

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88df158ccb9176307f535ef127ca60ebdf3d2cdc</u>
TOTAL RECEIVED	713.873676609999961329 MATIC
	267.55 USD
TOTAL SEND	0.052790590614079869 MATIC
	0.01 USD










Token	Balance
MATIC	713.820886019385966392 MATIC
	267.54 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Rickogon	30,000.000000000000000000 RGN
Yellow Duckies	120.00000000 DUCKIES
USD Coin	0.000000000000000000 USDC
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST	10,000 rds
\$ cusdcs.eth.li	1,390.000000000000000000 .li



Token	Balance
JTO	100,100.000000000000000000000000 claim JTO rewards.
\$ USDCpool.tech	938.000000000000000000000000 ool.tech
AVAX VOUCHER	1 AVAXNFT
200 LINK	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round
\$-\$100,000 BabyDoge	N/A Voucher
200 LINK	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
	N/A Reward at tether.ec

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-17 22:29:01	<u>0xa838a4d2c31e1c4328ef</u> <u>e5c5b59283d4ae03644624</u> <u>690cf2bd161cd3467105fc</u>	+ 128.14172898000001 0552 MATIC  86.40 USD



#	Date & time	Transaction Id	Amount	
2	2024-03-25 00:24:07	<u>0x56f4a791162fc75cc9ca ca6e94d645cd0cc544a7c7 60505dda2d1b9424293c7f</u>	+ 111.96980834999999 3879 MATIC  112.49 USD	✓
3	2024-02-29 02:11:32	<u>0x98c7f2fb48b7f0da782b acc77a0cfbe796aea8bc58 fff3b4ef5781ca3155060f</u>	+ 96.589827639999995 768 MATIC  98.45 USD	✓
4	2024-02-16 01:58:15	<u>0x5ca9db1761c557f46384 e190c4c7d9e69494f5ae1a 2c95e917968a1781a29640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 01:58:15	<u>0x5ca9db1761c557f46384 e190c4c7d9e69494f5ae1a 2c95e917968a1781a29640</u>	- 0.0036285711070636 80 MATIC  0.00 USD	✓
6	2024-02-16 01:58:15	<u>0x5ca9db1761c557f46384 e190c4c7d9e69494f5ae1a 2c95e917968a1781a29640</u>	- 0.0012768377894161 92 MATIC  0.00 USD	✓
7	2024-02-16 01:54:55	<u>0xb19f509ea6ec7a380832 c9d6a3f3e8717fdc6624ac 4ed3125339d8a1fc5567b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 01:54:55	<u>0xb19f509ea6ec7a380832 c9d6a3f3e8717fdc6624ac 4ed3125339d8a1fc5567b6</u>	- 0.0025402611982212 00 MATIC  0.00 USD	✓
9	2024-02-16 01:54:55	<u>0xb19f509ea6ec7a380832 c9d6a3f3e8717fdc6624ac 4ed3125339d8a1fc5567b6</u>	- 0.0015736005193788 00 MATIC  0.00 USD	✓
10	2024-01-20 21:05:03	<u>0xfb0b55c5d80d1569b3cd 42e1e3ab96aa5c93034405 f10bb88f6b9fc0b88da249</u>	+ 72.733759300000002 668 MATIC  56.56 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-11-25 00:47:01	<u>0x3120f5e3e3ef1c078e1a68b6708914f5fab701a1c9d6cc341b6a401b943a28f1</u>	+ 101.30087912000000 4718 MATIC  78.01 USD	✓
12	2023-11-25 00:29:24	<u>0x6a172e341ea05861cff0132edbb505fb131f61233a354a129f1f268454144d01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-25 00:29:24	<u>0x6a172e341ea05861cff0132edbb505fb131f61233a354a129f1f268454144d01</u>	- 0.0035951959067549 40 MATIC  0.00 USD	✓
14	2023-11-25 00:29:24	<u>0x6a172e341ea05861cff0132edbb505fb131f61233a354a129f1f268454144d01</u>	- 0.0347194240932450 63 MATIC  0.02 USD	✓
15	2023-06-11 22:48:53	<u>0xb73489c102f646371805b6a148555e1da8ddc27f55f83f43ff9c5b7dad670b21</u>	+ 142.97767322000001 3998 MATIC  90.76 USD	✓
16	2023-03-12 19:43:52	<u>0xef555174418688922bc438772a89ba5fbe8997b1b32d71d741203a38ae122bda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-12 19:43:52	<u>0xef555174418688922bc438772a89ba5fbe8997b1b32d71d741203a38ae122bda</u>	- 0.0014249114204385 60 MATIC  0.00 USD	✓
18	2023-03-12 19:43:52	<u>0xef555174418688922bc438772a89ba5fbe8997b1b32d71d741203a38ae122bda</u>	- 0.0040317885795614 40 MATIC  0.00 USD	✓
19	2023-01-25 12:56:30	<u>0x2b33328033177da963d3d3db24fea2d56b606adb14707765264e0f86989a97bc</u>	+ 17.1000000000000001 421 MATIC  16.34 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-14 00:14:27	<u>0xbe300e8920f8d9ad35f867c8a93a6de37737a0af13eb75741c54eb1a546bccd1</u>	+ 20.4100000000000000 142 MATIC  9.14 USD	✓
21	2022-06-12 22:25:11	<u>0x3dd32f2551b95498c84775ee9dc99401166cedc65dfc55b265da4adf6117f5db</u>	+ 22.6499999999999998 579 MATIC  9.94 USD	✓













ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:46:39	<u>0xdfc0af6821cbab432758f34fb53646819784134587b385c7381a55a22f72b4e7</u>	+ 5,000 URPLE TURTLE	✓
2	2024-04-17 22:46:39	<u>0xb141494af724572e3b245e900d03e09a5f1534bab2b5322a708624ad0334cbdf</u>	+ 750 POINTS	✓
3	2024-03-25 13:26:17	<u>0xb726ca17eb86abd5e6b09594acb615b92412ebff3c4194986c272f2c07aec78a</u>	+ 7,350 rds	✓
4	2024-03-25 01:57:40	<u>0x8fcb53c1ad3fc589198e970271b70df34b55d2568647805d4381862e96614f08</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2024-03-25 01:06:54	<u>0x6966f3dec6bec75b2fb89b6e027b4ddcff7dc9adff0bbbee123030b8ff7f4a59</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-25 00:24:59	<u>0x826f878ff7b393a148b9e6bb6007c1c886bb60fd4f79fc801fe1d309ab1bf1d0</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 00:24:57	<u>0x11b4bbbed355b18dcab41cf36ca4e689d8158d20362b57349afd4b67e21f35205</u>	+ 1 ds	✓
8	2024-03-25 00:24:55	<u>0x82a17d303568f54dbe3435802f3e35b7f2a1ca5910a2c2e08f80320faa4e45b0</u>	+ 1 ds	✓
9	2024-02-17 23:55:00	<u>0xd1020bd7bad4b5694f5f3f74b957a34b9e277abf969b1b9e3bc0e782b7bdf4</u>	+ 53,652.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-16 13:41:46	<u>0xa69df987421e4c626ce27ab9b56263d0a2f225dfc2f38696680afd9bf0613e14</u>	+ 250.0 \$USDC	✓
11	2024-02-16 02:00:53	<u>0x37f0f845078bfcc3035c843538d3234bd300454c6066731386ec912e1ac2f092</u>	- 0.000000 USDC  0.00 USD	✓
12	2024-02-16 01:59:21	<u>0xe15e0c73d57036074cc7798e80feb29110fedf1a93b41e866c6b0b6c0ff8a22a</u>	- 100.56077299999999 7523 USDC	✓
13	2024-02-16 01:58:15	<u>0x5ca9db1761c557f46384e190c4c7d9e69494f5ae1a2c95e917968a1781a29640</u>	- 100.560773 USDC  100.56 USD	✓
14	2024-02-16 01:56:25	<u>0x995fc0f51ddbd04767f468d5553f49d51a66fee123df06f13b5fab0d4b30f9cb</u>	- 100.00000000000000 0000 USDC	✓
15	2024-02-16 01:54:55	<u>0xb19f509ea6ec7a380832c9d6a3f3e8717fdc6624ac4ed3125339d8a1fc5567b6</u>	- 100.000000 USDC  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 18:43:39	<u>0xd40ab579bf4ffdbee3d8859a5d461c901e9fcdbee848d5e046888a5c84b20572</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 18:45:20	<u>0x13f6228e7d1a2a45f1cef4f55840a974f96740ce013f933ec9dc32fc1b5af21a</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-21 13:42:21	<u>0x06adf63df2300d3dc86588b6f628767ad9fe1504e183b3e02a612169f6384731</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
19	2024-01-14 21:49:39	<u>0xbe930793d0231727697fbb1acc13837e5747dd0596225120fd67aab0036d5edf</u>	+ 1,000 s	✓
20	2023-12-04 16:04:22	<u>0x6004a65378a5e02e36d612f0c53b98e0ed2f58b59394f297ee3874cd3a4ac418</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-12-04 09:43:39	<u>0x781a1fc9270d7f042c68ad231c90ca13cac42f32c1c345856aa81a7f35e47ae4</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-11-25 02:29:41	<u>0xd3392fbf8e8e08427bd1d502cbb885840ca5b1fb0754fee962a29c6d221176e8</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-11-25 00:29:24	<u>0x6a172e341ea05861cff0132edbb505fb131f61233a354a129f1f268454144d01</u>	- 120.000000 USDC  119.96 USD	✓
24	2023-08-10 23:56:51	<u>0xbc9f388a5ba829ebe131e9e01dbf9aa5a002727211d9cf8c8d2b97ed4a6d5f4c</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-14 10:08:50	<u>0xe2384f0642b3351d3e50</u> <u>d4a2702e463df0d6156cb9</u> <u>872c3fbc280a883e80e63c</u>	+ 1,390.000000000000 000000 .li	✓
26	2023-06-06 06:43:04	<u>0x46d478639cb0113b76f7</u> <u>95ed64c2e96b8d21199f78</u> <u>5893b7cf3982871a994caf</u>	+ 562.000000000000 0000 rewards	✓
27	2023-05-21 13:28:08	<u>0xe089fe27e8b40b9bf052</u> <u>9420073aecb8800a3ddc85</u> <u>89cb815dfaa3996b05cf53</u>	+ 227.300000000000 1369 rd	✓
28	2023-05-15 23:12:15	<u>0xb5b7567f567175a6c33e</u> <u>e1db0618130c01650c19fe</u> <u>32f9d44070cb88010c7cad</u>	+ 120.00000000 DUCKIES	✓
29	2023-05-14 10:50:48	<u>0x22a519e4916ce38f0b35</u> <u>7ebf260f8a097962f78f42</u> <u>3f8e6c8164425d2b7d1b99</u>	+ 959.000000000000 0000 ool.store	✓
30	2023-05-12 06:56:39	<u>0x1dbc75adfad59443ffe4</u> <u>a978c061691d8e78b4c584</u> <u>4351ff84442d289f1aa4ad</u>	+ 938.000000000000 0000 ool.tech	✓
31	2023-05-11 00:01:11	<u>0x44e4b598ae1444583564</u> <u>21d3ec0cb125503e56b5d8</u> <u>5d70898df000e56cf866d4</u>	+ 938.000000000000 0000 aim reward	✓
32	2023-04-27 06:45:06	<u>0x0e13343e51599b3f0465</u> <u>2928116e7d24a43b85217a</u> <u>6c5096802f549b1c41653e</u>	+ 925.000000000000 0000 reward	✓
33	2023-03-14 00:03:39	<u>0x3d50b6bfb5403c88c9d</u> <u>db34db3c28cf3ea7435ddc</u> <u>692c9c611455c3d86129d0</u>	+ 99.000000 USDC  98.91 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-12 19:51:00	<u>0x2c87220ef7d406c227c44905086072eaa888794ed12eeaad420c36560f9dc44e</u>	- 0.000000 USDC 0.00 USD	 
35	2023-03-12 19:46:42	<u>0xf15cc5365b0c2fdcf364cf81a769f0ece8adaa6d7250a374c88cce9668e4b8a8f</u>	- 0.000000 USDC 0.00 USD	 
36	2023-03-12 19:45:04	<u>0x08f742506e44cccdf339f453d391f5bdb40fc17d32250e904ed44a7b255e7767</u>	- 0.000000 USDC 0.00 USD	 
37	2023-03-12 19:43:52	<u>0xef555174418688922bc438772a89ba5fbe8997b1b32d71d741203a38ae122bda</u>	- 100.000000 USDC 96.61 USD	 
38	2022-11-14 02:07:37	<u>0xc8d58b1e8742ef2cd6bb424369ad1decceb83eab19ea6285b58e5530ea352c6e</u>	+ 39.000000 USDC 39.00 USD	 
39	2022-11-10 01:36:51	<u>0xd8376b91fc00ef7b95c5aa39296a855e969905d99fa675df18ca7dbb95762cda</u>	+ 79.702501 USDC 79.73 USD	 
40	2022-09-28 12:49:25	<u>0xce84b674d9e2d8892453a2748959372fde02b7366cee232af11096c0203b7279</u>	+ 30,000.000000000000 0000000 RGN	 
41	2022-09-19 04:34:06	<u>0x3e7c3e12c32197d1194df97bd64618d9825b462fa3f08c089fa3ebf202da9783</u>	+ 2,500.000000000000 000000 OWLT	 
42	2022-08-21 00:05:25	<u>0x64fcd8af6b6a61a222b5ea523c365034f6692227b7f2ff8c60b9d97f9820f98e</u>	+ 193.858272 USDC 193.89 USD	 

#	Date & time	Transaction Id	Amount	
43	2022-08-20 23:55:07	<u>0xfb9bf2246054efffbf8e</u> <u>ae30b959d3e85ff7e9a543</u> <u>388d8fcf36e0464ce02922</u>	+ 9.000000 USDC  9.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:22:55	<u>0x38c30d5d598094b35dbc</u> <u>bf5b486d2b0456a4821daf</u> <u>a72fbe976444c93ba550d1</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:45:57	<u>0xb07b9b77389bd7f76f13</u> <u>1ca16dc8bf0c071cffa7f6</u> <u>dad2415aa515ff47029f6a</u>	+ 1 4	✓
2	2024-04-22 18:37:57	<u>0x0ed5a2dd468bea747de2</u> <u>5ec6bb19904c527687d4b0</u> <u>777906565d84670a6cc634</u>	+ 1 NFT	✓
3	2024-04-17 22:30:23	<u>0xd30044a31eaea8ac8f23</u> <u>6c7dc62f3f0db674890b2a</u> <u>1f1d1971c3f07ee8bd5716</u>	+ 1 Visit RewardTether.com to Claim	✓
4	2024-04-17 22:29:11	<u>0xaee159a9d01611012a5e</u> <u>7f9a191c846a62dd92ea52</u> <u>f65b56511a8df8e66ebaeb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-06 23:22:29	<u>0xd5fd0189aae00ebb4031</u> <u>f68ab9807c69dcf1ed69ab</u> <u>7248f39715ff32b7c8cdd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 03:03:19	<u>0xe26d3cfba9ce44957d8a0336fd2bbbe7a2e958b309e843901cffffff24c9c0044</u>	+ 1 NFT	✓
7	2024-03-29 07:24:19	<u>0x5c74a21956f3e326903d6c779dca7d086ef1d10b23f07a74b4faf9ba7ea0d8bf</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 07:14:35	<u>0x6a4a0512590bd1b7ab51cc4f8df48faecb6de5c2d57cf8e97794db7cd28e5c8e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 00:25:55	<u>0x6a44a4f57a5cc3fdc62d417e4ff5cec54112e3624c14e2dff58dc227c1bbe7c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 00:25:43	<u>0x6ae5a78676b637dcc14d3eb276ac3460382bfb35e310885ab7a979ddecba4054e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-16 20:48:22	<u>0x465f87d8b8823c1146f5f3df2d9b7563e1234bd831a96e53f02ce61a4f98af3d</u>	+ 1 USDT	✓
12	2024-03-08 20:27:38	<u>0x849273ade721ecb9e39339332245b7dabb3b77fbad259114befca9de8f191dc7</u>	+ 1 USDT	✓
13	2024-02-29 09:57:11	<u>0xded997c12e659b187d70636b481d32d8f86e74c23e51a9197d1a5660a1a0ddf3</u>	+ 1 Airdrop at [5eth i%{ecc]	✓
14	2024-02-17 20:14:29	<u>0x38b84a04e8fba4c6c0fd5af36010ca0b80f0a2ed7173567dba3268df90bfec15</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 06:07:34	<u>0xde90dd69216fab455d5e412014bf5b5ffc72ee605126663d231fc6af6477ccf59</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-16 03:54:03	<u>0xb357fa03373251e18f7e3d5c263fb12209a18b42d9946eef714ee1a527bf3b76</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-02 00:43:23	<u>0x6edb56cee58c609cdf6451a075b46b3bbf5a404959c5770e945577b347f38f90</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-31 00:23:07	<u>0x9210f9504e41c1ed2eee1beaf19531d37d062b80206f88fdafa60df62e1818e1</u>	+ 1 NFT	✓
19	2024-01-26 18:43:32	<u>0xb59a24211f7fd142239bd574b3958f2bc0f1679eeb433427f40b753463f96068</u>	+ 1 nft	✓
20	2024-01-25 03:05:20	<u>0x44b1f9743656deb239f82f979a866117bfe491c83f768bd4a2d1149560b6959e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-23 08:25:40	<u>0x209d27395c0956d42a3afd615378671deb049a5f2827d02bec0827a37da19bdd</u>	+ 1 ethevents.co	✓
22	2024-01-20 21:06:11	<u>0x92af34ee58ee5057e0d03e41ffe6a8573a90b88521f1f12400d2934b2c03dd6f</u>	+ 1 Positive Vibes	✓
23	2024-01-20 21:05:07	<u>0x88d0408b6504fb3abdf72eaae2e75aa466b28a26d308b3e176e870b44e7aa1e9</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-20 21:03:51	<u>0xd24a8795599d2673f611a6ff58e3d488acf75ecb5d5f13df11438a30227a5c3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-20 21:03:13	<u>0x1f0b6448f975de5566c63680697aa9dd09eda709811f029b4f85f5c4e5447212</u>	+ 1 1000usdc.top	✓
26	2024-01-19 11:02:23	<u>0x4e16795d27a6dc76ece8ac346799d5a296f5ae773eaf36f3c448dd0da2421f0a</u>	+ 1 ethevents.co	✓
27	2024-01-13 00:39:24	<u>0x93b938c28e8274ee6e2c09533e9daacf6c4ffcdc5b53d6a1f80e681a04a7b744</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-06 23:49:07	<u>0x036112b69b61be0c520c1c6d66eb044bf551194657d201d202d820f3049d4b8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-04 13:57:58	<u>0xdd4cc426f1acf413419088e2c6831def3b4fcb5917bce520b4862925fe63c61e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-25 10:32:37	<u>0xce327548b998e0050cbb4708af2172ae61a3f056d76ee89a9fdc453b6db62e28</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-19 20:42:53	<u>0x08e9d5ccad04fe94249a7f331ae8336fa74d1fcb8c494b1c27ef12cc1310dde8</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-11 03:48:16	<u>0xb555c097fa9807ea728c6c43de417eb93c54e27b8d8f415a28a614dc78b0e03</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-10 08:26:23	<u>0xe7607918be8980260e786644269709800411109963537ee27e23accd85b0b65e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 15:21:03	<u>0x05937f006660327eb447c6830c4bbc123d93e6d27a3ecc373e231f9e0523c30b</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 22:07:07	<u>0x0b6dc18200af837b379442b6e28313de6eef7a4e1a2a34f09681d1d97e008d94</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 19:16:43	<u>0xfbe1d6ade3afc955b92a22b217e7fa1c9aa8b4599b4f46116795a3effe66da2</u>	+ 1 \$1,000 USDC Reward	✓
37	2023-12-01 06:15:49	<u>0xdbd593ab68c5f67c9117b17e59010ffb4fa1188c61c2f896ef1c8025dd8a24db</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 18:14:39	<u>0xd295ccda2788635b169a2dda837b444e1c0ca592959ad436a93ada9b80addb25</u>	+ 1 org	✓
39	2023-11-25 17:50:13	<u>0xf7c23eac1c28ff29bcb719ff155bfe56afd04a8a3787455b7487f68655c5f1</u>	+ 1 3000usdt.org	✓
40	2023-11-25 00:30:06	<u>0xa5c0ce05bae8ea20fd37def23cce46f641b664143a42ccd44ce138465f9b320c</u>	+ 1 Reward at tether.ec	✓
41	2023-11-22 01:44:13	<u>0xa5bb48d280006f362576595aebe2d46ded94f97f1dc3e799358d842d5813c3c9</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-17 13:08:14	<u>0x5004e0f52a0f30feb41b5a14769c8c7ae7f60b0fda663c5b22a383dbff072e20</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-14 18:04:01	<u>0x7a5ac361b41105bbdb8cd8a79d78f6b6bdc34c9f64913ad55df27a5b995e8bd</u>	+ 1 eigenlayer	✓
44	2023-11-12 12:45:18	<u>0xdb68fe5b5ac373c4254022f40d0b1c5d8151dde7e9c281de31e64658e1a07a7e</u>	+ 1 2,500 TWT Reward	✓
45	2023-11-11 13:00:18	<u>0x44324f8dc2a989dc05b7015afb67c8f08a7e78b0f09d79adbe757d6ecdc46e9</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-09 08:15:57	<u>0x4048a84bce842d8a18f76d7300cb5ead934b446db0bea9946d089494759675f8</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-02 09:58:23	<u>0x1e424194f5ae8ebe4aad270ea5fcb26df7b1dd3e3fde0cf0180f4e7556389138</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 11:51:00	<u>0xfec3c85637f8ce296cbd88fdda40515bef28a1a110740eba744206367411c2e9</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-29 02:08:48	<u>0xe3acf9a84b627eed72c07216744d77dc21ac6cc2bf0d93c34cab39d0d6026cbf</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 09:43:21	<u>0xc9d4a061b9267be9832e7125b84557ddee40bea14e5e209dfb4eeb65ba2b5b69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-26 12:29:45	<u>0x9bc6643e2899aa5f6d969553e30e4c3d62f661e568fbecb7c8e9cfca0a2de9a1</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-25 20:12:25	<u>0x9f66246ecec5439a041a2d1c7a4c464bb464e9767702d7aafd2b02c947d6497c</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-24 11:24:15	<u>0xf2ea4bc45cd5537330f2658a9ca49c44fd3cbbffa7bf9ca33003093442b510a4</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-22 19:30:00	<u>0xa5525e491c79eb5abc3c2d69abc0bcea937e11f343273be46b04b1d8a6a72faf</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-20 15:43:06	<u>0xbaf28aa29e658af74aa35b610896b783d3661a0e97921b39922f618e9881cc4f</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-17 10:57:00	<u>0x5d78f2a4a59b9fbdf19f024c462d8cde49f79877c1e003a3b4685062a4bb2545</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-16 14:46:51	<u>0xe76675d33fad13b08e58d77393c511f9ab91b2b0530a4134d9c1102c98c2a80d</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-13 12:40:03	<u>0x8361cb5a3583ce79237737935ca8c7065c6d81cae30769079f7ed9e63bbbdee7</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-09 18:00:02	<u>0xea701e1213056dc90c9dac880fddd4f69d18862fecb292d4a88dd3f9b8d4654b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-09 17:41:54	<u>0xd43fee5f90674711e0562ec4519415b19f884be2ec3b1e1ad2b1e2a52b0bda7e</u>	+ 1 Voucher	✓
61	2023-09-30 11:27:03	<u>0x08abb4cda33bbdfb1e6b0bdb2894705e0029548d9c6b7e1c0b47829c4b017048</u>	+ 1 \$1000 EURC	✓
62	2023-09-23 17:19:20	<u>0x5d5c9b9391f0fe9b55214f9552e679de744cae09f510de3716f4c045da3930c4</u>	+ 1 GOLD	✓
63	2023-09-20 01:12:16	<u>0x3e89a2bae5e974e03ad30a6115bfcd7a62882bfa8db6d59cde5600177a28cbc</u>	+ 1 Voucher	✓
64	2023-09-18 01:29:49	<u>0x0fa47269f44012af5c5b73422c0605bfa6f29b92512d45ca24d4005869e1ac6f</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-16 12:22:07	<u>0x9170e984bc1654597f493dae3865a5b5c2bf0a2e32b5d569167c925d94f62e1a</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-15 22:21:06	<u>0x41bcb7155414aff749c6c2638045074a1853c6b3b7a77cae0a7902afbbebf2b5</u>	+ 1 Voucher	✓
67	2023-09-15 03:16:35	<u>0x5d583d5ea40c958fdd172b62e7b4de74d5ff41cff0b75ceeb12bccb1fd18aa3d</u>	+ 1 NFT Giveaway by Binance	✓
68	2023-09-15 02:27:47	<u>0xe32759a64a6c2cf6a333c562307c601ce755cc9ed7d50f42723f7c8c41b73e66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-13 20:00:10	<u>0x950d72a2378d5142b07589b287c003ce0e40a2dfb84d7512cf95cf16f9682ed6</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-12 20:54:03	<u>0xbc84b1155b90899e8f0bf90fcff0727b6ae29e4081e701f76d1c5b52411478bb</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-12 00:40:35	<u>0x7d2baf35ce936e5c5ca718eb730b676797dcb65fb800c4e66e5b4b15479bfffcc</u>	+ 1 NFT Voucher	✓
72	2023-09-11 23:48:17	<u>0x333326f511c27ef5c9be9650cb7c218c2bb74d654ae475febc2c6f248ed35a77</u>	+ 1 Airdrop Voucher	✓
73	2023-09-11 19:00:59	<u>0x0d3b9509849786d0aa142e99c1dda6c1fba84ea809b0b6889b195fe00f93bd87</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 14:28:31	<u>0x1466d37098d2b548771c79ed30f14ed384c49709f976b2d8ac49a825a631ad06</u>	+ 1 250 COMP	✓
75	2023-09-11 13:56:53	<u>0x6865f88549ec24d82df78f94e6179234f7a150533c9d7326d0006a400b31e61f</u>	+ 1 250 COMP	✓
76	2023-09-11 12:17:59	<u>0x7f9f8242dd29f0d08310d1c6d9ef8169848a6249b696255965e6de3976b5178f</u>	+ 1 NFT AIRDROP	✓
77	2023-09-10 22:54:20	<u>0x658f4f244152f6bdf640f4ad54c734d0bb2c8d0665f0eaffba35cb953a68967c</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-10 00:03:25	<u>0x7ee98eee58eaac5c7872</u> <u>ff822c046f3a1637462b6e</u> <u>a0ae8a44fe607204779467</u>	+ 1 NFT Voucher	✓
79	2023-09-09 22:32:15	<u>0xbbb53ed4902546c9482c</u> <u>a1157d2430f0c56a0be35f</u> <u>1f1d670fdc7f96363d989f</u>	+ 1 NFT Airdrop	✓
80	2023-09-09 10:21:22	<u>0x7f9198778aedac811365</u> <u>3221edd36dfd34da5f6437</u> <u>d1396d772d3081021ed5db</u>	+ 1 NFT Voucher	✓
81	2023-09-08 21:26:16	<u>0x4a4c4c5e651a69ea70ba</u> <u>ad0451dfff3634ac595e0a</u> <u>28f994b13697461e846179</u>	+ 1 NFT Voucher	✓
82	2023-09-08 18:03:39	<u>0xa2dbc5dd54fcb2f255e6</u> <u>380fd1c571ca7c8cf8f143</u> <u>a7201d566e2e5e2d9d6208</u>	+ 1 NFT Airdrop	✓
83	2023-09-07 21:59:38	<u>0xedfe1941437c89e65fdb</u> <u>21a3f9c54d7d91eee1bd4c</u> <u>8a75ec63158aceac0c8ab0</u>	+ 1 NFT Airdrop	✓
84	2023-09-07 16:36:55	<u>0x6e7941b8ef0ae29635e4</u> <u>a73d520b9c53da6c29789b</u> <u>142323062990f4a7d157b6</u>	+ 1 NFT Voucher	✓
85	2023-09-07 03:50:10	<u>0x653fc1f2d864a6793ec9</u> <u>6a2c2c4cc1c5706e52c2dd</u> <u>5e7aa7514e36d826728ffc</u>	+ 1 NFT Voucher	✓
86	2023-09-07 03:42:12	<u>0xd3a91e7a3fdbcd9c1027</u> <u>c66108b3403faa5d3d36dd</u> <u>5ed0cf75b8462ba579f3b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-07 03:17:42	<u>0x009c908eca26014d1b8716960231f820583b3b553824939120c40c97488efdbe</u>	+ 1 NFT Voucher	✓
88	2023-09-06 22:50:31	<u>0x22abf7ad3dcba860e182e4717d094184fff7ac26bd6a47a62f4e85bb7797a6d2</u>	+ 1 NFT Airdrop	✓
89	2023-09-06 20:38:49	<u>0x2f511bf03af9e35e3463e7a70cd6a76cabe0fa50618be6855b2daf5226e85d15</u>	+ 1 NFT Voucher	✓
90	2023-09-05 22:36:38	<u>0x55dd0e7ed27b12ed9101d449ecc373786c55bb21b41df7a4789c7154dd04b207</u>	+ 1 NFT Airdrop	✓
91	2023-09-05 16:27:39	<u>0x8b1092952b72ed72f0370eb68084a8b3c5bf747176abb9be9b306b478ef1910d</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-04 20:42:32	<u>0x7d193837b8d5214fceb87e2c45b19255e9937c68cea91ed43b561f3ff718560c</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-03 13:45:30	<u>0x79765236fa94d152de3a7870a5b47638f474997670628283bc6a58b4865a796e</u>	+ 1 NFT Airdrop	✓
94	2023-09-02 17:44:55	<u>0x05ce78a38e56ccb18bf9f1ddb1ae2ab8c5c26d9cd8a1610a4b3495d8cc9120b9</u>	+ 1 Voucher	✓
95	2023-09-02 17:43:42	<u>0x01e031f13fa88884f312beb0303895eff7f3459d8bac33e15f9c455a8bd84476</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-02 07:58:16	<u>0x50e7e142822aebf2e002cd347e69c81610bc936977e5d05babdb1f4c7de3aab1</u>	+ 1 NFT Voucher	✓
97	2023-09-01 13:00:44	<u>0xe565516c5e746b2f2f3644dc25335e45caa4c0b0dba146f73c36245975d529f3</u>	+ 1 NFT Airdrop Round	✓
98	2023-08-31 06:52:49	<u>0x453a8f5df39ad88aa0c7d8c9cc2796ec9caf44a085593b92e4a8a3cfbd9d34c1</u>	+ 1 Voucher	✓
99	2023-08-30 17:40:55	<u>0xdf4e0c24d13bf0e8e6b18c748d09fd4e763132df395cf06d4570c3fb4c101527</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-30 10:59:10	<u>0x82a15340897a9e8d1f7058070fbe0e234709b13036a04a6bafb671fea2a70f20</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-27 02:51:46	<u>0xae5ac409c0cffc9ae48e493a1b4bf2e58316834e70d2f200cb2b333cf3853962</u>	+ 1 Voucher	✓
102	2023-08-26 12:55:54	<u>0xffc9947f883e06ffe268b0e838bab62914d9cb5ad8565097181d3a0ccfb7cf71</u>	+ 1 NFTVoucher	✓
103	2023-08-25 09:41:21	<u>0x543ad7be0636928cde745550ed1936d29248982d84e00eb9c5d26cfc72ee05</u>	+ 1 Voucher	✓
104	2023-08-24 22:58:26	<u>0x2d1a8f5388986222567df209e0472d7288be249948f71d600c63a1b5bf63bc5d</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-23 00:12:14	<u>0x3e3674daea5d6542ac3a</u> <u>c94372aa66d4402004bc19</u> <u>d6b4b8e37cd215946c52b6</u>	+ 1 Voucher	✓
106	2023-08-21 02:26:29	<u>0x9400c9491f60be3de2c4</u> <u>b472ebaea305436db0ccc0</u> <u>db7392e33f25e977014b7b</u>	+ 1 Voucher	✓
107	2023-07-19 01:18:19	<u>0xa2bc3c3b2d8416422bdd</u> <u>4fe5e8b1e3d5c16566e913</u> <u>25189b1dfe9e6a9b01b069</u>	+ 1 1ETH	✓
108	2023-07-17 02:28:32	<u>0x8408e7d80167fbb30bb6</u> <u>7d10a42b792d7926be342b</u> <u>cce032cb26e21a32afbc10</u>	+ 1 \$1000BLUR	✓
109	2023-06-15 01:59:59	<u>0x125a3b09e3dcbd581f71</u> <u>0971ce0ccf9f7932fcbe3a</u> <u>e7bbf1b91cb9efb44b93b4</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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