

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6223550ac6f215ddef1c0cfc29850529ea9cbe4</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
ThankYou	78.480000000000003979 THANKS
!ETHENA	5,000 WARDS
! AERO	1,531.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! AAVE	7,864 TOKENS
0.5 ETH REWARD	N/A Appoether.com
GAS-REFUND	N/A AS FEE REFUND
Anything	N/A ANY
GAS-REFUND	N/A AS FEE REFUND

Token	Balance
! Kuroro.gg	N/A KURO [www.kuroro.gg]
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
yer NFTs	1 cvbncvbn
EDNS	3 EDNS
ENS: Ethereum Name Service Flyer	1 cvbnvbn
Basic Attention Token Airdrop	1 NFT
ETHStation 1672544144388	1 ETHStation 1672544144388
Reward Club [FfE3SpYC]	1 Reward Club [FDLCepHm]
smartdiving.game	1 smartdiving.game
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
! \$30,000 SHIB	N/A GOLD
\$DAI 1000	N/A DAI
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
	N/A Airdrop NFT Voucher
LIDO WHITELIST	N/A Lido DAO

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT	N/A \$2000 USDT

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 09:56:26	<u>0xe40c92456b4f7c2feb1f056a3608735e877e6b61d71a931ab82124d749beba41</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:55:59	<u>0x45337f754b028a20976c79297119fe2b6684891f5d26933e7d77c5cd09e5dce5</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-10-12 00:53:59	<u>0xaa7198f550730db3e41c3908afb9c8382880026a7ce6fa338ec18e1691fbd1bb</u>	+ 50.0000000000000000 000 ANY	✓
3	2024-09-05 21:26:00	<u>0x6ee5e932e8a3c8cf723c44e45c62dcafee8d08e2be288d6072fed36f49dbf0d1</u>	+ 1 Appoether.com	✓
4	2024-08-23 11:16:21	<u>0x18e1e4e139e43a9d8e1bc19975a9c63737b6fbe30d744a2382e94ae4f4847780</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 16:45:18	<u>0x526d79f5a3ab3290e6947376bb05d7f88815abdc42102e93c477b3418eb42ba</u>	+ 3,274.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-06 06:38:21	<u>0x95a82f3843e693184e0870fc8a6eeecd1768edd52cb52b9f3dd56411fde7ff53</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
7	2024-06-05 11:44:05	<u>0x12455dfd09ce9bb29879cc0ca559030f759a646c58cfe0136346eb3386bbaebe</u>	+ 834.000000000000 0000 Claim: https://aerodrome. supply	✓
8	2024-06-04 15:16:35	<u>0x7f7c309de61b4c7093272628300e801fc405fbbe97451a275b23fa34c18007b2</u>	+ 724,900 R TOKEN	✓
9	2024-06-03 23:36:35	<u>0xf2fd4d5d30767ff9195a25a03fcf773de7c71b586a7893454552ea87c3611595</u>	+ 500.000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
10	2024-05-17 23:07:46	<u>0x372573ea47f2fb6bdcf9d31d59085636c27065096b8b0a984e477886e5799a6a</u>	+ 1.000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-10 10:55:26	<u>0x61a262cb382bdf3047fe544d48398c46ecf12229cf8eae9d7b40315d513d03b2</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 10:54:50	<u>0x8a59a34aa60a6086960197674f24eff75d98accc464d44633581744287f9c9f3</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 10:42:22	<u>0xbd3bdde6b7874c4517018c310a10501e06fdcc61cedfcc315f29b5b77aa40f72</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2024-05-10 08:07:47	<u>0x9f4ca1fbc04147c81c24b5bf20e1a16bced2200658ecef00455c60c7a10ba05</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 08:07:41	<u>0xf12cb4d8a2a779cde5ee6c321c624cf439498eda0f762853aae058301ec3264d</u>	+ 3,800.028420999999 980268 one	✓
16	2024-05-10 08:06:45	<u>0xffff023570218cd279a1a1f2fd962a0f7fccd344e3fd465a2127ec7a9f0e0db00</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
17	2024-05-08 21:30:24	<u>0xa60d97992a40e950541c8d8e42fdacd68a999f1bb513e925cbc1a0c388f8f40e</u>	+ 10 ward.	✓
18	2024-05-08 21:01:53	<u>0xa274e1de0e9472bd9214def37fb6b2efba187d0999ec04ada982b0cd72843488</u>	+ 9,560 TOKENS	✓
19	2024-05-08 20:50:53	<u>0x1875cc2ae3267b19d1389e6c7026fc2f93a9446ba65aa301715f84f92569880a</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-04-06 23:20:07	<u>0x154811b455ca0aa5b40a13d8afeb5d5ed1d66c31f3d78b1441f1023e09456fbd</u>	+ 1.0000000000000000 00 yz	✓
21	2024-04-02 18:25:21	<u>0x06f9ae58c9b09f162de54ab1c41d748957e45996ed0ab82538b8b681f8c24edf</u>	+ 1,030,984.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 21:12:59	<u>0x63e6d5d4d048bf52fe645cecd22b078ec3376ca96044e975ce246886f8173843</u>	+ 2,912,822.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-02-14 22:18:52	<u>0x5b93e1a3ba7510b6d563fd5c38846263bc32f34087698f96936d95bcc7fcf52c</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
24	2024-02-13 00:45:55	<u>0xb65e9430e733d8a968beaeecef46e63a4678eabc3444edc0dc210f318380390b</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
25	2023-12-29 10:44:47	<u>0x3ceb90ac1c72fb9b3a7b5cf46cfe088f52b07b3f7ad7924775c2493fae910b3a</u>	+ 1 liquidether.org	✓
26	2023-05-14 04:03:38	<u>0x4e4eb437a714127c5d84f5f060d4e9f20a1ee0cf325403d839fd6d0ad82b1132</u>	+ 959.0000000000000000 0000 ool.cloud	✓
27	2023-01-31 18:37:04	<u>0xb72fda5901ccb8a9d0b23c7243a91017ed4550ff8d85f82c62a88782c43abd55</u>	+ 515.0000000000000000 0000 tps://kusdt.xyz	✓
28	2022-03-31 12:34:41	<u>0x4c146f73e4b9a2a47dd5c6404b80b80094e3485ac9287b8282680ade75d59506</u>	+ 1,126.181419854239 948108 VAI	✓
29	2021-09-19 09:28:05	<u>0xc5bb5e29759b050c85e79347f7f43fba7eac214f6a3b06850297afe6a188354b</u>	+ 1,000.000000000000 000000 MegaDoge	✓
30	2021-09-10 13:03:31	<u>0x4c4a1761ab6b6d620a6aa282db936fd4a2a4c2c87bafef4e809ec0642ad2bd181</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-10 12:42:23	<u>0x371a54f6d4dcb3666ea27e1cc8bc64af328f21d7a9dcc3f3d1934c95f92eab94</u>	+ 78.480000000000003 979 THANKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:40:18	<u>0xc71755712cdd498710a923eb4d1aa78ff69314c327b2a14d2f952a018206e0ec</u>	+ 1 10 ETH	✓
2	2024-03-31 11:49:35	<u>0x8d680754bdf301853d5127c9fb655edcb56dfad5abe112d11ca6c9d42a438bcc</u>	+ 1 10 ETH	✓
3	2023-07-22 15:38:23	<u>0xc563fb7f02b9a9ba7c123c541db758409802d0a2fb9ec4003c88b2c8ed653192</u>	+ 1 NFT	✓
4	2023-07-12 22:12:42	<u>0x68951b27b36de4644c463bc105b56e170859f0622a7e64164034b98bf95b2674</u>	+ 1 Reward Club [FDLCepHm]	✓
5	2023-01-01 03:35:49	<u>0x88423e86e7763e9f3ab28b3a9411c6cfe983e71b110bc786f23751e8bc24581a</u>	+ 1 ETHStation 1672544144388	✓
6	2022-12-04 04:45:58	<u>0x7fde5d0aac3ee4752659a5e512187e7af3a62f80ba599fde493636cb342dedda</u>	+ 1 EDNS	✓
7	2022-06-27 23:29:14	<u>0xd877102bfcef079e6cea f3c4506f6bf6595a55df3078bf5b458b92b32f00a38e</u>	+ 1 cvbnvbn	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-27 21:58:00	<u>0xfd9ca8a07fe1898d3514</u> <u>6ac6e1394d4355b29a7724</u> <u>5ddf34c9c94bb78833b996</u>	+ 1 cvbnvbn	✓
9	2022-06-24 23:19:38	<u>0x2438c7b3cbdf566dfd58</u> <u>7ca893e0eae10909f1cc84</u> <u>4fa1ce540a72fe777aeac9</u>	+ 1 EDNS	✓
10	2022-06-24 22:48:42	<u>0x55d1afc0c1580b2e1a20</u> <u>19a5f6f6926f97b65c2eb2</u> <u>b80581967fd004199b611d</u>	+ 1 EDNS	✓
11	2022-06-03 21:52:43	<u>0xd6952e384a9f46eb2070</u> <u>d669775dda64a68e9db413</u> <u>5cbeed9bc5291e65d7b23</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:04:30	<u>0x28676b4c09fd9c0e0970</u> <u>05ad127553441eb6f62bf7</u> <u>2cb69f0e46cec31d1bea4d</u>	+ 1 AYH199	✓
2	2024-07-24 12:55:48	<u>0xc518a563a881a6afc767</u> <u>a800bc9c14f599a865bbcc</u> <u>726891dfc03a128d1daef7</u>	+ 1 mybox	✓
3	2024-07-24 12:55:48	<u>0x69280d798297aea2e0f0</u> <u>ad27b453ba74711abcd240</u> <u>925d47253ec3cd6e57c03f</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 12:55:46	<u>0x5c437f62273c3e8f8dc9</u> <u>dd888432f9d0bef9f66db1</u> <u>40fc3c649e42c0431672bf</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-24 12:55:46	<u>0x358f22959e72447e514f26f250fab1e7369483a9678fd299c10042fac8df9458</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-06-07 15:54:22	<u>0x1cc990ba7acdf184d0ca4539204be74e005f7ce97c0a2753ef9ac04aa5a814a4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-04 15:15:03	<u>0x80a0c0aa17445efcb6a954d63acf1d80756f440da46b2d079a12a939d7cedae6</u>	+ 1 e]	✓
8	2024-05-08 20:30:05	<u>0x87de496774813416e817cb4099c09f05f4dba7faef94b1629c71014767585351</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-31 11:51:24	<u>0x6c5e3e4a74edcde2bb5ed3ff2c5042e3abf6c1c95189c9cf24c0462c8733cdd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-15 23:45:33	<u>0x74024a69e44cdc77e8c97bbf6db70002512a3666caf2d16d34e70b092104e5c0</u>	+ 1 usdwin.co	✓
11	2024-03-15 23:09:09	<u>0xfa19e99e8e8abf2f534941e1e89e6d7ccace457215fac7d78532501edab7930d</u>	+ 1 usdwin.co	✓
12	2024-03-15 22:42:52	<u>0xcbbb5a14ace107e9cbb12ca64cfed564cff4e2b115a9175c5da556d150b7f005</u>	+ 1 usdwin.co	✓
13	2024-03-11 16:18:34	<u>0xbdc2f56e14acf85a0f351ae65487289ff048e583f404e9540061ed062e82adf8</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-23 19:29:12	<u>0xea77f14133939f28b70f5aa6b26ea7c4b57f730b64632df781f1781bc20c63d</u>	+ 1 etherevent.co	✓
15	2024-02-18 23:19:08	<u>0x8a0b33dc4c13f070eb69175c687ee8a620b81416c46f3c415e180be16f3a1b3e</u>	+ 1 etherevent.co	✓
16	2024-02-09 22:25:51	<u>0x5d97c1f562224f0a58f965d27b644dae03da7945a28e90603562fd4f53fd6cf7</u>	+ 1 NFT	✓
17	2024-02-06 14:40:09	<u>0xd5f0c181dd074e8677628e81c430287e0bd4b2dc67a4043e7831f297c65b358c</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 14:35:12	<u>0xc07d87a633445403cfee9b2cd0aaf93e559a40be5ff8ca7abe61181dcf2c0319</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-04 04:38:43	<u>0x1ae6625bad4833ead800b437a2ae96378aaca92b292a8c5a81c4e37784d9a802</u>	+ 1 NFT	✓
20	2023-12-27 00:30:59	<u>0xbb7cacdb60f84197da8e9f000678883ecbf79b1b8741ed2ebc6ab3d7ae58a09f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 21:37:35	<u>0x9aa70151c494fc5ef4a5d18b5772099b23adf37326c1060befbe23fdaa262046</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 01:12:00	<u>0xb9edfc935db91440f5fc71b6b1191f1e834f4e7023c9f8de8c9fa9cf9f66e0a7</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 04:20:32	<u>0x551efb5840009799f656</u> <u>f74548975fb8ea1c7061de</u> <u>4c94c5ea9b8613122c532f</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-06 13:12:35	<u>0x4eec2f1d49ce5262c9c4</u> <u>2515664fb73c9064d06c96</u> <u>a183aa41c503cb977bedb4</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 07:16:52	<u>0x4f03517241f085ae4e23</u> <u>3a4dc19455a5dfb5730651</u> <u>16417276ae28d5ebc3a1a5</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 14:05:52	<u>0x6b8ea112e5c81957c430</u> <u>f829a939530c282565a435</u> <u>fde461e484c162d5e31553</u>	+ 1 Official Authorize credential	✓
27	2023-11-22 02:49:36	<u>0x9a71feada71dc9256bce</u> <u>aaea2d2d92a61f4c3be7f2</u> <u>bb90949fc5008a1b670448</u>	+ 1 Official Authorize credential	✓
28	2023-11-20 11:39:57	<u>0x96ad9498b6d446af1fad</u> <u>3cf57d31e2a024b2fc1994</u> <u>6bf94e33e8f7312231b7de</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-12 15:32:17	<u>0x9d089c81441a97668eeb</u> <u>1087eba1593e428fcac0ce</u> <u>33bb2248a9f7b0ce71a4cf</u>	+ 1 \$1,000 TON	✓
30	2023-11-10 16:31:45	<u>0x97313e8be8d5cd11e66e</u> <u>a88925558776650c50f11c</u> <u>1da8b47a5b41df3b7c7cbb</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-07 10:34:12	<u>0x5e3016b068c6248013ae</u> <u>d3a716a6499adb696044fe</u> <u>a55b83c93d0f5f641925f8</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-06 05:22:40	<u>0xdda94d332057e806f4ab7bc865f6500047075a582550e6745447ba79251d67e5</u>	+ 1 \$1,000 USDT	✓
33	2023-11-06 04:56:37	<u>0x783ab2d4e20271ae54315b875240f12af21a4b2a132d63735c766840ac586b84</u>	+ 1 \$250 LINK	✓
34	2023-11-02 10:46:06	<u>0x9eaec43c4095167a5bae5c19bd27b3619c0dc7a84fe3ec0a3270cd1440f055ed</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-28 12:23:00	<u>0xe842323429db3fe0bdb8f16ecd9d3cd47f1aba7653830610223fa327dfe60f1d</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 19:56:35	<u>0xc39536496a277c0aa25cff89b33380f34846c90c2e1d88bcbeaa3a76e40062af</u>	+ 1 \$5000 Voucher	✓
37	2023-10-26 13:33:32	<u>0x8b84684c6b0b44f5a9075d5537de654a3a346efec7f751b22b1c6aa4b5c112b9</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-25 21:57:04	<u>0x0dabeb76d02876b7474aa23f029e5e93c2c4e417829493cf58f7c5c574a7ea71</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-24 21:35:47	<u>0x7147bb2d730d658da8610884dcdf62ca423cc827abfa06215b38e866e90a0ebd</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-16 16:35:46	<u>0xfbc599560632483257658a610fc87f9225bc89639833aebdbef5933b6072e684</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-12 15:54:46	<u>0x1b324c67189e410e4b82 26d1dfc37e40644b07e52b c68d5e504ea33c00127aaa</u>	+ 1 Voucher	✓
42	2023-10-11 11:59:15	<u>0x5f3c61d75feb0b1d2591 7dae0f565f4e8c00ba7b86 dc44438c75c4fd2d360135</u>	+ 1 Voucher	✓
43	2023-10-11 04:55:40	<u>0x7a9c9c704bd74725c4d8 aac66d00dd5fecea0a13d7 0861e26403395769d7f7d9</u>	+ 1 Voucher!	✓
44	2023-10-08 08:06:25	<u>0x6e4f99d5c781cafa9d3b ef6033f564342f4229cd51 bad506bb55d5720615e0e5</u>	+ 1 Voucher	✓
45	2023-10-07 14:49:45	<u>0x58a4cbbce83e0b7bd973 846f6e419b3dfa382a9a3d 256f1edb04e2622e4256ff</u>	+ 1 Shiba Inu	✓
46	2023-10-07 11:06:53	<u>0xdc10a59b9296ac19b83 f70f9ae125efe58d289a9f 71be61d10478e6c9116220</u>	+ 1 circleusdnft.com	✓
47	2023-10-05 19:54:40	<u>0x10326260739b64d3ab8f f4fade1db2664dc6a67d1f 02af755e497add401ae403</u>	+ 1 Shiba Inu	✓
48	2023-10-01 18:14:54	<u>0xd83744580725f50f92bf 80da689122946970b8a04f 1e6351309fd304d3563438</u>	+ 1 Shiba Inu	✓
49	2023-09-29 10:53:39	<u>0x8f461818f0445cc16dda 6a989b7a367dd721c549e5 c7852b9ec3c1fdc2d7a0d4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 19:11:33	<u>0x3d73c97dac70adfb973c681994e768de967515d72f17f3093cf437719e363c36</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 16:36:09	<u>0x263ab2dd85ee368d8adf1d5d64d00dd0fdc9b5380b143bbb13177bb502ba95c0</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 15:29:51	<u>0x70883b709037c70ebb634c038b6bc739ff17e39a05b0dd0849013782d82fd43e</u>	+ 1 Shiba Inu	✓
53	2023-09-24 07:53:10	<u>0x8c10b2330e0d061c180270be0184ba3776be7669f3f558f3ea820f23510b4542</u>	+ 1 GOLD	✓
54	2023-09-22 01:57:51	<u>0x47555a0992860916a00df6024de4bd303656fc17955f223984a5e45465effbeb</u>	+ 1 Voucher	✓
55	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808eae370d977443be9fcd00c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
56	2023-09-20 10:35:16	<u>0x95453afad4da7b4622657ddf64ebd3a922c364cfc529dad3dadbd94101d68a04</u>	+ 1 Voucher	✓
57	2023-09-19 06:22:39	<u>0xef7ba0f44c672d0cfc6e821db8e25886fff784995e2dd82551a61bcd0b56a5ca</u>	+ 1 Voucher	✓
58	2023-09-18 07:50:19	<u>0x311f9dcdeb15441c060b80812284051564d6f46095a44f9ead09a7aca9e59a2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-17 03:03:14	<u>0xaaaf743dc6703ce759012</u> <u>29c9949f1cdb72ee0e28ef</u> <u>69844275f034a18567580d</u>	+ 1 claim	✓
60	2023-09-16 10:20:19	<u>0x2f7a01689668c9dd450b</u> <u>3c6307440b61e7392c7d58</u> <u>42a7fb6952675e70c5a36e</u>	+ 1 Voucher	✓
61	2023-09-16 01:06:43	<u>0xd32cd3497ac2cd2db4f1</u> <u>fc3ab98bb1c87813ea3ad4</u> <u>614732ee97063c21f25ead</u>	+ 1 Voucher	✓
62	2023-09-13 15:15:15	<u>0xfb52fe5f0d471a3b7b15</u> <u>0d2281874a7fb2dc080082</u> <u>6f88332ee4e4b4378b7916</u>	+ 1 Voucher	✓
63	2023-09-11 03:33:10	<u>0x620535de043f5d0a9483</u> <u>ed957767d2f1f819cd237a</u> <u>f38472bbb77d29ac524306</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-10 02:57:17	<u>0x93ff873d51424b0bd515</u> <u>4adc2a1413f87f174e8fa0</u> <u>96248b737fd40d7ae8632f</u>	+ 1 Voucher	✓
65	2023-09-09 12:25:10	<u>0xec962b8dabdb5a7edbf8</u> <u>2eba59af92e4fb6543e80f</u> <u>1f974c06dc840ebfa039cd</u>	+ 1 VEN	✓
66	2023-09-08 19:23:42	<u>0x19cd9d8eb47b9385ce02</u> <u>eea56e10d383ab0656b0a8</u> <u>24257151e3163c8de0ccf0</u>	+ 1 Voucher	✓
67	2023-09-07 06:38:34	<u>0xb08a6418c7c64d090034</u> <u>72cc2074a937681ccdd99a</u> <u>8ab801c553c2563b37c612</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-06 10:30:47	<u>0x46c4fb944f6ef2b502a0e51a093935b131b122a20dc08a439f30c95ab3786a42</u>	+ 1 Voucher	✓
69	2023-09-06 00:04:00	<u>0x2ba388d7f76d378909011d959c98c5bc0d32b62c1a62615912179a306b1b1baf</u>	+ 1 ETH GIFT [KydpMILG]	✓
70	2023-09-04 20:24:52	<u>0xc73c581f69c7ce7247ea49dd3b0aac1fd63a9e713f3bcf792f5aeb6308ba0f64</u>	+ 1 Voucher	✓
71	2023-09-04 15:55:32	<u>0xacd53935f2191d7c364079eed5bae0be7318a395dd504796b9c053a5d1fb6b4f</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-01 14:12:07	<u>0xdc9430827b05a9913abd241c7801a320e1b56195c703d43b94b7040cf14c76a4</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-01 11:03:27	<u>0x56746518a9dd06c7ed93a53a4a1403366926e2f08f860a657874832456a406f5</u>	+ 1 Voucher	✓
74	2023-09-01 03:38:42	<u>0x3741174ae67adc0e681873cb84ad3cf09251eb2a81b18882c5fb69ef581d974e</u>	+ 1 Voucher	✓
75	2023-08-31 01:23:36	<u>0xe3e4079e3070f87ba6e5078bd6638331059ead14b4b42035f7a63f152886d9b4</u>	+ 1 Voucher	✓
76	2023-08-30 03:48:31	<u>0x4ebaa708dd2e52198c3597e278d11fbafd99acedbc051b1e517d4e7c97384c72</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
77	2023-08-29 04:10:21	<u>0x01903deb291c5f6a46bb8fa8de9b5080cf92a9337bbdd81927be159104ad9189</u>	+ 1 Voucher	✓
78	2023-08-28 19:12:36	<u>0xb473976929871abab478f86759753a581a39fbbdde95b9903877f0ae33987c8</u>	+ 1 1WIN CRYPTO CASINO	✓
79	2023-08-28 14:50:00	<u>0xb1045b75a92fdd766b1222b686958ffbcf794291aa77516608a7936fce61188</u>	+ 1 claim.circlest.org	✓
80	2023-08-28 03:17:01	<u>0x274b81ca5fe874db8ef4b5f394eb196df3e5ec8caa41519021b699426c35f6c</u>	+ 1 Voucher	✓
81	2023-08-28 00:26:23	<u>0x3cecba670673e62fec17c25cd09460b1de1b2e341f0edb3084684b80082b0d9a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
82	2023-08-27 21:51:22	<u>0x03da37e455f2ba4512c53a60713239f09477a0028f3d60f336fd9db5078922c2</u>	+ 1 Voucher	✓
83	2023-08-26 20:41:29	<u>0xfe7c1aa465e68839b0f88430bc81ea366778897bf7d52874ee4e32ae23dc9fa0</u>	+ 1 claim.circleweekly.com	✓
84	2023-08-25 21:20:37	<u>0x91adf48f6df32ee31ed989c3d9c0560a91b18391da10f9704ad91cec7eee4568</u>	+ 1 NFTVoucher	✓
85	2023-08-20 13:03:53	<u>0xf46d0b733a870e5b23ed85555f26bfb0e008a485313ba831ba2d2384532b086</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-12 08:38:15	<u>0x0ef2c2db35f5a1edf923</u> <u>f055fb3db0d7c77c4aaf10</u> <u>520a0ec4b7fe69ce85de6d</u>	+ 1 NFT Notify	✓
87	2023-08-11 21:31:23	<u>0x8596e4f409192592cacc</u> <u>b94d394604f5fd5450dfef</u> <u>9e331b04bfb3fad7555b1c</u>	+ 1 Lido DAO	✓
88	2023-08-11 02:28:36	<u>0xfb0b2f48136fd005c442</u> <u>16fab2091e15ac54125e98</u> <u>ff9d9b050527be1ecf6224</u>	+ 1 DOT	✓
89	2023-08-04 04:42:34	<u>0x1deb89cc84641e7c2aa7</u> <u>2cbac0027dea5164a7b9e8</u> <u>8cddf23c380b8cd7741b45</u>	+ 1 \$1500 USDC	✓
90	2023-08-03 18:01:40	<u>0x7bda9e8f53d02b09540f</u> <u>c30cd970f5923683b49d80</u> <u>501ea317f4e3fcafc710bd</u>	+ 1 DAI	✓
91	2023-08-02 18:26:45	<u>0x6a35883d5601c45c199e</u> <u>6fc5459a076e30811a6382</u> <u>e7ebc8d3bcbeb532150b24</u>	+ 1 DAI	✓
92	2023-08-01 05:03:43	<u>0x06044b095a7a6ccc8003</u> <u>bd8b6b237074428fab074a</u> <u>a376cb57e7a9a4a0c17231</u>	+ 1 MATIC	✓
93	2023-07-26 01:58:20	<u>0x203bdf4b57bb336d68fb</u> <u>5f64d66fd1d6e47928b331</u> <u>75b2e392ed02fe9a2113e2</u>	+ 1 \$2000 USDT	✓
94	2023-07-25 16:12:51	<u>0xf02b3c28588185659498</u> <u>6cef5c790634a34832775b</u> <u>92523a595eb0ef1b0766e2</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-23 22:37:30	<u>0x8525882e311acc245bdc</u> <u>44dd20ed6f5c498cc5ae50</u> <u>04349f68ef99e78deb3051</u>	+ 1 \$COMP	✓
96	2023-07-22 02:37:41	<u>0xa62142fcbff0f85e4f37</u> <u>7f2fef54f9010754ed2f52</u> <u>10ac4f6a14b497a76a8d45</u>	+ 1 \$2000 USDT	✓
97	2023-07-22 02:33:13	<u>0x20e0dca753eefeeb5e0</u> <u>d2ffb27d28e104453acebb</u> <u>997cdb6cac526f1685cd15</u>	+ 1 \$2000 USDT	✓
98	2023-07-18 00:10:24	<u>0x30145319b41eff697b60</u> <u>5707ee8b1832e7da5255b8</u> <u>74775a0fbe49e502f1de5f</u>	+ 1 1ETH	✓
99	2023-02-14 02:11:35	<u>0x947d588c0ff52f251439</u> <u>6d43786eaca569051e8acc</u> <u>d5199cccf983fd58d817c9</u>	+ 1 ETHMAIL	✓
100	2022-12-06 04:41:35	<u>0x49400a536a74b63a59fe</u> <u>3abc0a9ee0d9d15c821581</u> <u>430d19c6ddd7c9e9f259d9</u>	+ 1 PG	✓
101	2022-05-17 02:30:08	<u>0x27acff47ed726d9ec05d</u> <u>00c0a06d064849a3483225</u> <u>721c1d1618953e8eb32dde</u>	+ 1 BULLIES	✓
102	2022-04-16 18:17:59	<u>0x7a4f9447f78ee680cf1c</u> <u>813c0a4912013da41b6945</u> <u>f956757225871bdc26ffdb</u>	+ 1 OPENSTORE	✓
103	2022-02-28 11:02:24	<u>0x6c5f15b259f294d5bd0f</u> <u>1d964a4c37095f82d2a5bb</u> <u>1c82e5bcbe63190c99b5ae</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
104	2021-05-21 03:04:21	<u>0x6f7c332df694110bf4b87d4222d196719077c9be8c94c6dd19ed2b0ece21e1da</u>	+ 1 Meowximus	✓
105	2021-05-11 23:35:46	<u>0x4a4f8adf94015781df6b9410aee3c1b3acfcd65f6109e7c70190a4432343ca38</u>	+ 1 5haggy	✓
106	2021-05-05 22:21:50	<u>0xf9e799a641f113ede46e275ce245b8f6bb797fb607642d5e7756339554cedeba</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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