

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 01:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x441883909f3f0bb37420035d9eafce5c7405de26</u>
TOTAL RECEIVED	4.54999999999999822 MATIC
	1.81 USD
TOTAL SEND	0.052013600915722560 MATIC
	0.02 USD

Token	Balance
MATIC	4.497986399084277664 MATIC
	1.79 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Guru	0.004976754 GURU
Zcash	10,000 ZIKTOKEN.COM-100 ZEC FOR YOU
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
BLAST	10,000 op Code
!! AERO	10,000 Claim: Aerodrom.win
!ETHENA	5,861 IM
Wild Goat Coin	100.000000 WGC
ThankYou	78.480000000000003979 THANKS

Token	Balance
!ETHENA	3,000 IM
EDNS	2 EDNS
OhmieDay	1 OHMIE
smartdiving.game	1 smartdiving.game
šŸŽ•	N/A šŸŽ•
\$ZRO Token at Layerzero.pl	N/A ɿ
!!! \$ 100,000 BONE	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$-\$30000 BONE	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$1000 Rewards	N/A usd-reward.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 20:11:05	<u>0x462603954c9d0c2142a58593486eb96f732ed50c06f7ec87d3a9fc4d78c79150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-24 20:11:05	<u>0x462603954c9d0c2142a58593486eb96f732ed50c06f7ec87d3a9fc4d78c79150</u>	- 0.0032438174050923 20 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-10-24 20:11:05	<u>0x462603954c9d0c2142a58593486eb96f732ed50c06f7ec87d3a9fc4d78c79150</u>	- 0.0054141784807208 64 MATIC  0.00 USD	✓
4	2022-10-24 20:10:15	<u>0x88e51524e1f5a25b304d287e79c4a3a1f2ee02bdab73709d5dfbe3f9cdbfdc39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-24 20:10:15	<u>0x88e51524e1f5a25b304d287e79c4a3a1f2ee02bdab73709d5dfbe3f9cdbfdc39</u>	- 0.0115235616835923 49 MATIC  0.01 USD	✓
6	2022-10-24 20:10:15	<u>0x88e51524e1f5a25b304d287e79c4a3a1f2ee02bdab73709d5dfbe3f9cdbfdc39</u>	- 0.0257161185418158 21 MATIC  0.02 USD	✓
7	2022-10-24 20:09:51	<u>0x7b63eedbf59210334661d99bcf0af457e7981a8efe6d7ad9c9f307b302dd4c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-24 20:09:51	<u>0x7b63eedbf59210334661d99bcf0af457e7981a8efe6d7ad9c9f307b302dd4c52</u>	- 0.0018971474718741 48 MATIC  0.00 USD	✓
9	2022-10-24 20:09:51	<u>0x7b63eedbf59210334661d99bcf0af457e7981a8efe6d7ad9c9f307b302dd4c52</u>	- 0.0042187773326270 58 MATIC  0.00 USD	✓
10	2022-10-24 19:34:45	<u>0x9a996e168b5aa8d288ba2c7518a22a85d9192bdb9be31d6b10cd175fe103eeaa</u>	+ 4.5499999999999998 22 MATIC  4.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 13:00:10	<u>0x2289db0e30c8c4997779</u> <u>1dddf0b7f9940ecca808ec</u> <u>1dbfaa9707ed487495ed8d</u>	+ 1 App-oeth.com	✓
2	2024-07-18 09:18:55	<u>0x25c4994d8bee2341fc7b</u> <u>c7b460da5e9bd14dbf26bd</u> <u>fcbe29d089cc9b7f526290</u>	+ 52,806.000000000000 00000000 Fyde Points - www.fyde.cc	✓
3	2024-07-17 13:44:41	<u>0xcf618957a88d0b873d15</u> <u>eab9f13b6ff2eba8310541</u> <u>3e670497bab31af55c0662</u>	+ 468,950)	✓
4	2024-07-13 10:36:10	<u>0xae8c2cfb648cfaff3df9</u> <u>ef49762dac56530e380e73</u> <u>c86835aea04b410cb075c1</u>	+ 8,940 Join Stake (renderstake.com)	✓
5	2024-06-20 18:13:27	<u>0x65275c7af5aec534825f</u> <u>37ad33298f7249273fc021</u> <u>4fe9ae53534591a0b0f56d</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2024-06-04 21:37:15	<u>0x79aaaaeaecd923e2e34d4</u> <u>3da8cd20055ff40963348f</u> <u>91da7867a334ed54d56f2a</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
7	2024-05-18 07:20:53	<u>0x86da9a85b5cc9c8de68e</u> <u>dd51731383c146135e9e85</u> <u>5933c6203d474ecec746d0</u>	+ 3,000 IM	✓
8	2024-05-05 14:42:36	<u>0xf8e79041de5db7903e7c</u> <u>48b325b1164bc2d4763f90</u> <u>f1fb33bc8486215697ecff</u>	+ 2,970.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-04 23:15:13	<u>0x1aa1cba4b2011b36f889</u> <u>aa467455887fea3d38ce96</u> <u>dee0cee53880261b9a58cf</u>	+ 5,861 IM	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 17:50:37	<u>0xcdfd054718c7dba805ba</u> <u>be64215f5c42c1dfcbfd8c</u> <u>b31948627aff5df4ce29da</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-05-03 16:40:28	<u>0xdb9a3244783a554e58fa</u> <u>1b5bf1c687949b90a2567e</u> <u>995bcbf8959b0a7f024d12</u>	+ 5 or reward.	✓
12	2024-04-06 22:13:48	<u>0x30a485d3e7ea3863b45a</u> <u>8f52a3252dac43f76277b3</u> <u>60a5e2b9734a1a7ef91984</u>	+ 100.000000 WGC	✓
13	2024-04-03 20:56:19	<u>0xfb3b582a41273c9924c7</u> <u>4a8241065da3bcdf4851e8</u> <u>48ea784cbe84bc75c7b231</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
14	2024-03-23 20:27:13	<u>0x653ee6135f82b4aa6198</u> <u>eba7e78e1792f7005068f6</u> <u>cd6bfd985b409e89b9f27</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
15	2024-03-23 20:17:30	<u>0x32fa83626d84343fc347</u> <u>77c78c05bcc0d3ad9cb9a4</u> <u>b4b1e2241ffa8715ec3b56</u>	+ 500 ZIKTOKEN.COM-100 ZEC FOR YOU	✓
16	2024-03-23 16:17:38	<u>0xb1e4d84cb9ea888c5a44</u> <u>9f94cb06087f4a57b088b4</u> <u>75c1a905039750041ce399</u>	+ 500 op Code	✓
17	2024-03-23 14:46:56	<u>0x105fb7b310291362d6c0</u> <u>16e7d2d8c63aa740b2e8e9</u> <u>4ef4a1b6b4b49439d05a30</u>	+ 1 ETH Claim: ethcex.org	✓
18	2024-03-10 07:58:18	<u>0xea0387b11c59f7ceb1d7</u> <u>2662540bd0ea3c4ddee4bd</u> <u>4d192870520b03baf1fd66</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-29 22:27:04	<u>0x9c82ba92685e5bf5daed</u> <u>12aa81f9913a28055934fc</u> <u>9e190be771094dcd77d30a</u>	+ 1 \$LETH liquidether.org	✓
20	2023-09-16 09:04:55	<u>0x1507ede942c2906c065a</u> <u>f70f4000900f19aba93483</u> <u>2454276fdf4ac1b864cc66</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
21	2023-05-21 13:26:44	<u>0x433e4aff6fa6bfe68b98</u> <u>62bc97f5f4aea762fcf668</u> <u>652be1e52a922b9871ad0e</u>	+ 227.30000000000001 1369 d	✓
22	2023-05-12 12:57:24	<u>0x884fde1402e7422f2d12</u> <u>3be7fc2f8ec176b36f65c2</u> <u>17ee067907d79b269088e4</u>	+ 925.00000000000000 0000 im reward	✓
23	2022-10-24 20:11:05	<u>0x462603954c9d0c2142a5</u> <u>8593486eb96f732ed50c06</u> <u>f7ec87d3a9fc4d78c79150</u>	- 79.744882 axLUSDC	✓
24	2022-10-24 20:10:15	<u>0x88e51524e1f5a25b304d</u> <u>287e79c4a3a1f2ee02bdab</u> <u>73709d5dfbe3f9cdbfdc39</u>	+ 79.744882 axLUSDC	✓
25	2022-10-24 20:10:15	<u>0x88e51524e1f5a25b304d</u> <u>287e79c4a3a1f2ee02bdab</u> <u>73709d5dfbe3f9cdbfdc39</u>	- 79.828918 USDC  79.82 USD	✓
26	2022-10-24 20:08:53	<u>0x07de6dddf5d33f26c4b1</u> <u>7f97506beccdbd9b8acbb3</u> <u>0a2b8f71e5a90f3e936a75</u>	+ 79.828918 USDC  79.82 USD	✓
27	2021-11-26 23:11:40	<u>0x8dbc6693474181cc3fb8</u> <u>b5a21d5e30b57d87e84250</u> <u>4c6667360b75b8f377bedd</u>	+ 0.004976754 GURU	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-19 22:45:16	<u>0x79e3c72e1e0ad857f5174dc3f5243e6e18e44abdf74b1793cd46d955badb2c90</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-19 22:42:40	<u>0xcea9e40f8d6bce948b0ebbd27744e97b5265ee8e2041a77ac836ce03b4d45bfd</u>	+ 1,000.000000000000 000000 MegaDoge	✓
30	2021-09-10 13:13:35	<u>0xc64749fa2efd4524f6b367fdd90dfa72a11c72b4086ade8741bd6e715a714f7a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-10 12:58:37	<u>0x56343812bc5ba870bddd905ae924563424a3fdaa3460525504f210f6a0040782</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 04:28:53	<u>0x137def02f4c5736357cbc863d7edd9471a3e806a0261f2b2d57acb8790407c</u>	+ 1 EDNS	✓
2	2022-07-05 18:44:01	<u>0x84d1e2060b10a596e05af7bbd7624634850340bcf69edb9c0bd070b415a0316d</u>	+ 1 EDNS	✓
3	2022-06-03 23:28:06	<u>0x46e46f99e66c692c29cf35e63d039b2384a8f84749d8f25a043a562593fadd8</u>	+ 1 smartdiving.game	✓
4	2022-03-04 02:15:36	<u>0x4ca1eb9910599ed570ba91cf9da1a0981f17f964b4542f615e5f916fa44114a9</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 19:03:19	<u>0xbe68167f27143bd3eb55a7922d2768d1f7a8a11dbde12f4582586aba9703e044</u>	+ 1 ɮ	✓
2	2024-08-20 19:03:19	<u>0x23fe773b8f5744874d0997246608a444cbd3af3e6b0034ddacc25228c187d36f</u>	+ 1 ɮ	✓
3	2024-08-20 19:03:17	<u>0x440456a35bf29e4730f73bdf6b5d47b5153f4fd6e50e8cdd6db8b6813f61d51b</u>	+ 1 ɮ	✓
4	2024-08-13 08:41:45	<u>0x9ec5c8a0d3d6486bc91f293515ff77dc14b54e419e1f33f3d3911a1b6424513d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-17 11:47:13	<u>0x9c89fb2bcf99275f0cda f3af86bd86c973eae35e11c125cf740ca58f06fd0522</u>	+ 1 QDR84	✓
6	2024-07-17 11:42:34	<u>0x99317496d33f4cbd5ee6608784a1ba8cb94314a3134c4ddcd3421de5727b456c</u>	+ 1 ǻŸŽ•	✓
7	2024-07-17 11:42:28	<u>0x46bdd73d2d13ae334159f412be45bdeb0b04354e29688530ba42d078046582a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-17 11:42:20	<u>0x62bd8188140411ccf61a77a3b541036bdf94b20a4ee7ded81b719b83d721a152</u>	+ 1 5000\$	✓
9	2024-06-05 17:33:05	<u>0x5c17ffac5b76377172f7ba54f7ad6b4756f17b127c106b930f8e4a0313300808</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 12:53:09	<u>0x2f040149db816c9862cb425ed661a30c42139c4b9ab7c977912f58e6f02ce24c</u>	+ 1 e]	✓
11	2024-05-18 07:23:09	<u>0x0910a6b42ae9ab11b17acd3f72966d2870cc2902de47a84eace1b3a21fb4ac96</u>	+ 1 -airdrop.net	✓
12	2024-05-18 07:22:09	<u>0xd3ac189b15d1b143826416d86b0596208ddaaa474960b0ca93fb6f53ba45c3ad</u>	+ 1 -airdrop.net	✓
13	2024-05-18 07:21:21	<u>0x7010395d278599678100c2be1dd78c0b7375088181906c12d272ee01c695e177</u>	+ 1 -airdrop.net	✓
14	2024-05-04 17:51:13	<u>0x1551566b10f52fcf6109a191b278cbcb5683b26bd3e91aa3a5bed10edd5f14b3</u>	+ 1 -airdrop.org	✓
15	2024-05-04 17:44:39	<u>0x006a94f1ad19b169c97a96dfeb827f8aa0bd4a3e77c2e74a3670c22801a87527</u>	+ 1 -airdrop.org	✓
16	2024-05-04 17:44:01	<u>0x6b2088afddd19a9b0432d7242c0782bdd014430a9008c902669fd47cd8a533e6</u>	+ 1 -airdrop.org	✓
17	2024-05-04 17:44:01	<u>0x6b2088afddd19a9b0432d7242c0782bdd014430a9008c902669fd47cd8a533e6</u>	+ 1 -airdrop.org	✓
18	2024-05-04 17:43:31	<u>0x550695724e6c1bbe712db4453587bfe15349ce8179d1db2a6bf8cb2a33826369</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 10:32:08	<u>0x47ca9281d2226d39d93f9ba3c2bfaa46c5bac2d2e2d489aaaa8db620944149cc</u>	+ 1 Reward at [5eth.us]	✓
20	2024-03-23 13:36:41	<u>0x7a6b74a4b640d1189087cf7a83cafca9a7f649ab14d6c3ca962cafd6bfd5d47f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-23 13:21:59	<u>0xd937a2036c4418d42e0485d2704dbeaa3157bfbedf5a35168f7d25b88468c7f6</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
22	2024-03-12 17:56:19	<u>0x86fe5338a05814af2d481b82abf76b483d18a1dcbb7fb22451713381d7822e44</u>	+ 1 usdwin.co	✓
23	2024-03-11 22:54:02	<u>0xe0a397339fc06eb44235ab936e7f8391d24d919f1be91ddbce2e893eb4672593</u>	+ 1 Airdrop at [3eth i%{top}]	✓
24	2024-02-21 21:06:45	<u>0x1db24d155a858b1b5d697029857063d2716c49a6cfae7f8eacad6fd451424e94</u>	+ 1 etherevent.co	✓
25	2024-02-03 02:36:06	<u>0x4f458e72c3114c7badc4b98a67da899c489dafd4297b667d079ae2f8229bbda5</u>	+ 1 NFT	✓
26	2024-02-01 18:20:27	<u>0x7c1488027f2660db95635e46de07ec329824d454b95006bec61dd40f856604ba</u>	+ 1 2000usdc.org	✓
27	2024-01-31 23:46:39	<u>0x57f926df954001c1e20431c1596c69a85f73e3ac3cea07395f100597f531389f</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 23:10:37	<u>0x7fadf5bd03ed97e3a05602db841b12dd7f3f9bded528da814a1929df681f6f50</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-14 17:00:48	<u>0x71d0bfe72bdca1340f9a5087bba6784b4cbb3f9c702e33decf464065979c41e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-25 01:55:21	<u>0xf85dee52b2c4762e02bc404faa759d8f169ff96e2274a8d13c0c19dd0a3f45c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-22 23:09:07	<u>0xdf287122eb63050e129331142a2ef34d001edab0934a0aee42510959bf0e9fe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 12:13:04	<u>0x8932e4eadec8a87d7f4e22a0c169c4c42e5e299aa87b82990a4c4df535aa011b</u>	+ 1 1000usdc.org	✓
33	2023-12-18 12:06:03	<u>0x7ce84e349c29094abeec0012999b05716c7d88209418c5a02b0c81feefcd83</u>	+ 1 2000usdt.icu	✓
34	2023-12-04 20:37:39	<u>0x7201abbd629d932c3aea1f48230cf507a68e019a18fec523f692124ba6a601b</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-01 10:48:47	<u>0xaf4fae6008903440237d0746c2bc522de9d93c730025cb346cb77af376fbe645</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 04:05:23	<u>0x8a7405c0d27641ca6770a7932faf262690cb8f13fd93efa479f09477f6ae3299</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 04:05:23	<u>0x8c22cbbb63dd1e9f7388c4f6e0cdcbb567ed75488a91a497de22fee8c35cd0d7</u>	+ 1 2000usdt.top	✓
38	2023-11-29 18:25:00	<u>0x6b8b192ef09a1700677fc7de9f0aa8c1df26cbddf592e37b54db6c4eaa5ecdc0</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-29 16:02:59	<u>0x490ab0a637eab4edc816d420007fc29b7b901031412140bfff1646638c84b1dde</u>	+ 1 com	✓
40	2023-11-29 13:55:41	<u>0x8d4037e8b31bfc3634c9e29d6f1c2f6d4661e905dbe08716e056604ac785e07b</u>	+ 1 com	✓
41	2023-11-25 21:26:51	<u>0xf7f9d9e57d0fc7966d0d7277c2a63ede49e48950da4a01a05eecbce615ccce91</u>	+ 1 org	✓
42	2023-11-25 20:53:59	<u>0x529f9111c8139c89c3dd296f021c7c4d0163d20889a8e85150642321473c7de2</u>	+ 1 3000usdt.org	✓
43	2023-11-25 15:06:40	<u>0x93d45b75bcef6d5be6526a6dde7d3c041114310f7560343dc0aa57269b8004ef</u>	+ 1 Reward at tether.ec	✓
44	2023-11-22 15:45:59	<u>0x343b729f4915ff55b8f5e08ae37a15bd2062baa3246fe91517ceeb2f213df7cb</u>	+ 1 Official Authorize credential	✓
45	2023-11-15 20:15:20	<u>0x60d8d358568c82d27819031161702481adec8b3368d2398543252c43bdf7976c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-14 21:03:56	<u>0x6befbec0f98d8dc17a2c82774cbfa63f2381cd7f851232ed7fc65c16bbaa6e21</u>	+ 1 PASS	✓
47	2023-11-08 12:36:56	<u>0x858d4c6ea47c113d070783b84e59efdf463c47a31b1bc774f8d599a1b59ef8d9</u>	+ 1 1,000 USDC Reward	✓
48	2023-11-04 17:15:28	<u>0xb784550cd40dafd38f5fb76819afa90f22884f33489fb933e25a262ffbdc0286</u>	+ 1 Voucher	✓
49	2023-10-30 10:27:44	<u>0x0fe0a7c4688655a607d5ae9de26bec7b3af5a4afe1ba15ff6630c071913502fc</u>	+ 1 HKFTW	✓
50	2023-10-28 22:31:01	<u>0xb2ba0dce708ab4743b829f8512b8e4104543bc8b766e216a5b9081f4b0fa5569</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-28 15:46:22	<u>0x8a20a52f14debb613ed3d45c98dbe2ed554101b461d65773e1b855150b1119fa</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-24 09:12:28	<u>0x8d099f74a472189098f52fa8544e9f6fd84cda84a9ad585c58c762849c77916d</u>	+ 1 er.app	✓
53	2023-10-18 21:39:59	<u>0xa2b41ed11ea79ba507294b6ba35de7446e1c79e8db5ba5834afc11d7b048355e</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-10-18 21:28:58	<u>0x1a103839bb1f3c9f665102bee61526e32bd4e8987d2d703ff39204fa99654852</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 21:28:01	<u>0x746e433ad3b8a97b9d57</u> <u>fba8ca9db74e317526ed1e</u> <u>6ee072e2f90b2658325704</u>	+ 1 usdt-rewards.info	✓
56	2023-10-18 21:27:33	<u>0xa2bbce4418ad268afc47</u> <u>541de5ffe392865c55a5ec</u> <u>d7ce858f8c59e0fe55ec22</u>	+ 1 com	✓
57	2023-10-16 12:57:41	<u>0x24b52e6a0688624c13d5</u> <u>1ebb51452d3f67dfa30bc8</u> <u>fbf9ca58a5d3e5189c0431</u>	+ 1 1000-usdt.info	✓
58	2023-10-16 11:37:04	<u>0x2db41dea58122ca35963</u> <u>e4eba1945811d4d4bcbc16</u> <u>775f673bcc934aeef59c35</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-07 12:31:01	<u>0xabef54b1a5c948124b77</u> <u>745711c8081b306d48053c</u> <u>1279d828c9268415feebe8</u>	+ 1 circleusdnft.com	✓
60	2023-10-04 12:28:18	<u>0x63d2ad18b409fd6f3f20</u> <u>1b6297b8ca597915b5c853</u> <u>99f1a517dee43963c6e57e</u>	+ 1 Shiba Inu	✓
61	2023-09-30 09:19:58	<u>0xe12705553cb45361bcbc</u> <u>d38edf90076bd468d6b6f6</u> <u>d477a367239edddd0d8b0c</u>	+ 1 \$1000 EURC	✓
62	2023-09-26 00:02:15	<u>0x2904d96f38c51b22ce91</u> <u>0feb3742eeb575b3560045</u> <u>2a30ac20eac32877652b1f</u>	+ 1 LIDO NFT	✓
63	2023-09-22 17:54:55	<u>0xaec04ba84067ad00ab30</u> <u>c776a0e165429c9a1c5892</u> <u>2fb9e87a5cb2e30dd7a905</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-21 21:35:16	<u>0xa3113862a537de877716</u> <u>56c32a5f11b9d0171ba27e</u> <u>040a975eeb49e63429dc20</u>	+ 1 Voucher	✓
65	2023-09-20 21:56:08	<u>0xf279cf7b69fe5ac935ed</u> <u>9518628940fa578b48363c</u> <u>d23ef41625f04c5e6f8418</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-18 05:05:44	<u>0x1485ca064632bd8f1b56</u> <u>c5c53de100dbe770ac2f0b</u> <u>6b7917b262331b943b90a3</u>	+ 1 EGL	✓
67	2023-09-18 02:03:03	<u>0xda9887fa076303270f73</u> <u>acf459776f70f6f56d80c9</u> <u>3609a3995122450e81f17e</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-17 23:39:16	<u>0xaec74a2b805e787ac60c</u> <u>9c061fafbbde7136832641</u> <u>fc626ac22b640e5499f6c8</u>	+ 1 usd-reward.com	✓
69	2023-09-17 03:38:42	<u>0xbcd24e56280c3ebe409b</u> <u>15b0a7669640138c5be9e4</u> <u>62fec18642cbe33925b9b7</u>	+ 1 claim	✓
70	2023-09-16 15:15:53	<u>0xb224c0ca0b4a70e33cf2</u> <u>3f4ed502e73d25da408b08</u> <u>59cbadbdeb9dba5cca125a</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-16 11:28:59	<u>0x40fe06be032abd36b8cf</u> <u>59d2ffb92dbd478ed183c8</u> <u>2c60c84379ca0b4a1e1e38</u>	+ 1 usdt-reward.com	✓
72	2023-09-16 11:09:43	<u>0x4331b792a4e268b4c747</u> <u>1aef536032670b67d5ba31</u> <u>1c6c95144406f165a740b3</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-15 14:01:48	<u>0xc94d3f95c535390bfef7 173595438b57da0f01f5d0 d93ccec1929a11e5207d77</u>	+ 1 Uniswap giveaway	✓
74	2023-09-15 14:01:38	<u>0xd084d84243874db27f44 48be5261484231a0c0c34f 861d27ca05d1565126feaa</u>	+ 1 Base Chain Raffle	✓
75	2023-09-15 14:01:16	<u>0x4a79a9121683872c7011 3a96fa38c5179672ae9dc2 64a6f35da0167a43c6efdc</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-15 13:55:46	<u>0xd9e3c41fb12faad36091 b80050a4a3e06ccf4e8ede 843874e241a7f69378c21f</u>	+ 1 Voucher	✓
77	2023-09-15 13:47:59	<u>0x688ef413701945bb5bf9 dd1b3e01041f1eea0b8ddd 286d06b8ea1da37341d3fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-15 13:46:49	<u>0xf8480831361bdde7ce88 b2694dc1e47314f404e331 e58490ce3ff04a28c796cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-15 13:43:49	<u>0xd261954317a63592767b 864038e5edd938b6feeb67 b6246770ac21361cd10ab6</u>	+ 1 LIDO Drop	✓
80	2023-09-15 13:39:31	<u>0xc2a1b2e055332ebdf8cb 3fb114390305a6adb8068e e8c58f177da6be8ec4a9ed</u>	+ 1 NFT VOUCHER	✓
81	2023-09-15 11:02:05	<u>0x587fb751b2ae965b1e27 378e3cc3953c10f7fd8b8e 4662ba8ad21098255b5336</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-15 00:29:40	<u>0x9c04c1b3dd8766a46d6747a36f8e592a6fe70f29860a0e5c85182849d6bdec3d</u>	+ 1 NFT Giveaway by Binance	✓
83	2023-09-14 22:56:12	<u>0x1ab6d87540d1537df706189234adaef73f35318d83a549772fbf43665d7c53b3</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-12 23:42:50	<u>0x705b6fdef087ffc780e555df2886ff4e4a175bd85585ae409de69e0c0c87ad59</u>	+ 1 NFT Voucher	✓
85	2023-09-12 23:09:52	<u>0x41ea1e2ccfc376eccfedff7612e0a78be9dabdb2228444d54d969879842b9077</u>	+ 1 Voucher	✓
86	2023-09-10 00:49:46	<u>0x636fe9e06f554a07c8dcf8816cea00335487ede6cb2fdc29a1ccd17c651f1520</u>	+ 1 NFT Voucher	✓
87	2023-09-08 21:29:50	<u>0xb16de87dddabec484d6d2c9695e4b4a48e3d9936739b2688f311a13e6a3d433f</u>	+ 1 NFT Voucher	✓
88	2023-09-08 19:49:41	<u>0xab4f4191c3b053a57f8c9e5b40c123fc1527942a95bb2ed991c04f7c822e3f5</u>	+ 1 Voucher	✓
89	2023-09-08 10:59:48	<u>0x43ac8a59cf54745c9b5af489d3f5eac580192610ca9f8a7f85617017a62447ff</u>	+ 1 Staking Bounty Reward	✓
90	2023-09-08 10:59:16	<u>0x0a903e4d7995afcffffca312bb308b4184db32bc93510da9e8d710211c3c240d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-08 10:58:48	<u>0x2fd14567cfd78f38e33d54f827686390a5520425f159523b0b242ef592bf6df3</u>	+ 1 Circle Weekly Giveaways	✓
92	2023-09-08 10:58:19	<u>0x839fd07c05a88d7340e1e79c07a7495445fc70d714224d375c62e6323be78742</u>	+ 1 NFT VOUCHER	✓
93	2023-09-07 13:50:49	<u>0x015923fb5d72b84816f55f3ea1881c40da0bdd2903b95db24013362ae6207c4e</u>	+ 1 OPTIMISM	✓
94	2023-09-06 21:34:07	<u>0x010ac86fd3fe157f07228b60958274395f5c6989849f4a5b15353e1452abfec3</u>	+ 1 STAX	✓
95	2023-09-06 20:24:51	<u>0x1cee54c334146d054973f67d04669f458ea85b056d00fd6fe71457bfc6b86165</u>	+ 1 NFT Voucher	✓
96	2023-09-05 03:35:21	<u>0x7027e3f104cdd32c4e49d8fc3a62d467039dc459f8f2180d817c1bafd8fd020b</u>	+ 1 NFT Voucher	✓
97	2023-09-03 01:49:48	<u>0x18300cc438f0f6abcc6472326fea469286beb361ebc304a975e449ee9dd2dc43</u>	+ 1 VOUCHER	✓
98	2023-09-01 21:59:28	<u>0x40ef8e8913e093af561c2e1c3dc2958cf86089d9f4d2dc5e23175da0d648e5b9</u>	+ 1 Weekly Giveaways	✓
99	2023-09-01 21:59:26	<u>0xe2dbcb27f9f1883193bb5d686d75d34172223712700f65039cc4b01c1ed78c53</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-01 21:58:42	<u>0x99cf523f31fddac4304c cc09cad11392e60bf8d336 98b63205c4e04af36331ad</u>	+ 1 Vouchers	✓
101	2023-08-30 10:51:25	<u>0x1bebe593f18f03c734af 1f405e485d4fae6f265448 070e15b36f51f9d2066a51</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-30 03:16:22	<u>0x1257288d4625a26cebd1 925703c285d125f98ebbb1 a9125a076700e0089c4f41</u>	+ 1 Voucher	✓
103	2023-08-28 23:55:36	<u>0x1b2902fddb75f1e9db25 9ad7cbe393127b7f4847ce d592a348ec45101fd95212</u>	+ 1 \$-\$-\$1099 DAI	✓
104	2023-08-28 11:08:45	<u>0x9aff33752844696e6019 936ed12f5c0dab7e3beb23 dd9fc699391eeb984466a8</u>	+ 1 Lido DAO	✓
105	2023-08-20 13:39:55	<u>0xac25596033c6456628e2 44792dd51db398457a43e2 504cc2605f5f51b26b6040</u>	+ 1 \$2000 USDC	✓
106	2023-08-18 12:44:18	<u>0x3e2acb0fa78425068109 2e0dcfea3bdd508bb984f1 1654d4d81f80ab3bb62984</u>	+ 1 NFTVoucher	✓
107	2023-08-11 19:15:29	<u>0x0b2f05c278f6eff6260e 0eee0a2e68b43372ef762c d9470aa96721c1ba885ed7</u>	+ 1 Voucher	✓
108	2023-08-09 20:24:29	<u>0x5c312ae1fdb429605b86 54fa242385b017a7b02e20 01676539768cacda1bc03d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-05 17:40:02	<u>0xbd55d04ec82a03ec799639ac0a30c266e28692f26c4ff406e7ed871fc06345fc</u>	+ 1 \$1500 USDC	✓
110	2023-08-02 02:41:46	<u>0x6f130c90d8414cfce85c660d26d6cfe20369f91739efd4b98d0635a888b7b5ca</u>	+ 1 FREESPIN	✓
111	2023-07-28 14:20:57	<u>0x932d5a4a07f4559e3d6c2a01b12b0e906336a8d5cb9258218cb8f6f813082c54</u>	+ 1 REVOLUTION	✓
112	2023-07-19 07:21:46	<u>0x5c8f7897815eb480f811f8370da1ed7f0451b80d896a414a0148a20591d63911</u>	+ 1 UniEvent.Plus	✓
113	2023-07-16 10:50:36	<u>0x30583d87231612374c6111fb6cf2d0a7c37fb9c0c151018f54b9a7cf8103d2cb</u>	+ 1 PolyEvent.Plus	✓
114	2023-07-04 01:37:21	<u>0xa78925e2b647f4d8d09ddc0e698c0bfce51f25f9dea9328df9f3e516dcb841bf</u>	+ 1 APE COIN	✓
115	2023-06-25 17:46:51	<u>0x3471fa29bfff20f0d046ac4a5883c0a9c90d4663a7c4603594a37c13b366d702</u>	+ 1 OPTIMISM	✓
116	2023-06-21 00:51:29	<u>0xbdaec9cedc02124cb0d488397606fb33c38f4188e48884a475130de20b4aa952</u>	+ 1 OPTIMISM	✓
117	2023-06-20 04:09:16	<u>0xed17cb2f6484d1126532b328a9761cd917700bed0337075421f727380608ddcc</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-13 23:27:32	<u>0x9326aacc335298990c8a6d37bfa156d7d34d97bee847901a11168fb3f4f27688</u>	+ 1 OPTIMISM	✓
119	2023-06-10 23:01:40	<u>0x5700ca305e3936cbe9d16b33ef49c83681230a782eb78fc9946b4fa7a843a3e8</u>	+ 1 POLYDROPIO	✓
120	2023-02-20 04:21:34	<u>0x6f1cea08c0bd6af85588802f0484bbf224b59b74f1a216b7cf11e514f5ffa18f</u>	+ 1 ETHMAIL	✓
121	2023-02-05 21:42:31	<u>0x5769cb2547bdc01f1d4f9e6566c8eb395e800e50555525a03f8c363c12fdf0eb</u>	+ 1 PLANETICS	✓
122	2023-01-21 14:10:58	<u>0x917401e3d11ac216d95778a1e5de21e2530fcfec1cd7d6dfd8472cd55b2e202f</u>	- 1 gins	✓
123	2023-01-17 11:51:41	<u>0x5cd354b78c9c855fdd32cb47ade1baa1aad41aa410890a0c5bb5d8306c2de4cb</u>	- 1 Simple Miner Community	✓
124	2023-01-13 09:56:17	<u>0x60f2566cc737e0eeae9f6b73699bc1d24f8fabb098e6c5d345563a0cbbe8220c</u>	- 1 s	✓
125	2023-01-09 08:05:20	<u>0xa5e81b34080ede46a1a9bd17314240df348ae6cf3a5f0ffe0e0a8d936545012f</u>	+ 1 PG	✓
126	2022-12-28 11:56:08	<u>0x59c67e032af177c35a9e39d0d925f3c8f233f14fba4213b86f84483c5e76c53b</u>	- 1 Stoned Apes Officials M	✓

#	Date & time	Transaction Id	Amount	
127	2022-05-14 23:37:02	<u>0xb5bd8a850dd73d722029</u> <u>981af37e0f3aa21fa68e18</u> <u>c0556406913dbd05b3ac23</u>	+ 1 BULLPLLL	✓
128	2022-03-26 20:40:02	<u>0x36fa74a584757f65f2e6</u> <u>fa075f1e305ba2c918abcd</u> <u>c1aefb5f4e94fe2348fb36</u>	+ 1 OPENSTORE	✓
129	2022-03-13 12:56:26	<u>0xa91572966da72aff217a</u> <u>043a216db208e81d9c21b8</u> <u>52f0f9b1989c59f0412c02</u>	+ 1 THCP	✓
130	2022-02-26 16:09:16	<u>0xcba45a154c59bc5da1f6</u> <u>ced3d8c799d3151312d52d</u> <u>feb7a571f28f2953963761</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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