

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab86847d62646bf3c4e974d8898cca5bb70a0001</u>
TOTAL RECEIVED	10,000.817964199999551056 MATIC
	3,666.29 USD
TOTAL SEND	10,000.813604355818824843 MATIC
	3,666.29 USD

Token	Balance
MATIC	0.004359844181742000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ Pyth	4,250.000000000000000000 claim rewards.
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.site	959.000000000000000000 ool.site
JT0	100,100.000000000000000000 im JT0 rewards.
DogX.AI NFT	1,024.000000 DogX.AI NFT
DPEX	100.000000000000000000 DPEX
NOT Airdrop	6,500]
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670543688613	2 UnisNFT 1670543688613
ETHStation 1672520357749	1 ETHStation 1672520357749
Reward Club [h3WFyhpn]	1 Reward Club [eg8QG44q]
8,000 CRV	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
-\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A com
\$100,000 BONE	N/A Voucher
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
Ledger Stax: Giveaway	N/A STAX
ETH GIFT [WNIHgnUy]	N/A ETH GIFT [2NZ3S94P]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 14:53:40	<u>0x54bfb0d01541c7caeb07</u> <u>56121e598215ead6a45c49</u> <u>19a6c9093ebd81107f4c87</u>	- 10,000.80303409115 1857865 MATIC  9,406.75 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 14:53:40	<u>0x54bfb0d01541c7caeb0756121e598215ead6a45c4919a6c9093ebd81107f4c87</u>	- 0.0016082991664110 00 MATIC  0.00 USD	✓
3	2024-04-08 14:53:40	<u>0x54bfb0d01541c7caeb0756121e598215ead6a45c4919a6c9093ebd81107f4c87</u>	- 0.0041009626179690 00 MATIC  0.00 USD	✓
4	2023-12-26 10:17:09	<u>0x2560ff6d9844c9c2395abb57447c13e62b77f079aab103008c874e7327372b3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-26 10:17:09	<u>0x2560ff6d9844c9c2395abb57447c13e62b77f079aab103008c874e7327372b3f</u>	- 0.0020039977289610 78 MATIC  0.00 USD	✓
6	2023-12-26 10:17:09	<u>0x2560ff6d9844c9c2395abb57447c13e62b77f079aab103008c874e7327372b3f</u>	- 0.0028570051536808 67 MATIC  0.00 USD	✓
7	2023-11-09 16:52:27	<u>0xc9f6b94760c16d82f154c8344241b3bab48d83449b2c41217e1a46e1e46ca3f8</u>	+ 4,999.917964199999 914854 MATIC  4,084.43 USD	✓
8	2023-08-02 09:21:53	<u>0x536ad5ca1e2f2f7b577765433e66ac888269f203d3bf7730407006f402177a3d</u>	+ 5,000.899999999999 636202 MATIC  3,455.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:20:48	<u>0x1b35f48b0c94d76daca05503a9a2a70c79bfbe7d9002c79e44d4c85857bba448</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 04:15:01	<u>0x289a256b069748888f4035aa1cbbd5d641594aaf22a2e0f9666f0bbc0e4b0d9e</u>	+ 550,000 M AIRDROP	✓
3	2024-06-11 21:00:24	<u>0xb1830e0f0b1d42a178e1e8ff55fee04b85adfc0ead6212eeb6fe88d30703d521</u>	+ 6,500]	✓
4	2024-05-23 12:26:03	<u>0x82fc5a40dfde5087c64c419559321ac7f32637f67a</u> <u>ae3dbc54d40393bbae705b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-03 09:00:56	<u>0xf38345deeb5b1e22b6d090d7a74821e1bba9f43d491f99ab36535cb5e8d57d41</u>	+ 5,000 IM	✓
6	2024-04-08 14:53:56	<u>0x92bf6e913c6d85b142309edffb5a3a98ff30f94c0c070df9b595bcf501ada3a7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-20 17:38:36	<u>0xb4b9dda7f5f2a47e0e75ba2886742fa4ca7bef3256a38522f562b10ed00686e2</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-02-12 10:28:08	<u>0x2354df58ed85d836a613822e3a03039a72976a27aa333dfa051499270197a5c5</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
9	2024-02-11 02:39:34	<u>0xc9dd770989bcec045c3eae2cf8e4ae4f9761f281712d423a81d43dce1c637116</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-03 01:48:08	<u>0xbaded8e1f4ff1346b851279281e0422a16ad3a0ede</u> <u>c13d96a6b39eb4abb18283</u>	+ 1,000 \$iPEPE Ð;LÐ·lÐœâ-·ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 00:07:16	<u>0xfcf7dca7c5f4b2592ea923d65e9627b52a574dafefde090cbeb8b043a9aced3d</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 20:55:50	<u>0x04b8af6945a809b80f790e31b1c25ee3ccae2c4ab979a2c05e8e2e0111629cc4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-11 09:29:50	<u>0x935b5ee8f29660bdb3566bc1ffbbe091feb7d0b8be58281abe06a4f19d084cc7</u>	+ 4,250.000000000000 000000 claim rewards.	✓
14	2023-12-26 10:17:09	<u>0x2560ff6d9844c9c2395abb57447c13e62b77f079aab103008c874e7327372b3f</u>	- 1,002.955000 AXL	✓
15	2023-12-18 23:47:41	<u>0xff85ab53d9fc68f304f93f8d50271aae280272812944c1895f785dd12f3905cc</u>	+ 100.00000000000000 0000 DPEX	✓
16	2023-12-10 05:25:01	<u>0x7e6b537b22e846178ad1e1fb45a675d2be5cc59b71d602c4b468f174d7ebb4b1</u>	+ 2.0000000000000000 00 5000usdt.com	✓
17	2023-12-10 04:36:52	<u>0x8c6609bb35b0cff09c26ddb4b8b6d361bf195180f5e665b1d13b496b1b74e32c</u>	+ 1,002.955000 AXL	✓
18	2023-12-09 02:59:17	<u>0xa9093e8a4623d1278e5a46562e5bcfb309574762c375f98b25947d6cb3d548ab</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
19	2023-12-05 08:56:12	<u>0xe579f11efdb9e4b0f849f8c964a46a49088e0dc6247fe84a21dd19687b0e8b34</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-31 15:01:58	<u>0xf9e02ad0bfccd87dd9ca</u> <u>af37c463ae1d45f6d412f0</u> <u>258fa8e77ded08dfc86c8d</u>	+ 909.00000000000000 0000 wUNI	✓
21	2023-08-08 22:40:18	<u>0x2b3bdb6752d574f398aa</u> <u>e2736ef5ac46f048b49f94</u> <u>172991e33b8fef5ca1ddc4</u>	+ 1,024.000000 DogX.AI NFT	✓
22	2023-08-07 19:49:12	<u>0xafa249d501965023ceba</u> <u>5f12c29a70867f554f4123</u> <u>f5c7e49fdc55f1f270aba4</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-06-30 01:48:57	<u>0x4c637f1d595856943329</u> <u>50471b708039de94a96d2f</u> <u>0cefee1a95b9a039fa5f1b</u>	+ 258.00000000000000 0000 rewards	✓
24	2023-05-13 11:59:26	<u>0xcde4d4c5712938570099</u> <u>f0dba4c5028061a473f405</u> <u>dcbcf422b99388b3ceacd1</u>	+ 959.00000000000000 0000 ool.site	✓
25	2023-03-15 18:08:22	<u>0x1a0886a99176ef990e8b</u> <u>0863f9057c9aca1b5ab25c</u> <u>f6f022ae50cbc04051021c</u>	+ 1,210.75 hUSDC	✓
26	2023-01-23 02:52:18	<u>0xc8e20279a7ee67212fbe</u> <u>505497cb92ea67417b032a</u> <u>46a3f272184082a6a69114</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
27	2023-01-16 14:55:21	<u>0xf0fef4c29a628c0e240e</u> <u>0b4707c8736927c34637e9</u> <u>470f167f73812c26c564ba</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 00:47:11	<u>0x8d068cbd22130463ddaa3c00432c30e776fe3c6f31b4ba1ccc0295c24f6b875a</u>	+ 1 Reward Club [eg8QG44q]	✓
2	2022-12-31 20:59:24	<u>0x1c2e0361a619477d9461add363dd1e282be0868951fe4e89fb20a4332ed1cb7e</u>	+ 1 ETHStation 1672520357749	✓
3	2022-12-08 23:54:54	<u>0xa429f4f58c73b338e7c885958097983529002552ec42c994975c9a6fe070950</u>	+ 1 UnisNFT 1670543688613	✓
4	2022-11-25 02:38:30	<u>0x576eeafa0d2ca86a5cef033d822b799ce5592ca4c2a4b03da9a8f07f3df50363</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:44:28	<u>0x316e37baf45add87a1b4333af9d428c67a75f7c3129ee55dc3f1d900590b38db</u>	+ 1 1000\$ Airdrop at t.ly/usd dYdZ.	✓
2	2024-06-10 04:08:30	<u>0xc814d45a3341c11774e2d284264ef6fb8e55ec4b69ff40cd05db8db0a2097047</u>	+ 1 az]	✓
3	2024-05-23 12:26:29	<u>0x0459232b683d5ec5e277be8d97d82e0720390035a1c71f00e495f64206ab187d</u>	+ 1 -drop.org	✓
4	2024-05-23 12:25:27	<u>0x5d7b7c13b82c21eb1e83cde897f477c5864d444837c222f1c423256ad464d457</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 12:24:45	<u>0x7dcbf4e1a06d7b3ad03a5ba4e1d854ec995a952f1d9ecac1d7286f7b144d5944</u>	+ 1 -drop.org	✓
6	2024-05-23 12:24:01	<u>0xdbf979ab3eba3befb529f9970e020f28d3f89e2568d25a52f8488ec53db77e2c</u>	+ 1 -drop.org	✓
7	2024-05-23 12:22:41	<u>0x93da9122c8bbd450b5885ba89202375cabfb6fb3896d07386dfa26f1a2579f67</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-11 10:20:17	<u>0xa3b79487739470a001f07ddd926edee13a11f9047d6f4db88eeda44a136fc645</u>	+ 1 -airdrop.org	✓
9	2024-05-10 22:01:21	<u>0xd0aa5b469f7ef24022dd71d22451e794915965aba7f6aec104bffd9e2ac2b4c6</u>	+ 1 -airdrop.org	✓
10	2024-05-10 22:00:39	<u>0x7d31bbf36ca72d3534d18137c9c2f54b81d0a8da231b991917a874b7dc934001</u>	+ 1 -airdrop.org	✓
11	2024-05-10 21:59:35	<u>0x440f8b6d1bf3722cf16073464c94e94e7267e9e5f9485898f4e91bbc8137c7ef</u>	+ 1 -airdrop.org	✓
12	2024-05-10 21:59:07	<u>0x9a7520450c67ca8035759ef5fd87e20ddb3913e75316bf0ceaa49d1cf02c38c8</u>	+ 1 3240	✓
13	2024-04-08 19:48:03	<u>0xc45f942c338a35554dc7ecbefb3e28b4b653410c1e7e5255792a85a6588bc86</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 17:49:18	<u>0x667a1c95675376a5db75b9e49231a450ca40d39f6c8bac11d9e5865d615335ef</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-18 01:15:55	<u>0x8474719e6ba8aa4597d8e06fa5e8ec051f8842a68daf2c597b894e4a02b314b2</u>	+ 1 https://lidostak.com	✓
16	2024-03-12 19:27:41	<u>0x1eba63040300d6dd2a1419df04b369cfd16b5c51dfb413f3b70b40e89c76e2c5</u>	+ 1 usdwin.co	✓
17	2024-02-18 09:18:35	<u>0xcfc29fc7803c1f0476778eb62dd4a31b5e506baf62464e0616b439cd72e5ea96b</u>	+ 1 NFT	✓
18	2024-02-03 23:23:49	<u>0xa56c3906c533fa4e6485e9b645ec2a979a3b4b287890b46254ab88c295131a43</u>	+ 1 NFT	✓
19	2024-02-03 22:34:17	<u>0x12fb808bb8c820ca187df4c2d8e2b9c25d23cd4f05dc36e544ca80b8ac8614b4</u>	+ 1 NFT	✓
20	2024-02-02 06:25:46	<u>0xae94b4c2d4e04785baf68ac6c1c328eebcbcd40f41332d974d18d662e67c8c0d</u>	+ 1 ethevents.co	✓
21	2024-01-28 13:05:19	<u>0xccea73e68a4bad8fa91396732399dce18e50d4b5d2f657536405a88ba239284d</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-21 09:39:58	<u>0x7f58585c6b44c83cae20b8631c8646380c0c24ee4adb40dfffa4873637d36ad37</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-18 20:39:46	<u>0x35140fd334b70c346dc1b1bff128caf0c0964ed054022e1e3a1c3f75edbf6f1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-18 20:15:10	<u>0x40a1d79ce4d121d6bfaf335cfbb810d8b850559de4639d998b5a2f42946a791d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-16 08:12:13	<u>0x55552e0a677740f233d09d26da76261cded8f240dfd156cccfda0668acb7dfb4</u>	+ 1 Connex.fi Airdrop Recipient	✓
26	2024-01-14 16:40:48	<u>0xc7bc108cad11a51465783acdf78806d1ed7d8812ad4193bf994b4a89bb18861a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-13 17:22:49	<u>0xca7e7d41a09c58e76b501261d43236297f6ead4622e566b3c443060bdaa35178</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-04 16:58:13	<u>0xaa8cbf27bd81af4217a5c7a6c3a2d8e94ea9302be40e70ff2ef5c42288987398</u>	+ 1 Positive Vibes	✓
29	2024-01-03 08:50:09	<u>0x2e14ddc2a3586202dd836cbad0239140e893b90b9e49dc6370ff4ba097e1841d</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-31 03:35:27	<u>0xcbb0a1dd376264573638b8d3130b1ae66532b5d23060d7769d092475a62650d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-24 03:57:40	<u>0xcc8b2067ebdb266acfdc3a9f20df39ea44a933fe3de55adb7f01da0dd490f1dc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 02:23:19	<u>0x2929f109252de8688c01e9ae</u> <u>ee386ef5a41512a92ace</u> <u>59c8bb2a8a477f68cca</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-24 00:42:36	<u>0x2b5e3d702d63cea74a89ce</u> <u>5a0de2116125674328db</u> <u>811203884dcbbf299889a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-24 00:03:58	<u>0xef6bcba7c98a6fca59d95</u> <u>41e71db258122320d743f</u> <u>81cbbd33d44fe46d4cac20</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-23 06:15:38	<u>0x8c3523adfd37d3e7e1790</u> <u>74fe0830a6e9e5f0932fe</u> <u>eb4b1c9474aa75e3a9cc52</u>	+ 1 3000usdt.net	✓
36	2023-12-23 05:46:00	<u>0xf083527c10bdcf573a3a2</u> <u>e97bfcaf25379c6460298</u> <u>c709e4a12c2ba41192b46a</u>	+ 1 2000usdc.cc	✓
37	2023-12-21 14:11:36	<u>0x000d085b5741194d5e5e4</u> <u>2144eebaaff5b1f1309b6</u> <u>49162b59a803a0f6d13be0</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-16 02:41:44	<u>0x2d40a3ab6e222a1b06d79</u> <u>80d0d61c0d321c17f2bd5</u> <u>704eccf31c71f0752ecca5</u>	+ 1 Reward at tether.ec	✓
39	2023-12-12 08:36:25	<u>0x5794cd753c938e876b73b</u> <u>6ffb0a6c34ab2213eeac1</u> <u>f8292e099a6d70c3df2c0a</u>	+ 1 \$0xStuckTX	✓
40	2023-12-12 02:45:16	<u>0x3adf5f0cf80488a891a72</u> <u>6a68d675aa2d8da498913</u> <u>2f77da21c8a0b0505de497</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-11 08:06:46	<u>0xb10a6090991d583ba9b5b7f8a33f83be77129a510c3f20ee3cad4f5d59e47631</u>	+ 1 Claim 1000 USDC	✓
42	2023-12-10 10:33:16	<u>0xf76a230c602f18c7a9b52e96ae612c1cacabba541cc5ec2588b0f894ff6ffa71</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-10 04:46:27	<u>0x8a2d55aebf0979f54ddcca8984139e8cc03bc5929904c5d53752060283a48a42</u>	+ 1 2000usdt.link	✓
44	2023-12-10 04:37:52	<u>0xfb991034193577b05a69b0add2b46e4ca99f8a641c2c0a795c374eaed5ff282f</u>	+ 1 1000usdc.net	✓
45	2023-12-09 20:17:45	<u>0x3e31a9ed01034c700c033739ed88a6916bc748ff1d18987e80b8220988149efa</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 21:04:41	<u>0x369aad75e4f915e26df9f82bb779670488b00d6eda6540588930b2e6548d76e</u>	+ 1 \$1,000 USDC Reward	✓
47	2023-12-05 14:08:53	<u>0x2bca19fed664f9d90a6531d5bb842c6969ea3f5b27222d34b9875ac6f986f9fd</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 09:57:21	<u>0x7e26359198458a22dfb2bdb2be19c25494c02e70170ecbe8079734bde6d6462e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-03 00:15:55	<u>0x02f1b17918f0e4bbf32f4b0665c8a6977bc60fdde9c7492eea7292ccd61d1507</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-01 20:50:43	<u>0x35ca5f630dc3df1f1b20e448bb5deff6dd30a2405048e7c9bb852e14ebd97d94</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-28 04:49:39	<u>0xa91fbc3df5ff44ec3c96dfa2a129c49b17c0cf46ceb9f7a00365d6eefc099842</u>	+ 1 Reward at dydx.win	✓
52	2023-11-26 19:48:12	<u>0x304d58a6fbaf96ac00b0ac7fda1fd9d29c5f955e258c399aa8f218a52727c61d</u>	+ 1 1,000 USDC Reward	✓
53	2023-11-22 13:05:31	<u>0x4393828f3303fb9f06b152f0770d33b9440b30b902f3675933bf8aab3150719b</u>	+ 1 Official Authorize credential	✓
54	2023-11-14 20:31:07	<u>0xc6460e3bc303f955e1c808cfdae7a6cf2df02cf14d3dbdf893d9a36b4013f0b9</u>	+ 1 PASS	✓
55	2023-11-14 20:15:41	<u>0x1496280dde54d4f5b88c2334424328e1a4be21f085809a7b9dc71213d681e1ee</u>	+ 1 PASS	✓
56	2023-11-12 10:12:36	<u>0xbf08bd7ca4f88a277dea5dfb8366631cd7fb2d7ac004adb8d2f0b59dbb1e74ed</u>	+ 1 eigenlayer	✓
57	2023-11-10 10:41:00	<u>0x9e896f7f99b08839acd8327f16d4d9b48113146785f91eab12a0f987af5a7539</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-09 16:52:53	<u>0xf74bc8c157ea57a3ee1b473aee4eb307ed5c8ca2727152cab10a70e660ee958d</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-31 22:03:48	<u>0x882d83bfee36eb48d7efd163cf41d9f28672a278ed18de3740adb5864234a7d3</u>	+ 1 \$1,000 TON	✓
60	2023-10-31 21:43:26	<u>0xe759752500e9578e6c8142d817e4161c41eb5ff3040e465898b770ef75922a6e</u>	+ 1 \$1,000 TON	✓
61	2023-10-28 10:22:50	<u>0x658ff2f6046e77b9b14d2431350bd16cebcf87441fbab2d9b09e335f1faa3f3f</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-25 20:51:39	<u>0xfc69f2ff98a0af9ede7fcba6be2eba38226215eea2d8934a85403fa66584eed2</u>	+ 1 VWIN	✓
63	2023-10-24 20:44:55	<u>0x5fa57714c72bfb9acd92b42ae35df2635462ba3353f17df62e3a96cc3ffd508a</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-21 18:27:38	<u>0x0882800c31308dc43b28f4998abaea1b4b31f2009e1263466ad3576957818e67</u>	+ 1 8	✓
65	2023-10-20 17:53:11	<u>0x0be5188ac6f2ec943a558792cb48e0e3764c551e3da2a269312c243ca64f2a44</u>	+ 1 s.net	✓
66	2023-10-17 17:08:39	<u>0xac08a9e885279866d9415ab09d095a793c06199259727a7eab3635c55415fa3c</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-10-16 16:11:23	<u>0x33b95dd599508679a47014768db2a6f92f1bee82353abe4388cd7527b0d0d094</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-10 03:09:49	<u>0x82e0e8266f1199a2f8b10a81fa0fb7418c6ccb7e05e7aa0bc053b90c755eed4d</u>	+ 1 usdt-1000.xyz	✓
69	2023-10-10 03:09:27	<u>0x33615ef410aba491f6ff303d860101c68db2fec08843dcb320eb7e54c9490a8</u>	+ 1 tether.pm	✓
70	2023-10-09 21:21:48	<u>0xc5ee6db637ed69c0545fb1c9fe3bff91cdc8c27e784958bade09e99e68144197</u>	+ 1 Voucher	✓
71	2023-10-09 19:38:33	<u>0xb606e0de4f2a0998111898563d27005edb3c1075236267da817510fe11f8bac8</u>	+ 1 Voucher	✓
72	2023-10-09 19:11:13	<u>0xb1df924d59c1610965b72ba34f5b910a8ed6f1eb7f1ebed525c7025f54efba91</u>	+ 1 NFT Voucher	✓
73	2023-10-09 19:08:27	<u>0x1a1b62f7d24fd2ed76c159e8aca221024f23123f068650fe094a80e16a615c64</u>	+ 1 com	✓
74	2023-10-09 19:07:49	<u>0x7b3f1a1e2f251e6e860b80c14dd6b4848291a7b36b33f6c51ebf89ff2aecde04</u>	+ 1 Vouchers	✓
75	2023-10-09 19:07:37	<u>0x1a58b63842d0aaffc12202673a550ac6152694f3207f110003f237b4a62e3675</u>	+ 1 Vouchers	✓
76	2023-10-09 19:07:21	<u>0xbda6513c9cba22f74693a0cd049c99147a906513a9e41b4c750d8fc2a132a607</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-09 19:07:21	<u>0x82e60ab39bea9322f40b0d78b1b0e4e499ceb0935f6a56da879024ef46764cf4</u>	+ 1 tether.cx	✓
78	2023-10-07 10:37:28	<u>0x9365d7c9ec01696ec58c33220e413fe5aefffc232e5038cf8c12398accd65462</u>	+ 1 circleusdnft.com	✓
79	2023-10-07 07:54:51	<u>0x95cda04165a2176f8fa3cdb07cea03a030ca6850db6529b5b729e8a4960e7332</u>	+ 1 circleusdnft.com	✓
80	2023-10-07 07:11:20	<u>0xe310c70491af2582049d4687ef11c37bb3e4acd21399184bc6e162084788aaf3</u>	+ 1 Shiba Inu	✓
81	2023-09-30 12:29:25	<u>0x9ed0b6b4e90f07203a5b3d97fdcc4a59553ba99352ed5bd7a3de1fbdb50dc16d</u>	+ 1 \$1000 EURC	✓
82	2023-09-27 22:58:35	<u>0xe9071c574692c827b4916109cb254dda8401bc277fb50a46360a35927a0c8340</u>	+ 1 Shiba Inu	✓
83	2023-09-27 21:11:07	<u>0x4762aaadeb72c1c4960c9d106dabd0d0b89c198874a78fc9dda95f3e6b3b4229</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-26 18:53:54	<u>0xe5fed6d5ac3b38555ea04ce3e8c366d0cc16d5daaddf00ce13ce57624ebe88b0</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-26 13:05:56	<u>0xbaf06b88449b2fae16e67022dd0a2d07e713b0f0bdfe34254335a3e9835d3bc0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-26 01:30:04	<u>0x677237632402391e01ca5550737bdeca5243e4baee7db9b93e5bcddf88218b47</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-21 19:04:38	<u>0x9a7e004aea2b4e4a5b6bf67003dd1be135890bfac4c577af9808c0d258d16386</u>	+ 1 Voucher	✓
88	2023-09-19 05:35:37	<u>0x675bc8107168996b4cef4d01883637a69d0efda17ce9a5e391b25f937ea5656d</u>	+ 1 Voucher	✓
89	2023-09-17 18:33:21	<u>0x98880aca9836cb5fcc25a1e49d7d4550d019b27caaf8580dda7ff15b505127b5</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-17 12:00:22	<u>0x56c11fd652ef400742f3fceb589cccb5065f61d9d817a77fad863dfbf90a59e2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
91	2023-09-16 12:45:31	<u>0x37282f3550a68fcd0a66c1e9f9d9eac94a9e2393217adfafae12049527e0f1b9</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-14 20:05:24	<u>0xc0dea2f538efaf74a7fbce3fa44915eade8188dae20e8c508400b8f9f609ff8f</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-13 23:17:49	<u>0xbbf8de0bc8e64e35dff9620a571de81e220fded267c82f5cc441f125a26a58de</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-12 22:31:34	<u>0x974708be2378aaabeead8e3507364019409d9f67fe7eaa964f83a27fbd5f8d64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-12 21:06:59	<u>0xa4b8d23b5bb6491ce3aa</u> <u>1f50ca524d8be8d76c4f87</u> <u>780e02f15d87e97b826d04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-12 14:02:16	<u>0xb573cb52433c045c289c</u> <u>9ac9785a26f21fc1005ef6</u> <u>435d7789c331a87001c409</u>	+ 1 NFT Voucher	✓
97	2023-09-12 11:36:28	<u>0xb9fccc79144cc162e2b7</u> <u>81d0871e8329a917a59e1f</u> <u>27691a955f7e7fcbc494b6</u>	+ 1 Voucher	✓
98	2023-09-12 11:11:56	<u>0x179c0a883ca18a6f3c7b</u> <u>95166ae2641ce043ef4681</u> <u>00f3807f47336f0da4928a</u>	+ 1 Voucher	✓
99	2023-09-12 10:53:22	<u>0x64d1e4e5865fcb4a600f</u> <u>adf51fee4854265c22f944</u> <u>647d53e47b6fb22cf768a1</u>	+ 1 Voucher	✓
100	2023-09-12 07:21:36	<u>0x6cd9ed175bc40c3c978d</u> <u>fdbce8a8357f39ade96c7c</u> <u>6f111b278592c09db0d209</u>	+ 1 \$1000 TON	✓
101	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422</u> <u>f05cca4e31e24781d60583</u> <u>4f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓
102	2023-09-11 04:37:39	<u>0x57d9589eccf237be3567</u> <u>09690ed7fedaf9dfd10f13</u> <u>3586c56bee208dcfe6cee5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
103	2023-09-09 23:51:29	<u>0x5a1916a12f7076283cfc</u> <u>9d87206c4c0b97db949973</u> <u>038cbb85b644e1dbd21f7b</u>	+ 1 DYDX NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-09 13:16:40	<u>0xddc9c65ea26575b7005c ac83ddabdf59bbaebc61e5 e9a2634d48eb7245ebe828</u>	+ 1 VEN	✓
105	2023-09-08 23:57:39	<u>0x864ca47037239e279e68 0a0b6c69f7783b9fa23e70 1481560aca4674bf266e5e</u>	+ 1 NFT Voucher	✓
106	2023-09-08 21:27:52	<u>0xa582fb1c854b6175d464 1f0252a26523066f2625ab 6b4116db1bcc0f14488ebd</u>	+ 1 NFT Voucher	✓
107	2023-09-07 21:53:46	<u>0x9ce25913814ecdd0c837 5631ed8048ffbdd8ff352a 9b696eed30e6e96c329e3a</u>	+ 1 \$1000 TON	✓
108	2023-09-07 02:00:49	<u>0x7677cdc79e1e7a908ff5 b82c14d3f6091b58e534b7 0e9e1e1adb2112b30b96bd</u>	+ 1 NFT VOUCHER	✓
109	2023-09-04 23:43:55	<u>0xd579c4e34025eb852d98 34e7dff65856ceb0c52932 698b7aa6075413e4845952</u>	+ 1 Voucher	✓
110	2023-09-03 20:41:02	<u>0x24a80172f3f65085b322 d64fe523d3068f16813262 9975a49adb9fc5aab88485</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-03 14:45:53	<u>0x1abdd37939bf81db6460 535dd6eb634f4f6e68ef57 af78d4bdfd9180b46b7f91</u>	+ 1 NFT Airdrop	✓
112	2023-09-02 05:27:22	<u>0xbe81fe3a331069074e2f 6cf1a1b13006f51fcc1b57 b2f8ea4de7fd2008c25620</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-01 14:20:59	<u>0xf6d4fe4def29da0c8e02a600b8e5736c43b6ee762e97417be18b13f17c45e6f5</u>	+ 1 NFT Airdrop Round	✓
114	2023-08-30 23:58:42	<u>0x6aa28dabd27b7237ca57e57ea052d560045f11160d6db89a78f821d25e4cfe30</u>	+ 1 Voucher	✓
115	2023-08-30 22:29:29	<u>0x4b38fbc64e3e87b3bfb588fb925fc08c0577aadcd7a8227c523ed5bd7b2c17</u>	+ 1 Voucher	✓
116	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓
117	2023-08-30 16:03:09	<u>0x13f4f489067748673c3ef21407bf80e4ff1162a33ee989e18d57ac47c959d99e</u>	+ 1 ETH GIFT [MRwleg1m]	✓
118	2023-08-30 14:15:28	<u>0x27265d035aecea997de269c5f3573695fa8cd70516eeba1eafbbee6991efa111e</u>	+ 1 ETH GIFT [2NZ3S94P]	✓
119	2023-08-30 04:51:12	<u>0x2f2d0ccd101a044bf24fe517b783102992bbd45b74914c5b3e6ec52ea591dbd5</u>	+ 1 Voucher	✓
120	2023-08-28 19:55:53	<u>0xe24f82b11ca02a69fc167cb47558da3b030a6f4fc0a8b780fc43d541d3ca89d2</u>	+ 1 BASECOINBASE.IO	✓
121	2023-08-27 20:00:32	<u>0x441d5c3b74420171f3c12c8bd246a14a15fe84a1d113dfad6892b8f754f0aa6a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-27 12:19:32	<u>0xc03da029a163e6ff573f6487d1666ed02e9941308326791c072c848c2ce52e34</u>	+ 1 Voucher	✓
123	2023-08-26 09:23:41	<u>0x9da6afedd8be4b526632ab95ee50289b496d234748bb51dce5110f212621b710</u>	+ 1 NFTVoucher	✓
124	2023-08-25 23:14:09	<u>0x878a8c84f25807dc0fe887fb36177f0b2a92a352fc47fefb02c501411a34a1e5</u>	+ 1 Voucher	✓
125	2023-08-25 02:18:53	<u>0x9457c14e9c1d8c843f4e825ca0b7f252e6fca49884c6c0d8fb893ad46e428ffb</u>	+ 1 \$-\$-\$1 ETH TWT	✓
126	2023-08-22 06:08:53	<u>0x60382bf38b3ee1d270ab8039c0785080e0c7fbd63811ee0829787aa5a44bb1d5</u>	+ 1 coin-reward.xyz	✓
127	2023-08-21 20:55:19	<u>0x7ddf9b96fa08baf47b7fa94fa350edf46a274685b462a58b8c040cf02315c53e</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-16 22:30:27	<u>0xb60b91a823d5f378d92565f84fe34a48b1db963aa54b6f5c2594d850c4a9950b</u>	+ 1 Voucher	✓
129	2023-08-14 18:56:26	<u>0x7bdcf0a2877de8da7e4771181af0bb917e745fd71a2007ce59557ab3455f29ed</u>	+ 1 Voucher	✓
130	2023-08-11 04:53:36	<u>0x45a8ec39aabc2b1cbfe5f1cc9c2f956aa88da0c31f0424d8a148eb2da7a7973e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-10 21:10:26	<u>0xdf8000c0563e36684a492f5f08705d92456e6fc34cfc27a97eb348d8c2739f21</u>	+ 1 Reward Club [Ns5dwoRF]	✓
132	2023-08-10 19:12:38	<u>0xb3ae5894cbcc7bbefa2484c65f2764cec741453211b4a60b96f5678712b497a7</u>	+ 1 ARBITDROP.INFO	✓
133	2023-08-09 04:20:18	<u>0x335905b066f7d2d3f5346303a17d18d9f130babbca4bacba85a1a79236cb8ca</u>	+ 1 \$1250 USDC	✓
134	2023-08-06 15:47:54	<u>0xf0007b66a85267accd3b76ce184cd277d0cf86e22facc6173945089983364f27</u>	+ 1 STAX	✓
135	2023-08-05 15:35:19	<u>0x6d0677817010d7e88a5591ee9d5fad609e4e53c33950a42ca8381ccfac12506c</u>	+ 1 \$1500 USDC	✓
136	2023-08-04 01:13:03	<u>0xee7162a041afe4957076f965cb50fd88d67310be86862b590a450a9cb845f75e</u>	+ 1 EGL	✓
137	2023-08-03 13:50:09	<u>0x42fd1176d4fa7c2364c07cbca63f8958e238a3674deb34a54968c7ab0d065c5f</u>	+ 1 STAX	✓
138	2023-08-02 05:43:21	<u>0x3d26d46c4be650469714e232e468e1dbaf66e0428f771ba5f84a64eee2222464</u>	+ 1 FREESPIN	✓
139	2023-08-01 23:19:37	<u>0xff3ec3c69f2bbc62748e566b49ebdfe1b25207004d0ef7ed26f47698f152b2df</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-01 15:50:37	<u>0x74a74f019a7085585a823316702341f2d84a696dc8033b1b856363e8212970ad</u>	+ 1 DAI	✓
141	2023-07-28 15:14:46	<u>0x46a58aca8a9b70ca7bc5b94e7636eb027a810c0b172fd97d63ff7001b32721f2</u>	+ 1 REVOLUTION	✓
142	2023-07-27 23:55:30	<u>0x4a1d55d09c63aa44683c5fea665f1c145697a0f4cca7c3e25aeaddcd111d2604</u>	+ 1 \$1250 USDC	✓
143	2023-07-25 12:13:41	<u>0x5d20fd4cc277cdcc002a823d9892203d6bbf7ee66f8d8c92380f67174f26893d</u>	+ 1 Reward Club [TFFsx3kz]	✓
144	2023-07-22 16:42:35	<u>0x1a7ab10a165620556277ef8488cddca0bc5cadca3f6b2a241208626d8b88966b</u>	+ 1 \$2000 USDT	✓
145	2023-07-19 08:38:43	<u>0x7582426a8be1154e5b56ea149bf3b3b13d519d6d272f779fb42bc5ff7d3e3f0c</u>	+ 1 UniEvent.Plus	✓
146	2023-07-17 23:17:04	<u>0x4747dcd90352dbc80e2b2db33c4cf6bf272d30770d047d3c4df102e45f95e5ef</u>	+ 1 1ETH	✓
147	2023-07-16 12:16:02	<u>0x1bce2e2ebf530c4fad605e96b907b6471fb1fe06cede8813be507fd8c162e149</u>	+ 1 PolyEvent.Plus	✓
148	2023-07-12 14:31:08	<u>0x9c5034b2cab7b5da332eb0658114f8aa248a9717a0b4d88ec349159b3e54ed41</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-09 21:27:37	<u>0xf8cff95a592fc0a3d110</u> <u>b07e96908d8b658312110b</u> <u>4aee93d32c053c460a070c</u>	+ 1 ARBITDROP.NET	✓
150	2023-07-04 18:29:06	<u>0xcee7ff15da68828784ad</u> <u>ec922e4ec394e4a579928e</u> <u>5b0351e3d0259220810697</u>	+ 1 APE COIN	✓
151	2023-06-25 02:44:18	<u>0x2ed5cc7a783611409101</u> <u>298c32e159dd1f9699c749</u> <u>21aadd76a116aac5a0873a</u>	+ 1 PolyEvent.io	✓
152	2023-06-24 23:22:40	<u>0xbe021bf34880501e82a1</u> <u>3e51b679f04ed14f3bdc60</u> <u>cf0f9fbcff1042d782a94d</u>	+ 1 ARBIDROP.INFO	✓
153	2023-06-18 17:44:24	<u>0x8cedd08b8b01a341c780</u> <u>0c48dca2479762ec429e57</u> <u>6f7640e8a3a865a1f5d34e</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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