

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x702c630042d426ffff73b11401d2f542c5d0decf</u>
TOTAL RECEIVED	1,465.089530329520357554 MATIC 536.07 USD
TOTAL SEND	1,938.511664302219742240 MATIC 709.30 USD










Token	Balance
MATIC	36.577866027300672158 MATIC 13.38 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
\$ lbonus.site	925.000000000000000000 im reward
Shibies Treats	152,740,540.000000000000000000 TREATS
BLOK	5,711.937798384171401267 BLOK
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code

Token	Balance
BLAST	10,000 op Code
Airdrop at ethdencun.top	0 10 ETH
Ledger Stax: Giveaway	N/A STAX
800 CAKE	N/A NFT AIRDROP ROUND
UNISWAP EVENTS	N/A UniEvent.Info
Meowximus	N/A Meowximus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[etop]
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-02 07:06:49	<u>0xd1020ebcd505c5bfebeb</u> <u>3a6c9b85fea2c965634392</u> <u>051f4b00c61de8227b6f15</u>	- 300.0000000000000000 0000 MATIC  636.90 USD	✓
2	2021-12-02 07:06:49	<u>0xd1020ebcd505c5bfebeb</u> <u>3a6c9b85fea2c965634392</u> <u>051f4b00c61de8227b6f15</u>	- 0.0050786700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-02 07:05:15	<u>0x81a1d40e24e782ba8058</u> <u>f84599b74277126a03c113</u> <u>4aef060aeb082c6b7004b8</u>	+ 336.15260000000000 6730 MATIC  713.65 USD	✓
4	2021-11-05 16:45:45	<u>0x596bb8758ee931100aee</u> <u>7c2a5c3d91f8b0db590983</u> <u>98d38021c885851e6e520e</u>	- 0.5000000000000000 00 MATIC  0.91 USD	✓
5	2021-11-05 16:45:45	<u>0x596bb8758ee931100aee</u> <u>7c2a5c3d91f8b0db590983</u> <u>98d38021c885851e6e520e</u>	- 0.0057639300000000 00 MATIC  0.01 USD	✓
6	2021-06-28 12:40:49	<u>0x73555c2760e9ce80dfbf</u> <u>cbe0a170bb76c74001d1ee</u> <u>534e792668a956f435f46d</u>	- 1,330.000000000000 000000 MATIC  1,558.66 USD	✓
7	2021-06-28 12:40:49	<u>0x73555c2760e9ce80dfbf</u> <u>cbe0a170bb76c74001d1ee</u> <u>534e792668a956f435f46d</u>	- 0.0000316190000000 00 MATIC  0.00 USD	✓
8	2021-06-28 12:28:45	<u>0x803653ca7272b54a86e5</u> <u>77dfa0e4256e44bb2769af</u> <u>e9a7a183355e4b648f294c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-06-28 12:28:45	<u>0x803653ca7272b54a86e5</u> <u>77dfa0e4256e44bb2769af</u> <u>e9a7a183355e4b648f294c</u>	- 0.0001488020000000 00 MATIC  0.00 USD	✓
10	2021-06-28 12:27:09	<u>0x2613eec77dad8eda9637</u> <u>0e2497c98ff6d250cf4cab</u> <u>1b768994bd08301c833db1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-06-28 12:27:09	<u>0x2613eec77dad8eda9637</u> <u>0e2497c98ff6d250cf4cab</u> <u>1b768994bd08301c833db1</u>	- 0.0000267320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-28 12:26:45	<u>0xf427baab61fa14c2cb53</u> <u>c5e2d258fe6e56595e6d53</u> <u>6c4277db04e01fec106dd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-06-28 12:26:45	<u>0xf427baab61fa14c2cb53</u> <u>c5e2d258fe6e56595e6d53</u> <u>6c4277db04e01fec106dd2</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
14	2021-06-19 14:29:03	<u>0x631d7d7786f3de580e37</u> <u>de5460d80dd5bb5d594336</u> <u>94a0239d08744df7f1a9b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-06-19 14:29:03	<u>0x631d7d7786f3de580e37</u> <u>de5460d80dd5bb5d594336</u> <u>94a0239d08744df7f1a9b7</u>	- 0.0000718830718830 00 MATIC  0.00 USD	✓
16	2021-06-19 14:22:31	<u>0xb3e8d280e075cc2798d9</u> <u>d8a2eabd8ca556238ba7d6</u> <u>5ff7922bd8409c1ae29606</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-06-19 14:22:31	<u>0xb3e8d280e075cc2798d9</u> <u>d8a2eabd8ca556238ba7d6</u> <u>5ff7922bd8409c1ae29606</u>	- 0.0001010081010080 00 MATIC  0.00 USD	✓
18	2021-06-19 14:22:01	<u>0xd868e52c3be530877dec</u> <u>84a9ee541f6cdd2479b029</u> <u>348e43959f0f5cd87834d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-06-19 14:22:01	<u>0xd868e52c3be530877dec</u> <u>84a9ee541f6cdd2479b029</u> <u>348e43959f0f5cd87834d2</u>	- 0.0000466320466320 00 MATIC  0.00 USD	✓
20	2021-06-17 20:42:33	<u>0x38ec9a09ad6cf9fd4d99</u> <u>81928c0f9f5ea42c3ece51</u> <u>bbc7b610ba86bfa2db29fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-17 20:42:33	<u>0x38ec9a09ad6cf9fd4d9981928c0f9f5ea42c3ece51bbc7b610ba86bfa2db29fa</u>	- 0.0000893920000000 00 MATIC  0.00 USD	✓
22	2021-06-17 20:35:09	<u>0x99d56507179c6f06fc05c8021c8f468a0c36024383fa4b18622e996679c87001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-06-17 20:35:09	<u>0x99d56507179c6f06fc05c8021c8f468a0c36024383fa4b18622e996679c87001</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
24	2021-06-17 20:07:43	<u>0x5bfd007ede918d9560b6f14cb98bbe88cd7e1d4836450c5b139a17e86397eae2</u>	- 300.00000000000000 0000 MATIC  414.00 USD	✓
25	2021-06-17 20:07:43	<u>0x5bfd007ede918d9560b6f14cb98bbe88cd7e1d4836450c5b139a17e86397eae2</u>	- 0.0001028810001028 81 MATIC  0.00 USD	✓
26	2021-06-17 20:02:21	<u>0xceac69c815da9dc19f766cef985d3eaa1c97f0790f19e75eea0b56624e70fcd7</u>	- 8.0000000000000000 00 MATIC  11.04 USD	✓
27	2021-06-17 20:02:21	<u>0xceac69c815da9dc19f766cef985d3eaa1c97f0790f19e75eea0b56624e70fcd7</u>	- 0.0001094090001094 09 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-28 12:28:45	<u>0x803653ca7272b54a86e577dfa0e4256e44bb2769afe9a7a183355e4b648f294c</u>	+ 1,128.936930329520 464511 MATIC  1,323.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:35:31	<u>0x5ad4d4df14cb1caa9c4c d82337397c23b7170b009f e6d7cbbc5b1339afa93051</u>	+ 3,000 IM	✓
2	2024-05-09 18:17:52	<u>0x4bb2c7bede72cbc5e288 43bf4eedf98403706ca10e 0eece73805f748b6f3dff7</u>	+ 5,000 WARDS	✓
3	2024-04-24 09:24:14	<u>0x3d6ffb6ae440daf62e58 db8632e200c5748dfa11dc 476113411d8be8af558650</u>	+ 3,899.00000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-23 05:29:26	<u>0xc729c2994d407be4ebd1 7443e41ef32a9eb7e3e63b ed34c2a9aff70d22ce2fa8</u>	+ 5,000 ards	✓
5	2024-03-27 01:25:26	<u>0x4a689b67cb09057f22af 1ad9ae9eb128cb7d57ff3a df1c5535fef09e58636444</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
6	2024-03-23 03:56:51	<u>0xca52a7645973d044ce1c 5f6e10c124cb22bdfe732c b6ada27b3a290c5b76704d</u>	+ 500 C	✓
7	2024-03-23 03:56:27	<u>0x75233868b0f56ecf741c 3d838e3829d97c8740debf 52ada083f8343a01e9eecd</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
8	2024-03-22 00:05:06	<u>0xdc236231c89a14ea62a7 bd472a5d56c1f14910c459 32a6d509410ad03841912b</u>	+ 500 op Code	✓
9	2024-03-21 23:59:31	<u>0xdc4ae8e33aea195c7d73 b17b518da80631f9f0432c 0bd343b2f047e58d65cea5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 01:08:13	<u>0x85383cb8b9011780dc7b</u> <u>fea69b6a8118637b30e7be</u> <u>99e1a0f95d4d8883f9aa0b</u>	+ 500 op Code	✓
11	2024-03-13 01:05:25	<u>0x580319de3332a166bf48</u> <u>09b9e39e239e6670635de3</u> <u>f55c3bf9fcf7beed0db4ba</u>	+ 500 op Code	✓
12	2024-03-12 18:24:24	<u>0x99509c8635c4821f61a6</u> <u>1d6cda018adcf2460ada03</u> <u>1d8de10151ac439a831e30</u>	+ 500 op Code	✓
13	2024-03-12 18:22:38	<u>0x6a6a343c0b0b848debca</u> <u>ab8917a04efa969793d803</u> <u>70d5ad0652294a3174d111</u>	+ 5,000 e	✓
14	2024-03-12 09:37:22	<u>0xbabe631dda0e780e1201</u> <u>3d443fcbf6b3acd6e6ecc3</u> <u>84e3d7d93e0cc4616d0fdf</u>	+ 2,444,290.00000000 0000000000 KURO [www.kuroro.io]	✓
15	2024-03-12 06:48:44	<u>0xdbbcd244c016f4259d2a</u> <u>cd6fb8e9a47838f8bfbff8</u> <u>2477b955a2d50c28b6d511</u>	+ 500 op Code	✓
16	2024-03-12 05:59:11	<u>0x232afc4fb065a8ea230d</u> <u>868e9937633b2a017cad44</u> <u>40ac249fa6dca2a74e102b</u>	+ 5,000 a refund	✓
17	2024-03-12 05:07:47	<u>0x7e85e06a7b702fc10695</u> <u>008014dbd1573d906903bd</u> <u>95dfa560b73adfde033a7f</u>	+ 500 op Code	✓
18	2024-02-27 23:32:19	<u>0xe6f67ff3842c46caad8a</u> <u>85de0f6f5f30df7720c34b</u> <u>1d0dfbdeba59669168bfd7</u>	+ 5,000 0 STN	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-27 22:37:26	<u>0xb2ce5323fed504cd9c8c94d680a1beed8f2bc003f9aa1708832eb11f30513c59</u>	+ 38,780.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
20	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
21	2024-01-18 20:11:46	<u>0xefd1fac2dd78191e53683beac7818e42d66e01eac376316d3fddca59d845fe2b</u>	+ 1 lt.com	✓
22	2023-05-21 13:39:24	<u>0xbbaecf87461860af740719693e9b07826933eaf2591a53a66a23e6e5a9839127</u>	+ 227.30000000000001 1369 rd	✓
23	2023-05-14 10:23:22	<u>0xf715bf4e0532dcf62d7f870e1d26425aba2b6aa3239a35fc04f4ef03de80405b</u>	+ 959.00000000000000 0000 ool.live	✓
24	2023-04-22 10:14:28	<u>0x73f5a7fd551b1d15f9856583f5d1844002c17928343b34f55afe5348d72feca3</u>	+ 925.00000000000000 0000 im reward	✓
25	2023-01-13 17:28:46	<u>0x8f12dbc49cc8a6879720229445b18d6a9b373351215ddb56a558f345d4491018</u>	+ 52.00 TheSandBox.PRO	✓
26	2022-11-30 17:36:42	<u>0x2a07a43ad2852743223b9b4b48cdf475d5cc142c70b85ca953378acd46109bc3</u>	+ 10.00000000000000 000 CP	✓
27	2022-11-29 09:20:02	<u>0x33c845731c994f4e2a1108d45ea8518d547e80ad627b491d1b6f1037c9bb863d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓



#	Date & time	Transaction Id	Amount	
28	2022-11-25 17:46:44	<u>0xb92b68f55563795fe5242e9a5b12cce2de2ec0b85c9f80610722e9b6a8362d54</u>	+ 1.00000000 \$ Free Claim and Play	✓
29	2022-11-22 09:52:29	<u>0xc51c478ecaff3c67bed67eee79cb23b9ff69493e287aab006e5b4cf53351ec0b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
30	2022-11-06 10:03:00	<u>0xfaff9cf197d46fc44614a4610f57d6f9575a0596336a0636c6075a5d30e79429</u>	+ 10.0000000000000000 000 COOKIES	✓
31	2022-05-16 20:11:53	<u>0x6ae015b116c98b1a25f1ba7a761d41d2484e361d5dc507395b7239897c24c6ab</u>	+ 3,000,000.00000000 GAMBLING	✓
32	2022-05-16 20:11:53	<u>0x1846f1f56bfb541e96a6ac71825b799a67e3b2b0552b1d89f5a83d54f3ba470b</u>	+ 3,000,000.00000000 GAMBLING	✓
33	2022-04-26 18:43:02	<u>0xa9c15acad608e8846ad8f19a3ff610f49d296580a992ffb7e1120c7036b7e482</u>	+ 3,000,000.00000000 0Bets.io	✓
34	2022-04-07 09:59:06	<u>0x42a8411111243b62bcd0d8717e03c08042e9741b0767156bafcd62d0c0e47a1</u>	+ 245.300000000000001 1369 GMT	✓
35	2022-03-23 12:23:46	<u>0x79a02ecd8cd4ec2e1ca1d99eff0d72c5af4edcd49fa4ae836f8a5049b54948bd</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
36	2022-03-08 12:06:36	<u>0x7591a7c4b031ea767b301e5d5c8d3edccb86a22df09b7e6a50a96430f71b5f42</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-15 09:13:46	<u>0x03dfe0994e91cab164e9d52d981bd49aa7be4cf01c7dbf1c7e5cc922585239ff</u>	+ 300,000.00000000 MNEP	✓
38	2021-12-02 07:08:51	<u>0x967c0121023219d1067245438806645d4a168f70c8ca66867db6d768dc3baed2</u>	+ 43,557.1999999999 7089617 LELX.io	✓
39	2021-12-02 07:06:49	<u>0xd1020ebcd505c5bfebeb3a6c9b85fea2c965634392051f4b00c61de8227b6f15</u>	+ 5,700.498821896843 764989 BLOK	✓
40	2021-11-14 15:37:28	<u>0xe55e2ee7af35432df5aebb886448d17959b2aa6d647bceda29b7c4c0ab594c04</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
41	2021-11-05 16:45:45	<u>0x596bb8758ee931100aee7c2a5c3d91f8b0db59098398d38021c885851e6e520e</u>	+ 11.438976487327682 463 BLOK	✓
42	2021-09-23 08:10:47	<u>0xcaf5be872a580df07e74a47566bb02dfc443c2d879bf41eebd80258a61cbc540</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
43	2021-09-12 14:09:04	<u>0xda84a623d0da7639605b59db05d09746dfe42de7aa1489398b5fede786e4eca2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-12 14:07:08	<u>0x0293624a7c84cd22d04fd501c374d05d1be8f69233cb9673ac4d1a604a41a93</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
45	2021-08-16 18:54:41	<u>0xde9a8828079aa53af665197e38daa9cc301fb276ab1a262500df980c0f0fa2c7</u>	+ 26,347,543,096.390 182495117187500 AAX	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-31 10:11:01	<u>0xdc238ef07b3ec0f8c4e052022eb681abff6e1f95cbe9f527ca9fbd570799b27e</u>	+ 314.00000000000000 0000 TAO	✓
47	2021-07-21 19:25:37	<u>0xc1eceb348f96e282a7a5bf65c89dcce10224563f73152df6c46057f349c70a33</u>	+ 152,740,540.000000 000000000000 TREATS	✓
48	2021-06-28 12:28:45	<u>0x803653ca7272b54a86e577dfa0e4256e44bb2769afe9a7a183355e4b648f294c</u>	- 9,644,146,390.6440 04821777343750 TITAN	✓
49	2021-06-19 14:29:03	<u>0x631d7d7786f3de580e37de5460d80dd5bb5d59433694a0239d08744df7f1a9b7</u>	+ 9,644,146,390.6440 04821777343750 TITAN	✓
50	2021-06-19 14:22:31	<u>0xb3e8d280e075cc2798d9d8a2eabd8ca556238ba7d65ff7922bd8409c1ae29606</u>	- 9,644,146,390.6440 04821777343750 TITAN	✓
51	2021-06-17 20:42:33	<u>0x38ec9a09ad6cf9fd4d9981928c0f9f5ea42c3ece51bbc7b610ba86bfa2db29fa</u>	+ 905,664,428.999044 537544250488 TITAN	✓
52	2021-06-17 20:42:33	<u>0x38ec9a09ad6cf9fd4d9981928c0f9f5ea42c3ece51bbc7b610ba86bfa2db29fa</u>	- 0.0200000000000000 00 WETH  46.39 USD	✓
53	2021-06-17 20:07:43	<u>0x5bfd007ede918d9560b6f14cb98bbe88cd7e1d4836450c5b139a17e86397eae2</u>	+ 8,498,462,741.2668 15185546875000 TITAN	✓
54	2021-06-17 20:02:21	<u>0xceac69c815da9dc19f766cef985d3eaa1c97f0790f19e75eea0b56624e70fcd7</u>	+ 240,019,220.378145 039081573486 TITAN	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-17 19:55:23	<u>0x61c34dc431553cd4b7de5640a85dae48d63b0a4f198c63274e67870faee53b54</u>	+ 0.020000000000000000 00 WETH  46.39 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 00:25:39	<u>0x1df86c4208111c39e1a6f7b714782753f60fdf75113b03ffb1922a68486e8b0d</u>	+ 1 10 ETH	✓
2	2024-03-22 00:14:11	<u>0x6ad330616dd047a810cfb03a565a048362ced89cc07e34d0a00fbfab8d41ba8d</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:38:19	<u>0x21975e043b2e07b93f2707853375ebb0b83af0479f1410033329ad9abd16c9b6</u>	+ 1 -airdrop.org	✓
2	2024-05-15 20:37:23	<u>0xaaac9704514fb8e6452ceb0c3e1233ce1b5f230b662821dfff763c740be83530</u>	+ 1 -airdrop.org	✓
3	2024-05-15 20:36:13	<u>0x2d8effe374d642f25d834b8585fd9dbe51a3d49b3935211e250b88ce0b22d373</u>	+ 1 -airdrop.org	✓
4	2024-04-23 04:03:08	<u>0x64262266d2b8da70479799655b7ff30f28708cefb3a46294d3fbdc8efa877aac</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 23:59:28	<u>0xe8a0089fe12636b50ec5aa5912f66b3b3a242f2045af2579d6848694a966785b</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
6	2024-03-21 23:58:55	<u>0xd617fd4a5d741809d4318f0abf74eaf3831f42ed0190e9979b2b3a93159b7501</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-12 02:28:32	<u>0xe5b0d3a57b981fad5a76849e4c3a2e00abfa1e9f6104ee7b68c94544affbc2bf</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-27 12:50:11	<u>0x7764c682951f0dd9ee821e4e184e0d5f163c0bd61593e7beeceae4cb61c89542</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-27 11:25:10	<u>0x9cdc46bbbfca1f74b9152a6a297e679eb05e92a5b2174b6b6a5f934a1787d905</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-01-30 16:27:36	<u>0x7f94db57b8d3d7f00bc0a0f15131975ae50ad875d10777e747850d101618a6c6</u>	+ 1 ethevents.co	✓
11	2024-01-18 11:02:56	<u>0x427902b384de665adcf5291808a5b88ef1d01f04d06e5436317d135dc38bc8ce</u>	+ 1 3000usdt.cc	✓
12	2024-01-18 11:02:54	<u>0xbae9d94a063d27f0a4157c06af2e54de9932e57da1c506dd979519ec10db01ae</u>	+ 1 1000usdc.top	✓
13	2023-12-03 14:26:17	<u>0xceb2a1be734cd3fa8b496da77a6d9f4da41ac4ea05ac41122a1dd742471f4928</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 02:35:47	<u>0xde18eb0d625b9c5799ab</u> <u>b4327d740d9832968e19a6</u> <u>a5b782541f98c2064eae01</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 10:19:12	<u>0x25b4e43df8bf14f314eb</u> <u>890b3c383ecf478bd4986e</u> <u>5cbd8000efe43aa56126ff</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-07 11:38:07	<u>0xc0b10d5cd58191d3aa9d</u> <u>61f007bd412f808f8575f9</u> <u>7d7e50d95d4a6b22a99674</u>	+ 1 vip	✓
17	2023-10-31 10:31:18	<u>0xa46d015726178d7ad046</u> <u>e99535afc7adcc2f635ead</u> <u>c5256fb30851f201756502</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 02:46:47	<u>0xfa32756b5c493ba87994</u> <u>4253ab709faef025c526b5</u> <u>0681e6336e203761af91e8</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 19:55:55	<u>0xbe902b6d3d2d31948481</u> <u>9260655ce25a5bfe1dfb11</u> <u>8e71463a6520a67c13edde</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 13:20:40	<u>0x49e45746e918d8d18f27</u> <u>e7157b7f7652534aa41bd7</u> <u>8c539b4a94e0beda294c9e</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 21:45:24	<u>0x634d59b7443e8d51d615</u> <u>c9c787b34eefef352186b2</u> <u>7e08423458720160a99813</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-16 12:57:47	<u>0x9ce21b010d6a00e0dc87</u> <u>7369f17e073cc99ae20706</u> <u>ddfd1697e208979c58ed16</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 04:26:03	<u>0xbe9dd6d88ea0673e8977c5c93cfe5332af00b6f095db70176f2ba59882a2ed91</u>	+ 1 NFT	✓
24	2023-10-10 11:47:08	<u>0x8fe45253fc29a57a7765b046fb0b0464a0d96241fb2705462d748508a8ae7fc1</u>	+ 1 Voucher	✓
25	2023-10-09 21:33:42	<u>0x3ac8c887ed5a8a9439b1122b8592cd822c92adbde54b4c11468bb6c04b336805</u>	+ 1 NFT	✓
26	2023-10-08 14:15:00	<u>0x68f0aa4ff229b41ceacc2345fe37ecda96a97e6c57452b2077322334f6242c8f</u>	+ 1 Voucher	✓
27	2023-10-07 16:08:57	<u>0x47997f4c6b3296b837e6d9d46a0830d6f23fb2937dbb3e8007d7b758a1d92813</u>	+ 1 Shiba Inu	✓
28	2023-10-07 07:27:32	<u>0x0a9850cf04878e61022c362352c0d751218d665f0567688210494ed646e58190</u>	+ 1 Shiba Inu	✓
29	2023-10-05 15:18:40	<u>0x4607cdc3fb25d07b1a3af16cdb2c25de42e2050486da2c608d2ef96f6a0d1553</u>	+ 1 Shiba Inu	✓
30	2023-10-03 18:27:39	<u>0x22636ff5f59c3d9e6c81f80f54145e69bdd07f9f494346e300b70c8220490ef5</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
31	2023-10-03 17:43:32	<u>0x687e417e7461614fef85876b52088b0b8d0da82f183e6e118335829730aed653</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-01 13:30:47	<u>0x096f285dc4a354c83ce9e0f0f2f6b2e68c17c93545c17a52ae0659b770752d40</u>	+ 1 Shiba Inu	✓
33	2023-09-27 11:28:18	<u>0x416919753a33645a10ff3abe2dff23299e0926cc45dac97ef65018f643f87247</u>	+ 1 Voucher	✓
34	2023-09-26 00:53:52	<u>0xd3e5eadc5001d3ddb6011effc564f4b693625b7aa5d200b6b70f4adb5d73e715</u>	+ 1 LIDO NFT	✓
35	2023-09-24 04:44:19	<u>0xa6471d0cee5ac26addedaaaaba53f3d98f0d315642d8e0511cc296273358db0d</u>	+ 1 GOLD	✓
36	2023-09-23 04:22:59	<u>0x8480aa1926a9f78ec7076757445f96d3a74acc2f6cb22b5d1770e920dfc3dda8</u>	+ 1 GOLD	✓
37	2023-09-17 22:45:23	<u>0xd0483abc39a0fe07284ab7ab5c425062c1c583b98bf504bee2f1b4d76c9508f4</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 07:29:06	<u>0x7f7b232287bfa4db556f5a2a969dc2ec22c5aab5188564824cbfb4995287a860</u>	+ 1 Voucher	✓
39	2023-09-16 00:53:41	<u>0x93acccd7c18267ea47c706b9bebd099f42b3bba1e0e89d9661de1fa0a01f9b39</u>	+ 1 Voucher	✓
40	2023-09-11 16:24:41	<u>0x91e03351f9b4728822bd96bc529a9152a885c802571a477d2d45d1a101810f99</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-10 22:29:20	<u>0xfd52eeb4c80285a648a3cc9d80b6d1ddac6553693efe54b5eb1f9d929664987f</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-09 16:45:34	<u>0x29e5a586023f335e7809310755e9d21b5f3366a69daae83ff4cb1d1631579447</u>	+ 1 NFT Voucher	✓
43	2023-09-07 17:36:00	<u>0x364859b5a31b5ad3dfbb91d3c665b12e40eb50dcd75b1be96320e3421f0ee602</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 13:43:38	<u>0xd456e2b702bfc5cbd1c8769499e874af140d9d37d281e3db21f17c849656dba1</u>	+ 1 OPTIMISM	✓
45	2023-09-07 06:23:27	<u>0xc16a409792a9fc2a596779731e68a9aabae62fd5e9c18e13ac003fa30e9908d7</u>	+ 1 Voucher	✓
46	2023-09-06 21:09:35	<u>0x765f04e7e0b1b024d740e6019cb065b939526bbba2b42866626183248b1221ce</u>	+ 1 STAX	✓
47	2023-09-04 19:05:10	<u>0xab23d22d79ba58fbebba60add771f1ceb855a0b3601876f96c3dde8ccef2d8</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-02 07:54:48	<u>0x1562943af88191c5e31be0e1db6a4d93698029d5927bef05f27fbc2f4827f63</u>	+ 1 NFT Voucher	✓
49	2023-09-02 04:14:42	<u>0xfc69ae2e6af062f09eefd6bad185924bbc354e00da32f8dee529a18c1917db1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-31 18:38:19	<u>0x27e1fffaa60b164cc62ba1c53729c1ccc7080f3bc9e6b271b91a92420e0b18b00</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 18:23:04	<u>0x4ec3ff312e8bc3e0374710e4192218b6a030520a140f36f0ed55d196e40f5bcb</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-28 22:24:16	<u>0xb0e6bd9055c082acfeef7a420703782d3d597c6b67fce9fc068d62e2afbd2fcc</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 11:01:57	<u>0xa31d0fa37b0be4467ca04a2644980fee04d146f18d666a6a3aeb9dba71d09f89</u>	+ 1 Lido DAO	✓
54	2023-08-28 07:50:48	<u>0xe96ffd468fd82cf2865f754fa27b828ddaf709b5bb093a631ca206fe3162f907</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-27 13:49:10	<u>0x73d415bd468382340f2474c9fd6291c4a6ccc0c4b5e82f87e34e3c601a1dae77</u>	+ 1 Voucher	✓
56	2023-08-21 23:32:51	<u>0x30ef49da1a5715353e7d21d5e4742b5129caca26171219f2808a89ad9123e2b7</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-10 23:50:48	<u>0x23fac6989ddad6836c6bf277b1e810bb6ed16a0e393e12fb6a2b5349bc6da95c</u>	+ 1 STAX	✓
58	2023-08-10 22:24:31	<u>0x71fc47624307a617ff2aa65d5f1cbef7a20caf9bb32d92ba1c7efb80104b0dae</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-06 18:35:49	<u>0x8c6f0b9937e7d88aa5079131883107c8bf530c84cd2b7d25478cfe15f7192667</u>	+ 1 STAX	✓
60	2023-08-04 01:38:35	<u>0xf4ff779a1c25177d1a03b9ab8fe1ff0784d7b6d0e41b17aa8c23880ac50d4fea</u>	+ 1 \$1500 USDC	✓
61	2023-08-03 23:09:07	<u>0x8806ffc1368a2a929470479267a80a6c47c385d069bc008244ade47a9453a6df</u>	+ 1 ARBITDROP.COM	✓
62	2023-08-03 13:29:52	<u>0x2182a6e245648aa37dfd56c669f13c0f00a7233450c018aab29fccbcdf2afba8</u>	+ 1 STAX	✓
63	2023-08-02 05:54:05	<u>0x46e172973ac9ede61184592cf55f750de4360726c9fc0208bc06fd5096bdf30a</u>	+ 1 FREESPIN	✓
64	2023-07-31 15:42:11	<u>0x71f6a75a48ad9fb0f9d0bf3540395c2f246b81e992d0ddd38d941f9ae1e86602</u>	+ 1 STAX	✓
65	2023-07-29 12:54:14	<u>0xe2b9ecdda034f704b4b99ebe30271ace12a2e3dd08f076bce323361b14775a66</u>	+ 1 STAX	✓
66	2023-07-28 12:25:02	<u>0xd787770124f7322f141cc3277bd62297194719d1984a9e6a0dc7f8c6d9778405</u>	+ 1 REVOLUTION	✓
67	2023-07-26 16:20:53	<u>0x6dc7090a83ab970517998e47ab0effac64bd414419b377314047194e850f3451</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-23 13:59:39	<u>0x246577c7da4ee15dbbb5ab7b10e69e43b975bbbcf4edc090950fb1b2235ce9c9</u>	+ 1 dYdXEvent.com	✓
69	2023-07-23 07:39:32	<u>0x154e06c7d646dc3b9bd6ba8ca8ed076aac5d8a253414a9cd4fa6cc0fd4a72c7d</u>	+ 1 APE COIN	✓
70	2023-07-20 04:41:13	<u>0x6d251a8f90a6dc75193b4942a013fc5de94ae1569f2744b01c89243f285eb1f5</u>	+ 1 APE COIN	✓
71	2023-07-19 08:56:17	<u>0x0fd0f74e969b20080912fa839e1e14f12a2297c9c1d8285dcd23efab6f436764</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 05:53:25	<u>0x267a8b5996565e79375fdc176ad180e8847202403ec1047eba0356be536256c7</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 12:25:38	<u>0x5c5dab3bc625a6a854ebb1f0b83c9f191d1236ec09324489b789f3e8c0d14c02</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-15 08:21:30	<u>0xae24ccb747e130b4828e28c9f71e7d8784099e72061c8a73ad48e100307de487</u>	+ 1 BlurEvent.io	✓
75	2023-07-10 04:19:40	<u>0xf8bc4d96ba565883004085d6c4f426a203d9f00de473b4821bd9cca45976528b</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 05:43:12	<u>0xd01d0c4de6fa471e11d69e70a238709995d34c80d4766b7e41a13ede0a0341c3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-05 04:03:41	<u>0x14650e6b3e65ac2952b6</u> <u>0005625616640cab4e8a36</u> <u>376b5597bb372eaec423ec</u>	+ 1 UNI	✓
78	2023-07-04 00:47:49	<u>0xd12529cca2783409a723</u> <u>36c46210e717412ce08ebc</u> <u>e9b464f48e35606c7a65fe</u>	+ 1 APE COIN	✓
79	2023-07-03 22:41:08	<u>0xaa7453cc77411286ab99</u> <u>341cd6fb21034437d6a7e4</u> <u>dbfb28ee471d7613cee27c</u>	+ 1 BitCase.Org	✓
80	2023-07-01 20:52:08	<u>0xb9cd14da78ac6c19cdf</u> <u>4bd3b8cc6a7d425a4be18f</u> <u>a91d2e47be9fc26616d7da</u>	+ 1 APE COIN	✓
81	2023-07-01 17:47:06	<u>0x25db70bd55088d58e348</u> <u>5503594df4af9b9bccea15</u> <u>47a7bc6f56d6ac90cb9055</u>	+ 1 APE COIN	✓
82	2023-07-01 05:54:53	<u>0x55c07f97a2de4d56fd64</u> <u>5b0ce2e18d9ee929412fea</u> <u>178f00a0bc457f95b3967c</u>	+ 1 UniEvent.Plus	✓
83	2023-06-29 20:51:14	<u>0x2689239b9aeb774a33cd</u> <u>fb17e6aada6404c40d7971</u> <u>e4ae5a118f72117082b3a3</u>	+ 1 OPTIMISM	✓
84	2023-06-26 22:06:12	<u>0x290233280d9daed76448</u> <u>3a7ca7be665cd79c22ac34</u> <u>387524ae5ffe747274ad7b</u>	+ 1 EventUNI.Net	✓
85	2023-06-25 04:59:51	<u>0x832f4c38299e2b7121d6</u> <u>81527e679835893db89081</u> <u>a81d34f2119dfd81c395a2</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-24 22:34:08	<u>0xfa9f35f8357f9b08fd61</u> <u>5ee6a07a3ba0063cc5b0f1</u> <u>fde02e870b3a4fdde5dcbd</u>	+ 1 OPTIMISM	✓
87	2023-06-23 20:49:25	<u>0xd8e841de0a0c0963d9e8</u> <u>d25e39d817db174fe3a104</u> <u>ab82faf216383286462f46</u>	+ 1 UniEvent.Info	✓
88	2023-06-23 03:58:01	<u>0xffd4be11f47b4380a26c</u> <u>2c46f6ea93c8caa4af4e77</u> <u>4479e7dca91b731dd48ced</u>	+ 1 UniEvent.Info	✓
89	2021-05-21 01:46:02	<u>0x009f9cd55ddd4908f1c3</u> <u>63be8bf0b83ded4d5edbd5</u> <u>07e14952bac4b89f2dd9d4</u>	+ 1 Meowximus	✓
90	2021-05-11 23:00:24	<u>0x12cf9e9907fa975b7321</u> <u>7a92769e6e1bdfbed70ef7</u> <u>11f66045688035a1a625db</u>	+ 1 p1nk_c0raL_5heep_0 lwen_learn	✓

\* USD values displayed at the time of transaction

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