

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x914e091cb73e7a91749b3386a0990b90af59efbb</u>
TOTAL RECEIVED	57.600000000000001421 MATIC
	21.58 USD
TOTAL SEND	57.600000000000001421 MATIC
	21.58 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$DHT	7,500.000000000000000000 claim rewards.
Sponge	10.000000000000000000 SPONGE
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
@SNXPooL.com	1,022.95000000000045475 \$ sUSD
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Fighting Fish Club	1 FFC
Trickster Among Us	1 TAU
Care Bears Don't Care	1 CBDC
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A er.app
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1000 USDC	N/A Circle Weekly Giveaways
Injective Reward Pass	N/A PASS
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 SPEND REWARDS	N/A taskson.xyz
🔲	N/A Claim at wormdrop.vip
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-06-20 18:03:59	<u>0xd1ce8d800ef199237ddb e81271fc63f6df0de88ac7 fbe2730f31b90ada89c459</u>	- 57.595152735267269 861 MATIC  23.03 USD
2	2022-06-20 18:03:59	<u>0xd1ce8d800ef199237ddb e81271fc63f6df0de88ac7 fbe2730f31b90ada89c459</u>	- 0.0010775888882640 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2022-06-20 18:03:59	<u>0xd1ce8d800ef199237ddb</u> <u>e81271fc63f6df0de88ac7</u> <u>fbe2730f31b90ada89c459</u>	- 0.0000020211931740 00 MATIC  0.00 USD	✓
4	2022-06-20 15:30:29	<u>0xde77f0d9687ef6097bef</u> <u>f376517a8e50969cdf3110</u> <u>dd35ae24dc7ba614ee6780</u>	+ 18.0000000000000000 000 MATIC  7.20 USD	✓
5	2022-06-19 22:48:12	<u>0xb2b255be89b4c9cee59a</u> <u>d1872cc863bceb7640edfd</u> <u>600f0a9b23f2d9968ecdc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-19 22:48:12	<u>0xb2b255be89b4c9cee59a</u> <u>d1872cc863bceb7640edfd</u> <u>600f0a9b23f2d9968ecdc6</u>	- 0.0018351496950715 50 MATIC  0.00 USD	✓
7	2022-06-19 22:48:12	<u>0xb2b255be89b4c9cee59a</u> <u>d1872cc863bceb7640edfd</u> <u>600f0a9b23f2d9968ecdc6</u>	- 0.0000002749563762 75 MATIC  0.00 USD	✓
8	2022-06-19 18:42:04	<u>0x6a8559b56267cf548dea</u> <u>fc56ce9a8ee4316cd145cc</u> <u>dacffdd833d5abef8c4061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-19 18:42:04	<u>0x6a8559b56267cf548dea</u> <u>fc56ce9a8ee4316cd145cc</u> <u>dacffdd833d5abef8c4061</u>	- 0.0009661149995948 55 MATIC  0.00 USD	✓
10	2022-06-19 18:42:04	<u>0x6a8559b56267cf548dea</u> <u>fc56ce9a8ee4316cd145cc</u> <u>dacffdd833d5abef8c4061</u>	- 0.00000000000003116 50 MATIC  0.00 USD	✓
11	2022-06-19 18:41:42	<u>0x2b6ce0cf00b6cff5f5ef</u> <u>5a2681274f9e19fa0fd771</u> <u>c9a751c58bdf20d878ed2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-19 18:41:42	<u>0x2b6ce0cf00b6cff5f5ef5a2681274f9e19fa0fd771c9a751c58bdf20d878ed2b</u>	- 0.0009661149995948 55 MATIC  0.00 USD	✓
13	2022-06-19 18:41:42	<u>0x2b6ce0cf00b6cff5f5ef5a2681274f9e19fa0fd771c9a751c58bdf20d878ed2b</u>	- 0.00000000000003428 15 MATIC  0.00 USD	✓
14	2022-06-19 18:40:28	<u>0x2382230d921300602cf00c343420f1c32de2a4170aefc2f39b75ae1eb026c67b</u>	+ 19.800000000000000 711 MATIC  7.60 USD	✓
15	2022-06-19 18:38:26	<u>0xdc0dfd48aeb8b10b1cc544465b427627c15b1d23073f20b49264a738e7245559</u>	+ 19.800000000000000 711 MATIC  7.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:42:58	<u>0x70fbf3c7d3bbf694ee2c8b1889cbd6eaa5817887f2202d7ec7501322a7bc6deb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:59:11	<u>0xec7b6ee7c5b29a229fd06d2b5bb77c7e6b298658328a483beb752433e1cd2dc8</u>	+ 100,000 ?claim	✓
3	2024-03-09 22:21:43	<u>0x77b0b2f4f0381ef94eba38ef4d212259c7b40ec882e83ad885790b3c20460101</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-24 02:48:49	<u>0xde79c8f3e6c2762ede2837250d25eachbed2de6874f1fe985f07908f8d39280c2</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 21:31:17	<u>0x6b6bde955dabc286b9572dc1e724ead45260861a2d1a1f93b4c2a66ccd341dec</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
6	2024-02-06 16:54:50	<u>0x498e845cbfd33ebb98b3ab4f514e41177f3a03c17dad7a76770efee6b1d9a32c</u>	+ 10.00000000000000 000 SPONGE	✓
7	2024-01-19 01:43:47	<u>0x5e65b273ad0bfbdfa7ab88b85c9d86eb9dbf18a573151e1b23bb4d135a8c8fbf</u>	+ 7,500.000000000000 000000 claim rewards.	✓
8	2024-01-17 02:34:46	<u>0xc021468b63d880962975d2b2986c00c9f60baf60198171548cd4dd741198e137</u>	+ 3 rn.xyz	✓
9	2024-01-16 16:58:40	<u>0xfb1f3b6868612da6ffd16c661017172da2f6d5fa2ca62d2e2fc740e6a6b2ff2a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-15 14:05:37	<u>0xfda402abd6b846322da1b2b2b1911abe63d2544d2ec50e1f0721b16a5bf4ac5d</u>	+ 1 rewards	✓
11	2024-01-12 11:59:38	<u>0x7c54b088318a6b19fd70466e9accc30db63f50603a56ad14f9fecb44af5b6c56</u>	+ 2.5699999999999998 40 PIG	✓
12	2023-10-28 16:30:09	<u>0x9c409bc1ca58befba5093ff2e448c5892c77011e0b11d1120a62808141774f1b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-12 05:57:46	<u>0x0179cc517b421f0ed26b0e757ec13d60badf182a303e44ffe9d6cb6e0e6b867a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 16:41:26	<u>0xd537a7d680242372a4a977a639c9b9031ae8ae63f3bc4191a945e6354ca45f93</u>	+ 168,150.7500000000 00000000 wHEX	✓
15	2023-07-15 04:05:24	<u>0x9e89b97f9ff618353109fde368b06b2494c4e383c5227116c4fef5e1c654fa3c</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 02:26:35	<u>0x10121c96131a2d9def8585d33351ba30b905dc4468a7a07b52740a293e361b3d</u>	+ 1 CBDC	✓
2	2022-07-10 14:51:27	<u>0xefdc3a74a3e8a36121e0a3d7cef65da2904663daced09356b6788b103c018b2</u>	+ 1 TAU	✓
3	2022-06-28 11:06:38	<u>0x47d1c3486e109daf501112ac885572bb63735ee87ee71225f8d78b0de7bc64dd</u>	+ 1 FFC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:05:55	<u>0x7ee980e189c1d35d68db786a62c48a8de4867f630df0624c19e06cd9917be1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 09:49:25	<u>0x3baafd098fe4123fb103f7665db907ff0fedcfa51e9416f2b65fa742c523769</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 16:57:31	<u>0x5989b840a47190449dba855fee474a62996dee4adf8d16a11272599cf30af5b4</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-09 23:24:48	<u>0x240c4fae9a99a9f8f56c08ad521cb6262aeb653396d0343f58e7eee6389527c5</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-03-08 22:02:37	<u>0x5734c2aab7eccddce3db45df0e6eff94ee4e52f640372ef9c90fde727c54b4cc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-12 22:29:36	<u>0xf93de7e54c1d139d25b8c254bce56c7da8f8e82555ddffd527a27b008e3fae6</u>	+ 1 EigenLayer airdrop	✓
7	2024-02-10 12:21:05	<u>0xd2abf8b738985db8612c985c161e0a4726a63b0bee1931dab1f7576a1d79200a</u>	+ 1 NFT	✓
8	2024-01-24 23:30:58	<u>0x1ad4e2f2823146cf54b1a381c4bfff18334c5803992e60fd3fa4e9b26d0fdea6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 02:50:15	<u>0x00abbe550f12d18c579907027aefc3aed2bd75afbd c9e75ee613b16445888d17</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-19 16:43:47	<u>0x2613cdec4d8b345eeb9a87545106c0d01f3ee83e65e89e1315698994566374ae</u>	+ 1 ethevents.co	✓
11	2024-01-15 14:06:41	<u>0xa999cb0c90d1f062d76a67ca13ed14d9c1767d14c3e9b77ab2c2788c74bc3efa</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 14:06:07	<u>0x08b5fedf74e3d686c5aa7f8d597c7b049940698c79ab682cd1957ce6b1115049</u>	+ 1 3000usdt.cc	✓
13	2023-12-20 01:00:58	<u>0xc56aef1daf31df143f64c1514a86329aa0d4591c92c5b49937db8d76c81445d8</u>	+ 1 1000usdc.org	✓
14	2023-12-20 00:59:12	<u>0x19fc7e8ff8eb54829136d0a9fb79b6d271c77ca4619f04aab0de54d81142b9a6</u>	+ 1 2000usdt.icu	✓
15	2023-12-20 00:02:34	<u>0x9ed83ba7257073a5f2f55ed98cf7551384e57fe0948975b70867072cb45f8d4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 13:07:07	<u>0x72663f4ada9796ae6c94b6170845524e8f84303598ae235453c2cdeac216b2a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 09:34:42	<u>0x138ee5b43b6a6f4afe8cd2427abfe50dbcdcd7e139dc7529038bbd1ab1386aca</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 18:51:28	<u>0x6232c23fc61be61f82d69ac80e717d7bf809dc527c24c368eb8be20aac369b44</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 19:51:24	<u>0xfbdc8c3257693899531125f922d72c27e8a7f358a4efbb9695d402d90694ae50</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-06 02:39:29	<u>0x143589bf4ea71256b648e05cdcd8c4471af89b560d66fe7c5cd094eab23599c0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 06:53:29	<u>0xc970f5862941371321416d9c6e798e80d83db2e45c26b9ce4230fbffde6492f5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 11:53:39	<u>0x40356379640c796fde12061547233daf56f78cc92a962d5ca763d4426dbbf105</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 06:38:52	<u>0x1a5396859d949ce139f7fc3d6b579b2c24ace9fe9267027e93da183220894c6f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 13:16:11	<u>0x04a8418af6d608552cc5274230326e6ffe96574c53a5a04c200f1eeb63d8604d</u>	+ 1 Official Authorize credential	✓
25	2023-11-22 10:29:17	<u>0x049c72243c3c36629c3b6fd807499d008a03dea9c31ee769d91006805ff6a573</u>	+ 1 QUANT	✓
26	2023-11-22 03:23:58	<u>0xdaafc0dc33e8e144a7de67231eac454c7748ed7fe95ebbc3c99b0480fddca8f28</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 09:39:18	<u>0x883eecd6a56b3b4d77f529b38f1b57c4f00028202356fc47be2543bd82012b69</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-20 05:12:32	<u>0x241b67e8f206777468e6a696bcbda2860a4dcaff7a4cf1bfd61b884156d20ec0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 00:01:39	<u>0xe1012452625f1d262dfbc9c6274910150525e3f82411bb7faec9abd74d646dd6</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 21:21:06	<u>0x1b8b0abcfa28d9167ff4</u> <u>0577b9815581d4b6b18e2b</u> <u>0ab7b42801e9e655ffb455</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 12:42:26	<u>0xe66e978839a712a73c30</u> <u>76f79269e4c219b432fa27</u> <u>8272c8c8e1928902164c3b</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-17 13:33:07	<u>0xa28da9b5230f063eb42d</u> <u>82efbdfbefe6863607f57c</u> <u>dbb3c4899917b79cfbb00d</u>	+ 1 NFT Voucher	✓
33	2023-11-17 06:43:40	<u>0x91b70f37647bb1af1eda</u> <u>65e91d5b34066176e9abeb</u> <u>6c360bfc0afb56efa84274</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-14 22:08:11	<u>0xd3a593e00537c9b05705</u> <u>58703e6b16ff34157d9922</u> <u>3681c432a8dbd4ccc7a991</u>	+ 1 PASS	✓
35	2023-11-07 15:29:00	<u>0xec16b145c94597feac40</u> <u>d7e479361e555b8e11ffd8</u> <u>8b0bd8404a05430895d424</u>	+ 1 \$1,000 TON	✓
36	2023-11-07 00:09:24	<u>0x9ae228cd20138d2d82ae</u> <u>53a9f7d3440916d27b193c</u> <u>aeab6063fb740eda7d08b</u>	+ 1 Voucher	✓
37	2023-11-06 21:47:16	<u>0x0a9de1a5ad8abdeea060</u> <u>b985dee37379114108d098</u> <u>f722e803888b4130e00067</u>	+ 1 op.work	✓
38	2023-11-06 02:31:44	<u>0xafb546fe57374ca3ae1c</u> <u>d35ccde4558f30ee664027</u> <u>7d379fd45f2531619233e0</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-03 23:19:08	<u>0x80baad0e6c42f361c66d</u> <u>e2ee5053e9cc56763ca183</u> <u>5bbb99530b77b7c358ea9d</u>	+ 1 op.org	✓
40	2023-10-28 23:33:29	<u>0x1402d886f272c3b97908</u> <u>39c7e18227a3c1764f1c53</u> <u>c82910562b0e92cd48bc93</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 23:15:55	<u>0x86ab58b2d4735e9074bf</u> <u>b26a2bff0ea5686bfdd308</u> <u>09483f3707c3006cb11199</u>	+ 1 .net	✓
42	2023-10-27 23:15:35	<u>0xc8b469def8fe85727b02</u> <u>87408557e098adbe87f5af</u> <u>35c7b8aeb662b4cf655a80</u>	+ 1 Voucher	✓
43	2023-10-27 23:15:35	<u>0x129be436b843451f2acf</u> <u>a96489e13426e5f9f649c2</u> <u>a1830739b5909702107f4b</u>	+ 1 NFT VOUCHER	✓
44	2023-10-27 23:15:31	<u>0x73c2b9d834c72714eab0</u> <u>00dafd68b8fab39b1ffaf8</u> <u>b26e96f3eafe76717f4ad2</u>	+ 1 2000usdt.org	✓
45	2023-10-26 23:11:49	<u>0x42145b47c1d2271aa4ab</u> <u>800ca5656c3630111183a7</u> <u>1dcad565f326adaf2d6624</u>	+ 1 \$BNFT	✓
46	2023-10-26 18:55:26	<u>0xbf0a99832b92bd229555</u> <u>5b73fd766f9839869d6b88</u> <u>88240626942c69c17e7987</u>	+ 1 .net	✓
47	2023-10-26 18:55:00	<u>0x4ed7d1a0ef54aba13fb8</u> <u>73b47006fc29e86b3bf534</u> <u>098e01f960b2565dd36d60</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 00:31:56	<u>0xb36ac5c91de7cfe73f3864ae3a985a5615bbd196b7032d6dc52c497974c811fb</u>	+ 1 Voucher	✓
49	2023-10-26 00:23:26	<u>0xad167d1d43fcb2ed4c9961e339354b24d57e644f2c89b5630a06f6b30bb9fa05</u>	+ 1 er.app	✓
50	2023-10-24 23:41:03	<u>0x774cbd0db9c411634ef7831b8f0dc318dbabfb83cfe82fda3b725d65bdd1c753</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-24 23:34:11	<u>0x05a7df8ca8586193f95c25e48c1736ee972e26cee6418abc85c998f99e261898</u>	+ 1 er.app	✓
52	2023-10-24 23:34:07	<u>0x3dd74910e4a58f3b226e0763b692879d56fbcced4dcf5049501b60142ed998e8</u>	+ 1 usdtdrop.info	✓
53	2023-10-24 23:33:33	<u>0x57d13cd793967c1fd782b291b4a2e7de8c1c9a0aa822b389551a4b490dd3e39b</u>	+ 1 5000usdt.com	✓
54	2023-10-21 22:56:55	<u>0x8b980bfc1c7dfe9b89c23857c767d5ac523f5d250f6d9a695cbcb58d3aa536f9</u>	+ 1 dropsusdt.xyz	✓
55	2023-10-21 22:56:41	<u>0x89e84886ba620388fbeb3472b8a40f1e29923443c2b99a5183af6a0c25e2db98</u>	+ 1 tether.yt	✓
56	2023-10-21 22:56:39	<u>0x4c8352920404f175afca80ebd03c486456cf3915f181dbe68e78d22683947d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-20 21:09:45	<u>0x2c8e1ed5bdb2196ef0a5 adf3910e415a7d5980b14b a4bf5b561d0286162e33a7</u>	+ 1 s.net	✓
58	2023-10-18 21:11:53	<u>0xafca652b88638919cd42 a85be45eadd6710f6a6640 919f57189e5dcb2eb55d31</u>	+ 1 com	✓
59	2023-10-18 21:11:53	<u>0xa6acba42425f911c9163 39fc59e1d477f033963cef 5d52bd4008fd131df32311</u>	+ 1 usdt-rewards.info	✓
60	2023-10-18 21:11:27	<u>0x6e4f4da163118780a22e a787fa017e977102362fed c21ae3248373a664676d17</u>	+ 1 tether.ac	✓
61	2023-10-18 21:11:15	<u>0x1dd44252c85646730894 6ba9ff4f0f2d415289112b 79c82a40161cc5e0f78856</u>	+ 1 Voucher	✓
62	2023-10-17 17:27:23	<u>0x816b466bb17193bb089e f9aa1556d00d701e5843ba 81db9f5c4cabd44f8b3f18</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-10-12 18:06:38	<u>0x35e72bd828e1e2f0e04f 17cf90161dc5b90cec6a31 9e205b06fbc34aedc29cf3</u>	+ 1 Voucher	✓
64	2023-10-10 22:29:45	<u>0x3fd76ecd3ddaaf343837 20ef9cbea34b56f1358ab4 2f5a291d70cbc809e25d2d</u>	+ 1 1000-usd.xyz	✓
65	2023-10-10 22:29:27	<u>0xa405be7f387865423409 4abd9fe7019308a0bc3864 91f4dbc6038f02c277b288</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-10 22:29:13	<u>0xd231b686e35771f8e75f25916f7182f8f3c4de95b28c82af5594463b6debc568</u>	+ 1 tether.wf	✓
67	2023-10-10 22:29:11	<u>0xe5fbfa415fa6652de1c9db374e4f9d15dfa2dd385b4c2c509343eac330f4eda3</u>	+ 1 tether.tf	✓
68	2023-10-10 12:35:53	<u>0x609c9cf16375774b4ade17876a7d9eec20a7be6e3d63f6998d78aab66b1c8c71</u>	+ 1 Voucher	✓
69	2023-10-08 00:57:17	<u>0xf38fefb67546b80b6c8fa75177ec6b0e318aa37064a130146f7f26b9e08c018e</u>	+ 1 Voucher	✓
70	2023-10-07 22:30:06	<u>0x9a036a7b83a9eeae851d710f383b52cb2341e3edeb1d300251a42f37675bda4c</u>	+ 1 NFT Voucher	✓
71	2023-10-07 22:19:02	<u>0xaaa0568a4b3906db2e67377d77918a19c358b18330698177e8e60bd37721ec75</u>	+ 1 1000-usdt.xyz	✓
72	2023-09-18 16:38:51	<u>0x3c450ab14f751ebab666426aea3ee9e0681f99634eb16bd906c562412563ef3c</u>	+ 1 Voucher	✓
73	2023-09-18 00:00:54	<u>0xa3a0e4c8c0926c3d7b59fb4789468f6f4f25d3f19cec81401121d6eab910d4dc</u>	+ 1 Vouchers	✓
74	2023-09-18 00:00:40	<u>0x491869cdab4652f0a8aa4ea30d7e342ba629b521c812dca7be2677acea30c1f6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-18 00:00:08	<u>0x1e79baf3d38634d1db4d9592dc638ec42a0fbc65dd358ea670da51132e2824ff</u>	+ 1 Vouchers	✓
76	2023-09-18 00:00:04	<u>0xe56b8c6701ebff39a6eba2a8965e4adb5b75a61d0dbc44e2ac20f74757425cb6</u>	+ 1 usd-reward.com	✓
77	2023-09-14 02:55:39	<u>0x944eb4edfc76f2b93f6a2929c5ee288678271e56c56b4aafefbd0844ec177821</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 05:43:06	<u>0x47ed1dbfc3cf8ca2ad5957cb8de3cb5f8849aa463938833b7269197794833eb2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-12 12:39:05	<u>0x3b7141778e112b0bceab3ff79edd5b536ba6fda3b2f0f523c289e79c03fe10d4</u>	+ 1 NFT Voucher	✓
80	2023-09-11 02:23:04	<u>0x583e317946425e62064080dbee594542d72937a94e4d24005989e79b2a9ed057</u>	+ 1 Uniswap giveaway	✓
81	2023-09-11 02:07:22	<u>0x396c7b0c3dbe7a02a3ad712ddf4555a32ebf867b7a7c9d1ee0e42472e8279c4b</u>	+ 1 Base Chain Raffle	✓
82	2023-09-11 02:07:10	<u>0xf1ae50ac1d8c2b76ed73f80a2f29caa046e17d3d98a2752793531db3f84479fe</u>	+ 1 Circle Weekly Giveways	✓
83	2023-09-11 02:05:06	<u>0x7e272510ebb4ffb3ae1fb4369c44d701a442bc8d5bf50dd46c1501e716cdb20d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-11 02:04:38	<u>0xc5b70bfd28c1d8645141</u> <u>20bf4f905ab58d243932ac</u> <u>8f36eb501c0c2ed2276545</u>	+ 1 LIDO Drop	✓
85	2023-09-11 02:03:24	<u>0x9da6c4a38c6174020598</u> <u>0bcd1489a7c78cc4df03c2</u> <u>a71d5b798a7f9a5e67ff9d</u>	+ 1 NFT VOUCHER	✓
86	2023-09-11 01:51:08	<u>0x8a5a0c25333d649922ed</u> <u>f727dcfa749c173c6308e0</u> <u>738b17380b6714677a5c17</u>	+ 1 Vouchers	✓
87	2023-09-11 01:50:38	<u>0xa86e43afc47e5158034a</u> <u>810ba6d2927fbbf25a4102</u> <u>e448380edb7abced071bbc</u>	+ 1 drops-usdc.com	✓
88	2023-09-09 11:51:29	<u>0x3f7ef583fff6266d7bbe</u> <u>c7d23aa8d1158210f9dce8</u> <u>766c19dc9b4ef9424b4c02</u>	+ 1 NFT Voucher	✓
89	2023-09-09 11:13:14	<u>0x15a3c09bd19c31a224f8</u> <u>34896015cf67a95221059c</u> <u>d52c35c89cc9eb68c4fb5e</u>	+ 1 Voucher	✓
90	2023-09-08 23:24:27	<u>0x4c8fc49c6d905ce0c482</u> <u>e9081ebf01bfc01bbf1e25</u> <u>43fce0b5b724a1f783f5d2</u>	+ 1 Uniswap giveaway	✓
91	2023-09-08 23:23:55	<u>0x0a322a58e4d11041d272</u> <u>9d863b0f5c1b33f2fdf470</u> <u>c90645c98dce106f2bd80e</u>	+ 1 Base Chain Raffle	✓
92	2023-09-08 23:22:51	<u>0xb956e6591edc9b9d8821</u> <u>f3b5954370553f6cf07748</u> <u>e42caa07f516e3106bd59c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-08 23:22:41	<u>0xcb070ba75b679ed86acf0d3622dc911b1ef37ad829b8c1b6de8ff48e387d5851</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
94	2023-09-08 23:22:21	<u>0x52b98f151b9e91b963d117783c32c595d2c10682402f75761a336c704992e1fb</u>	+ 1 Circle Weekly Giveways	✓
95	2023-09-08 23:21:19	<u>0xad07e4900360b4cf263c8655ac5ba52397a105b5ea90b39a071b197144bdea78</u>	+ 1 NFT VOUCHER	✓
96	2023-09-08 23:21:17	<u>0x8d31c29da03f72401f790453276905e10eded8f3a3a0ff53c28f0c9020d6423c</u>	+ 1 taskson.xyz	✓
97	2023-08-30 02:22:08	<u>0xc961e473466c280512949aae9d7d51495eb31b8abd9f9f7568e8434d40dafc5f</u>	+ 1 Chain Launch Raffle	✓
98	2023-08-29 00:58:26	<u>0x8dc6638d9c272145bfd616b7c8770bcf0466eec07b7e9373869d2f00b05f2d96</u>	+ 1 Voucher	✓
99	2023-08-28 05:18:38	<u>0x7890bbb66dbd9582f8a4e790c89a762ce81f00d5c129a0ceb7bc89619bfa7c9e</u>	+ 1 claim.circleweekly .net	✓
100	2023-08-26 19:51:55	<u>0x2da4c58fd11a3f8c8079b6ad8cabd3de306982d607f6596d9468fd42692dca71</u>	+ 1 claim.circleweekly .com	✓
101	2023-08-25 20:20:58	<u>0xb84996ddf3514fb1a49c5bed52ed53abd919aa801b925a2743dde294dcf6c6f1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
102	2022-06-30 02:58:51	<u>0x57db6542f3ace3b0546a9e3734dff7a1824349314d6f783ddca90e7a3e6c267f</u>	+ 3 OPENSTORE	✓
103	2022-06-29 01:56:27	<u>0x23533127a14ed00371ca2ea1073b6c4941a94fa3ec0bc2acba9cb7004cbee947</u>	+ 3 OPENSTORE	✓
104	2022-06-28 20:37:34	<u>0x7bbb3de6228fc773145ea4bc3cd5e810f84c38aec5309f27e29caedd838f0228</u>	+ 8 OPENSTORE	✓
105	2022-06-28 11:32:26	<u>0xa799fc623244c6d538361f9226f0e37a33509125e05b4e7595afd34858396887</u>	+ 3 OPENSTORE	✓
106	2022-06-27 19:58:04	<u>0xe117e53ccd6f96374d5c92e846d8c59b6448c93e20c35e41c0b999cee6ed6c59</u>	+ 3 OPENSTORE	✓
107	2022-06-26 15:54:17	<u>0x3c4939ac3a81e38ce5b3be660515400acbaafbdfaf60b7cd20ae48f3e1b5c8dce</u>	+ 1 OPENSTORE	✓
108	2022-06-26 12:26:20	<u>0xfe41e311f81c2d3bd75682f6ffc840833f4cb461ab0d7d396c21d28fb705ccc1</u>	+ 13 OPENSTORE	✓
109	2022-06-24 17:12:32	<u>0x2fc8e7954696451569a97402741ad1f3dfec550d6aee65bcfef197b925c2bd5</u>	+ 1 OPENSTORE	✓
110	2022-06-24 17:12:26	<u>0xb7609eb3893a705b790ada7cfa1c0ae0e316147ff080937a32347c50cb2055a8</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
111	2022-06-24 17:05:50	<u>0x9ad7aa2de8751eafe956 edc0989af36732f69147bf ed7b0114dc71de58ddf379</u>	+ 1 OPENSTORE	✓
112	2022-06-21 04:55:59	<u>0xe2984a0c6b1158548f24 2b70e9db637abd7196da1f 473f3d39b4330a39b562b1</u>	+ 1 NFT	✓
113	2022-06-20 15:37:53	<u>0x5f788f084a9e912d86c4 d4d5517e6dcd9a698470af 55b68ab060525b2c4cacba</u>	+ 1 NFT	✓
114	2022-06-20 07:47:19	<u>0x4f502a21ec884fbd1993 02eb0d63bc899f323916a6 beaa575441e8972cffa6ad</u>	+ 1 NFT	✓
115	2022-06-20 05:28:18	<u>0x92edf2d95cf92d04c489 6a79caf71fb0f4547e3e7f 904d6afd9456d1d6667a37</u>	+ 1 NFT	✓
116	2022-06-19 22:48:12	<u>0xb2b255be89b4c9cee59a d1872cc863bceb7640edfd 600f0a9b23f2d9968ecdc6</u>	- 1 Stoned Apes	✓
117	2022-06-19 18:42:04	<u>0x6a8559b56267cf548dea fc56ce9a8ee4316cd145cc dacffdd833d5abef8c4061</u>	+ 1 Stoned Apes	✓
118	2022-06-19 18:42:04	<u>0x6a8559b56267cf548dea fc56ce9a8ee4316cd145cc dacffdd833d5abef8c4061</u>	- 1 Stoned Apes	✓
119	2022-06-19 18:41:42	<u>0x2b6ce0cf00b6cff5f5ef 5a2681274f9e19fa0fd771 c9a751c58bdf20d878ed2b</u>	+ 1 Stoned Apes	✓

#	Date & time	Transaction Id	Amount	
120	2022-06-19 18:41:42	<u>0x2b6ce0cf00b6cff5f5ef5a2681274f9e19fa0fd771c9a751c58bdf20d878ed2b</u>	- 1 Stoned Apes	✓
121	2022-05-28 13:06:51	<u>0x4f72ffc2f7fcbea279a728f1801928631501fafed9cb79d129985f01033b695e</u>	+ 1 Stoned Apes	✓
122	2022-05-26 02:14:45	<u>0x0aaf0d5527e0464ea849261b599f543f24de599e923867494be126b9f9a4d637</u>	+ 1 OPENSTORE	✓
123	2022-05-20 20:03:23	<u>0x722d1e1e2d56d4a0c66436d295d612f00233b67cea6debd9c6b5414e8054485b</u>	+ 1 OPENSTORE	✓
124	2022-05-15 20:22:01	<u>0xc2799c16ccb3fbd88ab48939cb669c7069d009423421e86885ff166dc043fb2a</u>	+ 1 OPENSTORE	✓
125	2022-05-12 01:38:20	<u>0x189ccc98849ae725992be1660c9ccb87cd727a486c5dec9e3430c9c09be1145</u>	+ 1 OPENSTORE	✓
126	2022-05-12 01:34:52	<u>0x57da14af49ca54877aba135482594a922e40bb9445a7c5c57a7544bf754208df</u>	+ 1 OPENSTORE	✓
127	2022-05-12 01:34:50	<u>0xc1161069ac05fe4c354878bfafeb106032887aecaef0d22f1766d723000ca40</u>	+ 1 OPENSTORE	✓
128	2022-05-02 20:27:01	<u>0x77f5d6d01cd2c5a9e84033f7c860508d83b27564a0f4120089d66ed555cad6fa</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
129	2022-03-20 17:12:48	<u>0xa39819def3fc7a204052</u> <u>5badcd954348981f5dd227</u> <u>3dc8acd6ffa952a7c012e9</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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