

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4c9121e45dc7464777ac885f19af1ea370b7abb</u>
TOTAL RECEIVED	5,501.394000000000232831 MATIC
	2,090.52 USD
TOTAL SEND	5,501.394000000000232831 MATIC
	2,090.52 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA	5,000 ards
\$ USDCpool.site	959.000000000000000000 ool.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ENTRY !	3.000000000000000000 s
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.tech	938.000000000000000000 ool.tech
oucher)	1.000000000000000000 Claim by link: zirciut.art
! USDT	3,000 !

Token	Balance
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
800 LINK	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Rai Incentives	N/A Rai Incentives
\$2000 USDT Reward	N/A 2000usdt.com
Polygon Event	N/A PolyEvent.io
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%com]
5000 USDC	N/A Circle Weekly Giveaways
\$1000 TON	N/A \$1000 TON
800 LINK	N/A NFT Airdrop Round
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:15:48	<u>0x8244616baa64b3d125f4</u> <u>6c23ac48ea87655810c356</u> <u>04e02c96d117ace017f665</u>	- 5,501.392679179842 161830 MATIC  4,041.32 USD	✓
2	2024-04-22 16:15:48	<u>0x8244616baa64b3d125f4</u> <u>6c23ac48ea87655810c356</u> <u>04e02c96d117ace017f665</u>	- 0.0007189404945660 00 MATIC  0.00 USD	✓
3	2024-04-22 16:15:48	<u>0x8244616baa64b3d125f4</u> <u>6c23ac48ea87655810c356</u> <u>04e02c96d117ace017f665</u>	- 0.0006018796630560 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-23 17:25:38	<u>0x5d2e613c86b2a2e8b9ce ced9de14b9d444ea7fa37c b948c8351e41c232966035</u>	+ 1,001.697000000000 002728 MATIC  714.81 USD	✓
5	2023-10-09 18:20:38	<u>0x1c22653ad96bed6aecfc 7c7dc48b226a1afd1ba181 7b0d5ae1f05ad3ede255e7</u>	+ 500.399000000000 0909 MATIC  264.66 USD	✓
6	2023-07-06 16:05:28	<u>0x108e5108f9668bf33a08 45ed3c41487a88ffa87bc6 1aa42d7027771d86048c8e</u>	+ 999.899000000000 0909 MATIC  664.63 USD	✓
7	2023-05-06 06:47:39	<u>0x479041bf32f1c4410dca cefab03f5eddf44fe32323 a3ba1e7afc8051455dc687</u>	+ 2,999.398999999999 887223 MATIC  2,948.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:53:44	<u>0x26b9835420fb1bde188a ebff1debcf224b7ef2e8b3 8631332f8c37520b8ee86a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-04-25 22:09:15	<u>0x2a69f7597527e5607a51 d67ccfc2a4216d8a795e51 3a25a8d3e014cdba4ba29e</u>	+ 5,000 ards	✓
3	2024-04-22 10:38:44	<u>0x0907eb1cc8b51b7a130f 18ebefc3d8617fde1a13d3 b1de3d6f6620057be5f00e</u>	+ 5,000 ards	✓
4	2024-04-17 20:57:01	<u>0x99846e90a31101070e13 bac533b3b83303f3b67598 bf0c08b9f241d513e2785a</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 04:58:41	<u>0x20b41811b2f9b82935e639da3ea62c16dd7a64f1528bd5d69747bcfc5988832f</u>	+ 5,000 rewards	✓
6	2024-03-26 23:01:50	<u>0xc0bfa82ccdb0d153d014930961475e761d6c4e86f800970723a18dfc7ceab014</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-02-20 19:05:47	<u>0xfbfd6592c83ab73a73ad401b8312d699a8ccd0486786d7fb6ed50a177771ccad</u>	+ 1 !	✓
8	2024-02-18 19:46:03	<u>0x9ee806eb7802f081a4a2eff30253f19c499ea6ec2413d278474cb678d5cbcf4e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-06 07:15:36	<u>0xfa22d7eadbb3ee9272f76be3ea4ef47c3e4ba59555ba3961a1aca14902d73e58</u>	+ 5,090.000000000000 000000 USDT	✓
10	2023-12-14 22:44:40	<u>0x81702a843bd92d9e4c486f7647dda221c4230afb595305702cad0a015236a237</u>	+ 3.0000000000000000 00 s	✓
11	2023-11-29 13:19:39	<u>0x7dadd95c35df2d447d89912ef784b4a8a77cf9f17c166739f3e8263bae784ffe</u>	+ 8,000.000000000000 000000 laim rewards.	✓
12	2023-11-23 09:22:11	<u>0xb6bac6b5a4a03d4cc3f2310ad5c97f3a3d699601a5971f0d0c7027719fb61704</u>	+ 7,500.000000000000 000000 claim rewards	✓
13	2023-09-13 13:54:30	<u>0xfade69c6975530a36a192453d22a8b38cebea985d80214b021f597d989102611</u>	+ 509.75000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-11 08:44:20	<u>0xabcfd87ec1494ffd15725 ac167e78ce5cce64fbc060 407e2540569673c535ad6a</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-08-07 22:36:28	<u>0xb2cf1943dbecaabcce73 58e5f4655102d14268be18 db14b0e88bd23b303ba098</u>	+ 1,049.000000000000 000000 aim rewards	✓
16	2023-05-13 10:32:17	<u>0x8d06f69ebb4641684e3e 943361dc84728ff0ddb62 3b0e886723fab665a6084</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-05-12 12:24:04	<u>0xa15aaa8e4c6431deb991 b28b8d7289037d8e251bed 69a11ddc5641058983c992</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 19:04:22	<u>0xb97f8b496f2f8b75a157 c7bfff857c252b5bcac146 61759886d548a8a0c141b2</u>	+ 1 Reward at [GET-WLD.ORG]	✓
2	2024-08-28 18:10:44	<u>0x64fb415fa4685607a741 899c957454c75099fd956a 1d147189cf0d4f3ed719d4</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-07 05:15:26	<u>0x39d631899b9c6f61709f e4202ca098cc90b187d2ae 7bfe6a0e746a95794151be</u>	+ 1] đŸŽ•	✓
4	2024-07-28 18:54:18	<u>0x946b73de0c01d3d9c8cb ab1edab40b1c4546abbfb2 f7a394bca71b07ed093746</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 07:53:50	<u>0xcd48b9311e26bbdce6bd21d1a0e590c231df67f3ebf68b42d8088bc81167089b</u>	+ 1 rg	✓
6	2024-07-04 07:53:36	<u>0x28d4d711bf9c00f9125bf235037b0ce7352432fecc3b0453630602428e56632b</u>	+ 1 1ETH Airdrop at webeth.icu ^{ðŸŽ•}	✓
7	2024-07-04 07:53:36	<u>0xe4b194fe0d4e860e54e493b88aca60924710135f93524adbc86ae561f545e1cc</u>	+ 1 Airdrop at 10bnb.org ^{ðŸŽ•}	✓
8	2024-06-25 19:04:25	<u>0xc8bfbaed7c1ef36768126223ebff353ab06cd6b200bcdc3573a9b374611d78dc</u>	+ 1 5000\$ at adprgbt.lol ^{ðŸŽ•}	✓
9	2024-06-25 19:04:07	<u>0xf7cc4391540f081fe85ad8bb2b5018fb39afb082d3f20bcda1ad434a2df68df5</u>	+ 1 1ETH at webeth.icu ^{ðŸŽ•}	✓
10	2024-05-11 01:20:49	<u>0x54b9fa451cc66c664c8ee9d8980a5fef1fa8b6707cecd310f4657c49e44cab31</u>	+ 1 7	✓
11	2024-04-22 19:52:44	<u>0x75d272bb771312a373393f7c5ec6406a7c28e18c3ba5b15927b4223c67d373d0</u>	+ 1 NFT	✓
12	2024-04-18 06:14:26	<u>0x50a53f09b308c9917ab54313486828bfe7eaf5361d6805103a7d330f4541e3f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-13 08:16:11	<u>0x51c19c31dec7818f59d3e4a32723d8d0ae9cbe1ed8b0f306b81259e33275b0df</u>	+ 1 Reward at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 21:52:55	<u>0x32c9d049e8936f14338f75f125ea458626b908c51eb71681d32076a1ab8d98f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 04:47:23	<u>0x645fd08e3ad4eb5b85e950fa973a80d79ebcd867bd8b9423b00c4199722bb359</u>	+ 1 NFT	✓
16	2024-03-12 18:48:08	<u>0x298821fbeb3cc4030b17ad1c3e6c747fbacff2de1ba25f3cef5fb97980ccf5a0</u>	+ 1 usdwin.co	✓
17	2024-03-04 11:45:38	<u>0x43c1e8bb4337ee9ca488bf80085df5c17c51beb9519ab27621d9662d01c252d0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-03-03 07:11:51	<u>0x4da2fe8cc3b668f6c0bbc216c6a6543db87a4c3f679a0cb761d264b59db92ff4</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-03 07:10:51	<u>0x4c88c645fbf9470fa8b08a5ebccb83c774719f2f25d5c5e06a39a29f4b8028b7</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-26 02:43:56	<u>0x5db3c89c3fc89820d74662491c7525646bb91023a8db406c0ac858f0ef064040</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-25 23:55:06	<u>0xcfc85fdf7e1e6e5bdbd3b97c3e055fe8a2ab8a2c1857a1f0d644b1aa2e517c8e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-19 05:18:23	<u>0xda7f783ce6554c87c112b5924cdfa4a1ff71056e67e47e96a6a52046e36e1cea</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 03:20:13	<u>0xda6c1c2f19b2c6c3938c3cb1b0d9a6123d0c90a6ffe5ae95176e9962ce09d0bc</u>	+ 1 Airdrop at [3eth i%[Org]	✓
24	2024-02-17 22:45:23	<u>0x84480c5621ea9e9cea1c67cea3614c2954ba26650c7f55077a71f2a92908fec9</u>	+ 1 NFT	✓
25	2024-01-31 02:02:32	<u>0x79f4ef4d92601dd0df6b4b3910a6331ceeab4ba6ac6a795504389840215b4cd2</u>	+ 1 NFT	✓
26	2024-01-26 20:00:59	<u>0x4ceddad79e890a5c0b0f3045105ec285ca1eed8b326d6abe5cdea4c49b4a7417</u>	+ 1 nft	✓
27	2024-01-26 03:00:57	<u>0xc9e6bb65cd95874a22b3ccac7d5c6c5e9576ca5f983bed1e2e2a58d53d08c737</u>	+ 1 ethevents.co	✓
28	2024-01-25 04:10:32	<u>0xde33a0c32dc959ca758e422b79d6a193796cbc70ac133e7daa92b98b5b7787a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-23 21:10:16	<u>0x943d1c73787366fbceb079f61dcd520d3a29785241be9d3557d331b9e8bf21a9</u>	+ 1 3000usdt.cc	✓
30	2024-01-23 21:09:36	<u>0xa30bef7873dc874f49bad100ab8c026eacdc8e3f67264a4481d2ee21ee6ac3d5</u>	+ 1 1000usdc.top	✓
31	2024-01-23 17:28:36	<u>0x113e13704184559a62acc4b7c574d039b209bb1925ed3c43efef0f1ba1b934e</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-23 17:27:00	<u>0xe74ee585349176246ec94542bebf9f9480302ffb81503b54dfb6a3fd94990658</u>	+ 1 Positive Vibes	✓
33	2024-01-23 10:51:53	<u>0x6c0f933e66538085a2989d4b05851cbac9b412ee8249207014fc06db29053c20</u>	+ 1 ethevents.co	✓
34	2024-01-13 02:33:32	<u>0x840507cfbecace9bdc0a67ec651ea6b71e789370db7a7c7f6ee4b7b37dad859d</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-07 07:40:55	<u>0x9fd514a50f7dbd960ad17cf85693280856cb6444dc728f39c00a3495e31ca944</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-22 12:48:52	<u>0x88b4a6a3196eeead47e62cf5f99a21c40c4e9f3f3b95ab6e0b3c7c4c43c8254b</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-22 00:32:59	<u>0x7d999d00bed3030e152c82b5022887e2507a926b58c5076cabf68494e277fbdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-11 20:40:54	<u>0x7e8a9a80aeedc43dd7129caaabab8c2a6b32d2ce0fec972c41de35759a58a357</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-11 19:12:37	<u>0x7e7e587aca5fe1298260b09d17a8e42cebbb7e5bdfc47035daf4116acb475c24</u>	+ 1 2000usdt.link	✓
40	2023-12-11 19:12:25	<u>0x6300a6dfe2f5963a271b8dfa83b26789c5834ea3041d95932f5c515b08beee23</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-11 06:39:59	<u>0x4ff22eca492caeb58a172e61e554d89094dd25bcec656cd31798f175c92080af</u>	+ 1 Claim 1000 USDC	✓
42	2023-12-11 00:50:26	<u>0x5f2718a3e2ae26c83460e693d987518415bc3997400dae0553b43f7d9f15414a</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-10 10:36:03	<u>0xa6f826ac8397c021bc02d0bf9d6839463f8f7c67e69ffec676018e6b49c8a928</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-06 02:13:05	<u>0xc3ef6d85fd2629c9871c3a31e6b2a0a41b7fe4119c0d737e90d1f16045dd6189</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 23:33:43	<u>0x4f46c18e5c3a828835bdb5264c3e1bfb5a08d61ca39a29a0da12370dbd21fee6</u>	+ 1 \$1,000 USDC Reward	✓
46	2023-12-03 19:49:29	<u>0xb1a0f91d86181f19470e3ccba096027d230ba094e2351652d590af31808a2460</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 10:40:45	<u>0x6b42c1051324803884d7cf2aaede9c085feb9ffd062c856c893fa9be0783d045</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-26 16:40:51	<u>0xe99f73f851c6195c54ae57c293ffc53a4366be01be7c5243902d2120a34a099e</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-25 10:46:13	<u>0x79c6620cc73b425e4323f8e4e3cc22ac98ddbc94a4bda1ec06b435374f12d24a</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 13:46:59	<u>0xf3a89d0ba52b86f9afa419d439e6e62fb6b79fc277b25b0649a5190e18fb5343</u>	+ 1 Official Authorize credential	✓
51	2023-11-20 17:21:47	<u>0x26773325e0e30bc70381bd34e30ad7cf16a1493fc9eeaa342c3dea3a14e89d9d</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-17 13:25:32	<u>0xbb181148383b45cd192b32f4e9cd6c65ca0ce656302219057114c3d65e5087d2</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-10 10:39:10	<u>0xb588ebe667991244b6e4acc7feb1d211d3ab33a531e5da00a7e4fd1bf548ff35</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-09 15:41:31	<u>0xee340f50780c024922206a35f7e5536716a6cea0a9a6263989d9a7d2339bc358</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-09 08:41:48	<u>0x76e8db8959dece793937fa03a7ae65263958c0e4ac8a341c8a084010e7ad14a3</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-02 10:01:25	<u>0xf7b947a63930c3374252af59cf58707831fac95bc2e496af8be4d130ef92e810</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-02 09:26:34	<u>0xf8169e6602c7d69ccbfe5261a730c5573097190db87c1d10fc41d5efe6dbbe4</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-31 17:21:51	<u>0xa05d3e29dc6925941aec207d719e546e8ee49e8b9254bdf45c8097b54e788c6</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-29 11:54:42	<u>0xb4a17f758673eb893d3d97a4b776848652a79af2e39bf1ef8ecc540efca4d54b</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-28 11:15:33	<u>0x8cb2c0779f88f68f00024af5cec79029a433fa076dc868f71900e507ebcde42a</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-27 09:48:05	<u>0x236a04a2927b03b13c253454781c2d20b939f4031a39b034ddcc8a2d2c9983b8</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-24 21:21:24	<u>0x14f675570b3828f8dc7a5ac1c3709f2d57f6ed6d191ac3db6759fb731f2db96b</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-24 14:05:32	<u>0x01c139f01599e57c74a26a74f3f6319b60e98108fe67bf4412d6373feeeae151</u>	+ 1 2000usdt.com	✓
64	2023-10-24 14:00:41	<u>0x6f50f841ca1398dd1f4f8f38e876949c2e7fe3fa133917bbc909b2a12375697f</u>	+ 1 er.app	✓
65	2023-10-24 14:00:21	<u>0x82a3dabbb160a40bf6e7b3735ddc73b9e702250b7ec60e0167117907680a74a4</u>	+ 1 dropusdt.info	✓
66	2023-10-24 13:59:59	<u>0xd6f7482fdd722467a6e5512e5c651f233d807642d6223bd75d0f20c34c54dd46</u>	+ 1 Voucher	✓
67	2023-10-24 11:35:36	<u>0x08909f1ab831e3f4fbefacf073c37d9957dbf43adf e2eb4d90f381826e0fe050</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-22 19:33:14	<u>0x580d46a1f03ef5b6209aed7e9819dbefa29cccaf96fed995b40afea948076b6e</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-21 18:41:21	<u>0x3f12cd9669e2214af1a3ee2a958ae6d0620cd88846bf73a8132c31cba671c7de</u>	+ 1 5	✓
70	2023-10-20 15:51:48	<u>0x3ffed5728a2b5c8ea742216e7ebb5edcea69936efd fec39a0b78ad36b0b8c7fb</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-17 18:35:43	<u>0x8506046bacb1653ce54f6a9583937a8a8841ae1de06820a79a57ad18c8cbcd93</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-10-17 11:02:20	<u>0x06f881e7a4e719150eccfe2d4492f8b0212e232c8eed03a1251d83156e1b9651</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-16 16:34:26	<u>0x28dbc648f928cea520323cff73a8f311832c004550297065f92220be0bdd46cd</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-15 13:39:59	<u>0x1942dfb69660076a6cc7eb257fb07e478e4878d10e4c148bab931632937c926e</u>	+ 1 Rai Incentives	✓
75	2023-10-13 12:47:39	<u>0x606c5a4d1aed397ff7364956721b2e9c2ca1d0baad75ae81e7e57b429676f846</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-10 07:46:31	<u>0xf269a8336bfe766b37412d37adc4db23aa2ebf1f4e70e5561e7e840b29738a9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-09 21:13:58	<u>0x4ea6b0ed0634672eaa1d d4e50423c10d786e13e398 8b9a4a4cf6c1ca1239962f</u>	+ 1 Voucher	✓
78	2023-10-09 19:11:13	<u>0xb1df924d59c1610965b7 2ba34f5b910a8ed6f1eb7f 1ebed525c7025f54efba91</u>	+ 1 NFT Voucher	✓
79	2023-10-09 18:21:28	<u>0x8d5273533feda89fde27 fc9cb5b1b2f73c6429efac 9eac5ed867ae7122a2ec8e</u>	+ 1 Vouchers	✓
80	2023-10-09 18:21:00	<u>0xd67d44aed7641d6e7278 1f869d404dc99f11d6f8c3 17c196e38a6b654f2b9b2c</u>	+ 1 com	✓
81	2023-10-09 18:20:52	<u>0x6387850d9f0d3514b2ed b50eb97d5391ea3eeb165b d4a5ac400cad85a9fc0401</u>	+ 1 Vouchers	✓
82	2023-10-07 10:52:10	<u>0xe7cd8bfec821a58e0ee3 15c0676b32072bfe760d67 e23f9069bb86bd5b922620</u>	+ 1 circleusdnft.com	✓
83	2023-10-07 09:07:06	<u>0xdabf275f7ec50c85a4d3 389ff533722192c500fee2 391a9518b3f9594f5cea11</u>	+ 1 circleusdnft.com	✓
84	2023-10-02 02:46:41	<u>0x4ea3ed5f9f4cb5c7bd5a 5488f3e70dba8a367cda7d c4c0906edf172ee82fb6dc</u>	+ 1 Shiba Inu	✓
85	2023-09-28 16:53:30	<u>0x7a63bc0e3bed7ea9fb74 dabb01c622a685f96e341f 12ae5ee48de6497ade137b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-27 21:14:59	<u>0x540348a65079cb69130c96ed0ca2a5f971b6afe5365116d574a1d7dc2876290a</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 20:58:47	<u>0x495b9d0877140b02c3cfce91c9c83f8595d0e5a6ce689300128909eecff38783</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-26 18:53:02	<u>0x8ba7bcfaa253e60b7916b427faac8ddf3322e8763e3552e8bd305fc8c2ed88cc</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-26 12:57:20	<u>0x17c512d40e6d794d3a28dd7abaa72fb0292ea2244d591652f1ee2666b9d93df2</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-26 01:24:32	<u>0x4caa78150f22eb50c29f48348c3c8df219a3be58caaed1acb8bb36ef4efaeb3e</u>	+ 1 LIDO NFT	✓
91	2023-09-26 01:16:48	<u>0x15b2035fd880d30db3dea28683abad736d10014beb175b22c7c523555e7ffe82</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-25 07:09:59	<u>0x2d2f5d3ba580993a9c9f693bf02d443284bb001b29468cff82bce3b94f4a2945</u>	+ 1 Shiba Inu	✓
93	2023-09-25 06:17:11	<u>0x111161ace0ddc4e25658890709aed44f2b48fa785483274e91c1f518971e0dfc</u>	+ 1 Voucher	✓
94	2023-09-21 19:26:00	<u>0xd88c095a1a55ac9acf46165ed31ce6a70a2c5190ddb6819b78daddf7c695db3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-20 18:06:05	<u>0xd4404caf81f361079f65312ddaf717a0f9b88f01ad</u> <u>d8ed49fec3e6086bd217bc</u>	+ 1 \$10,000	✓
96	2023-09-19 06:14:53	<u>0x8f05ee8902cb8f5f1f2e774bc642948756d5133f22</u> <u>fade410adf1ee898b7a6b2</u>	+ 1 Voucher	✓
97	2023-09-18 01:18:49	<u>0xbf1b37f92eeac6a978078f4a4e544b690001d321ef</u> <u>9014bc9012eea672b0c1d8</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-17 11:42:54	<u>0xb52f4eda8c3aff51a5ec3668905065f7dff19b1fd8</u> <u>d93f819b69c93e234d6317</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
99	2023-09-15 07:16:25	<u>0x7f49118f5a61d24ae5cf296533bee801cc603a90cf</u> <u>585800234a34607d0f6c3e</u>	+ 1 Voucher	✓
100	2023-09-13 20:07:52	<u>0x7f061624cfc164d876b94db7d28a0d253d33612642</u> <u>aa1326d6db1208bcda3d80</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-12 23:06:44	<u>0x3f6beec2b17d7697b6013a77b9ac3be4445a736c76</u> <u>90c54395e699041cee8ca9</u>	+ 1 Voucher	✓
102	2023-09-12 21:38:54	<u>0xa858bfb219dd37be3637f696b07110ec5439eba91f</u> <u>2f2d511cabd61c67ffe211</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-12 10:44:34	<u>0xa7a4180e486c7ae14196c59311f0e1099e69c1c0a9</u> <u>a2b1cc936c5023b85d0c6b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-11 23:10:29	<u>0x9e2c3c4dcd397561cc64</u> <u>ef484bc87e84cd2d0843d5</u> <u>964f6c1856ee6fd65f37b0</u>	+ 1 Airdrop Voucher	✓
105	2023-09-11 20:09:01	<u>0xa5fffe45f196f8dc3c33</u> <u>70f3b45a907b489591bd51</u> <u>e43a3b9990d3693cb53376</u>	+ 1 Uniswap giveaway	✓
106	2023-09-11 20:08:53	<u>0x1f229239de336cd4d60a</u> <u>8fb76e4ff01855a37e7102</u> <u>45127d0e964672f328aef2</u>	+ 1 Base Chain Raffle	✓
107	2023-09-11 20:08:21	<u>0x508c1a207cca1b68beab</u> <u>46583dc6729b6c9c8ae5b3</u> <u>db99bd0ea0012d55567ea5</u>	+ 1 Circle Weekly Giveaways	✓
108	2023-09-11 20:07:11	<u>0x6445858c69ac2b07b583</u> <u>2f1c7654f6171809072067</u> <u>8b65a4798b988053d3d171</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-11 20:06:37	<u>0xd70ade90e240c365cc01</u> <u>3f209720dfa4dfdd301f31</u> <u>e6d7e6dd4dd3064fb69e70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
110	2023-09-11 19:25:31	<u>0xd940977c1059e403e395</u> <u>07476c47e9c1b09e21b14e</u> <u>bc6a5fc4965b6f839249c9</u>	+ 1 NFT VOUCHER	✓
111	2023-09-11 19:09:39	<u>0x9a8eeec8e4098401db74</u> <u>894969d74f4bb7582989a9</u> <u>375fd997530cdbc6c40515</u>	+ 1 NFT AIRDROP ROUND	✓
112	2023-09-11 18:48:35	<u>0xa7ef40c710e49c8a5ea9</u> <u>95a12179147267f8180fc5</u> <u>7592f2e7735170e2711995</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-11 18:28:11	<u>0x13353343990d40a13a7f61b0dc3e8e50d0caa9a0aeb83f7bdfdd0c6b1ff382f1</u>	+ 1 drop-usdt.com	✓
114	2023-09-11 17:29:13	<u>0x332d5f9e12c019da34aeb1c8dd2f3ed32e98da9cb808e42185f409a62a4fb306</u>	+ 1 NFT Voucher	✓
115	2023-09-11 12:37:03	<u>0xf780dee7ebe66380009f9b627ad3f1850530284a33a1038affe0839e1042d281</u>	+ 1 NFT AIRDROP	✓
116	2023-09-11 02:51:22	<u>0xb16c3b0e4d2399ffb5a453df2905feceafa9a2abf81ec8a190f576038ab781ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
117	2023-09-10 23:00:12	<u>0x535b953d92c1a0a5ba0b394257a2d25f379141cc7e9d10eb94a852c4d03c3d81</u>	+ 1 GIVEAWAY	✓
118	2023-09-10 15:57:23	<u>0x62b928639d3e96553308fb027ba988eb9a8fb2145a2218f77ea12402ade773f0</u>	+ 1 \$1000 TON	✓
119	2023-09-10 00:10:39	<u>0x8bf1135c420cd774e6c2c2a5ed94bf21643d1b74864f0beb249bbfd4405e4e9f</u>	+ 1 NFT Voucher	✓
120	2023-09-09 22:41:53	<u>0x4e4da88cfd148c8cb26869edfca61fe51bd553f10cec6ecade0cc833b08c5419</u>	+ 1 NFT Airdrop	✓
121	2023-09-09 01:04:03	<u>0x95aa333b88d20c2432b5053f51bf4c29830122303dfecaa3cdcffaf0f461f78d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-08 18:22:57	<u>0xa7ba5e81b4353ee5dcd3 b6d18e76b6c22093ca4559 1cb01d56e5e71ec52452b5</u>	+ 1 NFT Airdrop	✓
123	2023-09-07 22:13:46	<u>0xf6752585f5dc7f59b32c e70cdfa7ced89a24158934 accb04ced0b36ce8c1c494</u>	+ 1 NFT Airdrop	✓
124	2023-09-07 10:40:29	<u>0x08bc7424591c90edc1d4 78dccacebab27e02435770 fd24bce4510c8a71612863</u>	+ 1 NFT Airdrop	✓
125	2023-09-06 23:06:55	<u>0x7492d3497083906a4b0a 5f5acb78782ab87796c533 c4ecf880b7ed8a6efb90b6</u>	+ 1 NFT Airdrop	✓
126	2023-09-05 19:48:40	<u>0xf0fe4608b87319d995dc e9f1779523e49c440e817a 788f2f41a86ce07f4d8340</u>	+ 1 Voucher	✓
127	2023-09-05 17:18:16	<u>0x94f1075d13ff36002486 85cf019dfe602bcec55390 407e71256c9d3ef6f113c8</u>	+ 1 ETH GIFT [QJN3E0la]	✓
128	2023-09-05 04:03:07	<u>0xeb31be7a3f0cc10a74da 7061087042ee6ab9316d9a 349b71a10a5e54832855d3</u>	+ 1 NFT Voucher	✓
129	2023-09-04 20:58:38	<u>0x622f09583cbc8dd7f99f ee0729193a9cb2966f0916 e946ce5803ff131516617c</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-04 18:52:30	<u>0xbb59d10cd56ca611eb45 dff206bfaaa2ce46ba851c cb9481f237c7e017f8adcd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-03 22:16:11	<u>0x49f0aaf4ae6e395ea272fe31eb5bf7c56e2a64ce54b7bcb0fbf81afe5457ebc3</u>	+ 1 Circle Weekly Giveaways	✓
132	2023-09-03 13:51:48	<u>0x41f3c529df2da1882c4cdd94aa181b8f45a722f2fee768958b67eb5eac64db74</u>	+ 1 NFT Airdrop	✓
133	2023-09-02 17:58:26	<u>0xf0af129ae8adda242e50b4f5a17b252382cfc0896b2a3455ea6d8374fd0f43d0</u>	+ 1 NFT Voucher	✓
134	2023-09-02 08:12:18	<u>0x5a5135a65f3a1cc4c177c8f072c92cc7ea20f0f9b0888aa4fb181559ffb4564f</u>	+ 1 NFT Voucher	✓
135	2023-08-30 17:45:53	<u>0x86c75351b3d2f54028a3b84461b1a630970d844e2eedeb2549b87561e164597b</u>	+ 1 NFT Airdrop Round	✓
136	2023-08-29 21:15:58	<u>0xc45cd8abaa955a7a2300c0b0bf18815367fd3681ff2f425c9c2ffff3fe8f0777</u>	+ 1 Voucher	✓
137	2023-08-28 21:11:10	<u>0xa59b31eeda6a60d7dc4614a74cb9be5db1d122e3fa7bf67d04c244783a7a8404</u>	+ 1 BASECOINBASE.IO	✓
138	2023-08-28 05:48:36	<u>0x284d4a8239e3d01472752f0c582187e1ba1a51accac1233a22f6eab8adbd1057</u>	+ 1 Voucher	✓
139	2023-08-28 03:25:47	<u>0xa511e895d5b31947b2f760d4b533e5ec8d64b58fa77862e7907a10868f918c9b</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-27 02:10:20	<u>0x78c4d50f68f0edacdc36cd78437e4dbfa24ae6f8dc58c589a467344006cc102a</u>	+ 1 claim.circleweekly.com	✓
141	2023-08-26 05:29:07	<u>0xa665e0cbb8f4b062806113cb63a35293754c46319eb071a97674c8e01e7953d3</u>	+ 1 NFTVoucher	✓
142	2023-08-25 01:29:29	<u>0x7e7d8d86386c4ea6c30e10ad0d887eee73d5ab5b0e7e0b577956b31b6f1c2d43</u>	+ 1 \$-\$-\$1 ETH TWT	✓
143	2023-08-21 20:42:47	<u>0xfe206b576c5a86f71a3dc8b1d1961851278475d637f94d526c5cb03751169891</u>	+ 1 ARBITDROP.INFO	✓
144	2023-08-17 08:37:37	<u>0x46eda3eca93253dc1595fbbb991bd65e7fffa319025901f62ee1c86d78df30c4</u>	+ 1 drop-reward.xyz	✓
145	2023-08-17 04:44:20	<u>0xd4aea4c6c592e595a61472e00d41cdf79804187b89a03e87978b990fd03eba00</u>	+ 1 Voucher	✓
146	2023-08-16 23:46:30	<u>0xac13b89bdd6732a4e6c4177b7aeb188173818d8a12c6682b3b4ce5732b01fad0</u>	+ 1 Pass	✓
147	2023-08-13 22:23:24	<u>0x99efe2caec584198ee6731471a5fabcf0dd0866005d2e4fa2a8f676cdc0a50d1</u>	+ 1 \$1250 LINK	✓
148	2023-08-11 20:53:59	<u>0x1e55f09ba7499ac7fdfa45faf454bdb34a2d3d7092fba004b70b4f160f76b3aa</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-10 19:33:59	<u>0xf404f1c2b2ed9b3e3a67482b7a762a29a1cf8a423fe6b38e42029a08db679793</u>	+ 1 ARBITDROP.INFO	✓
150	2023-08-09 14:31:53	<u>0xc981d4b8618d722e95286c7ad439574e04e07bfb07400f4a23c2672a3de4e80e</u>	+ 1 Lido DAO	✓
151	2023-08-09 04:18:16	<u>0x36fae620d5bcfe975f4865e02b546657fe583ffab752200559e2793975d720dc</u>	+ 1 \$1250 USDC	✓
152	2023-08-06 16:30:27	<u>0xb2e8594ccc9c00af6e2b9de0ffda383d0629ff35932f47ba2aa222b5ffbea0dd</u>	+ 1 STAX	✓
153	2023-08-05 21:36:39	<u>0x8f24559625ea46b3ca0fe766d599c760e35331d03d3acaa6abb80cd2ffdb2468</u>	+ 1 ARBITDROP.COM	✓
154	2023-08-04 20:34:47	<u>0x888b8ab4b4474149d3a411c9b09d47edce24b6376368d8025f74857af3e01b2e</u>	+ 1 1000rewards.xyz	✓
155	2023-08-04 11:38:30	<u>0x3e2bf4f3a54126bd9d36d135a60ad2eb525148cd7c4f3040d96032ded2c26cb6</u>	+ 1 USDT	✓
156	2023-08-03 21:12:21	<u>0x1b4d44c479a97fdaade158a0edc3fa76fe88a5f1cc3e8d6e940fbf7048a8c0d2</u>	+ 1 \$GALA 50000	✓
157	2023-08-02 06:53:24	<u>0x4fe303127093f3243abe6df97263fff5d1fd014fe05a02448f484b421a242bc8</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-29 16:30:03	<u>0x158b5a083677479db10bd157260dfec4abc7d08a2277ded8b0c8813a455b8bc9</u>	+ 1 STAX	✓
159	2023-07-28 15:13:04	<u>0x1eadd8fbf171be19dbfc9bc585870c8666d410de8d5d6d6b591c3a030227b0f</u>	+ 1 REVOLUTION	✓
160	2023-07-27 13:31:41	<u>0xbdaae7e7672520d309e7fc31ddd33fd0e8f3eeddaf92bdac17bf891fd1eb4a3</u>	+ 1 DAI	✓
161	2023-07-23 15:58:33	<u>0xd43f151d0a1ba3b9f5afb46267f5fb2d341f9fafde0490dc7402aca0bf09a7be</u>	+ 1 dYdXEvent.com	✓
162	2023-07-19 10:43:34	<u>0x57deaf0e9565124eda2c3649dc9bc8168b1520c67a4835d89a9d02bd197180c8</u>	+ 1 UniEvent.Plus	✓
163	2023-07-16 13:35:12	<u>0xad611144b5e74d0cddfa055a6722490b64c6e4e8df86cd04358ec86600e8428</u>	+ 1 PolyEvent.Plus	✓
164	2023-07-10 05:04:13	<u>0x6e4b52557a8efce74edf2370d0cce9359589196e671c60ddb2a337987ff7f54</u>	+ 1 UniEvent.Plus	✓
165	2023-07-08 06:13:20	<u>0xb78f98703c1b149fd04074976869ec530dc1fbe667d818fe27e2bf33b73cb5b7</u>	+ 1 UniEvent.Plus	✓
166	2023-07-05 04:00:37	<u>0x1ea9888107758ed933641c748f10ecf65163947ac38ba9482e4f08f16f3e674f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
167	2023-07-03 12:59:31	<u>0x00bf832e96eaae51ff5d</u> <u>a776c863fb3d8af4afd413</u> <u>e3330391a9ea5926803a71</u>	+ 1 BitCase.Org	✓
168	2023-06-24 05:35:49	<u>0x545941a0b12cb39e1860</u> <u>a0493a783f30e950449906</u> <u>3644f6f9d69b33db112f6d</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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