



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefc3111b9822f5dcda061b4fa0160fdbcacef555</u>
TOTAL RECEIVED	1,108.116162832432564755 MATIC  418.31 USD
TOTAL SEND	1,108.116162832432564755 MATIC  418.31 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 GET <a href="https://www.pacificdrop.org">pacificdrop.org</a>
BLAST	10,000 op Code
TheSandBox.PRO	52.00 TheSandBox.PRO
BLAST	10,000 DROPHH.COM TAKE NOW
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
# getSHIBA.us	525,235,396.000000 ds
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
BLAST	10,000 op Code

Token	Balance
Reward Club [EvIyfbZt]	1 Reward Club [AcyZy0jk]
\$1500 USDC	N/A \$1500 USDC
\$1000 DAI	N/A DAI
getSHIBA.us	N/A Airdrop
Uniswap Summer Event	N/A UniEvent.Plus
1T BABYDOGE	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop
	N/A Airdrop NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:29:24	<u>0x3d17dd033ac56e0b50d8</u> <u>daeead72dcd2181b52c1e8</u> <u>f7afb9150689e706643c4e</u>	- 606.90387708010143 7969 MATIC  706.25 USD	✓
2	2024-03-12 20:29:24	<u>0x3d17dd033ac56e0b50d8</u> <u>daeead72dcd2181b52c1e8</u> <u>f7afb9150689e706643c4e</u>	- 0.0036701103270300 00 MATIC  0.00 USD	✓
3	2024-03-12 20:29:24	<u>0x3d17dd033ac56e0b50d8</u> <u>daeead72dcd2181b52c1e8</u> <u>f7afb9150689e706643c4e</u>	- 0.0015741907594140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 05:53:23	<u>0x4270d17aafb1dd9870718b22f0fc02820f02bed7e6a4462d805acb097050f812</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 05:53:23	<u>0x4270d17aafb1dd9870718b22f0fc02820f02bed7e6a4462d805acb097050f812</u>	- 0.0052993174091174 40 MATIC  0.00 USD	✓
6	2024-03-12 05:53:23	<u>0x4270d17aafb1dd9870718b22f0fc02820f02bed7e6a4462d805acb097050f812</u>	- 0.0035421338354995 20 MATIC  0.00 USD	✓
7	2024-03-12 05:25:06	<u>0x7f75e0e4c89391cf7fe631df33fcbec41430b27ba22c04050d1c91c7eac02b5a</u>	+ 0.0006069173559150 76 MATIC  0.00 USD	✓
8	2024-03-12 05:23:42	<u>0xe6ff366884ea0b462a00087c3ece9680a8d9b22869ad980dd1a731e10b965d53</u>	+ 606.91735591507665 5037 MATIC  734.61 USD	✓
9	2023-05-26 07:53:57	<u>0xe2da5f71540fe57665191117a50ef49cfa45eb79971432b51adcecd496c77a6</u>	- 1.1726202419175268 95 MATIC  1.05 USD	✓
10	2023-05-26 07:53:57	<u>0xe2da5f71540fe57665191117a50ef49cfa45eb79971432b51adcecd496c77a6</u>	- 0.0014387176083630 00 MATIC  0.00 USD	✓
11	2023-05-26 07:53:57	<u>0xe2da5f71540fe57665191117a50ef49cfa45eb79971432b51adcecd496c77a6</u>	- 0.0025783562404110 00 MATIC  0.00 USD	✓
12	2022-07-15 16:21:58	<u>0x0cc231611c4fecb79d2966058228d689f4e48bf65c35e91a5e12c8a0f7228eb6</u>	- 300.0000000000000000 0000 MATIC  211.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-15 16:21:58	<u>0x0cc231611c4fecb79d2966058228d689f4e48bf65c35e91a5e12c8a0f7228eb6</u>	- 0.0008239489674150 00 MATIC  0.00 USD	✓
14	2022-07-15 16:21:58	<u>0x0cc231611c4fecb79d2966058228d689f4e48bf65c35e91a5e12c8a0f7228eb6</u>	- 0.0054655023702930 00 MATIC  0.00 USD	✓
15	2022-07-15 14:02:44	<u>0xa2063b2210976203452096b46655a40753f865caa3a3ba6b381a42f233b8fc95</u>	- 200.00000000000000 0000 MATIC  140.74 USD	✓
16	2022-07-15 14:02:44	<u>0xa2063b2210976203452096b46655a40753f865caa3a3ba6b381a42f233b8fc95</u>	- 0.0010121774118540 00 MATIC  0.00 USD	✓
17	2022-07-15 14:02:44	<u>0xa2063b2210976203452096b46655a40753f865caa3a3ba6b381a42f233b8fc95</u>	- 0.0142610554841369 99 MATIC  0.01 USD	✓
18	2022-06-13 15:52:30	<u>0x163f2b7ce38fca65463e1cfc20eb5d643f38ad8ea83fca2139a634294aacd1ef</u>	+ 501.19819999999998 5721 MATIC  215.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:57:21	<u>0xf1959ead54cf10033eda97312ddf62b97a772f8621fa7c63a9b26f812db75107</u>	+ 745,900 YOUR TOKENS	✓
2	2024-03-19 01:49:18	<u>0xf095493a38c4530acf3bcc261d13b48bfd6d38dd67a96c065f08c48e6f43de4b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 23:07:51	<u>0x028c3f2a363568c7926b ab7658b1d11a9a65f40a5c 90b77e0c430b7418c1e352</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-14 21:45:18	<u>0x53b4903f237f181cc457 8cf9080e1562e700480d98 7d296d2f91c7c7ae60a21f</u>	+ 500 op Code	✓
5	2024-03-14 06:14:25	<u>0x9dfe82fdf5e4116e5e79 3562999b77bd836364df71 c276a95cf19aa0bf9aa0b7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 06:02:30	<u>0x020a2b6d07cf75e58362 8532fd8a812cb5e8fca068 863c8ef8c0f82986206d2a</u>	+ 500 op Code	✓
7	2024-03-13 05:47:05	<u>0x8f038cd56511ea45a168 5bfc2e836bd1edb3be0d25 34bf301848cff128ad6e28</u>	+ 500 op Code	✓
8	2024-03-12 15:57:02	<u>0xf27942819e9bb4cbe0d0 6f705b5a248b6a7f2e7cfa 4bfc406d6a92d8cdef0230</u>	+ 525,235,396.000000 ds	✓
9	2024-03-12 05:53:23	<u>0x4270d17aafb1dd987071 8b22f0fc02820f02bed7e6 a4462d805acb097050f812</u>	- 59,400.000000000000 0000000 BLOK	✓
10	2024-03-11 06:55:15	<u>0x635be0a5f146f3cbfe4b 83abe969e664c314ba4b25 35fbb3ac5d3438b43bf1e2</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-10 21:29:00	<u>0x8f2a0d9183cc54d27b50 c29160d636104f439bf7a8 a9c554f64aeb5696a7ce07</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓



#	Date & time	Transaction Id	Amount	
21	2023-02-06 15:23:44	<u>0xeb52fcdff1cc39dcc27a70900ca3e618e70b069d1cbdaad266b6d8811755547e</u>	+ 9,700.000000000000 000000 BLOK	✓
22	2023-01-26 03:44:14	<u>0x8de9da0a2c36eb18e0ecd3e9477617df7924087a55d7f6f9d821166285fc9713</u>	+ 518.000000000000 0000 tps://musdc.xyz	✓
23	2023-01-13 17:57:56	<u>0x8a252d0745fb0ca0d5791bd81ff3cc6ab0fe2d20df767c82325dad4df390418c</u>	+ 52.00 TheSandBox.PRO	✓
24	2022-12-01 08:51:09	<u>0xc8b649e78aaf982874505160690dcca5108e0dfd3b0808f1cdf34cd22c6c8dd9</u>	+ 0.0000000000000000 01 CP	✓
25	2022-11-05 21:52:57	<u>0x7e627dc881ff059e46de95d8d0827ab8cc6a97e8fdf8fb2d18898fd7730d201c</u>	+ 10.0000000000000000 000 COOKIES	✓
26	2022-07-20 23:00:41	<u>0xf0315e136786bda15708c08de45ccd7ba0431121a0390b7100929291edc5135f</u>	+ 1.0000000000000000 00 HMC	✓
27	2021-11-15 08:53:18	<u>0x20f56bbcca1c3f37c325293078961382544b546fab e61bcc2a29f23172f465a2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-09-22 21:59:35	<u>0xf09fc5e04c357bd4437216e07d2f8c6e55b10281d8b818072782d3ce74ef1ece</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-08-17 00:34:45	<u>0x04281d73d5d878fb0f4f8ec41d7e60421764154ceb84ba852b986d330dc069fa</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:11:07	<u>0x9329804832a228e8b38b1b3f2d6af94a3fbb8846a1afc46600a002331e23c80d</u>	+ 1 Reward Club [AcyZy0jk]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:59:05	<u>0x7e84a230e8274fdcea8e6f393f659779cc0fb36246148c1f20b0faf6213c4f24</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 18:58:41	<u>0xd982fd853933f7e02b18d74518a0f050c8badea61bcd1376827f0e1c923e7b62</u>	+ 1 rdrop.org	✓
3	2024-05-27 18:57:55	<u>0xa22634e914e185f2c8d4af417f5747348f834f2e79b7038e9128ec3b8a80260d</u>	+ 1 rdrop.org	✓
4	2024-05-27 18:57:39	<u>0xd6901e020de83098fc23a834e14f935df94ef6bc3bce20fd32edad9fecbbfa2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-27 18:57:27	<u>0xd7075734c0e98f71eedf3016036726face17c21bec86fa4b988c7ff2e1a1d019</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-03-27 04:22:25	<u>0x87deb0c153f1f2239c6a5bfc11e5d0cd8699c50ea9af91a5311a1c04c255c115</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 19:20:08	<u>0xb65215433a08a76ee6d21e227b86690eeb1fe0a747c5e143f65e7312dfde27f1</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-20 18:27:05	<u>0xeeb900c4ec6b7bf41cd818ea6dd9b3302d57f12011bee8f6ffd3ab83fa0f756f</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-18 07:55:11	<u>0xc77c69099d92839c80273efdfe03f8c3c49b01ac47fa1a444ff77a1eb60ddb16</u>	+ 1 Reward at [5000usdc i%[top]	✓
10	2024-03-17 21:18:52	<u>0x4dac302d7195d23b6aea0925b96920ae9fdddc8c99d685639fd4974b9f002244</u>	+ 1 https://lidostak.com	✓
11	2024-03-12 15:57:06	<u>0xb0d4f7fb56ac230a13b2f322adf85f06ee6ead655c17ac7b9f3ede22fc3cd359</u>	+ 1 Airdrop	✓
12	2024-03-06 07:57:45	<u>0xfe3c0f97886b545269c0d28e32a513ece769aec097db8c4686287a47b79b6072</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
13	2024-02-27 19:17:11	<u>0x73f181e4cf26c5a3e35f013e4033d8fe6d820b7bb4849bc8a661f573dff82837</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-22 06:45:35	<u>0x7fcae8ccd6f200c29f183fd8e33111c8e547ae87e2aedf073dff2441388ba65e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-22 05:17:02	<u>0x2eec85e7b0d7de0b6211e3c72aec0b9f6bfc026c601edc1d1832ebd80b1624de</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-01 16:57:11	<u>0x8ab46b8fb97ce41386139ec301f5c6ef5842f43aab4b3f414f47380c874b38f0</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 09:34:08	<u>0xc3cbd7e17260a78d215f47895f082f1ecd86fb35eba053b43257b46ecbb5923</u>	+ 1 ethevents.co	✓
18	2024-01-19 10:31:00	<u>0xa16b2f179957f539b28235304a75fb34c53d46ff93d90105f8be4ff28b66322a</u>	+ 1 ethevents.co	✓
19	2023-12-31 01:21:37	<u>0x0f8ee5091cb6e9d28b29a70ffac66bcf49b6aff07d696a1638e0decd517d7651</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 20:52:49	<u>0x818b58325f0322cfc35c5f48dae207c5f8a43e4d07dd449eee84dc684208fbda</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 23:54:03	<u>0x9f8f23edf848478e4ccf839420c6331ba25f01c9b596e90939a18e27021dd630</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 11:29:18	<u>0xe37aa504dc40e1a6cbd135da137701cb20a59ab4897f58689c87a87aed128790</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 03:47:27	<u>0x0ac0aa6af368b73d571bd438777c5bed613ae896d9d65a2abdf91318cdc037ae</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 13:58:25	<u>0x9000d319366f2f1b2bec77044e1b03106864eda44b2e46e09f9cea4dcdee183e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 10:05:11	<u>0x798502c9e96e93c766d8d99a3f26c9cf4804f5fb15e35b60111e7ac6d9500cfd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-02 09:31:54	<u>0x39d8342e87896b38ef0a</u> <u>02613a56c3330fb81b1ba0</u> <u>33c25b93d74acb5b29750a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 08:09:12	<u>0x96ac78038aaa7cf63845</u> <u>400e5d53871c40047f94c0</u> <u>ff434c6812f63e1ae8b142</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 14:59:52	<u>0x30785a69bcd00ebf57aa</u> <u>37fa7f8fe2f48a20f0cdf5</u> <u>a4ead19a302193c0fcf289</u>	+ 1 Official Authorize credential	✓
29	2023-11-22 02:28:45	<u>0x92703215d13aeb51f9b9</u> <u>93bfdc603860426a38be30</u> <u>7a7f355eb20f4137a1c515</u>	+ 1 Official Authorize credential	✓
30	2023-11-20 09:36:01	<u>0x4143fce8f81b509e7023</u> <u>ffaa32826a3cc386781c7a</u> <u>11c42dbd7b63a9c5e700d8</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 18:28:36	<u>0xb52071d62bbe5ddba69d</u> <u>cf079c5c546fe5cd57d4ec</u> <u>c6a980d9fdec0dad9933de</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-11 20:19:30	<u>0x2210213a507990e34472</u> <u>be671c7926b4b6f96bab27</u> <u>10511879f821022e11a2b0</u>	+ 1 liveusdt.site	✓
33	2023-11-11 20:19:28	<u>0x4455e3b11789f9da337c</u> <u>ee04cacaca971543b96c24</u> <u>71ae4182af0a348839a256</u>	+ 1 liveusdt.site	✓
34	2023-11-11 20:19:26	<u>0x4daae7f2e05bf23c052d</u> <u>c209b2461ca7617634947c</u> <u>92df4085f7446a59b08d7a</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-10 18:59:58	<u>0x5f1d587edffe879b9994de00bf1a63e6bdc6e3b4386ba9b31cb686c57b88ba1c</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-05 08:15:38	<u>0xab2c29dd1fec94a7769c7a1f8332fe9ba1cdfc5b58e6b4ed8c4f8bec492bb3d6</u>	+ 1 \$100,000,000 SHIB	✓
37	2023-10-30 00:14:34	<u>0x39ca3a2e37e5eedc83f61bf103ddd3cb08304eba2d9da43acf397ed814abda7</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-29 23:51:09	<u>0x44c0facd85334aba8cdb93e737da728de6acc34fb2e429c015c5dcf859a5c296</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 23:03:58	<u>0xefceaf07b668c77dab134143ea3f77f57e8cf67dbc47a219d9b949b9f43988c6</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-28 20:04:57	<u>0x9f4e18b1e4034f04c1b9eabe8c0026f71ab9d9991150b15623b4cf764d43ff96</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 08:18:58	<u>0x4cbe49475533efb082f4e2c5882c0e2331f611fafe8ff2339438bd681a6c6ab2</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-26 22:52:20	<u>0x56eae8b551aeda281d9d478c8db7a5e676752365f78ff616ea02059ec210c310</u>	+ 1 Visit babydogevc.com site	✓
43	2023-10-26 13:12:20	<u>0x42eac823301511554d0f89240b543b8f25f3a45af8def48decd0b3228c842754</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 21:37:46	<u>0x561d515aa4529ae999d7fd08cba5f98bccfc9ab784b68e63a417aedc95b65b7b</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 23:42:09	<u>0xd7ade60deb253647f7239b5b087f0530c5ceae76834e672d966b59221b66a15c</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-24 10:07:43	<u>0x531996900f57746930fd41f2f062bc868e3596d297d2b6be8a63b83d8aac4f</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-22 21:04:27	<u>0xfb125b712d27eb1d17873bb65339f44337da1bcfb9f911248631f872959f043c</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-17 14:07:11	<u>0xe81c3c63821a3382c581aa1dcb84a78d90ba5dbc7c0d1b7754ae7fcbb35d7537</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-16 18:32:53	<u>0xcae22b02bf99fe708e4dd9eb1a7ab778152402579289d92b798096298a8f4554</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-12 08:14:25	<u>0xe158cdc5c53eabc2bebf fbea5cbf6d86754262675be864131ffa92dc9d9fab7c</u>	+ 1 Voucher	✓
51	2023-10-11 10:55:27	<u>0x828809f3be14961d20f4a24b587e4bf1db4bcb14cc38ac76edf177d2ce2e30db</u>	+ 1 Voucher	✓
52	2023-10-11 07:13:18	<u>0x73014e267c2e60cd38b1305d350e69d8f214f4560303bc162dada7f7f88c8d14</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 11:01:56	<u>0xb1419f7490eb2a57ebbf a7210197aabff6d867414f 5981a2ae91856fe14fbf65</u>	+ 1 Voucher	✓
54	2023-10-09 11:06:07	<u>0x672a5cbeea863c944235 70640152edb5e4f0bd8d98 ccae8b00bc71796162cfa2</u>	+ 1 NFT	✓
55	2023-10-07 11:47:17	<u>0x5ec9b4bd89929d374f4c d03e66c3a7d7c1b8ff8785 82056adf856f115418ea29</u>	+ 1 circleusdnft.com	✓
56	2023-10-07 08:00:35	<u>0xb99e1c888f539f6dd3de c7b97a2303f8e6934cfb53 099b53d4dc48a01f85ac2a</u>	+ 1 Shiba Inu	✓
57	2023-10-05 20:05:10	<u>0x5c965685aac2eb3c2b4e fa49b9872a129b77bd1888 6340449f0f89f20402d8b0</u>	+ 1 Shiba Inu	✓
58	2023-10-04 14:59:37	<u>0xe6f6968137584d76c017 42322b3554cdd2da452c28 6d472edc3150bfba9f518f</u>	+ 1 Shiba Inu	✓
59	2023-10-04 02:20:36	<u>0x261a48153544e136e95e 13b286579f4f93ef41f1db 692710715feffef82c6f47</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
60	2023-10-03 15:56:58	<u>0xfeed1b647cf08d8f0b5dc 0b16d3a3e275ded808f5a3 d2a94cd0cb32c646916f1a</u>	+ 1 Voucher	✓
61	2023-10-02 21:23:50	<u>0x793ae86273f9e0b7d26d ca55951899b01c438f9931 02eca628844808941fa410</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-01 18:02:52	<u>0xbaeeca3c8dabc695822a03a49f7a70b2cd1e2a47ad4cd06e212b210ec6b72148</u>	+ 1 Shiba Inu	✓
63	2023-09-30 11:56:51	<u>0x37ebaecfae3217ee6fa09514b5328a10b30215a700c86c679c92a166b6eb5437</u>	+ 1 Shiba Inu	✓
64	2023-09-28 17:15:18	<u>0x008b2b9d6a63a4fd99d0bb3bb967e1f2beea9312d99303e01e80eeac992e038d</u>	+ 1 Shiba Inu	✓
65	2023-09-27 16:54:03	<u>0xf09f23d7f2c8ac51022a8d4ebd267da72dd493d1628ba325d6bcbcb830991c61</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-27 15:31:31	<u>0x33f5f9ee57000c7fc86348d0d36661c69e245f182061c42c96b466bc270b9fae</u>	+ 1 Shiba Inu	✓
67	2023-09-25 11:23:32	<u>0x3a7daaf182943dacec49acb7c512823eaf497791047b8f2c2798589b8045b544</u>	+ 1 Shiba Inu	✓
68	2023-09-24 09:33:59	<u>0xc01da1fa0d12cd475e8d6f4fc458c4c6162bf5ad0feb40412afa449e0ea58685</u>	+ 1 Shiba Inu	✓
69	2023-09-21 20:39:05	<u>0x36249d188f383a273aa3498b0e255001328fdbc1aa75dd106742aa85f8eba83</u>	+ 1 Voucher	✓
70	2023-09-20 18:19:01	<u>0x1f687400d9d453f94034cb45319725145ed2a1efc45049f0e710479fd5e08f8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-20 13:15:28	<u>0xe2ffa09d3f991eb79f1a81015760a814987e2bc5e055a2af8cfc0c6bbe7ea52f</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-19 22:26:22	<u>0x0ba6352a79fc0700700353c05439531a943987831d77c20da8c32710854abcbf</u>	+ 1 Voucher	✓
73	2023-09-18 16:56:23	<u>0xf1f5894f383d4e316245e3a8f8ed362b812681afe0a1e1590f5ca7b4bb062f18</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-16 00:45:28	<u>0x9eec57b5a63948c416a86e447a8fef942942501b4b7650d75095845d569f8011</u>	+ 1 Voucher	✓
75	2023-09-15 15:53:21	<u>0x1242495d3d274a2b2141744afac16e6a9691cc84ca91cde1cc48032bf62520aa</u>	+ 1 aim rewards	✓
76	2023-09-14 09:46:06	<u>0x0729176e4fcccd46e99f2c5e122d336d817fac82bfc2ea93c83dc79973f50d90</u>	+ 1 Voucher	✓
77	2023-09-13 23:37:57	<u>0x9f2553d077c64c75685b3fffa8a667510fb519e603bc098fc41e5267be760aba</u>	+ 1 Voucher	✓
78	2023-09-13 21:04:46	<u>0x8a267c85fc1d18bc16cb971137b488eef3cc803172a0ebefd54f9326c5b453dc</u>	+ 1 Voucher	✓
79	2023-09-13 18:20:06	<u>0x16a4fecc43be5c76967c020decad19a2a1b03b3f76420bf76cd6f29f631b814b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
80	2023-09-12 23:30:58	<u>0x6309c99c27a01e48a0c2bbabe2894757ff7914bbaf2516a16fd057518d177016</u>	+ 1 NFT #515/1000	✓
81	2023-09-11 06:56:11	<u>0xf1c3562f4d8fc9270ed0a5f65307bcf476777e7746154ff0c6902f7491a2924f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
82	2023-09-09 20:47:34	<u>0x3cb167ad60f97517da1a854b2bc4898c9735754eb145a7342814aa96c4657814</u>	+ 1 NFT Voucher	✓
83	2023-09-08 22:51:25	<u>0xbdf883c2f6d10e5de4f4f5dfac688e7ebfa108c338001a7c15909d5657b17090</u>	+ 1 NFT Voucher	✓
84	2023-09-08 00:53:05	<u>0x3757bcd56d5211c5b4e8844093c9895bb727c42f992b0df43131fc6f42eb861f</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-07 09:33:13	<u>0x82fb022d74bfe7150c2571aa67de2118edf3e1c67f702a42d27416b9df34235c</u>	+ 1 NFT Airdrop	✓
86	2023-09-07 06:10:59	<u>0x42d2ac25c0f7ed4ed309c08d14ebf35f0330b70e6d dd04073a94591a09870d66</u>	+ 1 Voucher	✓
87	2023-09-07 01:46:17	<u>0x3d17784359cced60d2a52bcc5302654da10db6af3bf5d6bd3b747d8ab6aae111</u>	+ 1 ORB	✓
88	2023-09-06 23:10:51	<u>0x71e5928fe320fe59d88ea72004eec999a52abf9b7ac4dc123fd13cd72f97150f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-06 20:49:51	<u>0xa71841906e2ab48ddad9 f7bc03d9de5fff88a3078b 22db3c3fe4e500965c333f</u>	+ 1 STAX	✓
90	2023-09-06 01:20:12	<u>0xeb9a3cbe98b36619e3cc 83b9ca40a3010e6f567938 fae11bbd2e1a798d9ed598</u>	+ 1 Voucher	✓
91	2023-09-05 23:06:36	<u>0x95ce0ae7a7dfe45a3817 f5d512349cf6750568d4a4 31f8f9323633611b0cdbf6</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-05 22:56:12	<u>0x32d3b02f7726a8e0e8e8 789689eab7ad74a7710b67 87800fedc32c99f190443f</u>	+ 1 NFT Voucher	✓
93	2023-09-04 20:21:50	<u>0x5a2b505c8ce71a12324d 59703004119aeaa79b76b 5424ad56fbf9717ceba041</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-03 17:12:26	<u>0x0cacdced5e3e518a0345 9d45e3a27ec8ed265647a1 cf99b606d63629df5b80c1</u>	+ 1 NFT Airdrop	✓
95	2023-09-02 19:33:04	<u>0x7fc151b7b8e5d5f76ab8 317fc20855fa13ae61707f 4b7e8a926e835f41d5b023</u>	+ 1 NFT Voucher	✓
96	2023-09-02 05:42:06	<u>0x75d205811ad6494663d4 8f7292d1f2465641247e09 6bc86eccc626468b4c4464</u>	+ 1 Voucher	✓
97	2023-09-01 05:13:19	<u>0xdebc38a73d787769dae db58b88dd1d992db1107b9 bd8d89e58cea89a0a6f57b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-31 22:37:08	<u>0x45cea6141a363c00f4d981d3a2e9b9279ad86eb0b1f6f6fdb650a61282af0247</u>	+ 1 Voucher	✓
99	2023-08-30 16:10:28	<u>0xcd1b529a291f49637baf a71ec82e376a292b4e2f7792a6591bf13255ceb2bbc1</u>	+ 1 ETH GIFT [MQN1Y4GF]	✓
100	2023-08-30 14:09:28	<u>0x64982711ed634bbc1038686929239c7acc521293da79ab98870e5c10bb51f545</u>	+ 1 ETH GIFT [Zc17Vv84]	✓
101	2023-08-29 19:33:22	<u>0xa9207928525e1eced09eb3feb1b51183087552d045ee02b1f5b47ad03f2ac362</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-28 19:00:12	<u>0x9a9f81649f03bf11756c787acbd469e0973db9f0ad1fa2f9e3d9932059143451</u>	+ 1 BASECOINBASE.IO	✓
103	2023-08-28 06:12:36	<u>0x1c04ec6d38f0f2d0d2bb5649fb25220508ba03f9ec88fcdfce83728f8e51f989</u>	+ 1 Voucher	✓
104	2023-08-27 18:43:00	<u>0xbe584712f9e234ded9593af7c3808595ed41e0040adec81df2cb50357379991e</u>	+ 1 claim.circleweekly.org	✓
105	2023-08-27 17:03:19	<u>0xcac3f890b5b04ebd218cdf83e2b1f1563564752a2d9d82427d18976e81ed5f79</u>	+ 1 Voucher	✓
106	2023-08-26 09:51:00	<u>0xf2613ba1ef5d77e4e198f880e9a55f0ead7dacfde573c82a7c54b9a3f57c20c9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-24 07:53:48	<u>0xac467e7f69fe22e612aa732f96eda0b51dd9558c317a0a65d2484b70aefa2888</u>	+ 1 Voucher	✓
108	2023-08-21 21:01:45	<u>0x4dd39a5eb4f012ab9b2266b7fd62ad9f94620eb3ced27f086fb3be09551428e3</u>	+ 1 ARBITDROP.INFO	✓
109	2023-08-11 12:13:58	<u>0x4356b7c01a5cc11823b54ad2cefb7bbf0a26dd8996dd9265c85060c7fa0bd181</u>	+ 1 DAI	✓
110	2023-08-11 01:44:10	<u>0x929e7c5f73159c343f74bbc9da83f52be6f142aaa4eae9479b7956bed27d4870</u>	+ 1 STAX	✓
111	2023-08-10 18:56:34	<u>0xb6e604ad43b20ed847b760f060895593afeb84308aee9e8ebf9255e0710be7c</u>	+ 1 ARBITDROP.INFO	✓
112	2023-08-09 15:59:58	<u>0xf13aedf8617d62236e942180c35190051471ba3e087ca757fb8b32fa4d188441</u>	+ 1 dYdX Event	✓
113	2023-08-05 13:10:45	<u>0x727852dd9ad78b2085b68b4dfe2cbb76bc37b475349c7e7c9d8d92e58738d274</u>	+ 1 \$1500 USDC	✓
114	2023-08-01 23:54:20	<u>0xf0b2c6be8a3968ed409193c8da1fcd1d5c6f95150c36bccc224ff6b66651191b</u>	+ 1 FREESPIN	✓
115	2023-08-01 23:53:52	<u>0xe61e143b35fb4592a75df6f6ab9b5fe30dbd552c8584b850ddeac111f85f5ea6</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-31 21:32:25	<u>0xa0d606968f84791520ad515d0e12c75c8ac49f1c31bc1745b8a3ef13f23d27c5</u>	+ 1 \$2000 ETH	✓
117	2023-07-31 20:35:29	<u>0x5271065ad676517d3b1f15845b201b36e59ef3ba624b81e7e9b1676ddf3b2b2e</u>	+ 1 \$2000 ETH	✓
118	2023-07-31 20:26:57	<u>0x27d399ba6bc4d1bcadde03a7684c2825d1a7d17979cdbf2bdb219bf4a2079e90</u>	+ 1 \$2000 ETH	✓
119	2023-07-30 19:08:09	<u>0x89483d5360addcaab3a0fce6099f8fbb41dccdeb391c21404a2a1e1a8a99ade4</u>	+ 1 USDT	✓
120	2023-07-28 14:16:05	<u>0xc831ba65409ecd2ffe1500384afcd582923bca1dbce4634cc005aca995df69d2</u>	+ 1 REVOLUTION	✓
121	2023-07-28 13:55:29	<u>0x5649a2670a99487aacc708ab053bfeec2aef42e0e7bfb2dbf8f1b1ec83a3e806</u>	+ 1 DAI	✓
122	2023-07-28 13:30:37	<u>0xa89c29bcd28af9dd27dd6d0c6b6bea53825dd0d377cbfdf46f1dd2d6564392f5</u>	+ 1 REVOLUTION	✓
123	2023-07-27 10:02:02	<u>0xe0037889f0c0d2c0fc5a7636e3fdc3cd72db5c0e1581eb7e3dc424f24a3059e0</u>	+ 1 \$2000 USDT	✓
124	2023-07-19 03:59:35	<u>0xf637a6c8a4b23b99db64aaac52d94b39a700f1ee03254b904fe272d76d05459e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-19 03:58:41	<u>0xb29af171e10420398aa7 a4cfefb0a64bf3e2fa079 4d21d21306f150cdc0a0b6</u>	+ 1 UniEvent.Plus	✓
126	2023-07-17 23:08:15	<u>0x7efc7f37683597eebb61 bbd72f8d865b9e88429ff0 202b949f6617e11a9d8922</u>	+ 1 1ETH	✓
127	2023-07-16 07:51:21	<u>0x6c8b989a40c7b0a89aa8 d2571a2bba449d37781bbf 4c06fdf83096ab66f8f53e</u>	+ 1 PolyEvent.Plus	✓
128	2023-07-16 07:50:49	<u>0xd1c7b1a0623d22d9a22d 5436d75e72e35960909ae8 d5f7f293c79db86e19f1d3</u>	+ 1 PolyEvent.Plus	✓
129	2023-07-15 09:45:25	<u>0x89776fc72b8ed525b6d6 e3bef2417b3281c4647717 83ab79a527cd533be18bfb</u>	+ 1 BlurEvent.io	✓
130	2023-07-05 18:59:01	<u>0x7c95552004e35607414b 17b2e9e31101ddd9308125 573f4747e6e4fa7cc162bc</u>	+ 1 LIIN5	✓
131	2023-07-05 18:57:27	<u>0x3e7fee386c51dcce4c9e c01447be0f3caaa0e7f89f 0a845f07fc9ef4f072d63b</u>	+ 1 LIIN5	✓
132	2023-06-25 02:42:54	<u>0x215249e2ab6cfb1ac2db dd55fd7963fbaaea56c0d0 b3a677d26f02659167c577</u>	+ 1 PolyEvent.io	✓
133	2023-06-20 02:48:46	<u>0x3231aba526f7a2532ee5 5b6573310e7c247b9497b3 bb271d1429c2bff42b529d</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-15 03:02:11	<u>0xffef56786a6963ee7841</u> <u>935e61f766ccbf911e3cf5</u> <u>76e11826e7205ae8fb3bd4</u>	+ 1 UnisDropi0	✓
135	2023-05-27 06:26:12	<u>0x3b289a3adee7b9b6adf8</u> <u>3f6d4fce2ddea331942d04</u> <u>8580ae96fd13088911d3f8</u>	+ 1 Polygon.Gifts	✓
136	2023-05-27 06:21:41	<u>0x216c89285e770573d575</u> <u>92aceaab60d267282977d9</u> <u>21bced0e5dd758ff2e1fdc</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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