

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb2baeacd7394763740679c2911da59951089fa3</u>
TOTAL RECEIVED	5.068999999999999950 MATIC
	1.91 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	5.068999999999999950 MATIC 1.91 USD
Wrapped Ether	0.023271921726064276 WETH 56.53 USD
!ETHENA	5,000 ards
TheSandBox.PRO	52.00 TheSandBox.PRO
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
STN	N/A invited

Token	Balance
BLAST	N/A Claim on: Blast-Claim.io
Galaxy OAT	2 OAT
grilape	1 grilapenft
Airdrop at ethliq.xyz	0.5 ETH
OVRLand	31 OVR Land
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.org
-\$100,000 BONE	N/A Voucher
'	N/A Reward at usdt-nft.com
''	N/A Reward at Lido.fun
fees.org	N/A fees.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 21:27:55	<u>0x68ada4584d938eab64f592fea1e943830037ece444908793b01c4ab043c50b31</u>	+ 5.0000000000000000 00 MATIC  8.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:40:03	<u>0xfcde9dfd70b080109f855bae3e74d1e4c6b27dd45a2985a429abf9cc9739b919</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:03	<u>0x9d53b29a82629d870ec458a70a45c7035a3849867309e7e8998aa5eadf2c9f9b</u>	+ 1 Appoether.com	✓
2	2024-06-25 19:22:05	<u>0xdf0e23c9b429431039f1fc0cfc5b8f99e33efa01d14fbc1903b5ea35ddcc3ec8</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-18 13:42:36	<u>0xf5915392b8c14c1fbe652dc4317aca793d7bcd97cb4ff372193d7ce2131ad6</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
4	2024-06-17 07:27:57	<u>0x072e27f475ec8b5c977bb15dd7e4bf87e96242ddd94932c997b9e0267d644eba</u>	+ 889.0000000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
5	2024-06-17 00:58:13	<u>0x13eed73261b221f6eb8d2d3fd65ac14949590d59fa403a63841afa146bf41b6f</u>	+ 550,000 M AIRDROP	✓
6	2024-05-28 20:22:55	<u>0xd823237f6171f489c2c8a22c5ca00c2aa3224cbe3ff25a7905f97d8684f306a7</u>	+ 1 CMAI	✓
7	2024-05-21 18:57:58	<u>0xc96851bb42e781f2e7991c906fd89e8a32d3ee0e7b809fa7999acc79c08a9987</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 15:16:50	<u>0x0cfa31bfed45b78459bb</u> <u>46dbb523eeb1c1251509a3</u> <u>10b1fa2ea3169789c3c5b8</u>	+ 1 APE	✓
9	2024-05-14 13:38:54	<u>0x89f2cb165a7739546ce4</u> <u>d701260f22e72096428110</u> <u>c61408ae49ea4ef8cf2994</u>	+ 1 APE	✓
10	2024-05-12 01:45:29	<u>0x9978549f19ea01e40342</u> <u>e5706cb771beda58116553</u> <u>830d99ebf5586f752c5c09</u>	+ 1.0000000000000000 00 e	✓
11	2024-05-12 01:07:14	<u>0x078f346a69b45762c29f</u> <u>74eb83cd90afa87ed118e9</u> <u>d137dcee3f3002361fa12c</u>	+ 1.0000000000000000 00 e	✓
12	2024-05-12 00:26:44	<u>0x92a4f50cffe73d2cc168</u> <u>652b0cb56f0058ca3c0bcb</u> <u>d25398bd08e449161bab4a</u>	+ 1.0000000000000000 00 z	✓
13	2024-05-06 03:15:13	<u>0xa1f9a7f2fdaa2eff47bb</u> <u>c25dfb7b61d73ed40fa9e7</u> <u>8ff611e44c2b45a9a35886</u>	+ 100,000.0000000000 00000000 Skullz	✓
14	2024-04-25 09:04:23	<u>0xdb9af67d30770f249306</u> <u>514e5919dd424cad8418c8</u> <u>c6dc2abd98037e9b495af9</u>	+ 5,000 wards	✓
15	2024-04-24 08:01:36	<u>0x28031e1e44ab65be9cc6</u> <u>8a9a96fc0e44adc6611805</u> <u>7eb6d1b6a40546462107e4</u>	+ 5,000 PARCLABS.IO   Invite	✓
16	2024-04-24 04:23:48	<u>0x869756e44b23b5977495</u> <u>792be58eec83baf7936e11</u> <u>bd8400e8c0d2049ef768b1</u>	+ 5,000 ards	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-24 03:03:54	<u>0xd8be10d000059917c9f4b1c05866d38e853354b072e3dedd059c9cca40d90998</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-04-18 20:43:52	<u>0x00d847dc5b20c1dc64112b4f1a8b312a06857cbb665f4a4a153073b6871994a6</u>	+ 1,849.0000000000000000000000 ACX [via www.across.cash]	✓
19	2024-03-18 21:18:33	<u>0x89265aacc6fe04f802900e8d3f2dd23a3566fa77527328a72bfe1515e2d25471</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-16 17:14:08	<u>0x107bdeb12f22e4054926bd178eec155c3e02e069ad0b14576e2bce8a4d95529e</u>	+ 500 op Code	✓
21	2024-03-14 23:45:13	<u>0x4806e92fc1b0e46546f1296d383c856a6738c7c524e7c4991918412ef65a4f05</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-14 17:53:29	<u>0x14f8c4853c644e0f238dc18e9500abdfd6ede4694fe14e9a3564b9c36bf766e1</u>	+ 500 op Code	✓
23	2024-03-14 02:41:48	<u>0x30fcc6e0febad9c5c9feb0e016bf66243f0b99b721a39d4af1db606dcfe89d65</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
24	2024-03-13 05:58:42	<u>0x1c269ccc3ba86e5356b1422e0afa10eaca6e3bb498ba172418a68a6c8c2d31c5</u>	+ 500 op Code	✓
25	2024-03-13 05:42:55	<u>0x87b34f75ac066b7b690f3210aa9204152b85ea075a aaf41aad2c4ec6b7ae16c0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 09:43:34	<u>0xf76710d9c7798fccf1fe843a1380fb33a7a653611f5ee805540072e9412723ff</u>	+ 500 op Code	✓
27	2024-03-11 06:46:11	<u>0xba28d8368a5a3bb28be96347d741d95f3f3b90ec83025db485b8a65cb427b408</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
28	2024-03-09 22:11:08	<u>0x87488ebb98bc26dcdf6c644dfc0c178729ccd0d486850eb3c045d3d96814233a</u>	+ 800 Swap on: wmatic-swap.com	✓
29	2024-03-09 15:33:25	<u>0xc74b6c18d3d3f36b347a3d7cec8bc07fc0ba233500926ac2649e462a114614f1</u>	+ 4,480,440.00000000 0000000000 KURO	✓
30	2024-03-05 23:47:36	<u>0x590454dd7f5460aa89cfe3438f424d998577b7036efffae019075a9f91c4dcd</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
31	2024-03-04 07:39:57	<u>0x091c602d67e76c783a01229ef34dc38900dc54c0287eef448957e576f135d385</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
32	2024-03-02 21:57:46	<u>0x1e0e45e16b5d2d88efb18d4f81012ee5d11e368d86d80bdbccf0d409a8db9fc5</u>	+ 5,000 invited	✓
33	2024-02-27 20:13:48	<u>0xdf30804047f5b21c30797779cede61b50da38f2268bcf37e723705bb4a50a125</u>	+ 3,000 m rewards!	✓
34	2024-02-26 08:24:31	<u>0x46ea12d09deb7742a3c3c7f50122ca561ac8c1181421dc25e971f9f6a15173a5</u>	+ 59,928.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 23:27:53	<u>0xfda067d15022ef6230dd ed800c57c1b15c2fe637ce b6f7367b3120df7ae218ec</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
36	2024-02-13 01:16:16	<u>0x1c25b6de12fedf7e2d86 4dd0edca01c972c1e52e28 4086e2a18697e006d0204f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
37	2024-02-13 01:05:47	<u>0x18b3b14804440a0ac85c a3da561bb364ea09db36c1 2c897734f982978c71c592</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
38	2024-02-02 19:18:57	<u>0x293efde3511b3da0f1f7 6133f947bb94b5a6457cb3 7075e6208c40443cecf5ea</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-02-02 16:00:02	<u>0xd35d0e5fa3f4f029eb03 c269aa17ab0019f684a255 fafed414efdfce7bf61eb4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
40	2024-01-31 10:55:04	<u>0xae043b3d8debb977843a a3e9d6250668ab653bf510 748535399c398c52df4bd4</u>	+ 1.0000000000000000 00 pradar.space )	✓
41	2024-01-29 22:53:06	<u>0xb42acf1bdb309014d8db 0005ed53655ebe6ebba357 b715d7c76ca0ca27848d15</u>	+ 32.0000000000000000 000 ) to claim	✓
42	2024-01-26 04:19:26	<u>0x305d65d6be18fa8e9fcb 24f91891a43e7dd29e445c a84680083f02e6d74e88b1</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
43	2024-01-26 04:12:48	<u>0x7ba64d6a0f2d28d9f806 099162466fcdbbc71b6ada f21262517b152b9a1e10d7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-26 04:09:43	<u>0xa7f131e263d617178493117f4e05d9c78c225a79ee06c8c4c4cb5fb0bb60d075</u>	+ 1 rewards	✓
45	2024-01-17 10:51:06	<u>0x1452591490a6532c59fa076e8f4440057bf891eb2aa6b95ce4f1556b1e82f8dd</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
46	2024-01-17 05:17:46	<u>0x52c17e19fc6dc0eb5c5c42e4e2995373071dab1b9fd201e1b21d57f0343c5e7b</u>	+ 3 rn.xyz	✓
47	2024-01-17 00:36:26	<u>0x8a9eff9f185f3e8a3c992e576e7b932586e307f434b83d9e77339ab24bcf1da6</u>	+ 3 .SITE	✓
48	2024-01-16 19:54:47	<u>0x473a2df39c30a12c0917e0137035c010b8a4910e71820623ee1c2f88b500b989</u>	+ 1 rewards	✓
49	2024-01-14 22:10:33	<u>0x3155b46cfa6a0de1895a510c900cb23a5eabfc9a6427f470a1f387bc111ca7</u>	+ 1,000 s	✓
50	2024-01-09 00:17:36	<u>0x83679bb01ad6f286866afcb4dce63cb63799ea45fead9a0d29aeddb2cff269d</u>	+ 1,000 aim reward	✓
51	2024-01-08 23:05:08	<u>0xe8af43e703cfb18cd718e59e02b2c53b23f67c1a6e7e4a6b2c0e43c6d787091e</u>	+ 1 s	✓
52	2023-12-24 21:06:15	<u>0x9b576f1bc91814c2f71cdf4be76476d95fbff94ad5e61c2d6f91e307dd61ac2a</u>	+ 122.0000000000000000 0000 TONCrypto.io	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-17 15:29:32	<u>0xb70f0468fead4cc58cb698b202adad2488b437205d4a9bb7d1962b962250c012</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
54	2023-10-30 10:42:18	<u>0xe36f7418b6dd6261e5c6b8eecaaf128ccb90383763436afe30577595b2a058f1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
55	2023-08-08 23:47:08	<u>0x90782b64597bacff50a903bd505f3fe1f885c066b961b624b128062925e83cbf</u>	+ 1,024.000000 DogX.AI NFT	✓
56	2023-05-19 07:29:53	<u>0x00c05b3dbe35b1ad3337a3710bdde6fee743ec386cfaaaa2bb45081688802e15</u>	+ 227.300000000000001 1369 rd	✓
57	2023-01-13 17:29:54	<u>0x265b52e94c77a92badb355ae9ebe8c731e0938aa2d208f16dfb0f82793130c4d</u>	+ 52.00 TheSandBox.PRO	✓
58	2022-01-15 11:48:58	<u>0x07914ae46db1665bc700ffe526e59350ac7a376357776b1592f6b604e6b320ed</u>	+ 300,000.00000000 MNEP	✓
59	2021-11-28 21:30:45	<u>0xffffc8d4364d1df3a08084278329ab52b983b45ea1d887caf807c173b9d7db540</u>	+ 0.0202719217260642 73 WETH  88.19 USD	✓
60	2021-11-28 21:29:15	<u>0xb6aba421cf5994740daa3ccd4ea18659e0162d5ca743fff1e4d3de23b45750d8</u>	+ 0.003000000000000000 00 WETH  13.05 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:56:00	<u>0xd6b0208c5754e7fab048</u> <u>ffcda7a1fa9af8d5002716</u> <u>922c9c8d2d5a75f9a21004</u>	+ 1 5 ETH	✓
2	2023-05-22 01:39:29	<u>0x5fb111221a037ccb0984</u> <u>d86819572015ed0df9d45f</u> <u>59ad887ed30b819fbb40ec</u>	+ 1 grilapenft	✓
3	2023-05-02 08:36:11	<u>0xb078337f632b09249e62</u> <u>4db3d39da05232048bacdf</u> <u>40e740dbb74eae4c2a01aa</u>	+ 1 OAT	✓
4	2023-05-01 17:19:14	<u>0xcc040fbbbd2a22abbf44</u> <u>f76104ea4f42b4d2d692ca</u> <u>0f1bae15b5400d12dbe865</u>	+ 1 OAT	✓
5	2022-02-19 18:30:52	<u>0x3e90c5cec3e7289708e5</u> <u>a23c5bfe167770026dc049</u> <u>3c9179b9f6ac0df112f686</u>	+ 1 OVR Land	✓
6	2022-02-19 16:55:29	<u>0xcbc8f457ddb7381e0b73</u> <u>ced9589b1bcc71196d37f3</u> <u>e557e3375a1873d0fd9c2b</u>	+ 1 OVR Land	✓
7	2022-02-19 16:39:42	<u>0x3a6a00558fd67c7fc852</u> <u>266f9d4a8d8294f363a089</u> <u>e59d7be11c6d2118ce60a6</u>	+ 1 OVR Land	✓
8	2022-02-19 15:29:12	<u>0x27d66b205dd25dd6c274</u> <u>3b59860120a931610f8908</u> <u>285ebe56030532cc83fca9</u>	+ 1 OVR Land	✓
9	2022-02-19 13:49:37	<u>0xd79a875eb92e7d911be0</u> <u>ac3a6eae6de5eafae9efb0</u> <u>78a0dcb210ca4f6498f3de</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-19 13:33:47	<u>0xdc6088c7a15bd6af226d3acacdda07372503cbab79632610f23bab4f341d21c0</u>	+ 1 OVR Land	✓
11	2022-02-19 11:08:54	<u>0x489efcd1239387f523696f8fc207bb21160dbab40ac992376f20b6ef94fb9a79</u>	+ 1 OVR Land	✓
12	2022-02-18 15:49:28	<u>0x6c549dac5bdce6230cea7a6448ab4785895f5ae4b221ac5caa7f3e5e148d21</u>	+ 1 OVR Land	✓
13	2022-02-17 09:06:25	<u>0x886f268a1836f07ca56baf2ae783307634820d684a2fded76d49c3f38f028280</u>	+ 1 OVR Land	✓
14	2022-02-17 08:19:36	<u>0x87e500469bf6d6562d15a9e61be1496fb2cef18564650b693e300b97a3d1988b</u>	+ 1 OVR Land	✓
15	2022-02-17 07:10:44	<u>0x7bfe7b7f1d5d8bbe9c3aff0ce74eada8c180328f35e22f9e485ec9ac9e846a4</u>	+ 1 OVR Land	✓
16	2022-02-17 06:49:30	<u>0x84b73c85da8184910c90dd8e88347d37613ba3bd33a99c4f6c5ba4ec94b861ad</u>	+ 1 OVR Land	✓
17	2022-02-16 20:23:23	<u>0x075a044e59f0e604611d5cfabf9df1af2f07cc088bb8f785ff3c71400351783c</u>	+ 1 OVR Land	✓
18	2022-02-16 20:19:15	<u>0x22406d433a9588ace3434c268f16454a1433b34541708666eb10533ebb37ba00</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-16 20:00:10	<u>0x9e27f16451b7c23d337e368a2637240eee5c004cf4e875965aa053919d20b9ef</u>	+ 1 OVR Land	✓
20	2022-02-16 18:10:07	<u>0x1db8adb6b7477139e0c5f9a29ee119690ea0c123af76ecf488632d63090b2508</u>	+ 1 OVR Land	✓
21	2022-02-16 17:25:01	<u>0x513bb4188de830a9b9f826a0f5efee3345ea883d2ab35026866c2a9b2e613615</u>	+ 1 OVR Land	✓
22	2022-02-16 17:22:19	<u>0xb1133c06fe97d60099e6d7219fcf0cc38ba47211b7cf090062b4a286dc53f457</u>	+ 1 OVR Land	✓
23	2022-02-16 15:11:51	<u>0x5228a27c19a0d4e4fd4761d335cb69dc54eba4a3a17caaa2c0111be50510cf1b</u>	+ 1 OVR Land	✓
24	2022-02-16 12:30:09	<u>0x00c8198b60927ee43b96658754ad73d8ac377cee7c1903cc545b426b65554958</u>	+ 1 OVR Land	✓
25	2022-02-16 10:18:47	<u>0x3cd6df7491bd6ef700d7532ee233ccd714ca3b05e68c1f08fe8800c2c83bd037</u>	+ 1 OVR Land	✓
26	2022-02-16 09:54:03	<u>0xf61c0d506ae7327e01f2020e3f65a2be5216fcd79369c00597410221b6e6879f</u>	+ 1 OVR Land	✓
27	2022-02-16 08:37:42	<u>0xd2500629474374bb0c6847087cf12c0ab7898b63adfed9716d0d679a564fee2f</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-15 21:19:59	<u>0xff5bd97383c763d13f2f67f27fbefd1e6c192781d19b721d933129ecbf7c1e8e</u>	+ 1 OVR Land	✓
29	2022-02-15 21:17:25	<u>0x1b4e30575e566c918b9bcd1ce1c3458df831f7a81cf19c25a60571726e0d4079</u>	+ 1 OVR Land	✓
30	2022-02-15 18:25:45	<u>0x4347b3b639a79fe426d90d54cc0ff13513cce5c6e7cb882da64b54b958394981</u>	+ 1 OVR Land	✓
31	2022-02-15 17:51:46	<u>0xc4042ef7166880026a0e70d797ec7402a52157f2dbc12bd6ee77c1ba63e49402</u>	+ 1 OVR Land	✓
32	2022-02-15 16:54:01	<u>0x26d727be81c0a72ad9931dac80a8ef0b2f00141800083e0a123d7a3efe239953</u>	+ 1 OVR Land	✓
33	2022-02-14 16:17:21	<u>0x734842369d208a4a19f8d5fc162f1758497c40cd29f5ea1a159d24b606af4649</u>	+ 1 OVR Land	✓
34	2022-02-14 16:17:21	<u>0x734842369d208a4a19f8d5fc162f1758497c40cd29f5ea1a159d24b606af4649</u>	+ 1 OVR Land	✓
35	2022-02-14 14:51:56	<u>0x29ce9315732a65a0064b4b57c78f4563e1d130190fb714a21f2c61a5c408159a</u>	+ 1 OVR Land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:49:32	<u>0x6d7f65188bc999503c7d9b0867d55b37907eeb01a70da3564ae2ead583e56f3a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-25 19:22:47	<u>0x2ac11adf174aa03881e8e1f9381dff4eb3018249c439e54db0face16720f67c9</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-06-25 19:22:29	<u>0xa005b06001e696e402dfc294304933ce2fc2f0e945492684f38c818a435612d1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-17 00:58:17	<u>0xfa7ade6fd873a42eea51236ce600d158698775d3eb576b24de8f12d02af3f06c</u>	+ 1 ?	✓
5	2024-05-29 17:30:22	<u>0x89c7c929613cbec90ac7c9897b6af60fe5e34d3cfd56d6e0691e7c4e8bc3cad3</u>	+ 1 .net	✓
6	2024-05-21 19:01:04	<u>0xb595f3ba86a2b9d79657ee75dc809be3a14e0364510b145e7945b0eed3fb687c</u>	+ 1 -airdrop.net	✓
7	2024-05-21 19:00:08	<u>0x32c88fa35c6b2b81f3de4b48387ec343270e918fb7284725dddb85b750c7afef</u>	+ 1 -airdrop.net	✓
8	2024-05-21 18:59:28	<u>0xf7b1ed522e98e504a3d6c2a13df7699549bca7617a94be2eefd6fae148847309</u>	+ 1 -airdrop.net	✓
9	2024-05-21 18:58:28	<u>0x05cdb1961732873b24b7fe8e9b703ff753c92b22e33f8f35ee596d4ab14415ea</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 13:40:48	<u>0x218950727789e88d57cb bfd49fc189eec5d6b0ed80 6b859c2ed4c3d00b6e4dfc</u>	+ 1 -airdrop.org	✓
11	2024-05-12 00:27:32	<u>0xabde05587c9a08482489 7fce0e7d4e0e4dc407ddd2 10418cc6e3a667d546e466</u>	+ 1 -airdrop.org	✓
12	2024-04-24 01:48:15	<u>0xad976f14d149f67b7ee0 edc00aac53d870c27d454a 475053864d01f2c5058541</u>	+ 1 et	✓
13	2024-04-24 01:31:05	<u>0x0ba8c0705fbf5e67c5a6 0b8858881456b78e4eb926 f04b8ded507e73cba0a562</u>	+ 1 et	✓
14	2024-04-24 00:44:13	<u>0x0e799bf29717f00f3681 3e1f6b1f4ca3c1e860a75d f902157f1b2b59ddb53681</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-16 11:24:18	<u>0xbad3baae8780d453bc2b 89fdb2a059755868971d7c 4dcc07dafd55e6af88c698</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-09 03:56:05	<u>0xdc16ca98c93ef01f9e1c 4453643146ebb8cd4e4a16 1d1344bab3bbacfca3084f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 02:41:04	<u>0x0ae06eb2eb906f94328a c5bd0d264ce79cbef9f361 f569e9df9c1d7e2183af96</u>	- 1 NakaAvatar	✓
18	2024-04-02 21:13:00	<u>0x6861dd0a8fababd35d36 60cd21c1fdf67cf5beaea3 30f6bb0f0441e5e7ddf1f3</u>	+ 1 INJOI	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 21:08:52	<u>0xe72f081cfddd3450fff3226c77a7bdd4ebdafa8cb416fdf167dcf6e145897208</u>	+ 1 USDT	✓
20	2024-03-15 23:46:11	<u>0x182f6980499ebee5cbf8a57b383170320743850ef758e6527dc6d1d5cc8e94b</u>	+ 1 usdwin.co	✓
21	2024-03-11 17:06:27	<u>0xf3c62af4b9f90fe8b65aa20178bd4781ef0f22ab08e046aefc127790874191a9</u>	+ 1 Claim at wormdrop.vip	✓
22	2024-03-08 22:12:11	<u>0xe18db1b7a846cb824111fc2f0c3395e03a041c024ca5ea1966862d20fedb6c0f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
23	2024-03-04 11:17:52	<u>0x5fe55ae3eaf7c10f82b97529c4fcf9d2203fee0d1fa5a56e9caa5ed0c3cb1895</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
24	2024-03-04 01:41:28	<u>0x7d72239c4abadf94ed92db7e55275cb05f8a3200d92c2ca39872d056e2d0a593</u>	+ 1 fees.org	✓
25	2024-02-26 11:27:08	<u>0xa811ffe51c2766ab508391e4f6a6b999861e8056d631747b8115ea8b8e90d0f7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
26	2024-02-26 07:42:35	<u>0xb1dc922ddada8ec7a1b731f0aa056368c76a01c599dacd5ff3edc9cf317a9af6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
27	2024-02-24 15:00:50	<u>0xbb52b00cecaedb47b6a631a4e5bf9310b3c6d5890202eeec2a9d7368302f2c3c</u>	+ 1 etherevent.co	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-19 00:43:46	<u>0x51562b9e6a24c3774a4c41e3c20b7c81e4a56492141fa251f3ce6deb5ad28aa8</u>	+ 1 NFT	✓
29	2024-02-06 23:40:03	<u>0x8a6470efcf8c4218b635c3ba45b0a964124ba0db97eefd990d66b81938c47794</u>	+ 1 Airdrop at 5eth i%Enet	✓
30	2024-02-06 23:39:59	<u>0xaaad62e8cccb7d0b53e5f746a507703a818a3d2233fd1e0ba42c7e2b2d545b8a</u>	+ 1 Reward at 2000usdc i%Enet	✓
31	2024-01-31 17:57:02	<u>0x52efd659b21d7f06894eef48c277ebe8388f9dbf7860e67c867a287ee0805ca1</u>	+ 1 Claim 1000 USDC	✓
32	2024-01-30 07:21:36	<u>0x58d3778e016449fe80a5bac3c8dc9d84a1fa98e14bf45cc008b9a55c5d20a757</u>	- 1 VLHL	✓
33	2024-01-30 07:21:14	<u>0x05dbd8f2c1869689a0f3c23327076584b3350dc59fd8da3a764dbae2dedf9be</u>	+ 2 VLHL	✓
34	2024-01-30 07:20:14	<u>0x0a5c2b0d327ee8b1b9f7e0ee87b1afa16cdb5782b77e55265d6f2891b1ddeb19</u>	+ 1 VLHL	✓
35	2024-01-26 10:12:54	<u>0xddb3c92961d55fdafedc9116fde92f2c53992f3751f76f2b7542d21540fef421</u>	+ 1 2000usdc.org	✓
36	2024-01-26 10:02:15	<u>0x9a32a44b5868181f5955886a90dd4a231f68042c00e2b32011c49ccdf764b657</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 04:51:43	<u>0x0b517946e53108524600db7aad70a58474104dc11f6a8515a54b48c434982214</u>	+ 1 Airdrop	✓
38	2024-01-21 10:59:41	<u>0x21935881e41fd13b330926ee19982cde3b5527089151898202761485718760f2</u>	+ 1 nakamigos-cards.com	✓
39	2024-01-17 02:35:30	<u>0x71337ccba189b4a7451e3d6a91ffb0ce3e866dd8942b9919bfa599d20b775f70</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-16 19:55:29	<u>0x99a49a2381755d8ef5f81a7cc34846a64e54c0eaf8171f4846ff6139c0c8a9c8</u>	+ 1 3000usdt.cc	✓
41	2024-01-16 19:55:29	<u>0xf53d3a2da2c4b915baf276d33f9a037c578258d27995f16806eafa9389e6db40</u>	+ 1 1000usdc.top	✓
42	2024-01-13 11:55:04	<u>0xeb6170de52347086d0378abbe3f6e8276c2995d554a5efb980218d9d1cd85edc</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-07 17:33:17	<u>0xb8a1cefc56e8beafe6b19dbd8aac45a3f9aa15b0ec2083960acd5df34857bdf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-07 05:52:45	<u>0x08c6980f48d37308f07e1b60596ea32bb4ce8d6b8133b6c3f545ce0b75963c26</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 02:58:39	<u>0x7e35c533a070d3e35c8c16d9a521a05eed457a3183b43bff04148ee507803938</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-24 00:24:48	<u>0xb68d4fd494856a6d968f318a7ab064f0e08eb708eebf5c01bb61fc765adaaad6</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-24 00:23:31	<u>0x726d678983f8b26e058219b4a74025f217419aaf55a8542f26093d6a0603fc0c</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-22 10:58:25	<u>0x667d9cb72b58b2be32ed44ebd694ec6943d85c5ffe10a8c581da72762dd7fe0a</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-21 02:18:49	<u>0x15216e17de55c71795f0f91c8c8e67445aee8105a4231ab842d3adc5c1afe6b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-20 03:47:30	<u>0x5b084a5fe5b7908b53a18aa3f82f44f665f7fdb884dc9e346a38b268c9821b3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-20 02:05:00	<u>0xf018c849794931f38a1e32f1ab337639962b085d04ab111a97917113a7f88f70</u>	+ 1 s.xyz	✓
52	2023-12-19 03:01:17	<u>0x54402d12d61f74e40ddf d739eb0d20510f67831602e0fe6177934bba61979bdd</u>	+ 1 Reward at tether.ec	✓
53	2023-12-18 21:11:48	<u>0x843253df9ee7ac8231989ff39a8d4c69bd2a8d549e aab68256626cb3b0ee5051</u>	+ 1 0x0ai New Year Gift	✓
54	2023-12-18 16:52:39	<u>0xd31213bd826633711259f7d5c366d71dfafe470554ef6b244ca09a9859df2f11</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-18 04:27:32	<u>0x69634b82803f20ec2828c cff1977f8de0e97f6fb02f 2ed083b49fd956c8e4c55c</u>	+ 1 2000usdt.icu	✓
56	2023-12-18 02:51:24	<u>0xad0ab27cf21208356adf 014321e6178f2a2c92bd49 af0f7be55cbc8c60a64b70</u>	+ 1 1000usdc.org	✓
57	2023-12-11 13:06:51	<u>0x8ec81ea60fe028e9289a 15995a438e79b3f9f606ec 6ef3e46a5706724567f06f</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-10 23:44:14	<u>0xcc5f92a47687df3189cf 07d9bb67e95b4005764761 a7d9d03e58e4a474985853</u>	+ 1 Claim Reward	✓
59	2023-12-08 04:51:19	<u>0x18c347404ae60d9b5b1f 41ca12e1ed2cf5dcac8e4d 3f1ab2f2426320889f251f</u>	+ 1 Reward at Lido.fun	✓
60	2023-12-07 02:15:43	<u>0x7db27e967bfb3bb77098 a3ef4c2155f28b442155c1 a7a110493ee17b04f82695</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-06 03:52:44	<u>0x61324be64a63a6c492dc 6d5958b626f91200cc654e 5e6031083a674cf31e1c34</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-06 02:53:53	<u>0x8f11f0f61aaafc29b1341 0905724ed90856782c42bc 845e0fe5c712071435385d</u>	+ 1 Reward at Lido.fun	✓
63	2023-12-05 03:39:12	<u>0x4e217cc5feb946192383 cf07b5e0d128612905f37d a64847d57516257ff62257</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-05 03:31:20	<u>0x2f2c7e0e55a28d38299363c48d1c50457c9791ac55cce6a50c3268d61da07d60</u>	+ 1 Reward at Lido.fun	✓
65	2023-12-05 03:28:36	<u>0xa90168c1445abbae1be624a2b43d86920d74a632ad76f7447f22e0c7b0daf417</u>	+ 1 Reward at optimisum.re	✓
66	2023-12-03 20:50:44	<u>0xa7f7abb4e670d994c26c0aa898c1854390babcc385c17c1a5fc682356a103cbc</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-03 19:56:17	<u>0x8aac313d762709b55e4d1466a57878752c624779bb7d6804f21a1cb76b9a7e5c</u>	+ 1 Reward at dydx.win	✓
68	2023-12-03 19:53:17	<u>0xe2be81899a97ee89da0f749be6dc4ef62ad9ae48d306de172cd71c2058d99c24</u>	+ 1 Reward at Lido.fun	✓
69	2023-12-03 19:50:11	<u>0x362fc66b499e39e2a05bfb4ac291d9e3fe17dc2b7093653666b64fd0adcff496</u>	+ 1 https://use-usdt.xyz	✓
70	2023-12-03 11:49:31	<u>0x6438a9e30f641d207677e1eb4ba1a55393a296198fb5bc7336fb03c321cdee75</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-01 08:43:03	<u>0x516e7bc04802b6c942d9c36379af0a91e2cd1b7171acbc8a43d750f2a60fae3</u>	+ 1 com	✓
72	2023-12-01 06:49:52	<u>0xc0d41a0a387d430fe261cd38f49e83c1c31e6688415b99bb4fc174fe5b440225</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-30 04:49:03	<u>0x0f50b58f78c994b71b9b04771a9db5ded03e9aaabd6d87d3cb1fcea9fb0130b</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-30 04:29:54	<u>0x2de6ccde61b62043f6e59dea088624ae1a08e889b21653cd5a9f7d8da8c4c9f8</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-29 04:32:17	<u>0x520a5cb4f7cadeb32ee54000f99e073c0538e873358730fc9364d6d100b809ed</u>	+ 1 com	✓
76	2023-11-27 06:25:06	<u>0x6762d3413840196668524e90a40df18055ad1d07e28c5d2307471cf25d5a8b3c</u>	+ 1 Reward at Lido.fun	✓
77	2023-11-27 06:23:16	<u>0xc2888ab8f900dfffb4eaf91c31dd3713cfd9bd200eb2b822dc987b9b1a99444ba</u>	+ 1 Reward at tether.ec	✓
78	2023-11-27 06:23:14	<u>0xbc1d585948e307d793c685563cf9864027727773f0dd7ef8154c0dc1bc48a2fb</u>	+ 1 org	✓
79	2023-11-27 06:23:14	<u>0xd464d72c770b828e163bb4eeadb45043602cf49e9c8b5ad48dbf3ac8b6a2b87f</u>	+ 1 Reward at shibatokens.win	✓
80	2023-11-27 06:23:12	<u>0xe3a04304c58f4ef6bde6d63aeb7dfb28f3a55ab695bb0a0e42fa53370d2b9506</u>	+ 1 3000usdt.org	✓
81	2023-11-26 01:38:18	<u>0xf6ec2b735fc9294be4b4a296d257ddeed1609949eb759e106862f9530c4909d4</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c82ebd387620e597074131bd93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
83	2023-11-22 03:07:09	<u>0xa863bb9f75c6a50eaf1e84b85285045ba71bf6c8357856d487368ef629dbe153</u>	+ 1 Official Authorize credential	✓
84	2023-11-21 02:38:45	<u>0xd791eacde2e2ca64d2305338dcc83b1cbc97a5415b09ef5036299d100ad93b9d</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-21 02:34:18	<u>0xc86b5fd301ea4f9550277816c1d1b9919a00c4851c9568b0cc0b62fb55303f34</u>	+ 1 cc	✓
86	2023-11-21 02:34:08	<u>0x78952d4ceb67d95ac508668ac2b1a4d815fa3a16906e16f2308b15cb12b2345a</u>	+ 1 usdc.vip	✓
87	2023-11-20 10:44:32	<u>0xb54d90147a7e185fbb1db0142b85db8e430ff9d21c7791842e2b5e8ef03adc86</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-19 15:31:14	<u>0xf99535be29ff59a01a79ac8f25399785aacea3f2dd0107653e4d909f043801b9</u>	+ 1 AIRSDROP.ORG	✓
89	2023-11-19 15:29:38	<u>0x77db16ba884bfc72310bb6504a27aca9346ffda64f5393ffe4d66c5f30775519</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-19 15:26:32	<u>0x4bb6488d11e0075cd01279e0291a46c11d51939e35848c10cbc5c608b64fa012</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-19 15:25:30	<u>0x3c68fdaa2c2f2859db20</u> <u>082fc48f714876bf47a92c</u> <u>955144748ff1572dcd3972</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-19 15:22:14	<u>0x9e550ed25b6d7b958235</u> <u>7f154fc4f8beaee0052e47</u> <u>632a8baa49fd2ce2b13e1c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
93	2023-11-19 15:22:12	<u>0x2783fd71c69e82bd90cb</u> <u>a6c6aa7b0d6b4794c50ac2</u> <u>b5b760f44c13830f1bdc22</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
94	2023-11-18 06:00:16	<u>0xbd8a660c18c5e2bc19ba</u> <u>8822fda1ef0b49067069e9</u> <u>6af501aa4ae31414c4f456</u>	+ 1 Visit link to claim USDT	✓
95	2023-11-17 15:28:10	<u>0x819c48f2d1cc590ab27f</u> <u>13ab7a7f15c033e129721b</u> <u>04a69c139bc8ffa5c3e2f0</u>	+ 1 yz	✓
96	2023-11-17 11:24:51	<u>0xc7467318fbe672f95940</u> <u>8f8f4a5ae0243cfd302069</u> <u>9081cfe8870b2bcc44d4a3</u>	+ 1 Visit link to claim USDT	✓
97	2023-11-14 00:31:22	<u>0x573aa69293ed3b6abbb4</u> <u>20442665be4efdc518bc11</u> <u>117de9843a78991692125b</u>	+ 1 Reward at tether.ma	✓
98	2023-11-14 00:16:33	<u>0x25502dfc310dbadaada5</u> <u>edba6e7ce36d20a5786163</u> <u>eb20618d7a7216989b8385</u>	+ 1 t.xyz	✓
99	2023-11-10 20:47:30	<u>0xd3007965c1922e7da0c0</u> <u>0a21aef847adc7231b5e7f</u> <u>a1d9823b59f79fd977e201</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
100	2023-11-09 18:51:03	<u>0x92b2899cce4ed726c4ad b819af89433a4317ac1565 109ed93301e99a986b197d</u>	+ 1 NFT Airdrop Round	✓
101	2023-11-05 02:49:06	<u>0x5020c164c095ca416ebb 37bfd40209b2e8a863b7a5 b2d5ed5e77ec4f37b1ffb6</u>	+ 1 Voucher	✓
102	2023-11-04 17:13:08	<u>0x1cdb2e3ec21ec7859409 65677a047350a499fd5746 db9c0ffbd6ecaf993e7a1b</u>	+ 1 Voucher	✓
103	2023-11-03 03:01:50	<u>0xe3bfc75e68c22196c02 3ed20d33d852cab7679d67 44e4c6da1524b8dab034f2</u>	+ 1 trust-rewards.xyz	✓
104	2023-11-03 03:01:44	<u>0x564744d845e60c487d3f e00b49b8380dca692f74cd 4bb5544db090a9e5285cd6</u>	+ 1 op.org	✓
105	2023-11-03 03:01:28	<u>0xa977b1d32d2e2ba63eef 3fd16eb60cc278ec03dd11 dfe320e928ef82d9d0163f</u>	+ 1 100,000 \$MEME	✓
106	2023-11-03 03:01:14	<u>0x18dd3b143ed649de0ce7 88bc4fc4e09a842273a92b 0ce50472bc69d07529f896</u>	+ 1 Voucher	✓
107	2023-11-02 03:40:30	<u>0xcb79547e4b114c3daa54 a6fb2e385ce4f42e3f7b31 865da49664071daf299e91</u>	+ 1 rewards-usdt.xyz	✓
108	2023-11-02 03:40:14	<u>0x9751579c0dabab86863a ba061516dcd6052a167ffa 91f010ac0eb117889af11d</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-02 03:39:56	<u>0xc7dc88acc63d4837e417d8e0cf351c3299e98ba842c677ed49fe8a870cbb3a8f</u>	+ 1 2000usdt.cc	✓
110	2023-11-02 03:39:52	<u>0xeab95a1cfe0e93275f6777735dbcfee7dc699906442caa29f6f6125179d20447</u>	+ 1 Voucher	✓
111	2023-10-30 01:56:09	<u>0xb58d6ff22f02e273777832a54041e52abda47a00fd17a78934604a48d901f63d</u>	+ 1 rop.net	✓
112	2023-10-29 23:50:17	<u>0x1188a16c4c64ad264c8ff80f950a05a48ca0e2275dccf00e24335c83c39dc29d</u>	+ 1 drop-usdt.cc	✓
113	2023-10-29 23:49:57	<u>0xf9ba7e617b4bcee552f1d5fb0fbefbc715d555bb9e73e71296fbc7f39e387f5fe</u>	+ 1 Voucher	✓
114	2023-10-29 23:47:07	<u>0xaeda72c6c23797d9a10fb27e23b2dbf228f545ece957c9ad8f801d3f196ba19f</u>	+ 1 rop.net	✓
115	2023-10-29 21:54:59	<u>0x61d0d166db410f67de599d62a40f94711edd8b08d020f011587029e8cec46512</u>	+ 1 drop-usdt.cc	✓
116	2023-10-29 21:54:41	<u>0xa5534f6efc7561c41741f65ad57d55a07af1ee32f72f3a434ba1bbc52d60b3aa</u>	+ 1 2000usdt.xyz	✓
117	2023-10-29 21:54:37	<u>0x453d53082737e27c89df80d849f223116f9cb965de3b4f04d6d11423d4ba81b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a53783185791ee88ed7cb3dd93c</u> <u>cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓
119	2023-10-25 05:09:01	<u>0xeb8c20c9533df3a4370db857f220bac9b81249ce4f8968c5b06d0778ed9c0154</u>	+ 1 usdtdrop.info	✓
120	2023-10-25 05:08:53	<u>0x6bbcbcd93b4b6c6902b83a2ae7cd55e547fdd3b034df2709295e84e5254cd678d</u>	+ 1 er.app	✓
121	2023-10-25 05:08:39	<u>0xb098f63aa6acf10847993b254c88d6027a617dbbd296bde96362a07d39144abd</u>	+ 1 Voucher	✓
122	2023-10-25 05:08:39	<u>0xb979b238add46ee97ca17eaacdefbe36c50144b6d45407ea7088b73eff75472</u>	+ 1 tether.ac	✓
123	2023-10-25 05:08:35	<u>0x57a8684bd0db6872eda6bda4c433448e0afa3f8ba6d6d3ae099fcb0111aa6b57</u>	+ 1 tether.yt	✓
124	2023-10-24 23:46:43	<u>0xb63ec9b576bb1f2e742d34bff0164a98bba584770de36ba8e8112eaa4ea2651e</u>	+ 1 Airdrop NFT Voucher	✓
125	2023-10-24 19:59:01	<u>0x2edc3c9334be46cf5ed909fd671dcc2f4cae60da6d3ebe13a2d4b2d30544d9ed</u>	+ 1 VWIN	✓
126	2023-10-24 02:59:04	<u>0xf22e5a3a16699d53663f43e721330158d1e75c51e0471abc8a04f21d94565d4e</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-16 17:16:33	<u>0xa0392208ecb36ac64977875b31823750cb87d3107ca0b5a7fe5f5a4c04b4ca73</u>	+ 1 NFT Airdrop Round	✓
128	2023-10-12 07:49:18	<u>0xebefd1b58d08d17c861a26b2bbbfa5083b5fbd836574e390dfb3be2fb604cd5b</u>	+ 1 Voucher	✓
129	2023-10-11 08:13:54	<u>0x14ff503b1ca69d99eebdb56169ff0ce0da64e19d16f9ea5902880efdbe15507</u>	+ 1 Voucher	✓
130	2023-10-10 11:55:56	<u>0xe5c02eadc48a097ca8836cd68b770ae0105deafa9918bb64da3b4025a0e083aa</u>	+ 1 Voucher	✓
131	2023-10-08 11:46:37	<u>0x1f5368e407bcc8b91c0ccc543888dc2a3a2e7b6bc37a488b4798ffff45d11888</u>	+ 1 Voucher	✓
132	2023-10-07 14:14:27	<u>0x1fd9756325e9cbfffe1ec0b74e1c9a1a21f851b0d16faad23b6e2c96861eaf38</u>	+ 1 Shiba Inu	✓
133	2023-10-07 11:39:43	<u>0x2bf73d1e898300d4f545e12f3fc27bfc015ceb44ddfa7731409f15c11efb3927</u>	+ 1 circleusdnft.com	✓
134	2023-10-05 14:03:26	<u>0x160c9df0b9d4343e82969e3e3cd1e7f80a9b582fede198e9a954d9bf322a2cce</u>	+ 1 Shiba Inu	✓
135	2023-10-04 08:22:19	<u>0x9b55d96d73698b34729aa23375dfacbd14b3b11b336320f031c9479640e3db0</u>	+ 1 TRV	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-04 02:44:26	<u>0xb954bb12b7af6189ac396e2e341b729f7a2ff6ae1477beaea99069bc9ccd625c</u>	+ 1 MNG	✓
137	2023-09-28 13:36:46	<u>0x429e9ab066ee20132eb21f5a544576c2edba14ee39ce6437c80812320dfaa749</u>	+ 1 Shiba Inu	✓
138	2023-09-27 20:40:59	<u>0x31a641545d159ba2162e2cc8baff4a08795e11b270bbe8a8f1a839f4deda2909</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-27 17:16:01	<u>0xca996f4c7638ad1617763cd0805c4b913096963ea905b41d3e1c8020d2ab68a1</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-27 13:13:23	<u>0xf69971ad34181866bf0ccf86677028f8edee1313c0afe4395611f06e751f8162</u>	+ 1 Shiba Inu	✓
141	2023-09-26 00:14:47	<u>0x70ec97eec80b4259cfadc8ee6cbaa047fd742d16b01ad4f74182168310b3b9a7</u>	+ 1 LIDO NFT	✓
142	2023-09-25 11:18:42	<u>0x35a2e02e15eb61f7acbc1f65f93d68fc61c1de0518104bb68c951faec6a84e7a</u>	+ 1 Shiba Inu	✓
143	2023-09-25 03:44:02	<u>0x29dbe227b052d19c4f89b99c053801f92348fc7181fb015acb6f8eed9fae257c</u>	+ 1 AIRDROP	✓
144	2023-09-21 20:46:55	<u>0xb19ace9352af3cec068bb85489468113eb7a17c3d2477a5996416d0e47a170a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-21 14:37:16	<u>0x1646f53a4fbcfbf8355bc819a45a78245574e24dd2e8406d9419d32399be6a2f8</u>	+ 1 Voucher	✓
146	2023-09-19 05:48:29	<u>0x072e3c89da9cef9391339af9e6280c8c0253ff4e3ae544c6565d0dea8d7def71</u>	+ 1 Voucher	✓
147	2023-09-18 17:08:31	<u>0xc5739c03b7ea30274bed6dd2e7ae6d95d67e5c0a179767b6a41bce276e1c0041</u>	+ 1 NFT Giveaway Round	✓
148	2023-09-16 14:29:59	<u>0xf089e16d9b39a93a16c523be36cecaa9aeaeb933ce70e3281220a5311ba987fb</u>	+ 1 NFT AIRDROP ROUND	✓
149	2023-09-16 06:50:52	<u>0x53764925a7e178b78b95e35e42c508267eac8c45e403e3cbf0247cd6f2479ee2</u>	+ 1 Voucher	✓
150	2023-09-15 15:07:21	<u>0xcfc0b48f3a281597f6299c2a2f756187bf80e029d79b406d9b69222ac604d1e41</u>	+ 1 Voucher	✓
151	2023-09-14 22:23:34	<u>0xe31945ef78da901a9dfb5ea5f62fe4bdaa11a39f35aeee3f3623943d18911c03</u>	+ 1 NFT AIRDROP ROUND	✓
152	2023-09-13 20:51:58	<u>0xb18caedbb31cdc733a8d17bafb6b2723a80f6d12a840ef92491e2d392db5242c</u>	+ 1 Voucher	✓
153	2023-09-12 15:49:13	<u>0x4b2467ccff21887ec75d0950337ecc2ca1fd70b1a975b886a35325b907d86fd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-12 12:02:15	<u>0x7ce6665d6ed54c021dfe6dc94283ec8262799c05163f9b2d34b98f92b06e17cf</u>	+ 1 NFT Voucher	✓
155	2023-09-11 16:41:11	<u>0x942561535f068c68c16933bc96bf131c6a5f9b35cecde2f3e838f23bdb37165e</u>	+ 1 Voucher	✓
156	2023-09-11 03:53:14	<u>0xf909d7ff127b8ba274f11b68928f8d8349ee12e0461920815f79fa89b32dc0c4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
157	2023-09-10 01:15:28	<u>0xb668d976c846d752ac9ba2b3c269962d80f3509d284b30eebe5298cce17e4cd9</u>	+ 1 NFT Voucher	✓
158	2023-09-09 23:38:59	<u>0xbf20f2668e5047adfa9cb752f9ff307f09530305d268f0d35a80c959ca450a56</u>	+ 1 NFT Voucher	✓
159	2023-09-09 20:58:19	<u>0x735ee53ee34ca744c904e37e7ec976720d458a83985fbc4a6067ef298d202bb8</u>	+ 1 NFT Voucher	✓
160	2023-09-08 04:52:11	<u>0xdfb1bf2d4e8fee0de9c54ead474180afa72a163bd71c49835bddfbfab04fc504</u>	+ 1 Voucher	✓
161	2023-09-07 14:28:11	<u>0xf94580e3f0b62b6ef85879a66e09a31ed3c805d3229b3a54808b51433c881ade</u>	+ 1 OPTIMISM	✓
162	2023-09-07 02:13:49	<u>0x17a9841b89d52775cbb10e339e3fc9e86353404e185258329afb08fe08a70ebf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-06 01:07:26	<u>0xde194ebe2f6c44e8add3499d56112e23801d79048a5a3e54424a6ecd3d6112a2</u>	+ 1 NFT Airdrop	✓
164	2023-09-03 20:10:00	<u>0xd0ee534e30148f83c3914b544826608a8121dc21a04eb44c3dfc9b03b977779f</u>	+ 1 Circle Weekly Giveaways	✓
165	2023-09-01 21:56:34	<u>0x706b086002fb0d2991a34f31a22f6dcd2b63c22cb87abba8e5b9af384f9ad73e</u>	+ 1 Voucher	✓
166	2023-09-01 19:59:40	<u>0xe3fcc3cc05d1c28236f4ebeba36a0b6542e9df4354b32db97f1af6b54d6bd804</u>	+ 1 Voucher	✓
167	2023-09-01 07:52:36	<u>0x33a260fb5ab0a456a8eaddc2b99a2b695dd161a97a945fdbd4828e7ca58f4786</u>	+ 1 Voucher	✓
168	2023-08-31 23:55:20	<u>0x1a50a72b152ac0f753328d0a4341cdf157e7d11e00c76058eb94f1335e24cec1</u>	+ 1 Voucher	✓
169	2023-08-30 19:54:29	<u>0x520e8af9a6fb045c5ad865669da3dd250619dfee45760d0a35252070766734ca</u>	+ 1 Voucher	✓
170	2023-08-29 11:55:25	<u>0x1b60d89c6a54981887c23f548d9e8185dd9be1ce8be866be126340e62895deb4</u>	+ 1 Chain Launch Raffle	✓
171	2023-08-29 04:10:21	<u>0x01903deb291c5f6a46bb8fa8de9b5080cf92a9337bbdd81927be159104ad9189</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
172	2023-08-28 23:50:56	<u>0xef379e97e0cc1be5c812f93081784d4a035f04ee0da6db5c030bb881eefac82f</u>	+ 1 BASECOINBASE.IO	✓
173	2023-08-28 11:49:21	<u>0xd1b07924f6252aacb8ce6aac71674d4b2a6f8e9df8cd9e2d933d269744f5e801</u>	+ 1 Lido DAO	✓
174	2023-08-28 08:56:15	<u>0xbcc7368cbe9274686cb55844ca719a6a7ca4acc40a56c6eb7e79083b2b5024f1</u>	+ 1 claim.circleweekly.org	✓
175	2023-08-28 01:35:59	<u>0x1c066cd84e3de319cffbc8e5ee14ab3ade384b2ca1937c5d3ba41d8f443bfcbb</u>	+ 1 Voucher	✓
176	2023-08-27 22:30:37	<u>0xf45beab3c8a8647003220dc46333abf3920a059c531e95b4bebeaf5477988007</u>	+ 1 claim.circleweekly.net	✓
177	2023-08-27 17:47:40	<u>0xda6d2538f0ea5287d186eea825a590681e7c6193fe16fc27c605ae9a3ad136fe</u>	+ 1 Voucher	✓
178	2023-08-26 18:25:01	<u>0x1336b136c5c215b719762b15871a82708140b7c4b17f6b1abdcce796d467fdfe</u>	+ 1 claim.circleweekly.com	✓
179	2023-08-25 17:06:03	<u>0xd0b0d15a876493bcd30c05601dc3cd809af367b55547bc58a47b2674f3d7c4bf</u>	+ 1 NFTVoucher	✓
180	2023-08-24 19:47:24	<u>0x2dfc1949963a66c84b553929d989022993d2a38b0be04dfaecf785b64d5fed23</u>	+ 1 PLANET	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-23 23:51:54	<u>0xcc5f121d21d2afac670a c757def6219419cd9e5cbd d5eaaad66412b062088a14</u>	+ 1 Lido DAO	✓
182	2023-08-21 21:25:02	<u>0x07cf1eaa043847c84997 98cd3dcb65c78b6c0bc4ce 49561e1d6f04bd1c4e22ab</u>	+ 1 ARBITDROP.INFO	✓
183	2023-08-18 22:40:41	<u>0x6891603229ea7190bb9a 81c78834da3b17ab88872d 5827ac11a862c0c22ecec4</u>	+ 1 Voucher	✓
184	2023-08-15 04:58:43	<u>0x73cc9da0389eccc59000 1903e98314fa4894dd0bfa c9e4be9ebe490dd663d289</u>	+ 1 Voucher	✓
185	2023-08-14 20:13:40	<u>0xfc7daff5b6e920cbf36d 96475480b8a79dd3dc1d1c c7325a810e29585dd39d13</u>	+ 1 Voucher	✓
186	2023-08-14 11:19:18	<u>0xde84bf550fe64274fffd 85dd69255b8347ca8df6f7 083dbf76e2544345f1932b</u>	+ 1 Voucher	✓
187	2023-08-13 03:00:28	<u>0x4cc6a4833b8839316943 1db3271b464c6f6da17d82 0c96d5de7043d0781caf53</u>	+ 1 AVAX	✓
188	2023-08-12 00:57:31	<u>0xf19f7bebe6e80678757d 88dacbe816c653b9106ab7 36848e275320cb57c62186</u>	+ 1 NFT Notify	✓
189	2023-08-11 13:06:39	<u>0xec78c97430cc8822e0df 6fb89fb30f679ac4c2dd54 d073ecef4d78390a1784a2</u>	+ 1 VDDK	✓

#	Date & time	Transaction Id	Amount	
190	2023-08-11 09:13:57	<u>0xa8f449334cccf8300f874f05690122d68a18e438c05420575c1c96940b52aae3</u>	+ 1 Voucher	✓
191	2023-08-11 00:25:48	<u>0x934b36fa60b6a233d3f5038dd9ce544146d4bf3040eb74e00285cd3ecf940609</u>	+ 1 STAX	✓
192	2023-08-10 21:49:19	<u>0x8f21c5016ccc007a7367733ec2607a14fc8b7e41a94a4a1fe98f4cbe09ea8c1a</u>	+ 1 ARBITDROP.INFO	✓
193	2023-08-09 16:32:40	<u>0xf77970fedb0a71ac31941d6657c7b0d0a13a38c6a122f049952fd3ed06e40380</u>	+ 1 dYdX Event	✓
194	2023-08-07 08:12:14	<u>0x3fcc7bc596ac7ab2b0060b141c789c748491879c1cd858ab1a7392a38e1ad5c2</u>	+ 1 Voucher	✓
195	2023-08-06 17:47:23	<u>0xf5b1099a7b93c03227e91c7533bcb5ff6c81849381cfef3df756dfff89924fa7</u>	+ 1 STAX	✓
196	2023-08-05 11:27:44	<u>0x3388fc27c8b32c663194facf2234db8fd630435e9d4760499639fd4de4c125f7</u>	+ 1 \$1500 USDC	✓
197	2023-08-03 14:48:26	<u>0x26c4299cd77fe193c54b3571734ede09cdb532bf740ef142c5940e1a5da86d9d</u>	+ 1 STAX	✓
198	2023-08-03 10:06:33	<u>0xcf6b72783eea343d81006dbb71c7064bbeb258a4182f6ab699067b9e84e1cd32</u>	+ 1 TRIS	✓

#	Date & time	Transaction Id	Amount	
199	2023-08-03 07:20:02	<u>0xcf141312918601ad7ec58db8c80708d25dc8e3168f9439d24224671697893c58</u>	+ 1 TRIS	✓
200	2023-08-02 18:18:57	<u>0xb6d54124ebc0652fd7dc8ff0ec215d10985e438d8177ec2968d9717d5a62a6ab</u>	+ 1 DAI	✓
201	2023-08-02 16:31:55	<u>0x09e572e4bd4dfa3d3ac2dc37572d852364a76128216dcf3580e7d2db8b81e7e2</u>	+ 1 AVALANCE NETWORK	✓
202	2023-08-02 01:21:03	<u>0x6eb55cae40ef761491ca9f7aa24c99cc664196dab6345cb006d5bd9e76df6966</u>	+ 1 FREESPIN	✓
203	2023-08-01 21:41:27	<u>0xa79bf9214e9aaa755c239e0802f8b16981bc06c759ab31e3b9d0928f976d1a15</u>	+ 1 DAI	✓
204	2023-08-01 10:31:02	<u>0x4e5212b5951dc647fc7d73f21bc651bea19bd2a2dbf21b24709bec772beba27b</u>	+ 1 APE COIN	✓
205	2023-07-31 19:28:56	<u>0x0e17a2bc1cd62225ecf7b39ef1494b930403e1699bdfdbe07eb230d3c35348df</u>	+ 1 STAX	✓
206	2023-07-31 00:50:03	<u>0x429d04e10ceb6c4759ed1fbd000f8c1d230d7cf8ab1a0c14a473e98cebb704cd</u>	+ 1 APE COIN	✓
207	2023-07-29 15:16:34	<u>0xe44d384d0fba3d47eaf2e7c5726aeabb901c25f80afa8b9e1860d23198f5759a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
208	2023-07-28 10:54:38	<u>0x6908fa1272de53b22466</u> <u>f20c7e538b30520e6bd641</u> <u>134e09b87d7b1715061da8</u>	+ 1 REVOLUTION	✓
209	2023-07-26 17:13:20	<u>0xf0b3c935eda3bdc43a58</u> <u>ee7979bbcfde45cd9ff3b8</u> <u>297b008a397e95f6252481</u>	+ 1 dYdX Event	✓
210	2023-07-23 14:31:30	<u>0x638204b53989ff20eb6b</u> <u>cbaadae19d5029d585710c</u> <u>89e6f1b02d836c6b6084fa</u>	+ 1 dYdXEvent.com	✓
211	2023-07-23 08:54:01	<u>0x8e101396d1a2febe5955</u> <u>2b1def00d997d6960d6f2e</u> <u>1e892ed6b080019a8ed49f</u>	+ 1 APE COIN	✓
212	2023-07-22 02:11:03	<u>0x2e93825d56e6a4b5ca7c</u> <u>b85257aaf78eae91d219d6</u> <u>ad4f36c346c32ccd61556f</u>	+ 1 \$2000 USDT	✓
213	2023-07-22 02:07:27	<u>0x7021dc5556ce19de4a14</u> <u>5c87932e7d814cfc42ea94</u> <u>d725fb68209bd9546193c8</u>	+ 1 \$2000 USDT	✓
214	2023-07-21 00:47:43	<u>0x547a35777df3763debd0</u> <u>a40937f04d26aaa507ced2</u> <u>9a72dbcb2a93b469ca558d</u>	+ 1 1ETH	✓
215	2023-07-20 04:33:55	<u>0x00c7979d86d46cc69528</u> <u>f1a2303df19f51c062fed3</u> <u>8162d9ae7b50d08099c159</u>	+ 1 APE COIN	✓
216	2023-07-19 05:48:05	<u>0xd00761d28a6ecb92e4cc</u> <u>182b06513752fb0a9a5aa7</u> <u>cd192a7393f54d6639cc28</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
217	2023-07-18 05:30:31	<u>0x337202fd5cab1b7709d94dd7f661369c5e4b7929a7c9d75b6e7069cbb10dc23d</u>	+ 1 UniEvent.Plus	✓
218	2023-07-16 09:05:47	<u>0x006cac9375cf3064752d24fb99740745b1c8d87e6f6ae8a44044298cc9f298cb</u>	+ 1 PolyEvent.Plus	✓
219	2023-07-15 19:37:53	<u>0x5a444d0d653a43ca9b59bf57006830c7589e36d91f93341ffb050f09e79b3c13</u>	+ 1 DOT	✓
220	2023-07-14 06:31:14	<u>0xf9e9ed311eb9db7703d947a20996252be270f4e85a35bc474ba606a0813c1ce2</u>	+ 1 BlurEvent.io	✓
221	2023-07-11 21:16:49	<u>0x5064a1ee6394e12807a96914869ec5d3bef58ea410d84750c2c112f1e6f37ac5</u>	+ 1 AIRDROP	✓
222	2023-07-10 23:03:45	<u>0x6388c26ed7356a1e2f71e516860f39331797c3df57b4e89bcbc9c2e8015a4a06</u>	+ 1 APE COIN	✓
223	2023-07-10 13:04:58	<u>0x1dbc977df8d7637137884c312fa6af31e6595be0eeddbe92dbdad9efdc05cd84</u>	+ 1 1000 \$BLUR	✓
224	2023-07-10 01:52:31	<u>0x69005ae83ae129964138abfe579017b0f08dc0cf3fd469ac3892e1053dc7b7bb</u>	+ 1 UniEvent.Plus	✓
225	2023-07-08 04:18:12	<u>0xb87044916659af90416e5675a7e3a23e12a77c2b2a0da6752a14aea95e7683af</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
226	2023-07-05 03:02:36	<u>0x778ad1b8dce3d46bc724</u> <u>ab59f0dc5a04f12dab1a56</u> <u>3c52d7ca4a6fdb92df3bd5</u>	+ 1 UNI	✓
227	2023-07-04 18:58:30	<u>0xde9d289e3e36a15038e9</u> <u>05c276b0991d99b24464de</u> <u>db6248d03eab73f45882c1</u>	+ 1 APE COIN	✓
228	2023-07-04 01:50:21	<u>0x8adab097baa7fb7b8406</u> <u>4bed69d4a9b890cfe9985a</u> <u>b1f2e855f4c86008bfe7cb</u>	+ 1 APE COIN	✓
229	2023-07-03 06:05:25	<u>0x84818e2423b76d2b3b60</u> <u>f4136fa8eb5c448f9e42b7</u> <u>4f41dc813255165cf0c562</u>	+ 1 BitCase.Org	✓
230	2023-07-01 19:23:27	<u>0xa0aa60b1728675f001f7</u> <u>5d7dd8845c38e99a284c21</u> <u>21edd3449207e5c96ea26f</u>	+ 1 APE COIN	✓
231	2023-07-01 06:46:46	<u>0xa1860888527434d0ff93</u> <u>9180893f89df0db994d855</u> <u>2c86a94a4721e612ced316</u>	+ 1 UniEvent.Plus	✓
232	2023-06-29 22:10:36	<u>0xddc5ee5febe5e37e6d8b</u> <u>d2e9612386f7b9038ed4c9</u> <u>eed3da74eb7ff3e6227776</u>	+ 1 OPTIMISM	✓
233	2023-06-26 22:48:39	<u>0x88e843633c637bcc481e</u> <u>861f095ffcfe09e240a4b5</u> <u>ba7c161a1ec008e62158e7</u>	+ 1 EventUNI.Net	✓
234	2023-06-25 17:22:34	<u>0x2d6020791d87ca8ee010</u> <u>c840d3a36b5a5640da7515</u> <u>6f0db4cb35660c5b8577cf</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
235	2023-06-24 21:50:49	<u>0xcc832944e84f72b4829796a7fd9f80834f162c942ee39a5c76567869fce20804</u>	+ 1 OPTIMISM	✓
236	2023-06-24 04:37:36	<u>0xf1e39099b76dc7ebaa54fe839049bf54fa294e1ba734a0c84c61c34c3a2256dc</u>	+ 1 PolyEvent.io	✓
237	2023-06-22 23:40:50	<u>0x438f706a5bd729a7874c9016cbc3295b9402b39aea549c963fe42bc1cc69c024</u>	+ 1 LOIN1	✓
238	2023-06-21 15:57:02	<u>0xb1241e44aa7a84f57cdf00df929f770862b715dbbc0d599975efb14c8212f11c</u>	+ 1 LOIN1	✓
239	2023-06-20 03:34:25	<u>0xbd57a372b343b5cdcd4a4292e6bb639c64d2091e9cbea8c91654d126942a2a1e</u>	+ 1 UniEvent.Info	✓
240	2023-06-18 19:04:45	<u>0x3d7b4a607b9d9051c349ce1efd230b5bc576720f6ef382b071c5dbf85fd3399a</u>	+ 1 OPTIMISM	✓
241	2023-06-17 18:00:26	<u>0x7f09c64c7f6d513da3bff435bc1a9ca6789dbd66d92cd6bc5300591954517e2</u>	+ 1 OPTIMISM	✓
242	2023-06-05 01:08:29	<u>0x33e87966b5d769ef12a4eee4b17fff09f9a93466c7fdc8da7446208398234903</u>	+ 1 OPTIMISM	✓
243	2023-06-04 12:43:33	<u>0x280efaebb4f0e51d73d8013efb0014f93b2bf150ec3e9ca54b6d38a0920aecf2</u>	+ 1 LTIN701	✓



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