

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6343d1a84ae08a5af01b7363c1b5696871e7db1</u>
TOTAL RECEIVED	85.350050953428663547 MATIC
	30.68 USD
TOTAL SEND	85.350050953428663547 MATIC
	30.68 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000495495400332145 WETH
	1.27 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
! 5000usdc.org	N/A rdrop
AeFX.io	N/A AeFX.io
Blast Airdrop (claim XBL)	N/A Visit to claim: event-xblast.com
!ETHENA	N/A WARDS










Token	Balance
Acces Liquid-ether.com	N/A rewards
! steth.cc	N/A Visit steth.cc to swap Reward
TON - AI Pioneers	1 ITNAI
Toncoin Airdrop	1 NFT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
☐	N/A Reward at usdt-nft.com
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
et	N/A et










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-28 20:05:56	<u>0xe6f005fd9381ca1b969d</u> <u>fd2544ba46ba2b6c13fc23</u> <u>037d544970edc5ce52bff7</u>	- 25.167110893428159 102 MATIC  12.76 USD



#	Date & time	Transaction Id	Amount	
2	2024-07-28 20:05:56	<u>0xe6f005fd9381ca1b969d</u> <u>fd2544ba46ba2b6c13fc23</u> <u>037d544970edc5ce52bff7</u>	- 0.0006463799999580 00 MATIC  0.00 USD	✓
3	2024-07-28 20:05:56	<u>0xe6f005fd9381ca1b969d</u> <u>fd2544ba46ba2b6c13fc23</u> <u>037d544970edc5ce52bff7</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2022-04-05 21:43:20	<u>0xda64e4758e2f3d1e588a</u> <u>d314a4dc38a16d7ff7e259</u> <u>e4300978514e085c936746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-05 21:43:20	<u>0xda64e4758e2f3d1e588a</u> <u>d314a4dc38a16d7ff7e259</u> <u>e4300978514e085c936746</u>	- 0.0023879309992127 70 MATIC  0.00 USD	✓
6	2022-04-05 21:43:20	<u>0xda64e4758e2f3d1e588a</u> <u>d314a4dc38a16d7ff7e259</u> <u>e4300978514e085c936746</u>	- 0.00000000000007872 30 MATIC  0.00 USD	✓
7	2022-01-20 01:52:56	<u>0x8f52e9d6487147e3a4f1</u> <u>b1c86ecedd469b590a6f4b</u> <u>cd35a115fd030826cb8586</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-20 01:52:56	<u>0x8f52e9d6487147e3a4f1</u> <u>b1c86ecedd469b590a6f4b</u> <u>cd35a115fd030826cb8586</u>	- 0.0888319069730083 98 MATIC  0.18 USD	✓
9	2022-01-20 01:52:56	<u>0x8f52e9d6487147e3a4f1</u> <u>b1c86ecedd469b590a6f4b</u> <u>cd35a115fd030826cb8586</u>	- 0.0036745930269916 02 MATIC  0.00 USD	✓
10	2022-01-20 01:52:20	<u>0x0756ef9ede0c53e7c003</u> <u>2473252923ebb795dbfd3d</u> <u>d049f3d6d89a347d26cec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-20 01:52:20	<u>0x0756ef9ede0c53e7c003</u> <u>2473252923ebb795dbfd3d</u> <u>d049f3d6d89a347d26cec4</u>	- 0.0208392502690349 99 MATIC  0.04 USD	✓
12	2022-01-20 01:52:20	<u>0x0756ef9ede0c53e7c003</u> <u>2473252923ebb795dbfd3d</u> <u>d049f3d6d89a347d26cec4</u>	- 0.0011951737309650 00 MATIC  0.00 USD	✓
13	2021-11-19 22:35:14	<u>0x68e0bb36fe412be1cfbf</u> <u>bd481d893bf27b7c8ac8fe</u> <u>8a085f489bd39e3e037525</u>	- 60.0000000000000000 000 MATIC  97.74 USD	✓
14	2021-11-19 22:35:14	<u>0x68e0bb36fe412be1cfbf</u> <u>bd481d893bf27b7c8ac8fe</u> <u>8a085f489bd39e3e037525</u>	- 0.0001556100000000 00 MATIC  0.00 USD	✓
15	2021-11-19 22:29:56	<u>0x8c2639487a4a9fbc7ea3</u> <u>f580ec0f0abd85c552aa35</u> <u>56689dc45e00775f8ee9d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-19 22:29:56	<u>0x8c2639487a4a9fbc7ea3</u> <u>f580ec0f0abd85c552aa35</u> <u>56689dc45e00775f8ee9d0</u>	- 0.0501559109999999 97 MATIC  0.08 USD	✓
17	2021-11-19 22:29:56	<u>0xe615f6b414578185da5b</u> <u>5e09eb9c250b5758b9e021</u> <u>072f7bc1db38158eacc9a2</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-19 22:29:56	<u>0xe615f6b414578185da5b</u> <u>5e09eb9c250b5758b9e021</u> <u>072f7bc1db38158eacc9a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-19 22:29:56	<u>0xe615f6b414578185da5b</u> <u>5e09eb9c250b5758b9e021</u> <u>072f7bc1db38158eacc9a2</u>	- 0.0030954000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-19 22:29:56	<u>0x4b6dc18d6651201bc693</u> <u>e43ec80247e74e51a6d715</u> <u>769d5868bd7755ff446cca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-19 22:29:56	<u>0x4b6dc18d6651201bc693</u> <u>e43ec80247e74e51a6d715</u> <u>769d5868bd7755ff446cca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-19 22:29:56	<u>0x4b6dc18d6651201bc693</u> <u>e43ec80247e74e51a6d715</u> <u>769d5868bd7755ff446cca</u>	- 0.002310000000000000 00 MATIC  0.00 USD	✓
23	2021-11-19 22:29:56	<u>0xe4cb6d886e118e1e4d9c</u> <u>ecac49bc7ae410b5942ca3</u> <u>b9474a2117ec5bcd37afd5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-19 22:29:56	<u>0xe4cb6d886e118e1e4d9c</u> <u>ecac49bc7ae410b5942ca3</u> <u>b9474a2117ec5bcd37afd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-19 22:29:56	<u>0xe4cb6d886e118e1e4d9c</u> <u>ecac49bc7ae410b5942ca3</u> <u>b9474a2117ec5bcd37afd5</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
26	2021-11-19 22:29:56	<u>0xc4d3955b55dfd472115d</u> <u>8acd74e2845f28bd0fb858</u> <u>d0c6fe8b68e6de71c8736a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-19 22:29:56	<u>0xc4d3955b55dfd472115d</u> <u>8acd74e2845f28bd0fb858</u> <u>d0c6fe8b68e6de71c8736a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-19 22:29:56	<u>0xc4d3955b55dfd472115d</u> <u>8acd74e2845f28bd0fb858</u> <u>d0c6fe8b68e6de71c8736a</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-19 22:05:03	<u>0xb932be2ad0ac67d53f94</u> <u>e0b9b6d851b9f599d176f4</u> <u>6a6ad2670e5f4b155e1730</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-19 22:05:03	<u>0xb932be2ad0ac67d53f94</u> <u>e0b9b6d851b9f599d176f4</u> <u>6a6ad2670e5f4b155e1730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-19 22:05:03	<u>0xb932be2ad0ac67d53f94</u> <u>e0b9b6d851b9f599d176f4</u> <u>6a6ad2670e5f4b155e1730</u>	- 0.006300000000000000 00 MATIC  0.01 USD	✓
32	2021-11-19 11:31:14	<u>0x3cbd9055403324165d62</u> <u>c9515bd70a5a430f0e2f3f</u> <u>4cba8cb560ab34b38fdee4</u>	+ 13.8887999999999999 812 MATIC  22.52 USD	✓
33	2021-11-19 01:52:07	<u>0xc4b43d291b40ba424cb8</u> <u>6a97883fbdcf531bc3d8ba</u> <u>27f7fab337045e2a5e2ce1</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-18 02:28:30	<u>0x4c9a4a30569626de48ba</u> <u>a57e186665c75eb8dde3d</u> <u>42bd2c182a77ff72b7a807</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-18 02:28:30	<u>0x4c9a4a30569626de48ba</u> <u>a57e186665c75eb8dde3d</u> <u>42bd2c182a77ff72b7a807</u>	- 0.001961904000000000 00 MATIC  0.00 USD	✓
36	2021-11-18 01:45:19	<u>0xbca709b030ef6e177223</u> <u>69673482e1ca5e61184bcd</u> <u>7f95ebe4a1af98c83603c2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-18 01:09:43	<u>0x20d32f1ff8eccbb2519e</u> <u>8e16267f6f8aa58abe98d7</u> <u>6e7fed764c986ac32c62c6</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-20 01:52:56	<u>0x8f52e9d6487147e3a4f1b1c86eced469b590a6f4bcd35a115fd030826cb8586</u>	+ 23.632563838292508 507 MATIC  49.20 USD	✓
2	2021-11-19 22:29:56	<u>0x8c2639487a4a9fbc7ea3f580ec0f0abd85c552aa3556689dc45e00775f8ee9d0</u>	+ 47.824687115136150 339 MATIC  77.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:22:46	<u>0xe30dfa730fd94d94acf01765b4b5a93cb871996f1707776be189c3e1ecb9e72c</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-05-29 12:06:21	<u>0x03ecb960c7bb21056a4772d42c49bd2d7f90f0b203eff0063c4ac17be10fc1ca</u>	+ 1 CMAI	✓
3	2024-05-10 10:58:22	<u>0xffffd906160f030f8b4bf4aee34b275f4774a9822666e1998149868f8be9c5c0a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 10:57:32	<u>0x4913ed475162632720bcebaafd1a976a5210fa79222f3851dd3920f4d4b481f0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 10:57:10	<u>0x560a63c463a11e4e1bf842e57fd55501d87e82b409e3c394b3da350e8a774e58</u>	+ 5,000 WARDS	✓
6	2024-05-09 14:35:51	<u>0x4fa9d1698f70b10f8540028a602aca09200c013047b1dddf28097665b7b4989</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 21:33:06	<u>0x3d0c2f4cb7f9b7fe14ac30b49bc8aa9e1d15c60657f5d645306edbaeaa96da1d</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-08 21:32:04	<u>0x7d37c3dfe25498a2a2dad5295f0f1f87b2bbb49da49ce114996f35c842f763d6</u>	+ 9,560 TOKENS	✓
9	2024-04-22 21:26:11	<u>0x4074c783669b264fff5e0e796df6f388f51306dbbe7b55f7ec5af583e2176832</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-03-17 04:27:51	<u>0xcee5c195e8c271bee2c68b4153861b8baf26950b92aed3b1c77104ce87c0dc3f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-01-26 23:04:43	<u>0xe2b5a33541818e691d87c56ac6fee93b7036a7b0c935278f6fc300a1784f66a7</u>	+ 1 rewards	✓
12	2024-01-24 22:25:31	<u>0x9516c1d702aa4f9c589354755c859879307b0f58c89394f0d45d070b49ae8737</u>	+ 1.6999999999999999 56 rewards	✓
13	2023-12-06 01:38:47	<u>0xdbf6ed105b096960bdfc3edada56c353888d558fbff12c52ce235ff2daae11</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓
14	2023-07-10 15:11:45	<u>0xe494e82ec868e258a59129d674af77f021e2e4e5f561c4398f125eddf78f8cdc</u>	+ 969.00000000000000 0000 BOS	✓
15	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b432b371a787c5c12accee3f56062adb6d44d2b75d2da</u>	+ 925.00000000000000 0000 im reward	✓
17	2022-04-05 21:43:20	<u>0xda64e4758e2f3d1e588ad314a4dc38a16d7ff7e259e4300978514e085c936746</u>	- 8.384000 USDT	✓
18	2022-01-20 01:52:56	<u>0x8f52e9d6487147e3a4f1b1c86eced469b590a6f4bcd35a115fd030826cb8586</u>	- 48.000000 USDT	✓
19	2022-01-15 13:00:00	<u>0xd7794e7478ad3ca7af9a4f99e254f0d61a51f7ff412754072e5db93c86fa3a25</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-25 16:49:10	<u>0x543cabd415795ad53ad1f0e4497629a58a5e7232f6a58fed5f7391debe33b708</u>	+ 45.923000 USDT	✓
21	2021-12-24 14:57:42	<u>0xb23dea7f0e4d0058203128869ff748e5a3ab1d8e61e9d194cd05a5faf859176b</u>	+ 10.461000 USDT	✓
22	2021-11-19 22:29:56	<u>0x8c2639487a4a9fbc7ea3f580ec0f0abd85c552aa3556689dc45e00775f8ee9d0</u>	- 0.0181000000000000 02 WETH  77.46 USD	✓
23	2021-11-19 01:52:07	<u>0xf24f38777b4b4494b75d125c8f12e7ce140cfe89f3108396ac0a8bc3cf2a8115</u>	+ 0.0090136503740528 35 WETH  36.61 USD	✓
24	2021-11-18 12:21:17	<u>0x8bdfed882d043312df4accdd54ccc36c75e417ece2030fc5a1faf3e7288e7481</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-18 01:45:19	<u>0xbed31cd60cfde5c384ea</u> <u>13ad008737bbe0b3a43028</u> <u>0503c7e683eded9a9e1427</u>	+ 0.0095818450262793 11 WETH  40.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:04:47	<u>0xacee8e08171baaa2e535</u> <u>72ec4b3efd043c8c6ff529</u> <u>f2b63964cf8e3596b21b8b</u>	+ 1 ITNAI	✓
2	2023-07-05 22:23:30	<u>0x1f6f0c2acccd6bc414d3</u> <u>8bddd829e7e0725fb5feae</u> <u>9460e676d7d6338506a264</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:43:16	<u>0xade553908c8cf068a6ee</u> <u>5030b0a4c70e84c5e0365e</u> <u>16ba1439dcd04376ba0433</u>	+ 1 Claim Rewards	✓
2	2024-07-28 20:07:02	<u>0xad67f2e74fe2e20388b1</u> <u>afa51bbe16ba99849628b4</u> <u>11452e14992fbf75bcc455</u>	+ 1 $\delta\check{Y}\check{Z}$	✓
3	2024-07-28 20:06:56	<u>0x0bd89221ac0a4f211874</u> <u>c8cd512f67177a0a065274</u> <u>9b03848d6abb74c0ad7147</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-28 20:06:22	<u>0x649a3d0b38f2391826ee</u> <u>1917efe3a67850aac29416</u> <u>b57536677a966a1149a784</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 20:06:12	<u>0x9b3ee847ea73961a3178c6de4959c79767104a66c2bb64a987445824607393ac</u>	+ 1 SHIBANI	✓
6	2024-06-03 08:19:39	<u>0xe6eaf04d80fa8acaad06a52f493e8c62707b42a3dfeafa0cdbc178b7ef27a07c9</u>	+ 1 Propeth.com Claim Reward	✓
7	2024-05-08 21:32:58	<u>0x0013787fa3626e294e3ae5e27bda2371cdd1fc5e209db01fe5a6e46bb3f551c9</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-22 23:27:03	<u>0x6fa8d019e91b7b2edc03d93bb2c4dc526b9f49213430c4cd599cd49b9a94de4a</u>	+ 1 et	✓
9	2024-04-21 15:37:15	<u>0xe1749bd55c26bfadfd8e362e432b866826a192a44d00d553702a3c70f05e3f6a</u>	+ 1 NFT	✓
10	2024-04-09 06:22:02	<u>0x94f1b94ae1e431f9e025e134446632e32549973169ce69a12aef8e4de4bc09e5</u>	+ 1 stkETH Genesis Airdrop	✓
11	2024-04-03 00:14:20	<u>0xc4afa04fbb2575ce5129e784b69969ae713bc83b4b4984b02cd0b1cc86cf5360</u>	+ 1 NFT	✓
12	2024-03-16 12:33:40	<u>0x20000a06f18a09abb652278bcadd1f1de5c1a6a9f961960aeba7c5a73ee20ccd</u>	+ 1 USDT	✓
13	2024-03-08 02:19:20	<u>0xa891ec73d3e4d564a616d4d6a0ab5407195c569639a062155dc2c22ab717f0a5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 22:23:49	<u>0x8d02815dbb117699b7dd8dee1eec187b3873c48b6a61907de0f37b68935e3162</u>	+ 1 USDT	✓
15	2024-02-25 23:09:26	<u>0x06e2802dcc4cfb36fcbdbae6e3bc193ef014358c6fddc1d45671fef52ee382e7</u>	+ 1 Airdrop / Liquid-tether.com	✓
16	2024-02-25 14:04:27	<u>0x7828f37341bfbe130d2f1e50d0db021862c9782d9ad03c0bd1022002ee9b298b</u>	+ 1 NFT	✓
17	2024-02-17 01:39:08	<u>0xe8f6b5929d663155f3ec0a040e5c9922d54d7f9caa31b46cf1d5722b1f51c384</u>	+ 1 NFT	✓
18	2024-01-31 06:57:39	<u>0x792de65d8552d41270381265b37ab1ab65b63705ebf5ef567a23e78433f52e2f</u>	+ 1 NFT	✓
19	2024-01-27 00:47:00	<u>0x48164ddc8f0ee33ad2a6634b5e5da36e59b8187cc48fa52321f3577a07cdcfb1</u>	+ 1 nft	✓
20	2024-01-27 00:16:26	<u>0x7827553d35fe6a476ee3e8b26b627f8ee5190a29e8bb1900928e65c6cb9276ce</u>	+ 1 2000usdc.org	✓
21	2024-01-27 00:11:46	<u>0x1c4d2307089b45f544a3a1ae92892e98152e8e2318586ac88d3270c62ed4a078</u>	+ 1 5000usdt.com	✓
22	2024-01-23 13:17:49	<u>0xfc413fb3c67a4488db6c0d3ed0d736829fb1d7c8533204a170f8beed4bdc9881</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-22 17:25:07	<u>0xbc4699d634d943d0704b a718ebee5951a9524ef0eb 7bdbe64e42cc9acd1854d2</u>	+ 1 m rewards	✓
24	2024-01-19 20:16:14	<u>0x0814ec250033881051f0 7d5c9ce16c3f9c9c005a6e 7c9186af8171fc6f327af1</u>	+ 1 BONANZA	✓
25	2024-01-19 17:25:20	<u>0x08c6fb9eea67bff5238c 3e44caed19910c9709be37 c4a7e4080d2f00a66acfa1</u>	+ 1 1000usdc.top	✓
26	2024-01-19 17:25:20	<u>0xb1b15ba70a40431a5030 f2fef7f0d7a3fde10e2938 29c8daf5c2ca366546f80d</u>	+ 1 3000usdt.cc	✓
27	2024-01-19 15:57:01	<u>0x5b313700ce58e7df0b60 5a1b5e2414811f62344f05 e99acf8220030039b24b50</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-19 15:48:45	<u>0x18dacba2c1b7851ee54c 5cf4120d517e5a0b17e615 193f9e289b56a7b9a948b3</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-15 23:04:04	<u>0x2a89a37b96f81fbfbf26 b3a971a533469eb2cece00 c7a5464b66c2eb92aa4633</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-12 02:56:58	<u>0x8b7ce3edc3dd681ab176 98a515088684df6323349a 03d81dea1a655f5f800807</u>	+ 1 Reward at tether.ec	✓
31	2023-12-10 10:21:53	<u>0x76b3aeb9afedb639c2cc 50b70845fc8e0c7e65befc ad9404857660813692c007</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-04 22:07:31	<u>0x995bc5eea957d3bc52166e53cb9e019af404fc7edcda5d223b331a452f3bbfe5</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-02 23:09:39	<u>0x2e1cf289e4beb4b084870c46c379eec20d381e4dd2a2bc748bd96ccc8e29bef6</u>	+ 1 Reward at dydx.win	✓
34	2023-11-23 07:15:02	<u>0x7c751d35f38f5443eb7a372a11a4d979f63f0fe5cc01497b83848b9cdf845502</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-22 13:03:25	<u>0xd84d18636f9d0024ba1c07b108d626a3711295ccfe4efaf87f74a29b148a7546</u>	+ 1 Official Authorize credential	✓
36	2023-11-22 01:51:17	<u>0x2f794f9cdd102856fa1a1211632ecc4924aa3cba9c47b3ade5a86b9c14ac9482</u>	+ 1 Official Authorize credential	✓
37	2023-11-04 16:32:29	<u>0xd5b1fe3e714e28a0fb8ac2290674e469390c12018cdb2b8b4227683b8753fc03</u>	+ 1 Voucher	✓
38	2023-11-04 13:29:51	<u>0xc602dae2c543ea45addc40ba063efdb817c6320e84930a6c31be82fddeb76ebd</u>	+ 1 AIRDROP	✓
39	2023-11-04 03:50:35	<u>0xf1e91594393d1cb4cbfb08ef3c10044204f10d84c4bf63b3c0976eea2f8b1ab0</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-11-03 17:59:16	<u>0x1f80be19afad4bd95028eb546915184b757f8c17c9e2362db9fff8b2cd2cd162</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 10:44:00	<u>0xd0656d42b089fdf2fc4a8eb269352852c628cdd6a82836443f84e501e61c09e4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-31 15:03:49	<u>0x4051f4bc894354dc93df95667c8a6dc3cc243d5215597bcdcf620b125af5842a</u>	+ 1 \$1,000 TON	✓
43	2023-10-28 10:12:26	<u>0x2747dbbe115ba86961d72cb7046ddd61fc4b983de00fae137d42e41bc476eded</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-27 09:14:01	<u>0x81963472824aef7e6caf509ae857f5823064ea7a32f10f59933ea71f337a2566</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-26 12:31:57	<u>0x28309a28490242a784ae59ea2aaf0cdec56d471a7bf35bce574ef93a51ea0f2b</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-25 20:15:26	<u>0xbdef3b758c1f93d82768cb90a1df414771b12ffe5c8c09f95b2b21c6f910aaf0</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-24 20:38:57	<u>0x21bdf1613c7416d7c5468fad898a31eb9eea34b345b217798a00b8b880b326cc</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-24 20:33:39	<u>0xdd338cde825378b65336fd0fa17d55f1d32c4367ba7a2d0437c1a3ddd1453416</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-24 10:47:25	<u>0x46cc050554ac75ddb22ec09b69eb42a0643f2610725573828ef3ae58d1432af8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-22 21:42:23	<u>0x7c58207b10742b8c721d e7f0b2cdde60053ea0f28f 7f8acefdc0b27b3d2d4f25</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-17 15:41:46	<u>0x11ce04a558a4e2aed77a c5622d7af210b2730fd022 e9db84408d6de055fde434</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 16:35:48	<u>0xfa409797ea7ad7f4e543 daa5030f4b08361d31d97f ad5e29d96a8596459c3728</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-10 09:46:36	<u>0x528a020ac74480f4a33d 392ca5a5e0bc0af2b232fc d1bee414e81797171e3556</u>	+ 1 Voucher	✓
54	2023-10-09 21:04:56	<u>0xe22934b673d8a60075e8 208839a4ec210f45fac277 91e49b69ec9267524fad63</u>	+ 1 Voucher	✓
55	2023-10-07 10:33:50	<u>0x7c9e5080469fb1dad47c cb660cb525d95cb80bf4e9 e0d29898cc085f047be841</u>	+ 1 circleusdnft.com	✓
56	2023-10-07 07:51:15	<u>0x34843b575d7a3c727de3 572f2c81bf70442cb269b0 e8a9e0b1150ec0149d6e92</u>	+ 1 circleusdnft.com	✓
57	2023-10-05 18:39:11	<u>0x45f707b38cbc41226816 58f8ba61cee0e5eacab609 6959a82e6fc58d833bdd65</u>	+ 1 Shiba Inu	✓
58	2023-10-02 18:33:29	<u>0xa9fe828ea948012da0a0 cf638ad345a499eee0db40 3d305aba94cea858507a26</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-29 22:39:14	<u>0x00439c101f74b02f247e6a02a1cee033e634dcc1ea6467ed0b3c7f43938b84f6</u>	+ 1 Voucher	✓
60	2023-09-29 17:07:41	<u>0x0022339ed4036c0c6bdc b92863d026ad6ae87dfdeb61586be6a0389e66d1895d</u>	+ 1 \$1000 EURC	✓
61	2023-09-28 16:59:10	<u>0x5576cd80f3c9e94cda7b37ddb332c4e1a629f08bea50893062edda3218af9c1a</u>	+ 1 Shiba Inu	✓
62	2023-09-27 17:55:01	<u>0x54a26ef32adef6c57ee95c99a88203669cbc174a220d938f706ee4abb159ed8d</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 13:49:45	<u>0x6388497c032dd05782cc3c255eadde51b63d18fe25279714bed0c701e874dcd8</u>	+ 1 Shiba Inu	✓
64	2023-09-26 11:25:48	<u>0x3b6609e4119976c127b2f057f8d645ce640fa12fe1f2f595bd5a2894d62fabd2</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-25 22:59:15	<u>0x2042a469a599140f94d67bf797cc24551f3b96af04832b5c793e2d197b9b15de</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-21 19:01:56	<u>0x2286b3d4df870025da98546037b00623aa3cca7c42442d28c0d4f76b9c8dc4ae</u>	+ 1 Voucher	✓
67	2023-09-19 05:59:31	<u>0x658f6c3b9eb3b442e9d5fbd3388851ff1f78e6482dac8510349cff9cb7d5e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-16 09:14:23	<u>0x7f0df2cc22828c6f446f471432c3a2d083b751adf043a85b1dc4ff541e54dcb7</u>	+ 1 aim rewards	✓
69	2023-09-16 00:06:24	<u>0xf174c5dfe8d9ea2046a676e1ee32438d3ec82f32680ab07cfd4018c6818901c5</u>	+ 1 Voucher	✓
70	2023-09-15 07:40:42	<u>0x1a4696e0de0dcc2d85751b2a5669bcf07d839e64e2737071b6200f9c609692ba</u>	+ 1 Voucher	✓
71	2023-09-14 12:06:43	<u>0xdfa34b2609661832ff14dfb59f42d79efa14b6e26dbc130df7f32ca4f8c79f2d</u>	+ 1 NFT Airdrop	✓
72	2023-09-12 22:15:42	<u>0x03fd6b18224032d227efa570575ed080a272976273a566f5ac12e04cbc8d7ccd</u>	+ 1 Voucher	✓
73	2023-09-12 21:52:26	<u>0x8230a5b822ee5eeb44da7ee1786ba3f7d6451e0fefcd7aca98cd9d41bec0b087</u>	+ 1 NFT #515/1000	✓
74	2023-09-12 03:43:13	<u>0xf8244faa8de29fccd20e1bc284ea46946c1da421a74425d68d6093737ba9303d</u>	+ 1 NFT Voucher	✓
75	2023-09-11 18:06:47	<u>0xa60c184a39b783db92931fc1e163ad8f4ff18666f3e3ccddcf4b5dcf99fd4022</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-10 21:14:06	<u>0x41c8eb16738b931c35a812341b580da774da025c5bbe52e8fd42726ef9309945</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-10 00:40:22	<u>0xb2265715b8a4bc2591d8a61ee3a8c60b672105f4b7141d8b2e7b9f389fff3c87</u>	+ 1 NFT Voucher	✓
78	2023-09-08 17:06:27	<u>0xa37573db6d18f98b590dd45615c72cc486e1a7b6c8c6e2cf441f6e6cfe6584a9</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-08 15:18:27	<u>0xd34bb283a6313bb81846c36ef3c88bdcab5d9ad409328acb19e33cef348db5e</u>	+ 1 NFT Voucher	✓
80	2023-09-07 22:48:26	<u>0xf5509ba505e34b31f2ff09a75cff739aae08c144c80133e1b402ee5fdb8df</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-07 10:28:17	<u>0xf4640755c02035581b514c8e35a9949625fd7e4745f8b0ab501ea7f00d56a013</u>	+ 1 NFT Airdrop	✓
82	2023-09-07 05:23:43	<u>0x21acce09570d44fd50ff7221aa737fdbefb596408925ca823abc6107bfaf960a</u>	+ 1 Voucher	✓
83	2023-09-07 01:38:41	<u>0x7823a0f85bda5046972ec951c2e5011a810273f0466d9c13b7b0082175209c01</u>	+ 1 NFT Airdrop	✓
84	2023-09-06 18:39:33	<u>0x877c3d39888dd4b79c36435abed52a6c27e5bba86c2b1242d44c80d163c3ac74</u>	+ 1 NFT Voucher	✓
85	2023-09-06 13:18:53	<u>0x1768cec0cc79ea53194248ad1f83d429553a6d61dd1735a9155069b43e1da9c9</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-06 13:10:27	<u>0x405596b2fa6a19db003fd988f7d5229f2b2a188ca83ee6666d6a14665b7c6deb</u>	+ 1 \$1000 TON	✓
87	2023-09-06 00:51:32	<u>0xdfd21590d22aaff17d182fb565c11198fec16ff9220e4c54ae934a98b1c41f9b</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-05 20:46:24	<u>0x3c9de93786c9611c7a4999b75dd4223d304a9c753669520f3bffe4ef00d6f480</u>	+ 1 \$1000 TON	✓
89	2023-09-05 20:43:34	<u>0x34577a9f61bd2c0f4910a861a8f219b17d9e6eb93fe427435bdb26d6997f3f20</u>	+ 1 \$1000 TON	✓
90	2023-09-05 20:34:24	<u>0xe5e1843d472c652b1ce144d5375011d471c5ae2112b9e624b0e3f5b627817aeb</u>	+ 1 \$1000 TON	✓
91	2023-09-05 18:52:24	<u>0x318cd92433695082bae41627d5a88804180336b7d210766fda3422c93e13b542</u>	+ 1 NFT Voucher	✓
92	2023-09-04 23:21:29	<u>0x3f19b57378fbfcc81c3acf517da266386520f67671f2b0e05db0e75fd89eebe3</u>	+ 1 NFT Voucher	✓
93	2023-09-01 17:35:14	<u>0xc4513083876a556756d0b538241ef6dceaecca349024de830616a3ee33981055</u>	+ 1 NFT Airdrop Round	✓
94	2023-08-31 07:32:38	<u>0x23f8c5108519f7de82b99a52b68698527dfb2f52aebbbb14c98eb491d6d41fbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-31 03:06:33	<u>0x7c296408b10a1ae5df515c799a8ff30f059f90a29d9b81d7fd7b2087ed6af286</u>	+ 1 ETH GIFT [WspMcPd9]	✓
96	2023-08-30 22:08:24	<u>0xe6558836a909278b3c7c4a934f05c078823a47a3791683de907119e9302eeefc</u>	+ 1 Voucher	✓
97	2023-08-30 11:09:40	<u>0xb50fb9ba59520524d3d2130c40a1348a915f897e04f1b987a41acbe781ad042d</u>	+ 1 ETH GIFT [7ES115qh]	✓
98	2023-08-30 02:00:16	<u>0x981a67cdb8f29379dc413a54e18f83eb047c6b562412e4ff2dbb63a193c4f23f</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-29 11:33:59	<u>0x5041e924cbac63a8f7d08f576897d896ed182a452a33c74973a7465bc537f067</u>	+ 1 Voucher	✓
100	2023-08-27 01:46:20	<u>0x74ca95dbe038e0d9966db8d3e1cd29ea83ecb0d5142b30364ae68c2ef01db3b7</u>	+ 1 claim.circleweekly.com	✓
101	2023-08-26 04:56:46	<u>0xd2ac63d558ea4ce6de9d489ef547a7dd4765ae003a14801439dff6b9a8dbc629</u>	+ 1 NFTVoucher	✓
102	2023-08-25 23:51:07	<u>0x42c9adae14541b1fe9cb0f81ac8888b5e3434801b832cb2278e94aea27630ce4</u>	+ 1 Voucher	✓
103	2023-08-25 08:47:15	<u>0xe025a13272d16a78a46899e823759e636a11f4347252d23202008191ace17f98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-25 01:01:07	<u>0xb1418fa0a9fc73b3b0eb2f7f91c8d422bb337fa1943c1d2b068270fe639da6f2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
105	2023-08-24 01:08:32	<u>0xb3656b82427327e579568abaf60ae34f1b51a190d7cf38d5e301830d48c3db2b</u>	+ 1 Voucher	✓
106	2023-08-08 02:38:03	<u>0x2ea573900686082e0c44ccb5d4cca24e10ce414ae356cdd866350cf017b50742</u>	+ 1 TWT	✓
107	2023-08-05 07:50:36	<u>0x2e6353e8bef8dd9acb4486ee3343423e95e9ec774c887389ec81db81479e7def</u>	+ 1 \$1500 USDC	✓
108	2023-08-02 01:25:39	<u>0x81f6d09d8fce23c79eb380f6dfaf5dd0d49c81132ed3dcc089ba40cdcca313e9</u>	+ 1 \$COMP	✓
109	2023-08-01 16:28:35	<u>0xdc64e52f2ce8dff2d58f14e27ac2a53712ee034f7a98a07b5035c93666e27688</u>	+ 1 \$2000 ETH	✓
110	2023-08-01 02:31:22	<u>0x36bc28da2a3ce5f8da764ea6f6f87c433ad688e9f13dab4fa8fefde8a3ccb91e</u>	+ 1 \$2000 ETH	✓
111	2023-07-27 18:05:06	<u>0xff5ecf0abb474c2bd0058d7fbf2228499220828fd527efe1383fa773975d8219</u>	+ 1 \$1250 USDC	✓
112	2023-07-21 23:47:13	<u>0x37cc514333851e3141eaea9172b1b40a814aa7a4e4876e803e7007986fc1768d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-17 22:23:21	<u>0x919f2ebf60e589b660d4</u> <u>b09020090b56c6404410b3</u> <u>56e538ef10cb09e60e9644</u>	+ 1 1ETH	✓
114	2023-07-12 21:40:54	<u>0x9cfbae24d1280c56fa39</u> <u>29612c14295a6f0e066cf7</u> <u>9e741e6f5dcf6cdc1bc6b6</u>	+ 1 USDC	✓
115	2023-05-22 23:39:14	<u>0x14306d6e7901f5d57f42</u> <u>308027eb0995ad3fa83db9</u> <u>a32fe14597257ae7abd613</u>	+ 1 LTIN401	✓

* USD values displayed at the time of transaction

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