






3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf9c97dbaba5c86a67810d63b4069e3c751547a8</u>
TOTAL RECEIVED	1,064.707623868007431156 MATIC  388.83 USD
TOTAL SEND	1,047.095914571773846546 MATIC  382.39 USD


Token	Balance
MATIC	17.611709296233620137 MATIC  6.43 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
GCOIN	746.940000000000054570 GFC
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	818.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX







Token	Balance
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
Galaxy OAT	7 OAT
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC Event	N/A Vouchers
!\$30,000 USDC VALUE	N/A Shiba Inu
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
LIDO WHITELIST	N/A Lido DAO
! \$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 23:34:42	<u>0x12679ccb49f9d12b0f84</u> <u>d63beed4ce6503410c226e</u> <u>4869a342b5ea2982e6b00a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-25 23:34:42	<u>0x12679ccb49f9d12b0f84</u> <u>d63beed4ce6503410c226e</u> <u>4869a342b5ea2982e6b00a</u>	- 0.0033881257542517 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-08-25 23:34:42	<u>0x12679ccb49f9d12b0f84 d63beed4ce6503410c226e 4869a342b5ea2982e6b00a</u>	- 0.0000000000580797 00 MATIC  0.00 USD	✓
4	2022-05-22 22:52:46	<u>0x374ec96092d366904170 62b49c0034eab412af072c eded790db8728b6303cf10</u>	- 750.00000000000000 0000 MATIC  516.75 USD	✓
5	2022-05-22 22:52:46	<u>0x374ec96092d366904170 62b49c0034eab412af072c eded790db8728b6303cf10</u>	- 0.0006915614996640 00 MATIC  0.00 USD	✓
6	2022-05-22 22:52:46	<u>0x374ec96092d366904170 62b49c0034eab412af072c eded790db8728b6303cf10</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
7	2022-05-22 22:51:50	<u>0x882223cf63d5672e8479 ae7f4c6c4054bb285adc57 dae5219f8c2010bc6502f1</u>	- 10.000000000000000 000 MATIC  6.89 USD	✓
8	2022-05-22 22:51:50	<u>0x882223cf63d5672e8479 ae7f4c6c4054bb285adc57 dae5219f8c2010bc6502f1</u>	- 0.0006518399996850 00 MATIC  0.00 USD	✓
9	2022-05-22 22:51:50	<u>0x882223cf63d5672e8479 ae7f4c6c4054bb285adc57 dae5219f8c2010bc6502f1</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
10	2022-05-22 22:50:56	<u>0x4757a7f5cde44c9bab49 cebd46f2267e7f20473e35 cd460da4430621bbad8a89</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-22 22:50:56	<u>0x4757a7f5cde44c9bab49 cebd46f2267e7f20473e35 cd460da4430621bbad8a89</u>	- 0.0040953554101504 98 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-05-22 22:50:56	<u>0x4757a7f5cde44c9bab49</u> <u>cebd46f2267e7f20473e35</u> <u>cd460da4430621bbad8a89</u>	- 0.00000000000020512 96 MATIC  0.00 USD	✓
13	2022-03-15 23:38:49	<u>0x7d5f6580643420303752</u> <u>9ce6cb47f722b2f3e7f8a6</u> <u>2adc0b7279cdf67c86e4c5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-15 23:38:49	<u>0x7d5f6580643420303752</u> <u>9ce6cb47f722b2f3e7f8a6</u> <u>2adc0b7279cdf67c86e4c5</u>	- 0.0024708992198567 85 MATIC  0.00 USD	✓
15	2022-03-15 23:38:49	<u>0x7d5f6580643420303752</u> <u>9ce6cb47f722b2f3e7f8a6</u> <u>2adc0b7279cdf67c86e4c5</u>	- 0.00000000002013697 20 MATIC  0.00 USD	✓
16	2022-02-27 18:15:36	<u>0x2866c60011829faea08e</u> <u>7a562c5df4e6ccd802f9db</u> <u>2e55b4714c180939cc1154</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-27 18:15:36	<u>0x2866c60011829faea08e</u> <u>7a562c5df4e6ccd802f9db</u> <u>2e55b4714c180939cc1154</u>	- 0.0029781271263171 05 MATIC  0.00 USD	✓
18	2022-02-27 18:15:36	<u>0x2866c60011829faea08e</u> <u>7a562c5df4e6ccd802f9db</u> <u>2e55b4714c180939cc1154</u>	- 0.00000000000013372 10 MATIC  0.00 USD	✓
19	2022-01-12 23:59:48	<u>0x91bb772936523e0ed006</u> <u>3df951c07759759fe5cf4d</u> <u>ff0366996a4fd455fa3884</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-12 23:59:48	<u>0x91bb772936523e0ed006</u> <u>3df951c07759759fe5cf4d</u> <u>ff0366996a4fd455fa3884</u>	- 0.00126918000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-12 23:52:38	<u>0xd12542cf1119e387e495</u> <u>d1067438660561a39ca928</u> <u>431053143daa825328f066</u>	- 50.0000000000000000 000 MATIC  118.50 USD	✓
22	2022-01-12 23:52:38	<u>0xd12542cf1119e387e495</u> <u>d1067438660561a39ca928</u> <u>431053143daa825328f066</u>	- 0.0037625400000000 00 MATIC  0.00 USD	✓
23	2022-01-12 22:51:44	<u>0x1e5e7625bd4cdf825a92</u> <u>adfcf7fd6a6c633a2eeef5</u> <u>35db73b77237715fb3f562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-12 22:51:44	<u>0x1e5e7625bd4cdf825a92</u> <u>adfcf7fd6a6c633a2eeef5</u> <u>35db73b77237715fb3f562</u>	- 0.0011620200000000 00 MATIC  0.00 USD	✓
25	2022-01-08 23:52:35	<u>0x74467feecd51ca1fc2d7</u> <u>625bce0a4e25f54b5ab7e3</u> <u>dd20efd6535f8a516b2cc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-08 23:52:35	<u>0x74467feecd51ca1fc2d7</u> <u>625bce0a4e25f54b5ab7e3</u> <u>dd20efd6535f8a516b2cc5</u>	- 0.0006193825000000 00 MATIC  0.00 USD	✓
27	2022-01-06 14:02:38	<u>0x37aab82a2f5e2228b7f9</u> <u>2579d6f35bfcaff1a33b9d</u> <u>45677da5ddede2512a6a41</u>	- 236.00000000000000 0000 MATIC  531.23 USD	✓
28	2022-01-06 14:02:38	<u>0x37aab82a2f5e2228b7f9</u> <u>2579d6f35bfcaff1a33b9d</u> <u>45677da5ddede2512a6a41</u>	- 1.0658549999999999 97 MATIC  2.39 USD	✓
29	2021-12-20 13:25:18	<u>0xe44700b2172166fafd8c</u> <u>7ebc97ddb6c11d6b9130b6</u> <u>2750d1b3e36e8a590fae16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-20 13:25:18	<u>0xe44700b2172166fafd8c7ebc97ddb6c11d6b9130b62750d1b3e36e8a590fae16</u>	- 0.0032277000001075 90 MATIC  0.00 USD	✓
31	2021-12-20 13:24:14	<u>0x541720e62859ec2563fb79cbf8add126a2e4ea01811991b23c4088044735bef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-20 13:24:14	<u>0x541720e62859ec2563fb79cbf8add126a2e4ea01811991b23c4088044735bef3</u>	- 0.0039894600001329 82 MATIC  0.00 USD	✓
33	2021-12-20 13:23:44	<u>0x3238ffa4035b49a02094a5cf7abc71775c9d6d5690e9d336548349754de3f8a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-20 13:23:44	<u>0x3238ffa4035b49a02094a5cf7abc71775c9d6d5690e9d336548349754de3f8a9</u>	- 0.0017533800000584 46 MATIC  0.00 USD	✓
35	2021-12-20 13:17:40	<u>0xfcdf355860044248ab8c574c999db07dd20ac1b13d377e7cca1a3c5bd65f28ea</u>	+ 14.18570000000000 642 MATIC  30.21 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-22 22:50:56	<u>0x4757a7f5cde44c9bab49cebd46f2267e7f20473e35cd460da4430621bbad8a89</u>	+ 764.38083580367151 6260 MATIC  526.65 USD	✓
2	2021-12-20 13:25:18	<u>0xe44700b2172166fafd8c7ebc97ddb6c11d6b9130b62750d1b3e36e8a590fae16</u>	+ 281.34184886671016 5566 MATIC  599.25 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-20 13:24:14	<u>0x541720e62859ec2563fb79cbf8add126a2e4ea01811991b23c4088044735bef3</u>	+ 4.7992391976257167 13 MATIC  10.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:26:56	<u>0x471d04881533bd4a51a69dd76b46ad8739006c4df2763093d827c2c91b7f9bfb</u>	+ 1,550,305.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2023-10-01 18:41:40	<u>0xba82e249739414aefacb01fe248da0a3e92bacd91bfef542240154bdc9ad54a</u>	+ 818.00000000000000 0000 \$ sUSD	✓
3	2023-07-14 11:52:28	<u>0xb3a1434525c5593dfa201451f3ad286ffab32777d3044b02bf3cde395d4b6267</u>	+ 1,390.000000000000 000000 .li	✓
4	2022-08-25 23:34:42	<u>0x12679ccb49f9d12b0f84d63beed4ce6503410c226e4869a342b5ea2982e6b00a</u>	+ 248.97999999999998 9768 GFC	✓
5	2022-05-23 01:31:04	<u>0x981d3bd3943af9422ddd8dedf9e88f387784442cdb31362f079b025f47863677</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-05-22 22:50:56	<u>0x4757a7f5cde44c9bab49cebd46f2267e7f20473e35cd460da4430621bbad8a89</u>	- 516.725416 USDC  516.78 USD	✓
7	2022-05-22 22:48:44	<u>0x01fe76d3ca9c5eb40b4393b21d1e967b60dd19c69e8e51f4b49a6e4cbacc85f7</u>	+ 497.096382 USDC  497.15 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-22 22:44:28	<u>0x2140e58b8a0dfe8a8aa7</u> <u>2aede47193d89e70b12bab</u> <u>a22b3c30ef7ef06357bd7d</u>	+ 19.629034 USDC  19.63 USD	✓
9	2022-03-15 23:38:49	<u>0x7d5f6580643420303752</u> <u>9ce6cb47f722b2f3e7f8a6</u> <u>2adc0b7279cdf67c86e4c5</u>	+ 248.97999999999998 9768 GFC	✓
10	2022-02-27 18:15:36	<u>0x2866c60011829faea08e</u> <u>7a562c5df4e6ccd802f9db</u> <u>2e55b4714c180939cc1154</u>	+ 248.97999999999998 9768 GFC	✓
11	2022-01-14 09:45:17	<u>0xbefab305058b3f292d65</u> <u>e0113f7769425fe914f62d</u> <u>b0f0a4b00b45979a08bf68</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-12 23:59:48	<u>0x91bb772936523e0ed006</u> <u>3df951c07759759fe5cf4d</u> <u>ff0366996a4fd455fa3884</u>	- 118.864596 USDT	✓
13	2022-01-12 23:52:38	<u>0xd12542cf1119e387e495</u> <u>d1067438660561a39ca928</u> <u>431053143daa825328f066</u>	+ 118.864596 USDT	✓
14	2022-01-12 22:51:44	<u>0x1e5e7625bd4cdf825a92</u> <u>adfcf7fd6a6c633a2eef5</u> <u>35db73b77237715fb3f562</u>	- 248.97999999999998 9768 GFC	✓
15	2022-01-08 23:52:35	<u>0x74467feecd51ca1fc2d7</u> <u>625bce0a4e25f54b5ab7e3</u> <u>dd20efd6535f8a516b2cc5</u>	+ 248.97999999999998 9768 GFC	✓
16	2021-12-20 13:25:18	<u>0xe44700b2172166fafd8c</u> <u>7ebc97ddb6c11d6b9130b6</u> <u>2750d1b3e36e8a590fae16</u>	- 586.322792 USDC	✓



#	Date & time	Transaction Id	Amount	
17	2021-12-20 13:24:14	<u>0x541720e62859ec2563fb79cbf8add126a2e4ea01811991b23c4088044735bef3</u>	- 10.000000 USDC	✓
18	2021-12-20 12:50:21	<u>0x9b08e7908306b5d12dc0979c03710f43cc1dff35167df3fae878baac28779e6f</u>	+ 586.778350 USDC	✓
19	2021-12-20 12:43:05	<u>0x5181bfd12b344f3db6b7cffb2a9a734938063b347abc7e42f5092a1765506742</u>	+ 9.544442 USDC	✓
20	2021-11-15 08:37:58	<u>0xafc6ce24ad24cff11c7e38e50995cd4b735d83b9129035865cf6ef13058d07d2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-22 22:08:07	<u>0x115c6b87751653e44335c8cf9ebf520049d3607ee8419e19619b5d2712d5d742</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-08-16 14:32:08	<u>0x2f38a3ea7b25cbb68b7edbdc7d51eb4e6cf23a00292b91c16ca748e5c937f572</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 22:04:19	<u>0xb8c28dcdbd8163c32fef083fddd554ce7b978a5f67ba424fbe6165bee1c6a3df</u>	+ 1 OAT	✓
2	2023-10-05 21:57:49	<u>0x8c05ddfbfc9e7dd62b3e26c237026e17479cec488297ebd5142f552352dfc0c7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 21:50:07	<u>0xfe320257f06fc0bcdb3a6de908f6b4cc7842274b30046f63df980b4f8d103d7e</u>	+ 1 OAT	✓
4	2023-10-01 22:22:29	<u>0x89f2732d516549a3a66c3d8cdab349d08c2d155189eec18262d064c24565779f</u>	+ 1 OAT	✓
5	2023-10-01 22:19:41	<u>0x91e49dc1b16bdd4c38b840f381cf6faa6105255c9e401084972b8a496923f88b</u>	+ 1 OAT	✓
6	2023-09-30 23:12:33	<u>0xa8ef30d6ec9d80f3f180d3533983448fa601e48c6b7206f45ea8d97dcb40e51e</u>	+ 1 OAT	✓
7	2023-09-30 23:12:25	<u>0x2831c5b89ce0b21fa4441fd9a71c7bb972e346f5018a81cac127419c41ba379e</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:17:53	<u>0x5e1f58ca278b685e3590e9761898a1d2307daec259520c1bd2b75ad01d97ef60</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-06 07:16:24	<u>0x6a530930f80a94ae76ff324ec28d2bfaa7b0a842723cff26d4933d8504018538</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 06:17:36	<u>0x17aeccdd06fd1a145a0e3d337fd0e2c8b5d9ef001892e4e791d3fccf17d4653</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 06:14:52	<u>0xf8764ad032897118e87b03c3fe06ec4ea94ddedfcb6afcc51ab0dff24efba366</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 06:11:56	<u>0x874fa578de133bf17f0f43733afeb50ea27df79475ab7bebc56e6a9d9587a536</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 05:58:32	<u>0x9cde2347a93cf717079841086f6f5df899c29e36cec369c6b22d1a70317ed0c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2023-12-09 13:51:30	<u>0xb634d76f5acc5dd40cdf41cbbd93f6cd87380c6b12aafa74ce69c13c4c318ec0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 13:50:16	<u>0x22bc44298a4290bbab715377d30cac9b88eb4d9589444f43c9de85bd7987cc78</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 07:07:00	<u>0x2cd02bc2baf7fb9fd48aed60f73bc080a44d4608beea15028cdbb5cc36939852</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 11:00:51	<u>0x1de44c8ddb3d53afb2718f93baa3c0a0daf464fbfb3e57dd57b0866e5cbe27c4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 02:50:27	<u>0xff6a7663a6b9a756e77057e1e0d483a8feee7069f9a46d19b3e63e85585f77ef</u>	+ 1 Official Authorize credential	✓
12	2023-11-17 14:07:52	<u>0x7ae2899a231680d242da3dd3c3bb0e36cda72c377cdb700d4861a4b9ea9f1317</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 11:42:40	<u>0x242b57c8b9c21e1b3fdd 482e2e12ada9cc8e44b2c9 bb075b45873b321c201f3d</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 18:42:15	<u>0x7bdf10ed6e2a47c3c1c9 a7195fa5f1157b3f7fb07e 688cd11c98a85256b068a1</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 02:58:49	<u>0x736d78437ac4f27ed5ef 2c73dc53f1a3109fc56985 75bb5da7c8c4eeac89d1cd</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b 58bad8c8c4f70d63f75657 4f5be740093cda43777926</u>	+ 1 VOUCHER	✓
17	2023-10-26 13:35:20	<u>0xa5cf98fc4647876f8235 b77aaab56fff276c451608 e38bf38d9903b3fea9080a</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 22:08:04	<u>0x05f40692c8501bb2508d 330e9361a2c3df6bf86708 14482c017c945d0b1b1f55</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc6 5852d9484c23ee135329a5 e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
20	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04f a3e7314d532fcf1f4a7854 e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
21	2023-10-23 00:19:55	<u>0x23388510f716387b3d17 5c94480cebab02531e4ea2 c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
23	2023-10-16 18:00:55	<u>0xd15a9d63b2eb873e009da60739d2bb96a75673fe4538aa833723def4e2bc93a5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 14:23:45	<u>0xfe18e44647b8dc2281f085f4fdf65781987dacd42b4ab7af032055bdfb4eca8b</u>	+ 1 Voucher	✓
25	2023-10-04 21:44:17	<u>0xb3da6092b7cc7bb8ba1666fc35267c5242fdeac1e15e1a339a0ad76b71c4b703</u>	+ 1 Vouchers	✓
26	2023-10-04 21:43:49	<u>0x20c3a39cc539cd19660c27657013de6e25d36bd398e830ee5429f8df99eff31a</u>	+ 1 .site	✓
27	2023-10-04 21:43:37	<u>0x81be42e5058fd484c522ec31efc86adfc1066e3dd8d62825bad20ff822367a75</u>	+ 1 usd-drop.org	✓
28	2023-10-03 18:42:35	<u>0xb18382d5e4a73f6637541d09d4ca6491be512b4de7d8976cf97e61d15dee2ecd</u>	+ 1 NFT Giveaway	✓
29	2023-10-02 10:14:21	<u>0x5311bb9a68fd0ccb417c3de23b45abe44a8ec525ea74ea45aeaa9fd82afdb7</u>	+ 1 NFT Airdrop	✓
30	2023-10-02 10:13:33	<u>0x44e26031e928e72a8812fd4a20be44fa83eb13aa1d325a6df8e7e3f9efd6136f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 11:55:58	<u>0xf2ff5def9836c0f1b3f793de08951a0895c3f6720f8da73bb5e033e5906bd14d</u>	+ 1 \$1000 EURC	✓
32	2023-09-30 23:23:09	<u>0x3e5f63e52778bdacfaf5c479047d64c1866337e1a98d87974af93494e842f1c5</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-30 23:22:01	<u>0x27da8ebda22304b1df6b32f538b5453407bdda8e8297f882aa2608e52ed870e0</u>	+ 1 ard.net	✓
34	2023-09-30 23:20:21	<u>0x799f3f937ec6efd990c5ddd6f0a7ddf08680bed816c7a66b55756c12c12e2621</u>	+ 1 dropusdt.xyz	✓
35	2023-09-30 23:19:03	<u>0x498dbbf8ae8d6c5283624635b3008cac27247d4df0a90ae883843fdc442ca6b7</u>	+ 1 dropusdt.xyz	✓
36	2023-09-27 16:51:01	<u>0x46d006373477d80a616f0991d5d03818bbaed425a1c99f9ef6af792d59e00f59</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 15:12:21	<u>0x0e3f44f5e08a80bd9cab c2ab7264a767cd32bcd5f6338acc394508e864f6631b</u>	+ 1 Shiba Inu	✓
38	2023-09-19 23:56:56	<u>0x54e4481b2523a5fa6607fc5ce4f05dcde5eae3552b788b22370a7d53386c6351</u>	+ 1 Voucher	✓
39	2023-09-18 01:12:00	<u>0xff6f65fa60d76f3079a064cc085a394ebd905b42a8ca2b7bdc360e11ec6a5520</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 20:34:35	<u>0x9a1ad6353e6bcdf6064b</u> <u>fdadd79322c87593ab4ac3</u> <u>e832f6f38c962d90af9699</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 12:25:43	<u>0xfdd5e7a0f42c8f2d7aef</u> <u>d179aac6b497529fb60001</u> <u>ecc73752e3105330b6beea</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-15 15:04:45	<u>0xc3d3b2162999da332374</u> <u>e5f3de4dde5982c8757cee</u> <u>4989138ba9deef51488aff</u>	+ 1 Voucher	✓
43	2023-09-12 04:42:49	<u>0x715712ab1fefcea4949b</u> <u>e8c274c02520c89db05dcd</u> <u>bc8ee9efe2f68283a7d098</u>	+ 1 NFT Voucher	✓
44	2023-09-11 23:18:31	<u>0xd2ad751e201f9e5f2741</u> <u>8c05333a2438295b4f44c5</u> <u>3c730632a00267410c293a</u>	+ 1 \$1000 TON	✓
45	2023-09-11 23:14:59	<u>0x567a52fce667b5d08897</u> <u>d37c97ecde2251680065e4</u> <u>718344682c9a979be9dbda</u>	+ 1 NFT Voucher	✓
46	2023-09-10 16:41:42	<u>0xbe3512eab53c026bb9a3</u> <u>d44bd510dc6ce6a323445c</u> <u>a86b89aa2ba63474fb2b21</u>	+ 1 NFT Voucher	✓
47	2023-09-10 10:59:57	<u>0x320f20dc6a2a0fb8f65a</u> <u>e30967cadd1a4557409db0</u> <u>69aff6b714cca65c973043</u>	+ 1 NFT Voucher	✓
48	2023-09-08 05:09:39	<u>0x5f115af4dfc02f842b87</u> <u>4171694910605dfac13b90</u> <u>464cdf55d3f8dd483b16b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 07:22:32	<u>0x7c0bfaf8e6b5a36d0b4d66f4f545fe2077db23df399f333454946b0f4d70bf61</u>	+ 1 Voucher	✓
50	2023-09-07 02:08:47	<u>0x20e6af146055cc2faab73a1264a2af4c7d89fb4f237df0a7deb1db7d6811ea2</u>	+ 1 Voucher	✓
51	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aab3facf5f6fef9a3364ea70516b7bd99c6dacd6adec5e</u>	+ 1 STAX	✓
52	2023-09-05 11:21:09	<u>0x10152edc25bd2c1e7b49b3dacc6dd9dd93db810837b16f96d6c5fce911b2873b</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-01 16:05:33	<u>0x57d861be68e712237fd3589cde13048483b561604f582c1f0b822e031c6f72cf</u>	+ 1 Voucher	✓
54	2023-08-31 23:22:25	<u>0x4baf296dfdc20ece128d833291004157dd6cd33489354a22d809c95375ff325f</u>	+ 1 Voucher	✓
55	2023-08-28 19:55:29	<u>0x4b198e612f81492914a4a670b73c63f53fcd0a111c29f90b4fa7d63cbaa01235</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-27 19:58:54	<u>0x5e0c1faff258bbe81056535edc366f80e340acd64df6b8ca9fb7d252e33eff99</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 15:09:00	<u>0x0e904ec975c065e9a68bead7cfc90f4dec4ed1478c091e3042098675f9e46dfc</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
58	2023-08-26 23:24:56	<u>0xa92fd6a6054fe55a5f7e3ca97b788d7a9723d3e358dcbade5b3153d4d7777fca</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 14:39:22	<u>0x04b8dfc865e59b8ed9a54de96a023aed764580e7288ac668f7c9ef9f198dd0c7</u>	+ 1 Voucher	✓
60	2023-08-26 02:21:19	<u>0x6d15473d4a9e6d2d79785772ad8836dc7753986d74eb0a5cc0838db02fc39f55</u>	+ 1 NFTVoucher	✓
61	2023-08-21 23:17:31	<u>0xb7e7e09f9bc555e300b8b6b62f60c4c184d2956859b8725f2877341fea338370</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-10 23:50:48	<u>0x23fac6989ddad6836c6bf277b1e810bb6ed16a0e393e12fb6a2b5349bc6da95c</u>	+ 1 STAX	✓
63	2023-08-10 22:20:55	<u>0x216a9e380024d3d7f24618b1f737509e5ec84989fbde69191deef54f0290b8dd</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 14:35:11	<u>0xe23f3903caa024e6d52fea49f3b2b0a8f9205a60067545b0da0ebf3bd1e1eef</u>	+ 1 Lido DAO	✓
65	2023-08-06 18:23:07	<u>0xa2b2b117d3f7b31078e148e611f342440c5b04128e30c0f6a4c98b2f61896101</u>	+ 1 STAX	✓
66	2023-08-03 23:25:21	<u>0x670760ea3b5f7bf7d2150c2d8f66a88989854e4c80ce2a96f730433fb7870ca2</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-03 13:29:40	<u>0x0a206aec783b6d69a1e063da389206259bb2ae7872ff47cc652b5977bd72935a</u>	+ 1 STAX	✓
68	2023-08-03 08:11:49	<u>0xed56ae875e5c308482d5d24fd323343899ee70a9bc86ae1c72a2592fe8c589d4</u>	+ 1 ARBITDROP.COM	✓
69	2023-08-02 10:49:27	<u>0xb5e61f9492a350c2286ab336c16b303c574b00ad66c5693c31f242de76df4fcb</u>	+ 1 FREESPIN	✓
70	2023-07-31 15:42:11	<u>0x71f6a75a48ad9fb0f9d0bf3540395c2f246b81e992d0ddd38d941f9ae1e86602</u>	+ 1 STAX	✓
71	2023-07-29 12:54:14	<u>0xe2b9ecdda034f704b4b99ebe30271ace12a2e3dd08f076bce323361b14775a66</u>	+ 1 STAX	✓
72	2023-07-28 12:25:02	<u>0xd787770124f7322f141cc3277bd62297194719d1984a9e6a0dc7f8c6d9778405</u>	+ 1 REVOLUTION	✓
73	2023-07-26 16:20:41	<u>0x9f420a9d82cc115eca9f7290505d7d60dee0a835d7953d40e119e0b48cf3930e</u>	+ 1 dYdX Event	✓
74	2023-07-23 15:19:39	<u>0xd2f0b9ccafce20e51f665c2d2bc53bcce11adf2392cbf6f9653e6294de37dbb3</u>	+ 1 \$COMP	✓
75	2023-07-23 13:48:24	<u>0x8d87e6405314bd965d8a94817d8b4bbc32bda0eb95afa1ee444a640147c28eed</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-23 10:18:52	<u>0x11efcdf75cc9ca8d3acb</u> <u>dc9182f1149b32d78ed992</u> <u>7521cf6f4e3998a4f95df3</u>	+ 1 APE COIN	✓
77	2023-07-20 04:38:57	<u>0x5a8571eace9e1c598429</u> <u>0cd1eb7312bdadd684198f</u> <u>8355727cb4f30ee1a2b927</u>	+ 1 APE COIN	✓
78	2023-07-19 10:55:20	<u>0x03c491f9e04c89478c9a</u> <u>77440825d93235a6afab50</u> <u>e575efdb3600b8cb1db936</u>	+ 1 UniEvent.Plus	✓
79	2023-07-18 05:53:25	<u>0x267a8b5996565e79375f</u> <u>dc176ad180e8847202403e</u> <u>c1047eba0356be536256c7</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 13:49:52	<u>0x36fa25c522eb450a3c1f</u> <u>928a32f250a6d14c190f82</u> <u>d6b8dbd6f4e8314073d5d3</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-15 08:19:54	<u>0x16cad5f3f46a18017d1</u> <u>2db33f385840c511798542</u> <u>fb2903ecfc10878f7d480</u>	+ 1 BlurEvent.io	✓
82	2023-07-10 04:19:32	<u>0x0a52824479381fd352bf</u> <u>a62db0cc7cbeba6c76c6</u> <u>57177938e37159ec76bdd7</u>	+ 1 UniEvent.Plus	✓
83	2023-07-08 05:43:02	<u>0x528a371964775411c2cf</u> <u>599f41069400f37f118122</u> <u>731b13276b69e377a3f3d1</u>	+ 1 UniEvent.Plus	✓
84	2023-07-05 04:03:13	<u>0x1302ba822d47c07895f2</u> <u>f8498b9652c61afda8af1a</u> <u>cdacb632b2eab6159fc024</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-04 15:08:30	<u>0x7cf37f1401313789f84c</u> <u>3486ef56c4273c2123cd23</u> <u>934db5ff96b45a45151b7c</u>	+ 1 APE COIN	✓
86	2023-07-03 22:40:42	<u>0xe5bf57ce4bbbf917b45e</u> <u>558cb25c843c6a6c92cdb0</u> <u>65413502f5d9364e82b2f6</u>	+ 1 BitCase.Org	✓
87	2023-07-01 19:29:37	<u>0x78cd2cadd3241a485ed7</u> <u>4a07f525d59561d941cdb8</u> <u>6cba9757ea30edb4ebd42d</u>	+ 1 APE COIN	✓
88	2023-07-01 17:46:26	<u>0x93781ea3a3fd2ac57ec5</u> <u>3ae3f6f4da750d20d2fe5c</u> <u>aefa1362b232e4902c7f53</u>	+ 1 APE COIN	✓
89	2023-07-01 05:54:53	<u>0x55c07f97a2de4d56fd64</u> <u>5b0ce2e18d9ee929412fea</u> <u>178f00a0bc457f95b3967c</u>	+ 1 UniEvent.Plus	✓
90	2023-06-26 22:44:33	<u>0x8b6edfa5d1fc46a8f948</u> <u>e5298cc1e951e6f1baaed6</u> <u>73e082acbb18b8f59676a6</u>	+ 1 EventUNI.Net	✓
91	2023-06-25 04:38:25	<u>0xb3fefefca89065a83810</u> <u>4366abd69bf29c2e2f4c3d</u> <u>19ac1f0baf44a33d241b43</u>	+ 1 PolyEvent.io	✓
92	2022-06-06 03:43:45	<u>0xaa37c66d136c2eaa828f</u> <u>b78613214bf96a5aeeb0c8</u> <u>ffe43187673bdcf90bfe50</u>	+ 1 FlyerBullyApress	✓
93	2022-05-15 19:54:13	<u>0x05ee8364cf595ca3c570</u> <u>fa7db270e1860a30aa8dee</u> <u>438cb60478ed3ea8e9f233</u>	+ 1 LOSMUER	✓

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