

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cb0c4dfd669568d7c6d3b64b1a518cb4d8542cd</u>
TOTAL RECEIVED	3.195612166134502274 MATIC
	1.30 USD
TOTAL SEND	0.278628768180644470 MATIC
	0.11 USD










Token	Balance
MATIC	2.916983397953857970 MATIC
	1.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000010000000000000 WETH
	0.02 USD
BLAST	10,000 rds
! ZKSYN.CO	50,000 d.
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! RETIK	8,750 RDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM









Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Galaxy OAT	3 OAT
d Card Skins	4 -CARD-SKINS
gho.lens-Collect-1	1 gho.-Cl-1
Orbiter Trainee Pilot NFT	1 OrbiterNFT
NFTCard	N/A \$BNFT
200 LINK	N/A NFT Airdrop Round
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
800 LINK	N/A NFT Airdrop Round
1,000 USDT Reward	N/A s.net
'	N/A Visit usdtevent.co to claim nft
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
3,200 ARB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2000 MAGIC	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:49:42	<u>0xb4466e27bae482d1969e7ccfacad4f93feb23e1c094ab329884dcd12a7534a7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-08 06:49:42	<u>0xb4466e27bae482d1969e7ccfacad4f93feb23e1c094ab329884dcd12a7534a7c</u>	- 0.0000457418967244 58 MATIC  0.00 USD	✓
3	2023-12-08 06:49:42	<u>0xb4466e27bae482d1969e7ccfacad4f93feb23e1c094ab329884dcd12a7534a7c</u>	- 0.0291933705519501 35 MATIC  0.02 USD	✓
4	2023-04-18 13:43:45	<u>0xbd708f19260cb1925a64a7ff481db11e6fea950e903521359671baefcf84d827</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-18 13:43:45	<u>0xbd708f19260cb1925a64a7ff481db11e6fea950e903521359671baefcf84d827</u>	- 0.0088964027759769 18 MATIC  0.01 USD	✓
6	2023-04-18 13:43:45	<u>0xbd708f19260cb1925a64a7ff481db11e6fea950e903521359671baefcf84d827</u>	- 0.0632781408137990 11 MATIC  0.07 USD	✓
7	2023-04-18 13:40:36	<u>0x5f6a596be848cfde255440582e116946a72db9afaa85e4198dc0c618582e9f29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-18 13:40:36	<u>0x5f6a596be848cfde255440582e116946a72db9afaa85e4198dc0c618582e9f29</u>	- 0.0065043323614523 21 MATIC  0.00 USD	✓
9	2023-04-18 13:40:36	<u>0x5f6a596be848cfde255440582e116946a72db9afaa85e4198dc0c618582e9f29</u>	- 0.0536306508651817 06 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-16 14:52:04	<u>0xe36b0bcaac222e07abf2</u> <u>b2bfbd19153d66f52189f5</u> <u>07d9194638ff8876e806ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-16 14:52:04	<u>0xe36b0bcaac222e07abf2</u> <u>b2bfbd19153d66f52189f5</u> <u>07d9194638ff8876e806ee</u>	- 0.0141881864081043 18 MATIC  0.02 USD	✓
12	2023-02-16 14:52:04	<u>0xe36b0bcaac222e07abf2</u> <u>b2bfbd19153d66f52189f5</u> <u>07d9194638ff8876e806ee</u>	- 0.0763911554290800 24 MATIC  0.10 USD	✓
13	2022-12-02 01:50:23	<u>0x7576a8a2146987a1e39e</u> <u>4584d098fa1fd788dfa849</u> <u>e0871a781a773c0fe1791a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-02 01:50:23	<u>0x7576a8a2146987a1e39e</u> <u>4584d098fa1fd788dfa849</u> <u>e0871a781a773c0fe1791a</u>	- 0.0021395802976853 76 MATIC  0.00 USD	✓
15	2022-12-02 01:50:23	<u>0x7576a8a2146987a1e39e</u> <u>4584d098fa1fd788dfa849</u> <u>e0871a781a773c0fe1791a</u>	- 0.0000000003292462 08 MATIC  0.00 USD	✓
16	2022-10-29 03:48:31	<u>0x070f9162e127c0182909</u> <u>ca83f86c0101736e7044a6</u> <u>18d7795134691177252c84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-29 03:48:31	<u>0x070f9162e127c0182909</u> <u>ca83f86c0101736e7044a6</u> <u>18d7795134691177252c84</u>	- 0.0121254593432959 49 MATIC  0.01 USD	✓
18	2022-10-29 03:48:31	<u>0x070f9162e127c0182909</u> <u>ca83f86c0101736e7044a6</u> <u>18d7795134691177252c84</u>	- 0.0018356287590023 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-10-29 03:47:57	<u>0x16467fc1ed7eec35857d</u> <u>061f48c70926463585c705</u> <u>ff9922130a42df7929854f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-29 03:47:57	<u>0x16467fc1ed7eec35857d</u> <u>061f48c70926463585c705</u> <u>ff9922130a42df7929854f</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
21	2022-10-29 03:47:57	<u>0x16467fc1ed7eec35857d</u> <u>061f48c70926463585c705</u> <u>ff9922130a42df7929854f</u>	- 0.0003785186384046 60 MATIC  0.00 USD	✓
22	2022-10-29 03:45:17	<u>0x2767c4f02bfd2678f8ba</u> <u>cfa057385ef41ce59ebe9b</u> <u>aa5c42b6da98b93e5cd42e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-29 03:45:17	<u>0x2767c4f02bfd2678f8ba</u> <u>cfa057385ef41ce59ebe9b</u> <u>aa5c42b6da98b93e5cd42e</u>	- 0.0024147165677891 40 MATIC  0.00 USD	✓
24	2022-10-29 03:45:17	<u>0x2767c4f02bfd2678f8ba</u> <u>cfa057385ef41ce59ebe9b</u> <u>aa5c42b6da98b93e5cd42e</u>	- 0.0040390963735432 50 MATIC  0.00 USD	✓
25	2022-10-29 03:45:01	<u>0xb557ad9bab9a15cdeffa</u> <u>4fbaa84a3e05315ceb732d</u> <u>40867801fdbd2a7feafabf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-29 03:45:01	<u>0xb557ad9bab9a15cdeffa</u> <u>4fbaa84a3e05315ceb732d</u> <u>40867801fdbd2a7feafabf</u>	- 0.0013165137672667 93 MATIC  0.00 USD	✓
27	2022-10-29 03:45:01	<u>0xb557ad9bab9a15cdeffa</u> <u>4fbaa84a3e05315ceb732d</u> <u>40867801fdbd2a7feafabf</u>	- 0.0005079730021418 80 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 03:28:09	<u>0xad6e097f05a7fc70dc27</u> <u>c0593b4bd7d23f603c28c0</u> <u>9b27d0b31e5b4c82806c70</u>	+ 3.1956121661345022 74 MATIC  3.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:31:16	<u>0xe33e7d367fc8f0a2e842</u> <u>a030beff8d57a37d27c0c0</u> <u>ed9b09a855092a9a2ab154</u>	+ 30,513 d.	✓
2	2024-06-10 14:17:55	<u>0x0efb8ccb15c76431f86e</u> <u>ed0e181c82ea20243e5d6d</u> <u>9fbfddf6f0b44e98588cff</u>	+ 8,750 RDR0P	✓
3	2024-04-30 01:32:42	<u>0xdf5dab1907938f7ec011</u> <u>3068b274e6eec90452d6f6</u> <u>43e212c16ea49f8db42e14</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-24 09:52:44	<u>0x0a02412dc4a759d87ce6</u> <u>c4c444a773e0fd251cb9d3</u> <u>0e16816b478cbd202bf009</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-28 15:18:36	<u>0x0b6853f6362916ce6db1</u> <u>098c1341b0c8b397e0a229</u> <u>f2805a5398f6f8ecd02443</u>	+ 7,350 rds	✓
6	2024-03-28 14:22:58	<u>0x4a1504c579332b2c3ad3</u> <u>66c7378d90d5e7db46888a</u> <u>dd7a45b0cf4715cdad3d8d</u>	+ 3,200 Program	✓
7	2024-03-10 05:47:08	<u>0x6619df550db4444998b7</u> <u>ac5f9982abadb03a26efeb</u> <u>db46d49d5b6aabb4560d16</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 18:46:17	<u>0xe49e8d14ed23a980c1905f06d4837f6a8a7e2b235cb963260c3d14d989e938f2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 10:53:18	<u>0x39e9ba12fe1ca112c11c941b958aa07acaaef1fc72e290fb884d382210b13034</u>	+ 1.0000000000000000 00 pradar.space)	✓
10	2024-01-20 10:22:25	<u>0x16a9ce34a6a3a678083d319c3e89f09e66f669a1398d3a1a9dd3478fb0b2e74d</u>	+ 1 Claim by link: elido.site	✓
11	2024-01-05 13:16:52	<u>0x7eda4e242b0932cfc42021f6267d8519bd4b30bc819a534f0ee67ce5b5b3eb8e</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓
12	2023-10-22 12:41:33	<u>0xc1828561f4951cca1c96057925c3a737724c5c8f04d8b5596525e7a14a9325a2</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
13	2023-08-20 21:02:09	<u>0xa9e9014e9a75f2d49020dcb7433bd2c124c377b0783f389fa00285f4db5aa59b</u>	+ 178,500.0000000000 00000000 wHEX	✓
14	2023-05-19 22:04:41	<u>0x20c8485a177fbe0e846bce84a526c6620c96cd48e6c4dd298fc91198e6017b3a</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
15	2022-12-02 02:14:53	<u>0xb5697f625407995bc7651c5615c039f9d2a86b575955c05d719ca116c3647ce9</u>	- 0.000000 USDC  0.00 USD	✓
16	2022-12-02 01:50:23	<u>0x7576a8a2146987a1e39e4584d098fa1fd788dfa849e0871a781a773c0fe1791a</u>	- 31.276986 USDC  31.27 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-02 01:46:45	<u>0x4a96df1daa016e024071f87a4391875e3e84c0234da4dbf3429323c70ced6664</u>	+ 31.276986 USDC  31.27 USD	✓
18	2022-10-29 03:48:31	<u>0x070f9162e127c0182909ca83f86c0101736e7044a618d7795134691177252c84</u>	- 46.771193 USDC  46.76 USD	✓
19	2022-10-29 03:45:17	<u>0x2767c4f02bfd2678f8bacfa057385ef41ce59ebe9baa5c42b6da98b93e5cd42e</u>	+ 46.771193 USDC  46.76 USD	✓
20	2022-10-29 03:45:17	<u>0x2767c4f02bfd2678f8bacfa057385ef41ce59ebe9baa5c42b6da98b93e5cd42e</u>	- 46.788350 axLUSDC	✓
21	2022-10-29 03:42:25	<u>0x6d56cc66f52d26c6a76f22d717a31492a55398c111895d04acac7aebbea9a1a7</u>	+ 46.788350 axLUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:49:42	<u>0xb4466e27bae482d1969e7ccfacad4f93feb23e1c094ab329884dcd12a7534a7c</u>	+ 1 OrbiterNFT	✓
2	2023-05-02 18:22:33	<u>0x72392f486c761193191b1999f8c6167f4f9ea48025e0e8963d919fa5852c8714</u>	+ 1 -CARD-SKINS	✓
3	2023-05-02 17:41:49	<u>0x12042a582207ba40842c913f02689fd023f60d74bd17b9e0457fe44cbdc8548b</u>	+ 1 -CARD-SKINS	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-02 16:10:05	<u>0x19b0cc0f7b69eda364594825ce076fbde03a927a6ea1d8c27d52c2f8638db17e</u>	+ 1 -CARD-SKINS	✓
5	2023-05-02 15:24:38	<u>0xd552e91ecc273e819fc59afac231bb8c70ad22e584a5ac40b835d37c0591ff0f</u>	+ 1 -CARD-SKINS	✓
6	2023-02-16 14:52:04	<u>0xe36b0bcaac222e07abf2b2bfbd19153d66f52189f507d9194638ff8876e806ee</u>	+ 1 gho.-CL-1	✓
7	2022-12-04 03:14:37	<u>0x3a190f939f810044cf678b7de58f289f3285c169c8133f28d9a31624e960290a</u>	+ 1 OAT	✓
8	2022-11-26 12:20:48	<u>0x0732a83fe8e1aa32f4b9454b121b7933466c622a339757e36f1a7cc4420eda6e</u>	+ 1 OAT	✓
9	2022-11-23 09:26:33	<u>0x310db3cc58885599299edaf5e678dce6dbd265245f2eeef3e9d22268f3af9844</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:11:58	<u>0x8b3eec2e4728b827967cf9816bb1a12919fc4645af8436a850a3b331e227dd0c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 10:11:56	<u>0x6d731607933a2113c51234ca2bdd17aa698d89f5c0e53d4966454bd609939c43</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-27 10:11:56	<u>0x97ae6aaf5c7efbdf129ae4bb56745ee5271b97e38a5c06861b708d0994165c99</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 10:11:54	<u>0xe4d43583953d0dc66f3151b5c92e8926585824ae6ed1c0549d7de7a27d875a93</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 10:11:52	<u>0x25313e08fe32e6cb3292c15e3f0d63a23e8e08cfa10dba2bbe36e43918b2ce13</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-08-15 01:41:59	<u>0xd9200a4cca85fb58431421574e4bc44082098c50d07c95e41565d1d8b121cca8</u>	+ 1 .xyz	✓
7	2024-07-03 08:08:28	<u>0x0070731a99f960a4e7953987bd28286e7af99a73fb48fb8adf42b1a0cb973c08</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-03 08:08:08	<u>0x23accdda2523a03f0dbd1b5a1fc80da82d52ee81e7e982d24147efbf31291330</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-13 00:31:58	<u>0x04ac210f4275dbfd3ffcdded1efb0038e4e67dc42669c75dc3bb6de92b59dae5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-04-30 04:04:10	<u>0x589f8d91a466296e0bbe83196389f624a2a92c04bb70aafe658cd10c19e24847</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-30 01:33:20	<u>0xb48ff8c8fdf7b41a0c70731f97ccca05518649369eb8cc11f6dfece54faa138c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 10:30:24	<u>0x9698e48cf36b816838d1bc91d693655992faa1b4b2d64162bb57c31b1929a114</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
14	2024-02-23 18:38:47	<u>0x09192cc672650f3aa0a2b7af0222ec0fcd4ec649128731b3e59cf65da27a5fb4</u>	+ 1 etherevent.co	✓
15	2024-01-25 18:19:35	<u>0xefc232a5711fbd1b1efe7eb118fd2f4c203ad68635ca1f922ce720a0072b4fab</u>	+ 1 2000usdc.org	✓
16	2024-01-25 18:05:13	<u>0xd3dbf2ecb20a40c9a5fc2b18cb6b040bfe70e6184dad519e5d16aef229917047</u>	+ 1 5000usdt.com	✓
17	2024-01-20 10:22:53	<u>0x5661a6a48dd8c1f754c90d720d2a7d3f245ffc61020db28d3bc802afe42b235f</u>	+ 1 1000usdc.top	✓
18	2024-01-20 10:22:43	<u>0x622686e548fedd000b036ba1fe244f805a328ab288a8e26f572ddaaff8d4c55c7</u>	+ 1 3000usdt.cc	✓
19	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 20:39:46	<u>0x91b3b90b9356c16fe5f28a5f0f1b0b13839501d58ab938fcf823b5cae116a269</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 22:26:15	<u>0x0f7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 23:33:18	<u>0x42272ea0cd82237421a604cf4bc944b110879ddf7f5c6e29259a72d22eccfe24</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 19:01:15	<u>0x8fb387e06c752fbe3661e86dbab2e2168af3fbeatd0e93451e43ffd1d3b02978</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-03 19:12:39	<u>0x4b95416519e7d33c856a3ebf030298809ff4b300110e51375e92e940530c6a65</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 09:20:02	<u>0x7a62418849ad89e53c0d3f467cc7561bb01b14bd4fe7232b430945766bf90e16</u>	+ 1 1000usdc.org	✓
27	2023-12-03 09:19:52	<u>0x51c65f4024be1d128de610da63815d92a635b055114573eecbd2537ad7cfa6ed</u>	+ 1 2000usdt.net	✓
28	2023-12-02 11:06:13	<u>0x27967bd1658ff41f428dd2eb808cb3bcacd3729266796444b163084798bc436c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 10:14:45	<u>0xef3298521932c3d7c87fba2a3154b8cb67443cdc9d12e536a9ee4cbbf04678ae</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 10:14:07	<u>0x8863b8a5bf7f8b5f258f792202a9d6c928c17560ae</u> <u>e4cfa71c99a0b1a4a58d00</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-26 15:39:50	<u>0xe6e46099f7a39f70e4b06ade5c579b415f0c2a01a2</u> <u>ddb53f632b941e6179672e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-25 21:14:12	<u>0xf0708225ef5534a3e773aadde47b854cc717ac9543</u> <u>5ddc10270c57b5fb66da63</u>	+ 1 org	✓
33	2023-11-25 20:42:19	<u>0x6e8fc6d3c18efbfb08ceb</u> <u>fed37ac71e388bbca777be</u> <u>351bca46586355021c19e</u>	+ 1 3000usdt.org	✓
34	2023-11-20 17:54:05	<u>0x5f703902bf11c12885da0</u> <u>1159155fa6fe43dd6f4c79</u> <u>18422f2974af1b703a546</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-18 03:45:05	<u>0x4ed5f01bef5b642f5890a</u> <u>79ab0d18a85bd7c7c5bcf9</u> <u>acd17d7c0869890e197c7</u>	+ 1 yz	✓
36	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4</u> <u>ac9dd253e82230b67ba8f</u> <u>be5af87c2bdaa73dddccd</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-09 11:54:54	<u>0x72d3e0ccdef2761666b8</u> <u>1a191d976d9aa7b4d95d97</u> <u>dec44f24598c33e013930</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5</u> <u>af5c117b76fb3524f4c551</u> <u>d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-09 03:41:57	<u>0x264e5ae20b13861e23387231bb1dce8fd66331ad4e6c441c9931f666123e9554</u>	+ 1 p1.org	✓
40	2023-11-04 03:26:07	<u>0x09321fd323926b48d3493d4b3a370a81e22d00be2de3dce0610284ad0cd6ae1f</u>	+ 1 op.org	✓
41	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-02 08:59:19	<u>0xa3ac6920e3f279e41fc3a19fa7faa7c65959b39ff88a3a4fb2e0cff4d4fefb5c</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 13:25:59	<u>0xe49b4792a98ed6503e2252d685b98c15f81cfafe3f06f870b6549422c1ba2bd3</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacdfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-28 06:01:48	<u>0x4c2870871930653a4f2681d09cc716fbf5cba4a920285d60656553f50879d144</u>	+ 1 \$BNFT	✓
46	2023-10-27 14:25:18	<u>0x3bd9c942d2a2806e8fa42b1cb506dc171589e7a4de426895775aa3219340ca47</u>	+ 1 .net	✓
47	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 16:40:36	<u>0x81e0cebf52d7426ee640b1b52c4d1a167f3bb9fba0e461a9ca185536ed979603</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-21 16:16:42	<u>0x3d3811207c19edc1650d2da0dbba46f70a57f7ff6636ddfd0b4e95f70e874542</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-21 16:16:20	<u>0x00f8cbbe4a5d0cbc7488f022bb0d2930bcc268222c7c6777b8a5d56a535c1622</u>	+ 1 s.net	✓
53	2023-10-21 16:16:14	<u>0x9063b45eaa1b61c215fe567f4a2f047cb2baaae533058fa18c6c064c8d79b42f</u>	+ 1 Voucher	✓
54	2023-10-21 16:16:06	<u>0x11c4d0e46f47d7e93c72174c5ad8acc99184f1407a4c4cabb3085c8e940276c0</u>	+ 1 Voucher	✓
55	2023-10-20 18:16:15	<u>0x7fdee575a759b8065828db60000c5e40a0fc9e1c6bd134d7dbe735f7824feb86</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-20 11:42:40	<u>0xeba3cf3e403a27553b4e48b3281180cab564cee809ad9bb6eedeea0915b5d773</u>	+ 1 s.org	✓
58	2023-10-20 11:42:16	<u>0x469120612b096539cbb4d2094aa84325eedd23cb042d1c67fe2a4fb1c806007b</u>	+ 1 tether.ac	✓
59	2023-10-20 07:19:58	<u>0x6ffe16bcc7a8d2856563a49310b55df4fb55af3e6b105e5ddf87ef71f1c24046</u>	+ 1 Voucher	✓
60	2023-10-20 07:17:16	<u>0x1b18edb1ac28869dc292aa95c35e0bb3a29a32aef09d435ad075e2f1a9bcc524</u>	+ 1 1000-usd.xyz	✓
61	2023-10-20 07:16:52	<u>0xef4b72c410ebcb11db030c7d7a0e1bd61bd03e725c99ad3efa498291d9648785</u>	+ 1 s.org	✓
62	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-07 06:45:40	<u>0x55e704ec774e52b626be78d7023eec4a569f43748077828783f2fc302c13ffd2</u>	+ 1 rg	✓
65	2023-09-19 19:31:14	<u>0x6e7b4dc12f944a8fd62f8b93eeaab909ed6982cf6a56377e919e7f211f3be2f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-18 17:41:57	<u>0xd53fba8a9953ea6c931e987a5d76e3db06086c8761431d53395fbc8039c96c01</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-17 02:49:42	<u>0xe6f2319ace33e26eaf2df5be544fec856405568d4c7d877edc50318733e0fd00</u>	+ 1 claim	✓
68	2023-09-13 22:42:32	<u>0x1dde258bc3ddae2f2424d8a8df8b52d8669a2f6eb8c1268b89f0601754f9dc2f</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 20:43:18	<u>0xca482b6d4179df2fc4f47b5579bb19623ab29ab9fd2d55201787f2ee8a6393d3</u>	+ 1 NFT VOUCHER	✓
70	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 03:27:05	<u>0x4b5fd3e5715479858d8b9f3696778ab44b622cc652f28457a167f124bbd69381</u>	+ 1 claim-usdt.com	✓
72	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-12 10:18:06	<u>0x99380816df7d6d342c83756358b0070f28e90ba909e9d8d491bc29a56fe9e30a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-12 02:21:12	<u>0x632f25324ca494080bfeb5b9593538e35c593bed120e4f26a0535632c9ecb3ee</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcd58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
77	2023-09-10 10:53:27	<u>0x20932bd69221bc6345c79bd097b36e9d54de5b0810bd509ea167c90943d91100</u>	+ 1 NFT Voucher	✓
78	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
79	2023-09-10 02:55:21	<u>0x2bbba663cf38650af748c862b8ca46d7fee9f5420231cec11968619ec8216b13</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
81	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
82	2023-09-08 01:24:52	<u>0x6ee633511dc9e0e2f786487342780aa59b4b649c0e796edb87ee7ea392a3631b</u>	+ 1 claim-usdc.xyz	✓
83	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-07 18:49:31	<u>0x02c856182cfec7397caa5be3f9131b0f5d4625fc12247f9154b647c31bce3e1e</u>	+ 1 NFT Airdrop	✓
85	2023-09-06 19:06:10	<u>0x28103b9a694ce3a5b99d2c999773797f6cb96f0938b17329aa174ab335cd9f84</u>	+ 1 Voucher	✓
86	2023-09-06 00:15:38	<u>0x78dade9974f22ab0107892075430489b449416146512271853bca1baeaf48dd9</u>	+ 1 NFT Airdrop	✓
87	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
90	2023-09-03 19:14:38	<u>0x381a72aaaf17b138f4f2c94a71f34fcf8b1c4202dcabf0aff8b8ea728391ef8</u>	+ 1 NFT Airdrop	✓
91	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
92	2023-08-30 06:52:21	<u>0x5b7c769d17edfd7f4df5c89a8a61c620bdaf2161bbf49fc26c1f130af097ded2</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-28 10:11:26	<u>0x965a7d6eb0f85dba73d678d397b8bb22a102cf2699f5ce027ac91c63c34242c3</u>	+ 1 claim.circleweekly.org	✓
94	2023-08-26 11:56:35	<u>0xa7ea41243004cbcdb4925c8dbf08e0b5eb6ee96c738cae1e7f7a4d13449821eb</u>	+ 1 NFTVoucher	✓
95	2023-08-20 01:07:25	<u>0x3d231ff89bb564dd948f9229e3ab3c981cbba791039a7fd9cced9e8199c02327</u>	+ 1 reward-club.xyz	✓
96	2023-08-19 16:52:58	<u>0x3555f6375ccc87fcc07432298448c22afb1bef55a6436af74879a0d201991169</u>	+ 1 \$1099 USDC	✓
97	2023-08-18 06:08:01	<u>0x2af4830644d89d74ce9c5eb299f1871e3b1c12ee3d6d13558753d4973c10a7c9</u>	+ 1 Voucher	✓
98	2023-08-15 10:08:39	<u>0x937033eaaea3c6b512a83b5cbb8489de83d3737e011b6b98557010fe5c5ff155</u>	+ 1 drops-reward.xyz	✓
99	2023-08-11 09:08:51	<u>0x771efe96d53801c238b569efa8153548bcc2bf61c2b78268dbae588f36a36229</u>	+ 1 LG	✓
100	2023-08-08 12:24:39	<u>0x46c21394bcc211336d55b465faec840f1d00429c3f467ea71903d8664835fe6d</u>	+ 1 NFTVoucher	✓
101	2023-08-03 21:21:33	<u>0x0660614455b2a5a06877bb61e520d514702aeec9b8163044679d6766a1911148</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-30 00:04:08	<u>0xbcee43e39fde52f45633c5fd66e6f90058498a4cd74b3e3d803e550ad0f58582</u>	+ 1 \$COMP	✓
103	2023-05-08 19:03:13	<u>0xb3b3844834f85ad1169a2ec76000da2078f8c0bd485f5508777b191558676a10</u>	+ 1 PG	✓
104	2023-04-18 13:43:45	<u>0xbd708f19260cb1925a64a7ff481db11e6fea950e903521359671baefcf84d827</u>	+ 1 Bear Market Airdrop Prizes	✓
105	2023-04-18 13:43:45	<u>0xbd708f19260cb1925a64a7ff481db11e6fea950e903521359671baefcf84d827</u>	- 1 Bear Market Pack	✓
106	2023-04-18 13:40:36	<u>0x5f6a596be848cfde255440582e116946a72db9afaa85e4198dc0c618582e9f29</u>	+ 1 Bear Market Pack	✓
107	2023-02-22 17:10:50	<u>0xffff1e287446e2d080d16b6801f064d2bb993500c885c94181e8bd61bacb4e287</u>	+ 1 ETHMAIL	✓
108	2023-01-31 16:07:58	<u>0xda63f674f5db5a8b9b6239b781158d0e417826feea15c33c92ad027b1416e85e</u>	- 1 ETHMAIL	✓
109	2022-11-25 08:34:11	<u>0xd50f610e52a4823a741dab6db22dda278b6141c4fc7d113de3e922d8eb435245</u>	+ 1 WCC	✓
110	2022-11-25 08:29:12	<u>0x77a9ba0299de86cc186c66da8fff1193851b4c327f09baeba8a85ab49ea0035b</u>	+ 1 WCC	✓

#	Date & time	Transaction Id	Amount	
111	2022-11-25 08:27:17	<u>0x6a784a491dc8d3f66483</u> <u>4fd92aacdcd7630e396ae8</u> <u>38a4860a963c3f77c14480</u>	+ 1 WCC	✓
112	2022-11-25 08:25:31	<u>0xa667968845d3d141a452</u> <u>a79d6b9d07676511218c22</u> <u>e27ffbd4e588b809e06f95</u>	+ 1 WCC	✓
113	2022-11-05 12:42:01	<u>0x2965474c53d65d22c2d7</u> <u>90ffb59f8356797091fec7</u> <u>1b01db8fc9448e9d7e3328</u>	+ 1 ETHMAIL	✓
114	2022-11-01 15:26:29	<u>0x0161a3c727edd2ad99e2</u> <u>509539d101b8464a77ae52</u> <u>57022b89811ffe2d6b1c23</u>	+ 1	✓

* USD values displayed at the time of transaction

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