





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa51461722f5f53276afdf385908c7545d1d3e5cd</u>
TOTAL RECEIVED	1,024.230787332101044740 MATIC  417.37 USD
TOTAL SEND	1,017.230770562499969856 MATIC  414.52 USD










Token	Balance
MATIC	7.000016769601060673 MATIC  2.85 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
Ferrari NFT Collection	N/A FNC
@SNXPool.com	N/A \$ sUSD
#LINK	N/A Claim at LINKBonus.io
DxDex.io	N/A DxDex.io
HARE	N/A HARE

Token	Balance
#HEXPool.net	N/A wHEX
UnisNFT 1670540356645	2 UnisNFT 1670540356645
Airdrop at eth10.xyz	0 10 ETH
1000 DAI	N/A NFT Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO
BitCase FREESPIN	N/A FREESPIN
5 ETH by Base	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
2000\$ Reward	N/A usdt-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
! \$30,000 SHIB	N/A GOLD
2000\$ Reward	N/A drop-usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-17 14:47:00	<u>0xeb9929ceae52abeebdc6</u> <u>98e09167c81c53a9475457</u> <u>190911aa3902ad0bdcc692</u>	- 666.22270000000003 1650 MATIC  528.78 USD	✓
2	2021-07-17 14:47:00	<u>0xeb9929ceae52abeebdc6</u> <u>98e09167c81c53a9475457</u> <u>190911aa3902ad0bdcc692</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-17 14:45:28	<u>0x5e7047462d478571de72</u> <u>257f1aaa668fe2dace2040</u> <u>27b94416a75b05aac54937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-17 14:45:28	<u>0x5e7047462d478571de72</u> <u>257f1aaa668fe2dace2040</u> <u>27b94416a75b05aac54937</u>	- 0.000384013000000000 00 MATIC  0.00 USD	✓
5	2021-07-17 14:24:26	<u>0xaf3aa37889a1daab26e8</u> <u>fc65dd21946cb4603d75a0</u> <u>9a344974035b9cbb64a97f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-07-17 14:24:26	<u>0xaf3aa37889a1daab26e8</u> <u>fc65dd21946cb4603d75a0</u> <u>9a344974035b9cbb64a97f</u>	- 0.000184292500000000 00 MATIC  0.00 USD	✓
7	2021-07-17 13:53:58	<u>0x28bff501c7aa2c2a7f6f</u> <u>849240cacebbef4bcaa71c</u> <u>3e201a709f3c491791f8a5</u>	- 123.0000000000000000 0000 MATIC  97.62 USD	✓
8	2021-07-17 13:53:58	<u>0x28bff501c7aa2c2a7f6f</u> <u>849240cacebbef4bcaa71c</u> <u>3e201a709f3c491791f8a5</u>	- 0.000073500000000000 00 MATIC  0.00 USD	✓
9	2021-07-17 13:52:28	<u>0xdc69be14a49b50425bde</u> <u>e2eb224490adcfc7c5e348</u> <u>05810c276595e059668187</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-17 13:52:28	<u>0xdc69be14a49b50425bde</u> <u>e2eb224490adcfc7c5e348</u> <u>05810c276595e059668187</u>	- 0.000436555000000000 00 MATIC  0.00 USD	✓
11	2021-07-17 13:51:58	<u>0xa6b0e240daaeed2b9c28</u> <u>1faf949d27c5d4b74e81f1</u> <u>cd8d61183d3ad209c614a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2021-07-17 13:51:58	<u>0xa6b0e240daaeed2b9c28</u> <u>1faf949d27c5d4b74e81f1</u> <u>cd8d61183d3ad209c614a5</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓
13	2021-07-17 07:32:49	<u>0x6faaea53b4fd83f6b57a</u> <u>80096d04304526410b9e30</u> <u>1fbb45036042ea0606ce59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-07-17 07:32:49	<u>0x6faaea53b4fd83f6b57a</u> <u>80096d04304526410b9e30</u> <u>1fbb45036042ea0606ce59</u>	- 0.0001842925000000 00 MATIC  0.00 USD	✓
15	2021-07-17 03:56:56	<u>0x2cd36392946703e8b484</u> <u>e394931d5af62758b1d2cf</u> <u>47e94a77b80d47c4d7bb35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2021-07-17 03:56:56	<u>0x2cd36392946703e8b484</u> <u>e394931d5af62758b1d2cf</u> <u>47e94a77b80d47c4d7bb35</u>	- 0.0001842925000000 00 MATIC  0.00 USD	✓
17	2021-07-07 13:34:33	<u>0x209ae4d58b1003ce0f2d</u> <u>2df3b4e95fcc5ba94fcca9</u> <u>abf52209ca57c52f7d25e8</u>	- 100.00000000000000 0000 MATIC  104.17 USD	✓
18	2021-07-07 13:34:33	<u>0x209ae4d58b1003ce0f2d</u> <u>2df3b4e95fcc5ba94fcca9</u> <u>abf52209ca57c52f7d25e8</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
19	2021-07-06 14:15:18	<u>0x8e163b071009561dfe4b</u> <u>fa72673f728b83999f9ed2</u> <u>c0ed7cf3718db0c551a080</u>	- 20.0000000000000000 000 MATIC  22.56 USD	✓
20	2021-07-06 14:15:18	<u>0x8e163b071009561dfe4b</u> <u>fa72673f728b83999f9ed2</u> <u>c0ed7cf3718db0c551a080</u>	- 0.0005486285000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-06 14:15:00	<u>0xcfe8a7f86864c762f9b171f61c11a0d1dddc86fdaa055ec877845426fc2985f3</u>	- 20.0000000000000000 000 MATIC  22.56 USD	✓
22	2021-07-06 14:15:00	<u>0xcfe8a7f86864c762f9b171f61c11a0d1dddc86fdaa055ec877845426fc2985f3</u>	- 0.0006449345000000 00 MATIC  0.00 USD	✓
23	2021-07-06 14:14:12	<u>0xb878e3eab802307705feb8d3c1b270b689b2b225af1db93ea12c0c194f61ec8e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-06 14:14:12	<u>0xb878e3eab802307705feb8d3c1b270b689b2b225af1db93ea12c0c194f61ec8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-06 14:14:12	<u>0xb878e3eab802307705feb8d3c1b270b689b2b225af1db93ea12c0c194f61ec8e</u>	- 0.0002143749999930 00 MATIC  0.00 USD	✓
26	2021-07-06 11:14:57	<u>0xbb1bc80457fcef63b257afd26e928cd80f403113114b4eb7e8ea1416ca28d94c</u>	- 17.0000000000000000 000 MATIC  19.21 USD	✓
27	2021-07-06 11:14:57	<u>0xbb1bc80457fcef63b257afd26e928cd80f403113114b4eb7e8ea1416ca28d94c</u>	- 0.0005413030000000 00 MATIC  0.00 USD	✓
28	2021-07-06 11:14:41	<u>0xb62f80827563300672c5530fea5b63d06bbf682b25d848326dea8024016198c3</u>	- 25.0000000000000000 000 MATIC  28.25 USD	✓
29	2021-07-06 11:14:41	<u>0xb62f80827563300672c5530fea5b63d06bbf682b25d848326dea8024016198c3</u>	- 0.0005337290000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-06 10:17:50	<u>0x005125223aeeada8f995</u> <u>33ce5ce00ed0cbdd72f9e6</u> <u>1b7aa823dba8804f573ac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-07-06 10:17:50	<u>0x005125223aeeada8f995</u> <u>33ce5ce00ed0cbdd72f9e6</u> <u>1b7aa823dba8804f573ac7</u>	- 0.0012530035000000 00 MATIC  0.00 USD	✓
32	2021-07-06 10:17:22	<u>0x78020f14caea092e1299</u> <u>0ff925cf37964b2bb6a66b</u> <u>06041c3b1ece0e769ebb06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-07-06 10:17:22	<u>0x78020f14caea092e1299</u> <u>0ff925cf37964b2bb6a66b</u> <u>06041c3b1ece0e769ebb06</u>	- 0.0012530035000000 00 MATIC  0.00 USD	✓
34	2021-07-06 10:15:54	<u>0xf185f14db5c172ca7df8</u> <u>0c688e837bba6d919e9b70</u> <u>9ec0dfa0d16d0677a702fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-07-06 10:15:54	<u>0xf185f14db5c172ca7df8</u> <u>0c688e837bba6d919e9b70</u> <u>9ec0dfa0d16d0677a702fb</u>	- 0.0001629320000000 00 MATIC  0.00 USD	✓
36	2021-07-06 10:10:10	<u>0xbe8003d8fd3555a2d177</u> <u>cd711c8ee6197db0116365</u> <u>8a58dac0def7a771ffd804</u>	- 16.0000000000000000 000 MATIC  18.08 USD	✓
37	2021-07-06 10:10:10	<u>0xbe8003d8fd3555a2d177</u> <u>cd711c8ee6197db0116365</u> <u>8a58dac0def7a771ffd804</u>	- 0.0005413030000000 00 MATIC  0.00 USD	✓
38	2021-07-06 10:09:44	<u>0x5278c61eacdb5ce91de6</u> <u>447ac34ee0c254f586839c</u> <u>06162e2b8da8f4b50884d0</u>	- 30.0000000000000000 000 MATIC  33.90 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-06 10:09:44	<u>0x5278c61eacdb5ce91de6447ac34ee0c254f586839c06162e2b8da8f4b50884d0</u>	- 0.0006011530000000 00 MATIC  0.00 USD	✓
40	2021-07-05 11:40:22	<u>0xaf2acf622a32659185b9d8c3e87b1613f244530dd11a05fba1964591d8720b76</u>	+ 196.56608399999998 9373 MATIC  216.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 14:45:28	<u>0x5e7047462d478571de72257f1aaa668fe2dace204027b94416a75b05aac54937</u>	+ 659.47914869390297 0990 MATIC  523.42 USD	✓
2	2021-07-17 13:52:28	<u>0xdc69be14a49b50425bde2eb224490adcfc7c5e34805810c276595e059668187</u>	+ 125.97091043806368 3046 MATIC  99.98 USD	✓
3	2021-07-06 10:17:50	<u>0x005125223aeeada8f99533ce5ce00ed0cbdd72f9e61b7aa823dba8804f573ac7</u>	+ 19.363967225538374 350 MATIC  21.88 USD	✓
4	2021-07-06 10:17:22	<u>0x78020f14caea092e12990ff925cf37964b2bb6a66b06041c3b1ece0e769ebb06</u>	+ 22.850676974596076 718 MATIC  25.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 19:37:03	<u>0x800bd686b84b545ab6051c51cc650db095725df57ec221b1c4d722a9b8749186</u>	+ 1 FNC	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-11 12:19:37	<u>0x8aa3e9834ce91c6ec28f25bddc6f32595ae869b8bc122b2f400d3110daeabda0</u>	+ 887.25000000000000 0000 \$ sUSD	✓
3	2023-08-20 20:29:06	<u>0xe8e717ede9c7f87a2b0f267a567082f0c0779f56541a571f31cab78be071afe6</u>	+ 178,500.0000000000 00000000 wHEX	✓
4	2023-08-14 16:45:33	<u>0x1cfcc175761b4ceb85294ce5a2dc861d7fdec2679b4795d3e483ce83c40bfe87</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
5	2022-11-30 17:29:50	<u>0x914b238f083df7827375e78ed32dc4d2080b89daa61f68f9a91464baac34396f</u>	+ 10.00000000000000 000 CP	✓
6	2022-11-06 09:38:36	<u>0x515a77b6a3ae5676ff1eaa2d859480ab0ac849adfd0183a64baadee6fb3b1148</u>	+ 10.00000000000000 000 COOKIES	✓
7	2022-08-29 07:40:47	<u>0x43c45d76994f343ecfd54f51d0bcee6524bdfd9ae401711fafaa241c819e98f8</u>	+ 0.0001725364789754 50 GA	✓
8	2022-01-14 18:47:19	<u>0x4dd89ec29f930f9e5ea3015c384ac1ae44cbdfbd5199b807b3dfe66a59338b6d</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 18:42:03	<u>0x1177f727dc3b1ce2c32fe168d9c15aa50eaf6667acb7befdbab7ebbfbd2c2e8e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 06:13:21	<u>0x4c09157f9540687cbd6bd138246949bb581e93cfe8730984329fe104f9e3b4cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-17 14:45:28	<u>0x5e7047462d478571de72</u> <u>257f1aaa668fe2dace2040</u> <u>27b94416a75b05aac54937</u>	- 528.000000 USDT	✓
12	2021-07-17 13:52:28	<u>0xdc69be14a49b50425bde</u> <u>e2eb224490adcfc7c5e348</u> <u>05810c276595e059668187</u>	- 100.501435 USDT	✓
13	2021-07-14 12:24:06	<u>0x4f32e07420c0c109edde</u> <u>4bb09af559ad3a6756fc46</u> <u>7af3854b36f76ee8792a2b</u>	+ 628.501435 USDT	✓
14	2021-07-06 14:15:18	<u>0x8e163b071009561dfe4b</u> <u>fa72673f728b83999f9ed2</u> <u>c0ed7cf3718db0c551a080</u>	+ 3,014,492,571,075. 392089844 mldog	✓
15	2021-07-06 14:15:00	<u>0xcfe8a7f86864c762f9b1</u> <u>71f61c11a0d1dddc86fdaa</u> <u>055ec877845426fc2985f3</u>	+ 3,065,099,644,009. 743164062 mldog	✓
16	2021-07-06 11:14:57	<u>0xbb1bc80457fcef63b257</u> <u>afd26e928cd80f40311311</u> <u>4b4eb7e8ea1416ca28d94c</u>	+ 2,558,105,776,552. 161132812 HARE	✓
17	2021-07-06 11:14:41	<u>0xb62f80827563300672c5</u> <u>530fea5b63d06bbf682b25</u> <u>d848326dea8024016198c3</u>	+ 3,972,233,974,197. 752441406 HARE	✓
18	2021-07-06 10:17:50	<u>0x005125223aeada8f995</u> <u>33ce5ce00ed0cbdd72f9e6</u> <u>1b7aa823dba8804f573ac7</u>	- 2,252,945,190,725. 719726562 HARE	✓
19	2021-07-06 10:17:22	<u>0x78020f14caea092e1299</u> <u>0ff925cf37964b2bb6a66b</u> <u>06041c3b1ece0e769ebb06</u>	- 2,333,281,784,664. 185546875 HARE	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-06 10:10:10	<u>0xbe8003d8fd3555a2d177cd711c8ee6197db01163658a58dac0def7a771ffd804</u>	+ 1,679,134,053,693. 381103516 HARE	✓
21	2021-07-06 10:09:44	<u>0x5278c61eacdb5ce91de6447ac34ee0c254f586839c06162e2b8da8f4b50884d0</u>	+ 3,406,671,464,074. 962402344 HARE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:35:09	<u>0xb7418704465e42a1eab7ed5e5f5f250acc42a1c0dc d8383abf5476e77530948e</u>	+ 1 10 ETH	✓
2	2022-12-08 22:59:19	<u>0x76248fe71469de21ea5df39e38caebe09798b96d0d88f44a646e9fe214a6652e</u>	+ 1 UnisNFT 1670540356645	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:33:43	<u>0xca991a97e9397331de97db6845f643239ce28b4e64d81afebbb71e2534b5d1b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-31 03:32:25	<u>0x22277845840197857f6ea7e7a6bbff75181658e5aec9932cb43e2c65e30c332d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 18:08:18	<u>0xfc187563d954ca8ebd063a7cb8494cafe70444ab44219d474061b43eb9548cd9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 01:44:06	<u>0x01b74cf641731ce29e23ba6ee5f710cb358c1182b1e5d052ada6eed74df1b9d9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-18 12:19:45	<u>0x7698d9b9b1014dafc69bef48edd922090b79c44f5fb0d6d53eaa40d733c1675f</u>	+ 1 NFT	✓
6	2024-02-18 12:03:21	<u>0xce0f43cb105dbcaa253c94fee520f87bb4d5714aabf6d76fbbb23ab86691f22</u>	+ 1 NFT	✓
7	2024-01-30 22:51:09	<u>0x3111694cbfe80da3c3161194bce95fadc24293187df0112e29ab368a796f6f71</u>	+ 1 ethevents.co	✓
8	2024-01-26 14:45:02	<u>0xde0b8f51eeb002170322106b1fac1a858261512ba631a54f4036a23346a87fbb</u>	+ 1 ethevents.co	✓
9	2024-01-22 05:55:44	<u>0x020bcf418b35e17885cf d8703951de2acf7df7dc2273c2f1dd65f2a36c6387f8</u>	+ 1 ethevents.co	✓
10	2023-12-19 23:32:05	<u>0x107c76f57b0e5c8a2f662f27c351f8de3e65b22decfe19e1881943bc8fc8ca61</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 22:29:03	<u>0xa0ded1a25b61a3bdcba13c52154dcc9d0cf142a49a02c239f30b22cafe615edd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 17:58:48	<u>0x287f65b0aeb227b670cabcd09b6f96bf3ccaf23e9b4ea7006e1f2b51db6421</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 17:40:52	<u>0xe590bfdd59a1feac2310788dbcc3bfa4f9c4270f580b47ba9c96daef8a41725a</u>	+ 1 2000usdt.link	✓
14	2023-11-22 03:03:43	<u>0x31ed96d490d68eb1f6456eb007d1c34d11fd6d4da61039858ac1110e156e8fa4</u>	+ 1 Official Authorize credential	✓
15	2023-11-10 16:51:36	<u>0xc93f672464e5c16e3c78c08d1d831269d744d4d414f29aaf3b552cf25ea2294e</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 09:15:13	<u>0x74e652fa8f712c323b98329fad2da52650aee54d4a173dfc705f4128a343918d</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-01 11:39:25	<u>0xd8e5e354d4cb52369049868c1c409f57d0008b219091d88d166253fd51fe5d26</u>	+ 1 \$1,000 TON	✓
18	2023-10-29 14:09:29	<u>0x99309bfff6145c017bbee3918cb00abc25a698d82cb477a6c1e3939ade5af4ead</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 05:48:48	<u>0x2fa6388f4e56e4cfc5f5fb2d5d4a9f0daa0ad86597c71dcbfb5804b2eab2e1a8</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 20:04:11	<u>0x11fd5e1f776395c9f46aa550f98f6c2ef346cd09e36943d165533c2cffc52210</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 09:09:03	<u>0x8afdc5de02b3eb8309dff6502f7adf6b14be01abfed3c84e43e7fee6a7030993</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 00:32:27	<u>0xc6f6c419eeae4cf11df5</u> <u>193f9e02df3e5e8d1c4ad5</u> <u>79e189c2ddf3df661ebab4</u>	+ 1 VOUCHER	✓
23	2023-10-24 10:44:23	<u>0x79e32b73de86ffae1c44</u> <u>c6821e2cb4baa8252138e7</u> <u>8252d93986d858bd78d2cb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:38:43	<u>0xb6f4ea38d869f114f607</u> <u>b0f5199331fe04f05dcb9f</u> <u>aaabe63522b0409c83ba74</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 15:36:02	<u>0x98473e1c6f6753bd9659</u> <u>88705f5abf08c6ffde209f</u> <u>7c35fd880d05a1ac2221d2</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 16:00:27	<u>0x5106cfe8c68bc6234da2</u> <u>08aaaad846abd748369683</u> <u>62b15697229f1edf450d1e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 05:26:43	<u>0x60b61e724703388bcbf3</u> <u>d8855fc7cd7dd756a74604</u> <u>b8fcf5ba41b688d494f31d</u>	+ 1 NFT	✓
28	2023-10-09 22:13:41	<u>0x4c506f45e85e595ea3bc</u> <u>4ddb3462c2a0d09ae6abb8</u> <u>e0c773b9ddf6eb7dd550a3</u>	+ 1 NFT	✓
29	2023-10-07 08:14:52	<u>0x5957dfb696f46d0b23af</u> <u>488b118a5fd5f791300682</u> <u>bec4f32a67c7e74bb8f1ab</u>	+ 1 Shiba Inu	✓
30	2023-10-07 06:37:58	<u>0xcdc756913d203c2bd685</u> <u>99c7a121d0206afb2e5106</u> <u>69b04a4e3be6ed0a3419e5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 17:49:24	<u>0x7a4f1c4eaf0f1a543ceb</u> <u>281d42ccb1fb154f99bc79</u> <u>a3e11c78c04f7465dbee36</u>	+ 1 Voucher	✓
32	2023-10-03 14:09:16	<u>0xf86e89c6cf626472a2e8</u> <u>54cf5ce8e510ab4465ea44</u> <u>bc02e9ec9b716e0bc825e9</u>	+ 1 Shiba Inu	✓
33	2023-10-03 04:50:05	<u>0x645f31c9917c30bf41a3</u> <u>417d0e7dfbc97bddf111e0</u> <u>7abd8d6976b1490ad04dd2</u>	+ 1 NFT AIRDROP	✓
34	2023-10-02 11:05:46	<u>0xe30986d77aa03cc75eb8</u> <u>d3240daf481bc3dcaa119f</u> <u>89bad9f00a2eca5de2c829</u>	+ 1 usd-drops.com	✓
35	2023-09-29 23:35:45	<u>0x5c8125f2d3e07f993512</u> <u>a90d9241af44ace7e9e348</u> <u>acc7fbb7f12c46f7174362</u>	+ 1 drop-usd.me	✓
36	2023-09-29 22:54:42	<u>0x7c6351d899e00e947c23</u> <u>f3f5fefc11b948a9825f1a</u> <u>11c01854cda744b0e6cd95</u>	+ 1 Voucher	✓
37	2023-09-29 10:14:50	<u>0x7ddb67c6eb5e4e7706f</u> <u>7ce6297048f0fdc31909be</u> <u>714bcdd9512abf3d302427</u>	+ 1 Shiba Inu	✓
38	2023-09-29 05:57:27	<u>0xd6d2b9fc8cc1e32907a4</u> <u>e981a5cef12cf32a12cde2</u> <u>99f6b2efaa13918ab6f1d0</u>	+ 1 drop-usd.me	✓
39	2023-09-27 19:30:39	<u>0x7b52e1480118465b1ec4</u> <u>b6b06dd2b177a24063739a</u> <u>9b0245d4df21f39b9ba358</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 16:37:57	<u>0x5f7848a81113a7d871ba e2b0cd4a51d62cd171ff60 ea647c5f57670907be6f18</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 12:32:30	<u>0xcc056ce57c18dd2610d7 8913b26c9d3dfd355f334b 318c81ee7652326d1b3272</u>	+ 1 Voucher	✓
42	2023-09-25 05:56:39	<u>0xbaf4a4ded59575557210 39e256f06f0faf5c7b0395 5a21f7880f7822b2bfe373</u>	+ 1 NFT Giveaway	✓
43	2023-09-25 05:56:27	<u>0xf5739738024be0505175 e568a4f2c30e1aa5a7fe53 75661a9750ee8f7a9104e6</u>	+ 1 NFT Airdrop	✓
44	2023-09-25 05:49:09	<u>0x83a91c1a45621aeb0cd4 fbeb2029da54d98be97d0c 3692816a606e9097e161b1</u>	+ 1 NFT Airdrop	✓
45	2023-09-25 05:48:37	<u>0xe8ad0753373a7c420c45 b8c9c9a92e8ff2cc9c0499 0b4322b479e4a73084c76c</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-23 20:47:10	<u>0xd281b99980a355e94a76 0d5c15f193ef44b723887f 97f18f4d7880cacc463116</u>	+ 1 Voucher	✓
47	2023-09-21 09:06:06	<u>0xa18428cb6fa69c2cc20a a599c018cfc7f2ee56f910 ef51d89ec6a8b8226b07ac</u>	+ 1 Voucher	✓
48	2023-09-20 04:43:23	<u>0xa24f1cab858f9dcdff28 be70313fbab5313d7a8ddb 39e79f4e04fd335c17bbbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-20 00:37:26	<u>0x7d1747b5f9b14d0506d8f0bfb7302d2d6a2488302fc75a273697b176c03973b7</u>	+ 1 Voucher	✓
50	2023-09-18 02:14:43	<u>0xf0581ef426b022ec2f120a12d9c6128d08b706e70676c45a062380d3e1234cc0</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 23:23:04	<u>0x037d4ee01abd59ea5012d8293bbd9412bec0e4b87cee4be68a776fb3c71ecab6</u>	+ 1 GOLD	✓
52	2023-09-16 03:04:12	<u>0x8927636ab812c03d3ffdf58e9602688bc541f3b042d16eb6082b8536ca0b52528</u>	+ 1 usdt-reward.com	✓
53	2023-09-15 17:24:03	<u>0x1baf98c98a56fc5ebb02e29f41f4c2151a507f04941b589acc295c6cccf8b79c</u>	+ 1 NFT VOUCHER	✓
54	2023-09-15 02:38:22	<u>0x0c9b4ae7f936436205c05faed7d038bdb21d810b4b351446870ef1fb362abbd1</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-15 01:10:48	<u>0xfd2c959d913eb248c003bd9e2c4789ead04d5e245b066bc7802106c8b374e667</u>	+ 1 NFT VOUCHER	✓
56	2023-09-14 08:28:46	<u>0xa767c69e861073ed4e5ff99bffded86dc7b53605b10aa7c8b08e49fd24b742b2</u>	+ 1 usdt-claim.xyz	✓
57	2023-09-13 22:47:34	<u>0xf0997caf59753279c85ed390d0a2169a697ab553132ff3a77465cfae9d0a99a8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 18:20:14	<u>0x2edac54dba7b59b0b9670ebd8fa286fa4603847cc15921782634db182671d9db</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-13 13:05:31	<u>0xd3e33d81ceda0d09f65cb957ab32c7c917f0dcac1600930ea3c7485707fbf279</u>	+ 1 usdt-bonus.xyz	✓
60	2023-09-12 23:07:38	<u>0x92a6114331bc9cfad4f9acdc95c90722f7c8e23c5b78026079a6ec834c6d94d0</u>	+ 1 claim-usdt.com	✓
61	2023-09-12 21:39:14	<u>0x52301e02075bb7c23ce36ba3dbbf1c02e48b63776af54aac88de2f6ced731abb</u>	+ 1 NFT #515/1000	✓
62	2023-09-12 19:12:22	<u>0x9244cc8ec9d669e5f369425dcb2b7b46075829957e02a6e3cf756566cbe7f15b</u>	+ 1 Voucher	✓
63	2023-09-12 10:47:44	<u>0x938ad7f9a053abfe746e2c6701eb27ebd7ca551be18ba7c8da876cef0603a161</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-12 05:32:17	<u>0x8bb9407e21d3cf17fdb3624220f1751e97c3817299df446cd2b3e3d2715c3743</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-11 21:43:15	<u>0x681c73f5edb266d6114824ae0ee56f4a8d6107589c544ef48bf2c340f3930ae7</u>	+ 1 NFT Voucher	✓
66	2023-09-11 20:13:49	<u>0x83295d60972a17f0cd5246b98d7bbe86dd9bf57a177e78bb1a91061d19ec3e1a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 18:15:09	<u>0xa81fead5547dc49dc1de de6ab70f9f8ef6e0c2486a ce8510441e3bcb79c7b83f</u>	+ 1 Voucher	✓
68	2023-09-11 17:52:17	<u>0x00c50993228a7c5a8a18 49fda71b70df5adf8040e0 5f2b90aa9c8fa2045154a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-11 02:30:18	<u>0x7b7f3671c924e5674e6e 77fd4407f3d393ac73dd9b f6125fb9f2486757d1a89b</u>	+ 1 NFT Voucher	✓
70	2023-09-11 02:23:12	<u>0x5f233bbec143da21b3e0 388066e5faac4dcb086fbd 6572d86b1ec2978abedf66</u>	+ 1 Uniswap giveaway	✓
71	2023-09-11 02:07:28	<u>0x0ffc3f49e8e203312e23 02365773626690303c3e72 b33a8c4be8ac8928358fb6</u>	+ 1 Base Chain Raffle	✓
72	2023-09-11 02:07:22	<u>0x8de2f778b378ff124594 cf2d07f9fc4c8f4894be55 1d792fadea35fd437a6035</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-11 02:06:40	<u>0x02c8a0a51ecffd8fc0f2 3da4cd24c99b5a3f90a4fb e0c4553affc4e611ad91c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-11 02:04:50	<u>0xbb0d8c3f7a949fe53b2a d52c9de0fdd0ccbcfbc263 f94a3f33765403c387a5dc</u>	+ 1 LIDO Drop	✓
75	2023-09-11 02:03:26	<u>0x3a033bf30cf583081463 9369f1ffa5d12050b26784 0987d1f167aa3ec7d585db</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 23:21:48	<u>0x60f39700acc518a6e6188dee853b2265143edc0c9f23a30b0abb4a7891b233c3</u>	+ 1 drops-usdc.com	✓
77	2023-09-10 20:41:15	<u>0x39afbf3af33aa453f22b088a5165455c50772fa553e7201c980f329ef69f6a8d</u>	+ 1 GIVEAWAY	✓
78	2023-09-10 16:44:22	<u>0x3593611869c563f89136f2b087d119e19ac1a503ea00660a0ab7d7248fd41d82</u>	+ 1 Vouchers	✓
79	2023-09-10 16:37:10	<u>0xb12fab7497f3248916fd66fcd585967d0fc93437f3cfae72e2fd60e19f81343d</u>	+ 1 Vouchers	✓
80	2023-09-10 16:31:20	<u>0xe8c447c539859fe11c061bb1356f96f755a3d696b2c6e35366fd1e7b153a66cd</u>	+ 1 drop-usdc.com	✓
81	2023-09-10 15:30:26	<u>0x92d85dd1ed66829e7ddd2cc23261f678794a53e5662ee4b5bc18ac863d09bc2a</u>	+ 1 NFT Voucher	✓
82	2023-09-10 09:55:14	<u>0x86aaaa2e0e4ddc0f60c502b677d35c026b6c2d32fe7b0f76af9b37714f0f738c</u>	+ 1 drop-usdc.com	✓
83	2023-09-10 09:03:49	<u>0x0870ac0dffef76b7bed06055409b36aaa9ed124969dd2ee0a8a14a6f83f46033</u>	+ 1 drop-usdc.com	✓
84	2023-09-10 09:03:35	<u>0x4e8f50f921d27f1f2380da92e95f559c5d83ca92aba1f63680742b1b5e1767f0</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-10 09:03:21	<u>0x6d80ee1c742c58d82e3e c89f936a446ab6cc679925 02dd453e20e2d28f646142</u>	+ 1 drop-usdc.com	✓
86	2023-09-10 09:03:05	<u>0x603f60e71ec529222a99 f978592fcf0f59828abaae d1c561157883c857eaaa7f</u>	+ 1 drop-usdc.com	✓
87	2023-09-10 09:02:51	<u>0x2c419111bf218ab62eff 944e8b67b1fe5e8db9bf8e 16bec4e3248ce2a32985ed</u>	+ 1 drop-usdc.com	✓
88	2023-09-10 09:02:39	<u>0xfdf78ca140f2aa4b1e45 a4a363c758520764929da7 4b2e810d531f016fe3c9eb</u>	+ 1 drop-usdc.com	✓
89	2023-09-10 09:02:19	<u>0x39cb23c77820ad489a58 e5bc0489a38ec5f3f92bf0 8d0b43e05d2e5d8b7d8400</u>	+ 1 drop-usdc.com	✓
90	2023-09-10 09:02:07	<u>0x54fa30faabdb1af27393 fe13b48fed9d1a9da17a9f ec4f382a18c3043adc0204</u>	+ 1 drop-usdc.com	✓
91	2023-09-10 09:01:51	<u>0xd1889c65c7a5c7f9ccf1 bc1ec8b044a0ad2e797b29 812c41b7348490f5c8a394</u>	+ 1 drop-usdc.com	✓
92	2023-09-10 08:47:06	<u>0xd350af77eed15668dc83 84d98c2a1f31e0084dd310 3f2549e52d48168caf9b1b</u>	+ 1 drop-usdc.com	✓
93	2023-09-10 08:46:52	<u>0xd1aedd4893944ad10c9b 8a949f98a58b109dcb2801 3b72ba8123a890a5813b52</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-10 08:46:38	<u>0x7efa6f3c3590c5bf66863527e6b076f779278c3cd599acfcf71821cbc90df187</u>	+ 1 drop-usdc.com	✓
95	2023-09-10 04:44:33	<u>0x11272ba32173079715b8a9d9d3ea9cf3891a85e159816465abda896485ccdf44</u>	+ 1 NFT Voucher	✓
96	2023-09-10 00:55:38	<u>0xb439e351f48b993114b2602003ecb2359eff17db9e9a8ee3bbae6bd81be1023a</u>	+ 1 NFT Voucher	✓
97	2023-09-10 00:40:34	<u>0x6f20ca7c30c6633e974376df39300b821466d8482206f8e6ba922a9e2c756630</u>	+ 1 drop-usdc.com	✓
98	2023-09-09 16:43:22	<u>0x918bf97651ead5f9f0637138998964d1e61177f8d392a266920898be1b19444b</u>	+ 1 NFT Voucher	✓
99	2023-09-09 05:07:51	<u>0x047dff583819429681052e8463a6aad68a9b333988aa242dcbbfdf41dab3d588</u>	+ 1 Uniswap giveaway	✓
100	2023-09-09 05:07:25	<u>0x608180305822294a36bb29c691dfcd492ba095ae5498287bff0af42ff9c4e72f</u>	+ 1 Vouchers	✓
101	2023-09-09 05:07:19	<u>0x020ba105e45498a0d81cd34630c24dc1e6844d98151907c2ac75fca5d199452d</u>	+ 1 Base Chain Raffle	✓
102	2023-09-09 05:06:53	<u>0x28e8bfd0174d411f12c12cde61cdf20b6981033a450e1526ae4b83fb8f3a3c04</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-09 05:06:41	<u>0x49ed28d6dac4a4398ca80b9caf7c5352cd0a528dcd6729c328097b6538030c55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-09 05:06:15	<u>0x3c9fd64119015c34182f673a3c7b5b7e6a0e1edf25c792501939fcde47057f29</u>	+ 1 Circle Weekly Giveways	✓
105	2023-09-09 05:05:41	<u>0x7dd51a67d30d3f5d997b5169a19c7ef96ea3a3200657cf9502ddc12ad7c0cf2f</u>	+ 1 NFT VOUCHER	✓
106	2023-09-09 01:24:07	<u>0x398ef8d1d076f5f3f596d9b028c5cdcb309c31ed4d6e830fbe62e14009031114</u>	+ 1 NFT Voucher	✓
107	2023-09-08 21:55:24	<u>0x1aa09cbcf3cb6838d911ed55a1b4f1fcb286204cf60ffb216eaf791a31b0acf</u>	+ 1 NFT Voucher	✓
108	2023-09-08 20:21:57	<u>0x1d194af881b2ca0d2c2832fb46aae4c71393c0477224422f010710a229c253f6</u>	+ 1 Voucher	✓
109	2023-09-08 16:56:13	<u>0x4b0cf2095b2b81b7a5cbd6311032697f1072418cc0ae12c8d03e41bbce148b07</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-07 23:49:09	<u>0x929b08d179b89633e9d80862a66e2ef680975e696aa89b13ee6e73643dfa2e8b</u>	+ 1 NFT Voucher	✓
111	2023-09-07 22:41:47	<u>0x133e0d4dce7006e170f3cec7387ec36a4f027d5590c5b4d7c40628140d0c5d0c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-07 18:21:35	<u>0xe1aded845c040522455d</u> <u>eff99e0f2664c96d685ba5</u> <u>7366eb621fee0b09dca490</u>	+ 1 NFT Airdrop	✓
113	2023-09-07 06:14:09	<u>0x75900fe625cc1fa344b5</u> <u>f999ac01cad72d15ad26e</u> <u>c0765d63fa4d7a0c931e06</u>	+ 1 Circle Weekly Giveaways	✓
114	2023-09-07 06:13:47	<u>0xce10081d0e3dd5988b17</u> <u>d49991f824f2294b44d86e</u> <u>f46330d36fb830c870a59f</u>	+ 1 NFT AIRDROP	✓
115	2023-09-07 06:13:45	<u>0x6dbe4125720d68ada46f</u> <u>bd90f56340b8a1156caaf2</u> <u>c449aa200912ef9358ee97</u>	+ 1 NFT NOTIFICATION	✓
116	2023-09-07 05:51:19	<u>0xd29cc67b6a83c7f804af</u> <u>5954cf448fb3114831d5c8</u> <u>713983905846e584f2bca0</u>	+ 1 NFT VOUCHER	✓
117	2023-09-07 02:56:25	<u>0x6148387e933e00c82822</u> <u>424f7f2ce96715d73a6d79</u> <u>43b9f0934e106f5f4a1e94</u>	+ 1 claim-usdc.xyz	✓
118	2023-09-07 01:30:45	<u>0x903b6541de14304c6f51</u> <u>2f49f15f8c5f33dd0d04fe</u> <u>a9c1ef144460f4d291e4b1</u>	+ 1 NFT Airdrop	✓
119	2023-09-06 22:33:03	<u>0x5aacc767d899e0d6277b</u> <u>848620d1e2ab149394d069</u> <u>38ee19051b85d0c4c3124c</u>	+ 1 NFT Airdrop	✓
120	2023-09-06 21:13:25	<u>0xd1b1fe6bb149fa13dae7</u> <u>3a22709f42a51bb78a3c09</u> <u>c315d59c92876afb2ff9c8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-06 02:36:17	<u>0x9f27dd67e0d1acf3583e</u> <u>a79f6f967e91d4c3771ac9</u> <u>78c2c6f5786875514a3d65</u>	+ 1 Vouchers	✓
122	2023-09-06 02:35:37	<u>0x3f58271a6e5c6bcd7c99</u> <u>7ef5518d68c5df8982a593</u> <u>6bab761d5f9e83c8acab78</u>	+ 1 2000-usdt.xyz	✓
123	2023-09-06 00:39:50	<u>0xd91798f9f2e97f54e582</u> <u>9e6ac98e65429f46f20f7a</u> <u>2133e1e446d09d8c514d5c</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-05 21:28:18	<u>0xb96021192324edddaff9</u> <u>15a96d4da2c90ed7e0b4d1</u> <u>89c3e3e6e1af713c8fd925</u>	+ 1 NFT Voucher	✓
125	2023-09-05 18:28:06	<u>0x5df92f67f2481c7fcc25</u> <u>f7f5058742f15bfc320293</u> <u>d364d42e55ecfb5a2e8443</u>	+ 1 NFT Voucher	✓
126	2023-09-05 09:38:49	<u>0xee39e7ace1872c792358</u> <u>4b270f9933f8c27d8f60a2</u> <u>7d09709278fd1ae78b8c68</u>	+ 1 NFT Giveaway Round	✓
127	2023-09-05 02:33:53	<u>0xb44335acd7ea65f6eb33</u> <u>5209d842b4c8c1a1f3997d</u> <u>6c53954aef1f97371f037e</u>	+ 1 NFT Voucher	✓
128	2023-09-04 23:57:38	<u>0x8f7496b866a1f13390f6</u> <u>e2e08e9dd58133c46c2ad6</u> <u>f3520aa1a6c2501a173ff4</u>	+ 1 \$2500 USDC	✓
129	2023-09-04 23:45:29	<u>0x0597e901b3819f113d20</u> <u>38a9d56b6d0b0536ea8f02</u> <u>f0450062b0561a6d70e54a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-04 23:29:07	<u>0x945ba3104232597e38c1c0f405eddf7832a7c27472d8101b844e7d4720d42807</u>	+ 1 NFT Voucher	✓
131	2023-09-04 21:01:54	<u>0xd721f3fcc5859d222542b9eebdc5c9f9d8685b4a20282ac27d3bd67cce9a5801</u>	+ 1 Vouchers	✓
132	2023-09-04 21:01:14	<u>0x8fa2227a015e88eb371875eaa27eace7918a6a58456dd4dda93efd8e6de7a207</u>	+ 1 claim-busd.xyz	✓
133	2023-09-04 17:49:06	<u>0x8c7c6f35f0ff9388327811d9e2c33055c2be25ae249e5e4915a8abd491baec47</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-04 02:21:27	<u>0xba1978fa6c53d91ec7f1233a9ad03f85195507222f2a11b8d09a0c9ce4d314be</u>	+ 1 VOUCHER	✓
135	2023-09-03 18:52:53	<u>0x6d15704fc042eafec63401abefa5359ab685eed65bf4f348b71f6099cc5376ab</u>	+ 1 usdt-rewards.xyz	✓
136	2023-09-03 15:56:30	<u>0x28264ec2cefc4890df78ba06810301e67aa357bf8ddb99e5cff07df572b8ef81</u>	+ 1 Base Chain Raffle	✓
137	2023-09-03 08:38:00	<u>0xe2fa6a63f8caaa529212dfcf36d02cf72f747f7ec0270de4bea848116b1e42ca</u>	+ 1 NFT Voucher	✓
138	2023-09-03 08:37:42	<u>0x45162ed9d94100b9dcfd3d7bd0c99159574ea86720e8d2623d4d383216a04d22</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-03 08:37:18	<u>0x3f9986ceb224f72ba88bdfc94069d758dde320e87ec45e6803b850b5f1f0d860</u>	+ 1 NFT Airdrop	✓
140	2023-09-03 08:36:34	<u>0xdc1a759e8953da313ba6c8e4f2c084d9f693ba025a26f2ab3e4fb44087ee3250</u>	+ 1 NFT Airdrop	✓
141	2023-09-03 08:35:16	<u>0xa8e09fada0e4c8bab575c75cf5212dd36401f3e167efe74cd35f0d08fc322ebe</u>	+ 1 usdt-rewards.xyz	✓
142	2023-09-03 08:35:02	<u>0x3129f98add929483abc3617260171837b0b0cba3fc38e6556e9a616d1b0839ce</u>	+ 1 NFT Voucher	✓
143	2023-09-03 02:16:13	<u>0x6e32fecc789f2aaacb28a1fca70de0140fbc13345a1e10784be8bb5be10a9033</u>	+ 1 VOUCHER	✓
144	2023-09-02 05:40:26	<u>0x82c67679607b45aa9afd653c82ac849ddb8f8f020e37df757d09d36e79b69085a</u>	+ 1 WETH	✓
145	2023-09-02 02:58:50	<u>0x60149164b4e35a75eb840683f7b470da4bd9b4d0d80eb9a3f3cd5accc90cc7ee</u>	+ 1 \$2500 USDC	✓
146	2023-09-02 01:48:30	<u>0x3a1f08bfdbea3b25c10efbd73934d9b39279d4f9a647ed5afa38660b63215635</u>	+ 1 Vouchers	✓
147	2023-09-01 19:47:26	<u>0x630a07b5493765fa6ed9bfecf51bc7ac652ff53862656af1ead46ac38342b54</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
148	2023-09-01 13:03:38	<u>0x76cc4396bf32179575df e83a3d3c7e0adb7d2692c4 4c82c0580e7ed8659e7243</u>	+ 1 NFT Airdrop Round	✓
149	2023-09-01 12:51:02	<u>0x12191ecf70d85559bafc 8fecbd5dac8a4ac1f9a553 6dd4881ae16204d9afc2a3</u>	+ 1 NFT Airdrop Round	✓
150	2023-09-01 11:27:49	<u>0xe63d0c5cfb9449c1e0b6 d67d56d7014194b3548e77 0887cd929f0c0b307c3595</u>	+ 1 usdt-reward.xyz	✓
151	2023-08-31 22:23:27	<u>0xdc3a6317525a4b4eba58 7a27e15fb6fb36496fc348 b9339ca1db822fae1ee059</u>	+ 1 Voucher	✓
152	2023-08-31 18:56:29	<u>0xea21fd894f95bb27d22b bcd134b46d31d9f7e6ef58 66d0c95928b17572586262</u>	+ 1 NFT Airdrop Round	✓
153	2023-08-31 17:08:54	<u>0xcf25c8192ab320120ab6 06fc1cf8b6ca5caec86042 dfbfd617665ae12fdb2266</u>	+ 1 UNI-V3-PoS	✓
154	2023-08-31 17:07:36	<u>0x53f8a8d9783157854aa3 973a8c194819a311cb8ecf 72a2ef9af21fe920ee02fc</u>	+ 1 drops-usdt.xyz	✓
155	2023-08-30 22:59:46	<u>0x5efbfc89ff88b40d1793 facb5fe9881b42c8ff4e26 bbb53c667cd6992fb8749e</u>	+ 1 Weekly Giveaways	✓
156	2023-08-30 18:19:12	<u>0xd9e7104093238497fb56 50e4f0299574b0e0efbee2 d15a94efad097a7b28a1e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-30 13:21:56	<u>0x51566276447291c89121797eaae4eb728651dbd3bd84e9d6382de10d61947e1a</u>	+ 1 drop-usdt.xyz	✓
158	2023-08-30 13:21:32	<u>0x8f3a2952ec5d81bb29ef216223c061a47f3492e72227ddde43fa12be40f36ec2</u>	+ 1 UNI-V3-PoS	✓
159	2023-08-29 21:39:15	<u>0x575fed384ce5c67835a75e1ce80ebda29d6d9d7f011214153161f35312009227</u>	+ 1 NFT Airdrop Round	✓
160	2023-08-29 16:38:12	<u>0x2d9b244ef7659c8fd5b127b162bfe7a8fd070dc19590e7714f9bb9913c157dab</u>	+ 1 drop-dai.xyz	✓
161	2023-08-29 14:02:39	<u>0x944cb4b28e8324518b88772725807136d9e2495bf4b29756724d9518ff7828bc</u>	+ 1 Voucher	✓
162	2023-08-29 03:03:52	<u>0x928fde77b08544529deb9eb71a6cd543166a111a04b633ac2ce64bee34645ef5</u>	+ 1 AAVE-V3-POS	✓
163	2023-08-29 03:03:12	<u>0x53cd0a3ccfd1b28e8a73f953e053c40c01d055bc5a5de1c0deafb0f2daf807e9</u>	+ 1 claim.uscircle.org	✓
164	2023-08-28 21:32:36	<u>0x0792500feb8b18c303fa0da5a42f4ab33103021f1190c15755edad09630e1b08</u>	+ 1 BASECOINBASE.IO	✓
165	2023-08-28 04:40:34	<u>0xbe249a24895963e4029ab9971b70dc9da3eca5a846eeebe3c33d46fc267acda9</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
166	2023-08-27 12:47:06	<u>0xb8b4c782bdbde7552f55d043f38f208c6138b0d3399095205863e511b16f0d3d</u>	+ 1 Voucher	✓
167	2023-08-27 02:54:30	<u>0xff7b40d25d7625a9cf5af4f087f243aeba3c3fa08c53d0511f5ebe7fea41ca9e</u>	+ 1 claim.circleweekly.com	✓
168	2023-08-26 06:25:14	<u>0x2627fa90a1d8a44dbf3f55ea59fc90831f3bdcc06db22d57ff14d20afc41ba31</u>	+ 1 NFTVoucher	✓
169	2023-08-25 06:54:49	<u>0x1267bd7e58c4997712b3971f3a04786d79ffc3aa5a87d67646e3b402f8d1524c</u>	+ 1 Voucher	✓
170	2023-08-25 04:40:42	<u>0x715cebfbffbd5d55dc5fb76280d742855becb7e9b026f1113200cba26fbb8ea1</u>	+ 1 NFTVoucher	✓
171	2023-08-25 01:58:09	<u>0xf6a491589e135d3c6fec7c4d928d03b31983b0ee0c6f91cac38cfb67c79b870</u>	+ 1 NFTVoucher	✓
172	2023-08-25 01:51:05	<u>0xa8800e8fe94db6c8e16e7b6ca11c27bc273e4bcfbc01a13348fd600af850d26</u>	+ 1 NFTVoucher	✓
173	2023-08-25 01:50:01	<u>0x2de6e4dd3029112b86253e19d2dc556051e3e8c9ef3b053096eff2354034f073</u>	+ 1 drop-coins.xyz	✓
174	2023-08-24 12:01:24	<u>0x4895790c347115917e12eeab9b15cf282617a05a0f013bcb29421fa3f1319723</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
175	2023-08-22 03:10:42	<u>0xf21265d9b3e87156849078716cde5b687670decaed6b679981ed38eb99f7aef6</u>	+ 1 coin-reward.xyz	✓
176	2023-08-21 23:35:53	<u>0x5b52fe0904696c5993216121a4ac504f53b9e228830a7fdb41b556f9222a2790</u>	+ 1 ARBITDROP.INFO	✓
177	2023-08-21 15:48:41	<u>0x8e20b585cf10bc39b72c782a3908bc71c35988cc353866b223521bfd034ef9f2</u>	+ 1 Voucher	✓
178	2023-08-21 10:16:50	<u>0xab30249e7d6122987cae00f34ad441b1695f807a3c4b54015fa49db6bd9a0712</u>	+ 1 NFTVoucher	✓
179	2023-08-21 09:57:54	<u>0xfe7ffef503b06a7e7063e02c2f2e0c404c7aff076f4a05db841aa57252eb403f</u>	+ 1 NFTVoucher	✓
180	2023-08-20 23:28:57	<u>0x41fa2a46ca1db1203ba9aae5b47e1a30fe2ebe4e2e2ce62a6edefa0b42dbfc31</u>	+ 1 token-rewards.xyz	✓
181	2023-08-20 01:21:53	<u>0xf6fd41159286c59628ee82724145848903240c93e76b284e7573292670ab4420</u>	+ 1 reward-club.xyz	✓
182	2023-08-20 00:07:12	<u>0x5350fbfb86a1d27c3266504ffbc984d0aa2129a7d73903cdb61a8f62e4a96363</u>	+ 1 NFTVoucher	✓
183	2023-08-19 21:01:09	<u>0xbe2d725fdb2fa6070c0fae7736c1821613453f10738a2d88fffdd00da0f9c792</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
184	2023-08-17 12:45:33	<u>0x67c30feffe37c65d02a40193b7edcde304ec82410e43cd40dab36b24434690f9</u>	+ 1 USDT	✓
185	2023-08-15 13:58:43	<u>0xc9a3b8ec6c10629c29161d67da3c63e2fbdf806cd9e92ac2d84f48e51b29105f</u>	+ 1 NFTVoucher	✓
186	2023-08-14 15:38:57	<u>0xb6c0d2566b00042ae8e04ba7be09d5d2955f9781aa3addc6562a1ef32ae6415b</u>	+ 1 drops-reward.xyz	✓
187	2023-08-12 04:28:45	<u>0xb7c92bd3e1ff82ea6f4637aee13204f39eaa2da8c4a202ca1a41af027fdae8b6</u>	+ 1 drop-rewards.xyz	✓
188	2023-08-08 23:54:10	<u>0x1597808379e6a3fabf4a32b2ccf3ba0338b42f96ff59f3eaf816402f1acf5ee9</u>	+ 1 Voucher	✓
189	2023-08-08 23:31:57	<u>0xc1bc5c4a956baee11afe22c7d340e4c55e1c098e24dea78d15446ff982e262a2</u>	+ 1 Voucher	✓
190	2023-08-07 22:58:00	<u>0xcaaafbd035eca0496ce2ed305e24d9e92d6f90369cd11aacb651654653e2cf83</u>	+ 1 TWT	✓
191	2023-08-06 22:44:17	<u>0x4367a0663ffdbc197479609f2a25ccb78e655923ecf58cbb268bac30303b93fc</u>	+ 1 1000-rewards.xyz	✓
192	2023-08-06 15:32:50	<u>0x0c5f930690b2464b5f10833c34c58f2f9048630a731b335e5bb6dac880e0bb7d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
193	2023-08-06 14:26:55	<u>0xc431dca14bba1e8e5a86 b2f73af5e6cc8644c63588 9c71df9daffb45dd5016ea</u>	+ 1 Voucher	✓
194	2023-08-06 06:38:30	<u>0xce47070b374568e2c364 78a768a89684a8ad8f243a fe1b0b9e13ce35503e0750</u>	+ 1 test-box.online	✓
195	2023-08-06 05:01:28	<u>0x806c2a1e22014d39489a a04539dc4fbb806a36a404 b6ff26bb1692285df0903b</u>	+ 1 1000-rewards.xyz	✓
196	2023-08-05 23:55:41	<u>0x3065cbbb48954065d892 997e18b0cbe5c4063b0656 cf8022d0f46d9c0830ad56</u>	+ 1 Lido DAO	✓
197	2023-08-03 15:30:37	<u>0xc6fa209fb2459722613f 36d80b21ae8e829aa90a25 200e9803b2af3eea38ef3b</u>	+ 1 STAX	✓
198	2023-08-01 23:08:46	<u>0x5f039a24f1923883c92c 7dd70088a0b2e8d7441860 8c21d3555a4aa772de50f6</u>	+ 1 FREESPIN	✓
199	2023-07-31 15:45:09	<u>0xcdd544a4b8ae3eb68b9c e2dbe4f378df39826c88c9 0193a228cc71aae3f67e18</u>	+ 1 STAX	✓
200	2023-07-27 01:03:11	<u>0x24b2f19713ba80de09da 5b8788caa811c79f6eb5fa 6c058d33569128276a7e7a</u>	+ 1 \$1250 USDC	✓
201	2023-07-12 21:09:51	<u>0x4342cf2efd351101f129 fa96ee4791d5be7bd7b979 efc8c4cfc8dc5451aa39e8</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
202	2022-07-29 11:02:50	<u>0x4c595b99faf38ede5206</u> <u>4ccb88cc80439ec9720cad</u> <u>7f5c891c1952f6d22a9488</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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