

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe9739111f85bd802185e35e55e37fec4e479f78</u>
TOTAL RECEIVED	7.398238319377751893 MATIC
	2.95 USD
TOTAL SEND	6.122971606646753884 MATIC
	2.44 USD










Token	Balance
MATIC	1.275266712730997565 MATIC 0.50 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.066085 USDC 0.06 USD
Wrapped Ether	0.000054000000000000 WETH 0.14 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	8,750 UR AIRDROP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.000000000000000000 STG
USDT	10,000 \$USDT > LOOT-USDT.COM










* USD values displayed at the time of transaction









Token	Balance
Wild Goat Coin	100.000000 WGC
Airdrop Platform Voucher	1.00000000000000000000 pradar.space)
ter	1 yt
Where Do We Go From Here?	1 WDWGF
Â-	N/A etherevent.co
700 LDO	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
1000 UNI	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round









MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-07 16:28:15	<u>0x5d8bfa5fca8497028ad19f4e037aa5824a2503bfe666409a8f66c728bf5a381c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 16:28:15	<u>0x5d8bfa5fca8497028ad1</u> <u>9f4e037aa5824a2503bfe6</u> <u>66409a8f66c728bf5a381c</u>	- 0.0083785200000000 00 MATIC  0.00 USD	✓
3	2024-01-07 16:28:15	<u>0x5d8bfa5fca8497028ad1</u> <u>9f4e037aa5824a2503bfe6</u> <u>66409a8f66c728bf5a381c</u>	- 0.0038609115483061 52 MATIC  0.00 USD	✓
4	2024-01-01 19:21:53	<u>0xbb6571a1750ff4f6176e</u> <u>78f7566d50a518684f7fa3</u> <u>123785ae6f649ff739ac25</u>	- 0.0749523815560118 32 MATIC  0.07 USD	✓
5	2024-01-01 19:21:53	<u>0xbb6571a1750ff4f6176e</u> <u>78f7566d50a518684f7fa3</u> <u>123785ae6f649ff739ac25</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
6	2024-01-01 19:21:53	<u>0xbb6571a1750ff4f6176e</u> <u>78f7566d50a518684f7fa3</u> <u>123785ae6f649ff739ac25</u>	- 0.0033704261998098 12 MATIC  0.00 USD	✓
7	2023-10-31 14:41:05	<u>0xe77930de5f63ae956115</u> <u>0bcae2e125660ef861f6e4</u> <u>3dfda07e19b0465f04ae9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 14:41:05	<u>0xe77930de5f63ae956115</u> <u>0bcae2e125660ef861f6e4</u> <u>3dfda07e19b0465f04ae9b</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
9	2023-10-31 14:41:05	<u>0xe77930de5f63ae956115</u> <u>0bcae2e125660ef861f6e4</u> <u>3dfda07e19b0465f04ae9b</u>	- 0.0022954383413938 80 MATIC  0.00 USD	✓
10	2023-10-31 14:39:59	<u>0x47c8e918569e0b2b6025</u> <u>37cd9a8fb92a067058548e</u> <u>1f9f439acbda0dc06a0f35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-10-31 14:39:59	<u>0x47c8e918569e0b2b602537cd9a8fb92a067058548e1f9f439acbda0dc06a0f35</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
12	2023-10-31 14:39:59	<u>0x47c8e918569e0b2b602537cd9a8fb92a067058548e1f9f439acbda0dc06a0f35</u>	- 0.0050181204451591 90 MATIC  0.00 USD	✓
13	2023-10-31 14:36:51	<u>0xb9409f25b8dc7933737e94a766c52017d150ad8bfb c6f499a8c28290708f10a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-31 14:36:51	<u>0xb9409f25b8dc7933737e94a766c52017d150ad8bfb c6f499a8c28290708f10a4</u>	- 0.0014107500000000 00 MATIC  0.00 USD	✓
15	2023-10-31 14:36:51	<u>0xb9409f25b8dc7933737e94a766c52017d150ad8bfb c6f499a8c28290708f10a4</u>	- 0.0011229622561410 00 MATIC  0.00 USD	✓
16	2023-10-31 14:35:55	<u>0x36062181102a109ffa4f70e5d26e637de35f4c0d37f465adbed3039c6e1f9370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 14:35:55	<u>0x36062181102a109ffa4f70e5d26e637de35f4c0d37f465adbed3039c6e1f9370</u>	- 0.0015006864308266 25 MATIC  0.00 USD	✓
18	2023-10-31 14:35:55	<u>0x36062181102a109ffa4f70e5d26e637de35f4c0d37f465adbed3039c6e1f9370</u>	- 0.0019972135691733 75 MATIC  0.00 USD	✓
19	2023-10-31 14:34:01	<u>0xa30684c1fd4e7bfc432a1a669ea4c01cd1af01f50d25887077fd338bcacff853</u>	- 1.6999999999999999 56 MATIC  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 14:34:01	<u>0xa30684c1fd4e7bfc432a</u> <u>1a669ea4c01cd1af01f50d</u> <u>25887077fd338bcacff853</u>	- 0.0012467118619320 73 MATIC  0.00 USD	✓
21	2023-10-31 14:34:01	<u>0xa30684c1fd4e7bfc432a</u> <u>1a669ea4c01cd1af01f50d</u> <u>25887077fd338bcacff853</u>	- 0.0017153350152530 29 MATIC  0.00 USD	✓
22	2023-08-20 19:48:41	<u>0xc676d73354754871a1fb</u> <u>2ee1f978f599d97e6a9f5a</u> <u>9f4964d572494574616fcd</u>	- 0.0708726166249890 74 MATIC  0.04 USD	✓
23	2023-08-20 19:48:41	<u>0xc676d73354754871a1fb</u> <u>2ee1f978f599d97e6a9f5a</u> <u>9f4964d572494574616fcd</u>	- 0.0068627400000000 00 MATIC  0.00 USD	✓
24	2023-08-20 19:48:41	<u>0xc676d73354754871a1fb</u> <u>2ee1f978f599d97e6a9f5a</u> <u>9f4964d572494574616fcd</u>	- 0.0098223652443934 70 MATIC  0.00 USD	✓
25	2023-08-17 15:07:34	<u>0xb6445e77aeb593dc1f0c</u> <u>cdea2d27be236ead97a9ed</u> <u>afa819e365328be47cab3a</u>	- 0.1736961141589714 04 MATIC  0.10 USD	✓
26	2023-08-17 15:07:34	<u>0xb6445e77aeb593dc1f0c</u> <u>cdea2d27be236ead97a9ed</u> <u>afa819e365328be47cab3a</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
27	2023-08-17 15:07:34	<u>0xb6445e77aeb593dc1f0c</u> <u>cdea2d27be236ead97a9ed</u> <u>afa819e365328be47cab3a</u>	- 0.0553479386291541 31 MATIC  0.03 USD	✓
28	2023-07-13 09:40:45	<u>0xdf3ab25eac4bbaf55912</u> <u>5757607da86bce9cf3ffeb</u> <u>01af832b5a9748b9c477f3</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-13 09:40:21	<u>0x734d4105a424afdee696</u> <u>037f24e3177dbb959d2caa</u> <u>1b95f7ad54d36e80d902ae</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✓
30	2023-07-13 09:40:21	<u>0x734d4105a424afdee696</u> <u>037f24e3177dbb959d2caa</u> <u>1b95f7ad54d36e80d902ae</u>	- 0.0006622875537180 00 MATIC  0.00 USD	✓
31	2023-07-13 09:40:21	<u>0x734d4105a424afdee696</u> <u>037f24e3177dbb959d2caa</u> <u>1b95f7ad54d36e80d902ae</u>	- 0.0085172316891900 00 MATIC  0.00 USD	✓
32	2023-07-04 21:00:06	<u>0xa95e8a85635f73563d5f</u> <u>7860eb1c63fe5cff487244</u> <u>df725e86347173e4d63894</u>	+ 2.7084859200000002 13 MATIC  1.89 USD	✓
33	2023-07-03 16:45:39	<u>0xa808f8d35b4aca848700</u> <u>05d3a8c14e6f857916a096</u> <u>dbe24b1b6ed1c8025c7824</u>	- 0.8160252671658549 95 MATIC  0.57 USD	✓
34	2023-07-03 16:45:39	<u>0xa808f8d35b4aca848700</u> <u>05d3a8c14e6f857916a096</u> <u>dbe24b1b6ed1c8025c7824</u>	- 0.0089387843766348 55 MATIC  0.00 USD	✓
35	2023-07-03 16:45:39	<u>0xa808f8d35b4aca848700</u> <u>05d3a8c14e6f857916a096</u> <u>dbe24b1b6ed1c8025c7824</u>	- 0.0356205169892354 35 MATIC  0.02 USD	✓
36	2023-07-03 16:25:08	<u>0xd69db76c1e9f23b7e33c</u> <u>09afa8b81170de43020962</u> <u>70344cab9ed4691ea73297</u>	- 1.5750681313727838 97 MATIC  1.10 USD	✓
37	2023-07-03 16:25:08	<u>0xd69db76c1e9f23b7e33c</u> <u>09afa8b81170de43020962</u> <u>70344cab9ed4691ea73297</u>	- 0.0079850501934769 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-03 16:25:08	<u>0xd69db76c1e9f23b7e33c09afa8b81170de4302096270344cab9ed4691ea73297</u>	- 0.0597139933542291 25 MATIC  0.04 USD	✓
39	2023-07-03 14:59:01	<u>0xb922f94ca804f521eae7c02c765f2820a69b2cbea792d7e7e4dfb635c82f33e5</u>	- 0.8160252671658549 95 MATIC  0.57 USD	✓
40	2023-07-03 14:59:01	<u>0xb922f94ca804f521eae7c02c765f2820a69b2cbea792d7e7e4dfb635c82f33e5</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
41	2023-07-03 14:59:01	<u>0xb922f94ca804f521eae7c02c765f2820a69b2cbea792d7e7e4dfb635c82f33e5</u>	- 0.0239314145064424 62 MATIC  0.01 USD	✓
42	2023-06-29 08:25:10	<u>0xe140daa29976924d74f92d75415168d9c83476c9e5ab5c6af9e7fd12a36d5359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-06-29 08:25:10	<u>0xe140daa29976924d74f92d75415168d9c83476c9e5ab5c6af9e7fd12a36d5359</u>	- 0.0649057499999999 98 MATIC  0.04 USD	✓
44	2023-06-29 08:25:10	<u>0xe140daa29976924d74f92d75415168d9c83476c9e5ab5c6af9e7fd12a36d5359</u>	- 0.3537117103978185 13 MATIC  0.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 06:44:31	<u>0xf469fe3deb011a9cebf5e203d94276f00ddeb1f5eed4819718bba5eaa84fbe30</u>	+ 4.5897523993777520 35 MATIC  3.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:23:15	<u>0x1d1daa616e1e7839f43a</u> <u>c6814b55b8dd27c0d69065</u> <u>f449c8318c4bed49ef0b92</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-06-12 07:51:59	<u>0x61338460991e6a178cab</u> <u>8545cdd081d929aaed7415</u> <u>eb0d6143b56f3fb3108816</u>	+ 8,750 UR AIRDROP	✓
3	2024-05-24 10:11:26	<u>0x1abb2f44fe7aae98f772</u> <u>145cd747ada0c1ab68ede5</u> <u>e9552ae00f9909346d71e4</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-05-13 09:33:16	<u>0xb40ce60a2e69eaf9d99e</u> <u>f4f00425846d4765fac371</u> <u>8e507eb39e5c8d10de1685</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
5	2024-05-13 09:31:32	<u>0x858933b778a78832c907</u> <u>91ca53b7021b07f7e447c4</u> <u>bd456cc2dcfc24217b062f</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
6	2024-05-12 15:33:22	<u>0x61422641cb6be7b1ca00</u> <u>bff820397ad38fd485df4f</u> <u>882e1ff77c5e3dc66a3aa0</u>	+ 9,560 TOKENS	✓
7	2024-04-03 23:36:35	<u>0xe39ecfb153c19bb60249</u> <u>122787afc2ccd3c4348326</u> <u>53e31ef739595065363a04</u>	+ 100.000000 WGC	✓
8	2024-03-14 22:18:30	<u>0x69cfa57db465ad62ebc2</u> <u>178832856b7780c77246d4</u> <u>71c8e0356199671833c363</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 07:29:44	<u>0x65897adc834748eb37e3</u> <u>d4f2cba29b4614af5c87f7</u> <u>44e885c5038722c5e4979d</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 22:20:25	<u>0x3a083047a9d3822869457508b0122170fc472e553e80dfce917c88240fb1e7f5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-02-02 19:10:53	<u>0xa5477654787610cc49d47f685ac4580667e0cd270122fda1d43210a720eb7a64</u>	+ 2.100000000000000089 teth-voucher.site	✓
12	2024-02-02 17:43:14	<u>0x214217e6426678262b97661af8ad9f12470232f7aaf32e068cee72dfca405b2d</u>	+ 2.100000000000000089 teth-voucher.site	✓
13	2024-01-31 12:28:10	<u>0xf8c5c22dbf76807c7a6b1c72335debcd24a3733432e2b96bafef0aa7f69814638</u>	+ 1.000000000000000000 pradar.space)	✓
14	2024-01-29 22:29:12	<u>0x5eae28fcf08b6a15eee67c8f1718eee640b1b0c65d1f7b1361d50afc8e44a7ad</u>	+ 3.2000000000000000178) to claim	✓
15	2024-01-27 23:45:02	<u>0x362779c1fea93e63daf492efb560a12884279f0acf1ebf2c5760be62e2bc15c9</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
16	2024-01-27 23:39:05	<u>0xd2fddf4f168f0091485ef53846e30e57311e52a9ea370f4cb8ba9f32199d564f</u>	+ 1 rewards	✓
17	2024-01-27 23:39:03	<u>0x1f9f245256eb9a45eb72891ad400bf99c1510ac568b5caec33829c3a21f505ed</u>	+ 1 rewards	✓
18	2024-01-15 13:03:19	<u>0x00cf08c4e6dee3e6b8f87a3dd7ba2e46c143f7abe5e269d087100c215183f3ca</u>	+ 0.000054000000000000 WETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 16:28:15	<u>0x5d8bfa5fca8497028ad19f4e037aa5824a2503bfe666409a8f66c728bf5a381c</u>	+ 0.0001000000000000 00 WBNB	✓
20	2023-11-01 07:10:20	<u>0xe888b499ef3236caff286df3e24f965ed0a0438d8c999013ab48dfe184679fff</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-31 14:41:05	<u>0xe77930de5f63ae9561150bcae2e125660ef861f6e43dfda07e19b0465f04ae9b</u>	- 1.000000 USDC  1.00 USD	✓
22	2023-10-31 14:37:25	<u>0xb2bdf6e85cedd8491bdbfdff1d5cb2b3f77ce9718161a66f4f9ddac1dc33c7d0</u>	- 1.6999999999999999 56 WMATIC  1.06 USD	✓
23	2023-10-31 14:37:25	<u>0xb2bdf6e85cedd8491bdbfdff1d5cb2b3f77ce9718161a66f4f9ddac1dc33c7d0</u>	+ 1.066085 USDC  1.06 USD	✓
24	2023-09-19 12:26:51	<u>0xb59651a2948eef1aef827445289a3c05de084b6ef4ed5211dc6d6c12b7653f63</u>	+ 392.14999999999997 7263 wSNX	✓
25	2023-08-27 09:04:58	<u>0x093652580d4b14b2f409501805100b1ecc1a9ce10f293ef40a9ab12e1bf0d05f</u>	+ 155,800.0000000000 00000000 wHEX	✓
26	2023-08-18 08:34:44	<u>0x7ea5115e53b0bdfe7c1363309d38b8c4708d5536b53ef628a6d7db11ff915ecd</u>	+ 192,500.0000000000 00000000 wHEX	✓
27	2023-07-14 17:11:55	<u>0x0b030eaa993a07ae1f3d2e0f73e1dc36e1c817fc2656e34713dc298c4e72985c</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-03 16:45:39	<u>0xa808f8d35b4aca848700</u> <u>05d3a8c14e6f857916a096</u> <u>db24b1b6ed1c8025c7824</u>	- 5.0261205239681743 25 STG	✓
29	2023-07-03 16:25:08	<u>0xd69db76c1e9f23b7e33c</u> <u>09afa8b81170de43020962</u> <u>70344cab9ed4691ea73297</u>	- 0.100000000000000000 06 STG	✓
30	2023-07-03 16:13:02	<u>0x8050f654105d9a43c874</u> <u>d8803093310ef222d69a14</u> <u>267f41300d474fe2584c01</u>	+ 5.1261205239681739 70 STG	✓
31	2023-07-03 14:59:01	<u>0xb922f94ca804f521eae7</u> <u>c02c765f2820a69b2cbea7</u> <u>92d7e7e4dfb635c82f33e5</u>	- 5.1261205239681739 70 STG	✓
32	2023-06-27 07:32:34	<u>0xf1b2a42f8d91d7003732</u> <u>4b27949f593697d9eb48c9</u> <u>c2225c5dd4de3e15d64d83</u>	+ 5.1261205239681739 70 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 15:07:34	<u>0xb6445e77aeb593dc1f0c</u> <u>cdea2d27be236ead97a9ed</u> <u>afa819e365328be47cab3a</u>	+ 1 WDWGF	✓
2	2023-06-29 20:19:52	<u>0x99fc97883b8bb558806f</u> <u>23471ec3241265e6a774e8</u> <u>be46a9a78c23600370736a</u>	+ 1 yt	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:19:38	<u>0x585bc38d1ce03a898bb783bb17fc0e682112856871772b7f0581e378d4dc9cbe</u>	+ 1 az]	✓
2	2024-03-09 20:28:09	<u>0xa7aedef353cdcb86cadb72eb3a2f20826e631460b82ed72d8abd9b28248d6fb5e</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2024-02-19 16:12:26	<u>0x8c5670e04185bbe55f6a85391463830a94902c8dbd1ea60ee0b46248c2f214cb</u>	+ 1 etherevent.co	✓
4	2024-01-29 02:00:29	<u>0x32c36b48b06b6e4407a6e43eedcadd5292759d99d3175e99474780a53ac1f484</u>	+ 1 5eth.net	✓
5	2024-01-28 04:48:26	<u>0x66f5915c0067ccf032e67f309b4471426d04ad85617794323cb50cbdbe52240b</u>	+ 1 2000usdc.org	✓
6	2024-01-27 23:47:08	<u>0x1776d12a1255f1ccee8dd11a033d60f53a9d76f5c8bcbdfd861b1681439e370c</u>	+ 1 5000usdt.com	✓
7	2024-01-13 21:35:43	<u>0x5358b171cedd753bc116d4e97e19e86ba7e2d61fc5f7aac22f002c8303eb622e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 20:08:25	<u>0xb014775e9babf42c5bde6850573ef640f850e94140a361f204e1bd2b53bee58b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 16:28:33	<u>0xb7cbc6ccfde65a2879ea70628dc9ea63c84717ceb092f529dcbcdad149d6040a</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 14:56:15	<u>0xf5e2b6f7691da2bb5ecd8f863bb27713b29bc77fbb</u> <u>b8858870208fc9dbfc47ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 23:17:59	<u>0xfb5bdc75034ac6e4b3a52cc20c2ba946b7f87390e3</u> <u>7a99077edc3fa94424e758</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 23:13:09	<u>0x91eac5a0871fbbd739ec1805ef149ec62a2222981e</u> <u>3508201c0f46c544f6065a</u>	+ 1 3000usdt.net	✓
13	2023-12-24 22:38:57	<u>0x7789fbc513ad5bb60296a5ef634d9dd3575208c63e</u> <u>cb0e605c4f6fdf213a6a42</u>	+ 1 2000usdc.cc	✓
14	2023-12-03 18:19:59	<u>0x7819fc8b1d05201597a8fda5c3547e92a8e0ef279a</u> <u>e48127093b390591cb2d94</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 12:36:37	<u>0xeeaabc4c2c55a35c705eb0d224023097cbb33a507e</u> <u>69f179a22d4a55c9a80fcc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:19:33	<u>0x368fd268b02ea5019f3578f1f7c670437088bcd10e</u> <u>0539b93fc940bd841a55bc</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-28 23:52:49	<u>0xb960a3f86d6af045ee653200397a130f3484aaf4d2</u> <u>06250a2384dad8dfd3b5a7</u>	+ 1 com	✓
18	2023-11-26 15:43:38	<u>0xd9e2d179fe4163ba73aa392c23b5bd90103271f61f</u> <u>fbcb134f0daf6a7102a2e6b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 18:00:05	<u>0x0cdd3ea93a8dde65a578</u> <u>f273db964fdf28ebed9649</u> <u>116a39417ff5d7ec669c1b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 16:16:30	<u>0x25a5a9e47f68b8a02755</u> <u>ca7503927fc49e4850d9c9</u> <u>3bf01403371486cd48e926</u>	+ 1 d.org	✓
21	2023-11-11 14:39:14	<u>0xafb2910b3c2d29797175</u> <u>7dbb4e55d7d8db7f92e519</u> <u>15685fdf828299ba302d5b</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-09 11:58:16	<u>0xc26be42123abe35ee7b9</u> <u>6d7951f3a6a907d8da724a</u> <u>b959d5a6cd81cfb3056d10</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-05 21:35:43	<u>0x411237ec331f8bc1b8de</u> <u>3ddfc7ecef8c6ff80cfd2</u> <u>493ef339bfe660110db720</u>	+ 1 rop.xyz	✓
24	2023-11-02 09:03:41	<u>0x4a29aaa1f87f3fde2cf0</u> <u>d589c4db119cc2cee05213</u> <u>d9726303f6ee7334488e16</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 14:37:55	<u>0x7cf871aa5d27813935fb</u> <u>15c2dd56e827e31763800b</u> <u>9c5ebff2cd2fe3bc8d15ab</u>	+ 1 Voucher	✓
26	2023-10-31 14:34:25	<u>0xe15d043da359950a29fb</u> <u>9f72aeca597451f235fca5</u> <u>60d9086184da90016085d9</u>	+ 1 2000usdt.xyz	✓
27	2023-10-31 14:34:17	<u>0x2677d489041f5f7dc0b1</u> <u>bc4e9815e32b478fbd3d7b</u> <u>48e3f86e15a5a6ae8fe634</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 14:34:13	<u>0xab8594b1041a694810ab</u> <u>9ac729d04f89d139814edc</u> <u>8d181ce4c2c199e2a5ccc5</u>	+ 1 op.net	✓
29	2023-10-30 21:09:37	<u>0xb24f0c92c1177b5dc517</u> <u>f7be86be1b2856f90f5f13</u> <u>e306aecb6e6acee5133b59</u>	+ 1 Voucher	✓
30	2023-10-29 13:43:15	<u>0x27617e615aa14d9bdc85</u> <u>71d61960ea52dcd185fe3b</u> <u>eadeb614f81c405df996d8</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 13:29:39	<u>0xd384104862f85649a9a5</u> <u>b5a25b37542757951cb063</u> <u>3820beb986f41c8fa53be4</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 16:44:15	<u>0x01eac47c0f6d7c98b5e0</u> <u>702714c383811d55a28c4e</u> <u>b14910dc3970c769bd9884</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 16:26:49	<u>0x95a7a9bcc0524b68bdcf</u> <u>002069adbe448c7afd1677</u> <u>ff5f9ff08429628f770d5f</u>	+ 1 Voucher	✓
34	2023-10-22 16:26:21	<u>0xee359d2da0aed10e6b1d</u> <u>96340a5e8c791c2c28c5e9</u> <u>742d18acb50d059068f872</u>	+ 1 .net	✓
35	2023-10-20 18:18:11	<u>0x495367d106accf2f7b09</u> <u>d9ac1a562fd1425c282a61</u> <u>a198aa465bbf18b6e443f8</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 17:58:37	<u>0x3a2773d5bf276791bb9c</u> <u>b8adc2671b030d13e437ed</u> <u>6f20ec5f674ee2685586c1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 16:44:13	<u>0xb84e0db92caa028a6cfa</u> <u>b09dcce0e6e9e28b498c30</u> <u>f800f71b8a859c5cd12342</u>	+ 1 rds.net	✓
38	2023-10-01 09:01:24	<u>0x99b9215a1d8eeb9a0437</u> <u>c1b47515a3f9afc06e392f</u> <u>8bd54975b20c6c19a5663a</u>	+ 1 drop-usd.me	✓
39	2023-10-01 09:01:00	<u>0x3ba7045196a33abc3b1e</u> <u>f0db38ae67012490e653d4</u> <u>0eb8baf631f3b6f2d75a3e</u>	+ 1 ard.net	✓
40	2023-09-30 19:19:23	<u>0xc4994e8a5fb5f9853ed5</u> <u>6c3867e24ca38baf85bd59</u> <u>1be98d636ea6c8632dbf5c</u>	+ 1 VEN	✓
41	2023-09-20 21:23:31	<u>0x665b785e2b4f905fa7d4</u> <u>fae12520450be57389809f</u> <u>8c8e10c53c1afd1e717994</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-19 20:06:39	<u>0xa0dd37457383c3d52dc0</u> <u>d1cd750bfd42bb288e98e6</u> <u>cbe410b19df198da5d09b8</u>	+ 1 Voucher	✓
43	2023-09-18 17:16:09	<u>0x7e223059b3d3b020e811</u> <u>259cdacb3dbc23404d392f</u> <u>e8092c13ee41684feff665</u>	+ 1 Voucher	✓
44	2023-09-18 14:49:47	<u>0xa1d9ca80e6ad69dcce94</u> <u>1bc121aa3b40609158ed3a</u> <u>1533abb5c7334d12b5b717</u>	+ 1 Uniswap giveaway	✓
45	2023-09-18 14:45:51	<u>0xb91ed421608dc16c6297</u> <u>65caaccaa415602c6e10a9</u> <u>d2f856cdceee35bb3237be</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 14:41:33	<u>0xf1e1218137ab2cd11a91599d01ca0c36c73c40b9fc3615179fca257b813d2d58</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-18 01:19:05	<u>0x65339e462979fa29fd6c4bd0997772f8f45291bf47d53ade533e9041ddc559a3</u>	+ 1 Vouchers	✓
48	2023-09-18 01:18:37	<u>0xfc63bba628e63f501a2886f070cfac32ce421417b4ef01d0724aa3ab9ab0e5e4</u>	+ 1 usd-reward.com	✓
49	2023-09-18 01:18:13	<u>0x9fdc7ad3773d7eea6cd274ae096b04d08ab6b26a9b0bfff08bc916465d7cc89ec</u>	+ 1 Vouchers	✓
50	2023-09-15 04:11:58	<u>0x2564201c8d4f85456e61ddc57a14e81057b9815de7f4e1e5b2fa95ef746f4eb8</u>	+ 1 AVAX	✓
51	2023-09-13 23:52:33	<u>0x5fd8c3f28951df0569b7756ad40c7163ef31d7b13f77835005bf1887e412aebd</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 02:01:03	<u>0x861d6313dfabb6c48645e13ea49486537d47fd2824c351fa88be3c03139c0274</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-08 13:39:45	<u>0xa97a90898cb89cdd954919bdfde2bb7bd05b49791bc54b92d9f0662461e8776f</u>	+ 1 Vouchers	✓
54	2023-09-08 11:41:05	<u>0xc600a7950bb8ee0a0c666532599f13e0c6f093a4881f06c7fe929a048957d163</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 11:40:37	<u>0x98db65de04f159e03142</u> <u>b921bcd494ebdc65db2973</u> <u>f353ce2469d3467b2a27f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-08 11:40:19	<u>0x142e91894b5d0f68525f</u> <u>bf2437334097cc962bb554</u> <u>21eb6fbf8ce7bf4f9267b4</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-08 11:39:49	<u>0xa603faf69507871c7874</u> <u>d8e217c189bc12d2113938</u> <u>8425ae347323660fb4ddb8</u>	+ 1 NFT VOUCHER	✓
58	2023-09-05 20:55:44	<u>0xa65bd58b3e5cd99333cb</u> <u>851e2965257e7c9ff40493</u> <u>0346519f696b4b8d2c6b06</u>	+ 1 NFT VOUCHER	✓
59	2023-09-05 11:22:23	<u>0x739ccc69e4b0325a27d1</u> <u>688711a15e1c9b618052ba</u> <u>c3ab7293f3ddd60f493e4d</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 11:20:47	<u>0xb2052f47e23051cabc5f</u> <u>a5fb7e469a8154161f4e49</u> <u>a9f0f6977138d590b89d9c</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 11:20:33	<u>0x440ea65cb53b353ad793</u> <u>fb3ce45f4d2eeaa7f6967e</u> <u>529ae2dd3b13bc5c6e490a</u>	+ 1 NFT Voucher	✓
62	2023-09-05 09:28:27	<u>0x34b9d2390c17821ef8c4</u> <u>c16784c11491be87053df9</u> <u>bc4f9165f8406e21b96759</u>	+ 1 Base Chain Raffle	✓
63	2023-09-03 19:18:18	<u>0x2881466569d04bc327b3</u> <u>ca825e8ad93e52d4ee03be</u> <u>e8ff1b32f83e7e6d54b72d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 12:58:37	<u>0x4fcce1e30650dd562e37 fe15f529a5c601a9255703 7e1ce25e270614e7aa3aca</u>	+ 1 NFT Airdrop	✓
65	2023-08-31 08:51:19	<u>0xcd50871ba5dedf315526 eee6a6db1e4007a0751bc2 54d33693203fca791d32d7</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-31 08:51:07	<u>0x7bf8413f88f1c3060c0a e1d192bd49b8698016352b 6303e02c52e429d502da4f</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-29 07:30:58	<u>0xebabfab4f61c93a8d526 9dd40f31d37aa8356fb3d6 406b4f285dcdfe55b46</u>	+ 1 AAVE-V3-POS	✓
68	2023-08-29 07:29:36	<u>0x41980a4e902ab58536b9 c992aec331afca68eee310 56384a9922f1251a9552b3</u>	+ 1 claim.uscircle.org	✓
69	2023-08-29 07:28:42	<u>0xb9d21ac70e7a34f56581 eb67ae4575eec325f7aa00 c5ee024b684683304881d2</u>	+ 1 rewards-circle.xyz	✓
70	2023-08-26 14:04:28	<u>0x0d64626581a7e2cf9d1f 6ac9e9fc55d225762cd3ad 7ce285d24424db04709d02</u>	+ 1 NFTVoucher	✓
71	2023-08-26 03:37:47	<u>0x8589e374fc536b88a71b 7241d1f558da03ab641bbc deb81e7be5fb0d7b9df715</u>	+ 1 drop-coins.xyz	✓
72	2023-08-25 14:13:54	<u>0x77c5c28223c4004fbf72 9d9708ba3a42016abb2e39 fface46074c7067bfbc329</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-20 20:48:21	<u>0x152d8ff2b56ea5c2af8e ca0a98e4ca8574e63f2929 0f94e5e4e167afaf3988c7</u>	+ 1 Voucher	✓
74	2023-08-19 07:13:36	<u>0x0f8dfaee415a83cdf4ea 972344bd6edf24661d251c 3cacc8312b38f24735191e</u>	+ 1 NFTVoucher	✓
75	2023-08-13 12:38:14	<u>0xd1465b20ad01d7d6637a 9e4b658fc1b3e911c27b3d cae337cc4a9e53a880225d</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-12 11:40:46	<u>0x8256c899cf7332acb36d 58b02e78996215594f4cf8 e89beebc006412e5778bd6</u>	+ 1 NFTNotify	✓
77	2023-08-11 08:33:30	<u>0xee85491567444e5b13cd f93b18e3a49895a40d570b eec47cd275a21e1b73d1d2</u>	+ 1 NFTVoucher	✓
78	2023-07-23 08:28:37	<u>0x289deea9aaf467a50c46 00becf99a217670f8eb819 693a55d0c794cc6c4b3a8b</u>	+ 1 APE COIN	✓
79	2023-07-04 21:11:36	<u>0x09be22e0e60b10ca9199 0c9a3bbc5953194667efb2 1ea070022a243885d5cd11</u>	+ 1 APE COIN	✓
80	2023-07-01 17:33:17	<u>0x4824aa2907146b64c99c 86a3ce88d2160bb5a5f31a aaf2a8250cc56435cbb013</u>	+ 1 APE COIN	✓

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