

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x620faecdb56fa5f681568ee59aeb16cc662740e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
Internet Token	10.000000000000000000 INT
CVX	7,500.000000000000000000 claim rewards
0.5ETH REWARD	N/A \$LETH liquidether.org
mylido.xyz	N/A s
DxDex.io	N/A DxDex.io
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672546364909	1 ETHStation 1672546364909

* USD values displayed at the time of transaction

Token	Balance
Reward Club [QsGVWDXu]	1 Reward Club [0IHAYn1d]
MiningSite 1682071885032	1 MiningSite 1682071885032
Polygon Airdrop	1 NFT
UnisMeta 1671237631453	1 UnisMeta 1671237631453
5000 USDC	N/A NFT Voucher
\$DAI 1000	N/A NFT(REWARD)
Rai Incentives	N/A Rai Incentives
5000 USDT	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
\$1000 USDC	N/A USDC
'	N/A Visit usdtevent.co to claim nft
1,000 UNI	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-10 02:48:35	<u>0x791f157695b748b7ff7f</u> <u>eecc7f002e5c28e8827982</u> <u>092430c25981e082a63dbb</u>	+ 250,000 Claim on: swap-based.com 

#	Date & time	Transaction Id	Amount	
2	2024-01-20 05:28:36	<u>0x41bf17ca78733e6dfc6d39197a913646d0745c6340294061c260c478709f2e85</u>	+ 71.280000000000001 137 PIG	✓
3	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8710900fb6c5085c47b27ed85bdc33cc75f55eb2f4a53</u>	+ 750.00000000000000 0000 claim rewards.	✓
4	2024-01-14 21:19:52	<u>0xc73aa34ce5d9ae2420c0d7f02edfffe25e3dea5e5348b0226510cae340c1680f</u>	+ 1,000 s	✓
5	2023-12-29 22:04:07	<u>0xcfc8ffb79d35f6a53763a74a14732cc17a41404859e11f8429c3a8f5379b76556</u>	+ 1 \$LETH liquidether.org	✓
6	2023-12-09 03:13:05	<u>0xc7ad05cd0dffdf57c9b1ae2e8986e19339e5803d91494c1eb092c4fd7961e13c</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
7	2023-12-05 09:06:33	<u>0xfbe1ea6c9fd9fefb848051a02505b4d497890354effee6765d39ab00df1bedcf</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
8	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8d18e10a5651bc1c8a2cdb18465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 laim rewards.	✓
9	2023-11-23 07:59:46	<u>0x7a3889e56c2894f0ff2c3fcded058bd13d8a8a5ca80a03de0232bc811214a9c3</u>	+ 7,500.000000000000 000000 claim rewards	✓
10	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-31 15:15:40	<u>0xbacaa25d68f955e90b872d3b582c95a9ffd6369f1036800e8e61732c6143eafd</u>	+ 909.00000000000000 0000 wUNI	✓
12	2023-06-30 01:46:07	<u>0x5868f3657f53b12cbcb21e013bcd3ede08c2faf6d1252df10a9441b5257ee31c</u>	+ 258.00000000000000 0000 rewards	✓
13	2023-05-13 10:50:31	<u>0x3bc99bdd67d1a6052fe35406caa93b9786edc5b398e3489c419f38948f5748e6</u>	+ 959.00000000000000 0000 ool.site	✓
14	2023-01-23 02:50:14	<u>0x00be0a0c090860514eec e2c22a1c750524c2f83806 e3775cc784a1ff83d0b4c9</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
15	2023-01-16 14:16:17	<u>0xa2c10e9e322af19c86889291bce1aa9df969a77503d2b3070a17a10ea17d7510</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
16	2021-11-15 03:28:20	<u>0x214c1e0b31e494508e66a7df12b16a43f58afb90cf73bc8a4d1a0253eb80abe4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 01:01:03	<u>0x3d97a02a74d61b0e159f46e2c3a1941b7f330dc793d141576c6e372b3865a61a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-02 16:46:28	<u>0x83d0956979d1217813aa20be535886de6461109a5532a86d1a53710d09023205</u>	+ 10.00000000000000 000 INT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:45:11	<u>0xb44bc0c9ef726994703f b53f93a7ae528eeff234fe 7d654374ce90d8d54e3c1a</u>	+ 1 Reward Club [OIHAYn1d]	✓
2	2023-06-03 22:12:12	<u>0x1b63f8518ff6fb819f36 aa79c5b409c7d0fd958a71 5eb9c21cebcf0994bb209c</u>	+ 1 NFT	✓
3	2023-04-21 10:11:31	<u>0xecc7a118bffed9486fcc 53eeea5ef304886ea47f82 cc7aae24db5349eec508bd</u>	+ 1 MiningSite 1682071885032	✓
4	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51 d4de1783b0751bdff57c25 8bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
5	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac4 7fe97c44171116de98f746 de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓
6	2022-11-25 07:01:36	<u>0x21d115f4ed418f1a652d 2908de1de47d6bc0fb7ba2 7d8ab9a388e86fd8386977</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:16:24	<u>0x552d2eb5c4f8ad696766 72264adf95b51ccef23f6b 4543eb229acdae5611122b</u>	+ 1 crone	✓
2	2024-05-10 22:10:00	<u>0x0dbc625dabcd4ecccfe 6f6a0a75901313c41aa196 96ff5f618de98a2708b386</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 22:09:10	<u>0xae7157e056e63d849165</u> <u>aae52a28bc93d68e4c0f98</u> <u>ae8a26503a233382695c48</u>	+ 1 6	✓
4	2024-04-21 19:32:12	<u>0xe3d8c0044e0a7224aae2</u> <u>5e211a41047b7f2ede7566</u> <u>311e0f807edb67848e9b86</u>	+ 1 NFT	✓
5	2024-03-31 01:25:31	<u>0x4ee5d0f87a91d53da80e</u> <u>be695bec8b30a35599d65c</u> <u>9825a99fee19a2eb14e9a5</u>	+ 1 NFT	✓
6	2024-03-16 16:12:44	<u>0x35d8c8f0fc54d41f0274</u> <u>44d8c57afb792dd1032f03</u> <u>0ce086824b50b95cf7a284</u>	+ 1 USDT	✓
7	2024-03-08 19:02:50	<u>0xa2cd1316d6841fcd2926</u> <u>7d2e14320f2f39ff702701</u> <u>948f9df4290e8126dbf29c</u>	+ 1 USDT	✓
8	2024-02-18 05:18:32	<u>0x4a157885b797e5c19b68</u> <u>afb0d1fb268f613a0a8daa</u> <u>2f5bc434c8e98563744b96</u>	+ 1 NFT	✓
9	2024-02-17 07:45:23	<u>0xdcf0d80d3c6435cbea5b</u> <u>dc8b294d149edaa86d3070</u> <u>b6ceb2501c13bbab275869</u>	+ 1 NFT	✓
10	2024-02-02 00:36:52	<u>0xa8527607afdb601e7b89</u> <u>117e38115d1d2eed656e2a</u> <u>57b4afe7a16a0272f9c647</u>	+ 1 aione-lab.pro	✓
11	2024-02-01 00:50:39	<u>0x3f3cb401cb1c3a9bc82c</u> <u>19a3edfa4bee91b01cc575</u> <u>44fc66ead23df338170e70</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 22:54:06	<u>0x30954b6c6de9521cfcbc6cc72d9f2f1b5410617f6839db402acc3f371b2cb8ad</u>	+ 1 NFT	✓
13	2024-01-28 15:06:01	<u>0x7344b0a1c22d13c0a30b31df7800883a6c93204c926b0cb24c806a70e2bb234e</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-26 15:31:04	<u>0x9f44a8e3c217fe00306db71e450a041a64362e57a0ffe12c57bb6dccb3750a2d</u>	+ 1 nft	✓
15	2024-01-25 01:34:08	<u>0xcaabe61175f4c8a816e7b21c553cbccf1b00715c96e2b3bc1e64365342408477</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-23 06:53:30	<u>0x35f61b35bf9fbb628cbca111ea029bca9b1c7078c41064165e71d2cd6459d827</u>	+ 1 ethevents.co	✓
17	2024-01-19 09:35:58	<u>0xafb2f1dbc0bae69315547adb16eac4d9c41e3bd9e9e97129e854e2ed58c7913a</u>	+ 1 ethevents.co	✓
18	2024-01-15 00:38:30	<u>0x0f91e8834b8d9c7db1e110f33a6b3cc514866e694a59b8defd76c52cafce4442</u>	+ 1 wards	✓
19	2024-01-12 23:25:19	<u>0x89c9372c20d61e7e83c57788eef13d574c6dec9ecf4f784952719eb97ced2fd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 18:44:51	<u>0x39df44ee9fca9fbf3748076c102aff21dd833876f778dd93e6e4c674f090</u>	+ 1 UXBSE	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 23:10:23	<u>0x8b2d276f0ec3cf86b672</u> <u>da6a2d3005ded9b93704e6</u> <u>5574946750a1e4d2627b99</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-22 12:36:34	<u>0xdb402face24b9105f281</u> <u>eac52898d76e9fae48aa0a</u> <u>7036b4ffeec44d7f5bc9fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 03:20:37	<u>0x84a28cba2c3cc3e7b316</u> <u>338bbd1eb1723fbb64ca5f</u> <u>f8e5566d451a364e530fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 06:50:56	<u>0xf204b7b182c26029e43b</u> <u>9c3aaf9d8ad80a1322b234</u> <u>2accb65144cc8d32b4f38f</u>	+ 1 Claim 1000 USDC	✓
25	2023-12-11 00:44:34	<u>0x4bc673733ac7674752e3</u> <u>9e860602e120c9609106dd</u> <u>dc515aab840011be3583b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae4</u> <u>4e7a191442f559e11fddb5</u> <u>65d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb</u> <u>835c38a42f4bca940e1d38</u> <u>981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba7</u> <u>35660fcf034c4f808c324b</u> <u>9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143</u> <u>f68b196f63526146c476d4</u> <u>04c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 00:22:10	<u>0x38a1266fe10298296d15661d79933ab566cde3cc8fbd00c9e892ab0dc9146d8d</u>	+ 1 Reward at dydx.win	✓
31	2023-12-02 23:26:07	<u>0x5f405e2bd8d2e24ce8203faf9c4f2eda5252d86b86d06c80b0ac7d1cb5cec335</u>	+ 1 Reward at dydx.win	✓
32	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e3f828489492bfacbb45c581fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓
33	2023-12-01 10:52:26	<u>0x62badc395ecf9966e4d28fb70ac309fe4867729cd9491f086e102c14ab549f87</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 14:40:11	<u>0xf8c4e9a719b7e6abe296e32aba54875180a02e81730dabab71cf9c2af975f7da</u>	+ 1 Official Authorize credential	✓
35	2023-11-20 09:20:27	<u>0xc439f2e3214db57c14a31e87298759cb198dfb9c59f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-17 12:55:02	<u>0xd861d44cf98315e8dc32c6e4b21b70b18de6d21fb3c27636ac2980b1546e93d6</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-09 19:41:04	<u>0x4a39add79e9a2698f38ca8e631a691e6fb040ca3a9bee2aa4c43ce50da6e9128</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 07:14:57	<u>0xd1619757aa77b294182b1ab44ca5473f263941d00c1006b3c5026aab3c09c0f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 09:55:11	<u>0x60427d0ae156d4c8a02a</u> <u>cfb2a909e30352882a7cc</u> <u>125b43627368c1510c71dc</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-31 15:37:53	<u>0xab60c48d26ea72557f34</u> <u>bb5e24969f8dfc15777104</u> <u>620cd9d6ab6ae5ac0981e2</u>	+ 1 \$1,000 TON	✓
41	2023-10-31 09:57:48	<u>0x4c96823bcfe1875bae02</u> <u>6eff43fbe2a883ae72217f</u> <u>ac221c3cd56726342e87c2</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 11:47:34	<u>0x2f14a4da8ea21a3986ff</u> <u>03e701201ca01c845774eb</u> <u>f079172cd036dd7efe7091</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-28 12:40:22	<u>0xef7267f3e043e2a4434b</u> <u>2807a004b47be3cef57030</u> <u>2827c8c3edf5a81ae205cb</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-27 09:36:51	<u>0x280208614ee2195973c9</u> <u>9b454f023bb77c716860e8</u> <u>a310add1adfcff9c984992</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 23:32:39	<u>0x433bd5ed9722b9539ad7</u> <u>ca1e224fd8d538b14fee24</u> <u>cf0691e6ce9d6a9dc54b34</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-24 11:14:19	<u>0xe8695ad98bf60478d54e</u> <u>dc9da57fad70c0702af046</u> <u>7549aa4cbd05869ccb9d58</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-22 19:25:50	<u>0xcd2e554c6fd3ccb8af5</u> <u>a296a69f12f828aa865e22</u> <u>243589d7996f0c2d481019</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-21 18:27:38	<u>0x0882800c31308dc43b28</u> <u>f4998abaea1b4b31f2009e</u> <u>1263466ad3576957818e67</u>	+ 1 8	✓
49	2023-10-20 15:35:36	<u>0x5d83e37e0de253b38bb4</u> <u>8360ba67477dfe876bfbcb4</u> <u>8d17e7fe1624971cb5f330</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 10:53:52	<u>0x2fd29ee9745d6560d24c</u> <u>5f2dfccfa4a62b1ebb01e7</u> <u>043571411b15cbd16f3ce9</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-16 12:27:41	<u>0x400c071553e4122b2c7a</u> <u>c6e2685d1bc1a24babcb65</u> <u>d40a3fc593214e5dbf4103</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2d</u> <u>fb79cbb380b7c217cc2f5b</u> <u>c9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓
53	2023-10-13 12:32:27	<u>0x7e85c7ead1798f96d08b</u> <u>c4330a9190b4132a41f144</u> <u>437f8471b7a1bcf38c57f6</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-07 11:43:53	<u>0xf1b7b0936961c776ffba</u> <u>98f4dc1eff10fbe9270e4d</u> <u>7fa0930643bfc70124b2cc</u>	+ 1 circleusdnft.com	✓
55	2023-10-07 07:48:23	<u>0x3e629402cebb97f6fc55</u> <u>460225146cd53c0eb8e81f</u> <u>af572fb6fec8fd5519ed07</u>	+ 1 Shiba Inu	✓
56	2023-09-30 07:20:48	<u>0xef97e194abe175ae10da</u> <u>fc38e5fbfaef34db3707a9</u> <u>adba4264e1c06f837a1378</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-28 09:55:52	<u>0x0cf3241e0238a9b452f37b4a0a9507d1b67a0add86a59292ae2e2bbedf9a43d9</u>	+ 1 4960833	✓
58	2023-09-27 20:52:03	<u>0xb6034120b221a318c818ce856a06ec24a4aaf1a1cd757deb8314949fe04d6dc4</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-26 12:47:44	<u>0xfb8bc337ab92f44dbf9910f0c3a36c72e441d525f25d04be4c62ed1dd9cca3dd</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 01:04:52	<u>0x43bab6860cceed27a9f5611dcbae2a4fe4a41de297afaabaa7bc0f066f6c3df9</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68eb253db93ee7f97085c0316f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓
62	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db643362d12ddfa50e87efc18e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓
63	2023-09-21 20:39:41	<u>0xef3193b53279af1a71aa0a199f0f10c2f337ca639b08bbf897b416c1e58ed237</u>	+ 1 Voucher	✓
64	2023-09-17 11:13:58	<u>0x2ef7138d57d3c14f55243f40c2f4e1353700af3dc9d6201a8127a981aa795131</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
65	2023-09-16 12:23:49	<u>0xd97bbca6902e55b21e7aa8146874f0980b24a684e72fca18614db5715536d78a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-16 09:03:31	<u>0x7063f2dde55f3bce423f ea2f03f9ee1205de50b96b c6d9f3ca78bd9ec6c0b901</u>	+ 1 aim rewards	✓
67	2023-09-16 08:53:25	<u>0x778a0dc55e483e17c1bf be0bec85cbb34f4f73896a d3d525fd65545b7d4ccd90</u>	+ 1 laim rewards	✓
68	2023-09-14 22:21:36	<u>0x21e049dfa8d3e0f56640 794914e8befd8763cd4d7e 19487c875db78ad4a61b40</u>	+ 1 VEN	✓
69	2023-09-14 19:53:34	<u>0x572a1126fb3a1ec17d2e a7fb3b3e555dba7ed27592 26bf947ee612f2787f732f</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-14 03:57:56	<u>0xb49b7a54380d9fa8bd26 97cb014a361b56a95693de 94ae1d24cd4662909c0dbd</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 19:52:50	<u>0x0441a3a9b6cbc4532df0 2c8f5e0e3b4cf0e2f88aef e81b7540c12780516b06d7</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 07:04:53	<u>0x1eef8f75103143489de1 dade1b97a5717423a95145 71f5126bdfe4b57dbbb94a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-12 22:18:18	<u>0x47c481acdbe2d408efd9 bbbeffe3f170357695c00b b088e08d7bbaf47bdd19c0</u>	+ 1 Voucher	✓
74	2023-09-12 20:32:35	<u>0x9d9cf15eb8795e33bc3d 4b077be3633f1474b32cb2 712c9884ce057b2907a34e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-12 13:53:10	<u>0x0771602e0e01c526fce3 4647dc617f0a07c7f8c142 4e6c7be707851a913ca721</u>	+ 1 NFT Voucher	✓
76	2023-09-12 11:47:00	<u>0xfa5fdce589b0e968c498 97c4cdd3accd23d8baacb1 0d9a7ddac64b2ab9f82baa</u>	+ 1 Voucher	✓
77	2023-09-12 11:22:08	<u>0xd16129057d92f63a0680 70f68e15ef6965d2460b25 124163e55e398f0cc0acac</u>	+ 1 Voucher	✓
78	2023-09-12 11:05:34	<u>0xd49e159a478cde39699a 412f921c4d6b1c9ea15ba8 54dfc5b0524d1bd49e3412</u>	+ 1 Voucher	✓
79	2023-09-12 04:27:55	<u>0x427b992f1f0a833ae944 c9d747688e009fa3a7c22b aa7824971273c6a5819cb0</u>	+ 1 NFT Voucher	✓
80	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287 d762c46d9a003c386f26c3 e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
81	2023-09-11 18:52:33	<u>0x0f4ad94effa19e96f5ff 34f368ad174a5bdd756ea7 a8f7f7001c449b0c0116b6</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-10 22:49:16	<u>0xe63d7153d8a9fc05ed4c 20390cbab73ee24214728b ff89cb9b5da4c2dff3a4af</u>	+ 1 GIVEAWAY	✓
83	2023-09-10 16:06:55	<u>0x1feb82bda9d968e840c6 c8d604b7a1bf96b2b059e9 167030e035279b47009a48</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-10 09:30:19	<u>0xaaaf3611ca7db43d6279c7e8bb59452cc47128cc40baf5f01da0bacd0510c0ca6</u>	+ 1 drop-usdc.com	✓
85	2023-09-10 09:30:05	<u>0x0247f3374f10682b0e8e558a98754efb94caa077437d54b7864e44f2330822d7</u>	+ 1 drop-usdc.com	✓
86	2023-09-10 09:29:51	<u>0xc4d7284472b06b22270ec0046495ecfdea8542b5d64337ef73c4b7532e713c53</u>	+ 1 drop-usdc.com	✓
87	2023-09-10 09:20:35	<u>0xac8d698b69784f6001a87f9d26e5efffd2657ecc4014cef1f935a31d10dab79</u>	+ 1 drop-usdc.com	✓
88	2023-09-10 09:20:23	<u>0xfc73df955c4fdeb725c35fbc4d4f5f888148176d801ba7c3d6d56698e5f91a7d</u>	+ 1 drop-usdc.com	✓
89	2023-09-10 09:20:09	<u>0x05a92d6a57276cf3153b4db31beb09fb5837ecd2d42e9d3bf32a793b86b3de95</u>	+ 1 drop-usdc.com	✓
90	2023-09-09 23:57:59	<u>0x28b5a8e1bb46faf60ab7a3c047ab9aa31ed8a664e5570a07af248998e2ec5cd3</u>	+ 1 NFT Voucher	✓
91	2023-09-09 22:24:29	<u>0xf4d0b319f555e0fe01f82b76ed23b2df97f0b322bf2906ffe432b8a129c7f29b</u>	+ 1 NFT Airdrop	✓
92	2023-09-08 19:49:25	<u>0x26e3042397441644b83d853eb9e11a16fd3bd3f97b03cc416b103b2eb90dcdca</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-08 19:49:23	<u>0x6d6c42c87ba828f9c26f2dc6dc84c66570cd5dae838759a49ac84167044a0376</u>	+ 1 Base Chain Raffle	✓
94	2023-09-08 17:27:48	<u>0x544a2b2fb0bc0d83c522b06fc8db8c71aed57cbc80d61460c8e68056b09fe09a</u>	+ 1 NFT Airdrop	✓
95	2023-09-08 01:07:16	<u>0xfec3bf0002d9636482b17e9a4e70ccf07148c8e7535db013c0e30f6ada272dfd</u>	+ 1 NFT Voucher	✓
96	2023-09-07 21:43:48	<u>0x613847fee1cf03be31bbd83a0f6b99267f55acd4d7b46282dc99c13436db251d</u>	+ 1 NFT Airdrop	✓
97	2023-09-07 00:11:38	<u>0xd03290acf99d5ec8c977220d2301685fdce5ed6fbd68cc52d3a2b96d295e0a3b</u>	+ 1 \$1000 TON	✓
98	2023-09-06 23:34:48	<u>0xe03662ae233e06bbe5cd936a23a12bbebecb09cb954f7da0b6b2996d7091fa</u>	+ 1 NFT VOUCHER	✓
99	2023-09-06 22:45:13	<u>0x5341ef70f28846618646ff5c987759331c16a6bb5662c580ab0235e94c1c84ae</u>	+ 1 NFT Voucher	✓
100	2023-09-06 22:38:11	<u>0xc3a603934f08fdb0624452003f9550a018b84aa8784f1a414316401906f85b1f</u>	+ 1 NFT Airdrop	✓
101	2023-09-04 20:30:02	<u>0x221d3404f1ae7d51a5989ed5bd4e75470d639b38c462a69006f6afbae57288a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-03 14:35:21	<u>0xe291af62896a5be75dda</u> <u>76e5e6c5349f710f72f389</u> <u>2bb0f22c2b42fa402f64d5</u>	+ 1 NFT Airdrop	✓
103	2023-09-03 13:35:34	<u>0xefe95b02987f6e6bce39</u> <u>90188754c2f702b8bf6c2f</u> <u>53af84c07a5466fa7a0d6f</u>	+ 1 NFT Airdrop	✓
104	2023-09-02 07:49:12	<u>0xa82c4f8f80dfc6246ca4</u> <u>88538d8dbb15197dd20fed</u> <u>e3f884f315d77c81b9aff3</u>	+ 1 NFT Voucher	✓
105	2023-09-01 07:46:52	<u>0x5006155aa28c5f2f7163</u> <u>8425ca2c961e72194b2a9f</u> <u>47add84980c08e759c2405</u>	+ 1 drops-usdt.xyz	✓
106	2023-08-31 03:24:02	<u>0x666a754091d1b4f80af9</u> <u>dcbf50cd759aaf38fb17e8</u> <u>ebb6819f9e81e09da39164</u>	+ 1 ETH GIFT [K5UvpZ5M]	✓
107	2023-08-30 20:57:13	<u>0x0a3cb5077d5a7e90d317</u> <u>9a7bfca78133bdd656bab0</u> <u>74621350dde257e166b468</u>	+ 1 Voucher	✓
108	2023-08-30 17:34:31	<u>0xc837aa94074689c62fd1</u> <u>df1392c461ef246e312bdc</u> <u>8b35b266dec70e3ed81d0d</u>	+ 1 NFT Airdrop Round	✓
109	2023-08-30 16:46:56	<u>0x369541c12d0c95d5ce66</u> <u>8822c1c14318f9094aab84</u> <u>74036fb4b1f79ed6d68fc6</u>	+ 1 NFT Airdrop Round	✓
110	2023-08-30 10:49:03	<u>0x91b773eb4ccbfd1a1247</u> <u>e9fb8314ac45dec0689509</u> <u>4544926f6214de9d3d567d</u>	+ 1 ETH GIFT [Z8nZTiRQ]	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
112	2023-08-28 02:51:41	<u>0x6404ae88d8fd46ec9adaafc5817c095bb6b0bd311b41e514c50cd5c90af4d654</u>	+ 1 Voucher	✓
113	2023-08-27 09:25:48	<u>0x6ea96e440ec2c712832a925a0ca44a46b41706d328f43fe054d85bc1a747a890</u>	+ 1 Voucher	✓
114	2023-08-27 00:14:50	<u>0xea1b36e6f5631260f1afe1c754c61863cce44648fe34c9d9d83413b1a3194192</u>	+ 1 claim.circleweekly.com	✓
115	2023-08-26 03:11:07	<u>0x06b9e59c8d1d506609bf414b5cc6ddc418132b4a45362b1cce6a17b2bf2e455e</u>	+ 1 NFTVoucher	✓
116	2023-08-25 01:30:21	<u>0x16dbe352b4520ece18a0d13117925ab11b78771f71d50f15e71f85a927c27e25</u>	+ 1 \$-\$-\$1 ETH TWT	✓
117	2023-08-17 04:39:14	<u>0xa3cfce644fb87b83096903ed607fbaa105fc74440407864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
118	2023-08-13 22:19:33	<u>0x686f5dff6c0a7e1fb40180c335c0be4c04a9483df6bcf58d82db5e5762fbd46a</u>	+ 1 \$1250 LINK	✓
119	2023-08-11 05:12:55	<u>0xab64144058bcd602f48ed96d55098de10ba11b90ab3ea8198b8ea3229fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-09 04:13:13	<u>0xd038decfc3329a27dab85acb8f44b0cdf0e0efb0f4137abbe094793dbaa84f05</u>	+ 1 \$1250 USDC	✓
121	2023-08-05 00:13:45	<u>0xd4658416089f94e5d982db91e9e756bd4d0887e3c4e2695724eee9b24c56614a</u>	+ 1 \$1500 USDC	✓
122	2023-08-01 00:37:33	<u>0xafd99a2595d7a7ccc0e5433a01e65b10af76c879c161c7d206d0b03b3d684f52</u>	+ 1 \$2000 ETH	✓
123	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307dbc2a8a63d7e6f664e500c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
124	2023-07-27 22:49:00	<u>0xc4d6935e8ffac2acba4809f6ab5ce3c3d03dff39106b59dbc5f3d90150b84d2c</u>	+ 1 \$1250 USDC	✓
125	2023-07-27 08:36:48	<u>0x7853f2793c1bf5d8aaed72df64fa78595b1c26e618b6dbd8c15f4b15c1a675a8</u>	+ 1 NFT(REWARD)	✓
126	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded38e8fda4ff95a498187b68906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMba]	✓
127	2023-07-22 16:57:33	<u>0xe747d25908f33c713a911966d795105947101a32cc9926c8da92d8e3577a91d8</u>	+ 1 \$2000 USDT	✓
128	2023-07-22 14:25:12	<u>0x28c91765869a043134db3ae6366725a10b1dd2e2fbd6a682f56e21ad0b4f030d</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367bb4257fd4f46cc544b42e86a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
130	2023-07-17 00:41:49	<u>0x2d3f970fc16304aec40c25991e44043463cd4c64fc643e54ec7af752e0c78b15</u>	+ 1 \$1000 USDC	✓
131	2023-07-13 01:11:07	<u>0x5ffdea17b38d931a50680f3f069ace55df61444218bfe7bd5c31fce018eafbf7</u>	+ 1 USDC	✓
132	2023-07-12 23:32:11	<u>0x4e132e613cf5d061996dc87683e0ef7261d53c1bc7a7f708e67997a35fa55183</u>	+ 1 USDC	✓
133	2023-07-12 14:37:08	<u>0xd260663a24c1b384a8b8ab1799e25fad2c0a8f0c343f010de2d22071bead5f44</u>	+ 1 USDC	✓
134	2023-07-11 21:05:46	<u>0x199238a868d3b28133ea136643c8fa4553d312c5de931ee8773401550da851a3</u>	+ 1 USDC	✓
135	2023-07-11 20:42:52	<u>0x7b86982ee40bfdaaf0cb365f9907ff423c7247f9ab0e63a3a524403d21f718a</u>	+ 1 USDC	✓
136	2023-05-27 16:22:12	<u>0xedeb52377ec8ab44c9c4228a64efe1c3fe4917782dd103b4373638372145eb82</u>	+ 1 NativePunk Limited	✓

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