

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x190522e3c7158e5462e0d4a6152cc00219368e90</u>
TOTAL RECEIVED	43.998018100000003017 MATIC
	17.80 USD
TOTAL SEND	11.020970871324111684 MATIC
	4.45 USD

Token	Balance
MATIC	32.977047228675886004 MATIC
	13.34 USD
Plasma (PoS)	70.000000000000000000 PPAY
\$ sbonus.tech	925.000000000000000000 im reward
AeFX.io	800,000.000000000000000000 AeFX.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
GameSwift	0.000000000000000000 GSWIFT
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
~ KgUSD.site	227.30000000000011369 rd

Token	Balance
Uniqly (PoS)	0.810476083035344352 UNIQ
Styllar	3 STY
Sushi Airdrop	1 NFT
Uniqly.io NFC	1 UIONFC
MoonieNFT	1 MOONIE
Uniqly Collections Polygon	1 UniqCollPoly
MoonieNFT Official Collection	2 MOONIE
\$5000 USDC Event	N/A Vouchers
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ Drop: usd-drops.com	N/A usd-drops.com
LIDO WHITELIST	N/A Lido DAO
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 BLUR	N/A \$1000BLUR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 21:15:42	<u>0x3e588910acbb5d3dc0436ee960b2272b5dce2a39836401a4dd7bc6cf06762250</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-02 21:15:42	<u>0x3e588910acbb5d3dc0436ee960b2272b5dce2a39836401a4dd7bc6cf06762250</u>	- 0.0008024838623625 68 MATIC  0.00 USD	✓
3	2023-10-02 21:15:42	<u>0x3e588910acbb5d3dc0436ee960b2272b5dce2a39836401a4dd7bc6cf06762250</u>	- 0.0008733042718934 24 MATIC  0.00 USD	✓
4	2023-10-02 21:13:48	<u>0x9b912096bf10249ee6f5fc230c0df86971614a5ecfe78f4ed36f41e2cf85191f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-02 21:13:48	<u>0x9b912096bf10249ee6f5fc230c0df86971614a5ecfe78f4ed36f41e2cf85191f</u>	- 0.0027343158616125 44 MATIC  0.00 USD	✓
6	2023-10-02 21:13:48	<u>0x9b912096bf10249ee6f5fc230c0df86971614a5ecfe78f4ed36f41e2cf85191f</u>	- 0.0028061719082327 04 MATIC  0.00 USD	✓
7	2023-10-02 21:12:58	<u>0x3aba7b763206050fcbcc e50417568133836b476912658f4b2e55f4f549437d6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-02 21:12:58	<u>0x3aba7b763206050fcbcc e50417568133836b476912658f4b2e55f4f549437d6d</u>	- 0.001410000000000000 00 MATIC  0.00 USD	✓
9	2023-10-02 21:12:58	<u>0x3aba7b763206050fcbcc e50417568133836b476912658f4b2e55f4f549437d6d</u>	- 0.0020201554200110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-17 21:21:34	<u>0xd39feeaf3f80fc5aa28d</u> <u>b61b8638d8bb95e8d4e689</u> <u>a74be7f6f2b8195e4ad713</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-17 21:21:34	<u>0xd39feeaf3f80fc5aa28d</u> <u>b61b8638d8bb95e8d4e689</u> <u>a74be7f6f2b8195e4ad713</u>	- 0.002940930000000000 00 MATIC  0.00 USD	✓
12	2022-01-17 21:21:10	<u>0xbd7d1a84778c0e5d7c50</u> <u>6d96dca4da26a4b1630073</u> <u>0df0a4054ce1fef195f8d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-17 21:21:10	<u>0xbd7d1a84778c0e5d7c50</u> <u>6d96dca4da26a4b1630073</u> <u>0df0a4054ce1fef195f8d6</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
14	2022-01-17 21:19:34	<u>0x44e9227913c94541ebdd</u> <u>f87b43233e272292f9a24f</u> <u>c39dbf8943479b3e0bdf9f</u>	- 11.000000000000000000 000 MATIC  23.72 USD	✓
15	2022-01-17 21:19:34	<u>0x44e9227913c94541ebdd</u> <u>f87b43233e272292f9a24f</u> <u>c39dbf8943479b3e0bdf9f</u>	- 0.005821350000000000 00 MATIC  0.01 USD	✓
16	2022-01-17 21:11:56	<u>0x9e58e5896465f3f0bd24</u> <u>01f9e6f4a8c54d1b67c7ae</u> <u>02264a50a3bab4028d81db</u>	+ 43.9980181000000003 017 MATIC  94.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:36:45	<u>0x9bd5e8f89f3d59e9a2e5</u> <u>ba8c9524e0f0d05b9f2fa0</u> <u>7cc184a2f07e488aba3f96</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 15:18:49	<u>0xbbe2c23aa6ef71e38dc4ca37f808133dd347f8a1d461e328de96d90e761c68ac</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2023-12-14 21:40:59	<u>0xae24a3912ac39631f82c1f360a5bbd3146e23f10d86af407b72801fe07b01b4f</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-10-31 17:03:13	<u>0x8182e5a9c889b636f7673b9c13b28931861c82f12fe76d385d6359ad21f6548f</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
5	2023-10-02 21:13:48	<u>0x9b912096bf10249ee6f5fc230c0df86971614a5ecfe78f4ed36f41e2cf85191f</u>	- 10.0000000000000000 000 GSWIFT	✓
6	2023-10-02 21:10:02	<u>0xcd9f437c79930fe7979b339d9318683ad42e252e3f2a34132a274f07a718029f</u>	+ 10.0000000000000000 000 GSWIFT	✓
7	2023-05-21 13:24:02	<u>0x0c0910082d2965140c8df5601e57d300bfe9be290481861c33f663a194c819b1</u>	+ 227.3000000000000001 1369 rd	✓
8	2023-05-14 10:51:54	<u>0x9979d7c1bf45f08c4a8c37133219a6bff4eb71177cf4c2407b3a2923f2d92398</u>	+ 959.000000000000000 0000 ool.store	✓
9	2023-05-06 07:16:14	<u>0x8086fa5f6c89ae557c0800af930b6e4e15f408f325dec706bcb5593f2e19ab59</u>	+ 925.000000000000000 0000 im reward	✓
10	2022-06-25 15:36:17	<u>0xacd0bfb06a185b790b64be0f1e3484e6edcd4696b5f565e2651da7d5809c5e0b</u>	+ 37.799999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-17 21:21:34	<u>0xd39feeaf3f80fc5aa28d</u> <u>b61b8638d8bb95e8d4e689</u> <u>a74be7f6f2b8195e4ad713</u>	- 35.0000000000000000 000 UNIQ	✓
12	2022-01-17 21:19:34	<u>0x44e9227913c94541ebdd</u> <u>f87b43233e272292f9a24f</u> <u>c39dbf8943479b3e0bdf9f</u>	+ 35.810476083035347 017 UNIQ	✓
13	2021-11-14 15:19:10	<u>0x368141f918f001402614</u> <u>ff279443ffbd895cdcca78</u> <u>f3902e1d0e501e4eeee689</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 08:25:07	<u>0x684f47a12fe0c235ad8a</u> <u>0aa2136b1ce37165300ce9</u> <u>f7aa47ecc8b11deffad7e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-06-16 12:19:29	<u>0xdc63ddcaa84a76633a24</u> <u>3d5240b29ab6ec7bd8652f</u> <u>5aab70fda28cd93bc3ddc4</u>	+ 70.0000000000000000 000 PPAY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:13:36	<u>0x90d551a97fecdacdd21d</u> <u>0a69c06b454b3a598b98df</u> <u>699184517efd93e0921f5b</u>	+ 1 NFT	✓
2	2023-06-01 19:54:07	<u>0x66a896b46cc6246be8d1</u> <u>82879ecd6a2355361eca77</u> <u>68e8f4cdae64e917ffa5c5</u>	+ 1 UIONFC	✓
3	2022-09-25 11:41:12	<u>0x54cd19271a64cbc20e49</u> <u>35a38006962f420e9b6d42</u> <u>c35776cd5b7483e770035e</u>	+ 1 STY	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-25 11:41:08	<u>0x5a4068767d779adc49ac5649d78053891a64c02f6d6e7eaffff95da904a745eb3</u>	+ 1 STY	✓
5	2022-09-25 11:41:04	<u>0x5019d892b69646ad84ff30a51c678c08a5d0669eb219bc0136f5dab6d14b5642</u>	+ 1 STY	✓
6	2022-01-04 22:04:26	<u>0x90147a3532b004938dd4e5d5b5541446a2a2e20327760d7c27cb8d431e4975f3</u>	+ 1 UniqCollPoly	✓
7	2021-09-02 08:24:58	<u>0xfeff501c9f39d6d0d4fea98a0c9a4ca8fbbc5fedd64e719f7cfaa851b32a4e27</u>	+ 1 MOONIE	✓
8	2021-09-01 16:57:06	<u>0x34827007e1e1eb505c1105723e2de8d4b0a45cbb5ec3e24460a4e9e682c9ef70</u>	+ 1 MOONIE	✓
9	2021-08-29 18:52:31	<u>0x40cd268d203b7b8da7d5a2bfb5b95012c30bc836347d0615bc7c8870f170edef</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:59:00	<u>0xa52b21a8a407744c385acc9c30e2576ff4116e3025f9e5d153195b81a1595b4f</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 07:46:58	<u>0x05ad4a55bd9d5695d4eab10d1ed33dc19ee59a8fbcbc3a2d8e4c12c8ef068f4f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 07:46:28	<u>0xda4cd4dffff9f86da4b8a92980dc4f7237e5b24fc2f6d875bcf9aa8c0808e0bc8</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-05-29 07:35:52	<u>0x7a5a8f000ea6f3a6cf8aa2f2ff31046f6d194b6b6687bc1ea2d9bb498f1e8baf</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-23 07:56:00	<u>0x70313e7078b1513c335597dd573a05a022dae3394ca12b74875c1e4a41c56258</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-24 11:23:06	<u>0x4bd3e36681061e737c456ef9cef93408a40276dcbc9ff81799294c02a3359ae7</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 22:23:24	<u>0x6d113445c6c158a191e777b5296cfaa1c32dbad4748f08fe538e9c2bbda8fbb9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-27 21:56:57	<u>0xa77a2f4ff69c36cf679b03c7e565d0d362520c6df600820bc0d32b589b0590a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 10:54:38	<u>0x510ba0dd276ffcadc30e39d1044c6d35f01d868cea5b05e914c07547b653498c</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-09 19:50:43	<u>0x413029e20d5799768bb5601abb4287ade02bb1b636368d3a6862d3a09fced92d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-27 04:01:43	<u>0x67a5c1c8c60a7615ba68ac887dfe934615b882e01023f390a87c75f4005be28f</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 17:32:59	<u>0x0330e496b29ec4c0a4fec65563d4d0ac739a5e90527981f807d3aa00fc3b5c3b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-19 20:11:25	<u>0xbd593e1f0481f1b0da4d33aae4d3ac87152c169a9df1894144fe88b4a9d587bc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-19 17:57:03	<u>0xef88fd5caaf1548b94e2181e431333dd29a9ca37b3d88b04ed89916287005730</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-08 18:00:54	<u>0xd9956b068e6952c9321890ae906bad3c954bc219624b08a8b8c82258e36abedb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-08 18:00:54	<u>0x3c588a17a1fb68c4917a191d08c8b4b0f9e47d3b6b0e1cf55c4c8ee4174c29ce</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-01 22:23:49	<u>0xd36c442c061ae3d24dd99c6e4a938d9390e4edcb708c79bdd5aef606b9e8f251</u>	+ 1 2000usdc.org	✓
18	2024-02-01 03:16:22	<u>0x5789f8547d917a1d77aa2a72bfafd27d15b633cc2ac5437f5ecc02428bbba8e1</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-19 18:17:05	<u>0x8a03a9bb7de48bc9fec6367dc44dd0bab8743ba88d0c205c332f968761ceb337</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 17:35:01	<u>0x592bd1b0d35da3c53040fdf410265ddc59557494b027cc49f5205964c433d14f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 17:22:47	<u>0xd21d72475115fff78f902</u> <u>04cb8f32a502b751d9008b</u> <u>eb4cfd80dfc10bb505e71a</u>	+ 1 2000usdc.org	✓
22	2023-12-19 18:00:43	<u>0x62fe2308815b2f910389</u> <u>09d259712dae871a237fac</u> <u>8e308fde837c36b2717ff3</u>	+ 1 s.xyz	✓
23	2023-12-18 18:56:42	<u>0xfaacf4d77a7fd989ebd9</u> <u>113f9365e28f164f3204b0</u> <u>58aa8cab1f97a1b2125141</u>	+ 1 s.xyz	✓
24	2023-12-18 18:56:40	<u>0x0805d236942c57262e06</u> <u>1a7717a0034a8382012886</u> <u>4b5b316df756c405b4bd31</u>	+ 1 1000usdc.org	✓
25	2023-12-18 18:56:36	<u>0x4c2a8f85d7f9c4dd699d</u> <u>b18ea4ea42fe7d7b8f4e9c</u> <u>7f54f5cd0f0a3c0ded2fe2</u>	+ 1 2000usdt.icu	✓
26	2023-12-14 11:54:29	<u>0x25f5fc0100294ad6ed2c</u> <u>e80eb8066a4202c9b69696</u> <u>e7113615e2120a644bb65f</u>	+ 1 net	✓
27	2023-12-14 10:40:21	<u>0xa88f823324aa5654050b</u> <u>8c4f6e6bbec291866010bb</u> <u>9871fdadef33610484f634</u>	+ 1 net	✓
28	2023-12-11 06:22:09	<u>0x9b531abf6869a9d78374</u> <u>4f59c8551c18c667c177b1</u> <u>e9b980f6eccc93835fd534</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 09:13:40	<u>0xc7dd4e43bd83de23860d</u> <u>97cde8e1eed59f03c82f9e</u> <u>a57471fc9cb85a03a62911</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-09 17:42:06	<u>0xc5525087a84723abd00498ae2104352e8afe961a7d55ff749c9c6be4a5f91d7e</u>	+ 1 1000usdc.net	✓
31	2023-12-09 17:24:26	<u>0x9a0cdd4fa6cc4e32eeae fa2a337f38e847d483e8e62dd526484568c963badab8</u>	+ 1 2000usdt.link	✓
32	2023-12-09 05:42:26	<u>0x73e09069f9d0f0bb55f6f79a42ab9da21853e5531063f1165d585f2e5d62f10d</u>	+ 1 Claim 1000 USDC	✓
33	2023-12-03 14:36:52	<u>0x9dc5d53f2ae41baf01fddda46be6d86c5cdaba5bbc43aca5c6c09b8e173bfd0f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 10:31:53	<u>0xd70b80ca2f1d51948385383ee61176ec31beb5843b037e1b617bc96dc8a5bf98</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-29 06:15:23	<u>0xd4be9ca96b812fb210e64aa3ba596ba510c7fc646567c750a253dca63a8cae6e</u>	+ 1 com	✓
36	2023-11-26 15:57:12	<u>0x76d00329fd492140542e606e83eb74b0ef92381dff87af5bf18ab7d81c1bd017</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-23 09:44:01	<u>0xdc04333bd987f0a0489d1c56e89aa1a38194b75b4e1ca0c5f9460fdf3a80d3b</u>	+ 1 .app	✓
38	2023-11-23 09:43:17	<u>0x04ed59c9cdfefd57d4059226b26b2396105089bb4bc9f602368001af55c255</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-23 09:43:17	<u>0x04ed59c9cdfefd57d4059226b26b2396105089bb4bc9f602368001af55c255</u>	+ 1 r NFT.	✓
40	2023-11-23 09:42:25	<u>0x6339e177cecf8ae5a6a5967aed51c009f72ef4b671acd85a9e923d1158b126ec</u>	+ 1 work	✓
41	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
42	2023-11-20 17:17:30	<u>0x305e6eb82afcd901ca82d6c58c0b2d48d13fba0a9285aeff2a7086ee3b158516</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-11 23:44:10	<u>0xc268f58419ed39d4f85ef9f9b17ec3c1bc319f85dd4719f6068f49cd5ff59f29</u>	+ 1 dt.org	✓
44	2023-11-11 11:32:56	<u>0x06558743f8c13f25ec28db30414766db52c0ded31d5c1b398114db34221c524d</u>	+ 1 dt.org	✓
45	2023-11-09 12:59:03	<u>0xf4fdb2e39884134b3b5b12122bc49b5bb09f365b0b618fc2116da55478f5b256</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 09:19:26	<u>0x6f57a1c45a8178de11185e10c3daa55c8a76b2caa95be1a92d8a2b0a067f34bb</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-29 16:16:16	<u>0x8fda14c68d367d279d5561def340fbc5a2b67818bc5675fd2f20b7fd1bc00796</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-29 14:21:01	<u>0xa7bfe453aeb51eabbce4 be83426f96ca169d7a80af c185e2054a08c8c11287bb</u>	+ 1 d.net	✓
49	2023-10-29 13:10:23	<u>0xca7fdad76f2c4427afc1 754da9da999bb33ee0aa2d 01b61f59e7a94b057a836f</u>	+ 1 2000usdt.xyz	✓
50	2023-10-29 13:10:21	<u>0x5a6c1d8fe1a5437a6d36 f28937197c6acae5509390 66b1d2c6ede2c8e6171d51</u>	+ 1 usd-reward.xyz	✓
51	2023-10-29 13:09:49	<u>0x5b0a2dab263bbe5a37b7 82287873e8d462aec53f96 16afd9e3693b3fd126a075</u>	+ 1 d.net	✓
52	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed354 0b253d5e7332a8e0e2ff1f 30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-27 11:58:00	<u>0xe23acd08eb7f9aa1ae89 16d6bf4341d237cc493983 011d355a2983eba2d27750</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-25 11:55:56	<u>0x5b5dea6ed370a511696f 2b55a1a37175891318c28b 6798fde155fb127d18f6b1</u>	+ 1 Voucher	✓
55	2023-10-25 11:55:54	<u>0xab2016277681a9e0e5af ee123d05a9373532c21e69 e248374b46422ff5ea0b08</u>	+ 1 er.app	✓
56	2023-10-25 11:40:15	<u>0x6ce442e4a0d3c15074fe f86c9b8df57fa6b0892fce 7638e9d2edc783e4dd0ef1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-25 11:31:23	<u>0x52dc7deecd8397f3b66e0fece543d8c31be1758204e25323c9cbd6f2aab056fd</u>	+ 1 er.app	✓
58	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-17 17:23:25	<u>0xb0deb68fa3ae4a141b59b0654dec0ec1affde4efe5df923d2defa4998eeb8f9a</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-10-16 10:03:50	<u>0xa83d84e8a9f1867a2074935d2c708d041ab26fc1ef238f03efdcd8f51226ce78</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-11 20:47:28	<u>0x3cb6925bcbd2e709c7a15968467ca5babef5805813fea54321ded0ec44ade3df</u>	+ 1 Voucher	✓
62	2023-10-10 16:16:08	<u>0x1edae4f440a2094dbf19e01e67ad0927aa4b84130dac9afe8be1bbdcbf5e4b88</u>	+ 1 usdt-1000.xyz	✓
63	2023-10-10 16:15:52	<u>0x75089e1b7dba0a1ef4473e9e09d981b170f84bf865bc229d80e0e51f9e4603d7</u>	+ 1 com	✓
64	2023-10-10 16:15:24	<u>0xe1694ce2eae4370812426475ee11354adfa8cdde0ecdf1c66780dc7a5ed1527a</u>	+ 1 tether.ac	✓
65	2023-10-08 22:29:44	<u>0x88eb0f02acef753692f9d5d26bf9e254f37a4c0e9fd03cdbce0690e13619ee87</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-08 22:29:16	<u>0x0dbb53bd671d45f0ea05d3ea52c0a06252596e7aca3ba8c91cde499bfd0f2712</u>	+ 1 Vouchers	✓
67	2023-10-08 22:28:48	<u>0x0a6e82e1f55a9de361369a784428867d6103eb6cd1be756b49e502f2ca1348f4</u>	+ 1 usdtdrop.org	✓
68	2023-10-08 22:28:32	<u>0x8ddd84380059b99883df f4d68a5e29357b058c27f1f912c50ca7bc08e64ac083</u>	+ 1 rds.net	✓
69	2023-10-08 09:29:03	<u>0x6db17aced2ccb5f0cbdc c3dbfd96d24e695ecfb5fb4ce208f1dd287a5ace41ee</u>	+ 1 Voucher	✓
70	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
71	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7a ccd9d36d77a4f2a202ce59ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓
72	2023-10-02 21:10:04	<u>0x34a351c91ec9721fcb39 bf80208d17955af037869c5dfecf0121b96399c91992</u>	+ 1 claim-usd.xyz	✓
73	2023-10-01 15:09:15	<u>0xc57edbb54b22d51776ba 8e71abbd5e57677dc29252e7219a825832a56485b0bf</u>	+ 1 usd-drops.com	✓
74	2023-09-27 21:08:57	<u>0x3687b7c40827780a6735013ecf562bf5dc3fc29eb545a2794cede0b302698a51</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-26 15:01:46	<u>0x80f94bdf92de5638467e</u> <u>b6dbf2e5c622ee55304100</u> <u>29f06b24c1cfe31bec96fe</u>	+ 1 LIDO NFT	✓
76	2023-09-26 00:12:17	<u>0x521ad62bfd626ffa9567</u> <u>d421b85b1975ff9757ae3d</u> <u>c2966aaefb951695dc54e3</u>	+ 1 LIDO NFT	✓
77	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c</u> <u>0f404104011249c6bcb5e6</u> <u>9f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
78	2023-09-19 20:43:59	<u>0xeccf7eda0bd422a138a6</u> <u>0541d1344f03d3810c83fd</u> <u>61b779aec2bd1acf8da414</u>	+ 1 Voucher	✓
79	2023-09-19 19:40:30	<u>0x5b58b8f112be2a2ef384</u> <u>3199209b06526d0a63e595</u> <u>078d728635564aef3b5c3b</u>	+ 1 \$10,000	✓
80	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2</u> <u>cd4ae287c9a28dfcf677b7</u> <u>0fb358ad253d145d988824</u>	+ 1 Voucher	✓
81	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0</u> <u>da2ece4acba1e53bde7a5f</u> <u>346b05aeda80a44f055b88</u>	+ 1 Voucher	✓
82	2023-09-12 10:51:20	<u>0xb44ad77fd56d61f433bd</u> <u>b48dc274fa56f531b8ff4d</u> <u>fdb8e4a55f853746770ded</u>	+ 1 NFT Voucher	✓
83	2023-09-11 17:34:27	<u>0xc72e384d106e82c4c614</u> <u>33d9448d9ebbd81e203aff</u> <u>2b2caacdef67b15ac471dc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-11 03:12:48	<u>0x42f4d7e44bac0c4c95828900a8f3c91283cb41cb8566f07f73c434de6e04d7e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
85	2023-09-10 10:10:14	<u>0xbedff3e366786ac2e4340da5e681ca22567bee254e147e10565296c29db19883</u>	+ 1 NFT Voucher	✓
86	2023-09-10 02:07:14	<u>0x52138d6871b91ff83acd3be1a72ad94629d2e548c7edbdac54538fed951ae40a</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-07 17:21:36	<u>0xee5e7c290b034eb5113280f343e5ab0ee3eaab8a0c9341fd725368f9ca3384b0</u>	+ 1 NFT Airdrop	✓
88	2023-09-07 14:25:25	<u>0xf4414a40b5ca7b5c640f7d88a6191858ac2387df5815a3dc94d7f5250453382e</u>	+ 1 OPTIMISM	✓
89	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c33dec3bb6f7b66291e993f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓
90	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d46446d4f198f7759ebf196f6cbed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
91	2023-08-28 11:46:13	<u>0x967dcabd5e76667b05230f6f824204c1a97449b7a10e2350174a51de24f85e98</u>	+ 1 Lido DAO	✓
92	2023-08-27 22:32:23	<u>0x771d63d5ffbd749ea69f3f41c63268572fe470243ff5557d38fdded9f403fbee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-27 00:23:04	<u>0xf0cb29aa98c7cb145b49493794691506b2f80568739a482a647fc1d197c334e3</u>	+ 1 claim.circleweekly.com	✓
94	2023-08-26 03:19:36	<u>0xed34b2ecc57734b3bcc30c1eec939a8965326c050a165982fcf95135312eacfb</u>	+ 1 NFTVoucher	✓
95	2023-08-18 17:47:55	<u>0x8bc382723fb2e4a63829c0a2086bf59072703bedc3e3227a6175ac8edc9b0612</u>	+ 1 \$1099 USDC	✓
96	2023-08-15 02:29:54	<u>0xf446315f8389cad1f46fd7da7763d205d6affcf0fa457370c9798f4f8398e04c</u>	+ 2,000 Lido DAO	✓
97	2023-08-11 18:06:22	<u>0x0337346d7fcb751f178e293e8ee50e2ecab4d1861dcfeed8c00d879d8610a3fb</u>	+ 1 Lido DAO	✓
98	2023-08-02 14:55:19	<u>0x7e01dbe9c7c244117dae933a96cf6545d295f3ea2080fac40c880bd46ce828d5</u>	+ 1 EGL	✓
99	2023-07-26 23:46:07	<u>0xc9f7ef2864614922e939efbcef03e540dc210c574f8c11e79faa83a32305d7c1</u>	+ 1 \$1250 USDC	✓
100	2023-07-18 17:13:43	<u>0x1521da78f9ea1e6f6d02fd7066884d355de0afba16e5328e7f8313db6a0d9a5b</u>	+ 1 1ETH	✓
101	2023-07-17 02:37:22	<u>0x67a21caac735f79853d8c465c2a628c05e15318688334f676abbc9c5ed92dec4</u>	+ 1 \$1000BLUR	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-04 01:47:47	<u>0x19fdea8131fa940b5ccd 6b3499e3410b7c85f21e4a 4e2271f5e95cd1ca2b16c3</u>	+ 1 APE COIN	✓
103	2023-06-25 17:14:05	<u>0x0115e10ab8b55811cfee 693705bb7ffc6ff7c8b481 d1d2095f24b129228731ba</u>	+ 1 OPTIMISM	✓
104	2023-06-18 20:01:58	<u>0xf3d8b56cfeeaeb8fe028 494b40cdddf12676a1409c 53a66146cd07f23a9148c1</u>	+ 1 OPTIMISM	✓
105	2022-05-14 23:45:00	<u>0x65645d0cf6c664da187b 2df716a29b8c3561c8e1b0 9285436e2b84b7372d0318</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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