

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd712b92e2946c5fbf18cf1e51afaa0ce9f7f3b27</u>
TOTAL RECEIVED	1,123.028653157984308564 MATIC 454.82 USD
TOTAL SEND	1,123.028653157984308564 MATIC 454.82 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
MANTA	10,000 MANTA GET pacificdrop.org
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ mbonus.site	925.000000000000000000 im reward
SAND	1,227.000000000000000000 sandbox-rewards.xyz

Token	Balance
!ETHENA	5,000 wards
The Sandbox Airdrop	1 NFT
Sandbox Airdrop	1 NFT
Reward Club [f7Eawf32]	1 Reward Club [E2KBPPaf]
\$500M SHIB	N/A Voucher
Â-	N/A usdwin.co
2,000 USDT Reward	N/A d.net
BLOCKAID WARNING!	N/A com/ummLhNju
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE #01	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-24 18:23:20	<u>0xbb63aaf86cf4dae1ef16</u> <u>36852c8447f3c635a99237</u> <u>11fe49ddf51f2ba3c429d2</u>	- 1,123.006745865527 818751 MATIC  857.52 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-24 18:23:20	<u>0xbb63aaf86cf4dae1ef1636852c8447f3c635a9923711fe49ddf51f2ba3c429d2</u>	- 0.0004081345728600 00 MATIC  0.00 USD	✓
3	2023-11-24 18:23:20	<u>0xbb63aaf86cf4dae1ef1636852c8447f3c635a9923711fe49ddf51f2ba3c429d2</u>	- 0.0214991578836720 02 MATIC  0.01 USD	✓
4	2023-07-31 21:24:09	<u>0xfaf7605d62d369ecd7cbd96ad04ba3b15f9999888850c497ff83d7f789f658fd</u>	+ 500.15569139000001 5417 MATIC  343.40 USD	✓
5	2023-07-31 21:19:25	<u>0xa618460c445d659ef04b28f7a526a78993427f3bdd4035dcc56d20822d620dd9</u>	+ 25.899999999999998 579 MATIC  17.78 USD	✓
6	2023-04-02 14:11:50	<u>0xb5ae4aef7c98ecf3aa0644fc0f0c724d9788201170396e3ef0bf40f381a60d8d</u>	+ 596.97296176798442 9571 MATIC  660.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:03:14	<u>0xbc8508d0628cff1d581a60007be0ac022a515ccae885b08794971c315541edea</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-02 22:31:34	<u>0x807bc0191b558bca7a53d7871b320ca8053ca37a1cb29919638c0592aafda668</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 22:31:32	<u>0x0097ea37184a65c30d834a4454abca5a553d6a0271c5d6d4ce1dc70af400c54b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 12:50:22	<u>0xdd80264a239325703081a9460cd1d4f146dc2ff472f182e0f4b06dceddb456c1</u>	+ 1 App-oeth.com	✓
5	2024-08-11 03:20:07	<u>0xfb011838c1fb582a944cb92d16169d6639035be396a6a3a7b00ddd6dc946979d</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-06-02 08:29:29	<u>0xde75319fc5af9b7188c789c18087fd28599eefe1ea49e6bcf3afd2f9d167ae72</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
7	2024-04-25 09:43:58	<u>0xd6740803dfa619982283d4ea99669a49fd14891b4c6631a679325dc689db783</u>	+ 5,000 wards	✓
8	2024-04-10 01:48:08	<u>0x7b920d820954ccc4118bcc709439108cfb0b0040d49cd2b0258005453004d0cc</u>	+ 250,000 Claim on: swap-based.com	✓
9	2024-04-10 00:27:49	<u>0xbad4ecd37aca1956c5fc0f3f2f2382de4d4be485a442a09959f41490559c258a</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-21 22:53:23	<u>0x151e2a758fc4f6d5d928f0972e410fae004d7f52e4b7aa28587de1bf90c25d64</u>	+ 399 MANTA GET pacificdrop.org	✓
11	2024-03-21 17:12:58	<u>0x41e8adfb5e9b62c6d1ef55fa02a19f7908c659860651f644c0ee75340b634bb9</u>	+ 500 ZIKTOKEN.COM-AIRDROPSWAP	✓
12	2024-03-03 21:07:23	<u>0x307bd961ef425d7363ceb44f603e581ed571a2d7f3e89c411246f8e9683c387d</u>	+ 2.000000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 10:56:51	<u>0x8378fef2d8f984e181c85989dfc363903b1c95b1b6143ab8d8f407723fd83f03</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
14	2024-02-11 01:45:12	<u>0x6642faff7287000df9fc2348be031201b280ee79c0dd9c5bd49a87900f5534c8</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ·airUSDT .net	✓
15	2024-02-07 01:50:19	<u>0x610e175f236001f48feb44cb02b625f0bf27537dcb9cd2bd18541b4ead5927ae</u>	+ 5,090.000000000000 000000 USDT	✓
16	2023-11-26 02:06:48	<u>0xff6c401ba38512d8e562bbf04bf4f18039ffa4392a40f76bc1d238b44a9f01b2</u>	+ 5,000.000000000000 000000 laim rewards	✓
17	2023-11-19 23:32:10	<u>0xbe3743dc62c1383dbd335ccc0579b0143195453076321cf706925b5a521587f4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-08-09 00:08:32	<u>0x8db4fd9c149144dab9af27800d5c234d11dd710eb59e3f3fdcf8ba8472795f01</u>	+ 1,024.000000 DogX.AI NFT	✓
19	2023-08-07 19:51:58	<u>0x6a96cf5718c613853c473472a92b7d2d8218290a9e681fc5ee5a35e155b9f011</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-07-25 10:53:08	<u>0x80d1e99f87879d8c5182fc13b5be298730cce47ae50e5ff0d558d274a7690f2e</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
21	2023-05-19 07:25:41	<u>0x411e4890dc13565dc2d585d0e6ca565d06a711ef7d4f1648492ba69a160b9627</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-14 10:24:44	<u>0x931a618b0e69c1c4531089fe19376355577a93866cc32a667b6b54d24ce371b</u>	+ 959.0000000000000000 0000 ool.live	✓
23	2023-05-12 12:24:32	<u>0x1c27292a273e2540a40c9fe9d089effca2d64310f0c6e531f975865b966ea6d5</u>	+ 938.0000000000000000 0000 ool.tech	✓
24	2023-04-22 10:17:50	<u>0xe3d9563c5b0cc47a8633ab66089152e6b93880c206fd9b23f2c6aeaae574bf28</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 23:49:49	<u>0x5b969638709c23f013a0c19249f514cd3ca83889a67e4175a7b63bf8c7f79abd</u>	+ 1 NFT	✓
2	2023-06-25 08:22:29	<u>0xce0dbcfa5f3a4125cf5547acc9e2c405306037e61c24931eba98af3d2807ca7a</u>	+ 1 Reward Club [E2KBPPaf]	✓
3	2023-06-21 20:46:33	<u>0x28f52aa7a9c8ac5ee6bad7e74a9f679642b70f8711dae0a5429d0b0d8189744a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:35:04	<u>0xd6be2ddff53301b6c1cb39dbe9790b1f76f5f99872f7dd2ebbcf5794ff54e31e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 03:20:39	<u>0x242e3ba4e8486a72ae000aca266fa0a39d4ca2446936c8add1a32c0a0eacd1d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 03:20:21	<u>0x762da9ee5befb06f57443ae9b98dc651f0001db4ae8583674097ce5c93c9f873</u>	+ 1 đŸŽ•	✓
4	2024-08-11 03:20:09	<u>0x3575e0918e90472b6403d2edc8fff2b045d90106d1f2bd7be555181f6025097e</u>	+ 1 com/ummLhNju	✓
5	2024-06-01 18:41:20	<u>0x60ccaf702577610c762b2e830d632a4364a24560462daf8adf1608e5d9d71c63</u>	+ 1 e]	✓
6	2024-05-10 20:16:25	<u>0x93aa08c46898cd579c47325601ffb5e43e0015cdd99d77b059229b44b9e3c11e</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:15:31	<u>0x74ed66836c954f6cdfaf55bbb327c6619692cd007cb829f0b007efa92ad8545c</u>	+ 1 -airdrop.org	✓
8	2024-05-10 20:14:35	<u>0xf91be5e191d397836c9c4df47110072444547a00fd63e8e1abaf0323bbd1ec7a</u>	+ 1 -airdrop.org	✓
9	2024-05-10 20:14:13	<u>0x1c1abd6268fd86b1c1b39093f33619899caf0aba65cc0e8ded02fbe505ef8b8f</u>	+ 1 1	✓
10	2024-04-04 18:23:59	<u>0x4837b35f2b9aab18a190a768cbc3d917d7b2ef7c94708f0738f741ad20abf323</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 00:52:36	<u>0xf19070540bfc1366867a f018ccbb1eab60e4aa7c59 cd23b73079fa44922c1b23</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-31 00:51:28	<u>0xb519450b535458a9f7cb 82dd1f5cd99dfb556a050a 0b9a749a238738ce86f05e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 06:55:49	<u>0x6e1570334cdf6c126618 fedb8c8e1bcfbefb9c053 c8213ef32982f96f370f16</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 01:26:39	<u>0x30d3235fe9cdfa9ffb15 636af034da28d3832ce350 f90544b89701c401ed205c</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-21 17:14:04	<u>0xc147a5e295638b6d2d5f 0c247271716ea344c8c8b1 ab58e72524959390ffd0b0</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
16	2024-03-15 01:05:53	<u>0xf60d31f3c1311e70a76c e69a1c2f3a4b4a6876d08d 05d08ac0abbdd65c8ba506</u>	+ 1 usdwin.co	✓
17	2024-03-09 19:29:16	<u>0x2b6940b97e705e1977a0 4bd51501a8524da6d94e35 c5a001ae02756d4a4f5173</u>	+ 1 Reward at [5000usdc i%{top}]	✓
18	2024-02-09 22:59:29	<u>0x025248282cea307d53b0 474008ad6c4722ab89e6ce e6f527d0dd7363db3562a0</u>	+ 1 NFT	✓
19	2024-01-15 04:38:24	<u>0x45d982bf8ce17b0f8d90 8f4c46668826f148d1bb28 03fc28ddeea66f1d23b078</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 20:42:12	<u>0x97931fd96cb8f2814c1b5338e281398066048fa3abe1b77d1f275f09d448c342</u>	+ 1 3000usdt.net	✓
21	2024-01-08 20:30:28	<u>0x211a27e646a26f499ae2f1ee400976a954357f31dbb6f4361173ef6eaf9ab93a</u>	+ 1 2000usdc.org	✓
22	2024-01-08 15:46:44	<u>0xa254314ea1bd2641692aeefbe3afa88c722f8d9d4a69e2d791941a9e077b3bba</u>	+ 1 ether.xyz	✓
23	2023-12-31 00:25:28	<u>0xdead86f0d05b7b5f7dfe46b3cf80d3cb2eeb457b6b95a5ad771d42bd70bedd35</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 23:54:03	<u>0x0c4aa2e24554b52112ec41f39a29a12d4cbf6efb8f24c4a07d2ecc4bc1239af7</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 15:40:18	<u>0x805fab931c636f4cbf45de8acc8b2b8dbd409eadffe5d59ff9faa03bf95399d1</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 12:13:14	<u>0x3dede95fd0b45a37bafdf521e23f013e8bdefaa42cfadcc6bcd1e89e32c75aa57</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-13 00:11:05	<u>0x52537154b1fa0d5aed1fcc665056e29652b77fa74cfaf1e475971140bf43c1c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-12 02:59:12	<u>0xeb442e93f0003019ff949102db33f081410565346c08bc814cb954f9f033a45f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-10 09:45:30	<u>0xef0cde3082e89b2006d85ed120b6c859be4dffaf7ed1f4fb963d2be280bfb10c</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-09 00:11:41	<u>0xb0fdc0bebf511c36facff8d6f37d5879aa50978d356367ad75e1704872b1962</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 01:42:29	<u>0xea691c998d1ec891e567f4a3c7c21132c65a26e889d48805b5cc0a7d38fa3a73</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 23:20:16	<u>0xff2ff612b577ac818f25437be033e97551ca56474303397e74fdf8f1d94eea13</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-04 01:58:44	<u>0xca2fc88f3c595a524d69230446ff6c727cc5024f1802fa5007930d5d4aca80ec</u>	+ 1 Reward at shibatoken.re	✓
34	2023-12-03 19:17:07	<u>0xd91d42e0e5d5d396e90543e14226378fd3829dc8af5425b8a16d715df931c31a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 20:28:31	<u>0xcdf0fa8540dd38456e1517cfc632b40aa217250d82f12ab14e34d9c89453a9</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-25 17:00:30	<u>0x984c728c11b25a19eb12810f260dbbbf23ebb9f1b701da743c23981359a0abf3</u>	+ 1 org	✓
37	2023-11-25 16:47:00	<u>0x239a87a086df98d550d6f705c2dd148fbac2119cdc51809c611984b1e25ce793</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 08:11:12	<u>0xb611f2ccde76bc7660498e483b35d302174b331b20d5c3c8ae7ddbbee17f7315b</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-22 01:57:15	<u>0x81c60ab49f13041a742b72936a18a99abce230ee511cc14caa268caa38da4d4f</u>	+ 1 Official Authorize credential	✓
40	2023-11-20 08:28:11	<u>0x1e884b304a407891939fd34dc380ef9c53798a04caeb02075e572c3b7a21742c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-19 02:36:24	<u>0x151593684401f8a269b76e97bdaa2a6471e7597863de562961e3f3f6496dda83</u>	+ 1 Tether	✓
42	2023-11-18 22:24:16	<u>0xe35470f54e333a918631b1cafba653e3066614a53efd42510eb0311b7a74c839</u>	+ 1 yz	✓
43	2023-11-18 22:24:10	<u>0x1415506264aed0076fa61bf31fe876d639098546ae4f49e87a6931944c27d6cc</u>	+ 1 ro	✓
44	2023-11-18 13:27:31	<u>0xf5d3b556bc3d78134a2b1a4576f737259bf392962177f9315ba2c019021449ab</u>	+ 1 eigenlayer	✓
45	2023-11-14 22:02:25	<u>0x252e0af90774870b0c34489ee0a2ae0b499a05116c55ee847f8c0c70d19daca1</u>	+ 1 PASS	✓
46	2023-11-10 21:42:46	<u>0x7ae26d28489cc45584223adf78bc993ce4797c54da8a7802f8e4f702e090fa5b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 10:45:36	<u>0x7b56019be74476070106</u> <u>abd4adb3b3fccf41e0f0c8</u> <u>d58951850e487661a97ebd</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-08 11:53:24	<u>0x82248aee39d33a0d8f63</u> <u>2b9e6d9a35489826937fc9</u> <u>f2c85abe435fbf243ddd60</u>	+ 1 1,000 USDC Reward	✓
49	2023-11-02 11:40:09	<u>0x4b2627a1438e2c735e9e</u> <u>859cae9c684972b8d3cc8c</u> <u>2a874db509c52da9770e5c</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-29 12:22:56	<u>0x307282cdf680057f699a</u> <u>2e6a1cefab11a045a9e5ea</u> <u>40daf7e64c36bb34c42935</u>	+ 1 2000usdt.xyz	✓
51	2023-10-29 12:22:40	<u>0x4ecd5acc21f30d37248f</u> <u>7a347cd3a86e0c4466d3f6</u> <u>bae26d79108c4fbaba6a61</u>	+ 1 d.net	✓
52	2023-10-28 11:01:31	<u>0x2126cb71e19e66863919</u> <u>4fd5b585949199c8837b25</u> <u>b1ce26c15f57ec835db44c</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-27 08:10:46	<u>0xb77cee0e2561c76c6852</u> <u>2a36ce0e48a67ac3a7637e</u> <u>44f8a64a948ebbc00f06aa</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-26 12:35:59	<u>0xc0dff8013ca45a0364e1</u> <u>f2dc82e8c58e3e960f29af</u> <u>ded77077d2b7ebc94cedf1</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-25 20:17:28	<u>0xba3d9b974f686d09a6e3</u> <u>a18b0c393e33fd71ffc9f2</u> <u>f594e56a476b8705e30b5c</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-24 20:58:33	<u>0xcb1bbd99098e4f4c27a9de1ed754345eb714133aaf</u> <u>e7875d60aaca7a014d83bf</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-24 10:02:23	<u>0xe5674ca3739591aab50edfe1b216bf3ac231379372</u> <u>d8fe17fec73e4eb62cd3e</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-22 20:58:03	<u>0xe30aed88269b919fa6cf113d56b39885f491c8165c</u> <u>ef99e6294f946b129ece02</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-21 19:57:15	<u>0x947261c2ef0dcd40534a5345182f1bfb445cb9826d</u> <u>7a203b16d547b0f738bbb8</u>	+ 1 1	✓
60	2023-10-17 13:32:56	<u>0xd425b8c0757fb346019ac96a74150c971dfdcf1236</u> <u>94331dc7e37e414947e05d</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-16 17:46:29	<u>0xe9c415551d6f289fe329d8a5c49f6c83c62141db67</u> <u>037c4da80bffa8f83a684</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-10 09:48:16	<u>0xeab30f3e6b572676214dc78c630a065727175fd985</u> <u>73e9ea3d5ad1836c0c7045</u>	+ 1 Voucher	✓
63	2023-10-09 21:21:16	<u>0x2deefd0f071fe9b9a39a8e8a1b4f1de285d5b1d18d</u> <u>4b3955ac48128f5cb4a94c</u>	+ 1 Voucher	✓
64	2023-10-07 10:44:26	<u>0xf1354f33f9371378801129a069f8886dc513aff8d7</u> <u>61d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98136c41d5957b16345377f89782a664d836bb03335c25</u>	+ 1 circleusdnft.com	✓
66	2023-10-05 21:28:55	<u>0x610f4e5fcf0d31616ee8e300fdcd6c1ee68a078f0c2248785a7d50549c41150a</u>	+ 1 Shiba Inu	✓
67	2023-10-05 14:53:46	<u>0x30ab13d1e67707d3bc31aece496c32444cb6fd9bb9afe1beda5d836b719d13dc</u>	+ 1 Shiba Inu	✓
68	2023-10-04 02:21:38	<u>0x032ef9d8942d4f185afb27cb450a4cf6b0b5b2a70ff1f5d79daf7813e0015b36</u>	+ 1 https://boneshibe.com/	✓
69	2023-10-03 18:25:23	<u>0x3b8ccf88e3f9970504a377830bd3cc791b150ae95f67af3f7731d37e969b24b2</u>	+ 1 https://raca.one/	✓
70	2023-09-30 22:55:09	<u>0xcd344c401708f285be8031725bdbe3ae878a0b33b1acb95a26e80e1c6b23d610</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-09-30 12:06:29	<u>0xe0f2883d780c0c06f6a6df1971ce6e24f7d3005470fe85801b83a8ee14651464</u>	+ 1 Shiba Inu	✓
72	2023-09-28 17:20:58	<u>0x752241b4ba0a1bc113c942059c9cb2013e5b4fdbce4bad9bb07aad1fb96c3731</u>	+ 1 Shiba Inu	✓
73	2023-09-28 10:52:05	<u>0x7f53fbefd9536e7a57d2d01847034fcd2062ac5f84e367640671c21476524acd</u>	+ 1 8326130	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 19:48:47	<u>0xeb4df38255c99982b91c914f03bb50cb5d5d89d835294edff70490be1f855023</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-27 17:31:21	<u>0x9f0e9cf11a892716dbbe41737de632d143df33cdbe7a6da8f5042f3b56c8a527</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-26 18:55:20	<u>0x44971016c0a94ab0a488050cb01d26df395bb27a4031d63794f7656c601ecc91</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-25 12:32:46	<u>0x3e648dcadcae567427900fb63129cac026ffb53980e0407ffd23462447a954b9</u>	+ 1 Voucher	✓
78	2023-09-24 09:41:22	<u>0xd8ab66828b3bf42fdab54cba6c42dd910dafe228e4c5bed43cd9dc169b773509</u>	+ 1 Shiba Inu	✓
79	2023-09-24 04:08:35	<u>0x72307eb8582a0bfe8daf2dd9275528bc4d2fd15db43ed3f1492963613a740608</u>	+ 1 GOLD	✓
80	2023-09-21 19:13:42	<u>0x80d0f19a22a2de47c7a79994c721456e94f8c5bdd90775088fb93246053dfba7</u>	+ 1 Voucher	✓
81	2023-09-20 13:06:50	<u>0xeecb3b19b0ad66f83eb7913f4a520041bbff5ca839f6960d640604b253ee94db</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-20 00:47:40	<u>0xf8d4af53787eb1e20d7482fd3f2ffd7f8e93bc245498af318fadc870f313e311</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-18 20:50:37	<u>0xef524a2038034fc6cd542d05d934eb9c2fbb111009affe823e0a413bca2ee221</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-17 04:39:39	<u>0x6d3afa63ddf208371e3094c1854b1422985f5b734bea5e0bee45e1c702ca1a70</u>	+ 1 Voucher	✓
85	2023-09-16 14:31:01	<u>0xfe22974a92538603b33beb3dbd2448b193871ccd68f693fac0c7110c84a136f4</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-16 00:09:26	<u>0x2ebb98d4f566f97b513f79cb69bba7f9dcd987dd97e5de77a6c9c20a605adef8</u>	+ 1 Voucher	✓
87	2023-09-15 23:36:54	<u>0xbf064b508075e5c3656c97e10d5ea2595c196682417992cbb17952d5b5116f20</u>	+ 1 aim rewards	✓
88	2023-09-14 22:24:06	<u>0x36d3c4c0f0459f9efac28ac66b58cc7fbb9f1b806286bcd597b1fb161668ed74</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 21:05:40	<u>0x2faeb0815612f52dddb7abc114906ca3787c0d08272f97a155ca36fecc5d126f</u>	+ 1 Voucher	✓
90	2023-09-12 23:14:14	<u>0xa1a533bef3409c14e7a1f62fae8527d6e1b642d6d051ba47c775b830e6dc5cdc</u>	+ 1 NFT #515/1000	✓
91	2023-09-12 23:02:22	<u>0xdcc8cb7e9f8e1154678ac8929bbe7f4fdbcb357e32842fd42335c0b9b07a23c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-11 06:30:34	<u>0x803b059908a14ef082d1c2d937ef126880ea301cc72a76bac8ab6265bec12f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-10 05:09:01	<u>0x3ff17565fd10c09df3cefec1ab5d8f901799679653f7f03dbf26b22f7a6f93f4</u>	+ 1 NFT Voucher	✓
94	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa99bd1f087c0981ca63dda0926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
95	2023-09-08 22:48:19	<u>0xf52c3fa6f4e646c8bcb27453ce58ffc0f3b2d990a408670fd8564bd1b4572160</u>	+ 1 NFT Voucher	✓
96	2023-09-08 00:42:43	<u>0x63b5ee65546f1b23d1bcd6cecf4be6c564f7a7d4db87dfe6d11f90e5e3dbe2f4</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-07 17:17:07	<u>0x0cb566eddd3c696e3d6d41cc25732aa885e254d6bf42711ef716e73b8f7fd25d</u>	+ 1 NFT Airdrop	✓
98	2023-09-07 05:30:03	<u>0x5d1ff1966111b44e01ca8c338e054379557b077aa905dd7ce7ba266a50ec573b</u>	+ 1 Voucher	✓
99	2023-09-06 22:58:57	<u>0xed7a04040952edc10144722cd6c1c53c333e6714c0623b100fad8bdee4c3252a</u>	+ 1 NFT Airdrop	✓
100	2023-09-06 21:09:43	<u>0x071270ae7163e0242539b52430a439d4027f99844dc29723f504d9bc16729df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-06 20:35:01	<u>0x31ebfade7c29ac31cd8e</u> <u>e46d8060bde6253a445d19</u> <u>1605a497c8db4299898d51</u>	+ 1 STAX	✓
102	2023-09-06 02:22:03	<u>0x50969ca2d0fa9256ff3b</u> <u>aab2e02a707d9eb9c8e377</u> <u>d3abbe79a85bf0e451fefb</u>	+ 1 Voucher	✓
103	2023-09-05 23:08:12	<u>0x1578f12933f52c334498</u> <u>ab2f8a4630c423189d7268</u> <u>e8e5c49c19785d67faee8d</u>	+ 1 ETH GIFT [IaU9n1EX]	✓
104	2023-09-05 22:46:14	<u>0x8510c409c27f7674a948</u> <u>f3bbb1bba03feed5b466b9</u> <u>1c3cc40cb6630f9a8d2e96</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-05 22:45:42	<u>0xcd43b26434b88c19d9ff</u> <u>e2ef1e3de7a3d237deab2b</u> <u>a5ca2fbd097faf0c5194b4</u>	+ 1 NFT Voucher	✓
106	2023-09-04 18:57:36	<u>0x044acdf6613b1704bca8</u> <u>82d5188d1f4d700c9df908</u> <u>f95b93b6a488c307f573d9</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-03 17:01:14	<u>0x84bbc97c45f5a329839d</u> <u>bc1f0003cf892b25ca8b35</u> <u>ae62d4723d81c4649a0bb5</u>	+ 1 NFT Airdrop	✓
108	2023-09-02 10:32:14	<u>0xc696ec305c6a8e28220d</u> <u>a795af11455f6d6ded45e7</u> <u>f2120b1782d4ee46108bcd</u>	+ 1 Voucher	✓
109	2023-09-01 11:16:23	<u>0x4613540621783f3320df</u> <u>5ff59da43981acfd3f466</u> <u>41869c962481c5738a89d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-01 00:58:06	<u>0x6206cdade91c508a15b528ad9960c9800185e7dea04cf16995ef6745e3f241da</u>	+ 1 Voucher	✓
111	2023-08-31 07:47:20	<u>0xb0291a49793e91890ad7d89119bf8249dac2577d9271ba80c5a2e7f0c892c5a7</u>	+ 1 Voucher	✓
112	2023-08-30 23:25:02	<u>0xeb5cd09dbe51f5b0f5795c4e9f422419fbb4de234b22d3d24781e10c9d45673a</u>	+ 1 Voucher	✓
113	2023-08-29 19:25:22	<u>0x7003db319ca358b89bb3620dc4e3694dd78bf7ede42725c59476877c63908410</u>	+ 1 NFT Airdrop Round	✓
114	2023-08-28 18:52:12	<u>0x39cecd028bc4b2b842e43cc7e83547db34588ca36bf0b280adc7173a4ad48159</u>	+ 1 BASECOINBASE.IO	✓
115	2023-08-27 18:35:34	<u>0xe3c4c54981ec03096652c2672211ae7f5dcdf9e36f337c3911312020e3bb8cf3</u>	+ 1 claim.circleweekly.org	✓
116	2023-08-27 14:08:16	<u>0xb6ad7a712dcfc4d5839a316af7e3529011e13aa2e73626fa6503d447ccba4754</u>	+ 1 Voucher	✓
117	2023-08-27 10:57:17	<u>0xc32ff378f7e0a77ffab5e4307eed52fcb22f16c5e8865d03508bdceb266e4406</u>	+ 1 Voucher	✓
118	2023-08-26 23:50:38	<u>0x421cea169b94f61d944a4f6170c01707ec71d9ddccb204c44e4cd1b31c651331</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-26 10:10:58	<u>0xa86a53fbe2c263cb3830</u> <u>50b3b3ba76ac0d8f76cdbb</u> <u>4cfac7ebff6afed5ecf6ac</u>	+ 1 NFTVoucher	✓
120	2023-08-26 04:56:56	<u>0x4ba6f90a6e252a6f240b</u> <u>6b9a902cc23235366cd8fe</u> <u>8e092d1cd8ff9e7d9a2297</u>	+ 1 Voucher	✓
121	2023-08-26 00:26:11	<u>0x479c66851eac6b13d857</u> <u>92b8abf051304e14818430</u> <u>9ddf4a4826bd5954188d0f</u>	+ 1 \$-\$-\$1099 DAI	✓
122	2023-08-24 16:50:47	<u>0x8f0d461a9937825862bc</u> <u>398615ed3089b80afbdf3</u> <u>d1d901dfb0478f4ddec972</u>	+ 1 Voucher	✓
123	2023-08-24 08:02:48	<u>0xabe40cad99828ce1cd52</u> <u>612369aa832958e7e40619</u> <u>d3e72d0113a0913ead31ac</u>	+ 1 Voucher	✓
124	2023-08-21 22:34:19	<u>0x5ef51fa7fcb110108b58</u> <u>78e1fc7716311c0ef15ef1</u> <u>be408ab350062fd4a4bc70</u>	+ 1 ARBITDROP.INFO	✓
125	2023-08-20 23:00:37	<u>0x2012a23c0d75523d15c3</u> <u>82391b2b46b2ffd3c24acb</u> <u>b66cafee30b899401b1752</u>	+ 1 \$2000 USDC	✓
126	2023-08-16 02:07:11	<u>0x3a3176160535ad75c6fd</u> <u>a36b70147245aa5a5308b3</u> <u>b2dfb69b91a9b5d944ea95</u>	+ 1 Voucher	✓
127	2023-08-15 04:07:58	<u>0x45c28254a4bf4b6ab968</u> <u>a8a759295e1fc727a871c7</u> <u>42c801cbe3f406b110c58c</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-14 18:20:35	<u>0xb27bdc7a7eefe29fba3a ccc9c5d72cf8dfe8812ef0 6f986f226b2e665449e62d</u>	+ 1 USDT	✓
129	2023-08-14 17:32:24	<u>0x0919c89ffe4d1b9d1874 9fb711c050179eae78ae7d 55f04122aef699a3b46e47</u>	+ 1 Voucher	✓
130	2023-08-14 00:28:02	<u>0x4ff43f8e1100b1bd45df e742981413e6fc9bb9c497 9abf968dbfbf8879276234</u>	+ 1 Voucher	✓
131	2023-08-13 23:37:40	<u>0x6c09d43d8fcb32ac6661 7ae3a1e6caf5168e8724cc 32fde3b02efa9e7ddf62cb</u>	+ 1 drop-rewards.xyz	✓
132	2023-08-13 06:42:54	<u>0x4e01b464af0dcc4275d5 3f3f7a724e31bfc35a2b5c 1b78d4cfc08c2d07c9acaf</u>	+ 1 Base Airdrop	✓
133	2023-08-10 21:31:04	<u>0xb00132799117ea5f0c5b 8b29084ec3f8a568bc9015 b5988e93c8beb60c866665</u>	+ 1 Reward Club [nxkzijbz]	✓
134	2023-08-10 19:56:07	<u>0x9d74633659242a7246ea beade12381e4f7ab69c781 7fa1074eb1789d0bb8ace6</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-09 19:42:50	<u>0x65ebb7e50620fdc228f0 da61eef585f36fee3ddae1 1bf5965b9757eccc696d3d</u>	+ 1 \$1250 USDC	✓
136	2023-08-07 19:13:35	<u>0x9f2d699d5d3cbe1d5e74 9593f5ca8654e74834cdec 36371048b93147d952ad99</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-05 21:58:31	<u>0x66cf6ec3bb48086c8111636e9cb839d819e3926565baaaf69ea6830c936545d3</u>	+ 1 ARBITDROP.COM	✓
138	2023-08-04 11:42:14	<u>0x3e13604552c71c90d299bb2bfeca096d07ec32a248fb5618286a25048a9c40fb</u>	+ 1 USDT	✓
139	2023-08-04 05:52:28	<u>0xcf2f4061da39da6dc6f8b7e076eb6f018a37a3cbacf24910da06ba067f29c1b8</u>	+ 1 \$1500 USDC	✓
140	2023-08-04 03:52:34	<u>0xc2078ba5161c7955825944e45d2ea98ef13eccc52490227acbc5076e628950</u>	+ 1 \$1500 USDC	✓
141	2023-08-03 19:27:33	<u>0xed7959b83306dc8a7bd330d85e1986fb8b6f5679ff6a4cb3896ec8f87afada77</u>	+ 1 \$GALA 50000	✓
142	2023-08-02 01:22:41	<u>0x4508699fd01fff2c9614d1c1b8b29b6a4f1f3f818cf36671efdd5378525ca0ed</u>	+ 1 FREESPIN	✓
143	2023-07-28 15:12:36	<u>0xeb23d10110111280e2ad4b74ee174fe0161ccb05e48dc95fc130b9330cd208cf</u>	+ 1 REVOLUTION	✓
144	2023-07-27 23:01:15	<u>0xa6041f3fa49c495f171b8195c610d05da612e580d9f3e383ca426ae33789fbf1</u>	+ 1 \$1250 USDC	✓
145	2023-07-26 08:32:36	<u>0x0ca14718e0e1ccac3ac60feafd9728e70a2351f1a16df1feef99de8a842d3b2e</u>	+ 1 Reward Club [afLYpr6C]	✓

#	Date & time	Transaction Id	Amount	
146	2023-07-19 05:49:55	<u>0xd54c52fc222aacff6ea4e3d86f850d9ccadcf7b2c5501ed371bb4ed513403dc7</u>	+ 1 UniEvent.Plus	✓
147	2023-07-16 09:07:17	<u>0x08a861e4f0cea48bf4c2ffffc6c9db7c395db29fd38bd33531743c82852f2f5f</u>	+ 1 PolyEvent.Plus	✓
148	2023-07-14 06:58:10	<u>0x962c8de4b47da7ba6b53df9bb35d4540f25b951f9d8f4ba69d922535c91777ca</u>	+ 1 BlurEvent.io	✓
149	2023-07-04 18:44:14	<u>0x03d43aab41b993d951e3b4e7cb2dbb7f16be6b508e6b2682d77ff6e68dbcb0dd</u>	+ 1 APE COIN	✓
150	2023-07-04 15:43:38	<u>0x6185170d15a4781633a3727ddea4ca254d8ccaf2b7480f118f4f16c23503de23</u>	+ 1 APE COIN	✓
151	2023-06-25 05:23:11	<u>0x99e8fb8db702c578bc51e25ec6348f3798e5cb6b8875bce27484bb10d308500c</u>	+ 1 OPTIMISM	✓
152	2023-06-25 05:19:03	<u>0x3b033ee242eef5bcfc70e8b04a43cd41d8108839665da2da04a31395a6a45246</u>	+ 1 OPTIMISM	✓
153	2023-06-25 04:28:19	<u>0x823feaa3aa62abde57eac0968b44dabc10727290e29b092fa342eea2aad6ae27</u>	+ 1 PolyEvent.io	✓
154	2023-06-24 21:49:49	<u>0xe0f57fd00813d9124404d8f14a3d6f26fbd4009b9cf71262bc2b7ba99a697933</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
155	2023-06-19 03:15:58	<u>0x62bb609154a68e4bcdd7 ed4cb8ea68531f219151fa c1712f93731fb50790ea54</u>	+ 1 ARBIDROP.INFO	✓
156	2023-06-18 18:17:26	<u>0x6d629cafff3284f881ab8 c73ae43a4e4e24db9a3de6 1a3f29e36e61bed0513f8f</u>	+ 1 OPTIMISM	✓
157	2023-06-09 20:58:10	<u>0x435d4233d10ebe5be597 4a2ad61a8c77269d59ce77 da044b40e91e3aff0c55d8</u>	+ 1 OPTIMISM	✓
158	2023-06-05 19:15:29	<u>0x2775bfff45be5b4144846 ba12b3343ed0d1391d93d0 d8170fc5c338bc495c4672</u>	+ 1 OPTIMISM	✓
159	2023-06-04 15:09:31	<u>0xe568a793bc607c60ab88 8b63e0e567ef610b26e7bf 960325d9d591ed801e4e06</u>	+ 1 OPTIMISM	✓
160	2023-06-01 17:41:41	<u>0x4fcb9b901ead38684d6f 3694880cf9f3229974b5fc ef09d7303d57c004bee35f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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