

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a72f19152b5b6c875d97df425134a407bc01ae8

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
USDT	10,000 \$USDT 0;L0•L0œâ-·airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Balancer	240.00 BalancerV2.com
!ETHENA AIRDROP	12,000.0000000000000000 \$ CLAIM ON: ethena-v2.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
!SNXPooL.com	615.850000000000022737 wSNX
~ KeUSD.tech	227.300000000000011369 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
PYUSD	1 PYUSD
UnisNFT 1670540693833	2 UnisNFT 1670540693833

* USD values displayed at the time of transaction

Token	Balance
LOYAL COIN AIRDROP	1 LOYAL
Bone ShibaSwap Airdrop	1 NFT
125M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Reward at BoneWin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5 stETH Event	N/A Vouchers
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:00:48	<u>0x70278f5f083fafef3d21</u> <u>2110e3bef6089e92d35b5b</u> <u>284fd1a52e8b6ba307afeb</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 13:36:54	<u>0xe8433cea50345497fe60</u> <u>10c7d6cb570e6f6b0ed46c</u> <u>b51ae95cb199367c165947</u>	+ 4,350)	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 01:50:20	<u>0xc5fcbf64907010553d06bc4470869a5c89e2d35ef8b520f9ec53ccf706170911</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-16 12:41:14	<u>0x7dde1c730ecb5ac643b7c721f21bf6dbeb706e87763bceada3f76594b99cb2af</u>	+ 500 op Code	✓
5	2024-03-16 11:24:08	<u>0xa7d3417435211b5ee4c4e25f9cefb31e48c04c8d38910ecdb5b4246cf0f7569c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-02-24 02:48:47	<u>0x894f3869520e3dcc418fc68d5998870b50b0be64618dcfb6b83ed79e271bb321</u>	+ 1.0000000000000000 00 yz	✓
7	2024-02-12 22:25:06	<u>0x30de344d6c0466f09c83829bb56d90d67441a7c2abf9aec4f8708472fd094219</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
8	2024-02-12 21:42:39	<u>0x0aef0ccb49f3cdf23ded9c5f0104ad5e76c3cfc4aec9a9f45930b6a6448801</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
9	2024-02-02 20:51:52	<u>0xec6f415ba2d98fd85b01c5ae2605a16d6e155db71d7e6f889e422ca0c1a74883</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-24 01:30:52	<u>0x543436c1a16c03a4b735cfd3159db26ea189dc20c86cae860fab4f328e68793e</u>	+ 1 rewards	✓
11	2023-11-18 08:52:36	<u>0x29cb2717d3cb499f10433207e140220906171ad89b86b8a74a591a35f0c2365e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 16:39:48	<u>0xb424e2bfb9653ce272ad5d5911fe0ae1c5a23d487dcd2690e256fc55069060d5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-21 11:26:19	<u>0xe989938f9c40ae394b14a644711102dc412b834428e985b7b62a9322f50e959c</u>	+ 615.850000000000002 2737 wSNX	✓
14	2023-09-06 18:26:19	<u>0x504b507c11882983ac438ba1597bee90e05fe7d4f4b2b4a01638f49ee8d12204</u>	+ 166,200.0000000000 00000000 wHEX	✓
15	2023-08-28 15:15:56	<u>0x368f21a71c89f874411cf05229bb3b6f49279eb2c69e3cb5441cd20a76251921</u>	+ 989.00000000000000 0000 wRDNT	✓
16	2023-05-21 13:19:42	<u>0x40749230f9564c46dddf05cc775bee0ccc2b10aab1f55b8e4f252da709227bd2</u>	+ 227.300000000000001 1369 rd	✓
17	2022-12-23 11:48:58	<u>0x564c20084d2c0190b08a374a1ea5cebee27353a06ef8cb2290fe9007562d2745</u>	+ 68.52 AAVE	✓
18	2022-12-04 17:52:19	<u>0x08e6659e429c7b5fa182d487cf4113367d79efc0a135f518411bbf7dd28eef2c</u>	+ 240.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 14:01:19	<u>0x674682c63e3ccf117852eed57fce35da314257b9c480f0fb005460d0b9894549</u>	+ 1 PYUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-01 00:43:30	<u>0xa3849bfe665026d68918203374760555609e5e26e3c0d1e6050574053d8c534</u>	+ 1 NFT	✓
3	2023-06-02 20:59:47	<u>0x795b478f9bd16ab4fa4709a63fda2c71bab34e8f49fe219e5896103767d53a0a</u>	+ 1 LOYAL	✓
4	2022-12-08 23:05:07	<u>0x2ecc36bf547e199083b4e8412804cc309a677683fc2e8ed3e85b5af33cfd05b</u>	+ 1 UnisNFT 1670540693833	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:38:23	<u>0x2571ae1523b5191c01bb33d39c8ad43472c9de790452f5a90bbd9d1b1c2e9586</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-16 18:35:35	<u>0x5c3a42c702737004f540f0475c702a540907e71971a9ddc4380cf7e46a1c4ee2</u>	+ 1 ðŸŽ•	✓
3	2024-07-13 13:37:42	<u>0x22f2092bcc9fbfa05d6eccd86765b64c1e77825f4c085c9f8ac7332ddc8d4210</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-13 13:36:46	<u>0xbaa7947490dc36e30cd61b4fdab424bac972423fc978e4447b6db3a710b4a2</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-03-16 10:53:32	<u>0x80723b89eade9a3e3d1a027e14170b372b31614d53ac317e656841855630df26</u>	+ 1 Reward at [5000usdc i%Œtop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 12:56:32	<u>0x61523fcb5b0148705bb5f66067d76f5f57e30da185761878960f58b2fa799b9c</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-04 05:51:00	<u>0x966edc6414bfff6d3449ffa58a9f14360ff9159fed6393e534d195431997add5</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-27 11:24:58	<u>0x63bd7928f91038ff8497f4055fb0a5b672913d851415ce59644e6699f02d3824</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 10:45:30	<u>0xfbed47199ba93884b1a790ec24ad78ec420af6617b2079e724ef8b3598504823</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-12 22:53:26	<u>0xeb708d55e20d75f3bfc73e446dba84e08e019765df6a0f3267eb75911f2ff12b</u>	+ 1 EigenLayer airdrop	✓
11	2024-02-11 12:52:43	<u>0x6ffae512531802a343bd3f61146a079adcc91e81762fa18806a3428ae814cd12</u>	+ 1 NFT	✓
12	2024-02-07 02:11:29	<u>0x6d94b6dd78ca75dad2d6c8c9341cc6f3bd221aaaf5b80644e018d082105191a0</u>	+ 1 NFT	✓
13	2024-01-26 10:06:21	<u>0x199e7f5c18ce9d2db3170258a7e3170a7c549d81f79793451b6bb281be051fb9</u>	+ 1 2000usdc.org	✓
14	2024-01-26 09:58:45	<u>0x0ecefef77cd1e13e710bed055b7e50b7f44f3c4e92751e6c8d51aaf81efee2a12</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 04:07:43	<u>0x6dbe862a48bccad5006136000a40d8f100ea3cfd2f59092598353ded35e6fbb3</u>	+ 1 Airdrop	✓
16	2024-01-24 01:33:52	<u>0x27114e85a71b4135bb36fb7807de4917642aa5b5b485442e25ae760ea20e6e7a</u>	+ 1 3000usdt.cc	✓
17	2024-01-24 01:33:52	<u>0xed4e337b54b93f66aa84d863394fb369029d1eadffda408b1c9f401eb18b7e82</u>	+ 1 1000usdc.top	✓
18	2024-01-14 23:14:16	<u>0x8884e6bf9703a8d5c57eb0dc2005ada2d62c80dd0190bc6f1fefdf61c4ca10e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-30 23:34:20	<u>0x4ae53d5c5e91fb89453edfe06fa0439dc1f6969c830cf4c4a72f05e446bb286b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 00:48:23	<u>0xbdd45a414930237f5ac8ce813a53cd14dc7146544076cbaca678795ce7cfb2ac</u>	+ 1 3000usdt.net	✓
21	2023-12-24 00:14:48	<u>0xbe57f28f336749575a47edd597ce79dfc2c8b4410f6e8af06a7caac56bb4b332</u>	+ 1 2000usdc.cc	✓
22	2023-12-23 03:58:22	<u>0xc5bb72d399f8fafa2538061fc109c0dafc6097550c0338f20cb71bb07ae1dc12</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 01:46:44	<u>0x2de420da1221f8c61ba242e67a9979f25f95db2530c12a9c88984c7a27d2b1e8</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-12 01:28:22	<u>0x625176bd6019a9ee897d58da2ff6c1cbbdda243d1c4e9ffba8fe511e8835c397</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 20:36:15	<u>0xc0b354941f1ffc42b25079fe73414d259eb70799b35b5319a528f88c4bdd56e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 05:01:27	<u>0x35cf3418055037e1ab03cc12546719299339651e23e8518e6e4d31ef07fec245</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 01:38:42	<u>0x8078063c72007de38e580386308115d7b6005a774ed478f1d4def96dc0f38c80</u>	+ 1 Reward at shibatoken.re	✓
30	2023-12-03 16:51:31	<u>0x9ba90045f7db1a30caa34b8931599d23d332b5f92f32e4098da01ae23b171fe4</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-30 04:36:19	<u>0xe740a5a346d82fc33b6488565310da335b934adf0180ee4c61102f8413e76d2c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-29 11:39:21	<u>0x1b5e9af446f642be60bcd623388f648f4786e3a2672119ce7b0b7490dbb52cef</u>	+ 1 com	✓
34	2023-11-22 13:59:37	<u>0xd9b1c0ce1bc899d345e625e530202de69b2fc2c442291badb3550b6e7eee5ef9</u>	+ 1 Official Authorize credential	✓
35	2023-11-19 16:30:17	<u>0x8520f231f9a3ff6bf0e536b22a2f69892b5d4606bcf7318671805b5307cdf1d4</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 15:15:23	<u>0x9634b96372d56251cb6ef084760af1fe9b08707b3756c2d4aa5dcb8ea69d1006</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-15 11:37:11	<u>0x05eb1c9a77c7ab9ddf40d7fe2bf508ab07c9ead7dba4305c4d1799c323f85d</u>	+ 1 liveusdt.site	✓
38	2023-11-15 08:25:16	<u>0x9163c4d363e547a634546c37b8629860dd50b3829eb5243d14f45567fe2361fd</u>	+ 1 et	✓
39	2023-11-15 08:25:10	<u>0xf29960823e47fb0efdbdb97a6c1d2ca35eb0207a9a5e5d3792e8eb45479bbc27</u>	+ 1 k	✓
40	2023-11-10 22:02:49	<u>0xbee9d8211027573701927c4fc1937a8e05e6e0cab66c6d29cb9911f7cf368b33</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-06 11:18:58	<u>0x8c55d05c2c9ab30e33b2b5af4657c8db62467196d8a30afa7cb01af37e25399a</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-05 15:20:45	<u>0xfb9aa4233b5265c05297</u> <u>482731e9defef4034168b7</u> <u>34591c4a018c76f3670bc6</u>	+ 1 \$100,000,000 SHIB	✓
43	2023-11-02 12:37:15	<u>0xef429333a36853f66257</u> <u>fea9bdbd24cd7bcd3dfac3</u> <u>67f62179ce3d2b773b3caa</u>	+ 1 Voucher	✓
44	2023-11-02 12:37:09	<u>0xd4e6e558b16301603918</u> <u>3711b22ffaeac4d5d4641c</u> <u>66615e42a9357b3c869d04</u>	+ 1 Voucher	✓
45	2023-11-02 12:37:07	<u>0x47725caec810ef827fa2</u> <u>c64d56991c2ec190046326</u> <u>7b8b5bdf52ee4ad44d55f4</u>	+ 1 op.org	✓
46	2023-11-01 11:35:29	<u>0xa010a4b7f927433c3fdf</u> <u>e5d5dd6069f8d7dff1a2b9</u> <u>f6e229b2b2d32090b42cc5</u>	+ 1 \$1,000 TON	✓
47	2023-10-31 06:22:05	<u>0x141d9a498ba6dd3b1a55</u> <u>6806989545139e8bc82dba</u> <u>7544ed9460ad0f74ff1baf</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-30 13:18:36	<u>0x0060f0c4964b60c38cab</u> <u>d9e48750cfdd01e61e2624</u> <u>753e4d51b0b450e090882e</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-30 13:17:48	<u>0x5c6efb5b7709a1b5c0b2</u> <u>1e935323026ae1084a2b79</u> <u>ec94bdd1c437378f2d3421</u>	+ 1 drop-usdt.cc	✓
50	2023-10-30 13:17:28	<u>0xa5c08bf5f6cb3b8a909d</u> <u>60e99c4c778b851182800f</u> <u>3291b8f3295b6894c5fadf</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 13:17:26	<u>0x14a67548fc32ca947e8c b6c73a1e707a9a1485b3cb 835f0c98f7c9d3a96fd829</u>	+ 1 Voucher	✓
52	2023-10-30 13:17:22	<u>0x32488f491826b9b46ad4 4b6fcddb28a68bbcf934ac 68435f2b7a690209044bf2</u>	+ 1 Voucher	✓
53	2023-10-30 13:17:20	<u>0x03bc5e62ba5b509175eb 59973a423bf44b2dcc9f26 31caeea2e763a9132a4b30</u>	+ 1 2000usdt.xyz	✓
54	2023-10-29 21:49:59	<u>0x4f4a0eb3ed1572629395 a1a266d81bcedc25fdb55a ebaa62230651e614d7d78d</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-29 19:20:23	<u>0x44e57aac187af42c201b 588c87764b675af35c087b 41a9c06877bf486fc87a0b</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-29 18:58:14	<u>0xa3e312b90d97d2867b53 05de34b114dfd9c19484ac 80f73587e2eccb3034b554</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-29 18:37:47	<u>0x3ee11d75a124f42695a0 a6e8f01d9faa090a2f2bf5 b50ab4807db8f1d842aa6c</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-28 12:21:03	<u>0xd6a80b0797fb3089bb19 e6dfd608a46cc3f1b79f10 91e14f2e6fbaf1f6c6c9df</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-27 07:33:52	<u>0x1bef5fffb87e5f88375ba de93437815f88433b9a38c d39efc56405fdbe404e6ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 21:36:39	<u>0x81abacbb564f550b5bf4c914249d5e6bfce72fd65c7e4f19ef55928dbd063d7b</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-24 14:37:56	<u>0x6c8851f269b4019c6e8b888f3e054bf0a0b7f477252961f1155ed4736d99b234</u>	+ 1 Official Authorize credential	✓
62	2023-10-24 09:32:34	<u>0xc6f84852d05579a9d3d4ec51a10cdd6eec91a2cae01a02bbf77aec2bc7b9c12b</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-22 20:35:43	<u>0x518fb41d49a302414d2af4b75907a6d66ad7559847e4ce3b962b55cbd7d9ab41</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-20 19:39:52	<u>0x7932083129bcbf52ad195e2194502a3dc729a078187e28a2f8b0cc84e5b1d09e</u>	+ 1 VOUCHER	✓
65	2023-10-18 11:27:31	<u>0xe00eec55825936d7aff5f9e2e7e819faebc4fe25c85eea61d00662f18dbac06c</u>	+ 1 et	✓
66	2023-10-17 21:09:48	<u>0xddbace5d0d943c8a8e7ca3d068ae1edc1ad0abfa6fc36d66bd76dbb43f3adbc1</u>	+ 1 AIRDROP	✓
67	2023-10-17 19:18:02	<u>0x5249228d781def5f61cb9a515229cd75040ddf9544904c524804f3907b88ff53</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-10-17 14:51:00	<u>0xb9bee2a689bbbd99c95deb3e1661e969b2b23ad55e8b1bd78dba24ca5ce8342a</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-17 14:50:22	<u>0x44f87150b963ffb2c46639594ca4f9392744ae44d3c84dd0f6ab45471a9a19c9</u>	+ 1 1000usdt.info	✓
70	2023-10-17 14:49:58	<u>0xdebabdcfbcb2f51f470186985906377710197988e927918bb703f57bc0af4e8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-17 12:10:49	<u>0x573201d38e5b221e9cc03e1bc2978175c008a8af275dbd647778b32210b7fd03</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-16 12:13:07	<u>0x112337e60a8fe5feee86d22c2a07fa5276d878564b3989d1fc591e90a1320ddf</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-09 18:43:42	<u>0x925ceedb014b22256d012e3e6786acc4b75755842a7ff39692d9bfa1442b429e</u>	+ 1 Voucher	✓
74	2023-10-09 18:27:14	<u>0xce71c219a4d581e9c7e1464bd97a005a46af03f73ab32ccb70b9b05c22e97328</u>	+ 1 Voucher	✓
75	2023-10-07 15:36:23	<u>0xa8ba659543fe27d30d6121da1f108f04d20b5708aa37341e191e385fb7e36f75</u>	+ 1 Shiba Inu	✓
76	2023-10-07 11:04:37	<u>0x3ab825331590647387baedadf4a4d6bcb7e1850652d55e0377ce5a7b2d17898f</u>	+ 1 circleusdnft.com	✓
77	2023-10-07 09:13:26	<u>0xef2e402f2cbe94a51461660c3d941fefa87a67183df294ba08ce4cb412bdb524</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-04 09:49:03	<u>0x6974f50bb1f0f4e317373d485295bef9262f5ae697c18bbf79817570fdce8f78</u>	+ 1 https://boneshibe.com/	✓
79	2023-10-04 09:39:05	<u>0xf0bb2e9bc610cf5a14c071f8c8e40d7d40cf6560f96a743b19a144d7e52d1695</u>	+ 1 https://boneshibe.com/	✓
80	2023-10-03 03:56:13	<u>0x2aab98de62c25db5fa03b4cf79246331f54e43823c290287b61f5d166b6463b4</u>	+ 1 NFT AIRDROP	✓
81	2023-10-03 03:32:25	<u>0xe19f949a5e03a48ccf6079cb03a971134e84612d1576507a3c473f0102138cd2</u>	+ 1 USDC VOUCHER	✓
82	2023-10-02 06:01:08	<u>0x70e8507b4cb171a00082c2aa6b30c694d1ff43093916341eb9883020c193fafe</u>	+ 1 Shiba Inu	✓
83	2023-10-01 12:30:14	<u>0xbaabf810b0a59291ce14662c523a052bc4243c61d55b542fb9fa3d4b4f587748</u>	+ 1 Shiba Inu	✓
84	2023-09-28 18:42:37	<u>0x104c8bfc99525390ac90ed4955312568a2c27671d3b0331d3526ddfacc2b6ed55</u>	+ 1 Shiba Inu	✓
85	2023-09-27 21:45:10	<u>0xa4f422a18c501ed1bffd5464e40a431ba2b05736ca75076e19eb18df39adda76</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-27 17:37:53	<u>0x39053ab896009a511782216003aa234775fc8b678801392c0bae91b05791df4b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-27 08:20:39	<u>0x1d0e50ac92b3ba3a410b aa5b60c83f2ce4d1264dca 79887593a2627490b6e6ae</u>	+ 1 Shiba Inu	✓
88	2023-09-27 00:31:27	<u>0x7d30d513e854a91fa491 e8c8ffb5d5b75b29449e7c cdb5777917662ed7f0a7c7</u>	+ 1 Voucher	✓
89	2023-09-23 17:31:48	<u>0x0d4dbab0fabd91bef075 71e466e5b718ce52373510 57f0827332bb0db98250db</u>	+ 1 Voucher	✓
90	2023-09-21 20:00:19	<u>0xc3de4c8f06f750d30078 f2aa454aeae3db5a35812 9b629d30a59a62719f10a1</u>	+ 1 Voucher	✓
91	2023-09-21 08:41:52	<u>0x9557e1ca9c0dee97b8bb fe30d9461f5f1e94ff0690 d2f70d1d56c5deeab4f5b2</u>	+ 1 Voucher	✓
92	2023-09-21 01:48:40	<u>0x9fba0a16f1b9f8d1e5e2 bd92ca8fcd0bfa7cdea319 4b5399eb0623bae5d49242</u>	+ 1 Vouchers	✓
93	2023-09-21 01:48:30	<u>0x6a45eec8fc56b0a567f0 41b84ac2b267147b812c82 f95e7a7f953e6b74aed576</u>	+ 1 usdt-reward.me	✓
94	2023-09-21 01:48:22	<u>0xa226bd60f8beffc47849 05644d850211e66ba519fd 2e152cd211dbddb2b6ba94</u>	+ 1 Vouchers	✓
95	2023-09-20 12:22:16	<u>0xbb644fa7efd96ac260bf 52ca9efed1f4992a187273 32feedcadb99dac77c1114</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-20 09:00:35	<u>0xdc3094f04725c385387e</u> <u>9702c066feaaecc518d122</u> <u>34caed3664bdcf1e6b1259</u>	+ 1 NFT Airdrop	✓
97	2023-09-20 08:59:59	<u>0xeeffacf89bfb9b5b4248</u> <u>1d3539449ecb16647c0ffe</u> <u>4990a7282d79d9d699c460</u>	+ 1 NFT Airdrop	✓
98	2023-09-20 08:59:41	<u>0x654b043bcd761b39d377</u> <u>de216cab158584d4d892e4</u> <u>f90d122d9b5fd6c592597d</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-20 08:58:45	<u>0x2b7ce23349136f71dcf7</u> <u>c6c26f7ab50abc384d410d</u> <u>4b96a15755b2fe752edce1</u>	+ 1 usdt-rewards.me	✓
100	2023-09-19 07:10:42	<u>0xf1b6adf621e8d942e592</u> <u>5774af196fdf10989425a6</u> <u>5183147975ba50ba2fd42c</u>	+ 1 Voucher	✓
101	2023-09-19 06:08:25	<u>0xe03680871b4785803073</u> <u>da15632b9323c0690d0b17</u> <u>d1c4a772893ec4724cb8a1</u>	+ 1 Voucher	✓
102	2023-09-18 17:09:57	<u>0xdddbfa7d0d5ce5caeb4d</u> <u>ae27da8c17569e4e08d658</u> <u>4305ae7301370f7efd3ca4</u>	+ 1 NFT Giveaway Round	✓
103	2023-09-16 17:43:37	<u>0x8f2de8677c1d5f0804c1</u> <u>f244315e65615be3ae1327</u> <u>09bc88252625283855203d</u>	+ 1 NFT Giveaway Round	✓
104	2023-09-15 21:22:37	<u>0x5c3ab96c7eda411d742c</u> <u>e172312b5ef80a9762e0d4</u> <u>b082dee92ee520dddeaabd</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-15 15:50:05	<u>0xcd19c56f35d73c5d1b81cdf3ae7b6f4e85d4d3ea8fd40b830d16c8429772745c</u>	+ 1 Voucher	✓
106	2023-09-15 07:22:51	<u>0x896e5b9ca034f86199fd35d0bc35c3c45b931ea5ae295f8586748948673e75d2</u>	+ 1 Voucher	✓
107	2023-09-15 03:49:19	<u>0xe9ba4a2613dc6a425265be3b378ab7a596e556324d40d6df468b6540653aebea</u>	+ 1 NFT VOUCHER	✓
108	2023-09-14 23:10:30	<u>0x17fd83b7cfac4af176bb73c0c5a7c79c5b4f923a01a3e223c73f2e6e2730bf46</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-14 05:08:44	<u>0x2d3900387a46c1f3113c02323ad3ca4c7a272d8a4288a9481870df32dae00f16</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-13 23:46:05	<u>0xb58cf0a1408c8e7df97ec102b4e7f0abf2deee122ebca63784af138c475199d2</u>	+ 1 sETH2	✓
111	2023-09-13 22:15:20	<u>0xdc14e29463530729d98eaea48b5accfc341e50c840f3282132324ab124889f6a</u>	+ 1 Voucher	✓
112	2023-09-13 21:54:06	<u>0xd2c97d822d88975cca56de4c8b96d38334ebe72b131f4ded1fddc2a7dbbd0fcd</u>	+ 1 Voucher	✓
113	2023-09-13 18:41:02	<u>0xd818b3dac120d68078fb506d09c05d3bd018a6e743d575a49d680489bff37929</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-13 10:12:50	<u>0x988a6b8a3ae8b33de669d7dc4f6c00138f9e26c951b2631a5562002db70add9e</u>	+ 1 Voucher	✓
115	2023-09-13 08:49:10	<u>0xf901ac031a8fb91fa1c83e776056968830aac4fe626e3bc86db7dab356a6476a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
116	2023-09-12 21:23:09	<u>0x84def4904f9a6a8d4fe9da80f95fc1420004d70564359a82fcdccf76f35df3b7</u>	+ 1 NFT #515/1000	✓
117	2023-09-12 07:09:56	<u>0xb27ba128bcbfc62f5a06a4647ae1be3552e1f8c3926a84bacbffb4dca583fa2c</u>	+ 1 Voucher	✓
118	2023-09-11 22:45:43	<u>0x2758ac8232322d378afbe6846497988d388e56474420eba66b508cec58921ffe</u>	+ 1 NFT Voucher	✓
119	2023-09-11 20:24:27	<u>0xf16b63aa37cdc9f8cd1f8a896f456ba74b8c31ea1ff3decd07534394971ce73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
120	2023-09-11 06:46:42	<u>0x3361afb929c406cbe749669d52fdf671649b674704cc08ab54b599f25967122d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
121	2023-09-10 01:21:52	<u>0xd536098a6956ae97a3409dd9020aae83d52d26614f7082b392bfd5c6d0e5cd4b</u>	+ 1 NFT Voucher	✓
122	2023-09-10 01:21:36	<u>0xbd8d5605623dc6aac737c74cc9761eb01d25308646aaf394c2dbd775c584034a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-08 22:52:37	<u>0x2c5ab5e4ee7b63130ae75f8db5fbe6f98f188d17867d0b908f49594cad233885</u>	+ 1 Voucher	✓
124	2023-09-08 22:07:18	<u>0xb7bc58a8e00193ec1124b786b3c320e5a95f682d1e6450049e83404f8dfa2fcd</u>	+ 1 Voucher	✓
125	2023-09-08 21:47:48	<u>0x46b56302011922ffb7688c49a0eb34666ba97806320fb687f6cc80368a0d2cfb</u>	+ 1 Voucher	✓
126	2023-09-08 18:09:51	<u>0xfcc1382ce17877eff5b9378479170f28daa4c5f8d7d7a125d413187eb54964ce</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-08 15:47:59	<u>0x17ea1e86167867d22ac01f75139d78b8848957d00e28849e6ff7b490c0857e99</u>	+ 1 NFT Voucher	✓
128	2023-09-08 08:24:18	<u>0x81f9c65178151ebb5ab6101a1a90d6f6c3a94fc0d9d404abac3b98e5c09568fd</u>	+ 1 Voucher	✓
129	2023-09-08 02:17:42	<u>0x99fac2ea6e09b3197434b37617007501d3fc409e8e8313de0fd0a00a877517f2</u>	+ 1 Voucher	✓
130	2023-09-07 23:49:45	<u>0xea02df55f15b2f96c5196e3f7fb3964c7d7b9ef43d4ef1a82be42f21ff8ed611</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-07 06:15:39	<u>0xbfafa60ee5c1982aa097bc3a19e49d63e8147d3fae5c73767da5bb6d6a572f7f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-07 06:15:21	<u>0x2ebd30d0da09ba014cb91178c2af5b4d01d4ef8cff2d5e2467706eed22d0ae21</u>	+ 1 NFT AIRDROP	✓
133	2023-09-07 06:14:51	<u>0xbfcc05dd1699898714abb196e7bf3e91a0d0fc6e677d6ba3af82b1f6a0137a93</u>	+ 1 NFT NOTIFICATION	✓
134	2023-09-07 05:53:55	<u>0x9ba31715377fbd4678ab0e88ea4ce1207bf6375109199e9b3990b89f694c3be0</u>	+ 1 NFT VOUCHER	✓
135	2023-09-07 03:19:24	<u>0xe3c28a7a7c6a26b9692a401b7554de101e9f17455e5fa2bb78b73688cb88c920</u>	+ 1 Voucher	✓
136	2023-09-07 03:00:13	<u>0x39dccf7e50b61ee65327de888f2cb744308fb6e7bc9b8ab09bd3764569b84c47</u>	+ 1 claim-usdc.xyz	✓
137	2023-09-07 01:57:37	<u>0x3156f5b55a928d0a9e2dec515c6c4aed02deecb4ea45e1e433a61753dcbfe692</u>	+ 1 NFT Voucher	✓
138	2023-09-06 22:00:03	<u>0x037dced7a324e5e9d6329025c1746d96b8d6cf67fdad5c2a69b208e48163272a</u>	+ 1 NFT Airdrop	✓
139	2023-09-06 13:41:06	<u>0x1cf3975a33805389037c837ac274430536444b8dc6e332acc55d2ae1c9bb5731</u>	+ 1 NFT Voucher	✓
140	2023-09-06 06:59:45	<u>0xff35ae8cd2236f8dae0a92d0e74cf049c92ecc138e107a7a35f731a97adaa58c</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-06 02:06:23	<u>0x65620aa743f6104c7380b77486f6463ec0165cadbcfbcb1b4673beec67b1b0cce</u>	+ 1 NFT Voucher	✓
142	2023-09-06 01:14:28	<u>0x1276a0ec8c641c3edde3e472d2498b8f97ed5460c026c66a7fe3ef6dc48e128e</u>	+ 1 Vouchers	✓
143	2023-09-06 01:13:42	<u>0xaa9cb75ed10735737a0f6aa36260689dba2b8d5310301aa70532609fbe1ae3d0</u>	+ 1 Vouchers	✓
144	2023-09-06 01:13:30	<u>0x810142b4baf19c6d1a84c379cb4ce4ded4b22b640f8def3ca4e2f1d9121cb3d2</u>	+ 1 Vouchers	✓
145	2023-09-06 01:06:18	<u>0x359f12a2f1deb0b5defe7282e45bf62fdda760aefeefe69443003a6e3aa7043d</u>	+ 1 NFT VOUCHER	✓
146	2023-09-06 01:05:58	<u>0x9559fb30540b8a07e113297b5d144e6caaa5023802c606a9ffbe1fe8c7cfdd84</u>	+ 1 NFT AIRDROP	✓
147	2023-09-06 01:05:30	<u>0xace1bb8d5ea24839de234b15c712592b251ae90430350de3c9344b78b1e0e605</u>	+ 1 NFT NOTIFICATION	✓
148	2023-09-06 01:04:34	<u>0xbd2b2dc23e9dee5c586d2df2f0ea9ce960a31a6f8243d4659d219c8d4eaaaf41a</u>	+ 1 Circle Weekly Giveaways	✓
149	2023-09-06 01:03:48	<u>0xf8327e6c6957df2f27254dac4ddf278fc170f38ab6d0f100cc31d67a4e7f44e6</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-06 01:03:46	<u>0xfc2c9b47cdfd6bea9a090784d2d1e2fcaef58800d7f63ca3f3d793c9637f14ef</u>	+ 1 Uniswap giveaway	✓
151	2023-09-05 21:54:42	<u>0xe9dba85757f4a79bfab4ec1a3fb2e7cdeb7db8c8d63e294c331afc5fd95ea2ef</u>	+ 1 NFT Voucher	✓
152	2023-09-05 17:46:40	<u>0x68078b1d8e78bac8d0a016d09e98dffdea486515e793db51c3dd2059b9120b3b</u>	+ 1 NFT Airdrop Round	✓
153	2023-09-04 21:43:01	<u>0xcfc49e6c1c95ff637224a29b1a8690668af14c2ee4b4d6e0c53052f9ea3f1239</u>	+ 1 NFT Giveaway Round	✓
154	2023-09-03 16:16:00	<u>0xc10bb36e734f44a453ac79021d456b1116601f68ca0ce700a5f9be69d16b24b7</u>	+ 1 NFT Airdrop	✓
155	2023-08-31 01:53:11	<u>0x7670c2658eec15a934bda26589fe7de1af3d4d99e189e4644f2a499f0eca4a5f</u>	+ 1 Voucher	✓
156	2023-08-30 04:44:07	<u>0x3570dbb6402eb0897fb1cc3c651ab815fc968171ba40cff224c277db0f56f550</u>	+ 1 Voucher	✓
157	2023-08-29 18:30:13	<u>0x8da077bd0236826f24e8e6e4c83d9503829e17d5548f2821919d550eb0745f62</u>	+ 1 NFT Airdrop Round	✓
158	2023-08-28 23:34:47	<u>0x5b2f5acff28c52f16ce68c5a8ccbfd0922fceed44a38c298ef172d02ded8d6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
159	2023-08-28 19:29:19	<u>0xc7d3e12124e4c71beaf8d3ce0940fc17336fdb4a41e1336bda5f008dc252da3c</u>	+ 1 BASECOINBASE.IO	✓
160	2023-08-28 00:13:21	<u>0xc2a0d0957984252273fa9485c66af7ebd7e7f2a0ff9a82d85be46c8c99870d39</u>	+ 1 \$-\$-\$1 ETH TWT	✓
161	2023-08-27 21:40:54	<u>0x4788894b799b1887744d55e66f1bc7cc41a8c25d44cebc045923a74510dd771f</u>	+ 1 Voucher	✓
162	2023-08-27 19:14:32	<u>0x2e9932d9ace0dcd3bc6bb2f028025d8f5896af37fd84c6d129da1ebc11ac667c</u>	+ 1 claim.circleweekly.org	✓
163	2023-08-26 23:23:08	<u>0x2ebc9aacdbe0c982ed7a11435333c5774f0512a9b49f8d0ebcb11d36a25a8d20</u>	+ 1 claim.circleweekly.com	✓
164	2023-08-26 02:19:13	<u>0x3550460bd9c033905c03e7d077f316ceb7375bd6fff6061ddf4c00253b5c4ef2</u>	+ 1 NFTVoucher	✓
165	2023-08-17 18:00:19	<u>0xf97a5afd0b1490201d4d2ccf9354afce04a0d9a9f738d8a002d5d5aadaad8451</u>	+ 1 LayerZero	✓
166	2023-08-15 10:13:53	<u>0xfc991a5e2187e1c6a9fd28aacda772778342248c1c13f9f5be95bcfac333708b</u>	+ 1 Voucher	✓
167	2023-08-14 09:27:43	<u>0x3b36475321a544c78935d9454c7585a149d5083dbbe21e8e77849794598a392e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
168	2023-08-13 05:58:50	<u>0xbdc6bf31eeb22a57a5a010b7074613c8f01fcf53edb832f21a933a203e467019</u>	+ 1 Base Airdrop	✓
169	2023-08-12 03:37:36	<u>0xdb157d3e8cdb3b36511d8457406f28201877511524fbb1ca41a80b49e119ee58</u>	+ 1 \$1000 of SHIB	✓
170	2023-08-11 17:12:16	<u>0x3ff578d8ffa9cb39610b3c3f9f5d903dcf4bb8a90ee3856cb24fb7ed03988776</u>	+ 1 NFTNotify	✓
171	2023-08-11 16:40:21	<u>0xef9273f0b69a48b1d58fb816b386c9fdc5f3c4c8f2c269794e7e2a5d1fbe2565</u>	+ 1 Lido DAO	✓
172	2023-08-11 03:28:01	<u>0xf0b61d102360b5399e399653135466e5db5b3a5e042516682d4b72ae9d959ad4</u>	+ 1 Voucher	✓
173	2023-08-09 23:06:12	<u>0x8e98ccc45a4d0b59ccfcf04d9bb8ff4ad6796e7dedd91b5f66b3f8972fb618ae</u>	+ 1 \$1250 USDC	✓
174	2023-08-04 05:01:33	<u>0x675264054f32048314fecbadbd00926bf19da70f1fe1fb480d52c32f3acbf4a1</u>	+ 1 \$1500 USDC	✓
175	2023-07-27 15:21:15	<u>0x6718e345d09b5dc97d6e8c9cac19ef27d45b341c6a2afc3bdc17dc10382b4901</u>	+ 1 DAI	✓
176	2023-07-27 00:50:30	<u>0xad463d60b62f8075baeed72f7a15dc435fe6e191d21a8c9b3b58903195231598</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
177	2023-07-21 23:05:35	<u>0xffbe279ff1053a4077a8</u> <u>d820085eeca7454732fe1</u> <u>71ed13a0a3373f84fef206</u>	+ 1 \$2000 USDT	✓
178	2023-06-28 00:10:31	<u>0x9d89b2cecc8d5395e78f</u> <u>d03364c87226d0581ffab7</u> <u>2a0b767a6f7859016c7143</u>	+ 1 LUI7	✓
179	2023-04-23 00:31:57	<u>0x467c3915426d0b481751</u> <u>b522f00186888b3ea8d9bd</u> <u>64a5b576fe00d52ba81aa5</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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