

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x552a4da26176e21ce074565f60e753966a306a2c

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
!ETHENA	3,000 IM
! ETHENA	8,700 TOKEN
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ ACCESS ON: [ethena-ethen.com]
CRI3X	N/A CRI3X
wENA	N/A 5ETH at [web3eth.vip]
!ETHENA	N/A IM
Wild Goat Coin	N/A WGC
! BLAST	N/A m rewards!
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5 stETH Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
Official AdventureLand NFT	N/A Official AdventureLand NFT
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Good SuperFarm	N/A Good SuperFarm
! \$100,000 BabyDoge	N/A Voucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
! \$100,000 BONE #06	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:41:10	<u>0xda1a596f5e9af153b94348ab6ecb6c77503f175441c373f56866fc1399b77d53</u>	+ 14,500.000000000000000000000000	✓
2	2024-09-02 02:56:26	<u>0xcaf628854878839dd0e1d4dcc8b00c153779f44b8a9386061d20fc7138093c7c</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-08-11 00:22:36	<u>0x2f3636e7ec91f828ae56b126538b907f850b3a2cee0ec8a5e13b57034b229ab7</u>	+ 5.000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 03:02:13	<u>0x67bb2ea43d5748a7a92068394f7cb4079f3b0496c68341c4dd4d943dde6a8b46</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-04 07:35:05	<u>0x308108dd1c045c3dc7c80aefd3031ce0c5a6a0a77e38d59901eef7ccb56e7c23</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] :	✓
6	2024-08-01 06:18:02	<u>0x33fb18a2e2f384d9e7816af1600a424ee9da77f076758055b6a58ee65ff0922a</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-06-22 03:44:46	<u>0xe3cfd032875fd9a39bc57883285c95de41313e95c793ea2ac692a44ef2df7b7</u>	+ 987,921 M AIRDROP	✓
8	2024-06-18 17:28:33	<u>0xdb285793a3b77076c2c9e93568d38a98ff6e788af3c312169fd3d7c1990adc04</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
9	2024-06-17 01:31:17	<u>0x0d314049dd04b0bffd2f5f53b11b633b763ef8116505f78666d13d3a479482c</u>	+ 550,000 M AIRDROP	✓
10	2024-06-12 21:37:05	<u>0x604cce363ea11df8d0c8e03bbaa1370226e2d93f6c61abacdd12cb02a188b288</u>	+ 8,750 UR AIRDROP	✓
11	2024-06-10 10:32:37	<u>0x81605768de00362fe33c588cac6cafbef37649081b2490205b817eb97a58309a</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-09 18:57:08	<u>0x370bae9cbae01e049064bffd4dbf1f2bf7e36a029a64f1c23243883973ae8fd</u>	+ 8,750 OKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 01:09:15	<u>0x47253cfc790ad4bab49351b8ad9be8feff72d95ef47790d9a10f966679f5bbc</u>	+ 8,700 TOKEN	✓
14	2024-05-28 20:27:57	<u>0xac15ba45da6973b5b76eb24a243ab28c49d75c677bb0ad4f56cf316772a81904</u>	+ 1 CMAI	✓
15	2024-05-21 19:02:40	<u>0xfe1bea8293eef26690c047fab3b4eb7e677595288a719549a18d9dbc54515fb</u>	+ 1 DVP	✓
16	2024-05-21 08:57:53	<u>0x98bb8d9a772c3642105ccb7f5b5ee9ceaeb6ec68959084b5d687a1f356f9729b</u>	+ 5,000 M	✓
17	2024-05-18 17:29:18	<u>0xeb39c0f697ce643a9278f551d6f69f6c457bddde2c3d883d501ebe5a6280117a</u>	+ 3,000 IM	✓
18	2024-05-17 22:47:33	<u>0x093398a1806e4a1b4e4a121679299135fc7314d3ef48e19ea4e7d8033f0f7f61</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
19	2024-05-14 13:43:37	<u>0x85f5d3cb978843b973d18084a3429185037b0719bd10b385f70977f72d82a07</u>	+ 1 APE	✓
20	2024-05-10 11:02:22	<u>0x81a97382ff894c2720e3e9d9722640467cdd8dcb6ddacd46a355e47d84794f4e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
21	2024-05-10 11:01:46	<u>0x7f70ea5be29e0fa39776cf666d7f6ca0e4f3cd911edd1719e2795669f189be9b</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-09 00:30:43	<u>0x4bb3cbaae255e4e65ca284679790e34ec8b1b40d7e0ca7990314f5f1066afdd6</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-05-09 00:30:19	<u>0x610a97b62e2d03e7b033e4aabb839d89b8c8fd226f66107449255499e68e3132</u>	+ 10 ward.	✓
24	2024-05-04 23:26:44	<u>0x594d647378cf548e61cc974db376f62f14c7663a4c004836b4c856a9d52dd909</u>	+ 5,861 IM	✓
25	2024-05-01 17:58:21	<u>0xf25b0c99c9b1a5a2a46a043ee8736c933a036296ac68aa51a36ebadbe1eab99d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
26	2024-04-06 22:14:04	<u>0xe7fbf4bcd3cbd4ee32ae01f33affc2fc81e649ef9bb94edd0be432a51ffa8528</u>	+ 100.000000 WGC	✓
27	2024-03-27 08:48:31	<u>0xfed54cdbcf70d19358c8b4b55502b785de522eff542a046b60a7489d6a9b00d6</u>	+ 4,894,448.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-03-26 23:17:02	<u>0x235f5668d393d6f9011a5bf4ffe64e3e62d02c2935980f6413a0d524b7d0423c</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
29	2024-03-22 04:21:43	<u>0x57dc4d525f349292b2b8ff613a1e56305e4bcc5a0553e5c46c8e40e18ca1ee62</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
30	2024-03-22 03:45:19	<u>0x86e2c40b1a560f1389404de1ed8a218ef47cd6347600a666db8d1943e7155331</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-28 06:23:52	<u>0x7ce0986d18add34f442d</u> <u>c163f1000d8ffed23f2922</u> <u>f8e2c16bb2dff76fe1efce</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
32	2024-02-27 19:43:49	<u>0x7c619340f19f5939a3cf</u> <u>e3c2cd5b3984bbf5d8dd1a</u> <u>8c4d78a18e93e7bc90b0c0</u>	+ 3,000 m rewards!	✓
33	2024-02-14 18:56:51	<u>0x15b7e710be7669e21324</u> <u>1b7c29973c3551a82055f3</u> <u>7564125851dd83ee800340</u>	+ 47,353.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
34	2024-02-14 18:32:21	<u>0x4b9f34cf6bad150ed4b7</u> <u>e6cd1cf8461e39bf552719</u> <u>f3f7ded683903284b39e98</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
35	2024-02-07 01:51:43	<u>0x6529c9be261d953472ce</u> <u>6aec1eda3ea8924145fc1c</u> <u>5b70c161d7212edaf6d754</u>	+ 5,090.0000000000 000000 USDT	✓
36	2024-01-31 19:23:02	<u>0xfbcded5685489fc9ba26</u> <u>6e4eaff5ed0912f8ea75d9</u> <u>10f73c0818cf45fd07a83e</u>	+ 1 rewards	✓
37	2024-01-31 19:11:44	<u>0xbab7d7847ed9db47552d</u> <u>6c813ae70e46e7b42ece24</u> <u>dbe2248610c503a7108886</u>	+ 1 rewards	✓
38	2023-05-18 15:12:46	<u>0xaca7fad10e99f3f8bdea</u> <u>a5c7fadb7bb5a68c54e371</u> <u>2972d315ca7e154d118bdf</u>	+ 227.3000000000001 1369 d	✓
39	2023-04-05 20:39:28	<u>0x62987d2c1c9602807a40</u> <u>51a45c2d044406c545bc12</u> <u>7826dedd2ee39aee35a3f1</u>	+ 12,199.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-23 01:42:45	<u>0xd8d75154762c99001fba</u> <u>db5a124c0b43d148e97576</u> <u>80540af98199c0f3788ac0</u>	+ 675.59000000000003 1832 CRI3X	✓

41	2022-12-03 14:22:29	<u>0x70819d2832370c525a55</u> <u>dcbdd64c437c877a52b11b</u> <u>b910de11e85c90ad44a4e4</u>	+ 411.58 BalancerV2.com	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 05:35:56	<u>0xcabf809ebb396e166ce4</u> <u>2b3be6e92648ca8e689a75</u> <u>13d5eae83318ecd52b64ef</u>	+ 1 10 Collection	✓

2	2024-08-01 04:39:50	<u>0x58b92e670c7f9675c84c</u> <u>c909d2563041780eddd73b</u> <u>205a4ecd2dadd7b14b9e46</u>	+ 1 10 Collection	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:22:48	<u>0x3ddd98c46df0cc703032</u> <u>57803356a9cb97953e5d8d</u> <u>df766425bea3e91d04c608</u>	+ 1 ðŸŽ•	✓

2	2024-08-11 00:22:34	<u>0xfcbfdc19589715e6f32c</u> <u>692db3e4db5d6431c20447</u> <u>81698862edf565174299f5</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
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3	2024-08-11 00:22:22	<u>0x17bbb1ab647360c048f5</u> <u>d96a8aae20c41a963eca67</u> <u>bc06e0d3acbe6e7fb029f1</u>	+ 1 com/ummLhNju	✓
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#	Date & time	Transaction Id	Amount	
4	2024-08-11 00:22:22	<u>0xb27eae98b3207d7d984d554b2b34ad999afe21766d7aa2ecb585752cd0a59de3</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-09 03:30:51	<u>0x4345c64ba27e32282e5d97510f93522e588fd9d098c9459673414ce0463fc0a1</u>	+ 1 to claim rewards!	✓
6	2024-08-09 03:21:39	<u>0x43862e123f7d63b659145bdca33ddd9b7ba2fd6537aea1d97a7d1bd6784ad22a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-08-09 03:02:29	<u>0xfd6d8c9f419fe33ce92c6de22b15215fedad1bbe1c556f2d4173b720245971b8</u>	+ 1 đYŽ•	✓
8	2024-08-09 03:01:57	<u>0xded332ab2e9686966cc65a1e81aa5d60a14ea13f127805055b177bf8dee90259</u>	+ 1 đYŽ•	✓
9	2024-06-29 20:43:26	<u>0x48587216ebca79ec076acde2509b78403a970b4d8bc96f6ab524bf10d2f48ac</u>	+ 1 Airdrop at 10bnb.lol đYŽ•	✓
10	2024-06-29 13:53:22	<u>0x960f9e30bd2f979e97df91850bc23bcac06e46258d2abcffa839e71d14036f4d</u>	+ 1 1ETH Airdrop at webeth.icu đYŽ•	✓
11	2024-06-25 19:31:59	<u>0xfb119d780d4f439bff27ecaf8ca7697422d9591a65727052ff1cc02028f0746b</u>	+ 1 5000\$ at adrpGBT.lol đYŽ•	✓
12	2024-06-25 19:31:39	<u>0x020c01471886d751997f809787a59ce517d047ca7ee2da3127140a725522b949</u>	+ 1 1ETH at webeth.icu đYŽ•	✓



#	Date & time	Transaction Id	Amount	
13	2024-06-22 03:44:20	<u>0xf839cd14ad57e6360dc97ede98fb3be660ffd65dad73cc3be8c07d28c3ec38cc</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
14	2024-06-22 03:44:08	<u>0xab1231cf7eade678aaca9f1f1e1892587350c596042bf8ef2b2dce6703ecbd1c</u>	+ 1 ?	✓
15	2024-06-17 01:31:57	<u>0x54ccefe7746bf7943ede46da7f8265222fee9679dcce5846f51925c1a9509e6a</u>	+ 1 ?	✓
16	2024-06-16 00:20:10	<u>0x597105aceb43f0e6843bc10a51a3aaf353779cb4246fa9b3ca9bd1d719adce9c</u>	+ 1 ?	✓
17	2024-06-14 05:19:53	<u>0x46e1f2c1284cbe760e35cf1cd9bb610216633554c2733cce855c4b926a65e644</u>	+ 1 az]	✓
18	2024-06-12 21:26:11	<u>0xa36eeee9ece8a9137d12ac4f4118d2398a18ac1200126abe35713daeac485f0a</u>	+ 1 az]	✓
19	2024-06-09 04:04:00	<u>0x434f253bef1d93cc778832a5fca2afde78a8eee67846c84cac6045b4660c63c5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-09 03:58:54	<u>0xb2454aad0463ffcf07630bbc48e054029049f3623bd595e77f5e595c21471aa</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-07 19:14:14	<u>0x50e615d1bb311a47bdd0a99b6ef97d178254e6665ed4312dac380910eda3c17d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-06 01:10:07	<u>0x8f056768357672c8203d c92d48015eda18724249a2 ad5fe0943ffb6ec7ce7045</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-05-30 00:51:35	<u>0x83a1403c8187c9d1129f 1bc6061deda6087595b704 61bdf08409246bbed26295</u>	+ 1 .net	✓
24	2024-05-21 19:03:14	<u>0xfc9a650b15ab4c2ef237 db72a63e3f488420a85532 1f62eab753211e5c893707</u>	+ 1 -airdrop.net	✓
25	2024-05-18 17:29:46	<u>0xd0b9edf5a676f29270e9 a5f706651e440cdab853f5 ae76be9accedad4ab75303</u>	+ 1 -airdrop.net	✓
26	2024-05-17 22:48:33	<u>0xd560447773b533f69a57 c7078f3da84953fc1b4086 c3910a7fd4ee77133ffbcd</u>	+ 1 -airdrop.net	✓
27	2024-05-14 13:44:19	<u>0x5beefe3b0d1addf57130 ae82f5b2da6c469d34f6d7 c527f8c0358e3481ef1773</u>	+ 1 -airdrop.org	✓
28	2024-05-09 00:31:09	<u>0x89e6051ba61cb9141b16 1c0cbbdced0f815800509d 1ac8b7d504789c121abc8f</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-04 23:27:50	<u>0xaa5875c973459cd728f1 30861bbddb1e735bf4e8b5 4bc4d936fd66d12bb1067b</u>	+ 1 -airdrop.org	✓
30	2024-05-04 20:53:56	<u>0x4aa5977d4f8ead3e122e a2cec6f13714acd67bbf67 177ba05aa2f30ae0c10a98</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-01 18:15:27	<u>0x729a98d8085cb145f6c34805f63bcc5ac123a3fbdc</u> <u>e8b8787d3b13cf80dba093</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
32	2024-04-12 22:06:28	<u>0x1d3b86c5a35578bb823bd324925ef251f2ccb71a6f</u> <u>644610ac9618cd9fb9af06</u>	+ 1 LOCK Rewards at hexradar.com	✓
33	2024-04-12 22:06:28	<u>0x1d3b86c5a35578bb823bd324925ef251f2ccb71a6f</u> <u>644610ac9618cd9fb9af06</u>	+ 1 LOCK Rewards at hexradar.com	✓
34	2024-04-12 21:59:43	<u>0x155ba0b7b4333efd5e612cdfdc5796653f1c8470d0</u> <u>8e9edd856a14f71be2be65</u>	+ 1 LOCK Rewards at hexradar.com	✓
35	2024-04-12 21:59:43	<u>0x155ba0b7b4333efd5e612cdfdc5796653f1c8470d0</u> <u>8e9edd856a14f71be2be65</u>	+ 1 LOCK Rewards at hexradar.com	✓
36	2024-04-12 21:59:43	<u>0x155ba0b7b4333efd5e612cdfdc5796653f1c8470d0</u> <u>8e9edd856a14f71be2be65</u>	+ 1 LOCK Rewards at hexradar.com	✓
37	2024-04-12 21:59:43	<u>0x155ba0b7b4333efd5e612cdfdc5796653f1c8470d0</u> <u>8e9edd856a14f71be2be65</u>	+ 1 LOCK Rewards at hexradar.com	✓
38	2024-04-12 21:59:43	<u>0x155ba0b7b4333efd5e612cdfdc5796653f1c8470d0</u> <u>8e9edd856a14f71be2be65</u>	+ 1 LOCK Rewards at hexradar.com	✓
39	2024-04-12 21:58:05	<u>0xc9b94e2040d17f76b877659a158029fd47913d03a3</u> <u>248a789d53ee0abdde3b45</u>	+ 1 LOCK Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-12 21:58:05	<u>0xc9b94e2040d17f76b877659a158029fd47913d03a3248a789d53ee0abdde3b45</u>	+ 1 LOCK Rewards at hexradar.com	✓
41	2024-04-12 21:55:37	<u>0xeea59a3974ce3eb842eef57de2e7d1b346474aeb38292b356f032b90d7457ccf</u>	+ 1 LOCK Rewards at hexradar.com	✓
42	2024-04-12 21:55:23	<u>0xb36770b08802b83b8bdb3ecb7d4afcf3be61d9381ba263c471be99c33b4f4b50</u>	+ 1 LOCK Rewards at hexradar.com	✓
43	2024-04-04 00:07:23	<u>0xdff89b939e6ae4ab4de4b75cfcc3f15a751393c2a81fbd1873ee59be789ee248</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-29 02:18:44	<u>0x5b4ad17583c86333b5994c03300e177d0f9276f7531b971c0815d009322c74dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-29 02:17:58	<u>0x85d4fd075fafa46f7cd83eb4adbde89a26a8a0e711df5d17ce084ff9500160f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
46	2024-03-26 11:36:50	<u>0x09dfd8a62aed467817257509dc5cee3e07902209a67a95aab611a1faf82477a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
47	2024-03-26 11:36:42	<u>0x6c8105fe7355e0fe6f127107b3b8d14031cb2e474eaf91545a1c8e6bf1da146d</u>	+ 1 Airdrop at [5000usdt.us]	✓
48	2024-03-22 04:22:05	<u>0x5322404b281fd03371281ff3e75651771fb920580769a677e35abc2be18e02c3</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-26 17:11:10	<u>0x49604eee18e7fbe034311c8e732f70851ec2d2c65c05b3018a8cba20a845e332</u>	+ 1 Reward at [2000usdc i%[net]	✓
50	2024-02-26 10:51:05	<u>0x055bdb27387c694503b562e0675afed5f2f24b54ab95253690d8c4ff99441d65</u>	+ 1 Airdrop at [5eth i%[cc]	✓
51	2024-02-24 00:47:01	<u>0xc89cfb88bba7db69f9d38cae594261ef0cb5c465359db7af75a150231707da89</u>	+ 1 etherevent.co	✓
52	2024-02-15 22:37:49	<u>0x59a689a2dab3a1e50d94bb759a664647e0907a813e14fca426e167edd97a8165</u>	+ 1 Airdrop at [3eth i%[org]	✓
53	2024-02-15 09:42:19	<u>0xc0703bd0891a09d9e0554dc18dd00ecd094297c352bef8ae72265a292eeef2d0</u>	+ 1 Reward at [5000usdc i%[com]	✓
54	2024-02-01 21:00:34	<u>0x187e391dc5d0227f60e4a2b6a3a34a386fbd9dc566588c7ae30cecc10da3dcff</u>	+ 1 2000usdc.org	✓
55	2024-02-01 01:51:23	<u>0x0b7bba0c9b08f105e3f4241967834b4793336b7a06ab567c632724b4fbc41df</u>	+ 1 Airdrop at 3000usdt.top	✓
56	2024-01-27 17:45:58	<u>0x70b5aca95540d5eac7aea7a3bdafe96c9cc4e15f2a16b44f780f84e71b4c5162</u>	+ 1 ethevents.co	✓
57	2024-01-13 00:45:52	<u>0xef3ffa20a21d507b407f540d38e21df3e4565c6516f9b8f3619c0091087a56e4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-13 00:45:40	<u>0xce18af1ffb2e66758dd18bbdf4667eb38cbdcd65d193139e0b074e634a772783</u>	+ 1 3000usdt.cc	✓
59	2023-12-19 23:50:26	<u>0x8587d60dd7e35908c60c0e71cfd35ff4e0d13f6062425ca521d497be03b306f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c82ebd387620e597074131bd93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
61	2023-11-22 03:07:19	<u>0x286c8099da5afc4ed7f942f626cf5e4c967fcb781b4d2c2dcc8db668ec8529c8</u>	+ 1 Official Authorize credential	✓
62	2023-11-01 19:50:09	<u>0xaa83288800195610dc2d54237d913280f83fa27932c5a6c04d4606e6ec9f0c18</u>	+ 1 2000usdt.cc	✓
63	2023-11-01 19:46:13	<u>0x76f656a617c1f7112602a9cbc3b5f93ffb9d34f196e6daf1afa82aaab65716f6</u>	+ 1 reward-usdt.com	✓
64	2023-11-01 19:46:05	<u>0xda1e7726fd6b352ab108da465114b2a0af85725e942a4d4a59fbaa1a31d7d691</u>	+ 1 op.net	✓
65	2023-11-01 19:45:51	<u>0xb5b2656b463d32ac610ec08642ee1dd978a698e845ceb27252374653de4e2c82</u>	+ 1 Voucher	✓
66	2023-11-01 19:45:51	<u>0xc025b91b6ba0493712c45654a14e2762780c43b0d7121c025880d58b6057517e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-31 06:12:11	<u>0x47bffc2bb7aab1ab315a</u> <u>bf36181f1adb2736414330</u> <u>6e435c2ae9804e8ddc1004</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-28 20:19:35	<u>0x7b1dd1175703508963d9</u> <u>a660c7909540c63f9bca63</u> <u>ac8e4a708d9b2d2085355d</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-27 20:11:01	<u>0xe2fc66b01d0cf0e7632d</u> <u>747f37a37d6bf11d5e8d9f</u> <u>58da69781798c78fdb049a</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-24 23:46:55	<u>0x89032d48b27722123ca5</u> <u>13813841a06ba2307edce5</u> <u>db08939385fae2e2761804</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-24 19:59:19	<u>0x5208d35d841c4a2c0ac3</u> <u>fac30cb77ef35fc9f98d41</u> <u>11e7f1a50230e89185bf5e</u>	+ 1 VWIN	✓
72	2023-10-16 12:03:55	<u>0x5e4cf132d9211f73bee8</u> <u>8ba8bc8f54cc8353fc9f0d</u> <u>57874d1cdaef6fe17a10b3</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-12 07:54:40	<u>0xdc623dc0b1e629d8dfe1</u> <u>0ff680373fac1a43f45e55</u> <u>b7dbd6316faf73441aca66</u>	+ 1 NFT	✓
74	2023-10-11 15:51:48	<u>0x4dd6df69ff3c3f91185b</u> <u>0a91968c804d1aaf3994ef</u> <u>ebc2e1332cb485817cf59e</u>	+ 1 Voucher	✓
75	2023-10-10 11:55:56	<u>0xe5c02eadc48a097ca883</u> <u>6cd68b770ae0105deafa99</u> <u>18bb64da3b4025a0e083aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-09 22:45:17	<u>0xe019af7de6727ed4d322efc00352d2b65ad56271ceb6fda8d7cb7c95383ef9da</u>	+ 1 NFT	✓
77	2023-10-07 11:39:51	<u>0xcba3c323dc64e315b7f177686b6dc52fe53dfd7b83cb87a624d160767722284f</u>	+ 1 circleusdnft.com	✓
78	2023-10-07 09:25:21	<u>0x8c0ec3d3dab8f888c9bd05efade275651e80991173ea58cff17636096ecd6152</u>	+ 1 Shiba Inu	✓
79	2023-10-07 04:05:02	<u>0x97999a599dd0cc75e9c314633896b5e5ad73b2638cd17c4cca86cc7bfff0a236d</u>	+ 1 Shiba Inu	✓
80	2023-10-03 17:53:34	<u>0x8fd671a4b3ecdc9fc74f8b701fda849c46ddd0f84779cd2be1883d0cfa0858a4</u>	+ 1 Voucher	✓
81	2023-10-02 02:02:43	<u>0x1f9ce14f03d5292a49930e81bc5042ac492ad3e8e61a49c85354190dcfaa15a0</u>	+ 1 Shiba Inu	✓
82	2023-09-27 20:59:37	<u>0xabc9fb26ac419029f3727ff1d82918696eeb456066d1cdf4c56f9328d51ebb03</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-23 19:18:42	<u>0xc380d8bd3148ba1e2db31a42fe9f189e3c8f92f3d14d41de4558043e3fbd5917</u>	+ 1 Voucher	✓
84	2023-09-23 06:23:56	<u>0xef5b0e38277b1fd5cef7e41b843615f9997288c435236c0f9ece7b35413e7f9d</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
85	2023-09-22 23:57:22	<u>0x131c4bca09af69830c58750f923b2c10991650a7a3e89b7b52a0b586d42857e2</u>	+ 1 drop-usdt.me	✓
86	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
87	2023-09-21 02:49:16	<u>0xabcd88f47135083bf2085f32a92431656de6934ac1a71a7e00ea6ec352b23029</u>	+ 1 Voucher	✓
88	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
89	2023-09-17 18:39:59	<u>0x9d6a6c92df493a97303b5a4e45d5efb7d0f27fb33f540bba0e73291a82b54669</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-16 18:47:35	<u>0x258a360b0b3aefd3d809e591fe3617f5b1da05913badfb46c1e88fad1c18c741</u>	+ 1 usdt-reward.com	✓
91	2023-09-16 15:15:21	<u>0x17f252cb2a4c1b415930168f7b88f278c723ff4ad030d2e9876e88836339b9ec</u>	+ 1 laim nft	✓
92	2023-09-15 15:07:21	<u>0xcfb0b48f3a281597f6299c2a2f756187bf80e029d79b406d9b69222ac604d1e41</u>	+ 1 Voucher	✓
93	2023-09-14 22:31:06	<u>0x0b98af29eca1687bae9046cde6f3d3c4ad18d38581756845ec919750ba7b50de</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-12 22:45:14	<u>0xa19b7bb652c28fdb0ce5cc02a70818842d6ebc5408980b7a58d0aa97e7ba18cf</u>	+ 1 NFT #515/1000	✓
95	2023-09-12 17:03:13	<u>0xdd861f4f60a852477d1d7ce6ad6f999a83340499f72c79dfdb2d396417001c23</u>	+ 1 NFT Voucher	✓
96	2023-09-11 03:49:46	<u>0x726c534dd163cc2411865a5dccfd05bf500457c11dfb02976d06a93df3c17d07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
97	2023-09-10 21:34:07	<u>0xe44ef4a612d1a309ca694fbc875985eed61d723907008e1f0c096856dfc2ac44</u>	+ 1 GIVEAWAY	✓
98	2023-09-10 20:00:53	<u>0x161a5fa8d03c1bfff29367fa94aeea849cd52739747dd5a07c17882fa40c2696b</u>	+ 1 Uniswap giveaway	✓
99	2023-09-10 20:00:33	<u>0xfa26c36cb273c3c6efbd0dbefce0b90304970ac4765450764477363a6cbdfce5</u>	+ 1 Base Chain Raffle	✓
100	2023-09-10 20:00:23	<u>0x224d22d526aaac4eb7db461ce913897a100ce2e72943ad4780df09e352e0f5b9</u>	+ 1 Circle Weekly Giveways	✓
101	2023-09-10 19:59:27	<u>0x77a280a0135d2490cbbb58e765cab55a768d2469a3603f5f6be1ca8d8fa70fd4</u>	+ 1 Vouchers	✓
102	2023-09-10 19:59:19	<u>0x4cb2322edf979b9764cb a8f202b1c6c9c4856225a29bd4548d43a49c18220b1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-10 19:56:27	<u>0x0f0c56a2a810b784320f1747fa229e0975be5b147ef5925f2e84d4e24385f790</u>	+ 1 Circle Weekly Giveways	✓
104	2023-09-10 19:56:11	<u>0xa1278f7293614ce7a3f34f261549990aef48fbe03c12b96e0063888df8240e87</u>	+ 1 NFT VOUCHER	✓
105	2023-09-10 19:55:38	<u>0x080e28d9b099925f0edfdfff4cd3428689f591aea3a3b95e65c663eef3c50309</u>	+ 1 Vouchers	✓
106	2023-09-09 17:09:22	<u>0x36efe654c8d855420fa9c7efd4720dfe9db199765d6ca9ad4302469397d63a9f</u>	+ 1 NFT Voucher	✓
107	2023-09-08 04:54:27	<u>0xa84673f093f0c523e3bf269233824ea4149098d3ae12af7d219072f2a6bc57d8</u>	+ 1 Voucher	✓
108	2023-09-07 02:13:49	<u>0x17a9841b89d52775cbb10e339e3fc9e86353404e185258329afb08fe08a70ebf</u>	+ 1 Voucher	✓
109	2023-09-06 02:07:43	<u>0x258c7c6987a947473389afc1d9f32e4ff59d9a9c1d709c1595ef33f566d4d6d5</u>	+ 1 NFT Voucher	✓
110	2023-09-06 01:45:10	<u>0x56f8066721cbd1aa6f72aa255f37b9fdaac4314add11631b7406b58425b4226</u>	+ 1 NFT VOUCHER	✓
111	2023-09-06 01:44:48	<u>0xca34da3fd7bbc657d8a7ee1590f0372e3d800600561d004da986a1d4821b51ea</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-06 01:44:24	<u>0x3ce167dffad1cb48e15d8e0b469f20e85af86f60e1a36ad60be271a8aa82a4c1</u>	+ 1 Vouchers	✓
113	2023-09-06 01:44:20	<u>0x6aad360f419af125e541279ef06fa4e930fb43d1601c21f9e8420dfe9ce230a4</u>	+ 1 2000-usdt.xyz	✓
114	2023-09-06 01:44:18	<u>0xa1e18004aa74f45703ad5941907ed0fba7e34166ba1608e29dd99a317fef0088</u>	+ 1 NFT NOTIFICATION	✓
115	2023-09-06 01:44:06	<u>0x37ff61523cdd3518b0321a617df1e8116948208fa296b6d0993544df0fafc618</u>	+ 1 Circle Weekly Giveaways	✓
116	2023-09-06 01:43:22	<u>0xd86e6ed2c8402324dc56d5563823523bce0350cbbe71eeefcf4c773587f15160</u>	+ 1 Vouchers	✓
117	2023-09-05 02:10:11	<u>0xf3f6fd53cb1a7a70616b1426d0770159acec6cba75ac055523259b5ff9577f39</u>	+ 1 USDC	✓
118	2023-09-01 21:59:54	<u>0xe307b3cd066c7dbff111e46211efec9d3f0d95da347eb968ab4a048ed3fb4c43</u>	+ 1 Voucher	✓
119	2023-09-01 20:00:26	<u>0xc61f5ddb7f93356bc84eafd2347f6fd085cb5e8d3f08a09b8d5e9824582c084f</u>	+ 1 Voucher	✓
120	2023-09-01 12:54:56	<u>0xb58a98a4ae906197a601f4da4bee2154356e223c30d89424b517d815af60de66</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-01 07:56:11	<u>0xdbc75eff37991fa4ebcd 92b2a905010ef1c63cf703 fad1d3b1e1bad50c75a730</u>	+ 1 Voucher	✓
122	2023-09-01 00:46:29	<u>0xb87d8939e38bd1204fa3 8d45028607dd545d133f9a 5dfecba64c643792ee95f0</u>	+ 1 Voucher	✓
123	2023-09-01 00:06:56	<u>0x3950830eb41af0630fa4 41375a10efe1f58e075597 f5b34e2447e7319e4cc7a9</u>	+ 1 Voucher	✓
124	2023-08-31 18:28:54	<u>0x064825ffe5d3fb6e88b4 75daef139088453e7fead4 831855709a9af73afee0a0</u>	+ 1 NFT Airdrop Round	✓
125	2023-08-31 14:08:37	<u>0xad235617a38a85b69d3c 02d2f624a6f12854ffd7bd 449987e8e74e6c189d19f3</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-29 02:55:23	<u>0x397ba6195649f74f46e4 e05f7d644dc94857ef6de5 02d0680f7301af70dbb791</u>	+ 1 Voucher	✓
127	2023-08-28 20:43:18	<u>0xa60e7ea66d4aa5a4e2fb db41dc974809392245855d 1bf6d69b9f2616af4bf305</u>	+ 1 BASECOINBASE.IO	✓
128	2023-08-28 10:52:59	<u>0x72d8acd8b0f2a6189c2f 361e78091c11513bbd1702 1f07e89d49a71a693f87e4</u>	+ 1 Voucher	✓
129	2023-08-27 23:26:18	<u>0x77f5ecf51821d63bf3a6 b7778944a4aa9620a9b205 35f18175098d44b4d869ec</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-27 16:58:09	<u>0x630a408f935bc8bc33eb985b1455593d076e6014ec35bfba208c31b796146860</u>	+ 1 Voucher	✓
131	2023-08-22 22:47:41	<u>0x9430132ae407871ae124c3c358b3caf2aabfde85a43e5f1d4e64b266c5edc165</u>	+ 1 usd-drop.xyz	✓
132	2023-08-16 01:50:26	<u>0x93df8920d5302b86e05af84c93ca47c408e9b8ddc68e943bb0a208f76a584df1</u>	+ 1 AVAX	✓
133	2023-08-05 11:27:50	<u>0xad6a347685ef21c3b34486e24fc3682494734f387a038d3bc7bea74817f90ab7</u>	+ 1 \$1500 USDC	✓
134	2023-07-27 16:06:05	<u>0x6899ff1dccf423399c9de294679a893d8d8208f4a6beb8af6d551fa3800a58e2</u>	+ 1 DAI	✓
135	2023-07-19 00:59:24	<u>0xf9ea82df54d4c5fb0f4811dae39cbb67464712e06e2be4625b38881069c88e</u>	+ 1 DOT	✓
136	2023-06-19 23:38:49	<u>0xcbf5299bc084b149a00144b0c9096aaeba8f09f64c750e357edbbba13c38ad29</u>	+ 1 OPTIMISM	✓
137	2023-06-11 00:55:02	<u>0x52bb877f44516af05ecd87427af5779b9eb36605b5819c57991a5852a9f5a718</u>	+ 1 OPTIMISM	✓
138	2023-06-06 11:13:58	<u>0xa5e44c475f1535d4b04f99cc7d3a7a1b892a859ad25e885d7f19fb3f89c2e19d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-04 18:49:47	<u>0xa0dc66204a9b6b2abdc356f2753128b72844785dbf2905d75a4555b6d818f3a4</u>	+ 1 LTIN713	✓
140	2022-08-30 07:02:36	<u>0xb9bba24d49c7da63ecd6cbe1c47687d315b4c5a88c5c5c8b41e3317d8c91f530</u>	+ 1 Bored APE Keys	✓
141	2022-08-25 10:31:57	<u>0x0dca45163293223910a1e7a7e846599a82c69b51a9e349681e76e01d71fb4716</u>	+ 1 Right DEZUKI Collection	✓
142	2022-08-24 16:36:48	<u>0x649a055795649fb0f438a4daddcd79b77fcc479993cbcac354438cafb41c0c32</u>	+ 1 Item	✓
143	2022-08-24 10:45:17	<u>0x4b6dfd7b28cabf94f4de968fe3f04de1821ff5c79914fba6283f142ea24e89b9</u>	+ 1 Right Acade Collection	✓
144	2022-08-23 12:10:11	<u>0x5e655ec8f2bc36574bc532aeb0d75a002a98162a55ffbdd7dae78e9c3f387b45</u>	+ 1 The PixelGenii (Official)	✓
145	2022-08-22 08:13:10	<u>0xbe67ef66867baa9ccf5006bc788fb4b58a92b04b9be76f61962f7413b0c0d746</u>	+ 1 Top MetaPass	✓
146	2022-08-20 06:55:08	<u>0x22b9ec8e86d536ecc8370453e40860fa1e3283a4781897595d1cfe436d64aa67</u>	+ 1 Right Dissolution Ticket	✓
147	2022-08-17 13:07:47	<u>0x13738549c63363b53e7be0f5e1daae5bfa8dd7e143363d73a7bc76f6489c0f27</u>	+ 1 Track Wildcardz Collection	✓

#	Date & time	Transaction Id	Amount	
148	2022-08-15 01:16:35	<u>0x5449d15f0c3b4889f433d23edcc6afe32ae00da51a7c5da4fed09053999da75e</u>	+ 1 The Nftiff Access Pass - Origins	✓
149	2022-08-12 11:32:25	<u>0x2c8dc41561565614a92afc175f83ca474c0fb76e8d297d171e8efd69480ea494</u>	+ 1 Strange Crypto City Collection	✓
150	2022-08-11 13:44:30	<u>0x1e1a888fe7b6d801222911fe7326c7b8b2068e79b0b2b35da8e8f287a2e50414</u>	+ 1 Blue RTFKT Space Podx Officials	✓
151	2022-08-11 10:57:57	<u>0x6ea8543dfddfdae98ef8888f8ace32e2b956b11971c14ac813bdeba5ea5f22ae</u>	+ 1 Blue ZedRun Official	✓
152	2022-08-11 10:21:57	<u>0xf5c58c1ae92f8b163f433df3305a039272603ff8813ea998ee35ed61acc07778</u>	+ 1 Official AdventureLand NFT	✓
153	2022-08-09 16:28:57	<u>0x9f603b7c2e1e8ddbcad7ab889fb9ddcc19b1dddf28f78981cd52ccfbc2989ca6</u>	+ 1 Cute Hokago NFT	✓
154	2022-08-08 12:40:21	<u>0xb14f9d9177f47064477e582d0873b6461932f77f2a6b1779b7e4966d21fd7783</u>	+ 1 Cool RTFKT onPodx Official	✓
155	2022-08-08 11:55:01	<u>0xf45a876003d83db42f939438ebd401c81d6018b26193dc27b0502c771f2f36be</u>	+ 1 Left Bees Club	✓
156	2022-08-05 09:39:34	<u>0x3f16fa8df62991ad025278ddc4f93dc8aa175d730d26b7679c6f0a16a1055515</u>	+ 1 Good SuperFarm	✓



#	Date & time	Transaction Id	Amount	
157	2022-08-05 03:01:11	<u>0x63fe8eb1ddf2dac995968063028a07e9e9339b2434a06e7cb9888e27d447fbe9</u>	+ 1 The NFTiff-AP Limited	✓
158	2022-08-03 03:46:34	<u>0xf507aa8bb851a5271c781088708d7fc6c8801be62d11ea7c4f25c6ee3704ed25</u>	+ 1 South HoneyBadgers	✓
159	2022-08-02 08:07:49	<u>0x321ccc639a5f626d9d7719ae274a4cc70373b0e0a8dd207175a30acc41c9c98f</u>	+ 1 Handsom RFOX Collection	✓
160	2022-07-31 04:18:31	<u>0xce64949246642e183449b2f6cff956b54d2955472dc9491cc7fe455c053ff5ac</u>	+ 1 Squirrelly Squirrels Origins	✓
161	2022-06-07 20:34:32	<u>0xbb74ddae24bdcea3f99fa426ee055c951533477df2a38910301902c2137710df</u>	+ 1 STONEY	✓

\* USD values displayed at the time of transaction

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