

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa14e247414d3e02cb27edf16a0358acb4e656cf0</u>
TOTAL RECEIVED	14,349.324371000000610366 MATIC
	5,903.31 USD
TOTAL SEND	14,349.324371000000610366 MATIC
	5,903.31 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Simulated Airdrop Token	0.000000000 SAT
DogX.AI NFT	1,024.000000 DogX.AI NFT
DPEX	100.000000000000000000 DPEX
CVX	7,500.000000000000000000 claim rewards
@ mtop.pro	74.500000000000000000 rewards
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
~ KiUSD.tech	227.30000000000011369 rd
\$ busdc.tech	812.000000000000000000 m reward

* USD values displayed at the time of transaction

Token	Balance
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
Immutable Airdrop	1 NFT
ARKHAM REWARDS	1 NFT
TheRewardClub.org	1 TRCO
Graph Airdrop	1 NFT
Reward Club [TckVDp04]	1 Reward Club [FBKW72Cd]
NFT Mining	1 NFTM
UnisMeta 1671237873659	1 UnisMeta 1671237873659
Enjin Coin Airdrop	1 NFT
ETHStation 1672546431947	1 ETHStation 1672546431947
The Graph Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
' '	N/A SALT Airdrop at brines.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange

Token	Balance
LIDO WHITELIST	N/A Lido DAO
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:04:34	<u>0xbfe2808d7c5e1af86555</u> <u>090988666369ca602bcb4d</u> <u>7f272730570cee4cfbed81</u>	- 14,000.31923686871 5961464 MATIC  16,233.37 USD	✓
2	2024-03-10 02:04:34	<u>0xbfe2808d7c5e1af86555</u> <u>090988666369ca602bcb4d</u> <u>7f272730570cee4cfbed81</u>	- 0.0019850473336470 00 MATIC  0.00 USD	✓
3	2024-03-10 02:04:34	<u>0xbfe2808d7c5e1af86555</u> <u>090988666369ca602bcb4d</u> <u>7f272730570cee4cfbed81</u>	- 0.0011652164177430 00 MATIC  0.00 USD	✓
4	2024-03-10 01:44:35	<u>0x54d4e0d0123c6cc58bc4</u> <u>880dc4c70d4b475ce7e69f</u> <u>d579839fd196c2a0017bed</u>	- 349.00000000000000 0000 MATIC  404.66 USD	✓
5	2024-03-10 01:44:35	<u>0x54d4e0d0123c6cc58bc4</u> <u>880dc4c70d4b475ce7e69f</u> <u>d579839fd196c2a0017bed</u>	- 0.0000913573598070 00 MATIC  0.00 USD	✓
6	2024-03-10 01:44:35	<u>0x54d4e0d0123c6cc58bc4</u> <u>880dc4c70d4b475ce7e69f</u> <u>d579839fd196c2a0017bed</u>	- 0.0018925101730290 00 MATIC  0.00 USD	✓
7	2022-11-11 19:36:26	<u>0x86b605d6308fa57850c4</u> <u>8f156929caa329b64709a7</u> <u>61a706c5a97e7798d02a32</u>	+ 1,017.283803000000 034444 MATIC  1,082.69 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-17 16:06:42	<u>0x01633a7ac94778eb9dab db97361f0b27ef42e18ee7 64dc3c2592cefa8c9be021</u>	+ 13,332.04056800000 0348547 MATIC  9,679.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:34:57	<u>0x08d993f7a090e9ac7511 6f53ce0f85caf9e588442e 5732b960c52e2db1a619d9</u>	+ 1.000000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-26 04:11:13	<u>0xb8ee449e49a81508e576 b508cecc342af8488883e1 3eb91a4706e0cddde78603</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 09:43:44	<u>0x7d6c600b974a1e4385b3 326f13a27729918a943b57 50de71b8975324f2121a2f</u>	+ 1,447,652.00000000 0000000000 KURO	✓
4	2024-03-10 01:59:08	<u>0x6291e340aa5f81b4fc84 abf843dcd6a8513e6f55ca a1b4efc5e19bb1605fe13d</u>	- 349.0000000000000000 0000 MATIC	✓
5	2024-02-06 07:15:38	<u>0x840c13286e93dc8eb7e8 5d14fdff4c4e345d5b1b11 28345e856f486aa53743b9</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-18 10:27:42	<u>0x5fbb482b7ffa61d32cf4 e9d27bd7513fadc636eb85 9704709153aeac11f66a5b</u>	+ 750.0000000000000000 0000 claim rewards.	✓
7	2024-01-11 09:39:04	<u>0x2830fcaa7b3b46e8e001 47dfe2ea02d13b7a302109 becbd35733956f87c3d348</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 23:42:47	<u>0x4ed56171ca4aaab8ac905ecfc3b990f55519c2ff78782df2e1662b3d04d50860</u>	+ 100.00000000000000 0000 DPEX	✓
9	2023-11-29 13:16:13	<u>0xc245b2c01aa396bf0507ec52d174e31faa5e29eb1585a8246de01eefaca73b1</u>	+ 8,000.000000000000 000000 laim rewards.	✓
10	2023-11-23 09:21:23	<u>0x0436077d52fddc2b2a65fda61f94441248a7521343434ce8a832175f0de608ae</u>	+ 7,500.000000000000 000000 claim rewards	✓
11	2023-11-22 19:57:52	<u>0x192e5db465671c98e7b7e3f0758ee277f8c1a1b9ce5f6ef124f6768a2b6db535</u>	+ 10,000,000,000,000 .000000000 SAT	✓
12	2023-08-11 07:59:25	<u>0x1886b26e8b96bd0439982193d80956571a1bba4b03595990b1519c86b2a1a2cc</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-05-29 12:22:18	<u>0x1f334551fc779e0d8974a2a6b111c8883e6562884cd0b576c7757994f619a4b7</u>	+ 74.50000000000000 000 rewards	✓
14	2023-05-21 13:29:26	<u>0xd485a6dc64ce77a2d119b09d7038748cde416a596b988990c8429fd576101eec</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-14 01:14:00	<u>0xbe99e13015859c4245ed243408b4cdd47aa1da60b32d80d9e1fb84c8edd36705</u>	+ 959.00000000000000 0000 ool.store	✓
16	2023-01-29 04:42:45	<u>0x3932bd97dbd3533b3444841bfd12b4c8eb971805f3bcdd549d8a34e51406de2b</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-17 09:59:08	<u>0x5510bbd7c54ef154dcdf51fd5e3f4d9c1241938fa0b60888d819fbdaf2f58eaf</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
18	2023-01-02 09:19:46	<u>0x6ccf2e2552dfa79bdfff5b9b8b0ba8eea17a442434a845d4ae767ace4d5e3695</u>	+ 100.00000000000000 0000 mSHEESHA	✓
19	2022-10-15 20:43:08	<u>0x510bfa6a2771f7cc43f0bf247c9451db066a9bc416ee34ef9dcf7977255654b5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 21:45:57	<u>0xac0ce0d6c64bc408be0d7a0a74907e5f877b44c341ce516873b6d5cf3a425dfb</u>	+ 1 NFT	✓
2	2023-07-15 10:11:17	<u>0x7c11e80386dfc6d6ac379c0a5f1f2ea858a082d4b9a17003344e7a871162de4e</u>	+ 1 NFT	✓
3	2023-07-14 22:58:34	<u>0xdd6b29660d50281b378fea0c0c1a65df7a43b8e8daddbb2b0b4be44fdd2c2baa</u>	+ 1 NFT	✓
4	2023-07-11 21:28:07	<u>0x60b62a39d82b69f70d6dc89d1690ed4b8fff3662d0d0bdefc9db40838f9fc1bb</u>	+ 1 TRCO	✓
5	2023-07-01 23:11:22	<u>0x0e552182c8aabdcfdfdc b00e36aa5677fa104507b29efca4006c3583ee7011d0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-24 10:38:21	<u>0x9f35ef1bf6e8d4d879b32be4b6d2fbe78a03edfe64b9309f712ccee9b9b526b</u>	+ 1 Reward Club [FBKW72Cd]	✓
7	2023-06-16 16:33:02	<u>0xd5434ce1e0126c04747e97c55b139eccb273cd16192896deaa2d89a0fb900f8c</u>	+ 1 NFT	✓
8	2023-01-01 04:14:05	<u>0xd9f4dfd46a23f72d55e29dde5db543170eae4f1549cafd49bcd4e6a144c04d</u>	+ 1 ETHStation 1672546431947	✓
9	2022-12-17 00:44:37	<u>0x835c2619e68dd6281e3ef3cb8d0f7def178434136a01199412d1117c09af0338</u>	+ 1 UnisMeta 1671237873659	✓
10	2022-11-24 17:15:54	<u>0x347255b3e4396b3ca46fec948e06526cdb08ce71ea6748790497b0a7a95e74b7</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:47:38	<u>0xa1530789c78d46ae19ae6e46688e076b9ae36cae39874013e80acce4a0f9176f</u>	+ 1 https://lidostak.com	✓
2	2024-03-10 03:04:50	<u>0xa301f434936778fc87dc43aaf780b725a5205d4ce1cad1a4c40e79729779301f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-03-08 21:23:07	<u>0xc59cb7877e7f1890b8cc31245e969c1bc4d79a7d5fb2954a9f1b21160dfe17f6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 21:34:49	<u>0x88b421dacb11fb194446813978274e5ee63e010d78c2e62d34364dfc8082256d</u>	+ 1 NFT	✓
5	2024-02-02 06:21:58	<u>0xc4639c7ab385d79a1d835a9dd505d324bf6ed22ee6bc73d1b2494baba722a31a</u>	+ 1 ethevents.co	✓
6	2024-02-01 08:45:56	<u>0xcaeec3f3cdc6eb378e9d4041911d384c536a22b3109dd428950ca5963e131370</u>	+ 1 NFT	✓
7	2024-01-31 01:14:05	<u>0x4542355caf00e020eb3c2961100cd568d090715342f86116a2267c2bd74d69ab</u>	+ 1 NFT	✓
8	2024-01-28 14:15:04	<u>0x33453375e4834221ed6356c9a1f535c79e25faabf6f7e6f5280915e3d198742a</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 19:33:04	<u>0xf8d2363cb833c5a311692058936d08d66bcf7e09bebba84da2e9910ceddb2b</u>	+ 1 nft	✓
10	2024-01-26 16:02:43	<u>0x98588d60a7ed1d8d949c1588c920b7127bafbbc54b1fc8ee64eabba5511b9ec5</u>	+ 1 ethevents.co	✓
11	2024-01-26 02:28:36	<u>0xcb41b2cdefa3272c98d4afd57d052e2f709213c07a5fdef5b9071d9fc4baa655</u>	+ 1 ethevents.co	✓
12	2024-01-23 09:18:30	<u>0x844ca896bad683e03fd32cec2ec30fe81ef3c9fc74c254f7709c389ee08c1529</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 15:01:00	<u>0x02021e852df75e94ec180b8271798ce71d8130d42314e716750756c0543d6c4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-16 08:09:41	<u>0x199ebc039a9468d7fb0e81c56a5f1896b9259e63e9a3d007b80c46ca855a85bc</u>	+ 1 Connex.ft Airdrop Recipient	✓
15	2024-01-14 14:54:19	<u>0x40bbbc3b08061d97156990923a2d7d71eb33c62081556e2f78cbacb36f3c06f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 12:20:04	<u>0x4df63e700366bb73db5ff77fc6337031b453e9c352b0d547d2ccee79c0182167</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 01:55:19	<u>0x9ce6f86ee711d14e36dc41e7bdf0edfab78d18bb4d979897b1255ba6372c8bcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 07:15:56	<u>0x14144dcba455b80d7af67a0ef8d6ca9603cb51ef91b3aad1e11659aafde278b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-28 09:47:17	<u>0xe5cc0a866f2c6a8072a1a36c899755a8c7d7cf576f6708513cd428c8f9c145e1</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-28 07:58:31	<u>0xa1adae199e0d6e6e89f41182db7f1d03e5f9f6682bd8e8adf6a07fa538060b02</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-28 05:33:34	<u>0xac41586051f37b4dddb2a6afb9639ca66a37009038f0c08afc371b08355710f3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-28 04:33:15	<u>0x5aacd8d896ede8c78db4</u> <u>071e22e91b5832f018ee72</u> <u>19a6dd8a3a3460b21a0a84</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-27 05:02:23	<u>0x6f326f22cb672c7abc6f</u> <u>3485997bcf01af7eec9d16</u> <u>261b321bb0b119370181cd</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-26 23:14:23	<u>0xe4de196c06f2bbaf67a7</u> <u>bdfc6b7abde79210ac3ce4</u> <u>2ad89825bc896f69a27201</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-26 14:46:42	<u>0xa048f3c13ae3e6e1ef87</u> <u>5b03f88f2a826e308d7986</u> <u>ecb1a02f5df20b6e27346c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-26 13:44:17	<u>0x7bf53af6f3b345084d89</u> <u>6ab92b462413a0b8dad6d6</u> <u>eedff74b6018ea4cc6831a</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-26 06:23:35	<u>0x4d535b6f9ce733bb9dfd</u> <u>896a5a27d2765755950f2a</u> <u>d85663692cc596f1486a06</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
28	2023-12-26 04:20:55	<u>0x549c470f634694990017</u> <u>06049990b29d5e528f6070</u> <u>97709ed5a9dd29152a95a9</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-26 00:29:32	<u>0x1369ccc859a9894f4d6c</u> <u>4582185be188fc6b260f9f</u> <u>02019a11a45e3adfb4d29a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
30	2023-12-25 15:14:50	<u>0x9c5b8b4ed36c6a8e6c11</u> <u>672c0270d56076971fa67f</u> <u>665138cdbc9a9b0e696816</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-25 09:03:11	<u>0x51c0a7f4758267d59b3ecccfa0306c13e76782774ebf0fa0841a224a94767c8e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-25 07:28:06	<u>0x44eb65f37a8ef44557bbea26692afd876b367abfbbad8456e4be3c7814fc7496</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-25 00:53:48	<u>0x37ca5b436d6ce026ef3b1be8b457a949c0edbb0c8a8af3539e3615c34c0c593a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-24 15:42:19	<u>0x53ae385caaf172da1b1345e1a5b5c660dd094ac85d5d0d50e11694607e918ecf</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-24 14:07:28	<u>0x7e72458a5ca7b58b2eef705093e7b732ab405bf8fdb45f8d41ef2d8fd952cf8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
36	2023-12-24 13:39:28	<u>0x6a5f47e387690aa49326be09bec42d59bd13b46302beebf473bc84a1ca3acf57</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-24 11:38:38	<u>0xbdb972c415f531cddb40900296c7e0c291f7ea2169f274a0e436a6a0358668e1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
38	2023-12-24 11:02:32	<u>0x6afeae32a8f3ba5f6cc10d695fe5df0c8347f385c6d962eef3bca92de8d5ec34</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-24 08:57:14	<u>0x2e645a5fd73d28091ded95c2e9980099ede4bbb4285c24af0731ae27624121b6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-24 07:54:58	<u>0xaf4efb1d256c541bbed0e5a3250a4df5d638938ec1566597eccdfb73ba20906b</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-24 06:08:01	<u>0xb782dcc5d2baa9e3dd0821e84b507e1a22e9f91a91f63951324a445fadc14c5b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
42	2023-12-23 18:07:21	<u>0x9e9c6cc97da66b0be99e516876ce81cf90fbb58479725e368957c877bb18d680</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-22 12:45:12	<u>0x67d8d3272d4b152e48ecf58b551cd0817dd5028d93177fccd0b91b522048f26</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-11 07:05:22	<u>0xa22d8421bc2f675cd5617df03a6bf5f7eb97f3480e2943902360223f80d7de61</u>	+ 1 Claim 1000 USDC	✓
45	2023-12-11 00:46:28	<u>0x2a538e851cdc1ca649d2e789ad64c6de52d5774fa289677b4fc74f000a9451f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-10 21:39:57	<u>0x609dc79353e8a9895a14899b30ae1ea5225a3330218940543d1154ab8a6c713e</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-09 10:07:20	<u>0x06ed223bf84a5e560c376b1304b2c7ea3bf4ae6f250228059678541a31e0f540</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-06 09:34:53	<u>0x23645dccd028eb2f2732ca780e29d519a7f624b58b521699f21cdeb8e93c78a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-05 11:43:11	<u>0xf1bccaac533a8625596908b4f94d014d68f6ae49428a2987e929ec9850c9850f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-04 22:33:25	<u>0x03c03b4b965bd7366cf6e16272855e016cda2583cb0219efebe7268642643a6c</u>	+ 1 \$1,000 USDC Reward	✓
51	2023-12-03 19:04:30	<u>0xcc531b5c014115598cb125ee6e94da27392db0155630bd8c74c23b358a6632a0</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-02 23:08:37	<u>0xba81ca0e5a922bf3a34ad93316efe123d80c9cf623847da5f8b09c96b53f6140</u>	+ 1 Reward at dydx.win	✓
53	2023-12-02 21:22:37	<u>0x89fa35f3723d84edd8c0169a480d897e6fab815b1c4e5cdafcf4dc64cc0dc1e1</u>	+ 1 Reward at shibatokens.win	✓
54	2023-12-01 14:26:02	<u>0x9e154a614eedd3ab81c422539a2a1c6e40ecdb92fe32269410449ef81697b2d3</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-23 08:45:32	<u>0x4c1d74d034f57f00d9539e9cb545658f85f724177888551731679f83fcd4b2b4</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-20 09:25:49	<u>0xa336d561ba63815d49133de36feaa974c1d127b57f13a425663ab9d6a9c0af79</u>	+ 1 1,000 USDC Reward	✓
57	2023-11-17 13:18:00	<u>0xeca95c62aa5490f1f8dc15301aef1fc14c054b0ef9abd6e5ec31d462fd997822</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-10 10:35:08	<u>0xe8601ee83851ae749ee3127352678b96974700d518eef887735eb07ab9d3e5b3</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-09 17:55:43	<u>0xd1907ed3ad5a82e40b88bd7eedb314eb71ebd9abeca1c0744ed7870dda1fb090</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-09 08:31:16	<u>0x1b160864c7b7458a3028f98259d0ca63ec351ab6ee79e4792328795d6edeffa</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-07 03:21:36	<u>0x68985e2463234fe2a4d1105cce92f3002a3474684d96dec0eebf7ecf5f553015</u>	+ 1 \$1,000 CAKE	✓
62	2023-11-02 10:00:19	<u>0xf29bb97616fd42d19dadb154cb9e67114c437955c464176ae7a0effe1a63ab1b</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-31 16:49:40	<u>0x1156c2fc86292d08c146b2665f5773354b5e3ff09903a5b405874c3b78c88da3</u>	+ 1 \$1,000 TON	✓
64	2023-10-29 11:53:32	<u>0x7da5faa0ecb2b2976d6b42f2c4a859a652f2039d7a319337854c66ccc0f623e9</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-27 09:46:59	<u>0x394973f37b2f09845585729c6ca5937b472f9d8bfd2d352ef668e52edd79ffdb</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-24 11:31:04	<u>0x80dbb4b3b6510ffa8f4f392f676b7873e822a6c9f841bb05c5c9548814088458</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-22 19:32:04	<u>0xdbee968cac764cc4a04c7054608af49e463c3202812632452cbcd15784090126</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-21 20:22:54	<u>0xc246976ab2171fac619bee60f15879eb2701309496690e31be89f5c1cc84bfff</u>	+ 1 4	✓
69	2023-10-20 15:50:10	<u>0xfd6918f5510ab2fb02b0b8286b05e30299ef4c85bdaf6146551c741ec240a134</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-17 10:59:52	<u>0xeb03a5e718d835247f6cfe181a36e599cab4ab6b4b6a94576f2b3acca24dd470</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-16 15:52:27	<u>0x9f2ed0b0c2059fb24ad69c1120663491b554ddbbedd1a3b06a674b0dde1370a9a</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-15 13:37:37	<u>0x1d039eaf49a3e4fd08b2552c896bfcd578fabbd2df3547f5f53e909358ec9f0e5</u>	+ 1 Rai Incentives	✓
73	2023-10-13 12:42:13	<u>0xdd7382521a6cb4b287d9e96d90413f1f5be3e69718eaa8ed4d01d8e2a348365d</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
75	2023-10-02 11:20:26	<u>0x98923161247924e1d22d3d80929b8455adc11a6d42689209645d8ab7ee3e733f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-02 05:48:18	<u>0xade9bcf0b4255c6ba9d7e85658866f77ce278dcc7b4a17c24fb4631bd9234456</u>	+ 1 Shiba Inu	✓
77	2023-09-27 20:34:53	<u>0xd526f9d0ed85f5397fea0d3aefa1782bb838287bda5533784ce78c89bec37be7</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 18:52:20	<u>0x5a07b8cf31e622a224e82e9ed0117b13c8a0aa6255a608d96843981445f2b07f</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-26 12:40:18	<u>0xf43ed425b9e49370a06db0f4bffaefae0534c8e83f294063b340fde54b39e6adea8</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 00:47:57	<u>0x87e6d487e52f42fc1393c303011baa6adb1549ab64385294c1f201b667254aa9</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-25 07:13:19	<u>0x23bc0df3cb2f1fbf9b52af50f90a24601ac02ffd862684ac7aada89c92ac9000</u>	+ 1 Shiba Inu	✓
82	2023-09-25 06:47:35	<u>0xfd1471406b6ca6e29965ff13e75aa9ae6e30a919f50b29f9a6309eae9765bf98</u>	+ 1 Voucher	✓
83	2023-09-18 01:30:41	<u>0xad9477d91cbb3085276fd35fd979d2c230b2119041fd6af4d85c0c5b1d420b69</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-17 11:43:30	<u>0x185f29640584411e8d812b4735fb0cd7cb907ddb3114c15934473dd62362ef05</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-16 13:57:17	<u>0x055af9805af4c9a5610b1841b09284eb3b5c47c2e53a7c70b895e2a40b86ed6a</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-14 22:06:16	<u>0xd9b5d9ac0555728aa8a82c01e5c562d0d77ade67a9712581e9f96c1095b82606</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 20:04:54	<u>0x128e3bbe3379ddaf10702ca23e5d07e6eb1b0ad1247f05553614555126e47db0</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-12 22:55:46	<u>0x0e07290ec07dba448276d9ff8bfca7d0052dc372006571f6d26451f56730b3cd</u>	+ 1 Voucher	✓
89	2023-09-12 21:42:36	<u>0x68d179c46c4cedfd18c393398cef9224661ad428a589f3393bb385e9387c2c55</u>	+ 1 NFT #515/1000	✓
90	2023-09-12 21:11:45	<u>0xeffe45b7b14268dcb86a4007a3477e6e2516edab9453108a8830d916841836e7</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-12 05:25:10	<u>0x17fe0241be900f05d6147a537343ebe79912d3ba85d1d7f119c9ba532a709d7c</u>	+ 1 NFT Voucher	✓
92	2023-09-11 23:11:05	<u>0x8516e0d9f5497464a61c7bd8785ecf9c9ecce725c2e41b204241143b69dc7675</u>	+ 1 Airdrop Voucher	✓
93	2023-09-11 19:06:01	<u>0x956c8f191ba2d71f69088ad699d04e98f07db424ae1082e386718f791c37fc11</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-11 13:41:27	<u>0x22c31e22d72ee50f3867814adca5428bc7d86a6a6791c1288d5f6efad170b88f</u>	+ 1 250 COMP	✓
95	2023-09-11 13:26:47	<u>0xf2f5d8e5561edc0ca14b5c217f19203ba4421ddca8daf86d7fe7898722e72038</u>	+ 1 \$1000 TON	✓
96	2023-09-11 12:30:53	<u>0x4fe70a52312a2ed38395c4b51dc5da8786a8808ec18714459d0a1600788f8b04</u>	+ 1 NFT AIRDROP	✓
97	2023-09-11 02:50:44	<u>0xa463c39d829058335f6994cb2ac2379cf9f1bce5b1d975ce9ae764e86bdbbf8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-10 22:57:44	<u>0x4c4985ed919b4dca8531f9d098ca75233d2813fa47523a48dc713f98125e7687</u>	+ 1 GIVEAWAY	✓
99	2023-09-10 00:07:01	<u>0x8e729ada65291a388593df3bc00cb6c27f85065f89f7384205a8e7d21600c07e</u>	+ 1 NFT Voucher	✓
100	2023-09-09 22:38:17	<u>0x2a64cfa08ebee43abf135b3b210344532d61af3cfd9bdc9837f274b794160a876</u>	+ 1 NFT Airdrop	✓
101	2023-09-08 18:18:19	<u>0x1113caa2d7f62e3cfb80b773aced2393c2fa827e1435030e8ef7c9bd0e591e0c</u>	+ 1 NFT Airdrop	✓
102	2023-09-07 22:06:58	<u>0x4e7925f669b9e0eca419077e255368683b49e157b0ba365ff3ba3c54b4a69b45</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-07 09:15:49	<u>0x3ae53dcce0190375ddbd</u> <u>99f4cdce06b077de24d547</u> <u>3871ea1b0f8b364a68f713</u>	+ 1 NFT Airdrop	✓
104	2023-09-06 23:00:35	<u>0xe48abe23af05ec3f26c2</u> <u>34263e043690d62815007c</u> <u>cf2ab4c9cca83ca86511e7</u>	+ 1 NFT Airdrop	✓
105	2023-09-05 19:48:14	<u>0x41209d7af8c2ec076e76</u> <u>efbc998e1cd347b4e5674b</u> <u>6ec17533f67ba838d8a6b3</u>	+ 1 Voucher	✓
106	2023-09-05 17:19:08	<u>0x7eff0b3c2fc398babb31</u> <u>6c13bdcc09de865f774a73</u> <u>a76430b0cdb8f0155923d4</u>	+ 1 ETH GIFT [mNSt0tPH]	✓
107	2023-09-05 03:58:19	<u>0xf23c7d0d67cd5a72326e</u> <u>d0b6888e4f637848772228</u> <u>1d27a119e5be43683b914a</u>	+ 1 NFT Voucher	✓
108	2023-09-04 20:53:52	<u>0xff1963a55081293e4f39</u> <u>a19e3fd968d16344684706</u> <u>a201b0a7bf28f3770deeb5</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-03 19:51:44	<u>0x85290f60f0b480766632</u> <u>fb0c2c7944454500e1c6ff</u> <u>f43e537c6882abc815b072</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-09-03 13:48:56	<u>0x82f5adf61ce25259aa17</u> <u>5e1a2214cb9b0e55b4539f</u> <u>5747546c0522d108651a51</u>	+ 1 NFT Airdrop	✓
111	2023-09-02 08:06:10	<u>0xb8c00c6777ba4f1aacdb</u> <u>ada2736c3a17fb79d0edef</u> <u>e97a7b4d16eba4c40929ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-02 05:17:10	<u>0x63b9ceababbfd104bc74ea230ac065994f9068681f346a1d830c6140025b0483</u>	+ 1 NFT Voucher	✓
113	2023-08-30 17:43:39	<u>0x1a0577f34d1afa5756521f73e2b50c67a5a0ee711dd8422d8af6402ee4b28a0d</u>	+ 1 NFT Airdrop Round	✓
114	2023-08-30 05:14:13	<u>0x51815602ea13a6271aa93f73237319077a042ca5d0d4fae46f61ff46b225807e</u>	+ 1 Chain Launch Raffle	✓
115	2023-08-29 21:53:41	<u>0xfaa1d9225197b6b758ae7ae5a47f3087c7db723102f2698f98ff1710e78e690c</u>	+ 1 Voucher	✓
116	2023-08-28 16:32:26	<u>0xa102f6c339b4334a999304a133b44648f7cae671eeae0a656d7e77754c96c605</u>	+ 1 claim.circlest.org	✓
117	2023-08-27 18:55:00	<u>0x49586c1d4a0082bd9b95037603d347dce9274af25aec56a7a14b203caad047e4</u>	+ 1 Voucher	✓
118	2023-08-26 21:30:39	<u>0xbcef7d16ffdb8a4ec6f6fb350a66ef84f903b1f13b093c97809e2eb135e2f1e0</u>	+ 1 claim.circleweekly.com	✓
119	2023-08-25 22:42:25	<u>0xfd63a91d5249cbc9e5da6849d674cfc11ed368ae83d48c3d4a154acd28203feb</u>	+ 1 NFTVoucher	✓
120	2023-08-25 01:35:37	<u>0x1c7b6f0b9183546d2c781e2f404cc05104d50242e58bf42a990c985efa599f38</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-20 21:35:39	<u>0x96bf9bfbf63c509397d46711d7ed60329bae89346c6af41a90f955905f16985f</u>	+ 1 \$2000 USDC	✓
122	2023-08-17 04:40:52	<u>0xd0880412f28c114062f24559e82fee31735004ed192298331af01fae392df760</u>	+ 1 Voucher	✓
123	2023-08-13 22:20:29	<u>0x8081bf2c923256584cade46d9e772ece03015576f117333a53154c86c78c8ff9</u>	+ 1 \$1250 LINK	✓
124	2023-08-11 16:59:27	<u>0x517f6a19b328a841940fc4e96b7ece1101cb12d939bf45a55fa3352aa7422e1d</u>	+ 1 Lido DAO	✓
125	2023-08-09 14:34:49	<u>0xbbae7294a9f9a3b4c48d3a3f257ed824340f1db55dfcce4f3ddff3f85ea87459</u>	+ 1 Lido DAO	✓
126	2023-08-09 04:15:01	<u>0x2c90bbdca16e2d04c004221d0ba0f0597fdd436878f6ce2db91e3cf77bba6dde</u>	+ 1 \$1250 USDC	✓
127	2023-08-05 06:52:17	<u>0x1e8c474aaf6a63507217ea6f7fc7e85b6fcf12c6956938cb259365f6a054b344</u>	+ 1 \$1500 USDC	✓
128	2023-08-02 00:53:28	<u>0x74e0f59885097a87ab8ef81fbe81f88238cd460566131b3c88c204f06c36ce56</u>	+ 1 FREESPIN	✓
129	2023-08-01 03:04:24	<u>0x5b6e280662d16f50797f2d1790da88c9e8e9ed83afebfe2db69483b3b9f70354</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-29 22:16:09	<u>0x2a77a6df3e00bd969d370ec81f02970f63d6784ff3c1a710a22197f50b1fe73a</u>	+ 1 \$COMP	✓
131	2023-07-28 16:14:15	<u>0xcbebdafef444c3caa25e4d8b7b1437330cdb6f6cf9c307875d25a3b08a2895b5</u>	+ 1 REVOLUTION	✓
132	2023-07-27 22:50:00	<u>0xf83ddb65c1c691bf7f4f628ee949d343c2a120cccf6035587ecde4b498a19eca</u>	+ 1 \$1250 USDC	✓
133	2023-07-25 11:56:17	<u>0xcfb8ab1295e68780841dd5f2881d5766a676cd22aa66eb79c3af368535092f14</u>	+ 1 Reward Club [5opSt4vb]	✓
134	2023-07-22 21:44:04	<u>0xed4e1a4854788027b3ea48c4be3421569e816e49a77672cbb31e366d16f7d493</u>	+ 1 \$2000 USDT	✓
135	2023-07-19 04:55:47	<u>0xf9b00d2cc50d3598d3ad7b4a8292a560265afccf2f8b5ec6ac606c137c53814a</u>	+ 1 UniEvent.Plus	✓
136	2023-07-17 23:09:13	<u>0x62d26ddcc1638c4cd744ef51274ed4e16e135f5c55abacbd69d51c77e8f4773d</u>	+ 1 1ETH	✓
137	2023-07-16 08:40:35	<u>0x599ab03167479abdd1c15dee515059b6e3a11ab188ab550c6ba0c61f246969bb</u>	+ 1 PolyEvent.Plus	✓
138	2023-07-13 01:29:24	<u>0x52093d2b6b01f7ea81dbbd4033cf3de8a27b34da27e4e7c8fc5b5cf9799fb104</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-12 01:32:17	<u>0xb511c1eb703ab1bd502704687f188ae516892414ed</u> <u>d7570d5c876e80a2a498dd</u>	+ 1 USDC	✓
140	2023-07-11 20:04:06	<u>0x1fd47d59bee019c1a7f41ba604fbc7571205fede95</u> <u>95fe817f9346c6bb188445</u>	+ 1 USDC	✓
141	2023-07-05 08:43:54	<u>0x2af5ce0b375d3f76f7f65055a14bc0b5dc1f799d47</u> <u>17049abc03bfab96c903f2</u>	+ 1 Bonus	✓
142	2023-07-04 20:36:12	<u>0xb750bf562c603eaf413bcd0c74a9f747a079f7d7a7</u> <u>33c035df5e56b7e7da4f7c</u>	+ 1 APE COIN	✓
143	2023-06-18 19:49:22	<u>0xf0291317bc9340a475435628ca339963122397a3ab</u> <u>bd741f6dc996c56a2c310b</u>	+ 1 OPTIMISM	✓
144	2023-06-16 01:10:41	<u>0xb1ff7b82d6cf2082e2030a736b6c535bcf88d1f7ce</u> <u>59ee32fe2fb10fd7dd6bc0</u>	+ 1 ARBIDROP.INFO	✓
145	2023-06-15 03:52:00	<u>0x69b2e2657b3a9b015986054aefd0d089e932bf12c8</u> <u>c244f116945a55c0a020a0</u>	+ 1 UnisDropi0	✓
146	2023-06-13 23:37:42	<u>0xf949170f8a32a4e6578d36265f4b9f64850d0d0edf</u> <u>11cbb5fe9fef198d12099f</u>	+ 1 TulipArt Airdrop	✓
147	2023-06-02 19:19:11	<u>0x8c37503c796d6c91dff752bafc92f62f6ee25743f9</u> <u>ecd53e50b1056f5c1f64a4</u>	+ 1 OPTIMISM	✓

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