

3xpL











ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:36 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155cf103cf6bdf26a7110382727e1d18361c7bfd</u>
TOTAL RECEIVED	3.264463304918232112 MATIC
	1.21 USD
TOTAL SEND	0.019342845265651554 MATIC
	0.00 USD

Token	Balance
MATIC	3.245120459652580891 MATIC
	1.20 USD
Wrapped Matic	94.199200000000004707 WMATIC
	34.95 USD
USD Coin (PoS)	4,495.623745 USDC
	4,495.39 USD
Rickogon	30,000.000000000000000000 RGN
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
poly-claim.xyz	2,678 claim rewards
USD	777.000000000000000000 usd-rewards.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
quick-v2.xyz	1,888 z and claim rewards.



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-04-01 11:07:54	<u>0xaacc9fa81d3d9e49a795</u> <u>1062929af92aac7f917287</u> <u>8827371af6a2ff462fe51d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-01 11:07:54	<u>0xaacc9fa81d3d9e49a795</u> <u>1062929af92aac7f917287</u> <u>8827371af6a2ff462fe51d</u>	- 0.0045216248446385 82 MATIC  0.00 USD	✓
3	2022-04-01 11:07:54	<u>0xaacc9fa81d3d9e49a795</u> <u>1062929af92aac7f917287</u> <u>8827371af6a2ff462fe51d</u>	- 0.00000000000016571 61 MATIC  0.00 USD	✓
4	2022-02-04 01:25:48	<u>0x95f5aa2f15d418e81670</u> <u>ee941cf0a22b68d7020490</u> <u>2521c4530c35b467e0e234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-04 01:25:48	<u>0x95f5aa2f15d418e81670</u> <u>ee941cf0a22b68d7020490</u> <u>2521c4530c35b467e0e234</u>	- 0.0013964507993962 80 MATIC  0.00 USD	✓
6	2022-02-04 01:25:48	<u>0x95f5aa2f15d418e81670</u> <u>ee941cf0a22b68d7020490</u> <u>2521c4530c35b467e0e234</u>	- 0.00000000000006037 20 MATIC  0.00 USD	✓
7	2022-02-04 01:24:36	<u>0xa30e98683068066484b7</u> <u>aee518db513b368bfd8f09</u> <u>0151b557cc6dfa99da45e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-04 01:24:36	<u>0xa30e98683068066484b7</u> <u>aee518db513b368bfd8f09</u> <u>0151b557cc6dfa99da45e6</u>	- 0.0034895122672893 12 MATIC  0.00 USD	✓
9	2022-02-04 01:24:36	<u>0xa30e98683068066484b7</u> <u>aee518db513b368bfd8f09</u> <u>0151b557cc6dfa99da45e6</u>	- 0.0000000000013317 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-04 01:18:54	<u>0x890283097b7a36ffa780</u> <u>b1ebab99b5f074ad0c4ed1</u> <u>a04f64c9e692e8fd5159f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-04 01:18:54	<u>0x890283097b7a36ffa780</u> <u>b1ebab99b5f074ad0c4ed1</u> <u>a04f64c9e692e8fd5159f4</u>	- 0.0001069545951786 78 MATIC  0.00 USD	✓
12	2022-02-04 01:18:54	<u>0x890283097b7a36ffa780</u> <u>b1ebab99b5f074ad0c4ed1</u> <u>a04f64c9e692e8fd5159f4</u>	- 0.000000000000053820 52 MATIC  0.00 USD	✓
13	2022-02-03 00:07:39	<u>0x521ef01420e6c8626195</u> <u>a26fbcadc106c42272c0d9</u> <u>e997c69eacde4312bf2b66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-03 00:07:39	<u>0x521ef01420e6c8626195</u> <u>a26fbcadc106c42272c0d9</u> <u>e997c69eacde4312bf2b66</u>	- 0.0016286648981124 48 MATIC  0.00 USD	✓
15	2022-02-03 00:07:39	<u>0x521ef01420e6c8626195</u> <u>a26fbcadc106c42272c0d9</u> <u>e997c69eacde4312bf2b66</u>	- 0.00000000001566825 96 MATIC  0.00 USD	✓
16	2022-02-03 00:07:09	<u>0x11b5a23037feeabca577</u> <u>fdbb4b37f3afe667ce8e99</u> <u>a73fcb60cf7b6dda589f2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-03 00:07:09	<u>0x11b5a23037feeabca577</u> <u>fdbb4b37f3afe667ce8e99</u> <u>a73fcb60cf7b6dda589f2a</u>	- 0.0045672402631077 24 MATIC  0.00 USD	✓
18	2022-02-03 00:07:09	<u>0x11b5a23037feeabca577</u> <u>fdbb4b37f3afe667ce8e99</u> <u>a73fcb60cf7b6dda589f2a</u>	- 0.0000000005063201 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-03 00:06:35	<u>0xa4eccccffed3095cc4fef</u> <u>06cd26ed79ba78012d017f</u> <u>df55d2324537aacd6fe221</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-03 00:06:35	<u>0xa4eccccffed3095cc4fef</u> <u>06cd26ed79ba78012d017f</u> <u>df55d2324537aacd6fe221</u>	- 0.0021556801169529 12 MATIC  0.00 USD	✓
21	2022-02-03 00:06:35	<u>0xa4eccccffed3095cc4fef</u> <u>06cd26ed79ba78012d017f</u> <u>df55d2324537aacd6fe221</u>	- 0.00000000000997088 76 MATIC  0.00 USD	✓
22	2022-02-02 21:59:39	<u>0xc24c627df3aeed04626a</u> <u>f1c48cd0727a6effe56861</u> <u>f68b2f7c0aace2e46878e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-02 21:59:39	<u>0xc24c627df3aeed04626a</u> <u>f1c48cd0727a6effe56861</u> <u>f68b2f7c0aace2e46878e8</u>	- 0.0013685504919076 80 MATIC  0.00 USD	✓
24	2022-02-02 21:59:39	<u>0xc24c627df3aeed04626a</u> <u>f1c48cd0727a6effe56861</u> <u>f68b2f7c0aace2e46878e8</u>	- 0.0001081662173816 40 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 00:07:09	<u>0x11b5a23037feeabca577</u> <u>fdbb4b37f3afe667ce8e99</u> <u>a73fcb60cf7b6dda589f2a</u>	+ 3.2444633049182320 94 MATIC  4.90 USD	✓
2	2022-02-02 21:51:41	<u>0x434ec8070e9396c0cbc5</u> <u>e5b0f87e808c35c4aa678a</u> <u>b4bba702fdc90c2dcb6550</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓


ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:46:01	<u>0x6c9d4f273d25c631e19a a6aa16116386fc1be5b703 3034e2b46309716d5ff8db</u>	+ 3 reward	✓
2	2024-09-25 12:52:39	<u>0xcc8f47f16090f09db9ed 3497788729be50b8aab18f 6a9507ca7096f15301bfc9</u>	+ 0.000400000 LGNS	✓
3	2024-06-27 23:12:34	<u>0xb28492213c6c6c3f4a79 114d74fc36c3cf458f3b73 aa7627c3e3d1a84b16649a</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-03-26 00:33:18	<u>0x2ee214ee1b07d2dc5ead 0068ebbc738fb805d46d5e 93b9ad48c29dfba04a883a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-13 20:01:13	<u>0x84c2e520fbe504583c30 e6b1778b9993d28c9cc7f6 303838df34a970ea0b8f2c</u>	+ 0.1100190000000000 06 SMT	✓
6	2024-03-09 23:14:32	<u>0x07eb3118a4d8575c5f7b 94337edd3723854e031f39 2d7f15076a1fe3dc3a95d7</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-21 13:39:45	<u>0x8434a32f5585df2047ff e4e8528a37eae598bcc4e9 31cf96076fb91b2f1d32b6</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
8	2023-10-01 06:44:21	<u>0x6c56bd40ba7013fdd7c1 ad7b6ac791d30100348901 e6f3ba3a959ab7063f8e33</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-10-01 06:23:54	<u>0x9e271fbd3380030713be 0af2553ea0d556b7934cee 93b98c08873c51b548607c</u>	- 0.000000 USDC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-07 15:45:43	<u>0xcc09f20d1adc6b9f16cd d5d38cc6b61ea3deb85571 600b91dd112430584ee7a0</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-07-25 08:31:47	<u>0xaaaf3de06242a11cd6a92 30b84ab656e47e5d96783c d51efe171ec03afac59972</u>	+ 777.0000000000000000 0000 usd-rewards.xyz	✓
12	2023-07-25 02:58:58	<u>0x7b64b07ae142b7cb260d 9873e14c819f176ef57c49 4a8185e78569262b08e008</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
13	2023-07-23 02:08:21	<u>0x437f59ded594ddf18219 8c7e54d2c2ab366f0f1b85 1a66cd30bcb4ea507b18ae</u>	+ 30,000.000000000000 00000000 o earn rewards	✓
14	2023-06-06 06:36:39	<u>0x3b3a2de5ff2e96873d6a 1d12e5b3983038c794f5a7 2e168a968b78596129a7f8</u>	+ 562.0000000000000000 0000 rewards	✓
15	2023-05-27 14:26:40	<u>0xb4b41bdf56f5c8592769 fe1141d44c1231ccbb2f01 f725c7bba39f8e8bf94c7c</u>	+ 5,060 claim rewards	✓
16	2023-05-14 01:36:43	<u>0x7e7f732c71698aa63358 8ff60659f92cf70b6a8c96 195b907045a66d9c302c86</u>	+ 959.0000000000000000 0000 ool.store	✓
17	2023-02-15 20:43:59	<u>0x4612f4fb8f57cd6e9e3d 007ff3f20f1b90f87a63fd a908d514904eeeb0bbeec</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-02-15 20:28:33	<u>0x043e257da372a9ac8e4a d1d21b41e0cd632d284d73 432459e40bd0ec0ae39f32</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-30 05:07:34	<u>0x5beb9cab502fd6f27d153d61e7d9aa2d4a2255081d</u> <u>aa62de0e383bd5638b58eb</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓
20	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
21	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503cac</u> <u>ed4680aa212e6749cff035</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
22	2022-11-20 12:10:27	<u>0x44d4ac4d48a6b70000e3d34afde33314b2649e44ba</u> <u>5879f036dc1b2e246ab1e9</u>	+ 1,888 z and claim rewards.	✓
23	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5b</u> <u>adef45f5ce20b3d89f7a7e</u> <u>e7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
24	2022-10-17 10:52:28	<u>0xb1bab64a01ee3f5aed8a</u> <u>f165b149fed410f68a4633</u> <u>61e94c2ddecc2505ae2bf8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
25	2022-10-16 17:27:23	<u>0x1c4d085e3e4e463be777</u> <u>5ad51e0a3bfb7e19bbe35a</u> <u>1d975a49fa6d1c481abed8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
26	2022-09-19 04:32:40	<u>0x9d1575e07ea11342e60b</u> <u>9e9292c21e1570aba4524a</u> <u>9684cf4f63f128b7283fdd</u>	+ 2,500.000000000000 000000 OWLT	✓
27	2022-09-03 06:56:59	<u>0xc0248f7ae7aae5b992803</u> <u>89ac0b8fcee7f76e5e2335</u> <u>d8598d914d9e28fc59a834</u>	+ 30,000.0000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-13 13:07:05	<u>0x929f2195dfc6bbf2f102df70ae3fce0b5af03cd980431fffc22a7b4b65e1ab07</u>	+ 4,421.588332 USDC  4,421.37 USD	✓
29	2022-05-05 14:59:15	<u>0xfd2712f10482e4816252f909ac1b3a75732cf1c9ca5839b0196c18e813f6a70a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
30	2022-05-05 14:55:15	<u>0x369c49cd780064fc2f6bd4225e0e205c616682ac219a54566eee7cdc65ef8c22</u>	+ 95,000.00000000 SWAPQ.org	✓
31	2022-05-02 09:13:07	<u>0xa54d2884adf2c38346306d6650fcd31161cf22fb61fc6b02f87a157e6367e26f</u>	+ 2,100.000000 NDC	✓
32	2022-04-25 18:38:50	<u>0xff755c45ee0601bca550d3fc781f3071bd999765a605ed5dfa475ba008442dae</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-04-07 09:09:19	<u>0x735877b87f895e75e149513d8750b79410996fa2428f5420dd34ae1f2d6e1ce8</u>	+ 245.30000000000001 1369 GMT	✓
34	2022-03-23 10:11:21	<u>0xe2a0bb67f875be34dab68f01f73a4e98ef667458d073db6d1ad6e2cc24ccd9e2</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
35	2022-03-07 20:47:55	<u>0x52acb8ddfd8406c67dee1582cc7cfc3cb75ad7d109ea76732222611553624d4</u>	+ 10.00000000000000 000 STEP.N.me	✓
36	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d18c111520bb9bcc92e7441d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-07 14:01:15	<u>0xb959e174c00e880d19d1</u> <u>f082a0837ef15dccc15593</u> <u>095acb681aef18b0bb16f6</u>	+ 1.0000000000000000 00 ROLL	✓
38	2022-02-04 23:48:50	<u>0x75a455008a4df1dd88ab</u> <u>7b581be841b3a3bc55e1f9</u> <u>158dcb87a8af56ec131ed5</u>	+ 5,000.000000000000 000000 HOTDOGES	✓
39	2022-02-04 17:44:41	<u>0xe1b427f2fbdb3af2c5eb</u> <u>43e0a4129ba6752b38f5bd</u> <u>9cd60de74675b460252877</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
40	2022-02-04 01:25:48	<u>0x95f5aa2f15d418e81670</u> <u>ee941cf0a22b68d7020490</u> <u>2521c4530c35b467e0e234</u>	- 80.000000 USDC	✓
41	2022-02-04 01:24:36	<u>0xa30e98683068066484b7</u> <u>aee518db513b368bfd8f09</u> <u>0151b557cc6dfa99da45e6</u>	+ 153.983718 USDC	✓
42	2022-02-04 01:24:36	<u>0xa30e98683068066484b7</u> <u>aee518db513b368bfd8f09</u> <u>0151b557cc6dfa99da45e6</u>	- 100.00000000000000 0000 WMATIC  157.70 USD	✓
43	2022-02-03 17:35:50	<u>0x50833f372c71496676db</u> <u>007fef2d87cdae71a17ddf</u> <u>fc6580b7e60c2ea70cb258</u>	+ 116.50000000000000 0000 WMATIC  181.27 USD	✓
44	2022-02-03 17:33:46	<u>0x54424849fba61ff03501</u> <u>b42002acad80a1e0fcc5f1</u> <u>79f16bb27fda7e46db3bb7</u>	+ 77.699200000000004 707 WMATIC  120.89 USD	✓
45	2022-02-03 00:07:39	<u>0x521ef01420e6c8626195</u> <u>a26fbcadc106c42272c0d9</u> <u>e997c69eacde4312bf2b66</u>	- 170.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-03 00:07:09	<u>0x11b5a23037feeabca577</u> <u>fdbb4b37f3afe667ce8e99</u> <u>a73fcb60cf7b6dda589f2a</u>	- 5.000000 USDC	✓
47	2022-02-02 21:59:39	<u>0xc24c627df3aeed04626a</u> <u>f1c48cd0727a6effe56861</u> <u>f68b2f7c0aace2e46878e8</u>	- 240.000000 USDC	✓
48	2022-02-02 21:51:41	<u>0x434ec8070e9396c0cbc5</u> <u>e5b0f87e808c35c4aa678a</u> <u>b4bba702fdc90c2dcb6550</u>	+ 415.051695 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:37:36	<u>0x9449181296073542482b</u> <u>dde4ec1c06ad53e0266ab1</u> <u>a32650ad707f4adcaf4de7</u>	+ 1 SWETH	✓
2	2023-05-29 06:43:39	<u>0x2f2120fb4dd173c1adac</u> <u>ebc0a63e0586da53adcae2</u> <u>7796cd8cfd31c83c95ce5</u>	+ 1 NFT	✓
3	2022-07-05 23:48:29	<u>0x4b45d502fd15fa05b156</u> <u>7d17815b365662055a82a8</u> <u>a8e638dd8ca0b60fd90344</u>	+ 1 EDNS	✓
4	2022-06-03 22:46:07	<u>0x496161d1edf880e5a86c</u> <u>9f0d79b4ad6895d76ff458</u> <u>28e96ba1f1b521e4ece344</u>	+ 1 smartdiving.game	✓
5	2022-04-01 11:07:54	<u>0xaacc9fa81d3d9e49a795</u> <u>1062929af92aac7f917287</u> <u>8827371af6a2ff462fe51d</u>	+ 1 IAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 21:55:13	<u>0xa194da498bba0af2f23c5c4984cd2fb597457b2efd</u> <u>ba0865a6472daeb8240286</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-02-23 22:44:40	<u>0x80f527c6e786d6d70d062cc6214d74ebbd2d1b3e7d</u> <u>a2e44c316c99f4e6ab0c06</u>	+ 1 etherevent.co	✓
3	2024-02-21 00:27:32	<u>0xd0a22345ac5821f83fb97c7ed81a1f9b8f112c8799</u> <u>8d4b5d0be1d87945c0b1c7</u>	+ 1 etherevent.co	✓
4	2024-01-27 04:51:32	<u>0x3ceb55e149f40ed7effa51db86396465347e8b086a</u> <u>1547de56d1a15632e44f0a</u>	+ 1 ethevents.co	✓
5	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006dee469ef0c81c6a6ad3ea8</u> <u>f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 12:16:26	<u>0x060612f83f0623c2a57024601ca8e689ab9bd70b00</u> <u>13b88839f0caa1726ecf10</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 14:54:43	<u>0x40c2d752b81ba191a1725eb339d36659a2d62eaf54</u> <u>97aa232c3dfb03bb18f5e9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 05:57:48	<u>0xfcb0f9e410cc9a3720aabf324abef60e4aa150f2ca</u> <u>e5c7cf63148b6080cfe2ad</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-14 17:56:13	<u>0xdc7633fcb178e320e562aa6e57b2b27f7c87a4f686</u> <u>9fe8317f308ec97b15df55</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 12:57:22	<u>0x7a8e448149aba5e68d4c1124eae6817530bbc8cbebfd75a5b3f3a5fe833ee438</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-10 10:33:06	<u>0x3ec46a58fb3908005060dbb16bf3d04ba656fc6803b4e4a374e364f21af572d2</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 11:49:08	<u>0x5cfa0a6a9e31929818e0b4558c8b46739e42277f7bb026d8b8afce699168f2bb</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-26 17:37:10	<u>0x930b820ea55c62bb89ebe03687ca5e4950326bbf06da9195c8bbfbc7703ffbbb</u>	+ 1 \$5000 Voucher	✓
14	2023-10-16 09:47:30	<u>0x82f6152868f1ea8a8ef4595e0162bb830303eaa36316415537d93d8d9ac16a46</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-09 11:02:37	<u>0xbddc68a6ddd4181d052d0917661f2920532f729b68e948fca039210d674cf9a7</u>	+ 1 Voucher	✓
16	2023-10-03 17:46:00	<u>0x3aaf4026ff1e87429474158159869e678333048a87bccf22d375c3633393adda</u>	+ 1 NFT AIRDROP	✓
17	2023-10-03 01:52:47	<u>0xe26c74a49cfd4d43fc26c58dddae2e4cf8f2702e39d111f8febd0c8dc6d49e6a</u>	+ 1 USDC VOUCHER	✓
18	2023-09-29 09:43:55	<u>0xfbc4b80e31205ba553ecb30bbb744b069112d810583c5f2efc05108218ebf0a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 18:52:16	<u>0x0f055038468dbf2515e9 a8d6941b5123bfd0ecaad2 9ff34dd0f33d06b835d9af</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 20:18:20	<u>0x236c3320fcc32de147be b91fd29bcec35959fe3602 02a039f59cf22419a1fe81</u>	+ 1 Voucher	✓
21	2023-09-23 03:23:37	<u>0xb0564aad12f9407bbc8a 2e08e6491ac55aef1c9f60 1bd7747b471d261adeecab</u>	+ 1 Voucher	✓
22	2023-09-17 21:33:19	<u>0x10dd8409a9b27515fb5b 65ac0f5eeaa2b3cb2fb976 4580a3a04b66eca6fa9573</u>	+ 1 GOLD	✓
23	2023-09-17 03:51:54	<u>0xc86eb6301b8ba8d046fa 7d17c46d234fa4a49ae4de df9c095e64d7a793ee3189</u>	+ 1 claim	✓
24	2023-09-16 14:10:47	<u>0x2257f613331815c64318 d9ac77b28a5ec1d1751a67 7a46761c401b4124f3c9e7</u>	+ 1 claim nft	✓
25	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5 ae5420a2a78417ec0c5c85 0f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-15 20:35:36	<u>0x30ff654e063adde73b0a 3d905cb93d3732e67afd9f b0378548d27dd83c35e7a9</u>	+ 1 VEN	✓
27	2023-09-14 02:59:09	<u>0x60b73df6c90738d89426 2e4f751ba23c5ef766c95c 59440c6fe3a2ba2dc96ed0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 05:51:08	<u>0x0482991a3b052b6b28e6576b058ed6cb3452dad36f6fa04177d2f72462f1faed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
30	2023-09-11 07:35:18	<u>0x6c277ba73e4fa634cd7379d4f8c843ff13cec66d77f53121afe833277c444792</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:35:01	<u>0xa72bf8e43e479c154eca7f1e98c497b5410c37a0ce08c95458bd90654f8fcb67</u>	+ 1 NFT Voucher	✓
32	2023-09-08 11:57:56	<u>0x3d0edeb5a2d07c84d2cb62b6fbc287f98035f879b327f002473baf5bee0b6b4</u>	+ 1 Voucher	✓
33	2023-09-04 18:47:42	<u>0x223f74aae25a20875075fa229d183ea8c8c41b54b58d788a27fea28a90c2f76d</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-04 07:56:48	<u>0x6ed0292ba7e912416ad93b7b3a1e5536924584bf0905158d6edb032208fe5a9e</u>	+ 1 NFT Voucher	✓
35	2023-09-03 18:21:46	<u>0x2b2c3962a9c750f44422e6bcb5fc5698d1ff7a825ceb3134b948cf76e8efa60</u>	+ 1 Voucher	✓
36	2023-09-03 05:50:36	<u>0x240ca3fd8dc922eddf3b5564683547710c04351b17873c888a18aa6985c9a1d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 04:38:41	<u>0xdc38f68704e084dda225b80ae11c56d305413e92a41d63137819560d6043a479</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-29 01:07:37	<u>0x5aea583b07634a8ee89110a1c76959858b353032fd22919db17354c4c49c1f7</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-28 15:58:10	<u>0xb871f2d15e743d8c342fa5df3f41d48defa4a340f84e91b6b1f98178240085f3</u>	+ 1 claim.circlest.org	✓
40	2023-08-28 08:09:59	<u>0x19cb24f82450b6739e78bce25b71f23825aaf9c870d68550d1f94e2a3d44c646</u>	+ 1 Voucher	✓
41	2023-08-26 21:08:41	<u>0x213b07a93ecddfe95966defbb2162e00c2626bde22b203090f552c2b721cea5c</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 21:56:29	<u>0x28d4c778c39292c0081c0fe8e5d434e3400bf527f361b4fc51f448bf7c47cf57</u>	+ 1 NFTVoucher	✓
43	2023-08-17 00:59:32	<u>0xa055ba1d7dc99b510d815a9f3314679e149db202e8e20148b49ee95a8fb5e786</u>	+ 1 \$1499 USDC	✓
44	2023-08-12 16:52:14	<u>0xf9efab40e2a5c221af65e216bf5a59da5bb08e10a919bfa598d3939ce0d5f8ab</u>	+ 1 Base Airdrop	✓
45	2023-08-09 18:38:48	<u>0xe166198ca2194a1c2674c1160346265a8f232ef4a121295daf147f61b13abbed</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 06:20:29	<u>0xaa87dd4585fc59d64d3a a168a0e3c0562768e94c40 d494d14bfc52982334977</u>	+ 1 \$1500 USDC	✓
47	2023-07-31 21:55:34	<u>0x7374c0d762845a3198ce c13294cf1e01cacbd6e187 431dcd5402538e4c73a74c</u>	+ 1 \$2000 ETH	✓
48	2023-07-31 12:44:43	<u>0x544c4606f3db9fb2c255 c08943026c7020a3540881 c8a79a05f856256033eb26</u>	+ 1 AMLBot Scan	✓
49	2023-07-29 20:05:36	<u>0xb1cbc85d88f6f2d6e351 4824e6de5d60b6e2e89589 7b39ca809b58a80006a968</u>	+ 1 \$COMP	✓
50	2023-07-20 02:15:13	<u>0xdf1fd5d7054224a8317c bcf02a8d1188d20f6d028f 1ff26b028a5cea773fc93a</u>	+ 1 1ETH	✓
51	2023-07-13 02:47:48	<u>0x59eb6cee85c3df058401 a479d2e17453cd773b58f2 485df5f7b5831ecddd bbf d</u>	+ 1 USDC	✓
52	2022-08-30 07:04:42	<u>0x2d03351ac7e8ef0eb444 ddebbc16ed9cbc9caa766f 4d94daf036453be703f578</u>	+ 1 Search APE Keys	✓
53	2022-08-25 10:34:05	<u>0x4bed5be201e1e91ca789 1e30466bfbe7a5cf644ad9 0bb4c62410bed69c982d7b</u>	+ 1 Floor DEZUKI Collection	✓
54	2022-08-24 16:22:40	<u>0xcf2b3907a17f130e07ab 1481ddc59c788c92721415 5fa984aac9b3e8dea44f5f</u>	+ 1 ndard Item	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-24 10:49:37	<u>0x80258cd6db46acef2d2574f5fc69ee4eac353e49d6f4b671ce214ada1f27e9fa</u>	+ 1 Floor Acade Collection	✓
56	2022-08-22 08:15:16	<u>0x68549f936c464a1b4203f8b3695c1a33464e317e8e8b967531406d2fbb7ee6cc</u>	+ 1 Last MetaPass	✓
57	2022-08-20 06:57:04	<u>0x49fe4438cb35ff2f7ccd18db6a29423f3ec3c985fb6d11a00d3a10c221c2fcfa</u>	+ 1 North Dissolution Ticket	✓
58	2022-08-17 11:55:26	<u>0x9ec8541303d5f71d963d4124dbb48548d1c1d49d0b50b338cc82fecc283bae12</u>	+ 1 Front Wildcardz Collection	✓
59	2022-08-12 14:21:32	<u>0x2776c086fe145f0fd8b01bdf0f0c2803f4104f49134c384500488387a1c40d9a</u>	+ 1 White Crypto City Collection	✓
60	2022-08-12 04:01:01	<u>0x8d2ca27fbf66619503fe63cb9d4055051c3718a5b37ef0d45647b7528837dfa9</u>	+ 1 Doubtful AdventureLand Origin	✓
61	2022-08-10 04:00:53	<u>0x6ad3230864e818b471859d8b09e500f3a0c0ddc81908ba1108bb90fbc8b1c042</u>	+ 1 Happy CryptoBuds	✓
62	2022-08-08 13:43:46	<u>0x7122dedc9e4bc57061c117ea280bfdc2226d69c613bdf857a48b3a267c54585f</u>	+ 1 White RTFKT onPodx Item	✓
63	2022-08-05 16:31:51	<u>0x64c1ecff592e09f52cc240ab4feb5a7ec00c9c917d5ddf2adc1a9ec56e6e36e0</u>	+ 1 Little Spookies Genesis	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-05 06:09:51	<u>0xd93705ccb9a606500613</u> <u>d6e0980874398e7a5b48ee</u> <u>70cc7602a74889bf48c03e</u>	+ 1 The NFTiff AP (Origins)	✓
65	2022-08-05 00:32:51	<u>0xae77716f35db809161bd</u> <u>cebc65d8fa6a194208aaf9</u> <u>1c55fa9f83f2ba31d535c9</u>	+ 1 Optimistic SuperFarms	✓
66	2022-08-03 06:04:21	<u>0x8d32c7489bacea7ddd95</u> <u>1dbd29fb9d147c5939e263</u> <u>ae3eb14ff493a281384571</u>	+ 1 Fast HoneyBadgers	✓
67	2022-08-01 03:28:30	<u>0x02125c8f31ab2cc793e2</u> <u>fcf87c8250529847c4b70b</u> <u>8103793bba9254014532f4</u>	+ 1 The Legend-X Original	✓
68	2022-06-15 02:22:20	<u>0x090f854052185e1e108f</u> <u>267d1114720f4ab533a91a</u> <u>6cda8277636868239e59b5</u>	+ 1 MekaVerse Origins	✓
69	2022-06-14 12:53:46	<u>0x73c1d94e9b69e4403233</u> <u>58caac34bec9f520ca5ae8</u> <u>97f2a4baabc432e5d3fcb6</u>	+ 1 Boki Females Origins	✓
70	2022-06-12 08:07:40	<u>0xd10deeb6ffd6b3b2537e</u> <u>0f5f56ea853a6fdf794d9c</u> <u>a9252802e48efc73b8f021</u>	+ 1 MonkeyPoly Limited	✓
71	2022-06-11 12:08:27	<u>0x7b5b8dddf9c56ee0fe0e</u> <u>43d076bc36d5e1b9651827</u> <u>2d8f55354b0bbf10bed444</u>	+ 1 liss	✓
72	2022-06-10 02:34:37	<u>0x1021751a38ff4ee3fa75</u> <u>8aa83378e961dc5a6bed59</u> <u>0936208029495d02598bfe</u>	+ 1 Cranes Limited	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-09 02:55:14	<u>0xb3a02a5dabafd8039c37db9b56183e6e89b054400e2164ab8bcd6116811d4016</u>	+ 1 The Animetas World	✓
74	2022-06-07 02:24:26	<u>0xf66781ffedda83bf37bd58bd5aa069ed43cae5bb9d641ea1f2f13635725a311e</u>	+ 1 The Mirror World	✓
75	2022-06-05 03:36:28	<u>0xc4a7ce531276632c38fdfe07033899c4d697a938df4637ddeccafa1d83fd3aa</u>	+ 1 The Permies	✓
76	2022-06-02 16:23:03	<u>0x700532ee00fea7611c30a199326fcc807c173c9607b5111635837b69d715c9ed</u>	+ 1 The Hot Coffee Junkies	✓
77	2022-04-18 03:14:30	<u>0x237f90fca5d028ab7c342fe184978f83fa0fb155a77163345d55ad90c59da75a</u>	+ 1 OPENSTORE	✓
78	2022-03-27 19:18:03	<u>0x5a71503dc8d8e9d67ae81dc3a423ee3f2b0d97d64380444740d52d7afcda55</u>	+ 1 OPENSTORE	✓
79	2022-02-26 20:36:01	<u>0x3dbadb3209ed9cedf2a51cfc15a0d42f3f2ae3b6bba92da0ca62fc0dc625d818</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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