Lido DAO	✓
144	2023-08-03 13:25:42	<u>0x2572c497c9a5165d54c8d2ff3da3ca3f07fabacb9ae88b3ad8c98c0f80e7f9f8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-02 15:31:32	<u>0xd901de89ba05e09209705e4071a6558a61533d788dd1a47f5ed1ef061ae93022</u>	+ 1 AVALANCE NETWORK	✓
146	2023-08-02 10:13:30	<u>0x995893416e501e1fde7efc59fa6f1975d37c0e12f895748e844a321a11ec3719</u>	+ 1 FREESPIN	✓
147	2023-08-01 22:04:03	<u>0xd9c0e9c17b4c8bd6dd304578821b24df74b43fa01aef7042afe550258acbbdb0</u>	+ 1 EGL	✓
148	2023-08-01 06:03:30	<u>0x7eff730a9301bf5889580d197b9741fa0db526d645badd86fd5857c5e2bbe05f</u>	+ 1 AVAX	✓
149	2023-07-31 22:46:38	<u>0x4f41fbe1adcb71c532ecad2a4f4d13af387cbb163a7c3cd861c325fc2cce97ea</u>	+ 1 APE COIN	✓
150	2023-07-31 15:15:57	<u>0x1ed017f978f13b1fe01ff0f9289aa71f34895639ce20b40c836d8efa40f0fc87</u>	+ 1 STAX	✓
151	2023-07-30 00:50:49	<u>0xc2930982cf662f65df363f2f213affa0f1e793267f2b790b1d72bcbd91311779</u>	+ 1 SNbari	✓
152	2023-07-29 12:24:55	<u>0xf4437f88ba2be51d31317e8320818c316f56dec5dff0fba386f74179ae255a53</u>	+ 1 STAX	✓
153	2023-07-29 11:08:22	<u>0xb18a2de4e991223f1453de345923a3e69b13a657bde11f69cd20b2e26fc69d4e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-28 12:21:28	<u>0x53ae9435162246afdb76482bfca728cfd37f727bc185973b78c17a5074c698c0</u>	+ 1 REVOLUTION	✓
155	2023-07-27 15:57:23	<u>0x9ccb7d08c94aa77c186fa58b4b5de4f544a2e684c58bd2cd4e648edd81b7f98</u>	+ 1 DAI	✓
156	2023-07-27 00:42:38	<u>0xed63374f8ce7926e609cfd84883a8a972acf10924dbc4f30b79122021e662e7e</u>	+ 1 \$1250 USDC	✓
157	2023-07-26 16:14:32	<u>0xd0bccf9d7643fade7e8a6a4c0d2adac9a2e1f1f1f689c201aa0cbe2f16b0c3f2</u>	+ 1 dYdX Event	✓
158	2023-07-25 07:25:17	<u>0xdd762d4d167f73a06cdc2344c9d37886b5b986e9b4eb663cd6667d17afdc04b1</u>	+ 1 APE COIN	✓
159	2023-07-23 13:54:11	<u>0x6bc6d96366d308a44db926f2e0ba59ac45c28490b9ef3a7969aeae41da1a994a</u>	+ 1 dYdXEvent.com	✓
160	2023-07-22 19:54:31	<u>0xde9cc17de034ed6ec32d60538e1ad5db89c64a066192e135bc1a98aa7bb74821</u>	+ 1 \$2000 USDT	✓
161	2023-07-22 13:38:34	<u>0xa8c6bfb168d0058f36e5db8102a26709dce0fccaf6dab3ce29d52128864db55d</u>	+ 1 \$1000 USDC	✓
162	2023-07-21 02:50:35	<u>0x7b858e748591710ca490db1962741cdefe1c8c65ddfbbfa77a9fdc8897bd7ba2</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-20 04:27:15	<u>0x86de8b2b539bb6145a3822b2f5ae1c44841113a6bf28aeed95ff7d233ec3219</u>	+ 1 APE COIN	✓
164	2023-07-19 13:04:35	<u>0xd3db3c147fd8bf38bd5c451bfa1a244fd17a1e6742155a2f37c4dc8005749c3c</u>	+ 1 UniEvent.Plus	✓
165	2023-07-19 03:21:51	<u>0xb92c8c37774fb9f3eaeb6c372f068207828741725395d0ea56b6bb9f264e0d0b</u>	+ 1 1ETH	✓
166	2023-07-18 05:48:46	<u>0x3a3bf47480fcc08f8065efbffd4fc6643eddbae409c58eb36e8b3dacc407fb9d</u>	+ 1 UniEvent.Plus	✓
167	2023-07-18 02:41:34	<u>0xf93b231d4a019a31ca4f6bf9558b535daae5b43f7c46173205da244f6a83021e</u>	+ 1 A0	✓
168	2023-07-16 23:39:09	<u>0x7f25ae4a3e4e121257c930166370d1d8deabf2e8ca40ec92b397ef35d9baa40b</u>	+ 1 A0	✓
169	2023-07-16 14:58:22	<u>0xb0f542d97a44ca00c6a93de5531744c25970f2bfe359ff96b8f7896b216562d3</u>	+ 1 PolyEvent.Plus	✓
170	2023-07-15 00:42:51	<u>0xe497b04ac6ae0bfff2995995b7117d06c102e6c55b00f72f5279b79bec8624fa</u>	+ 1 BLUR	✓
171	2023-07-12 11:40:20	<u>0xa73d3bf58e6977ca7f39f7f8e8cbdc71a148c60f417d2eff1da4786a50d7640b</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-11 23:29:18	<u>0xf59620cb12d047f2c72c37c624c4d02fd01d9f922b18f14c8e861d37341b77c6</u>	+ 1 USDC	✓
173	2023-07-11 04:16:56	<u>0x01f4b0096b2434e8c9eb27d10827764ad3e6a181a0cd1c47144f1efa20576043</u>	+ 1 1000 \$BLUR	✓
174	2023-07-10 22:20:45	<u>0x590dcf1d25c9b71eceaf816c7c7d7ff418618857045de16c39af1cc6e3f99495</u>	+ 1 APE COIN	✓
175	2023-07-10 04:18:36	<u>0x162733d90ea94c5947c9d99c037c9ba00b5beef892f9467ee51bfb1a9bfad105</u>	+ 1 UniEvent.Plus	✓
176	2023-07-08 05:42:18	<u>0x59eec12b0d58cae2eeadd08326d260bb63520c350f8919d09a51bb5066c56c3f</u>	+ 1 UniEvent.Plus	✓
177	2023-07-08 02:44:30	<u>0x99191789d2aa7d0e4ef284236c1a8b8ee759086fdc5e1599be79e2f335d4f631</u>	+ 1 ARBITDROP.NET	✓
178	2023-07-05 04:02:49	<u>0xd36c268e49f949a8666aee644f63f796bfc22b13528ffd499888bee7a72d5e48</u>	+ 1 UNI	✓
179	2023-07-04 22:33:07	<u>0x28835a3ac5cb3ae7506ed7f47a9315881967e03093f2d85f0265e2209d24ea35</u>	+ 1 APE COIN	✓
180	2023-07-03 22:40:16	<u>0x2006e7545b0befcf1308eaae7155d746ad66ffb5bbca8be50ee803466e67b006</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-01 19:15:45	<u>0x37ded754ff583f705da2</u> <u>252b493dc88c5f6a03fd3b</u> <u>8db63d45275c1bc49fc840</u>	+ 1 APE COIN	✓
182	2023-07-01 05:54:01	<u>0x64a9ee7242a3d8e53cd6</u> <u>9ee05fe966b4d8b38053a0</u> <u>6fad8ddf16410b1bce3ada</u>	+ 1 UniEvent.Plus	✓
183	2023-06-15 09:44:47	<u>0xc19cc76beb78a96bc1bc</u> <u>985fd828e6de5bc01b03d4</u> <u>e74755bf498d4e0fb79396</u>	+ 1 LBIN1	✓
184	2023-06-15 09:42:49	<u>0x26ed18d62bb05fbb917f</u> <u>78f7b32b72fb7783e38544</u> <u>8dceb3f5370d012a738ddd</u>	+ 1 LBIN1	✓
185	2023-06-10 20:06:27	<u>0xd76815a8e464cc363b67</u> <u>95a279707635aa364eba40</u> <u>8c38d5f9cb2b1c94c20b5f</u>	+ 1 OPTIMISM	✓
186	2023-06-05 19:24:06	<u>0x104ded2dc2174eb6d56a</u> <u>4811e62662e2263653251d</u> <u>b2b33cdbab60510fc4ac5f</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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