

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d9f45025618457c500c9b91e639a1c5caf332f6</u>
TOTAL RECEIVED	5.4000000000000000355 MATIC
	2.00 USD
TOTAL SEND	1.248605721059119933 MATIC
	0.46 USD










Token	Balance
MATIC	4.151394278940879978 MATIC 1.53 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
! MetaWin	2.000000000000000000 s
AeFX.io	800,000.000000000000000000 AeFX.io
SpaceCatCoin	10,000.000000000000000000 SCC
Cookies	10.000000000000000000 COOKIES
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Dreamcome	15,993,305,904.298240661621093750 Dream




Token	Balance
Bonsai Token	1,293.865981058918578128 BONSAI
1 WETH	1 blockwin.win
Emoji Loot	1 eLOOT
SpaceCats	2 SPACECATS
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com
50,000 WST	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
!! \$30,000 SHIB	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:25:28	<u>0xb2d0a27ef2022b910502</u> <u>30ba42d2feb5f53064b3bc</u> <u>f7a174e4c005386b9b1085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 10:25:28	<u>0xb2d0a27ef2022b910502</u> <u>30ba42d2feb5f53064b3bc</u> <u>f7a174e4c005386b9b1085</u>	- 0.0098906263469935 36 MATIC  0.00 USD	✓
3	2024-04-08 10:25:28	<u>0xb2d0a27ef2022b910502</u> <u>30ba42d2feb5f53064b3bc</u> <u>f7a174e4c005386b9b1085</u>	- 0.0207399312675657 12 MATIC  0.01 USD	✓
4	2024-04-08 10:25:10	<u>0x8abfcf3e9d1e1c277f24</u> <u>e3542c08dfd843a48c1a52</u> <u>c5a6469c6498d254a33f79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 10:25:10	<u>0x8abfcf3e9d1e1c277f24</u> <u>e3542c08dfd843a48c1a52</u> <u>c5a6469c6498d254a33f79</u>	- 0.0026424448153759 48 MATIC  0.00 USD	✓
6	2024-04-08 10:25:10	<u>0x8abfcf3e9d1e1c277f24</u> <u>e3542c08dfd843a48c1a52</u> <u>c5a6469c6498d254a33f79</u>	- 0.0056356181053266 44 MATIC  0.00 USD	✓
7	2022-09-18 05:41:41	<u>0xb287a2b4f4a260697ca7</u> <u>9cd6a4462ac1d2ccab91c9</u> <u>21749ed3697376da844d2b</u>	- 0.2000000000000000 11 MATIC  0.16 USD	✓
8	2022-09-18 05:41:41	<u>0xb287a2b4f4a260697ca7</u> <u>9cd6a4462ac1d2ccab91c9</u> <u>21749ed3697376da844d2b</u>	- 0.0007886551049741 89 MATIC  0.00 USD	✓
9	2022-09-18 05:41:41	<u>0xb287a2b4f4a260697ca7</u> <u>9cd6a4462ac1d2ccab91c9</u> <u>21749ed3697376da844d2b</u>	- 0.00000000000002839 21 MATIC  0.00 USD	✓
10	2021-11-15 03:36:44	<u>0xf58bfbf279e150f1f724</u> <u>2366c23d664f6ae06ed0ac</u> <u>4f4d353e098f26c9efbd00</u>	- 1.0000000000000000 00 MATIC  1.75 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-15 03:36:44	<u>0xf58bfbf279e150f1f724</u> <u>2366c23d664f6ae06ed0ac</u> <u>4f4d353e098f26c9efbd00</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2021-11-11 09:24:11	<u>0xf2aa55bfda0853caa276</u> <u>8819c293fb391bd5f9b659</u> <u>f3925bd382a097b8ed8e95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-11 09:24:11	<u>0xf2aa55bfda0853caa276</u> <u>8819c293fb391bd5f9b659</u> <u>f3925bd382a097b8ed8e95</u>	- 0.0012691800000000 00 MATIC  0.00 USD	✓
14	2021-11-11 09:09:18	<u>0xc8d14fb49a3bb6a2ab34</u> <u>8d8da65c9f72e776742624</u> <u>9db9db18a3814be12f9f3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-11 09:09:18	<u>0xc8d14fb49a3bb6a2ab34</u> <u>8d8da65c9f72e776742624</u> <u>9db9db18a3814be12f9f3a</u>	- 0.0062486400000000 00 MATIC  0.01 USD	✓
16	2021-09-03 09:47:45	<u>0x38a7a80371a331c8a39f</u> <u>69b7e4c2a43886e2fe2ba3</u> <u>7e2a38d11eabf33a9581b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-03 09:47:45	<u>0x38a7a80371a331c8a39f</u> <u>69b7e4c2a43886e2fe2ba3</u> <u>7e2a38d11eabf33a9581b1</u>	- 0.0006578705000000 00 MATIC  0.00 USD	✓
18	2021-08-03 18:16:47	<u>0x4ae12dd59ddb01113a26</u> <u>f308045e01914e607ced7d</u> <u>8958322a8b542ee8935d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-03 18:16:47	<u>0x4ae12dd59ddb01113a26</u> <u>f308045e01914e607ced7d</u> <u>8958322a8b542ee8935d84</u>	- 0.0000512322936000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-03 18:13:37	<u>0x11be55cc7ba28411b227</u> <u>609b886fba9f0958aca1b2</u> <u>550c204af1cc3c7af90cd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-03 18:13:37	<u>0x11be55cc7ba28411b227</u> <u>609b886fba9f0958aca1b2</u> <u>550c204af1cc3c7af90cd8</u>	- 0.0000515226250000 00 MATIC  0.00 USD	✓
22	2021-08-03 18:00:29	<u>0x8079645fff16afd61360f</u> <u>4ba1d066426edb433fc085</u> <u>7e6e4d8fe65ce17c2af9f0</u>	+ 5.400000000000000003 55 MATIC  5.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:07:45	<u>0x4f985344a84c36e0f2ad</u> <u>c93062875f82d0591bb367</u> <u>c05f8eb386ae3fcdd7c12c</u>	+ 200.000000 WGC	✓
2	2024-05-16 15:57:18	<u>0x1041d7780698c5c56726</u> <u>94bdb257f9e49fda018a84</u> <u>276da3c728862da0e6eeca</u>	+ 0.100000000 MARS	✓
3	2024-04-08 10:25:28	<u>0xb2d0a27ef2022b910502</u> <u>30ba42d2feb5f53064b3bc</u> <u>f7a174e4c005386b9b1085</u>	- 99.504670 USDT  99.46 USD	✓
4	2024-04-08 10:25:28	<u>0xb2d0a27ef2022b910502</u> <u>30ba42d2feb5f53064b3bc</u> <u>f7a174e4c005386b9b1085</u>	+ 1,293.865981058918 578128 BONSAI	✓
5	2024-04-07 19:01:08	<u>0x1043e5cea4afde70b107</u> <u>6485ef3c470a241ca119fc</u> <u>2d47de6f5d14d1890c38a5</u>	+ 99.504670 USDT  99.51 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 19:17:26	<u>0x5b1db92cb9eca098223c2e66ab0e7390f15cc163cf836ea21bb52123cf75d68b</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-11-20 14:34:23	<u>0xd3d3f42c949a10d2a48c96649c43870d4c04537522bbda8dc2cfffbd349174f2</u>	+ 2.0000000000000000 00 s	✓
8	2023-09-12 14:30:24	<u>0xc22b06edd8e74e8c51b0fb50cbead8d756f1e9c7a629da3fdbae5f6e478f3611</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
9	2023-08-15 21:08:28	<u>0x6977664e5659f076753b4b8f2da4109b3ae9fc2bdbd420e963c6fb43521015df</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
10	2023-07-14 17:36:29	<u>0x3b18431656e31a57df1c4416a7d03b68b340fc17c11cf8ec192f4a6568ce2873</u>	+ 1,390.000000000000 000000 .li	✓
11	2022-11-30 17:33:08	<u>0xa8aec994ae2c06f6f2b329bc6dc28717d0688c369ce5ce25b50ab25b35cfc871</u>	+ 10.0000000000000000 000 CP	✓
12	2022-11-06 09:54:34	<u>0xcfdc24be84fe2b57381a487c9917679ffe9e6f0650bbf1f65b5320428e8f0b00</u>	+ 10.0000000000000000 000 COOKIES	✓
13	2022-09-19 18:16:30	<u>0x711512b70dc59eb71a52fb031d09f57783aa5d29dd43a3926816d65f26b040e1</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
14	2022-02-19 02:32:24	<u>0x05f86d6737d08fe71171c675f4d9c8520fc05ccaa6e7c7b9449d55f5829b4687</u>	+ 2,000.000000000000 000000 SCC	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-10 02:03:13	<u>0x963c803da0f943f9771e</u> <u>ee22aad71699f44e85cab8</u> <u>ffeea3477f62feee22471e</u>	+ 15,993,305,904.298 240661621093750 Dream	✓
16	2022-01-15 11:21:32	<u>0xd37134922873e5e7c7e0</u> <u>ed71856e9cb0290d6fa6b9</u> <u>cbf0bd1c1632510a115433</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-15 02:01:14	<u>0x583e21edb37ffb45e818</u> <u>dacbfea8304fd2ebfafcc2</u> <u>abb219438dfeabf405e67c</u>	+ 2,000.000000000000 000000 SCC	✓
18	2021-12-16 01:07:17	<u>0xe5426af13380ca99172d</u> <u>0419f275ef19c8f00d7b15</u> <u>2a3c4f2c3552d2802f7119</u>	+ 2,000.000000000000 000000 SCC	✓
19	2021-11-17 07:50:40	<u>0xb7b9e2d0b888aba9f29f</u> <u>c99e095608b23562d12bde</u> <u>b56a2deb33abf48c8bf938</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-11-16 04:02:10	<u>0x7f7cbdb3d083ee525104</u> <u>8f6ba263a2f93e361a4d49</u> <u>e2ee35181b1478dc05a619</u>	+ 2,000.000000000000 000000 SCC	✓
21	2021-11-11 09:24:11	<u>0xf2aa55bfda0853caa276</u> <u>8819c293fb391bd5f9b659</u> <u>f3925bd382a097b8ed8e95</u>	- 245.000000 USDT	✓
22	2021-11-11 09:07:06	<u>0x46443d01914e05bbf319</u> <u>32e515ebf1f5e6079b357c</u> <u>72571e7b6d9c902527ccf0</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
23	2021-11-11 09:06:18	<u>0x0244127f3cb50cd97ec4</u> <u>06f806e297e9e302e13a9e</u> <u>b2ae3fb929c51437b7ab85</u>	+ 245.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-09 08:51:55	<u>0x1090aab2153b4b731689</u> <u>c50bbff8cd09089f42e601</u> <u>3ae6b1f247596f9eb07957</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-10-09 08:49:19	<u>0xb35885bcb3bbc8f8e3e8</u> <u>3c8395b53bd11da52f3626</u> <u>f6da391c17b1404796320a</u>	+ 2,000.0000000000 000000 SCC	✓
26	2021-09-23 00:45:23	<u>0xd71e7be9e8e5b4950765</u> <u>301acc7e867408b69f8d7e</u> <u>660b17d90f26dd572dd9fb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-20 02:32:58	<u>0xb2e94af7ffa9afdf9ba</u> <u>e276a69ab378ea81731939</u> <u>eb464f64800f735bbce101</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-20 02:32:38	<u>0xe7cd5a2f9d8d27cf4029</u> <u>66fa404fe0b0f9631c58e6</u> <u>0b22c7a20792ec3c8c72e8</u>	+ 1,000.0000000000 000000 MegaDoge	✓
29	2021-09-13 07:56:18	<u>0xa1c59bc9a0aaab523ca4</u> <u>e451f038f5184abf8d2699</u> <u>2abd06c8a4eb37e79cbc30</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-13 07:53:20	<u>0xa7cb376560ac92946130</u> <u>5159b4a1f7f6fa99a1ece6</u> <u>15db4df32e007670118865</u>	+ 200.00000000 XBNCH	✓
31	2021-08-25 14:37:31	<u>0x1d3b79f347816c5f0be9</u> <u>71d1c9fa63c222f752441f</u> <u>2c5f6ef8c7a855173fad10</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
32	2021-08-03 18:16:47	<u>0x4ae12dd59ddb01113a26</u> <u>f308045e01914e607ced7d</u> <u>8958322a8b542ee8935d84</u>	- 6.0000000000000000 00 FEAR	✓



#	Date & time	Transaction Id	Amount	
33	2021-08-03 18:10:33	<u>0x82d8a79924e19bc3b5c6d133c1b9d11c2c40031ad7bc26ea1efc7f6e0a9c6f64</u>	+ 6.0000000000000000 00 FEAR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 11:23:04	<u>0x99316606bd84a82a1838932f5f929242188d34d94eabe535e4cc8bd04bca97b9</u>	+ 1 blockwin.win	✓
2	2021-09-03 09:47:45	<u>0x38a7a80371a331c8a39f69b7e4c2a43886e2fe2ba37e2a38d11eabf33a9581b1</u>	+ 1 eL00T	✓
3	2021-08-14 05:24:49	<u>0x392793c17fd6d1d5cba6f51fdac5bcab6de5047be2697d68e66710cef765785b</u>	+ 1 SPACECATS	✓
4	2021-08-14 05:05:23	<u>0x60c2d3c4b0ae5ba2f6177cd786c0a4664e6fe4eedc9b7e6eb6f1e6f1e9cafeda</u>	+ 1 SPACECATS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:55:13	<u>0x834b741bd5e56c8bdb8bc50bdf88012774d021f25f124febfbade0bc0b737b4</u>	+ 1 e]	✓
2	2024-04-07 19:16:22	<u>0xcaff3642d8813a3d3fa72a901e66efaadd4e36450064beb21868abfe6858a50a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 16:19:30	<u>0x08e7f5af87e7ae96750483b08c1e2a36d46bfdd6873cf6489c6d09ec617b8bd0</u>	+ 1 ethevents.co	✓
4	2024-01-13 04:42:41	<u>0xe8d1ede28eb95d30ac7bb775c85407b5b979287d3aad2e835cc9a5e797abd380</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 04:31:15	<u>0xe8926033a88b9018cafd042c99649687ede396dc0fafd7a636492b01151dd50c</u>	+ 1 1000usdc.top	✓
6	2023-12-22 02:06:32	<u>0x16c4cb49dc3c11bf918d658541462cbefd4e916a7ef08b717edde08359f6ac4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 02:42:54	<u>0xe3b99e7de84ff2004ae671c301b28e5dbcd8be646f4cbf2149281d6f0d8083c</u>	+ 1 Reward at tether.ec	✓
8	2023-12-17 14:02:59	<u>0x49394e4d0d7bf4c1d888df3e09931fea8f6071957c63991e1416cfe70fa71aa5</u>	+ 1 1000usdc.org	✓
9	2023-12-17 14:02:21	<u>0xfaeab4995a1182b1b5dfbe61c0e1eaeb6e1aaa0be008e000ad3355888c79e4b4</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 07:23:53	<u>0x677c4d260a35061db1c399fe0261e903429b4781cbfc81a9660d242852b6aedc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 08:39:20	<u>0x3a976d129308e60b00c7921ac1f9012bdf05dd7741779b16bc1c253c6a10aa7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 10:32:19	<u>0xb2514268685fa8b878f2c0596059530eb2d5199d39fa922258e58effdd6f7b56</u>	+ 1 1000usdc.net	✓
13	2023-12-09 10:31:31	<u>0xedd7a9936713b0253651b5357d13d36e83eb7eb4f2743e3098c38d5c0f38217c</u>	+ 1 2000usdt.link	✓
14	2023-12-04 21:46:33	<u>0xeaa643a0d8e1c2d9fc27bc1a7b03fe31ff98467c4b7c6955c86a3b57050a608b</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 13:02:16	<u>0xa8bad1b760fd35a1d4a05717210e99d44f3004c293625a11b90ac125fddb9b6f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 07:44:10	<u>0x3442be9b5ca4c1c744408dce45e60ad5c59f923f950df33668d45c1baa931a5c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 07:43:44	<u>0x0904195e47e5973b2f0f329c73a330acb23991d254fbea104387f51a19bc4f76</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 07:41:08	<u>0x13613622aea5743310cf159a33cf25ec6488498f4956607997a24ee2a53af5b4</u>	+ 1 cc	✓
19	2023-11-22 07:40:56	<u>0x32bdcce2fe5ad8c9d9948b0e41c80962d50d90ea9d8f4ecab1d06bb7a97a7c42</u>	+ 1 yz	✓
20	2023-11-20 08:04:53	<u>0x98576e87e036dcc4cb98b4192eb29f3593d90a24307cba974e60a3a2e396bbd8</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 08:04:49	<u>0x507ed1c2da818e3d6495e954663b3507fb423683c6dd1eb616aa70a36578d2dd</u>	+ 1 Voucher	✓
22	2023-11-20 06:40:13	<u>0x7de063bd453ab2e450213040ef727e0cd831aa9a4d54b733449cf27326008e21</u>	+ 1 Voucher	✓
23	2023-11-19 19:30:52	<u>0xc48752c86f37d044b9fbcdd40c0e77f81b5c96c26cc186851ff07933a3f1feca</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 20:40:02	<u>0x5db603c7442d5674ed803a963f96b079a0214be6767330409768221a26967764</u>	+ 1 ro	✓
25	2023-11-18 20:39:58	<u>0x8592f4b3b415ecd12e0a333a28a7f72f0345ecfe9814cea42ef45895fef85a02</u>	+ 1 yz	✓
26	2023-11-12 13:22:32	<u>0xd2c86a4961d0204bf99b07de0c0565d2c18f2dd910270a74e9cbb19a25213aef</u>	+ 1 2,500 TWT Reward	✓
27	2023-10-31 10:25:46	<u>0x795720cda223966640798b31ac9df55db7f124aa844188ba2d8d797f8a7b5e69</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-30 00:54:07	<u>0xdc6f8c51b803f18d634c59d4df046a46e4f20be16ef9ea654963090b58bdc7c9</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 06:56:25	<u>0xf733116bf418f9347d6397cba7d2b084f819548ab70ef0f10ccee623513a705a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 19:51:39	<u>0xd35a43f5ca75cff0ca4e305cd81da8189364c670137f7179be8141ad058d58b5</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-16 12:53:09	<u>0x148c813e626f33c5cecee813dd90f8bbabdab6f3ea50aef94991fd75730aa6d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 03:58:25	<u>0xb650618d04efa3cf1d0e1d52e20222f64d71b05a21a295c8b14f9f98c472f2b1</u>	+ 1 NFT	✓
33	2023-10-10 13:52:29	<u>0x54a598fe816024f22402c499f07640a6a168d36eade42a6223a48793e7f7f537</u>	+ 1 Voucher	✓
34	2023-10-09 21:12:30	<u>0x8a1c9fe07ee123fc10b3696d42b3990a3337003ffe9fd47ef2425fc8e7da0204</u>	+ 1 NFT	✓
35	2023-10-08 17:27:52	<u>0x7ef4149a4f3cead75044824f01ef90c442b481c49eb5e34418cf95dce2eea245</u>	+ 1 Voucher	✓
36	2023-10-08 12:31:01	<u>0x64ae0add8c7eb47a8c0849e47367babd739c47984c0ea9bbd20e2556ca9f0bce</u>	+ 1 NFT Voucher	✓
37	2023-10-08 12:25:56	<u>0xcd2678cae9ec3e05668ffe966d04ae4bed05fee7630811b37bf68b9ac42d4fdd</u>	+ 1 rds.net	✓
38	2023-10-08 12:25:52	<u>0xe7bfe08d8640c6b88418099c2dab137a63d08a00e19bac46e4061b6d60fb9336</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 12:25:24	<u>0xee3ee5685e16796d64e551d120c9818c7f45e138a4b0beedab6c557602c2bfec</u>	+ 1 tether.bz	✓
40	2023-10-07 07:07:40	<u>0x995b43613b288f7350e08e29b999a67f423911fe7828a4369aea0905fc08737f</u>	+ 1 Shiba Inu	✓
41	2023-10-06 17:49:24	<u>0x0be8a140d22ea5c61f1d2449c357ddcb78e9819813f37e4e0094d8e12fa5f6b9</u>	+ 1 Shiba Inu	✓
42	2023-10-06 09:02:34	<u>0x699e9c29e4ede9a5cacf5ad418ea4203138bac42fd1e4ebd28663ed5b8e8ac8</u>	+ 1 Shiba Inu	✓
43	2023-10-04 10:44:28	<u>0xd64bdb7a939c8bd01b5fec0ccb04a9b0076a22cb64c6cc43974eb36b9512449</u>	+ 1 Shiba Inu	✓
44	2023-10-03 17:40:46	<u>0x1402fe73b9973acc1091a95d3528f89a4d5a9d9bd2623d6860a510a47d89943b</u>	+ 1 Voucher	✓
45	2023-10-01 08:44:40	<u>0xd7a2f56b4a72f3c2781ba2d487a562654866682996dddc40e9b8bc51e70b88a7</u>	+ 1 Shiba Inu	✓
46	2023-09-29 15:38:46	<u>0x261121cc0e6ccc730efe91cef5950a5e2caa48b4406bee21f30980e97d8f9097</u>	+ 1 \$1000 EURC	✓
47	2023-09-27 02:02:32	<u>0xcebcc26f7313bebd567d98a16052344a33da963a9e0841b304655ea66e212045</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-27 02:02:14	<u>0x620bac2aec289a4edb7e8be8dbab89381b5a90e7b2890011c6f44ea3aff9401a</u>	+ 1 NFT Airdrop	✓
49	2023-09-27 01:55:42	<u>0xad58356f78f90d9741112476c01560e26412f74789827f3fd114ef6d50f1fa12</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 01:55:08	<u>0x38df4b42a3fa9a6c9af29a5cfc080fc7abe60e47d12630af76a9f4cd0f3acb76</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 01:54:14	<u>0xabf570d48a258b22e86cd974b0f84ac7e4bdef9a5c9808e4f7aca38e4e9498fa</u>	+ 1 1000-rewards.com	✓
52	2023-09-26 00:33:02	<u>0x765e7e1263eb9a10c587e6de21537f46f193826e6705a301d44a13a9f9d574d1</u>	+ 1 LIDO NFT	✓
53	2023-09-24 06:44:36	<u>0xfcc9bde2d985a9607ec19f775aec193662b37086cc11f29786085dc526d6a517</u>	+ 1 GOLD	✓
54	2023-09-23 18:44:58	<u>0x0d5c4af813632756d0588503ccedae5efba1fb625b1273078e093e3fa7749223</u>	+ 1 Voucher	✓
55	2023-09-23 04:05:19	<u>0xbad7be30a35d043c6860464d2549ae3a513acd81faaf3ef3f1300b5ea78437f3</u>	+ 1 GOLD	✓
56	2023-09-20 19:58:08	<u>0xbfb6247c0119a5c48543c713d18dc68bdea983ad10ce1d1ede9315d39da889be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-18 19:55:07	<u>0xdcfe374ed6760e12e7c1337743ab972c70f6e98bf0a95583b44452196df95f44</u>	+ 1 Voucher	✓
58	2023-09-17 16:36:46	<u>0x771929fd567988498aeb0288683a1750c8623cc26f5906ab699fcf2506f1475e</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-15 15:21:59	<u>0x5985c4e0cbd1bdcd666b77e65e1f54a6312dc607741552ab371ff522148948ab</u>	+ 1 Voucher	✓
60	2023-09-14 22:42:58	<u>0x5279a66021bdd51030571da5a11aa25ca79b81f026bee74b6ddb76a13ea77f2</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-14 22:21:50	<u>0xdb700eab828a69bb2923e64cdedc5090e925bb1006d6d486d1ee3b18ad899ada</u>	+ 1 Voucher	✓
62	2023-09-13 17:50:50	<u>0xe4a16a106a0b16e9bd5fda1cc282d663e4415f3b6e775e03a07e3f7212f7a9be</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-12 22:57:50	<u>0x90c79466d2b580ad6691ca9861c69a5390d5471b94d12ee13068e02df6df99fc</u>	+ 1 NFT #515/1000	✓
64	2023-09-12 18:13:56	<u>0xf9cbb3b3e879aee87ca05c75956f2b9ab0d5f1a988816026eff8c0ceb854206d</u>	+ 1 Uniswap giveaway	✓
65	2023-09-12 18:13:34	<u>0xe65bcd27de2b9e663334c108a8435d7283d770a9e19797609045fd0986a3e8e0</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
66	2023-09-12 18:13:18	<u>0x35aa7a80b021fe96c8d95f9a6b575d0f93dada6cf9006b1d198a5fc98172e74b</u>	+ 1 Circle Weekly Giveways	✓
67	2023-09-12 18:12:36	<u>0x0faefd260548849a84fcd12e249a4e8e8b33cbc7c42fe98453ec15bec9326062</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-12 18:11:32	<u>0x7a2c4ef59e461454414899e2b19f7913d55106e15b58d320e98d3f24b84d830e</u>	+ 1 LIDO Drop	✓
69	2023-09-12 17:33:22	<u>0xb95f3d52c030837747c7f548257d59f3f7207b39da37dfc61c9751741b4459be</u>	+ 1 NFT VOUCHER	✓
70	2023-09-11 22:50:31	<u>0x6991e796b4e19d61d16f61fa610aeee10665619834d30d0a591f94a99d086290</u>	+ 1 NFT Voucher	✓
71	2023-09-11 17:09:13	<u>0xfcce93784908806da2d5bd252191a209cc06a4202e77a00f428483e0f5a3676c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-11 16:23:21	<u>0x05daebee4d1f4bcd2c456a2833d967d3ac5c21fde4e614a4f4fa3a75e7d0ba9f</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-10 22:28:26	<u>0x97345b58098276346c5a17129db3c3dd027fd50a3521710ae4cfc2eda00b94e0</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-10 17:42:22	<u>0x979693a1d6cda3ad1e1b0cb81d52f3afaf3c7f3b91b2f28533dc4f85627866d9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 14:00:22	<u>0xa82215e404c6a80a61ae</u> <u>ce1d90491411018309ea55</u> <u>0e0c45811c830f2bae205d</u>	+ 1 \$1000 TON	✓
76	2023-09-10 10:43:39	<u>0x95326ce7b9902394a7ff</u> <u>58e91d8b0620a3a522bb21</u> <u>8ac20d34a2361f4161552c</u>	+ 1 NFT Voucher	✓
77	2023-09-10 01:48:46	<u>0xcfa8699ad89fd07e157f</u> <u>829eaf208f0b668bda1fa3</u> <u>15449b78c14d068aa308f9</u>	+ 1 NFT Voucher	✓
78	2023-09-09 18:42:36	<u>0xadf5a78c5280b3c5fbef</u> <u>e3c7859d75162c2bb27e4a</u> <u>fc9e5c905d3aa393e80dbf</u>	+ 1 200 DOT	✓
79	2023-09-09 16:44:36	<u>0x8f6fea6fb931fe3f0a98</u> <u>55ac0fdfc29008d0d2dcea</u> <u>5e1e63b0d004ebd3beb0fc</u>	+ 1 NFT Voucher	✓
80	2023-09-09 10:01:36	<u>0xb56607ff01b16063a8cb</u> <u>35d99c3f207ef504ab503d</u> <u>5538aed7ea5572351e0d0d</u>	+ 1 \$1000 TON	✓
81	2023-09-07 17:34:12	<u>0x7f99ca0407496b9f8125</u> <u>c08f571c5756de55600b7b</u> <u>ac12186f2f00fb789c411b</u>	+ 1 NFT Airdrop	✓
82	2023-09-07 02:41:40	<u>0xd9be2d69d070313a2e73</u> <u>d9a3796682b12ba7e7be8c</u> <u>afed86f9b0b8d13b415456</u>	+ 1 Voucher	✓
83	2023-09-07 02:19:41	<u>0x3963ac92c20eff725355</u> <u>56e2e7792f3819ec5756a7</u> <u>352c3e43432ae5e342798d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-07 01:50:55	<u>0xeb0eaf18c8ac5d1a16c378ad6431efd01db2609814e304c28731c720deaea810</u>	+ 1 Voucher	✓
85	2023-09-04 22:22:41	<u>0x7c40ea10851a4b991cb6c3117997b051ea136e72888bf46582fb6b7069e6b414</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-04 19:02:18	<u>0xd979ae5bf0e809219999ccc9c08f372e0a733ea650092862e99ca985ee2d689e</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-03 22:05:59	<u>0x06491477003f883e92942e4dc108e4a5384daaf526569fd77cdd7dd2790af974</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-02 07:53:56	<u>0xe53c791f4f8c15423b3b3637d8c477a0b1c7e149cfcf37179412e1d748217702</u>	+ 1 NFT Voucher	✓
89	2023-09-01 22:58:36	<u>0x24464f8e99038f469c72fdadb096eb34994d73b1fe94c0958f3551e5c351d264</u>	+ 1 Voucher	✓
90	2023-08-31 18:37:28	<u>0x186ab8c452bbd55850e77ae65a10fc150df2e40822387945eaea317c3137cc4f</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-31 18:22:26	<u>0xacfb428fe622df99f3fd185e84829f196efa5e1c1b32852d7bc73b046b1ab6f7</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-31 14:55:44	<u>0xba38dc7c6bca498a615852136be43710367a1f33a36eddf68bc8034926446677</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-31 05:53:39	<u>0xc526dbb532e4702b06279cb4b0f4e302e13e10202ed94fea6bc2d10709a199a9</u>	+ 1 Voucher	✓
94	2023-08-28 10:20:00	<u>0x43cf7811bd7ffdad23b52d96fbd346132c33a73cfd00e29508589024a723e5a2</u>	+ 1 claim.circleweekly.org	✓
95	2023-08-26 17:24:08	<u>0xcb95271f6c3345080a9f73f07ba1e324610b07f94284285cb63329a865c9de30</u>	+ 1 Voucher	✓
96	2023-08-26 13:43:22	<u>0xe9526e4812748e5928c62bca15b94a8a0c2cb9335d00f0f571087bfc1c761a3c</u>	+ 1 NFTVoucher	✓
97	2023-08-25 00:26:48	<u>0x7b37f4d758601a250f87bf336890565f59abaf5d3cefc5ae18c8ef5ab45b41c7</u>	+ 1 \$-\$-\$1099 DAI	✓
98	2023-08-21 22:28:01	<u>0x824ec9394cd5f931a8e4e64545c6c28a2c75e7f3ca97b2802188252e25c89a66</u>	+ 1 ARBITDROP.INFO	✓
99	2023-08-16 22:44:05	<u>0xf3b28f771985537f67c9112098f03411c5eb1a92a7c99781983efc7c445b7f18</u>	+ 1 Pass	✓
100	2023-08-15 17:48:58	<u>0xaf55dc02abfa28fce346b3d2061b288a72b5abf95466e49b203ac4f7586823d0</u>	+ 1 drops-reward.xyz	✓
101	2023-08-13 01:22:14	<u>0x16fd27c5db70a20369bc b23109f30e0f839930923de8f0308d4d1bfd9f230108</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-12 13:15:25	<u>0xe59c2b0d129700657eb79100af7dfb96c83626444d6901acbf5ee6767e17bd63</u>	+ 1 Base Airdrop	✓
103	2023-08-11 20:14:30	<u>0x05ab3708a5de4a93ce0bf7d54348018bfed495c2fc1f9b12ad4b43156746cdfc</u>	+ 1 Lido DAO	✓
104	2023-08-11 00:30:51	<u>0xd02a99db9a42890a52653e23cc4083f1ad337880be999861e5ab5eab59d5f012</u>	+ 1 STAX	✓
105	2023-08-10 20:12:46	<u>0xf895992c3c4631a999aa5b30691b6abad907b34ad948fcd36da14b9e3d8446a</u>	+ 1 ARBITDROP.INFO	✓
106	2023-08-09 15:02:56	<u>0xf85a3b49ee86cb2c914f62451d43b9dbe2e8fdc2f6563dfc43fee5f45de3815e</u>	+ 1 dYdX Event	✓
107	2023-08-06 18:00:40	<u>0xdb36ff650982714db7047c64ec259bacd77cec2cc60d1e4a386e94ca6b07e94c</u>	+ 1 STAX	✓
108	2023-08-05 22:08:02	<u>0x2396919565c06194cbac95d18ee6a1b66ea49eec523f254e8bd6126fbda99af6</u>	+ 1 ARBITDROP.COM	✓
109	2023-08-03 23:19:55	<u>0xc665200270be36af5fe3cfdbc63dd78cd59d6e96461eea841c537d6e906e1e26</u>	+ 1 Lido DAO	✓
110	2023-08-03 14:54:48	<u>0xc118e3a0a9323eb95d2d3dfe06b4deb8c67a1baf77be1c6de924a3fa7c9c2b84</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-02 15:15:09	<u>0xae55b8a84da3c02f09cc d2cfc29b7a9961bc49b46a abd9ef3403b0fd4957ad49</u>	+ 1 AVALANCE NETWORK	✓
112	2023-08-02 05:46:17	<u>0xc39e4aef91f3ea9a3d1e 8e8d58d904e950f0d2f6fe c8834c0546a065e2179061</u>	+ 1 FREESPIN	✓
113	2023-07-31 19:35:50	<u>0x2f7babd05ff24d2f56ac 75e60c91eb4b4eeca5c82 73f6971102144bf2c35865</u>	+ 1 STAX	✓
114	2023-07-31 00:01:32	<u>0xb45b6f17229313cc6d4f e16da22af839dfcff9914b 1fe87a8486202c9433fa91</u>	+ 1 APE COIN	✓
115	2023-07-29 15:24:10	<u>0xb08a952b78a3ec91dbf7 ee3428b5f6d33b6a3f4fd8 0dd42d5f7072e60565f7b0</u>	+ 1 STAX	✓
116	2023-07-28 11:11:48	<u>0x5b35b5d36559f18329ce 86d49e8d68d9d480690f6b 301168468a937f79249a42</u>	+ 1 REVOLUTION	✓
117	2023-07-26 17:22:58	<u>0x180dd0723772dee808cb 47a815697eee89c939290b 7b78f3e3fa6eaca60fdcf3</u>	+ 1 dYdX Event	✓
118	2023-07-23 14:43:52	<u>0x9409cd6467ec8a01e2a3 bfd720ebbf3d00c666c3c 2905bad9d9a382a5652b29</u>	+ 1 dYdXEvent.com	✓
119	2023-07-23 10:31:49	<u>0x2cfbd0dfca85a270d777 e1c023235093777ea827eb 0eaca66db33201d090c672</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-20 03:53:20	<u>0xaec2e58eeaae2920fba9d2f2664a2fd1047a42bff3e55cae53560e02fb18b8</u>	+ 1 APE COIN	✓
121	2023-07-19 08:49:19	<u>0xf0024ecf1446d48df92d97fbb7f87317c299d01df4ed414d3985ab04bc7701af</u>	+ 1 UniEvent.Plus	✓
122	2023-07-18 04:02:34	<u>0x30b78657b917f19a8353f70381fdda3a4e564c08d3a6f10c7e3a59e7dfc02df6</u>	+ 1 UniEvent.Plus	✓
123	2023-07-16 12:18:56	<u>0x31639739f0cc5c1ea68df036ce6aa9e2a75aa6ced606fc481416cc8620038019</u>	+ 1 PolyEvent.Plus	✓
124	2023-07-15 20:10:41	<u>0xbbe54167ef2144a73d7bec80805e331805073f077295568d820084525dfa9c32</u>	+ 1 \$BLUR1000	✓
125	2023-07-15 02:12:00	<u>0x45f26baa831d9172059317406bc3820a08c7a11576409dd47d2db56567a22723</u>	+ 1 BLUR	✓
126	2023-07-14 23:31:19	<u>0xbbeac802112e761a1aea36093e8acf55319e9d44ff5a0fefaa1f27af82f50f6c</u>	+ 1 BLUR	✓
127	2023-07-14 06:27:42	<u>0xc567eafd1dba346d9ba4b73055f09df5a9fe6c232c073aa24b67f858a7dbc047</u>	+ 1 BlurEvent.io	✓
128	2023-07-13 02:19:09	<u>0x443e79c0a4aa304049652edf347c33d6b37cbe8d13c061c0a5aaf08da3d97d79</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-05 02:43:57	<u>0xb6eb59b326359783da9d</u> <u>100b265330b7acebe9f551</u> <u>97bf362e4c464e09ab22a2</u>	+ 1 UNI	✓
130	2023-07-04 00:26:48	<u>0xc2b8d6960e07da087d2d</u> <u>1a8b6fb46160ae21d42bb8</u> <u>644a81afe9ea9771bf1a85</u>	+ 1 APE COIN	✓
131	2023-07-03 05:46:09	<u>0xf65ba326b633ff0e8856</u> <u>f2b25a21e21f8ccdfb9216</u> <u>5d1859cfb1d65567f3f430</u>	+ 1 BitCase.Org	✓
132	2023-07-01 18:07:37	<u>0x979421e16e15ffba236c</u> <u>f46c243720a3a8fc0dec01</u> <u>388787d0f21c00214dc7a1</u>	+ 1 APE COIN	✓
133	2023-07-01 06:25:03	<u>0xd0453cad872230b39caa</u> <u>8b729857941292434a23ba</u> <u>9b9bdf4b0aac0d87c2d72f</u>	+ 1 UniEvent.Plus	✓
134	2023-06-30 23:13:06	<u>0x319cfccf6a16b67e2081</u> <u>8b9d265ce46b0d59503d04</u> <u>81af0672cb5e00b3fbbd60</u>	+ 1 ARBITDROP.NET	✓
135	2023-06-29 21:56:34	<u>0x11e2e1aaa8bdb863c902</u> <u>d47efa48f7a22608f43050</u> <u>a6bdaf3e7b64bd1f937aec</u>	+ 1 OPTIMISM	✓
136	2023-06-29 01:14:13	<u>0x2d282fce2256f528c071</u> <u>2519f5ad336e5e4d31a93e</u> <u>3004cdd0198fa64a5100cd</u>	+ 1 OPTIMISM	✓
137	2023-06-25 07:10:35	<u>0x0ce0062bd8a04b95ba07</u> <u>67ab7183074767b218758e</u> <u>3162ff45275d539bf094df</u>	+ 1 ARBIDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
138	2022-05-15 18:26:48	<u>0x596181547c2f8dac86f9</u> <u>d248f669099936d5ca3e22</u> <u>baa20b494a235d5d53a5c0</u>	+ 1 LOSMUER	✓
139	2022-05-15 00:06:24	<u>0x8689419369755f524246</u> <u>6c93d665cce5410d15a208</u> <u>3b7b337093b600974bcf93</u>	+ 1 BULLPLLL	✓

\* USD values displayed at the time of transaction

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