

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x134651a44ecf3367b09e44b1f7c94843fcd9f267</u>
TOTAL RECEIVED	45.899999999999998579 MATIC
	18.52 USD
TOTAL SEND	45.024664766999997312 MATIC
	18.16 USD

Token	Balance
MATIC	0.875335233000000046 MATIC
	0.35 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
\$ Pyth	4,250.000000000000000000 claim rewards.
MATIC	14,500.000000000000000000 e.vercel.app)
!	891.000000000000000000 USD0 [www.usual.finance]
m-usdt.xyz	5,090.000000000000000000 USDT
MATIC	14,500.000000000000000000 vercel.app)
\$ ausdc.tech	812.000000000000000000 m reward
~ KLUSD.site	227.30000000000011369 rd

Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
Kandyland VIP Pass	1 KLANDVIP
Nakamigo Surprise Box	1 NSB
grilape	1 grilapenft
ETHStation 1672510195565	1 ETHStation 1672510195565
hwape_com	1 hwape_com
What The Box	1 WTB
SmartCÄ...t Reward	1 S C R
NFT Mining	1 NFTM
Compound	1 Compound
What The Box	1 WTB
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
claims-roostcoin.com	N/A ROOST
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at BoneWin.com
\$100,000,000	N/A GIVEAWAY
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
' '	N/A Reward at BoneWin.com
50 QNT	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-28 06:03:36	<u>0x5643f8e00e885726fe80</u> <u>3428a086e0590022c78e81</u> <u>469e108968c76301fda031</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-28 06:03:36	<u>0x5643f8e00e885726fe80</u> <u>3428a086e0590022c78e81</u> <u>469e108968c76301fda031</u>	- 0.0024900138223739 40 MATIC  0.00 USD	✓
3	2023-06-28 06:03:36	<u>0x5643f8e00e885726fe80</u> <u>3428a086e0590022c78e81</u> <u>469e108968c76301fda031</u>	- 0.0054817161776260 60 MATIC  0.00 USD	✓
4	2023-05-18 17:51:49	<u>0xe48876dfd90fb27bbc44</u> <u>02fa14ff21841c0f17a6c9</u> <u>fcc4ca6b404000978de2eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-18 17:51:49	<u>0xe48876dfd90fb27bbc44</u> <u>02fa14ff21841c0f17a6c9</u> <u>fcc4ca6b404000978de2eb</u>	- 0.0035831275994813 70 MATIC  0.00 USD	✓
6	2023-05-18 17:51:49	<u>0xe48876dfd90fb27bbc44</u> <u>02fa14ff21841c0f17a6c9</u> <u>fcc4ca6b404000978de2eb</u>	- 0.0048603024005186 30 MATIC  0.00 USD	✓
7	2023-04-08 18:26:40	<u>0xccf6d4363fe968f78659</u> <u>6b4ffd34d93e59d9c5a046</u> <u>37c75b3340ba0693c91813</u>	- 43.0000000000000000 000 MATIC  47.49 USD	✓
8	2023-04-08 18:26:40	<u>0xccf6d4363fe968f78659</u> <u>6b4ffd34d93e59d9c5a046</u> <u>37c75b3340ba0693c91813</u>	- 0.0008807246007630 00 MATIC  0.00 USD	✓
9	2023-04-08 18:26:40	<u>0xccf6d4363fe968f78659</u> <u>6b4ffd34d93e59d9c5a046</u> <u>37c75b3340ba0693c91813</u>	- 0.0012297753992370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-08 18:17:03	<u>0x06c3c3405b94ee03684a</u> <u>a6576bdfaa7502a106989e</u> <u>c0cfd5af275818b7c4d955</u>	+ 40.009999999999998 010 MATIC  44.19 USD	✓
11	2023-03-24 06:01:53	<u>0x826176873e725080f3c0</u> <u>920313ea19af630cadbb54</u> <u>fa7f35523698531fff9e3c</u>	- 2.0000000000000000 00 MATIC  2.27 USD	✓
12	2023-03-24 06:01:53	<u>0x826176873e725080f3c0</u> <u>920313ea19af630cadbb54</u> <u>fa7f35523698531fff9e3c</u>	- 0.0008649776456580 00 MATIC  0.00 USD	✓
13	2023-03-24 06:01:53	<u>0x826176873e725080f3c0</u> <u>920313ea19af630cadbb54</u> <u>fa7f35523698531fff9e3c</u>	- 0.0010985223543420 00 MATIC  0.00 USD	✓
14	2023-03-24 05:57:37	<u>0x2c25503bcfe1a1c13716</u> <u>c1026b5747cfc92ab71497</u> <u>3e1ec083c05447ab87b096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-24 05:57:37	<u>0x2c25503bcfe1a1c13716</u> <u>c1026b5747cfc92ab71497</u> <u>3e1ec083c05447ab87b096</u>	- 0.0016006437513366 98 MATIC  0.00 USD	✓
16	2023-03-24 05:57:37	<u>0x2c25503bcfe1a1c13716</u> <u>c1026b5747cfc92ab71497</u> <u>3e1ec083c05447ab87b096</u>	- 0.0025749632486633 02 MATIC  0.00 USD	✓
17	2023-02-12 05:45:22	<u>0x04b7b9d8a74ec743b1bb</u> <u>c03fe917fea69af867e0a9</u> <u>bb0eb16461bd85fb4e177b</u>	+ 5.8899999999999996 80 MATIC  7.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:40:35	<u>0x2a27ea2ce8a8ff763079</u> <u>f92d4bb52a8795848cdaa3</u> <u>2732623e766027099ff3c5</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-22 10:50:43	<u>0xb615cc0530f1c47e2223</u> <u>9f43de022d1d7a8220bebe</u> <u>99089fc7792d9bba8ea8f7</u>	+ 1,283.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-17 07:32:47	<u>0xa41292698baccce92569</u> <u>21b44c8e5cb071fb850d35</u> <u>e084ccb151cbb7479e2612</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com `	✓
4	2024-09-09 13:33:54	<u>0xf3155adbb55afe1c118</u> <u>daf7be63ca572d62862431</u> <u>881092a5605750b1c390ff</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
5	2024-09-08 19:05:12	<u>0xc33293ac5a4d9724c5fe</u> <u>e1794c8a415cbea0516c33</u> <u>de8cfff5f434559f34b05e</u>	+ 1,645.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-07 05:12:22	<u>0xa9ebc78fb2f7b127aee2</u> <u>e96ce87bb0bf092a447eff</u> <u>9ed95eb8d7d01ba17da736</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
7	2024-09-05 09:40:54	<u>0xb0d849a070159cade3d0</u> <u>7883c2e7c65a97c66df690</u> <u>1740249fed83783faa27a0</u>	+ 1,516.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-09-05 02:53:56	<u>0x40fdf5cf6852add3cda1</u> <u>69ec7f114c6bdc3c34de6d</u> <u>c8cd7458c86b0772c73503</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
9	2024-09-05 02:53:54	<u>0xd7510ad4534624b964f6 2d69b0990964fc610a8a38 6893812823316fc3160229</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-09-05 02:53:52	<u>0xc7e7c7f42d0205da5cdb af2922ddc9c209f75ee4ad 75cc3fccf42106d08de035</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-09-03 12:35:19	<u>0xe2c22e9f701b078e6db4 35b319bf2cfc8c03648cd9 edfd61b2cdc8ca346830b0</u>	+ 1,613.000000000000 000000 USD0 [www.usual.finance]	✓
12	2024-07-24 13:23:12	<u>0xb7e47c690965cd657042 e14c7fdbcf32930d673ab9 2a926718e36c5c883aa2bc</u>	+ 151,308.0000000000 00000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
13	2024-02-06 07:01:37	<u>0x7dd1983415b2e255f76b ceba6432269aca03523892 4ed313cbb3fa2b7145a8a8</u>	+ 5,090.000000000000 0000000 USD0	✓
14	2024-01-11 09:41:56	<u>0x88ff94217a3eba46049c 36ce53c07317d7ff750468 95388bce3e9d4eb7c2fe8c</u>	+ 4,250.000000000000 0000000 claim rewards.	✓
15	2023-12-05 09:00:42	<u>0xb70be49055b58d601fc7 21626aa62e2a9fad8215ca 971403047b0a7c5e6119ca</u>	+ 4,750.000000000000 0000000 to claim airdrops.	✓
16	2023-09-25 20:53:21	<u>0xbbfd1164249bea40dc6e 1e09802e7af861e337b4db e5164425535ac1794f4fc2</u>	+ 482.00000000000000 00000 wSNX	✓
17	2023-06-28 06:08:13	<u>0x8cf98ce141a617f95d74 dd881832d7b8b280128638 0fb6773ee26a1f2ca4b3ae</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
18	2023-06-28 06:07:34	<u>0xcb7a58d1bc440488fc73</u> <u>5c3520d4c3a3bcb4e2e8c3</u> <u>56406844253905f70dc47e</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
19	2023-06-28 06:03:36	<u>0x5643f8e00e885726fe80</u> <u>3428a086e0590022c78e81</u> <u>469e108968c76301fda031</u>	- 0.0438699999999999 99 WETH  81.63 USD	✓
20	2023-06-28 05:59:20	<u>0xf6a243776c02b84f2c9b</u> <u>7d26ad4362d78cd5c35c0f</u> <u>881df1b08642d55e29261c</u>	+ 0.0438699999999999 99 WETH  81.63 USD	✓
21	2023-05-21 13:33:08	<u>0x0ef9b55fbf383b726aba</u> <u>4c57567d54040f24c2b874</u> <u>bc91df7bf8a01105fb1ef5</u>	+ 227.30000000000001 1369 rd	✓
22	2023-05-18 17:51:49	<u>0xe48876dfd90fb27bbc44</u> <u>02fa14ff21841c0f17a6c9</u> <u>fcc4ca6b404000978de2eb</u>	- 0.0399400000000000 03 WETH  71.32 USD	✓
23	2023-05-18 17:06:28	<u>0xac1f435007153017d0ea</u> <u>857cf765b220538d83d481</u> <u>6550c3c2e5d7293807cb14</u>	+ 0.0399400000000000 03 WETH  71.03 USD	✓
24	2023-05-14 01:08:48	<u>0x761704fe21ce1f6094be</u> <u>310a55626f1e9e5b533642</u> <u>3e3a6d5f68ad43f69e3eb2</u>	+ 959.00000000000000 0000 ool.store	✓
25	2023-03-24 05:57:37	<u>0x2c25503bcfe1a1c13716</u> <u>c1026b5747cfc92ab71497</u> <u>3e1ec083c05447ab87b096</u>	- 0.0735399999999999 94 WETH  133.34 USD	✓
26	2023-03-24 05:32:25	<u>0x50aa57ca3ef6b92f3267</u> <u>2bb1702a0121cdf00e2734</u> <u>bea3602f244eb8a91804fb</u>	+ 0.0735399999999999 94 WETH  133.34 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-29 03:56:35	<u>0xf0a041de810d9df8133f11d42c8bb8b37ab8603b48b4efdae5fe1dddb65a0ebe</u>	+ 812.0000000000000000 0000 m reward	✓
28	2023-01-22 04:01:50	<u>0xb3c7eff94bdb2034fbafd965fb4ec087800ac736825ee65f15a1029845d54ea8</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:57:11	<u>0xe48bb4606512fcbb59676a1a137cf7ee87ddad1129f30ef6c855a5f8b3dc02bd</u>	+ 1 S C R	✓
2	2023-09-25 13:49:19	<u>0x526d419da97f270da843bd8f91e956931bfd52315a18e74b794d5d066277543e</u>	+ 1 Compound	✓
3	2023-04-10 10:31:49	<u>0x0ca00781e35fce3c94d98cca8b6faffdb371d1c09ad2df2580635803c61b9c97</u>	+ 1 WTB	✓
4	2023-04-09 21:00:07	<u>0x998f7b83a00bc6b3c1b71b580a1d6cbaf3e5a881516bc4de0ef4480175cdbfce</u>	+ 1 KLANDVIP	✓
5	2023-04-08 21:12:16	<u>0xff3a841f4dd9e4801def06ce28622232d3414b38c8882badfa2da35939ab9a89</u>	+ 1 WTB	✓
6	2023-04-05 06:33:42	<u>0x00ae2babb5aaa33928a1aacc84f4dd549b4316d4744a1fa774484d9527a674ab</u>	+ 1 NSB	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-03 23:55:24	<u>0x493eb3029966d4592724e7f985a96ea855ddf2adef588e56edbc896891699141</u>	+ 1 hwape_com	✓
8	2023-04-03 23:54:36	<u>0xacb40063619992769b9ee6e7410f0a0e4fb6df988fb7abb90cdd68d3b678b7cd</u>	+ 1 grilapenft	✓
9	2022-12-31 18:10:00	<u>0x2382aceba5da1c23599c320e2e22f3e7239d561852616fde2970ad46dd1ec061</u>	+ 1 ETHStation 1672510195565	✓
10	2022-12-14 21:22:38	<u>0x8d6dd959ae16d76783760b9217ff5fe4494cdcb5c15f6160282a67fb0763224f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:06:27	<u>0xcb2b05d7b9ea681b7b4c27d23d1e585482dc901f614e315c2c2b10060c470651</u>	+ 1 57 ETH at claim567.com	✓
2	2024-07-23 04:28:57	<u>0x89f70160e655c14055a5b8bc6d9bf133a722dc9dfad1b8b0540adf8a563929c8</u>	+ 1 ROOST	✓
3	2024-05-11 00:46:45	<u>0x295d4217cf060f988be831dc55d96b8c84191c4acb735f1ad12403346ae3bf2a</u>	+ 1 4	✓
4	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67ce5c4ddaa11a6edc0ccea0a8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 00:46:51	<u>0x6265c5fb8e385a263904</u> <u>db68a3c3f188787c24c7a6</u> <u>1d7076eef7239ab08e4259</u>	+ 1 usdwin.co	✓
6	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc0</u> <u>3a257d4674038956118348</u> <u>158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
7	2024-02-01 06:06:13	<u>0xa60223897f666923aad2</u> <u>a8770f2531bd6679b7d426</u> <u>98b2b7998ed8a415de63cc</u>	+ 1 NFT	✓
8	2024-01-31 18:09:22	<u>0xfde3674d069d41bf6ffc</u> <u>756ff6907576d57cfc195</u> <u>5fff96559bd969b657ac94</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-27 08:32:08	<u>0xc2909bc4b91f5eeb5212</u> <u>caa6e9d275f9393e4d9584</u> <u>9ac1ff0c8ae09ea40e26f1</u>	+ 1 nft	✓
10	2024-01-21 10:52:47	<u>0xe2ec894874d28ca20d4a</u> <u>eb3393c38e518137c6c704</u> <u>6229bdf1aa3e6e7034ebd3</u>	+ 1 nakamigos-cards.co m	✓
11	2024-01-19 10:07:46	<u>0x9130a2c28ae0eea2c2f1</u> <u>019175054ee33e2ca5a761</u> <u>f8f84dc1b63722fcf9d7b5</u>	+ 1 ethevents.co	✓
12	2024-01-18 17:12:19	<u>0xfb1d7c50f242666bdd16</u> <u>70dd6d20f02c6e5aa7d360</u> <u>b2e32114e3f341e82e08b0</u>	+ 1 NAKA	✓
13	2024-01-16 08:13:53	<u>0x289b62382eb1737420a0</u> <u>0090f30c6349471eaf5f3c</u> <u>694055ee5b8d09ffb2f97d</u>	+ 1 Connex.fti Airdrop Recipient	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 12:54:48	<u>0x5fc4e6b1023b2098ffaa27f51bf5cd6b1f250e31e3fc071d58bfe7f4a7b41e88</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 03:01:03	<u>0xebbc1c692622e4f34da5e0230467a34e258d6acc8ebd5896f32718142c6114da</u>	+ 1 Reward at tether.ec	✓
16	2023-12-10 23:42:52	<u>0x847c011e52ffd1d0aeb6d538e7919c0c541e8d42996ec0c480d6a10bd8af18b2</u>	+ 1 Claim Reward	✓
17	2023-12-09 15:59:06	<u>0x1bc182010dce2c49482fdf440880098d2a4208f101da52a95c7b88990142e8f3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 02:34:49	<u>0x79f58c7a117d75bec9e890d046b23f63c1899afe7609196b09154e4424d5c6f0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 00:54:44	<u>0x5792a0f9108a29d229fbf3c46d0159413f99790adfbcb0fa7d7811d3fd7f66b21</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-05 21:23:50	<u>0x5f9af1557476b58a18c34fcb7e1f892e9bf8436b19250ddd41458da262a0d2bc</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-26 18:37:58	<u>0x58960d32db1b2ad993124cae73430263a48806acc51a26b4596106732f61ab2</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-17 11:32:25	<u>0x7471b69d062cf3b765131636d483b023cd30faecb9c363b7effe31db42158d72</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 08:32:33	<u>0x6c797c44805c711cded746b46d20b4897e6a85b63b721ed11a8f27ef828b2879</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 14:41:00	<u>0xef79d8f1300353b8529c72284770d019284189354e50c4ae70c7a311e97c8550</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-02 08:28:33	<u>0xfeced770ae4e751d045ad7ab0b8c4121189ca535d6206e3c34bc2d879aa9c165</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 22:31:23	<u>0xe8153030681fa71c5fd0a8f9a181d662c4cd65ede78df9aa3f282cf7558ff3a5</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 22:13:27	<u>0x1c162207dbffaaaf89bd85e7e7253a5813a13a32223bc0b41af767d4579f7ac3</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 15:55:13	<u>0x0a14c701beb92674e18d0c852129548580f156cd43471b3627be4d20b48081e5</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 22:05:54	<u>0x55503d90ec10c75cd1e737b8365d140bcf7997f0f5513094a5526562d4ec5ded</u>	+ 1 usd-reward.xyz	✓
30	2023-10-27 11:45:18	<u>0x88ac56471cf99650a243612422467e4ccc01081d0fbbc3a9d2517737e3984a70</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:52:09	<u>0x50494dc944f84004f1de5b5613b77c91bca69cf99c96fad624769fffa5444bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 10:50:11	<u>0x0c67d60d130aa00b3bde62f2cfbf75e5ff4af556747c2e6ea8d509937c6fcd03</u>	+ 1 Robot Doodle Vouchers	✓
33	2023-10-24 12:37:39	<u>0x581b96fb08658d1b0036136fff63f84654c84283faa83465977ccfabfc216ad2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 12:34:49	<u>0x46490139501daee97b753f2fd3edf1a2e96f38b0ba47366051c015fe529544eb</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:39:16	<u>0x35486669225e35f800a7973f111159a7de16f709bbf4319cb2e50052b801374f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 09:42:40	<u>0x56fec6cbec20f4a36d2b81cf2653d2d66e9f1dd290a5f938fde118a00fcc1d88</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 11:26:03	<u>0x13957801402e1874af6e3a3fcc6a28062ba765b362a521de35d66ca102b1e037</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-06 22:46:41	<u>0x21af12d45521029c050e710f5c2c7efb281fc407288619f33844f1ceccc9c56a</u>	+ 1 CryptoTab Official Drop No.2	✓
39	2023-10-04 14:03:09	<u>0xb3004c31d7ba3d125d12e4ff96595b789792f038983c5e5f45c3e8df63e8e25d</u>	+ 1 https://boneshibe.com/	✓
40	2023-10-04 08:23:51	<u>0x26fab4e7605bbe95f5eedab8e3fd237021785b72b8ef07d4f34f306adf01f996</u>	+ 1 TRV	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-01 20:53:07	<u>0x5ee7b53a7cce24b20a8b bfc2e77ce448a85baf26d8 d9cb62eb799fc4a0dcaf2d</u>	+ 1 \$1000 EURC	✓
42	2023-09-29 11:06:49	<u>0x6966c6e9ff5da24d47da 5a52b6ba25023d6b387fb7 b17aad5f3d10b7f9654e08</u>	+ 1 Shiba Inu	✓
43	2023-09-23 23:22:43	<u>0x9d77d2034a5514bcd6cc ced165036310211e034673 9d23f40afffa67b88f9530</u>	+ 1 Voucher	✓
44	2023-09-23 20:09:36	<u>0x5fe50de4e4cd3ca88bc5 0480a50ea86e6cb1a6b9c7 1c5091348fe7d5e2cb4da2</u>	+ 1 Uniswap giveaway	✓
45	2023-09-23 20:07:58	<u>0x6de8496cb9073324e69c 141b0fbb61ecb1ba656918 c3720e2cadb38644bcdfd4</u>	+ 1 NFT Giveaway	✓
46	2023-09-23 20:00:18	<u>0xc1b2654083f0306160bd a4bc03e9e1697e59a28a55 29156ff0fe493b0c619246</u>	+ 1 NFT Airdrop	✓
47	2023-09-23 20:00:14	<u>0xa833c9f0911b5416f5f1 27d3d8210c77989f039088 5b8c2ce3783173203d4518</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-22 10:40:22	<u>0xc9110b597fc6efb5f90a 1995b248007b6c0017a841 03c9b477ee2770241eb8e1</u>	+ 1 GOLD	✓
49	2023-09-21 21:14:53	<u>0x4927f5560a5873175d9d 78d7a0fadd54dca1820194 b7e15f74d423028fb38cb1</u>	+ 1 cloaks-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-21 20:45:15	<u>0xaf8e5d06cc3e9b391095</u> <u>eedd59f38dce12bdf5041</u> <u>f7460c3086eb143afd84e0</u>	+ 1 Voucher	✓
51	2023-09-21 16:33:58	<u>0x995a0cc0d58268575fab</u> <u>46319725e8af538f827481</u> <u>7d74e5df785ca67e50eef9</u>	+ 1 NFT Airdrop	✓
52	2023-09-21 16:30:30	<u>0xe49a03740d6a27ac42bf</u> <u>67b605e754c1beaea42114</u> <u>ea5fe02833818d818ff85d</u>	+ 1 NFT Airdrop	✓
53	2023-09-21 16:30:04	<u>0x4c4c8d498b3baa9aeebc</u> <u>60515d699ee2bb222a2faa</u> <u>9ed3a2cd4dd17841725f9b</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-21 16:26:35	<u>0xf1d41dff32da27e4a4f2</u> <u>25b04ef31d11168451ef93</u> <u>93e97d41b30ccbac014f5c</u>	+ 1 usdt-drop.me	✓
55	2023-09-20 03:57:07	<u>0x84e73add35dc5200b7e3</u> <u>416ab8fe1f58c102093498</u> <u>82cb11fb61f526af38c081</u>	+ 1 usd-rewards.me	✓
56	2023-09-19 12:58:14	<u>0x68077e0900128a8583bb</u> <u>be9bf25f36e52a01eef5ec</u> <u>4e03f7355dd5b79ddfe404</u>	+ 1 Voucher	✓
57	2023-09-18 16:05:23	<u>0x0e63817511a84d7a136f</u> <u>9ec5b02d3dbd32657cb2e4</u> <u>955baff4e44de37e14f605</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-16 13:01:01	<u>0x9e93afb3e8945184a01b</u> <u>847ffdfb0e8bef2678dcee</u> <u>e663c85bbf930e18454ccc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-16 02:32:35	<u>0x934b41973b3f34405b94 ace01d4cb75db0c5037da2 259a7899c7c2707395a499</u>	+ 1 \$10,000 USDC	✓
60	2023-09-14 21:10:38	<u>0x8bf91ef457989909f49d 2c349ef82810a56eb290e7 c0a8bbf97838315b2bd4ef</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-14 02:01:29	<u>0x6276bf16bf842ec4ba81 cdd1cb7b8578b120d72054 62bf54514581f41588d940</u>	+ 1 Voucher	✓
62	2023-09-13 23:37:07	<u>0xd63a47988009eeaf27f b0dca724301d329762148d 2aa9c4a2cc9fe40a9d7a7e</u>	+ 1 \$2000 USDC	✓
63	2023-09-13 19:08:30	<u>0x0a0b3d752124baade5d9 a19aaaddc30f001e0aad55 fbf44956ef829ed15436b8</u>	+ 1 NFT AIRDROP	✓
64	2023-09-12 22:43:38	<u>0xda6af56936972e0831c7 e0eeb22f3d25f41b6c9e06 802bf916e13a93739fb85a</u>	+ 1 Voucher	✓
65	2023-09-12 21:45:58	<u>0xba1a5cbb25b7da951075 6a59ff8f24f8a5689ed2df 6c1e4a2eb146c7e1f9ba04</u>	+ 1 NFT #515/1000	✓
66	2023-09-12 20:26:17	<u>0x45e6bea52b325a605ff7 5b8089f6349ffb6c8bcc24 a15ed244a2ad6ca266556b</u>	+ 1 NFT AIRDROP	✓
67	2023-09-12 19:01:16	<u>0x67cafc6c21e6f8876ae2 315b395f949ef26779cf3e 1b860abdd7ba29136b7d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 12:45:37	<u>0x4068005cb2cc8bd32299436d5bc6b3a0a50677f13960102a97a16fc9f47e21a8</u>	+ 1 NFT Voucher	✓
69	2023-09-12 00:38:25	<u>0x25664c9eb51ff2222339cae1c1257b1b73a74135449c1fe453040a2a4165be88</u>	+ 1 NFT AIRDROP	✓
70	2023-09-11 16:30:09	<u>0xc9ed468748a46b930d05f63f20fac29bbde2ad01dd407dabd052246f40c5c4a3</u>	+ 1 Voucher	✓
71	2023-09-11 13:29:59	<u>0xee4da9c3c7ac870ed5f21d5c108aa5b672a5f5a4d8d626d09fd4e69137e1cddd</u>	+ 1 Airdrop Voucher	✓
72	2023-09-11 12:21:35	<u>0x8e12625c98422eab9c04dbae834c2879a7b83f119e24d167bf1c7b9a26d1a148</u>	+ 1 NFT AIRDROP	✓
73	2023-09-11 07:25:58	<u>0x324e2b532f99f1ddfde8e60cde40cca7f0be56048042dff52b292818b5cb9d27</u>	+ 1 NFT Voucher	✓
74	2023-09-10 22:07:16	<u>0x21c4db2fb90f59e1b209e54b680ea9e128b98124a8c95ef095f738445fa4cb93</u>	+ 1 GIVEAWAY	✓
75	2023-09-10 21:47:48	<u>0x9f08e492ab592e6ddf982e08e32e5e6e4783cb6c33373b84aef879ff4e19346b</u>	+ 1 NFT AIRDROP	✓
76	2023-09-09 23:16:35	<u>0x8dc06e48c4dd6bbdac60ef785876614d3497f280671a48d8d26b00d5022010ac</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-08 23:09:11	<u>0x6a4faff8bad6ab4dfca076dbb1b5959acbf8abe8a6b5a3a275865f1e6a42b333</u>	+ 1 NFT AIRDROP	✓
78	2023-09-08 16:23:23	<u>0xef263e6e0bae0a323f7d825a0f330de9690343430fc92ce2f0ffa3b0334d6a61</u>	+ 1 NFT AIRDROP	✓
79	2023-09-07 14:27:37	<u>0x45a2f2dc0b466937c02135353154b92044d8aeec22855ee4b47f6f9873e96811</u>	+ 1 \$1000 TON	✓
80	2023-09-06 20:06:18	<u>0x406839260ab49894a7b2b29742ed520956e1e50d0610adc825d6725c6f6b4a45</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 22:45:44	<u>0x920c50f6aeb73ec5d8f328a49a48b3375b836f49ebdd367f33b81cb59e5b3ba6</u>	+ 1 ETH GIFT [7ESySRLl]	✓
82	2023-09-04 16:37:32	<u>0xaa5284cb10e63013c5b849cfd2660517e880eb02f8e019038d2c4609dad269b0</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-02 05:07:14	<u>0x0a57b5353b782ddf1451f6b20ce539d3d00487d93975a1369d80da5ec5ac9ad8</u>	+ 1 NFT Voucher	✓
84	2023-08-30 17:23:27	<u>0xeb781b6e06cd6cd5362b49ce14e927da4fae5497133a9c3dfd03c2f4969ac435</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-28 22:46:54	<u>0x21e776b0c1138ca648b3eae65fcaa55d9100147ccae43afca50fa22131757c41</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-28 08:12:15	<u>0xa9d29c0b1a913d5e9ce5722f4fa791acf547a470200ae785f67bb569b3591f3f</u>	+ 1 claim.circleweekly.org	✓
87	2023-08-27 05:23:02	<u>0xda2f9dd2df6c7e493ce9d83958e46e2a3c5d518ea12c05c40f8789f1ba524065</u>	+ 1 Voucher	✓
88	2023-08-26 15:00:04	<u>0xfdf6acb6179f64fe9170e760828dfac536d5a8c875b4e5172191598cbe95e7ff</u>	+ 1 NFTVoucher	✓
89	2023-08-21 23:13:21	<u>0x23e62e408fd514c1aa425959b350005a5de0e80f5e705e35c69bdd00c467ec11</u>	+ 1 Voucher	✓
90	2023-08-13 11:31:59	<u>0x36fc1d420481cac3995bf7f2d1a80f5afea55f7eb617771a791e30fa36c0ca45</u>	+ 1 OPENSTORE	✓
91	2023-08-10 21:42:51	<u>0x32a5192d6fdb8c2186f7598b0389b494df0031dca81a7c2f88f747feddf3b2ae</u>	+ 1 Reward Club [LbRqYFm4]	✓
92	2023-08-07 08:10:44	<u>0x1d7c885b2418f1c815d2c6f2f311b5872a741a85dcba83a5cb9752c6ce93c3e4</u>	+ 1 Voucher	✓
93	2023-08-03 23:55:08	<u>0xf1a12ff4df83dbbcb34ea33f8db70d1594824bf3c4b0360dcb2a3c6ff2a5da6</u>	+ 1 QNT	✓
94	2023-08-03 10:09:29	<u>0xbb85a741098d2ccd08241d5148c5c6f1ce548de2cf9bf4dc518342c4ee92422f</u>	+ 1 TRIS	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-03 07:32:54	<u>0x957e4caf3d2ded525eb7</u> <u>aff853e8353bacab121147</u> <u>2bb5770007c45fe5d1c7f6</u>	+ 1 TRIS	✓
96	2023-08-01 03:57:51	<u>0x25084a536c588649093f</u> <u>9735c780966f295efe9261</u> <u>5739d9254787cc7c8d4649</u>	+ 1 \$2000 ETH	✓
97	2023-07-31 13:29:49	<u>0x8d747f5968b3e5c2c685</u> <u>5da850827b52268d26ddcf</u> <u>5d7548a83ea9461a53b8ef</u>	+ 1 AMLBot Scan	✓
98	2023-07-26 23:45:45	<u>0xd62aa239e4e85b8232e4</u> <u>860ede32d88ad4d3af170f</u> <u>50ed86271bdce73aff77b7</u>	+ 1 \$1250 USDC	✓
99	2023-07-26 08:23:58	<u>0x95c1d8392c94f235757a</u> <u>434aaa6545cc089585d364</u> <u>cd8437c34ba612fcdb0fe5</u>	+ 1 Reward Club [GNRhYuYu]	✓
100	2023-07-17 00:21:18	<u>0xf051075a1c20f7241d23</u> <u>597e7ecc332849cff0f968</u> <u>f25c96b6520703c6ee6740</u>	+ 1 \$1000 USDC	✓
101	2023-07-12 23:38:55	<u>0x3bba9e7d9170cfab7400</u> <u>96f894df140cfbd1520793</u> <u>c83eb2e380a6198a449c2b</u>	+ 1 USDC	✓
102	2023-07-11 03:25:43	<u>0xa4ee41ba43eac2759f07</u> <u>46f25c4f0beedea9f48623</u> <u>d5ba55e9d7b461e08e22ea</u>	+ 1 1000 \$BLUR	✓
103	2023-07-10 12:56:14	<u>0xe06c8adac220c409535a</u> <u>f1f9cb3fb2a1746135f26e</u> <u>1253e590bc3cfb0774bb1c</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-09 20:55:29	<u>0xf9ccb0cdbd7c1e5c1bb6791a58178e9fdd1b756475caed5471030df9eed06dfe</u>	+ 1 1000 \$BLUR	✓
105	2023-07-04 15:25:00	<u>0x7dc272813b3a8e1fff52d8d0b27a182965d07c13f9a54b51bf5a18f048f7451f</u>	+ 1 APE COIN	✓
106	2023-07-03 00:01:09	<u>0xceb66322c87309937f9ccf758733fd1687cd167dce8ea44980d64fb7d0e7d943</u>	+ 1 APE COIN	✓
107	2023-06-29 22:20:49	<u>0x0871965cd2b3ba55cc6adec8b7c4792c4593dee8c515def803b43041942576ff</u>	+ 1 OPTIMISM	✓
108	2023-06-17 17:59:56	<u>0x3983f5d88c86e92408de84a35bae277294d9b9a54b417d1db149241469261da2</u>	+ 1 OPTIMISM	✓
109	2023-06-14 15:25:40	<u>0xc88d22abe0dc26c97bc6ff8bc899e9977f7f5e7377d7d4ba1856839eeaf44530</u>	+ 1 TulipArt Airdrop	✓
110	2023-05-02 02:43:13	<u>0xaf19eea541a606de6291368c746f0feecd6bd32dd2f2e69c6d43ee8cb7731065</u>	+ 1 HV-MTL Genesis Pass	✓
111	2023-05-01 02:09:38	<u>0xf559be04f03929487d7c25978b7c1c5c87b57e8ca0a4bf6ff972312d628ae749</u>	+ 1 Nakamigos Genesis Pass	✓
112	2023-04-25 02:09:37	<u>0xe994c20ee856ce8428a4cb358f7e13105e0c897e3af421711cc1fec2336eb788</u>	+ 1 LNIN210	✓

#	Date & time	Transaction Id	Amount	
113	2023-04-24 03:20:03	<u>0xf67c82fba4a351512cad</u> <u>01d184a839f0a688b3ac84</u> <u>5edd96dd1ac1f0c0297f20</u>	+ 1 Dimensionals Mint Pass Officials	✓
114	2023-04-23 02:53:36	<u>0x88e9f381da50357fc5b4</u> <u>7c1e09f13c2fdb3ea2917a</u> <u>5b56df6de4585c0b9d9bcc</u>	+ 1 The Nakamigos Genesis Pass	✓

* USD values displayed at the time of transaction

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