

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:12 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf284c168af5f7b559ab17ef3095d7dc772a70198</u>
TOTAL RECEIVED	57.335832140000000834 MATIC
	23.49 USD
TOTAL SEND	57.019675411999998005 MATIC
	23.36 USD

Token	Balance
MATIC	0.316156727999999998 MATIC
	0.12 USD
JTO	100,100.000000000000000000 im JTO rewards.
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
m-usdt.xyz	5,090.000000000000000000 USDT
mylido.xyz	1 s
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!SNXPool.com	902.17999999999949978 \$ sUSD

Token	Balance
DROP)	32.000000000000000000) to claim
NFT Mining	1 NFTM
∅	N/A ethevents.co
200 LINK	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
LIDO NFT TICKETS	N/A LIDO NFT
!\$ SHIB NFT #17824	N/A KTP411
Friendtech	N/A TECH
5.00 ETH by Base	N/A Base Chain Raffle
200 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 07:08:38	<u>0xfa1f2a0e385f596960bb</u> <u>5b329689b7e51bcff3aac0</u> <u>077a9c6342ec0d96a3c1ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-09 07:08:38	<u>0xfa1f2a0e385f596960bb</u> <u>5b329689b7e51bcff3aac0</u> <u>077a9c6342ec0d96a3c1ad</u>	- 0.0025074425187344 48 MATIC  0.00 USD	✓
3	2023-10-09 07:08:38	<u>0xfa1f2a0e385f596960bb</u> <u>5b329689b7e51bcff3aac0</u> <u>077a9c6342ec0d96a3c1ad</u>	- 0.0019447134812655 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 22:45:52	<u>0x205548c62185152afc394eda03727e28181129135ee3869a3faee7819071556f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-20 22:45:52	<u>0x205548c62185152afc394eda03727e28181129135ee3869a3faee7819071556f</u>	- 0.0019159350215617 96 MATIC  0.00 USD	✓
6	2023-09-20 22:45:52	<u>0x205548c62185152afc394eda03727e28181129135ee3869a3faee7819071556f</u>	- 0.0014790409784382 04 MATIC  0.00 USD	✓
7	2023-09-12 19:28:16	<u>0x7c769015f7f4aa6b0962059a4ac97662456d437b460a1be53c5b537bcc1746a8</u>	- 57.0000000000000000 000 MATIC  29.04 USD	✓
8	2023-09-12 19:28:16	<u>0x7c769015f7f4aa6b0962059a4ac97662456d437b460a1be53c5b537bcc1746a8</u>	- 0.0058624842657962 40 MATIC  0.00 USD	✓
9	2023-09-12 19:28:16	<u>0x7c769015f7f4aa6b0962059a4ac97662456d437b460a1be53c5b537bcc1746a8</u>	- 0.0059657957342037 60 MATIC  0.00 USD	✓
10	2022-12-07 22:15:09	<u>0x74e52af10d0ad9d5bb5114745030bf86204522f08148926093fe293e8cbc8d0b</u>	+ 52.780033119999998 803 MATIC  47.05 USD	✓
11	2022-12-07 19:24:13	<u>0xdc75af37d100a5250ec19b11bc3ed537b92c9c9680f4383888220b5b5ba325c6</u>	+ 4.5557990200000002 55 MATIC  4.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:35:05	<u>0x308108dd1c045c3dc7c80aefd3031ce0c5a6a0a77e38d59901eef7ccb56e7c23</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] :	✓
2	2024-08-01 06:08:24	<u>0x36bcc8b4c27faebe64357783496d1590168c14b841e70388490e384dab39e23a</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-05-12 01:10:14	<u>0xf1d65e3e96e1a7d527643d465ae212574c2a47f9706cfedd75a38bf919261934</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:29:56	<u>0x11ba99361cc563c2784cb3e919e19f441ef4a5224a05273c71f23c067fc93724</u>	+ 1.0000000000000000 00 z	✓
5	2024-04-22 21:25:53	<u>0x7ccc5ec35896a29bdf10456c65e197853d357797afe0e97fd47c018ccb019c73</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-02-06 07:06:31	<u>0x0a72374210c003ff1bb968bb01b9d27cbfa9e5722e7f229445853cc5ff849324</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-02-02 17:38:36	<u>0x072936afa32564ea84b5f2391bb4b927aed83c050a5b29c703c7569d04e516e2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 15:53:12	<u>0x765144887986ddaafbcf7eaea97030c904fb2c071a09f3c62bb1ac123f94737c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 10:52:16	<u>0x04b6ed664aeac26035682d4995fde4cbf03f96a640dbc8d141a6abeb097a8900</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 23:02:12	<u>0x0c1be1c14fd72c73bed47f4395c40b671b67e5d0a1dd735bdac7c9a33cb349d6</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-26 23:46:00	<u>0xd952e2da705c2ac51ccb1bcd3165551012fa43eb0f7d0ab4e6f16307351db486</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
12	2024-01-17 23:51:57	<u>0x8377d13cab8f33e54b7a8663fc9e25082e37e716832c1c1cac1c81f05b6eb341</u>	+ 2 yz	✓
13	2024-01-16 21:21:31	<u>0x07f3ba43cc0b8ad203ce7d55fe8065a573ce1ab3191d054d4e11a50a2fddb451</u>	+ 1 D0 Giveaway!	✓
14	2024-01-14 22:46:31	<u>0x9076db01124490239005903fd6b2f58b4e8d623adb69a4c446cf5932961d1f40</u>	+ 1,000 s	✓
15	2024-01-08 23:22:10	<u>0xb60457e9bf6b8d3967b8ca910b72b24abc6915a5e10f36e71604569227f1d862</u>	+ 1 s	✓
16	2024-01-08 10:12:34	<u>0x150b2614655aee3ddc0f91d3e1520b0d9fe4f9d2a2b6ce7937b3778a6408a71d</u>	+ 1 s	✓
17	2023-12-09 03:04:53	<u>0x6f704e6a1e155ba5bd932bfeb8a80189fa98db8136ccd81d16471177d9037d2b</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
18	2023-12-04 13:13:33	<u>0x1f6cae331f64fdf417e263fd21359f2343afb59a3192ae50973ec5db6fdd344</u>	+ 7.2500000000000000 00 aim rewards.	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 06:55:38	<u>0xae03ba560b96079679b96cbca1c30b0b4a020847ea986636a3004f0041399742</u>	+ 902.17999999999994 9978 \$ sUSD	✓
20	2023-09-20 22:45:52	<u>0x205548c62185152afc394eda03727e28181129135ee3869a3faee7819071556f</u>	+ 52.824493646663533 752 MaticX	✓
21	2023-09-20 22:45:52	<u>0x205548c62185152afc394eda03727e28181129135ee3869a3faee7819071556f</u>	- 52.824493646663533 752 MaticX	✓
22	2023-09-12 19:28:16	<u>0x7c769015f7f4aa6b0962059a4ac97662456d437b460a1be53c5b537bcc1746a8</u>	+ 52.824493646663533 752 MaticX	✓
23	2023-09-12 06:21:25	<u>0xbed1018a412c2717dc860b58e810d6219aca157e4d6153471cbe0671bafc6194</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
24	2023-06-08 14:02:56	<u>0x0a9f8be22795ae0c921f612c2d88ba60e2337fa0c52d4c21edd1542f88c5c511</u>	+ 562.00000000000000 0000 m rewards	✓
25	2023-05-21 13:33:58	<u>0x238826a00ed1638f199012135cd2106b247533e87333e497e45586622dc7cb58</u>	+ 227.30000000000001 1369 rd	✓
26	2023-05-14 02:14:32	<u>0x5070b53e67cc3b406e6f63383cef5a17a081afd24e0856a66b4c1d26fb93f554</u>	+ 959.00000000000000 0000 ool.cloud	✓
27	2023-01-30 06:03:53	<u>0x7ed096757d8a8cd29a3f468cdd8c74a38ea5881bc312ece8b504f2e97c9ec456</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 01:36:53	<u>0x3c35a857b8b054bdbbc44</u> <u>b0d5340fca1dc3f98ae3a2</u> <u>c99e7c8362e9c55468ada8</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:10:56	<u>0x42bf1a7f38ac06aa7d8e</u> <u>e6ace1c8eca94d457d4351</u> <u>b60150b43663502443a6c8</u>	+ 1 XAZ824	✓
2	2024-08-01 06:10:00	<u>0xca4918955cf44f1f9acc</u> <u>18155ca0142028a31a980d</u> <u>f64b26807c221ac3155415</u>	+ 1 XAZ824	✓
3	2024-08-01 04:34:42	<u>0xb042b2b9a33d290db05c</u> <u>c77b2e8f386ecf5c9f45ce</u> <u>08484b0c264ea03028932f</u>	+ 1 XAZ824	✓
4	2024-07-28 19:48:38	<u>0x117d9a04cec1a009c8d8</u> <u>19acd6bb61e7b188d44d85</u> <u>1f50b9c2448f2a9db62a15</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 07:46:13	<u>0x2d18667912d0b3906913</u> <u>55a90f3aecfa8ca1fe4666</u> <u>4db86621bfc9abaed619cc</u>	+ 1 KTP411	✓
6	2024-07-27 07:45:21	<u>0x10835f253b41fc21ab34</u> <u>b56e69e85ec0f67af0c724</u> <u>30c27df89c7de0eb24c6ab</u>	+ 1 SHIBANI	✓
7	2024-07-27 07:45:21	<u>0x137c295c1463ba304699</u> <u>3f65155f2a366542fb8c47</u> <u>0963a5053017ae54d128a6</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-27 07:45:07	<u>0x3cd80fe12b306cc3e757d7968ee07b29777412215cf104a4df940ca2434993b4</u>	+ 1 ǻŸŽ•	✓
9	2024-07-27 07:45:03	<u>0x7324a4b047d76aa4ada13d6ea2174672158daeccea97153d1055fc3b307fd6e7</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
10	2024-06-08 20:29:54	<u>0xfd86c066791103402be53657f65116ef0493386af3444215bd3619c9d5428e97</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-05-10 21:47:11	<u>0x2b3c728ca6e4331615154b1a71e6414e6b8ccb8168f7782e72b18dd93c590d67</u>	+ 1 2	✓
12	2024-04-21 16:38:08	<u>0x252a7198609a85c48834421ddd70acaea7ab3c24e82f2a2ca278003dc1970bd1</u>	+ 1 NFT	✓
13	2024-04-09 06:21:08	<u>0xa28864c1af3a3cb34edb55ed9b124839316538de5873c4f2d112abc85517907f</u>	+ 1 stkETH Genesis Airdrop	✓
14	2024-04-03 03:04:41	<u>0x14d27a4f4b55e5044098ff800b199c3196f7a95fe53533eb3cdbd38714a45ca5</u>	+ 1 NFT	✓
15	2024-03-17 21:45:14	<u>0xac6253a4ec124d0bce3b73437d6f694eb9afd3417fe97f6a9e3b394a96208be3</u>	+ 1 https://lidostak.com	✓
16	2024-03-16 13:30:08	<u>0x33ac406491ea5bb0fe7973027491f2447a68d517e4188443db602d169a5d709d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 03:28:07	<u>0x8d071e04df30e7f1916b8ff9c27321430dfe388b90013785639c5c3c1c3acfae</u>	+ 1 USDT	✓
18	2024-02-29 23:31:00	<u>0x5451467bfc468f46dc63b22cedbd0dae5ae6ba78db6ed3fcad8776db41267a1</u>	+ 1 USDT	✓
19	2024-02-25 16:00:25	<u>0x9c655402906aa11efbf2a347e277726696f1a8746ccb4b61744441476b919a56</u>	+ 1 NFT	✓
20	2024-02-17 03:02:43	<u>0x635a4624de370d3971067a062e602dff6bb5c3af03e4249bbaf62fc1fc70bdf8</u>	+ 1 NFT	✓
21	2024-02-01 17:30:50	<u>0x019122fd78acf1d30ba6f5c9a6b7de92d4e7b8bb7082f0d6d36b2fe90d5b43b1</u>	+ 1 ethevents.co	✓
22	2024-01-31 07:36:41	<u>0xc10643c33dd5698527184bd0dd698c72ac8d6c6f3afae27f804023dc95c9e7b</u>	+ 1 NFT	✓
23	2024-01-28 13:33:02	<u>0x116be946a0ac6fca8c379eb1a54fd9f7b3cf35ee0b93029fe22529ee21244911</u>	+ 1 Claim 1000 USDC	✓
24	2024-01-27 07:17:14	<u>0xc3b3f09d93d3af1faa66b0bb556046db831371b8c4159e272bd0a9e3f5e71ada</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-27 01:25:45	<u>0xa9de4531f718b8c58735f313713a3d447dc92777bca2986b8dc5ca7f03fb8df7</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 00:22:08	<u>0x1d4c71a2b9c4d54fc1da8f6287050fe92d317676d865789a7a0e9e9d8b818f06</u>	+ 1 2000usdc.org	✓
27	2024-01-27 00:16:54	<u>0xd5dd6128e4cf03ff07dc016ba408fafb764b81d5c25aa210f4e4e422547bde00</u>	+ 1 5000usdt.com	✓
28	2024-01-23 03:05:04	<u>0x93e46df6de3162dd8894611adbfe4fd35cebeb6a5c29e015d50feca8e0a719b4</u>	+ 1 ethevents.co	✓
29	2024-01-22 17:24:15	<u>0x642906d8ae6ad7cde583f3c5fb8227c785e5ee03028355e3b96a436a7daa5997</u>	+ 1 m rewards	✓
30	2024-01-22 07:55:47	<u>0xcc7bacf0e548f09227488fc6b5ac75156165a920d7b58e25571bd74b53d9347f</u>	+ 1 m rewards	✓
31	2024-01-21 16:26:10	<u>0x10b415cedd4db2e6febebb61063fdfcea3e6efaa9bb26fbff4f4101cd0ebb0c2</u>	+ 1 m rewards	✓
32	2024-01-21 11:44:20	<u>0x55d48c4c475f52981048c49748fe4b343d3fb481bc b6d17ee852a70d198d258e</u>	+ 1 m rewards	✓
33	2024-01-19 17:34:02	<u>0x12c0b350c87a9eda33f0e3b43d41902357ad8cb34dedd84ee299574bf29720ea</u>	+ 1 m rewards	✓
34	2024-01-13 03:28:03	<u>0x9929c77225f28311bcb79a81f39e1ce8be356b5060ad1873fe64fb49a35d1444</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-02 05:01:48	<u>0xb65b454ddbe03261474e11ff5617de7ce59998654cc06dd8c883733ef443424a</u>	+ 1 2000usdc.cc	✓
36	2024-01-02 04:54:50	<u>0xcd5848bd2e0af0aeb519af9e678f6b4e7f9b2efd0d9490dfa08e02fc94d0991f</u>	+ 1 3000usdt.net	✓
37	2023-12-30 06:24:57	<u>0x9d4025f3d251cd173cb57935401852c2b0d3fcad611304891d36c5fe7e9dd3eb</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-30 06:05:07	<u>0xc89ff2dcd127cfd311bf0fd04b8f5e6eb0aca2a4e391b237d9a46dad49a822cc</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-23 00:58:14	<u>0xdad01575155ceda69922bb2690e3048e808f0a8424ccb0ef37d13ce5f013f45</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-09 08:11:10	<u>0xb989419ca331a0063a4d3aa37d802a0066617f5be6e969191ba76c2484353b1e</u>	+ 1 Claim 1000 USDC	✓
41	2023-12-09 02:53:35	<u>0x5004028dbdc4bd4512d7cce989490fd803831a8a35c1c73c1bc4cddd21bb2cc4</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-04 22:04:09	<u>0x6805f3e29f1801e79166b1e971927eb24ec728b4e4d11efce4a62fcdd5443a05</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 22:36:33	<u>0x992a6b52c574c25c6969072880e34f49cc50b26cdf7cdc6a4360092dfbdc92c5</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 09:22:07	<u>0xafdeb860a1a6ea749f1549336f02d322adcbeb1582d6cbd1b24c170f5be491d1</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 07:22:15	<u>0x3dbaf05f5e4f01fc4eed47847af6fd33e2c50f660849629d3c3452b19ff3ddfd</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-21 09:41:38	<u>0x4468444afca0f00ba8009058d98fda641fed30708eba084afe8e1f3babbc4a</u>	+ 1 Reth.fi Genesis NFT	✓
47	2023-11-20 03:59:30	<u>0x1442c15cb0c5a207a45142b5c9e4fd17c86b15eb75d78bdb42dd903e3d85dd45</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-15 03:34:07	<u>0x5beac46e54286762f8b4d78321331211d86b7d0c2dd872e6c45d42f33478bcd2</u>	+ 1 liveusdt.site	✓
49	2023-11-11 19:59:38	<u>0xe30740b5d9958556fb33fc84352d90fbc1bf81fe23fc31eb6ae00d00ccbc58f</u>	+ 1 eigenlayer	✓
50	2023-11-11 14:33:44	<u>0x233371954da17bcb0aed384242368cc565f1457695773ce7899bdd6a55520045</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-02 10:55:16	<u>0x6b46a96e9cd0dcda9921a414ad5820c493d21215be0f7cb3028743ef845fba2c</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-27 15:47:34	<u>0xbb1194d1a20dabfaf69f1a9b08f9de74f7133ba0a4ab58a96225c3986d89e660</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 18:38:12	<u>0xa3b42b56875e416cc47b832b3328ea5302f3128cf195aac49336f0e71299b9b0</u>	+ 1 VWIN	✓
54	2023-10-24 17:31:45	<u>0x1e5c2b0fda85d32dccc7325dac9a985b24d0c9ff1c8555780ee055f3d46780db</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 13:05:48	<u>0x8e26e41a017b73aaf668830cd1b835b0af94c13f742e5ddcc83da717fcba17b8</u>	+ 1 Official Authorize credential	✓
56	2023-10-21 19:23:13	<u>0x973cbe0673a2efae53bb68fd46002f20940ed3e476930c81ab1455a527fdca6d</u>	+ 1 4	✓
57	2023-10-17 16:51:57	<u>0xc8cfab3cfa8b55c9299472488e1975bb12851175941fa2b334076b2c3666fcf7</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-16 18:36:31	<u>0xe485e7c75b9c3a405adcfdb9bb0972db525dd70f9302112a768cf8e1613e37e4</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-11 19:57:45	<u>0x9ab0c3a2cf61afe7ee1a2835821443e762f18bd0f4de22f6fcb2492e341c3324</u>	+ 1 https://usd-claim.xyz	✓
60	2023-10-09 18:25:02	<u>0xe1c339f0a679ca8cc2ea21d341a51bb0f33eb961832c68877394a7d9e35cad9d</u>	+ 1 Voucher	✓
61	2023-10-09 12:15:14	<u>0xd7cd2fe847e41e1d19d4d62801023fbd2d4cb2104d687d424ba814223748c221</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 06:53:42	<u>0x9b32f1a83627a7d40758 fa54e7b872fd0e83aa358b c88dbd9967c5bfb027a59d</u>	+ 1 Vouchers	✓
63	2023-10-09 06:53:10	<u>0x7ee54a9b9a1330d8c5fb f2124dbba95df28a4abee1 e462710cc8e2c37524498f</u>	+ 1 Vouchers	✓
64	2023-10-09 06:50:48	<u>0x1e8b630fb801741722be cc990810d2861b477a4a66 9eb723b0d44c7f512e9028</u>	+ 1 tether.pm	✓
65	2023-10-09 06:50:10	<u>0xc6e12db68f77a07b47a4 b42168ced2bf1c02afb441 30d1a3a1351cbc027886ee</u>	+ 1 rds.net	✓
66	2023-10-08 08:32:51	<u>0xdc8c611bd952f12ee74a 28bd4f698e30eedc5d51df 6c338decbfb0070eea7d62</u>	+ 1 Voucher	✓
67	2023-10-06 18:34:52	<u>0x649a47e62d3b213f8186 fb480e9447c734cce5cc40 acbee9053d1c7766b5987d</u>	+ 1 Shiba Inu	✓
68	2023-10-03 02:10:09	<u>0x884759c76dea0e1af2e9 b1a682046af8d2dd552dda f10c044b2d620baf544adb</u>	+ 1 NFT AIRDROP	✓
69	2023-10-01 17:25:32	<u>0x0aff8fc5943ba6fc57c9 1a9dfe28eb57a3ff76b4da 0905cf4efd14cbfb615052</u>	+ 1 TECH	✓
70	2023-09-29 17:27:27	<u>0xbb09453055fc8997a6cd 566335ff36c8691e7cc4cc 8a819d585135edd429a38e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 20:01:56	<u>0x5ebf95e496ffd785505b629c1737aa702edb3bf2d1765f9844cb71671602b4ea</u>	+ 1 usd-drop.com	✓
72	2023-09-28 09:48:13	<u>0x1bba594e32f986f2a623845b39e7338580f1955a85929445688309749c0b80a5</u>	+ 1 4501630	✓
73	2023-09-27 19:17:05	<u>0xed47497e557768a4f67369147099d6cd24bd61fced57ef4e51e2bcfd02225bab</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-26 23:35:30	<u>0x76d2cc5cb70106ce2cb5f1fe77634fa650d9a405866f2ec991bf0be3200d93ee</u>	+ 1 usd-drop.com	✓
75	2023-09-26 12:00:44	<u>0x6541fbf362eed0eceedae3770cee0a1311ac80b0013a467a36b2033170e7ec6d</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-26 01:18:10	<u>0x74f3fd9a89d8c465c7b4f230a3926fb31797d4b01819e8145479301969aa8919</u>	+ 1 LIDO NFT	✓
77	2023-09-25 23:11:15	<u>0xfa70558db2ab8f7533bed1d3cf19e8fb8e9646c01ea6475e53ac67e86dc03dc1</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-25 15:02:50	<u>0x46653dec9fb5044be212ad6b5d7bd241194950bf424247274656641107895924</u>	+ 1 Shiba Inu	✓
79	2023-09-22 22:46:49	<u>0xa10448e3d86a5b5a823727339a4939eea5a2a7db79743d6f9cfaed1df023c67c</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-22 22:46:39	<u>0x46f368b9f40309dbcc96770b34ed7a3da92cda0f9f7e48a8c63b7301c7139544</u>	+ 1 MintPass	✓
81	2023-09-22 14:34:49	<u>0x08c0f973fe0f1624990ed03dbb74864a08341357c1d4a99387f35135049970a9</u>	+ 1 GOLD	✓
82	2023-09-22 00:30:18	<u>0xb96db797eeb70359777a24aafa23232c23c6eefe74928b1468b612a50d159681</u>	+ 1 Voucher	✓
83	2023-09-21 16:57:42	<u>0x436531b1d59bdb23a788c08e3e779bd47c5dd08a4a2a9175af6524a9f25594e6</u>	+ 1 NFT Airdrop	✓
84	2023-09-21 16:56:08	<u>0x04fd39c35545f8897d341ca9ebc0a5823c43d2e33d053eb99068ee7126063bc7</u>	+ 1 NFT Airdrop	✓
85	2023-09-21 16:56:02	<u>0x403eb330bc068379f68d70b5051634836e3cab1efe76bc4515a577aec65db2b2</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-21 11:45:11	<u>0xf4431886db6aadbc4d6b0362866333857b59f74c7b6c2cef5b9d7f7222a01763</u>	+ 1 Voucher	✓
87	2023-09-20 22:01:20	<u>0x1fcefac1126278536ffa6752dccbea199d6e6bf3dd80868d084e0a1fca20afb4</u>	+ 1 usdt-reward.me	✓
88	2023-09-20 21:16:59	<u>0xf33ac2b093d1cb0de5fe240e843a6af2e4a146cd40f3622111cada7600ef5873</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-20 21:12:59	<u>0xbfdb47c280d2c37284066b8d47210f8ad3da66d85b613994ebae5e2aac88b053</u>	+ 1 usdt-reward.me	✓
90	2023-09-20 16:09:11	<u>0xc6578702d3a2ae0c0a22dac982c0e99dc4846c0e52f7f3cdd03e40d1f9a5c3b7</u>	+ 1 usdt-reward.me	✓
91	2023-09-20 06:41:21	<u>0x87d1c9cc52cef761d9035acb37893d060de76b1043a8be9b382c3cb2816d052f</u>	+ 1 Voucher	✓
92	2023-09-18 20:14:19	<u>0x0861094aa863b6bc3b02da73de4d88cc02f707a37a63fec76a7cddc2a62680d6</u>	+ 1 usd-rewards.me	✓
93	2023-09-18 19:46:27	<u>0x59d5b7ed30d63de0a72dbc25c3951ed76496a1170db49a21fce61a3d5d135198</u>	+ 1 USDLY.COM	✓
94	2023-09-18 17:45:57	<u>0x0262e5f1156168ac6c9c33bceade6bfd882c42ce63a834e3500aa7f838efc1c0</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-17 22:25:57	<u>0xd851055ab66071962d26de833028f82aa3548376bd1a70f82ed79041aedf0745</u>	+ 1 Voucher	✓
96	2023-09-17 10:54:38	<u>0xc9d8c8a9f89dd60b4cf79b7410e8c47740a2e142ba03d4f232f75d65a296db0b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
97	2023-09-17 01:31:06	<u>0xc1bea38d9f342fcd6c8f7d149c31ac47d9e75e68eb561ab3e0863bbc60a8ad74</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-17 01:27:20	<u>0x4b866708c3f82e035a103cadaf650f3e3b90b06be47aaae2d20774856ac514fd</u>	+ 1 USDLY.COM	✓
99	2023-09-16 16:23:03	<u>0x235d398963c7ab6da8c8914a3a470e9050c3d82647f5c3f1e94431ec39e7bded</u>	+ 1 Voucher	✓
100	2023-09-16 15:20:49	<u>0xf9a82b910d9cc6e8ba207788ec862cc9f894b3a0208ecefef550c6cc8d0b640a8</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-16 01:25:46	<u>0x29df2195bbe426603a26e1aa6b879dc93a4e4b11fc71e937515a75b040f1a98e</u>	+ 1 \$10,000 USDC	✓
102	2023-09-15 22:40:48	<u>0x0a5b0159013286d60192b4c70feac5e8e66f67bc1df1c2f9082ae80b1a55e890</u>	+ 1 USDC	✓
103	2023-09-15 22:24:16	<u>0x91facbcd47fb0d638d89578a2541872a2815286b64e87fc0f33c9e00db9fd74c</u>	+ 1 usdt-reward.com	✓
104	2023-09-15 11:03:15	<u>0x4c6b224e94c5a4d24619356390025b2528150f13c18f926acb614922d8057580</u>	+ 1 VEN	✓
105	2023-09-15 04:28:21	<u>0x255069e275b2f0f7c414f50730c38c3a058bdf3142171f191a4cd3b3148d6f1a</u>	+ 1 sETH2	✓
106	2023-09-15 04:02:21	<u>0x005e521539eb93521d7522cb1e33d0fe2636781c1ef47b04ae5cde3f2299010</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-15 03:05:25	<u>0x2bf96d5dd34be22649ec99a642e96d999395c35373bbedad89c9733e31120a59</u>	+ 1 sETH2	✓
108	2023-09-15 02:58:43	<u>0xfd350bd01457a429fb3e058af4b3c03a353064da91cda8138f73abf560114378</u>	+ 1 sETH2	✓
109	2023-09-14 23:01:06	<u>0x430173219e6279e3e578e118817764ca82be2aa37545a1c7692bddd450bc36f8</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-14 21:44:56	<u>0x856958a52a06fd095adb173957c2961c6f567c70bfa7fc17254c68f1a61bc0</u>	+ 1 Voucher	✓
111	2023-09-14 20:31:04	<u>0xc14e9dc1d68535101e33cfa942915f1d92e846c3683ba01b11a68ea1464fb7ac</u>	+ 1 Voucher	✓
112	2023-09-13 23:57:55	<u>0x298a812e3cb57af1a50028e0f529b697f92a87887b738a9a679d43d2a5783372</u>	+ 1 sETH2	✓
113	2023-09-13 21:50:06	<u>0x32f836c825cae9957dafb7c48f3631c83368ebba4f16434d31e50922b1546ccf</u>	+ 1 sETH2	✓
114	2023-09-13 20:18:54	<u>0x664f69715a4b31b752f1a990c118750e4feefd468da19096570da7f675335512</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-13 13:59:48	<u>0xe21e25e15210ba2bd8a4ba7942f94c54c6080a3354771d7e1eee0bc73e575207</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-13 13:59:38	<u>0x7b5358c7aae3d3cee746eecf6146a07f3cbb9081af9285c83cb39c62d91443c4</u>	+ 1 Circle Weekly Giveaways	✓
117	2023-09-13 13:59:18	<u>0x2a4d9598bdbf1af2112bb6ca23e89ee14d4f061b83e084808b87b1bb83ac6a90</u>	+ 1 Uniswap giveaway	✓
118	2023-09-13 13:58:48	<u>0x8361b6b27561bf9590cc5d91b8ae046bb094334ecc4077c022a5cf17a2ce3c48</u>	+ 1 Base Chain Raffle	✓
119	2023-09-13 13:55:42	<u>0xfe3fa6a0a254a39942b87c75b984224cc02d14d3f9b946c420056869b300ff34</u>	+ 1 LIDO Drop	✓
120	2023-09-13 13:54:34	<u>0xea0fc9a546f55542ac641d03d1dd264d548f9dcd16a3281880df38f31ac17b9f</u>	+ 1 LIDO Drop	✓
121	2023-09-13 09:57:39	<u>0x84a3147eab4cf50d891cf77e508fe58e369b000981470a8570a1cf8264bdd327</u>	+ 1 NFT VOUCHER	✓
122	2023-09-13 00:36:02	<u>0x428872d7b0d83fbde4782d1cce51e35623d59409c95becaf19f8a8366e95a34c</u>	+ 1 NFT AIRDROP ROUND	✓
123	2023-09-13 00:35:08	<u>0x98c53f6971f516f53b608172dc783795aa2563710cd0c748fa7bb3080376b7cc</u>	+ 1 \$2000 USDC	✓
124	2023-09-12 18:14:04	<u>0xbb26362e397e13cc405879f9e720647ff488aff61c80d3f82f046c0522d92a45</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-12 18:13:40	<u>0xb1b4de80d86f5acadcbc 1cc9407fbd79fbb7b9c0cc 80689c89a5bc888457c846</u>	+ 1 claim-usdt.com	✓
126	2023-09-12 04:19:03	<u>0x1f028a07f9eb60897c8e ca32cf1f47219391d3e264 86c254f1edaea19e1e693d</u>	+ 1 NFT Voucher	✓
127	2023-09-12 03:24:02	<u>0xfbd41b4978a7020c100e a874fec9c5d58572b88faa d8c8bef49e8684b52290db</u>	+ 1 \$2000 USDC	✓
128	2023-09-11 23:49:57	<u>0x2dc8b67279b729d7d5e1 23d24c35d041abba496eef 8af1b87f3e73732bcfa910</u>	+ 1 Airdrop Voucher	✓
129	2023-09-11 22:19:23	<u>0x446773748ed64b89d09e 4f02ad3b0eba9c7eebd22e 6d1ba1c9d34c1a737723fa</u>	+ 1 NFT Voucher	✓
130	2023-09-11 19:36:45	<u>0x32654e216b9b54333398 875f47cdaf93e166d8e1e8 6310551237ff4e09bc01df</u>	+ 1 NFT AIRDROP ROUND	✓
131	2023-09-11 17:05:27	<u>0x6836086c47bbe0633761 ac87de1efa6dbc8f87ac8c 8eb1a0fc996780ece59f72</u>	+ 1 Voucher	✓
132	2023-09-11 12:51:37	<u>0xf1b0567f2ba3fb07df5f cfb2af118f89de285cd4b8 01da3be51adb96c8981418</u>	+ 1 NFT AIRDROP	✓
133	2023-09-11 04:05:52	<u>0x6e077998fb3835052c9b deb1e0e8a0a9647cad056f 6598501162b4d18dc3e442</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-10 23:09:41	<u>0x936369841db9d0f3bf94b72f2b8aeb1be668b75f282ed4d3fd43e1032b305aaa</u>	+ 1 GIVEAWAY	✓
135	2023-09-10 10:36:23	<u>0xd89da9de765a3a2f9bdfbc4468446084e2a94df8de5e2d0028db25054a3804cc</u>	+ 1 NFT Voucher	✓
136	2023-09-10 03:07:15	<u>0x54b929ab9018f54414c05f89703f86150d437a186596f2843f7ba419a3fb351b</u>	+ 1 \$3500 USDC	✓
137	2023-09-10 00:28:04	<u>0x7e3f37e71aa376d440ec519f7017ade086b4ec569cfa9e4b5e114f2e2288ff7c</u>	+ 1 NFT Voucher	✓
138	2023-09-09 22:58:35	<u>0xb1d04a0e782e761eb071a1d47d18b92e5a794dba3a1839bd4425f8dd76b595f3</u>	+ 1 NFT Airdrop	✓
139	2023-09-09 19:23:50	<u>0x53526801fd82602c7860754c68feca6bba03d9be272ed2a130a3946bb97778ad</u>	+ 1 drop-usdc.com	✓
140	2023-09-09 19:23:36	<u>0xd94bad3506d6392e063d18dfa651036e63fc3044f0de6dd37311f5fa50d4822b</u>	+ 1 drop-usdc.com	✓
141	2023-09-09 19:23:20	<u>0xc9a517a3aa9d0a6b7cf61d06d5da4072dd553099105d120bf34617b538475896</u>	+ 1 drop-usdc.com	✓
142	2023-09-09 19:19:44	<u>0x898baa5ae734ddb9c4ec0465ca95c63ce3a3d8a441f7cc9dd32dbac0a203e45b</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-09 19:19:16	<u>0x6f5244b5a1a160ad9e0b4557279763bdfaee82ed90e44241eec597245d285e2d</u>	+ 1 Base Chain Raffle	✓
144	2023-09-09 19:19:06	<u>0xbb07f9db18d21caf51d5219dc82cfa96e801b5f5b54b8e470de6681257e05e74</u>	+ 1 LIDO Drop	✓
145	2023-09-09 19:18:58	<u>0x94d3e83974ce082b9af48ea444219ded060bda996c8a7e263d7d7dbf0fc3672c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
146	2023-09-09 19:17:58	<u>0x755e36798fe26e7f7a92d42ec73c7a3fa34c688bd20f58d502179c81d0692295</u>	+ 1 Circle Weekly Giveways	✓
147	2023-09-09 19:17:28	<u>0x61bdbd7bd04d37fb70f2dc5c49f056b49cf683ec283c2b115b2e08a238d36675</u>	+ 1 NFT VOUCHER	✓
148	2023-09-08 18:49:21	<u>0xc3a51514a1046a63700798ca0fa94c6d35bb99b73a530dd9696d2e5e27b1ac75</u>	+ 1 NFT Airdrop	✓
149	2023-09-07 22:29:39	<u>0xf589f4c1cee5fb863f6cec36818b16e5746ab6f9cc591c8aacf9037ec30f5de2</u>	+ 1 NFT Airdrop	✓
150	2023-09-07 00:18:32	<u>0x526841a98d224d523f5c99d78e446a9dce8ca9962eada2ee903b3ffaa6e91496</u>	+ 1 NFT Airdrop	✓
151	2023-09-04 21:12:49	<u>0xec2c093f98afe829d983e40084a1f6ba3b50d51560232ddda44c5297c6cb962b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-03 13:59:36	<u>0xd59d9d6eaeff9f961f22</u> <u>abca8bb579ce43e9735ed7</u> <u>434e4116e3609b7b5ce0dd</u>	+ 1 NFT Airdrop	✓
153	2023-09-02 08:30:22	<u>0x1db3a247f7c3c0c0bbe9</u> <u>347c42548c78595236b93b</u> <u>16e5af090798c8b5541ffa</u>	+ 1 NFT Voucher	✓
154	2023-08-30 17:52:45	<u>0x4aca10d542cd68e80694</u> <u>86017f1fcd98a5ca1e9fcf</u> <u>024ad6394505566d796f67</u>	+ 1 NFT Airdrop Round	✓
155	2023-08-26 23:53:58	<u>0xf3aea21531adc3f3ee12</u> <u>51bee55d618987eac31092</u> <u>de3e0854098d8d49029255</u>	+ 1 claim.circleweekly .com	✓
156	2023-08-26 02:50:25	<u>0x82e5bdd9cbdb52ec7848</u> <u>d27d0aa623932bdbbea4a3</u> <u>2723a593e955ec5a78790d</u>	+ 1 NFTVoucher	✓
157	2023-08-10 16:11:30	<u>0x87432dc628f84d4d4940</u> <u>07ff7b32f0867cce2150c3</u> <u>0af882239b7306a25fff22</u>	+ 1 DAI	✓
158	2023-07-30 18:03:47	<u>0x64667bf8e519ac09b4f6</u> <u>0e97e14139e9394f31f753</u> <u>418da025b7cce0c46b22eb</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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