





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x452014aaa0e3a7c0ce01f267eachaf47263b8965</u>
TOTAL RECEIVED	1,132.335749999999961801 MATIC  419.41 USD
TOTAL SEND	600.014610077130328136 MATIC  222.24 USD


Token	Balance
MATIC	532.321139922869747352 MATIC  197.17 USD
USD Coin (PoS)	0.151000 USDC  0.15 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
Scroll	71,143,605.00000000000000000000 l.xyz)
\$ Cryptoflip.net	3.00000000000000000000 FLIP
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
5000usdt.com	1.00000000000000000000 5000USDT
# getSHIBA.us	525,235,396.000000 ds
! RETIK	375,880 Claim Airdrop [retikdrop.com]
StakeWise	30,000.00000000000000000000 o earn rewards

Token	Balance
@ arUSD.xyz	562.000000000000000000 rewards
Reward Club [E0VWBSST]	1 Reward Club [RRK0VbVI]
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
\$1000 Rewards	N/A claim-usdt.info
5000 USDC	N/A NFT Voucher
' '	N/A SALT Airdrop at brines.exchange
BitCase FREESPIN	N/A FREESPIN
\$500M SHIB	N/A circleusdnft.com
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
' '	N/A Ordi Airdrop at ordi.exchange
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-06 09:07:16	<u>0xad71af00acf4e875e3a3</u> <u>887a8aa35ab371167a0e38</u> <u>b111e3ddb00139bf6bf5ef</u>	+ 0.000600000000000000 00 MATIC  0.00 USD	✓
2	2024-03-06 09:06:32	<u>0xa8e850939d24eb29aeba</u> <u>ebdc5cc8f769704fd31b91</u> <u>aa0cd57ec777ff50952ff9</u>	+ 0.000600000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-06 09:05:12	<u>0xcffebd39715016aa5b1a</u> <u>b1e88d3d1c1989a9cc102c</u> <u>651744ec30c3e475694092</u>	- 600.00000000000000 0000 MATIC  632.46 USD	✓
4	2024-03-06 09:05:12	<u>0xcffebd39715016aa5b1a</u> <u>b1e88d3d1c1989a9cc102c</u> <u>651744ec30c3e475694092</u>	- 0.0006511308559140 00 MATIC  0.00 USD	✓
5	2024-03-06 09:05:12	<u>0xcffebd39715016aa5b1a</u> <u>b1e88d3d1c1989a9cc102c</u> <u>651744ec30c3e475694092</u>	- 0.0046603020797340 00 MATIC  0.00 USD	✓
6	2023-12-15 12:25:55	<u>0x608d9205a1f75ae75c5d</u> <u>5a292c917449d9c0eec05b</u> <u>718e5a493fc80153a3bfa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-12-15 12:25:55	<u>0x608d9205a1f75ae75c5d</u> <u>5a292c917449d9c0eec05b</u> <u>718e5a493fc80153a3bfa6</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
8	2023-12-15 12:25:55	<u>0x608d9205a1f75ae75c5d</u> <u>5a292c917449d9c0eec05b</u> <u>718e5a493fc80153a3bfa6</u>	- 0.0027772848815974 92 MATIC  0.00 USD	✓
9	2023-12-15 12:24:17	<u>0x3a6a7a2776fe250cbbec</u> <u>a3186bfb3b93c6eaca4c09</u> <u>ce459e11236e4b6b63c85b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-15 12:24:17	<u>0x3a6a7a2776fe250cbbec</u> <u>a3186bfb3b93c6eaca4c09</u> <u>ce459e11236e4b6b63c85b</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 12:24:17	<u>0x3a6a7a2776fe250cbbec</u> <u>a3186bfb3b93c6eaca4c09</u> <u>ce459e11236e4b6b63c85b</u>	- 0.0032215993130460 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-05 19:47:24	<u>0x8e7f967374126e8be36d aa2d7446b6a5c1bc2fdac7 5c18f6362e03857d509264</u>	+ 1,132.334550000000 035652 MATIC  947.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:35:55	<u>0xcb7e0da3ad0683261ca4 74ccfacad9ec134735e388 3bf6f968326950fb092eab</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-07 06:46:07	<u>0x89572d5545808c5abaf3 896b255dd6d9c890c951f1 e4105ee1649e0137cd9564</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-05 19:39:53	<u>0xeaf67de1d3665dfa60f0 e12476445039c82c5caeb5 a83a3c8815dd822d118df3</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
4	2024-07-05 12:40:13	<u>0xe6d10f28b59c93efa2db cb8d7ed36dbd470313728b 287533c67235d8b86933fd</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-03-08 08:41:46	<u>0xdf5731762dc3578f6b14 0ba7eacb49c1ec77d85957 74dbe208cbf0a00a896485</u>	+ 59,428.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-03-07 18:33:15	<u>0xd38076464346b7e1d5aa 371fe26bab3d31c8b2acc3 b1b69a5da389782c77538c</u>	+ 525,235,396.000000 ds	✓
7	2024-03-06 09:13:00	<u>0x68e2b8ac0c90004cee89 39b3f833ffc9b34db62646 1a6084aad6b39caa8b4837</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 09:08:40	<u>0x79524dfa5661e2e3efee</u> <u>848d94cec83b51426ca56f</u> <u>7412163cad21834f0b59c7</u>	- 600.00000000000000 0000 MATIC	✓
9	2024-02-06 07:15:54	<u>0x64578fe0b4f38b903d53</u> <u>0d2c31eb886cf0e62b931b</u> <u>4a85a300e6bdf2d9c caae0</u>	+ 5,090.000000000000 000000 USDT	✓
10	2023-12-15 12:25:55	<u>0x608d9205a1f75ae75c5d</u> <u>5a292c917449d9c0eec05b</u> <u>718e5a493fc80153a3bfa6</u>	- 830.000000 USDC  830.00 USD	✓
11	2023-12-15 12:25:09	<u>0xf54b9369ce4de34fb934</u> <u>773cb48fa04bb955941670</u> <u>620dc9cf94b9ead6a98b3c</u>	+ 1.0000000000000000 00 5000USDT	✓
12	2023-12-15 12:24:17	<u>0x3a6a7a2776fe250cbbec</u> <u>a3186bfb3b93c6eaca4c09</u> <u>ce459e11236e4b6b63c85b</u>	- 10.000000 USDC  10.00 USD	✓
13	2023-08-07 16:06:05	<u>0xb4f0dcbd2c2844be595f</u> <u>f2bcc2b025c8508506c939</u> <u>7dc8e538193a4d50b0f197</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-07-25 03:05:12	<u>0x8449c868ba3545f70618</u> <u>cbdb6866fb97ccc078f586</u> <u>1f705e4a9511068c325948</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
15	2023-07-23 02:11:07	<u>0xdeddbb53747fe2e27cbc</u> <u>10a118599e3b7bfaaaf591</u> <u>39965f32b37a861c6d338a</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
16	2023-06-10 23:56:39	<u>0xab74bab0e14092d8b7d8</u> <u>8b89a1412894b962f78676</u> <u>c6d8474bcbf76a6582ce62</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-06 06:41:18	<u>0xbfd43f4a2757ff1a26fd9d20001e52db71e900009effa4c44c6ba4a57d520858</u>	+ 562.00000000000000 0000 rewards	✓
18	2023-06-05 19:49:48	<u>0x6b3f7ead4b426118262c89e344c44bcb3b3ed03b4b2bfb18d4b1ebd3f018f058</u>	+ 840.151000 USDC  840.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 23:08:07	<u>0xfd70531e4954cc7c867aa37a0f038a8c99d309cc4d29cc07b951da1ae06d7075</u>	+ 1 NFT	✓
2	2023-06-25 08:52:10	<u>0x22c771517e238e3585d5038ced66713fa6c06a153b8627fc32b2f0661deb4156</u>	+ 1 Reward Club [RRK0VbVI]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:07:59	<u>0x7cc823f4ea4bb134bc5c8fcfbc2649870565eb7078ba70abea9455a3a4b78de8</u>	+ 1] đŸŽ•	✓
2	2024-07-05 14:28:01	<u>0xb2621bf3472b991576b87bb38e51eae2b77fa8b1351ad0a719bc26a3d991dcdf</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-07-05 12:43:29	<u>0x556c7ea3cd669b5f3a221f62bfb8717c2ceb1ae9e56aaef6cf3e7d5f889c80a3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 12:42:57	<u>0xd7b747f92fa147414233</u> <u>ebc9bf04c83b856e2c7f35</u> <u>df579a29269d4b8d6b9d33</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-03-18 03:14:36	<u>0xd8522067725bd5bc163a</u> <u>1788cf7c63b6b48a6b5836</u> <u>5156f5d188e7df9ac4e571</u>	+ 1 Airdrop	✓
6	2024-03-08 03:44:42	<u>0x024449e64fef07a8d9e9</u> <u>dfbde8e6ff8bc59fcc1a88</u> <u>86896fbed7a560f4d6e9f5</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2</u> <u>dbc9a2cef3e8dacd234dcb</u> <u>3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓
8	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2</u> <u>dbc9a2cef3e8dacd234dcb</u> <u>3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓
9	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2</u> <u>dbc9a2cef3e8dacd234dcb</u> <u>3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓
10	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2</u> <u>dbc9a2cef3e8dacd234dcb</u> <u>3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓
11	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2</u> <u>dbc9a2cef3e8dacd234dcb</u> <u>3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓
12	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2</u> <u>dbc9a2cef3e8dacd234dcb</u> <u>3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2dbc9a2cef3e8dacd234dcb3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓
14	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2dbc9a2cef3e8dacd234dcb3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓
15	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2dbc9a2cef3e8dacd234dcb3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓
16	2024-03-07 18:33:15	<u>0x45851c10fc4b82861ab2dbc9a2cef3e8dacd234dcb3e765182ffd55eff815d9e</u>	+ 1 Airdrop	✓
17	2024-03-06 19:55:32	<u>0xca233ea49a174700f6ddf84fff509f83a075287a21e1ddc04931cc7d87ec5c5d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
18	2024-02-09 23:30:17	<u>0xff4c229181c8172caf35fe7d9a6753f74bf79df3fda7eb1bae472bc4294ea106</u>	+ 1 NFT	✓
19	2024-01-31 23:47:45	<u>0xf81058a00667ea4fbcd80250910a7065cc7e5f4098e9aa5c8ca2a992a56c58cf</u>	+ 1 aione-lab.pro	✓
20	2024-01-28 14:35:55	<u>0xa354489ce50ec0286c00c2e9852cf8c2e8b913648b1e7fa32aaf8f61afe7749d</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-18 14:40:34	<u>0xb1723c3b7983b9748224d03988e2af588f2c5e75b8a2659a876f63d554b07887</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 14:32:42	<u>0xa22db34d0eff60774ea305ed393862115d97e36f949c38ad6edb0cc5859299ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-05 03:06:12	<u>0xb019ccb8be2462ed84ad29d2b27da02caffcc36c8e3791b57c763349fd260b38</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-28 09:38:05	<u>0xedc54d15bc4a7a4971a44f166553e0f0741ad7e4c0ac9641d7982b3bbe005871</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-28 07:41:46	<u>0x2491e19df2fd37a18e8818dbeeaf6f3aeed13e2ef3d617300912d5d217c39c7c</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-28 05:20:53	<u>0x29c5deab9fe85557be5bdb969912d779d87d7991d3dea936a9320788e43a4cf0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-28 04:29:17	<u>0x770af37032764b8b4721470ac89a37cdc4b3b90650f10d2ac015f4bb0a65bb50</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-27 08:14:25	<u>0xde533b62b4f74a1d66f60614d1089748ae80e717950c0966f356da3e4a65cfe7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-27 04:20:28	<u>0xf4e60844d5989fc0d215b2eea345238ca2afba903d91b063e5218453d6723b75</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-26 14:31:38	<u>0xddb868c30d0d642d0d2959fbef06f7cf136faefb4506f3f6ed4590695a4c9457</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-26 13:22:49	<u>0xf871c8042416771da380847137adafc598cf519171a2c7143e271e7d3d911402</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-26 05:04:00	<u>0x51b1e13a6b1c15cdb4bd199ddedfec5983187077c50299fe6c4a464d23bd8ee8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
33	2023-12-26 03:48:34	<u>0xb60dd46da92ca55acd756453c3c205418d6761900e7db5d3b6f5afe7b7ce942d</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-25 23:20:52	<u>0x334a0622d2b0ef8b5fdb3ecc3b7ae761aff5cab98ee6cc1b3f57bbf90568b47b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-25 14:58:17	<u>0x8bdda48584908e5651d78b767b3408a825c09a8a5b45313b17769f770717b4bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-25 08:50:51	<u>0x16a92225d136bac6ff3b372cee81161b15202075c791e87a5bd1a3290153c54a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
37	2023-12-25 07:22:02	<u>0x08bb7999db621caf4386e8d2ab57fcd75afafad509d75bd558eb4b4a9ceca420</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-25 00:50:42	<u>0xa09f6731800b10c61c5541b03063cd3b24d9114973ade0de3d59187c17441ef9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
39	2023-12-24 23:19:57	<u>0xdc5da6ded03e7ecf73d0d6cff4eb7121a44ee7169df322a9fee865f51e339d15</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-24 15:35:35	<u>0x46f884b55b5a4970c5514576b7465db3d21bb5abae</u> <u>dcc5037911dd465901e605</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-24 14:54:42	<u>0x289185f47fcac6947c93007ea487bce2d627ded78f</u> <u>318287a7a16554f9d8fe93</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-24 14:03:22	<u>0x3a092ef772e346bf40ca</u> <u>d8fe2e5520a507775f1347</u> <u>eed10c05a890a03993a130</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
43	2023-12-24 13:26:54	<u>0x9538721f455ab9bdd66b</u> <u>395f0470d9dcbcaed0f53b</u> <u>7c85d19364f72396a1fb77</u>	+ 1 SALT Airdrop at brines.exchange	✓
44	2023-12-24 11:33:46	<u>0xa16f5dbc61ddc77f5300</u> <u>268d7e9a1785930f5c0e46</u> <u>f93a9c1abf24b15a2a49f3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
45	2023-12-24 10:37:02	<u>0xf2b58131ff9af10a283e</u> <u>1121568be71d877990b91d</u> <u>5cbab9b958a5b201ae5d3c</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-24 08:53:52	<u>0xb64132a79abc15d3b67c</u> <u>f8bb43aa11d7def14a2d74</u> <u>81dc9433c1e10692fe7fa9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
47	2023-12-24 07:37:06	<u>0x03c243aecb4cbafcba6f</u> <u>d18813022e545acce2b829</u> <u>43949595c4e6156a9c3fd4</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-19 20:35:23	<u>0x01722418d4269e8e1d52</u> <u>c53e0407543c799c14e287</u> <u>20bef06ca51f8c8a14bc4b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-15 15:51:40	<u>0xd24d65d8a19331f6b332</u> <u>bbc12a86c35cb0f42830ca</u> <u>81ff70f2f974d0357b31cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-11 22:10:27	<u>0xbeb6bf02ee6a76872e5a</u> <u>c7adcecf881f6cfd67fad</u> <u>d0fee4588f79ee25072f9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-09 14:28:57	<u>0xeb4a874236423b473e87</u> <u>42a187480e56cb8673cc68</u> <u>79dcf15a6a4f44dacabf5a</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-09 14:24:10	<u>0x74641aba0bea644d20e8</u> <u>f8b4dec8ff077d0d4de71e</u> <u>9b32e3d4ea98d056d0ac79</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-06 09:32:03	<u>0xd767c95b470428a19003</u> <u>1970f1cb0c6c9da4e934ba</u> <u>0ec109408f8566c09e81d7</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-06 06:39:36	<u>0x97395ffb2c37ee5f08a0</u> <u>26e894d05d9d5facc870bb</u> <u>c3a8c422f750b4942c1286</u>	+ 1 NFT	✓
55	2023-12-06 06:36:10	<u>0x4c5052cf9dcc2a080a99</u> <u>f3d722da09f32537ae862b</u> <u>1d8e17d6bb52c992ecd05a</u>	+ 1 Claim 1000 USDC	✓
56	2023-12-05 20:34:53	<u>0x752d6d7b17c25a92e9a2</u> <u>7a15a20edb0271a7d91c73</u> <u>fb0a2b6d9ef1cf6ff8ee84</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-05 18:12:16	<u>0x0ffdaf567f92ae5874a5</u> <u>565ee6bcbf0e20947d4cb6</u> <u>0c453210708afde088d514</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-01 06:04:46	<u>0x040b5a47627c46cd3699d024460a9f77d03911afbbf4f895a6eabeca34238d0c</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-23 08:12:44	<u>0xe7450c3e06cc2d84db5a96c47553a50090ca265122f390d6843e8f0e20f54ccf</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-22 13:13:17	<u>0x6850f80504c12b4d54a470598eb647a46a8a7e2eb40747f45acb12976da6eb97</u>	+ 1 Official Authorize credential	✓
61	2023-11-22 01:26:18	<u>0xce24151e1009f7feddf20652b2e5a8af58e103fa3fb03b3ec675d5095a19c986</u>	+ 1 Official Authorize credential	✓
62	2023-11-14 18:00:07	<u>0xcd95f1c5d6ffff73434c3384e98a596ca32e37af40fc4c7de00ec03fd8245a90</u>	+ 1 eigenlayer	✓
63	2023-11-12 12:40:20	<u>0x635dec0145c29ee1238e72910ada56f7bf6d025bd9c62c29a660ac5e2fce1a01</u>	+ 1 2,500 TWT Reward	✓
64	2023-11-11 12:58:46	<u>0x9edeab4a3d0948b28b9024bd5e51297b80d61d55a827bd2014f9b1df23607c91</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-10 10:43:48	<u>0x36d1a66ef8b2e6b12b78ac3f17bf6497f0e299ea758e2bade57991dd54bd4537</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-02 11:41:39	<u>0x9a5e983a08b4790f66ecb09bc19612172828eb78d473d351b93e19b0ace7d8dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-31 05:48:27	<u>0x3dad2cc4df520c4970e5315d5c06b4e296fcdc03679a12036e39c6fe4d4148b2</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-28 10:59:55	<u>0x9d0e5791f3491cd6b2cc9bd13cf791cf188c03199d0326f59cdce63651a41b25</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-26 12:11:41	<u>0x992eed3bcf580b5fdc602148b19b68db6834fecf3ed373e881b67b0289ffa323</u>	+ 1 Airdrop NFT Voucher	✓
70	2023-10-25 19:55:47	<u>0xd29eb88472f7ca475a85e73056ab0220e2baa38639a8c5db2ec7afebb9365220</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-24 20:57:27	<u>0x6920a4c05e948182905eb75c8812bbf7becebccccf4b2572f9e8bea13db09478e</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-17 01:50:29	<u>0xcd5a8a4d58fd19ae19552660cb8f7185a827304fcd c232824f2dcc84d61931b9</u>	+ 1 claim-usdt.info	✓
73	2023-10-16 11:38:42	<u>0x548ca47880de3161940f0f0f2f3ab52ac7500f65c1c52ee5ad66fd909adb6c56</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-09 17:07:54	<u>0x7f53a5724c0752bf59d85c86bdcbad2a9320a63dcfd3d3db8a24b59783ef9a57</u>	+ 1 circleusdnft.com	✓
75	2023-10-09 17:01:40	<u>0x6def2446989ad6c0082896c8638e47ac0b77a9f400181ad1d15a0f35bdfd0c97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-08 12:05:25	<u>0x2bae7f30ddba233971f46af117c5e7fb676e8fd60406eb59715a20323a0afdb7</u>	+ 1 Voucher	✓
77	2023-10-07 10:43:10	<u>0xdcbb0a64a231c7cd4bfd477e13231b1accbf0281e4aafe607ce0c148b0d3bb1f</u>	+ 1 circleusdnft.com	✓
78	2023-10-07 08:14:32	<u>0xb92b50aa7f36ff05011b27460f00eafca9d65609241cdb8a5a840820a24b4541</u>	+ 1 circleusdnft.com	✓
79	2023-10-05 17:56:57	<u>0x107e4aa9bf3a26a9ebed0e7e202d0c98f10897fd134597cebc73ea27c3a945f1</u>	+ 1 Shiba Inu	✓
80	2023-10-02 05:40:51	<u>0x2aa563d9d2575b0f60671b3a8cf24e11204030243cbff4a8703398f494bdb152</u>	+ 1 Shiba Inu	✓
81	2023-09-27 19:53:49	<u>0xc66a566a19f8623de90a71f1b91e470aac2ad0c855950f1dcdab4c74738da0b5</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-26 18:55:04	<u>0x04f3c8a62b9ee95ec93859794178e293f43521192efdae34254a2ba3555cf44f</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-26 12:21:24	<u>0xf6a6c4d9423ba36b83071213fb4604b2f2db4d080bbdd31ca6dca11557888537</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-26 00:07:19	<u>0x09d827c4a088560458f401a077b17d17a4c9fcffd22f82f76bcedd65a5ec5195</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-23 17:11:14	<u>0x33c5f16fbe100822c94c3973e8d10a4f8498a4eecd99fec3ad452f29dd3b3f3</u>	+ 1 GOLD	✓
86	2023-09-21 19:15:00	<u>0xad2bf8ae093e73a9ae42c81fe33d5b91bf165db63e4b2e3f3f743cdab2867a74</u>	+ 1 Voucher	✓
87	2023-09-20 16:47:33	<u>0xe35735a0c85dda19f1e54dc77c4c14b008808ca012fe94f5317529c5e6447780</u>	+ 1 USDLY.COM	✓
88	2023-09-18 12:43:09	<u>0x624324741a9cbc2b0c1f25da05ed1066056c8ee2dc b5aa1c3273c1c24919afcd</u>	+ 1 Voucher	✓
89	2023-09-17 17:50:04	<u>0xdaad926e5f987ec99962a27dae8006384323ac4a5e8a001db10d1045de9e1eee</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-16 14:35:17	<u>0x3441b03c29d309f89b7922dc5b09ed65f3a68e0ccc5fc7b54648e9313b9a6f54</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-16 11:47:43	<u>0x59d3c3f95f4ef95d28579d49915e0d55934813d1bc51b9b2de8e5e2130fd2b21</u>	+ 1 NFT Giveaway by Binance	✓
92	2023-09-15 22:20:10	<u>0x884916dc43e66c8dfb47e1a1c6c67edac3711f7cd624cf8f0313edfdf0cd7bed</u>	+ 1 Voucher	✓
93	2023-09-15 03:10:09	<u>0x9f6b69e0db34fa205a662a594b382ac676a3f3ec62d6f52facb09338c42ccea5</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-15 02:10:41	<u>0xc2688c045bd6326bd823 f2052a7ccdccc64c98fbf9 6d0311a9cc1d35a884a925</u>	+ 1 Voucher	✓
95	2023-09-14 22:27:58	<u>0x39b04a389280c8050fea 29d0eab01a1cb2311bb94c 0f7620878a282fe7131c87</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-12 23:04:08	<u>0xa0943663693dddf3ac85 b3ba4bf4021c528cb48558 5d4471c482822c53fd0c54</u>	+ 1 Voucher	✓
97	2023-09-12 05:22:18	<u>0x1f92c9efa0cfc704be55 31c07e9fbc4f5b03438e71 ab068a95f1abdc5179dc54</u>	+ 1 NFT Voucher	✓
98	2023-09-12 00:09:55	<u>0xbb6a46e26e97d11f470a e3ba783866c4b2f9f68e9c a3d60bb616d74677fa0a4f</u>	+ 1 NFT Voucher	✓
99	2023-09-11 02:49:14	<u>0xeb2f3c227f7e61288724 0f2bc283c8d552acd04ba1 1ba1192b5c989eaf55deb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
100	2023-09-07 03:41:36	<u>0x93d7ff1aabe71ac733f5 5ea27061bd5ed9c5c38b4f d4cd4ccc47036119973674</u>	+ 1 Voucher	✓
101	2023-09-07 01:53:09	<u>0x0cd36d2adfe6df6f4259 37ab9467920a2fb3ef70af 9b5fbe4c1a700d7a6061e8</u>	+ 1 Voucher	✓
102	2023-09-05 23:09:32	<u>0x72264a2395eec987c97c ada9439b1c3606aab2f516 4516a46f94de77e5575304</u>	+ 1 ETH GIFT [icTkJngn]	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-05 18:58:28	<u>0xea0c143fef457ae35b4b0612eaa2c5f6d598fd99479c007e21a1afdee3dbf892</u>	+ 1 Voucher	✓
104	2023-09-05 03:35:29	<u>0x4bde8bec4c97f592d32e2ffb476e7041935daca7d67e37f2043fb48be22fcee6</u>	+ 1 NFT Voucher	✓
105	2023-09-01 12:53:02	<u>0x196255a0684f2771af71c7a01d859c0a503d740acf57d2a46dae9cee8e37822</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-31 03:58:27	<u>0x3021d20a2ac9783a8741d164efe76a8c6e746c92743ffa695faa37d65acf12e3</u>	+ 1 Voucher	✓
107	2023-08-30 23:32:30	<u>0xc4049a57c95dd97580fc05a983b467907f58465897a94a52d351a8639a970866</u>	+ 1 Voucher	✓
108	2023-08-28 09:10:11	<u>0x497016149c46f786bca9bd4362dfb34e07bba5c8cde2745105e511d96720864b</u>	+ 1 claim.circleweekly.org	✓
109	2023-08-27 02:43:14	<u>0xb6f33e12188a156e7094db1aabf1389585eee12e95a53ab1d74842a119768761</u>	+ 1 Voucher	✓
110	2023-08-27 00:58:12	<u>0x41132247f3205cb6f302bb43304aec2c2328edd8dd2f4f1446897ff5586889</u>	+ 1 claim.circleweekly.com	✓
111	2023-08-26 03:59:51	<u>0x0e9519edfea6ed42e851c2ff32c7df07f900de9845974659c67c1a737a230a5d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-25 05:51:20	<u>0x1c21fcd270b4f50b418566659d682d58aac739b527890254875752452b2d1a18</u>	+ 1 Voucher	✓
113	2023-08-24 22:50:40	<u>0xf66e8e0f4a1dae7106108160420314bae18ed5f2a502537b6f110d7d3fb2f2f4</u>	+ 1 \$-\$-\$1099 DAI	✓
114	2023-08-21 02:18:01	<u>0x0fa1db2a2ddacc0d1df70e3f069322b3b475aff2e92cdc1ebc480cb74db8f23b</u>	+ 1 Voucher	✓
115	2023-08-10 01:57:07	<u>0x7a2bf704d4af20baea97b29af6138270089153da4695446411b33b07e739b501</u>	+ 1 NFTVoucher	✓
116	2023-08-05 16:26:12	<u>0xf85999d8b87e9f7f559ac8188a2303c3955833c3bd867b6e8c3596bb254f2d71</u>	+ 1 \$1500 USDC	✓
117	2023-08-02 03:25:04	<u>0x0de3d6c5280d7cc3a7e529285eae1435c89d6f87a9c1504e03699222e03cc063</u>	+ 1 FREESPIN	✓
118	2023-08-02 01:36:58	<u>0x6344d2d5740466f51978f3c6e39248d31d2566ae4e547ed6be9a9dbf0ecac432</u>	+ 1 FREESPIN	✓
119	2023-07-28 18:35:15	<u>0x635c6104a7f12295f5b5c4e769267f9da34650756dde9bb9d94463043747fe0d</u>	+ 1 REVOLUTION	✓
120	2023-07-28 17:36:56	<u>0x5d36be1ef0e4a46c8483e241c5551b055aaa8caeda6099a96936ff738c5f6752</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-27 10:23:40	<u>0x399b0709310a5cf85e56</u> <u>1c6a77ce5124acb615d391</u> <u>489c9a9e1958334c393f0e</u>	+ 1 \$2000 USDT	✓
122	2023-07-27 09:43:26	<u>0x3dadb0ed6b7e96509508</u> <u>eca3e8cb03fff749962b05</u> <u>08430e87fb2941d3c7ab41</u>	+ 1 \$2000 USDT	✓
123	2023-07-26 08:34:00	<u>0x16bdb98c3e98303bdb9</u> <u>61ecd9fd440c4442c88aab</u> <u>5bca75ea1089938f347f23</u>	+ 1 Reward Club [CU2ud0px]	✓
124	2023-07-22 01:00:00	<u>0xdf002b7414653f8a2ab9</u> <u>d2695495c41b558ec26aec</u> <u>69be040fe3415a9a098881</u>	+ 1 \$2000 USDT	✓
125	2023-07-19 08:08:17	<u>0x5ae55c375025d62d6fb9</u> <u>5a84a0e3f68b6f0d8e468b</u> <u>1ebc44da1c5f59a1876b77</u>	+ 1 UniEvent.Plus	✓
126	2023-07-19 06:02:47	<u>0xf97d37a0423a44eea120</u> <u>aadcff93a10cfd516bc73e</u> <u>32e1a1ebd9e1b0fb8bfe63</u>	+ 1 UniEvent.Plus	✓
127	2023-07-16 11:31:26	<u>0xd56d2339a1d749efc056</u> <u>eea88600ae2397f4ad254f</u> <u>3517dca7da1c135d8f6760</u>	+ 1 PolyEvent.Plus	✓
128	2023-07-16 09:19:47	<u>0x807907e240661f547574</u> <u>7572b5399e924a022ae9db</u> <u>0d7807d5b8a02b929d7691</u>	+ 1 PolyEvent.Plus	✓
129	2023-07-15 09:28:27	<u>0x38d1adf4cc26f1dca673</u> <u>47c30cef73c4dda9d505cc</u> <u>caa77507d04e19b73d4d38</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-15 01:11:34	<u>0xcae6142859b6a42655db</u> <u>1765b6aa7a403dc0756bf5</u> <u>784b2ca1e254a2cc4ae723</u>	+ 1 BLUR	✓
131	2023-06-29 08:09:38	<u>0x18f1c835bc03acbc504f</u> <u>b637bc9b95aa5a3f1909ff</u> <u>e78e3c71d5ad606e813a2d</u>	+ 1 ARBITDROP.NET	✓
132	2023-06-28 09:57:58	<u>0xafd9180080cec1b981d5</u> <u>a8a9bada27ba7b31c78e7b</u> <u>aae25aed0cbf940a663503</u>	+ 1 ARBITDROP.NET	✓
133	2023-06-22 00:26:24	<u>0xa5f395679838efb33d82</u> <u>90944c629c551dfa5bb075</u> <u>95c3327d1db4ac0b8c9653</u>	+ 1 UniEvent.Info	✓
134	2023-06-21 00:39:13	<u>0xc87a0df309e3d0fd1e07</u> <u>d28d3ab50f6c19ef588e8c</u> <u>18a9e785cbbfe1bbf98f93</u>	+ 1 OPTIMISM	✓
135	2023-06-16 13:25:30	<u>0xff9b16da822f8ebbb51f</u> <u>c5eb2cc502dae6bd31220f</u> <u>02753adb72ed144a84c472</u>	+ 1 UNISDROP.io	✓
136	2023-06-06 03:01:49	<u>0xa0a577cd2157d0fd4fa4</u> <u>2c475517aae3c314b2f3d3</u> <u>14456fadb15ded4732bc70</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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