

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99f1aa05c3b50a63f254e917066300f5992408ca</u>
TOTAL RECEIVED	562.562009076841718525 MATIC
	206.85 USD
TOTAL SEND	250.009785999999991191 MATIC
	91.92 USD

Token	Balance
MATIC	312.552223076841698912 MATIC
	114.92 USD
\$ sbonus.site	925.000000000000000000 im reward
~ KnUSD.xyz	227.3000000000000011369 d
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ USDCpool.store	959.000000000000000000 ool.store
Mana Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
500 SNX	N/A NFT Airdrop Round
\$1500 of POLY	N/A \$POLY

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
!! \$30,000 SHIB	N/A Voucher
1000 LINK	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 07:29:06	<u>0xb66cbdc3c43f98c8ea57 ec3e1904251fe667344626 8dd47e5fda58d6e6113cc0</u>	- 250.00000000000000 0000 MATIC  240.77 USD	✓
2	2023-04-25 07:29:06	<u>0xb66cbdc3c43f98c8ea57 ec3e1904251fe667344626 8dd47e5fda58d6e6113cc0</u>	- 0.0026351064642840 00 MATIC  0.00 USD	✓
3	2023-04-25 07:29:06	<u>0xb66cbdc3c43f98c8ea57 ec3e1904251fe667344626 8dd47e5fda58d6e6113cc0</u>	- 0.0071508935357160 00 MATIC  0.00 USD	✓
4	2023-04-13 18:39:42	<u>0x2e47800db7382eacdb0a bb44883d59782cadcf32e 7a8cf88e803e3edd6507fc</u>	+ 518.61941257000000 8600 MATIC  587.49 USD	✓
5	2023-04-02 05:01:32	<u>0x1cec7766cb5d0e9884d2 1bf66a9dc1537df3ac5b8e f18d7aa186068bfdc04d73</u>	+ 43.942596506841695 714 MATIC  48.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 07:46:59	<u>0xcb98a08ba9e90c650b0e</u> <u>e2354c38e957192f0c9c03</u> <u>ed85a3eb7560d070f350f6</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-05-21 13:38:20	<u>0x1ac990f08a70bc525d3d</u> <u>79a2012f3c76a4bb2e64e9</u> <u>d710014cff9c0dcb53c81b</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-14 10:44:28	<u>0x9145d85c19676e7373fa</u> <u>f53b5daba97c9a21611555</u> <u>0a9fe0a81f46c2b3d937ab</u>	+ 959.000000000000000 0000 ool.store	✓
4	2023-05-12 12:24:14	<u>0x745a7bd89f8f23697b88</u> <u>11de4bd7d3d45eb8fd220a</u> <u>de52bc0525a252505697f5</u>	+ 938.000000000000000 0000 ool.tech	✓
5	2023-04-25 08:49:20	<u>0x1575f30294659978176c</u> <u>128b8fe4b6fff76315d67b</u> <u>9b2060e0fc6924fbcf58b2</u>	+ 925.000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 20:40:05	<u>0x133f8fd56d9f9e319966</u> <u>0f5fbdc39c53c50aec965</u> <u>518a36ca1671332650aa4c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:05:03	<u>0xa2489f51b135428b84cb</u> <u>69e53092b60ed6c36865d1</u> <u>96ae10c29e078959591050</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 03:50:07	<u>0xf374ea44bdfce54997458167ca5525ab37b355373f09050812058c899c3739c8</u>	+ 1 NFT	✓
3	2024-03-16 21:17:40	<u>0x7a417c150d28bd48aadf79f9e6b0ff5ab29eb23ff8a5bbc5c981bdc5535a546f</u>	+ 1 USDT	✓
4	2024-03-16 20:42:58	<u>0x8673ebea9e39ef05e75b9828fd7410feec1b1ccc37507e7610a066b24e5bf2b7</u>	+ 1 USDT	✓
5	2024-03-16 11:54:24	<u>0xb2dba32b746000a9af0d211f12820cd3af4f90aa3f4fd69c75593cf09cea382f</u>	+ 1 USDT	✓
6	2024-03-15 21:23:48	<u>0x97647a37e0b7007b5217fce53f24407de626b512cee5737d90ceac60e3999986</u>	+ 1 usdwin.co	✓
7	2024-03-12 20:39:53	<u>0x1a9600ea06814d2aac5c1efd34b6a792bc6e0756c463f9957c96154c074b8e9b</u>	+ 1 usdwin.co	✓
8	2024-03-12 19:23:40	<u>0x8e8db7755c8ec75266da301cf9b86c2bee90e49901a1ef8097723b17a16d9b22</u>	+ 1 usdwin.co	✓
9	2024-03-12 18:20:20	<u>0x321dcf7fe91d9549f2183d7f564fe2d53f3d0e72fc59386e6e3194232fde758f</u>	+ 1 usdwin.co	✓
10	2024-03-08 21:05:51	<u>0xf858553b480e0a312ce5005e2d13588d85cb95921904281331b403421edd4525</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 10:05:44	<u>0x2d1e94142ef0c8e8ab4e</u> <u>fd9493a6dcc87acc821787</u> <u>f3539cc9828ce2e51241e2</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-19 00:19:47	<u>0x05ebd44d27e7868a132d</u> <u>f39064cae36c67ffbda822</u> <u>fdebd704132d63fecfa070</u>	+ 1 NFT	✓
13	2024-02-18 02:20:33	<u>0xe02d05379df0f2bb6435</u> <u>9ef32d2f5963808fea3566</u> <u>73a4ae05b18b784a2148e5</u>	+ 1 NFT	✓
14	2024-02-03 17:10:45	<u>0x32c1e7062c73cfbd34d9</u> <u>9973f7f2c03f54c168ebdd</u> <u>3fa662cf4c0d1229856456</u>	+ 1 NFT	✓
15	2024-02-03 04:37:51	<u>0xd2ee3837f16471380128</u> <u>078b61e57112f82c411167</u> <u>36211aff61a6b5777e9c2e</u>	+ 1 NFT	✓
16	2024-02-03 02:50:55	<u>0x0abf3b7fa25413490db3</u> <u>199ca2c1e9211a37430904</u> <u>943149bdf76dbf564166cf</u>	+ 1 NFT	✓
17	2024-02-03 01:49:32	<u>0x836bf08525f950fd5133</u> <u>43a41f135b88faa7b39a4b</u> <u>a884e5340d6cfe218d74a3</u>	+ 1 NFT	✓
18	2024-01-31 01:00:01	<u>0xcf9752ce1127c128a291</u> <u>308c33f2ab0d8bee4637d0</u> <u>ddcaee7778e638c6d394fe</u>	+ 1 NFT	✓
19	2024-01-26 19:18:44	<u>0x644698212921bc3f5463</u> <u>978db007e1be3e2e859290</u> <u>8dd28fd896b47c65ba8166</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 02:13:35	<u>0xbc115ee0151105f2afcc caa01f8e44ab1c4c6c46b1 540168c2f760d9445217ce</u>	+ 1 ethevents.co	✓
21	2024-01-25 03:32:45	<u>0x9cc1b4db670f26906d09 70d723c47ea43479fd6371 50a9e0f41b30d213cbcd08</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-23 09:05:42	<u>0xecc0faebe8228efb108a eabab37d653c753d4ee259 f4b3366a7e76791abd1df6</u>	+ 1 ethevents.co	✓
23	2024-01-21 09:34:13	<u>0xc20a0133ab0fc7085f1c c123786697bec7fa94c4de 0f8d3a76cd4548e2a51d69</u>	+ 1 ethevents.co	✓
24	2024-01-20 09:02:56	<u>0x88bca65adcaead150151 1b501f06338e942ea59364 d6cb4a5c2e2a14668ef099</u>	+ 1 ethevents.co	✓
25	2024-01-18 23:26:37	<u>0x76e1ce3bd4f148244029 85490c17550201e14d3ba3 2c48dc640648da624d9d7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-18 10:26:42	<u>0x81af3304dbbfe9aab827 ad4ec1306be394b04bae04 e1b4c1d87443e374c35ae7</u>	+ 1 ethevents.co	✓
27	2024-01-14 17:17:26	<u>0x995c99ba8b570ceee5c0 21ccd70da539ae3798fb12 4cf36a6dd164e74fa7124e</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-14 16:37:48	<u>0x5c591bdd5ae31a19ef07 c1e8c94a87f831e2ac64ec 3c82c253957d119a59ea8c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 11:40:47	<u>0x2231fa958118ef4a370647294c941b22d513bf7278f8a8211a3f5ec172e77b39</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-13 01:01:50	<u>0xaf805b78c334e7f89acd6dfbaef5bafd034d75fc63158c950a00a3621f0930de</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-24 21:06:05	<u>0x684255b79c9ea11f28d0c1edddb64a8a8d98ba770f3162cb6c7c757cfd21d7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-24 02:42:45	<u>0xf087c3a576b7f52d46253b6c934a5f50124a6aa601d49abef75ecba41da0bbbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-22 23:09:55	<u>0x84b3cc81b1dde2b9f44189c5a26b264b8565389e1101f47d28697b3ca004552e</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-22 13:54:06	<u>0x6a509079894ba4a29d1395a1b8202f3473386521b2b514177bc518bd0dc28005</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-21 01:12:33	<u>0xd22a12e993600d8a76feb2c29679514282d3191d079b1513ecda11fe44e2e85d</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-13 00:54:21	<u>0xb123ca7c113babd617e438db3a50837046d0b11285ecfcf5f7824a279979f26f</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-11 03:58:54	<u>0x1cf6f7a2d6f4efdb4d5cb730bacf16b67f37affdd8f496fbc9e751d4004c2a48</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-10 10:46:39	<u>0x99303d2d0651706c8f7866801c232ae474288e983dbfbf103b432a2c2732b12c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-09 20:35:42	<u>0x51fbc024cc399c0e02500bf734adfc57a25fb89791d34f3e810850ee163bd4df</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 01:35:03	<u>0xe7672ce463fa643231c9a527e00c1cd0dfd284949ba99f9af6e1738abeceef7d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-04 18:33:34	<u>0x96b902b81008eef7815bc89391bcf4ce93ac3b1eb501bf80ad34b4c29068e74</u>	+ 1 \$1,000 USDC Reward	✓
42	2023-12-02 09:40:15	<u>0x53f2089269403ef3d58eba290484b8be658c356c5920dc6a5376ac0b2a04eb22</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 21:08:37	<u>0x02d6a8515de89952e51c2b1e123b87823709502b151aa9f4e22f7810449fa876</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 20:42:24	<u>0x0489cb32f9ba5d62d4cca961822651069f215dbb9775e372bc6f1eae9897a537</u>	+ 1 1,000 USDC Reward	✓
45	2023-11-23 07:32:01	<u>0xa1db97f21e6b68e3652727e1d00e04f283b76daf316a323ea145e36fc7ecd336</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-20 04:57:56	<u>0x075b1bd91b1ee0819788bfd50a6375d18a381db82756844684bc0c1b7834141</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-18 13:46:39	<u>0x5196141b3b161ab99c871a7630b799c4ada99451ac7b4a92bd15572337b308ae</u>	+ 1 eigenlayer	✓
48	2023-11-17 13:16:14	<u>0xab87a45830d4adaea84f3069f43834bd5f5735e05cc245186064d7e366b92a95</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-17 12:07:03	<u>0x450010c34d69d7564615e79d23b578012477d0d1cd4253b6115478e79748905b</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-14 22:04:57	<u>0xc1812b35c6ff26fd944141ab205b2ce829c4ffadbc71474a088d4300be8f08ff</u>	+ 1 PASS	✓
51	2023-11-14 21:04:24	<u>0x06656034df57bd7f56360fe13be7e8dc88db158aed057f96071a9571a2c2513e</u>	+ 1 PASS	✓
52	2023-11-09 08:26:30	<u>0x5fa4ad72a99b895f08961bacd60780c102adb93b94cf8c57abdd0ee9c4d19980</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-08 12:08:30	<u>0x063bc9c8facb1ee4ef9e390c90f8efcfea68905b6d4ca52c8ec2985b9bb5acee</u>	+ 1 1,000 USDC Reward	✓
54	2023-11-08 09:53:40	<u>0x7e8ca3469b99189396753c60c6dab280bbfe99b03b950beada50ca0bb4ef4693</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-02 11:08:59	<u>0x3d9d9d93ca90c2984e6d06b85cc92bf4fa8a78fbed96980f482da1703ae2faab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-02 09:59:01	<u>0xa64670dfe79526e13d297c5592e84a3bf093a07969a25fbc76c26b521769591f</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-01 10:08:58	<u>0xec151fb5880c7c926d59738c3167ea3b476adf58c5db339e9a7d90e4bbebe7f3</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-01 09:48:41	<u>0x0874462803ea987865137491a42d5f4cceaad63d27ebd8c39abe87a06638cf5d</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-01 09:24:01	<u>0x56e36948e83099c99df62259d365b597598317a0a782c7eaaba705db40c72b38</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-29 15:46:11	<u>0x55d8c7069ab6380b48714f07a9941e5b17b572519882d669cdc8f9f5dff6f467</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-29 11:52:02	<u>0xd0e8d43f0cd8f413b726d48cfce0fd04adc00b2cb7f818fcf1ad77f94a62b346</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-27 10:41:17	<u>0xdd7aead518cbc09c9e267da9da3fea423c8668328b5e283db4f47d9bd7f354</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-27 09:45:19	<u>0x9531f69765969c369e39d28c60a58d8ea22048b0c09bec356a881ddef7d8f6ba</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-24 12:23:49	<u>0x4d1ac125c7e0ebeba72667ec73cd706bd415f0a3ebfb12ffb7bd881378086e9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-22 19:31:18	<u>0xc416bf716af0145ae38e33ca358a8c0ad4b46b99d49b6b4cd7f9331b5bf7585e</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-22 18:25:39	<u>0xfebdedffcae79f477e3b11801deb3d0794df59df19d75276b77adde34c809a31</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-20 15:46:52	<u>0xc61d6c619a8caf7fa8813eca88fff9eae4dcf9feba37e41ec1031845f5078294</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-17 10:58:56	<u>0x5a2342c5c6fcf0cc8c5d323d8b3e45ca20be32313d6464c0fd694c8eeabf6ded</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-16 15:38:17	<u>0xbffcee4bec5bed9d8b8c15aa91f6c687ecf4df212d7b320c26545e3686329f2d</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-13 12:41:49	<u>0x28474997f1919a88bcf8d3a6ef11cafab22af06d81e76d09968785f837cf2ac9</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-30 22:58:59	<u>0x254b8ef38ae5ad323b3140d613e9f609597907f22529ab6ddd018e8befb9be6c</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-09-28 19:29:53	<u>0xbf96e44ea1bccc2a3b8959313f70985b0ec34b627f7ce560a676a140cb425b8c</u>	+ 1 Shiba Inu	✓
73	2023-09-27 19:26:59	<u>0xba69734feccb2ec106a9266ba013ee4c063c1b688b66338748af47eec3b34c51</u>	+ 1 NFT Airdrop Round	✓

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74	2023-09-26 12:07:20	<u>0xecae871e5fbdbf865667311dca8b173eaaea379cd2e5d6b80e93a3ca83c6e00f</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-26 00:58:30	<u>0xdb96fe364e18d1a212764f770dec877269809b9bf96d1e59d424a0cce074dc36</u>	+ 1 LIDO NFT	✓
76	2023-09-26 00:13:27	<u>0x04568689851b365cb31909ba3f840761df7d46be801dd553419e3b29633b9f11</u>	+ 1 LIDO NFT	✓
77	2023-09-25 23:26:49	<u>0x5192d92b7f498fe289a382e0414d849874e1171d841cd866b1e198f7aa4b8521</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-25 08:15:57	<u>0x0302dbed9885b2ff3ec7f032d24aa080cad2f96e19172c1ff02b73e391b8624c</u>	+ 1 Shiba Inu	✓
79	2023-09-20 00:01:12	<u>0x8606f607bc67650aaa7853b2314532740044f5d832d5e3795800bc955fa9d077</u>	+ 1 Voucher	✓
80	2023-09-17 17:57:38	<u>0x4c05cb4f2d8d9c817136856a3f8584b670e87eda8d0959e4196c93f6c4835526</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-16 14:06:55	<u>0x96c7c7e300f3c044f78220065ecafd4f2ba304ad881dca6da17706b71f62752b</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-16 00:14:56	<u>0x6b7747d08f8fea0f4a437215e645f9cc94bfd02d825815107044a33de68d50c</u>	+ 1 Voucher	✓

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83	2023-09-15 12:16:41	<u>0x936daab24ec7bb77600bd31875f58bd7c5c3ba6ad6554b7c341a8fb2155ff769</u>	+ 1 Voucher	✓
84	2023-09-15 11:03:51	<u>0x9ffa91f0a303a6aa4e8498fc17bcde3b3f011db4b15416a8c3cd1beebe9a7507</u>	+ 1 VEN	✓
85	2023-09-14 22:12:04	<u>0xbd8f14bb7db2edf177a424dad79cc30ed51d28d41b72c2c309ba9588910af28b</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-13 20:03:00	<u>0x5b87aff8bc7b64e3555e841feb006abd3304b50427cac85a404c24875f5ef3b8</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 00:42:38	<u>0x7902b70c39bb54d16257cb3bc5878b262a467ca5a27d3f8e2cc0a8ce7a39bcb5</u>	+ 1 NFT Airdrop	✓
88	2023-09-12 23:10:30	<u>0x09b011dfd1d17468c33e7e7509972ac56bb2a09d9390cd5f37ec9d693a48538c</u>	+ 1 Voucher	✓
89	2023-09-12 21:41:30	<u>0x296e25703c709998654fa0146783b8ef011369ecf1e986f65c94cfb6c193a0c2</u>	+ 1 NFT #515/1000	✓
90	2023-09-12 21:07:21	<u>0x60a393672c16662a7aa143703241eaf4997f9a8fbac8bcc0499ec471ea58674f</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-12 04:15:33	<u>0x142e33dfb4a9377d622c5c23fd50de77babb44333058fc01a153593efeb8c0b1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-11 23:53:07	<u>0xee334a4df6d44fd45ded f0b24ea9daa7ee3eabd84f 7a7cec788a04334c28346d</u>	+ 1 Airdrop Voucher	✓
93	2023-09-11 19:04:23	<u>0x8ad7772cf45dcd0cd72d 178de21d0bc76acde914c6 546fe901088b1642c58ba5</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-11 12:20:55	<u>0x1fc7473266a1019c65d0 0558f1b5cc8bec6d4cfecd 682b1e051009efa8185f6a</u>	+ 1 NFT AIRDROP	✓
95	2023-09-11 02:45:08	<u>0x469b8ae21e7b2f595050 2078a71733b7b3b1eeb6fa e8b2625d27d3fac2dbf525</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-10 23:20:13	<u>0xba01a050dcea8705af21 bb326c8202eb9c9fd7280b 084f2b6a288e4315cdd67f</u>	+ 1 NFT Airdrop	✓
97	2023-09-10 22:56:30	<u>0xdd68dc4cd0aef6123c43 b6da927edf6dc9d4a247ed b9a52d863872ff957ba6c1</u>	+ 1 GIVEAWAY	✓
98	2023-09-10 06:02:19	<u>0x0830aa977ba7fb71ffcb a813273115de01e051ca5b 1ab542306f5263a5601f5f</u>	+ 1 drop-usdc.com	✓
99	2023-09-10 06:02:07	<u>0x4266d6f2ded10dab38ce c136a9b5c5a49ebf4892da 154d80ebc0454d90950b62</u>	+ 1 drop-usdc.com	✓
100	2023-09-10 06:00:57	<u>0xb4ffd854204e7ed41cee 526fe601109280a32e8d21 e4d275204f1fbd241b5073</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-10 06:00:43	<u>0x6ef56b8dd36917b3c51f68975ca7e3712c3ebb7c0a7f82bd22b8fcc22161e012</u>	+ 1 drop-usdc.com	✓
102	2023-09-10 05:37:41	<u>0xb6542b09333072da7e79dc6d11150c4eae94729a71b89292185f56f827b805ad</u>	+ 1 drop-usdc.com	✓
103	2023-09-10 05:22:39	<u>0x3b306b281f6b9a067fa5d5dec971b1815c85ec3f06c1d788823a1dd3bb20352a</u>	+ 1 Voucher	✓
104	2023-09-10 00:05:53	<u>0xa26ed1f4c065b025a8a0dab6561e19697fd628f9076e4cf0bc697b31f0df8960</u>	+ 1 NFT Voucher	✓
105	2023-09-09 22:36:49	<u>0x797ef45f4e1a02c9f7d02bfe429890c27bcab1d7b6825fe5e2ec006b7e0b14ed</u>	+ 1 NFT Airdrop	✓
106	2023-09-08 21:31:40	<u>0x904b27546e083c014b0fce73278c8adfe7238f66965e20a41e512d2df854b00c</u>	+ 1 NFT Voucher	✓
107	2023-09-08 18:08:43	<u>0xf8d05deb96ce45721e481a06b07c26c05b7b8912adba88a8c0c1799abeab41cc</u>	+ 1 NFT Airdrop	✓
108	2023-09-08 01:19:36	<u>0x19b67903ef69c7457bd0c178fee2c9147e917ef40a97b55b91c7300fe238aaa1</u>	+ 1 NFT Voucher	✓
109	2023-09-07 22:05:26	<u>0x1a019d676a9c1c8a123a6c35de49db6ef222a13d565954cd3b46789b54074840</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-07 14:27:33	<u>0xdd68ce5db71a23108a549b605c3bc18fafeeb177f010f7942fadb7ffc0ed47dc</u>	+ 1 OPTIMISM	✓
111	2023-09-07 10:23:38	<u>0xc631f7edebdff450596e92fea4953f57286764090b36b19acbc5917c137cefe9</u>	+ 1 NFT Airdrop	✓
112	2023-09-07 08:32:24	<u>0xc2f151a1a89247faaf08f60dccf3625e05058c388d3266bbbb47a3f4b14328e0</u>	+ 1 NFT Airdrop	✓
113	2023-09-06 22:58:43	<u>0x299c5689ac26c136c4ff7cf83ca3d54296faf5451379601be41d0bdd3e17da7b</u>	+ 1 NFT Airdrop	✓
114	2023-09-06 20:41:23	<u>0x6283ce901c68e19cf7e8243c1bc1b874fe49257920d7bbcf9619b7bab138e66</u>	+ 1 NFT Voucher	✓
115	2023-09-06 08:34:14	<u>0xdff801c44d1b91c4ecab0e59153ce88415e6b7be35167d386c704d454e8e7a75</u>	+ 1 Voucher	✓
116	2023-09-05 03:56:27	<u>0x8e33e52415b19c6af6ca8f4b334e1b7901815054c2d8d5a68994fd7e90c1314f</u>	+ 1 NFT Voucher	✓
117	2023-09-04 20:48:54	<u>0xf61bd72125e805c019ee88a6d8b1a438f3260768c00cf0b3eea57e61e65d6148</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-04 18:29:24	<u>0xf394ece32e2e93339e45451f1add15f51520181c41ddcc29c3a791409e182966</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-04 15:39:12	<u>0x388d9fe2491290f83600684348e4f90467d53e0c50330697499c83ee953804d1</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-03 21:53:22	<u>0x4ca2752c41562346cdc55efac75ee3398626b74ed242829c3b141c78051ddc87</u>	+ 1 Circle Weekly Giveaways	✓
121	2023-09-03 13:47:12	<u>0x0ac33c45ff91e65333a39be51adb978643ea6ae0dd72df460baf196f360fa26c</u>	+ 1 NFT Airdrop	✓
122	2023-09-02 19:31:16	<u>0x96a5b6b6e112fa5bb9daed334d732c990a99e68361e9915a86a7ddda63c7e865</u>	+ 1 NFT Voucher	✓
123	2023-09-02 18:38:40	<u>0x1e9af5ef4b886c34dd6d343700ad6521aaf8a01836053f8724d6944726199a46</u>	+ 1 NFT Voucher	✓
124	2023-09-02 08:04:22	<u>0xa1a64d3155f2bc90c5def0443912850aafa40e6f1cd256716ae45c7e262a715e</u>	+ 1 NFT Voucher	✓
125	2023-08-30 17:42:55	<u>0xc78609dc7f0f9bb7cfc1e43adeba2a431597120744b7504c89dd0ea8a99ac3ec</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-30 10:53:28	<u>0xbbed8bbb0f10bdc4d505eca671a43d5740bd91218b9b94ed3a6f8bab70c1d36a</u>	+ 1 NFT Airdrop Round	✓
127	2023-08-29 12:32:47	<u>0xa43ec5cef5438ac754a1b12d523b18cdebd96c01a23db168411fc93ec54c6a78</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-28 11:48:45	<u>0x70dcb6d8a718030ae19b86dcb9cf69e2d96a9de4a8bfff6fba0a9da3ecdf91279</u>	+ 1 Lido DAO	✓
129	2023-08-27 23:33:50	<u>0x01b32f6a4421e78a984412a0388446831563070fd4170d88c8583bb1868c4383</u>	+ 1 claim.circleweekly .net	✓
130	2023-08-27 12:00:56	<u>0x9bc03a5001a5e01f4e5f2b50a286cc182271e87062d3f0042ee90a4fa389ebbc</u>	+ 1 Voucher	✓
131	2023-08-26 18:45:41	<u>0xb5d6c986a1afc8e846b18cc61fe1a563a32df8796e6488ea2e2db36c618e14a5</u>	+ 1 claim.circleweekly .com	✓
132	2023-08-25 22:38:17	<u>0x6a70fe8c9832ab1ad1b0c503857cd3693d214a88dc4253ee0e6f7c3baf20e394</u>	+ 1 \$-\$-\$1099 DAI	✓
133	2023-08-25 18:03:41	<u>0xdb27192cc0abeb29fd09094bec9ab048598c7b0fcd1138436627d8373d3cfe34</u>	+ 1 NFTVoucher	✓
134	2023-08-15 03:14:30	<u>0xe753b5b40523facfcabfd7efe31e0b5490247038b8e4da23aa246b7ae4e77cb5</u>	+ 1 \$1250 LINK	✓
135	2023-08-09 20:48:49	<u>0xf610af769049bee5d6e07a9a0e6c503b43aa356cc05a071bf8a3f3c33feaf65f</u>	+ 1 \$1250 USDC	✓
136	2023-08-03 22:53:30	<u>0x4dee5e3dd3441dcff6243e7b31255b4d823b54fdea62adcd6d7df912600ac713</u>	+ 1 \$POLY	✓

#	Date & time	Transaction Id	Amount	
137	2023-07-27 20:14:59	<u>0x357d6b35812d19498f10</u> <u>aeb9ec32662d6835c9e221</u> <u>8077332213e45898c3996e</u>	+ 1 \$1250 USDC	✓
138	2023-07-23 17:03:10	<u>0x4a6315f80260379dbe7a</u> <u>24ee465df51f8ee4d3ba8c</u> <u>e939cc274b0098ca3c2138</u>	+ 1 \$COMP	✓
139	2023-07-21 20:50:17	<u>0x4ef0c67fd63969c25884</u> <u>e33b88227ca98c6181f25d</u> <u>185f044e3ef4d422345799</u>	+ 1 \$2000 USDT	✓
140	2023-07-18 01:16:48	<u>0x4a070b2ef6ca99ae5427</u> <u>7035d040ab05824012b3cf</u> <u>abd0498e02d84028f99fb4</u>	+ 1 1ETH	✓
141	2023-07-17 02:28:40	<u>0x17975a351668f8a74b86</u> <u>067e40201104468a3bd7ec</u> <u>fb0bab9a868a38fcd2528</u>	+ 1 \$1000BLUR	✓
142	2023-07-12 16:30:06	<u>0x98a7333c92a440e7c077</u> <u>881ca1af48fa9161514ab0</u> <u>4b940aaf5170943dc9bcd5</u>	+ 1 USDC	✓
143	2023-07-08 08:36:19	<u>0xe0d38d85ed29c91fea25</u> <u>98769157aebca4de6efb20</u> <u>f5a232d2386a3328151d07</u>	+ 1 ARBITDROP.NET	✓
144	2023-07-04 01:49:05	<u>0x992f499e0ba3df3df472</u> <u>078eae51c9f15c3ebc6ec3</u> <u>df025486e2fdac07f4e4b4</u>	+ 1 APE COIN	✓
145	2023-07-04 00:53:15	<u>0x4e6300c70bca751941c2</u> <u>92287998c5408148d06c6d</u> <u>c2b1736d78c09d052e384c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
146	2023-06-25 17:18:17	<u>0x054868c87a19e3f11037 467528a63061e4e821214c ba66d6a1d7d0715b65b079</u>	+ 1 OPTIMISM	✓
147	2023-06-20 18:33:01	<u>0x36544aa3a5d92edc6afa 18c186527b5ca333849e13 38442d8545836822e6c7dd</u>	+ 1 OPTIMISM	✓
148	2023-06-20 00:01:15	<u>0x9ca82c6303131262502f 58c5c2510379bd4571483b b7e157531b656971077ecf</u>	+ 1 OPTIMISM	✓
149	2023-06-12 18:11:48	<u>0x33c9ea864ce98e185483 6fb9ba2770f5a54bafc77e a6fdd0ea044a871c2be6dd</u>	+ 1 TulipArt Airdrop	✓
150	2023-06-09 14:38:12	<u>0x31ba7798c31248381a9e b9114a7f7569a6e74c4eb7 5102a681522c83a5c73e34</u>	+ 1 OPTIMISM	✓
151	2023-06-05 18:53:13	<u>0x7d26aceb75095c73acd0 89fb6f20a699ac7c5189e4 c5123ce0f1b5f87bd3eba3</u>	+ 1 OPTIMISM	✓
152	2023-01-21 18:11:11	<u>0x6d05436895615dda0131 59ac91e4e1f34d6495c890 fa8b3dd7fe36700032169f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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