

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2715fbe968dcb39acc2ce4496624ee313ab955b</u>
TOTAL RECEIVED	4.866941754165272194 MATIC
	1.99 USD
TOTAL SEND	0.042010086970640306 MATIC
	0.01 USD




Token	Balance
MATIC	4.824931667194632290 MATIC 1.97 USD
USD Coin (PoS)	7.419901 USDC 7.41 USD
AAVEPool.com	42.18 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
# zerolends.com	1 ard
USDT	10,000 \$USDT 0jL0•lDœâ-.airUSDT.net
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AAVEPool.org	53.07 AAVE
! Kuroro.io	2,410,004.000000000000000000 KURO
~ KlUSD.xyz	227.3000000000000011369 d

Token	Balance
! USDT....	3,000 !
Reward Club [PczeRphm]	1 Reward Club [TUcZfRHQ]
UnisNFT 1670447195453	2 UnisNFT 1670447195453
5 WETH Reward	1 5WETH
NFT Mining	1 NFTM
ETHStation 1672542736148	1 ETHStation 1672542736148
UNI EVENT	N/A UNI
APE NFT TICKETS	N/A APE COIN
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
APE NFT TICKETS	N/A APE COIN
\$1000 USDC	N/A USDC
Uni NFT Event	N/A UniEvent.Plus
! ! \$30,000 SHIB	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDT	N/A \$2000 USDT
'0x0ai New Year Gift	N/A NEW YEAR GIFT



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 15:56:49	<u>0xd6ba068b973567897982</u> <u>3bafe4bb9e4ebc6e409e32</u> <u>cbbd3f22597e951dc5383c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 15:56:49	<u>0xd6ba068b973567897982</u> <u>3bafe4bb9e4ebc6e409e32</u> <u>cbbd3f22597e951dc5383c</u>	- 0.004130280000000000 00 MATIC  0.00 USD	✓
3	2024-03-04 15:56:49	<u>0xd6ba068b973567897982</u> <u>3bafe4bb9e4ebc6e409e32</u> <u>cbbd3f22597e951dc5383c</u>	- 0.0181930473528526 81 MATIC  0.02 USD	✓
4	2024-03-02 17:38:33	<u>0xa02443f36284ed05f53e</u> <u>7c64e1377ebbe7b35c0f1f</u> <u>e10b670716727336453294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 17:38:33	<u>0xa02443f36284ed05f53e</u> <u>7c64e1377ebbe7b35c0f1f</u> <u>e10b670716727336453294</u>	- 0.004645590000000000 00 MATIC  0.00 USD	✓
6	2024-03-02 17:38:33	<u>0xa02443f36284ed05f53e</u> <u>7c64e1377ebbe7b35c0f1f</u> <u>e10b670716727336453294</u>	- 0.0035266731076249 18 MATIC  0.00 USD	✓
7	2024-03-02 17:37:38	<u>0x20d29acf560e0922abbb</u> <u>a94c4a710a0f754bc7cda5</u> <u>8c64da84eb9e1f772ff718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 17:37:38	<u>0x20d29acf560e0922abbb</u> <u>a94c4a710a0f754bc7cda5</u> <u>8c64da84eb9e1f772ff718</u>	- 0.005353230000000000 00 MATIC  0.00 USD	✓
9	2024-03-02 17:37:38	<u>0x20d29acf560e0922abbb</u> <u>a94c4a710a0f754bc7cda5</u> <u>8c64da84eb9e1f772ff718</u>	- 0.0033524555179505 11 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-02 17:37:02	<u>0x8d18e1e1de9d89ccb75b</u> <u>4b8e27d233f118e7646860</u> <u>1bafb3387977fe5fe2765e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 17:37:02	<u>0x8d18e1e1de9d89ccb75b</u> <u>4b8e27d233f118e7646860</u> <u>1bafb3387977fe5fe2765e</u>	- 0.001741500000000000 00 MATIC  0.00 USD	✓
12	2024-03-02 17:37:02	<u>0x8d18e1e1de9d89ccb75b</u> <u>4b8e27d233f118e7646860</u> <u>1bafb3387977fe5fe2765e</u>	- 0.0010673109922122 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 17:37:38	<u>0x20d29acf560e0922abbb</u> <u>a94c4a710a0f754bc7cda5</u> <u>8c64da84eb9e1f772ff718</u>	+ 4.6169417541652721 94 MATIC  5.07 USD	✓
2	2024-03-02 17:30:50	<u>0x7c00f5889a8a76a4b740</u> <u>dc61f9191f475cd5cc68db</u> <u>a174615df685abca44cb73</u>	+ 0.250000000000000000 00 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:30:25	<u>0x9702677d32ba650fb32d</u> <u>a79bd0abcc6c9d1dc71fdb</u> <u>eb18d01def78ebc5c4eabf</u>	+ 3,619,097.00000000 0000000000 KURO	✓
2	2024-03-04 15:56:49	<u>0xd6ba068b973567897982</u> <u>3baf4bb9e4ebc6e409e32</u> <u>cbbd3f22597e951dc5383c</u>	- 393.365358 USDC  393.38 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 15:56:49	<u>0xd6ba068b973567897982</u> <u>3bafe4bb9e4ebc6e409e32</u> <u>cbbd3f22597e951dc5383c</u>	+ 3,000.000000000000 000000 DSRUN	✓
4	2024-03-02 17:38:43	<u>0xe102de041b1233bf1848</u> <u>2a942c261013430e1f22f0</u> <u>63b86169ac3d4c182c826e</u>	+ 1 ard	✓
5	2024-03-02 17:38:33	<u>0xa02443f36284ed05f53e</u> <u>7c64e1377ebbe7b35c0f1f</u> <u>e10b670716727336453294</u>	- 2,595.221847 USDC  2,595.11 USD	✓
6	2024-03-02 17:38:33	<u>0xa02443f36284ed05f53e</u> <u>7c64e1377ebbe7b35c0f1f</u> <u>e10b670716727336453294</u>	+ 25,000.0000000000 000000 DSRUN	✓
7	2024-03-02 17:37:38	<u>0x20d29acf560e0922abbb</u> <u>a94c4a710a0f754bc7cda5</u> <u>8c64da84eb9e1f772ff718</u>	- 5.000000 USDC  4.99 USD	✓
8	2024-03-02 17:31:24	<u>0xd16022c61cacc7cacb7</u> <u>457a7321b275757e1f7704</u> <u>8e2306dc8e3da211395d18</u>	+ 3.0000000000000000 00 FLIP	✓
9	2024-03-02 17:30:50	<u>0x7c00f5889a8a76a4b740</u> <u>dc61f9191f475cd5cc68db</u> <u>a174615df685abca44cb73</u>	+ 3,001.007106 USDC  3,001.02 USD	✓
10	2024-03-02 14:11:54	<u>0x2b35077463be36d5077c</u> <u>eb53a9e4e36c05e0f130b6</u> <u>103258a09a68552a5243d9</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-•lootusd t.com	✓
11	2024-03-02 14:08:52	<u>0xed48e28a67140824139d</u> <u>a28812c8efeebaf981c8a5</u> <u>009ff10b2186ab0ed7677a</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 21:20:58	<u>0x7bc3795ce350b06ddf805277c158d980959146ead0fbf09a69704d64c701cc78</u>	+ 1 !	✓
13	2024-02-14 19:32:29	<u>0xede85afb4ba1adedc7627f47c20b38fd5e754c604aca086086cd0b59304eedc8</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-11 22:35:28	<u>0x50e8e704a5f644b1c06b7c99f8583d14b21898f7207f01a1d22edaae8f617962</u>	+ 1 !	✓
15	2024-02-11 21:40:33	<u>0x61445b7bb5a427b77e38be2e2f97c04773cbec03cee82b297c2d4f3b55f4b773</u>	+ 1 rds	✓
16	2024-02-11 19:36:23	<u>0x42c2a2fc7f55874b04b747320d0ff58079fc0cabba7b794e1aba80e4f7718c1a</u>	+ 1 rds	✓
17	2024-02-09 14:08:57	<u>0x5aba7e1feed945035f469e9196f188e67f17659c40aaf24158a635e4b4c8cb57</u>	+ 71,746.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-09 11:05:23	<u>0x0b44f6e78a85dc109181d4282ab4d735ddefa49b8b6ba17c031458d2d0c29e62</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓
19	2024-02-09 11:03:33	<u>0x0527375e17dc37c381a78fa1ef13a16831e2e49da307ed213596948e2ffd60ff</u>	+ 1 rds	✓
20	2024-02-09 11:03:17	<u>0x98bc17e1525a3ecb56371dfb25256c6e4d1c08bdc06106582496f79e58d75f0a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 07:16:02	<u>0xf9e805e0ea24639f87968f8612ce7a4e21c9643bcfd2fef9c8ec399f1d2a9d63</u>	+ 5,090.000000000000 000000 USDT	✓
22	2024-01-17 03:05:03	<u>0x7e2898940dfead3062bea30f2f8201dc0c8448a6b68517b787c87b58d1fc8b2c</u>	+ 3 rn.xyz	✓
23	2023-08-28 07:13:28	<u>0x4ebcfc836d8c2e35153c85abde987c9edaeafcad8c5144d7f92867b3d9fdbf1d</u>	+ 194,500.0000000000 00000000 wHEX	✓
24	2023-07-14 04:04:41	<u>0xf8374b40d2744b60ecddb4a59f9c12af17b950a7983c1d66676155dc71582f98</u>	+ 1,390.000000000000 000000 .li	✓
25	2023-05-21 13:34:16	<u>0xe73557c220c91652695f0b7c50f764399b762e5b21644085359ab8dcc69c5515</u>	+ 227.30000000000001 1369 d	✓
26	2023-05-13 10:33:49	<u>0x67a76ab7ff77d3aaa62be65c2cf52c561cee7d4852f756b7b89074e56b4c9971</u>	+ 959.00000000000000 0000 ool.site	✓
27	2023-02-05 22:52:10	<u>0x473056f7cf3497568627360d58889bf49a80e57a07df14c59a175516a737f4f6</u>	+ 52.08 pAAVE	✓
28	2023-01-19 12:40:34	<u>0x1d0a1db32e5281c48dda85c86273b78433d092e3105352804d4f96af681fb0c2</u>	+ 42.18 pAAVE	✓
29	2023-01-19 08:30:29	<u>0xc26a0a2c6e03b9b1718efe82511c0e536ce2863c8ab972f4a4e93f660eda4fd8</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-14 11:31:17	<u>0xb48c0b87a56461b8b3a6964ec469cb3b5a00e7728df44d33a713707efe847057</u>	+ 53.07 AAVE	✓
31	2023-01-12 11:22:49	<u>0xe2c06e2d9c22140e8ec0615701bd7d14de20fbed6dfd4644e4d2631ddf9d0b93</u>	+ 51.07 AAVE	✓
32	2023-01-05 18:24:16	<u>0xc501d3eb4b0fe934949686f09a1232a417fc3be54fdcf9197372a4d28c5c8d49</u>	+ 63.18 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 20:03:06	<u>0x91a4618278a6b42215536118f40362e2b4886e2afc37d874bb1f76bf8f30cbac</u>	+ 1 5WETH	✓
2	2023-07-12 04:05:29	<u>0x58da0bebbc889f6d64785f5890a73d8fa325cf518722ecb5b36707c321cab009</u>	+ 1 Reward Club [TUcZfRHQ]	✓
3	2023-01-09 18:21:23	<u>0x8b92eb448da3b1bc7f46358dc4f1bf78612b64ea2ab657569bc698a923192d63</u>	+ 1 NFTM	✓
4	2023-01-01 03:12:23	<u>0x796a71961bc94d667cf9ccb25e750ae56cd9a908ddf954318c94fed0235979ec</u>	+ 1 ETHStation 1672542736148	✓
5	2022-12-07 21:06:44	<u>0x5aed36c73abbc73c0b0376a50538e7ae7a42c8fb04a561282f1876911b6d1e74</u>	+ 1 UnisNFT 1670447195453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:47:32	<u>0x4ee5f840e08743b2c067fd75d73231d5322010ff8c0f045f556fec16c9b1edb0</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:28:45	<u>0x24adf2429d9bebb6574c0cf161d5fe9e327e47a8fbceff888f5bfadca1d06cef</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-07 00:59:54	<u>0xe72ce6c3c6bd5ee4123eab94c94aa5f9754726e19cce14dacac1f98d66dabeb5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-04 05:56:10	<u>0x68a72e57de33196f51df382412df48609b012cf79004a22823323405fec3bc0a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-03-04 04:51:32	<u>0x9e719500833c2d653f47c1d83d44978cdb634d9514225b7c593a84f22db4bb44</u>	+ 1 Reward at [500usdc i%{elive}]	✓
6	2024-02-23 10:19:33	<u>0x728e2c44f74bd43d3b9a15e193b80b1e9cc9947d45ef89f7b2d75a164fa45224</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-02-20 10:23:33	<u>0x78b6ee79f4a2be01368cff9db4217502b3290037aa9921cf8d86bd5b5345a682</u>	- 1 PixlPets	✓
8	2024-02-20 10:23:25	<u>0x566dddc15d3fb58ee3a4d9d46aec456b91287d1811967a7e58e9b0d44938800d</u>	+ 2 PixlPets	✓
9	2024-02-20 00:24:29	<u>0x2ceb1897ff4678a88907dfce95b37d0790a096b958c62af7392b0e27a9b4b5ea</u>	+ 1 Liquid-tether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 13:26:35	<u>0xfe905f1525af5c1330c7d5d85ccaa295bba49729c140eef2564223612168519f</u>	+ 1 NFT	✓
11	2024-02-18 13:06:05	<u>0xa5a1524937731eb94e4de438c514c74437d6aa6a9b1e8da9b3cfc126b2b17ec0</u>	+ 1 NFT	✓
12	2024-02-18 09:01:39	<u>0xa286f48ea1b27bc905521e31e78362e221c78da37e1a8fa5217f0ba1846d337b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-17 19:38:48	<u>0x3aeb63af5d8a68d4748820f21b5aba962ba98c737de086c4ced32a7367c74d0a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-09 11:03:35	<u>0xb23557ed9114f504ede07b850b347203bbf50972f005c57cffc42281c5e047da</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-09 11:03:31	<u>0x8d00d0adf36939fe3c46528161e107930070698f4856e3124c4201d1f146b2d8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-01-22 07:02:39	<u>0x621d4fe00dc4c72aa691fbc9c950a6a94b016b16607bcbd313db2543a27875a2</u>	+ 1 ethevents.co	✓
17	2024-01-19 07:36:52	<u>0x219d1bce6a9bf9e4a89023650b661ff50e79acce5ca1b78dd27207d805aa202e</u>	+ 1 Ethers.fi NFT	✓
18	2024-01-17 21:31:28	<u>0xb27544a9a0222449041a0ba34f10456353ddc9786bc3d7ce79c6f67a523af48f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 21:29:12	<u>0xb615d7ae32f2300f1b7754e141d39551968947b9e34245d52dcd2b9330ff44b3</u>	+ 1 1000usdc.top	✓
20	2024-01-15 08:00:40	<u>0x79b3074732b9421c7e14b621407f6a1f016b48d2468ea7cbac46301c44b8a5ad</u>	+ 1 Reth.fi Genesis NFT	✓
21	2024-01-05 12:56:40	<u>0xeba5382b871191e7dec94153767aff6d1d203c35bac2e3904a78def5dc9210f4</u>	+ 1 3000usdt.net	✓
22	2024-01-05 12:55:22	<u>0xd6e5808a86bd42a52e539dc5b533f02d086691c3a45fe8d6087bdffaa0cf65d1</u>	+ 1 2000usdc.cc	✓
23	2023-12-18 19:11:27	<u>0x56747eabb2e3f86761df8864049fd4561b9d37f493e797f6626797a85eacc7ac</u>	+ 1 0x0ai New Year Gift	✓
24	2023-12-18 15:56:12	<u>0xe238191e9c0bf148ecd0420affd0d76a40bc8a8ff74bdae477fd466ababf11c7</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-09 02:21:47	<u>0x59834b7a851e0e9f072b4e4325771fa4fd8b52b9136cf67818348dc933706632</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 22:50:30	<u>0x15b1e83b47c4d0a6d0bc01d0392a7572c2b8594433ce60bbfba9b328c9664949</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 11:34:29	<u>0xaffe9b2ababbe43863c375a23dfc59ee7ec390f9265b53f08d91b8f5e52ae548</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 11:03:12	<u>0x83f42da680467db731a9f953c990720a30076cfe0f796af62181ad518013cdb</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 19:54:43	<u>0x575262854e468b3ac3f485a1ca42237564ab6a6a9b6a0230d969831ebb389759</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 19:48:13	<u>0x8de02c8085fbe9422ec800010bbde2dfab3294534a7aac16a80c930e8ccaf22f</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-03 19:45:39	<u>0xfce759b0f1295d7f90a2dec7fa3d50225b8492b7b1d7779026dad8be4acc061c</u>	+ 1 https://use-usdt.xyz	✓
32	2023-12-03 19:45:35	<u>0xa72d308dec75daac976b504749159f676a4d3558eddf5cf9fcd2d63d15c63031</u>	+ 1 2000usdt.net	✓
33	2023-12-03 19:45:15	<u>0x18afa03aea2dbb02c8f96b0e96960c53c435c34f72a48f18ebbc7e316b13a0a6</u>	+ 1 1000usdc.org	✓
34	2023-11-26 01:21:34	<u>0x5bfcfb55267dcfecc7bb5463bc499ac11546ad40546cc26821abc0bdfcdbcdbd73fd</u>	+ 1 voucher	✓
35	2023-11-23 11:35:43	<u>0x891791a5bc5fd99aa90dafb09a115e6b3bc39db90826d651dcfee50f48f098e6</u>	+ 1 voucher	✓
36	2023-11-22 14:57:24	<u>0x9b4edb4f59d5197eed5502fdc98ba886aaff425d3142a0e76a1be7d9d55e443b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 22:36:13	<u>0xdc728511d23882c00a71</u> <u>dccc4b599d7ed9c8b3c2f6</u> <u>145944211d9791367eedfb</u>	+ 1 voucher	✓
38	2023-11-12 16:20:48	<u>0x3743c034decb23469f9f</u> <u>2eb538c640bda80cc762ed</u> <u>fe158b34c92c499fb3349b</u>	+ 1 VOUCHER	✓
39	2023-11-09 19:22:15	<u>0x9fc86209ec0779687267</u> <u>f4af3a18f70e9a41521822</u> <u>b74e43af5e95e3d52188ea</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-03 04:40:58	<u>0x60f6f8df528386a23f44</u> <u>0492fd804a99b6d396eb49</u> <u>a9d16783519d0b57ef8baa</u>	+ 1 Tether	✓
41	2023-11-02 01:49:31	<u>0x62a745479124f6603a7f</u> <u>9770b65e217e0dd79b1827</u> <u>551b3585df1b1247bd0c4e</u>	+ 1 Voucher	✓
42	2023-11-02 00:52:45	<u>0x75f4cefaa2060ec6ee03</u> <u>9a212a3e3b53624673b2f7</u> <u>a2ed03106dceeb06755a59</u>	+ 1 Voucher	✓
43	2023-11-01 21:43:13	<u>0x4c93d3b1c33b5f7533f5</u> <u>10b882b9b928c08747cb06</u> <u>950b98949a9eac51977d3a</u>	+ 1 op.net	✓
44	2023-11-01 21:42:59	<u>0x0b9a834d77ca1dba8da0</u> <u>a66c74383e636e67bcd8ac</u> <u>daa1b3546b8c75ae2e410b</u>	+ 1 usd-reward.xyz	✓
45	2023-11-01 21:42:45	<u>0xc8865892152a5cf2e0d6</u> <u>9f9a8c1df30845b197359a</u> <u>3d496f69cf9cf60916aa65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 21:42:43	<u>0xb2a7c13a0714c0d9f4fc ebc8d0a68d6aaa9ddc4d8e 02081f960918e1f05414e8</u>	+ 1 2000usdt.cc	✓
47	2023-10-28 20:30:01	<u>0x5e77998d4ef0e53267d4 90a8ee87ef5a7cfb856d34 6a72e5fe895d6ea23d39f8</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-26 17:11:20	<u>0x00c5519e5c905609d4da fab4d25ce294b23f0aa215 ff6951fab02716d6c8f676</u>	+ 1 \$1,000 TON	✓
49	2023-10-24 17:41:33	<u>0x6b65fac6588b677331b6 4b28dcb162649aa1b9848e 7b8e11e21e6c586a12c28f</u>	+ 1 VWIN	✓
50	2023-10-23 12:53:41	<u>0xa2527785c57d1efdcd1a e5ab946d160cfdfe65a60b f8912c49b312b93d85e80d</u>	+ 1 Vazher	✓
51	2023-10-23 12:53:41	<u>0xa2527785c57d1efdcd1a e5ab946d160cfdfe65a60b f8912c49b312b93d85e80d</u>	+ 1 Vazher	✓
52	2023-10-23 12:52:57	<u>0x8168fde2320bc37dda63 c0e8719981c2e429ccd0d2 68b698bfb51a385150adb9</u>	+ 1 Vazher	✓
53	2023-10-23 12:52:57	<u>0x8168fde2320bc37dda63 c0e8719981c2e429ccd0d2 68b698bfb51a385150adb9</u>	+ 1 Vazher	✓
54	2023-10-23 12:52:57	<u>0x8168fde2320bc37dda63 c0e8719981c2e429ccd0d2 68b698bfb51a385150adb9</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 12:52:57	<u>0x8168fde2320bc37dda63c0e8719981c2e429ccd0d268b698bfb51a385150adb9</u>	+ 1 Vazher	✓
56	2023-10-16 16:24:41	<u>0x1d5e15411ec85c699a6a4bc8dc079498d9c2e0a2ce51ce3d194280e5d684ff38</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-07 11:59:13	<u>0xca3804809b8899bc06ab490c85eff19535b564218fd89904ac217bb3af825559</u>	+ 1 circleusdnft.com	✓
58	2023-10-06 07:18:27	<u>0xda040455567c6fee69ada05f8d20f72bc0d40a6da0ae5761c790bca38204620a</u>	+ 1 usd-drop.org	✓
59	2023-10-03 05:10:23	<u>0x974e35c972fcb7dddbab4ff4639a92accfeef5748ffaa9bf4e0bd5c6e7ac3279</u>	+ 1 NFT AIRDROP	✓
60	2023-10-01 18:24:20	<u>0xcb935b0fa9afd86a55758d2bc8f9234674061ab1ce35bfa1316fdf4ce6ea536e</u>	+ 1 TECH	✓
61	2023-09-29 15:08:39	<u>0xf5b40889f4cba7c31e774c4620faa761b5142e13e1196a47ded995479fec64d9</u>	+ 1 \$1000 EURC	✓
62	2023-09-28 20:09:22	<u>0xb8bce929a887b73226652f74faeff2eff21f4a3852e54d5cfb69c1f32ef36c91</u>	+ 1 Shiba Inu	✓
63	2023-09-28 12:02:35	<u>0xdf6435ecb894e691c28f560166eb6862238a3b678d8a17fa0c8f6ae223e44b96</u>	+ 1 2563734	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 23:51:37	<u>0x9bfba28cb33378342c16487d6750200fc2fb93466ffff97470006df3b5520c128</u>	+ 1 LIDO NFT	✓
65	2023-09-27 20:50:01	<u>0x565af9950eaa5b7d76a3665438d1a90374157f1739e98c513f7d58c403e1715a</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-26 12:46:06	<u>0x0acbb69076bd34f0d64ce5eaf64e7adeb95f782fbc d7fa90f1419d7cef77d171</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-26 01:02:06	<u>0xa90f365c582b60b981621d569417514f380b5f37172480c5c65ecc2a1eb21c87</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-23 20:18:38	<u>0x9de59113e83c1463e44682f8dc0ec29d0c4936e24245fe9f7aaaafde7da20a97</u>	+ 1 Voucher	✓
69	2023-09-21 20:54:39	<u>0x2c52bf51c3b6a7c6b40e7f6c571be873ab8aecae1ed980973969a0bbd20afc5f</u>	+ 1 Voucher	✓
70	2023-09-20 22:01:58	<u>0xceb9d33d5beda3db22ee e321df fe1fc17f11d7c4fbd4b01414870e33fa0b257b</u>	+ 1 Voucher	✓
71	2023-09-20 05:00:35	<u>0x4a703d39f4a4f22a5ee58f4b0f7031b7f5e2e7aaa3e954a319ffa88c7cbddb4</u>	+ 1 Voucher	✓
72	2023-09-19 16:27:57	<u>0x489130b0ef60719cc634af9aa1c16c19254ea4eafc a8276cac07315e610b0548</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-19 06:35:51	<u>0x0c54f3ab415734e81d72c5e5566499b5895d2d4b33536e13145839119532a871</u>	+ 1 Voucher	✓
74	2023-09-17 22:57:52	<u>0x6e32f77ffac6dafd034dc74ad8d167a55cc618d78a4f40b23c7e8e309e094b44</u>	+ 1 EGL	✓
75	2023-09-17 16:33:10	<u>0x1c69c9ff9ec9d8e72543589c028c3853044c64bd7186d6388d243e3d616d44b2</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-17 11:08:14	<u>0x6b760ba81be7c274f0d2c32b8dfba5c0e6d1b0d7a9571fc97203807ff55714e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
77	2023-09-15 15:59:05	<u>0x3e05fc6f6817189f27f6a7ea28be389ac7517dc71006462465f0a022b2104232</u>	+ 1 Voucher	✓
78	2023-09-15 05:16:22	<u>0x187b1c40fa03a5e26a39ceb6a99e3960e27429ab7a49a00adc6582a79bbeb5d6</u>	+ 1 Voucher	✓
79	2023-09-13 23:34:57	<u>0x1e7bdbad74f5019806de5f7c1b0a7187d2b93713a62d778052e2d947a86e4719</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-13 14:16:28	<u>0x1ee795bbfc74cc69fd33c00768e4c7f79fd074ff8782bbd8d3ab66bb9a451a9f</u>	+ 1 Voucher	✓
81	2023-09-13 03:02:52	<u>0x78c4b797f464fef47e2655438eeb9354d8a10ccee71343820098d38c5b849b5d</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-13 01:42:08	<u>0x0d1fc6b10944b9185164</u> <u>d6b5ef48ee73c7997c2c1c</u> <u>e98daa17a5df4a7b471155</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-11 21:49:21	<u>0x576ca359adf5f95d8472</u> <u>328e85bf32b9d78624436c</u> <u>0f8dd27177fa5501e42891</u>	+ 1 NFT Voucher	✓
84	2023-09-10 04:49:33	<u>0xaba9182e14ef8c3e6275</u> <u>25a4cae0b1f341078a4fd2</u> <u>1e74067a00817e310cd4ce</u>	+ 1 NFT Voucher	✓
85	2023-09-09 03:21:41	<u>0x24a0ef031443156a4651</u> <u>57c2ab0ef61bfda5a55408</u> <u>a89eccf58725e8171669af</u>	+ 1 VEN	✓
86	2023-09-08 13:54:02	<u>0xbd2dcb97df62aa31a341</u> <u>9575747fd1917b72e89aa3</u> <u>5f6abb55ac7729069f5cd9</u>	+ 1 Voucher	✓
87	2023-09-06 21:53:19	<u>0x65614d2f21389734f0a2</u> <u>7fafb1413e8e7b67d1f0cd</u> <u>334e51bce2a7231b147494</u>	+ 1 STAX	✓
88	2023-09-06 21:46:37	<u>0x6b6ed65c3f0cadb8c5f8</u> <u>53e7df44df058f0acda452</u> <u>20a4c01277ec33b0790bd0</u>	+ 1 \$1000 TON	✓
89	2023-09-05 01:28:02	<u>0x0e168110d64e094baf21</u> <u>d308a5715518bcb5bf9415</u> <u>8809e9b85f8fa84f383c0b</u>	+ 1 claim-busd.xyz	✓
90	2023-09-03 20:18:13	<u>0xa4104194907b1b652bb7</u> <u>da3157df4f88e46f54fe6d</u> <u>bea98fcf79282b92b34efb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-03 05:59:36	<u>0xde74a94baf00a6ce97d0850ac300f30257b4e0ab3ce4a013296c0b42e5c8454a</u>	+ 1 Voucher	✓
92	2023-09-01 06:02:15	<u>0x9cb84b7a85bb0d634f30c54628e081dca816dba15612069095e70831cbb66b70</u>	+ 1 Voucher	✓
93	2023-08-31 10:04:18	<u>0x783d49170b4f4fa0c84540be8db874af83d5e339456cc57a00d55e643b1e64d8</u>	+ 1 \$1000	✓
94	2023-08-31 04:01:37	<u>0x75d2d5ec9d5a0f02fa6fb46baaee54969e602e39f93f16768f0c4cc39d5b48e1</u>	+ 1 ETH GIFT [IT2qWEmA]	✓
95	2023-08-30 10:04:25	<u>0xde3933d3445247911ea908a911ac1115a0dd684ef72ec7712471be907bdf9af7</u>	+ 1 ETH GIFT [jUVBdtH2]	✓
96	2023-08-30 00:36:46	<u>0xd14ce4144b032cd9c91353da817b746cad311ee0b56f3668b9c5072715bfc703</u>	+ 1 drop-usdt.xyz	✓
97	2023-08-29 21:54:47	<u>0x1f1962e874d21d3f875e067d6f20ebfb7ed683e468adac168cba2be3e040560</u>	+ 1 Voucher	✓
98	2023-08-29 04:33:21	<u>0x66f1524ead2d5e19ea28898a6ad1c74c39eb588a86ad842aa45b50f9084cbf42</u>	+ 1 Voucher	✓
99	2023-08-28 10:14:54	<u>0xf9e4e0b1df67264630a16f51cbce33b0c7fb81aa935e48e296dcb35395082ac</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-28 08:21:19	<u>0xe9b15a588f9607d8dbba8ea0d04929711293f309b033e8f7501357cde064515b</u>	+ 1 Voucher	✓
101	2023-08-27 12:50:24	<u>0xbe0ecbde9eaecb9c4835172c52e568dc2524e6f0a9ce9c546912b0dead0147ca</u>	+ 1 claim.circlest.net	✓
102	2023-08-27 12:50:04	<u>0x7f8789fa421fbae0342d1c4d8d3a205f0e4b72e9b9e25433aade90c47ac3141d</u>	+ 1 drop-circle.xyz	✓
103	2023-08-26 12:41:14	<u>0x16108ff563aca86ce745d478e5411b2e83c58f908370875c92324afc4f682e81</u>	+ 1 NFTVoucher	✓
104	2023-08-24 22:35:24	<u>0x4bbb0270a7185eff78b2440a7023f5002f39c09c05e6580144664eac72bd6915</u>	+ 1 \$-\$-\$1099 DAI	✓
105	2023-08-22 14:30:53	<u>0x9e819d19211c70887ac9a95f424e4bb6a69d90c6955a95c6706b85ce00d38b33</u>	+ 1 Voucher	✓
106	2023-08-21 21:24:04	<u>0x96db47ddd53f71e9bcabb59c7770151da96df904fea0683afa973154f7a59019</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-17 01:14:20	<u>0xefbcc24bacc468950971be3eb04c409e0ee37fa98b153af2d2935f22ed947c48</u>	+ 1 \$1499 USDC	✓
108	2023-08-14 00:27:36	<u>0xe0cd2022b5d3118ac8b7452b43e1141da83016180e458e049ce803a1bcc2a5ec</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-12 17:28:57	<u>0xf9907de07e1fc3923d1b548482e6520fc06b54b2e2948b882a86c80df9cc5601</u>	+ 1 Voucher	✓
110	2023-08-12 00:06:18	<u>0xb62e1c37c2dd0d91bb5ff81d158e2d4ec9e436a12ae74801004f728e568ff3d3</u>	+ 1 \$1000 of SHIB	✓
111	2023-08-11 00:24:18	<u>0x7510a4848cfecb258c1bb6731b6b14da214e10e368236d0b5905dce8e73389e3</u>	+ 1 STAX	✓
112	2023-08-10 23:19:42	<u>0x6a79c8734e62239b5e79a3e451b5eaff8ff39794bc77ac95fe8f6f3fd1f230e</u>	+ 1 Reward Club [oSvrIa40]	✓
113	2023-08-10 21:44:47	<u>0x25f70bd1bd9e43274bcd013e2df242f2ca3510116ed1f0566359724ab11d937</u>	+ 1 ARBITDROP.INFO	✓
114	2023-08-10 21:12:34	<u>0xca34936a9c32bac5204791380112d3a57dc63ac00394855960f9449b34d8ca0a</u>	+ 1 Voucher	✓
115	2023-08-09 16:31:02	<u>0xbf5d64ded59d893614919b09615c866743b96f306d1370d9b08c1cad170aaab7</u>	+ 1 dYdX Event	✓
116	2023-08-09 00:15:52	<u>0x4532bcdb128eee2031fb61aff68ee0dcf2f06d826aafe63a2ef0a4cc08ca371e</u>	+ 1 \$1250 USDC	✓
117	2023-08-06 17:42:05	<u>0xa2067091350762dd64d68f57c57758f0a248277cd0993801b731bc169284b0b0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-05 06:23:11	<u>0xd40a621e3a238f957658</u> <u>195ae744917d073304eaf3</u> <u>180238e11766042344f72d</u>	+ 1 \$1500 USDC	✓
119	2023-08-03 14:46:09	<u>0xebbd477feab24f06d5fc</u> <u>5cf51762d3db08186d6d0c</u> <u>3eda15c9b9b6783328631e</u>	+ 1 STAX	✓
120	2023-08-02 14:52:29	<u>0x6ebed758f5f94ecaa253</u> <u>5d8908e7cb80564553d2b4</u> <u>a62b4c3bb3e257fd8dbbab</u>	+ 1 AVALANCE NETWORK	✓
121	2023-08-02 01:01:32	<u>0x060092939e09f674d523</u> <u>5116a1626af8ea8cf3b665</u> <u>a2cb0a4d8e07f44c67036c</u>	+ 1 FREESPIN	✓
122	2023-08-01 20:06:30	<u>0xae463c95db0817f304a0</u> <u>5c9d3b81595cdcc68c76a8</u> <u>c3bf7161a6fd9f112b212e</u>	+ 1 EGL	✓
123	2023-08-01 00:32:04	<u>0xa6913f12928d7006f16d</u> <u>bfebb76979df80be6fe013</u> <u>c8b4f8fd618359b2c5573d</u>	+ 1 APE COIN	✓
124	2023-07-31 21:56:34	<u>0xa13ae76f133a52e18378</u> <u>d171e14c2913416dc81126</u> <u>4ba207ab4b9881051f4fcc</u>	+ 1 \$2000 ETH	✓
125	2023-07-31 19:26:44	<u>0xba7e4f311a36faa1e34e</u> <u>a6b715fee0f059c3e27ffc</u> <u>18dcae005334a158fe6461</u>	+ 1 STAX	✓
126	2023-07-31 00:46:29	<u>0x3c966e4eeac00a29e2c3</u> <u>4fc9aa903164a49f86b3b8</u> <u>588d9b97e9be41bc948b32</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-29 20:09:17	<u>0xfaced5dc764a0005d3d069f2804e93d891e479773f8e4cf2d47a2bd16d94cbb5</u>	+ 1 \$COMP	✓
128	2023-07-29 15:14:18	<u>0x04f22970fcf8026316f30887b69f9c8ae679a64e39db341999176a10cbf3aa9d</u>	+ 1 STAX	✓
129	2023-07-29 12:55:56	<u>0xdc0208d60b9da05efffc cdd40346d216d1ccf26e4ba328a8d0730bcf17a1ec5c</u>	+ 1 VOUCHER	✓
130	2023-07-28 10:52:08	<u>0x40ae124985d45a8143db11339c6391f56224e6f43deef7d245dd0f99e1d80300</u>	+ 1 REVOLUTION	✓
131	2023-07-26 17:11:26	<u>0x1151dfbf5ffc312e28c195a9a84f1169c98ec437bd ec9630b5571578489a1511</u>	+ 1 dYdX Event	✓
132	2023-07-25 14:33:21	<u>0x54557a2432323f2f06b89f01146bbad48cb634fb2b962a0dd29101d0908e376d</u>	+ 1 Reward Club [HHE7Ivy5]	✓
133	2023-07-25 07:01:05	<u>0x9526e87e8e1910320939101b7719e3f06ab21c548d1c5dfe672ed23dc032d84c</u>	+ 1 APE COIN	✓
134	2023-07-23 15:39:55	<u>0x87ba3966602778b4bd5d9410d08eb2bcb6749846e119e68cf05c1f5a0fb6262c</u>	+ 1 \$COMP	✓
135	2023-07-23 14:26:54	<u>0x910c1cc81de1d8b91c6721b8cffc696c58721efb081f38efb39929e6c4a55058</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-21 20:45:37	<u>0x2ed6e9fa682a892c80d2e4df38db6f5d9d9947b9422b514176df6d6cb4493ebd</u>	+ 1 \$2000 USDT	✓
137	2023-07-20 05:02:23	<u>0xf18de732dd34ba7f22beb6e6b7abee936a2f783d786ba2364a5835b40183f72b</u>	+ 1 APE COIN	✓
138	2023-07-19 05:03:07	<u>0xa5144cbe3440407801eb0c8d2c6c934a87e4ad8a62f75d6139ecd422099d3b5b</u>	+ 1 UniEvent.Plus	✓
139	2023-07-16 08:48:03	<u>0xf66ce055abdbacef4150741931d0becba23c46d550211854fa3bc14a1a29f48d</u>	+ 1 PolyEvent.Plus	✓
140	2023-07-14 06:54:42	<u>0xa1fda454b666010412e83094eb283291cab7a7e3e0f252c097aa3dae6d3beb8c</u>	+ 1 BlurEvent.io	✓
141	2023-07-11 23:27:24	<u>0x685b614f52efe46a4a0d4f7a93d965be4fea4567ba63fe48fae693270100c4d9</u>	+ 1 USDC	✓
142	2023-07-10 02:20:55	<u>0xbb78b1cd90e79c13b989899ae9180ad9abed4c2541c756738b7954bb66b04b0e</u>	+ 1 UniEvent.Plus	✓
143	2023-07-09 21:59:38	<u>0xe535dbd3f040ef8e329a70697d3dbbfc701ae053be038b953147f6679f92bf51</u>	+ 1 ARBITDROP.NET	✓
144	2023-07-08 04:32:17	<u>0x83fae350ed6964ca2a9bb51ec772ae4867c2dedfaae2824f3dc040c6c614d64b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-05 03:34:45	<u>0x95e4d52f1e594695e1086d06ca30b3e5ba6a5b39613bc4f2561537ff1bb1bd19</u>	+ 1 UNI	✓
146	2023-07-04 02:52:47	<u>0x58c4a2c7377b6a4b533108f1642b6774de101a66d3f7be7eec76755ae3c1d9b3</u>	+ 1 APE COIN	✓
147	2023-07-04 01:03:47	<u>0x2990ac54d99149722b1f7ca849e284488728273ba57d7c4d35b9cc89b91d1340</u>	+ 1 LNIN9	✓
148	2023-07-03 12:45:27	<u>0xeecf9fe44b31263c2114c902e02354a716f68ebbbed3da6155b1914822eaea04</u>	+ 1 BitCase.Org	✓
149	2023-07-01 21:40:16	<u>0xca0159c6f97833b5d22c380a1a2cbde0e50abad8aeaada2f8744e508d05c70c4</u>	+ 1 APE COIN	✓
150	2023-07-01 05:30:45	<u>0x1e519729159182f61bdfc9a690bdb3ca325a624f6b77de968e974a87700d5ce5</u>	+ 1 UniEvent.Plus	✓
151	2023-06-29 21:02:42	<u>0x2427fa5429b972b49cf5f7e31a70561ae4d10ed80d508609a9eb0dda18a9963f</u>	+ 1 OPTIMISM	✓
152	2023-06-26 22:42:09	<u>0xa4c00f19c8dea32e6404e657cb9460c2c011fe53e240ae68d9c53dd5f12d08c6</u>	+ 1 EventUNI.Net	✓
153	2023-06-24 16:43:12	<u>0x3c6d156ca59599702b88053d4a38fcb8573d66997e126653f759f786c5a21d0b</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-24 05:13:37	<u>0xa95740f120b95c644fa3</u> <u>eedbafbc2e7aecc0d738d2</u> <u>9a8d0a559f20f11486f4dd</u>	+ 1 PolyEvent.io	✓
155	2023-06-15 02:54:29	<u>0xc0c44338000829985b06</u> <u>a093a64a7d626479cb4c52</u> <u>a7c510d592630d23dd4764</u>	+ 1 UnisDropi0	✓
156	2023-06-14 04:14:52	<u>0x703d3d20f0f396ca4eee</u> <u>a5f839c98c16795ce84560</u> <u>ce829a114ced3ebec864e5</u>	+ 1 OPTIMISM	✓
157	2023-06-13 00:33:32	<u>0xf263b4fe08c91a6599c9</u> <u>0edd881a51f84fbc5c17f6</u> <u>fc72c8c76f99c390a51f78</u>	+ 1 POLYDROP.INFO	✓
158	2023-06-08 11:46:21	<u>0xcd5975e09672f13d9b55</u> <u>330166a7e576641cc97dbb</u> <u>fa1ddbe001911e699c7b69</u>	+ 1 OPTIMISM	✓
159	2023-06-04 01:48:53	<u>0x9d786abff6c1b6aef5a6</u> <u>a597494252e79e84c102b1</u> <u>c686e9f027fe1a75ac336d</u>	+ 1 LTIN713	✓
160	2023-06-03 01:46:31	<u>0x39f012bf50a28f1b4266</u> <u>749b59c1f5d65707599506</u> <u>13d7e3322cb3235c52b621</u>	+ 1 MATIC.FAN	✓
161	2023-06-03 01:33:15	<u>0x9054d65d3407050939b1</u> <u>83642978c8c4b2725a2c6c</u> <u>b2a57dcc816ef665ab9f31</u>	+ 1 MATIC.FAN	✓

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