

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3433f0043f89f4b908bf4ab38d556ecf2b64652d</u>
TOTAL RECEIVED	21.803797926356697445 MATIC
	7.99 USD
TOTAL SEND	21.800596779237778833 MATIC
	7.98 USD










Token	Balance
MATIC	0.003201147118918125 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT · IDæâ- · lootusdt.com
!MATIC	2,000.000000000000000000 o Claim
! USDT	1,000 lt.com








Token	Balance
FoxyToken	14,500.000000000000000000000000 claim \$fox at foxyvv.vercel.app/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
1 WETH	1 blockwin.win
Asprey Wearable	1 DCL-ASPRYWRBL
EpicWarBox	1 EWBOX
APIENS Metaverse Wearable #2	1 DCL-APIENSMTVRSWRBL#2
	1
NonFungiblePeople Wearable	1 DCL-NNFNGBLPPLWRBL
smartdiving.game	1 smartdiving.game
! !\$100,000 BONE #01	N/A Shiba Inu
1500 TWT	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
125M SHIB	N/A NFT Airdrop Round
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
-airdrop.org	N/A -airdrop.org
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at 5eth i%Enet

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-29 21:56:20	<u>0x53dcf197384de42685ef bedd1ec857bb473b49eb8e 1e6b3791dbbded2981904f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-29 21:56:20	<u>0x53dcf197384de42685ef bedd1ec857bb473b49eb8e 1e6b3791dbbded2981904f</u>	- 0.001980810000000000 00 MATIC  0.00 USD	✓
3	2022-08-29 21:56:20	<u>0x53dcf197384de42685ef bedd1ec857bb473b49eb8e 1e6b3791dbbded2981904f</u>	- 0.00000000000025750 53 MATIC  0.00 USD	✓
4	2022-08-29 21:53:53	<u>0x4a2264061eb2433ef868 c08ae15b7bf1b9dbcd20be ace2111bf53cc5df3da558</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-29 21:53:53	<u>0x4a2264061eb2433ef868 c08ae15b7bf1b9dbcd20be ace2111bf53cc5df3da558</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
6	2022-08-29 21:53:53	<u>0x4a2264061eb2433ef868 c08ae15b7bf1b9dbcd20be ace2111bf53cc5df3da558</u>	- 0.0000000000173920 48 MATIC  0.00 USD	✓
7	2022-08-29 21:53:09	<u>0xfe362db950aa5c652f2b de784fc1517428fe940593 4e1fe715a69b055a290d69</u>	- 16.221832358063526 414 MATIC  13.46 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-29 21:53:09	<u>0xfe362db950aa5c652f2bde784fc1517428fe9405934e1fe715a69b055a290d69</u>	- 0.0032558828229910 62 MATIC  0.00 USD	✓
9	2022-08-29 21:53:09	<u>0xfe362db950aa5c652f2bde784fc1517428fe9405934e1fe715a69b055a290d69</u>	- 0.0000000000381237 12 MATIC  0.00 USD	✓
10	2022-04-25 18:36:34	<u>0x97d5b57bd10889a326461791ef52eb0f54880506803a4dcc58605b3611308663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-25 18:36:34	<u>0x97d5b57bd10889a326461791ef52eb0f54880506803a4dcc58605b3611308663</u>	- 0.0052620416034374 88 MATIC  0.00 USD	✓
12	2022-04-25 18:36:34	<u>0x97d5b57bd10889a326461791ef52eb0f54880506803a4dcc58605b3611308663</u>	- 0.0013705156569961 08 MATIC  0.00 USD	✓
13	2022-04-11 22:46:10	<u>0x833b7cdcac5bbb6596f02ab1c13858037fb8ebe469671e6adbb6b98fc37b6bfc</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
14	2022-04-11 22:46:10	<u>0x833b7cdcac5bbb6596f02ab1c13858037fb8ebe469671e6adbb6b98fc37b6bfc</u>	- 0.0006721904440440 00 MATIC  0.00 USD	✓
15	2022-04-11 22:46:10	<u>0x833b7cdcac5bbb6596f02ab1c13858037fb8ebe469671e6adbb6b98fc37b6bfc</u>	- 0.0000000100330860 00 MATIC  0.00 USD	✓
16	2022-04-11 17:59:30	<u>0xf89095541574d8249be1a4337ca46eaa0b8835bf5b01604f90c20febea2f3c6c</u>	+ 5.5480913032013683 41 MATIC  7.40 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-11 17:56:24	<u>0xf0b177497a02fa4ceba4 281db16ccfa40253b112b0 3071cb7d150803d58c4227</u>	+ 5.2634018836748470 70 MATIC  7.02 USD	✓
18	2022-04-11 17:55:36	<u>0x5396db7dd94e646339a1 5131ec749f31fd79af0599 5d9193b32f75e4e0efea85</u>	+ 5.5275784836865557 99 MATIC  7.37 USD	✓
19	2022-03-09 20:36:06	<u>0x50cfba17748eeab9795e 85fc0a4d0a95de0d92343b d52c6297812b3d00eaff34</u>	- 0.1991841293212533 45 MATIC  0.28 USD	✓
20	2022-03-09 20:36:06	<u>0x50cfba17748eeab9795e 85fc0a4d0a95de0d92343b d52c6297812b3d00eaff34</u>	- 0.0007515710183520 00 MATIC  0.00 USD	✓
21	2022-03-09 20:36:06	<u>0x50cfba17748eeab9795e 85fc0a4d0a95de0d92343b d52c6297812b3d00eaff34</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
22	2022-02-24 12:59:19	<u>0x24f781d07fbee30b5ac8 5566f21ad330b7646f2599 ceb051316a84c9c6e6a616</u>	- 5.2640744200000000 32 MATIC  7.58 USD	✓
23	2022-02-24 12:59:19	<u>0x24f781d07fbee30b5ac8 5566f21ad330b7646f2599 ceb051316a84c9c6e6a616</u>	- 0.0006506902145520 00 MATIC  0.00 USD	✓
24	2022-02-24 12:59:19	<u>0x24f781d07fbee30b5ac8 5566f21ad330b7646f2599 ceb051316a84c9c6e6a616</u>	- 0.00000000000011130 00 MATIC  0.00 USD	✓
25	2022-02-15 11:25:52	<u>0x134fdfb9a4e2f8480309 964b6f69cb988c8d94f561 d3e598fe66215c751df126</u>	+ 5.4647262557939262 35 MATIC  10.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:08:08	<u>0xb32a5166151d7c6a35f486bd552f53730cce29b1b62cf3f498ba5f4220902d5d</u>	+ 14,500.000000000000 0000000 erceL.app	✓
2	2024-08-31 11:40:00	<u>0x6f7177e6bf763f74b2e6ace6d4f2418c2d5e8003fce198b06d48a0a3ce2f31a3</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-06 00:52:05	<u>0xcf9abc26a575ef4695cbb94169b99e7c999aef8349ac5dff527b7a99a53ced3</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-16 11:28:46	<u>0x1f081c676c4d60590f60ec11bb5f2e0d07676bdf84345122b7749baa3097ca6e</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
5	2024-07-16 11:01:58	<u>0x4df528592ff60e38b495e87a23440e5f41983e978b263758a2127e7877fa4e2d</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
6	2024-07-16 11:01:32	<u>0x6dbe4aa179eb6a18b6854ccfcc9a85932cd09c681e683860911abc4bc8ebfa4b</u>	+ 2,000.000000000000 000000 o Claim	✓
7	2024-05-26 21:04:23	<u>0x0b078804dbbdf0e0b304e6e0aa1f753ee44c4555d7d319c54ef8cd4ca1dba376</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-26 21:04:19	<u>0xbbe98d858d984ce4c41675df94d4697766c5d211debc9b288ee86550e83a4147</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-25 22:55:02	<u>0xc722dc756a5862c789198196055ceb97b5b169cb124568bd0c617dbcc8503287</u>	+ 745,900 YOUR TOKENS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 18:09:40	<u>0xfa82c980ddf98d0b6d11</u> <u>15c8ac064743ba9072b91e</u> <u>776e370bad535c137e3afd</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-02-27 23:13:40	<u>0xfa4bdcadca0857fe0e91</u> <u>e602b7c2fa8364a19c7006</u> <u>908b559864ea84deda496d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-01-17 05:12:12	<u>0xaaccdcdf5c7fe6c3e72a</u> <u>a73c89804752a59d5b7087</u> <u>9cc7753fc035bf6b7784cd</u>	+ 3 rn.xyz	✓
13	2024-01-17 00:31:38	<u>0xca4a75f571c99e26c13a</u> <u>16951713fdc2c3ee453a95</u> <u>b9ea1b97a72954f0ee0af1</u>	+ 3 .SITE	✓
14	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cf</u> <u>cc8e0fa562403df56f8562</u> <u>a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-16 17:25:46	<u>0xb17d0477ed4ba1971353</u> <u>deed9a5c486ff259b4b929</u> <u>0afd43c42d3f4650de8c00</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-16 09:59:14	<u>0x4fd4fdce65b1323b95f1</u> <u>f1225a9cd3b565531b73a3</u> <u>7f5a093985f525ef3bcb93</u>	+ 1 rewards	✓
17	2024-01-16 09:59:14	<u>0x715de9cf33697381f7c7</u> <u>8f2dc69a5e510d862be84a</u> <u>e6c7a82113ab15b5fa9ff2</u>	+ 1 rewards	✓
18	2024-01-14 12:15:46	<u>0x92ae6ea27374f67572e8</u> <u>e05e48f35f8b208ad434d4</u> <u>0636fa904613c5db717386</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-29 21:56:20	<u>0x53dcf197384de42685efbedd1ec857bb473b49eb8e1e6b3791dbbde2981904f</u>	- 33.269005 USDT 33.27 USD	✓
20	2022-08-29 21:53:09	<u>0xfe362db950aa5c652f2bde784fc1517428fe9405934e1fe715a69b055a290d69</u>	+ 13.169005 USDT 13.16 USD	✓
21	2022-04-11 17:59:00	<u>0x22ca3b5ec2c7d5cbe77ffe1791309d360c0323a249e220262ecd6e3c668066cd</u>	+ 20.100000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 22:07:06	<u>0xf89d542dc8dc698e80f1f2983760b08721c14d355806633e049e787d08eaef14</u>	+ 1 blockwin.win	✓
2	2022-07-06 08:58:39	<u>0xa9803e90c37dbaee69895c314a6fa9be8abc85a565c24b2a190d76799b47b101</u>	+ 1 EWBOX	✓
3	2022-06-21 20:53:56	<u>0xd8d67555a8755587812c832cff281801a154d910f9e1705c9079dff399e78f62</u>	+ 1 DCL-NNFNGBLPPLWRBL	✓
4	2022-06-20 10:45:50	<u>0xe3b41a958f32feb544b1af9b30eddaf3194000bc505e0aec50145c2549d7614</u>	+ 1 DCL-ASPRYWRBL	✓
5	2022-06-03 11:47:00	<u>0xe47e05fd7c013741a3f527308bb381231f0fea5e2d4ac88db9f25bad32b324c7</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-13 16:14:44	<u>0x8933ba2eab2ebb4ab44d58cb31a4828ae76f1cff892ce8f886064989c0ce9363</u>	+ 1 DCL-APIENSMTVRSWRB L#2	✓
7	2022-01-26 08:05:49	<u>0x58095da3dd0f0822c41070f57653a95f38ad34a92bb6c4715f6c7674554b8940</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 21:04:19	<u>0xaf7543247a1f1dfcf1ae3057df3f5b7ee9d36fb351de7de73db2101dce43bc28</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-10-13 14:43:16	<u>0xc2c8c3088181073dcb8c4fdacbed8a15a1a6839816de798f61deb7410ac18de4</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-08-31 11:41:02	<u>0xb3a040883c2f2e31ccf59d52823993295e18aaef0f6f09b30b192cba42803e0</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-11 12:31:17	<u>0x6dd9620d0ac81289ebe4a261f3d5c9ed47e65d37949ea771d95f290b73c547a8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-08 08:03:24	<u>0xf4f5d5b33998a5bf27bc645f583a82919a541a850e8ef61a55dadd6590216889</u>	+ 1] đŸŽ•	✓
6	2024-07-17 05:29:06	<u>0xb636fec758182cf02bf26a026bcb289376304c47f62d70ad5cd080753f436eb</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 05:24:32	<u>0xae221ee9d187f2497004d1bfb8e84a627dc3d09ed207a27aca0be859f776b590</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-06 16:23:35	<u>0x9da96f3ef932ec4189bf3186caa38cac5bb93419400baa93f0efebd89308fb8b</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
9	2024-07-06 16:23:35	<u>0x353f40a2a5345694ada69934b2e66e0c77995a8b6474b404d43c4d5bb0e1ba81</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
10	2024-05-26 21:04:57	<u>0x876ca453a3f23c668e873a40f5c90fad061850a8792794719714e79e558d7147</u>	+ 1 -drop.net	✓
11	2024-05-25 22:55:04	<u>0xe296ddd619fd75dd1028ae51dd2b357413ce2e48eea0acd6a4a8e9d52fd25c6e</u>	+ 1 -drop.net	✓
12	2024-05-25 22:54:34	<u>0x6667b03208103570b681db21e8a2668e77c42f7e9f230053de1e6c72ff1311d7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-25 22:54:14	<u>0x455c08f3e6cbf14145af70f4a32f3efa3405c3c96bd475d50ef8b25c452f5218</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-10 18:09:56	<u>0xdbfee4da803e867fd8a827ac60a5a787bdbe393149741fffaa17ab05ea5fddb4</u>	+ 1 -airdrop.org	✓
15	2024-04-04 19:16:40	<u>0xc17b72accd7ab4c71dc2743898d0757874dd50942f73b9f5df74a2075b35aee1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-01 09:47:42	<u>0x3c2b226ebe940c2db4d646977c0df7f59027725171172459c6734e810fe0f6b8</u>	+ 1 USDT	✓
17	2024-02-27 23:11:14	<u>0xb3f1c6172f5e602efc73202122c7cd57c639f14a09e13878dd9787b4b422e085</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
18	2024-02-06 23:56:27	<u>0xa31b0d76df9362da81a8bf6f464f99822a2c076292c5a020d88a8215e4a9d2f3</u>	+ 1 Reward at 2000usdc i%[enet	✓
19	2024-02-06 23:56:09	<u>0x2cc242b312b3014b05d69de7e5a2c37aff2b2376e7f18d2a3e0ae477bed588e6</u>	+ 1 Airdrop at 5eth i%[enet	✓
20	2024-02-03 03:40:19	<u>0xc05b8c7acee4d4ee064febac2392e02c9ccbd228dc3424514b3ac477d284d566</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 03:01:38	<u>0xf5f4f7e2c6701ea108c9f82858244c26c898067b1ba72451bab3b5eae1afb192</u>	+ 1 2000usdc.org	✓
22	2024-02-03 02:22:35	<u>0x9ca34cdad39f5cd242ea953a532253f5866c07060155ba90aed98bac4a9b1138</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-25 18:00:03	<u>0xf083cc9717cb9546e5c24db2bf6b22c7113863142229ee195abc8bebdffc47a6</u>	+ 1 2000usdc.org	✓
24	2024-01-25 17:48:57	<u>0x97533b6946d8a2e1f6f179bc0dd78ba8e905ae2ade35c67e6728c55a947fa28f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 02:09:37	<u>0x8d3675e9289b5090d811aa92579c3af40191eb8ea284e5eab60fe349f8ff0005</u>	+ 1 5000usdt.org	✓
26	2024-01-10 01:09:38	<u>0xe1b4b9b01641ed558a68a238d6582330d5299889b3a2e2bb939ec840e74b3b68</u>	+ 1 3000usdc.com	✓
27	2024-01-04 20:47:15	<u>0xc7096fc970a8eb925a7b037111150f34ea9dd9c92bc7fc11ee14471899533922</u>	+ 1 2000usdc.cc	✓
28	2024-01-04 20:20:12	<u>0xf3260b17d72184290051fe19e69cb876cf7b39a31aeca335ea178e286884326a</u>	+ 1 3000usdt.net	✓
29	2023-12-11 18:57:36	<u>0xd628ce0a439cd86bda254d9e216c5fb12854ca513c2a85ebf4b13b8278aa66bc</u>	+ 1 2000usdt.link	✓
30	2023-12-11 18:56:16	<u>0x927d09f5df34103f9232a1cb15261690b610b97f3bf7ae472a95c4e8d19fae35</u>	+ 1 1000usdc.net	✓
31	2023-12-10 08:11:15	<u>0x990e539af731d3c6187828fec73f0e39555f4f40bfe6ccf4bc7bc52e5f5bdcc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-08 22:54:36	<u>0x92fbb3232f27ad23389dae900d3c43eed660c0095675f924c86de1cf6b1bd4e7</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 17:37:45	<u>0x990b3caba17e25ad81874bfa4a592f0f58c6cd9f9e4a9c115e537d6b17d0b860</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-05 09:05:42	<u>0x0c771332a505e8d3db5f4bb21fc555d777a19fe5d94ed6755b2632282c98a729</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-11 12:48:32	<u>0x06d18f1270125f531c17e0a79e9cacdac20f1158c21ff93dea33890187c6b23e</u>	+ 1 dt.org	✓
36	2023-11-04 13:32:28	<u>0x9e2bb7761aaba5ff0c400a496f214546f7d7295fc773ed2a9893888ce8575f8f</u>	+ 1 AIRDROP	✓
37	2023-10-29 16:18:34	<u>0xc66c9bf569709ded8ce112d12aac8f3cda109a885fc5e36ac437df7df7416b45</u>	+ 1 2000usdt.xyz	✓
38	2023-10-29 16:18:22	<u>0xacebbb45c27546fad8e560c866f9a8efdb779443352be3827c54b69152d1acd0</u>	+ 1 drop-usdt.cc	✓
39	2023-10-29 16:18:14	<u>0x9e6e3e5d858f537709bf273c70bb1a1967d46417cb771ff6e14df8f4a51a2000</u>	+ 1 rop.net	✓
40	2023-10-29 16:18:10	<u>0x037ec3bc0708199e05f7e213f9461db64cd3a9859a2ddd2a18cafcccc62ef284</u>	+ 1 Voucher	✓
41	2023-10-26 23:47:03	<u>0x10da91a327a5e83376b4660536567b1cbe6e63f2f6acedc5a0f6de1eb94a0e4e</u>	+ 1 VOUCHER	✓
42	2023-10-25 20:57:51	<u>0x7c357bb6a61a28623629a6e3d27f2c1fde6ea79deb31ae59758fbd27e5e4825f</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 15:07:35	<u>0x5413ef0e08239457716e0ea990e05cf29d526e16e2bd85496d71ab253bb0bb18</u>	+ 1 dropusdt.info	✓
44	2023-10-22 23:06:29	<u>0x19a1a916be217285bc13f49ef2ae6e487a0139b289c3da95d1e146680e487184</u>	+ 1 ARBIDROP.ORG	✓
45	2023-10-19 10:36:15	<u>0x738ddcb96a4d2eb8717c6d441960ccba064327ab2514a6a6c3fead98667306c0</u>	+ 1 s.com	✓
46	2023-10-03 08:49:19	<u>0x1c3de881a8bc298ed9d5b476a58365806ab411edacd002004f689af12945c1ba</u>	+ 1 Shiba Inu	✓
47	2023-10-01 11:39:32	<u>0xd419538dd0889b4468b0349aedf3abbef59ba0596cdaee94aa44a1e8bdf328a</u>	+ 1 \$1000 EURC	✓
48	2023-10-01 07:58:07	<u>0x8a49d14af48c99597e5d15fb19ea4c74c0bb4fdc50cf4dfcfa3e6a2955ea58d6</u>	+ 1 Shiba Inu	✓
49	2023-09-27 13:53:41	<u>0xc062da11941b773ef48cca3c667fecc2f78c0ca67fd592392db94c0c7dd3d8eb</u>	+ 1 Shiba Inu	✓
50	2023-09-26 15:34:35	<u>0x7f78e64db5810e61830c22fb7234d0e40a7b01d0a2df5667981a7fcb702a97ed</u>	+ 1 LIDO NFT	✓
51	2023-09-23 18:59:42	<u>0x2083759d03b346c10fea6cd31dded29cafe5a601b68762a7e3b3c43472c31cd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-22 07:21:06	<u>0x812fead3caa52122060d</u> <u>b3dfd1d981bbc0e5562aff</u> <u>b8dddabd011a49a678a2e6</u>	+ 1 GOLD	✓
53	2023-09-20 22:46:20	<u>0x5dd31ca6f4ee5610ab33</u> <u>86d97828d05312fa75521e</u> <u>ab618246a0798169d816df</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-15 17:13:39	<u>0x46985db19625a00973e5</u> <u>983758a479115d41986c63</u> <u>553ee65a1844fd082d4035</u>	+ 1 NFT VOUCHER	✓
55	2023-09-15 00:47:16	<u>0x417de5b3290d0bcc918a</u> <u>83b2e6c3a4b2d0a99731d6</u> <u>02f1f0fbb285e657d32e80</u>	+ 1 NFT VOUCHER	✓
56	2023-09-14 22:15:34	<u>0xe7cb71ccc82174975a50</u> <u>3a76b16da1531e9648d704</u> <u>9a14ecd5c8ea68fefed165f</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 11:59:54	<u>0x5a29c5e2d1135c270187</u> <u>8c8809333250ed2a48d4e2</u> <u>7876c5592433edbb7f4975</u>	+ 1 NFT Airdrop	✓
58	2023-09-13 03:19:21	<u>0x86b8cffc4e4948e00716</u> <u>99f90cf85be20fc6605e85</u> <u>d4c2726852ee8e12ddf599</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 22:58:24	<u>0x69c78580ece66d59fbe1</u> <u>e337bb82f9eb397b0c354f</u> <u>770c435370140678083642</u>	+ 1 NFT Voucher	✓
60	2023-09-12 03:20:44	<u>0xebc3f23abe68575538a2</u> <u>391352751be62b5d6ad05b</u> <u>1bc32ca1f8d91c807c5e9e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 21:08:04	<u>0xcabef486b210adc2d8bb cd18d19e24f61fff1ff444 46f45c4e686d7a8ea0ee96</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 00:34:52	<u>0xef942c2db4ad21196c3f af60bb32e89eed86121a5e 5b29515fc2bd3df08fce5f</u>	+ 1 NFT Voucher	✓
63	2023-09-10 00:27:12	<u>0x7704d04a5b6c4858507c a1f860aa000eeefd6a7f90 2bc735d53a0d487e00ec5c</u>	+ 1 NFT Voucher	✓
64	2023-09-09 15:40:00	<u>0x2fd5f1d277ab25ea5a42 9057bd51583813f6fdad5e 3869ded5d2adc07e93e94c</u>	+ 1 Voucher	✓
65	2023-09-07 08:13:41	<u>0xe0ec785b0a25cea21e45 a96c2fbf5d6433229fa0ce eea67ecacbe0334a322541</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 07:20:52	<u>0x18c6e7985dea4a854844 9993041f671d03d7e47a75 8d0f4fbc21d9c369849100</u>	+ 1 Voucher	✓
67	2023-09-06 21:10:51	<u>0xd13435fce307bcb54adb 369b651da27bf48ff9df2d b1a6c83dd380cb2daa7861</u>	+ 1 STAX	✓
68	2023-09-05 22:47:32	<u>0x2592c112772616470f38 9970cd22e295fd6ee667c8 ff4f55073a84a959122afa</u>	+ 1 NFT Voucher	✓
69	2023-09-04 20:15:33	<u>0x6fe889a57f4900641a91 327e81b718576486241c04 fff95c5f0622b7e24c8326</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-01 17:25:43	<u>0x310df2303df1e7e2639b f46b7e796405aa91b1b763 6baf5ab1c888f1a7f75277</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 21:58:25	<u>0x57a4fa2be47d35923f12 233272931697b6eaa21507 7116a0afa520a950ded971</u>	+ 1 Voucher	✓
72	2023-08-31 21:40:29	<u>0x7095837370b7964cd1f9 1806cb8fee0c89d6d38d6b ae5ad57b24e54f5ffbad87</u>	+ 1 Voucher	✓
73	2023-08-26 13:36:44	<u>0x3225265d6c2e58174475 df6370ea7c4ec83be1b3d0 d44058ce9dfb85c68bb123</u>	+ 1 Voucher	✓
74	2023-08-21 23:09:55	<u>0xe6f40141a01b01ab2689 28805c665b89c43240baa2 09e2b6d79d331e38495c5f</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-11 22:27:46	<u>0x0eaa32019466b9453c81 a7ef1fa89f3747e7964c40 a7d6d6a048e14d3b9d8a43</u>	+ 1 Lido DAO	✓
76	2023-08-10 23:37:28	<u>0x5d1d16965dfbcc09951b b96a60ea3e3433dccc6d8d e6e01d92c1f47b4ddd9965</u>	+ 1 STAX	✓
77	2023-08-10 22:09:16	<u>0xb0c192510f0b011e68ac 24db8a39f08adbe55cedf2 d162419ecd2d08bc9b1ffd</u>	+ 1 ARBITDROP.INFO	✓
78	2023-08-09 22:26:52	<u>0x368342ac5cd1dd580887 d50584a13d4a229e97538c 47b86101c560a581c03e10</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-09 16:48:42	<u>0x7bafed9ef3213e556511</u> <u>f4563a8531cb97d9aa87f5</u> <u>3539d253b7bae7a6068875</u>	+ 1 dYdX Event	✓
80	2023-08-08 00:26:29	<u>0x1a238955a85c4a7fd8aa</u> <u>ca29e6db7e3be957c744ba</u> <u>46ef139e7096037c6cfa33</u>	+ 1 TWT	✓
81	2023-08-06 18:10:55	<u>0xaaddf727f5e0e0f9b1b0</u> <u>e2003db47cad6136a315b7</u> <u>40105c8c51d950247c2a39</u>	+ 1 STAX	✓
82	2023-08-03 13:40:51	<u>0x77eca8f457724ea6a768</u> <u>ef5b41d0b14f58af9cab5e</u> <u>5d68c12878436873d12041</u>	+ 1 STAX	✓
83	2023-08-02 10:20:52	<u>0x1f113dfafc0c481a5675</u> <u>1b68164362aeb81ff55e8</u> <u>25ab15381251e6d1dffeeb</u>	+ 1 FREESPIN	✓
84	2023-08-01 22:34:31	<u>0xa938cd5c04bffc3557d</u> <u>9f32c863c5f06bcd0cdf6f</u> <u>19e6d60b09c31a067ad37d</u>	+ 1 ARBITDROP.COM	✓
85	2023-08-01 10:38:28	<u>0x18a7669c1ee855474e94</u> <u>3dbf3a119a3f2de2bd87c7</u> <u>faedf32395154dc76f31d9</u>	+ 1 APE COIN	✓
86	2023-07-31 15:24:47	<u>0x855bc2f760107dbad725</u> <u>86f48f19653b59182fe0e3</u> <u>8baaafa5b920db88076f87</u>	+ 1 STAX	✓
87	2023-07-31 00:14:24	<u>0x5a782f44af41f8ef8bdd</u> <u>ee2b60a8e9232e33943409</u> <u>4ce16c4b57f23a84d291ff</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-29 12:35:28	<u>0xd6c8fd0ae1ccd95fe38d9d0711ffc1fcfc7c628408f2206fcdbf26b1cb96ccab</u>	+ 1 STAX	✓
89	2023-07-28 14:44:04	<u>0x8177a24f56284fc8e4bf09b60eb3a6fef0d17d138a688daf7ad5d199e6e2df1</u>	+ 1 REVOLUTION	✓
90	2023-07-27 22:11:08	<u>0x3d72be56416625e319d5a8867604c8dd9199aff82aef848ec8f1bea74f71e0d7</u>	+ 1 \$1250 USDC	✓
91	2023-07-26 16:30:55	<u>0xd60dd5f1315f5b6d38863350e0eda00a31d604cf0424199dee475d764c9084f0</u>	+ 1 dYdX Event	✓
92	2023-07-25 13:38:35	<u>0xdacf9d560376f63e3a3ccc43bdaab3622c8fac84ee9a8b65af0a2920d05db2d4</u>	+ 1 \$TWT 5000	✓
93	2023-07-23 13:37:26	<u>0x197cf61c9399311fc88c69b66c48fb2035883bd778c8fb95259bf7ed81862642</u>	+ 1 dYdXEvent.com	✓
94	2023-07-19 13:11:11	<u>0x4ace6b552337870d06b92677aa576eb92fc8bf53142ce1d4f8b17cce8a34d2ff</u>	+ 1 UniEvent.Plus	✓
95	2023-07-18 05:57:51	<u>0x749393b794c66c61e748ff510255d5909af068c882d656d4f26de0ca73cc2b39</u>	+ 1 UniEvent.Plus	✓
96	2023-07-16 15:05:08	<u>0xd8313b866c8cb23f6e1fe6abaff251afc38eedb6ae8222d33660815be90e6bea</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-12 22:36:22	<u>0xb5c3b49441d3a0692e6760f1baf01dc8f2a066df9a11fc033675dd0422000330</u>	+ 1 USDC	✓
98	2023-07-12 22:20:20	<u>0x888955077220ce22fcfc56906e23cefb85d26d155a4239933a85f5cd4c8092ff</u>	+ 1 USDC	✓
99	2023-07-10 04:30:46	<u>0x02e8b7898f34e9bac9f9881be38a41f1f567aedf9913c336489fbebda4534ee1</u>	+ 1 UniEvent.Plus	✓
100	2023-07-08 05:49:25	<u>0xf1c681d9c9fd1ff2378930709946a782bbc42a45c013843dcbea60417c27d015</u>	+ 1 UniEvent.Plus	✓
101	2023-07-05 04:12:05	<u>0x63b60a2d99a9240d32da44709be0eeddafafd30aef53fa8fc523869c3caaefcc</u>	+ 1 UNI	✓
102	2023-07-03 22:49:30	<u>0x97fea4ce7d301a4cbf9eec2ddb8ac043015adf428a2f6a64fe51a96caa39a466</u>	+ 1 BitCase.Org	✓
103	2023-07-01 05:43:26	<u>0x6820496c0155d290ef54c90ca17eb9bdb7d7b3023e4c74d19232d4f5c7f0cee7</u>	+ 1 UniEvent.Plus	✓
104	2023-06-07 09:36:39	<u>0x0918e07dbee5fa6ab85b1afaa13c460ee3a616f61b4db866c1d1d399f7aa15d5</u>	+ 1 OPTIMISM	✓
105	2022-04-25 18:36:34	<u>0x97d5b57bd10889a326461791ef52eb0f54880506803a4dcc58605b3611308663</u>	+ 1 MintGate Conference NFTs	✓

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