

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41572677390d6500f1ce312f17fd1ada7d19615f</u>
TOTAL RECEIVED	22.664128410000000002 MATIC
	9.05 USD
TOTAL SEND	21.009115711056487896 MATIC
	8.39 USD

Token	Balance
MATIC	1.655012698943511884 MATIC
	0.66 USD
BLAST	10,000 rds
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Coinmap AI	N/A CMAI
\$\$ KcUSD.xyz	N/A d
![sUSD/USDT]	N/A sUSD [Synthetix.to]
USDC	N/A VAUCHER100.ONLINE -GET NOW
\$ musdt.xyz	N/A tps://musdt.xyz
BLAST	N/A BONNBLAST.COM/L2 - CLAIM NOW
Mog Coin	N/A Claim on: mogcoins.net/?claim

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Pepe Airdrop	1 NFT
Reward Club [serPA4A7]	1 Reward Club [y6XUUhhA]
NFT Mining	1 NFTM
LOOTBOT NFT TICKETS	N/A LOOTBOT
Decentraland MANA Airdrop	N/A NFT
\$ shibariumft.us \$	N/A SUGFRTFF
5000 USDC	N/A NFT Voucher
Lidonft.tech 137545675337	N/A LT13754567
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.cc 8YŽ•	N/A Airdrop at [3eth i%Ecc]
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
6,000 ARB	N/A NFT Airdrop Round
40000 PEPE	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:34:03	<u>0x152edbe21aceb87666e642e3752065cd29926b7cd28a035cd20bf1bbdf85e286</u>	- 20.923952874826067 472 MATIC  23.58 USD	✓
2	2024-03-05 13:34:03	<u>0x152edbe21aceb87666e642e3752065cd29926b7cd28a035cd20bf1bbdf85e286</u>	- 0.0200385832074214 88 MATIC  0.02 USD	✓
3	2024-03-05 13:34:03	<u>0x152edbe21aceb87666e642e3752065cd29926b7cd28a035cd20bf1bbdf85e286</u>	- 0.0651242530229978 05 MATIC  0.07 USD	✓
4	2024-03-05 13:33:07	<u>0x6a9e4034b9d65004a4bf2373b43077b9e6cf5d90db85beaa301ffe9e5c1665d9</u>	+ 22.664128410000000 002 MATIC  25.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 18:12:36	<u>0x6748c3bf4dc6c0dd341717cd9d59439fac27b9b476a972f2591811df1351dcbb</u>	+ 1 Appoether.com	✓
2	2024-06-21 03:59:34	<u>0xc4cb796a7a7d377eca58abada86a3d9ff3d57d7c39c4209649db1c2a47561c0d</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
3	2024-05-28 16:43:07	<u>0x3ffc1e7d46a6824c5f7e48bf9e7e936486b57df28b8c01d339fe63fd871fa105</u>	+ 1 CMAI	✓
4	2024-05-15 14:54:56	<u>0x73ea533a50dfdb9156aca263f5f0e013dc8195e3c1f9fbb223af22e2d75f4b3a</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 06:52:25	<u>0xafcfcff8f25987edb0ac8e1abbc63ac727ab515ab15bee9a20f8af2c4120474d</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
6	2024-03-29 14:40:36	<u>0x68e0dc1975f6659abe59efd5529613629e6448208e45d05875e0eb1e2296493e</u>	+ 3,000 awards!	✓
7	2024-03-28 19:41:42	<u>0x627cb719b525bd71ca7096a4f5d5de62cf482686798fbee013118582528a37dc</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
8	2024-03-27 23:36:32	<u>0x4edc83008301badd9f8b1fd1d85be3daaeaf697c1459d682804587af28abac7d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-26 18:37:49	<u>0x3657b35c51502914652ee958a4d1fbca5a12ea438f7a6cc77b1539e548c8ed0b</u>	+ 2,000 W	✓
10	2024-03-25 01:21:55	<u>0xb933331aed6becf465153c275f7daf19953a2fe76522449ecdd47b0a0b4d79ab</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
11	2024-03-24 23:32:20	<u>0xd787e94c7b6e19482946f6fc440808bafc7013d819c80f795b157cbb770c3c0a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-11 00:42:08	<u>0x10b650ea8e48552ac651a5bc6951cb682ed6cd30c4de6c26f6af33958d6de16f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-02-29 14:06:25	<u>0x8e6e323790aec7c8ce3c78d34b2a063b17108cd73b88a9a1c5233df30337b62c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 14:00:15	<u>0x654f33e4958a1a9b0dd9 b790afd6c26e4d5478d7da b7a41dee470e27d72d21a6</u>	+ 5,000 0 STN	✓
15	2024-02-06 21:24:31	<u>0x8dff6d72766eed5d4457 ed918ad37c3b2e5069a886 0f7513dfbb2ea2245745af</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-01-14 23:01:03	<u>0xe15e3ec9e43ba87027c3 799696f9625a9d563980ee 7b2f569095d5516e41e35e</u>	+ 1,000 s	✓
17	2024-01-08 23:04:20	<u>0x896305287546acd68be0 ba4dadd18423ba1d730517 54b307b66d25e2dbd06788</u>	+ 1 s	✓
18	2023-12-01 13:57:51	<u>0x3f2048e3b3e53015be50 4ec8587ea07af26e70e827 ee33bc6abfc68483da25a3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-11-05 20:59:13	<u>0x96e974246b3ffdaba03a ee489a28c049a4a53f2a57 c93fab5b057eefe0e7e007</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-26 10:19:54	<u>0x0de3b24594bdb6f8ac68 8efd408e99726e4db46fb7 3dcbd5b031e6aa04e026c0</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
21	2023-10-22 16:09:06	<u>0x4cf93b9294001e6f8dcf d5cca941172bfa2969cd11 be07ab952eef6482a1166</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
22	2023-05-18 15:13:56	<u>0x07a16b014525e0af5eb2 a1f73a752d92cf05e5c49e 406a663468a3a1c121036a</u>	+ 227.300000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-14 00:49:12	<u>0x1a98df9b97dbe3e9d76a60bbf9b731de91df1aadee5cdf89b059965c4d0b91ac</u>	+ 959.0000000000000000 0000 ool.store	✓
24	2023-02-20 20:46:15	<u>0x599e4e66fc4d8c79d65aee15b0b01b998e1a31b991ba6264f0b46885825ab9da</u>	+ 47.22 pAAVE	✓
25	2023-02-04 21:09:45	<u>0x60ee4396aaf2322c968c93809db56f5325fb7c137f6f221eb3fec489cfc7e1bd</u>	+ 50.96 pAAVE	✓
26	2023-01-29 03:51:33	<u>0x69a986ee28deeb18a9a6eeda1f18f40c72ff3011b696b9ccf01c04842e2a2a9d</u>	+ 812.0000000000000000 0000 m reward	✓
27	2023-01-22 04:01:42	<u>0x44cec3fc1e2ad11ad8faade3149aa6fdfd7f30924d52ab54074859c5a4acefd5</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓
28	2023-01-05 18:27:20	<u>0x06095f9753841a3788abf013f75f22a100138cd93f0e3fe0001b4b79736c9f9d</u>	+ 63.18 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:30:54	<u>0xc5c91f3aa2060d1a60edc75a30d7d1d79183fa66650d3047feea71e51ae4ec7d</u>	+ 1 10 ETH	✓
2	2023-07-26 22:49:25	<u>0xd2906aec6c3e38db7ad91d86ad904d118d5eb24c133a99f139f63bf90cd94fa8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-24 09:05:22	<u>0xbf4d73475c3f36750e57</u> <u>fa9bf0f66ef962e6ca37a7</u> <u>587b28c2cedf7bc34b2e8d</u>	+ 1 L00TBOT	✓
4	2023-06-23 10:49:43	<u>0x8b403889329304020be6</u> <u>174eb0ca970552e60e1d3a</u> <u>aca88bfce0b4569c75e21b</u>	+ 1 Reward Club [y6XUUhA]	✓
5	2023-06-20 10:31:45	<u>0xa0ba33d1b2a8f38ea998</u> <u>f82c74d7b2ea3dca03c27a</u> <u>575808595f61abec3e8ebe</u>	+ 1 NFT	✓
6	2022-12-12 17:59:58	<u>0xff56e57b97754a0848b6</u> <u>9572fa590349eeb681e017</u> <u>71f7c99080ab98115c1889</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:34:37	<u>0xe69306953643c99c2cb3</u> <u>09c4ed56f7f28e487f8154</u> <u>73f6caa1301523adc34ba6</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-18 11:31:10	<u>0xb141eae9d109f90afb4e</u> <u>96ccc8e1591b8788b2c424</u> <u>f6bb22b87d806899bdf995</u>	+ 1 ?	✓
3	2024-03-24 23:35:23	<u>0x23c6bb0431093fa4d217</u> <u>634d012b96512c6a46c7b0</u> <u>1e1ec53ff990606af1e9fa</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-24 23:31:42	<u>0x0c49d903061408e33e45</u> <u>830644e62968bd1ad5c189</u> <u>ed34c3a4a1effd54aeada6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 23:31:40	<u>0xae765c5d93a0a08202da06c2360174363b856b5713bf12f9db0b14f36934d35a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 14:47:50	<u>0x8ad286235020d06394aed53eb2012bdb9f707de608d5866c3fa1f253a04e32e0</u>	+ 1 USDT	✓
7	2024-03-11 16:01:53	<u>0x6da177c895caaf1794e45517542acb81efc264ec415eade775087d84a634b13d</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-04 23:36:40	<u>0x1a5f4fd8c7c0b6cc7d8d4a1d7b6e04907c3b176c78968f36d68e0b04212c3194</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-29 11:13:26	<u>0xd4b3435d01e3a667e43326871c2ffcf4857cb4a6eb31afab9f885b7802e181b7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-18 15:27:09	<u>0x7eb2a978ece19df5a7a4b835911a50c2dd7dc7e544211cf427a1fdaa1a21dca8</u>	+ 1 NFT	✓
11	2024-02-17 06:47:32	<u>0x19bdf7864ec81813f43040f5f1550dac2184e5ef0e05ecd3886736be6628293c</u>	+ 1 NFT	✓
12	2024-02-05 00:57:31	<u>0xf12633ac0acce4dd59c732b6890e6a2682f44b1a8c9a42a445e2975100dbb6ee</u>	+ 1 NFT	✓
13	2024-01-31 07:49:27	<u>0x3a1c6035985e5b211cdee8fe8565b9dadda9740a5f37aba889865f1db2b819f7</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 23:09:00	<u>0xc2a94211a2b1f6aee2081b306597c2206805d7100ac1a4a00506b5478aea7afe</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-21 20:25:52	<u>0xfc99901e6adfd1b9f9237bec8012537cb642b407ba22b00897f4831866db35fb</u>	+ 1 ethevents.co	✓
16	2024-01-20 02:13:56	<u>0x0a71d7c6e74d63197108a1e72664961829847aca7057e00a323e0f5508fa2037</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 17:39:34	<u>0x6b9123b09257571f11da728c0cabb9422ea4e3648f74b5d54c33211c1386f2d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 15:53:40	<u>0xac613517149c0cb431ab9e6c3e2fbb3b265b60d1cf60586cf6c60cd598ad7d41</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 10:17:38	<u>0xe34899fef6b5d4dc63fc3aa3eaebb9d25659e5c3b2717ebccc75cfa1a82e550c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-08 23:12:55	<u>0xd84bbfb44e1168255e9996c461c9dee8eb2b978b3c30d9518d1e4106cbf206fe</u>	+ 1 2000usdt.link	✓
21	2023-12-08 23:12:33	<u>0x65b5862677a8f7b673cafffa5138188a5b81644573706488b4d53afb228af41a</u>	+ 1 1000usdc.net	✓
22	2023-12-06 03:21:11	<u>0x8a98bcbf4963f165726fa471bf657fc256e0f58c350db5191562e5e68f6201db</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 10:04:59	<u>0x89ba931dfc139ed0d8ae e23e4d61650bf89d1e32d4 1205440f1306c0fcec30fd</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:28:34	<u>0x30c1e8c73babbd574d a5b8df4e6f592885d00b6c 8338fc193608d885fa5ace</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:41:45	<u>0xa3f2792e686bed6a95fb 88abfd062db5d76d26feff a4fe72ec5dc1c20ef047de</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-19 22:27:18	<u>0xb7c9328d62b4bb010c11 55dec20e6b794735b74c0d f1c290704656dc36b17fc2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 13:30:15	<u>0x0df54b61ece57593431f 6caa8fed4fc133bdd29eb2 a8774c38c33ab5cb91dfe6</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-15 05:15:17	<u>0x8ef680f14c911c522238 01afa6b8adce4127a092ab bee2e0709ed0e67cbeecf5</u>	+ 1 liveusdt.site	✓
29	2023-11-09 11:39:56	<u>0x8019e53c0ae92cbd942b 9e77427e66dce93b67d49b 1a71ec518c47beee5d233c</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-03 16:50:24	<u>0x2a023330d199a623178a ba294429f293214929b9de eaa23961e1b17d7c106032</u>	+ 1 Voucher	✓
31	2023-11-03 16:50:10	<u>0x5824882a2a5f7763d322 dfffc3f7d527ad4f06e8214 296fbe2bf44c7e53cfae76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 08:48:21	<u>0xc392fbfb615a5d84c72c</u> <u>c012d5af9e29b8bb934814</u> <u>d104916de33ff1d4b4d04e</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 12:12:20	<u>0x30c8298b23e373d85133</u> <u>4d7c61d94c4eb8e7b5c103</u> <u>837853b10087881a74db60</u>	+ 1 \$1,000 TON	✓
34	2023-10-29 13:16:53	<u>0xa93fec263a0cee51227f</u> <u>3ee323e7507e3336f8d558</u> <u>537e22b5a83bab733338d2</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-28 15:42:38	<u>0x4d654c55bdc306abc3d5</u> <u>3e889dfb3895a61d40072f</u> <u>174c5d4be7518f8d4b932d</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 00:01:00	<u>0xd2ce2668aea3aa10dac3</u> <u>c40ab0f89f00d5355bf4e1</u> <u>81a82058530e2632bb2124</u>	+ 1 Visit babydogevc.com site	✓
37	2023-10-25 11:56:28	<u>0x9fc8582e2a998356ad64</u> <u>35c2a50b31aaac70e4cc72</u> <u>3c217a719a43330843d0d3</u>	+ 1 Voucher	✓
38	2023-10-25 11:56:28	<u>0xdcfc4afb482114125229</u> <u>c080bcf5dabe859587e3e6</u> <u>f92769186d82d592da6cbe</u>	+ 1 er.app	✓
39	2023-10-25 11:56:28	<u>0xe3ecc2b9dba5d109775f</u> <u>97bdc88294699baae6dbfe</u> <u>641f3c14a47cbc0d639b25</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-25 11:56:22	<u>0xfc510d0fce3812a6b58d</u> <u>b3829217a410be5c054b87</u> <u>4c0eba0dde248d43de234f</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-25 11:56:14	<u>0x562ccc209716f3d3e250</u> <u>f2d466c8e66deb3f77e3e</u> <u>1445485621f9d20cc0ab44</u>	+ 1 5000usdt.com	✓
42	2023-10-24 16:17:42	<u>0x5c4148ed534398d9f558</u> <u>794717fb1f5bab563a3930</u> <u>75388474770e49211454cb</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 14:08:10	<u>0x723ca91aaadfe9c30b26</u> <u>7522a134e3c6d474fa70f2</u> <u>839c99106f50286cf408a3</u>	+ 1 \$BNFT	✓
44	2023-10-20 18:03:25	<u>0xa2a35368cfb93086ba29</u> <u>c503d075bc49ab21c43740</u> <u>6108253e8e5511151a0bba</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 15:09:20	<u>0xee5dca1902a417e727da</u> <u>78ac86b785904ec9d8109d</u> <u>978246de2e3d662511105f</u>	+ 1 s.net	✓
46	2023-10-20 15:08:36	<u>0xb6076aaf9ab3d2f53c3e</u> <u>5d373b043a5fc9ce14cd9f</u> <u>b855856604800f154ce40d</u>	+ 1 Voucher	✓
47	2023-10-16 11:31:50	<u>0xc4518054afcdc1466f50</u> <u>2f2f80f85396103f4fdc1b</u> <u>fc5657a1f20c6cee8a2059</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-12 17:13:32	<u>0x561bbc96c61b99f0d4c2</u> <u>57505d4d56c5d17135d474</u> <u>2bf03fa2beb3fb5f04bfc0</u>	+ 1 Voucher	✓
49	2023-10-11 18:32:07	<u>0x1ef4463bb45bc2020c71</u> <u>f1dbafd4aa36311f09bd06</u> <u>8da9959d44b61fc06a5330</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-10 17:09:26	<u>0x943bb3d64cc1d62ec16e a3520d4ec9be347f9acc89 cb8f0bbc83d61185cf2d77</u>	+ 1 Vouchers	✓
51	2023-10-10 17:08:42	<u>0x6d6ed828287a791fdca6 9ce9d4fea3cce99e7f7de5 058a992056ed0ad46e3fd4</u>	+ 1 usdt-1000.xyz	✓
52	2023-10-10 17:08:24	<u>0x8f62795d8e38643f996d d209fc7701f6fb3da3be0b 8fd043ed71c77888964086</u>	+ 1 com	✓
53	2023-10-10 17:08:20	<u>0x43cddb664b0d5957bcfc b7bf8979101108ed60d5c6 2bb48d5a32204b2f84f103</u>	+ 1 Vouchers	✓
54	2023-10-09 18:44:12	<u>0xfaa342df00da661237c2 81cb82e658f21ee59744bb f7cbfe299603ae65fda49b</u>	+ 1 NFT	✓
55	2023-10-08 12:07:39	<u>0x9b7b6475de6b70984192 e10d17b033358fa54e9096 510babdd53d471592a55ca</u>	+ 1 Voucher	✓
56	2023-10-07 13:17:27	<u>0x7d8bc95178f54c90a72f ab4035d523acfac30305c4 993d04a5bd369465ec5514</u>	+ 1 circleusdnft.com	✓
57	2023-10-07 03:58:02	<u>0x80c5679a97525ab2bfcc e5f85364531a2a0a79199c 22c2f16c21d970f8cd2d6e</u>	+ 1 Shiba Inu	✓
58	2023-10-06 19:03:21	<u>0x0422bb2dc907d6e0a215 a530de1986e9fc2d0577d2 dfb0f8727180d2c1725a3f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-06 01:50:00	<u>0x950c0663b0e4f22a251d</u> <u>c11043b10103ada749e794</u> <u>33078ae4fc335e7991755a</u>	+ 1 NFT AIRDROP	✓
60	2023-10-03 17:11:18	<u>0xe6651151d0eb5099bc2d</u> <u>11869d2857ebacef2a3138</u> <u>95bad24b840ade1a4ea9c0</u>	+ 1 Voucher	✓
61	2023-10-03 02:45:19	<u>0x7345405ea9f1a0aa27d3</u> <u>e56000d02f4383e93607d1</u> <u>b74721b793e5e6f3409f77</u>	+ 1 NFT AIRDROP	✓
62	2023-09-28 11:28:07	<u>0xf2ea31081b91e302a854</u> <u>0fb3b79f7752c9e8904e5a</u> <u>d80b65def2a5b98049394a</u>	+ 1 Shiba Inu	✓
63	2023-09-27 21:41:32	<u>0x3f7acc40441824e2f257</u> <u>0667aefe957e92a8f21a6c</u> <u>bb784453a0faca078166e4</u>	+ 1 Shiba Inu	✓
64	2023-09-27 07:48:41	<u>0x8314ac9c4d25c3b3b783</u> <u>0c05f83405865330dcb8fa</u> <u>84ec0ae83ee9e022c7a687</u>	+ 1 Voucher	✓
65	2023-09-26 09:18:55	<u>0xaa5369a71e1a65066cbd</u> <u>7d825367c9681f81085a86</u> <u>b8a6dd52843e28f9594546</u>	+ 1 AIRDROP	✓
66	2023-09-21 23:11:45	<u>0xb55478bff2474ffbf551</u> <u>fed179d5330afc398546e6</u> <u>20955b608e33354a76eddd</u>	+ 1 Voucher	✓
67	2023-09-20 02:13:07	<u>0xa78bdd21a66f35f67fef</u> <u>fd722cb0b0164c628f6d36</u> <u>94a4e58db93e0d57037648</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-20 02:08:11	<u>0xc36f3c8ac31c00d1cf65e0a8ce024eb19ed3087eec3863204cf5301616a1d235</u>	+ 1 Voucher	✓
69	2023-09-19 18:06:30	<u>0x258d7c6298a32af1d3e2608786edc9884d544a61a458215e805bea9828f6d7a0</u>	+ 1 Voucher	✓
70	2023-09-19 06:17:01	<u>0x9c9e60f384acb8f4a4d381032d770b43f8629081b9a4c1ec72f944e8d5a0cce7</u>	+ 1 Voucher	✓
71	2023-09-17 17:08:42	<u>0x1b2718c5a58577765c433b8e3ec451beb3e31353e8d9f8cb4ee64672ee72346f</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-16 23:39:46	<u>0x762955b7a62b0e56b5dd5881ad3c588c0e50545d3fc7672a3d2cd235ffb1e5e9</u>	+ 1 Voucher	✓
73	2023-09-16 05:35:39	<u>0x6992d547ccd433d8e58d700a793251af518d17e211b7c7de310fcb03ff8e16ac</u>	+ 1 Voucher	✓
74	2023-09-15 13:19:26	<u>0x1252929e10a9917f935ba29820c8366c73d5bf3ea9659d267eea258de9eb28a4</u>	+ 1 NFT VOUCHER	✓
75	2023-09-15 03:41:31	<u>0x6cd3fbc4facd31acf41e59022cca656a3ed9af2a9820c6561ebb20695c918a89</u>	+ 1 NFT Giveaway by Binance	✓
76	2023-09-14 00:09:00	<u>0xcfed39db5f36b15e814954c0e674717e35aecf83583c12944b26b85dffe76573</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-13 14:53:56	<u>0xee685a93963b2d3bf7646980e225ee9cce51eb5d1f385a402b6b95e8f9621701</u>	+ 1 Voucher	✓
78	2023-09-12 23:35:16	<u>0x4401dd560458a91c4d9410da8a8905508965e38bd7589d73aea74478672cb6c0</u>	+ 1 NFT Voucher	✓
79	2023-09-12 22:29:56	<u>0x1fc536850e054692641bd293b1435627444eb0c41060e7bcb5ee762aa9cb45f0</u>	+ 1 NFT #515/1000	✓
80	2023-09-11 20:56:31	<u>0x994ce17a4b5c9e9ee11783e3948150ab26df637bcd18a790d1ccf6b9233d79f1</u>	+ 1 NFT Voucher	✓
81	2023-09-11 04:26:21	<u>0xd802f8de37d301cde5571c5b006f8086a78bc61377b93483ada10c6bbca682fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
82	2023-09-10 00:48:46	<u>0x6820c12158f4ac607cf951ce5ec33423f9382a855cb989755f591344d53b3694</u>	+ 1 NFT Voucher	✓
83	2023-09-09 18:35:20	<u>0xe79f6ab17fe4535bed3ae42942f47600c3b293fdf1566c5ce466ce940dc505d4</u>	+ 1 NFT Voucher	✓
84	2023-09-07 09:16:23	<u>0x586712e086a65b79fadc d771decda043688464cad56fc6446488a5886765d1bc</u>	+ 1 NFT Airdrop	✓
85	2023-09-06 21:47:11	<u>0x67caaca487e73a84135c59fa33756ba14b29ced06b7165752d21adc103f5298e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-06 01:40:02	<u>0xc94b062219ca31ddd662</u> <u>0508d44b64b466e044c3dd</u> <u>29caee27af08dc75408d49</u>	+ 1 NFT Voucher	✓
87	2023-09-05 03:34:31	<u>0x4fe4267015ded530bbc0</u> <u>25a980a0816173ed7483d1</u> <u>052859ab1c6d06436d9b88</u>	+ 1 NFT Voucher	✓
88	2023-09-03 19:05:12	<u>0xcdfbcd5b2539364aa6e8</u> <u>8378017b8cd3ed41bad0ce</u> <u>c6ab79e23e73e2467c6702</u>	+ 1 NFT Airdrop	✓
89	2023-09-02 17:45:51	<u>0x70d41696878b946df4d6</u> <u>caad1b49aa259796fd512d</u> <u>fe9f35ea361649dca46d10</u>	+ 1 NFT Voucher	✓
90	2023-08-31 18:23:12	<u>0x788f5ef96f6f518f56be</u> <u>1e6992d07da211aa2f93ad</u> <u>98472cdd426203304e4833</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-31 17:53:56	<u>0xe20cdd6ba4fd76e90543</u> <u>b0d649b1d03e3fac136a9b</u> <u>080f61eb91eabd24f6b551</u>	+ 1 Voucher	✓
92	2023-08-31 13:31:25	<u>0xff6f5c4ef4e08d671284</u> <u>31069bad69ee61f15f681e</u> <u>f8e25e3eca5e452af0c01f</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-30 02:38:44	<u>0x18f182fc61a33584c448</u> <u>8ae763ecf5f7e13a88fc59</u> <u>55abe4a230ce271c547270</u>	+ 1 Voucher	✓
94	2023-08-29 20:32:34	<u>0x5791e1d6220147d1cdcd</u> <u>7b350c354d9fe7a791197b</u> <u>9dcd5f66885dda22588f91</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-29 20:32:02	<u>0xdc516f4544ebd2487fc97aeab6c0cb41ef0697d9be3d5fae280f28db01af009e</u>	+ 1 drop-usdt.xyz	✓
96	2023-08-29 20:31:58	<u>0xe5cec9444bbb80f3772ef8587c97b311a4b649dc3472a7262fc6a9bc8eab9bea</u>	+ 1 Weekly Giveaways	✓
97	2023-08-29 10:08:34	<u>0xc1f3c9ce1aa56ec6da22621a69d2e3bf285a37e516d578b89fba84d54f1dd709</u>	+ 1 Voucher	✓
98	2023-08-28 20:43:38	<u>0x729267d0088e5a27f6da1d0d38ec3b5ac6cee3ae5a1c1ea13e6185da49ed09a6</u>	+ 1 BASECOINBASE.IO	✓
99	2023-08-28 19:03:18	<u>0x3d07f3e0834d4b7408f695220de3017f7de735c9e05c699f5d04ae358bb0a4cf</u>	+ 1 1WIN CRYPTO CASINO	✓
100	2023-08-27 23:27:14	<u>0x92686684910ca0ca746a86e81fb21661374dae639e325e3fefaa75b6cc962fb1</u>	+ 1 claim.circleweekly.org	✓
101	2023-08-26 23:03:00	<u>0xfcf11a8c8fa29ec66e9849cc9077fe3a7b25bd55252ffaf6bce13e281fa400d7</u>	+ 1 claim.circleweekly.com	✓
102	2023-08-26 01:41:53	<u>0x07029f7ba4e26010ae59d19ef42ddcf7f9638c5cfe6314140df40231aac0060c</u>	+ 1 NFTVoucher	✓
103	2023-08-21 22:51:45	<u>0xf8598b65f411e1d5dc8822bf910e5d9ddcee1fd57a8da4dd4481f2a94b81a009</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-17 21:20:36	<u>0xc553e4cd466bc0c8ab7f94699d3ec0e0aa743ab166518c7604290a775a22af87</u>	+ 1 Voucher	✓
105	2023-08-15 21:52:17	<u>0xde9c4f6b215dc26d2ac6174bf33ed35241fd0a2e95c800ba66a1533882b35a5c</u>	+ 1 Voucher	✓
106	2023-08-15 04:41:06	<u>0xa001b7a7998bb88438d61afb5aa6d6a8fb221deeed455ab5e72471df34975345</u>	+ 1 Voucher	✓
107	2023-08-14 00:12:50	<u>0xf775eae1f0e43f1fa665f8103ba8bab378893186471b8cf0d7860a49509caf4</u>	+ 1 SUGFRTFF	✓
108	2023-08-13 18:48:31	<u>0x41d66963d6beb6a5db614d9523c8563a3e1a4ec28e942ccb9e72ee62d1e163b7</u>	+ 1 Voucher	✓
109	2023-08-13 17:11:25	<u>0x6327115e352898c2582db585dff01bad385c61956ff592f72563208646b626c8</u>	+ 1 Voucher	✓
110	2023-08-12 02:36:21	<u>0x4e41bd11b3abff7017033cee44b5577f5c8e77eb13c72f7d2f39c05b662065b1</u>	+ 1 \$1000 of SHIB	✓
111	2023-08-11 21:21:15	<u>0x467ffd057948e1a6f5dc e23bac6a5a2f867fb6b261b5eab9d3f218a003b876c0</u>	+ 1 Lido DAO	✓
112	2023-08-11 01:30:16	<u>0xfd2805973e39ff56aa7f9ef4d364efb3621bceb6421d6958011ed80c581d08ed</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-10 20:44:14	<u>0xa964de17c6e5a885d0a09e1dfb1965617d796e87e1b7bfb9b08a3e1f1a4b965</u>	+ 1 ARBITDROP.INFO	✓
114	2023-08-09 15:44:32	<u>0x92c112af3958f7f4bbb018624979fdcc5eb1988283bb3793581f3cc1613bfd41</u>	+ 1 dYdX Event	✓
115	2023-08-08 21:57:40	<u>0x1f4c1cf3e4a6e30d660314659ad7dac88588764f3e669b08065e958eccb85f02</u>	+ 1 \$1250 USDC	✓
116	2023-08-06 17:11:40	<u>0x1335e84672e84bea306bd6debcebce4130cb6eeaf1b6228ff363673ad16da338</u>	+ 1 STAX	✓
117	2023-08-05 22:39:21	<u>0xac73195361d457062e601a0c36e8f91a8b74d420a3e44d2a9ba7206bb8c36ac2</u>	+ 1 ARBITDROP.COM	✓
118	2023-08-03 21:51:56	<u>0x6bf7278e8b7414503463ce9ade418c1bc8b75e6ac6435c29a7c46283dd9b083c</u>	+ 1 \$PEPE	✓
119	2023-08-03 13:57:23	<u>0xb8d8f2a9cbbb45b56ebf962552f5074f17efc8eeb5df399bfb5bfb612bf78b1c</u>	+ 1 STAX	✓
120	2023-08-02 02:23:06	<u>0x5b1828aa66ed969d9bff5ee160f0d86e239ed3c8d03987b190881f1dacba4554</u>	+ 1 FREESPIN	✓
121	2023-08-01 23:53:50	<u>0x2d9edc35cc27415835c9332c3d8d9f4bf9b13feb68cc524b39df443abc9414c6</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-01 10:48:44	<u>0xa723c2cc57f32ab01dec</u> <u>7ee44404aa48deaedb6fbd</u> <u>857b5f3760a9bf30037157</u>	+ 1 APE COIN	✓
123	2023-08-01 08:11:37	<u>0x3d34e13c81edd1952e54</u> <u>d36dc2ec83fbc3ac4fd863</u> <u>682367b004df1fba179a51</u>	+ 1 ARBITDROP.COM	✓
124	2023-07-31 20:28:43	<u>0x4f4a4a48650a91068e5a</u> <u>b58a05c84b629188456d98</u> <u>0250fa4251c3926a487e05</u>	+ 1 \$2000 ETH	✓
125	2023-07-31 19:57:12	<u>0x2fd20dc45c4d3cf2dbfd</u> <u>c631b767f98df15b6b1669</u> <u>9ceaf290612488ad476d38</u>	+ 1 STAX	✓
126	2023-07-30 17:15:56	<u>0x691882eb5efd1e5e5d17</u> <u>18118c9e19e582b52b4c8b</u> <u>d9920358bae0f2d934e0fb</u>	+ 1 SNbari	✓
127	2023-07-29 19:09:36	<u>0x1ba30bc3d02be84d4224</u> <u>d7b7830be8e72919b60383</u> <u>b05dbc2a70d698f13e7d9a</u>	+ 1 \$COMP	✓
128	2023-07-29 15:46:37	<u>0x2ba34b442fa2be7db9b2</u> <u>d4c5d17c5572f0e5c80350</u> <u>6b2ddee69253276bed4d9d</u>	+ 1 STAX	✓
129	2023-07-28 11:37:09	<u>0x82fcc8535a9a71620a39</u> <u>f1db7ca137048fae5349d6</u> <u>4f1c39fbbdc33534c4c374</u>	+ 1 REVOLUTION	✓
130	2023-07-28 11:11:04	<u>0x68848033544155fc5d1e</u> <u>acb50f6387e1f4a4bc8238</u> <u>903282cf27d3cdef6eb2d3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-27 21:23:47	<u>0x97691b5bd834d84c9246e272a36192df3ac6cac9268d7219ff67c8a7e38b0851</u>	+ 1 \$1250 USDC	✓
132	2023-07-26 17:54:28	<u>0x2483e0a422afa635bfe2bb7ced101fa4e3c5ee59ab1cd7cc7567c0ac2fd38ffc</u>	+ 1 dYdX Event	✓
133	2023-07-25 07:13:39	<u>0x97f8387f56bf0ca3aa253e2b00229040cc4da9b3a87af2d04fa6112380605b05</u>	+ 1 APE COIN	✓
134	2023-07-23 15:15:21	<u>0xd5f13a30995cbab20cc8b53d1a96672af0c825b3828e0b8f2c8f36952890f863</u>	+ 1 dYdXEvent.com	✓
135	2023-07-21 21:23:30	<u>0x7c960f41a448454bc3e3df3eaf1be65d4dbd4b5ad3485ceed63b9c17abb85607</u>	+ 1 \$2000 USDT	✓
136	2023-07-20 03:41:02	<u>0x58e51554ff53342be3bdf798d7bf3d748322c0c54c308f7bb5ace29b1d9098e2</u>	+ 1 APE COIN	✓
137	2023-07-19 07:06:53	<u>0x2a6cee6696b0d00ce862c20d9b2c9075bb836e72bbf25030edf9d65500475f9c</u>	+ 1 UniEvent.Plus	✓
138	2023-07-18 04:57:45	<u>0x8ab33ace84286f7f5760dae766d933d3b414a4b9a2f902f37f58f2e0b35c0177</u>	+ 1 UniEvent.Plus	✓
139	2023-07-18 02:33:48	<u>0xc531ee4baf533acfba7b402a3a58bffe7ae12a38862f023ce20566718c1b6d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-16 10:15:30	<u>0x42294b35fc30493e6e8b a170664683bec3ebe1d0b8 86c7c22632b4cfd1439513</u>	+ 1 PolyEvent.Plus	✓
141	2023-07-14 08:23:35	<u>0x4f79cfb3da87fbc4610b 4f3cf715a524893b12577b b81abc09c52632af64f65b</u>	+ 1 BlurEvent.io	✓
142	2023-07-11 22:21:18	<u>0xb948e25d5dc98917b4c1 b7a619cd0d4f38804852e1 e09e6500c42a37034d993f</u>	+ 1 USDC	✓
143	2023-07-10 00:04:14	<u>0x422826970743e9925117 e6365c2a4ab37f520e7fa3 9464a92f882ec1e055736b</u>	+ 1 UniEvent.Plus	✓
144	2023-07-08 03:21:02	<u>0xd4d4fe8de519ccee7fc c2e6322cfc69626e6ada4b 6b1ae219f5dfa82524c7fe</u>	+ 1 UniEvent.Plus	✓
145	2023-07-05 03:31:53	<u>0xb558677220c1882d7cd1 c5f618b395f23dd8098db6 cbdb9581a1eca670bfe58a</u>	+ 1 UNI	✓
146	2023-07-04 18:56:38	<u>0x5efa2ec0be4e966a005c 48495df2eef8707151773d 6f71b0bc68aade43537eaa</u>	+ 1 APE COIN	✓
147	2023-07-04 02:51:43	<u>0x9302efaf6b4cbc356667 ebca71fa08a10da1384330 a35335caac6935db274f62</u>	+ 1 APE COIN	✓
148	2023-07-03 06:46:23	<u>0xebd21a9788c746788233 2e0cf8b2de571bd51dc401 f0cf16a9c5322907ebbd32</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-01 17:52:18	<u>0xea463b92161687f79d39d0eafd36ba5a8b7f7653b6efb002a16da6eb8e3cea0b</u>	+ 1 APE COIN	✓
150	2023-07-01 06:13:50	<u>0xa05e3309fa9e2daf00c66ba0906e4de7a035eb518c949c6b74ee15b6e1a2a78e</u>	+ 1 UniEvent.Plus	✓
151	2023-06-29 21:01:02	<u>0x709094059c3700af23b925d72a32eb15c097f76543f074439c80f673c87acaf6</u>	+ 1 OPTIMISM	✓
152	2023-06-26 23:07:15	<u>0xa09414e98715dd7d119c9d59e88b490b4dd1f544be0d5406c7f4ce15b7059b0e</u>	+ 1 EventUNI.Net	✓
153	2023-06-26 01:08:24	<u>0x2b6cf680552734d9da07f8c08458bb74591c2308021ca6509847b2fa12c6a9f3</u>	+ 1 ARBIDROP.INFO	✓
154	2023-06-25 05:07:49	<u>0x7c3acc13f4c51035b624b74ac8f4208e050346e752a41e754df9e73ae8f2121c</u>	+ 1 OPTIMISM	✓
155	2023-06-24 16:45:40	<u>0x4a5e587308a6b085790f87b0773ccf3ebf2f1f1fb5c85c1eda36350af08fb289</u>	+ 1 PolyEvent.Info	✓
156	2023-06-18 19:00:09	<u>0xd4edd35a5122ccbcc8e2c33dad6e6fbb6de413293dfffc116e76a48a54b1a78df</u>	+ 1 OPTIMISM	✓
157	2023-06-15 17:43:20	<u>0x5d8d9c35b92334f5e49f47811b8552fbf021243c9ec4504d7e633e8aa0d8ed30</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
158	2023-06-15 02:58:53	<u>0x37314d1790ec0fe745e24200921079050864b3e77e7ca80ecded5f35f5750415</u>	+ 1 UnisDropi0	✓
159	2023-06-13 00:35:56	<u>0x2f67fab1f1e2f75a571c0944f05770d276afd02d4595689e50ceb04a29c02204</u>	+ 1 POLYDROP.INFO	✓
160	2023-06-11 21:50:26	<u>0x005ecc39e16a9b8492c0ce418db818e97f63a85f8bdde04901d9208077fec8a2</u>	+ 1 ARB.PROMO	✓
161	2023-06-03 07:50:51	<u>0x2e7b63292ec5eb08faa98d40a36b88282f2c93e04c505cb97bacfa2b4165ffa2</u>	+ 1 OPTIMISM	✓
162	2023-04-02 13:00:54	<u>0x795121edd0927f00254e90c2fce3e47c39cfd8dbc101f21b6d8c4b421c60cad3</u>	+ 1 LT13754567	✓
163	2023-04-01 23:56:57	<u>0x94e4d7261bafa4936326f6928af729268b176351221a78c05bd5ce60938c4981</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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