

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65203910081dcbb6668c24686cfca72ccbdafa3c7</u>
TOTAL RECEIVED	4.922843320000000134 MATIC
	1.89 USD
TOTAL SEND	0.000724501000000000 MATIC
	0.00 USD

Token	Balance
MATIC	4.922118818999999590 MATIC
	1.89 USD
mylido.xyz	1 s
Minereum Polygon	300,000.00000000 MNEP
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
Binance	0.000000000000000000 BNB
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
@ jkusd.xyz	562.000000000000000000 rewards
polyusdt.xyz	5,090.000000000000000000 USDT

Token	Balance
ETHStation 1672521900923	1 ETHStation 1672521900923
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
Reward Club [cUT7Qey0]	1 Reward Club [bIRqYSJM] [cUT7Qey0]
\$3000 LINK	N/A Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
\$-\$100,000 BONE	N/A Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$2000 AAVE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
	N/A Airdrop NFT Voucher
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-01-12 00:19:43	<u>0x98b323ef6f60bc24be28</u> <u>858f3de96a70e12be212f5</u> <u>1f6a8f12e286030ca32fdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-01-12 00:19:43	<u>0x98b323ef6f60bc24be28858f3de96a70e12be212f51f6a8f12e286030ca32fdb</u>	- 0.0007245010000000 00 MATIC 0.00 USD	✓
3	2021-11-25 03:31:44	<u>0xdbfde0268c9fa0ced5a5c43ce639d6f404bb98c3e5805e2fd999b8143252b6ab</u>	+ 4.9228433200000001 34 MATIC 8.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:17:24	<u>0x90e041efb1a309bcdec3522c2753c4ccf96b9fb6300ecb789b1eb35cf5771479</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-04-07 12:27:35	<u>0xeecc7bc479ecbae38b0d1808e72bb9de368d82707433ce76b8280b7e83766e4a</u>	+ 1,835,832.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-06 17:32:39	<u>0x165e3a64cf6ccbb241979c2e044caf85b4b58f3ab8baeb0d23e726490f613d3a</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-02-16 22:56:43	<u>0x49e0ab9bfa6c6672a9bad22d4f07aa8f4e9cef4dd3d249697b19044be3812cbf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-07 01:54:35	<u>0x0b0721df0154a877cce978d7b28c38cc9f5bf939468cc75ef7bc1065fb86b728</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-14 23:35:12	<u>0xfda2975c7ce5e851122968791a009683c58b34a32dbcb9088eaae06fcb03720c</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 03:23:38	<u>0xcd42cc87d8060049dd118c050ee83ab1c0b61625fb1865017c7fbc0090a59d3f</u>	+ 4,250.000000000000 000000 claim rewards.	✓
8	2023-06-08 14:02:26	<u>0xb81a25c91b24b4c1ef16767462f140bdae9e05ad44451b0c99b3c000a3004583</u>	+ 562.000000000000 0000 rewards	✓
9	2023-05-13 15:41:55	<u>0xb6a717e401e74508ad46549c5a996567e41bd81ba9c2217dcbda20e909198a37</u>	+ 959.000000000000 0000 ool.live	✓
10	2023-01-27 18:48:27	<u>0xeeb1be063969146796fd9b5a0fc024a50cc3beddcd51554844e029f653d703b7</u>	+ 518.000000000000 0000 tps://busdc.xyz	✓
11	2022-01-14 09:56:47	<u>0xb05dc315926eed781684ffa1be8642797decc633af003a084f9660a9bfc0d719</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-12 00:19:43	<u>0x98b323ef6f60bc24be28858f3de96a70e12be212f51f6a8f12e286030ca32fdb</u>	- 0.0800000000000000 02 BNB	✓
13	2021-11-25 02:38:55	<u>0xe1ec03d45a807b1207fa44f8abdc3f16568e34ce8f61aa52a82ba4d8b45b53f8</u>	+ 0.0800000000000000 02 BNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 15:43:02	<u>0x914914fa3527d069a0842bece6c94f8b083cdc3fe26fefc533c3cf031d544eca</u>	+ 1 WBTC Genesis Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-27 09:21:04	<u>0x9fe83dcc827930aec3ca d35a83814f41ea6335dd1b 4342254c28558b122438a0</u>	+ 1 Reward Club [bIRqYSJM]	✓
3	2022-12-31 21:25:04	<u>0xb23f104b99ff2b8e6ebc b4be3b9112b17605a47690 f941362416665b8aaf7f63</u>	+ 1 ETHStation 1672521900923	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:17:06	<u>0x3adc57ca1b42d790ad65 10c59763324d329bf60ec5 8549a009189112c2e8a832</u>	+ 1 Event	✓
2	2024-05-10 21:56:13	<u>0x7b16985215ef7edf1aee c8bac28b95c60ada7a52e7 fc782b527d4ed9d55d6a64</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:55:45	<u>0xae838e9ee32545b94565 5e01bd25a483f18f3beeb0 e76cd344086bfec8f49409</u>	+ 1 3	✓
4	2024-04-21 19:35:08	<u>0xcae7bd34d53b996320b7 1ea765288940802726fde4 8052bb9f89064df20b7743</u>	+ 1 NFT	✓
5	2024-03-31 01:32:21	<u>0x8eee2f26b11d0abb2264 1751aee91bc1de926c827d 3ed5750d1a57b621f7c0e9</u>	+ 1 NFT	✓
6	2024-03-18 04:01:49	<u>0x1e61b3d9cee5e6567113 3f858bb3db1875478fcff4 76f439584b07411a57eabf</u>	+ 1 ETH-EventAirdrop.c om	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 18:11:56	<u>0x6113601bf45de45fb6db</u> <u>11bd1aae4875df82f9c1bd</u> <u>c0f103d2ffcc32d1d912ca</u>	+ 1 USDT	✓
8	2024-03-12 19:44:42	<u>0x87851a59590f8c870cc4</u> <u>367220eccc5969f69e1c8a</u> <u>75bf6d9ae7780b883c82e0</u>	+ 1 usdwin.co	✓
9	2024-02-18 05:20:54	<u>0x2b77050e0b07cedd7efc</u> <u>ba2e8be3791990e72ea2e4</u> <u>5f7b1e23e88f870d6304c5</u>	+ 1 NFT	✓
10	2024-02-17 07:51:34	<u>0x8f54a17d10b822ef6ec2</u> <u>4dbfa53541c8349e9f61b5</u> <u>d3eac7314f00807f70266d</u>	+ 1 NFT	✓
11	2024-02-02 00:43:53	<u>0xf6d3a2d55c5d7a10cbc2</u> <u>3aecfd817e80e56bcbb4c3</u> <u>f888421a12703904266463</u>	+ 1 aione-lab.pro	✓
12	2024-02-01 00:55:00	<u>0xf90187702d74c1a235cd</u> <u>b1fb61f4e0eb7fbc05698f</u> <u>a9f2a8998e716031422e23</u>	+ 1 NFT	✓
13	2024-01-30 23:02:18	<u>0xe8678316ae45863444a6</u> <u>fdf5dba0c34e2e6654b4a3</u> <u>daf0dfeffb169771f81505</u>	+ 1 NFT	✓
14	2024-01-26 15:34:14	<u>0x87c480a9919ff00b7541</u> <u>3790c6398e714084bab3bd</u> <u>f1af07e0273d00c3af7019</u>	+ 1 nft	✓
15	2024-01-26 05:33:12	<u>0x702cb6f9250d6801533e</u> <u>d867cf886a14ab34971a89</u> <u>bf823f8e8158fa882a4acf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 01:41:16	<u>0x0073fa1df5b160eff13c9ccfc5a175238e2644cb8a08c74094c31c10ecc891f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 06:59:28	<u>0x15aeb540c0c310aa6d15249a1b20ff2facd2ab47e5325cc29137b23c9e81d85d</u>	+ 1 ethevents.co	✓
18	2024-01-19 23:32:29	<u>0xc46599fd3a93dd3b784f6388d27427ebb480d1886260f1f2d6f894ec502df947</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-19 09:43:40	<u>0xa44138fc83d0f3f078ce6860ed641cd1aad119f3e8adc05646e2bed981c7f93c</u>	+ 1 ethevents.co	✓
20	2024-01-18 02:12:17	<u>0x3b206934c54536a50c87e34cf89719cb5db4b9dc197f5cd789384915f436d745</u>	+ 1 Metis	✓
21	2024-01-14 23:41:10	<u>0x42c193f648e6f964a934574e35c1c852c1d27bf93dcb84beb1336ec8c7104787</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 15:41:34	<u>0x44410fc7bb8b3e00d37a0b6fbb1d7ef286a6959a2ed1b80a0c63cb2d67d47a01</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-12 23:30:05	<u>0x114f4647e432b6b842b16f0164e6f71b34dae0b29a622908a5963d9bd4566db3</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-06 23:13:01	<u>0x0e63eec90a1b7e895cbf0ffecafb17289d1c90d53090044d595dbb3deca71742</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-30 23:57:17	<u>0x2f3cd9ed74bbb5c6b0c057a64eafbe67ed7b18a07c00a956a34d3f1174c334c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-25 01:55:39	<u>0x2367d1703452d108536a2b24979a162a854b2288cd2dcaa2025d1f2bbbeaa91d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 17:50:49	<u>0xdf1b983590e8d82907da55159dbaad07df4eab41b971dec57f18757055423e61</u>	+ 1 3000usdt.net	✓
28	2023-12-24 17:16:32	<u>0xbd6a23c2f412f64fec903dcc78d0e0c6513add3b9319f66c19ff978d3576974</u>	+ 1 2000usdc.cc	✓
29	2023-12-22 19:36:57	<u>0xd18960e397d00e3d2d2ef42936ddc57d1add0c7825b54e340bed9d163279c224</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-17 14:08:30	<u>0x3c9e17b073ddd80cc06768ff51f5c7b3682b9a452000656ddb31b20cbbac92ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 05:55:37	<u>0x7de0b96d98231501cd1f49d78663d91f4aeb4d0d5cf2aab84aecbebea84724a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 18:57:10	<u>0x8f1946a608b1585bcc257a4a9e16724ce5e32195342bc3a4ba087b34308723c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-09 10:14:59	<u>0x4dfb68d7b525cb8500ed207ad1a58a9df23d824a3082e5fe6ad677bef894c00c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 05:29:37	<u>0x796eda1de766196a6f3269767b0557ae7d602e405534c001ff5f76e90ace8b02</u>	+ 1 Claim 1000 USDC	✓
35	2023-12-06 23:19:57	<u>0x6070c1de804178c68e0a78a18895f23079ed814d6931597687c8186ee23d02fc</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 11:50:09	<u>0xcf82d8ad4c1d39be63a09e025355d09a28cf6c3809fab56acd3e313fd177a41a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 04:38:52	<u>0xa0b2d04f2e65ad7cec4ab95eb1dcb5007912d4e9ee91e0a315a54c63d15dbfda</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 04:31:52	<u>0xc2dce0411fc741ce6a8206f36d3e9067aee29f0651c4121456bc012f922e3842</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 03:37:52	<u>0xb9907db2cf07ac8626397ff8a6c28ff76a5b654b47402ea879a480315abbc72</u>	+ 1 2000usdt.net	✓
40	2023-12-03 03:37:36	<u>0x1ecc0d5ae09756db96f7efb7844feffd25aa6d57cb b3c0846d4ffaed349730d1</u>	+ 1 1000usdc.org	✓
41	2023-12-03 03:37:36	<u>0xf8a84eb161388c84ff1ad898fe447ad917d0b05298ed9ce082c05f383dbc57b5</u>	+ 1 Reward at dydx.win	✓
42	2023-12-02 23:13:15	<u>0x73310111de9a93b86bb044c5536584c38b314a62b7b6478cf364a01589ac3de1</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-01 10:39:41	<u>0xf61ba0af7de0f675f16d cf23123ea87f12a3ef248b bb2a61ef62665e51e7e1ea</u>	+ 1 NFT Airdrop Round	✓
44	2023-12-01 09:51:14	<u>0x16c26788b80b129eb6ab 1a85cd69a8ea272da6f069 f6974d22bb73952f4a45dc</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-26 16:39:51	<u>0xfbcf33141591debe05b8 a5c04a3096e1e470d34812 2692f98729b3068a83b3db</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-22 14:48:27	<u>0x53be4a3c1e7dc12091b4 eb2fdd7be38842423b9ca2 f9df69a7a7d011c5f09bd7</u>	+ 1 Official Authorize credential	✓
47	2023-11-22 02:20:23	<u>0x71c821250bcc8b5ef654 6e249d2e991ca39417c1ce 6c97f681cb8d35634541d0</u>	+ 1 Official Authorize credential	✓
48	2023-11-20 17:21:23	<u>0x33b34c5776eabf2c4d24 de8e5b41f186fe64498478 ee11ff96e3e2a1c35201b0</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-17 12:55:38	<u>0x4a4f99a29bc8224eedef 0648d988918bd991ff0e17 848d0e5374bf74e65401ab</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-09 19:08:39	<u>0xba04c91650e4f2f9d42a ddcd42a9c63f7c90b1ab08 06e02c0b42bdc67bed2a53</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-09 15:39:47	<u>0x909af4e46700e1878d17 d9d075291922a13fa3a4a5 23f635b4cc6acc6910e101</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-09 07:15:03	<u>0xc29e6fe28c2a4cb6a99f79017dd107bef57eabcd8eb797c376252485fd5911b4</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-04 12:21:03	<u>0x00c434b5ac8d763e011f92ea3ca1ef49540825dbdef1003e26608139672c5809</u>	+ 1 AIRDROP	✓
54	2023-11-02 09:55:17	<u>0xbcd536df9e7f0e4c2031e173fbd306b310d881cd313d460f58285eab56fb6fce</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-02 09:26:14	<u>0x142e1693765bb5f28e210a4d989292d7721da09a862c4045f841cd91f2bb2645</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-01 06:41:49	<u>0x509ac32c0f5c27c8a4d393091af528760e8912a7b8c89c9273a6eebd2f1b1b44</u>	+ 1 drop-rewards.org	✓
57	2023-10-31 18:31:07	<u>0xb63aa57eb47bfae297fed7a082a1b15c5b91a13d91c520c1c4a58b4746f30f54</u>	+ 1 \$1,000 TON	✓
58	2023-10-31 10:08:58	<u>0xfbb46a8f9575f13905e9be9d335f53d2d0ab4df76f534531d10db2e77abf2cc1</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-29 11:47:56	<u>0x525a589d9e32821b4299bff1b619bccf244e0310863f2441e9ab340138440ac0</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-28 19:59:27	<u>0x0d2ebe87ed803ab6ef08dff2e23946f03962bca819eb7baeee4225fab36fbab8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-27 09:37:21	<u>0x657e07cdf5c5ca064c67c1be1904133f8169db4d629d259ee87a76d62e974e43</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-27 07:37:28	<u>0xcda2ad61f8e6a2238f9be735504ac61bde89eefdda85b1ae1fc285df05ff6153</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-26 13:11:30	<u>0xbd6ddd751471ebb678a3d358f0fabfa4ed74f5a6c99f6ebb99156b051f07faf9</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-25 21:47:58	<u>0xbb61a2e2ab40b59df36627f79742a40e6a4e3e5710f43191430a2ca0ed8a38bf</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-25 10:56:51	<u>0x6aa233e9ccb3b16712092f6b360c392aaa9ce90cbf32aa4bb41234a72a0f5719</u>	+ 1 VWIN	✓
66	2023-10-24 23:30:07	<u>0x8ec9da835a00ff4f145bd615f6729367539692525ba593a9b585b3c0c5341f0b</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-24 11:15:27	<u>0x417c696898b4ecc4f5b9ca70ca6c49c2f403556b4cc1f52dc860ada1ede5820a</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-24 09:34:44	<u>0x2ac84b07b550053ecdd5e1f5d877b039bf7bcf00b7666a06d008570d4c36e4a7</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-22 20:40:17	<u>0xe2b3323d043ce033e16df4e3f0c73ae2a352957dc3f53c3e30c7d7bec54eaa0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-22 19:25:56	<u>0xf53b7de600ed553d29c1 0797eb6416bf50a39ab021 e8a95c6a7c57408b512348</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-22 02:18:16	<u>0xa6e4f6e4bfad757f716d 72291914e39900a66adacd f7494586e0d74816073256</u>	+ 1 dropsusdt.xyz	✓
72	2023-10-20 15:35:42	<u>0x9564a514714a03d6a8f5 328c99c6996f013ff9fa46 9cfe12446733cce95c682b</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-17 12:14:33	<u>0xab95d7fe211bc92f431d db4fae34a9c60bac173e73 588025a50d7279520b55c5</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-17 10:53:58	<u>0x648a0fbb64b6e3c43f8e 835cb83a1741d03acbf853 1327809f9c8e02f715bddc</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-16 12:34:01	<u>0xe51d91c78b99aac8c33 8ab0230bbd0e98f2f2bd0d d9205188a222cbf5bba9d9</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-13 12:32:35	<u>0x49a699ec34da295030c6 248a9a996a434899c23ca4 89af9503ef48904b402e0e</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-12 16:22:16	<u>0x117a04c027978c368eb7 92634c395a07b675c937f0 e02f2fd7bf085a466efb6e</u>	+ 1 Voucher	✓
78	2023-10-10 11:46:56	<u>0x63ee5391793cf9808d05 cb9cade0cdb00f3282c544 d2d3e5b79429a8354ebeaf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-08 08:55:16	<u>0xf515babe9766dbc908af ee8f04c65d4dee731d366f 9d016ebe18ebfaca6d0fc6</u>	+ 1 Voucher	✓
80	2023-10-07 11:41:01	<u>0xcd23f0f7112e184df667 83738fc18506b9355d6e6c 8bc48121dee61e08679a1a</u>	+ 1 circleusdnft.com	✓
81	2023-10-07 08:41:49	<u>0xd1bf05b4765fa22cf879 82d50240fc00627ee20062 270943b29ab4c2be3beec3</u>	+ 1 Shiba Inu	✓
82	2023-10-05 18:13:41	<u>0x4fe9f680eca456053e56 71b9baec2d925ac48993fb 7bd3b3e34e08e852322303</u>	+ 1 Shiba Inu	✓
83	2023-10-04 05:27:20	<u>0xd1f7b7642d6474af152e 24fed3f36e7d2220532ba8 a4c5df6964a0f1359f2f2e</u>	+ 1 https://boneshibe.com/	✓
84	2023-10-03 04:03:05	<u>0x61d70d9a12e7ea5d9975 0d6bf9140c8d00555ff148 13ffeab11a96a203fe6341</u>	+ 1 NFT AIRDROP	✓
85	2023-09-30 22:15:09	<u>0xf99f4ad3cb2e61162c05 f8603d4b031a420d31e082 ab2e15ffbc16ff647d3875</u>	+ 1 Shiba Inu	✓
86	2023-09-30 09:17:32	<u>0xeae31f45eefb9565395c 86c64f08847d60b2dc7464 0698f5035e4cb730e963a0</u>	+ 1 \$1000 EURC	✓
87	2023-09-29 15:44:30	<u>0xf1f36374bccf2926e7ed 5ca520906d222a1d70441e 3f0dc1a99210846c4c0d9b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-27 21:14:39	<u>0x3c8b3364d98c63cc2a97dcd54cf828e19d4a51f7095e78478200e26f7590c3</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-27 20:43:27	<u>0x22a548bd191b90c98f5540bfb16039a7323782a65ccddba96ba166eb0597ba91</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-26 12:44:40	<u>0x622887af2bdc95f027a677a04b3991848a9c9702d9d0b2e20a3122ce02275ada</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-26 00:58:24	<u>0x97127cbb7d7e0cb09b0e7ab1dd5e24d8010173a09f5636e1d3f7fc3cddf91488</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-25 11:22:52	<u>0xc1ca39392cd421bab4440f9a9c1ba9f6d3559238ba1c2133fafef3e7714d309c</u>	+ 1 Shiba Inu	✓
93	2023-09-25 08:03:47	<u>0x17816a2e8e760875b13dfa24029aaf1f4fa146d0bfe75551811fef63c1db1bf</u>	+ 1 Voucher	✓
94	2023-09-24 15:51:39	<u>0x6b1a40dd3564be65b6762a028781442cebb7d654a1417e3b04ad44512f1f50eb</u>	+ 1 Shiba Inu	✓
95	2023-09-23 20:06:42	<u>0x4a579c5e86e75a9338d620d43ee7a53d0f24894d26b9c82f58f966f7c5d91227</u>	+ 1 Voucher	✓
96	2023-09-21 20:33:25	<u>0x78017c586e1e63c45485b23f77794db41acddf7da8da5dd0348eb493c84b8657</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-21 17:58:31	<u>0xb0e9124ecbd27b5054d0</u> <u>d2cdaf65d23e58088429b3</u> <u>273de3ea33f4e5832a7fd0</u>	+ 1 Voucher	✓
98	2023-09-21 10:51:09	<u>0x2d2877710408465288c2</u> <u>82141987328e540cb6af85</u> <u>0ea52a86c384182b2f80a5</u>	+ 1 GOLD	✓
99	2023-09-20 12:27:40	<u>0x95321f6ff9460c00eb66</u> <u>e3d492adb78bd1778e0ea4</u> <u>93e2270dec463e347f7ecb</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-19 06:34:33	<u>0x7443a0b6089b78cc93d4</u> <u>5afffc702e6880bee60773</u> <u>cdca5a70bb8def5e7076d5</u>	+ 1 Voucher	✓
101	2023-09-18 10:56:02	<u>0x2aa73269dbaa5b32d3c4</u> <u>f52be6eea59f8e3a34709c</u> <u>939bf1435f3c17a92dfb81</u>	+ 1 Voucher	✓
102	2023-09-18 05:03:20	<u>0x0666c8b0ed32dbc3e9da</u> <u>5f20833ac236160c054e0f</u> <u>c6e05030ffcc248ada7f8d</u>	+ 1 EGL	✓
103	2023-09-16 12:24:21	<u>0x303b3eca264f6c451729</u> <u>c3be3fffb8fb95817d64eb8</u> <u>22534d1f8b127900968c12</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-16 01:52:43	<u>0x343b8698e7d3b7a632e2</u> <u>c89c54071bc2a802ba9c64</u> <u>5440833c755c1e6aca2393</u>	+ 1 Voucher	✓
105	2023-09-16 00:56:21	<u>0xd107e2446f0b120fba51</u> <u>cb1da94f989c0cbe0dd151</u> <u>2b8f1b0195ea115a9ef7d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-15 16:52:58	<u>0x6d4852168c5a28c686035b1fea4cc8a1b3e2857d4869740bdb259f69e2c525d5</u>	+ 1 aim rewards	✓
107	2023-09-15 12:59:33	<u>0x9f1f01727f12a5f97bf008463c0722d6e89793c45ae5a61404fd217029547aa0</u>	+ 1 NFT VOUCHER	✓
108	2023-09-14 22:37:36	<u>0x0b75ef67afa49eba5d559d7f6ce75b6f544e1160106004ce875659a7336cedb0</u>	+ 1 NFT Giveaway by Binance	✓
109	2023-09-14 19:57:10	<u>0x3f10a80b7baf71bc1f779e30bcc07f3989ca352c047f854443bffaacfc62432c</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-13 21:43:28	<u>0xc06f2197b57fb86b6ebb124ebfb000db502676ca80ce6da18033374bf5c289f</u>	+ 1 Voucher	✓
111	2023-09-13 19:53:32	<u>0x504e7d5a7ee710571a7761d8418996ecba81ea418552ed37ced5a4839912892c</u>	+ 1 NFT AIRDROP ROUND	✓
112	2023-09-13 16:33:43	<u>0xb03b131fce48ea86eade237796f3dc9c025ccdb118c13399058294fbf6925258</u>	+ 1 Voucher	✓
113	2023-09-12 22:23:48	<u>0x12979fc43118c9a430b7f0d1c19c6d2620a0a24d990465315ec0a93f7a37f07f</u>	+ 1 Voucher	✓
114	2023-09-12 22:00:56	<u>0xcfcc1bb4ce966c6c480877497626f9e0ef0e9ac61674fd76fb3e5791ec74f78e</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-12 21:30:00	<u>0xccd1c4c8d9d45883cbb3808cf8193399900f7eeb4f666130244497c8e2a16f08</u>	+ 1 NFT #515/1000	✓
116	2023-09-12 20:33:53	<u>0x53dc8a23d69608ddf36a05a61e591eb3d3b174104f7070611824afa3ccf6d329</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-12 12:21:29	<u>0x43b2a808f632251a9a3f7a4559236e0200cf6c9e12cac2c97a0de077219f7aa3</u>	+ 1 Voucher	✓
118	2023-09-12 04:28:55	<u>0x7643c2a50778c48d11585b3745c6271fd56a9aaf310a77b858ef1706b9810fc4</u>	+ 1 NFT Voucher	✓
119	2023-09-12 00:34:07	<u>0xa1a465e510776608b435738cb5c80eb090b185b5e39acefbfdc0613e35aca05b</u>	+ 1 Airdrop Voucher	✓
120	2023-09-11 20:37:51	<u>0xeaafda88de16e2a3041788b15a030477a32053f075543c8ab8b173bb84cd64396</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
121	2023-09-11 18:53:15	<u>0x73c4a689524c39f670faac8753f2b8d666f3429df093e973dd05718603e80732</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-11 03:42:44	<u>0xdb37466ed631b94d1643ceb8a915a280e73675b3059819e71c379c86acdf6903</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
123	2023-09-10 23:17:29	<u>0x6e3366f3ff319f42c7759cbb2da1e9e6368a1db1a5f641bdbe80e5f3837e19fa</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-10 22:49:42	<u>0x56bb2f99364d56dcb5049ce44312cf5aa2fc36ef3c31e1e5401b94512b21a5f0</u>	+ 1 GIVEAWAY	✓
125	2023-09-10 17:40:36	<u>0xa1ddc59662a1c417e3f3a10bfd6919065edb92b1d1d5f55c04c1ea6fe62de2a9</u>	+ 1 NFT Voucher	✓
126	2023-09-10 13:44:50	<u>0xfa7cdf1cc0c72f4a25f894ea5c379128900e9454682d618334d330c65e00858e</u>	+ 1 Voucher	✓
127	2023-09-10 11:19:55	<u>0x6aabc4793d59fc1799747879363eca0f0c90f20db130549172759555cee23321</u>	+ 1 NFT Voucher	✓
128	2023-09-10 01:36:50	<u>0x820b013af2843d0ab2ebecc0456cd9ec146c31ba33e4117190007c09d9eb016b</u>	+ 1 NFT Voucher	✓
129	2023-09-09 23:58:31	<u>0x1f0af130f2cc7624f7219a75a5bb3b5bb54cb9a4fe76bb420cadff22b9c322a2</u>	+ 1 NFT Voucher	✓
130	2023-09-09 22:25:11	<u>0xf960304de1ebaddd37e6c60abdb8c8c80ebbb4953c8b492d52ce11e93c35449e</u>	+ 1 NFT Airdrop	✓
131	2023-09-09 01:13:01	<u>0xa71dcff7bb4977c6e33e2ea24724bb4c9bf29f004bff08d81efd6b1be139bf09</u>	+ 1 VEN	✓
132	2023-09-08 20:01:37	<u>0x4314c3e0301ca15f4ff6e35bc5d2ec86b96c970a7e5fa6ffd865001964ea9723</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-08 20:01:31	<u>0x7d489ba0869165a8128fd02ce8d55265bf0d69c984de39ef856c2e656d10b009</u>	+ 1 Uniswap giveaway	✓
134	2023-09-08 18:14:03	<u>0x8202e9fb65c6817bda9ceaff7ed6d41f181b257b0edc2876ae4704c187d4a151</u>	+ 1 NFT Airdrop Round	✓
135	2023-09-08 17:28:38	<u>0x17de3be2e997ff276392debe7f5b52c9977a561ca660f6a182f4949257ec1642</u>	+ 1 NFT Airdrop	✓
136	2023-09-08 15:37:19	<u>0xa57630059af0b75742d7ceae8c6426873e4dfa648ca5afa8cd21e9a872b1b2ad</u>	+ 1 NFT Voucher	✓
137	2023-09-08 01:46:51	<u>0xf52a04556aa52fe4ba702aec4cc6a0da59a5c36b24791deadce7995f84a28eb6</u>	+ 1 NFT Voucher	✓
138	2023-09-07 23:54:31	<u>0xeb7c8f0339bb8fa0399a70fa1f3ab533ab3806e7f3807ed4bf51dc765d77ed37</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-07 21:45:04	<u>0x2bcd824c12c2bffad4e6ea2dc2452e9c3360713e8065e8dc922b7d8de44f80f7</u>	+ 1 NFT Airdrop	✓
140	2023-09-07 11:22:59	<u>0xe576b9701d82eb723f6c9f02c273c150b5de9d6fb1607e7fc4858adf20349f29</u>	+ 1 NFT Airdrop	✓
141	2023-09-07 06:27:31	<u>0x65359eebe156c6ea88a242ef41e953bef08c58327db88c21f0abae3e0b5679fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-07 00:53:37	<u>0x0a36cecb3edfce712d7a</u> <u>af7f9db9e08cad2402b033</u> <u>128f1e376065252dfc097e</u>	+ 1 \$1000 TON	✓
143	2023-09-06 23:35:00	<u>0x46fd6c6ea8ac59456ce5</u> <u>90bc17283b61226b63f668</u> <u>37ec583a9baa478dcaa8b9</u>	+ 1 NFT VOUCHER	✓
144	2023-09-06 22:56:23	<u>0xfaebc224deed89bbe749</u> <u>4ef64746c7b885c129043a</u> <u>4052a81c3ee8fec4bcafe9</u>	+ 1 NFT Voucher	✓
145	2023-09-06 22:38:53	<u>0xfeb88ee82b867ee8b408</u> <u>fd12746a1bf2420cd75e8c</u> <u>fe1d5d9751f562dc18c301</u>	+ 1 NFT Airdrop	✓
146	2023-09-06 22:07:37	<u>0x806e5f5bf686fc129e19</u> <u>86f31e26cc415e1ee7bd90</u> <u>fb2aef2118ac53c6f7781f</u>	+ 1 NFT Airdrop	✓
147	2023-09-05 17:51:32	<u>0x5600053725e5df694805</u> <u>1d59430af2c6901645413c</u> <u>b1b6b7242c8090f9987c02</u>	+ 1 NFT Airdrop Round	✓
148	2023-09-05 15:53:45	<u>0xffee81f243075a137cd8</u> <u>4b0285d9ccb81e03fefabe</u> <u>53c1fc3bce99a0447e69c1</u>	+ 1 NFT Voucher	✓
149	2023-09-05 15:29:03	<u>0x004aa489380dd6bd8281</u> <u>49dc6d9230e80cc11cceb6</u> <u>21c768f281add542a2f8bb</u>	+ 1 NFT Voucher	✓
150	2023-09-04 22:11:03	<u>0x7e4b1f3e0f145487a6d5</u> <u>ce28735524e14413ddc220</u> <u>6f0ef76fd6610c417147b9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-04 20:30:18	<u>0x7e4024cf7308467fe32460e5d6fa2d849dc5dc4ea01914e376bf395e3dd3e630</u>	+ 1 NFT Airdrop Round	✓
152	2023-09-04 12:08:57	<u>0x3e96c3f01be80bf4ca774fa927ef3afefde5226f4ec6ad56ec2e654a1c63f4a2</u>	+ 1 NFT Airdrop Round	✓
153	2023-09-03 16:19:56	<u>0x692bf4b9707cf86ef1327375d4eeb79fcf3661e55f127deb5e018b4181f8e9fd</u>	+ 1 NFT Airdrop	✓
154	2023-09-03 14:37:07	<u>0x11e51d3c7743430f72eb9ee0c3978418f61fb5561527c42e82696d8a1e8c3c01</u>	+ 1 NFT Airdrop	✓
155	2023-09-03 13:38:58	<u>0x8862fc5f9f8ee1dc2e2e3f29e5d920fbbd7c7c2ee9f0d024cad7849bb6878e0e</u>	+ 1 NFT Airdrop	✓
156	2023-09-02 07:50:02	<u>0xe6061f9e90c50772ddb73c3fe9f0f3296fc9fa22a9caff6dd9e04f3e541d6e6f</u>	+ 1 NFT Voucher	✓
157	2023-09-01 12:31:52	<u>0xcb5af8cda74e8ea7ad617d48cbd1178859479aa19f2bb357f33fea50ec9c54d9</u>	+ 1 NFT Airdrop Round	✓
158	2023-08-30 17:35:07	<u>0xc75610308d1719332ab0fb563fc4f86de6b94dee324fa5890bd52f1ef0191adb</u>	+ 1 NFT Airdrop Round	✓
159	2023-08-30 16:47:10	<u>0xf5ebe72087ca6cea7dc0f4eb8f93754b47a25dfd02ae46fd4358a09793af59b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
160	2023-08-30 16:08:56	<u>0x13d8b27e7decb9b7e80f63389cc057abbdffd28357c3684f6030a75b2560bb25</u>	+ 1 ETH GIFT [lgZImzBR]	✓
161	2023-08-30 14:10:58	<u>0xc026a5701e8caf9c94d02d9e6005f6ec2b4ca657c1ef13fc09446cae9f4a33b8</u>	+ 1 ETH GIFT [9hpio9c3]	✓
162	2023-08-30 11:09:14	<u>0x3820e1b62ef9ae2affc75f217958d0a79ac331e102ad359f26978b9daa3231f8</u>	+ 1 NFT Airdrop Round	✓
163	2023-08-30 02:07:48	<u>0x825606061c0d8c4e1532b3d510e5a69bd10d1987d4f2d49f75fee44789b94cba</u>	+ 1 Chain Launch Raffle	✓
164	2023-08-29 18:33:06	<u>0x2cc72b77031154feb64e03d8b032fec4f6516b270e6b6a6da13a5efc2a5d9b24</u>	+ 1 NFT Airdrop Round	✓
165	2023-08-29 01:34:59	<u>0x1e170beb410799fccb53ed95843819998ad6ac3c547f75fdfb5d3db52e239b40</u>	+ 1 \$-\$-\$1099 DAI	✓
166	2023-08-28 05:57:22	<u>0x01f3088b9fcf400f329d312c939c0a9f2259dea0a98594901de6f8826a95bddb</u>	+ 1 Voucher	✓
167	2023-08-28 05:02:54	<u>0x170f5f9422b64e8167dba8412283eb577bf409681e7464c86c5a84fe59275753</u>	+ 1 claim.circleweekly .net	✓
168	2023-08-28 00:16:29	<u>0x7193eb483c73cf52a246de3069ae3d0824d2c9558529c71d514e32cf26246800</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
169	2023-08-27 16:30:25	<u>0x5a2fb9525ffb92b70623cc76de6f8b140bb085f229216f18cb472216225908f3</u>	+ 1 Voucher	✓
170	2023-08-26 19:45:55	<u>0x63bc238bb023509631421eb051ed5fa75d42a5898f6a3b7734e8576076085f69</u>	+ 1 claim.circleweekly.com	✓
171	2023-08-25 20:14:30	<u>0x00fa5f9835c1f5d342225ac86de5b6f1f41cf81d615f4ab1a20e40e2ca44327e</u>	+ 1 NFTVoucher	✓
172	2023-08-20 14:14:13	<u>0x057dcca2aabfc8f500b5a2c50150e92803639c281e9efb8998280a9265da593f</u>	+ 1 Voucher	✓
173	2023-08-17 02:37:45	<u>0x3fdbfbf6fd0d5c8831d2670d91a6f43783c96978608ea0194cb4ef4056c9d082</u>	+ 1 \$1499 USDC	✓
174	2023-08-14 19:10:02	<u>0x49ceb4e2b00fb5df379f01de61d7e36046733d56ffc247a7e33d869e469fecfe7dca243f3cb28e6ba71f5e</u>	+ 1 Voucher	✓
175	2023-08-11 20:42:03	<u>0x7d26f12bf045f574e946d4af067c686646bbaee8d98a2a31a632fcb7822b43d1</u>	+ 1 Lido DAO	✓
176	2023-08-09 03:13:45	<u>0xdeec4a4c898ced73a891c247a7e33d869e469fecfe7dca243f3cb28e6ba71f5e</u>	+ 1 \$1250 USDC	✓
177	2023-08-05 03:55:42	<u>0x24f788682195e92180b431f86f499bb537eca280520e004e1439dd6a1ad9589b</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
178	2023-08-03 16:52:43	<u>0xfbadfbd7eb7e459fb85c931a4ecf23c13e8c3d912ca863a9acb9db5ef86e2ae4</u>	+ 1 EGL	✓
179	2023-08-02 00:45:12	<u>0x3e761a0f6c029e2a2aa5f4730da7313ccbad845abe256436e8b3427a1115fc28</u>	+ 1 FREESPIN	✓
180	2023-07-31 23:03:40	<u>0x4698df7ba396c75b21fd403c6f3826fc47c690b31b09d7029fee468eb89f564c</u>	+ 1 \$2000 ETH	✓
181	2023-07-28 16:00:31	<u>0x945f814d04f34db94a337270dd1c8af68ac7c2e2d229ed4c0b4d8752f71e97dd</u>	+ 1 REVOLUTION	✓
182	2023-07-25 12:53:39	<u>0xb99af8c532cbe415c59b65ee98d7711b1109f117c3c07ad020272501ed894771</u>	+ 1 Reward Club [tyo53xNu]	✓
183	2023-07-22 15:22:39	<u>0x9d30b480accf150ddcd4ed5468d0313aa36622d1263e0fb5afd09a64befc083b</u>	+ 1 \$2000 USDT	✓
184	2023-07-22 14:47:26	<u>0xda67fa77a45ce62a9ecc22fa124f3ef77bf684dce6a24b4ee6f3017cf0488cd5</u>	+ 1 \$1000 USDC	✓
185	2023-07-19 04:52:13	<u>0x9c2c8c447a33e420d3a92b050e2ba85dc73ad9657525d13f146d721befda7d91</u>	+ 1 UniEvent.Plus	✓
186	2023-07-17 22:26:09	<u>0x88cc0da6dca15e0983078d2a3c38f9a36f58551ec15536042764f853f15d5791</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
187	2023-07-17 22:18:03	<u>0xc20df5c5d19b8b53bfe2531018da653e846e297d209370cc1b48aa3bd2fcf5ca</u>	+ 1 ETH	✓
188	2023-07-16 08:36:42	<u>0x732ac3bf7f1f4b8aa3c9399a2fc1641d5ec26442943e8fe53c0797ed573a2564</u>	+ 1 PolyEvent.Plus	✓
189	2023-07-11 01:31:26	<u>0xdeddb481c6b590cb1313ce0cc97ec41d0ca2a5ce114b06e129c52eb48997908f</u>	+ 1 1000 \$BLUR	✓
190	2023-07-04 18:54:18	<u>0x21c3d4f4cd86fb4831e50354328dc8774fa25cbb00954dd549c581ef38c482b2</u>	+ 1 APE COIN	✓
191	2023-07-04 18:44:46	<u>0x9075b196286569b31c657e073f0e70bc779f2a863a447f7b2bf90ee33cb9d2e6</u>	+ 1 APE COIN	✓
192	2023-06-20 03:30:35	<u>0x6b9dcfdaac48aab85bf7fd8a68a761fc210c8103f017beadfb49bad9adbe4d0b</u>	+ 1 UniEvent.Info	✓
193	2023-06-18 18:55:58	<u>0x059ab9b02b7426b9da9d9673d0147f01ab160c106545d759fb0f8730b61fcf1a</u>	+ 1 OPTIMISM	✓
194	2023-06-18 18:18:48	<u>0x0313e4a543eb1f49a71f6ab5604a06b64068036715ac0589e1d045d47c14f7bb</u>	+ 1 OPTIMISM	✓
195	2023-06-01 23:37:13	<u>0x4309623e17fca232cdec9a36b0d11ead952c10340b3371c220f8546fea379230</u>	+ 1 OPTIMISM	✓

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