

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4939c923f75141590cc6bfa9470f99e7010251e</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.34 USD
TOTAL SEND	0.088011071999999996 MATIC
	0.03 USD

Token	Balance
MATIC	8.911988927999999532 MATIC 3.31 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz

Token	Balance
AliquidEth.com	N/A Claim Reward
DROP)	N/A) to claim
Reward Club [u5DM3GmG]	1 Reward Club [rpowCNbB]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
LIDO WHITELIST	N/A Lido DAO
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
ARB.PROMO	N/A ARB.PROMO
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i¼Ecc]
\$1099 USDC	N/A \$1099 USDC
' '	N/A Reward at BoneWin.com
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 09:42:32	<u>0xb6ab144d0d854b193578</u> <u>f5bc2df79df32e0a1c6cf0</u> <u>ccd9d2206bf04510375099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-03-11 09:42:32	<u>0xb6ab144d0d854b193578</u> <u>f5bc2df79df32e0a1c6cf0</u> <u>ccd9d2206bf04510375099</u>	- 0.0122236142375337 12 MATIC  0.01 USD	✓
3	2023-03-11 09:42:32	<u>0xb6ab144d0d854b193578</u> <u>f5bc2df79df32e0a1c6cf0</u> <u>ccd9d2206bf04510375099</u>	- 0.0234304977624662 90 MATIC  0.02 USD	✓
4	2023-03-11 09:31:58	<u>0xab11667d3f1422218b3e</u> <u>4274373f5e02f67ecd7f4f</u> <u>46a5623d3ec1f8262ddd26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 09:31:58	<u>0xab11667d3f1422218b3e</u> <u>4274373f5e02f67ecd7f4f</u> <u>46a5623d3ec1f8262ddd26</u>	- 0.0251494795482962 41 MATIC  0.02 USD	✓
6	2023-03-11 09:31:58	<u>0xab11667d3f1422218b3e</u> <u>4274373f5e02f67ecd7f4f</u> <u>46a5623d3ec1f8262ddd26</u>	- 0.0272074804517037 60 MATIC  0.02 USD	✓
7	2023-03-11 09:28:46	<u>0x2d5ddbe2612138204186</u> <u>d9b2db76b3837b999de591</u> <u>808ad975a21ca5ec93e3e9</u>	+ 9.0000000000000000 00 MATIC  9.13 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:53:00	<u>0x309d53f529882ce9e2e3</u> <u>2f98f291cd1ef7657e94d8</u> <u>028871bbe1fbe18d67702e</u>	+ 1.0000000000000000 00 z	✓
2	2024-03-27 02:03:30	<u>0x42cd0ce09f56aff27cee</u> <u>ced024a0dcfd45ee43c785</u> <u>07dcd2dddb8e5bc1a6cf9d</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 02:13:25	<u>0x82dd1ad5fba2c0d91fc26446e21b28a917ef765279431857814005c2e6266236</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-20 21:34:54	<u>0xd4c8504b64acb6630cd081988e4f2e3edfadb00ee888f1c680c2f482f2243a4f</u>	+ 1 ds!	✓
5	2024-02-18 18:50:35	<u>0x11c06b84122ee35f987347ff397a946ef72a36196a6098e5d251bfe9e276275d</u>	+ 1 !	✓
6	2024-02-15 19:10:25	<u>0x5e3b76b65908fc02dbe501fcac4727328a4c23d33ff774be1dadd458e8f20c22</u>	+ 41,607.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-13 00:44:47	<u>0x4402173c20e3decbbdb516ab5144bc0e6e966f478d56e8d6d3e6ff96f25dbde1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
8	2024-02-08 00:32:05	<u>0x73af06e336a01f3f91938ce89fe3acc5f98dbbfc46b1b6190e3fc4fbda9e8322</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-07 21:17:39	<u>0x943cfdc1a5a157cd1f4fb21d18f8bbceef049722dfcf6129633ab2cf00deb469</u>	+ 1 RDS	✓
10	2024-02-06 18:07:57	<u>0xe0b52b71b89d18c62739ccf04413ef3ef9850876103da2d89ffe2fce98d8464</u>	+ 1 rds	✓
11	2024-02-06 13:39:09	<u>0x5db4fe0a5eed4e3d543cc6082c19cbc204f90416e9e3a4ea6bd6caf6fde748e2</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 05:16:41	<u>0xe02ea699b74af3d63c006372336a9c0cac39bf76857419eb2a3e00e54c9e2cca</u>	+ 1 ds	✓
13	2024-02-02 18:07:44	<u>0x625e364e6dcdfa6317ceb573c830664a29ad019308fcc90b1bb4d89100394294</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-29 23:07:10	<u>0xbb2aab9b6ece81ab6b1d49321bcc514da8543cf06dfbc139259a36656277a595</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-27 09:52:40	<u>0xd3956467c5f0182296d7c44f98f6d45e46bef95696d71a8eedb4df512e6e98cf</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-24 18:48:18	<u>0x12b0ddd675be78c1c6d9d628e1c06083b8582fc61b2b5fc7d6250a9355b6f15a</u>	+ 3,917.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-24 09:08:05	<u>0xbf00553c54e21e2bd37a656cde2d60674c21cb949cd9ff50398d556f2d13c4ad</u>	+ 1 rewards	✓
18	2024-01-19 12:01:50	<u>0xaa70517deb069904cdada886bb592ec8148e21e4653a49d348a55fb6e7080d1a</u>	+ 1 lt.com	✓
19	2024-01-15 09:08:01	<u>0x462407a6763d0cb889440a3f9af939125e60c441562ed23ef8fe4ec706fabac5</u>	+ 1 rewards	✓
20	2023-12-27 22:17:23	<u>0xb8d17a3e1a92f58e0d12fa7db053f535198fdae29e1f184b68ee0aa86c6f759d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 08:33:01	<u>0x5dbe339c081798594b9d db922613dbb316ab3ca8ba b2e713d011cbd674157e39</u>	+ 1 Claim Reward	✓
22	2023-12-01 08:18:01	<u>0xb0e42ff0c73eb328726e 633529fce4b985ce703cf5 b9855a508e07a198cba476</u>	+ 7,000.000000000000 000000 rn rewards.	✓
23	2023-11-27 23:52:36	<u>0xe8890af61eb1a4b7e472 ee800347d99ef6379f4f8a c80d2a5d8fc1ae99803cdf</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
24	2023-11-27 20:57:43	<u>0x2df9a619f4e09a53d934 70e016cd9ae4c1ff4070ad f9463a8217decbb3995bca</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-11-11 15:24:10	<u>0xe307245ff1d4bd0df684 8793e989869d23a2f6526b 897d3e22a7508aaf092bdb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-11-11 10:51:38	<u>0x7f4c2a691b587de984c6 c98d2179ec2707ec3620d4 0de8eef69e1d4f718da4dc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
27	2023-05-14 09:28:16	<u>0xa4e2dc903d5b34a10139 85c9f979b6af4686aab221 c71ff50816d6f1c953918f</u>	+ 959.00000000000000 0000 ool.cloud	✓
28	2023-03-11 09:42:32	<u>0xb6ab144d0d854b193578 f5bc2df79df32e0a1c6cf0 ccd9d2206bf04510375099</u>	- 2,206.635000 USDC  2,012.67 USD	✓
29	2023-03-11 09:31:58	<u>0xab11667d3f1422218b3e 4274373f5e02f67ecd7f4f 46a5623d3ec1f8262ddd26</u>	- 1.000000 USDC  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-03 20:41:49	<u>0x408d62737d7a4c3488b702a7e7718d6f85bc2c269c9f20fde3f1b1a02c6f56fb</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓
31	2022-11-13 22:35:44	<u>0xfd3ebf418a71df882b04a77194ab7a7d8f207b0cb8ea2d5a609549401e4ec720</u>	+ 2,202.635000 USDC  2,202.93 USD	✓
32	2022-11-13 22:29:46	<u>0x04751dac7b77f4c99cde4ce8c18b7090ea287e757c662887abf71499314f0e66</u>	+ 5.000000 USDC  5.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:47:48	<u>0xcc01dab29541bfc7048fa0477bcbdb9e2d6a2682fe661128f87b67592ad895a3</u>	+ 1 Reward Club [rpowCNbB]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:06:40	<u>0xea26263db8a8e3c7359b0b58d16faa01db0f4e50a0330713a3195d2768ba17e9</u>	+ 1 usdwin.co	✓
2	2024-03-06 19:42:17	<u>0xdecbcc4806e251318f8cf9a1c2812c887966c896f51407231857c5c0c6169f82</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-29 21:23:30	<u>0xc46f4215aa46f32aba5ed43019afe2b75a8a7a9111ece740cab20f11ff5d6852</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 11:31:55	<u>0xe21d70242f0e458198d50badac264da9e0b6dee2075b867137e7119bb151a752</u>	+ 1 Liquid-tether.com	✓
5	2024-02-18 21:40:04	<u>0xb8bd8c92457b12e5e988476e61d7de1d0b44028a8a48c40b3a45c17f2e12214d</u>	+ 1 NFT	✓
6	2024-02-18 16:00:49	<u>0xd5b07190239786efebc35f53a62ec62ab28ff9df50f430e0842f9971004a835c</u>	+ 1 NFT	✓
7	2024-02-16 00:56:08	<u>0xcf4404315ad3d1de6c803e0efbaf7347f925970d52fb68fd8b121b146ba6f6a2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-15 22:13:30	<u>0x2ec1336b868c1b157e7841262fed156d5e031dff1da1a467833a14c5085a0934</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-15 13:18:22	<u>0x043796a1ffc2dfe93146f1bac2ba0bb7beee1644f6975b97c4a68c7793fc11d1</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-04 00:29:51	<u>0x3bc664072fe11045c55c680b67ca1fb7dc79098cda1796b04e15e59389725c0a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-27 10:05:06	<u>0x5ae33a384103c38086a929323f33e238027f0f1ada188a0e43db9b337e1e2f5c</u>	+ 1 5000usdt.com	✓
12	2024-01-27 10:04:07	<u>0xdad07c585ce559b21cba7cc5455ac30f64557725fb51f05c4b01139ae4edee7b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 09:58:04	<u>0x723c149ae48d7255021a</u> <u>ba8e018cf47f96e57bd3d9</u> <u>eae2458f93c072b252c660</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-24 09:18:23	<u>0x0a0d1f7581cb55a3fa6a</u> <u>9db2c69f1480567ddca063</u> <u>b217bf48fa7524c573b80b</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-19 11:03:53	<u>0x9e70eac0764bbcc3859a</u> <u>c8f0ba50bb6ac00b17e5f3</u> <u>1c29abbd2b406fd0bdb9ae</u>	+ 1 ethevents.co	✓
16	2024-01-19 07:35:36	<u>0x57018622c19f57c2af54</u> <u>d8d4eadcc67bc71c48402d</u> <u>af8966096b19078c61215e</u>	+ 1 Ethers.fi NFT	✓
17	2024-01-18 10:23:38	<u>0x7d9dda9b999a513f3f3e</u> <u>20de5db12f031e21346c5a</u> <u>4192019d723beecb7765aa</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 10:22:34	<u>0x9054d5fe53baaf72fbba</u> <u>979af6e08439c15cee4f13</u> <u>6f72febc8c85bfc9d43342</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 09:09:17	<u>0x30371c50cf312bc282f5</u> <u>e1371a0380388143cb7a9f</u> <u>95672ba91cb24938874b58</u>	+ 1 1000usdc.top	✓
20	2024-01-15 09:08:03	<u>0xdcad98858f9e16ae88dd</u> <u>9fed8e3dcbaa5fc26d24d9</u> <u>35bee5f98739f6b627a0b8</u>	+ 1 3000usdt.cc	✓
21	2024-01-15 08:01:48	<u>0xe61d1dfc5f38883871ea</u> <u>480b2ed2cc43fdc32864d1</u> <u>c7e59c651342872af7e165</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-05 06:38:32	<u>0x297f9d4dc3ca6568200f3f9a174435803bf428a126ce3ca56c80aca581cd110e</u>	+ 1 3000usdt.net	✓
23	2024-01-05 06:29:04	<u>0xe95643d2b0b6c9363da880fb64de16749ec22171a033a4ec9db170c2b8da7f72</u>	+ 1 2000usdc.cc	✓
24	2024-01-03 08:34:53	<u>0x3349622a535479b0ae369fadfc9476ddbc22138758e206b73ff9970900c45ec4</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-03 08:26:57	<u>0xcf81da93dba1d2a39f4bfdbad6a9e2b1590779deab751cc20b1899978184f9e6</u>	+ 1 Reward at usdcmint.com	✓
26	2024-01-03 08:25:53	<u>0x0892900e588da411cfe8f9a57f4a9ba90ec7939b4f375418a700471d7f020b91</u>	+ 1 Reward at usdcmint.com	✓
27	2024-01-03 08:25:25	<u>0xbcf016b83dd8e1c64d36175512967be356bec24553e762b305d898749bd9897c</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-09 02:20:21	<u>0xe2730c5fc39a0094ac4d0b13c33ef4b6983fd1882c8a9a27365287f0e9791a2b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-08 22:48:40	<u>0xf22a4e85327c02f174768d055be9b53607fc991c63678db5858590c3ad643be9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 11:33:19	<u>0xd7b60d319fa4121313ef f2abb6172f656ce171c819d3ac76a0d65cb149d34ce8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-05 11:00:12	<u>0x370f1a6ac66beb8e659480e43fea6a2c24a87508ab2d39974fcae112f02c15e4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 21:37:49	<u>0xef09b106eb1d4164235789434accc4c582073125094f7e478051d6844b8e84ef</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-02 22:26:07	<u>0xa6b8d75d8b858c1f70e48aff90237819aad0eecfaf5ac43237e1edb3aeda5994</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-01 15:02:20	<u>0xc2c1a8d8377191f561654c4632281a2f8177b14723a1a3c7f252346dd052bfc1</u>	+ 1 2000usdt.net	✓
35	2023-12-01 12:29:20	<u>0x0e0e45f41ca03712e9e9a89fc1514ec61459a5c69d0388f5eef44f88b5d9ec28</u>	+ 1 2000usdt.top	✓
36	2023-12-01 08:42:29	<u>0xf48466ffef050d6dd2e6c43871613bbd803b48d8c2e19a4a11d3a8b1c524dfa0</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 02:35:11	<u>0x504a2e20c860db4f93290371a437d38f33a0ab9378494411253187d38ca9470c</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-23 12:04:41	<u>0x3fab2f7cdd3ad4c0227e357c4e35adf3a4504dc25ab4e8410cf41ca024dd1284</u>	+ 1 .app	✓
39	2023-11-23 11:44:05	<u>0x3055674d2785df5f538ee5d4d036ff914c66ba3475291be418a445b3ee8c0e64</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 11:44:05	<u>0x3055674d2785df5f538e</u> <u>e5d4d036ff914c66ba3475</u> <u>291be418a445b3ee8c0e64</u>	+ 1 r NFT.	✓
41	2023-11-23 11:43:49	<u>0x2fd62d5e70e73772553c</u> <u>4037bf51edca359144d087</u> <u>82690d47bc0b48724305a7</u>	+ 1 work	✓
42	2023-11-23 11:43:35	<u>0xbc9caa131b7cbb830224</u> <u>83ca914d43c904657e0bc9</u> <u>17f889b82f3de205afd3bc</u>	+ 1 Reward at USD.PM	✓
43	2023-11-23 11:43:29	<u>0xeeef74f8b50201b12e5e9</u> <u>580a501931c72938a6389b</u> <u>ff981f1dfffb1a5e18b7ab4</u>	+ 1 Reward at USDT.PM	✓
44	2023-11-23 11:43:27	<u>0x286b9e9ba41c5e0f33ad</u> <u>97c9dbcafdc250ba7ddac4</u> <u>ebc61ae0a6505b4296a841</u>	+ 1 Reward at shibatoken.win	✓
45	2023-11-23 07:30:35	<u>0xc9772e104986b1c4e98a</u> <u>9eb5ccc5f359f208fd34e4</u> <u>7239cb0e09358723551720</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-22 14:30:57	<u>0x2c2a890b55d6fda65fe3</u> <u>56fe8401f529866936b52a</u> <u>59de1558dc1ecc4e823a98</u>	+ 1 cc	✓
47	2023-11-22 14:15:59	<u>0x05771393590058871575</u> <u>faa2307980bdc86a47f5c8</u> <u>b00e1bedebbc4f06b7bf37</u>	+ 1 yz	✓
48	2023-11-11 22:36:30	<u>0xc97b53f4301157982a43</u> <u>88b8dba771246628c456f5</u> <u>f3e494cf5bc4c204009c49</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-10 10:48:58	<u>0x2e5446c786437cf68a997790267fc882019deb575e4e25cf5e87914d9a5e1e3a</u>	+ 1 p1.org	✓
50	2023-11-02 11:07:53	<u>0xf3090232252e4d4ac562c4d99c6f1675169ff41a9a2e882c2e5918edf07151a6</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-26 23:50:43	<u>0xc00b192c1f145d04cfdaf2f4127a8ba9a5d8c8d6fd004e16a6e45ea4fa6224fa</u>	+ 1 \$BNFT	✓
52	2023-10-26 17:22:48	<u>0x27e5c1a6cf9e5a256013af79c86ae4832ef01a0938514bba8d7d0c65d5d1ff29</u>	+ 1 \$1,000 TON	✓
53	2023-10-26 16:12:31	<u>0x8c9f44a4535472c2d326f055044cab2e7f50fa321f3c3091b670530806fec5e7</u>	+ 1 USD	✓
54	2023-10-26 15:08:31	<u>0x71885d001e3109874ac342ca07aa568aa70d2a42d503d85cb57bfb2df9ba9339</u>	+ 1 NFT Voucher	✓
55	2023-10-26 14:56:06	<u>0x26ff6988e630ccc8258c51364eba801da3bd1e40e4ed8505f0f1a6c1c1718b51</u>	+ 1 .net	✓
56	2023-10-26 14:55:46	<u>0xdf22e584fb1ae4988ab9ca464a024d2bb00d7c1cca0b18f03c78a45f90300f7d</u>	+ 1 3000usdt.com	✓
57	2023-10-24 17:42:41	<u>0xda31c92dfafbd1f63de587709f90f39ae38d6d3a22cbddf18b99d3fcd33c144b</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-24 07:36:56	<u>0x3389ebaafa93f5dfd15369bcd35076f5ca913ac287ce07464fa9ae8f05b935ac</u>	+ 1 \$9000 voucher	✓
59	2023-10-24 07:06:59	<u>0x54cff6f18dfe27ebb10b410920a2baff6d260c3dd0538d0ec9b4cd88ee19c0b8</u>	+ 1 Vazher	✓
60	2023-10-23 14:05:35	<u>0xbc9c8857b798d8b25b2250956ac73a5d61e5eaf705b16bb3d0e77d0a7c49d764</u>	+ 1 Vazher	✓
61	2023-10-23 14:05:35	<u>0xbc9c8857b798d8b25b2250956ac73a5d61e5eaf705b16bb3d0e77d0a7c49d764</u>	+ 1 Vazher	✓
62	2023-10-23 14:05:35	<u>0xbc9c8857b798d8b25b2250956ac73a5d61e5eaf705b16bb3d0e77d0a7c49d764</u>	+ 1 Vazher	✓
63	2023-10-23 14:05:35	<u>0xbc9c8857b798d8b25b2250956ac73a5d61e5eaf705b16bb3d0e77d0a7c49d764</u>	+ 1 Vazher	✓
64	2023-10-23 14:04:23	<u>0x122fcd7d5125cb83912b458d3f0bce76264cd1dd419c54c9ac0751a88475e8b4</u>	+ 1 Vazher	✓
65	2023-10-23 14:04:23	<u>0x122fcd7d5125cb83912b458d3f0bce76264cd1dd419c54c9ac0751a88475e8b4</u>	+ 1 Vazher	✓
66	2023-10-23 14:04:23	<u>0x122fcd7d5125cb83912b458d3f0bce76264cd1dd419c54c9ac0751a88475e8b4</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 14:04:23	<u>0x122fcd7d5125cb83912b458d3f0bce76264cd1dd419c54c9ac0751a88475e8b4</u>	+ 1 Vazher	✓
68	2023-10-17 19:03:30	<u>0x8894fef2ece8e27e0166707c757f71d89defbe6ca3f5fb5b80c6681634d1d562</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-10-17 14:06:03	<u>0xf1d87aa208c3e42c55042314d910547c163583cddc3f2851c60eb3b6e8463faf</u>	+ 1 USDT	✓
70	2023-10-16 21:29:52	<u>0x04450edb7f18baf72cec0d13acb3ec7d2bfa0ecc13a37298d6199fa465f103ce</u>	+ 1 Voucher	✓
71	2023-10-16 17:42:05	<u>0xe783f171cc16f65bda6eedefd9adf8029ffe5461f16cebe2bb7fd6b1a892e5fc</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-16 12:58:41	<u>0x4b02a522f4446fc89880da106ac5fc1ab62bf9037acb2beb500bd37a69d1e50a</u>	+ 1 tether.yt	✓
73	2023-10-16 12:55:57	<u>0x90e223f42fe456814ded7fa535afda9e6660eb58b7454a297e9a50b29509c36b</u>	+ 1 1000-usdt.info	✓
74	2023-10-13 07:11:23	<u>0x4f0bf722a99427df2740d0b603d0e8657f211006230271520d78a75dbca6b0fa</u>	+ 1 ripple.yt	✓
75	2023-10-03 05:42:59	<u>0xa0dc31d880c60d2069f6cacb68c88db7d1d8451619310114dafb094aebf1f16a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-01 18:25:58	<u>0x351211860d175a746429e379ecbbcd3850440f987ba45be63830c82781f470bf</u>	+ 1 TECH	✓
77	2023-09-29 15:11:33	<u>0xcb578d53ca48015470f1191233328353bc192e6c19dcfe6b42a0e5c41ca9a9d1</u>	+ 1 \$1000 EURC	✓
78	2023-09-28 11:37:49	<u>0x06e47375b4d56d7ff141d9a93c8985d84cbb7077851c33039afb3ee2442eb09e</u>	+ 1 1078171	✓
79	2023-09-27 19:25:53	<u>0x9ee78c3dd23f982be10d6184b5fd7f12b248bf5f9223167498c0f9705a685fdd</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 12:07:00	<u>0xe9e0a82e79cbcf3884161de8602e1e791e108b5c0d325b89dfc39f68e05eaed</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-25 23:25:25	<u>0xcc4f72779af26bb0bb5b01e4191efd514b2429710764a89153afa9c905c66eb7</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-20 22:02:40	<u>0x9d9f3f862d8b76d8d238fd8a0326a55c9bfd5758945362cad8e2bc6de8106747</u>	+ 1 Voucher	✓
83	2023-09-20 06:11:49	<u>0x22229c8227d16f0c0c6357f047e6367bce4502c8b34ac80c3b10e4ccc8392e5c</u>	+ 1 Voucher	✓
84	2023-09-19 16:35:45	<u>0xff74ad268103f937fe72fd28b18153e12a96b2044224446f6bb925389d589b94</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-18 00:42:53	<u>0xfc1d2a4defa7396d457a5f92327c81edae1c5f79d6f2388c1eb590bdde946f6c</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-17 22:58:56	<u>0xd6e3bca9d2ac1456bfd746555835da52534a9a2c35ac124c5d8064eb640b7fb3</u>	+ 1 EGL	✓
87	2023-09-17 11:09:02	<u>0x178baa4e476e9311373285dbc388bb8d882c56c4c458d27d19f198372f364f92</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
88	2023-09-16 20:18:29	<u>0x9d58131908f4579019a44e2c501a4b36396a70707877cb602c86c09c5713b024</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-15 01:50:11	<u>0x6d85438edd096a26048d6d4b5a549dd82776998767d2270d39300bebd693cc4a</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-12 04:06:15	<u>0xcf86421cfa49fffb80cab9bd072d34ce720763e928594ed58d351908c308d32d</u>	+ 1 NFT Voucher	✓
91	2023-09-11 22:05:15	<u>0x8f1d2ccf1950d112dfdc81698ae31be511b02439fcd7634b227f19f9cbcafbda</u>	+ 1 NFT Voucher	✓
92	2023-09-10 10:23:32	<u>0xd64d8df8a303708a439e80ad861838770cdb0498ca398afc39dec8dd3eaa635b</u>	+ 1 NFT Voucher	✓
93	2023-09-09 03:24:01	<u>0x2190ed044c7c4507a4e707fcd9f860915dc45b200224cf43f4b6e8ed09fa4a67</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-06 22:19:19	<u>0xd0f17ca4374b0f32e1d747097a9f38fa2ebac700a837af86438dd16f176b8a70</u>	+ 1 NFT Voucher	✓
95	2023-09-06 21:50:07	<u>0x73928ef8d07191ed3bb7185f8c3d959f84c1732868d00abd0c4647fd3eb75a90</u>	+ 1 \$1000 TON	✓
96	2023-09-05 01:31:50	<u>0x2a19367459b496e557190fad0abf21fffd85134cd615a09d49b7246dc2dfafd</u>	+ 1 claim-busd.xyz	✓
97	2023-08-31 05:50:05	<u>0xadacacdd314e0f0996ee9028d28e2e48da300203e4bc4337393d472167bf957e</u>	+ 1 ETH GIFT [k2ZAr4ZT]	✓
98	2023-08-30 03:24:21	<u>0x07f9ee739bc34c972bafd368b087b68ff4de44d6e7d3cd23db6b0c9f17df2ef7</u>	+ 1 drop-usdt.xyz	✓
99	2023-08-29 20:27:40	<u>0x2742df1ad57ec1eec379470701f38cc1dc40a461f2a7955ac434c5562eebc76e</u>	+ 1 ETH GIFT [eqCgu7hL]	✓
100	2023-08-28 19:00:18	<u>0x280dce0a21beb5ed2d3a95f9d7ea85c829145098de54c7480e63e59eab1abf0b</u>	+ 1 BASECOINBASE.IO	✓
101	2023-08-28 17:35:42	<u>0xff4c9384c22c3aaa9671f46570022a741482c9a9989539b41b77037de869c003</u>	+ 1 claim.circlest.org	✓
102	2023-08-27 18:43:12	<u>0xa3c182ea0e3eef9083c700e021df83f511080256c169e76a163cda000d4a1403</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-26 22:28:46	<u>0x3483ec7dac36a92f630c fc8f8aa465639f967d19df b111b98cde3f77cefb1adf</u>	+ 1 claim.circleweekly .com	✓
104	2023-08-26 00:32:51	<u>0xfa60e304f497b551af28 3d06ddb24f159be5b0fef9 eaad91cec1c81ccc708a24</u>	+ 1 NFTVoucher	✓
105	2023-08-24 22:41:54	<u>0x5368193f8d683bec3636 01c7e868e77c048f7c0f32 22c15699fbb57135b1651f</u>	+ 1 \$-\$-\$1099 DAI	✓
106	2023-08-18 16:26:33	<u>0x4a9ed4703e1ca834518e 11931a887b49b706a7ad24 464dce95a07dc64ec94d5c</u>	+ 1 \$1099 USDC	✓
107	2023-08-14 00:39:41	<u>0xf54eac5dcad4ab79a4db 7063e02617d3996164c4f6 827241d8c1ea49e20b8497</u>	+ 1 \$1250 LINK	✓
108	2023-08-12 17:30:19	<u>0x6ad87b7135fed1a90808 1cd0e43baa23ade94deae3 c0e20197b756b3f303ce10</u>	+ 1 Voucher	✓
109	2023-08-12 00:11:23	<u>0xfce2f38933cbfcb6b0e3 98c78b705114adaaaa0b65 325a8294fb62a0d0fc61a6</u>	+ 1 \$1000 of SHIB	✓
110	2023-08-11 20:49:21	<u>0x3026a250b646c5083f64 63d925c7bcd4762e420597 42c1a305b7d068a99031df</u>	+ 1 Lido DAO	✓
111	2023-08-10 22:54:35	<u>0x7d581588eab51c4088d2 055b8b2cc6a888d7c37e23 d495eb2bb0830c10dbab80</u>	+ 1 Reward Club [mIEUAYI4]	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-10 21:35:25	<u>0x45af470e3341e7d47f2287dc87907cf33120036f9556babbc47538e2a89a8e4a</u>	+ 1 Voucher	✓
113	2023-08-09 00:20:24	<u>0x047f7078d1f30ff3eb1544c00c2731699d1c974ded409cc192b9b95df3772718</u>	+ 1 \$1250 USDC	✓
114	2023-08-02 02:10:28	<u>0x9e0d4c185e35b18e87e10faa86a4fe513029ab51575785b04da7998d2248e863</u>	+ 1 FREESPIN	✓
115	2023-08-01 21:35:55	<u>0x71e7f41f9a913bb7de78020fa9f4115524b9dd9edd0cb25516ca12906dd045dc</u>	+ 1 EGL	✓
116	2023-08-01 00:23:56	<u>0x29d77fe92de26315b3f0a0aeaa6f02f87abd92fee5b2fa5ef70c3f7118dfd969</u>	+ 1 \$2000 ETH	✓
117	2023-07-28 13:24:25	<u>0xe7feea3b9ce02c326094626ce75441bb5d9138f8366eed402f1abbec70f3556e</u>	+ 1 REVOLUTION	✓
118	2023-07-25 14:38:17	<u>0x9fe5bbc1c121352f8c1564f3eacdaa5e2113fa2aecd62ae7d3828b30a075c687</u>	+ 1 Reward Club [F9Bv1RVV]	✓
119	2023-07-21 20:52:47	<u>0xb5851d70fc0d71945026a06a50bbf0549fa5afa8ea5f359bd66b363538492f3b</u>	+ 1 \$2000 USDT	✓
120	2023-07-19 23:09:37	<u>0xa07cf44ca117c62df15b13353808a4c1c173231349569428d4167a3d73468ad2</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-19 06:28:17	<u>0x0732c7efe69450c9cec3623a2de3c8f9b1cd79f128837fb14b03b3c6fbd4ea1a</u>	+ 1 UniEvent.Plus	✓
122	2023-07-16 09:58:21	<u>0xbe74cbbbc696039a7a24c50fbd3a4538da48bdca6e3178cf8097731a7a370a9b</u>	+ 1 PolyEvent.Plus	✓
123	2023-07-11 23:54:15	<u>0xf0953f2b327a111318d44cf6fd92e116ca92c033b92e3a2bf7b02ee5215583dd</u>	+ 1 USDC	✓
124	2023-07-11 23:44:50	<u>0x8d5fe1a61a0779145786f5cb57fd4abea0fc9d905529bb6f5ab0ad7e55c2ea60</u>	+ 1 USDC	✓
125	2023-06-24 17:11:50	<u>0x33fb1cf1b7cced2ae9cf1a5e3932716799182982cee543220e154d9def8c460a</u>	+ 1 PolyEvent.Info	✓
126	2023-06-16 01:23:59	<u>0x8f0612e6f42e0039711ea132fdf20e6f264dbf7d1b1a06ef3b613389617626ae</u>	+ 1 ARBIDROP.INFO	✓
127	2023-06-15 03:53:25	<u>0xc17885489a86b93b4a8d1074aeffa770efa80b74bebf3b3c8295636ab19fdc09</u>	+ 1 UnisDropi0	✓
128	2023-06-13 15:55:15	<u>0x8f6964a8a4d08c27115c2368bd4b5762cc47ede6ae4a1e0160deefabcc5a0ceb</u>	+ 1 TulipArt Airdrop	✓
129	2023-06-12 07:09:05	<u>0xd84740284d05985a9ebe25a033cf9c7dfb862b803176b9a5e19fe40f0fdeb3c1</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-09 20:08:31	<u>0xfbd0ddacf4cb0efae60a</u> <u>ad5c9bfe7b3a7aa27b668b</u> <u>8a53eb04c83a7364a23e97</u>	+ 1 POLYDROPIO	✓
131	2023-05-28 11:57:59	<u>0xb3797276c56e52dcdf72</u> <u>3ba132a0242dd48dd35d72</u> <u>8d91777174672dbd79f68f</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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