

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 05:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d67e66f4b09ea9fa390edadef19abbcbc85e489</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.959747098739051396 MATIC

Token	Balance
MATIC	0.040252901260948604 MATIC
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
AAVEPool.com	59.28 pAAVE
STN	10,000 web3stein.io Get 50\$ in ETH
STN	10,000 \$ web3stein.io Claim AirDrop
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
BLAST	10,000 op Code
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
	N/A Reward at BoneWin.com
lidosteth.com	N/A laim rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$100,000 BabyDoge	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
50,000 WST	N/A NFT Voucher
! ! \$100,000 BONE	N/A Shiba Inu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:03:14	<u>0xecc0bd53affb726fa93d</u> <u>291a313027fe92dc7511ad</u> <u>98c2cbd88d7f1001f0719b</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
2	2024-03-04 13:03:14	<u>0xecc0bd53affb726fa93d</u> <u>291a313027fe92dc7511ad</u> <u>98c2cbd88d7f1001f0719b</u>	- 0.0006391868521710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 13:03:14	<u>0xecc0bd53affb726fa93d</u> <u>291a313027fe92dc7511ad</u> <u>98c2cbd88d7f1001f0719b</u>	- 0.0022907935058610 00 MATIC  0.00 USD	✓
4	2023-01-30 12:24:16	<u>0xbb3cb97639558ea733cc</u> <u>59e73f04e24fa7b909429d</u> <u>c3fa6bb6a08962ef9c7cef</u>	- 0.9000000000000000 22 MATIC  0.99 USD	✓
5	2023-01-30 12:24:16	<u>0xbb3cb97639558ea733cc</u> <u>59e73f04e24fa7b909429d</u> <u>c3fa6bb6a08962ef9c7cef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-01-30 12:24:16	<u>0xbb3cb97639558ea733cc</u> <u>59e73f04e24fa7b909429d</u> <u>c3fa6bb6a08962ef9c7cef</u>	- 0.0010316164121550 00 MATIC  0.00 USD	✓
7	2023-01-30 12:23:04	<u>0x18d9a9d2101b4955d066</u> <u>af20b897786936126c2bd0</u> <u>2b6e997ae42caa26e34a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-30 12:23:04	<u>0x18d9a9d2101b4955d066</u> <u>af20b897786936126c2bd0</u> <u>2b6e997ae42caa26e34a0a</u>	- 0.0019320900000000 00 MATIC  0.00 USD	✓
9	2023-01-30 12:23:04	<u>0x18d9a9d2101b4955d066</u> <u>af20b897786936126c2bd0</u> <u>2b6e997ae42caa26e34a0a</u>	- 0.0032234119688643 93 MATIC  0.00 USD	✓
10	2023-01-30 12:20:22	<u>0x3603d53710bce0191780</u> <u>b677908c41ce1325c0b3d4</u> <u>159e7f9b4437e821460bfc</u>	+ 1.0000000000000000 00 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:52:00	<u>0xa7566d2e146ce622942561c5712d94147574b4eae70377ccb94c85e3e4a590a7</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-13 18:01:38	<u>0x98459b0e0d338ffa658e95f25dbe16b23cd8c297961c2f53f3f0dd29b6063384</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-03 11:38:20	<u>0x33d53c18265be4dfd0ad034bff6dbab259b0260acf4c103017ec30f58da0b09e</u>	+ 2,023.000000000000 000000 ACX [via www.across.events]	✓
4	2024-03-19 17:12:53	<u>0x0a54298716c4f03aa744f3f0a11d85fb6338d134962919797c6dadcf557bf4a5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-16 11:11:24	<u>0x53cec438251bdcfa72ae09b1e38287513a1b82a6cfad57cd04e09bd8ddfa41e2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-10 19:30:28	<u>0x2efdc0a9cdd8f064d03e26bd8240ae19386f9a19c4c2a437023d9393d2a082f1</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
7	2024-03-10 19:29:48	<u>0x7f17f48e4c543042cf12387cb15be284bc2109255bf60144cd3eb927a8c98579</u>	+ 5,000 web3stein.io Get 50\$ in ETH	✓
8	2024-03-10 19:22:54	<u>0x8e21578942132f075fae9b624d347bbfa3a6cad339f825c73194a2d759338e84</u>	+ 500 op Code	✓
9	2024-03-10 09:53:41	<u>0x4185cc03db83a7d2f961ab3d251bb2308bc50c7678215031fecf788400be82d2</u>	+ 4,093,459.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 01:42:52	<u>0x68f359740fb5743844f2de8d17626c5671d21f016aed10399257a047c5b740ca</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-02-27 20:40:33	<u>0x68c3dd8b7ccba1d43dd048fdd0d26e3cf3466fd2b0f8b51725461c5a9a5fc18a</u>	+ 3,000 m rewards!	✓
12	2024-02-13 01:05:47	<u>0xdeca66238d26e06a1e5031bc09a74b74de7e5c09fb5630ae9178e0bdbb4bd71d</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
13	2024-02-07 20:53:09	<u>0x5058747a36e5e79c43dc ed494bb18d41756d300476 6efeafe3762ddd3f95dc84</u>	+ 1 RDS	✓
14	2024-02-06 17:37:01	<u>0xf20b78414a948a43940c 0e600dda18e22cfc779c9f e3699af3b42ead3a59fcd8</u>	+ 1 rds	✓
15	2024-02-05 18:56:31	<u>0x8469432e8fb2160d81e8 d11f20ec6ab96ee5326b85 81b2316db5119ec58253d9</u>	+ 1 ds	✓
16	2024-02-03 07:11:58	<u>0x10bd7a2e104d874803db 51cd3a2a45cca85d8cb7a6 a50d28fc7af8efc8d041cc</u>	+ 61,610.0000000000 000000 www.zkfair.events	✓
17	2024-02-02 16:42:28	<u>0x543b09a39cf61e245ddb 18bcd19e2a63bcd6f5d26 64da4b84d6c15f99dabe32</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 16:29:54	<u>0xc1818e6defdb23dd9ac9 3b8587f2c16b7c7725810b 37b4554b06878f8809cba9</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 16:25:58	<u>0x9c71513a1f622cddf8b2814e01fbe47673cc0ce1e0d84985ff0bb09d4ad24fa4</u>	+ 1 rewards	✓
20	2024-02-02 16:25:52	<u>0x6be7d976dbeaa9712812bdae95a15763e848caeee5fc2b8c600e603ae7d8561a</u>	+ 1 rewards	✓
21	2024-01-31 10:52:46	<u>0x0dfaa0f42cc9befb581ef061d0f43cfa74a01a121959234402b0d6d1863751c6</u>	+ 1.0000000000000000 00 pradar.space)	✓
22	2024-01-23 01:32:09	<u>0xa138103dc5206f86f0ec6bd0708995f0a6a0e6e1cf880fb2e68773bc71aebb19</u>	+ 1 rewards	✓
23	2024-01-23 01:31:46	<u>0x4e31dba0e8fde89c9871ee5d6ffe63e49ad3700dfe6ffd10d77d06f8019b1af9</u>	+ 1 rewards	✓
24	2023-05-14 00:31:40	<u>0x83c4b9d8a495003792c54fc991549cdb168be23f8740584bd0dda1f1b85b4a29</u>	+ 959.00000000000000 0000 ool.store	✓
25	2023-03-05 23:29:41	<u>0x3096ade519f41fc5042f1029502e01e21857a850ed3bb77d002277b0c597a13f</u>	+ 53.82 pAAVE	✓
26	2023-01-27 19:05:09	<u>0xe08850c0e67b533cecd80a6bcde62a8b015d74efee f9a85979fd1f86797d181e</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓
27	2023-01-25 20:44:30	<u>0x322ee26fe74034cf15469d3ce7c531d912cd514338867450276595933b7c1ae8</u>	+ 59.28 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:18:52	<u>0x1588997d2b3f56dc718e4e4c1559e9ccea2d6cdebb12816dc6dad77785561390</u>	+ 1.5 ETH	✓
2	2024-03-08 07:08:01	<u>0x422fd117fea25f407576db6d317168efc5dcfc7762d0520ad75eadc463df42b8</u>	+ 1.5 ETH	✓
3	2024-03-08 04:29:34	<u>0x4e309f586c756d3069eda0d64e589e3fa6c39ec2d96d11ccfb679145c084e337</u>	+ 1.5 ETH	✓
4	2024-03-08 04:14:22	<u>0x9580ad580bb3174d64a929e27a7ed0855842644d0934357c648bf802cec4f5c6</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:03:58	<u>0xf25c1e53a5bdf001b19f4ecb87394f1bd902a23d082145fdac86717e2b04be78</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-08 22:24:24	<u>0xa25c4f30c0a816231371ac34a840323200dfe2628da0c0b8304ee8e09d5693b7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-08 19:08:43	<u>0x5a09b2bf565d4d265eed129f004b6563252a74cbb6d1a4fb042f1ddab2d98539</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-26 18:19:46	<u>0x526d147985cc0f4d4f13da09b420144220c5025e395962fc86579e9bb6c94a3d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 12:58:34	<u>0x91071003a0906ccf1da5d47c42e93bfe1f516f0165e84d8dc218461c3d7b177</u>	+ 1 NFT	✓
6	2024-04-21 06:35:58	<u>0x4a97c63f8aba11a3811baa9672526470c9b591cc2dc18bf0e0eaa2a4ae1a52a3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-15 20:44:14	<u>0x08fc535abcc88e3acedd0a1bdae90eb8fe8eeda7cce01fcfaa6a68a810b275fb</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 21:24:28	<u>0xe9e66cf44abb346057b3285c126e6b73fa45f86c4a4097e026572f0aa47f9600</u>	+ 1 Beam Rewards at hexradar.com	✓
9	2024-04-06 10:11:59	<u>0xd782ee526a9a98d6f8fce3ec65682c0b6b2e6b303a4f8b4328a4fce7bd982509</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-03 21:46:10	<u>0x970e10b60865d7d120d6c271bdb0936fa16351e1720ac753e46bb5c7f753c41a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 02:26:01	<u>0xd11fecc78053136a462b6ac4bbe2c7078a2970eb2bc3e07a753b294b1614583</u>	+ 1 NFT	✓
12	2024-03-29 18:50:22	<u>0x80ce6fce7ddec56ef3d80f5c165d70cf39dcd5b24a46295c718f0de820f1253c</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 18:49:40	<u>0x5e9a4ed8b28f6c115ab1596f1400b5c0d2c4aa72b9f0cbfa2e0796474258aaf2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 15:33:05	<u>0x1b212baee379478c5a8895caf3b1f0be3894c62ef0a96a26e940ef798a16103e</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 15:33:01	<u>0x5be7d869a5c4ed2cc3e29bb01a111fce17016861ca72341b3a2e8da952c30f06</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 08:51:22	<u>0x259d6d45de839b7cd2548e5a4ad9b6e6109cfe7c91dfb1f33cf3eb494b6f042a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-20 13:15:58	<u>0xd860f830c89749608e262b00e76f992b6e3c90d10f3c87d2cf9681e5920f83db</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-16 10:04:35	<u>0xf380a2a6eb2ec83f9dcbef2dbd205af9829ab96d00577b91f15ca8c469c1d0aa</u>	+ 1 USDT	✓
19	2024-03-07 23:33:35	<u>0x710faca031d9a30d7e93142821f631a5cd1dd6e7c34150bc94c4647788661733</u>	+ 1 USDT	✓
20	2024-03-07 01:47:23	<u>0xf08022e910746fe3691cf24aed56e736e4470f5962d8117cd4e2ca0dce1203ae</u>	+ 1 Reward at [5000usdc i%[cc]	✓
21	2024-03-06 22:16:20	<u>0x193d6191a415b10027e36ac005387c3b7afc9d720bd6d60d82bef69841701454</u>	+ 1 Airdrop at [3eth i%[cc]	✓
22	2024-02-29 19:43:41	<u>0xc703c0a43324bb61f4a36014aed484632d72b8679c9c198ee8433e35ea14a21f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-27 15:45:19	<u>0x4107a42d101c6da49b2b5faf63b2454e25031a2a13a934701cc03862e4404f2a</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-27 14:23:37	<u>0x1bab66f7e098a3850111362534631eacc4be8930490f602ea2767fe5b74bc96a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-25 11:33:57	<u>0x6126604d75ff001568ada06a99c226a3e86def8970ff345a5d0dc66a01403aeb</u>	+ 1 NFT	✓
26	2024-02-20 18:05:43	<u>0x9c8513dc674b5aedce22d4fbbd75ca81040bfe8b8e341d81531dc690b855ecf7</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-02-20 10:43:29	<u>0xb30ca0fffa7dc906a657c80a91922a5d4387e6405e6380cb0eacae5b1eece8e</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-16 22:11:02	<u>0xc9e2bb5063012dfbc15677ee46a6103d1a44774ce43776088e933984585e4076</u>	+ 1 NFT	✓
29	2024-02-10 00:06:33	<u>0x93b85024d2a1fa32c7cea426b86a9862a8f10a7a135030407eab97fc1f759527</u>	+ 1 NFT	✓
30	2024-02-03 05:40:28	<u>0xf4fe2d8abe58b3cf090106aef72746ba9a353d2520d946bc7780ac69b42c71aa</u>	+ 1 Reward at ether.casa	✓
31	2024-02-03 04:52:28	<u>0x44f3aeb3965613de8b906761827c8c1b1a035b03e9a48e46f95cb430b69468e3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 04:05:52	<u>0xaee9d6bc63ffa72cba15</u> <u>f9f71b12b1414a10ad4751</u> <u>2471425b016d8501d5fb41</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-02-02 16:46:08	<u>0x7b9c3f5cb55f9cdeec78</u> <u>056833788b55071b5d2d6d</u> <u>1bd92669619f158f9dacc8</u>	+ 1 Reward at cbETH.top	✓
34	2024-01-23 01:33:53	<u>0x2b9684f2860876a82be3</u> <u>050d1a62c4593fbabe350d</u> <u>0fa22070b202a7f4d6973b</u>	+ 1 3000usdt.cc	✓
35	2024-01-23 01:33:51	<u>0x627bebd525a319649170</u> <u>2761d56df90f56bc0442c8</u> <u>ff08a1cd9d4024551bbc5e</u>	+ 1 1000usdc.top	✓
36	2023-12-26 02:22:22	<u>0x673e444eef364a59a434</u> <u>542b9b4762de085350cdee</u> <u>79a0ce6a533d27a2cab6bd</u>	+ 1 2000usdc.cc	✓
37	2023-12-26 02:19:52	<u>0xcb8709bf782ad5e160ee</u> <u>4e6af5d02ad49a3dd2d938</u> <u>a71a5fbcab892a002f4377</u>	+ 1 3000usdt.net	✓
38	2023-12-10 08:29:39	<u>0x8fceccca241f2dbb2bd0</u> <u>706724798d97b9f0a1dc85</u> <u>9e7be71d63b5ad29836f15</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-09 05:08:36	<u>0x8cd7356f86e464906580</u> <u>fde48592aba40716bd8531</u> <u>460117ced12af7ed2b8e13</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-09 03:31:59	<u>0x6097feb07f19f5da8f7e</u> <u>382e46d5c29ae05dfcb977</u> <u>4c53e23432dc38bd895dec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-05 21:03:19	<u>0xb37e85cb076c07331367097c8d15038ea09e32d556c53ef0b8e1427bd750b48c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-04 18:47:57	<u>0xf8c10fbdce9bc7fe4632989e1adef87956200366adbeea290cdc6ff5760b96cd</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 18:45:10	<u>0xb89d2586db3d0e5b9ec73e4d6816f69383db900a4441c8e4c8e9715d7184480b</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 17:34:26	<u>0x36648dcd917d62af62006efbd9ed5d5d7aacf58e2247d85417c692a03f2d5928</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 12:04:40	<u>0x06f01f691ca19f817ed9b58df21bbd265b04901206d5b9dfc106d03a9df56e71</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-23 07:51:30	<u>0x0246337d8c6705533af836554e2098cc6ca0d1834da3670bff95ed53a93256b8</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-22 02:06:44	<u>0xa30a8aca52da7b9ca09a1018c6bc4e561196926cb4f8852bb0f8302c5a81c80c</u>	+ 1 Official Authorize credential	✓
48	2023-11-19 18:01:28	<u>0x98a8ca2f6d2035b52393a89b5002bdfd257b6a437c8fab9e1465c9e7952e7175</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-14 07:14:49	<u>0x12d542aa8f0ca3ce8eb29ee0303bad00749f6186a85c13877a3192b3c6529bef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-14 07:09:38	<u>0x985d6681cea3c52c1b1c53c31c9e239370d7162327a72e7e96f2f5ea33d4c5b7</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-10 18:46:54	<u>0x1a68392b253334d0fbb6d563c9c9d0a7a7c1adde6155ee70c3efbbd1826b0d64</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 11:12:03	<u>0xec13c00d9244e7d1b198c147e49e3dd5ad05857391bc7871356a3e97adf7514e</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-30 00:03:53	<u>0x732095e9e3a17dc7528cc0e1bc266ec52a127336ca97e9a94b6d84c946c0f0e5</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-29 23:40:19	<u>0xbe7541866441ac3db2a128a6affef966496a882bd30941d0c5830b4432841746</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-29 22:53:46	<u>0xd9943d3ebcddf190f667694ecd1377f87cb3f80b58fde86140d41f5e713056c5</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-28 22:43:06	<u>0x4bbf33ca590060c39993f6f888d637038ba0c1741ae907f3a61f3ffbb1b864de</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-27 12:07:22	<u>0x5163b161730cb31f76e8a24c05672eb806482ccd997cd5e1748e9e67f965b4a6</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-26 22:41:36	<u>0x9f13726a2673adf9fc1dd108d4b49eb7f1c4cf0f01f6d79f6b9ceaa4927b2ecc</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-26 12:44:06	<u>0x95254a2fb4be1d65147694dfd58b945ee0a3004321d76ec439851232b1f7ac0e</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-25 20:26:26	<u>0x01b6d53a41fef5b7cd294fb21e5d46173366ba338bb7909178b2ec6640ba74f7</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-16 10:16:18	<u>0x9ea0ca097dd5da1ed3eeb2fe38d4f86dc8cba724a71bdb7a5c0e5ee1c174680b</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-11 05:11:42	<u>0x700499af3303158f14139c346442958995ad8846bbcc35817a572b41bfb3b310</u>	+ 1 NFT	✓
63	2023-10-10 17:10:18	<u>0x958e117042ca78cfafacd4f3d593af29386385ed6ba1e99e509880961e6a2235</u>	+ 1 Voucher	✓
64	2023-10-10 17:04:18	<u>0x053348f5f9f9182d7eae059a136203b046e706cda80e516c3ca9d0ea74981a8c</u>	+ 1 Voucher	✓
65	2023-10-10 09:55:58	<u>0x0d8e821af0243354649f5db12db9a060f7dd122104be198eb580148586aab9bc</u>	+ 1 Voucher	✓
66	2023-10-10 08:20:55	<u>0xa802a7942466d2132ffc97eddd86c62f5c88499b545f6696b30297912fcbc83a</u>	+ 1 Voucher	✓
67	2023-10-09 10:07:41	<u>0x447d9e5d1e25476ed3b30fd3a1c773dbb98d718d6a86e4f77868b31160025fb6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-09 09:18:06	<u>0xb5a9eba5dc9fe02e8d0f</u> <u>b9cddd9fc76db801e6a2d8</u> <u>1b8349538e073db4d9b344</u>	+ 1 Voucher	✓
69	2023-10-08 08:05:35	<u>0x56b1cadf75d9783e1575</u> <u>dbdfc231299a675739e989</u> <u>48391a6e6c12e03059ac2a</u>	+ 1 Voucher	✓
70	2023-10-07 12:53:44	<u>0x724a062cba52626d88c1</u> <u>1bae1feedbdd55dafd2da8</u> <u>1be3bb91eb2702fe151356</u>	+ 1 circleusdnft.com	✓
71	2023-10-04 17:31:35	<u>0x73c0e6cd922af1b8f2e3</u> <u>6a3cc4ea91719ae30eeaf0</u> <u>3c95028e1c012669bd8efd</u>	+ 1 Shiba Inu	✓
72	2023-10-04 13:35:14	<u>0xeacf5ed9a91276f88af6</u> <u>bcf0db17b079022a701363</u> <u>182390214087287eb7c5c9</u>	+ 1 Shiba Inu	✓
73	2023-10-03 16:31:18	<u>0xf2e942dc87589484b0a2</u> <u>fd74bf192e5c94bf28ae5a</u> <u>a0c6382e6c758308d8a4ef</u>	+ 1 NFT Voucher	✓
74	2023-10-03 15:49:50	<u>0x50c956e791c2e2b0401d</u> <u>e6dff7e31da18595875e9c</u> <u>9735bfbcc9bd355701ed4c</u>	+ 1 Voucher	✓
75	2023-09-30 08:50:49	<u>0x08c7c2795b9eede85c04</u> <u>79b4b94de9ea0155fda2ef</u> <u>99b1b4a8dee6d1f1d9d00e</u>	+ 1 Shiba Inu	✓
76	2023-09-27 19:29:53	<u>0x41c297132c35c37bcec9</u> <u>b32360fbc942cae1b48cf9</u> <u>c504918ea450dbab182db2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-27 16:52:23	<u>0x26b0426bf16a3477e62a bf5b6785b63c6b396f3eee fa8e7f0d87c2d4ba4c166f</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-27 11:33:18	<u>0x998b30bd213b52251847 694d62540b56c83d986644 b2772f855bad489ef4b8df</u>	+ 1 Voucher	✓
79	2023-09-24 09:56:16	<u>0xa9d01664bea5635884f8 b0fc5e7bab774c4c537a54 dce190af7279ac0f62f4f2</u>	+ 1 GOLD	✓
80	2023-09-21 22:07:23	<u>0x01e6850d8c4af3f9f2d6 87af22cdf2838a1462b7c0 1188dc369c64a1700bca49</u>	+ 1 Voucher	✓
81	2023-09-21 18:17:23	<u>0x9b8cf5725c42dd91acb7 3f085a8bb318560fe52c4a c9af8c65b76092e8b018f3</u>	+ 1 GOLD	✓
82	2023-09-20 18:07:35	<u>0x2f3818f9e90802faa7a4 36d9069ea2efdadc9bb71d ac4514a11c36258a24c86e</u>	+ 1 Voucher	✓
83	2023-09-20 18:02:23	<u>0xc35923150e79ad749fb7 b25baa77779ef2816f4da6 58733e4348201ac030b066</u>	+ 1 Voucher	✓
84	2023-09-20 00:56:56	<u>0xd6ad9516eafab99c1350 6406a72c658268aad6b6ec 0e7ad0a493b04b6a3976f9</u>	+ 1 Voucher	✓
85	2023-09-19 06:35:43	<u>0x8d1a6a09e416b941eb81 5690fa98e6ca0125c4e28a d19a5a1b912b1e932df8d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-17 16:52:48	<u>0x408131f4c11f540d341b f7f944b7cb73287696571d d3c6e40f55514f507f7022</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-16 13:12:11	<u>0x070c38e568337263895d bd292429a09d4296cf4649 430a89958c2038299f1a6c</u>	+ 1 Voucher	✓
88	2023-09-16 00:20:58	<u>0x24768a7b990962d928c7 14fa80af1cdd1b5608289e d4fd4f22710f59870056f1</u>	+ 1 Voucher	✓
89	2023-09-13 23:31:25	<u>0x65108a93cfbd1bfe3509 ecb6ad9fdb0727907f69fa 2763c19890dd2218a3c899</u>	+ 1 Voucher	✓
90	2023-09-12 01:38:54	<u>0xa203469dfa82b0516f4b 9b87d6fc01515d38452c87 d0c98f4932a91c8f89f470</u>	+ 1 NFT Voucher	✓
91	2023-09-11 13:58:41	<u>0xaa7f68ceb526b4fd3db7 ff421763a961a371a0527f 9b17338612e23c353d9dcf</u>	+ 1 laim rewards	✓
92	2023-09-11 08:09:44	<u>0x1b1a04faf15509575a8b acb081a38eeb4a3e8da007 26c0d9458be7c6bb724174</u>	+ 1 NFT Voucher	✓
93	2023-09-10 01:43:12	<u>0x930fd200da9aa5a4d131 9c59925d92048f47a31093 705439635a0406357acdfa</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-09 17:30:16	<u>0x62039c95c8e5596e8b65 ee0227d87bf3a4f72a76e1 25c5733cf8af6a44fce00a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-08 22:55:01	<u>0x7e397d2eda9881e2c1f7164a1efbf026797cc4be1a1ad10a3ffe0da8931bcbc0</u>	+ 1 Voucher	✓
96	2023-09-07 05:44:41	<u>0x2ba1487e1c106e35a10115f88d7274ca72bd1c9de1ffd0becbbd188db09986a6</u>	+ 1 Voucher	✓
97	2023-09-05 19:17:38	<u>0x718907e8a0b143f047833ba4724f9fe8d92977b03ea1a84b97bab38d1f60336b</u>	+ 1 NFT Airdrop	✓
98	2023-09-04 17:26:04	<u>0xd765884e063878fde35b30d90fafa8ab6ed0f68ab4278b1fa3be2e8a2d45e177</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-03 17:44:40	<u>0xfebcefef35d552bb5b40e5465c307a9d7c889a0f477d032152da7920a4c8f4c1</u>	+ 1 Voucher	✓
100	2023-09-03 16:41:20	<u>0xb93767016f373e47e933344829ed80d2279cb29db22cb17fef91065c8151e6b8</u>	+ 1 Voucher	✓
101	2023-09-02 06:54:26	<u>0xc1c962cdb1804f0793e497d450cac7cdca169af60ec150fd1745f0389cb05bba</u>	+ 1 Voucher	✓
102	2023-08-31 18:10:18	<u>0xe931b832954b9ddef498e468a5156baed4a4a217d93b9639fb8d9736a5643ed3</u>	+ 1 NFT Airdrop Round	✓
103	2023-08-31 08:54:55	<u>0xc80a21d6a1221931efcb1ed399877821484cb0c396981c466544d2043024d792</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-31 08:43:59	<u>0xf1cbe7eef559e97a4edb</u> <u>08a1cf981be807e4bcaaad</u> <u>7d5afaf015aa49a076a48c</u>	+ 1 Voucher	✓
105	2023-08-30 04:06:01	<u>0xa8ec5180c01b243ae6df</u> <u>172f9d49409b57f4cb2808</u> <u>c5bb64e2f266b01fe9fd50</u>	+ 1 Voucher	✓
106	2023-08-25 11:10:42	<u>0xfa791925503f23e53363</u> <u>4a846ef95f585cf5053ece</u> <u>997ce0da0abe4658280256</u>	+ 1 Voucher	✓
107	2023-08-25 10:34:06	<u>0x1feaae8312c66e9a37ce</u> <u>cbc5a7604b9a166fc3a65f</u> <u>c93c5a887ba917f71b7070</u>	+ 1 Voucher	✓
108	2023-08-25 10:29:30	<u>0xd24e477bc449b4c01314</u> <u>040b5410323c403d56cb84</u> <u>2d5633c8e270b70afe5f69</u>	+ 1 Voucher	✓
109	2023-08-25 10:23:04	<u>0xa5726197a0d1f73b81f0</u> <u>35e3b7892b1fd573b05c1d</u> <u>a44526a5cd2ab7968b2308</u>	+ 1 Voucher	✓
110	2023-08-24 05:36:03	<u>0x015c23749b92acbd5ead</u> <u>a57bbb6ab997e80faf7250</u> <u>cb83fed3c8b35a17f43b7a</u>	+ 1 Voucher	✓
111	2023-08-14 06:39:40	<u>0x188e78a36d66e68d94bd</u> <u>4da6f6074e110451a11422</u> <u>bb278e9ad62bdf3801e4d3</u>	+ 1 Voucher	✓
112	2023-08-09 02:45:01	<u>0x0d7efca6f7e2559ed8e1</u> <u>8f76054dcf470a577ad31b</u> <u>f0d5cc85790967316f9afc</u>	+ 1 100 DOT	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-05 15:51:55	<u>0x90983221dec057dbbc58</u> <u>501f312119157f36f7b5ed</u> <u>c002d2f8c1d3db7783751d</u>	+ 1 \$1500 USDC	✓
114	2023-07-31 11:26:22	<u>0x72b6aab2c6243462cd7f</u> <u>3c3b88a9e6d87574a4a20f</u> <u>b760dab45e89d548e49c29</u>	+ 1 AMLBot SCAN	✓
115	2023-07-22 01:30:19	<u>0x90014565dc47512a59b3</u> <u>b190bc2d173bcdadac6753</u> <u>3c979721e1dd1c381c7ae0</u>	+ 1 \$2000 USDT	✓
116	2023-01-30 12:23:04	<u>0x18d9a9d2101b4955d066</u> <u>af20b897786936126c2bd0</u> <u>2b6e997ae42caa26e34a0a</u>	- 1 TICKET	✓
117	2023-01-27 11:24:43	<u>0xcb2d5133450c19a1bbf2</u> <u>d35793ef0ad733496d14a2</u> <u>2fe51a1ae10a5590ac4e7b</u>	+ 1 WWRD	✓
118	2023-01-24 18:31:40	<u>0xbe997e474c141d53be97</u> <u>e968c4f680c497999dc1a8</u> <u>b5f3c4457bc74e783e0d6b</u>	+ 2 TICKET	✓

* USD values displayed at the time of transaction

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