

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 11:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00f72bb4bd6c353685bed9077422dbf3d85e80a1</u>
TOTAL RECEIVED	250.625488780414457324 MATIC
	90.30 USD
TOTAL SEND	742.001272550206977030 MATIC
	267.34 USD










Token	Balance
MATIC	0.624216230207434442 MATIC
	0.22 USD
Wrapped Matic	2.344535121901292651 WMATIC
	0.84 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market AAVE	0.000000000000000000 amAAVE
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
AeFX.io	800,000.000000000000000000 AeFX.io
USD	250.000000000000000000 usd-rewards.xyz
c?	69,420.000000000000000000 FREDBINANCE
JustForFun	1,483.0000 JustForFun


Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
GALA Airdrop	1 NFT
Great Super Bunnies - Furbrawl	N/A Great Super Bunnies - Furbrawl
Â-	N/A etherevent.co
Angry Animals Lab	N/A Angry Animals Lab
\$ shibariumft.us \$	N/A SUGFRTFF
White RTFKT onPodx Item	N/A White RTFKT onPodx Item
dYdX Event	N/A dYdXEvent.com
Last MetaPass	N/A Last MetaPass
Red CryptoBuds	N/A Red CryptoBuds
777 CAKE	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-18 21:59:54	<u>0xc2d79437a4a69ede87b2</u> <u>ef15b09fa17ec9feece3e2</u> <u>606c9f3cefe412c4a170b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-18 21:59:54	<u>0xc2d79437a4a69ede87b2</u> <u>ef15b09fa17ec9feece3e2</u> <u>606c9f3cefe412c4a170b4</u>	- 0.0000249025600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-18 21:54:16	<u>0xdd5a061b9841c5653690</u> <u>20b8ffcb77f68ef8ed86d8</u> <u>ae40186f6c7128e51d627d</u>	- 492.00000000000000 0000 MATIC  360.56 USD	✓
4	2021-07-18 21:54:16	<u>0xdd5a061b9841c5653690</u> <u>20b8ffcb77f68ef8ed86d8</u> <u>ae40186f6c7128e51d627d</u>	- 0.0000319351900000 00 MATIC  0.00 USD	✓
5	2021-07-18 09:42:22	<u>0xa9cb84358845b98aae72</u> <u>d9d542aad21e842fab1f1d</u> <u>db421d944246f99c6643bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-18 09:42:22	<u>0xa9cb84358845b98aae72</u> <u>d9d542aad21e842fab1f1d</u> <u>db421d944246f99c6643bf</u>	- 0.0003634008000000 00 MATIC  0.00 USD	✓
7	2021-07-18 09:42:08	<u>0xb290b398253f29d92db5</u> <u>09ceb5bafe8fdcea84c9c7</u> <u>a086ae5737bd07c9aa6097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-18 09:42:08	<u>0xb290b398253f29d92db5</u> <u>09ceb5bafe8fdcea84c9c7</u> <u>a086ae5737bd07c9aa6097</u>	- 0.0000542262000000 00 MATIC  0.00 USD	✓
9	2021-07-18 09:41:44	<u>0x54c96bbd4f5550be5aa6</u> <u>2c152e69339cff8af93d15</u> <u>0c4da4ce3cb895caf72b5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-18 09:41:44	<u>0x54c96bbd4f5550be5aa6</u> <u>2c152e69339cff8af93d15</u> <u>0c4da4ce3cb895caf72b5d</u>	- 0.0002360285976452 13 MATIC  0.00 USD	✓
11	2021-07-18 09:41:06	<u>0x0c0958f876f32b6b3db8</u> <u>7d6e5dfaaa032dd31d9895</u> <u>14985e8ef3c6b5e9b27622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-18 09:41:06	<u>0x0c0958f876f32b6b3db87d6e5dfaaa032dd31d989514985e8ef3c6b5e9b27622</u>	- 0.0001374998593790 49 MATIC  0.00 USD	✓
13	2021-06-26 11:14:23	<u>0x335519bf38e1b25badf3813c87736cdbcb101ba021477f6ac73c8d367354e14d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-26 11:14:23	<u>0x335519bf38e1b25badf3813c87736cdbcb101ba021477f6ac73c8d367354e14d</u>	- 0.0001393370000000 00 MATIC  0.00 USD	✓
15	2021-06-06 09:53:26	<u>0x869492f22b3f4087a38b8f44cc238462aee5b6da1c01d4579fafd0ae2deaad5f</u>	- 249.99969297900000 2424 MATIC  395.47 USD	✓
16	2021-06-06 09:53:26	<u>0x869492f22b3f4087a38b8f44cc238462aee5b6da1c01d4579fafd0ae2deaad5f</u>	- 0.0002852200000000 00 MATIC  0.00 USD	✓
17	2021-06-06 09:52:46	<u>0x0186bded3ae978fe128874804615dded95ef8139d70a39849e74cfb7f6b5c7ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-06 09:52:46	<u>0x0186bded3ae978fe128874804615dded95ef8139d70a39849e74cfb7f6b5c7ec</u>	- 0.0002549490000000 00 MATIC  0.00 USD	✓
19	2021-06-06 09:52:34	<u>0x8d41d38542e8ef5965498baf9659fb247dfeec2261c634c173f160ea0f84f051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-06 09:52:34	<u>0x8d41d38542e8ef5965498baf9659fb247dfeec2261c634c173f160ea0f84f051</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-06 08:49:32	<u>0xba440bf29c22c93eb80c615cd6b6cf6e83a779700bf043e2a847cf15a8586d37</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 09:42:22	<u>0xa9cb84358845b98aae72d9d542aad21e842fab1f1ddb421d944246f99c6643bf</u>	+ 250.62448878041445 2549 MATIC  198.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:56:43	<u>0x31295aaf144a3c88c6f8d86df6c927d542d910c4e765da3504a090028c13bf96</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-03-27 03:34:29	<u>0x5f6157070e9697d45308baaceda090c685e94aa9050453a0ccf2daee6bf29f06</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
3	2024-03-02 08:35:50	<u>0x91d52e37b0e69786ee960c7d7fb01da9c73b802d073ef7757208832a12e5a377</u>	+ 61,493.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-03-02 06:50:59	<u>0xa9b103621e78e85f4be3cdd1ce33e0467b1cceda805efd36bf5acaba605839e3</u>	+ 5,000 \$USDT DjLD•IDœâ-•lootusd t.com	✓
5	2024-01-03 13:35:14	<u>0x231bdaf99e6156faecb6838624795b24e3beeb6a77a6e6e1eb725562ee74734d</u>	+ 94.0000000000000000 000 TONCrypto.io	✓


#	Date & time	Transaction Id	Amount	
6	2023-07-25 08:14:45	<u>0xe232be634fb90098f27d</u> <u>da42aa45705149bfa34484</u> <u>d5d5c8fa82e86d84c3fa08</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
7	2023-05-21 13:25:34	<u>0x914b958dcdb761300f21</u> <u>2631ceb4f36fe8c625023d</u> <u>2b08a87c302bf3e54fc878</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 04:03:24	<u>0x61ced761a31999e7f334</u> <u>0fb406e0de1d2ed349ebaf</u> <u>3ab7d3b6522950c1af2910</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-01-31 18:36:04	<u>0x9c69a803597667872eba</u> <u>7a0ea67e5a55a28b1e852e</u> <u>b6a89700aceac3a7b3272f</u>	+ 515.00000000000000 0000 tps://kusdc.site	✓
10	2022-11-29 03:49:38	<u>0xe3b82e933512dc645622</u> <u>84a4645fc1d93ead9bc4a2</u> <u>3514b47531fd474c5dab08</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-11-26 19:20:51	<u>0xf5f2551b13a95994b6f1</u> <u>8e5fc480141c4dc92a4cd7</u> <u>9bdc28a7522aa576127f21</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-11-12 20:49:18	<u>0x5be6adb6a0003bbb86fb</u> <u>9f0de48ddc0126a80604a3</u> <u>6252a7143ba617294e06c0</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-16 21:12:27	<u>0x9ca236d955055b26bef2</u> <u>6b98b9a1fb607eb18fafa9</u> <u>3cf76503cbd60786629650</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-04-26 05:42:46	<u>0x55f3fcd8b401eb67f030</u> <u>27b61571453513c35cb719</u> <u>e4e645bc042e37897e0b80</u>	+ 10,000.0000000000 0000000 TRS	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-25 18:33:34	<u>0x800a3297ef027271829d</u> <u>c1f65f4de995a325ade05b</u> <u>c8b0257c0f0fef20e50abf</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-15 12:00:42	<u>0x3ffb7e662829f8df04c7</u> <u>16a6993db5b260d1cfd126</u> <u>ee6ff442bdb5eaa633c495</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2022-01-15 01:33:04	<u>0x878a9615599fc979b083</u> <u>05123b43cffcd3c995bbd1</u> <u>baae41cab3e530ab88961f</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-19 09:42:05	<u>0xe97fc5004391789c7ca0</u> <u>455df32cb84707e2531bbf</u> <u>7551e0df6b9588516a210e</u>	+ 1,111.000000000000 000000 PolyDoge	✓
19	2021-11-14 13:43:02	<u>0x08a4828a864f8ab9d21a</u> <u>320ff8d9945e26ccfbdbee</u> <u>732869969870de199451fd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-11-08 10:26:39	<u>0x9ab8e8d2e101648fe54a</u> <u>4c2f18d017de98d62366e5</u> <u>6a84be1a22a90d867ebd6e</u>	+ 300,000.00000000 MNEP	✓
21	2021-09-24 16:52:08	<u>0x5e5d5203f1e5beff2906</u> <u>ad7c19a958642e196f0281</u> <u>8ff8fec36564421b384224</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-09-24 16:06:47	<u>0xc4168c512136a3ce66ed</u> <u>6d36a773e69b595e317a7a</u> <u>b13c4b05fc59bd592785f9</u>	+ 777.0000000000 BeezEX	✓
23	2021-09-24 06:48:46	<u>0x6525e5e43a65245b1d9b</u> <u>beabe1f62672ad0c818abc</u> <u>01c7ec01666d34c1319f8d</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-23 09:35:35	<u>0xad3fffeaa2cb3b879cf1461c15ee0aa74beb013e56e2f1cc99f1b951231115bfd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-19 07:43:51	<u>0xf467d058514c21a98189c614d6e5a81798384685808d4b6563febb5ac45bc2d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-19 07:43:37	<u>0xd5e361904a73b411244a23abef0039adf9d55ab829e64b28a6bd0bc32520bdf5</u>	+ 1,000.000000000000 000000 MegaDoge	✓
27	2021-09-07 04:22:31	<u>0x5207dcb809a9c453c4219d27681bf93ccd9de263c27cb94497895d9a100c4673</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
28	2021-08-14 13:29:48	<u>0x6e732567185b3501a7e55357a4f2ed1e206e573b274a451380086bdf98f0d3de</u>	+ 1.0000 ButItUp	✓
29	2021-08-14 11:44:50	<u>0x870aebddf5a4564b53f6aaa937477607bac3474363ad8617a56b6b789446ce95</u>	+ 10.0000 BuyItUp	✓
30	2021-08-09 14:51:25	<u>0xc2cae616ed37bf8c038e88ec9a9b2a9efbf9e76a0996d3ddb1f951eeb33cdf2</u>	+ 1.0000 JustForFun	✓
31	2021-08-09 14:46:49	<u>0x68a5e8128fc159c6f12c1a5e37a8e04c2c686233c0fd893dbce7f19798a8037c</u>	+ 1.0000 JustForFun	✓
32	2021-08-09 14:14:00	<u>0x6a9587d64b721fcdb69f92ccdfd1303451e84bb959c56eba50d32bcd9985fd8f</u>	+ 1.0000 JustForFun	✓



#	Date & time	Transaction Id	Amount	
33	2021-08-08 10:26:19	<u>0x1caa6985d8c78a753553</u> <u>2b9ac99801278c86e3b58a</u> <u>655e7489cfdaee9a3fdb3c</u>	+ 123.0000 JustForFun	✓
34	2021-08-08 09:16:30	<u>0xb3c41d192191f7bdb9a1</u> <u>acfce85ab85551ec452987</u> <u>51827c16fa95b5f4dac339</u>	+ 123.0000 JustForFun	✓
35	2021-08-03 03:21:21	<u>0x8730ac04b4810aed7cae</u> <u>91c79c2269e6f89f78a3d8</u> <u>99304994e2d85c81671dcc</u>	+ 1,234.0000 JustForFun	✓
36	2021-07-25 05:38:45	<u>0x8a450a2c5b5e434d4d03</u> <u>bb422645bb30ed69f934ea</u> <u>44e7a31cee73259663271d</u>	+ 69,420.000000000000 0000000 FREDBINANCE	✓
37	2021-07-18 21:59:54	<u>0xc2d79437a4a69ede87b2</u> <u>ef15b09fa17ec9feece3e2</u> <u>606c9f3cefe412c4a170b4</u>	- 2.0000000289297710 23 AAVE	✓
38	2021-07-18 09:42:22	<u>0xa9cb84358845b98aae72</u> <u>d9d542aad21e842fab1f1d</u> <u>db421d944246f99c6643bf</u>	- 250.62448878041445 2549 amWMATIC	✓
39	2021-07-18 09:41:44	<u>0x54c96bbd4f5550be5aa6</u> <u>2c152e69339cff8af93d15</u> <u>0c4da4ce3cb895caf72b5d</u>	- 1.0000000289297712 45 amAAVE	✓
40	2021-07-18 09:41:44	<u>0x54c96bbd4f5550be5aa6</u> <u>2c152e69339cff8af93d15</u> <u>0c4da4ce3cb895caf72b5d</u>	+ 1.0000000289297712 45 AAVE	✓
41	2021-07-18 09:41:06	<u>0x0c0958f876f32b6b3db8</u> <u>7d6e5dfaaa032dd31d9895</u> <u>14985e8ef3c6b5e9b27622</u>	+ 0.5895765193595157 16 WMATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-26 11:14:23	<u>0x335519bf38e1b25badf3813c87736cdbcb101ba021477f6ac73c8d367354e14d</u>	+ 1.7549586025417769 35 WMATIC  1.89 USD	✓
43	2021-06-14 02:20:41	<u>0x7a1d936a75441317cb1e690976a8d8ab0960182b37f60de578ce4bc25502b3a6</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
44	2021-06-12 09:15:54	<u>0xd04979e2dca1e79c4682737d3d9e39c9778466879df44164f8f2a58fb71d7eb8</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
45	2021-06-06 09:53:26	<u>0x869492f22b3f4087a38b8f44cc238462aee5b6da1c01d4579fafd0ae2deaad5f</u>	+ 249.99969297900000 2424 amWMATIC	✓
46	2021-06-06 09:52:46	<u>0x0186bded3ae978fe128874804615dded95ef8139d70a39849e74cfb7f6b5c7ec</u>	+ 1.0000000000000000 00 amAAVE	✓
47	2021-06-06 09:52:46	<u>0x0186bded3ae978fe128874804615dded95ef8139d70a39849e74cfb7f6b5c7ec</u>	- 1.0000000000000000 00 AAVE	✓
48	2021-06-06 09:48:28	<u>0x4ed537905e644816d1999dd6084b786641762afe400d6a600c84d50b0c17d100</u>	+ 2.0000000000000000 00 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 05:33:46	<u>0x41b76d0e1be4461f66a8d73955a4861637d9c7be94cf63aaaba25eab6ed3622a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:15:36	<u>0x0dcacd7ca09c9d193711 eaaee273c03b87780dcf4d db7c6d0a6e2e10decf4b21</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-23 22:01:40	<u>0x6c5e39c8bd4dbeea0096 79d2e72a1a58e1ca61371a 0a6c230b9d1188d154ec8c</u>	+ 1 etherevent.co	✓
3	2024-02-06 18:01:01	<u>0xe7dd0dd3e37bd9063efd 5f9d29af624037a5e7f50f 27be7537d4a3664a165efe</u>	+ 1 NFT	✓
4	2024-01-27 04:18:11	<u>0x349db72dd4d600b53638 53eab127a3cd40c58d332d 558c48cb1bb43fc533ca0e</u>	+ 1 ethevents.co	✓
5	2024-01-02 21:53:04	<u>0x6380968a3ca84e4cd2af 12dbde38079f248b85d029 0c59a187f067f8e109da5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-02 05:38:39	<u>0x07d7489a8f8ad1ed52c7 c42ad370b19431ed1e211c 03c85ac8870dfc11b5e9cd</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 05:32:45	<u>0xa060d589a96ffaadc8ea 0def292a28d1a06b838e92 0d8bde245e8da0f8d2659a</u>	+ 1 3000usdt.net	✓
8	2023-12-31 03:34:24	<u>0xa7eaf3a4436857cb57e2 33b890d749015d90b5948d 97d5e915ca153c072db9c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 00:02:49	<u>0xe0d83885a3e161c09776 ba32c76255f129366c74b9 23c4d5e667f15ea5f46e63</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de54294eebc1bd1fc219be346c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 09:55:58	<u>0x998e8cad17649bf3909b1935dcd72930eed343c38141b36d5595bd5faff72302</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 01:49:36	<u>0x3be4c2490b8a62a14118b00503ff4f8de299e2f984b19d618b6598acffab0e5a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 23:22:24	<u>0x5692a9e8a0b677049a4cf061f1688d46199f1493996bc506e0b2bd5ef24e22ae</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 19:24:11	<u>0x7f2249606b364ac73b43919be52adc7ef12405fb01aa702dea716b6474d33c50</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 03:02:01	<u>0x713302fc633c65f382976fa966347a23e5886fbcbc7e83f2b04357af77d0fbb3</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5feb45e07e20906995d736ee99cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 23:24:10	<u>0xd4fbdbe976961fc641b2016cee6455682d4b8ac0ef0d6aff5b5c4ec773fba714</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 11:03:19	<u>0xfefee60555950a67c1318f3abbe2922c5704627872bd9ce59eaf137d5cf96e42</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 08:47:10	<u>0xb3681942c1dff00de8687dad10a8f5bf611d55001ce5149d72380b1197d7989c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 11:26:22	<u>0xbf140a7babc2385d9c35e4e72fc12ebcb71b1a1e7dc98b5b51c23225c57d692f</u>	+ 1 Voucher	✓
22	2023-10-07 13:31:49	<u>0x733a431faf1e34b65ce96c98c69afadce0e179cf89c4f0e59c1ef7ea1904fa72</u>	+ 1 circleusdnft.com	✓
23	2023-10-06 05:49:01	<u>0x1a94add45b5d4d63ef623bb9963778a39a6b7ff95b6ccac0797b88c2a41d86e5</u>	+ 1 Shiba Inu	✓
24	2023-10-03 17:41:44	<u>0xf26e173a87aca70bab7c8e97885119de40a53319d584ed57694e9bcb1267caf4</u>	+ 1 NFT AIRDROP	✓
25	2023-09-26 13:39:08	<u>0xf30209f0e32e9ffc8b54599f0f16b74c36e9052008c8850bc8bede2d9d694832</u>	+ 1 LIDO NFT	✓
26	2023-09-21 23:45:39	<u>0x6badff939f6d58fee2ca9d254581016d77101723b295e61ddb82be14358384a3</u>	+ 1 Voucher	✓
27	2023-09-20 19:52:42	<u>0xffd5e6801dbc852b80fb096c517676ae0cc968d8b6d766450a5e7b0b77e23988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 05:45:19	<u>0x075c2209e64dc4329d70 cb923f190b5cf922918ef6 ad195b5ab9fc2bf60c511e</u>	+ 1 Voucher	✓
29	2023-09-17 16:04:03	<u>0xeb884a284c66a7171307 58fc92e41fe5f1482110de d3c30f8b3fd0813c828c5b</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 15:54:15	<u>0xc713de5450c769d3c053 9feed7dcde715ce3c93704 b8b64a1f39872823df9a08</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 14:07:19	<u>0xc2bc4cc1cc366dcc07fc 20e47fd927f4fe46d785eb 3d09cfdc78bbbf09c550b6</u>	+ 1 laim nft	✓
32	2023-09-14 20:13:58	<u>0x3a4072de4f61fc2ee726 70288ce307061d80607b82 7c7000c84854866d6f61fb</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 16:49:31	<u>0x70f7d540e77fd9685d46 43d6620c8d9217a47cf11b 393040974656acb0fcac06</u>	+ 1 NFT Voucher	✓
34	2023-09-11 20:55:51	<u>0x23324789f77a27faa095 f50f9ce77bbc834b6e23f3 0c9ea650d39e0f27000124</u>	+ 1 NFT Voucher	✓
35	2023-09-11 15:10:17	<u>0xb79f43f1357677caf84d c6b9e0a9cf3c8545d67ddf 0140f7802b9838089d0f2e</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 21:42:16	<u>0x919dd26eacffcddfd625 7a2677cf15d68d61745701 635d7681638bd1349c306f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 19:36:24	<u>0xfd2491b97641839f17f7 b791e73b60f50e86d5ab71 bc17b4fcfb442e6383fae0</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 17:23:02	<u>0x19ae81b0447f7d890ed8 88efc6c4149d26fac9ebb6 6196a0a7cd05e8e0a9b440</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 15:54:58	<u>0x483bd0f4822ce1448f86 fab67bbfb3d3252feb470f 060c20e564e0dcad1b0342</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 20:59:31	<u>0x738f4a6fe648944d45a8 3642ce009a6f923b661ff8 1634ce33e8c461f1c3a884</u>	+ 1 NFT Voucher	✓
41	2023-09-02 06:49:00	<u>0xcb29148e4dea713e6abe 439162eebbf3ae84a33100 3b6198ccaf412bface3bd6</u>	+ 1 NFT Voucher	✓
42	2023-08-31 15:15:16	<u>0xbba9632320e07483a504 625afa5200e8512319a308 ca2fb7b12655c403589ee0</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 12:44:34	<u>0x88d9a1d185b62358ec61 574711f3fcd23a826c77a4 81d2fec22d149ebe3daab1</u>	+ 1 Voucher	✓
44	2023-08-28 17:34:52	<u>0xad58d3c78d7905d1999c a6c82ea905f9668b44442f 0de08767384ac9be70f840</u>	+ 1 claim.circlest.org	✓
45	2023-08-28 04:50:18	<u>0x633efaa1eee14cb42732 b9508808d982f10ef4baf5 c94477d4734f1a2fa82c6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 22:27:34	<u>0x84d6500c9d24b7e54b3e638bfa5372dde6eefd0d3ea875e8c0d59cf14f0be6bb</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 00:46:03	<u>0xe17912e7ee685fe5755eed4abff5fe0624b9401ec7088d18a3241924cdc53fbb</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-26 00:31:23	<u>0x5b85928389d33cf9743d6780a3abdf2b7eb13392389ec4af9319bb8a7f4a4cc6</u>	+ 1 NFTVoucher	✓
49	2023-08-21 01:53:29	<u>0xd336fe7da1c463dca65bb9db6227b6786e1e00dd9e0e3f8885882145cd1e0e0e</u>	+ 1 Voucher	✓
50	2023-08-15 04:15:42	<u>0x29244a7744af4a3fa22845c65b0549f414be14f3075d3745a77863eff09c66c6</u>	+ 1 \$1250 LINK	✓
51	2023-08-15 01:46:32	<u>0x20c03b86b311445a1c9186b063bb0c93563324ba2c4108ad0d768f9aedc1d312</u>	+ 1 Voucher	✓
52	2023-08-11 23:15:44	<u>0x65fc639d719efcfbf1976aa07e44435fe66f5440d94bdd30b9d08f2434a05a61</u>	+ 1 Lido DAO	✓
53	2023-08-11 01:17:30	<u>0x6a0a1ca4688049d871cdfafafee4d1cc1956e34493b72c4747e502eb7e9a35d48</u>	+ 1 SUGFRTFF	✓
54	2023-08-10 23:24:26	<u>0x35c6378899e9699a64d4b0419951a215b358c0d12a9cfea00ca1d742a0406931</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-10 19:04:30	<u>0x3ee2092c3e19a341b9de</u> <u>f34fbca76f442d28535977</u> <u>a80d0c1a44152dc0c51c13</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-09 19:51:00	<u>0xda8bfaea921726faea85</u> <u>e684c294deaca65ae4f6f6</u> <u>76c55c0d5d1b8e67aefd47</u>	+ 1 \$1250 USDC	✓
57	2023-08-09 15:35:14	<u>0xbdaac320098ecf5676bd</u> <u>f2374ca307f70b4994ebc3</u> <u>2a1320dc437019ca7d2e2f</u>	+ 1 dYdX Event	✓
58	2023-08-06 15:03:38	<u>0x8696bce3613a358d9392</u> <u>0de35db44de01b8dd67ab4</u> <u>6b009ef159be07b555a777</u>	+ 1 STAX	✓
59	2023-08-03 19:31:53	<u>0x119a5790f7a7ea66d159</u> <u>1b3d1bb31ebfb32ae26aa2</u> <u>fd117838e124a3aa1848cd</u>	+ 1 \$GALA 50000	✓
60	2023-08-03 13:20:04	<u>0x9daae298e1be04db137d</u> <u>b7768fb7fd4cb13ed26ad5</u> <u>5cb0c2b219163436fc57c8</u>	+ 1 STAX	✓
61	2023-08-02 10:11:02	<u>0x596654b06d65577d3216</u> <u>c5366193ba78d15a049222</u> <u>5fcb3b715673c48258d9f8</u>	+ 1 FREESPIN	✓
62	2023-07-31 20:46:50	<u>0xddae03bcd4af0968c3e8</u> <u>40d61644adb4b1b6f3a5ea</u> <u>a1900c89a61bffd68d98cd</u>	+ 1 STAX	✓
63	2023-07-29 20:44:38	<u>0xc62c2bd1c934c3165cf4</u> <u>86f36148f8b5626fb39fac</u> <u>1cdfa2b5b12d7d84228df3</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 16:32:57	<u>0x9626f43a9c94e5f7f94668187b6a222f15b5b985d8f55eae7a6a2c85878be23b</u>	+ 1 STAX	✓
65	2023-07-28 12:18:10	<u>0x86100e184c9320cd2d305927b6acc44874698a1c88550d50a5a52b302ea36e00</u>	+ 1 REVOLUTION	✓
66	2023-07-27 20:57:31	<u>0x5b8bc8972cbdd2e56c466a4aef4772dfe6a8109ab44bd8de8e2555aaf40b2c14</u>	+ 1 \$1250 USDC	✓
67	2023-07-26 18:40:30	<u>0xa07f9bdfef5fe081b6823fee3bef83616a209778cbd6b44a01ee924d38c6a7632</u>	+ 1 dYdX Event	✓
68	2023-07-23 16:16:01	<u>0x2dfbe93756160277ce6d5d23d44ab88e978283cbc0abb0ea0d47c37b47e226ba</u>	+ 1 dYdXEvent.com	✓
69	2023-07-22 00:37:35	<u>0x388a143a9f8eb5cc46f86ce0cb993772b65066b1f1372cf8fd9f44dbc4ffa1b0</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 13:02:01	<u>0xd68cfd1379895dde8819c7d461bf99396db243fc9dc9a4994f7a53406082b03e</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 05:47:46	<u>0xbf7b0951108ae092b2a651d10d637e60cd15a78c84d72b0fd4aab73d070f2dec</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 03:22:45	<u>0x52b7d133c6050eb7e4ec53a58c6c9a46b026349eb777fec02ee9baca4bcdb326</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-17 01:04:14	<u>0xfe57697b46a236c9ec9987826c55783c17bb60935d93f553a1351a7c529d44df</u>	+ 1 \$1000 USDC	✓
74	2023-07-16 14:55:58	<u>0x8e55f11daefce07bb82f8ca0e9de91da6b7f76ec296fdb0ccc2fadce83e2b9a7</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-11 20:44:14	<u>0x8cf39d749d567c78809f1e03600a51942d0a1a4acb8ffd81698fb964f49e2777</u>	+ 1 USDC	✓
76	2023-07-11 02:22:23	<u>0xca1e58d2c807e1bdfd70b9ba4f723328edf1fd192f9fa9ff408d1e67e7dd6e7ab</u>	+ 1 1000 \$BLUR	✓
77	2023-07-05 03:58:59	<u>0x90b63cf0df71e7ef250a076e5a920f99cbbcc6852bcfcfcf5ffee7e4d7d74ead</u>	+ 1 UNI	✓
78	2023-07-03 22:36:32	<u>0x08e9e4cef8051a5844ac005d86ffde52c851fba19d49c038aa74995dc223aa81</u>	+ 1 BitCase.Org	✓
79	2023-06-22 12:03:02	<u>0x135678741d15c4babd1cb107378792b8a998f9c3de192ca8c99e3849a4cd0363</u>	+ 1 LBIN2	✓
80	2023-06-14 19:21:58	<u>0x323329ab4f2480403d6cc7285cb42a4c10647a3525c7385092629a75cb993ca8</u>	+ 1 LBIN1	✓
81	2022-08-30 07:07:56	<u>0xe18ab9d5ccd97c02b0cd3d16ccbb08ebf70ad2fb5a4526ab49b76bb794796a49</u>	+ 1 Find APE Keys	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-25 10:24:17	<u>0xaaaf84a4f6982fa0d6e3fc3c79e111807d2747a3bf8bd2da40475caf2f78d6929</u>	+ 1 Floor DEZUKI Collection	✓
83	2022-08-24 16:15:22	<u>0xddeb281d45719cef69b263b859164d3295e4a55381a6cfcb4df2312468eea472</u>	+ 1 ndard Item	✓
84	2022-08-24 10:29:57	<u>0x4623e76b554d8262232fa4aaba5c8e03118e5cf19f7f62b0015cc09ec3dc9bc4</u>	+ 1 Floor Acade Collection	✓
85	2022-08-22 08:05:10	<u>0x03bad8ea18373e0876dd442e4332ad6d580ed80e83e7c8faacab5c93e7dbcdc1</u>	+ 1 Last MetaPass	✓
86	2022-08-21 00:48:29	<u>0xc9ea0a7e720d08a8b0a5257da43118397bf193bc34fad290480cc858f4a75a88</u>	+ 1 The 8BitWolves Limited	✓
87	2022-08-20 06:50:54	<u>0x1582f40651fa6e66fe7310c9ba9723ead4a4df29b11219c6218af9d626df9c63</u>	+ 1 South Dissolution Ticket	✓
88	2022-08-19 10:55:04	<u>0x57ad74ae39dbc7ab81dd970e9b3fe02f280d4f2005df7f28e1d47733e997caa4</u>	+ 1 Impudent Unts - (Original)	✓
89	2022-08-17 10:39:29	<u>0xb3933150164be10e1515b1c43722a14726d928ffbd5a8e5bbbbae117ee33aff6a</u>	+ 1 Fast Wildcardz Collection	✓
90	2022-08-12 12:44:17	<u>0x8626ec30f4e41e4c16efea5f70249b413caf477b010b35f975d8e0c1f5dd4e3e</u>	+ 1 Tragic Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
91	2022-08-12 03:53:27	<u>0x0b66e59e5759a9287275 a24e014d3b301a942c597d 4a791df0b1dc3a6f7cc2e5</u>	+ 1 Doubtful AdventureLand Origin	✓
92	2022-08-12 02:37:13	<u>0x3c9a9a8c8c7df6509063 7d1bd12cf5664a96e7f2aa fec27bbd6abf4e3e71f015</u>	+ 1 Doubtful AdventureLand Origin	✓
93	2022-08-10 03:07:51	<u>0x9c35cde63a3e829a0cc3 f62fb9a08dbbc22ff25465 b1553c88a43c86aafca778</u>	+ 1 Red CryptoBuds	✓
94	2022-08-09 15:59:17	<u>0xa0cf67edf5b7b3b93ce3 eb0ebc8516f05765d5ba4d 9fccf29b0f829951c4abdc</u>	+ 1 Little Hokago Origin	✓
95	2022-08-09 14:42:23	<u>0xa191225371f06c1e1d75 cd8dc6f9e314cec929bff8 ec0dce4fa7d17410900380</u>	+ 1 Little Hokago Origin	✓
96	2022-08-08 13:36:46	<u>0xc72c08b648887fb072b7 07ac6200d841435a69cd5e f58589702c0073a84e3d13</u>	+ 1 White RTFKT onPodx Item	✓
97	2022-08-05 06:01:07	<u>0x260959beac519cca911f 282354c62ff0b10be9508f e1c2ce6d9f2b0d99bc3638</u>	+ 1 The NFTiff AP (Origins)	✓
98	2022-08-03 05:33:55	<u>0x334dde7711f4891c1a0c 169d8cd4609a778191311f b6d96dd127ab681fa96994</u>	+ 1 Handsom HoneyBadgers	✓
99	2022-08-01 03:15:02	<u>0xce069f25d72ee6b08d64 61eedb9bbd664ed7830de4 fa637003d54680ecd0d571</u>	+ 1 The Legend-X NFT	✓

#	Date & time	Transaction Id	Amount	
100	2022-06-23 02:11:24	<u>0xbe036b1872411edfc56bc2d6d8662d4db28e27927cd6f635275e4209c06defc8</u>	+ 1 Angry Animals Lab	✓
101	2022-06-21 03:20:05	<u>0xf87e1f9747f45f6f8d1e06cc7e9ab35caebc90bb6aaddcb9fe12dc6e1ab4bfc1</u>	+ 1 The Ark Angels Original	✓
102	2022-06-20 02:34:32	<u>0x8ebdc49eaefe2bc3d6d54c96176a40bd5050eec7c6baf0822fbc090bbe59f52a</u>	+ 1 The Hot Etherland	✓
103	2022-06-19 02:42:06	<u>0x82ea28c90f90d0e4ba2427903aea3fb8f6a2057dc909d81725b5de924c4a9ddf</u>	+ 1 The God	✓
104	2022-06-15 10:31:24	<u>0xfe426f69ab3fc4aab47e25972c537a58f06c98d613c7c794c352c69483c05314</u>	+ 1 Great Super Bunnies - Furbrawls	✓
105	2022-06-15 02:28:18	<u>0xf8112a80de21fd9714312c7c5e06364c704b4a7e5b43b2f3d9ce69d00a9834a4</u>	+ 1 MekaVerse Official	✓
106	2022-06-14 11:47:44	<u>0x724f1480e862a40d601c64dabff6fbb9d5435abc0fe921dd27bd77b13846349d</u>	+ 1 The Boki Female	✓
107	2022-06-14 04:24:51	<u>0xab6909d717273713fda80707170e8e8801a886c663264d786ed161d34af15720</u>	+ 1 Special Podx	✓
108	2022-06-12 08:20:34	<u>0xd9ea21bffd1f05ea7c64ab3aa6f17404835d84736767fd30838f748a47d2958</u>	+ 1 Great CAvatars	✓

#	Date & time	Transaction Id	Amount	
109	2022-06-12 08:02:58	<u>0x89fa190b55b69125d71626f9ed2bd2ef0e6f0c0114f499a5c4824479b7ea5fe0</u>	+ 1 The MonkeyPoly NFT	✓
110	2022-06-11 12:07:51	<u>0x42b97d962341b9022a0cd01e82f1a3aa03da8e554b1d47cb709a4b8975ad9bf9</u>	+ 1 liss	✓
111	2022-06-10 02:33:59	<u>0x04fe4668fc75123879c8f5d4a69faa66c54594c09428749460b9399d8ce8e885</u>	+ 1 Cranes Limited	✓
112	2022-06-09 02:04:00	<u>0xa57725831d00675099da523c34f4187cf6acf6bec3b872c318ac6ca5920437f8</u>	+ 1 Animetas Official	✓
113	2022-06-07 02:26:48	<u>0x56c47e784967b0dfe25a516a71b4d41800784f151b1ecd5db5d0d6f9058fe013</u>	+ 1 The Mirrors Limited	✓
114	2022-06-04 04:20:42	<u>0x5df288a168c380eaca557b945d994ad0932ce9ca2ce8298016199075a73c5eb9</u>	+ 1 Coodles Official	✓
115	2022-06-03 03:24:56	<u>0xd86058797499ae91137f4b84b3e39b661dfc898386c6bbe0fba7752369422092</u>	+ 1 Small Alien Rulers	✓
116	2021-08-20 18:00:09	<u>0x751ea824a75722dc852645b0f09c0b7b31a077e3a3943b56c0c79b843c88f2be</u>	+ 1	✓
117	2021-05-05 23:08:59	<u>0x4e5b89686b95ed3f8dd90de91114d9961c0ae2cedc5a63c710315280e2964edf</u>	+ 1 Cr0wn_Gh0uL	✓

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