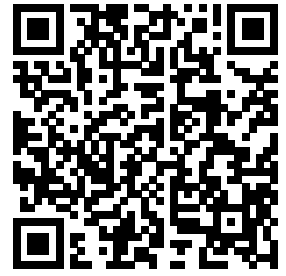


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 16:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec16d172d1a34077e7bb52bc3204be720e0f0eef</u>
TOTAL RECEIVED	2,626.241955460000099265 MATIC
	1,105.12 USD
TOTAL SEND	2,626.241955460000099265 MATIC
	1,105.12 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
xBlast AirDrop	555.000000000000000000 t-app.xyz/
MATIC	14,500.000000000000000000 .vercel.app)
SCROLL	10,000,000 Claim: scrollnetworks.com
Worldcoin \$WLD	0.000000000000000001 o 1 eth
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
BLAST	10,000 op Code
#ZRO LayerZero	240.000000000000000000 ZRO claim on: layerzero.pl
BLAST	10,000 DROPHH.COM TAKE NOW

Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AVAX VOUCHER	1 AVAXNFT
op.org	N/A op.org
10000 TWT	N/A NFT Voucher
-\$100,000 BabyDoge	N/A Voucher
to claim rewards!	N/A to claim rewards!
6,000 ARB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5 ETH by Base	N/A NFT Airdrop
-\$100,000 BONE	N/A Voucher
	N/A ?
\$500M SHIB	N/A circleusdnft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:53:05	<u>0xaa384b8b82e7f44f9f7c</u> <u>ac2ff82868804e449028e5</u> <u>33c45734b2383aa5fe2d3e</u>	- 2,526.238729778301 603801 MATIC  1,103.20 USD	✓
2	2024-08-28 14:53:05	<u>0xaa384b8b82e7f44f9f7c</u> <u>ac2ff82868804e449028e5</u> <u>33c45734b2383aa5fe2d3e</u>	- 0.0007871161499250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 14:53:05	<u>0xaa384b8b82e7f44f9f7c</u> <u>ac2ff82868804e449028e5</u> <u>33c45734b2383aa5fe2d3e</u>	- 0.0005335472040990 00 MATIC  0.00 USD	✓
4	2024-06-25 16:56:10	<u>0x4fd7efea9a7039f42fd6</u> <u>be9601aa2fcea4433851ec</u> <u>6afb54a346fba21ca2450e</u>	+ 542.94616370999995 0697 MATIC  309.85 USD	✓
5	2024-05-15 17:59:30	<u>0xe28009ab49833c3e23be</u> <u>e10be08769ea1b6523db78</u> <u>06234c5ce6179ab273e285</u>	+ 306.76375428000000 0563 MATIC  209.27 USD	✓
6	2024-04-20 11:49:54	<u>0xab57f1c735eabb75922c</u> <u>49581f879723259bdf947c</u> <u>dc09cd3a147f2db9ee741a</u>	+ 72.894311270000002 878 MATIC  49.97 USD	✓
7	2024-01-20 03:55:04	<u>0x78d4fe31053d8b1d59f4</u> <u>1f190d0e858b74406d74fe</u> <u>781f378852e2cce75b648b</u>	+ 353.04649999999998 0446 MATIC  270.71 USD	✓
8	2024-01-08 18:50:18	<u>0xc1ac195b367f85471a44</u> <u>c31b15a1eaezca36a64752</u> <u>3adcb880aca65ff3041706</u>	+ 73.22639999999998 158 MATIC  61.07 USD	✓
9	2023-12-21 23:24:55	<u>0x50f7a19e41ba1fc16976</u> <u>4297691ee3c113b439128a</u> <u>56b514abee80c896b2a064</u>	+ 114.40000000000000 5684 MATIC  93.39 USD	✓
10	2023-08-22 16:16:10	<u>0xb3515ae0fc16305c56b1</u> <u>e50a1f8e4892675c77c5b9</u> <u>978747d3cf4c21d8cd3e43</u>	+ 249.41392035000001 2149 MATIC  133.83 USD	✓
11	2023-08-16 10:08:36	<u>0x03c0b44413faa081e33c</u> <u>a92b632ba3f7929b4a1979</u> <u>449ffc5f1c0baa7da02d4d</u>	+ 46.840905849999998 622 MATIC  29.40 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-01 00:45:11	<u>0x1437da31fe1f37a38eab</u> <u>4fa9fc09453ed7cec89f80</u> <u>ff558ba96d6017453f76b4</u>	+ 120.23000000000000 3979 MATIC  79.85 USD	✓
13	2023-05-11 21:26:26	<u>0x31f993632cb9e850e9fc</u> <u>33bb542bb861c0d2be6c25</u> <u>07696ff1d0956a8074ee8c</u>	+ 147.80000000000001 1369 MATIC  124.46 USD	✓
14	2023-03-13 14:31:01	<u>0x3088dfd5947d30df8fe3</u> <u>edb4cc835117a9490386df</u> <u>9e4a589d88886f32c2e1e2</u>	+ 9.900000000000003 55 MATIC  11.65 USD	✓
15	2023-03-11 09:18:38	<u>0xdf963c312feadce8a26d</u> <u>611ec643407c077f0dfa4c</u> <u>7ad254fdb229e9b5c0d710</u>	+ 38.88000000000002 558 MATIC  39.47 USD	✓
16	2023-03-03 21:08:13	<u>0x3c4d50bcaec5619ba684</u> <u>4dcf007fdd9087d79ad2e7</u> <u>86600791a1eea8248f0bf1</u>	- 100.00000000000000 0000 MATIC  116.14 USD	✓
17	2023-03-03 21:08:13	<u>0x3c4d50bcaec5619ba684</u> <u>4dcf007fdd9087d79ad2e7</u> <u>86600791a1eea8248f0bf1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-03-03 21:08:13	<u>0x3c4d50bcaec5619ba684</u> <u>4dcf007fdd9087d79ad2e7</u> <u>86600791a1eea8248f0bf1</u>	- 0.0012750183443550 00 MATIC  0.00 USD	✓
19	2023-03-02 03:45:21	<u>0x1de5143d52e9ca6162c6</u> <u>3719a5080645bc21fa492d</u> <u>96b0e72cadbbc9f2afde8a</u>	+ 100.90000000000000 5684 MATIC  124.10 USD	✓
20	2023-02-07 08:19:13	<u>0x1f12d6af17acc24cd34c</u> <u>af7ff1d1ca32e3926ae0e9</u> <u>4aae8e9c94d6649c39c0bc</u>	+ 449.00000000000000 0000 MATIC  546.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 21:03:09	<u>0x6b1820b224608ecde1938339a3750b530a75148f270a4b71c07e1af249f41ffa</u>	+ 14,500.000000000000000000000000	✓
			00000000 .vercel.app)	
2	2024-08-10 08:38:26	<u>0x5ec70e858ca640368bd121a1425df1df0e97573848592e4542472d663ef25230</u>	+ 5.000000000000000000000000	✓
			00 5ETH at [web3eth.vip]	
3	2024-08-04 11:04:29	<u>0xb57dd7311595e6ab846340529f3063f01588fb874fb514e66443dc65da7e11e3</u>	+ 240.0000000000000000000000	✓
			0000 ZRO d;laim on: layerzero.pl	
4	2024-08-02 00:05:40	<u>0x0be456c664eeae472f0a3b4a1359dfd4325b884345cb762603b557671a414d2</u>	+ 5.000000000000000000000000	✓
			00 ETH AT ETHERS.BAR	
5	2024-07-06 12:02:38	<u>0x61b65abb00e2adac7d813f44867e6b2266b5e7de62f9b40d17799d7ffb9d0e07</u>	+ 0.000000000000000000000000	✓
			01 o 1 eth	
6	2024-07-06 08:58:33	<u>0xcf619799a5321998532d61af60b39c22a3df115c31a258cad5264df03894981c</u>	+ 375,880 Claim	✓
			Airdrop (retikdrop.com)	
7	2024-07-06 03:21:57	<u>0xfb931654c893d841e40b07fa6c3b276b33979285c486873464606e6afdf465f9</u>	+ 1,765.4349999999999999999999	✓
			945430 st-app.xyz	
8	2024-07-05 14:53:55	<u>0x5cb4e3283bc8de3683a5d1793e60323c977e2b54f5e372a22e9aafb5aca9a73f</u>	+ 0.000000000000000000000000	✓
			01 n up to 12,000,000 \$ZRO	
9	2024-06-29 22:48:03	<u>0xe6fc31768ef1737233910384a8451cb1f0c1ff32d17c7fb12fb364057bde25c9</u>	+ 500.0000000000000000000000	✓
			0000 VISIT flokiairdrop.org TO CLAIM	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 11:08:16	<u>0xbea833f6312e85d56aea9c8fe62125ad3309b7748f4ed66e99c7211cc0a10ab5</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
11	2024-06-15 10:25:02	<u>0x8c936559c52d2341c8df54abfdb7c224f3ef6e9fda67aaf21fcbd268cc111215</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
12	2024-06-05 09:05:58	<u>0x608be104244d45511b10080da400f7bca36aaf9129f68e33f04862ad16987aa9</u>	+ 13,371.05541000000 0847504 xyz/	✓
13	2024-05-09 09:04:43	<u>0x732058273924ece2ecb6aa9e4cbf177cdce865aedc87d838cada193ffc84d66a</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-04-05 12:42:00	<u>0xfdfaca0dfc9951cf303b124ef7c6855e0b6a7aa259dbcbf256fd5ff79fb65ac2</u>	+ 1.0000000000000000 00 BTRC	✓
15	2024-03-28 21:41:56	<u>0x03680158d4a746fea88199398f66f58c25a69443c96b16ade5777b9f5fa26f6b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-19 00:19:43	<u>0xb788b561cbf154eada24a7b5b3c95819ebe0847d2e2cd53f1160cb97570c1018</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
17	2024-03-18 22:31:14	<u>0x1301e2f7bfb622404840b72248a90b3db12ed8481c9fcce75fc5107ddb5ba20e</u>	+ 500 op Code	✓
18	2024-03-15 16:04:35	<u>0xa29da9871dbb1588feaa27e560f678769f2987596be7bff12f4ced8c17312d4b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 13:39:00	<u>0x4b63c99182de70cfad2b69f31fc1ad984b47415245e7a429e2a6f7d4c9e65d45</u>	+ 2,000,000,000,000,000,000 Claim: scrollnetworks.com	✓
20	2024-03-06 05:36:22	<u>0x1acc7dd883c9f43d9a7b261b9f718e5b0bd05f52c17c610fd77f4ae901f75cb8</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
21	2024-03-02 03:16:18	<u>0x51510ff64d48845106d7fe580e0b14ecdb5d610612a002fc70e5288fd4065fa6</u>	+ 5,000 are invited	✓
22	2024-01-28 10:45:15	<u>0x87289c858832ce1b09d58d71e65615d4d1ce88cf0f636c9bbd8ffe9cd90257b6</u>	+ 1 REWARDS 5000USDT.NET	✓
23	2024-01-14 10:39:42	<u>0x0210ca7f141ba5c9495427b2c2fe6eb3a3c4a3d5b904294350016f424fe38a6e</u>	+ 1,000 lt.com	✓
24	2023-09-03 14:13:17	<u>0x867fef075dfcb676583df16b047d553295c98d071ff271a5d98c09a3074737f7</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
25	2023-05-12 12:18:00	<u>0xdcde2311243bdac6905b784bbfcaa50d21d6fdde438818ad01a198797bc6af45</u>	+ 938.000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:11:11	<u>0x342b5a54afc18c4f3bb4a2a948696dc79fc3fbd6ae202ac04655e17d75eca542</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:57:21	<u>0x7f5ade91a500a903d5a77b77db623c3c8ed4c209d2fa2a7e95da6058062d9b82</u>	+ 1 t	✓
2	2024-08-28 02:25:48	<u>0xff0356af111862b692b671b557529a1f85463184d53c239da6c878b32f7f7442</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-21 11:32:12	<u>0xc27c4462a800a1672910793c39c204e82c4f704b86f000b2a94df70153bd73ae</u>	+ 1 l	✓
4	2024-08-10 08:38:32	<u>0xd7fea0756755d533d612d78d5f648288f38233f8359e9a4f678c2dcde22647e1</u>	+ 1 šŸž•	✓
5	2024-08-08 02:40:30	<u>0xd5de5254f550db87915b099a68cf01753288a23d356b7dec3703e68498cf0234</u>	+ 1 to claim rewards!	✓
6	2024-08-01 18:12:31	<u>0x2d23a307e450f0776710117a3536c822dcee22da80e5f500b853aac3e7b315ca</u>	+ 1 5000MATIC at mainnet.lat šŸž•	✓
7	2024-07-26 21:20:44	<u>0x02413ac8290491a77c11e74105ba0fa39b761d96a73bbe8ade0a3274a5027494</u>	+ 1 šŸž•	✓
8	2024-07-26 21:20:20	<u>0x2a9c2198cb7d4b78cfab4a01d93b978a2bc897528e3ac6fd61dc966e525b3a70</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
9	2024-07-26 21:20:08	<u>0xb51ab962a34b1cea78d7b3caf26f072a2376df6a2309f823f039b314beb826ce</u>	+ 1 co]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-05 14:54:13	<u>0x3b7a143ffc8e11364590779a8b3e59aa72f134b981b29784f4ca9a5e29ec66a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-05 14:54:13	<u>0x3ba70697edd154d754a292266924273a5a66fa88fe79a7d7a20be7d1a2f94f01</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-06-29 22:23:06	<u>0x6476aa8385e0e848fb44540e7d65108f05af52b739fc57614ebd712d8bd4c6c8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-27 10:28:39	<u>0x40e2c5ba65a523d985c779b0d5a154229d2e39cf13e61506fe72c731993a8faf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-25 16:48:22	<u>0x5747b050fa3bc4ffca65c53c3e86bb9e6a343a1729baf06aa13c8d401e9d3675</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
15	2024-06-22 17:47:42	<u>0x8e76353459bef8cb28956272c2eb4294b5e8df4b7c0c4c731b794b4a77bfc1db</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
16	2024-06-22 17:47:18	<u>0x5570d23ae3db4777019dbe4f81a8a095d60f5d9449bcbe992d502f34fc997679</u>	+ 1 ?	✓
17	2024-06-14 10:38:22	<u>0x18a9b89c7b274ba7e394208870d9d1c8f2f758b0d1fec750538be0e22dc4baa6</u>	+ 1 az]	✓
18	2024-06-05 09:10:30	<u>0xf2f8b143e54ba42b43360737acc525eeee8bfb5c96677e93d45434b72dc1bf89</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 09:06:44	<u>0xceb1c547a80dbf12f5b0449679c4fbb66dd4ec6aacadfd1de6249607119ea437</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-28 00:28:14	<u>0x02a8e8e2abaecd2fc2352c25c019514e3533d68e62235b5a14ecc663a7a8981a</u>	+ 1 rdrop.org	✓
21	2024-05-28 00:28:04	<u>0xd5e566c4ba280be3109e6c089d3725f30c4c40323f736ef3f91da658fe3d4785</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
22	2024-05-28 00:26:54	<u>0x4f8d5680a57c4fab614812472b539243d3a2741fecd23d165562b6102eb5e9bc</u>	+ 1 rdrop.org	✓
23	2024-05-28 00:26:28	<u>0x62ff050d3e28864898056c4c8f817c8c91c5567a8ae2a2b942cf9b5c6706dfab</u>	+ 1 rdrop.org	✓
24	2024-05-28 00:25:50	<u>0x6c7859a84312d98e1c76de8e657289ec75b6db0350eecd8be8226b7995bab9e6</u>	+ 1 rdrop.org	✓
25	2024-05-28 00:25:48	<u>0x04679e47a1a1802bf69e6d1de494519e9ef9db6216ae7f6b617eaf4bde446a1e</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
26	2024-05-28 00:25:34	<u>0x695753ae9e710c2bb37b684440d3b4f397e6541ea3149e1ccfe9f92d2f1b93af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-09 09:04:45	<u>0xe749ccd4d4e06f7cb601dc1a1cffc59ba3440efb4d5115c1bf5f6b94fc69aeed</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 22:19:03	<u>0xc4d49a9e1ade9034ae144f72fd5cc9990ac9e80c189b594b8007751e2a3e12b7</u>	+ 1 -airdrop.org	✓
29	2024-05-03 22:18:25	<u>0xcc9351f4091c43953b3954298187f2c28f77e47744664f829df6ab548c8ecb41</u>	+ 1 -airdrop.org	✓
30	2024-05-03 22:17:45	<u>0x4cdc9dc2181a6c8d5a65a4ae5ba94f3e109236e801e80a81a24f84a30a444c70</u>	+ 1 -airdrop.org	✓
31	2024-05-03 22:17:05	<u>0x907ebb7dd096d3e5d81a5e98a5db2de26bc3ef55bd74e2812ef3dba5c6ec1a18</u>	+ 1 -airdrop.org	✓
32	2024-05-01 13:27:18	<u>0xee1a69782377ae5345f6c1c53fbda2960339e677a1f7484262259e6195c051aa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-16 22:15:56	<u>0x5793d7028e3fe8f3f7609e27cf858a82a9363a914a6866af6f3df2ec2cf5c8</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-10 18:14:30	<u>0x18a89c0a71a440a476d7cfefcf7a987378ebfe55d9b5aee4f5d8636c72fce0a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-04-06 05:40:56	<u>0x2bb6ace247146f43287adef15842d8bcc6a66d6bec8c33e5f87d50be74b45da</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-03 02:10:41	<u>0x3aa69647566390ee0f9d3aeb8d54ff2d6c3b0082d9d6888dfaac4f564427729f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-25 15:34:32	<u>0x6ff60780ac51b9f8d967f851a9c09c94ac268e22ffb4804372c2845db2638204</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-25 15:34:32	<u>0x03672570950270c1a1952a63831a96a79251e35c54aae5c4e29cb93c0790a967</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-12 18:17:50	<u>0xc8b423278dda88aa0e9187e7083565740bcdbb1c2c981d4d9353eb2f4e238d1b</u>	+ 1 usdwin.co	✓
40	2024-03-04 22:41:05	<u>0x769bf3ba00b63cca20116bb5083a2802a511fd1c32ae31b413cae41c0e01364d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
41	2024-02-21 20:25:55	<u>0xd7b01dc1c2f194dad3b6ad7253119da6084cf02910ff8da7272646a60a60e861</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
42	2024-02-21 19:07:59	<u>0x92a305de50171840ca492fde9ac1d0eb8f5573b72f2d9e326a8dc7e7a63d6695</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
43	2024-02-09 04:58:39	<u>0xba4b4111a85e632c267789760ef972d9cb5d558804d8248d810a5b471034d719</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
44	2024-02-09 04:58:27	<u>0xc1a8848673373db38bdbbc9e79a4da763ae412185c5ea887dd1f5203dcab051d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
45	2024-01-30 10:11:54	<u>0xcd7de677f15e694602cc230414c7598c1009dc10a6f39246e21af2b3334c11cd</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 17:10:44	<u>0x64be6bbf3b16fa0814d28a235f9f6881d05d66dbcb0260beb12cc7dcbbd732c6</u>	+ 1 2000usdc.org	✓
47	2024-01-28 09:53:36	<u>0x29419b9ece7eeb472fdb a1e8bd9dfe3256c063980487e2666db09fe951194245</u>	+ 1 5000usdt.com	✓
48	2024-01-10 19:21:59	<u>0xde4aff73c93d3866d4abc5ec279162b005af34eff272889ada2cf080f4440793</u>	+ 1 Positive Vibes	✓
49	2024-01-09 21:30:39	<u>0x167b6522ef3b1283141c4210c2ebf0c506a3e4fbc533931d2149ae0537a7438e</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-09 03:42:01	<u>0x4347407161ba5e33ffaf7c3932769aafcae942017f56b562ae977d5caa86b19a</u>	+ 1 5000usdt.org	✓
51	2024-01-09 02:37:01	<u>0xe14dc1151dbf8869b77966023c24e86631855161609097441a07a26b03d6a8c6</u>	+ 1 3000usdc.com	✓
52	2024-01-08 18:55:06	<u>0x13a05e1ec65bafb884d0f16e4072ba0b2b99664590a166f5cf084db39fc74002</u>	+ 1 ether.xyz	✓
53	2023-12-23 08:50:03	<u>0x0e4e357298be531e4d4b4bf4c6c08eaecac01c3e638fb186662c283cfb974355</u>	+ 1 3000usdt.net	✓
54	2023-12-23 08:13:29	<u>0xf9187b71591fcd561ee4a5aa02638b92bb96202814e938568a1ab34630152b9a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 20:35:43	<u>0xfbf45fc9f47119864d90458c0b322bd30856069d15783814ef60f106aa317993</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-19 00:21:05	<u>0x798afef405db89d5e8c43bba843502515905a4bac4371a030f5a8970c8db1060</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-18 22:51:49	<u>0xbade3d76ca9b3a4a971cd07d409965bac7c66edfe27d6ed8b32c586ead8903f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-15 20:50:05	<u>0xf38cd0f141dafc6a906a67e2abe86bf15cbc328c4a430cb9ac450b0cf0acfed0</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-15 19:33:39	<u>0xa5916f47f952b1461d8b1a48fef9d736f9171b986e75b9aae34cc050b7f746c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-12 00:05:43	<u>0x995a5a16ceac9fdd7131b58a7aa2e8ad384e018a3d577a80acc6fa21a7244aa8</u>	+ 1 2000usdt.link	✓
61	2023-12-12 00:05:07	<u>0xe56e24d3a41b9d90fe7370e922d24d68c8b1a5ec84c43dead486b298b7c720c9</u>	+ 1 1000usdc.net	✓
62	2023-12-11 23:39:00	<u>0xa7d90ceca3b81bbe80e4b7e064cd82cf590b503abe2d12a248fb389698da5a80</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-11 22:07:59	<u>0xc592e20eb4fb11d619644c9f119a15c9871e40892fd0e5c8804ba780bd33e43d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-09 07:58:38	<u>0x587d2db04701df158f56 b043bc96d6008532614b13 2f143b16152ea3758dbf6f</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-08 23:16:37	<u>0xb572fb346b250a0f6238 19e103602ae602223461da 313ef28e09ce03a7f841b9</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-05 22:00:12	<u>0x04f4a14272708349ea9e a90907bc6fda2aeff099c2 fdfe797be70c123c1e726e</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-05 06:08:40	<u>0x538d181218cd1b6e50b5 b0d35b76b19d83fd1ea17d e0a94248148b4fae75a443</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-05 05:17:45	<u>0x1ea6afa5bf17986b59db 9bf23bd9d751dcc4d970cb 83527b90a0605774922852</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-03 19:53:39	<u>0xdd800e10a98d0f4fc51e cf3118bfda7db3271a123a ad6203aa5ca847ddd20bf5</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-01 10:26:05	<u>0x2339e03dc9d412c20680 d49aae2435530f6626466d 742bb577de346e5535c15e</u>	+ 1 NFT Airdrop Round	✓
71	2023-12-01 07:53:30	<u>0x0fef6813a4227d862f06 4acd4f827a33ada7edb376 478e775921be1214a449a4</u>	+ 1 NFT Airdrop Round	✓
72	2023-12-01 07:13:52	<u>0x039ac21a3e5117cef602 b29279a780dc1f030d2c91 04a87e45f9d9cf2ed33490</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-26 15:49:36	<u>0xb75e62793c4457d212275a5fb35c795fb83a1b4d86e79a1443bd47b7f308d1d7</u>	+ 1 NFT Airdrop Round	✓
74	2023-11-26 14:57:17	<u>0x628dc51a7934fd3795e825649c20dc911fde40b2ae8ffd0961826c40b13f7f99</u>	+ 1 NFT Airdrop Round	✓
75	2023-11-25 12:13:42	<u>0x3a5eb5302eeeb6e9d4e14e73ecf396b36f5cac3ca1c404b628ad4458e8b62c52</u>	+ 1 1,000 USDC Reward	✓
76	2023-11-22 14:49:59	<u>0x62cf7c29f6737ff136abde1a41ff7c0886e8da21b1dbb954855e0e4feb25e8f6</u>	+ 1 Official Authorize credential	✓
77	2023-11-22 01:21:34	<u>0x6d062a918381a45540b6c3e955bea84d1b01b377392e743e5067f31038597119</u>	+ 1 Official Authorize credential	✓
78	2023-11-20 18:04:15	<u>0xd104da7f505cb711c7c5e42649b4f2c3cd8a04b1a71744c3191ca8660b438b26</u>	+ 1 NFT Airdrop Round	✓
79	2023-11-19 17:18:01	<u>0x75b23deb2bc1a194123b90a72dbfe864ba39be96304e5430cdb020f3f5dc4763</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-18 09:21:38	<u>0x21f6a004bc52d563f055e141e8607e9db8788770ed5b6fc570ea3e40ec090ddf</u>	+ 1 Visit link to claim USDT	✓
81	2023-11-17 13:53:28	<u>0x9ef6606fde009dec71a3d997b9c5dc2e2ba51b88f95fdecae91dbb3392d92be5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-17 09:54:16	<u>0x50287400483d8619a7f802ac786a8e2e0e41b273c69a788b52651def9eb146d8</u>	+ 1 NFT Airdrop Round	✓
83	2023-11-15 09:19:50	<u>0x53c88625bb963dd450636854578de19fddec9d6f9c674c0fed2126302e7afd8</u>	+ 1 Visit link to claim USDT	✓
84	2023-11-12 11:01:25	<u>0xc5d0ed533142a211440dfa91993823bfdcc2590d19686d60630c17a984398c99</u>	+ 1 2,500 TWT Reward	✓
85	2023-11-10 22:15:15	<u>0x8f78d606567cfc68728ffeacde1179f4f41f2299bd97f343137e5b408e734b95</u>	+ 1 NFT Airdrop Round	✓
86	2023-11-09 12:22:41	<u>0x1609fd4e9f9fd5e4503ff700ec121c7f675859f92303d32e5f2a5e3b38303098</u>	+ 1 NFT Airdrop Round	✓
87	2023-11-09 09:49:45	<u>0x1938106a7a71992e1f98b191bce2da452f0848d0101c550f51cd5a0614e6cde3</u>	+ 1 NFT Airdrop Round	✓
88	2023-11-07 11:45:38	<u>0x0885b4ff1861732aa8e41f7494f5a05086c43cbdf09e411c03e9bcb3f59456c0</u>	+ 1 NFT Airdrop Round	✓
89	2023-11-06 10:42:13	<u>0xec0e2a71c4dbb90d97c4dc0dedc1b0fb8d71359b7fb31ac107db1ae9c58287e7</u>	+ 1 \$1,000 USDT	✓
90	2023-11-04 03:31:49	<u>0x20e82a1385a6bcba1c37d165f1f83dcd43c2f7c34f648c5a52d1895b7789fea</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-03 14:58:32	<u>0x6e6f0ad332c35512bc747f80eda2d26360186e3b0ca7c9fa319bc2dfa762e77d</u>	+ 1 NFT Airdrop Voucher	✓
92	2023-11-02 10:13:25	<u>0xee676335aa51b41c509ab1dd435b0f77ed93a6f81f608749cb0ee48d963775f9</u>	+ 1 NFT Airdrop Round	✓
93	2023-11-02 09:07:33	<u>0x42820e6200fafaf1f2793b7b28694d5f7e51c41130472767280868923b828e2de</u>	+ 1 NFT Airdrop Round	✓
94	2023-11-02 09:05:17	<u>0x078b9d342628d89a7e9604fdf326ba7ff6333cac8a1c46b1957846a08eb51449</u>	+ 1 rewards-usdt.xyz	✓
95	2023-11-02 09:04:45	<u>0xc84042037add5f9198f65e16275473f7bb490213aa0e590ad32d290d8481b1a8</u>	+ 1 op.org	✓
96	2023-11-01 23:37:14	<u>0xeb369d9195c7cdce4ee4d69da908434a7db14a1b06d16a03693e6c997c8bb90e</u>	+ 1 op.net	✓
97	2023-11-01 23:37:04	<u>0xe6f713e44bc8d40878744f15284594bd1453e4436f0a161d2927bf64b9d9d0e4</u>	+ 1 2000usdt.cc	✓
98	2023-10-30 00:47:49	<u>0x3c479f954c41560bcacd5b9b2cef217c60755a74023186addd55a2c9b0ad3761</u>	+ 1 NFT Airdrop Voucher	✓
99	2023-10-29 21:55:25	<u>0xa7963ffbfad8c93abea035bf35b33b29ea93fbe7648380986e3164b1702af5aa</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-29 19:25:48	<u>0x30325e10def8e740d68b722198008c80c84d86def565cece7bfaa91d3058512b</u>	+ 1 NFT Airdrop Voucher	✓
101	2023-10-29 13:35:27	<u>0xdb3b0b80a5e9ad9c1e24b2e16a2b7942dd12f62be678b9b2629633ab925a2bf5</u>	+ 1 NFT Airdrop Round	✓
102	2023-10-29 12:58:35	<u>0x837991ffc08c7fc8abe0437047abf25b0a994391e32b8ba4eb8380d4e06a7914</u>	+ 1 NFT Airdrop Round	✓
103	2023-10-29 12:09:46	<u>0x54d38476782a84e48b8e579de67e2d3861b59534b8ab1201c2c63cc7d1d789b0</u>	+ 1 NFT Airdrop Round	✓
104	2023-10-28 20:00:25	<u>0x3cc79e56d3426da4c11fe9ffc529fd894a98675bb201d3c7d21b8024bd21aa15</u>	+ 1 NFT Airdrop Voucher	✓
105	2023-10-27 10:02:34	<u>0xda9ae373bee06d39de04f020b53b31b4e6db5b57500474cd52039d0999ed7427</u>	+ 1 NFT Airdrop Round	✓
106	2023-10-27 09:25:45	<u>0x986f1b454a763f58a86bbd22694a1769fe0bff1c137809809945b0b948c310bf</u>	+ 1 NFT Airdrop Round	✓
107	2023-10-26 12:09:13	<u>0x9e68ad42f0c05a669d67fa9dbf473f43a2725f861f86fc3aeff2b53ea91402cf</u>	+ 1 Airdrop NFT Voucher	✓
108	2023-10-25 19:53:57	<u>0x38a7b8b831afad111f61c8765258c66d0149ab888a993342d3171c79f9644e70</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-24 23:28:37	<u>0xe32b10910ca93e938c99 c1ad569069562926f224e3 450bfc200fbc1c410eb905</u>	+ 1 Airdrop NFT Voucher	✓
110	2023-10-24 17:12:15	<u>0x806347edd3e65ff86470 9b583d1e3a863ab85e3b50 70235599b3e5d15994c396</u>	+ 1 NFT Airdrop Round	✓
111	2023-10-24 16:50:31	<u>0x4b7e5f8eb4f861af9f27 27b6d3c1672f8d7414c403 688073fe01cb72970ae162</u>	+ 1 NFT Airdrop Round	✓
112	2023-10-24 11:47:53	<u>0xf845868e878e7877cb40 acd3dafe9b6cf670f372bc 248632cb98963e1172a5c1</u>	+ 1 NFT Airdrop Round	✓
113	2023-10-24 10:55:40	<u>0x18a0fbca350a660ffd66 8b6d78370821cf99100b29 7c94345e4fa08e522d7162</u>	+ 1 NFT Airdrop Round	✓
114	2023-10-22 21:48:05	<u>0x0e71ce18b32d8f7243dd a3a804bd56981beb70a482 61f1e12f1bdcc1862f6212</u>	+ 1 NFT Airdrop Round	✓
115	2023-10-22 19:49:15	<u>0x36266986f92745440fec 5235785aef7566128705e1 54af24fe8c3d1df157ab54</u>	+ 1 NFT Airdrop Round	✓
116	2023-10-21 04:34:01	<u>0x594d919dda783ed94f18 9f08a16a9b88abce45c3a4 94f9ef3a6000af039051ea</u>	+ 1 s.net	✓
117	2023-10-20 18:26:29	<u>0xab3247a72f4de8237c0f 45197d3520a333972b1565 f85952fd5ceb78dda41a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-20 16:15:56	<u>0x6d372b14f83ed6a420a0044052f58f1dd20aa81b86aa79ec333b8c4971b9a33f</u>	+ 1 NFT Airdrop Round	✓
119	2023-10-17 16:16:55	<u>0x0a8a07a85ae79b04fc4f0b9d1881228254b55374909b5bb30d0a2f6127aca87f</u>	+ 1 NFT Airdrop Round	✓
120	2023-10-17 15:50:48	<u>0x7580ea8c08225a38cec83ceba4a9cb0426e5e40d334d6128b0c2cf3c18fe7fb7</u>	+ 1 NFT Airdrop Round	✓
121	2023-10-17 11:25:31	<u>0x974ff2b54eaa9d1be3daf5f84c39fc32741d845c3129f5ec93572cd9e91fc7d</u>	+ 1 NFT Airdrop Round	✓
122	2023-10-13 13:00:47	<u>0xc145d331b35719d81f5ce4f4ba93d96067d2bb5aaf0329eb36dc95a9b88a7254</u>	+ 1 NFT Airdrop Round	✓
123	2023-10-13 04:50:59	<u>0xc60dbacdddea39e6649c66afcec2296ad962ce1784014219d19f8e1942598f09</u>	+ 1 NFT	✓
124	2023-10-12 09:13:29	<u>0x37924688958c9afa1998ad2b3e1828979db906c0a08abb4582f71b4c0bd7e299</u>	+ 1 NFT	✓
125	2023-10-09 18:33:14	<u>0xbc10ce6071917f97a63cd7bf9b4d58772115bc0680dfdc32269a385d9c38f863</u>	+ 1 Voucher	✓
126	2023-10-09 18:16:54	<u>0xaf4f2ada8c05c0e61c7b54a54ce52b48126be50dc8c156c0044f10a649e4a025</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-09 17:06:56	<u>0x2c085733272aa0987a6b9375390e662dfd08ce9524d19b26259b85e138a27cd1</u>	+ 1 circleusdnft.com	✓
128	2023-10-09 17:02:34	<u>0xc59125990efc3fb5c157db1f28d098755668e969fcb1939eedd49fcbab4dd909</u>	+ 1 Voucher	✓
129	2023-10-08 12:06:29	<u>0x008fbe54cd3082a4f8edcb98ca6f363d665a80aee6695ab42009768c0a983096</u>	+ 1 Voucher	✓
130	2023-10-07 11:39:37	<u>0x62f2359917331d112a55b371b71bd8b24be5f74f15ef0db2778ed78c74700302</u>	+ 1 circleusdnft.com	✓
131	2023-10-06 08:43:53	<u>0x3c00d685ecb5a5a7be2761940c687698befc398744f61571b89c515b28e84017</u>	+ 1 Shiba Inu	✓
132	2023-10-06 08:30:15	<u>0xa80c2cb64f5ab6f5f6a5233ec7a7f0d818b8e17c1f3ddda6eb2eb728c5a924f7</u>	+ 1 Shiba Inu	✓
133	2023-10-06 05:39:45	<u>0xdd5f5dce9896af9ae6834d5624f8f5d3acc991219995b691135403d810050a6c</u>	+ 1 Shiba Inu	✓
134	2023-10-05 21:34:55	<u>0x7aed12efb8b74ffbb04cfb3934c2d2d1af53f6d7e35ece7ed1491146d1963701</u>	+ 1 Shiba Inu	✓
135	2023-10-05 06:30:41	<u>0xf055d2c1502e2ed0847cca0b447ce3c7159136674017624dc7ee801b8f713c3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-02 15:19:26	<u>0xb331d5a23c6b13ec0d462799ce681ac20080b4439be3d41b424afa547a2c073c</u>	+ 1 Shiba Inu	✓
137	2023-10-01 17:31:26	<u>0x21b76fec5422623d77abc69db4706b40f0e501589c8efd100089ee15cd62ebc</u>	+ 1 Shiba Inu	✓
138	2023-09-29 22:18:54	<u>0xbbb0d4103f43fb793354beabdd409d22b4d846021f11e7acb8723295e89a07e8</u>	+ 1 Voucher	✓
139	2023-09-29 15:23:37	<u>0xe88c55db95e60f18e6c602a68568915dd89f0c73720ef4ef30af624ee6fa8760</u>	+ 1 \$1000 EURC	✓
140	2023-09-29 11:29:34	<u>0x26181d7745b9418a43b5a030c3d8242f50b4d182dcd6d48a6a70ca5ca623c4</u>	+ 1 Shiba Inu	✓
141	2023-09-27 17:39:47	<u>0x2e524097e3b52267707cfd89a2e8cfda73a4167114e8a6627178ddd022b430bd</u>	+ 1 NFT Airdrop Round	✓
142	2023-09-27 07:10:57	<u>0xbace48ac9f28b79619d1cd0caa0c3d74311bfe0dc36100c2f5c87f8cc5e0e0d7</u>	+ 1 Voucher	✓
143	2023-09-25 07:42:42	<u>0x16e472ad152b151c2203e524883946f85fb13dffdc b5e01b085fb1dabfd851a4</u>	+ 1 Voucher	✓
144	2023-09-25 06:00:09	<u>0x1f346c13b23a6b09a7d57e63e2c590b28042cebc732237efd7d6b617c1d99187</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-25 05:56:51	<u>0xa48724fed082132eb9a871402fc97244df8230aa6adde39cd127fe28105d4bd9</u>	+ 1 NFT Giveaway	✓
146	2023-09-25 05:56:27	<u>0xf5739738024be0505175e568a4f2c30e1aa5a7fe5375661a9750ee8f7a9104e6</u>	+ 1 NFT Airdrop	✓
147	2023-09-25 05:54:21	<u>0x6fa100d79b12b1d36042a7a4d70db6ed205108df3a5804f062fea4320b636a4d</u>	+ 1 NFT Airdrop	✓
148	2023-09-25 05:54:17	<u>0x1e24389955b6ba4bd22f2fa6e4a2b9770dac849476ca506dc62a1373375cfea7</u>	+ 1 NFT Airdrop Round	✓
149	2023-09-24 13:44:12	<u>0x112d3d96e68bb1627d26ec3e1435feb8f1e38fb1068f2c58e3e72608d74b82c1</u>	+ 1 Voucher	✓
150	2023-09-23 23:25:27	<u>0x365da337f2348bf10a199881179937e3cb0aca28fdb4d8742781244bc218e5e7</u>	+ 1 usdt-1000.com	✓
151	2023-09-23 18:01:48	<u>0xe5e7b933a1af68c8501be1d08d1694a86b91e0750a1045f1fcebc35efba590f7</u>	+ 1 Voucher	✓
152	2023-09-23 17:11:14	<u>0x33c5f16fbe100822c94c3973e8d10a4f8498a4eecd99feccd3ad452f29dd3b3f3</u>	+ 1 GOLD	✓
153	2023-09-23 00:38:42	<u>0x16ebaa663a31136e2790e0d1d474664d365ea127ad63c77a107361cf5923c54a</u>	+ 1 !!!#\$\$: OPENSEA - AIRDROP	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-21 20:32:51	<u>0x1d89970e0f3c32c6a834 b5fe9ae20c240b56b065ab 7e13ba8520cb92b7cd7cc0</u>	+ 1 Voucher	✓
155	2023-09-20 23:01:43	<u>0xb8afdf540d493f9a2ee3 99576756ee0db56e3b0dfb 6c117abbfbcb4a68e367ea</u>	+ 1 Voucher	✓
156	2023-09-20 19:51:26	<u>0xf5d5cb5d52933e07fafb 0c0aadfdd3d2ac1c38f0a8 70fb1feed6cf4a75ccdf60</u>	+ 1 Voucher	✓
157	2023-09-20 17:00:39	<u>0x117ea9edec4e516a6b4c 7adafb2be181b1757e5e29 0f6fc39bf60c333e21783d</u>	+ 1 USDLY.COM	✓
158	2023-09-20 02:34:23	<u>0x85542c117d3cca276db5 197fe01db742c94ea48e52 64a0b447cb1e7f01d8884c</u>	+ 1 Voucher	✓
159	2023-09-19 23:38:59	<u>0x8a98a589f8cd9fca78b9 cd7320cfd440578d098f4e c67185bbce38d2c8191b62</u>	+ 1 Voucher	✓
160	2023-09-19 20:21:36	<u>0x97b24a12a34f87b1032e 973fe2702c55fed84c5eae 80d287e5ae3751a355d842</u>	+ 1 Voucher	✓
161	2023-09-18 19:34:27	<u>0xd43fde28e3fa4a348886 f2e1dca382bce0814b1126 80bedfef655f13a27a0de9</u>	+ 1 Voucher	✓
162	2023-09-18 12:55:44	<u>0xb974d8b94184117daae2 cf5a2e1184dcc18e5ec190 e144e460b77b2b3413e7f8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-18 12:49:43	<u>0x006b385a7e3b2cee71d7f4f1c456778e99b114e01f4da08e1e7748d9b2fabeeef</u>	+ 1 Voucher	✓
164	2023-09-16 01:36:23	<u>0xf59c46b2f5b6602fa79626b64878900d2bf071d9cc1b921918e5ee3b9687f471</u>	+ 1 Voucher	✓
165	2023-09-15 22:17:30	<u>0x24a35a42ee36f4fa3e0af28bc0fea051c3ac7f298c00009b85cb43cbd0470da0</u>	+ 1 Voucher	✓
166	2023-09-15 15:52:33	<u>0x844a9cc137db7008f4f8ad418975fa664f57b0d822e429f416ff570abf71cdb1</u>	+ 1 NFT VOUCHER	✓
167	2023-09-15 12:12:45	<u>0xe062f629f92b3899489d6c86af5b5a676c7b75236c52dd77482e4adc402fc91</u>	+ 1 Voucher	✓
168	2023-09-14 23:49:32	<u>0xf3491b7a45e96fdd8a1424fbbe37ac857a0416a15008d8d67dfc47f08e1430d9</u>	+ 1 NFT Giveaway by Binance	✓
169	2023-09-14 05:03:28	<u>0x8eb138a7a17bb03fb563c952bdb46615bb0116d880de04569ea687c6f9251c00</u>	+ 1 NFT AIRDROP ROUND	✓
170	2023-09-13 20:20:28	<u>0x78216d84355f408423ab24be5d4bf2c7d4421dd8d8e22039228968d8de99735c</u>	+ 1 Voucher	✓
171	2023-09-13 19:26:48	<u>0xb5908c5a64ae49e153bdb6c871a212c7f0d062b502f4207cdb02e6f6b6b9a295</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-13 08:43:48	<u>0x42e6c4aaciaa2f975a6ce aced144a04644673a5ffb5 cad30739b875e3853b7321</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
173	2023-09-13 03:18:55	<u>0xd4b02c0fcf692b3b251d bf47a545a549008bc355d9 c1bad434041658185e9404</u>	+ 1 Voucher	✓
174	2023-09-13 01:41:22	<u>0x8e074ed9e1910e91809d a7ecbe1f1c2385ae426f62 f65f6c5cd64d755d97e42a</u>	+ 1 \$2000 USDC	✓
175	2023-09-12 22:43:40	<u>0x0c99865a5d3ae5d492a0 49dfa9f82945e4d57deb42 dc03adbc318534e1bb5801</u>	+ 1 NFT #515/1000	✓
176	2023-09-12 22:38:14	<u>0xe1fb1bd56a0e6282202a 27e14d0bb0346dc389d2f1 3294e91a866c7f2abe4ea5</u>	+ 1 NFT #515/1000	✓
177	2023-09-12 20:08:41	<u>0x84185ce9168e703a6348 d86c66044d354ffb3b3d18 94fc9be0e7aedf357dafe5</u>	+ 1 NFT AIRDROP ROUND	✓
178	2023-09-12 13:12:07	<u>0x708e2788f2b8f719e612 0d181c2c9d7561f8c04633 22da823504ca3de152d448</u>	+ 1 NFT Voucher	✓
179	2023-09-11 22:07:23	<u>0xd2fa787e96b7e3bf8ec5 ddac0e02058ad96c5abf5e de3cc7642dde4eb8f22e99</u>	+ 1 Airdrop Voucher	✓
180	2023-09-11 18:47:27	<u>0x22dff04395c9abd25fe5 e5f064c3d2224f63789d20 aad0fb3a5e3e3731e5a0df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
181	2023-09-11 18:40:15	<u>0xeb5e499f01cbffad44c8045e5f955861bf319b6c3a53bd0a4e3a7a3d632702de</u>	+ 1 NFT AIRDROP ROUND	✓
182	2023-09-11 18:01:01	<u>0xb5e7bb5e63ed55ca971eb0ba576a87e1d73005699b9cf64dcd6b167beda44138</u>	+ 1 NFT AIRDROP ROUND	✓
183	2023-09-11 13:07:55	<u>0x29470ac3c7081764ee5df8b0bc345bba57378143fe362f72fcfcfbf2f3455dfac</u>	+ 1 NFT AIRDROP ROUND	✓
184	2023-09-11 06:54:37	<u>0xe27c17585ac99fef195675461a0d266e0ef8cee4a9d4eddf0eedb57a8d3cabda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
185	2023-09-10 21:41:20	<u>0xd813efce2ccc680544280938a75647019732026d05abb20d3f134892465cec92</u>	+ 1 GIVEAWAY	✓
186	2023-09-10 21:13:42	<u>0x9df1c29e3391dd00b372faa27f3ce402e173d4f9e40a9a3158b560387ee5ec9e</u>	+ 1 NFT Airdrop	✓
187	2023-09-10 17:40:50	<u>0x6d75f6b8032aa65685ee901991198dafdf24965de850e3b4c5c6fec30874361c</u>	+ 1 Voucher	✓
188	2023-09-10 16:36:58	<u>0x9afc4818f07f9ef295658d882b2edd458a6d84e70c4bc8aab801ba65cb292354</u>	+ 1 NFT Voucher	✓
189	2023-09-10 11:34:41	<u>0x6fe34292dab7284fdcb8e4d30ea3151194e4d0f75c364025b6af7fe1a9cfd0e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
190	2023-09-10 07:54:59	<u>0x42400eac8740358ee50d39e37b30e92984026125c4e8e6ef201542735cf5fe11</u>	+ 1 Uniswap giveaway	✓
191	2023-09-10 07:54:27	<u>0xee34652348e2a3429b213032344579ab0e19f21e1793d30cb7909b132dcd65f1</u>	+ 1 Base Chain Raffle	✓
192	2023-09-10 07:54:15	<u>0xd73d4bdb2c1e1cf42d9d90e344d59fbe03966db21a073167cff5a0dd930f0472</u>	+ 1 LIDO Drop	✓
193	2023-09-10 07:53:47	<u>0x3463ecd0bc1f46f060579fc864a8a0823bbba796796f9cbbdec52b04caebe1be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
194	2023-09-10 07:52:39	<u>0x2dcf9f337d3ffcfb9b9cd777e5a908dae26f5bb3ef4dad3a55ab1b2dc1d14880</u>	+ 1 Circle Weekly Giveways	✓
195	2023-09-10 07:52:23	<u>0x83d52e2fecc646933319a422693af9c798368ef6865227793d3a2e5f8cb2c4fa</u>	+ 1 NFT VOUCHER	✓
196	2023-09-10 07:51:21	<u>0xc993f123ce9bf47eda60ae37c51b36d0e2d148b897b12d2ed4887dfadae94959</u>	+ 1 drop-usdc.com	✓
197	2023-09-10 03:40:18	<u>0x83f7e12ba0084cd68e1ffdf25bbce28332ba26691774c85ee2a80e43da8f1362</u>	+ 1 NFT AIRDROP ROUND	✓
198	2023-09-10 01:16:08	<u>0x9477fe608313c32c20fd1cd6ef026ccd67bebb7fc42bd4786acc4108f5b43428</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
199	2023-09-09 23:41:35	<u>0x76f9c1935f2aa989e0403a71315ef4185506afcc2a8f77a32eaa217d1249b751</u>	+ 1 NFT Voucher	✓
200	2023-09-09 22:05:07	<u>0xa4ca3f7e39bb219c605d9c0e43822d1c12b9c7e82c3aa3c0f604a49252137a72</u>	+ 1 NFT Airdrop	✓
201	2023-09-09 10:23:56	<u>0x3bce6e4c52e2cee08e90eb3c5c815f06ad7a5a3393a9fa83826836a849c3d246</u>	+ 1 NFT Voucher	✓
202	2023-09-08 23:26:05	<u>0xe61d080f93dd59641b97083d24b107d412d10dd61a843675335dec0f5804c65c</u>	+ 1 NFT Voucher	✓
203	2023-09-08 21:04:30	<u>0x195455f267adee31947000c3079229e624fcb32d5d979f8a38bacaea56e0698d</u>	+ 1 NFT Voucher	✓
204	2023-09-08 18:59:44	<u>0xa49aca42a5026fdc65d51eef7263fce5815837451991c4dba84a7422e5139bd8</u>	+ 1 Voucher	✓
205	2023-09-08 17:22:57	<u>0xe21d1a4dbd97e732ca49ba866a022f4c24696431842fb55a01b1d751b5edb7da</u>	+ 1 NFT Airdrop Round	✓
206	2023-09-08 16:52:07	<u>0xe89d42f995e1df2fe5ff1c0e2710a7a689510acddf809adbb17fbe2805ad6b5e</u>	+ 1 NFT Airdrop	✓
207	2023-09-08 13:26:19	<u>0xf277de690478d566f341c260eb092c689fa5d6e19451c5a045195c8ad5ea463d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
208	2023-09-07 23:06:02	<u>0xc717829d7ea5f1fa86f03ffdf5c65255b6940d7d139cf3b33091056096aa887a</u>	+ 1 NFT Airdrop Round	✓
209	2023-09-07 20:52:00	<u>0xb4ba0e1ecdc789903416a80c615804e56180592512b86d14a50b7a1c2f8e6c86</u>	+ 1 NFT Airdrop	✓
210	2023-09-07 19:15:29	<u>0xef5cc6e7d2bfef03f522bea81862dd466cc73b8f0774c057d208f69d123ba4ed</u>	+ 1 NFT Airdrop	✓
211	2023-09-07 19:13:37	<u>0x2a48eab4c8a6a42c1be80718092a72d7722df5ea661f86768f58606f171fa002</u>	+ 1 NFT Airdrop	✓
212	2023-09-07 18:51:33	<u>0xc4a1719192aca7fd6d5eab38594c8c03f743138aae15f6d4b74acdafc727d824</u>	+ 1 NFT Airdrop	✓
213	2023-09-07 16:51:06	<u>0x9adc7e8f4ba5ea1af1a9be4e95b08b549949518d754201a7da73ef12de6dbc8f</u>	+ 1 NFT Voucher	✓
214	2023-09-07 06:59:08	<u>0x059b5cae1624b86b5e7a7ca8b420053f98a9f85e2435f5eca284422d49f0276e</u>	+ 1 Voucher	✓
215	2023-09-07 03:36:18	<u>0xdf9c59eb407b6caf06c051373f576e556b27fda4ade4200165cfc176933f797a</u>	+ 1 Voucher	✓
216	2023-09-07 02:26:45	<u>0xb0f8660f3e28714503d4a7d5ea49dd955367a605370fdf599c301c22e13767e5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
217	2023-09-07 01:47:29	<u>0x80c7f3ef8fb75d01caf67c0c64e3330e3c0dccbf64855336c542400bc8166700</u>	+ 1 Voucher	✓
218	2023-09-07 01:07:13	<u>0x5a64c0843c8ee708fb5a94251702d7029dcd4367cbfc492530e023863058b632</u>	+ 1 NFT Airdrop	✓
219	2023-09-06 20:54:13	<u>0xd6b504ba976ac28572463d4ead9c669d56fbe4439470ae4350222f49499a3a0e</u>	+ 1 claim-usdc.xyz	✓
220	2023-09-06 11:01:01	<u>0x2e0afba12cc029b6a787422ad1258fd744ccf3268f33b11dbb133b5d60988862</u>	+ 1 Voucher	✓
221	2023-09-06 03:50:12	<u>0xc4e1607855c96aac0db528c598e3cdf5e7753248944101427d09377641c3ae9c</u>	+ 1 Voucher	✓
222	2023-09-06 01:15:32	<u>0x61cb3eec6934ffd896eb15e4e989d4644e9b95c39f8186d149a30065ef229d1e</u>	+ 1 NFT Airdrop Round	✓
223	2023-09-05 22:45:16	<u>0x16fc2258d2592ebdcd97d064635a3bfe58f5f3758497df790a39459df0331616</u>	+ 1 NFT Airdrop	✓
224	2023-09-05 16:39:33	<u>0xe9714e16bc84f56f7ffe238396180867fcb8feeaaabbf3af07ba03ce9ce26529</u>	+ 1 NFT Airdrop Round	✓
225	2023-09-04 21:28:31	<u>0xc4023342b416b7d9d41b06db8b26cc7048f8e69e1bc1b226ac97d3c5919ea57b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
226	2023-09-04 20:35:26	<u>0xe51c0d491d971a2e8d342343a8999628e15d24d59a8bc9508cf5fec60e01fee1</u>	+ 1 NFT Airdrop Round	✓
227	2023-09-04 17:44:52	<u>0xdd09f82fcabbdfff9285c954191a39092ca20007344255f2023d2a8243752961</u>	+ 1 NFT Airdrop Round	✓
228	2023-09-03 19:24:06	<u>0x2d5383ce69bfd09d2e7d00d84b1cfd8f8042860df724420186506f6f6e091e10</u>	+ 1 NFT Airdrop	✓
229	2023-09-03 14:10:06	<u>0xf227e644a9d0e5059798d81d884e965250fc83fbb0ca32fc69bfdb044d5322c8</u>	+ 1 NFT Airdrop	✓
230	2023-09-02 17:55:54	<u>0x7e23a9fa72b6adbd3397ec5e6edfd77576de9247e90782cd1b5e7c49f0373529</u>	+ 1 Voucher	✓
231	2023-09-02 10:26:52	<u>0xd59e9526dcb0a5b03572365a46dbfea21f90ce611382fc989f5efd7bd0fae1e7</u>	+ 1 Voucher	✓
232	2023-09-02 09:11:03	<u>0x51d7757f92e12b780a925c5c7271d676780b695667ad950f6c01ad70a3b9dd80</u>	+ 1 NFT Voucher	✓
233	2023-09-02 08:53:29	<u>0xc8ceb0f6a8b1f96f2e60ed15c3744697654123865945191da51ef820bd1dd62a</u>	+ 1 NFT Voucher	✓
234	2023-09-02 05:35:54	<u>0xaa31cb0568a7f5f3b23a3b8d0281ad5bb9085286023da601e690ef2d4fe1d666</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
235	2023-09-01 16:48:21	<u>0x55ebd1a7ef497f45101f9631a25307c152ee1f0d426ebe4496753174dfcb1b73</u>	+ 1 Voucher	✓
236	2023-09-01 14:58:09	<u>0xe83f199725474bf3c40a312935882ca3bc44bba55a4c6fc7fe417bb8da9662da</u>	+ 1 NFT Airdrop Round	✓
237	2023-09-01 12:59:44	<u>0x70a95cf3b5557a215fca d9f9b2e337f999bdd9ac9a99c0ddf0bf1af9dfd17fdd</u>	+ 1 NFT Airdrop Round	✓
238	2023-08-31 20:31:07	<u>0xe71d27f7225ba0f0ac2ed70d8e5790e131afde12f4786dac80559415db3bcea1</u>	+ 1 Voucher	✓
239	2023-08-31 18:56:45	<u>0x4ee8f1f0534c04df56e4e4bd336661fd30a248077fea5aa10f306759caa3fe6c</u>	+ 1 NFT Airdrop Round	✓
240	2023-08-31 18:11:26	<u>0x70fd924309ca8b560cda443cef117a7f194b3f55f3641392456d974a943d0390</u>	+ 1 NFT Airdrop Round	✓
241	2023-08-31 13:44:33	<u>0x0ef29c1dabb27b56fd085cb5fa270249e48b5b4cd30e066173560e7b90087f55</u>	+ 1 Voucher	✓
242	2023-08-31 05:25:59	<u>0x5c34f8373fa730555bae7362fdbd11014576a5778544727c1a98228a5d5bf5fc</u>	+ 1 Voucher	✓
243	2023-08-31 03:42:22	<u>0x817e89ada0c840c7388ed801ab16930e8385436483c90fba8fe847e54ee18d2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
244	2023-08-30 18:01:35	<u>0x851d0bc9d184c1aa447d</u> <u>cebb21d2250834c6512dca</u> <u>210aeb520d63482863eadd</u>	+ 1 NFT Airdrop Round	✓
245	2023-08-30 10:11:21	<u>0xf699764b3df221eec393</u> <u>dd64dbb7f279d7e9a2786e</u> <u>dbddf3504b389a2fd9f9b1</u>	+ 1 Voucher	✓
246	2023-08-30 02:24:34	<u>0x49d42ec035f622817643</u> <u>36c10f80385a563534d8a9</u> <u>46fe68fc37c837b5369e3e</u>	+ 1 NFT Airdrop Round	✓
247	2023-08-29 19:45:52	<u>0xd1e6900719a4834eaf30</u> <u>98c5607383dfb5dc9332f7</u> <u>2113eb5c25daaea1b9e901</u>	+ 1 drop-usdt.xyz	✓
248	2023-08-28 14:55:36	<u>0x575e3fc0794a75901b68</u> <u>8060f58961ea5954f665b6</u> <u>51faea8718a86567a918f7</u>	+ 1 Voucher	✓
249	2023-08-28 02:50:07	<u>0xa71c95da7c91549fc771</u> <u>e8d5f7015947df6122aaf1</u> <u>f332bea72f07ce116d157f</u>	+ 1 Voucher	✓
250	2023-08-28 02:40:15	<u>0xe2a466968c5f5eb08619</u> <u>0642fcd234ca1a42d07405</u> <u>7ad952fa854e3c82ee1914</u>	+ 1 Voucher	✓
251	2023-08-26 15:51:58	<u>0x4ea241258e9f6b983c2d</u> <u>02a9f8a2365050e742ed77</u> <u>c6bb0e8157253059060c8a</u>	+ 1 drop-circle.xyz	✓
252	2023-08-25 08:58:49	<u>0x25276bb634d733b17aae</u> <u>40e8578225ac526183e111</u> <u>d940c992de2fda64731e8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
253	2023-08-24 21:30:22	<u>0x38684c8b1718d4db88bd</u> <u>10e94be5247b1ff8fd6dc4</u> <u>f92b14c87a49c0332943b2</u>	+ 1 \$-\$-\$1099 DAI	✓
254	2023-08-23 19:22:39	<u>0x23f816b9138376b6759b</u> <u>6e220853064602673a2b14</u> <u>8b7688f8c39cfbc517e6fe</u>	+ 1 Voucher	✓
255	2023-08-23 02:54:20	<u>0x37d8a40b11bbf6b97917</u> <u>4f31e50238252b31fa5001</u> <u>187d5eead548d44fc0b1e4</u>	+ 1 usd-drop.xyz	✓
256	2023-08-23 00:18:16	<u>0x4ce3e01733163cc81cba</u> <u>93a64e896e1a3439c583fd</u> <u>5094e2bc6cfc8e175224a8</u>	+ 1 Voucher	✓
257	2023-08-23 00:05:40	<u>0xf0d34fcd4bc943439aaa</u> <u>a292e4165ec8581876a0d6</u> <u>904a32e682698ba564f224</u>	+ 1 Voucher	✓
258	2023-08-21 02:57:08	<u>0xa03f925765bd36d76662</u> <u>59a359867c365b8fafed20</u> <u>f4d7f330f1e968af318cd2</u>	+ 1 Voucher	✓
259	2023-08-21 02:19:07	<u>0x03877066b65e5e0a671f</u> <u>3b1a65ffdccdf6545c370e</u> <u>3c63129162e00896d0291f</u>	+ 1 Voucher	✓
260	2023-08-21 01:47:25	<u>0x3757e78f788c0a84fcdc</u> <u>981d8ef1ad6cd05c4c2d06</u> <u>ba3cf93d5a68afc93682da</u>	+ 1 Voucher	✓
261	2023-08-17 05:05:27	<u>0x75480582b3ad017fe223</u> <u>fd97fbcdf317627fb796c</u> <u>0bebfbbf39414937cf22ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
262	2023-08-15 22:49:50	<u>0x759f7b764cd9cabe2a020d0eb757f625cb8815a73b4783ae21449e58eab2c212</u>	+ 1 Voucher	✓
263	2023-08-15 03:24:34	<u>0xbb0634d32a54e15aba1adc18a5022b7cf746fc06c0a2b237295732e24ca94623</u>	+ 1 Voucher	✓
264	2023-08-15 01:41:12	<u>0xc1fb357bdc83fa02a08691e46abcf0df02c05cf62168cb7f8123e37c99db058c</u>	+ 1 Voucher	✓
265	2023-08-15 00:27:51	<u>0x8c936d39f9c5eba32fcd900286757743a3bff7bbb344349d963979bcc3566a57</u>	+ 1 Voucher	✓
266	2023-08-14 04:43:54	<u>0x1e1e2dbd26d9fddb17aacc837ac1160f01b859b8868dac511a49297319e373</u>	+ 1 Voucher	✓
267	2023-08-09 14:42:22	<u>0x2b4e062e125e14febb35f85fc4589a84c3e504d75bd75086eab9b8560132d69c</u>	+ 1 Lido DAO	✓
268	2023-08-04 01:53:45	<u>0x527749295edfe5d21ccb9befaf8429f16f5a25ca5c7e97539a610d579432f2d8</u>	+ 1 \$1500 USDC	✓
269	2023-07-19 15:39:07	<u>0xa7e9f30784a3083ecf47399bb26b32487bc0e34372628307c648d484d6b8ada2</u>	+ 1 1ETH	✓
270	2023-07-11 03:51:58	<u>0x3e7a3731ec4a1791a79d048f5ce3446bc9d141030533c7b1ba70db43f2b586c3</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
271	2023-07-10 22:34:37	<u>0xc72dba4145e6236e586b26351cd74b480eab3894e6e6a6dc7075831adb784ee0</u>	+ 1 APE COIN	✓
272	2023-07-04 18:24:30	<u>0x8de996e98c5bb6a572a78c27ec1f2d7c3a2ab6c88d93843aec0aa309f064fe85</u>	+ 1 APE COIN	✓
273	2023-06-25 05:23:23	<u>0xcb3a8d93e59cee0da0a490d226ba0835a91754b54cef413f3ebffd3b6758eb58</u>	+ 1 OPTIMISM	✓
274	2023-06-06 10:57:30	<u>0x9b7139ee0162c455e09c744fc88eef702a28f5be1f3b62d23b9edb7f80da7d27</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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