

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1351f666163f6e53471f0f09f35a61098a24c4f6</u>
TOTAL RECEIVED	794.709994400000027781 MATIC
	297.61 USD
TOTAL SEND	200.00104999999992224 MATIC
	74.90 USD

Token	Balance
MATIC	594.708944399999950292 MATIC
	222.71 USD
VENOM	100,000 ?claim
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Cookies	20.000000000000000000 COOKIES
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Cookies Protocol	10.000000000000000000 CP
0.05 WBTC	N/A NFT Airdrop

Token	Balance
\$1000 DAI	N/A DAI
800 CAKE	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
\$2000 USDT	N/A \$2000 USDT
\$-\$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
\$1000 USDC	N/A \$1000 USDC
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #10	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 13:03:42	<u>0xc20f65a8983a47dea067</u> <u>2bb2e532480bd76784fa28</u> <u>356b1523930ec396e69359</u>	- 200.00000000000000 0000 MATIC  318.40 USD	✓
2	2022-04-05 13:03:42	<u>0xc20f65a8983a47dea067</u> <u>2bb2e532480bd76784fa28</u> <u>356b1523930ec396e69359</u>	- 0.0010499999992020 00 MATIC  0.00 USD	✓
3	2022-04-05 13:03:42	<u>0xc20f65a8983a47dea067</u> <u>2bb2e532480bd76784fa28</u> <u>356b1523930ec396e69359</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
4	2022-04-05 03:39:21	<u>0x43db1df7d22ec85945ad</u> <u>e8c50de19b5e7eb2e71930</u> <u>7582e39747c2fea99ade7c</u>	+ 794.70999440000002 7781 MATIC  1,320.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:37:18	<u>0xac6e9a2cb9a0931f2000</u> <u>050602a5191de204d9c425</u> <u>93dfe869798efe894d5e4c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-14 23:21:01	<u>0x819956d9f17294128f0f</u> <u>86dbef173698c9e8ed1621</u> <u>e203ededccfcfd93fef20</u>	+ 100,000 ?claim	✓
3	2024-03-09 23:39:22	<u>0x6499f10db4d751992e7b</u> <u>04130922b3529c9433531c</u> <u>d23c9497b754f7a1f72268</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2022-11-30 17:16:08	<u>0xac7e55da35dd0f5f4ec6</u> <u>d9667b075b52232f03a681</u> <u>52e3a7370bb0247ef4edb0</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-05 23:46:11	<u>0x643d3802f283b14aa29e</u> <u>b53769f5136b853e8aabf9</u> <u>4c77e1d5412859474bd242</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-11-05 05:06:57	<u>0x3aa5cd6feb3c22bd9b80</u> <u>2f33942b90f8d95b7b855f</u> <u>e76838cb5e1f8d5ce20aed</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2021-11-15 08:37:58	<u>0xafc6ce24ad24cff11c7e</u> <u>38e50995cd4b735d83b912</u> <u>9035865cf6ef13058d07d2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 22:08:27	<u>0xe69f15b7a251f5bbac87</u> <u>c3214b810dfb7411eb66cc</u> <u>ec87d5f04f42fc76198ebf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-16 14:04:36	<u>0xa73a98286796be0aa233</u> <u>76ef686fc90465030e8b35</u> <u>10749eba4336b6d01b400d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 02:44:18	<u>0x0a08a3f7a45d0dbffe8e0d677bbbd3424e2efeafac15d6cc6fac1e049518d5f5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-15 21:06:42	<u>0x2770390defa6e239c0a3b5dcfb1ba4a260d67a57a3064c8284bf509583e28b1d</u>	+ 1 usdwin.co	✓
3	2024-01-29 20:36:22	<u>0x2738d7f01eb93c9912bb8b379249844897d7e0941edd38b5c2def5e2218a1f5f</u>	+ 1 ethevents.co	✓
4	2024-01-25 00:12:08	<u>0xe455298fd7df70d90b9bde85dac2d4cb9f0f3db822bd4cacb22ba49f90d8490b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 07:24:46	<u>0x23e18cddd662d6278ea339ae68fe8dcca78151483581ab6f950fd2d209859d0a</u>	+ 1 ethevents.co	✓
6	2023-12-26 22:07:55	<u>0x52ccda20fbf11db701038d99e0433aa6b858c3b9e0096268bab21f8d77ba3f17</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 22:04:27	<u>0x0c2b84554c546047ac8e08f6f1c3f4ef286d8b6e6938d26df1b437c30ac05f06</u>	+ 1 3000usdt.net	✓
8	2023-12-24 03:45:08	<u>0x5baf7197bbae736a56e10bd7fbee1e4a103e3d6dd4ef852a66a031489445d9c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 05:46:57	<u>0x6eb06984dbfc36ef7d44bd71aff66e8717b8acc609d8f0d91a544bb015eccdf3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-19 23:49:00	<u>0xda0644fbd53d2fe88e771c62deec4332f259d1f7c2a133c284f25f2c03d68f43</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 23:15:19	<u>0xa993ad3b3e9c2a57b5c6fea2aadd5eb03d1107327b65a31339e795b261d3137d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 01:28:22	<u>0x625176bd6019a9ee897d58da2ff6c1cbbdda243d1c4e9ffba8fe511e8835c397</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 23:53:33	<u>0xbadf8770268cc35b0418d2ee5d535de46e85fc4480537474f2e74e857c80656c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 07:05:43	<u>0x57371a36ee05853f14644e0b3aac425ab99319c6edc6c8c5b520bd7179a9279e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 05:04:18	<u>0x8253dd628d92477b8082cb2726d7980651e42184ac9a873627b55a8e76e262ad</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 17:24:50	<u>0xb2527772273563613547821392ac05f12b60bfd4076596223a86cfca8874afa0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 10:16:58	<u>0x114075416effdd076a920bd2c1b769ece926bab6626f57ed3122499fc07713c0</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-06 03:43:10	<u>0xdb9a77c181ecbd4ab5084eb767522defbc752b843f947ae6f68d32cf68722a33</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 07:58:18	<u>0x7042101f790fdcdf12c8 adc302e796192af935a88c 3f8fabce62fc4ac76e6ed3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 21:59:41	<u>0xde37c3e104272d494145 668ef4ff4d75500b77f815 0dd94915d8b42930a036e1</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-04 01:34:30	<u>0xf92aaa80c8b711f3bebc 1424d5e2e0bfd011b9ae3 ed523c3b1e9c34bfab4fd9</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-01 13:17:29	<u>0x36acff7663e95efa03e9 53fed44635b1f294213d95 c446b6c9f2abcff0f86dfb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 02:50:01	<u>0xf2105fbfe24b99c2e4b2 3e249dcd69f07a476d6139 b42dad8b875d5eeb1b6176</u>	+ 1 Official Authorize credential	✓
24	2023-11-19 19:39:31	<u>0xe6a859cac5faca51d103 18b61686246885acd2850f 68f34137d4b90398ab1e82</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 09:35:40	<u>0x8c19eb971651aff49b36 a2fcffc5e62591cfd24598 83c41b4437e3f4897f59c4</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b22 24bd85a92e679642f6e80b c3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-15 09:46:18	<u>0x338b216a0a41de094ced eda33528e032c056233cc7 4508971edf15ab473081d0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 13:34:10	<u>0x19c35ed0b09d25eab806ee5a83530ed94bd01bd1aaf9711e6329abdae38a0a76</u>	+ 1 2,500 TWT Reward	✓
29	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-07 09:47:15	<u>0xdc4120f527e10830935c16ccc5d9ff808ebc3d90f244a8486d1505e9d21e720</u>	+ 1 \$1,000 USDC	✓
31	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-30 03:56:32	<u>0x6f1f32cb508ac2518d907291c19f62db79610dc74fcb32b4ea9b55c0c1a2c209</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-30 00:40:37	<u>0x5451b9984b2ffeede6c70b0b01e24e9aae1b245085b3b7785964ffbfd4418def</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 02:06:52	<u>0x2a68a32a6802ba1102961939dca1d9320ba0e2e78bedd468ecfe15cb52a8a028</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 11:45:20	<u>0x4bd38a578cf3d9a81a30c5d3d453182d2c1e874d5052c7a0aedb839ec36a7a1b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6 b9778f8d40310caf6ff358 db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 00:37:59	<u>0x3b9ed2c44b14ccf0c53d cd55317d77f1dbf69e858d 782d4c14ea4a2e3a763144</u>	+ 1 VOUCHER	✓
39	2023-10-26 12:27:19	<u>0x0915d24e17b025daa51f b114278e5fe34139b2c9d2 1dcccb790a697b2b621eb3c</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 20:10:25	<u>0x33b43c8f899c094ede02 4bb527c4c0c70ce67df495 773c725c68a07a6a60e81e</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892 4c827ace07eafb30f25dd2 d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 19:44:22	<u>0x98146286749955d24a65 2e41ee7d5df8e55ad5edf6 cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 16:09:52	<u>0x39657379915ead0c0498 a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675 833ed329638bc1cc7b7b1a 4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-16 09:42:42	<u>0x400ecb7d65aa82da71d2 c241db66ebc1dccc46a552 8b1f1a57f1f6d35c1571a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-09 17:58:26	<u>0xcda4cdb2010a85480714140e73f0e1ae867ce8061acc4c0d1cfa6aad2058fec9</u>	+ 1 Voucher	✓
48	2023-10-09 17:40:00	<u>0x49f95f9f6ba43ff40ad393ef18722c21d731a96c8c6dbf8b4c018413fb81f238</u>	+ 1 Voucher	✓
49	2023-10-09 17:10:04	<u>0x2ee55f5347482bc8fa7ecb611af2298b0e8fda7afac6f0b1d39ed27caad49615</u>	+ 1 Voucher	✓
50	2023-10-08 08:46:45	<u>0x0ce41cb4ba7727661ccdb3a1068ff824a7ca98923041b22468dbbdd9baa27cd</u>	+ 1 Voucher	✓
51	2023-10-07 18:41:07	<u>0xcd18d47d4b37dabae9085cf03f4eba55b956562ca69a459fe14f1fdc583d8377</u>	+ 1 Shiba Inu	✓
52	2023-10-07 04:47:15	<u>0xb92eb1bf7dc40b4e9af4f2387f5023342f50c71293f7540ef007ceb3c2de8dcf</u>	+ 1 Shiba Inu	✓
53	2023-10-06 18:57:25	<u>0xc196efd9f85d01299524b6237ff9d94b9e9f76d238229d27125a54c5b82016ba</u>	+ 1 Shiba Inu	✓
54	2023-10-06 09:56:34	<u>0xee4262b249449e30e531952875399fb43817c7d982408c4abd19001f980fd75d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 18:05:41	<u>0x8f39d76d99b025413b45a5e96212a6c70a4d1764c5ac946634d716b68d21df9d</u>	+ 1 Shiba Inu	✓
56	2023-10-01 17:43:32	<u>0xa2ee7b07a9cf18d760e394e21aa32164749917fbadc84a64bba3d732b988c9a8</u>	+ 1 Shiba Inu	✓
57	2023-09-29 16:33:14	<u>0x35b8b18df577e1a128a5e09a9de31dab04d2951dc06fe52e555afa3682473941</u>	+ 1 \$1000 EURC	✓
58	2023-09-27 08:11:37	<u>0x3fb73bf4a8800206b0ef55f593243dd62aa97f205f334efa329b4fe296b00869</u>	+ 1 Voucher	✓
59	2023-09-26 00:05:03	<u>0x854f8a944b52ff2c6f25f6e3bb4707ffad86395113435a85c2f245f0b9be4a32</u>	+ 1 LIDO NFT	✓
60	2023-09-24 06:14:00	<u>0x516c8a6e18030b11fe53ff8eb7c4d8d1bd1a915850c19a7dd70354b18e0fa9b</u>	+ 1 GOLD	✓
61	2023-09-23 18:52:14	<u>0x899c9e77f459ebe850ba9254bee368c481caec35eb2096e91b842cde0cd789b</u>	+ 1 Voucher	✓
62	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-20 20:12:49	<u>0x346f67b7fc24d4cc22ca191297710ab3361285a091cc4c6ec330ab317198b88d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 18:37:35	<u>0xfbe61b33359aa8a8668a</u> <u>d8ffeec6c023e7e8361fb8</u> <u>8233e80a5929c8e6e5553c</u>	+ 1 Voucher	✓
65	2023-09-19 17:13:18	<u>0x8dec75ec68bc28e20e67</u> <u>491feb86d53ec55e14047d</u> <u>8bb566d78371f68e489f91</u>	+ 1 Voucher	✓
66	2023-09-19 15:49:19	<u>0x75e7224da65efbc737ac</u> <u>bb45edf79ef6a0867733bf</u> <u>b418aa2bbb79d1e26800f7</u>	+ 1 Voucher	✓
67	2023-09-19 08:12:24	<u>0x81aa9da9f98e7387f4e9</u> <u>2602caef048af9df5e7140</u> <u>aad81e42c57c55b49bee67</u>	+ 1 Voucher	✓
68	2023-09-15 15:10:09	<u>0xf67bd0804d9b9e9ca796</u> <u>f37ff74e42f1f4edb6931b</u> <u>efcb73d9dd2d9d4a9c7988</u>	+ 1 Voucher	✓
69	2023-09-14 21:56:18	<u>0xfcb3ce948a3f842a8c36</u> <u>e196672ac39e2a8a5e775a</u> <u>840a00f8050d1c9a0c1c8f</u>	+ 1 NFT Giveaway by Binance	✓
70	2023-09-14 19:51:30	<u>0x57fc5c72a90445dbe0ec</u> <u>375178eceb45cd5e4dd659</u> <u>a089ec6f5bb24b34c0a6e7</u>	+ 1 Voucher	✓
71	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc413</u> <u>6b97b612fd28d6c03dea7b</u> <u>202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e1</u> <u>0bc746bfe4017ee06ccd6c</u> <u>bec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 21:55:34	<u>0x2a526fc922afb263ba243b98d7162553fe4aa5888e2e469ff104bb8d3294c9b1</u>	+ 1 NFT #515/1000	✓
74	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-12 12:15:49	<u>0x0dba4c7af70b84d123bdbae739709d39cff42ece73729e4fbb8f45be0e4a2b2f</u>	+ 1 NFT Voucher	✓
76	2023-09-12 07:49:26	<u>0x0e963e9d02d93e2392d00c277568f399967e76522810f731a84e2b35fdcb8e19</u>	+ 1 NFT Voucher	✓
77	2023-09-11 22:19:37	<u>0x14910f71764162edf5295d58a535fe1d2166294927e94786f11f0179ad230c5e</u>	+ 1 Airdrop Voucher	✓
78	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
79	2023-09-11 15:30:46	<u>0x8957397cc485fc4cd63baeafa8a17614812438f63acb1413a743618264613747</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-11 07:26:14	<u>0xbb7143f5c6e15ac8a932e4c3d92536f45952a557f7575172a7029466f6916255</u>	+ 1 NFT Voucher	✓
81	2023-09-11 05:08:46	<u>0x5f048ed244a5e02b1fd6d401775c105cea1500fb0b986a1b758452896bfd45b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9 ea64195f58ff8f4059dee7 dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
83	2023-09-10 21:50:06	<u>0xe92bb6535f64841d974d a8cd8b6f9edbcbd82fe3a4 0d351303ac2e364b5ec21c</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7c b83bb89b00a6d96130c2ad bf016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
85	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0 ecd89609b23527e6e5a70b 84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
86	2023-09-09 23:32:07	<u>0x3255c34a2c01ac0c0804 8b7e2eef251e8a3fa6ded4 5dcf028db2459a5e0883d6</u>	+ 1 NFT Voucher	✓
87	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71 ae249826a4bf5c5371e4f1 5b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
88	2023-09-09 16:57:38	<u>0xab001831ae2784b68a7f 213d05ec37f0c324a1aa76 941808ae0e2a397d5d5ea3</u>	+ 1 NFT Voucher	✓
89	2023-09-09 14:48:27	<u>0xd84e1d15f4b6428b97e8 fe4d87406a0e7d59a6f65e e66ccb6f4de1b9381214f5</u>	+ 1 \$1000 TON	✓
90	2023-09-09 09:35:26	<u>0xb33622866b9cb1069891 81b5e40fc399deca8dd979 71729860c22e032d18f280</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-09 08:15:47	<u>0xc3a1e001d9395200cef75c1a7966b9b1e516cb69ea6215a61c8b776e9a06b73a</u>	+ 1 Voucher	✓
92	2023-09-09 01:08:43	<u>0x8932091a653fd0e4bc6ab5ce5e7fc6a4858e3ea53d699188f5b87eb78d6549</u>	+ 1 NFT Voucher	✓
93	2023-09-08 22:55:09	<u>0xdb377dc2f3fd4df965e26c56e3404f08d0d2a400b4f4b6ee8c1814c0439f3484</u>	+ 1 NFT Voucher	✓
94	2023-09-08 20:33:35	<u>0x351148a0f4a890ac79a3e7a999713f1a0723fd2bdf5b8de68b64721ca24f0beb</u>	+ 1 NFT Voucher	✓
95	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
96	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
97	2023-09-07 17:19:13	<u>0xfe6fcdbe46e654d43eda575be80b049e2dd36dc897a75eb1d8656f89d08c49</u>	+ 1 NFT Airdrop	✓
98	2023-09-07 13:56:47	<u>0x271564a926fa2f08c8bf52422d6fd65952eb1726f106f30898caba61727e5e</u>	+ 1 OPTIMISM	✓
99	2023-09-07 10:52:11	<u>0x1d1196428c96848a7b2016504d895b547efd92af5603119acf6a9029283e8677</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 08:12:13	<u>0x5ac7e3081be277dfac42e882543b76271c0a78ca16386c9ed4570c560e7925c7</u>	+ 1 NFT Airdrop	✓
101	2023-09-07 07:20:27	<u>0x1b2c770299a8d2aedd37c35a1b0463e19979547c49e8d8a53486f7cfe8f40573</u>	+ 1 NFT Airdrop	✓
102	2023-09-07 02:18:09	<u>0x47a57c103fe29bf8b57bfece8c77d1b954f03fbae3b1e286f030cbcbe8342bd7</u>	+ 1 Voucher	✓
103	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
104	2023-09-06 21:06:03	<u>0x3e1e4d46683fe37b184e37f6983ed1ea09e91993557620fba2699817878e5d2e</u>	+ 1 NFT Voucher	✓
105	2023-09-06 08:31:26	<u>0x513225a70ddf4fdef2ab21d28b16b8b702c9d6460a3118bb394643a3b0424f4d</u>	+ 1 Voucher	✓
106	2023-09-06 00:42:00	<u>0x47a5f416fdb9ba83dc476777a7364919371250cb6c124d4d70065ed138c0aa69</u>	+ 1 NFT Voucher	✓
107	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-04 17:31:16	<u>0x6a0b3fd8a4cb069be00c3e6f86099a262fe4591d1ad56cda760fd8a31ab44fac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-04 16:45:56	<u>0x3ac8afef42646ca5ba1a dc73e151eb78f5ee380298 36f4271c1cea5c5edfe80b</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-04 15:53:44	<u>0x4383b9144bac6f569fe3 dd886c6bbf57543915075e e5ebd4bb3073fc5f64fed3</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c25390 7f2ba65767aeac6c2f1ab6 9cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
112	2023-09-02 18:00:56	<u>0x507c245b290390acff04 0d05bfc3ddd550f94bb8a8 7f2ab0d52b7646f4dcd65d</u>	+ 1 NFT Voucher	✓
113	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e 5b9972aabc08f033ea53cb 2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
114	2023-09-02 06:58:30	<u>0x4cdc04336d89811aa2e7 6a2e9f1c1365cc58de51ff d9455ef5021e31b580f449</u>	+ 1 NFT Voucher	✓
115	2023-09-02 05:54:40	<u>0xe8940c8e94e6e425deb9 1f731a270d310ddc662d9a f78e50e688b637125c33fe</u>	+ 1 NFT Voucher	✓
116	2023-09-02 05:29:20	<u>0xe21491d4ab351cee2898 ffd2673babf50b6fb0bc6b 3ed10df736e9c555768f18</u>	+ 1 NFT Voucher	✓
117	2023-09-02 05:25:42	<u>0xed72a599782cbb4a83bb 17110d6eec9175a1a639ff 314151380a81db4f5c6151</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-01 22:24:50	<u>0x894c3f1b9518608c1a2e45f6e0bdbb202ba9216223e1b5d4fc80769e4d8c16fb</u>	+ 1 Voucher	✓
119	2023-09-01 16:33:11	<u>0x55d61d5fe56898ef95dbf02906e8109b0604a32b4c1de3a15ac13cc48819fe92</u>	+ 1 Voucher	✓
120	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd220a41ec563f51f1b6fdd1be34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-01 12:35:08	<u>0x5178cca037f3f0141e31fc441798a0e451abe2d8fc261033edffac07b7b51e71</u>	+ 1 NFT Airdrop Round	✓
122	2023-08-31 22:09:11	<u>0x329a1d7d00cd2ed8de402d0f9aebaafebc75be32140cf5daf02af21386f911a7</u>	+ 1 Voucher	✓
123	2023-08-31 16:09:55	<u>0xe37830a317d45597c3984c2a861bc4f76d22c89ef250f33f46f2e93f89ee74a3</u>	+ 1 NFT Airdrop Round	✓
124	2023-08-31 12:37:56	<u>0x3aff69a4c4d9f074deb82c45e5d89620b348e6d07b5a353faf3ce9ef8c73eaaf</u>	+ 1 NFT Airdrop Round	✓
125	2023-08-31 06:44:21	<u>0x8ff636d5a2e0831fdfefc9e50c9c6370fe7ac600592bd405bdbb034efba2b032</u>	+ 1 Voucher	✓
126	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-29 17:04:18	<u>0x0bbb8f8978ab5b017d38a2bcd8ae7668ffe18667fd2ab284e1df690a4f25a5ef</u>	+ 1 Voucher	✓
128	2023-08-28 11:12:21	<u>0x5f2a96392beaabc72a47a720dfd6fee98498066b86bd1953e5874cb2f7d2a539</u>	+ 1 Lido DAO	✓
129	2023-08-27 23:50:26	<u>0x0c73f8b6c57583c97064c084d558491ac26c878694f02f82cee801178a17331d</u>	+ 1 Voucher	✓
130	2023-08-27 17:04:43	<u>0x58a72eabcd5b2de24c0e61d374d8a07a98584d4ef584ed82c70e447edb267956</u>	+ 1 Voucher	✓
131	2023-08-26 17:52:43	<u>0xffa20b365fa936e9b4ab92937a51c914e37c2e8f9493bde744f4bda3531e9351</u>	+ 1 Voucher	✓
132	2023-08-25 08:31:10	<u>0x403f0f9d59a5786729281a1adc79d22def608862c920ac4cce7e57cc0bee0e93</u>	+ 1 Voucher	✓
133	2023-08-25 00:50:25	<u>0x7848481923bca7ea9576b0f5c5f9d43e166d91e33d28c70e957e7be087c3cbaa</u>	+ 1 \$-\$-\$1 ETH TWT	✓
134	2023-08-21 23:40:25	<u>0xeb89d37b00fe9039b8713103dfd04c0797dd154d01151225cfec586fd5ac6bb7</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-19 01:51:54	<u>0x63dcfccaae784161a59837e9133f610b641ddbc79763e0ee00dbee0de31615b1</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-17 05:19:18	<u>0xdfdbab0299731bb5d9b61f211b17b248d5127b36591e8a51c0e4545c2ac9d611</u>	+ 1 Voucher	✓
137	2023-08-14 19:19:42	<u>0xc32d38dc0573c11fb9deba93be36ab334774279998860c5fbd901d85d2355909</u>	+ 1 Voucher	✓
138	2023-08-14 02:08:13	<u>0x8e9fe3dfefaafce79bea6f4bfc6b8bd396f531363702633355737a1d734a9f8</u>	+ 1 \$1250 LINK	✓
139	2023-08-12 01:43:37	<u>0x773366ab5fd9c88724296369316fee33f56e12d53f0785d4de2381e4af39f4b1</u>	+ 1 \$1000 of SHIB	✓
140	2023-08-11 16:31:13	<u>0x2a99f21ae6ab6c198507025cb954243bd6ea381d003c6c9ecd9ecdfb7cb3d4f1</u>	+ 1 Lido DAO	✓
141	2023-08-11 14:47:33	<u>0x27201c16c220b705e6be38c3f1b827a60e38368acf90fbb7bd4b855be86ba22</u>	+ 1 DAI	✓
142	2023-08-11 00:58:26	<u>0xd651abf6c63c280e39c61e47ed7e2e78649a916cfe d064c6d012702ef24b8dc4</u>	+ 1 STAX	✓
143	2023-08-10 21:31:42	<u>0x15eee04a204120882deb ebe3e3e077ce13f59610a61bc6465e33e0c2df798a3f</u>	+ 1 ARBITDROP.INFO	✓
144	2023-08-09 17:11:08	<u>0xee763da7d7d83348eb17f3691f21060208118457b7f51084da7a2f5f7e833c59</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-09 14:45:10	<u>0xa7d8fc6fa140169e02658b9486b82afa9aad6254d67449939214eba9e896d82e</u>	+ 1 Lido DAO	✓
146	2023-08-09 00:57:40	<u>0x5038b4ee9bb710bd2b2e1ccb31d8338455a5e8e7d4692eee228f4bad1d1309cf</u>	+ 1 \$1250 USDC	✓
147	2023-08-06 17:30:39	<u>0x1e87ae7f1ae982eb1e526068c19f6ecd64cead95c9a0261a704b377e62181f0a</u>	+ 1 STAX	✓
148	2023-08-04 01:27:55	<u>0x3e73b07e352ceb90885b13b048b1d98b3f9f5406aaf22600c3d396af1cfaf68b</u>	+ 1 \$1INCH	✓
149	2023-08-03 14:27:48	<u>0xb0ba50c48a0f61a54f6ecf143eff104994f8e30eeb1bb0a3ed5e7ab34818e1d0</u>	+ 1 STAX	✓
150	2023-08-02 10:09:11	<u>0x6efcc88ee09e4a6b5e1e0539a17e1eee46c040111a7f094c600fb0357942bda9</u>	+ 1 FREESPIN	✓
151	2023-07-31 15:45:57	<u>0x093811896013759c72b8db4856037ad271bebd2e30182198baed4d31a78776b6</u>	+ 1 STAX	✓
152	2023-07-29 12:57:50	<u>0x546b48d2fd492511027d03ff22f7646367db0ce3378fee766ae57e4870ce237e</u>	+ 1 STAX	✓
153	2023-07-28 15:50:13	<u>0xf75192245b537e765a38d552d27142b7e5d5deb1fc17e4ce15a17d5b6c77dda</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-28 12:08:32	<u>0xd085e8e74f76dac06af0a41c2c97c36fc717d1939f910a46dd9b1c740e6a861c</u>	+ 1 REVOLUTION	✓
155	2023-07-23 14:17:13	<u>0x5957b8bde350c18a882dfb248a6df39879918dae8633705b90daca57aa6fc157</u>	+ 1 dYdXEvent.com	✓
156	2023-07-21 23:17:59	<u>0xf01eaaafa4c47608828a597b8584a9610001df63c1da2eac1d5c3f8afe65e4b5d</u>	+ 1 \$2000 USDT	✓
157	2023-07-20 20:34:05	<u>0x496d1c18dcaa1fa8c34a44860719760a7c6ac214a46b607ebbce36ddd886ad43</u>	+ 1 MATIC	✓
158	2023-07-20 20:29:28	<u>0x045b2f33130382152664487353bbe18c7086053328322881b51368cd5334dd01</u>	+ 1 MATIC	✓
159	2023-07-19 13:00:07	<u>0xde95a741889d037abc42db50b6ece9e191d621655ad427d41af5d9768638121</u>	+ 1 UniEvent.Plus	✓
160	2023-07-18 01:43:07	<u>0xeebcbd9dafaa1ca442457c47376e641b8ee9241fd4c52a99c0d27703ac94b7b4</u>	+ 1 1ETH	✓
161	2023-07-17 01:19:13	<u>0x09285cad4f1ee22c96c2139f66cf301d6d7640107ac8f70f6b405cad4000a728</u>	+ 1 \$1000 USDC	✓
162	2023-07-16 14:54:24	<u>0xa6752d6393945c62f2c97ac953adfac056a5177ec264f708d19cd8da00e58c4f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-10 04:05:34	<u>0x9e8fc82ca06bbe5397b7d305c2334507b2620ee3875f3fb7fc1ab0aeb2af2cc8</u>	+ 1 UniEvent.Plus	✓
164	2023-07-08 05:35:18	<u>0x3045ed04d02ce0bc532256f6efe67f4668c94ec411d73742766fd7d5d91129c0</u>	+ 1 UniEvent.Plus	✓
165	2023-07-05 03:56:09	<u>0x0eccec421c05bc08efd67429a9fc843ffef2a75152ab2ff9d9ff797e24c40239</u>	+ 1 UNI	✓
166	2023-07-04 01:41:03	<u>0x7fa5458fae4c17644261bb3a298ac7bdb29c9508b03a0cf134733a3b748687d8</u>	+ 1 APE COIN	✓
167	2023-07-03 22:33:42	<u>0x5dbc2e4d1e838c0d324e21bae43ca688cb390233de5b35de215a4de8d017f017</u>	+ 1 BitCase.Org	✓
168	2023-06-25 17:57:06	<u>0x22d663aa7f3924b16e0755ae3d0c88bd27675dec6981226973b7b6170bc17850</u>	+ 1 OPTIMISM	✓
169	2023-06-19 23:06:08	<u>0x6dd7de2955d581ecaed6a2c9be0de9e9545e9f04e4decc54d44eae255a4ac506</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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