

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d499237b9ef4378077d6cdecfdcc0463df0bb05</u>
TOTAL RECEIVED	11.818099999999999383 MATIC
	4.46 USD
TOTAL SEND	0.011285321376818232 MATIC
	0.00 USD






Token	Balance
MATIC	11.806814678623181791 MATIC 4.45 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AAVEPool.com	39.86 pAAVE
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	29.519999999999999574 STG
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
~ KLUSD.xyz	227.3000000000000011369 d

* USD values displayed at the time of transaction

Token	Balance
Digital Fitness	1,417.285583467247761291 DEFIT
Airdrop at ethdencun.xyz	0 10 ETH
Chiliz Airdrop	1 NFT
Reward Club [jaTkVeHQ]	1 Reward Club [qSEAMzcV]
NFT Mining	1 NFTM
ETHStation 1672782633010	1 ETHStation 1672782633010
Polygon Event	N/A PolyEvent.Plus
You're a Winner !	N/A Tether
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
! !\$100,000 BONE #10	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-28 07:51:15	<u>0x284ef50b38a9479f20fb6d702e8049069914c1c02c8461682b7d629004c0aa47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-28 07:51:15	<u>0x284ef50b38a9479f20fb6d702e8049069914c1c02c8461682b7d629004c0aa47</u>	- 0.0072069961093281 90 MATIC  0.00 USD	✓
3	2022-04-28 07:51:15	<u>0x284ef50b38a9479f20fb6d702e8049069914c1c02c8461682b7d629004c0aa47</u>	- 0.0021507761748072 60 MATIC  0.00 USD	✓
4	2022-04-28 07:30:39	<u>0xa5b664a7ebab00db22cd44d8943c8bd9d5a1427d082ebe406ad0ba9d6bf27307</u>	+ 11.7881000000000000 023 MATIC  14.65 USD	✓
5	2022-04-28 07:13:27	<u>0xe4581fe2a35492ad6a6299d72b6daaa74a649365b2c45cad3e32b01420a0a3f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-04-28 07:13:27	<u>0xe4581fe2a35492ad6a6299d72b6daaa74a649365b2c45cad3e32b01420a0a3f8</u>	- 0.0019275490784219 58 MATIC  0.00 USD	✓
7	2022-04-28 07:13:27	<u>0xe4581fe2a35492ad6a6299d72b6daaa74a649365b2c45cad3e32b01420a0a3f8</u>	- 0.0000000000142608 24 MATIC  0.00 USD	✓
8	2022-04-28 07:11:21	<u>0x136c9ff05e96bc6b9b3903b4816b2d93e83e91a140cc283f6ea7ee95612c2eeb</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:55:57	<u>0x24a0a45b2f299b1d7c60e9fbbb17f0be2e22d32dea9af1824035ddaaff1b04b05</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-06-18 09:56:58	<u>0x9c43c696d0dcbf0e593018f8a81040c3541b8a423343d8258d504d8efd37c86d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-12 01:56:37	<u>0x293404dc902ec353ccb501848fc47253e02d36132274c5354508ec47d5600909</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-11 10:55:19	<u>0x3f11434be8d6029a7335fd787ba790d162b9e34b7c66f096200db2729052f253</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-10 03:24:38	<u>0x21782984ccdd557b57291595de4225a87f41ad0f03a863cc0c86c7d5fe82e441</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-28 01:39:17	<u>0x3f619d750dc8bef31cf2f93a4b706c536618676823ac3466d82d27dc63ffbc43</u>	+ 10,000.0000000000 0000000 \$	✓
7	2024-03-21 16:04:45	<u>0x3c9f35c536d0f9b600b29f9516be63a799b72e846b2af7959966ef0012a5cc6a</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-03-20 04:21:30	<u>0xc644d863bd1675fa0ea27bd06fb56fc2421c2f24b85d1d12b103ee8eb30d2306</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-10 22:17:43	<u>0x5662cb100dcca42b8ef26f1ecc0ff1e25e6267db9ae0a6e9d05949fb983e6237</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 22:14:35	<u>0x580967f8a60ccb8c129f e6411cc797054aea79f222 96ac897f87fb6625d43694</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-03-08 14:50:10	<u>0xb0eb6326a5a2f3ecb7cc ddc49cac3f399d57317f22 4c20fbfb4e5370a2a27844</u>	+ 29.519999999999999 574 STG	✓
12	2024-02-20 19:27:43	<u>0xd113fbec5fa1efc70f78 d01c8459abe2094f340f9e 6492a120f107107de50a2b</u>	+ 1 !	✓
13	2024-02-19 15:40:46	<u>0x8a8e6fc6a24c5c385aca 46a2927cba9f55024f61f7 21019b753f31dd048875db</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
14	2024-02-02 20:41:33	<u>0x76e201c44e7b7999d5ee bc10675915c00049f74c50 35fe97e045075f743241df</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-23 22:32:38	<u>0xd8bc6844ef0bc6de0f16 cb83bdad6567d09a971e3d 85782ec1ca61ef0b5f8919</u>	+ 1 rewards	✓
16	2024-01-11 10:04:26	<u>0x62518107301cc09a121d 9de7a161ba834585278e0e 849283e8f1b599f733aca0</u>	+ 4,250.000000000000 000000 claim rewards.	✓
17	2023-11-19 12:17:48	<u>0x7e40e0d657b20b6c6b42 d2806973f23b665100a13b 2a939f565835a212133b00</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-08-26 08:24:30	<u>0x07840e76d3f362471803 e6cba7dd4381da8ae48f13 4db103f00efa221221e5f6</u>	+ 151,850.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 18:22:00	<u>0xcc642dff105475ae4d22f80d9ee373d9a9d5c022a368ad01a50c06d8754beef5</u>	+ 1,024.000000 DogX.AI NFT	✓
20	2023-05-21 13:34:28	<u>0x702f1346cf7f4f2ad13c1e5fd0eb64a520db72fd5359e283ab626cde655cd077</u>	+ 227.300000000000001 1369 d	✓
21	2023-05-14 00:48:20	<u>0x65340fb4dea041723d0b047e0d596525fc1a1c50211169b84013975fe865b51a</u>	+ 959.00000000000000 0000 ool.store	✓
22	2023-02-20 20:18:09	<u>0xcb98908995f8e6286af6f5b7fdae42ebcc84b0c816977cc012b1f78f71e2fa4e</u>	+ 30.48 pAAVE	✓
23	2023-02-16 09:32:57	<u>0xd2aaa0f250cb7f5bd6874deef2c9cd99504bc01225bcd03a89502a856c4230c</u>	+ 1,417.285583467250 035028 TUD	✓
24	2023-02-15 11:03:15	<u>0x46e934353d72f31e7413500cf740bd9646c153e675e229fa8a684bef03670ddc</u>	+ 1,417.285583467250 035028 TUD6	✓
25	2023-02-15 10:58:05	<u>0x93fcd2321a61e0bcc9ca44d991b31be32e4de79e21f46b1ae655f30c4016d726</u>	+ 1,417.285583467250 035028 TUD6	✓
26	2023-01-29 16:15:01	<u>0x7984b2f545fc78eee7c010741c1ac9699d089701a289414fe780992861f8daaa</u>	+ 39.86 pAAVE	✓
27	2023-01-29 03:38:39	<u>0x359cbfc9abce1340c9069ca2d7f2e28700225435223f48e172ed2600f416ab28</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-22 04:01:10	<u>0xf580ac130bcda387887c</u> <u>4e929b8d47cb52460b06b6</u> <u>e82628b56b3513b1cf934c</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
29	2023-01-11 23:20:50	<u>0xcdf37790149876c70509</u> <u>45bc78dce158fea68c23ef</u> <u>f8c13fb1cd9a95df19d814</u>	+ 56.82 AAVE	✓
30	2023-01-11 23:20:48	<u>0xc281e8b08fc8ffaf58fb</u> <u>ed6cc1cc1ff1408a91201d</u> <u>00972f2a0cfae30d26ddfc</u>	+ 56.82 AAVE	✓
31	2022-04-28 07:59:47	<u>0xc46f1cb643a50dd5061c</u> <u>abd561e246f23d25c580dc</u> <u>c34a56fa58453d5a7cec1f</u>	+ 220,000.0000000000 00000000 PKT	✓
32	2022-04-28 07:51:15	<u>0x284ef50b38a9479f20fb</u> <u>6d702e8049069914c1c02c</u> <u>8461682b7d629004c0aa47</u>	+ 1,417.285583467247 761291 DEFIT	✓
33	2022-04-28 07:51:15	<u>0x284ef50b38a9479f20fb</u> <u>6d702e8049069914c1c02c</u> <u>8461682b7d629004c0aa47</u>	- 345.650679 USDC	✓
34	2022-04-28 07:06:05	<u>0xe8a8732f4e1bab002cb1</u> <u>e4dc6838e03fef4658137c</u> <u>910be2de071b62c1abf404</u>	+ 345.650679 USDC	✓
35	2022-04-01 19:47:12	<u>0x672e1353cf6802b30bfc</u> <u>00d567b34f7f8dad18e6d8</u> <u>1c71a12d2a6b5aa4ad6222</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 09:39:04	<u>0xbaa89f8d243b690bd10710a400a4a7015400f21d4ccb03e2d53c760ce2c2be42</u>	+ 1 10 ETH	✓
2	2023-07-12 04:04:05	<u>0x136bceaef928fe4a0cbb6d9873ceee43f1b4cd50ffb064e8d0ea29d4964374e</u>	+ 1 NFT	✓
3	2023-06-26 07:55:47	<u>0x03fb6e62408f8ebceaa3b6d53be1a9239108b6c38eb7d18a45cc8113b4d02d4b</u>	+ 1 Reward Club [qSEAMzcV]	✓
4	2023-01-03 21:50:37	<u>0x630ddf0920a616334b85dc15568c1bd082fee311fce6463d3e287dc5ddfbe1d2</u>	+ 1 ETHStation 1672782633010	✓
5	2022-12-18 22:00:56	<u>0x01b81dcff1cc5430825cc6d8468c59befdf4ab2f1f2849918aa16f70cd9bb72c</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:50:54	<u>0xf9a729c310aad7d21f1cc32ce324e439fc6a7a6856927a334b56e9b89e955b11</u>	+ 1 5000\$ at adrbgbt.pro	✓
2	2024-06-24 08:00:12	<u>0x3768a738beea49c52338566e5215ce280a16b967315adcb92b815cf3e8f9a920</u>	+ 1 1ETH at webeth.lol đŸž•	✓
3	2024-05-11 01:26:15	<u>0x70a72d71dba69f92edda f88184c26b0d9deb74fe84ce5782af879ef9f5b70068</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 04:06:51	<u>0x7bc317f97445dcf1f09b f1cfdc20168c9773ff15d8 e1be9dbc2a9961061ceb95</u>	+ 1 Hurry up!	✓
5	2024-03-21 07:39:58	<u>0xb8330d6bd612e8ffccb3 d1f4856b8837a45f668fdb 2fe979d9cdbb0bf07c3e28</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
6	2024-03-08 23:00:59	<u>0xd507935ee25e33c51954 46d9f4a69331ada969a3e1 98f87c6c36795748b4d7c8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-20 01:37:16	<u>0xb76035ebe24a3a1ceaca 5ef72e949f717f58753477 3c546a160eb7748f413024</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 23:27:07	<u>0x786a2ea1bd4c1a9dd4a8 d551a13dc65b0a54484df4 52f615d19922d22da79008</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 23:14:54	<u>0x3e1bc0e87dd6f7e16ca3 eb8f3c0ef82d1c882cd2db e20cc3488a800dc42b553f</u>	+ 1 etherevent.co	✓
10	2024-02-03 22:58:44	<u>0x53edab8b354a0894df10 cb7a37c2be343c0949b65b ff0f986f57929ffeb9f88a</u>	+ 1 NFT	✓
11	2024-02-03 05:38:27	<u>0x7d7b363330b22f35d495 49819346f59f6452cf843a 590c1afe059ec3a7f6e6b4</u>	+ 1 NFT	✓
12	2024-01-28 14:13:14	<u>0x6c1e2749ff361b0b6d7b c5ad48cf294f2b7239a9cf 46c836197f230dc53ce703</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-24 00:24:35	<u>0xc83bbb7c9297676d44319f6323946dcea64ad3ca8b2dfd4f3d76dc1e65ec02a0</u>	+ 1 1000usdc.top	✓
14	2024-01-24 00:22:35	<u>0x8c1482a35535aff30c0a7b0efd6b3e13581d8735a0e118d5ee1124c068e3020</u>	+ 1 3000usdt.cc	✓
15	2024-01-18 21:05:58	<u>0xcc880af0ccd5c5173016a2d582526bd03f1cd6e6fd3b0547562c18daccf9fe60</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-18 19:59:25	<u>0xc64945ecce4c02929859c3713bb6e116ad7de69d78c9a447dea6e131bb6d4bc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-18 06:28:33	<u>0x4b75aaf367d544aeefe39dade3916d1a8e957e8289c2195f1d935dc5cd0a46b</u>	+ 1 daolama.fi NFT	✓
18	2023-12-24 00:49:54	<u>0xa52c53414d96b23bed712ec57080bf0311a7a544ac64131b14a467bfb32e5e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-21 22:42:01	<u>0x8fc220759b74e78ca57971d3ebc76ae75e63e2c791865e4a20527f5af923f048</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-21 02:20:03	<u>0xbf4f2aafedac130cbe5c95bc7cce212cd603e612a296078c60695080a808a0b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 03:17:40	<u>0xc69760ce34d1a1c889dcd960a4b439d7ef7b4c7922aa996aa90c1f7a87be905</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 16:50:06	<u>0x9f24a2359a9163be670c6ef6fff6aa2ca4855fff7acb78406ebe40201812a56a</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 16:49:36	<u>0xf9bc14af6b63a03038d16b9014ddfddedf7f38846cb310bcfec9970461c8d88f</u>	+ 1 1000usdc.org	✓
24	2023-12-16 02:43:10	<u>0xc96122c7ff30ebba5ea2932d267c8965b8653ac43ccc3547cdfdd003308f284</u>	+ 1 Reward at tether.ec	✓
25	2023-12-09 07:44:14	<u>0xee884dd15c5bc4d8fa891f2297a69201e27f9789549ce1da5bfec715d4aa9b88</u>	+ 1 Claim 1000 USDC	✓
26	2023-12-05 10:00:52	<u>0xba85f923e924e80904e5652d53e51cfed8cd3b663b5b24756d6bf03c6d025bfb</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 10:13:32	<u>0xfb8a3b1a41dab6a035c450a484df5344230a82f43803fecba168115399312d68</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 10:44:16	<u>0x718e30d5dac151bc0605c866d6b47b2632abe6056f2bcdc07c88730982833339</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-28 04:46:55	<u>0x0d13ef39903519aa97e417d41910b15a386f5043623e4ab7b7641bb742b97a5f</u>	+ 1 Reward at dydx.win	✓
30	2023-11-27 14:32:09	<u>0x13e98b8a62b7f0136b520c78ddca6d71283eb583a3a2d00d1077f77961801891</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 14:32:09	<u>0x83702320d5fa69353367</u> <u>f0030b94629cd6cf4de087</u> <u>a6866ec331c9273969ea2d</u>	+ 1 org	✓
32	2023-11-26 16:44:37	<u>0x12e9f6262dba41c6a5e7</u> <u>ab1b02a2f75383d6700a24</u> <u>e8f630fccca348a2d20bc9a</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-23 07:20:34	<u>0x8b166df6fd1b6383cf26</u> <u>281b0eead5768c3c2d240b</u> <u>0f66e3adedbcd6d799da19</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-22 13:31:10	<u>0xbc6383e84b67fe04a00f</u> <u>02b988fa4240bd098ba5dc</u> <u>e91363a5cba1bc1df79812</u>	+ 1 Official Authorize credential	✓
35	2023-11-22 03:42:22	<u>0xe6f7774048abf79c2c28</u> <u>f16437393f44018e82f5f3</u> <u>ecde517d5a720755d61079</u>	+ 1 Official Authorize credential	✓
36	2023-11-20 17:23:17	<u>0x8ff111bc48277c3c0275</u> <u>97c78c4d3290a6e9740926</u> <u>3e95151402562947716294</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-18 15:59:29	<u>0x6653c9553f640cb8cf8f</u> <u>e9bec345d9e77357813347</u> <u>6bafce7dfa8ee5088cd063</u>	+ 1 Tether	✓
38	2023-11-18 15:48:31	<u>0xbd8a5f5badb98e658d68</u> <u>b8772d10145e6decfa8662</u> <u>eea45d6864f09a37c9ec49</u>	+ 1 ro	✓
39	2023-11-18 15:48:21	<u>0xec2637e6a61303549458</u> <u>0b7a8a249b6d02a5091935</u> <u>bb75cf89ddcd3ff8745b95</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 18:43:47	<u>0x49fb1432531129cb141f848859a28b05f6d2fd724d732a58e783f304e32d4b23</u>	+ 1 \$1,000 TON	✓
41	2023-11-12 10:14:54	<u>0x9e11149527298dee9f562d91d9648cd457a494c40ad1f8ffcc806fb7db30d18a</u>	+ 1 eigenlayer	✓
42	2023-11-11 00:06:52	<u>0x37712e8885cc144241673762ab86caf83243e980fe2178c474aa7ac63bf731d1</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-09 15:45:15	<u>0x43ba6ba2fe5c4a892aa9a8f1d1ea4e09bb5a4145b8335c0b58e004ce471bfea6</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-04 12:12:49	<u>0x369c2194ebe30b5a1fd5d0b988e6a8344c0040e5322a98b3f8af6fef4a6f5bdc</u>	+ 1 AIRDROP	✓
45	2023-11-02 10:51:14	<u>0x9e62a961b164dd74f8d66a1735ff984190d1905ecfa815ccd1b282e81de00591</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 09:28:26	<u>0x427547cf5e428f16688489b32cf67485b15216be1e329d7a8aafc0879534b542</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-28 11:08:19	<u>0xf4e4d67406fbdcc103d04b168263d3f6ee4e730b9d752d213dca9d34919dc2a4</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-27 12:07:14	<u>0x594152b2aa9378257de4e903f0a1d37c66e8366e0f20e7b538a42be722512ff5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-26 22:02:16	<u>0xd821161f2045454f09bb</u> <u>0xae64422c5208f5a0db45c</u> <u>43fd0ddd599463a74475ff</u>	+ 1 NFT Voucher	✓
50	2023-10-26 21:46:56	<u>0xe54f6c01686a1136375b</u> <u>916cd568e18f0047860be7</u> <u>8e00fd93b0e95af209283f</u>	+ 1 .net	✓
51	2023-10-26 21:46:24	<u>0xe618723dcd21924b68fe</u> <u>78d81c6867293238a1896d</u> <u>be95325aa725d1b991281e</u>	+ 1 Voucher	✓
52	2023-10-26 21:46:20	<u>0x53439168d343ac641a16</u> <u>fd1e638d15d50a7c6c424d</u> <u>1150391fa8fa40a45546c5</u>	+ 1 2000usdt.org	✓
53	2023-10-25 20:53:05	<u>0x1ba71a1990e0c34ec1f9</u> <u>2f8703aeef7cd4ff24b591</u> <u>3c9cb5ed31e69fbc8b87e6</u>	+ 1 VWIN	✓
54	2023-10-24 21:09:14	<u>0x3f2d9c6468cb7916be91</u> <u>9a5ea41748860453bc1b44</u> <u>730d6ed2fb8eeb60a3643a</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-21 19:43:24	<u>0x5b3a1b3b5544ad4f64bf</u> <u>1e22dd45300786723da8e9</u> <u>052fc49f5ffe309104dd5c</u>	+ 1 5	✓
56	2023-10-16 10:16:10	<u>0x88a8558049e971e482b9</u> <u>5e65012f60787927752fdf</u> <u>fafcfd4828a04296addd71</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-10 13:39:29	<u>0x3dc8b00be1c87d433514</u> <u>7c7bf20a7c64e0b7527bda</u> <u>297a96ba649d1da21ded8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-09 17:17:08	<u>0xd2308c14c03f01af1eca42260e4fde497a00e3b07acf5af07d5a3d0fd61b9c25</u>	+ 1 Voucher	✓
59	2023-10-08 10:19:56	<u>0xa3a2d06391190b48a382091ecc7ff5aa03da888629b88567863a7ebf6d1b06e4</u>	+ 1 Voucher	✓
60	2023-10-07 10:47:56	<u>0xd69b6fa16076d1827b86245f7ae266c0dd88fa3812b2f6fd7bd9333f5456e700</u>	+ 1 circleusdnft.com	✓
61	2023-10-07 08:19:10	<u>0x2b583d8cd1b256e12ff92ec209c8b42afa082c65b4ea90d281b3ee7f5be52f8e</u>	+ 1 circleusdnft.com	✓
62	2023-10-02 19:15:31	<u>0xd8b1d9b756456a4c23f5f3fc92d24d3b7c50c1dbbf220b305f138b0fdc93b4d2</u>	+ 1 Shiba Inu	✓
63	2023-09-28 17:54:08	<u>0xca28d3c92b4916d277ede01e4d30f77369bb1fe5c1ad70c009c5dddbebf9fcab</u>	+ 1 Shiba Inu	✓
64	2023-09-28 10:56:47	<u>0xceff0bbaedbd697e75fe61ec2d6d7dc35cb85ab5464283b6d0a910f454d853c7</u>	+ 1 8615349	✓
65	2023-09-27 21:16:59	<u>0x8bd093110d93051648f56d99edd6b0b4d228cb5279ddd234af5751f95cd65ad3</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-27 19:14:55	<u>0x8337492fd3dbc6927491d1625dd9066ba4531a3b313ec00fcbd6e6009ae56220</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-27 18:04:00	<u>0x9c37af9bd018ad9f0af04b94937ad958eb8beba56b1647ef729e8867f4ef63f0</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-27 13:15:47	<u>0xceda0dcc1d591abb5a11be477e21aa5bb26688c268f8a22fe2cff759bd6f4df2</u>	+ 1 Shiba Inu	✓
69	2023-09-27 07:33:43	<u>0x80231af4f2216114c6b5d84887fea1fa52085f2f082ce61048332235f9f535e8</u>	+ 1 Voucher	✓
70	2023-09-25 11:21:00	<u>0x9e654921d3e015875bdf07e45cc8ed03a20cb8759dcbf4495ebfeafe295377e3</u>	+ 1 Shiba Inu	✓
71	2023-09-21 19:19:56	<u>0x2e238f18561596612c43954dcc519507d7681276d396b64d48a3f9ba3560d5e9</u>	+ 1 Voucher	✓
72	2023-09-20 21:20:23	<u>0x88d192f7cff52f7fc5abd47c4f5e858dca85e39c7f7beb1909896905fc8cc8c5</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-20 00:28:36	<u>0xd1e999f1d9705447d335afb8d27e30b7eb6905f8343198ad294cdca4127c7733</u>	+ 1 Voucher	✓
74	2023-09-19 06:15:53	<u>0xbeea8b2a462ee7de7b1b27e7d9f08d01dddde41b1520bea41c0cc5a65717a495</u>	+ 1 Voucher	✓
75	2023-09-18 00:35:53	<u>0x907b24717869b1b23aa63ada445964662fea2419dcda61f16130412ecf391a3f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-16 15:51:37	<u>0x058d14f15d12fa88e2208813cdbe4a0ecdeff1b489c904ad78294a55b1e041f7</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-16 00:48:56	<u>0xa574db344806b9661cf7b301b107da98a2c006ee70e53ec32ee18dee2819523d</u>	+ 1 Voucher	✓
78	2023-09-15 15:14:29	<u>0xcc9e5897b6774da0e6dec04634d7552657730a61124cd746a7bd2362a1aa1913</u>	+ 1 Voucher	✓
79	2023-09-15 00:12:14	<u>0x9605baf84879525498eab83f3ce0cc9bcdabf28dcfd7515ca096ed08ae0df72f</u>	+ 1 NFT Giveaway by Binance	✓
80	2023-09-14 23:29:04	<u>0x084665d9a269f96adde2e0aa83e86483a14d365726c3f1ba3b2b1a800d21cc18</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-14 10:41:26	<u>0x03b820ea26dbc651a3739edcd4550ffe714d722c0923627a95b75606869d8a2b</u>	+ 1 Voucher	✓
82	2023-09-14 01:00:23	<u>0x60b180f647a833bd9f71c4e9bfeab991df091acbcf84d4c37e00192bc1c772a9</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-13 02:54:24	<u>0x0855b1d22a3d10080934dbf6bc993d3e55887b89c7798fbff37e4ec9be35e125</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-12 23:52:04	<u>0xef49670ec8b2e8d75aff124d625d069bbd7fa469ea06db965a27705693a04bbe</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-12 23:23:55	<u>0x36f9caf893f7d984d4f015733010ab581de8083cf1180ce3817fcbade0fa079c</u>	+ 1 Voucher	✓
86	2023-09-12 05:30:39	<u>0xc0d57150211d35223af4316b178ffc036299f6e942b7579367b4ffde59f473a4</u>	+ 1 NFT Voucher	✓
87	2023-09-11 08:09:20	<u>0x5385482cec515d8131a9b390f1cc0190180e5a14ebe389897be44e348389aa75</u>	+ 1 NFT Voucher	✓
88	2023-09-11 04:16:03	<u>0xe29d369122c8207403901d1ce37163812d4fb5b0fc85b56df5c2fe0c9809612a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
89	2023-09-09 23:49:17	<u>0x4715085d40ac8fbb6a16c1114f06d7430476cf8e67c46e583183f76a54c06f3a</u>	+ 1 DYDX NFT AIRDROP	✓
90	2023-09-09 23:47:33	<u>0x7ad2aeec58533fdb0895dfba8badc0294160ce81319f2e7725cd13f1d1e3435</u>	+ 1 NFT Voucher	✓
91	2023-09-08 23:21:51	<u>0xa58fdee769549afae313d61ed2adf1f03218a64921bee820ce7116ce7625ff89</u>	+ 1 NFT Voucher	✓
92	2023-09-08 22:56:37	<u>0x4b1aed8f2fb5f4ae8713e99998de6830c85969118f56c1c9aa126ba38f4ff9a4</u>	+ 1 NFT Voucher	✓
93	2023-09-08 20:34:55	<u>0xfdd3e79870d71f4593fd42470052c504df484cabac2c5b8d53eca604d6c880f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-07 17:23:22	<u>0x35a70c01186872fb53d4</u> <u>218e9cd37c150418358906</u> <u>656f05af3056aaadd903d4</u>	+ 1 NFT Airdrop	✓
95	2023-09-07 02:24:05	<u>0x69116bd8c182eb12ced3</u> <u>06668db30f59c9b902fcc1</u> <u>dc127b6a072942fac516b4</u>	+ 1 Voucher	✓
96	2023-09-06 13:41:24	<u>0xe299d2a1c758333480d1</u> <u>3d8e545ed19ecb131e3718</u> <u>2e51e518f4e01c52f1efcb</u>	+ 1 Vouchers	✓
97	2023-09-06 13:40:38	<u>0xa522fb15cd09f77fd5d0</u> <u>9690b20a6a5e3ce9a6de3f</u> <u>76daba31746c090c9d98c8</u>	+ 1 Vouchers	✓
98	2023-09-06 13:37:36	<u>0x100f6025d989326d166f</u> <u>f7758e3b15749f9ed4263c</u> <u>58d982eac87a209fff2c27</u>	+ 1 Vouchers	✓
99	2023-09-06 13:25:52	<u>0x2321713fec731478aec</u> <u>9a09365d24b500fa4bce9b</u> <u>d6f006f43aa51b31bb6028</u>	+ 1 get-usdt.xyz	✓
100	2023-09-05 09:56:01	<u>0x8596fa3900d343bbe248</u> <u>ec4b731b8599d5820c595f</u> <u>b9dadbedf2fd280f171315</u>	+ 1 Voucher	✓
101	2023-09-04 23:56:22	<u>0xaeb0e48b427290376726</u> <u>c186059eeb1b6c1a7542c8</u> <u>9e5900f07a77a2a82c2639</u>	+ 1 Voucher	✓
102	2023-09-04 19:24:16	<u>0x468658491928b7337f57</u> <u>26ef6846dc88acfee06471</u> <u>9f60c85b60399b22afefc3</u>	+ 1 BNB	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-04 09:18:41	<u>0x09345555ffc538c23869 6c7f1a3e1573380d557205 db114739107e02a8e56efd</u>	+ 1 Vouchers	✓
104	2023-09-04 09:18:39	<u>0xde6c58cad54e1c756e8d d210548b9bb62226ff06f7 13cb8b49f3f7745056f14a</u>	+ 1 coin-drop.xyz	✓
105	2023-09-04 06:03:44	<u>0x562bc58ecd286135214f 50572b5ad7972d13c11311 5b1a83a88c13aff965ec39</u>	+ 1 Voucher	✓
106	2023-09-03 18:36:01	<u>0x1d7feaddac85bc34d385 56ccc3c87b296c735df7d4 2f81d37800271f55c36288</u>	+ 1 Voucher	✓
107	2023-09-03 11:37:50	<u>0xb6dfc1c2bee1cffd1bc9 294ca153e8cdf226cafccd 71251a386e25dd23d70f26</u>	+ 1 Voucher	✓
108	2023-09-03 11:11:40	<u>0x3b9011c4c34f6c199474 779ea16618151bee6c753b bf285f266a4e3c484dedec</u>	+ 1 Voucher	✓
109	2023-09-01 22:37:56	<u>0x1982d416d1d06a867fac 9c1f1212f9d6622d32b3e5 cabfd06ec86793fe52903b</u>	+ 1 Voucher	✓
110	2023-09-01 12:36:12	<u>0x56c8804b5bcfa7288d11 73989d0daab733ef739784 665b7a68b21ddf80a57db8</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-01 00:29:54	<u>0x74163d74feb00da4533b 169c67f2d1b720fbbbc234 9a30103670719f4d161086</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-31 04:29:50	<u>0x8b3914e639841b6c5626</u> <u>16592695787e5c889c742c</u> <u>4f445af6061126afa47b4c</u>	+ 1 ETH GIFT [PuRbLpLW]	✓
113	2023-08-31 00:13:14	<u>0x7c7d4df2e85fc955972c</u> <u>f78c666c5e5afa210d2ea4</u> <u>83e1020aed707e8371d844</u>	+ 1 Voucher	✓
114	2023-08-31 00:01:50	<u>0xba961f4a5804adf25334</u> <u>7f429e9aab82adae381614</u> <u>125f5a57248c2c6e7ee5e3</u>	+ 1 Voucher	✓
115	2023-08-30 09:50:59	<u>0xb4ebba7a24f7284f182f</u> <u>2c063d7cf42c4004cb7eda</u> <u>3981e50197b99c7b8269a0</u>	+ 1 ETH GIFT [o0WULt13]	✓
116	2023-08-30 09:00:23	<u>0x2da8a4e7dafbdd133d52</u> <u>fc1a400cc1579d8951b633</u> <u>4b9e25ea9cf5017ff94a51</u>	+ 1 drop-usdt.xyz	✓
117	2023-08-30 09:00:15	<u>0x716a1cc1ce1d683af585</u> <u>4685ef215386ba84ef9dca</u> <u>e8b0be3c76fbd793c24ec1</u>	+ 1 Weekly Giveaways	✓
118	2023-08-30 08:59:53	<u>0xc69041b78fab83d9a755</u> <u>5bc2984cc0691aa4a280bf</u> <u>60a4024e3597211834d433</u>	+ 1 UNI-V3-PoS	✓
119	2023-08-30 02:57:46	<u>0x767b5240d36838429cd4</u> <u>f19d41917e6a73998884af</u> <u>73f3c5d6393428c9252839</u>	+ 1 Chain Launch Raffle	✓
120	2023-08-29 17:59:41	<u>0xa6c2e96902e64316e711</u> <u>04d203672a09a1ebf68944</u> <u>f203a41524924b13c92a24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-29 10:03:12	<u>0x977c76c9d342febf3bc6 f760e56dba01f06b8403e2 1d40bbe109f60e27a36377</u>	+ 1 Voucher	✓
122	2023-08-28 10:58:19	<u>0x407eae202adf6073b67 f9c34bb9e3618e2fca1d7d 15175e1828df59184202</u>	+ 1 Voucher	✓
123	2023-08-28 10:04:10	<u>0xace1ffb185e8cd47404f df50095ce69a01219f08eb 96c1dd7026894069d80c6e</u>	+ 1 claim.circleweekly .org	✓
124	2023-08-28 06:26:06	<u>0xc73d81ff994471d0b357 6641175af510cad58847f 63ca140aa243d48c67c2c1</u>	+ 1 claim.circleweekly .net	✓
125	2023-08-27 12:08:42	<u>0xa81b6152f2b7cfe5324a dedf5699255f46d81ea2a2 82e5335e40aa6fb6913c7f</u>	+ 1 Voucher	✓
126	2023-08-27 10:51:29	<u>0xd536b7058766734e2307 70d5979341ac333922acf 24021a67d04edf0f05e60a</u>	+ 1 Voucher	✓
127	2023-08-26 20:24:31	<u>0xbe2fd6458e8c24011ce4 006413b280654f7a41c4b4 bb7a535da9f47a08fca6a3</u>	+ 1 Voucher	✓
128	2023-08-26 20:09:05	<u>0x300fec169971c18648c8 702f833a77595c4b4ccbd0 a681971fdca4ebf106de98</u>	+ 1 claim.circleweekly .com	✓
129	2023-08-25 22:26:31	<u>0xa6714135fcd02df38751 0e844ae7f1b18e5b47d614 068a08a98f329e3393e0fb</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-25 20:42:08	<u>0x8b3fefc4822549ae7fc1918d70d6660ce6c46eb26f1e48515d4183761368483b</u>	+ 1 NFTVoucher	✓
131	2023-08-25 19:13:41	<u>0x65a52fce3ae12f6525cdb62f6bdad0b26a5e27202d3b5fcb3d98f399e9f6441e</u>	+ 1 \$5000 USDC	✓
132	2023-08-25 17:36:07	<u>0x36960a749ad94f82c8fdec70ae7626e11ffd15b554e7c5d4c26fe54d3fcded4a</u>	+ 1 AVAX	✓
133	2023-08-25 15:15:14	<u>0x4ac3a7861b412d62d151f37e38cb509a3be8d8b877f2ddcda8ad8b0b1308a051</u>	+ 1 drop-coins.xyz	✓
134	2023-08-25 09:27:51	<u>0xcc49c5b153d12c650530bed1dc4a7e360ea934be5d27ab7b0a0a7191d91b95f4</u>	+ 1 NFTVoucher	✓
135	2023-08-25 08:52:55	<u>0x3715a4113535800186a6c42bea59e590b93834c9d5cdb68d1a2a1eb5635ec35b</u>	+ 1 NFTVoucher	✓
136	2023-08-25 08:46:13	<u>0xff0416f11cd3ada976d0848d85bc57b012d46873c083c7cd6ee085f7e9711eae</u>	+ 1 drop-coins.xyz	✓
137	2023-08-12 15:32:20	<u>0x0a4c7082dfbc2d42503925e655739ce1ab905c8e02e79609eb80bec7c29a0985</u>	+ 1 SUINIP	✓
138	2023-08-12 03:19:50	<u>0xc60586b0eb936b444ab841fd666eeea9ed707547a43b1bdfea1b78e3be35514a</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-11 18:06:02	<u>0x60d4e478cf153060a88858b6ff18419272ffa9aa114fc00b61a32485d9e4d29b</u>	+ 1 Lido DAO	✓
140	2023-08-11 03:37:49	<u>0x7ba97e8c0b3252ac0cec99cd17693f7b0b2f309b28af7cbaa1c6ef5b91957e3</u>	+ 1 Reward Club [eEULTVqp]	✓
141	2023-08-10 09:03:54	<u>0xb43562af9e1281b0d6f76135d94cdb5075cb24bb1feb2d395c8c62df1142bffd</u>	+ 1 NFTVoucher	✓
142	2023-08-05 07:16:22	<u>0xf469fa1dc34491b3b60bfffbeab0d34c18b501695237659750bf7bd719d31a26</u>	+ 1 \$1500 USDC	✓
143	2023-08-04 01:19:13	<u>0xac3a42a562e465a5e9f67eb4ed437efea27fa659f4fef17743989427247f7600</u>	+ 1 EGL	✓
144	2023-08-02 01:18:33	<u>0xd03e6b4e48a328674236d188462d7338aec30d0bb66563b6987f8bbfcdea86bf</u>	+ 1 FREESPIN	✓
145	2023-08-02 00:03:21	<u>0x53d5d23153fab22251d9101e931e5b55c972ad64aeb13f9d8b132724c2a766e2</u>	+ 1 FREESPIN	✓
146	2023-08-01 00:35:47	<u>0xe16a229bdf6de325617c fb0bb2d964cbab7e6c983685f41779e87da3b424c54b</u>	+ 1 APE COIN	✓
147	2023-07-28 18:11:44	<u>0x48b2849c4a006ea71e752f031acb5846cb140590092f0bd5c7c75396891e7660</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-28 15:58:13	<u>0x47e089aaf9c262bbf7c59282f59927476f3fdae9ff3663d631ff07854d16bcb8</u>	+ 1 REVOLUTION	✓
149	2023-07-26 08:40:36	<u>0x21a64325f191091b492cf612a3c5e360f7de0c52446e80eec4decbaae9b6002</u>	+ 1 Reward Club [7aUkwpWp]	✓
150	2023-07-23 23:09:30	<u>0x3a64d78938548d68c3e95d4d6828eb286612be15f73e44e66ca091af67399743</u>	+ 1 \$COMP	✓
151	2023-07-22 03:53:35	<u>0xda186132c255df9d7ae324b846b8fcb38916d2fa13069348b74dda8c662a1a15</u>	+ 1 AVAX	✓
152	2023-07-19 05:19:01	<u>0x4caebb1dcec2201fa673b25df31aa80fe07c6b40736351f7ed4c947bf5e0ff36</u>	+ 1 UniEvent.Plus	✓
153	2023-07-19 04:06:47	<u>0xc3c54dc2f34bfb187cea52bd09f0b04fdd50b22a1cf25884976d769ba850568e</u>	+ 1 UniEvent.Plus	✓
154	2023-07-18 00:12:18	<u>0xd704ed7ae467c0b2c7803f16a3fdccff5071231d130c2fc89989f11aa98330d6</u>	+ 1 1ETH	✓
155	2023-07-16 09:03:29	<u>0x81c6050f215f178edc0728f14ee5ce0168ec5aa9044734d01f9a287ab18eee1b</u>	+ 1 PolyEvent.Plus	✓
156	2023-07-16 07:58:25	<u>0x558c8566161cb2d01e9cadb0191c60586778c27c809d8536fb73d8467ec2b28b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-13 03:15:46	<u>0xa85e248825e9a7a308de70077137ba3d74986439f66b29c6c7761fecc5fd8a18</u>	+ 1 USDC	✓
158	2023-07-12 18:19:37	<u>0xa1729a8b685a719229c78bf9767f3105104f415c7664174658db882a5d197651</u>	+ 1 USDC	✓
159	2023-07-10 22:24:35	<u>0xafbf082af2f1be1f89c58f9e7e5feb34d26ead9b7fa81b15a35df6240cf40879</u>	+ 1 APE COIN	✓
160	2023-07-04 18:58:40	<u>0x0a1e08d26e1d56f6a333cc7bcdd20ca3d467cd057cef0f6a8fc0b3f89c30374f</u>	+ 1 APE COIN	✓
161	2023-06-22 00:16:04	<u>0xd91097c45abff17c75b68757957388d24630ba09088dfae63df3a2each4ea737</u>	+ 1 ARBIDROP.INFO	✓
162	2023-06-20 04:23:39	<u>0xb274ab929ab4aad3237806c18d3dd1dd3d0a9761efe0617028c468a4559ed8df</u>	+ 1 UniEvent.Info	✓
163	2023-06-20 02:34:05	<u>0xca669744750e5adaa333c30c3c493f43cd683888b447bb0fbe520ce259eb1ce8</u>	+ 1 UniEvent.Info	✓
164	2023-06-18 19:05:29	<u>0x1c048ac63f5b36489b80635e2a92eb3892e653d121875363c18bd15623a4602f</u>	+ 1 OPTIMISM	✓
165	2023-06-14 16:10:18	<u>0x59869c436481e9b4e0969d0019fab52242468c9032f06d565ed804fca5b18b4</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
166	2023-06-04 13:18:50	<u>0x5d1aeea911a5128fc207</u> <u>bc0d1a253dc77aa335fd8e</u> <u>9319324cdbd88ea1e96da2</u>	+ 1 OPTIMISM	✓
167	2023-06-01 23:09:55	<u>0x48a173b420d74f31de85</u> <u>c8d7fb4d084d0535b64cb7</u> <u>375b0f65d10652bf1cf9bb</u>	+ 1 MATIC.FAN	✓
168	2023-05-29 04:35:23	<u>0xd569304a45188f169732</u> <u>7a4d4c8cfb4331158a4691</u> <u>85c613c2e47b6e08c827a5</u>	+ 1 Polygon.Gifts	✓
169	2021-12-02 20:59:21	<u>0xa9b03e1399b13c0bf083</u> <u>591b73d843ef49728534aa</u> <u>1e74ef851e43c40295d61a</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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