

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x54133fa5fb8095298ded74986e9fdf8979a02eee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ Check: blast-invite.me
\$ wbonus.site	925.000000000000000000 im reward
BLAST	10,000 op Code
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$ PYTH	4,250.000000000000000000 earn rewards.
hUSDC.io	1,185.000000000000000000 hUSDC
Wild Goat Coin	100.000000 WGC
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5 WETH Reward	1 5WETH
Reward Club [gdPL2cDM]	1 Reward Club [90ykdLqL]
LOOTBOT NFT TICKETS	N/A LOOTBOT
\$1000 USDC	N/A USDC
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
40000 PEPE	N/A NFT Airdrop
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-08 11:14:35	<u>0x03bbffd97e058e0caa1d</u> <u>efd44602514d6bc2aea362</u> <u>6574423c3ca8fe2810cd66</u>	+ 40,603.000000000000 00000000 Fyde Points (Claim: www.fyde.cc) 

#	Date & time	Transaction Id	Amount	
2	2024-08-03 15:02:17	<u>0xc9833efa60645137a7eb</u> <u>0c1f643572d139710402d8</u> <u>0eeb60a91a98ccd6e0f42d</u>	+ 438,800 IRDROP	✓
3	2024-07-20 08:19:08	<u>0x34fc2c9e6a3641297ee3</u> <u>435c23c8039d6d203ac834</u> <u>10b328fa665743ac9b16d7</u>	+ 120,250.0000000000 00000000 Fyde Points - www.fyde.cc	✓
4	2024-06-18 16:27:20	<u>0x633d1af394b6235ab870</u> <u>21264002e9500ff8b0fd23</u> <u>4e8415acb3c5b91dab576f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-13 22:06:03	<u>0xcc10d3573a7202ed3875</u> <u>d47595b4ef1b5a54a18645</u> <u>dfddd743b993d90e989ab3</u>	+ 500.000000 WGC	✓
6	2024-04-26 23:57:09	<u>0x8cf88ec462ffa8480cb9</u> <u>25702714550884d1ebbb1b</u> <u>036c5a8505b4e798d2cdd7</u>	+ 100.000000 WGC	✓
7	2024-03-26 22:32:04	<u>0x4c2fec3278bb0f97626</u> <u>77d985091f63aeaf6f67c2</u> <u>a74f133060dbb053233560</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
8	2024-03-18 19:58:46	<u>0xe4676f67b608fabde938</u> <u>4a5601990a8c671cc4cfb7</u> <u>d059044b0ff6238ea251ac</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 10:01:33	<u>0xad3e7c991e462da648eb</u> <u>3f12ef0e5d182c899c9f75</u> <u>f12073ed4b58d56efe3d2f</u>	+ 500 op Code	✓
10	2024-03-16 09:33:42	<u>0x73c0487f26ee80acecf3</u> <u>6f830904dad0ecedf36b51</u> <u>970999ef7a0dc966de91c8</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 09:33:18	<u>0x0a40fbddb4b4ead90974718059668e61003e997dcb2a25d487091e4167808bbf</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-13 01:17:28	<u>0xe83da8f4d0b03d8233ec9f31b78470c0740bd5737f5ae84fad83126f58df5632</u>	+ 500 op Code	✓
13	2024-03-13 01:16:40	<u>0x12c464e271123224180ce8b9b62d6858d072fc572f086bd8613f0a862a56622d</u>	+ 500 op Code	✓
14	2024-03-12 18:29:36	<u>0x90c80d16dfc1c2ca9a6507691f146bb391788cfac06bf5de625bb6e146fb52a5</u>	+ 500 op Code	✓
15	2024-03-12 18:29:22	<u>0x0ee738085fca8fddb1f914256619a18391990df8f5135471780ed598835de13c</u>	+ 5,000 e	✓
16	2024-03-12 07:12:24	<u>0x53bcca20e265d0186d73c2ea8fcc41c6b9de8021387fba00669ad3c557177772</u>	+ 500 op Code	✓
17	2024-03-09 22:11:08	<u>0x87488ebb98bc26dcd6c644dfc0c178729ccd0d486850eb3c045d3d96814233a</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-03-06 03:03:28	<u>0xf10b5adb9d3c095886133435743b350fbf716531121e05ab8159463bc5f509b6</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
19	2024-03-06 02:57:34	<u>0x32e7d78a4de39bc4cef272c89d801bee4f63f3af3daf731fe96e343114b23b39</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 13:34:25	<u>0xf16e94295bdd50bc1a19313fff2d00ff83232fbc61cb4892ea0f044fc1ac88cb</u>	+ 4,250.000000000000 000000 earn rewards.	✓
21	2024-01-01 14:37:04	<u>0x619aa0403bc06aae9b4044ba866858f09299460fc8cdf715684cff5893a8cba0</u>	+ 77.65000000000005 684 PIG	✓
22	2023-11-05 19:50:52	<u>0x96a7da6bdb112f8c7b8e5045328d8757602ba3f43aec43ca2130eeb8c9854f2b</u>	+ 6.00000000000000 00 RAFFLE TICKET	✓
23	2023-08-29 11:26:29	<u>0xb890cc1f714f97f0739741f21541e21305dc931202998416a816f053aa716cb5</u>	+ 989.000000000000 0000 WRDNT	✓
24	2023-05-21 13:23:56	<u>0x79d1f1ba437e72d65f8d44ce12fa0a381295125c868d042a44ad829ba3fccf9</u>	+ 227.3000000000001 1369 rd	✓
25	2023-05-12 12:37:16	<u>0x5e2c30d26cf4de5307e8de4acb8902fe80f49d4aa28b11ce818be17fbf30046a</u>	+ 925.000000000000 0000 im reward	✓
26	2023-05-11 06:52:46	<u>0x49514b819c3a3c1c4add5202f4bb2cacd9c6c59616f4c873b5c0545db4e959e3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:05:07	<u>0x5d6be56a850a8345c750ed8596153f34988eff4c37b6899e66e388a20812f05d</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 16:05:27	<u>0xb91188a8e837a2bda06a b912c47c4c5eadda9fc788 f70b998909c60d1355744e</u>	+ 1 10 Collection	✓
3	2023-09-05 20:11:42	<u>0x8229ddb0ad9c1f7be6be a91c942dc55f001b678c59 5d35732cfc4fe347a0717d</u>	+ 1 5WETH	✓
4	2023-07-26 03:15:35	<u>0xbd9149ed94269a485c6c e7ddb570f786cadf7af970 81ca16fcb2b9b8cbcbdf28</u>	+ 1 NFT	✓
5	2023-07-24 08:01:43	<u>0xdae07519356577043d33 9e4e32e84056dfd885d284 4edb90a990f8c526056776</u>	+ 1 L00TB0T	✓
6	2023-06-23 10:35:36	<u>0xb8d3bb8bfe587e0dddd4 776ea55e038dbb0ac0fb19 90ef52ddf067660f8a23cc</u>	+ 1 Reward Club [90ykDLqL]	✓
7	2023-06-20 14:46:39	<u>0xfda3081642856de5b456 011f489fd29a3a00906450 5c40abc5c08a3bb3f6544b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:02:03	<u>0x1a349c627b4ef0059cdd d869fb0c29bc1c238e8a1d f88b37a290a1f07fe71666</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 15:59:41	<u>0x667e5da2a80c956d1c06 a28d18d673305c93314dc1 c86cc5597a80c3e8c6ad6b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 15:59:39	<u>0xb02bbec31cad820fe72f66e46903807026de9803f24662f68703a96cab43e767</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 15:59:33	<u>0xfe951b7311d4ada7b13abc0082d82086667df25afbc67cb41a137b1d0c3aaa24</u>	+ 1 5000\$	✓
5	2024-05-11 01:35:35	<u>0x37c6fe5573b49c11ac4de36a636af684c3d514e65ce4c088bfc4586c3808e3c3</u>	+ 1 9	✓
6	2024-04-06 13:38:02	<u>0xc414072bbd982111753a95c2f5105f6cea7015211b595d97aeba56521c217ba4</u>	+ 1 NFT	✓
7	2024-03-16 14:59:07	<u>0xca3c502cb4ba520cddce7c0a10538f7ca8bba309da8080e98038512931f4417</u>	+ 1 USDT	✓
8	2024-03-12 02:58:14	<u>0xafbaebe9abbf9d397cd4139c62e34ac48d7742cd0ceb6814f8b8aff752c3b0b3</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-05 01:07:25	<u>0x5ae3a3018ea3bb61853ca5b10ef4dfca22b6fbd07de99d502d74522db1a74b64</u>	+ 1 NFT	✓
10	2024-02-01 12:32:12	<u>0x7a3603b726d143d181bd7c94276cd69e5d133a8dc477b0c5de843e7f029e14b2</u>	+ 1 aione-lab.pro	✓
11	2024-01-24 23:13:22	<u>0xf6f2a1c04df79a3025d5acec1c790e642d4f8a90abe762d76e0e4275a0252045</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 02:20:33	<u>0x8ec72cf46f1eb5937bd67842f68830567a66ad04db772c7cf297e68808d86184</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-05 10:47:23	<u>0x2e83bf9b6c8170321cc8a727ef88fd082f279d952deb9350b7a3961a4c376fb5</u>	+ 1 3000usdt.net	✓
14	2024-01-05 10:41:43	<u>0x69f4946b570756fd5587f1933d27247c392590980e64c32eef8a2f46c8cadc18</u>	+ 1 2000usdc.cc	✓
15	2023-12-11 09:22:04	<u>0xcac9d08c441ff3e598717461139679106267f5ac0cffad52f8ddf6178fee91a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 06:18:17	<u>0x1feabb36c1eba420ad1cd8522c7ad3088f083cf788219d5ca188ef77f51808ba</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-09 22:39:46	<u>0x865fd3141e40c7793fd76d949027686d9a4fc799b1a07028af157fb8a4d0e6b6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 12:43:14	<u>0x2ff9931f28be1d93f2015d7f249a7cf22f21ec84ec221c1fa39e1b449216c2f2</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 19:16:06	<u>0xa9bc20fb1ae28bac8068bf780cdfd8b7aaff368183185e92e66a2c5b505893a7</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-05 12:21:00	<u>0x9ba9a6c1b9a3215a1f140b4b2c4a0201ec48ae73767f14035a441e2842682f59</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 07:04:06	<u>0xf88888544e015d41a727e570280d5f718f1841006fd68eeb5a5180e60be35281</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 19:54:49	<u>0xb0f218eda0dc0554716cf5b3a17d08ec292879fb4b85cda3318793b097bbf6cb</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-01 07:47:08	<u>0xc2d47894b9f91ea7b321c7ff5d17dd279721ffbf7a68a7a7c24b3d1338524cbf</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 14:46:19	<u>0x839cbf00a0ce8664f291e856c6d84b665d2021f2727ca098211357e6a510e237</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-23 07:20:10	<u>0x55c25974a65c17b901bc664cf3e3dc301cbcd80a87f82708fbb456ac756742f5</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 14:39:59	<u>0x26c8e0061f49e536517ceb901ea0df0926532f5d0f9d3b0c19bbf9d78197853d</u>	+ 1 Official Authorize credential	✓
27	2023-11-22 02:45:38	<u>0xb9b893a78ec283f5005543e5f21330f3f9a4f9d55854e540019823d1731e8a93</u>	+ 1 Official Authorize credential	✓
28	2023-11-20 10:11:08	<u>0x98bb0730389c2353cc0e76ac41a43d5af3a8383c334f861a42b65677456c0f17</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-19 21:15:02	<u>0x0738ef830b078211287090217b615caa8a36c7b403bbc5fdaf2db49d8961ab37</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-18 11:18:39	<u>0x631465631cec946a61ec67b01b6a1932a2e8c0ac7efac9bf5b1fde22074984d2</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-17 09:45:23	<u>0xc36d224ac64a9690241c0ee9438c3f9c61836004e9c129fea15992bdc54a2552</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-12 11:05:09	<u>0x411ea445f13fdb082f6f581da95720b6de55914f6d9cda12e0935fa755937c86</u>	+ 1 2,500 TWT Reward	✓
33	2023-11-10 21:19:53	<u>0x2d6ac140882645686160dc1db34e4f2b106acc4fed61b01d12ca09c0db86b52a</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-07 11:38:57	<u>0x391b89d9f1c6277e6f0417a38b09f21ada37e4dc158b083005916d0840266f5e</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-04 13:13:52	<u>0xb7d52f29620d2966f5e4b8906e5f8bded6a7860cb79e5f7e91b39529cd44b6e3</u>	+ 1 op.org	✓
36	2023-11-04 13:13:38	<u>0xe0b76b0ca15c33919876e874cdc288772434d8246847355c90a152419111ba4d</u>	+ 1 Voucher	✓
37	2023-11-02 10:50:50	<u>0x8b3e85e0c98097008f266102d490afb1bbc62bcfbfd7750abe6fa16eb3cf7c916</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-01 12:09:00	<u>0x9ce937e5f9750107bfbb27cc8fbf43d9dd94541f74c9c6472c8d7f8e4ce38b18</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 06:10:25	<u>0xa03584ebb8c8b4274c3a5903a5daf93c26d2107a3b3ce7bb26c4a3d20b624755</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 12:46:49	<u>0x20741f9232b60bb5439b8449e23247c7f3e9b8d13c1b40b521b6cc71ad66202d</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 12:40:10	<u>0x07a4564fbb36cc603f8ce45827e30d1243f1605aaa04f1d495f175931fd1ebad</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 00:13:16	<u>0xba9f5fdd6064753aa0910cd271f2f78b307d3a498ed3dbb19e7d059e973dd48b</u>	+ 1 VOUCHER	✓
43	2023-10-26 13:30:56	<u>0xe7100922d4e43d818e64a0bc39d452c8d04f6c79cac17f56f4b27ef4881adef4</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-25 21:59:02	<u>0xefda68d0c8cd12d794b5f9d3ee5af8541d6ecaa936ed0fef38daf59933e45f56</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 23:32:27	<u>0xd0425cfd23767bac0c9536107a8f413aa319c269da86c6374ec295815aca9a8e</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-24 20:04:39	<u>0x35bbe1317c4f60c7d2098e69f7de06778de7d4b497da0e1612d60d510d2c3289</u>	+ 1 VWIN	✓
47	2023-10-24 17:06:15	<u>0xf32da9f95de74c88463136baa0ac4ee20abc14c48b9142a4c941b78ff50835c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-21 20:16:22	<u>0x54308f7deda38035882b7c5f43ba34b9805a08a8ed9edab0be9eb73f80c0a9fa</u>	+ 1 2	✓
49	2023-10-17 16:00:20	<u>0xaaa8da6526f0fa84cf35f9928cee1f6cf24bf1ba55e90cde5d67d23894fc692b</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-16 12:02:09	<u>0xe8869a5ab687afb799a0346260d8a00e5687e9178b3a7c60a702421e58fe3044</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-12 16:49:34	<u>0x3dd1843a24b1c86e17667b580d0db5c2ac7e99352fdc6b69fa258f5c1a6f0689</u>	+ 1 Voucher	✓
52	2023-10-12 09:18:21	<u>0xc6123a310648716940df51c3accdf2d2fc73a4aaf555899206adae9144cd2f42</u>	+ 1 NFT	✓
53	2023-10-10 13:43:03	<u>0x659c81faa8d0be0019751e97699cd55fb0ba2d62c15cf5ac03d2c45b488c19eb</u>	+ 1 Voucher	✓
54	2023-10-08 03:01:00	<u>0x4050f11a8c0bd5e6745f2608b5629fad3732c6e2fd2a09fb8e9dee321fd1fa7b</u>	+ 1 NFT Voucher	✓
55	2023-10-08 02:58:25	<u>0x2c8e08513c853f4b4dd787477e502a5bc891c03ec323bac2fde50edad8e93a46</u>	+ 1 get-usdt.cash	✓
56	2023-10-08 02:58:25	<u>0x6b548ba405d7b9bd2c057fce7f6d8892717bb1862922ceebd60a3760047116d0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-08 02:58:09	<u>0xd4860b984b691fee</u> <u>ba935fedd3184db097a8876e48</u> <u>24f2391c731961e66f9e57</u>	+ 1 Vouchers	✓
58	2023-10-08 02:57:57	<u>0xf8a7aa129ff1623d53c9</u> <u>603bf606e0a61efc108996</u> <u>1a21d74c256fa6004ea2fb</u>	+ 1 rds.net	✓
59	2023-10-08 02:57:45	<u>0xd7e03b85be6715691781</u> <u>99799879f57e72f6e23645</u> <u>85cefb2e82f3dd10b68431</u>	+ 1 tether.pm	✓
60	2023-10-07 15:36:23	<u>0xa8ba659543fe27d30d61</u> <u>21da1f108f04d20b5708aa</u> <u>37341e191e385fb7e36f75</u>	+ 1 Shiba Inu	✓
61	2023-10-07 11:43:47	<u>0xb16816c64000c958420a</u> <u>5e59ec5abe0fa5f7308bf0</u> <u>d8987d687252110bcfd6c5</u>	+ 1 circleusdnft.com	✓
62	2023-10-06 01:50:50	<u>0x6baf5299a5c30e29fc81</u> <u>6ddd36b8f079c0890bfd39</u> <u>39f3c680dee8a96fdd632a</u>	+ 1 NFT AIRDROP	✓
63	2023-10-05 06:38:17	<u>0x4dd7663dd7bd6ed031c1</u> <u>b69129f7ca89981d3dfacf</u> <u>d58a9c7efc42cba44d2b4a</u>	+ 1 Shiba Inu	✓
64	2023-09-28 14:55:48	<u>0x1f415d690a0a032c8fdd</u> <u>2a1cb677c1825025212eb9</u> <u>3b8230d9fe0132b28d65a3</u>	+ 1 Shiba Inu	✓
65	2023-09-27 21:37:33	<u>0xfc108ba66abc4918a97a</u> <u>710c2d2ecf4a6149f1cf01</u> <u>47f190539e85902b5badff</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 19:14:37	<u>0x836e5e30feaa1913f4ed32c8a5dbe82b7bc7f3e8712a4b117e55d03d84958eb6</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-27 17:24:35	<u>0x36a6f27c6c1909761ab5c10128e21111255551c56958a3edc466e13173d1e4ec</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-27 10:30:01	<u>0xb021e788613916db10c1ad42d5a73c76c99e0f75d5312b2924e253c1b831908f</u>	+ 1 Voucher	✓
69	2023-09-23 20:18:38	<u>0x9de59113e83c1463e44682f8dc0ec29d0c4936e24245fe9f7aaaafde7da20a97</u>	+ 1 Voucher	✓
70	2023-09-21 20:39:33	<u>0x76db4623b82ed460d5d89f457e1ee3064b8253d7767c12cd3b8fb3c0f599bf34</u>	+ 1 Voucher	✓
71	2023-09-17 17:07:02	<u>0x57133a4e3448674ad5e934e660b55ec1f2caf1e3c502e50ac9acc0b2b2da8ad0</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-15 20:36:56	<u>0x4a47800ca64cfba9a966043671e97b82d14a906cff727cc350a34f8c8991ea3d</u>	+ 1 VEN	✓
73	2023-09-15 15:22:49	<u>0x13adb920461baf0656083bda5f8f3178fa35d8df95078a2900cc14278dd31547</u>	+ 1 Voucher	✓
74	2023-09-15 13:21:54	<u>0x989133e5a695354a54f0b7ae3d6490bbe6816e26ffc9c72de44fe0aab1186f6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-15 02:51:07	<u>0x444ef332c3171031b0f09262e45713850690f63a518bab0e4b888f83575a0fe1</u>	+ 1 NFT Giveaway by Binance	✓
76	2023-09-14 04:34:12	<u>0xea49d989bea6923c2eb8cf1244a247991d461a2be0c57445480fd42909cdce29</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-13 21:04:22	<u>0x379004245fbbf63b561ef51c4fd18611653712d3e9c99250b60a23977f624778</u>	+ 1 Voucher	✓
78	2023-09-13 14:53:24	<u>0x5562130d1ef3386595142e70aa82a52564b577e086d59e301cc798eb9fadee64</u>	+ 1 Voucher	✓
79	2023-09-13 08:04:42	<u>0x83808d0ee261ba4cb46fd89cae1b02e62dc849bab75abe7eaa365b6657de2b0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-12 12:58:55	<u>0xda5e88ed2dc0b9b5d80e722dd84ab07ee90978a338ae87e82b4cd6d4e1825b29</u>	+ 1 NFT Voucher	✓
81	2023-09-11 15:59:41	<u>0xdc9100ae6ac5e6b3433970c2d6a6e5f6b3939c78d0d7f4d4dd79cac7b4904738</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-11 03:49:46	<u>0x726c534dd163cc2411865a5dccfd05bf500457c11dfb02976d06a93df3c17d07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-10 22:17:34	<u>0x54c439220ed505f81ce4bc4a15d315a9db2e49b0195225f11165b0af5afb95dd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-10 16:25:24	<u>0x06c4954b43add43ad685fadad3bdbfa154543231b69e16b0ee5da2b221d56eee</u>	+ 1 NFT Voucher	✓
85	2023-09-10 03:33:26	<u>0xa15806c96f7fdeec59b1ec46d2b2423e8a1c566f9f33540c0334cd06b3f130e1</u>	+ 1 NFT Voucher	✓
86	2023-09-10 01:33:30	<u>0x8c54066dc9b9ccb3fa14557d191372b8dab1dd299c616ad363c23bcef8d6e088</u>	+ 1 NFT Voucher	✓
87	2023-09-10 00:48:10	<u>0xb865b6190df5d0ce0240b03e574cec34dc893513ee40daa563060522b2090d6d</u>	+ 1 XRP NFT AIRDROP	✓
88	2023-09-08 05:24:47	<u>0x4e08803cc201d7c3f31a24c1783f0d0c8bb0104be60fce9c5a6c84e7ef69a61b</u>	+ 1 Voucher	✓
89	2023-09-07 13:42:14	<u>0x8be6a59c962b20a30b0f1c2e60015e0eb1ea41923a8a128c085c8a512d2d36ff</u>	+ 1 OPTIMISM	✓
90	2023-09-07 11:22:45	<u>0x8a5466d41e391d7d6a6bf7f89b9bf25061547bca48342aaa61274bb7b5106228</u>	+ 1 NFT Airdrop	✓
91	2023-09-07 09:25:33	<u>0xb8091e8e757ae0ed7170ea2f9ee847c8a35a6377561fc6020570752ee552826f</u>	+ 1 NFT Airdrop	✓
92	2023-09-07 02:42:34	<u>0x34403cb4111e686b97704aea9ffeffac5bc2465869074de4fa5de00d5800eea5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-07 01:48:03	<u>0xa5ebe92db0fc002a43dd</u> <u>86fec039e1f502d6a4d1e6</u> <u>1aeead77f872edcfc6ef5a</u>	+ 1 Voucher	✓
94	2023-09-06 02:06:23	<u>0x231547b679dc0888ad68</u> <u>73c80d249532abc3758625</u> <u>4f80f3663ddb724d85cfa0</u>	+ 1 NFT Voucher	✓
95	2023-09-05 23:44:48	<u>0x9d292581bd926e9c8612</u> <u>ab83a086986657f1e1705c</u> <u>1cfe00bad363169140b5d4</u>	+ 1 ETH GIFT [3Q9AbnSm]	✓
96	2023-09-05 12:42:51	<u>0xe7bc0d463a92ddc5b3e9</u> <u>e6af69d5381cfbcd185ffe</u> <u>4efa6095a839736ea468a5</u>	+ 1 Voucher	✓
97	2023-09-04 18:40:31	<u>0xcca008357bbc59fb49b0</u> <u>5ac500e2dd63d4c2c94267</u> <u>743eabea5b58e49db07069</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-04 15:46:06	<u>0x20753848a42bcf94181d</u> <u>53eea9dbb68982964bc8b6</u> <u>fbed99b9de019019cd0bee</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-03 22:10:55	<u>0xdd099e23fa0e707de6fe</u> <u>01a64492e44019dcbdaaa0</u> <u>ec20775a6561aa2238ebc5</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-03 06:00:50	<u>0xe6ba7b4f57715d57e0eb</u> <u>bd66542c4e9657d3d4b74b</u> <u>dcf66dd36d2cafb53c8d74</u>	+ 1 Voucher	✓
101	2023-09-02 17:46:47	<u>0x743075924ca8875fe01b</u> <u>d57a4dc4890d40570d7487</u> <u>4a32dd54d7089a807be490</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-02 07:41:08	<u>0xc2f15d2bea1c6125b167 f3bd6ddfa30930e759b593 68b7e833cfecdaf8b7071e</u>	+ 1 NFT Voucher	✓
103	2023-09-02 00:25:14	<u>0xe6d05031c9dd3a828aaa 3e9256022f83008cc9b36c 6a86fd62537d5393269b24</u>	+ 1 Voucher	✓
104	2023-09-01 22:28:58	<u>0x41a873e7ab509a24c049 efea049e5390d1796c5daf 18f1f69cbe7dcb79a6b253</u>	+ 1 Voucher	✓
105	2023-09-01 05:17:29	<u>0xf6ec47280aebb2633729 1a2d8da2ff85eaa7d5bd64 3ab43773386f42694020f5</u>	+ 1 Voucher	✓
106	2023-08-31 18:15:56	<u>0x86024830de1f379b4017 600c06f921216cd1ee5839 ab47bd107c3131839771be</u>	+ 1 NFT Airdrop Round	✓
107	2023-08-29 12:04:53	<u>0x65415e0a6adba1f0479a 25d309e326c4ce11000707 260094b1dcc8b1896195ed</u>	+ 1 Voucher	✓
108	2023-08-28 19:00:58	<u>0x4c3b0db315d03c639355 d94145d8f035aa428243b8 bd525bfd24766e59ec21f7</u>	+ 1 1WIN CRYPTO CASINO	✓
109	2023-08-28 17:31:22	<u>0xe65136412375f0437baa bc73d9f264562610805a8c 1a4481e88d2b7c8bbf37f4</u>	+ 1 claim.circlest.org	✓
110	2023-08-28 11:00:31	<u>0xe992d0d0cf9b9a9803a2 867a6f720a693330423ba4 411a4dde080052f8872b3e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-28 08:21:51	<u>0x0682e94fc2e0aa68d0d210873fa39d610345b9051f832d91e08dee547de4a388</u>	+ 1 Voucher	✓
112	2023-08-28 05:38:14	<u>0x7d90ef0611fbee5bbe80a94d7d795eb37bf9386396ae1ab30048caff0340f52e</u>	+ 1 Voucher	✓
113	2023-08-27 16:49:07	<u>0x62b05dd4ad3cdef7e5258844748033df783a70400ca88796697cc9a6fbb9ab1a</u>	+ 1 Voucher	✓
114	2023-08-26 22:23:36	<u>0xcbca55d1df4217460f3def55b6637552f62f962f5cb37ea042ddbdd191e990b4</u>	+ 1 claim.circleweekly.com	✓
115	2023-08-26 00:13:17	<u>0xf20194d8bc39b6d31afa2e76f15a7fa4cb51f72c40137e624767fff2c7368f93</u>	+ 1 NFTVoucher	✓
116	2023-08-24 21:34:50	<u>0x7df70dd69e5d9a260409400578c7db51f59f76a9556965cf4f3bbc6b48a98b1c</u>	+ 1 \$-\$-\$1099 DAI	✓
117	2023-08-21 23:15:05	<u>0x2ebc082677d5ef8530eb1cd9672fa804ebbd9a26c657ba91af2a73c8d1722c75</u>	+ 1 ARBITDROP.INFO	✓
118	2023-08-21 17:09:57	<u>0x056af21ead85402bad7604da6fa6745344a3e81b1cd46417b7528f2c7b037548</u>	+ 1 Voucher	✓
119	2023-08-21 16:53:55	<u>0x3ca08823b6b135be29d8ea546257ea2e703aa8ae79d928bb09b5260165b979b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-19 06:54:06	<u>0xec977105f119619072ee608ae9922d987f75798360e539173e0bc8e4e14a2e04</u>	+ 1 Voucher	✓
121	2023-08-19 02:31:14	<u>0x4b691509626052644d9cd69327a395a8cccaa0596373279e62182a852bab28bf</u>	+ 1 1INCH	✓
122	2023-08-17 21:10:40	<u>0xef3e6e1a634b0f3af09750c37306fbf9bd9f96eeb2cae03aad75c7d5736de99</u>	+ 1 Voucher	✓
123	2023-08-17 01:14:30	<u>0xc1cbb0d594760f709eb488ac4aab5d391841bd00ee465fbdf3b106f6b08ebb6</u>	+ 1 \$1499 USDC	✓
124	2023-08-16 01:58:06	<u>0x60164472ce9b7ed98d94bc928283edbcaf0ef8a1471fee36a1460ab7a1abfae5</u>	+ 1 Voucher	✓
125	2023-08-15 21:46:16	<u>0xa9f782ef1f6bbbf33c2f222c3ae9574c887761dd0355fbfcdaf7cce9a070e061</u>	+ 1 Voucher	✓
126	2023-08-15 01:53:38	<u>0xd74f7a5e9da7f8a8760d44d77c6ea6c38c98cfffbe7b5d011c4bad32cc996a59</u>	+ 1 Voucher	✓
127	2023-08-14 09:19:21	<u>0xacd5c32d69a378e211c643d93872454e486a6da0815d9b936d023fb3370aed3d</u>	+ 1 Voucher	✓
128	2023-08-13 23:59:27	<u>0x36834ec29648a58fb9828840f6ea903bf21f121cd56a630cc9475d7aacfb9866</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-13 18:42:45	<u>0x8713ed131f34ca05b354416efa34dab48759ebe006f61faad2188b7872034147</u>	+ 1 Voucher	✓
130	2023-08-13 16:55:07	<u>0x861f5b3fd0882867691d7cd607af6568b7638195fdf7e242b218273bbe15023f</u>	+ 1 Voucher	✓
131	2023-08-12 20:45:08	<u>0x09646e1afd7d911d3bc256d8fff70f2e1f95ed16efbd756e41c1416f8001f73e</u>	+ 1 Voucher	✓
132	2023-08-12 02:31:07	<u>0x3fc9da642c323aaef4ecb17b990c8f8986655e445ec3cd6a189d322c75d75a5c</u>	+ 1 \$1000 of SHIB	✓
133	2023-08-11 21:18:55	<u>0x5d172894551378e705e80c194689f18180b1a7f1804fc88a0a79f2579f6966b0</u>	+ 1 Lido DAO	✓
134	2023-08-11 16:02:32	<u>0x381ef1c785f8901398e2cf3822e435a42b549364f544f393098bde7031a9ea6f</u>	+ 1 SUINIP	✓
135	2023-08-11 01:06:56	<u>0x598dd8897791093e68bb554c79c2f5f8aa93e5dfeedf14f7c2ba3c330a22bed9</u>	+ 1 STAX	✓
136	2023-08-10 22:17:48	<u>0xd56bad0cd81a68d53502fae51779fedb435dbfed7d33781f3d1b87f6aa27ca3</u>	+ 1 ARBITDROP.INFO	✓
137	2023-08-10 21:24:20	<u>0x7e652f36fbf0b7d05758d8d6c0d59c81ecb98bcc2105b9ad9face10449ea2627</u>	+ 1 Reward Club [Z3YHzS19]	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-08 21:51:52	<u>0xe9d821fadcc8847e7a1205f643ab16fb02c24bb7f3c8c0896520351bd73ccd3e</u>	+ 1 \$1250 USDC	✓
139	2023-08-08 11:57:03	<u>0x5a9455229367ffbc939c4fdf528a13a87229e883e826fb6a53bab493ad1cccd</u>	+ 1 Voucher	✓
140	2023-08-07 04:35:15	<u>0x3dd58b0c89b0ecd52427cfa41a523fb981c1d290be39d1193881ac58b1eb8f38</u>	+ 1 Voucher	✓
141	2023-08-06 18:20:17	<u>0x6132bffa00dc69fc04f28e15c0e592b7dad74da114bdccc315c23c3369760ed7</u>	+ 1 STAX	✓
142	2023-08-03 21:44:26	<u>0xc2edc06535fc419951a68924f42ab52e9b362b0bd58937385baa077caaa80861</u>	+ 1 \$PEPE	✓
143	2023-08-03 13:17:21	<u>0x1862e8038fd940f698195cd30b6def43f58779038cf5c4fa0cd2cf61aa5ab490</u>	+ 1 STAX	✓
144	2023-08-03 07:30:16	<u>0xd111294f858b8e777343685b3af57685ab89ecba66e51a733d92a2a78d961d01</u>	+ 1 ARBITDROP.COM	✓
145	2023-08-02 01:33:46	<u>0xe0a82f0d72d8854f80347bd8c2649523d42b52d86fc6edbc15f73c9799c2ec59</u>	+ 1 FREESPIN	✓
146	2023-08-01 18:29:06	<u>0x46c83136435e69ee8aa7573c87fc04d6ab923d4673a135cfec98dc79a6d69574</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-01 17:37:19	<u>0x0cda25017b6284c3fc8774fdd4b413412499d9cf84393ab127b16ff1158ba445</u>	+ 1 DAI	✓
148	2023-07-31 21:56:42	<u>0xfb152c379123899550bb54fbe7c50e6a4c61ec5b2e0687828ef89ffdf302c951</u>	+ 1 \$2000 ETH	✓
149	2023-07-31 16:28:52	<u>0xfc826f69718e7eafe721021edc508574b34ee35e32c5b35de93471676a59cc3f</u>	+ 1 SNbari	✓
150	2023-07-31 15:31:13	<u>0x50dc0f083519c61b6ebc7fb4a52917bee50f652af4b44f1d4137fd5196da61dd</u>	+ 1 STAX	✓
151	2023-07-29 19:00:36	<u>0xb3de2142810dcfb574f97dd512a7a57b631a04c41f39c864ba00c616178b8fae</u>	+ 1 \$COMP	✓
152	2023-07-29 12:41:58	<u>0x314949c7a3f15a7626be1ff7ae91753f9fff5b1167e626ec3baa2bacde843bad</u>	+ 1 STAX	✓
153	2023-07-28 12:48:55	<u>0x9cff07ecf58283b85130643093d6614e40c13f4c2aa33ee7c77c9e7ce1d57b50</u>	+ 1 OPENSTORE	✓
154	2023-07-28 12:15:48	<u>0x22299ff7183ffcc77c104a61527b2e1e781976b1a3c65d0415cca92c047b2f56</u>	+ 1 REVOLUTION	✓
155	2023-07-27 21:16:41	<u>0x6de5ed533729078d3f9a59f524d6d20d26a159369116b42b5a686dcef727632</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
156	2023-07-26 16:36:45	<u>0xabfe386ab27b9f86b387491959ce89f96907759afb26f5d0d118568b3e4d2415</u>	+ 1 dYdX Event	✓
157	2023-07-26 08:43:12	<u>0x9d1da7ec2044a0558cd98130795918781cdc03a6e938d72a28da12abf29c0539</u>	+ 1 Reward Club [Vc3BbIeS]	✓
158	2023-07-25 15:08:44	<u>0x80fd0de0719599deb138951211b6753dc7afbc8e12cf0d07b7b1fd600baca4cd</u>	+ 1 \$TWT 5000	✓
159	2023-07-23 13:45:26	<u>0x0ca96df2f814d966b2f185cbb775f15d4b694c8dbb b000e65bff2e369cd7aca8</u>	+ 1 dYdXEvent.com	✓
160	2023-07-21 21:17:24	<u>0x63b64b93be9aeeb8542bbbf4b6dc2eb2f2504df6ff405e1ee6053056f6163648</u>	+ 1 \$2000 USDT	✓
161	2023-07-19 05:59:31	<u>0x144adc8e2f17d77f4c97994cfa8d0dad764b0c6038774a280f613d2ffdd5741c</u>	+ 1 UniEvent.Plus	✓
162	2023-07-18 02:30:32	<u>0x5eb006e9681118746cd3b41a0a3bee60b7d56a5cc62f3d6acbce9e2f203823a5</u>	+ 1 1ETH	✓
163	2023-07-16 09:17:19	<u>0x3f7e673f535b017f1b1cf91b28fe550e94fe664724a00078a869eefee2c9e1a7</u>	+ 1 PolyEvent.Plus	✓
164	2023-07-15 00:45:21	<u>0x4913c2178d5b292834ddad00daa86243fac683ab303987f11c15d1c71b6d922d</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
165	2023-07-13 02:51:02	<u>0x54dc792e72e2394ef364a13a9b58317e3599002e2457ac3878726b8c913bef31</u>	+ 1 USDC	✓
166	2023-07-11 22:12:50	<u>0x7c4926c0e0bd03cd6cc6f8dcd10a01ce76dc8fe2c14bba226da96bc36b34d00e</u>	+ 1 USDC	✓
167	2023-07-11 04:16:32	<u>0x482257cb204528d9a997121903d73485b284a3c051931c4971eecef05113e13b</u>	+ 1 1000 \$BLUR	✓
168	2023-07-10 04:00:18	<u>0x173fc96a79e55eb65ceddc202eb12f47299b449d89e016b9abd16452e63d7138</u>	+ 1 UniEvent.Plus	✓
169	2023-07-08 05:32:14	<u>0xa5e7ce683eba78f20fdda343eba9a1bf696b121905edc6aa80b1ede2c1fcf177</u>	+ 1 UniEvent.Plus	✓
170	2023-07-05 03:52:47	<u>0x4914cd313d20dca63047854ce57ee79054c06a344fe5a7e8dacd22605023c4ec</u>	+ 1 UNI	✓
171	2023-07-04 02:42:45	<u>0x2094b9e31d24142583884d25e3693f251282da57d5d421b9f77726bdae8ff5e9</u>	+ 1 APE COIN	✓
172	2023-07-03 22:30:20	<u>0x21a6fd19d0a70a69ca94f324c69762809b44281e43d8187fe8be858764a77c75</u>	+ 1 BitCase.Org	✓
173	2023-07-01 06:08:04	<u>0xd599a865410cdb81fc2f709a911782cf27d86573089fa1c24bd75c5192108430</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
174	2023-06-29 20:35:34	<u>0x36c680bca02bf46ab6b0</u> <u>22daa1ee7e1d9a81325a7b</u> <u>2e43ddf7fb1b02f3bc83bb</u>	+ 1 OPTIMISM	✓
175	2023-06-25 02:53:09	<u>0x75dad30139744b32bd1f</u> <u>e3ae92ca26b3b99b70382d</u> <u>3f77291e2b7d1b33931086</u>	+ 1 PolyEvent.io	✓
176	2023-06-24 22:03:14	<u>0xd61c4cd3270b1c7a0e43</u> <u>9b1a2c5abf6e32d1b2ffff</u> <u>a8371ffeb4b4038e1cda51</u>	+ 1 OPTIMISM	✓
177	2023-06-15 03:20:42	<u>0x937b106c0d3b4b20ccd0</u> <u>c2acbb0b81ba347a55c843</u> <u>56092088361771c4ac3958</u>	+ 1 UnisDropi0	✓
178	2023-06-10 20:04:29	<u>0x7fae4292ea34a326d31f</u> <u>4a234e9ec703ee7c7f9527</u> <u>6659dd0ec80e41f49514e5</u>	+ 1 OPTIMISM	✓
179	2023-06-05 03:21:43	<u>0xa1cc8cd41304f60f4afa</u> <u>29f5cab3e667391e8aeb9a</u> <u>30760ca300b5aed36fd7c9</u>	+ 1 MATIC.FAN	✓
180	2023-06-04 19:29:23	<u>0xd6be0534ae8ff0994aae</u> <u>ea007515caa83a8d728226</u> <u>3b5fc542aa65cf29b209f1</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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