

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3afe8d0c92bd4b0b370d8e9607e57df0c8689cd</u>
TOTAL RECEIVED	73.012946346176107681 MATIC
	26.84 USD
TOTAL SEND	0.102546623597539244 MATIC
	0.03 USD







Token	Balance
MATIC	72.910399722578574710 MATIC 26.80 USD
USD Coin (PoS)	0.008611 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	500.000000 WGC
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! ZKSYN.CO	50,000 d.
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN

Token	Balance
Wild Goat Coin	200.000000 WGC
! A-ZKF	83,939.00000000000000000000 A-ZKF [www.zkfair.events]
Soulflake	2 FLAKE
Reward Club [TpzXMfS8]	1 Reward Club [3D7yfT8d]
Pepe Airdrop	1 NFT
gho.lens-Collect-1	1 gho.-Cl-1
Unstoppable Domains	1 UD
NFT Mining	1 NFTM
LOOTBOT NFT TICKETS	N/A LOOTBOT
MiningSite 1683006542136	N/A MiningSite 1683006542136
Decentraland MANA Airdrop	N/A NFT
The Graph Airdrop	N/A NFT
5,000 BUSD	N/A NFT Giveaway by Binance
\$100% lidostak.com	N/A https://lidostak.com
! \$100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
700 LDO	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT



Token	Balance
3200 ARB	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round
-drop.org	N/A -drop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 17:05:16	<u>0x460550bdb5c8fd7e8519</u> <u>184f2e332b2c09f9bdf816</u> <u>ec4664d8e9be711e91fe7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-05 17:05:16	<u>0x460550bdb5c8fd7e8519</u> <u>184f2e332b2c09f9bdf816</u> <u>ec4664d8e9be711e91fe7a</u>	- 0.0081633287105946 55 MATIC  0.00 USD	✓
3	2023-11-05 17:05:16	<u>0x460550bdb5c8fd7e8519</u> <u>184f2e332b2c09f9bdf816</u> <u>ec4664d8e9be711e91fe7a</u>	- 0.0084374356799431 87 MATIC  0.00 USD	✓
4	2023-11-05 17:04:46	<u>0x5016f34821232ac81c25</u> <u>279f2487c55abf3ddb59f7</u> <u>6c0f11641a24e8787bc77c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-05 17:04:46	<u>0x5016f34821232ac81c25</u> <u>279f2487c55abf3ddb59f7</u> <u>6c0f11641a24e8787bc77c</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
6	2023-11-05 17:04:46	<u>0x5016f34821232ac81c25</u> <u>279f2487c55abf3ddb59f7</u> <u>6c0f11641a24e8787bc77c</u>	- 0.0020057076453116 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-26 04:35:30	<u>0xaa8cc1da78eea8936648</u> <u>06cfa5adfe11293ab530ef</u> <u>df5284ffe746109b8af0a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-26 04:35:30	<u>0xaa8cc1da78eea8936648</u> <u>06cfa5adfe11293ab530ef</u> <u>df5284ffe746109b8af0a1</u>	- 0.0019361299498947 00 MATIC  0.00 USD	✓
9	2023-02-26 04:35:30	<u>0xaa8cc1da78eea8936648</u> <u>06cfa5adfe11293ab530ef</u> <u>df5284ffe746109b8af0a1</u>	- 0.0048714268861012 44 MATIC  0.00 USD	✓
10	2023-02-11 17:37:13	<u>0xe8caa0a1fcce4b65883d</u> <u>fed3acdea1111983dec37b</u> <u>55182470229bbd8f6e9e33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-11 17:37:13	<u>0xe8caa0a1fcce4b65883d</u> <u>fed3acdea1111983dec37b</u> <u>55182470229bbd8f6e9e33</u>	- 0.0082153807707964 64 MATIC  0.01 USD	✓
12	2023-02-11 17:37:13	<u>0xe8caa0a1fcce4b65883d</u> <u>fed3acdea1111983dec37b</u> <u>55182470229bbd8f6e9e33</u>	- 0.0673651339548973 77 MATIC  0.08 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-05 17:05:16	<u>0x460550bdb5c8fd7e8519</u> <u>184f2e332b2c09f9bdf816</u> <u>ec4664d8e9be711e91fe7a</u>	+ 71.992946346176111 660 MATIC  50.04 USD	✓
2	2023-02-09 17:28:08	<u>0x3eee497268a14d2e726d</u> <u>86f511311c142d3dca94ac</u> <u>2edfc4563379151c1668eb</u>	+ 1.010000000000000000 09 MATIC  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-09 17:27:20	<u>0xeed0cc80e1cb4f28ffd0</u> <u>07066a308a0b11104987b8</u> <u>7522ddac6c2ca762a09a7b</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:23:02	<u>0x355dcf444d1957b2baad</u> <u>d373c6a9061af28b135f30</u> <u>7abd05e7430baf294780e3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:07:01	<u>0x40b42e02957ae7384c1d</u> <u>1fde7e6df4da96dceba670</u> <u>0039d34742bba0c01c8b4d</u>	+ 500.000000 WGC	✓
3	2024-06-13 01:04:19	<u>0xbfc14021107857c7badb</u> <u>f939789b018c3c16f21081</u> <u>f7da53b6e99268160d1059</u>	+ 30,513 d.	✓
4	2024-06-03 05:52:50	<u>0xde6116c8e51ca28f1dde</u> <u>cb0e344eed211c0d011233</u> <u>3ba6183ae57a7f3d13b8d3</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-05-25 10:35:22	<u>0xacada4de186ce821bc9c</u> <u>47973f18e023945c174ca3</u> <u>25450e0133d5a27d880bf8</u>	+ 2,992.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-24 19:08:19	<u>0x4504a74b018976255ead</u> <u>a187de967fb6ca4fa1b15d</u> <u>e6b158497f20503b472719</u>	+ 11,500 OUR TOKENS	✓
7	2024-05-22 06:39:02	<u>0x956e43585e77344263ad</u> <u>010422b3dd03dc7298ed04</u> <u>e8250f21a7785f8bc47f8a</u>	+ 250.08809999999999 7181 -get.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 23:47:37	<u>0x692d0b423637ec42dd50</u> <u>0c20b2f676221a4e6370b7</u> <u>963ac21857e8dd8aa2ea1e</u>	+ 100.000000 WGC	✓
9	2024-04-26 23:47:00	<u>0x4335b22dc11f886c7d04</u> <u>98c5170bc9e5fdcd28a8cc</u> <u>9ce1ae942cf2a3f59c0dee</u>	+ 100.000000 WGC	✓
10	2024-03-20 03:34:37	<u>0x4e855b466205448b0480</u> <u>d0e3258ec6ad0b0cd291df</u> <u>49590aeb37f0ae6112a931</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-03-15 13:58:38	<u>0xda30f0d26059c3cfd965</u> <u>72c418c1622e454be1d705</u> <u>c13efad3d416268e7d67e2</u>	+ 10,000.000000000000 0000000 USDT	✓
12	2024-03-09 22:09:54	<u>0xa0223e2c941251ec9898</u> <u>f73b5b06d2fb42ee48a6b8</u> <u>e0c2b79d8dae2009038cc0</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-03-02 23:27:17	<u>0xb3521d9957b09287a989</u> <u>0a1189ff894532463fe268</u> <u>f70e4d5abfce27be1fd677</u>	+ 10,000.000000000000 0000000 USDT	✓
14	2024-02-25 13:59:33	<u>0x70f821be5e5b1aee841d</u> <u>482713ed4733f2253cb1ac</u> <u>aff691eca4b46f1ee75143</u>	+ 37,847.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-06 21:30:58	<u>0x06935dac13c1e7d0e429</u> <u>da8e44fed81facda74b432</u> <u>d34c11abd666af528d0152</u>	+ 3,888.000000000000 0000000 tps://applcoin.vip	✓
16	2024-01-12 01:56:13	<u>0xd2cabd809d5281832590</u> <u>5d32cde85209aca3c83b8d</u> <u>654898ec19985fa8c4fda9</u>	+ 4,500.000000000000 0000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 13:45:42	<u>0xf310b4a3fe957c002332</u> <u>63e7522e73b4622461583a</u> <u>11c9d6753aa8f1fc7b1047</u>	+ 44.1300000000000002 558 PIG	✓
18	2023-11-28 20:09:21	<u>0xdc5b76e95b903a810f95</u> <u>490736ed85231c63532f19</u> <u>097daa1abefb63433e0d5d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
19	2023-11-18 07:06:09	<u>0x4fe72728cde89dbf1d26</u> <u>36d45be6c13614dc0025e6</u> <u>04e44f8708efe83dab608a</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
20	2023-11-07 12:00:03	<u>0x43143696633517dc7c7b</u> <u>89067cd17f96f4fc21d29b</u> <u>e0dc75f5d6ce98620f234a</u>	+ 8,888.000000 RareTrx.xyz	✓
21	2023-11-06 09:56:52	<u>0x62bc9e98a348333338a7</u> <u>f44be9d318535398b2725f</u> <u>fb4cbadf33eca5333bfd7c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-05 17:05:16	<u>0x460550bdb5c8fd7e8519</u> <u>184f2e332b2c09f9bdf816</u> <u>ec4664d8e9be711e91fe7a</u>	- 49.937475 USDT  49.98 USD	✓
23	2023-10-30 10:56:32	<u>0xa111fc80eebd3d0b24d1</u> <u>58afe6858a238b355a98bd</u> <u>6319cc65a3a0f167e956e8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
24	2023-08-29 11:25:39	<u>0x2ebdeb181adb51a7809</u> <u>cb1e227a9d53109ebea38f</u> <u>d4fb90bce0d2585f70414f</u>	+ 989.00000000000000 0000 wRDNT	✓
25	2023-05-21 13:35:56	<u>0xd37ee67564003619029b</u> <u>ffff7d63daa3679d1c8e87</u> <u>d0ea94163c14f00ea2e297</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
1	2023-07-25 23:33:56	<u>0xb031f5259624b03bf8ce</u> <u>1cdbf7e3bf60fb14d2b771</u> <u>00b16924e1b7efb01be253</u>	+ 1 NFT	✓
2	2023-07-24 07:45:51	<u>0xecd2a6ffc3eb40968e42</u> <u>c71671237782ffabfd3db6</u> <u>a90f50d33285f722b0e7c7</u>	+ 1 L00TBOT	✓
3	2023-07-09 00:06:26	<u>0x6b5d82bb06e97d654d7d</u> <u>67d01d4697f3501fb7c864</u> <u>8e34e1c6d6d622edc15d5e</u>	+ 1 NFT	✓
4	2023-06-23 10:30:50	<u>0xd20e1573bb5b1a4e5cac</u> <u>95fe8b0537a35b2093d66a</u> <u>d74f7d1022347b84038496</u>	+ 1 Reward Club [3D7yfT8d]	✓
5	2023-06-19 18:36:09	<u>0xd44009bed6f820e41af7</u> <u>0d346064ddba8beecd8fa3</u> <u>7cce47097b2b3cf3194cea</u>	+ 1 NFT	✓
6	2023-05-02 05:49:10	<u>0x0d1a445d30948712f865</u> <u>02570d4e28ad9386e5ba7f</u> <u>de7cecba90a5f35e42dcea</u>	+ 1 MiningSite 1683006542136	✓
7	2023-02-19 10:12:01	<u>0x4dcd6c23922d3ea09652</u> <u>e5ca7e6767bd28102198fc</u> <u>c0e839ca7ed3fcb13eab3b</u>	+ 1 UD	✓
8	2023-02-11 17:37:13	<u>0xe8caa0a1fcce4b65883d</u> <u>fed3acdea1111983dec37b</u> <u>55182470229bbd8f6e9e33</u>	+ 1 gho.-Cl-1	✓
9	2023-02-09 17:28:08	<u>0x3eee497268a14d2e726d</u> <u>86f511311c142d3dca94ac</u> <u>2edfc4563379151c1668eb</u>	+ 1 FLAKE	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-09 17:27:20	<u>0xeed0cc80e1cb4f28ffd0</u> <u>07066a308a0b11104987b8</u> <u>7522ddac6c2ca762a09a7b</u>	+ 1 FLAKE	✓
11	2023-01-01 02:20:05	<u>0x0f1262ed9ea853e85963</u> <u>9dd8d23436eb1cdc3e720d</u> <u>57e2cb125fd1a41aecb886</u>	+ 1 ETHStation 1672539598749	✓
12	2022-12-08 19:32:53	<u>0x95656e161b1ab36f24f5</u> <u>df65aa6580032477694138</u> <u>d41ab796141b94843589b5</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:23:06	<u>0x34074318ffb34739110b</u> <u>904372ec206ef5e44f89e1</u> <u>ed40678fe7d658f76316b9</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-24 19:08:29	<u>0x7a835c3e417428379f7d</u> <u>50713364178bddce66a158</u> <u>3477e56bec266635e2160b</u>	+ 1 -drop.org	✓
3	2024-05-24 19:08:29	<u>0x7a835c3e417428379f7d</u> <u>50713364178bddce66a158</u> <u>3477e56bec266635e2160b</u>	+ 1 -drop.org	✓
4	2024-05-24 19:08:11	<u>0x7b961262da4f6db2aee3</u> <u>468dde83eab9071aa0b229</u> <u>58e930f4f18955635c9f0a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-11 01:34:53	<u>0xe6b7618bc65548a8bbb0</u> <u>219e6e6822e021fab9c94ad</u> <u>7d0a9252e2a3ac97a7dcae</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 16:22:47	<u>0xca3fb17a3d76d266af90384c0ee6a34798bc589eb5498e81bb397260329836b9</u>	+ 1 NFT	✓
7	2024-04-21 10:48:17	<u>0xfb1e9ca0f0885def457e05c38518ded5ae0ca6e1d648256ad985ec0964702f48</u>	+ 1 NFT	✓
8	2024-04-04 10:48:02	<u>0xf3010ddf996966bb9b1b8a30819b68cf7e8ca954d38adfc4e406e0bfc87b7f16</u>	- 1 Peplicator	✓
9	2024-04-04 10:47:42	<u>0x8f937ebfb864ffd843bc5b709c026037d1558f00dc851399302b4f5f67bf7e89</u>	+ 2 Peplicator	✓
10	2024-04-03 05:50:12	<u>0xcc1bf70863621a43e503e9db46a0866851d7279d33d0933cb5a938903af6df7c</u>	+ 1 NFT	✓
11	2024-04-03 02:48:20	<u>0x73b807e74b77295ac391235fc989792bf9b69527f0094cc6b9ce97c023c5178a</u>	+ 1 NFT	✓
12	2024-03-17 01:55:37	<u>0x48eb32a96375340f197c5449ffad30981d2a2051ef1da9936bb9830b1bd22845</u>	+ 1 https://lidostak.com	✓
13	2024-03-16 16:11:54	<u>0xcf2a233213c76af97142523fc2e6eab76bb17cdf5e6f6deb48797700b21ebf12</u>	+ 1 USDT	✓
14	2024-03-16 13:18:58	<u>0xa7c725b076552538c248a61dc5b5b10b93dfa884240ee146f8370f23b748ddbe</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 20:24:42	<u>0x7c9215d31e562966c194e57e807fbeafee68ceb0fe619366d383dab34de1dfa3</u>	+ 1 usdwin.co	✓
16	2024-03-15 00:03:16	<u>0x0354a76dc444c5a74a1d6c98fc4ca24fce1538288e1f8bfcc1385e37d79dfd19</u>	+ 1 usdwin.co	✓
17	2024-03-11 12:21:29	<u>0xc783df770ba37a49695412674d42825556f613ac750a9fd1cf60a4d80734252c</u>	+ 1 Claim at wormdrop.vip	✓
18	2024-03-08 03:11:36	<u>0x1cf76dfa06579f6e3716a1cbb4562a503c7f86f5b8f47b707f4a89785df67ca9</u>	+ 1 USDT	✓
19	2024-03-02 23:53:19	<u>0x64be7c2be72023aab374b3c6fa46c227aa568c47de870ce6ec4ea997530c067e</u>	+ 1 fees.org	✓
20	2024-03-02 23:34:56	<u>0xa66a9ff60740745a5284c24b53a30c39fadae6ad05ebf2b82948374f7818e20d</u>	+ 1 fees.org	✓
21	2024-03-02 23:32:18	<u>0x2e116190bf88a5c622bd34f76c526f90a05f65e46a704832ca5e334289a95348</u>	+ 1 fees.org	✓
22	2024-03-02 23:29:43	<u>0xcf8e7b510038272d6526d188d211ab0a92b89338e9ab9d75c884e8cfe3549c9a</u>	+ 1 fees.org	✓
23	2024-03-02 23:28:37	<u>0x3886b30467831d62ead771bcf021819136fed9c79a9c163bfd8edc92c9dd81ec</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-26 07:10:39	<u>0x8a3cf0003f53a2d29b97b8090d39d755b64e8638cec838ac927a42506cc55b2e</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-26 05:21:10	<u>0x38d39f5c4209f885003695efeae14abe06a7f279cc18d0cdc959e23169495e93</u>	+ 1 Airdrop at [5eth i%[cc]	✓
26	2024-02-25 15:50:53	<u>0xfb5075664ad9758b95d352581021c82aab947c38865cfff2bbea7c59a0e3525a</u>	+ 1 NFT	✓
27	2024-02-21 17:12:02	<u>0x3eafc26a3f14d8a17c5ea7bf519eb942ca938c1497f1b78ab85e1e39506908cc</u>	+ 1 Liquid-tether.com	✓
28	2024-02-17 02:44:51	<u>0x50aaa16bbd80d10232f7393f0f8bbdc83ff308d857eb5712ba38fe7cb95ea16d</u>	+ 1 NFT	✓
29	2024-02-01 09:06:52	<u>0x8f32e50809f0a7c6a281c64639b16e98925ef97208923e54b644afaf85cf766e</u>	+ 1 NFT	✓
30	2024-01-31 07:24:41	<u>0x56a26dc6029f39b66b8ed179f51eadd29fbb5332da5822284627da24b441adf6</u>	+ 1 NFT	✓
31	2024-01-28 10:34:51	<u>0x16cd4e5093b121cf80c4ee6183947d11fbb69579d8cf9b0a78810818e170fc71</u>	+ 1 Claim 1000 USDC	✓
32	2024-01-27 01:12:48	<u>0x3d3de51799a539720dd452d2357771cbe0d8f8f7ca684bd08adcf72203c5559</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 16:26:29	<u>0x73e1c2fab81001f24322 ebed4d41f433a269fb51a4 ebc582f9e73c7810baee7d</u>	+ 1 ethevents.co	✓
34	2024-01-24 23:56:42	<u>0xf983677dbbce7f2ff471 b9bd617dbd99415e0babd6 e46ab146f9d8da9b29e56a</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-23 02:45:34	<u>0x735cea43ec89e03ad716 f4e9ee95768e56fa468496 2d5d0f7a100396cbff269a</u>	+ 1 ethevents.co	✓
36	2024-01-22 17:54:04	<u>0x95ba3a5f93a13e68258c 06fde49cea2641b56892b5 55da7eac7048575a182d56</u>	+ 1 m rewards	✓
37	2024-01-22 08:24:05	<u>0xb3bdb890f4374610e165 e2215fdbbc5ddd4fd1ca81c 8b16d14c99f029c8b0076f</u>	+ 1 m rewards	✓
38	2024-01-21 16:54:07	<u>0xbcc638be1bd9329e20d0 ca4780ec0a8fa0d8e0237e d1bfe697a8a3945b29f3d6</u>	+ 1 m rewards	✓
39	2024-01-21 12:05:41	<u>0x58c1ea490c5cc48e3abf dbc0e2663993b061bcb335 cbeede7c638825d636d27d</u>	+ 1 m rewards	✓
40	2024-01-20 03:12:47	<u>0x479a842a5c3aa1d45e4e b4d44b932e34e0b2d2cf3a 8e5bcb605f33b581429e1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-19 20:47:12	<u>0x30cfe84cb525244dfee4 c6787afd13ef942101adc7 f91969e053116c109f7cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-19 18:17:33	<u>0x28a44a283b526f0a85a1727f13a51a51451d0b6485d9b5165c7185d388762fda</u>	+ 1 m rewards	✓
43	2024-01-13 22:41:46	<u>0xbc876c855bd346ba1b6c17d2d511db7d272f2560695a36699fdaf17e5ba5fb9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-13 12:34:46	<u>0xed1ba52e2b986c2a9b10b22095338c4f4de42e94eabdffc730e649811e5dd8853</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-13 03:20:54	<u>0x3c84bd048ca2877875014089d4fa0dfb46bcba4263bfb01a6f61aacb978bf96c</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-05 02:58:20	<u>0xbf0ac9610bc137be21ddb9d70e828647630a405adf9297e1e6a7d8152daf10d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-24 19:47:25	<u>0xa64e5c91dbef7c8ab53bfa700a0ca4a5a4c14168b8b84e0d66c6e92cfc94e5f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-24 06:18:23	<u>0xe832f2e8f15cce0c0e61d232c13057bd059e6d012e28fb750c221e36ead6e889</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
49	2023-12-24 04:42:23	<u>0x440464596b7506fb7c328796ea64a7c2880beb7561e87f88c5a7a842d45b610a</u>	+ 1 SALT Airdrop at brines.exchange	✓
50	2023-12-24 00:18:46	<u>0x300cf56c476ab68fd3637dbee6a796c70979fc7498c8717a97d6eec115b637e4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-23 02:42:22	<u>0x2bd113b7cc670d818c089e4a33c21a10dce0486dfab880742d65452c57e6d32e</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-18 17:15:32	<u>0x7b6d57cb03f5cee125da401c289c506c640d003e94b6cbe6549d99cbfd2cc113</u>	+ 1 s.xyz	✓
53	2023-12-18 15:29:39	<u>0x6c36d540d6b8255f3d97f8471b8ddc4e158d4efa43d8a1141983d57c93c2d597</u>	+ 1 0x0ai New Year Gift	✓
54	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab3d3cfd801175e21e061fe11c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
55	2023-12-17 13:51:43	<u>0x25d8981dcb18f9bb5243362f0d279c75e3112a50f3dfe6577612942845bcab7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-12 03:31:15	<u>0xc0bbcdb6f8e3ffa53fb4f2a0f01f4c1b74d1b8d7d0901a8b171c3989fdb8500d</u>	+ 1 Reward at tether.ec	✓
57	2023-12-11 09:18:56	<u>0xb5da043219ff721af7decf72c7e433fa7caf017713835f854ede74a9a6b9fc56</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-10 21:50:50	<u>0x971745f09fa46d8c7cb7f019d612198c629f9bf36b85eb7f74d2da5a92680b80</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-10 08:11:57	<u>0xdf7d528dcf44ab49af50bdc5bdfb38583029a95d9621a0ff806628cd2d4722ef</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-09 18:11:56	<u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-09 00:31:37	<u>0xffaad05c6e7f7c9206d7cbc53848189d85c91c6c36f87f33e6196857369ade22</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-07 00:19:57	<u>0x5c5ddd8b917a510a9937f5f61eb53d8f22be36608e56bf554430fe88325e474e</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-06 20:10:38	<u>0xf70fa2d190054434202979f4855e996c1125c7f0e0997725faabf36c3b826395</u>	+ 1 \$1,000 USDC Reward	✓
64	2023-12-05 07:00:22	<u>0xcc4bb083b46eedb0034bc6da38c45735aff4c6f4dfd01606274e6121135db216</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-03 22:14:22	<u>0x32fcbb849ddf5539437a3a00ffa460dc8759cf0ce5c0d40664dd1b2c6809461d</u>	+ 1 Reward at dydx.win	✓
66	2023-12-03 10:59:50	<u>0x54fc3317746ae9b0016f66e1a1fd6ae85e7f9cdbc53f87d5ef441bca14209e7e</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-02 11:07:59	<u>0xb7993f98bab45809f63bd49f18845480729364ad52bcaa4ba352887aa840193</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-01 10:45:38	<u>0x09d035e698e6a8fb32226302d66b67650f63eb75e0fd8d8bb8ed8fca0da07f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-01 10:24:55	<u>0x321ad4bd8870c36571ca d303bc008bfc60b6e9be65 ed8fd71c24e5732bbb8a5d</u>	+ 1 NFT Airdrop Round	✓
70	2023-11-29 14:56:17	<u>0x76732e58ddf7f7b4b246 501f4aaa25bdeb74e763fc eff6977e9625b6f85d0252</u>	+ 1 com	✓
71	2023-11-29 00:39:55	<u>0x77e3b248b6a519e585de c6353d569d3ed9d708459d 5329485fd77ca775e2db82</u>	+ 1 2000usdt.top	✓
72	2023-11-28 21:18:26	<u>0x2cda3ee64f9aeff6c789 85acaacf60aaccacdae348 c18c45e72807505c6890f6</u>	+ 1 com	✓
73	2023-11-28 07:54:40	<u>0xb97e316cfa19d4da2b76 854c0133f353e150f1c36e 996dddd338117b473665e4</u>	+ 1 3000usdt.org	✓
74	2023-11-28 04:38:05	<u>0xdd8d55973063d7347830 a6d8ecffe80bf64f8573a4 8d26ad86f49375cf7775a1</u>	+ 1 org	✓
75	2023-11-26 16:49:53	<u>0x7551d49ea3312acd5094 cbdc01240fd8151421225f eebdb214bd8c2b0fa5659</u>	+ 1 NFT Airdrop Round	✓
76	2023-11-26 15:47:52	<u>0xa841b5bd3f4d331c381a 21e2664fecf0d20bcd9984 cb39576335f0743bf62f49</u>	+ 1 NFT Airdrop Round	✓
77	2023-11-23 08:03:48	<u>0x81ad36c140495d66a1f6 3a5226e7adb1249b94fe52 e098e314858267388eb759</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-22 13:35:51	<u>0x22478c1e5330175adc4d d7cdc99d9569f6dfe56e0a 69e9cb3194794a9956eeca</u>	+ 1 Official Authorize credential	✓
79	2023-11-21 02:04:17	<u>0x2ff1c1f46152c58f9fc0 5238f2595618452fe91178 5020a031dbe21359e72730</u>	+ 1 Tether	✓
80	2023-11-20 18:03:53	<u>0xfd1de502cde8a5dd1728 af6b7f213d42b2d2631894 4da808c75ee99874b072c5</u>	+ 1 NFT Airdrop Round	✓
81	2023-11-20 17:24:15	<u>0xee970e32d736396dd00a 2cd34a2a9ba494a585efb8 7f642da83c3d709ddeae0d</u>	+ 1 NFT Airdrop Round	✓
82	2023-11-20 10:09:56	<u>0x2c03c5e316d36aef8c56 a8fe4410cd0c1855d09ea4 53040131155e12d1f0de99</u>	+ 1 1,000 USDC Reward	✓
83	2023-11-20 08:36:37	<u>0xc567eb6c6f57aaafb43a fe29fb8cb114a73f144ab0 5b602eac78cab742363f41</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-19 21:13:54	<u>0x738c598c4698ba046b48 bb376ee8cfa78a39674770 dc86d679cac371a317728e</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-18 09:37:02	<u>0xe34f22517a975009ee20 1dbc981fc465751ea873ed 40e40dcaa3cab4f9b7e9f0</u>	+ 1 Visit link to claim USDT	✓
86	2023-11-18 08:37:50	<u>0x168c42c4fd5a99f09664 d1b30d37c53452194623a0 d8a523b7191b2a14acd651</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-18 02:37:32	<u>0xcfad022bc53403d8de679c91815f633d69d716daf74ae0917196b48d7a47193b</u>	+ 1 Tether	✓
88	2023-11-17 12:42:58	<u>0x917f5c56e36f5c5dd63bbeb06ed926acb75838103743659bc8f8602d0641bff7</u>	+ 1 Visit link to claim USDT	✓
89	2023-11-15 17:14:11	<u>0x51b7da0c9196676a58a7fbbcd58126aab20b02358bcc91a8fdf264bc00c21970</u>	+ 1 ro	✓
90	2023-11-15 11:44:57	<u>0xd7578eccd584410252f68302a3d4da8215a7a82b48a358ef7fd3c512a25c2e67</u>	+ 1 liveusdt.site	✓
91	2023-11-15 09:58:45	<u>0xeccd6a5a33a5a707529732acf9d88f258e39b026ef9dbd4cc0ff9f4b0a56d3cc</u>	+ 1 et	✓
92	2023-11-15 09:58:39	<u>0xb8d26d183d708988cef8352fbcd6c13c9909d694b4b5829a891ae56760bb9aad</u>	+ 1 Swap NFT at lido.vg	✓
93	2023-11-13 16:30:36	<u>0x30a803d2e84113ad4b50c5941fef213c4585f692895e8e672f26b8731ac0a179</u>	+ 1 Reward at tether.ma	✓
94	2023-11-12 18:02:37	<u>0xf3e5775d20cb9bb2fe04805d638f27c12e86203d27dbb4265beed34adb736ccc</u>	+ 1 dt.xyz	✓
95	2023-11-09 15:48:12	<u>0x6e412ff3658566e3149104599c6d708c92548e502c125dfff9011c13cf11c6ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-08 10:56:20	<u>0x756874e961ef30ee988e58dc3c040d01a9c0639a497784333d380f1b275fb9f9</u>	+ 1 1,000 USDC Reward	✓
97	2023-11-06 18:16:07	<u>0x745c8696f26a709ab51cc6a545252ee9dcc3647a4cf3fbdaaabc92b5a1505859</u>	+ 1 Voucher	✓
98	2023-11-06 18:15:53	<u>0xa0b6bb3d429ec36d9fe776941ddab002117cdccfeb1b65c5a01b2a0e747fe8f3</u>	+ 1 op.work	✓
99	2023-11-05 17:03:26	<u>0xe70fc984632e056327e04c589af5bd356184cbce782a8d322bf8f9444631dc7e</u>	+ 1 rop.xyz	✓
100	2023-11-02 11:32:29	<u>0x952cb2c6f2d76e062b234b0e17000433880dfc1ba41abd833b4d165b9d4a1350</u>	+ 1 NFT Airdrop Round	✓
101	2023-11-02 09:29:42	<u>0x4358e844c4f3953a3da0b44b22fc6573cf056e5eb66bc43eda87c687801a702a</u>	+ 1 NFT Airdrop Round	✓
102	2023-11-01 12:07:10	<u>0x39cf8498d3fb7c1f3deb69663360e5192fda52de08d0c58df59330a69bac9c5d</u>	+ 1 \$1,000 TON	✓
103	2023-10-29 17:10:38	<u>0x09bf9e6402c65eead08b6c40895ddfedf9532a4e66beb0e6f0ffc77780991906</u>	+ 1 \$MEME Vouchers	✓
104	2023-10-29 17:07:34	<u>0xb049b804a339448307e1502fbe06a03440389266c0a986924af5d4fdf36cbf96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-29 16:58:31	<u>0x366695204dbb767b302252a203e91ee6c2ccf2884b3302f6fdadd9ce63fe8035</u>	+ 1 drop-usdt.cc	✓
106	2023-10-29 16:58:15	<u>0xc2fdf3b858313423fb656319b0c2e26e1e449b8dead3666b6e3334852be0026e</u>	+ 1 2000usdt.xyz	✓
107	2023-10-29 16:58:07	<u>0xd1a4c5c3a026b0c43b2646ffd57b6bad0a299d88fda4433eed861ebfaf320941</u>	+ 1 rop.net	✓
108	2023-10-28 11:05:03	<u>0x0223b02fa3cf2335b2661b86626b34c836a72dc65bdfdc6e987146ae1da4bf72</u>	+ 1 NFT Airdrop Voucher	✓
109	2023-10-24 21:19:40	<u>0x8248a4dcb2bf9b512d011027e00656de400c7b1b9f4e10f6ba8b625314d592b0</u>	+ 1 Airdrop NFT Voucher	✓
110	2023-10-24 17:31:09	<u>0x7d9dc2269fb19a12d97504ad10f3bb20d4c0d39015b088368372d62378b6aach</u>	+ 1 NFT Airdrop Round	✓
111	2023-10-21 19:36:37	<u>0xe46075561e3e94736aaedfbb01c0d1a48fd69df5fe33a956db91e67fa60ef658</u>	+ 1 2	✓
112	2023-10-16 18:09:51	<u>0x0d65a1cf2af8c1f3e45be0be7ab42979aa7bc402b0542e4b832e71edea25f601</u>	+ 1 NFT Airdrop Round	✓
113	2023-10-12 16:47:28	<u>0x2598bba92e82b4c0539ac94f08b3d572ce77489f6f0327f5a31f6e5b11c57733</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-11 10:44:17	<u>0x80b9dd945563e086b1524798c7a1166fcea26446cfccf6c492c842948ee6abaf</u>	+ 1 Voucher	✓
115	2023-10-07 10:52:38	<u>0x38b3186a8916381da3720d603e83e1236e636adad8f7e89a173739cdd192d41b</u>	+ 1 circleusdnft.com	✓
116	2023-10-07 09:07:32	<u>0x6f44e794b8afdf13488ca8618a58065eeb99842d784044597a1b28bd310d4ff6</u>	+ 1 circleusdnft.com	✓
117	2023-10-06 01:56:10	<u>0xe74e72b6d40f86fb36e87692662e3df4e16df0909f432cc3dd5e4becccf10b6d</u>	+ 1 NFT AIRDROP	✓
118	2023-10-03 02:08:55	<u>0x6aad10fe66a7df526477389e083daf549f83a60ab35ea7ab7b2b0781a8fa0b3c</u>	+ 1 NFT AIRDROP	✓
119	2023-10-02 11:36:23	<u>0x6f70089136f98e16e28481b7709b3ac30a989e90f5fb5ff1dd19de6233bb86f4</u>	+ 1 \$1000 EURC	✓
120	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
121	2023-09-29 16:03:26	<u>0x972cf19ee4a60d7beff589dd532a8605f87d902e2afccb26577d7051b55bf547</u>	+ 1 Shiba Inu	✓
122	2023-09-27 21:36:43	<u>0x92d3253049c07f005ad8d98fe56a31c9fe4855ec2e4d4cf7a34f2fe8f4cd97ce</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-27 21:17:59	<u>0xeb0ae01dbee85fd73a6e3b80da92f48192503e38a6c10c58149defc00b7e97d3</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-27 19:43:25	<u>0xe54545117c382f161808b9e0a141b0acc945353a1a95c7c0e25b0444f1769d9a</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-27 11:37:46	<u>0xfceeeec44f2fb80206be51dc24667500d05713419d6f15ce385b838c12262145</u>	+ 1 Shiba Inu	✓
126	2023-09-26 00:22:10	<u>0xe0af77373e37d912af7aeb67880089a518d6c1e65d274549c517d2c5736b14f3</u>	+ 1 LIDO NFT	✓
127	2023-09-22 13:29:02	<u>0xa6a7d95c79b52455aa0ce11dafbf7996ededcf5f7ebb650f85f8483501ad1029</u>	+ 1 GOLD	✓
128	2023-09-22 00:48:36	<u>0x41f33471f8190aba6a716d9536d904fd9430db4d7f0a4bb1cc1668ee2a66eb9f</u>	+ 1 Voucher	✓
129	2023-09-21 19:22:24	<u>0xc61bce1bc50147732fe2523101d3369c582a780cf58d90ae2419a4b4c3af45fb</u>	+ 1 Voucher	✓
130	2023-09-20 01:44:31	<u>0x6d4e752ead720bdfe89d99a4663fb9e589d604b27216d51c8bc7919cfc9ebda4</u>	+ 1 DOT	✓
131	2023-09-19 23:57:50	<u>0x715b7c8244813ba5d200d7dbf38efea3dd0df18b183ebbf6fafd90b8150f9182</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-19 05:40:39	<u>0x9db70f73f572e0a706b5325eebefd9679bd040cfa4eb4c536d18d26cd36d096c</u>	+ 1 Voucher	✓
133	2023-09-17 23:37:26	<u>0x301a0a7a34178a9076279fb086cde8cbd357244d97de99b9c2cd9c2b1f6aca13</u>	+ 1 NFT Giveaway Round	✓
134	2023-09-17 22:49:55	<u>0xb7271dd83f97cd3fb2a8e0b3895877280f0739bd6c1ee7634716719b932320ab</u>	+ 1 Voucher	✓
135	2023-09-16 16:41:38	<u>0xc066e7083e9625f262f93d0e5caab47b664e6aa3a6c8465cc927013dfcea8dd2</u>	+ 1 NFT AIRDROP ROUND	✓
136	2023-09-16 14:00:03	<u>0xfdd5328d2a83edd588ef146a3b01fce67853670b695e767b17df9e9beff3c2f</u>	+ 1 NFT AIRDROP ROUND	✓
137	2023-09-16 13:10:15	<u>0x8229aff6af7df4191d379f3c8a1d81e3beb8ac6727aed392170da589b274ec43</u>	+ 1 NFT Giveaway by Binance	✓
138	2023-09-16 09:08:27	<u>0x15b2da21fa03220da75df19d04d30f9abc41ec60287236095b371690c4582e53</u>	+ 1 Voucher	✓
139	2023-09-14 22:41:14	<u>0x5be85694279dcf408fccc374c6d07e69313f19be0e27d31c53f71f8da6f3626c</u>	+ 1 NFT VOUCHER	✓
140	2023-09-14 22:08:18	<u>0x13dea78af4b049ec796ebd2c95a01903534d3c5ffc029ca9757f726174d77e49</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-14 20:47:26	<u>0x40da5e56460b39cf70b18968b5e4f5be00c90b9bdc31a3ef74ef603030727fa6</u>	+ 1 Voucher	✓
142	2023-09-13 21:30:52	<u>0x8fd7dfbe2c8032b3b76a0df4f24f90a711eff4e7838653f50f5999713f3c643d</u>	+ 1 LIDO Launch Pool Drop	✓
143	2023-09-13 18:23:54	<u>0x6bf50f176e52eaa86b3aaddca491a27f11f7e8ef226804cd94ed933ae902db05</u>	+ 1 NFT AIRDROP ROUND	✓
144	2023-09-13 00:59:40	<u>0xa876e46b15075b28d6a9e2d81a80c14573e3e8e7b0e151b0aafe29032be3dea1</u>	+ 1 LIDO Launch Pool Drop	✓
145	2023-09-12 22:57:18	<u>0xc425bbca4153b3b02475ce629275f3559adf15d3d129b4e7832d8cc908e89948</u>	+ 1 Voucher	✓
146	2023-09-12 08:19:00	<u>0x398b70b5251f19b2d73daaf22e52bfa96e7f96692cd348e17aa71e9d8e579f2e</u>	+ 1 NFT Voucher	✓
147	2023-09-12 04:16:45	<u>0x8bb6b99ad02b0d53d5b6599a173d23b6cea448de91c7e12dcc086594c93e8c69</u>	+ 1 NFT Voucher	✓
148	2023-09-12 02:59:28	<u>0x4b2830b7e473e43c80d2ac7a1ccfa98a09bfbf8c28ae4b1eefbf62c4308c2aae</u>	+ 1 LIDO Launch Pool Drop	✓
149	2023-09-12 01:25:16	<u>0x83350c009c8f10386fc426952e9fd0f4763401e2ad03f11fccaa985689021402</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-11 19:00:01	<u>0x2b89930564c1b46d41b7e174f6517e24c2de1be509135013d2c8ce635969bc15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
151	2023-09-11 03:09:52	<u>0x4106f87425e94043e352776c267b2af71866a57b3b31d247e605e2afcfd7e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
152	2023-09-10 11:48:17	<u>0x66bb265ca232e2f2567a19895584df6f611e79bc925375a138f7e5b15445b788</u>	+ 1 NFT Voucher	✓
153	2023-09-10 03:20:22	<u>0x7f2b7ab592a2bd5a09de5a23bd0000ae0c0c8f0030e345e05715a1bf50c7fa50</u>	+ 1 NFT Voucher	✓
154	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
155	2023-09-09 00:23:52	<u>0x1fab3698c73eccaa93a9b21a45caac2066db698167c3462652d6fc835580e649</u>	+ 1 LIDO Launch Pool Drop	✓
156	2023-09-08 19:29:49	<u>0x7bda29c778cc227db8680f065bb56b1ba6fa2c779915e8f44c28d8b4b84ccbdd</u>	+ 1 LIDO Launch Pool Drop	✓
157	2023-09-08 18:30:21	<u>0xb531baf387b10c3a2e4894ee3c57639ccd6517a862f9ba4c8c013ea478dd9d5b</u>	+ 1 NFT Voucher	✓
158	2023-09-07 21:59:58	<u>0xe370a8e5a3814f0adef2ec9ad9c4aabb82b9db61585100931946806a4ec206f</u>	+ 1 stETHR	✓

#	Date & time	Transaction Id	Amount	
159	2023-09-07 17:17:49	<u>0xfc02003a8e66230974f87442cca8a578ccf19e96c3afe47b1f927ceecf52b34d</u>	+ 1 NFT Airdrop	✓
160	2023-09-07 10:04:00	<u>0xacb2bb58f8d2a1e9b586f0e48760b621064d4a6b3053809ab4d4caa6764769c5</u>	+ 1 NFT Airdrop	✓
161	2023-09-07 10:01:54	<u>0x02bf52eb3f259dc36c076968c1ee181c6269300adc</u> <u>e89696cf22f79bf6294181</u>	+ 1 NFT Airdrop	✓
162	2023-09-06 22:20:51	<u>0x64e3119b2b20a474510a23f1a965dbf9efbd77908e</u> <u>be9b2c7751afe1bf12a2a2</u>	+ 1 VOUCHER	✓
163	2023-09-05 23:43:54	<u>0xdd1189827989a1bb2ae365bed4ef2bdaa5ad9ae0c6</u> <u>c0f95a381eeb3611f38e8c</u>	+ 1 ETH GIFT [85hUTW4X]	✓
164	2023-09-05 17:28:58	<u>0x37da85b16a015251e32826af005da8943339ab9133</u> <u>2c0a7471ff4582d0ba84a3</u>	+ 1 NFT Airdrop Round	✓
165	2023-09-05 04:15:03	<u>0x45f2bc87a64338fc419db8edbb8c598843cc91502d</u> <u>5850c059458e46db9d9261</u>	+ 1 NFT Voucher	✓
166	2023-09-05 04:14:39	<u>0x15834e6910ac128de200693a693031a52f3fd6b6c1</u> <u>7d160c74a0bc191e64a496</u>	+ 1 NFT Voucher	✓
167	2023-09-03 19:25:52	<u>0x5357cb543fdd9143e568221e794e837eaab5a59b9f</u> <u>57d39df3163243efeba931</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
168	2023-09-03 15:41:23	<u>0x8c73fb9b96c42fd0c83b b95fabe4702ca0a946678a 3959f9c706e65b741813c5</u>	+ 1 NFT Airdrop	✓
169	2023-09-03 12:03:30	<u>0xc434ba936bd587b5f8c4 87bd354bf92f0fc12fedba 4c77eabd0366b879be5018</u>	+ 1 Base Chain Raffle	✓
170	2023-09-02 23:11:19	<u>0x1ff282a87ab53693ca73 67646cb4461c6dc1c1384f 23312746c72b06a19c21e8</u>	+ 1 NFT Voucher	✓
171	2023-09-02 23:10:55	<u>0x48e3736844a04071a5a8 898e65eb3a40c4fa37e87a 191337871c130a8957c81c</u>	+ 1 NFT Voucher	✓
172	2023-09-02 23:10:33	<u>0x9b96b98a9ab1e0f5fc95 425ff7d240b493c1132d96 8277e8cba6ed3b31ea8692</u>	+ 1 NFT Airdrop	✓
173	2023-09-02 23:08:39	<u>0x4d16566779240c8732a0 85ba945f6f9c6b1a7a5ba2 538aebfad8dbee0969c8cc</u>	+ 1 NFT Airdrop	✓
174	2023-09-02 23:08:11	<u>0x8b03e7bed3cdc03d7984 97c360c0e986b0d00f1618 6a7d28aeda90ec1d535da3</u>	+ 1 NFT Voucher	✓
175	2023-09-02 17:57:22	<u>0x183c0844299c3f09eaa2 b35f4d888e015114736efb 253b4c1e616af9179297a3</u>	+ 1 NFT Voucher	✓
176	2023-09-02 16:51:48	<u>0x977c22faff4949c19729 ae1564bcbae03897d28508 337e0a8c236cc22d664d71</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
177	2023-09-02 16:51:40	<u>0xe641e24c2544f4bd33466312908b18c0c182c8e2ec479d1fc3618ba920b7fb0f</u>	+ 1 Vouchers	✓
178	2023-09-02 07:26:16	<u>0x7fa232213a5a60e4e682f6550909255fef1abd2f4844d05784f489f8f367023f</u>	+ 1 NFT Voucher	✓
179	2023-09-01 17:08:41	<u>0xa594d04467bdc251c779a7fc72f13c3c3ad63fc3808b1695cde1411fc7a4ae00</u>	+ 1 NFT Airdrop Round	✓
180	2023-08-31 00:21:16	<u>0xba93c540f50e5afcab9f34c50d1f0d1327c2b83dd39b074d30fb02e5b4628b18</u>	+ 1 Voucher	✓
181	2023-08-30 05:43:21	<u>0x01d6c1192c491ffeed11d512999db986549f0e2c15af06feaa03db89977c235e</u>	+ 1 Chain Launch Raffle	✓
182	2023-08-30 02:08:48	<u>0xa976ef89de68c588c51a068e8c78e02a1ae0d53a22fd12decf7f7db3d76dc6a8</u>	+ 1 Voucher	✓
183	2023-08-28 19:45:04	<u>0x555eb0b8941bf0b336047da715af53003b7f44c11deda71a35f7b7ea4ec0586f</u>	+ 1 BASECOINBASE.IO	✓
184	2023-08-28 17:07:25	<u>0x248927672940af2ec5f880fb4b47e9c5c33d69e86558a6783661dde2d510c872</u>	+ 1 claim.circlest.org	✓
185	2023-08-28 05:26:48	<u>0xbfffb097984698ed1f366153c916ad1e0cc9bb879f15af88373b420be2b74f1e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
186	2023-08-27 19:39:40	<u>0xa2c79b73b398bebf91d1 ab21f3bb43a5d3c3937ac8 ae5195de1ef99fc991a9a6</u>	+ 1 claim.circleweekly .org	✓
187	2023-08-27 10:54:13	<u>0x5d379efe9f53cfa36598 b2aa52f7b6df9006acaabc 40c6669148cbcedce29e4f6</u>	+ 1 Voucher	✓
188	2023-08-26 21:57:38	<u>0x6d555bb1a60e2cdc9e2d 27c6d9eb81acc7e6c288 fadbe6ea784cf0e992d256</u>	+ 1 claim.circleweekly .com	✓
189	2023-08-26 01:14:59	<u>0x2a2efef54f250e4c533f 07fc01dba43aeb9699f7a6 7cdbc00d3c6f8c7245f996</u>	+ 1 \$-\$-\$1099 DAI	✓
190	2023-08-25 23:29:27	<u>0x56b4f9e94d7c8e216598 10eccfb7f74d5f42d1d799 01b04bc7255200c0c09d85</u>	+ 1 NFTVoucher	✓
191	2023-08-23 22:06:14	<u>0x5eeb95db32da9b35adec 8255a099078e26f1a1b783 10d6764f5b9ffc5774906c</u>	+ 1 Lido DAO	✓
192	2023-08-23 21:47:16	<u>0xd39c02312c34714f9f5e 77465a7d137e228feb094d 5073c199c8b0a3f0c20933</u>	+ 1 Lido DAO	✓
193	2023-08-21 20:30:54	<u>0xe829e88f26226b3fdaec 0a6772c84639bdd33e88db e4cfde1814e19cd91163e6</u>	+ 1 ARBITDROP.INFO	✓
194	2023-08-20 23:13:25	<u>0x484f954e4626663d72f8 82fc450873c6d499193aea 52487be99c29285360392a</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
195	2023-08-17 21:02:50	<u>0xe2ee740d025baf823421</u> <u>4fc0cb80ad4a5c3d785bad</u> <u>0e842281f0fd364ade06aa</u>	+ 1 Voucher	✓
196	2023-08-15 21:44:28	<u>0x00e3333a9454c5a374e6</u> <u>71d0642407f29d4fab25f4</u> <u>050eecbeb172d8645dd71c</u>	+ 1 Voucher	✓
197	2023-08-15 02:17:38	<u>0x9bef5650d6bab5f4c0a8</u> <u>76e22bb1b85e99698d12f8</u> <u>c34e78aad210e03d3d1497</u>	+ 1 \$1250 LINK	✓
198	2023-08-13 18:40:53	<u>0x72ce9b4d2e8fdd36f4d6</u> <u>bbe5f5f9f2095affdcd635a</u> <u>72df814be9fe89d3c34138</u>	+ 1 Voucher	✓
199	2023-08-13 16:50:01	<u>0x8097b9f23b13ce965be6</u> <u>7726afdf49b32881d5215c</u> <u>41303ef7f7703bc4588444</u>	+ 1 Voucher	✓
200	2023-08-12 20:43:18	<u>0xbb33653f54b548b032a4</u> <u>301b7bd5d15b32252ca4e2</u> <u>fe555acd00359c10d48be2</u>	+ 1 Voucher	✓
201	2023-08-12 15:20:46	<u>0x699831407dadd3fa359</u> <u>15b513788ece033d990d1e</u> <u>8ddd007a7e0053b396c319</u>	+ 1 SUINIP	✓
202	2023-08-12 02:29:49	<u>0x09f140c2099f456071fd</u> <u>526b30ba557d38e83cd014</u> <u>caa41ecc22a768d9636d9f</u>	+ 1 \$1000 of SHIB	✓
203	2023-08-11 17:32:14	<u>0xf5070a741b3569ac4f60</u> <u>37f7261afe72a340fec8fa</u> <u>463a6af148a83a03bd3ece</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
204	2023-08-10 22:51:15	<u>0x80bbe5c469d26b836624485026d868349442d0a3ddf0f2e3d0827f780b4df41e</u>	+ 1 \$1000	✓
205	2023-08-10 21:22:22	<u>0xa9d25b139c162017e13edb9f6ad9dbe4eb741fdc364dfbdebd398ea4147ac98d</u>	+ 1 Reward Club [E8aYoWG8]	✓
206	2023-08-10 19:23:08	<u>0x4ed49bd7b1cbe57add0968f6722248aeae5e0f66dd0047aa19db9f9edf99717e</u>	+ 1 ARBITDROP.INFO	✓
207	2023-08-08 21:51:32	<u>0xb80777d74773bca310a48e025d2a24effbd84f8e02263695a055cb797f65753a</u>	+ 1 \$1250 USDC	✓
208	2023-08-08 11:29:00	<u>0x5520d0fd9174431de5e028b589f553ec0e6b529961e6cc9ae0414028c13bcc1b</u>	+ 1 Voucher	✓
209	2023-08-08 11:22:52	<u>0x2da06384d279de526b8774ba9e1f38dbc75ed530afea37ea7812bfdbaf0b5c0a</u>	+ 1 Voucher	✓
210	2023-08-07 04:07:52	<u>0xedd78472c482aa7acf426f54c0c43a8a1bbfefdf73d61539e7be5b466e4c27b1</u>	+ 1 Voucher	✓
211	2023-08-06 16:19:11	<u>0x871c3fb0dc05da075f02e8235dd0f5a1421b3ba724b33d85f3a58c5ff6716e9a</u>	+ 1 STAX	✓
212	2023-08-05 21:25:39	<u>0x1cbfbff126ef45bc65f172e4c6638782cc8d14a5b1ab502580f20e3a20fcb130</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
213	2023-08-03 21:43:42	<u>0x1737a0623175b3a1c78c e62b588adcf939d61b462 4283ce549d2b2d131945e5</u>	+ 1 \$PEPE	✓
214	2023-08-03 14:22:18	<u>0xbd8cc31e2100e49848bf 96dc0acb20b1dba1198ec7 c909252bc1bd954412175b</u>	+ 1 STAX	✓
215	2023-08-02 00:57:40	<u>0x9a9dab32ccdc0d684632 e3d41d884008a7f62107bc cffcce0ef4589a3ef0d3e0</u>	+ 1 FREESPIN	✓
216	2023-08-01 03:19:47	<u>0x47f17775e1bb019c2049 9328e068baff9dbd4bc8ba 380ad3ba051040cb9bf966</u>	+ 1 \$2000 ETH	✓
217	2023-08-01 00:03:54	<u>0x79581791be20767535d8 636b69d912375170a6a4fb 7ff2de816f03effb53fba0</u>	+ 1 APE COIN	✓
218	2023-07-31 20:42:08	<u>0x8ff3b3bc92ea4c8fc9b9 fe7b5aa492ed09232edcc6 638811df268c701e63197a</u>	+ 1 STAX	✓
219	2023-07-29 18:51:28	<u>0xac9860f0b685211de47d bd173fe881bfa31ed546cd 14c0bdb9a0ba79669d9bac</u>	+ 1 \$COMP	✓
220	2023-07-29 16:20:11	<u>0x19ff34ddd9c09fa5dd96 a07c8bf17f3e0259f12c13 8e2283afe55b8aed0ac5b3</u>	+ 1 STAX	✓
221	2023-07-28 18:25:35	<u>0xe6e4415a09a92bdbd5a5 9b8cfb122fb5319877d932 e08531bee9057dc9c4517d</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
222	2023-07-27 01:10:23	<u>0x58aaa42f9902bcfef075</u> <u>bfff3c0729a66ebf326e50</u> <u>b2697cfca314e9fe4d22a2</u>	+ 1 \$1250 USDC	✓
223	2023-07-26 18:32:08	<u>0x6a74352fed630c6792be</u> <u>f42f587841714d2d55b34b</u> <u>cb9d1b1876f9dac3b2c24b</u>	+ 1 dYdX Event	✓
224	2023-07-26 12:32:44	<u>0x3c6c04921cf7e74e5470</u> <u>b43eb3c0a4c37ba8b6dbb7</u> <u>214e0250ef7a95f20d1d45</u>	+ 1 \$2000 USDT	✓
225	2023-07-26 08:42:32	<u>0x775a35dfef38e5696ba3</u> <u>99088637391ef6ca375fb9</u> <u>ee54907723f2eecd47287</u>	+ 1 Reward Club [i2ktJ79I]	✓
226	2023-07-25 07:37:46	<u>0xf92ff99b0cb8396892f4</u> <u>3b23bfd7886dd5196db966</u> <u>b1bb936fcb20900dab0c40</u>	+ 1 APE COIN	✓
227	2023-07-23 15:48:19	<u>0xd4ab9ad544594231cf8e</u> <u>cd6c69fc3fcd10964e3109</u> <u>19f8820d59ca95dd252ac5</u>	+ 1 dYdXEvent.com	✓
228	2023-07-22 21:31:57	<u>0xb6d70f76ff53e858f1cb</u> <u>412a1ea0bbea43bd6dff4e</u> <u>57f7f5ee67328e31743aa1</u>	+ 1 \$2000 USDT	✓
229	2023-07-20 04:54:07	<u>0x9bd6471e979d9f876819</u> <u>0eea5beefe0043306e9e6d</u> <u>5f43c1f57a0230f7e1e354</u>	+ 1 APE COIN	✓
230	2023-07-19 04:59:45	<u>0x63889323149f3d7fc197</u> <u>fcd12521063022a2554f3e</u> <u>ba91887e87b84987359a9e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
231	2023-07-18 00:21:42	<u>0xd15e4b3a9ba1a34794aba5df3d66fb2414a977721811c60540cf213be181c0e3</u>	+ 1 1ETH	✓
232	2023-07-16 08:44:57	<u>0x2a0a36d195225b4eac4be2ea23722860cffabda1a4676fb232d4275b07f82164</u>	+ 1 PolyEvent.Plus	✓
233	2023-07-14 07:29:58	<u>0xcb8cf859f64820278d097cc1913d1235654a53561b39ce326c1e700c26fb21b4</u>	+ 1 BlurEvent.io	✓
234	2023-07-13 01:38:16	<u>0xcd6e8df451a682711ee31d556ab2d25d8393164dff99aea51547ff9e32b4ac7</u>	+ 1 USDC	✓
235	2023-07-11 22:10:48	<u>0xbc7efbd8d4d27c8b51807060d9f04e3eb8af8cdfa096c0585ec408c2be08f8de</u>	+ 1 USDC	✓
236	2023-07-10 02:15:25	<u>0xc8ca05af586f97220401b6134404a49411f1c65cfd73f30204134f556f6baaf9</u>	+ 1 UniEvent.Plus	✓
237	2023-07-08 04:29:13	<u>0x98cc89c250d2d051f70cad0ff68773830305cc1aff7f5cad89efbf0c0e512d5b</u>	+ 1 UniEvent.Plus	✓
238	2023-07-05 03:28:09	<u>0x82b2d5cd22c185f76265262221a7af54daa64cb8bbdbe4ea6c6716e8f4ded863</u>	+ 1 UNI	✓
239	2023-07-04 18:58:18	<u>0xf6acd4b510803208630d132aaa59f030e5bc21a96796f9fd196834894158070f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
240	2023-07-04 02:12:49	<u>0xe4418a7c3c7281b8010f</u> <u>dca59e1a0e4ac76da9274b</u> <u>8aceab0af37a11fe94e049</u>	+ 1 APE COIN	✓
241	2023-07-03 12:41:57	<u>0x9e40857f87d179a95cec</u> <u>b10bb850ac890462b422de</u> <u>580bf9d26d9ee0e905875d</u>	+ 1 BitCase.Org	✓
242	2023-07-01 21:04:38	<u>0xaaa78d42cab77cfdd1ab</u> <u>8e548cc10fd8bd3805d8f1</u> <u>02c2ec7077ce313d5718fa</u>	+ 1 APE COIN	✓
243	2023-07-01 05:26:49	<u>0xbc784f74ba817c93e784</u> <u>9b73eb58867d794b85d6ee</u> <u>3e995c5172f3e6ffec4f30</u>	+ 1 UniEvent.Plus	✓
244	2023-06-29 20:27:04	<u>0x95e513cbccb76b494d73</u> <u>2300c1df4027effa6784b3</u> <u>1833f2437200904115e286</u>	+ 1 OPTIMISM	✓
245	2023-06-24 05:07:22	<u>0x43bcd74fabf78eec0e54</u> <u>f2c6fdff79e24b57968b4c</u> <u>be6eb930b881afcf021360</u>	+ 1 PolyEvent.io	✓
246	2023-06-18 19:03:29	<u>0x6f62106fdbac70d86b31</u> <u>b8a6897abe0e6126299193</u> <u>63d374f8be558e497186d4</u>	+ 1 OPTIMISM	✓
247	2023-06-15 03:21:46	<u>0x5309319e86d4d26593ab</u> <u>e4bb77e8888253326fcfef</u> <u>6ab354dbff7bd992aec633</u>	+ 1 UnisDropi0	✓
248	2023-06-12 17:08:39	<u>0x1e5ab2836a3b2f45733f</u> <u>44f3b62cf1076d89c7f556</u> <u>d160f65dcd7df2512a6c90</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
249	2023-06-03 03:30:26	<u>0x51db705dbab5e41f48d2</u> <u>aa38bc81767d2d5ce89571</u> <u>61548c0c0074694a906fa7</u>	+ 1 OPTIMISM	✓
250	2023-03-30 21:03:54	<u>0x803a743ce69bf858e146</u> <u>52b444c79c16a2cb2d85f8</u> <u>1825fd7a9b7eee5a3cb3f4</u>	+ 1 TulipArt Airdrop for Super PUMA	✓

* USD values displayed at the time of transaction

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