

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cfbfc1023865064f57591d6f1f5bb8e85d08605</u>
TOTAL RECEIVED	19.899999999999998579 MATIC
	7.40 USD
TOTAL SEND	19.899999999999998579 MATIC
	7.40 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#LINK	124.849999999999994316 LINKBonus.io
USDT	10,000 \$USDT ·airUSDT.net
USDT	10,000 \$USDT ·airUSDT.net
AliquidEth.com	N/A Claim Reward
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
USDT	N/A \$USDT ·airUSDT.net
# stETHERS.COM	N/A rds

Token	Balance
WMATIC	N/A Swap on: wmatic-swap.com
GALA Airdrop	1 NFT
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%com]
5500 AGIX	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Base Airdrop	N/A NFT Notify
\$GALA 50000	N/A \$GALA 50000
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 12:28:10	<u>0x744334e14625fca87363 71bbdf4afb0445bed84a6e 89665bbbc629c39b88a16a</u>	- 9.8862130399999994 52 MATIC  5.06 USD	✓
2	2023-10-12 12:28:10	<u>0x744334e14625fca87363 71bbdf4afb0445bed84a6e 89665bbbc629c39b88a16a</u>	- 0.0012175649415510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 12:28:10	<u>0x744334e14625fca8736371bbdf4afb0445bed84a6e89665bbbc629c39b88a16a</u>	- 0.0009034350584490 00 MATIC  0.00 USD	✓
4	2023-08-01 08:39:21	<u>0xf595763d242dd12b0dd3e6272bd709804a7ba9827adb0d38ee194cdf437c0788</u>	- 10.0000000000000000 000 MATIC  6.79 USD	✓
5	2023-08-01 08:39:21	<u>0xf595763d242dd12b0dd3e6272bd709804a7ba9827adb0d38ee194cdf437c0788</u>	- 0.0012360297057780 00 MATIC  0.00 USD	✓
6	2023-08-01 08:39:21	<u>0xf595763d242dd12b0dd3e6272bd709804a7ba9827adb0d38ee194cdf437c0788</u>	- 0.0012944702942220 00 MATIC  0.00 USD	✓
7	2023-07-16 14:01:08	<u>0xaa26b860928020dbf30749739e13f57c2f5059a0bb6b312c22a0c6707ca73a97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-16 14:01:08	<u>0xaa26b860928020dbf30749739e13f57c2f5059a0bb6b312c22a0c6707ca73a97</u>	- 0.0033401817655562 92 MATIC  0.00 USD	✓
9	2023-07-16 14:01:08	<u>0xaa26b860928020dbf30749739e13f57c2f5059a0bb6b312c22a0c6707ca73a97</u>	- 0.0057952782344437 08 MATIC  0.00 USD	✓
10	2023-07-16 13:57:46	<u>0xe0ff480c14a36131c24a3aec585ac66908bc6e52680ea56f2073b8fc4f79ea7d</u>	+ 19.899999999999998 579 MATIC  15.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:57:56	<u>0xe10acfc146e9ba474777</u> <u>5f837ab0ed1d5c531f455b</u> <u>c2497442b8f34faed843a9</u>	+ 5,000 ards	✓
2	2024-04-10 01:40:43	<u>0x2f288f39bb1ebbce369c</u> <u>d43a66ad23ae44d7a9beba</u> <u>488d6c8cdd0559ab820f14</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-21 16:26:08	<u>0x20ccce018860e28c86bc</u> <u>ae54cac6d01d0aca12e672</u> <u>5b950720fd4fa7b48edaae</u>	+ 399 MANTA GET pacificdrop.org	✓
4	2024-03-18 20:39:08	<u>0x729e0c870509fed31596</u> <u>9a3815bd437d15a1724580</u> <u>510532c6d5e8bea1716af0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 12:17:28	<u>0x99fe0a12011ae770bc6b</u> <u>f26484b0ff6236512fb91d</u> <u>66a553ed152bc0735a8f33</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-16 12:15:04	<u>0x7e846da7cba2e8bdc37a</u> <u>478ec003180fefc84957d5</u> <u>960203b11bddccb6267eb8</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-09 22:53:42	<u>0x11fd3803b277f7625d2e</u> <u>fe3b0ceae576cf71b4f986</u> <u>4872238c3c340b1c83c7fe</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-03-07 02:38:18	<u>0xf5dfe7a9ea5ad23d1023</u> <u>76fe0fd8fb264e42e2e3a1</u> <u>2d4f43428f6d8efb7096af</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
9	2024-02-25 21:15:54	<u>0x621288f350718afe0d9c</u> <u>9b51d7bdc7b444e38016a6</u> <u>a6480b22c1c23ec0f0dc8b</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 21:41:25	<u>0xa87357a3018fd67c6873a8a54353dc40b8b380219192d63a193ea9f5fdd60bf5</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-12 00:38:24	<u>0x6a3a47fc71b1df90672123722b0d842b1a1e12ea5f79cb3cf50c20a9ac55d563</u>	+ 1 !	✓
12	2024-02-08 08:02:01	<u>0xb4164fd3efe05c42c73cd91c4c3c1f648f9834439c28408f7d3bc5f65ed3e763</u>	+ 1 rds	✓
13	2024-02-08 08:01:59	<u>0x86c3edff9ce3224c7d769656fe5c44684908d8a57cde4f24658fac0cf0df668b</u>	+ 1 rds	✓
14	2024-02-07 22:29:03	<u>0x807c8f1b07b5d8aa49049faedeb36a8c6c14fa598a87eca4c36e99d5b0b3aa94</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
15	2024-02-07 19:51:02	<u>0xf8460811fedc20e8df712ef638c0e8d70f3fb5d18d7adea4ad503c6dd6bd63e3</u>	+ 1 RDS	✓
16	2024-02-05 03:09:08	<u>0x0fe91c3752904062ff4dd066e6568576c355226cb42bc4af8e8a1cbe8e117072</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
17	2024-02-04 22:58:03	<u>0xe12a6f90eb26f7496b34befd73fe6fdaac969026b0dcdcf03404a6132d3e21e2b</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
18	2024-02-04 22:28:03	<u>0x85be7542440b4700c306a7553d706f5ba4b75f2582d5bc433fc44db63c41029a</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 21:26:31	<u>0x0f9d2e4407d3f77dd6976faf282289bbd8f5e310bbc30a5c4b042ff55fe5ee</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
20	2024-02-04 05:57:37	<u>0xcf91b92c26fdef6d6e63048b304b38e802f578fa195eb808ddb85de6b449b3ff</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
21	2024-02-02 14:22:27	<u>0x1d30e4b83a67e3dbdb3559d9fee4802699a5ea5bfd89e3469029f6b2057bf2f9</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
22	2024-02-02 11:28:36	<u>0x1aeb5c774e2ff201cea2b15893e15159516ccc923f90851c3e499feec2fdc08c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
23	2024-02-02 02:53:36	<u>0xb4d63790fb9bacf708a93ecaaeddad2ccd7564713c5489b734ce91943f6f047c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
24	2024-02-01 12:08:33	<u>0xe0621e5ee17218a441c44c3c6d2247ee6d17435ef1520fc3169869feacc233db</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-02-01 09:43:58	<u>0xd3feda3e11c512d3b9d4807145e3ffa33d14443d94ee8759a0b66bdbaaa852ba</u>	+ 1 rewards	✓
26	2024-01-31 21:36:43	<u>0xb5ac2f5a2e982df4360525499168dd2efddb007aba4945590ff9f768c2bf27c2</u>	+ 1 rewards	✓
27	2024-01-13 14:11:11	<u>0x448142d04d825dc478177c3017d42af4ec2d8979fd979415a546dec005c0809</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 21:46:18	<u>0x853d395916feeb79e07d44779f5e1437eb40db3bdc0122f9b20261abcf9bfe71</u>	+ 1 Claim Reward	✓
29	2023-11-11 15:22:58	<u>0x355e766dc5d7f8841729337da17e9c45faf01e448cce36253d9841d501cf1c99</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
30	2023-11-11 10:50:48	<u>0x52122dff7a782d0fb7d9c467867e56c1e64d89b16a5589563852d28451d5bed1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
31	2023-10-13 09:56:39	<u>0x5249bc4e5939c42a4c0bbdab020dc395754ab83c2b8db99226acd9e33d4b8261</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
32	2023-10-13 07:31:47	<u>0xd98e655d1b303009d0e1a3a3c479d590d00fcf06bac0b7fbb72baf3baaf09674</u>	+ 752.00000000000000 0000 SNXPooL.com	✓
33	2023-08-02 10:55:49	<u>0x3a54f40d44a983e92fbb0c265fd0331d70b7ddbcaabe3edcb66d7124a729983</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
34	2023-05-19 07:35:09	<u>0x93fe945c96bb4d25071596b86baf5f5d0fd326cf7bb68e57c80bc502d63c09b2</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:08:17	<u>0x89a163fc4c69a302710071fe94b87879f6aa6f3b3445e1fac5c7d560fdd7a2b5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:16:04	<u>0xe21e4e85383deb41c87871850a6d33ffd64178d58687ba2722d8321d373c386b</u>	+ 1 -airdrop.org	✓
2	2024-04-28 10:09:58	<u>0xf7fd04b7a60308a362b659541a55d28ce561804d4f4666cac4c4486779a83ffa</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-03-30 19:57:43	<u>0x119d9e3f53479c861cd755740843db6e6e44cdce542400744f68a78596f52407</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 19:57:29	<u>0xe8907d22ce4bb4111a6b6bfd7b6e1c3e4cc688b175b8dce9d8400bcb20ff0744</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 09:44:25	<u>0x05b3499bbe14c8411bed8b9fb2b980186a6c23f2ff0edd1cb37834c243aecfd2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-03-16 12:09:54	<u>0xaf067491448e17c23ab6cd05d7c3e55c384278a7ed1c48b6c573d60c0c6dd959</u>	+ 1 Airdrop at [3eth i%{top}]	✓
7	2024-03-15 22:44:50	<u>0xbd03d69cc8fd9ba04591ff0a4174d661ef01e71a7d640c6389b7f0626d051bf8</u>	+ 1 usdwin.co	✓
8	2024-03-12 17:41:21	<u>0xb175c876f147d2193d14e161cd57fec091248fee84b17a73c812d266e07b68fc</u>	+ 1 usdwin.co	✓
9	2024-03-11 16:04:39	<u>0x94c1b412251c678c3dddad5a69fb43d16063566adc401e2b157696e82936bb</u>	+ 1 Claim at wormdrop.vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-11 12:11:45	<u>0x22fba13fa6e20c0d2c1a d180c26133a7da2b715eea 33f59ac2e6dac92f7517b4</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-02-29 10:14:29	<u>0xee7f1648060a673b9be1 7eaf3b8edb83de10a30aec 07dabe9c11fc4b33560880</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-13 15:50:19	<u>0xf149ba7d16a99bc0bd9c 003891f8a7dbf2a623f231 2af288a07d476ca0cc4203</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-13 15:27:35	<u>0x73e812c883729654a0c1 163eb736d6792654c5ae71 b3a1fb81a3b79683397ba3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-08 08:02:55	<u>0xb36561b8d4de14dcbf62 0419d9b3ce9a6dc7b79f74 a7fc39b7f94cc5a557b642</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-08 08:02:53	<u>0x5ab04b6078034595da98 52d9d34050c712292658fa a93ed68482cf74f7a7fa4a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-02 00:26:04	<u>0xd0d3a38ddb61b1cb4994 5e3b10d4807b4577bcf984 2cba01c8d1aa404e752ebd</u>	+ 1 aione-lab.pro	✓
17	2024-02-01 22:27:55	<u>0xf761da2eb74317a8fc69 39484c38de2297f6073cff 44869c7ab7df49da123ce3</u>	+ 1 2000usdc.org	✓
18	2024-02-01 03:18:42	<u>0xb76d15f3ffe05590c25c 79d87fa236f2e34b99fda6 6904589e6faa6a48c5af91</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 22:26:05	<u>0x4accffba863310b553c670323b47406980be53f9f5522f25c95968c03e02878c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-19 08:38:03	<u>0x140ab0f2dcf1f8b233d0e62a5a095a785231dfc849759b51aeb6b49c27f6f972</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 04:34:25	<u>0xa00ad02844ce63047c1e5feb2e45a0dce102beb5fe7647ed0676ccb2d6fd72b0</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 00:50:34	<u>0x64c4a5550de1b4fe4daf6ee6b4becbdbabab32af1f1f0acde7190ca0ec9aaa92</u>	+ 1 3000usdt.cc	✓
23	2024-01-13 00:50:32	<u>0xa9575db8c27526e60557de105b902e7cbfe5e5ebf739323e1acb4ebc9e6f8169</u>	+ 1 1000usdc.top	✓
24	2024-01-06 13:39:51	<u>0x43c3d09004d634b8661a73c5fe6c35cd1611d2936af91a416b188dbde766f8dd</u>	+ 1 3000usdt.net	✓
25	2024-01-06 13:39:49	<u>0x42a1632691a1d32f4b6b2270bc18f02c4be5c0800189c9a411f469376b9146d4</u>	+ 1 2000usdc.cc	✓
26	2023-12-24 06:13:53	<u>0x7490d420d1231e56625724bdf39641522271b4686b109649d330afb1adf56ebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 00:24:03	<u>0x95168b646df45421dcb4d1103b13d98dbdd8914f175d8a1ee6ebd637746b7550</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-21 23:57:37	<u>0x8fb1f0a57318b3495b8b a79b800b522cc759c87a2c d173098192d83b5d2a3988</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 15:28:29	<u>0xf7163177698788bba6f6 f36b1d19015582a8a27235 0df2141c1d5a75a989eae8</u>	+ 1 0x0ai New Year Gift	✓
30	2023-12-18 12:08:01	<u>0xe8ad7e3a8f3a93051af7 d80498c29e022d31cf8a13 2ed9d4d1905565457c96b9</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-12 03:05:42	<u>0x7918ae75ceb34cbfb4f0 0675c2d99607f4985f9e1e 08e8b266a594be6ff908ba</u>	+ 1 Reward at tether.ec	✓
32	2023-12-11 09:08:06	<u>0x5aae006f3616d1deb9f1 0a97b74b4559e785d9cab6 a34da59118f6e4e147e022</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 09:51:14	<u>0xe27aa722a386603c41b2 e61f7a5a4d023c4cf37e84 26e42ce9e8f4d077416676</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 07:57:20	<u>0xfa0fc198c499232fe6fc 3a4d6c443f98c9da86fc7e 82b5de4b12fdaffa4285e5</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-09 22:32:56	<u>0x47007523efd2c2e720dd 0cd444564f14350f07ba28 ac95c7d86c5af034643356</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 00:16:29	<u>0x1826cda6bad79395532a 03a47a20308205accc4adb 7de6ad9dec1ea44cf1d113</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 01:43:30	<u>0x7e5b935330008297ce88 f2a7d9e7c7fcb9e44355fc 9e0cfa8506b9ec9d2b3a48</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-06 06:00:17	<u>0xab6fe49842db076ba7eb 9d345e38f544039baa5ee3 410fbe167e716e3e15ce34</u>	+ 1 Claim 1000 USDC	✓
39	2023-12-06 01:43:51	<u>0x1277a04a9403a78d1e38 209d8609a1cff134e7fe0e 30e74603f94262a9b5c8df</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-04 23:20:56	<u>0x900d5dca7b3212f41485 e18615cf05237754038540 5eddef8b5b629143360d67</u>	+ 1 \$1,000 USDC Reward	✓
41	2023-12-04 02:00:26	<u>0xf5988d505b1f7cbf0cd1 6fc8f0c56ae0912ec7ed9a 2ee3760cb8321c3cae0273</u>	+ 1 Reward at shibatoken.re	✓
42	2023-12-03 19:18:47	<u>0xe277a56b2f8a4745932c f4e1f1ad441308880e7b6a 43af8f0081afbfe158440b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 06:25:52	<u>0x21e2509878acb9b6f07d c54ce99a1010830d96b616 3147a0d4a5f9e0b946eced</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-29 06:04:33	<u>0x15e1f4b92f2c964149b7 43cb5253afd8bb1ccdac55 12d434b3ddd5e770553af0</u>	+ 1 2000usdt.top	✓
45	2023-11-29 00:42:57	<u>0x734718a680ea33841cb0 afc8d3cab709c0a70a35ce bf7b7fc3541aac65ac2299</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 14:13:41	<u>0x171312b540e6703424c10598b88c500766d26c73888e933fa68b7a54d7e825f6</u>	+ 1 Official Authorize credential	✓
47	2023-11-22 01:43:33	<u>0x179c95fd23cc248e135c0e66247c1dd9a89ef34d5884627fa4fa474c9f8b0570</u>	+ 1 Official Authorize credential	✓
48	2023-11-20 08:29:55	<u>0x091246f094e89f3229dd4b7d08d0bfd791e668d0a5a00269417207051ce25269</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-17 12:23:12	<u>0x7dc4f593f5651068465aa63fabe2c4e8b5083725271193bbfa0fdff8fb5ce6ae</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-13 11:55:00	<u>0xf1b26d403297c8e11cbb025ee326bd94409c34cd7f971cc96744e8a1ff0b24eb</u>	+ 1 t.xyz	✓
51	2023-11-12 04:15:38	<u>0x7fbadb5e3268a6b3526c8e1b78767c1543bbeefd6619ecaec53c0b79a3c09c6f</u>	+ 1 liveusdt.site	✓
52	2023-11-10 11:04:08	<u>0x59456ee1afdcf1b1cf38d1e27f22a776323fcb74adf3971bbb9a7bb39f1c8da1</u>	+ 1 p1.org	✓
53	2023-11-06 11:17:10	<u>0xc8064c22a270dd7d075cff79d4b194876f37c41fc9541d409a3aafa41141bd55</u>	+ 1 \$1,000 USDT	✓
54	2023-11-05 07:41:21	<u>0x8a0073ee0f310a9275098ef2fd13aa94d7cd4ecbac54be54bab0adc456021d88</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-03 13:22:02	<u>0xd3280bdad51a22cdcc0f839eaf4a82b52c7b6c4b4fea53e9d603585fb36f0fe3</u>	+ 1 drop-meme.xyz	✓
56	2023-11-03 11:22:57	<u>0x5af6309b0ca7f96c96c66d74662c332f5a6ac0045023b52cb310945f5386d78d</u>	+ 1 op.org	✓
57	2023-11-03 11:22:33	<u>0x57fd8fb12a4e7b6ac72a8cce80b286066a3f42bcfb54673040b6b0ed8dad835</u>	+ 1 Voucher	✓
58	2023-11-03 11:22:33	<u>0x837c698533b0de569992b024660d87879030d5ba4fe7dc5803664634dba9d477</u>	+ 1 Voucher	✓
59	2023-11-01 10:14:30	<u>0xbf346f40a88e9bba5c33b13bf64d5b681eec5f9d12e8f0d2a34017e250cba8a3</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-01 09:54:23	<u>0xa24f6b8486526636fbdc6a57349c3f0288910875d5d2c0b0e83fc27776e71079</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-01 09:31:39	<u>0xdd4319a7a4f0477a08e2a5d2ceff048ffe55edfeeb705e45dc2c63cde0570759</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-31 06:26:09	<u>0xf4b28c511243164bba21a126fe8ee2a6a18c16d1d340ee90c09b7fa3997b9a4</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-29 15:52:27	<u>0x89db2e0cf39ffe41252d68ebd1f84ab24eb986d6e4db7a5ba1e3774e81a27b4c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 02:10:08	<u>0xdfde0e53eff63d20684176fdeec720aaa7212da5317f6c44d0f19be642413d00</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 10:46:21	<u>0x91b4bdd1e32baa6df4e3de15e10876f2969838aad91faf191c44fd79a9d981da</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-26 12:30:33	<u>0x48106298782b8631e4861c97726015c4bc2e4f94984210a3acd5bba1203fa324</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-25 20:13:49	<u>0xfdb703138e0fbe9ff3c90cf29d08a68b92d832447de616eb3c4ae0f03bf942</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-24 12:31:37	<u>0x731fb6ea81d3988c55162936c1d2ebaec5683f1f85bfeefc6798a1dd1237492d</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-22 18:35:09	<u>0x19edb051aacbb2c724b2de91b78373c02e5ac717cd8c4c3114741344f0241969</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-16 12:17:43	<u>0x02157ae103a6124abac11b79353994f4fbe2d8242e3304c7a202dace97b40288</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-12 20:02:38	<u>0x8098da576368e7776b857921e4a0dd4cd60ad278a2b7f72885d5d10bf8721d97</u>	+ 1 Voucher	✓
72	2023-10-12 12:23:46	<u>0x5d0f819291d4b1db0b0b1cf79a06404c59d833a3c78de32e3030d009f1f95eeb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 12:01:16	<u>0x374f25f3f3ae566a5d116f4c29ae00935410453a01588a749580ccf0ba23786a</u>	+ 1 rg	✓
74	2023-10-12 11:52:52	<u>0xd1fbed37ef2ce858af922e63e1e25fdd9b5cdce8dcf2ae5f884cbd5573c77526</u>	+ 1 usdt-1000.xyz/	✓
75	2023-10-12 11:52:52	<u>0x35994cf7453c77eff13512b014d8243eb18068ab8c2817567ee889e7548473da</u>	+ 1 tether.yt	✓
76	2023-10-12 11:52:16	<u>0x982bdbf3b5a7de5a8c10092f1733e22bda48ffc02cf95b0716770fde0ff4c390</u>	+ 1 tether.ac	✓
77	2023-10-10 09:45:28	<u>0xa583129049784c7c37fab65aed6958db761711991a7da8cd022b6a8812932b96</u>	+ 1 Voucher	✓
78	2023-10-02 05:36:49	<u>0x1a0e9b7c21f0e8d985b332c1d741b3f3b59d8d2d589b81f46f1b7db3a01e002f</u>	+ 1 Shiba Inu	✓
79	2023-09-22 16:42:02	<u>0x851cb13f04a59099201f139cfc9bf6b4c86e0cddf324a8f3872985e5192e6148</u>	+ 1 DOT	✓
80	2023-09-21 03:20:50	<u>0x0cd16a4c2f070b135ea6a229c7fd1b3255b5ce38d5800a890afe34b33d63b232</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-17 16:32:36	<u>0xeb8ae40ce906c1c973e45268cf685262ed7735fab393bb5f534b4cf1dcba4e02</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-17 12:18:30	<u>0xc6a1e0688e15f1d8bb8a7978dc2dbab7a6e1d8761284e94f9abc5a3ecbd9d2ad</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
83	2023-09-17 05:23:05	<u>0xa111fbfc959d1b9e60c0ee9d4df5ebabd0a22058b7b8eaf1a480b11399e27983</u>	+ 1 Voucher	✓
84	2023-09-15 23:49:42	<u>0xef391f1c56f7fe722182d0c944c92278efb64c764f178bfb9d22f9faadf636ee</u>	+ 1 Voucher	✓
85	2023-09-13 15:12:01	<u>0x6695a70892795f12b7fd0683c8f2d3ea9652a3045e8c1278984d11eb2e87e893</u>	+ 1 Voucher	✓
86	2023-09-13 01:38:48	<u>0x434f38392567150af3b110f3cf99a7d4471a6c75d90d78797a34e69f4a8ef376</u>	+ 1 NFT Airdrop	✓
87	2023-09-12 04:41:27	<u>0xea063f3af52b08c68c9834998e9b4e389f0b0c88e939a1cacc4d477fd4ba0220</u>	+ 1 NFT Airdrop	✓
88	2023-09-11 15:51:25	<u>0x658a10b7c08df20921f1227638cbee8babede8a0fa1062b4401ea33fc41d2d2d</u>	+ 1 NFT Airdrop	✓
89	2023-09-11 05:59:17	<u>0xd864ab229e0e6a25a21be607f5d1e2c1e56a8c4a145c55d1e0022992b2715fbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-07 17:04:53	<u>0xc847fa418705216dabb72bc81351c9445f8dbf494373d961c46bdea59d5724b3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 11:16:43	<u>0x78c9212188deff62d5f9df7dcb9d8bfe6ea030dc3fcd2f39783678fcd7217010</u>	+ 1 NFT Airdrop	✓
92	2023-09-07 08:30:00	<u>0x40b26af3ff0e603560d765b3d6c321424105d28635ef20a12cbde33ed733c51c</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 05:11:21	<u>0x909eeae1405e99217d99a6e498606d6c83491062bd26d71f3391af9088594a05</u>	+ 1 Voucher	✓
94	2023-09-04 18:57:18	<u>0x386707d89150d201c838d105d1159efe09e1c67f69631ceb04bcc15222e62512</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-04 18:40:35	<u>0x7fda65ecb787c6e180f6dcb6c173d388168696580ae63cb5fbbcca7ff2ae6a36</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-04 12:02:21	<u>0xfd59356d058d0b5c2a5627825ce8e22c927b159704910f17ef7ac36904ef950d</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-03 19:18:06	<u>0xcef7d77c92bb9a9e5a3a6771288ae42093b3af46c9c06f5eba517b10ca3761ed</u>	+ 1 NFT Airdrop	✓
98	2023-09-02 18:43:42	<u>0x2908d40de34f93c7346395f7fb7290e5ced0e1dc631284caa8f54a18f06649a0</u>	+ 1 NFT Voucher	✓
99	2023-09-02 05:15:08	<u>0xe7086be5b9ebccbf8eadca8417ccbb0faae106d797d420f30fef5bf5aec0ece</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-31 07:26:56	<u>0x65da9d4923341ccb07e33745a6fb3b0f4539d629ff939a70d78ca3911bbcee84</u>	+ 1 Voucher	✓
101	2023-08-29 11:32:23	<u>0xcd701d97ddccb2290eab861eca80275b634eaa1961c6cd9d7b9784b19012397</u>	+ 1 Chain Launch Raffle	✓
102	2023-08-28 20:49:26	<u>0x95934760cce70c96b9767482cb545bd3d87728ae904e9bf5702d37389ddc57ed</u>	+ 1 BASECOINBASE.IO	✓
103	2023-08-28 04:02:13	<u>0x4516169a9b7c93fcc69efadb026582cbaa1a0e6627b957a64e9f2b0e59fc8dc0</u>	+ 1 Voucher	✓
104	2023-08-27 23:45:32	<u>0x0bb1126e255b88412a8d7079783e230f85d84703c8263792633f013f3e69f6dc</u>	+ 1 claim.circleweekly.org	✓
105	2023-08-27 21:45:26	<u>0xa20d95830b19109cc4d7517af823b6429148bedf194f134d6d58880dc492fd69</u>	+ 1 claim.circleweekly.net	✓
106	2023-08-26 18:08:53	<u>0x3428963cf2ce1d00fc00aa0cc0ad10580de309da0a1b676d680f523ddc458d44</u>	+ 1 claim.circleweekly.com	✓
107	2023-08-26 00:45:45	<u>0xb49dd3cb533ee1db6fa0c8be5838e00152d6bc95726f636c1a503937de0f44d3</u>	+ 1 \$-\$-\$1099 DAI	✓
108	2023-08-25 19:04:54	<u>0x50efd6c1461706577aeb43d8e98b670b73aa953f133fb042b1a451fb856b1dc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-25 16:23:48	<u>0x92650492955de7c7a6bc</u> <u>ead4f1208dc9a25e3a6755</u> <u>72675ef42b2827caf26e6e</u>	+ 1 NFTVoucher	✓
110	2023-08-25 09:46:13	<u>0xbcbcd07c1cbc5327da6b3</u> <u>c7673dbfdc7df4f2873a80</u> <u>5ce0ac19893e0783050273</u>	+ 1 Voucher	✓
111	2023-08-20 21:59:46	<u>0x842d6deca533d13bfe77</u> <u>c28395f895f48ab0c83c71</u> <u>14ae8d74662c45dd5a8605</u>	+ 1 \$2000 USDC	✓
112	2023-08-15 04:11:56	<u>0xa580b117ab34b1c6ba60</u> <u>c64feabd3affe49ff8c9fb</u> <u>0e1576896731f6bdedbe4c</u>	+ 1 \$1250 LINK	✓
113	2023-08-12 06:58:44	<u>0xb4a494f8e2420d23d613</u> <u>424bbd6cfe95cefd4c4d74</u> <u>32e430bf7bb1d2e9f34f0e</u>	+ 1 NFT Notify	✓
114	2023-08-11 16:48:45	<u>0x97bc4a7d7b955c6fb0df</u> <u>521bd985ba67ddc8ae3200</u> <u>6177d3a34b20018bf55372</u>	+ 1 Lido DAO	✓
115	2023-08-09 19:45:16	<u>0x35762e5d11225b7f2bbf</u> <u>0785b3c0d0c587a37ed6c6</u> <u>526ddf590eef8a7adc3f07</u>	+ 1 \$1250 USDC	✓
116	2023-08-04 04:41:30	<u>0xf5686a607ccf33d5c9e2</u> <u>634a4c6093c7e3a38f1de5</u> <u>b6db3e12588d45ea433080</u>	+ 1 \$1500 USDC	✓
117	2023-08-03 19:31:29	<u>0xea283fcb2a0a8b5eb60e</u> <u>4405b1e14bef8033ada594</u> <u>e240fcd8fee2209a7faf96</u>	+ 1 \$GALA 50000	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-01 13:31:52	<u>0xe1cd5910ace572e8cd558d2c0985f84b9679e1c0783a33c52f220acaa72c0a49</u>	+ 1 bit-rewards.xyz	✓
119	2023-07-27 20:56:28	<u>0x0adb75cea440968404e0e5e987315620ae690f0c33641f9801cb9e9e2d1452f0</u>	+ 1 \$1250 USDC	✓
120	2023-07-21 22:32:41	<u>0x01c0382d88f286346135470f12d59fec172e82db8d821a243d76a5f66d5410be</u>	+ 1 \$2000 USDT	✓
121	2023-07-18 00:14:52	<u>0xf25d367b9751c70d8d81b193a7966769660407eec9f4bd81c57959c91c0d8aa8</u>	+ 1 1ETH	✓
122	2023-07-17 01:02:54	<u>0x6bfe286f94742406136d94bf3fc3630a2f8193f3faf2ca1921834e02cf7281c2</u>	+ 1 \$1000 USDC	✓
123	2023-07-16 14:01:08	<u>0xaa26b860928020dbf30749739e13f57c2f5059a0bb6b312c22a0c6707ca73a97</u>	- 1 USDC	✓
124	2023-07-12 12:20:10	<u>0x14689b77a588876b32287ad96e355a5c4d5d2ecd6667e3bd8cf0fc9acba72810</u>	+ 1 USDC	✓
125	2023-07-11 18:49:36	<u>0xea3af07d3153aeaca980845edc32180dc713b9407105817bb3b231ebcde7c71e</u>	+ 1 USDC	✓
126	2023-06-14 22:31:07	<u>0x07a907dac53e0b96eb36b04608ddd7fa34389e038da07c0e63ee2cffcbd9d57e</u>	+ 1 TulipArt Airdrop	✓

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