

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabc5bb6066b49f98eed993583b339014844ac0d5</u>
TOTAL RECEIVED	16.732949999999998880 MATIC
	6.13 USD
TOTAL SEND	3.080340598267070629 MATIC
	1.12 USD




Token	Balance
MATIC	13.652609401732929584 MATIC 5.00 USD
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
LayerZero (ZRO)	2,500 m
~ KhUSD.xyz	227.3000000000000011369 d
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! A-ZKF	82,852.000000000000000000 www.zkfair.events
WMATIC	800 Swap on: wmatic-swap.com
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
foxytoken	14,500.000000000000000000 ZOZ

Token	Balance
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
\$ busdc.site	812.000000000000000000 m reward
TON - AI Pioneers	1 ITNAI
UnisNFT 1670447177078	2 UnisNFT 1670447177078
Toncoin Airdrop	1 NFT
elliepritts.lens-Follower	1 elli-Flower
\$100,000 BONE	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
dYdX Exchange Event	N/A dYdX Event
\$500M SHIB	N/A circleusdnft.com
5000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org] đŸŽ•
Polygon NFT Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
'	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 14:30:00	<u>0xe2f005b5abd550b75599</u> <u>9e0c4a0f7bdb94cdde94ad</u> <u>1e987fd8ffdd7433cb932b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 14:30:00	<u>0xe2f005b5abd550b75599</u> <u>9e0c4a0f7bdb94cdde94ad</u> <u>1e987fd8ffdd7433cb932b</u>	- 0.006992280000000000 00 MATIC  0.00 USD	✓
3	2023-07-18 14:30:00	<u>0xe2f005b5abd550b75599</u> <u>9e0c4a0f7bdb94cdde94ad</u> <u>1e987fd8ffdd7433cb932b</u>	- 0.0237327861161325 36 MATIC  0.01 USD	✓
4	2023-03-24 09:42:43	<u>0xdd7d0233a8e5447f0d84</u> <u>373b042596495e62caa6f7</u> <u>7d44f91ca957bbfa16a151</u>	- 3.000000000000000000 00 MATIC  3.33 USD	✓
5	2023-03-24 09:42:43	<u>0xdd7d0233a8e5447f0d84</u> <u>373b042596495e62caa6f7</u> <u>7d44f91ca957bbfa16a151</u>	- 0.0006586533567810 00 MATIC  0.00 USD	✓
6	2023-03-24 09:42:43	<u>0xdd7d0233a8e5447f0d84</u> <u>373b042596495e62caa6f7</u> <u>7d44f91ca957bbfa16a151</u>	- 0.0020409095126910 00 MATIC  0.00 USD	✓
7	2023-02-18 09:19:14	<u>0x344976e0344447a07ce8</u> <u>224219c9a4c8c1c53bc63a</u> <u>82f64223bf28ffdc414de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-18 09:19:14	<u>0x344976e0344447a07ce8</u> <u>224219c9a4c8c1c53bc63a</u> <u>82f64223bf28ffdc414de</u>	- 0.0040122134135556 90 MATIC  0.00 USD	✓
9	2023-02-18 09:19:14	<u>0x344976e0344447a07ce8</u> <u>224219c9a4c8c1c53bc63a</u> <u>82f64223bf28ffdc414de</u>	- 0.0429037558679105 16 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-18 09:17:08	<u>0x2cd548766d00e71d75cd</u> <u>fe33a02b8e06f1df3f76b8</u> <u>df8fa8bca9ee5d31f0ec2c</u>	+ 6.6329500000000001 24 MATIC  10.07 USD	✓
11	2023-02-18 09:16:04	<u>0xc63b9e0866e92a2c9d5c</u> <u>4de866786b0ae632bc207d</u> <u>f780aa4ca22bc89f23ec45</u>	+ 10.0000000000000000 000 MATIC  15.18 USD	✓
12	2023-02-18 09:13:24	<u>0xedd758fe655a96f8795d</u> <u>e0b9a882f7ef0d78479dfe</u> <u>2363b97d503e52e9c75918</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:28:57	<u>0x0aa0c9aa7efb66766e19</u> <u>015eddd097367c24578473</u> <u>8ed47264a7039c1c58cba6</u>	+ 126,219.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-06 21:37:10	<u>0xd3dc282f221515088a5e</u> <u>0853abeaae6426004d8454</u> <u>dc3d6336725c858a54a5a4</u>	+ 14,500.0000000000 00000000 Z0Z	✓
3	2024-08-05 18:55:21	<u>0x021c66394d1ebdf626ee</u> <u>aa1195d9f3927d3e1e4034</u> <u>6e017bc64a94970d5657f6</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-07-30 05:50:46	<u>0x6ee71b60e1105083a5ef</u> <u>634b0b5f6029fda63f9029</u> <u>cee2533192eb088fb1cfd9</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 11:02:19	<u>0x63de55b146a37e0955b67e0a24419117c67d178643fc209754e88e4faed7843e</u>	+ 5,000 m	✓
6	2024-03-10 06:14:06	<u>0x6932de77ffb1c275038f6a8e3e9b18d2664b3b95c91884cdd6eb0786f0cb068d</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-18 17:49:22	<u>0xd5035cc509510ba11526c255decfb334a787515d4413236732d3743a81cb31e2</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
8	2024-02-03 02:03:58	<u>0x8ef52f43e4cc3805aef4eb1490047def21d4a83ccd2fac6e0c1a12f8105b2f2c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-02-02 07:55:12	<u>0x914b162b8a605fe9b70a8a706bc1a2b3127fdc7b8457dc98443332e56702bb87</u>	+ 34,130.0000000000 0000000 www.zkfair.events	✓
10	2024-02-01 14:35:15	<u>0x3f6388a567d9273a155d5ced4db6dcef06029df1afc02a4d909adbbab5c44c</u>	+ 1 rewards	✓
11	2023-05-21 13:26:20	<u>0x21622aa3df836dc6c4858f850ceadaf049cb4b1a08bc855cd34e7d7066267f13</u>	+ 227.30000000000001 1369 d	✓
12	2023-05-14 01:13:20	<u>0x63eb8cd01d1451e54633a4077d268dbccba02ca0bec9f9c2c22635d6810cde76</u>	+ 959.00000000000000 0000 ool.store	✓
13	2023-01-29 04:37:27	<u>0x0f45211e8918425e9506bd25ebe809c5748999196ce9207866f00c436755bda1</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-17 09:54:46	<u>0x6ec2410a3e5003b374f7d6e08e6335f72050aaff3fbf8411be242b80416a0904</u>	+ 518.0000000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:18:13	<u>0xfb911e0558847b9a4407be5011c1e5c4cee8d943c2938261cd862ec3366e506a</u>	+ 1 ITNAI	✓
2	2023-07-18 14:30:00	<u>0xe2f005b5abd550b755999e0c4a0f7bdb94cdde94ad1e987fd8ffdd7433cb932b</u>	+ 1 elli-FL	✓
3	2023-07-05 23:42:55	<u>0x286351a473c9236901b02194a758a2c6a8870acce979c84b8d81454af5eff26c</u>	+ 1 NFT	✓
4	2022-12-07 21:06:30	<u>0x71854c6cc5f67e1915f09ec3fc2128233bbe879e6ec42fec2835c0754c16330a</u>	+ 1 UnisNFT 1670447177078	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 14:28:27	<u>0x98291aa041b3cf892e9fc7a9dcfce6f3bc2cf28bcf2c08fb12d3920df5ca9ac9</u>	+ 1 l	✓
2	2024-08-13 04:36:30	<u>0x1a0e696547829e748b455b5614b04df2ff14323307e83f070ca134a911f963d0</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 07:12:41	<u>0x9cb5a54e2b0079b1731f634919652792dc7976e7596d9f3462e1d941d141b616</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-06 16:52:26	<u>0x9a995f8f7e7cdd5fd9b7a770aca181f536f1420b79e84c9c7e27ee64f976dbed</u>	+ 1 aim rewards!	✓
5	2024-08-06 03:40:01	<u>0x1c44e97521ca010725a3952f1164a507dd438b2de9f18f340826c4698f011062</u>	+ 1 KDS99	✓
6	2024-08-05 18:55:21	<u>0xb0140ff7fdab26c753599dd66fc0db186cd4038bf6c93f4fb961951109a490ad</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-07-30 05:50:44	<u>0xc60d2c69d67d513c38720acf43009a019923f93db7d411b053198f44795f7be4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-30 05:50:44	<u>0x3af88afe55228e74bd43140d0ea90b12cb23ff33be329ec8b8d278ff33ce4924</u>	+ 1 ðŸŽ•	✓
9	2024-05-28 20:28:27	<u>0x9b7391c6522ee565e36cc60f588bed71ea4dd45cea9f68cb421262d8424d3210</u>	+ 1 crone	✓
10	2024-03-18 02:02:00	<u>0x7011fbf59ab90a051421045767aea36c6e6da61e00cdad0b29547560c7654089</u>	+ 1 https://lidostak.com	✓
11	2024-03-12 20:11:42	<u>0xf62851aace8e48437883ddedad586610f0afd04bfafecf8863341bd7ddaa6bbb9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 23:09:02	<u>0x29c85805895217445181158e08d9723ed7f5ad3eacf803a9c3b5507eb9c204d8</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-02-18 15:14:38	<u>0x2febf5659408e67ccc190e0bc214a3851811a31b1dbe8b0f5fa9c4e551aeed3d</u>	+ 1 NFT	✓
14	2024-02-18 13:56:39	<u>0xb3374b8274b3e5896f2f90dd74fe00d5a8b4cc83b67b19a304a8eb56ce1fb39b</u>	+ 1 NFT	✓
15	2024-02-15 20:11:06	<u>0x14b0f142accf5b1090c1f95c28d7b2ceddd574b08be9f0f48f4f41907e96e215</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
16	2024-02-15 18:05:00	<u>0xfec632e21cb94790898034ca3f7db78821bda4698c7660f96ce79c79d08555c7</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
17	2024-02-02 04:39:56	<u>0x35ee432d375d7e2c42bfd47f632604a8baeb721ffe47279555fd0163e3453897</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 17:51:19	<u>0xc7ad63a613da5f6e642366958dbcd696575bf61e4686509e8046d24c6790fa63</u>	+ 1 2000usdc.org	✓
19	2024-01-29 22:28:10	<u>0x99fa6546d887c3d587fc3b3db210c8d004b956de599d1c7d4c6fbf9b3745e985</u>	+ 1 5000usdt.com	✓
20	2024-01-29 20:00:34	<u>0x38020103da4fac41be3921327106d12e32c8156fa6542c060290dc5e31cb5ca3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 15:11:40	<u>0x83fe2d4b3cab77942502</u> <u>04c3fcd91cf8646643c02f</u> <u>89520d8a49eca2b63a2310</u>	+ 1 ethevents.co	✓
22	2024-01-23 13:18:29	<u>0xbad6ff63ce03d7383c25</u> <u>0966fbd28de85b01f69c1d</u> <u>7fcffb3a7c0a3fa42fb144</u>	+ 1 ethevents.co	✓
23	2024-01-22 07:58:47	<u>0x35a4c5cce455693b8623</u> <u>74ffdc4a46cc5774e398c</u> <u>971f8ea73a26d4c1366932</u>	+ 1 ethevents.co	✓
24	2024-01-13 21:31:53	<u>0xb29e930359363af4fa7b</u> <u>83e9284bc04b4f5126e3a4</u> <u>a185cd1c6f46fdca1f269d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-09 20:05:01	<u>0xb402082283a081fd1ac7</u> <u>c92875cc9c8c3803124ea6</u> <u>58a6d1bf4004fa6a256721</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-01 15:12:25	<u>0xc363a7f34a0a2b0049d7</u> <u>af81fa1e65fb6fac3c7dea</u> <u>ffef282208b4908c6d40f5</u>	+ 1 2000usdc.cc	✓
27	2024-01-01 15:06:12	<u>0x377de99bfda89b8524dd</u> <u>deb865dfa4bb59676b6c5b</u> <u>f3466bc1b588820dc7871b</u>	+ 1 3000usdt.net	✓
28	2023-12-29 15:05:10	<u>0xff297c050c84850c808e</u> <u>8902a7b9f39cf069489655</u> <u>b3dbd751f5f0fb3f7b77af</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-17 20:40:55	<u>0x2ebfe205023520191c5d</u> <u>a401842f50e3797604cc3d</u> <u>0072d53d962acec4379c06</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-12 02:57:22	<u>0xf3d8bb855b07b94fd39805d7286d46320b154378b4b9a5a27a53d8c27397c179</u>	+ 1 Reward at tether.ec	✓
31	2023-12-10 03:18:26	<u>0x610f46cdda1e33eb3c41301b52afdfdf8a7d2cf9751a90a55e2f996e139e7fdd</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 22:08:15	<u>0x50365aeb23101f02abce047a6215555fe05219e853d74cd8b364db09fa7c5f2b</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-03 17:08:33	<u>0xe05a2663ad0b8f9bf4a3e921ada708552f495bd80c0a21089c64fdc3038f15e4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 15:04:27	<u>0x586cd00995c4c38398843cf575e8803b4aaf5e85cf8411f86ce8a03965a97cda</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 23:10:11	<u>0xbcfa0844f921358a6986a424acff4a38182daf4ebcaaf9fcda4547a85efa2bd4</u>	+ 1 Reward at dydx.win	✓
36	2023-12-01 21:12:37	<u>0x3e879299064097e7b132a774dd8d44c0b1f56098f10e9ff35f666c6162a5e948</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 10:43:34	<u>0x2cde63ea9fa216458e024b0c12bbaf3ac16944ca9173385f74991718a5e92763</u>	+ 1 NFT Airdrop Round	✓
38	2023-12-01 10:19:23	<u>0xef91e89e1635fbd779424bef822784926687ab320b06eb212a1d138a36968d17</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-26 16:43:47	<u>0x8adf80382dc2ef4ff53d</u> <u>eb5c8a2efddd8e4ee89456</u> <u>0fd84bfdc130e0d8c0138</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-26 15:43:32	<u>0xa44e77ce50f49905e1b8</u> <u>3676233c7d17f00fc0401f</u> <u>9eadc2ddfc23692985ea99</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-23 07:14:36	<u>0xdbb153ed212d480d4a58</u> <u>eb49815d3a30fd734e2e2a</u> <u>d69a683ba161f157d58aa0</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-22 13:03:41	<u>0x5adee86d22c325131361</u> <u>72d1958b1ee29995e1bb2c</u> <u>3a8b937586d1f3c4ee30cc</u>	+ 1 Official Authorize credential	✓
43	2023-11-22 01:31:16	<u>0x4c66f05f18f8892c4418</u> <u>70c5005fcb2b1bef5171ce</u> <u>092985839c9d45bf6c4951</u>	+ 1 Official Authorize credential	✓
44	2023-11-20 17:59:31	<u>0xa164043bcf81237afabf</u> <u>cbf8a2a67ce291c3c734d6</u> <u>c7926c82d93960fffe68ef</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-20 17:23:13	<u>0x7bd83bf1044a45b8067d</u> <u>537e56e145d126aa60e712</u> <u>d784bca76408a250bafc37</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-12 15:15:56	<u>0x63b785465835bc6f7dd9</u> <u>1c12198b5a5392dc97d716</u> <u>75b380f90fd8d910b1e5c6</u>	+ 1 2,500 TWT Reward	✓
47	2023-11-12 14:45:46	<u>0xc6f86220ea400160e020</u> <u>aeffb49f6782cbac4a3976</u> <u>1f9027b2e9eafbc5a1b43</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-09 15:45:03	<u>0x36a17e63963fa278ccad f587cab76e111d7f9fd409 b2642268d61886773b20ab</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-09 11:58:12	<u>0x1c8a12315579d7088277 e988ac04e319d997216c9b 1fa71bbc37a6fea90767c8</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-07 13:03:52	<u>0x241812e9090723dbcfe2 ea14f9d783f0dedfb5a3f0 ecad81346084b0f195e23f</u>	+ 1 \$1,000 TON	✓
51	2023-11-02 10:43:28	<u>0x87c4d040211f1505647b ef1c4d1e7123ab23726728 ef097942185ed7a6d8a7dd</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 09:28:16	<u>0x3150e03659eaf6b0a4de b32d5962cb77211f99ec84 f13f0b3b54ed8b1bc771a3</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-02 09:03:35	<u>0xf36ba27c539e7385390a 76fe82a6c662e503739dee 46ce3e1474a2b8a49f5aaa</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-29 14:10:45	<u>0x632bfaf07d6589166121 ed54e93de60785fc91bbe6 7884d460d87798ba103dd7</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-29 13:29:35	<u>0x2e7b4a43649c6a46d236 7fc8dbaa6a8e7f00be6375 3cffca9ce24e1cea07539e</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-28 10:13:20	<u>0x0080311ea7c5ef7e5806 86467f3d938dc79723244c 84053906fda0f25aff39a8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 23:58:18	<u>0x374c953ff0883258b881</u> <u>0fdda34f3ab85b5537e6e3</u> <u>22ad6bab89856b886dab57</u>	+ 1 VOUCHER	✓
58	2023-10-26 12:15:55	<u>0xf329a3ab15054a8c9d24</u> <u>52b15a7bc1764e4c9abf1c</u> <u>235c97d894f4c23e69df93</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 19:58:01	<u>0xad284eceaca3ac12d143</u> <u>a5d62f7ec28ef2bd8efb93</u> <u>90213d34d832c6d44c0dfc</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-24 20:39:15	<u>0xe1f05287afaa370ab70b</u> <u>22e8fb2b6c8dd5c7ce2f59</u> <u>972c910cacedb7a2fe194f</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-24 20:33:59	<u>0x6b59af63bf24717fba76</u> <u>d6130f188ace06982b867d</u> <u>effaa57c325b232020e51c</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-24 16:44:11	<u>0x3da79b3fddaacdb58297</u> <u>492678a6dca8fe5c22ffbd</u> <u>67c3466d1457f059aa0101</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-20 18:18:05	<u>0x5d80267a8e1dd7f71435</u> <u>83a6065f47401988b83690</u> <u>ebf451fce7c18a7a0a2ecf</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-20 10:27:44	<u>0x2b5d0b281a1426c156e4</u> <u>a17e2e8a99dae9ee7196c9</u> <u>77eb80145c56e7e8270d0b</u>	+ 1 Voucher	✓
65	2023-10-20 10:24:34	<u>0xa64791c6aa3af47944e1</u> <u>4e04a43a2147a94f102ab6</u> <u>15f21c87098e281f8ae49b</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-20 10:24:30	<u>0xb3ef0e22b6050ea76a0f0512e097058177b294469b0bc3ecfbe87bf060432115</u>	+ 1 1000-usd.xyz	✓
67	2023-10-16 16:47:42	<u>0x25276bf30cc638612daa6a60a3f5ab0ded6e1c86a08cb2c4f930159805679707</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-13 05:42:28	<u>0x52c67a0dd05589857f1c56f00283930025af4aa0132666fafa9a74b886a753b7</u>	+ 1 NFT	✓
69	2023-10-09 21:05:44	<u>0x90914151fdfffbbfbd2c13ddecd6db8a22af9ec0159bede46983e1a7ba75e7cd</u>	+ 1 Voucher	✓
70	2023-10-09 17:09:34	<u>0xc567488051e246eda06d245798c87e7c05089ca70ed20166249b1aa3e322bc79</u>	+ 1 circleusdnft.com	✓
71	2023-10-07 10:33:56	<u>0xf38e07894bd64e77025d7179249d8fc80930a3c6cd69729c281d9c86e008eedd</u>	+ 1 circleusdnft.com	✓
72	2023-10-07 07:51:23	<u>0x8df672903883806bc9b8c411ae1030c0176558dde0a0276d6af953589f23e01b</u>	+ 1 circleusdnft.com	✓
73	2023-10-03 05:21:37	<u>0x211ca8d2edb36ab76ea2e96d1f7f2415fe40e230897a18239831ac0792e600e8</u>	+ 1 NFT AIRDROP	✓
74	2023-10-03 02:29:47	<u>0x89de0ce363298a05005b9bfff484abd4b518dd611a4fb94753239e11e30502c28</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-29 17:08:37	<u>0xba64e24cdda9681e0120</u> <u>0a333ab5961e9bfa52f84d</u> <u>dfe71ac04d12467f963b8c</u>	+ 1 \$1000 EURC	✓
76	2023-09-28 17:00:43	<u>0x318987df4e1dc1841970</u> <u>62fe8716b7224cafdb4178</u> <u>11d2c886d6a9e766521b41</u>	+ 1 Shiba Inu	✓
77	2023-09-27 21:16:37	<u>0x5ea29394ba0b2a326355</u> <u>2936c54bc93883de4b2611</u> <u>4336342bb9059fc771c00d</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-27 18:28:06	<u>0x1b3dc6569a3e471ffd8f</u> <u>dbd0d6f84895c04864d78b</u> <u>da80bcba9fea8add7d4653</u>	+ 1 Shiba Inu	✓
79	2023-09-27 17:54:13	<u>0xda6639f34ec12bb6ee24</u> <u>81e107ab167d60e5aa7f7f</u> <u>a91d1ebacda6ba5836d816</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 14:52:00	<u>0x1f2f05222525d52d0f06</u> <u>e692b1317037e3e959cef5</u> <u>c630ad4bb250a105baefe5</u>	+ 1 LIDO NFT	✓
81	2023-09-26 11:24:58	<u>0x9b657c62f12abec772f1</u> <u>48170e51b2411c1320f8a1</u> <u>af248642f32ce6ce5174b8</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-25 22:57:41	<u>0xeac81300c985ddcc01d0</u> <u>fbab2144bc512ad60bf8e2</u> <u>092e4f8fe8dfd5b5aff48e</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-21 19:02:10	<u>0xcb9f95040d2a063dd547</u> <u>d98f4240afbd81e22cc4f0</u> <u>d36951860648d0cc233a88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-20 05:18:19	<u>0x5c8e4fbf6b94b2d1d995b830638fe75b94ed20a3c42ac20e618089e68e715ad1</u>	+ 1 Voucher	✓
85	2023-09-19 20:06:03	<u>0xce8f583a61a5dc61e5c531f8e0ee4277aee5c3ce1d313b24c87760d724297413</u>	+ 1 Voucher	✓
86	2023-09-19 05:59:39	<u>0x7273a64c03b0b9b7b1c6d35499b6dc6e41581e0eae5015d23904283872b5b78e</u>	+ 1 Voucher	✓
87	2023-09-18 13:43:33	<u>0xcdbb216d71229106c7b551b41b7879d145550e6910f72a3290f21ce99a5bd1a1</u>	+ 1 250 COMP	✓
88	2023-09-17 22:43:35	<u>0xc7f29980f8ff06f830349879559b8ae34acce19b586058523fbb584ce7953729</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-16 09:14:39	<u>0xb1c6f0ceff97691161fca386143107077291d509ff21c55326b71a65bc1fcb2c</u>	+ 1 aim rewards	✓
90	2023-09-15 22:23:12	<u>0x170bdb7c8bf09298d1c0ff70ff5d045a132ca00b4bab0a486010b848d917cea2</u>	+ 1 Voucher	✓
91	2023-09-15 07:44:35	<u>0xed88271c86e9eb1d1abb3668a2006f7cd64e02a88ad981f6db426dc4a76945c0</u>	+ 1 Voucher	✓
92	2023-09-15 04:18:22	<u>0xcb3e7a3287b20be2997499a529154e3da45e2001e94de7df2649009c1924f6e1</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-12 22:15:50	<u>0x680ec1a82bc4571a3d05</u> <u>f5b5d79721ff46e3df6dc1</u> <u>8674d2f3d840badd642f46</u>	+ 1 Voucher	✓
94	2023-09-11 21:54:25	<u>0x5504bc6fdcf44a8e1bd</u> <u>541cda44fa2d9089245ee5</u> <u>14555eb24063df7cd14323</u>	+ 1 NFT Voucher	✓
95	2023-09-10 11:09:49	<u>0xe13871ab6537eb40cead</u> <u>da247b460d6a6ce6533fb9</u> <u>084b168ceb544254ccfde0</u>	+ 1 NFT Voucher	✓
96	2023-09-10 10:14:20	<u>0xa0bcea80bac3a24b55bd</u> <u>80f1f2b3b55af8162f3894</u> <u>9438020457990014cb41c3</u>	+ 1 NFT Voucher	✓
97	2023-09-10 03:03:15	<u>0x2098a61fdb7ae84d4c5e</u> <u>46768bff8159af4d6488ac</u> <u>82b058c0716e190cf0c382</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-09 21:04:48	<u>0x6f46af5956f455e8a4ad</u> <u>e83479c8370e783e1ad2c5</u> <u>49934ea1b5d5363a000499</u>	+ 1 Voucher	✓
99	2023-09-09 01:26:37	<u>0xb5697758c4858791c875</u> <u>c7debb310c968db2331383</u> <u>5107cf3cebaec636daf903</u>	+ 1 NFT Voucher	✓
100	2023-09-08 00:31:55	<u>0x5695f4b7460ddc1ae2f6</u> <u>1cd06b4e425af55ba56942</u> <u>ba11d0fc153bc8104a0893</u>	+ 1 NFT Voucher	✓
101	2023-09-07 19:00:03	<u>0x9fd32c24c9ad58e37db5</u> <u>550d45d4c4cbf0aef69eef</u> <u>a544d535cafe01771b23b4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-07 03:47:32	<u>0xf7117df1ce211223c5b3e31b3e280568d71b260e4d8d29f2a0bd2f8947ed080d</u>	+ 1 Voucher	✓
103	2023-09-06 22:37:37	<u>0xd762df0974b03b9a814d3f7f6b8900dd8825202497f0c2dcb7e9ca9b35f81e1b</u>	+ 1 NFT Airdrop	✓
104	2023-09-06 20:10:34	<u>0x49a352eab558b93d3ebf95111a21b1484a96790837b55977550dc60bffc7b545</u>	+ 1 STAX	✓
105	2023-09-05 21:40:16	<u>0xb9404238cda8a3ccbae7ddcd4a4aef3c4bb29b2cbb504e09269cb379b5e97775</u>	+ 1 NFT Voucher	✓
106	2023-09-05 20:36:58	<u>0x9261c183713f18d024080a2b4bb7a522208467cab4ab34fafa94c156a5bf533f</u>	+ 1 \$1000 TON	✓
107	2023-09-04 23:21:29	<u>0x3f19b57378fbfcc81c3acf517da266386520f67671f2b0e05db0e75fd89eebe3</u>	+ 1 NFT Voucher	✓
108	2023-09-04 17:58:10	<u>0x764aa05b86824c4a3b9a666565d7872318ccc212a173d8fb075e5c9e1fb04b76</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-03 19:18:04	<u>0x10cbf08c5c9efeeafa54bbb9cf8c9f86b2eefa010172ae2c3f062482a5f7b78cf</u>	+ 1 NFT Airdrop	✓
110	2023-09-02 01:08:00	<u>0x030e18c6f07351337a1368d7a127964077b88cf2299b5acb717436a1423152ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-31 10:12:02	<u>0xe43b2e2ca4f0e2113d1b1635649cd70d6add9abc4a5fac64353b55c5c4a3f8a</u>	+ 1 \$1000	✓
112	2023-08-31 04:43:36	<u>0x4b4296d47a87621664ab23c6573a8102e92fb4a74ce7e3147ebb7be5ea439a34</u>	+ 1 Voucher	✓
113	2023-08-30 22:09:08	<u>0xdff6a53e2a3ec17446e84b9237e5a46f12653318f3282de652315e9e9a3643d7</u>	+ 1 Voucher	✓
114	2023-08-30 18:21:06	<u>0x54d224c50902869d3097d6c43c9f388115627c980f9c5b0ab5ab9ecd1e65f8f0</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-26 15:00:34	<u>0x26d0a7c2e9da0843118abcfd0d8c635bcbd536203acda77d7a8b46ca3fdd50d6</u>	+ 1 NFTVoucher	✓
116	2023-08-25 20:11:16	<u>0x061a8a15c8e5808b062b44ffdd2016b6bbab8d7b1b3809c0030bbb95f39d974c</u>	+ 1 Voucher	✓
117	2023-08-25 01:01:51	<u>0x00847c6bc4ee568cd4547b9cfc5e8e5f76084369f67ac2caa649780e914a0dc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
118	2023-08-21 23:00:29	<u>0xed2a47613a730c5a70dffdeda33929169200ab3f08fbd4a654bab01bda91cab8</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-19 01:13:55	<u>0x0bc3c9d0e0ec43fe11d752f93468bcc73e936939ec8e0d8204c7e7c55a1b3c41</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-18 06:03:09	<u>0x38dfff2347402100c709cd31a535d390f98b7dd67395242b1d326b06eca7f1db</u>	+ 1 Voucher	✓
121	2023-08-15 02:20:34	<u>0x84dbad549773e87a43158a8dd94a73ddc05b1b620373084aae464d6adfbfa8dc5</u>	+ 2,000 Lido DAO	✓
122	2023-08-11 17:32:04	<u>0x03357e2ec8e4787aa963f26ff814cb4464ca151c3ce417973aaaccb81597b563</u>	+ 1 Lido DAO	✓
123	2023-08-11 01:00:04	<u>0xb6ae58cb1455566ab4132d2343fea0a6af37c2d05038fad5ec3a1d854051b5ab</u>	+ 1 STAX	✓
124	2023-08-10 22:02:50	<u>0x2fb51401d87fd93407227d62e72bbc9c745a1de2ee4427e076c9381aa794c6c2</u>	+ 1 ARBITDROP.INFO	✓
125	2023-08-10 07:55:47	<u>0x0599eaaf2c6c0c22d92b27a65c00ce0a432ef168ec56c8bd3ea6abcaeff2c2cd</u>	+ 1 DAI	✓
126	2023-08-10 05:59:12	<u>0x732053abf8325bca3c23e96beda709a9ef3329aa0d72d68f475d495b72b60be8</u>	+ 1 2000rewards.xyz	✓
127	2023-08-09 16:44:54	<u>0x566fe8eab9b70f36e263925235bfea0a05641757be0728ff74321249b8aa2ffc</u>	+ 1 dYdX Event	✓
128	2023-08-06 18:03:57	<u>0x0b37492218dea30a064b9db0636fadd0ad1c3ec35d1bffb321ed262a8ae6d93</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-05 07:51:12	<u>0xcc5ab497539c88b00444</u> <u>ecf90864a25247ceb37e2c</u> <u>b4bd99b148e344d02525ce</u>	+ 1 \$1500 USDC	✓
130	2023-08-03 21:17:15	<u>0x26f6eb784abb3b481860</u> <u>2423ccc4a5ebc95f9e41f9</u> <u>a6e27e5a208dac48c40262</u>	+ 1 EGL	✓
131	2023-08-03 14:29:08	<u>0xd974fa2b70e4db72f42e</u> <u>a4f22c7dea599c5cbc3bd2</u> <u>69611b82fb092464a08daf</u>	+ 1 STAX	✓
132	2023-08-02 02:41:44	<u>0x073ddc2d7688d7467da8</u> <u>d3731be4efb66469b741b0</u> <u>3ec3c360d1d154f55ec5ce</u>	+ 1 \$COMP	✓
133	2023-08-02 02:34:21	<u>0xa7f6749620a12c349567</u> <u>74d1437944f885077db956</u> <u>5d7ad373f6c91d050d599e</u>	+ 1 FREESPIN	✓
134	2023-08-01 02:31:34	<u>0xcc150c9bf95e3a621043</u> <u>73ee856a42da6dc3656cc3</u> <u>ac17b9a35d0fc85a3801d3</u>	+ 1 \$2000 ETH	✓
135	2023-07-31 15:20:57	<u>0x1473fc5418cfba656cdd</u> <u>8deaeb8b977158c731f548</u> <u>24b08c63a68dfb02212e96</u>	+ 1 STAX	✓
136	2023-07-31 12:54:27	<u>0xbfad2c530411dbd3d5e1</u> <u>ed6028628bd75d30bc83f2</u> <u>35382c3c6aa4fc34a38b1f</u>	+ 1 AMLBot Scan	✓
137	2023-07-30 00:01:22	<u>0x874a51074a6a3badb8a8</u> <u>b9019821641d094f13c17c</u> <u>9a7fffd6caf549068a2743</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-29 12:31:14	<u>0x2806945ab65f8f971231f73756107790ec6c0afc19ea72317c027418315c1090</u>	+ 1 STAX	✓
139	2023-07-29 11:14:42	<u>0x5009193275c9d9ad8b2f1850797e66ea6b89eb7c9e1b3c7e133572a6f7b1867a</u>	+ 1 STAX	✓
140	2023-07-28 12:10:42	<u>0xa90c7e6b36d04abe57cfad86696e082c4328e05a1073f443ece17824ac454cb8</u>	+ 1 REVOLUTION	✓
141	2023-07-28 08:08:51	<u>0x5b2badc7386d6113045827a9bacfc9f99a50b189a61e27b344d689ea7141f010</u>	+ 1 ARBITDROP.COM	✓
142	2023-07-27 18:05:40	<u>0xb5474ef0ac6cd11391b958c82c1dc180b1b02199ced1e97ffba709c48c900fbd</u>	+ 1 \$1250 USDC	✓
143	2023-07-26 16:26:53	<u>0x41c39244b23f582e7a4ec00e8de550ed6f6426c180cb408c68b3010658d62206</u>	+ 1 dYdX Event	✓
144	2023-07-24 23:19:41	<u>0xc313b3aa50db31eadff9f4c472624c34d7f735890db1f8d8b12c5d0975913549</u>	+ 1 DAI	✓
145	2023-07-23 13:31:08	<u>0x05d0fd01564f2a68d74c68e7b2dd25b7730a6c46fef080d7981970a235d2c84d</u>	+ 1 dYdXEvent.com	✓
146	2023-07-21 23:50:13	<u>0x77573bd95c61c1b2fe4cc29fdcffb06530282bfff12d728b89b61ee01b6be07ca</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-19 07:17:18	<u>0x21c1117cd4bddee4e5f0</u> <u>02c19fce0c89a9ece3d586</u> <u>ff78b81234c9cd462d9ac2</u>	+ 1 UniEvent.Plus	✓
148	2023-07-18 05:39:42	<u>0xddb7fb98d3026bea97f4</u> <u>16ef3324c52b5e6305de2e</u> <u>dc381f057bdb06ab089eac</u>	+ 1 UniEvent.Plus	✓
149	2023-07-17 22:23:57	<u>0x4a224c47fda6bb71e6db</u> <u>9f3aef14b966e345ce926e</u> <u>0a9884f88c88b38a3dd264</u>	+ 1 1ETH	✓
150	2023-07-16 10:25:26	<u>0x35a8f5c0bca88471187e</u> <u>02fe5b0b3b6b139396e329</u> <u>6bfecce5f567e54b8fae695</u>	+ 1 PolyEvent.Plus	✓
151	2023-07-10 04:02:08	<u>0x73392d9e1c12066d68e2</u> <u>3c31348955af6f0ec47ddf</u> <u>58f8c94f42798b6ae9db07</u>	+ 1 UniEvent.Plus	✓
152	2023-07-08 05:33:18	<u>0x68aa3734933df979ba49</u> <u>7a9e2214ffa9287b5f8e02</u> <u>9dc922f63be03c29827d73</u>	+ 1 UniEvent.Plus	✓
153	2023-07-05 03:53:39	<u>0x493ebdf9488fc2694081</u> <u>72773cb5e5444b64a85dd7</u> <u>ebafeb9d2d362b6f1d858f</u>	+ 1 UNI	✓
154	2023-07-03 22:31:08	<u>0x73493e01af2da105d123</u> <u>e80535fdfccca41c94ef703</u> <u>a1b03c183f970eb03ae86a</u>	+ 1 BitCase.Org	✓
155	2023-06-24 17:21:08	<u>0x493dfea99e432fad15f9</u> <u>b4313a4100a002828af193</u> <u>c69b43d3908279a754f75a</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
156	2023-06-16 05:26:29	<u>0x07514208bdc0a0eeaf70</u> <u>59fc00585bc3281123285b</u> <u>9d9497e621b32f63630286</u>	+ 1 ARBIDROP.INFO	✓
157	2023-06-13 19:51:21	<u>0x18e45c98f6caf1a16568</u> <u>60a4082fa53996ed573f87</u> <u>9ffe965c2ebb2945829505</u>	+ 1 TulipArt Airdrop	✓
158	2023-06-12 08:45:15	<u>0x6a4309ff78a89fd28a39</u> <u>6d05a759eab1eef73e5248</u> <u>9b7290ae144f17f8740e09</u>	+ 1 ARB.PROMO	✓
159	2023-06-10 22:22:52	<u>0x1032a8b9e628f756f151</u> <u>186af08bcade3c7aaf5b06</u> <u>dd89f34333abcf78f10294</u>	+ 1 POLYDROPIO	✓
160	2023-02-18 09:19:14	<u>0x344976e0344447a07ce8</u> <u>224219c9a4c8c1c53bc63a</u> <u>82f64223bf28ffdc414de</u>	+ 1 Phi-QOS	✓
161	2022-10-14 16:01:42	<u>0x721299c2726a8eb299a9</u> <u>8ce559bc3239c16f7c9456</u> <u>158570c4382aa20635c293</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

DISCLAIMER

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