

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3234fccb9334ae63faee346f9bbe982b41365b63</u>
TOTAL RECEIVED	560.321601510000050439 MATIC
	212.08 USD
TOTAL SEND	559.374115978537247429 MATIC
	211.72 USD

Token	Balance
MATIC	0.947485531462720743 MATIC
	0.35 USD
# zerolends.com	1 ard
# blast2l.com	1 d
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
\$CULO	0.000000000 \$CULO
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Acces blast2l.com	1 d
! CLINTEX.APP	8,726 UR TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
USDT	10,000 USDT www.5000usdt.info










Token	Balance
\$1250 LINK	N/A \$1250 LINK
\$2000 USDC	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
UNI EVENT	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
NFT Card	N/A \$BNFT
! ! \$30,000 SHIB	N/A Voucher










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:10:30	<u>0xb7dc833a496f9b12589d</u> <u>d787b2c329c5aa6b86b6af</u> <u>a309386e73f2e492f84904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-12 18:10:30	<u>0xb7dc833a496f9b12589d</u> <u>d787b2c329c5aa6b86b6af</u> <u>a309386e73f2e492f84904</u>	- 0.0011328517200000 00 MATIC  0.00 USD	✓
3	2024-03-12 18:10:30	<u>0xb7dc833a496f9b12589d</u> <u>d787b2c329c5aa6b86b6af</u> <u>a309386e73f2e492f84904</u>	- 0.0038845506630269 56 MATIC  0.00 USD	✓
4	2024-03-12 18:08:46	<u>0xc455c0ec24bcd58b8fe0</u> <u>323103bedfff1184869c88a</u> <u>d4b771bc344cb4c8050f3d</u>	- 75.0000000000000000 000 MATIC  88.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 18:08:46	<u>0xc455c0ec24bcd58b8fe0323103bedff1184869c88ad4b771bc344cb4c8050f3d</u>	- 0.0047735498160000 00 MATIC  0.00 USD	✓
6	2024-03-12 18:08:46	<u>0xc455c0ec24bcd58b8fe0323103bedff1184869c88ad4b771bc344cb4c8050f3d</u>	- 0.0235066242928984 56 MATIC  0.02 USD	✓
7	2024-03-12 16:49:12	<u>0xfaa7a2c189811b77b566cc682336851c19dad1ad08667e6f5178ff541b703dd6</u>	+ 74.159999999999996 589 MATIC  86.39 USD	✓
8	2024-03-12 04:06:34	<u>0xb68a10fd0ce3dbdb38eaea64454c8bc1cc21a92097a639824fdc47a68b75cddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-12 04:06:34	<u>0xb68a10fd0ce3dbdb38eaea64454c8bc1cc21a92097a639824fdc47a68b75cddf</u>	- 0.0011317200000000 00 MATIC  0.00 USD	✓
10	2024-03-12 04:06:34	<u>0xb68a10fd0ce3dbdb38eaea64454c8bc1cc21a92097a639824fdc47a68b75cddf</u>	- 0.0065479543268760 96 MATIC  0.00 USD	✓
11	2024-03-12 04:04:36	<u>0x03fcc37592c22fc369a681f4432522a3fc22abac9e5d365a4fbd75617d14ef74</u>	- 81.0000000000000000 000 MATIC  98.26 USD	✓
12	2024-03-12 04:04:36	<u>0x03fcc37592c22fc369a681f4432522a3fc22abac9e5d365a4fbd75617d14ef74</u>	- 0.0042116400000000 00 MATIC  0.00 USD	✓
13	2024-03-12 04:04:36	<u>0x03fcc37592c22fc369a681f4432522a3fc22abac9e5d365a4fbd75617d14ef74</u>	- 0.0189277855124782 33 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 03:34:48	<u>0xf1fa78720a0f375a4c8a963c7cd885d977c5e248ede16fa5acac64977c519367</u>	+ 72.81475389999999 476 MATIC  88.33 USD	✓
15	2024-03-07 16:28:06	<u>0x2ebaa0e684f7e3af446bdf74d09c4f9c19282a4d3c87fd96ecc5d53603793a78</u>	- 20.00000000000000 000 MATIC  23.31 USD	✓
16	2024-03-07 16:28:06	<u>0x2ebaa0e684f7e3af446bdf74d09c4f9c19282a4d3c87fd96ecc5d53603793a78</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-03-07 16:28:06	<u>0x2ebaa0e684f7e3af446bdf74d09c4f9c19282a4d3c87fd96ecc5d53603793a78</u>	- 0.0022270880145570 00 MATIC  0.00 USD	✓
18	2024-03-07 16:26:22	<u>0xea97359814d1d623ed99b733cf3f5c119fe2253a30ee09648f09613bedf6adec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-07 16:26:22	<u>0xea97359814d1d623ed99b733cf3f5c119fe2253a30ee09648f09613bedf6adec</u>	- 0.0011317200000000 00 MATIC  0.00 USD	✓
20	2024-03-07 16:26:22	<u>0xea97359814d1d623ed99b733cf3f5c119fe2253a30ee09648f09613bedf6adec</u>	- 0.0051717322006582 32 MATIC  0.00 USD	✓
21	2024-03-07 16:25:14	<u>0xe99ada6664afc0793c55d97b0b190ae517a9c8124c226b5643aade41dcb3a907</u>	- 170.00000000000000 0000 MATIC  198.15 USD	✓
22	2024-03-07 16:25:14	<u>0xe99ada6664afc0793c55d97b0b190ae517a9c8124c226b5643aade41dcb3a907</u>	- 0.0045241200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 16:25:14	<u>0xe99ada6664afc0793c55</u> <u>d97b0b190ae517a9c8124c</u> <u>226b5643aade41dcb3a907</u>	- 0.0174059439058921 67 MATIC  0.02 USD	✓
24	2024-03-07 16:21:52	<u>0x15f695cf36800c204539</u> <u>f3d67574dc9b02ab2749a7</u> <u>ca79a24675378fd93a72ad</u>	+ 199.97999999999998 9768 MATIC  233.09 USD	✓
25	2024-03-04 04:45:21	<u>0xbace38a39fc65f34620d</u> <u>31fa06643d9d7b29cfa208</u> <u>0daab5b0fb054fd4128d14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-04 04:45:21	<u>0xbace38a39fc65f34620d</u> <u>31fa06643d9d7b29cfa208</u> <u>0daab5b0fb054fd4128d14</u>	- 0.0011317200000000 00 MATIC  0.00 USD	✓
27	2024-03-04 04:45:21	<u>0xbace38a39fc65f34620d</u> <u>31fa06643d9d7b29cfa208</u> <u>0daab5b0fb054fd4128d14</u>	- 0.0012872570282971 20 MATIC  0.00 USD	✓
28	2024-03-04 04:41:03	<u>0xe97baa5b6cbc4096df7f</u> <u>f4bc2fd69ce49a5b68e4ba</u> <u>0bbd0bf1ba9b5dbe137ea4</u>	- 14.199999999999999 289 MATIC  15.44 USD	✓
29	2024-03-04 04:41:03	<u>0xe97baa5b6cbc4096df7f</u> <u>f4bc2fd69ce49a5b68e4ba</u> <u>0bbd0bf1ba9b5dbe137ea4</u>	- 0.0045241200000000 00 MATIC  0.00 USD	✓
30	2024-03-04 04:41:03	<u>0xe97baa5b6cbc4096df7f</u> <u>f4bc2fd69ce49a5b68e4ba</u> <u>0bbd0bf1ba9b5dbe137ea4</u>	- 0.0052957578887272 08 MATIC  0.00 USD	✓
31	2024-03-04 04:39:20	<u>0x88b5cfa2f4e4a9386dd6</u> <u>122a31e6c2cbe3f095dd1c</u> <u>001608e23a4a21d9d76a35</u>	+ 14.185428569999999 127 MATIC  15.42 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-03 08:08:42	<u>0x33082c05c93090a9523d6f137a3dbe096293c6975f4b2259d7c0905caeded9e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-03 08:08:42	<u>0x33082c05c93090a9523d6f137a3dbe096293c6975f4b2259d7c0905caeded9e6</u>	- 0.001131720000000000 00 MATIC  0.00 USD	✓
34	2024-03-03 08:08:42	<u>0x33082c05c93090a9523d6f137a3dbe096293c6975f4b2259d7c0905caeded9e6</u>	- 0.0125752804472626 73 MATIC  0.01 USD	✓
35	2024-03-03 08:02:52	<u>0x842e6a01db2b1ef9e1aa80d25293a4b737a5afbc7d9c5f62a7dc919890adca6e</u>	- 6.000000000000000000 00 MATIC  6.44 USD	✓
36	2024-03-03 08:02:52	<u>0x842e6a01db2b1ef9e1aa80d25293a4b737a5afbc7d9c5f62a7dc919890adca6e</u>	- 0.0047612100446521 92 MATIC  0.00 USD	✓
37	2024-03-03 08:02:52	<u>0x842e6a01db2b1ef9e1aa80d25293a4b737a5afbc7d9c5f62a7dc919890adca6e</u>	- 0.0262302021281129 41 MATIC  0.02 USD	✓
38	2024-03-03 07:43:58	<u>0x135e18722e0ff17c1d2c878f9c9217a52ae9124af7da5e0a0ca2820eda1410c5</u>	+ 6.141155490000000000 50 MATIC  6.59 USD	✓
39	2024-03-02 19:44:40	<u>0xbcc8e521814f847a5dd4317ca1d54531546be93dc89ff82148f86b89b6911fba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-03-02 19:44:40	<u>0xbcc8e521814f847a5dd4317ca1d54531546be93dc89ff82148f86b89b6911fba</u>	- 0.001644720000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-02 19:44:40	<u>0xbcc8e521814f847a5dd4317ca1d54531546be93dc89ff82148f86b89b6911fba</u>	- 0.0009037867245699 60 MATIC  0.00 USD	✓
42	2024-03-02 19:43:08	<u>0x6aacdfceebb2807c7352b181adda411dfd2f16b79a448f7de9bb7bb007ed14a04</u>	- 193.00000000000000 0000 MATIC  209.46 USD	✓
43	2024-03-02 19:43:08	<u>0x6aacdfceebb2807c7352b181adda411dfd2f16b79a448f7de9bb7bb007ed14a04</u>	- 0.0115851300000000 01 MATIC  0.01 USD	✓
44	2024-03-02 19:43:08	<u>0x6aacdfceebb2807c7352b181adda411dfd2f16b79a448f7de9bb7bb007ed14a04</u>	- 0.0078377938232699 84 MATIC  0.00 USD	✓
45	2024-03-02 19:40:28	<u>0x43e0ea2f9ecebfc211dabf452b2d7a1e597949f2eb354d663ae1798009fb8de3</u>	+ 193.04026354999999 1710 MATIC  209.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:04:29	<u>0x16fb4567162082c67ed59bf72daf7a8439f4c82b359a3d69865e930636cd42ef</u>	+ 8,560 UR TOKENS	✓
2	2024-05-10 09:42:45	<u>0xb55877f48e0ee56b7fac2734e4fb24e79b20ab96c3d48cb4488749bbcc09c11d</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 09:41:19	<u>0x07e7d80fe40a9f4894b039ea322c471592ce49aeb809686982ebd802d088dd3e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 09:40:11	<u>0xce6c7f70dded92d4ef67b87bc31ec0159d505b713e108bd4d25dedfa4d80752b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 09:39:19	<u>0x9bdbbeb2b7344196dae4dda55082eda4bc4e6305262547b9e435d95658c26d228</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-03-12 18:38:48	<u>0x279577223366902f2fa19d656817ed3889a6779693856160f8ede4fd3ba1f392</u>	+ 5,000 USDT www.5000usdt.info	✓
7	2024-03-12 18:10:30	<u>0xb7dc833a496f9b12589dd787b2c329c5aa6b86b6afa309386e73f2e492f84904</u>	- 2,826,247.64959278 9 \$CULO	✓
8	2024-03-12 18:08:46	<u>0xc455c0ec24bcd58b8fe0323103bedfff1184869c88ad4b771bc344cb4c8050f3d</u>	+ 2,826,247.64959278 9 \$CULO	✓
9	2024-03-12 04:06:34	<u>0xb68a10fd0ce3dbdb38eaea64454c8bc1cc21a92097a639824fdc47a68b75cddf</u>	- 3,218,827.67441923 6 \$CULO	✓
10	2024-03-12 04:04:36	<u>0x03fcc37592c22fc369a681f4432522a3fc22abac9e5d365a4fbd75617d14ef74</u>	+ 3,218,827.67441923 6 \$CULO	✓
11	2024-03-07 16:28:14	<u>0xd130050a40c79cff8c97e91b60d437cf2552f72ecf548b897721593b4a1196df</u>	+ 1 d	✓
12	2024-03-07 16:26:22	<u>0xea97359814d1d623ed99b733cf3f5c119fe2253a30ee09648f09613bedf6adec</u>	- 50,858,749.7583703 55 \$CULO	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 16:25:14	<u>0xe99ada6664afc0793c55</u> <u>d97b0b190ae517a9c8124c</u> <u>226b5643aade41dcb3a907</u>	+ 50,858,749.7583703 55 \$CULO	✓
14	2024-03-04 04:45:35	<u>0x0a803412efe67e4a25f2</u> <u>19970a733beb01f2f8f89a</u> <u>08cf47029098432ab7ab3e</u>	+ 1 d	✓
15	2024-03-04 04:45:21	<u>0xbace38a39fc65f34620d</u> <u>31fa06643d9d7b29cfa208</u> <u>0daab5b0fb054fd4128d14</u>	- 7,378,018.14841997 1 \$CULO	✓
16	2024-03-04 04:41:15	<u>0xb769e50fc4e0ab615d2f</u> <u>5ac12bd23f4238ed930df4</u> <u>0920718f2c9124a4a176de</u>	+ 1 d	✓
17	2024-03-04 04:41:03	<u>0xe97baa5b6cbc4096df7f</u> <u>f4bc2fd69ce49a5b68e4ba</u> <u>0bbd0bf1ba9b5dbe137ea4</u>	+ 7,378,018.14841997 1 \$CULO	✓
18	2024-03-03 08:08:42	<u>0x33082c05c93090a9523d</u> <u>6f137a3dbe096293c6975f</u> <u>4b2259d7c0905caeded9e6</u>	- 2,381,475.39371873 0 \$CULO	✓
19	2024-03-03 08:02:52	<u>0x842e6a01db2b1ef9e1aa</u> <u>80d25293a4b737a5afbc7d</u> <u>9c5f62a7dc919890adca6e</u>	+ 2,381,475.39371873 0 \$CULO	✓
20	2024-03-02 19:44:40	<u>0xbcc8e521814f847a5dd4</u> <u>317ca1d54531546be93dc8</u> <u>9ff82148f86b89b6911fba</u>	- 48,101,254.3364114 31 \$CULO	✓
21	2024-03-02 19:43:20	<u>0x537f6eeaf4cb694818cb</u> <u>891dc511a4edb9f57fafae</u> <u>476a24a2b3f3a531655503</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 19:43:08	<u>0x6aacdfeebb2807c7352b181adda411dfd2f16b79a448f7de9bb7bb007ed14a04</u>	+ 1,664,300.95952072 8 \$CULO	✓
23	2024-03-02 19:43:08	<u>0x6aacdfeebb2807c7352b181adda411dfd2f16b79a448f7de9bb7bb007ed14a04</u>	+ 46,436,953.3768907 04 \$CULO	✓
24	2024-01-20 07:35:47	<u>0x28ed3a063f8d2134e01a43c88a5c0e200ebeb721d789bf81fba331414c06e520</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:39:07	<u>0xb95aae158f03d5342557d4be9a120b743daf52277f2f9f8b6870f90a3a2f5763</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-12 21:04:08	<u>0x9834a91b3bcf6290370cc28410b8a43c70d1e81acfec9ef7a0ee74930b740ebd</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-03-07 23:08:10	<u>0x148aeef6104933d06f2d88c49678e1186b22bda03529183383b22e7674ffb902</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-07 01:26:59	<u>0xda994c3bb2cf38a6fb167bcc3cd96b3715dee2f245fd1297da987c2ac503ef4f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-02 20:23:33	<u>0x510255599f1a7568f7522e143672cc4401f2ccf6bec553dd9c1675b984360dd9</u>	+ 1 ps://lido-staking. space	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 00:09:37	<u>0xab23067a2c2c7dfc8268763c367b02e49f4402efe36d8c0fb3fe467c1b87c9e1</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-19 22:59:06	<u>0x3d3307ce89c5c320067f4c374301f82d84b53d743e2b19a3e3d5535c9c2884ab</u>	+ 1 1000usdc.top	✓
8	2024-01-19 22:59:00	<u>0x844549d2bb93d7cd7d57da277c638b287785c45a5db5e2411b50795bd61a26c0</u>	+ 1 3000usdt.cc	✓
9	2023-12-23 11:38:26	<u>0xc2bb9cc135afd820ff6ee79638a67d4de311ae08c98d7f5365b4da53ad63339e</u>	+ 1 3000usdt.net	✓
10	2023-12-23 10:48:15	<u>0xe5a510ce656c7f669d9458327b85b1fc8263086964f46605603573920cdd7bca</u>	+ 1 2000usdc.cc	✓
11	2023-12-19 23:14:33	<u>0xc6965bdf85b12c256f50fe97d99c1246159052677a69aeb5468f4d29d6958137</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-02 08:31:26	<u>0xc6788277c35e8fcff3ae337bc623cd828e0a6781b642c690dfe782d7e7d65a42</u>	+ 1 1000usdc.org	✓
13	2023-12-02 08:31:04	<u>0xa39a6d8e023e31cf7b87e951fca4dde49f4dd75d0e82ac63e10a488e3674d577</u>	+ 1 2000usdt.net	✓
14	2023-11-22 02:52:13	<u>0x96e8bd6022dc30fd8a0452de734ac7477e811981ddab0cd2babcb944c671aa16</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-11 00:18:16	<u>0x800137a32eecb23c8104de113fb08482bc997b645b9a1ce87466a621d65af6a0</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 09:20:12	<u>0xbfb7362b7fdd68610d0538c07c99e12f9c90fc8c56f65b88581ebd5335b65c22</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-03 19:47:12	<u>0x1102c5b192935041770685a31865740a18afe99bfb253277db61353b86c132c5</u>	+ 1 op.org	✓
18	2023-11-03 19:46:54	<u>0xa66ab39f7c7d0809676c1fa27c680745876d712e9b7894c2e622dc16ea3e2269</u>	+ 1 Voucher	✓
19	2023-10-30 18:38:41	<u>0x00db3fea254704323f901f6920021c604ad508e6d5562374ff08f03a459ac277</u>	+ 1 drop-bone.xyz	✓
20	2023-10-30 18:18:11	<u>0x1772f60d58c14e478d9cc1966cfea51f2850407e426e4141c753858b0becae54</u>	+ 1 2000usdt.xyz	✓
21	2023-10-30 18:18:03	<u>0xfeb8897022f280c566fd039bdf67e41482aa93ec31205239284852c251c8efee</u>	+ 1 rop.net	✓
22	2023-10-30 18:17:51	<u>0x6681c45d2fc7c1f23d6ccdc6448abec3eca39dc47ad31901207c39edeb31f2a5</u>	+ 1 Voucher	✓
23	2023-10-29 02:55:35	<u>0x296e723ededf10c5db51dad4f29cc12df22739fdeda985c26161979e5be9251e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 08:44:45	<u>0xc4124be9dfcf761231dc</u> <u>466c4cdbce6913c8baab10</u> <u>9fcb35bbed23ec5302a873</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 00:26:12	<u>0x09dc376d04867bd42247</u> <u>422af818f5f275eb60d54c</u> <u>fa95910b5bf5de7957c7dc</u>	+ 1 VOUCHER	✓
26	2023-10-26 13:31:44	<u>0x310905e90467c0e5a6a4</u> <u>13f70b64f88604447e4d75</u> <u>3f69724d08c9ff8ba97d72</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 21:59:52	<u>0xaca639abdd5d82c255f9</u> <u>465d2ab1a4785cfcf5ba37</u> <u>718e22ffd15bea95c61f72</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 01:43:58	<u>0xcbe3a0220354bf78d3ed</u> <u>f4b3e938228685693fb0cf</u> <u>bcb5caa8e7e4660c9dd6e9</u>	+ 1 er.app	✓
29	2023-10-24 23:41:59	<u>0xa983ebc2fed597a0659c</u> <u>6c2a746505709d7c3af3cb</u> <u>a1a0d4b108734faadb21be</u>	+ 1 usdtdrop.info	✓
30	2023-10-24 23:41:53	<u>0xe0f1094855f6d56ee2ee</u> <u>5e540d36d298ed18bcbd52</u> <u>6557c2033ac502543326e1</u>	+ 1 Voucher	✓
31	2023-10-24 23:41:35	<u>0x90f821a4569e980b75e2</u> <u>bc79612ce191113ea349fc</u> <u>ce9d5507c43e256fb204b6</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-24 23:41:23	<u>0xf6d992eedd734172a3b0</u> <u>37ce1f3078fb49ee1c0b0a</u> <u>1d09e924a9354a7330c40d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 21:04:50	<u>0xdc176bc9f6a2c6dc7fa7a1a99625f6c9920876d196b99e4ff840da96502f8a31</u>	+ 1 Voucher	✓
34	2023-10-24 20:00:41	<u>0x3605d1ce79b9cad940b3cf085fea2each040d45ec5db8cb4c38ad028c8a744dd</u>	+ 1 Voucher	✓
35	2023-10-24 19:58:31	<u>0xab9c572ff881ba2e1b0e02201586a3ea98807e3fc6f6742c881f6e6a1396d75f</u>	+ 1 dropusdt.info	✓
36	2023-10-24 19:58:17	<u>0x3cb1adf26c3d8a125c60ca9e22891bcfc6585cd877bb86c83adc1ec8bb8bb6ef</u>	+ 1 er.app	✓
37	2023-10-24 14:59:15	<u>0xc2d243d24fd22ce3af9f57dfb56bfff91ad0091cb6b8f6676327c75a4cda639</u>	+ 1 er.app	✓
38	2023-10-24 14:58:57	<u>0xf2d9a00c2d846bb43a1643d1d3b06159621482e039edfa6bf83652e65c866b7d</u>	+ 1 Voucher	✓
39	2023-10-24 14:42:06	<u>0x870d0fff608f689122d11f63ebba64db5d094233538a06952055d49bdc54b6970</u>	+ 1 Official Authorize credential	✓
40	2023-10-24 13:26:57	<u>0x13e8efb25a52a42729e68592b4b4cff09e21e1b6247b6824671ec9c0299fbde3</u>	+ 1 Official Authorize credential	✓
41	2023-10-24 12:46:07	<u>0x5f666d608c5eadd5199ef91c7cda432ed1a39103654bfeaa4fe9f9d1960319c0</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 12:45:59	<u>0xbf61d2b85fc9ed8e3efc c24ad61c2b9efe2353cd76 09f55b9456438ca8a40bb4</u>	+ 1 Voucher	✓
43	2023-10-24 10:20:49	<u>0x1c1c6fbb1ccd3ce0556e 66678152c6348061ca5c3f f07ef8b91fa742801238f8</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 22:07:31	<u>0xf2d725da910b768de781 5120865e2e0ca2b27ecdf8 aecca583f59d20598988801</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-22 21:34:35	<u>0xc870444908ac1444555e a626ab3aec782d91f6cf61 d4925b26e0ffa77f7a67e</u>	+ 1 .net	✓
46	2023-10-22 21:34:27	<u>0x499ac244e4efe08a9343 8c5f0993c8b8572a426409 e4af4f3e3663d3de4ea169</u>	+ 1 Voucher	✓
47	2023-10-22 21:20:15	<u>0xdc15b87cbb49ea693652 eb6181ba2ce07ab67dc3f1 e22a902bc336f8108db39c</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-20 03:39:06	<u>0x91e28e15a13c53d1c5dc df0cc495ee886c4acb74ad 7c45d948e613aadf95971d</u>	+ 1 \$BNFT	✓
49	2023-10-17 14:47:56	<u>0xbc6ffe490cc8f1fc0ae7 a7d8e441cca56f99a504e6 fe439266966d72bf8b5874</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-15 15:36:48	<u>0x5e4cf463668e9f494de0 8f6e332ac287870b6ca3df 5c6566ebe9368031fb4aa9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-15 07:02:52	<u>0x67570ef857beef2843ffc f12136f5cad302a6c65d9 91c5822184f87f9f7d7a8d</u>	+ 1 usdt-1000.info	✓
52	2023-10-15 07:02:40	<u>0x1bcb029e7ec2b3f1f152 d4e4412a884f34458e5792 049f82d8666a404f8eb8f1</u>	+ 1 org	✓
53	2023-10-15 06:52:55	<u>0x0c41d1757aa6e4abda0c 92e617e6c8373d3393fa56 dd9ffbf762469511187192</u>	+ 1 usdt-1000.info	✓
54	2023-10-15 06:52:29	<u>0xb7e761a34c0a4eafbc80 ebee5eab6a47e904efce8f a948d7185baff314e16316</u>	+ 1 org	✓
55	2023-10-10 11:55:22	<u>0xdfadb85cfb911d21c486 405b2f424eb43b3e0921fd 576a92d65729d79d74c709</u>	+ 1 Voucher	✓
56	2023-10-08 10:56:46	<u>0x7173e69457c9538f7947 82483f1d73b1f10bb0ddc7 4a733062bbf63753c22a60</u>	+ 1 Voucher	✓
57	2023-10-06 21:53:38	<u>0xc5d4f7ab7a70bb929920 d3ae4eeadee6a0c25a07d8 33e2415a66f06a901b1d8d</u>	+ 1 Shiba Inu	✓
58	2023-10-04 09:07:19	<u>0xe9d133dbe17b54815ed0 0e78ff9dcecd80e157a9a4 c793f97a35c0a5c4835a78</u>	+ 1 Shiba Inu	✓
59	2023-10-01 12:07:42	<u>0x1ee7ce28fd1cd4e6864d 9b231a4a9695e93944b710 83e4cd5e507138e5bd2997</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-29 22:56:46	<u>0x6cac604f53cd70a10e14</u> <u>baace762425d8cb994db44</u> <u>b7860fad55661a0c662fa5</u>	+ 1 Voucher	✓
61	2023-09-29 15:27:12	<u>0x4cc96573a179b373c816</u> <u>0142aeceb016c9771a08f9</u> <u>ee0c2a9628ab79cb3ef403</u>	+ 1 Shiba Inu	✓
62	2023-09-27 18:08:50	<u>0x1c78a3c7a07017c071f4</u> <u>fe6d2645501cd2a171c55c</u> <u>bd79dbfa521666265e393a</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-23 16:06:50	<u>0x66598f19035ffd41fb03</u> <u>be466abfc78eb76703db8d</u> <u>21a0d2be96e663eec6c7d2</u>	+ 1 GOLD	✓
64	2023-09-23 12:38:53	<u>0x5c05e4d6fe0a6c56da8a</u> <u>f830691d090710a26da7cd</u> <u>b2f784ad92e341c1a7f690</u>	+ 1 GOLD	✓
65	2023-09-20 22:19:24	<u>0x67abbf4e26c6f177bfc2</u> <u>017a4dccfc6836444ea5e5</u> <u>b670e5b71448e62873d5d2</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-20 12:43:48	<u>0x77d82946be88ee98c372</u> <u>b3d80e222f9440ede270ba</u> <u>247f963d305ef303374bf5</u>	+ 1 GOLD	✓
67	2023-09-19 18:43:53	<u>0x3c1475eb3da5159e0b55</u> <u>49ab948cd3c9afc4dfce4f</u> <u>552f01b4b7623420463003</u>	+ 1 Voucher	✓
68	2023-09-19 17:20:57	<u>0xcca1ff7bb174031f2d87</u> <u>e8cf5432cc8ec2e13aefb1</u> <u>f5d6e25234051fb05ee2b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-17 16:33:50	<u>0x3212c9e4f9de46bc3d8545b0de1017366a10af0a041c3dcd14fafc5eae6bf2a1</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-15 15:28:07	<u>0xaeef82ceac725a19bcbf7e75c77c1d4ee2e92afd2d1602d20d276094429f0cb9e</u>	+ 1 Voucher	✓
71	2023-09-15 04:11:54	<u>0x26087b4d45bd15d025db5e8343cc646097d550f3ddc7156d269e7c439fa413c6</u>	+ 1 Voucher	✓
72	2023-09-15 03:08:17	<u>0x9b562bde8ddea122b7639c9da00201a9d05316cc507d3a9a0f14dd28b12ee4f2</u>	+ 1 NFT Giveaway by Binance	✓
73	2023-09-13 19:36:36	<u>0x331b2a23d8427e9e9817f1b5549f7de31eb94d5b0aa76ab0554a659d87d03344</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-13 00:50:36	<u>0x1b0aa56b0514590e93b242a233c2434c9d46070e1142dfa5221ca602b379f179</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-12 21:58:58	<u>0x5cbc5395eade25ae67f4080239766acbcfb61686daf26a7b5b212721663cdba1</u>	+ 1 NFT #515/1000	✓
76	2023-09-12 20:27:05	<u>0x7e1761d25a455c35a3c8066bdec5eb203372ba93609004878101d370528b8c81</u>	+ 1 NFT #515/1000	✓
77	2023-09-12 04:11:33	<u>0x10634041a5dd681ad2e4a84a37ebf13cffc0a229170dc90715544a60566597cc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-11 15:46:01	<u>0x303f5cad4a8a0f0420c228eea6a8d2fedd5dd36c0781fb90aad1caa76bb9394e</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-10 22:03:04	<u>0x409ef6e59f91376b52938772f4cd9b1c4283418f77e52805d5479e84670e6d47</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-10 21:40:38	<u>0xd36ecc9b36f8d97641489fa668b3f831cb33b2a49116cf77b64c4415eba6e224</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-10 00:23:31	<u>0xd2059dba82c960d163573e4fc51530e1ce1fecf61e2a13d80efbddd30f7a5cef</u>	+ 1 NFT Voucher	✓
82	2023-09-09 23:22:39	<u>0x6b2a7928d7645625829d1a09fcf27d4f69ef8d69513b8f37156a4b250c23b9ec</u>	+ 1 NFT Voucher	✓
83	2023-09-09 22:59:05	<u>0x4f437e57665767e55ed56a4dfbd19404573de56dc8d94852472f23ea1b2df250</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-09 20:55:43	<u>0x5065964c3ca2a7f61a622e844bccac6ec46c8b3a924ea89849d07fa2b73a64ff</u>	+ 1 Voucher	✓
85	2023-09-08 23:14:25	<u>0xf273a239738828f4b1d46283742af3d53fe5f8fde69c106de81874a47139b4bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-08 23:04:35	<u>0x20b598248cfe52d1d6d015c2aefa0ed6816d3a5b22c55be7416b6c9198518626</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-08 23:01:57	<u>0x1a3e2ba910506ad7dda4c01a921c75d82ab57623fcb</u> <u>bd8958938ef6741fd2f7d2</u>	+ 1 NFT Voucher	✓
88	2023-09-08 20:37:31	<u>0xb10722baa365fcdb57141ba0a20e43f96e30fb9aec</u> <u>db1953c2d008d4369aa204</u>	+ 1 NFT Voucher	✓
89	2023-09-08 16:18:03	<u>0x003cbd900d1b06516c52a6395d04b681a94d8eee7c</u> <u>9d0595e2805d80ed3ca9d3</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-08 12:52:00	<u>0x1f6521207f50d122f25a1e69ec7bc9e840880acdd0</u> <u>ede5e123853c76703b4600</u>	+ 1 NFT Voucher	✓
91	2023-09-07 21:41:02	<u>0xfbfcf1e89cf37bf83cb5de3b1a7babf650790e17a1</u> <u>e2e73f99c01ef2ea38773b</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-07 17:36:26	<u>0x6dc1abfc21d8d005d5a052c1236bc32d4b50bd41b6</u> <u>36aa84e76d285a4ff00f4e</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 10:38:23	<u>0x51c924f4098b8fca187867ec518a491b65a16be98c</u> <u>1f5ebbfcf1e4d940e699d1</u>	+ 1 NFT Airdrop	✓
94	2023-09-07 02:50:21	<u>0xc5f2e4043a41f210924d743dd111a1f2b15699df60</u> <u>9e4d8bd8649b713fd3117e</u>	+ 1 NFT Voucher	✓
95	2023-09-07 02:48:51	<u>0x7de4060fce8d4b9ba6edb8ab03a8e380092f0a3247</u> <u>237f03c11b72845eda161d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-07 00:12:30	<u>0x03ecea5127c62e0e43d15a95706a7eaf0ac5af7ec6f7fb4accc14750c99ef2be</u>	+ 1 NFT Airdrop	✓
97	2023-09-05 23:39:34	<u>0x2b9f45dcd0b7dd4fea2e17bf0c00de16dcc50b3a42c9bbaf677a8bf12599dfa4</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-05 17:06:44	<u>0x7f03fa6fa2e7c145dca087a55436403e14d4310d21a662fb9b621e47380cba70</u>	+ 1 NFT Voucher	✓
99	2023-09-04 20:09:01	<u>0x2c869b2eef104d98f4c5c40222e86becbe3ca4a878f819c96a76b394784409ea</u>	+ 1 NFT Giveaway Round	✓
100	2023-09-04 18:03:22	<u>0x1df34891ef8431e6d7ed644acb7d4a2fec17d2921ea64ecb4a5a8bb517bd5448</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-03 17:33:52	<u>0xfacd30fe1efefbd94b8b454e8533b741a8be7df366f85541d1c9b6715f0eb733</u>	+ 1 NFT Airdrop	✓
102	2023-09-02 07:19:06	<u>0x51e5320aab77fb821f55a1158f2285eb19524f2609ac5997530ffd7f69b954b1</u>	+ 1 NFT Voucher	✓
103	2023-09-01 13:47:01	<u>0xa4fee66f7f895c72da9f0b25e707a1ae23c7a5519e9ec846457461ff99447919</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-01 12:50:50	<u>0x6ea67c6650a678cbc4656569471c73984c4c29702b2c0eae64ab77019ae19bb2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-01 12:39:34	<u>0x64fa3dae3788a664e27e</u> <u>dcd411f141751922410fee</u> <u>1fc6ac8aea1b7279711a61</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-31 21:48:37	<u>0x51723647daac260a2719</u> <u>569eb8e938af5423b8666f</u> <u>30923dd95d73ba148a6536</u>	+ 1 Voucher	✓
107	2023-08-31 18:02:08	<u>0x782ad2c00ac4928934f6</u> <u>894a4ae6b71b6e2ca4a527</u> <u>58aadd6ed5f1a6e95ed601</u>	+ 1 NFT Airdrop Round	✓
108	2023-08-29 20:02:00	<u>0x5456186013396d5cfdd8</u> <u>db2ed5d9ee62b568f0ca52</u> <u>f0e5d545b4b92a06c01a80</u>	+ 1 NFT Airdrop Round	✓
109	2023-08-28 21:47:14	<u>0x6638629cfa7e17c1792d</u> <u>3033724f52aca82c68875a</u> <u>f1cf5ec710b2b7b3358e2d</u>	+ 1 BASECOINBASE.IO	✓
110	2023-08-28 05:20:54	<u>0x30b565ddcb339818a429</u> <u>547a0811f64adba3787fc9</u> <u>a8200b4800f1bbdd099873</u>	+ 1 claim.circleweekly .org	✓
111	2023-08-27 15:47:17	<u>0x23030066b2f84c54cf11</u> <u>6a9d0d49f23d34efde559b</u> <u>64c3c953fdf67f3e0b5506</u>	+ 1 Voucher	✓
112	2023-08-26 18:46:51	<u>0xa07fee609b54cec677f6</u> <u>314b54c95008fd0d22ceae</u> <u>f458f1050386bcd71f57bc</u>	+ 1 Voucher	✓
113	2023-08-25 12:27:02	<u>0xf2cc62bef99de2a32f36</u> <u>93e33f1858e5f5f807f3e1</u> <u>86a45f01ef059c065a0756</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-24 23:08:08	<u>0x444aad2adef22ee2837cd01ca98de5e2d49247db0cc610a82da4b77c4093506a</u>	+ 1 \$-\$-\$1099 DAI	✓
115	2023-08-22 08:44:21	<u>0x97bbdc20542eb4ccf62523963841c45894b796255b29248f2f654ee642b02a8a</u>	+ 1 Voucher	✓
116	2023-08-21 23:28:03	<u>0xc492d2439d5f6ece0c2db49b25eda6df834dbabba2c52f6b3fc8ade30d6202dc</u>	+ 1 ARBITDROP.INFO	✓
117	2023-08-21 02:38:33	<u>0x0c88f9cd1ecfb38e5770b4123a3ad77abbfd618cf452b44a03e782f42384cc45</u>	+ 1 Voucher	✓
118	2023-08-18 22:27:47	<u>0x3e40a1701c0c55e546bd918c4474b772e23fb691ad1fa987c0833299e8e0cdf5</u>	+ 1 Voucher	✓
119	2023-08-18 03:33:47	<u>0xc8754c2111764b32d5b413e02633f62ba6e678c5ec090899c80ecdc10d966f0e</u>	+ 1 Voucher	✓
120	2023-08-15 18:35:28	<u>0x563e478fc029f5ea39264b8f1a93a1f5d20224d0dcf7ad9dfb67f64101e6eb2d</u>	+ 1 Voucher	✓
121	2023-08-14 02:49:35	<u>0xf4b651e5a1b41eff17199c9636c3e50b64192d828989e8ff3911d47356fcbe26</u>	+ 1 \$1250 LINK	✓
122	2023-08-11 17:24:26	<u>0xa9a2c100c30a31b5d8287fd3b803f8065b4c6866dc1c2bf334e07ccaac57e00e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-10 23:46:38	<u>0x43e208a9301d7c82435d639eebf68dbcf03422c82f8a3bbd145316103b2f6b63</u>	+ 1 STAX	✓
124	2023-08-10 22:38:47	<u>0xd231cf99ab5c072d83660e731e03377c0afad68b97a5d5600f2fe67e23078d06</u>	+ 1 ARBITDROP.INFO	✓
125	2023-08-09 17:00:56	<u>0x3d0e81227b807bfb4de00b89a4e729f30469446d1df500e30f51af4c53cd5a49</u>	+ 1 dYdX Event	✓
126	2023-08-09 01:54:06	<u>0x8b9cf2eecef0d1088ec92aa3a317a0f9992141c59f08b229aef4062b64d0fcd1</u>	+ 1 \$1250 USDC	✓
127	2023-08-06 15:11:35	<u>0x8a10777d2210efcc30e151b207e73741114e6f5a999d937eb9749282ac74bb94</u>	+ 1 STAX	✓
128	2023-08-03 13:24:10	<u>0x5177f9344814f16f3c6d3395e237cc4f942672abf8a63af3a9169735473584a3</u>	+ 1 STAX	✓
129	2023-08-02 14:08:59	<u>0x2a1c82aa0e6b1be04eea638371414eedd73e815b8354edfdf92326463d8f1bf1</u>	+ 1 AVALANCE NETWORK	✓
130	2023-08-02 10:17:02	<u>0x9558e3b8134ff19adb016a9551fa314cccf2dc9c43fee31009660937fecc6aa0</u>	+ 1 FREESPIN	✓
131	2023-08-01 10:23:20	<u>0x2d69762f2fb4743db10b32ee1e16c1d660816a9d2e9c18c9fb6fb244a7d4b3aa</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-31 15:35:11	<u>0x66e90352285d5cc4b139</u> <u>0ac34dee021f7780c98418</u> <u>711cdeb17d575f5274c456</u>	+ 1 STAX	✓
133	2023-07-30 21:35:50	<u>0xc51c2352dbcfce25af9e</u> <u>31977cd605d5fa9a117c82</u> <u>702269c443b52bfd7d116b</u>	+ 1 APE COIN	✓
134	2023-07-29 12:47:34	<u>0x2b31ead8f7eca986a109</u> <u>0b71b92af8f7b85d0394a2</u> <u>d0f2d83e78f62197d39a4c</u>	+ 1 STAX	✓
135	2023-07-28 12:19:26	<u>0x33be43a363fcf07aadac</u> <u>f05eb39884fdc8b4af4bed</u> <u>4956a48fff14ea6af330a5</u>	+ 1 REVOLUTION	✓
136	2023-07-26 16:12:02	<u>0xab85421abfaeddbd08bf</u> <u>73a0734bd4869cd5ca83c7</u> <u>a6a2f00a94173f73197292</u>	+ 1 dYdX Event	✓
137	2023-07-19 13:07:21	<u>0xc05b71f906d2337fe76b</u> <u>c6dae22172e7f053ac3d37</u> <u>e068699a904b9894e8448c</u>	+ 1 UniEvent.Plus	✓
138	2023-07-18 02:48:22	<u>0x8ee87214b4e955bec73f</u> <u>97109681b096a10ab31697</u> <u>50dd1bdbf6c8e9ae019c69</u>	+ 1 1ETH	✓
139	2023-07-16 15:01:42	<u>0x9b75211b461399aacd94</u> <u>e7ba169e94c23ce07e43a6</u> <u>48ceb04997ac6ca3889573</u>	+ 1 PolyEvent.Plus	✓
140	2023-07-10 04:26:44	<u>0x4fec367684620eae5ebd</u> <u>73378adf02d3f2a7fc691c</u> <u>ed31671d808f60724dfa1d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-08 05:46:58	<u>0xb4ad2df4fa9564098d93852f10510ca7ffd67d975c0f8cffb7109fc70867419f</u>	+ 1 UniEvent.Plus	✓
142	2023-07-05 04:07:59	<u>0xf3c7e2fd96ec8ce3a29cbbb2f5235950b506e267904a69d45bdda927418b0620</u>	+ 1 UNI	✓
143	2023-07-03 22:45:24	<u>0x5bb48b8bb528889aaf3b705135a703ec5612dc0b7f1d974b16f84d4ee3543ef0</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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