

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x90fa72899d0712798899189feb53f2019568f0ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDT	10,000 \$USDT  · lootusdt.com
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
TheSandBox.PRO	52.00 TheSandBox.PRO
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$2ETH Reward	N/A Reward at 2eth.org
\$50 000 FOR FREE	N/A Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
INCH EVENT	N/A INCH
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
15,000\$ SHIB	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$100,000 SHIB	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:45:47	<u>0x94e0ff52a29d8d6a2aa3 49c3caae4d9e6d9002ed00 43c8f5157b94b6d8b520f7</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-09-25 12:15:53	<u>0x039c1b135ef98025f1a9 f5c1afada590af66f5e51e c6c84b295721e2432e2af4</u>	+ 15,000 ard	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 16:31:55	<u>0x1781ed42eaad9c8c4426804ce0e36b478d279001a90bed92847a767ff151850c</u>	+ 100.00000000000000 0000 PAULYGON	✓
12	2024-03-24 10:01:51	<u>0x409d46303ed33aa8c03dbd87387d5779022486f14b23bb0af29a4cb8f645e540</u>	+ 1,714,692.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-22 05:01:15	<u>0x171f034a7d7970ac8410edff5b9cfadddc28d06ba2dd613d00651bf8e0a2ace8</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
14	2024-03-20 03:42:47	<u>0x58fa0a5783b2d301abbea5fe89874de8f6699eba155d1baa227b2505599f0db4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-19 07:13:18	<u>0xda7f2bbd0416e8643ee1c17188a453f630c8af8855860e21a29a9624f526b5b8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
16	2024-03-03 20:14:16	<u>0xbc2a2ae67289921f15f643e80f0ddce846f76a3961c30d3ec24b8cb9df71b9d6</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
17	2024-03-02 18:59:40	<u>0xd324ea36f9f8d744038f320cb38d59d32b3efbb84e187fe216e8003293e42498</u>	+ 25,000.0000000000 0000000 USDT	✓
18	2024-03-02 17:30:02	<u>0x14b288ec0bc23b2cd65527aba5db8fe2023ac25df56a680f84c1df255bb8a80e</u>	+ 5,000 are invited	✓
19	2024-02-28 05:13:04	<u>0x187c7717f5896e720a75193c90c4cc97b3c29ca63f85a1cad78830650e3fc401</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 21:17:22	<u>0x5129b3035efcaf96809c c6eead506de17ac1ad182a 0db34c190c64a6e23149d1</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
21	2024-02-16 21:04:56	<u>0x6b16a1e918621d5494ff 81ad0639034710c7f4656e 235bb4df0bf92522102246</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
22	2024-02-07 09:24:47	<u>0x71f63fba3d9ed8033fef 9d84459b7aaa509de3c344 ff9bf09580775eacea8c5e</u>	+ 1 RDS	✓
23	2024-02-06 17:05:00	<u>0x3a318407745ee3937794 9fd60dd6f4513ddd9f72e8 98fееа875еbc594d142f3f</u>	+ 1 rds	✓
24	2024-02-05 18:23:45	<u>0xaac394d859b6d7293aef 8dde1a213013dba1bd8875 4eca86244586fb5422099f</u>	+ 1 ds	✓
25	2024-02-04 07:58:10	<u>0x4735ee8730ae72e10c02 68df8ebb7e77a3787a3c22 b6c065abea7f015f0b6b30</u>	+ 63,575.000000000000 0000000 www.zkfair.events	✓
26	2024-02-02 17:59:36	<u>0xb01cf72b1dc6757fb203 a63d7b51ae11ec48d46122 3177073873bb615fb03a4c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-02-01 14:01:19	<u>0x0a9804bacb7e93508f7f 45c8e6532135924d47dfa8 32c56fb3e6205353406c4e</u>	+ 1.0000000000000000 00 adar.site)	✓
28	2024-02-01 13:38:19	<u>0x659da0ce1bc2ee51b3ff c0dd3a429d2a0861d0b365 e5a02766811b972f15beaa</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 19:09:48	<u>0x0bc3ea78958f0f0673c83f0e8c333f944316fddc195f43960ee8ada955e89574</u>	+ 1 rewards	✓
30	2024-01-31 12:09:32	<u>0x25f56123885ba9749b5c53e6208469fed6f70ef2455c5401a73c255bfffcf8d5</u>	+ 1.0000000000000000 00 pradar.space)	✓
31	2024-01-31 04:11:39	<u>0x16b9d9e086af779f5126e380301793460995f5a881dc29a0631bfa71d84444ba</u>	+ 1 rewards	✓
32	2024-01-31 04:09:09	<u>0x6c145f26e7264f2bc4aec2451e240db23eac0f8b52cbbb864767f421131ee02f</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
33	2024-01-30 06:30:54	<u>0x504c1bf0458c1c4104c31c0bc90bf62a9a50828890b94d2f58de8a0b81cb0bbe</u>	+ 1 rewards	✓
34	2024-01-29 22:39:03	<u>0xbe056312ad79b37012577ec0211d85350ee479c3f65399a44099244b196a727b</u>	+ 32.0000000000000000 000) to claim	✓
35	2024-01-29 18:08:28	<u>0x465724d00e3890edc0c1c8d6896c77cb9147ef82ccc7a6c084e05ca1e5365eb</u>	+ 1 rewards	✓
36	2024-01-29 18:07:50	<u>0x503a0d1cef52ee531395476ddc3bec478b307dd07d4cc4d32146ff58192f51106</u>	+ 1 rewards	✓
37	2024-01-29 01:31:58	<u>0xefaec7223aee71c5da719b9ed53bcd265b5dd18e513d220059d2b261c56c59b6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-29 01:04:10	<u>0x989a1f8d5beb51d3fe762946cfea59ab44a1556415555b98dcd178df3f3c55ae</u>	+ 1 rewards	✓
39	2024-01-29 01:03:48	<u>0x356b17396fe811f0c990fa32e527ecfed645ac4ff14eea7578c6017024647d0a</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
40	2024-01-24 19:18:33	<u>0x94e2e91033fc25c7ec7d83076285cd2253a40521967ad01c46be81642f0a47b1</u>	+ 1 rewards	✓
41	2024-01-23 07:51:26	<u>0xd0025373a120aebbeec0810d3aa329202f41df8f6d7b5cac769ffdc07583c6e4</u>	+ 7,754.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
42	2024-01-22 22:26:36	<u>0x69e14ea12ed677ec49c10b0efdc7ddef37fd75bb2344c37fe0f84b739f25d5a9</u>	+ 1 rewards	✓
43	2024-01-22 22:26:34	<u>0x6be940b1731271e715abdf0dc0b1a06daa479f5577e4f6be05007214dbb5c0f1</u>	+ 1 rewards	✓
44	2024-01-17 12:30:09	<u>0x386d332b803916eded6e323d9a17fcf43f53fe9c2dafc28e9ad0ab51e9eaa872</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
45	2024-01-16 21:10:59	<u>0x72f695329a0b6ef4af314c5b0a25e5e5a77fdc44af7c3eff141966fbd1cee0e1</u>	+ 1 rewards	✓
46	2024-01-16 21:10:59	<u>0x75e179efcba1c444208b960df2426c8e7a7200fa6d785a70db5a639da826bd8e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-09 17:43:54	<u>0x50cc86d06513be9cc4e014bd964b44df12e4aac0d5a4320c1d53e539e5b8a310</u>	+ 198.00000000000000 0000 TONCrypto.io	✓
48	2023-08-29 10:40:25	<u>0x64bd5e235b25f7133c9dc25434c23646dc4913c71f02904d3899f10fbc00400d</u>	+ 989.00000000000000 0000 WRDNT	✓
49	2023-05-21 13:19:06	<u>0x21ebd9cf02d0a0db25371758ce0ad569556b01318e5f55775db19ef49b1f454d</u>	+ 227.30000000000001 1369 rd	✓
50	2023-03-07 05:52:18	<u>0x87c25535e2233adc82cde838a50dcb6e0bfcb6523b3b2f4ef6eca16e1d2e34a1</u>	+ 8,017.300000000000 181899 AIDI	✓
51	2023-01-13 17:26:04	<u>0xb24f0758719d50a01fd30a0c77f763ca3c99c555432bd350ed09c2243a996cdc</u>	+ 52.00 TheSandBox.PRO	✓
52	2022-07-18 11:01:17	<u>0x242ee30c0e27ffae192eb82be67f0c911f4c479b9962f1533825c2e65b49246c</u>	+ 1,443.130000000000 109139 AIDI	✓
53	2022-01-18 06:43:32	<u>0xeb324d72a5ca68b81d326e4f5a72d4b3aff2ff8387dc314f07c1d3808e9a25e2</u>	+ 22,031,758.7634694 98604536057 EDGELONV2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:49:41	<u>0x9e288038c2e7cd7a5903b25ae66916c4a1e20450975367149c29a8dc4d45e5c5</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 16:30:41	<u>0xa3e597d7eb54c89b573b</u> <u>fcde361e5fc7d244ccfacf</u> <u>9186cbc51103738cba5c3b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:45:47	<u>0xca2946e09d76fa4c8176</u> <u>80d1d6d3ee92d24345cf94</u> <u>6c5f86632671539cf850f6</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 16:27:41	<u>0x2827cc3fa476f8e4057c</u> <u>b6b17cffa4e1428580f512</u> <u>5811f6baa86a9ad6094157</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-05-27 20:51:49	<u>0xf5c03e1e4100f4553988</u> <u>6533927d7deb44d07193d</u> <u>5af8231aab77c5bb527dfc</u>	+ 1 rdrop.org	✓
4	2024-05-27 20:50:53	<u>0x7ac5499f0a7c2aa5b468</u> <u>ea4db3f78a0029757ff5e4</u> <u>184506df1b69222e4e7ad8</u>	+ 1 rdrop.org	✓
5	2024-05-27 20:49:25	<u>0x3beff4ea714fa8608542</u> <u>e91329003b5cb87cabcd4d</u> <u>c8a3ad7a5bfa64ed748d30</u>	+ 1 rdrop.org	✓
6	2024-05-26 19:16:47	<u>0x1c491b1a8e662a8e9af2</u> <u>e062b23fd46301551609c7</u> <u>0bca3b21533d4d81667f89</u>	+ 1 -drop.net	✓
7	2024-05-26 19:16:47	<u>0x1c491b1a8e662a8e9af2</u> <u>e062b23fd46301551609c7</u> <u>0bca3b21533d4d81667f89</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 18:58:33	<u>0xb05c67bfa93b509e3fb25649b9e1acde26c32ce21d59c985d9c54b75f33a30b5</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-06 02:24:19	<u>0xbd384b53ab0d1de65c8b0d432337793e42d50577334a85b1d2c51220f7df3c36</u>	+ 1 ETH-BONUS.NET	✓
10	2024-04-20 08:04:49	<u>0x1a348ea22b515c1d31ae62d846c0777011a4740a2078f2bb8e6507a910aa9de4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-04 05:52:26	<u>0x2dea63eb8c247ebacb6334144f58c001e0b1c87928a96ec9b24a4137510c63f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 22:27:08	<u>0xfe1f24f9ee0416edc8bf9df8795c8a8ea639330e720a6a233a3d035801522a2</u>	+ 1 Airdrop	✓
13	2024-03-23 23:41:24	<u>0xf0fa721ffef3bcbc3f0dc54bb2238afb4285ffea2d2dab9c880b1ab13525ec9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 23:39:34	<u>0x5484fe26d729ceff9015457722c2bf1be58f07f46bc038943808e6b3a4fd43d7</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-21 10:24:19	<u>0x1375d25719e37f20a0e8f209c8cc9dca8be7a438ae41b5c2075d7b5b0c289096</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-19 07:35:22	<u>0x8c0cd98f0ad79607c7957160f911409f46a931cfff c5db8310feac6ad5c52693</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 18:41:50	<u>0xc041a9aae3874e0d152f99697fc573d96681145a009dc72cb7faad9e4417308d</u>	+ 1 usdwin.co	✓
18	2024-03-11 16:02:59	<u>0x6ce1b61c69891d791ce91b39d2ca256ea7069d660e4f55491e7218d493a503cf</u>	+ 1 Claim at wormdrop.vip	✓
19	2024-03-11 15:53:22	<u>0x8da9c50cc4909b20b0d8b6d2d7e16a06dcd7b914457cba62879848e1bf3cfef2</u>	+ 1 Claim at wormdrop.vip	✓
20	2024-03-11 15:12:24	<u>0xab547d87d9843a7a9f21b940be6e1e0fdf3652cdc125ed9ad92b7675b5ccb0d7</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-02 19:18:03	<u>0xc9c11f61d130663da283a2738da49715c71bd72afe5e3f9489a86b755bbaeef4</u>	+ 1 ps://lido-staking.space	✓
22	2024-03-02 19:04:58	<u>0x44006e3089de8bcd3c8a26ba8009c5cf0c1e021c53ad6a5cefceae95fd605d73</u>	+ 1 ps://lido-staking.space	✓
23	2024-02-28 16:45:09	<u>0x54c5301b00cc16816a14f50c14345b263b56ad99b96b36b0e95240f170c0873b</u>	+ 1 Airdrop	✓
24	2024-02-25 23:06:06	<u>0xcdc55c755ef63372bc0de894694cd1acb8afab52056cd0add9d56a9e96db7a60</u>	+ 1 Airdrop / Liquid-tether.com	✓
25	2024-02-23 13:45:47	<u>0xd511888f9d9747d05841bd1a3a8335c4ec7010cd82ec93f3fa6cd4d46d4bbc2f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-23 01:45:37	<u>0x56f9078dc02903f5926b950ebac8b0a2f18c5f7827a12cb303b0ae2a1e8baac9</u>	+ 1 Airdrop	✓
27	2024-02-20 22:50:51	<u>0x5cbdf9a831922f83f9ca9e9573b4a835970dc08ee088d34cee3f7c34a4dcac68</u>	+ 1 Liquid-tether.com	✓
28	2024-02-10 00:47:18	<u>0xc9bd67d99188fc8a4fe2240e4bfff47a428892e1287c778c1510eeb83825212f5</u>	+ 1 USDT	✓
29	2024-02-09 18:54:35	<u>0x281ad3e7ac95a4a0c4385efdea9dde287a5ddaf662a293fb5e2b7950706d4f29</u>	+ 1 USDT	✓
30	2024-02-03 18:21:36	<u>0x4367553749331a6dc06b57240bbd14075b27fe3e3b92ad30ff2e31554c03f1a4</u>	+ 1 Reward at 2eth.org	✓
31	2024-02-03 17:01:56	<u>0xf3fbd36bd73093643dee41b02fbdfda91d341e6c9505cd9373b252492d7e755c</u>	+ 1 2000usdc.net	✓
32	2024-02-03 14:00:33	<u>0x76bd7570fc96981a596fd4a60b391b9db4f107ec608b4b0e0e647524482f0ad4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
33	2024-02-01 03:45:01	<u>0x485d48b5961d9d73a9dff76024aaa5e6b444f827fa0499e1faa7d9a2e18e7090</u>	+ 1 Reward at ether.casa	✓
34	2024-01-29 11:41:03	<u>0x45d61cde2b0df71046ed2328a6c5dc22ee0238d5a3187a0ecaef1f81c5f12506</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-29 01:03:26	<u>0x4ff4fd2c2b58b754735e3b534f9324dd293df5222cc759b796b80e6e4e8530c1</u>	+ 1 5000usdt.com	✓
36	2024-01-27 03:53:42	<u>0xa0288a55a72e83613b63e018709045d670b64ae22f6c08a114272df33038fc7e</u>	+ 1 Airdrop	✓
37	2024-01-21 23:37:16	<u>0xa3f2420911e6f54b8cbcd21a249972743274c37577675f1a4eeeb5b3fbaa8b78</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-18 07:27:16	<u>0x5e0a1feb19c6cae2ec2b0f3eaf4688f9c353fa716fe37d2027890daece08544f</u>	+ 1 Airdrop	✓
39	2024-01-16 23:54:09	<u>0x68c54a7027c4f20f12b82f5efc84f2b7af48bc40ed52a4f17e86956daadd2ea3</u>	+ 1 Airdrop	✓
40	2024-01-16 21:12:31	<u>0x0d359c40de18715eef1bd74b53ff5b3f806286955c61063c9ec5b42e90b6b643</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-09 13:33:20	<u>0xc0abb06223b70a35eb2be04dcac59abf3527c1b760ba9796411e6f0be21350bd</u>	+ 1 5000usdt.org	✓
42	2024-01-09 12:03:45	<u>0xcfacd283831b1ea191491fc7b472c7cb5b39b005408eb701316fbaa286766363</u>	+ 1 3000usdc.com	✓
43	2023-12-27 05:31:37	<u>0xcf88783fab9415074d35e7b8f42efcd20199308e763d2468df9e22ca500798db</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 02:57:55	<u>0xa967d79b96810748d825</u> <u>1ecd2305e07b09315c90f2</u> <u>097d9205f92b16adb6868d</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-26 00:03:47	<u>0x833674366b57e977e148</u> <u>18082ffc4d3488c272816d</u> <u>aeebae740fcd14876e22ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-20 00:32:14	<u>0xdb705ea61430cf228efb</u> <u>f25f90de049ebd84104588</u> <u>57707f9a9f4a9736aac534</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-19 21:38:10	<u>0xa8999b215cfd19aee653</u> <u>2a054dec8fe90a919e0581</u> <u>73639c7622855422cd130c</u>	+ 1 s.xyz	✓
48	2023-12-17 09:52:37	<u>0x4d0321eac74cf18d69b1</u> <u>77ada286f462947545722f</u> <u>0a7fbccb13d258d1b68a61</u>	+ 1 1000usdc.org	✓
49	2023-12-16 03:06:50	<u>0x405242644760d8043c4e</u> <u>aeeef12a54e12bce144e6d3</u> <u>5cb863a7675cf31798ede0</u>	+ 1 Reward at tether.ec	✓
50	2023-12-15 16:43:02	<u>0x4f11dd19ec33537d9e07</u> <u>ef6dc866aae6bed52b7ce7</u> <u>0d2bdc9c9ea71710a5fff0</u>	+ 1 2000usdt.link	✓
51	2023-12-15 16:38:16	<u>0x2869d99999d09ceff0d7</u> <u>3f111a6a2c1769437d6018</u> <u>d2189c30e94bf1fc35cdfb</u>	+ 1 1000usdc.net	✓
52	2023-12-15 07:24:37	<u>0x756e2aa8e78a3668ebac</u> <u>5f5cdf6e4c4712255b11b3</u> <u>f3dfb00b4fdccb4c34f837</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-15 07:20:55	<u>0xdabc33722d8187ad57f891de0065162d7390eba14a51f7ca1e0cfa5ca34336e4</u>	+ 1 net	✓
54	2023-12-06 03:51:58	<u>0xe9ff7eef1ca280077662c1db91d10747b56670551e90b40fcfdc875bc275c62c4</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-06 03:11:07	<u>0x36eaeafd7fad130aab4891f1cbafeba52ba987a91f737494e350ec150b57f39de</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-03 18:35:57	<u>0x959b3a8af952bf235a3ed79488880edc767d60f953a9717ceb898d29aeb6e7ff</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-03 11:55:05	<u>0x633bd3f4d22be4cdc40c54bea9ba5a25b44642a5fe51bcabb939e56f13288dbc</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-02 08:22:45	<u>0x61b59d5d3d598ce586a3926abf8749785e457d423cb53382b9d854cc53517e3f</u>	+ 1 NFT	✓
59	2023-12-02 08:22:17	<u>0x7658601e9f586aec14e2b22508b136dbbec15acbbd3f2242248837d4c0bc856</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-22 15:14:55	<u>0xaa89612fd4046d658993448e77a3c135d782a11438940cde37fc9abf0f13c9e9</u>	+ 1 Official Authorize credential	✓
61	2023-11-19 21:43:52	<u>0xd783c51b2c26a2eb0cf841929f2994ccf3c945538aa28ac2f5cc48b63160af29</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-18 15:22:27	<u>0xc35ce38111edd34e28fc33ec48018f89e8cd78b41bc69cb313b7246afadb846f</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-17 06:44:14	<u>0x7ec8205f653fe036c889ce5761ccfc8d8449cb01d30f8c33df3f3d3b110e5bfa</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-15 08:56:57	<u>0xe3d1873e7287380a409d4caed7d023d6fd4405213681a063d48fb8e10265b5fb</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-05 08:00:42	<u>0xd3884c1659aa590ccdf4b3977beb780cb32b2424e8430a5637b532b20b9ccc14</u>	+ 1 \$100,000,000 SHIB	✓
66	2023-11-01 14:32:31	<u>0x1c840f6d90e98f7a4ce197069fea67fba5210f020964382d7b106647594c3582</u>	+ 1 \$1,000 TON	✓
67	2023-10-30 05:12:30	<u>0xc24173d302f8e84f01ebdb3c75bbc205d9bd2803cac0fc6f19b0effafdcebc18</u>	+ 1 NFT Airdrop Voucher	✓
68	2023-10-30 00:19:59	<u>0x6ac7672d8f384096642ca5f305557e5766747a6c9286aa7f13db6e89b73d17ad</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-29 23:39:31	<u>0x6627dbd927efafbea37464a5da842ab8ae53dfe86e63dd43938097e9fc0a92fd</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-29 23:08:48	<u>0x0ebf63de12a667fd4a3416ed604637beaec82262d0bc51f1af7ac900b380b222</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-28 12:51:56	<u>0x4bc1f0567ddf7470d0afc56207f198cc91e9a6fbf5b47a0f67ad9568481d20ee</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-21 20:22:40	<u>0xa96202c05c2591b84e2850a2b677df62ae61869107f341f4eae4ace6a991aad</u>	+ 1 9	✓
73	2023-10-16 15:05:27	<u>0x184f3850055451b09cdd70e880611c8533770a5ebe9ad012fe20118044d17b09</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-12 13:01:58	<u>0x9ac9d174cd71883b9aed0b8ec764389edc543b84a3e62fbe4a141db6339f289e</u>	+ 1 Voucher	✓
75	2023-10-11 10:49:23	<u>0x9d8d73c475c3759067eac0c404c9d31d2ed03f27cac373c4ffacd97475eeead2</u>	+ 1 Voucher	✓
76	2023-10-10 17:16:11	<u>0x82a2155e4c268ebe3244dbc7a4ebfddb8a467542306fe985467943578c9b7cba</u>	+ 1 Voucher	✓
77	2023-10-10 17:09:50	<u>0xda0712adfa243cbff4978e9c2a3725efa5550c356adf27ba2b2a687984574b94</u>	+ 1 Voucher	✓
78	2023-10-08 09:22:03	<u>0x8d46b58a93f9348e77ba404c118fcf73ca39c3cc97c4fb10f8b1b513f2aaf7c2</u>	+ 1 Voucher	✓
79	2023-10-07 13:43:54	<u>0x0a53bf91f68075b5ce6baa577f1702c8f1a0777f86b359a8eb4a446bd45378bd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 12:13:07	<u>0xe5284f2664c4532ba0c8c1e8ee5b6764e2774a4f6c35f327b15678709d549202</u>	+ 1 circleusdnft.com	✓
81	2023-10-07 09:23:29	<u>0x042ec25b38fbad6e8abb87b6db4fd006128cd3ed4cc760c078a24bbac10f8ae8</u>	+ 1 Voucher	✓
82	2023-10-05 13:58:20	<u>0x9aa1a67488de37105293e7818decb04dd813aed5f391e1a725affb7c33440b2c</u>	+ 1 Shiba Inu	✓
83	2023-10-03 18:58:13	<u>0xa4fc9adcea9df84058ba53480c4fa8df3b83825c10ee82057fcf4b4ff8d6b7a6</u>	+ 1 https://raca.one/	✓
84	2023-10-03 18:22:39	<u>0x8d73d668745a2e58343d102d8620d205f766ebc9820f6343e7ad4243a735c91c</u>	+ 1 Voucher	✓
85	2023-09-28 12:21:17	<u>0x827eee52619cbe340465ea7d9dcde2b1476b8ed0e6673e358444ce551f54df29</u>	+ 1 Shiba Inu	✓
86	2023-09-27 20:58:29	<u>0x7905e3acdff17a02f8c6fc4398c70d18b80b7e50b413fc588b3ebb95381c3b63</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 11:53:30	<u>0x21a87c110db609cd0f39b72705798023909f6e48657a233d80c794f602d22011</u>	+ 1 Shiba Inu	✓
88	2023-09-23 14:14:14	<u>0x334f7416deebeed6540bf637572627a693af7a78f48fa165439fa7c4eecd2b87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-23 09:32:21	<u>0x2a77884c61e2d537ad60</u> <u>26369e68fa25bc6ca9dc27</u> <u>203c18c810d66901a54bdf</u>	+ 1 GOLD	✓
90	2023-09-23 08:51:52	<u>0x55338669d034666de2d0</u> <u>67679c30aa2d459e412b74</u> <u>7a9a8e833019632c05aa86</u>	+ 1 GOLD	✓
91	2023-09-21 21:00:11	<u>0x2356be0656f52690a4e3</u> <u>a448278b4fcb07bfa2106b</u> <u>e3b85842aa66db1603bd25</u>	+ 1 Voucher	✓
92	2023-09-21 02:52:56	<u>0xecd8ef86d35fec8846e2</u> <u>6ae673101ae259c0476288</u> <u>b03e60fa006c46b176d2c9</u>	+ 1 Voucher	✓
93	2023-09-19 05:58:07	<u>0xe03fd4e933f29d98d157</u> <u>5148e14bfce4cfb614b304</u> <u>a1be7642cebca9569c6bcb</u>	+ 1 Voucher	✓
94	2023-09-17 18:52:21	<u>0x3627bd927f788c3eac23</u> <u>06b3377ed8d66127adcd05</u> <u>f8464df2f636ff48547d48</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-16 19:35:46	<u>0x3ae50952d956878a9050</u> <u>d7abde2771c3a526268841</u> <u>809eb31ca0d23c1f835e79</u>	+ 1 Voucher	✓
96	2023-09-16 06:24:46	<u>0x1f26c419efa526cd7426</u> <u>05543362efe3d4a2916ebc</u> <u>04d9b94ee4c973ac03a31c</u>	+ 1 Voucher	✓
97	2023-09-14 03:44:40	<u>0x61c85e6db321f8c3ee8d</u> <u>ce0412e36bf35362e2083f</u> <u>d635e903522bc9de9dcdbf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-13 18:39:26	<u>0x029463774afe88deb23e326ae0b18c756efd6c9574aac3414b5a5f1786debfb</u>	+ 1 Voucher	✓
99	2023-09-13 06:47:21	<u>0x4f3c048bd1ea3051de517144e720c758b6ef0a767a9500b6ecee332881878c69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
100	2023-09-12 22:20:54	<u>0xa7845cba12cd2a818caa8262533641daaa055aa491fac3a24e4c723bb830f752</u>	+ 1 NFT VOUCHER	✓
101	2023-09-12 07:36:28	<u>0xc2e11f9c4def48de04b11325a8d8e509549a8b6327cd37ad99c1e9994c1b97d5</u>	+ 1 Voucher	✓
102	2023-09-12 04:47:27	<u>0x84fa67a58f51c968b52a706a68de9c9f8feabf010b4545807863f84184941a75</u>	+ 1 Voucher	✓
103	2023-09-12 04:42:19	<u>0xb0174ff917a643e2fbab1379f51599a82607c8b98d2553270bcbfb60b64d3662</u>	+ 1 Voucher	✓
104	2023-09-12 00:23:05	<u>0xe04280bed147e0a35eee6196640747953c8b439fde d0c723a3c6b14ea721dafc</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-11 06:43:20	<u>0xdf2840337abfa0a74c6c88f00395f9c8de73eb144938284cc138151dc96ca11c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-10 00:46:08	<u>0x0c60041491919e7be71dcd0f8ee9c130585f0afb16aa3e35acec453dbe063502</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-09 20:51:09	<u>0x8b5fe036e546bf0bd76560399d3b928fae0c643a1fba11f3cf3f8720c1885f8b</u>	+ 1 NFT Voucher	✓
108	2023-09-07 02:18:41	<u>0xabd64b8874ddeb29f533337c7a818844775c25e3936a3ede2751073abcd0554e</u>	+ 1 NFT Voucher	✓
109	2023-09-03 21:32:22	<u>0x6bffa2ed33a4697669387217aab13f70d06da40aab532f913f5a8bb0a9db1af0</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-09-03 12:21:48	<u>0x7c64cac211d569d05cc8eab51f48f5007bbdb0abb6ac2c9dcc45575912abd6ba</u>	+ 1 NFT Airdrop	✓
111	2023-09-02 14:16:16	<u>0xa53709c9630a339611b4aecb61a53eeff30feece82ce36b0f8fd814213dc10be</u>	+ 1 Voucher	✓
112	2023-09-01 23:29:18	<u>0x55808460929b45f1d517480e04be50596571ff074109cb3c270af104a640deba</u>	+ 1 Voucher	✓
113	2023-09-01 14:42:47	<u>0xa9dc0bfdc038cb39a9922598ef3e28367e8575b91ce2ef8bb3bf6aff6e3355ad</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-01 06:50:34	<u>0xe03fca52eccae30351f66af2042281eb6263f2c11cc7d0bb93be0b2240d469ba</u>	+ 1 Voucher	✓
115	2023-08-31 21:54:37	<u>0x0d8816830f6a0a824d3b995fdc96b7159e5179f03a7b057549ea254e059eb963</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-30 01:29:34	<u>0xc3456cc3395ced8b2cac</u> <u>dfbc66a81873d72c613327</u> <u>14b17309553c933f53c210</u>	+ 1 drop-usdt.xyz	✓
117	2023-08-29 03:44:00	<u>0x9f393c62d0264841e59b</u> <u>55c92e4ad0afc2e91b9c9d</u> <u>b36153a87ff37e04d52706</u>	+ 1 Voucher	✓
118	2023-08-28 23:47:20	<u>0xe429954e3bbb977e1ac4</u> <u>09e4fb27513b0b9ebdca97</u> <u>f1c83cd7837e794d1c4162</u>	+ 1 BASECOINBASE.IO	✓
119	2023-08-28 13:55:32	<u>0x81b48f8ec77e2abc002e</u> <u>05c0c4a2652f10849d4149</u> <u>e6fe7076b34ba01fc9070b</u>	+ 1 Voucher	✓
120	2023-08-28 08:54:39	<u>0x3acdcaed96f4ea7bb4c2</u> <u>ab607c28e24b14c1991650</u> <u>aaf14cc376f20dc4b1fecf</u>	+ 1 claim.circleweekly .org	✓
121	2023-08-27 02:44:00	<u>0x22ee2ddfb65a5f441520</u> <u>9f255f56e54d2ee3e9d7a8</u> <u>16c9a6fbb0f01872731b59</u>	+ 1 drop-circle.xyz	✓
122	2023-08-22 19:34:15	<u>0xe34634b90b54a39aca69</u> <u>02a011cce4b1f794cbca27</u> <u>47f0729f19b1cf6d9bdae0</u>	+ 1 Voucher	✓
123	2023-08-21 17:32:11	<u>0x5214339a5b6b81a49db9</u> <u>cb18e7023c6e3e64f0fad9</u> <u>5655a372cca5725e7bcfd5</u>	+ 1 Voucher	✓
124	2023-08-21 08:16:51	<u>0xe8282c6c5df04f39ae27</u> <u>cb591491cdfc3b9d13e9f4</u> <u>9fbdcc64abf9e403721c0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-20 03:12:19	<u>0xf653fd3e671d20bb245c8effb4ac77aa380ec4d716591e1b8a84dab953409430</u>	+ 1 DOT	✓
126	2023-08-15 05:02:37	<u>0x4acc1137c6a7a03593f970eaa03820f74d6da1d7c692f6342e5bcd08f4e9847e</u>	+ 1 Voucher	✓
127	2023-08-15 04:34:28	<u>0x6e29e97a1d75dd5a05335ab24f6021d27866e0d6539bca4841bcc3ca4a08a14c</u>	+ 1 Voucher	✓
128	2023-08-15 04:02:20	<u>0x2fe7e738513e241d6a6a631bf2ef369cd881be5e1d1d1606202891d7566016e7</u>	+ 1 Voucher	✓
129	2023-08-14 10:40:31	<u>0xcdd11d44f52f0b6973ad822d0ae34f273905522591b96043f5bd3d10aced1e50</u>	+ 1 Voucher	✓
130	2023-08-14 09:59:32	<u>0x19a0c82c33ac67a85221750b44490cfa89f1c606d9ab8619040c4e2be1c16eb4</u>	+ 1 Voucher	✓
131	2023-08-14 07:26:48	<u>0x746f7487d7fb22d10891d92e0e4a276a18ef78601af70682dac33d304efeb113</u>	+ 1 Voucher	✓
132	2023-08-14 03:05:34	<u>0x6f00429d4f47129a6d6391025fbfee10630b7891adbfee6857a1c8a0fbc4b8e3</u>	+ 1 Voucher	✓
133	2023-08-13 14:34:43	<u>0x50557c55fcd22b6029a06c0f54ba1f680a527c74522ee2ecbb391c3576251c9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-12 19:32:04	<u>0x334572ca8ff48c1d2e76aa398d8f29a8adc5c40dc3775282ae2608d4aad82dfb</u>	+ 1 Voucher	✓
135	2023-08-12 16:50:00	<u>0xdd4582b05bcf3b26f8ae39151446c8b4adda7f0b484b9a3a547a5949ca13d5e</u>	+ 1 Voucher	✓
136	2023-08-12 04:00:16	<u>0xe5a56f133689a26caf089d2b301bc0aa9e548b3453053b2a35cf9368e3a0f238</u>	+ 1 \$1000 of SHIB	✓
137	2023-08-11 00:15:50	<u>0xf03bc50a9fe65ea4d3ddccf764c5578eb232eff7dcbec5901fcac6a6bfbba9ed</u>	+ 1 Voucher	✓
138	2023-08-10 22:19:12	<u>0x91164face5de6b896275748385713567604584f3feb3b21add2ffa48d0dd103d</u>	+ 1 Voucher	✓
139	2023-08-08 20:03:35	<u>0xd9dab0495a11f10bee558a738f78abc6050085d8bf4f12c2082b25cf7e809fbd</u>	+ 1 \$1250 USDC	✓
140	2023-08-04 05:04:23	<u>0xb495863c34c5027db3270f24dba3cab93d3d59b5ec2fdaa59512f36e1bfca04e</u>	+ 1 \$1500 USDC	✓
141	2023-08-02 14:26:57	<u>0xd2eaa8cac8dd7ddace08d98706c11b5a17476e71f3981ee26773b1d1109478f5</u>	+ 1 AVALANCE NETWORK	✓
142	2023-07-31 20:19:49	<u>0x5fd4fc22c2d056db6cae07f6988f3caf27a096b2ed1640de1f8a38855a5ff669</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-29 22:32:37	<u>0xe20d99957b3c7375e629d13c59d7e885366d77af8ce21a7034b4cfd5252af8f5</u>	+ 1 \$COMP	✓
144	2023-07-27 21:44:43	<u>0x18b394d767b891eefe89366abe44bd8e4d50fbfbe8860c78c13ca74c3c82bd82</u>	+ 1 \$1250 USDC	✓
145	2023-07-21 21:51:50	<u>0xd9fc4a4c0af115e76c498688147c20b9d3e3fa503bb8213b45039c64f7e87168</u>	+ 1 \$2000 USDT	✓
146	2023-07-18 13:20:32	<u>0x2953c78b3647ff419da464b2988a401e47a0ab61bb542c8a821f63069b377f52</u>	+ 1 1ETH	✓
147	2023-07-17 19:58:34	<u>0x164a2d2ba25f66886c807a7fb5e37f0577ba385c78c901853cab40923c68f5a5</u>	+ 1 INCH	✓
148	2023-07-17 02:01:30	<u>0xd4edff21a791e6ddbe6d6de7f05f429e37e45bec3ce641674c668214f480bff2</u>	+ 1 \$1000 USDC	✓
149	2023-07-17 01:54:24	<u>0x46547be0969e2c3f41e7e2f283e59cf364b49e2c581a0f13b0a47be2643011bb</u>	+ 1 \$1000 USDC	✓
150	2023-07-11 22:36:20	<u>0xff7eb3c81bd91ddf2215be5da8ae66de90c3f1ea4a1f72bdc30b0ee1a7a6acd8</u>	+ 1 USDC	✓
151	2023-07-07 11:34:00	<u>0x4f2cd80b94b7b58acb4e57b0dd1781caa64389824b6efbc7424218b610db10cd</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
152	2023-06-28 00:56:14	<u>0xa9a4fc09690e5da1e6458121c687b09b8bd9d726cbcb5a9f3a1d768cc8692c90</u>	+ 1 LNIN9	✓
153	2023-04-14 09:35:03	<u>0x501b115f2e8f644b159e2e412b2a591bab300f1c255cd8350d9f2bbc3a5ca316</u>	+ 1	✓
154	2023-04-09 05:58:19	<u>0xd0e13fa4ddfa79bd79c6c4f42beaf2567f7d98287d7b6df9e001dc909343a9ac</u>	+ 1 LNIN210	✓
155	2022-01-28 01:30:56	<u>0xe775d79f6bad7c4c890a8020d924b878fcb0b54df2c9c70ddcf43a487799b94e</u>	+ 1 RUGNATION	✓
156	2021-11-25 22:18:12	<u>0xda2cf3a34364a78d9f3d9437b3f11f6e08771c97ef654000d6676d303682ebd8</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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