

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:43 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb593836ca9a79b8fb07adb9cd5b2ae6e2016b097</u>
TOTAL RECEIVED	124.852716599999993718 MATIC
	46.38 USD
TOTAL SEND	124.845984539877221664 MATIC
	46.38 USD

Token	Balance
MATIC	0.006732060122775526 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Wild Goat Coin	500.000000 WGC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Coinmap AI	N/A CMAI
VENOM	N/A ?claim
BLAST	N/A op Code
ENA	N/A ENAFI.ORG Airdrop
! Kuroro.gg	N/A KURO [www.kuroro.gg]

Token	Balance
ETH - BONUS NET	N/A \$
Airdrop at eth10.cc	0 10 ETH
Pepe Airdrop	1 NFT
dYdX Exchange Event	N/A dYdX Event
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BabyDoge	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Exchange Event	N/A dYdX Event
!! \$30,000 SHIB	N/A Voucher
OTSea \$2000 Beach Ocity Voucher	N/A OTSea
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 16:31:28	<u>0xfc717f9784de524d6b7c</u> <u>4be53abc6fcd4e8447cd46</u> <u>e6ada7e98f2c2bd9e16ddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 16:31:28	<u>0xfc717f9784de524d6b7c</u> <u>4be53abc6fcd4e8447cd46</u> <u>e6ada7e98f2c2bd9e16ddc</u>	- 0.0034017165267096 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 16:31:28	<u>0xfc717f9784de524d6b7c4be53abc6fcd4e8447cd46e6ada7e98f2c2bd9e16ddc</u>	- 0.0075462649384534 00 MATIC  0.00 USD	✓
4	2024-03-12 18:41:00	<u>0x28f5730fdaae777e52c1041d12a50f40aa889a9072649d131a3179b91d48a12b</u>	- 124.82181660000000 5337 MATIC  146.60 USD	✓
5	2024-03-12 18:41:00	<u>0x28f5730fdaae777e52c1041d12a50f40aa889a9072649d131a3179b91d48a12b</u>	- 0.0039724395141506 18 MATIC  0.00 USD	✓
6	2024-03-12 18:41:00	<u>0x28f5730fdaae777e52c1041d12a50f40aa889a9072649d131a3179b91d48a12b</u>	- 0.0092475188979108 56 MATIC  0.01 USD	✓
7	2024-03-09 10:08:52	<u>0x7f8e2a8095a1ae3f65b66c397632946051ce1b14025c13741f9a0579c4a737c2</u>	+ 124.85271659999999 3718 MATIC  141.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:15:53	<u>0xb0c147f59c20968c35708d8b2c88b0c3ab14af4ff53c19fe468f25ed9b7a7131</u>	+ 8,837.070879999999 306165 FGHT	✓
2	2024-06-18 10:15:54	<u>0xb9bcf70264f90db0c1ef01f14920e1f67bd6ef395c162ebac800f5f4d1e2047d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 22:57:38	<u>0xd993c0dd37d1013e44ae5c4bbd9f992f10a5ecedf116ff1ee5764a9b5677c75</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 18:31:03	<u>0x5e972c4a313c1b6bc4d319c2421ab36decb085e6af1ee70848c65a64a207c464</u>	+ 1 CMAI	✓
5	2024-05-15 15:47:46	<u>0x6b20204e63b08dd363062f52acd49ee466f2a7f4142b16194a55b1123e7311f3</u>	+ 1 APE	✓
6	2024-05-08 18:15:26	<u>0x14e31777f76915a9c52a848fd7601e1673a685e15e520f32aba7e7ca4a84c44a</u>	+ 9,560 TOKENS	✓
7	2024-05-03 03:12:36	<u>0x44468f2e45025a568a873e7d2c4d9ab97ace8d858137cc85d8221ae1d05645c0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-05-02 21:32:30	<u>0xaf820143a0cd6f5d34c09876714c7ae4003062cac936f865e42ccd59ccd2aee9</u>	+ 1 ENAFI.ORG Airdrop	✓
9	2024-04-18 21:14:21	<u>0xf4e0b555d469f1980f7b476702e020d172d90e9fcbdd18321b9519200de1aa5f</u>	+ 4,564.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-18 01:45:27	<u>0x9bb92c9a2a675c883e2a770bde9a63b67e739b4d090ee359cb7eeb99ae0c2159</u>	+ 5,000 wards	✓
11	2024-04-15 08:36:52	<u>0x6ce7bdca12f0fe7801bae40ec7cd47e87f5a6ad6cb8d50c19ee0e24ee59f6eb2</u>	+ 5,000 ewards	✓
12	2024-04-10 02:27:03	<u>0xafcbbd39cff349805a2443fda83121fa78a753f9504c17e146d9ec5328417456</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 12:51:08	<u>0x787cf29e9299ec0dd034</u> <u>ebe36d8ceff3f29a421125</u> <u>131f3619a03acc1c4b81ad</u>	+ 86,806,299.7504738 6 MATICAT	✓
14	2024-03-29 08:29:09	<u>0x0c50f9b44f6c66b6ce7d</u> <u>371438c5e2a57b7f8d32bb</u> <u>22a5336baa5983d7da833e</u>	+ 3,895,323.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-28 21:54:32	<u>0x23acdae181d02b2eb620</u> <u>a30792420ed48ff64fc8b5</u> <u>e9bba892a0d7473f1505d2</u>	+ 1.3289999999999999 59 SIM	✓
16	2024-03-25 23:38:44	<u>0xf2c2c211d931ced76112</u> <u>91d1bf7227aab18ddecff9</u> <u>851cd2530c622361592c7c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
17	2024-03-24 04:11:56	<u>0x42d89bdab9877c9dd047</u> <u>6b1a87e0bd05eb2686c3bf</u> <u>8488cce76b30001c8da025</u>	+ 50,000.0000000000 0000000 \$	✓
18	2024-03-15 16:08:03	<u>0x5579278ceb245c2e4b78</u> <u>3dc2f51616588b17e144ac</u> <u>3105086ec151bbdf2f0ba3</u>	+ 500 op Code	✓
19	2024-03-14 22:56:19	<u>0x527e446e5ce06fedcd35</u> <u>87c9449b3bf778b32def0f</u> <u>83f610c3517b0bd2d807e0</u>	+ 100,000 ?claim	✓
20	2024-03-14 09:31:13	<u>0x3a66b9c18516ba0e9589</u> <u>17fbf7290678b4b0defa76</u> <u>bae79bd137bf89fbe465ed</u>	+ 500 op Code	✓
21	2024-03-14 00:32:56	<u>0x2995a4f6ecd4a48e9142</u> <u>74908cdf98c784582d339</u> <u>4fef0004755cf1afd90535</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-13 13:17:42	<u>0xc323d4c0dec6c3cbf53d5f071013bc6dc4203c4aca9931d10c25acaec7d0349f</u>	+ 500 op Code	✓
23	2024-03-12 18:41:00	<u>0x28f5730fdaae777e52c1041d12a50f40aa889a9072649d131a3179b91d48a12b</u>	+ 657.68263928474414 1150 AEG	✓
24	2024-03-09 22:32:11	<u>0x744638143641981fa208c39d50388df9512e25b4d2698e05637662748cd882ce</u>	+ 800 Swap on: wmatic-swap.com	✓
25	2024-02-13 07:22:54	<u>0x090441a300edfc81d9ac78d11acdd77d375a6a28fdcece6ad8721fe707df86c9</u>	+ 35,830.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
26	2024-02-07 06:35:54	<u>0x90b9ef7bb276dbca541e5120edd60df39a3c43fef0ad51192518d7725cb27754</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
27	2024-02-06 21:33:38	<u>0x5095f18bfdeda24b530067de745d71260269f04bd5547719c7931f00ffb56825</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
28	2024-02-06 17:00:52	<u>0x757cdea6fc1fa55063082e0a9500289724c5584efed1c4d1b5d59b5034614ade</u>	+ 10.0000000000000000 000 SPONGE	✓
29	2024-02-03 00:12:20	<u>0x0913dba569d689be54510b6e84bd449cce60d8f3002fadedeed5627275ff82df</u>	+ 2.0000000000000000 00)	✓
30	2024-02-02 21:00:55	<u>0x7972702d0230d890eac970b7c7d53b450052f4730533dede8dfc00303762d5f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae</u> <u>b48563c07fadcbcfcdbca5</u> <u>8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
32	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f</u> <u>cb842cfe3c1a11a9a4bd32</u> <u>24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
33	2024-01-14 14:17:14	<u>0x219e040fd60e8e8222ce</u> <u>7570eaa4c1d2d2ef273a6e</u> <u>d65343087584cae4cba1f4</u>	+ 2.7000000000000001 78 PIG	✓
34	2023-12-21 08:01:31	<u>0x0ecdbcf718962177a4af</u> <u>a45bf9542ebe6f3832b9cf</u> <u>baa73fa1204625d3989fed</u>	+ 366.00000000000000 0000 TONCrypto.io	✓
35	2023-08-07 22:36:36	<u>0x2741d13417d0635dda51</u> <u>060ff0340820f5f802cbf3</u> <u>9a1fec4bb10fa6b9073e17</u>	+ 1,049.000000000000 000000 aim rewards	✓
36	2023-05-19 07:33:21	<u>0x7d640ca87dd8fb2038e2</u> <u>f97f884229fa7ceb9caf2c</u> <u>57d954e1b7d062debd1cb</u>	+ 227.30000000000001 1369 rd	✓
37	2023-05-14 11:02:38	<u>0x5c6e63e6c13f92ea6416</u> <u>8b9a4dfb4e0a7f557f8396</u> <u>b7a7e6cc20bfcda76371d4</u>	+ 959.00000000000000 0000 ool.cloud	✓
38	2023-05-06 07:25:30	<u>0x267152dbe7b7efe921bd</u> <u>a70ddb0d848cdb5320619</u> <u>582981ce1cfd8800043a89</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 03:39:35	<u>0x320b6c3346bfa08d468936d5916b560b3d20655a44c64070fe40c2575d67efc1</u>	+ 1 10 ETH	✓
2	2023-07-31 00:15:06	<u>0x467cf4dfc11496b47df388122874f528678d00cd523af2310f24497edffa9503</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:12:45	<u>0x2b8d729cffa70e54bad7c6627face695ed5e3521a38803411fb424a8e5adec7a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-06 14:36:28	<u>0xf075282f4709973d41883afa6568a945070dd9d9b506106a46cf6d1453c8daf4</u>	+ 1 NFT	✓
3	2024-03-28 03:44:39	<u>0xea52683589e0bb5e693beb862101d435f8ca7db365ad4dd520c140975e95ab54</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-27 20:53:14	<u>0x19eb37e414d835dcdf028459bc89d56fc6b89cb4a7df4992b4d2c493e8d08adf</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 06:55:55	<u>0xe58296c7b86a3618ab4779f112ce57c61c9a39c71041b22317c2eef863c13e27</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-16 15:55:20	<u>0x798789dc19a164c9887c38020ba32d00bc6e978fe12837d4c98d84c800d2cdfb</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 06:29:30	<u>0xfdf9712666161b4966a69030c0a690e7df9e6663deb6efb3a5b69176e2e5a067</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-03-09 20:23:49	<u>0xc7443fa0e7bee90067e5b30d0dcedfc910407cb8df5867aa2d84c5a0a89a2b8c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-29 22:35:43	<u>0x3505fb10007ae1c4612bbe32d5834acfb5cbd63b182c0d165546460ad3e0ec0d</u>	+ 1 OTSea	✓
10	2024-02-19 04:36:24	<u>0x5793bb9ddaf2cc9b93810e39cd0203218548db84374d44e3505d89c6825206c5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-19 02:37:43	<u>0x762ce1fea2779efe74df7631354816a2783e643e3902f4029178c0303e44a99c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-13 06:41:00	<u>0x98db108edbef4b960807f7490c87c2743701b30f6cc8200422601bc5dd110eec</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-13 06:41:00	<u>0x99115fc6e1dbf01d72acd015e788b8ed240d9109a43ced87a775fad680fb83d1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-01-24 23:40:47	<u>0x501216717050c7916231297f968a8ee936dcd95c96aac15fb34c16d65bd626ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 02:58:39	<u>0x6149c797316834ad07c5c515bf2c8686976e1ff176c6da8675e10fe5ee14e921</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 06:20:44	<u>0xae4a09958c59f74fdd83d7c0d43c2eea039034df6e979bfaed770fff4dddec7d</u>	+ 1 3000usdt.cc	✓
17	2024-01-17 06:20:32	<u>0xb13643edff1a5fa66b6fbfd30c345a96cc600c67070d4986584004f45bf45ae4</u>	+ 1 1000usdc.top	✓
18	2023-12-22 22:15:43	<u>0x1bb4686998b08f2b4de725ccf2798de9d9673784f5fb2f23ee6fe2db3c288cf9</u>	+ 1 1000usdc.net	✓
19	2023-12-22 22:13:49	<u>0xeb1344a57f431390161cb16930095ee4ac9f53ac8bf9f81ad2ad7028e72b2d</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 19:28:36	<u>0x48438d3ceb251a215f2caea83e406ec42029961c9a296439d6d98c36561f36586</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 16:02:46	<u>0xa14c17e589d4d7092a854778b6229153cec091085fb89bf484d64a0ec0c06be2</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-11 09:39:56	<u>0x03c880a57789727dd9b2360392c95328341bb4ca820a18b51b1c3c55fa9721df</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 19:33:38	<u>0x0806606ba79a8f70f45cfd314820f9854665dbf29111509f7ddc826b8e519465</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 19:31:12	<u>0x037f951af51a4a59564e2dccb</u> <u>ed5429a62c770eafc690526a4850c342c10e751</u>	+ 1 2000usdt.link	✓
26	2023-12-05 18:17:24	<u>0x360aeadbca65e917f68c1886a1361cbe8a9a264c5e75e932feafc996367c4e1</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 06:46:12	<u>0x9eab9bc0f4daf1445e1edaf5270c8446cbfcaabed57e76d7d0f390a3eb6b453b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 03:57:28	<u>0x08c3125b50f8d64cc99a0e82cef8055d981588edd32456fdf0e431ffebd633fd</u>	+ 1 Official Authorize credential	✓
30	2023-11-20 10:30:30	<u>0xd747b951946ed42ab2f6ddbdfdfab402fe82f0cd1a7240eeb990b573eb0d7283d</u>	+ 1 1,000 USDC Reward	✓
31	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 12:44:56	<u>0x275a21a0845e6155ba841c91ee9c513c0ed6bd247a7ecb724b2307417840187a</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-17 13:47:33	<u>0xa153e6fc6a2567eb12209c664224668b9fc58a016713e078a359b5eb617b1cc6</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-01 12:33:58	<u>0x1d4eafbd5e2311c4356d4963d367e929dac521259dea5c3a1dc80e321baea60e</u>	+ 1 \$1,000 TON	✓
35	2023-10-28 22:41:32	<u>0x3086b81af70f452d0cade6ef8e117c94484638cd6a32e45a99a5d746153eb30d</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-25 16:07:36	<u>0x07b617c17f7768e07eeace0df202ffba5ba355506386c429670e5e286000bfc1</u>	+ 1 Claim	✓
37	2023-10-16 16:35:24	<u>0xf8679dc651a4127a1148617f0dc35a6bec4fb5f74392a80d1d8972d666b40fab</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 17:22:36	<u>0x9a630ba080e524e8a94bf4bef5311985b8558f757cff946f3095f38af9209132</u>	+ 1 Voucher	✓
39	2023-10-11 10:48:41	<u>0xbe97e6ec6094b6903908333c209e883a676412fbda578e679cb80ebd99e137d8</u>	+ 1 Voucher	✓
40	2023-10-10 13:57:05	<u>0x3a9fbd529351e587f68d47af8752c7cf990715c11bf4fb8fab3209de47b197a4</u>	+ 1 Voucher	✓
41	2023-10-08 10:30:17	<u>0x26146add7466b0bf95d61ab8f27719acb6c479f62a4d44a0c961039cd4723574</u>	+ 1 Voucher	✓
42	2023-10-07 15:39:31	<u>0x1b7c9860e8faddf5297fa2dc9e08a80738be87c538bbaa3f4e57a547a71f60a5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 13:00:42	<u>0xd87792746cf430870df0 f4c18bacd9d3ce92c46c9d 7dc44d3cd694a3ea8dbe55</u>	+ 1 circleusdnft.com	✓
44	2023-10-06 01:54:28	<u>0xbad637318defe8542708 0bdf833cf948f54c5bf3fe 6bd0e429e7bfb0bd5702fd</u>	+ 1 NFT AIRDROP	✓
45	2023-09-28 11:39:54	<u>0x144a8b307b19e2a76feb 245aabb3e3c4c89ff8f54f 65d7825c42124ba927c9d4</u>	+ 1 Shiba Inu	✓
46	2023-09-27 22:27:39	<u>0x935ae6ae6a74f0b95b0e 956d1315d461fcb5cce2a1 a1436d347094106a3d8307</u>	+ 1 Shiba Inu	✓
47	2023-09-27 20:57:49	<u>0x79034e33d44cbbce4734 a6429c6bc4f32e87c8f655 3844c3dc0e0816f0881324</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 06:58:03	<u>0x56050856d24a16323ed2 ff6c062defac8362c1ae46 303d78d374766818e198a9</u>	+ 1 Voucher	✓
49	2023-09-26 15:09:41	<u>0xfe98737b0a1d33a138f9 90f07c54aee5edcc50ffa2 500e265cb44399d44f9ae2</u>	+ 1 LIDO NFT	✓
50	2023-09-26 12:56:16	<u>0xcf8dba617edccb99814e a5bbf54abcba96eee64212 1fd772322f9cecbc57003c</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 01:16:04	<u>0xbfddf6c57c334abfd24c 836925a76c572bc01ad5fc 452ab0dab373e999e0460b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 14:11:28	<u>0xb856e889f2f7ac58268b3052dbdde83964ce16f3bf34c2f0ed7881b00f856d91</u>	+ 1 Shiba Inu	✓
53	2023-09-21 23:09:59	<u>0xdf97150a1a76c4175dbc6accb3ee3f3aeb670045c82215572ea5d1b8c0fa6452</u>	+ 1 Voucher	✓
54	2023-09-19 23:29:03	<u>0x705f9583551e15bac674acd16e05956e553901f9b7a612d68484cec274c79043</u>	+ 1 Voucher	✓
55	2023-09-19 20:06:05	<u>0xe4572c87b6090e24c843af11d9f90fe1587d6b3c70fe9f4e0c433b587164b1f2</u>	+ 1 Voucher	✓
56	2023-09-19 05:53:41	<u>0xb4b2b6ce88d5f1ea2502db3c047ccfed2389c3addfa7514ad14247f8ca0705de</u>	+ 1 Voucher	✓
57	2023-09-18 16:58:43	<u>0x122c7638985c06db9dcd e990a1ed24f92a7bb620208d75f3db4b2f5065c09c9b</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-17 00:58:56	<u>0x41451861c62f8d53d82e19fb7b9c0e6984037321264d7315e20618a10886cbe2</u>	+ 1 Voucher	✓
59	2023-09-15 13:39:59	<u>0xd1ef9fe65a83057bbe63f118a0a245d79b376a49328a9784122481be04b44ef3</u>	+ 1 NFT VOUCHER	✓
60	2023-09-13 22:25:50	<u>0xea7e74d57ed54f2bf55634970681be76a43de22ad2676a926bbacd9eac8d6bb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-13 21:11:10	<u>0x4beb5db84e1fadcdade5f c0e6edfc1980d8137212f2 02ad3f9cfe8890bfffca96</u>	+ 1 Voucher	✓
62	2023-09-12 11:42:48	<u>0xfecb86147fb85cf1e409 83cce01a02c302673246a1 58d6155b305db8d2326c42</u>	+ 1 NFT Voucher	✓
63	2023-09-12 06:46:23	<u>0x25c574812f2bf31976b6 9d68503019c219233db284 b2b65bff4a3beb7180596f</u>	+ 1 VAZHE	✓
64	2023-09-11 04:29:37	<u>0x6c137ce523fe29a7ef19 ddcbaf7b937ec7c76adb6c f7d122bbee8d494728b595</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-10 01:13:26	<u>0xb3fe2bbc8479bc962b5c 9b1b69135629b4668d24df a50926a496b0bdf2f8931e</u>	+ 1 NFT Voucher	✓
66	2023-09-09 23:36:47	<u>0x707fd0f59d4dcabe3945 37797f741d1a7a8887ae87 b78ef96c2e9e637f59d3a7</u>	+ 1 NFT Voucher	✓
67	2023-09-09 23:25:15	<u>0xe3dc67a6cedbd4937a40 8d99c6447efb27b5c85591 980a79c3ef1063c5fe9586</u>	+ 1 NFT Voucher	✓
68	2023-09-09 20:56:25	<u>0x4f1cc063df028addd2af bd62f4de5f5ba7bb2207dc fba7efab59b3dc0dae9219</u>	+ 1 NFT Voucher	✓
69	2023-09-07 09:53:37	<u>0x5bd4a428e5c9a2a21ce2 638c2313dee7f8f7ee9467 48c364b2013ca5fcd5f927</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-06 21:01:03	<u>0x87855dbbb297a068a57a355651fed95ad9dbbc71e0c350dbb208f4823f73dc2e</u>	+ 1 STAX	✓
71	2023-09-05 07:34:12	<u>0xe00b257481db7c7ac13ac5279a2f8f7d657d1270657073a0b65d6ebd46d2a4dd</u>	+ 1 VAZHE	✓
72	2023-09-05 04:03:17	<u>0x9a65f34bbf911f097583df28e4813ce31d7820b04b8dde7dd3ac808aff086956</u>	+ 1 NFT Voucher	✓
73	2023-09-02 17:52:44	<u>0x6017357a3768f31ebe748364c683e6c4dfba4458eb106dbdcafe1f471a8f63f1</u>	+ 1 NFT Voucher	✓
74	2023-08-31 19:43:53	<u>0xa629e843635845d977effb09527797aa9571b481ab84567e575d839243087d08</u>	+ 1 Voucher	✓
75	2023-08-30 05:36:27	<u>0x8f446ce21ccd68440468d042a4e5eab3ef56981869b5968d9440c0705547ec70</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-30 03:24:53	<u>0xf493dd5550055ed93edb8521be425e4fa8de22abeda2da57f0dcad0c2f8ab759</u>	+ 1 Voucher	✓
77	2023-08-29 02:47:45	<u>0x0c861384e0a44788568b3cf41af1e0ba17ea62cdb69a7d72711ea9d19ed2b4bd</u>	+ 1 Voucher	✓
78	2023-08-28 21:59:26	<u>0x19f826ea22438e16217f8c8d8ab5e8f329e74421e4d9bae364f49d4a17931f89</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-28 16:59:59	<u>0x558ed923089a97b6916d</u> <u>c615018618389c0e6fd2cd</u> <u>d95844ed780bf1b9881bdf</u>	+ 1 claim.circlest.org	✓
80	2023-08-28 06:59:58	<u>0xcec38a730b933f3312de</u> <u>8708616de9c1687e3655e8</u> <u>2bf6f120518539d8907548</u>	+ 1 claim.circleweekly .org	✓
81	2023-08-27 20:06:44	<u>0x662adecb25a017a9bb2b</u> <u>76831465ed46d85cccde0c</u> <u>0e2133c8854685cb7d1fd3</u>	+ 1 Voucher	✓
82	2023-08-27 20:05:50	<u>0xa8382227b491a4a1f2ef</u> <u>4fb978cccccca7954a80d7</u> <u>caa805ca47b16d3bbe6f52</u>	+ 1 Voucher	✓
83	2023-08-26 21:50:09	<u>0x6f7c12d7403a463efeb6</u> <u>d7224b0fe9bf2351f72c2e</u> <u>b9596fb4cbcd587488d739</u>	+ 1 claim.circleweekly .com	✓
84	2023-08-26 01:35:01	<u>0xbc7d7c1fb157d60f81f1</u> <u>da0ad9c5e6d4e76fdccb68</u> <u>2bb67233feb50687bf045f</u>	+ 1 \$-\$-\$1099 DAI	✓
85	2023-08-25 23:17:07	<u>0xb28da511460ca7d609f8</u> <u>04ad082a6d8ecd66a88bd6</u> <u>0432c97acfe2f7253f6f81</u>	+ 1 NFTVoucher	✓
86	2023-08-21 21:17:55	<u>0xbd559b5e10e9e38505c6</u> <u>6070a95199aa20420f3b70</u> <u>19508a1f06e173cb8a4865</u>	+ 1 ARBITDROP.INFO	✓
87	2023-08-17 21:29:12	<u>0x815466513809c70c91c5</u> <u>c746a8570a86498db48e99</u> <u>40d5ae57e6404a0a2e15cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-16 15:39:36	<u>0x7a29ebe123932af5c2be</u> <u>15f47e3e2d418f6e053186</u> <u>9594f64e44dce1cc44f3a7</u>	+ 1 Voucher	✓
89	2023-08-16 02:50:24	<u>0xdaf0aabaaf506a462714</u> <u>8d7a2260b130ba35610fcf</u> <u>d0a3ef8b2dab7d8cca6e73</u>	+ 1 Voucher	✓
90	2023-08-15 22:02:29	<u>0x5f1e33e3fd1a7eb2c603</u> <u>290bbd70c7372e090e949c</u> <u>8be2da369957db060f6ebe</u>	+ 1 Voucher	✓
91	2023-08-15 05:01:31	<u>0xe6210218b90c366d9fc3</u> <u>2462b133b164d98e5089c8</u> <u>af3e271daf7c9abc807f05</u>	+ 1 Voucher	✓
92	2023-08-15 04:39:04	<u>0xcaa4e0bd7ade2c6c02b1</u> <u>4e8aeb3576749fe1a5e936</u> <u>a42d0b2332aa80697c2af7</u>	+ 1 Voucher	✓
93	2023-08-15 02:37:02	<u>0xdf6e79f017d3e79625a9</u> <u>9c3ee063e4d89cfea2f8e7</u> <u>85e1119303b6faa5d0126c</u>	+ 2,000 Lido DAO	✓
94	2023-08-14 09:29:09	<u>0xb83fe77c6694d8048ea5</u> <u>365c99b9841c86cfd5149e</u> <u>8a7a2c9449434b9ca8d1ff</u>	+ 1 Voucher	✓
95	2023-08-13 18:58:35	<u>0xfe6ef4d4f0d0c7be4ae5</u> <u>8b7685639587eebb6e0e6d</u> <u>9db90d5913add6ea62ac0b</u>	+ 1 Voucher	✓
96	2023-08-13 18:08:25	<u>0xfbefc8d657c8f3645f31</u> <u>c2585cc44a83b7a98a66d9</u> <u>b930102a8b01f13783e75c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-12 22:34:13	<u>0x682d98d40bc2fb2ff31b fc8d602e1722054422081f 8c05c387e1de9b48d7449d</u>	+ 1 Base Airdrop	✓
98	2023-08-12 02:49:34	<u>0x954c9aa602f380cefcbf 862b8f60a66e11d97af904 6f493b3e1db86d13227ae5</u>	+ 1 \$1000 of SHIB	✓
99	2023-08-11 20:26:46	<u>0x03a6b18df8c521e42bbf fab0c2b0469f610f86f438 d300fceb0d650e06250bc6</u>	+ 1 Lido DAO	✓
100	2023-08-11 00:16:14	<u>0xb9d765f596eef0ac3089 3d592e00996b8632bb3fcf a792f2138b6cba7b0df71d</u>	+ 1 STAX	✓
101	2023-08-10 22:44:19	<u>0xa550e179dfd316f71674 6a4ac6d81004c453a704a4 ede0c5ac4f23d72cbe7cf7</u>	+ 1 \$1000	✓
102	2023-08-10 20:08:38	<u>0x53ec3625b4e6bc2c9b64 c7e1fc181d4bba6ab32331 08e5579009541e7becfc6a</u>	+ 1 ARBITDROP.INFO	✓
103	2023-08-09 16:22:32	<u>0xe1a80c5e9b4bc270c220 39824599a9a5abeec34dbd 666c6a8bd8f83a1b672dd2</u>	+ 1 dYdX Event	✓
104	2023-08-08 22:05:42	<u>0x667df598c23a0d6fc7be c00a503398662e9e1ab54a f58822bda0b5692bacdd36</u>	+ 1 \$1250 USDC	✓
105	2023-08-07 22:13:26	<u>0x615f19e5db6e6d8b1c37 ba97d4c21ddffd884825fe f1696ddbc29b8434149e4</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-06 15:14:15	<u>0x6b2851103309bbdb38f6e0e236d86f8c163ba8d687e05f014bc11f0589891656</u>	+ 1 STAX	✓
107	2023-08-03 22:03:58	<u>0x82f6be429cc97c11608149cad02c74d1c0c37e962f12e7af007f7ce3135404c5</u>	+ 1 \$PEPE	✓
108	2023-08-03 14:34:56	<u>0x8571fb98b8a12c2dc566c5fcc78f78e6ef81a772a6f9c3063e9f7bef4192892c</u>	+ 1 STAX	✓
109	2023-08-02 05:51:39	<u>0x8a5e51559295c8b277eb98afd3326a1d043ce23bb4d728ccc444b8036b6bc6f6</u>	+ 1 FREESPIN	✓
110	2023-08-01 11:58:06	<u>0xc218ee5f68945935d1d81528c39f0269b3e3609eb7077e115a73774d67e78e5c</u>	+ 1 APE COIN	✓
111	2023-07-31 16:28:24	<u>0xb584e269b1f6ab5cf7cb05f2548855e140da16ba31a8dc285d00f6b6184567f2</u>	+ 1 STAX	✓
112	2023-07-31 00:10:42	<u>0x4324208a577de2ece7e3f7f80224a751251824d3a88a73ea9f50d3b0f7bba69c</u>	+ 1 APE COIN	✓
113	2023-07-29 19:23:06	<u>0x62e6dc2f86b5ac8e79f6fcdcd25d8daa9d0340d96876ced767cb45569fb23095</u>	+ 1 \$COMP	✓
114	2023-07-29 13:44:44	<u>0x325b36f7a83e58742ef5de14da0e2f5f65ebb129b95104f7d4cc060a29227791</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-28 11:57:11	<u>0x24bdd2d58839e0523694 db5eef64fb4713e3800f5f 4e081731d817334b2f37c9</u>	+ 1 OPENSTORE	✓
116	2023-07-28 10:31:06	<u>0x5648772b3186226b7f18 6e7de325273c60190a08e2 583a2b5c59d908437a047d</u>	+ 1 REVOLUTION	✓
117	2023-07-27 21:29:53	<u>0x0388863ab37fd3999d0f 206ca821d99cc1a2ede485 32120c71afa0236627b93d</u>	+ 1 \$1250 USDC	✓
118	2023-07-26 16:42:21	<u>0x20b70f9af39f70a572f8 9fb1862405685516dd385d a98e2c6de763c0714e827b</u>	+ 1 dYdX Event	✓
119	2023-07-25 04:53:44	<u>0xff8714a2a84bc26466a7 20d07c3607e5b7b5f55aef 5e74046e92e05b8341a7aa</u>	+ 1 LOOTBOT	✓
120	2023-07-21 21:33:16	<u>0xcc26955e2b5c880dcd19 45f50208d1d3f5e93f6f2f a7a03f6f5cc5b0b6c76cd4</u>	+ 1 \$2000 USDT	✓
121	2023-07-19 08:53:15	<u>0xa0ce0263daf9d300f3ca 6185b4a7451e6c1ac67668 f2fb2ab3e026e65841a6e9</u>	+ 1 UniEvent.Plus	✓
122	2023-07-18 02:52:32	<u>0xaa5ca14c6f8fe7ce289e e7ff8ed4fcbc36b98ca6e6 6e09b9bd801aecf41b4a3c</u>	+ 1 1ETH	✓
123	2023-07-16 12:23:22	<u>0x28ac0d3e896122cbe89d 4bb9208ec81b87573b2e8f 1e9a8e151f5a26a5af607f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-15 09:35:45	<u>0xaf3e776ab226606eacea f21668b8e484df8da2b735 cc689fde812c429c35e945</u>	+ 1 BlurEvent.io	✓
125	2023-07-11 22:35:04	<u>0xd5c67df515aec025a74e c893ae4db071054bbacee2 88ba61671145dee85526c6</u>	+ 1 USDC	✓
126	2023-07-04 20:56:16	<u>0x85a9a224468dfb351ea6 7dde6e7a71ba3aaf6b2f8a 1442485237eb8543a92bf0</u>	+ 1 APE COIN	✓
127	2023-06-25 08:11:01	<u>0xc281f3d5cd2ea6b0477c aead8f7077d129b8978324 83eb30dfffa2fa48c977bb9</u>	+ 1 ARBIDROP.INFO	✓
128	2023-06-25 04:16:05	<u>0x06d861d4a26472fbf5c7 9559d215a375b2cced03be 734e25dd3161858628cec7</u>	+ 1 PolyEvent.io	✓
129	2023-06-17 18:56:52	<u>0xac9c12def4700b8cb1ac 94c47fe7b3c6f1cf3a6259 ecae2bc93fb87642952667</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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