

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d320fc9e1ad974d3b6dd42297c04cd2e37cfbd6</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.005324659879355880 MATIC
	0.00 USD

Token	Balance
MATIC	0.994675340120644069 MATIC
	0.36 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
!TAIKO	N/A taiko.xyz
! ETHNA.CC	N/A TOKENS
! USDT.	N/A !
APECOIN	N/A APE
! MetaWin	N/A ENTRY TICKET - www.metawin.to
! AERO	N/A Claim: https://aerodrome.supply
Blast	N/A st-apps.com


Token	Balance
esis	1 esis
hwape_com	1 hwape_com
Eoball	1 EOBALL
grilape	1 grilapenft
n	1 BEAT
ls	1 ls
Black Feed World	N/A Black Feed World
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
Meowximus	N/A Meowximus
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
'	N/A Reward at usdt-nft.com
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A drop-usd.me
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-26 22:37:46	<u>0x3789e4ca9dfaebf6c4c6 b569d0709f1d0cb4d57ec2 2bbb34d75fa20f8f94cd8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-26 22:37:46	<u>0x3789e4ca9dfaebf6c4c6</u> <u>b569d0709f1d0cb4d57ec2</u> <u>2bbb34d75fa20f8f94cd8f</u>	- 0.0014383728549192 24 MATIC  0.00 USD	✓
3	2023-03-26 22:37:46	<u>0x3789e4ca9dfaebf6c4c6</u> <u>b569d0709f1d0cb4d57ec2</u> <u>2bbb34d75fa20f8f94cd8f</u>	- 0.0038862870244366 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 00:23:37	<u>0x00d6066db8da092d4180</u> <u>7a86540ef4d442041c3b85</u> <u>2024908f3a6350067f649c</u>	+ 1.0000000000000000 00 MATIC  1.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:39:49	<u>0x2c0a4dfbf29d0c021270</u> <u>17bf19ee79d99edf44f666</u> <u>8185767931f53d78bfcf95</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
2	2024-07-13 13:57:53	<u>0x222dde37900556f065bd</u> <u>162e8dac9c6cb678aa155e</u> <u>d050680906ac97f2cf385e</u>	+ 0.0000000000000000 01 taiko.xyz	✓
3	2024-07-12 02:31:43	<u>0xe85dd501e87d8e325efd</u> <u>ff837c3451ddd25b49d30f</u> <u>768eabcce4f618e8b67fa1</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 10:21:15	<u>0x7455c6f7ec23b9183870</u> <u>d59e3df34f6561c0890776</u> <u>5c795809f0d3b55c52e3c7</u>	+ 2,481.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-08 20:23:56	<u>0xb23ffb53540f7f85e39b</u> <u>91dbdc6bcd2054dfb196be</u> <u>27cfffad42c3512dc327e4</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
6	2024-07-08 20:21:40	<u>0x07fcdb359e994218f138</u> <u>848fee9143a32d74901c43</u> <u>b142fd94817891fbf50ea7</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
7	2024-05-28 19:11:20	<u>0x40a45f144f5f6fe6270d</u> <u>2f2a6a1815b164ab956f7f</u> <u>1895fc9c8f8cd15d1ec244</u>	+ 1 CMAI	✓
8	2024-05-19 09:02:32	<u>0x199b9a92083e8f464c48</u> <u>42551630847ec415dfd4e7</u> <u>e397f2561baa84246565fb</u>	+ 1 APE	✓
9	2024-05-13 23:11:03	<u>0xa01e0f23047de12e3beb</u> <u>066638b59fd646e48bfc4e</u> <u>4887f2ddacbbe672a99714</u>	+ 5,000 RDS	✓
10	2024-05-13 23:06:53	<u>0x7e5d30b446211e2fd60f</u> <u>4298b56c381fedd03d9a89</u> <u>508581b0914038fb137e9a</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-12 19:38:59	<u>0xffff1d69f86ca9ea2ae2d</u> <u>96438501d95ce78168d5f2</u> <u>bba7f2f23f8ee8df3711d4</u>	+ 10 rETH.	✓
12	2024-05-12 19:38:15	<u>0x3db1128ad7930feab2bd</u> <u>9e6bd042338180a8b9bb77</u> <u>d9ed4970812e08ab4a95ac</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 16:52:16	<u>0xbae11d7b6f32b0516978c862c7e414b878f26cf92e192c54d74102efde1ecaae</u>	+ 5,000 wards	✓
14	2024-04-10 09:27:53	<u>0x1bf73775db1a2506995241672683ec05c89682c29be85c9273405b3546b2b51e</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
15	2024-02-18 17:51:26	<u>0x02a65f0c8e8affaee7c941798293d844286290b190369029daa7b2f5f9fbf1ed</u>	+ 1 !	✓
16	2024-02-14 19:01:09	<u>0x6017c510e502cd2d915f037fa33fc0ef6cc0d5339a0f6e530597c5c7245e367e</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-13 16:51:18	<u>0x9e389a358f034d4846d96957dae8f09de43fee223a39c69a85589cb8fdeb11c6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ•airUSDT .net	✓
18	2024-02-02 21:11:16	<u>0xcf85ed4dc401b2ebe115b380f8c516c49cce88036d3c68a624b96247943c7d3a</u>	+ 2.100000000000000089 teth-voucher.site	✓
19	2023-12-20 09:30:23	<u>0x9e815cddfbb473d357aa0e001080aa80cd1298f8ef3959d563c7b8f5cb7f04d9b</u>	+ 450.00000000000000000000 TONCrypto.io	✓
20	2023-12-20 08:52:19	<u>0xb6e31a2ae7c0cffb70c27ee885859595b6a694c8b9edf9024603e1c2a28f0568</u>	+ 484.00000000000000000000 TONCrypto.io	✓
21	2023-12-09 23:38:52	<u>0x993dee46f161cee756c389f4bab2698abd82588c8260483dbbb968dbf183f17a</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓




#	Date & time	Transaction Id	Amount	
22	2023-12-03 12:42:31	<u>0xb2c361a6033c8c7549a6ad71db567fac122d09dd9592e08a5d2e4c31b52d4c5d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-11-11 16:11:59	<u>0x147a667bca314e55f4d1181d663dd386b1b0c145bf7ab80ec5c2a3230afe7c75</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-11 11:39:55	<u>0x941b2049552cedf7abe0f94f8d023b1fac98c06eed2d61cb8dc964122050a8f3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-09-10 15:56:27	<u>0xf44c876a2b94c4116326f33d673160f046da30f4e2bba53a4a579ce1276d494e</u>	+ 168,150.7500000000 00000000 WHEX	✓
26	2021-09-18 01:38:43	<u>0xc26afeede081f628cbb0caeb19456ae092ab239afc38e42f50d5639382f88b7a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-17 23:54:11	<u>0xe3d7ff24ebf8a7cc1e6655c76f3aa0e028d40bfb53216f95e5c8ff774e51d300</u>	+ 20,387.0000000000 DOGIRA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 09:46:22	<u>0x24e538db3ed09990557b1d7d30720c3608f21d11349c4b828ce457343797141c</u>	+ 1 BEAT	✓
2	2023-03-30 22:54:12	<u>0x597a9c2e3d8a6e233938d35580912eac6f0104a93ef3d0f18a2609f62e990047</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-30 22:53:36	<u>0x30bfe55cfbc8282810074e7b03d21ab07920663ac7e4dd814b924f4d9da356a0</u>	+ 1 hwape_com	✓
4	2022-12-10 12:05:08	<u>0x02f3de156648f43df800142792c7528ae30f4e2807adc9d6c030778c7d3b62d8</u>	+ 1 esis	✓
5	2022-12-09 10:34:57	<u>0x8e5ddd73e3101c785986e76a948d7b476d7c583d3dba52a6622bbc08a7548c30</u>	+ 1 ls	✓
6	2022-03-02 20:56:37	<u>0x7b44b0ecca7ce92eb0041a7512a7f2d0ffd9aa7df38a39d7645ea2d313f43e79</u>	+ 1 EOBALL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:36:56	<u>0x87d4028fb337c04b10b1c43cff7970fbf98de7ca422c5f29aa4ce25940f5595c</u>	+ 1 to \$5000 WLD	✓
2	2024-07-12 02:32:09	<u>0x5d1518c82ac3808b96cc11fc9c10584f4aff620e19e482dfb4c9c1cd5db0238b</u>	+ 1 1ETH Reward at web3eth.icu 	✓
3	2024-07-12 02:32:07	<u>0x86bf179b4f46adaee6f9b34235df214293a53f3185976e51dc4d83896587c66a</u>	+ 1 Airdrop at 10bnb.art 	✓
4	2024-07-08 21:40:53	<u>0xf0850080f11a6053e9561b97b2eab5855961b28d10ad881401ac6248847d6416</u>	+ 1 Airdrop at 10bnb.pro 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 20:54:49	<u>0x14c7c47ca27f3f5d90d7755fe490f1822f4510c14ac4650593000b34bd9a65f0</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-05-13 23:07:35	<u>0xb3fc0e220ac47a390fbf0cbf2c882bb484a8cfb2e9141bd7e4c2b7d89dca27a9</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-15 23:39:59	<u>0x7c3b822ced5995eb08e1364dde61c79afc475ad3df2563c3f23b4f889294da3</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-03 04:52:24	<u>0x8d81f48907817686ae2fd1c3753e66d57b3b49ffe498d2b8ad629226d6e834fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-12 18:12:22	<u>0x70e96b5a4c258aa273bd553dfe1e0ae200939b0cbcf23b6d56edec143a095b7</u>	+ 1 usdwin.co	✓
10	2024-03-07 23:27:55	<u>0xdd5e9cf5f7a2922005fe3e882cd11daed038421e9b50004f9d70717f1f7da9a0</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
11	2024-03-07 20:25:06	<u>0x8afc757094289059ec2a784359e144cbd0f26a39a8a61ae0895d37332cd1ebdb</u>	+ 1 fee.cc	✓
12	2024-02-13 19:02:07	<u>0xb5d8725749ab3c1e58ad2439c9f730f442bc7f13b030425e34d78886d7bd3996</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-13 18:46:43	<u>0xb9247c259d1ae13194943261ff0c5b42fad2e784d127cd1c6c92203b346a0088</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 02:45:48	<u>0x9ba38a8f28b449af430230e6a50ddca412101cf08c908b7e75fec43d4a0c7203</u>	+ 1 NFT	✓
15	2024-01-15 00:43:16	<u>0xd774cfc23d8d402f8cc8e92725e480a2b9b40ed10acc23f227454f4058fd9ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 17:11:44	<u>0xba030f73526d6f56e63e8783b574bec74055437bff180673dcfe8b9a5a77f74c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 03:28:42	<u>0x16235cd261b624ad038b69be907a8f3ef788d627027e3a2b1f8c3fe31d397f4f</u>	+ 1 5000usdt.org	✓
18	2024-01-08 23:06:50	<u>0x50b782f82e386c75cce27a5354187bdbffc711f73e39756d10b27a1f8e86d5b4</u>	+ 1 2000usdc.org	✓
19	2024-01-08 18:34:01	<u>0xdc50821991060d51d5514f3daf0ba9e299256f269a96996543c4254edf665cb9</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 18:16:49	<u>0x75280e0d760d69118ee2edb918016fc5da22e49fb3d669ec9a3ba42ee3a0e1a4</u>	+ 1 ether.xyz	✓
21	2023-12-31 01:03:21	<u>0xeb43a6b55c11b80e7a9a7a06100c3b4b441ba8900058f90eb3b17eb50d0abf97</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 00:11:03	<u>0x82bea96d8bb617da696cf08cfb6707c1cb932d547892daa2b728709fec7666df</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 03:54:18	<u>0x663c4e4cdd7f93d1ea9700fda413a05f01bf9984da7b47a4e58a8a669397f058</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 23:30:16	<u>0x99b3f50381ab43dc387905be5e0e8b9cef3db2f9698712e54605b79c47ebf0d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 10:12:22	<u>0xa5c7a8d3ba86259530fd63cef531b6104b30d9764a7c6a61cdf896b15c2a29b</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-20 01:31:21	<u>0xb26c269720de4bc40ab151df6a1c720cbd677fa60c9770c6124d4f952b1341d7</u>	+ 1 s.xyz	✓
27	2023-12-19 18:31:09	<u>0x1739d5118fcf0038c70f1b16e3cce2c7cd923576dd374b53c9f20206ec1b6b54</u>	+ 1 s.xyz	✓
28	2023-12-18 04:08:52	<u>0x3bfa012ddc06d56883319e5ca9c9775bc25f83f2db47503ef954419468bb6c40</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 02:43:15	<u>0x84b33c40b20c903e028650487b8c9d35d687b03ee3e098b9c33dba91f8e11bce</u>	+ 1 1000usdc.org	✓
30	2023-12-17 18:19:44	<u>0x17f8d94de153b2f4e4e1fef1f2c3bc9785e3b6543148874392dd230c16365f3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 23:36:14	<u>0x45aff2eb1c0c26e470f8a6230434cb34b4bef1912e196299e9725a4f0cb31019</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-10 11:16:02	<u>0x745501b442082c251e217a8d3c3c348be9cb7fcb3aef22bf5b077127dca3870b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 21:05:23	<u>0xd8d86abb51c314c288be01517cad1bcd8bd07c5ff395e6d98ff67441ed216fc8</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-02 03:19:10	<u>0x773d21481180a19fafaa449e92f3ea185125b54911614a1c72b61c2cfa51783f</u>	+ 1 2000usdt.net	✓
35	2023-12-02 03:19:00	<u>0x2b87d4cb122394b6a3e077688db092e54fb2ac0b82e3b563bb7f5a82273f8b32</u>	+ 1 1000usdc.org	✓
36	2023-12-02 03:19:00	<u>0xc0a5e14ab902409746d7da3b57e611b9a41ab000ad0af0af6db708c0b7485aed</u>	+ 1 Reward at optimisum.re	✓
37	2023-11-10 02:48:52	<u>0xf7ae97c65bdb870af8d5ffabacc54740f2008b980cc760f4859204991748725b</u>	+ 1 p1.org	✓
38	2023-11-10 02:48:44	<u>0xee391a43d3dc06483097a797b91ade3232759bf2864d076114d3babb3a9f52c2</u>	+ 1 Reward at tether.nu	✓
39	2023-11-08 12:47:42	<u>0x312dd56971e4d608d3a4a7e85932c39490aaac45b5e3fecaa4490b8810282e7b</u>	+ 1 1,000 USDC Reward	✓
40	2023-11-04 17:07:16	<u>0x28bcf15aa236c2c58f4d69859b6cbcddc756fe241f6723621f9de455abd13d91</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 10:59:28	<u>0xcde0103a64c14f76630c d844f0e288813753ce218a 74912a9c85913bb0a7ffbe</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-28 23:21:18	<u>0x8c45a441ced2c95652e5 3b8dc653ea239dc2bad0dc d38814ef8e172ad94652c2</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-27 07:46:16	<u>0x208f00af25befe00d20b 2fc5198bd0d2e2b0ec73d2 2130a14f39ccc4b887f10c</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 09:40:50	<u>0xadc08f2824479a4aad7f b03960241878ff7a9e2f81 a8bc73b03b39e42bb6ead5</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 20:43:01	<u>0xfa5a7fde00e73111b29a 3b4acfd75883bb9bb98482 217defd67718106b08008e</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-19 02:42:17	<u>0x5dfe9aa7cb2efbbb2348 6ac8d66f8a81315f3a21a1 15c4742341e8afc94e6014</u>	+ 1 tether.ac	✓
47	2023-10-19 02:42:13	<u>0xb7168bf20fd35053b381 e905059e77a474fe8b2a69 8ca33fe1b2d12a93b4f22c</u>	+ 1 usdt-rewards.info	✓
48	2023-10-19 02:42:11	<u>0x13bf545419b2d1a9b69a 7271adb373da29eab3f9c6 51fc24ba66fc0435a2e849</u>	+ 1 com	✓
49	2023-10-19 01:50:48	<u>0x501f88ca7de5bace2028 3ab03ff7b18f0c8320dc3b 33c33fc9d28c2acafe9c4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-19 01:50:24	<u>0x5dfc8e97fbd426164b969e00e175a0bc2d039cd3420d0ef3b34dd83416774024</u>	+ 1 com	✓
51	2023-10-17 12:21:09	<u>0xbad8ce390b673a4f8931074ce25753f394136bfb53559170e035cd108a57ce0d</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 14:09:51	<u>0x32a12f438340867b434de3b78777b7beeb646abf93c09d5958cf8707372cae6fe</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-11 18:35:31	<u>0x690c69892e3eea71a3615964b4341694ff148ef356ce200e4f7fcdbf488b579a</u>	+ 1 Voucher	✓
54	2023-10-07 16:58:07	<u>0x4d474e12de6422ac5d5cb28fc9710f3fd645a2c4ead1f0fcde559167d9f40623</u>	+ 1 Shiba Inu	✓
55	2023-10-04 09:40:45	<u>0x7b1826546d083f3470e15c61c1273572ab7d049473f11732ba97ab2f840161fd</u>	+ 1 https://boneshibe.com/	✓
56	2023-10-03 04:18:37	<u>0xefbc26786fa3535add870183eb203a29a66d1dbb4e4774bf9d6fdd4a2c898b80</u>	+ 1 NFT AIRDROP	✓
57	2023-10-01 12:43:26	<u>0x9c2e39c4009565c234970fe608e813a0d482c1dadeca3df8f8214e12ae1cd36c</u>	+ 1 Shiba Inu	✓
58	2023-09-29 15:01:53	<u>0x7aaf6fd7b4c839196c81e7bc0089334aed132d764a0113dd16f63191dbb386cd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 23:30:48	<u>0x0e7191339b0d7af9cedb6a0e1b0f5189ca77bf208585d573286da44fe1c46e55</u>	+ 1 Voucher	✓
60	2023-09-28 21:05:22	<u>0xcf9eb190896ec7f1ac1358fbe19e92e4d6b631eb027f4a1aa49b025c7ae437b6</u>	+ 1 1000-usd.me	✓
61	2023-09-28 19:53:29	<u>0x7f71962c064b443d4ca657a3d6ad58d9eb933657c057679ef23104f779a8e61d</u>	+ 1 drop-usd.me	✓
62	2023-09-27 08:34:35	<u>0x48cf4576f845415efddcdbdf8ddfa42d5071e524cbd3746d84122be694b58cc7</u>	+ 1 Shiba Inu	✓
63	2023-09-27 00:21:21	<u>0xf73c7af1c943b5b3d05af017f15e20354bfedf35a8beb3d8d17224a1d8c989fa</u>	+ 1 NFT Giveaway	✓
64	2023-09-27 00:21:15	<u>0xba6c30aba27c197cd6fd96d62cde4de0a40c5b5cd6f7a77945a09aa75e271e71</u>	+ 1 NFT Airdrop	✓
65	2023-09-27 00:20:23	<u>0x7c9fba37c371bf83b271830903cffcbf16c4af473b00c93f35a3b0277d9fd2bf</u>	+ 1 1000-rewards.com	✓
66	2023-09-27 00:14:33	<u>0xc1d118f94f50dba31c190e40e50bb522ea58c3d1d63e0e7baa03f96ec7b9289d</u>	+ 1 NFT Airdrop	✓
67	2023-09-27 00:14:29	<u>0x6e09ec23a10c0074323dd5820fb4edc89330995d72c91254e21fcdf0eec5034a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-27 00:11:54	<u>0xc22caee3162a6dcd4c0e4231e6b280cae597c20036cb78fdd51cca8296dc057e</u>	+ 1 1000-rewards.com	✓
69	2023-09-23 14:38:00	<u>0xddfea0238fe67c0a1e065e5c8143b94d658c5fef5de7f217b6c92d3eb79568e9</u>	+ 1 Voucher	✓
70	2023-09-23 00:55:38	<u>0x136039d57d933e856adea81ba8af14fc5d6b65d5f1775f1f177a1582eca1e873</u>	+ 1 MintPass	✓
71	2023-09-23 00:55:26	<u>0x5109cb0870ab0c03c5a20e6f7521325d8ee569bd37396178e36b214ef896262f</u>	+ 1 drop-usdt.me	✓
72	2023-09-22 18:49:01	<u>0x8e6ee0a3a2cf3a6f5b0f48123c4deff9adbec628c6436a44542901deaa0a42d1</u>	+ 1 Voucher	✓
73	2023-09-22 12:11:52	<u>0xf92ba4c6d1b3185ca59a41fae19809c6fc32694297a9f4a8a93a024dad4ee2ab</u>	+ 1 GOLD	✓
74	2023-09-20 12:35:36	<u>0x7cc9d462bd7f29017d1bd40ba334057d449690934d78efee62c5c0332beaf569</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-19 06:08:43	<u>0x3f8fddfa87ff02d7990525ba52cb293f904647663af07117a2fbe75033b3fd44</u>	+ 1 Voucher	✓
76	2023-09-17 23:44:10	<u>0xbb80727553176db8de83942eeb14f7f6b8d5ede9961ccc1d49e44d5bb5e6d501</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-16 15:17:15	<u>0x73c80d1707975afd4353</u> <u>dd115559b233598d9cb5e3</u> <u>faabb059b6258b3b5e4b1f</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-15 17:53:01	<u>0x1df78f6758d35bccc940</u> <u>0814847da929282345b7c0</u> <u>85072138b9f0338cfbf4ba</u>	+ 1 aim rewards	✓
79	2023-09-15 11:08:18	<u>0xcac507e747ec42ed7efd</u> <u>a4698c6ebad94a37ed89c4</u> <u>348c16b7d02fbccb390304</u>	+ 1 VEN	✓
80	2023-09-14 22:57:36	<u>0x376e33347b1bb32942e7</u> <u>d7085a05daa5ed2ab893b9</u> <u>46e617b16d4978b6aafcff</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 22:16:58	<u>0x77642efc0ae9e146baf5</u> <u>508d8febdf61cf3067a7de</u> <u>615613f97de1d05803d711</u>	+ 1 Voucher	✓
82	2023-09-13 20:48:24	<u>0xe7ee212fbba0cff4a2e7</u> <u>54f1624b80a3b6151a179a</u> <u>669568ce73e4a8e81c8860</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-12 21:44:46	<u>0xfd32a8bf926a2c30cc9e</u> <u>3a61af4d71c11819309426</u> <u>a31599a2628d5695da4bdd</u>	+ 1 NFT #515/1000	✓
84	2023-09-11 23:05:39	<u>0x362c24ec4e94e28abc4c</u> <u>7e0b26b9944687547f0196</u> <u>264d0861092f1ae0104e54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
85	2023-09-11 20:59:19	<u>0xe9eb12dda6cf06e30370</u> <u>637d4339db59d1e0bc8f2f</u> <u>5be257ff46f12ac67f42ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-11 16:29:51	<u>0x06b9a45d6ee6443e959a92487fb86d35b182746b3d2e799ec0f7183bdb522019</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-10 22:39:46	<u>0x14c858f19606c3ea128cec35e0ef1e4607631ddb6eb53b34c0a7121293bab482</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-10 03:14:21	<u>0x5f79dc77e5df5bcf2ae437b26fc944a0f3361630d04a0e2bffa46e76e6abe137</u>	+ 1 NFT Voucher	✓
89	2023-09-09 04:48:25	<u>0x4d9c0e113ed9154e2870a6d0a1f03173934c41885a7936e1f5024d5d10b0edea</u>	+ 1 taskson.xyz	✓
90	2023-09-08 21:31:04	<u>0x04e3620154f59f1d22df12b67e25ce4244401cefa2fce9b97edf223ffd6bc2c2</u>	+ 1 NFT Voucher	✓
91	2023-09-08 18:23:13	<u>0x6872eeabe163c36c3a1a6cb053b1633e4f016944d2ce91c2cd6112e237b14315</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-08 15:53:25	<u>0xdc728944ebf99e6650270a6e9f8c583c624ccf386767c5b51c7b1ba1b81d7919</u>	+ 1 NFT Voucher	✓
93	2023-09-08 00:03:56	<u>0xab1aba48418efe57aeafffec737435ea7aa4db235570dfaa96a1f450e6cedfb4</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-07 17:55:27	<u>0xc0076ca07fc16c22cc2acb1dd5bdb625bc130fccce6d2dddfd7d83b41c19aece</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-06 22:17:47	<u>0xc44640f1e5b9f9887009430666856906ec740692ebeba1245c468d0a0e56afb2</u>	+ 1 NFT Airdrop	✓
96	2023-09-06 20:37:23	<u>0xbd93244c1b7f7d09092ccb7296f44d5235607aed8a7ab818b24aa46b9828205c</u>	+ 1 NFT Voucher	✓
97	2023-09-05 18:02:22	<u>0xe26785344c8321e62f6e36978f0e1feaf599ff59301e7d1087b4a69cf04e57b0</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-05 16:05:34	<u>0x197dee8e527e2070f52b325452b5d439444e87860758fc4e7a29dfcdaa49254d</u>	+ 1 NFT Voucher	✓
99	2023-09-05 03:49:07	<u>0x163198ab11888bdbc774c11805d7938dd6fb20b53f91d14076082a39ac205852</u>	+ 1 NFT Voucher	✓
100	2023-09-04 19:17:42	<u>0x3ca5b8e88c0661f50e1f52a5146e756868cdbba107e47002db9e96019ca0701d</u>	+ 1 NFT Voucher	✓
101	2023-09-04 19:15:16	<u>0xac61e9d8d32bb79c7863b34fc287dd76f760ed269f54713cb253ecdf0cbd4826</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-03 16:30:52	<u>0x7f1fc0e046deb496215e18a98ec29aa1234ac35cc46a8378fb87d302e04dfffc5</u>	+ 1 NFT Airdrop	✓
103	2023-09-02 08:03:40	<u>0xf5ec2e63b2648313032381dc639d13c9b75f498eb21d7b937e11197e988eed4c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-31 18:26:14	<u>0x524addef7bcd66349ddf846d6af0ff8953e2b55c0441771c6349f9971044d783</u>	+ 1 NFT Airdrop Round	✓
105	2023-08-30 10:52:58	<u>0x099f78c3d3f313219e3c6f6ef236df1dca20d777ef5a3b0655e6e9dd84774313</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-29 18:41:56	<u>0xdeeacce16e8d3f2263cf d32d53ba4eeb101b1167c801533269e9fd899282bfb d</u>	+ 1 NFT Airdrop Round	✓
107	2023-08-28 20:50:38	<u>0x58b09dad6ebc7dc8ab612babfcec f531a0098dc8be14071ce20dd0c548020be3</u>	+ 1 BASECOINBASE.IO	✓
108	2023-08-27 23:52:22	<u>0xeeb622980bbc5adb26e29b54f7db851783cce68a61c822f10ca316f34eb92963</u>	+ 1 claim.circleweekly.org	✓
109	2023-08-23 22:48:50	<u>0x51ce5c3d0aea26967064605bf7307e593395a8a1932261b2f819b58857efd0a5</u>	+ 1 Lido DAO	✓
110	2023-08-09 21:08:19	<u>0x1c42c19bfdc9d2a54e66edbf10f5c80bf8d6e3bea3fd6de37d79e78f6a4536c4</u>	+ 1 \$1250 USDC	✓
111	2023-08-07 10:20:15	<u>0x2f3ada8dfcec0fcc78fb7c7891ab035bd60eb56b47501d9809a3455d9d364cb3</u>	+ 1 Voucher	✓
112	2023-08-05 17:59:42	<u>0xf0e356d3f3feb242a26567a4628d3a77118e540029681805d85091a93cc25ef7</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-21 01:41:42	<u>0x710698498679ba4505ae</u> <u>25591a4ac6b554600aca38</u> <u>558072a2bf9995433090f2</u>	+ 1 1ETH	✓
114	2023-06-15 00:51:20	<u>0x745176efc6347e729628</u> <u>d7513301fb3cfb2236e8ef</u> <u>f19abf8eb75475f0697f35</u>	+ 1 TulipArt Airdrop	✓
115	2023-03-30 22:42:58	<u>0xd88b5a5a2ca77c092a0f</u> <u>2e14bd6656e34249a8a3b7</u> <u>fd0a6f2061e61f9a79f7e2</u>	+ 1 TulipArt Airdrop for Gray Boys	✓
116	2022-12-28 11:51:46	<u>0x9d0031e1d7c37fcfb78e</u> <u>629eb5b54a28c221021451</u> <u>da5a6f6f23017ad4aac6cc</u>	- 1 Stoned Apes Official U	✓
117	2022-12-19 05:17:32	<u>0xef89fb515d5bb6e5f865</u> <u>2b41417f84e24badd2330a</u> <u>43171f06db868fcf46a2c4</u>	+ 2	✓
118	2022-09-01 02:58:34	<u>0x2bdcd3dcaaf4dfa72313</u> <u>abb40a325644f69dc7edec</u> <u>546ea931346ab8784cf7f8</u>	+ 1 Soft Gold Dao	✓
119	2022-08-30 20:15:45	<u>0x78f3703aaec931fb1b8a</u> <u>6bcb90a5e277d5eb8fa2a3</u> <u>cf32c3c26b26e09440bd92</u>	+ 1 White Nft Alerts Pass Items	✓
120	2022-08-27 09:51:52	<u>0xd394ab7212bcbf52c6a1</u> <u>7dce2da3663e761920b9fa</u> <u>ed8a63aa56a2481ea804a8</u>	+ 1 Go Beasties Club	✓
121	2022-08-25 13:26:34	<u>0xfe8b858682f173f20c11</u> <u>d081549a5d65bed2e02b9a</u> <u>cc878079258995eb123b5f</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
122	2022-08-23 00:21:46	<u>0x2ea38c536eac855d5a730f143e40dc3bf40a807f4afabeaf98cb83335120fcf8</u>	+ 1 Fat Meta-Pass	✓
123	2022-08-22 08:31:08	<u>0x2eb34c9bd67c6c5bf88d9b9cbe525d991eba390832e293f7f99efe6c92ee29db</u>	+ 1 Strange MetaPass	✓
124	2022-08-20 15:15:15	<u>0xe2d04281bce596ad3eb7daf6a83b9c61a082916c971975bc4501c171418cc6c6</u>	+ 1 Force Dissolution Ticket	✓
125	2022-08-19 16:30:34	<u>0x90cce3c8925275c0d427734a7217b31e80545b04fb90bab48998ae248cd889dc</u>	+ 1 Smart Triton Pass Items	✓
126	2022-08-18 13:33:49	<u>0xe380968d19f9fab2e7d4458ffb79d8a09daa837096b48998270cb7263d9947e7</u>	+ 1 White Etherlands Collection	✓
127	2022-08-17 17:56:39	<u>0x86a0c2b80ef89dda35bfff66967e0a9d1b1172f891fbaed1a7ccbe68a15d63e02</u>	+ 1 n	✓
128	2022-08-15 10:34:03	<u>0x2642041c11e2722a97e86e790f419af442ab44abfddb08c7d366e10ac52798ef</u>	+ 1 Insane LockedKongs Origin	✓
129	2022-08-15 08:44:20	<u>0x31123604a4f043eaf21a7e5858656a3aee7bcbb2883f405f3d8f0e67af089a27</u>	+ 1 Insane LockedKongs Origin	✓
130	2022-08-12 13:39:02	<u>0x7363973ebba1f489c5ba10cb2ff00d8446098ad653711b17a71bfec40426ceb1</u>	+ 1 Origin Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
131	2022-08-11 16:31:57	<u>0x897ef5f80acf8e6e38577f92fff5a83a0a45627f057178d2550e79f6503bdc6</u>	+ 1 Smart RTFKT Space Podx Item	✓
132	2022-08-11 03:28:44	<u>0x097dff7cee93a7bc874c2b5408156beec9667cbd69ee8ef617a4c36183b77f</u>	+ 1 Legendary AdventureLand Origin	✓
133	2022-08-11 02:10:45	<u>0x82ba419bf38efc9b9412d0f1ca727593f936cc79c93fb27c285c375dd8d10007</u>	+ 1 Legendary AdventureLand Origin	✓
134	2022-08-10 06:25:50	<u>0xaeacdedd99c717b41f87925b0a0af5a7c3bab0ae0bfc85728bc5a5694b71c0e2</u>	+ 1 Powerfull CryptoBuds	✓
135	2022-08-10 04:10:59	<u>0xd0efe64c59a5c48ec25e0b04485e57c1e80b3c29d9bd570b615f74b459b34a23</u>	+ 1 Blue CoolPet Item	✓
136	2022-08-10 03:55:29	<u>0xa46f66fbfc80fe47b6890de958348db291c7e706dd04c2ac3472834e446a51b</u>	+ 1 Angry CryptoBuds	✓
137	2022-08-05 13:39:41	<u>0x2ae1759d993d8a283ced9c9ed37935a9687bd4a83fd0555a52cd67fa13d1b26b</u>	+ 1 The Spookies (Genesis)	✓
138	2022-08-03 06:59:51	<u>0xb94fd0732599c343e22bb4f20aaf20caea5c547f2b6b7fd5296bbb950ea51de3</u>	+ 1 Lunartics Official	✓
139	2022-08-02 09:34:17	<u>0xd8c24dd441c33459d9a207e28d8373ef19cbadc447b241f3c7ca74851b123bf5</u>	+ 1 Tragic RFOX Collection	✓

#	Date & time	Transaction Id	Amount	
140	2022-07-31 05:01:09	<u>0x6af1634575e944b87dad a0427e9da2f7face3581b8 310e6427f965790aa72174</u>	+ 1 The Squirrely Squirrel Origin	✓
141	2022-07-29 06:19:28	<u>0x2978ea187d6cd178aedef cbabfaf00844f8b9071e8c 8bc73ca7ece787790bbd21</u>	+ 1 Sad CryptoCities Collection	✓
142	2022-07-29 03:30:15	<u>0x9a7c7fd59f7fa23c7687 62db2458bfe1e02b633d77 570aea75543b5d98a10c48</u>	+ 1 Sad CryptoCities Collection	✓
143	2022-07-26 01:42:00	<u>0xf6afed87397d9bf6a888 c42a96ab40506b1ff28ddf 16b748bc9b408e548b3d1e</u>	+ 1 inal	✓
144	2022-07-23 00:15:02	<u>0xe06edf506c5d26970e16 07d86668d682edaf473188 80a5e632a87c75def2aeb8</u>	+ 1 Landz.io Drop 5b	✓
145	2022-06-23 02:26:04	<u>0x3d9a8c459b2ef748d9cf 7547f7037d608cd03b0f21 dd004a3e3450018059eafd</u>	+ 1 The Real Vision Pro Collection	✓
146	2022-06-22 02:11:01	<u>0x4c5297306f0ddfb3b2b8 7340427c71946843e56e52 d1f116a0e548fdb2ef5dda</u>	+ 1 ial	✓
147	2022-06-21 03:20:29	<u>0xc22b4aeef65efa4c5171 4c8588dc0a4dd1179e716d 669ff2dd5c5ed661be9a31</u>	+ 1 Ark//Angels Original	✓
148	2022-06-21 02:33:21	<u>0xfd0cd3d5159fc7fa7851 804f7c61f6f1b982bb7c60 25bf400fc17375b9b871d8</u>	+ 1 fficial	✓

#	Date & time	Transaction Id	Amount	
149	2022-06-21 01:15:25	<u>0xac824764e111bd2bd8a94dc43a551ac81e960a5f33ff1c012e51910748cea68d</u>	+ 1 Big Azuki	✓
150	2022-06-18 09:39:05	<u>0xcd65821a689cf5583dae1a4f43637b424e4a638c84e8ed2496e8288cbf678799</u>	+ 1 The Little Cheeps	✓
151	2022-06-16 09:06:57	<u>0x47290257d5907fa1756d2c5c7043a8c69a8a7573159f5def4dbcef213f90869e</u>	+ 1 Exciting Super Yeti	✓
152	2022-06-16 02:07:47	<u>0x20ec4297d9e119540336c9d348faefbd1eaf31f5f0347918ce9cff1a0cc4c85b</u>	+ 1 Exciting Alien Frens	✓
153	2022-06-15 07:54:52	<u>0x081ad92eb0cc7db5193fb25632de3c4527b7fca4b3db1e637bd3bb38bb9b1727</u>	+ 1 Wonderful Podx	✓
154	2022-06-15 02:16:04	<u>0xa28e613dc40806abe5e0fa9f04cbf7b512abe5ca6f1e4361a72564596e355623</u>	+ 1 Exciting Bitavers	✓
155	2022-06-12 07:53:32	<u>0xa3b2cb6651f8abd5b6a86f00f16a79fa42279d839b5c1695b2a3494286b270c9</u>	+ 1 MonkeyPoly Limited	✓
156	2022-06-12 05:29:50	<u>0x155763ff49e6c0e8fb6b63911a94dd7589ebd1ac9fee5285ee1dff7e9a055828</u>	+ 1 Exciting Supreme Kong	✓
157	2022-06-11 10:10:25	<u>0xc541e2a9a8b6635ad78ae10a65b05ef8f9b69a0ec820a9ca71f8a63444cb47e0</u>	+ 1 The ChainGuardians Origin	✓

#	Date & time	Transaction Id	Amount	
158	2022-06-09 02:28:18	<u>0xa4cefd182faf84968b4f55476543977967e601e3e79bd45828fffe00af9380a6</u>	+ 1 Animetas Limited	✓
159	2022-06-08 02:09:13	<u>0x876df4ea47d08e9ebf96538f6d26c07458176eb25de1134180383e0833b638fe</u>	+ 1 Mean Stickman	✓
160	2022-06-07 02:01:10	<u>0xf9c32c78e18fd304d1ea510866ce8f9fb1450b7070f49f4275b3913a446d5e99</u>	+ 1 Mirrors Official	✓
161	2022-06-06 02:57:49	<u>0x4f1a0a6ac94d5a9747716ce9d8a59925255afc2fbecaaaf10d7648238eec02a1</u>	+ 1 Black Feed World	✓
162	2022-06-05 23:44:09	<u>0x6039e3fe7d0f28d3e8550b4cfce8b2a2dbbd4c91afeae4366725035196ba2168</u>	+ 1 FlyerBullyApess	✓
163	2022-06-04 04:32:00	<u>0x0005d94b91b5ef54ce8c1958bc75b2e2157379f9c7ed81277cb10e61581cf022</u>	+ 1 The Coodles	✓
164	2022-06-03 03:57:38	<u>0x525e950fdc539c17eda1fe9df5387312836aad72f972d64b5437ebac4674d6d0</u>	+ 1 Sail Droid	✓
165	2022-06-03 03:20:28	<u>0xd599dd0aef071d8f820beb8df519e4ee7116bb539e27d27d14aa2a11ceee11e1</u>	+ 1 Small Alien Rulers	✓
166	2022-05-06 22:37:14	<u>0x269ed6af8d3cbb59053fa39ca00f2556faea5dd9d940c9a77dac861befa80ddc</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
167	2022-04-22 10:07:18	<u>0xb14eac9862c84ca7e47b174063077e21fc38f73b91f92f9d720614f719a870a6</u>	+ 1 dop Lobstar	✓
168	2022-03-17 11:33:23	<u>0xd61888fecc7467dbca5f636af51bf31026bddf2c7de6d5cc6f131713dbcadeb4</u>	+ 1 OPENSTORE	✓
169	2022-03-16 07:51:29	<u>0x0b8f41938efeb7ae9a21b6a8112f6611c2ce5e38ad26e7183864d5455e3e5372</u>	+ 1 OPENSTORE	✓
170	2022-03-09 21:42:00	<u>0x9daf967a8b50c16ecc8be6e0be92a0212631358b1e443e5e966c07819cf6769c</u>	+ 1 THCWP	✓
171	2022-03-01 19:03:55	<u>0x12218eb4390ef39a6fe4afc2362c6b8c8b01a0a1b85bf4acd39c2476b9377b9a</u>	+ 1 THCWP	✓
172	2022-02-26 09:51:37	<u>0x3aa4f87bbf1505beb6135255dff47d0454cf6ea358006e480816de73fc55b910</u>	+ 1	✓
173	2022-02-14 18:59:40	<u>0x8def064d71e31d5a39930b4f78d9783c1d6b1f83affc0722c359c81c52a2e11d</u>	+ 1	✓
174	2021-05-21 02:00:17	<u>0x4706fda540b62cddeeb203f5fc876a32207e58c0d23b1d3c66b09011f9d3733e</u>	+ 1 Meowximus	✓
175	2021-05-12 00:55:08	<u>0x17251e06a8a283c50b2b1089e7c93b683f52a4ca22c5a880e87ab70e3b666f20</u>	+ 1 g0ld_f15h_Z0la	✓

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