

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bb659719f52290170b3a94c8391b4a6316a1467</u>
TOTAL RECEIVED	4,640.312842621981872071 MATIC
	1,697.42 USD
TOTAL SEND	4,597.153970248971745605 MATIC
	1,681.63 USD

Token	Balance
MATIC	43.158872373009543821 MATIC
	15.78 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Guru	0.155699478 GURU
Sphere Finance	1.812682655152906941 SPHERE
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
~ KhUSD.site	227.3000000000000011369 rd
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com



Token	Balance
Sphere Finance	193,581.812682655145181343 SPHERE
Money Tigers NFT	1 MoneyTigers
OhmieDay	1 OHMIE
Reward Club [bA0huYvk]	1 Reward Club [pAu7GrXP]
The Wolfpack Finance	1 TWF
UnisNFT 1670970544043	2 UnisNFT 1670970544043
ETHStation 1672548256447	1 ETHStation 1672548256447
Quant Airdrop	1 NFT
Loopring Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
LIDO NFT TICKETS	N/A LIDO NFT
5000 BUSD	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
10 QNT	N/A NFT AIRDROP
Polygon Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org
500M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-20 18:16:37	<u>0xb42250156c14f8255ff6</u> <u>d2763e9e3372436e222c3e</u> <u>36bf7a7a80940deede3bbf</u>	- 1,230.000000000000 000000 MATIC  492.00 USD	✓
2	2022-06-20 18:16:37	<u>0xb42250156c14f8255ff6</u> <u>d2763e9e3372436e222c3e</u> <u>36bf7a7a80940deede3bbf</u>	- 0.0086830964830860 59 MATIC  0.00 USD	✓
3	2022-06-20 18:16:37	<u>0xb42250156c14f8255ff6</u> <u>d2763e9e3372436e222c3e</u> <u>36bf7a7a80940deede3bbf</u>	- 0.0087492962570957 46 MATIC  0.00 USD	✓
4	2022-06-20 18:13:31	<u>0xd6ef2ebae4c547370538</u> <u>41944036e6f4443f6ff89e</u> <u>cdea2b27194adc9ab5d4ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-20 18:13:31	<u>0xd6ef2ebae4c547370538</u> <u>41944036e6f4443f6ff89e</u> <u>cdea2b27194adc9ab5d4ee</u>	- 0.0264532669590650 25 MATIC  0.01 USD	✓
6	2022-06-20 18:13:31	<u>0xd6ef2ebae4c547370538</u> <u>41944036e6f4443f6ff89e</u> <u>cdea2b27194adc9ab5d4ee</u>	- 0.0125450690409349 77 MATIC  0.00 USD	✓
7	2022-06-20 18:12:39	<u>0x4e4d2aa9c510e8436af5</u> <u>e338609b6282558f998f97</u> <u>09386dfc7447c5a94e1ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-20 18:12:39	<u>0x4e4d2aa9c510e8436af5</u> <u>e338609b6282558f998f97</u> <u>09386dfc7447c5a94e1ff2</u>	- 0.0421639741849001 23 MATIC  0.01 USD	✓
9	2022-06-20 18:12:39	<u>0x4e4d2aa9c510e8436af5</u> <u>e338609b6282558f998f97</u> <u>09386dfc7447c5a94e1ff2</u>	- 0.0111794758150998 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-20 18:12:13	<u>0xf0efcf52c44ff23236da</u> <u>cb5e4cbbbf5c6eda60e98c</u> <u>d054a53125298a67e8b048</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-20 18:12:13	<u>0xf0efcf52c44ff23236da</u> <u>cb5e4cbbbf5c6eda60e98c</u> <u>d054a53125298a67e8b048</u>	- 0.0041667808090975 20 MATIC  0.00 USD	✓
12	2022-06-20 18:12:13	<u>0xf0efcf52c44ff23236da</u> <u>cb5e4cbbbf5c6eda60e98c</u> <u>d054a53125298a67e8b048</u>	- 0.0013302031909024 80 MATIC  0.00 USD	✓
13	2022-06-07 18:13:01	<u>0x8e66cff964018c4d38a8</u> <u>b92a88383c3b1cacca90f3</u> <u>c885f8105b0822306c4e4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-07 18:13:01	<u>0x8e66cff964018c4d38a8</u> <u>b92a88383c3b1cacca90f3</u> <u>c885f8105b0822306c4e4c</u>	- 0.0125068191493660 79 MATIC  0.00 USD	✓
15	2022-06-07 18:13:01	<u>0x8e66cff964018c4d38a8</u> <u>b92a88383c3b1cacca90f3</u> <u>c885f8105b0822306c4e4c</u>	- 0.000000000000073108 20 MATIC  0.00 USD	✓
16	2022-06-07 18:11:47	<u>0xa26e47dc8419deb1de85</u> <u>26710082f8f22fc32318ca</u> <u>6b93e2ab7de1e6b086fb5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-07 18:11:47	<u>0xa26e47dc8419deb1de85</u> <u>26710082f8f22fc32318ca</u> <u>6b93e2ab7de1e6b086fb5b</u>	- 0.0015358126396740 24 MATIC  0.00 USD	✓
18	2022-06-07 18:11:47	<u>0xa26e47dc8419deb1de85</u> <u>26710082f8f22fc32318ca</u> <u>6b93e2ab7de1e6b086fb5b</u>	- 0.00000000000013504 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-25 16:52:17	<u>0x70571c72ff30e81814c4e18e0da7e62ab884b1cad895e30a13645dc834579316</u>	- 7.0000000000000000 00 MATIC  4.52 USD	✓
20	2022-05-25 16:52:17	<u>0x70571c72ff30e81814c4e18e0da7e62ab884b1cad895e30a13645dc834579316</u>	- 0.0176996147986286 76 MATIC  0.01 USD	✓
21	2022-05-25 16:52:17	<u>0x70571c72ff30e81814c4e18e0da7e62ab884b1cad895e30a13645dc834579316</u>	- 0.0007844452013713 24 MATIC  0.00 USD	✓
22	2022-04-12 09:43:49	<u>0xb21d4ef313402401e6668057ed90e84cc42d937819db10860ee62f54eda7e468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-12 09:43:49	<u>0xb21d4ef313402401e6668057ed90e84cc42d937819db10860ee62f54eda7e468</u>	- 0.0013959696791643 68 MATIC  0.00 USD	✓
24	2022-04-12 09:43:49	<u>0xb21d4ef313402401e6668057ed90e84cc42d937819db10860ee62f54eda7e468</u>	- 0.00000000000010213 28 MATIC  0.00 USD	✓
25	2022-04-06 19:57:27	<u>0xdaf4ad7b5953c46dd20e55496fac5ec7b0815afd37f78abf430291dd81e0ffae</u>	- 3,360.000000000000 000000 MATIC  5,050.08 USD	✓
26	2022-04-06 19:57:27	<u>0xdaf4ad7b5953c46dd20e55496fac5ec7b0815afd37f78abf430291dd81e0ffae</u>	- 0.0047764247490706 60 MATIC  0.00 USD	✓
27	2022-04-06 19:57:27	<u>0xdaf4ad7b5953c46dd20e55496fac5ec7b0815afd37f78abf430291dd81e0ffae</u>	- 0.00000000000048837 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-06 19:51:33	<u>0xf05ca6694b4d9d3494a81a1185ecff1ea61c52e77a94f269fe37fd734a48a4a3</u>	+ 3,347.828700000000 026193 MATIC  5,031.78 USD	✓
29	2022-04-06 19:47:27	<u>0x2c7bcba18a34421238469e5ee015995495b05d7023e609bb851ad5f0e36ae212</u>	+ 19.899999999999998 579 MATIC  29.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 18:13:31	<u>0xd6ef2ebae4c54737053841944036e6f4443f6ff89ecdea2b27194adc9ab5d4ee</u>	+ 111.27092156214214 9241 MATIC  44.50 USD	✓
2	2022-06-20 18:12:39	<u>0x4e4d2aa9c510e8436af5e338609b6282558f998f9709386dfc7447c5a94e1ff2</u>	+ 1,161.313221059839 406735 MATIC  464.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:40:18	<u>0x3470b82288453f8b927a2780857bdee75f3ee54b17b785076ab6b78daa8f4d62</u>	+ 1,500 reward	✓
2	2024-01-17 05:53:54	<u>0x853810e9a76e54b53646945d7f328afa49091ba500663fceb878542ad379d725</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:05:59	<u>0x4f0a5a2f94d45f8a594d952e25a7df9f860b8bad50391fd803439d0a2620cecf</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 09:30:34	<u>0xdb7a81a2c89159a364a32af684c45a675d7edc355393aea0f4d4a2b5504b4dce</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-12-05 08:56:18	<u>0x2371d791ec0cb0a06959a733a6398725c041df1152472be13e2fe69e59e416b6</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-06-06 06:36:17	<u>0x5da980a063ed8369367f63e34837cb5dcc68898a1cce8115eca303abade4fa9</u>	+ 562.000000000000 0000 m rewards	✓
7	2023-05-21 13:27:28	<u>0xec51425e12982396ce696f577a641f85ab13e006af8f592c8eb7014247b9669d</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-13 15:44:25	<u>0x68b8091e5b19d31c8ebc4069e74d8734016c8f5979fb314a6b7af5bcad00512d</u>	+ 959.000000000000 0000 ool.live	✓
9	2023-01-27 18:59:03	<u>0xe2155f43092d8a040e22fab5b82add66ee1b0e3b9a0345819599bffb37b1560</u>	+ 518.000000000000 0000 tps://ausdc.xyz	✓
10	2022-12-02 00:21:12	<u>0x5239c1baaa6185a5a3d473fccf1531527a660a2a7e46d92653d662470961e091</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
11	2022-11-29 23:04:52	<u>0x1adc804bb1b50d6f0e4e8a87e1ffdfef4da2999eda8b06c943c0c830b8d38b00c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-11-20 15:26:05	<u>0x992869308ead0a708c5f34dfcd7f6316ca518eef88057fa127a21fc842cd6caf</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-19 14:53:50	<u>0x3de646564dd7b0318534e876b0a6de0a57e0356fb4bd74cff61866b6bb7276c7</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
14	2022-06-20 18:13:31	<u>0xd6ef2ebae4c54737053841944036e6f4443f6ff89ecdea2b27194adc9ab5d4ee</u>	- 8,000.000000000000 000000 SPHERE	✓
15	2022-06-20 18:13:31	<u>0xd6ef2ebae4c54737053841944036e6f4443f6ff89ecdea2b27194adc9ab5d4ee</u>	- 2,000.000000000000 000000 SPHERE	✓
16	2022-06-20 18:12:39	<u>0x4e4d2aa9c510e8436af5e338609b6282558f998f9709386dfc7447c5a94e1ff2</u>	- 84,000.000000000000 0000000 SPHERE	✓
17	2022-06-20 18:12:39	<u>0x4e4d2aa9c510e8436af5e338609b6282558f998f9709386dfc7447c5a94e1ff2</u>	- 21,000.000000000000 0000000 SPHERE	✓
18	2022-06-13 22:54:38	<u>0xceb947a30be0eb73ce82f7cd415559f56cfe133edf6320425ffa45472477a4c8</u>	+ 308,581.8126826551 74285173 SPHERE	✓
19	2022-06-07 18:13:01	<u>0x8e66cff964018c4d38a8b92a88383c3b1cacca90f3c885f8105b0822306c4e4c</u>	- 308,580.000000000000 00000000 SPHERE	✓
20	2022-06-07 18:13:01	<u>0x8e66cff964018c4d38a8b92a88383c3b1cacca90f3c885f8105b0822306c4e4c</u>	+ 308,580.000000000000 00000000 tSPHERE	✓
21	2022-05-05 20:04:43	<u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u>	+ 288,101.000000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
23	2022-04-29 15:24:33	<u>0xbe72ba3ad4e890043c64f120374476842cab6fe300d92d5bc11b2a1a7468acaf</u>	+ 146,698.3024678430 22895977 SPHERE	✓
24	2022-04-25 23:08:36	<u>0x1d15b8a423df0ba49abc441ca16dd4724eb839a401c26ef5968c9c6c13497949</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-04-06 19:57:27	<u>0xdaf4ad7b5953c46dd20e55496fac5ec7b0815afd37f78abf430291dd81e0ffae</u>	+ 99,889.60367814113 8516366 SPHERE	✓
26	2021-11-27 00:33:16	<u>0xf3b1af9b5de0571f5844c8f5e203d383dbf3bc87146062ec9c98877242ab7e20</u>	+ 0.155699478 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 18:56:44	<u>0x46efb384069206f80b146ad2bf5779a1d466aa4768ea6a23d6de4b4c0c047572</u>	+ 1 NFT	✓
2	2023-06-27 00:50:19	<u>0x065ff6a0ebc71c5825b80d3ee97887ae14c8c447f23670ee29683c4db9b0b8b5</u>	+ 1 Reward Club [pAu7GrXP]	✓
3	2023-06-08 21:32:50	<u>0x4ef8a3daf3fe8924d8884d92ba085f8255ea181d69cbf5ae39be461af7a9c3e6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-01 04:44:21	<u>0xf7d43b7f4be0b609611c bed7163974408c8ab69b7b 6f44ea46fa3b5195007f70</u>	+ 1 ETHStation 1672548256447	✓
5	2022-12-13 22:29:09	<u>0x1795ffaeaaaf8b800646a 0de86f2541e97ce5f2964a 83362db79db0ea67541a7d</u>	+ 1 UnisNFT 1670970544043	✓
6	2022-08-08 23:21:54	<u>0xc2fc17e3dc96b8c678b6 d5a82876111e4904997091 4203e78a9c804ea7960f27</u>	+ 1 MoneyTigers	✓
7	2022-06-20 18:16:37	<u>0xb42250156c14f8255ff6 d2763e9e3372436e222c3e 36bf7a7a80940deede3bbf</u>	+ 1 TWF	✓
8	2022-03-04 03:11:37	<u>0xd26f66d7e180dbbf0e4f dbac584e2e5345a91a6a67 a9f860b672a030ed9c7306</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:35:05	<u>0x369fa0b4b79bc85d6459 5fe45630c79bb004a83489 a9b82dbd8a9c9542bd6caf</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:34:49	<u>0x329f247a5110acc0b39a d0acbabcd2c2464e4917db 8329738fc1b4eab41c9ac6</u>	+ 1 3	✓
3	2024-03-16 01:09:05	<u>0xf0423e04330b66096394 6f88e91bc94dd84d0c51a3 b48f75b749461305191fb2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 06:26:37	<u>0xeff68329904d652f54cd6cdab9fff4d2ab9351dbf90c1f930a30286ea0d14075</u>	+ 1 NFT	✓
5	2024-02-01 01:04:30	<u>0x0e124d6808ecac5bc57ca180fc8d11cc86a5cdbfca122f374381a3488431df28</u>	+ 1 aione-lab.pro	✓
6	2024-01-29 12:01:58	<u>0x01fccbab4e8f43873d93e43c4b85001591d812bdedabd9e0425eae5372381671</u>	+ 1 ethevents.co	✓
7	2024-01-28 10:17:12	<u>0x479c164f8e9a130e51b57fbed28edd5315bd86996d4e15a1ba7bfc857e5d823f</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-28 10:16:14	<u>0xa4c24858f11a99c978e07537404e055ac336839d11d5210b7e4138a516a4c627</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-27 08:48:57	<u>0xe01182137e04e2d66b7e121b87408cc395668126f4655dcbb2fc02bc97413093</u>	+ 1 nft	✓
10	2024-01-19 10:32:44	<u>0xfd59f73c44aa4b741f693cb16a43912c6d36d07005d053e8d5674389ba3e6d45</u>	+ 1 ethevents.co	✓
11	2024-01-16 08:16:15	<u>0x7f4a7fa4d574b70d8bdb78539680284b1305bd59b6a4be3b0091edb00dcee1a0</u>	+ 1 Connex.fi Airdrop Recipient	✓
12	2024-01-14 13:11:18	<u>0xd0ab7b21a4f6cf7f47b06bec845829ef44c4ee8318174430fecee21985e1ba02</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 03:45:43	<u>0x77637bf487e58e07bdde ec1775d80d1c9166f274de c948f3badcdd4ceac0a613</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 03:58:49	<u>0xcbe1d153f3062ba6f468 8d6ed6577195f440a92427 3a42200ba75583eaa8907e</u>	+ 1 Reward at tether.ec	✓
15	2023-12-09 15:40:27	<u>0x825289eaa666cd06fd1d 1d4b5b3a5a4d832d4b91d0 751572d681fe697e16b614</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 02:21:07	<u>0x7f9011a5b983f600fd48 4025102b2e255a5b13b54d 3b57c0cdcb233a7d24ef11</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 21:56:49	<u>0x9497f29038d624fe2987 92b8ac451f418f03eccc55 866e63b452900d7434a7c4</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 21:13:07	<u>0x4c64220c3584e3ccf19f 70db688de36b6cbc43b605 78f2ffe1d0a0bb2c288552</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 12:53:03	<u>0x472ec3f7d85808fe13d9 9a08d0475b9ee7638a3d12 80a245eb7dac11f15117ff</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 17:54:08	<u>0xf79efd9f487f29731d54 7dd8e48d0820ce688d6931 e28f6470d6dfa1ef246641</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-22 13:56:15	<u>0x87811b0b6101fa1f1e28 97b06c0100c68b40fc3b05 83f4e247085d23e037f2d4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 19:15:44	<u>0xdd3288b946fb5b732de12aa20bda657990ae04dd95762213b1e604cff8a73f26</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-08 08:45:56	<u>0x650221f74ea1653acc5bf41edbd1db111558d3998fe054563bd8c5297497927c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 14:23:54	<u>0x3ced4acaaee49e515d241a432c9e65d43e3128ed50d40b0ca8a7abd1ad30572a</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-06 11:46:14	<u>0x74b56c2fef6a6c7e9bda13689b4efde5494f471c854887ff4e2ab29f6e8a0101</u>	+ 1 \$1,000 USDT	✓
26	2023-11-02 08:30:01	<u>0x11f5e24718fed486a3f4a97ce599231a349cfa833c1c24208e1dd1e100f2e681</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-31 05:55:31	<u>0x805f690dabab923aacae014fc36ab78dbf9937f9529e268911ac6e7f7d20677</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 22:28:46	<u>0xf7edf7b304a8f8503ef0d14aa6a97e0d9e28f4fb9a42f4466ed9accba288606c</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 22:10:51	<u>0x30ac58d845d7ccf05554decad3a2485ea92db9e99f3a224d9e3aabeeedfee1e7</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 15:58:39	<u>0xea5210bef71fb5c462a8328bd8c03709c5050ff7def4b6784a96f7e2c98718c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 12:17:33	<u>0x7a5659750abd1a6038d4 4c322f328b6c9c2c08dd00 d33ca1b1ca5dba7350b245</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 10:52:53	<u>0xe9e1eaa80d39f3f526a5 ed76e901c9cdda26dfa33c a0d03302d85b90cc0358d1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 00:06:12	<u>0xf0c82bf34c8173ace9b1 50c1fb031a3802252edcb9 f16765056ef97d5033a892</u>	+ 1 VOUCHER	✓
34	2023-10-24 21:29:00	<u>0x57b5d05cb46aa4f0d83c 9db4accf2e9a4956244e52 f0679f5b8b8ed613bacab5</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 12:39:49	<u>0x7eb07b738898fcc64b01 417dbb706fbc6e3e7899ab c45e78b94ab29ae56818d0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:39:50	<u>0x1bb7bb5b1db8d57db60c 64116b5a602634cf575ca3 f2c9e7c4fe0ad01d2ea58b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-21 18:50:25	<u>0x327aff6f1788b84830bd 476e460b78acc34fa941a4 cd722d78886a7607f1145f</u>	+ 1 8	✓
38	2023-10-16 11:49:00	<u>0x28ce4e95dd43bc47d83f a7f7995def80b8280b0ce2 429a1024a9d55c0ebb99e6</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 11:41:33	<u>0x4cdda55d158159354cc1 e2b2c933b369123a7f8bdf c43b94cba701da0e589da2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-12 03:44:23	<u>0x2a325b754fd701ed6d14</u> <u>f00277028e075b67090307</u> <u>5aa8e0cea7d90acb5d9aa8</u>	+ 1 Voucher	✓
41	2023-10-07 11:03:04	<u>0x87e37430272ccb388735</u> <u>575fd0277e0ab4e8c65a64</u> <u>2f32ca08afccd513b87d46</u>	+ 1 circleusdnft.com	✓
42	2023-10-07 09:11:58	<u>0x37c868a7b8c40680e992</u> <u>3f06b7e1607c4e3c3971a3</u> <u>671376bfba7690da22a6d1</u>	+ 1 circleusdnft.com	✓
43	2023-10-05 18:18:01	<u>0xaa3b7192184481c3c6c4</u> <u>34ff9af9a4242a81b1d471</u> <u>b341968e2eaf10d3f8c324</u>	+ 1 Shiba Inu	✓
44	2023-10-01 20:26:41	<u>0xebef301e2c719d8e0a06</u> <u>ab7eb6b603c0a0389ecaea</u> <u>4f2d91c367a05532e27dd8</u>	+ 1 \$1000 EURC	✓
45	2023-09-29 10:13:42	<u>0x98f43ceb1248f50832ae</u> <u>1d631f6e8fbf78f0cc076a</u> <u>eb79fe5ebe7cf367aa9739</u>	+ 1 Shiba Inu	✓
46	2023-09-28 10:34:36	<u>0x88479bb84fa785cede43</u> <u>d24328a169b87683fa3656</u> <u>ce6251caf736e08460208e</u>	+ 1 7286423	✓
47	2023-09-27 21:03:41	<u>0x75dc08d0da1257514f15</u> <u>d1524935eac269f4672ac8</u> <u>741089e547b7ff8f8e7372</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 16:55:58	<u>0xd743a4d7bb9f6319883f</u> <u>de0d6a9ad6c12b92cc3808</u> <u>6fcf6c5a45c19433a31808</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 15:38:21	<u>0x4ef06d33505f7c92fd6a0dc086dba8682366ea11c320b8b2f474676532186b82</u>	+ 1 LIDO NFT	✓
50	2023-09-26 13:04:30	<u>0xdc086dba8682366ea11c320b8b2f474676532186b82</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 01:25:08	<u>0x8bf0933edf23208465fa1ee1622e68784a7cb65bccc6d74463d27ce1498c95f8</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 11:50:43	<u>0x39f0e61fb7bf9a175dc7dd2f690c1d82d54019073331c1ab5f0f419a4368308c</u>	+ 1 GOLD	✓
53	2023-09-22 10:31:32	<u>0x3de66a531cc09f2eb50828758008156069c150fd42d49542c06a34a4093fb071</u>	+ 1 GOLD	✓
54	2023-09-21 19:30:56	<u>0x01b8adcf7c193c597785b7218887fa85a2220376834d545e7464557aab54aa10</u>	+ 1 Voucher	✓
55	2023-09-20 03:36:49	<u>0x6d99c1f198ac70b88cd565f6f6ef3aa8b567c4e879deb49c3a9e4f78ded186c3</u>	+ 1 usd-rewards.me	✓
56	2023-09-19 12:55:05	<u>0x391c31232f6cdc9b1fdbbfa7d2e90fffa79cae8eb5be8e3c06aedbc248275402</u>	+ 1 Voucher	✓
57	2023-09-16 13:02:53	<u>0xb081c63dbd39730925438f284832162161af2ac5d8da3784fbe4359aed52754f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-14 21:13:18	<u>0x6310cdff36c94be53bb59e79ebf96cdc01fa89a17f4c75660ef4d7a6cb4e012f</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-14 00:39:33	<u>0x895053c8d0b675ae4a1d98d570e32b023faaa1e587b48b7e26062eb73d6617b1</u>	+ 1 Voucher	✓
60	2023-09-13 19:13:36	<u>0x8ff395d1582d079db5a3f992a533b7f13ccea55493765a9ff5b9657e024200eb</u>	+ 1 NFT AIRDROP	✓
61	2023-09-12 22:42:22	<u>0xe423e7e750b32ff9b76afb60a4fd8948357c218941d933b2edb2c6a54a6ddcb8</u>	+ 1 Voucher	✓
62	2023-09-12 22:02:28	<u>0x698025a0acf0d58d5c63c1d5baae4e5e283271a7a4f3f982890b14ee16d3c0d7</u>	+ 1 NFT #515/1000	✓
63	2023-09-12 20:29:31	<u>0x25e5f42a6810c8d7c26ef2eaea4bf5517104d523150f33f337c66976bc774118</u>	+ 1 NFT AIRDROP	✓
64	2023-09-12 15:39:11	<u>0x0405f7ef9b3650ab7477eca3ee368acbc7419f1dcd4b8b8859948507b63b9639</u>	+ 1 Voucher	✓
65	2023-09-12 12:47:19	<u>0x944377e17732357d5fce8d735b8ae594a85b5a491d aa1ec260f239a28abc5bc1</u>	+ 1 NFT Voucher	✓
66	2023-09-12 01:13:02	<u>0x4289adfc59e56fcb1e7a17c5bcb96aee562a11e259f511aa3fc0da8f472524d6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 13:24:51	<u>0x773305a49394fb12274b a75639147c973f7fb5a5ed a6f00b283e1c8cdf75d65a</u>	+ 1 Airdrop Voucher	✓
68	2023-09-11 12:53:03	<u>0x87dde89109a182f77f2f 14063cadd878898f782277 d9458a12787acf8033f3aa</u>	+ 1 Airdrop Voucher	✓
69	2023-09-11 12:33:01	<u>0xda77e05c4f1b3a199c9a be4114b1c8801dc93fb036 271c3e000511dab40c5aa3</u>	+ 1 NFT AIRDROP	✓
70	2023-09-11 06:17:15	<u>0xca8235670eb2a9a299df 6418dc36bf8ffc92a1d8b0 9e7c1961e9dcf5e9fd8b29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-10 22:08:58	<u>0xb9adb290830afa7a1232 c9038092417e1137ecb093 0c0457d8e8a0d74fddb22e</u>	+ 1 GIVEAWAY	✓
72	2023-09-10 21:50:02	<u>0xf6d97942534f412968a8 df45cabae6d07a66b383ec bfd7e6e66ba9ca439bb8cc</u>	+ 1 NFT AIRDROP	✓
73	2023-09-10 01:01:06	<u>0xb34d83fa6fcd6941141c 3119cfb314c5d28e5df510 3e0f89ea5e1b5f4daf3030</u>	+ 1 NFT Voucher	✓
74	2023-09-09 23:21:15	<u>0xd5a6a05e5866a43cb35b 066dfe9cab1fc742107add 7ec34324058326df4e4449</u>	+ 1 NFT AIRDROP	✓
75	2023-09-09 00:04:03	<u>0xf8d83a3d0a5254863781 b1265ef7fb7c63700da9c9 1c55dade211fb96a989ab7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-08 16:29:33	<u>0x09c745cb02912bd1a3afb395662be85e6db574316bd209d2e7bd61893665bf4d</u>	+ 1 NFT AIRDROP	✓
77	2023-09-07 13:54:45	<u>0xe9e972e7fb68d0f60e4c150921953ff5bf8533b4392a98f14730260108eef06a</u>	+ 1 \$1000 TON	✓
78	2023-09-07 08:13:05	<u>0x450fd08a53519574cf96f6765c9b46a93704bf58f72b20cc74f8d88c7d866b8a</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 20:16:12	<u>0x741befc3b89543c2760b254044deb3d49810714382f1d2513857dc6a25169798</u>	+ 1 STAX	✓
80	2023-09-06 00:35:06	<u>0xdd1e91a029ba2e183d7834167498b13daca359700b274165c9ac2e4724b12687</u>	+ 1 NFT Voucher	✓
81	2023-09-05 17:37:44	<u>0x3df32a0dfcb9a5d8cb7693fac6969d4f74ea9c72665e13e20ae60e47a90d2f8e</u>	+ 1 ETH GIFT [H5hMdain]	✓
82	2023-09-04 21:14:35	<u>0xd0a92df15d87b176a295eb9902610cd4e1d906e1dc3a34633342a62fcede7b63</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-04 16:47:50	<u>0x74a39d658960075727567ebe6decc3070a12ee299fc0e0c8d3723048afb70fdb</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-02 05:08:28	<u>0xc54b54db0100a1fade2f19909e93681e429409364e8cdea479a08c5ad60153f0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-01 19:16:24	<u>0xbfcf2690a0157439e959</u> <u>4f8103985d125d846ebe50</u> <u>209748cf00ce3ee383eb38</u>	+ 1 Voucher	✓
86	2023-08-31 01:05:38	<u>0xc834052a0a3ca6b4d8e7</u> <u>f23b637199a4132903b85d</u> <u>a1a62294bcf538e3788b6d</u>	+ 1 Voucher	✓
87	2023-08-30 05:45:13	<u>0xc4dc81cb03e9ad809863</u> <u>83394d98bfd62eb0aa83f0</u> <u>30bc2998e4654e802e2dd3</u>	+ 1 Voucher	✓
88	2023-08-29 23:08:15	<u>0xee5b29a6dff0fb7679fd</u> <u>615d9b4981663bdd109a94</u> <u>e7560db52578c73be14a7d</u>	+ 1 drop-usdt.xyz	✓
89	2023-08-27 05:01:31	<u>0xc0386cc21a544688d814</u> <u>64307a9336c7757a070885</u> <u>c3e0c249d090a46c983b1b</u>	+ 1 Voucher	✓
90	2023-08-26 13:45:20	<u>0xfb033eac37f3b855a266</u> <u>377c353f81898d9f81efa9</u> <u>86fd552639467a9d0d48db</u>	+ 1 NFTVoucher	✓
91	2023-08-21 23:08:39	<u>0x62dd805a3e99bd41c96e</u> <u>fb3b4b86b0de56c6193d8</u> <u>e46386d42327a9a9566118</u>	+ 1 ARBITDROP.INFO	✓
92	2023-08-21 23:02:59	<u>0xfca59f6ad100c3207ec2</u> <u>7339a56d7cc604e91ec1dc</u> <u>6b3c636af7026cec2b76af</u>	+ 1 Voucher	✓
93	2023-08-11 22:31:46	<u>0xd585bd0d292a196140e5</u> <u>4cc62f4458cdebada1c7c7</u> <u>699ee1c7e1a1c53b860425</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-11 01:01:30	<u>0x5d979ce411a16d64ea7d21a23330a24b20eb56ed908f1cc2c6c76af30316e086</u>	+ 1 STAX	✓
95	2023-08-10 22:05:32	<u>0xde345748e2a18461839f8e034203cf4ad8d727d33f235ae803f48b278cf65032</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-10 21:38:05	<u>0x5ed7c899d6e69bd4388dd8afa44c2e577e818256b81fed90a67ddda6d0b43e16</u>	+ 1 Reward Club [sXsvdymi]	✓
97	2023-08-09 16:47:04	<u>0xc8ee89065ba27254285aed7bf55b5c2a87526cfd11386e3745ec72b12d72d29</u>	+ 1 dYdX Event	✓
98	2023-08-06 18:07:53	<u>0x06ff196694b878a98c397c2dd7166988a041dfd18f2c2881fcebb20c39d46c05</u>	+ 1 STAX	✓
99	2023-08-04 04:07:01	<u>0x6d490c017fa27aafdbf87c728093c1ebe182dc9072f4a4fa0557082e7bb0d3</u>	+ 1 \$1500 USDC	✓
100	2023-08-04 02:19:50	<u>0xf93bf98510067b2f8078b0c854999aad463892743757921d58200c52e44775b9</u>	+ 1 LIN15	✓
101	2023-08-03 23:35:48	<u>0x72591b42a5e7578ff4064975813843a19cc89f64bc315e1cec92cb73185385d2</u>	+ 1 QNT	✓
102	2023-08-03 14:30:02	<u>0x1cd8948f25301080a3a91fa41e6bdc588f8ca6ea5ff1a2d31222411ac447421d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-02 10:05:19	<u>0x20eba5b35fc7532ca530c4b9cbbcd7640cb429fe4949d72f2e526ef2fa01173f</u>	+ 1 FREESPIN	✓
104	2023-08-01 03:49:45	<u>0x497437435f8493af4c0785d920de1630436d61c4d25ba84b29b1bef9da5fab6c</u>	+ 1 \$2000 ETH	✓
105	2023-07-31 15:22:43	<u>0x72ee10c85f157fa308d4808a745f404531861df5bfd43674f6f692fbc54c92be</u>	+ 1 STAX	✓
106	2023-07-30 08:09:02	<u>0xdc5c55de8b1452b5995858857d17cb608d3e705de9730457e7047f1bb829f3cc</u>	+ 1 ARBITDROP.COM	✓
107	2023-07-29 12:33:22	<u>0x5c91e5aab8d18eb146d0b5a39d55dc3c0e25d85d352b78cb8d702aa9462b7495</u>	+ 1 STAX	✓
108	2023-07-28 12:12:00	<u>0x32958d277b7314d5b597bd6175d786903c8626e93992552e02e4a62abbc59cc4</u>	+ 1 REVOLUTION	✓
109	2023-07-26 23:36:27	<u>0x606c49dec861acc9bb1f74cb8bc63f7108b5d97995bd8c28247e8756b998c1ce</u>	+ 1 \$1250 USDC	✓
110	2023-07-26 16:29:15	<u>0x9911b7bcf64941a6f1dd09ae60ed8652f31fabf089cd88c9a3d2439ae881f85d</u>	+ 1 dYdX Event	✓
111	2023-07-26 08:14:16	<u>0xf37155ee73e41438b7ad054a8b78d41fa22ff75b0dbeada2cdd6f7ccbe7918f2</u>	+ 1 Reward Club [Ms1TDz9u]	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-26 01:50:14	<u>0x56d24bde23c36a40eaaa8d6f40e55ded3e5e6872f1a6656e8c89468952d150ea</u>	+ 1 \$2000 USDT	✓
113	2023-07-25 16:04:12	<u>0xff87df2ecafb516368c743697ad0e322aec9ff7b8bb362a46a745f88ba68044a</u>	+ 1 \$2000 USDT	✓
114	2023-07-23 13:34:18	<u>0xd279cfa4ede7a326dcb2b5d6f3fc584d8dbf88427ae75304caa9f9c11c0b5aba</u>	+ 1 dYdXEvent.com	✓
115	2023-07-20 20:19:44	<u>0xe3a7af392bcb5ddc6c12a0f18a7621e243f934172fde9a82cf1a0f15066c6258</u>	+ 1 1ETH	✓
116	2023-07-20 03:32:26	<u>0xc5ab5a29aed7c745a0cb7f9c52d5e184f2935cac345583b71b7288573903ac3d</u>	+ 1 APE COIN	✓
117	2023-07-19 12:56:34	<u>0x5c9a91c4906df1f9256af487f8a61f75778a8e6972cc9e221cd2addfc208c5fc</u>	+ 1 UniEvent.Plus	✓
118	2023-07-18 05:40:34	<u>0x0494383cd093390fbf787ce0f1918cb78a91922b368c11e13be920c6cc322380</u>	+ 1 UniEvent.Plus	✓
119	2023-07-17 00:09:55	<u>0x2f257450ad93ef32221065f85d3639b73c0ac8cc68840a1be53620f355b5b6ba</u>	+ 1 \$1000 USDC	✓
120	2023-07-16 14:50:30	<u>0x5279e89cf26fa107c8ce89541a6f345867db723c153952825170f63937af8978</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-13 00:14:45	<u>0xc3dda2cff2a061a7130b9fc4db8403fc9471bbf5b1cb4f4792bed9c138b4548f</u>	+ 1 USDC	✓
122	2023-07-12 23:27:41	<u>0xe21b5897706066516c40eeb3e705756a33aa914350aa0bb5c668376cb72d3048</u>	+ 1 USDC	✓
123	2023-07-11 23:04:32	<u>0x6f36c877d519d55b73b256cfa6d8c0b17969db9528db36adcc6d5a74260b1985</u>	+ 1 USDC	✓
124	2023-07-11 03:57:12	<u>0xa6f4ff313cd46d720f73760219902ad608ee05e11c9201b9036d1be44083afc3</u>	+ 1 1000 \$BLUR	✓
125	2023-07-10 03:56:41	<u>0x0b3348e250f1c54f350e06bb259b501439639d86f81aa4a5048522b1022c02fe</u>	+ 1 UniEvent.Plus	✓
126	2023-07-08 05:30:40	<u>0xaf38ec23dcd1c72affd490ea71500e81c6390364eb421b80d0b95c34be19315</u>	+ 1 UniEvent.Plus	✓
127	2023-07-05 03:50:35	<u>0x62862a072c670d2a4a92cf404eb905971f1363b6c3bffb89e50840428e9e4532</u>	+ 1 UNI	✓
128	2023-07-03 22:28:06	<u>0xeadc9613b0c20a1d0154497def02ae1fa820647a5f907c4d39ac44f26ecc818</u>	+ 1 BitCase.Org	✓
129	2023-07-01 06:03:41	<u>0xcb15b6dcdba66199427f0dc6ef55b4ad729fb31491eab4ed8c34a7aa02b0dc11</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
130	2023-03-30 23:58:05	<u>0x254a2b1d4e22f0fa9d18</u> <u>ce745a2b15caf58a20e50a</u> <u>2ce151bd6196b622444193</u>	+ 1 nce Wolfpack	✓
131	2023-02-03 19:58:21	<u>0x085af5d10a01d2c688f4</u> <u>1465a30f27848cfef0db76</u> <u>631b249c08f32c9c86de7a</u>	+ 1 OPENSTORE	✓
132	2022-09-13 09:04:02	<u>0xbe51794666f04a1dc0dd</u> <u>0440e0eeb679aaf00f8a60</u> <u>902efe5128a8df0648a01a</u>	+ 1	✓

* USD values displayed at the time of transaction

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