


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b31d99b5aa10b9c05c1c41b27a864fd8d316b62</u>
TOTAL RECEIVED	1,274.464879666302749683 MATIC  474.35 USD
TOTAL SEND	1,271.350703772839551675 MATIC  473.19 USD


Token	Balance
MATIC	3.114175893463194900 MATIC  1.15 USD
ETH	10,000 ETH Claim: ethcex.org
BLAST	10,000 op Code
FORA	1,425.299615399999993315 FORA
! AERO	3,172.000000000000000000 Claim: https://aerodrome.supply
Bridge Rewards : LayerZero	1,001.000000000000000000 edge.xyz/
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
\$ TIA	4,500.000000000000000000 l to claim airdrops.
LayerZero : Rewards	1,000.000000000000000000 o.world/

Token	Balance
USDT	10,000 \$USDT 0jLD•IDœâ-•lootusdt.com
AeFX.io	800,000.00000000000000000000 AeFX.io
10 Collection	1 10 Collection
\$ETH	N/A 1ETH
3,200 ARB	N/A NFT Airdrop Round
OnlyPEPE	N/A OnlyPEPE
800 LINK	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
1INCH EVENT e82hj2	N/A 2000 1INCH
2,000 USDT Reward	N/A rop.net
'	N/A Reward at Lido.fun


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 18:27:13	<u>0x24bd7f94b0ff2dd0ec05</u> <u>53e1dd9f061dddfe5b6c2b</u> <u>35ac28042fbbb47053749f</u>	- 1,263.547028544688 828333 MATIC  804.87 USD	✓
2	2023-10-29 18:27:13	<u>0x24bd7f94b0ff2dd0ec05</u> <u>53e1dd9f061dddfe5b6c2b</u> <u>35ac28042fbbb47053749f</u>	- 0.0006583002429360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 18:27:13	<u>0x24bd7f94b0ff2dd0ec0553e1dd9f061dddfe5b6c2b35ac28042fbbb47053749f</u>	- 0.0010875319086660 00 MATIC  0.00 USD	✓
4	2023-10-29 18:25:57	<u>0x03660d1d1a6086c7c9800e56b46f8490f8d8078dcdff3cfd4af640e096fa0bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-29 18:25:57	<u>0x03660d1d1a6086c7c9800e56b46f8490f8d8078dcdff3cfd4af640e096fa0bf5</u>	- 0.0015756000000000 00 MATIC  0.00 USD	✓
6	2023-10-29 18:25:57	<u>0x03660d1d1a6086c7c9800e56b46f8490f8d8078dcdff3cfd4af640e096fa0bf5</u>	- 0.0022080054367841 60 MATIC  0.00 USD	✓
7	2023-10-29 18:24:13	<u>0xc8266b4cce1c70a90a1909c15d0fdc7161cdce8fe4683e694756a7d0b19c4d8e</u>	+ 0.0007796663028223 92 MATIC  0.00 USD	✓
8	2023-10-29 18:24:01	<u>0xad7f6ff7440cbbb51c98e8d0ee198bd8740e6aae9c0dab65c7188e4ab87c245e</u>	- 7.7966630282239197 67 MATIC  4.96 USD	✓
9	2023-10-29 18:24:01	<u>0xad7f6ff7440cbbb51c98e8d0ee198bd8740e6aae9c0dab65c7188e4ab87c245e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-10-29 18:24:01	<u>0xad7f6ff7440cbbb51c98e8d0ee198bd8740e6aae9c0dab65c7188e4ab87c245e</u>	- 0.0008527623385050 00 MATIC  0.00 USD	✓
11	2023-09-17 15:19:43	<u>0x2801cc81fc2639eb1b088bc1c4a077570426e14ceb783024c819aa68e5e86494</u>	+ 1,264.524100000000 089494 MATIC  661.72 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 15:15:31	<u>0xcfc371148e14c7e0b898794de9fc161af1762ac6cf7f78f0a6190032b5bd8e349</u>	+ 9.90000000000000003 55 MATIC  5.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 15:13:06	<u>0x67a192b945d731aeefe69fa5f5bbb514e6821aab80d99867f4331e6b3aec21208</u>	+ 0.04000000000000000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:58:54	<u>0xa515e08c2c68d30712f16e8d893ec7a517c6183a940baedfe208e3c936cc7c71</u>	+ 1,290.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 15:44:38	<u>0x142f978f8d96b8638d56307b482e2fe054c7cb463be2c5da2df78abc9d91d346</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-06 15:44:10	<u>0x72f5e2b25ef657db5994b80f8c54926ce90674c3c44260c58c58de568fef30bc</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-07-13 13:56:47	<u>0x46db025130b90db51b03447945b072fb99ce5758aba0ce839b39766fb3833ebc</u>	+ 0.00000000000000000 01 taiko.xyz	✓
5	2024-07-12 19:57:46	<u>0x9d208a479383d06dde72238735303cfb2d11ee763973bd6af1c7fe4aaa771d6</u>	+ 8,940 Claim Airdrop (symbiotic.fun)	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-24 07:57:04	<u>0x4a0fd1d7e9cf93f1650c c01d2325eca994710c1c93 018a7cd700c5a798413b45</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
7	2024-06-19 20:05:59	<u>0x6726d70ab73635cdd9a3 f2921f73f4d146644a13a1 119c6800ffae317284c6ac</u>	+ 2,893.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-19 15:47:52	<u>0xa61df29f261cc214004c e58d3f310a18691c5ff2d9 7477164c11a55dea72b471</u>	+ 999.99003270000002 8854 o.world/	✓
9	2024-06-19 15:46:02	<u>0xf6e96e1d1676cc61fce3 905a4d9adbcf57b01604e6 6e324293ba96d13957a0a3</u>	+ 9,860 TOKENS	✓
10	2024-06-19 15:30:22	<u>0xf3ee51ba51946e9d5a4c 8516f12831681289d9e02d d5e042265003ed625ca79f</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
11	2024-06-06 09:54:48	<u>0x415d9af4e451ad5740f5 21d8123a5e45a5491d78b8 8489050c119b9c037ace0c</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
12	2024-06-03 21:32:23	<u>0x53e2f461ceaac9226708 24c0f72007d3da0a4f2a38 c5637c5ace56ce7f64d527</u>	+ 500.000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
13	2024-06-03 21:32:01	<u>0x46ee4df6878858bac269 f6bdea0baca08efd64a81b a34724c76ce787befc13ae</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
14	2024-05-31 10:25:42	<u>0x8eaa9fedbea93f76bb58 33153f6540a7f8c226a3aa 2e2cf8821b29257a22743f</u>	+ 7,800 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 11:20:24	<u>0xb713fedba64b1696e44e6ffc5e86d565db750c2f4a046a982b35c48f92350fe7</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-04-29 17:16:01	<u>0xb31aa19df19991b3c910dc66f38b52780ff880381fe0567d06cb09f2c6f7a332</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-03-31 02:08:35	<u>0xd91377bc5219198c5203976ba3a5912d71d81a9131c2cf8fbd286dcf3b2dd8e1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-30 04:49:57	<u>0x0a0a3da091b17b305b6ff8c245fd409a239cf38d2c9e142918599e73fa5a099b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
19	2024-03-30 04:49:47	<u>0x30cabbe1e898e854fdda b3aab95c3221351973df71d89f3cfe248e0010a40222</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
20	2024-03-27 01:51:54	<u>0xe29450476ec02fb24c408968eb899d3997ae041ca3be9577003b073b01070f2b</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
21	2024-03-22 10:15:29	<u>0xf94035361f258fd86b060d60553bad3cedb8aa873b14231dab315c8ec8a0cdff</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
22	2024-03-22 04:11:01	<u>0xde24acffc0e3e44742cbf82af46aaa89ba1b877e23fa8b1de8a29928e82f232d</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
23	2024-03-22 03:28:19	<u>0xa5cc065b6a37ee88d3459d86e885967b4b5f20b2a4ad5039609ef90e44a8bc8c</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-21 23:39:31	<u>0x0508b567c106dfb310623991e96881f24472b5b919b6012f298f44aa0fe61923</u>	+ 1 ETH Claim: ethcex.org	✓
25	2024-03-21 23:07:14	<u>0x6a6ca2c992b2440b976a093bcd770e175f4e6236de3f3f1f30b75b180db80787</u>	+ 500 op Code	✓
26	2024-03-01 18:52:28	<u>0xdfb65ce76d1d79f993b39c7f189354bc773d2b5e1ba8f8b1964d41dd23c7c9ec</u>	+ 5,000 are invited	✓
27	2024-03-01 18:41:01	<u>0xf6f38cfda980b945d91b6eb9ad621656a5ba0c801b53c15e610add811f883d32</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
28	2024-02-18 21:28:06	<u>0x39c29aa5abcf76cd51a4682dd9b14f9cea5121d79aa15a903ea5fd22c74826de</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
29	2024-02-18 21:21:40	<u>0x786284710d4a93bb0829e64440405db3b56d79d771655b51ab64eb99542da5bc</u>	+ 1 !	✓
30	2024-02-14 19:33:03	<u>0x78a8a7dd9d25119abba540f54f999519d784a776d7423a36a52ce06475214665</u>	+ 1 Visit telh.org to claim rewards!	✓
31	2024-02-11 22:36:02	<u>0x47f4b8821388e934044db80fb4fbe568909b30d3eefce1e8e1025aa475cd629b</u>	+ 1 !	✓
32	2024-01-31 22:09:21	<u>0x3fb6fd16e28d128b2ff425888caf2be498e64b1dbf2053ce827dc00289ea16b1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-30 06:16:00	<u>0x4f8f59a5e4dc1c076cf64518e2e57fdaa9ccf753fd94ccc402b7b7feddf6346a</u>	+ 1,425.299615399999 993315 FORA	✓
34	2024-01-17 02:56:24	<u>0xfc61f64965dc0416ba1801a8129cdcdfc325f2bc8fce5ebc38030bb209836395</u>	+ 3 rn.xyz	✓
35	2024-01-16 21:14:31	<u>0xa2030b6f7f0ff79a0b34caf713e90cc4b89aefefd72ef5a57b2fed17b764643a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
36	2024-01-12 01:56:01	<u>0x2a6a2466ea362749ee2a548e4dd3d65d10917ada500904a9280ee0d60200ebab</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
37	2024-01-03 02:05:17	<u>0x2091cd5a5dab629d3a3966c271547665949a11bdf1631cbf61695e2642599a4d</u>	+ 1 Claim Reward	✓
38	2023-12-29 21:35:20	<u>0x5b6e042cdfbdba2163898005690ff87f8fca1d23606b753ffa6c6c448d835dc1</u>	+ 1 \$LETH liquidether.org	✓
39	2023-11-14 14:24:11	<u>0xbd9b60a8a3572796b8b7ed8a0259bc89a7292a4edd a83081781b1747256cff5f</u>	+ 24,838.3800000000 1018634 PAXW	✓
40	2023-10-30 10:36:04	<u>0xd8126ee9bbb828c79d75f117ffc63feb00e11f4a115a45432b5163329408856e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
41	2023-10-30 06:49:42	<u>0xcc40d38770ccd67ecb4426bfd31dd86f3204ca08ddbdedb836d6a6fce47df878</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-29 18:25:57	<u>0x03660d1d1a6086c7c980</u> <u>0e56b46f8490f8d8078dcd</u> <u>ff3cfd4af640e096fa0bf5</u>	- 3,500.891999999999 825377 GRT	✓
43	2023-09-17 15:13:12	<u>0x4e9cb91d37d10917ee6a</u> <u>4d2d69ceaa4f5301041f8f</u> <u>cb410afa225f9955be470e</u>	+ 3,498.492000000000 189175 GRT	✓
44	2023-09-17 15:04:44	<u>0x24c6ad71cb15febcc6d7</u> <u>9a68889a66eb6ac12c0404</u> <u>e1d4427a8285b0d6a818f8</u>	+ 1.1999999999999999 56 GRT	✓
45	2023-09-17 14:56:28	<u>0x98949fd580b9b24fa002</u> <u>6dbfcbbc55c45ca378c034</u> <u>f809446bdfc9aaf131a6d8</u>	+ 1.1999999999999999 56 GRT	✓
46	2021-11-15 03:30:36	<u>0x58192893a0d7c81502aa</u> <u>dfa08464c12a4a992a6ba9</u> <u>99d90dee8409cf2b0698be</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
47	2021-09-23 00:59:35	<u>0x64bcf86fbac07ba59bc7</u> <u>923a88555d4ef904d5dc58</u> <u>55a75287c0bee937c731aa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-09-20 04:07:00	<u>0x5def33f44814f4b698b9</u> <u>96d856a520e761f566cd37</u> <u>fafa667ebd2a2fe3c30b10</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-20 04:06:27	<u>0xaf75d60b498433a8b33c</u> <u>be13619e1051fc6494335d</u> <u>ad39db272567deba0332f1</u>	+ 1,000.000000000000 000000 MegaDoge	✓
50	2021-08-02 18:01:32	<u>0xec47b0b71150284f864b</u> <u>53a29b0ef1eeaa75671c64</u> <u>50da887644c1366ad9f985</u>	+ 10.0000000000000000 000 INT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 15:47:20	<u>0x44a82d6f71a29410ff414022dd1113922b13edf25f415e4adda45e61b4ba5646</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 19:55:36	<u>0x37f43558c50c4e10125df34dbfa93d8850e01837b4aeaacaa0c1ca9d8ddd9fb7</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-12 19:55:36	<u>0xef7dfdeec2dfabb944c25623724d3d6923a9e05e6626fc93a61e50582537178f</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-06-29 20:19:10	<u>0x767889764fbd6e68e5603f2a1260225bbac3cf6a84a794cd9e1ef0c31b10ea19</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 16:23:55	<u>0xad9b644c0342e29f21dbc577614ad2ff3e01901f0da1c077e12b08d3086847</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-19 15:38:52	<u>0x2aceeb137ec29f7511489559b434fdbb28c09afc2566501d89a48e461a37fc1a</u>	+ 1 t]	✓
6	2024-06-19 15:38:44	<u>0x1b310840f9189eb9369e9ad98892e5a1b369bc324fd23b7c784bf8f2c5b64207</u>	+ 1 ?	✓
7	2024-06-19 15:30:22	<u>0x10dc44c77371b7ea43e3d4874544e9daa15b000abb8f7b40d32fbf756d12ed56</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 09:59:00	<u>0x6b190d4ab59ea3a3b9845a0a3b19cfe362c18b57e21a73e0b3a99b7b6f0b6b77</u>	+ 1 g/polygon	✓
9	2024-05-31 10:26:38	<u>0xc80dd3e6aceef7b5acd3a77aa8c280a23c21314bda81174fb7688353d234169b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-31 10:25:38	<u>0xd5a0aa616dc6b1ef8d7cb4750b34b2a39f2623d2391f0aab72aef9b578daf032</u>	+ 1 e]	✓
11	2024-05-11 11:23:26	<u>0xb3fb6b1c921d96c07668aece69de503406141780b11a3157d7e02902852f51f6</u>	+ 1 -airdrop.org	✓
12	2024-05-11 11:22:36	<u>0xc0606b53275cd7a6d34b1805dfa7e156fc6639fb5c1cad59aea571bf07f9bb8b</u>	+ 1 -airdrop.org	✓
13	2024-05-11 11:21:32	<u>0x445116e493b2b2df3fa49d96070958e2b98ed899b3ad34eecc5071011c7d093f</u>	+ 1 -airdrop.org	✓
14	2024-05-11 11:20:48	<u>0x573ef61caa273908c664262b46c2a1404311d3203294623a5b64305a59710fbe</u>	+ 1 -airdrop.org	✓
15	2024-05-11 11:20:16	<u>0x26f48702005211da9e9725743c98380df6b8979854699eb75a5485eba3499afb</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-29 17:25:47	<u>0xc2aa3a0dc354e71042970e35de0920a4835fce3ac715f8d5843be93931a2fa83</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 17:16:47	<u>0x267dbc50da7a5eda74912e7ff0cdb499b25ec5ead8ad1bdb1580fd7e4f95e115</u>	+ 1 com	✓
18	2024-04-23 17:19:12	<u>0x1f2868e04342619c5739ee714640acce27d53c62b371225c4bee8babfc404eb0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-17 19:31:04	<u>0xec4d9e9332f709d012968600b31a03851455ad0558f2ef36c2574bc2c87ae9b1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-08 19:49:45	<u>0xe27416d1f28b5d5a489ea19182d201df60b9ed165e7b99a5ecb0774fc27bb42a</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-06 21:24:53	<u>0x38b7077b5bd20ebfb6a1822cde0a89676b93ea89434aca1aa4659556679cc231</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-03 21:59:24	<u>0x6422f2ebdf779847135e15991fa9b6b66b3967035eaba10fd8b9a95d8d86b29f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-21 23:07:39	<u>0xa299a201600dbaec47236d3746ead027bd42b26dcb5710cc6b8acae42c1c7f8b</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
24	2024-03-11 15:51:42	<u>0xdaf0ad4332f3c7e871da9fbea8c0aaf3b00d7f8e4b3b03dcbb1ba629d0eb15c0</u>	+ 1 Claim at wormdrop.vip	✓
25	2024-03-04 14:24:47	<u>0x0ba26e1f6569f4cd002d1627e1ee90ca256547303035d41de6faf7f704770730</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 11:07:29	<u>0x721bad3f0a54bebabefe92c38f21fe6ffff160758e99548bc8c7b5fcc981049f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
27	2024-02-25 17:41:02	<u>0x4a49eba6d4fcb8e77b3a8e1d1ab429c945aeb1629bc0c9132dfd625ab899feef</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-25 15:17:04	<u>0x8a2afdaae710882af2aac484b276490dec3c079788b372119d1ec97830a81ffe</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-24 00:58:41	<u>0x0da4063e5d19bc0f6b8119002c9af09d866bb4dcfaccc3b5822422b1161dad08</u>	+ 1 etherevent.co	✓
30	2024-02-18 05:10:45	<u>0xad74386f8c8dfcb3d3ab34b92e65de2586d6db8a700dc264e97fc992328c1723</u>	+ 1 NFT	✓
31	2024-02-16 00:58:34	<u>0x2cf0c10090181c0bf2ee4b6337dae90bdbb31df2e32032c10c5f75b4c0b12c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-15 22:54:52	<u>0xa9e7328eb1b10e0c644690919cd3f806375dcb9e3c5294750630c87b5136cfe1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-09 22:20:37	<u>0x55feb67f21603f2630824c711e8d09c80daa60505d97491a0fd5970cc777e2b</u>	+ 1 NFT	✓
34	2024-02-09 11:36:46	<u>0x839acf38e0702df4c4d65ac850ea87e016361e078665a3d93b7aa6f3ec6f488c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-07 02:18:55	<u>0xff0adf80b7fea41e6484152f7e5d88fdf63a2e78faa58f6673648d33df998d95</u>	+ 1 NFT	✓
36	2024-02-05 21:01:52	<u>0x61637d5910f5bf6ef62bebddd05b6df0ebdf3afad194debd100e91f7f32eb2ef</u>	+ 1 Reward at 2000usdcã€,net	✓
37	2024-02-05 20:17:42	<u>0x8c6f903c6b10cdfec78e1ce8a9d60398b38a3f5165bf3bb3539ba0fcfa27cbe7</u>	+ 1 3000usdt.xyz	✓
38	2024-02-01 17:59:19	<u>0xbf7fdd86f39667a5d2b45167fafb35254a2ac1312cd2bc26163890609ed43409</u>	+ 1 Reward at ether.casa	✓
39	2024-02-01 00:46:45	<u>0xf51270ed07a9aaf7ee99d73f1ea5645cf97e8939c8163ca3a945c41237399af2</u>	+ 1 NFT	✓
40	2024-01-30 03:10:51	<u>0xc993aebf0d417092bf2375ca9ef8a918a255b05dd4f55c7b77efee191ffe78f0</u>	+ 1 2000usdc.org	✓
41	2024-01-29 10:38:00	<u>0xfac8e5808e0fa053870acccc1e88bb6f09c173814f4f8032b1c4aa0f0a3b72c1</u>	+ 1 5000usdt.com	✓
42	2024-01-13 15:26:48	<u>0x1667999a3005dd493ff035d707bc02b7a0f50300dcdb7f39bda126f7bd1bfb66</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-09 19:13:31	<u>0xbb8cc2c3388cb9bb2fa0e6bec79e34d20255733ee10fce7344c7e9c552a879d2</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-09 18:15:45	<u>0x22ea02d5fa2491917fa68f4fcedc32d3260baa77cc361034389787cba2fb16cd</u>	+ 1 3000usdc.com	✓
45	2023-12-27 15:20:54	<u>0xcb126c0d18821edd16e0e91f7ef2174a9fa1a05e968ff83b6eff2791188ac30c</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-24 03:58:20	<u>0x7909c4ac18ebbd56d87d7881e4c54929f777b5829a6c02d4b5ef0873b1c95d18</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-18 21:10:18	<u>0x81ae8d7b29ea5e8e433c9f4612091b41e77911e83ace526202b35aa617de6ea2</u>	+ 1 0x0ai New Year Gift	✓
48	2023-12-18 16:52:39	<u>0xd31213bd826633711259f7d5c366d71dfafe470554ef6b244ca09a9859df2f11</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-17 19:13:50	<u>0xfe4c8a473ee8746f4c4086c11d2ef4e3949c04483e37ef41537a5c7455cf5015</u>	+ 1 2000usdt.icu	✓
50	2023-12-17 19:12:15	<u>0x19a48df2404bcd9df157564f005897f584f0a86ca480be43cb018ea8d2a0e615</u>	+ 1 1000usdc.org	✓
51	2023-12-17 09:48:21	<u>0x9527ede04a7cad04e8e70be6a1ba19cd06f20464087c447d7b625f77df1670ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-12 00:44:39	<u>0x72b8071133d990b427c9de028c3d2cd74b6ae1fea1af482568a3603c5ed85f1a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-10 15:34:04	<u>0xe4649a7de6da1857128d7abd461d1f77a4f8aad7ede04099746793baea8a28d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de54294eebc1bd1fc219be346c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-10 07:09:37	<u>0x279ffb43d76427b4349ce79a29af7c5f87bcb790e9326845e1d4072409e2cf35</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-09 18:37:55	<u>0x089893801c17a74e195cfe2e9306563d7c471485a9068f45526071464eab1bf4</u>	+ 1 Reward at Lido.fun	✓
57	2023-12-09 18:31:22	<u>0xc857e264d15db1710583ba2393169fc2afd40cb1bd24e505db659efadb160897</u>	+ 1 Reward at Lido.fun	✓
58	2023-12-09 00:36:41	<u>0x283d28bcb774ce622bfe a3613330b09734ac455e68a0c0d86091a33227038152</u>	+ 1 Reward at Lido.fun	✓
59	2023-12-06 02:58:43	<u>0xac208956f700f2b392a39b0bc1e5cc027ffdfc81a558d3a29f175988ee fb3285</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 21:36:34	<u>0x7e3c9e7c31989bfa42625337d2fc52b446040bb8c9212a54f5ee4e8b175f83e7</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-05 18:09:22	<u>0x5c60f09e118cf2da4c5623133a0edb4f4f9dc51d763170c476038296c7f76a71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-05 17:51:58	<u>0x091e651428166ea1ba5c aca4b73266135f9c617f06 bd9e56eb5ad509da5337d3</u>	+ 1 Reward at optimisum.re	✓
63	2023-12-05 13:20:17	<u>0x1918dcf0c3f76b03d44d 8340d9e21c30cd4e4859a8 8bcbd08ae3348d83a33e98</u>	+ 1 \$1,000 USDC Reward	✓
64	2023-12-04 15:49:32	<u>0x5ab069cb62cd6c7d446b fba2f70e2d2d1f4556c671 78e73544ddfbe7757c2f09</u>	+ 1 2000 1INCH	✓
65	2023-12-02 00:37:38	<u>0x86a94b2901b2e9dd3280 057ab2b8fcf75c627c203a 2a8726e9580ff785ab6431</u>	+ 1 2857pp.net	✓
66	2023-12-01 12:32:20	<u>0x5a1c60fd523b3fc6a01f 92e38fd4d197e710d89824 58ae8eb64efcfaea73d19a</u>	+ 1 com	✓
67	2023-12-01 10:45:48	<u>0xc44c49b152036888718f e6f75dbf33d98506da3ef6 f23e413f4d42aa56163779</u>	+ 1 2000usdt.top	✓
68	2023-12-01 10:37:15	<u>0x8e362b20d9dd0d1e7d99 9c17e8e51be253b41d72f8 6d074bfed0c740f739be8a</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-28 04:43:45	<u>0x1e2e34b468954970865d 3584e8b0f9cd8e5bd0411f 7be3348c51ca39cbbf3287</u>	+ 100 OnlyPEPE	✓
70	2023-11-28 04:43:45	<u>0x1e2e34b468954970865d 3584e8b0f9cd8e5bd0411f 7be3348c51ca39cbbf3287</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-26 16:45:31	<u>0x546cacbd6c23274c4ec0a5e06380ef3f5377ef82669cf7d87ceb4301d7a8e8c3</u>	+ 1 1000 BLUR Reward	✓
72	2023-11-26 16:24:11	<u>0x447336e885e78380ed6f0c30f39595c16c8aa82f9bd2939d7353340fd127854d</u>	+ 1 NFT Airdrop Round	✓
73	2023-11-25 14:52:20	<u>0xbe2d2beb3db8ef416b65cbfe9f61ba7bc0614e4e7cb9a5c0074a28ab6822f9a8</u>	+ 1 org	✓
74	2023-11-25 14:39:38	<u>0x2170d815f80b9dd42f2da9928f516ef8f4e46e45c0ae81fbbfc4a633386826ac</u>	+ 1 3000usdt.org	✓
75	2023-11-23 08:19:44	<u>0x37d360fe4f083c8f58c511e8be7e55675e85de1e16bed5631e2f24811df7b8e5</u>	+ 1 NFT Airdrop Round	✓
76	2023-11-22 19:31:43	<u>0x3a7d8ef8498cffa2bb531ac44ba5d65ef55fc8b09168e7554e558dcb19ab9bca</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-22 19:31:01	<u>0xcf65c108437344f1ec421e1aaa10d2438912db81144da1a457dafa8ee397200f</u>	+ 1 r NFT.	✓
78	2023-11-22 19:30:23	<u>0x0a92c41251f460ac134d7f3b637af11be9f0b7d9ae23586896dc373e8e4ba50a</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-22 18:31:21	<u>0x7f09fe5055f13fd036cd091a4f8c8a3ade0c1cbcb61da1ee71f5ef543738fc41</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-22 18:31:05	<u>0xd9dce874a26486b0020a293108176e3af078b2b91cfe2afb222fbae15cac717</u>	+ 1 cc	✓
81	2023-11-22 15:20:29	<u>0xe0eeb909a1cd1bf0cb6ebc2db03bd7bb135aa37b63852d2a647d2acf1aa754ff</u>	+ 1 Official Authorize credential	✓
82	2023-11-20 17:20:17	<u>0x4d8a1c6d7094ca77b30705e2ed1493c51d86f4d8ae37fea853b56d02f76ce3a</u>	+ 1 NFT Airdrop Round	✓
83	2023-11-19 22:17:24	<u>0x324c13cbcfcbfa0de094753d9ecfa5084e76074291ef0eeb82f9468db9d2f408</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-12 14:01:54	<u>0x730d94ea3436568126eb0a8d79fab819b3318028d436acd9429f49c90e50c2ab</u>	+ 1 2,500 TWT Reward	✓
85	2023-11-10 17:37:22	<u>0x09493abbb6e057ad005d8339dcada22475189e44228ec6f37f90fe9fd89ad4e9</u>	+ 1 NFT Airdrop Round	✓
86	2023-11-09 13:19:55	<u>0xbaa0988fe43cee835ee27294b049d771272a27d6b4f1c1125df242a3ef51431</u>	+ 1 NFT Airdrop Round	✓
87	2023-11-07 16:16:10	<u>0xc85c4c509a03a2230fdeca7659a59af376cd84a3a1cd8553fefbc5211d623b4f</u>	+ 1 Voucher	✓
88	2023-11-07 14:00:08	<u>0xbdcbc28560d78a4d7e51fd9608670bad3c32888bfc109248427dcc0c8b88a045</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-06 12:06:02	<u>0x01dd09704e6956b5a587</u> <u>cb5c3b09711c90ce930278</u> <u>2314751314351b0c947eb0</u>	+ 1 op.work	✓
90	2023-11-06 11:32:56	<u>0xb5c78bf56f5c808e6000</u> <u>5ca25b7b7ea27e4d60f024</u> <u>b1ec3469c4505283d75ca5</u>	+ 1 Voucher	✓
91	2023-11-06 11:32:56	<u>0xe3f993591b7994169277</u> <u>6f72d173a981527dacca9d</u> <u>84af34758e04a082ac3e1e</u>	+ 1 Voucher	✓
92	2023-11-06 11:32:44	<u>0xfd6f902237f12cc36c34</u> <u>0aa5c3b13ef8e910b53445</u> <u>4fd61fbb08581fbe4bf82c</u>	+ 1 rop.xyz	✓
93	2023-11-02 11:47:02	<u>0x946a7cb65e8ba94fe880</u> <u>5c08c91da8d561b33dc24c</u> <u>c92d6d8786804250edfdfc</u>	+ 1 NFT Airdrop Round	✓
94	2023-11-02 09:54:33	<u>0x68dd9b739c868817e3e3</u> <u>0fbc2f66acfaf512fc7a62</u> <u>aaaacb26365265410046bc</u>	+ 1 NFT Airdrop Round	✓
95	2023-11-02 09:24:06	<u>0xa73f648b0135f4050454</u> <u>38711672b437cd9236ad15</u> <u>b47818d5e28b7a9dcf7554</u>	+ 1 NFT Airdrop Round	✓
96	2023-11-02 08:51:07	<u>0xec8dcab914191b6aca7a</u> <u>ec38ed7611446054fac1cc</u> <u>fb71340b7decaba797510e</u>	+ 1 NFT Airdrop Round	✓
97	2023-11-02 08:30:15	<u>0xd340d9b97a8a165df7ee</u> <u>db0330186bd94b6876b835</u> <u>adbbe7eaa5cf110480a633</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-31 06:23:29	<u>0x9c3ba66eedbc4c230062</u> <u>eb9eb579cf537aef5836f6</u> <u>4e7408ab4f16ba0b62efb2</u>	+ 1 NFT Airdrop Round	✓
99	2023-10-30 00:55:43	<u>0x0cbb4e0258cfb19da2ec</u> <u>ace6aaf7c997d093a2ba5a</u> <u>986b22b40de168b6aa6075</u>	+ 1 rop.net	✓
100	2023-10-29 22:28:12	<u>0x43de994840c3e0e2701b</u> <u>7e815e7a9ea911fcba3e43</u> <u>cae88553e8bc407272648d</u>	+ 1 Voucher	✓
101	2023-10-29 22:20:51	<u>0x3fc8b71e5b969b4e0962</u> <u>095fb65efea54b5997f5e9</u> <u>1532d02e5e4469c04108b8</u>	+ 1 rop.net	✓
102	2023-10-29 18:43:29	<u>0x54d169754ddbca2fa931</u> <u>eccb21fa61310a1193d387</u> <u>f9a412d60e4260d99f9c41</u>	+ 1 drop-usdt.cc	✓
103	2023-10-29 18:43:11	<u>0xd433ef0b5e58242d9bd9</u> <u>d817f1525685f1ca2efdb5</u> <u>312d24cd295bb7d3d908f7</u>	+ 1 rop.net	✓
104	2023-10-29 18:24:47	<u>0xffff7ffefdfd6ce093e80</u> <u>db0da4c942a577e527e8c2</u> <u>828ac6e44699b01872ee79</u>	+ 1 rop.net	✓
105	2023-10-29 17:37:00	<u>0x3c0c89e232499e1cc073</u> <u>e1a9ef3909ee02aaec7f8d</u> <u>aa206b773c28af44cce6cd</u>	+ 1 \$MEME Vouchers	✓
106	2023-10-29 17:18:22	<u>0x7142a65fcdc353e2ad54</u> <u>fa472cc4b1e24e4b20d577</u> <u>354582562b8383c3bfc326</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-29 17:17:30	<u>0x80dfc8ff8b59833d78759a708bccfd59fb2ba22f6fa48363cdfe87703be469f8</u>	+ 1 2000usdt.xyz	✓
108	2023-10-29 17:17:26	<u>0x8c4229de10a67a745d644cead3223efe45dc3374b207435c14edcbea03a510e9</u>	+ 1 Voucher	✓
109	2023-10-29 15:58:45	<u>0x2d4527aa0967f0f40a404f45c19b093fe77f87840304e8b7ad957b3bfce44f9c</u>	+ 1 NFT Airdrop Round	✓
110	2023-10-29 13:18:43	<u>0x0f36f0a1dca2ce63eae42ad5af69477b51db5dbb0de662f1f12a05f11a0ed91d</u>	+ 1 NFT Airdrop Round	✓
111	2023-10-29 11:46:46	<u>0x2ad71cd47fb4a9c4efe10dd0c357dd13991f1cc7fa7c7d286ce953650d1c85ca</u>	+ 1 NFT Airdrop Round	✓
112	2023-10-28 11:14:29	<u>0xece838d4d0f0832a2e1990b53922f4fde06f253fdea51949d79b90eeffcee7b4</u>	+ 1 NFT Airdrop Voucher	✓
113	2023-10-27 10:53:03	<u>0x9bcaa94675feac4404546e0220f64d832682f73d02940fce17145d870e86d729</u>	+ 1 NFT Airdrop Round	✓
114	2023-10-27 09:36:11	<u>0x895cd9749a3de95692890af1ffb2bfe922ae3a7c686d7ff4147346f86656811b</u>	+ 1 NFT Airdrop Round	✓
115	2023-10-27 00:03:18	<u>0x593c577ad7373721f67f88e1a0bdaedbec1ca8b99a15752cdaaab168eb17e04e</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-26 12:22:03	<u>0x172ebb1edbdfe996bade</u> <u>04a162bcaee0a5dcb2da93</u> <u>4f0bee22ad4f546db2398b</u>	+ 1 Airdrop NFT Voucher	✓
117	2023-10-25 20:05:57	<u>0x9aabbabd9b9014041354</u> <u>43577e4dbe8246823f2531</u> <u>571b519aaf2959fff24136</u>	+ 1 Airdrop NFT Voucher	✓
118	2023-10-24 21:23:54	<u>0x1583780d8e3aeb2c0346</u> <u>05a6e65f046392f35c43be</u> <u>41e87465f559f8aa663820</u>	+ 1 Airdrop NFT Voucher	✓
119	2023-10-24 16:25:18	<u>0xe847f8296f9c3ce91f3b</u> <u>83e5b5190aca73bb21052c</u> <u>6ecc9df7f45c96e5ba426b</u>	+ 1 NFT Airdrop Round	✓
120	2023-10-24 12:39:55	<u>0xa571fb87345b9d524081</u> <u>680cd385c537d286aa137f</u> <u>44505e52ac83f7be4b4aa5</u>	+ 1 NFT Airdrop Round	✓
121	2023-10-24 11:13:33	<u>0x83193da95bff4148ff7f</u> <u>6f5d7a34902a05c50b733f</u> <u>b3288447679f5c2de68e03</u>	+ 1 NFT Airdrop Round	✓
122	2023-10-22 19:42:14	<u>0xe6083f426d65aeeb83f7</u> <u>fa4e3b31ad631923825fc3</u> <u>cdea66f4d03e3fc052b87e</u>	+ 1 NFT Airdrop Round	✓
123	2023-10-22 19:24:24	<u>0x2385027961d5a36ea26f</u> <u>414be492ba3e3b1711d1c3</u> <u>297f6862ce687f9484368b</u>	+ 1 NFT Airdrop Round	✓
124	2023-10-20 18:43:04	<u>0x54e87195f63c32caa403</u> <u>73ebe7c498bd512bec35c3</u> <u>3454ba69b82870fc4635c9</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
125	2023-10-20 18:39:45	<u>0xe7f99047b18b43c4d04316d43b474aa7107f7d8a80f95eb273949a1d530a63bc</u>	+ 1 Voucher	✓
126	2023-10-20 18:06:57	<u>0x28461dc3bd9178040bdd77f7b0e99d07fa0ab3a1db92688c69f643a06fdaea8b</u>	+ 1 NFT Airdrop Round	✓
127	2023-10-20 15:35:04	<u>0x631f5369f359d440bacdd8b8426a1ee05a120852ea56b298211bf966b7e72241</u>	+ 1 NFT Airdrop Round	✓
128	2023-10-17 10:53:22	<u>0xaed5654c24566cf8a5f94e134b71138dfb9abff64ab365e87ca1fec6f457384d</u>	+ 1 NFT Airdrop Round	✓
129	2023-10-17 06:33:01	<u>0x62276287f5d3569378490d3efb08bd065c3cbdb9c913e4bae4f58057fc4719d5</u>	+ 1 1000-usd.xyz	✓
130	2023-10-16 12:14:31	<u>0x40e548af53bd595a55364e85766d5bb0bfc2c057bdb08c5aa093d4689f44b2f0</u>	+ 1 NFT Airdrop Round	✓
131	2023-10-13 12:31:15	<u>0x2d4fa8620e65dcdd1bae68c1d508b5b1dbee344288169f22b6d3c4fe866b89ff</u>	+ 1 NFT Airdrop Round	✓
132	2023-10-13 11:41:53	<u>0xd448ab2daa5d4f0507556b2457e4df166a84b49c8dc1b81ef0e3243e316b01cb</u>	+ 1 NFT Airdrop Round	✓
133	2023-10-12 13:26:34	<u>0x66ddba0163daa90fd4d32a147a3ff14b76c48d7264d18f95efdc869afb431635</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-10-11 12:23:56	<u>0x52a3e95e3fc7e772c68f2e4ed6604ae07c9961236c8f531947db4fed1c6f240b</u>	+ 1 Voucher	✓
135	2023-10-10 08:14:18	<u>0xbbd4ab7a3a4ed9322117b173084d99ae571b32c75c59cd2bd4471a30a0005d0f</u>	+ 1 Voucher	✓
136	2023-10-09 17:52:44	<u>0xb45bedd62b751b6cf2e21580e57d0103487cac8e47c00e27dae14c59191d91dc</u>	+ 1 Voucher	✓
137	2023-10-09 17:29:00	<u>0xacf33ba7caa88ac7dcddc13617b672025886d460b99a526da7449f5b095a6f13</u>	+ 1 Voucher	✓
138	2023-10-08 09:58:49	<u>0x34518984240e42475c92d82c42237e2d8d768e6f51c9a2b0ce4fd3e23f33e18a</u>	+ 1 Voucher	✓
139	2023-10-07 11:02:00	<u>0xffa75d2be48049bcb568db2d8f40a89962e2bce63904fbedc6c3d16b54f83a6c</u>	+ 1 circleusdnft.com	✓
140	2023-10-07 09:20:27	<u>0xdd27e3259a788e0a2b702f267af851099e692549fd39b96531ed1abf8ff82ec8</u>	+ 1 Shiba Inu	✓
141	2023-10-07 09:10:58	<u>0x5e4a4304aa8370ed56341c34a3ecfc6a3e3bbb797a398d7f18e5d37c2e07bc0f</u>	+ 1 circleusdnft.com	✓
142	2023-10-07 00:02:13	<u>0x53c7d63515c0f35d42d8c22ee936982fd96a2c89c5c786277a7ae2b7e025f544</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
143	2023-10-05 22:37:23	<u>0xfef0f5b33fabcd9ad9141fb7376782fe8072053bfc</u> <u>d9ce25b25fd0c17568eece</u>	+ 1 Shiba Inu	✓
144	2023-10-05 17:36:01	<u>0x8b44c0ea6efce1ec93d2137cc4f2fb2dfa2d4382ea</u> <u>91d6824547de98d640189f</u>	+ 1 https://boneshibe.com/	✓
145	2023-10-02 05:31:09	<u>0x816f5b00aeda8d646b56f95d15dec5ff26150ade41</u> <u>a7f5ace5766fd4ef5a33b8</u>	+ 1 Shiba Inu	✓
146	2023-10-01 11:39:54	<u>0x9afd13611e3275995587b78413b73a80f64fa0fc2b</u> <u>0da20ac65dcf733c95026a</u>	+ 1 \$1000 EURC	✓
147	2023-09-29 11:22:58	<u>0xb267e42bb5626d1a1851aa6cc213cb701cf287b944</u> <u>6f55e369bb90db8faafba5</u>	+ 1 Shiba Inu	✓
148	2023-09-27 21:13:37	<u>0x59a579fa3b7f8c8b2639f94a93308756d450878662</u> <u>629786d9ad3a593eba37a5</u>	+ 1 NFT Airdrop Round	✓
149	2023-09-27 20:01:51	<u>0xacf907fe7d24973c9527e481cf25bd0c70a29c34b2</u> <u>c98e14f9338824deb4b157</u>	+ 1 NFT Airdrop Round	✓
150	2023-09-27 16:41:03	<u>0xc2ec8276240770c4474cc46e12c69f9a73133c79cf</u> <u>59879bd441b1e3303e74fb</u>	+ 1 NFT Airdrop Round	✓
151	2023-09-27 16:11:15	<u>0x940728952617d676cb99345b98474021a0af53f512</u> <u>f21b17270713f3deac30ac</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-27 07:32:53	<u>0x6af01407c0cce974c68c d60e970b1cf4aa7e446123 9b0d661bbcc663d16e0301</u>	+ 1 Voucher	✓
153	2023-09-24 16:46:35	<u>0x33e2a6bc259b5fd7720a c1c207c5a6633170606896 380c33bf34eb9baac3ff61</u>	+ 1 1000\$	✓
154	2023-09-23 16:52:06	<u>0x614f184bad4c6890a75c 9693f849e521f9562a256a 1fc069f49bfd07475b6e51</u>	+ 1 Uniswap giveaway	✓
155	2023-09-23 16:49:20	<u>0xf8ec9fff93899b7a9c5c 6bf1c5b24ea606f257021c 0ef222c85d7eb95598330c</u>	+ 1 NFT Giveaway	✓
156	2023-09-23 16:49:04	<u>0x595febeeb631da46617ac 31904a8490e25f07c38ae4 b886289530eecba9e60682</u>	+ 1 NFT Airdrop	✓
157	2023-09-23 16:44:08	<u>0x7a2f3188b73b58d5ee34 37c2c3b8a899dc4901f092 7480796c1e9e9451cec7b7</u>	+ 1 NFT Airdrop Round	✓
158	2023-09-23 10:07:01	<u>0x982098c158acde910f44 d5181ff03ad2276f1fc692 7af5d0148477c54f75220b</u>	+ 1 GOLD	✓
159	2023-09-22 23:06:13	<u>0xdfc021d0944727642d3c 812e03480b0f5531c99b50 783c17e5fbd8f07c77b538</u>	+ 1 drop-usdt.me	✓
160	2023-09-22 18:35:39	<u>0xbdec500921ea7027b72d 015262e42cfd64595985e 3ce1e19df5b68425e07d46</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
161	2023-09-22 10:45:51	<u>0xc86482b68187c1248cbb23069e6a4da94d430bdc85888f5dac6d86a008eaf154</u>	+ 1 GOLD	✓
162	2023-09-21 19:32:24	<u>0xbda1d182ae554ac0ad1f536920de025c55e79bec1bd96c038546c8758eb190e3</u>	+ 1 Voucher	✓
163	2023-09-20 04:07:25	<u>0x7b2dbd5963261b4be1d908d430e7023e1633d917d0090e9b120b5ae33817ad04</u>	+ 1 usd-rewards.me	✓
164	2023-09-19 18:35:35	<u>0x3335905284a9b1de746f4d8268f749fe533e21577964c54b3f83292b37861a0b</u>	+ 1 Voucher	✓
165	2023-09-19 06:23:01	<u>0x80753497004111b0734807c29f2cf0c17efaa1a98eeec6bb906b96bca03aa7dd</u>	+ 1 Voucher	✓
166	2023-09-17 17:54:24	<u>0x9a0e7288d64be68b30acc450183417373ce626938245fcaa8127250a33828b65</u>	+ 1 NFT Giveaway Round	✓
167	2023-09-17 14:25:49	<u>0x4addede9d7be97e09f7243947db8daa2ac3e3ccbe242969ceaff8062bbd4f876</u>	+ 1 usd-reward.com	✓
168	2023-09-17 06:04:40	<u>0xdb9f1db66c069bb5a7cb3506b955f718704731136b300845d9adde8833f4a4a1</u>	+ 1 Voucher	✓
169	2023-09-16 17:44:19	<u>0xe3ba26f146907757b061e0070ad47c94f44950600a58d1b5b10af4c776afeead</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
170	2023-09-16 14:12:35	<u>0x31f0b437434e08208083da8a7ad1454f9c7df97d2431ac1521821ae0f7726e8c</u>	+ 1 laim nft	✓
171	2023-09-16 12:23:07	<u>0xc63ba55a6c69f6f118a2fc8e022a9c2ee75d175b1b82d854e476df7dc5072d49</u>	+ 1 NFT AIRDROP ROUND	✓
172	2023-09-15 04:35:38	<u>0x60629015dcd784cf7a162fd0846eb3ffff6a34b1a44d86cd607933f974bdc5e3f</u>	+ 1 NFT Giveaway by Binance	✓
173	2023-09-14 23:11:22	<u>0x83dfaa8507657b25e591de45f5a80477b7d7da9bac3f324f3be65d9f19446640</u>	+ 1 NFT AIRDROP ROUND	✓
174	2023-09-14 19:51:02	<u>0x5fc85b438bd7f340749a294d1fc94c38017e08e7c0a92a4f78f5d7c9af1173fa</u>	+ 1 NFT AIRDROP ROUND	✓
175	2023-09-13 20:51:50	<u>0x008f29ffdeb9b56b21f3cec6faa497073beb4487a05223cc4effe48d2095cbd3</u>	+ 1 Voucher	✓
176	2023-09-12 17:04:17	<u>0x03a0e229d752fc38cc3b59ef838752a0b97f4fda3bb33bbcce172538141f5d2b</u>	+ 1 NFT Voucher	✓
177	2023-09-12 12:36:31	<u>0x22d2e2033bf548eb917e0245a1711c80421cd370e4fe6bf7d1133ded218501d7</u>	+ 1 Voucher	✓
178	2023-09-12 04:26:31	<u>0x5a8d569c50091f079b2c3fafb07eafb27123a795b408e211c504e715f2214ea9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
179	2023-09-11 22:46:37	<u>0x38a9fa595b6a7ce3b377ed1f738894350ea891743e4a14a1a8e51b405602f7e4</u>	+ 1 NFT Voucher	✓
180	2023-09-10 21:37:08	<u>0x35b1a03b3960797bc4e10381ce8393453d840a30008b4472233a048e4370e594</u>	+ 1 GIVEAWAY	✓
181	2023-09-10 20:04:07	<u>0x803817ad282d188d80102c4d5e00bf8b784c7a022b737d318da3eb8dab819e7a</u>	+ 1 drop-usdc.com	✓
182	2023-09-10 01:22:50	<u>0x31b3bf81473454466fd699d483d216531ddb57b06c93aa91961b13b6f2831638</u>	+ 1 NFT Voucher	✓
183	2023-09-10 01:16:58	<u>0xa86ea27294ed98670b3e9b86a89467485ff6f0ed9e8019418f3513b98f7d9e22</u>	+ 1 NFT Voucher	✓
184	2023-09-09 23:40:35	<u>0xb79af9e896c22fbef5bf40be1382ffd2f26c641d0da70bc0ab65427694bccdb</u>	+ 1 NFT Voucher	✓
185	2023-09-09 20:59:51	<u>0x44d816acd9a5293159275f5022c598291a76c4e8e76a87fbccc9bed14daa1ae3</u>	+ 1 NFT Voucher	✓
186	2023-09-09 19:59:28	<u>0x8d3f127151551610666cfb49593df0a4be6f0613c5981a29c4c015d606af4d00</u>	+ 1 Voucher	✓
187	2023-09-08 19:27:59	<u>0xdfd82a985ce72c594ec69e9abda8eb9072f516a0b5f76eb14f9d30393c4465dc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
188	2023-09-08 19:27:55	<u>0xfefece0a0496db72db78719f3ae253f5e538eef07962e6866bb583623c328411</u>	+ 1 Base Chain Raffle	✓
189	2023-09-07 07:20:56	<u>0x8db4902133c8cb3f0f47d18693fab7a01dd440d21023a5a5ea8a3690970df78</u>	+ 1 Voucher	✓
190	2023-09-07 03:18:44	<u>0x29c91e4ec2f7efc0a91abadc5b14315d79221c4ee9de381c28495f2e1d075fb</u>	+ 1 NFT Voucher	✓
191	2023-09-06 23:30:53	<u>0x3631927689e14f63c1ca1eaca48fe384e4866d0f033a5a708c1c49d8ca3cec01</u>	+ 1 NFT VOUCHER	✓
192	2023-09-06 20:53:51	<u>0xe5238ae5c867b29cf161a5a62e67ee66c4e495ad5398f8a74577c88310423304</u>	+ 1 STAX	✓
193	2023-09-06 13:44:20	<u>0xa44210eaeecddb65f4d0ab8936b96a4d76a0d9ee8c1b4d6e93d2994080af3a51</u>	+ 1 NFT Voucher	✓
194	2023-09-04 21:44:53	<u>0xc2bcd7106776008274a7de011b9c70b102de9e0725db4ff260e6127fb2a556e2</u>	+ 1 NFT Giveaway Round	✓
195	2023-09-03 14:33:47	<u>0x99d8827bf7be830d1e13cba0b01964e5a791ac2de4438803f74d1c7c627fb471</u>	+ 1 NFT Airdrop	✓
196	2023-09-03 07:56:37	<u>0x356531f4baca51a519ff6d742ca640f5064c54ce4c0098ddb05b3415d7a68328</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
197	2023-09-03 01:47:56	<u>0xb21c846f0430b40bbea55a75415b20bf96fe5eb7b85ac667b1b6e144e37a72eb</u>	+ 1 Voucher	✓
198	2023-09-02 22:57:53	<u>0x2de851a733809384672286e0f23e73f54565ba869ef12e9785f2d8bd8b3f055e</u>	+ 1 Voucher	✓
199	2023-09-02 00:58:49	<u>0xe4c16c689829deca3f3987c0e73f90b9193ecf0e249e0c6bec16ab48a20ce4fa</u>	+ 1 Voucher	✓
200	2023-09-01 05:38:15	<u>0xaac0c5a1cb29765faa4301992e1cadf12ae9525e736eda34c0294cd90436f1de</u>	+ 1 Voucher	✓
201	2023-08-31 22:14:55	<u>0x6a4b734a297aa4aa755477e9f3128b583923f43c61d8fdaf8ebdd90ffec3e211</u>	+ 1 Voucher	✓
202	2023-08-30 16:46:30	<u>0x1fda2a4f561f18c774c0cca956685780424fc332bd8e0b6f63062297ea4756d2</u>	+ 1 NFT Airdrop Round	✓
203	2023-08-29 05:52:05	<u>0x72de84e8dcc1a67d6601fde01b7c2d4ce79fad449095352e6972aead1fa8e744</u>	+ 1 Voucher	✓
204	2023-08-29 05:02:59	<u>0xf26a1cf82fcf00dba7af43c6da17b840e0adf96da1062dbda227d9d8fe1d97c1</u>	+ 1 Voucher	✓
205	2023-08-28 09:49:39	<u>0xf347c3c4abac040c74c9835966d9a8c7de78f9175a8b7345a1446698eae3d4f1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
206	2023-08-26 18:37:31	<u>0xd5bc6e71dfc655881058618c0b86350b8f9dddf48e225befab0955035f8820d7</u>	+ 1 Voucher	✓
207	2023-08-26 13:54:40	<u>0x17bfc2d2fb75ba0e03da301ca659b625574938687099b16b733466cf9c637591</u>	+ 1 Voucher	✓
208	2023-08-21 23:06:01	<u>0xa5e89de9e91f0b3630a8ffcd0b36c5fe964a8daad4a29ecac6ad792984639d66</u>	+ 1 ARBITDROP.INFO	✓
209	2023-08-18 22:34:01	<u>0xd303669db6b3ca52ae7364d8b04979bd336eb522cfa819a77669bfcc807defdb</u>	+ 1 Voucher	✓
210	2023-08-15 04:27:16	<u>0x35a50795e254d8aa591bfaef2ffd9a6bfc3cba2edc1274bb7defe710c60b89c0</u>	+ 1 Voucher	✓
211	2023-08-12 22:00:46	<u>0xe7444fed960349d0d628eba569a4f15285b5d1188bfcb27cb814e5f03b6b71dc</u>	+ 1 \$1000 of SHIB	✓
212	2023-08-11 00:58:48	<u>0x0769b404155de2df1a34829ab0855485c340e0ac0153773cde7d37e2925900c3</u>	+ 1 STAX	✓
213	2023-08-10 21:07:58	<u>0x2cb104d82201b3d42249ccb00cac963a780be213e181117c7bd3af16867ac425</u>	+ 1 ARBITDROP.INFO	✓
214	2023-08-09 16:43:22	<u>0x1203f430a5602de5c36df036d1022f895631f2910273308060fae83c519f64eb</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
215	2023-08-06 15:12:31	<u>0xf3467eb7a3e6312a9216</u> <u>bffbe428ba308e1aaa97e8</u> <u>b742eccadd027562ccf7de</u>	+ 1 STAX	✓
216	2023-08-06 00:35:45	<u>0x5f5dea0e1d51f948ae18</u> <u>2b85e72a94154c16d5572b</u> <u>bde39d12330b6e4cf3676a</u>	+ 1 Lido DAO	✓
217	2023-08-03 23:23:49	<u>0x459c3d166e251a15878d</u> <u>c6467995ec5765f782141e</u> <u>dec623e6605f8b9743d2e7</u>	+ 1 Lido DAO	✓
218	2023-08-03 15:32:57	<u>0xbbc83e698d652e23a047</u> <u>9a820c6c4e19831f56e9c4</u> <u>338f4c8430784ee6e85bc8</u>	+ 1 STAX	✓
219	2023-08-02 16:27:59	<u>0xe0d7d6f1280c943470cd</u> <u>e7719331b172aeb755d78a</u> <u>af51179908138a7a0fd681</u>	+ 1 AVALANCE NETWORK	✓
220	2023-08-01 23:04:22	<u>0x2e3eef4dfb29d22a5135</u> <u>9360e759aaea2d4f7e5f64</u> <u>5e4c582e01e11a11765080</u>	+ 1 FREESPIN	✓
221	2023-07-31 15:17:33	<u>0x599dfbfb1171a9c3da1c</u> <u>ffec00c9d11033f51cdb68</u> <u>e322f8d4264ce2e2de2e17</u>	+ 1 STAX	✓
222	2023-07-29 12:28:10	<u>0x4e01d97e3db40db22f21</u> <u>7d8f28627a9c7b518bcabb</u> <u>6366d2d80424f8ed152b50</u>	+ 1 STAX	✓
223	2023-07-29 11:11:44	<u>0x31ce436c471ad6309a11</u> <u>92c020f6c3a39be528cb17</u> <u>2af666fff5383c73b274f2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
224	2023-07-28 14:07:43	<u>0xcef5e393b9f329e60470709094ebe9f13e43024da45abdfd9e1adaaaf1a6d95d</u>	+ 1 DAI	✓
225	2023-07-28 12:26:32	<u>0x6477c5c31f689847e83855a5d416030e11389986796c50a3ddc51684e51dd88c</u>	+ 1 REVOLUTION	✓
226	2023-07-26 16:22:19	<u>0x9dd86922bac90ead1e94854f142eead40d41468f26c0ea8726013dd12db46786</u>	+ 1 dYdX Event	✓
227	2023-07-26 01:57:10	<u>0x45624bd34efa32112ebfb0807e2b33d2e985fefe4fc0165a2e5529a1b3d9d6ca</u>	+ 1 \$2000 USDT	✓
228	2023-07-25 16:11:41	<u>0xfeb74901e03a3b1e60e3764774646ba35f4c25b337e0ebb065e97cff0b7b4eeb</u>	+ 1 \$2000 USDT	✓
229	2023-07-23 23:13:42	<u>0x4422f61be18895072cb6f85d5e59dbff95ccf08c955da513143197f5b4bc9895</u>	+ 1 \$COMP	✓
230	2023-07-21 23:56:23	<u>0x301cca2068c709f7077e04776b77c85b9256669b4d962df2783d77dbcbaafb0</u>	+ 1 \$2000 USDT	✓
231	2023-07-18 23:26:15	<u>0x2866bc36c327002b53c125ade30b11592da790184e327ddb5b1d4e1713ec791</u>	+ 1 1ETH	✓
232	2023-07-12 01:45:53	<u>0x7e874a57f7a07304175e9573adca90482cff8892d45cac861382ed4c9a4d45fc</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
233	2021-05-21 01:26:07	<u>0x8c82632df51513535152</u> <u>6a99e9bb8a90b44962e8a8</u> <u>886579005fbe988d9b114b</u>	+ 1 Meowximus	✓
234	2021-05-11 22:01:53	<u>0x9a364de0b68f12dc4279</u> <u>037b76cd35610f1b48d08e</u> <u>2bf60b1d2f3b41f21f3579</u>	+ 1 dy1ng_blue	✓
235	2021-05-06 00:11:12	<u>0x186e1bfff6e0bce654db7</u> <u>7a4e34a84dd0b6609498ed</u> <u>ffeaf7d84d4e677e55bc15</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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