

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x712b607e014515250b96556188286716175ea3e1</u>
TOTAL RECEIVED	5.807460879077145144 MATIC
	2.16 USD
TOTAL SEND	2.788151274177752104 MATIC
	1.03 USD










Token	Balance
MATIC	3.019309604899393484 MATIC
	1.12 USD
Bitcoin	0.00000833 BTC.b
	0.56 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
LayerZero (ZRO)	2,500 m
#LINK	102.54999999999997158 LINKBonus.io
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPooL.net	152,800.000000000000000000 wHEX
STRK	10,000 STRK.LIVE CLAIM HERE








Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BLAST	10,000 op Code
Grilape	1 Grilapenft
SLINGSHOT-USER-2022	1 Slingshot User
hwape_com	1 hwape_com
Credential NFT	2 GNFT
Game Of Tokens	1 Game Of Tokens
Galaxy OAT	3 OAT
apenft	1 apenft
200 LINK	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200 LINK	N/A NFT Airdrop
750 OP	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
\$1250 USDC	N/A \$1250 USDC







#### MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-19 11:45:25	<u>0xc26142f7ab6da19db71d</u> <u>969b88a3f38afcf11052e4</u> <u>8b0455f378a34684360a01</u>	- 1.1182435863048789 67 MATIC  0.64 USD	✓
2	2023-08-19 11:45:25	<u>0xc26142f7ab6da19db71d</u> <u>969b88a3f38afcf11052e4</u> <u>8b0455f378a34684360a01</u>	- 0.0113542500000000 00 MATIC  0.00 USD	✓
3	2023-08-19 11:45:25	<u>0xc26142f7ab6da19db71d</u> <u>969b88a3f38afcf11052e4</u> <u>8b0455f378a34684360a01</u>	- 0.0196091460531775 50 MATIC  0.01 USD	✓
4	2023-08-04 18:30:06	<u>0xa72c16b70a22111fa452</u> <u>f59bfa00bb5317abad1b8e</u> <u>cb00f673fe224150f1f3bf</u>	- 1.3567999697455288 55 MATIC  0.90 USD	✓
5	2023-08-04 18:30:06	<u>0xa72c16b70a22111fa452</u> <u>f59bfa00bb5317abad1b8e</u> <u>cb00f673fe224150f1f3bf</u>	- 0.0112565400000000 01 MATIC  0.00 USD	✓
6	2023-08-04 18:30:06	<u>0xa72c16b70a22111fa452</u> <u>f59bfa00bb5317abad1b8e</u> <u>cb00f673fe224150f1f3bf</u>	- 0.0180476336920518 36 MATIC  0.01 USD	✓
7	2023-08-04 18:29:54	<u>0x646e37edbdab981af7d4</u> <u>3291aa4794bf3bbe7d1a11</u> <u>f8acd4274af9959b0e1870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-04 18:29:54	<u>0x646e37edbdab981af7d4</u> <u>3291aa4794bf3bbe7d1a11</u> <u>f8acd4274af9959b0e1870</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-08-04 18:29:54	<u>0x646e37edbdab981af7d4</u> <u>3291aa4794bf3bbe7d1a11</u> <u>f8acd4274af9959b0e1870</u>	- 0.0027152946173254 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-03-28 12:55:00	<u>0x8e07528c5d1576d0e925</u> <u>4b1429702f1fac7a1def19</u> <u>948575e040c975df5235dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-28 12:55:00	<u>0x8e07528c5d1576d0e925</u> <u>4b1429702f1fac7a1def19</u> <u>948575e040c975df5235dc</u>	- 0.0042653248772084 28 MATIC  0.00 USD	✓
12	2023-03-28 12:55:00	<u>0x8e07528c5d1576d0e925</u> <u>4b1429702f1fac7a1def19</u> <u>948575e040c975df5235dc</u>	- 0.0167129855102325 61 MATIC  0.01 USD	✓
13	2023-03-28 12:54:58	<u>0x007d4015c36eeb920045</u> <u>b8ac71155c5dc4d136e769</u> <u>900e34f6f652add9c866a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-28 12:54:58	<u>0x007d4015c36eeb920045</u> <u>b8ac71155c5dc4d136e769</u> <u>900e34f6f652add9c866a0</u>	- 0.0042639459634842 84 MATIC  0.00 USD	✓
15	2023-03-28 12:54:58	<u>0x007d4015c36eeb920045</u> <u>b8ac71155c5dc4d136e769</u> <u>900e34f6f652add9c866a0</u>	- 0.0169266484844852 22 MATIC  0.01 USD	✓
16	2023-03-28 12:54:56	<u>0x7ec3e6064024a0f3da40</u> <u>54d3ea14da66b26d762949</u> <u>699ded3401cfbfb768fd99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-28 12:54:56	<u>0x7ec3e6064024a0f3da40</u> <u>54d3ea14da66b26d762949</u> <u>699ded3401cfbfb768fd99</u>	- 0.0042621074118520 92 MATIC  0.00 USD	✓
18	2023-03-28 12:54:56	<u>0x7ec3e6064024a0f3da40</u> <u>54d3ea14da66b26d762949</u> <u>699ded3401cfbfb768fd99</u>	- 0.0169506087180045 02 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-03-28 12:54:54	<u>0x52c79444d5b185726940</u> <u>eec75d1cdbe563270d3935</u> <u>a533e80657606b64fa8b1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-28 12:54:54	<u>0x52c79444d5b185726940</u> <u>eec75d1cdbe563270d3935</u> <u>a533e80657606b64fa8b1d</u>	- 0.0042648652393003 80 MATIC  0.00 USD	✓
21	2023-03-28 12:54:54	<u>0x52c79444d5b185726940</u> <u>eec75d1cdbe563270d3935</u> <u>a533e80657606b64fa8b1d</u>	- 0.0172812810800676 15 MATIC  0.01 USD	✓
22	2023-03-28 12:54:40	<u>0x623d571072dae2d31a4d</u> <u>7e97c5d6b74d280ef39d72</u> <u>238ed3347ab6c119248b71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-28 12:54:40	<u>0x623d571072dae2d31a4d</u> <u>7e97c5d6b74d280ef39d72</u> <u>238ed3347ab6c119248b71</u>	- 0.0042918477974160 30 MATIC  0.00 USD	✓
24	2023-03-28 12:54:40	<u>0x623d571072dae2d31a4d</u> <u>7e97c5d6b74d280ef39d72</u> <u>238ed3347ab6c119248b71</u>	- 0.0169779733587384 73 MATIC  0.01 USD	✓
25	2023-03-28 12:54:38	<u>0x84c2f0317ed9086a5a92</u> <u>edfe28ff7aa3f757251ae9</u> <u>e964c3c1e5278040442fa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-28 12:54:38	<u>0x84c2f0317ed9086a5a92</u> <u>edfe28ff7aa3f757251ae9</u> <u>e964c3c1e5278040442fa3</u>	- 0.0042946245691410 06 MATIC  0.00 USD	✓
27	2023-03-28 12:54:38	<u>0x84c2f0317ed9086a5a92</u> <u>edfe28ff7aa3f757251ae9</u> <u>e964c3c1e5278040442fa3</u>	- 0.0171790744470360 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-28 12:54:34	<u>0x9868195ea8b71bf89566</u> <u>9dd045c95077e3a1e7a8c2</u> <u>51cca0608e5f5c3f480954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-28 12:54:34	<u>0x9868195ea8b71bf89566</u> <u>9dd045c95077e3a1e7a8c2</u> <u>51cca0608e5f5c3f480954</u>	- 0.0042936989785660 14 MATIC  0.00 USD	✓
30	2023-03-28 12:54:34	<u>0x9868195ea8b71bf89566</u> <u>9dd045c95077e3a1e7a8c2</u> <u>51cca0608e5f5c3f480954</u>	- 0.0175917225946735 12 MATIC  0.01 USD	✓
31	2023-03-28 12:54:34	<u>0x9ce21ae04f3f11f5d6db</u> <u>32fad87c13ed2452dd9e8b</u> <u>99925c09cc09efaa4f4d8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-28 12:54:34	<u>0x9ce21ae04f3f11f5d6db</u> <u>32fad87c13ed2452dd9e8b</u> <u>99925c09cc09efaa4f4d8a</u>	- 0.0042941617738535 10 MATIC  0.00 USD	✓
33	2023-03-28 12:54:34	<u>0x9ce21ae04f3f11f5d6db</u> <u>32fad87c13ed2452dd9e8b</u> <u>99925c09cc09efaa4f4d8a</u>	- 0.0175936187141631 16 MATIC  0.01 USD	✓
34	2022-12-14 13:49:50	<u>0x35b09be76ee18f0143e3</u> <u>f35c63bfd7f605c3ac2b76</u> <u>382a3b41ed567e90002ffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-14 13:49:50	<u>0x35b09be76ee18f0143e3</u> <u>f35c63bfd7f605c3ac2b76</u> <u>382a3b41ed567e90002ffa</u>	- 0.0067849767355030 75 MATIC  0.00 USD	✓
36	2022-12-14 13:49:50	<u>0x35b09be76ee18f0143e3</u> <u>f35c63bfd7f605c3ac2b76</u> <u>382a3b41ed567e90002ffa</u>	- 0.0320823696845782 89 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-14 13:48:10	<u>0xe46558220eede275e05e</u> <u>040845424cd56382e5666f</u> <u>7797175cfcc3e2977ad068</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-14 13:48:10	<u>0xe46558220eede275e05e</u> <u>040845424cd56382e5666f</u> <u>7797175cfcc3e2977ad068</u>	- 0.0014694488703894 56 MATIC  0.00 USD	✓
39	2022-12-14 13:48:10	<u>0xe46558220eede275e05e</u> <u>040845424cd56382e5666f</u> <u>7797175cfcc3e2977ad068</u>	- 0.0101962102878720 39 MATIC  0.00 USD	✓
40	2022-12-14 13:45:14	<u>0x3f19eca7c76bb298f5df</u> <u>d5ce8f8ce3d898d26db8c5</u> <u>756bcef0db5ec567054069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-14 13:45:14	<u>0x3f19eca7c76bb298f5df</u> <u>d5ce8f8ce3d898d26db8c5</u> <u>756bcef0db5ec567054069</u>	- 0.004613880000000000 00 MATIC  0.00 USD	✓
42	2022-12-14 13:45:14	<u>0x3f19eca7c76bb298f5df</u> <u>d5ce8f8ce3d898d26db8c5</u> <u>756bcef0db5ec567054069</u>	- 0.0217800986682237 07 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 18:21:28	<u>0xc65a64c59afa6753dd01</u> <u>420f62a92e091e9534d046</u> <u>1dc64c6b3b6d69acde86bd</u>	+ 0.0567395248764001 12 MATIC  0.03 USD	✓
2	2023-08-18 13:52:10	<u>0x1d6475fcb1e12917c5e</u> <u>9ce1813a8a73090c2e76f0</u> <u>10dcc79927aae5ec957a04</u>	+ 2.4982460677469857 66 MATIC  1.42 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-08-02 22:53:42	<u>0x7bb3d0e09f4d797d031025d5814a876b29318d16cc2af7435c1ad2bd3f8725af</u>	+ 2.2883307948997244 63 MATIC  1.55 USD	✓
4	2023-07-23 06:35:46	<u>0x68080353b0bd52bb342fea7149b9b350099ba79bd305495cab9f29357e3fce89</u>	+ 0.4591447485299887 11 MATIC  0.34 USD	✓
5	2022-12-14 13:42:34	<u>0xc02300b265b823a022ce9f2713dcd750f390b8ab669e281573dd0ba99ec775c1</u>	+ 0.5049997430240464 88 MATIC  0.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:35:41	<u>0xca4cdda80135b420f32bf58c84c00ea80f90f40da327f03e8a971c09ae3e1f30</u>	+ 5,000 m	✓
2	2024-03-14 23:16:35	<u>0xe92b0eee0acc35976324b62938e48f8aa0040bcc0b0a563913e989a05873bc7e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 11:35:03	<u>0xf752bb902ba4cc4c0bf8ce786505498153c937f4a7ffab215c6acd47cae2a996</u>	+ 360 STRK.LIVE CLAIM HERE	✓
4	2024-03-14 05:04:32	<u>0x7b57ee43c65f7cde383573abb8692d0e18fe03a7d6bcb647b572b5ee30f49c38</u>	+ 500 op Code	✓
5	2023-09-09 09:51:18	<u>0x20874629253893f7e411f485bc9236c659a0f71c1ee56392f65ed370e4891d59</u>	+ 152,800.0000000000 00000000 WHEX	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-19 11:45:25	<u>0xc26142f7ab6da19db71d969b88a3f38afcf11052e48b0455f378a34684360a01</u>	- 422.243435 USDC 422.24 USD	✓
7	2023-08-18 22:14:49	<u>0xb55bc0d738bca32faefca1f794e116dc61af99781b455b2a915839ade54299e1</u>	+ 422.243435 USDC 422.31 USD	✓
8	2023-08-05 12:05:07	<u>0xf8bcb73f0ac1f914c41eef9a7ddcca1fe941eb1c3ed7ea94f14a33d19bc74ebc</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
9	2023-08-04 18:30:06	<u>0xa72c16b70a22111fa452f59bfa00bb5317abad1b8ecb00f673fe224150f1f3bf</u>	- 0.074292 USDC 0.07 USD	✓
10	2023-08-04 13:44:49	<u>0x6c25b8049139e3bce5cad1e203c84144a6fd82941f9c70dc11897dd53998a339</u>	+ 0.074292 USDC 0.07 USD	✓
11	2023-07-23 07:02:42	<u>0x3abdc3acf5ceab4d1aa4d5a86ee864dec914fadbc3962fadba034c83d1e329cb</u>	+ 0.00000833 BTC.b 0.24 USD	✓
12	2023-03-31 21:36:08	<u>0x835a1f67a98f6c198ab6e0303959b6faacdc803793e4199a81bdc8eb6cc2aeec</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-12-14 13:49:50	<u>0x35b09be76ee18f0143e3f35c63bfd7f605c3ac2b76382a3b41ed567e90002ffa</u>	- 0.0046399579143168 84 WETH 6.22 USD	✓
14	2022-12-14 13:42:34	<u>0xc02300b265b823a022ce9f2713dcd750f390b8ab669e281573dd0ba99ec775c1</u>	- 0.0003500420856831 86 WETH 0.46 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-14 13:09:28	<u>0xc367c20bec7dddfd16fe f4b64c60a528a3a00b2e12 a30a107e053e270f9897e9</u>	+ 0.0049900000000000 70 WETH  6.62 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 08:38:32	<u>0x15e919bb43bd6464bddf 12c134ef63fb2571cf5fc5 de89d081ed2508dd35969a</u>	+ 1 hwape_com	✓
2	2023-01-18 08:38:32	<u>0x5b5e699ba58ae7bc0ce0 b1a794bad046151348bd48 1b264f94fdc73b7f8501bd</u>	+ 1 apenft	✓
3	2023-01-18 08:38:32	<u>0x1ae6d8deec6f722e9540 2f1416d809e6f2e7f4bcfb dab85d5ea5450f3f4ea29e</u>	+ 1 Grilapenft	✓
4	2023-01-14 08:41:15	<u>0xfdb1a380224324cd6325 0c1037c13979e03f15ecc9 c1dce7d4f5dc243c094ea2</u>	+ 1 Game Of Tokens	✓
5	2022-12-30 14:14:36	<u>0x22491b4e966dd5483293 9e52285a6bb3c4e5b68ca0 b8b530c7b129448cf293e2</u>	+ 1 OAT	✓
6	2022-12-23 18:50:37	<u>0x45427f33eecd7b4e47a5 b505462321dd15324af410 88e74c86ec52c5ea75a21b</u>	+ 1 Slingshot User	✓
7	2022-12-14 13:45:14	<u>0x3f19eca7c76bb298f5df d5ce8f8ce3d898d26db8c5 756bcef0db5ec567054069</u>	+ 1 GNFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-01 12:47:06	<u>0x36de812d45f8cd3aaa579241f97e25689b3575cb294a609c73318f949acf7365</u>	+ 1 GNFT	✓
9	2022-11-30 10:16:51	<u>0xbdc676d96b3a6af9212fcd3bac69466b1b232051da3a3eb40f075378611e8b0a</u>	+ 1 OAT	✓
10	2022-11-29 13:53:05	<u>0xf89090b61b50fb4189ab99c5e2dae7e5e238e15c4a5f032d31bdbe3693066921</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:00:37	<u>0xc5d6758c6f6ea608659ffe86f369538a4c9a7cd9f5cf20d312d49871490ad073</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 14:09:24	<u>0xae6fc223f0566eede51a07dc80e86d53a7d6aed6ea953ff83cd6c06bd2b69b75f</u>	+ 1 NFT	✓
3	2024-03-13 16:52:16	<u>0x3ed19606db7719e078e3133ea8770514cee19a34022cfadab99eccb87cdd8dae</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-02-22 23:25:43	<u>0xa3a63704f519bfd31667198a451e9576b90110d3184495dddf5e0093f44c84fc</u>	+ 1 etherevent.co	✓
5	2024-02-20 17:40:06	<u>0xf8c58cc4038d5919e304e28747f10640a0f3d545dd28ee2881eb72375fe7e5c1</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 09:45:44	<u>0xd60818f90cf8d940a1ab26a92fe04046478bf69f83abd55be7fc85fbacf25287</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-07 16:50:02	<u>0xc040e0093ccdf75fb54009eb203eb316068d03c029856f2bb2110aa286bb228a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-07 16:50:02	<u>0xb886589ad1733aef843ce4bacca598c6706469c8c2569724f25856d81cfecb64</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-20 10:36:14	<u>0x83f4a04946b729210dc40e8815205e6b808407204c61f0b2b422d11a07fda1b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 08:17:34	<u>0x4a0b40bcc08463e0b8699cae5a5150cfe96eb3b6387214fd91e175e904b76f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 10:51:04	<u>0x99671b5eb4a19e1059f8d1ac19658642af16b56921e3447202857b4528a1cf0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 19:09:44	<u>0x8cf18efd4de16cbc03593b5b7349b957f381679a763a0d182cb950fb315ec4d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 21:49:09	<u>0x5f87567482e26dc67f802f605de5842a8558de8e2dfbdaf03ecf44fe16629cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-12 13:23:58	<u>0x593694c7db6c68c11d3bf5a4cbe68289790dfdd797750d2c527849d1a098632c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 13:23:56	<u>0x0dda430cc38c385e10e29d61c8f8db7722a63290b9abeeb0d5a5ae98fa708da0</u>	+ 1 3000usdt.cc	✓
16	2024-01-09 23:06:28	<u>0x7e5387c6cf14f8e004cd52cf62ac87e4bf3b58a226d0e6c2fbd9b600056ed740</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 17:20:54	<u>0x551ee9e9867edad30600013af0df131f81639726a92de003409abfb38e1b5b76</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 01:01:23	<u>0x9ded57a5f2bedf723df22b04d35c2aac02357d2dd21faf6ced9cb166ce1846b2</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 14:53:47	<u>0xf62ff6403f18328f7674323326ffa4d9a8dd19dd1a3336e876190fd13e501c05</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 03:13:05	<u>0xe614051b15710583d75a8758ff35949767c2dd4ae55bf595ac03bc2f8b4c6e4b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:09:47	<u>0xf25b6a9cdecfb9ef86eab446544497f5cf8abd077b49cecd2e0bad0522922b</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 15:35:00	<u>0x5c3816b86666c65c5c3a86935dca1c7528886fb9f0c50bcd3922162bdf443b38</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 17:46:07	<u>0x7b6c19c3103f6f06dd9e610bfa979e6633c82a502e9b54bb60638c68fc6352f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 14:04:56	<u>0x881ac83f179ddfb491f4d5b55da91d74f2fa159932ebd3c85cf7894b3f824fd9</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-11 13:26:54	<u>0xb326755a8b96db64f6f76e8cf84bd2c86b7d0e4945c78446900079696199fbbb</u>	+ 1 \$1,000 TON	✓
26	2023-11-09 11:48:10	<u>0x315b73b0e3999bd36ab98a8acdc9a845010c387049ac854059d2a88729c65d2c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 10:15:49	<u>0x50f5025493a9202b9dfbcd8e91f97407917c12c84c2d8e44c6a6b39f62bb7739</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-03 09:27:04	<u>0x1ec12a7870f2e91edd836d447028375349eb135c0a25e471f407a8ad93da3282</u>	+ 1 op.org	✓
29	2023-11-02 10:17:53	<u>0x32e69921605237ac58833a0f1ab00dbbcd8d46103827f4f3d1708ffbb7636d6e</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 08:53:25	<u>0x502ad0375d1055594f76a1fed12f5139a31a56fceb7f52d259e5ac226ed7c4ba</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-01 22:40:30	<u>0x80e988df146de4f9c49737603814f35c06883c078200593bdaa39d537d8c5ad3</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 18:08:16	<u>0xa903d5c2e5fa6312b6a36f8c90d0807f907ebbc6e4d16dfdf89e4263b69d1980</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 18:07:54	<u>0x562a5720f0ca8b0540a723545624e9117ae8169dfc57dec89845d1e30452e5fe</u>	+ 1 op.net	✓
34	2023-10-29 13:22:29	<u>0x6da9562445b0d4014c08652ffa422484b5293b3c5a78faaad826bdb5fad3b269</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 12:14:40	<u>0xe61526460fe9af638dd80ab15771d7b6ff30a55679c1782cf6062a3d193b9655</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 10:06:56	<u>0x8783137a22f6c62e7aaed78914eb1e5f1168a6ad797325e9a67e31d08dd2b726</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 16:30:14	<u>0x081442fe4992ebac1a65ac1b813f1f68f7be9a6f7d75218a953b0f3ccf35b78f</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 11:56:01	<u>0xd44981eac1944b1ba6be82f7ecd9efe4702d001bde2c5f34e3d46ffd6147b847</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 19:54:43	<u>0xa8772a913beaff94b078cabd84ec0472eeaa55f96c63246132c843109280d16b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 18:09:27	<u>0x06ef80c88462976ea54ac2250f9412d80c90a2b350ba971f572c6c31560bb078</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 16:27:52	<u>0x98b5e9287320987e23c6eff9fad31469f0e8f552986a33bb94bb2d00db78469d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-17 11:35:13	<u>0xa2c85d557827e7974f4b ee331559fef8361af7afd3 e1a0eb64e20d7989c86397</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 13:05:51	<u>0x30ab2a790b25f4497b88 94a9b654959affb8c45f4f 0022123a6ef5b5b2bb630f</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-02 23:50:33	<u>0x3d0cd0930009865c81ea e1f4e80ae66c20133e902c 08600cd405586fe95df795</u>	+ 1 NFT AIRDROP	✓
45	2023-10-02 23:21:54	<u>0x8e783c0ba579a8c19c64 6bae9df23195efc5b5973f 13ed05130eef86463fb72b</u>	+ 1 NFT AIRDROP	✓
46	2023-09-19 18:59:53	<u>0xd95ef39fdc9e566d1a02 8d5eede0d6a5dc76854751 4cfed8538384c0863b6761</u>	+ 1 Voucher	✓
47	2023-09-18 00:24:22	<u>0x180fbe07009d58ad80c6 9745725949eb42c7bc6315 171b6e15858e84affb9e02</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 03:06:46	<u>0xc87493066c29c5473bff 4b5dee2cdbe444f4145b37 150eaa83701b612bf040ec</u>	+ 1 claim	✓
49	2023-09-15 01:47:45	<u>0xb7a923fe49735d50fd80 8a1dc747a3ff31638a8c74 d75f5d7ca2fdd1bd833b27</u>	+ 1 NFT VOUCHER	✓
50	2023-09-14 00:41:33	<u>0xfbc8f7e98e9d092d2bda f73579971e3c4237c8cb5e 9bd2efaaee9a395d24ede3</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-13 20:33:50	<u>0x572508f5b5310b13bc648b1102e0c9f8d9c74d8fc44252a12b4e7f723301f4b3</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 02:31:04	<u>0x5c0395516e0cdffcbf68386f646e479bbaee00b0664d218d95da7ce1a6c24590</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-13 01:46:31	<u>0xa70bf1335ec5efc35042e7f64c5151fe93fb8615e722c568d30f77b1805e7681</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 20:17:29	<u>0xe71f48fcdecd6bf774d17a76df39fe60d9ac0823d0d72ed6fe0293a9d961e684</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 13:22:35	<u>0x0e97c6e5fafc5da83cec363d67849a3708478262cb137b87b7f2dfd1a8526529</u>	+ 1 NFT AIRDROP	✓
56	2023-09-10 10:37:35	<u>0x7e4e5d192c22c2b22f978d475235c39fdd0d79829c7ad9fbe0ec6316f59fec2</u>	+ 1 NFT Voucher	✓
57	2023-09-10 03:10:57	<u>0x8aa390a9e3d36898860073fb21dd1dce7628f370a25c7fc66a00878cad9be19e</u>	+ 1 NFT Voucher	✓
58	2023-09-10 02:34:43	<u>0x9fe9347f0894c9f83a4455e9565faa593f7e79ff8e1561ae4e2f6ef73319360a</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-09 23:19:21	<u>0x7874415bf031b775d5da537ddb97dc3275c85d5fbad393f3c5d95085054df17a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 19:06:28	<u>0x2e72cbaed153dbfe3463b45b0b54fee0a1b4630e5e8ec645c67b9bcb6520e00d</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 11:24:01	<u>0x2a5bfb721848f847b48c73303afcfda6c1494cd326302b46b02c0bf388a57936</u>	+ 1 Staking Bounty Reward	✓
62	2023-09-08 11:23:29	<u>0x299c00c08af28c5037e7fc2288595b909a636899b829c9a12486fc72b3fc443f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 11:23:07	<u>0xa548d73027712b2e816b7498cb4ab90cef2da53129d4972bb96f1c32bbc97edb</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-08 11:22:47	<u>0xba026285d5994d5888a801f47f42ad5411c1891f2fd46ac0c6884fde9a9fcb52</u>	+ 1 NFT VOUCHER	✓
65	2023-09-07 22:48:32	<u>0x2e9bdcef81b70ac1e4fecf67b443a42730a0d3fe036249ac9ab66d73d0630e96</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 18:23:27	<u>0x07ba1b3348eb18a3a351b0cfa6087448aaed6627cc076d6660905fc949c3572a</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 01:22:23	<u>0x5632ca89239165bd5891f011106db08ccac5a470186c951df96537d07fd8d2fc</u>	+ 1 Voucher	✓
68	2023-09-06 16:34:37	<u>0xd4edc9ce4a6125b68c455bb51ce2f0e23e3b102e9e2b90d39e737ee341abcaea</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-06 16:28:01	<u>0x99e65a8fc051b3f906173b3287631c64544d88fc91b94b2d1e772a4fd7c680bf</u>	+ 1 NFT AIRDROP	✓
70	2023-09-06 16:27:45	<u>0x7f655ef72431cb1ebdaf3002dddc15b2ceee9a7b144d44f154ca4feca944a24</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-06 16:11:42	<u>0xb95d4c0a9d29995215efa0ede0af67d76a55c14a95ca2f68f46341e1105ca0a5</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-05 23:32:08	<u>0x31400932ad1b5f0f5c0faf802dd341fd800d9e4c089b5b1195e96be7af4797ec</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 21:42:33	<u>0x9fae57357ba5186698c14ce3112a36bf95a7502d878c918b59f38f6391757993</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 19:46:13	<u>0xd93d0c12918470d64c0ce6b9236fc0dbcbcbbaa264253918a0bf1684ec08972c6</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 22:24:17	<u>0xdb01989b6154a688bdda5269fec7e4396345ba814742d660f107bcd9761abbf8</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-03 19:19:22	<u>0xb0715a9afc22c9a9a77d8895f163cdd1f57fda46cf5ef4a717f866ce18da6053</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 19:10:06	<u>0xc7ee81498fc5f948cdfd75fe1096d424950933078d6a377a556e1dbafe7dc6f1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 14:24:53	<u>0x48e4c19aba8e88cd45dd</u> <u>b555582c45f36942bf114b</u> <u>47d94095bd5745b8566080</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 12:50:46	<u>0x3abe012ef0f16d21598d</u> <u>b8e014f5cf0d3c0874e91b</u> <u>30bf995775f57a3f90add8</u>	+ 1 NFT Airdrop	✓
80	2023-08-26 22:57:36	<u>0x1550de3bded9dad19445</u> <u>90d67f839975293f269190</u> <u>da9594406bd2761c10af6f</u>	+ 1 claim.circleweekly .com	✓
81	2023-08-26 01:33:19	<u>0xb147f56271c276bf2f2c</u> <u>5e07b1a618a1287f908b19</u> <u>c080877e34a055e2a09fdd</u>	+ 1 NFTVoucher	✓
82	2023-08-19 17:12:19	<u>0x32cc7d9f40695b56af53</u> <u>d13dafab7657002e0b2235</u> <u>13465b3f434ecec0b0572b</u>	+ 1 \$1099 USDC	✓
83	2023-08-19 12:05:57	<u>0x8f8db8e4b2e0177754ca</u> <u>c111ba19ae80033de0de39</u> <u>6f7fbcbcfd7eb0b41334ce</u>	+ 1 official-rewards.x yz	✓
84	2023-08-18 21:58:09	<u>0xd8eec9d60e3f08dd88bb</u> <u>c022227c8780aa50a9de57</u> <u>8ce8949f5a8ed6372e4eb7</u>	+ 1 token-rewards.xyz	✓
85	2023-08-18 19:01:30	<u>0xc74b793d127ff63fcf36</u> <u>ec59d4363fc189054c8b99</u> <u>1676df7668aa7cf6b5b4be</u>	+ 1 token-rewards.xyz	✓
86	2023-08-18 13:44:40	<u>0x9ef64d63c5e00ae429fa</u> <u>eac5f7c2c1780f5fe974b6</u> <u>8fc456e70bb03956337cef</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-15 04:48:00	<u>0x721f0581a9750986ba466144a3f12a8ef3b6bcc1326db418571873f9b92b7637</u>	+ 1 Voucher	✓
88	2023-08-11 17:58:50	<u>0xf1a588adb7d08b5cb5deba7bb69aef46aa61df1e6423eeea1b45601620853e5d</u>	+ 1 NFT Notify	✓
89	2023-08-11 17:08:36	<u>0x32560cef31e7a16ec3c5b47f65ea924e76cfe345d9c894ee9b688f8f1f2807ed</u>	+ 1 Lido DAO	✓
90	2023-08-06 00:22:17	<u>0x27a3fdc7e82ef39f2e0cc38629becaa8d73c392cc2b092e0481f09379ea2f813</u>	+ 1 Lido DAO	✓
91	2023-08-04 10:46:23	<u>0xfdca19a57d128c7d958d4d972b7732160bd1582ed7e51dd4f0067c990b933d0e</u>	+ 1 Voucher	✓
92	2023-07-27 00:33:46	<u>0x953a8b9ee43499f613e570ea2886db5d8514aad11b9a0c6a4a5544381694eeba</u>	+ 1 \$1250 USDC	✓
93	2023-07-21 00:54:52	<u>0x52d4bfbdfa973955b41906956b7d1828dfc30bfade70151bdb521e44c28f939d</u>	+ 1 1ETH	✓
94	2023-03-28 12:55:00	<u>0x8e07528c5d1576d0e9254b1429702f1fac7a1def19948575e040c975df5235dc</u>	+ 1 Phi-QOS	✓
95	2023-03-28 12:54:58	<u>0x007d4015c36eeb920045b8ac71155c5dc4d136e769900e34f6f652add9c866a0</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-28 12:54:56	<u>0x7ec3e6064024a0f3da4054d3ea14da66b26d762949699ded3401cfbfb768fd99</u>	+ 1 Phi-QOS	✓
97	2023-03-28 12:54:54	<u>0x52c79444d5b185726940eec75d1cdbe563270d3935a533e80657606b64fa8b1d</u>	+ 1 Phi-QOS	✓
98	2023-03-28 12:54:40	<u>0x623d571072dae2d31a4d7e97c5d6b74d280ef39d72238ed3347ab6c119248b71</u>	+ 1 Phi-QOS	✓
99	2023-03-28 12:54:38	<u>0x84c2f0317ed9086a5a92edfe28ff7aa3f757251ae9e964c3c1e5278040442fa3</u>	+ 1 Phi-QOS	✓
100	2023-03-28 12:54:34	<u>0x9868195ea8b71bf895669dd045c95077e3a1e7a8c251cca0608e5f5c3f480954</u>	+ 1 Phi-QOS	✓
101	2023-03-28 12:54:34	<u>0x9ce21ae04f3f11f5d6db32fad87c13ed2452dd9e8b99925c09cc09efaa4f4d8a</u>	+ 1 Phi-QOS	✓
102	2023-03-08 11:05:59	<u>0x3abf917bab21edab267095afb8b8158f1de7b9dd51649f195e3a8084979fc064</u>	+ 1 Layer3	✓
103	2023-03-08 09:08:37	<u>0x0ea4d89246c77404c14bff55957cd8a59dba1e75c4ee161c35be334d97f227ee</u>	+ 1 Layer3	✓
104	2023-02-18 01:11:38	<u>0xbefb83ef58b67a38a1ef90003a30c53da56567c16a7cbb665137d95dc28c07d8</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
105	2023-02-03 02:52:33	<u>0x11ede4b354e29316c8de</u> <u>8e8fc91b836541258b74aa</u> <u>f5f307baaea5e1a4f2e72d</u>	+ 1 PG	✓
106	2023-01-24 11:20:58	<u>0x21a823e757cdb823d583</u> <u>0258b8eb5597aa25b87315</u> <u>8f220162b4a9ab924e0b5e</u>	+ 1 WWRD	✓
107	2023-01-19 13:22:00	<u>0x6c876ab8289004b7fe49</u> <u>883edefb98a2bc1a427d7b</u> <u>1621fb73b3786f2f5028f3</u>	+ 1 PLANETICS	✓
108	2022-11-30 13:42:47	<u>0x01fab0cc22e8c8a08ae8</u> <u>e542837fa9302eb35ee97e</u> <u>ba58909b1736623dbca6cb</u>	+ 1 Layer3	✓
109	2022-11-29 12:24:05	<u>0xe4a0a64a5b9c42d2997e</u> <u>389920513d0d312253cf64</u> <u>5e7783ea640f1440d5c491</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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