

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x576f517dace46317db8820d1e46289b3238022e4</u>
TOTAL RECEIVED	17.428618768591181976 MATIC
	7.05 USD
TOTAL SEND	9.881531735889277357 MATIC
	3.99 USD






Token	Balance
MATIC	10.158175015536519581 MATIC 4.10 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
!ETHENA	5,861 IM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ETHENA	5,000 WARDS








Token	Balance
Acces Liquid-ether.com	1 rewards
#LINK	96.150000000000005684 LINKBonus.io
Galaxy OAT	1 OAT
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
800 LINK	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT Giveaway
	N/A Reward at BoneWin.com
500M SHIB	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-31 10:52:28	<u>0x31d375859c1461fcf614</u> <u>6dcf205f42897cf887c41a</u> <u>11b3c498eef022c0081132</u>	- 0.9393517837298318 57 MATIC  0.91 USD	✓
2	2023-12-31 10:52:28	<u>0x31d375859c1461fcf614</u> <u>6dcf205f42897cf887c41a</u> <u>11b3c498eef022c0081132</u>	- 0.0125070000000000 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-31 10:52:28	<u>0x31d375859c1461fcf6146dcf205f42897cf887c41a11b3c498eef022c0081132</u>	- 0.0336072817731980 99 MATIC  0.03 USD	✓
4	2023-12-31 10:51:44	<u>0x49bfa8c8a48d7ad6cc7778d1177899fd0246353c13c25f56649a36c35183d093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 10:51:44	<u>0x49bfa8c8a48d7ad6cc7778d1177899fd0246353c13c25f56649a36c35183d093</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-12-31 10:51:44	<u>0x49bfa8c8a48d7ad6cc7778d1177899fd0246353c13c25f56649a36c35183d093</u>	- 0.0048025428455667 00 MATIC  0.00 USD	✓
7	2023-08-20 03:36:53	<u>0xcdd731610985445079bea97bffca42dc28826359a3534a689706677770a89a5e</u>	- 1.1051999999999999 60 MATIC  0.63 USD	✓
8	2023-08-20 03:36:53	<u>0xcdd731610985445079bea97bffca42dc28826359a3534a689706677770a89a5e</u>	- 0.0124202400000000 01 MATIC  0.00 USD	✓
9	2023-08-20 03:36:53	<u>0xcdd731610985445079bea97bffca42dc28826359a3534a689706677770a89a5e</u>	- 0.0192777407478374 25 MATIC  0.01 USD	✓
10	2023-08-20 03:36:31	<u>0x05b0aa8e5be126b04e9e6216f86439a0566e74a7082959b2ff18129e2c95d598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 03:36:31	<u>0x05b0aa8e5be126b04e9e6216f86439a0566e74a7082959b2ff18129e2c95d598</u>	- 0.0027892800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 03:36:31	<u>0x05b0aa8e5be126b04e9e6216f86439a0566e74a7082959b2ff18129e2c95d598</u>	- 0.0038930316907856 40 MATIC  0.00 USD	✓
13	2023-08-05 10:44:07	<u>0xefcdbe0ca578cd2683cc32f41844b0ff05b1da42991a7ea72c5251afbc21cb0a</u>	- 0.8610407507265388 50 MATIC  0.57 USD	✓
14	2023-08-05 10:44:07	<u>0xefcdbe0ca578cd2683cc32f41844b0ff05b1da42991a7ea72c5251afbc21cb0a</u>	- 0.0113965200000000 00 MATIC  0.00 USD	✓
15	2023-08-05 10:44:07	<u>0xefcdbe0ca578cd2683cc32f41844b0ff05b1da42991a7ea72c5251afbc21cb0a</u>	- 0.0218270122066221 84 MATIC  0.01 USD	✓
16	2023-07-17 12:22:32	<u>0x4a920d96b8ca0ea69ca4d5d57477c251f2e46afc765ca62290bde6af05634b5d</u>	- 0.9527871858014475 00 MATIC  0.73 USD	✓
17	2023-07-17 12:22:32	<u>0x4a920d96b8ca0ea69ca4d5d57477c251f2e46afc765ca62290bde6af05634b5d</u>	- 0.0114409246115822 71 MATIC  0.00 USD	✓
18	2023-07-17 12:22:32	<u>0x4a920d96b8ca0ea69ca4d5d57477c251f2e46afc765ca62290bde6af05634b5d</u>	- 0.0262039746869649 69 MATIC  0.02 USD	✓
19	2023-05-04 12:42:27	<u>0x632c356806d8fc8e0934e86fe800e275174180fd5c8b4361f703c9d87ac2a4b0</u>	- 3.0396865704863751 39 MATIC  2.99 USD	✓
20	2023-05-04 12:42:27	<u>0x632c356806d8fc8e0934e86fe800e275174180fd5c8b4361f703c9d87ac2a4b0</u>	- 0.0113409900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-04 12:42:27	<u>0x632c356806d8fc8e0934e86fe800e275174180fd5c8b4361f703c9d87ac2a4b0</u>	- 0.0875286635554014 26 MATIC  0.08 USD	✓
22	2023-05-04 12:10:10	<u>0x0fa7435b8b89b88b045d6ce1b7730b3a9d27fa08520da050c03cad9cfba6609a</u>	- 2.6110879828346145 18 MATIC  2.58 USD	✗
23	2023-05-04 12:10:10	<u>0x0fa7435b8b89b88b045d6ce1b7730b3a9d27fa08520da050c03cad9cfba6609a</u>	- 0.0114813899999999 99 MATIC  0.01 USD	✓
24	2023-05-04 12:10:10	<u>0x0fa7435b8b89b88b045d6ce1b7730b3a9d27fa08520da050c03cad9cfba6609a</u>	- 0.0858414357270936 98 MATIC  0.08 USD	✓
25	2023-05-04 12:09:40	<u>0x3a4b6f1a763612e83a098586acfa44c028d527c4091eab955861779847a98582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-04 12:09:40	<u>0x3a4b6f1a763612e83a098586acfa44c028d527c4091eab955861779847a98582</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2023-05-04 12:09:40	<u>0x3a4b6f1a763612e83a098586acfa44c028d527c4091eab955861779847a98582</u>	- 0.0125227544654160 36 MATIC  0.01 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-31 10:52:28	<u>0x31d375859c1461fcf6146dcf205f42897cf887c41a11b3c498eef022c0081132</u>	+ 0.0853956167027119 93 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-11 05:50:15	<u>0x2181b7d17006b87f4c3269bc7c704fc1017c80c84ee5e955cbd48216f0a86378</u>	+ 10.863770807752606 729 MATIC  7.46 USD	✓
3	2023-04-19 09:25:38	<u>0x1a1471377945af204c781a7a296f676c25042e3afcb6dc6549e236fd74ea5f12</u>	+ 6.4794523441358622 41 MATIC  7.16 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-12 06:28:01	<u>0xd217a67f2c60906b6ddf4d5f9e6a8c88eae221bd6d7f748d693dd9da29a25196</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
2	2024-07-12 06:27:47	<u>0xa14ef410c7192fb81cbb8cc2d517a2b78cdac34ca06894916d42104878e7e907</u>	+ 574.09820000000001 9827 erzero.world/	✓
3	2024-06-02 14:04:38	<u>0x6b4e7ff4bb0dfc310d8a1e8bf7a9a0b083af854a2af4847247a4d920f6356938</u>	+ 1,688.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
4	2024-05-17 23:20:14	<u>0xd10bf1c95d77f488490781b95024151a2f2069f58f308bcd4a750827262a1aed</u>	+ 1.0000000000000000 00 Check/claim: <a href="https://pepevip.art">pepevip.art</a>	✓
5	2024-05-10 11:12:50	<u>0xc19bbe25cafc747884b12575addc17d6ca0a5f6a61bf0c6a73d8e339c7e2f7c3</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 11:12:14	<u>0x607e5fcb781f4ade72b8fb3e6eab31b4361d3e14791c3111dbdf3627f5529760</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 11:11:34	<u>0xe224a390713079d9e7c36d058ebe673af471bbfe2ee542db0ed8f422645192b1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 11:10:54	<u>0x895a216f8329eddf6cd1edb0e4699272aeaaa3bf179d138f0312bdec4de20aad</u>	+ 5,000 WARDS	✓
9	2024-05-09 03:59:15	<u>0x303fd24a77eb8994b681f232d96f62b86900a4817902bb1dcffce96b8ca49390</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-04 22:45:31	<u>0x86de0b49c3d3799aecaef700cd701013c064491784c6867aae11f9bf504abb48</u>	+ 5,861 IM	✓
11	2024-04-28 09:28:26	<u>0xddc2389bb8f7ddb5aecbb83308558d6eef61a6eb4434a52a543599324e7831a8</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-20 05:51:58	<u>0x63598a7fea0c18fd0f7a9c13ad972e3aa2479215fe6dafa50c918bfdffbb4356</u>	+ 5,000 wards	✓
13	2024-03-27 00:38:24	<u>0x8ccdd3b98a4fdf6de683e1d6b961a4024b4dbbbe7c44027f8ed43ed458323db1</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
14	2024-03-22 17:13:58	<u>0x5dda973b49807e7c7718e28f5292212384de935eb7be5ac7eb44a7a065a19c7b</u>	+ 4,699,893.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-20 01:36:14	<u>0xf2887212fb81106195202349e1c6c475cfb23c06834a8ca5007707500d1aeea6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 16:56:35	<u>0x68c670ca1eed7a0d2d88da5d575480158a6007dadcd2a00d4193e3bd983d32c41</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-19 01:34:02	<u>0x74638f1636527409920a6ca2a806596ad45188346a5890b4198f05d4ae1e6a53</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
18	2024-03-17 09:15:25	<u>0xf547e2738a0f36aede622e2e17663d08f892dae0ce20408b214f7bc265cc2f4b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
19	2024-02-03 13:04:51	<u>0xdf8bda11acc3661d4dd80e00499a5462d35dd8903929af11b23669e8f51ab1c6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
20	2024-01-28 10:05:32	<u>0x75fb1942fc8b8b22a081f49cddc9567d561324d1e375802919ca675467acc4c2</u>	+ 1 rewards	✓
21	2023-12-31 10:52:28	<u>0x31d375859c1461fcf6146dcf205f42897cf887c41a11b3c498eef022c0081132</u>	- 98.484346 USDC  98.48 USD	✓
22	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facdb86940e9a1f1c19704ab3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-28 12:47:02	<u>0x8cb84156f53ae009eff91f3f9764387f443dde39140bfc42541ed33df1fde0cc</u>	+ 98.484346 USDC  98.48 USD	✓
24	2023-08-20 03:46:31	<u>0x9b6e1d05cdfcfe235d081925227460181880539adce2344533bac02989729b9ba1</u>	+ 1,625.000000000000 000000 ro	✓



#	Date & time	Transaction Id	Amount	
25	2023-08-20 03:36:53	<u>0xcdd731610985445079be</u> <u>a97bffca42dc28826359a3</u> <u>534a689706677770a89a5e</u>	- 98.942157 USDC  98.94 USD	✓
26	2023-08-18 04:19:18	<u>0xcfacb6585a82340a7c9b</u> <u>59ccbfdc45dec18477a321</u> <u>8f18a744895016e27092f6</u>	+ 98.942157 USDC  99.01 USD	✓
27	2023-08-06 11:23:10	<u>0x319ff59d6cd57aae40b1</u> <u>32b47074288f1d80eff27e</u> <u>cdd59115ca0d718ff1ac8b</u>	+ 96.150000000000005 684 LINKBonus.io	✓
28	2023-08-05 10:44:07	<u>0xefcdbe0ca578cd2683cc</u> <u>32f41844b0ff05b1da4299</u> <u>1a7ea72c5251afbc21cb0a</u>	- 99.691716 USDC  99.67 USD	✓
29	2023-08-03 05:03:27	<u>0x71b9505d5a135b225f1e</u> <u>8140e422580b9041754ad2</u> <u>7a54459634960f8c81dea9</u>	+ 99.691716 USDC  99.68 USD	✓
30	2023-07-17 12:22:32	<u>0x4a920d96b8ca0ea69ca4</u> <u>d5d57477c251f2e46afc76</u> <u>5ca62290bde6af05634b5d</u>	- 100.031363 USDC  100.03 USD	✓
31	2023-07-14 12:43:31	<u>0x2a1cb35f31f74cf290d8</u> <u>a352fe891de7bc5ca0832a</u> <u>28336fa255d1e515faa7ca</u>	+ 1,390.000000000000 000000 .li	✓
32	2023-07-11 12:55:04	<u>0x4c829c8d2d2a090fd376</u> <u>ce9e80106c6f22e09068c0</u> <u>f6ef5a1c7ba136a4718f67</u>	+ 100.031363 USDC  100.03 USD	✓
33	2023-05-04 12:42:27	<u>0x632c356806d8fc8e0934</u> <u>e86fe800e275174180fd5c</u> <u>8b4361f703c9d87ac2a4b0</u>	- 100.744617 USDC  100.73 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-24 12:51:01	<u>0x05bc6b513caa9fb0ebcf34510ef535203e1769c3a6368858a45ebd11c774e886</u>	+ 100.744617 USDC  100.74 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 07:01:17	<u>0xbb52f3117ce2144c895968512b6011b03dc6423308268022636f9b97d7cf69c4</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 11:26:17	<u>0x59ad8eecd5a8b31cc255baa188decf26dc0253225f0a1face1b0dc69896b061</u>	+ 1 e]	✓
2	2024-05-17 23:21:12	<u>0x50f5e544a291e0b91ca99b5f45bed6576d707be3cac758c1cd2a634c06d62107</u>	+ 1 -airdrop.net	✓
3	2024-05-09 03:59:15	<u>0xa48557fd64dc52524232941c85956f8d56296cab18f2143f8289c1fa8331f3c6</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 06:07:43	<u>0x86d07473849a5e888e9f2cb84e6ce3f5aa51eb0740bbcc3e7bb2786ad7d5b46d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 04:22:28	<u>0x7072f859ed666dbb39fbc4cc79fac1ad72d776cd97e0a25f8b832afeef48827f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 20:21:21	<u>0x3c6a408dbfe098520fac988901fc6b847fde8187b1434e92e7a2990deca7e214</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-22 04:20:31	<u>0xfa86a664375810de766331642387189dcc40e09a7067da144378c700a264ef71</u>	+ 1 Airdrop at [3eth.xyz]	✓
8	2024-02-02 13:10:24	<u>0x76cd1768a608ecee426fd3fdb9a22784a91672b5c9d18dad47903540bba437</u>	+ 1 2000usdc.org	✓
9	2024-02-02 13:10:24	<u>0x129b94e9317e32772abfc21f379e2815d2c6794ada81313841078f4165e78428</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 13:10:24	<u>0x1bce98b66614d99a861f6edeb570a0b796e571a0e8726b2ec1835387382a99ea</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-31 08:04:55	<u>0xa99ffc5b4838f344d505a0c4ef3a0f46d6e307d4926b6886f8a68463df3d6523</u>	+ 1 2000usdc.org	✓
12	2024-01-30 16:30:24	<u>0xd3717dd7c82499ec302e8b34816bd8ec3351f7bdee06c569d3f6c20fa9ab4b73</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-21 08:49:24	<u>0x0e9adc49dddee22eb6a6890bfb473046a4b89149d30ba2d4f67534b6e1ab3fce</u>	+ 1 3000usdt.cc	✓
14	2024-01-21 08:49:12	<u>0x7b67b7b64fbd750836c5516c301e6b1a943b9763a5a5b8f09a45ed7b8f246085</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 10:23:29	<u>0x0a4f7d9a1aba4eefbdcd 361577c6ab90f5efc2a0d5 19e62268805a2acc8c6955</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 10:21:28	<u>0x0a32171628a5a840e11b 49829d1d0a2c0498dca1bd 8ac91449871120bb8299fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 21:27:21	<u>0x38f73a3a749864a596c7 9fb51bbacf50ac35f5f7cd bc92f27a4a4f1a910dd5da</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 22:49:43	<u>0xeeb0d8af34a63401783b b406e39823734ba6b6c0bb dcb9c4404645112337c48b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-04 02:53:50	<u>0x1c50d6b6360819f22df7 10e74aef8653045504f06f c994fe78f816c6f78a09a0</u>	+ 1 2000usdc.cc	✓
20	2024-01-04 02:43:44	<u>0xea9830740b70bfa5974f 44be8f486b08ee6fd2b43f a3a24fb7de076d4625f83a</u>	+ 1 3000usdt.net	✓
21	2024-01-04 01:06:41	<u>0xb8f458ee485b5c1e76c8 8e5ea249a2dcad997e2739 8f51cbb5ec9693796728c5</u>	+ 1 Positive Vibes	✓
22	2024-01-01 23:59:33	<u>0xcf145ba78b6a7093af90 ac658f338c35ec84b51b74 29b33d9a294a2ec2b8488b</u>	+ 1 looksrare-drop.org	✓
23	2023-12-03 06:46:45	<u>0xba60365c1a135512cf77 381d9e62e0ef3685423cb3 1876e3b3bf7247fe1d92a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 05:28:04	<u>0xd6b5c8f26256a90ed45c41619c371aec58a8c405a76929323265502c57d3b5a6</u>	+ 1 2000usdt.net	✓
25	2023-12-03 05:27:56	<u>0xf25b5b907fd4608817cd7e042b874c475b90948da01acf0977cb01b7e8778003</u>	+ 1 1000usdc.org	✓
26	2023-12-01 06:31:34	<u>0xf5512d6c520f34c4fc0bf2498dfffe672385672ebdf68dccc58f47a38a323394</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 05:07:29	<u>0x6aa08675d89c1427ff70a6d95729c186f3f57f12d85dbc444f29c8334721b8d0</u>	+ 1 2000usdt.top	✓
28	2023-11-28 11:29:19	<u>0x2b2cf6e3821644830c8e9f28ff538bfc4a9703b2c31771847befe4115742d2d4</u>	+ 1 com	✓
29	2023-11-28 09:20:11	<u>0x149ec63adf8272137cec636a7481600c64f7590e6778417ae038516977e08db8</u>	+ 1 org	✓
30	2023-11-17 14:04:14	<u>0x71b8b279ea87dfb76b3043d379e31ccee58388de0f6778c9c086ce5adf4d84d7</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-14 18:27:13	<u>0x80b4271916d597dab2ccd0df7a05b1a3733ae1476bc4fc962622c960a46d4806</u>	+ 1 eigenlayer	✓
32	2023-11-13 04:26:13	<u>0xf6cb3cef3862cd021e9b1decaafbec11729564789a69ed5fd88061b4def1f589</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-13 04:26:11	<u>0x70dfb0a30b270e9714bb8737dbf784e5db5995d7eb4d49d49ae2ac50b189e2b2</u>	+ 1 Voucher	✓
34	2023-11-13 04:26:05	<u>0x66c10d19f28788edd631af14f2d3634842877c73ed2594682640b08498f174c0</u>	+ 1 t.xyz	✓
35	2023-11-11 13:04:03	<u>0xcc631e6098a708130916301f58df7844be330723243d0b8d434222e29649dd6b</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-09 10:08:32	<u>0x1aec056feee787cb7060c92fa0c882ab6dac285a7c32ae2108f6d677f0da2e01</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-07 12:51:32	<u>0x56bb9d19f3f7149937480155989c825fd2c9b9569121ec7a6b611a2433ab9725</u>	+ 1 \$1,000 TON	✓
38	2023-11-05 01:37:19	<u>0x1ae30ca95cac41623b7670b967459585dc52f7b701b07a54c20d99244e2e1bf6</u>	+ 1 \$1,000 TON	✓
39	2023-11-02 10:17:03	<u>0x687cd0e81318f8b412c4b3abf5e767eb4897578ca7b9c560aefedd58a43d04e7</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 12:13:24	<u>0xc6708e3e0a2204b46ffed5064a79d7ddca9f02f35ec5c8782248dd66c369d7ac</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 13:44:37	<u>0x92c29d69668bd79d74b217cbfa966135491fb3af1f6122304e466bf2edb161a2</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 12:47:14	<u>0x5cb4026e5cb4336562b291c4cfad8423645aa0105076158fb3e78d272ef1cbda</u>	+ 1 usd-reward.xyz	✓
43	2023-10-28 12:46:34	<u>0x1f3855cc79697535f87bb29fa6d404b94a25714c923e9006f3e764bda7f377c8</u>	+ 1 d.net	✓
44	2023-10-27 10:05:42	<u>0x9bc6f08698622fbfd79c46879b9acbe48a2f16c79f31342c09159057a61fc80c</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 11:54:11	<u>0xe97c7a772578d2f89dac229bb5c4dfe6b23faeaa031a890c2d3fb483fcf1bc10</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-22 19:53:47	<u>0xaceba4532807fa228a74a470ecd2301303f622b1207b3de36a93ea110c86cc02</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-20 16:27:06	<u>0x8261d2ec2675fd4620e85a337794a2cb55f292b60817b7d00788756ccaacc339</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-17 11:33:25	<u>0x12945f74626f90ae6db67afef2b64374fa755fe26a27b78d993ce35fd3af58ca</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-14 07:21:25	<u>0xd3f3ccae6889b66ab4122bb7180e87f6230a3b9942ee7a82e34c89acd642ff29</u>	+ 1 claim-usd.com	✓
50	2023-10-13 13:04:33	<u>0x8dc4acbbfe2b8304283616c080b44c34f5fbb4a20729b5cc2502924497ffa24e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-03 17:29:02	<u>0xb61a124e8f053cd260d77859e73cf03d8d75d28cbe193cd71781e5f0dacbdf35</u>	+ 1 NFT AIRDROP	✓
52	2023-09-30 14:35:09	<u>0xb53493e34f37ee08bd994ee084d90e6c0efa0e61670b1015d843c4f8f8cb3ebc</u>	+ 1 dropusdt.xyz	✓
53	2023-09-25 13:36:13	<u>0x9dd8c60a504192a82fadcac6eca0377c07becbc42a88abf74918cf412d85734</u>	+ 1 Uniswap giveaway	✓
54	2023-09-25 13:32:31	<u>0x54f11221f4e4c847fd539d638a9b79d3de053ccd45ed088485db305b21eaf872</u>	+ 1 NFT Giveaway	✓
55	2023-09-25 13:30:39	<u>0xa980e5284eeb0c86a6a953ab674c568686e3e4e7d9456a5af62786437af964fb</u>	+ 1 NFT Airdrop	✓
56	2023-09-25 13:30:17	<u>0x660c703c9bfff28bbcc35ffdab58e0bd9f0132bfbdcf707021c6d7f3212765ae2</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 21:13:23	<u>0x914563b3eaffc6d3086a8e933be251933b7f323cd1cc638523271b3877333f65</u>	+ 1 Voucher	✓
58	2023-09-15 01:40:44	<u>0x18451f372c5e5f78ba246de4947b26aa25eb504202e46c8282e635cc42ab9667</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 20:31:48	<u>0x8664aa7f6394526433e15a956d53b493dbf7af17edeb2e23ae6d9216b6ed2c6</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-13 18:39:32	<u>0xe3fc9c3cd17a32f7ddb155773e5afd9ee37e0ca56b7e066f0e0a4c989175d5fc</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 01:43:22	<u>0x210e04772f130a970ca84f40a8f371e360e838cc242e91a71e406fbd506959bc</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 01:42:48	<u>0x08949b1eac5ace126cab31cef22b586589bc667e54fc2e3301a1fe2d12fe12e8</u>	+ 1 NFT Voucher	✓
63	2023-09-11 20:13:45	<u>0x9a68c0a1ade3e4da3c8e27a99c0d5d4006d252baeca15741875e5b3db1b4aa4f</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-11 19:36:33	<u>0xecb9ac221a09353efa6fcc8d426e0270b3d47426497a459832020ffedb24513c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-11 13:17:35	<u>0x7ea5def9025b2a42d65ee064bc015535a9ccf7900edcdac6920e2e96c25e21a</u>	+ 1 NFT AIRDROP	✓
66	2023-09-10 10:27:12	<u>0x75a336b6dde3b71417c848e31dd688d12f4f8117e1dc66d82173f0139cf7a88e</u>	+ 1 NFT Voucher	✓
67	2023-09-10 03:09:31	<u>0x0d711e7ca9e8a9b129a39ba080f0cd60e598e0d7e55f0a7719e586d9a390e40e</u>	+ 1 NFT Voucher	✓
68	2023-09-10 02:25:47	<u>0xbcbef0903a8b5e1e4708902b53eeb5c430635007534dfb3c731c5f4e50d141a8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 02:10:03	<u>0x60816ecabff723969d55370fd58ab21fdb046bc0b4cb18710f8834a53c6e26f5</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-09 23:13:59	<u>0x6b2a90191673972b3485bc8ae4cd4fa335a1cceaef8d8e570b1433ac50274b0</u>	+ 1 NFT Airdrop	✓
71	2023-09-09 03:50:43	<u>0x30ac1b26050cc642d584469eb57106054728ee81c2d76f5b5c629ca786167be4</u>	+ 1 Uniswap giveaway	✓
72	2023-09-09 03:50:13	<u>0xa19eea19b867a796e4e9c6b53c5dd73a30a5e4043cec18e3087234d65dcc81a4</u>	+ 1 Base Chain Raffle	✓
73	2023-09-09 03:49:53	<u>0x29e4cf07df022e964c4cd5e23286ea4ffce0adc97ad38f369c33efea7274e3cd</u>	+ 1 LIDO Drop	✓
74	2023-09-09 03:49:35	<u>0x6465ee76a98982d9e9288e1ea6dfa4377742826415f7921a6a9249ab0b7d58a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-09 03:48:43	<u>0xf095bc772e97ae03054edcd1d3d78d20777a5b1578c0ab65c6aa58cc37a64876</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-09 03:48:17	<u>0x4fc8df84ac58bb49fc95a3c77396e6619092202fbc104e07d020b762dca165e4</u>	+ 1 NFT VOUCHER	✓
77	2023-09-08 19:04:20	<u>0x1b8eede2845132bf0049c51a9516733e7310762096e24e7c91c976264d3802ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-07 23:09:00	<u>0x455d1431594fff59a314</u> <u>fd6dc130138db92794d3e4</u> <u>9bf1a9e046bb51dfc98027</u>	+ 1 Uniswap giveaway	✓
79	2023-09-07 23:08:58	<u>0xd3907654ba0f5f3efcdf</u> <u>94479c213fb86bc0a5ed14</u> <u>222da56777e36295957dc9</u>	+ 1 Base Chain Raffle	✓
80	2023-09-07 22:46:26	<u>0x83a2838957cbc5542c5e</u> <u>b0d9194572cb5e638d7efe</u> <u>6ad79a8c8243dae6e1d07d</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 18:10:10	<u>0x3dc479c3e06a1b4a6d21</u> <u>3fc7f1b92dfef32029e844</u> <u>b58b26aaae646459472b05</u>	+ 1 NFT Airdrop	✓
82	2023-09-07 11:17:49	<u>0x29b17960770c2abdeeda</u> <u>afc0d07800688b4a62ed63</u> <u>831be181918e3d5c7133ff</u>	+ 1 NFT Airdrop	✓
83	2023-09-07 10:13:08	<u>0xa32b40e12293e3e11ca7</u> <u>e823ce6e7c23cf22b35642</u> <u>f6be0163ec43881be87eca</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-07 10:13:02	<u>0x7e67899d34ab5cc2b325</u> <u>52095d105eaf8b3163baf6</u> <u>e285b196d4940cff5f6066</u>	+ 1 NFT AIRDROP	✓
85	2023-09-07 10:12:46	<u>0x5f12d1da550c32a45a75</u> <u>1d7a098c646d93c744d873</u> <u>8e254ff0cbc71824405dda</u>	+ 1 NFT NOTIFICATION	✓
86	2023-09-07 09:46:23	<u>0x0958c2ad7d763e277b01</u> <u>dda559c889b1537e3c2310</u> <u>1782e18cb54dd2e1f84eb3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-05 23:06:04	<u>0x8a71f3e2ecf29f0611a743209ac18bbe2c223e7b90c9ee090ed0b50de62b362c</u>	+ 1 NFT Airdrop	✓
88	2023-09-05 21:40:40	<u>0x056affa7ad153b785b943e835d565087d1061105f1d6cb51ccc237a69c6acdf2</u>	+ 1 NFT Airdrop	✓
89	2023-09-04 21:39:39	<u>0x8e6fa93cfc1cfd78ffe045ca650b664ddd4b59f58363ecc7a70e53422d796a85</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-04 19:38:45	<u>0xb013997feb8d68d94056f45fe2cf02995156bb28f231a90100011ab61ca5e87e</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-03 19:17:52	<u>0x072a5c6f559101bb38963bcfd33d0fdd34a17e98807249744cc772f97f408424</u>	+ 1 NFT Airdrop	✓
92	2023-09-03 14:21:09	<u>0xdb15e33dcec8431e7a0d3e6fd325758aac2f01b1fd214e5a0184084f198dc636</u>	+ 1 NFT Airdrop	✓
93	2023-09-03 12:49:14	<u>0x3aba0f5938cfbd8bd9a968999c1e9ac3d014d13199cf8bae5f3f18eaefde3ca7</u>	+ 1 NFT Airdrop	✓
94	2023-09-02 06:45:15	<u>0x708d2b8286fe60fe2d9a22a1e0be3ee38790433a2e54163d853a36a896a90374</u>	+ 1 NFT Voucher	✓
95	2023-08-30 02:53:40	<u>0xf38231f6523e52f1157ae1b38629d386803f8f64637007c7840a39d0f13ce4eb</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-28 06:12:46	<u>0xacd44862bdfd6cf4033c</u> <u>edafa02eb7d02187b39008</u> <u>33fc39d63414dff09914ba</u>	+ 1 claim.circleweekly .net	✓
97	2023-08-26 20:06:37	<u>0x4e8a1391128f9dda7a2c</u> <u>54edd38ebd227869571bc1</u> <u>64f014be55652b6eb97144</u>	+ 1 claim.circleweekly .com	✓
98	2023-08-25 20:39:16	<u>0x46a2110eaa29d59f12a4</u> <u>57ab7370fe0e2e282991ef</u> <u>7c3eccce68cc3e7e75ea64</u>	+ 1 NFTVoucher	✓
99	2023-08-24 03:09:16	<u>0x8a1c96bd15ea4b6fb924</u> <u>856afd1f58612e93d2d505</u> <u>1b3df5b7201377ab73f0bf</u>	+ 1 drop-usd.xyz	✓
100	2023-08-20 03:56:27	<u>0xe7cf069e052338f5bd40</u> <u>63d2f530c7b24ccf53c986</u> <u>ac9647fd4640a3e32f1eb6</u>	+ 1 reward-club.xyz	✓
101	2023-08-15 11:38:58	<u>0xff4180dbb6d46c44b6ae</u> <u>0707c80dacc2d1e43aaca9</u> <u>8818daae22baa5af72e863</u>	+ 1 drops-reward.xyz	✓
102	2023-08-11 16:37:49	<u>0xd16db1f089cc6c49427c</u> <u>53ac5f11631201cf8050d6</u> <u>b7aaa4d1f43e561ea03d7b</u>	+ 1 Lido DAO	✓
103	2023-08-05 23:52:59	<u>0x160c061676e4a2e868b5</u> <u>3767ff7dc65094fddb28e0</u> <u>b77e08f4f6563beeba6cc</u>	+ 1 Lido DAO	✓
104	2023-08-05 13:30:12	<u>0xc134d837bc4c7d9782db</u> <u>15ce6cdbf19b2657175970</u> <u>8709ee48307856aa4f4c8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-02 13:17:38	<u>0xe1d4779a8c73046b7d12e809c851a24c6e00cab60031b91d3821c8c5e5c9a78a</u>	+ 1 AVALANCE NETWORK	✓
106	2023-07-23 09:44:49	<u>0x119814554f58e3ecdda5028f7ed09b8c486fda12709be8d7ab2d64ae0f816f56</u>	+ 1 APE COIN	✓
107	2023-07-20 04:53:59	<u>0x34bce3573af159341be086389e56624bbfde6cc9c028b2c63f914317033aaf8c</u>	+ 1 APE COIN	✓
108	2023-07-01 21:04:24	<u>0x3bf6bab70b0fad73a9d386be8f4f81f632e91094be9fe07a27f990b7ae669eb7</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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