

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x776966b2f08e638e544e72672e3fd19ce5900a3a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDT	10,000 \$USDT > LOOT-USDT.COM
droppradar.site stETH	1.000000000000000000 adar.site) Airdrop
!SNXPool.com	518.750000000000000000 wSNX
Coinmap AI	N/A CMAI
! A-ZKF	N/A www.zkfair.events
USDT	N/A \$USDT ð;LÐ•lÐæâ-·airUSDT.net
\$ USDCpool.site	N/A ool.site
@ MetaWin.to	N/A RAFFLE TICKET
! ACX	N/A ACX [via www.across.cash]
Bone ShibaSwap	1 NFT
Airdrop	
SmartCÄ...t Reward	1 S C R

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682065047792	1 MiningSite 1682065047792
NFTgrilsape	1 NFTgrilsape
\$1279 Eligible	N/A EARNDROP
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A dt.org
\$-\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$500M SHIB	N/A Voucher
\$-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:41:21	<u>0x8b80bdd300b8692c5c6c820ac04a4c8fa3c4e50ba26731caaf5c2ef66b7dc17f</u>	+ 1,187.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-18 03:20:24	<u>0x9415c8987cb45637f48a3898d628ffdc237923e58cb8a2dd8dbf112c6f3cbefb</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com /	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-17 11:46:13	<u>0xcdd74860c1279ad7d68788397b26ef3db53d8774d0f5f1af6bd2e14b1b2dccdf</u>	+ 14,500.000000000000 0000000 erceL.app	✓
4	2024-05-28 20:21:29	<u>0x2452aa36be84c7441ca70aef90c164261f2a39d3f45a9f4a0307224ec1c61879</u>	+ 1 CMAI	✓
5	2024-05-21 18:56:18	<u>0x32ab91c3bbe376b346540f93cbc19e7fa23e910fc81c1a93608b3b97f80f3188</u>	+ 1 DVP	✓
6	2024-05-15 15:25:48	<u>0x92f840a8dc80b0b30d2aff742e8ab0da5352dd26b2bb0ec521838f02c00a8753</u>	+ 1 APE	✓
7	2024-05-14 13:36:34	<u>0x6abc16a25fd9fdf7eacf54939c94175a5fcdd7b02eb7627a3381a203f6d48a39</u>	+ 1 APE	✓
8	2024-04-20 05:21:07	<u>0x58dc36c71d4de7d2926048add5a7aaf2e5f4ebc8787d0267faf32a16fc05d065</u>	+ 1,860.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-10 01:43:06	<u>0xdd1cdc07a75b31ad54d9ffee86d2f8eba6a82288ae5b819f3604ed073d7f6a2f</u>	+ 250,000 Claim on: swap-based.com	✓
10	2024-03-16 08:44:51	<u>0xf36a2a2d5ac71409d073663a9527196729ba3901eb38da0b8d44fcdd1c17405a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 19:09:33	<u>0xe18ace76d7c42493f152b5d9d5790241b38ecc545e7e90c653d310264d6011da</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 20:23:33	<u>0x025da2989569fa081e5c072593bc9dd32bf75d8bbaac82eae34cc0a2a35eab2e</u>	+ 500 op Code	✓
13	2024-03-14 20:20:17	<u>0xf2c6a58dc58ccec4539c3e3f3ba97f9e822c037c12a2202320d0822f0e736849</u>	+ 3,356,036.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-14 10:28:34	<u>0xc28d7d30ab6a236a4684ea4e01615e2ecc5b5cf90d0fb234a0b5f1cde6ab9a59</u>	+ 360 STRK.LIVE CLAIM HERE	✓
15	2024-03-09 22:56:52	<u>0xc4cfd05691ccebe3d24c305593624eb6834e0cb5109b4243a6e6dc3237aec1fd</u>	+ 800 Swap on: wmatic-swap.com	✓
16	2024-03-03 20:37:03	<u>0xc42e987416447bdbc60f8bb02ead5f5025892ed0d4cacfcc1161aa21cf9f3274</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
17	2024-02-20 19:20:10	<u>0xfd2d20ebce3b64734c4ac93cfcc1548423f51631a4bf8f126a453521bf93c80e</u>	+ 1 !	✓
18	2024-02-07 22:38:44	<u>0xa9d2842cf0b4d076115fcd48abab947f0de83ee1030d77927c96beb538fdb8ad</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-07 20:08:26	<u>0xbd6a179bca2e45d8959ba8d9d60adebfff1aa39e7b952cb1ee3b8e3e8d121dfd9</u>	+ 1 RDS	✓
20	2024-02-04 20:15:08	<u>0x30c9396b7d34286e5533490b3986c4b6fb3ac250b36b345f6005807e294e7db7</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 05:07:05	<u>0xb32850673c33cc8af9877d3a2772588a5dbcd3a4baee1bbc921a24a8240149e3</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
22	2024-02-01 20:38:43	<u>0x36c37b98b9f49f759e5b3fd57289a15f98512e27298af278feaff1ccf9d3fffa</u>	+ 62,554.000000000000 0000000 www.zkfair.events	✓
23	2024-02-01 14:43:01	<u>0x67e0c2a4bed1256ad7ef97bf0fe6ee136b03369b0bbed59edfbd5175e3108b8</u>	+ 1 rewards	✓
24	2024-02-01 13:59:05	<u>0x4b958f0c33c5c2601f863d160d06e4a3aa11b97c278598aaf08bbe67eb6ca3df</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-02-01 13:36:51	<u>0xb796bfa91612fdbaa4af6c1946ba7443e354f423f3eeb2029214f5a2162d72ec</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
26	2024-02-01 09:30:22	<u>0x38277d1935df758c554d8df79b0c1fca9edcb2cdd9e4dca106316caef2c36a79</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
27	2023-12-23 09:33:16	<u>0x7879c8cce49eaa0592e534dba1f5e6129206f5e60cbc48e92dd9d362a8540ba7</u>	+ 246.00000000000000 0000 TONCrypto.io	✓
28	2023-12-10 00:57:00	<u>0x636568e0a9636f682a5db50d1eb71c4d5e6815d0bce1241b5f208017b364e50d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
29	2023-12-03 14:32:48	<u>0x473332086acf579559769f8806450fd2cccae213ea37b0034b52c2f64f3ac63d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 15:13:49	<u>0xc1c5d19d763968c04b12</u> <u>2ab7f0f2ee587555a64399</u> <u>bb0e02817ba72b94528331</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
31	2023-11-11 15:32:21	<u>0xbc518c96e169776451c4</u> <u>fb199b07a8eb4c56567259</u> <u>f47d72391bf33f3a5b736c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
32	2023-11-11 11:00:29	<u>0x2574145aa02b797e2719</u> <u>066a3ec3293dd9cac8b0c9</u> <u>7f13c6cdb48f9de007ec52</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
33	2023-09-28 07:55:00	<u>0x5761741df30b9a4b9581</u> <u>cb04ebbef7b253df3080</u> <u>66e91da0a70e8077fee6e6</u>	+ 518.75000000000000 0000 wSNX	✓
34	2023-05-21 13:35:46	<u>0x9184c05fa9dfa4fadb66</u> <u>cd9cb1539576fd63f4d425</u> <u>f0a6c9be09eedaa137641a</u>	+ 227.30000000000001 1369 d	✓
35	2023-05-14 09:52:58	<u>0x95ec7c11d33e2fa6fa76</u> <u>2cef159033e4eec66ca610</u> <u>ab10f6da47dd81c3a02f2f</u>	+ 959.00000000000000 0000 ool.site	✓
36	2023-05-06 12:16:15	<u>0x0bd760c4af4ef3fc1e9b</u> <u>e721245e299f8ad71821b6</u> <u>1c0bfff9078af2246b089ed</u>	+ 21,535.00 wHEX	✓
37	2023-04-22 10:06:20	<u>0x93ef3caa7afbf201cad6</u> <u>71ddae39e123b5ca09ad8f</u> <u>ca9dee30273ab08b69e45f</u>	+ 925.00000000000000 0000 m reward	✓
38	2023-02-20 18:23:07	<u>0xe2896aebc7564735abba</u> <u>a063c442fcf1b9a92c8424</u> <u>212962366ed71e424d82e8</u>	+ 49.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:50:48	<u>0xd86aac082703c9367f14 b9e0ee35fe2d859d77f964 2febefcf3005215f09e5a9</u>	+ 1 S C R	✓
2	2023-12-05 09:20:47	<u>0x1ca467c5bd407feb67ce 3cb01ed7770f6ef844a317 b0387d4114f6e5febcc19f</u>	+ 1 NFTgrilsape	✓
3	2023-07-24 20:18:44	<u>0x4e5e6c8df16c946d1aa7 a943accaab4ff4de651295 3e059998ffe60c8c76dee8</u>	+ 1 NFT	✓
4	2023-04-21 08:17:40	<u>0x2e6cf2b0ead2614bbaba f4bacb64483421b85d049f a195764eccf87ba5051f55</u>	+ 1 MiningSite 1682065047792	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:59:46	<u>0xeb3747172ed3cac54585 a380232d9aef79c4110f75 b1f9d1d1f26e6c32647425</u>	+ 1 -airdrop.net	✓
2	2024-05-21 18:59:04	<u>0x32de738eb297fb81f45f ec3e0dcbb02ed4dfc98a0a c4a073d4a734997a40dbc0</u>	+ 1 -airdrop.net	✓
3	2024-05-21 18:58:08	<u>0x0a57ff6c38e792f25efe a324a82bdeda02f9a83694 6628d04a5a56556a5739c6</u>	+ 1 -airdrop.net	✓
4	2024-05-21 18:57:12	<u>0x5f9f877bbc77b98eab4c 5c178b9c907a9c46def878 1589aa49939890c90362c8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 18:56:32	<u>0x85f5a4e0af98c1c3fcfd e5f4c78e32aa328af7f296 901d979ad07830dfc59fca</u>	+ 1 -airdrop.net	✓
6	2024-05-14 13:37:26	<u>0x24494ceb077286cc6d53 a76c223a8a5987c6b8b059 9b4d78ace7a301ca6a48f4</u>	+ 1 -airdrop.org	✓
7	2024-05-14 13:36:48	<u>0xc6f6d8dd819eaa3d5640 9bd993ae5bcb3af1526c63 7eccd62a17c0f360652dc6</u>	+ 1 -airdrop.org	✓
8	2024-04-15 18:55:29	<u>0xb7db93c15b54b572aa77 e2ee448699311b03870c72 1c51e2857fecaba73f1672</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-11 12:13:25	<u>0x54fa8bc477ea010d9f64 3212aa3d11c6af8209b394 7752e600690895d4536732</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-09 04:48:09	<u>0xb82efdbe88be9737b660 b2e1008bceeb370d08ad94 729ca3e40382b593b17f83</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-03-09 00:03:16	<u>0xc6ddf92238276796c659 ffc8e4971054d914faba07 6f80b3b9b221e83230b364</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
12	2024-02-19 20:09:47	<u>0x304a5c53595a2dd8c6b9 753f2488cfed74b8052475 2782515f2d51ed635457f7</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-19 17:55:23	<u>0xa5200d9b1c7c05f97a0d 972c52225a945af8cc9720 e793510d4d5e2c1772764c</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 05:53:26	<u>0x5eedcf50a4fb0d837d0f ac41400b6e40a6a3dfff76 05905934664fda58f5d7ad</u>	+ 1 2000usdc.org	✓
15	2024-02-01 10:43:01	<u>0x4bb745baadf75bc17a4b 7a3e34a2117ce84a6a1e7e 1276287994c82a196f0f92</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2023-12-28 23:15:09	<u>0xe4c31683e844beb9f498 ad531a86cef2e2e7013ca7 7399c892382a86221664f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 16:59:09	<u>0x2727d993b2a7ca697152 76edfe05175197df3f2e2c 9e85ebdcbfbca60cfa5cc6</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 16:59:09	<u>0x9d73cb2214618dd74711 69ef6185e5d5dd7a565e3b 507d3695df123f91be1725</u>	+ 1 1000usdc.org	✓
19	2023-12-17 12:21:44	<u>0x35e189c8999e3ef9f38b cbd61bad59e767cadf6e6f c05dbbd047f7c6ac89b7c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 12:31:26	<u>0x75b5bd40cee4073af39b 61f4b672f741a7e3c57f6c f3e6ca6412311065b81a97</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-06 10:05:15	<u>0xcc50e36c7f864cbf4d26 95db0a4861251036d1519b 72caa5c11673aaffff12646</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 09:08:00	<u>0xe676c551d9e84dcec443 e95e6c8ee67fc0af6064e6 a4d41b3930e03cef585503</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 09:07:34	<u>0x45c0868959e357d8e9d79ab204f1c89dabda1aa887100245e5425916d6a2eec7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 08:50:54	<u>0x0079265fa1e1d529136e274dd157b73ff69a410aba0ee68a9d09b22528c1af10</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-05 08:48:46	<u>0x8805ca4c7c30099f358855248c97c3a31812ee394bc65e2d9175c9071421118d</u>	+ 1 Reward at shibatoken.re	✓
26	2023-12-03 21:08:14	<u>0x0b86a1ccc2882f37deb862eca001d668e6ab8dc1aa7a0fcd23f45a2615ac5740</u>	+ 1 https://use-usdt.xyz	✓
27	2023-12-03 11:59:09	<u>0xce443c5913dc1bb3e41176e61d5e72ca6a5df9e6b3dfc6f6bed2470d6e741a6b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 20:28:03	<u>0xeba83d8d0bbd7afa5f3901e5ec4fa7fa7a36a13e16436d2c41aff4a89683d759</u>	+ 1 NFT	✓
29	2023-12-01 20:27:39	<u>0xe8817519edd4588e21442660fe6ca5e87a64ceea48b4ec99bbd9f73309b62175</u>	+ 1 Reward at optimisum.re	✓
30	2023-12-01 14:43:26	<u>0x5f08675dcaaf9fae5e34f02184607fbbe3b722390e2b2d1040e5faadfce7581b</u>	+ 1 2000usdt.net	✓
31	2023-12-01 12:09:19	<u>0x8fcc138be36dfcdc1c91740b750c2c7ac42264ff2dadf01b4286deaf64fcf6f8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 05:40:22	<u>0xb94e3d9dc41b550d36238dc2af5f8a8a02ef708f5b4fa0933a8e6959cc15b065</u>	+ 1 2000usdt.top	✓
33	2023-11-28 23:43:19	<u>0xe723cc2d120ef56b716f795faf8b4c50b33ccfc790594bc4f796007d75d4e9f5</u>	+ 1 com	✓
34	2023-11-28 14:30:10	<u>0x0579b31dd83a0cd9af5604415e8a30e4e056fb96d38ae239d1f1db92ec89e306</u>	+ 1 Reward at dydx.win	✓
35	2023-11-26 21:58:12	<u>0xa7c5194b20f7705d3ec364ab13272367457d6c5419eeac3dc7a36beda28dd14f</u>	+ 1 org	✓
36	2023-11-26 21:34:00	<u>0xa0173cfa5a2fbf5a2755702ac46355a40ec76464b2aad0007dbee53f3ae18d5b</u>	+ 1 3000usdt.org	✓
37	2023-11-26 18:29:09	<u>0xb9e79b4f0d164fd23640307d16eb2c0cc50587d6e50bdfd921310a70b7aa01</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-25 22:30:22	<u>0xa6d7cce00fde41677f930625344467b8f39d0bccbfec5cd12f46a80917ae238a</u>	+ 1 EARNDROP	✓
39	2023-11-19 21:46:02	<u>0xdc90cc1d79f09b82578b6b70de8e1c8df479a9b2bb0c5fff58f19f0a053294f9</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-19 17:06:12	<u>0x57d89df23e1882a675f341c1f1a0241a573a77a7bc3815f9110cc28c7a767f63</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-18 05:54:35	<u>0xec8210bc1ef2575713b8f8d7ce1e94fca089acfaf9c97e7f9530dc30f8cbe6ee</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-17 07:26:11	<u>0x20292c4ade5fd6a1dcde5b23c41d8200abb29ace29c939bbeaf1a920c6f434e7</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-13 19:44:41	<u>0x70ba524828dff7d2e06fd9c65a8b56cf256f179020038ddeb4d1fb210120f222</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-13 12:47:05	<u>0x4ea770093c7f39706d119933c46467da7c4fb33fce7753c20d60b0584920f093</u>	+ 1 Voucher	✓
45	2023-11-13 08:45:41	<u>0xd2d42e7a137fcfe7ba3ac39f26c31d1af645c6a1b32086eac299c6dae9307d79</u>	+ 1 Reward at tether.ma	✓
46	2023-11-13 08:45:37	<u>0x8c999aa10ae741d397238d1dec5659c01f9db0526a654d9602d923b43a660b9a</u>	+ 1 Voucher	✓
47	2023-11-12 12:02:30	<u>0x472d14c2014471ffd2f88a1e705427842138e8e4dc41e7788363c0ed2b5c33e6</u>	+ 1 dt.org	✓
48	2023-11-10 12:49:11	<u>0x8aae799505874da255d1720d02ad1a2e5f606ed7abd07d970eaa2d10a6c4343b</u>	+ 1 \$1,000 TON	✓
49	2023-11-10 09:12:21	<u>0xc7baf2ebc41f44bb1ee9c8dd4d17bf3a4d5a47c4e0964c3411633d34ba9c7fee</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-10 09:12:09	<u>0x743e94375cf0c7939a7b dd5b6d8099f309c0b29eab a340cc7b15ab70a4d83749</u>	+ 1 p1.org	✓
51	2023-11-05 15:15:04	<u>0x387d0f27eb15e04becd5 71285d9329ba45eace453b e6e192490d4d7a2109d77c</u>	+ 1 \$100,000,000 SHIB	✓
52	2023-11-05 09:23:39	<u>0xe7d80103ff679219300a b2984b306774642e0348f3 44ecca64ff8326d3ccd3e6</u>	+ 1 rop.xyz	✓
53	2023-10-31 10:45:54	<u>0xb4605ddc03e40a80f155 1f57cbc687d60df33a17de d585151e539466e9c10854</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-29 21:48:23	<u>0x5df3a918cf2846b3e9c0 f3551dab4ed71dc05d5d64 eaafff8c3da3264696cd22</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-29 21:37:03	<u>0x757fd925e1fb89ad8e6e 70fc18f879842f4dd65686 d9c5333953d3323417a889</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-29 19:18:47	<u>0x1fe7d16a96a811391ca5 8158a44bb3c4e9c4f83185 a5478113cb7dee1ec64425</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-29 19:07:30	<u>0x5abff4fc2107f23b30d6 bb60204e9e5722ab2c50d2 1a18af2b48d7083039ebeb</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-29 18:56:40	<u>0xd67061d35f34b332f6fd e6401a59a0774fa0a00298 ee525efcd43140f91fb661</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-29 18:45:23	<u>0x8d1b861b99b1f702c190a7fabcf39a565a18c83eb825ed9bd7c6ad319e316997</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-29 18:36:11	<u>0xe500669ec1c33d46f1f9bd6150fae9a48d27abffde72e33e7b584fbc60306cdb</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-29 18:24:57	<u>0x96918760c49d2148b30328b2d01eb89f5843c39e8422dfd69bd1572b675c42de</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-28 23:29:36	<u>0x7b58a99ac7ed7e6f559b92f4e840b9cc4779c6c145169b8786fddd2af0d501ab</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-27 08:24:26	<u>0x7fb56de05a6352864fb2fd265ab6f4069f0346348ee00f2d2416afaa1f4d5f7f</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-24 14:38:56	<u>0x976fa2de211c55335899496ec3424cbfd66aa46163080a263e200278115a5a24</u>	+ 1 Official Authorize credential	✓
65	2023-10-24 14:34:46	<u>0x1b2438b96a646a3243f8dbb618c571d24513da917a712c75f9fde8aa142944b6</u>	+ 1 Official Authorize credential	✓
66	2023-10-24 10:11:53	<u>0xd2e8004f85762596154d70b26eff4e9daf4288c0226c3cf0ff1a7c9e79e6b3f3</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-22 21:10:23	<u>0xb0c1c98c63eb70ad0fbe1456973b60f213da805d37e73a474d97100922a09e8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-17 14:31:58	<u>0x5a811661f59741c660834e169554ea44e85562992ed67456a82f74c045213230</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-16 13:13:23	<u>0xb5275bea4b445e31c51847336349e9ec0678599a952a1b2d5e5d0e703dbd628a</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-09 18:46:32	<u>0xf0edd151ef7b98410969f05b068abbabdc3f8d226de1c87badd4de7f172123a</u>	+ 1 Voucher	✓
71	2023-10-09 18:42:50	<u>0x2a716d44fca2ad6133ddc44306050828e820bf60b90cfada08f95a005fac16e6</u>	+ 1 Voucher	✓
72	2023-10-09 18:30:04	<u>0xdc485d8776868a0784bf8ca98bd1ccc21d3a5c4258ee9d240cc8cacf9222f241</u>	+ 1 Voucher	✓
73	2023-10-09 18:26:24	<u>0xe5d343982f951b9ebfe00cc3c2c90667d6b8629ac7bd19176ce3bf01ec7d0997</u>	+ 1 Voucher	✓
74	2023-10-07 10:10:42	<u>0x484c0f23e91440c9dfe1a3f496a0700156c4c2ae774983a4c908184a4231b98c</u>	+ 1 Voucher	✓
75	2023-10-04 09:55:41	<u>0x87046fea02abc2fd8bb568ccd31c18625d5c571dc3c56c4c5e43da769df19db5</u>	+ 1 https://boneshibe.com/	✓
76	2023-10-04 09:48:03	<u>0x1080f19bcfe1efe6bc29537efe6c5f7b652dbd9d05b93523b72f3be868d02901</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-28 11:59:18	<u>0x22c37f99ee26f897d9082bc03429e0f48e2039dd43d92c3e2493d8c08610f50d</u>	+ 1 Shiba Inu	✓
78	2023-09-27 15:57:55	<u>0x32c1a271a26fdc81672d4eb47f2627308ada754bd4e434ba5bd21be73d5467b7</u>	+ 1 Voucher	✓
79	2023-09-27 09:34:20	<u>0xc5650ba86fc3ceac91de2a55f1a2ad38030cf0cb5a8f26952107dc44be8885be</u>	+ 1 NFT Giveaway	✓
80	2023-09-27 09:33:58	<u>0xfeac55317aa32eee9b26ff17bf19f169f523218e0f02e168f1addb2836d5114d</u>	+ 1 NFT Airdrop	✓
81	2023-09-27 09:19:58	<u>0xe57126f1aa3f39b631738084009760c58d0c7567508302feb82156acd5704c21</u>	+ 1 NFT Airdrop	✓
82	2023-09-27 09:19:26	<u>0xd2b06f9ff8be0bd8ee14796846c7e7e3ee02a2856f89aa907e1a032fe28bb11f</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-27 09:11:47	<u>0x6f098dbc23f45245a310cc4dd0944ed97d8a84e7232e51842b8dd5d0c0258d41</u>	+ 1 drop-usd.me	✓
84	2023-09-27 09:11:43	<u>0x7a9b148ca2aec413a13ed5ea5a1836c7a6fc1185b177e3e3d5857ac16782eed8</u>	+ 1 1,000 USDT Reward	✓
85	2023-09-27 00:30:33	<u>0xc47586541c0f3ac7cf29d2bdaed40276f59a84e0948f8f8a0b516de18adaf1cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-27 00:28:29	<u>0x293eba6e46e0ce203c60 eb198e655a079d265d6887 dd76f811344faf67504e6b</u>	+ 1 Voucher	✓
87	2023-09-26 14:12:08	<u>0x0ea8c6bd81ebce57f3a1 bbbe1995b9a63f2aabe6c1 94ca4ef2a1904eafbab58b</u>	+ 1 LIDO NFT	✓
88	2023-09-24 12:27:00	<u>0x3f81de39737cda629cfe 32211f084ec43e99689fc2 ce137035d0b4715fb6abca</u>	+ 1 Voucher	✓
89	2023-09-23 16:40:38	<u>0x97b9643f797e96ae870d d8474212dcffce59072909 e71eafcb5dd3d16abbaa2a</u>	+ 1 Voucher	✓
90	2023-09-19 12:01:47	<u>0x781c3e5a98547d4dfb06 e0d6683512b58f40001fe0 f5873af50ab3bd9a6ae184</u>	+ 1 Voucher	✓
91	2023-09-19 07:11:54	<u>0x0ecb16e0e9abd6df9448 eee1ae73c0ff0fcb67fbfa 564cdf2b62f4cc7e93f09f</u>	+ 1 Voucher	✓
92	2023-09-19 07:06:08	<u>0xc82ffcff373d5ef1b104 d49c70028ca5ee7192a296 ec01cf80523cfd885b4172</u>	+ 1 Voucher	✓
93	2023-09-19 06:19:53	<u>0xeb9c1bc3729478508530 c81c0cffe41234a6e6eda6 2447b40ac4a08bb04f9268</u>	+ 1 Voucher	✓
94	2023-09-17 23:52:50	<u>0x08ba3075b5ba3f394006 d7cd2e253b7998dc08f0d6 cd2620531a6824b67d4545</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-13 21:56:02	<u>0x1041348fb35f2818046f3c1dae7093f1f8e74117392adafc37aac71ae4c235bc</u>	+ 1 Voucher	✓
96	2023-09-13 21:52:08	<u>0xc3663dc3ff91164340b64566b6e7ac58d2dd6c905caee52d450fb68c54bb4ee5</u>	+ 1 Voucher	✓
97	2023-09-13 11:07:01	<u>0xdc212417d9485d5463e55a4eaf344ead61a68f15d772792733357749e66eb478</u>	+ 1 Voucher	✓
98	2023-09-11 12:40:47	<u>0xa31004578e07170461fb5674a9b6483a67bc4f75c96e9cba29fa897a0a8d0398</u>	+ 1 Voucher	✓
99	2023-09-11 12:34:21	<u>0x9f0a4f54b9980e8955b9101b95c96877ed7c86bf46b14920ab9bdb6b0fcd7f50</u>	+ 1 Voucher	✓
100	2023-09-11 12:27:37	<u>0xc472d8d054ce7f1cd33d02eeb0fe1d83fbc9f91393c0e9a4e30d496a46893df</u>	+ 1 Voucher	✓
101	2023-09-10 01:22:34	<u>0xbb60a4cae4d7bade8b26ed34388c9eae0de288e76ca38fe9332feabdafa2e50c</u>	+ 1 NFT Voucher	✓
102	2023-09-09 21:05:08	<u>0xc5a17fe95ad5332100bf b12b95bd4f9bc0f05b620a0f2ff4cc0ed8915ec9116f</u>	+ 1 NFT Voucher	✓
103	2023-09-09 02:41:52	<u>0x6cd314f04a8573dea4c01d2d02a1b1abed5666856caac96cec7fff4027e330fb</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-08 23:26:29	<u>0x2e5190fd90e18630086663da9318a80ddf92240ef5c73d022e646c48c33af6f5</u>	+ 1 Voucher	✓
105	2023-09-08 22:44:33	<u>0xbcf0b16e422e8069b97c65a02c2fc1afb844147df865a7c07348dfea369e7176</u>	+ 1 Voucher	✓
106	2023-09-08 22:02:30	<u>0xae8eeadf199adc0d7c7ae02872f0c0b95c7e9b68660bbb4659f2e12e07dab818</u>	+ 1 Voucher	✓
107	2023-09-08 21:42:46	<u>0x03473ce260f60d8e1d91266c4a89e7b566f5134567fe338dd81819f1442e1aaa</u>	+ 1 Voucher	✓
108	2023-09-08 09:00:38	<u>0x30a09908a11b39b67a20c65e69a617234cd6b9011ef0caa0d3b6d38269b687c8</u>	+ 1 Voucher	✓
109	2023-09-08 08:38:13	<u>0xec534536b7755a49bfa9021829bc1b41aa43be0361c30bf71ab41885586cbdf5</u>	+ 1 Voucher	✓
110	2023-09-08 08:32:47	<u>0x967786660d32652b68cab1f9bc8e9d5fc6ce68000ac85510e5ccd03d57d2cb97</u>	+ 1 Voucher	✓
111	2023-09-08 08:31:21	<u>0xf92ebd50d99c0fd798b192daf2bfeabb22983acf9ade1272e7ef2b73ada3cf25</u>	+ 1 Voucher	✓
112	2023-09-08 08:13:06	<u>0x50c3599856fc593f064bf9fb51add03173299940f67956031f23b76f68b7e846</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-08 01:04:41	<u>0xb37e5793f1dbd280b442469bae462a9c62a618a997fa529498e292fcea800daf</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-07 02:02:01	<u>0xe75173b8854db01d64ad1f9c68c874d96bdfbb942d23738b806f63afa74a5deb</u>	+ 1 NFT Voucher	✓
115	2023-09-06 02:19:27	<u>0x9e1cfff40449a49e3c39870b92a318576b2ef9011553c1bf14720905afae3fd68</u>	+ 1 1INCH	✓
116	2023-09-02 22:54:43	<u>0xd05c6b22696db2615c623e75b4833c1a4cd1243be335c6082db1900fb788ff57</u>	+ 1 Voucher	✓
117	2023-09-02 20:46:32	<u>0xd6968f779db75291b10b65b3974df5156e641aff18be7c2e05759f9552f6b4fa</u>	+ 1 Voucher	✓
118	2023-09-02 17:12:16	<u>0x3d65f6f6fdfb2096d350b430295358b52861498aaa114a4f87a0fca9856344e2</u>	+ 1 Voucher	✓
119	2023-09-02 08:18:40	<u>0x2aa41217ac3f99af59106e71df2974a765dad14fd3d9ce963ac0a037337a4ea3</u>	+ 1 Voucher	✓
120	2023-08-31 20:41:19	<u>0x47fd8bba83232d382556005bdc8182743fbf506d42cf64c7f0cb6ab365e7f845</u>	+ 1 Voucher	✓
121	2023-08-31 17:31:48	<u>0xe1e82898a8c11fc5b878747218d7e4bd754b40bcae f878e954be112f9ec8d355</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-31 16:02:02	<u>0xca1bb97edc6a7f49e9a75b7548cf120999c0c382dc37c0a695779565420e4282</u>	+ 1 Voucher	✓
123	2023-08-30 11:07:46	<u>0xbb7171cb1b75ca413551035891dcec67acfae795011de3d374e57e8563283270</u>	+ 1 Voucher	✓
124	2023-08-30 10:55:28	<u>0x4d50c7c7be7ddfd60a18d0ba7f3e68424d3277974804557e3dd51583c5cadd7e</u>	+ 1 Voucher	✓
125	2023-08-30 06:12:43	<u>0xa15eea7cc908e969f6354569ed26595178c8593b5d99e49642b1ff8ef6161597</u>	+ 1 UNI-V3-PoS	✓
126	2023-08-30 06:12:33	<u>0xf7ce6f913e412178d510d6dfbe421338d6b32465c0d7031759dc5723bd7bea4f</u>	+ 1 Weekly Giveaways	✓
127	2023-08-30 06:12:23	<u>0x32d58c8b1fa6ec293fee38e8dbed2e11997f6867403e632d1a6b3f220f91c6f5</u>	+ 1 drop-usdt.xyz	✓
128	2023-08-28 20:00:45	<u>0x7305681d99a04f89fc1012b66d2cbc2927a8f375a099c1e64b33b976dcdef1cb</u>	+ 1 Voucher	✓
129	2023-08-28 19:47:10	<u>0xdd73241cb28c9856d4f1b4ed1a74bdfd08c3332673672b7ec842ab9a3e296134</u>	+ 1 BASECOINBASE.IO	✓
130	2023-08-27 19:42:52	<u>0x4d94f5fab0e05ea150ebcdd7607107b326b5be16fd74f1e24fd2f95f05fb0b53</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-27 16:37:57	<u>0xc3df2b91e9ad1dff769c705d285b47b4bc280eb3357a6815098ecee77cbd003f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
132	2023-08-26 23:39:56	<u>0xb53874a1d7af466ed1133d6cbc2314b4138be04196cb283df1a5102ed780a820</u>	+ 1 claim.circleweekly.com	✓
133	2023-08-26 02:35:59	<u>0x65c42c57efb286b1f9bc9e7d8961ec7da08ccb5ef8fb2c0c1b8e71f07778b43f</u>	+ 1 NFTVoucher	✓
134	2023-08-26 01:54:01	<u>0x1de03ef05f750cedad6296bc51982c51019bd42f9d5653337a74a28ba45ec252</u>	+ 1 Voucher	✓
135	2023-08-26 00:51:59	<u>0x52561e00030daf40dd468d9102f501084c5cdd60927a80c4b43648ea0af08a29</u>	+ 1 Voucher	✓
136	2023-08-26 00:34:59	<u>0xf3bd2e652437aacd4a8c8fe8a295b67cc03fb725b97d3490471c3dbee3c9072c</u>	+ 1 Voucher	✓
137	2023-08-25 23:00:33	<u>0xe0f87a8471e6e7fec7b69e0f677ccb35fc2166ffae7b2d1d6583f24946bbd453</u>	+ 1 Voucher	✓
138	2023-08-25 21:19:31	<u>0xfc2647ec5c980cbaa55b16837101cd93bb3cdcda6c4c107d745cf03c2363eeb8</u>	+ 1 Voucher	✓
139	2023-08-22 05:57:45	<u>0x085dbfdcfb361ee6145dea6a9ebfd85c9c123bf0735938d10d96d37e95893826</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-18 00:04:39	<u>0x7a94fb65348105fcf68467b14046072e4ddc5d12d202b95e5650c0f5c05e2c7c</u>	+ 1 Voucher	✓
141	2023-08-15 03:10:24	<u>0x0b878a841b7ab4021fb95bfd0fb241b05a90924ec19394c2d55ad82d562825cb</u>	+ 1 Voucher	✓
142	2023-08-15 03:00:06	<u>0xb7879b64ade9622740489c529148cd7d39767686b6c228bafcd2137a130b8a60</u>	+ 1 Voucher	✓
143	2023-08-14 18:29:08	<u>0xebdce8095d57b02aeb9138f6f03d0a8b29fef411c91dbd44f841976b10c292ba</u>	+ 1 Voucher	✓
144	2023-08-14 04:34:40	<u>0x9aeedfbd41ae600417cfea67a3990e6584bab85623b4c7fc9c8b7f9bc953cebc</u>	+ 1 Voucher	✓
145	2023-08-14 04:23:04	<u>0x6e033ed1a45d10e76fa3e063a2cd069621e6cbac68581a9197f2f33478c936bb</u>	+ 1 Voucher	✓
146	2023-08-13 06:20:14	<u>0x59342cf1d7e700840cc0c7b2f7f7cad1fc96f4147a92d73acf33fde8b114d336</u>	+ 1 Voucher	✓
147	2023-08-12 20:19:26	<u>0x4bc4cb5076dfa7b9a831d076eee1f106b4e394eeea4eb75b8f1f23462c0ca82e</u>	+ 1 Voucher	✓
148	2023-08-12 20:12:56	<u>0xf28cec69a6c9b1637a54c768b83f4fa11949658f507d0f7d342c8faa23aaca8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-12 03:26:54	<u>0xa4f87212dd3d5ec82a2b</u> <u>f984772fa56bbf3712996a</u> <u>6585bf5d306a5cd09a23f8</u>	+ 1 NFT Notify	✓
150	2023-08-12 03:09:58	<u>0x1fe58653b3e5bfb9f4d2</u> <u>2b80298d0b3647867d5b1a</u> <u>cd8f5435d8b16d2c483e0c</u>	+ 1 \$1000 of SHIB	✓
151	2023-08-11 23:43:29	<u>0x9a19e27d6ebbcf5b93d8</u> <u>09e8b9c388640e0017d7b0</u> <u>fdb82b3de239c4e5bf3a83</u>	+ 1 Lido DAO	✓
152	2023-08-11 18:59:50	<u>0x978dfb4951b54ad12097</u> <u>ed9ffcfd27af8cdfbe8939</u> <u>034ba21756326b7c2cda69</u>	+ 1 Voucher	✓
153	2023-08-11 04:40:08	<u>0xc9c2c550e201532ef0f3</u> <u>d673d6d4543fdf1c19497b</u> <u>81b83407483027bf52a3b1</u>	+ 1 Voucher	✓
154	2023-08-11 02:39:38	<u>0x373f860d6edfb6c41261</u> <u>dc7733d66e9172fd388aeb</u> <u>a2c4211d63681359bbef27</u>	+ 1 Voucher	✓
155	2023-08-09 22:43:36	<u>0xaaafdceeea1b069cbcea</u> <u>879f3bcdb1a839d4dba251</u> <u>20f7d5a7512699fa0c8e6f</u>	+ 1 \$1250 USDC	✓
156	2023-08-09 18:56:18	<u>0x0b9aae14388e9da85e0c</u> <u>d7155491e7d72d7f853a36</u> <u>5498b2bb994afa372f69bf</u>	+ 1 Voucher	✓
157	2023-08-09 09:55:22	<u>0x343786475f576fc5228e</u> <u>9f61b8bccad31f03d39bb7</u> <u>1fcfb1f61906b86f455571</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-05 19:08:13	<u>0x4ed144516d820f3912d4 a2f6aa22a4e5502b00ab7b 1241bc33b53ccf2003a93b</u>	+ 1 Voucher	✓
159	2023-08-02 00:41:42	<u>0xf529d8080443251ad83e 933945c30666618124364a 538071d6e3f1aaf831c02a</u>	+ 1 \$COMP	✓
160	2023-07-23 14:56:26	<u>0xde77d05e07810bdfefabf 23fda2af37ce39e7c32139 9e1c432b7af464e5e01613</u>	+ 1 \$COMP	✓
161	2023-07-22 23:50:16	<u>0xf685f125ff18e234eb72 0d1c3103456c95caab477e 08d3faf619c2bbc4a2e108</u>	+ 1 \$COMP	✓
162	2023-07-21 22:30:33	<u>0xac42f991a4949f9b72d4 4f3ee046d91ec5f5df286e c20d6bb144a1f16297aa7d</u>	+ 1 \$2000 USDT	✓
163	2023-07-12 00:07:49	<u>0x3161c4a8c3e99712df41 f5e337298a5b4fc1a65586 91693626502cec3c8b8d3b</u>	+ 1 USDC	✓
164	2023-07-11 02:55:21	<u>0xaafeeb76c1e25f394f3c 80b31522936a8664c22a02 469b96262a5ffb25f91b55</u>	+ 1 1000 \$BLUR	✓
165	2023-06-26 21:00:05	<u>0x9e6e3dcd8725eca5644c 95fdf113f01da696cf7382 b11ec0824779f02627529b</u>	+ 1 LWIN7	✓

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