

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7e4fa381c89aec901380349ddf9ea0e44ce5ef8</u>
TOTAL RECEIVED	1.19999999999999956 MATIC
	0.42 USD
TOTAL SEND	1.103052815185657343 MATIC
	0.39 USD


Token	Balance
MATIC	0.096947184814342627 MATIC 0.03 USD
(PoS) Tether USD	0.664543 USDT 0.66 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Coinmap AI	N/A CMAI
\$ wbonus.site	N/A im reward
Mog Coin	N/A Claim on: mogcoins.net/?claim
Appsei.icu	N/A SEI
BLAST	N/A Claim on: Blast-Claim.io
APECOIN	N/A APE
PEPE2	N/A [L2PEPE.COM]GET PEPE2







Token	Balance
ZRO	N/A \$ L-ZERO.COM AirDrop
Mining PONDXCoin.COM	1 POND
grilape	1 grilapenft
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1000\$ AirDrop	N/A 1000-rewards.xyz
1000\$ REWARDS	N/A drops-reward.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
\$-\$100,000 BONE	N/A Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth 1%enet]
\$100,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
1000 \$BLUR	N/A 1000 \$BLUR
! ! \$30,000 SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 12:27:55	<u>0x05208b55a718c7ff7b4e3708add5fda71938c80452951b385373568e368622f5</u>	- 0.9000000000000000 22 MATIC 0.65 USD	
2	2024-01-24 12:27:55	<u>0x05208b55a718c7ff7b4e3708add5fda71938c80452951b385373568e368622f5</u>	- 0.0217060803463665 08 MATIC 0.01 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-24 12:27:55	<u>0x05208b55a718c7ff7b4e3708add5fda71938c80452951b385373568e368622f5</u>	- 0.0163321676536334 93 MATIC  0.01 USD	✓
4	2024-01-24 12:26:17	<u>0xe2a369e4b8ed5c4e63f67eed0014c10fb53de14af93b66c619184f2c0abdd88d</u>	+ 1.0000000000000000 00 MATIC  0.72 USD	✓
5	2023-04-13 16:29:33	<u>0x7483c22625a65f88d0556c6c9b130206d75f255579d2e6c22c506e908306872c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-13 16:29:33	<u>0x7483c22625a65f88d0556c6c9b130206d75f255579d2e6c22c506e908306872c</u>	- 0.0084008999999999 99 MATIC  0.00 USD	✓
7	2023-04-13 16:29:33	<u>0x7483c22625a65f88d0556c6c9b130206d75f255579d2e6c22c506e908306872c</u>	- 0.0394278563791362 68 MATIC  0.04 USD	✓
8	2023-04-13 16:28:01	<u>0x9dca11fcb596ee534eb2460d892597bef038ac8c3015aff734725277e31d9a0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-13 16:28:01	<u>0x9dca11fcb596ee534eb2460d892597bef038ac8c3015aff734725277e31d9a0e</u>	- 0.0077142600000000 00 MATIC  0.00 USD	✓
10	2023-04-13 16:28:01	<u>0x9dca11fcb596ee534eb2460d892597bef038ac8c3015aff734725277e31d9a0e</u>	- 0.0369596862345495 03 MATIC  0.04 USD	✓
11	2023-04-13 16:23:21	<u>0x79342502ebaa5446f912a31beef74958d77ba4e1aefa6989c83654027984c7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-13 16:23:21	<u>0x79342502ebaa5446f912a31beef74958d77ba4e1aefa6989c83654027984c7b</u>	- 0.0086728199999999 99 MATIC  0.00 USD	✓
13	2023-04-13 16:23:21	<u>0x79342502ebaa5446f912a31beef74958d77ba4e1aefa6989c83654027984c7b</u>	- 0.0387754265140229 79 MATIC  0.04 USD	✓
14	2023-04-13 12:59:58	<u>0xe28d0d452392fba2b0ca04367bd5b86a2be336451ab74fe51127c6b378de32cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-13 12:59:58	<u>0xe28d0d452392fba2b0ca04367bd5b86a2be336451ab74fe51127c6b378de32cb</u>	- 0.0057620105129734 32 MATIC  0.00 USD	✓
16	2023-04-13 12:59:58	<u>0xe28d0d452392fba2b0ca04367bd5b86a2be336451ab74fe51127c6b378de32cb</u>	- 0.0193016075449751 85 MATIC  0.02 USD	✓
17	2023-04-13 12:38:18	<u>0xb456ed814412e35dc5335ae7cccad89993e97b9d0bb1f67e3ecc2a4aacbc588d</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:47:07	<u>0x6f3a3a30e4b4dee1249ff752864401186f8d84695ed15f51386bcb63524cc019</u>	+ 1 CMAI	✓
2	2024-05-15 14:59:54	<u>0x47331430c09e6aef28a88466065de20da2d572817d718b961128daffffdef946</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 14:01:41	<u>0x570eba6286f4ba1253a516bd5cbd6284f52835afce275a48b2f2b67e39e41770</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
4	2024-03-26 01:53:12	<u>0x480a823c779ff9c4094a283e2c4c2f64e1be9e319823b96979f4f74a6105e982</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2024-03-11 17:23:28	<u>0xd8f64f72ade8795646685e74ef016946151561c59c559b9c3ddb3f0fdecca50c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-03-09 22:06:58	<u>0x2255de02a05bae6d6ac2f6ca7fa8f5bc84604007c56a510fbf14e001425d3a6c</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-19 01:18:54	<u>0x1edffa4a9e184405f1766cb2b6452839c07f627946a744b8ee89994816602cd3</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
8	2024-02-14 00:04:36	<u>0x3f20b6478026f8976015aaa1f978bb6ef9f4ce1122f9d43512cb214bc41858f4</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓
9	2024-02-10 16:01:55	<u>0x51eff85b01983b45af3eb7af0eadefbceddb41ced4f66510a7e9e64ea9536d5</u>	+ 1 rds	✓
10	2024-02-06 21:33:04	<u>0xb596d0ff4d0e99748983d7a12981fc52c689fae51c0ccceb750dc00dc0eb3e4a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-01-24 12:27:55	<u>0x05208b55a718c7ff7b4e3708add5fda71938c80452951b385373568e368622f5</u>	+ 0.664543 USDT  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 11:11:09	<u>0x7e090f91d8ab0e6a8e5a3b13581d167af7b34c5676782e4b77c4b5f04900b47f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-08-25 19:45:14	<u>0x5cff2dfceb10262307b20af7ec64528ba98dd0a3243d0ab7be6eda9e8b0845df</u>	+ 2,532 SEI	✓
14	2023-08-22 16:59:36	<u>0xd9e415a69e9bbf805b4f6841068939c4bd9f56d4f7b9df9e0ef159ad5080b57b</u>	+ 2,123 USDCdrop.xyz	✓
15	2023-08-18 18:08:53	<u>0xeb0e86640c6dbe29906dae35c877a59373e073e9bf52e3f8bdd25407bca51e88</u>	+ 185,500.0000000000 00000000 wHEX	✓
16	2023-05-12 12:37:10	<u>0xc90cd2436dfef87863473c236685bd37ec252d7c9da5dcb769e2554df7009535</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 18:47:42	<u>0x4ea2cbe1cdc5ba0baafc53eadba5dd818cd6831e1fd7706828313b6b25837a72</u>	+ 1 POND	✓
2	2023-05-18 15:51:23	<u>0x773c92ebf36eba613741bd80b6fba32305c5bcc676cd1484209978c2d3a42160</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:38:26	<u>0xf02e36582c56192e13f843e9050609761218a6956b06031ebc5fa108ad3dbdab</u>	+ 1 ETH airdrop at ethnft.co 	✓
2	2024-07-24 11:38:26	<u>0xeb37fe15a979555165eda6a791894e1b239297cd9a46d46827918d59510bc03d</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-24 11:38:00	<u>0x8c3ac22385ded3fd4f270e8fe7e87f2677404cb39497522e713aa9f945d6c4a3</u>	+ 1 mybox	✓
4	2024-07-24 11:37:24	<u>0x8e40e943bc77e98ffdcb4686247e23e65067a4de986761e9d00cbcc8a7cfd32b</u>	+ 1 	✓
5	2024-07-24 11:34:32	<u>0x354620a45f44826b6b762dc68c69372786864a9c2bda286ad080f4229cb2415e</u>	+ 1 DHR754	✓
6	2024-03-25 08:51:38	<u>0xc4b21e18d8398827de0d2c666b9247f2cf320dfaa7e7603ae3ece7b3c230778f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 16:50:50	<u>0x04638060fc252d86b6343e941248952b08532522ab902694587eb899cd612ae7</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-11 15:52:48	<u>0xcfaf636729a94851741194a56265609591877f55bc3b7f449116992a175cb730</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-11 15:47:12	<u>0x74178182d74fcca78b3cef2a04abb6e9e2d447ccbf a8026a44b50ebb0d1b7150</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 22:10:08	<u>0x5bcbcd07b9b22b6d837658bb931a852bff9058b1a055f42907717d4e74c648b93</u>	+ 1 org	✓
11	2024-02-27 10:20:30	<u>0x313c416f43e14765863eba6e4d01554c8f31aa13fcbf8ba659c19838b4b38de6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-27 09:41:50	<u>0xaee304e1a361f5820933ce45950540f57953f2f29e617835a665d96f8c9e3c9b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-10 16:02:29	<u>0x53372c0f563b5c08dbf1824be37b69ce92b3c4e346bf92be5368e2afb733afb1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-10 16:02:29	<u>0x80d47982dcde0cd95ab7d8eb063807417781f2da8ca7d4bc38f57e11da143c91</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-01-24 12:26:29	<u>0x9e60407529989a56394523c264497843193f2baf5d42123714445d63f18021d7</u>	+ 1 3000usdt.cc	✓
16	2024-01-24 12:26:25	<u>0x6eca79e92d77568e28cf3e598969a309688d2eb48437c8592fc3a6d0cdc01954</u>	+ 1 1000usdc.top	✓
17	2023-12-24 05:52:54	<u>0x6bab8c277976a0abdb6f06036166f04219656451fcdc27fbf18e3251cebabb9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-23 17:38:39	<u>0xc055bfac8817d2e815fc922466294211e0d8baf8f09de4a91f6afe4f30755376</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 14:21:26	<u>0xd560b98fd2268f581db0 b11d39452f414047cd1e0a 52979d0f2c3f1c149c0e5c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 18:20:08	<u>0x890e9347e5fcc6e4029c c802066d4377c3e106a58b 5e6af0f79fb13617266c18</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-07 04:18:31	<u>0x02fde057d0932f21036d 89960b90039c5c566e3c4e ba1bff87cbab7febb7303a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 21:06:11	<u>0xcdb884febbbbae69fb7dc 56d318c9e278ae94d6e8d3 b8a3773c5ad0c8053d7fe1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 09:07:52	<u>0xc987139cd18a75dbead9 9fe9819b9ddbaa0acb0de5 87bb3db66145f9cf1ee27e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 13:11:55	<u>0xbdbd9a41fd28fed991a0 f0ae2f800ca343812b1ff2 9197a6c44b407ab97e7abe</u>	+ 1 Official Authorize credential	✓
25	2023-11-19 21:34:32	<u>0x9d7d0e540b1f8388ee4a 88796ec8c040e77aa4767b 4a8f3a3efb53c78bcd6bc2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 14:13:37	<u>0x1c2c905d9f0ab09bc1d9 6a8a6c6e62b35a25ed7d95 7447eebf011cc9308a61be</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-18 14:11:51	<u>0x51287f81b4fd785dfcfd df7d10eb2fd7076eb70151 71508446d6c2bdcd501fc1</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 10:51:48	<u>0xf98728195b0465a8a288</u> <u>306e80351d7454c5264267</u> <u>4f78160da570fc1402dca8</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-12 15:29:17	<u>0x2faf7b321a302d1c5b78</u> <u>b12b7a2c79efe70c70c308</u> <u>f867df20d213c5d6719236</u>	+ 1 \$1,000 TON	✓
30	2023-11-12 10:52:15	<u>0xac20134a9c8d480c3897</u> <u>36c4c8e45c9bf3e45820cd</u> <u>d1747b40870ce235fc2bce</u>	+ 1 eigenlayer	✓
31	2023-11-07 05:58:51	<u>0xeeef49d76f4ca17792312</u> <u>e549d1508d797813e4f2ba</u> <u>c95fca78536d4459518053</u>	+ 1 \$1,000 CAKE	✓
32	2023-11-06 07:59:46	<u>0xe34947ba602cbf1ff9d4</u> <u>ff8ed1fba8318e8841833a</u> <u>4f3b348664ebd553765425</u>	+ 1 your voucher	✓
33	2023-11-06 03:33:13	<u>0xb5ca65cf06a674c1f551</u> <u>211d911c488ba761476459</u> <u>269dc0d0e58ed302e13785</u>	+ 1 \$100,000,000 SHIB	✓
34	2023-10-30 16:43:19	<u>0x735d9b2979cc2333e954</u> <u>f3baadb6fce6f7e592a557</u> <u>6d1babb23c40e80d3dc752</u>	+ 1 MEMEDROP	✓
35	2023-10-29 07:40:38	<u>0x402d3f2e0fbbee325a18</u> <u>9c1b7c7cead1153ad67826</u> <u>78c61452f827531ee32c14</u>	+ 1 MEME	✓
36	2023-10-28 10:57:35	<u>0xf395215fdbc947b49e97</u> <u>8a570abde5491d0c26f909</u> <u>2f1affa6c3391a03c89c3e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 10:45:39	<u>0x76a8766950b7ab10803118948917a0ed50345b7dd1049c725c84e86eb868bb6b</u>	+ 1 Voucher	✓
38	2023-10-28 10:29:24	<u>0x4e716903fef5c4c545323e018960a06be87266d5274724a8a2e6b4c1936087ef</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 10:18:02	<u>0xbf9f90423eef92f0924d5f38ad2ec19e511afd184740d647833108be3a82829a</u>	+ 1 MEME	✓
40	2023-10-26 23:12:49	<u>0x3706be7e5e488a7bd9a375e2d915556d0f8f2ace7945ca3f8aa22da5e53f00a3</u>	+ 1 \$BNFT	✓
41	2023-10-26 15:50:05	<u>0x7fb5d16516a2f0822fbehfe65d9f8fb46c044e6eec9c3092fb44e09df2b85815a</u>	+ 1 USD	✓
42	2023-10-26 15:27:59	<u>0x7cb016cd223675171136ddd936e436de502f49ce3b3c8ca778503b65807ad3dc</u>	+ 1 NFT Voucher	✓
43	2023-10-26 15:27:03	<u>0x25481c633cab14315f277098ea77b0bc5b27d758da378010d40510749fc53248</u>	+ 1 .net	✓
44	2023-10-26 15:26:45	<u>0x3721616d700ebef0cdf0dadf17a6ac4dd22a62625b6e80112d3e644f8e611dcb</u>	+ 1 Voucher	✓
45	2023-10-26 15:26:21	<u>0xe6f1448517141e475b18c6ffd6d427c48eade21fca3dfcf21f5bd8a35e03bf3</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 20:53:07	<u>0x6c26342cdc5db2241b674e19ba0a653ff32551c7f8c68d8ac3657776c06d9028</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-24 13:45:00	<u>0xa8e7704167953c58a644ffb0e8f570556c9e99ff7871b2121229d9eb69db67a1</u>	+ 1 \$BNFT	✓
48	2023-10-16 16:05:23	<u>0x8b823af56bc4cd800cd6a1a267cf193faa77b5aa37b8d1649324456b1c9bd0d0</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-11 12:21:08	<u>0xfba79087a1bf325de41b523fffd5b8fa51b8e3ccf07f444a1c55c3bd78cb149b</u>	+ 1 Voucher	✓
50	2023-10-07 10:39:34	<u>0x226697a9d8ab4a8c6649d04cbb7a27440a7bd9ea960b78d5535b75463cd0e00a</u>	+ 1 circleusdnft.com	✓
51	2023-10-07 07:56:53	<u>0x23a18df305377fe595fe83141240bef5b6fa930b2228cbab386483b76c42270c</u>	+ 1 circleusdnft.com	✓
52	2023-10-07 00:56:02	<u>0x4d444e5a02b76f4cb4b0c18b6d5f81364a73867740a914a5a3363f2be16f6dd7</u>	+ 1 get-usdt.biz	✓
53	2023-10-05 17:46:35	<u>0xe2d0c491f3772d81ea103d1848eb2af4433daac9b258583c9775b7bdaec2515d</u>	+ 1 Shiba Inu	✓
54	2023-10-04 01:19:15	<u>0x7003e4495ed47e28a6b1b79718c38c76234ba4d753b623aea3db5bbab9da8cce</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 12:05:21	<u>0x63925f1e5ab259777d3c15b8d22203ffa5e6753adf115ff15cb0dbc53cf0e8f9</u>	+ 1 Shiba Inu	✓
56	2023-09-28 05:52:53	<u>0x5c8948b4f57445a1a3f8f6543407adc8cd4e430a7b0b4f748dad8612723f68f2</u>	+ 1 1000-rewards.com	✓
57	2023-09-27 21:41:34	<u>0x590fff9763d7f25e5654138dcbe2424df87f7369736f9ff9f490add47512cf84</u>	+ 1 Shiba Inu	✓
58	2023-09-27 12:22:48	<u>0xece9e21504bee8702abb114faa8e4c44fe8342e25ed578d93c68205d62be1efd</u>	+ 1 Shiba Inu	✓
59	2023-09-25 14:19:48	<u>0x90a3b230cbb8e35fbcd9fb91804af3ab6db93934105a445c5cb19401425d335f</u>	+ 1 Voucher	✓
60	2023-09-22 08:55:45	<u>0x0694bb00b204b7d41e533fc24cf3819ab9a04409cc9e734414d580a4ccba3a8</u>	+ 1 NFT	✓
61	2023-09-21 19:08:52	<u>0x560400e4f9ca2e730e684315bd4084d7eadaa5b04d7fc975c0c71b34478225dd</u>	+ 1 Voucher	✓
62	2023-09-19 05:36:31	<u>0x9029acae3639730a6b17e4f896646914351061d0912fc3f8b7526cd518fc43c5</u>	+ 1 Voucher	✓
63	2023-09-17 23:50:24	<u>0xb2a70fa13e7588d1d217d63f750b61f9eda8416c9722671a3fb2e85c243b18f7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-15 20:35:56	<u>0xcf5f68ec70b325fbeee8</u> <u>5b5df0a0ce730b3a1b2dbe</u> <u>accfcd5711df55fc6410c</u>	+ 1 Voucher	✓
65	2023-09-15 05:28:12	<u>0xf43b2ca39cce7db75374</u> <u>e74b2f384d9339b58409ad</u> <u>4c64c0fb9333a58d085ecc</u>	+ 1 Voucher	✓
66	2023-09-14 23:51:06	<u>0xf0dfb548d3674d71041a</u> <u>24eeb770ba9c76cfdd094d</u> <u>d4d591964e5fd4e1f47702</u>	+ 1 STYMFHC	✓
67	2023-09-13 22:37:06	<u>0x7e7fcb1c7c2cc4488a89</u> <u>1bc80140aaf17166087b48</u> <u>f65c0a05240b5b6932621d</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 10:25:42	<u>0x1fc317fe6398c9fb0479</u> <u>8606bf81df05f54074b0cd</u> <u>5621dbf291f9ba9fedba53</u>	+ 1 Voucher	✓
69	2023-09-12 22:45:34	<u>0x28a7bb05eb024943f829</u> <u>35dea0295c155f26c97dfc</u> <u>77f312e4cb17cc8fe6ac49</u>	+ 1 Voucher	✓
70	2023-09-12 11:47:06	<u>0xdaacb0215c801162a49</u> <u>fa644c28049baa3a3c124c</u> <u>5f9a8f6a40628f04bfc02</u>	+ 1 NFT Voucher	✓
71	2023-09-12 10:10:54	<u>0x324987f578668e508eec</u> <u>4bd41dfac9ddd8e6595e44</u> <u>a4c85b941328594d129abe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-11 02:07:58	<u>0xb3f64b9a32196bb24cef</u> <u>eca9bc6325d32770982d79</u> <u>ba458f7c1d0065232597fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 01:16:50	<u>0x6dd23859fa5d4b2a079b d464452e941817b0bd8b75 13a7e880d38a7303819048</u>	+ 1 NFT Voucher	✓
74	2023-09-09 23:40:27	<u>0xf6ff9735677e6114be08 e0d7b402ec40e04ef846bb e148d37bf72547262fb736</u>	+ 1 NFT Voucher	✓
75	2023-09-09 20:59:43	<u>0x7da5038b4508e8549d2c 8477a923f022c2825f82a9 d1454fee51d818af4e38bc</u>	+ 1 NFT Voucher	✓
76	2023-09-07 13:55:31	<u>0x698f73ae9b0a46c66d43 832328c9cd5db2dc4a1458 04cdd567e6e08d6a45a0e4</u>	+ 1 NFT Voucher	✓
77	2023-09-07 13:34:26	<u>0x22cf44d6b94e180f5179 b712a72b9227c3fcaed32a ad838c4258a1edc3947d40</u>	+ 1 OPTIMISM	✓
78	2023-09-07 02:19:45	<u>0x3d582f10aa4c4cf7abcc 43bbe8752380b3a74d35c0 1c2e978ddb04385b5b62f5</u>	+ 1 NFT Voucher	✓
79	2023-09-04 23:18:51	<u>0xf957ac3245605177ddee d51c6294b79981cf3aa1d9 b538505d3b5d6d3936d6d1</u>	+ 1 Voucher	✓
80	2023-09-04 18:37:57	<u>0x2a96848f70fb7a847820 705786e625c8979ee04d74 9217075b43d2e353d5fb7f</u>	+ 1 BNB	✓
81	2023-09-03 20:08:50	<u>0x9b93f1286eb7913e9423 105f5af7c31371782f91bb 3a19b18d40563fc2958307</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 01:53:10	<u>0x8210647a33716cfbca7e a1d0206f2d0f8bd482d54d fd4af955a83fe29ce32198</u>	+ 1 Voucher	✓
83	2023-08-30 22:52:46	<u>0x3d04f52b482f59a419e0 bcde9ca0ec7add30d1ab18 dc49efda46b964b7290c61</u>	+ 1 Voucher	✓
84	2023-08-29 22:25:09	<u>0x80dfd4f3196484143c34 f73f68642524cfc3761cb1 6e2f0b4dadf8ac4e6265b6</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-29 16:59:09	<u>0x5a500fab063f5645d662 24eff0bfbbd95affff0547 56b2acc9a835f995028bdd</u>	+ 1 rewards-circle.xyz	✓
86	2023-08-29 16:32:32	<u>0x949dcb7ce2f78f1f1726 5ee65c0fa63f194e071bbc 875d54a324097f0e8b00d9</u>	+ 1 Weekly Giveaways	✓
87	2023-08-29 15:53:45	<u>0x805b70163725d9ab9891 1b023306c2ae08220d391d ecfbcd11b215a07f04dcbe</u>	+ 1 drop-dai.xyz	✓
88	2023-08-29 00:06:15	<u>0x6bafe08de4f0fa90b3c8 5a43519081a50591f4060e 895eb0e05adff16e2e12ef</u>	+ 1 Voucher	✓
89	2023-08-28 20:39:44	<u>0xcc0d7ea615a5a8d47d48 effb11afc8bb60b081837b e8bb58d473125fa7709fae</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-28 12:15:09	<u>0xd0d2e577309dae130d7f 7e43583573124f4d0ae7ab e7972a848e05bea41bd2f3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-27 23:14:30	<u>0x66475cb9de6ddd23b1dc</u> <u>2a4a8e07cd8acdef046de3</u> <u>7f696dd6552a2977b2a2e0</u>	+ 1 claim.circleweekly .org	✓
92	2023-08-27 20:34:23	<u>0x0bdb873e81482f355ac4</u> <u>44bad7047d903926627531</u> <u>2210199757de2073b973c4</u>	+ 1 claim.circlest.net	✓
93	2023-08-27 20:34:01	<u>0x5927db7f5436ad9c571b</u> <u>bc8f1f9f1de9925fe9b3b5</u> <u>9baaef9b0d05adcaffb747</u>	+ 1 drop-circle.xyz	✓
94	2023-08-27 20:33:29	<u>0x6d992ffcf5593ce188f4</u> <u>33b1fbb2d42a0b55b01992</u> <u>ebf8f5314ec09f8f1a6423</u>	+ 1 UNI-V3-POS	✓
95	2023-08-27 03:55:17	<u>0x9f9cc51e22d1cbc801c7</u> <u>ce861546d2810df375df90</u> <u>0826feb7b3482bc7ccf94</u>	+ 1 claim.circleweekly .com	✓
96	2023-08-26 18:40:41	<u>0x6732b9a59ae0ac780405</u> <u>686efc368056ddb960c53a</u> <u>2a171e960e64ad0a15e202</u>	+ 1 Voucher	✓
97	2023-08-26 14:35:48	<u>0xccd0ba6aa45c6caf3daa</u> <u>fb8676d4ffb5ed1fc78e04</u> <u>3fa333bfa5617dcc943bd1</u>	+ 1 Voucher	✓
98	2023-08-26 07:38:42	<u>0x6cf823c917e3c1456cc7</u> <u>4d5ceee3f2a51e3c2540d8</u> <u>efcf152741352c8c881916</u>	+ 1 NFTVoucher	✓
99	2023-08-26 05:30:11	<u>0x80dcad2a947bd4d80524</u> <u>b025b466f2abb71f703a36</u> <u>a49720a20d72947a63059d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-25 16:36:35	<u>0x0d942cafb3897a3b6a3c2fd6c260c16cfa3e2203d4ebdddcce280ab3975ba396</u>	+ 1 drop-coins.xyz	✓
101	2023-08-25 12:55:30	<u>0x4c6d8531c511cd18578b4f86f2e87b2a8d7902e0a29907ebfb64a2acc87bb940</u>	+ 1 NFTVoucher	✓
102	2023-08-24 18:55:59	<u>0x080439f1245fe957c7244834a7b8f6ed073ce7d231b4dc9e189fa4ae88213f52</u>	+ 1 NFTVoucher	✓
103	2023-08-24 16:52:45	<u>0xe845ae442933410d4667250d332b2df957c74c6034858abe6b018beedaceb00b</u>	+ 1 drop-coins.xyz	✓
104	2023-08-24 11:01:44	<u>0x993986da4fe11bbc63d34eaaa8ff62bb1b9153df335609fb674b65393116e5e4</u>	+ 1 Voucher	✓
105	2023-08-23 19:48:31	<u>0xe3c5667a57da31928e4b702af0be4d1bfcbf3844e87d6b4a9af8f33fb996f090</u>	+ 1 usd-drops.xyz	✓
106	2023-08-22 02:59:28	<u>0xcf8eb6679b66408d912b69e3ea84337649f348c0e502ec5b280504581856cdea</u>	+ 1 coin-reward.xyz	✓
107	2023-08-21 15:36:37	<u>0x15f4f2cc2f2f3056bbd3f532f643518e445c0b85d5d79531ce98816b6156afca</u>	+ 1 NFTVoucher	✓
108	2023-08-21 15:25:05	<u>0xbca326aed433d5feae66f34958527c0042379140a9cff50108a0fa780f039deb</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-21 07:58:39	<u>0x8253c5c4572d3b131915</u> <u>c61333d6dc5d3c570ba6cf</u> <u>21c55682f1880ab6921852</u>	+ 1 Voucher	✓
110	2023-08-20 17:08:00	<u>0x169ceb12acd4cfe63b93</u> <u>0568d7cad1ea849f713d5e</u> <u>7c78c75702fc1b59b0eca5</u>	+ 1 token-rewards.xyz	✓
111	2023-08-19 21:23:59	<u>0x5e1a8eece83988a5c833</u> <u>14d18197ce9228ae234103</u> <u>519268537dba31b5e305d1</u>	+ 1 NFTVoucher	✓
112	2023-08-19 17:23:09	<u>0x7f52c3b7ee0f9b207a9f</u> <u>3e501a9dc59501482cc968</u> <u>b9448fab3d3ab78da7e3f7</u>	+ 1 official-rewards.x yz	✓
113	2023-08-18 19:18:56	<u>0x9e8f454d4103c1cd8f38</u> <u>5dc3015bf77880c59a1e08</u> <u>7ae6af538f84a60241b512</u>	+ 1 token-rewards.xyz	✓
114	2023-08-18 09:28:40	<u>0x2f5169c9a253caf60613</u> <u>c62a4b4d8e3dbba99ed333</u> <u>9c2f77cde26314e249152e</u>	+ 1 token-rewards.xyz	✓
115	2023-08-15 04:32:40	<u>0x886291b9570bbc209d52</u> <u>27804515c955b4bc5fac5f</u> <u>c503d0d35a0e48f3c0cbf1</u>	+ 1 Voucher	✓
116	2023-08-15 03:42:56	<u>0xd96df9e082368eb2d0c2</u> <u>aca262168a98a71c6e0372</u> <u>3eeb65d040b4783fad717f</u>	+ 1 Voucher	✓
117	2023-08-15 00:48:05	<u>0xbe9b95833d3b0ff7cb29</u> <u>68938e8bf8716c55e3aa30</u> <u>bcc36bcf94cc81ddf26636</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-14 18:18:03	<u>0xcc05f03e79f31ecf2c1f</u> <u>af4931be2bc2ddf27962b4</u> <u>55f23022bf559c29cafc69</u>	+ 1 Voucher	✓
119	2023-08-13 05:29:42	<u>0x90f65c2253f0cdf5821f</u> <u>befe9c34cdcc146c5ac8fb</u> <u>2edf4442fabf410c4959c8</u>	+ 1 drop-rewards.xyz	✓
120	2023-08-12 20:46:08	<u>0x6ce2400095f9306fca43</u> <u>f625f23fd532cb1eab0c60</u> <u>38cf461c74f076da084ad0</u>	+ 1 OPENSTORE	✓
121	2023-08-12 13:47:09	<u>0xb1c84006406f02009f81</u> <u>de066e53395949c80272e6</u> <u>0c69795287a8a2997c2d96</u>	+ 1 SUINIP	✓
122	2023-08-12 04:34:28	<u>0x47810bd805be8ab2c118</u> <u>1ad4f22f104cdc0e5df311</u> <u>f7dd46ce73d7d60cb93e1b</u>	+ 1 \$1000 of SHIB	✓
123	2023-08-11 17:32:48	<u>0xa797bf1e8a4418f8ac84</u> <u>f5afc59f20f507961425e5</u> <u>809e1ad067318fdb994dfe</u>	+ 1 Lido DAO	✓
124	2023-08-08 23:53:24	<u>0xa93ef9e538040fd67bb4</u> <u>efac0b35b7476c2f601958</u> <u>5676ee0ed3372e4ece3fbe</u>	+ 1 Voucher	✓
125	2023-08-08 12:57:01	<u>0x6353ced4f25915410e37</u> <u>9aa1aa360c45f693a6df3c</u> <u>8cb23bc7b53a1b022ac522</u>	+ 1 1000-rewards.xyz	✓
126	2023-08-08 10:22:15	<u>0xb091bd1e798275884b29</u> <u>b7ad5888f4c3501ef71c1e</u> <u>ba4cb2adf25cf2adc34c48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-07 15:17:45	<u>0x647f93acf1d4096fe0b440dec06c8de3f6187e7bf4d884834a518a3098c977db</u>	+ 1 revoke-assets.xyz	✓
128	2023-08-07 07:50:36	<u>0x84bdf8b1f093d50728762d5a39e8103296342b157955bda42055b87f1c1ec8e5</u>	+ 1 1000-rewards.xyz	✓
129	2023-08-06 15:13:43	<u>0xf58d01f48f324062e2d5b3025dd47c75559f2126fe210ec7e036e323522fe530</u>	+ 1 STAX	✓
130	2023-08-06 04:57:52	<u>0x38f8a3e6c3b2121c4ceb8e251b19fd72726e91fc124a6ca6f7e1e462689f50f4</u>	+ 1 1000-rewards.xyz	✓
131	2023-08-06 00:15:08	<u>0xf5936620c53af2a89d4be829cbec57d56e21b964bc61de3840c5908281aade7d</u>	+ 1 Lido DAO	✓
132	2023-08-04 20:55:25	<u>0x811ca9250e5cb38cd3689c3e5307ceb142043dfdda41004d1e0cb6d159c3f4be</u>	+ 1 BASE AIRDROP	✓
133	2023-08-03 23:31:46	<u>0x16e601c9ff486329c884ba91acf6818cf2cbd7fc48093223d7d8b3890af8851a</u>	+ 1 Lido DAO	✓
134	2023-08-02 15:53:37	<u>0xa1ef0358cf6dce3e5f5892d132bddfff688efa732d8255860fb4150e3e5f0422</u>	+ 1 AVALANCE NETWORK	✓
135	2023-08-02 05:18:14	<u>0xd8e9b0e92de487e11ef0564ca8ef96b50d26dcb53dd246d225d5b5b2b4010637</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-01 23:39:36	<u>0x3a25d7878f99fae8b91c234c7862933ad19700dfdf7aef42fba685f507b4efcf</u>	+ 1 Voucher	✓
137	2023-08-01 16:41:12	<u>0x3885e2dd1ed37f69adb6d9d22cf6490ecf4ac79ddb37b89066bcaf422baa1a98</u>	+ 1 DAI	✓
138	2023-07-31 23:55:46	<u>0xdfaf32599fb823d9a28cf76f8549fdb8233755b543bc368afb45bb9a53aa141c</u>	+ 1 APE COIN	✓
139	2023-07-31 15:56:05	<u>0xf4c37919e5b6aae5186d6e6a19f2d74b388280d960100fd0825752ae9e83bfb0</u>	+ 1 STAX	✓
140	2023-07-30 22:31:34	<u>0x90ff39cf3f5e6046667a453d14002901e4062bbb88e06d35d37c88879f3d704c</u>	+ 1 OPENSTORE	✓
141	2023-07-29 13:27:30	<u>0x7723f300278426c75cbbbd928b40abf186ad736778dd00dd3422c00c96120c22</u>	+ 1 STAX	✓
142	2023-07-29 04:03:18	<u>0x78bdcb94985fdce38b1b8d126b32d4e1e35900e8885f7053fa362e251141449b</u>	+ 1 RARI	✓
143	2023-07-28 10:24:04	<u>0xf835dc311d47bca006f534326b66edfe20aaa0213ab9cd258f4e9510c0c42006</u>	+ 1 REVOLUTION	✓
144	2023-07-26 16:39:35	<u>0x2889735d0d3f3413560e60e0dcbdf791eff5c6682e76d193be219f8e1e25aa12</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-23 07:37:48	<u>0x87fc9320db247876e539 a45ebbb1680770f35df3d9 6651e104bd59bcb34aed70</u>	+ 1 APE COIN	✓
146	2023-07-20 20:23:38	<u>0xd5751b1662b61511914d fbc12e8effc86916e5f205 6ef4a4f38064007e5ae99f</u>	+ 1 MATIC	✓
147	2023-07-20 03:38:18	<u>0x076f2370c856414e5335 1464827a2fbb210101ed62 319e6c69af787d87151772</u>	+ 1 APE COIN	✓
148	2023-07-19 08:15:29	<u>0x9e200ccaee441941b043 1b4aa0aad9900e29ab5847 df60a28bf4655c5c82f732</u>	+ 1 UniEvent.Plus	✓
149	2023-07-18 04:04:58	<u>0xf1fd69e79f667c424491 f8cc414296f373449532fd c14b18217cd97af636be67</u>	+ 1 UniEvent.Plus	✓
150	2023-07-16 11:53:54	<u>0x55831d66ac83cc739838 dc9792213a29d36192a0a5 ed9d3f10cc036dd210cdcf</u>	+ 1 PolyEvent.Plus	✓
151	2023-07-10 01:04:33	<u>0xadf355ea2cd43ae1eb63 3f384a2b70be0d4a7d7181 7704b9a7230dac4f940492</u>	+ 1 1000 \$BLUR	✓
152	2023-07-09 23:40:12	<u>0x33c4b1f233686ea3a25c 4270bdd9c5ab84991c32c0 cb832b7f6591948719f80b</u>	+ 1 UniEvent.Plus	✓
153	2023-07-09 20:56:51	<u>0xdfe5125750e86e08e459 fede0dd6d1204f5fd29fba 0c2c04985513a8a218d8e5</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-08 03:08:26	<u>0x83370f6a09b36ed75eb4 eccb23b9266ce27135d6b1 c0fe3d7ddb8cc738d07ab8</u>	+ 1 UniEvent.Plus	✓
155	2023-07-04 15:03:04	<u>0x403acc8ab91fd8492a14 1daf4a755c9af8a7a1c786 60354297e2bcad1651419b</u>	+ 1 APE COIN	✓
156	2023-07-02 23:39:59	<u>0x5d2f50a681681cbee716 d1845f3b17fefc439fd1e6 696e3333187764bf08159b</u>	+ 1 APE COIN	✓
157	2023-07-01 17:49:12	<u>0xa9ee5772ddd071813c93 d77a3ba74b8d7d48e101e1 c6cdad6c97cde080d0f13b</u>	+ 1 APE COIN	✓
158	2023-07-01 06:10:58	<u>0x5bbe00d5f8fd404fd31b 69b52b5d2029f2d43fdcce 64ebe1b6e34ac0f2cc2ce3</u>	+ 1 UniEvent.Plus	✓
159	2023-06-29 00:55:11	<u>0x366216870df6ce59bfd4 d982fc4210cb871abac0b0 e6470fb8374f659ee35f4c</u>	+ 1 OPTIMISM	✓
160	2023-06-26 21:57:17	<u>0x35103436530cf2bd516e ea2d1efa852de2d3abcf73 9be82eb8ecf871fd27bba5</u>	+ 1 EventUNI.Net	✓
161	2023-06-24 22:06:41	<u>0x0ef1375f951eae67498a f4d19c3900b98a804b5bb8 102464b627b24ffdfef6311</u>	+ 1 OPTIMISM	✓
162	2023-06-24 04:32:11	<u>0xe31ebdc9df7a82a16df6 c78259d6d288f97e3822d2 88dbd81451b2f14c1b5c42</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-22 00:51:42	<u>0xec1a65d47ca12c540f24923ad7a4b7a305d0b3fb6c4cdc59a84ad2c641c03288</u>	+ 1 UniEvent.Info	✓
164	2023-06-13 22:36:01	<u>0x9bfa64653194b53bba48cd71213ba65915b754f7b2812437921a7e13eca05fa6</u>	+ 1 TulipArt Airdrop	✓
165	2023-04-13 16:29:33	<u>0x7483c22625a65f88d0556c6c9b130206d75f255579d2e6c22c506e908306872c</u>	+ 1 LTGAME	✓
166	2023-04-13 16:28:01	<u>0x9dca11fcb596ee534eb2460d892597bef038ac8c3015aff734725277e31d9a0e</u>	+ 1 LTGAME	✓
167	2023-04-13 16:23:21	<u>0x79342502ebaa5446f912a31beeeef74958d77ba4e1aefa6989c83654027984c7b</u>	+ 1 LTGAME	✓
168	2023-04-13 16:23:21	<u>0x79342502ebaa5446f912a31beeeef74958d77ba4e1aefa6989c83654027984c7b</u>	+ 1 LTGAME	✓
169	2023-04-13 16:23:21	<u>0x79342502ebaa5446f912a31beeeef74958d77ba4e1aefa6989c83654027984c7b</u>	+ 1 LTGAME	✓
170	2023-04-13 16:23:21	<u>0x79342502ebaa5446f912a31beeeef74958d77ba4e1aefa6989c83654027984c7b</u>	- 1 LTGAME	✓
171	2023-04-13 12:59:58	<u>0xe28d0d452392fba2b0ca04367bd5b86a2be336451ab74fe51127c6b378de32cb</u>	+ 1 LTGAME	✓

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