

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 12:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6903a02ee29b5634242141b3fd94706ba6f3bea2</u>
TOTAL RECEIVED	2.003059732343067001 MATIC
	0.83 USD
TOTAL SEND	4.112382955383386829 MATIC
	1.72 USD



Token	Balance
MATIC	42.890418449866295703 MATIC 17.96 USD
USD Coin (PoS)	1.422483 USDC 1.42 USD
~ KfUSD.xyz	227.3000000000000011369 d
JTO	100,100.000000000000000000 im JTO rewards.
DogX.AI NFT	1,024.000000 DogX.AI NFT
mylido.xyz	1 s
oETH	7.250000000000000000 aim rewards.
! USDT.	3,000 !
MyLido.xyz	1 s
Lido Reward Pool	2 yz

Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
MiningSite 1683006109782	1 MiningSite 1683006109782
Reward Club [XNKVJhjW]	1 Reward Club [Ia649pe0]
200 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
\$ shibariumnft.us \$	N/A SUGFRTFF
ARB.PROMO	N/A ARB.PROMO
Friendtech	N/A TECH
∅	N/A Visit usdtevent.co to claim nft
1 stECDO	N/A LIDO Launch Pool Drop
\$5000 USDC Voucher	N/A claim.circleweekly.com
! ! !\$10000 stETH	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-05-13 11:38:48	<u>0xe964e6c43baf0f89d925</u> <u>11e71800edaf6d926d151d</u> <u>2e938d589e4a300dc0b1cf</u>	- 2.0000000000000000 00 MATIC  1.33 USD

#	Date & time	Transaction Id	Amount	
2	2022-05-13 11:38:48	<u>0xe964e6c43baf0f89d925</u> <u>11e71800edaf6d926d151d</u> <u>2e938d589e4a300dc0b1cf</u>	- 0.0055363890577405 28 MATIC  0.00 USD	✓
3	2022-05-13 11:38:48	<u>0xe964e6c43baf0f89d925</u> <u>11e71800edaf6d926d151d</u> <u>2e938d589e4a300dc0b1cf</u>	- 0.0001226416386242 32 MATIC  0.00 USD	✓
4	2022-05-12 19:38:29	<u>0xbc081dbfa9e628056e18</u> <u>f8c78c6f96f20bfb6a8b38</u> <u>80dc93a406d2aca59bd341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-12 19:38:29	<u>0xbc081dbfa9e628056e18</u> <u>f8c78c6f96f20bfb6a8b38</u> <u>80dc93a406d2aca59bd341</u>	- 0.0182746940016500 63 MATIC  0.01 USD	✓
6	2022-05-12 19:38:29	<u>0xbc081dbfa9e628056e18</u> <u>f8c78c6f96f20bfb6a8b38</u> <u>80dc93a406d2aca59bd341</u>	- 0.0466612491115730 51 MATIC  0.02 USD	✓
7	2022-05-12 19:37:55	<u>0x964785f964c70124d76d</u> <u>10ba9719bc20d43ab24856</u> <u>aaeae9108343bd2ab158a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-12 19:37:55	<u>0x964785f964c70124d76d</u> <u>10ba9719bc20d43ab24856</u> <u>aaeae9108343bd2ab158a3</u>	- 0.0018172341546703 38 MATIC  0.00 USD	✓
9	2022-05-12 19:37:55	<u>0x964785f964c70124d76d</u> <u>10ba9719bc20d43ab24856</u> <u>aaeae9108343bd2ab158a3</u>	- 0.0154289697845991 66 MATIC  0.00 USD	✓
10	2022-05-12 19:36:35	<u>0x964600bc66c8ffcf3be4</u> <u>e4b1c6dd0ea5e552d6de70</u> <u>b9e9d64c69040d54c395be</u>	- 2.0000000000000000 00 MATIC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-12 19:36:35	<u>0x964600bc66c8ffcf3be4e4b1c6dd0ea5e552d6de70b9e9d64c69040d54c395be</u>	- 0.0040888894286537 70 MATIC  0.00 USD	✓
12	2022-05-12 19:36:35	<u>0x964600bc66c8ffcf3be4e4b1c6dd0ea5e552d6de70b9e9d64c69040d54c395be</u>	- 0.0204528882058760 34 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 19:38:29	<u>0xbc081dbfa9e628056e18f8c78c6f96f20bfb6a8b3880dc93a406d2aca59bd341</u>	+ 2.0030597323430670 01 MATIC  1.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:27:33	<u>0x581951c554701d94cbaa1ec7930dba3160f712fbedc217478641f80880b82c9e</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-02-18 17:55:09	<u>0xcaf584ae8beef868253394a65259c648c7a99ec014a79c9b907f6beb03ffe347</u>	+ 1 !	✓
3	2024-02-14 19:04:25	<u>0x930776aa76f7fe08bd3fc31cfd096b31ab8913cdbc984f2456d3a9874ce2c6bc</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-13 19:50:40	<u>0x439b9970fa1bbd7f46be0a978b3ff4a9fa0cf6166e0bfc0ca8be7f91beea0712</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 00:11:41	<u>0x9fc2a0a59e32de41c6e17867a71088fedef52cec02c27daaa76ec74e41297ba5</u>	+ 2 yz	✓
6	2024-01-16 21:07:37	<u>0x1cf1e109bd4717f2b39f065356a92ea5a29175d2cacd12415eb323bcd2592b36</u>	+ 1 D0 Giveaway!	✓
7	2024-01-14 22:45:27	<u>0xedeb34f862cb0dd48f6ed38d57a40516c9189dc331c80eb8f775a93af4607916</u>	+ 1,000 s	✓
8	2024-01-08 23:41:16	<u>0x4c90da0ff31a9727c5bd2a0d958054d26948d2b2624ea246a9cef889caad30c5</u>	+ 1 s	✓
9	2024-01-08 10:07:08	<u>0x7565a8403ed5e29e49d9509aa9d03fe287577788b5ee7d62adb02ccc8c4c27dc</u>	+ 1 s	✓
10	2023-12-09 03:10:55	<u>0x2f4d7de3c30b5038078516441923fa6843c1ef40dc482773c9c0345faed98db4</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
11	2023-12-04 13:16:46	<u>0x4de370676acdbbc9a14119ccbe8fe59633760a2710c264d0cd1bbc70bb9e19cc</u>	+ 7.2500000000000000 00 aim rewards.	✓
12	2023-11-29 13:26:47	<u>0x81b498e992922f933add8edbd783318361bf598453c60d1faa2e67fc9587527e</u>	+ 8,000.000000000000 000000 laim rewards.	✓
13	2023-11-22 12:20:15	<u>0x6995af64365fac8748fadfa0aace56b04a4e8a67a03f975ff998f09e1ac20a1e</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-09 06:05:46	<u>0xa73b98371e9c4e4840dc30743d6e9fc8fd205dd25ebd6f3ab391fe074d3c2f8c</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-06-30 01:48:57	<u>0x283fc1ad83176bb6f4ab62d3846193d84555eccbee4994c3de1350918c4630c8</u>	+ 258.00000000000000 0000 rewards	✓
16	2023-05-21 13:21:32	<u>0x0b3395af1577e936183e1ca275a0250a93dfc8022e6296a8b0504d868943e003</u>	+ 227.30000000000001 1369 d	✓
17	2023-05-13 15:40:59	<u>0xf9ab13c9cbbe263115256351031e71081c80666131018d245fd10e7b4e6c2339</u>	+ 959.00000000000000 0000 ool.live	✓
18	2023-01-26 06:46:36	<u>0x0472e42f3cf9f7121a25368c7b1bf70fc7b9fea4ec22f9388111aa43fc7e5f4c</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓
19	2022-11-24 20:37:56	<u>0x98702140fdde3284d4754d4bbb1650e38c5c58f4614fbda875ac53acdd15861d</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-08-15 11:17:15	<u>0xff8160f1be138c83f8d4cfadfca0db563b61808e5263db688f45f990bc77ca8c</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-05-16 20:46:19	<u>0x81033ce1be064ff57a3324ad70d7198062cdacbf5c164a0d050e7d56de5a2919</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-05-13 11:38:48	<u>0xe964e6c43baf0f89d92511e71800edaf6d926d151d2e938d589e4a300dc0b1cf</u>	+ 1.421731 USDC  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-12 19:38:29	<u>0xbc081dbfa9e628056e18f8c78c6f96f20bfb6a8b3880dc93a406d2aca59bd341</u>	- 1.210000 USDC 	✓
			1.21 USD	
24	2022-05-12 19:36:35	<u>0x964600bc66c8ffcf3be4e4b1c6dd0ea5e552d6de70b9e9d64c69040d54c395be</u>	+ 1.210752 USDC 	✓
			1.21 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:06:07	<u>0xdc602df287b25a45181bdb7970bfaf967ec0a173f144988ef0f63fabea48c9e1</u>	+ 1 Reward Club [Ia649pe0]	✓
2	2023-05-02 05:42:07	<u>0x02d586a35e0c58f21f6c3618004b9fb625d29beac083141bcd8662aa969b3870</u>	+ 1 MiningSite 1683006109782	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:43:20	<u>0xb68678b7420b5fac0ac20ccb3a357f340f8abbbf8dcfbfc82aeaa2938e0c6a1ec</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-29 05:24:29	<u>0x480c042c283733871cd27b2d935d8a152805dcc9e60c70f359334acf641e202f</u>	+ 1 crone	✓
3	2024-05-19 00:57:34	<u>0x2af6843feab51ac8fb5b313a682b93ae0485835ccf026d3e772a189a55c4a4c1</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 00:56:54	<u>0xc24ed2d05767616b2303 abd7cbe1a29adea92a1fe7 5f8a1e399419f574f216c6</u>	+ 1 -airdrop.net	✓
5	2024-05-10 21:54:09	<u>0x27c51e2f90753dd13dc6 8aa4d5a41b9f0e4a61074d 175ec8ccdd17c5b49869e6</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:53:27	<u>0x5b33ddfa65240d9ee779 240674ff7835d04a7d8ef3 d6a6057e751f9a875db39d</u>	+ 1 1	✓
7	2024-04-21 19:41:04	<u>0xa0f5426c02b06f5fc3d7 3b9d0007b78d3bf04b6095 f31d52ce5b23b22cfc9a04</u>	+ 1 NFT	✓
8	2024-04-21 14:18:02	<u>0x2bf3935fa5be0efbf81e 0bccbe8695a76b4c4cf605 112c0f0ffcc4fa6e415a5b</u>	+ 1 NFT	✓
9	2024-04-02 22:55:25	<u>0xd7a283e7e5ed28ed2ce4 96cfecb50f168d549543dd 804c4a563435172ed2acd5</u>	+ 1 NFT	✓
10	2024-03-31 01:38:03	<u>0xcade7f5a90aa2f28cb7a 781393f3f6bbd8881361b1 db498cd7b1abb44a6c1dff</u>	+ 1 NFT	✓
11	2024-03-16 18:24:26	<u>0x32be548e6af41ea3ef6a a26b73a95a06842030a700 bad9147a8fa45dee8ac29f</u>	+ 1 USDT	✓
12	2024-03-16 11:11:24	<u>0x5a640c58f7a3e2014058 d6ec45facefde7684246b0 f67599f8b25babdbf2fde5</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-08 19:22:28	<u>0x2d10693279175429013c</u> <u>5b57bdea0ecd2bbeb5cdd0</u> <u>55117b085bffb25e3f413a</u>	+ 1 USDT	✓
14	2024-03-08 00:58:33	<u>0x0991822e0ee11813cc97</u> <u>168c214df6ad5e3137fa36</u> <u>1bfa46a74ad9c9185ec8fa</u>	+ 1 USDT	✓
15	2024-02-25 12:54:53	<u>0x6cd3f60ba1ebc9026e88</u> <u>f09c162288ed1f7335692f</u> <u>92298a9e3310850d24d38e</u>	+ 1 NFT	✓
16	2024-02-18 23:22:52	<u>0x526e6e22bd8b88264129</u> <u>a745238061d05e0b52b6df</u> <u>d66b3e066080550a8fb363</u>	+ 1 NFT	✓
17	2024-02-18 02:49:24	<u>0x11b6131fbccafab040b9</u> <u>3f25b350b70f519636a308</u> <u>2a4f2422f1738d2af2b1f6</u>	+ 1 NFT	✓
18	2024-02-17 07:57:58	<u>0xd8d7f3e185f3b610b42c</u> <u>5f9e6580ea44634b29e16a</u> <u>b51c96651cbae0dd5d2a65</u>	+ 1 NFT	✓
19	2024-02-16 23:47:39	<u>0x1e6d959cd42dce17679a</u> <u>3796194ad4799305af0ef4</u> <u>7844f7007829b69ff47061</u>	+ 1 NFT	✓
20	2024-01-31 05:50:37	<u>0xa281b95b669e818d5bab</u> <u>d6c020b261dca1ea396f64</u> <u>0f6e06687259e4a351e33f</u>	+ 1 NFT	✓
21	2024-01-30 23:07:20	<u>0x395c52a9e37e91edf562</u> <u>e4cac55c7784ce406f0a0b</u> <u>e7495b9b9b77ed488cedcd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 23:52:59	<u>0xeab5e418df340691db7b e74f1b7fb576ad40951fdb f842a3ad188fd8657111f5</u>	+ 1 nft	✓
23	2024-01-26 15:43:16	<u>0xabbb1057dff921e0bbfe 9cd24d1b147764b4368e3b 63fa1d84900ee99fea0a9c</u>	+ 1 nft	✓
24	2024-01-25 01:46:17	<u>0x932ee02543feb0c2bfb4 8dfdf7da879da728f92186 d903b16e51702a12e4fe0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-23 07:11:36	<u>0x91e4cc765a34e9f5b775 494d1b156722d17b44fd4e 62f2ed152a9507c08f7c1a</u>	+ 1 ethevents.co	✓
26	2024-01-22 17:29:13	<u>0x57d541fec38e1fb6f71f 2c498dac069c08aa4f5224 37f5071eb333cf90bc90e5</u>	+ 1 m rewards	✓
27	2024-01-22 15:16:14	<u>0xd72b1abf5c1a801616e6 ffd968a966cae7ffaa8c78 36c546b248d5b840751a08</u>	+ 1 ethevents.co	✓
28	2024-01-22 07:59:39	<u>0x98168cde4e8deaa0613e ce93c4655275a96b30371a 2f88cebe8bf45b567e24ee</u>	+ 1 m rewards	✓
29	2024-01-22 00:04:48	<u>0x1711ca0f3b36e921694d b8540f96089aaf3b8eeca1 c56046618fb4f2af81bed2</u>	+ 1 ethevents.co	✓
30	2024-01-21 16:33:18	<u>0xb3f870ef48692963eab7 a358d7a36ae1e2b9447e81 43a37931ace56fab879ad8</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-21 11:47:52	<u>0x5ca4fc785078e23cc5526daa2049c72e97e69260d52e4e3350b07231f8199799</u>	+ 1 m rewards	✓
32	2024-01-19 21:25:01	<u>0x074ac0ec8c0b70704bb074e62de8bb2acae0a78d839f3b4a4b7f7f9e9a43b7ef</u>	+ 1 Airdrop	✓
33	2024-01-19 17:44:22	<u>0x9e70c14f95a8427ccea6585638718f66b1c99e5b1fb5963310bfb7b8ac1b61e</u>	+ 1 m rewards	✓
34	2024-01-19 09:52:46	<u>0xedfce30cc2737a3988a8cc5bd56ef7deca7a13073a7f1b3c3a8b4e37a9494cc3</u>	+ 1 ethevents.co	✓
35	2024-01-13 00:58:06	<u>0x7795ede6b1e24f0adbf093afe913f23b5ac916f0faf0e04b5e2b510068290d43</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-12 23:39:21	<u>0xad96bf9e2fed9242d3e47829f05ad483c26aecc4955546606d6327e37905c336</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-06 23:16:17	<u>0x5e7ef98a0ad0e436c985b86e8d773b3b4005a03459cda1841b1ce33b30e75f34</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-05 06:03:12	<u>0x112a9cd052b7d2035540755e91e9ae1e0feb2e1c818f4848345a050f36b98eae</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-23 01:13:27	<u>0x67938b15ce49ac032e7c71cdf56b3093af90fcd93dfc54a84fd36058a8599c28</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-22 13:13:15	<u>0xd523853d78e52f4df3f2f2abb897b2d540d677bbb43da08dfd35f3b45fa71929</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-11 02:58:20	<u>0xad84ef52284f26b29d51e44123409dc4c91a89bfa413648845a14104eae61e71</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-10 06:31:09	<u>0xf06d7bcf9705d958ff943a0330d4dde4d95bb84712b767142e42adcac7161adb</u>	+ 1 Claim 1000 USDC	✓
43	2023-12-09 06:15:39	<u>0x1b7d4f56bab5904fb1330373ce11812bfe94a11d5e529137f7e93978ac8e91f7</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-04 22:41:33	<u>0xfb960b3ce3b9277fd6445362aa556578b03cd4cbd4af64c3a68d1153cacbf178</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-02 22:39:41	<u>0x98fc90471dc7e57330ff59cb04ec96bf32ad2bf9a8d96909f486231590dfec37</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-01 09:32:09	<u>0xac8db5b49ff9cabdb18af65555c651f4ef3112087696f415017edf448f49936d</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 09:25:32	<u>0xa6c862889303569c9210bd21415d92a55207c2aeed589ca85a13f855648c5754</u>	+ 1 Reth.fi Genesis NFT	✓
48	2023-11-20 04:04:40	<u>0xe2a9d03490de16af9ce0adba39515d9cbd94753bbd084047108c5cec419c18c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-17 12:57:19	<u>0x2052fd9c7910589ca9cb 2685b7882199e625217acd f6313adf956879a8b17c95</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-11 20:03:50	<u>0x8ec8aef07511a4cba7a4 d8fd6bd9661e2b097e0561 bbca4fe85b12118f3e82dd</u>	+ 1 eigenlayer	✓
51	2023-11-09 07:16:07	<u>0xf4bfc8abe86943b3bec2 e98a7c5bfcc076d28b38b6 ee7198f4337e7d5339bf05</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 09:55:35	<u>0xcefb68da1f1153e11c9a 3f119186a21df547a68ec9 f9a2019721b50a8f1bb90a</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-31 10:16:42	<u>0xd8992d8c69bdac755a2e 5e7a9facee246bf1ef598e cf47d8fa5378f4dd659fd4</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-29 11:48:08	<u>0x6a152c50b6bff6b11b04 6243e2e24c1eaedb027db6 1a128d9ed7945c547e30bb</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-27 18:53:32	<u>0xa39294033b4480c9bea8 a07cbdfbb1f79da7bfc416 a835dac539239451ecfed4</u>	+ 1 \$1,000 TON	✓
56	2023-10-27 09:37:45	<u>0x7f5e7c707aaf45eb1636 b56104dae3f47be2f05446 63962e8a6137267fea3fd7</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-24 18:42:54	<u>0x2efb108f5a903bd423ce 575e8500e16ab666f6e69e f3cf630ceccb518fcd73be</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-24 17:26:43	<u>0x27fbed9ee11d809f9ed1 dd372e84e317cb882d9042 92bcc9bc24808da1386ae1</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-24 11:15:41	<u>0x5b921fece68666e6f000 91fe9824d7452d04e89f20 1998cf3e73b75652d1b127</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-22 19:26:04	<u>0xa827f356140790c6d40e c9c5a27e263602f3d7aa22 dbf880e531e29491b7dcc7</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-22 13:07:23	<u>0x391127967823e603c214 11e0e5a68d32657ea95e39 ea8e08d9cd4565cbd28405</u>	+ 1 Official Authorize credential	✓
62	2023-10-21 19:48:30	<u>0xf912dd7ac4436d2d5e79 c65e44132d742cca515567 0c6a743b45b4ccdc325750</u>	+ 1 4	✓
63	2023-10-20 15:35:58	<u>0x2fd8637afdd0b5298ed1 3dea39b0e30bf401f7eb26 ecfdf3ca24d5334f055476</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-17 10:54:08	<u>0xe4262c586157495ffd92 426258ea043278558c0c35 e0cf419a4cf0e67cfef696</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-16 12:43:17	<u>0x4d372ced1d5da294ae78 5fccb55df65a307e413d14 6075b96024a42d6f7ef4e9</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-13 12:33:33	<u>0xbd3d15cd5d0a3a404df0 f7f6fd3aa9401ad66b062c b78d0ed6ae307e164a68ef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-10 08:36:29	<u>0xa9622d75cbea8b2976e69229c8373f91690f7716a2f82cc34c2866a15bf45aa7</u>	+ 1 Voucher	✓
68	2023-10-08 08:40:26	<u>0x2f66d553fdc99dc64af2eacc9dd1a3c844ef0907aed3f568ea142ae5d5beb8a</u>	+ 1 Voucher	✓
69	2023-10-03 03:56:29	<u>0x88a831d4edbcd49d9bf465973c07db982818c16887665037455ecbf27c6565fd</u>	+ 1 NFT AIRDROP	✓
70	2023-10-03 01:58:57	<u>0xa7e9856624d9fe8fe56c078e515022f72b02dd332536cb7580eb6691efe97a0f</u>	+ 1 NFT AIRDROP	✓
71	2023-10-01 17:29:48	<u>0x9474254f1e85ee419614078e515022f72b02dd332536cb7580eb6691efe97a0f</u>	+ 1 TECH	✓
72	2023-09-29 17:34:21	<u>0x8ae8fb21c4331bce595b1a0376f823614e25b1c3acfad8777e4bfa26d6f6d8d7</u>	+ 1 Shiba Inu	✓
73	2023-09-28 20:37:01	<u>0xd01fdd3b3f2cce572c196df0657250472d00ca897f811410271c5316f3810441</u>	+ 1 usd-drop.com	✓
74	2023-09-25 07:36:46	<u>0xe07e87b479cc9e814c843733713e079209bc885cc28f90bfca7fbacd3070b507</u>	+ 1 Shiba Inu	✓
75	2023-09-22 14:46:17	<u>0xc9d84f4c0425800b5f0bc707b9a5d087814964fb408602b6dbaadfe0e3591d5d</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-22 00:32:54	<u>0xe500e9496c48e3153b1fd2ba0c466472b9dd3fc2a56db9c15c3f362e58204716</u>	+ 1 Voucher	✓
77	2023-09-20 02:39:37	<u>0xb1a05123aa7c40c4f5bc3dc928c11d66ccad1e74f7a245cc1f7ba18479a1f215</u>	+ 1 Voucher	✓
78	2023-09-17 23:58:52	<u>0x4d1670ac0f283d064b1d738ed8df79145cc1de692c6ecfa4fa0f8e9910c06536</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-17 22:27:37	<u>0x0c915248d9e429fb6b57894d573fdeefe3f1c87a969cba74aeab90599bb39cd0</u>	+ 1 Voucher	✓
80	2023-09-17 10:56:54	<u>0x3766dfe535df130d96c5a0662eef0d7115e1572e688dfcf1c761ac751fbda83</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
81	2023-09-16 12:06:17	<u>0x498aca98c8642dc133e448bf67f7c42e1873e2f03021a021e1638d00ffe8a953</u>	+ 1 NFT Giveaway by Binance	✓
82	2023-09-14 20:31:52	<u>0xce7b38ac1f180cdfc919f7c2e1d7141b7c7372490c8f3a7c59bc4ba790858420</u>	+ 1 Voucher	✓
83	2023-09-13 20:59:46	<u>0xdf6cd6898838769db48e8f48bf3aa138c519335340de6e671e671401f25d23d6</u>	+ 1 LIDO Launch Pool Drop	✓
84	2023-09-13 19:54:10	<u>0xe5275c37bb091bbfd279945a1cd7f5c59197b2de48420c971bc9f06940a54aed</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
85	2023-09-12 23:50:12	<u>0xa82eca3dcbc99771e4fa78c708d56d7536c3a7b702ea34d54adf524db49422a3</u>	+ 1 LIDO Launch Pool Drop	✓
86	2023-09-12 22:14:50	<u>0xa135027f4292a70cc353d51bb5ec891679d07e1bd7cffae9d011cd99c0ecad0b</u>	+ 1 NFT #515/1000	✓
87	2023-09-12 20:35:05	<u>0xd07d0fed25b95a657c4354b6b6f794d0f6ae8bd1efc9abbbf11c14a40d93ee3ec</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-12 03:54:01	<u>0x5789582f3b147b6363e2fe040d7c99096968d028b1c27161847988e4551e7c44</u>	+ 1 NFT Voucher	✓
89	2023-09-12 02:08:50	<u>0x7f585920cbe1de6cc2312871d2bbe63c7d2ae37dddc36509e172731536357b33</u>	+ 1 LIDO Launch Pool Drop	✓
90	2023-09-11 23:28:07	<u>0xfa80f4adcd4d684affc8b258ea291bb32e45073839e24940d7047d63d9b1bc90</u>	+ 1 Airdrop Voucher	✓
91	2023-09-11 21:15:35	<u>0xed00b429d5097c60dc5a33bf8c64ceddc34a1cc8414d2ac5b8a2d1925953a39e</u>	+ 1 NFT Voucher	✓
92	2023-09-11 18:53:55	<u>0x60784cf812d09221d8e2855d46b5d305cd02180c6997d4950e9e7323c450ec98</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-11 02:22:02	<u>0x3826062db1af0183fd24c54a94ba954db99248208eab78ecb23f0e60dd513bbb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-10 23:22:58	<u>0x3c823fa9a99bd82aaac3495bed3d894352d710dc8d620e487931b8bc951e2abe</u>	+ 1 NFT AIRDROP	✓
95	2023-09-10 22:50:16	<u>0x2366b579502b63c4275c76ec6f877d7a93c8d23ce362fc41325c4cd47a6ff4cb</u>	+ 1 GIVEAWAY	✓
96	2023-09-10 04:13:54	<u>0xddc95165743b9a569665452c70ea76376f0853c8315cf573e46b4b4c9713bab0</u>	+ 1 NFT Voucher	✓
97	2023-09-10 02:13:09	<u>0x0b96e462b8327259ad5fe0a84a7cc85c8e787a45cfac546da9ed4868047449b9</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-09 23:58:59	<u>0x3d2a06e46e455b335d505d55118b9de6c1433edd0240ae307176b303e8d09b1d</u>	+ 1 NFT Voucher	✓
99	2023-09-09 22:25:55	<u>0x8657bdef505213146091ca582a2d04126bc200e46a94f4b04b37d47f11a8bf21</u>	+ 1 NFT Airdrop	✓
100	2023-09-09 02:04:58	<u>0xfaa153b514319edeb6cdee0de9512992eed7ed42a7d6bbfe8dfc9466f7a7a107</u>	+ 1 Voucher	✓
101	2023-09-09 00:12:08	<u>0x576c1a1fd0f4f1df880cb5676d934d219feba41e8b7eb71a59f52115ecd04117</u>	+ 1 LIDO Launch Pool Drop	✓
102	2023-09-08 19:20:10	<u>0xf135041eb9c42ce7f48b487f346659540215732812a977c3fd4dcf1f85332adf</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-08 17:45:03	<u>0x85e4c5c9b73754384567</u> <u>246ce0215547989ffcbe0f</u> <u>61e1014cbd6873dc234615</u>	+ 1 NFT Airdrop	✓
104	2023-09-08 17:41:55	<u>0x9d67e213baa2b196dcf6</u> <u>ada7f07eebe15183a6e07f</u> <u>0709bfff7888f94574c9079</u>	+ 1 NFT Voucher	✓
105	2023-09-07 22:47:56	<u>0x15785bf6ff7c86964522</u> <u>75235e8897f4007332adb</u> <u>1496132a377938ad74fac9</u>	+ 1 Voucher	✓
106	2023-09-07 21:47:52	<u>0x3ea7979434359f572f25</u> <u>69315cf52eaa8db329a438</u> <u>1d3c51807d898b255ad19f</u>	+ 1 NFT Airdrop	✓
107	2023-09-07 14:58:15	<u>0x346478693b3b1a7477cd</u> <u>e6f8dc6634bfff50d119a7b</u> <u>d9252e612c29bd8488558c</u>	+ 1 ORB	✓
108	2023-09-07 12:55:44	<u>0xa8bf77106f82f6f64aac</u> <u>545e76ed5fcfdbced194e4</u> <u>00176b1118313a688f77d1</u>	+ 1 \$1000 TON	✓
109	2023-09-06 23:02:53	<u>0xe65e8fa5edad42570135</u> <u>581e4c8ea0f2262017c411</u> <u>1070981f21724f1f9eae99</u>	+ 1 NFT Voucher	✓
110	2023-09-06 22:39:39	<u>0x6c382ddc4b1c70d4f176</u> <u>c6709db0d0b7fb3577396c</u> <u>67dc0a642504589ec58526</u>	+ 1 NFT Airdrop	✓
111	2023-09-06 21:23:59	<u>0xb78707ff25175dccf2c3</u> <u>368087ffad4d7fcf569681</u> <u>d853d137b1544b3068710f</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-06 20:07:14	<u>0xc97c146466934b11722c</u> <u>211775cf463d99619d090e</u> <u>a88178dde1b0653c7574fb</u>	+ 1 NFT Airdrop	✓
113	2023-09-05 21:50:34	<u>0xcd99e84ddb6bd2558a83</u> <u>2cb712b7b5ef432eca1afe</u> <u>29c093de8d3f8ac3d582a8</u>	+ 1 NFT Airdrop	✓
114	2023-09-05 17:13:20	<u>0xe783b6b83f035089b609</u> <u>97acbf861aede5c8d85e37</u> <u>81eb97c9e4d47ba26783de</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-05 00:55:34	<u>0x5552be0560700c183c6d</u> <u>6c2e6feec4f7e62736454a</u> <u>c25364d78baadab7a0189d</u>	+ 1 NFT Voucher	✓
116	2023-09-04 20:31:16	<u>0x6f0b982e7161edf6dbf5</u> <u>284183393953863c13f8c1</u> <u>d19340518824d971604b17</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-03 15:33:45	<u>0x74d3ad907e795e2ecac3</u> <u>605f2452d523d079655f9d</u> <u>9edc0e257173be6ab3ed23</u>	+ 1 NFT Airdrop	✓
118	2023-09-03 13:40:24	<u>0x22f720731d0c8207efab</u> <u>31c3345b3af8791818abc0</u> <u>7e71b10d996349e42589b7</u>	+ 1 NFT Airdrop	✓
119	2023-09-02 07:51:02	<u>0xbe6dc18a989459788708</u> <u>ca111479a2c009e7a939f5</u> <u>fa7a41dd60f6d2aff3574b</u>	+ 1 NFT Voucher	✓
120	2023-09-02 07:08:52	<u>0x3ef6988e9bfc597971c1</u> <u>bc340e0468e3b5db903c6b</u> <u>6e894ec66ef0dcf9868d00</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-01 17:03:45	<u>0xf9b08da369b82ff86609d2ca811d629e9569335b63634e756ad687ec299c0363</u>	+ 1 NFT Airdrop Round	✓
122	2023-08-31 03:29:16	<u>0x84e202b8e52895c96936e0dd3f21393479d5d8f7f2bfc5f4cc0368c3297496c7</u>	+ 1 ETH GIFT [zNzWfNx8]	✓
123	2023-08-30 17:35:51	<u>0xf5c675c53d525f4d43a8d61b192c52905ca7aada098fcbf86fc52e623f30e3d8</u>	+ 1 NFT Airdrop Round	✓
124	2023-08-30 10:40:59	<u>0x5e1af94dba213d2b8abcdc348dded3cc8f28d368c0176e9c61518f9aec1fc858</u>	+ 1 ETH GIFT [CA3wsnap]	✓
125	2023-08-30 02:04:50	<u>0xe4dc35263e5421b0b0c8dedc6dfc58ce8e4c04d448993c021eaff24fea9edbd6</u>	+ 1 Chain Launch Raffle	✓
126	2023-08-29 21:19:54	<u>0x8b17bb79ad0190d657ba53707ee4e360786603192f0d25a47c89a03d3b10286d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
127	2023-08-28 05:00:18	<u>0x380e63eb49fc154404176a9aae83c386a80d4cba820913550dd7000bcef5f2f0</u>	+ 1 claim.circleweekly.net	✓
128	2023-08-27 04:14:16	<u>0x7fb5a0ceafb3c91f9b8c40cbb9fb058b1094ce3601dcd4324b3c62697fcbdd5d</u>	+ 1 Voucher	✓
129	2023-08-26 19:44:55	<u>0x2ac51989d568b020cc0de52c116253360bca2fb2bf e3442998d32b59d1535028</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-25 20:13:18	<u>0x3561f1aa8aebd3a0cdf4 f36f9e8c23dd068a90ece5 40e455224b57b4ff299dea</u>	+ 1 NFTVoucher	✓
131	2023-08-17 00:19:30	<u>0xfca567279c399a85ade9 c76e1130dbbf8ecedafded 7ccb21623b5f3d0977dc99</u>	+ 1 \$1499 USDC	✓
132	2023-08-15 23:58:41	<u>0x9d4ab1dc7cc673c5f08c 14983d3b4d48916ae3d849 bd32a29c35bb840a03d43d</u>	+ 1 Voucher	✓
133	2023-08-13 06:11:51	<u>0xe415715bac144908384f 3f28f4747c22bc6e99585b 782c14d9a2d2533acc532d</u>	+ 1 Voucher	✓
134	2023-08-12 20:53:00	<u>0x0367da9e61cbbddee47 db930a9b4a9f622b15ebf5 59880a2b91a08ba1d6821e</u>	+ 1 SUGFRTFF	✓
135	2023-08-12 17:47:41	<u>0x4114469bcce38392e86c ce630a75fa05f7c112728d a86b89bbe619fa6b4c9011</u>	+ 1 Voucher	✓
136	2023-08-11 16:28:21	<u>0x46e0960b418df4a59a31 ad713aca38f83e15536e0e 362961f9419596f63b41d4</u>	+ 1 Lido DAO	✓
137	2023-08-10 21:55:13	<u>0xfbad8468eadf31b03a8e e1313522fc90d114b7bed9 8e544ba819bb14ab3ef16f</u>	+ 1 Reward Club [B5qx0toE]	✓
138	2023-08-08 21:26:38	<u>0x2beea759c78fb8277952 26b7665aae1e767b77af0e 70bb93d8eb2f00706316cb</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-05 05:46:02	<u>0x6b3c1f82cbaaa86485288ca1f89eaf277cde2e4f14d94da35e9d8249208d74da</u>	+ 1 \$1500 USDC	✓
140	2023-08-02 00:54:06	<u>0x029ee0816f1d5428f3e242c0c3428ad05a4a059988907307c20abc04dc97aef7</u>	+ 1 FREESPIN	✓
141	2023-08-01 22:20:21	<u>0x15b1aa66ebca7bd84f39065af97b1c946d0a35aec282513d6e66f84782208f86</u>	+ 1 \$2000 ETH	✓
142	2023-08-01 16:13:19	<u>0xed27f2f9e18bcd8045139ae36d6e91379d0ba539b5cdca60a44f906336a744a9</u>	+ 1 SNbari	✓
143	2023-08-01 16:12:21	<u>0xeaec8aa5c3592aeae9811296e1fff91adba0788a8e3f4d57d1552e11a8fb9c12</u>	+ 1 SNbari	✓
144	2023-07-29 18:33:44	<u>0xb5583f81b2c8f86982b93f55704677110440363eeab4f11f9ea6a6e5e9b5ffad</u>	+ 1 \$COMP	✓
145	2023-07-28 16:31:47	<u>0x5e7ef9b5af3755d6f92041ccf59f556b30dd836f6eb40e3206d738b6b93574d4</u>	+ 1 REVOLUTION	✓
146	2023-07-23 16:33:24	<u>0x45547e5c6f7c40b246996d42db31359a4bb1edc75c49f5426c7e58ac58d81b80</u>	+ 1 \$COMP	✓
147	2023-07-23 16:30:38	<u>0x6d4d4e3180f57ee403933b0fd530bdf2e2b2c40d923f7b240262558d212c41dc</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-23 10:11:36	<u>0x44777de67a5f75141c1d c6188bd68f11dcc693c56b 2cb84bd609feff7c2ef3c8</u>	+ 1 EGL	✓
149	2023-07-19 04:56:41	<u>0xdeecec73dd9341fd12d7 a14e37e00fe9a7956eeb53 0dda752608670f27bf1f91</u>	+ 1 UniEvent.Plus	✓
150	2023-07-18 22:21:19	<u>0x30484714856e62ccedd3 cfe5a65e441f8d2beaa94f 65230d7a50e77ea3be36df</u>	+ 1 1ETH	✓
151	2023-07-16 08:41:27	<u>0x20c6355ed005b297e2c7 a36ea2c1db9e7bcbe8942b 30c5c66cbfe040386e80a1</u>	+ 1 PolyEvent.Plus	✓
152	2023-07-15 00:48:27	<u>0x5ea7789b70f09c4aa380 2be115c3c3fe67789dd830 45f5df9de4602b2a9705b3</u>	+ 1 BLUR	✓
153	2023-07-12 23:59:55	<u>0x982d11a8a6b19b2cef5f 7e46a035d23f254f17276a db5fa01c195afc0c4331fd</u>	+ 1 USDC	✓
154	2023-07-11 18:55:18	<u>0x04c4e132685981361def 9067cc09fed010eb868253 3becb17a6e4845fc87ec2d</u>	+ 1 USDC	✓
155	2023-07-04 20:34:46	<u>0xb9d88fa033fc0e8c5420 da181c2059ce18f5ff597b c0daf1f210cbc6b0a10f15</u>	+ 1 APE COIN	✓
156	2023-06-24 17:12:26	<u>0xd4983755b2439e04178c f3eea33331e4caead86d72 1f66a64d505366b0a81541</u>	+ 1 PolyEvent.Info	✓



#	Date & time	Transaction Id	Amount	
157	2023-06-19 13:54:53	<u>0x69869b3b97a696b548c3f49d69dfa608acf28a8b18e14a89fbbb8b256e2e8a7b</u>	+ 1 TulipArt Airdrop	✓
158	2023-06-18 19:46:12	<u>0x30650a79a9f09b04d8975e0795f39bcc3623c0551e54152067264da1478b3e50</u>	+ 1 OPTIMISM	✓
159	2023-06-16 01:36:31	<u>0x510273e276e079a343c6a3745a5c0810a75ee0170f087ca1c4c9ac33a11c03aa</u>	+ 1 ARBIDROP.INFO	✓
160	2023-06-15 03:53:53	<u>0xfbd3e38f355fac0555fc8a2ec85bb42afba9a45a4d6c9c046811d8309bdcdf67</u>	+ 1 UnisDropi0	✓
161	2023-06-12 07:09:27	<u>0xd81ad38ef46147a919e3f028c21cb171f76c6a3b379c8f65e59bd566a62486eb</u>	+ 1 ARB.PROMO	✓
162	2023-06-03 03:47:22	<u>0x3b93334e4201d0d6e6859a8c7cdf946d44e604d703413f18698c7202e827e3d2</u>	+ 1 OPTIMISM	✓
163	2023-05-18 11:59:30	<u>0x8a9d84aef71b5bcfad05d9aac43c38cb91a829d6b1f8c389c7cea9381183f114</u>	+ 1 LTIN410	✓

\* USD values displayed at the time of transaction

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