

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a95a02882537ff413de787a954b6dfaa8228063</u>
TOTAL RECEIVED	189.054890370000009625 MATIC
	70.44 USD
TOTAL SEND	155.003401070007811313 MATIC
	57.75 USD

Token	Balance
MATIC	34.051489299992176996 MATIC
	12.68 USD
Wild Goat Coin	500.000000 WGC
Coinmap AI	N/A CMAI
airdrop-alert.me	N/A airdrop
ETH - BONUS ³ NET	N/A \$
DogX.AI NFT	N/A DogX.AI NFT
\$ PYTH	N/A earn rewards.
APECOIN	N/A APE
\$ vbonus.site	N/A im reward
WMATIC	N/A Swap on: wmatic-swap.com

Token	Balance
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
UAENobleApe	1 ChristmasApeGifts
Sherwood	1 SHRWD
Decentraland MANA Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
Pepe Airdrop	N/A NFT
Reward Club [aqT0iP97]	N/A Reward Club [N0kVdhhv]
REVOLUTION	N/A REVOLUTION
5000 USDC Voucher	N/A claim.circlest.org
500M SHIB	N/A NFT VOUCHER
LIDO WHITELIST	N/A Lido DAO
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
!! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
BitCase FreeSpin Vouchers	N/A BitCase.Org
dYdX Exchange Event	N/A dYdX Event
1,000 USDC Reward	N/A 1,000 USDC Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-01 13:49:08	<u>0x07c1f57a5b63de5931896eb9d1a52e71399ed0f71524fd2882986acf9c10dc5d</u>	- 155.00000000000000 0000 MATIC  93.00 USD	✓
2	2022-06-01 13:49:08	<u>0x07c1f57a5b63de5931896eb9d1a52e71399ed0f71524fd2882986acf9c10dc5d</u>	- 0.0034010700000000 00 MATIC  0.00 USD	✓
3	2022-06-01 13:49:08	<u>0x07c1f57a5b63de5931896eb9d1a52e71399ed0f71524fd2882986acf9c10dc5d</u>	- 0.00000000000078224 61 MATIC  0.00 USD	✓
4	2022-06-01 11:15:38	<u>0xa52bbe962eaaa402ac04537749c22e08b5594304d7b7a5e757852bb8873cd413</u>	+ 139.05489037000000 9625 MATIC  83.43 USD	✓
5	2022-06-01 11:10:40	<u>0x1b9df4a8005f2adf2f31005b68bbf8065e0be1cc30beeb9154c2234e7217268e</u>	+ 50.00000000000000 000 MATIC  30.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:13:42	<u>0xf15fa6f3113cd9e242bd7549be615e01b9eaf0031db7e2ef3b16d3075fa959ba</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:10:30	<u>0x4d31c6a97390d2850a989764a53d5d85b6674bc890b9cde312a212bb50c4f139</u>	+ 500.000000 WGC	✓
3	2024-05-28 18:36:31	<u>0x1f2f8f9688f8bbce49037a05dc00ddcad2e3aee6a6d873518d4dd40e5563aacf</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 16:56:37	<u>0xc5f28e4f6d72d648f70d</u> <u>c0b9f3ea880a22a4278ba6</u> <u>c00a8549449c5d5e16ef32</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-05-15 15:54:42	<u>0xa7610778de513b7307c7</u> <u>e59a4861ead1bd22be5a8d</u> <u>71c2a0e2d0e19bf4189d0d</u>	+ 1 APE	✓
6	2024-03-28 01:56:29	<u>0x85096592762108c7e4bd</u> <u>0f115758d52fe1789912e5</u> <u>cce195528a8731a54b10af</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-09 22:12:59	<u>0xacb2b7c88a7206748d5a</u> <u>18197a3f094f29b5233bd5</u> <u>9b66bfbcb661f7e687b0956</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-07 07:34:46	<u>0xac08937208619d94c883</u> <u>3ef50cb83970cce6623e8b</u> <u>04b5ce53e95ab70ea44f63</u>	+ 5,000 \$USDT DjLD·lDœâ··airUSDT .net	✓
9	2024-02-06 21:22:07	<u>0xc3c14412efd24139331b</u> <u>657c0e61861dbdb022b6b6</u> <u>a8c8b74a4461c07f331c8a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-01-14 13:37:01	<u>0x6e75de7306eb4bb6f7bb</u> <u>79ce12c62ae89d2ca7544f</u> <u>d2f2d791c4648f98b719cc</u>	+ 4,250.000000000000 000000 earn rewards.	✓
11	2023-08-08 11:19:30	<u>0xbdf17a29dcba24bc295d</u> <u>0c5a84ca07e1dc61bbd44e</u> <u>945691b03febe37e60e3c5</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-05-18 15:13:28	<u>0xe315b4309a830e884dd5</u> <u>dbff51f6e70c4edb05700c</u> <u>ba97341988ca73ed9b751b</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 11:00:20	<u>0xc211b8752aaff08e14d7d1634d729c46aa2a66e97d96f8b3eaa9fc8757976b50</u>	+ 959.00000000000000 0000 ool.cloud	✓
14	2023-05-06 07:25:04	<u>0x423b6fa883e25ac34230bd719bdcf0beee6b1e4a6b5924731ffc76701c85701a</u>	+ 925.00000000000000 0000 im reward	✓
15	2023-02-25 19:12:11	<u>0xb61769ee9185d4bc0ff690fd45f1ad6e863f4cfa4bff50793a284051150b5bec</u>	+ 13.16 airdrop	✓
16	2022-05-16 19:40:47	<u>0x5924bd15f51db8092787014a702f28d1f24b84ebdc0919d51fb81351f58637dc</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 06:15:20	<u>0x1f3417fa3f984619f68bc65859fcc6ecf4001c28c6b1c65528e420ee305b29ba</u>	+ 1 NFT	✓
2	2023-07-24 08:31:20	<u>0x77e6fd4565ebd0b9fd8e8d74cd4b92d54366929377bb3c40a6e9e66b2824d693</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:43:25	<u>0xab284bb5e65b5385c0c9d606abf913b206f864a5fb6af18dce3233849ae850f0</u>	+ 1 Reward Club [N0kVdhhv]	✓
4	2023-06-20 05:36:03	<u>0x8fc55184ba7244c3a697e609e1d11deef4772e963e04a62f2aa1f51f124f73e8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-04 06:22:44	<u>0xefb5a3a248aa4bd42b4b cf38c7b58ab0e6e1ef667a e277e66c0ebaca83717ca2</u>	+ 1 ChristmasApeGifts	✓
6	2022-06-01 13:49:08	<u>0x07c1f57a5b63de593189 6eb9d1a52e71399ed0f715 24fd2882986acf9c10dc5d</u>	+ 1 SHRWD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:59:09	<u>0xf77cc0d04dba1af38529 93171ea731145207de78da 686eb5eece23e0fdc8fb03</u>	+ 1 -airdrop.net	✓
2	2024-05-17 16:56:53	<u>0xc8aa052f8f15e685efab 3746c1cf18e2fec6f9fd41 b2cbd5f0b69afe39bb9fe9</u>	+ 1 -airdrop.net	✓
3	2024-03-16 14:39:48	<u>0x5771018954357ef5a645 fb4d1d98f318c9e044a4ce ed4fd1bd653076543a42bc</u>	+ 1 USDT	✓
4	2024-02-05 00:47:51	<u>0x8b9f729a5b3cfeba9b59 41045c91a0d47d72c9c0b8 00ad973e7fda07eba464fb</u>	+ 1 NFT	✓
5	2024-01-24 22:57:58	<u>0x9c28b1c33fe63a85c91b 79ba2eae71c699d2a28b24 fe8f202895c23ce23b53b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 01:57:26	<u>0xdd303aeaa65127b14a4f fb884d6d9c01f7d63285fc 99fb77502db92b9488eccb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 23:34:09	<u>0x5316f5163586a5c39282c05103bfc8621d0ca563caeaba2513d431f23ceecfc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 02:49:03	<u>0xcee0332b6f841d1f6f87fda4e431358f5323a59bfb3323b4b874af0601004676</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:27:58	<u>0x54f1d7d43d8f2d56734cd077ab29a36fdbbeaf0207a62258d95e1aea3e21ffe77</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 09:29:37	<u>0xb484647d0c65bddba228a66fac8e869871b347ea168b926cc69cbd96c319e891</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 06:39:54	<u>0xc4f9c7ac931b71e306a8702e8c13c835cad07a0f9400c34f6ce92361317814ee</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 07:07:54	<u>0x5f9b58337b60ec280db9c145f145f25fae2da4ce44f9747475e4a34dc9206173</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 14:29:58	<u>0x2488717c072b20aaef9199d958aba7d19b95370f5a8ffb88e1c867b2c36c33fd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:28:57	<u>0x0112010af835c92218b21febe7f394c483d2c5f17c8780af3e79b77bf70e6fbe</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:14:12	<u>0x485c7b677e317734d88d775853ad23bdabe3805fd78d3838332823e980403313</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 21:16:46	<u>0x78dec66f754b8e1e61483959a6d7f971f32f2c5a7f897124fe148eff310e0383</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 11:21:21	<u>0xb2fe053ac491e1da735c01f7d0d7b70a16ecb6866b5fd7731568f986cedee282</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-18 09:56:18	<u>0xfcc0875163cf71d9cb7cf15dd76bfa9dbd6baa5f6d50dab1ba1d005a93910019</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-15 10:03:36	<u>0xd016a001f85722a274ba6627f2b47729f29f9df30cc52d0d5124677c7b4fff1f</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-06 09:33:50	<u>0x00ed1bc978b0e5425ec76394669abb9e8fe4fb179b4e0e3131e557fa319c58e7</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-01 12:10:58	<u>0x0bebf82e1e0b6af094239acba97462c863be648454d3dc9aa063fe2690450ea</u>	+ 1 \$1,000 TON	✓
22	2023-10-27 12:40:18	<u>0x2e178bb7c4c7fc2c12195bcfae9ad2c025d88900c3b8bddc937b893deee2c263</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 08:39:49	<u>0x2d6a2ff100f6ed4e55243676a97422875c9bda9579c088c784eabc345ae763d0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 00:40:53	<u>0xd30597a56b3f204a337d70847666291f06c73d160d8d55ad0f3c60c12847af6e</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 10:19:23	<u>0x1e98b539985ee48d97d319690161f7b110ac82252aaff36e3c05a70344591409</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:18:31	<u>0x56ff82162ff32d00653bfac4bc871d9423912fb5a4140797cabfc0147edadcb7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 14:47:06	<u>0x8a2572b20e01cf5ec24042ed8cf23dbe66f2e31691693de9810ae198af2d5bdf</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 10:41:34	<u>0xd0c4b600b8aa2e1d11d36aa9fff5dc8f03a95141a6edda36d87aaa655120b74b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 16:51:14	<u>0xfb8ebc54e2bec6269b9145501252c0c8ded5b7f04c20d48ef677d0a0e06787c7</u>	+ 1 Voucher	✓
30	2023-10-07 00:35:49	<u>0xea72ee4ca157ea4f730a8219e066e005d3926828b1cc3e846330608f08900c9c</u>	+ 1 Shiba Inu	✓
31	2023-10-06 01:49:10	<u>0x6cb1fe2bc0470c985798832bcc69558f808ba44ade24a1fe66b63d9db33db547</u>	+ 1 NFT AIRDROP	✓
32	2023-10-04 13:28:58	<u>0x1d1051cd65ad00d5ea344b325d17a020c747f45e7c7674050434653fba68a66e</u>	+ 1 Shiba Inu	✓
33	2023-09-29 23:12:44	<u>0xed585de7288144774102056ce6d08d706670896cdb85b507621fb189fa25a6c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 13:05:15	<u>0xcecad7f0bde9bda7e08e e4f6a43dac74c9725e3368 7ae610d97aa3eb99acaf62</u>	+ 1 Shiba Inu	✓
35	2023-09-27 22:54:47	<u>0xa93af53b063d6ad7eea2 ac2842cb265720825a89b4 30dcee3cbb43539ee7e5fa</u>	+ 1 Shiba Inu	✓
36	2023-09-26 08:48:25	<u>0x45bb4f439f5317c79cdc a5d2290dec3fb48ba55625 f49ccc7593cc18f3852bb0</u>	+ 1 ALRDR0P	✓
37	2023-09-23 18:41:30	<u>0x27a956e4228a65256475 207ebf62aa25eb1c3673ae 9f687d3fdc0539ec007265</u>	+ 1 Voucher	✓
38	2023-09-22 16:31:12	<u>0xeff4d736055937d3637d 5bfe822ab563f0f4fba12 71b34d6c48106318fc8fc1</u>	+ 1 NFT	✓
39	2023-09-20 22:17:14	<u>0xbd07b87f231c0beb6818 5a966c8a9c5f44f6d38b67 36b27bd96b5be698cee497</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-17 18:28:43	<u>0xbed9ff667b6ed94e2722 05247e99423c5876a1e9d1 c2137c03f03459c4ed9229</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 08:17:15	<u>0xb75b94f51809078a9fbd 67b2687bfba82c45b9b40a 13dfa46da736445409b28d</u>	+ 1 Voucher	✓
42	2023-09-15 13:18:20	<u>0x8efb315f9980cd4c0d11 a8e4eaf28d6febc8280cb5 115ffa2470818244c739b3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 22:11:04	<u>0x368c95765ed71161327d7382a94d89820e7f1a55afdfb9b4fec1dedefc78a3ff</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-13 19:32:26	<u>0x3e327467c29a8eed9c8778efd8a0c47ccf3e5f1dba40d61dcaaa6c90a61d061</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-13 14:53:42	<u>0x5a01fac05616de4610a6989c552927b34e0ce16af0df0b2360bbc39a7e3d0336</u>	+ 1 Voucher	✓
46	2023-09-13 00:32:24	<u>0x40b0f7bcdcf377c46f7242e409fd95b107f025e2716ebe79bf5ac1428e2fac6d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 20:22:19	<u>0x7fe0270c6783ff7ee69572be86de1c761ce05b5767aa3224befca51b19d51214</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 03:06:16	<u>0x203f6f075a365c122e3b800b54a94cac7eb2aa6b01483d9b5ae1e8f3d1f03d2c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 15:43:15	<u>0x7b2f5ea719c5b577da71b1b24311dee41b9c07b426fdbcd49718518c51755bf8</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 09:06:35	<u>0xc4d41dfeebd48e81805466f9ef3bb855ec3977e06166d280856682f3061e7acd</u>	+ 1 NFT Voucher	✓
51	2023-09-11 04:42:36	<u>0xe6bf38e74a2f2bcef0276e4a6fd61f48a05b89bb975284ae9d80de507b8fe2cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 22:00:00	<u>0xd986a2e42b239dcf9434bc6899cf362460fbc137c3c9d4a5bdb91dfbb0db9bbb</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-10 21:35:32	<u>0xcd3687fae859c6253a519f517ece5bc8654e763809378a97e6f2eae848204b2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-10 03:08:11	<u>0x88b11c7cb8f1075b1df4dd43656b3f23fc259a8c6ceaa70154920414fc1b24ed</u>	+ 1 NFT Voucher	✓
55	2023-09-10 01:31:52	<u>0xe32060170125cc8cf8818d74f12839a383a409ba8f2da7633dffdf763a2fd2d</u>	+ 1 NFT Voucher	✓
56	2023-09-10 00:06:17	<u>0x42f10765b6b211278bd863352bb830a9274498c6d7a46bc8eec04de2f2a055cd</u>	+ 1 NFT Voucher	✓
57	2023-09-09 22:56:41	<u>0xbf2c4a5813f8dcfa76eb755ddc9d0778e996de57902dd8f534b9fc57196d2eab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-08 23:37:03	<u>0xa016191b7b7cd5b0a7d65d68754fd758d2c673a3e2aad9659b967fa3f9e45afa</u>	+ 1 NFT Voucher	✓
59	2023-09-08 23:10:19	<u>0xd8bde6dd79d413a542c0d6b18d5462663a064da8908538cf599a99a257c124c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 21:11:02	<u>0x97e7781ae6b1260df615f25e9288a9aab0c3c38f65b70c362a5acf347d1ebf29</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 21:02:08	<u>0x54515cad69cbb1b1ad9d ebaa0c7f2f541449dafa06 b45bbb519a3ebe07f44899</u>	+ 1 NFT Voucher	✓
62	2023-09-08 16:15:57	<u>0x34df959fef76be664064 07834aeddd4b7f1e97d045 e1967d2aa14f1201f44c3f</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-08 12:33:28	<u>0xa9467363dd7073efcf41 c3739c38badd2e34ebcf42 8b5e3d3886aa23dfc2d607</u>	+ 1 NFT Voucher	✓
64	2023-09-07 21:37:48	<u>0x31ab47da30e2997a2175 45b573e9752d6f591733d3 b0993534a1eeafe9a66dda</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-07 10:25:53	<u>0xa147401473463f46e932 bf535caf762b1926fb55b2 1cfcff7a364265b2922eb5</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 09:15:05	<u>0xcb12ed6b3c2d359ff402 ba3a8b55169c05fabba3ab c4db3ca3f4a5c4e9d89f70</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 23:57:04	<u>0x524e5fa167780ad5b8a0 5bc7e531a89f6524a8d01f 640208439c79b2d366f0dc</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 01:11:32	<u>0x16e996b83c643a69e301 c2bfda35052c8c96ad0a52 f04eb4ed85271313239152</u>	+ 1 NFT Voucher	✓
69	2023-09-05 23:36:12	<u>0x25319b2a35b70089bc0b 4fba403a4cbcdee4a66eb6 15a8ba3b87cd89387635e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-05 17:02:32	<u>0x4089227ba0c5eb7ae1fa 445517e906737af26c3dda 0827ec976c63d7c9decd36</u>	+ 1 NFT Voucher	✓
71	2023-09-05 03:28:53	<u>0xa7c7e505306eeace050e bbb6a2c47f3b449b2c12e1 31776d3d04933fa504748b</u>	+ 1 NFT Voucher	✓
72	2023-09-04 19:36:35	<u>0xec5867906057800ed3e4 234c2b3fd8f56bf2015e56 2bdace537bb2eec7722d9a</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-04 17:59:22	<u>0x7a2c6d903332774c528c 9e5eed1afb9998ad8dc1d9 63ea47061e5911569d41cf</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-03 20:21:02	<u>0x2ec84f9c5a62c005c8d0 82f7d220de58ca050eca5c 0e06fc424090320211af9e</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-03 17:29:50	<u>0xc2ba63ba894dde5cfb64 4ea36f56400abe8a8d572d bfb518caacdeed1b41ba55</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 17:45:21	<u>0xd1d82d5f55140da66ac7 570b7da97b6827406ff9d2 b99422eacf570ff068f598</u>	+ 1 NFT Voucher	✓
77	2023-09-02 07:14:58	<u>0xee8cd328b07ed7369c02 5ceeee864b59463e74affa d0ef557514bb9e99f326f0</u>	+ 1 NFT Voucher	✓
78	2023-09-02 05:29:56	<u>0x77452f4f3e63ed4f68f6 73cf572e729def03b303e7 395d943273de5cbaa7c9c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-31 23:06:45	<u>0x9448bf8d355755e342b342bdc2f4cd6df55cf2699ae3f089b990fa10db8dacc6</u>	+ 1 Voucher	✓
80	2023-08-31 17:58:58	<u>0x645b0f944b9ff0fdc898a1d09300ea2c4fae705c792cb4a77c4ff63c1e58cf5f</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-30 05:27:57	<u>0x453630eda1a2b77706ea8f200f37fcc1e79390ec65637d3d099b6d418459420d</u>	+ 1 Chain Launch Raffle	✓
82	2023-08-30 02:28:30	<u>0xe0395b3de4412e5dfde87da9f1ab281fc8484ffa803dbeb6a81d9cf6c77eb431</u>	+ 1 Voucher	✓
83	2023-08-29 19:54:46	<u>0x883634a135850a00a1f0722480bcb65ad91371a68bac90e58218bc599c5619bb</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-29 10:24:19	<u>0xcddf72d7f088ec157f91ac7bb963b54a8cbe2a726798bc05ad422deda117a8a5</u>	+ 1 Voucher	✓
85	2023-08-28 16:53:23	<u>0xff7f1256fc3d469a9e414415ef1784656f1253ba47d8aa563a13e39c4b2f6f23</u>	+ 1 claim.circlest.org	✓
86	2023-08-26 21:43:31	<u>0x6525b802873ebd8a8dace61ae25652545ed9a5e4f54b397366e111b443d70d90</u>	+ 1 claim.circleweekly.com	✓
87	2023-08-26 01:18:03	<u>0x3547d30c391489285f47d7cc96cd5b7e0082839b5853b306f1007913c432a331</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-25 23:09:23	<u>0xcb65984fb353e3a371f3</u> <u>2bad80974a6f95b4590f16</u> <u>cd280865bc599b572171b8</u>	+ 1 NFTVoucher	✓
89	2023-08-21 23:43:21	<u>0x01a2f31da40fe9af5fe3</u> <u>5b6c99d7eb8bba3eb534b6</u> <u>d683379db5936df126cf2a</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-17 21:19:50	<u>0x76f61dc3a77840fddd03</u> <u>46a7924d41069e0c532d94</u> <u>1664eca771103de6dd43a9</u>	+ 1 Voucher	✓
91	2023-08-15 21:49:12	<u>0x7dac057d013f72a7bf9e</u> <u>6492649b28b9557f8d6c68</u> <u>e914acac9c184bdd75c6d0</u>	+ 1 Voucher	✓
92	2023-08-13 18:45:43	<u>0x269fe009d5429cd8b513</u> <u>4a21a7fc90bfe62d1a0dc4</u> <u>267351289e2581a93bdcbd</u>	+ 1 Voucher	✓
93	2023-08-13 17:03:19	<u>0xb00ca3aecf911e0c0458</u> <u>72c5baff6179cdeeb94b5</u> <u>d2cb49937abb3793d7eee7</u>	+ 1 Voucher	✓
94	2023-08-12 20:47:50	<u>0x20ef73b41093ef2f7029</u> <u>ab4251bf953b0609d0be5c</u> <u>c39874cfc3fe71183af731</u>	+ 1 Voucher	✓
95	2023-08-12 02:33:51	<u>0xc56df0a073afec59a049</u> <u>beeb0eb2aec1bcde5fda6f</u> <u>9558802aae845f863c80ed</u>	+ 1 \$1000 of SHIB	✓
96	2023-08-12 00:08:10	<u>0x0b05e22cb8fc70dac8d0</u> <u>ec7bd372d5ca38731c2be7</u> <u>152b54369d7231d22a0525</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-11 01:03:32	<u>0x1eaba8df3074c2e80377270629aba8bafabd447976a213fd3be9753aa32aeab6</u>	+ 1 STAX	✓
98	2023-08-10 21:26:24	<u>0xdbfa5531744f364495c51822a5ef0e4742580bd2605cfdbf0a41eca265c708b4</u>	+ 1 ARBITDROP.INFO	✓
99	2023-08-10 21:25:12	<u>0xba9e6787c255dc9061a90b379c595736571f5b2c6aeea7e4d3e63b3f09e16db9</u>	+ 1 Reward Club [Q5nkW8u0]	✓
100	2023-08-09 17:14:56	<u>0x25313dd0f8d215de6bfa8f02bb1e3c3bc75c436192e3651f8945fb6e6291da21</u>	+ 1 dYdX Event	✓
101	2023-08-09 14:35:11	<u>0xe23f3903caa024e6d52fea49f3b2b0a8f9205a60067545b0da0ebf3bd1e1eeff</u>	+ 1 Lido DAO	✓
102	2023-08-08 21:54:34	<u>0x36c3f75f816c50664a15472f9e883086bbce934895873f779f5097a72cc2fe70</u>	+ 1 \$1250 USDC	✓
103	2023-08-06 17:24:59	<u>0xa173a9e234fc86bf0f306a8872283fb7a560aed16ff11e9211be44b70a0716b6</u>	+ 1 STAX	✓
104	2023-08-03 21:49:48	<u>0xbaa1cd83f08e53a2810afe3055150577e87c3a6568389b52d119f8a551ea398f</u>	+ 1 \$PEPE	✓
105	2023-08-03 14:31:26	<u>0x4b89e83a819246adea23a78cb9c5354493dc6a56ac2eb77d3044d90feb66fc13</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-02 00:28:18	<u>0x06b81c4487477405ec30</u> <u>2b3032a9aa4cef8d82d842</u> <u>3532566b7e78de8120caa5</u>	+ 1 FREESPIN	✓
107	2023-08-02 00:09:51	<u>0xc21e1495d7a7cef173ae</u> <u>4a1591da31d3ec7fa48fad</u> <u>daf8d4e1ff5521a0b429d1</u>	+ 1 FREESPIN	✓
108	2023-08-01 23:53:08	<u>0x00b4bc060cfd5df6b21a</u> <u>16853f3e3fb858ba1d490f</u> <u>04ac05079a66f6505eae89</u>	+ 1 \$2000 ETH	✓
109	2023-07-31 15:51:51	<u>0x61427d4a56e92eb33dcf</u> <u>9c21509c8031c81023ee83</u> <u>57329588f5204e4f99ed16</u>	+ 1 STAX	✓
110	2023-07-29 19:05:44	<u>0x7096a1f5af03fd3865bd</u> <u>76dc8bec6049caa301835b</u> <u>e0f396c57d97db6fbd908e</u>	+ 1 \$COMP	✓
111	2023-07-29 13:23:00	<u>0x01e9d18e186a1575c52c</u> <u>44a07530908b558673faef</u> <u>5a37645f411e27ba00bade</u>	+ 1 STAX	✓
112	2023-07-28 15:08:36	<u>0x51ff93e584bf74b39938</u> <u>067ffe996241039591999c</u> <u>7ac449bb7405492b586ad9</u>	+ 1 REVOLUTION	✓
113	2023-07-28 12:13:32	<u>0x5920aae05be4096c5595</u> <u>9dcdc75304e40fde530370</u> <u>35c4394ecac87299463c24</u>	+ 1 REVOLUTION	✓
114	2023-07-28 11:28:43	<u>0x8edb019477f5c3947825</u> <u>15becf1e82b4dc51fa02de</u> <u>a7eaaff12f6e1b1847a80d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-27 21:20:29	<u>0x3aea076e179f99d4c6f641f5c2ee275ad0b6cf56e26cfd27306c3e00e12fed26</u>	+ 1 \$1250 USDC	✓
116	2023-07-26 18:36:48	<u>0x21c2698d570e8eccc5c0a3a10e3af0fd0284af74c571f1104aa5015de9b7946d</u>	+ 1 dYdX Event	✓
117	2023-07-23 14:11:27	<u>0x4f7686d9b829da7c4279d6dbedb52bbd8536b7bdd16e3a82ec2168da0df52225</u>	+ 1 dYdXEvent.com	✓
118	2023-07-23 09:11:37	<u>0xff9f35c828def241d8d67a7f7d65d6d102ce99bb2dc03bd0dff3120142b0081</u>	+ 1 APE COIN	✓
119	2023-07-21 21:19:26	<u>0xf812fbfb58e3c902d33e3bc2a955cc410fadb2ed40434522447a7707a68b1a27</u>	+ 1 \$2000 USDT	✓
120	2023-07-19 04:35:27	<u>0x23d201f4dd215e57a2efa68dc8a6edc556bb5225e43adcd337ded003814d12b4</u>	+ 1 UniEvent.Plus	✓
121	2023-07-19 04:12:42	<u>0x90e76fc058cf5d5e9754aed41635fd53455a52bee0652477df4e32ba7aad9b19</u>	+ 1 UniEvent.Plus	✓
122	2023-07-18 23:35:44	<u>0xce7e8c1fccd9dd9e8d9c14d3cf2d5caaebce67ac2f818bda9da9a3ca22097266</u>	+ 1 1ETH	✓
123	2023-07-18 05:42:20	<u>0x83154d3ed93f3c3a7f8165446233f42f9dcba17fe670c1f076930b907e5e059c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-16 08:17:08	<u>0x264d2a33b85722afff9547a68af65299e80d5762861eace9767148065e9e23cf</u>	+ 1 PolyEvent.Plus	✓
125	2023-07-16 08:04:09	<u>0x230823d0e10497a1dbd0c3f24f7f7e5a49520625c766229c03c514168d1a4fdb</u>	+ 1 PolyEvent.Plus	✓
126	2023-07-15 08:36:23	<u>0x2d132b3988d19dd2243c85bf6cc557650e5545101298b34a24fc245386ee8fdb</u>	+ 1 BlurEvent.io	✓
127	2023-07-11 22:18:14	<u>0x612a47879045a2466e87029ebf29cc4b4e1a753295ed1f4576cf962afc1fed68</u>	+ 1 USDC	✓
128	2023-07-10 02:25:37	<u>0xc30c76d2067ec37f26fe402badf7fdad4484db68a26706e164a3cfe311e5bb1a</u>	+ 1 UniEvent.Plus	✓
129	2023-07-08 04:34:51	<u>0xe9a2a42fcdfa9b7a609a1bc7d6ac9524d7cdfdb1e4842869e235ec5520538ff7</u>	+ 1 UniEvent.Plus	✓
130	2023-07-05 03:40:31	<u>0x04aea22d45e7efcba81e1a6dbf3149d09ef0289be546a9a921618fceececbde34e</u>	+ 1 UNI	✓
131	2023-07-03 12:48:53	<u>0xd6ba69054fb08f416c4d0dcb5553a10fe3cee8c05354d0ac6c46c6605d208813</u>	+ 1 BitCase.Org	✓
132	2023-07-01 05:33:47	<u>0x776a8bfafdad8b2926d1d5ec76456f87b515389b085197efe0d73b4afa838862</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
133	2023-06-24 05:18:35	<u>0x6934769a22fdde179484</u> <u>bd3e1f5cdf2a5971487399</u> <u>316c27c020298b29e9cf09</u>	+ 1 PolyEvent.io	✓
134	2023-06-16 13:30:06	<u>0xade1ec7ac67e35c7737</u> <u>b70592490ac731bada015c</u> <u>12b0f50c3847c0b12041b8</u>	+ 1 UNISDR0P.io	✓
135	2023-06-15 03:12:24	<u>0x20ef8421552c6d0c0e79</u> <u>e0424d076cd6c6b05a268e</u> <u>e809c7af6b27f7b6cb382f</u>	+ 1 UnisDropi0	✓
136	2023-05-30 08:54:58	<u>0x2a2be82ea8244a38aaf6</u> <u>62f9479589e038184758f4</u> <u>d43cc6ae96de5c8b938934</u>	+ 1 Polygon.Fan	✓
137	2023-05-29 05:28:26	<u>0x89e3b7696065cebd5112</u> <u>8f1e18330b45679a5325a5</u> <u>5e19c361faef52b9350da3</u>	+ 1 Polygon.Gifts	✓
138	2023-05-12 01:31:03	<u>0x22b6d6a7750c7af023e9</u> <u>e663bf8e7253952a5cb811</u> <u>945ed560c1975da15e3ac4</u>	+ 1 LUIN310	✓
139	2022-06-07 14:53:07	<u>0xc4306d3261a9c7a4bab9</u> <u>7507ed7c692f6abf3d7690</u> <u>45ec691f00ca5d047d41ad</u>	+ 1 FlyerBullyApess	✓
140	2022-06-07 14:48:19	<u>0xdfdeceb9a31d99824d1a</u> <u>897cdc701a6501ab612547</u> <u>6a5fe7e52f015c47d155e0</u>	+ 1 FlyerBullyApess	✓
141	2022-06-06 17:49:13	<u>0xa3e769c45ea390f60bf6</u> <u>a8a19f7ee8fac0da2f46b9</u> <u>8800ba1e8d7a3b3db4d648</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
142	2022-05-06 23:01:39	<u>0x0065e03c10f5effd4d8d</u> <u>4395a648a3caa5aa730c39</u> <u>4a882abbe836aedfe68d45</u>	+ 1 BULLPLL	✓
143	2022-03-12 12:36:34	<u>0xe0816e1733cc09c02236</u> <u>1796148b697cfb88e660e5</u> <u>c3f030e08808aefaea06fe</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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