

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-23 00:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0098b7852bb82da6d75585913226d485432c07fb</u>
TOTAL RECEIVED	936.182145819999959713 MATIC
TOTAL SEND	400.045546240000021498 MATIC

Token	Balance
MATIC	536.136599580000051901 MATIC
! AAVE	90,000,000 Claim airdrop: Aave.pw
DogX.AI NFT	1,024.000000 DogX.AI NFT
ETHENA!	11,644.000000000000000000 \$ GET : 12-ethens.com {
!ETHENA	5,000 M
~ KaUSD.tech	227.300000000000011369 rd
AAVEPool.com	48.10 pAAVE
Blast	54,988.000000000000000000 st-apps.com
! 1000 USDT	1,000 aim reward
Base Airdrop	9,985.000000000000000000 xyz
\$ ubonus.tech	925.000000000000000000 im reward
700M SHIB	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
1,000 UNI by Uniswap	N/A Uniswap giveaway
'0x0ai New Year Gift	N/A NEW YEAR GIFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 14:03:12	<u>0x08ba67f62e99a0754a72</u> <u>0d8b2a320bb1d28fe51392</u> <u>14080cae56a044455a1dd1</u>	+ 128.00000000000000 0000 MATIC  108.82 USD	✓
2	2023-09-09 10:36:36	<u>0xf291bc55af9281cc697e</u> <u>296db2ba7b91257b419287</u> <u>edf36064c063dbb1fed3c3</u>	+ 388.95351424000000 4065 MATIC  211.00 USD	✓
3	2023-04-28 10:26:35	<u>0x7e3c2d27f427a5c30bda</u> <u>0f00dd8958c27ae7450799</u> <u>9904e12aec9b5f3fa3d46b</u>	- 400.00000000000000 0000 MATIC  399.92 USD	✓
4	2023-04-28 10:26:35	<u>0x7e3c2d27f427a5c30bda</u> <u>0f00dd8958c27ae7450799</u> <u>9904e12aec9b5f3fa3d46b</u>	- 0.0064956910210166 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-28 10:26:35	<u>0x7e3c2d27f427a5c30bda</u> <u>0f00dd8958c27ae7450799</u> <u>9904e12aec9b5f3fa3d46b</u>	- 0.0390505489789833 57 MATIC  0.03 USD	✓
6	2023-04-27 16:07:48	<u>0x571f1572e4b8380994be</u> <u>8c511a332e05e9f122fedc</u> <u>8aed44adcb57743aebfcea</u>	+ 110.26863158000000 4533 MATIC  111.45 USD	✓
7	2023-03-02 16:07:36	<u>0xae7369f193930b4d6bc0</u> <u>ec758931943451c5f77a20</u> <u>174c10c0c1840c2fbcf3b2</u>	+ 85.57999999999998 295 MATIC  102.18 USD	✓
8	2023-02-11 13:11:26	<u>0x8d3035ea4bcddd580313</u> <u>224f70b1255b69f89c010a</u> <u>f37c29c198ffbb9985d19c</u>	+ 113.40000000000000 5684 MATIC  141.03 USD	✓
9	2023-02-11 12:54:30	<u>0x340dbbc8b0f44fbd96fc</u> <u>650f78ed9e52b3959dec4b</u> <u>4475607340464181fd249d</u>	+ 99.98999999999994 884 MATIC  124.35 USD	✓
10	2023-02-11 12:34:46	<u>0x695beb7eb855dc3e0721</u> <u>c6f35c566b38328a8262ff</u> <u>c941d293b7b37c866e8b52</u>	+ 9.9900000000000002 13 MATIC  12.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 16:15:28	<u>0xfe6689d51c379b71c4ab</u> <u>c52fd1082d972ff741fe64</u> <u>76f52b666096d4180b0478</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com {	✓
2	2024-07-30 20:16:56	<u>0xedd1092839e467ff20a5</u> <u>c3c753caaa439dbd01960c</u> <u>605fa22e6236da7644b078</u>	+ 0.5783000000000000 36 dge.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 23:06:03	<u>0xb5d779e58e358237cb713c3357105542a615ddf1358aa36ff37d1add03b3feb4</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2024-07-07 09:01:31	<u>0x2cfc25709a0392ad7db3ea29d894cccc0dae8916d654baa14be3ec39abed95c4</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
5	2024-05-21 10:56:16	<u>0x0fc0e8ba816eddd888f532e70a1c4237f1b1aaae35551e1c697f4324ae1c9d3a</u>	+ 5,000 M	✓
6	2024-05-17 21:36:47	<u>0x4b78e9193ad15eea86319fde9318f04c8885f63176f65bf0944e1e690c5fa71c</u>	+ 9,985.048099999999 976717 xyz	✓
7	2024-01-14 23:16:30	<u>0xb7b92e5d80c896be13955d2938361cd0a23873659369a3f0f0f0e87796d81f7f</u>	+ 1,000 s	✓
8	2024-01-09 00:31:22	<u>0x570b184f29f1f7fd925fed72e9cb1aa35f6abd79574a60dc46410c1d150a2afc</u>	+ 1,000 aim reward	✓
9	2023-12-05 09:21:41	<u>0x97f3f33107fe4f78048dfb4027df79d3c7ceffea37cf7622c68c120ea0e383b6</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
10	2023-08-28 15:42:04	<u>0xf3d5f3fa2ff79bd01cee3870ad82218e21a24b559f1866de447316fa29db1957</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-08-08 16:09:13	<u>0xad22c475c1b0d16c7266388a34e1d5dcf77d37e3c0571631da9613734838923e</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-19 07:29:41	<u>0x282fb563f417f5409fe6cb9abafb4bd3acff764bb1caee7e4fbf77adebe1417c</u>	+ 227.300000000000001 1369 rd	✓
13	2023-05-14 10:59:08	<u>0x16a9e4a84c370d259f7fb890eaf3b0cd809f7186f0a7ebb4d41487ab608fe52a</u>	+ 959.000000000000000 0000 ool.cloud	✓
14	2023-05-06 07:23:40	<u>0x85996a02078079c0a5633ea6f7b30dd2a8063eb8169a621c05beb1e0fe04ad6a</u>	+ 925.000000000000000 0000 im reward	✓
15	2023-04-28 10:26:35	<u>0x7e3c2d27f427a5c30bda0f00dd8958c27ae74507999904e12aec9b5f3fa3d46b</u>	+ 376.85342605927382 9196 MaticX	✓
16	2023-02-20 17:34:23	<u>0xca07142b6e42e22454c5960bf249f1cac01a8baedc2df79db3ed23f2df6a9e91</u>	+ 48.10 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:10:31	<u>0x07c1403e71e1a0fcda070262087462f51fc2aa638f18bc88d1005ca22103c1cf</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-30 20:17:50	<u>0xef173a314fccb5ca5bb3e8ea28551c5e0f139819a928c3c4b58b19a1fe372b3a</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 20:17:14	<u>0xc0b35d440db2c170e35d266fffafdcd02c79016f4bd3b116d9b479e6c111e21c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 09:01:37	<u>0xb919ce10a46acc8da3e617258ade695f316fa23254b6ecbaae90d2c2fb46da28</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 09:01:23	<u>0xbae1787220f1c0d6d10d1db078e69d3c06e893f3dbc0776a7d270b920a49ec58</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-27 15:49:41	<u>0xa15d8193d267c349a948516d80743341e44ae6f45d5c4044c1ae57ab48268be5</u>	+ 1 ?	✓
7	2024-06-27 15:49:25	<u>0x0bd9476e13b81632938601d0384d33a42cc217098a5531f2971b06583d0e5985</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-05-17 21:40:07	<u>0xe87bb4985ec39efbf90e047cfc36bf574aacc46866e69b30f8e7b647e8da28c1</u>	+ 1 -airdrop.net	✓
9	2024-05-17 21:38:41	<u>0x84844c9dbe0dbe048cbe67f49c4b682692c819ba88fe06b14ec20a041afcb056</u>	+ 1 -airdrop.net	✓
10	2024-05-17 21:38:03	<u>0x0175c1b20bb467307e780c87d455bb662a4185e9b4b0cb63d6518785ae494701</u>	+ 1 -airdrop.net	✓
11	2024-04-21 16:51:05	<u>0xfe862494fd13a33fb9c0a81cb9c8d9484e4f99f1d5a05e97cad4f469204faf6d</u>	+ 1 NFT	✓
12	2024-03-30 22:22:54	<u>0xd0ced58f93829d5d55963e10003fd795c163ec81adc4591b6e765c628fe9be96</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 13:09:38	<u>0x81ce0c9605f6425a76491c888772bafa55236d9cfbd70a90e2990190b5abd60d</u>	+ 1 USDT	✓
14	2024-03-08 03:44:20	<u>0xc107573d2c9da2a1a86e583a7922d5206420deab256c8aa02f75fc8b6941c543</u>	+ 1 USDT	✓
15	2024-02-01 16:52:49	<u>0x1f2dc7809a20b0ec4a6df695cadd245e6dab886c1e17778f68d6fae049493238</u>	+ 1 ethevents.co	✓
16	2024-01-30 19:46:36	<u>0x36322d33b10818fbdab4d59a6617baa9d48df061d2dafb4d1def263017aeb362</u>	+ 1 NFT	✓
17	2024-01-30 16:17:58	<u>0x982b5a8eda7de2d92c0568064ff1525bc918a3990709b7b47c980fb144378045</u>	+ 1 NFT	✓
18	2024-01-26 09:37:40	<u>0x0115e68dd8e6a3cc81cd2554efd7f31126a63cd482f2d9eee8f66e2fb42bb431</u>	+ 1 nft	✓
19	2024-01-24 23:01:08	<u>0x50f292afb28bdf3e0a896ec27f3a89af9e6f8b4fd4bc3dada7110d1ada28b541</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 13:20:53	<u>0xa7ea9388185fc46d9aecb67ce35fea3791a5c22597199d10b8119ad6e27ca26c</u>	+ 1 ethevents.co	✓
21	2024-01-23 03:20:37	<u>0xc81bc42653c9051254f24fed52b6c02418e32dd1f78172aa5d01e918fff2e38b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 15:28:39	<u>0xbdc3391cdcee10b65b2609e0a94433c8b33b222d64764a3d101c9a6dddd707ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-12 20:04:43	<u>0x18c2ccfca9bc5f8e608b1cfa1f972b72bbcf8e8d5011a96fa9812a5ebd6661e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-06 20:25:53	<u>0x26d06788c77a045066acae3bb6c4d65417d9e75fcc8e301d13dbb3d4f78f629d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 14:36:47	<u>0xd6f57a505837800ed36febb1094c3da312a07f3faf8ab94520aeed9591dfcb6</u>	+ 1 3000usdt.net	✓
26	2023-12-24 06:25:49	<u>0xd7f059212b04c6cb09c84a7fe3c67bd2be44c40021a05cf6ebd40cfb635ce896</u>	+ 1 2000usdc.cc	✓
27	2023-12-22 18:27:43	<u>0x13dbf6b04a9fd8435b3da8f2dd437877c6cf2e8b59fd994d4a50baf7064b028c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 15:41:14	<u>0xbaa7abd68dbd30d141dfebebf192c389d90ca3ad8303c5b78ad9e5706ac0bf19</u>	+ 1 0x0ai New Year Gift	✓
29	2023-12-18 12:15:10	<u>0x73d0995126453d5f7772a9c3216040ddd9012c40f6b8df4afc2513283db43cc2</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 14:27:00	<u>0xf71d7f8318f166a761a654d8392c7d3080262f1cfe99ecbf5f9076685f70342a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-12 01:49:18	<u>0x6b9711103cf06bb94f02af12900039fb8f000a88dea8df7ef54fa57566dba4ab</u>	+ 1 Reward at tether.ec	✓
32	2023-12-11 04:26:26	<u>0xce6081311dcd0e84ad22a7f173d5bde02a0465139bf27f34a8eb42c5750c5ed1</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 08:06:36	<u>0x1600ec0cb35279050c53fe9670cbd37339b801ff218f41f6147e19c2d5f354fe</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-07 02:41:41	<u>0xff35474a326ad1d54bcfa3af3c0009401434339f786d515d95d90d5e4504dba3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 23:38:45	<u>0xdda3b35bb3a99164a03f7689f4f5e2a6c91f7d2b9da845a3e5caf206fa7706a7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 08:22:34	<u>0x0b8d432eebc785b731c45abe7a29f1c1fdc52ecc40997ac2eb4130b6629755dd</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-22 13:57:25	<u>0x59162c2a1cbde877ac2b5b882459091e2d72cf6b4dd0247bcef6ad820c35767b</u>	+ 1 Official Authorize credential	✓
38	2023-11-22 01:57:27	<u>0x29101164d56fb595a5ebc8c19f5b1445a7f29deb86f784078644cee05bfd8481</u>	+ 1 Official Authorize credential	✓
39	2023-11-17 12:33:34	<u>0x31bf8efeb0165b2900f01e1f9b78afe85de04af759a010863b94e5554930aec0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-11 14:33:40	<u>0x4950578a54751f1444579bceecded20e55d9d2e80061a64da69a3604eb5eef46</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-08 21:07:07	<u>0x1357df62dc069c3740d7a8121bb5c98cc944c8e29d777f6d79f2464c7777c67e</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-06 11:16:24	<u>0x304e34bbd81c0b37ebd640514e631a2f4eb3b304e2191d16e8e2346c87f9847d</u>	+ 1 \$1,000 USDT	✓
43	2023-11-02 11:52:32	<u>0x2ec8261178b493a19ae62b7c506016ff7f551d6de2bef12a43e39292cea63135</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-02 09:43:29	<u>0x7c190e27041c7d3b9a4af7b8e48e5c07c37243f10926d465c8ee0d67a1cbca91</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-30 21:53:11	<u>0x83885487a3c5832cc67449e7e81354ce5f0eacd7bfec0dc6daa5db76dec3ef2f</u>	+ 1 drop-bone.xyz	✓
46	2023-10-30 21:53:01	<u>0xfa2dd1b2278cdfa2a8948501aca5a19584bbdf20af1278f155df89e40944c54c</u>	+ 1 2000usdt.xyz	✓
47	2023-10-30 21:52:49	<u>0x90b7e820ad183172fb85d4ef1fb900c00405b52e8a5e03a49d86dca10291a626</u>	+ 1 rop.net	✓
48	2023-10-30 21:52:39	<u>0xcd23f0409766af85275a128d2b16189b059424904c9a4a2b99a3524c079bfd60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 11:34:39	<u>0xabacb8dd7a09c43778b17f4e8da2eefa1d788c7cdfac7957db3c3174c91c51b2</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-28 12:36:02	<u>0x7667a7fc7ecbe08c60d85b2d535cc379f7e1c59cfb951ff51aa577d8919c125e</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-27 11:02:37	<u>0x0e02cba77a858e8a4d6268b5eeac79c3ec8ef3a4e2925136bc54671b4e7480ca</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-27 07:16:02	<u>0x73f97eaa19ba974542914af20755e60ad3a8dd80e360bebfead8c805d8d74d14</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-26 12:40:34	<u>0x28d7b2fab368d7b9b56706848d73023594eb91377cfca0886b2bde0440e45c92</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-25 20:23:16	<u>0x07ed673dd480873d924cd07b82d09ad44c09549236712579a644997c3cf2a082</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-24 21:47:03	<u>0x78306e3f004e874d27da9757514d83824db76ea83b1c0361252064decc5b421a</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-24 11:01:54	<u>0x4bc779898b90f998181bc4e35f72733d8aa2015ad1bb08830ac5a2f3481d1d78</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-22 19:10:56	<u>0xf5189b55ba5b0d15eb0ac42f003eb7594216f1509b67b6b7d18bdb0ef878c8e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 15:10:50	<u>0x2be14b49c08540ce2b2487e09975c7617bfe89606983dd86a3435df9fd9e4dd0</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-17 10:37:28	<u>0x7dd5846de23e914f4d4475f80698263db3ead227a130a3bdf64fdf848ada8e5f</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-16 08:42:24	<u>0x88f64e4f2680b5b905d1583893b72875f3f587f500d296a84f773c9b0506f9e0</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-13 12:25:11	<u>0x4d1020000269f020c937063ecad4fd5210c46a1afc2c74cba242a55be07a2e97</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-10 09:53:40	<u>0x4987c6048a22d0135f2671942badfe0ebf7b5d42850648574d958043bdf24184</u>	+ 1 Voucher	✓
63	2023-10-09 18:24:14	<u>0x01e35a2f638842b6f6f9970aed4b295efd43522a6569d5c756c30d967ce1188</u>	+ 1 Voucher	✓
64	2023-10-07 11:11:21	<u>0xcabb75ae42ac39c07d4a7fb60fde49d51d946435a6bfaf48403bf8aa5b2ea16e</u>	+ 1 circleusdnft.com	✓
65	2023-10-05 22:35:45	<u>0x63d0a34b364dcd529f27dd2a7d5719dfd3f404160312481cae8ccc64d3a88501</u>	+ 1 Shiba Inu	✓
66	2023-10-02 10:53:38	<u>0x19b8d0c71f1f00cd5929e4118e2d75ccc0fd68eae8a4dd04dd4e6ba3fa38879f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-29 18:31:59	<u>0xf75531045ffd2aaf5d8725036fa59e9d3992b077e01bde9d8b2880ac37fbbbd4</u>	+ 1 NFT Giveaway	✓
68	2023-09-29 18:19:09	<u>0xb32cdbf348e238b17ee65c77bef52a15c3223715a1dd2ce5302e2fdacd53dae8</u>	+ 1 NFT Airdrop	✓
69	2023-09-29 18:18:41	<u>0x42acfa14ecd92cb76039262adbfa0e88d856a8285298470985ee1e035d50efdf</u>	+ 1 NFT Airdrop	✓
70	2023-09-29 18:18:27	<u>0x07175b1e01b25c8b794d4b5b3f4525142d1fc815b6bde7b57312e84c7f2bacfa</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-29 18:17:49	<u>0xcfde136eaf164d45aedb05ef408b43f258eef163a07032ab9b5651d783efb4a3</u>	+ 1 usdtdrop.me	✓
72	2023-09-27 20:11:25	<u>0x332f96a387c760ab1cebfbcb8e37c1935fb6e210c9570c2bec709dfb5863839a</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-26 12:26:26	<u>0x758b20f04d9223fad7315eb16cf6df9970ff2f235feded420147c7db183d5e3b</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-26 00:20:51	<u>0x54bf56100d469ec2f8e0633be46824e9a40e1504234ceabe5a9558220604247a</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-25 09:40:56	<u>0x36e4a57f50eebf69ced5c22174768da1950365cd91c24543a6ff57061ff526aa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 07:31:28	<u>0x03fec1b09aa4ea619b7c a0e1bd2e250fe167d3bb99 80b05ad7fbacd58a8b1d2a</u>	+ 1 Voucher	✓
77	2023-09-21 20:10:37	<u>0x3ef5976de939b14ed15a 45afe56e44942f8db93d69 e2732687c7e8ed8f3a828f</u>	+ 1 Voucher	✓
78	2023-09-20 00:47:52	<u>0xd0dd3f3e8757352feda4 76a2a947daad34571127d4 5142d3245e99c5686c9617</u>	+ 1 Voucher	✓
79	2023-09-19 20:28:44	<u>0x8073b3eb777cfd71ab5a 34da558ca7a66daf98c2b2 3cea0a46331cd94d6bc2d5</u>	+ 1 USDLY.COM	✓
80	2023-09-18 16:23:35	<u>0xb5982b79cf939a6b28e3 e2024205633f4dd4d92d0c 671487aa4a0cd2c61311f5</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-17 22:03:09	<u>0x23c84db3ddeacb778caf 19b2e835f9b91543357809 585ef32f9e2fdfd3ea3332</u>	+ 1 EGL	✓
82	2023-09-16 01:27:20	<u>0x7496f9560c00ab1b72f8 1e1db0780fcf14393ef2b1 bd78e0a03fecf60706f394</u>	+ 1 Voucher	✓
83	2023-09-16 00:16:48	<u>0x3335248bed62dda5142c 1d77f67f09587408f224a9 211c5eac1c3bf3e9eb77df</u>	+ 1 Voucher	✓
84	2023-09-13 19:28:04	<u>0x71ac61835854a772dda2 ec74e493ad7edb84917215 f25333d3dc261d10beadc1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-13 18:50:06	<u>0x60f2d25997e0b6705cea6d3bef42d91c6eaa4e02e55df1fe55ae66c9fdf9f6c5</u>	+ 1 Voucher	✓
86	2023-09-13 18:00:32	<u>0x99e48532f06892b622d9137247631c8eca20c0fdc1836a95b06471622ce4d35b</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 00:36:10	<u>0x243193d5dfd24336d7b82a855ac922a9b67d5b263b829f336b55657f5c613e1e</u>	+ 1 \$2000 USDC	✓
88	2023-09-12 20:09:45	<u>0xd0a722926cf16882fcc35f225a49a524ba2d1edba1e3202655a4bf5008bbd650</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-12 11:59:29	<u>0xbfe19f3a384883c62185708e331f7e195b2513f2847dc6129bc011842a055264</u>	+ 1 NFT Voucher	✓
90	2023-09-12 00:02:31	<u>0x478563113357df1ecc006f6b905a20dcd6158d91384e8bd7af80180bd09421dc</u>	+ 1 Airdrop Voucher	✓
91	2023-09-11 18:02:13	<u>0xb436f5b8aef4987491d8d4a94397ae8152be7a526e2d4d0bcb3a4cabec27a0d3</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-11 17:56:45	<u>0x4395c6254a17fa70110b16a8ecebc7d09e253eff5a8c47ecf98d39a2c332ae44</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-11 06:04:37	<u>0x86b12fe898273319117e3e61a9773628ada50b889daea54016c1e576dff3646d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-11 03:11:10	<u>0x1f876cf11b02a20e3b58b6f0e644dac93c16e0188071fd2b57018cf515d85eb2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-10 22:36:12	<u>0x5920c01ddc2322e9852d36a0efcb534f4293ac026d348bc124839498ecfa9569</u>	+ 1 GIVEAWAY	✓
96	2023-09-10 21:14:32	<u>0x2f60e3a4246168484afbc080fb751d1f4284d8d401bfd032f8615d09c1433b77</u>	+ 1 NFT Airdrop	✓
97	2023-09-10 00:35:14	<u>0xcd324ed8020956ae53d34dd66edf40ee8583b724c2ac5ccce9bd7abce71cbdb9</u>	+ 1 Bored Ape	✓
98	2023-09-09 23:42:07	<u>0x5344e4c04ef8d1b9af6bb177be56ec039d31dec56a5e07ef13f9a82b4e52d231</u>	+ 1 NFT Voucher	✓
99	2023-09-09 22:05:49	<u>0x27947c0c61dc4e2c0013b5fe4bd337e35a04f127115a279dd20d40d4af2f505b</u>	+ 1 NFT Airdrop	✓
100	2023-09-09 11:42:15	<u>0x4fb7cb6f2920d2eea72de6ceef8da637111348faa873980ac19b4e5352ea440e</u>	+ 1 NFT Voucher	✓
101	2023-09-09 09:59:00	<u>0x04379b5abb1a0cca1a1398aca3505a1458f6742950dc777bf85d6d800a5d38ab</u>	+ 1 Uniswap giveaway	✓
102	2023-09-09 09:58:40	<u>0xd8a0f1009b9e1a8b7754cd4760172aee0ca5c4b49e9b179cf336da04f2f6e2e8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-09 09:58:12	<u>0x79003691e902beef81b39a44e0b5b8ce05282c9c3701a4195882d1774dcb0851</u>	+ 1 LIDO Drop	✓
104	2023-09-09 09:58:00	<u>0xbd14098fa7a56604e78ad1380e2850cf7de473e2280d8ca6e3fe80ca34dafda2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-09 09:57:24	<u>0x06baa1815fa4d2cc6583a06c8eb83c5667b7c974fed454b20fd4064cc9249821</u>	+ 1 Circle Weekly Giveaways	✓
106	2023-09-09 09:57:02	<u>0x4ea771dc18805c5da52441a932a51f0a4d2e9117d84ef7eaa3c47c7d503a7ee7</u>	+ 1 NFT VOUCHER	✓
107	2023-09-08 16:54:21	<u>0x6c09e134f992fcc07d90311618d044f3f4a11fb8a248879f0fe1ecdced976b82</u>	+ 1 NFT Airdrop	✓
108	2023-09-08 01:00:01	<u>0xb84dabdb9ccf895571eb96b7b24dd6e4c86126aa630364913fe9d7b30eb41c33</u>	+ 1 NFT VOUCHER	✓
109	2023-09-08 00:17:06	<u>0xb586026d7cc92b2e180b8566af108cd0fc655b4c0e290bd9ba1f8888d7e36020</u>	+ 1 NFT VOUCHER	✓
110	2023-09-07 20:58:14	<u>0xaa728bb218f024eacee3b61f5fe3297bfbc5eefcc1d82561c16c4044a4ac5</u>	+ 1 NFT Airdrop	✓
111	2023-09-07 20:39:18	<u>0x01d7276fb2543eb5893afccadf5c21babb9cb571e3c9c232c4e0b59b39c9036</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-07 05:41:53	<u>0x57125a44c85cfca9b098a88f0d609583904362d20356ab4499a088e25786c196</u>	+ 1 Voucher	✓
113	2023-09-06 19:56:20	<u>0x14fa7f29db8cf1c90bb8e9d537322d1230375ec8111ebba43a1bdaaff6eb6b2a</u>	+ 1 NFT Voucher	✓
114	2023-09-06 19:29:20	<u>0x0ad255150dcd9f00d6bdaaa8fb9a2b47ac97c52377f81ca4f55b9dec3649c348</u>	+ 1 NFT Airdrop	✓
115	2023-09-04 18:59:28	<u>0xc206937b5086b2943f14db7fe0afa4a59f37b062711fe39856b384f22caf569a</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-04 16:28:34	<u>0xf1b3723ef66585260f0a61a31478faa6ff095a898585f3b181f8b28de3fad09b</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-04 12:02:55	<u>0x41baea746812e5da3bcf5438c4cdf1a20486e7522b5fd75ea8a7b3c7c3d0f3bc</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-03 13:17:15	<u>0x31a1c4210dfca3ad036db5e5bfa17ea6160e7253f6599cc5606804f88a7de04e</u>	+ 1 NFT Airdrop	✓
119	2023-09-02 10:37:02	<u>0xc09cc53daf09a1b5b4b28d6fe141d19c1f54387cf4c59ee343020022cabe3244</u>	+ 1 Voucher	✓
120	2023-09-02 07:22:10	<u>0x07cfe00ccdd638e583f651e9d7c7b9527e83365a19bfd567db4ff10b20bfa395</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-02 05:43:08	<u>0xb39e874604fa462a15b82c354bed415965aaa29e940aa9de65098355ab39d7f5</u>	+ 1 NFT Voucher	✓
122	2023-09-01 15:51:41	<u>0x367cfa6760993139d83ca66cb9870a5ef02aa2a8f230e061344f0146b253151c</u>	+ 1 NFT Airdrop Round	✓
123	2023-08-30 17:19:41	<u>0xebc4f229f9a6bee86aa5efd1c5b245e7bb0421cd8b9267d17402d9d6ad40c308</u>	+ 1 NFT Airdrop Round	✓
124	2023-08-30 17:12:06	<u>0x700fc1caca0794fb8a1eb172f838b8b4176ef2475cc80241a372ed2b41c4c8a9</u>	+ 1 NFT Airdrop Round	✓
125	2023-08-30 03:59:21	<u>0x9c83dbecd00d35103d61e096d9228606b5343be7aaee87592fe7b2eb0cb95dad</u>	+ 1 Chain Launch Raffle	✓
126	2023-08-28 15:02:42	<u>0x1a754962b79ed32bfcdbd81d854d882a03e38117d5dbbce89ffa76d649d583f19</u>	+ 1 claim.circlest.org	✓
127	2023-08-26 23:49:30	<u>0x61dbbd248b4b8d4a4b501150c2cc604fc455232d6ec63ec8776b73debff90e28</u>	+ 1 Voucher	✓
128	2023-08-26 20:47:49	<u>0xcb0da0d50d28bcbcc5bf03f41c4388e763c73571901d3aaa28393e3c9d534568</u>	+ 1 claim.circleweekly.com	✓
129	2023-08-25 21:28:13	<u>0xe39ab028d11d950f95bce9445d996bb48ad47160335ade97bccd05863a615aa2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-25 13:42:38	<u>0x3437d77416843ab8853d b00aacce204606bed647ae 09acfd3b03e84501112458</u>	+ 1 \$-\$-\$1 ETH TWT	✓
131	2023-08-15 01:46:04	<u>0xebb717b85d012c8b8871 72310ee169eb06ccf3d338 7bd994db9cafe5cedf9eb0</u>	+ 1 \$1250 LINK	✓
132	2023-08-09 14:41:01	<u>0xa74193eb473afc4fef44 c97b3a55678961482580c7 2c7a5f11e757f84034a3dd</u>	+ 1 \$1250 USDC	✓
133	2023-08-01 20:17:54	<u>0x64f50438ee7d1fb4e97b 1d388637ce9fa8d0aab6c1 25eb7328ac4dd11f39c31e</u>	+ 1 DAI	✓
134	2023-07-27 00:45:58	<u>0x4caf5d75faff1669d174 99225ba94a8261191880e0 738d4b152ba05f19e88c1c</u>	+ 1 \$1250 USDC	✓
135	2023-07-23 17:07:50	<u>0xcc7184ed942130ac6a79 da55510d807225842d2b62 304dc9e873125ef8a2e56b</u>	+ 1 \$COMP	✓
136	2023-07-22 20:18:30	<u>0x5bcaf17f87bfa798a473 28e56b40ba8b982c67b4ed eae291c25825198d557edd</u>	+ 1 \$2000 USDT	✓
137	2023-07-18 00:29:23	<u>0x3a5bdd9a8ee3b352f8f7 a6e81291e2651a50769637 a5e39b7f485926b82f8b8e</u>	+ 1 1ETH	✓
138	2023-07-11 23:57:13	<u>0xf2d27b80fc3b69b608f7 fc12b678572319f5d28497 7a394772e4a1b358f7f62e</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-19 23:03:52	<u>0xe6ae153fcb403bf5c7fe</u> <u>3df5bdb24c53da556e1e5e</u> <u>88585699e7d9fd18df0262</u>	+ 1 OPTIMISM	✓
140	2023-06-14 13:07:06	<u>0x396f09cb562539c5a40e</u> <u>3f19d6f126268dda4bed83</u> <u>049336447f6a8e92f8f3e9</u>	+ 1 TulipArt Airdrop	✓
141	2023-06-11 21:20:43	<u>0xb2a1d90bd1469c52688d</u> <u>04460abcb01d629aedeff6</u> <u>bce1aa75e1917446b8c007</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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