

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa67a33ea106f7b3559e21d35808f704cd7c74a5d</u>
TOTAL RECEIVED	19.899999999999998579 MATIC
	7.45 USD
TOTAL SEND	19.892585090739675735 MATIC
	7.45 USD

Token	Balance
MATIC	0.007414909260324946 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
AAVEPool.com	62.83 pAAVE
AAVEPool.com	49.07 pAAVE
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
Cookie	0.000030580005700000 CKIE
AAVEPool.com	30.48 pAAVE
GAMESTA (PoS)	6,663.000000000000000000 GSG

Token	Balance
\$ iusdc.xyz	812.000000000000000000 reward
hwape_com	1 hwape_com
SilverPass	1 SVP
Unstoppable Domains	1 UD
NFT Mining	1 NFTM
grilape	1 grilapenft
Playboy Hoppy Holidays 2021	1 DCL-PLYBYHPPYHLDYS2021
3,200 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
REVOLUTION	N/A REVOLUTION
Uniswap Summer Event	N/A UniEvent.Plus
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-13 09:15:31	<u>0x5772de6128c63ee37802</u> <u>25dca8b71892b0cbea73d7</u> <u>ae43c18f11565ced3011d9</u>	- 19.870291147430954 481 MATIC  17.61 USD	✓
2	2023-11-13 09:15:31	<u>0x5772de6128c63ee37802</u> <u>25dca8b71892b0cbea73d7</u> <u>ae43c18f11565ced3011d9</u>	- 0.0028233178858434 06 MATIC  0.00 USD	✓
3	2023-11-13 09:15:31	<u>0x5772de6128c63ee37802</u> <u>25dca8b71892b0cbea73d7</u> <u>ae43c18f11565ced3011d9</u>	- 0.0007737495135158 88 MATIC  0.00 USD	✓
4	2023-11-13 09:13:59	<u>0x80bc4eb0653c8364bf1f</u> <u>486698494232d7235af7c4</u> <u>49edfbf9417cc40eeca035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 09:13:59	<u>0x80bc4eb0653c8364bf1f</u> <u>486698494232d7235af7c4</u> <u>49edfbf9417cc40eeca035</u>	- 0.0033465246577985 19 MATIC  0.00 USD	✓
6	2023-11-13 09:13:59	<u>0x80bc4eb0653c8364bf1f</u> <u>486698494232d7235af7c4</u> <u>49edfbf9417cc40eeca035</u>	- 0.0016483460972525 22 MATIC  0.00 USD	✓
7	2023-11-13 09:13:21	<u>0x678c67a724e7adde5cfc</u> <u>493244af813a559b59c5b4</u> <u>855f6a034e884ed94af651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-13 09:13:21	<u>0x678c67a724e7adde5cfc</u> <u>493244af813a559b59c5b4</u> <u>855f6a034e884ed94af651</u>	- 0.0042805703800947 48 MATIC  0.00 USD	✓
9	2023-11-13 09:13:21	<u>0x678c67a724e7adde5cfc</u> <u>493244af813a559b59c5b4</u> <u>855f6a034e884ed94af651</u>	- 0.0021836760339463 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-19 21:01:31	<u>0x66a144fbdb00fb85ac04</u> <u>3d46871a8c777749c59cc7</u> <u>d47b6584935443591f2852</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-19 21:01:31	<u>0x66a144fbdb00fb85ac04</u> <u>3d46871a8c777749c59cc7</u> <u>d47b6584935443591f2852</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
12	2023-01-19 21:01:31	<u>0x66a144fbdb00fb85ac04</u> <u>3d46871a8c777749c59cc7</u> <u>d47b6584935443591f2852</u>	- 0.0008213432133355 20 MATIC  0.00 USD	✓
13	2022-10-24 09:03:10	<u>0x70f7bf07a4a8fb9476f0</u> <u>14f29a0d5b2902fa4058cb</u> <u>3c9025ac1590710fb3c54e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-24 09:03:10	<u>0x70f7bf07a4a8fb9476f0</u> <u>14f29a0d5b2902fa4058cb</u> <u>3c9025ac1590710fb3c54e</u>	- 0.0018411395470739 70 MATIC  0.00 USD	✓
15	2022-10-24 09:03:10	<u>0x70f7bf07a4a8fb9476f0</u> <u>14f29a0d5b2902fa4058cb</u> <u>3c9025ac1590710fb3c54e</u>	- 0.0031764359798585 70 MATIC  0.00 USD	✓
16	2022-10-24 08:59:50	<u>0x7c62e2aff8609b02a3e4</u> <u>fca1929a2de53286b250c9</u> <u>2b41eece0c9bef67276a2d</u>	+ 19.899999999999998 579 MATIC  17.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:59:11	<u>0xe3a9fec8b488dc5a0363</u> <u>4c37ae3f2ae49e4879fe35</u> <u>af9e73b677937699c3f5d8</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-14 22:17:59	<u>0xc084ef5b171d8c324891</u> <u>f51b9391a4be72d27c59a0</u> <u>dcf6e07db4d6807a96ca23</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-13 09:13:21	<u>0x678c67a724e7adde5cfc</u> <u>493244af813a559b59c5b4</u> <u>855f6a034e884ed94af651</u>	- 0.0320000000000000 01 WETH  65.76 USD	✓
4	2023-08-08 22:26:56	<u>0x2251d66d2cdf8f9dea1d</u> <u>01c9701697f5872e837d72</u> <u>c4ae0196e4909c57e81c4d</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-05-14 03:41:45	<u>0x2b622b1c849c79d4c98d</u> <u>56c06e23f7813c9daee896</u> <u>bc7781c407bab1db4395b6</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-03-30 22:07:14	<u>0x5d944db23a0dcd5aef80</u> <u>f6ae0679485d8c9687c187</u> <u>b92d0e696d80a1261dadea</u>	+ 1,301.25 hUSDC	✓
7	2023-02-20 20:14:31	<u>0x089fb38d4af154413b29</u> <u>6add3dc5d223809e68856f</u> <u>5c6a82161094e55a867ce8</u>	+ 30.48 pAAVE	✓
8	2023-01-30 07:19:08	<u>0xbe51944ca3d62b273ea5</u> <u>9276c44b4fcd195ffd85dd</u> <u>ffdbbee2337ffdc5059a99</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-29 16:29:44	<u>0x27d999d6f4f775e89086</u> <u>74297c3a04843b63cb772e</u> <u>5ceb8834745675240a2891</u>	+ 62.83 pAAVE	✓
10	2023-01-22 23:20:43	<u>0x36f1a5a7ee02b9d0ddd3</u> <u>c65ead3cc34e020c1a6ede</u> <u>6276fc76abe662e286e771</u>	- 0.0601249999999999 98 WETH  97.84 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-22 23:20:43	<u>0x36f1a5a7ee02b9d0ddd3c65ead3cc34e020c1a6ede6276fc76abe662e286e771</u>	- 0.001625000000000000 00 WETH  2.64 USD	✓
12	2023-01-22 23:20:43	<u>0x36f1a5a7ee02b9d0ddd3c65ead3cc34e020c1a6ede6276fc76abe662e286e771</u>	- 0.001625000000000000 00 WETH  2.64 USD	✓
13	2023-01-22 23:20:43	<u>0x36f1a5a7ee02b9d0ddd3c65ead3cc34e020c1a6ede6276fc76abe662e286e771</u>	- 0.001625000000000000 00 WETH  2.64 USD	✓
14	2023-01-21 11:20:32	<u>0xe0983248cec6b2fd4470884a838b3b7b1e8b8a5ed03b844fb567baf1550ca282</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓
15	2023-01-19 20:44:17	<u>0x2886410f2b019f948adb a27517a7718a1140b450a0b27cc7eb46276fa63d58ba</u>	+ 0.097000000000000000 03 WETH  149.86 USD	✓
16	2023-01-19 12:39:48	<u>0x344f57f01071fc2bd56a19799b22d751118759936e9287ecc649a11d24ed5ae3</u>	+ 49.07 pAAVE	✓
17	2022-12-28 20:17:36	<u>0xa1b9fd2e6b2dffeb043f391c2047f287d23aa690abb853fab7a484bae28236f</u>	+ 4.4914348337699996 35 eDPX	✓
18	2022-07-21 09:37:22	<u>0x2fa5769cbc6f87d1d49c40fca60df02b246ff74b5af62ba754c1e2d1abf97771</u>	+ 1,000.00000000000000 000000 IND	✓
19	2022-07-18 21:08:09	<u>0x514ce855d19a24f69a45b08882b041ff729070c928f44ae347b1d40b93bdcb72</u>	+ 2,466.00000000000000 000000 GSG	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-24 00:36:23	<u>0x22a7f7e8fa5ee899cad46226d93f9e278546bf0c6dce9d711c92d6801a54170c</u>	+ 616.00000000000000 0000 GSG	✓
21	2022-05-20 12:47:39	<u>0x5140e41b7dbad63de6a3b08a7e6f2be0b0b86e5fa6e34c890305c42a7f69b48f</u>	+ 616.00000000000000 0000 GSG	✓
22	2022-04-29 04:14:35	<u>0xabf51a21e0a925090854671ab3c89dd37d854bd82f3ee05397163e78b0f18481</u>	+ 0.0000131196949000 00 CKIE	✓
23	2022-04-28 10:31:06	<u>0x7709435f67f9bdcd62553ee3c4609bb6b0b32395533e800f02842f98fa98537e</u>	+ 0.0000174603108000 00 CKIE	✓
24	2022-04-19 12:36:46	<u>0x0a86bc6f2ecd5fe5926932f6166e8196f200bda55b647503d7a893b4160c223b</u>	+ 616.00000000000000 0000 GSG	✓
25	2022-03-19 12:03:23	<u>0x4cdf1dba060eab1d8f898d7e9d301e5ace7bace3fb96801e29a54a797e87e609</u>	+ 616.00000000000000 0000 GSG	✓
26	2022-01-19 12:55:47	<u>0xc698e15d33b5d6a336ed2f1c13a04cf7956c6fb23f607804ad15dd8c8fba9421</u>	+ 1,233.000000000000 000000 GSG	✓
27	2021-12-19 14:52:41	<u>0xd64a80c852eac196258f8f0879091ac671387c82fd7468b19a8dac9d4bac9d5b</u>	+ 500.00000000000000 0000 GSG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-30 07:04:21	<u>0x5e2b4cead822f5fe8a626bffb43ba82729f28bd10d97c9a3ffa16c3630bf9adb</u>	+ 1 grilapenft	✓
2	2023-03-30 06:57:39	<u>0x40314d9176ca6a9a5cdfdbcdbddab9f44d1f0c4f58caed53ad025838852ce2fac</u>	+ 1 hwape_com	✓
3	2023-02-04 18:55:41	<u>0x17338ecfc4a7c03adc91564bf6b60b18f4f2288ae8892d41727c34cebbbee3d19</u>	+ 1 SVP	✓
4	2023-01-09 12:49:23	<u>0xe5ab6a590e9fed49cb77cb308d91efb7cdcd302999a181267f7181c2e33817c6</u>	+ 1 NFTM	✓
5	2022-03-08 13:50:12	<u>0xd161f42a9166ee13954a524e311be39f664e8f2c890343a63b093392f22127a0</u>	+ 1 UD	✓
6	2021-12-20 21:08:06	<u>0xbbeb0c929b8149dd576921e15c824014145edcceb8cafdaed70bfbfd21c3e15457</u>	+ 1 DCL-PLYBYHPPYHLDYS 2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:14:38	<u>0x8558c12365b710bee0257d3c5bac3593ff585698d191810c258a0e6cb9e48a13</u>	+ 1 thco] ðŸŽ•	✓
2	2024-03-31 17:51:50	<u>0xfd5aa9b42d7c012f801e52d88a0bd91f7010a6e0e7c0a936842cf3ee633075d6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 12:27:31	<u>0x4bf2e916ab1e7236f4812bff37922a80efefa588167ebac77599f79c0c350b3d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 12:12:38	<u>0x69785f8c680a96af6b3286c81fdb1528774dfc3fdc687b95e200e1464f6cdf1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-05 03:44:56	<u>0x620f71849dad25318b302b6349f09595419a851826c714f3a7dda7e4764f7378</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-01-29 18:07:42	<u>0x7a901afb552f06d2be865f9e283ec93c4ca20896430d1a7d4f06eeb95f063e17</u>	+ 1 ethevents.co	✓
7	2024-01-20 08:44:58	<u>0xeefd7a1f8b56f644b7be32c32879120ce85952ae793488f75758c2483096a9d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 11:11:53	<u>0xafb9ea915be44c1eea4f66ab276358730b76e019184a7258beaeb9562924e805</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 22:33:57	<u>0xa931070f1b5fffb450c9a7b8aea4eb2b5a81c88aa1911183eff24c704845af40a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 23:42:23	<u>0x98be37cf00201bbef8a2b405ae1a7dce51e72c1ecd4e8545f4362534e0445091</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-23 22:21:18	<u>0x820b62233978c92009809de897a8ef6333de1540e0b0d7c75e4fbbf2810e2cfe</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 21:54:04	<u>0x6301ffa2f95c176367ee00a490c8afb724062a847b859a8e55931d11f0f1c78b</u>	+ 1 2000usdc.cc	✓
13	2023-12-05 19:22:29	<u>0x4ee30d6c2566f3ca7bd09a97ecd39937cad83a01dc319ce4e9e98943435c13da</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 12:44:04	<u>0x39ca29a01992474e294af11b452d23d2d2b94ff25328e8fd0f9bb57c2c21dd7f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 20:14:39	<u>0x388d17b64052e89e7184ca93988fd0d718d3fce6bf38d5dabf9eb619440d413f</u>	+ 1 2000usdt.net	✓
16	2023-12-01 18:28:12	<u>0x9f5970a6b3bc7f3dfb61ec0a43099f8c7ba06612d0274090b9d8ca4dedaaef42</u>	+ 1 1000usdc.org	✓
17	2023-12-01 10:48:07	<u>0x2903bd205782ea2c27a0054a7cba9ac6e588d837ff20d8c73d230c71ad05ea89</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-29 05:45:08	<u>0x29b1147301bc0ed7aff70d806859512c7db1e75f3f1add3bea06f9578b3d71b3</u>	+ 1 2000usdt.top	✓
19	2023-11-28 23:48:17	<u>0xfa019c374732506582067c85bcb30820aa4ca455fde252b756c615d0d10ef198</u>	+ 1 com	✓
20	2023-11-26 16:52:23	<u>0xfca11ba262b7025f0e979d566eeae18445d27cf7471e7332a55f1c7a30e15ca5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 17:25:27	<u>0xe3092b08e3d2d6227d6f881321b1e2ff8cbc42abdcfb91e258a339281c9d0472</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 00:30:41	<u>0x0635c1adbee2d78003fa90650f17a570f66ecd93af4e46d971cb48456bec2cb1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 14:13:26	<u>0xcd2e5df50a290364c548d5efee4e65868c899aee7a8b6f3aba42aab7ce325aa9</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-13 09:14:07	<u>0x00259fe53b8011ad0b867bbedbbee2e42826afe0cd5caeb5084ab8d2da4d744e</u>	- 1 NOTHING	✓
25	2023-11-13 09:13:31	<u>0xc8cdf4c20d89def84c1f5c1cca67825d9cdfb1f1f9de0dbecf7cb654d4bee961</u>	+ 1 t.xyz	✓
26	2023-11-13 09:13:13	<u>0xfc400e9191f4ea9542e508e630b1c1de66dc2d5de8629f96615c1328cd934513</u>	+ 1 Voucher	✓
27	2023-11-09 15:51:48	<u>0xbf1d72c2c3aba362fd50e95e1cb9b439ef6def9f34a58f0725faaa32ae0277ba</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 10:24:11	<u>0x808f8509be03cbde5e2acca17bc2a544913bba427799cc86bfcde76d2381d935</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-07 14:11:16	<u>0x62a8c46df186449254b55155c3166fde1bf8dba671f7ad1c2c595d883024b012</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 11:51:28	<u>0x9aaad71f977223409a65f74995ecae9b338a6e141753501b26d5767e8a5be8bc</u>	+ 1 AIRDROP	✓
31	2023-11-02 10:19:11	<u>0x7c92be0761600c3ab73c4fdef903c1c3e371993c5ae00c2775881a663ecaf1d1</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:30:56	<u>0x548e0249840820b9a0cdfa21ed0875937ca486310936357747b167dc8cd077b2</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 09:00:09	<u>0x85c41e65b36edfa9b27b64fccc471d6789e2fc799967720803dd80c2d702ac35</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 13:28:11	<u>0xc2128863e1f21181ef47477c72dd31258cdcc55d68baa027e2c8833ba91d94cd</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 12:16:48	<u>0x3ef01ed40e2b37afe019a037d065c0862edf12e02800424679e0420725a6230d</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 10:08:14	<u>0x04dc79d74960d60961933b078ba30cd72516b01389a5d0591c661609f6177baa</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 00:33:39	<u>0xe70bc86a03d895c3f454b1d4ba60958c654f3ffe9a606231629bbb69f2d1179b</u>	+ 1 VOUCHER	✓
38	2023-10-24 16:41:18	<u>0x75f0978f9a564ae4999f4f62fe2bae4eb572773ad1d2d42f1edfa9333c98ce21</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 11:59:21	<u>0x7d87defd9e1cd4666afb a8dc6bf4bce0f083f6d9a7 eefeb6438e51e5137fa3eb</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 19:55:53	<u>0xa11356a308c1c9b130fe 01d3a3c8ab9311e7da4eea 8ede2f1725ace93c355c30</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 18:16:51	<u>0x282868133763b338ff4f 1f5b878375a13bd09e292a d7e6080e5987279f97ab2a</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-20 16:33:42	<u>0x42d619e8b2b24d2cce2e 2d3284fabf65d175032470 24c8c8c0b14de234bbc89c</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 11:38:15	<u>0x76ae25033bb5c4a1b6a1 eaa4f984d999005ecd86f5 33d4e358994a132332e9d2</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-16 16:02:53	<u>0xb84dc9bb01a56685700c e3471657967f24ed07978e 0b8357b9c2c007d479b49a</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-13 13:10:29	<u>0x77cf35bd6747b96d9b97 d67134a06e14d3dde40f16 a77b86ff55dc349b77bba6</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-08 17:01:05	<u>0x549b189329ed664846d5 a820e96c81001135603b9e 80adfbae6cd2deef74017a</u>	+ 1 Voucher	✓
47	2023-09-27 21:23:03	<u>0xd0358c9c9597f7c9bc9a 04fa566e16d32b78799835 f12457d4d11b099744ba44</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 14:23:44	<u>0xf5d0d21339e516dfa6f0</u> <u>10b21b04408d89c0f7a7f0</u> <u>3d1fa8a34a7bf51d3724d2</u>	+ 1 LIDO NFT	✓
49	2023-09-23 20:11:58	<u>0x146930becc805b7c3c67</u> <u>b79ec032c7aa3432df04e5</u> <u>e8c7fca5d874d548733488</u>	+ 1 Voucher	✓
50	2023-09-19 19:57:21	<u>0x0c627b3a71ebac5c9d08</u> <u>838f9b67fe8da393de242b</u> <u>2ff844d05359ff8dc5a745</u>	+ 1 Voucher	✓
51	2023-09-18 23:24:03	<u>0x1f35959965918c857ed9</u> <u>c7e0fbddaeecc2ca2b1547f</u> <u>2038ff9d79b7bae84921cd</u>	+ 1 250 COMP	✓
52	2023-09-17 23:37:54	<u>0x8e107ef72c1c89ff1206</u> <u>c26fb91c0bf1e321265389</u> <u>5edb3d50ba66874f6ee6cf</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 19:13:40	<u>0xcf3cc8496b2b20261006</u> <u>b053e292aea56183e88aa7</u> <u>a13690e16875c2ccf07738</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-15 13:08:44	<u>0x994a07f5ee0ebfb9d37b</u> <u>4498211e68bfc2e9bda0ec</u> <u>30962eb5544ecc68a118d9</u>	+ 1 NFT VOUCHER	✓
55	2023-09-15 00:47:30	<u>0xefa0a7c996e699261308</u> <u>dc33acf52ef75b9e69d0d0</u> <u>fd3442bf8a4078034a9a79</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 23:11:18	<u>0xf57009c50afb3bd356c3</u> <u>665a941d2f84c98502a404</u> <u>42212b03b137cda306c3a4</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 20:37:56	<u>0x9c47e8fcd7b07bf720ba</u> <u>121267899ab4d8af9a210d</u> <u>1a340c2af044dda0a6cd57</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 12:18:38	<u>0xc361e2b81a2f1f4ca1eb</u> <u>336e04545cdc41ef97181a</u> <u>eca7ab34657ffea5e1fe30</u>	+ 1 Voucher	✓
59	2023-09-13 01:55:11	<u>0xcb868cf87bbb0a21c74d</u> <u>d7b785e506a611f3ca6d87</u> <u>9e01849cf923d7b62523f8</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 00:59:02	<u>0xe5c26535acf44ccc8a18</u> <u>a99d729f1370219e6e97d2</u> <u>8d88c39e0a097d50d958bf</u>	+ 1 NFT #515/1000	✓
61	2023-09-12 01:15:42	<u>0x1276dad03090d0cbfbc2</u> <u>c8a5d7bc1ecf5fefe604f1</u> <u>5a286784632fae007d3118</u>	+ 1 NFT Voucher	✓
62	2023-09-11 23:02:35	<u>0xb47a5fb7469d510188ad</u> <u>a87a57bb294abbd32b2f19</u> <u>994ee8107c75ef83418986</u>	+ 1 NFT Voucher	✓
63	2023-09-11 22:00:23	<u>0x016a9b2e3450c2013cb0</u> <u>baf087b9c4a2daa80bfca1</u> <u>1f3ac80956572a70a5b843</u>	+ 1 Airdrop Voucher	✓
64	2023-09-11 20:25:11	<u>0xb59c11f52e78fb9319c3</u> <u>dc1dadfbf8eb874e4ce2d9</u> <u>458605f942a4f7029740cf</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 13:35:49	<u>0x49a2fdf3147057b581ee</u> <u>9618b41755918e5b4db235</u> <u>5ca05a3183166df4dd6fff</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 15:32:00	<u>0x966ac2aeef82d8b98fd40251ba479caecec1adfa76802948bfd2a12a43383cb7</u>	+ 1 NFT Voucher	✓
67	2023-09-10 12:08:02	<u>0x92a47f54da84efda30dc8d30468db7cfbe205eecaeb858dc83d916b1945b4192</u>	+ 1 NFT Voucher	✓
68	2023-09-10 10:46:39	<u>0x5bc099e4ae2a82beca85873fb2e71cdf540a0dd4ed1ef091a564c24eb76aba17</u>	+ 1 NFT Voucher	✓
69	2023-09-09 23:31:15	<u>0x8d34e062a54ecfc6ef5b7c1c5ea7fee4560e469e5d87b7c3d7c8c93028beca6e</u>	+ 1 NFT Airdrop	✓
70	2023-09-08 19:13:54	<u>0xef9fb144293956b72e60884f90f81b07ff525abbc2032a401eb88bee06bfd305</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 22:52:52	<u>0x425d32ccc25a2c9b0b6c fb542de2c462115875b8566608a7e7d7f27b86884cef</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 18:22:15	<u>0xba2cef81157691d8642b16822a9ad445040b1639954a547dbc8679d7715c489a</u>	+ 1 NFT Airdrop	✓
73	2023-09-05 22:01:56	<u>0x8df863e9d12c4ea35058d9304cffb3724580c707ed2749c234cd8f50e74e657b</u>	+ 1 NFT Voucher	✓
74	2023-09-05 09:42:29	<u>0xdfa80d061b102bc1051580d2c8a612584984dbd3044a23599034d47942b5adc1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 02:34:33	<u>0xee8313e253e05b1a8ab2 dccd4d0e0117d90f553b7e 26c83157e705debc836927</u>	+ 1 NFT Voucher	✓
76	2023-09-04 21:46:37	<u>0x47065d922e678a0b1093 f495e2026f9de093e7f7c0 c5c645b8f603182c7761bb</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-04 19:58:21	<u>0xc72ed9f57e6561c78d5f a963b5666840f11df125f1 00477ae48ee6333629d8f6</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-03 19:22:24	<u>0x9811c2d8b0338586a301 520ef2d1f8ed38d9529a2c 8677c0a968e4381a202c59</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 19:15:44	<u>0x1b3485219357536a37a1 059d1b05bf097df43419c1 202ec961af7f68bbb1555a</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 14:28:53	<u>0xdf160692375854c591f0 cc21fa9c26f403576e9b00 b169fec1ed17223a20a3a7</u>	+ 1 NFT Airdrop	✓
81	2023-09-01 12:51:08	<u>0xe74a08a91d9677955074 d160c08f3954ae5fb5ba86 daf426cf4542d7bb113b7d</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-28 02:36:03	<u>0x69633fd4632f9f8adb86 c1a66ed76f4bc3ed2e9f9c d928e25e8ecb737fa5cd46</u>	+ 1 \$-\$-\$1 ETH TWT	✓
83	2023-08-27 02:46:52	<u>0x4adae2ca31505ad83336 3aafb91376207dd3904d16 bbfb69580b3d43b6e71eed</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-26 06:14:32	<u>0xc21aa2431cbb6c2e7804992d8683af05a83569f9b9ebff6f238e38f2c7602036</u>	+ 1 NFTVoucher	✓
85	2023-08-21 23:40:25	<u>0xeb89d37b00fe9039b8713103dfd04c0797dd154d01151225cfec586fd5ac6bb7</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-18 05:47:49	<u>0x3b1272336d1c1250be74e11623b327337810d4193e2ab0c8a70dfcc5c10f1781</u>	+ 1 Voucher	✓
87	2023-08-13 01:54:48	<u>0x932a91533ef0e1ccef93c890c58fa6abe69b4272ec12cae51c7bf05bd53b187a</u>	+ 1 \$1000 of SHIB	✓
88	2023-08-11 23:54:58	<u>0xbc271c074c6e1af6caa4719f29f59535dd721433a1e1ac3633fd47158312fe75</u>	+ 1 Lido DAO	✓
89	2023-08-11 00:58:38	<u>0xc9ec2f83aa89d48685d5260c13d8eaebbfd93df18f7632eb5b1894bdb951615a</u>	+ 1 STAX	✓
90	2023-08-10 21:24:52	<u>0x6fb71e2d1dc1c99773c3a2b191634c199fab079a61180d05c71d02d8e9f753a</u>	+ 1 ARBITDROP.INFO	✓
91	2023-08-09 17:11:08	<u>0xee763da7d7d83348eb17f3691f21060208118457b7f51084da7a2f5f7e833c59</u>	+ 1 dYdX Event	✓
92	2023-08-09 14:43:56	<u>0x8e1ac68552c7d07b598813feb9e99ca1f3f5a27cd47f24d0bb6a680e3ffbbf28</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-06 17:23:23	<u>0x116aec3e62dcd494f2cc</u> <u>28bed10d39494a8afd9498</u> <u>c87848bb803e4d375c6486</u>	+ 1 STAX	✓
94	2023-08-03 21:17:29	<u>0xc31bfa4d8b60bd01565d</u> <u>3faa6009d52da5335b6b8c</u> <u>00de11004ecf4953761f2c</u>	+ 1 EGL	✓
95	2023-08-03 14:27:48	<u>0xb0ba50c48a0f61a54f6e</u> <u>cf143eff104994f8e30eeb</u> <u>1bb0a3ed5e7ab34818e1d0</u>	+ 1 STAX	✓
96	2023-08-01 23:39:48	<u>0x957c7dfa6457a6f57fbb</u> <u>2507adfb99d95ff4e3a992</u> <u>2ab13281802afe162decc9</u>	+ 1 FREESPIN	✓
97	2023-07-31 15:46:09	<u>0xa876fed116d65526608a</u> <u>b4c7f0e4c403c757a43a44</u> <u>4a7ba7ed04a6e170dd5abb</u>	+ 1 STAX	✓
98	2023-07-29 23:28:33	<u>0x9f181d2a317eb915c993</u> <u>db71016134a242fec5a63</u> <u>cde55b2bb33aea223192d5</u>	+ 1 \$COMP	✓
99	2023-07-29 12:58:22	<u>0x28c94dc9302c77f2f99d</u> <u>387abc48f5cb803f6e5baa</u> <u>97b9eab2b3d473bd5ceea0</u>	+ 1 STAX	✓
100	2023-07-28 12:08:42	<u>0x7aec4d971859d9eb06e</u> <u>1f8eecd79f748bb52a69c</u> <u>70ff1dd512a92a7b12bc77</u>	+ 1 REVOLUTION	✓
101	2023-07-26 18:33:10	<u>0xc4e245448e8f7299110a</u> <u>db1aa134f825e7fb8ed944</u> <u>4ef4b9f59729e6a217020b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-23 14:10:01	<u>0xf772fbc44ffcb8cc3947e8e23815448078ebcf8d4b1a1ecd53397ee0282de80e</u>	+ 1 dYdXEvent.com	✓
103	2023-07-20 00:16:42	<u>0x29aa7ec420d034f7c4f1e83bd686f6554539b6f89414a2ad14f5745faf8a1dbf</u>	+ 1 1ETH	✓
104	2023-07-19 03:52:15	<u>0xbae8071a244e81da209177d18fc0d845695a2dc5f4c2c62e5d0ed198e648fc3d</u>	+ 1 UniEvent.Plus	✓
105	2023-07-18 05:39:54	<u>0xefbb539a15691a444ac4290b2fca78bb146d185073b0f5474a619a9a0c8263e1</u>	+ 1 UniEvent.Plus	✓
106	2023-07-13 02:48:18	<u>0x0aa5d7ae7e4bd4cee9e542d19cf7aeba6f7101dc8398d880bbd609832c015ffb</u>	+ 1 USDC	✓
107	2023-01-22 23:20:43	<u>0x36f1a5a7ee02b9d0ddd3c65ead3cc34e020c1a6ede6276fc76abe662e286e771</u>	+ 1 NOTHING	✓
108	2022-08-02 09:27:55	<u>0x6620a093d73b649e713d5ed0d7d4a1acab0f8f0607bb28d27f6c3045d2c40a33</u>	+ 1 RMs	✓
109	2022-08-02 09:27:13	<u>0xa700f5447026e1d527f8db2afece00007d99531e5f1a849777f91c2b1028dac0</u>	+ 1 REs	✓
110	2022-08-02 09:27:07	<u>0xe5384631cd39456f27787eb8e08eccfbca06c38f6ae14915946330a34f10f55b</u>	+ 1 RMs	✓

#	Date & time	Transaction Id	Amount	
111	2022-08-02 09:26:19	<u>0x030eab0978aa9fd36f2670bcd917aa675b5b60d5fa383b5e10843434f05af638</u>	+ 1 RMs	✓
112	2022-08-02 09:25:33	<u>0x0b5f634dac85bb4e43a3dfffb9a738b65b0e1ccef17b85fbf9840664f519c5440</u>	+ 1 REs	✓
113	2022-08-02 09:25:27	<u>0x896c5a95f010a04c9185e91aea9933df91a05295d483a9e62f49a0007d092ab8</u>	+ 1 RMs	✓
114	2022-08-02 09:23:55	<u>0xf04726d9cc91b64184d3f7256ec000a5de56ce7090c19bfd4b2a92c209e0f10d</u>	+ 1 RMs	✓
115	2022-08-02 09:23:47	<u>0x9876ccb96f5f257f9d2b3745a424deb9560774d07d2f1721018dd6a598955188</u>	+ 1 RMs	✓
116	2022-08-02 09:23:39	<u>0xf14ea36fd8b2804a7a8037d989655e48319eae9a6a31c026e7ffa66e6b2dfcf5</u>	+ 1 RMs	✓
117	2022-08-02 09:23:29	<u>0x57e8bba07f9d3926bd949646ce9e16e9d39696f306b5d737e1163aaf39ae2fe2</u>	+ 1 RMs	✓
118	2022-08-02 09:23:23	<u>0xca3956f6f6abbd6888faa88bc0bc94a9551a48caed562dd091e29b57450f0eeb</u>	+ 1 RMs	✓
119	2022-08-02 09:22:29	<u>0x48083b6bebcce47e0a0229ff5ea30155774d2b7d919e51ab4a8e257f0b9a2e0d5</u>	+ 1 RMs	✓

#	Date & time	Transaction Id	Amount	
120	2022-08-02 09:22:17	<u>0x4fb4eec94f8141564d3f</u> <u>d6e9d9d1fc3cd7674daf36</u> <u>54a688a31c6c0742ec2b5f</u>	+ 1 RMs	✓
121	2022-08-02 09:21:49	<u>0x72aaa95e6b033f2e081e</u> <u>d9d90276f0e4822d9a3c26</u> <u>ebb7a299c4eb4fce8f7a02</u>	+ 1 REs	✓
122	2022-08-02 09:21:41	<u>0x44f71c6a2f0629525786</u> <u>940b6085fc98cdb26e6142</u> <u>03488a9bd6245f59b0938f</u>	+ 1 RMs	✓
123	2022-08-02 09:21:27	<u>0xd2dc3a867f93dc57e7fb</u> <u>949f13b96407a0d587d730</u> <u>67d1997e8830f831d9fda7</u>	+ 1 REs	✓
124	2022-08-02 09:21:21	<u>0x19e9e3a6a31752a47b14</u> <u>cbc01b3b076cc072581094</u> <u>456504bf1b4f01aa4a5e04</u>	+ 1 RMs	✓
125	2022-06-03 00:01:09	<u>0x87dc1f8c60fae77cae1b</u> <u>f551efa78b77f449f5e9b7</u> <u>d704956495219d56763b78</u>	+ 1 FlyerBullyApress	✓
126	2022-06-02 23:58:47	<u>0xc19a2396a5bfe6fb4c24</u> <u>c6aa8db72fff6b20ed31f8</u> <u>896669639798a24197cafe</u>	+ 1 FlyerBullyApress	✓
127	2022-05-06 22:57:01	<u>0x2e1c66101dfa94754704</u> <u>2cce65cabd38923efbc240</u> <u>ef86e6174c7aa5c9467698</u>	+ 1 BULLPLL	✓
128	2022-03-01 19:29:02	<u>0x0b42934e1b21789a3a16</u> <u>609c0f24e843fa7e74cf90</u> <u>0a9fc301ab36882792e9cc</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
129	2021-12-31 03:03:00	<u>0xcf35f6c715af48ce39a9</u> <u>efaaea53680f85915b7f09</u> <u>5533e2bc594d813e79ab87</u>	+ 1	✓
130	2021-12-07 16:57:38	<u>0x487dde2733d20f138cc5</u> <u>a3574776e725e5802c4ecc</u> <u>c28ec2ffe0e7f5b08bb0b1</u>	+ 1 BBPU	✓
131	2021-12-07 16:57:38	<u>0x487dde2733d20f138cc5</u> <u>a3574776e725e5802c4ecc</u> <u>c28ec2ffe0e7f5b08bb0b1</u>	+ 1 BBPU	✓

* USD values displayed at the time of transaction

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