

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c4f0fd598b8074fba8e2f2813dfe29bbc364c4a</u>
TOTAL RECEIVED	142.951022914883765225 MATIC
	53.10 USD
TOTAL SEND	206.254933157864002169 MATIC
	76.62 USD










Token	Balance
MATIC	9.896089757019748134 MATIC
	3.67 USD
! BLAST	3,000 ards!
Wild Goat Coin	500.000000 WGC
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
ne	0.000000000000000000 BCT
E T H - B O N U S Ë³	50,000.000000000000000000 \$
N E T	
\$ rUSD.site	518.000000000000000000 tps://rusd.site
! A-ZKF	83,715.000000000000000000 A-ZKF
	[www.zkfair.events]

Token	Balance
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
DAI Airdrop	1 NFT
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
Reward Club [cJcTocFV]	1 Reward Club [e0cK4WVt]
ETHStation 1672539799224	1 ETHStation 1672539799224
\$1000 EURC	N/A \$1000 EURC
\$5000 DAI	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Â-	N/A usdwin.co
\$1500 of POLY	N/A \$POLY
5000 \$BUSD	N/A Voucher
! \$100,000 BONE	N/A Voucher
1000 DAI	N/A NFT Airdrop Round
Adventurous	N/A VEN

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-02 02:45:37	<u>0xfcfec866c0245bb2d2af</u> <u>42605625a4d85b850861bf</u> <u>09a8cb2934498820277b0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-02 02:45:37	<u>0xfcfec866c0245bb2d2af</u> <u>42605625a4d85b850861bf</u> <u>09a8cb2934498820277b0b</u>	- 0.0052716308620950 24 MATIC  0.00 USD	✓
3	2022-02-02 02:45:37	<u>0xfcfec866c0245bb2d2af</u> <u>42605625a4d85b850861bf</u> <u>09a8cb2934498820277b0b</u>	- 0.00000000000065874 80 MATIC  0.00 USD	✓
4	2022-02-02 02:42:51	<u>0xa89d9ea371cea4233225</u> <u>575d24136834bbce0271e8</u> <u>921769fb2ca9cadb467197</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-02 02:42:51	<u>0xa89d9ea371cea4233225</u> <u>575d24136834bbce0271e8</u> <u>921769fb2ca9cadb467197</u>	- 0.0000998175000000 00 MATIC  0.00 USD	✓
6	2022-02-02 02:42:51	<u>0xa89d9ea371cea4233225</u> <u>575d24136834bbce0271e8</u> <u>921769fb2ca9cadb467197</u>	- 0.0000000002039604 25 MATIC  0.00 USD	✓
7	2022-01-27 18:29:04	<u>0x07a40d97ea866074b32d</u> <u>abe2b8c1660f9e368dc5e3</u> <u>d9f51f78675556203e2349</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-27 18:29:04	<u>0x07a40d97ea866074b32d</u> <u>abe2b8c1660f9e368dc5e3</u> <u>d9f51f78675556203e2349</u>	- 0.0053931877115799 97 MATIC  0.00 USD	✓
9	2022-01-27 18:29:04	<u>0x07a40d97ea866074b32d</u> <u>abe2b8c1660f9e368dc5e3</u> <u>d9f51f78675556203e2349</u>	- 0.0000000995912144 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-26 04:39:12	<u>0xb6520e490611fd642af9</u> <u>004692fb475078188eddce</u> <u>800d6e398987cd18ec9b70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-26 04:39:12	<u>0xb6520e490611fd642af9</u> <u>004692fb475078188eddce</u> <u>800d6e398987cd18ec9b70</u>	- 0.0005872184426817 48 MATIC  0.00 USD	✓
12	2022-01-26 04:39:12	<u>0xb6520e490611fd642af9</u> <u>004692fb475078188eddce</u> <u>800d6e398987cd18ec9b70</u>	- 0.0020406121132163 55 MATIC  0.00 USD	✓
13	2022-01-26 04:37:54	<u>0xcfaf52bf105cf182e750</u> <u>b329ff98d77800bf379703</u> <u>27b94cd03aaed46cd7a2fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-26 04:37:54	<u>0xcfaf52bf105cf182e750</u> <u>b329ff98d77800bf379703</u> <u>27b94cd03aaed46cd7a2fe</u>	- 0.0082271354450234 89 MATIC  0.01 USD	✓
15	2022-01-26 04:37:54	<u>0xcfaf52bf105cf182e750</u> <u>b329ff98d77800bf379703</u> <u>27b94cd03aaed46cd7a2fe</u>	- 0.0017764862316334 00 MATIC  0.00 USD	✓
16	2022-01-26 04:32:46	<u>0x0515880588c6c4ff71a6</u> <u>8a51587cf59e4576f5ed31</u> <u>264a39c3e2469966a7cf7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-26 04:32:46	<u>0x0515880588c6c4ff71a6</u> <u>8a51587cf59e4576f5ed31</u> <u>264a39c3e2469966a7cf7f</u>	- 0.0015581534578237 50 MATIC  0.00 USD	✓
18	2022-01-26 04:32:46	<u>0x0515880588c6c4ff71a6</u> <u>8a51587cf59e4576f5ed31</u> <u>264a39c3e2469966a7cf7f</u>	- 0.0008226265209875 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-26 04:28:00	<u>0x750b58d65e93dc513809</u> <u>770c699d9ffa855849af9d</u> <u>98291699cfbc856ac0f2c0</u>	- 100.00000000000000 0000 MATIC  162.50 USD	✓
20	2022-01-26 04:28:00	<u>0x750b58d65e93dc513809</u> <u>770c699d9ffa855849af9d</u> <u>98291699cfbc856ac0f2c0</u>	- 0.0069009836112931 74 MATIC  0.01 USD	✓
21	2022-01-26 04:28:00	<u>0x750b58d65e93dc513809</u> <u>770c699d9ffa855849af9d</u> <u>98291699cfbc856ac0f2c0</u>	- 0.0049246502132708 32 MATIC  0.00 USD	✓
22	2022-01-26 04:19:04	<u>0x5e94e4f9971b65f4c87b</u> <u>be3b93adab452b33ffb838</u> <u>d03ee3a712d8222b38bd9c</u>	- 33.00000000000000 000 MATIC  53.62 USD	✓
23	2022-01-26 04:19:04	<u>0x5e94e4f9971b65f4c87b</u> <u>be3b93adab452b33ffb838</u> <u>d03ee3a712d8222b38bd9c</u>	- 0.0091230730852079 99 MATIC  0.01 USD	✓
24	2022-01-26 04:19:04	<u>0x5e94e4f9971b65f4c87b</u> <u>be3b93adab452b33ffb838</u> <u>d03ee3a712d8222b38bd9c</u>	- 0.0065686164935472 00 MATIC  0.01 USD	✓
25	2022-01-26 04:09:16	<u>0xadb91dbef99ca1d36c87</u> <u>657f47ca0e743978612c26</u> <u>d15b41846bfd6e0b3df98</u>	- 73.20000000000000 842 MATIC  118.95 USD	✗
26	2022-01-26 04:09:16	<u>0xadb91dbef99ca1d36c87</u> <u>657f47ca0e743978612c26</u> <u>d15b41846bfd6e0b3df98</u>	- 0.0011767834272652 92 MATIC  0.00 USD	✓
27	2022-01-26 04:09:16	<u>0xadb91dbef99ca1d36c87</u> <u>657f47ca0e743978612c26</u> <u>d15b41846bfd6e0b3df98</u>	- 0.0004620829466192 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 03:32:50	<u>0x152dc14431be43c5e97198d7f62ecf28d6bbba5afc35864fb0a6aa7d96b16b73</u>	+ 142.95102291488376 5225 MATIC  232.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:03:36	<u>0xc8f3ab6689ef71b3d984a9d0063f58b30ea6aecbcb0a4f72a34b4d2573f25e1c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 23:01:32	<u>0x36029be593a04192141360b624b9e3ac9232c94b37509fde343272e597721f0b</u>	+ 500.000000 WGC	✓
3	2024-04-10 01:48:26	<u>0x4b11b331aa2446e9f63f1096711ca5f4813869aff5da884f49d2cb3ce5f84c7a</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-27 01:52:58	<u>0xb983eb293f84bc365cbd877ce89ba44ac69064c99141766c6a7698ef421cff95</u>	+ 1.0000000000000000 00 Claim by link: zlrquit.xyz	✓
5	2024-03-24 07:33:22	<u>0x08ae7a405aae6c277dc10835f201ded7199b16212b7d54e439120cc6f82d2313</u>	+ 50,000.0000000000 0000000 \$	✓
6	2024-03-09 22:44:42	<u>0xd3b5060ba77a832da97361067919e46eca08d9a6a839a2ee5f7afc504142f23d</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 21:07:19	<u>0x1ac52d912ed639ff688c785ece4d62cf57a9076e7749e9d2a5df626e17e69eb1</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 19:49:41	<u>0x80e653e800893ecf81a39f798452dad5094141cced636843e098cf85701e07cc</u>	+ 29,241.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-29 01:40:52	<u>0x1b64028a00a1bee6ba1908d07bbcdde0218b4bc01b8ad0520bdc2bac61f1164b</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
10	2024-02-18 01:41:01	<u>0x7214b8a3149976534e2a946bdccf3bfe14fcb9d1c8360143795e92e87bce2cf0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
11	2023-12-09 03:09:45	<u>0x81ee6989153de9afa64bc01d6300632fa1adf569199a41bb4c40a90b6d7a1e3a</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
12	2023-05-13 12:00:00	<u>0x10e0f7e259a892cdba6e261fd53ea94b2cd802e9dc34b3a6fe607585853ed138</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-01-25 03:25:33	<u>0xb979d7803dd9385d6f097139a086d9dfaf38e216b617338e96783c3f7751bfcb</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
14	2022-11-27 16:17:52	<u>0xf0dbf72633953c13511bdca15a3df0bf163fe444401d20b56957782731d9b1b4</u>	+ 3,000.00 KLIMA	✓
15	2022-11-25 12:23:08	<u>0x363d7ca1d6b45af3943928ff86ca9b04daea84f9a64d7a1ebd19061c95957729</u>	+ 120.00 AAVE	✓
16	2022-11-23 18:48:57	<u>0xa3ab7b6ae82f803e14a7d9f8f02d8b86a5ea2fa391b9beacba198aa2fab79e1f</u>	+ 358.88 AAVE	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-02 02:45:37	<u>0xfcfec866c0245bb2d2af</u> <u>42605625a4d85b850861bf</u> <u>09a8cb2934498820277b0b</u>	+ 0.973742188 sKLIMA	✓
18	2022-02-02 02:45:37	<u>0xfcfec866c0245bb2d2af</u> <u>42605625a4d85b850861bf</u> <u>09a8cb2934498820277b0b</u>	- 0.973742188 KLIMA	✓
19	2022-02-02 02:42:51	<u>0xa89d9ea371cea4233225</u> <u>575d24136834bbce0271e8</u> <u>921769fb2ca9cadb467197</u>	+ 0.973742188 KLIMA	✓
20	2022-01-27 18:29:04	<u>0x07a40d97ea866074b32d</u> <u>abe2b8c1660f9e368dc5e3</u> <u>d9f51f78675556203e2349</u>	+ 2.740581279 sKLIMA	✓
21	2022-01-27 18:29:04	<u>0x07a40d97ea866074b32d</u> <u>abe2b8c1660f9e368dc5e3</u> <u>d9f51f78675556203e2349</u>	- 2.740581279 KLIMA	✓
22	2022-01-26 04:37:54	<u>0xcfaf52bf105cf182e750</u> <u>b329ff98d77800bf379703</u> <u>27b94cd03aaed46cd7a2fe</u>	- 10.058756811708930 101 BCT	✓
23	2022-01-26 04:28:00	<u>0x750b58d65e93dc513809</u> <u>770c699d9ffa855849af9d</u> <u>98291699cfbc856ac0f2c0</u>	+ 2.740581279 KLIMA	✓
24	2022-01-26 04:19:04	<u>0x5e94e4f9971b65f4c87b</u> <u>be3b93adab452b33ffb838</u> <u>d03ee3a712d8222b38bd9c</u>	+ 10.058756811708930 101 BCT	✓
25	2021-11-14 14:19:17	<u>0xefa8c0caac966d63efa2</u> <u>f9c0f3b5baf957dd606e29</u> <u>9111e34423d4075658a2d7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-23 09:06:17	<u>0xc02024ddd718c9e4c0a856b683bf417fa2b69de04f0f0e7b59d62cf25cc5a502</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-06-11 04:41:06	<u>0x70fb44ae94ef8a835d65181bbba26b4c902de50e9a7fa1c7ceffd9df9cec1370</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 16:31:44	<u>0xcdeefc40ca826fe9017a950203e925369bfb93706ed393a4e6af6c791dc91f6c</u>	+ 1 WBTC Genesis Reward	✓
2	2023-06-29 01:10:15	<u>0x6efb78d79d36c5524f2096eefbedbd976d3759ce520d5549a5f2f5d8e8c2ac54</u>	+ 1 NFT	✓
3	2023-06-24 09:29:43	<u>0xcc2ea1724e14c6d277979342adabdb7124c16858ef47d639abb0348d9c54543b</u>	+ 1 Reward Club [e0cK4WVt]	✓
4	2023-01-01 02:23:23	<u>0x81f69f2da1a4fc5d6182a26b1db198033b4b6c562c9087256e087233061e033e</u>	+ 1 ETHStation 1672539799224	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:57:27	<u>0xaeeb71013081185c5f52e9dbb09b57e15fd5c80ec93664f8e65f73da2a139b16</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 21:56:53	<u>0x54bbde7ce53c5496c9d18f801685804351d89bc1209fc0b20c93e69754d8e0ac</u>	+ 1 5	✓
3	2024-04-06 13:35:12	<u>0xbaa97788a77632b16fd63fa1d80083b2db4d8fc2785534eb77b08944df98bc3f</u>	+ 1 NFT	✓
4	2024-03-18 04:02:05	<u>0xd025f48462479f6fbac1ef8e61352068bfeb293eb61c653d8d218a0a9576aa67</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-16 14:52:17	<u>0xc19f88b8a834fa747587ffda714972eab1624dd159405100c12ee0519cc5c59d</u>	+ 1 USDT	✓
6	2024-03-16 00:09:17	<u>0x79f83f917584e65a8f164dea22e5d97f030de34ebd25e918ea828c6c0601b33f</u>	+ 1 usdwin.co	✓
7	2024-03-15 22:09:11	<u>0xd9afdc8e095cc6f662423654e12124e69a0093bb74ad2fe67262ba5ba3212ad5</u>	+ 1 usdwin.co	✓
8	2024-03-12 20:19:10	<u>0xef7057c7f5c3c70dbb9702fa9c85de26453f7aa48810cbfbae0e24968c40add0</u>	+ 1 usdwin.co	✓
9	2024-02-29 01:03:41	<u>0xb0884bd0d648dd50279823945c9acc2d920503f2f9547c3dbbcf06f30f6c97d7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-01 01:05:12	<u>0xceea853d619180e75c27d29455333d2b087cd4fd614e876a44aa6d088dc02d63</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 12:58:08	<u>0xea570e70fe1a49daa6ee efbf78dbf2d164c934d334 8760bf2e21c5ae2a87c51c</u>	+ 1 ethevents.co	✓
12	2024-01-26 05:28:02	<u>0xb781246960f13647acd4 a56a59334453b11371fd97 2360248c03b517beafc390</u>	+ 1 ethevents.co	✓
13	2023-12-17 20:10:34	<u>0x717dfcea91e236dc2570 6f9a8125cf4b17009c87c2 346b8841d8a6bdd5a10107</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 14:08:14	<u>0x9c6e726ab661aa74a451 1d5805ff4bd27b34e4abe3 81ff0167018ad9215b68a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 07:59:15	<u>0xd6df870d5916c6257d4e d30945db1761c845b76e37 e73ee4e5389a052462b752</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-10 03:37:58	<u>0x4f2919a03db258eeaf5a dd10af19372d78fa4790f1 fc08a9d7339c88cdef2131</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 18:49:44	<u>0xb84802b45d4fd9873a85 8d7999962f36968c024453 a5b8adc8aac778417c602b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 10:24:17	<u>0x1e44ec63ec4a7fb299dd e2dc4b0d1a7a98d58f1238 fbae52d3e26549dbc72044</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 13:16:39	<u>0x4da970ee1af9d4c33c60 42a61f4530b08d329bdd84 ca2b3013414f9a6fc7c85d</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 11:52:57	<u>0xb0b2a14f3af6afdfb0620aead053eacafd46bc8a1044ccc09ce202fe6ecf3eac</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 23:44:23	<u>0x6a671257b6befca955356a167a749fe7118cb9efd4ea76ec5f2cd4a1563a9aed</u>	+ 1 Reward at dydx.win	✓
22	2023-12-02 23:14:01	<u>0x78d7891d3af281ce0c3ef250faecb813d1856f391f0bc618ce4e0f7405979bbf</u>	+ 1 Reward at dydx.win	✓
23	2023-12-01 21:30:34	<u>0xc66d59c713d10a220ae50e244f0679270e017b7207eae5ac72f35d4bb66558a9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-12 15:56:29	<u>0x9e5285b5c1eb6f2278306c89cf12206b5846af807ec7863c8241fa84fe82c584</u>	+ 1 2,500 TWT Reward	✓
25	2023-11-12 07:22:29	<u>0x786fa960194068262416c05fd1ea596c49c832e987476cac87f0d5b3680ae6d0</u>	+ 1 eigenlayer	✓
26	2023-10-31 05:56:17	<u>0x5d70132d9201467505b4b06e38dfe2eabf123d59905d89fbbbe312898e67a73d7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 14:00:55	<u>0x996c86002022846d79e3e6987628760b2ddd26238526429391fe64cfa2d5a9b5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 22:48:58	<u>0x304bbb943bbf7b76bf9b26be0427517304efd2650adf82a0c41a3aa1f9e69aef</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 02:32:46	<u>0x8aacc63159ca7cb5afe5190355d85520288a21481582e48796226bd63847c5ac</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-21 19:35:05	<u>0xda87dcf2ef859ee2825ce1f301d6d17b6f2b301e097621793f6c453d7b5ec76d</u>	+ 1 0	✓
31	2023-10-16 11:49:38	<u>0x8dd13ce0f84f2fd7166aaa7a098a051dfbb7d7876e99d8e980f6f8ccaad9de18</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-07 13:33:01	<u>0x16cea7e1c386e05e213d3da67a11e7ceb7c0f04af65d2eecd4dddc783b82a8cf7</u>	+ 1 circleusdnft.com	✓
33	2023-09-29 17:28:43	<u>0x2b9a64b4336123402294a38eebf145c9fc79389252f0f4355bc299ab0d2ce68e</u>	+ 1 \$1000 EURC	✓
34	2023-09-25 08:04:13	<u>0x654c6e7df6bfeef8804c352534888c3bfeecc259cbce80bcc0acc65ec5ceeb435</u>	+ 1 Voucher	✓
35	2023-09-23 10:06:11	<u>0xff8707a772511fb81acf4d8e18b10ba8dc73e675ef7938fcc060e7e6fbc28be</u>	+ 1 GOLD	✓
36	2023-09-21 23:47:41	<u>0x63b3205839406392fbc4497d1950aff930c25756b275fc70eebb7bf26d41a3f9</u>	+ 1 Voucher	✓
37	2023-09-20 00:19:46	<u>0x420c006501aa4427af851c7c84fa3a452a2e7834606a6a857833f9086d25573a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-18 05:05:44	<u>0x1485ca064632bd8f1b56c5c53de100dbe770ac2f0b6b7917b262331b943b90a3</u>	+ 1 EGL	✓
39	2023-09-17 11:47:04	<u>0x2b4a69a0a62ce4449bbdd57bfba8680d98cf20034b2571adea174ec435997e83</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-16 09:44:37	<u>0xc02110f5cfebb166cecb3bfd9bad72abf420db23a914ab7a48557e14e2e62ee8</u>	+ 1 aim rewards	✓
41	2023-09-16 01:52:57	<u>0xea921f91bb447d62489f9c39f7793ead7ac9a47965b6a64992f765e7d4350159</u>	+ 1 Voucher	✓
42	2023-09-15 04:15:48	<u>0x8b4e08daf103afd9c124631a4e1dde0db72839b6062e4e05bd9e51ff94d0f90a</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-12 22:24:10	<u>0x510d67d649a69638118c3a9758bbde30fb6ac951cb a376823576dbfc80d4412f</u>	+ 1 Voucher	✓
44	2023-09-12 10:36:58	<u>0xaca96b83ad96f39ebdf7e8e2aed42d20503425e8c373c344a5a1459035795e0b</u>	+ 1 NFT Voucher	✓
45	2023-09-12 05:15:30	<u>0xc78f57d64c03c69f62f864a104db46978c9fed413f2ed6c715edb76ac78aa7c3</u>	+ 1 NFT Voucher	✓
46	2023-09-11 17:24:33	<u>0x94d7fc7526fc346633232c67e360569556c1e2ae227b0e3b4c4a04a8d5912724</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 05:11:49	<u>0x15bb4607b11aab4fb3ad</u> <u>19a00f17d67f8c839b030a</u> <u>94e51e943f3cd9245e549a</u>	+ 1 sETH2	✓
48	2023-09-09 21:57:53	<u>0xaf1957178ef506350197</u> <u>0f97fb87375410ea2c2b68</u> <u>c943dc1e6d5c7b36cc3559</u>	+ 1 Voucher	✓
49	2023-09-09 01:14:39	<u>0xd454c4f3abb08c58ac41</u> <u>5a4d4d9f5745ff0a700dc2</u> <u>d5d752ba01d06b77de3836</u>	+ 1 NFT Voucher	✓
50	2023-09-09 01:13:49	<u>0x76e23a9a2b70b7600423</u> <u>142959d8ef197ef4aa0334</u> <u>c98bf14c505e7fd439bd74</u>	+ 1 VEN	✓
51	2023-09-07 11:22:41	<u>0xa3f17b8e2023aee3eee6</u> <u>d55a5b4c2cf07e467ab13d</u> <u>3b76c724bfba7c4022822a</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 22:10:59	<u>0x838635100828edbebb1a</u> <u>03fae28503e46ec8f20f07</u> <u>5eff51c09f6e457f9306e3</u>	+ 1 \$1000 TON	✓
53	2023-09-06 19:52:26	<u>0xfd3f0a321aa1d472bf71</u> <u>eef8b9c02888c4c4a7ad06</u> <u>77cfb996fd11483769e131</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 20:33:08	<u>0xbb0759ace3955723bf7f</u> <u>679844ff9c84373e44f5b6</u> <u>e08d194d36b5c3794eacad</u>	+ 1 NFT Voucher	✓
55	2023-09-04 16:59:42	<u>0xf219c740274bfd497a3d</u> <u>1338ca13a5171e15807918</u> <u>16c0f3eba45b9d637231cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-01 12:31:38	<u>0x2b046d27dbc43c0a214418f55242cd70fc8f8760f1ea6621db6c780afbd7b9b0</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 19:28:22	<u>0x3850be68fa9dd53e7caf344b2f64e763c2d43047119cf80a0e38fe8dc2387665</u>	+ 1 Voucher	✓
58	2023-08-31 04:36:04	<u>0x3e78277bc0e99f1c923750abe6a05f6d746e21ce01713c1b9b1b902371c48e93</u>	+ 1 Voucher	✓
59	2023-08-31 02:29:08	<u>0x98df183594b57cf1926923131055f885f9d3f8328eb1b8d42194ca58440bba47</u>	+ 1 Voucher	✓
60	2023-08-30 18:11:04	<u>0x22f815c38208985a64b6eac112ee359499bd2fe71f6a285df7f3d79f8d444d39</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 16:04:41	<u>0x0ce301f5d15a912c594e87cf792ac208c44b309100b88c885e12d2d2208c7d14</u>	+ 1 ETH GIFT [IYrxyuJI]	✓
62	2023-08-30 14:14:02	<u>0x306b8a674568f912117878696515bae7bca6365447c91008b804327f8e7e14e3</u>	+ 1 ETH GIFT [iNA8t8qJ]	✓
63	2023-08-26 13:33:16	<u>0x8e480864c5270e840182a164ebbe105ace55550c381d0648e9d5e0c1ba858151</u>	+ 1 NFTVoucher	✓
64	2023-08-24 23:49:16	<u>0x323723c6b378a0a4fecec9b6bf40efc516c268b720f8bbaef279a806f63c6d07</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-24 23:40:38	<u>0xd5e9272a74838f90c65b3df45044a3793096cf9acd8eaf274357a16363f1ac68</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-20 14:20:28	<u>0x4e913a3a476525c7795666742ab729549e6e7ee05b54c00fba8181d319987c1b</u>	+ 1 Voucher	✓
67	2023-08-17 01:53:03	<u>0x7ed349bdd5f89d7419088b583dbf61dd22311956b73621cc9c2ef3e727a559bb</u>	+ 1 \$1499 USDC	✓
68	2023-08-14 21:38:33	<u>0x76405d0ce162247fb86f14096e47923b7a084b937790e0a294d6cbfec74033f3</u>	+ 1 \$1250 LINK	✓
69	2023-08-11 20:36:16	<u>0x799cd91431fa8a74a0cd254a6c7f6249850b91b7172f82ad36755b330316df2b</u>	+ 1 Lido DAO	✓
70	2023-08-10 21:19:28	<u>0x5300d53ea5ad97a1e539505b00dc99da520400793fd6bbc25791482cf437026e</u>	+ 1 Reward Club [0bNMEXoJ]	✓
71	2023-08-09 02:40:11	<u>0x34b2ec6047dbcd583fba c69980d14718bfd6c380502ef5c15be73ec2f4ef7b2</u>	+ 1 \$1250 USDC	✓
72	2023-08-07 17:24:48	<u>0xd6f44829d9556622edba39c74dd60b4ef0ee4cc6ed3d3850f4222fe1ad090300</u>	+ 1 DAI	✓
73	2023-08-03 22:52:12	<u>0x75e486478de21d0b74b62ec85e5a84babac74c0812e67061ac72f6912749d035</u>	+ 1 \$POLY	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-03 16:55:23	<u>0xe88b66b8c1cb66900dd5e499270716901eb24f73ad</u> <u>d7c61c42e2ce7bf989a858</u>	+ 1 EGL	✓
75	2023-07-31 22:49:08	<u>0xd0f34e630374ce7b34a1b907b7a68f9fa58e92f7aa</u> <u>56f70d9ff95239e6ccdf11</u>	+ 1 \$2000 ETH	✓
76	2023-07-25 12:12:25	<u>0x77e26525e80968daf9fa0a42e174ef446385c68a62</u> <u>ae047547c118ee128efefe</u>	+ 1 Reward Club [5Xc8yLkI]	✓
77	2023-07-22 14:52:40	<u>0x806268b8cdbfa41d849c7dc26fea03e4be76ffb561</u> <u>46b94176a1e7d6b244d268</u>	+ 1 \$1000 USDC	✓
78	2023-07-21 21:13:10	<u>0xe6f5b6a87360663caaed00dfd49fffa9d5105838a8</u> <u>becd3ac95c18a1de2119e3</u>	+ 1 \$2000 USDT	✓
79	2023-07-19 02:02:04	<u>0x38cf16d324896e2bbadc2dcd4325a9724b172c9386</u> <u>5292894b9d8bd2ab1fccd3</u>	+ 1 1ETH	✓
80	2023-07-17 02:46:11	<u>0xc157ea59e632e87314dd84cfb3cc731f15e108bbf3</u> <u>3cc4c53226fc5a2d4aa5c7</u>	+ 1 DOT	✓
81	2023-07-11 01:39:42	<u>0xf463ab86181dbc8d3834d8ea35eccb9417e889950b</u> <u>6d53feaa5a15942616ff8e</u>	+ 1 1000 \$BLUR	✓
82	2023-07-04 20:43:22	<u>0x9e94bcb4ae064307a35306314e3f953d0b41415933</u> <u>6ea5312cbf083b658f60b4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-18 20:03:08	<u>0xd8de76e9c7dfa47bbf5c</u> <u>5edb1438a8ce4997874c9d</u> <u>750e43632e1d9122b6a07d</u>	+ 1 OPTIMISM	✓
84	2023-06-03 04:03:52	<u>0xbdf2c7159dfa83aacc17</u> <u>5848fccce38c216e518a03</u> <u>558cdaf59e3dee1c400402</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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