

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x399a02792454d132791ffc9c1ec5c386e4e21886</u>
TOTAL RECEIVED	189.554741756566500044 MATIC
	71.31 USD
TOTAL SEND	189.348722263577542435 MATIC
	71.23 USD

Token	Balance
MATIC	0.206019492988944536 MATIC 0.07 USD
USD Coin (PoS)	0.057946 USDC 0.05 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Rickogon	30,000.000000000000000000 RGN
! ZKSYN.CO	50,000 d.
XXPP.org	50,000.000000000000000000 XXPP.org
WMATIC	800 Swap on: wmatic-swap.com
eDPX	4.491434833769999635 eDPX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]






* USD values displayed at the time of transaction

Token	Balance
Pikatic	220,000.000000000000000000000000 PKT
Daniel Arsham: 20 Years	1 DA20
Galaxy OAT	7 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Galaxy OAT	3 OAT
IDNFT	1 IDNFT
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
6,000 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.net
Layer3	N/A Layer3

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-15 16:05:27	<u>0xbad939c486a163b9eb46572eafc96e85c90320e7ff99e3d54f720b240aba5d97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-15 16:05:27	<u>0xbad939c486a163b9eb46572eafc96e85c90320e7ff99e3d54f720b240aba5d97</u>	- 0.0050193778454642 88 MATIC  0.00 USD	✓
3	2022-10-15 16:05:27	<u>0xbad939c486a163b9eb46572eafc96e85c90320e7ff99e3d54f720b240aba5d97</u>	- 0.0171011971391316 35 MATIC  0.01 USD	✓
4	2022-06-25 09:43:31	<u>0x75856c2d101ae9b640f047e3a732a9b61bcb6382f65b358ba9fc458a2dcd1b67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-25 09:43:31	<u>0x75856c2d101ae9b640f047e3a732a9b61bcb6382f65b358ba9fc458a2dcd1b67</u>	- 0.0117055650906267 49 MATIC  0.00 USD	✓
6	2022-06-25 09:43:31	<u>0x75856c2d101ae9b640f047e3a732a9b61bcb6382f65b358ba9fc458a2dcd1b67</u>	- 0.0014415515435678 28 MATIC  0.00 USD	✓
7	2022-06-25 09:43:01	<u>0x88e40c4d076b519f0b1f0830cd9020c23364babcaadf31ae8db92a405ebfc23b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-25 09:43:01	<u>0x88e40c4d076b519f0b1f0830cd9020c23364babcaadf31ae8db92a405ebfc23b</u>	- 0.0017562199200000 00 MATIC  0.00 USD	✓
9	2022-06-25 09:43:01	<u>0x88e40c4d076b519f0b1f0830cd9020c23364babcaadf31ae8db92a405ebfc23b</u>	- 0.0001418292760675 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-25 09:42:13	<u>0x2749823acb3044409d5c</u> <u>df824d8139dae0cb24bdd3</u> <u>623613826dd425227e1804</u>	- 189.30000000000001 1369 MATIC  107.71 USD	✓
11	2022-06-25 09:42:13	<u>0x2749823acb3044409d5c</u> <u>df824d8139dae0cb24bdd3</u> <u>623613826dd425227e1804</u>	- 0.0111896829684372 45 MATIC  0.00 USD	✓
12	2022-06-25 09:42:13	<u>0x2749823acb3044409d5c</u> <u>df824d8139dae0cb24bdd3</u> <u>623613826dd425227e1804</u>	- 0.0003668397942493 84 MATIC  0.00 USD	✓
13	2022-06-25 09:40:57	<u>0x9811b297897eb05f85b2</u> <u>46d0c2b12412831ab332ab</u> <u>8260161fb1235cb3aeb2f3</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2022-06-25 09:40:51	<u>0xa8b9b7b063cc8c8a5bd1</u> <u>90322171f4ac6602645712</u> <u>dc1040dc2756bc3d99ac7b</u>	+ 189.42694560000001 0472 MATIC  107.78 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 10:56:05	<u>0xb8324aea87ee44cd4723</u> <u>ec8b57ce707558bde46f86</u> <u>b51d38859f2004b8d6cc4a</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:43:21	<u>0xe9d7ed4111225a0e2558</u> <u>795c560ec77ae52235760e</u> <u>0dd1a4dd27dfa45c8c0610</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 05:49:40	<u>0x78dd75acd26ff775b6d7c3b562d06b14ed636d4d52c6cd44b25cd87c5749fbc</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-10-17 13:38:26	<u>0xa98b52c24e6f387016438c7457f0da565e5e3a3c136d9b82cb8984473e1daddc</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-06-21 10:56:05	<u>0xb8324aea87ee44cd4723ec8b57ce707558bde46f86b51d38859f2004b8d6cc4a</u>	+ 0.057946 USDC  0.05 USD	✓
5	2022-12-28 16:23:38	<u>0xcc58e51c2910329063d4f3117c2f68ee554e16b6988f3615b708e61f9ca37075</u>	+ 4.4914348337699996 35 eDPX	✓
6	2022-12-01 12:07:21	<u>0xae1ff50769cbf28f95aff2c42f306ef8931de509c79566b0a807ce1e5d4c5a8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-08-12 07:55:22	<u>0xb40e925490f5667256359072062b289f577d16b8205ca23b5f696c2687314b41</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-06-25 10:08:53	<u>0x3e90df0a2be85f89a3654fa84a77e708f0912bef6de95ec943d7116a15aa8e62</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-06-25 09:55:59	<u>0x55e2e7c40bfa8ef25e62c3edc26dfc6d524f622389e26edf0e58bcc93de575be</u>	+ 30,000.0000000000 0000000 RGN	✓
10	2022-06-25 09:43:31	<u>0x75856c2d101ae9b640f047e3a732a9b61bcb6382f65b358ba9fc458a2dcd1b67</u>	- 0.0930462548211972 16 WETH  113.25 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-25 09:42:13	<u>0x2749823acb3044409d5c</u> <u>df824d8139dae0cb24bdd3</u> <u>623613826dd425227e1804</u>	+ 0.0930462548211972 16 WETH  113.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 11:51:46	<u>0x9c532925b517ff859af9</u> <u>89ec03b12c91ff19dbba77</u> <u>ed77817b766f61675e6050</u>	+ 1 DA20	✓
2	2022-12-23 21:09:25	<u>0x16d94b63f66dbd9ced5e</u> <u>b1ceb0405b297ccfc4bea5</u> <u>a7dacc31a33df32d2dfb52</u>	+ 1 Slingshot User	✓
3	2022-10-15 16:05:27	<u>0xbad939c486a163b9eb46</u> <u>572eafc96e85c90320e7ff</u> <u>99e3d54f720b240aba5d97</u>	+ 1 IDNFT	✓
4	2022-08-15 08:52:22	<u>0x63dae441200ac2fb2986</u> <u>0471cf54db2adb0a8961e1</u> <u>0cdc595e896fcf19e916e7</u>	+ 1 OAT	✓
5	2022-08-11 03:34:02	<u>0x0144bd18ade38d7e3564</u> <u>878706a9fcf3adc0658a4b</u> <u>cfea22a2bc455a93598671</u>	+ 1 OAT	✓
6	2022-07-31 01:53:55	<u>0xd69a2ffdba2e3e227184</u> <u>347a3f31775142c522a250</u> <u>f5265bbf0c688c1227cb7d</u>	+ 1 OAT	✓
7	2022-07-25 12:51:04	<u>0x8cd77c8ebb69f53240ea</u> <u>28b3b5c8f62c51bbcb49dc</u> <u>0c1f9cd6ce4d06bd0fdef3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-20 11:59:19	<u>0xcd6da8b9929ae89805b96fa1bc90fa4bfeb97e292fc37099d26a8a02554eee3b</u>	+ 1 OAT	✓
9	2022-07-16 03:14:42	<u>0xc79cadb0c76dc54dd3d2a0dbc43716d8635efaa284c1ceaddc54446c5e26e985</u>	+ 1 OAT	✓
10	2022-07-09 16:04:42	<u>0x4c556a27495911115f240ae3b705c5cf2e7a1030670af915e0b42d65da858ac6</u>	+ 1 OAT	✓
11	2022-07-07 06:49:06	<u>0x3a591742ab2f2880a0220b83ab59add41a391c8ec108cbcf7e72a78d483999e6</u>	+ 1 OAT	✓
12	2022-07-05 09:33:39	<u>0xaff586e634361f1614487c0eaaf9a646b1b14187334d48c1fee9cceafa0abddc</u>	+ 1 OAT	✓
13	2022-07-03 15:23:58	<u>0xdf2c2842fdae439a430fd4180d4f6f6ffa1a8aff8443b0698ed448bbf8f03b64</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:55:44	<u>0xa4e387da53b6ccd491582b693d6fd3818752b5b8770a78e2ea1c04bd4e643629</u>	+ 1 NFT	✓
2	2024-01-23 13:35:27	<u>0x241c191b6a424f3158aeb00fc8816a694004ae6b745afa972a02930284a464e7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 13:35:19	<u>0x7d82176e905f71e5182f65eb80126575fb235b2f73851a57b4e43d766b428da0</u>	+ 1 1000usdc.top	✓
4	2024-01-23 11:21:19	<u>0x1834016337a7d04818746e97d8eb0a368bfcc85464399dcea566f8d8dbc40683</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-20 10:10:46	<u>0x36c194ebe1a5a57982f5f0c420d7054de6ecf5519802c1d8b86b84aa35f97b4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 07:52:37	<u>0xc800821ed363b5b770506dc1fd5025389b2ebe4ee9bcb38008d53812edcedced</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 09:28:51	<u>0xe628d1085ab08ec6d030d93652972e5f60f64a4659253927f779e186a064bcd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 17:22:43	<u>0xb30d1a127e1a88ef0ce5306d2f2d6fcec62eb47d4926f5fe0236ba927e9c8b86</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 22:33:05	<u>0xec3f84a1cc78851feef04c2ff5103ba46e1c74f9f49f2b133d542c097e81ae55</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 15:42:24	<u>0x85f24f24f13484c7c0ce16d1e040afed66cf16f6eb01953db0425460a33fbb1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 01:13:48	<u>0x01e41349ee9e07d33f899282f55c5f3cda5b27711e91e3ea0a4d47cdfa7d1675</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 15:34:24	<u>0x3cab404f9a8c828e1c701a071cd02eec918bed4ce35a19618891d48d9482ab3a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 12:16:20	<u>0x235598bdc15210f6c92834598d5af77406962875e5bd84944fee787f53ee3c4c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 03:29:26	<u>0x22a451f7d559d39da30c3931bae707d5c6431279cf10c4932ae7ded5704475e9</u>	+ 1 1000usdc.org	✓
15	2023-12-02 03:29:26	<u>0x3c148150e665580f3898d31d2f4ecb3f2c74cb92f11654b07fc87fcf6a6b3c6f</u>	+ 1 2000usdt.net	✓
16	2023-12-01 10:03:45	<u>0xf0770fd5f0fa68a1de89901ab0a2a77f0d700706cce8e7144af7619cce7d85ce</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:27:52	<u>0xbcd5d9d95225e381b25bbcf6db9eb6c0d6e1b4f6c9207e078a2ad6117d74f328</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-25 12:36:14	<u>0x97e6aab15437d496ac69e5777b89c1fabe7d2e35f13dfe1fab15df6c41bf0c7</u>	+ 1 3000usdt.org	✓
19	2023-11-25 11:09:41	<u>0x73b30dae0c80726c53f99f3a753541588ac442aa5882a9bb156f18ab86e62891</u>	+ 1 org	✓
20	2023-11-20 17:41:13	<u>0xc70aafad31372fa27b27d617acce52b8ed0aa8e495a91e23347a47cde534038d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 13:58:42	<u>0x46239a9854f1a17da5729607ae0294ff0056412232f2eaf7a7385a8147c60ed2</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-15 09:31:51	<u>0xb6e08bf06adc2a524f53d926c95d3a0fa897f7c7cb885242f8c75a246a90e32b</u>	+ 1 et	✓
23	2023-11-09 11:39:12	<u>0xab3d1950edff031df0cef79a142301011e3e8d4421ae4a1fb404e26b2059dcb</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 10:04:36	<u>0x50041a081e2065f402e026640a8fdd190caddc2c3cf53f20781a86751b2fbf4b</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 06:43:36	<u>0xef533bd65c6b402acf55a88fe011b73f9b00bf6af126ac026801ad97320e38b4</u>	+ 1 op1.org	✓
26	2023-11-04 20:02:47	<u>0x742fc537a44b1d50084407b9db2728409bf7d1768bee06121508170edbb9d86</u>	+ 1 \$1,000 TON	✓
27	2023-11-02 10:16:05	<u>0x25413d05dad5a90e35520515688aaaa0111a68ad998f40ee2f0d32c87cba6472</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 10:04:05	<u>0xf5620a5687ff980dae7ffecc5a32201f24d67b89f5e47eec6c4dc573e0df1420</u>	+ 1 op.org	✓
29	2023-11-02 08:48:03	<u>0x90aec389b374e124e26f8bc9d071941152afd919a8cf6eac6fe977a9bfc29f6c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 14:40:07	<u>0xd4a72c35b13514b3fbf77e55e89bad34ac7b304a7306d77a3550ab369121b75e</u>	+ 1 \$1,000 TON	✓
31	2023-10-29 13:15:33	<u>0x2b72da72bc97432171d15736973af1a23466e7aed3563b6927b0afdb31ac456e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 12:12:18	<u>0x13b7f0e9236961aba82eff004b1b888569099b4afb710e3cff322a5e53484cc0</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 12:01:08	<u>0xf6777edf873155fad4606464c43c3f3f2845499c81e052bd82f5638908d10dce</u>	+ 1 2000usdt.org	✓
34	2023-10-27 11:44:04	<u>0x5c55e9d111edb6b4d4343c1d2d1180ecc06a18eaf46e3332fbaaca76b6d4c051</u>	+ 1 .net	✓
35	2023-10-27 10:04:54	<u>0xd33c4e547f2c063d5f8d9d4be6e4aa7c0709fcd551973cfaf61e004f76e8792d</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 16:17:18	<u>0xf5d5fa455bcbd6540850d236275949b59dec8c36a912c97b0328b0529528b701</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:51:43	<u>0xc40e34c1d7c32c2a4abd3ef6486898f6922e8b8ef57de46e4d70948e6682a864</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:52:53	<u>0x19dc44f6dce20170667cb74a2fb890a88fe1b8092bbddf7a2f45e8f916ef82fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 01:43:20	<u>0xc70f837df29f248b8ea1</u> <u>f09feb4bc6220f7d306fb5</u> <u>26ce8cccd1a93de8cb9995</u>	+ 1 \$3000 OPNFT	✓
40	2023-10-21 07:06:40	<u>0x9b333dd890530f89a6b1</u> <u>e8ead786caa21cdb080aaa</u> <u>be2f273643f235bb7de1c9</u>	+ 1 s.net	✓
41	2023-10-21 03:33:01	<u>0xb01f2fa86dc9777aeb01</u> <u>16e0fa2b3c2cf646133001</u> <u>473f7e799c5b8bd8ed46c1</u>	+ 1 s.net	✓
42	2023-10-20 18:02:41	<u>0x52d684daa43b143c2eab</u> <u>13e4d92b40189510cf3569</u> <u>2b61a67f1421d605104f9f</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 16:24:02	<u>0xfade8d0698b16a1ae22a</u> <u>859658e85db106d9d5ecb5</u> <u>5f8c95bd6ecd7b0a254834</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 18:29:31	<u>0x63ec505c69e7414560d5</u> <u>267bc138ff0ea9433c26ce</u> <u>6d778776b00e585e36d414</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-17 11:30:37	<u>0xe24d3cbd8b0b4f34ee67</u> <u>eb011550f9cf2da665621e</u> <u>fad1a2f65c7543eca16c28</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-14 15:52:12	<u>0x9c0698dca38043461b60</u> <u>b536b7ae13cfe9d5f39a5f</u> <u>32599aae4eff339d10e060</u>	+ 1 Voucher	✓
47	2023-10-14 01:24:23	<u>0x1f96d664a86cc83632df</u> <u>f5ff120eb7d494aa46abb0</u> <u>e9c11436c92de220302b7a</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-13 13:03:41	<u>0x3ee4ee6ee545ddb527a6f5a87dfd5b85936f8f99e66dff469127aa488e2e2023</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-10 14:59:49	<u>0xd925a729ac57fe3ab10aef42a98510249a928dfc4ab270008ab18456e55cb88c</u>	+ 1 Voucher	✓
50	2023-10-02 04:38:04	<u>0x1b636c8564b059f936ad422e1ef20821bae155647f87eb675bc41706910c7f0b</u>	+ 1 drops-usd.xyz	✓
51	2023-10-01 10:10:51	<u>0x25eba9e7e810becfc11825229065e591bc0ff73d15fcbd4b6615aef269717356</u>	+ 1 drop-usd.me	✓
52	2023-09-28 07:28:16	<u>0x6ec9a9162850061baef6dab19ecdf3787dd73e921f5478cd88b4d13c944095b8</u>	+ 1 1000-usd.me	✓
53	2023-09-24 11:28:23	<u>0xc521bda5f07294eecb62da4141bb1123af41d7fe85e07c68ea288a3f8afb680c</u>	+ 1 1000-rewards.com	✓
54	2023-09-20 21:41:15	<u>0x6fb713030495611acec417014dcfeded681e6d838346f2add6efa94157a3ade5</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-19 17:59:34	<u>0x0c255fc9299e17f333794908fdcfcb6bd47ce5807030e38890fcbc6d0b809b024</u>	+ 1 Voucher	✓
56	2023-09-18 23:07:57	<u>0x4a8a61ba30f2f5eab64bee62ad68d6607c4909548bd55d47ea528431b3599554</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-17 16:51:46	<u>0x12a8a318a8613e50559e e76a5f65cfe4f47ae8867b bb38174f7c1ad2810cb7b0</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-16 11:42:05	<u>0x3a2c5b13a531f0c1b4e6 9282224ce6dbd23cc6c000 121e1afb2bfa3d8d0dfe99</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-13 20:29:42	<u>0xecfe55bd1c5e30d392db 9c882b8065d70e61a3a599 487510324d2de82fc6eb10</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 19:07:18	<u>0xa8611b370f5b42bb6c8d 14b54133763c3703082100 5aa63655c3b73c17af541b</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 01:39:10	<u>0xc90b7b60cfc5c70e89e1 2651d8fe6f80df29bd27c4 0c55fb4d4b133e44a9cfdd</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 01:14:14	<u>0x7a282b4a3c3cf5f59e2f 084c26e10bc7dc73a03d19 d2e04af4b2c9d0fee6455d</u>	+ 1 NFT VOUCHER	✓
63	2023-09-12 11:27:24	<u>0x2adc2cc24ef8afb1c94f df6b02569b7cbad349d7e0 bd1bdfa7f33b3a8dbed855</u>	+ 1 \$1000 TON	✓
64	2023-09-12 00:04:33	<u>0xbc8c0761c8615496dff9 c892a7dc6eb8d21ab69f66 6ae185002734dc64645e09</u>	+ 1 NFT Voucher	✓
65	2023-09-11 21:45:53	<u>0x5165da2da5dfde67cc32 c2a321c6b49d95449f5cd6 6a56d3d6336d3995ad28ad</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-11 21:01:37	<u>0x0e4c8824f3d83b88b39745782218ff63ebb434e6e343a5cc6edb7cf4c6372772</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-11 20:07:01	<u>0xf81f853d27ed343c271b73cab1eeabedf444f1ceb11497060e1d7705b09fee5</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-11 13:14:07	<u>0x73a886e04c5c013913e8e1785e242f22a5e554b2a7adca6d877a1ce835a03998</u>	+ 1 NFT AIRDROP	✓
69	2023-09-10 10:35:01	<u>0xd8a65400296007535e74b05acf6b31a2be6127643ef3733d45921d6c64eb930f</u>	+ 1 NFT Voucher	✓
70	2023-09-10 03:07:29	<u>0x4ec285ba2e6379eac8403527ba9495cb103f7883e4924485e19d8257ea2711a9</u>	+ 1 NFT Voucher	✓
71	2023-09-10 02:06:12	<u>0xf4d3008085fc617fb9bdf9a7ece9275694f214e2c60a5e4b1290f8d6b780bed0</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-09 23:10:43	<u>0x51fc2025f48614e45fefb0cb812fa2adfed5adf4830cf8d7191e58e316f61daa</u>	+ 1 NFT Airdrop	✓
73	2023-09-08 19:02:04	<u>0xb59e71f78b2fda0cb53e6e3b75b0d0bc89ecae431d91a556ea2145e9967d0b3b</u>	+ 1 NFT Airdrop	✓
74	2023-09-08 11:39:57	<u>0x85e3e9fe4338d6b1cccb e20f981c1a80dcfc326078f09b110b9c031276a99f42</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-08 11:39:31	<u>0xe7620f601194a2af2ca43568dba6cd061f29bdec9050f991361900e85962c0ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-08 11:39:11	<u>0x4765afed2ef1db98c30e36aaeaeaf2f665b5162fa005a3c17dd7b1c23f20db3c9</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-08 11:38:43	<u>0xc2329f1860cd845085a1c17791f95da0ed209c779e62160a582ff74cb2a2d165</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 22:43:39	<u>0x24986e1f1025600960745e06e0f09dfeece967d1574ce727dbec6f415700091c</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 22:31:20	<u>0xde34bf2f6311eb1bd4f32df1a81cd0667e22a29338aafd7a3660224d24e5ad68</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 20:58:00	<u>0xfbaba274695aaefa6b7ba877b0407d0cf0336eb0d08cb24ec4d65c89506d3ec5</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 16:56:01	<u>0xa562521ee957775bfca0f98e4e0ebcb83570263206e2584b6f6c52ffe05a0098</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-05 03:32:31	<u>0x588555b3b067a243d5f1a040dbfaf700e5b01f6912279d09b9642a5952928ade</u>	+ 1 NFT Voucher	✓
83	2023-09-05 03:16:09	<u>0xf561c84477a0f7702607c4dc101bf7686a55c4428afc9b0ec8ba7e6dc1133522</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-04 21:35:39	<u>0x63a7dcc9dfcf5096d1af6238d3f96929a8d3b8696430eafc9d3669b2572290c4</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-04 18:29:46	<u>0xe95d998b5f7c1c95cd5fad5b351915e6d07ca36fcc7de2549bbef856132617cd</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-03 19:16:22	<u>0xd9014a5bf7630a23ecfe43deaf8edc8debe097fe5ef40a5968a0fc8c33b7e640</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 19:04:20	<u>0x715b3311228f6bfe2bef5c97147148cec5a2007edf5b9c3cec30c7462fe8892b</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 14:16:15	<u>0x32ddc8362016265a0a1efbce1686c0c34f5e32f17511112738b0bfff028ca9db5</u>	+ 1 NFT Airdrop	✓
89	2023-08-29 05:02:21	<u>0x107ea295455f6e7bae86070b99b938a7d04d5b93a9bc49d14a9851fb4766a9b8</u>	+ 1 AAVE-V3-POS	✓
90	2023-08-29 04:59:05	<u>0xfa2fc46921b33316a2301c099f8ea1089bab06f158be1a2e70c9b5928898f93a</u>	+ 1 claim.uscircle.org	✓
91	2023-08-29 04:58:49	<u>0x594d56a1c11b6659b6a2defde0f9557a55b2a3838b587823db11407cd366e049</u>	+ 1 rewards-circle.xyz	✓
92	2023-08-28 02:17:39	<u>0x119cfa3eee63826ade9ec981ef6e8316cd2cb0aa3b1d8c4594fb053b9268da63</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-27 04:38:00	<u>0x4807f5d86883a6778a635a3c0701c8ea1a4e2db76e7cd04c343a69b93762d4d5</u>	+ 1 claim.circleweekly.com	✓
94	2023-08-26 08:44:41	<u>0x73ef45aa0364f1370fef5d1456de795c3a378d5b6d7b8a077bf6dd00ef8975da</u>	+ 1 NFTVoucher	✓
95	2023-08-22 07:36:25	<u>0xcbb15f370c8a695b2beb8472e496e267d31cfa78a22fc819aa838060e886c9c4</u>	+ 1 coin-reward.xyz	✓
96	2023-08-08 12:17:31	<u>0xaa2a469c0f4dbd09ead411f636a11897c81ff57a2255041977122a75f4da63ae</u>	+ 1 NFTVoucher	✓
97	2023-07-20 00:01:54	<u>0x976b9a96ac9b7240f3f9f35ecd349160d68476d42f900a2a363e5b6f9f9e64a0</u>	+ 1 1ETH	✓
98	2023-01-24 15:21:40	<u>0xd04b00149c2c1aa8a24517699c3e3d18001160826b327052cc1890e57024395f</u>	+ 1 WWRD	✓
99	2022-12-30 06:17:56	<u>0x3bfab47436121aeb4d92b1986fa8e514d61f73c7d457c10bbf725374b5afe41f</u>	+ 1 Layer3	✓
100	2022-12-08 11:28:50	<u>0x10d291be60a5b970367686654cdf8c68158d23d46af0e86e9f9131d91308ec47</u>	+ 1 Layer3	✓

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