

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafad0f4a0f4681e6a094952f47fb332c709976a9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
sadasdasd	248.43999999999997726 asdasdasdas
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$ USDCpool.site	959.000000000000000000 ool.site
monadclaim.com	1 com
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Cookies	10.000000000000000000 COOKIES
~ KLUSD.tech	227.300000000000000000 rd
CVX	7,500.000000000000000000 claim rewards
ETHStation	1 ETHStation 1672544653641
1672544653641	
UnisNFT 1670970316544	2 UnisNFT 1670970316544

* USD values displayed at the time of transaction

Token	Balance
Render Token Airdrop	1 NFT
TheArabian	1 TheArabian
Astronomia Meta 1669747283180	2 Astronomia Meta 1669747283180
Reward Club [U43vgvjF]	1 Reward Club [fBSupNmL] [U43vgvjF]
AstronomiaMeta	1 AstronomiaMeta
RuniNFTs	1 RuniNFTs
NFT Mining	1 NFTM
stketh.org Genesis Airdrop	1 stketh.org Genesis Airdrop
800 LINK	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
!\$30,000 USDC VALUE	N/A Shiba Inu
\$-\$100,000 BONE	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
800 LINK	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
2000 USDC Voucher	N/A org
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:55:05	<u>0xe39ab1f7a167a6f4a7bf</u> <u>5b64212f7f722a2a432c1e</u> <u>46a6afd0067c3c33f9eda0</u>	+ 75,106.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-10 22:44:49	<u>0x5efb7b506fcdaa8d43fc</u> <u>d81df74e50f94be18ae9e2</u> <u>3bb613697c7f815a7b8336</u>	+ 1 com	✓
3	2024-02-25 21:52:50	<u>0x4bfb18932cb72787b8ab</u> <u>4d2c620caebe517b96ac6b</u> <u>ee2b6259eaf5436ecb8e94</u>	+ 3,000 ds!	✓
4	2024-02-14 21:56:25	<u>0x6754c8003df711e6d4a9</u> <u>567ad4c1865ec257f8fd6e</u> <u>2fcc4a2af78751592e97e3</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-13 01:05:31	<u>0x369386bf110f79c70fff</u> <u>2a293f3f47f0fccd45894</u> <u>7a9d387dfd4852f2c3c5b3</u>	+ 1,228.000000000000 0000000 USDT by pusdt.xyz	✓
6	2024-02-12 00:57:48	<u>0xfed9cf3c98fb89900777</u> <u>66ff860881a3c8e90160f3</u> <u>9f6287975beab7c4c952a7</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ--airUSDT .net	✓
7	2024-02-12 00:48:30	<u>0x78ec9cb80e0dd3e7fbc8</u> <u>b8f3c4d9aac940685d4775</u> <u>2a989fa5a9ea84949c57c0</u>	+ 1 !	✓
8	2024-02-08 14:36:56	<u>0x027ff46ab636ae3d4aa2</u> <u>85a322e22b3f54c666ca71</u> <u>dc3dc8a85bdf0b1445460b</u>	+ 1 rds	✓
9	2024-02-08 14:36:54	<u>0xecbf589cd9d988054bf4</u> <u>42cfa6bc50f9b1a39ee7c9</u> <u>f2d384101b5742beeb18f1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 10:19:38	<u>0xb49ed890722dd94a7e117ab72f7d32297609d8f624fac084c91a96b06cfa15cc</u>	+ 750.00000000000000 0000 claim rewards.	✓
11	2023-11-30 06:20:36	<u>0x90e2229347d84a1bc55fbac0999aab398e8b281879e06864efaef085a123871c</u>	+ 248.43999999999999 7726 asdasdasdas	✓
12	2023-11-28 06:32:29	<u>0x21ceebf18e781dfbfe64deefc0fcbbc58c259d979493258326eac2d56a9ef491</u>	+ 8,000.000000000000 000000 laim rewards.	✓
13	2023-11-23 07:56:16	<u>0x3b35cfd2f4d53064b7e2fa3fcc55e2fe23e3b58ac523d569f709bd0b9e51ac07</u>	+ 7,500.000000000000 000000 claim rewards	✓
14	2023-08-07 22:36:10	<u>0x68ffcc8eac8aea0fe570eb457f3a915084f856056ee18860c6bb45d916923b0e</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-05-21 13:34:12	<u>0xd14861d90204f6e06c2f439eb985747fb4b93f7c80d586518f930a510ed64ec2</u>	+ 227.30000000000001 1369 rd	✓
16	2023-05-13 10:33:51	<u>0x0c1d1a8aa59be486c5b8a2177f691b4d01a36a648d7fecc865bed07bf670b441</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-01-19 08:30:29	<u>0xc033a81cb51f03a491dd0f181d2761728126273621429a925c7ec549884bb185</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
18	2022-11-30 14:58:45	<u>0xb7da9280d326c4b3c49d2ed0c066050afc16e9a371e383bcb911ded3651e76fd</u>	+ 10.00000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-06 14:44:00	<u>0xf69ba3235992d7becc209211c574c1b5a8a554e19107c19182bc94c9821a6eb3</u>	+ 10.0000000000000000 000 COOKIES	✓
20	2021-09-18 00:05:13	<u>0x664655d130f87e0a2ab5ed12ef064ab3a23f8e6b4b59ccc16a6a94f8911b2fd0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-17 20:19:45	<u>0x30f71d8021ed1fad16085f50a3e13e6b3f0db765ffdc236c92f6b145c6228cf2</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 15:13:04	<u>0x8ddf81246055e6328e165b3223704d9b2171154f9dee1152ca9ff0bfe0bb8bb3</u>	+ 1 stketh.org Genesis Airdrop	✓
2	2023-07-04 18:26:02	<u>0x495a68d6a2f3cd87f237d45b6eead93638d482221e5fc00927cfadbae9835489</u>	+ 1 NFT	✓
3	2023-07-03 22:17:34	<u>0x7e994b64f0f8a76ef89087a6d64b03d9c6a6df911865489858f3cec915b726d8</u>	+ 1 NFT	✓
4	2023-06-24 09:56:52	<u>0xef2f46b1fe0f4fcf0e962fbb700fc6c928688e97384637d25e49e797c3b01994</u>	+ 1 Reward Club [fBSupNmL]	✓
5	2023-06-15 05:24:03	<u>0x1cc8a4daddb864acafcc2aa07eb8c887c4839cad13a50b5e70a24f2c0112371c</u>	+ 1 JrnyClub.NET 1686806639282	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-09 18:05:31	<u>0x4b7825f92951bfa4cddb a9c2a8be4b5786907241c3 9b7393e5b1714bb4af8c23</u>	+ 1 NFTM	✓
7	2023-01-01 03:44:19	<u>0x31b71034680f5126d2b1 f7ae228ebbdd053dbcc57 a08f1e90dd26ca4802a2be</u>	+ 1 ETHStation 1672544653641	✓
8	2022-12-13 22:25:25	<u>0xca81eda28fb343e519cf b317d984de3749d91d5dfa b2c62b7ea8237190f20a08</u>	+ 1 UnisNFT 1670970316544	✓
9	2022-11-29 18:41:30	<u>0x1a6cda143e0d8443951d a6a763107f782a6b88be68 c84c4cdc4091079999656a</u>	+ 1 Astronomia Meta 1669747283180	✓
10	2022-11-25 00:57:42	<u>0x344ebfd679aa4ceed693 071f37221ae15e8d3573fd 642a31041742c8b2e784ed</u>	+ 1 AstronomiaMeta	✓
11	2022-11-22 21:45:34	<u>0x15181d3b0810296be7de 9b544867b233e5f47c7a48 667bc9041eded604c28e2c</u>	+ 1 TheArabian	✓
12	2022-11-13 07:34:29	<u>0xfba8735d55ce5a160fb1 f9fe7d7169d2aa32b5f3e7 12804c5fa86cf14356620e</u>	+ 1 RuniNFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:27:49	<u>0x57e3ab222e97d0c4c01c e78106fc5de081234dcc83 17143cd78e762088529e38</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 16:27:27	<u>0xf2540a463e71df8c932c10cf3a29b5bee10f2dfc1b976fd5799c63825cf3b16d</u>	+ 1 mystnft	✓
3	2024-07-27 14:47:56	<u>0x3005bf9bf287296bf49afce104b735ecae6519a0ed679520b3f48b1b58e7c912</u>	+ 1 KIU340	✓
4	2024-07-27 14:46:32	<u>0x20e6e1f7b2c5c84713896611ebe2d041a4e0821406a8fe03e786d465b2b3435d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 14:46:32	<u>0x628ec180a3f41ab10bf1495e95f8d2567ad253a88f230e5dd061888b7b7d4760</u>	+ 1 ðŸŽ•	✓
6	2024-07-27 14:45:26	<u>0xd57269903f4d09a6005c492e10d5c5310f1335a5699bb720d60e601617154193</u>	+ 1 SHIBANI	✓
7	2024-05-11 02:01:13	<u>0xfa9d993f26f6c75fc0607388821c4b34b5bbafe3f86fe06f6563a44c5329b3ff</u>	+ 1 8810	✓
8	2024-04-22 19:47:12	<u>0xce4749508357811b6c851b8dc5c8a562031251ba8b295bb50b028744750d016f</u>	+ 1 NFT	✓
9	2024-04-03 03:58:18	<u>0xba39fd8f50dd5aca64d25c1fac461f54b8c124474982a2dea1bde80cf813ca50</u>	+ 1 NFT	✓
10	2024-03-31 04:38:07	<u>0xd96a93c5ee47f0b2b06381cd2bd08ff0aa5faedcd312093aca9903cbfc60396b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-18 03:41:29	<u>0xceaaa57e26eab918b8529718051b313dcd9e0a57abf6c149053b799514d95ef2</u>	+ 1 ETH-EventAirdrop.com	✓
12	2024-03-16 21:58:02	<u>0xfa0f71d00bf7ee96ad90ae6f91224b7dda3194a0b45d08d20b74d4d91ff5e1b6</u>	+ 1 USDT	✓
13	2024-03-16 14:11:58	<u>0xa6cafa7ad712312ba73b92a0e1b927bac01a50b538ccba94cb1d1c2bf00f45eb</u>	+ 1 USDT	✓
14	2024-03-16 00:21:22	<u>0xb681ab363b2fff4640ebd5a58e1c253f837d24bb2666550a9b92d71141156f9f</u>	+ 1 usdwin.co	✓
15	2024-03-15 22:22:08	<u>0x6ab4f1460d61575e1d1ed000f838c0381ee5282f9f9d1abaa956246ee509a440</u>	+ 1 usdwin.co	✓
16	2024-02-08 14:41:30	<u>0x8452ba2c4c84b82f4c951c00afa2f082f9b7f43e93b8975d79176dd125b2fc88</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-08 14:36:52	<u>0xfcfd68760086a7695833dd9e5684d8a5e8f22fc95a2885d5ef136320eaf5e557</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-08 14:36:52	<u>0x1dee00f4530513f7b0bf28483d295df1b0b986cbac94da9df650d6d4148a5b34</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-03 00:41:56	<u>0xd11680f913bb577d2f53d8bc83605492e6a4fc52bae5e3ac1fa138020be03f38</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 01:52:00	<u>0x0e0f60bb0e9516e474a6f217406f6a8a494e4b4abb4fcc89b8abe0f217e88e8e</u>	+ 1 NFT	✓
21	2024-01-30 23:20:59	<u>0x239c8a67fdf5a354debdfe78430228418d052f018d60d645f8bcbf01e2b1ac9f</u>	+ 1 ethevents.co	✓
22	2024-01-28 12:53:20	<u>0x96bdbaf6eb6ea46ce550278b7df588ed2dd108fb545c88c3878376bc3a0696d9</u>	+ 1 Claim 1000 USDC	✓
23	2024-01-26 19:54:07	<u>0x74c1e03b02f9a4193cc6692afd751c3e95b7ea382d712cce5f5a5d7b4311ad17</u>	+ 1 nft	✓
24	2024-01-26 02:52:59	<u>0x7cff0bd704731a13fe4aec8cd7a50268a0882da1f32426053a405a100c6aa337</u>	+ 1 ethevents.co	✓
25	2024-01-25 04:04:07	<u>0xba684ae6c050a631f053e5d601c79f480988308cafbcb1bdd332a20be62b685ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-23 10:41:01	<u>0x4ae0b642f7654b2055e0d3657d125636ae9f7c54bf1ad82079d6c2d763c86ecd</u>	+ 1 ethevents.co	✓
27	2024-01-14 16:07:18	<u>0xed6ec49e02515fb7bcb3ca67caee100c351e3b6f29fc286e9c3d4d80924e72cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-13 02:25:18	<u>0x31f767da127581be69d714ad8f18145d9022a879e3330db6d62e08c9c68e10f2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-07 07:35:01	<u>0xe79c51b79468535ddda4 cce958b83f3dff99280450 746f7e98756c90d6ebbec</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-22 12:06:10	<u>0x798e7039d7d149f8cd46 8f5819b5c62205d8fbdbe5 39e07513da100967fb6da8</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-18 14:30:51	<u>0x984e8394e47bf3ba0349 916018d5b22d324d5d1fb4 26d3d2d9b5ff0e3a45ea5c</u>	+ 1 0x0ai New Year Gift	✓
32	2023-12-18 11:38:10	<u>0xf89a4176d9f034aa78d3 e1d3e190a6ad615907f53c 5aac30296598af052cd373</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-10 23:26:43	<u>0xacce1fde9e7290b3d791 508874fb1aa684054a849c ecb141c7170e4eb0c1d40a</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-09 07:42:36	<u>0x7e336a2a45cccc7dbb43 12ceb3689d398591e39026 73b511b017a89edc1344bd</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-09 03:54:40	<u>0xc3aa4e5b1055780bbd69 d3adac85e77fef2bf02015 2f5662241efbbec26fd7b1</u>	+ 1 Claim 1000 USDC	✓
36	2023-12-05 11:11:12	<u>0xd3e25b28e753512223d4 c07e5f98c1a0b034d35dd0 9a842f4cdc6220255fe4cd</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 22:10:49	<u>0x677d76e13277d514d2ee c81820c2d6dcd2cf40ec01 b84b2abf7a61b04fa4a2df</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-03 18:22:55	<u>0xa93b91fa29732e38bee407bfa7f7ba47094f1f276b83c62179efe0e04d78e1ca</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 22:45:02	<u>0x3612cb1b90efec9cfb48c06c34fd6594894cef50c8e901c4906405fb1236a13d</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-01 20:36:56	<u>0x66306b865403e49c663081dd68de680dbabb56ebd9392b96e9eb5e73348dec2d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-26 21:29:30	<u>0xc4c17995bba726cbe31bb502cfc3041d5889ba06ce7ee8d696fde4e619ec93f3</u>	+ 1 org	✓
42	2023-11-26 20:59:32	<u>0xc70d59251d831aa6723d8cc4f30bdaad00d172a25982bcdee53386807ea56eec</u>	+ 1 3000usdt.org	✓
43	2023-11-22 12:59:43	<u>0x03a6e7e0bcd7de3c853f1e25b788a5f9c1b54198f4c5c6996579673ea976b089</u>	+ 1 Official Authorize credential	✓
44	2023-11-17 13:22:20	<u>0xff954824a5dbce13694e3aef2be84ea24b9a0692da748708bb8851e44411de02</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-09 08:41:10	<u>0x18e4fd77e0fb1f6afa9b834e2689ceb392c0d62e53eb5c371cc36b0a79e09cfc</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-07 06:00:27	<u>0xe19ff024f0e37143e25c461e7f9dbf17067935414f9bd4a768677572f1e7c90d</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-02 10:01:09	<u>0x7e2ce01430687901a7c4235862671abd2073ee17cea33af0fcb13a4778744651</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-31 15:07:47	<u>0x45a8e496a44cb233cadc63936d63ff320a47316e09ce301a6d4b4c5608f3ea7d</u>	+ 1 \$1,000 TON	✓
49	2023-10-29 11:54:28	<u>0x5ec8c6a1470fee18310edcf0b5dc04237a03062da97e00175aaffbd3cc539635</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-28 10:14:08	<u>0xf5d2e140154a1c32ba3a936e884ababde222f4f2efc9a4cb308d270343657572</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-27 09:47:43	<u>0x6bf17ef0c06423ab57e01d68de249f0f997ae12125192741f9fc58b88041630d</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-25 12:23:55	<u>0xce2ff26d7ed7b6643d9c2a918fc29a107757b530ac414f179d50708d3e9efa95</u>	+ 1 VWIN	✓
53	2023-10-24 20:40:11	<u>0x40363b0f37a8f91f95b7cacaedab07144de351fc00445eec64bba71888dbbe85</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-24 20:35:11	<u>0x6c87ed2a520321b29984b11af36deb125b3536b62d8896da0d83d5a5e41bbf30</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-24 11:35:24	<u>0xdd35020f9fe97f9d194d0bfe1cd24f3be1beb1564beba44476320b6f548a5692</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 19:32:56	<u>0x59409edaf9bd9e5bdab38d633d8127a0851fec65868cb4068d9033520b967db9</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-21 18:25:02	<u>0x01c2f5e37545959c1cfa6612d9b55b869aff04a973fceed7e9949d686c70a42</u>	+ 1 8	✓
58	2023-10-20 15:50:52	<u>0x77e2865ca9acfa3e9eb658a74b97b47e9fbb5c7d151faa8bce9f2fcfc3b1f074</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-17 11:02:00	<u>0xa6df1f70eb70ab24c08385d1a46da0d4df2494c522c448321bf7fa62daff9300</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-16 16:18:59	<u>0x0fe5ff0a3467bb292026180b1afb9ea21082c9ccb833dbc65d40776ea5847095</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-15 13:41:17	<u>0x5f97c23fa62390b17c126ca1d0f82b0f70c27ed45873bffdc8c209944eafd760</u>	+ 1 Rai Incentives	✓
62	2023-10-15 01:05:45	<u>0x64ded45368ed019470446b03f9e44f05e234f03acd033719ae30a3bcec704d73</u>	+ 1 usdt-1000.info	✓
63	2023-10-13 12:47:05	<u>0x5eb5f1f20268b3f766b40aa17b83e9ccfd3f477dae62e7886c31318d86e27fd5</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-12 11:18:14	<u>0x8cae053b53464dc818b14befd11ee2deba76f12a9d588d98129ea0c4a3dea208</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 20:14:31	<u>0xdb335fb454ea7ccb545a</u> <u>de4523c450054fbb5beed9</u> <u>989f333b3f5998b4c5c3d7</u>	+ 1 Voucher	✓
66	2023-10-08 09:22:03	<u>0x8d46b58a93f9348e77ba</u> <u>404c118fcf73ca39c3cc97</u> <u>c4fb10f8b1b513f2aaf7c2</u>	+ 1 Voucher	✓
67	2023-10-07 10:36:10	<u>0x08981cb0dd9581022b8e</u> <u>4d3836414e9cadc7f2c457</u> <u>0ac4c9c137ce5fabb99cf8</u>	+ 1 circleusdnft.com	✓
68	2023-10-07 07:53:33	<u>0x378a8e381dcc176227e4</u> <u>a0ede2080e730083bbe916</u> <u>f1b0c3d10d4ee2c3492c95</u>	+ 1 circleusdnft.com	✓
69	2023-10-02 12:09:55	<u>0x9ffb51e2ec3494b0e778</u> <u>85a382d25ea134c6d92b54</u> <u>e051f9c9641961c5e8b8fe</u>	+ 1 \$1000 EURC	✓
70	2023-10-02 04:40:46	<u>0x4d19848f0794a186c435</u> <u>12d002cacd98c9e138a31f</u> <u>afb9effc8c3e1a0423078c</u>	+ 1 Shiba Inu	✓
71	2023-10-01 15:49:52	<u>0x5fbde1de7d8e364ac1ff</u> <u>44ea392bcf88c309f83f73</u> <u>83f2ac74b1697ad496a4b2</u>	+ 1 usd-drops.com	✓
72	2023-10-01 15:49:36	<u>0x8448002b3465c4fe1e53</u> <u>7a3d9d36a777c7caacc44b</u> <u>9c459d2ba9b4e48b602dbf</u>	+ 1 ds.org	✓
73	2023-09-28 18:27:47	<u>0xaf97a810db026e666a1b</u> <u>39a6410e07919c1909c440</u> <u>8d25c42ef8043166ca3471</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-28 16:44:53	<u>0xdeb20b9500ada9b36ff90dd31381075124e5e7fc36c48b3883c914031bcd3d70</u>	+ 1 NFT Giveaway	✓
75	2023-09-28 16:35:33	<u>0x46740e9bd8b36a8e58005f4c5da06254dac75d027055e6376885a48bea3e2148</u>	+ 1 NFT Airdrop	✓
76	2023-09-28 16:34:55	<u>0x62cf0f73c650db47b1159be2ecbc5487c78055c280ee6ee4e49d3d90377a5496</u>	+ 1 NFT Airdrop	✓
77	2023-09-28 16:34:25	<u>0xd24c5aad23d4cb7296384a1bcc8d2c114e107821476adfb4015158986308ac4b</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-28 16:32:53	<u>0x02714b227ebc3d2b3c70d1c650bcac93378add04ecb386e60fd496b64add7ae</u>	+ 1 1000-usd.me	✓
79	2023-09-27 21:30:25	<u>0xa33dc965066f3483f9256e205f5443f2e51cdbb86735aa0c2a85537c29d722c4</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-27 13:42:35	<u>0xb951d46a8ce3f51405c9d2ab5392d4cb61a975e880da3a6ec4fb33115469262c</u>	+ 1 Shiba Inu	✓
81	2023-09-26 16:06:03	<u>0x028b351c5bfb0aee1908ee8d45c1c9611374e45f88457a3f7e48c87ef1fe1fca</u>	+ 1 LIDO NFT	✓
82	2023-09-26 13:20:24	<u>0xf0632cbd89088891b77845a31c51a48a83cb6e601a7371060472195386e40aa3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-26 01:47:00	<u>0xc2a607ee09647bec56968318cfdb5a48ce65700b295b1574a9ab38aec9dc28e9</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-26 00:02:03	<u>0x3020c84d42ff0061226704804035fbf5830fc961bc b77b6007257bc17198e305</u>	+ 1 LIDO NFT	✓
85	2023-09-25 05:07:47	<u>0x3249570e37faaf176611b55d82573d8b44f2d759e6 f2981086cf86bfb59dccc3</u>	+ 1 Shiba Inu	✓
86	2023-09-25 01:11:16	<u>0xbb18afed6cbfc157edff4227cbdba60729773eb8777403f38a4eba00dcec201a</u>	+ 1 Voucher	✓
87	2023-09-21 19:06:48	<u>0xfad8be2292f9ec218673a7cca33878024e0975932413716d37ae460d01579d78</u>	+ 1 Voucher	✓
88	2023-09-19 05:38:53	<u>0xc73fe7d86d4f9b5c19e59810e4bf084249c1c00bc5878f409676e17539f2b208</u>	+ 1 Voucher	✓
89	2023-09-18 01:01:28	<u>0x6798a9492d4e79bf7f6c018c66ff79111360c67b281db517230858f6728f8f95</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-17 11:35:22	<u>0x848506ef09b0d0d117945746bdd9bcc27babaf69492dc48fd3cdb9c6cdd42c62</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
91	2023-09-16 15:11:23	<u>0x48401265acd52042736f328704209fde27b5307b7d040688e27a4eaaa3cd2c27</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-14 22:53:24	<u>0xaf37f560c548fd9a64e8f4e64bb2172f94e349e90a0675ad3f8a40eeaebad8c1</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-14 05:01:04	<u>0x5c65efbfff08ce8fa466093592b788cd3d73ed2ea49ce9ccaceba4a862d67c1ad</u>	+ 1 Voucher	✓
94	2023-09-13 20:07:08	<u>0xdc464f3095eab95d5653b45158fc856c4fb625ada81b80f34ffd6f5d4c6c6496</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-12 22:28:08	<u>0xd4d64ee1784f4b2e64b0b5c332c32b387a7160ab30c7467c42ea26728a8bd246</u>	+ 1 Voucher	✓
96	2023-09-12 21:22:01	<u>0x194fc5a367c08fcffe82d8d29780abaa19ba4cc69fc1ca09cba8176a0574511f</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-12 11:16:06	<u>0x1dd2457267e88c66c7e2c01b56ba8c641379c2962c13fb9db2e2fd9eaf25e4c7</u>	+ 1 NFT Voucher	✓
98	2023-09-12 07:15:18	<u>0x489ff7d44d863fe6f18990bd7ee71a9be8f58963b0753d5c44548de2375d97a9</u>	+ 1 NFT Voucher	✓
99	2023-09-11 22:47:07	<u>0xd4a3830973aa76ca5076db2569a9458ee6ffd161456b02b079a42129a61142d1</u>	+ 1 Airdrop Voucher	✓
100	2023-09-11 19:08:33	<u>0x7dbd6752db013fa480b6d8ed016b4a7a14da7dfa6b058082e428616a10351ff1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-11 12:35:03	<u>0xfed55fa26cf7ff7ef40b72430460a54cb701dd938565b10c231f31d272301824</u>	+ 1 NFT AIRDROP	✓
102	2023-09-11 02:56:10	<u>0xcbb02eaf9bd9fa98bfa57521ec81bc89cbe948784b67b85f5e1ab2e30ad8d78f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
103	2023-09-10 22:59:34	<u>0xd73719de51c79919e24f9be3e0b3dddc4084897f42524a4fb2c126ac86c493c0</u>	+ 1 GIVEAWAY	✓
104	2023-09-10 14:14:53	<u>0x3d61fd1d2e904af85dab907d7b73719572f2f1ace8f78aabf37da7cb9d90c0c9</u>	+ 1 \$1000 TON	✓
105	2023-09-10 05:31:21	<u>0x97b74b988d3a0e45282a307c9c6511f8a601e4073107bb1135ca3c3ebad8c3c6</u>	+ 1 drop-usdc.com	✓
106	2023-09-10 05:31:07	<u>0xc730428dedacc843bd3f285451222a79f330cd2780b112b753c7d63fdb838473</u>	+ 1 drop-usdc.com	✓
107	2023-09-10 05:30:53	<u>0x307e1acf08b9acb2b5283e24f15affb5f3cd762c2afa6f512b4d2db6640043a9</u>	+ 1 drop-usdc.com	✓
108	2023-09-10 05:29:45	<u>0xf7b5ac0de94973f03bc451789dc44f07a051c544b6f84b17d227a28eb99021e5</u>	+ 1 drop-usdc.com	✓
109	2023-09-10 05:29:31	<u>0xcee02eefc99afbfeac5c9a05eb9e363a8058acd77dde73e0019548cd55bf897b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-10 05:29:17	<u>0x5218b06c0d645d2a031d b2972ce71de0bd107c7bfe 5a85da1a7b4363aed11176</u>	+ 1 drop-usdc.com	✓
111	2023-09-10 05:20:25	<u>0xec3dba719e0aa6421c1e 68dd255c3e29e7bff3f35d 14481ec33c5f82b4117154</u>	+ 1 drop-usdc.com	✓
112	2023-09-10 00:09:45	<u>0x2f7d9c11c9c4af3e4734 94a663fe375d45f1862a57 97ab325870270f2439e589</u>	+ 1 NFT Voucher	✓
113	2023-09-09 22:41:07	<u>0x9579d7ee1a3d0d4390b2 663b68a035b961270500d5 b23c098812e828225a560c</u>	+ 1 NFT Airdrop	✓
114	2023-09-08 18:22:11	<u>0x96506f8857434de9fded e17cc4ac59f906bbffde15 ba8d5d88112d5e5a3bd63d</u>	+ 1 NFT Airdrop	✓
115	2023-09-07 22:12:22	<u>0x98de7531077b78be7d79 483d8c9b05745a16c3e5ca a2e84ca053e19cb2fde23c</u>	+ 1 NFT Airdrop	✓
116	2023-09-07 13:50:07	<u>0x3ea4fd62841b4aabd27a 4e957288f2492488e3f3e a7c153d6d95606a1c73f7c</u>	+ 1 OPTIMISM	✓
117	2023-09-06 23:04:27	<u>0xe65aaa6fbb09be435d0e 3b85ce88e31910a014d272 b74f627171033350cda31c</u>	+ 1 NFT Airdrop	✓
118	2023-09-06 20:54:19	<u>0x96c47dacbf6df2aaaa14 ba75a15ff0a2d2c1f68b89 2b9bc250dc94918b6ece18</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-05 16:59:27	<u>0x5e8a8d4af2333db261b399812299dae821f119636e9771aa8347fbee4edb0b1</u>	+ 1 ETH GIFT [7rrm8DoM]	✓
120	2023-09-04 20:58:06	<u>0xfe72830533c6d47fb81d56c657d0b068ede92641d1a2c1de7e2dc9642c8b8cca</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-03 13:51:14	<u>0x641e2562feac87c80f3f8ec9303ac1fb9c7f3c4ff1d96b96bb6a093810575139</u>	+ 1 NFT Airdrop	✓
122	2023-09-03 08:28:20	<u>0xad3cb7677e6ea2c59f35b94348c206675413013a233786be6284af909b76f91e</u>	+ 1 Voucher	✓
123	2023-09-02 08:10:40	<u>0x3d889148add14d939fc7bac28e05b2bbd7a579c07b5c5bf7f7bed909a5be1f7d</u>	+ 1 NFT Voucher	✓
124	2023-08-30 22:32:09	<u>0x4d5c301f4b0ef11c5049626df1faad5c92053c879e245529070b9284491f219d</u>	+ 1 Voucher	✓
125	2023-08-30 17:45:23	<u>0x728448415798993ec39c72c965ca43ed6fd00b221f8a5504909f5df78c82fb73</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-30 04:26:02	<u>0x025cad1b85cf04e0e9989b18b32fd773612fa89320c92fbc0dbda6aa93519dce</u>	+ 1 Chain Launch Raffle	✓
127	2023-08-29 19:03:20	<u>0x6d5a64f79064c2c0fb27f345c11e4dc99934120c8d86ef1771ba3e2022cd79ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-28 22:29:56	<u>0x3e993f331d5812cb1b8c4ce4bf4c62ae7c7603e0be1b79a2b3a9d8080d4b6bfa</u>	+ 1 BASECOINBASE.IO	✓
129	2023-08-28 15:43:08	<u>0x7aa3f679a8e9014b930c26b8f412c4638bd2ade4e5c63d5b319afb121986598d</u>	+ 1 claim.circlest.org	✓
130	2023-08-28 11:08:21	<u>0x9fd7cbb64c4c0bd5ec301def57d7743b2eb7fa706f1ecd5c4e65d24bfdabaf5e2</u>	+ 1 Lido DAO	✓
131	2023-08-28 07:58:26	<u>0x336edb8e8aaf387663336c86afcc54909ae1d92c8c5d1acd9d4905ae50c1325a</u>	+ 1 claim.circleweekly.org	✓
132	2023-08-27 16:51:59	<u>0xb8fc894977edcd13dbb7fdc81c236ab2755bc60f09e4c60ef054724e7cdb142e</u>	+ 1 Voucher	✓
133	2023-08-26 21:02:19	<u>0xb5d38ffc69cead5b33689b69e7391479e03ecb148719b25324c5387a0d766e5f</u>	+ 1 claim.circleweekly.com	✓
134	2023-08-25 23:49:33	<u>0x71144b0f86f2686d64024de357bc945b42f9f847f609470fff922b926c10fff8a</u>	+ 1 Voucher	✓
135	2023-08-25 21:46:22	<u>0xc9f4bdba7d2d185de63b49e37da065df3a8d918e4898be5eb3c342849263e7e6</u>	+ 1 NFTVoucher	✓
136	2023-08-25 01:05:45	<u>0xfd3d009e0c3d2430c45eaebfcd3c1466580ec00e0b03f2537fadc11833cdd201</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-21 21:09:37	<u>0x651735f20dc89275043e7974b3c508b9fae86cc32610f1947829d91e0666548d</u>	+ 1 ARBITDROP.INFO	✓
138	2023-08-17 18:50:59	<u>0x4c5c813314ac01a1f202509686008d7bdeb04a4a7be172398413e2cab0ec0ca6</u>	+ 1 Voucher	✓
139	2023-08-17 01:58:25	<u>0xe3030394952034aae1c095ef0d087ff82dc9f9017b05516ddf7cee82476ddd7e</u>	+ 1 Voucher	✓
140	2023-08-14 19:02:32	<u>0x4fca62922d88fe6a2a6c8880e12320e40307548938d27ec71128d4088bba43a7</u>	+ 1 Voucher	✓
141	2023-08-13 21:34:41	<u>0x0281030c06142c0ecf041e1caa9e0574b7555465aeabad672e49daaf16b37b90</u>	+ 1 \$1250 LINK	✓
142	2023-08-12 19:47:52	<u>0xc90ec41671f48d2618e61d110400a7719a49a3fd9de6467e64bf156cf1656d60</u>	+ 1 Base Airdrop	✓
143	2023-08-11 22:58:12	<u>0xd4611eff16db31afdbb0015e6e5b8ca9fdb14ceb35b1561bcdfed1df629808f</u>	+ 1 Lido DAO	✓
144	2023-08-11 03:36:59	<u>0x304d84f8d73f3c5773015a9202ee065d3c1266af35db9b7db9094d70834918cf</u>	+ 1 Reward Club [Lv6BTY9s]	✓
145	2023-08-11 00:04:39	<u>0xa87c8fbb46bec937417cb49df0b375045b328b2df991b915efe8ddeb63372beb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-10 20:46:30	<u>0xa0e0c9b186d09bcd1969</u> <u>384ebe203cf37b9d4d4351</u> <u>f3fc604e2783c35afeba43</u>	+ 1 Voucher	✓
147	2023-08-10 19:00:54	<u>0xbbedf80018e9e0cfc2e56</u> <u>b4b6d5903cce6f007a7851</u> <u>723f84edb61524a4f99a13</u>	+ 1 ARBITDROP.INFO	✓
148	2023-08-09 16:11:28	<u>0x42f4f7fbbbe0972b338d</u> <u>382254b7a44ee7da42ce77</u> <u>15321ee51df9b04b12ba21</u>	+ 1 dYdX Event	✓
149	2023-08-09 03:38:21	<u>0x83396bd2306cd16cb583</u> <u>34caab048909ec5e255115</u> <u>a37fd21f8f29336908adc4</u>	+ 1 \$1250 USDC	✓
150	2023-08-08 06:49:36	<u>0x71a62540eb024b37877c</u> <u>b0cf3d79ea868829e89a07</u> <u>7848639197d91efa05d695</u>	+ 1 1000-rewards.xyz	✓
151	2023-08-06 15:44:44	<u>0xa715f6c25efdaf170cc9</u> <u>75b6ad1161c782e8998b78</u> <u>636369545c0f1af532267d</u>	+ 1 STAX	✓
152	2023-08-03 15:34:11	<u>0xf075f0b9da23bad49d7f</u> <u>0ce7ca290447cf6356e4f9</u> <u>002beb79b508ed14cd1426</u>	+ 1 STAX	✓
153	2023-08-02 18:16:25	<u>0x2499a23d8306a3e5d4c0</u> <u>29a31c12bdf45520b8c329</u> <u>72911aa17f994a9878059c</u>	+ 1 DAI	✓
154	2023-08-02 00:57:58	<u>0x16eeca10b112e36b12ff</u> <u>0033b8feead9e1cbfd05dd</u> <u>2567062344b968a11c204b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
155	2023-07-31 22:31:12	<u>0xa3b2859dba55a6da14e8</u> <u>198fd4098230d70f85f61f</u> <u>5d0c0690daac6473905f36</u>	+ 1 \$2000 ETH	✓
156	2023-07-29 21:46:51	<u>0xdeab561faab9ab741ae5</u> <u>6c1185030921837ed7a6b3</u> <u>2b03dc2cf1ae7ba5a2d872</u>	+ 1 \$COMP	✓
157	2023-07-28 13:32:31	<u>0x0737d2b50bcece924deb</u> <u>d8be3f224cb21b48dec3cc</u> <u>4f9a0aba40cf907463448e</u>	+ 1 REVOLUTION	✓
158	2023-07-27 20:32:40	<u>0xebbd421370bf581144b9</u> <u>1ea10f0042e0134593ead7</u> <u>e08d232db82d3ff714a903</u>	+ 1 \$1250 USDC	✓
159	2023-07-27 19:32:07	<u>0x5debd5d907082a71086</u> <u>0c65d2be8db881b63d0036</u> <u>c9276d03d301b68b8ff0fe</u>	+ 1 \$1250 USDC	✓
160	2023-07-27 15:57:47	<u>0x2788b139e7c86beb3a31</u> <u>a9891502d87bb50d865053</u> <u>14f7ed674a3d37055ba4af</u>	+ 1 DAI	✓
161	2023-07-27 09:35:44	<u>0x09d94f4ac83067f1225a</u> <u>4f6c5bd44636f4902bea2f</u> <u>0b79c6d924b47abd638070</u>	+ 1 \$2000 USDT	✓
162	2023-07-26 11:37:21	<u>0xfa3b214b0a0161dd08bb</u> <u>a14931f879e720da52ad19</u> <u>5b0666a8999810987e0613</u>	+ 1 \$2000 USDT	✓
163	2023-07-25 10:57:42	<u>0x7258cb4a7ed7e130ff12</u> <u>b2a4456402010d9d040f40</u> <u>c0a420ea6f4a07dd15e2d7</u>	+ 1 Reward Club [LtF4vuqz]	✓

#	Date & time	Transaction Id	Amount	
164	2023-07-22 17:31:36	<u>0x26bf7165d80a50c28225 ab6a9906cacb527ecac854 3ed08900b92be5d879dab6</u>	+ 1 \$2000 USDT	✓
165	2023-07-19 23:03:23	<u>0x7ef7d9c800d53c4dcb40 dc21390681ac15c95b22a7 59961d2bff6531cfd9db39</u>	+ 1 1ETH	✓
166	2023-07-19 05:00:41	<u>0xf968c9e1a873afd7b4f3 3f268c67e27d66e4795ce5 eaf8dcb075b897e0b3d0d8</u>	+ 1 UniEvent.Plus	✓
167	2023-07-17 22:20:39	<u>0xcf3410590ecff23210cd a1f9248257c5958d94ad78 c2d8c073141aa3b031aa6e</u>	+ 1 1ETH	✓
168	2023-07-16 08:45:19	<u>0x27bc2e83f054502fedd1 e9dd3e22a2d3f5ee48c5d0 671a58dc57d3805fa9d113</u>	+ 1 PolyEvent.Plus	✓
169	2023-07-15 09:44:05	<u>0x30a5a2cc4eb37f04e833 97c8c501d31b77f0bcb336 1a7cdbf8bbcc947f08ae07</u>	+ 1 BlurEvent.io	✓
170	2023-07-11 22:07:46	<u>0xd861799e2fcdf0144347 618a7f7e5e3ebb521eacba fdbea43fb8849fa0833989</u>	+ 1 USDC	✓
171	2023-07-11 20:54:34	<u>0x2589e639e5c0edbfbb14 1cdce232cbecf473b495cd 2d705cc1cab59708a6c381</u>	+ 1 USDC	✓
172	2023-07-11 20:29:06	<u>0xd922c29efe7dfa502137 4222e82e3b88ca2260fb94 71c1677c69e8beeda1cbac</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
173	2023-07-04 18:38:34	<u>0x9ad4966471926738bed6 0647f8bb4e1bc43c384258 8c2e28740a2c4a16a05668</u>	+ 1 APE COIN	✓
174	2023-07-04 01:37:05	<u>0xbf4aa13942654c445b6f 60fd4fedba83710e6058ec d0f12babfd62cc25b35d85</u>	+ 1 APE COIN	✓
175	2023-06-25 17:46:31	<u>0xc698b6444a9f83639c85 bd38cfcbff877a86b58b60 73ba74b00096720bd6c13f</u>	+ 1 OPTIMISM	✓
176	2023-06-25 03:14:53	<u>0x3152c720a5226bbc7c6c 44575df21d4999bb902934 0925904ac0aaad5c2dd424</u>	+ 1 PolyEvent.io	✓
177	2023-06-18 18:01:32	<u>0xbf99fabbfc02d60b4364 e8cf470b9a0db969eea0a4 b9f588640bce12cf7c4229</u>	+ 1 OPTIMISM	✓
178	2023-06-15 03:33:24	<u>0xa67102b5915d4dca83af dfe3183b73e13d39ddb7ec 5dae4865fd581417ad4f09</u>	+ 1 UnisDropi0	✓
179	2023-06-14 00:08:24	<u>0xaad8576dc9f04bc937c2 dd5937ea845ecbe401d847 c78b85db7911dc0969e40a</u>	+ 1 OPTIMISM	✓
180	2023-06-12 22:50:29	<u>0x00edb3c0d5da51274e01 8f37f03acaa1671dae72bd 9516df2d93cf02399ab5c6</u>	+ 1 TulipArt Airdrop	✓
181	2023-06-02 19:26:57	<u>0x35c3438bfaad5de81959 03aa5b1ec0e5bea3581fa9 6f737cfbf1a95a7e25b597</u>	+ 1 OPTIMISM	✓

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