

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x553cc568f9ba69093bf44718ac4b381319365f41</u>
TOTAL RECEIVED	0.000050000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000050000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
biubiu.tools	2,022.050300000000106593 biubiu.tools
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
JTO	100,100.000000000000000000 im JTO rewards.
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
mylido.xyz	1 s
BLAST	100.000000000000000000 Claim on: Blast-Claim.io

Token	Balance
0.5ETH REWARD	N/A \$1ETH liquidether.org
æš´å¬Œå,•	N/A æš´å¬Œå,•
Reward Club [GfK7vZt5]	1 Reward Club [NdSGNDNc]
DAI Airdrop	1 NFT
HookNFT	1 HookNFT
3500 MANA	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-03 14:04:03	<u>0x3f8514a1a58814d9e0e9</u> <u>53a628bef8d6a9d589ffe5</u> <u>1f3118786d577ee70bcb83</u>	+ 0.0000500000000000 00 MATIC  0.00 USD	

#	Date & time	Transaction Id	Amount	
9	2023-01-25 03:25:23	<u>0xe3cecfad5e1e047f2670</u> <u>1aa4e1cba0c2a5340d16d9</u> <u>0a2933a059a1b62ac16c38</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
10	2022-05-06 06:52:50	<u>0x8218d7a3e83ef600f1fb</u> <u>9416ae603a3f9370ea817c</u> <u>b4fdc2861e2e6b5f3ad5f6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 06:50:40	<u>0xdef80b6696c3682d5cfe</u> <u>12ce2e58d4c3d9fea9a691</u> <u>34a4aec62d66684400a860</u>	+ 888,888.0000000000 00000000 æš´å`Æå , •	✓
12	2022-05-03 14:03:17	<u>0xef1ed048c74ea34f5055</u> <u>133e0a689572bba23157d0</u> <u>d28f15f9b1731fe14301f4</u>	+ 2,022.050300000000 106593 biubiu.tools	✓
13	2021-09-20 03:58:09	<u>0xcf889f1c1ab84b2c35fc</u> <u>01ca8622edc38759515c01</u> <u>cb8a2bf6818a1b9245eb78</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-20 03:55:59	<u>0x01f399d65e1c7a4add9e</u> <u>1fcb31fae219dd02607575</u> <u>27ae08829d852ca0fa9c0e</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:16:16	<u>0xab790519b9a628465ae4</u> <u>35c92008241d0923e8156b</u> <u>682921f596d3dd53ef84ad</u>	+ 1 HookNFT	✓
2	2023-06-29 12:46:09	<u>0xa56125674298022227a9</u> <u>0abaf3c710ed498fc2de6b</u> <u>0704f521efcad3d493514f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-24 09:34:39	<u>0x99d04d7587df024782823a4f0ced0b3f02b4b37646fbbac09511d96318f330ff</u>	+ 1 Reward Club [NdSGNDNc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:43:37	<u>0x7f1749814ac9d61bde69ff6038ac3b6000a6103a1d70b3125061c3e80c8f5a82</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 08:42:45	<u>0xf2fd722780e7c69a9dd2bea74f61b77ffe0627d4a876a079a66e22b725ff7b14</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 22:54:31	<u>0x991d2be0c08a9e2cca2fc15747db84aa564e254fb949bc6b731dbc11ebb6d2</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-22 22:44:04	<u>0x9f30371a01f2c64e54f34198c073d53f3f588e150c33ccb30db4c21a5edd7181</u>	+ 1 ?	✓
5	2024-06-22 22:43:20	<u>0xc2a7cb203a172267c6485b388240e9f9ca3764b0ce87f6de376c60ca44d81e8c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-05-10 22:18:28	<u>0x43300e382f620d885329aa8fe68620cde47ec71d0ced52bc2f6ccc05f2b61f6d</u>	+ 1 -airdrop.org	✓
7	2024-05-10 22:17:58	<u>0x8777770d62c108431f253208d7801f829ccec9de265079b26d9d30d3945f32c2</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 19:06:51	<u>0x6f7c3d690d369663fae6fa388eae6148d8b74f64e1ce7b5839318fb460be9978</u>	+ 1 NFT	✓
9	2024-03-31 01:00:53	<u>0x292ce7a9fb15ec2cacb5a0d43a8fe41b1c7b5da4f664690cb5225f4e5da5fe2e</u>	+ 1 NFT	✓
10	2024-03-16 15:54:26	<u>0x8c42a6394e6b3814140ac1ffc3088b110723fb8cfdba7f13f4f939409801df7b</u>	+ 1 USDT	✓
11	2024-03-16 11:03:48	<u>0xe98458a1e7c18f0c6e653c6dc18e79aab8f0d3dce848e21ac21f8715026cadf8</u>	+ 1 USDT	✓
12	2024-03-16 00:48:51	<u>0x589edebd20667b0f8e506f3a6236a397c40bf649de2b5919ffe6ada2d6cec8fe</u>	+ 1 usdwin.co	✓
13	2024-03-15 20:48:51	<u>0xba322a5dd5f6efe088e26500dd196404a1c82446c76d6b2400dbc87dcfeb2e05</u>	+ 1 usdwin.co	✓
14	2024-03-08 18:36:01	<u>0x37da70420190a2a68700fc35ee10cff67e282c7748443e0e5fd3a10965386865</u>	+ 1 USDT	✓
15	2024-02-18 21:55:03	<u>0x76c19c83830b22749d7147078b8795d4341aab2d11e3cca1084443c58f8bc885</u>	+ 1 NFT	✓
16	2024-02-17 07:25:49	<u>0xa01f4bdc984bac72523728d58eacb4aa7e7ddb1f052d4229b95ac466ac1ca93d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 01:06:25	<u>0xa9d741fc3467a26e398e a6907aa3a2d6e1ef573e0c 97cfd1d4bfa965b4583098</u>	+ 1 NFT	✓
18	2024-02-04 01:54:15	<u>0xbb9bc3d52957208cf8aa 3669228a95a7a202cdd08b 9fb50547993d7502322095</u>	+ 1 NFT	✓
19	2024-02-03 09:03:18	<u>0xc80311187e24575f1abd 6580f7159f538da5f7fb7e c8bf415be41fc23433c8fe</u>	+ 1 NFT	✓
20	2024-02-02 12:35:51	<u>0x39bf9508592f3a02de85 ef6df5225313002c8367b4 43e81175acce7bea324073</u>	+ 1 btcevent.co	✓
21	2024-02-01 12:56:57	<u>0xa813c11fb18a92102221 16c13d81a695137b4f0a6e 03edf9dc21ffe1b6836423</u>	+ 1 aione-lab.pro	✓
22	2024-01-30 22:32:50	<u>0x2e45b592a1a108d74898 379fc28e04f2ef13408ae0 8e7ee8c1178799456cd38e</u>	+ 1 NFT	✓
23	2024-01-26 15:12:02	<u>0x0b2074d4c61998e714ae d6cdb6c8dfbbef819d6760 9d603d64fffe4b2f1add4</u>	+ 1 nft	✓
24	2024-01-26 13:09:14	<u>0xe00ee1fc6bc974e04000 55d0551585e53ea5e77ceb 1d67e568798ee5629c62e6</u>	+ 1 ethevents.co	✓
25	2024-01-26 02:50:03	<u>0xabd8c4e5551002391e69 aca312ee497a26a32aa25f bbb8ceb83dcbf9af93bdfc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 01:13:45	<u>0x8e983994681e8dc36e542940823918e0d717b3d255211a93adb242201eb5b3bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-23 06:25:11	<u>0x8a5cdc723b7c5a72950d2d25617bd896825f7465ce90699a3d3b3796ed812688</u>	+ 1 ethevents.co	✓
28	2024-01-21 22:15:11	<u>0x2f8b5c84f2232cf9bc4cac2dae3f6b3600205832ec4da5309a9cb27a599eeb8e</u>	+ 1 ethevents.co	✓
29	2024-01-20 11:35:50	<u>0xf8ab1c472e956a85e194626f57dc56d6f679697ec8af9e59fc1efbd6c76f3006</u>	+ 1 ethevents.co	✓
30	2024-01-18 22:36:42	<u>0x094c83cd734960b6b4486bf8d5659ffbc91c8cac75b612d13c8e31e384c7af50</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-12 23:09:33	<u>0x936eef9e47ad89bccc4532d7248df576ecf1929e12e54874a3afc87bee9271a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-06 22:54:56	<u>0xbdcad01a28179f6e67366a9c5698855fdd72da42a87c9cabf89d0528259f63a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-27 02:49:10	<u>0xd6d62b7d3990ddddd4b1f774630eb574d04e0a4493ddb4a08dc4014554f95261</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-25 00:45:46	<u>0x7eb68693dca5b2540e75bec16589ababeeb4a501d3d32f85c2e55d0200d9ecef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-22 18:30:05	<u>0x268d5967a87e8d54b452</u> <u>faa25b98e3153fa30e732a</u> <u>eb4e5e02843e69ffe634de</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-17 20:13:11	<u>0xbd9c49e0b7f69531afe8</u> <u>794bbbb5aa70a7d5088254</u> <u>f291214345d5a304a4868c</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-13 21:58:39	<u>0xce5490ad07c5dc5f044e</u> <u>8b97ffb4eb907ba71b6151</u> <u>befa6c9b0f22ebc39f6285</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-11 04:26:26	<u>0xce6081311dcd0e84ad22</u> <u>a7f173d5bde02a0465139b</u> <u>f27f34a8eb42c5750c5ed1</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-09 13:50:07	<u>0xead89580175f87a11936</u> <u>dc8d44ec05a3b6170acb8d</u> <u>7e4d8b42765ee383fb153e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 15:25:16	<u>0xd6a408f6140819f4d600</u> <u>d0db29edb20ba38ff572e6</u> <u>e8eedf8e3d7c599a72ef82</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-02 23:44:53	<u>0x911c9525744df3eeca11</u> <u>74d48da2742ad0dcc9af5b</u> <u>23fe3d475c0e74964e83ee</u>	+ 1 Reward at dydx.win	✓
42	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fd</u> <u>e19ca9c764c9bb2c127ea8</u> <u>4a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 12:53:32	<u>0x4c9cb9dcf98e460c413f</u> <u>322a939fb11b463e6f53c5</u> <u>23f3d78b20af71fd20dab8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 12:02:16	<u>0x6ba072ccbe41f58e28b774cd8d0fe46383c923760ee3bdd58f5446ae54c27ed5</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-12 07:23:15	<u>0xd0259bfd931d258eeda222cca98d15acd7715f068b5a5046bf3a6c950e832b28</u>	+ 1 eigenlayer	✓
46	2023-11-09 07:09:43	<u>0xc18dd328bab17a0be2c6de17fdf7510b451cb7015ce938fe453176f3f1e56347</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-08 09:39:10	<u>0x131ab072335f2352f474d4b72c94e4bfb5f16ee84c3dad9c1b8c1093e22c97a1</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-02 09:54:15	<u>0x2b5ef230bfc9bab7bd07b5e25bdf4f5e80476647096ca681bcdc238490bc63b9</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-01 10:07:16	<u>0x171d24a0446909768ed7720a05eba75c0c0c00451afaaf0df67eec1e0f8471d3</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-01 09:46:43	<u>0xb881e2fa1914dd4c583c58ec06098d611776436fa250f6fe045850a3d8e6ae22</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-01 09:20:51	<u>0x402be266edcb6d990bfb903a4f85326b3971d5ceffc2a8654f81aa3dbb359d97</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-31 20:47:41	<u>0xdc06daf4a2852e29ff14bb95b3b85f4b667d062c9326b8744941927a262ff1f1</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 20:34:14	<u>0xc6e4b96ac63ee3910631774aff66047ca5b5d5f43a125882d0c752d5bcde2984</u>	+ 1 \$1,000 TON	✓
54	2023-10-31 06:12:13	<u>0xd350a8833f49353b168157c3059797579f156081d94ca9584654df143869df03</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-29 15:44:29	<u>0x5f21c135ba059111daf9b5ad793db152b30ccab74d1625e4ce1e2a946274a5e7</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-29 14:01:11	<u>0xc99dc8eb47c9e2278b858eeb204102aa9b42f58a140232c34a7d07393439412a</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-29 11:46:24	<u>0xb3bdb3d7653ea58feeb95679afdd8bb265e434f3dde94adca165ea2cec861cb8</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-28 23:34:37	<u>0x45dd9ed60c98e28bd96882f459073b9c60899020d86d9dec64aa95aae84d1c93</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-27 10:39:45	<u>0xcd90a99aba3a390b419e1d09d50b3888dd8a1de49c4d450cd0fcd8558ac8e61a</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-27 09:34:51	<u>0xc540eed21096313af9dec7ecb7ec1874cbcbaceb73fe21c4481988999ffb89d</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-27 00:42:57	<u>0xaaaf02c316f00c8a436b9cb3382b0fd6fb23e4236b17045cfcb85127d271f7046</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-24 22:49:42	<u>0x11089eb16bf7609c1b72 deed12dff51a37f94b0714 191e4bcd9d2a97e11518e2</u>	+ 1 VWIN	✓
63	2023-10-24 12:21:39	<u>0x6d57c1cba8539bfa8c85 7943560cc55b0ebd267d56 33b2af5764be71c0a31f50</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-24 11:12:51	<u>0x53d67d0e9d0eea63c726 6891e5a4d9cf33cba6bbdc 27fa9df041bb4f23e5372e</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-22 19:23:30	<u>0x07c2f18912927d442a23 b1c5f09d5b752809f8578f fa8b299edb8d5ff3a5d9b5</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-22 18:18:03	<u>0xd6480d0a16e57c744cfe d795a7d2746cdb7db5aece 45d65221ed752bdef9cd98</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-20 15:34:46	<u>0x0dbde3010ae5776ed648 6a443259d5d0a66baf71a9 c39c512c16c121a7266d86</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-17 10:53:10	<u>0x192c6f1893fe72a9bac3 2a3f7823894d64248dcbcd 66d5d49a282e7722767dfc</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-16 12:03:57	<u>0xd1dbd5ee4224409bb566 0a9f8febcf23c8d4322c09 3eee1d3fc6fd9009d6f384</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-13 12:30:59	<u>0x170c3e3ab493ed77be44 f20a88fb10689bd4fa7f62 3457c9af578fe2ee360ef8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 14:19:40	<u>0x4367998b3b8e1bcab5aa47e9133ac4b4d31151e3088dcad1c319e33a35dfcbd6</u>	+ 1 Voucher	✓
72	2023-10-03 03:06:09	<u>0x89bfb7b34b6b59e3627ff3b9b83ca61c5edff9d9e8582c78a5fd8d1bd47842a1</u>	+ 1 NFT AIRDROP	✓
73	2023-10-03 02:56:43	<u>0x5fae051fb3afa46b40308707b31c656e3b2c596b710e0e1e96a6add3f8f792ee</u>	+ 1 NFT AIRDROP	✓
74	2023-09-29 17:35:21	<u>0x4777a38c99731c3011fae4c849714dd6ecad74bd90891611cb6e39296c59072c</u>	+ 1 \$1000 EURC	✓
75	2023-09-27 23:55:41	<u>0x1031e8ef95b3d2cb55e2d126205f44280b8e91bc42e4623600c95a4c0fbfb74e</u>	+ 1 Shiba Inu	✓
76	2023-09-25 09:40:56	<u>0x36e4a57f50eebf69ced5c22174768da1950365cd91c24543a6ff57061ff526aa</u>	+ 1 Shiba Inu	✓
77	2023-09-20 02:21:39	<u>0x45204ce4746f2cb8e8517897f425b91e0e3d55e8cf674456d80b617d3276ed1b</u>	+ 1 Voucher	✓
78	2023-09-20 00:22:20	<u>0xe9f3b575b34efe71c23101f746495ee7d3ed33dec9cdcf8b420a614ca2889467</u>	+ 1 Voucher	✓
79	2023-09-17 11:47:38	<u>0xac34d87884d2614727b4f0da6d7401416d666baae46bdae36c8a37c431c29e2f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-16 17:37:53	<u>0xd74fc95897f5f0caa5be</u> <u>15ae628d64670919826670</u> <u>4df178a06a1b020411bfe3</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-16 12:53:57	<u>0x15346d2da54f3ad54930</u> <u>489ba8e35e083103702d3c</u> <u>51159e456591888d7a1748</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-16 09:45:07	<u>0xde4173d92e7da67846fa</u> <u>ee23bcbbc0c82b60e145b6</u> <u>c845fbac2b858ff8ae975c</u>	+ 1 aim rewards	✓
83	2023-09-14 23:01:28	<u>0x2e2f5523ef330a5ee31b</u> <u>c8756e21a49c429330ff3d</u> <u>e602dfcbab678f8800c8c5</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-14 20:27:08	<u>0x74378f3c7505a623203f</u> <u>708b1614b479d26cfb0340</u> <u>520bfe908a032915164ddd</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 19:50:40	<u>0x13f678e3cdb9d38d2c8d</u> <u>11cd5cc12644ba3bc96555</u> <u>bf7e25648e98acdf4f8b42</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-12 23:55:12	<u>0x800a8aa10241e9098ea9</u> <u>9daa057166a88f71323d6a</u> <u>5d6b572bcf2e217abd7ef5</u>	+ 1 NFT Airdrop	✓
87	2023-09-12 22:27:00	<u>0xdf639bd61cdee7ccfcdf</u> <u>8320b3ebbdd0c80fdb893b</u> <u>28acdc73430bc5a12bce2a</u>	+ 1 Voucher	✓
88	2023-09-12 21:49:44	<u>0xc325e437f369b50528d1</u> <u>5ea986a9c5a907fd45ad82</u> <u>09e00f5d1f39d6646210b9</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-12 20:29:27	<u>0xff56ef2d9bc11628b40622ad9a11f203116ef3d8e8d6d0e166e05519523d9797</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-12 02:54:42	<u>0x6a2bdc223ce20b82de45c2fcbe824fd4faf357e17c3f694fb57c95f67273a635</u>	+ 1 NFT Airdrop	✓
91	2023-09-12 00:02:31	<u>0x478563113357df1ecc006f6b905a20dcd6158d91384e8bd7af80180bd09421dc</u>	+ 1 Airdrop Voucher	✓
92	2023-09-11 22:38:59	<u>0xf884aef589c002048737d761abb3bc05e2d139d51aa0668a3a74510ed34522d9</u>	+ 1 NFT Voucher	✓
93	2023-09-11 21:05:39	<u>0x3a73c6f57fc77283fa978e2a7f2265a9456c5f70745ec4c5a67697c8681099e3</u>	+ 1 NFT Voucher	✓
94	2023-09-11 18:46:29	<u>0x30cffbb3839959578228bdf13305dbe996b559d0c95d6a36ba6afb0f4e156ac8</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-10 22:47:32	<u>0xe39b5b487fdf22379349147237eec57862f4cc3969f11927af29b335fb58a7d0</u>	+ 1 GIVEAWAY	✓
97	2023-09-10 22:25:44	<u>0xe17fdf965a7239d1bce8a2aae08ea8e6f7e03a219989d1341a6392284bea3fd5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-10 21:54:12	<u>0x6b8f7aed069540261a16888d59388750f6110f8775068ab088b3d41d8b276fa9</u>	+ 1 NFT Airdrop	✓
99	2023-09-10 00:56:52	<u>0x2310fefaed3b429bf8065c48dff75792cda230fc5957628192db130354f48d94</u>	+ 1 NFT Voucher	✓
100	2023-09-09 23:55:29	<u>0x5f87f68a75fe4c43d4f1c44ea436f365b59cff825eef81d34106f83a5c34b2da</u>	+ 1 NFT Voucher	✓
101	2023-09-09 22:22:15	<u>0xfacbfca50fdaca273838199a9235341a4a242282bcc96620eac4ef46f424a973</u>	+ 1 NFT Airdrop	✓
102	2023-09-09 01:15:35	<u>0x6aeb8505d9b9e0e0885d1af6a29eb2663c68bd02c03b5ebc1911f4532f735280</u>	+ 1 NFT Voucher	✓
103	2023-09-08 19:50:49	<u>0xa974e05504f9f10cab57695056d2ec3d5817475ef30ba6c3b211e2872fb75672</u>	+ 1 Voucher	✓
104	2023-09-08 17:23:03	<u>0x2094b44be455007c5535c4c8558b26978e15554c5cff4596403a7663f6dc3c1c</u>	+ 1 NFT Airdrop	✓
105	2023-09-07 21:40:38	<u>0x7da1f57320e78f70c54e6583bde3c12703d24f4491d1ee91d9c1cc1293003602</u>	+ 1 NFT Airdrop	✓
106	2023-09-07 09:52:55	<u>0x1d6888db1b104a224f578da43f6adee2d7472eb51d3958096bc51f4de28d89f4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-06 22:34:55	<u>0x74d05a96bc95849c89c30ec5df2677a6cfb14c47b616d2fdca773615d1b7f8e4</u>	+ 1 NFT Airdrop	✓
108	2023-09-06 22:22:33	<u>0xdb44eb66a9ccc520d145635ceeac831654821920b2da67f81aade38f7f85c62a</u>	+ 1 NFT Voucher	✓
109	2023-09-06 22:16:39	<u>0x0e1215edc8935819c447e9741292fc48fb47cbbae2cea1653aed860dfd49f6a7</u>	+ 1 \$1000 TON	✓
110	2023-09-06 19:55:56	<u>0x493095938073d1b4690bd01750f789f05c20c68bc98261a1527e51595dba9cd1</u>	+ 1 NFT Airdrop	✓
111	2023-09-05 00:32:06	<u>0x026b31a473d2393b3c6a905e6e0d4c6245776c5cd40b80c82ae45040c7de293e</u>	+ 1 NFT Voucher	✓
112	2023-09-04 19:40:27	<u>0xcee49a72029295b175b592b893d8514bef393a1890b1a3b2911883c35abdcfa5</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-04 17:05:08	<u>0x962b41f15ded837e413eb673ddbc2393d2aed3691f040f263ab8b1f07d8b1410</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-04 16:55:56	<u>0x136617303d21464f26140a58d18a127639b3ee68e0ee2cc4ac023b34aad5b24</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-04 15:45:24	<u>0x0bfff1444d08171a8bbce9841488b0da93032eebd4b239f4d2c837bf0b32c90bf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-04 05:29:56	<u>0xb2b5b3de080b5c3aaeed</u> <u>13ee817f0c6513c26251d2</u> <u>92d386d8be8eba62d840eb</u>	+ 1 NFT Voucher	✓
117	2023-09-03 13:30:00	<u>0xe3ee23075b687f52abe1</u> <u>62744106c48507b9b35f57</u> <u>996ece06859fb5dac22a08</u>	+ 1 NFT Airdrop	✓
118	2023-09-02 18:32:40	<u>0x10cd6ee469e4a6ec576b</u> <u>8756c932a6a0570beab4cc</u> <u>250c611ccaf9ced59c27f4</u>	+ 1 NFT Voucher	✓
119	2023-09-02 07:45:38	<u>0xb3894f9fede6c9b168aa</u> <u>17a131d2855add2d99e1d6</u> <u>810b9664a4604ca18cd4e6</u>	+ 1 NFT Voucher	✓
120	2023-09-01 19:50:12	<u>0xe3a7829c81790b11db65</u> <u>ef19840a74744fdc8ded21</u> <u>7102babd4b86edc852e2a8</u>	+ 1 Voucher	✓
121	2023-09-01 13:58:25	<u>0xefca4cea198b6755d41d</u> <u>04922d7df18529f978c185</u> <u>5bc9fd92cd656dd2d98458</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-01 08:47:25	<u>0x1406c5c1e4a4581b99d7</u> <u>19a9b9e3295ca3ced944e4</u> <u>498695394dc878cb3c9466</u>	+ 1 Voucher	✓
123	2023-08-31 19:32:22	<u>0xc6cfe250bd788293f1c5</u> <u>9e004b97258a2ccbc9dc5d</u> <u>956478e7f0af47c1706f10</u>	+ 1 Voucher	✓
124	2023-08-31 04:41:14	<u>0x7b42b75a4e5545c951ad</u> <u>67a492c82c20afeded3532</u> <u>0aca5e2ee2c710e47b849f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-31 02:36:15	<u>0x48a12093b21fec3ecf510db8e8b43568e56aeec4a9b40548124421135129f259</u>	+ 1 Voucher	✓
126	2023-08-30 18:11:46	<u>0x190f62728e4f4f8890fb97eea46512f2048478c8b78f04104e076385ad3e6bd2</u>	+ 1 NFT Airdrop Round	✓
127	2023-08-30 17:31:33	<u>0xf728fc84a170510ebe5bb104f76f7678c2fac62be69182f5cbfbc6fac9fad7c2</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-30 16:03:55	<u>0x0a7ed62e93af35ff0a65eb92194acfe698fade366c19d9811ba783ca5df7b20a</u>	+ 1 ETH GIFT [7gSB1GyI]	✓
129	2023-08-30 14:14:44	<u>0x5347ccc7b4710d5b54963de23df529d54e6a93e52786cdad992036cabb67636</u>	+ 1 ETH GIFT [syDxCXRB]	✓
130	2023-08-30 07:42:52	<u>0x1ab5640c7fd773c6e2d88a64f9eaa412f6782fdbfd10a3c597e719ed494b8fae</u>	+ 1 Voucher	✓
131	2023-08-30 03:37:59	<u>0x12e68535b813c1284ddbcc49fdd5b839edf7714005108f99800617b763b9ab0d</u>	+ 1 Chain Launch Raffle	✓
132	2023-08-29 12:37:06	<u>0xd48a5b38c9a851400837821b789493ae53aa3b96aacb1c9753ffcd1d96e0e3ab</u>	+ 1 Voucher	✓
133	2023-08-28 19:36:27	<u>0xe8829d6efaf2d884194226f531c9bc1168b0501f8d025576ed07696fefc24e63</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-28 19:12:22	<u>0xa8401448921c803359e3</u> <u>2702700b2308f602f1c766</u> <u>1b1ef3f50c4fc44461a578</u>	+ 1 Voucher	✓
135	2023-08-28 16:16:58	<u>0xf5a47279cac34ce61269</u> <u>83f2bb2824599d7eb3c367</u> <u>e9221eb5cf6ff9aac40369</u>	+ 1 Voucher	✓
136	2023-08-28 07:47:24	<u>0x529615405faed9395ab6</u> <u>09268e7bab0a8095c2793b</u> <u>bc4acc0e544ccbb6443275</u>	+ 1 claim.circleweekly .net	✓
137	2023-08-26 20:35:45	<u>0xf6dfffd6598690bbfa9c7</u> <u>d6af536466514340036bba</u> <u>1495a2e59bff65b954e0a5</u>	+ 1 claim.circleweekly .com	✓
138	2023-08-25 21:12:22	<u>0xd54bb30cd334211cf2f5</u> <u>a5fe9bc395d17723e676ed</u> <u>1faf2fb07ac46d9418c5e7</u>	+ 1 NFTVoucher	✓
139	2023-08-25 06:30:32	<u>0x2eb33fdf2e63e565514a</u> <u>23f0d227afdb5b87be6788</u> <u>d79dfba6a2a01c2639b8fd</u>	+ 1 Voucher	✓
140	2023-08-24 23:55:58	<u>0x4dcf9714df13ec4458fd</u> <u>b7ceed29e0cb62e5dc35b8</u> <u>baa32e7e24f7ad4efab035</u>	+ 1 \$-\$-\$1099 DAI	✓
141	2023-08-24 22:15:42	<u>0xbb4b567098cf3cd78aa3</u> <u>b4f507c216c95a7eec84cd</u> <u>46cac449e1e3ea3e4cd332</u>	+ 1 Voucher	✓
142	2023-08-24 11:52:21	<u>0x9b91f19014b9f427c2b3</u> <u>efd39d6b18f0e4fd65895d</u> <u>f8cf13832c10f2a5645c0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-22 17:25:40	<u>0x4f10f42c99f07d3ec210b6d88fe8f17311e645c04c190d8094d3d4fb767a0e21</u>	+ 1 Voucher	✓
144	2023-08-21 23:45:29	<u>0xe8cd1506f48b27263e541b311d558fe375c728b60e657438ea1310b1b1c2cf95</u>	+ 1 ARBITDROP.INFO	✓
145	2023-08-17 01:54:27	<u>0xdf4e2270f02bc8711a726b046da7da16b9f8a5d458eb591eec223cd9e0fba2a4</u>	+ 1 \$1499 USDC	✓
146	2023-08-14 21:39:59	<u>0x2531f19060c660327d0a0f11aa166d991daa133cc70eb172a64f68a7a4cf7c98</u>	+ 1 \$1250 LINK	✓
147	2023-08-11 21:52:42	<u>0x5d572d6ffb22c3811aea5757f800dfc3e7c8e3237c5fb613e39ac757978397b2</u>	+ 1 Lido DAO	✓
148	2023-08-11 01:07:06	<u>0x20dc647da9d95787cec70915fcf29a6616f78a06c582ec4235527371ab04f380</u>	+ 1 STAX	✓
149	2023-08-10 21:29:40	<u>0x3491f1c3840872d358b1f4092116fcc66b7d3d72c5b3bee4f97120da01ae6faf</u>	+ 1 ARBITDROP.INFO	✓
150	2023-08-08 19:53:09	<u>0x1182107ea9f955cbee985abe7fcb25e7c2ab8f4c0c2ba1afc0b3f374ea0c8f93</u>	+ 1 \$1250 USDC	✓
151	2023-08-08 02:19:35	<u>0xb5e05a9050c34a2916be6dcbc85a1e1096a2163fd27c9196558b5b6a74105f73</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-07 17:27:34	<u>0x75e4864c855ac774d9ac30f8729df993a9a431c07a9e8cdca71114fa3799e953</u>	+ 1 DAI	✓
153	2023-08-06 17:27:55	<u>0x78045bad5fd3394382a5e5e89e7ddb9277c4f68f93874c3e8515534f7f8673ce</u>	+ 1 STAX	✓
154	2023-08-03 13:17:21	<u>0x1862e8038fd940f698195cd30b6def43f58779038cf5c4fa0cd2cf61aa5ab490</u>	+ 1 STAX	✓
155	2023-08-02 00:50:53	<u>0x9345138fb130e4001683bde569991c948d43a182cabe20c5ec73f19bd3d3d914</u>	+ 1 FREESPIN	✓
156	2023-08-01 01:54:03	<u>0x596935ef3c08b3042354b8580270a25c719a9daa3e983099787cdab9380aebc1</u>	+ 1 \$2000 ETH	✓
157	2023-07-31 15:54:41	<u>0x048963a5f42006828b04d345d2776aa70b0ee368d3a6f44c45f869dee1325008</u>	+ 1 STAX	✓
158	2023-07-31 11:39:48	<u>0xbc586c2be7f55a3ca7474773eb6bd546778fa58270f2c886fa632be0cdd1fac0</u>	+ 1 AMLBot SCAN	✓
159	2023-07-29 13:25:34	<u>0x5a712e2216d2c769e018713432190510eded4d237f21553a15dcaaa2a15ebdae</u>	+ 1 STAX	✓
160	2023-07-28 00:49:44	<u>0xa5fa0b1572b203043a94f59b96a4f48eaf90b2929fe4ca64ebd3e339cb05ab20</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
161	2023-07-26 18:38:30	<u>0x005c4fd995ec9ec59ce5ae90c3905e5d55163067e1e34d7b1c1df8d77ac8f617</u>	+ 1 dYdX Event	✓
162	2023-07-24 23:03:37	<u>0xf98f4aacff34528428f250a43aa3a3a2546aad2b45a13112aa90de34b09daa7</u>	+ 1 DAI	✓
163	2023-07-23 14:14:59	<u>0xbd810e485883e4753a2c416f7a658e919eb5e4dead3fa9651143d446a0fe05f1</u>	+ 1 dYdXEvent.com	✓
164	2023-07-22 13:32:36	<u>0xb035e09115f2119675399a848835dd6dee97d571daa008cba7f1c95049c82fb1</u>	+ 1 \$2000 USDT	✓
165	2023-07-19 04:53:45	<u>0x5e4df51a9934ee19917a01ead4f628188d8043d15472a0c3046e814e2bbfee76</u>	+ 1 UniEvent.Plus	✓
166	2023-07-17 23:02:51	<u>0xbc2bf328abad7b2adcba1e0588fba78cef9c554db2e9581ee314f66040a805e8</u>	+ 1 1ETH	✓
167	2023-07-16 08:38:37	<u>0xc72dd0868b64cafa746cc5194ce27f1965ab511b22dac18bed7c06e4f7a4e968</u>	+ 1 PolyEvent.Plus	✓
168	2023-07-10 04:00:38	<u>0xfa336f9da0bc28eb97240459a9a60f73ba11b7ef15897db1c50abb95f0eb975c</u>	+ 1 UniEvent.Plus	✓
169	2023-07-08 05:32:24	<u>0xaeef881d35e864187e625139b8b9438ba806df8627a6268b0a1740aa4fb6a8513</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
170	2023-07-05 03:52:57	<u>0x6f64d2271da6edea4aed</u> <u>9641c62f53533b236108db</u> <u>52f1132deb5a65d039bb8e</u>	+ 1 UNI	✓
171	2023-07-04 18:50:08	<u>0xd6084a5ccd5a946f3f84</u> <u>8eea117c6a7af96e9d5d73</u> <u>ff15165f8cd61ac17be795</u>	+ 1 APE COIN	✓
172	2023-07-03 22:30:32	<u>0x03c4673da0be844f655a</u> <u>af7f86672fda28cda5b6e5</u> <u>8f6175b73e1415cea6d7bb</u>	+ 1 BitCase.Org	✓
173	2023-06-22 08:12:55	<u>0x765ca7a08f6b8eab18f9</u> <u>007a4b4ed07bba43fe4e95</u> <u>8a18a8db53430f7f0ad45e</u>	+ 1 ARBIDROP.INFO	✓
174	2023-06-20 04:35:33	<u>0x6624b2284d0495f1a936</u> <u>fed073310f0340d7018bbe</u> <u>19c92915c73a3b53f97364</u>	+ 1 UniEvent.Info	✓
175	2023-06-18 18:27:40	<u>0xec210881a75e07bcf008</u> <u>26864c2d8df3bf6a75d3cf</u> <u>ef51e7d8499770cfa26503</u>	+ 1 OPTIMISM	✓
176	2023-06-01 23:41:27	<u>0xfc605457c6e6859997e9</u> <u>0be99eacfed5f4a7d0f62e</u> <u>ace9da487f985a4b974da1</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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