

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-23 00:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b38490c2d844a8f5d8bacc96a9ce3f82dccf129</u>
TOTAL RECEIVED	104.740193329999996763 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	104.740193329999996763 MATIC
USDT	10,000 \$USDT > LOOT-USDT.COM
VENOM	100,000 ?claim
USDT	10,000 \$USDT Ƀ;LɃ•lɃœâ-·airUSDT.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	10,000 op Code
mPEPE	10,000 \$mPEPE Ƀ;LɃ•lɃœ â-· mpepe.co
BLAST	10,000 DROPHH.COM TAKE NOW
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
mPEPE	10,000 \$mPEPE Ƀ;LɃ•lɃœ â-· mpepe.co
~ KLUSD.site	227.3000000000000011369 rd
Mission Bring ZETA Home	4 ZETA NFTs

Token	Balance
Galaxy OAT	1 OAT
\$2000 USDC	N/A Voucher
800 LINK	N/A NFT Airdrop Round
Â-	N/A usdwin.co
3,200 ARB	N/A NFT Airdrop Round
OnlyPEPE	N/A OnlyPEPE
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•top]
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 06:16:43	<u>0x4a159a5f02ca46f37464</u> <u>9b4375cdcc5796f3f54175</u> <u>47e6d7c3142abb2829f2fa</u>	+ 104.74019332999999 6763 MATIC  94.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:53:15	<u>0x1b7c14272d622bfe5101</u> <u>c742a5c4b8a6be3760a6aa</u> <u>7fd4e3eeee13cfac4f5957</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 14:41:15	<u>0x2feb26fad49a0770ca52c3988bfbb620dbd602b11d7c94c2d0221bb4f2ba4f79</u>	+ 500 op Code	✓
3	2024-03-19 00:26:11	<u>0x68f27d6ba8aba3ddb30c71bc1292fc82b1af261b1309bb7d7fe5da4a4d09203e</u>	+ 1,500 DROP.HH.COM TAKE NOW	✓
4	2024-03-17 07:43:04	<u>0xf87230243c5543763730437e3392ef75267faa4a0019a055d4276fb9f8264376</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 20:59:11	<u>0xe3a9fec8b488dc5a03634c37ae3f2ae49e4879fe35af9e73b677937699c3f5d8</u>	+ 100,000 ?claim	✓
6	2024-03-10 03:38:59	<u>0xc22756d55bd8a09edade82f4b82e6a0933b30adc225ac1bb6427225dca8b5ef7</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-06 21:32:02	<u>0x391979bb11c8dd452f10012690bd3eac425b4834a1ec9fb1d5a1ed03d4aafdef</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-04 23:37:45	<u>0x26b09d188e283605956818e8df5495a5a75dc7a3d8b63a8f3e4be25b55fed6ed</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-04 07:19:41	<u>0x89d27b53ef19065b195c25b70f8b732ec2b5c4c27e45101c52a3a15d8037548a</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-02 14:45:37	<u>0xc9e5d66cf19b7dac6f948409e7ec7f43c5586e396b896326e067ba19562a1859</u>	+ 1,000 \$mPEPE ÐjLÐ·lÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 11:59:05	<u>0xea8d738d5a3c739629623fb0b0f715f0739c2a09ccac9690ec4d856ac48f15ce</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
12	2024-02-02 03:19:12	<u>0x3ba9718f900c87c29fe7621d95006ff8a11d80ef36f5f5eb0f18c1a0fa7a9d7f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
13	2024-02-01 09:35:16	<u>0xbd59df2ae46e8c0b9e372f54763154ac15307452f3ebf9e274af56a8601956da</u>	+ 1 rewards	✓
14	2024-02-01 09:35:02	<u>0x0948193381974092a3877567addb01e4c119dc080b876e21168957a1eb0ec61c</u>	+ 1 rewards	✓
15	2023-11-27 21:19:12	<u>0x1fb40f92f6df6a8c7dcf8f10a884bca142068ac0194b02221b48edfd85414859</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-11-14 21:23:55	<u>0x2ba9f513b493b565eedc163bf5a54b0e3cd09e82635c2ac90067e1cdf42d47c7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-19 12:52:59	<u>0x53860ee9b1c3459b9b4b10af19edaecb0049c72653499180665f9b72cd2f4e5f</u>	+ 392.14999999999997 7263 wSNX	✓
18	2023-08-28 13:12:38	<u>0x6201c74455f353ca08a451f300646a08dcefca0c297015b824each02d6a016c2</u>	+ 989.00000000000000 0000 wRDNT	✓
19	2023-05-21 13:33:16	<u>0x22da88b85479307c50cf974e3c55de5733ca836c9f1f43a552b96a5b45a3892b</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-14 01:36:43	<u>0x7e7f732c71698aa63358</u> <u>8ff60659f92cf70b6a8c96</u> <u>195b907045a66d9c302c86</u>	+ 959.00000000000000 0000 ool.store	✓
21	2023-01-30 05:07:36	<u>0x9b5c41b1aa9d9dfd275b</u> <u>7c903a832f459efbaadb8f</u> <u>f0ad46589676b9421a8076</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓
22	2022-12-28 16:58:42	<u>0x0494734144b7dd6d736b</u> <u>76141bae5e3baf9523256e</u> <u>06a4cf45448bd84ba7c234</u>	+ 4.4914348337699996 35 eDPX	✓
23	2022-12-22 16:50:31	<u>0x3045dd7d439df01c02cd</u> <u>11b45ac96d7a6031b42d5c</u> <u>d4c9278fee22281fb079e4</u>	+ 87.22 AAVE	✓
24	2021-09-20 02:51:44	<u>0x8f86db6abaf6337f9950</u> <u>5609800d70c44e210f339b</u> <u>13b16c7e823b61df3377a5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-20 02:51:22	<u>0x69862bc9f979dff84cc4</u> <u>8631ce15ba07596100843d</u> <u>3b3146fd37e56024ca04f3</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 10:42:36	<u>0x4783370ba830bc090fa5</u> <u>77136d44cf34c7b9be5b68</u> <u>36ae3201ecc404eb7f859f</u>	+ 1 ZETA NFTs	✓
2	2023-03-22 10:42:12	<u>0xcdf4a09c8392918d973a</u> <u>c869c29fc2a380d1d424e7</u> <u>6446b95ff00b914d7a4832</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-22 10:41:50	<u>0x8ee8146bda1cd95aa93f5e2528fc6bb40bb4b0536598325d99b265eb79845e8a</u>	+ 1 ZETA NFTs	✓
4	2023-03-22 10:40:22	<u>0x48d8ba5bb88db9bd55145d1dc23965c239c8724109f7e864c47425bf69c00f67</u>	+ 1 OAT	✓
5	2023-03-22 10:38:30	<u>0x0a3e2f18257442e09e76551bfbbc40be3f2a5baaca6a62d22b71a5a1080b9ed8</u>	+ 1 ZETA NFTs	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:11:20	<u>0x245bcf9e5b797182837de0c5658973773eca2617eb321a9d523c978ba6eb7e93</u>	+ 1 usdwin.co	✓
2	2024-03-15 00:49:18	<u>0xab85cfb9938337871b156f747d68a576c63670e5f6385aee5b93ce40b15372c9</u>	+ 1 usdwin.co	✓
3	2024-03-13 21:45:11	<u>0x2ef803ec47568557cef36200e1bf70c1d161a3a6e3ea084c4239ecbc9eac8fee</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-03-12 19:23:58	<u>0xd2f181b8437b1c96c347f86a56378dc250d251e2e394040657d2755d791cb60f</u>	+ 1 usdwin.co	✓
5	2024-03-06 20:07:04	<u>0xb93e8338cb798bd1b1d375ad9023df0d2db822611186ca87ca3708bda1def823</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 05:56:02	<u>0x74bbac4ffd03ff6e87ff</u> <u>f8f83644bc993b03ac33ef</u> <u>9b15183a97223e81cdf530</u>	+ 1 2000usdc.org	✓
7	2024-02-01 10:46:43	<u>0x8ddd975a272299e13e97</u> <u>1ce79747ce2ab846c7e66b</u> <u>8dea864391f03412e315a0</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-20 10:28:14	<u>0xe308ea414bf916ca04d6</u> <u>4f7763a4e0f3bdd874fcaa</u> <u>62ff043e4e023ced1d897b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 08:07:25	<u>0x56e5ff707224ad29702c</u> <u>b064792e3eb9fff7bbfeb6</u> <u>1af6d13228d5102628e02f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 10:23:08	<u>0xe757ceb160966638bd38</u> <u>ecb68436e6fbf93373823a</u> <u>a66cb8a86aee3914c53930</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 18:23:28	<u>0x8c118b65a3ffc77d24ef</u> <u>899d01f112f8d974357715</u> <u>cec2164b4e2652dd43c5d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 21:28:57	<u>0x25a4decd0b43d0160d43</u> <u>d25c54a8b1bc88b69a3d96</u> <u>f1b7ade8980f6fcb2c167f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:53:29	<u>0x42e78e7bd17c9ccfed52</u> <u>d341bc926475408460c7e0</u> <u>b7951d837d5faf0e277e5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 16:32:26	<u>0xeb09d5d726a0842db1c1</u> <u>51c3c4a849e295d1628171</u> <u>00714ee4890e9c0b292ba0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 22:25:24	<u>0x2895e5ad4bcd795f8333ae8277445a81414542cf2de8a1f47fe441a01f43ebf9</u>	+ 1 1000usdc.net	✓
16	2023-12-22 22:24:46	<u>0x0a45076f9e447928704bca53016a93f2ee49b342a21da0cbee48d8b377321457</u>	+ 1 2000usdt.icu	✓
17	2023-12-05 18:58:47	<u>0x9e90956f40bc27e0cbd35f17e516d121ae368b94e3711c9f331f31e6c9c796ee</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 12:31:45	<u>0x778955845f60418803bf822a449847601d2b380fa713329b543831851f81341f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 10:07:11	<u>0x6d243be003884bfea6928bc9b073d30efadee38963e7958e2c41347a8d68dc1e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-29 04:02:38	<u>0xf0fd0b8014d7c1bc3698d1d70a53a36f1af3320c32c04ffa24416fd51da747fe</u>	+ 1 com	✓
21	2023-11-27 23:09:11	<u>0x74e8a5064f540f990773443dbfe8b2b939cc9e8e122b57328d421f97ec53f732</u>	+ 100 OnlyPEPE	✓
22	2023-11-27 23:09:11	<u>0x74e8a5064f540f990773443dbfe8b2b939cc9e8e122b57328d421f97ec53f732</u>	+ 100 OnlyPEPE	✓
23	2023-11-26 15:31:42	<u>0x2909d93f76919699fa7157d3fcf497ba61cbb554c035582679168c3a8762614a</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
24	2023-11-23 09:01:43	<u>0xf3c10942a4de6056f2a18735021486729ae26b0cfa295236ce0874a7af70818c</u>	+ 1 .app	✓
25	2023-11-23 08:56:39	<u>0x6c554aa7b12a8d2057f4a169628446e2c83e063e347a81ff63e546590be5d18e</u>	+ 1 work	✓
26	2023-11-23 07:42:25	<u>0x36859f6f1fa7c74fcc2fdb720326403663a7569b6c541084879f92036db8de5d</u>	+ 1 Reward at USD.PM	✓
27	2023-11-23 07:42:25	<u>0x52e681518bf098253af21dfa919c728e7cb3b10046f5dfbf5b9e09e80cc26e7a</u>	+ 1 Reward at USDT.PM	✓
28	2023-11-23 07:42:25	<u>0x6487d9205e8d65c81315908a51e3c46dffae9448b03fef314fd1a6667d01b42d</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-22 03:57:40	<u>0xb18494d53dfc9e411d17ff623ba75f3e9b39a4c9bf7a12b4e72f962c863c317d</u>	+ 1 Official Authorize credential	✓
30	2023-11-20 17:44:39	<u>0x5ce9851d0e5a920f77696630a9884849935d7f693e8f1b90dba3d82a68e3ff42</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-18 08:53:16	<u>0xc167e835494c2b9fe9405a1c4b19f908b643379305d1ade3f52fdce1c70302da</u>	+ 1 yz	✓
32	2023-11-17 14:04:22	<u>0x63ea81bd1c80e8a0c551c9a4db409461a637bc015b121238825ad9f7368d6693</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-13 20:43:53	<u>0xeeee7b11701dabbbfbed9642388d08c8f99e78455b5049cb64cfe8ac265bbbd58</u>	+ 1 t.xyz	✓
34	2023-11-12 14:44:34	<u>0x26945045637dbc9cfe8718c0644c2d12facee368441f4e4174a9ab0759346981</u>	+ 1 eigenlayer	✓
35	2023-11-09 11:45:30	<u>0x278e01dddf12e9a6b24d3fd5520eae8038a82b9976e18b028ef40e8af98a0439</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 10:09:32	<u>0xdc5d2ed5cbff0811c500577b69ba5e3ef6dde7f5112e7370cb9003ee792d3093</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-09 09:40:09	<u>0x9281cffe6d7bddd1d1741e8ab83eeb4cc20d43ec16b8459eac2235fdd9448581</u>	+ 1 drop-usd.com	✓
38	2023-11-07 10:44:24	<u>0x5c42b4cf98e57b20ac1717e56bac8f837fd7659efbeaadfc3552ad717d3d5418</u>	+ 1 vip	✓
39	2023-11-06 11:49:04	<u>0x248c3f177177ba77583cdc8fd77221f3e30298eff2c2cf3cf60bda131bef3616</u>	+ 1 \$1,000 TON	✓
40	2023-11-05 11:07:06	<u>0xde63498c6a069aad3e2e420dbe81b1287220a28360cec3edd04a402944b101d3</u>	+ 1 rop.xyz	✓
41	2023-11-04 11:51:28	<u>0x9aaad71f977223409a65f74995ecae9b338a6e141753501b26d5767e8a5be8bc</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-02 10:17:33	<u>0xde16f9413b2eeb9d558c23b5d905aac18fa0879f670e799530f349af46c0fe86</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-02 08:51:07	<u>0xec8dcab914191b6aca7aec38ed7611446054fac1ccfb71340b7decaba797510e</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-01 14:45:01	<u>0x7a2543151d1fe8c7831b1cc33f2b556af7ae3bb44c173ae70d22564c4e9e2e6f</u>	+ 1 \$1,000 TON	✓
45	2023-10-31 06:23:31	<u>0xd702af6cc3785d6e26ab5a651855180a6e233d395136ef55fb1f438c868ed5f8</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-30 02:01:37	<u>0xeeb813ad2eab5f2962f43002ff93cccaf22ae502634bca140f8b572275783a4d</u>	+ 1 drop-usdt.cc	✓
47	2023-10-29 13:18:43	<u>0xf36f0a1dca2ce63eae42ad5af69477b51db5dbb0de662f1f12a05f11a0ed91d</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 12:14:14	<u>0x41fcf7082b9b3705e845b80d1abd97afa2e2cbbc205afaa1b06d81e8c9fdf106</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-28 20:59:07	<u>0xc28623564ccffc0f93a82cbd488963e59d4b1168fd32a8deac42ac0edd34843a</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 10:05:46	<u>0xe8b2848d291f86645b56564bbf4238622c5068a5fad003860ab5a424bbcffb3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-24 16:25:18	<u>0xe847f8296f9c3ce91f3b83e5b5190aca73bb21052c6ecc9df7f45c96e5ba426b</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-24 11:54:43	<u>0xb3be9dcfd7d1d38aebbc625eb1e023220b40a0acd1969c401a631db3e14fd8ce</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-22 19:54:15	<u>0x135b468490eed02bdea221a7e27d79ba12111c30139e7393089f31550e9ffa8e</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-20 18:06:57	<u>0x28461dc3bd9178040bdd77f7b0e99d07fa0ab3a1db92688c69f643a06fdaea8b</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-20 16:27:12	<u>0x915adefa539cde696aaa9db5a2c354c9e0b23adaca e463854473cdee52cb06d9</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-17 11:33:31	<u>0xe191e8494dde64d360d53e72acb705e39011c37bf49b757f883c27532cb60b02</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-16 12:14:33	<u>0xfd59f4c6ba6f95489ee0d33a7bc8caa658f37100ae86f117a50ec8ff27e09c25</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-13 16:06:30	<u>0xf5b70a8971b21a642441aa9893b78ceaea88b4f3dca22d08bc5b8ade3fd65241</u>	+ 1 claim-usd.com	✓
59	2023-10-13 13:04:37	<u>0xc05d22d6457e15e37c1ac535c40ca89f7326481d3ac7265462927e732bdb611f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-11 11:43:29	<u>0x32d9c329ec0cb89fcab0</u> <u>7abcc496bb3cf9b27b48b0</u> <u>876aa8ef92d18f932f9040</u>	+ 1 Voucher	✓
61	2023-10-10 13:59:59	<u>0x823209846a8851ca14b6</u> <u>63c97e75e18ef716dfa8e5</u> <u>2b5f8a6ced86eaa04f3316</u>	+ 1 Voucher	✓
62	2023-10-08 03:50:11	<u>0xadc0516d26124b1c74b3</u> <u>5bbc83deb85811b2f46c0f</u> <u>b95180a8e6dbf4493fdd8c</u>	+ 1 NFT Voucher	✓
63	2023-10-07 14:03:23	<u>0x11fb6f7e577ea7e8236c</u> <u>78a2848bb342dae5147eb1</u> <u>a25f69670a2de824af966a</u>	+ 1 dropusdt.me	✓
64	2023-10-07 14:03:11	<u>0x6f0394b7d842a391ff18</u> <u>25cdcd9907837cd7ba23bb</u> <u>2b2f9d55ab0de5d2141bac</u>	+ 1 Vouchers	✓
65	2023-10-07 14:03:07	<u>0xdd182b5d5bd402b773b1</u> <u>dc72b8c1632ac5953516d1</u> <u>ee08205fcb8db79ade5b97</u>	+ 1 Vouchers	✓
66	2023-10-07 12:19:01	<u>0x3c9a459e5987048b6b15</u> <u>edb63c5c3fe404d61c604e</u> <u>fd655035299b2c3ea23022</u>	+ 1 circleusdnft.com	✓
67	2023-10-05 21:32:35	<u>0x5f974a60cd1e90da8ad8</u> <u>0b75cacc8ab2235be113da</u> <u>d1ca52a73dcbe78351e1c9</u>	+ 1 Vouchers	✓
68	2023-10-05 21:32:29	<u>0xb856872c2d0399c4bb55</u> <u>2be752f0a1eb5c8f9a3a0a</u> <u>0c85a4e71e627e0e61459d</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-05 21:32:13	<u>0x2455eb31d75de7ea46fa</u> <u>03249b9bc7b267a913df62</u> <u>49d36f19e81474a2b0f01e</u>	+ 1 Vouchers	✓
70	2023-10-05 10:08:25	<u>0xa0fdbbfd33044803b2993</u> <u>8e296228a0ccb13efb3459</u> <u>c8e5970078343669ba7755</u>	+ 1 rg	✓
71	2023-10-05 09:57:33	<u>0x877b34a54779d0e60aab</u> <u>da90bb6b87ad8bc622d033</u> <u>16778d8f08a66727a49632</u>	+ 1 drop-1000.me	✓
72	2023-10-02 09:42:59	<u>0x84d6d549c3932920a701</u> <u>a1b147f1756a2e12681db0</u> <u>25e3667cedc1264302c476</u>	+ 1 NFT Giveaway	✓
73	2023-10-01 18:49:12	<u>0x2f8d91cbb6e6754ba43a</u> <u>382ac3fc3367e567148d89</u> <u>1630f7488588129a5be2cb</u>	+ 1 Shiba Inu	✓
74	2023-10-01 07:27:39	<u>0x9b1378aced46550f3e80</u> <u>8f93468c7cb3b39acec1be</u> <u>d64e939262f7af82309688</u>	+ 1 drop-usd.me	✓
75	2023-09-30 04:53:32	<u>0xc21a3abd9686526f9abc</u> <u>00933a012a3b8615454cde</u> <u>8d67a62bbc0266e960f7a9</u>	+ 1 NFT Airdrop	✓
76	2023-09-30 04:50:00	<u>0xd86bc6ca82a4a34c58c6</u> <u>363fd69df2b78f7b57b31c</u> <u>1624cc942a87aa093e1ba3</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-30 04:49:56	<u>0x7bc7e7a36c6265111261</u> <u>a67e6ac50017209de2e979</u> <u>44c80b253ef738f97e4411</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-29 09:46:35	<u>0x319266d436b4fe0230298346f660a0e765ed95f02332e483dd4a6517015d8bc7</u>	+ 1 Shiba Inu	✓
79	2023-09-27 22:06:32	<u>0x71e049902c705ae717d1732665c2d8722b665a0ed9299f3de2fa8d936744e1c5</u>	+ 1 Shiba Inu	✓
80	2023-09-27 15:04:07	<u>0xdfff67afdc4fa8ddafab5beb3608d0386d0c33cf73ae498dcf49618e5d78d676</u>	+ 1 drop-usd.me	✓
81	2023-09-27 13:58:29	<u>0x8e9f9e66417181220b09d48ec58f1b62051308db2a801d266ebe11bbfc3e6ff5</u>	+ 1 drop-usd.me	✓
82	2023-09-26 00:23:58	<u>0x4ec7dc7aeea33deb83bc6f9295b62d53f939b96ebac3ecf50f1319fe5519223a</u>	+ 1 LIDO NFT	✓
83	2023-09-24 20:27:47	<u>0x35bac71804e37952fd6b70cebfa5ccf40d0a1ef1c478be64bfa1863b4116f3f2</u>	+ 1 ALRDROP	✓
84	2023-09-23 20:30:28	<u>0x2404ad78e9341b8d9d86bef72d5c9bf1250fff67671b4c50d97d3a67852713e6</u>	+ 1 Voucher	✓
85	2023-09-23 11:44:30	<u>0x1f979ea96d20f032ac77e80630c107de9b2a52a1550cb63ebd9cdbc605f645f4</u>	+ 1 GOLD	✓
86	2023-09-21 21:21:03	<u>0xa766d50820b21c333cedfdf7df62685ab8ba3a9afa5eed9e5d981e7dc04f43d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-20 19:25:52	<u>0x4c96c7d8d28af14cca7c c0c8d02f9ea6ba1fbdea49 6c48e9e8ba0c91912eb8c5</u>	+ 1 Voucher	✓
88	2023-09-20 00:55:00	<u>0xb97455bac0887b4adb74 a7457857727723a52ab06e b13fae8b77098ee3af38ac</u>	+ 1 usd-rewards.me	✓
89	2023-09-19 18:35:35	<u>0x3335905284a9b1de746f 4d8268f749fe533e215779 64c54b3f83292b37861a0b</u>	+ 1 Voucher	✓
90	2023-09-19 05:49:39	<u>0x72c7985946a8acd488f5 f94339b704518b400c0038 22327d57a3bb4c16b316ad</u>	+ 1 Voucher	✓
91	2023-09-18 13:43:09	<u>0x924b41b5396d015464f1 863556986afcb58baf3681 1700e14936e088c8acb3bf</u>	+ 1 250 COMP	✓
92	2023-09-18 08:24:41	<u>0x53eeafeafa96e47627f1 d2c3a04a76688149e25b0e 33db48704da9ef0eca9da3</u>	+ 1 usd-reward.com	✓
93	2023-09-17 21:43:21	<u>0x6ef6a7b9946724c9cf58 b98c6e267a7f372138f989 9e1249e952a3c7e5459925</u>	+ 1 GOLD	✓
94	2023-09-17 19:52:21	<u>0x299b4bef31e9dc580e1f 7e4553166acb5554551f6c ca302c84e56bde4b37e7ff</u>	+ 1 Voucher	✓
95	2023-09-17 16:43:30	<u>0x29821246dbbfc8fc6630 f3a5a0327cfb5f10187819 30a7d47fbd02ac8cfb9443</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
96	2023-09-17 16:42:14	<u>0x6feeaa2b08c39e8335e1d1731e547175a7f532d050ca993f87fb5178f5b2348e</u>	+ 1 Uniswap giveaway	✓
97	2023-09-17 16:41:12	<u>0x7e72e18138e82a580d1f967040dc5e44929aa3ebd51a99b73b6bedb628295366</u>	+ 1 Base Chain Raffle	✓
98	2023-09-17 16:41:00	<u>0x8222f500a3e63fb6c890ee3ee64a89b41ab4943dd157730682b9ac7d197d06cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-17 16:40:58	<u>0xe5b64acf536918ca17e513a5dc01fe9e99d9781a7519b3deb791060f4466ed9a</u>	+ 1 Circle Weekly Giveways	✓
100	2023-09-17 16:40:54	<u>0x21ef34b4c85c03bf6e117d08f9f093171c32a92352bb4fc2321bea37c89cd60c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-17 16:25:16	<u>0x6634f8175e008d174400180d91b778c9c0b86152156e01510cecd1d9289babd2</u>	+ 1 LIDO Drop	✓
102	2023-09-17 16:24:52	<u>0x2a8d1cb8dcaf15a21ac2b8257a5094a6bd2a363cd057e7f8d318db1b9d3d007a</u>	+ 1 NFT VOUCHER	✓
103	2023-09-17 16:19:56	<u>0x15466edce0cdda2de98e0078a9427cfba5e9a0162f50ca26d5f40a347c942c4a</u>	+ 1 usd-reward.com	✓
104	2023-09-16 03:35:18	<u>0x0278fbd3b08c08cb80e261549ba0b933eebac3db72fd47bacf7ce0301c12c185</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-15 15:15:59	<u>0x3452580c7aa13935087c d3c9e0d1a9857adfa2558d afc4296c98fdbb48a62daf</u>	+ 1 Voucher	✓
106	2023-09-13 21:49:48	<u>0x90baa403dd3d4eb5fbc4 0dc2d931f84da73f411ed8 4e207b44d7f4097ad02de1</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-13 20:31:50	<u>0x6c71528a2bdf84d03506 872a9eb8aaf07a74b73f2e c4ccc56385ef2aec29fa4c</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-13 20:17:50	<u>0x52502f975d03a1fca047 ac69affa93c896abe11e85 f6d7a514ae2327b93118c5</u>	+ 1 Voucher	✓
109	2023-09-13 17:13:59	<u>0x2cca58670c1b3d8d1848 43ece3c04f6b9996415c1e 2e9df13bc536c07a2f4973</u>	+ 1 Voucher	✓
110	2023-09-13 03:39:26	<u>0xa3a4c363ee3f40aa22f2 995d0a868faea5d8406ea8 6729186c6280c6841798ea</u>	+ 1 NFT #515/1000	✓
111	2023-09-13 01:43:24	<u>0x5806e29de47f5556f951 f9d299567739b23eddbcb4 e29492cc0253faadf512ad</u>	+ 1 NFT AIRDROP ROUND	✓
112	2023-09-12 22:33:30	<u>0x671d5b7bda7bbd5a9d8d 1134f9406adecacce801de 210c7f30cc166c09333a86</u>	+ 1 NFT VOUCHER	✓
113	2023-09-12 14:27:04	<u>0x954806db48d606bb932c 30366589d96d6bcfa3ad42 05701b72fbdfd1d6a2160d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-12 09:41:30	<u>0x87f7e159d8aa5b65fe28ef2d43885d27ae32e9fb5854a6ae2dee5b143a172824</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
115	2023-09-12 01:42:00	<u>0x194f47feb0640709c8a1b72bd7bed6728619ce7173d2dc80d24e077594ff210e</u>	+ 1 NFT Voucher	✓
116	2023-09-11 21:52:19	<u>0x3af629a20b8536bb87ae4c11de8367e97e4bd35f483c4b25adec3b3fca7517af</u>	+ 1 Airdrop Voucher	✓
117	2023-09-11 20:14:31	<u>0x87b6150c7f71d1e11f5e5f57b48e6ed6ceb9f7e81ac73db5c7201dcee4ba9d82</u>	+ 1 NFT AIRDROP ROUND	✓
118	2023-09-11 13:18:41	<u>0x291045d01e77b73fde072b16a40283b2081aeadf33f5d19f9589563d818dcc0b</u>	+ 1 NFT AIRDROP	✓
119	2023-09-11 03:20:38	<u>0xfd1aac94c995ff23f05d49b11646b8a5eb4ca407d468b6fc56152920748a9cc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
120	2023-09-10 03:09:39	<u>0xe64ea48710746368637852373c71be2184b93d8c30b2f149380184b22927e8e0</u>	+ 1 NFT Voucher	✓
121	2023-09-09 23:14:03	<u>0xb2198524a7014e58e18b787bcfd9bfca1986cdbb6fa6611ebe86566c3b8842d8</u>	+ 1 NFT Airdrop	✓
122	2023-09-08 19:04:24	<u>0x1aee1ad15284a90c076af6c10e2c31d3255da0083ddf0c2ebff4718bb9ec2b13</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-07 22:46:28	<u>0x615a0f0c07157194dd43645d856a1a7f08e358af4f25d2552dfed4e3c41a5d4a</u>	+ 1 NFT Airdrop	✓
124	2023-09-07 18:25:15	<u>0xf17e8b0251850d2dc93bfc80e2473cf55d4079a7c2add17bbca52e2f69302008</u>	+ 1 NFT Airdrop	✓
125	2023-09-07 09:11:35	<u>0x704a4d387fc44511c485732f9f0bab236ed159d8dd5b874e8a786600c958de17</u>	+ 1 claim-usdc.xyz	✓
126	2023-09-07 08:26:50	<u>0xe4059fe6681ee61d2952ae7710ef9a4e75a8f2e029ce5d0c177bd005a6f271ba</u>	+ 1 NFT Airdrop	✓
127	2023-09-07 02:31:41	<u>0x79af598e830efa1ac7b21f16f1183f9649c5def10fbb662bb0445acb06de5cd9</u>	+ 1 Voucher	✓
128	2023-09-06 12:35:40	<u>0x10ef3e57b79da288a277025801d1124d57fb940a5ebdc6f4632380f03299832c</u>	+ 1 Voucher	✓
129	2023-09-05 23:10:20	<u>0xff93a260cf759193b89bf564a98a32399adfcae78657cf652b421c46b6ee9aa9</u>	+ 1 NFT Airdrop	✓
130	2023-09-04 21:39:43	<u>0xce2822761d2b84d969e1504260c4babc56a6fe5e50aca60b7faa7a397f24c7c7</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-04 19:39:53	<u>0xeae28271e7c5adaf4cfe2cdc3e2400a7d6cff420a8d27e06cbc613e0af8db3fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-04 17:06:42	<u>0x9e83128dee64d5bf2bd91ec8adc25c4ac317a0640df0c3ddda1728162a08947e</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-03 19:18:02	<u>0xc13b60129f15ace0a9a050c45848f6f2d01ef2013be7cc433ea7077665e44c30</u>	+ 1 NFT Airdrop	✓
134	2023-09-03 19:07:54	<u>0x8ded49a120a6a19cad91e1289df1792af294019eaddeb78e8939accbe973d0f3</u>	+ 1 NFT Airdrop	✓
135	2023-09-03 18:43:19	<u>0xf362e282cdad9a3edb8fa41228320a0d3ca7676563e60c6551319d7e71541066</u>	+ 1 Voucher	✓
136	2023-09-03 16:55:02	<u>0x143e9f335d4abb8055304ebe41fa1a25e97412f5d3cff6d43f607b51320fc955</u>	+ 1 Voucher	✓
137	2023-09-03 14:21:31	<u>0xbcd380c0adaef4e5fbee314c4bd78e9cced7e09b4d3cda57719d6e1ba41f33f2</u>	+ 1 NFT Airdrop	✓
138	2023-09-03 12:07:28	<u>0x5424e0f304e3d725ef0e32c7fd86b536a2274f9fe900681104317e92fda122aa</u>	+ 1 Voucher	✓
139	2023-09-03 11:08:40	<u>0x5e36e917383a28b8f2382907793f453c9c657c69aef8d44a817f5a4d8793a6d2</u>	+ 1 Voucher	✓
140	2023-09-03 07:33:27	<u>0xac0417af242b86ab76462fde607849d5a9423f96bd233de33926cd86b902b9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-02 05:57:00	<u>0x6954006f31bb7a04b1a357e13f948a1e2c518e9c513928713a02f15710479b47</u>	+ 1 NFT Voucher	✓
142	2023-09-02 01:03:47	<u>0xee60d5acc541f3d8d8527961fde44cf517d09526dfb41e5eb5a661e65d4ee809</u>	+ 1 Voucher	✓
143	2023-09-01 13:54:51	<u>0x1330eeeb844013a38f9c717ff4db7b829b1f67d9896b19b4f9a7cc7e355b2333</u>	+ 1 NFT Airdrop Round	✓
144	2023-08-31 01:08:18	<u>0x7c27aff95d6ab1558bcc831005842294f83e1e0a23da455b27e16eca9e9f6635</u>	+ 1 Voucher	✓
145	2023-08-28 12:47:38	<u>0x3037b9fad8a141fa18c5e68c63cf6dd5616ad67e2f2155c1851ce6839f399c85</u>	+ 1 Voucher	✓
146	2023-08-28 02:21:45	<u>0xe8e944f75d0d8236c6ade725301335219a4db8262bec497e35f832a37557391c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
147	2023-08-27 22:10:28	<u>0x7c119db9a9ec4b4a6df730e34de23db9e388f48a640dd245ffaa1c330e8bf6cd</u>	+ 1 Voucher	✓
148	2023-08-25 13:38:54	<u>0xb07684ce93eab14f51167831eca724a3f81d9a03dfb141901fdfd0c61c4cbb3f</u>	+ 1 Voucher	✓
149	2023-08-18 14:53:15	<u>0xc774e577a1a820f5ce5b55030e19ab03b9fe638738d70dcd69ea3f26c2df6cbc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-05 12:51:39	<u>0x23316774ac7a57244148</u> <u>1b17ca3582544b19625911</u> <u>d253d0eea98c6528e05046</u>	+ 1 \$1500 USDC	✓
151	2023-08-03 18:27:41	<u>0x9b2060ca618d9f647610</u> <u>7f4b3b1c5b04d6ec40c0d7</u> <u>95f44e4080ff78bb83ecd5</u>	+ 1 DAI	✓
152	2023-08-01 23:17:57	<u>0x37aa05559df5b0c713cc</u> <u>5fdb25d47c91b3f55b8d9f</u> <u>5850986934747e074f5210</u>	+ 1 \$2000 ETH	✓
153	2023-07-21 23:33:31	<u>0x81f2b2e8d0574731c001</u> <u>7b930db7c1c1b7b7d47b40</u> <u>67044772fba0b674230756</u>	+ 1 \$2000 USDT	✓
154	2023-07-20 00:03:48	<u>0x0a84b430e530ca784bba</u> <u>bf7852c37b2c30e7d9f886</u> <u>d9f1b10034ec18cd909769</u>	+ 1 1ETH	✓
155	2023-07-04 02:23:19	<u>0x5d6657b56fdc01dda71e</u> <u>2f67bac3d3cd15cf989c07</u> <u>6a15d3b99c84cc86fc1b5c</u>	+ 1 APE COIN	✓
156	2023-06-29 20:29:44	<u>0xacc4d5329c12cee40e09</u> <u>de3b52d8dce0f1c1c54cab</u> <u>c57076e2bde90c314dc416</u>	+ 1 OPTIMISM	✓
157	2023-06-14 22:27:13	<u>0x922c1df845153d5eb852</u> <u>1892cccadb693badd39b1d</u> <u>7c6958829791a90f6853b1</u>	+ 1 TulipArt Airdrop	✓

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