

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd189d23188c2a6d644d360660ff85262c4d4db6a</u>
TOTAL RECEIVED	20,875.378120808712992584 MATIC
	7,880.45 USD
TOTAL SEND	20,875.378120808712992584 MATIC
	7,880.45 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
\$ cusdcs.eth.li	1,390.000000000000000000 .li
~ KaUSD.site	227.30000000000011369 rd
MyLido.xyz	1 s
Lido Reward Pool	2 yz
\$ pusd.site	518.000000000000000000 tps://pusd.site
AAVEPool.com	37.28 pAAVE
!! USDT	3,500 rds





Token	Balance
Astronomia Meta 1669934918200	2 Astronomia Meta 1669934918200
ETHStation 1672545744958	1 ETHStation 1672545744958
Immutable Airdrop	1 NFT
Pegaxy Pega	1 PGX-Pega
Reward Club [iR3KIiN9]	1 Reward Club [WAe0P4zv]
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UniEvent.Plus
🔍	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
\$ shibariumft.us \$	N/A SUGFRTFF
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-29 21:19:18	<u>0x87ad6722a3633737a7c7123f7a33f99d8ae472b7afe2bef9d5a4e51ea8911893</u>	- 19,680.1646499999 8800922 MATIC  12,514.61 USD	✓
2	2023-10-29 21:19:18	<u>0x87ad6722a3633737a7c7123f7a33f99d8ae472b7afe2bef9d5a4e51ea8911893</u>	- 0.0010443721712760 00 MATIC  0.00 USD	✓
3	2023-10-29 21:19:18	<u>0x87ad6722a3633737a7c7123f7a33f99d8ae472b7afe2bef9d5a4e51ea8911893</u>	- 0.0007406278287240 00 MATIC  0.00 USD	✓
4	2023-10-29 21:06:45	<u>0x0261d95fd8aa5b41f5d01c57fa73536c20259f95f079f19db4803b4995459698</u>	+ 19,680.1664349999 9182764 MATIC  12,514.61 USD	✓
5	2023-10-29 20:35:56	<u>0x04db947dd9dc289aad064c171935a4fa72112961dc5d791a3815919ee6917b23</u>	- 55.14456170999999 845 MATIC  35.06 USD	✓
6	2023-10-29 20:35:56	<u>0x04db947dd9dc289aad064c171935a4fa72112961dc5d791a3815919ee6917b23</u>	- 0.0008693266222830 00 MATIC  0.00 USD	✓
7	2023-10-29 20:35:56	<u>0x04db947dd9dc289aad064c171935a4fa72112961dc5d791a3815919ee6917b23</u>	- 0.0009261733777170 00 MATIC  0.00 USD	✓
8	2023-10-29 20:31:29	<u>0x4e2c3f8bd9a463efcbf1889f8b5703e3e21c1471db78f45b56294cb95051cb7d</u>	+ 27.56803408000000 330 MATIC  17.53 USD	✓
9	2023-10-29 20:25:23	<u>0xac9b87e134d51cfe91d50c827661ebfc31ae9cf729d4899264362b86ae3f780a</u>	+ 27.578323130000001 129 MATIC  17.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-29 18:05:57	<u>0x2bcf3ce7a90f12cc6961</u> <u>f50a6a6058dc96cc4645c8</u> <u>573ea05be80e0683e8d797</u>	- 1,045.051119718713 835027 MATIC  1,171.08 USD	✓
11	2023-03-29 18:05:57	<u>0x2bcf3ce7a90f12cc6961</u> <u>f50a6a6058dc96cc4645c8</u> <u>573ea05be80e0683e8d797</u>	- 0.0048254566398570 00 MATIC  0.00 USD	✓
12	2023-03-29 18:05:57	<u>0x2bcf3ce7a90f12cc6961</u> <u>f50a6a6058dc96cc4645c8</u> <u>573ea05be80e0683e8d797</u>	- 0.0043410433601430 00 MATIC  0.00 USD	✓
13	2023-03-27 21:33:25	<u>0x653ac65289161f0371aa</u> <u>688931e1be0db54a00a17d</u> <u>e3abdb2c12f3f1d73339fe</u>	+ 676.16999999999995 9073 MATIC  704.29 USD	✓
14	2023-03-25 22:32:09	<u>0x8c89a32ba260cb294b70</u> <u>6e73a53e94b565e63360a2</u> <u>4b2db55b9f368f7ac63856</u>	+ 368.88933620000000 2464 MATIC  397.88 USD	✓
15	2023-02-08 23:42:13	<u>0xed2a04a97e0fa0f03c3b</u> <u>649111599ded71e92a454b</u> <u>32a29c79e180a7d417a630</u>	+ 0.0009500187138000 00 MATIC  0.00 USD	✓
16	2023-02-08 23:08:46	<u>0xc953124661cc2020767c</u> <u>33c4a94c2ce7b9f0989b28</u> <u>9b3a1ff943d88ea827b19c</u>	- 95.001871379999997 203 MATIC  124.09 USD	✓
17	2023-02-08 23:08:46	<u>0xc953124661cc2020767c</u> <u>33c4a94c2ce7b9f0989b28</u> <u>9b3a1ff943d88ea827b19c</u>	- 0.0012907962442410 00 MATIC  0.00 USD	✓
18	2023-02-08 23:08:46	<u>0xc953124661cc2020767c</u> <u>33c4a94c2ce7b9f0989b28</u> <u>9b3a1ff943d88ea827b19c</u>	- 0.0018802037557590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-30 01:23:58	<u>0x86c4f84d33bebf89623e</u> <u>d22cdb9f7a2994094c4887</u> <u>8436716caa3ab2794e4d10</u>	+ 82.417219819999999 686 MATIC  94.98 USD	✓
20	2022-09-07 00:49:55	<u>0x9b0c3c7fe5999ee3ee08</u> <u>2ca873a3d8c57f6a2ad966</u> <u>673beba739b82ca5102dc8</u>	+ 9.5878225599999993 28 MATIC  7.74 USD	✓
21	2022-06-19 18:00:10	<u>0xdd7badb1341751f623e5</u> <u>0ad25349993586240273e5</u> <u>61978218740a330a7fec43</u>	+ 1.0000000000000000 00 MATIC  0.38 USD	✓
22	2022-04-09 01:37:55	<u>0xe36c45d8c04ba1c7c484</u> <u>d4fffd408be86100d4fa3e</u> <u>9297beb4a4c64cbde567a9</u>	+ 2.0000000000000000 00 MATIC  2.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:19:01	<u>0x18f977694af974200f9b</u> <u>bf918673ecff91e59ee1d8</u> <u>5e5fc63be03f43ad581136</u>	+ 1 rds	✓
2	2024-02-07 01:18:50	<u>0xf7d4c3c2956e81376ba6</u> <u>1925034e0b961753aae32f</u> <u>8026047cc25ee2eb97b36f</u>	+ 5,000 \$USDT ðjLD·lDæâ·airUSDT .net	✓
3	2024-02-06 19:28:24	<u>0x1cdfc4259c255b6c7216</u> <u>68089ca3c5d7ac9456d50f</u> <u>f4dbf9e2cd3bc44cf3bd92</u>	+ 1 rds	✓
4	2024-02-06 08:55:27	<u>0x44cd69a7903ed6be38f6</u> <u>25f0aea1e87c621349c826</u> <u>f5d7bc07e6878fa55370f2</u>	+ 80,305.0000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 00:14:31	<u>0xbb5b429839f51ec85900</u> <u>bbdeaf7de1175b847a2fe5</u> <u>05c5af1a0e4ee37f0a0607</u>	+ 2 yz	✓
6	2024-01-16 21:13:41	<u>0x66beed02667153560ac5</u> <u>26e25f8910004b59ea44da</u> <u>4b47398b18f6b6d6c8bd09</u>	+ 1 D0 Giveaway!	✓
7	2024-01-14 23:11:55	<u>0x723810ac5711362f477b</u> <u>7999d6f500e2144d197693</u> <u>9690e9e9f238da34b4038b</u>	+ 1,000 s	✓
8	2024-01-08 23:37:02	<u>0xab8202e57ae1dcd3f9a1</u> <u>affdac6c15b8b74ef81fb8</u> <u>aabd9526e36157eace9eac</u>	+ 1 s	✓
9	2024-01-08 09:48:24	<u>0x615431f06b25e11151de</u> <u>13eb9468adb75e575f24b0</u> <u>33539c17d09fa2964059cb</u>	+ 1 s	✓
10	2023-11-19 11:47:40	<u>0x32e0d6afc80f75dcef40</u> <u>45f8b59644c19b6e06b07d</u> <u>9a62768315924954fd7410</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-11 17:56:44	<u>0xcc1cb36d92e5c4960435</u> <u>eb4bd3affba18691e1db2f</u> <u>487d63add6ea8ae54e0e85</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-08-25 22:03:47	<u>0x45b1779e3241d06a321c</u> <u>4adc3164c942f230b46bd0</u> <u>d6906dc9ad6c951655606f</u>	+ 4,817 SEI	✓
13	2023-08-18 18:13:22	<u>0x15b7eafbeba33e0f234f</u> <u>54dc78dd800149c7cdfb71</u> <u>6d73a90750379e76c6303e</u>	+ 185,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-18 00:13:26	<u>0x4ce5c29f574f15a8f77c a4efb7706f031a8a5096e8 8693c128024ba75f4d85c8</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-05-19 07:25:29	<u>0x32306c03f758a962be23 a72a5a39652342b86f3eb1 b86b87857548bfede4deb7</u>	+ 227.30000000000001 1369 rd	✓
16	2023-05-13 12:19:42	<u>0x724761f3e312b54987ca b440d218535a50e9a2629d d096ad4e2854cbcb7f8421</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-03-31 22:06:50	<u>0x2b6233888db812df4d16 65b4e1024a4dcf9a00188e b0a85c2ed1cdbdce5a61e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2023-02-20 20:10:26	<u>0x62be321e3975ac87f076 d0a9944d1b7611c87c92db 06cc4d3330182a51a48679</u>	+ 37.28 pAAVE	✓
19	2023-01-25 23:50:55	<u>0x33334fa86c8cfca20e1c 41ad292566cb761691949f 18b6ffdbbe8361204419bf</u>	+ 518.00000000000000 0000 tps://pusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:34:16	<u>0x2984bc91b49437506be0 a8cc2c5db61ee2432c63b1 af77c258aa443496b09470</u>	+ 1 NFT	✓
2	2023-06-24 10:28:07	<u>0xeeee210449f52c8bf428f 891e44b76e5e484afdcc78 544e5d67de47963e3f3364</u>	+ 1 Reward Club [WAe0P4zv]	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-01 04:02:29	<u>0x459410ed1928089ad87c8be4b406b5e63ec53dec2dbb73ad7956b31782ca7801</u>	+ 1 ETHStation 1672545744958	✓
4	2022-12-01 22:48:42	<u>0x9762a52367743d32c53f6ee2a78b40db19ad282dc7a16466630c206d77f3058b</u>	+ 1 Astronomia Meta 1669934918200	✓
5	2022-04-09 01:29:05	<u>0xc773273f30b0af720ae93f44795e98497eff1729a449683dc02320de3bb7fd78</u>	+ 1 PGX-Pega	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:10:01	<u>0xb54e20f35850b9530395191d9f8bf7843abc090fcf9dcc133dc84f0c89107d3d</u>	+ 1 NFT	✓
2	2024-04-08 23:41:44	<u>0x16d20d1b7ba4525874c70c778c8cf89d33f79a6aca384755fd1cae08d0926f2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-03 02:27:27	<u>0x1e72b115ad363bf84a8bd93988cdd3c6defbba91522e2f85f1aa096c0111e45c</u>	+ 1 NFT	✓
4	2024-03-16 13:00:10	<u>0xa7c3f030d2cb8ef5f4f4a01bb46348fb76705862ee0028919c7185703e24f434</u>	+ 1 USDT	✓
5	2024-03-08 02:48:45	<u>0xda37dfddd62d7771ace8e4e8b5f1fa737af21212ce62894fc67d0cf71d7d0c2b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 22:51:23	<u>0xf134664b2073c5897bdf b262a1998dd99321531a1e 17ca2aed1a65a9ba0c7b59</u>	+ 1 USDT	✓
7	2024-02-25 15:31:32	<u>0x94d71f8b62857968de0e 5262d34dea887bf9b77c2c c159dca1c89522a961d146</u>	+ 1 NFT	✓
8	2024-02-17 02:08:00	<u>0x2bec317fac75eac81459 b14adc0ee5ed55b27ed196 3e928368c40c1ae9e85772</u>	+ 1 NFT	✓
9	2024-02-06 01:36:13	<u>0x2211a7704d1e9677a17e 0a6d7cb48745356c3cb846 611fbfe715cac18546e179</u>	+ 1 Reward at 2000usdcâ€,net	✓
10	2024-02-06 00:23:28	<u>0xd08b121615ef80928080 cb0f959b052156413ec5a2 aa14ceb971449bff1c55a5</u>	+ 1 3000usdt.xyz	✓
11	2024-01-31 07:11:23	<u>0x2dd18cc7fd5b6fcddfff 7153be744635d7c5c1503e fe915195ce14a8001fa5fa</u>	+ 1 NFT	✓
12	2024-01-28 15:17:36	<u>0x45d5859677d82080ba85 8446afb175ea34895aac 35276a6b504449a607e648</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-27 01:03:10	<u>0x416b974ac2a6776add90 90845037643eccd6f87cb0 1e4dfb583bd70bbc4a9b89</u>	+ 1 nft	✓
14	2024-01-23 02:30:26	<u>0x4b4457505bdc0ed96a6f 3944cc3d9303b64ff07312 ca87f5fd1e7f7a71f40d2f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 17:55:12	<u>0xe573078f7e8ead54c02d</u> <u>fc9e2cc2a6e680c4c8612c</u> <u>e622a2a383b128d07d58ff</u>	+ 1 m rewards	✓
16	2024-01-22 08:29:22	<u>0xf33e4b2d0372337ea7cb</u> <u>2212bd965d4a02a6203a72</u> <u>1feac789f0ba708cd4fd93</u>	+ 1 m rewards	✓
17	2024-01-21 16:55:31	<u>0xc718af258b3fa35a55ae</u> <u>66c04a748a7c2c65ad8358</u> <u>9d990576e3461a22f4f34d</u>	+ 1 m rewards	✓
18	2024-01-21 12:06:55	<u>0x45132da1cc9535afe9cc</u> <u>64d6448bf169faeeb5edbc</u> <u>43e5a6cd5acb27b6b84ce9</u>	+ 1 m rewards	✓
19	2024-01-19 18:20:01	<u>0xedccf7418a7471df165f</u> <u>2e9ba00ae14b76f5d5a7d0</u> <u>df8f54c2184b0dac1d01c3</u>	+ 1 m rewards	✓
20	2024-01-14 15:02:01	<u>0x971733133a00946a625c</u> <u>e021dc009e500be275b7e0</u> <u>e7120438cdd1508c0fa0df</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 03:06:11	<u>0xc63f31c2582b51b6f8ac</u> <u>0d3b07f80c30106e9f80ad</u> <u>12a2ca32e5b0570a461f2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-24 14:02:00	<u>0xb05a5f409c90fc8a4112</u> <u>20c4fa19e9de90316e0a72</u> <u>5219a6618bcc6539058ed2</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-24 13:22:58	<u>0x47defd675a7eb433df35</u> <u>4bce98ff5c75a146598543</u> <u>d54b0be3f91351bf5908a7</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-24 11:32:54	<u>0x505fb7407ca0fb44be1858e0d58b9df46032c8fb3706d89dc3d5d83f77f8902d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-24 10:32:50	<u>0x731274e8cd2974d01c9387083eeafaf1b1c06a495bf85f85056458e4bb139a83</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-24 08:51:59	<u>0xa31670e96d00ce218cd9f27d7dd82fc455abd73ea776b0a5b02266fc30d97d59</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 07:35:04	<u>0x2d05082028c96fa97dc19772b1cbd36e1a752d9270c7cea815ffa0345275f0c8</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-23 02:40:35	<u>0x43ba50f43bd8077a6144822228a17d72573d86084c5f1676ba506b3017cf3cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-22 00:10:55	<u>0x5f4965db665362807d0bb656d3f91a2170d5c36ad1b345d2bbf26d7068578ac0</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 09:57:47	<u>0xd77c3d21129c62681552d46c78e68fb558c12ed2f0a7d14fce7eff1c1e235eb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 14:22:46	<u>0x6363afba42dec800210e636c9c748ea08d4f8f31f3582b628d8a6c3b9694cd1b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 09:25:05	<u>0x5c5f982779f75061340d58241b534d9b92b80551550aaf8a3ba7a3a50247296e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-06 01:49:36	<u>0x3be4c2490b8a62a14118</u> <u>b00503ff4f8de299e2f984</u> <u>b19d618b6598acffab0e5a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 20:24:31	<u>0xc35fede8a212d0d5e93a</u> <u>ad2830b95039dd46c71539</u> <u>f5327e63476a7d75c5df77</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 23:22:30	<u>0xe6934e93c6bce5383da8</u> <u>0a61d5303e9007a3abe8e2</u> <u>965183caa5ac63ce75293f</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-03 19:24:11	<u>0x7f2249606b364ac73b43</u> <u>919be52adc7ef12405fb01</u> <u>aa702dea716b6474d33c50</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 14:23:22	<u>0x35d0ca6f78dac7bccc46</u> <u>a6452297eb07673b873e69</u> <u>f4f4312c194ec0fb2b08a3</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 13:13:01	<u>0x33a3c122018c0408216b</u> <u>e3aad7c6795725fb80e4c0</u> <u>07edab64e926e06d7608fd</u>	+ 1 Official Authorize credential	✓
39	2023-11-20 08:40:58	<u>0xe5ccdaca861ad9ebdd9e</u> <u>5bda59d03077705f64766e</u> <u>b48f0e142aa593f3928e58</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-17 22:45:45	<u>0x773e8120ecc614c240ed</u> <u>6e4ced7211c04b132b4d4e</u> <u>2c1f94cf18484806dfd68e</u>	+ 1 yz	✓
41	2023-11-12 04:13:52	<u>0xdd0363e98818cfe61930</u> <u>8fff79319d4c003f2980d1</u> <u>609e0882483aa9e1da59c1</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-10 21:33:08	<u>0x6e1c85b46a35d20fa2df85b13dab0b11185c9921b37e4f1541ec9da5f1ab32aa</u>	+ 1 p1.org	✓
43	2023-10-29 20:25:57	<u>0x332aa7943fdc466429e763857749289eb8c38cb274b4bd980e93a7acd86573a2</u>	+ 1 2000usdt.xyz	✓
44	2023-10-29 20:25:37	<u>0x2962a68185de912334e52ffcbd14494a97d2d18c5a05d608a460befa7048be69</u>	+ 1 Voucher	✓
45	2023-10-29 20:25:35	<u>0xe14fd49edd9d50c5c6f92eea06ebb7f733c32209545553d29c123c9be88058d1</u>	+ 1 rop.net	✓
46	2023-10-28 10:59:43	<u>0x2c91cc202d54029bc2e3915cb8009a549b7a51afb9807a23c58425627df7e81e</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-24 20:57:15	<u>0x4285b89aa6112c5cc84b640415233618afbc2f4e868907b8ccf054684bba388f</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-24 17:30:49	<u>0x3b57d3aa291a3069fc66ccea264bfa485b0b86314ac56cf65b9830aa6643f50</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-16 17:38:49	<u>0xf0f6b2259c21bc806bdf6b5753a0a2adae4430a04807444b8bb75302fca970bd</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-07 10:43:02	<u>0x28d5401534f7f4de1b1d4411bac731864069f8b8ad5752b4f486a5d641514dd3</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-07 08:14:24	<u>0xaea0b78e7301b6975a268572f1a892e9b31286f818acdf22cbfffd2752b0eeb8</u>	+ 1 circleusdnft.com	✓
52	2023-10-05 17:56:07	<u>0x480e344faf0f6dcea692e1cb680d7a73b11b3c670b4528175940bbbe443d019a</u>	+ 1 Shiba Inu	✓
53	2023-10-03 02:07:09	<u>0xd04d33bc70b0db50a076af5405fa59292153de4bcfdbcbdf3a870948fd38e4ec</u>	+ 1 NFT AIRDROP	✓
54	2023-10-02 05:40:09	<u>0x4a51ff5a1ced87d701caf50f7da35bebddf30dc370b120557c56efc56f698b36</u>	+ 1 Shiba Inu	✓
55	2023-09-29 16:05:40	<u>0x91cebde4ceb7dc91482d6da4ac50bdcbf0ad967c69532f87637e9d8c2ca12ec9</u>	+ 1 Shiba Inu	✓
56	2023-09-27 21:08:09	<u>0xf840c8f9e6c92ca72f3f4b4aa307cba7f7b8e2878fd1f867291b5e518ceab1a7</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 00:02:15	<u>0x2904d96f38c51b22ce910feb3742eeb575b35600452a30ac20eac32877652b1f</u>	+ 1 LIDO NFT	✓
58	2023-09-22 13:34:22	<u>0x506abd0ba94501f0f577c81739191337f82fc754b70e3dd16fd2fd0223a2c27e</u>	+ 1 GOLD	✓
59	2023-09-22 00:47:54	<u>0x402741d5df388faaaa65dc980085ef493c52d02996620583c76a76d6c1d5eb9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-21 19:14:54	<u>0x514bdd2a3219dc9093de864151327e551cae208fad640cd8dd6cfbcf4cf6dc98</u>	+ 1 Voucher	✓
61	2023-09-17 23:53:32	<u>0x81577549732a0edd06a4eb1d3b58066b1c3e7b6d8ec674f552e9e46091f75529</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-17 22:49:21	<u>0xb61411192319912a2b4af696e04e603aee0669dc6b243fd212ea4ee1d3a0d5a2</u>	+ 1 Voucher	✓
63	2023-09-16 14:36:39	<u>0xb595ee298947a017417dab034bfd6bb8ba3046b1db8bed815f4dd824d929251b</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-14 22:29:12	<u>0x091dce0442304e94ccf72ff1ea3dd255c01bd27068d9b732db3c43856628c4dd</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-14 20:47:10	<u>0xbddf336192e3193b85786ff960da5ed153dc07382ab7feb6bbec2beca9859dce</u>	+ 1 Voucher	✓
66	2023-09-14 01:30:41	<u>0x52e8adaedf21c614967580ff64fa90e9c28394c5c10914205ea06290a89bf98b</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 21:27:18	<u>0x694f8e3db0eb82d9177c6784f117f9ad3a37e160b4b4b0b6067b9015df79f0b4</u>	+ 1 LIDO Launch Pool Drop	✓
68	2023-09-13 03:37:56	<u>0x140834c7b42f3cc838f292c386c63cc3fef5f5436d7257d0924680b2c0538c5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-13 00:53:00	<u>0xf978aadf380a7f28b3d8 ee2745e6ef2971b3afa72a bc04414f1c3417af1ddc31</u>	+ 1 LIDO Launch Pool Drop	✓
70	2023-09-12 23:04:00	<u>0x87da062d2da9e129d97e 813e4746fb48f2c5752d70 dd5de05e6ba4be79ec6cdc</u>	+ 1 Voucher	✓
71	2023-09-12 04:13:07	<u>0x049d41ffec1eef687ecc 862680b157e4a45abaf31c 6a3b3d0fd89c3789cfcff9</u>	+ 1 NFT Voucher	✓
72	2023-09-12 02:58:02	<u>0xf7eb79ac3e14a82e86f7 a772890769cb75a7de08d4 0d66cc1153b7ede8c11cdb</u>	+ 1 LIDO Launch Pool Drop	✓
73	2023-09-11 02:51:32	<u>0x8a8b9c666378ee3e5911 74a42534edf40722b764bd e94647964030efc36b98bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-09 00:22:08	<u>0x52ccfecbf3167469a5f6 f52b46926241fceb49584 807bcde0937890f2d03a31</u>	+ 1 LIDO Launch Pool Drop	✓
75	2023-09-08 19:28:21	<u>0x492fba543473b65d4211 fda84d45abdb8cff05e0da 58628392158f5794ded149</u>	+ 1 LIDO Launch Pool Drop	✓
76	2023-09-08 18:29:23	<u>0x7633aeb74ec4d43a4f83 4e02f9891b74979ac8863d 3e6e36ff5e9c0c0e97b476</u>	+ 1 NFT Voucher	✓
77	2023-09-07 09:55:07	<u>0xd0c90d259d2d98937705 35636bd267980ead6f13f1 091981437243d427996249</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-06 22:12:17	<u>0x17a2aa6ecb4634091e15b9a1eb65d05f239e0ce4a47926031f44fefb471efc4c</u>	+ 1 VOUCHER	✓
79	2023-09-05 23:09:20	<u>0x3958f2772a669ac948dd18a65629bc9a32cdf1629fe5409c0138313699c78fac</u>	+ 1 ETH GIFT [JUGdwSLt]	✓
80	2023-09-05 18:53:28	<u>0x87bfc230c95c93442419f1e8523a9df05facc85365f4c8d754a9a4bfd7f95056</u>	+ 1 Voucher	✓
81	2023-09-05 17:26:28	<u>0x2d7b743fdb2a5cea4a071def37e2355f56feafee7f5ca1b5331fefa13891fa8d</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-05 04:10:49	<u>0x2f5f9e8285670a571edb0cbf34fcb2f3c220fe529468a43fb300793d33ccf85c</u>	+ 1 NFT Voucher	✓
83	2023-09-05 04:09:53	<u>0xe513c258b2ebcecf1ff1fafcbf2d3d59a117c3e8e3994459cd4566bf72430011</u>	+ 1 NFT Voucher	✓
84	2023-09-04 18:56:18	<u>0x6d73f1cdf5cfe4b59443a718696a5dc66b22cbefdbf7aee9a137e59fee27217d</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 21:46:00	<u>0x739638e92835150b260e6ffbd530434906e5157f7b29173f251bf610320ba665</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-03 18:31:28	<u>0x404dd33bc355947d68f667a63c5faf4b0eb11f7ed9b58fb5e12d5de80d5f4e5f</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-03 15:39:29	<u>0xdbc44a2d13af3b66c6c165188480b655c030d18d0f81705681639d5631f5d7ae</u>	+ 1 NFT Airdrop	✓
88	2023-09-02 07:24:00	<u>0x58aedc004b37e398ae6694ecadb2ba1b4a91f81d6192860c6e39fdc9a963186b</u>	+ 1 NFT Voucher	✓
89	2023-09-01 17:07:53	<u>0x127224f17abe2a4243346b9319b73841cb92cf9a52bf2967ce77d936713fc25c</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-30 23:31:44	<u>0x2769bb7a3f3fdbb4618d2c9dd25870de69372baee8a908f0c10a931c628d2434</u>	+ 1 Voucher	✓
91	2023-08-28 23:14:49	<u>0x1269db0d289e885a62470d88b6342fb8b04d694009f15be530b4412a6bb1b936</u>	+ 1 BASECOINBASE.IO	✓
92	2023-08-28 17:35:44	<u>0xebcdc7a37409a338a9f1122548b26451ab654bcc742dcea7c5613a09221d1236</u>	+ 1 claim.circlest.org	✓
93	2023-08-28 08:33:57	<u>0x67404319070cb88caf22a80523e04e3131183bb3add052d8d30bf0109f2f7a23</u>	+ 1 claim.circleweekly.org	✓
94	2023-08-27 19:10:33	<u>0x6d1076567c705947457ccfa78deb0f856ee630486a0495e5da43d91f81c3c5b0</u>	+ 1 \$1099 USDC	✓
95	2023-08-27 17:31:02	<u>0x7de4fb1f844bba621b944f1d0701b5e0d0fbd9fa9270cb9d779ec239e99493fc</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-26 22:28:52	<u>0x4d40f73d5308cb684a245cedcf644986018eb2a84813c11435923c18f90ee933</u>	+ 1 claim.circleweekly.com	✓
97	2023-08-26 19:12:29	<u>0x5fad8d6af7e65167cb7e8a194087b025f76db20664b807bef37617947c75769f</u>	+ 1 claim.circlest.net	✓
98	2023-08-26 19:06:31	<u>0x4f7f297276a5d722a605932c5a94b93843c9641987bf75ccdf21bab809ac8865</u>	+ 1 UNI-V3-POS	✓
99	2023-08-26 19:06:15	<u>0x6e2ce909941e1b51e336c0ba712f4231ea20d6b0869147f0a51bbfcaa2601083</u>	+ 1 drop-circle.xyz	✓
100	2023-08-26 00:38:21	<u>0x8aed7037058811d383fd39b26605cbbc5cf9de56911cb2f0db2f04eda15065dd</u>	+ 1 VOUCHER	✓
101	2023-08-26 00:32:55	<u>0xafb415878091d990ade2441fdf7582a273d518d093f955458defb4a64291f01e</u>	+ 1 NFTVoucher	✓
102	2023-08-25 23:26:23	<u>0x0615d78ebe91fc8855208b1d27a825313ce4294bf2b115a69cf8cd846eaddb0d</u>	+ 1 Voucher	✓
103	2023-08-25 20:22:22	<u>0x387f1f6d2825576669e51db3f1e44e67a579b0021c040fe3c9feb81d67c8e759</u>	+ 1 \$5000 USDC	✓
104	2023-08-25 19:29:36	<u>0x5cadb4e16652a7b8ec984646025668d7dc1386e3cf7e1a9ea85383146632e5e8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-25 19:29:18	<u>0xcd2ee9c90e421e510194414e410a3fb8205cd09f7063877c5fe21999afbe6d46</u>	+ 1 drop-coins.xyz	✓
106	2023-08-21 22:16:35	<u>0x46b35d873e00c0a89a0268d2fe80863c713307e61ab66944d8373445cbb159ab</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-18 01:35:02	<u>0x408994e9a4c0fea16048ebc0b76c17fac3efdbc2100a7ce719a623304671996a</u>	+ 1 token-rewards.xyz	✓
108	2023-08-14 00:13:08	<u>0x8f573508f0ed9ce943b60c611d85fcbf632b1463ef38568fcb1a030289c9d5fb</u>	+ 1 SUGFRTFF	✓
109	2023-08-11 17:52:46	<u>0x4b7b52599edf623749e6da98ea067919c7d90feb5010088864d886576571d5e8</u>	+ 1 Lido DAO	✓
110	2023-08-11 00:16:38	<u>0xe94e41b5b968ecfa7b7aa603aedadb5e8069627929eeeb2bad89ae3e1068e5e</u>	+ 1 STAX	✓
111	2023-08-10 23:24:36	<u>0xce5c6e7829b203668f4156af970fc98489813dbd0e30b9b0663b6db22f9c9c94</u>	+ 1 Reward Club [fVoXe0u8]	✓
112	2023-08-10 20:09:18	<u>0x6ed095062b95e3783e55c5eacc48541032a8f777e5eab5077e31172704c9f824</u>	+ 1 ARBITDROP.INFO	✓
113	2023-08-09 16:23:28	<u>0x1f6f58c4877ec617f310b96d7f418bf1fa0af13ea045032118a563f65086cad0</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-06 17:57:04	<u>0xed5164aece6103f2cd9832fc2cb90babe45098d62b2cc027d1124af9caceb5d2</u>	+ 1 STAX	✓
115	2023-08-05 16:25:56	<u>0xd16a298524f96749386395d06114b300b6cf786c2dd3eb813a7da29117f3f084</u>	+ 1 \$1500 USDC	✓
116	2023-08-03 14:35:28	<u>0x0723417335463775fe9d2a08b4faa56e43d43164008494372521d60bfb1b0b9b</u>	+ 1 STAX	✓
117	2023-08-02 13:14:26	<u>0x06cb2136b2b4113f87afd5609bfcdef3ee93db3c8edc96d0c51a057701b74724</u>	+ 1 AVALANCE NETWORK	✓
118	2023-08-02 01:39:02	<u>0x4754a7dd42cc114976f82a8d36aefb116ae098b2dc17bf45880592da49322d88</u>	+ 1 FREESPIN	✓
119	2023-08-02 01:38:24	<u>0x424803081f45c7890d18df3248fe0bed027511a98041bd66af7025649fac29ca</u>	+ 1 \$COMP	✓
120	2023-08-02 00:32:42	<u>0x274438ed43a7a760afb2ae062f22e6c678391ae24d52dd24bf5351e80f21512e</u>	+ 1 FREESPIN	✓
121	2023-08-01 17:18:52	<u>0x5cdbe822e5ee145c8d7ca9e790c53dca8692aeb5318eb2955e6845a6fd2d990c</u>	+ 1 \$2000 ETH	✓
122	2023-08-01 00:08:58	<u>0xb5f0966403ee58d4d7cd79715f1fdaf6878ac7d2f2b56416c2eec62fa7a1eacf</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-31 16:29:24	<u>0xbe15ac595a2a391c038a9a09e91874029eca0dcb44b9c6703201817a8ea2d266</u>	+ 1 STAX	✓
124	2023-07-30 21:30:40	<u>0xb401789a5bd4dfe7d08857dec615921e6de8ac1820e54121174762d42761e62</u>	+ 1 APE COIN	✓
125	2023-07-30 17:15:56	<u>0x691882eb5efd1e5e5d1718118c9e19e582b52b4c8bd9920358bae0f2d934e0fb</u>	+ 1 SNbari	✓
126	2023-07-29 13:46:00	<u>0xfedfaec1b6934ec989d41b654bd31ee632c1442484a1340d54ebc3f84ce2e306</u>	+ 1 STAX	✓
127	2023-07-29 12:20:46	<u>0xa483bec4577ec64485283065bc6925b2056a4ee7bd077aa3eaacd539bef9e4fc</u>	+ 1 VOUCHER	✓
128	2023-07-28 16:01:01	<u>0x6925bdcb12b58ee31a5e8d04718e7fc977fd8cb6285b1088f8fe932582f08e47</u>	+ 1 REVOLUTION	✓
129	2023-07-28 10:33:30	<u>0x49038d51ccd4e9fd2c35814ae60bb3c14309e1ccba6a46f5661fca67a792c5c3</u>	+ 1 REVOLUTION	✓
130	2023-07-27 10:03:48	<u>0xb72f80f40467adb1350308cde90acfd63fa99e6ecfd4953de9bae0b682c9bec</u>	+ 1 \$2000 USDT	✓
131	2023-07-26 16:52:04	<u>0x0aa119e29301db6259bad748cb62aa7f9299d17938c943b9aae831ed59e17978</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-26 12:00:14	<u>0x5bf847e9d5db483f1c84029f74d26853e9bcfaf7b5984891d4dcd8b214a5acc3</u>	+ 1 \$2000 USDT	✓
133	2023-07-26 01:11:20	<u>0xf8f7457d80ca5d8995bf820b11ec75746c900a7f343413bb13a8f9cdcdd6338f</u>	+ 1 Reward Club [iiLuIccb]	✓
134	2023-07-25 14:53:33	<u>0x406a3ae700aed2b064136be8b8e8b13eb1e956af6890a65a180fe7e4e62f7070</u>	+ 1 Reward Club [Zh1KLvrW]	✓
135	2023-07-23 17:29:30	<u>0x4af0563c164a406ee35c25c7066dbaaac4406a8ec390f2836f89a8b1a84b634c</u>	+ 1 \$COMP	✓
136	2023-07-23 14:40:56	<u>0x007aa35dc0455be42ac989cb4f142fd8037a8cb482bcd354c440881568353ac5</u>	+ 1 dYdXEvent.com	✓
137	2023-07-23 07:22:00	<u>0xd6f85d195f05b0ed117466354d2ac350bda4d258a04bdcfc0e5cc48929188dea</u>	+ 1 APE COIN	✓
138	2023-07-22 04:27:53	<u>0x143e979f5bd8cc59df7097bad8a23ff74f14d5373d6b13a67308b72bcb4e6dbe</u>	+ 1 s live!	✓
139	2023-07-21 20:52:09	<u>0xf5c5951b07a7d6a5e95a2617314eb97566e8851de81f75e97d7fb692d17099f6</u>	+ 1 \$2000 USDT	✓
140	2023-07-19 06:04:15	<u>0x6dd34c5cbe1624c10d5f3ca02f7ca203543fcfd5900dfd2073c1ec1aabc64cb5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-19 04:39:59	<u>0xaa7d55b9f1bc0d009257b43f4ae74603f60034cced07e07b6a9802c587e54427</u>	+ 1 UniEvent.Plus	✓
142	2023-07-18 04:19:53	<u>0x05039fe86768797bf64506b5534f36f8472b51780e5a399bb62d2c104149980d</u>	+ 1 UniEvent.Plus	✓
143	2023-07-17 22:57:06	<u>0x4cdebe17f3514d75034419736b3ed66282f8e328a1fe2d30f5dc00184ce4de93</u>	+ 1 1ETH	✓
144	2023-07-16 09:21:35	<u>0x9b6693f663a84c5a205326b4842ce0b0ecae9206b736f2acca1948af1165f3dd</u>	+ 1 PolyEvent.Plus	✓
145	2023-07-16 08:21:04	<u>0x5ad76e00bc28bb0f231777b11a8a0aece1518fca837d7149a36999c19603cc48</u>	+ 1 PolyEvent.Plus	✓
146	2023-07-15 01:11:18	<u>0x468a31408dbb9608ee5fddaa583b0e2f8e8e4758320d8b5680ecb8ed65313e1f</u>	+ 1 BLUR	✓
147	2023-07-13 15:24:50	<u>0x1e95fbda7cac6a550a7b2cc346cb741a6791cdbfb82bd40039aea72315638013</u>	+ 1 BlurEvent.io	✓
148	2023-07-13 07:15:55	<u>0x8e5be9039c54ee2c1780f7e2baeaa7eb4721b03d625d75c725c0a61d287c4e71</u>	+ 1 ARBITDROP.NET	✓
149	2023-07-11 22:47:44	<u>0x00baacf91cafb84543ce8653f8e747e973c850439ef237efe93abcda7587656f</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
150	2023-07-10 00:38:43	<u>0xf0cd089fc7bfd445fb94c538552272a8dd7f443aeb20672a014dc7dd7c069057</u>	+ 1 UniEvent.Plus	✓
151	2023-07-08 03:42:44	<u>0x0bcecb01ac0fa814fc5286b86fdb584d9d49b0459641dfd2168d9d8f43f108ee</u>	+ 1 UniEvent.Plus	✓
152	2023-07-05 04:57:57	<u>0xfd6b27d0182f53e385c5314986e510b4be0c9c8e61119e17dd7ab647214a998b</u>	+ 1 UNI	✓
153	2023-07-04 18:27:20	<u>0x45e72ff31ec9c532f35b032a4082d39e72e5d2ff1f84d4a262b64472da26283d</u>	+ 1 APE COIN	✓
154	2023-07-04 01:37:21	<u>0xa78925e2b647f4d8d09ddc0e698c0bfce51f25f9dea9328df9f3e516dcb841bf</u>	+ 1 APE COIN	✓
155	2023-06-26 23:07:15	<u>0xa09414e98715dd7d119c9d59e88b490b4dd1f544be0d5406c7f4ce15b7059b0e</u>	+ 1 EventUNI.Net	✓
156	2023-06-25 17:47:03	<u>0x7d29d00bce2942325233d51d6352e60defc8469a8ed06db9d7d3a8180b304d02</u>	+ 1 OPTIMISM	✓
157	2023-06-25 04:27:27	<u>0x0702966bb2500e58b64dad28c36076db79c7010a3f91ee1a7c6d8bd297820d16</u>	+ 1 PolyEvent.io	✓
158	2023-06-20 04:09:28	<u>0x92360d5a282be20e45c90a8faed4f0b9e427ac7fa6853047405ec29b3ba97f8a</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
159	2023-06-20 00:01:15	<u>0x9ca82c6303131262502f58c5c2510379bd4571483bb7e157531b656971077ecf</u>	+ 1 OPTIMISM	✓
160	2023-06-18 17:41:32	<u>0x346cfb246c63a773f9d2f0adc280387bf9d4f22fb1123c5ad6840bf109a34c6d</u>	+ 1 OPTIMISM	✓
161	2023-06-17 18:02:52	<u>0x7f6249a276e7184649fad5dff18a4e6bb23c15f061b09f95e935a761532db56c</u>	+ 1 OPTIMISM	✓
162	2023-06-15 02:54:13	<u>0xbf8912bde0fff3226ba14d8f76b2f684d40b8ed1a7fca1bed0e9b996843577aa</u>	+ 1 UnisDropi0	✓
163	2023-06-13 16:33:57	<u>0x3a7178608001a01eed4fb791b76d3ce032d6eadba385b7af62fd4393793c9cf2</u>	+ 1 TulipArt Airdrop	✓
164	2023-06-06 03:19:53	<u>0x7116d3be018354c3c932c251c9a6e3761a45fe7e83354aeecb7471bf8139d96c</u>	+ 1 MATIC.CHARITY	✓
165	2023-05-30 01:05:30	<u>0x2db5d6424946b28d3da860acfa15e1625d64c3cad734c0f50db147d3db028e15</u>	+ 1 OPDR0Pio	✓
166	2023-04-22 04:35:36	<u>0x7f85f9ccb02e4439626616c1282f28e9fdf28d4c0a9c5490d21e4b9c2898aea1</u>	+ 1 LOIN103	✓
167	2023-04-16 17:45:49	<u>0xa5bb9e579f0b228b34d463888cc011a9e472e241bf91263a0d4e7822c2bc7843</u>	+ 1 RARI	✓

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