

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b99a74e5c1d269c66a2d57943801efe951fe3bc</u>
TOTAL RECEIVED	6.548781220000000403 MATIC
	2.44 USD
TOTAL SEND	0.002187749999964996 MATIC
	0.00 USD

Token	Balance
MATIC	6.546593470000034998 MATIC
	2.43 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT · lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
STN	10,000 0 STN
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com

Token	Balance
Acces Liquid-ether.com	1 rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Polkadot Airdrop	1 NFT
dYdX Exchange Event	N/A dYdX Event
	N/A Reward at BoneWin.com
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$100,000 BabyDoge	N/A Voucher
200 LINK	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:55:38	<u>0x29db52acc126bd0c73ae</u> <u>402b4dad0e412045569c54</u> <u>42e265fbe809169c820f99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 03:55:38	<u>0x29db52acc126bd0c73ae</u> <u>402b4dad0e412045569c54</u> <u>42e265fbe809169c820f99</u>	- 0.0021310313364727 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 03:55:38	<u>0x29db52acc126bd0c73ae402b4dad0e412045569c5442e265fbe809169c820f99</u>	- 0.0000567186634922 40 MATIC  0.00 USD	✓
4	2024-01-25 03:53:24	<u>0x53a7baacae8ad34da04044325926449c118364918f3d1db3ecaa35f00be5a38c</u>	+ 6.5487812200000004 03 MATIC  4.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:51:35	<u>0x106c033b76584a065d83fc5f6d192726e987fe298ba39c1561889865c06cc7b8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-03-02 23:40:10	<u>0x0e7d4387e4c2f7bd22b73ea9994946f50f09f97ad780d823a99539aabb27e031</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-01 20:52:45	<u>0x894250e1d7fee853be83e32666e237c2a80db00ffd a27395bb7d82084f190873</u>	+ 5,000 are invited	✓
4	2024-03-01 20:46:37	<u>0x25098ff73bdde657d86a5ca460951e78ac970a9ae1dab52a0e550136cabfb554</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
5	2024-02-27 10:19:52	<u>0x1fa63e961b233891fe743fdab19de9c74179eefcfa f72120a0ff0b80533350ad</u>	+ 5,000 0 STN	✓
6	2024-02-13 07:12:43	<u>0x8c78e4f22c04f5c9f980b73668914780d72be9de3364f5bd5f68ec76a9333c85</u>	+ 0.010000000000000000 00 WERAC	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 01:17:37	<u>0xbdc20b205b8a9f596b3a</u> <u>c5159bc80225ae7f345650</u> <u>13e8b74069f8e2fb186bba</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
8	2024-02-12 01:09:59	<u>0x989d710681f2643da0aa</u> <u>0c4e6c2edf2e31173a585e</u> <u>729a25059f13d5a6c0c214</u>	+ 1 rds	✓
9	2024-02-03 02:25:39	<u>0x472cc22e9ad6a20c7c2c</u> <u>576843b6221e339a1e8590</u> <u>077efc1c232b2b2151baa1</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ--ipepe.c lick	✓
10	2024-02-03 01:55:36	<u>0xc50cdd7df6796e1f7f7d</u> <u>3131c108f59ccb623b057e</u> <u>03613cc9f19a67e78f8147</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-02-02 16:53:20	<u>0x9d4002e674a82949f49b</u> <u>5f47eeb62bf9a863578e5b</u> <u>1a71fd39b08777d2ab71b3</u>	+ 1 rewards	✓
12	2024-01-30 17:48:33	<u>0x215b3102bf7c83095ecd</u> <u>e628a26b1f0aabf584d071</u> <u>8f60b2eceedf1b24973e1cc</u>	+ 1 rewards	✓
13	2024-01-30 07:03:59	<u>0x999c2e90a50a82c6d93e</u> <u>644b37f8d454799d1e151e</u> <u>5c2d270f7a1e9668f62e10</u>	+ 51,859.000000000000 0000000 n.net	✓
14	2024-01-29 18:39:02	<u>0x16cb820a057661632a7d</u> <u>2f2c666a1f8fe4c6a2fe41</u> <u>c4f5024d67e486b10a6ba6</u>	+ 1 rewards	✓
15	2024-01-29 18:36:28	<u>0xa504e469e96e986e7e04</u> <u>c311374a946185ef27fb07</u> <u>555f208221b4b3b3e8adaa</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 08:09:53	<u>0xd8c9d17439972e30a94b4cc94d7aecc9d61b34ed14e86c2942efb188c6a1ea56</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2024-01-25 13:02:32	<u>0xc853d9ef0d7f2646cd7d1cc6826893d394ef84a28d660847352334c9a194f705</u>	+ 1 rewards	✓
18	2024-01-25 03:55:38	<u>0x29db52acc126bd0c73ae402b4dad0e412045569c5442e265fbe809169c820f99</u>	- 58.000000 USDT  57.99 USD	✓
19	2024-01-25 03:52:42	<u>0xa3a0b352785219b03777ed24a8a36112ae686b85dfb9a6fc6bd09cbdbac2188</u>	+ 1 rewards	✓
20	2024-01-25 03:20:08	<u>0xe6376b7fbdac40b5b427931df37aed401787d668f411f3de6c13a213561529a7</u>	+ 58.000000 USDT  57.99 USD	✓
21	2024-01-17 05:13:32	<u>0x3227d36307f9291a3ea90ac5a4b37c63e1c7bd00fb51bfaa7f951f53fad58255</u>	+ 3 rn.xyz	✓
22	2024-01-17 00:32:40	<u>0xbb91b691e0d9f1eb175a710d97a2d45d2c8e1491c49c627eb179f33025c1992a</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 02:53:46	<u>0x8afef81d15144de5abf675a60400dfb69291c1a2c2604b2a77dc32efb0e174cf</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:51:53	<u>0x06aee7da58f4f4bee63aef88b762d40c92cc7468ac0cad9b9b0fb5e81353bf02</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-27 12:12:09	<u>0x82c81c4476e76e1ddba0a51cdd79a2bad22ce9c63a144c45cdaca5ae2beb5bac</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-27 11:07:59	<u>0xf062cbc9fc341161e245725e1811b7581d99eff4b5b5f7c8ac97bcc864f86cd3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-12 01:10:03	<u>0xd1852cf669e8fd6093f64e569990f398e675536cb83138ec2c2f044cdf3659ce</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
5	2024-02-12 01:09:51	<u>0x6e03897578ff90d64db148a125241558634c16bb99fe4f4f4d437e86b24053be</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-02-03 04:24:56	<u>0xbfc39d9544af35296b8dc2dac5eb0c7f5eced041e7bf8bbddceb3c5d7889d7ad</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 03:42:13	<u>0xda698cd9529b5949a131e0d48462c88598ffd18898e68b56e35f1c9809dfe7b1</u>	+ 1 2000usdc.org	✓
8	2024-02-03 03:01:02	<u>0x41ee89c0cc661bfb298a6dc9271e0bd855be39ba1abc0a7fd4eb5e45543ef05b</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-02 17:04:54	<u>0x81d7e5608024ac0eb4db1338a7a966947084aacce122a0aaa6fc4231566a95be</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 15:00:43	<u>0x22eace96a5b4dfcee1ce e9a6d4c40a7f6c74bf9c96 b78733bd271511a7716f65</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-27 20:39:01	<u>0x55b32f9ceedeb63736f9 8c2dd680d8fac16a67438f c7bca38592ab9b0fa56049</u>	+ 1 5eth.net	✓
12	2024-01-27 14:38:41	<u>0xf803e590502f5eb4f542 2a0e7ca7a80966a2f0c7c3 1ec0434917a25bb17ee068</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-25 20:51:34	<u>0x61f865e3f3af4695d057 fc2ec6b1eac7c562a745c4 35c943062ebe41279a0bcd</u>	+ 1 2000usdc.org	✓
14	2024-01-25 20:38:56	<u>0x48a9c0d7713def398c5f 04782427673b3389bdbd0b 5aeee91ca85b53cf8d787b</u>	+ 1 5000usdt.com	✓
15	2024-01-23 17:39:55	<u>0x525233b8a30ee10c69ee 878eee20d734422c305fb0 c9025a8293d78c4b9bed08</u>	+ 1 3000usdt.cc	✓
16	2024-01-23 17:39:49	<u>0xa6fa0b6dacdb0630cef3 093f04ae08beb774a7aacc 3ba0ca0ce060b68469a76d</u>	+ 1 1000usdc.top	✓
17	2023-12-26 03:41:21	<u>0xb0f5f008fe0b7850e676 979f5c9a4016a33a5e5401 0f1e135272a676b36ccf1a</u>	+ 1 2000usdc.cc	✓
18	2023-12-26 03:23:49	<u>0xbfd847b7e33dfc895e14 f5d3444c4decd7724e4d72 66befc71243e00209c31c6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 23:34:09	<u>0x5316f5163586a5c39282c05103bfc8621d0ca563caeaba2513d431f23ceecfc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 20:07:00	<u>0x9693e0de9b9aee3bd09c8fd66af3f6720cec04ee5c2657b4d95ddc66a3b117b6</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 16:23:33	<u>0x8d15985689a43c797371f9a0c5647e7f4a752de4d7cc9ff9c96de6b49d8c2f6b</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-10 06:59:59	<u>0xbb28ff676f2bbac3930928b47850336230b336bb38a3840812fb30eec6dfb68c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 05:08:36	<u>0x8cd7356f86e464906580fde48592aba40716bd8531460117ced12af7ed2b8e13</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 03:31:59	<u>0x6097feb07f19f5da8f7e382e46d5c29ae05dfcb9774c53e23432dc38bd895dec</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 16:17:29	<u>0x301b2b70da9ac106404f9becc43c94ca979b8ae9213acf1cdf1dea8ec497ba36</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 21:00:49	<u>0x92f6e4abf2f7c393b7f5b81921ef5ca48c98a92ff0e7389ff6731a3aa8ad2e69</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 18:47:57	<u>0xf8c10fbdce9bc7fe4632989e1adef87956200366adbeea290cdc6ff5760b96cd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 18:45:10	<u>0xb89d2586db3d0e5b9ec73e4d6816f69383db900a4441c8e4c8e9715d7184480b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 17:34:26	<u>0x36648dcd917d62af62006efbd9ed5d5d7aacf58e2247d85417c692a03f2d5928</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 12:04:40	<u>0x06f01f691ca19f817ed9b58df21bbd265b04901206d5b9dfc106d03a9df56e71</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 12:28:15	<u>0xbc95ad6c49e54b21813590e3b45234e56bbc5276ff89f2808ebfffb88430876ad</u>	+ 1 1,000 USDC Reward	✓
32	2023-11-22 02:06:44	<u>0xa30a8aca52da7b9ca09a1018c6bc4e561196926cb4f8852bb0f8302c5a81c80c</u>	+ 1 Official Authorize credential	✓
33	2023-11-19 18:01:28	<u>0x98a8ca2f6d2035b52393a89b5002bdfd257b6a437c8fab9e1465c9e7952e7175</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 09:55:54	<u>0x78d0a89fe460ae51469dffbd970fff207bf913e05ce7206b04d9fa85a628187d</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-15 10:02:58	<u>0x53a08192808825fbf93c403ed2f2f68498a6a7e11180e989d81a26eb96d21b24</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-14 07:14:49	<u>0x12d542aa8f0ca3ce8eb29ee0303bad00749f6186a85c13877a3192b3c6529bef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 07:09:38	<u>0x985d6681cea3c52c1b1c53c31c9e239370d7162327a72e7e96f2f5ea33d4c5b7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-14 07:04:27	<u>0x7ee75727b26795964e9627d53b9e89d243463f77f511e432702ae4cb26f8dbcb</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-10 16:31:19	<u>0x657772180426b8a46007735e7ab6e7e1dc34ae3938248992a28be51e245e2bc8</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-30 00:03:41	<u>0x93efa756a9b7ed93037dbb8a7c92541db2348f4eba389189f342c865688c3e3</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 23:40:19	<u>0xbe7541866441ac3db2a128a6affef966496a882bd30941d0c5830b4432841746</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 22:53:34	<u>0x5d8560346036a51c33e4310eb4e7cd71acb46a9a6bb14448b11d8fd05d18a152</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 02:22:46	<u>0xc54983a9be6a8b533b2062ff213aed749135451438db04ba3f36a7ed5396d2a4</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-26 22:41:24	<u>0x921ea7482b78d3402c351dfd71bcea5971fa7809a28756dd3bd1cf062138e4d0</u>	+ 1 Visit babydogevc.com site	✓
45	2023-10-26 12:44:06	<u>0x95254a2fb4be1d65147694dfd58b945ee0a3004321d76ec439851232b1f7ac0e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 20:26:26	<u>0x01b6d53a41fef5b7cd29 4fb21e5d46173366ba338b b7909178b2ec6640ba74f7</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-11 05:11:42	<u>0x700499af3303158f1413 9c346442958995ad8846bb cc35817a572b41bfb3b310</u>	+ 1 NFT	✓
48	2023-10-10 17:10:18	<u>0x958e117042ca78cfafac d4f3d593af29386385ed6b a1e99e509880961e6a2235</u>	+ 1 Voucher	✓
49	2023-10-10 17:04:18	<u>0x053348f5f9f9182d7eae 059a136203b046e706cda8 0e516c3ca9d0ea74981a8c</u>	+ 1 Voucher	✓
50	2023-10-10 09:56:06	<u>0x939206a8a5b0de00de00 7b5cf57c1f56d058788f9b e01e0b62291eda66a368c1</u>	+ 1 Voucher	✓
51	2023-10-09 10:07:41	<u>0x447d9e5d1e25476ed3b3 0fd3a1c773dbb98d718d6a 86e4f77868b31160025fb6</u>	+ 1 NFT	✓
52	2023-10-09 09:18:06	<u>0xb5a9eba5dc9fe02e8d0f b9cddd9fc76db801e6a2d8 1b8349538e073db4d9b344</u>	+ 1 Voucher	✓
53	2023-10-08 14:43:58	<u>0xb9c3c1452ceedb1a3385 92b887ad50219954cf409b 4800d61a84c22244b3cac7</u>	+ 1 Voucher	✓
54	2023-10-07 02:07:03	<u>0x372d501d69ecb14e8270 381a6d67b87efb388a7436 aab179e82ec42057a09250</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 13:35:14	<u>0xeacf5ed9a91276f88af6</u> <u>bcf0db17b079022a701363</u> <u>182390214087287eb7c5c9</u>	+ 1 Shiba Inu	✓
56	2023-10-03 15:49:50	<u>0x50c956e791c2e2b0401d</u> <u>e6dff7e31da18595875e9c</u> <u>9735bfbcc9bd355701ed4c</u>	+ 1 Voucher	✓
57	2023-10-02 10:42:20	<u>0xf661436e89d5567fda8f</u> <u>b1499c2086616266759aa9</u> <u>59ec9ea57de9667dd9d842</u>	+ 1 \$1000 EURC	✓
58	2023-09-30 09:37:22	<u>0x483540335bccd9a63dfe</u> <u>36bac0d3e76f1045bdad59</u> <u>bc65e6d6c67e65c0f94d1e</u>	+ 1 dropusdt.xyz	✓
59	2023-09-30 08:52:49	<u>0x337064b48361a6b9e170</u> <u>10dfb7297f4798c604350e</u> <u>519362e4ae7a4a7274cad5</u>	+ 1 Shiba Inu	✓
60	2023-09-27 16:35:43	<u>0x967556d946fdeaeaa489</u> <u>48c43c84e130e50ef46357</u> <u>cf11f724b91bae419881ba</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-27 11:33:18	<u>0x998b30bd213b52251847</u> <u>694d62540b56c83d986644</u> <u>b2772f855bad489ef4b8df</u>	+ 1 Voucher	✓
62	2023-09-24 04:00:31	<u>0xe78b56b950035efacac3</u> <u>7db707790e8416a5b46c44</u> <u>1e1415cb4a7b5547d11180</u>	+ 1 GOLD	✓
63	2023-09-21 18:17:23	<u>0x9b8cf5725c42dd91acb7</u> <u>3f085a8bb318560fe52c4a</u> <u>c9af8c65b76092e8b018f3</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-20 18:07:35	<u>0x2f3818f9e90802faa7a436d9069ea2efdadc9bb71dac4514a11c36258a24c86e</u>	+ 1 Voucher	✓
65	2023-09-20 18:02:23	<u>0xc35923150e79ad749fb7b25baa77779ef2816f4da658733e4348201ac030b066</u>	+ 1 Voucher	✓
66	2023-09-20 00:56:56	<u>0xd6ad9516eafab99c13506406a72c658268aad6b6ec0e7ad0a493b04b6a3976f9</u>	+ 1 Voucher	✓
67	2023-09-16 13:12:11	<u>0x070c38e568337263895dbd292429a09d4296cf4649430a89958c2038299f1a6c</u>	+ 1 Voucher	✓
68	2023-09-15 22:25:46	<u>0x993e0b1a80ed7d7efe5a4c97eeb63685bcc5a51361484dbf8326be08fc41b321</u>	+ 1 Voucher	✓
69	2023-09-15 04:23:28	<u>0xb02418981cbba5d9169e275effd3efbcf5a1c05ab3a5233d905b4dd8ce63d74c</u>	+ 1 NFT Giveaway by Binance	✓
70	2023-09-14 04:44:52	<u>0x3aaa9980fdccf4b2feb748ac3cb10651d3d4b9ff20a55a3c9ed70fd6c3947f94</u>	+ 1 Uniswap giveaway	✓
71	2023-09-14 04:44:44	<u>0x1839cdc842ffc7312b8b2f957c8468cc2d375aa7b80717e0326cec84977f71df</u>	+ 1 Base Chain Raffle	✓
72	2023-09-14 04:44:08	<u>0x8d02f7402346d65bafd6748d2ec9072e87472fd3937feadfdd912f9c6bd3e7cc</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-14 04:43:56	<u>0x400903737be995f7472d7f517ce9fd140f39d125caeed230ee7ae3934e201c55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-14 04:41:40	<u>0xfde3728680f13d9f2a97e92eb1e562f3719e3dd60e264f985891193d5ddfdc18</u>	+ 1 LIDO Drop	✓
75	2023-09-14 04:41:30	<u>0xe6a0f9454569f5d6ac023e1d9f41e1d8a599115c0562d9ed228a6e36ad5f80a9</u>	+ 1 NFT VOUCHER	✓
76	2023-09-13 23:31:25	<u>0x65108a93cfbd1bfe3509ecb6ad9fdb0727907f69fa2763c19890dd2218a3c899</u>	+ 1 Voucher	✓
77	2023-09-13 19:23:54	<u>0xcf7b32a17ad369678ca9dd5bf8f7ae691e64b393c5b4f2c8993e175f876ffa17</u>	+ 1 usdt-claim.xyz	✓
78	2023-09-13 19:21:56	<u>0x8be700688ba2cff9603f275cbf09af9317c97a402efe398eeb5c3d00749f1dec</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-12 20:04:45	<u>0x40e8c4a43a72b6c9981d7c5b189a038e7954416897cc8257a6f817e3a0e55985</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-12 19:24:28	<u>0x7737566e063eb67ad239d9cef8894c1e9f86fffb3b0ad0077c68d72153f8e442</u>	+ 1 claim-usdt.com	✓
81	2023-09-11 22:13:07	<u>0xf7942ecfa6f3570fa3fc40d26ae87cafa3a57a542e8d0d151bfcf40b5ff2e5a1</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 17:54:33	<u>0xed26628cdba0d753ec36f86810a708acc15a030ec1a8b9a0205829ea2db74b8c</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-10 22:34:28	<u>0x49d23234b01c07d8e6f5f9171c37d1b4c21dcc70c9a48810a5a8ededbd8e35e5</u>	+ 1 GIVEAWAY	✓
84	2023-09-10 21:09:36	<u>0x41aa1a326c8e26a7c622949aee240028b3eb00b954cf1f7c59013b73b241c512</u>	+ 1 NFT Airdrop	✓
85	2023-09-10 19:16:18	<u>0x049ece33fb460b05360c602b551b36fc11172da702bf494f83cc85c446ae7ea3</u>	+ 1 Vouchers	✓
86	2023-09-10 18:48:50	<u>0x299cf89edc243ea613642b2d0210933de8353ea704f48aceb10d22f971f1ae6b</u>	+ 1 Uniswap giveaway	✓
87	2023-09-10 18:48:42	<u>0xfd6ce2366c9e3d4a7ad681cd33bc004feaad203b1242ed561075b53276c582f1</u>	+ 1 Base Chain Raffle	✓
88	2023-09-10 18:45:12	<u>0x6b64609abbe8c6c5ba2b1f553a08e582889cb7780269eafa225b447795c2411c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-10 18:44:44	<u>0x7a523fa8abd1f0e6094c6c0fdf2fb6a134ff80f0638daaa962bb51eea01bd825</u>	+ 1 Circle Weekly Giveways	✓
90	2023-09-10 18:44:38	<u>0x48576cab5283c60bdcb786b46155b3a1f38a6f5da16bbb44681c30bc9c33c2a0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-10 18:44:14	<u>0x26f788b20f159554610fe30aa467aaff16fd01526edeae8cc111c1b2ce1aba80</u>	+ 1 Vouchers	✓
92	2023-09-09 23:39:01	<u>0x18bc9e8574bab7c48d888415a80a7d671693bf94e2187dc87eff7ef0bf242357</u>	+ 1 NFT Voucher	✓
93	2023-09-09 22:01:33	<u>0xe001a916700c9025344fd03814a48cea19dd6362fe3b9067704def2fb2b6b28c</u>	+ 1 NFT Airdrop	✓
94	2023-09-09 19:24:00	<u>0x67870490d5447463bbb3cf77d73b35fd2a0a9938cfcb557d99bf70d3d6a7b03c</u>	+ 1 NFT Voucher	✓
95	2023-09-08 23:42:45	<u>0x695a2dd2f22075e594e61072ea80962133fc018304f625bde5da05d47bc1314b</u>	+ 1 NFT Voucher	✓
96	2023-09-08 22:55:59	<u>0x310c421dd0b1b972d66a039cfadaeceb620b29a766cf603d5fb347666bac6faf</u>	+ 1 Voucher	✓
97	2023-09-08 21:14:46	<u>0x1ed9424c01fa078d61fc654b05d3f463f8bf656bf828c567fd0f4d518f6d9e78</u>	+ 1 NFT Voucher	✓
98	2023-09-08 20:50:12	<u>0x48c11dc289b005fbcfcb53af07d5c76a7a7f24b1ba5a8d4e2d9e2c1258247680</u>	+ 1 Voucher	✓
99	2023-09-08 16:42:45	<u>0xdc09216efbc0da75088c64c10a18c40a08273de010e2d38f8f4ea6874a7e1cef</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 20:44:32	<u>0x14b169845350d79da570471a8c1d39fe70708f2761ce03ae4f132fce8e19f7bc</u>	+ 1 NFT Airdrop	✓
101	2023-09-07 04:10:44	<u>0x445fccaab79cbd361e9fd3c88d37a8681db0414e2d554f59ba7447d334a62276</u>	+ 1 Voucher	✓
102	2023-09-07 03:20:34	<u>0x054cc4d55977fa53bf754e921718dee162efbf3993aeafe7485cade130f7bdb0</u>	+ 1 NFT Voucher	✓
103	2023-09-07 00:49:29	<u>0xe2a07ec0a18adec196445aa22e018285e97986d7e2498aa576eb1abeabb35648</u>	+ 1 NFT Airdrop	✓
104	2023-09-04 21:25:03	<u>0x19a3c23dc38140adccdc ee7603a745fd6f48722e1d458e986ed69f402a44c67c</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-03 14:07:16	<u>0x350128a4a88e002eafd2e943363e122660d9027565b1d730553a2fbe08c25d15</u>	+ 1 NFT Airdrop	✓
106	2023-09-03 01:59:36	<u>0x70d7145d99a922a01084277e4c095d372cf061183ccc827e36745d26f0c38229</u>	+ 1 VOUCHER	✓
107	2023-09-02 08:48:07	<u>0x21c8d9806fd30886900ba683b4bedd5f2adc116258ee5ac886964c1771926404</u>	+ 1 NFT Voucher	✓
108	2023-09-02 06:56:24	<u>0x26e6ad8aef8b14115ef5dc761d8dc77eafe12b57226a582b7f3b0f4ea805ebfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-02 05:32:50	<u>0xa0463615b864f202141f7b0da87c78a2229474ab273817ab510ff3e411c64303</u>	+ 1 NFT Voucher	✓
110	2023-09-02 04:51:48	<u>0xc69d0fa55cf96a3b73382e2aaaec1e6455610ab6ecdd5096d46d20042f8863f2</u>	+ 1 NFT Voucher	✓
111	2023-09-02 04:50:34	<u>0x8bfc994f318f1ec173d10478ba479e4d17a134d9f69c04dd5817656c977d9316</u>	+ 1 NFT Voucher	✓
112	2023-09-02 04:44:00	<u>0xbdf1e154d326635fb35ee2976e2c01c9a23a19f48928217f3a26f76ba71caa40</u>	+ 1 NFT Voucher	✓
113	2023-09-02 04:43:52	<u>0x03941b7ef520feb00f1c9fcaf4c2b303da0382747cf576561a71d38eb5773e92</u>	+ 1 NFT Voucher	✓
114	2023-09-02 04:43:24	<u>0xa193faedce9442abc0aa651f3c7fde6eb98dcce5745b92a49916cf41399ea44b</u>	+ 1 NFT Voucher	✓
115	2023-09-01 19:42:16	<u>0xf0f09f0357e851fe7d1af0d7ea38b6c7cbb1bb50f31c1921cb0b458782dffbe3</u>	+ 1 VOUCHER	✓
116	2023-09-01 11:54:36	<u>0x815f14bb010adea1bd1451a32e29edaedad95b85d3d8ecbd84654aab6e5bdfbd</u>	+ 1 Weekly Giveaways	✓
117	2023-09-01 01:02:33	<u>0x30538a0e545270073f80d0ec4a993e5e541f64237d7e39b127e406642ce2b108</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-31 18:48:27	<u>0x4cf1857e2bc761bf2d485f35e80926befd023bf5234033fbc8870e447d256956</u>	+ 1 NFT Airdrop Round	✓
119	2023-08-31 09:32:14	<u>0x870b6a9e5e0a594868cda4da395b29cece3ed6494a3e9b729e91c6da1177a9a1</u>	+ 1 Voucher	✓
120	2023-08-30 17:59:11	<u>0x7f772515b3bbcff04979123106ab1d2f0647b3d9de428269e72cf762ac2a0cdd</u>	+ 1 NFT Airdrop Round	✓
121	2023-08-30 02:45:48	<u>0x4c439a1afe5def2fa781a0f0e297f521f56bf5d025cccd3537bc68d73f9172b8</u>	+ 1 UNI-V3-PoS	✓
122	2023-08-30 02:45:28	<u>0x965279b7f10a14aef0ebb965ffde2e9c3a6ee15add78f9dd6b293fccd27f45d7</u>	+ 1 drop-usdt.xyz	✓
123	2023-08-29 17:33:07	<u>0xd105e3e795e47d66817ab28e33bff4bfbbd9fde78778e9a8f83f155be96b4f4c</u>	+ 1 Voucher	✓
124	2023-08-29 15:48:03	<u>0x1fc804854863dff7a706fab541c80b5d13253afce386cf55c90d6febf7ca327</u>	+ 1 Weekly Giveaways	✓
125	2023-08-27 23:02:10	<u>0xef58ea2ff4acfe7ce4bdbf90ef81dac12914dd0c8f6a8d47c7bd8b3bac097754</u>	+ 1 claim.circlest.net	✓
126	2023-08-27 23:01:10	<u>0xbc26f37c25c41f7f1dd86d8d7856a378a4530fec627723811000258cf34cc1ba</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-26 23:22:00	<u>0x0bc4bc3920e8168d57570b95f3f095e2b44f436dc85a082af1de756a001d9aeb</u>	+ 1 claim.circleweekly.com	✓
128	2023-08-26 02:17:15	<u>0x9a725dbe2f2ee75ba58595d0ec4ebf958bc5ffbf7fae5a5f5ab28a30eeb1e58d</u>	+ 1 NFTVoucher	✓
129	2023-08-25 11:09:30	<u>0x88a248ff00c0fcb8c38e748a8ca484790c31c1dcab46b53a6fabe5d94113d7ba</u>	+ 1 Voucher	✓
130	2023-08-24 21:41:02	<u>0xa2982eb3b48fddf24360413764e53233e2f0c56260f5c7bae778f4017bbc68dd</u>	+ 1 \$-\$-\$1099 DAI	✓
131	2023-08-24 05:43:45	<u>0x3cdcff4175a49bdca23a44361c913f93bb765a03d84536829c9914b6047d861c</u>	+ 1 Voucher	✓
132	2023-08-23 21:10:25	<u>0x8fa0c7944a66aa7f0ba2394036fa48b91ff4c980021c6a2f2bcbce173a8d37c8</u>	+ 1 NFTVoucher	✓
133	2023-08-22 18:18:02	<u>0x1e9c0dee20ec88baad8fe8925476fd3e57669e054a66d98e18b34a633de3fdf2</u>	+ 1 usd-drop.xyz	✓
134	2023-08-21 23:07:11	<u>0xc7ec2fad09c2db585278c929f26e4c3a8ccdf588378f841d101fb0ad58d5732f</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-21 16:39:19	<u>0xfa1850dca38123218d9ebb891313fb05ace78e7de3af3e81a37489e987300c79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-21 02:58:00	<u>0x6ff5f9cc7e74d202ac3c32b0c614dfae60055647d3f75a0699008fe2fd0199ff</u>	+ 1 Voucher	✓
137	2023-08-19 22:53:28	<u>0xdd8e0a646c47bff1bff92670f5d736cd782d5cfd4f21222f947150d84fad3e3</u>	+ 1 NFTVoucher	✓
138	2023-08-19 11:51:35	<u>0xb008be3a488727d6c02747faf921a0cdb79d993996a7af6d0e5050d5318f1955</u>	+ 1 official-rewards.x yz	✓
139	2023-08-19 08:32:56	<u>0xf8af2824aabea0d8e703bdf009b90f035008d5ae3b7eea0aef165ec061d8337</u>	+ 1 Voucher	✓
140	2023-08-17 23:02:41	<u>0xcf768849587f9ca7783ab68eeaa802c00197bdf5135453604306cedbaf3a0067</u>	+ 1 token-rewards.xyz	✓
141	2023-08-17 05:11:17	<u>0x9f4842da2cfb8973323b461073209b809ea7c5da78651f00759577ad06a2dee5</u>	+ 1 Voucher	✓
142	2023-08-15 13:59:29	<u>0xdf1da2fa1f16fd3d3626f210e71cbeb9b809ef7bd8703d8af1a39e94e60dc246</u>	+ 1 USDT	✓
143	2023-08-14 23:11:56	<u>0xd2b7f3ceea71aec03c2ad66e28daa81a19b074ff66be373750f309fc9492cd14</u>	+ 1 drops-reward.xyz	✓
144	2023-08-14 06:43:44	<u>0x8bc482539e41b780f944dee0834cf4acc6855e02e0af0c0a1ce88460015d5a1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-11 09:15:49	<u>0x83cfe9717e0e0de9826671c685ab135a783e3e84c9ddbe6018442c04b475aa09</u>	+ 1 USDT	✓
146	2023-08-10 23:34:29	<u>0x7a607bb1fc629e4c6aa062814e54f79f5ee72abb4cf8b02c6d9c3f3e1e8f22df</u>	+ 1 STAX	✓
147	2023-08-10 22:40:03	<u>0x7b65109632782dc2d61ef9aa72e74c3ba7bddb92192202484964051b31f2fce6</u>	+ 1 ARBITDROP.INFO	✓
148	2023-08-09 16:44:46	<u>0xede885368c65a80325e5e1824603a482c0640ef21defc373df5d4a72709c7b5b</u>	+ 1 dYdX Event	✓
149	2023-08-08 16:15:41	<u>0x91b596db025166d0a20223ac2b610d069a33a39f0a1256e7082f68120413475b</u>	+ 1 NFTVoucher	✓
150	2023-08-06 15:47:28	<u>0x54bf7662b2524e4d8a49fbf7c15567f847a83257659cf59bd3584f1131657ca7</u>	+ 1 STAX	✓
151	2023-08-03 13:37:53	<u>0xe4419d0fa36148d157d3fae2837d240d4cc06753108da03cd8203e2a7053d544</u>	+ 1 STAX	✓
152	2023-08-01 00:57:16	<u>0x515c9679e7b60e7300f629dd8e5d2d0eeaa27f1e70f9784f7a2628376ba1529e</u>	+ 1 APE COIN	✓
153	2023-07-25 15:08:46	<u>0x3d1fe901869974414212e041713fb4b4edf95c8d73d85a18999ba4c59a30d4f2</u>	+ 1 \$TWT 5000	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-19 01:18:39	<u>0x90b1126ddf8777e2d4f03b4651bd05e7d256f370b2f19821d7f1e01265026a82</u>	+ 1 1ETH	✓
155	2023-07-10 22:12:57	<u>0xc9a8349e1cfa8bda7930d5afdbdcceffa75720ec2952d1fe56f5a29a20d2d8ee</u>	+ 1 APE COIN	✓
156	2023-07-04 21:06:14	<u>0x4a655478f6bcacf25b90de51bd60517078793477b79c88e111e23cbbd07783e20</u>	+ 1 APE COIN	✓
157	2023-06-06 10:55:06	<u>0xf2bd981550f404ba900adef913ae42f1c40b5c1fb8c65365657f1066ee1ee29e</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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