

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4194a93971ba748c888ae0bc115192b1ee9b4e0</u>
TOTAL RECEIVED	14.700952395851581755 MATIC
	5.47 USD
TOTAL SEND	14.699287907940691511 MATIC
	5.47 USD

Token	Balance
MATIC	0.001664487910890000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ZORAPUNKS.COM	77.000000000000000000 ZORAPUNKS.COM
! ZKSYN.CO	50,000 d.
MATICswap	14,500.000000000000000000 cel.app
@SNXPooL.com	887.250000000000000000 \$ sUSD
MATICSWAP	14,500.000000000000000000 ercel.app
RareTrx.xyz	8,888.000000 RareTrx.xyz
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
NGT Token	247.500000000000000000 NGT

Token	Balance
#HEXPool.net	157,250.000000000000000000 wHEX
Galaxy OAT	9 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	1 PASS
1,000 USDT Reward	N/A rg
\$5000 USDC Voucher	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT VOUCHER
\$1,000 TON	N/A \$1,000 TON
2,000 USDT Reward	N/A d.net
3,200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-04 15:41:51	<u>0x3c99a3d99dd358db560383f7606e788b628216cdbfeb</u> <u>bbbf86f5bf67fd5e6e685</u>	- 14.280923105066879 231 MATIC  16.00 USD	✓
2	2024-03-04 15:41:51	<u>0x3c99a3d99dd358db560383f7606e788b628216cdbfeb</u> <u>bbbf86f5bf67fd5e6e685</u>	- 0.0006763910190870 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-04 15:41:51	<u>0x3c99a3d99dd358db560383f7606e788b628216cdbf</u> <u>ebbbf86f5bf67fd5e6e685</u>	- 0.0045216241061880 00 MATIC  0.00 USD	✓
4	2023-11-12 11:52:54	<u>0xdecddeb84e017144322d00fe49e8c4e7a5520ca6b0</u> <u>0982e1108e92e098616c1f</u>	- 0.0595238095238095 21 MATIC  0.04 USD	✓
5	2023-11-12 11:52:54	<u>0xdecddeb84e017144322d00fe49e8c4e7a5520ca6b0</u> <u>0982e1108e92e098616c1f</u>	- 0.0044611500000000 00 MATIC  0.00 USD	✓
6	2023-11-12 11:52:54	<u>0xdecddeb84e017144322d00fe49e8c4e7a5520ca6b0</u> <u>0982e1108e92e098616c1f</u>	- 0.0053908125475286 50 MATIC  0.00 USD	✓
7	2023-09-12 15:20:36	<u>0xa2251f42620c9eddd841940f0375d41efda7026b0a</u> <u>020c358d2a3e55befe0034</u>	- 0.0980392156862745 08 MATIC  0.04 USD	✓
8	2023-09-12 15:20:36	<u>0xa2251f42620c9eddd841940f0375d41efda7026b0a</u> <u>020c358d2a3e55befe0034</u>	- 0.0038313900000000 00 MATIC  0.00 USD	✓
9	2023-09-12 15:20:36	<u>0xa2251f42620c9eddd841940f0375d41efda7026b0a</u> <u>020c358d2a3e55befe0034</u>	- 0.0136685323735643 94 MATIC  0.00 USD	✓
10	2023-08-30 21:01:27	<u>0x3f8eac74ac5eedc98aaa66732b56a9c92e5e8e1e51</u> <u>f322471997dfe6a57cfddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-30 21:01:27	<u>0x3f8eac74ac5eedc98aaa66732b56a9c92e5e8e1e51</u> <u>f322471997dfe6a57cfddb</u>	- 0.0009136200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-08-30 21:01:27	<u>0x3f8eac74ac5eedc98aaa 66732b56a9c92e5e8e1e51 f322471997dfe6a57cfddb</u>	- 0.0021213067613796 62 MATIC  0.00 USD	✓
13	2023-08-28 15:12:54	<u>0x3ee91f30b08db2dfa2ab dc9c416aec3e04b77a9696 0408a831931a4bedadc4de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-28 15:12:54	<u>0x3ee91f30b08db2dfa2ab dc9c416aec3e04b77a9696 0408a831931a4bedadc4de</u>	- 0.0061528076746144 04 MATIC  0.00 USD	✓
15	2023-08-28 15:12:54	<u>0x3ee91f30b08db2dfa2ab dc9c416aec3e04b77a9696 0408a831931a4bedadc4de</u>	- 0.0183150530228711 30 MATIC  0.01 USD	✓
16	2023-08-28 15:11:40	<u>0x596187e9e204c3418f96 e7e570bdf6976f6023053a bcbbce6dc66a31981b9fe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-28 15:11:40	<u>0x596187e9e204c3418f96 e7e570bdf6976f6023053a bcbbce6dc66a31981b9fe4</u>	- 0.0020728664305015 56 MATIC  0.00 USD	✓
18	2023-08-28 15:11:40	<u>0x596187e9e204c3418f96 e7e570bdf6976f6023053a bcbbce6dc66a31981b9fe4</u>	- 0.0049296403353646 14 MATIC  0.00 USD	✓
19	2023-08-24 08:53:43	<u>0x9a9512f30baa0bd2dd91 da20dd30c40e896af5d39b c4958a23b34358c8878ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-24 08:53:43	<u>0x9a9512f30baa0bd2dd91 da20dd30c40e896af5d39b c4958a23b34358c8878ccf</u>	- 0.0070341722599524 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-24 08:53:43	<u>0x9a9512f30baa0bd2dd91</u> <u>da20dd30c40e896af5d39b</u> <u>c4958a23b34358c8878ccf</u>	- 0.0166828143337290 24 MATIC  0.00 USD	✓
22	2023-08-24 08:53:21	<u>0x6bfbcb04e45fe53a40c49</u> <u>8deb9cc51cf9c5e0cdc766</u> <u>db173ceb15b2bf098c70b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-24 08:53:21	<u>0x6bfbcb04e45fe53a40c49</u> <u>8deb9cc51cf9c5e0cdc766</u> <u>db173ceb15b2bf098c70b9</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
24	2023-08-24 08:53:21	<u>0x6bfbcb04e45fe53a40c49</u> <u>8deb9cc51cf9c5e0cdc766</u> <u>db173ceb15b2bf098c70b9</u>	- 0.0038242364788103 52 MATIC  0.00 USD	✓
25	2023-08-11 11:15:21	<u>0x9452f2d996d551978675</u> <u>7130da44d925eedd1034b7</u> <u>00e7d1384eb9dd86acaa0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-11 11:15:21	<u>0x9452f2d996d551978675</u> <u>7130da44d925eedd1034b7</u> <u>00e7d1384eb9dd86acaa0b</u>	- 0.0041899050346228 48 MATIC  0.00 USD	✓
27	2023-08-11 11:15:21	<u>0x9452f2d996d551978675</u> <u>7130da44d925eedd1034b7</u> <u>00e7d1384eb9dd86acaa0b</u>	- 0.0117556115962799 59 MATIC  0.00 USD	✓
28	2023-08-11 11:14:35	<u>0x09cecb1bd51184f043b</u> <u>6e90084739b415f6669df8</u> <u>041431828455855c10a573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-11 11:14:35	<u>0x09cecb1bd51184f043b</u> <u>6e90084739b415f6669df8</u> <u>041431828455855c10a573</u>	- 0.0037765118576833 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-11 11:14:35	<u>0x09cecb1bd51184f043b6e90084739b415f6669df8041431828455855c10a573</u>	- 0.0108312860941732 62 MATIC  0.00 USD	✓
31	2023-08-11 11:14:35	<u>0x845d8126d69675c72350526d54c97d848bd65e5435600b14d81d94257de09d53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-11 11:14:35	<u>0x845d8126d69675c72350526d54c97d848bd65e5435600b14d81d94257de09d53</u>	- 0.0040567200559612 38 MATIC  0.00 USD	✓
33	2023-08-11 11:14:35	<u>0x845d8126d69675c72350526d54c97d848bd65e5435600b14d81d94257de09d53</u>	- 0.0126394053494076 05 MATIC  0.00 USD	✓
34	2023-08-11 11:11:33	<u>0x11393fe99a7216af778618cda9a834ce1b3ab393fa5ef7df936b8e56f6d50cca</u>	- 0.0732064421669106 76 MATIC  0.05 USD	✓
35	2023-08-11 11:11:33	<u>0x11393fe99a7216af778618cda9a834ce1b3ab393fa5ef7df936b8e56f6d50cca</u>	- 0.0102242081223419 29 MATIC  0.00 USD	✓
36	2023-08-11 11:11:33	<u>0x11393fe99a7216af778618cda9a834ce1b3ab393fa5ef7df936b8e56f6d50cca</u>	- 0.0337823300427561 87 MATIC  0.02 USD	✓
37	2023-08-11 11:09:35	<u>0x8350d93e87acd9143a13beb9232c156f7405d9bac6da08520c6577b803636181</u>	+ 9.9000000000000003 55 MATIC  6.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-28 15:12:54	<u>0x3ee91f30b08db2dfa2ab</u> <u>dc9c416aec3e04b77a9696</u> <u>0408a831931a4bedadc4de</u>	+ 4.8009523958515822 88 MATIC  2.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 12:34:05	<u>0x9b28a1bfd9446aa2cf7b</u> <u>121dc30755c0d2c3d9fd60</u> <u>a37c1c01353c87b7b4db4c</u>	+ 17,500.000000000000 0000000 #	✓
2	2024-09-19 16:35:16	<u>0x616242b0218a312f0274</u> <u>73429be3b2bcd438598cb</u> <u>9ac44203de518c4c3d35b4</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-17 13:51:40	<u>0x8dc83edfced881c78474</u> <u>5467ea00d96c693b0e890a</u> <u>3f62fe114aeb61d78bbf77</u>	+ 14,500.000000000000 0000000 ercel.app	✓
4	2024-06-13 01:04:19	<u>0xbfc14021107857c7badb</u> <u>f939789b018c3c16f21081</u> <u>f7da53b6e99268160d1059</u>	+ 30,513 d.	✓
5	2023-11-13 07:14:24	<u>0x3458639584855151de5f</u> <u>71e54d3a924992d1d57a48</u> <u>e87b0f85667b8a249c891a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-13 02:26:34	<u>0xe726be21396a87009f55</u> <u>d97f704e493d409b6af33e</u> <u>6f1216a6b9ddf2ed6319cc</u>	+ 8,888.000000 RareTrx.xyz	✓
7	2023-10-29 19:38:53	<u>0x5e28dcc9e9f7d2a0d0c8</u> <u>a159e3f18ddcbae2d137ea</u> <u>f9416a7652db4ffea6746f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 11:21:20	<u>0x748df21f6c35e7574b37548a5d9b9d65fb2bfcc546adc6150b6b5a4f55e340fa</u>	+ 77.0000000000000000 000 ZORAPUNKS.COM	✓
9	2023-09-13 10:53:31	<u>0x51ea66cf5344894a9f9f75902bf488189437bb3032b404577565acc858313c89</u>	+ 630.54999999999995 4525 wSNX	✓
10	2023-09-11 12:19:37	<u>0x8aa3e9834ce91c6ec28f25bddc6f32595ae869b8bc122b2f400d3110daeabda0</u>	+ 887.25000000000000 0000 \$ sUSD	✓
11	2023-09-10 17:19:20	<u>0x5d143321f5bec8f9abe354ee47d029d453c22ab13decc21bd6d98fe07f298052</u>	+ 247.50000000000000 0000 NGT	✓
12	2023-08-28 15:12:54	<u>0x3ee91f30b08db2dfa2abdc9c416aec3e04b77a96960408a831931a4bedadc4de</u>	- 2.715484 USDC  2.71 USD	✓
13	2023-08-28 14:48:58	<u>0xa796557752616c903634ecd933af0f14a2273052b286fdee1601b3e3930e8604</u>	+ 2.715484 USDC  2.71 USD	✓
14	2023-08-25 08:35:31	<u>0xd0d88ec9c3667c8bda8e912823e0e7dd8106a32edd3703e5b7ed383828a6f90d</u>	+ 157,250.0000000000 00000000 wHEX	✓
15	2023-08-24 09:19:44	<u>0xb081ea845d41368b73c70561322be884cbe0e3ee257a6eb88afda410faa7200e</u>	+ 803.00000000000000 0000 ro	✓
16	2023-08-24 08:53:43	<u>0x9a9512f30baa0bd2dd91da20dd30c40e896af5d39bc4958a23b34358c8878ccf</u>	- 4.424965 USDC  4.42 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-24 08:48:03	<u>0x0f624d912699b58bac2594d844dabc3a4d2bbb58e830f096db9b2878da42d047</u>	+ 4.424965 USDC 	✓
			4.42 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 15:20:44	<u>0xc4b773c488dbf1156f4a748d110193d9adb0a10e624dd7fcc2a2bb717aef0d91</u>	+ 1 OAT	✓
2	2023-08-28 15:20:32	<u>0x1a07e1c9aa304bdea7b9cf6e4ca7813949653d8d28cf04bca583668388a745cf</u>	+ 1 OAT	✓
3	2023-08-28 15:20:22	<u>0xdc6a0824f0b458ce5c6ae4481a42b6dfa20c737bbff0cc7e83090c1e6e97b52e</u>	+ 1 OAT	✓
4	2023-08-28 15:20:12	<u>0x4ee847630e0132af55b1848505fceb265845e8151fd2dde16a43c3df3618a9cd</u>	+ 1 OAT	✓
5	2023-08-18 10:24:07	<u>0xcf08b13c8cd53fa6046831e0b5f929d02e7a143df3d364ec62ea45b58dd07fd8</u>	+ 1 OAT	✓
6	2023-08-12 07:36:56	<u>0x83fa8bb743e80aa6f17a890227782c705a94c6f66fcc6b8f787bbbde03f6792f</u>	+ 1 OAT	✓
7	2023-08-12 07:36:38	<u>0x2c264dee7718f2548866438dd1bb225f9fcf00a311ede83283f58e0a04ee8907</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-11 11:15:21	<u>0x9452f2d996d5519786757130da44d925eedd1034b700e7d1384eb9dd86acaa0b</u>	+ 1 OrbiterNFT	✓
9	2023-08-11 11:14:35	<u>0x09cecb1bd51184f043b6e90084739b415f6669df8041431828455855c10a573</u>	+ 1 OAT	✓
10	2023-08-11 11:14:35	<u>0x845d8126d69675c72350526d54c97d848bd65e5435600b14d81d94257de09d53</u>	+ 1 OAT	✓
11	2023-08-11 11:11:33	<u>0x11393fe99a7216af778618cda9a834ce1b3ab393fa5ef7df936b8e56f6d50cca</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 20:48:11	<u>0x1b8e138fd87bc4ec76973d1fe7ca7bf73fe6f7c3abade61f03412903faf86a0d</u>	+ 1 -drop.net	✓
2	2024-10-12 20:47:59	<u>0xb13c01d321f770e34c918f22981d5c46dc985730c95f3a461b041f47c5334f34</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-03 21:32:48	<u>0xd71cdedda58bf3eb170e799f913eced1db08fc253a0cb9fccd41ddb226af5cd</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-06-29 22:54:39	<u>0xe806223d355cd04ee1adedf5145b2aa3b85e29203178923d8b045b193e8c7398</u>	+ 1 1ETH Airdrop at webeth.icu đỠž•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 18:55:56	<u>0xd8deeb81d713e2bdeb29069fe434ddb05d6e512c2bb80021b299d03f16291f6</u>	+ 1 Airdrop at 10bnb.loł đŸž•	✓
6	2024-06-20 22:25:31	<u>0x1f81dc8e95c54806f504d1573d899ad5b310d0f6d668a557e8abb2e63fdff058</u>	+ 1 t]	✓
7	2024-06-20 22:25:29	<u>0x81eca37de0ebfdc9dc2cf1f7c47a3550930beeed27cf114a419affbd9ca21816</u>	+ 1 ethx] đŸž•	✓
8	2024-03-07 07:43:48	<u>0x5870f49545bbc10a5a425f106cdbf28f5170d2cd12694dbb8a879ed58c2d6634</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
9	2024-03-04 05:48:52	<u>0x6ceb9e97ef0ba75d8b49e5302382c87419e2d54ce03a366f52582b4a82681f90</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
10	2024-01-10 02:12:09	<u>0xd6ad0920d3cc9bfe67678cadedfd68de1d6b1cc5ef778ee1d9c4c76de13f1633</u>	+ 1 5000usdt.org	✓
11	2024-01-10 01:13:48	<u>0x88aed13ec30a876d53e744bb7906fb3ef09a40c111c0e6efb343a79b472bd512</u>	+ 1 3000usdc.com	✓
12	2024-01-04 06:21:04	<u>0x64f8bb8356d0f60592d44be03f7ceaf75da837cd74ab393ebe1aeefe365bca0b</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 06:11:12	<u>0x6cd5095c83d44cfe586dd5fd7ed42a6423e32b9f31e21fa4d1c7ed1d86d98922</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 01:03:55	<u>0x6d8ed923e832d1fbb2af be52abd9d8a30881430dd2 43229ca9536ab019026bf2</u>	+ 1 net	✓
15	2023-12-02 15:35:51	<u>0xfa76f066090b7fd028cb 2c9671c21b8e66feb36f73 3aef71fdfc145bea810297</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 11:41:15	<u>0xcbf57dc9b43478557322 ea0474ed2f0c1c9722c59b 070045b5ae41d81e028be0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 11:34:18	<u>0xe52059dd90bb7012a952 dd59cd5c009729a53a0463 c7431ed31e532125ca2d60</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:24:55	<u>0x321ad4bd8870c36571ca d303bc008bfc60b6e9be65 ed8fd71c24e5732bbb8a5d</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-30 01:36:26	<u>0x9a9b9f26ea39df173cf4 b74fe7dc8ab9a535e95ec5 e3c2bcbff5b9a2024a34ce</u>	+ 1 com	✓
20	2023-11-30 01:35:40	<u>0xf274ba15ac43e4436813 7a5ab8aed38f95f18bc5af c072bb33912a6f07ea1cc4</u>	+ 1 2000usdt.top	✓
21	2023-11-26 15:49:16	<u>0xfe5fdf79619548226aac eb604663960dfb0d77a8d3 2a0ba3b11acc78c00a0f70</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-23 10:31:19	<u>0x34503813d2c4c5d6012f a1e92fd16bbc2c1dae3c1c 71210df21224aaa4cc514f</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 10:00:15	<u>0xad5dfb29762a5d6e2b9d1a3df50f282ff17554ecce259b4dd57a1c2e2f613784</u>	+ 1 .app	✓
24	2023-11-22 21:39:01	<u>0x5f300697fc67ea48be69c37ce3b70845e553a415f0a42f12556a8294349070e9</u>	+ 1 cc	✓
25	2023-11-22 21:38:51	<u>0x0fddedf953b36f80a5e5e1cd34043c0ee5f549dd57425cb88210efa39013f98a</u>	+ 1 yz	✓
26	2023-11-20 18:03:53	<u>0xfd1de502cde8a5dd1728af6b7f213d42b2d26318944da808c75ee99874b072c5</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-19 11:33:00	<u>0x02d45777d6eb42b919ca5920de140f5d8aecc2a748ae2f0eeff3478e36c55732</u>	+ 1 ro	✓
28	2023-11-17 18:09:24	<u>0x9deb2802706ea5bd4affc53659c1d3f8a716bc8cfe696f45cf51eb38fcccefef</u>	+ 1 yz	✓
29	2023-11-12 11:53:04	<u>0xcdbe00e3f8e63e56c618b156b0889bbc7400ee3071d7fecc287da1d03a00ed29</u>	+ 1 dt.org	✓
30	2023-11-09 12:15:28	<u>0xbad43d820840a1872a7e8e82a4235f133edfb600467a563d7e1fef69546998db</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-07 16:50:59	<u>0xa3378fd732369448a19f9dc3871857c807b6fb61035fe295ab04caa199d177e2</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-04 16:16:09	<u>0x60d71bd364a87f99fb3647a82e351011f03af25bbb255e46197673f3276a2c8b</u>	+ 1 Layer3 ONFT Collection	✓
33	2023-11-04 16:15:25	<u>0x51453abb27b884aa50381fb89f986f9eb24295f7fd8b168b0e0f8699c0530f7</u>	+ 3 ds	✓
34	2023-11-04 16:15:01	<u>0x6ad566586959acbd05bee8157402b9a09afa6c10606643f76c0217988a898113</u>	+ 1 Layer3	✓
35	2023-11-02 09:06:51	<u>0xab63cbf072fa0b3ced11bfb6a9937d9052da7e6f11692f6b0efe3c98f55bee2c</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 16:23:59	<u>0x5da7f47657526bc9d045443df8219a3fb3154381ae6804c82daddba25bba4195</u>	+ 1 \$1,000 TON	✓
37	2023-10-31 14:24:45	<u>0xac02e11f3c2a1b4f381ec92eaf081d095fd79da6e98073cdb95b6272b5e5</u>	+ 1 op.net	✓
38	2023-10-31 14:06:44	<u>0xa9163414d748e21fa2906e3622b5b66e0898e2352fee449158caf7211178a0c3</u>	+ 1 Layer3	✓
39	2023-10-31 14:04:46	<u>0x411541d7540e0fb61408b6c8b761a253a4e356fcac7542285f5be29399b2d6e3</u>	+ 1 drop-rewards.org	✓
40	2023-10-31 14:04:46	<u>0xd916022e3304c88a3433d78536fda719c02c4015477a80d134446f0097ca0dd4</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 14:04:32	<u>0xa3e884f4a995a4200d3c c26fb1d253cdf0b47427c5 2284aa77422efd1b17b77a</u>	+ 1 Voucher	✓
42	2023-10-31 14:04:26	<u>0xf35c631c2be48364cb84 d47ccd00350d64ce1ee943 b731cddf1303237c7b2773</u>	+ 1 Reward at - tether.ma	✓
43	2023-10-31 14:04:22	<u>0x2384ee6e48da325c4a82 7532ad8ded3b6804a56f74 e485645315a8a39edee51e</u>	+ 1 Voucher	✓
44	2023-10-31 14:01:48	<u>0x61c96a0830d67dc879dd d2c78de7c0b281e34dd35f 9048eb0378faa01cc45199</u>	+ 1 Layer3	✓
45	2023-10-31 14:00:30	<u>0x263300bec34c2956ec6e 58d0c00a4401f48c29b573 4cc8d559eb81dba400ec9f</u>	+ 1 Layer3	✓
46	2023-10-29 13:33:31	<u>0xf74cb74f816e1908968a e425948dab8c15f4718819 650f13b839511c4d30a2d0</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-29 12:09:22	<u>0x1ffc739902f0423a8d60 3aafc6d36065e5870b4057 4b33112bee109caed15369</u>	+ 1 d.net	✓
48	2023-10-29 10:12:40	<u>0x1f53fa16ea9c19f8fbcd d252bb93c6b743041d4dae 750b788db6dd2e21077de9</u>	+ 1 d.net	✓
49	2023-10-29 10:12:34	<u>0x23712f5dcd4fff20da0b 9d013daeed8977bca06fa5 63f5acd8c715b7b70b8379</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-29 10:12:06	<u>0xf1ec01796982a400019956af9fe1372421bb01398f678b44d1fb61859136ca7f</u>	+ 1 Reward at - tether.ma	✓
51	2023-10-29 10:11:58	<u>0x83bc0b49b7ab3cb174bde766beff10087a6361693f30fed1c8f44a52497cfaf7</u>	+ 1 Voucher	✓
52	2023-10-29 10:11:58	<u>0xaaff15cfd283e202c455336024c6525d8d3191ee3e0e5fbfd86055db769800e3d</u>	+ 1 Voucher	✓
53	2023-10-29 10:11:54	<u>0xb6356370d98f59b9270b1748b217708b92945fed04f536bd8a4a655515d7dad0</u>	+ 1 2000usdt.xyz	✓
54	2023-10-26 21:30:52	<u>0x4706f4d47874d1a248776014cec74a523d666288eb9a5301fa0b2d85d66b8f5c</u>	+ 1 .net	✓
55	2023-10-25 07:28:05	<u>0x01cbcad5e573c76c56b16ca4340a1f7aaee775d4cc3e32a44c6c02d799e47374</u>	+ 1 er.app	✓
56	2023-10-25 07:23:33	<u>0xb7f44cba92b50dcb89bb9de9541474e1c18be0af5a2d0bc1080b4dae07969a5c</u>	+ 1 5000usdt.com	✓
57	2023-10-25 07:18:45	<u>0xa03bed6b00592ba468e162427c738aaa339f12bd3095a3f032587bfbafa3e2fd</u>	+ 1 er.app	✓
58	2023-10-24 16:49:41	<u>0x0df32fbcd80851d5de1d4812a1f8fe98c6982b343b43e8c4131769a122cc6614</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-20 18:23:35	<u>0x2b1d195b6ee3802b80bd9e9f9cf96d63dde821dbacdeaba0228994fa719bf92d</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-18 09:21:06	<u>0xce09a97950ca31e8106caeb5554b1e3f3ddcb006e8ce644282d9db492d60c76</u>	+ 1 drop-usdt.info	✓
61	2023-10-08 09:18:02	<u>0x17d1594d1d8e8aef296415903f939b88c8424181bb541c66c37c48201d471b5e</u>	+ 1 Layer3	✓
62	2023-10-05 14:27:57	<u>0x13adc9ff534073d67f43db289608aba1de78253bc5298e23cbfc1a78d15c2b81</u>	+ 1 Voucher	✓
63	2023-10-05 10:33:02	<u>0xfdc3e3c2dd9f76b92b39106604d9de8ebe074f8487d27f8784d5ef2b90aad774</u>	+ 1 rg	✓
64	2023-10-05 10:32:02	<u>0xdbad086da2b0e647d4bf30d337f734923538f600f369041d51006ad7957411d0</u>	+ 1 drop-1000.me	✓
65	2023-10-05 10:27:15	<u>0xc93781e9f8f7e03d727d537a3a7b33b8c7db4d8a00edc31520633824ad22abe3</u>	+ 1 rg	✓
66	2023-10-04 08:26:45	<u>0x43396a552ce7a40145949f4babf8a77e72f788119b2df8dd7f5d00cb86b91803</u>	+ 1 Layer3	✓
67	2023-10-03 22:01:59	<u>0xdd76a128d033dcdf0541c5ca3a9d68cd70143bd3544ab86006c58b420ce98fe5</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-03 22:01:39	<u>0xa505864cdf4d502ca73e1fbf1bde7111dcbe1a0971c2cab9ae4e36bf7270034b</u>	+ 1 dt.org	✓
69	2023-10-03 21:50:51	<u>0xe3d22d57bd11d0ef7b9be541591e1bce0921ffc45c87eae67be8cf5c762c7e19</u>	+ 1 dt.org	✓
70	2023-10-02 09:55:11	<u>0x5be5633c852128dccd8327c4461b7336a3fcc1c7086cbb11b098bd513d8b759e</u>	+ 1 ards.org	✓
71	2023-09-24 10:27:17	<u>0xcc7699da722c9a57eef215b8be12859b4d8198d317fa54529338890652a08ae2</u>	+ 1 Uniswap giveaway	✓
72	2023-09-24 10:25:27	<u>0x429ac51188b6ea8f2166cfdb8525b255a2598feea76af603dc698da68c08ca8a</u>	+ 1 NFT Giveaway	✓
73	2023-09-24 10:17:09	<u>0xaeaf0f476f0e4c917c2f8ee366fbab2c69ddb5bfb4afa0544fb330902e3f1ef7</u>	+ 1 5,000 USDT Reward	✓
74	2023-09-24 10:16:49	<u>0xde128b46d50fcd40ffa86bdcc2effceae6fd4e3eb50ec9b63017ad8eee064aaa</u>	+ 1 NFT Airdrop	✓
75	2023-09-24 10:16:21	<u>0x3ab6c1b2677b890883d1c59cb60598de35dd0eaa76554b692d9c67ad36a6601f</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-24 10:15:19	<u>0x89a902927a8874364c6faabbfde289a77df3dcef3b3f309ccf776757fb8eeb86</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-22 18:48:19	<u>0x5e346a6ea7023e87e00f11bbbfccce3866e0bd84c5e3bcea66fd71b52e6271d4f</u>	+ 1 NFT Giveaway	✓
78	2023-09-22 12:43:50	<u>0xe3edbb5964497189c1acf3786e713a88fa4c6bc4b5f2058af3b4ae933281399d</u>	+ 1 Vouchers	✓
79	2023-09-22 12:43:22	<u>0xae81cee054a0265f241af7ed558b861044ba19ea1bcba0b376a9665fa06dbecc</u>	+ 1 usdt-drops.me	✓
80	2023-09-19 19:16:48	<u>0x62534f15afd660414388539f1e41b57ad666aa43ca9c69c463d746216d7f0801</u>	+ 1 NFT Airdrop	✓
81	2023-09-19 10:33:19	<u>0xebf11e67b1aa8a9b9fd08a41b932d3db7cbb8b73527ea1d315aa32dda1a3133a</u>	+ 1 NFT Airdrop	✓
82	2023-09-19 10:33:07	<u>0x2bc0326aef1d983423348d579d65768302bd5234428fee8a835241dc936117e5</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-19 09:08:56	<u>0x0266a2d02436eca248f344bc9ed32279885bacf8a20fabddad03413613af8f22</u>	+ 1 Vouchers	✓
84	2023-09-19 08:57:16	<u>0xff3eb1e468b01dfe1029d44f4110ddd5764a10296bb71d1563582f663243d43</u>	+ 1 usd-rewards.me	✓
85	2023-09-17 16:14:22	<u>0xbcfc64646abf4d8647c042a2d5c666fadd1ad18a95c1ed60e7ebcf838ad751c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-13 23:41:45	<u>0x760f5f7b965e021ff0e3b51b8e710220ae7f45a18220d4829241e9196d49493d</u>	+ 1 LIDO Drop	✓
87	2023-09-13 23:00:42	<u>0xb7410925467acaa79268b93f4e2c3291df3713e3cea351ca50b19fabeac3df8</u>	+ 1 Uniswap giveaway	✓
88	2023-09-13 23:00:14	<u>0x9d65d8da54ab54c8e492ac941c98b900ad292ccb1bedb6757001d74b7daa082a</u>	+ 1 Base Chain Raffle	✓
89	2023-09-13 23:00:02	<u>0x2785ab6f30510b893da2cd734473c330fd688a97859ef2b4e36775d0d1000786</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-13 22:58:58	<u>0xc672d55a6be08836506ff95284647c10a48bd4dbb23acab497bfe45638c77df5</u>	+ 1 Circle Weekly Giveways	✓
91	2023-09-13 22:58:20	<u>0xb22a5f8732e2f7cda956729d535edc9c1272b5d7303e2285365559308d7ffe9f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-13 22:23:42	<u>0xcd9c491f648ff941fabccc1d1f0bb28635cded7370637e2a9a0a521301ee0d3</u>	+ 1 NFT VOUCHER	✓
93	2023-09-13 22:23:26	<u>0x4cd721edeeec65ac3b3584e4d6e3aa1c8361dea0ff5581b4febe5f9db74f5a2a</u>	+ 1 usdt-claim.xyz	✓
94	2023-09-12 12:11:55	<u>0x5670d7bbcdee215cdb1983b24d115c8c90de345607793d7bb0e314a8ebda3851</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-11 20:10:43	<u>0x27f8bbfa7e45c046e0bd def22aa5e9d2fa1ee0c644 9143b4d4a393a1ee8a5b64</u>	+ 1 NFT Voucher	✓
96	2023-09-10 20:39:11	<u>0x50442c2ab4c2ac705140 321882c2ad116c8e1feed1 33d3480460f79c70035cd6</u>	+ 1 GIVEAWAY	✓
97	2023-09-10 16:46:15	<u>0xa5809376960c343367c1 7fd00cd3064b7821e7d4a0 d1d130d81599956fbbfab6</u>	+ 1 Vouchers	✓
98	2023-09-10 16:38:52	<u>0x9056aae6184d5f459b8e 5e5a077cfc36111d4a63af e42ae284f8a45273acafb1</u>	+ 1 Vouchers	✓
99	2023-09-10 16:22:23	<u>0x495f9659d5c1e0257478 f06c86a5e9788e3aa8a335 36be460a1cda3952492cd2</u>	+ 1 drop-usdc.com	✓
100	2023-09-09 09:38:26	<u>0x0b0066515926f7d56596 c229332a954d4b0aad79c8 afba5c4a9e773ee8e8443d</u>	+ 1 NFT Voucher	✓
101	2023-09-09 08:36:37	<u>0xd96fc5d6ad198343beea 27e123ccafd7bf3bd7ebd7 10f3e58226b7b84b291ea4</u>	+ 1 Base Chain Raffle	✓
102	2023-09-09 08:36:15	<u>0x14a7ea770907fa48395b 516cb9b7bcdb5ae0612e01 354030336870b687e8d7bb</u>	+ 1 Uniswap giveaway	✓
103	2023-09-09 08:36:03	<u>0xb5e5415c8c57b96273d7 e4728c0c7b82e695facda6 14fba5db5421c2d0b51ead</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-09 08:35:57	<u>0x7b36f42584b857ffb2c4192f0b01cda38c1ec7bb48e25c17675d4b44e9f26679</u>	+ 1 Circle Weekly Giveaways	✓
105	2023-09-09 08:35:45	<u>0x41e4f987d35b3cf4d55daa897ad1a2760dde5ceafb958637d06c0a48d77bc66e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
106	2023-09-09 08:35:37	<u>0x2dd9fad06c67e54c5a3c9b09d0573d0dfac513f32756e61e1b1aa36028bfff88</u>	+ 1 LIDO Drop	✓
107	2023-09-08 20:06:39	<u>0x123a150eb9817c8c3806b1a89cefe036ed4e2dd247c1c95e3e4f8fb7acd2faa8</u>	+ 1 Voucher	✓
108	2023-09-07 00:55:41	<u>0xe0e6549b4a3bd997f3f82907e8e872c7f4ff9366bd9b67ec2779ff78449a0b2c</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-07 00:51:27	<u>0xaeec7d11e69aa39929f3867428b0279baff90f747061f52552abf360609ccc1c</u>	+ 1 NFT AIRDROP	✓
110	2023-09-07 00:49:59	<u>0x8f1b8de1e3376a463d2036485776d1ae5325bb839fd1aa9289cf78603ae7b627</u>	+ 1 NFT NOTIFICATION	✓
111	2023-09-07 00:37:38	<u>0x3821d038364ae42838599a3f79cedb7fc19016b8d9493e9e44d0d213a0cfe8b9</u>	+ 1 NFT VOUCHER	✓
112	2023-09-06 23:54:58	<u>0x0533af7a122eba09191f2158460dad20e438feb140ac21611a6e4476bb03c0e6</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-06 01:28:58	<u>0xf5d91185c1bcfe6d15073597a6c990c6343a99e29d5f73d0a19733b9f445594c</u>	+ 1 NFT Airdrop	✓
114	2023-09-05 16:18:05	<u>0xe68e7a8316ce64f877a2224e517668f0cb874072470bda2567f317a2f1aa498b</u>	+ 1 NFT Voucher	✓
115	2023-09-05 16:17:03	<u>0xd1d591aa0ac26b777464189a416f5968883eaeabc5e14601a905f87890d36196</u>	+ 1 NFT Voucher	✓
116	2023-09-05 16:16:11	<u>0xf531304cf7fae3ccea33b361f93b3b24c6a38869e6c6b88efa3729d3d0d5e047</u>	+ 1 Vouchers	✓
117	2023-09-05 16:14:39	<u>0x24c14f7aa6c344bc79f1e268dae93d263249eb3cf1c09ef520c3bda1329ec85a</u>	+ 1 Vouchers	✓
118	2023-09-05 16:07:42	<u>0x5abb355a8debfeb607248e46e2e3f33df47d4328cd14773c0184770446205396</u>	+ 1 2000-usdt.xyz	✓
119	2023-09-03 12:17:28	<u>0x41fb9bc2eebdc1eda7db3da3b2121a594a91975b80091a1bfb6e74e4d2d2d77e</u>	+ 1 Base Chain Raffle	✓
120	2023-09-03 02:01:56	<u>0x98902474d3486fa244539f6df18c317524153b88105a50b5ab8208ab3649f9eb</u>	+ 1 VOUCHER	✓
121	2023-09-03 01:41:18	<u>0x38d4f4a8cad7f9f14464d1b6f5121f0c916e568751a9bda59da09fd49215eab7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-03 01:40:48	<u>0x330e0fdae15aae7e476a132d02c9afa62d4918c3e3ab2a4d1ef904a5be2d7efc</u>	+ 1 NFT Voucher	✓
123	2023-09-03 01:40:28	<u>0x2d1fe541fed7ca8a33ccb76f5d36a9e33d8ac1b1321a816623e6922bb0ca2c52</u>	+ 1 NFT Airdrop	✓
124	2023-09-03 01:40:02	<u>0xc93b058bcdf7de8f80d4351113e1a3636eb2bb45afc1d160c90ac14e435c5433</u>	+ 1 NFT Airdrop	✓
125	2023-09-03 01:38:48	<u>0xc63edc7db0e92f7a7c5e867371c9a71534d4953ce7d2d6b3ffa4b3064f068431</u>	+ 1 NFT Voucher	✓
126	2023-09-02 02:02:02	<u>0xc03b6fa05f31f2ec958a45fb33c45e3e7817c2da9491739da54394dca03576b0</u>	+ 1 \$2500 USDC	✓
127	2023-09-02 00:01:06	<u>0x219938eef017618b687bba02ae419ee531862f3699d8be1eca42db1d3c307ec4</u>	+ 1 Vouchers	✓
128	2023-09-01 23:54:36	<u>0x01745283aa81b4fee873e3779078158c456453df1594635e50b4e88a048d19ba</u>	+ 1 usdt-reward.xyz	✓
129	2023-08-30 21:23:56	<u>0xe51c755de2e84f892df2dc5d1d1fec6edb9778c5d747f0eedad2038f9a6450f2</u>	+ 1 Weekly Giveaways	✓
130	2023-08-30 21:02:43	<u>0x0e773c258b59987bf2a6e2ffd9a50520a4884f11167dcb9262e16f18f7fd90c8</u>	+ 1 UNI-V3-PoS	✓



#	Date & time	Transaction Id	Amount	
131	2023-08-30 20:43:28	<u>0xaa2508580b57ee7380fc0449e82c8fc07467f18f73ead1f405812f63fc643de0</u>	+ 1 Weekly Giveaways	✓
132	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2cdc61a5c234402803df02aaa092a21a0da147dd4933b</u>	+ 1 Voucher	✓
133	2023-08-28 14:35:44	<u>0xa73ebf435f791523cef3c133179e757c4a25ef989aa6e09f5ae34af3fbbfc718</u>	+ 1 claim.circlest.net	✓
134	2023-08-28 10:14:58	<u>0x491b6fa4bc83c28a3b51f75198a47bc3941d7917e15722332bf9b0a7d5513df9</u>	+ 1 claim.circleweekly.org	✓
135	2023-08-27 13:17:27	<u>0xbd2c111d0003611497c5b0176a4773c445ba67d5de57191bf0baf722da31a4b7</u>	+ 1 claim.circlest.net	✓
136	2023-08-26 23:50:56	<u>0x2c8495fa5d657b47132b451ff854f97a36a1120d071ee5434b50115478491cda</u>	+ 1 claim.circleweekly.com	✓
137	2023-08-26 02:47:00	<u>0x252d3456b5fb429e3915d599f32ded88a444cb7285e625bda5282a3baf23d7ff</u>	+ 1 NFTVoucher	✓
138	2023-08-22 10:12:19	<u>0x15e3cc12a9e8bdc5347e93e2369a8026c5104af2105b6485d3bb9f9efb61a171</u>	+ 1 coin-reward.xyz	✓
139	2023-08-20 13:48:11	<u>0xd989c4f399d99d38e892ed45522b4c4571186f4af1c88fb7c0fe96a23105085c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-17 04:11:21	<u>0x0ff8250429d9f6263b0630271b7e22b17e6b06643eb5b44383444f613aaa349d</u>	+ 1 Pass	✓
141	2023-08-16 11:47:31	<u>0xcb6e6d44400cbd77dbba370fbde42fcdf9abfda3c2335fc639467beb9c37fb67</u>	+ 1 Voucher	✓
142	2023-08-14 18:10:33	<u>0x744b8ba2158a64ee798c4cc3a256be02b861ab746b91ad93e1852e7ac7d14944</u>	+ 1 drops-reward.xyz	✓
143	2023-08-14 14:44:46	<u>0x6341637d208adb00963c5f33eee23c8069abae133a77c02dd30e148dd2cefa3</u>	+ 1 Base Voucher	✓
144	2023-08-13 00:00:02	<u>0xf62876c2f53b7bd2542c8f20d057c54b7d3905ac2bbdb4760e5f153bf6b80dc8</u>	+ 1 Base Airdrop	✓
145	2023-08-11 20:44:23	<u>0x863b3f6baf0ad1e255e31a30d06d87cd9b30d96b3c3673d83ecdc7e085ef145f</u>	+ 1 drop-rewards.xyz	✓
146	2023-08-10 18:29:50	<u>0x2d0116ca5c0a97467ed0d92a0b8bc1312ca6c25b80b5ed5059c70e54c8088c68</u>	+ 1 LG	✓
147	2023-08-06 17:37:10	<u>0xad0de9a3bb7c2705f6e44f9092a9df9738aa1f2c0b7da74104a37ae7871b8fad</u>	+ 1 Voucher	✓
148	2023-08-06 00:16:48	<u>0xf3f238e783dee167959e7c67390c9244b2e13919c206417147cdf4ffe61a06cf</u>	+ 1 Lido DAO	✓

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