

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e00e9c19a3197b9f19d00f696541d97d8b8e3e4</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.048195259314398803 MATIC
	0.02 USD


Token	Balance
MATIC	0.051804740685601196 MATIC 0.02 USD
Wrapped Ether	0.099309999999999996 WETH 263.34 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Wild Goat Coin	200.000000 WGC
\$ USDCpool.site	959.000000000000000000 ool.site
~ KjUSD.tech	227.3000000000000011369 rd
CVX	7,500.000000000000000000 claim rewards
BLASTC.com	1,000 T
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fausd.xyz	258.000000000000000000 rewards

Token	Balance
!	15,000 d
WCAC	1 WCACNFT
APEGRIL	1 APEGRILNFT
s	1 s
ETHStation 1672681962512	1 ETHStation 1672681962512
HWAPE	1 HWAPENFT
TheCryptoBirds	1 Birb
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!\$30,000 USDC VALUE	N/A Shiba Inu
800 LINK	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
3commas.io	N/A 3COMMAS
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A
SA#87	N/A S87

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-03 14:12:12	<u>0x9cdc1692feb054147d0f5bade9f2bfcda4c2ce384687ada12c4fb4b02813416d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-03 14:12:12	<u>0x9cdc1692feb054147d0f5bade9f2bfcda4c2ce384687ada12c4fb4b02813416d</u>	- 0.0020202791223510 00 MATIC  0.00 USD	✓
3	2022-11-03 14:12:12	<u>0x9cdc1692feb054147d0f5bade9f2bfcda4c2ce384687ada12c4fb4b02813416d</u>	- 0.0039165279108494 70 MATIC  0.00 USD	✓
4	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d032794e136b154a19d2b82aac29c118f434084808061fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d032794e136b154a19d2b82aac29c118f434084808061fd</u>	- 0.026871570000000000 01 MATIC  0.02 USD	✓
6	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d032794e136b154a19d2b82aac29c118f434084808061fd</u>	- 0.0132659835348384 97 MATIC  0.01 USD	✓
7	2022-11-02 15:54:43	<u>0x4bd7fd05e03abb0de250f7f3212e4406cd11608eca9f1b91b23e0c8582d676ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-02 15:54:43	<u>0x4bd7fd05e03abb0de250f7f3212e4406cd11608eca9f1b91b23e0c8582d676ce</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
9	2022-11-02 15:54:43	<u>0x4bd7fd05e03abb0de250f7f3212e4406cd11608eca9f1b91b23e0c8582d676ce</u>	- 0.0007220587463598 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-02 15:28:59	<u>0x8664846af0905fa9eb7e e47de0fbc3ed23f76e0af fe594ceb082da07a98143b</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:50:47	<u>0x74935d2a143bf85e399f 4b9e2002f211cd23ed6969 8ae774637d945daf91014b</u>	+ 3 d	✓
2	2024-06-15 20:43:10	<u>0xfd7454f8f4a4b1e94862 6b6382d2c75ee32e89f5da bce94d13994dcb028799e0</u>	+ 200.000000 WGC	✓
3	2024-04-21 00:05:04	<u>0xbf1ae47964d475133712 177540dab8dfe18aab194e 83797b183ee38e91c3c1c9</u>	+ 1 T	✓
4	2023-12-05 09:20:39	<u>0x62901755b1ea7d05fccc 74bb03077f936198f64ce3 54843914ea4d2d4bcea824</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-11-29 13:53:53	<u>0x8d7e218d87f90886ea0b cb2e0777cd250dcbaee50e e9517d5c1525a142bc0ac0</u>	+ 8,000.000000000000 000000 claim rewards.	✓
6	2023-11-22 12:26:31	<u>0x04597249351d47666bea a125cd414d543d205652b4 5c83a63d18ecda293e973c</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-08-31 17:05:08	<u>0xc0b1ed41ff77d00ca790 34ca548dd9ebe73f3c7c6a a3f43f7a9e37fc47fd6f15</u>	+ 909.00000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-30 01:44:37	<u>0xedc1a26dd60215b49857</u> <u>960ba217869c8bcec9e65e</u> <u>306dbbd90bc3c82bd4a553</u>	+ 258.00000000000000 0000 rewards	✓
9	2023-05-21 13:31:44	<u>0x8e2c9852264c3b0f1782</u> <u>40e8ad484c0d139128fb29</u> <u>b0ff7a28233fb0c7ad8ebf</u>	+ 227.30000000000001 1369 rd	✓
10	2023-05-13 11:59:30	<u>0xc03d88c7767505712337</u> <u>9d7361a11d514d015edaf3</u> <u>17438ccb4f559fe631c0eb</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-05-12 06:23:23	<u>0xf312c2677165c7d3a0f6</u> <u>165eaab97ad4c7da9b50eb</u> <u>726ee6d7b2ac8f72ba43ba</u>	+ 938.00000000000000 0000 ool.info	✓
12	2023-01-23 02:52:38	<u>0x7fc28b54cbcb99479a6d</u> <u>50c7f0495715ce2a496a93</u> <u>fd65f149093ce8c533275e</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
13	2023-01-16 14:56:21	<u>0xf05a7fb1b1ebb8ac1d94</u> <u>4885f7df24b67e2337b577</u> <u>317fe4fbb2120a152e324b</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
14	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	- 0.0120157500000000 00 WETH  18.87 USD	✓
15	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	- 0.0119325000000000 00 WETH  18.74 USD	✓
16	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	- 0.0115625000000000 00 WETH  18.16 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	- 0.0115625000000000 00 WETH  18.16 USD	✓
18	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	- 0.0115625000000000 00 WETH  18.16 USD	✓
19	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	- 0.0113775000000000 00 WETH  17.87 USD	✓
20	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	- 0.0043345000000000 00 WETH  6.80 USD	✓
21	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	- 0.0021672500000000 00 WETH  3.40 USD	✓
22	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	- 0.0101750000000000 00 WETH  15.98 USD	✓
23	2022-11-02 15:27:09	<u>0xfcfc8ded88cf46afe681e</u> <u>7d5f70c6d3c02330a0b582</u> <u>d7c0f9fafc2fa7afb92d3c</u>	+ 0.1859999999999999 99 WETH  289.88 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 17:52:46	<u>0xddad761740ee71d4042b</u> <u>c39138454744ae11e53c8e</u> <u>3f41cef0309d4fb4c2d549</u>	+ 1 ETHStation 1672681962512	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-10 03:05:03	<u>0xd5dfe3492736bc1a439e</u> <u>f99d7900aeceb4bd5eed2d</u> <u>637362afe3b939e3451544</u>	+ 1 s	✓
3	2022-11-02 16:24:53	<u>0x1e0a291fdf570a4cd9c3</u> <u>98e0265f3a152b0f288729</u> <u>6b606e1c5cea0c0e56059f</u>	+ 1 Birb	✓
4	2022-10-10 19:11:20	<u>0x06f148799499eb5c6bb8</u> <u>c011a3c15a95dc2b40846f</u> <u>397048a2d9c7546fcbabad</u>	+ 1 APEGRIINFT	✓
5	2022-10-10 19:07:12	<u>0x5390ef91613924b69c4a</u> <u>cdd9b5908b248003403ff1</u> <u>671af04705826a7d265011</u>	+ 1 HWAPENFT	✓
6	2022-10-10 19:06:56	<u>0x37bb70a978a5e48af2af</u> <u>19de85c3a1cce3df6f3dbb</u> <u>f25f509efb52beea3ff85a</u>	+ 1 WCACNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:48:15	<u>0x9f85747633d25a0efe93</u> <u>e9d217687d94318257e131</u> <u>d3d5b8bc0ada9e150ff885</u>	+ 1 8	✓
2	2024-04-22 19:10:25	<u>0xc34e8870a3c698a52aa3</u> <u>011a58a5b97ff77ec6f144</u> <u>d1e85de176b1893d8eea51</u>	+ 1 NFT	✓
3	2024-03-31 03:54:01	<u>0x4a31adf9b7fee8c7320c</u> <u>3ec94ddd81864aa405b556</u> <u>8fce5f2cef52f8560fef47</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 21:29:08	<u>0x0a8d4994d848fde12252</u> <u>07ff9c39bf105d5c2fa9a7</u> <u>0b0a8919c94fe99780a0e9</u>	+ 1 USDT	✓
5	2024-03-08 21:13:05	<u>0x515848f0c30b30fed19b</u> <u>cce1b2298872795a1be3d2</u> <u>d702fb98213fd383c5fe01</u>	+ 1 USDT	✓
6	2024-02-24 04:31:09	<u>0x3df5d47f223e2560f88a</u> <u>212f233c225dc104f2e41b</u> <u>bbeaabc62d90fbf3e9aaef</u>	+ 1 etherevent.co	✓
7	2024-02-20 22:20:31	<u>0x5f8a26b305096a48d3cf</u> <u>2230110a62f7f3cafed248</u> <u>23238998888713176a845d</u>	+ 1 etherevent.co	✓
8	2024-02-18 09:11:29	<u>0x40fd6f413493a0a4f7ba</u> <u>eea0adcd2c3b71a6d820a3</u> <u>f2098062ca2c385775685f</u>	+ 1 NFT	✓
9	2024-02-01 01:45:46	<u>0x0aa85fe4a557dd0462fa</u> <u>d007b8831697cc8c7e23f3</u> <u>0c72cf621e061cd1017713</u>	+ 1 NFT	✓
10	2024-01-31 01:08:57	<u>0x2c0bf47b7a5d1ce1c88d</u> <u>2fba758d20266499f8cad7</u> <u>168e5e8d8bef26247e2641</u>	+ 1 NFT	✓
11	2024-01-26 19:28:34	<u>0x73f9ae2bca08f7805fdf</u> <u>3e96f27832c74d4d5f0065</u> <u>2db27dbba8ac1dfb3942ef</u>	+ 1 nft	✓
12	2024-01-26 02:22:47	<u>0x57198a291f12bd0d85c0</u> <u>d07df78358387e6a5787c6</u> <u>033dd00e2904f41f2b1a6c</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
13	2024-01-25 03:38:17	<u>0x6aca848a2d5dae86d0a1b380098541c12f98b5774cdab42493f09613e4f234ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 09:12:30	<u>0x6d18916d0ea2c2d2002222acca22a2ac8ad1713afc30b85679d36abf12822b9c</u>	+ 1 ethevents.co	✓
15	2024-01-13 17:07:43	<u>0x0970c8ccfe4d949b6caa59082c6df7f49020063b1c7f4a998fb2d1f08138aa73</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 01:50:19	<u>0x8125ed2fafb97a1997dacf9612b48c0364d9a729026ea3403432544161a4dcd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 07:13:20	<u>0xff4df20ac6dc696971cd7552f254ca57c61c265c983e70cfeeaf2c34dbd72bb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 13:31:51	<u>0xb5cae06d00971639c04fec546f95502704df06cf810e23abe7e4a573d5899438</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 03:28:31	<u>0xb1e2ce647b15c8858c32871ea59309a653ab70cb437d4ae85272662af1012176</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 18:46:12	<u>0x685b7e5dcfa157929dc8594ab1d49dad488eb10c21d1b84c51ebfbd193a7b429</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 21:39:33	<u>0xdd79bef99ee230ac728e93bc3f83272f5b300077e4fc17258318f79a7ae190f4</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 14:52:19	<u>0x23f83b6e52f0ade6c179 ba6392c39b802f151e960a b00e8771e47d6303464a61</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 11:44:01	<u>0x99a039daa51458e64333 4c9fd31d1a1614abfebfbc abe2d8cbcae318f35fdf02</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 00:25:47	<u>0xb96f796fa144222950f3 532b0a4badd944c6b3bd59 29efaaa2e5c23023f3d021</u>	+ 1 Reward at dydx.win	✓
25	2023-12-02 13:35:49	<u>0x8033f0f1fb6d4127284e 6b3b0c1def82cdc7c37674 00076fff916bc535d288e6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 13:16:28	<u>0x55d4a8b5fe33049b235b 806fc9f480801d73bb7c7b af39271c89890a3f95dde9</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-11 11:38:17	<u>0x4ae8ecf27cd1774e729f 68b00e4fcc76826268741e 05549af8c8c87c241f6f61</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-09 08:27:08	<u>0x9d48694115988d75a8fb 9d228a53ebc4431181b29b 20cdc2cd22f9045f5165b0</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:00:13	<u>0x5231885b234a6b32a11c 271a2ab8a5fee665a8514c 8b17b865b207a050fc6e70</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 22:35:37	<u>0x7ca01fb0fec8a8b54db0 e3602bcfd14bb88ecde86c d4eb0f10b9a8fa0d9e5d92</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 11:53:12	<u>0xda37a23d0617a5a5c042af9ba2ebe7925f63d9d7338e826f6b9dd18fe809e088</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 01:36:09	<u>0xf9b630755c191c7db370437d4353536277b59c83b0f1dc409af0bdebecf53c8c</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 22:05:54	<u>0x55503d90ec10c75cd1e737b8365d140bcf7997f0f5513094a5526562d4ec5ded</u>	+ 1 usd-reward.xyz	✓
34	2023-10-27 09:45:53	<u>0xc7a2ee7e0af47e85c7834776312f2e231a2020a16a6618a51e2666a027cf9278</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:30:56	<u>0x9ebda8db0186b579099696c809df5ba4b6bd4f15c2cec31fae55fdb11d491d00</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:31:58	<u>0xdb1f45150b307067f9f0ed8f4c39e02e20a93c38cf7d2a230ab42f580f4e42d5</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 15:47:30	<u>0x2d336b6fd7b1eda979367c05c81926206c260d101004bda8ecf11e2f0a26f09e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 10:59:34	<u>0x15e94a9cf0e935105d34a7ae0ab4bec9f991c3bf072568ea1cb56c85180f327b</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 15:46:29	<u>0x6f3f8ee05dcb03571a170d0ae4edc705bceba699764ec8f3081852431f8b6ded</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 12:42:05	<u>0x59473ec76e1dc8af88d3d5d759611be9029c649b1e63df0aff8ad0be8e50c387</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-07 07:57:01	<u>0x599a6db181082ff1910f867d0842039939d100702aa1cfc43052e0dff4002a90</u>	+ 1 Shiba Inu	✓
42	2023-10-06 22:19:15	<u>0xa69d6339abf0b315171edb42df4fc74c3306705800a0a8d7b4f7a0ddb2bd3e59</u>	+ 1 CryptoTab Official Drop No.2	✓
43	2023-10-03 16:34:44	<u>0x2686b24ba03c05ab32181719c4bdc0482963925353ca8944e09781ed1f273c99</u>	+ 1 NFT Voucher	✓
44	2023-10-01 00:50:27	<u>0xccbdc8a7ce7a36fc157e17e8e38906a0120f347b54c5804eaec6dfca3f5194e4</u>	+ 1 \$1000 EURC	✓
45	2023-09-28 00:05:49	<u>0x48f6fba86e5e40760a9140065e3c7e76f68b298ba2c0853a50a0a759a9e61cb9</u>	+ 1 LIDO NFT	✓
46	2023-09-27 16:35:03	<u>0x7fa691998ab03e3741345861bf034e932c1e48fc3dfff3e5ebe6db826ef6ca5d</u>	+ 1 Shiba Inu	✓
47	2023-09-26 00:16:03	<u>0x8d114d17f00715235df33d7fb68ffb71e9f4524b31b99d8af82e305dd76072e1</u>	+ 1 LIDO NFT	✓
48	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000e89dd1a6c52c69e4ed0462b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 20:32:06	<u>0xd1303bd67e3dce0db4670209bfd05ef767e0e83c77d9460f3abbd348322619c5</u>	+ 1 Voucher	✓
50	2023-09-17 22:47:43	<u>0xa9c4ce207a7f1349df0d6a89efd329e7254ab512e4e423c9d06db1fd73443102</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 12:06:28	<u>0x5d5283c829e8df618b68c028b7c427c714022bed5ae7a4f23716fd189f250e23</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
52	2023-09-16 15:15:21	<u>0x17f252cb2a4c1b415930168f7b88f278c723ff4ad030d2e9876e88836339b9ec</u>	+ 1 claim nft	✓
53	2023-09-16 12:44:11	<u>0xf12738d9027e9d15a9040ed394bab14525bf58a75d0ecf7ed1de4d351f8af2c4</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-15 16:01:39	<u>0x6557850c6812f46e2390ff78fa67460130eba21694c8132b8c2f68890f7ce7dd</u>	+ 1 VEN	✓
55	2023-09-14 20:03:56	<u>0x8a935cee68fe4c66d9f4a8e986753b20964938be5f9e278eb80c3a1807c8de03</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 04:52:56	<u>0x07205721b3a07a4cdcec ed45270688811b32b1a844afad677b2875fe3ca2b0b4</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 20:03:42	<u>0x89cbc93fbadda6ea0fc1ce2ff86659c4d6d16783e6b34ee45b5023a56fb73bc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 19:29:10	<u>0xc010b521d66f0260909071054d78b8b2171a575d7cd50e1a12d47bb48c8c89a4</u>	+ 1 Voucher	✓
59	2023-09-13 08:30:32	<u>0xfe10e345c5aa21f79a6cfe803d4540ff8d498b3993693cf92908516c1c24ed4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-12 21:09:33	<u>0x88e091b82b03ff00b53a3c006bae2be667334ed18616d9afc7613c8a4a3b0d3b</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 17:15:27	<u>0x6e67706a142a515541b9c2220e33becaf3c172cb0c9cb05fa81dfcc1112d0079</u>	+ 1 NFT Voucher	✓
62	2023-09-12 11:52:20	<u>0x05d1cd4a9651c95cf9492232712762fed31f629062b54b06f5e4b57f04ebdb87</u>	+ 1 Voucher	✓
63	2023-09-12 11:26:20	<u>0x87d67ffafde2bfe7490018883225b53fcc91c542047589923606dbef644f7967</u>	+ 1 Voucher	✓
64	2023-09-12 11:08:42	<u>0x22c5c43dab62b49ed21a471caf1a0c4a717a62ce00d7bf99440a47e314084af1</u>	+ 1 Voucher	✓
65	2023-09-12 07:48:18	<u>0x4c2933dd5a0fe1fcf5b3a8b059733993e68c7675929bfd8434971d8aef3ae409</u>	+ 1 \$1000 TON	✓
66	2023-09-12 04:43:15	<u>0xca0d36bd8bc7b8cfa36db4e67cd805f19b8df6ed84f8d50256b23fc4b2198827</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 23:42:17	<u>0x2d19a73b92f1a0b54cf8cf94087fccc192e08c1bec33facdc1a95887824b956d</u>	+ 1 Airdrop Voucher	✓
68	2023-09-11 19:05:17	<u>0x05065205c53240c453b3eea3023e8d7538475c4052ec1507de60552192669818</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-11 12:24:15	<u>0xcb21dba3718a0ecb32706eb0052aca6b38139fd24079d893f8d8bbe0d522b972</u>	+ 1 NFT AIRDROP	✓
70	2023-09-11 03:27:52	<u>0xdc15979bcad58f7899f503172251814662689e20b87d78ba750734158aa5ed6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-10 22:57:18	<u>0x6c7b67577f0b6e659013a73e365045cee193f06f5a71d9799f6f9801c61f656c</u>	+ 1 GIVEAWAY	✓
72	2023-09-10 00:06:27	<u>0x71f6f10d5c5c7813d2e112b7405b5e507fb656ea0faf9029cda9d26021812f8d</u>	+ 1 NFT Voucher	✓
73	2023-09-09 22:37:33	<u>0xbc903c7f486c86cad34c7b142e7f97e28a5f25a4e72dcf53be5dd8cb7ee0fec2</u>	+ 1 NFT Airdrop	✓
74	2023-09-08 18:12:35	<u>0xdc78c4a70e41e700973354227b01a8224d1122290cd92e25c3d8f8c5447a8881</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 22:05:46	<u>0xd89afdcc4db4df1e3ee1502689a565739cb296a65a45e42dfff804107deb23b3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 01:55:47	<u>0xcf7b0ab291b8aaec9c573eff9a08a01ddd3b5f4d31c105e5c216fff2b1f08031</u>	+ 1 NFT VOUCHER	✓
77	2023-09-06 22:59:23	<u>0x3db48304b89f02b0a3fec6489619fd0f78651bee79007a865f5b00d2db9359f</u>	+ 1 NFT Airdrop	✓
78	2023-09-04 20:50:58	<u>0x2b75cf600d266246bd84086c34b9cb4f292a489a6c81a34ba05f6a5abeb7b5e8</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-03 21:42:26	<u>0x77e7ad0fa84326b6a8c8a602110a40fbb4f78b5251ae692f3c31cb10f5cf71e2</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-03 14:45:07	<u>0x17deb49934f4088d4accd17951f293b68ad4a6cd2e165d30503a3ee7e68830ac</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 13:47:46	<u>0x8447828c926117605fb86b80a0027a010c54bde996eaec9e6ce5b89eeca4d2d9</u>	+ 1 NFT Airdrop	✓
82	2023-09-02 08:05:18	<u>0x94e0c5b0c128a0e912f0b1bf8e3cfe3a62347f5023dc026fa3fabd09b54ebce3</u>	+ 1 NFT Voucher	✓
83	2023-08-30 17:43:19	<u>0x1e68f8b32769a82f5a6a6f5f7352ca034abe256d99c2e1a392b5e86ea8410d25</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-30 16:51:00	<u>0x34bb0a1bb78f876c5bad283f6a4f6b13f78ac727ca950206f66d1636bb27448</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
85	2023-08-30 08:13:12	<u>0x39b7f5cc5c31108466f1 2e3d16ed6e2d9e6251abfc 6860b6ca126b8a08d7c934</u>	+ 1 Voucher	✓
86	2023-08-30 05:32:17	<u>0x1bc2d9b8951d17607c50 4befe77c5b5ff87df0ceeb cc175d3159406ced6c2ce3</u>	+ 1 Chain Launch Raffle	✓
87	2023-08-28 23:14:55	<u>0x010aacc67185c1bf7aff 403aefe133132b586d6049 10e19b10f66636e9c603ce</u>	+ 1 BASECOINBASE.IO	✓
88	2023-08-28 16:57:03	<u>0xccb73098ba669e64a1fe 03457b1f2f897f05c00e7b 77f41726c312c749b7af57</u>	+ 1 claim.circlest.org	✓
89	2023-08-28 08:33:59	<u>0xe0960f5274454e134db7 9d2c3f5743c44ba683a68d 6164ab2b6f1918c28d21d0</u>	+ 1 claim.circleweekly .org	✓
90	2023-08-26 21:46:47	<u>0x14e635efbb415a897a5c 91eb04caf76f23dfffc8408 1a915a44152dd620a719e4</u>	+ 1 claim.circleweekly .com	✓
91	2023-08-25 23:13:15	<u>0x3a46343c00bd838f27e1 a663148508dd02946ab393 0159fe9d6439299fdcba65</u>	+ 1 NFTVoucher	✓
92	2023-08-25 03:00:15	<u>0x26979bec1ddda5bcbb3f 2482b8662b7bee68d7d66e 44e9d46fc551fdf69c7604</u>	+ 1 \$-\$-\$1 ETH TWT	✓
93	2023-08-21 20:41:23	<u>0xef7abf3a01c6f7badbcb a74c662265ba3cf25acd20 a2a741b58b815e46803789</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-13 11:45:57	<u>0x794405aa79a310c91fef3cf6cf2c1f10f9b2edc292061ee7ef6347040ea179c5</u>	+ 1 OPENSTORE	✓
95	2023-08-12 16:23:04	<u>0x55fbc92ce8a6af432e01805a00f9d22e13691ed9b685071e08a526d99ca8d2dd</u>	+ 1 SUINIP	✓
96	2023-08-11 05:19:45	<u>0x5b89383db6a3e18804e496652138598cb9cdae4b91a0bfc8a4ec8a5a049c90f4</u>	+ 1 Voucher	✓
97	2023-08-10 19:32:37	<u>0x9439a9ba39d1960d6bbb19dee345d08668c935395769ab0466d71a128cab6453</u>	+ 1 ARBITDROP.INFO	✓
98	2023-08-09 04:45:34	<u>0x1f29fb0353d49bd6651d70e9a4007530bd6bee630ab4cc6d5aa717d9daec3cf9</u>	+ 1 \$1250 USDC	✓
99	2023-08-06 16:28:55	<u>0x693d860c4cf06a10fb5221e1edf1b478e9ee68544575b105fc888a07f28b9377</u>	+ 1 STAX	✓
100	2023-08-05 21:35:23	<u>0xa79673bf6f5d5292f22a1943c7dd984d3fcf80754c55d100b6e626c4b0f7e431</u>	+ 1 ARBITDROP.COM	✓
101	2023-08-05 10:12:04	<u>0xeae98a9844ec8b937c4efa35ca54d56e51796fdddcdf69d42ec78262ea422fa0</u>	+ 1 \$1500 USDC	✓
102	2023-08-02 05:24:52	<u>0x7eaffeac3f07489105f7dc8515636c90e9676553b3943370032ea77f25ecbf1d</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-01 12:45:20	<u>0xabaa422b3de2748759b85aeb907b9c08ce6247ac4457698d1d0a659805158256</u>	+ 1 APE COIN	✓
104	2023-07-29 16:28:49	<u>0x5a1f49816a2786344d07da1088ff3dd7b68322bccdfa3a070d488cf748bd33e0</u>	+ 1 STAX	✓
105	2023-07-28 16:14:05	<u>0xe5985a4ef78ee52eac90fe2ff3cd40d01e886685b70c680460cab215df221eaf</u>	+ 1 REVOLUTION	✓
106	2023-07-28 00:23:33	<u>0x6cba18b44316e92b6601d634d39e7cdee7fa9c7ac7ae0b9ab87547b73c7f0423</u>	+ 1 \$1250 USDC	✓
107	2023-07-26 12:02:32	<u>0xd87590869f3bb86bbc43c4eb4bbfa23803754d2b7ca0f626eb972835bafbe7f4</u>	+ 1 \$2000 USDT	✓
108	2023-07-23 17:30:16	<u>0x8ba846edcecbf168c79411ac0256ccb3d3575c2c32f47ddf72daea26d9d2067b</u>	+ 1 \$COMP	✓
109	2023-07-23 15:57:21	<u>0xe8ef41fd6a1a05091efd1698153cbf94256d4a71249e25b08ff4df279d62b555</u>	+ 1 dYdXEvent.com	✓
110	2023-07-23 09:51:29	<u>0x6513a8367c3a8b2e09a2babab5fe6dba7bd0d341160df8f86f8c21d4096fff18</u>	+ 1 APE COIN	✓
111	2023-07-22 17:46:01	<u>0x56271f781ea0440f3230fd46a35bf90f62628855fd0e4096dd80aba3cf79e52</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-22 17:17:28	<u>0x361e5075c4dbf23bc3926d494d8fbc523a71120c3b5b8252da790cba051b9edc</u>	+ 1 \$2000 USDT	✓
113	2023-07-20 05:14:39	<u>0x698d02ffe3ff0d6fff3e5eed06120ba886597c747ed570ce686e3a616cdb490e</u>	+ 1 APE COIN	✓
114	2023-07-19 08:20:59	<u>0x87558e7d02f28c60ab773c61ddeaf33897a4df34bbe5d871fa3bbbd91722b1a0</u>	+ 1 UniEvent.Plus	✓
115	2023-07-16 11:58:56	<u>0x8d22aeefeca1317d7d3960b427c7b808e40d7334a1579f033bd92b12cf890406</u>	+ 1 PolyEvent.Plus	✓
116	2023-07-15 08:43:57	<u>0x36038498fb4668de14deaad9fdde46b7b9204033c347291aa2e41f24aa3c17f0</u>	+ 1 BlurEvent.io	✓
117	2023-07-13 01:34:20	<u>0xb255131736e3affa7457e369e834d1b9f938769f71527d77e6af24531dc4e887</u>	+ 1 USDC	✓
118	2023-07-10 02:44:42	<u>0x300cd7a8b75c14ed22c4d8860ee82a4043180220ebaab2bf09c44f89f2554d6c</u>	+ 1 UniEvent.Plus	✓
119	2023-07-08 04:50:55	<u>0xea324cf4428d1e5221c7eed0ccaed04b65901f8f52b49606c39df52f11fc6e46</u>	+ 1 UniEvent.Plus	✓
120	2023-07-05 03:55:57	<u>0xacb2893f983c9b89df55552d01f706d6d4988c1f279986dd1aea9deeb3a6935</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-04 01:51:43	<u>0xe40dbd5e29ef2c26f70b7dce501df6a7b3e46c62f3fececa54a7dbaaa2bdbade</u>	+ 1 APE COIN	✓
122	2023-07-03 12:57:31	<u>0xcba4cbc6d91ad4a146f1e9c359f753bbc9a37531959ea3693cadc576a20dedbc</u>	+ 1 BitCase.Org	✓
123	2023-07-03 00:39:47	<u>0xd54f630586a98993db54f5ace8fd5e5a829cb7de6a7b2693c90d16fa33ee6434</u>	+ 1 APE COIN	✓
124	2023-07-01 21:55:38	<u>0x58fe6e8079712c5e0955e964d9a3636217a50be2d01379ce3fddec2917e2025e</u>	+ 1 APE COIN	✓
125	2023-06-24 05:32:44	<u>0xca660d036fc81b5dae430ac87c70e43c26e9b8d2818d776fc96f8010124674cf</u>	+ 1 PolyEvent.io	✓
126	2023-06-22 01:09:00	<u>0xf1641921026e13762d08db29ce5c23b7aeb1aed4fffa82e51324549ed0ae0f14</u>	+ 1 UniEvent.Info	✓
127	2023-06-20 00:03:40	<u>0x8b1530574518910694aaadbc1e18d8490f3632b0cb4e4634d3b818d326b83f9e</u>	+ 1 OPTIMISM	✓
128	2023-06-15 03:21:56	<u>0x744c5d86361ffd9e969d603244ffa38af4862a830c9ebc19ed9c6deb0f69b02c</u>	+ 1 TulipArt Airdrop	✓
129	2023-01-06 12:35:19	<u>0x88249bbbb5c0fc01033da621a239a7514058f1627494190cd485aea4012255c3</u>	+ 1 S87	✓

#	Date & time	Transaction Id	Amount	
130	2023-01-06 11:33:11	<u>0x0fafb176e071816f1f98</u> <u>b4dea65e7062c03e2e8711</u> <u>3278305eb0a53e0026c955</u>	+ 1 MNFT-1155	✓
131	2023-01-03 12:22:10	<u>0x86444134bdbefc5638e4</u> <u>0427815dfe4f5fb6bc3dc6</u> <u>a68ba1502917a09305ba13</u>	+ 1 bK8eUwyerkv	✓
132	2022-12-29 12:58:50	<u>0x4c64fee7289e9ecce810</u> <u>bfb08a32be4cf0787134a1</u> <u>a49c7f40e42e6353bd63a6</u>	- 1 Magma Community T	✓
133	2022-12-28 11:30:33	<u>0x76530e4f77087be48905</u> <u>21e6fa858c9d0105e9bbc5</u> <u>e75f967d959dad332f77da</u>	- 1 Stoned APE Pass M	✓
134	2022-12-27 16:06:04	<u>0xd1aac1da424965c8deb3</u> <u>80577682f99e4bd64e9c32</u> <u>e574bac6d102cd348a959c</u>	- 1 Magma PU Club	✓
135	2022-12-27 01:19:21	<u>0x5ae11f8625f7020c7837</u> <u>9c3252586c2716145bbc99</u> <u>ec691a719a9635e429d81f</u>	+ 1 WWRD	✓
136	2022-12-14 02:53:20	<u>0x6b0d828b7eff31d97490</u> <u>b47290c59fdd436a101af1</u> <u>46328b3c8b36647d144501</u>	+ 1 Pass Original	✓
137	2022-12-07 21:31:30	<u>0x114d8dc31e773174fbe5</u> <u>400c17491d5f9a1a34dbe1</u> <u>90496c6cc4cb838dab1a10</u>	+ 1 MariaNft	✓
138	2022-11-26 10:38:07	<u>0x4ef53129fc268e8542c0</u> <u>b3750c8252d32dfffd230bc</u> <u>ae5f0211a579eaac42f8bf</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
139	2022-11-26 10:32:15	<u>0xab05d7eefc7a5156beeb902eb7fedf98861b7bc1cc4a5d55cdc859e849bc122d</u>	+ 1 seed	✓
140	2022-11-19 08:32:22	<u>0xbd74452cc0e90878bfd6e13888bcaa14446f2adeb5ba52324f9d8cf5551d811b</u>	+ 1 4000\$	✓
141	2022-11-06 03:58:11	<u>0xd56e553143c17ba59ec181ecf3ab6e27390150d80ea1d3ab67ee0be3ea2c2a89</u>	+ 1 Crypto OG Limited	✓
142	2022-11-06 03:06:45	<u>0x861e2a37cc99dc4d2a1e4b8e10bf7b2d4f28e905f54f5987b51fd231ae879cd5</u>	+ 1 imited	✓
143	2022-11-03 14:12:12	<u>0x9cdc1692feb054147d0f5bade9f2bfcda4c2ce384687ada12c4fb4b02813416d</u>	- 1	✓
144	2022-11-03 10:11:07	<u>0x9423aa9fa0b19e5391d0734dff547eb99bf967a245191b8b5db7d9000718446a</u>	+ 1 OPENSTORE	✓
145	2022-11-02 16:08:17	<u>0x57402e7db48da4a9622349eace48de8130290f3b7c6de15b55832f62a9005917</u>	+ 1 OPENSTORE	✓
146	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d032794e136b154a19d2b82aac29c118f434084808061fd</u>	+ 1	✓
147	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d032794e136b154a19d2b82aac29c118f434084808061fd</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
148	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	+ 1	✓
149	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	+ 1	✓
150	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	+ 1	✓
151	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	+ 1	✓
152	2022-11-02 15:55:07	<u>0x6c414e215cc7d8f38d03</u> <u>2794e136b154a19d2b82aa</u> <u>c29c118f434084808061fd</u>	+ 1	✓
153	2022-10-26 08:55:34	<u>0xd49e0e0121cd56827ab2</u> <u>9c3113784f68ef2cfbbafa</u> <u>20c55e4da6c8ba4cb9344f</u>	- 1 3COMMAS	✓
154	2022-10-22 05:12:08	<u>0xefd36641451ffaf4fb3f</u> <u>2312a8b9aa50f99339899f</u> <u>c5a881b5beb53f7fd4e87d</u>	+ 1	✓
155	2022-10-12 20:10:09	<u>0x504786eb8405bcef605d</u> <u>c4d4f3218ee5cc455aab62</u> <u>135cdfd580e9831bfc0d59</u>	+ 1 Mimas VRT	✓
156	2022-10-07 22:09:14	<u>0x92f0d3dcfc99630dc026</u> <u>a25df7d871d28bc067cfe0</u> <u>837201b01df6960cf0b345</u>	+ 1 3COMMAS	✓



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