

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc36b8954f06892687de6e267a376d08f7b005a1c</u>
TOTAL RECEIVED	379.722628579999991416 MATIC
	141.02 USD
TOTAL SEND	379.047905278136454399 MATIC
	140.77 USD



Token	Balance
MATIC	0.674723301863546232 MATIC 0.25 USD
(PoS) Tether USD	0.003889 USDT 0.00 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT > LOOT-USDT.COM
Angel (PoS)	0.000000000000000000 ANGEL
Minereum Polygon	300,000.00000000 MNEP
STN	10,000 0 STN
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
AVAX VOUCHER	1 AVAXNFT
\$1000 USDT Airdrop	N/A dt.org
-drop.org	N/A -drop.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$-\$100,000 BabyDoge	N/A Voucher
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A er.app
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD
1500 AVAX	N/A NFT Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:47:20	<u>0x5965cf365b0db975d59c</u> <u>19ccd9f858ec520a12b35e</u> <u>b25a96b8dff02b7bb439fa</u>	- 5.0000000000000000 00 MATIC  8.16 USD	✓
2	2022-02-19 15:47:20	<u>0x5965cf365b0db975d59c</u> <u>19ccd9f858ec520a12b35e</u> <u>b25a96b8dff02b7bb439fa</u>	- 0.0021146027511293 44 MATIC  0.00 USD	✓
3	2022-02-19 15:47:20	<u>0x5965cf365b0db975d59c</u> <u>19ccd9f858ec520a12b35e</u> <u>b25a96b8dff02b7bb439fa</u>	- 0.0000001615599423 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-19 15:46:52	<u>0x24a40486296181ab0ce2</u> <u>0eb2f52b050909d44efb77</u> <u>2d361fe789e77fa42a7e65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-19 15:46:52	<u>0x24a40486296181ab0ce2</u> <u>0eb2f52b050909d44efb77</u> <u>2d361fe789e77fa42a7e65</u>	- 0.0015750602946807 52 MATIC  0.00 USD	✓
6	2022-02-19 15:46:52	<u>0x24a40486296181ab0ce2</u> <u>0eb2f52b050909d44efb77</u> <u>2d361fe789e77fa42a7e65</u>	- 0.0000002017074010 00 MATIC  0.00 USD	✓
7	2022-02-19 15:46:02	<u>0x4af1c993b3df519e35d7</u> <u>a24eb5a9d3f54eafe47cea</u> <u>9aff5ddba61a9a216869b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-19 15:46:02	<u>0x4af1c993b3df519e35d7</u> <u>a24eb5a9d3f54eafe47cea</u> <u>9aff5ddba61a9a216869b2</u>	- 0.0038570487798770 55 MATIC  0.00 USD	✓
9	2022-02-19 15:46:02	<u>0x4af1c993b3df519e35d7</u> <u>a24eb5a9d3f54eafe47cea</u> <u>9aff5ddba61a9a216869b2</u>	- 0.0000004653880717 50 MATIC  0.00 USD	✓
10	2022-02-19 15:40:30	<u>0x7cea90eb04dde242113f</u> <u>279ecd74cd1f1d6b6adac5</u> <u>6b7efa17581c6d47f25b87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-19 15:40:30	<u>0x7cea90eb04dde242113f</u> <u>279ecd74cd1f1d6b6adac5</u> <u>6b7efa17581c6d47f25b87</u>	- 0.0018809676832868 64 MATIC  0.00 USD	✓
12	2022-02-19 15:40:30	<u>0x7cea90eb04dde242113f</u> <u>279ecd74cd1f1d6b6adac5</u> <u>6b7efa17581c6d47f25b87</u>	- 0.0000000276256019 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-19 15:32:42	<u>0x2d070460b1dc74b4a87686bac4b81d5c215bb2f54ace815f9df8e8a632147db4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-19 15:32:42	<u>0x2d070460b1dc74b4a87686bac4b81d5c215bb2f54ace815f9df8e8a632147db4</u>	- 0.0055785775763608 55 MATIC  0.00 USD	✓
15	2022-02-19 15:32:42	<u>0x2d070460b1dc74b4a87686bac4b81d5c215bb2f54ace815f9df8e8a632147db4</u>	- 0.0000000319536157 10 MATIC  0.00 USD	✓
16	2022-02-19 15:32:22	<u>0x1bfda4044d31d2bf2009b734e711023898a943d3fcf0847440b42dba88a36607</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-19 15:32:22	<u>0x1bfda4044d31d2bf2009b734e711023898a943d3fcf0847440b42dba88a36607</u>	- 0.0014385525717032 16 MATIC  0.00 USD	✓
18	2022-02-19 15:32:22	<u>0x1bfda4044d31d2bf2009b734e711023898a943d3fcf0847440b42dba88a36607</u>	- 0.0000000057978000 16 MATIC  0.00 USD	✓
19	2022-02-16 17:57:43	<u>0x310273aec0548df78b7f3e5c7c120544bf3f56ea3e1ccc83e79a9ca2f475f11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-16 17:57:43	<u>0x310273aec0548df78b7f3e5c7c120544bf3f56ea3e1ccc83e79a9ca2f475f11</u>	- 0.0033916827573702 78 MATIC  0.00 USD	✓
21	2022-02-16 17:57:43	<u>0x310273aec0548df78b7f3e5c7c120544bf3f56ea3e1ccc83e79a9ca2f475f11</u>	- 0.0000130026896126 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-20 16:08:16	<u>0xbdfdf7addfd1793459e49a207c89acc1b4f95ef82b337a147f5e5ad120eb0188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-20 16:08:16	<u>0xbdfdf7addfd1793459e49a207c89acc1b4f95ef82b337a147f5e5ad120eb0188</u>	- 0.002584140000000000 00 MATIC  0.00 USD	✓
24	2021-10-20 16:08:06	<u>0xe50d9a7ca2ae5822996bb2bea092a871fc54aecfd130340147961f5e37741c2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-20 16:08:06	<u>0xe50d9a7ca2ae5822996bb2bea092a871fc54aecfd130340147961f5e37741c2c</u>	- 0.001393080000000000 00 MATIC  0.00 USD	✓
26	2021-10-20 16:07:00	<u>0xbf7461e3bffee3124595b594210ff05b8e00bf93e17df791e7c638a8371f628b</u>	- 374.0000000000000000 0000 MATIC  562.87 USD	✓
27	2021-10-20 16:07:00	<u>0xbf7461e3bffee3124595b594210ff05b8e00bf93e17df791e7c638a8371f628b</u>	- 0.024077668999999999 99 MATIC  0.03 USD	✓
28	2021-10-20 16:02:36	<u>0x8660ae8b3b25ecf4aa9ed7e6a74d62c5d6b6e5a425827af55825815477b774a8</u>	+ 374.7226285799999999 1416 MATIC  563.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:46:02	<u>0x4af1c993b3df519e35d7a24eb5a9d3f54eafe47cea9aff5ddba61a9a216869b2</u>	+ 5.000000000000000000 00 MATIC  8.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:46:37	<u>0x9dbe464693825ab8bdbb42d2129ec3d9312a03907207cd79b47059ee4486c8af</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-05-26 14:04:24	<u>0x4e167d44ebe0e0f4fbc89e6e4c3c91f51f175f228b89d9ef67865808e50a247a</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-26 14:02:04	<u>0x13e66c6547902cca6d039844964f2b03a8675c5cf72069120f281b82b4034f93</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-24 00:13:46	<u>0x04ed6a18bd26b2d5a0efc6e96df0262c28404ccf201897b5e6d0e2ebc1000f4f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-24 00:13:28	<u>0x489556e325d321d8d48a5ab5a7079c36022b6614d7520ceda117e981e175ebca</u>	+ 11,500 R TOKENS	✓
6	2024-03-15 01:04:09	<u>0x62e4176320eefa383b54d5dfae9b2a2cfc1644e1a9f33cd5ef0caa8f1dc9045b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-13 08:08:19	<u>0xc73cca22c3fce7a8c09eaac93f4a7a63147e636eae d03cd4872ea360a12b4bf7</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
8	2024-03-03 21:29:23	<u>0xf28509e32359c8242da1e3e4b955d1cfef26900e5612190757041c585e0e0de4</u>	+ 3,000 ards!	✓
9	2024-02-29 15:34:10	<u>0xd797feb33dd65903e02cb394362472e6cfc5179ee2c88c89a6dad7a221b79fe0</u>	+ 5,000 0 STN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-12 16:16:39	<u>0x12b6478981329060ce6d a89fee08165d31c9444683 217e5893184c38efab6e6f</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
11	2024-01-18 20:44:48	<u>0xd362ebc5b72e93d29c18 505c9a47e881d635365ad6 9b4eeb61649c961692b300</u>	+ 1 lt.com	✓
12	2022-02-19 15:47:20	<u>0x5965cf365b0db975d59c 19ccd9f858ec520a12b35e b25a96b8dff02b7bb439fa</u>	- 61.170000 USDT	✓
13	2022-02-19 15:46:02	<u>0x4af1c993b3df519e35d7 a24eb5a9d3f54eafe47cea 9aff5ddba61a9a216869b2</u>	- 8.024489 USDT	✓
14	2022-02-19 15:32:42	<u>0x2d070460b1dc74b4a876 86bac4b81d5c215bb2f54a ce815f9df8e8a632147db4</u>	+ 69.198378 USDT	✓
15	2022-02-19 15:32:42	<u>0x2d070460b1dc74b4a876 86bac4b81d5c215bb2f54a ce815f9df8e8a632147db4</u>	- 2,853.512610405386 112689 ANGEL	✓
16	2022-02-16 17:57:43	<u>0x310273aec0548df78b7f 3e5c7c120544bf3f56ea3e 1cccf83e79a9ca2f475f11</u>	+ 2,853.512610405386 112689 ANGEL	✓
17	2022-01-15 01:32:26	<u>0x1be22c7fb3bf9acc44c9 ea08ce9c2b9b02228ed1c4 d4c1fb6e4f989af721edcf</u>	+ 300,000.00000000 MNEP	✓
18	2021-10-20 16:08:16	<u>0xbdffd7addfd1793459e4 9a207c89acc1b4f95ef82b 337a147f5e5ad120eb0188</u>	- 2,853.512610405386 112689 ANGEL	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-20 16:07:00	<u>0xbf7461e3bffee3124595b594210ff05b8e00bf93e17df791e7c638a8371f628b</u>	+ 2,853.512610405386 112689 ANGEL	✓
20	2021-10-20 16:03:24	<u>0x93f24f2c82e87588df5d0063dcff329fa348fc0d0ef369d1500b9ea5a6be5091</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:11:11	<u>0x342b5a54afc18c4f3bb4a2a948696dc79fc3fbd6ae202ac04655e17d75eca542</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:07:17	<u>0xec8b825aaed536e3a097fe03840b315da9f332a19a4c89b9546f5415fa25098b</u>	+ 1 REW	✓
2	2024-06-05 17:45:05	<u>0x8dc01ca694fdf065a8ad01d4005fd1b0422e745039a7a6211513715fd7330546</u>	+ 1 op.org	✓
3	2024-06-05 17:44:49	<u>0x024ba315ebde8229deaaac659137c8d1f6997a5af9581ea66449febe83360131</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-26 14:18:52	<u>0x4b492ffb3f99311e3e2b44946c067a6f0c13404f6e06d5cfd54fa980fa8e7aab</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 00:13:52	<u>0xb016ffce933c9f066ada a58107f3c8cf4229f4437a 31ec809d3edc9175218d6e</u>	+ 1 -drop.org	✓
6	2024-05-24 00:13:52	<u>0xb016ffce933c9f066ada a58107f3c8cf4229f4437a 31ec809d3edc9175218d6e</u>	+ 1 -drop.org	✓
7	2024-05-24 00:13:26	<u>0xaf389cc7fbe7da8ce661 45b082454b31749905156c 5deb6403638b1b731060f3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-03-12 18:42:26	<u>0xb6e0911dc3dae2d03b9d 2e9ed3919d84d86413dcb9 56d72e8e3628b56d16b43b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-29 15:32:00	<u>0xe0253f7926bb7f0388e7 0b699ff6f6f966faaa7ae9 75d1ed3c8e383ab20c9bb4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-24 12:52:51	<u>0x706a608cfed6e0be4b3f 45f43d26c8eb0ee4fdc647 264d6be620515504ce2a54</u>	+ 1 etherevent.co	✓
11	2024-02-17 15:00:46	<u>0x675a66059ed19d7e9645 fdd020a10dc8a2cd8a8fc9 28dfb54369878f5b26d9a9</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-16 18:55:06	<u>0xb179d426954df863b4de 061d32ea020c7866fbde16 fe0dffffcb27722364b58f1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-16 01:50:15	<u>0xd9d6c07319f904d292c2 ecdd07e5cf755a0a4455e9 90821aed594816c3cbfa6c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 21:55:33	<u>0xac383be5294a6440bdb6dc4b6809479c4e4ab155cf4bde5a56cda03af2442b08</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-12 19:33:28	<u>0xf3c608251ee52afed48bc372af02d34362688bb1771441732c52473d014ab393</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-01-18 17:38:53	<u>0xcdf0351a8283682a9d6eed1f62416db08a9422841e6f4be692c9a8421f85d7b6</u>	+ 1 3000usdt.cc	✓
17	2024-01-18 17:38:51	<u>0x71cce1520974df1ae5333a086690effdd6dae04f4119baa6af37b21b5462f1a</u>	+ 1 1000usdc.top	✓
18	2023-12-31 20:29:06	<u>0xe682de0376971abc84767d95d693a6cc8305dee7faad911ba3df4a00f6f812d1</u>	+ 1 2000usdc.cc	✓
19	2023-12-31 20:23:22	<u>0x49259f80318e17be73629540bbf37deea1c52a06db4cc1190cdad3a0904e5c85</u>	+ 1 3000usdt.net	✓
20	2023-12-19 21:25:25	<u>0xcd753634e82496f3b3907bf16aaf59894571bd36f1ba6b5eb707764e1a5e2674</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 00:49:22	<u>0x36fa8361069c639bcf90010e52b3e591cf393eb3d6f027b2a2458e5c470e8570</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 23:05:33	<u>0x21c953e051cfe52a61bcf2d2073bfa2b0ea38adcb6c864b39502ee0adc2f4778</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 11:46:09	<u>0x13fc4afbdf8ab3586592bc5e15363cdcb19518a5419d38c6cbc0d7b464e538</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-10 07:49:17	<u>0xb5df1af10e251271f03f61aa655640915367dddb04ca10c6bf21b3ca6a50ca0a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-10 06:39:11	<u>0x317fa42b37f5d53c1d967209634ba7615ae18168bd363de075e51a35114a5341</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 21:59:02	<u>0xa346c0df7579d68592911683adea1822c405f08ae2a48826aee634fecdc05b30</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 12:40:54	<u>0xe77dac0e5c0740cf77c307bc1ae4af4587130444994ca056ea291ea6a2639207</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-03 15:32:49	<u>0x0018fcab10d83375b0ca9488b2b4f2795c2141104678b04a75d0966fb3b9cd21</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 13:33:32	<u>0x1ab1f842f797d643def52921fce2b394937850ad9dbffe7ca4188e5de93d9c01</u>	+ 1 2000usdt.net	✓
30	2023-12-03 13:33:30	<u>0xdb6de09237a60d9ed0f9f4901e22df8d2474f4d19a64ed620d4eb28509b38826</u>	+ 1 1000usdc.org	✓
31	2023-12-01 20:02:39	<u>0xa508a513449645cdfbdd9f41c36a7663c700f558520b60cea31f603904699816</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 11:32:10	<u>0x8e8a7ebf5acc0b61e69d</u> <u>b53315cd309de9735e23fa</u> <u>87170fb088d839b55eaba4</u>	+ 1 2000usdt.top	✓
33	2023-11-27 20:33:56	<u>0x872074ce0a25f400a92f</u> <u>466bfeb300ecd6d970bf50</u> <u>3fa9b428c1a154eec89c62</u>	+ 1 3000usdt.org	✓
34	2023-11-27 20:33:28	<u>0x8d8966a5f4d28e0aafb5</u> <u>53573aa115a06d77c48a7f</u> <u>c6ce725ef9b7d775c70d4c</u>	+ 1 org	✓
35	2023-11-22 01:29:00	<u>0x0c5cf7376f3a86506979</u> <u>49c936f83819d17d81f9d8</u> <u>0444ebde77ef0f35f13612</u>	+ 1 Official Authorize credential	✓
36	2023-11-19 17:12:57	<u>0xd706c5a7c4b67bbe0034</u> <u>82fea013700e5370daf153</u> <u>1cdeded0e96c3ebd1f4138</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-12 21:38:02	<u>0x25e58f36b2ddea024819</u> <u>5e61418ead1429345a0814</u> <u>0526d10a017e6887ca3454</u>	+ 1 1000 BLUR Reward	✓
38	2023-11-11 16:02:31	<u>0x5820329e2bf95b75570f</u> <u>4f189845374782db8a3b03</u> <u>325fb8a94c95ce135592a1</u>	+ 1 dt.org	✓
39	2023-10-30 00:46:15	<u>0xd90774f7108c0fabdc65</u> <u>98eb7c5d4c9e949a8fbb4c</u> <u>b38c84ccf6f936d938aaae</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 01:57:08	<u>0x2bc1a4c9b4f32996f5a9</u> <u>02ff4fc9c493b6af5ff8b7</u> <u>7d7764b65af3a1a57cafda</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 12:18:23	<u>0x4e1783f3a3cafb95dece7927ab4c9d3f98709bd396330604e7154c87f5eebb97</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 20:01:53	<u>0x3cb294e3ed95a7db879a9d19fe7a3514701f57a33e624d18d57a9975f2f84004</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 20:01:49	<u>0xecd6441e80478c422627c3b8035c2a37f75c04611bc9375dfcc3520984756b47</u>	+ 1 VWIN	✓
44	2023-10-24 16:25:02	<u>0xc109e4fa97d0f465b39c3830db1c6b65b2f2c62f9f93c6134cc7ee323a9deeff</u>	+ 1 er.app	✓
45	2023-10-24 12:00:05	<u>0xc99c799087a1db21f212f9174beb56e485144ff0fb52c9163647a892eafe0ad</u>	+ 1 dropusdt.info	✓
46	2023-10-24 11:59:57	<u>0x87c9470663f877279047088a54981fac5ec56330f3b69ce988cc7485c1ee3113</u>	+ 1 Voucher	✓
47	2023-10-24 11:59:51	<u>0x7f3b433ed7a2e9e17b25ac8c51a6653d2709061d7387b3a3de5e1a45ecaa3eaf</u>	+ 1 Voucher	✓
48	2023-10-18 14:37:59	<u>0xf2b8ea75a410d16e4056aa91da9e51c930b18a891a0ac85bd1b0cdbc14e7b430</u>	+ 1 et	✓
49	2023-10-16 17:01:29	<u>0xfb39894110507bfd43f9d331c1ecd00fb6db23af925a1cf1a02cd625fcbc0c3f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-09 17:50:14	<u>0x4230b36aea5618a9fcaa7c8b57e6ed8b5a58b0f23ea63a0ecced71f218975651</u>	+ 1 Voucher	✓
51	2023-10-09 17:26:30	<u>0x8baa399e38cf20acca7442d24e409c7794fea25b0799c4eb971f0e041656bff3</u>	+ 1 Voucher	✓
52	2023-10-08 17:03:10	<u>0xaeca03cb2c8e6ad4f4553796248311b643311cb3b2f90cc20481ae98b2e79fdc</u>	+ 1 Voucher	✓
53	2023-10-07 20:05:50	<u>0xd7f6d33d3bf23a5e05f2f60783bf76c87aed2836f7b65068cf95b3b1f3f931d6</u>	+ 1 Voucher	✓
54	2023-10-07 17:33:17	<u>0xac83dc74b99f01811d6019335f1a3c7dec140d18e93c4307037b3eb5106a7b2d</u>	+ 1 NFT Voucher	✓
55	2023-10-07 12:40:38	<u>0xc86ba9c030ffba908e0ee3eec5c1cf4574e6860bab9ec43b0f52c42aab76e7fc</u>	+ 1 Voucher	✓
56	2023-10-07 09:11:04	<u>0xd4319c9bcbfcc4af44d696154842307dea4791ec9fe4f82d53263ffae026e4f2</u>	+ 1 USDC VOUCHER	✓
57	2023-10-07 09:02:23	<u>0x5a460f5fa1d58341d5eb032e6aef2a7f1e31f758d770e8377ad9664cc7ca8bf7</u>	+ 1 Vouchers	✓
58	2023-10-07 09:00:43	<u>0xa9cae989fe416edc6aa092d10ddd4656bf95dbd46e9986ed1b89e24f5db1040c</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-07 04:23:01	<u>0xe859e7e45296048a4a1b15b67d845272c7c7538c6ee6e0af09947c98c141728c</u>	+ 1 Shiba Inu	✓
60	2023-10-06 05:35:53	<u>0xb94b05399db5b17528b69d8a21c07bd26faa7e9604cfef413ce5830f6187b463</u>	+ 1 Shiba Inu	✓
61	2023-10-05 20:47:13	<u>0x5d51e59998db1c2625a60fd8a9a6c93a339b2465571963cfdec7c9062e529d9f</u>	+ 1 Shiba Inu	✓
62	2023-09-30 11:20:55	<u>0x1f41a669a066123776b035a9247af13aee6d0726e4f266f14329d2a8e4bae361</u>	+ 1 \$1000 EURC	✓
63	2023-09-29 11:24:26	<u>0x400842ff4013fa4dd44ea3cfa21fa47213b8db4aad5211b3a476fe346d8a4157</u>	+ 1 Shiba Inu	✓
64	2023-09-27 21:31:35	<u>0xcc5fe1b3353c416315c8959e871236f0c32c028ab5ab4d7b43cc9740290f3d75</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-27 20:38:15	<u>0x52dce37477de77d6ef39dc3efdc68933dcde564bc2243af9e23738a0932d1968</u>	+ 1 rewards-usdt.me	✓
66	2023-09-27 08:14:53	<u>0xb9afa3a4cc8fa8e957300f74408159227d350150ef02140da6f0bc6c68d752fa</u>	+ 1 Voucher	✓
67	2023-09-23 23:57:44	<u>0x70f46e43e38ca0bc72112590e3b7c24c9fe67ef3ac8c7c30c240851f0294938e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-23 23:57:16	<u>0x22cf700c1c83c917406aaf138dd28aa9a0c002d7c2a4bf8deac14071e9c018db</u>	+ 1 NFT Airdrop	✓
69	2023-09-23 23:46:23	<u>0x4d8c714e88c92d1b78acc4b935a339b7026c5105aa533ec558939b16693a86c5</u>	+ 1 NFT Airdrop	✓
70	2023-09-23 23:46:11	<u>0x1b75d43cd288c426729f58241a6872bbf79e4272667c8989fba1161bf2df6968</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-23 11:21:26	<u>0xb01adbe73fce0fbc0b89127b8b7e7544a501798793f94d1082ef0852f64f0d28</u>	+ 1 drops-usdt.me	✓
72	2023-09-20 19:50:12	<u>0xfabd28b909ff6941548b709525abb1c1daaecab6d5811ae4b48b35975e7fb053</u>	+ 1 Voucher	✓
73	2023-09-20 00:54:32	<u>0xc13b73f725fadcb0fa6c09aa6656c8d7b2374f60b610b262abb88ceb3c6873e4</u>	+ 1 Voucher	✓
74	2023-09-18 09:24:09	<u>0x98c5ebfb82f8c5999da7394153fc12a6fd596382cd645c68f74bf132089d01d9</u>	+ 1 GOLD	✓
75	2023-09-18 02:40:41	<u>0x7065f9ec7dfdd5a5b6182190d35d52acdee301f21fb5abc89c42f76238d79284</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-16 16:20:09	<u>0xd1421a05ec8f73c7d91dcac343e54436d1a2e719432c7fa067f26990220d6457</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-15 15:24:59	<u>0x5bc49411ede34214009e</u> <u>0cdef119a2459befc87b01</u> <u>08cfc84e51ae4d74c464c3</u>	+ 1 Voucher	✓
78	2023-09-15 04:53:30	<u>0x12120f304e34b9624c45</u> <u>2a9b394a3df26ecc3ed1e7</u> <u>f6b55d1c77525e67657398</u>	+ 1 NFT Giveaway by Binance	✓
79	2023-09-12 10:38:28	<u>0x3dcce5a4949f2c525c32</u> <u>74f516b47826831d22b541</u> <u>f6a97c69856459f06327c3</u>	+ 1 NFT Voucher	✓
80	2023-09-12 07:29:24	<u>0x6b5f05192a23850711fc</u> <u>ae77d6eb80222f5f7e0463</u> <u>ac064ebe046f96659dab33</u>	+ 1 NFT Voucher	✓
81	2023-09-11 17:27:37	<u>0x0ea636a5873bd009e782</u> <u>b0125c62b28faa8a8f5abc</u> <u>6cfe9eacf5ba5ad9d9905c</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-11 17:25:39	<u>0x1c623ad57666425f997b</u> <u>1f2d839f204415a3245a48</u> <u>37b985b8501a47c4150cd7</u>	+ 1 NFT Voucher	✓
83	2023-09-11 13:48:57	<u>0x41cfe017d38e9b396c1b</u> <u>35e9b36ee2863cd1269ee0</u> <u>550c9921c05baa677dfddd</u>	+ 1 250 COMP	✓
84	2023-09-11 12:40:21	<u>0xd834df3b163fd81a8226</u> <u>e8f061fbad4342abf128fd</u> <u>2559db9512a5ee54f53e98</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-11 03:53:12	<u>0x4f24719d8ee73bbe6fa0</u> <u>be662c850eb26b53f0e8b3</u> <u>db907dcd78b6727110bf02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-10 16:06:05	<u>0x9d5d92949178c14fb4be cea4e5b5fa2ca5eb9b5239 659812fcc1f39aa37effd8</u>	+ 1 NFT Voucher	✓
87	2023-09-09 10:22:48	<u>0x9d3fff6ee21472840fd72 d50d917631328dd52008fe 20e73f3e4f4bed3271f96e</u>	+ 1 NFT Voucher	✓
88	2023-09-08 05:03:53	<u>0x82a25e4df1edddc2ff42 8cde9afd048bfb7a27d516 f889403c7edd51fa5678f4</u>	+ 1 Voucher	✓
89	2023-09-07 18:55:11	<u>0x74972d0b8793d088a2b3 4708801d7366ce39e7dbe6 69b25e9205728899aa221c</u>	+ 1 NFT Airdrop	✓
90	2023-09-07 16:48:10	<u>0x6f0833997e4aba9356bc cea63e17719944007ac6ee 97d2a568276195d88fec5e</u>	+ 1 NFT Voucher	✓
91	2023-09-07 02:44:29	<u>0x81c7d0ef93ce09d66a85 49703892c2245ec5a69c88 dc1211f5e441d6c4ca8ddd</u>	+ 1 Voucher	✓
92	2023-09-05 22:42:20	<u>0x2ab0867669b91aa8c827 91f479c6fea1865fd3de12 3b06e86fd8a69acd24ae42</u>	+ 1 NFT Airdrop	✓
93	2023-09-05 16:35:29	<u>0x29195c5af81c9882c8cc 10bb9424db23db0a523048 26247bb3492879242b0452</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-05 10:32:25	<u>0x36d40d471babb75e2297 cd4af8d1771e9760944936 6cfc975a500f787c2a3eb0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-04 20:07:57	<u>0x6ce52a6bfd364379801f5b396dfa11488b8e46f42afed0b42e794bfe9bb1d962</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-02 08:47:11	<u>0x487142e3d5678a94d6836f99744ab1dc612ea9c8090bae8ba050a88728b42065</u>	+ 1 NFT Voucher	✓
97	2023-09-01 22:10:14	<u>0x9052c8439a0f43b5499694c60e05dd3c750af8fd47dd3dc8aeef7d611b2c0e55</u>	+ 1 Voucher	✓
98	2023-09-01 02:48:31	<u>0x1facecba8855d6c426282ad97b77ada33c730e6b4e73e8e1ab824b666db1134f</u>	+ 1 Voucher	✓
99	2023-08-31 22:31:06	<u>0xb092aecacef379bc6eda22c275c26cd309f9f48d246ca3a04cb68d91fe82a205</u>	+ 1 Voucher	✓
100	2023-08-31 18:46:39	<u>0xf30ed95e26e725bf24e3fa54f7c340484da897c17672cb643965d552b581620e</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-31 05:29:45	<u>0xcc48764bb076615d4bcb b1eef02a9defcd4fe801ec0cab3761e432edee0a5a64</u>	+ 1 Voucher	✓
102	2023-08-30 06:20:19	<u>0x068bd14e0a11cd5a45bd1ef48b00425760050a6d556def889b737cb02fa4c3f2</u>	+ 1 Voucher	✓
103	2023-08-30 05:10:33	<u>0x1868e4de0426c294a27a218def8f9c8d87a155c6343d8a840843f361c39686ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-29 11:59:09	<u>0x39557896339b7eb31e4d916e3a7bea5eb2b8a60c3c58fbaf4afd07bfb0cc18b6</u>	+ 1 Voucher	✓
105	2023-08-28 21:01:26	<u>0x45a6bfc02e6e9744a87159dbbb81b3f82b28dbc4e45aad93bb08e14725f65beb</u>	+ 1 BASECOINBASE.IO	✓
106	2023-08-28 03:01:47	<u>0xe2f0316b2a8a625624455404107b24483e460b21533b4a234ffaa8cbc671c928</u>	+ 1 claim.circleweekly.org	✓
107	2023-08-27 16:15:46	<u>0xc6b1cf5e98bc9552d36bdd9858dac3d0d3f07c2ebb368c7be13b4fc747d4b7fb</u>	+ 1 Voucher	✓
108	2023-08-27 00:02:10	<u>0x29ab9b6b30a4fc6d797deb22ea52da5fb9007c5883ce334c6b3e26122cc83f27</u>	+ 1 Voucher	✓
109	2023-08-25 19:01:16	<u>0xeb960b51c5a0d6ed3a1c114e5d0633e87b504936b9cd9c5255f07cdc19bc8993</u>	+ 1 Voucher	✓
110	2023-08-25 09:46:47	<u>0x23fa161a6f9bb0c5c297e63ce7b42b2b7a0b8c230f1f57e3ebfce500cb637daf</u>	+ 1 Voucher	✓
111	2023-08-23 00:05:16	<u>0x615cf0ee09020f1c4e248b4823a61ff04cde43b54677a77df84df2689060b113</u>	+ 1 Voucher	✓
112	2023-08-21 01:42:09	<u>0xbfca78e3a202b72b7780772fb5fe8eb328aee10fb6ea602304335624f1acf5cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-15 21:08:44	<u>0xd7e741da93b48e19c90c a2c95cabec74bb54321e3e 0aa55ba34650589fc4f6df</u>	+ 1 AVAX	✓
114	2023-08-15 01:35:52	<u>0xda50ff1d9b58a73e90d6 a91c2a16b1bac6fb8bf2e3 5cfaabbf169ddf36e7ad49</u>	+ 1 Voucher	✓
115	2023-08-11 20:14:38	<u>0xe184c0c3bf0534c676b8 b9cd806d928055a3bb737e 02e7f8bcc471eafb6dda56</u>	+ 1 Lido DAO	✓
116	2023-08-11 18:09:38	<u>0x70c7b1dcf4de9d1d7c22 4ebdd99a45a410ab2089b2 ce109c24d0c596511bfbdb7</u>	+ 1 drop-rewards.xyz	✓
117	2023-08-05 11:35:40	<u>0x07edbe159e91bd45d129 1c9eaa736cb511a539347f 6cd2d546e9a337f789fb7c</u>	+ 1 \$1500 USDC	✓
118	2023-07-31 23:58:24	<u>0x86618d2556f0ee06e017 a8d316949ea67441de3bc2 c77ca63ae57c97b896442a</u>	+ 1 APE COIN	✓
119	2023-07-27 16:59:15	<u>0x8f7b75b79ce7d363a0e7 59785ed9fc910ca59e4852 d3678b37f909aa2c3c3839</u>	+ 1 DAI	✓
120	2023-07-21 00:56:08	<u>0xb3c00894cda9ca74950b a3d0ac746eded803af6284 69cbc3b87ebc829bd034f3</u>	+ 1 AVAX	✓
121	2023-07-19 01:26:47	<u>0xd4ba85d97fe5eca98194 34b6dfdcc900d76e9740e2 909f5e545baeea4bef081e</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
122	2023-06-07 16:03:12	<u>0x09d33589097f19eb562a</u> <u>926c3301fcd7d7861742d9</u> <u>c474193f173e8421edf80e</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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