

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae7191ee05a7da724cd1ccf5192dadb03a2cbec4</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	1.998018620032748105 MATIC
	0.81 USD






Token	Balance
MATIC	0.001981379967252000 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li

Token	Balance
!SNXPool.com	378.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
ETHStation 1672504912744	1 ETHStation 1672504912744
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
UnisMeta 1671244063252	1 UnisMeta 1671244063252
Reward Club [JfIFuoC5]	1 Reward Club [6jv5as9N]
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
3000\$ APE	N/A VOUCHER
\$100,000 BONE	N/A Voucher
Reward Club [oLzpprYp]	N/A Reward Club [lr56Ukhq]
5000 BUSD	N/A NFT Giveaway
\$-\$100,000 BONE	N/A Voucher
dYdX Event	N/A dYdXEvent.com
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 16:10:25	<u>0x997869d1490591fd299a</u> <u>e153fe4a5dceadd2cf578b</u> <u>b8e132432d333fb1796c26</u>	- 1.0924257447545913 10 MATIC  2.21 USD	✓
2	2022-01-19 16:10:25	<u>0x997869d1490591fd299a</u> <u>e153fe4a5dceadd2cf578b</u> <u>b8e132432d333fb1796c26</u>	- 0.0009879450000000 00 MATIC  0.00 USD	✓
3	2022-01-19 16:10:25	<u>0x997869d1490591fd299a</u> <u>e153fe4a5dceadd2cf578b</u> <u>b8e132432d333fb1796c26</u>	- 0.0038487255582720 00 MATIC  0.00 USD	✓
4	2021-11-08 20:29:47	<u>0xbba9ee1a7d3c6959df4c</u> <u>6c7e783d15da4c96f25202</u> <u>352b691bbfcda9e04e8d2d</u>	- 0.7881880000000000 00 MATIC  1.45 USD	✓
5	2021-11-08 20:29:47	<u>0xbba9ee1a7d3c6959df4c</u> <u>6c7e783d15da4c96f25202</u> <u>352b691bbfcda9e04e8d2d</u>	- 0.0013860000000000 00 MATIC  0.00 USD	✓
6	2021-09-14 10:44:40	<u>0x88f77dfc0837e73d691c</u> <u>808905163efa2214728d4a</u> <u>d14631c9ff1020bece59b7</u>	- 0.1110000000000000 01 MATIC  0.14 USD	✓
7	2021-09-14 10:44:40	<u>0x88f77dfc0837e73d691c</u> <u>808905163efa2214728d4a</u> <u>d14631c9ff1020bece59b7</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
8	2021-08-21 23:11:03	<u>0x6c15c4931179cca1924e</u> <u>4a587a8bf2da72b5e50d4e</u> <u>8573d89d9887acd199dead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-21 23:11:03	<u>0x6c15c4931179cca1924e</u> <u>4a587a8bf2da72b5e50d4e</u> <u>8573d89d9887acd199dead</u>	- 0.0000422940000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-01 20:33:59	<u>0x2b34c38c823ced750119</u> <u>d257fdd54b05dd6dd84984</u> <u>402c00c6e58f5abc358dea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-01 20:33:59	<u>0x2b34c38c823ced750119</u> <u>d257fdd54b05dd6dd84984</u> <u>402c00c6e58f5abc358dea</u>	- 0.0000598027401424 08 MATIC  0.00 USD	✓
12	2021-08-01 19:34:55	<u>0xe4347168607537098562</u> <u>6816b2d6783ba13220fb1b</u> <u>0c7b58d2e5306f0e7c43e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-01 19:34:55	<u>0xe4347168607537098562</u> <u>6816b2d6783ba13220fb1b</u> <u>0c7b58d2e5306f0e7c43e0</u>	- 0.0000591079797422 94 MATIC  0.00 USD	✓
14	2021-08-01 18:38:51	<u>0x1ac5460d88658cf5705b</u> <u>5735acb8a4c67e721bf58f</u> <u>cbf7606fd0f9ace0dcfcf7</u>	+ 1.000000000000000000 00 MATIC  1.04 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-08 20:46:35	<u>0x1a83cdd92af945df7d41</u> <u>5bc27e0971bb5baa475e1e</u> <u>1ba3a72d59380f636de734</u>	+ 1.000000000000000000 00 MATIC  1.85 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:34:45	<u>0xfaf96dbeb42ae9cdf94a</u> <u>a1c2b60b2be6112b0abb0e</u> <u>dc713ebc6e8547b994e636</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 12:04:49	<u>0x82848172234337c6aa59671dbb840a4d8718c34e4050808ade48f040e85f3cf4</u>	+ 2,117.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-04 12:23:57	<u>0xeddae79b15f284e095da5490d39521630594b456b94c469b0cd764593cf39d8d</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-06-18 17:54:53	<u>0x26925542211a47d8eaa6793b86b0f2d744c686dff65dbca14610d81430de2b9</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-04-10 03:25:26	<u>0x57171da18c4b328a6919bae017a1cdaf8e82d8f9c9bea0ee97b338d126152a4f</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-02-07 09:38:41	<u>0x8963600081f160b8648dac3fb11c5220e4b64b80e95843a143b5c27d96428b8f</u>	+ 1 RDS	✓
7	2024-02-02 19:13:23	<u>0x2c87227886dc32ffcf6cc6dc659ea0097d2c874e13ff511ecce585500fd4c94a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 18:33:23	<u>0x31d783fc74de7cd9845eb0ac06028e2c2ebaca6f681ffce6725fba3836e24d96</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-30 07:51:28	<u>0xca473d5ca91a5e4eb886e3c3df5103cc40ce9d5058d0d6ea51464baf52154635</u>	+ 3,336.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-29 22:42:45	<u>0x302edd45ea9b526a43836d082ed67715c3e5d7be5d654ff3e6e101008854f0e3</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 12:28:14	<u>0x7ebb568f6e38ae470f04a6cbf3c61b94710ca6e809f232e396f2b9a294b0628e</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
12	2024-01-29 12:26:06	<u>0x12ab0f193d2e7b3647b9a56e4c3f71eaf166cb6f01ddd8225f06c51d0a5430c3</u>	+ 1 rewards	✓
13	2024-01-11 03:17:46	<u>0xe46a83b1114a4214f968f84f024ed3eff6fe2e0ef9de1e7158ae59dbdec12309</u>	+ 4,250.000000000000 000000 claim rewards.	✓
14	2023-09-27 09:44:34	<u>0xa5c97ae0f5547cfac052c87adc026b807df3012438b724bfc688479b261e5ad4</u>	+ 378.00000000000000 0000 wSNX	✓
15	2023-08-18 18:09:33	<u>0x6134a99ae590147fff86c73d90d24de5c39fc729e94ca78d1b46b0e9ebff79</u>	+ 185,500.0000000000 00000000 wHEX	✓
16	2023-07-15 04:50:21	<u>0x5e7894f6d7c3930a2702a083dddef559eb6ef52c217d787112e8bba860163ed4</u>	+ 1,390.000000000000 000000 .li	✓
17	2023-05-21 13:41:28	<u>0x7d3f15280e92127c8a0e0c2ac2d3cb4f7b01799c2241ccb1d11d70dbaec664d8</u>	+ 227.30000000000001 1369 rd	✓
18	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.00000000000000 0000 ool.store	✓
19	2023-01-30 04:47:45	<u>0x2f6055d672f4427ddfb9832d2216148a53034316eb2df712361fdacfece26390</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-15 12:08:00	<u>0x5291223b5a1070b76e47a70813439b27ef71440bb1a26528a222ae33bc41b850</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-15 03:14:16	<u>0x4ef2a4802737f2e0486517122c47d38d10eeb26bc19540adf0fb56bbdf86423c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-09-24 06:23:48	<u>0x0f32b78d5c7764565b3ff4536c40d78e32cef4cdbe9f9bef8e3e8aed335e6a7d</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
23	2021-09-23 01:08:31	<u>0x1c627342964b89124f06cc0743bde777e57fabad42d173630e75d71ac2c5120f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-14 10:47:45	<u>0x2a847dd1b9ab1a0bbd2027e01be54f74adb715b12f62bf59528bb210fd9b6ff4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-05 07:32:29	<u>0x4331c2a7e9fa90042702be48d49f5f91cb8b8a248c126c5fa5112e5164a8cfd8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-05 07:31:29	<u>0xd6f510dd7eb53a2c492cb12670ea3f7974d32ab0ac9f7aaef408566449a23b9d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
27	2021-08-21 23:11:03	<u>0x6c15c4931179cca1924e4a587a8bf2da72b5e50d4e8573d89d9887acd199dead</u>	- 0.22127802 WBTC  10,871.84 USD	✓
28	2021-08-21 20:53:23	<u>0xc075924ce327f1e2ff9be306e5f24f36d9e87ce803b301c9a339abad2d4c089c</u>	+ 0.22127802 WBTC  10,871.84 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-17 12:13:08	<u>0x46c646fdc91680cccf5e3bc4334b0611dac9f1b19c7be60b7002bdacb2fa7d7d</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
30	2021-08-01 20:33:59	<u>0x2b34c38c823ced750119d257fdd54b05dd6dd84984402c00c6e58f5abc358dea</u>	- 11,991.000000 USDC	✓
31	2021-08-01 20:25:49	<u>0x1eb209e4ef3cd91e7b72defb1f58441800e87d5c79b808063d14a93a9ffc4c38</u>	+ 11,990.000000 USDC	✓
32	2021-08-01 19:34:55	<u>0xe43471686075370985626816b2d6783ba13220fb1b0c7b58d2e5306f0e7c43e0</u>	- 0.21053000 WBTC  8,324.86 USD	✓
33	2021-08-01 19:28:41	<u>0x5fe6c0a5d36bdbe6912fbaf641198890988112ea4407f4a8d510f0de8c15c1ed</u>	+ 0.21053000 WBTC  8,324.86 USD	✓
34	2021-08-01 18:39:39	<u>0x3d8eae9601b1fa709dbd60a3c4466b1e4d81597a73ad4c36d292498ca45724af</u>	+ 1.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 20:18:13	<u>0xa83d2772f492c4dffed09b09b762d4c7d0767fac5ebf669f52d96f0c945dd35c</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
2	2023-06-26 06:54:54	<u>0x02c5800ea296dc95d58d326d89c82fef44010cf8dd52fc9616ad9b83cf871812</u>	+ 1 Reward Club [6jv5as9N]	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-31 16:41:57	<u>0xdb6e6245c26f9d570f5b41c9cdcd88bbfe413aa191298ed4823a0dbac9b80fc7</u>	+ 1 ETHStation 1672504912744	✓
4	2022-12-17 02:27:47	<u>0x97c47c5e58e1eb29cfd0bd470b503c6193292a9cc197022989f4842edf4a581c</u>	+ 1 UnisMeta 1671244063252	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:58:25	<u>0x039507b6442f1b4911ca7c791f508c84db60c54d2bf33326e921a942c2b6d6b5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 16:58:11	<u>0xd75b8790742d3d28f30a92d8bb81ca6a33f5123905e363b6a7c0a8553b91b0ee</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
5	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-02-01 20:16:53	<u>0xc0c270bd6403a5ebe64e9f5be71e618b31258668a5d09e8bc98990fd9b721525</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 05:30:04	<u>0x3dc69ff378f8f7d834e7681fb56390852fbc869e97e36fc2b40acde5bd4ae498</u>	+ 1 2000usdc.org	✓
8	2024-01-29 12:27:24	<u>0x279520cf4b4d1885488e723bd425054b303427b22ad873df537a5e1617dddfe1</u>	+ 1 5000usdt.com	✓
9	2024-01-28 10:40:53	<u>0xa253e8a9a2f55513f02b3605ea034646054d83a4b69f5dc532e7f450f5c2c630</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 05:49:39	<u>0x965ac67ac6e6f3f6da4213217a42ac9e34359240f43b8e70f51ef25bf79784e6</u>	+ 1 ethevents.co	✓
11	2024-01-17 07:16:32	<u>0x0edbbbed77acc6703c486bbaadd77d0804c4af59b9d351655a7797d3968a1dfec</u>	+ 1 Ethers.finance NFT	✓
12	2023-12-17 14:08:46	<u>0xb09ecc39c3a396a3c38bcf4bdcdb8e43420bb36b5e8d2f2fa7b64013609a687</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 06:13:45	<u>0x1ade81c977815b6cfa2596f442738a83f4acfed6a302825a4ba2f18f0cfabcdd</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 18:41:00	<u>0xd36954dfa39cd5344674e4e7a8754b0045160f226e00e4c034f2b4580ec0bfa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 01:39:02	<u>0x959d1eafc1fe00256a4a853eaffe7710e448fb83407284d2f42dd33ea715e6</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 08:20:32	<u>0xea4b695caab900d45fb8bfd3c8fa9582d7d8e8053e90137c0e05d2f7e218e45d</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
22	2023-11-15 05:20:25	<u>0xd324622ca7eb94bcc23958bfb8122575c6b6954cb9f70514433c2bbbc2a3c461</u>	+ 1 liveusdt.site	✓
23	2023-11-02 11:48:48	<u>0x0466b2239acea958589435b728aaa9036f502413f7274ea27031fa131c8967cf</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 20:53:00	<u>0xf2d44d6e9e2f1f31622f8f613464c68f24f616762b4d6241cd9544934cdd0b4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 20:51:54	<u>0x7ea097e66a61830d02bf a104c67744d4b9cfbb6606 9c2016307d9ddd83cfbba</u>	+ 1 rewards	✓
26	2023-11-01 20:51:20	<u>0x03eabf25cefb73eb848a 1b6fa10fab4090bd6fdf96 e927ee37075b9f00171ce9</u>	+ 1 Voucher	✓
27	2023-11-01 20:51:16	<u>0x55fb26f7cca57e587ca7 11baf208dd9b458b73f252 6b128f0351d46ddc76a4e5</u>	+ 1 Voucher	✓
28	2023-11-01 20:51:06	<u>0xf172cb32713f7d09c2ff 9233700ecd98df46e50cc8 5213bbdb1c873ef8e96de8</u>	+ 1 Voucher	✓
29	2023-11-01 20:50:52	<u>0x2061030923b12084ddae 7b2b565a460fb3334ec806 e1a9d9c6882d42cd591f91</u>	+ 1 2000usdt.cc	✓
30	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d 5d6293da86ac16e34bc8af a06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 16:56:44	<u>0x05ad6e9ceb8d469b6381 72e7d26235d977c5caffc2 3dc2317b69ecdf3e2185f5</u>	+ 1 \$1,000 TON	✓
32	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b5 4be647ad571e58b1db23f3 4273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 00:45:57	<u>0x90049a613ad0ad532ca8 39692294bffaaab958909b 96dad50f527455ddc9d4fb</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 10:56:17	<u>0x838d01594726c90665431a1aed6c3657215beb8d90ae68f01ddb3dbbdf1d7f4f</u>	+ 1 VWIN	✓
35	2023-10-25 08:02:15	<u>0x7378d9c47b01189d978300481b1bbd69d5f7807c3a355a8ccc73bfd2f054b100</u>	+ 1 Claim	✓
36	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-22 02:16:30	<u>0x35e83327bfc6339e04793f680d9e57ad47bd82168ca59245b4bd3638ea5d7d1f</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-16 16:15:49	<u>0x3950ed5de594e4c41790dddd6025a2cf103a003e96655ce891ab81e415c44a1d</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
41	2023-10-02 02:03:29	<u>0x371d32aaa7c20d66a8caee6f23637c3d274b7731e4bc58161f667ef2beeb1748</u>	+ 1 Shiba Inu	✓
42	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 16:27:47	<u>0x88a7efcf1b39e94a16cd9df91a6cbcbc8742de1ca2b586563e467fe746eef524</u>	+ 1 usd-drop.com	✓
44	2023-09-28 15:19:03	<u>0x20f1284d8da052dcbd118b2efcfb3018b1bbf19d9e4c76fdc03cfb25e0f34adb</u>	+ 1 usd-drop.com	✓
45	2023-09-28 14:47:20	<u>0xfa8e04d9a736a6a5a038ee29f66dd7c86f15759ad3d872a036d0dca218b4da6c</u>	+ 1 usd-drop.com	✓
46	2023-09-27 20:03:17	<u>0x73544459d26262997846d40604e55e8205aafba9ee197ba9e5a856106e157032</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 13:43:58	<u>0x7d4428cdb017f6cfdbecfc4e9e8d333fb644597cc0499c852c7c90689321fd1e</u>	+ 1 LIDO NFT	✓
48	2023-09-26 12:24:50	<u>0x0a0f2da41892de083e5d739a4c73b3e036a16a4f8f0f717bbb7a88fb2a2c4850</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 00:17:21	<u>0xcbd417d4a81448fce71d56965cb24368ee96b395fe100e540abb9cb37aa76a27</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-25 13:21:37	<u>0xc3c87efdb3600744135be1eaae400f2de62173fe287c790afea9beedca7b55ca</u>	+ 1 Uniswap giveaway	✓
51	2023-09-25 13:18:57	<u>0xe03248b24975e878f4e66a3e7b27543a922dc243ee162feb399dd2b5fdf8913c</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 13:12:44	<u>0x582af8f55e1110560068</u> <u>29519ae763b52d1172b4e6</u> <u>843228be133a53cac80dcc</u>	+ 1 NFT Airdrop	✓
53	2023-09-25 13:12:36	<u>0x89cab963b4fdd1cf9f3f</u> <u>2d0e2baf85143915dd9e2d</u> <u>dbb45f78e655dad05f147e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 13:11:56	<u>0xa2479367aa262fd6db88</u> <u>86f974a5f5669b2a06fa64</u> <u>f31077dc3f944a254b3cf0</u>	+ 1 drop-usd.me	✓
55	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7</u> <u>a58bc299cdb8b677f90ec0</u> <u>39902ed370c372464663e5</u>	+ 1 Voucher	✓
56	2023-09-23 15:49:12	<u>0x30d4c254b2a6d271a667</u> <u>60d53c6613c76a690ed5ae</u> <u>631b0fad98f97531b17e8a</u>	+ 1 drops-usdt.me	✓
57	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c</u> <u>7f761a566a24a3afd620ae</u> <u>b63416417610668eb3e696</u>	+ 1 Voucher	✓
58	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626</u> <u>c906027c084f34f46fb5ef</u> <u>cae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
59	2023-09-19 05:33:23	<u>0xc3eef93c644852eb0199</u> <u>98983c7b4bd20056b7a451</u> <u>adc801102fe17b50b34ff9</u>	+ 1 Voucher	✓
60	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204</u> <u>e1d5296d4062607d30fe9e</u> <u>f7431e2da504610d76a06d</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-17 22:28:11	<u>0x247f1aa074a5e50670e011ebcabbf5b484fec33fdf85e3ad9a9ba3d4f10cf9f7</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-16 15:40:53	<u>0x4a6e499413bb263897f7363110953eb8412af80d8aef9e902280bfc7d3081632</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-16 01:55:51	<u>0x0648fb3038a6789c4393caa3b018b421c9c55ee3a6531a970855b0edfed70100</u>	+ 1 \$10,000 USDC	✓
64	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
65	2023-09-15 02:40:18	<u>0xe4010c2e145bcbcd24be4d64a6a5d092315bd79377991ec1a3c494c9d00483b11</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-14 23:17:38	<u>0x489d3d413b2496f0ce639428feb6d1e1afbb128cf2bb21687250690077f758a8</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-14 01:13:09	<u>0x571b2c60da958f260c88f5e76b017771a7710f0b08b6be68a160fc449e4908af</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb86de563ae1bd41a1ddf1646b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓
69	2023-09-13 03:11:49	<u>0xf77e52b4c313c7e0cefdcac1cd68ee2814f05399e2be04a84811c9195095f99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
71	2023-09-12 05:19:34	<u>0xe8f0296f989766cb6985816e7d6d81c09531a2c4066110b2b48acb0037518814</u>	+ 1 NFT Voucher	✓
72	2023-09-11 23:04:13	<u>0x646e301178103f9975d3fc93173827011affe72fc889abea3f0cfde2e17820c8</u>	+ 1 NFT Voucher	✓
73	2023-09-11 02:59:14	<u>0xcfaaff656106162c67d2e8780ec8a84b87390322ec834b42aae387be42fef989d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-10 10:50:33	<u>0x2dc79d1d1637208c3eb4d0a3ad107ef0e5ffb4e2b1d46e9d92b3fd3a98dbd403</u>	+ 1 NFT Voucher	✓
75	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
76	2023-09-08 00:04:08	<u>0xb4c64ae61dc0805ca398fcf75fe0c2cdc20df52e9697ac8a5c9e327dcdfd0a69</u>	+ 1 NFT Voucher	✓
77	2023-09-07 11:25:05	<u>0x1b810c6ac7cd3aa44513ef65b522889fdc5d66649bf162b18c5cbdc0f499bd79</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
80	2023-09-06 21:39:31	<u>0x7b626f867d4c9b8dad36322a570bc1a3f1ec0a6ce46f31bfd198314bd30b0505</u>	+ 1 STAX	✓
81	2023-09-03 20:11:10	<u>0x0497404774f9ce75384f4ef3c15bf48a2e0e7b7120ab90218c05c75b04520718</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-01 19:51:14	<u>0x5852560bb220dabcf384dc939752b34d66bdc4a3d7291cdccad700eaa1346f64</u>	+ 1 VOUCHER	✓
83	2023-09-01 12:32:42	<u>0x11fa77585ac6887c2c7247888bd5a278656202405ffdc3a4032b2f37bcbcb0462</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-31 22:38:14	<u>0x22cb39ff79497af56fce93f5a4f165c4ef128b92864c018d0d5106dacb4d9f31</u>	+ 1 Voucher	✓
85	2023-08-31 19:19:23	<u>0xc31509b19530a79110d11016f4fcb7ec5e38008c49cb71fbc14b5f06ea230cce</u>	+ 1 Weekly Giveaways	✓
86	2023-08-31 18:54:11	<u>0x25d96dfbf75dc49591225fcf378d81ef417ebec3f6dea42df90a3e4e9a84de57</u>	+ 1 drops-usdt.xyz	✓
87	2023-08-31 18:53:43	<u>0xb82f1c996b64195a41d7f629d82c647c422e17263305de4af52b470c34d4bfc5</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-30 22:22:39	<u>0x39816f069c4f22296883</u> <u>9c469a25ca1c2b21b0be02</u> <u>549e94095f4a75cd00ad23</u>	+ 1 Voucher	✓
89	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565e</u> <u>a82c6ec1370c17364396a4</u> <u>548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
90	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1</u> <u>e2c8c0c3009219744aa013</u> <u>05c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
91	2023-08-30 02:41:00	<u>0x4d8ea52687c9222b27ed</u> <u>7964db512a37967787a5c1</u> <u>6ef299930093e90a02272b</u>	+ 1 Chain Launch Raffle	✓
92	2023-08-29 01:30:21	<u>0x9bf09ae17aa7ff57f666</u> <u>23f4a1470181523a6d0a6b</u> <u>86795230ffe517e2e10c43</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-28 20:08:15	<u>0x102b6fa1045f22162819</u> <u>503fbfa120334d65cf0c8b</u> <u>ca8f6f911b5cdddaf418c</u>	+ 1 BASECOINBASE.IO	✓
94	2023-08-28 05:53:54	<u>0x2eddd088f9e25c6e5b57</u> <u>7ce519950fb33cc321abcb</u> <u>97d2b8719e48f07da34bc0</u>	+ 1 claim.circleweekly .net	✓
95	2023-08-27 20:45:11	<u>0xa9c7c0076753b58076d7</u> <u>e794aa5ce8e1bec70ca0f7</u> <u>8c562ffcb79df72c375230</u>	+ 1 claim.circleweekly .org	✓
96	2023-08-26 20:00:57	<u>0xe1e0571b3940390e30fa</u> <u>18d78c9d175e621e3f1dfc</u> <u>7d1dbc80a66034a8cff1f5</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-25 23:26:37	<u>0x8625c8acaa6e932cabd6 cbe9699cf0b24f132d7bb6 46d1714902a1635258087b</u>	+ 1 Voucher	✓
98	2023-08-25 20:32:28	<u>0xb139f7458b791ee3407d 4d7934082f4934ef4bbf10 eee58f4bf8717973a4b526</u>	+ 1 NFTVoucher	✓
99	2023-08-21 22:14:21	<u>0x42e25331f625c09e3a99 47d40044a8b75382eed691 dc31faad102fb7807d4366</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-21 14:07:25	<u>0xccda2e004e8a27cce397 3ea7eb6f2dc4ed0160cd45 a5dab8debb806dcc428b80</u>	+ 1 coin-rewards.xyz	✓
101	2023-08-20 14:07:16	<u>0xada9f5399e280264977f 4b2e2b87408d636f0d5d5d 93d01ac75057ea506bd490</u>	+ 1 Voucher	✓
102	2023-08-18 09:24:00	<u>0x3479245067008160a8cc 23fb275fccf1e4fcf1b477 9f9ab698c240af57546639</u>	+ 1 token-rewards.xyz	✓
103	2023-08-17 02:36:51	<u>0x54641e92a9b3c012bd9b 257381074ca88bd6bbf939 0676d501015db7896b1742</u>	+ 1 \$1499 USDC	✓
104	2023-08-14 19:09:22	<u>0xaeb2a82e31c2e7e64178 497450c141b73424023cd3 f43b752f2d9e2be3b4d5ba</u>	+ 1 Voucher	✓
105	2023-08-14 03:28:56	<u>0x715d8780280fdd9b1c1e 40a5f8df0072231d328bf6 ac5fd951ceac7b5e99e02e</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-12 18:10:29	<u>0xe782dad45f511a914e8c8536a1aff154b3e256f23eb76f06576e0731f8760711</u>	+ 1 Voucher	✓
107	2023-08-11 23:19:48	<u>0xbf68a9f84fe400aea5bea0184d389fba421b814e05abc77b16ca345433e8c43d</u>	+ 1 Lido DAO	✓
108	2023-08-11 00:35:43	<u>0x8c983f869576fb356fc2572b9ef310a9a304ea9910e94705894b75c566d98821</u>	+ 1 STAX	✓
109	2023-08-10 20:22:24	<u>0x092873b5695da3e5924a6c4d750ce7474e81e00021f64254965996852559d3fe</u>	+ 1 ARBITDROP.INFO	✓
110	2023-08-09 15:07:10	<u>0xb8092f90ff4a93a23e69c7444ef34109ddf46ffa4d4eb212314c9424eb9372b3</u>	+ 1 dYdX Event	✓
111	2023-08-09 03:12:21	<u>0x2da08d8a8019b1ff594b267262e71fe9800ac9f8992f029d2c10d21c8a13389b</u>	+ 1 \$1250 USDC	✓
112	2023-08-06 16:49:39	<u>0xdc474b9003c122dcaaf1f05a445e2a3c1dc254a215776f3d954a0eb704874349</u>	+ 1 STAX	✓
113	2023-08-05 22:17:28	<u>0x2cae350fd4508d6de7a7a1a42a511650a053695c6591cc7334115aa47755a48f</u>	+ 1 ARBITDROP.COM	✓
114	2023-08-05 03:55:30	<u>0x131f998877e569bce5c42cc8c7df16b22231bb639c990b969cadbffb907be38e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-03 16:52:01	<u>0xbd140c0df439422e2954</u> <u>afeb98b599e282b1be925f</u> <u>a37667c3d415d6c44e7a38</u>	+ 1 EGL	✓
116	2023-08-03 15:00:20	<u>0xcf3baf2f56194e658a7a</u> <u>5d1707d71be465c4bf468f</u> <u>5835316f5edcbf97975534</u>	+ 1 STAX	✓
117	2023-08-02 13:54:42	<u>0x08cc0cf52094f7ebd0f0</u> <u>35cf72160f43d66aa1dc5c</u> <u>81013c2e62d7c6c6e7442a</u>	+ 1 AVALANCE NETWORK	✓
118	2023-08-02 10:49:01	<u>0x0500f5d6a5a2921fc867</u> <u>7f15800ca2aa31572fb102</u> <u>58cb107bdefa23e062d0a</u>	+ 1 FREESPIN	✓
119	2023-07-31 23:03:28	<u>0x3c52ef2d46e2fb2069a8</u> <u>4fe67cf6a13dd233725918</u> <u>9cda9802243cfbf977aef7</u>	+ 1 \$2000 ETH	✓
120	2023-07-31 19:41:26	<u>0xb1f468b23817b6f4cf5</u> <u>af2e1f7a528904cc32cceb</u> <u>c55636e4b8fcb8df02d170</u>	+ 1 STAX	✓
121	2023-07-29 15:30:20	<u>0x7ad2e5e6bb8936f67c18</u> <u>d0354232038b79026c39a7</u> <u>e68ace3b68f3ecec0f46b2</u>	+ 1 STAX	✓
122	2023-07-28 11:18:58	<u>0xc04dd973e2dc8fc6fe5d</u> <u>10ed8f43b28fb2de1d8259</u> <u>04be0b3cf460e243d16d20</u>	+ 1 REVOLUTION	✓
123	2023-07-26 17:36:28	<u>0x58b008ac10506cdbf395</u> <u>d34b531b9104242aee439a</u> <u>f7c873d36104ac39fd6822</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-25 12:52:35	<u>0x7671e24744fe39f194f4ccf82cbe1d11faff0cbdc313a3c94a4282a9ed540ab5</u>	+ 1 Reward Club [lr56Ukhq]	✓
125	2023-07-23 14:54:36	<u>0xda12c82f74cc640d091118af4fa6f283909bcb539cebb8ab80293377d2d9579b</u>	+ 1 dYdXEvent.com	✓
126	2023-07-23 07:57:22	<u>0x5f90a4ea634cd4d8d20451b951d933736e812fd22980ca34478d97e189f4cc0e</u>	+ 1 APE COIN	✓
127	2023-07-22 15:21:53	<u>0x2d4916d171ab22f9db82250e37ec68d9077ef9f09fa6b6adcc8ab721ab8f8fa7</u>	+ 1 \$2000 USDT	✓
128	2023-07-22 14:29:44	<u>0x87520272302beea5e80d85feb7bdaed5d5fca912de3f72e4b319a6c36e8775f8</u>	+ 1 \$1000 USDC	✓
129	2023-07-19 20:08:50	<u>0x174d9929a75e5a06ef5d4ebf73a5f72c89ebdb9bb5b8f1389abde441486abdf7</u>	+ 1 1ETH	✓
130	2023-07-19 10:54:30	<u>0x21b7f88cc33004ae01b0cf95921dc58b069aeaa67b4693439d179e0a86aace3a</u>	+ 1 UniEvent.Plus	✓
131	2023-07-18 04:20:03	<u>0x5b0d02414fc2d20b756207a63a13a2444e4f7119a5ecccc81102aa37e40cb5ca</u>	+ 1 UniEvent.Plus	✓
132	2023-07-16 13:49:06	<u>0x9016a0a4864210e08961a3d1e49e49abf970b1423aa6f716520aeb2d1329fb3f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-12 21:09:17	<u>0x5b7d595346f75b92148c989454d58c4d8db5812e8b94eb2fceb027a5f19f1e13</u>	+ 1 USDC	✓
134	2023-07-12 20:35:07	<u>0x15e5563e1d33dbe1219c456b83bfd9ad2efc40cd88b164cd4b6cb48061895ffe</u>	+ 1 USDC	✓
135	2023-07-05 03:57:35	<u>0x15250337c16124ee71208b22791a8a6afd7ffe67b1c9af97a2e1aed6829aed4a</u>	+ 1 UNI	✓
136	2023-07-03 22:35:04	<u>0x60633e96ffd80a3e52857f5416af47520d3639ef0489c7f88b9be5acfdcf8074</u>	+ 1 BitCase.Org	✓
137	2023-07-02 14:53:23	<u>0xc2188dc06c8b09140003ac2ef2deaf9a4b413820808b271400b5e7a1aacffad9</u>	+ 1 LXIN106	✓
138	2023-07-01 05:40:36	<u>0x1cf8ace0b31c801efe285a317d6c5529dbca29c62022ffc354ee45cd3f5008c4</u>	+ 1 UniEvent.Plus	✓
139	2023-06-25 04:31:33	<u>0xd8ec97e1e21c5a716236d0ac315726b0c8b6b049e9bc8b98bdd9d56422e77cad</u>	+ 1 PolyEvent.io	✓
140	2023-06-13 22:01:29	<u>0x8d5649006f4828e86c64836996a818b9d33dc25e67224c5094dd81ad021ff224</u>	+ 1 TulipArt Airdrop	✓

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