

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 02:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a53134a9c0ac268f874aefd87800da5898c87b6</u>
TOTAL RECEIVED	3,824.187333715566637693 MATIC
	1,579.77 USD
TOTAL SEND	3,888.033449147215378616 MATIC
	1,606.14 USD


Token	Balance
MATIC	0.944736724604430256 MATIC
	0.39 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
CoDoge	20.000000000000000000 CODOGE
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
\$ Pyth	4,250.000000000000000000 claim rewards.
Minereum Polygon	300,000.00000000 MNEP
JTO	100,100.000000000000000000 im JTO rewards.










Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
#goodgames.lol	3,000,000.00000000 #goodgames.lol
ETHStation 1672519162703	1 ETHStation 1672519162703
250 \$COMP	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Meowximus	N/A Meowximus
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
Â-	N/A Reward at bonewin.com
! !\$7000 AAVE	N/A Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:35:02	<u>0xc6fa2533347513dc83c0</u> <u>9e83787355b997a6bf98f4</u> <u>293da2d3c7753611efb490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 07:35:02	<u>0xc6fa2533347513dc83c0</u> <u>9e83787355b997a6bf98f4</u> <u>293da2d3c7753611efb490</u>	- 0.0008870649300939 72 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-21 07:35:02	<u>0xc6fa2533347513dc83c0</u> <u>9e83787355b997a6bf98f4</u> <u>293da2d3c7753611efb490</u>	- 0.0000000011036011 82 MATIC  0.00 USD	✓
4	2024-01-21 07:32:16	<u>0xeb38bf7b81d8073bc827</u> <u>ca880f228c32a040c8d717</u> <u>46648ea8b1be6552df0e88</u>	- 3,888.000000000000 000000 MATIC  3,059.85 USD	✓
5	2024-01-21 07:32:16	<u>0xeb38bf7b81d8073bc827</u> <u>ca880f228c32a040c8d717</u> <u>46648ea8b1be6552df0e88</u>	- 0.0187035966283142 16 MATIC  0.01 USD	✓
6	2024-01-21 07:32:16	<u>0xeb38bf7b81d8073bc827</u> <u>ca880f228c32a040c8d717</u> <u>46648ea8b1be6552df0e88</u>	- 0.0000000193716857 84 MATIC  0.00 USD	✓
7	2024-01-21 07:30:51	<u>0x71f13f88d2b51f2b14ea</u> <u>1b8f2e9b116a738bc5fd9c</u> <u>c6047d3d06ed9afef421a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 07:30:51	<u>0x71f13f88d2b51f2b14ea</u> <u>1b8f2e9b116a738bc5fd9c</u> <u>c6047d3d06ed9afef421a6</u>	- 0.0009142500000000 00 MATIC  0.00 USD	✓
9	2024-01-21 07:30:51	<u>0x71f13f88d2b51f2b14ea</u> <u>1b8f2e9b116a738bc5fd9c</u> <u>c6047d3d06ed9afef421a6</u>	- 0.0000000009853481 75 MATIC  0.00 USD	✓
10	2022-08-21 12:20:57	<u>0x00e2870533934620ecc0</u> <u>95de5b0257c0c421bf8eb0</u> <u>4d0144276288cd37b5d012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-21 12:20:57	<u>0x00e2870533934620ecc0</u> <u>95de5b0257c0c421bf8eb0</u> <u>4d0144276288cd37b5d012</u>	- 0.0017826222522472 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-21 12:20:57	<u>0x00e2870533934620ecc0</u> <u>95de5b0257c0c421bf8eb0</u> <u>4d0144276288cd37b5d012</u>	- 0.0000000001377352 56 MATIC  0.00 USD	✓
13	2022-08-21 12:12:48	<u>0x2b4417e118ad6655870c</u> <u>5f1e9aa6ef98009f3053ed</u> <u>06abc7ee8305092ce1e971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-21 12:12:48	<u>0x2b4417e118ad6655870c</u> <u>5f1e9aa6ef98009f3053ed</u> <u>06abc7ee8305092ce1e971</u>	- 0.0075131100000000 00 MATIC  0.00 USD	✓
15	2022-08-21 12:12:48	<u>0x2b4417e118ad6655870c</u> <u>5f1e9aa6ef98009f3053ed</u> <u>06abc7ee8305092ce1e971</u>	- 0.0000000001377403 50 MATIC  0.00 USD	✓
16	2022-08-21 12:11:42	<u>0xb6988975061e144990ad</u> <u>790c204e09b9b5b4178d84</u> <u>352cd2c5e04d3ab50e518e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-21 12:11:42	<u>0xb6988975061e144990ad</u> <u>790c204e09b9b5b4178d84</u> <u>352cd2c5e04d3ab50e518e</u>	- 0.0033067075830021 09 MATIC  0.00 USD	✓
18	2022-08-21 12:11:42	<u>0xb6988975061e144990ad</u> <u>790c204e09b9b5b4178d84</u> <u>352cd2c5e04d3ab50e518e</u>	- 0.0000000000854443 59 MATIC  0.00 USD	✓
19	2021-06-13 22:47:47	<u>0x2ccff09c8da19ddf16c7</u> <u>c87d0667d155dd664d2d1d</u> <u>4de7afc472f7067fd1c4db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-13 22:47:47	<u>0x2ccff09c8da19ddf16c7</u> <u>c87d0667d155dd664d2d1d</u> <u>4de7afc472f7067fd1c4db</u>	- 0.0002897020000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-13 22:47:35	<u>0x39d0d2fb1a94715c730e</u> <u>4b863b7e6aebffaeda5916</u> <u>cb3aededb8446e23b424ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-13 22:47:35	<u>0x39d0d2fb1a94715c730e</u> <u>4b863b7e6aebffaeda5916</u> <u>cb3aededb8446e23b424ae</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:30:51	<u>0x71f13f88d2b51f2b14ea</u> <u>1b8f2e9b116a738bc5fd9c</u> <u>c6047d3d06ed9afef421a6</u>	+ 3,824.187333715566 637693 MATIC  3,009.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:52:12	<u>0x7ce1fa9c6c1a944cf65d</u> <u>73a12a134d53f1410d324c</u> <u>3d53ce320236a05fbcf5b1</u>	+ 20.0000000000000000 0 CODOGE	✓
2	2024-05-26 10:30:47	<u>0xe743d8ae241ae6598879</u> <u>9a359bcd3c226d8f385097</u> <u>43d64741eb30804032d0</u>	+ 1,000.00000000000000 000000 OKFR0G	✓
3	2024-05-18 17:32:24	<u>0x0c056672c5d558b634e7</u> <u>02ce75028a510b7b1f5aab</u> <u>a6c230c75ca5883010b12a</u>	+ 10.0000000000000000 000 EETH	✓
4	2024-05-01 11:03:08	<u>0xd874d545c1b08ea8cdd2</u> <u>1cb899f786709b5696c042</u> <u>bff197eabb6609b79a5b76</u>	+ 0.000333000 LGNS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 10:55:24	<u>0xdfa5a8cf07914d2cf0a065ee5e5e6959ba5b202945c52535c0bb6b42d6a860a1</u>	+ 1 T	✓
6	2024-04-18 18:34:26	<u>0x44b725f9c9297cadf2f3ca52fa5f761eaac71272ae65fe062de3451f9625277c</u>	+ 1 T	✓
7	2024-03-09 22:59:57	<u>0x977fe3dc1360de3591574ef62b5f3a34cbdceb5725e972c422a7b7ddf7540259</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-25 04:20:34	<u>0xce5956e8e32bf2f373ce0aa2b9000a9249a186104e343bf428dedefa62e78b0e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
9	2024-01-26 11:44:26	<u>0xe90ef157a781fb5f580012a71e2774d35d33f7db47d85e54e146fe71f42c1def</u>	+ 177.000000000000000000000000 s	✓
10	2024-01-24 21:27:44	<u>0x12e6af892eff0a3983a1be332829c4c61624990c85c42de6c0506188f78c4a37</u>	+ 16,155,820,010.97047424 GONE2.0	✓
11	2024-01-21 07:36:02	<u>0xd20407d78102f29fc4bd375836c5ae07b363990a158ccfd8c8b1d068b9a4fd06</u>	- 0.000000000000000000000000 00 WETH  0.00 USD	✓
12	2024-01-21 07:35:02	<u>0xc6fa2533347513dc83c09e83787355b997a6bf98f4293da2d3c7753611efb490</u>	- 1.243729536862531626 WETH  3,077.23 USD	✓
13	2024-01-21 07:32:16	<u>0xeb38bf7b81d8073bc827ca880f228c32a040c8d71746648ea8b1be6552df0e88</u>	+ 1.243729536862531626 WETH  3,077.23 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 01:12:37	<u>0xa57def9671530381ed27 a62d680b053eb6f60415e3 061b77e794dff560d5a592</u>	+ 2,745,443,839.0067 3866 MEMEGONE	✓
15	2024-01-11 09:35:18	<u>0xa233d0534b27b82270e1 e40bedff172d4cdbc1dbe5 23c0b6419d5012111f7890</u>	+ 4,250.000000000000 000000 claim rewards.	✓
16	2023-12-09 03:08:31	<u>0xaa2ed147c7060cfd5441 e33f5234e763e5d3738b43 708c462bcdf3b9e7f9ef18</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
17	2023-12-05 09:01:08	<u>0xc6b6ff3a4a1f92e826f9 2a9cbfd2db8ba9d172a8a9 791fdd8a076c3905bf423a</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
18	2023-08-28 15:52:22	<u>0xa1fb41fa6fa780338f3f b6257f81c43966302fa7bc 9001e80f12b0dbf24ac336</u>	+ 989.000000000000 0000 wRDNT	✓
19	2023-05-14 04:03:02	<u>0xbf3ad8bba2d6842b15df 34cedb10ad35051521c8b7 cb005d927f56d515710d90</u>	+ 959.000000000000 0000 ool.cloud	✓
20	2023-01-31 18:29:28	<u>0x0d16eb0d1d118f3d0d75 f7016077170e77206a8937 8434c41460ed916982c3c7</u>	+ 515.000000000000 0000 tps://jusdt.xyz	✓
21	2022-11-03 22:30:43	<u>0x086923b850340a1906f5 d773dd5b5e2727d09af8c2 38357f6df4535dda8a83ea</u>	+ 1.00000000 \$ Free Claim and Play	✓
22	2022-09-08 19:59:19	<u>0xdbdfa50060b571c454f5 0b34a962ddae92395184ce 27cb70e9f80712a0dc36e4</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-30 17:01:55	<u>0x6f95da1c185596140930</u> <u>a49c9b0d282de2902f015f</u> <u>bf120f77d75b9597b36263</u>	+ 1.0000000000000000 00 GS	✓
24	2022-08-26 21:08:32	<u>0x37d39c90b633e78d14d7</u> <u>31572b0a9dd6b6e35a00bd</u> <u>c5b75cd119a13e973c3b79</u>	+ 3,000,000.00000000 #goodgames.lol	✓
25	2022-08-21 12:20:57	<u>0x00e2870533934620ecc0</u> <u>95de5b0257c0c421bf8eb0</u> <u>4d0144276288cd37b5d012</u>	- 39.02770516 WBTC  838,007.17 USD	✓
26	2022-08-21 12:12:48	<u>0x2b4417e118ad6655870c</u> <u>5f1e9aa6ef98009f3053ed</u> <u>06abc7ee8305092ce1e971</u>	- 39.02770516 amWBTC	✓
27	2022-08-21 12:12:48	<u>0x2b4417e118ad6655870c</u> <u>5f1e9aa6ef98009f3053ed</u> <u>06abc7ee8305092ce1e971</u>	+ 39.02770516 WBTC  838,007.17 USD	✓
28	2022-08-21 12:11:42	<u>0xb6988975061e144990ad</u> <u>790c204e09b9b5b4178d84</u> <u>352cd2c5e04d3ab50e518e</u>	+ 3,824.187333715566 637693 WMATIC  3,095.67 USD	✓
29	2022-07-29 18:51:53	<u>0x0d9e7da48b5cf5026ed4</u> <u>bcbfb1329c9c25981d5c76</u> <u>bf8755fb29e274da2e9d10</u>	+ 0.1153630786339783 22 Polygonpool.com	✓
30	2022-04-07 09:47:26	<u>0x05e9b545dd7d37fe0a0b</u> <u>a70b483f0fd1bc0a3bde64</u> <u>9e146af9d8fe397d39511a</u>	+ 245.300000000000001 1369 GMT	✓
31	2022-03-23 12:15:32	<u>0x372e0ecbbedbf38def7c</u> <u>09a7835cf4b5bf33bc63bf</u> <u>4c079a68d78dd8cc406004</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓



#	Date & time	Transaction Id	Amount	
32	2022-03-08 11:08:14	<u>0xaf500ca0ec97222840586efe6d9bf3895350c6fe84fa073523794480da3fef2a</u>	+ 10.0000000000000000 000 STEP.N.me	✓
33	2022-01-14 18:47:31	<u>0x25a6841d72197d74bd2d511e36c0adaa1ff7908afb6400b7866aa63b174e296a</u>	+ 300,000.00000000 MNEP	✓
34	2021-11-20 21:17:52	<u>0xe0e0b69bebf08937692ea7093e04d79cba6486b338fa97952df2b93228978fe9</u>	+ 11,287.0000000000 0000000 Zers.io	✓
35	2021-11-20 21:17:42	<u>0xe7e8e9381d9a770450d03ad6c7fb2601dc24109d3883dbd0c76d0598adf80e56</u>	+ 1.0000000000000000 00 M4M	✓
36	2021-11-14 19:27:11	<u>0x22c00afb5d92913450428c217c9cc1d0b47ef478464cfab6364cf0e7ffaf63ee</u>	+ 923,000.0000000000 00000000 SSX	✓
37	2021-11-14 19:18:43	<u>0xcc075d286bdbce1950ed3a0a7a97f2b0205cba2d4c3691dcc442d4c4aa6bb2ff</u>	+ 923,000.0000000000 00000000 SSX	✓
38	2021-11-14 14:58:08	<u>0x2c7ada708fb96df987e3b91cb31afc6f65f899a1f6f9da3377f79c46915354d1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
39	2021-09-25 16:19:48	<u>0xef093d9f6fb40c70248830872c139efb00cbe0e51fd4144de864d289a0b96129</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-09-25 16:18:16	<u>0x02a6c28a9240673a3809def9f243a6d5ec12f6f7a0f949c63a28bab1119aab6b</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-24 00:50:14	<u>0x545d24c45820f82dad63c8e2dfe3d67966d372fecb</u> <u>f6a86e9a88c6f30d152c24</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
42	2021-09-23 08:40:35	<u>0x5d79c1b51fb01792f2dc</u> <u>f40ad3236be7d9a0871749</u> <u>2cec0fc1817d0920499587</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
43	2021-09-19 08:48:00	<u>0xf1e3700cfe6ef59e3eba</u> <u>37e897768344fdb3d63b6d</u> <u>214c9ac5a3bf284d456642</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-19 08:47:34	<u>0x5c43765c2a6fdfdad8a2</u> <u>046d8440ab3f13ff1e748c</u> <u>d3067b62b734428c7e80ef</u>	+ 1,000.000000000000 000000 MegaDoge	✓
45	2021-09-04 18:48:14	<u>0xa8111ffd0e20e654fb48</u> <u>ea1a1a79db87379d67dc2c</u> <u>638d9fc2c69d510744bae9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
46	2021-09-03 18:28:24	<u>0x6cb63a0a3b94fbbcc10e</u> <u>cecc4a008f040f3f001268</u> <u>7f14503d1ab3861e4a2e50</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
47	2021-06-13 22:47:47	<u>0x2ccff09c8da19ddf16c7</u> <u>c87d0667d155dd664d2d1d</u> <u>4de7afc472f7067fd1c4db</u>	+ 39.00101807 amWBTC	✓
48	2021-06-13 22:47:47	<u>0x2ccff09c8da19ddf16c7</u> <u>c87d0667d155dd664d2d1d</u> <u>4de7afc472f7067fd1c4db</u>	- 39.00101807 WBTC  1,527,526.74 USD	✓
49	2021-06-13 22:44:49	<u>0x673b19af744386165107</u> <u>eb9dcdac09f67139a4143a</u> <u>ae4657e07415aef0c4ebe7</u>	+ 39.00101807 WBTC  1,527,526.74 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:39:28	<u>0x5f0a309967c4948d7692</u> <u>cfa755c3a9fb5f9338bee2</u> <u>d3b56a9994d4483ad6288e</u>	+ 1 ETHStation 1672519162703	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:21:20	<u>0x08c77d7805fbb9d09149</u> <u>25b1be969db82434493a1c</u> <u>4f57d184c84fb7b711bcb6</u>	+ 1 -airdrop.org	✓
2	2024-05-11 14:20:28	<u>0x4ae65967667f09a49042</u> <u>7990fb089225de9c57281f</u> <u>3a02cdcb0b735a27a4a0d9</u>	+ 1 -airdrop.org	✓
3	2024-05-11 14:19:50	<u>0xac323c875d44aae4fae7</u> <u>a9edb794b52336ee65deae</u> <u>397d2bd888d744777a2549</u>	+ 1 -airdrop.org	✓
4	2024-03-16 00:30:38	<u>0x14fce8746c683c45dea3</u> <u>a010f933b86041587a62b3</u> <u>5aaf24e68554a7d3773446</u>	+ 1 usdwin.co	✓
5	2024-02-04 19:23:55	<u>0x8d0bada3f8a78d3ffb3e</u> <u>47a33f78c3024672435c9b</u> <u>b2ba9890a95bb79a17f53b</u>	+ 1 NFT	✓
6	2024-02-03 23:37:25	<u>0x249ff8b5dc5cc64e4d40</u> <u>bcce161ec4b67032078e5a</u> <u>7135e43c379d9802fb9c2c</u>	+ 1 NFT	✓
7	2024-01-28 04:11:03	<u>0x74958857ff43a0b0772a</u> <u>67525a19d6ddf104bde54f</u> <u>cde6ecac9349d9c30074c1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 16:38:53	<u>0xa0c9d5ac7961a1f32388e83c398b03215abab49333e2751a16d4fe8495e175b9</u>	+ 1 m rewards	✓
9	2024-01-21 08:07:15	<u>0x6d23cf869c727829acd0c9d7f0e56dcf021003443c02354c0d529189d54626d9</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-21 07:32:42	<u>0xe737deaeaa94b71853562383cd14443f93636552cbd96143068bfc4c059c5002</u>	+ 1 3000usdt.cc	✓
11	2024-01-21 07:32:34	<u>0x7e448d14b55e508dccfc16967a8e75f9e1a48242c4986ca33d9b33a3ce5b8958</u>	+ 1 1000usdc.top	✓
12	2024-01-21 07:32:34	<u>0x05e24686553f030eb1f6deee9b83e1496aea891650385fea9c7eae6c1b179577</u>	+ 1 Positive Vibes	✓
13	2024-01-18 18:56:16	<u>0xe9c1288227f2956d9c68d476a3115761019af784b8e19cd82e68c00e0445b360</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-18 16:06:37	<u>0xf26d7fe7601bce2d6ce7e433905b96c9d817ca479eae201e9037d25058b3c702</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 02:49:38	<u>0xe08b1e05719400f40bfc2bd9f8e6f290875829bae87a6f28468d409ebcb8b104</u>	+ 1 Reward at tether.ec	✓
16	2023-12-09 18:57:08	<u>0xd504aff9dd396d5a007a5fce4d0bcf8a69c7568eec2dd39abf5d08941062c98d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 03:14:26	<u>0xac1efa74eee9a34e3c4b01b8f83ffe7815030c5d0b4c6a992a508cee1370fba3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 23:48:29	<u>0x4c89a84fc7d759e75f47f97db3053e3852246f42950bee53fdd73b38a08994b4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 14:40:39	<u>0xa922a77120943968d1aaae6679a7a89a1023f743d4702aa1dbbda5fbde9684e0</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 14:44:40	<u>0xcb182615e058d1fc443f2b5649d499e86b08a9ec4e4bae1a11654073fced3722</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 10:51:09	<u>0x41ff912c5cc6d089d038f12a65fc7ae9966b0db19c58d87f32e2ee84a9f16846</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-23 08:34:18	<u>0xb8d41918832adcc5b91b6e4a189d2d096fe9ba41690891242bba350a5afe8005</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 13:17:21	<u>0x5c133378e3dabeea16511ff709aadaea482888bfc9fa9ae6af65b34f93914d4c</u>	+ 1 Official Authorize credential	✓
24	2023-11-12 14:50:14	<u>0xd7b7277bb9e755825058dee15064ae3d2e6f9014bd73ec59c698be155582c7e6</u>	+ 1 \$1,000 TON	✓
25	2023-11-02 12:05:12	<u>0x68061236d851df9db78231afa619ee60f7206d012d4a02d43b06aba533f14b60</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 10:19:52	<u>0x64202c186f8cae3dd2b6a4509e50306fdc88eab6e689f9ea8fbbe3f0a7efde44</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 10:30:26	<u>0x71cd6d78dd01c868a8fe1ff3bfff1e30f2843139d1a35fc0e089cef02ed0e6ade</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-24 20:52:21	<u>0x5923e5bd08541e2ed546c99972f193e4369811be65ca928cfe8198d5c354904a</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-16 12:46:03	<u>0x7b8150c9fd674a2c631a4ad914454718568a7df47a1a2608bfd145b202d90b02</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-15 01:21:09	<u>0x3eab2e1aa0393b5670d21b7b7482bcec445bba61150e6922bc4790dd5056272b</u>	+ 1 usdt-1000.info	✓
31	2023-10-09 11:00:25	<u>0xca6c3521459955d55191a9358c859b258de9c51ebac622882243dda2a8e96d16</u>	+ 1 Voucher	✓
32	2023-10-07 10:42:00	<u>0xd1ec2b68b7fc49f957fa84adfb2894634d94cd0e8a9a5b9c1b6fd1ac755b2dd3</u>	+ 1 circleusdnft.com	✓
33	2023-10-07 08:13:22	<u>0x5d2955835ed61fb8cec77fed225af4e46480e4a51d542de8ccd73f56367cf7c9</u>	+ 1 circleusdnft.com	✓
34	2023-10-03 18:06:35	<u>0x909a0f48001418a41677b8db126955d0fec2cc2f59ec571e7d967c4d7fa33239</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 11:01:06	<u>0x1ef60905116d18f38aeb bac0acda1de49be5bb7812 9b221a4c0f5fb7d8ed1778</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 20:21:41	<u>0x1e6d1463f201bb96cef8 d5839acaa5f4ade9e9ec26 be3bb3862d5df3f350b2f0</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:33:38	<u>0x40674c39ae4d4d7e52da 1cfff1e46c29aa8778341a 07274e8ae6e5bbe84f2176</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 00:34:10	<u>0xe6ba5140b87ee9e9ee70 3e30807e3e7acbda688ae4 8e0aa5e2f5a271bd8ff1cb</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 07:56:24	<u>0xe1f6aaaeba25d737fd50 fb8b2dc34f6f67d9c08bf6 4389cc10a479f49103a37b</u>	+ 1 Voucher	✓
40	2023-09-25 07:33:26	<u>0xbd8d7c44ab56db1d2d86 2105bedc9e468b40e68f32 3f47b5725becc804890662</u>	+ 1 Voucher	✓
41	2023-09-22 14:49:53	<u>0x52240095e82bd24847d9 a06c236d750b5f4f2d4b09 59651b992096d26a942e5b</u>	+ 1 drop-usdt.me	✓
42	2023-09-21 19:12:16	<u>0x6b07a09986a3a8b53287 31deb96578c2f7b9b3df14 05b45267b7aebc8e0a977c</u>	+ 1 Voucher	✓
43	2023-09-19 21:01:59	<u>0x9ffc588b2cfd237bd61d d86f7fd70fef3cfa5ba162 2804aa2123dc6dcef38ed8</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-17 22:05:43	<u>0x6ce15ed51a947aa530611c449cc9025f71f8ad16ad04217e4689383f7448bc6a</u>	+ 1 EGL	✓
45	2023-09-16 13:50:11	<u>0xbc3409350b27014f4e8e905c05fe9cf09b9e5bfcf171a66cc210a6d5b6982ce5</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-16 01:47:41	<u>0xcb681ab72fda1b206d9328c34b8f34c1aa2120d9fc8e08b9d8a4679b617df3ed</u>	+ 1 Voucher	✓
47	2023-09-16 01:29:42	<u>0xccafe6f75363865ea2ebd61a2dae5a700fd0c985f847029c8ca0b383f206ae6c</u>	+ 1 Voucher	✓
48	2023-09-14 22:01:18	<u>0x8b7017377cb003222e582ed0d8643263806a492fbb55f0227547481c006f3f2b</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 23:34:43	<u>0x7053f53b94b96186b06cdaa7a827e24793eff323170dd5033cbb4caa3c57a461</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 01:40:50	<u>0xcef2ada94c9217b9aa6e42eff43a294445105c3ca025ddb722bb42dd65af695a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 22:54:46	<u>0xbe6cbac5819e7932390cb284d459e0355d8e45a6ff50042cacc566f4160a5be3</u>	+ 1 Voucher	✓
52	2023-09-11 04:59:50	<u>0x3f5be95b4e990da2bf1956722674edf692ccdcebefe331e0f20fd25d4ff99000</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-09 12:18:34	<u>0xdadc91a2d72669749a60</u> <u>ba92fd5e1b0b0b1f47b9c1</u> <u>c6351d882de509b87ef4d8</u>	+ 1 VEN	✓
54	2023-09-09 01:00:53	<u>0x9a0371cb7bb56d16f36b</u> <u>1bcefada6d1ee0d8173bd8</u> <u>c802113da6f2bd22524132</u>	+ 1 NFT Voucher	✓
55	2023-09-08 01:29:36	<u>0x7995660233a1d3c11d7f</u> <u>615d85fb2aba689d892ec9</u> <u>7bad3f6127d243bc924a53</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 20:54:18	<u>0xde8ad3fc022d8014f0f2</u> <u>b1ec4758e3d5a98c85eae9</u> <u>ca203ea3f834aa8f9daf9d</u>	+ 1 \$1000 TON	✓
57	2023-09-07 09:57:03	<u>0xe518acb9b5e216c23d6e</u> <u>3b8b8d01306701db80159c</u> <u>671865fc6a90eb23a35692</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 22:57:16	<u>0x2defcc40d4402504726f</u> <u>bc343ea05cd36a9e5a650d</u> <u>829e1d815d5c48d9efee49</u>	+ 1 ETH GIFT [2MUj9wE4]	✓
59	2023-09-04 19:08:16	<u>0xb268d1531888ee46e5a3</u> <u>9582a9a144441a24d68117</u> <u>2c93492d7230bac561f860</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 20:05:12	<u>0x4549d1f5f788c15e6ab9</u> <u>f1fe51514dfb1e769f52ca</u> <u>10359e4f1ffb09d7d05a6e</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-02 17:50:10	<u>0x0c2733c8a7432c96e3ba</u> <u>b8f08a361a220b510e9d8f</u> <u>1ab33617123d3143d35e04</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 05:45:44	<u>0x756a94349e8392f5557b3f771fd4074050c2db733a653bea5841b9a551fa7bb4</u>	+ 1 NFT Voucher	✓
63	2023-09-01 15:54:13	<u>0xa666b6ff27593dc3c7d3f268ca727703fcfd90642aa69226165af54916fdaaa9</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-30 23:12:11	<u>0xc4c55bfc6fa783132fcb<sup>eed3f3cf89a817cc0dde1852f8eaeae3efbf7888172</sup></u>	+ 1 Voucher	✓
65	2023-08-27 04:35:26	<u>0x106ab8a3b0282d1ad8d97b4e4a0c81d6912ea8aa5fd66ae338aa79e66eabeaa1</u>	+ 1 Voucher	✓
66	2023-08-25 21:53:35	<u>0xcde5cbe28faded18bd54beab9e0dbf922441dc97021fdaa5f149201556e4e5be</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-25 20:33:34	<u>0x5909fd04b79a6ad570fbd4d5c200d37c8b39cb5c06e246414eb9948cddab4eb7</u>	+ 1 Voucher	✓
68	2023-08-20 06:55:57	<u>0x873a2f9856a66d0d7f712df16bd7da8c129e3d23b290eb28f1aeed7e11afdb28</u>	+ 1 token-rewards.xyz	✓
69	2023-08-15 01:55:12	<u>0xd2b3d73171d58973be328536cd0c0c88bd3b3ac4ab522dcf64a1ee4a6b3a4bcf</u>	+ 1 \$1250 LINK	✓
70	2023-08-10 17:56:24	<u>0x5a7f5ab2adbf21db8dd9d3712113c928bdf37af07619f94f1b6f9876847f60a0</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-09 14:47:42	<u>0xdb4a014aa72132ab4038d3c8755fe27a2f6561699c1e73a05a1c6540b4e72cb8</u>	+ 1 \$1250 USDC	✓
72	2023-08-06 15:04:50	<u>0x924855e84dfab5cc399d4aa1a855fb74fa92ebc8662048112d553d0dbdc2350d</u>	+ 1 STAX	✓
73	2023-08-01 23:08:46	<u>0xdbfccb13e628a6f82d4bcd9485c838e75597e095b003ed8b5c8383d0412240f4</u>	+ 1 \$2000 ETH	✓
74	2023-07-27 00:51:24	<u>0x2135720f7c2c64c90126c8ae0acdc526ae2ff4282d34aa221d2a78ebc020f062</u>	+ 1 \$1250 USDC	✓
75	2023-07-23 16:17:01	<u>0x3db2f84a622815f29a4e3cb3591aeeb0e7d7675ac95bdfc02e81f4c06a3739e2</u>	+ 1 dYdXEvent.com	✓
76	2023-07-22 20:22:51	<u>0xa35f1a9f00c1fb09adfc98ff6c5e4284c6a1af0be1e37ab9db89bbf6eb5cc140</u>	+ 1 \$2000 USDT	✓
77	2023-07-18 00:40:41	<u>0xa91f2d41797223f715c475d1675c8dc0be59fed25cf63b3c5b90904077e6af92</u>	+ 1 1ETH	✓
78	2023-07-12 14:13:28	<u>0x915345e6b82b62698baeabc1cf6ac2877aa58a2a15b2a2f20798a63e53119820</u>	+ 1 USDC	✓
79	2023-07-11 23:51:01	<u>0xba724c983ebab4f3dca347ff543494ce41344eb489d9a836d08afd4a880a1542</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-20 23:14:49	<u>0x725cbb7626d31beb724b</u> <u>c6b392e066230eace25d9f</u> <u>4112357ab59173a95270b8</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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