

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 05:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d31eb14b1abe97f7d13bcb9f51ee9619ccbf72b</u>
TOTAL RECEIVED	0.190000000000000002 MATIC
	0.07 USD
TOTAL SEND	0.183816718877149010 MATIC
	0.06 USD

Token	Balance
MATIC	0.006183281122851000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 vercel.app)
LayerZero (ZRO)	2,500 m
!LDO	4,000.000000000000000000 lido.us)
USDC	10,000 W
Acces Liquid-ether.com	1 rewards


Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Ethereum Airdrop	1 NFT
Flyers NFTs	1 cvbnvbncvbn
hwape_com	1 hwape_com
Galaxy OAT	5 OAT
Sui Heroes	1 SHS
grilape	1 grilapenft
PLASMAVERSE	1 PLASMAVERSE
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
0nlyPEPE	N/A 0nlyPEPE
5,000 USDC Voucher	N/A Circle Weekly Giveaways
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5.00 ETH by Base	N/A Chain Launch Raffle
LIDO WHITELIST	N/A Lido DAO
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 11:44:38	<u>0x75381163a1b55a54bcde</u> <u>5e0250bb96ace2d114ab02</u> <u>e567a5ee12697189fbc10f</u>	- 0.0550002950973934 59 MATIC  0.07 USD	✓
2	2023-02-23 11:44:38	<u>0x75381163a1b55a54bcde</u> <u>5e0250bb96ace2d114ab02</u> <u>e567a5ee12697189fbc10f</u>	- 0.0008758774505670 00 MATIC  0.00 USD	✓
3	2023-02-23 11:44:38	<u>0x75381163a1b55a54bcde</u> <u>5e0250bb96ace2d114ab02</u> <u>e567a5ee12697189fbc10f</u>	- 0.0081991541595390 00 MATIC  0.01 USD	✓
4	2023-02-01 16:31:17	<u>0x60942e5d62a00a9333a2</u> <u>7ba62280c422fd5296f460</u> <u>d562ca25fe5aa876ac0df9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-01 16:31:17	<u>0x60942e5d62a00a9333a2</u> <u>7ba62280c422fd5296f460</u> <u>d562ca25fe5aa876ac0df9</u>	- 0.0039283173302293 36 MATIC  0.00 USD	✓
6	2023-02-01 16:31:17	<u>0x60942e5d62a00a9333a2</u> <u>7ba62280c422fd5296f460</u> <u>d562ca25fe5aa876ac0df9</u>	- 0.0138082367119598 00 MATIC  0.01 USD	✓
7	2023-01-26 16:41:08	<u>0x173ca10e834400a4566e</u> <u>e923186e0ee27a354085e4</u> <u>79f2aace532ed3baec1fc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-26 16:41:08	<u>0x173ca10e834400a4566e</u> <u>e923186e0ee27a354085e4</u> <u>79f2aace532ed3baec1fc9</u>	- 0.0041456200055135 39 MATIC  0.00 USD	✓
9	2023-01-26 16:41:08	<u>0x173ca10e834400a4566e</u> <u>e923186e0ee27a354085e4</u> <u>79f2aace532ed3baec1fc9</u>	- 0.0058846403795544 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-16 05:58:26	<u>0x5b55229517d022c52141</u> <u>f03d5c907a2b33446786cc</u> <u>74b457a20a91dfe87ebc0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-16 05:58:26	<u>0x5b55229517d022c52141</u> <u>f03d5c907a2b33446786cc</u> <u>74b457a20a91dfe87ebc0e</u>	- 0.0012483872417496 48 MATIC  0.00 USD	✓
12	2022-07-16 05:58:26	<u>0x5b55229517d022c52141</u> <u>f03d5c907a2b33446786cc</u> <u>74b457a20a91dfe87ebc0e</u>	- 0.00000000000004117 96 MATIC  0.00 USD	✓
13	2022-07-15 22:51:26	<u>0x5e79b18deb082c151d38</u> <u>3b85e325b4c706d0015d2b</u> <u>33ef80ab987a2a2015fc96</u>	+ 0.0899999999999999 97 MATIC  0.06 USD	✓
14	2022-07-15 22:51:26	<u>0x5e79b18deb082c151d38</u> <u>3b85e325b4c706d0015d2b</u> <u>33ef80ab987a2a2015fc96</u>	- 0.0899999999999999 97 MATIC  0.06 USD	✓
15	2022-07-15 22:51:26	<u>0x5e79b18deb082c151d38</u> <u>3b85e325b4c706d0015d2b</u> <u>33ef80ab987a2a2015fc96</u>	- 0.0007261905000000 00 MATIC  0.00 USD	✓
16	2022-07-15 22:51:26	<u>0x5e79b18deb082c151d38</u> <u>3b85e325b4c706d0015d2b</u> <u>33ef80ab987a2a2015fc96</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 15:00:07	<u>0xa46c7eb1f5564a95e871</u> <u>b6fafdc2d02366db885564</u> <u>ea7355c570617ef90e01cc</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:33:59	<u>0x85bf0ecdba3d5e867471</u> <u>086ed464a38f6fcadf0fdb</u> <u>5d898393c13a0e5aae1144</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 17:09:47	<u>0xb60d4ad5ecd9e6b0cc7c</u> <u>5ca2b16d7658730f1f676b</u> <u>07dda55d220a1943694645</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 17:09:45	<u>0xf39d562f490c6e8b3b31</u> <u>c5500149fa00b005ce28b0</u> <u>14901f465d9617d0f05256</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 17:09:35	<u>0xcdbedc3d1686301f4006</u> <u>7de56cced4042cfcb23b11</u> <u>f3f5a6e0db6298483e0d45</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 17:09:35	<u>0x172dedce79d22bdd8c75</u> <u>8c8d5e3999f1c6cf73c446</u> <u>b9a2c249aef7e84a264658</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-06-21 10:07:31	<u>0xb0c560c593124be4edcb</u> <u>8edfdcae397747385fc930</u> <u>ecf26454c63d178fadf2bd</u>	+ 5,000 m	✓
7	2024-05-12 01:41:41	<u>0x8c86a201b8bfb6dd7520</u> <u>77c55eab467d22e17be921</u> <u>cfb13205e1dfa596bb3898</u>	+ 1.0000000000000000 00 e	✓
8	2024-05-12 01:00:26	<u>0x6248d669107db0c8f1ba</u> <u>0aa0a39b3dc08eab01aadd</u> <u>e3dce749b9f49107bac04e</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:20:53	<u>0x4452e3f1809d24b1666e</u> <u>34acd70e75b8467bc96b16</u> <u>5ab53af2badda78a948dc2</u>	+ 1.0000000000000000 00 z	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 21:10:28	<u>0x3ea93350a04d95559b05</u> <u>1c4573478958ca2b86c48b</u> <u>15758f495603caf8c92e5c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-29 18:21:59	<u>0xa88ffc13be56030c4274</u> <u>49d6f23510832603d65fa8</u> <u>0001c20453d1593d4781ea</u>	+ 4,192.000000000000 000000 ACX [via www.across.events]	✓
12	2024-04-29 10:34:16	<u>0xb8d01507c102c29729d8</u> <u>045c5ec4a5e7ab74bb662e</u> <u>36c6c9835e1183d72b248e</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-29 10:33:30	<u>0xbcb12782d6cd799d9b7b</u> <u>4a5ad0ff1067311b56b63c</u> <u>0fa861cfb3191baa501650</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-03-26 19:27:37	<u>0xc34fe038f0f33bee0159</u> <u>95935d322c99ccc5573619</u> <u>ad01fd99b8978e2006748b</u>	+ 2,000 W	✓
15	2024-03-24 02:46:23	<u>0x22da6112f8084113b4ef</u> <u>dcee1f5dbac8127e91b47b</u> <u>1c0e6c92b1b8f5ca204df2</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
16	2024-03-23 16:42:10	<u>0xfdc1015ee00542938582</u> <u>4227bd4606b3a091a51705</u> <u>8ad8d611f593e14e23a220</u>	+ 500 op Code	✓
17	2024-03-18 19:17:39	<u>0x3c7870b48c02ab0a7c50</u> <u>b275a90cd2bf3611b061b4</u> <u>0430013d70c2857e8d9184</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-02-10 01:03:16	<u>0xe03b764c147c7f823236</u> <u>10233bbcf0f3b52dff6b8d</u> <u>8e4f3120485567b5575cc1</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 09:55:11	<u>0x5c7437d13d17ec796a83868af25cb60f48b2b8bd685d2a37a255c83cf6b76c1f</u>	+ 1 rewards	✓
20	2024-01-23 23:24:40	<u>0xabe4de45df1d1d3a0a5cb585ea1788657c965033b5eb3a53149c4d5e6c35e5c0</u>	+ 1 rewards	✓
21	2024-01-15 21:40:35	<u>0xdb2cda9f46082f6a413ac21a97288d51a01e988a2c1adb3c98ba4639c8c84d10</u>	+ 1 rewards	✓
22	2024-01-15 21:40:33	<u>0x2aaeb5d973d15c4b07cadb85629c02c77ef27b6fbacbf46f48bbcdac2dca0d1</u>	+ 1 rewards	✓
23	2024-01-15 16:06:44	<u>0xf319b47105bda78288d1015de0b164f94b5bc8da22da703700c9d9837248bc91</u>	+ 1 rewards	✓
24	2023-09-02 20:31:23	<u>0x0dc1c6d906fbe0c22326e06f0af40a0ec5146a92f8df680d4070926f256e9fe8</u>	+ 172,150.0000000000 00000000 WETH	✓
25	2022-07-16 05:58:26	<u>0x5b55229517d022c52141f03d5c907a2b33446786cc74b457a20a91dfe87ebc0e</u>	- 0.0344100000000000 03 WETH  41.19 USD	✓
26	2022-06-08 10:42:12	<u>0xee239764459e6e999725973bd57c651e62871831d16c0fc32fec94d7ae1c0635</u>	- 0.0027900000000000 00 WETH  5.06 USD	✓
27	2022-06-08 10:42:12	<u>0xee239764459e6e999725973bd57c651e62871831d16c0fc32fec94d7ae1c0635</u>	+ 0.0371999999999999 97 WETH  67.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-28 07:12:19	<u>0x769e6334c43d923598d17dad9863f35aaf1548499f77d6cbdc3de95985f2ef77</u>	+ 220,000.0000000000 00000000 PKT	✓
29	2022-04-22 15:12:07	<u>0xb8019893bc3d88cb72c3b3ac71169a44a3e4b417dfd9ee31dbc22b8815aadb2c</u>	- 0.0689000000000000 03 WETH  203.71 USD	✓
30	2022-04-22 15:02:43	<u>0xb0fc0cedb1d9e24f04b5edd73f6ecbf65bb43a7f3d5aacc3c6ab3e54cef742b8</u>	+ 0.0689000000000000 03 WETH  203.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 18:37:43	<u>0x0493c6f54f602b68fde60d3f85c6a00e75df2923e357846f0d3a585d88f5fe88</u>	+ 1 NFT	✓
2	2023-02-23 11:23:18	<u>0x82f78660aa9e94452379f0a92a54220b585398da07ecd8046e68dbfd76d73346</u>	+ 1 OAT	✓
3	2023-02-01 16:31:17	<u>0x60942e5d62a00a9333a27ba62280c422fd5296f460d562ca25fe5aa876ac0df9</u>	+ 1 PLASMAVERSE	✓
4	2023-01-26 16:41:08	<u>0x173ca10e834400a4566ee923186e0ee27a354085e479f2aace532ed3baec1fc9</u>	+ 1 SHS	✓
5	2023-01-25 09:59:16	<u>0x378a55c95de2fb260eac150578706b6384cbf445485bea9aa0047f22e636a3a1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-24 18:40:36	<u>0x8996351e3781f1460c19 dd5befb9be2129db23e04a 4d01d14bec760eb3a8f847</u>	+ 1 OAT	✓
7	2023-01-08 13:03:01	<u>0x6ab50b6a8d64f41306fc e6cfb716b4df6ed71440b6 618e21081ef05e301333a4</u>	+ 1 OAT	✓
8	2023-01-02 09:34:44	<u>0xcc50486c8d1b75fe6f94 724d56d9159f397462422c 41a685b5e166b321bdf499</u>	+ 1 grilapenft	✓
9	2023-01-02 09:34:44	<u>0x5423499bc568def0fd36 501e74ed95060f6f00de8d 96903c15e0e7d4684cbfa8</u>	+ 1 hwape_com	✓
10	2022-11-01 22:56:31	<u>0xa72092462aa8d9935ef3 c78d95bf2444ccd7d59a19 d3de5231868843efde9a43</u>	+ 1 OAT	✓
11	2022-06-29 16:18:52	<u>0x38fcabf7ce20ca196cb7 3e15910521a49b2ee494f7 e470bf0b7f4e71fc811451</u>	+ 1 cvbnvbncvbn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:48:19	<u>0xf9963b9ea9dd4e45bcb2 64b7dc5e0e3a63af2693ca 2e953387cf38b6af1a1c87</u>	+ 1 ETH612.com	✓
2	2024-08-27 10:05:44	<u>0xab88afc97a2c93762db5 04d4b9c3fcfbdd6c564a28 c5e9f8e55c6e1c85c252c7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 21:10:36	<u>0xe922b6ea2da6306f5a941cabab752113a2274b875e97dd9a1efc659ed98adc63</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-28 19:56:32	<u>0x6e7e49b45c40ea509597bd86ab3d03caa1acbf77d2891ce7af504ecb28146e00</u>	+ 1 com	✓
5	2024-04-28 19:55:52	<u>0x930b00f17b2c1bfc22aa a4c82dc0555e46eb2d4c0248d20089112f9b217d37f9</u>	+ 1 com	✓
6	2024-04-28 19:55:24	<u>0xbf17647aea0df332cf3ce7af26597491213e1bd5849d6acdc98e52222594ac26</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-29 06:43:35	<u>0xcc471abdbeb1d5c51f289df2eaabb9fc028235847441be3386a41aa1f049404f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 06:43:27	<u>0x5d0ed97798b81dfc2d19ed329e4dbd1dc96b5ba79a0eba7ee9d3566533ed8120</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 11:28:47	<u>0x7d36ef4653c944cf0eadb3accdc502e05cd4a54fab2bef4c32acc4dece0d89f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 11:28:31	<u>0x2c62490ac7ae1e06a21e5a2edbfcbb42e00a53ae776507d6d93096bdc8523f5a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-22 22:04:49	<u>0x45acb3f31329935ed9a87f976f4295031772dac81e9cf8f273074dc80ac56bd2</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 22:04:45	<u>0x0bfedf40cc6661bb0e7903695c70dfa342b79a3a1ca2e6d09f774c88aad4350b</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
13	2024-02-26 07:47:18	<u>0xe7feb872bdc124fde12790628bf566676472af7db1a68b5a23d0e1cdde6763d5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 05:47:49	<u>0x560b06f1a6d0778ebae077d85d9783eed2a769da7bf74a9eb784142678ff4f06</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-06 00:08:05	<u>0x23782eee9a0937d6f848706ba041563113cb954ed4cc55ff89d63a9a46d4aaa9</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 22:39:55	<u>0xb3b1fedfe7bdf2a92e941f667f389b4a6c91eb5c6ada2a76be1910531c1dfc70</u>	+ 1 3000usdt.xyz	✓
17	2024-02-04 22:03:42	<u>0x3708d7535fc4a5760d79fe50e95388580e17a3c7e88e6aa1257a8312276e87c0</u>	+ 1 2eth.org	✓
18	2024-02-04 22:02:06	<u>0xafb29613d0d88c76ed284206b825db2d0d5699ee8e1d24544add9ba8f9f93ead</u>	+ 1 2000usdc.net	✓
19	2024-02-04 20:35:05	<u>0x46d18dcca57fd3be8846dc18115de637f0f00c17de4343a185fc47f6b92017aa</u>	+ 1 3000usdt.xyz	✓
20	2024-01-31 04:47:26	<u>0xb92da4c1ff95caf6d8fe8ea99f359a0bded4390c4e9ce7d103231d0d361f487b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 11:28:16	<u>0x86f3f1082848d8565bd4</u> <u>197071d82382b70c8e3888</u> <u>18bf28bcaffd62ec6e383c</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-15 16:06:44	<u>0xa32f1e004eac7bce147c</u> <u>3553de5d7b28deab81eaf0</u> <u>ed8bc95a6bd2af84d0d8b3</u>	+ 1 3000usdt.cc	✓
23	2024-01-15 16:06:42	<u>0xfa56f2430f2fc2523488</u> <u>af6d6f112e62672d0adfb</u> <u>a6cd6eac7a2a1bd57a9238</u>	+ 1 1000usdc.top	✓
24	2023-12-17 20:11:00	<u>0xc5c81aa01bc59e5546b9</u> <u>332394cbde9f7faf89d8e6</u> <u>d7a3a1c912a3c5d5bb195e</u>	+ 1 1000usdc.org	✓
25	2023-12-17 20:10:44	<u>0xcacffae98ecf3a7c702f</u> <u>a86b7c51886d9d0aa743c4</u> <u>cb277f832d5b35d1f5c802</u>	+ 1 2000usdt.icu	✓
26	2023-12-06 05:44:35	<u>0xd4c11450a5974ef538cc</u> <u>b521de1d055162e730d27e</u> <u>5df3c4ededaeac9c5e2626</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 13:12:01	<u>0xa236f95be33ed43d9285</u> <u>d594c66bb3062aa9ee3987</u> <u>1a9f8e4cb33dde788e80b9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 08:22:27	<u>0x655b84f9e5c438440988</u> <u>0139d13db8b80918338901</u> <u>63bcfb83698ab00b164ce3</u>	+ 1 Reward at shibatoken.re	✓
29	2023-12-05 08:22:11	<u>0xf2a9fc944faefee01f66</u> <u>34c11d4199808e31aedf30</u> <u>414d86e96bc122c33dd029</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 15:29:09	<u>0xab12704f186a316fe1c858c9c5e85acb755954b130e5efdca2b7569c8959bf96</u>	+ 1 2000usdt.net	✓
31	2023-12-01 12:55:02	<u>0x535f71f6892988e2666e20e8860a51a90b264f2bf5ba6242b4bef1a55e010a12</u>	+ 1 2000usdt.top	✓
32	2023-11-28 04:56:32	<u>0xa2bdc89727dd60f6735e443fef7117ae367cdd56c90755de26221275932d0bd0</u>	+ 100 0xSecurityWarning	✓
33	2023-11-28 04:56:32	<u>0xa2bdc89727dd60f6735e443fef7117ae367cdd56c90755de26221275932d0bd0</u>	+ 100 0xSecurityWarning	✓
34	2023-11-28 04:44:27	<u>0x92f620752f07804bb37d27207d6a1021e8f28f98b8d6ba9268a2809d819272dd</u>	+ 100 OnlyPEPE	✓
35	2023-11-28 04:44:27	<u>0x92f620752f07804bb37d27207d6a1021e8f28f98b8d6ba9268a2809d819272dd</u>	+ 100 OnlyPEPE	✓
36	2023-11-20 22:57:15	<u>0xb37d47085795ac64492b30f2bfebb552a7cdbeaf566cb0462fcd53e163c87aa4</u>	+ 1 usdc.vip	✓
37	2023-11-20 22:57:07	<u>0x26dd285cc110425e4a462a347d0e1ed58b008efb16d12b6ed8d201038010dba7</u>	+ 1 cc	✓
38	2023-11-20 22:57:03	<u>0x8bab88d0b4b67f91fa4f1fec1704a7c83881e616bb48ebd9e5ca386dadf08db8</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 13:23:34	<u>0x82c49e756f43efd9c0bb b6d51efb4b76feb7e19655 799e0748bd6c7536ab2403</u>	+ 1 ds	✓
40	2023-11-07 13:23:00	<u>0x00d2fa53111c912b5762 0b5203b3340d98af6865f7 e9a43d465cfb8c9bbc9ac7</u>	+ 1 \$1,000 TON	✓
41	2023-09-28 01:06:55	<u>0x37ff03ed7414b945c4a4 00bbe5fbd55ec4b9e5d4b7 ee25158075212ae7191b8b</u>	+ 1 Shiba Inu	✓
42	2023-09-26 04:05:36	<u>0x5099453c95b317956e3f a79c02a4a8e427325c3c9b 26384a59417169d093a7a2</u>	+ 1 Shiba Inu	✓
43	2023-09-21 00:27:55	<u>0x76f7284fc74f54db1703 cde541218f24afabdf9c6b 6d64def39a13caac7d095a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-18 20:15:57	<u>0xae2cc696448f9002ae8f 2e906b28538b2aa3f04c81 774ab901ddce25f58206e2</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-13 22:57:58	<u>0x51eebcd5bba697fc83c1 c1f6431735391e11af4fdb d952b23b1c34a1c6ae2737</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 21:46:50	<u>0xc96eb1ff2b8393130d5d 2156456852431d05658705 b8a0f80386aca4700b1cc6</u>	+ 1 NFT Voucher	✓
47	2023-09-12 12:00:03	<u>0x17e3ff8d1bcdb8bfc396 14a70d358e70cec3809088 1b3d6e3b29123b6ad7df0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 08:08:54	<u>0x6b0a114801a8f4940939e878032fedc48235763740a52d50130eb8f499a3837d</u>	+ 1 NFT Voucher	✓
49	2023-09-06 18:26:47	<u>0x4f0a3f3b4d8290859f25abab4ccd0f9f895ca4d9d3055ec3ff0b798a6846d902</u>	+ 1 NFT Voucher	✓
50	2023-09-06 18:12:34	<u>0x8be8a4ff33e17ed71fcfab029eff05b8d62604a45359cf30426bdaddc643a35e</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-05 21:55:00	<u>0x8a1196615a1664d733fe2a1000e357fb7211d65f58415714264980867b216c30</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 22:24:15	<u>0x90f3d268a62f12cd08732bcf8ab48ce6bc43feac95ad7eb9c64c83375577c1c0</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-03 12:44:42	<u>0x826c9dde0c7b16f355957bd670c7bff29963615d788679dfca2c416f67bddf5c</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 14:49:14	<u>0xdcd32299b70c61bb55ce5813bebaad7e2dd786e811d8d1dcdcc4ec333ef70c78</u>	+ 1 VOUCHER	✓
55	2023-09-02 10:10:46	<u>0x6b0f7ed00b429a96a17ec0481ac84a224151011167e0a100002ecef3b4de42a</u>	+ 1 usdt-drops.xyz	✓
56	2023-09-02 10:10:30	<u>0x63f7ba903960a3a8be1749e134de277a9330ced98d0e21570e8b0d72c6afdf74</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-01 20:22:55	<u>0x5c034a41e4fcf26c4528</u> <u>972e19f81c20903052496c</u> <u>780effa2f51bdafb9c4d1e</u>	+ 1 Voucher	✓
58	2023-09-01 11:03:41	<u>0x79f54c7e829f657eaf80</u> <u>983b0bb256cb1038ff8e8f</u> <u>d30e1f7967c1f42c8447bd</u>	+ 1 usdt-reward.xyz	✓
59	2023-09-01 11:03:17	<u>0x12422bbd6dc0a63a5397</u> <u>a83cdc9a11ad3d0e6a24fe</u> <u>5f24d033370b45d2762116</u>	+ 1 Weekly Giveaways	✓
60	2023-09-01 11:02:59	<u>0x24e6c47144ee47c2686c</u> <u>c74ed4b4b314605b7806f0</u> <u>fb20f1cd93a010304b047</u>	+ 1 UNI-V3-PoS	✓
61	2023-09-01 09:57:23	<u>0x7035d38d9afdba0eccf2</u> <u>f28f892e1a3054d63e263c</u> <u>143656123f985c98b6791f</u>	+ 1 Voucher	✓
62	2023-08-31 22:49:01	<u>0x48e8f522ebd7bde2c565</u> <u>03d5330c8ca4aa47ea729e</u> <u>e0858d32da206fd4821d64</u>	+ 1 Voucher	✓
63	2023-08-31 12:45:44	<u>0x022ab6038a102a3e41a9</u> <u>801ddeaabb1c44dbca9683</u> <u>2194d7af246ba927bbfc50</u>	+ 1 Voucher	✓
64	2023-08-30 08:00:40	<u>0x1c57d7ecd9d912e6ce4e</u> <u>defb18d9ba7a27ee3c6b14</u> <u>ff055fd97b823837054ef5</u>	+ 1 Voucher	✓
65	2023-08-29 12:43:22	<u>0x5836774ffd2e72031631</u> <u>3e2de7be1864f06c2001c2</u> <u>e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 11:50:45	<u>0x5fcb696fbfdd29b974174691ff74a529b620d30593324571310d331b588a1a51</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-28 16:11:20	<u>0xdc4194e085faf9f4e945780f01a19aef12f25a52e2e0dd028c62cae37404d8d6</u>	+ 1 Voucher	✓
68	2023-08-28 10:20:44	<u>0x7364adb39ed4de2db264e30f8c078bdd15a8094f40ccb49689f90a8af70b6211</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-27 22:20:18	<u>0x8891c6731300f068be9d382b90c3f16148283b9bda263422e58f6e1641694915</u>	+ 1 claim.circleweekly.net	✓
70	2023-08-26 18:21:15	<u>0x49cccddd138e90d081cd9e74aa5e9af0d8bce70535732096cbf3f4bb5685c747</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-25 16:57:05	<u>0x95f7a2f9aa720ede6df7c36d5b0ad7c98f9eea887332d34961dcb6d8572749be</u>	+ 1 NFTVoucher	✓
72	2023-08-25 06:54:49	<u>0x1267bd7e58c4997712b3971f3a04786d79ffc3aa5a87d67646e3b402f8d1524c</u>	+ 1 Voucher	✓
73	2023-08-24 21:03:54	<u>0xb2f6bc75b32c76b837bb9a3b248ed3c7ea76af65e6aa15139e2b5480525d142e</u>	+ 1 Voucher	✓
74	2023-08-24 11:44:03	<u>0xf146940ad422ef87a406acd19063a7d79a486c13913ba1c3729bb1d67330aef7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-23 23:48:34	<u>0x1b689eefc9a08e1cf93530fdf71083a85a4a3bda20647c1d1a7be1bd4aa99b91</u>	+ 1 Lido DAO	✓
76	2023-08-23 16:04:15	<u>0x72a0c6c91e1e9ed545d47ce974cadd24e07e1bd6b73cc458417153b9d7488f4</u>	+ 1 Voucher	✓
77	2023-07-03 00:48:17	<u>0x9b456e4e6fd3908e78437e1de756ade5e83acc16ca3101b956c37a9a0e83743a</u>	+ 1 APE COIN	✓
78	2023-03-30 20:47:55	<u>0x99c2a9b6432acd6e2a69c36469fc8ce44e1115cf0819486b91a2593749e287a9</u>	+ 1 Dragon Eggs	✓
79	2022-12-26 13:09:57	<u>0x5775616e6c4e662eb2c1e639f6aff3c7aa00b3c7002991e0b2a852e5d3911c5d</u>	+ 1 x9EPvu	✓
80	2022-07-14 06:22:29	<u>0x3549d0bb0fb0d9ddce51f26929a042f117c02cc96a4d57eedac9d0d4cbc1ff66</u>	+ 1	✓
81	2022-06-11 10:29:27	<u>0x2a31deb0960fbb55e3c36992cf79964aa985693233222163014f886521974d77</u>	+ 1 NFT	✓
82	2022-06-09 07:13:38	<u>0x870d5b8bda854a3549e27c24ec132134b0d103325523547fef841ec2cc7118f0</u>	+ 1 BLUE SKY	✓
83	2022-06-08 10:57:24	<u>0x6532cd7181445d69ed93ba9ffc2edace5937be9c88c603f254f54b4f08bf63e9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
84	2022-06-08 10:55:58	<u>0x8c783f510f153ae8011e884f2dad856cb628f101b160a478c91e095ae8e2d2b2</u>	+ 1 OPENSTORE	✓
85	2022-06-08 10:42:12	<u>0xee239764459e6e999725973bd57c651e62871831d16c0fc32fec94d7ae1c0635</u>	- 1 OPENSTORE	✓
86	2022-06-02 23:44:13	<u>0xd7e2e09cd4071f13feb7e51deaef74c6abc9a35de32952a87263129e5c9cebee</u>	+ 1 FlyerBullyApess	✓
87	2022-05-14 16:55:31	<u>0xe7491ce5d79a58ebbe3b19789b18c913bb43aac370543eed358caabf06f890e</u>	+ 1 OPENSTORE	✓
88	2022-05-14 16:53:49	<u>0xb733029ade91bf0df0fd38dfa171aedd0b0ee11e3d7f62e4cc01f87ee0f810c9</u>	+ 1 OPENSTORE	✓
89	2022-05-14 16:53:01	<u>0x3f413b69ea6fb7a8bc892dc568b9aa2d9d9c048f251329952f8190572f938611</u>	+ 1 OPENSTORE	✓
90	2022-05-14 16:52:09	<u>0x1fee40dd0a6e39a9064af1a3ae76f1b2568f993d1d0552f0fd040aab37c78fc6</u>	+ 1 OPENSTORE	✓
91	2022-05-14 16:51:35	<u>0xae50a675f4b20d005c208de6863bdc25ead4e64412b0cde306b88f2fd1313ea7</u>	+ 1 OPENSTORE	✓
92	2022-05-01 11:39:14	<u>0xf76704e5d786112ebf1ad6022f3161674b7591a4cf55774fe665814bab1e6db9</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
93	2022-05-01 08:37:35	<u>0xf18da2cca6dd63c791e3e361b7ed36b6e020e87cff31be472d79e9d4e7269a0a</u>	+ 1 OPENSTORE	✓
94	2022-04-26 16:48:39	<u>0x8b403927862a75d5ce033a87d2b966c45ebfb0086fa65f0c3c1869cf688e564a</u>	+ 1 OPENSTORE	✓
95	2022-04-25 09:35:07	<u>0xdb06fba27f7793ea1e4dfff26703267e117893f8fd33bbfc4087a2e3f489b515</u>	+ 1 OPENSTORE	✓
96	2022-04-24 08:46:42	<u>0x782f0069c1952d8ab545c990b5d5da6beff72997fa91a41f9269176c3cae8312</u>	+ 1 OPENSTORE	✓
97	2022-04-23 04:18:05	<u>0xf7eaceec4704053d14d0e2c2ad3b78ebf1eba1b61781f6976ebabd334529f5ab</u>	+ 1 OPENSTORE	✓
98	2022-04-22 17:14:46	<u>0x50b893c1f78fd49e468f5b1ea9b93f75769fcaa65f9971aaf90b841ab2cfb3ab</u>	+ 1 OPENSTORE	✓
99	2022-04-22 16:18:34	<u>0x2c0a6dd9407032464ea3946df914ee8ee50f1765d55816f81fd949914b8973b6</u>	+ 1 OPENSTORE	✓
100	2022-04-22 15:12:07	<u>0xb8019893bc3d88cb72c3b3ac71169a44a3e4b417dfd9ee31dbc22b8815aadb2c</u>	+ 1 OPENSTORE	✓
101	2022-04-01 15:46:32	<u>0x682351323fd0c6c27644025dced82819b2fdd277032d97d109d760994e60ab9f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
102	2022-03-08 09:08:21	<u>0xd43ee5195e0617f2776d</u> <u>da6f42221affa0c144952c</u> <u>e1d13f1b2d5ea7b7c3635d</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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