




3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe276c6e4abf77b78a24686fedc96f82138fad50</u>
TOTAL RECEIVED	133.322519999999997253 MATIC  51.30 USD
TOTAL SEND	133.315321379750855613 MATIC  51.29 USD

Token	Balance
MATIC	0.007198620249145000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
!ZKsync	10,000.000000000000000000 ync.lat ]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
HopUSDC.com	1,833.75 hUSDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
BLAST	10,000 DROPHH.COM TAKE NOW
GSF	10,000 a refund
BLAST	10,000 op Code

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
10 Collection	1 10 Collection
500M \$SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
\$100,000 BabyDoge	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$ETH	N/A 1ETH
\$100,000 BabyDoge	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
!! \$30,000 SHIB	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 17:47:35	<u>0xcf4f0ca9cfb05a342518</u> <u>541f591eb4d1f3778dd9b9</u> <u>4a2e94fa8877c22a5bd8fc</u>	- 133.31000000000000 2274 MATIC  197.83 USD	✓
2	2023-02-18 17:47:35	<u>0xcf4f0ca9cfb05a342518</u> <u>541f591eb4d1f3778dd9b9</u> <u>4a2e94fa8877c22a5bd8fc</u>	- 0.0015882378136380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-18 17:47:35	<u>0xcf4f0ca9cfb05a342518</u> <u>541f591eb4d1f3778dd9b9</u> <u>4a2e94fa8877c22a5bd8fc</u>	- 0.0037331419372170 00 MATIC  0.00 USD	✓
4	2022-08-29 18:56:04	<u>0x71d3c46546d7b1342d5d</u> <u>a405904f96ae885fb4d6cd</u> <u>221f1b923c72e75fdac24a</u>	+ 133.32251999999999 7253 MATIC  108.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:18:19	<u>0x0710ffbbaeb7c098a847b</u> <u>00df03a6c28cd3be68c969</u> <u>e870331f0401edd8ba7cd6</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
2	2024-06-26 20:44:01	<u>0xccf0c8cbeaab7513959d</u> <u>6064a6292adca0834efdb2</u> <u>6d24bb3ba209af9ab12f86</u>	+ 200.000000 WGC	✓
3	2024-05-12 11:36:48	<u>0x0b4ed7cbbbe40124dc33b</u> <u>4ce3e52f1a27e354809740</u> <u>9bbb10d5ebaa128b6025d9</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-09 23:58:12	<u>0x3b3ac6bf6b92cc4d6bf6</u> <u>5405abb85db67f8488a727</u> <u>d18730ffc3a54c9661c40b</u>	+ 399 ETHENAFI.EU GET đŸŽ•	✓
5	2024-04-09 22:50:14	<u>0xf4c131df780c1ddd279a</u> <u>ad20c2be06f13f55b1f9bd</u> <u>91c56ac22265a67225c4ea</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-04-09 16:59:58	<u>0xcbba9fca73b0fd78ee44</u> <u>045dd177925bc59f6d6857</u> <u>aba180e0a6b5bf1c217cdd</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 19:53:23	<u>0x1289c3f42e53d98cd79b247c3b463714700a6c5b45ee36e5838fe47bf4826a02</u>	+ 500 op Code	✓
8	2024-03-20 13:35:56	<u>0x7054b9d705bee5b97f22d62eac82f69efa336c5502ab75b8cb647201de764cd4</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
9	2024-03-11 20:47:06	<u>0xb8299dad1d325477af007756830825ca1883e23e8ffdeb8d2497e3e37db8577</u>	+ 500 op Code	✓
10	2024-03-11 20:28:39	<u>0xeadaa50d4a26a880b90a8507a8215de2e4c658e8bbe287886ca573162ea4d71</u>	+ 5,000 a refund	✓
11	2024-02-06 21:31:54	<u>0xc25efb81b9a004b8496be2126a3607b44ec4fa712687696eeab1f43814b8927f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-01-24 11:39:29	<u>0x7d5037cc7659f84988c2cc779d390d5ba6955be31ba9d42d9ba00ca4eb02d5dc</u>	+ 1 rewards	✓
13	2024-01-17 05:58:04	<u>0x225ccd78929e22585bd93b7456367413dde79337fe359b6d59984217bc6aca9a</u>	+ 3 rn.xyz	✓
14	2024-01-17 01:10:09	<u>0x87f99e5027c55d58fc0eb0197e64ab57e86e504ff8dea65fce5bf0800520a252</u>	+ 3 .SITE	✓
15	2023-05-18 15:11:14	<u>0xb028bd9c5c63141cc1d97a81572fcce1cce091f5f0e379b3b25a9b904fe8e8e3</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-14 20:21:41	<u>0xf3b4cd30f6e4dc554152</u> <u>14c94295f73efff53e3988</u> <u>c81eb94f346d3967ee167c</u>	+ 1,833.75 hUSDC	✓
17	2022-11-29 15:40:23	<u>0x4140f3e410682ffd7fdd</u> <u>77ce549820451814d093df</u> <u>c914bcef2214972cd0e5ee</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2022-08-29 19:08:08	<u>0xe2e88431c7e8edc91595</u> <u>6ca3eef2e23d33715662c7</u> <u>0ac089298a57c5bd13eebd</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:25:46	<u>0x61eaf508986328227256</u> <u>0144988f432595ab255450</u> <u>876b9341ab078cf7f0f19f</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:18:29	<u>0x068198fd717d1e967134</u> <u>697dbb4480899126e088c8</u> <u>a7692460f27e50221debf2</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 11:38:12	<u>0x5d057f65717be6dc7c17</u> <u>2dab96d1cd66299b4ddd3b</u> <u>97ec6d16a5c53fe816b4c6</u>	+ 1 -airdrop.org	✓
3	2024-05-12 11:37:30	<u>0x2786efac378907b11c99</u> <u>0cc588a4cdb23b75c00570</u> <u>9a0f8798b872d7ec31c613</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 11:36:40	<u>0xab0b6b4248ab9cf5db597ae34dfb1cda8adc0d3bcd39d8028840d60cc1ecaad</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-11 15:35:49	<u>0x59abb889eeee344d619d27e32cfc2b0ecdc88e8fcb578175d0fdf624440a7d46</u>	+ 1 -airdrop.org	✓
6	2024-04-10 02:22:25	<u>0x624ec7035b256e58e162211e2a6ff600a333c21ddb bc709116fd7d1c61121ea7</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 13:19:42	<u>0xd840512c4f230d1304cc3d5422c5834c9fef0958cf71b013c9c90a598bf0fc8c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-17 01:48:10	<u>0x6a16f8757267638392d7035b98331a12e6916da34ef6b3eb143f01ea5cf21852</u>	+ 1 https://lidostak.com	✓
9	2024-03-15 23:59:20	<u>0xd2424f8cb9c0da3f59fd1ad7484722032b9a7ab1b53b05a188eb762d420b18c9</u>	+ 1 usdwin.co	✓
10	2024-03-15 21:20:32	<u>0x060737c1ab721f368b51e05a23ac59852b069547c95ce86aa50f2ec494f543a6</u>	+ 1 usdwin.co	✓
11	2024-03-12 02:54:02	<u>0x2ecf7ba106e1af0507456a6415df32e5e8442614b14a1fbcb33d99c66afc4dd</u>	+ 1 Reward at [5000usdc i%{top}]	✓
12	2024-03-11 12:44:41	<u>0xfe237b6546a3daba1bd58274572f00b9e90b1033cb304092dcd72852570cbd93</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 11:36:38	<u>0x387a77189e7d58b73b0804d2fe4e124c60d73b12eb87a31306f18ffd71e6f7de</u>	+ 1 NFT	✓
14	2024-01-26 14:43:32	<u>0x49be0f0beedd99cbffcd32c14080bfbb34513e71dd6c62c7d1b8d07649d24547</u>	+ 1 ethevents.co	✓
15	2024-01-24 11:40:53	<u>0x00c5ee37ca3b6e967476e4633c7403dde64869abdede1767362aa18ed5219a77</u>	+ 1 3000usdt.cc	✓
16	2024-01-24 11:40:53	<u>0xd5c219611b06c183c1f287fcec526e2d13330cba396e4e32c3a64421e29d4e2</u>	+ 1 1000usdc.top	✓
17	2024-01-19 09:33:32	<u>0x7418f0561260d2166671f7f23013cdfea0ef1cab209469094a09383a5f35b387</u>	+ 1 ethevents.co	✓
18	2024-01-15 04:58:44	<u>0xd9bc8e2734177749fb68d53c760b05e6580e1a9ad00b975cff907c10281d149c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-31 00:54:00	<u>0x2d696c9ea0e3b2471bb22477113ea704b67924213344a3423b19920da4632b10</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-20 13:04:29	<u>0x26582517d2d88aa65f62511b1eb321a38c7047651fe60e897cae63aa87fabdb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
21	2023-12-20 12:56:17	<u>0xd9d0e148012573f12504947d98a5ba55ad4e85f3f911ad6587dccd596c32bdaf</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-20 01:44:49	<u>0x6d24751b6ea09223a0995607b5dc3f89f06f455b5d19f8cb6c5ae93151ca2c73</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 23:40:16	<u>0xd0b331f49639c64093c01ce983dc32f2486e0f1dff</u> <u>c615a4ccc0179845de7f50</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 20:31:23	<u>0x61cfdc51cec56b0274057b1f4972d53964f03e9770</u> <u>a66d8f0c83561afa5de8c3</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 16:38:21	<u>0xd8b4764236862f13fac54191f1ab1028b8e0caebe9</u> <u>d769e732e19eaf940ee977</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-13 01:42:51	<u>0x13ff9d2873d2d034515093b8280478f6593fe36aad</u> <u>a70b2c571d2703bbd00015</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 06:13:21	<u>0xcf35004eb1c26d1716714ca499a654f55d272b1d53</u> <u>75e9e7bffffefc4a62f152a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 21:48:35	<u>0x37beba5155db8534c3880ee49c5504f2681c998db7</u> <u>80e3c2b98bdf7425e11a29</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 05:36:59	<u>0x81b099fe25d19583c2d3df7000b3289cbe2a4fd9cd</u> <u>84e6d0eb68610f1fb31053</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-08 23:36:47	<u>0x27386b6d59237286873581309604ea7bc5e93306b8</u> <u>12f101cea186108b6c1509</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
31	2023-12-05 21:17:39	<u>0x72242a33cb12bff62fec</u> <u>da06bf764c9d61984dafad</u> <u>1a225bf5f7d612eb893fd3</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 19:29:19	<u>0x264527aabde925a8ce87</u> <u>258f0659691cbf027a4243</u> <u>edd3aa3933e3717672d990</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 17:49:56	<u>0x4c6e08ff4cfb7d3856e3</u> <u>63b87d254f35a9f8e802b5</u> <u>a7b31ea0bd8dd4cb884b58</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 12:19:52	<u>0xb7cb19e20e2d7089c8d6</u> <u>fcba7f8fcb16e3fca9e98e</u> <u>fa9542a8a228acbb571090</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 06:41:38	<u>0x225d40a0dcd245b393dd</u> <u>0e36d9abfda6fd24b48cd9</u> <u>c9e838b31efc298b2c61d5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 01:56:21	<u>0xf202e7fceaacb0b885aa</u> <u>d99be2da1c723acb2b9c35</u> <u>cd5db1a1c67236174df797</u>	+ 1 Official Authorize credential	✓
37	2023-11-20 09:12:09	<u>0x7ddaaa50c19f42ca2ec4</u> <u>5ab0c2af39e4359298bf5c</u> <u>0f983ab3796984ed54e652</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-19 17:43:39	<u>0x96d781de139998ce8956</u> <u>b76469be61e7ff12d756f4</u> <u>e47a421ff1cee66479c093</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 11:06:45	<u>0x3ec8bf9ded41515d92fa</u> <u>7bab97be5a13378ebf8a74</u> <u>35310fd2110f9f549bca2f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-15 11:02:10	<u>0x1013edc92c6113f4434195f363ea3520f67531a28226fc1a3f44fd780794d6dc</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-10 19:28:48	<u>0x635b4571ea0d1160e3f44144ae8bbc93c59280a4c86291e1ba08a88141b7f77a</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-07 09:55:07	<u>0x54d6ce812527da120cccf29f05bb93d50bfbd10acbe79a0915b0028710f6b422</u>	+ 1 ds	✓
43	2023-11-07 09:54:27	<u>0x5fea875ab6a09f1f29f7bf575de426017e533190cd3758fca511df6f840127ef</u>	+ 1 \$1,000 USDC	✓
44	2023-11-06 11:30:04	<u>0x0baeb4f35b1e3529cffe e222ec463d9755920d7c42422e4029c5bde82158fa30</u>	+ 1 \$1,000 USDT	✓
45	2023-11-06 03:27:59	<u>0x0ef26de313b3154def53381e8d5df8c8126e439b13daa5938578d3d25782b718</u>	+ 1 \$100,000,000 SHIB	✓
46	2023-11-02 16:11:49	<u>0xc7ab596051f81d6e67c9bc79ecbc1db49020c1834634c2606f1b694e4aacd3b4</u>	+ 1 \$1,000 TON	✓
47	2023-10-31 19:06:33	<u>0x83558aa8dd6c830f2aac99b7cce85867d7e5bf3d414fa4909560fc9fca3b011d</u>	+ 1 drop-rewards.org	✓
48	2023-10-31 19:06:25	<u>0x285c0a1de21f95d931765dd544429dbb75b15c17d2474d4de2856b9f264d75a7</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-31 19:06:01	<u>0xef3ca07f668270b9fc12d027c1832bb3041bba3195a216a61bf428cd155b1709</u>	+ 1 2000usdt.cc	✓
50	2023-10-30 05:18:17	<u>0x7e82a6b33161cb66bf75244080f5acef96d9b8712539a287a1e5fabb5a3d0c4c</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-30 04:54:17	<u>0x1f8d93a42d76989e171f365e148cddb42d45d294f25618e64a8514eda1d6572b</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-30 00:06:43	<u>0x0849d2c9d4d4ddc07f700e4327b465b11a093673818f9c7c152d5df8be8dd93f</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-29 23:43:21	<u>0xb121eb79b38e7035449a192b8512a82eb0a68653595b42b8619d3a6be09e7bb0</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-29 22:56:32	<u>0x0a1f75a4d29b530d7d37e93b5eecade977418a0c5e4056818f66962ab9de236b</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-29 02:17:02	<u>0x51572aa88d4b8a8188b37ffe1ee1bc552292bd3d2914aafb21d6299c5383bfd0</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-27 08:15:34	<u>0x421ef3af276df3f795b4d5f8930fdd478d96e864894b085228149ffbe5af534b</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-26 22:44:26	<u>0x41f410143485233d86cc216e69a79a739ca4811e0e51eddb14cddd3079463e6a</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 12:36:59	<u>0x058afd21b0eb2c4d0339349867a48b832e3581ebf467e4b0e4620281bdef3fb6</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 20:18:28	<u>0xee7f8a61d3559106787fa409ea1af0b3ed13b65a87a8a744037a564472de4610</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-24 20:01:15	<u>0xdae11e79d1d8ff858a90b55c0e48d900d49639f587fd45b00d143ae2eb8b5c9c</u>	+ 1 VWIN	✓
61	2023-10-24 10:04:57	<u>0xa320b98f64f4a949074427d2993f8b29da4c718ba43fe42cd1337f3a70847800</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-22 21:01:07	<u>0xe6117a6f068a06695a0a9dc55736294709e00e487a0291dfca767adfbf9b3abd</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-17 13:40:28	<u>0xccbab61dc02fa6f1558813aac1900538e60a0bd164b7707c99828ed5ac211d20</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-16 18:08:21	<u>0xed033ff6bc4a387e43786d80fd5088f734bc01cc705cdf91989371112bea0c0c</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-13 04:43:41	<u>0x5639ba1d4818bb0c7cc8a9ee19a915689dabbbb798343cbba8e0b30059230fd5</u>	+ 1 Voucher	✓
66	2023-10-11 05:25:18	<u>0x13e12c9b8e1b8fb6d224f2926f0aa42938088ba80f0bf2ae374fc279fee7f23c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-10 17:11:26	<u>0x5f467fc9acf8d084f9f554236ea9b1522bb17a975ad1da25614032f4873a7de9</u>	+ 1 Voucher	✓
68	2023-10-10 17:05:26	<u>0xa36f443524556d819b9be856de8939ce500e55cf5f510bb04ec339f32f4af7d1</u>	+ 1 Voucher	✓
69	2023-10-10 09:48:02	<u>0x2289ba66092ff46d2adea8696e5638936561969d4074349fb1937ecc508eaeff</u>	+ 1 Voucher	✓
70	2023-10-09 10:25:33	<u>0x4ba3f036f8b64691026ff8f79571af79a31420abcb4b42ff5740c720d4988b52</u>	+ 1 NFT	✓
71	2023-10-07 04:14:02	<u>0x07c6d9652cec6a62f6c20b4bb03a9cf81ce6f78af34923715a20e970ca837ce6</u>	+ 1 Shiba Inu	✓
72	2023-10-05 21:32:41	<u>0xc295d1dfd0d60700f8900b36047383363e3201f21d978ce05042aba390602e19</u>	+ 1 Shiba Inu	✓
73	2023-10-05 14:57:42	<u>0x41c07fde29193898ced87225a163af5729b687a2e7c8873ca1f64402b09444b6</u>	+ 1 Shiba Inu	✓
74	2023-10-05 06:12:31	<u>0x09ffdfdf074af3ffdab6e4e931cdbc7695e63c40a51d62da0c65f87f3d8757a21</u>	+ 1 Shiba Inu	✓
75	2023-10-04 13:51:43	<u>0xb524da05dcaece222e4ccdec25d446d51728b259268e6ad0bead36945d6f9643</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-04 02:42:08	<u>0x5d9a928d8fb8c61367cb d837c77affcb9ad3736fdc dce875078fb8f630ba4eaf</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
77	2023-10-03 18:25:53	<u>0x7fc20d67d649ef177421 7bdd489453a6f0b7da59de d1cdd7e9b30854245c6e40</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
78	2023-10-03 15:51:40	<u>0xb104433e3c7cc523167a d34187d08706c42bcb3864 a2a5c7aff9ba18fadc1970</u>	+ 1 Voucher	✓
79	2023-10-02 20:04:13	<u>0xa4047fd28930de2bd167 085dfb47a26c589e0a5c1c ae78b8270c2ff5f62fc780</u>	+ 1 Shiba Inu	✓
80	2023-10-02 13:20:47	<u>0xccb941751efc4e872a0b ede4c6cf746a9a9fd3039f ea2d27845d5a623aa4121a</u>	+ 1 Shiba Inu	✓
81	2023-10-02 03:34:40	<u>0x852c60a7889c61463060 593f7163b338c0efcc9acb 075da42f114028549a20bb</u>	+ 1 Shiba Inu	✓
82	2023-09-30 16:36:43	<u>0x10c013568418ddd6c635 0249bdad92f84baaddfafe 5c81cee9df46f4055e9ae4</u>	+ 1 Shiba Inu	✓
83	2023-09-28 20:07:00	<u>0xa809520fa59c078324fe c17f40675b81d0e1b3fe31 408f083504b83a68570628</u>	+ 1 Shiba Inu	✓
84	2023-09-28 05:44:23	<u>0xeece613b58d1b00052f2 a0f384e8b2864294e7ff63 30abc5ba38487248af8085</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-27 16:57:56	<u>0x11ac98f85a284cedc2398902da6bcc21b53483ca0b4732fbd0762ae47c2aec00</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-26 15:47:53	<u>0x7f00c62149efea98031524d430ef3314f40845f68b9d9a5bc9fae60b0cfb33c7</u>	+ 1 LIDO NFT	✓
87	2023-09-24 11:30:11	<u>0xf82ad0b273b143ed4136df9ac97ed733d9eec55202b3f43f24d8b90dacd319da</u>	+ 1 Shiba Inu	✓
88	2023-09-23 21:16:29	<u>0x6f65b9a528e51852e10651e00ffa3204f5a6fd747cedc0b0f9870b72e6863bdf</u>	+ 1 Voucher	✓
89	2023-09-22 17:30:12	<u>0xb97f47319aa5e2abb498b91e2e30d1925daa22afa9c5889074aa5a47e2141a2a</u>	+ 1 DOT	✓
90	2023-09-22 16:13:20	<u>0x77f9ba616966ea940ec9c50cfd1cd73bc16dcfe15a533e7edc7148ef5913a5bc</u>	+ 1 NFT	✓
91	2023-09-20 18:10:39	<u>0xf971180c61194f74ca6e281e6e3f551ed1ff2ea0330425ce2b4c1b4be708f0a3</u>	+ 1 Voucher	✓
92	2023-09-20 18:05:27	<u>0xacea6b2648ec2147f81186bba756440469701ae12dcc358de3e521d5bd076b3d</u>	+ 1 Voucher	✓
93	2023-09-20 13:10:46	<u>0x1d7f6769d64b40b27fbf12859fe6f852a29966a58496aef227d53f0396d08b1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-18 19:53:55	<u>0xebebe6586a713887852d</u> <u>fc6f6851f944fcc57aa314</u> <u>0ea96ef92d28d82fbd0cab</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-18 15:20:37	<u>0x2608910d7987fc8b694c</u> <u>f08d4e35c5e1fcb6c98782</u> <u>0428e4776b9f0048e1770d</u>	+ 1 Voucher	✓
96	2023-09-16 15:05:45	<u>0x6c6de7918d04c196125e</u> <u>f47579e8f998a92ddad336</u> <u>ecb2285f9e53ff1a461c41</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-15 23:45:20	<u>0x7fc6f4a923df478aa8b7</u> <u>364356dc6070065a5d3aa1</u> <u>511358563d4ffc7590103e</u>	+ 1 Voucher	✓
98	2023-09-15 16:09:45	<u>0x4ed88071b26c1b295225</u> <u>66a54c51a9d6a0040900eb</u> <u>5f9d897e892cf6fb950dc9</u>	+ 1 aim rewards	✓
99	2023-09-15 14:32:51	<u>0xe44aac4073131497d547</u> <u>9b105b42560948fa349070</u> <u>cd0b0cf2b4bc1db156ee25</u>	+ 1 Voucher	✓
100	2023-09-15 03:25:33	<u>0x9317c5553cbf7c3d3e3e</u> <u>458022ab89d55685d431ac</u> <u>02c978ce0891cbb89b6d02</u>	+ 1 NFT Giveaway by Binance	✓
101	2023-09-14 22:50:08	<u>0x0b905a30d6a53f43c751</u> <u>784298462c3a92cf8d1a29</u> <u>803ea35c18d89aca9474ca</u>	+ 1 NFT AIRDROP ROUND	✓
102	2023-09-14 15:29:45	<u>0xfaca1f319511e18fb20b</u> <u>283d4a8738d797feeb76f2</u> <u>6a0ffe5d9149b543e60f4a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
103	2023-09-14 12:41:29	<u>0xd41250a79975f13c6c1b9d4648bf03f494454f7e73d4d1d8ee88bef070c73a2b</u>	+ 1 Voucher	✓
104	2023-09-13 23:33:09	<u>0x6a14f9264c574b0393097e30d5cf910376cf49d9306858d36395d113e077a2e7</u>	+ 1 Voucher	✓
105	2023-09-13 21:23:28	<u>0xf6139e30563c56ac596dd22ed47a58c931ffa868820e8f17cbc161d79a409193</u>	+ 1 Voucher	✓
106	2023-09-13 10:16:58	<u>0xa3771d78b51de0f76b39113552ca0ae89611301bf1b39de539ef26288d15bcd9</u>	+ 1 Voucher	✓
107	2023-09-12 22:35:58	<u>0x35a0d1083b1de41a93e727dac8e2e3e1a2783b6cb99f687cefe8c342e1e37baf</u>	+ 1 NFT #515/1000	✓
108	2023-09-12 04:45:29	<u>0xc37b6b184ad787372ec8c21521be361fc76a8d881a</u> <u>ae4d1f799b11e6022958e0</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-12 04:32:23	<u>0x64006f12a54419ceae24ba6e0e4be6ee4cc8947e6a62cc382afcf56ffcbf87d</u>	+ 1 NFT Voucher	✓
110	2023-09-11 18:41:43	<u>0x08ba0de5ad237ad7941737a7e838cf5a8842e59cd4e514b13437935e2ceaaebb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
111	2023-09-11 03:53:56	<u>0x031dc50fc68c24871f71e884de10c7f570264ec16fa49baf942e65406437f496</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-09 19:10:06	<u>0x7d01838eab7123b3e8ec</u> <u>0fb71ecad53222e8251aa5</u> <u>42a58e5993c945d4332f94</u>	+ 1 NFT Voucher	✓
113	2023-09-09 03:16:47	<u>0xa48bc30cf2d573a0ab78</u> <u>2f32afa5fc1a9ca220ffa3</u> <u>b00d18be7b87d50bb925ac</u>	+ 1 Voucher	✓
114	2023-09-08 23:46:23	<u>0x90941bc6ad61e10ea99d</u> <u>73c5b5c2108db048a18bd5</u> <u>b63d495acd55fbd74bdf6c</u>	+ 1 NFT Voucher	✓
115	2023-09-08 22:02:42	<u>0x8c2c13d3fa22313f0a14</u> <u>0662a823b9dba18abd31a9</u> <u>9b0b17e225132de8219978</u>	+ 1 NFT Voucher	✓
116	2023-09-08 21:16:18	<u>0x16b64daebf4d39546ccd</u> <u>b39485e57ad77a709b64ae</u> <u>2317319e5bc6dcea33334a</u>	+ 1 NFT Voucher	✓
117	2023-09-08 17:20:05	<u>0x4c95b8ddbcf80db13e0c</u> <u>1988d16815e3fd09bb101d</u> <u>83cecd2da42b10274faaad</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-08 05:01:39	<u>0x140b29d3af77cac513b3</u> <u>9ef89a8734f4a5c8082a71</u> <u>2e0f4626748e82a6dad631</u>	+ 1 Voucher	✓
119	2023-09-07 23:02:40	<u>0x6df750682b4853f7c422</u> <u>b8e5812ba0bf9d779dbec2</u> <u>176ffe03a95e51735560e0</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-07 09:50:19	<u>0xd9f35bca269705139039</u> <u>1e9265c1623e0f7bd2e67c</u> <u>e0195521be30b0864fdc9a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-07 02:52:25	<u>0x992729f67ce575ea76f4ec7c3a7593abfd54a90c54be9d11f487ff56e922916d</u>	+ 1 NFT Voucher	✓
122	2023-09-06 23:02:59	<u>0xd6429f56c4fe5e59d08e371b30347089d5601204e36209b03888bcfc36e5e2a4</u>	+ 1 NFT Airdrop	✓
123	2023-09-06 10:17:19	<u>0x9d6387b07d6285806dbc5feca966ed6f4498c7d11d97ab6bb06adb1f6bcdba38</u>	+ 1 Voucher	✓
124	2023-09-05 22:56:22	<u>0xda6d0c6c021c47ccb19084d0d5650fe2f14b2fdbd36bf0af4a3262a012127a94</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-05 19:58:02	<u>0x5e45f30c0250b2c55705162905b2db875b44efb0f0eb82888c7c668e643542e7</u>	+ 1 NFT Voucher	✓
126	2023-09-04 20:07:41	<u>0x1dedb59a31c86f64ec499e106663169c9da909f097af0da202326335e7eaf92f</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-04 17:36:50	<u>0xbb23c4531821f9e7979878a2c6b0906975fc88639afa876729da0ac44f74945d</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-04 03:12:47	<u>0x0dae7bdf961a5877921bd58261a4aa31657b329d1cf6b050fc39079fbeee48c7</u>	+ 1 Voucher	✓
129	2023-09-03 17:07:22	<u>0x33cf50ec01ee84f813858704731c42fbd456e4164b49b4806c15ce843405a4db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-03 11:30:12	<u>0xe2910c54ef2745d3400934d306b09c263ea19153961270dcde6a6dd3dec20af0</u>	+ 1 NFT Airdrop	✓
131	2023-09-02 06:08:08	<u>0x58123fec3d200cea21514960749adb830dacc1b22d05fc6fe3c40b7fc500b433</u>	+ 1 NFT Voucher	✓
132	2023-09-02 06:00:48	<u>0xc7faa45802da98a504e8568426c3a2c917f189bee28da0500de3096aae309169</u>	+ 1 NFT Voucher	✓
133	2023-09-01 22:05:02	<u>0x3efb2b89a3d810ab339ce0642ae6bde2f394c2a33b6cb87f96cb54a957af6f1b</u>	+ 1 Voucher	✓
134	2023-09-01 15:44:25	<u>0x467bba9e71f4f147a8e518ac14e24bed273a4d27f626179a78ca38e10a65f0d8</u>	+ 1 NFT Airdrop Round	✓
135	2023-09-01 15:08:33	<u>0x4d5cf9970f8610f7868634374ab35819cf8e4059fd34f2d74ac6e9e8c9872466</u>	+ 1 NFT Airdrop Round	✓
136	2023-09-01 14:56:49	<u>0x6cd3aaefa61db0d86a5b5ffeec9891d28fa872c0c2907de3045e68fb8c41c93e</u>	+ 1 NFT Airdrop Round	✓
137	2023-08-31 10:35:34	<u>0x292462f28ebbd8e0e8d723a376579be097c4e19ccd f162ed968754397c7b0aeb</u>	+ 1 Voucher	✓
138	2023-08-31 07:54:18	<u>0x37cc0c1f5b8715a0dcd8df3ede4253653c4be7c360b52dc123adc5bc71e53e81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-29 19:27:56	<u>0x5920ef6a3d1616f033b726da849ea2a4913ad50931f84035b40c1439d6eb5fa1</u>	+ 1 NFT Airdrop Round	✓
140	2023-08-28 23:29:23	<u>0x7c58c70e4baf68215fe15c1494aa579b28d19bc500a73b936766af71c9e71a3d</u>	+ 1 BASECOINBASE.IO	✓
141	2023-08-28 20:43:02	<u>0xba2cb45774146cce62b3ffb62444a84528b852d63c737bc30793a5e21ab20623</u>	+ 1 Voucher	✓
142	2023-08-28 08:44:23	<u>0xc4dbff382f2b03acc605d1a93c67eb71a87d91f7ffa53ba688f4294f594798</u>	+ 1 claim.circleweekly.org	✓
143	2023-08-26 04:58:20	<u>0xee89c88d232499bfe7e7efc84a2dc9a49e4ea08b351fb0691ebe843269a4ae35</u>	+ 1 Voucher	✓
144	2023-08-25 11:10:08	<u>0x76b7ae5a700bcde20c0924664817375d3b3717e608fc4311ed065a9ccb9aa814</u>	+ 1 Voucher	✓
145	2023-08-24 17:54:21	<u>0x0cf5d4d69aa044d0c5178e08e875380d4e8248cde841d9d35cdc73508a076eec</u>	+ 1 Voucher	✓
146	2023-08-22 19:35:47	<u>0xfac35ed0ca5c117cc5632f7b58af434da760ad02c6713f34b51ba2337c2e0846</u>	+ 1 Voucher	✓
147	2023-08-21 07:27:18	<u>0x9ccf406850150b0e493f20efc769c02fa82156ea5489d30233e16863b3ab22be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-19 22:02:47	<u>0x95ea54533d14042bdc91e1697c9b124025decd0791c5c454f46f8d8ddddd041</u>	+ 1 1INCH	✓
149	2023-08-14 20:13:14	<u>0x714be39054b156309f25675fcb4459a101ac2b26e29dc97aa69d1be7fbb6d9fa</u>	+ 1 Voucher	✓
150	2023-08-14 06:53:08	<u>0x3fbd94f0133ad9389d60dad9c4845ff41c6613ff0e3c296330d6c7e3f30e59f5</u>	+ 1 Voucher	✓
151	2023-08-14 02:24:50	<u>0xf2150474a68410c37a602a384bd6419fdd7868d6af130b1fc38f17b72f64b70b</u>	+ 1 Voucher	✓
152	2023-08-12 05:08:26	<u>0x5d5507aed4ba6a028a3d299c6dd72cf73f8c27d9b3aef7861f0e3e4bd33f94c2</u>	+ 1 \$1000 of SHIB	✓
153	2023-08-11 22:41:06	<u>0x68ece3f39a71acc8c06a14e5f60d4b5dcae71a9e335ccfcff5421be2b91ef4cc</u>	+ 1 Lido DAO	✓
154	2023-08-07 23:01:14	<u>0xe4bbca74e5284cad254148628362c2c5d9872afbfff504a14de29f9290369314e</u>	+ 1 TWT	✓
155	2023-08-05 11:30:00	<u>0x171ce8916c75000ebabf1143ceeb0b241843887a523bbb9df03b8cbb74ac87ad</u>	+ 1 \$1500 USDC	✓
156	2023-07-31 23:46:16	<u>0x9538b8f614eeb3bb5df467a064bbcd29d07825bc222d21f66733ae7d95f9584</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-25 13:38:29	<u>0xf0d69ef89211f206af9e f1d1e02cb88476135c441f 4e07ad54a039b2072b9ec7</u>	+ 1 \$TWT 5000	✓
158	2023-07-19 16:20:19	<u>0x1698c444be9383000020 a8c431d9268a57eb1641cb a7bfb14b46e4463e6e6c5c</u>	+ 1 1ETH	✓
159	2023-07-11 23:43:06	<u>0x0d0043084aec2ccd800c 424ec5620ffbcfe978c8e9 cab00042c54aa5d6e71c39</u>	+ 1 USDC	✓
160	2023-07-09 10:59:14	<u>0xbb9a1b0eedd8d8bb3d96 a5367e41cb7c6f5a40684c e9e37a07e87dd5ca57e780</u>	+ 1 LMIN4	✓
161	2023-07-08 16:58:04	<u>0x6c1bfc46bfbe559a631f 05a3a90f34790c5043df90 5fe6d147da966e4d55cb1b</u>	+ 1 LCIN8	✓
162	2023-06-13 13:45:25	<u>0x2cecdc5879f4c12aaae3 54ee28401a705c51f1d38f ac09db8ef9d116316807f0</u>	+ 1 TulipArt Airdrop	✓
163	2023-06-06 10:25:28	<u>0xe094501de29cf7395d1e 7faea23f1df9e9d0a94845 edc7aaae3247995e1bd28c</u>	+ 1 OPTIMISM	✓
164	2023-06-02 01:20:56	<u>0xe81b984fe40d1cebfe7 4c78312856be595e844f0d 9f5e9fe19882e6b7fa1ba7</u>	+ 1 LTIN701	✓

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