





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2421c3b47296c0b4aca414c29de3cc1c207ef52</u>
TOTAL RECEIVED	25.653093641491160781 MATIC  10.33 USD
TOTAL SEND	25.653002318318534947 MATIC  10.33 USD


Token	Balance
MATIC	0.000091323172626000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Coinmap AI	N/A CMAI
AAVEPool.com	N/A pAAVE
USDT	N/A \$USDT > LOOT-USDT.COM
Wootrade Network (PoS)	N/A WOO
#LINK	N/A LINKBonus.io
AdValorem	N/A VLR
AeFX.io	N/A AeFX.io
DogX.AI NFT	N/A DogX.AI NFT








Token	Balance
! MetaWin	N/A ENTRY TICKET - www.metawin.team
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670361717760	2 UnisNFT 1670361717760
Injective Protocol Airdrop	1 NFT
The Saudi Meta Airdrop	1 TSMA
Unstoppable Domains	7 UD
NFT Mining	1 NFTM
ETHStation 1672689073011	1 ETHStation 1672689073011
OnlyPEPE	N/A OnlyPEPE
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$ shibariumft.us \$	N/A SUGFRTFF
\$1000 Rewards	N/A claim-usdt.info
750 OP	N/A NFT Airdrop
Injective Reward Pass	N/A PASS
700M SHIB	N/A NFT AIRDROP ROUND



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 10:53:02	<u>0x5daf3ba47730c72c4a307364b7ead327da6e7e8c36dd7f90ab74a23a49f71ace</u>	- 22.602009783904545 515 MATIC  18.78 USD	✓
2	2024-01-07 10:53:02	<u>0x5daf3ba47730c72c4a307364b7ead327da6e7e8c36dd7f90ab74a23a49f71ace</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-07 10:53:02	<u>0x5daf3ba47730c72c4a307364b7ead327da6e7e8c36dd7f90ab74a23a49f71ace</u>	- 0.0002668584127020 00 MATIC  0.00 USD	✓
4	2024-01-07 10:23:22	<u>0x42d7267f72c75924c8386a4fb568de8de8287e7c4b1aa59f8f92bdfa6d98038d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-07 10:23:22	<u>0x42d7267f72c75924c8386a4fb568de8de8287e7c4b1aa59f8f92bdfa6d98038d</u>	- 0.0015477000000000 00 MATIC  0.00 USD	✓
6	2024-01-07 10:23:22	<u>0x42d7267f72c75924c8386a4fb568de8de8287e7c4b1aa59f8f92bdfa6d98038d</u>	- 0.0003743931256041 90 MATIC  0.00 USD	✓
7	2023-07-28 13:14:33	<u>0x0c300701e1bddef57546b735d5f1b5dc0b02cc6c7eb7e7ef1a8e01115e00c1d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 13:14:33	<u>0x0c300701e1bddef57546b735d5f1b5dc0b02cc6c7eb7e7ef1a8e01115e00c1d6</u>	- 0.0015477000000000 00 MATIC  0.00 USD	✓
9	2023-07-28 13:14:33	<u>0x0c300701e1bddef57546b735d5f1b5dc0b02cc6c7eb7e7ef1a8e01115e00c1d6</u>	- 0.0049657320864397 40 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-27 23:49:37	<u>0xfab05c0366ab99430be1</u> <u>bfb59e77bd0e0698d10259</u> <u>f5b48f8c3cb1b5d0da1526</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-27 23:49:37	<u>0xfab05c0366ab99430be1</u> <u>bfb59e77bd0e0698d10259</u> <u>f5b48f8c3cb1b5d0da1526</u>	- 0.0011833782833872 70 MATIC  0.00 USD	✓
12	2023-06-27 23:49:37	<u>0xfab05c0366ab99430be1</u> <u>bfb59e77bd0e0698d10259</u> <u>f5b48f8c3cb1b5d0da1526</u>	- 0.0042353831478382 70 MATIC  0.00 USD	✓
13	2023-06-27 23:46:27	<u>0xdb8a3808a8b28d637eb4</u> <u>ef9a687fb7f8207cbf21b4</u> <u>ad9f10f385f934e641caa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-27 23:46:27	<u>0xdb8a3808a8b28d637eb4</u> <u>ef9a687fb7f8207cbf21b4</u> <u>ad9f10f385f934e641caa2</u>	- 0.0019652992978420 96 MATIC  0.00 USD	✓
15	2023-06-27 23:46:27	<u>0xdb8a3808a8b28d637eb4</u> <u>ef9a687fb7f8207cbf21b4</u> <u>ad9f10f385f934e641caa2</u>	- 0.0072769879387565 28 MATIC  0.00 USD	✓
16	2023-02-09 08:16:45	<u>0xcd0dd22df49e2225221f</u> <u>a592130c0da022f2897506</u> <u>ab785fe2028be08c3549c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-09 08:16:45	<u>0xcd0dd22df49e2225221f</u> <u>a592130c0da022f2897506</u> <u>ab785fe2028be08c3549c6</u>	- 0.0014080817828771 68 MATIC  0.00 USD	✓
18	2023-02-09 08:16:45	<u>0xcd0dd22df49e2225221f</u> <u>a592130c0da022f2897506</u> <u>ab785fe2028be08c3549c6</u>	- 0.0083438432164485 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-09 08:09:01	<u>0xda29669c1a169e97e266d32711b06b66cde2344d072023fe58978035c7c6e26c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-09 08:09:01	<u>0xda29669c1a169e97e266d32711b06b66cde2344d072023fe58978035c7c6e26c</u>	- 0.0015658050400000 00 MATIC  0.00 USD	✓
21	2023-02-09 08:09:01	<u>0xda29669c1a169e97e266d32711b06b66cde2344d072023fe58978035c7c6e26c</u>	- 0.0130865165279752 32 MATIC  0.01 USD	✓
22	2023-01-15 07:22:36	<u>0x99c1102fde462f83f748c340592f5a8753a9dc4848ad33d0e47fa67c143af053</u>	+ 20.0000000000000000 000 MATIC  19.31 USD	✓
23	2022-11-23 01:22:08	<u>0x24cf9e53f6fe9d60e356a9d4fe138363fcfe0169f52e17f82aea22b0d530c2f2</u>	- 3.0000000000000000 00 MATIC  2.60 USD	✓
24	2022-11-23 01:22:08	<u>0x24cf9e53f6fe9d60e356a9d4fe138363fcfe0169f52e17f82aea22b0d530c2f2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2022-11-23 01:22:08	<u>0x24cf9e53f6fe9d60e356a9d4fe138363fcfe0169f52e17f82aea22b0d530c2f2</u>	- 0.00000000000036120 00 MATIC  0.00 USD	✓
26	2022-11-11 05:40:46	<u>0x78af0a3510fceaa55cf95860717818ec6bec7a9a7d012d0faf3c946340558926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-11 05:40:46	<u>0x78af0a3510fceaa55cf95860717818ec6bec7a9a7d012d0faf3c946340558926</u>	- 0.0011946194950320 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-11 05:40:46	<u>0x78af0a3510fceaa55cf95860717818ec6bec7a9a7d012d0faf3c946340558926</u>	- 0.0007702360554718 71 MATIC  0.00 USD	✓
29	2022-11-11 04:22:44	<u>0xadcd9d55bc8f6bf3ab7459a2c41e3689ce9bd8227fbc5eebe07b01d90be73</u>	+ 5.6530936414911598 93 MATIC  6.10 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:01:31	<u>0x9e9bfc1006477aca30c038c4a6b4504f492fa62dc074a7d4b0e6c303ce7021bf</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-05-29 11:03:05	<u>0x9abbb1d267489b59cc90b496fa910846d34fe52916515bd368d4c3ab646ecc04</u>	+ 1 CMAI	✓
3	2024-04-25 12:48:04	<u>0x2dec90df453ba564c800d2d7d831f2d8efef3abdd3a06ef48639fec191896376</u>	+ 5,000 ards	✓
4	2024-04-22 10:55:32	<u>0xaa3a5df173afe32dcd5c94f85eda964d9ba88ff0a76e18c535deb151f1a96b4c</u>	+ 5,000 ards	✓
5	2024-04-17 21:07:36	<u>0x88632836b75ead9a316fc45c2594b72c0f9cfd03289a9196236f6127df919322</u>	+ 5,000 wards	✓
6	2024-04-15 05:07:44	<u>0x2b20e97c4fe2b6ba04161f8a5b55293003c2dc81784d5110ea7b2d6bea66d861</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 02:37:51	<u>0xe2f80349a04465b32147</u> <u>01f000b004e537b9ede91c</u> <u>95f788531c5858b890a109</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-03-26 23:06:06	<u>0x58dfd5f8c25043f3180c</u> <u>6d6eaaeb6132325f543810</u> <u>84a05b8ca90d006b55508b</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
9	2024-03-16 16:48:14	<u>0xc0c65cb94d4123070124</u> <u>a8c757ce93ff17186de81e</u> <u>9c1b86336d9f4a75b02273</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 09:59:01	<u>0xaa6013542a87491545a5</u> <u>a1ab4cef29cd4a41823ea9</u> <u>9d147d9233912e6a108f51</u>	+ 3,841,093.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-16 06:47:07	<u>0x514df6dfd23b2da7f019</u> <u>7afd0e385113d8c45d8b81</u> <u>4a39c45f43089cf788814f</u>	+ 500 op Code	✓
12	2024-03-16 06:21:01	<u>0x7cc854b6982e79be3121</u> <u>d124da321b565d388625d9</u> <u>884fad8fc46c81fd7c80b1</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-15 13:18:58	<u>0x7b399c44fdabfd694f6d</u> <u>1508aabe7e40da31a7d228</u> <u>dff34b64aa9c94703926e8</u>	+ 500 op Code	✓
14	2024-01-30 07:52:40	<u>0x4181fa4fe5851060b698</u> <u>440c6732ce6924e03a41c6</u> <u>e2861186ffb0f7b9d9906f</u>	+ 9,778.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
15	2024-01-07 10:23:22	<u>0x42d7267f72c75924c838</u> <u>6a4fb568de8de8287e7c4b</u> <u>1aa59f8f92bdfa6d98038d</u>	- 10,850.6810000000 0494765 UPO	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 12:14:12	<u>0x495a67609b8486c495c1</u> <u>174d9327e3a347a66e7342</u> <u>ae17123124d6416e336d7a</u>	+ 130.00000000000000 0000 TONCrypto.io	✓
17	2023-12-17 08:24:21	<u>0x729b50c19d4241f8b76f</u> <u>f2cd98a557f0ac01d75e65</u> <u>1e86905d0a5875068d2184</u>	+ 362.00000000000000 0000 TONCrypto.io	✓
18	2023-12-17 07:49:54	<u>0xe69e9df7d39ae8f9ea7f</u> <u>3a7bc4af9bc8baef71e9b7</u> <u>27df05c2a692d15e4b91a8</u>	+ 316.00000000000000 0000 TONCrypto.io	✓
19	2023-12-14 18:47:08	<u>0x15fa70130da7f4921693</u> <u>6d5d9ac2106fd84ac116e3</u> <u>f45156d6673c21696c8547</u>	+ 1.0000000000000000 00 5000USDT	✓
20	2023-11-27 12:56:54	<u>0x0c946a8b1293be10f3ac</u> <u>407732b12799d1194561ab</u> <u>8d872349f2dee8de38e745</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-11-27 10:02:18	<u>0xad35c7e233f544774e20</u> <u>c441cc2816511281053050</u> <u>9bfc5e35f425d74ccae638</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-11-23 14:24:10	<u>0x165689836ce7ad3ba049</u> <u>e2ee153d11d40afd0358bb</u> <u>25580b5d7ba9fb00fe542c</u>	+ 2.0000000000000000 00 s	✓
23	2023-11-12 11:35:40	<u>0x2c5236380ebae8d4228f</u> <u>f01fb2445209f73dc703f8</u> <u>78d78444feb6220fdc61d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-02 01:50:22	<u>0x3ee5abfe2a78e65cd9cd</u> <u>3e687cc8fc9b7b0a747a9b</u> <u>77d8165e8993b7a29e7ec8</u>	+ 10,850.681000000000 0494765 UP0	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 12:59:50	<u>0x8e2c44e60758bb34a14d</u> <u>23601de20653dec45c329b</u> <u>be3daea1cfb4332561cb75</u>	+ 392.14999999999997 7263 wSNX	✓
26	2023-08-18 18:13:32	<u>0x8e4ac744bccb562aea6d</u> <u>3f80bbda71a214f023836e</u> <u>ded8da520d0181e0a6fb7b</u>	+ 185,500.0000000000 00000000 wHEX	✓
27	2023-08-17 09:26:33	<u>0xd5b498e7d3db65046f74</u> <u>74e89e7519b03ac02ef641</u> <u>2fcd1bee9d547b915447ff</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
28	2023-08-08 03:06:34	<u>0x726758b3c1205e658e17</u> <u>8c5a9d3bd9514c607c9c02</u> <u>a49fd387a795e64845f92a</u>	+ 1,024.000000 DogX.AI NFT	✓
29	2023-08-04 03:16:22	<u>0x822808d4e339a96149c7</u> <u>47c27aee9cd2182bcceb10</u> <u>ab3bda9a09b96ae527dec7</u>	+ 4.9950000000000001 07 VLR	✓
30	2023-07-28 13:14:33	<u>0x0c300701e1bddef57546</u> <u>b735d5f1b5dc0b02cc6c7e</u> <u>b7e7ef1a8e01115e00c1d6</u>	- 81,962.301900000000 5844049 UP0	✓
31	2023-07-15 07:38:25	<u>0x637d008730240290ad78</u> <u>27daafa7495c7bed88d0c2</u> <u>0f6d8ef6694f5acbc49346</u>	+ 81,962.30192914999 4975887 UP0	✓
32	2023-06-27 23:59:51	<u>0xc5b621fad7a5e397a7bc</u> <u>8f7bcd40f246cdb4ff9104</u> <u>c64c1ae039bb881df427e0</u>	- 0.0000000000000000 00 UP0	✓
33	2023-06-27 23:49:37	<u>0xfab05c0366ab99430be1</u> <u>bfb59e77bd0e0698d10259</u> <u>f5b48f8c3cb1b5d0da1526</u>	- 41,538.11873699999 7054227 UP0	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-27 23:46:27	<u>0xdb8a3808a8b28d637eb4</u> <u>ef9a687fb7f8207cbf21b4</u> <u>ad9f10f385f934e641caa2</u>	- 100.00000000000000 0000 UPO	✓
35	2023-06-09 05:32:32	<u>0xac7b77e369bd485aba04</u> <u>8af05fd7f4f6728ecd5e22</u> <u>dbf4e0ebb9f481d370f08f</u>	+ 41,638.11873699999 7054227 UPO	✓
36	2023-05-21 13:41:02	<u>0xbdd861714794db2c68ad</u> <u>8c34e0f8668ff9ba5dbcc6</u> <u>827fe0f659a57e76b69513</u>	+ 227.30000000000001 1369 rd	✓
37	2023-05-14 01:14:00	<u>0x721161608168fd52abef</u> <u>d3b936e6f5f094620e8ab2</u> <u>4bb2b4f30961ac93ac9ed0</u>	+ 959.00000000000000 0000 ool.store	✓
38	2023-04-05 21:15:49	<u>0x20feedcfa29dcb5285ec</u> <u>d724e3155d7350ebd60a84</u> <u>139289557712cde203922b</u>	+ 14,738.00 wHEX	✓
39	2023-02-09 08:16:45	<u>0xcd0dd22df49e2225221f</u> <u>a592130c0da022f2897506</u> <u>ab785fe2028be08c3549c6</u>	- 3,798.287924616605 778283 W00	✓
40	2023-01-29 04:42:45	<u>0x29bb7a1b3a9a6ed20c71</u> <u>87cdc634b11dfa78157cdd</u> <u>023baa434d4f5e78f923c8</u>	+ 812.00000000000000 0000 m reward	✓
41	2023-01-25 20:41:45	<u>0xbaf5b2d3bd4a77dd9c00</u> <u>2024fa9a4ac9d19c33d23e</u> <u>ca2a0b166e0ae204705a60</u>	+ 68.19 pAAVE	✓
42	2023-01-17 09:59:08	<u>0x6510fa06fdb5ff4e0373</u> <u>263654054b0b34496873b0</u> <u>dc49f9a55935021e632fb4</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-15 07:22:12	<u>0xa47ab7590ed3ea06e9b2d78bdb58b6ffc9b7be8a97bf45ef19480e1e22e4088</u>	+ 3,798.287924616605 778283 W00	✓
44	2022-11-11 05:40:46	<u>0x78af0a3510fceaa55cf95860717818ec6bec7a9a7d012d0faf3c946340558926</u>	- 1,659.689100 USDC  1,660.78 USD	✓
45	2022-11-11 03:24:45	<u>0xcf9e6fff7db2a53b52e2cc20b899497498032ae1bef1634baa189746a61cd665</u>	+ 1,659.689100 USDC  1,660.78 USD	✓
46	2022-05-01 18:16:32	<u>0xdaaf9dd7ef442135fe4130339c88098402a982779d92115f521b29c7db61fbdc</u>	+ 1,421.000000000000 000000 SCSG	✓
47	2021-11-15 09:13:18	<u>0xcc17ad65dae1937d9d30d540d41ca04b1d8865904369233e28708eeb0b3c9984</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
48	2021-09-22 21:50:16	<u>0xc96409ad7fb70a303cb40e8c90a018934132761ebc269a72e2dec3d58188e414</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-08-17 13:25:12	<u>0xfe080132b854db55107f5d5dec5a2b07d72ab9583d7ff5136a16ea3dc1c262db</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 02:12:37	<u>0x719bfb3fc6bf263abc6a7918bbcc5697b7ff369c7fd7ba8fe8a0594af759195c</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-07 02:08:53	<u>0xd89dc13ab970180f1f517db18f798410e514da24876ecd91a98439fc6b0b3873</u>	+ 1 UD	✓
3	2023-07-05 20:59:53	<u>0x45c671c4ad451c3239cc47d098a93901d07abcae097f5f4fba2badd73f5ece30</u>	+ 1 NFT	✓
4	2023-01-02 19:51:18	<u>0x14f78eac5b8026e71fda7b60764445d3d701955801c04b1aab28545aa3a50a38</u>	+ 1 ETHStation 1672689073011	✓
5	2022-12-06 21:22:02	<u>0x8e29f4f796092e0ce273d0c09d373e97edc1f1d2610b53ddb2f381754d422af2</u>	+ 1 UnisNFT 1670361717760	✓
6	2022-11-29 22:56:08	<u>0xf314017b4122537535670ca7004557ab7febe14ddb30f4c6dc0d9055b3fcb52a</u>	+ 1 NFTM	✓
7	2022-11-25 04:32:28	<u>0xb8652523de2fbdeee8352bc9a2dbc74c5bf820ee17951540dd263793e2371735</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 19:57:05	<u>0xd24c891edc56b2390d17e503cb46b2c7ca041998506c04f64a6343d763d4ecf5</u>	+ 1 TheArabian	✓
9	2022-08-19 17:44:52	<u>0x2d969d25e0798e32c1a8280bc54ea6c031297ea5c1151d9d20c4fb906ded6bfd</u>	+ 1 TSMA	✓
10	2021-11-21 02:24:20	<u>0x9129c587b27552660a64d94e40e647d4ab8bd5cbe8428e6744c5cb825a51a8d1</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-21 02:24:02	<u>0x41225999aa099cb9104a23ab99f22e0b3c09a30b84f06f3a965955f01d10160f</u>	+ 1 UD	✓
12	2021-11-21 02:23:36	<u>0x6004312d943a761fb05878a789d049b92b35cbae9ec38e8c0951cad2d0d01312</u>	+ 1 UD	✓
13	2021-11-21 02:23:16	<u>0xb65dd805a7b1fbdc43d92693ba0367af79fdef22d1f10dd726b578f669027aa</u>	+ 1 UD	✓
14	2021-11-21 02:18:11	<u>0x1642f9786d1e34b538d88feef7f856cb4f72d6ddafe62ba2624dc50810b19a90</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:11:56	<u>0x62b0cdd2afe6136387239d4bdfc68ffa02badd446e4ab668ee41e77004c76704</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-06 06:58:27	<u>0x6518d6b8e4b38a11c6192c465b488edc508545b6e865017152d24f44ca60c7e9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 19:52:32	<u>0x362c0e94084ab26c5982b623ba6f58d5528ab08d502a3a6ade6e43602a498eaf</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 06:20:23	<u>0x1271ecaeea262bb06a4115ffe567bd2bd7631d204ded4ece85d11761e8d65e42</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 02:56:04	<u>0xd24b8f60e59c1d5f5b1d499e7c8d32730a087171ef47c1519d34b329623bb444</u>	+ 1 Reward at usdcmint.com	✓
6	2024-02-29 12:26:40	<u>0xe56ce7d8190f64e5c71662ed98facb14d59e18d565e8c208012eeb79600dc554</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-24 06:03:28	<u>0x8204a049c73b9f56d69e6b22733c9a7d2569cec52416e5e33bc5b39371344176</u>	+ 1 etherevent.co	✓
8	2024-02-09 23:14:41	<u>0x5aa0f47fb1fe9904ce333aa9da62ca0f604e85ddd099fb9ed63a64095080e69a</u>	+ 1 NFT	✓
9	2024-02-01 19:53:19	<u>0x5279e31980c8d867c678c18fbb59ac18658711d5d58cbda8e458ab27d9354873</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 05:11:08	<u>0xc4914435259999b50189b4ef4d8b8c4381284d4cec6ac48ffccdac52c81a5911</u>	+ 1 2000usdc.org	✓
11	2024-01-29 12:09:06	<u>0xc25d8744d415eaa8a76a9e462881f2e4789058ba5671779bd1aceaaa30d07ebd</u>	+ 1 5000usdt.com	✓
12	2024-01-26 21:50:24	<u>0xe149b92e9bf64944e9850f2fcea909bded2a77074b54546533aa39a4d2f32a2f</u>	+ 1 ethevents.co	✓
13	2024-01-18 14:27:46	<u>0x6e5a5d8def3c7bfa56fc3b7eef270bb0607b60f54fe60a1d19f09ffae59f9679</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 07:13:50	<u>0xc9fee2fd03e3120a85f38b8896608b7ad84d6c538ae3f206e4a5e7a35824c773</u>	+ 1 Positive Vibes	✓
15	2024-01-10 07:12:32	<u>0x36add9ae81eb4dacc724bfee5efef666a98c97d6de9c3df9a925db9827fdccc</u>	+ 1 Positive Vibes	✓
16	2024-01-09 11:52:01	<u>0xabf2ca4c6fddb4e9b8639f8db051c583f9d4ffc962934a3a0c4d3e2d8bbb6300</u>	+ 1 5000usdt.org	✓
17	2024-01-09 10:42:34	<u>0x90335332c73877323f83983da1bff7648fbb576ad8ff4a31e82c5d2e4ce5e324</u>	+ 1 3000usdc.com	✓
18	2023-12-24 20:22:13	<u>0x38bef961b2dd6730326a85f875792dda73be46aa165b7b1aac07bdd9d5c1a97d</u>	+ 1 c2usdt.com	✓
19	2023-12-19 02:47:55	<u>0x565966d0a004ed65f808318d76b1b376a08e42c6aa ce301797ebb8db34f3fbba</u>	+ 1 s.xyz	✓
20	2023-12-18 21:41:23	<u>0x8ac3b8482f195e9d5167e029c60ea7d3e906bd5928f6342bd59d133e7f658546</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 16:37:11	<u>0xbbdef70181e76e2b84642dfa0bf3b2de4c1bbc1307a3a91b8bc60b71ed80bcac</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 14:23:11	<u>0x6ac9d26ce26eea6af7b0659b214a7446518e195db100d076e1569aaa83d87be3</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 00:16:41	<u>0xb5612535265094d3a03f96a6046e3349575dd54918454d5f85a8a44d1b5a7a3c</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 00:16:09	<u>0x3451d7bd892e233644f580a4db927a67f0574aafdea584b14ad3c7222abc6feb</u>	+ 1 1000usdc.org	✓
25	2023-12-15 07:14:25	<u>0xa2bbd0dbe877fb31f5afc64af91a96cf2b1895af6f5d9fc38493b5aea9f907e7</u>	+ 1 net	✓
26	2023-12-15 05:30:37	<u>0x9d0c29d2356cec2fe8d1c243c3b1503ca45362c71c993403ad83275a857baf7e</u>	+ 1 net	✓
27	2023-12-12 22:34:05	<u>0x3cc20961cbc7eeb419b589458e3b656f06ad4c76bd7772a7b3068d3746e0b84d</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-11 13:14:03	<u>0x6dfffa3527720206b81e254ec2f4bc82ca36192e78b561f421d12da50759ce2da</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-06 19:54:18	<u>0xe23d82310c72d83c4059399442716371d48642200aad8970eb94cdf323c92148</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-06 15:29:37	<u>0xfab48a2cbe32fbf4c570db0822b3a34690ce3698d7fa2e49da320930828d0f6b</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-06 12:13:42	<u>0x75c2ceb884abaa5488c8e4f47e981820dceb9fda9c7533c71af5ed3a70be6d1d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 12:11:16	<u>0xa2d748a77e01fcc41513c94f1113256ca3d8a488886b81717fa46d4e6f06a0d6</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 10:26:51	<u>0xe556b02b4fdc81243b48447afe1bffbba3064f342ababa229b0a49da5b1bfd5f7</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-06 10:26:47	<u>0x4e6a690a72d1a145393fa8a3f2d5177e6bab8862b81770bebe8afcd9bae0e627</u>	+ 1 Reward at optimisum.re	✓
35	2023-12-06 03:51:28	<u>0x1b18d9340bb7df71c5ed99a19d2fd56a9632cf03211bfd81bc4c2aa03dd10ff1</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 23:30:10	<u>0x8d04d10a6b9b8cea2f92102d17d58a9131ef74cbe2145adf64eb6f532fb96ca0</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 09:21:51	<u>0x750a0c331f69a460f9a149112d16448403f95f7d3e02490f2c1333a8f7cfbc33</u>	+ 1 1000usdc.org	✓
38	2023-12-05 09:21:09	<u>0x494ec8ad5241d6d062072335e9a53f2d2e9027c0813f8c99a5b998c266db55ad</u>	+ 1 2000usdt.net	✓
39	2023-12-01 15:01:46	<u>0x1031dfd40a4d368df8049fe3b92d0409f0c7e43f4127138e3705578d082773a9</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-28 04:36:09	<u>0x32c11073034379cc737a202344a1fc55c7de6ff63f910d0cd7573544574bead9</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 04:36:09	<u>0x32c11073034379cc737a</u> <u>202344a1fc55c7de6ff63f</u> <u>910d0cd7573544574bead9</u>	+ 100 OnlyPEPE	✓
42	2023-11-28 04:34:09	<u>0x317e41aaf9c0b573f8ed</u> <u>c04cdc23967ac878dd629b</u> <u>a144e9388453de5882b80d</u>	+ 100 0xSecurityWarning	✓
43	2023-11-28 04:34:09	<u>0x317e41aaf9c0b573f8ed</u> <u>c04cdc23967ac878dd629b</u> <u>a144e9388453de5882b80d</u>	+ 100 0xSecurityWarning	✓
44	2023-11-25 11:01:10	<u>0xe1a069c02ec3157c663a</u> <u>76de0468799f5d1d67897e</u> <u>a89680541eaedc37135ad6</u>	+ 1 Reward at tether.ec	✓
45	2023-11-23 08:29:14	<u>0xb3bfb7786d4e0eb192ad</u> <u>a5e1462f86f9c38cd7ae6e</u> <u>438545c72cbab377c84daf</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-23 06:37:50	<u>0x1c532286ef309d3f2494</u> <u>f1b40e7f36012d160e53bf</u> <u>8b0cd81ab66b7496d8aec</u>	+ 1 Reward at USD.PM	✓
47	2023-11-23 06:37:50	<u>0xd620dec6e0289f483fa1</u> <u>9f3207d634ef7796c2d2f4</u> <u>5936e4b48c8fccef8fd08e</u>	+ 1 Reward at shibatoken.win	✓
48	2023-11-23 05:37:53	<u>0xc38f91bf1caf18ee6eda</u> <u>3ec12cabc098b39a2a39cb</u> <u>755076c6caca59ccb22285</u>	+ 1 r NFT.	✓
49	2023-11-23 05:37:29	<u>0xac9cbbde53a373c74303</u> <u>3949a6d2752a1d35b295bf</u> <u>c8ca4a476398de9ed22677</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-23 05:37:21	<u>0x08c11cc2fd3b0b66fa445e0d217a8a341d0c6ee4ad1688a1720344f56977f531</u>	+ 1 .app	✓
51	2023-11-23 05:37:09	<u>0x34cd92948b37498e084c5da5f25d6c5d3a965661244f487be04871c1b1a02852</u>	+ 1 Voucher	✓
52	2023-11-22 10:31:13	<u>0xc962a3b3c55cbe67ffc3d2d6b7e61b565499981f4b3b014d3f448b97dc8704b0</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 10:20:47	<u>0x35f684fe0710bc3b8aa0256455e5967763bb6dfba87e5c4b80064470d79f2f62</u>	+ 1 yz	✓
54	2023-11-22 10:20:39	<u>0x505a280cbd29cfe34cc6dbfc4e372b0094e5a9fcb5b2e94b42164cccc8bdc22a</u>	+ 1 cc	✓
55	2023-11-20 09:51:49	<u>0x4af8409e7351688e9db5ae100ddd0dab2d96ab1a167403319b5645c70798c09b</u>	+ 1 1,000 USDC Reward	✓
56	2023-11-17 15:18:35	<u>0xd5e150b6aa43be64b4fe122cb5cb4328fcc7846cb7fb400291f0249cbc8153a0</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-14 22:08:23	<u>0x56fbf7fff12c218c79c3e506c695a222d0d2767d0161a358c13548822e8b5d65</u>	+ 1 PASS	✓
58	2023-11-12 15:31:53	<u>0xeddc5fe27123d8c850b29eb89cdd85a6c9c25011dfe081b224d4a388e087c5fb</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-12 11:16:03	<u>0xe370c79077738705d1af</u> <u>1b79b8b46fab9a96a90d69</u> <u>bcd27111441048c2d634cc</u>	+ 1 eigenlayer	✓
60	2023-11-08 11:02:26	<u>0xe75ffa80469c82a86d17</u> <u>553e3e8856229ea7f0344a</u> <u>226331d10ff58c96efaea9</u>	+ 1 op1.org	✓
61	2023-11-08 11:02:06	<u>0x731ef4e7960d1520fad9</u> <u>361420439eeaebdc79681a</u> <u>5b20639f3f67580d5af987</u>	+ 1 Voucher	✓
62	2023-11-06 03:51:48	<u>0xe8bd2a6f18eb26ba3720</u> <u>15b59870a2f48dcc3f14ff</u> <u>53aabeeb6d146aaa63d8f46</u>	+ 1 rop.xyz	✓
63	2023-11-02 12:00:20	<u>0xc71f5fef5621d0716cf2</u> <u>85915de8e4bfe656eadb2c</u> <u>4f515ca539c3dad78f52e9</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-31 04:05:05	<u>0x751b31a6259942ab8896</u> <u>6bcaf13db0e4d21c41c5cb</u> <u>3290a756dd2ad1214bfe2d</u>	+ 1 rop.net	✓
65	2023-10-31 04:00:15	<u>0x22c85c2ff6e55de398b3</u> <u>1f9878b2d14c0e0e9d6388</u> <u>fb60cb35a3aec56c364375</u>	+ 1 Voucher	✓
66	2023-10-31 04:00:15	<u>0x12a0b53472ead3bb8257</u> <u>7800c5f7c1bd4fed1eb513</u> <u>62cf65d0b9888f5313e7ec</u>	+ 1 drop-bone.xyz	✓
67	2023-10-31 03:59:49	<u>0x8dcea0215c32d29a1a6e</u> <u>ecb53b83c2014f142a86ee</u> <u>35179e59589107d73e6aec</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-28 22:30:49	<u>0x31b015ab8526f39ba90d90c13e4aef9762f6060f1944d9e40122b52126802a52</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-25 16:04:38	<u>0x141d2e23b384ba56b50e70037ddb70ecbc662ee9584376ddc65bd65b24c8f4c</u>	+ 1 VWIN	✓
70	2023-10-19 07:14:02	<u>0xe5ccf8904b136b1976e0d50c4aa373a000bbd1d3780248e1c1ca3758beaeb415</u>	+ 1 com	✓
71	2023-10-19 07:13:50	<u>0xc262c609ff033933dccd97c27487d736175e2968cced5e359dc3e6bcb01d7c79</u>	+ 1 tether.ac	✓
72	2023-10-17 04:20:55	<u>0x5116f78e6ef69878e2f52f03e31d108fe24a33c35de21db412a1542e8c53fde4</u>	+ 1 Voucher	✓
73	2023-10-17 04:07:24	<u>0x9062399e826705f4fd4298348e328ef3069d62de13e5c1bf137cd850c412f598</u>	+ 1 tether.yt	✓
74	2023-10-17 04:07:18	<u>0xd028c3fb9d661bd2d3b5598467522238179185732f7732c8db726fd432d27000</u>	+ 1 claim-usdt.info	✓
75	2023-10-17 04:06:46	<u>0x891c663f7d8d2b323bd12bfef4f1c593e7ae72ddee826b79e7713efbb963bb4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
76	2023-10-16 17:39:41	<u>0x8c11428287abe8feaf7b78c3f424b3d213078a58f49bd5f1a725966e6b5a21e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-15 01:19:51	<u>0xeb124d04a37cb2c65b83 b776b145487f7241a7f045 6cf68966412c2e6bdc0e1d</u>	+ 1 usdt-1000.info	✓
78	2023-10-11 16:00:34	<u>0xbf357109a39b5ef72efd 76057a8d9e738b8f80e708 710851e967328fd72fdaff</u>	+ 1 Voucher	✓
79	2023-10-08 09:37:39	<u>0x3a2fdb809411b2b20b7f fd23455686b9287ba1972e bd179e7fee3f0b9d057971</u>	+ 1 Voucher	✓
80	2023-10-07 17:30:51	<u>0xeb5df35c4894578c1a08 7ef98089f48d53b3279c59 0a898a3dd803186cd569ab</u>	+ 1 Voucher	✓
81	2023-10-07 16:05:57	<u>0xa2dcde7dc06c13b65000 2b6908d3108fafd2c72415 10e3a6316d547016ca870f</u>	+ 1 NFT Voucher	✓
82	2023-10-07 15:57:15	<u>0x627adc7c0499b6734ba1 3ab928e3dac9d49a154227 aa3525ce120fd68732c11f</u>	+ 1 tether.ac	✓
83	2023-10-07 15:54:43	<u>0xe5fc1b79dbe67e9d7fe0 c144de96324e087e3d8fde 2734570749d52d7aa412ff</u>	+ 1 Vouchers	✓
84	2023-10-07 15:54:31	<u>0x3caeca74421796118867 3dfbd38cc2ab10a5c8657b af0f2a5a3fb23d661363cd</u>	+ 1 Vouchers	✓
85	2023-10-07 15:48:41	<u>0xb6bdcfee5e286f6f2eb7 60523bbc7990ce624c3e64 ec7ed8f2678934535d6184</u>	+ 1 dropusdt.me	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-07 15:48:41	<u>0xbfac18baeeda5c9bd91c</u> <u>100662db8cd5b54c35913b</u> <u>1e80e3702da1199e6fe878</u>	+ 1 rg	✓
87	2023-10-07 15:48:09	<u>0x7e80bd8a4e4313b35f2b</u> <u>72cb93b47db2a56eada220</u> <u>4a3c2034432e0e5dd3c7b8</u>	+ 1 tether.pm	✓
88	2023-10-07 12:43:34	<u>0x93babafc80fd67b9c304c</u> <u>e5cd8838175cfa35c443de</u> <u>0ac05c69eec25281dfca8a</u>	+ 1 circleusdnft.com	✓
89	2023-10-05 06:22:43	<u>0xe59eca970b782adc0ebc</u> <u>855e99d342867f4d1ef94a</u> <u>0ec251d6d050c0e8a07c2f</u>	+ 1 Claim at usd-drop.com	✓
90	2023-10-05 06:22:27	<u>0x58a110939e7459c506f6</u> <u>3cbc8ddf54d23df7d62a04</u> <u>cf572278f62cb6eb47ec2b</u>	+ 1 usd-drop.org	✓
91	2023-10-05 06:22:01	<u>0xdbd17e6c3381076f2302</u> <u>1eda1664563d027b820378</u> <u>c7cb8df990d102e5f9bbfe</u>	+ 1 .site	✓
92	2023-10-05 06:21:49	<u>0xbbb17db4947ca149616e</u> <u>4a5e5744b189fdae263472</u> <u>a8b960a0e079d5e212c6c3</u>	+ 1 Claim at usd-drop.com	✓
93	2023-10-05 06:21:45	<u>0x1c64355c6af9f5441a65</u> <u>43ac72e3c28061412539cf</u> <u>1466424224406b2bfa05fa</u>	+ 1 Claim at usd-drop.info	✓
94	2023-10-03 18:50:53	<u>0xa7a3ba2a3cc9e33106cb</u> <u>36ba2f15372b9dce0433c8</u> <u>879b3cc22494d0a6f231b0</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-02 10:25:03	<u>0x89d4883404814d7252ad7dc375a75a98c092eb7c2aadd21ae7f5bdd53cd5c0cb</u>	+ 1 NFT Airdrop	✓
96	2023-10-02 10:24:41	<u>0x98fa153c0fd2461967f35924193b98718d76848d805cb091ddb9222e5562540a</u>	+ 1 NFT Airdrop	✓
97	2023-10-02 01:45:22	<u>0x713137dd3cdd9b8a72773c2671ffa13d8fa043abeb1eb1eef3ddf6d828e24efc</u>	+ 1 drops-usd.xyz	✓
98	2023-10-02 01:45:18	<u>0xa336b9fea461b6927e0569db9516db42e38e0b486e636d8315575a0f00f12ce1</u>	+ 1 Vouchers	✓
99	2023-10-02 01:44:50	<u>0xfa2f820909e3bff457deb3eea09b84663630d52e3b82fcd53f89c87617fd1d76</u>	+ 1 ds.org	✓
100	2023-10-02 01:44:48	<u>0xe32c9594fac4e7bcb234a2ca42c5039cc1c364a027fe6491d4ba0ffc3890933f</u>	+ 1 usd-drop.com	✓
101	2023-10-01 12:03:02	<u>0x24e88b4a0ce9acf7500b275903b6e31255c8b5fdabab2826067c24db929c0cae</u>	+ 1 Voucher	✓
102	2023-10-01 03:59:48	<u>0x4778ecee77b304bfa743bb9ca7766ce933a8983545d4904f94122ef5d84333ff</u>	+ 1 NFT Airdrop Round	✓
103	2023-10-01 03:58:52	<u>0x334402955372634c3ab07565f00d03bea58063a312cf4b9f279a4bc3407309c5</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-28 17:27:32	<u>0x741075f018d13eb2aa89698977d8d04d213902247ece57544358b29a96c51596</u>	+ 1 Shiba Inu	✓
105	2023-09-27 20:16:15	<u>0x7b39753706f2439f06e2914d35d755755291748ab7f28973635407f6c91e4bc2</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-26 12:31:48	<u>0x9cd5fe4d81f9cd906ea24bd2f9d01132089946f233c04864a600f347b15e23b8</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-26 00:29:36	<u>0xd8e8a5fd2b055abcfb2972d7ae74e480336633e5ef9bded0692be8b1844046a1</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-21 22:22:25	<u>0xfc72aa3e9971f95bbe2fe7dd04c347b3af78217380f1581412c8fcf4bbd57dfc</u>	+ 1 Voucher	✓
109	2023-09-19 22:10:14	<u>0x9e8ae305dc7a32327846e7715055d34e1ef08f491d352dd69c4b0c42b0fb6457</u>	+ 1 Voucher	✓
110	2023-09-19 06:44:19	<u>0x36afc9106df36f4475e09127f3dac1da86dea346b23b82797430f3aa5499030c</u>	+ 1 Voucher	✓
111	2023-09-18 20:46:53	<u>0xd4694ccb92486d8d2a86005694685ba9dbd82105fc4f145d01945f1eee07e387</u>	+ 1 EGL	✓
112	2023-09-18 20:19:33	<u>0xc92df10cb7ad419537cd87a69c46823066fc154c9a622ae571fa7f9a9cac0240</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-18 16:46:17	<u>0xac603bf01b2cd953c75e78dde9278844f936b432e36fd308ec8242f13886195e</u>	+ 1 Voucher	✓
114	2023-09-17 14:53:54	<u>0x49e30e2b2956553bd7ef7096011ea38f95a513f3d3cc2e18727812f1e34acdf4</u>	+ 1 Uniswap giveaway	✓
115	2023-09-17 14:53:34	<u>0xaf96cc9ba33308977fae78d3bfff3f94aa02b85d270972dbfa9658bf165d1dfbc</u>	+ 1 Base Chain Raffle	✓
116	2023-09-17 14:53:10	<u>0xd6b578f9e630acf7f1d13dad11c2fde2143ddbcf27ebc3dd83e905427b7ec912</u>	+ 1 Circle Weekly Giveways	✓
117	2023-09-17 14:37:48	<u>0x5b2902e615434fe8498f1639b5375b9e1685de780f057974bc74ed2f240b4b24</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
118	2023-09-17 14:37:16	<u>0x30475249be82c2b18bba3fad24747df623d982e75c6e49bca1c58308328e7ede</u>	+ 1 LIDO Drop	✓
119	2023-09-17 14:36:50	<u>0x78ef935f6f5068b190f224c039e9490f8f00bc446cc9dedbfff8251eeb313a4b1</u>	+ 1 NFT VOUCHER	✓
120	2023-09-17 14:33:45	<u>0x8ee29ecea9514c6765a11835d5e63542acee4850898e34c0233be41e2b558e11</u>	+ 1 NFT VOUCHER	✓
121	2023-09-17 14:30:37	<u>0xe7322886d95b4665054d6f53def015c2ec1067597349cf857bb1f1fce7e24822</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-17 14:22:52	<u>0x8b831d4213abd6789206e98466a15716a384d5f8034851c47d926de35c984d52</u>	+ 1 usd-reward.com	✓
123	2023-09-17 06:10:16	<u>0xcfc1c01c51a71a20a3597208fff6d5ec5c3ca48e1b64ea8ba3df9aee37970f78</u>	+ 1 Voucher	✓
124	2023-09-16 15:02:19	<u>0x658a270ce090206c618dd9d35aef8c7e5cbefd37f38595c1b647ef5dfffeaf87a</u>	+ 1 laim nft	✓
125	2023-09-16 14:34:05	<u>0xf610d12c82f6e8ef74db645d66e4848fb695030cb70d6c24bdc8a1839ffd7d4b</u>	+ 1 NFT AIRDROP ROUND	✓
126	2023-09-16 03:36:38	<u>0xf6d0452bc5916723c0957ff03ec7eba5fb7d455d3a254e9b1c918cb6129dd4f4</u>	+ 1 \$10,000 USDC	✓
127	2023-09-16 03:36:36	<u>0x1a6748b84304e83693277d1cd8ba332e969b2efb6765274889b020dda41c6d67</u>	+ 1 \$10,000 USDC	✓
128	2023-09-14 22:27:14	<u>0x1cea2a8caa34e4c2bc1522f71291585e6d762e6318e5e069e6153c4efa9b8a65</u>	+ 1 NFT AIRDROP ROUND	✓
129	2023-09-14 02:34:58	<u>0xb131e422236118fd325810b363b84383761b529ffb0a71b75adb263c4c467fd</u>	+ 1 NFT AIRDROP ROUND	✓
130	2023-09-13 22:24:58	<u>0xf3b4ea3946427918f88e2cc69d49b2762abcd399f8e8f8ad203922f6d1dd1e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-13 16:28:49	<u>0x4fb8f7f38d87842cf921a4bcb7513097b1908f3c3fea94551c8084221e873aeb</u>	+ 1 Voucher	✓
132	2023-09-13 12:24:22	<u>0x7ac7bc7cd4c6d7a1d71284435cf0eca01dd4c222a8fcdabf9688f44bda68d068</u>	+ 1 Voucher	✓
133	2023-09-13 05:12:21	<u>0x1b65c727e8af58d2a2957e006ac4cbc5d9915527fb8b8e6484eef211ce007028</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
134	2023-09-12 23:08:34	<u>0xeb4efeaed9a662f9422b923a00fb814faf0879ed1aba53f4c2fbf1468457bd36</u>	+ 1 Voucher	✓
135	2023-09-12 17:25:33	<u>0xa11356a10b0d22e1bc40c504415aa850e656b54a9885d3c3455b76da4ebd55cd</u>	+ 1 NFT Voucher	✓
136	2023-09-11 02:53:04	<u>0x42641b39b37510e0d8f3156b2e80a961053dc89cd3549596f8ce369479353338</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
137	2023-09-10 11:20:21	<u>0x8dd1cc787419af967d945fc6505baf0ccd1c9b8c0a6c7e132cb01c648db2f824</u>	+ 1 NFT Voucher	✓
138	2023-09-10 03:31:15	<u>0x641f91dee0a95f4a698dc493b96082ee0a99daa37dec28b5a24512aabb80d476</u>	+ 1 NFT AIRDROP ROUND	✓
139	2023-09-07 19:07:11	<u>0x7a68894a434baf9e454cab1046fa04c04f9a2fb387800f73a7ed32c3482d35b1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-07 12:22:11	<u>0x0e668ca20b7e25056c9b0e5e299d072cedee489ab66c88268fd3869959dd3334</u>	+ 1 NFT Airdrop	✓
141	2023-09-06 21:51:09	<u>0x9bf92cbecdc3bb9cc3ef71e64cb91d719d0feb987ddbadd9a0c31638b07d05</u>	+ 1 STAX	✓
142	2023-09-03 20:21:32	<u>0x0a25df6ed3bef365c7eba7835b49c699a9345001e51d664cd7284ca10dd16606</u>	+ 1 Circle Weekly Giveaways	✓
143	2023-08-30 17:01:30	<u>0xfe392348593a3c4fda0483441452efb9e0bf370b3186372983bb3b6fe2dc434f</u>	+ 1 NFT Airdrop Round	✓
144	2023-08-29 21:14:12	<u>0x33fdf7e22d2f3683d93871c9d005faa82e3a97f8fd554526a355996fe5cd6fef</u>	+ 1 Voucher	✓
145	2023-08-28 13:51:24	<u>0x5865f4210843ff3258c1218f9d5d734e92bd21df85214fc7cd1c704e3ff5fed8</u>	+ 1 claim.circlest.net	✓
146	2023-08-28 09:14:37	<u>0xd44f40dd53daf8772a7d760a4314f18feb51444c33eb839bf883c307d96c94e7</u>	+ 1 claim.circleweekly.org	✓
147	2023-08-27 18:39:04	<u>0xc49e040cb75ee142f119ddd58c86b131fc543757cc6706dd306237d03333c2a</u>	+ 1 UNI-V3-POS	✓
148	2023-08-27 02:52:16	<u>0xd83811f111e914fc17144f95e5bf253a7a07652e0fec8642720e286d430633ba</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-26 06:22:34	<u>0x946432219e578c4a3886</u> <u>14db5a4b33741bf65950c5</u> <u>fd7b83c63e3ca0a8914bc9</u>	+ 1 NFTVoucher	✓
150	2023-08-24 05:14:01	<u>0x180dd0f0b4970f451939</u> <u>42b05e5bf7cca00e9f08d0</u> <u>cfb621fdc539ce14f14fa6</u>	+ 1 drop-usd.xyz	✓
151	2023-08-24 05:13:41	<u>0xe6ab6a78af000fd2ca23</u> <u>e0cb58736f910e24a0c27b</u> <u>7bfb014548473515f5fe44</u>	+ 1 NFTVoucher	✓
152	2023-08-23 18:08:29	<u>0x7db9bc5b7c485bc4be85</u> <u>484b329017a3ba9c80efe9</u> <u>ac40c33ad923b09b3ab61b</u>	+ 1 Voucher	✓
153	2023-08-21 22:16:35	<u>0x46b35d873e00c0a89a02</u> <u>68d2fe80863c713307e61a</u> <u>b66944d8373445cbb159ab</u>	+ 1 ARBITDROP.INFO	✓
154	2023-08-19 02:14:24	<u>0xfbb04a61ef1645b503cd</u> <u>e372802e6a053d1d25355e</u> <u>65422a09c2f08042cf629d</u>	+ 1 NFTVoucher	✓
155	2023-08-18 17:47:55	<u>0x8bc382723fb2e4a63829</u> <u>c0a2086bf59072703bedc3</u> <u>e3227a6175ac8edc9b0612</u>	+ 1 \$1099 USDC	✓
156	2023-08-18 01:19:28	<u>0x33f90499ade0d77adfef</u> <u>fde1db1355d6e5d56ad1a4</u> <u>d08b13fe178d3c014610af</u>	+ 1 token-rewards.xyz	✓
157	2023-08-16 23:59:55	<u>0x66b6f50ab304816c3b1e</u> <u>4ae7823e99f85d66db9ff8</u> <u>f15a4787c386764b637063</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-16 13:52:33	<u>0xb63a44832a3746a280b38387b78d7feeaf98bdcb71e07d790cd89f1e562bf284</u>	+ 1 drop-reward.xyz	✓
159	2023-08-16 01:33:59	<u>0x1f84693acc98d450444efe66992e3c7f7c8113f6844c269e28a6f57af905526f</u>	+ 1 drops-reward.xyz	✓
160	2023-08-13 21:52:43	<u>0x5688c12b078ff44021ca8294f092253fa6e3286455342bce91d3f4fdb9e56f52</u>	+ 1 SUGFRTFF	✓
161	2023-08-12 01:34:47	<u>0xd0133d5882280203e8c1d7e3476ab1f9f920bc948b2aa122949ff8c036ad355</u>	+ 1 NFT Notify	✓
162	2023-08-11 18:06:22	<u>0x0337346d7fcb751f178e293e8ee50e2ecab4d1861dcfeed8c00d879d8610a3fb</u>	+ 1 Lido DAO	✓
163	2023-08-10 05:57:32	<u>0x1fd3437b4000de68ebc050b62f04f7ec013cb577d813cec8dfa3eb31a4183033</u>	+ 1 2000rewards.xyz	✓
164	2023-08-07 03:21:13	<u>0x687592732a965e7c8592071a27011cecae6630db1fee287f6af8dd5db8f1fb9</u>	+ 1 \$2000 USDT	✓
165	2023-08-06 00:33:11	<u>0xb52717b2e29ef84a8dafc9ed45a591506668214a186c7465bd3744dc3e815f85</u>	+ 1 Lido DAO	✓
166	2023-08-02 15:37:08	<u>0xe41e8120c52619df53eb77b94280a03f99bb893e55c6f59ae46531dcf6a5abe0</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
167	2023-08-02 15:12:29	<u>0x440497bc9163ae98c06637ebd7a7cb8311ebd452b4384ade20fd92fe78cf4bf4</u>	+ 1 EGL	✓
168	2023-08-01 12:03:32	<u>0x90536c05e03411cbb7738affb1a802a97a5dfa1c0800122b37a649cee6f46399</u>	+ 1 APE COIN	✓
169	2023-07-30 23:56:35	<u>0x51262a9ed7651341da04efc167ccd2ea661047fb9a193c26f16a55065184685c</u>	+ 1 APE COIN	✓
170	2023-07-30 16:20:12	<u>0x8dd53cd9500af2d595ae994521a2d4a82017083ee39a4bf7781e7b7d239b50f9</u>	+ 1 SNbari	✓
171	2023-07-27 20:37:52	<u>0x04f3e79d54f53d345b7ba062a06b82ff04ccaa57fd98e22117b1446f6ddafa7e</u>	+ 1 \$1250 USDC	✓
172	2023-07-26 08:39:34	<u>0xd66ce3c5c5ebb876e20c82ac6683880880816ab06aa2239204a7abd94188c6a8</u>	+ 1 Reward Club [swBHYNRm]	✓
173	2023-07-23 10:24:47	<u>0x559a68148ca306dbff88f5cda48164a85b5da63fea1ae0832115f0fc746ab9fa</u>	+ 1 APE COIN	✓
174	2023-07-21 00:49:28	<u>0x8d6250c097e6851bd38d9491f875f1b3e9859d74268b4b47e568169cacf19686</u>	+ 1 1ETH	✓
175	2023-07-17 01:06:34	<u>0x71f4dceabdf18a07112f1471eb54f8c1dea8c6a7807aab641bd5a87f9ce7ef3a</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
176	2023-07-13 07:15:55	<u>0x8e5be9039c54ee2c1780</u> <u>f7e2baeaa7eb4721b03d62</u> <u>5d75c725c0a61d287c4e71</u>	+ 1 ARBITDROP.NET	✓
177	2023-07-11 12:00:05	<u>0x7435682daf15b309bba3</u> <u>9611c49d1af654bbf4ad89</u> <u>be1a2c9767f51740c27512</u>	+ 1 LMIN4	✓
178	2023-07-01 19:14:19	<u>0xf9cba6b7d914fa51b847</u> <u>6f74739de1dde64d4d0672</u> <u>b01c13246471b235e2ce3c</u>	+ 1 APE COIN	✓
179	2023-06-14 06:45:26	<u>0x7c9d7a02e933d9171350</u> <u>64cf5434778467245f286d</u> <u>16b9bbb6fc3762a27aacfe</u>	+ 1 TulipArt Airdrop	✓
180	2023-04-10 05:37:08	<u>0xf1c32076d5b453954b48</u> <u>39b09ee81e050c30522437</u> <u>ad41daa92fef74c495fc56</u>	+ 1 LNIN102	✓
181	2022-08-30 07:05:18	<u>0x6fa3df2ce4e190c4e96e</u> <u>70fe253af0e1ff35409854</u> <u>dd879784eab3841f115256</u>	+ 1 Floor APE Keys	✓
182	2022-08-25 10:31:43	<u>0xb2c11e0a5bcaed03beb7</u> <u>ae90a7510b289c00d7e91d</u> <u>6f55aeeb3a44c9595c4645</u>	+ 1 Slow DEZUKI Collection	✓
183	2022-08-24 15:42:14	<u>0x799b54ce0d171cf368ef</u> <u>9f353f89d9abfd3b87618f</u> <u>734180603e6be1b929f877</u>	+ 1 d Item	✓
184	2022-08-24 10:44:53	<u>0xe1225a2dead9c8771704</u> <u>49f92d8e717f05e7886374</u> <u>4103ccefb2d4fdcb976bd3</u>	+ 1 Slow Acade Collection	✓

#	Date & time	Transaction Id	Amount	
185	2022-08-23 11:18:14	<u>0xad99fd1bd4b426e3374f6f5b3a1774898828197b8107882e46b48eebf1aca3f8</u>	+ 1 The PixelGenii (Origin)	✓
186	2022-08-22 08:12:40	<u>0x5ecbc04061524ee98724b62289db6fca11f86de00bc283a5db1a203f32a76828</u>	+ 1 Next MetaPass	✓
187	2022-08-20 06:57:30	<u>0x2399e2857b8de998fb20d48ca3a76b32c601b3467cd318b6badc2485d5ff3486</u>	+ 1 Track Dissolution Ticket	✓
188	2022-08-18 11:48:52	<u>0xd4e0a7be788a423ee08bafaf865313245c8df88343bf9e4f9084e99b70c7280a</u>	+ 1 Happy Etherlands Collection	✓
189	2022-08-12 12:23:03	<u>0x918382bcc3c49f7a19d585ff26b39341bae3122e1a0724295dfab2b34ef0ed7f</u>	+ 1 Light Crypto City Collection	✓
190	2022-08-11 09:18:17	<u>0x9c22be18073cedfdab07fd48f68745f1f092160d1d49f87f45d3c80e01ed9d55</u>	+ 1 Strange AdventureLand Collection	✓
191	2022-08-10 07:05:29	<u>0xd52b0adc9a1fa57013f4e438404a3760ca00df7f438bd86b09704fc2d988a69f</u>	+ 1 Back CryptoBuds	✓
192	2022-08-10 05:14:19	<u>0x472d7600e83e907553fec0d6f68487b8c356caa367b4b8d7ca2e453a858452ba</u>	+ 1 East CryptoBuds	✓
193	2022-08-09 15:24:47	<u>0x40334128fc5e30fa6c95d010e588a54db445b7a6c5a1dfbdeef8be5af878f728</u>	+ 1 The Hokago Collection	✓

#	Date & time	Transaction Id	Amount	
194	2022-08-08 12:36:23	<u>0xff035763f19d58324236</u> <u>2ab715595df95d6a47d4c0</u> <u>78c021b357aa1b4123bdc5</u>	+ 1 Great RTFKT onPodx Official	✓
195	2022-08-05 13:55:37	<u>0x38b0943189c7195bd0da</u> <u>eb3259a6a15cd70c69285b</u> <u>f9ba67e894a7f590887690</u>	+ 1 Spookies (Official)	✓
196	2022-08-05 03:45:33	<u>0x4b4d42e39ad2a0855217</u> <u>3d890555885b05cf010a49</u> <u>fd9d01b0701e3f97e3de97</u>	+ 1 NFTiff-AP Genesis	✓
197	2022-08-02 09:16:19	<u>0x478353e38e8713b2bb78</u> <u>60602543fb8042c9bc0417</u> <u>613881c9f638fc25bc0ec0</u>	+ 1 Angry RFOX Collection	✓
198	2022-07-31 04:43:41	<u>0x457ad1c027b30c2b6045</u> <u>2f30e13a45a079568c7815</u> <u>c6f5ed618bdf3edfeacac3</u>	+ 1 The Squirrely Squirrel Limited	✓
199	2022-06-20 15:11:12	<u>0x6dfaa3d1c9626efa62cd</u> <u>576af973ffb4e1abb28ed8</u> <u>c8d524178ed0a4798e52aa</u>	+ 1 on	✓
200	2022-06-17 08:27:00	<u>0x12e93f5a4541079d2978</u> <u>0392ad4fa740fe60cbaabe</u> <u>0464a5495d1b4c53893c34</u>	+ 1 The Doodle Dogs Limited	✓
201	2022-06-17 02:11:51	<u>0x1c412404dd6926286dab</u> <u>362dc241fab056d0c2eed9</u> <u>2d70567c27f95fd9a7b5d3</u>	+ 1 Interesting APEs Together Strong	✓
202	2022-06-16 06:29:21	<u>0x0b01179551e33cbd1772</u> <u>7b7bd6563f387a730e5624</u> <u>71c4b0d56725a745a2ab58</u>	+ 1 Interesting Marauders	✓

#	Date & time	Transaction Id	Amount	
203	2022-06-16 03:33:45	<u>0x39da5f5c742ff6dcdd9d</u> <u>0302ca638019f02a9eb9ea</u> <u>bdc50186eb3e08f7cb1b45</u>	+ 1 Light Etherland	✓
204	2022-06-12 11:43:30	<u>0xaf656e6223affc724b01</u> <u>56a75d7e87392eb8ffc934</u> <u>816d0f11ebb53e4334fe7c</u>	+ 1 Interesting Impostors Alien	✓
205	2022-06-12 08:15:56	<u>0x807fc2d469720f136f69</u> <u>f697f7d75f0ba17ed24e0d</u> <u>0c0d4b7e9d2a493c40626a</u>	+ 1 White PodX	✓
206	2022-06-11 14:31:54	<u>0xeb60d2bdd47d02efec04</u> <u>a3460358cfbf5f74c21f2a</u> <u>a7dd70b32eafe454b5fd5e</u>	+ 1 Tiny Skyweaver	✓
207	2022-06-11 08:34:38	<u>0x0c3ba59d61dd3c7bdfa3</u> <u>ffce358bb9ea02534422ed</u> <u>4d48f4018685a64be1c0b5</u>	+ 1 The ChainGuardians Official	✓
208	2022-06-08 03:33:10	<u>0x642aaec46d31b6cdbf27</u> <u>f3e82d031ad437adfe07bc</u> <u>684f7e0b735ee81ab47283</u>	+ 1 The Curiosities	✓
209	2022-06-08 03:06:56	<u>0xba1f7f798c5bbd40a6f5</u> <u>2faf2d617cc912e1382d53</u> <u>050d283e244b5b56be0215</u>	+ 1 The Curiosities	✓
210	2022-06-07 02:23:48	<u>0xc13934ad08dabde399ad</u> <u>797688799bd7008a7aaec9</u> <u>a119241bb4ff3bd563dd9e</u>	+ 1 Mirrors Limited	✓
211	2022-06-04 06:37:24	<u>0x43ad2b529a46616192d8</u> <u>3b0eb2f4a1609ddea5613c</u> <u>bf21dcfd277e0b247fc560</u>	+ 1 Coodles Official	✓

#	Date & time	Transaction Id	Amount	
212	2022-06-02 15:28:34	<u>0x00cffa8c958032b23085</u> <u>14390d1cfba346368aef6d</u> <u>6b909ab6abeb75858f4090</u>	+ 1 The Coffee Junkies NFT	✓
213	2021-05-05 22:08:23	<u>0x36c5bb317d6f24f98898</u> <u>176e4166f9b1cd305b4bd9</u> <u>d26fd0af897d71b94f738a</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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