

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:47 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f98148236dd533a4d4440cfcf8e04838d7f1965</u>
TOTAL RECEIVED	291.651803943818151765 MATIC
	108.34 USD
TOTAL SEND	371.389545019738136489 MATIC
	137.97 USD





Token	Balance
MATIC	3.262258924080021938 MATIC
	1.21 USD
ETH	10,000 ETH Claim: ethcex.org
SushiToken (PoS)	0.002928611748027395 SUSHI
USDT	10,000 \$USDT · lootusdt.com
VENOM	100,000 ?claim
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
OVAL3	13,230.197866655928010005 OVL3
AAVEPool.com	38.61 pAAVE
BLAST	10,000 op Code










Token	Balance
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
5000 USDC Voucher	N/A claim.circleweekly.org
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.top
1000\$ Drop: usd-drops.com	N/A usd-drops.com
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway Round
	N/A Airdrop NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:32:20	<u>0xeeb62a7a2738800aa9e3</u> <u>7148aafe41b6e6032e1b4f</u> <u>8b53f0f1199b8b0d4f0ce9</u>	- 205.00000000000000 0000 MATIC  182.49 USD	✓
2	2024-04-03 20:32:20	<u>0xeeb62a7a2738800aa9e3</u> <u>7148aafe41b6e6032e1b4f</u> <u>8b53f0f1199b8b0d4f0ce9</u>	- 0.0114895255827366 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-03 20:32:20	<u>0xeeb62a7a2738800aa9e37148aafe41b6e6032e1b4f8b53f0f1199b8b0d4f0ce9</u>	- 0.0662338955387594 55 MATIC  0.05 USD	✓
4	2024-03-31 21:45:13	<u>0x8d47d034676e473c1ac41046f241f1fbcc35ccb2916f3c8b04c4c7b83fa6c30d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 21:45:13	<u>0x8d47d034676e473c1ac41046f241f1fbcc35ccb2916f3c8b04c4c7b83fa6c30d</u>	- 0.0173925600000000 01 MATIC  0.01 USD	✓
6	2024-03-31 21:45:13	<u>0x8d47d034676e473c1ac41046f241f1fbcc35ccb2916f3c8b04c4c7b83fa6c30d</u>	- 0.0087086512687932 96 MATIC  0.00 USD	✓
7	2024-03-31 21:44:15	<u>0x9a6c344e4eabc7912a83469b239991393978bd5ba33d108ca9b934e8b46754bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-03-31 21:44:15	<u>0x9a6c344e4eabc7912a83469b239991393978bd5ba33d108ca9b934e8b46754bf</u>	- 0.0182135099999999 99 MATIC  0.01 USD	✓
9	2024-03-31 21:44:15	<u>0x9a6c344e4eabc7912a83469b239991393978bd5ba33d108ca9b934e8b46754bf</u>	- 0.0119446781729269 26 MATIC  0.01 USD	✓
10	2024-03-31 21:43:57	<u>0x1d186d29d3a7a278f5225af1bd5afb3f1661731a53b339affde5f3c14c074b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-31 21:43:57	<u>0x1d186d29d3a7a278f5225af1bd5afb3f1661731a53b339affde5f3c14c074b5</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 21:43:57	<u>0x1d186d29d3a7a278f5225af1bd5afbf3f1661731a53b339affde5f3c14c074b5</u>	- 0.0009041645232438 00 MATIC  0.00 USD	✓
13	2024-03-31 21:43:21	<u>0x9562e2872fb3e8c5500ce8471de79af031e66a31249a21f2064dbb52ec93c712</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-31 21:43:21	<u>0x9562e2872fb3e8c5500ce8471de79af031e66a31249a21f2064dbb52ec93c712</u>	- 0.0115500299999999 99 MATIC  0.01 USD	✓
15	2024-03-31 21:43:21	<u>0x9562e2872fb3e8c5500ce8471de79af031e66a31249a21f2064dbb52ec93c712</u>	- 0.0052149238269565 11 MATIC  0.00 USD	✓
16	2024-03-31 21:42:15	<u>0x7dccac371eaa77854fba9298fc6d76f93c0c8e0ce9facb9a85337f7400ec9bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2024-03-31 21:42:15	<u>0x7dccac371eaa77854fba9298fc6d76f93c0c8e0ce9facb9a85337f7400ec9bc7</u>	- 0.0100513200000000 01 MATIC  0.01 USD	✓
18	2024-03-31 21:42:15	<u>0x7dccac371eaa77854fba9298fc6d76f93c0c8e0ce9facb9a85337f7400ec9bc7</u>	- 0.0047791142246409 28 MATIC  0.00 USD	✓
19	2024-03-31 21:41:27	<u>0xb70d12b4e0b59db70dec834b74a6b1531dd8c03bcb053cbab065607c76242be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2024-03-31 21:41:27	<u>0xb70d12b4e0b59db70dec834b74a6b1531dd8c03bcb053cbab065607c76242be7</u>	- 0.0146521800000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 21:41:27	<u>0xb70d12b4e0b59db70dec</u> <u>834b74a6b1531dd8c03bcb</u> <u>053cbab065607c76242be7</u>	- 0.0057652333446615 78 MATIC  0.00 USD	✓
22	2024-03-31 21:41:03	<u>0x03bcf5b0ab716924e379</u> <u>110735aa96c2ba6aac6ba8</u> <u>36c73adb947d2360718b13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-31 21:41:03	<u>0x03bcf5b0ab716924e379</u> <u>110735aa96c2ba6aac6ba8</u> <u>36c73adb947d2360718b13</u>	- 0.0013931400000000 00 MATIC  0.00 USD	✓
24	2024-03-31 21:41:03	<u>0x03bcf5b0ab716924e379</u> <u>110735aa96c2ba6aac6ba8</u> <u>36c73adb947d2360718b13</u>	- 0.0006668433615992 82 MATIC  0.00 USD	✓
25	2024-03-10 12:38:58	<u>0xb01eadd19353048abb51</u> <u>6bd140efc430f41f551b90</u> <u>65f4b19b2d895e92565222</u>	- 83.00000000000000 000 MATIC  101.66 USD	✓
26	2024-03-10 12:38:58	<u>0xb01eadd19353048abb51</u> <u>6bd140efc430f41f551b90</u> <u>65f4b19b2d895e92565222</u>	- 0.0175919240251383 24 MATIC  0.02 USD	✓
27	2024-03-10 12:38:58	<u>0xb01eadd19353048abb51</u> <u>6bd140efc430f41f551b90</u> <u>65f4b19b2d895e92565222</u>	- 0.0717772452110991 14 MATIC  0.08 USD	✓
28	2024-03-10 12:36:04	<u>0xd053d920f6c80f57b0a7</u> <u>e6e1d5ef0d3ac629d134a2</u> <u>9c75e477e2fc4df3b102cf</u>	- 83.00000000000000 000 MATIC  101.66 USD	✗
29	2024-03-10 12:36:04	<u>0xd053d920f6c80f57b0a7</u> <u>e6e1d5ef0d3ac629d134a2</u> <u>9c75e477e2fc4df3b102cf</u>	- 0.0195119700000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 12:36:04	<u>0xd053d920f6c80f57b0a7e6e1d5ef0d3ac629d134a29c75e477e2fc4df3b102cf</u>	- 0.0783669560480485 11 MATIC  0.09 USD	✓
31	2024-03-10 12:28:50	<u>0x3273f04731990089a2a1681df919115194e7d047bfc b14057618933fa83f66a1</u>	+ 81.537099999999995 248 MATIC  99.19 USD	✓
32	2024-03-10 12:17:34	<u>0x1eac6515f819fb748795a596251914ab9ebdf6dba1b877658b0dd8dbed71a841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-10 12:17:34	<u>0x1eac6515f819fb748795a596251914ab9ebdf6dba1b877658b0dd8dbed71a841</u>	- 0.0027783000000000 00 MATIC  0.00 USD	✓
34	2024-03-10 12:17:34	<u>0x1eac6515f819fb748795a596251914ab9ebdf6dba1b877658b0dd8dbed71a841</u>	- 0.0090049746095145 91 MATIC  0.01 USD	✓
35	2024-03-10 12:15:52	<u>0x289c5b8f9df13da3ce332c5c6606aa03bb61c88e7258876c5bc70f385f581141</u>	+ 14.285399999999999 210 MATIC  17.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:45:13	<u>0x8d47d034676e473c1ac41046f241f1fbcc35ccb2916f3c8b04c4c7b83fa6c30d</u>	+ 195.82930394381813 2439 MATIC  195.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2024-03-31 21:43:21	<u>0x9562e2872fb3e8c5500ce8471de79af031e66a31249a21f2064dbb52ec93c712</u>	+ 103.66292861174802 9084 SUSHI	✓
11	2024-03-31 21:43:21	<u>0x9562e2872fb3e8c5500ce8471de79af031e66a31249a21f2064dbb52ec93c712</u>	- 7,576.000000000000 000000 OVL3	✓
12	2024-03-22 03:20:51	<u>0x944b452086e48deae110a3a6e7d9d42f9fe350006bfcd0d31e967d158dc74997</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
13	2024-03-22 03:17:41	<u>0x9d9611ef50848cedb6bb6383590182a622213ea8a51d072a3b6de8a8ec51ee4b</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
14	2024-03-21 20:05:15	<u>0xed8a9eb18ba9d49f984eaf55f67f9cb68396f58b37019b662bc3d5f1d7d946c3</u>	+ 1 ETH Claim: ethcex.org	✓
15	2024-03-21 19:48:23	<u>0x2cc9ed0ed6f2167c4d167d39cc83e1c424984416b1f698209890296bc4ec24e8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
16	2024-03-20 19:48:03	<u>0xe736a786bd68539cc9c6c0877ce376085b958c384f460f3d69d43cd593e7fcd4</u>	+ 500 op Code	✓
17	2024-03-14 22:48:26	<u>0x304018031d3d630ccdf6d1eeba741a5984dea90784df86828588b69823b3da70</u>	+ 100,000 ?claim	✓
18	2024-03-10 12:38:58	<u>0xb01eadd19353048abb516bd140efc430f41f551b9065f4b19b2d895e92565222</u>	+ 7,026.714096022946 250741 OVL3	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 12:17:34	<u>0x1eac6515f819fb748795a596251914ab9ebdf6dba1b877658b0dd8dbed71a841</u>	+ 549.74201655000001 6650 OVL3	✓
20	2024-02-17 21:47:52	<u>0x34c5704c2d2c25eb546a6f1c2d324ed00ca2dda1cad7bc3dea780b7c35f550eb</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
21	2024-01-15 20:06:12	<u>0x3ab3eda24edd8023e68f1d1552552248866ad5807e4f425d266991f352834ff4</u>	+ 1 rewards	✓
22	2024-01-15 20:06:10	<u>0xd17683e3df7e146b8cdd4e5a8b359977e7c0bc7a4e4d96ee84aa3e6c9d1e06ef</u>	+ 1 rewards	✓
23	2024-01-15 20:05:54	<u>0x07b46d5c0e9219b3622b59532581577c3334b2b851afb7e12fbabb99db00fd03</u>	+ 1 rewards	✓
24	2023-12-12 10:30:46	<u>0xa63c7f593c7d6394eb7c953284b6fc6efd12ecff7fda91e3cefeae70d356e86</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-11-11 15:15:16	<u>0xabebfff1ee8ff90f101d612a6934495934e003622d73969a47fd5f2670f33bc7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-11-11 10:37:39	<u>0x067a090c6a5ed9cd8c38ee99a289b3b24bf75ad1ea5396e37025ef353c6eeee</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
27	2023-09-09 09:19:46	<u>0xa122312bff00c137a33e200df52887dae73c019168cd1d6ccf98ea26eb350cab</u>	+ 15.512992300000000 512 WISTA	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 11:00:12	<u>0x2af477b648f75e93cc8b</u> <u>f1207ef1060bd33b3b7167</u> <u>5147613f47f761ccb45679</u>	+ 959.00000000000000 0000 ool.cloud	✓
29	2023-05-06 07:23:54	<u>0x8ccccf93ca5469796075c</u> <u>2c6644935a0cef638cc1f5</u> <u>45daf55e7a9376851e5479</u>	+ 925.00000000000000 0000 im reward	✓
30	2023-03-02 21:41:03	<u>0x8351f37d54d640f8a645</u> <u>46526b1e3a8b34787d9a5a</u> <u>1ffdf0cb622bde4d595070</u>	+ 38.61 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:17:07	<u>0x83bab1217fdd55fb999e</u> <u>eaed79cc0ae82ca4e27721</u> <u>d9d26f469c43e72c378361</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-07-15 13:43:59	<u>0xb356c03a453ca8e50d9c</u> <u>4253f5295456fd48f67d99</u> <u>05c7c2e51db50bfc5ac23c</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
3	2024-07-15 13:43:49	<u>0xa98f1015c4a8c7026378</u> <u>038b6715b2c45572161290</u> <u>76e64d87ea811acf0ae317</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
4	2024-04-12 23:24:34	<u>0x653bef9c555795515d4a</u> <u>e38a0f7a2b5c6a54dfaff9</u> <u>440a3278b545140508962e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-07 13:22:25	<u>0x6337cf45835eeffeec03</u> <u>9a3b536304e5e38627dca7</u> <u>6cf6e51ae747bb27b3e57d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 22:45:27	<u>0x8262b34a89284a463a1c79629901aa0ebad65350abdd600527d840c5a34167cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-31 21:53:31	<u>0x6eccb623d7fb373fa58088e17fc13424f9f87a29f47f5026ea3298d4462db04e</u>	+ 1 Airdrop	✓
8	2024-03-30 20:59:50	<u>0x101c457b4e5e2e7ec00ac7cce7ad14a7ffe24cf37e7612e07086afd6e716c9d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 20:58:14	<u>0x47ee332d40684c6795355eae6b40431017c07e618397cdc16bd472152615a999</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 21:23:04	<u>0xd6d0c60638ee4bc0b5e0676144db03f5da193db868eeb1de5fd0304a9dc1b85c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 21:22:20	<u>0xf835806c049410b56efd6520ec042d634f3af5154f6a399cf1b059dc0ddb1ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 04:25:17	<u>0xa6e4a93effdfd81db94166645970dc84e9c6d90d0ae5d168fb70fff208922f2f</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-21 19:54:19	<u>0x6950f6a95eaa1b85a91a21b061a4b86a35ffd75065088766b960fba87f5e602c</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-21 19:39:25	<u>0x37c0eed3f7e9765df153d8fb21b70cce58b8bc89a7304f65b18f3eb2733d7293</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 19:13:58	<u>0xdeb8153fee196c0437845d0b7c4d52deacd78aca619c0ba32296bca50fab329b</u>	+ 1 usdwin.co	✓
16	2024-03-11 15:11:12	<u>0x96ac6284d293091e59e874ea82f64087a8f90fac02f771165be4815b78e90800</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-10 16:33:56	<u>0x328f6033da1a4b60fa68feb6b2870ee499cd8ccc9e9d801405e907c2b4f0f88b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-03-10 16:33:44	<u>0xa7c1f503197b93310aa9899fdf9ffcdb59aaeabdc30458f7890e734ffea1fccb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
19	2024-02-26 03:16:16	<u>0x0ecddfa3b8ca595e01a4c71903b642fdbf5b6406a0fedf69c209e82f23f5edee</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-26 00:13:20	<u>0x10ad8a049856058f76692b0cb9961665010f0aa3a9b6e04d32653cadbd2830fa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-18 10:09:13	<u>0x94ae552af895b07f78f86df55a95eaeb94d6f6342d1152c8d5586fa4481eb214</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-17 22:18:32	<u>0xbd6e43bea41e0bc19e92c443f2d3b8b7c7c5da365d9e10db537a4acb8b15e90f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-01 16:56:11	<u>0x1f6e07ad9d9e4ecfb135ab88d527de891f440dde8fd22e0a224fea438f649abc</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 21:53:35	<u>0xeddb3dacfb035146c89b4093b50061b944630f43466433267a932c02298ec521</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-10 01:29:11	<u>0xe1868918fa59f493a30ad48541eff90ee5911c9195b16ae49076f5fbe6ac3217</u>	+ 1 5000usdt.org	✓
26	2024-01-10 00:30:46	<u>0x9e2279ce7e6e66c19a1c dbda739d7d2307f2af7d0045b1cebfbc503e9e6c03b6</u>	+ 1 3000usdc.com	✓
27	2023-12-17 14:53:05	<u>0x1bc69d147ebf51f4672c0d3c7e3a4504ad6d8854695930efc179ed2a13e12d84</u>	+ 1 1000usdc.org	✓
28	2023-12-17 14:51:00	<u>0x50d591eb93b90dedb01f39cf5005f2c3116c48c1a54fe731e45ebfebef8b054b</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 07:44:34	<u>0xf44194de801bc1ee75a1d19c5ad717b00a39b8417d3b773557df6f692c8b14c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-06 11:23:32	<u>0xd614c771ceabbab482cb3035c35622b2ae65680f5e4baa4183c63c0274e6348d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 10:54:45	<u>0x1120bd501ca9a1cccf4fd39bc0d1b74fd85a1f2ba18e238bcf14e844324db14b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 10:48:11	<u>0x18267406faa11268f8457f309a1bcf48b94f193c6b9d85e5f910c0dd16b38d94</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 19:45:17	<u>0x7d60445f72c863728d6b a62a2ce4e72c53dacf5abd f13d930bbdc476ebf2c041</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 19:02:55	<u>0x1ff53bf0f0758804cdbf 4d80e1106673b8cf3919e1 09e60f73dedbcf39fc15e6</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 18:48:39	<u>0x1e43d421637881f888ab 05a46fc3c80893e22da9b0 1d2e38fa2df974c5cc61c2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 18:03:53	<u>0xba5de0cf3fabcb67aacb1 ed0bdd2a9db1983228a062 1ac5a4a72c296f32fd4d89</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 19:28:48	<u>0x3f4568e4daa7d08ed5af 9e6642baa7d51cec6ff063 0b67c185cfb2a1f7a16555</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 11:36:27	<u>0x97c9f63ac29c849afaba 5c3ab7b4ec1ba17bcc3b7d e01144b6425153f8817371</u>	+ 1 com	✓
39	2023-12-01 10:36:55	<u>0xf3d68078bf7b32f2b8c7 42c0be10711b321765179b d7978c4ecf329199daf82f</u>	+ 1 NFT Airdrop Round	✓
40	2023-12-01 08:53:27	<u>0xa6c38fd680851313d538 5bf829dd3208fcd3d3a446 da2bc5a4de1c7cf6e50579</u>	+ 1 2000usdt.top	✓
41	2023-11-29 11:02:49	<u>0x463752933f8fe44401a0 b8f9a68de191cb741e63f5 c5db60478da796b683eb65</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 16:21:55	<u>0x6747b7a6216cfe9e1248127fec9ed46f5cd663e31582f0c61c1fdb72f4f408e4</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-25 09:42:14	<u>0xc77101a41769eb4d2cf6ff0351114de3d712c7458ecfe46a9fdb2a827e62159b</u>	+ 1 3000usdt.org	✓
44	2023-11-25 08:11:57	<u>0x13beb11bc1ecc24ef7e2af6e50a34501290709217cf8c3a6d1da28c37f212987</u>	+ 1 org	✓
45	2023-11-23 23:19:51	<u>0x7b9d62bff88642040f6c7b18395380d6aa7f5ffbf7030df465e5c2f96097527</u>	+ 1 r NFT.	✓
46	2023-11-23 23:19:51	<u>0x7b9d62bff88642040f6c7b18395380d6aa7f5ffbf7030df465e5c2f96097527</u>	+ 1 r NFT.	✓
47	2023-11-23 23:18:46	<u>0x853cec150ac48d9d81679ea81bab9e3044bc85f0acd885ea413f1becc13cf282</u>	+ 1 Reward at shibatoken.win	✓
48	2023-11-23 23:18:40	<u>0xeec2d2d66a33fbc25122a8e38d89791d7bb68de066de3e71926058cca06a3e86</u>	+ 1 Reward at tether.ec	✓
49	2023-11-23 20:44:12	<u>0xcebcef22754b7efaf0c1fcc0a4f9c1b899fbb6a1b67e087607bebf59058488fc</u>	+ 1 Reward at shibatoken.win	✓
50	2023-11-23 20:44:10	<u>0x277c4693dd8e9f4eeea3e5d110c9ecae60ea12755792a2c0a2fddc0be661a5ba</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 20:44:10	<u>0xf6a8e45417012734ceac</u> <u>128b3ac6822e3a031916c4</u> <u>a47cd7ea33caff94b538e8</u>	+ 1 Reward at USD.PM	✓
52	2023-11-23 08:12:00	<u>0x01a498537184eef625a7</u> <u>018eeb05e33ebca85f3b08</u> <u>0589d713c49335ace38c73</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-22 14:26:58	<u>0xbe26f3106d55c151f2d1</u> <u>9430934e55decdd51a4f47</u> <u>e20cc45b3a9cf56e993044</u>	+ 1 Official Authorize credential	✓
54	2023-11-20 17:19:47	<u>0x4504f563e6e83e7e2908</u> <u>e1c37f920f2ecd2e8e51f8</u> <u>b43fd3b4c75494ad91af6b</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-20 09:32:03	<u>0x8e7738dd57db4158ba48</u> <u>3ddec8c472858279fd009c</u> <u>e4d198b85de2fc052da446</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-18 22:12:12	<u>0x6a68117a2714b319ba37</u> <u>a6556f5599fe86e475512e</u> <u>baefe95111b2ca24763c3f</u>	+ 1 ro	✓
57	2023-11-18 22:11:34	<u>0x67caff6649f52b3a2bfe</u> <u>5394586ff8793f142d10b6</u> <u>3b9ff58e48faca51c6b69e</u>	+ 1 yz	✓
58	2023-11-18 15:20:57	<u>0x753e439358ecdf28205e</u> <u>fb4db6c8ffd904a2509acc</u> <u>5edae3d89c82717b7812fa</u>	+ 1 eigenlayer	✓
59	2023-11-12 10:27:19	<u>0xf1133c5bdb8d7bcc3a9f</u> <u>b700a8260de72a0466eba5</u> <u>445bf9cf570cd65a2eff22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-12 10:27:17	<u>0x8e6b7a8606f630f0429792cf1346cb297a21131489f0f40de07d42168d78af7f</u>	+ 1 dt.org	✓
61	2023-11-10 18:20:05	<u>0x09fd3bbcf232c33a48055aa06a40ed31ed5a048f718f5c4ab6eb635aa952e26a</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-09 13:18:19	<u>0x8415ec514149bf915552a97eae301c76aabdc3e8b941a3aa23d3803e5e636d00</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-07 12:14:04	<u>0xd6d73b7f72a2ae213aa3c87da62a1f902ce5590b5748dc45443a40824162c648</u>	+ 1 vip	✓
64	2023-11-02 22:01:42	<u>0xcb103163d41ebb9147ab98909dc22431734224739e0102d8a25830c658d64426</u>	+ 1 100,000 \$MEME	✓
65	2023-11-02 21:30:09	<u>0xcb91c86a0940dfe871ccb6e2d3bb888e0a9f285953155676e8f2881e25c2d2</u>	+ 1 trust-rewards.xyz	✓
66	2023-11-02 21:24:09	<u>0xc5891c3b273a803a2927dc3ba18b9168e3c21d07ccb82faf89aa6c57afbcd269</u>	+ 1 Voucher	✓
67	2023-11-02 21:24:09	<u>0x1b1c2524e71f742542341cef1b48405a2620bfe286caa9cce024a3d6e3fc9b12</u>	+ 1 Voucher	✓
68	2023-11-02 11:41:03	<u>0x65d7e9e34a7162388983e0470691eda2bf375e6efa3cf11a69575a79f9f7755f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-02 09:22:56	<u>0x83c3b5522fb26e03e1ca3d79e3b1c44dfebbd96281b97cb02efe868c3b21c4d1</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-30 00:47:35	<u>0x53838f62b834a572393a6fa88236767497c620a86dd19f8f67e1b38b13a1c636</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-28 21:55:23	<u>0xf6d7987195d8cc878d605013b22b22c8b2ebbd934a27753fa96a574f7e2550b9</u>	+ 1 usd-reward.xyz	✓
72	2023-10-28 19:54:11	<u>0x93fda02777cd8f6fe711992cdf11ecb2b435c76de6f1366181f820e117e79352</u>	+ 1 NFT Airdrop Voucher	✓
73	2023-10-27 00:14:00	<u>0xc58f70d3282110b13890ec6dfb8cfa8ee4aac00ec47a479e3462d298f3c94aea</u>	+ 1 VOUCHER	✓
74	2023-10-26 13:01:51	<u>0x385a6a43b031ddadf3cb2124df139f1e5bc58139f7332e6889c9b642195bcd4c</u>	+ 1 Airdrop NFT Voucher	✓
75	2023-10-25 20:29:05	<u>0x7e2f700e2de488293b9c328c4d92edcda7d409f30c03542c4a07a515f4bc03a8</u>	+ 1 Airdrop NFT Voucher	✓
76	2023-10-24 23:25:08	<u>0xf586b50c25f7e67dbf8e4807cb85d01085f3ffc1f2cb3e7c8fad0a17dc576277</u>	+ 1 Airdrop NFT Voucher	✓
77	2023-10-16 15:02:21	<u>0xdb1d3567ccf4dc9b8faebfcd9c9571708dfa2f5390e2ae7a674a1d02068cb41e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-10 10:06:45	<u>0xc1fa9a5ee8f54a7b0eaa963c7265e6d0601b48ce2cd6dad2c6119e11107b27ca</u>	+ 1 Voucher	✓
79	2023-10-07 11:16:43	<u>0xbdcec991f729820ad01205e9e85d2fb545849d2de96c6a32bc0b7b0ecfd268a1</u>	+ 1 circleusdnft.com	✓
80	2023-10-06 05:38:13	<u>0x1cf44032a553ccd96596a48aedc4a5f80c6ff0c2bb59a0473377d3a25a0174f7</u>	+ 1 Shiba Inu	✓
81	2023-10-01 15:20:13	<u>0x86bc36f9492ed24c661a27e18943e4983e22d52ac23e3a4f7906b4b7c8c4d9f7</u>	+ 1 usd-drops.com	✓
82	2023-10-01 15:20:07	<u>0x50574ee2012de1d93e2a4398ef862a5a7b62966a6f872ea0106054ec18bac106</u>	+ 1 ds.org	✓
83	2023-09-27 21:13:31	<u>0xc911777660ddccc181bc8fab5036a7692979b5202c474261a990bfd00d0afd20</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-27 19:49:15	<u>0x38e4ff371dc44aed3e9086905e18795b9603c752695693cc1ece3fa1ff37e467</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-27 16:47:29	<u>0xc2cc69f66d5fc2fe51974426004fd5dc7827ee8ac699be718d5da620fa392dde</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-27 07:27:43	<u>0xb2149efd1698c8361149cc6008251a0bacf3b90b10ee432604902ee6bbf047e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-23 21:16:37	<u>0x6af38cb5b4566c287d127572e1280e3eff515ad8b0ff8ead0321cc8ad978bdbe</u>	+ 1 Voucher	✓
88	2023-09-22 13:43:34	<u>0x1e4ce31ec8fc97574fbbbed1e55689cc0afdce0ffad027d85944e374e9277e64</u>	+ 1 NFT	✓
89	2023-09-21 20:12:23	<u>0x929ece700543139efd14e1284678a25fd30b09653b015b3c159ba51876d7390c</u>	+ 1 Voucher	✓
90	2023-09-20 02:02:59	<u>0xcc12b4a991dafbc73dd64d096573cb504924b40c11b76c9e29cdc5a421b9a9e0</u>	+ 1 Voucher	✓
91	2023-09-17 17:37:24	<u>0xfbc2c471ae3d7aa34ed4b004d1f88603cad76fa0b67b863f73105499c1493ee0</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-16 00:25:52	<u>0xb61a7facc5bacba604c4165a5ebf930283c28e28fe8617821ec6e6b8e1142a87</u>	+ 1 Voucher	✓
93	2023-09-14 02:39:46	<u>0xc2ee45666e0243a3097727039bf1651f47ede76bb03b33d747e3b27485a2738f</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-13 19:08:44	<u>0x0960c1526e1e9300a4b2360cd277f76a78b1ccf755f0fac9a4dbc55d870231a7</u>	+ 1 Voucher	✓
95	2023-09-13 05:16:23	<u>0xae103eee191bb12d0deb98699abdeaa7db2df7da0ca2f1677618621dba73e73e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-13 04:08:27	<u>0xb2126f098e611e48e563d84ecb110608b16d8599b469616727839151f6cb94b8</u>	+ 1 NFT #515/1000	✓
97	2023-09-10 14:58:46	<u>0xa920c7f9ec20dd5d22a3d4ea7e3416ac826ac2bed66ae1a4e8dcd457d4fb89ef</u>	+ 1 NFT Voucher	✓
98	2023-09-07 05:52:03	<u>0xd96426ba855430c875670a26876a7e106f506c7c041838df872076cc104c79a6</u>	+ 1 Voucher	✓
99	2023-09-05 09:00:08	<u>0x0320d215965507cd50afe8aade07b9f862b70188557fbc1fbb520648e5f1c641</u>	+ 1 NFT Giveaway Round	✓
100	2023-09-03 19:34:26	<u>0x30d5d94523723d8e2b986ac87ee91ddb7744f0581c0a02c7266155cfc2208ec0</u>	+ 1 Voucher	✓
101	2023-09-03 17:08:28	<u>0xd9ac5a54a2fbff6980121c38e4de8279d11bce06a414f7992e34978f9f0811d3</u>	+ 1 Voucher	✓
102	2023-09-02 17:40:28	<u>0xfc3a731d5d16c20bf4d5150d117d016b7cb6c6bc7e12348e9852cc3b3152f814</u>	+ 1 NFT Voucher	✓
103	2023-09-02 01:50:30	<u>0xab67f309300f9d86e785bfcf69457f5751972195142b2b35ca8f4f9eed22e1f0</u>	+ 1 Voucher	✓
104	2023-08-31 10:06:12	<u>0xa36e5f6375ea6ca0fbe600d40052d1c98fed0f2071a73720294a62e8111ab573</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-28 21:21:20	<u>0x445d1080b8bea0c066383e3a8194dc85f3fa68cc553d4bcf3063141dcfe6688c</u>	+ 1 BASECOINBASE.IO	✓
106	2023-08-28 04:10:14	<u>0x5887a7564abc84c7a118b62d9a0ced8dc44467d1cfe71aff62373e3109c812e9</u>	+ 1 claim.circleweekly.org	✓
107	2023-08-27 21:34:42	<u>0xdabbaa7df10e77d2ac7e0851980146282d6276ac56c4927cbf6fc92e39c6b376</u>	+ 1 Voucher	✓
108	2023-08-27 18:18:50	<u>0xe42422789f79520585016d8eac62fe59524fa78f8aca1daf0309f5f7635936c1</u>	+ 1 Voucher	✓
109	2023-08-27 00:13:22	<u>0x9e5c00f581c78cd99a15f25fea5dea77d005ac5a2d903576acce933684d2b4b</u>	+ 1 Voucher	✓
110	2023-08-20 19:30:30	<u>0x22c617a472f4f040b82af37528838dded42e3d2c0f1f63bb0e21ca39ae263586</u>	+ 1 NFTVoucher	✓
111	2023-08-20 19:21:16	<u>0x5ea5653180fa9a7d7945aded0a1322cf026afd877544b1733c10c325c758a86c</u>	+ 1 token-rewards.xyz	✓
112	2023-08-14 21:25:07	<u>0xd46b0b058e0a38b09f8a57dc07b1d093c0671674720c70543226894c1d721699</u>	+ 1 drops-reward.xyz	✓
113	2023-08-12 21:17:28	<u>0xd7e4a17d5ed1c9377412aec0f8fdb7ffe28328bc79433e5937a623de5420745</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-10 23:44:22	<u>0x10ae14449319148a9309</u> <u>fe905476013ec699417f60</u> <u>183391f0926898b7490085</u>	+ 1 STAX	✓
115	2023-08-10 22:18:56	<u>0x59dde71d24d323187186</u> <u>4af184c2fe42a564728814</u> <u>3f7cf772a4e07751eca7e4</u>	+ 1 ARBITDROP.INFO	✓
116	2023-08-09 16:57:56	<u>0xc2795eee2124616044ad</u> <u>0f4bfd2dd0e61d5dcf1d83</u> <u>71ba1110006f09f0f45052</u>	+ 1 dYdX Event	✓
117	2023-08-06 18:21:23	<u>0x81448e94b570a1ee55d4</u> <u>bafd419d301dddc8635f5f</u> <u>e06279e73f32e92463528b</u>	+ 1 STAX	✓
118	2023-08-03 13:46:21	<u>0x5c10cf328bbc9daacd76</u> <u>ac29e7c463b21bda60eab6</u> <u>c7a39c6324110e9550f98e</u>	+ 1 STAX	✓
119	2023-08-03 07:46:44	<u>0x0e14ad553f2dcf551f39</u> <u>2ee8c49c41e61cc540aebf</u> <u>376d24886250e4c89d7b8a</u>	+ 1 ARBITDROP.COM	✓
120	2023-08-02 05:50:19	<u>0x0297f1e765d3d6adc827</u> <u>3c9a51dc937c1f4c34a730</u> <u>cb2efa79094f98bf6cb9e3</u>	+ 1 FREESPIN	✓
121	2023-08-02 01:36:58	<u>0x6344d2d5740466f51978</u> <u>f3c6e39248d31d2566ae4e</u> <u>547ed6be9a9dbf0ecac432</u>	+ 1 FREESPIN	✓
122	2023-07-29 12:42:56	<u>0x5079bfc2035dc8615985</u> <u>f8d6c074be4a5a3216571f</u> <u>3a57375a42e428c3c3a051</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-28 18:36:23	<u>0x1af004cb67ec74c0378778ddbc8e8a27cae5248dc250ba90eea4dc5ee0271473</u>	+ 1 REVOLUTION	✓
124	2023-07-28 15:30:33	<u>0xfed48d0dfcdbef4447341c5ac301bb2d2b39e25dbb641081bad83105dd414b2b</u>	+ 1 REVOLUTION	✓
125	2023-07-23 13:46:30	<u>0x2187afd77200ae397af910b84acf28dd7eb7aa6af1f37cda31d5dda68722f44d</u>	+ 1 dYdXEvent.com	✓
126	2023-07-23 08:10:23	<u>0xf73a9f8f9fe5a2c6b7f585e8d2da1852e4de8d0cb0887f698663a6ec109b4511</u>	+ 1 APE COIN	✓
127	2023-07-21 22:41:23	<u>0x3ef53d7a83b34fa957bd c53f624c499e48bc360dc5d35e47ee2a19842ae3b44f</u>	+ 1 \$2000 USDT	✓
128	2023-07-19 08:52:05	<u>0x8fcd8261179fa9651fd486ca9e66e7c1c2927f0bb9313cebbad63cb23a4f7370</u>	+ 1 UniEvent.Plus	✓
129	2023-07-19 06:02:47	<u>0xf97d37a0423a44eea120aadcff93a10cfd516bc73e32e1a1ebd9e1b0fb8bfe63</u>	+ 1 UniEvent.Plus	✓
130	2023-07-16 12:22:14	<u>0x5da18a96e8a332b0edcc e72f5a726ce635c1b5a94d14bdf88e4d449e51c75004</u>	+ 1 PolyEvent.Plus	✓
131	2023-07-16 09:19:57	<u>0xda7fcb1af400ced53244189da836f17d0e24036dc41a6a99423149d6c551d22f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-08 08:17:54	<u>0xad6c3414c2ea8cd3cc60</u> <u>a8f39033f3b108b50150f0</u> <u>284271537b022b168b2a5f</u>	+ 1 ARBITDROP.NET	✓
133	2023-06-25 07:53:45	<u>0xa5c0d1dd3f7ebd05514f</u> <u>7f0bd85c2fbce407bd6721</u> <u>4255400c31b0b45ac43f0d</u>	+ 1 ARBIDROP.INFO	✓
134	2023-06-20 03:54:44	<u>0x054ee20bbd30f710804a</u> <u>c84a515ehead390f398ade</u> <u>7c8938170d4fc252f02790</u>	+ 1 UniEvent.Info	✓
135	2023-06-06 03:05:45	<u>0x61da345e92c1b67b066f</u> <u>cb159fa33f0b7cee951ce3</u> <u>557799dd640c272baa5860</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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