

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a58c6dd054f04fcd0f96dba65922b9b6bbbfbac</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	3,850.012113349822357122 MATIC
	1,570.03 USD

Token	Balance
MATIC	20.006611429935833968 MATIC 8.15 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	100.000000000000000000 USBL
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
WMATIC	800 Swap on: wmatic-swap.com

Token	Balance
BeezEX.Net	777.0000000000 BeezEX
Warning	1 Revoke Warning
blur-io	1 blur-io.com
ETHSR	1 ETH Staking Reward
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
Safe Box	1 Mysterious Safe Blind Box
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-02 13:36:00	<u>0x608f37c2e5c7fe5ffe28</u> <u>78de4fff31bb8c02bad758</u> <u>2e86adb1395a1d8aeebe67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-02 13:36:00	<u>0x608f37c2e5c7fe5ffe28</u> <u>78de4fff31bb8c02bad758</u> <u>2e86adb1395a1d8aeebe67</u>	- 0.0001944833220000 00 MATIC  0.00 USD	✓
3	2021-10-02 13:31:25	<u>0xc30604594e074ab4deb4</u> <u>c5e23a5530eec6f1376753</u> <u>dbbbeec5a9d3985a043032</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 13:31:25	<u>0xc30604594e074ab4deb4</u> <u>c5e23a5530eec6f1376753</u> <u>dbbbeec5a9d3985a043032</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-02 13:31:25	<u>0xc30604594e074ab4deb4</u> <u>c5e23a5530eec6f1376753</u> <u>dbbbeec5a9d3985a043032</u>	- 0.000105000000000000 00 MATIC  0.00 USD	✓
6	2021-09-21 21:04:41	<u>0xad2d8c79c260c7790db8</u> <u>849cc7942a852e976ab3b1</u> <u>ba143304568240fb73c5e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-21 21:04:41	<u>0xad2d8c79c260c7790db8</u> <u>849cc7942a852e976ab3b1</u> <u>ba143304568240fb73c5e5</u>	- 0.006253050000000000 00 MATIC  0.00 USD	✓
8	2021-09-21 21:04:07	<u>0x4ae39473a001b02cd4a4</u> <u>4e11f2cd205d3cbf9aece7</u> <u>4691cd17710a759b63d088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-21 21:04:07	<u>0x4ae39473a001b02cd4a4</u> <u>4e11f2cd205d3cbf9aece7</u> <u>4691cd17710a759b63d088</u>	- 0.002603600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-15 17:11:49	<u>0x8a5deb07a4edbcd34921</u> <u>791b080bfea82fe8cdd22f</u> <u>1db2fd5d4d479381b5088a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-15 17:11:49	<u>0x8a5deb07a4edbcd34921</u> <u>791b080bfea82fe8cdd22f</u> <u>1db2fd5d4d479381b5088a</u>	- 0.0018199665001103 01 MATIC  0.00 USD	✓
12	2021-09-14 19:13:58	<u>0xbb5e815c43890eee9746</u> <u>7c96f6001e88d052c1b910</u> <u>284f6ca9f5e05a70b91616</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-14 19:13:58	<u>0xbb5e815c43890eee9746</u> <u>7c96f6001e88d052c1b910</u> <u>284f6ca9f5e05a70b91616</u>	- 0.000142389000000000 00 MATIC  0.00 USD	✓
14	2021-09-14 19:12:44	<u>0xc3eb82edf047f5be61a3</u> <u>f668e13914d957b4bf5abe</u> <u>9d9c4362878ce12ef77d7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-14 19:12:44	<u>0xc3eb82edf047f5be61a3</u> <u>f668e13914d957b4bf5abe</u> <u>9d9c4362878ce12ef77d7f</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
16	2021-09-08 08:56:37	<u>0x55046c4d1670cc2b1a48</u> <u>f03b6d96f70e559fd9cbc6</u> <u>859af0e6c9fab7514fe62e</u>	- 3,850.00000000000000 000000 MATIC  5,135.90 USD	✓
17	2021-09-08 08:56:37	<u>0x55046c4d1670cc2b1a48</u> <u>f03b6d96f70e559fd9cbc6</u> <u>859af0e6c9fab7514fe62e</u>	- 0.0009364150001872 83 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:46:19	<u>0xd1642603a1d6584c0e7d b3570c611d3ce0db1129d6 f28a6b093994584acd9e8d</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-04-10 03:25:40	<u>0xc744b8f98d6328412163 9a484d4913681968dff6a4 cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-10 12:57:46	<u>0x6a6e624f5b1cd6a5c184 a3dc4d86efc73a1e5c13e8 e35a74f349bc7f9b0a4618</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-07 01:59:55	<u>0x6b5872fa138bd2b07275 32b2bb8d284f7304ebb29a 4affb7764e209a2ebed2b7</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-11 03:17:50	<u>0xd2ba422b6298398eaaaf8 ab420731806464c59aaaa4 3c00d05511484148b4e0e2</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2023-05-13 15:41:55	<u>0x7bb070147e48d9c8c545 d5c3aeefe372468c606055 879368494880166db067ac</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-02-05 20:53:52	<u>0xf5723ae6574cff62449e bdada7905d55a28953297f fb63b42b060e714b22075f</u>	+ 0.08102125 WBTC	✓
8	2023-01-27 18:48:27	<u>0xeeb1be063969146796fd 9b5a0fc024a50cc3beddcd 51554844e029f653d703b7</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓
9	2022-02-16 12:04:43	<u>0xa67466615884ede35ce5 38f83933312bdbff38e667 3082216d32af21a492d970</u>	+ 67,318.000000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 09:14:24	<u>0xa7f5cd62afa3e72a043a0f9bab1eabd3ade52c26b6d16c13d0725c68582940a0</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-08 20:39:23	<u>0x2c6173f3a44e350c5646ccabf1d2eb45ce2c3753acd1a0f099535f3c74ce5ba1</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-28 02:57:21	<u>0xd08d2cea2bb374d9f60eb9aee9944db1d3952ede76a44248cafefcd2700c885e</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
13	2021-10-02 13:36:00	<u>0x608f37c2e5c7fe5ffe2878de4fff31bb8c02bad7582e86adb1395a1d8aeebe67</u>	- 4,140.553748 USDC	✓
14	2021-09-26 23:19:46	<u>0x0784134a4019180b41d799d06e827f55c611ab36e130cfee4cd588d0bc9321eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-26 23:19:28	<u>0xa88c6b1a0b8c69b25cf797ef6ce5a7a24dee14b4b232fee6803268d756f2f999</u>	+ 923,000.0000000000 00000000 SSX	✓
16	2021-09-24 11:31:48	<u>0x5167a7dd3fd220ff2ee85c72edb44b363d2ff76611aaed6203568e63bc6944c8</u>	+ 777.000000000 BeezEX	✓
17	2021-09-22 14:38:32	<u>0xdf67e642cd59c0616547a03f9bb2f1176df6eeb76d64d0034e06e97a38d14fff</u>	+ 100.00000000000000 0000 USBL	✓
18	2021-09-21 21:04:41	<u>0xad2d8c79c260c7790db8849cc7942a852e976ab3b1ba143304568240fb73c5e5</u>	+ 4,140.553748 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-21 21:04:41	<u>0xad2d8c79c260c7790db8849cc7942a852e976ab3b1ba143304568240fb73c5e5</u>	- 0.10175860 WBTC  4,266.56 USD	✓
20	2021-09-19 08:18:12	<u>0x852d9eafb86115682b68b437b916fe75ec4abeb06f59a7bb6828ec5c5e3dea32</u>	+ 1,000.000000000000 000000 MegaDoge	✓
21	2021-09-15 17:11:49	<u>0x8a5deb07a4edbcd34921791b080bfea82fe8cdd22f1db2fd5d4d479381b5088a</u>	+ 0.05027816 WBTC  2,419.45 USD	✓
22	2021-09-15 17:11:49	<u>0x8a5deb07a4edbcd34921791b080bfea82fe8cdd22f1db2fd5d4d479381b5088a</u>	- 2,431.436241 USDC	✓
23	2021-09-14 19:15:56	<u>0x4f7d4d414e573f870d4b245c3cc4a84c338c1d706c60ad6ae8bd16585ee867ae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-14 19:13:58	<u>0xbb5e815c43890eee97467c96f6001e88d052c1b910284f6ca9f5e05a70b91616</u>	+ 0.05148044 WBTC  2,448.44 USD	✓
25	2021-09-14 19:13:58	<u>0xbb5e815c43890eee97467c96f6001e88d052c1b910284f6ca9f5e05a70b91616</u>	- 2,400.000000 USDC	✓
26	2021-09-08 08:56:37	<u>0x55046c4d1670cc2b1a48f03b6d96f70e559fd9cbc6859af0e6c9fab7514fe62e</u>	+ 4,831.436241 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157ee5adef9e6b1506faf6b8fd4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 21:22:56	<u>0xe75b409a43c5e0ece394fdc46617d60b471fb3f455963a50d6a79c174b5704ab</u>	+ 1 ETHStation 1672521770686	✓
3	2022-10-29 03:29:37	<u>0x40c39b9b6d8628d608e5c92693224e49aeb8b586aa71b67930f61427ae5aea08</u>	+ 1 blur-io.com	✓
4	2022-10-12 04:33:25	<u>0xf2be408a42ac209bccf7dbf0d380f66a0a5e0c15ba92a026f21566ae0be1905e</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:30:45	<u>0xd6f5925195e23d84afcf08af36712436ee65848ada48e46597b9c3a80159dc6</u>	+ 1 ETH Staking Reward	✓
6	2022-10-04 17:51:19	<u>0x94d0ff06cec9bd2b143c820c1f25c21a2691eb1ba952833ebd008f46fe9f4331</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bc</u> <u>cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-02-10 23:53:16	<u>0x0319e555439da8fde363d3d455d6c0f497301726c5</u> <u>c6c7f2b5c9cdca024ebbef</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-10 23:53:16	<u>0xf070b7922b80a0a71569ff02178614c05889c39546</u> <u>a61cec8f2a7b33b010b2b0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-30 14:07:08	<u>0x88aca8056b63f4b26a0713db50e39293dde3d205b1</u> <u>01b9b1d287b80639ab9806</u>	+ 1 aione-lab.pro	✓
7	2024-01-28 15:17:36	<u>0x45d5859677d82080ba858446afb175ea34895aac</u> <u>35276a6b504449a607e648</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 05:14:55	<u>0xdb2ef7c161839a3fc40bf7281f2a4a55874523c1dd</u> <u>f53e45ed4a414f3e53b93f</u>	+ 1 ethevents.co	✓
9	2024-01-17 07:18:50	<u>0x53ca6851a8a48d5caaa88dea72f9d641890db0e0d0</u> <u>b5ae6c19a8f00ab2c58c89</u>	+ 1 Ethers.finance NFT	✓
10	2024-01-13 14:43:27	<u>0x38384b571374249c332938581e1a84fe40a2758eac</u> <u>81ecbd0826f1fbb3f82d6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 11:48:05	<u>0xb86f931ec2bcd94d0a30954903d58c34c227c2d3fc</u> <u>bc50978a07507d678a5483</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 18:40:00	<u>0x1c56fa2207e9781ee6f4884fa559c19ea755411f152fae6eb28942cc99fb6df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 00:18:27	<u>0x019dbc9e9b68721ad98e250556be283e4489d1326a8a2ed8944e1cf3a105b41e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 21:29:07	<u>0x00b824c9ec0392979ca7b6cf5401720bbf941192721928bf674170c09c28ae8f</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-06 09:36:15	<u>0x9a0e324dc5df43a65f182a82648249410dae8de7762b9aaf0c7d5e8e2fd9f86e</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 11:54:02	<u>0x1e61754978d25d87290352d943918a1dba58fd0bd28d7516b65e8a826ed0145e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 09:59:19	<u>0x444577a9ce9c9205b88524cbf4a7b5794e6258c197e4eb4e8953a2b7b73e9a64</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 15:23:16	<u>0x4d806f29f1c876d26acd75e09ab3985d6cdce5f8bc4efb3fb5fd43ebd8d88554</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 17:36:47	<u>0x872cabc940980b4c5a5d5b72f09634d12f72f442f1d3f2ea7558d356692fa477</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:26:05	<u>0xc1fd9a446a17451d57f6983af6db6a4d6f5af23ed7831aa2bfa24561eb2f8304</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-12 13:09:56	<u>0xf18237e4c183d636b602954d20d71a61c13eda04595be40eee1b4573290bc14e</u>	+ 1 eigenlayer	✓
29	2023-11-09 15:53:00	<u>0x988f136ee824780e6321940a1b8af261bd101de75683cc3df5a4599ac8874d89</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 11:09:52	<u>0x942306dd0461057d06831b93c64fac33da9632110ce6e76f3ad8cc400676350a</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 09:31:34	<u>0xe65f087648bc422cc85ca087e4db5e44225aea3cc671bd35d31d0cff106608a1</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 08:45:03	<u>0x544c697d4b6c68bb1a1be662588e3d1b522f0146f396421da68a8b7efc77c706</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 16:26:25	<u>0x473185d9443db112c6da10df2cf6db3535878b7a2d2cdad2886ef8f6f38d15a9</u>	+ 1 \$1,000 TON	✓
34	2023-10-31 19:19:13	<u>0xc37b0fa93f3f978c98891dc7a703b6551eea532dd7b62192590fe24d724b5ee5</u>	+ 1 drop-rewards.org	✓
35	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
36	2023-10-29 13:08:47	<u>0xbd9dd8803420518d8e995e15eb03f74188c1fab8a02a1fa782a521093352605</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 11:21:45	<u>0xc4b71854fe801106fe057453c7ad35df258ecdeae13da824b05b7537eb768594</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
40	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd</u> <u>f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-24 16:04:22	<u>0xf8acd8e76353182a3f1d88a43ca478d7a7dc0198dc</u> <u>9f84d422508c3eefec2b81</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-23 18:57:16	<u>0x8d8f22ab90d310f7b3c8e726deaa93f465a3544d9c</u> <u>d12358f6a73c6f5f3ce1be</u>	+ 1 2000usdt.com	✓
43	2023-10-23 18:53:16	<u>0x662349bd9b205de70340fae407333d9c26d0d8388a</u> <u>27539b00978d24fd7ae49b</u>	+ 1 dropusdt.info	✓
44	2023-10-22 02:16:30	<u>0x35e83327bfc6339e04793f680d9e57ad47bd82168c</u> <u>a59245b4bd3638ea5d7d1f</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-20 17:55:01	<u>0x42073bd554228a62e4cce3f1944eec31facacecb53</u> <u>6951639a4c1dd1a379ef4c</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-16 09:19:20	<u>0x07d1d919cb090491fb5a691730fe14b5a3ba57cc33</u> <u>15ae5588b94aad80c49ebc</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-15 23:45:14	<u>0xd33cebd95fc29beaf116f42830ce4acc2917842184</u> <u>068896c793ac62c63679da</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-13 17:39:08	<u>0x95c784f4f8163bd8775f6252cad4d1a98cedc7b35637a2cb8561f384fea983dd</u>	+ 1 claim-usd.com	✓
49	2023-10-12 09:06:47	<u>0x211f825f548b5ab3bc05a97d31854afc2e345691c3c92b5ca03ba703bf8bec60</u>	+ 1 1000-usd.xyz	✓
50	2023-10-08 16:55:43	<u>0x2d0d9fe10e548c9cdd266a8e0494bc9c288dd01826396ac8acc43a06cfba52e5</u>	+ 1 rds.net	✓
51	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
52	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
53	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
54	2023-09-27 21:26:13	<u>0x896b4ad17f4ee089ede6ecd6146ac683c1b0f45ca2d024ebd2a451ac10c2ea05</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-27 21:08:13	<u>0x3206a5337425f5fa70c54446fea88e7c486748903724c643f29a813e88988fc3</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 13:05:04	<u>0x3237dac89962958ed90c1a2f2ef3fff8c676dcb8e0c8ce1debdab7e38c5fab91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-26 01:26:24	<u>0x67845672f12b04e465055be2191952c54f7cfab87a63d9d0d99a1c4b2d5f03d6</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
59	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
60	2023-09-20 21:10:04	<u>0x3d4bc65de2865316e009c96fe96990ab5fb04c47e7161ec9197c69d06fcc5c54</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-19 16:04:00	<u>0x4108333395af6d77d349f75897c5fd9768ae9874cd3202de577a782c985fc49f</u>	+ 1 Voucher	✓
62	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626c906027c084f34f46fb5efcae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
63	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
64	2023-09-18 13:29:24	<u>0xb3e161574e4db117d83b28aace89c89831c77acd8af5b996ae29e3f7d6dda42e</u>	+ 1 250 COMP	✓
65	2023-09-18 05:06:24	<u>0xa02884635b1d0e3fff9103ecca72abd277a2421595273ccd591baf90bca648ee</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-18 05:02:20	<u>0x56d428a156c899494051e0c0bbd470664c721c5dd883bf889ee35fc08f2b58e5</u>	+ 1 Base Chain Raffle	✓
67	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
68	2023-09-18 04:59:06	<u>0x00040eb89061d973c7af4e7f5d3c83e4fdf71683f268a5639e0ce8d19da3a061</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-18 01:42:57	<u>0xc90c09e4429ebc5f98094de17a8df84ff08a0fabbc16f817ab7bfd4beb8259ba</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-18 00:00:40	<u>0x491869cdab4652f0a8aa4ea30d7e342ba629b521c812dca7be2677acea30c1f6</u>	+ 1 Vouchers	✓
71	2023-09-17 23:59:46	<u>0x744412c0bca331a9919be49c742ebcc12ce66f3fbff2c64b636e62db767e7491</u>	+ 1 usd-reward.com	✓
72	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
73	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb86de563ae1bd41a1ddf1646b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓
74	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-12 06:30:21	<u>0x6b21953c3187ce1c56579c799cadb9be57dd71d59a33a0f46cafdc5e77825b69</u>	+ 1 \$1000 TON	✓
76	2023-09-12 05:12:46	<u>0x7653c2593984a49d37c0b5a5667d85febced8ad7f0ac7b61271ad52cb86e9d0</u>	+ 1 NFT Voucher	✓
77	2023-09-11 06:47:24	<u>0x56123ea8675a9141d9e5fc8df8f874af62169eaa4cee7788b0cfd17f0e95d46</u>	+ 1 NFT Voucher	✓
78	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
79	2023-09-07 13:58:39	<u>0x7bc2d9133f99905610d8aba86397c30dd014c6caacaeac409db6fce7c48b82db</u>	+ 1 OPTIMISM	✓
80	2023-09-07 11:21:31	<u>0xa314c09149edb07cca7040e9ed3ebae13c1ffde52f5d5bf628d73419a1c166c9</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
82	2023-09-03 18:58:51	<u>0x4697d221772d022110ea0d512666be7c839dc4c6a53a014b3e6313a110f434b4</u>	+ 1 NFT Airdrop	✓
83	2023-09-01 12:31:00	<u>0x20d5d16ffa122bc8ffdc00078e692d5d921b91847e741257f88c8c8b30b73e7e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-30 22:22:31	<u>0xf2cf44d42f523ede54ec c6eac89a27cb37b7eb28e4 82e2184b703058b0bb8837</u>	+ 1 Voucher	✓
85	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565e a82c6ec1370c17364396a4 548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
86	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1 e2c8c0c3009219744aa013 05c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
87	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77 ab8409475f6f3f4141ec90 f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
88	2023-08-28 11:14:09	<u>0xdd7a661c78e0cd8c30ee 631d80200aa616a847411b a3b5d0f7bdef536f53223d</u>	+ 1 Lido DAO	✓
89	2023-08-26 09:58:26	<u>0x6cf1d3278db1b49e57d3 61b5a27fd821aad549d85 ea2cea451dd431a633e118</u>	+ 1 NFTVoucher	✓
90	2023-08-25 20:46:48	<u>0x95e8b5a59cd9f2e67051 f819ba619a3aa15858e33b 2fde71e00ce6786357c600</u>	+ 1 Voucher	✓
91	2023-08-25 12:22:23	<u>0x9fff489303fa33060645 e0970dd72a6313638c0346 0d4d737a80c9dc1fa7e5ad</u>	+ 1 Voucher	✓
92	2023-08-20 14:06:24	<u>0x553a744d642da99b0d47 d3fd0b29e1904f19dd83e3 17ca38b4ef861315bdd918</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
94	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
95	2023-08-12 17:24:01	<u>0x4c8eb1f12d951f841f62682de581241d12adf18284ebc4247f58a60499fa86b0</u>	+ 1 Voucher	✓
96	2023-08-11 16:28:09	<u>0xf8211d1dad93c8301db6e31c227ba6a6f0e614b30f54e22492183587c81ec165</u>	+ 1 Lido DAO	✓
97	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
98	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
99	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
100	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓
101	2023-07-26 22:22:43	<u>0x2130a4a33d986568246da134607ccd7cdef0018a0dc000d63edb5a4ac8af260d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-25 12:52:19	<u>0xe0438296a398574338bb</u> <u>7a4029707fd189666c42fc</u> <u>860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
103	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c8</u> <u>99093a3e7add13760b20ca</u> <u>11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
104	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72c</u> <u>d815655d1e07db12b0c296</u> <u>42355492c00e4541fbc578</u>	+ 1 1ETH	✓
105	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d6</u> <u>78f307800102fd2bb4a77c</u> <u>30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
106	2023-07-11 01:27:16	<u>0xa5ea9b38897ab173caf0</u> <u>80e5a6e9bb41750c6f02d0</u> <u>057df39911e688802bc4c4</u>	+ 1 1000 \$BLUR	✓
107	2023-06-27 09:01:46	<u>0x59703a65f0269a6181c6</u> <u>8bd7a9ed23cc1b86284440</u> <u>a5fc3cdb0d59a62838028f</u>	+ 1 ARBITDROP.NET	✓
108	2023-06-25 04:14:45	<u>0x9c7d569279e2e58bf8cc</u> <u>58cbb12bfce959398449d3</u> <u>4b3d1cf4480337c26d51da</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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