

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb77740ed5551c237ba98830d0672dc2479ecfb49</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.55 USD
TOTAL SEND	1.026202811073607890 MATIC
	0.38 USD










Token	Balance
MATIC	0.473797188926391999 MATIC
	0.17 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
XXPP.org	50,000.000000000000000000 XXPP.org
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
! USDT	1,000 lt.com

Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Gemesis Pass	1 gem-rewards.xyz
CrowPunks Raffle	1 CPR
s	1 s
Galaxy OAT	1 OAT
2000 USDC Voucher	N/A yz
\$1000 DAI	N/A DAI
BASE AIRDROP	N/A BASE AIRDROP
\$ shibariumft.us \$	N/A SUGFRTFF
\$500M SHIB	N/A circleusdnft.com
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
2000 MAGIC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-06-27 18:35:26	<u>0x381c3e32f8b5636abdb7</u> <u>8c14aa8dcc19d5c0702d8a</u> <u>f7a83fe379951cb2639830</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-06-27 18:35:26	<u>0x381c3e32f8b5636abdb78c14aa8dcc19d5c0702d8af7a83fe379951cb2639830</u>	- 0.0020793399004442 95 MATIC  0.00 USD	✓
3	2022-06-27 18:35:26	<u>0x381c3e32f8b5636abdb78c14aa8dcc19d5c0702d8af7a83fe379951cb2639830</u>	- 0.0001365577908723 98 MATIC  0.00 USD	✓
4	2022-06-27 18:34:44	<u>0x69e0d3cbf994c8d7626aaa97c6a2f66e98a50d4f9a79d065a70e245e04d387de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 18:34:44	<u>0x69e0d3cbf994c8d7626aaa97c6a2f66e98a50d4f9a79d065a70e245e04d387de</u>	- 0.0014941822022037 76 MATIC  0.00 USD	✓
6	2022-06-27 18:34:44	<u>0x69e0d3cbf994c8d7626aaa97c6a2f66e98a50d4f9a79d065a70e245e04d387de</u>	- 0.0001424818855152 80 MATIC  0.00 USD	✓
7	2022-06-25 15:49:23	<u>0xa56fbee025a4bfe2497ea79d89c90bf828d28d696fbb4618206e40c84a984637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-25 15:49:23	<u>0xa56fbee025a4bfe2497ea79d89c90bf828d28d696fbb4618206e40c84a984637</u>	- 0.0068463343410296 42 MATIC  0.00 USD	✓
9	2022-06-25 15:49:23	<u>0xa56fbee025a4bfe2497ea79d89c90bf828d28d696fbb4618206e40c84a984637</u>	- 0.0000001676686755 99 MATIC  0.00 USD	✓
10	2022-06-25 15:47:05	<u>0x23ed0f4945f448b7c08db816581aa1e5a07bc8f9f0edc4d4faa31b81941602ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2022-06-25 15:47:05	<u>0x23ed0f4945f448b7c08d</u> <u>b816581aa1e5a07bc8f9f0</u> <u>edc4d4faa31b81941602ae</u>	- 0.0068457634148932 80 MATIC  0.00 USD	✓
12	2022-06-25 15:47:05	<u>0x23ed0f4945f448b7c08d</u> <u>b816581aa1e5a07bc8f9f0</u> <u>edc4d4faa31b81941602ae</u>	- 0.0000000754978936 80 MATIC  0.00 USD	✓
13	2022-06-25 15:46:43	<u>0xd098fee41c4f68b71cb5</u> <u>ac0c3598aff2ed8335e143</u> <u>35d256ce52de3c48b08cf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-25 15:46:43	<u>0xd098fee41c4f68b71cb5</u> <u>ac0c3598aff2ed8335e143</u> <u>35d256ce52de3c48b08cf0</u>	- 0.0035067593851480 80 MATIC  0.00 USD	✓
15	2022-06-25 15:46:43	<u>0xd098fee41c4f68b71cb5</u> <u>ac0c3598aff2ed8335e143</u> <u>35d256ce52de3c48b08cf0</u>	- 0.0000000380145057 66 MATIC  0.00 USD	✓
16	2022-06-25 15:38:25	<u>0x95d35fde694342e417d2</u> <u>f98cffec9f96efc533ab28</u> <u>61453639c3c4c55b0dacb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-25 15:38:25	<u>0x95d35fde694342e417d2</u> <u>f98cffec9f96efc533ab28</u> <u>61453639c3c4c55b0dacb5</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
18	2022-06-25 15:38:25	<u>0x95d35fde694342e417d2</u> <u>f98cffec9f96efc533ab28</u> <u>61453639c3c4c55b0dacb5</u>	- 0.0000000036671722 72 MATIC  0.00 USD	✓
19	2022-06-25 15:37:39	<u>0xe3d355adb20680a91e52</u> <u>736fe6da0ddb805e19600a</u> <u>fab6a1103df1c466b7bf88</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-25 15:37:39	<u>0xe3d355adb20680a91e52736fe6da0ddb805e19600afab6a1103df1c466b7bf88</u>	- 0.0037497300000000 00 MATIC 0.00 USD	✓
21	2022-06-25 15:37:39	<u>0xe3d355adb20680a91e52736fe6da0ddb805e19600afab6a1103df1c466b7bf88</u>	- 0.0000000173052539 32 MATIC 0.00 USD	✓
22	2022-06-25 15:24:27	<u>0x85f84becbe0691a669d7dc27f1b1de52f049fc961cf2437d441ddfdc9437bd0f</u>	+ 1.5000000000000000 00 MATIC 0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:11:21	<u>0xfcc811926cfd312a5d77f6e4b019428f4e7cc1a8605a157d2f22ecbb9fade179</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
2	2024-03-25 19:03:43	<u>0x896c54b315f3bd2bad065bfce265c7761cd84a95ccfb3741d67d0c6cb9308616</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
3	2024-03-25 17:43:10	<u>0x72514482c61b24b2f39e39fc89834031ac09d49c012a82cc56af078b7368fa7d</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
4	2024-02-27 21:18:21	<u>0x6c7ca7eedb952025b424a3d4fe3faf53071cf27d83cb00df7d4e5c219e686939</u>	+ 5,000 0 STN	✓
5	2024-01-14 11:59:54	<u>0xfd67ae4286587bc9f1787f5521937492b4bd5facd43b7f4e5b30cebd204f1c81</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 07:38:21	<u>0xf60275aaa01111941ab88cd7c7ead58ede044f1cf7f892277c5f70861b96f84f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-06-08 13:35:08	<u>0x20358d40ed3513804c88977eb097460ebfef3bca0d45d9246597c13a8d155a7</u>	+ 562.0000000000000000 0000 rewards	✓
8	2023-05-14 09:28:18	<u>0xe641ad5afefafa287715b5513078b484d04c65a511ddd2ad43fdbad66f6dbe5</u>	+ 959.0000000000000000 0000 ool.cloud	✓
9	2023-02-03 20:41:53	<u>0xda90b17868e80f44b9d8adf42c989accb818b30aded8bfa40c6daa8f64d60807</u>	+ 515.0000000000000000 0000 tps://nusdc.tech	✓
10	2022-12-28 20:31:32	<u>0x577d54479debcae7e0247cfcf43737b2f8ad7a2bc57d7fedee1bdd0dbef0d208</u>	+ 4.4914348337699996 35 eDPX	✓
11	2022-12-01 11:54:17	<u>0x3697b4c8b2a4b24b27c5be47d709fdb079571688219a49457226ab56ae1bbe3d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-08-12 07:46:22	<u>0xeec115e7e4df885da6f4f5ffd688206e0bef91f13ceb71784628a8961dc0b046</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
13	2022-06-27 18:35:26	<u>0x381c3e32f8b5636abdb78c14aa8dcc19d5c0702d8af7a83fe379951cb2639830</u>	- 0.1008934952646325 79 WETH  120.73 USD	✓
14	2022-06-26 00:14:09	<u>0x8ede063907d203bbb0fdb3813f92f653ed72f6ea09e690d48d0c8a69f5569ee</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-25 23:10:46	<u>0xb216da933350c9250e31825fc07a2a2834edb8d8a82cb4f946de9f5cc16697cb</u>	+ 30,000.000000000000 0000000 RGN	✓
16	2022-06-25 22:27:10	<u>0xcd4569ecfd49058f9d00075c20d775632b90277aed a8178d1f310bf18a0186c4</u>	+ 0.1008934952646325 79 WETH  125.34 USD	✓
17	2022-06-25 15:49:23	<u>0xa56fbee025a4bfe2497ea79d89c90bf828d28d696fbb4618206e40c84a984637</u>	- 0.0153682289818381 88 WETH  18.38 USD	✓
18	2022-06-25 15:47:05	<u>0x23ed0f4945f448b7c08db816581aa1e5a07bc8f9f0edc4d4faa31b81941602ae</u>	- 17.769001 USDC  17.77 USD	✓
19	2022-06-25 15:47:05	<u>0x23ed0f4945f448b7c08db816581aa1e5a07bc8f9f0edc4d4faa31b81941602ae</u>	+ 0.0148851436013241 66 WETH  17.80 USD	✓
20	2022-06-25 15:43:01	<u>0xb099f92a09969ad5eacdeb28518ee37dada7a9cb8367797a6895eb80fc906411</u>	+ 17.769001 USDC  17.77 USD	✓
21	2022-06-25 15:43:01	<u>0xb099f92a09969ad5eacdeb28518ee37dada7a9cb8367797a6895eb80fc906411</u>	- 17.769001 anyUSDC	✓
22	2022-06-25 15:43:01	<u>0xb099f92a09969ad5eacdeb28518ee37dada7a9cb8367797a6895eb80fc906411</u>	+ 17.769001 anyUSDC	✓
23	2022-06-25 15:37:39	<u>0xe3d355adb20680a91e52736fe6da0ddb805e19600afab6a1103df1c466b7bf88</u>	+ 0.0004830853805140 22 WETH  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-19 23:02:51	<u>0xc965f5783331b88009286d56d2959ab9e191dbc523e8e1d0df655052545d6f5f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-19 23:02:07	<u>0x9a2dc3049e67d25de6e01838810e4e40196def461970847deff3f7e4005e6247</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 17:44:42	<u>0x7e86c702d07e3704829f0f525fa83979ade1ba4ea2ce7244b05b3c367b6de609</u>	+ 1 gem-rewards.xyz	✓
2	2023-04-05 15:11:17	<u>0x233906029b3cc4ca6b956ba77b03937f68609239cb8bec2b33249943ee369051</u>	+ 1 OAT	✓
3	2022-12-10 04:03:23	<u>0x38d0e320a8345bb95e5f323464236bdb1e690b95f1fb5a1198781faf4a83b243</u>	+ 1 s	✓
4	2021-10-27 14:29:15	<u>0x9831a3e256fe3dfa4247b06df74306624c37fec51c832c7656e615a064b5f4a3</u>	+ 1 CPR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:53	<u>0x7cc456fbfcaa6228045e77d7c331368c7f2392b0b50c083609806c0a642218a8</u>	+ 1 LiquidEther	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 21:22:07	<u>0x0d2e797309dffdea079e bf28c7681a4b8ac8121b00 702f704925ea7f16b91e4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 18:02:23	<u>0xc1e3f44fb1bc35fc025b 6d9ebea057bcf7af44ad5f 83794078c3b27f8ea04843</u>	+ 1 NFT	✓
4	2024-03-10 00:51:10	<u>0xc785f6e88d069104c61d 151559fac70be4bc1fc7cf eea407eca817acaf7ffc3f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-27 14:35:37	<u>0xc11e9d065d9eb5f9475a f0cb67c6440f7a51c67c46 388f794e3309e03582824d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-27 13:10:37	<u>0x445495ed7c4813617627 84a993e95e481b49dfa4b7 8da0078e8686aed201a638</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-16 19:54:13	<u>0x6538b04da6880d938f9d 25139d639800135613448d 87fe47bc40d964f1a228a2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-16 04:06:55	<u>0x8e28931aa4a27ee7f566 c60cbe227e8c5b82a47797 39d660745a1414cd71c0ce</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-25 02:33:20	<u>0xddde180b0e1afa2319538 b0894fb7fd44c1e48b738d 7ed5cdef51255458c2aed5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 08:52:23	<u>0xec88c47b41cf97c58d5b dd93acb8b672d4a28f35d8 2bfa553badf093e111260e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 11:18:25	<u>0x4ee061df105dc52a07573050732cff6f41f65bb6bd7dba647256ee5089949d4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 22:45:31	<u>0x6205e789909d67bd34dda2f913b28467642e326143b2bca945cf010ad3b48c44</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-11 18:34:35	<u>0x49a67625e881008da8d8fdbbadf2fc63a2bb47efd06ebed05eb51c87a5f601e6</u>	+ 1 5000usdt.org	✓
14	2024-01-11 18:34:35	<u>0x92d9e0bfef6245141d24f927cb33841c209653236b4f7dd8ff9ba7509ecf5616</u>	+ 1 3000usdc.com	✓
15	2024-01-09 23:51:41	<u>0xc6e10995c29318f62c92b3e2fbda32197daee36f3ead1da35980850cd661d629</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 05:53:22	<u>0x9c93e18fbb6c722ac5cde724f15f5333a052ca93b93dc6f51a63dff24165c215</u>	+ 1 1000usdc.org	✓
17	2023-12-18 05:19:10	<u>0xc5c098caa5f29fcee33822d1bd56f1aa20ff3cc4925a309441acf51a5a3c84b8</u>	+ 1 2000usdt.icu	✓
18	2023-12-09 13:36:26	<u>0xa1a03c8e61d1e426097736a3a50b312571db07d05631d97341d5d1e92db91054</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 15:01:01	<u>0xe8b811bf780491abf1b9eac7053148082e9e042ca5ae0ed34d6d3d2010ff5f93</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 15:01:01	<u>0xbe631fd0e9d53cfc20841eddd13531b3e16794bc55510f9baef90d4b153f9def</u>	+ 1 2000usdt.link	✓
21	2023-12-05 15:34:24	<u>0x3cab404f9a8c828e1c701a071cd02eec918bed4ce35a19618891d48d9482ab3a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 13:45:51	<u>0x2f91fe5327b376e9b3d744af6e22d518f898c705fa90aeab3e459483fde20f86</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-05 06:54:59	<u>0xd941c71bab71fe5d6de7e9da8c7f6227ed07f83e2198cc8e102a8d5b6aa9a3db</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 10:51:23	<u>0x0d61c4afaba6f69fe0020707a3c7c011658ab817a6b6144f29a7f43ba3fa458a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 01:25:12	<u>0x435a597ed6a74362b5dc1c8f7803deacf7326908717ec2355c11bad4d499d6b8</u>	+ 1 Official Authorize credential	✓
26	2023-11-21 17:23:27	<u>0xb76e2311d62fee7c0d4bdba806abe3b31a45743d793e4f8a0432c7575bd28083</u>	+ 1 t.org	✓
27	2023-11-21 14:53:37	<u>0x39ce79e85797cf67742abf56edc93e33cf042aa89ec2eea1c39cd5deb6ad1560</u>	+ 1 cc	✓
28	2023-11-21 14:53:19	<u>0x936a303b81a2ae1dc9a273f9cab58ef7ff62f66a407c010a4ba47f58a7925002</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 14:52:59	<u>0x7f99b4f21fefadcc7e0015f5fa80e9688b15643efefc4adff726a7146589b8ec</u>	+ 1 yz	✓
30	2023-11-12 11:35:56	<u>0xbd7d0f6a698df57fe973572701e0d27b4ef735a768a94c615a291613129f53fb</u>	+ 1 2,500 TWT Reward	✓
31	2023-11-10 20:58:29	<u>0xbd023f8e94d386cee203c0b6203700820acae12554e09756b68279295c648933</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-10 17:09:58	<u>0xb551a3dfaab09fb7d3649748c4903f63985942baf821d3f6616eacab021c85e2</u>	+ 1 p1.org	✓
33	2023-11-09 10:25:55	<u>0x2811537590746e408a3741523ad0d65570c25b0d34574ef116351cc78b531aa3</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-07 14:01:50	<u>0x424abac390fae197c82edd0a57a3b82acaa0916124eb52a9540e421633092048</u>	+ 1 \$1,000 TON	✓
35	2023-11-03 16:46:00	<u>0xf198b407ed81deb3e1851686d4f453aac7cfb43d28069dee2c76529173f9ae38</u>	+ 1 Voucher	✓
36	2023-11-02 10:19:51	<u>0xd988f90f41f44c8d35a24e8e067024e8f93f302b0c60ff8275b59a3628506402</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 12:18:00	<u>0x7b4a639261bcc9542214c9e415b6032cc5e9e2fd28029d179801e77b16296eb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 01:48:32	<u>0x6ae02a0dc596bd7f3c92c013fa5e3d27cc4f7e9d77a47234dd97675d64e9585c</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 10:08:32	<u>0xef33b209394bb5fae80b9eb6151be810300b484b5a2c476743f1f79690d42fcd</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 00:13:46	<u>0x9a784944e51071c74a7ebcfc69dc9147a3ff4b5a55b36ea0b592bf99e738d3c4</u>	+ 1 VOUCHER	✓
41	2023-10-26 12:10:05	<u>0xf1e01288f59b4d1c6923cd94ff56a59557754e177fec9e4d25aef55ada04b8c2</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-24 12:00:13	<u>0x0350d68653569725eb4e9ea7ad8e5278519f8729d3bb43519a8e882eab88191b</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 19:56:27	<u>0xca0ed352794f90ffc5e5fce778969584e4993c3b6e705c70b894e65d75ecd368</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 16:34:12	<u>0x2f819b764b6e8f21a7eb686e3b1b928cdf2573452e22689de11da774ebbd0fe6</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 15:53:06	<u>0x22055d7e22d564905055b0266410e2bf65bf0c7593a25e2e619e8eb88296846a</u>	+ 1 Voucher	✓
46	2023-10-20 15:53:06	<u>0xaa41953a1173384b4acdecfde83e7db09fa63a666e1b20316d9fd6a4b74e2bc4</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-17 11:39:23	<u>0x01eeda42d91c19a85151</u> <u>f77ee568c6aefbcd39be66</u> <u>319f4701a9a22ecae96903</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-16 16:38:58	<u>0x3f06c50041db8c54e866</u> <u>489b5a7befca025fba98cb</u> <u>0a55e9e727f5f3fc1545e2</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-13 17:34:16	<u>0x5dc10a36af263a2f2d6b</u> <u>5a7704fea9c22dff0b217d</u> <u>b526f58d7684591bd825a9</u>	+ 1 claim-usd.com	✓
50	2023-10-13 13:11:17	<u>0x9dde42833343759e8f89</u> <u>990539eefafe33937f4ea1</u> <u>8ab18890421236eb040840</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-09 17:07:24	<u>0xb0499f3c064d9cb3c620</u> <u>cbd12a49874e0f7aa479be</u> <u>93eefb17423d4ead7b6afe</u>	+ 1 circleusdnft.com	✓
52	2023-10-05 18:57:06	<u>0x37e28fb07eb24740bef2</u> <u>5949b964cdb4a84d89212f</u> <u>a95f4a37b97901de228a69</u>	+ 1 Voucher	✓
53	2023-10-05 18:04:59	<u>0xd8b4bb5d98db2d29d820</u> <u>21579364387774aef11caf</u> <u>d4378a57fd9b63b938dc7a</u>	+ 1 Vouchers	✓
54	2023-10-05 18:01:37	<u>0xb848b96ed5e88890361f</u> <u>b25ede8ea647ffd46410f4</u> <u>0fb40a470748e39f242b21</u>	+ 1 drop-1000.me	✓
55	2023-10-05 17:58:27	<u>0x97b91c25dea32c1dfb1c</u> <u>c739a81dbe4fe60fb695c0</u> <u>cfa227d3f92c7b24a90079</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-03 03:24:05	<u>0x1e08d0d9a81fc1a93eda</u> <u>db5890421d9921333e1086</u> <u>f41d1d74b2d1a088247710</u>	+ 1 USDC VOUCHER	✓
57	2023-09-27 17:18:47	<u>0x638b2f9b8b5c5d28c385</u> <u>ef7296ff792fa640dd7c32</u> <u>ada9fcf1b6f6d1cdad6a08</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 14:56:02	<u>0xb6df08eb0d9c9f3e96a7</u> <u>8ee557d1a8fb2fa8875ed4</u> <u>ce3edf3ff2d7a618fa2d74</u>	+ 1 LIDO NFT	✓
59	2023-09-26 01:02:14	<u>0x99565d858368d2e90e93</u> <u>4ef3b798c4b483c9426868</u> <u>6596e3728019c2ee3d0cd0</u>	+ 1 LIDO NFT	✓
60	2023-09-20 21:37:09	<u>0xf3687ae7477bfcd51447</u> <u>67cc1770662aa26855a38c</u> <u>14426e7d645f6e6040b990</u>	+ 1 Voucher	✓
61	2023-09-20 21:09:15	<u>0x9c192d33d68a56968d6e</u> <u>7c28c127e5bfcd5ab8955f</u> <u>9c91d667146370d4a5a9ac</u>	+ 1 USDLY.COM	✓
62	2023-09-19 23:47:50	<u>0xc5854ac6a5a3d83d2aa2</u> <u>4c8f24b36f1d958009b3e0</u> <u>b42c24f7dadd53d1834152</u>	+ 1 Voucher	✓
63	2023-09-18 23:07:57	<u>0x4a8a61ba30f2f5eab64b</u> <u>ee62ad68d6607c4909548b</u> <u>d55d47ea528431b3599554</u>	+ 1 250 COMP	✓
64	2023-09-18 00:28:27	<u>0x910f4c2430a9ea48140f</u> <u>d24ab4719fbd95a112d471</u> <u>155de0ec73f1a7141b53d1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-16 19:34:06	<u>0xc9b30dc121ae9cba8ce9 ee0f5b5fd5f506d0be453b 95ec48b63cc37b3a907778</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-15 13:10:32	<u>0xab22de00605d22e31c20 677f550e219b2afbb9fe33 dece7afa645f9b48e5ffb8</u>	+ 1 NFT VOUCHER	✓
67	2023-09-15 02:42:34	<u>0x5747f0470d4285f71a05 cb60e8b8a7b4f1225b1dbe 05ddd0f1268592624fe32f</u>	+ 1 NFT Giveaway by Binance	✓
68	2023-09-15 01:07:28	<u>0x98027856c7f00934ba45 085637b92bc7dc517ef9a4 31263f510bfd74834e81f6</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 20:39:20	<u>0x729138afdda61590c8ae bfdfd27a20f4dbf965ee68 0c2e55c18f2987e1230794</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 01:56:31	<u>0x6790cb7b89ae4862e59d b4df61c033455356b78d85 f03b5e9d33aa5f80c51917</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-12 02:17:16	<u>0xb7f8e2cde3d9498a4755 2db08f4461adce85d46bb4 d25ce8485860cf7fd9c0f9</u>	+ 1 NFT Voucher	✓
72	2023-09-11 23:06:15	<u>0x9a320a2ac0de94bb2f90 2ee6a97babf72d49c90e78 f63f0c2d7edcd5a8fa8b4f</u>	+ 1 NFT Voucher	✓
73	2023-09-11 21:45:35	<u>0x100a11c356f4fb8cd3d8 73b8dcc733b4d669a86981 39d32ee51f6573c2dfde06</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-11 20:31:39	<u>0x5714209bddfe688827da0bb6554801099ba25064ce7f2648b81b1e2a0975f91d</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-11 13:40:07	<u>0x45a3341ce2d6b3b6135bde471c70c66bf6b9cdb62965a0308b3ee9029457cd5e</u>	+ 1 NFT AIRDROP	✓
76	2023-09-11 05:03:50	<u>0xeb7414fe87441710faa1bf2510b36082cafca8342d218a6510954ba29544e5f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-11 03:05:16	<u>0x7d6f55e466c63911863672d5db6eef730e28a61c541c6a029165cf0329239db9</u>	+ 1 Voucher	✓
78	2023-09-10 11:31:41	<u>0xb705bdb9a855869d06b1c072b5a5fbe4cacf42f3aa4173c46f7c6c3a2cc5fa1a</u>	+ 1 NFT Voucher	✓
79	2023-09-09 23:34:13	<u>0xaa0903dfa13b69b265ab157a114d8ed80c16c2e91d3ad79f6ece309c98a58239</u>	+ 1 NFT Airdrop	✓
80	2023-09-09 01:04:13	<u>0x05797a10e6de721954be0d6256973ed3045af8a9cbf8be08bdbbec4c3ef4e082</u>	+ 1 NFT Voucher	✓
81	2023-09-08 23:47:47	<u>0xc6a685be30bde0f5d9cb49433b2a09dd19a0c90cacie0d90f83445546a922798</u>	+ 1 NFT Voucher	✓
82	2023-09-08 22:14:18	<u>0xcf3596416b9d21f7cd27f3a1220bbd23efba6574ec5d6f73b4fdbd04d03b0a27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-08 19:15:18	<u>0xbc8c401437fb16e293a21976e01c80c4215c20e93db2688cb6a4c9894e8f7c5d</u>	+ 1 NFT Airdrop	✓
84	2023-09-07 22:54:14	<u>0xfd5d78c795d9bee3b326a36f398a83f9b28c9198f0e4132b768f4697b06f8e30</u>	+ 1 NFT Airdrop	✓
85	2023-09-07 10:40:43	<u>0x81579f30cce5b4d33d99769c4e1f5da8109f8bf039d07a6fc4415a693e81a995</u>	+ 1 NFT Airdrop	✓
86	2023-09-07 07:07:12	<u>0xfefb087462d24b25f3bb7dcdddb138e6d46c7647b038b5531d30351315d9c065</u>	+ 1 Voucher	✓
87	2023-09-06 20:49:51	<u>0xa71841906e2ab48ddad9f7bc03d9de5fff88a3078b22db3c3fe4e500965c333f</u>	+ 1 STAX	✓
88	2023-09-06 00:51:26	<u>0xa2a3ecda09d26608ab23d16f293e33eb6ab36d93653d519e73b2ab5b9fa399a0</u>	+ 1 NFT Airdrop	✓
89	2023-09-05 23:08:58	<u>0x7074fa1931175a8aaa340e520c7d88aa8d8654656dc27c2663a60af4b7763cfc</u>	+ 1 NFT Voucher	✓
90	2023-09-05 02:41:59	<u>0x2286a933df7d401ce208133d468bd8dcb9917127cb0b862e9b026913b5fbb8ee</u>	+ 1 NFT Voucher	✓
91	2023-09-04 21:49:09	<u>0xe9e3f70b6bd5fbac2069033eb9030fe637e2162bd59d2c3f69dfd3ccb7f68da4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-04 20:02:03	<u>0xf2aaa5964086e089233244cc016fde29abc818aec459fbb79b7d2fd721c69505</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-03 19:23:44	<u>0x3ff9b3207683dc8808fffc372c8d978999c06c03267b9d0831988bf885b4735b</u>	+ 1 NFT Airdrop	✓
94	2023-09-03 14:30:45	<u>0x2cc84c6cff04f4033aa19e50e5964e695bbd26ad8f21446a65364a9be28e40c3</u>	+ 1 NFT Airdrop	✓
95	2023-09-03 08:55:00	<u>0x0e13e2b4fd94dda401dd2c6989541e4fee21a1304a1f8ab6b326001967781a4c</u>	+ 1 Voucher	✓
96	2023-09-02 17:58:30	<u>0x89ce4c30253e6934e2f0f3ded554861b372b9d5cc2aa480740bc90775eb1b2bf</u>	+ 1 NFT Voucher	✓
97	2023-09-01 19:35:48	<u>0x0a3f28fd8302e86cca7b642c8a5d22920b7ad89b40239c86752a2df950d92529</u>	+ 1 VOUCHER	✓
98	2023-08-28 20:52:42	<u>0xf0c8eb09ec66b55a52507173cee1368c7b5a16fe12b2041e64f5df7975e2755a</u>	+ 1 BASECOINBASE.IO	✓
99	2023-08-28 02:17:39	<u>0x119cfa3eee63826ade9ec981ef6e8316cd2cb0aa3b1d8c4594fb053b9268da63</u>	+ 1 \$-\$-\$1 ETH TWT	✓
100	2023-08-27 23:59:13	<u>0x4966d1e8f3fe5483dd4f2faaee6daab1241a7976d3ddd805d34007ed5c0c53bc</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-27 02:51:00	<u>0x003257f07c726ed901328561cc0d7f1091152dbf8ed7ddf5eb284b6b891fd2ec</u>	+ 1 claim.circleweekly.com	✓
102	2023-08-26 06:21:04	<u>0xdd22cfb7f54bbfb936d374c2c368ede9de0ba323beac5c5e18801bdd14876ffd</u>	+ 1 NFTVoucher	✓
103	2023-08-21 21:57:17	<u>0x0651155439490794cf352dea4c3be88d2e51cef3da963a44fa55f12cc93bafd1</u>	+ 1 ARBITDROP.INFO	✓
104	2023-08-15 02:25:18	<u>0x41ca58402b18061ff5ab5224d5ae6419600ec46191d701ab58694c1555180dca</u>	+ 2,000 Lido DAO	✓
105	2023-08-12 06:01:51	<u>0xaf288be5e909e9173b36540072c77e301d0241f028fe393d28e9d0d1e0656194</u>	+ 1 SUGFRTFF	✓
106	2023-08-11 17:49:22	<u>0xd106101b55b922b199257fa51ab2f0eb3ed676f3107cb17cbd69511aaecfad37</u>	+ 1 Lido DAO	✓
107	2023-08-11 13:01:45	<u>0x7eda3e563f9cade0155e8a328faab2e655f9c7130aa759b3708a24503ae24a27</u>	+ 1 DAI	✓
108	2023-08-11 01:43:12	<u>0x3f49a062610c5f7ed72e0d1141aad86dc65065d0307c0099af365ea7ccaa4af1</u>	+ 1 STAX	✓
109	2023-08-10 21:29:50	<u>0xeb990ac71700f70a4b5167691ab4bc745ec1642862d057ac5020feea868d2cf5</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-09 15:59:48	<u>0xe9a41f3b7b3de6a6b04489bf589d98a960f2e987589d73b5a9ff53165108242e</u>	+ 1 dYdX Event	✓
111	2023-08-06 17:28:35	<u>0x4035386106db6eeb7dc3bd8421adb268fc77c73e063b1244ee0e57ab242cc719</u>	+ 1 STAX	✓
112	2023-08-06 00:15:28	<u>0xa8dbee145ced8339843f4371030fec819c69531a7c07b3477d12e9434d8d598b</u>	+ 1 Lido DAO	✓
113	2023-08-04 21:22:49	<u>0x82fe1824879cd6663e8e83e1646849501be30330fed7b5126cad47fdcfca82b9</u>	+ 1 BASE AIRDROP	✓
114	2023-08-03 15:17:23	<u>0xcb5663f68eafbe548c8e89d4251015cf3bcd7f13b5fb4e62e6d412dee138a27</u>	+ 1 STAX	✓
115	2023-08-01 23:07:26	<u>0x803754c41faef8585c0ba1ca6a9bd4ce6828e7b07590799093c47a6600da58a3</u>	+ 1 FREESPIN	✓
116	2023-07-31 23:28:53	<u>0xce9fa717f76e1b20a8cc653fc3cb526db3c3078387c5400db6cf44ae7f0b82f0</u>	+ 1 SNbari	✓
117	2023-07-29 13:26:06	<u>0x4ba2d9faaf4018a4af2e5feed9e7c4ff853cfa4b44abd3934e4c2975cfc8cfd8</u>	+ 1 STAX	✓
118	2023-07-28 17:40:36	<u>0x44c6c290a10fdd26e6961e9055d2569f6cf6bd1833292e7115914d1e117530cf</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-23 22:39:58	<u>0x797363dc5bb44096f92a</u> <u>c0b2d90249e087bf3b335c</u> <u>4cdbb286750c6f79a43dc0</u>	+ 1 \$COMP	✓
120	2023-07-23 14:15:09	<u>0xf04670140561f442a6c5</u> <u>d7948c539494fbbf21efbc</u> <u>1c613f8b4c9eae040a87aa</u>	+ 1 dYdXEvent.com	✓
121	2023-07-19 23:58:38	<u>0x1bf6235fb5493626a89c</u> <u>65f436fc78cfbab6b2d5d9</u> <u>0831d6c4947eec8dc3d185</u>	+ 1 1ETH	✓
122	2023-07-10 04:00:58	<u>0x10e2c5071dbddac9ed9f</u> <u>771e87a1f2fbcf606abe99</u> <u>0958de07f378f78cd349a4</u>	+ 1 UniEvent.Plus	✓
123	2023-07-08 05:32:36	<u>0x2c5fd83b99a0dd174932</u> <u>4d26fd83c98ba893087df0</u> <u>dbdb4bc04dba8c47b68566</u>	+ 1 UniEvent.Plus	✓
124	2023-07-04 00:57:29	<u>0x88bac2a50fc0acd9eb78</u> <u>76d85ee8dbf0ce2bd7792a</u> <u>bd455dd942c8ba7dd3d82e</u>	+ 1 APE COIN	✓
125	2023-06-20 18:40:59	<u>0x599aff2ffa1a917e2880</u> <u>ee48be2eac097eb47916d6</u> <u>57380fd83a5c024ae51450</u>	+ 1 OPTIMISM	✓
126	2023-06-14 22:18:20	<u>0x1868bfd23570cd537876</u> <u>954ec44dbb26846c9ee793</u> <u>c0ed41ad042b7b7737c25b</u>	+ 1 LBIN2	✓
127	2023-06-13 20:37:02	<u>0xd7f60865aff64f5e9ba7</u> <u>f3cb2f4bea51058337a809</u> <u>96c69671942dcb848f005a</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
128	2023-05-18 18:48:23	<u>0x38d3edb0ae5cd48a600787dc3b92d2d4503d6a9da182392443c2a71594733fea</u>	+ 1 LTIN410	✓
129	2023-04-23 00:53:00	<u>0x45ec6e6134dd41f57295abea5196ff38a01a9be99bc5f71cffee6cfed1b55649</u>	+ 1 RARI	✓
130	2022-12-29 13:09:38	<u>0x33ce2c6cc701635ec35c5de85a4fc2453c73af04c06e504a435d3214ef94f046</u>	+ 1 Magma Pass I	✓
131	2022-12-28 11:45:14	<u>0x03a8a1b10bea58722826ab4011f9f4ff38c5ab82cd706971777b90eb7c35f98f</u>	+ 1 Stoned APE Club J	✓
132	2022-11-06 22:44:05	<u>0xda89c2641c35f966b85818bba8b76b49cbb6d054d1f2cb8c39d3e6697f751232</u>	+ 1 RARI	✓
133	2022-09-04 18:38:06	<u>0x7cd86f2d8e3e58ba09e7149cc1faed92fe3cf18553f55e ECB0d81d912145681e</u>	+ 1 sdfsdff	✓
134	2022-08-18 16:40:11	<u>0x506d607c5375981ac0a7ced051ddf4a660c620474dfd9aa4ecc0c6b51088af0e</u>	+ 1 White Triton Pass	✓
135	2022-08-16 09:59:37	<u>0x70b7d31e11c0a91ecca6afdbf95f308035f8b98dfb9a9abf497ac6ff2be72d97</u>	+ 1 White RTFKT Space onPodx Item	✓
136	2022-08-15 05:12:01	<u>0xa00380e6adaf594ef8e359081500197c90796971a712a3f386feb77afa3c57ac</u>	+ 1 ns	✓

#	Date & time	Transaction Id	Amount	
137	2022-06-20 13:33:02	<u>0xcfcce54dfe182c81612c</u> <u>fdc73b31d6760f1b849b87</u> <u>438a5107bbc259fb720b48</u>	+ 1 Dark Shrapnel Operators Official	✓
138	2022-06-17 01:38:41	<u>0xa45517be908e55f5a5a3</u> <u>127af697a942133c0c704f</u> <u>1aab0af018b156c306afc9</u>	+ 1 Exciting APEs Together Strong	✓
139	2022-06-16 04:12:25	<u>0x4faaab59c3cb012142aa</u> <u>a02f7ee6b22787185537c6</u> <u>b7072d027f39272e503387</u>	+ 1 Exciting Marauders	✓
140	2022-06-16 04:01:27	<u>0xd406a5a7a51d571e04d7</u> <u>4e8095152a1ec243919233</u> <u>db2a59db5fbee6fb86fd16</u>	+ 1 Little OctaCats	✓
141	2022-06-16 03:45:25	<u>0xf5f3347349932d5426a9</u> <u>a27aa2a1952005bb1baf6b</u> <u>ec6057d98346c2a66b9ea3</u>	+ 1 Wonderful Etherland	✓
142	2022-06-14 13:06:20	<u>0x8176fb1e308d02df481c</u> <u>c3f5fc7bae1af298646dd8</u> <u>a26fc1e75fb929ccca6a77</u>	+ 1 Boki Female Genesis	✓
143	2022-06-12 11:11:32	<u>0x036b83a20e7cd0e3ab4d</u> <u>38e6abe071d2f9d4462729</u> <u>13e67e277a87dec07a56d3</u>	+ 1 Exciting Impostors Alien	✓
144	2022-06-12 07:44:18	<u>0xc753d438f90d9b2fba7d</u> <u>0105c65c9d65433e734899</u> <u>6b89437106879aea54e411</u>	+ 1 Bright PodX	✓
145	2022-06-11 12:42:47	<u>0xa4a6b234e6d946182e40</u> <u>286aebb07294941c440058</u> <u>2a98de779981e230adf738</u>	+ 1 Blue Fear City by Stephen Bliss	✓

#	Date & time	Transaction Id	Amount	
146	2022-06-10 01:57:47	<u>0xd314bda35d41cd277df0351c6c2d4f22aad33fd022bf14f74bd283d27a97341d</u>	+ 1 Cranes Origin	✓
147	2022-06-08 02:26:58	<u>0xdda5fbac18884b92a5d739e38bc93954e173d8c7ca3a604e04ef6252c043cbca</u>	+ 1 The Curiosities Limited	✓
148	2022-06-07 20:36:44	<u>0x69773a4851d4636c1c2ebcecc874bbefed20436983bdadbc1e315efbc8c05da5</u>	+ 1 STONEY	✓
149	2022-06-07 02:09:38	<u>0x24dc3b73e5f09291c2af7bedf4016fc7188162f69b4400678a77080095acc685</u>	+ 1 The Mirrors World	✓
150	2022-06-04 04:01:37	<u>0xf349fa3207740c8cb701c7d9c1453f5bf352ec401aca91cd457c8a61cbfd8ef5</u>	+ 1 The Coodles	✓
151	2022-06-04 03:27:03	<u>0x8a8772c95c4a089fca62d657b68e0fb5dbdb79b036dcf731dbfc3e64fe0fe619</u>	+ 1 The Coodles	✓
152	2022-06-02 23:38:43	<u>0x916cd6a1873013eee4da93462fd32c01f3b219dfcfbadf083ac3e477631b233d</u>	+ 1 FlyerBullyApess	✓
153	2022-06-02 23:17:53	<u>0x85a6d8a078843a378fbd69e68ec0659cda4482e0cbd52b4e20727f07c2944849</u>	+ 1 FlyerBullyApess	✓
154	2022-05-11 06:36:15	<u>0xa46105732115b9955c99c305af91e30a62a67486e86fdbb14b58a81f113710c7</u>	+ 1 BemetaAirDrops	✓

#	Date & time	Transaction Id	Amount	
155	2022-05-07 01:17:25	<u>0xeaf30cf3db8200ca781</u> <u>197680b2d55f0e341460ad</u> <u>9f2979fcae94e0104eb37f</u>	+ 1 BULLPLL	✓
156	2022-03-03 09:48:16	<u>0x535dee3114e4e06981f7</u> <u>7833d45fe1281fb57b6380</u> <u>85595bacf3546e4854d462</u>	+ 1 THCWP	✓
157	2021-12-05 13:04:18	<u>0x7fe6cf4ed0fade6974b7</u> <u>1442486f2dbe7493f0cf1b</u> <u>bf25ccf10e4a57c93941fb</u>	+ 1 OPENSTORE	✓
158	2021-10-14 22:29:56	<u>0x59f8c54d770fc03a85a4</u> <u>b3c0cc9cc95470196c3ec3</u> <u>597ae28635c6057ffbf806</u>	+ 1	✓
159	2021-10-02 21:05:49	<u>0x291ad22d283455433247</u> <u>6539b4de6422d7cfe10636</u> <u>0c061cf5e2249eda3491d1</u>	+ 1 lovethistoonow	✓
160	2021-09-25 10:34:27	<u>0xed100e2e654620b9c364</u> <u>2fa508195d92258bb8d3fe</u> <u>8ea2aa708f4c4dcb5fb18f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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