

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97122f6dba24910fd800eaf4eb10d30d01ab975b</u>
TOTAL RECEIVED	5.9500000000000000178 MATIC
	2.21 USD
TOTAL SEND	5.430603606583531473 MATIC
	2.02 USD

Token	Balance
MATIC	1.552825104585256355 MATIC 0.57 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000999999990991 WETH 0.00 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
#HEXPool.net	162,300.000000000000000000 wHEX
OriginEther	1 c
5000USDT.COM	2.000000000000000000 RAFFLE TICKET


Token	Balance
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 wards
Pandra: PixelProwler	2 Pandra: PixelProwler
0ARTONFT	1 ZeroZenith
Orbiter HLNy	1 Galxe
\$MANTA AIRDROP	N/A \$MANTA
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 Reward	N/A drop-usd.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2ETH RewardðŸŽ•	N/A 2eth.org
2,000 USDT Reward	N/A net
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 11:42:06	<u>0x058f074b46154d462bc1</u> <u>2c25b0c10615f7299ac429</u> <u>465aaf455b751c66cd91e2</u>	+ 1.0000000000000000 00 MATIC  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 08:15:00	<u>0xad781ee43f9d5dafc1b3</u> <u>a31e166c8dbcb1909e9b9c</u> <u>0c25aedf248aa0804d8277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-02-20 08:15:00	<u>0xad781ee43f9d5dafc1b3</u> <u>a31e166c8dbcb1909e9b9c</u> <u>0c25aedf248aa0804d8277</u>	- 0.0001192072470406 40 MATIC  0.00 USD	✓
4	2024-02-20 08:15:00	<u>0xad781ee43f9d5dafc1b3</u> <u>a31e166c8dbcb1909e9b9c</u> <u>0c25aedf248aa0804d8277</u>	- 0.0026355227529593 60 MATIC  0.00 USD	✓
5	2023-11-06 03:09:33	<u>0x3d9f837b232d4f9e7bd6</u> <u>f19f29f994a1a24b1c311f</u> <u>88182e04ea97d3817e73f1</u>	- 1.3999999999999999 11 MATIC  0.98 USD	✓
6	2023-11-06 03:09:33	<u>0x3d9f837b232d4f9e7bd6</u> <u>f19f29f994a1a24b1c311f</u> <u>88182e04ea97d3817e73f1</u>	- 0.0055056605272638 12 MATIC  0.00 USD	✓
7	2023-11-06 03:09:33	<u>0x3d9f837b232d4f9e7bd6</u> <u>f19f29f994a1a24b1c311f</u> <u>88182e04ea97d3817e73f1</u>	- 0.0061692909119352 48 MATIC  0.00 USD	✓
8	2023-08-05 12:08:45	<u>0xdedb8897169aa0c22ae5</u> <u>9d071ccc2c10ba192d8ba5</u> <u>fa05f3bf6f580a2480d757</u>	- 1.0334287111687878 72 MATIC  0.68 USD	✗
9	2023-08-05 12:08:45	<u>0xdedb8897169aa0c22ae5</u> <u>9d071ccc2c10ba192d8ba5</u> <u>fa05f3bf6f580a2480d757</u>	- 0.0048296400000000 00 MATIC  0.00 USD	✓
10	2023-08-05 12:08:45	<u>0xdedb8897169aa0c22ae5</u> <u>9d071ccc2c10ba192d8ba5</u> <u>fa05f3bf6f580a2480d757</u>	- 0.0198531604893536 84 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-08-05 12:08:41	<u>0x0472e07ad2e228e5d93e952fe26af58575ea7f6ae7a296604f1a0baf234f32fe</u>	- 1.0334287111687878 72 MATIC  0.68 USD	✓
12	2023-08-05 12:08:41	<u>0x0472e07ad2e228e5d93e952fe26af58575ea7f6ae7a296604f1a0baf234f32fe</u>	- 0.0112102500000000 00 MATIC  0.00 USD	✓
13	2023-08-05 12:08:41	<u>0x0472e07ad2e228e5d93e952fe26af58575ea7f6ae7a296604f1a0baf234f32fe</u>	- 0.0447827372890355 00 MATIC  0.02 USD	✓
14	2023-08-05 12:08:21	<u>0xfcdbe6cef066b5232f6541bb8011dec6749a3853747da9e7f0b1da3da8be0e0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-05 12:08:21	<u>0xfcdbe6cef066b5232f6541bb8011dec6749a3853747da9e7f0b1da3da8be0e0a</u>	- 0.0017468968664898 00 MATIC  0.00 USD	✓
16	2023-08-05 12:08:21	<u>0xfcdbe6cef066b5232f6541bb8011dec6749a3853747da9e7f0b1da3da8be0e0a</u>	- 0.0071123873941894 86 MATIC  0.00 USD	✓
17	2023-07-16 10:57:37	<u>0x88ebdd67a832edc6cd7820cf4f699bce46c7da674ce698bdc994a3b8550d2075</u>	- 1.8040260337500417 80 MATIC  1.42 USD	✓
18	2023-07-16 10:57:37	<u>0x88ebdd67a832edc6cd7820cf4f699bce46c7da674ce698bdc994a3b8550d2075</u>	- 0.0077593500000000 00 MATIC  0.00 USD	✓
19	2023-07-16 10:57:37	<u>0x88ebdd67a832edc6cd7820cf4f699bce46c7da674ce698bdc994a3b8550d2075</u>	- 0.0201208580787502 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-16 10:56:41	<u>0x58657f84e6daf702bf9b445f8db2ee089fb0dc48ac161673c11d87d1a7592dab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-16 10:56:41	<u>0x58657f84e6daf702bf9b445f8db2ee089fb0dc48ac161673c11d87d1a7592dab</u>	- 0.0016377504330726 40 MATIC  0.00 USD	✓
22	2023-07-16 10:56:41	<u>0x58657f84e6daf702bf9b445f8db2ee089fb0dc48ac161673c11d87d1a7592dab</u>	- 0.0041760003390118 40 MATIC  0.00 USD	✓
23	2023-07-16 10:51:44	<u>0x6fcd9d541b4bef082e2f1523149ec6a5c46f682b5e870a4a05973192dadbb883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-16 10:51:44	<u>0x6fcd9d541b4bef082e2f1523149ec6a5c46f682b5e870a4a05973192dadbb883</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
25	2023-07-16 10:51:44	<u>0x6fcd9d541b4bef082e2f1523149ec6a5c46f682b5e870a4a05973192dadbb883</u>	- 0.0047778140964259 86 MATIC  0.00 USD	✓
26	2023-07-16 10:50:22	<u>0x68cc1a68be3d1b16c8e273c6106f40ee5929ac2c8a831481adfe800d8b164cee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-16 10:50:22	<u>0x68cc1a68be3d1b16c8e273c6106f40ee5929ac2c8a831481adfe800d8b164cee</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
28	2023-07-16 10:50:22	<u>0x68cc1a68be3d1b16c8e273c6106f40ee5929ac2c8a831481adfe800d8b164cee</u>	- 0.0049719099622458 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-16 10:47:20	<u>0x5c2e99bc23b9bd8566b0ec61c3386c308a1d60b5987b4696146cc93a4036cd43</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
30	2023-07-16 10:47:20	<u>0x5c2e99bc23b9bd8566b0ec61c3386c308a1d60b5987b4696146cc93a4036cd43</u>	- 0.002460330000000000 00 MATIC 0.00 USD	✓
31	2023-07-16 10:47:20	<u>0x5c2e99bc23b9bd8566b0ec61c3386c308a1d60b5987b4696146cc93a4036cd43</u>	- 0.0059567241081399 06 MATIC 0.00 USD	✓
32	2023-07-16 08:28:24	<u>0x781c2e1eb488a6029cc2973ad404ae0a13c1c54ca40b2509181cda7b4eae74df</u>	+ 4.950000000000000001 78 MATIC 3.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:07:51	<u>0x35d8558c04b63539b089cd725c190dffa5a8aae385380857190b8590ac52907f</u>	+ 1 c	✓
2	2024-06-13 00:29:14	<u>0x32551c96db962000495d2013fbc3df4b4ec0b69369759f820fbbc6cf21760e20</u>	+ 30,513 d.	✓
3	2024-05-09 07:28:27	<u>0x1173d17831bf5a24c9fc8f0fccbc911c4afd51c60743184e1cb6b54a71e9d196</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
4	2024-05-01 21:11:24	<u>0x36c9256186c3870b5da3a4e624dbafa368467b6d64994c63787e5985b3826059</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 09:57:35	<u>0x990e7c067380179ae74649dcdfc87d4ee9690573a59f7126194795be73ae8129</u>	+ 5,000 ewards	✓
6	2024-04-18 11:22:12	<u>0xd915f60029c7a7b38bc1a4bdd9e5534ecbc54b81b4afcd556357bb5b035c957f</u>	+ 5,000 wards	✓
7	2024-03-29 09:18:10	<u>0x2563422dab3ce9db540ee44da22550c293c6cf609245853b98a0686eb9f29b1</u>	+ 3,000 ewards!	✓
8	2024-03-29 03:55:47	<u>0xb2fb548fca7fdb791e768a92508ec1e47f6bc404ef527acbbda10db684b8d8dd</u>	+ 399 GET mantair.org ðŸŽ•	✓
9	2024-03-24 10:10:11	<u>0x7b5f7b1bd27c1cfd30f45a380ebef10cf37a5f6a0fc348c76cfc98fae5fd0b6f</u>	+ 4,750,627.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-22 11:29:22	<u>0x5c45882e5c86e444df64f96ed55b27d34783e3a67f227ad66d83f0d4eb375803</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
11	2024-02-20 08:15:00	<u>0xad781ee43f9d5dafc1b3a31e166c8dbcb1909e9b9c0c25aedf248aa0804d8277</u>	- 0.0149890000000090 14 WETH  43.71 USD	✓
12	2024-02-20 08:03:15	<u>0x84cf59c5d88dce64b16139407f834d74f6c328ae803e207e795dcb871b45182d</u>	+ 0.0149900000000000 07 WETH  43.71 USD	✓
13	2024-02-03 00:17:31	<u>0xb7d091a48b2437fa1b7af0e9a56ac17620de03f61a44869e36e1bdc8c76274ef</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 21:05:44	<u>0xc396fefb9395082cbef14fd4ec1500c511ef9bc28e3d28a0a71cb2afa8296afa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 12:31:37	<u>0xd7fa61d139551179849ce0972b5bcbcf85aa34300e554536bab86b9a43506ea</u>	+ 74,564.0000000000 0000000 www.zkfair.events	✓
16	2024-01-26 07:17:11	<u>0xbafa281168710e99222839ca813f1d43bff0c6bd17b9f5fd0ab3ba4c0f1df8e3</u>	+ 1 rewards	✓
17	2023-12-21 07:59:53	<u>0xa4baeae419b6ed44383d0fedbc293ed236c0bb2a7c41d7553f10af7c2e23962a</u>	+ 287.00000000000000 0000 TONCrypto.io	✓
18	2023-12-20 21:28:19	<u>0x20b7745dd2f578277480747bd35f3582156f591385a13d8dff43a048f63a76fe</u>	+ 113.00000000000000 0000 TONCrypto.io	✓
19	2023-12-19 20:59:20	<u>0xf54f204b020006f0b0262e01d1454057119e7f147bdec11e779b779bfdd4e7b9</u>	+ 490.00000000000000 0000 TONCrypto.io	✓
20	2023-12-12 06:53:56	<u>0xbd19a9b9ca6ea95d81d439ba9be562a979314158b891f5f02225755622f6e57c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-12-01 16:10:18	<u>0x6cad76a692538988a7a963d14252ff60a5598f10f9608e74b7e9193489c6c1da</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-11-11 06:39:44	<u>0xa5cba5a81775dbbeb2aaf5ab2b79322e1d9b497998faaec8d96a951ce3d20d1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 09:11:07	<u>0x4cd6636de2d17101f6e7 b60cf39399604276bfb8c6 5c6ab9ad162a7fe5c6d3f2</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
24	2023-09-07 07:34:17	<u>0x5e10812d54adef5fd5e3 49d78960c7e5669481e012 ab1e1ab2204ad7b440e369</u>	+ 162,300.0000000000 00000000 wHEX	✓
25	2023-08-06 11:19:12	<u>0x3ebe71fdef97f7ee3415 b31784d820e1679aa631b9 9a6ee8dba1fbb881608a85</u>	+ 96.150000000000005 684 LINKBonus.io	✓
26	2023-08-05 12:08:41	<u>0x0472e07ad2e228e5d93e 952fe26af58575ea7f6ae7 a296604f1a0baf234f32fe</u>	- 59,999.371305 USDC  59,996.03 USD	✓
27	2023-08-05 12:04:53	<u>0x32785779dd5e45daff8c 5e55a5d105e27c8f70a982 d51ef36d4c7fa3c48be177</u>	+ 59,999.371305 USDC  60,007.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 12:36:50	<u>0x061fbbdda26e5c447a70 5757b1297fb3f9271300ea ae3cdaa35d8fff6402b1c8</u>	+ 1 Galxe	✓
2	2023-11-06 03:09:33	<u>0x3d9f837b232d4f9e7bd6 f19f29f994a1a24b1c311f 88182e04ea97d3817e73f1</u>	+ 1 ZeroZenith	✓
3	2023-11-06 03:09:33	<u>0x3d9f837b232d4f9e7bd6 f19f29f994a1a24b1c311f 88182e04ea97d3817e73f1</u>	+ 1 ZeroZenith	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-16 10:57:37	<u>0x88ebdd67a832edc6cd78</u> <u>20cf4f699bce46c7da674c</u> <u>e698bdc994a3b8550d2075</u>	- 1 Panda: PixelProwler	✓
5	2023-07-16 10:51:44	<u>0x6fcd9d541b4bef082e2f</u> <u>1523149ec6a5c46f682b5e</u> <u>870a4a05973192dadbb883</u>	+ 1 Panda: PixelProwler	✓
6	2023-07-16 10:50:22	<u>0x68cc1a68be3d1b16c8e2</u> <u>73c6106f40ee5929ac2c8a</u> <u>831481adfe800d8b164cee</u>	+ 1 Panda: PixelProwler	✓
7	2023-07-16 10:47:20	<u>0x5c2e99bc23b9bd8566b0</u> <u>ec61c3386c308a1d60b598</u> <u>7b4696146cc93a4036cd43</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 09:26:04	<u>0xbd50f81b4a21180238ed</u> <u>4d3f42b0f0b4707effe999</u> <u>f80c9c9d4d8225d8a545c0</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
2	2024-06-29 20:01:56	<u>0x5dc7679b2aa59acd539e</u> <u>a7d792e98ff1fb7405ba5d</u> <u>6c9453f57fa214dbf19dac</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
3	2024-06-29 19:35:26	<u>0x8809382e4f0742ce64ae</u> <u>934cd88f414bb73a6dac6e</u> <u>cc96d97ab2f31e1f0310d9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-26 19:32:23	<u>0x63870aaa9eccd5377e4b</u> <u>754ad1c63a4fc152fbe1f4</u> <u>1326baa1bc5d9be7f765c8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 17:08:09	<u>0xde031d2157b45b6e772893a612b34eba990594f0234e4cc881c9bd3b207d128f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-19 08:45:37	<u>0x3a0f805718a9e308a3680dbbe9ac7958372dd8537565d1c4b47aaca1af77c6e</u>	+ 1 ?	✓
7	2024-06-13 00:30:28	<u>0x324e1fd0adcb2b6e423876c40e88a7af551915f905e0caea19e4a069af37e288</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-08 23:39:26	<u>0xe0fe79df62d0458b5875dc0ba4e5ae10d548646c597051cac7e2af2a1dabec87</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-05-27 22:48:44	<u>0x50e1b00831748c4bb5f7d6917cbf8ddac905c6af692a6a90b94b27b4f2aeb096</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-27 22:48:40	<u>0xcd101b8e6313964db1be9d1535c26cca2d370f79bf0ce5e79f5d0596985d2910</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-27 22:48:26	<u>0x389347b26bbac942648bb21f823cce7deb7857e74ff77aff7e9bd744ac87a4f3</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓
12	2024-04-28 12:14:27	<u>0x8c6fd666001bb66c613720fba18d8130f6a793d856f0fbab3acf52398ab99463</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-21 15:07:54	<u>0x8bbd0c2ba97b3895023ff0ae636911f3faf3c8c296b11ba47ff3d5aa3126d705</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 19:02:52	<u>0x00bfa8b8ac3d953a6e1f66a73e9b49ed158c5943e68950d1ee287eda181aae5f</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-14 12:57:46	<u>0x36a51022ff1ac3a20c5a74125a8516b0fc70de6975644fd795b2be79863e11a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-30 07:57:21	<u>0x3e3a91a819c451deed10edf8f336d22988b33f93d66dbec0f05851a7532a8e9f</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-30 07:55:21	<u>0xe6c75aaa6a15a49bf1ace91736bc5bc33ffda16ec3eabdf95b521de62a72f597</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 08:00:11	<u>0x7d2625d7666cd1e697167a8141fe168ac78b8580ba7e35a03fee47e32d5c8526</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 08:00:05	<u>0xd66521001ab8831b84363d11efaf464cc3d4d2d416ae3b8727a078536e0400e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-21 07:52:28	<u>0x778a8c1eb2498fbfd14a100c525ce25df165b4a08b6c771bdfa8bc965acab39b</u>	+ 1 Airdrop at [3eth in Exyz]	✓
21	2024-03-06 19:45:25	<u>0x408dd16f7ab3627da4c3251bca12d8f7304e4eb17e9da10325d2ab2609111850</u>	+ 1 Airdrop at [3eth in Ecc]	✓
22	2024-03-01 07:12:30	<u>0x1afbbba5d3368d3ba9f284713089386a38616ac774a3b4be9782f8cb058cb243</u>	+ 1 Airdrop at [5eth in Ecc]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 18:02:14	<u>0x3fa8078c5a4e6f15454b b571af7c96fa7060756d2f ddb59b654249a158832711</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-20 10:20:21	<u>0xf457159aa365f41db2f1 f28dc32ac3675c5d2d6d67 6f6ca5c80c7c17acab3ec2</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-07 08:05:33	<u>0xb1ebc83543550c73b3b9 e892f7fc9d9824b7e71bce 91c1d08d9d6759cca9b512</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-07 08:05:33	<u>0x9d075eb3b0824f0b3af3 b3eeee0e56da77564c5ddd 60ff5269c5e4b57258f2d8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-04 08:41:17	<u>0xd31322afe6153b558511 dafdf00f8a27d22b8423c3 96886511f053dfe62a4047</u>	+ 1 2eth.org	✓
28	2024-02-04 04:13:02	<u>0x984ea9b95c869b526e03 415cdd52bca56404d49b13 d8a81213cd6664466a1d42</u>	+ 1 2000usdc.net	✓
29	2024-02-03 23:57:14	<u>0x4356afe6b77841ae7254 f20e66f053734e3c8b6dad 23cd3df47a548f870247d7</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-02-01 04:54:58	<u>0x9cabc26f06e14f9de0ca 31087f1df77d67d3b9fec8 780909dcb94b1995df5fb3</u>	- 1 TENJIN	✓
31	2024-02-01 04:54:32	<u>0x6888646724a6c5f52f80 e42cd8d9e21644df862281 49816088bc7ea6bc29e51e</u>	+ 2 TENJIN	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 04:50:13	<u>0x10917e5239b6b8c45000a3d42727c9524cd4aff245cc96f510df7746d6bd3310</u>	+ 1 TENJIN	✓
33	2024-01-28 06:31:52	<u>0xc94991cc3f2453539c15939816ed089e270127a1a055f9205fa6c8b9d8298596</u>	- 1 skyarkchroniclesnf t.com	✓
34	2024-01-28 06:29:54	<u>0xc7c586db0e3d447c137d7a096a6a03c2912c11575c9f5bb25ff17542b22b78ce</u>	+ 2 skyarkchroniclesnf t.com	✓
35	2024-01-26 13:34:40	<u>0x4c77953754cb43f3940a4f7d0b0f05232bcdbab9da975879b18b9064dc4dbc91</u>	+ 1 2000usdc.org	✓
36	2024-01-26 13:26:44	<u>0xe86856e8c77fe2cdffc28611728117416817ed348dd88adad854d28d922f51d3</u>	+ 1 5000usdt.com	✓
37	2024-01-18 20:10:39	<u>0x1a0b730c6f0160e715397ebce5798a42de6271f4b147ee5250f95fb6e289f7ed</u>	+ 1 \$MANTA	✓
38	2023-12-29 13:33:57	<u>0x962234ec15d8701d619b07236c8fa9bba0a6a108ffc248a63c74bcd334197964</u>	+ 1 \$0xFrame	✓
39	2023-12-28 13:19:13	<u>0x29d2975e57f2f15ede6a38821d472c9ecc3e5041102512fc0a613eaa340f829d</u>	+ 1 \$0xFrame	✓
40	2023-12-25 23:37:00	<u>0xe6bcd739f137a6ee757daf2962de27e874ed466b417bd37041d075244e8a204b</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-20 10:45:26	<u>0xbc804336325c798495d9</u> <u>faf88ab322647cb3aaa5d6</u> <u>284e9021ab4d354de4aa12</u>	+ 1 s.xyz	✓
42	2023-12-20 06:38:25	<u>0xc33b786cc33cb7593ae0</u> <u>b357627e57d3a6fc46c1a6</u> <u>67e79a452bbabf819d2965</u>	+ 1 s.xyz	✓
43	2023-12-20 03:15:34	<u>0xb26fe365b3225652f34c</u> <u>6ff2bb6a2c6a17f5bedf59</u> <u>02f1a4eaed231b29e7c130</u>	+ 1 s.xyz	✓
44	2023-12-20 03:09:02	<u>0xd8c88c5f1adf062078c9</u> <u>bd6895da69aec5ae0e55f0</u> <u>c895a9c0961095dfa51fac</u>	+ 1 s.xyz	✓
45	2023-12-19 09:45:22	<u>0xd565de1662fe179a0443</u> <u>a5410ca8fe44f1fe3fac8f</u> <u>78a2f0934bc088943ae81a</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-19 09:22:23	<u>0xbec38e6aaba610c85fac</u> <u>51446542ca18d0490f8816</u> <u>d667116448f8b2745b6cf4</u>	+ 1 2000usdt.icu	✓
47	2023-12-19 09:22:21	<u>0x931d9fe509a631d5e262</u> <u>f6f755a78e5ab1d00dffdc</u> <u>475680f539c446b9430333</u>	+ 1 1000usdc.org	✓
48	2023-12-14 10:47:59	<u>0x74e51c0c67ac5aec74c9</u> <u>f6e17802889cf5a26c4ccd</u> <u>f4d9c1488183958c5a83dd</u>	+ 1 net	✓
49	2023-12-11 12:27:32	<u>0xa9a6af48c9341022d219</u> <u>37ccfff793e2514b735501</u> <u>c2fa3d7fa99275297765db</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-11 12:27:14	<u>0x6e9ed81ae6a165066374902ce6df2d34f70e93914432511cce39b29c1194f8f1</u>	+ 1 2000usdt.link	✓
51	2023-12-10 09:19:30	<u>0xe4ceab34629ea27ee25c3e9558a662b2b109c35303cff92ffd1ac7c1ad1c01fe</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-10 08:32:43	<u>0xe87578f164de8462ce9bf1a35fe10fee4861500fabf93b20e613c45ecb0f5193</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-27 06:41:13	<u>0x8123b7afa020cbcc7e6d66dc47b1d9bc030f1701e8c507d5220fc165012e7b70</u>	+ 1 Reward at Lido.fun	✓
54	2023-11-27 06:40:33	<u>0xe391cf2d9ee2608c3686be8a9b0cb31854ce525abd0604dd648ba693f64a4f4</u>	+ 1 Reward at shibatokens.win	✓
55	2023-11-27 06:40:33	<u>0x7be11575c2da05be1d2e4fe623b477e34321a7e111d3f4f1a6a9109575d6c606</u>	+ 1 Reward at tether.ec	✓
56	2023-11-27 06:20:26	<u>0x5b5f7a6236d4d4048432ab9bdf6943ecd83eb3857bb634a506b7f39eeb39d2d9</u>	+ 1 3000usdt.org	✓
57	2023-11-27 06:20:20	<u>0xa36b9a2eb7495fef9f46dff1f8d1ee0321a5b82a826a29b216b8a7f809d59f9a</u>	+ 1 org	✓
58	2023-11-21 13:04:28	<u>0xffb08b644b56be2f9ea22c320797acab495fc3970d53869583c56672bf923880</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-21 13:04:02	<u>0x025308fddf378b2e689fcb0128e53c52eee0ef9b65a0f1278659128fb7c1c96c</u>	+ 1 yz	✓
60	2023-11-21 13:03:44	<u>0xc96d2f5c26e3669880d8d7415e311421d68d9c219fa0090bfa8bf365ad1f6ad3</u>	+ 1 t.org	✓
61	2023-11-06 06:20:56	<u>0x7d49278bbab6a101c5f2741c5336b70258885b856778151c2dd9c43692ee752c</u>	+ 1 Voucher	✓
62	2023-11-06 03:10:09	<u>0x16b8480a9f593404029c30649591cf5bdf74842cd6980b0d1729c6b53d0f0d7d</u>	+ 1 rop.xyz	✓
63	2023-10-11 05:29:58	<u>0x1ad7409ef7ef1416fe5b0e70f2a6d2aba207e8fc1fe5b41f993ac2f46b44179c</u>	+ 1 Voucher	✓
64	2023-09-18 01:53:18	<u>0x3ad607f390d3ec920d46db52eb9d8ef762d39fab4a9e65427ff8e60bd6b336a9</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-13 18:02:00	<u>0xe1e6fe6ab9e351998a0f7e065f233ffa6c6ca6ed46fee81af185226762cd72b7</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-12 23:54:52	<u>0x848048f523567d640350ab10b26a0c36ae949b42ba7fc04db715adadaad5827d</u>	+ 1 Uniswap giveaway	✓
67	2023-09-12 23:54:40	<u>0xb2743bef4aac7fed454d75353ee4ec0c039af23f3da860dd73b6d58e2086e359</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 23:54:32	<u>0xc95d9182062314242149</u> <u>3c54f8a22a6a3faead505e</u> <u>0a26975747ded4e0706eca</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-12 23:52:28	<u>0x23b5561037e57d43b391</u> <u>692100596e2109e5f07ea6</u> <u>790cb96e0a64ee0708090f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-12 23:21:10	<u>0x76806e3dde422aceb1bd</u> <u>b0d349eea9d4993556404c</u> <u>9741b3a354ec295773b3a3</u>	+ 1 NFT VOUCHER	✓
71	2023-09-12 01:49:58	<u>0xdbb7b8ea95ddbe97afeb</u> <u>e4d8ba55067dd108f4e94f</u> <u>b05fc9ea9c901669c6ee78</u>	+ 1 NFT Voucher	✓
72	2023-09-11 18:01:01	<u>0x56348c4c8870c5ac2e52</u> <u>b722a937a54d637c59f49a</u> <u>8a55188a37a505c1da5bd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-10 02:22:35	<u>0xafbe7cbeae1cd954af0a</u> <u>4576000334731312ed8f0c</u> <u>a3c00e9a7c18a0017646cf</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-07 12:13:01	<u>0x2d4ab56540be779bd2fd</u> <u>9e89cca9279c0cbbd277b2</u> <u>54a76df79539be76a05872</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-07 12:12:35	<u>0x4cea50cdbb704f8cdf5b</u> <u>31729c117017074d10e4cd</u> <u>f148edb23bea49270cf4b8</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 12:11:39	<u>0x0d17c67cfbd966e54349</u> <u>9605dc3c1cf2cd9dfaf48a</u> <u>527d9fa155d5fc15529852</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-07 12:02:15	<u>0xe3e869f643b661abfadf 27c02fc2e479cface038a6 6ab7e94da362109d08f856</u>	+ 1 NFT VOUCHER	✓
78	2023-09-06 10:06:14	<u>0x5654c3420a0affc090fe 595c11cab71e1a66243331 f57b39674cb6a0a80c33f2</u>	+ 1 NFT VOUCHER	✓
79	2023-09-06 10:05:50	<u>0x5aaa0854608a2f97f687 eabff4bf679ce0fb1ae0fb 6433e404fb46361762a949</u>	+ 1 NFT AIRDROP	✓
80	2023-09-06 10:05:30	<u>0x65087b76faf5193510da c434d8fa61a6b146bc816e 38c9dd79b9dc617648c85b</u>	+ 1 NFT NOTIFICATION	✓
81	2023-09-06 10:00:10	<u>0x25e4dceeb47fd930d972 7656d6baa50cc7a888bc47 f33d90b06d4aa020973fdf</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-06 09:59:46	<u>0x6d6802fa6236f118f29c 7b7375bc5decc342fe8538 ff8d46a6d5da097a57b7c4</u>	+ 1 Uniswap giveaway	✓
83	2023-09-06 09:58:32	<u>0x8b7678d6019902d7d50d 234e1ff22c000c4104a24b 9c183f2fe66dba7a880dd7</u>	+ 1 Base Chain Raffle	✓
84	2023-09-06 09:57:42	<u>0xf43bdcb33309d80f293c e3bb419dc826d06ade95e5 8e0df74710a6c80b79f2ac</u>	+ 1 Vouchers	✓
85	2023-09-06 09:57:42	<u>0xaf3fb06b2e2c6f786f4d 3212195418a84757049f92 12258314557fd1bcd6af1c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-06 09:43:06	<u>0xf27d62ecb03a6694536e</u> <u>4008ef18a33fbd2eb37767</u> <u>5bdb83e88f21ec5663c300</u>	+ 1 get-usdt.xyz	✓
87	2023-09-05 22:05:16	<u>0x5aad06d40abf99001735</u> <u>f39cdd12e73b254325576b</u> <u>a2271fc7b7c9f2afb2201b</u>	+ 1 NFT Airdrop	✓
88	2023-08-29 11:47:17	<u>0x8f1ecb5cfa51d7c921d3</u> <u>288bf3c825cd7d1f22d36e</u> <u>d61c395cad7430d52b1f83</u>	+ 1 Chain Launch Raffle	✓
89	2023-08-28 09:02:55	<u>0xe91afee0d7c44d98d1d6</u> <u>1931f22be7416e95eb0477</u> <u>0f9b2ee424352efe3336fd</u>	+ 1 claim.circleweekly .org	✓
90	2023-08-27 22:15:52	<u>0xc5e7a41ddf31c3c11e4b</u> <u>93cd1f0558893e41aa9571</u> <u>3ee7a736c019e6b85e3fdf</u>	+ 1 claim.circleweekly .net	✓
91	2023-08-26 18:19:03	<u>0x98adb43e02a09a3ba976</u> <u>997b639b707bd47f3b078b</u> <u>091c14eef9649e2d57fcb0</u>	+ 1 claim.circleweekly .com	✓
92	2023-08-25 16:51:45	<u>0x78683714f21c80633af8</u> <u>ff3b6576114dd86a95a1a0</u> <u>ce7217f9c09544c6413819</u>	+ 1 NFTVoucher	✓
93	2023-08-24 07:58:22	<u>0x7aa243a40bd794e19f08</u> <u>2d92a850cdd581bb2774ae</u> <u>995187e25d72ea1f19bdb8</u>	+ 1 drop-usd.xyz	✓
94	2023-08-24 07:39:36	<u>0x653115a3d8998dedb638</u> <u>7573b6fe735b754ead269e</u> <u>91aa00fc153d8b2b5c5723</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-14 07:53:06	<u>0x4ec6222201e60e69a857</u> <u>0ce462d3287bdc390737a3</u> <u>d852f200e255a7b1eaf07f</u>	+ 1 drop-rewards.xyz	✓
96	2023-08-14 07:49:42	<u>0x44dd8fc715d852c291a5</u> <u>e003c1ddc1c0bc89ca21d2</u> <u>9899616112f019f9cbcea8</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-12 10:18:05	<u>0xd1b69ceba035d34e2766</u> <u>9969f2a345eb00d36a950e</u> <u>7f2f342499c6ebcea5bc92</u>	+ 1 NFT Notify	✓
98	2023-08-05 23:54:35	<u>0x6936bf38048b476cbd55</u> <u>6c2d8ee39e429fa3fd7163</u> <u>67d76a6e930cd6573d4d00</u>	+ 1 Lido DAO	✓
99	2023-08-05 10:16:08	<u>0xeb8473e3b9900dac4583</u> <u>e7364cc1d052c1d8b70540</u> <u>7c0b7b742c2264fd271230</u>	+ 1 Voucher	✓
100	2023-08-02 14:17:07	<u>0xd2162392e7856aa32eca</u> <u>a35774c95a689157484a24</u> <u>478f1cf62a5d52e96f4f95</u>	+ 1 AVALANCE NETWORK	✓
101	2023-08-01 00:09:22	<u>0x8e7677895f5e16b64669</u> <u>9ffbf944c8f5908ba7135e</u> <u>e83176b9ad9d12a1d91c71</u>	+ 1 APE COIN	✓
102	2023-07-31 00:01:24	<u>0x12a1ecf89b442d561446</u> <u>b38bfd46b411fd92f57e4e</u> <u>798478251b5c0f52c6c0d6</u>	+ 1 APE COIN	✓
103	2023-07-23 08:59:03	<u>0xf47f751f9ea2392243f6</u> <u>41f0c4a34f776924c0eca9</u> <u>e7e4821935f24e7e7db22a</u>	+ 1 APE COIN	✓

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