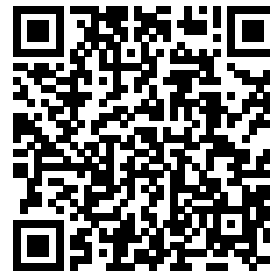


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 21:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c7532df158803b1ee2802aa6377933de22acc2e</u>
TOTAL RECEIVED	89.001275856160432909 MATIC
	35.76 USD
TOTAL SEND	88.971669645024832107 MATIC
	35.74 USD

Token	Balance
MATIC	0.029606211135603352 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
!ETHENA	5,000 REWARDS
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
BLAST AIRDROP	N/A p.xyz/
STN	N/A S




Token	Balance
BLAST	N/A op Code
Airdrop at eth10.cc	0 10 ETH
Cronos Airdrop	1 NFT
''	N/A SALT Airdrop at brines.exchange
5000 USDC Voucher	N/A claim.circleweekly.org
''	N/A SALT Airdrop at brines.exchange
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:06:30	<u>0x036fdd188d6272fd26a3704bc75c6d18e334f2971b2ded4f9c27326a4d70b95d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-20 06:06:30	<u>0x036fdd188d6272fd26a3704bc75c6d18e334f2971b2ded4f9c27326a4d70b95d</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 06:06:30	<u>0x036fdd188d6272fd26a3704bc75c6d18e334f2971b2ded4f9c27326a4d70b95d</u>	- 0.0014087032435317 24 MATIC  0.00 USD	✓
4	2024-03-05 23:59:05	<u>0x199b0cdf662257c8b625fe1a17edf356e77585f0231a74ac449f0b2d1c37fb28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 23:59:05	<u>0x199b0cdf662257c8b625fe1a17edf356e77585f0231a74ac449f0b2d1c37fb28</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
6	2024-03-05 23:59:05	<u>0x199b0cdf662257c8b625fe1a17edf356e77585f0231a74ac449f0b2d1c37fb28</u>	- 0.0018926056208649 24 MATIC  0.00 USD	✓
7	2024-03-05 23:42:36	<u>0xffee0c8abe0701a4bcf30fd4b010941908513e359a69b062d3e62a08ec9a90d3</u>	+ 0.0154254161604320 31 MATIC  0.01 USD	✓
8	2023-05-25 05:33:24	<u>0x3a82a889864da6d4570b14bd23d8e87a34db4b7be72155024d4eabb66cde802e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-25 05:33:24	<u>0x3a82a889864da6d4570b14bd23d8e87a34db4b7be72155024d4eabb66cde802e</u>	- 0.0013621905250429 98 MATIC  0.00 USD	✓
10	2023-05-25 05:33:24	<u>0x3a82a889864da6d4570b14bd23d8e87a34db4b7be72155024d4eabb66cde802e</u>	- 0.0043083019512177 06 MATIC  0.00 USD	✓
11	2023-01-31 05:34:35	<u>0x19dd712bf0fdafcaf6e3880973db4148dfbfd6a6a5ffd96b314ef824a8a19a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-31 05:34:35	<u>0x19dd712bf0fdafcaf6e3880973db4148dfbfd6a6a5ffd96b314ef824a8a19a0f</u>	- 0.0013747200000000 00 MATIC  0.00 USD	✓
13	2023-01-31 05:34:35	<u>0x19dd712bf0fdafcaf6e3880973db4148dfbfd6a6a5ffd96b314ef824a8a19a0f</u>	- 0.0016063970841713 28 MATIC  0.00 USD	✓
14	2022-02-10 00:47:19	<u>0x19a9670cc7f27265cafb31cc0c4bff2854ac854a4925f3d926b2c95b194a9865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-10 00:47:19	<u>0x19a9670cc7f27265cafb31cc0c4bff2854ac854a4925f3d926b2c95b194a9865</u>	- 0.0010338065996218 20 MATIC  0.00 USD	✓
16	2022-02-10 00:47:19	<u>0x19a9670cc7f27265cafb31cc0c4bff2854ac854a4925f3d926b2c95b194a9865</u>	- 0.00000000000003781 80 MATIC  0.00 USD	✓
17	2022-01-19 02:34:37	<u>0xfa84c5414a578885e86191e57064c680cdc203ff727b05d17f6a57b5a0a86258</u>	- 88.954196150844566 660 MATIC  185.11 USD	✓
18	2022-01-19 02:34:37	<u>0xfa84c5414a578885e86191e57064c680cdc203ff727b05d17f6a57b5a0a86258</u>	- 0.0006391156926840 00 MATIC  0.00 USD	✓
19	2022-01-19 02:34:37	<u>0xfa84c5414a578885e86191e57064c680cdc203ff727b05d17f6a57b5a0a86258</u>	- 0.0002904934627560 00 MATIC  0.00 USD	✓
20	2022-01-16 02:01:59	<u>0xf9ad4190b60003760a66c59843fe54663daa04abb456f2fe227656b501bd2738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-16 02:01:59	<u>0xf9ad4190b60003760a66c59843fe54663daa04abb456f2fe227656b501bd2738</u>	- 0.0007246800000000 00 MATIC  0.00 USD	✓
22	2022-01-01 21:49:10	<u>0xbb7d97aad26603c13d23ac0f2b58405ce54af9221873347d7c7202e712fb3543</u>	+ 38.25000000000000 000 MATIC  96.42 USD	✓
23	2021-12-20 01:45:06	<u>0x081a6192ceeab432d0f3f09fcab6f52edec1449471176c65a65a8f0d0338b0f9</u>	+ 50.73585044000000 106 MATIC  106.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:57:16	<u>0x6472f25acbcefc1ca871c593d0332f49d8dca5f9c9f3dbeee8e2ec5fbc5508cd</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-06-01 21:44:04	<u>0x6b77977d88acc12805ea3d8dff79e0beeb5391ca657faa371f62c894eaa78282</u>	+ 1,371.055409999999 938009 p.xyz/	✓
3	2024-05-08 05:45:17	<u>0x26ba94334a042dc5e87fdb2319f7c85148fcf5e4f08eb37f1811b339714d68f1</u>	+ 5,000 REWARDS	✓
4	2024-04-06 23:07:55	<u>0x89364145d00c406b452b34fdbac5a2373ae5fb034b7f58b6d222d4245769d6e</u>	+ 1.0000000000000000 00 yz	✓
5	2024-03-20 19:52:03	<u>0x2870354891206a64345a3bbd5f2f070072456d389ff5092dabea604f340046ce</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount		
6	2024-03-20 06:06:30	<u>0x036fdd188d6272fd26a3704bc75c6d18e334f2971b2ded4f9c27326a4d70b95d</u>	- 244.470000 244.37	USDT	✓
7	2024-03-19 14:54:23	<u>0xab452ff0c38e577411f3875486bcae6c8570df9679d538b529923e51cfb609e0</u>	+ 244.470000 244.21	USDT	✓
8	2024-03-05 23:59:05	<u>0x199b0cdf662257c8b625fe1a17edf356e77585f0231a74ac449f0b2d1c37fb28</u>	- 279.990000 280.35	USDT	✓
9	2024-03-05 23:39:10	<u>0x3ea7c7dd4288b771f0be3aa394c0b563023fb1769a123aeef25c7b318bcce865</u>	+ 279.990000 280.29	USDT	✓
10	2024-02-26 13:21:31	<u>0x9977ffbfaf4db530b9418abd9144d702f51b52826bbe49ddfa926631d5a554ed</u>	+ 5,000	S	✓
11	2024-01-20 06:20:40	<u>0xc35e25a80e6eb26daf0734e30ce4beca1cfc8862fec6abcce4687fa63ea0fa92</u>	+ 1	lt.com	✓
12	2023-12-25 20:02:55	<u>0x99c432e80d93b086a48de0f5202f59d6bbe3228cb6fbbbc7d630eb1ae97464f9</u>	+ 1	Claim Reward	✓
13	2023-05-25 05:33:24	<u>0x3a82a889864da6d4570b14bd23d8e87a34db4b7be72155024d4eabb66cde802e</u>	- 259.200000 259.16	USDT	✓
14	2023-05-24 20:16:14	<u>0xe2ef3589211dd4f2119428e682eef795423c4328d75c66c041281df8e9e7c6d8</u>	+ 259.200000 259.13	USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-21 13:35:38	<u>0xace8863aa751925bc561</u> <u>b299b348415d1044418795</u> <u>d6b65a3b2e30a631421fc3</u>	+ 227.30000000000001 1369 d	✓
16	2023-01-31 05:34:35	<u>0x19dd712bf0fdafcaf6e3</u> <u>880973db4148dfbfd6a6a5</u> <u>ffd96b314ef824a8a19a0f</u>	- 100,501.5591254000 02812967 BLOK	✓
17	2023-01-30 22:08:46	<u>0xdb5e598f09124ba051ef7</u> <u>d95dc9ab2b936e89146b3a</u> <u>e11a4d3b555facb0e0b0ff</u>	+ 100,501.5591254000 02812967 BLOK	✓
18	2022-02-10 00:47:19	<u>0x19a9670cc7f27265cafb</u> <u>31cc0c4bff2854ac854a49</u> <u>25f3d926b2c95b194a9865</u>	- 27,112.61538340060 3604969 BLOK	✓
19	2022-02-09 18:02:21	<u>0xe980edf1cdae542b5443</u> <u>1fe896c7657a3c7fc6942d</u> <u>0bd5bed1ca931224b3ff2b</u>	+ 27,112.61538340060 3604969 BLOK	✓
20	2022-01-16 02:01:59	<u>0xf9ad4190b60003760a66</u> <u>c59843fe54663daa04abb4</u> <u>56f2fe227656b501bd2738</u>	- 4,195.408199999999 851570 BLOK	✓
21	2022-01-15 11:44:08	<u>0x8f1d80c4d655ae5d2266</u> <u>96204f4c950d73ea38eb1e</u> <u>43a23b1eedfb7e9b9c2024</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-27 17:38:29	<u>0x570e226016d25fc87064</u> <u>7f5e68622eb526c719a886</u> <u>0966a4ab6a7d6cf58de6a2</u>	+ 4,195.408199999999 851570 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 14:39:36	<u>0xfc168a4a5126208dae82114c99c1af9b49213a6fb434c2548eb83f39bc768cf8</u>	+ 1 10 ETH	✓
2	2023-07-09 20:03:22	<u>0x7cfd7d749d51dcd5264556d49286bc8a38cdcc5a46cdb85a82bc08af7977c25f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:21:34	<u>0x3f095cecb8b2e609c634dce3cad3d5969fa9e6c452ad94cbb710e6c53d48f838</u>	+ 1 xyz	✓
2	2024-08-13 02:21:34	<u>0x535732e2a3ac6de900f6cf43bf4631fb119fc125d5d197c4b22b6156726f71e9</u>	+ 1 xyz	✓
3	2024-07-18 22:21:36	<u>0x990eac9492be2d3789a1e974bf6cc99691995e72c2bc8a67c51f8fec94863aa</u>	+ 1 5000\$	✓
4	2024-07-18 22:21:08	<u>0x833021903d0d3f1e324fa602b3891aa99d81a2bfe7811fbe02fc1ffc446b2db4</u>	+ 1 đỠỠ.	✓
5	2024-07-18 22:20:52	<u>0x0de72819da5f29b7e27dab19c2b3e46c227791622b2ccb4aaacb9f14832bd615</u>	+ 1 1ETH Airdrop at etherc.lat đỠỠ.	✓
6	2024-07-11 22:10:12	<u>0x4088b12ea1b2ed1509935cc78cd6c5fad6b854fa174c00d3fe8da8cd952b423c</u>	+ 1 Airdrop at 10bnb.art đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-11 22:10:00	<u>0x9da69c2d45d33ef9518f</u> <u>faa720f816c61d62cef70b</u> <u>7164cd3f30d8269edc2efa</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-06-29 19:02:42	<u>0x1b5e124b3fd86b681269</u> <u>ba4211808bd4faa64ec21a</u> <u>2acfa0cb60c7ff042667e4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 14:12:49	<u>0x536d65405783d140d95f</u> <u>47bb98c0adfd561c3c158e</u> <u>cefa10000affded00c043b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-19 03:05:49	<u>0x039c461c3f4d0286618e</u> <u>fe781fd73c8d10efc3f744</u> <u>985baf639907550098e73c</u>	+ 1 t]	✓
11	2024-06-19 03:05:13	<u>0xffe3afc6a94c528e284e</u> <u>40644adfa2a5c3b5f36f83</u> <u>bb4a5b3d638b0fad31dada</u>	+ 1 ?	✓
12	2024-06-01 21:41:54	<u>0x1b0c6b9b5124cd4565af</u> <u>a88bbbb340ac38a05fb0c3</u> <u>064107e24af21ed55d66a5</u>	+ 1 e]	✓
13	2024-05-04 12:22:55	<u>0xcf33a8885262edcde60c</u> <u>792aa4feaed770fc042e7c</u> <u>3d2255335bf6a82a6bd7f1</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-30 17:30:53	<u>0x129ed1dcdea408ca239e</u> <u>44f1f027de5639f7164ecb</u> <u>a09aa5e537ced288d565dc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-22 23:25:49	<u>0x60fec4b6fb70f9f1138</u> <u>140ae14c47bb619b267817</u> <u>1a79b640229b8b6aa4ca6e</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 20:59:51	<u>0x678534ee6f402d3c63987a02ba49aac1c52f30346160b864708a28a5b4e9dab8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-02 20:05:18	<u>0xf89e0b23bf09d9d07b16939cd76184019adc0faed291688f9c5d46545b5739bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-31 19:48:00	<u>0x1b298977cc8afd24107f8d12af0493a127b8b22df0959552dbc1ca0f1af6c28d</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-30 00:49:11	<u>0x87f04d16f8c85efbab6ba3c495be607a8da62bb75e27f7e59fcd8a8635458287</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-18 03:15:40	<u>0x2e6bfc57fa82084cb798f3fb69b82fb2666e78c4733dda4a406190350d68d1d9</u>	+ 1 Airdrop	✓
21	2024-03-12 19:00:32	<u>0x80c07c1d044358f2829789289c97075fb75a1faf4048b4e5c54c475705299683</u>	+ 1 usdwin.co	✓
22	2024-03-07 22:08:30	<u>0xcf15ec09f93cb65ef934998e7dacb42d19265a908e06ab7cfb7d55ed23506e3d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-03-06 11:11:40	<u>0xccdb72df5f8edc192962decec86d054fecebf1dd3c128c62e023063ef677ee5e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
24	2024-02-25 23:55:24	<u>0x73c581a6db682a5b2cad1dbdd120bef5c59ad45efe27e0385d579deae1ffc216</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 22:18:47	<u>0x6f314b73abf9d7811925b20de87d8371a87b4ee2a41d3ae220d6f55a9b9b004b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-21 19:00:51	<u>0xe4919d03800d3aeaff344d279e1f779c010e3bcdca110435d9a32439acee6704</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-21 08:49:49	<u>0x28bdc8739f3f63a9bd3a2f7d1aefad3b29cba07ed316a315b8b94e25de60ff27</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-09 23:35:04	<u>0x06a57843009623e47c43d837e994afb5ab347c9b339a71be3408846b3f5b66aa</u>	+ 1 NFT	✓
29	2024-02-05 12:29:48	<u>0xa09d17c308062a35c2498ccf2f47f42d11561606c24768aa26ded4561b78b375</u>	+ 1 2000usdc.net	✓
30	2024-02-05 10:01:08	<u>0x77c07e7ef39991b79563c71b6afac22a3789809f5a3d5073a903c2a3ae38ab6e</u>	+ 1 3000usdt.xyz	✓
31	2024-02-01 20:21:45	<u>0x49451917caea78b5d4cd3f8cd592a3f04d094f0d03c1404944307f1a7589165b</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-22 20:23:02	<u>0x3ea66aa2b8e2367ea1c3670d5ab31dc3e8611b35474d4135d3334b09e79e8bb5</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-19 07:41:06	<u>0xce59c0cbbd6ff7b8a4573f12322d18ecb21143de3ce8b88ea54c87a2cf36c1d4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-19 07:41:06	<u>0xd7b74a492381ddc8af5a78be8c61051e4502aad0b08e13cba283472e2b4c9b7f</u>	+ 1 3000usdt.cc	✓
35	2024-01-18 14:55:14	<u>0xd6a26e542b8305b353b7beb69559cc214e08d5b63428c0467e63f6cf50a0ed7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-07 23:38:35	<u>0xe7f8feb266d9671113849374497fb007a99938786b6c23d56cf1d1b6c4baf0c6</u>	+ 1 ether.xyz	✓
37	2024-01-04 03:18:34	<u>0x12f4cef4b8c50406ac2a45e265bb29d124a6ac7098a0d245fe81f381bed6652b</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-28 09:46:33	<u>0x5b6d26198131e2db14c526face15d82d6e02d5417c fb485e2a611d4050cafae4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
39	2023-12-28 07:55:02	<u>0xb93f14845afcac0c18b0a642f7d44613785b9ac5de a2fdc77bb89ddc4a8509e3</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-28 05:32:52	<u>0xb8bc24c7d576c8e19afc7aff97f7e8322413dc7319 74400ba3e207ce6afab542</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
41	2023-12-28 04:32:35	<u>0xf97ad25d611d37a8198d4b50387d9b26a2e7b2ab5d b5d19c57d28b8571cae9c2</u>	+ 1 SALT Airdrop at brines.exchange	✓
42	2023-12-27 08:16:59	<u>0xcd15d386e3abb040f752d6c25a4384d5942b73e304 c78e326c42621edcb19906</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-27 04:47:12	<u>0xa7d0c6f7e3aa2ad296f6e38e3d71134292a382a789f510845b365ee280b6151c</u>	+ 1 SALT Airdrop at brines.exchange	✓
44	2023-12-26 14:44:56	<u>0xfe505e5e00aa65423f129445ba2ef30bcfdb8c7e34e3ae1d9a3ddfdca319f084</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
45	2023-12-26 13:43:41	<u>0xf0b01430fc7676c19e6dae35dff684a4c8fe7897a0cc5f43e14f8644aa2e1ff</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-26 06:18:43	<u>0x7f9b84046e0c8b0acefa80a20d9e891cf37be6e10f962f3f8821e073d5e773ec</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
47	2023-12-26 04:17:11	<u>0x676d4caee283847d883892c744ed54800d08ee3afc c27d92a2f284cce88fd199</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-26 00:14:13	<u>0x5c6d79cf63e844f7dd9d24d45c8695758d788d4a5a405d8223684f0590b475d3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
49	2023-12-25 21:07:59	<u>0xfeed8a187c137ee6e8b4157b0b184dae83fc71180485b8e3075cfd4de689f2d98</u>	+ 1 2000usdc.cc	✓
50	2023-12-25 21:05:21	<u>0xbc1fd5a2a2a1dfa303ae5852f5dcd93631c202a44046b7f43678621286e2022d</u>	+ 1 3000usdt.net	✓
51	2023-12-25 15:14:04	<u>0xc08bc65258db8ff9fc27c082f593b1b492ad24d01c5553f492150d5ea4c09cc4</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-25 09:00:33	<u>0x2c5c6c3c751608e400d7eac6b4f9247fc584909dad57ea1590d493ff4d86b208</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
53	2023-12-25 07:27:12	<u>0x5dfab59073e45cb99e2acc563a581ffdd5d3164154ca33ebcd5b7fa9a7a0c73a</u>	+ 1 SALT Airdrop at brines.exchange	✓
54	2023-12-25 00:53:12	<u>0xffd6d7411bc595f1996a7e43f8bb9bc07ea8cb6aa47ebadae4a3e508e7c838c8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
55	2023-12-24 23:25:16	<u>0x3e18f7cd6bb60d64f55e7191b1dcddb5013b080cb39b26d3e6f6f3f4d9ea3b2</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
56	2023-12-24 15:40:23	<u>0x9b370585c56b0c9949d1d6ef89ae7545e5b09d6addce9ce0bbe058e5eb8f6790</u>	+ 1 SALT Airdrop at brines.exchange	✓
57	2023-12-24 14:06:54	<u>0x40d840dfa4e146feb8f2b3e1794cd02368c2a35ffe1c8566c0724b817295c965</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
58	2023-12-24 13:38:44	<u>0xa80c5f77f84049409b35c09244aa6b1d7aff3a9c3afe1540e95d1d3494f0d298</u>	+ 1 SALT Airdrop at brines.exchange	✓
59	2023-12-24 11:37:06	<u>0x23e3d33c0fe4f632773b67651db611bb4b6d0520ca7636a9ff5280a5286a46fd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
60	2023-12-24 10:58:52	<u>0x7a84f606e3650ad26e6def5e131f72de226e48e1c3f1d503268059559124d532</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-24 08:56:36	<u>0x3167abadec1d40880ffc 2fec992f3fa20a5babd95e e1c79321a135265868e556</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
62	2023-12-24 07:52:44	<u>0xeae0dbcb67e52283197d 7dc69076ed53d2a4fb8c67 853e7d9576e0af409f6aa4</u>	+ 1 SALT Airdrop at brines.exchange	✓
63	2023-12-21 23:52:49	<u>0x51af5830b37372ef457c a70e1babf777176b5d40b4 4121620a84842b3171557a</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-18 23:03:05	<u>0x0a41f0f43b71839ec0bd d6103c7a03a01c41ac5c7c fc0d28a440a86971a45d8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-17 14:59:55	<u>0x94c5b06347f6c82b9874 534c5389bcad8b0b085c9d ddab6c36e5832c5b9ec3a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-10 10:03:17	<u>0x7bfff19e3b964e732602b bdd5b75b5dc19734413a09 18a60a64a95a9e80b845a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2023-12-09 14:26:54	<u>0xa23f3a86cd02caa46c00 32e0200e8c61be79aac324 be7a3b44a79185b070a4be</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-09 06:01:41	<u>0x0b224ab4c4a469ebf3c6 ed14b58821c66e0673caa0 f4d6005620912409563025</u>	+ 1 Claim 1000 USDC	✓
69	2023-12-06 01:41:11	<u>0x02cffb38a23317e6ecf1 f9b1a78da2fcb21cba5024 90bac9b18404149702c4dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-05 20:36:15	<u>0x7f72f6df90c05a0dd3a4354073aae38ad69fe8e9f043864f6c0f4c8008656386</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-04 23:19:50	<u>0xfcfc35239b36532b313154ace294716f21e40f054b63950b80bb6aaf798076e5</u>	+ 1 \$1,000 USDC Reward	✓
72	2023-12-03 19:14:13	<u>0xbadb18979016cde7849be80fdd43ea514d92e1b94d66c5ebed003ab95789f759</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-03 13:20:48	<u>0xc1650fd1a021f55908c1c2fd44d33067c2804c069494bca51fb180d09bf0d862</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-02 08:43:12	<u>0xedc67e912e6e5f788d8271ba51788cecee734472b83033982fd2e1b60ecdf213</u>	+ 1 1000usdc.org	✓
75	2023-12-02 08:42:52	<u>0x45f60679e9e21534e3e9f6959c044209e19bb13d6f38a9c21e03b90b34107c5b</u>	+ 1 2000usdt.net	✓
76	2023-12-01 20:50:21	<u>0x75623893d49746e98afab1e5c14206f2a1653a5700d59fbe3752c2a0d19aefe0</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-22 14:44:09	<u>0xf8c8bf3a14b842e6690bc206f4b2f99f975e32281c23dfba3276897aceeb3942</u>	+ 1 Official Authorize credential	✓
78	2023-11-22 02:50:01	<u>0xf2105fbfe24b99c2e4b23e249dcd69f07a476d6139b42dad8b875d5eeb1b6176</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-21 12:57:18	<u>0x3bc007a623d4d8cafadc6d8342527de008b0baf2c1a017e4a8aaf734dea407cc</u>	+ 1 yz	✓
80	2023-11-21 12:57:02	<u>0x8978bbfb387ac5aa3535f3ce43079b6e75a1cb8a2771335b4839c1e18fc85c85c</u>	+ 1 cc	✓
81	2023-11-18 09:28:20	<u>0x2135d44662135b1e6fd10749a1c500e590407926efa6bca749b901ae0303e3af</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-15 09:28:09	<u>0xb56b2ae63c9dc148aed6f381e721ec785243a919ff1feddbf2712436a7375f85</u>	+ 1 Visit link to claim USDT	✓
83	2023-11-12 14:59:38	<u>0xb21b498c6c9144e899e8750e22a6b7c4228b336f19e805c9802bbf783f6ce5fe</u>	+ 1 2,500 TWT Reward	✓
84	2023-11-10 22:02:53	<u>0x03a63a1c8bcbff4f57fb63b733b1e664c5c63e0bad95117406b033677dff8538</u>	+ 1 NFT Airdrop Round	✓
85	2023-11-09 19:29:40	<u>0xdbbd3bf5ade70be704abc7aeb4932d37f8a6b12361d3a3a08ae43c8878a32068</u>	+ 1 NFT Airdrop Round	✓
86	2023-11-08 20:48:54	<u>0x9f3fce8b1fd244b01f661fbc1170c4ef5fbe046fcfb4d51138166f4071f93dc0</u>	+ 1 op1.org	✓
87	2023-11-05 23:02:32	<u>0x6020d74af088ef0d30b65de0536e98086f1c618fcfcb7c36cfdb3683e4d4446c</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-31 10:58:00	<u>0x7ed4336665861e6fa968 b48767ad75ad8d7f25c09d d19e18959561aa1d2f6a63</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-28 22:13:10	<u>0x433d8ffbd5f6f6a39f52 391b8fd35cc7f6aff4236b dd3b8f0724b9c2af883712</u>	+ 1 NFT Airdrop Voucher	✓
90	2023-10-27 00:27:50	<u>0x55e7253aada8b74017f5 f8bffc42653795cb389eeb 8dcb37f4ebf1a261ff0803</u>	+ 1 VOUCHER	✓
91	2023-10-26 23:29:05	<u>0xfdcfe2d8a6c5b8bc3c24 290535f4c4703eb746524b cd7fc07f3ee3a81505accf</u>	+ 1 Visit babydogevc.com site	✓
92	2023-10-26 13:40:58	<u>0x7d7256a7969a4dd9cd0b 6e18620e0818155443e3e2 ea0d8d3e907e7feb7eae22</u>	+ 1 Airdrop NFT Voucher	✓
93	2023-10-25 22:05:54	<u>0x676e3d49c759464ce4ee c34f1bfc3b9b78a4a1bcc5 a171949ce98c311c904c57</u>	+ 1 Airdrop NFT Voucher	✓
94	2023-10-24 20:04:39	<u>0x35bbe1317c4f60c7d209 8e69f7de06778de7d4b497 da0e1612d60d510d2c3289</u>	+ 1 VWIN	✓
95	2023-10-16 14:02:59	<u>0xf21184c75d2a94242ca5 4ad106041cf9f5a17fdc25 693cd6b83ef6ef29922c92</u>	+ 1 NFT Airdrop Round	✓
96	2023-10-11 17:18:18	<u>0x7853d3e7addaee33503a 3d1e2fb8475902e7884ec8 d9fdf09a58472b6ee0f367</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-11 11:53:25	<u>0x954cfb2f7f0c6cb7717b</u> <u>a9faa6b0f9f0a51bb93455</u> <u>8b894cbfde45832f02490c</u>	+ 1 NFT	✓
98	2023-10-10 13:38:43	<u>0x5af0c0827fee67fb107c</u> <u>14b7729d5bcf1ea1abf729</u> <u>345b8cae4628726c13562c</u>	+ 1 Voucher	✓
99	2023-10-09 15:36:27	<u>0x85ee4d40cf719c995507</u> <u>52b9346e22608452b56f73</u> <u>6082eb8dacba9a90c54026</u>	+ 1 NFT	✓
100	2023-10-07 12:20:53	<u>0x7432081a29d171dc0911</u> <u>5302db449ffdd337ade7ef</u> <u>c1467f26cc55dca107061c</u>	+ 1 circleusdnft.com	✓
101	2023-10-07 01:40:34	<u>0x7f3c0013cd305061539c</u> <u>1f96546ed4d49e705c7faf</u> <u>873d54068be2e6ab18a003</u>	+ 1 Shiba Inu	✓
102	2023-10-05 11:13:56	<u>0x748c4206d4991a556899</u> <u>9dacbbd80d7d0000cdee9d</u> <u>49362bce1f09dde1e4f9d7</u>	+ 1 Shiba Inu	✓
103	2023-10-03 16:30:46	<u>0xfbc9c636cddfacc09683b</u> <u>10c12cbb880be77f45f6e1</u> <u>2e36e946986b91349b792f</u>	+ 1 Voucher	✓
104	2023-10-02 06:54:00	<u>0x043e8dd1feb24447c07f</u> <u>a3ed66ef2f85d5d1135820</u> <u>91419f136b6465d8840c97</u>	+ 1 Shiba Inu	✓
105	2023-09-30 06:20:13	<u>0x29fd58483fb9638aa21c</u> <u>adbff2a684a415c0a9eff2</u> <u>a3ed22b1a75159548d2ef3</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-28 18:53:47	<u>0xdcc9a18ab0a7fb9614cc36b2dad7eb27be777200e704fab7b32657fed563db9b</u>	+ 1 Shiba Inu	✓
107	2023-09-27 20:51:29	<u>0xc7400f1a1989964c4aabfeb508af22aace5e79bac806c468db73c15fc247ed71</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-27 17:37:57	<u>0x1e8876d2d71a82c974badccf1ab7dafd673bf99f6dd476dd49c71e779cf66c1c</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-27 08:03:47	<u>0x615ee002fef17c962921164d11ae2c8a5f978675991495f19783a3109201df34</u>	+ 1 Voucher	✓
110	2023-09-24 12:55:31	<u>0xb5c392dd3dff83876504e38c9cfd966040b588e09ba8d7566f0a35fb720c6f</u>	+ 1 GOLD	✓
111	2023-09-21 21:20:33	<u>0x19862db2e2d30f3cf1e8b25e094128db070855bf5cdddb64a5de56c86f141031</u>	+ 1 Voucher	✓
112	2023-09-19 06:31:33	<u>0x6fe5a6a2243f6f6a5624bff63d0556ad0f16e62e8bb6703f1df67995178ce3d9</u>	+ 1 Voucher	✓
113	2023-09-17 17:31:54	<u>0x94fcfb6ed609ac235f741d14de0a223bc668ac267a38aece964efb4f42a07b37</u>	+ 1 NFT Giveaway Round	✓
114	2023-09-17 06:07:32	<u>0xfebb770dbb6f6eb75659bc9acc61c48244654570f1ba0ce53d546d32e67b23d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-15 04:22:54	<u>0x8f7a339c5ea7666eb0908fa97e3df3ddc51950013e3ab48fcd94fae47a997b7f</u>	+ 1 NFT Giveaway by Binance	✓
116	2023-09-13 23:53:53	<u>0x813af52ff64938bf71b0b56487a1fde3b86af7dceddab2dad2e91fbe18523d1f</u>	+ 1 Voucher	✓
117	2023-09-11 03:50:34	<u>0xfe8d9aeacd8bf095e3e47aebdc06bdf952513e6810b978fde529e04466b877f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
118	2023-09-09 20:25:10	<u>0x1efa72b3fb46c617ba00ecd5e857312d5b20e4dc1fb9717cc75cd0aa22816fa2</u>	+ 1 NFT Voucher	✓
119	2023-09-08 23:36:51	<u>0x08069f874a7051036a2528c199a18a22400013e768f56cb2a94fc307dbbba035</u>	+ 1 NFT Voucher	✓
120	2023-09-08 21:10:54	<u>0x954d23083a40a57661befae02bedf994bfcbfd58c74f83784441278db3e5</u>	+ 1 NFT Voucher	✓
121	2023-09-08 05:23:49	<u>0x957deee5fb877da1dc0bb4d51c2b8c03c38815534361eab07399f28dc728a6ec</u>	+ 1 Voucher	✓
122	2023-09-02 05:32:28	<u>0x6276a26b47c891b2bf93e5fbf1a258507bc1211d9c4bda2e222a67e130b8051a</u>	+ 1 NFT Voucher	✓
123	2023-09-02 00:42:40	<u>0xce050b118f1ffaf376305e3150b83473bdfee2e97011676f8bd92b05fb8b6f0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-01 22:27:08	<u>0x5ec12c0203f6c6a34b91f1af8e2603b552ab8f5442e70f7a822d45217f14f4cc</u>	+ 1 Voucher	✓
125	2023-09-01 14:01:47	<u>0x1955bf49a883147c05085a8ab57a41e2e14fb5c80f52f56b092327d6da9b7e62</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-31 23:10:27	<u>0xce7b6696447513e011a8dd61cc28af9e01545f562ed3779bd133fe9cb06f8e2e</u>	+ 1 Voucher	✓
127	2023-08-31 18:44:03	<u>0xedf426d5845ac331e613a3f1dbb573635e3a6541b01c2c393e4f9d9fd30280b0</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-30 02:54:28	<u>0x231958bd974e3d9037076f43408603a7168a7343f02a0525ef84fc7db7628745</u>	+ 1 Chain Launch Raffle	✓
129	2023-08-29 00:13:58	<u>0xf8fa8998423aeae501ef1daaebeacb05ba4401b743c38b63286430274977deb6</u>	+ 1 Voucher	✓
130	2023-08-28 10:08:26	<u>0xf2bbb8088620f9e48d12dbe08acbfd1e0048c130c630f58e72bda936ccac69c0</u>	+ 1 claim.circleweekly .org	✓
131	2023-08-28 06:17:10	<u>0x8bb9dde1de79bd55e1a9ea51b566905b1dc5fd1604ae4de147c708e4e0475d6e</u>	+ 1 claim.circleweekly .net	✓
132	2023-08-26 20:07:33	<u>0x2ef378cf9932302b1ebe89872d3ee6b781d82110e88604a6ef9973860ab52396</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-25 20:40:22	<u>0x97cbd0b06ca86180bdbf0456fd0adca5d717f25be55e93e2ffcfdc270d2951a6a</u>	+ 1 NFTVoucher	✓
134	2023-08-21 23:29:31	<u>0x69674f71c4a7fe691b80dbdf753eb3d1f493ad8b1137bad39c3214ef04619d5e</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-19 21:37:57	<u>0xe2a7333f1a3bbc86590b26c412d4c733d188e0d42152f8c7e9aa40b365764fba</u>	+ 1 1INCH	✓
136	2023-08-10 22:28:29	<u>0xc27d274058bf81ca93aecb86114812a858e9bd8be6889730e8e47b1beda3548b</u>	+ 1 ARBITDROP.INFO	✓
137	2023-08-06 18:29:39	<u>0x4ae579f65617da857dbbebdd38399943077361111dac51b1e6a8ee37d439549d</u>	+ 1 STAX	✓
138	2023-08-05 11:45:37	<u>0xe4fb96129c452750e1af39656f7f1f3afd379a629d7b989d5b0e0c32937b805d</u>	+ 1 \$1500 USDC	✓
139	2023-08-04 01:00:21	<u>0x7f101a5d20819970e5f6be2d014ea6c53a78e688c9a86836c6ea1fe5e06b5778</u>	+ 1 ARBITDROP.COM	✓
140	2023-08-01 23:25:55	<u>0x2ce4467bbbe99c5c78ccd256ee7cfad02fed8f7b84800143e7da57e36c93cbf</u>	+ 1 FREESPIN	✓
141	2023-08-01 04:18:04	<u>0x80161e945264a538c1759ff9e669936188fcad3764c5ce2173f344eb378e77c0</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-29 12:49:24	<u>0x7abf38d9cb185db2d70d</u> <u>d17a19c3d3f50ac8aca03b</u> <u>063cbbf53b26eb0d811268</u>	+ 1 STAX	✓
143	2023-07-28 12:21:20	<u>0xb66c040c462fd3e394ba</u> <u>db6b8832800ba9b320c59a</u> <u>b938f274306ad240b1c818</u>	+ 1 REVOLUTION	✓
144	2023-07-27 10:31:00	<u>0xe7e0359840e9a3e628d4</u> <u>3d3689811bb4e234f1b7de</u> <u>ad0f9d239155c98c0929ec</u>	+ 1 \$2000 USDT	✓
145	2023-07-26 16:14:20	<u>0x460aab4924223a4e51bc</u> <u>852a98bfb63ff9f5cb0862</u> <u>52d2bc8060a01a44532f1f</u>	+ 1 dYdX Event	✓
146	2023-07-23 13:54:03	<u>0xbd9fe015cb560e917086</u> <u>eb69b8907539b45826a3f5</u> <u>4977b24192664867cdc57e</u>	+ 1 dYdXEvent.com	✓
147	2023-07-19 03:39:43	<u>0x59562b4513a80c197818</u> <u>170e4980961d294abed364</u> <u>cff998f3bfd0e5003d31c6</u>	+ 1 UniEvent.Plus	✓
148	2023-07-19 00:33:54	<u>0xc5b890d5079f990ab273</u> <u>4dc0145fcd1fbe6be372a3</u> <u>adc1c54ef6429c28994d86</u>	+ 1 1ETH	✓
149	2023-07-18 05:48:34	<u>0xa1f3f73de9a29dda7a74</u> <u>470f53fc88090ee7f78d5b</u> <u>4200a56d6bfb698d6b3595</u>	+ 1 UniEvent.Plus	✓

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