

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe79dca902a9e299d12b06832813bdde3c502ddd0</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.26 USD
TOTAL SEND	3.000000000000000000 MATIC
	1.26 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Bitget Wallet Token	20.000000000000000000 BWB
NFTBOOKS	6,600,543.330925118 NFTBS
! USDT	1,000 lt.com

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
	N/A Reward at BoneWin.com
5,500 XRP	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
5.00 ETH by Base	N/A Chain Launch Raffle
3700 ARB	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5 ETH by Base	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:35:09	<u>0xe1836d8fa788dc37d5f3</u>	- 2.9575839278690310	✓
		<u>7621d7a84b6159468a1d20</u>	15 MATIC 	
		<u>1514e5c06470e23196cb8e</u>	2.05 USD	
2	2024-05-16 23:35:09	<u>0xe1836d8fa788dc37d5f3</u>	- 0.0019101599994960	✓
		<u>7621d7a84b6159468a1d20</u>	00 MATIC 	
		<u>1514e5c06470e23196cb8e</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-05-16 23:35:09	<u>0xe1836d8fa788dc37d5f37621d7a84b6159468a1d201514e5c06470e23196cb8e</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2023-03-02 08:12:52	<u>0x10d30b6b7834564dfd277ffaf9a9eeb3c91878077f1e5c38190dc090770b0331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-02 08:12:52	<u>0x10d30b6b7834564dfd277ffaf9a9eeb3c91878077f1e5c38190dc090770b0331</u>	- 0.0088083746406952 61 MATIC  0.01 USD	✓
6	2023-03-02 08:12:52	<u>0x10d30b6b7834564dfd277ffaf9a9eeb3c91878077f1e5c38190dc090770b0331</u>	- 0.0316975374902526 35 MATIC  0.03 USD	✓
7	2023-03-02 08:11:40	<u>0x3d0961cd46012ff7af57eb50508296833f6810f961c5e063457cdc6edc3f0c29</u>	+ 3.0000000000000000 00 MATIC  3.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:52:56	<u>0x740a6ff9c89b1d07043dadebc3f8a6a233469d6306d1a39505a0151c853d6bde</u>	+ 20.0000000000000000 000 BWB	✓
2	2024-03-18 20:03:09	<u>0x4506edbc93c21e21461c68748637098dc16e148f5fdeb1fdf63ea11d3158c59a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 21:39:04	<u>0x6088e81932a3068796ff0238dede25d25d9718ef21cef1fe718eadd34639ba6c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 16:14:31	<u>0x01bbf35508260beb965648759de49a96e6eb0afc8b12f41234c99b0962a2f694</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
5	2024-02-05 12:35:48	<u>0xba005fd877564cc2a9cd86467b7f77acc8c45c3b62c89c65c1e3f213473d7eb1</u>	+ 1 rewards	✓
6	2024-02-05 12:34:30	<u>0xe1fa39dd5027196590f92893da730135d4ea2f049221e9bc06874c035569f799</u>	+ 1 rewards	✓
7	2024-02-04 22:12:22	<u>0xd45c8899895e17fdb2809bc4d9603f8f79e28385f2af3d102a35147709d366f5</u>	+ 1 rewards	✓
8	2024-02-03 12:20:18	<u>0x3f66d3a7b4d6cc4c8266720b4565b7a12688bf3c06e310d6e5db82e9d3b5ea54</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-31 14:21:01	<u>0xf496d2b78df2264e5fa041d4bcf8dfa73b97ff0c84b46b8bf38158d60cb40d83</u>	+ 1 rewards	✓
10	2024-01-31 14:21:01	<u>0xa46e305df5cfe2300ddb c6910545913ec682aae3b779e59dc0b64368ecc73197</u>	+ 1 rewards	✓
11	2024-01-28 18:20:02	<u>0x8cbad5dab0fcf6716746044ad999e5bca4fe03ca0dc03561708af45145a20847</u>	+ 1 rewards	✓
12	2024-01-25 16:17:43	<u>0x9c6f2ed337b2847ba8c254d827c677d090cce2b125d368d5d73a38c479fded96</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 16:10:19	<u>0x5fb4d4b408c1f701ddb0</u> <u>4354355a6e381c315a9034</u> <u>32f289354852d53a9533f9</u>	+ 1 rewards	✓
14	2024-01-20 06:02:43	<u>0x9a3ea8e52af67f8fccbf</u> <u>31d9d7e8b1c9146a611c2e</u> <u>e767085346730d52a66f10</u>	+ 1 lt.com	✓
15	2024-01-17 08:53:35	<u>0xf6e8fb1967264a40e5fe</u> <u>71c2ee302556ecea1fd868</u> <u>ac3482147957c0cfafc62a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-17 02:59:39	<u>0x38fe9879e08ff1ef4c5c</u> <u>8402e2c07b11ffa0dc222d</u> <u>e5d4827f96d9a83b750bca</u>	+ 3 rn.xyz	✓
17	2024-01-16 21:10:21	<u>0x8fe8692d1528758ed86c</u> <u>dea1a3c973ae582c60c419</u> <u>46da5c59c306b1cb82fcaa</u>	+ 1 rewards	✓
18	2024-01-16 21:10:21	<u>0xff2fcc2f66a47a647ea7</u> <u>177d71eaae8199593edf8a</u> <u>ee73dad879214fb1019b1e</u>	+ 1 rewards	✓
19	2024-01-16 18:19:17	<u>0x71400478c0a62c4248d5</u> <u>9fa7c2e497e2d1ce0430f0</u> <u>11e745ece784ad1c473552</u>	+ 1 rewards	✓
20	2024-01-16 16:07:31	<u>0x9ff07572fde2becbf8fc</u> <u>1f5b588b51b29f7daec8ea</u> <u>6a4df57e07147121ff8ea9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
21	2024-01-14 09:32:37	<u>0x9aa0aece95a3bc2c63cf</u> <u>f53b10aaf06b50a0a0db1d</u> <u>c57306d6d70803bfc1dceb</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 08:58:33	<u>0x97b98c6bd3fab1fc87dd</u> <u>b0a8d95ada0618d2e81766</u> <u>b094faf6a2283e3df2773b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-07-04 11:31:39	<u>0x4d4e4bee6ce72786f03d</u> <u>37cf2d94312cae20ea3974</u> <u>1be06b4bfe4a6a56a23ee7</u>	+ 1,063.000000000000 000000 chaingeusdc.top	✓
24	2023-07-04 10:54:46	<u>0x60930425b2801106a6df</u> <u>3120e673f504987d92f68c</u> <u>7d891c858cfa901adaba7c</u>	+ 1,063.000000000000 000000 c.top	✓
25	2023-06-09 15:31:44	<u>0xdbbaed2c56afa95ee6b6</u> <u>d0b942a72dc2c38466a079</u> <u>3a52adc1f8f578468a4338</u>	+ 25.0000000000000000 000 ZR0	✓
26	2023-05-27 14:10:10	<u>0x4fc763001d045d4e19c6</u> <u>da820cad96e240f93fdb1</u> <u>13b3a6d068698979c79a27</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
27	2023-03-02 08:12:52	<u>0x10d30b6b7834564dfd27</u> <u>7ffaf9a9eeb3c91878077f</u> <u>1e5c38190dc090770b0331</u>	+ 6,575,029.93207524 9 NFTBS	✓
28	2022-05-15 20:55:25	<u>0x73d1e676b48c73bafcd</u> <u>4977f5abbc038dc68cc377</u> <u>f7ae300af83afe9a0b91b8</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:45:15	<u>0x22804984e72e50ecd12756cf591c2e7c82af008fa9c65e92873df94d00c3af5e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-14 02:28:11	<u>0x345e95eccdec4d7565c60d469538d753f461c34b72eb1e0310c8a13f72ef8070</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-06 23:22:25	<u>0x379667ca498b9a9096b6fbeced7c8ea9d4bb97f7a3c98928200fac18a7c8cc9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-22 18:04:15	<u>0x2571ecf30d2ba04fe47042589d79ce311a5b29f1b36b20feaac8015269b1e7f2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-14 18:18:33	<u>0x315f6534d5492e3a8b20f00b5db0d1d79d8629ede46974914de1561e67f2e835</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-03-11 13:37:42	<u>0x97206c486b9f2d608281492896011ba690fe6fd981eeada947488845fd53fdd1</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-27 16:06:01	<u>0xd998498f3721a1e746be1a25ed63ed814ae7755ef3e83d9836bf390752b85511</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 14:54:28	<u>0x1d4a83320d69cdfb804b6f5ada7d4822aa0fd7f1084715c550d9e32d8019c530</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-16 08:06:57	<u>0xc77e613d4bf69ad8ac723b28dc277f45d91f52c6c8f51b421b899100c45dea57</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 05:34:03	<u>0x1ecfe51789249dcd8fcf ac533001fa800dbb1ccc37 368815148edb5f21ec2001</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 00:41:12	<u>0x2fc715b2113df4f8cb8d 9fbcf14e7a832bbbfd668 a25b5f062e81d6ad0e084c</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 23:05:49	<u>0xeb85d0565dca1af8c3c3 f865a6632e7ac10f5675db 7e235612ac60c6202668b7</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 10:27:26	<u>0x1fa520771218835555cd f206882832aa03f805131c 24a90a9ecf079fe25f70e0</u>	+ 1 2000usdc.net	✓
14	2024-02-05 09:07:48	<u>0x565d93686a41c0fdd1da 951c1ee1fc55d0e75fb1cb 39cc3747b2eddfc24e6341</u>	+ 1 3000usdt.xyz	✓
15	2024-01-31 21:18:30	<u>0xeeb62613af3805adc97c 47132496190b10b9906e67 f1a0e1b4d7f0f89b3b0cb3</u>	+ 1 Reward at ether.casa	✓
16	2024-01-26 00:40:26	<u>0x4d1fbade5508076063aa a2111baf49e0a974ee21e3 3f6290d3826bf3ca930f9c</u>	+ 1 2000usdc.org	✓
17	2024-01-26 00:29:23	<u>0xaf59c91df7a637076b73 70d5bf00bcf2198aa98a43 51ec85673a8958f6c31578</u>	+ 1 5000usdt.com	✓
18	2024-01-16 18:21:21	<u>0x789569bc4616e65bded3 4e253d2556ad9e48e9869a eafbdb114783fcb28000a1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 22:46:09	<u>0xbe822b5dca2524efc9e0c30e683aaa84d8f3732b30de6a86ab129e4b95da1678</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 21:22:21	<u>0xb5afee56a61defc75876b5fed414894dfbee19387b8489116a81757547f80866</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 05:21:07	<u>0xc4ee13aa3cbccee22b72c583fd0bba4002efc2af4238fc296b54821f7a496ce7</u>	+ 1 5000usdt.org	✓
22	2024-01-09 04:14:40	<u>0x4553f725734a5f0384444938f28492f63e47bbff567852dba70b01f4208d46eb</u>	+ 1 3000usdc.com	✓
23	2023-12-26 00:11:03	<u>0x82bea96d8bb617da696cf08cfb6707c1cb932d547892daa2b728709fec7666df</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-23 20:51:22	<u>0xd6312723dccc09d423e9ed2436eda2ad2ea149130c2d15f142a32b4a2402be85</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 22:25:12	<u>0xb2bf5716d178077a803d689009a10962c4680f32e5a3e2ac2e22f739b0b6a23b</u>	+ 1 Claim Reward	✓
26	2023-12-18 23:24:59	<u>0xf28c8a5f571e7b470af734d34d97de7ae16af9b7c8583461df2a692a819d2a95</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 07:49:48	<u>0x5a456e7f827521433dffea67576c538f20e355420767f01b32763bf850d40dce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 23:14:51	<u>0xc1731ac5ac0177b3bb1e</u> <u>0dd3f546ae196663a10233</u> <u>fa297bd1d741fad6e052d8</u>	+ 1 1000usdc.org	✓
29	2023-12-15 23:14:49	<u>0x36069b9b4fd1792b1ab6</u> <u>3530ec23a6324ba48f9673</u> <u>544305f21763021c8d39ef</u>	+ 1 2000usdt.icu	✓
30	2023-12-15 18:44:35	<u>0x4ccd3dca79f95a85ddbf</u> <u>196f101d81a5735c30bd75</u> <u>70b640cbc15fb0f90b39d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-12 23:01:45	<u>0xabf9daf6d6d0bc6dc3c6</u> <u>cd02685208c460d18c6573</u> <u>12f3b45b6c4eb24135ddc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-12 02:13:12	<u>0xf19b027df9dbb9a89ccd</u> <u>517d0a67741e498fd18bc4</u> <u>8f30251f6a67668ac41ffb</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-09 01:24:09	<u>0x4290ad45c51f4a3590b9</u> <u>68ae0508b073aa1f54d335</u> <u>6fce5d4d7cf9ee0dbdd8f2</u>	+ 1 1000usdc.net	✓
34	2023-12-09 01:24:03	<u>0x8bdef1f111c718812ad0</u> <u>9cb7aa61515312772f1bab</u> <u>5d083dece785db1f8cf458</u>	+ 1 2000usdt.link	✓
35	2023-12-06 11:44:32	<u>0xd7fa651e2e2a035aa256</u> <u>93ca822b17721c003e8ca5</u> <u>f266681a4f10c8e6afa0fa</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 17:19:35	<u>0xd9e8bd8d78a1644a10ab</u> <u>4062bdd1801725e1316e3e</u> <u>7e0962d0dc2c83ffa6082f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 21:07:01	<u>0x296fa78edf729386eb7e0194bb50ede5a9cee4c7f0b30761360601c71bb9ea7c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 10:25:11	<u>0x0e28a09f48844945c2491a52998a226fea834cdc3a13d3c6a2be8f87f9c1fdff</u>	+ 1 NFT Airdrop Round	✓
39	2023-12-01 07:53:26	<u>0x26345ebd5ad096ffdeecd533f4db10f6904523d2191877482c5c3341507df4c0</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-29 14:56:17	<u>0x76732e58ddf7f7b4b246501f4aaa25bdeb74e763fcef6977e9625b6f85d0252</u>	+ 1 com	✓
41	2023-11-29 04:08:56	<u>0xd25c2d294640da8cd653aabfef95b4e224a4d36ab218307f0a83dad984ff6738</u>	+ 1 2000usdt.top	✓
42	2023-11-28 21:17:42	<u>0xcd2bd204bff060d6a47c51206b56f2750afaed8b26eb892b5b2313d79df7684f</u>	+ 1 com	✓
43	2023-11-28 07:59:18	<u>0xbee240b1f4126e094b9f3ef748226e73282e349e441021d7e5ea023057f3d5ac</u>	+ 1 3000usdt.org	✓
44	2023-11-28 07:58:54	<u>0xdb1f9e3ba4827a9f0513622917afd2c00826b4fa4a9c4e187ce11edf7f30e6e2</u>	+ 1 org	✓
45	2023-11-26 15:49:24	<u>0x65c038af92cc0603e8e7caa9bf704c22bb561a810c5e3ef90d9dbed495aa5903</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 14:56:51	<u>0x32beafd614472bd5a1c553e0642851d08856bdd0f471a3cc6b08e7734a4e803a</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-21 20:11:58	<u>0x70101eb250a40bd1251ad9c78cd2f75e08013ee6f3d622d39d25c61f8bf8d109</u>	+ 1 yz	✓
48	2023-11-21 20:10:48	<u>0x36ce239652d6228ad61bcff1ac3650e270c50fd16457dc60406af06aa74ea42b</u>	+ 1 cc	✓
49	2023-11-21 20:06:26	<u>0xcd7a0ae2f513137b198f8fe0251ea4321b0120e560b18a07cbb19aae15d96587</u>	+ 1 t.org	✓
50	2023-11-20 18:04:01	<u>0xdc4c17b1c81a7cb8bb2cb0bf82103c59bf3a9234a39abc35b227b27f6e617a9</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-19 18:58:17	<u>0x5e944271391af48506fedaed6b9f7044e9deb56cf2aa1cb7eda216bc488067fe</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-19 03:28:29	<u>0xe32aac571009e933ec648dc83adf038ffd938b7b6b8635efbc41871b0353875d</u>	+ 1 ro	✓
53	2023-11-18 23:58:46	<u>0x528175ca5e888390288a93fee8464fae7671bc67b917460bdc2f02cece933f04</u>	+ 1 2000 USDT - Claim at usd.pm	✓
54	2023-11-18 23:55:43	<u>0xeb275cd050eb55d74a7ba5687a600aa70ffd77a6556c4c97fea95b0bdff0e91c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 09:45:25	<u>0x521e5bba3e70511cec9338944707c01aa74887a8549cfada48f33a7d47515f84</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-17 19:35:46	<u>0xcae36f80cb482be86fb44bd9e7b1916e8d8b0b05f524a63e61ebec5e2858d133</u>	+ 1 yz	✓
57	2023-11-17 09:54:10	<u>0x7a5688932d1b3a33ff8a5b9f92a6780884c3c1dd5c7ec3c2488f8ea1ebee4bfb</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-15 09:52:54	<u>0x0f078929752411b09a48a53cbb7e2bcc436339cfff49c39945141158d3037e76</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-15 00:55:32	<u>0x719325e0007e32af7761ec9703198bdd302b0d143f3b45a0b9e042eb2e9014b4</u>	+ 1 et	✓
60	2023-11-15 00:55:28	<u>0x361607be57bb781a010f27f1a1265645d4aa041a14b7d31c69e4794eb6e0b45a</u>	+ 1 k	✓
61	2023-11-15 00:55:12	<u>0xe7f0bbdfff2ab226dc6fa81f3a074282fb783bd70f14a57f89c9820ea9a3dde3</u>	+ 1 .org	✓
62	2023-11-12 16:43:53	<u>0x763fcd3093bf2d18aad909703d8e27a6106b8baad97e31b39ab4b4a741349d22</u>	+ 1 Voucher	✓
63	2023-11-12 16:43:53	<u>0x86f53fae78810e3cb925786a8314c7503fbc11918d58811738f589b13ddb21ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-12 15:11:46	<u>0xf9e866d530dd5a35ab60725f9e1c94ef928835ae1fda6acfc62e7e893f708909</u>	+ 1 2,500 TWT Reward	✓
65	2023-11-12 13:44:56	<u>0x261a197229276165bee000c31a63cfd23470bf4d4df3bcea6a26dfb16b2cc0fb</u>	+ 1 Voucher	✓
66	2023-11-12 13:26:28	<u>0xe8e50c15113210b84482975b5c117b1b0d0502ae1a1e0438d7885e7f44e4b556</u>	+ 1 dt.org	✓
67	2023-11-09 12:18:05	<u>0x9a5de82a9dce48ff0fb931e87b2a6aee002ce4d52ee45de354cde688b51c6b5b</u>	+ 1 NFT Airdrop Round	✓
68	2023-11-07 11:45:32	<u>0x550fdaea71b0674c587e8b9303b6bc76cf184b88303f3eb82949274440010b1b</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-06 09:21:50	<u>0xce338a555a8d8dbb70e0e71bc1c4320c62aa5c1c422ea5e9036e2a319fe4e921</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-11-05 14:19:24	<u>0xf37f35afdf14ed8eb1cd4855c145c366eb155cb2a9bf9d065e6578f862a05417</u>	+ 1 \$100,000,000 SHIB	✓
71	2023-11-02 09:07:01	<u>0x17bdd987edb22fed8bfc3e06a5355935a8d57b1827df8b021f6606da5aba7f01</u>	+ 1 NFT Airdrop Round	✓
72	2023-11-01 20:36:10	<u>0x2abc3e8e1534cdf20bfff4eb0032f470399b622ccff107211fe0fda06c1e25a0</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-30 17:28:58	<u>0x85be3cc9ee8ec641f516d7840faf44c2be25be411b588ae513ac6864f1e7caed</u>	+ 1 rop.net	✓
74	2023-10-30 05:39:36	<u>0x3b82df8b0cad18900559fd6521f18eb2c379dba182a4277f349f2a0e2b1058b9</u>	+ 1 NFT Airdrop Voucher	✓
75	2023-10-29 17:47:59	<u>0x932ff4b2aae7ff9784b3fdaa7b6f1d0e342ab7dd2becaf1eae871ba54e0cefbb</u>	+ 1 rop.net	✓
76	2023-10-29 13:33:43	<u>0x20f371ab3f666dae8f4021fb292e4fd42aefb2abbe c07734ab77d5342275ae04</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-29 12:58:27	<u>0x39f1244340106d2a95e35b138431e4948041d642429e6416f2ee30be6f11b59b</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-29 09:33:14	<u>0x987519f1f349fe5664ca7034a50d1830bb2c608f9bfaa3ffdbdda534b6b0ad75</u>	+ 1 \$MEME Vouchers	✓
79	2023-10-29 09:29:46	<u>0xb699f57b8789e2551633f723870c4af800e11b6e26993eacc79e5dce6dcb0edf</u>	+ 1 Voucher	✓
80	2023-10-29 09:29:46	<u>0x5839cc5ef601edf16527367a4e0695cda9e7823cc71ecc3af5faac441ecbda f3</u>	+ 1 Voucher	✓
81	2023-10-29 09:27:56	<u>0xc6722f7e3362f2e6274bd568200854bfcfefb466213ca68c328f6f5ed6b5cd7d</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-29 09:27:56	<u>0x327fda98f82eae4628cb</u> <u>04c243a4a0ad8394576a31</u> <u>b3c66de1c338243f987dbb</u>	+ 1 usd-reward.xyz	✓
83	2023-10-29 09:27:54	<u>0xc4f6b5487219e8e9abce</u> <u>2393456ca35f15c86a4e47</u> <u>170ac35557a5c054529bf1</u>	+ 1 d.net	✓
84	2023-10-29 07:10:39	<u>0x4a972ae45b7a38f37897</u> <u>1f61826cb0622edffdb909</u> <u>49307d419eecb90fcb780b</u>	+ 1 NFT Airdrop Voucher	✓
85	2023-10-27 19:59:57	<u>0x3da1d513487ff615211e</u> <u>ec9152513a673068f2e223</u> <u>ba04c38510f633452fa531</u>	+ 1 NFT Airdrop Voucher	✓
86	2023-10-27 09:25:13	<u>0x7e3aa6fae81954c4ebaf</u> <u>239f107515896f76dc2942</u> <u>48845fc77214c630ec4141</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-24 17:11:57	<u>0x8d8057ae75420d8ffa60</u> <u>b778c9445ee27d503dab97</u> <u>52962ea665592943292c71</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-24 16:49:51	<u>0x0b84fd8bf3ba1f3070d8</u> <u>f2d9abd0c9875822bceba9</u> <u>0a4ef992febb13a6ddd960</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-24 10:55:14	<u>0x00968e000b8e381a8ac5</u> <u>b65bd46ca64ca20176a596</u> <u>6936110de0eb56c253d63f</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-22 21:47:51	<u>0xf241b38171dde1d6a151</u> <u>82e76b9494f01cfa49bba3</u> <u>fec269acd19a233634268e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-20 18:25:51	<u>0x4a88acc97c711deaac59842698da92e0ed406b2b578a8fad26c7b44b96634458</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-17 16:16:43	<u>0x26ed96fa0df30e7ca3829bc44e24805b484f92875605f7206f75f648f7f11a31</u>	+ 1 NFT Airdrop Round	✓
93	2023-10-17 15:49:48	<u>0x177c165282ab2ca7e1be3b94d4405526a591bcdbf67bf7809c05a88d26124c67</u>	+ 1 NFT Airdrop Round	✓
94	2023-10-12 15:38:18	<u>0x3e3aa074cf16e5959c404fc6439318ab7408cb637bb771ea951c6d9213ed95ee</u>	+ 1 NFT	✓
95	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3952266ce28728b1ef845fe88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
96	2023-10-10 14:00:57	<u>0xa3642da95dec3674a06c50c613eea7443602b44f0ae5ac5b70e9a5b8c74623d4</u>	+ 1 Voucher	✓
97	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c119b29b408833d91e78dcfe0af5875cf464276261019</u>	+ 1 NFT	✓
98	2023-10-08 12:02:55	<u>0xa7849939e6647b4e59dd683050213c9a4e7e2de634549b77edb926447ff372ef</u>	+ 1 Voucher	✓
99	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-07 06:24:02	<u>0x71561dbe24e2f16aece1 94f72ce5d7d12d9bb25eed 3faaa3c5e45ba294e457c9</u>	+ 1 Shiba Inu	✓
101	2023-10-07 01:58:18	<u>0x8ee2ec8b0695e57d9e3e 9ed8058718205a65d4d846 9e5bb2076313aededca002</u>	+ 1 Shiba Inu	✓
102	2023-10-06 17:57:34	<u>0xde2dfb9ead22b36b69bb 972709483cf518f163a8da e8195e7a8fc9d157516cb4</u>	+ 1 Shiba Inu	✓
103	2023-10-05 10:55:02	<u>0xb137500afd1b9c15b49c f134655ee8ca667c87cbca 2396b55dda68b1d04e2b5c</u>	+ 1 Shiba Inu	✓
104	2023-10-04 10:03:21	<u>0x6a6fe82e4d4ea7e96117 8e15ad2a0f4dbc3066f1b9 aa76c437e10414760d1f65</u>	+ 1 Shiba Inu	✓
105	2023-10-03 17:46:50	<u>0xcd509534f994ed819949 0d02538d0b4ce563aa2614 222d674735222a196e774e</u>	+ 1 Voucher	✓
106	2023-10-02 06:58:38	<u>0x81134d19d3c8922b9215 b95a7f7e8fd0e6f6ceeea9 6082554877ee65110b1020</u>	+ 1 Shiba Inu	✓
107	2023-09-30 07:02:49	<u>0xc18d622cc372fe3ea53b e31a07c31316fc72a524c7 0bd55b544cb245e5dd928b</u>	+ 1 \$1000 EURC	✓
108	2023-09-29 23:03:16	<u>0x088e92c4cc6c86fa51ca 03076e3a033de8e1f2989b 9e23097d180c1150006ed8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-29 11:12:41	<u>0x2aac967daeadd2d7bfb6cdd0f727c5e75cc8a5fca3a51e657834688cb66e59a8</u>	+ 1 Shiba Inu	✓
110	2023-09-27 07:05:37	<u>0xcb2c8d0caabd39ad44976899d520725cf84f1602ae1c0d896eb6eb39ae703da9</u>	+ 1 Voucher	✓
111	2023-09-23 18:53:40	<u>0x26735f2b0ac21a506158031ce5a669c9898cec6eba0342f584a33856588308b0</u>	+ 1 Voucher	✓
112	2023-09-23 11:59:55	<u>0xc744963495d47bcee8fbc42c7d9abeddd2a7598b852fb98ac8a01d9546864e5</u>	+ 1 GOLD	✓
113	2023-09-19 23:40:19	<u>0x79dc6f96fc5fc104fcb7d4015165c6de071bb9046e012690b8afdb650413a15c</u>	+ 1 Voucher	✓
114	2023-09-19 20:19:44	<u>0x023aad77fdea12405e9e5b590b09ab01d7476e0d942cecf08673ccf40825eb19</u>	+ 1 Voucher	✓
115	2023-09-18 08:43:59	<u>0xcd2ed25f46b6b31425f9519078f7c86e7223a6ed76760192d363f22a47b5a4dc</u>	+ 1 GOLD	✓
116	2023-09-17 17:40:56	<u>0x9f3060e2288e369619843a7eded400ee251771bd4fa9c4164ec12e9d99e9b04b</u>	+ 1 NFT Giveaway Round	✓
117	2023-09-15 15:52:07	<u>0x697c34b6aaf8d962b3e305ad93e510d4d7f51decab712f03f7a6c60e552199e5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-14 23:47:46	<u>0x501ee6499dd84a531306</u> <u>15360244b2a1eadbf0013c</u> <u>402e83fdc6762d32fa6dea</u>	+ 1 NFT Giveaway by Binance	✓
119	2023-09-12 22:41:10	<u>0xc9d20c22c4088d1f2a9e</u> <u>25fe44097062965b8b4675</u> <u>0a091c7847f9da290baf7e</u>	+ 1 NFT #515/1000	✓
120	2023-09-12 04:46:09	<u>0x461e25364615fd487776</u> <u>0220d623ad33fd3e4a8a24</u> <u>95293387d48f6f39c8fd50</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-11 23:16:37	<u>0x0a1dfeaf9248ed5e870a</u> <u>ea88237563e953a718ce34</u> <u>87987c9cb4d8ab5aeab64d</u>	+ 1 NFT Voucher	✓
122	2023-09-11 20:01:57	<u>0x4cfa4eb5a169c35d9afb</u> <u>210bd406ce9e7880523e39</u> <u>e67a50ab4a1dbe98c9d53c</u>	+ 1 NFT Voucher	✓
123	2023-09-11 18:45:03	<u>0xb9b8c1783815c47f7dd7</u> <u>0bff684cad4706a7fec29b</u> <u>0ed927f8617273864fbf74</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
124	2023-09-11 04:26:55	<u>0xe46e1fc0a6a753ce3f25</u> <u>ad748fab76a58a74402187</u> <u>71992f5d3f8c7443191be3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
125	2023-09-10 20:32:07	<u>0x556dae0b54bd1ca4bb65</u> <u>140cad9244f6bd1eb8375c</u> <u>6cd7f346984290c43b0a41</u>	+ 1 GIVEAWAY	✓
126	2023-09-10 19:00:24	<u>0x4ec5898cf51698f591fe</u> <u>79f6f133cbddea527794f9</u> <u>668ea4895b55960df30679</u>	+ 1 100AVAX	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-10 16:51:38	<u>0x31b2544ea0f51811dcee</u> <u>23701fa91e7e3921826917</u> <u>3690fbdcc5f6d7e4d36986</u>	+ 1 NFT Voucher	✓
128	2023-09-10 16:36:44	<u>0xfbb71cf51038e1649d4b</u> <u>2502ef0d1fe313ae2cf4c7</u> <u>1e7c78ab6891842bd0f924</u>	+ 1 NFT Voucher	✓
129	2023-09-10 11:13:53	<u>0x6fdd8ccf36dd912161a3</u> <u>52855369639afed4265c07</u> <u>c34e4a410ad59b471e34d0</u>	+ 1 NFT Voucher	✓
130	2023-09-10 01:16:00	<u>0xbc8da8fe2a1d422cf645</u> <u>a25b2ecc94e276b4eeec8f</u> <u>9b81d93dd18ce76821a1a4</u>	+ 1 XRP NFT AIRDROP	✓
131	2023-09-09 17:54:10	<u>0x7e7ba6d77347014ff8a9</u> <u>f6fca663efd3c8b708285a</u> <u>13e48e3e190ba339eb2762</u>	+ 1 NFT Voucher	✓
132	2023-09-08 23:37:33	<u>0x890e87bf6d2d3590b335</u> <u>bfc47e006ed57320387cee</u> <u>f7cb238404ee3ab41e452e</u>	+ 1 NFT Voucher	✓
133	2023-09-08 22:03:08	<u>0x9be6210c40bb5af1c29b</u> <u>18092e538437aa20faa2dd</u> <u>db01b87742d5f2f78132c0</u>	+ 1 NFT Voucher	✓
134	2023-09-08 21:11:32	<u>0xbc174b712dacd04f164</u> <u>a28bcdc0371f90df4bdc4e</u> <u>3c130b323eb2798698b3e3</u>	+ 1 NFT Voucher	✓
135	2023-09-08 17:21:37	<u>0xd2ca9698edecf8021cd5</u> <u>52f2c5ee30b278146d93de</u> <u>4125412076057385f4ec90</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-07 23:04:38	<u>0x535a6ca356bae5177f97dc087e2b5ed8fc0af57d32ec645e8225c58f334194d3</u>	+ 1 NFT Airdrop Round	✓
137	2023-09-07 02:23:15	<u>0xf6c157148476c3140848d53841dfdb84b16f7e0087ef92f14c2b3995728cd9a3</u>	+ 1 NFT Airdrop	✓
138	2023-09-06 01:13:34	<u>0x78985af0971244521c469b51e29690fccc8ceba8a9dd5de02f374a774663e78</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-05 20:07:54	<u>0x64c454c0a73fa9d08fa2041ca3ebf1471c8d843598cd707b717ea29ac81f6a01</u>	+ 1 NFT Voucher	✓
140	2023-09-05 11:33:35	<u>0x8cc931d27f70294842f2c636168e1dd5a133890bf74907a868e43529a28ea6da</u>	+ 1 NFT Giveaway Round	✓
141	2023-09-04 20:14:27	<u>0x747a9ea63a5176204b44a42ff2c4d598452cd2959a52a15dd36ecbf0b7aff08d</u>	+ 1 NFT Airdrop Round	✓
142	2023-09-04 17:44:36	<u>0x9abe1d09dae5907f0f9fb7d7126f7bcae1527531664210f60e426d89ce9bdd3d</u>	+ 1 NFT Airdrop Round	✓
143	2023-09-03 19:23:36	<u>0x4059a5d422bb5ddcab1b382e8e587d2643519c5a5a1ab84bb20f022ee5cc30ae</u>	+ 1 NFT Airdrop	✓
144	2023-09-02 05:35:40	<u>0x2c6e4ea095fd6d28d69aacac7ccb7dee6b88191df218b119d11236bb10e8ea2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-01 15:08:53	<u>0x9a8f6d1acac6e7a122236ba744a6636c292bbc54ed42d13cacea82cda0377e70</u>	+ 1 NFT Airdrop Round	✓
146	2023-09-01 14:25:25	<u>0x17e0aea68f8afd7b67b37f05c92bb9008f1e80e583c847412d6b2a4919ff9f32</u>	+ 1 NFT Airdrop Round	✓
147	2023-08-31 18:10:26	<u>0xaaaca1f0b9374a2967650ecdeb63d760f72519527eaa82445aaeb9d3dc641fc</u>	+ 1 NFT Airdrop Round	✓
148	2023-08-30 02:22:46	<u>0x7a0b319b8f9e8954104f87ceb2d8d97eda15bc12619eb6b74b8510dc84cfd1ae</u>	+ 1 NFT Airdrop Round	✓
149	2023-08-29 11:10:27	<u>0xabcbe48bdad6a3a0a1d1faadfdddec22abc9eaa7373830822c1c5078db71f4de5</u>	+ 1 Chain Launch Raffle	✓
150	2023-08-29 04:22:27	<u>0x35cac2a0fe4ac13e6c3a58fddd88face2905bbdb5e20a4dc9e0a841e977ac963</u>	+ 1 Voucher	✓
151	2023-08-27 21:01:26	<u>0xcf15bcf580f9e6f70ecb5aa74d365f8f55bf12e0cf7e3838af0e8f6e063710c7</u>	+ 1 claim.circleweekly.net	✓
152	2023-08-26 17:57:09	<u>0xef2cf227bb116a100c9db418c2095dc42116ea23f8f8847e87ce3bf691aed00d</u>	+ 1 claim.circleweekly.com	✓
153	2023-08-25 15:37:48	<u>0x592d4c24963ccf27bf35092dd02e8e5bd084b16ec002b45e29da3348e27e399c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-24 16:50:19	<u>0x427db65fa7c4c29f94d8</u> <u>11737c4419ddab6e1c6f6a</u> <u>b00dbb8a6a175df2f535a2</u>	+ 1 AVAX	✓
155	2023-07-15 23:36:03	<u>0xeaa87dbec893a8e372d1</u> <u>d749315885797bc830f0e4</u> <u>407a7996da9e50daef4347</u>	+ 1 \$1000 USDC	✓
156	2023-07-10 11:32:10	<u>0xf31869b7b5d362a46861</u> <u>30184709fbdcf1d0a817b7</u> <u>225a018817ba7dc074b8dd</u>	+ 1 DOT	✓
157	2022-11-19 20:26:28	<u>0x29f83206c8b9fd8007ec</u> <u>8b2bbab29866b842ea73bc</u> <u>fe3bf23877187462809b7e</u>	+ 1	✓

* USD values displayed at the time of transaction

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