

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3ea160d0b3a496a12f50bb5be9fcb46fa12dc7e</u>
TOTAL RECEIVED	549.79999999999954525 MATIC
	204.47 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	549.79999999999954525 MATIC
	204.47 USD
USD Coin (PoS)	19.500000 USDC
	19.49 USD
Wild Goat Coin	500.000000 WGC
SCROLL	10,000,000 Claim: scrollnetworks.com
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
VENOM	N/A ?claim
USDT	N/A \$USDT 0jL0•I0æâ-•lootusdt.com
DogX.AI NFT	N/A DogX.AI NFT
\$ rbonus.site	N/A im reward

Token	Balance
Mylido.xyz	N/A s
Astronomia Meta 1669933310980	2 Astronomia Meta 1669933310980
FashionGirl	1 FashionAPE
Decentraland MANA Airdrop	1 NFT
ted	1 ted
Pepe Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
Hwape	N/A HwapeNFT
Decentraland MANA Airdrop	N/A NFT
Reward Club [ER18j2Xq]	N/A Reward Club [0iWhqXqt]
\$1000 USDC	N/A USDC
\$-\$100,000 BONE	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$500M SHIB	N/A circleusdnft.com
\$1000 EURC	N/A \$1000 EURC
\$-\$30000 BONE	N/A Voucher
Stoned Apes Limited H	N/A Stoned Apes Limited H
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 16:33:17	<u>0xba816fcaeb532ebd283e96812c1ee98c35c61c358c217b5e4f5ff3cc878fbe19</u>	+ 548.89999999999997 7263 MATIC  576.34 USD	✓
2	2021-09-27 16:19:09	<u>0x0893888b3fdc4ddf0daeaceec755c08c4da35c6e53c0224eb396ef42ae4acbe3</u>	+ 0.9000000000000000 22 MATIC  0.94 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:05:51	<u>0x2bf13d1c6841def2e8739a8be75e34b56583494a42a7b0e9e00de0e3c91a57f7</u>	+ 0.001000 ARZ	✓
2	2024-06-18 15:50:00	<u>0x30d144b5d67ff712c3973540d0b9ae9e7a8a0736a54e0e1eddc511d8bfc0a9eb</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 22:18:44	<u>0xbc0c92e7204e93962ebe3b664aafc468cbe82f8f1eacc47a44e36fc09eab54f1</u>	+ 500.000000 WGC	✓
4	2024-05-28 16:43:07	<u>0x3ffc1e7d46a6824c5f7e48bf9e7e936486b57df28b8c01d339fe63fd871fa105</u>	+ 1 CMAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-15 14:55:51	<u>0x6241884539c08da2781d a80e51715ef7fb397cc6da 239ffe0885af6834f30e68</u>	+ 1 APE	✓
6	2024-04-10 01:42:34	<u>0x6a7bc3d40c0298f69bbd 0e517fb8d443302761a889 70e07c89e6f997b9607769</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-03-14 23:18:49	<u>0x8bbac3a7d3ce4fb13ccd 35ce9dcdd226186c18d655 9d910521199ff08803bafb</u>	+ 100,000 ?claim	✓
8	2024-03-08 13:43:50	<u>0x949e3db0c8d43be5ed02 3909c509bc26c7e0fcafb 6013cedbc012a962e8c900</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
9	2024-02-28 06:24:02	<u>0x4526592a832a462869f1 c0d089984be471443352f9 23b717e9e6af34ee3fb439</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-18 19:26:34	<u>0xe1995fac2865195f6bb6 16bb2a264f83f3f81c5ae1 8027022e44bcbf3cd27dcc</u>	+ 1 !	✓
11	2024-02-17 07:48:41	<u>0x8d3558d918bfa517b230 3edfcb03920566e0cd41f1 544b44a01e98a0a9f54d15</u>	+ 80,769.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-17 02:27:44	<u>0xc54a409d7d821e795b05 9556bd066f049c1e5f9fe9 493e6bb755f51190506b86</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
13	2024-01-19 01:42:59	<u>0x53f808f2834de478a361 a972286d995c68a623786e b4c3bf411e082a6a34dd70</u>	+ 7,500.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 21:32:52	<u>0x6c9a18071920eecd364d5eaed1395eef507e1908555b1d90c71e2c397f3ed16e</u>	+ 1,000 s	✓
15	2024-01-12 05:38:35	<u>0xb118ea28e934778f641d3b9bc9c5eae3601c1c3e9da48b824371b0969f251b7d</u>	+ 3.0000000000000000 00 PIG	✓
16	2024-01-12 05:33:45	<u>0x3bc30a10b238d42c41d5989f4bfb292929c00a169016a16040ae18b3bdd405a</u>	+ 5.0000000000000000 00 PIG	✓
17	2024-01-08 23:04:46	<u>0x13c8858f753b8dbb2f2ae2fe2b24123a4b788fd8680f70dba55549007a9e7a97</u>	+ 1 s	✓
18	2023-12-23 23:59:40	<u>0xda61d392955b0cfd095517a5dcb7d1d7a22fe002afc147069953f498d648b6af</u>	+ 1 Claim Reward	✓
19	2023-08-08 22:22:02	<u>0x3985ae4b16ed7b1b22f1abd2b9cd8e01eb6521f2278084e011071d138d1a5da4</u>	+ 1,024.000000 DogX.AI NFT	✓
20	2023-05-21 13:41:30	<u>0x601feb637697ff1511b1b4549e37bd0bf85d5a5f40f580218900acf128e939e8</u>	+ 227.30000000000001 1369 rd	✓
21	2023-05-14 10:40:14	<u>0x2ebcff1067e314a8d8311b34487b356ec41a4a849708658bdefe5f3be11a3bcc</u>	+ 959.00000000000000 0000 ool.live	✓
22	2023-04-25 08:47:06	<u>0x6594a70a715e2b13aafb1b5add28131b86c0cbec55fc6b764239d690c9e1b57</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-15 19:32:32	<u>0x5bb1755bd29750fc1844</u> <u>def56323322eff64982765</u> <u>26d90ecdc33fce8109a800</u>	+ 872.00 hUSDC	✓
24	2022-07-31 16:28:16	<u>0xadbb74a0a77d3e0f8278</u> <u>9dc77d4b829311c79f9f94</u> <u>22a071100990791cb408d0</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
25	2022-07-18 15:49:15	<u>0x820039d36d19c8dfad05</u> <u>85d880bf723b8ef3a0610a</u> <u>5147038bb2cfbd22f2859b</u>	+ 19.500000 USDC  19.49 USD	✓
26	2022-07-18 15:49:15	<u>0x820039d36d19c8dfad05</u> <u>85d880bf723b8ef3a0610a</u> <u>5147038bb2cfbd22f2859b</u>	- 19.500000 anyUSDC	✓
27	2022-07-18 15:49:15	<u>0x820039d36d19c8dfad05</u> <u>85d880bf723b8ef3a0610a</u> <u>5147038bb2cfbd22f2859b</u>	+ 19.500000 anyUSDC	✓
28	2022-01-14 18:44:53	<u>0x98066fdaa9dc2da3c6f3</u> <u>45f4e21d317dcec8230152</u> <u>f99b37e17e98a3ab011043</u>	+ 300,000.00000000 MNEP	✓
29	2021-09-27 16:20:03	<u>0x5a8ef76a6030ccbfa1f</u> <u>8744c484952a0f6ca3f79c</u> <u>4d3e6e67a900891aa30ba0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 21:46:48	<u>0x7fe3b2ba55a575aeed4</u> <u>6fc570ccdd98ce58a84699</u> <u>6d5175a1a247d01cfe5f3c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-24 08:56:20	<u>0xaf1ec7ddc3acc095e35177429d765ce29fa6fe43ddb5349b457e659c6bc5bac4</u>	+ 1 L00TBOT	✓
3	2023-06-23 10:46:17	<u>0x38ba2f2585f899a6af12161e86f76bf7d24ec2c3e2e6ae645ef4a49a140e83d2</u>	+ 1 Reward Club [0iWhqXqt]	✓
4	2023-06-20 07:20:47	<u>0x5d2f66fcf5d4bab169cc04dbdd720f688bffa2ce05db302c31ef428ef9c53d34</u>	+ 1 NFT	✓
5	2023-06-19 18:23:47	<u>0xab062f3e4c7e9ed562477af1a41482efd3d8a4cf74efbcbb8cd58fd0b2760cf7</u>	+ 1 NFT	✓
6	2022-12-10 08:58:32	<u>0xf27956cf2af8203f01663c589db8f7d1a714a27d3e786724e90daabdf28694e</u>	+ 1 ted	✓
7	2022-12-01 22:21:56	<u>0x745360fe5456abe4d63e70a6c2103508dac527d01454d50ca0f92a20539dde3a</u>	+ 1 Astronomia Meta 1669933310980	✓
8	2022-09-05 15:56:47	<u>0x6ecbabbc35299857b054a3163aad09332becdb0cb8c3712fda39a20fffe2948a</u>	+ 1 FashionAPE	✓
9	2022-09-05 15:50:27	<u>0xb5b391fd65f4e4e5c942de75377e1b50a1da8f59e9db3fbf804291f0f079171a</u>	+ 1 HwapeNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 12:45:21	<u>0xe46c0c01d2c7080d43050c20d1b4582ed22e9ca9f74e27266805bbada642a5a7</u>	+ 1 rg	✓
2	2024-07-05 12:44:25	<u>0x681dd23e747740da0e8e529dd3b0cde0ef608e6b8c633ff6e9533df2bb92aefe</u>	+ 1 rg	✓
3	2024-07-05 12:44:13	<u>0xef7d54ead4a3a2ca619fc0afe6cd956b46388905e74e4ac7b64852619a75205e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-05 12:43:29	<u>0x556c7ea3cd669b5f3a221f62bfb8717c2ceb1ae9e56aaef6cf3e7d5f889c80a3</u>	+ 1 rg	✓
5	2024-07-05 12:42:57	<u>0xd7b747f92fa147414233ebc9bf04c83b856e2c7f35df579a29269d4b8d6b9d33</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-05-11 01:48:25	<u>0x12dc99d1460b1f93d60940086cb99e40f0d355f832b80a4774b3616fbe3911ec</u>	+ 1 8	✓
7	2024-04-06 14:27:10	<u>0xa5e343b9138066f8c710a792a8df8304aad70801b797b8dcd76b9845bebbe3b3</u>	+ 1 NFT	✓
8	2024-03-18 00:05:58	<u>0x3a2f60f599ba39868e2b6251d5f183868889db94068cad01d48a154329d79b8</u>	+ 1 https://lidostak.com	✓
9	2024-03-16 15:48:26	<u>0xcd72bdc1daa237dab6e6ecaaf8cfbe40507f5252af1bb4c677e56b6ba8bb00af</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 18:37:08	<u>0x8b522ca3d6860b2ce388354149c18887d55566af4a48ba5a0ced9137e5eddd43</u>	+ 1 usdwin.co	✓
11	2024-03-11 12:13:25	<u>0x54fa8bc477ea010d9f643212aa3d11c6af8209b3947752e600690895d4536732</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-02-17 16:46:29	<u>0x2f93de45d412854fc1026c210209da70165d5e6bc631de7f4aee73731d74c824</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-17 10:12:46	<u>0x6ad5983941228a74199699088d53b142ec8cef99b24e5e804e77bb0d991bd27e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-01-24 23:35:28	<u>0x6b53d74fba998acebc0a238b59b95303c6aa6b7a541964562ae8548e4ed4be65</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 02:53:41	<u>0xcdef1727a78b1519eced e0f42097fc709b81655c27be300118bdeb4277fa2120</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 20:27:39	<u>0x2f9e0b3a588fa529a8dad9154af53eb2a6a89818f494462d7823e17c07b6dd44</u>	+ 1 5000usdt.org	✓
17	2024-01-09 19:25:10	<u>0x438e530c7846186b8d2325e54a533d62136f9d86afc06be9648f6d0d4dee59e4</u>	+ 1 3000usdc.com	✓
18	2024-01-05 05:47:28	<u>0x67af502c5945721e85e79e377239ebba0faea315fe082e2c566d4ca7b8220f25</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 05:37:28	<u>0x5ea2739a9c36d366748661615dc03386383233f4022cb2e697d434f990629938</u>	+ 1 2000usdc.cc	✓
20	2024-01-04 21:38:22	<u>0xc4917fef6aee3682d850abbb6394a818aa34489ebe9e9baa7796d4894c55f313</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-21 05:25:52	<u>0xf82e747c8cad7bc01db9e3ae6fc036946fd9edda2d920febde554f13983be887</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-19 00:27:19	<u>0x1b2871dba6725553935ae5bf86806445641e69f39c55144843229350013a3127</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 16:37:47	<u>0xb5a83901c959189da213ca654a5d71c711a9ecdc234cc27330cc4cdcd08faddd</u>	+ 1 0x0ai New Year Gift	✓
24	2023-12-18 14:23:59	<u>0x8b16dc99d503b4a5602b1eadb2fbd7e3cfc6db951c191f4724f60d5cbaf30cd1</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-11 09:29:14	<u>0xe89be97e64c503820a07f9ed927fa2d89d30a134d737895b603838488e0432ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 08:00:01	<u>0x62213d20e881084677a36e0322f5841a6bf5aeb18a341d2b2e8bfbbb890e072f</u>	+ 1 Claim 1000 USDC	✓
27	2023-12-10 07:02:48	<u>0x480dfd03689be9ad7d6c6d83c133aaf1246a08dc5ecb91f4c5fd3f5148ac74ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 08:03:55	<u>0xf11773090dc94763b0843c1ccf96bea5a1d73fd52b234cf9db1fc0e7d5f34c23</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-08 23:20:43	<u>0x60515fc029b6c4b4d0b4c77378ae3817aa5a9c3c2c9b78e75a3d841523269f6f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-07 10:12:16	<u>0x7ca8ba1d8518468c710b472696813fb8bc45af7e70a3231f2bd120723f136c74</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-05 12:17:46	<u>0xb2c0fdf7d3f3140975587331b80e362059ac32e64d51b1f9b9bae4c5cf94f347</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 07:09:57	<u>0x68032df05a0c20ca7d094ab1253cba91273da4b136381a31044f6dc8aef517ed</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 06:12:46	<u>0xdc25bcc591db703be558d821c77465e83c3a412f04a4215afa8a7790dd1965a3</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 01:34:55	<u>0x3dd91420431f14dc4af7c84cd1b0ac4b432be91b2eff02059193ef44fe3fee5</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-05 01:31:41	<u>0xad2fa1eaa41018459fb13122daa0bfd0d74413eda220895117ba6993717bf8c8</u>	+ 1 1000usdc.org	✓
36	2023-12-05 01:31:41	<u>0x6d1d6b116a3135dee03590ef1613943c9abf214d080cce924f12b8222262267</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 01:30:57	<u>0x7e845bb08f875461cf06ae1f5c269bd7611c7871a8e3e202f5462c236afb380f</u>	+ 1 Reward at optimisum.re	✓
38	2023-12-03 19:59:11	<u>0x893fc542546baba8760111d85660d73acc9771a19dd8ad1f948336a424c0f70f</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 07:19:32	<u>0x12923146f69048238fbb025bb8ddc89fe33c56f3a8604b0d0cd4297c3149da44</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 07:59:22	<u>0x9877454e7716d8d865a5a73473ca76499b7df42d18ed0cd0f521d019aed291fa</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-22 01:28:34	<u>0x4b1232a19358f5f553bde21a286009363f1402e3eda76ee0d1d5c0d8ad557e93</u>	+ 1 Official Authorize credential	✓
42	2023-11-20 10:16:28	<u>0xbe1a40c192e4e15b0f76dd8b557fb8cb22e75f3a9498ae9e11479b274f15d29c</u>	+ 1 1,000 USDC Reward	✓
43	2023-11-19 21:17:20	<u>0xd56e908d72535379875f8a47ef3990f7b254866e0440a75345759d036a513135</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-18 11:22:17	<u>0x53b4e8f261d5845f245c6c27a4828d66c2ce129a1ca0aaef1977beb9b3fb2a81</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-10 21:43:54	<u>0x70d252cc7ef2a4d5f5d8823281e7a8e8975bd166f2479abe6c42b809328c248f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 08:32:06	<u>0xe30f07f4ff5ded25f8be021524eb9b7b44d8d0e0218ea26c09942162c13ae9e6</u>	+ 1 2,500 TWT Reward	✓
47	2023-11-02 11:26:37	<u>0x1ff7c8cb378c78978dcd a4b7b1e2c896ce386f94db2ccb9d6892322b7e713276</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-01 12:12:04	<u>0x77166362c511f0bda695783ac44164eb0ab222a957b79545667b8dfb83dce3ce</u>	+ 1 \$1,000 TON	✓
49	2023-10-29 01:53:06	<u>0x51e394c0a42b5cffb003e7df23263f7ae12e741dbfb219190feac54b9c70726a</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-26 23:52:43	<u>0x9ca7a9551b25bdb35fa3bd506931940a68ed4848afcb269e122e00f5d7efc103</u>	+ 1 VOUCHER	✓
51	2023-10-26 12:14:31	<u>0x2e5c5107792820fcc9891e1f8c0463dee4af3476ad536ba8de7caf7f8f14128a</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-25 21:03:43	<u>0xe230ac93a29a651226d2b03145c9f9b05cc107cc5592c4ec94979529b75fd7f2</u>	+ 1 ARBITRUM	✓
53	2023-10-25 19:58:37	<u>0x5df8b0f9ca82de6fe64b753c69444eb58386a128842bdfb92822da41bfc62d0c</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-24 16:05:28	<u>0x875ba4b09f7a320affa552cbb24302481a012298c1c6f7b4e98ddf9febd45a1d</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 23:44:03	<u>0x88ceec1e9d50376794c63a909c848c471206b16927cde3db07e61c84189caa6f</u>	+ 1 ARBIDROP.ORG	✓
56	2023-10-16 15:58:31	<u>0xdae1609414e8e6617a6f0623fc47253cd6cb23e4cb0a6430aa54d670250f4dc4</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-12 17:10:38	<u>0xfb1ebb89f299c19ce199829b949d3728765953644d5198debfbcb4031619d461d</u>	+ 1 Voucher	✓
58	2023-10-09 17:10:00	<u>0xc718531d3eb063a35543335b45caaf4b3da5d6761d964caabf3ceab346064539</u>	+ 1 circleusdnft.com	✓
59	2023-10-06 19:29:14	<u>0x1436e9f4e747f0b1c4d8358f9f116f7cefd91dedcdebfc979054117ebbd7f654f</u>	+ 1 Shiba Inu	✓
60	2023-10-06 01:53:46	<u>0xb51e4fa943b2bab9b6762fb2590a3dfb169e9012fdbacc9d064c119ba4a04b8d</u>	+ 1 NFT AIRDROP	✓
61	2023-09-29 11:06:39	<u>0x51717b0430759f1dbebe6ba58b8f0c6063f65201bca224ee06fb9aa60d02e4c1</u>	+ 1 \$1000 EURC	✓
62	2023-09-28 00:19:57	<u>0xf88032f39449f4532a814e606f4fff31475e681fc4df7ea667c8db9a1767cde1</u>	+ 1 Shiba Inu	✓
63	2023-09-27 19:38:11	<u>0x74807fb8b26dfab53ff443a5e9d4f723f7e1bbe3e86f630fabbeb9422f40b9dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 17:31:35	<u>0xa8aac1eb8506575e53e655c18a2c81a5d9820770c42048f52f5f142a1ba09d5b</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-27 07:02:05	<u>0xf1caaff5e4dc74d35f0eae4e434e9082cd02ffbfcc2e0e78a49d9bb1d53acb7</u>	+ 1 Voucher	✓
66	2023-09-26 14:24:56	<u>0x14453981f2fd623bcbf763806f4fd1fa224469722c8846f08a426b943d05be02</u>	+ 1 LIDO NFT	✓
67	2023-09-26 12:14:28	<u>0xd09e1728aa28600f55223daa3ce2f0fa356dc57142224a9d8fabb9030df77491</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-25 23:43:25	<u>0xdbda576d59b06a7c0eb7506543b238a356500219a0a8a69a3d949246cec2b4ec</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-25 15:29:08	<u>0x1596e9b315281d92cc6c3a971c88e32cb430fdc08af340857cd0f81a39b54ad4</u>	+ 1 Shiba Inu	✓
70	2023-09-23 20:18:24	<u>0xc8aa940a75abd2d34598c3f30bc775acf17bc30f98f2a03e434689cadfec0bde</u>	+ 1 Voucher	✓
71	2023-09-23 18:01:34	<u>0x0c1f8d243f945aee11d7f9b025d0b43bef1da9f94aa43fb3259fce6393b7fa18</u>	+ 1 Voucher	✓
72	2023-09-19 23:35:27	<u>0xcf8354fe6d86f2b63751f12621dc3999b646c15cc04da6462eeac7b3857fe588</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-18 16:17:29	<u>0xcaec4adbf03d1e3655363901dab65eb9cac6e546d1bb77e17c10298eabfb61ab</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
75	2023-09-15 22:24:38	<u>0x6e3daf2075b38825a21b4aab989a633d898482780e31dde4d7c0e96c65016ea5</u>	+ 1 Voucher	✓
76	2023-09-15 20:35:50	<u>0xed7ae18240f1e65c90a663cc9341dde2ca747b4f37fdb3f135a91206b8e60310</u>	+ 1 VEN	✓
77	2023-09-15 13:39:13	<u>0xbdb18a5a2b9e64b1770b340c697cfe31ebe661e70ec66a96fc6c09983d525ef8</u>	+ 1 NFT VOUCHER	✓
78	2023-09-14 23:10:00	<u>0xeb346a504f127c9d5a0da94bd41fe62ca915a75958a14e981a20595fd60b04ce</u>	+ 1 NFT Giveaway by Binance	✓
79	2023-09-13 14:53:56	<u>0xee685a93963b2d3bf7646980e225ee9cce51eb5d1f385a402b6b95e8f9621701</u>	+ 1 Voucher	✓
80	2023-09-13 02:57:02	<u>0xed6a4cde5081a9d530cb8fd90d3f3ed2bf4f6948aa929f7eaed0f83d2617a0e8</u>	+ 1 Voucher	✓
81	2023-09-13 00:58:14	<u>0x4a8ff401856b7ff0822a92140edb126d6688987cfffface7975ae7e3f63f96609c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 23:31:17	<u>0x2d0cd96bbdda0ee010ac37caee5498e6e6c99e27b7acd14221c2605ecc3dd1c0</u>	+ 1 NFT Voucher	✓
83	2023-09-11 04:47:26	<u>0xe7d718cbcd6b9430392b8e2311f33ee36a9aaa5b727881f3dcbd877951bf255b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-11 02:32:30	<u>0x1a5f42347c9b3c2cc0d898fbaeea68fbe8e0b316e52955086787e15e59980006</u>	+ 1 NFT Voucher	✓
85	2023-09-11 01:15:50	<u>0x53a8c6ae48267df21f5fb4ef79b494f7b4cc8746e971d85f4f95e68498205087</u>	+ 1 Voucher	✓
86	2023-09-10 10:45:11	<u>0x2e2c2774e467c6722c50a26abcd53c6564502605738fcb96e2b86e8e60b194ee</u>	+ 1 NFT Voucher	✓
87	2023-09-10 01:36:00	<u>0x6a1eaebb8061916c1dcb19c9da11d0693546ce7b55356126e63b9bea3fc832b7</u>	+ 1 NFT Voucher	✓
88	2023-09-08 23:19:49	<u>0x7c1f284048c6d4402da70f3122488ca6f8d73e5f4261859f81bec1b65ca4f6b7</u>	+ 1 NFT Voucher	✓
89	2023-09-08 20:59:14	<u>0x20c2b39da8215ecae04d4c257f2e5aa0a8c7bd421697e6f97c83efc755496fd2</u>	+ 1 NFT Voucher	✓
90	2023-09-08 13:15:10	<u>0xc6c714a27ab6fe1e76d4d5662ea7cae4da580f66cb6a8369653220fe991f5b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-08 07:50:46	<u>0x3321690fbef7ef067fb85b57898cd6248b784f234accf67cfc079d35b0ab25f</u>	+ 1 Voucher	✓
92	2023-09-07 18:21:09	<u>0x99150d78125af953222e324bf9bd80f31096bacfffb972d7d328ce1cb799d4a</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 09:53:05	<u>0xa602528934835844121741393741413bfc3713861f7c743e9c56d93af3af5979</u>	+ 1 NFT Airdrop	✓
94	2023-09-07 06:58:44	<u>0xacb0b66ab6d839c1eb17c665b71271a642e642dad223e24a6426e10aee813f89</u>	+ 1 Voucher	✓
95	2023-09-07 03:54:10	<u>0xa3b87e94fd4bf1e1851dcf7efcd09db6f564aa8adf4de51ae7fd1ab9e11f4ebf</u>	+ 1 Voucher	✓
96	2023-09-06 20:07:24	<u>0xa62ada072d6346714d6c6e38142ef5f4b603f1d33e9b29f8ae433b44cb8db50e</u>	+ 1 STAX	✓
97	2023-09-05 03:58:59	<u>0xf41dfda6f86d14685377cbdd4dc3575bb00546cbc9c35d309a40f535a2017d53</u>	+ 1 NFT Voucher	✓
98	2023-09-03 20:14:36	<u>0x694a91f311d8aec60a13a5032c93f276ab88d7a00e104cd342121225069b281a</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-03 05:54:00	<u>0xfacc0193a5f0c757bf1e6406147bbe2957fa0ba02d97538140eba5eaa38b807f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-02 17:50:38	<u>0x5861eaede60412787bd5</u> <u>1f3ab882ee105c3d6e6a5c</u> <u>314e15d868c610c37f776a</u>	+ 1 NFT Voucher	✓
101	2023-09-01 16:07:59	<u>0x07aab1537eaeef8c465d8</u> <u>a7476a0f41c8c816640956</u> <u>14ce90a0b11041282c4dfa</u>	+ 1 Voucher	✓
102	2023-09-01 12:50:20	<u>0x76f4f5dd76fe9eac08ad</u> <u>5184fe48e6073f68c3a76e</u> <u>67f76992b867ef025ef83e</u>	+ 1 NFT Airdrop Round	✓
103	2023-08-31 20:29:17	<u>0x8b6a9fbc8625a793e527</u> <u>1b8464f89791b5909b100d</u> <u>08503aa7d8dd3d6322bb83</u>	+ 1 Voucher	✓
104	2023-08-31 04:29:02	<u>0xafeb17625dfd9ecfdc9c</u> <u>3425070e9888e620a24acb</u> <u>f62c79049fedeaafab3e070</u>	+ 1 Voucher	✓
105	2023-08-30 02:36:24	<u>0xae3395913579da2a9475</u> <u>367d5b4b5c477b6eb7f724</u> <u>8154e6721182d7b75db454</u>	+ 1 Voucher	✓
106	2023-08-29 10:13:10	<u>0xd89d69aee6bc894867bb</u> <u>e0329661b11353c5660d41</u> <u>87c007bc317c0033fbcc9e</u>	+ 1 Voucher	✓
107	2023-08-28 08:13:17	<u>0x5975c5a5683f8da838da</u> <u>749841dc3598ca7370831a</u> <u>9d712416a6bf16bfbe4bbe</u>	+ 1 Voucher	✓
108	2023-08-27 02:44:00	<u>0x6d6a1ea3fbea2afb55b0</u> <u>ed4d0b5ac021be7b5c2c03</u> <u>d6ab04f3145818598f04de</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-26 06:11:04	<u>0x88541f3f5f6a6191adcd f0fd6eebfa18f9974e12a4 8b67870ecea3016e230435</u>	+ 1 NFTVoucher	✓
110	2023-08-26 01:19:21	<u>0x18e3ed035be9223d3bc3 e798338b37570f4377638d 0d5c17f34e7ffc271ff6e4</u>	+ 1 \$-\$-\$1099 DAI	✓
111	2023-08-25 15:23:54	<u>0xb202a48c81d00800ae41 a2cb554253dfcec4b50055 1b50d4cc36f19ccc87b941</u>	+ 1 Voucher	✓
112	2023-08-25 12:05:57	<u>0xd7d2b7d7b056411f6e38 b308516f1a9ff624fc7a65 0183579da769444a521a2c</u>	+ 1 Voucher	✓
113	2023-08-25 10:06:00	<u>0x60b6d45bff8c5388765d e1118c01773237680fd162 103dde9da0d2a120fe31fe</u>	+ 1 Voucher	✓
114	2023-08-21 23:05:17	<u>0xd2026da286f20ade8b77 c9fdbd8b4cd248e6afa3ae c0b4a6bda64175bf746fe5</u>	+ 1 ARBITDROP.INFO	✓
115	2023-08-17 21:20:20	<u>0x5cfbac3c3f0f3b13f7c7 2f7c71de5c13e757b7123e d84417f479f7999fd91b55</u>	+ 1 Voucher	✓
116	2023-08-17 01:12:52	<u>0xd592d8923eb41a00167c 5222732b6be38b485c64fd a3e21ac07cce6918a7d8c9</u>	+ 1 \$1499 USDC	✓
117	2023-08-15 21:51:05	<u>0xbfc9fa030b8b66b78670 79a3e32c6ce1032f02a6eb 2d9d13a94b01b0d1b8fb73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-14 19:16:54	<u>0xdbb1839ef5d0ec26b812</u> <u>33410684f6261cfd6acd22</u> <u>2f6224b6470018eca31e5b</u>	+ 1 Voucher	✓
119	2023-08-13 18:47:35	<u>0xc28f5527f220407a5373</u> <u>5962434996dd5c6f3d4e08</u> <u>676a827ba5983df002ad50</u>	+ 1 Voucher	✓
120	2023-08-13 17:06:51	<u>0xb99f98b18f7f6bfac20e</u> <u>e90371c2ac44567cd30e5a</u> <u>c56a65041f1c8d6eaf5ac3</u>	+ 1 Voucher	✓
121	2023-08-12 20:49:58	<u>0x1329f74594d7a3d17a86</u> <u>d70d1a5fbf0c0944379199</u> <u>9f33e7008fbc4ec537e8a7</u>	+ 1 Voucher	✓
122	2023-08-12 02:34:39	<u>0x330c059d05993c852cdd</u> <u>44a1535613ce8287b72763</u> <u>f86e56c7d7f14d96d6c9d3</u>	+ 1 \$1000 of SHIB	✓
123	2023-08-11 23:56:18	<u>0x13ee5a7403c464f1a421</u> <u>09f98033d42a9194c61700</u> <u>629e67e8d0109844724d33</u>	+ 1 Lido DAO	✓
124	2023-08-11 18:39:47	<u>0x9f06d0e5db7f84bff437</u> <u>c390a95f9caa63cb051632</u> <u>4f7ce783d6ff0ebf5aa6b6</u>	+ 1 NFT Notify	✓
125	2023-08-11 00:57:46	<u>0xf21693fcc0be319eee75</u> <u>5cd8e8e313b2e8f4caa2b8</u> <u>14e961e4b7781c9f70189f</u>	+ 1 STAX	✓
126	2023-08-10 22:03:00	<u>0x58cb0e7c1fe7d49fa1a0</u> <u>d650adbaa77308fba64c57</u> <u>0a6f00bbb38ce7a6bf6016</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-10 19:31:49	<u>0x6c02850abc56ac76ddd369d2be871cc84df11716c014d4d98801aa90ea063944</u>	+ 1 \$1000	✓
128	2023-08-09 16:42:22	<u>0xe2538f815aa9c6a0987f1a5fffadd35cb159351e9b877813748ef1c3c9e9b54d</u>	+ 1 dYdX Event	✓
129	2023-08-08 21:55:50	<u>0xb1fd00d68cd8b459c38d5d1fbc99713e9ad19d54ffd021f024d07a5839b7fd4c</u>	+ 1 \$1250 USDC	✓
130	2023-08-06 18:05:15	<u>0xa5c4ab611c4c5cea4719b087cdb2ac0f127ba87f66e2d44d1ab1332e08b47843</u>	+ 1 STAX	✓
131	2023-08-03 21:51:12	<u>0x8618e874cda04e51145615fcac649d0f547f716b659e2359ad813d21d8cf2579</u>	+ 1 \$PEPE	✓
132	2023-08-03 14:27:26	<u>0x48773921f9a98715d2a5de1830fbb2f824de583e06ed77e159d5e2f6fb6fd83b</u>	+ 1 STAX	✓
133	2023-08-02 03:07:14	<u>0x0bbc31d9ecd46640dc911db4fdcc1eaf1dd94230f491bf74570d357d825df434</u>	+ 1 FREESPIN	✓
134	2023-07-31 21:55:58	<u>0xfe5859e526159070b126a8629c728f336aa51e80e114b5292730b917d265a1bf</u>	+ 1 \$2000 ETH	✓
135	2023-07-31 15:15:57	<u>0x1ed017f978f13b1fe01ff0f9289aa71f34895639ce20b40c836d8efa40f0fc87</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-29 19:06:14	<u>0x84842c23ef674e5501be6cc34068f07f45dde23b9a54e767f035f1e87df9c4d2</u>	+ 1 \$COMP	✓
137	2023-07-29 12:24:55	<u>0xf4437f88ba2be51d31317e8320818c316f56dec5df0fba386f74179ae255a53</u>	+ 1 STAX	✓
138	2023-07-29 11:08:22	<u>0xb18a2de4e991223f1453de345923a3e69b13a657bde11f69cd20b2e26fc69d4e</u>	+ 1 STAX	✓
139	2023-07-28 12:11:04	<u>0x21be9a34c6a2670cc9b8c4ce0c1e42f876aa19f2baae2fa8813a3241f0f132de</u>	+ 1 REVOLUTION	✓
140	2023-07-28 11:41:27	<u>0x247654756c501954fd52dc5254f244279ce41c105522e87480efce6195498423</u>	+ 1 OPENSTORE	✓
141	2023-07-28 08:18:39	<u>0xfb13340998b9a9458baac26015eeee9a958f349af5b617e834f8f1906ac15afc</u>	+ 1 ARBITDROP.COM	✓
142	2023-07-27 21:23:39	<u>0xe2a4ac8b3e3055f3531241f1087aaa3511c09915307e28ea377a113482673da4</u>	+ 1 \$1250 USDC	✓
143	2023-07-26 16:28:09	<u>0x0aaaec29f10232977d80285ff6766e6d725f3fc7126bc8df7be75c997fa40128</u>	+ 1 dYdX Event	✓
144	2023-07-23 13:32:18	<u>0x86490f8b2c35f3977ab81f7bd3f8f39a735149421f6818b09a738ba3751ef87d</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-21 21:22:16	<u>0xdc469fec19dfaa5a7e298f4970874a524301a45738795594b82b2aa62ccd6932</u>	+ 1 \$2000 USDT	✓
146	2023-07-19 07:51:41	<u>0xd495484bf1e2385f9774f22bc08f306b3a909e2588505e2ec21fc1271751ebe3</u>	+ 1 UniEvent.Plus	✓
147	2023-07-18 05:39:42	<u>0xddb7fb98d3026bea97f416ef3324c52b5e6305de2edc381f057bdb06ab089eac</u>	+ 1 UniEvent.Plus	✓
148	2023-07-18 02:33:20	<u>0xac06b66aaded19d635469a1368870c7da04e9dd2071b439358ccc07d8930ce8b</u>	+ 1 1ETH	✓
149	2023-07-16 11:15:11	<u>0xf29cfa0a17229b7c2b811e98ce63d56c3d17e8481069c06c2675406afac3ac4b</u>	+ 1 PolyEvent.Plus	✓
150	2023-07-13 02:48:56	<u>0xb3e1766c674e71e48efbd50874371d8150500d47b7e47e98c21042948cc47b51</u>	+ 1 USDC	✓
151	2023-07-11 22:20:30	<u>0xfc818dc468cf2d8c23d508e133e3d5089ad211362029d4ed8b721151dca51106</u>	+ 1 USDC	✓
152	2023-07-04 15:43:54	<u>0x6806279694b76e1b1ed522fae2fcec6466d0f91f57660c82ac9b43bb41fc63dc</u>	+ 1 APE COIN	✓
153	2023-06-25 05:20:35	<u>0x78308eeb3600b546fa1c13c77af6bcca8ebdb04acc4ecfd6a67dd368dcc86bae</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-16 03:03:42	<u>0x541ed44bd685080767a2</u> <u>b3da6fc262bcc9ebf573f6</u> <u>a77ed91a481acb85bc7d1d</u>	+ 1 UNISDR0P.io	✓
155	2023-06-13 23:11:47	<u>0x086c84eb2b050ebc38af</u> <u>b836aee118d3e6896ebfe9</u> <u>34beddc33a0808ec8ffe5e</u>	+ 1 TulipArt Airdrop	✓
156	2023-06-07 15:57:34	<u>0xa7d15f72ac2c17145c14</u> <u>df8e3ccf2b5b4d56facafb</u> <u>687c934fe0215cb3ae7382</u>	+ 1 OPTIMISM	✓
157	2023-03-31 00:31:05	<u>0x64ca63bafb2b2af0f469</u> <u>bfa11896561e6b226c2b31</u> <u>2f036ae5b13c041f035370</u>	+ 1 BOYS	✓
158	2022-12-29 13:11:26	<u>0xc5c4c0907132ecfcdd41</u> <u>21829d909fe22a461f1dd1</u> <u>ad71f5be23c92de18e5914</u>	- 1 Magma Limited E	✓
159	2022-12-28 11:47:12	<u>0x00781fe04fa363c4578c</u> <u>e6c02a17c7456c947272df</u> <u>f75f9651a1f7f954cf5c54</u>	- 1 Stoned Apes Limited H	✓

* USD values displayed at the time of transaction

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