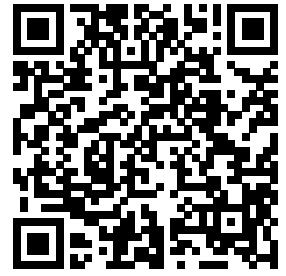





3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x579c267311d0c9006d087c37f148d3fcbf20d4f3</u>
TOTAL RECEIVED	108.756222884921342597 MATIC  40.04 USD
TOTAL SEND	150.107731809734673334 MATIC  55.26 USD









Token	Balance
MATIC	28.823554675186677798 MATIC  10.61 USD
Wild Goat Coin	500.000000 WGC
Coinmap AI	N/A CMAI
Zkash	N/A ZIKTOKEN.COM-DROP 100 ZEC SWAP
STN	N/A web3stein.io   Get 50\$ in ETH
DogX.AI NFT	N/A DogX.AI NFT
\$ PYTH	N/A earn rewards.
!	N/A USD0 [www.usual.finance]
~ KeUSD.site	N/A rd
Wild Goat Coin	N/A WGC
APECOIN	N/A APE





Token	Balance
Reward Club [ZK2dgTx3]	1 Reward Club [XCK8dze0]
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT
Splashes	1 SPLASH
Psydelve Caps	2 psydelve
LOOTBOT NFT TICKETS	N/A LOOTBOT
Bastard Baboons	N/A BB
-\$100,000 BONE	N/A Voucher
	N/A
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
\$100,000 BONE	N/A Voucher
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-01 20:32:28	<u>0x7632c21cfc2721c2e81742b4b8534f52d1c43985e7d743ee1e1d0e0dd983df4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-01 20:32:28	<u>0x7632c21cfc2721c2e81742b4b8534f52d1c43985e7d743ee1e1d0e0dd983df4a</u>	- 0.0057697714012769 00 MATIC  0.00 USD	✓
3	2023-05-01 20:32:28	<u>0x7632c21cfc2721c2e81742b4b8534f52d1c43985e7d743ee1e1d0e0dd983df4a</u>	- 0.0095148772052087 51 MATIC  0.00 USD	✓
4	2023-04-20 22:25:11	<u>0x362585a0d13d87726c8364ecc94dc0231161e6ad915ce33f555a71eddb7323b0</u>	- 120.0000000000000000 0000 MATIC  125.82 USD	✓
5	2023-04-20 22:25:11	<u>0x362585a0d13d87726c8364ecc94dc0231161e6ad915ce33f555a71eddb7323b0</u>	- 0.0004742550781194 24 MATIC  0.00 USD	✓
6	2023-04-20 22:25:11	<u>0x362585a0d13d87726c8364ecc94dc0231161e6ad915ce33f555a71eddb7323b0</u>	- 0.0312857914770065 25 MATIC  0.03 USD	✓
7	2023-04-20 22:23:51	<u>0xf2371b87e1641a84a6db97f2d2bab31db4648d623781d5e90c96180b953562f9</u>	+ 108.73542288492134 8441 MATIC  114.00 USD	✓
8	2023-02-24 23:48:13	<u>0x586216dc28a10d51cc57089c4db3a8d5ceb8afe0aa13ec0eaec4a43e04fea11e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-24 23:48:13	<u>0x586216dc28a10d51cc57089c4db3a8d5ceb8afe0aa13ec0eaec4a43e04fea11e</u>	- 0.0038482992843401 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-24 23:48:13	<u>0x586216dc28a10d51cc57089c4db3a8d5ceb8afe0aa13ec0eaec4a43e04fea11e</u>	- 0.0059995728956581 65 MATIC  0.00 USD	✓
11	2023-02-24 23:47:33	<u>0xa15c26bafbc74fd9b09a598a2fd85a9a21bafeb720601b94cc306918165180a9</u>	- 30.0000000000000000 000 MATIC  38.10 USD	✓
12	2023-02-24 23:47:33	<u>0xa15c26bafbc74fd9b09a598a2fd85a9a21bafeb720601b94cc306918165180a9</u>	- 0.0070369374099792 00 MATIC  0.00 USD	✓
13	2023-02-24 23:47:33	<u>0xa15c26bafbc74fd9b09a598a2fd85a9a21bafeb720601b94cc306918165180a9</u>	- 0.0150830301425946 24 MATIC  0.01 USD	✓
14	2023-02-08 15:38:50	<u>0x8d91aad793e05054f3fe55b7e662ae5ed576ec0a895349730564a17e3f7da3dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-08 15:38:50	<u>0x8d91aad793e05054f3fe55b7e662ae5ed576ec0a895349730564a17e3f7da3dc</u>	- 0.0023526160590832 92 MATIC  0.00 USD	✓
16	2023-02-08 15:38:50	<u>0x8d91aad793e05054f3fe55b7e662ae5ed576ec0a895349730564a17e3f7da3dc</u>	- 0.0151623926081027 99 MATIC  0.01 USD	✓
17	2022-12-07 14:21:07	<u>0x160f82224b8bf600ae78ce0184b0cbe2fe25d1654dcf7f717a486fff67b21d79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-07 14:21:07	<u>0x160f82224b8bf600ae78ce0184b0cbe2fe25d1654dcf7f717a486fff67b21d79</u>	- 0.0017958825226391 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-07 14:21:07	<u>0x160f82224b8bf600ae78</u> <u>ce0184b0cbe2fe25d1654d</u> <u>cf7f717a486fff67b21d79</u>	- 0.0040958532003712 86 MATIC  0.00 USD	✓
20	2022-08-06 15:51:02	<u>0x406b59ed4d238dbc3103</u> <u>d32c3f0c0155ce90f03105</u> <u>9ab3235f5a8300d131afa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-06 15:51:02	<u>0x406b59ed4d238dbc3103</u> <u>d32c3f0c0155ce90f03105</u> <u>9ab3235f5a8300d131afa3</u>	- 0.0053125283332705 08 MATIC  0.00 USD	✓
22	2022-08-06 15:51:02	<u>0x406b59ed4d238dbc3103</u> <u>d32c3f0c0155ce90f03105</u> <u>9ab3235f5a8300d131afa3</u>	- 0.0000000021170162 76 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 16:51:31	<u>0x4250b4b23ca49e7bf624</u> <u>590f04080d5d2bc2540ee6</u> <u>333032f9627151c20723fb</u>	+ 0.0207999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:42:54	<u>0x3edc146a7fd48b38c3fb</u> <u>04ade0d783917b6d8a4382</u> <u>b2205ef349e0821cc09f77</u>	+ 1,744.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-04 13:44:38	<u>0xa792961d508b52276f16</u> <u>d044d32c12a53b6c1296be</u> <u>f520aae9172361d80a50a8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 03:18:21	<u>0x34a314e8dee71b2176c5738e50f6f2c6de8f8a70c4e754e1ce878ce8e78c67fa</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-18 16:29:36	<u>0x354cdfb45d0f0ea90336597c94ea0ef0f51f6a3284cc1402cc8cf7cfc43abbd</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-13 22:05:47	<u>0xad7f6a01dc0c542a832a336df574f837f13bc5b8d3aa5a32d16e02a8ba1aa905</u>	+ 500.000000 WGC	✓
6	2024-05-28 16:44:39	<u>0xbb783bf0de758416487c6bf5bab4fd7cd8eaa90f9b9d0d2d461cf95305b1698c</u>	+ 1 CMAI	✓
7	2024-05-15 14:57:22	<u>0x75e5f8b5f5490807f4bdcc7f06a2e920831e9522d6312396f048d1b024568777</u>	+ 1 APE	✓
8	2024-04-26 23:51:33	<u>0xef1e90544f648f30e4bc01b523ee4aa346880389a07d38f005547a4f2d8a24c6</u>	+ 100.000000 WGC	✓
9	2024-03-27 03:40:35	<u>0x9ae9a87ef3b6d9309a33362176218afac32fe533f6788f4c87ac2ffbf32bf4c7</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
10	2024-03-23 21:26:22	<u>0xa32ea3434e033593445431591e9958ff1a8cb4a1e64cf39e84557f30b1f5635f</u>	+ 3,464,985.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-23 20:38:51	<u>0xeeef61706a2a64288f9cb84c7bc0c4393b57ceda1f37a16a403a67a2863c0881d</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 20:18:26	<u>0x0e79eb0cf3cd28f001bd3b9d18578d8854fe37fd2e1595b3082de9e1699f5611</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
13	2024-03-23 17:13:54	<u>0xe45a43daaeca46887dc205793d9b27c83434589f67f52f103a541f28244005e9</u>	+ 1 ETH   Claim: ethcex.org	✓
14	2024-03-23 16:58:38	<u>0x5b5aeea8cf93895fe4811fe768e90262edc88e04103d1a98eabe0d10ed479c04</u>	+ 500 op Code	✓
15	2024-03-09 22:10:34	<u>0x97d759c923a69d30a7df9f93a832a4166c7c31967cb100a6d283860bbe70ee5d</u>	+ 800 Swap on: wmatic-swap.com	✓
16	2024-03-05 08:49:21	<u>0xfc0d6808436a6673b873ee93187622e6a48d67ab46bf54ad74d83aba006fe920</u>	+ 83,733.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2024-03-05 07:29:40	<u>0x3935ab27cb349feacc3030bb1b9ae5ed045a06e8f89941dbdd698d215ed52e95</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
18	2024-01-14 13:34:17	<u>0x63bf2081cab540b456bf1c3e4b8684cdb76fdf6d8815e751cef9fc68180f6c6c</u>	+ 4,250.000000000000 000000 earn rewards.	✓
19	2024-01-01 07:44:05	<u>0xae54ee1d2adf5bed15be35eb8bce5a672fd4ab7477c183749db6cf4bdf266aad</u>	+ 30.510000000000001 563 PIG	✓
20	2023-08-29 11:26:17	<u>0x45b51110b547c21d5fffafcd6dea4114ae7e92c03991ab9c88d6ae28351e3708</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-08 19:48:25	<u>0x3bdaa5b0479f105f4aa4453259c5ea5e427c29140952452e393e7db7843babbd</u>	+ 1,024.000000 DogX.AI NFT	✓
22	2023-05-19 07:44:25	<u>0x460c92f1114e00c04d320ab34940864a17a247787e384eb4ddac2dfec69b0c32</u>	+ 227.300000000000001 1369 rd	✓
23	2023-05-14 11:00:18	<u>0x69755a00f111388cf0594a645349049bc46ca21aed7e5f62e24069160b82d115</u>	+ 959.00000000000000 0000 ool.cloud	✓
24	2023-05-06 07:24:36	<u>0x0068a4790db6524d0eecda23e5acab320917fe1b354e4fc6d149cdccf5278f5c</u>	+ 925.00000000000000 0000 im reward	✓
25	2023-03-04 18:56:17	<u>0xd4c62e55c0931c5f15d825437b49dec2cbddb1e61c57731e2f7fc985ff87276</u>	+ 38.08 pAAVE	✓
26	2023-02-08 15:38:50	<u>0x8d91aad793e05054f3fe55b7e662ae5ed576ec0a895349730564a17e3f7da3dc</u>	- 130,304.5157879121 25233561 GIDDY	✓
27	2022-12-07 14:10:51	<u>0xf9e08633e278787851c80af9fff444823b1549301e00982b66fbf5ae47de1b6</u>	+ 130,304.5157879121 25233561 GIDDY	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 02:03:32	<u>0xaa89a034f9850000735a2fd87df95e3cb9b246a41187bb2b1a98285a77e5ad1b</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
2	2023-07-24 07:57:37	<u>0xe896f9e67bd4ed1b9915</u> <u>23cf5047c1d24d8299d0b4</u> <u>356eec5c9858b9452b1537</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:34:50	<u>0x1462ceea173cc4d73456</u> <u>b14d05d70436b129c86220</u> <u>9161be1f47474381756733</u>	+ 1 Reward Club [XCK8dze0]	✓
4	2023-06-20 01:32:05	<u>0xd6df2fe050a644d26c00</u> <u>2714809a1a336add0b5867</u> <u>692a8c94bdb38c2e3adee2</u>	+ 1 NFT	✓
5	2023-05-10 08:04:16	<u>0x59791aca29ffd1cf5aec</u> <u>93c55831b70c5905707682</u> <u>4d62a4bd55cf67aff862be</u>	+ 1 SPLASH	✓
6	2023-04-20 22:25:11	<u>0x362585a0d13d87726c83</u> <u>64ecc94dc0231161e6ad91</u> <u>5ce33f555a71eddb7323b0</u>	+ 1 psydelve	✓
7	2023-04-20 22:25:11	<u>0x362585a0d13d87726c83</u> <u>64ecc94dc0231161e6ad91</u> <u>5ce33f555a71eddb7323b0</u>	+ 1 psydelve	✓
8	2022-08-06 15:51:02	<u>0x406b59ed4d238dbc3103</u> <u>d32c3f0c0155ce90f03105</u> <u>9ab3235f5a8300d131afa3</u>	+ 1 BB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:09:24	<u>0x2d54d314afb6872019dd</u> <u>cedf50dd756a17a30ec609</u> <u>4e637892e6bd0ce491f64c</u>	+ 1 thco] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-04 00:24:22	<u>0x8518f291acb5ac5fb5604a933fe89226eb480ba466a5584a1de8c78363d83442</u>	+ 1 26 ETH at eth-87.com	✓
3	2024-06-30 00:11:34	<u>0xf4d67bdccdc538bd9d3578e6a04fb1cadd3349c88d42358de95f59761f4cdef0</u>	+ 1 1ETH Airdrop at webeth.icu <span>šŸŽ•</span>	✓
4	2024-06-29 20:28:42	<u>0x0d9cca2bf8e7a317568c3260b515bb714572f32cee5c833bb4f758df2638314e</u>	+ 1 Airdrop at 10bnb.lo1 <span>šŸŽ•</span>	✓
5	2024-06-22 00:13:47	<u>0xb44151c5ab8a28106ed5c993f2619127f92c18ef51f682a08343e89b259ad748</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-22 00:13:39	<u>0x4dd0b0b996b3b51a80a0760729cc72fa023a2688807efb63d92f679cbbd1adf0</u>	+ 1 ?	✓
7	2024-05-11 01:35:21	<u>0x1f19e6f7e71997a7848c86233b7b436d918a07b3dd99187d50e3ebf3245d0609</u>	+ 1 4	✓
8	2024-04-06 13:39:04	<u>0x6ece166ad2bd1ffbedcf2c061a42401a874d8165afb63673aa8d449cb941801b</u>	+ 1 NFT	✓
9	2024-04-02 20:37:42	<u>0x7bd8486b7ae6c84cf4a41fa6bddee87930df2e9f6ccfa980a18e36c6b9a76bd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-31 21:20:27	<u>0x94c12bb724d9aac4b1fe6c59013de88ff335b3dfffe317d7b74ab74e231390408</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 17:10:18	<u>0x623b0bbdd98b55bf6970d2ca894c60bded708e21b36f57e24c6ea5232df1c314</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-16 14:59:57	<u>0x6f57fa5f755d074728a0a2f3644d88275144f84423c6b0fdc2623925bdb8fbaf</u>	+ 1 USDT	✓
13	2024-03-12 19:11:11	<u>0x82e805ef01b2b33ec66f5ed70b38d5b2cae41f955bd7e87189a93aa2497425ea</u>	+ 1 usdwin.co	✓
14	2024-03-08 19:57:32	<u>0x44e9917706f8cc9f1c4b03c0204366959be8a58b200a8180f1f813becf27d910</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
15	2024-03-07 21:53:12	<u>0xfbd94ca2e6443f14b0921b55675726e42e046afec35b943ae8f48af22a6b82d6</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
16	2024-03-04 23:46:33	<u>0xdec0611e2553c1080306884baef34b94794c83aa04dc7ff051929979117de3a1</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
17	2024-02-01 23:42:14	<u>0x1061ff0735a3f49cc4e0be69931c11a9ed80418a64beefdc8e057f4d93dbfc68</u>	+ 1 aione-lab.pro	✓
18	2024-01-24 23:14:00	<u>0x3b35376438ffbd5e611bb1fbc4642a5e0efb0dd3b390b22f7b463e0ff655d074</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-20 02:21:33	<u>0xcfee7e960567c7b90fabbded7f96755dcbb5ae1e5cea0490d1781cee5c8455b4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 04:08:38	<u>0xc5a0f326adf6f2854eef3487c857e610c38c89b729215a1f2d9f8583bd3f72a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 09:22:50	<u>0x6dd0284d123fac16ddb4388b3c4c0d31a69a928a902fd1fa9b39ab6645ad7d82</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 22:39:46	<u>0x865fd3141e40c7793fd76d949027686d9a4fc799b1a07028af157fb8a4d0e6b6</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 06:39:30	<u>0xab91fec4b476b6e0c6618554afc71471077e0e5b905d42f0233ee1a2123f4f58</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-05 17:51:40	<u>0xa498e2696241fb59391d59d6f43ef508000de217635f007d482bb4df4fe99adf</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-05 07:52:50	<u>0x1927d06f6ad65859d2bc49fdf7298bdaedf45915d20d24798d7da1b3c76987ce</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 07:02:58	<u>0x93e4459b2bf2d3290e5090b86d648fbbd5fbd181d3b6b00c829b4af03966f796</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 11:31:19	<u>0xeefc3f7ddd5fada1697c14c97b7f099044e2e4f648397979efa32d152da29f63</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 10:10:56	<u>0xea10694edae23725e7a9ed5e4d1d44bdf1720327e9ab03e400a8e85e40cb12fb</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-19 21:15:02	<u>0x0738ef830b078211287090217b615caa8a36c7b403bbc5fdaf2db49d8961ab37</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 11:18:17	<u>0x88e630c43f942df035cbdad7f0a2f6b6a809f20e5bc3c2b29a2d067b12dfe711</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-17 13:38:47	<u>0x664814b3d60e019185c98a5fc49b5250da0369e9f81f7138fff15080e553d992</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-17 12:43:46	<u>0xc0701f66d7eaa8f0367fe12ba57debdff407245d9907194315ffffc89ba09a49</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-12 12:38:32	<u>0x463161442f44ecc372e5497633c5f8db02bf1a84da26caf9222b154940b35193</u>	+ 1 2,500 TWT Reward	✓
34	2023-11-10 21:10:45	<u>0x73f6f747e2d0832b500b39eb4b6e7240b52450f96a0825112e530f6f2bf2c502</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-01 12:08:54	<u>0x7d6ce188e17fb9a9c88bec4ed7d39e60ce5b5435bf707e6bb7991073f8e9abcf</u>	+ 1 \$1,000 TON	✓
36	2023-10-31 06:18:13	<u>0x3a31eca0f7c2b9f8b82f5029a9a009a847468c04e6fe4909a0605f45597c31b7</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 01:33:47	<u>0xb4186cfd49a37a9ce37ec5d2aa9f42c23cd69c994310103456937a2289dbe04</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-21 18:52:41	<u>0x781456cc679494a57702</u> <u>b10c99d1195130f8f070bb</u> <u>7fb0c59eb754240b3bc8dc</u>	+ 1 5	✓
39	2023-10-16 12:09:19	<u>0xf40fa003da428bff3300</u> <u>a29d13a34f38dd7c3df17f</u> <u>ddc15576ec23dda400aef4</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-12 16:48:26	<u>0x1f2fb9245f972da519e8</u> <u>1aedc8da8db10df9504401</u> <u>68d00d7f8486eedb66cf64</u>	+ 1 Voucher	✓
41	2023-10-11 10:46:29	<u>0x469e9ad9268929e51562</u> <u>3682ea7d7728e5f740fcfc</u> <u>1a495855ca3fe5b27c16a1</u>	+ 1 Voucher	✓
42	2023-10-07 17:07:48	<u>0x49de5cdb4d33cf8c8afd</u> <u>bd082b0f5e1234054cff62</u> <u>dc502493fd7f37f14eef33</u>	+ 1 Shiba Inu	✓
43	2023-10-06 01:51:00	<u>0xcfbdc660cdf318a192a8</u> <u>96971ea5821de88ee9ec27</u> <u>9a5a96b22509d43151e375</u>	+ 1 NFT AIRDROP	✓
44	2023-09-28 13:14:15	<u>0xb735efb5e120ab3ce920</u> <u>ba8830bf81c97531c364be</u> <u>68a9721b1192ed93b80536</u>	+ 1 Shiba Inu	✓
45	2023-09-27 22:13:28	<u>0x87c6d7fd33792988ce85</u> <u>38af9ca0928b476c81e5a3</u> <u>20b14e7d18bdc9457c46a5</u>	+ 1 Shiba Inu	✓
46	2023-09-27 17:22:31	<u>0xadc12096239390c933b3</u> <u>602a2acc75339d29ed709</u> <u>c9c62f73a728279fbd785a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-22 13:44:50	<u>0x606ffdb3fd80976fc89560628a4437964abd2a4107741ce3f4885a590b402155</u>	+ 1 NFT	✓
48	2023-09-20 21:47:09	<u>0x6a440b3586ace7bbf234afab7e6680944ec0be164e241262425c6486f901fab5</u>	+ 1 Voucher	✓
49	2023-09-19 06:24:27	<u>0xcebcce99e5775a0b89420057f29687ec576c29ed761e8e6cc5b7de03ad81fe75</u>	+ 1 Voucher	✓
50	2023-09-18 15:59:55	<u>0x0a7ee274989eb94c1b90863837139381215a650fdbcfa29b2bda3602c82704f6</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-15 13:23:04	<u>0x51b2b3d7aa516d114dea81cf7fea9d321faa0051131e539c9c22c5a0bcbcb725b</u>	+ 1 NFT VOUCHER	✓
52	2023-09-15 02:22:45	<u>0x0cf3c7a55162d80b132a9b5bd0b383cc5510351362d67cdae0da5ea52df1e190</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-14 03:55:54	<u>0x22702b9c7b3c822ef908779513c8662b0a07c90dca dd04f1fcdffe7df9511a8e</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 14:53:16	<u>0x89ebc0d9474e8a64287dd8a3d4d39745a528d8a73f54fa9f750048145bead22e</u>	+ 1 Voucher	✓
55	2023-09-13 07:00:11	<u>0xad8aa9833fa397113130e9f63a5fb72d568cac4d8f6456c088207f9142941905</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 22:45:53	<u>0x0dad307f0b361e14b1f3f60209c16b8c66b84a1a2b6cedfa4b9215b4c84f7e3a</u>	+ 1 NFT Voucher	✓
57	2023-09-11 03:26:12	<u>0x7671978b9dace9d0bc8975b0cb17d23e5b7a1ac454f7b53f268a8043d741afa5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-10 11:14:09	<u>0x99a4617df56cdfc29f038315ad167044ddbbe9a5c14f772dd4860c517cbbd60f</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:15:10	<u>0xda6601436fa158caf8f17cca0373c62eaf5b1dbd0717b203d56967cb529d50e4</u>	+ 1 NFT Voucher	✓
60	2023-09-09 23:38:43	<u>0xb7c213ebaecd10cf117c29ba6cb37a56cc3da1162ad327d206b5fff017221f8ec</u>	+ 1 NFT Voucher	✓
61	2023-09-09 20:58:01	<u>0x4372860e12dd91b101312189b9c747f541270786e347fc86bf39065be68be62f</u>	+ 1 NFT Voucher	✓
62	2023-09-07 09:25:33	<u>0xb8091e8e757ae0ed7170ea2f9ee847c8a35a6377561fc6020570752ee552826f</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 02:10:49	<u>0x48e36d3a1a3d53db087af1f1c696a1ba2a613c1ad04efcbac534c13ee6a80bc4</u>	+ 1 NFT Voucher	✓
64	2023-09-05 23:44:36	<u>0x2a458598b5aa17fff9e545aa00f6686b70cb15992eafaf2178f4be0a25c8274d</u>	+ 1 ETH GIFT [FrhH2dFq]	✓



#	Date & time	Transaction Id	Amount	
65	2023-09-05 03:39:51	<u>0x5264bdaa4bdc0695362f587658f3c76fd224c3595e9106499468c24798a59b70</u>	+ 1 NFT Voucher	✓
66	2023-09-03 20:31:22	<u>0xa9e072934db25b7faad5d70e3f8584463d3ca88e4d73c88f9a936c07889d88cf</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-02 17:46:47	<u>0x743075924ca8875fe01bd57a4dc4890d40570d74874a32dd54d7089a807be490</u>	+ 1 NFT Voucher	✓
68	2023-09-02 01:56:20	<u>0x2ac98764938048ae8788bc865fa47411630db5439ae5572770de7919f3ceeec</u>	+ 1 Voucher	✓
69	2023-08-31 23:33:45	<u>0xffcdf6fc586adb64bbf9ce49c71621511482af27194ecf887e7ba3f5d66c5604</u>	+ 1 Voucher	✓
70	2023-08-30 02:14:48	<u>0xed2e6ab2d145f7e479bb1e1952e4355928d0e2e7a1ccd644537256fe98ab1098</u>	+ 1 Voucher	✓
71	2023-08-29 21:19:36	<u>0x7afa375ad40e0ae3c6e6f54dc4100f6711f50f374bcf085e172acd7705633784</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-28 04:35:28	<u>0x73b4f559c8e95aec11e3207c907f7bc7096a76df6457852c0862c76e38cfa906</u>	+ 1 claim.circleweekly.net	✓
73	2023-08-26 19:35:07	<u>0x3894294a0107277e8084cd388830226fa1664c272a53bd88b765ee97405e34a0</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-26 01:15:53	<u>0xa5412008a8f5c039a05c359e0bbffbbf58274460318394f8b004480cb494badd</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-25 20:03:04	<u>0x26b4a022556b8161dc2270a9fa68366194da842f74cda25132aca2e639aef7d8</u>	+ 1 NFTVoucher	✓
76	2023-08-17 21:10:00	<u>0x8a3735dd4909e6125b58b043efbd692cbd064e13321cd8b99e6d7b8b95cb2e42</u>	+ 1 Voucher	✓
77	2023-08-15 21:45:44	<u>0x752bfda3abc9c2de26386b99f3fa4e614dceb83c7c09b94f6fea9066726b930a</u>	+ 1 Voucher	✓
78	2023-08-15 04:58:49	<u>0xe3072cee4430b2767d82c6115db7dc482f7851a6f9b8c3b74587033dd964057a</u>	+ 1 Voucher	✓
79	2023-08-14 20:13:50	<u>0x8fefbeab59677714c073955327a864ce574d4ad1c14cd4a6bd3d479c92ff2e91</u>	+ 1 Voucher	✓
80	2023-08-14 09:55:32	<u>0xf3b84535def94c081c238879d856ca0a3eb897f022d7180d5c59210bc6fb33a6</u>	+ 1 Voucher	✓
81	2023-08-13 18:42:23	<u>0xcfc413c03a5df6ec30e6f6eadbb61d19d4693ed85f53880b0ce46103c28f8cf9</u>	+ 1 Voucher	✓
82	2023-08-13 16:54:07	<u>0xf5e848a52b3eea23d71d9d903c779960392921ac20e3b1f3182b1a355ead237d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-12 20:44:32	<u>0x1a57e3cefc42653a62e91fb8cdebc158af3be93606d9f3ac56a12a216b6ba8e</u>	+ 1 Voucher	✓
84	2023-08-12 02:30:49	<u>0xe640b05bbfcc989cf5a9f3b90e98f7c0ebf6d1bada6f44698790ac7c034f77b1</u>	+ 1 \$1000 of SHIB	✓
85	2023-08-11 20:48:11	<u>0xaaff1d196d5dbfb0735361af9de6915e174f2fb821487c55c208d06ec134ebd24</u>	+ 1 Lido DAO	✓
86	2023-08-11 18:25:22	<u>0xcabfe07805a9f2549bedffc25f1cb1bef73c04cfce15e9d2920cf6c4bd7fa21f</u>	+ 1	✓
87	2023-08-10 21:24:08	<u>0x06bd863a084c48090bb2530da01ded023bc4357442a954f57c135fb2b7597ddd</u>	+ 1 Reward Club [JqoGl4BP]	✓
88	2023-08-09 14:23:49	<u>0xdccd29885d342cd964646da3f2152a11c7749a43d3f17aee433f6be7e5eaf562</u>	+ 1 Lido DAO	✓
89	2023-08-08 21:51:46	<u>0xf18c38c77dd646f7cb3d841aaed561e3432f2074968366185979268516bdb008</u>	+ 1 \$1250 USDC	✓
90	2023-08-08 11:56:13	<u>0x20bb3f3223b1e7cc22db319ca1b913dd9a447f06519d58c36b1fbe6f43d8517c</u>	+ 1 Voucher	✓
91	2023-08-07 04:34:17	<u>0x341271e1a6d227b995e9428ce043051b93fa5714ee75bca23337373c575a1902</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-03 21:44:22	<u>0x2f90344d2f3f2295d2f5cdea52535deb0089812c45627b65c8dad3dc8ca27c1</u>	+ 1 \$PEPE	✓
93	2023-08-01 23:49:56	<u>0x9d4d314b26ceffa8a71e022784e623b24bcad83054698a8e5dd2dee12b45a7f2</u>	+ 1 \$2000 ETH	✓
94	2023-08-01 23:42:22	<u>0xe28dd1841ebbf5049e198b911bac088aae4936fff7c2a60902ed55f88fde0084</u>	+ 1 FREESPIN	✓
95	2023-07-29 19:00:14	<u>0x25a9b98828ccdae715bdb1c865e2b86dd989b9ae376e95a64015f747acd0f61</u>	+ 1 \$COMP	✓
96	2023-07-28 20:39:48	<u>0x9b4e852196d14204e76e27dded90164e84beac665e8142d8def62091c36dcadb</u>	+ 1 REVOLUTION	✓
97	2023-07-28 12:49:01	<u>0xd238a47ce6953c9ab9fdb5e2edf2965611b937c412ae3a58aa76b08109b57385</u>	+ 1 OPENSTORE	✓
98	2023-07-27 21:16:25	<u>0xa356a0df8d7d8801e77bbfb36ec4579f7bd7487d83d5ff674387a6313a6bac90</u>	+ 1 \$1250 USDC	✓
99	2023-07-26 12:17:16	<u>0x957cf1029c2069d3029d2aac01870b2a3d634744779f4968a30f772041e02a56</u>	+ 1 \$2000 USDT	✓
100	2023-07-26 08:42:58	<u>0x64712890a418b5d2d4259ecb0639b6b2f9170a6a7dc6ef551c6ed7be4423c2cf</u>	+ 1 Reward Club [YCI1QJBo]	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-23 15:14:43	<u>0x57c799c1a2e1827004e41aab16ad337cb44b6b224919758b841770c932cb333d</u>	+ 1 \$COMP	✓
102	2023-07-21 21:16:58	<u>0xadce8123c2452ed6dc2ba5571abdd91c26f1e030212bbd1671aa445100e9ae54</u>	+ 1 \$2000 USDT	✓
103	2023-07-19 03:54:47	<u>0xe00673552b78037e10712114922c62a0a8141a8c6d41b270182d2957097a31a6</u>	+ 1 UniEvent.Plus	✓
104	2023-07-18 02:30:18	<u>0xed939e9c8f8f8c58009e63a09904b6f2f1e6e81d28e54bf1542deaf8043b53f9</u>	+ 1 1ETH	✓
105	2023-07-16 07:47:13	<u>0x31702fe92eccad56e2ee1f969349fc9975461f1a31733de18528d9b264cddb48</u>	+ 1 PolyEvent.Plus	✓
106	2023-07-11 22:12:14	<u>0x3107b0759d06f3585a42440ed1750f07b03bc3afa2752cbd795f426e7a4a8d46</u>	+ 1 USDC	✓
107	2023-06-20 16:37:48	<u>0xd4be51b68568a524127ca3fa65816cb7994401a51874fde2f8f9d92b85c0a21c</u>	+ 1 LOIN1	✓
108	2023-06-15 03:27:36	<u>0x05c4e3bf2312d2d0be9964515ed79b7e00e07096eb4dedd1a20687dca7edd33d</u>	+ 1 UnisDropi0	✓
109	2023-06-05 00:51:25	<u>0x4ee69edc586c6c1dc1a8623c69f7d2b87ee8f72d7ef87f0fddbacc018bfddf944</u>	+ 1 LTIN701	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-25 21:14:26	<u>0xe27d8da6a4b07d48d0069644fb94d098e9aea76c8a4ff7641d17aec4a3876e1b</u>	+ 1 Polygon.Gifts	✓
111	2023-05-24 06:20:20	<u>0x116567004a5cf903f19648f8234f45e45f9336689e19eedbc5485ed92cf0e1c9</u>	+ 1 Polygon.Gift	✓
112	2023-05-21 02:12:59	<u>0xe2cb76fdf2f9c85bdfc162416f69083f4b9ce21762c56065b4cb83b1db38b46f</u>	+ 1 PEPEVPN	✓
113	2023-05-21 02:08:15	<u>0xe2fe69e3e340ead59b82171b2c3df63e7cadb2e36df262387d0eb8dc8b068fbd</u>	+ 1 PEPEVPN	✓
114	2023-03-20 16:18:30	<u>0xfcb8504d12358cdcc43fb99387a60477ddc4e1b8b49748b15a6f530e955bf5d5</u>	+ 1 OPENSTORE	✓
115	2023-02-24 23:48:13	<u>0x586216dc28a10d51cc57089c4db3a8d5ceb8afe0aa13ec0eaec4a43e04fea11e</u>	+ 1	✓
116	2023-02-24 23:48:13	<u>0x586216dc28a10d51cc57089c4db3a8d5ceb8afe0aa13ec0eaec4a43e04fea11e</u>	- 1	✓
117	2023-02-24 23:47:33	<u>0xa15c26bafbc74fd9b09a598a2fd85a9a21bafeb720601b94cc306918165180a9</u>	+ 1	✓

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