

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdbf6c0949037404add9191d945925ec0cc371a</u>
TOTAL RECEIVED	1.016830000001037071 MATIC
	0.42 USD
TOTAL SEND	0.017025231015988889 MATIC
	0.00 USD










Token	Balance
MATIC	0.999804768985048109 MATIC
	0.42 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
TIA	4,500.000000000000000000 to claim airdrops
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
! FYDE	N/A Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
ETHENA Airdrop	N/A \$ CLAIM ON: <a href="http://ethena-ethen.com">ethena-ethen.com</a>
! FYDE	N/A Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
Base	N/A - <a href="http://bridge.xyz/">bridge.xyz/</a>

Token	Balance
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
Reward Club [ZmEQHfqU]	1 Reward Club [owokqb3C]
10 Collection	1 10 Collection
\$1099 USDC	N/A \$1099 USDC
5000 USDC Voucher	N/A <a href="http://claim.circleweekly.net">claim.circleweekly.net</a>
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
Voucher USDC Coin	N/A Voucher
SHIBANU	N/A SHIBANU
Uniswap Summer Event	N/A UniEvent.Plus
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT	N/A \$2000 USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 05:23:40	<u>0x7faedc23453e68f0634e</u> <u>12243474434530c462cbe0</u> <u>a942d3a178ce1c7075be6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-23 05:23:40	<u>0x7faedc23453e68f0634e</u> <u>12243474434530c462cbe0</u> <u>a942d3a178ce1c7075be6a</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-23 05:23:40	<u>0x7faedc23453e68f0634e</u> <u>12243474434530c462cbe0</u> <u>a942d3a178ce1c7075be6a</u>	- 0.0018750476803502 82 MATIC  0.00 USD	✓
4	2023-08-10 05:24:31	<u>0x000019918313ac46ec43</u> <u>6e3c37ea0d9acda608a4b8</u> <u>d8305a16747165695e132a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-10 05:24:31	<u>0x000019918313ac46ec43</u> <u>6e3c37ea0d9acda608a4b8</u> <u>d8305a16747165695e132a</u>	- 0.0015581297663371 26 MATIC  0.00 USD	✓
6	2023-08-10 05:24:31	<u>0x000019918313ac46ec43</u> <u>6e3c37ea0d9acda608a4b8</u> <u>d8305a16747165695e132a</u>	- 0.0026560928972654 58 MATIC  0.00 USD	✓
7	2023-08-02 05:24:18	<u>0x85edccb0b971b2bbb1e3</u> <u>841c6848f5959ba9c7040a</u> <u>44d17832e1e3e9392166c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-02 05:24:18	<u>0x85edccb0b971b2bbb1e3</u> <u>841c6848f5959ba9c7040a</u> <u>44d17832e1e3e9392166c8</u>	- 0.0014157600000000 00 MATIC  0.00 USD	✓
9	2023-08-02 05:24:18	<u>0x85edccb0b971b2bbb1e3</u> <u>841c6848f5959ba9c7040a</u> <u>44d17832e1e3e9392166c8</u>	- 0.0016353705872744 58 MATIC  0.00 USD	✓
10	2023-07-15 05:24:27	<u>0xa58313ed587cfad2af01</u> <u>da7329f8e3830f51cd2738</u> <u>14254632f2fa838ad3232c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-15 05:24:27	<u>0xa58313ed587cfad2af01</u> <u>da7329f8e3830f51cd2738</u> <u>14254632f2fa838ad3232c</u>	- 0.0014157600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-07-15 05:24:27	<u>0xa58313ed587cfad2af01</u> <u>da7329f8e3830f51cd2738</u> <u>14254632f2fa838ad3232c</u>	- 0.0028935440747416 68 MATIC  0.00 USD	✓
13	2023-07-14 14:44:24	<u>0x2bc212ba656614cdef27</u> <u>cc623a24d7a720bdc6cbb9</u> <u>09ed8d0d35f4179ea95eed</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
14	2022-10-08 05:24:13	<u>0x16e9d53b1f070f0226ae</u> <u>9427b1711317c2d64b8481</u> <u>df6eb98a95016f39319aef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-08 05:24:13	<u>0x16e9d53b1f070f0226ae</u> <u>9427b1711317c2d64b8481</u> <u>df6eb98a95016f39319aef</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
16	2022-10-08 05:24:13	<u>0x16e9d53b1f070f0226ae</u> <u>9427b1711317c2d64b8481</u> <u>df6eb98a95016f39319aef</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
17	2022-09-21 06:04:40	<u>0x1fe7249700797ca9ec66</u> <u>d0524801f66d5046c4fc5f</u> <u>378b78a087f02dff804aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-21 06:04:40	<u>0x1fe7249700797ca9ec66</u> <u>d0524801f66d5046c4fc5f</u> <u>378b78a087f02dff804aa</u>	- 0.0010975859918212 14 MATIC  0.00 USD	✓
19	2022-09-21 06:04:40	<u>0x1fe7249700797ca9ec66</u> <u>d0524801f66d5046c4fc5f</u> <u>378b78a087f02dff804aa</u>	- 0.0000000000176675 94 MATIC  0.00 USD	✓
20	2022-09-20 05:32:21	<u>0x70851902ce7c8b6b1f2c</u> <u>396cb5713178987129dc97</u> <u>ee8c4a8cabced1dfcac445</u>	+ 0.0168300000010370 02 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:40:53	<u>0x243a9e150a5693fad28a6f80ac72c9a7b42349adbb</u> <u>c09c8313191456dc995034</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-20 10:03:51	<u>0x6806a868415f7475f828284ff42c115d575a96d25e</u> <u>7f1292c74fe2c4f0b9b5ba</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-08-01 10:07:49	<u>0x1f2ca1d0ef12b85f4b3a488ae5e47cf5a137758ccf</u> <u>f4ab8f2b910f9b260d1798</u>	+ 48,572.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-29 10:07:57	<u>0x7ae8e1978f58acf80ebbc3cf9476e0dcd4457a9f6d</u> <u>f5d0560a5de479f40033b5</u>	+ 85,403.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-25 18:38:22	<u>0xfe360bc5914fc868357abdef87d9a25a56859f6783</u> <u>c1bdb9774f1c7ddb1ed60f</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-07-16 00:48:47	<u>0x4aee05ade7d2591f9eb6a70e57bb4e7d72014832ee</u> <u>06f2e2ccc208d16b26f93e</u>	+ 2,000.000000000000 0000000 o Claim	✓
7	2024-07-15 19:19:51	<u>0x467bc8dc65d4542a294751ee4588012f55f5637d9b</u> <u>f612fa82667b61077e2652</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
8	2024-06-07 13:04:00	<u>0xd28927c5f87c677a197a09938c8a8d89db4a22e928</u> <u>e936b436831a804a012620</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-09 22:00:57	<u>0x6a46edc19d946f379262</u> <u>a685611023f6103b1f100c</u> <u>27792299cfd1b6a5207a03</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-09 09:24:56	<u>0x9da9b0917dd34d8f6a88</u> <u>d087b9d235af95998125c1</u> <u>6409ac82dd9c3dab93c3e0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-07 14:51:11	<u>0x941c40e6cbfa93b50175</u> <u>8acdc943dc44f1b1f4eab8</u> <u>27d2c1424b36ceeb687b00</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-07 09:44:37	<u>0xf755a0e3dc6829b49e6f</u> <u>b1067997212ce4e3349ecc</u> <u>47d78183c61cc6d9da822b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-06 11:12:28	<u>0xf4a411e6403092306fec</u> <u>f4d4fe653debd684190980</u> <u>c10d6de7e6fec5e229938a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-04 13:45:51	<u>0xce657d2643664259a95a</u> <u>c2d03d4d3ca849eaf567d1</u> <u>380493cc3ce4cbac5b6ea7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-04 09:30:52	<u>0x696a9c4de0ef336578c2</u> <u>808568be43ebd7695e55de</u> <u>bdcb62be4bfc365a304c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 11:36:05	<u>0x2523fd54c90ca8a02e6c</u> <u>39d743a52f0cbcd88b83cb</u> <u>a5ba0d3b319bd0a051edb6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-03 10:32:46	<u>0x02191f7ddd568a688236</u> <u>cf9d1d4dd399da85cbf037</u> <u>46e529df36152ab2025aa3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-01 20:53:45	<u>0x692edbdba2135d144bd52340fae64cd076c48df175ff4e7f36374d208acc600ad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-01 12:45:08	<u>0xf3e263cb13b3a87d92c20972965f12c189dd57d51d8593a900f8c5ff8dd962db</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-11-27 23:51:20	<u>0xa5e018754984ea2b59217497000bd5b66353cb836c06e957319b0a32af7bc36a</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
21	2023-08-23 22:15:02	<u>0x577cf36780ad0972d86b9c26898a11c39952fd0cc4500f8948c90555d102ca61</u>	+ 181,500.0000000000 00000000 wHEX	✓
22	2023-08-23 05:30:26	<u>0xc85ea6e8d540c27689109e827fcf43ae0f9608c6f6d8eac0f15c7caceab5eb2a</u>	- 4,000.000000 USDT	✓
23	2023-08-23 05:30:26	<u>0xc85ea6e8d540c27689109e827fcf43ae0f9608c6f6d8eac0f15c7caceab5eb2a</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-08-23 05:23:40	<u>0x7faedc23453e68f0634e12243474434530c462cbe0a942d3a178ce1c7075be6a</u>	- 4,000.000000 USDT  3,998.12 USD	✓
25	2023-08-22 17:55:02	<u>0x4dc1fa1bb8f62dd5df914d69b2aacd35dc4f51d0586179f07e4ef5fcf151c8e1</u>	+ 4,000.000000 USDT  3,998.48 USD	✓
26	2023-08-10 05:26:23	<u>0x9b27d99410a8d4c310d195a77ad50904027da4f62a22f6d63432fed8ba4890af</u>	- 4,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-10 05:26:23	<u>0x9b27d99410a8d4c310d195a77ad50904027da4f62a22f6d63432fed8ba4890af</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2023-08-10 05:24:31	<u>0x000019918313ac46ec436e3c37ea0d9acda608a4b8d8305a16747165695e132a</u>	- 4,000.000000 USDT 	✓
			3,995.97 USD	
29	2023-08-09 16:12:00	<u>0x337c3b4cff3b9c283b372bc4cd41535281dde9982bdb97423a9e0338421eaf34</u>	- 4,000.000000 USDT	✓
30	2023-08-09 16:12:00	<u>0x337c3b4cff3b9c283b372bc4cd41535281dde9982bdb97423a9e0338421eaf34</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2023-08-09 16:09:54	<u>0xa39eadee4f1319458e1f644e3c0613a40732b472dfd941ba33cd543866e584a8</u>	+ 4,000.000000 USDT 	✓
			3,998.22 USD	
32	2023-08-08 18:37:24	<u>0x61655dcbb71e9258cb0455d1870d9cc1303bbf8f3f1456a50008859731be2043</u>	+ 1,049.000000000000 000000 aim rewards	✓
33	2023-08-03 09:20:31	<u>0xbbd709cb6bd2129e5a7dfcc448ec0c3e01328dd97617e6b3b8fd5dd6b4c2ef1d</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
34	2023-08-02 13:19:29	<u>0x0cb80cbb6c4aa183b6e48017c6e5e6b21d6ee86fc6195ff74c79f2514c25b0bb</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-08-02 05:24:18	<u>0x85edccb0b971b2bbb1e3841c6848f5959ba9c7040a44d17832e1e3e9392166c8</u>	- 4,000.000000 USDT 	✓
			3,997.49 USD	



#	Date & time	Transaction Id	Amount	
36	2023-08-01 18:53:02	<u>0xaabd34abcecf2a90e565</u> <u>1fad67a16ecff8e79087ba</u> <u>28a289ba3c6729a0f1eb15</u>	- 4,000.000000 USDT	✓
37	2023-08-01 18:53:02	<u>0xaabd34abcecf2a90e565</u> <u>1fad67a16ecff8e79087ba</u> <u>28a289ba3c6729a0f1eb15</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-08-01 18:50:58	<u>0xa26528380e40ffa2e271</u> <u>47ed1a73d3377f806e7abd</u> <u>0d8859c590c4f644cf2f86</u>	+ 4,000.000000 USDT  3,997.09 USD	✓
39	2023-07-15 05:26:21	<u>0xa65a844cd52e6c4d4b50</u> <u>4d56e3cb05aebccde0a82</u> <u>3ab3504b03fac1328dfeb6</u>	- 4,000.000000 USDT	✓
40	2023-07-15 05:26:21	<u>0xa65a844cd52e6c4d4b50</u> <u>4d56e3cb05aebccde0a82</u> <u>3ab3504b03fac1328dfeb6</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-07-15 05:24:27	<u>0xa58313ed587cfad2af01</u> <u>da7329f8e3830f51cd2738</u> <u>14254632f2fa838ad3232c</u>	- 4,000.000000 USDT  4,002.75 USD	✓
42	2023-07-14 14:44:40	<u>0x9b0f396398f82e12ac52</u> <u>d962adbdd5a86d4eaf3973</u> <u>8708666942fb9a83cf5375</u>	+ 4,000.000000 USDT  4,000.88 USD	✓
43	2023-05-18 15:11:14	<u>0xb028bd9c5c63141cc1d9</u> <u>7a81572fcce1cce091f5f0</u> <u>e379b3b25a9b904fe8e8e3</u>	+ 227.300000000000001 1369 d	✓
44	2022-10-08 05:24:13	<u>0x16e9d53b1f070f0226ae</u> <u>9427b1711317c2d64b8481</u> <u>df6eb98a95016f39319aef</u>	- 698.750000 USDT  698.83 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-07 06:20:05	<u>0x7b403de1bb1ca54720513824abed2d57ca03853493382fa146d215009ed24bd7</u>	+ 698.750000 USDT 698.83 USD	✓
46	2022-09-21 06:04:40	<u>0x1fe7249700797ca9ec66d0524801f66d5046c4fc5f378b78a087f02dfffb804aa</u>	- 70.000000 USDT 70.00 USD	✓
47	2022-09-19 12:10:15	<u>0x5b42bf53923cc580e46e04ed1ec0adbb5394ad676dd61ee2c8b10ffbcd06fd1e</u>	+ 70.000000 USDT 70.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:03:37	<u>0xce4b2bc7d0f5bca81fbfd292dfdc5a2c7167f76d7caf6c2d5152005e9e5e1a15</u>	+ 1 10 Collection	✓
2	2023-07-12 04:10:23	<u>0x9c2e3f541e7621d0fce5d47eb24209615cb79f117f95d664e82dd1e376df1a27</u>	+ 1 Reward Club [owokqb3C]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:45:20	<u>0x2011e4d9b95dcc0c859191e4b1980b9a3d96786db244c22d5ccdd0a947ae31a4</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-07-25 18:41:56	<u>0x1bc4f6dcc625bd37b4a3e9dd9b4934fb0fc5b05c1f355c304157366590cd05f5</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 18:39:40	<u>0xebd39866844b07ade1f1 fda93d909dfa742e103a78 baf6c3a56fca3c1fb2a714</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 18:39:30	<u>0x2eee42be313a5020fb29 9d64bd12ae0b5409bb4a4a 364b3a66129e3958322959</u>	+ 1 co]	✓
5	2024-07-25 18:38:58	<u>0x74974832c6d124d09a22 6b1186d193eaf085a1e9b4 9226e18d2943f1b9182d8b</u>	+ 1 ðŸŽ•	✓
6	2024-06-05 06:57:49	<u>0x58ce2e3220ec1b098571 61bea424aa262a2e6acf4d 33cd5b4465b672607edac5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2023-11-28 02:31:57	<u>0x3425b87372db1e9bdaa1 945278abf4854b35ff132d 1a3e65c15086ca3cdeccfe</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-11 22:25:32	<u>0x08ca0438109608ad0a4c f1249c58b5fb342da1d377 f6d1f4ce705148be119f01</u>	+ 1 eigenlayer	✓
9	2023-10-27 00:38:11	<u>0xdec6e6f31fab3805c05e ccf236aeecfb171ec14a1c 2a7be769ebcfa79e16f80a</u>	+ 1 VOUCHER	✓
10	2023-10-26 16:26:23	<u>0x99edc4312b9eb0e013b0 dc880963807e2a8c1e8a96 1c33961e97a07cf71fd378</u>	+ 1 \$1,000 TON	✓
11	2023-10-24 17:39:59	<u>0x05252e0c5bbb8632998a db97b5c0cba8d021258990 03d8510aff18896ac833ee</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9e daba45e33bcf8058bd03a1 4070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
13	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9e daba45e33bcf8058bd03a1 4070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
14	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9e daba45e33bcf8058bd03a1 4070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
15	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9e daba45e33bcf8058bd03a1 4070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
16	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9e daba45e33bcf8058bd03a1 4070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
17	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9e daba45e33bcf8058bd03a1 4070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
18	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9e daba45e33bcf8058bd03a1 4070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
19	2023-10-16 17:21:27	<u>0xc8c28fd377eec1bd8951 4c1e9e548a72c8294f302c 10a72328b348c9de65f4c2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 05:36:36	<u>0x29c0d20859b7d8af9dcc 034a2feac7bd1feaa54993 332d9cd67a37779865d194</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 18:22:32	<u>0xdefd60752903a7e00af4</u> <u>2c752f062b776140b3e2b7</u> <u>f2bd9f21409ac720774f88</u>	+ 1 TECH	✓
22	2023-09-29 14:59:35	<u>0xf55ad2a2b08b2bcc6f05</u> <u>0800018ca1134eb70714b3</u> <u>41b67391f67d7ed10640ba</u>	+ 1 \$1000 EURC	✓
23	2023-09-28 11:56:40	<u>0xa83157cfff57548ea41c</u> <u>f81c18119474583a852913</u> <u>d86fec7c46c0a429d17a71</u>	+ 1 2209735	✓
24	2023-09-27 21:37:13	<u>0xb1b55537971ab695d654</u> <u>839a64cf8de31b7a3f319c</u> <u>bae6cae9d4493f2b4dbe09</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 13:21:22	<u>0x338e84268963a0b9e418</u> <u>5ebca14b9f1e66dac553fb</u> <u>31a2beb8cfc216dc46d473</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 01:50:22	<u>0x1a7345377f93c3a620cb</u> <u>539da3ef7c3a9c108f4b8e</u> <u>b4ef396439d681cd58ef5d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 22:00:44	<u>0x54aa33810dcb138c8060</u> <u>2bd97196f335db477f3f51</u> <u>ad87b83ccf2e3dad37dc3a</u>	+ 1 Voucher	✓
28	2023-09-20 05:48:47	<u>0x6e690edfe625fc79fdc4</u> <u>cbd64e7fe07f1c88b069a9</u> <u>d9e30acaa11926a34612b4</u>	+ 1 Voucher	✓
29	2023-09-19 16:04:36	<u>0xe34b574b5105a21c969a</u> <u>ebb48657dabd7a511ba494</u> <u>40a63f2bc2ec8068507af1</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 22:54:59	<u>0xc2ece4fb39012624a7d91efd53d367c829a37586813ed642c2dc5b42fce3ab59</u>	+ 1 EGL	✓
31	2023-09-17 17:00:04	<u>0xa0de73f35edac38ef00fe03fd7976d7fff3012b2d844484d40a17fcb0944595c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:06:26	<u>0x67b17187b794f499e51dfc35c4a8409d64f7a778c9a74236fe968180de22e935</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-13 19:19:34	<u>0x132d69c98c4d7cc306dcad21638a824ea00aaf58995a80e17e14f9e49b160baf</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 22:02:11	<u>0x0b48fc75c69fa63c92311467d8ebfcf2c5ae2bcd34a12275ed590bf542b29176</u>	+ 1 NFT Voucher	✓
35	2023-09-11 21:33:51	<u>0xee92fa874aa8f6b3ee734d9c9151ecb530bacd12d6ac785c2c1ab30c87c482c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 10:21:00	<u>0xee0002058ac5e44ead68d52940666390f4f50106af8166b07282113884578fc4</u>	+ 1 NFT Voucher	✓
37	2023-09-09 03:20:07	<u>0x1d07108f24e41c9c6485216d9ebd51c53bdeb00804b17693027d3c1ff2c7fb1</u>	+ 1 VEN	✓
38	2023-09-06 21:35:09	<u>0x44d33117086760445b629b77c3eaf3076a091c8104693696ad7a128410bf8a4e</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 01:20:30	<u>0x634f7d2971dcd3ad1c296b85e9808cd47c0c753629804a627a2944734e278855</u>	+ 1 claim-busd.xyz	✓
40	2023-08-31 04:09:43	<u>0x86b72b3ec0491cc23bf8482b2b227ecc90a844e1fc0df8634fdc90484043d4e9</u>	+ 1 ETH GIFT [hZ2T0zKs]	✓
41	2023-08-30 10:03:15	<u>0xbe1e9fbc28f8ec3ee46cfda6a28e4ccc67811a31120df09286fc41c7626b9aa5</u>	+ 1 ETH GIFT [6rAMaZUu]	✓
42	2023-08-30 03:00:36	<u>0xc87ad95df6b500cd7654e66d80ba7b6098e027fbcd3cbcb72a609cf98ca12beb</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-29 13:15:39	<u>0xf40371a04b95c42358f3ddcae021e4e9eeafd215cae39ad8900275ae6721e3af</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 22:41:38	<u>0x57c0b2b309af8fc87d6eeca9082408259e21c487683f54c2cca6077d41a13d68</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 19:17:10	<u>0x0d8b186b6a83fa6a3d199903e95957201ac0c473f2a6a6408998620a0507ad4f</u>	+ 1 1WIN CRYPTO CASINO	✓
46	2023-08-28 08:05:40	<u>0x81cf90bf5015657eb00e78050e77547319f7e1084c59a499a2929d5af2b4b656</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-28 02:53:09	<u>0x2b8aae8b696201e92cd87b6042673e383e1bba76448bde6c185b27062cb73490</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 19:02:47	<u>0xdfbc945e9829f3b878e77b6bb58e9ef6a5c04ecbac</u> <u>a716064f4db206d1ca1c17</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 18:57:14	<u>0x515289eadb0854496b0b8d1373601dbefa24b70e50</u> <u>f2187a596d48b647e6fc6a</u>	+ 1 NFTVoucher	✓
50	2023-08-24 22:35:24	<u>0x4bbb0270a7185eff78b2440a7023f5002f39c09c05</u> <u>e6580144664eac72bd6915</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-23 05:24:20	<u>0xb6337a9244758e498d374f99f4acfe32278282855b</u> <u>394d2d936fdddf9bcb8d2d</u>	+ 1 NFTVoucher	✓
52	2023-08-21 23:40:37	<u>0xeb7b8771253be3857fdda758a19735268ff524a2a7</u> <u>8acb484b8c35383c0566b6</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-18 16:05:03	<u>0x4e385ccad7441fe9cc94aaeecf35626fd199b6a652</u> <u>056cb36f3f8d45889c3706</u>	+ 1 \$1099 USDC	✓
54	2023-08-14 00:29:30	<u>0x12d4c622484eba2adb7d02650fb449edb8a6eddbba</u> <u>b6615ee7e358e6c20d8eeb</u>	+ 1 \$1250 LINK	✓
55	2023-08-12 18:37:55	<u>0xa61783179aad18771aabbc90783c314184da0ca99b</u> <u>e30ff45a1f557705d2e6bf</u>	+ 1 Voucher	✓
56	2023-08-12 00:06:28	<u>0xb88c8253730bb8b3e871b42a782ae9d4b12539072c</u> <u>6bcd3b77585272cd53c372</u>	+ 1 \$1000 of SHIB	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-11 21:35:31	<u>0x2fbcf4ea18908415324e5276593dedfa15ea2d0af05ea36088a84a9f49b640dc</u>	+ 1 Lido DAO	✓
58	2023-08-11 00:58:48	<u>0x0769b404155de2df1a34829ab0855485c340e0ac0153773cde7d37e2925900c3</u>	+ 1 STAX	✓
59	2023-08-10 23:19:42	<u>0x6a79c8734e62239b5e79a3e451b5eaff8ff39794bc</u> <u>c77ac95fe8f6f3fd1f230e</u>	+ 1 Reward Club [oSvrIa40]	✓
60	2023-08-10 21:27:16	<u>0x39643b650419a9b0ef70558fcffef6f8af34fc1bd38ca8c32837001701d948dc</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-10 21:12:34	<u>0xca34936a9c32bac5204791380112d3a57dc63ac00394855960f9449b34d8ca0a</u>	+ 1 Voucher	✓
62	2023-08-10 12:09:02	<u>0x65496ff0a7e90696a4be5ade1222f490daae7c8f7463be0988a415cb825427b8</u>	+ 1 Voucher	✓
63	2023-08-09 17:11:22	<u>0x26e800a05047bfeec5f3090039e679533c68bf69a88f3667ca784f5cd6ffc035</u>	+ 1 dYdX Event	✓
64	2023-08-09 00:15:52	<u>0x4532bcdb128eee2031fb61aff68ee0dcf2f06d826a</u> <u>afe63a2ef0a4cc08ca371e</u>	+ 1 \$1250 USDC	✓
65	2023-08-06 17:25:17	<u>0x16cc643055e61d70a2be83a674d4791e7d3dd43301d86aa619129f35d0c7861c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-04 00:12:07	<u>0x9fd1a952369a4da83e5b309f7bd657410c5ddb6144ee886f5964756430a62b6b</u>	+ 1 Lido DAO	✓
67	2023-08-03 14:28:30	<u>0xad3c3b1b52078a22b5cdf94941060c6f0b2edf6ec60126efb6a3b0464b27e24c</u>	+ 1 STAX	✓
68	2023-08-02 05:41:45	<u>0x356c0c6d287709a9be4939404a0bcd007e9151be22df9606d78007fc77dfb6e9</u>	+ 1 FREESPIN	✓
69	2023-08-01 20:06:30	<u>0xae463c95db0817f304a05c9d3b81595cdcc68c76a8c3bf7161a6fd9f112b212e</u>	+ 1 EGL	✓
70	2023-08-01 00:18:28	<u>0x657819c3cb43483d599a5629ef4cd9c386fde2b48995f8534c562d1f178904ff</u>	+ 1 \$2000 ETH	✓
71	2023-07-31 15:46:19	<u>0xe94e9195428f70baa708157d8d9e5bad9ef588105edfb1d49c04cff3b82066c0</u>	+ 1 STAX	✓
72	2023-07-29 12:58:36	<u>0x0af5c940bd57cb14a7b9c85f91cd538e0dbf533400f67355c06eebdfb5c6c946</u>	+ 1 STAX	✓
73	2023-07-28 12:08:56	<u>0x862785c8ca3cc2ca9e6af1421136358690ae9604933b4b7ca574d308c46e8081</u>	+ 1 REVOLUTION	✓
74	2023-07-26 18:33:10	<u>0xc4e245448e8f7299110adb1aa134f825e7fb8ed9444ef4b9f59729e6a217020b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-25 14:33:21	<u>0x54557a2432323f2f06b89f01146bbad48cb634fb2b962a0dd29101d0908e376d</u>	+ 1 Reward Club [HHE7Ivy5]	✓
76	2023-07-23 15:18:31	<u>0xc871e3d6f771afd35ec82130ea1a714ed2d7d3eb8d5b7c215bc80bedb91658e4</u>	+ 1 \$COMP	✓
77	2023-07-23 14:12:31	<u>0xf47ba19b680af2aa80979a08966d79d79c5013ff6a78e8dee74ef8c013a8d802</u>	+ 1 dYdXEvent.com	✓
78	2023-07-23 10:17:42	<u>0xb85bd9b9bd72a41ba36d44d81591a446bdee10e87d950db695d498950c766b9e</u>	+ 1 APE COIN	✓
79	2023-07-21 20:45:37	<u>0x2ed6e9fa682a892c80d2e4df38db6f5d9d9947b9422b514176df6d6cb4493ebd</u>	+ 1 \$2000 USDT	✓
80	2023-07-20 04:31:11	<u>0xfc555c75274b9372bd3c2cde6125ac9587807b5aa40c3a638062722d700a2382</u>	+ 1 APE COIN	✓
81	2023-07-19 08:37:11	<u>0xd715cc96f7b7502f7418ddd808a5ed7fbf2a399239d5510474c436115469b75a</u>	+ 1 UniEvent.Plus	✓
82	2023-07-18 05:42:52	<u>0x6327209321ce6f2c6f6108180588fa4ca454388e129ffde255a417e855d1417b</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 12:14:24	<u>0x29b94e1b6b25f112a29c1a22fcd55ddeb7256baf21a8f5f2c47b4d2114ffa5d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-15 08:15:38	<u>0x2c0cc351a7ae289171ac687f8284c78d9f064e7e5dda0af6ec067e9839baebec</u>	+ 1 BlurEvent.io	✓
85	2023-07-10 03:02:35	<u>0x1b8d2d8d0c84181197cc9c2cae449b44e5ce19f25d0d88772391c76986b74675</u>	+ 1 UniEvent.Plus	✓
86	2023-07-08 04:58:59	<u>0x5a110e7b5ad0c25915e476e492c70f2bf9c0cca1dbdb0b687bc68081eb5bad4c</u>	+ 1 UniEvent.Plus	✓
87	2023-07-05 04:12:45	<u>0x7f4e4d31bba3ef10234ed04f1f14e0f1c1a4d99514a6bd67ec3133a82f7ec04d</u>	+ 1 UNI	✓
88	2023-07-04 15:12:54	<u>0x3d201bfc5665b1dc90c5a90b0f501286f52c5320521cebd2a7c93eaf03b4fa1a</u>	+ 1 APE COIN	✓
89	2023-07-03 12:10:09	<u>0xabc61f329ceb69c8028ad8b3bba5b9580dc4ef0a411fb14fcd6fb470cca45f5e8</u>	+ 1 BitCase.Org	✓
90	2023-07-01 19:19:47	<u>0xe625c659ce5b8a965f7d50acf73ad28005268da2c7d6c7c7ded45e51528c3efa</u>	+ 1 APE COIN	✓
91	2023-06-29 22:00:30	<u>0xc9501ac32b566f6a6111af7c79b3f36db928be0020bee5a75a57528e4ca2ae5c</u>	+ 1 OPTIMISM	✓
92	2023-06-29 01:18:39	<u>0x9d75c6ebf54530539c129ae3b403583e15ad5b9d03b3af2dc94cfb32eef8e08f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-26 21:54:29	<u>0xc565c7ae4beddbb88a4f</u> <u>07bfb59e2975c1e7163d26</u> <u>9b4a9ed5591b49e339c5b0</u>	+ 1 EventUNI.Net	✓
94	2023-06-25 04:31:05	<u>0x230f0341a3ac80b6f00e</u> <u>862ab7bc9abdd0c0316dd8</u> <u>bc9543c354534cc87ddce6</u>	+ 1 PolyEvent.io	✓
95	2023-06-24 08:29:58	<u>0x08f129b87b7208428ce5</u> <u>d7b42da9baa3fc417de335</u> <u>dd37e5bcbded69f24d5856</u>	+ 1 ARBIDROP.INFO	✓

\* USD values displayed at the time of transaction

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