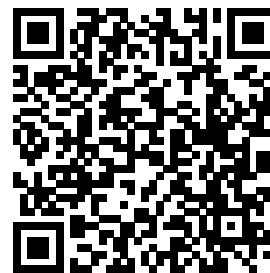


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 03:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc85f3318f33c824290e3d10e5c0489fef97c765a</u>
TOTAL RECEIVED	21.100000000000001421 MATIC
	8.64 USD
TOTAL SEND	0.807141195341411377 MATIC
	0.33 USD




Token	Balance
MATIC	20.292858804658589378 MATIC
	8.31 USD
Laro	2,256.92999999999836291 LARO
Minereum Polygon	300,000.00000000 MNEP
FABWELT	2,951.0399999999963620 WELT
DogX.AI NFT	1,024.000000 DogX.AI NFT
TBBT.org	50,000.000000000000000000 TBBT.org
! USDT	1,000 lt.com
GAMESTA (PoS)	3,211.82000000000163709 GSG
MovlToken	37.7999999999997158 MOVL
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com


Token	Balance
LIDO WHITELIST	N/A Lido DAO
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
	N/A Airdrop NFT Voucher
ARB VOUCHER	N/A VOUCHER
REVOLUTION	N/A REVOLUTION
5000 BUSD	N/A NFT Voucher
\$500M SHIB	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-07 15:51:40	<u>0x9794ae8365daaaac3285</u> <u>8c663fcf73f4d20baa6f</u> <u>37fc7b00ed7c96d9600ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-07 15:51:40	<u>0x9794ae8365daaaac3285</u> <u>8c663fcf73f4d20baa6f</u> <u>37fc7b00ed7c96d9600ca0</u>	- 0.0365755922274558 71 MATIC  0.04 USD	✓
3	2023-02-07 15:51:40	<u>0x9794ae8365daaaac3285</u> <u>8c663fcf73f4d20baa6f</u> <u>37fc7b00ed7c96d9600ca0</u>	- 0.1955823089781935 36 MATIC  0.24 USD	✓
4	2022-05-29 10:28:34	<u>0xb326ea200eb69413f4d2</u> <u>357e761441c083b68c2b71</u> <u>6f865d9668f11367ed9d99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-05-29 10:28:34	<u>0xb326ea200eb69413f4d2</u> <u>357e761441c083b68c2b71</u> <u>6f865d9668f11367ed9d99</u>	- 0.0010626000000354 20 MATIC  0.00 USD	✓
6	2022-05-29 10:28:34	<u>0xb326ea200eb69413f4d2</u> <u>357e761441c083b68c2b71</u> <u>6f865d9668f11367ed9d99</u>	- 0.0000000000004604 60 MATIC  0.00 USD	✓
7	2022-05-29 08:46:00	<u>0xe42ea4bcc861793f50ad</u> <u>0ab4704edd67c0585def69</u> <u>027423af378e40ea048d91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-29 08:46:00	<u>0xe42ea4bcc861793f50ad</u> <u>0ab4704edd67c0585def69</u> <u>027423af378e40ea048d91</u>	- 0.0365144700024342 96 MATIC  0.02 USD	✓
9	2022-05-29 08:46:00	<u>0xe42ea4bcc861793f50ad</u> <u>0ab4704edd67c0585def69</u> <u>027423af378e40ea048d91</u>	- 0.000000000158229 37 MATIC  0.00 USD	✓
10	2022-03-05 22:12:49	<u>0x8f5701278b1f7d8dc132</u> <u>769f30dd737c09d3306cd2</u> <u>562e0ef002aa2bb65c37f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-05 22:12:49	<u>0x8f5701278b1f7d8dc132</u> <u>769f30dd737c09d3306cd2</u> <u>562e0ef002aa2bb65c37f8</u>	- 0.0409878027143023 92 MATIC  0.05 USD	✓
12	2022-03-05 22:12:49	<u>0x8f5701278b1f7d8dc132</u> <u>769f30dd737c09d3306cd2</u> <u>562e0ef002aa2bb65c37f8</u>	- 0.000000000109543 41 MATIC  0.00 USD	✓
13	2022-02-12 16:51:30	<u>0x463248541006755d3cb6</u> <u>b4fd00b2091f860dc49660</u> <u>7ee0938ece54fd342b7617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-12 16:51:30	<u>0x463248541006755d3cb6</u> <u>b4fd00b2091f860dc49660</u> <u>7ee0938ece54fd342b7617</u>	- 0.0408876549472529 04 MATIC  0.06 USD	✓
15	2022-02-12 16:51:30	<u>0x463248541006755d3cb6</u> <u>b4fd00b2091f860dc49660</u> <u>7ee0938ece54fd342b7617</u>	- 0.0079108360024364 04 MATIC  0.01 USD	✓
16	2022-01-30 07:40:24	<u>0x676a89653cf05fa11ceb</u> <u>d66d4262e80a22939cdef1</u> <u>6265401bc78c107928e084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-30 07:40:24	<u>0x676a89653cf05fa11ceb</u> <u>d66d4262e80a22939cdef1</u> <u>6265401bc78c107928e084</u>	- 0.0401785133603944 98 MATIC  0.06 USD	✓
18	2022-01-30 07:40:24	<u>0x676a89653cf05fa11ceb</u> <u>d66d4262e80a22939cdef1</u> <u>6265401bc78c107928e084</u>	- 0.0000000000219082 50 MATIC  0.00 USD	✓
19	2022-01-21 23:53:13	<u>0x1403cb7d7a2384cbd95a</u> <u>8d4c5eaa691c4ee8960ad1</u> <u>1ec384d9ce86a169eb9704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-21 23:53:13	<u>0x1403cb7d7a2384cbd95a</u> <u>8d4c5eaa691c4ee8960ad1</u> <u>1ec384d9ce86a169eb9704</u>	- 0.0044436480564746 40 MATIC  0.00 USD	✓
21	2022-01-21 23:53:13	<u>0x1403cb7d7a2384cbd95a</u> <u>8d4c5eaa691c4ee8960ad1</u> <u>1ec384d9ce86a169eb9704</u>	- 0.0109613845995071 60 MATIC  0.01 USD	✓
22	2022-01-21 23:52:49	<u>0x95e5514ce53f47a3c453</u> <u>51d9e33c663272a11e82cc</u> <u>bec834ee7e3a9c725032b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-21 23:52:49	<u>0x95e5514ce53f47a3c45351d9e33c663272a11e82ccb</u> <u>ec834ee7e3a9c725032b4</u>	- 0.0767444812956149 80 MATIC  0.11 USD	✓
24	2022-01-21 23:52:49	<u>0x95e5514ce53f47a3c45351d9e33c663272a11e82ccb</u> <u>ec834ee7e3a9c725032b4</u>	- 0.2752473156081632 34 MATIC  0.42 USD	✓
25	2022-01-21 23:46:53	<u>0x0a5b8f18b82e86eafb320e6c57efd372ee402851b5b</u> <u>881d466be899581a67abd</u>	+ 21.0000000000000000 000 MATIC  32.25 USD	✓
26	2022-01-16 20:06:12	<u>0x7c438183aff5b9ab6a5c943030b9aab6f5fda671a5cc</u> <u>58040d294557993c8aa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-16 20:06:12	<u>0x7c438183aff5b9ab6a5c943030b9aab6f5fda671a5cc</u> <u>58040d294557993c8aa0</u>	- 0.0139974895000000 00 MATIC  0.03 USD	✓
28	2021-12-26 22:50:58	<u>0x73e9519c2d4759ed9b0080a19343cc0b7809ba670c6</u> <u>42ef014759d9eab15001b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-26 22:50:58	<u>0x73e9519c2d4759ed9b0080a19343cc0b7809ba670c6</u> <u>42ef014759d9eab15001b</u>	- 0.0013965600000000 00 MATIC  0.00 USD	✓
30	2021-11-16 18:06:21	<u>0x7d15bd68ee660a86b436b436b2641c2c4bdfd8cbecf</u> <u>4a997087442c6d97a3d36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-16 18:06:21	<u>0x7d15bd68ee660a86b436b436b2641c2c4bdfd8cbecf</u> <u>4a997087442c6d97a3d36</u>	- 0.0246505380000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-16 18:03:01	<u>0x2138e473de03c910e84c</u> <u>a832963fce30d39d761cbd</u> <u>e931703105ca7c416be374</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:26:24	<u>0xa76e521f64dcee1c6d74</u> <u>f8f82c585237ff1f37b5e1</u> <u>1747a2597ff0405c8c0327</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-01-20 19:34:11	<u>0x8d0333069ef984528c39</u> <u>661cf8c5824fb679900799</u> <u>d2b66711f727cfe86831a7</u>	+ 1 lt.com	✓
3	2023-10-24 15:05:09	<u>0x9c65c00ac7bdfca97591</u> <u>53589ed08dba6452c5ce3c</u> <u>126f82bb62b7d4f11c9bee</u>	+ 2,256.929999999999 836291 LARO	✓
4	2023-08-08 02:54:39	<u>0x1f03e6d7444d9bd0596c</u> <u>eac5b4d89cd99bf5e073a7</u> <u>624eb1257adb33e2c9520c</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-02-07 15:51:40	<u>0x9794ae8365daaaac3285</u> <u>8c663fcfbe73f4d20baa6f</u> <u>37fc7b00ed7c96d9600ca0</u>	- 6,863.000000000000 000000 WELT	✓
6	2023-02-07 15:51:40	<u>0x9794ae8365daaaac3285</u> <u>8c663fcfbe73f4d20baa6f</u> <u>37fc7b00ed7c96d9600ca0</u>	- 0.000000000000000000 00 WELT	✓
7	2023-02-07 15:51:40	<u>0x9794ae8365daaaac3285</u> <u>8c663fcfbe73f4d20baa6f</u> <u>37fc7b00ed7c96d9600ca0</u>	- 0.000000000000000000 00 WELT	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-28 20:30:50	<u>0xe82677eabede33e09b76</u> <u>0fdee675ecf975a8c086ea</u> <u>f153a6f2188690c220c810</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-25 10:06:05	<u>0x703bb1e469d32cd277c2</u> <u>4c4487954929f40680eb68</u> <u>590a73150b666fb2d22e36</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-07-28 11:10:49	<u>0x041c1036d40e4538d682</u> <u>954dccf7e84bb3a0684037</u> <u>9e5a17526fc2743901efd2</u>	+ 9,814.040000000000 873115 WELT	✓
11	2022-07-12 16:56:02	<u>0x854e36515fc317c6f6c9</u> <u>5fbfe48c5e51fc5ad48d6c</u> <u>f397ba95a5dccc668ab406</u>	+ 2,569.460000000000 036380 GSG	✓
12	2022-06-25 16:22:49	<u>0x6b6241480ff970334a54</u> <u>d491f0731bc074ea384645</u> <u>3a1cdfc31c08ed9799f85c</u>	+ 37.79999999999997 158 MOVL	✓
13	2022-06-20 09:21:42	<u>0x49b947578c65d0b47150</u> <u>4d1a43095b9d4c7f9f9562</u> <u>06d0a25e863e2815e9e9d3</u>	+ 642.36000000000001 3642 GSG	✓
14	2022-05-29 10:28:34	<u>0xb326ea200eb69413f4d2</u> <u>357e761441c083b68c2b71</u> <u>6f865d9668f11367ed9d99</u>	- 1,927.079999999999 927240 GSG	✓
15	2022-05-29 08:46:00	<u>0xe42ea4bcc861793f50ad</u> <u>0ab4704edd67c0585def69</u> <u>027423af378e40ea048d91</u>	- 29,299.91999999999 8253770 WELT	✓
16	2022-05-29 08:46:00	<u>0xe42ea4bcc861793f50ad</u> <u>0ab4704edd67c0585def69</u> <u>027423af378e40ea048d91</u>	- 0.0000000000000000 00 WELT	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-29 08:46:00	<u>0xe42ea4bcc861793f50ad</u> <u>0ab4704edd67c0585def69</u> <u>027423af378e40ea048d91</u>	- 0.0000000000000000 00 WELT	✓
18	2022-05-21 18:50:33	<u>0x8e86513c9c7cc74dc11f</u> <u>10f4b4be8881bdc2c972cd</u> <u>9f9c65a4504d2dea0997f3</u>	+ 17,437.4000000000 1455192 WELT	✓
19	2022-05-20 09:15:36	<u>0x51f8e7aa2d60b1715164</u> <u>a88434fce9fed6eb46ac23</u> <u>e11ada053a7253fed98837</u>	+ 642.36000000000001 3642 GSG	✓
20	2022-05-16 18:58:33	<u>0xd09df55eb5a5a32e6a03</u> <u>2d267ab2d5af6088e8845d</u> <u>f2319e05d31ad95f6d7bb1</u>	+ 3,000,000.00000000 GAMBLING	✓
21	2022-05-16 18:53:11	<u>0x3b4ea205be8316f08ab9</u> <u>7ec4cd9f884d92ab0ba408</u> <u>68903e6f8658df4e077bb5</u>	+ 3,000,000.00000000 GAMBLING	✓
22	2022-04-21 09:18:43	<u>0x3e575fb6f25885bf2775</u> <u>8d6a6f6dca94ce7575ea13</u> <u>751fe289930e3fa5530086</u>	+ 642.36000000000001 3642 GSG	✓
23	2022-04-05 21:48:24	<u>0x85c276c8e28db774c387</u> <u>a1c8d01771126146564ecd</u> <u>4ae4e88911a70d302eb504</u>	+ 11,862.5200000000 0436557 WELT	✓
24	2022-03-19 11:57:17	<u>0x85a9132ba93defb69d7c</u> <u>193f64c3f77cb0b2f9b1b3</u> <u>7f5b42c0865d9bfb7103eb</u>	+ 642.36000000000001 3642 GSG	✓
25	2022-03-05 22:12:49	<u>0x8f5701278b1f7d8dc132</u> <u>769f30dd737c09d3306cd2</u> <u>562e0ef002aa2bb65c37f8</u>	- 7,995.689999999999 599822 WELT	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-05 22:12:49	<u>0x8f5701278b1f7d8dc132</u> <u>769f30dd737c09d3306cd2</u> <u>562e0ef002aa2bb65c37f8</u>	- 0.000000000000000000 00 WELT	✓
27	2022-03-05 22:12:49	<u>0x8f5701278b1f7d8dc132</u> <u>769f30dd737c09d3306cd2</u> <u>562e0ef002aa2bb65c37f8</u>	- 0.000000000000000000 00 WELT	✓
28	2022-03-05 17:19:06	<u>0x001a6a7b140ebb8b68c3</u> <u>34613fb96f59c3a2ef668f</u> <u>825e5c8577c99cabfe4c71</u>	+ 7,995.689999999999 599822 WELT	✓
29	2022-02-12 16:51:30	<u>0x463248541006755d3cb6</u> <u>b4fd00b2091f860dc49660</u> <u>7ee0938ece54fd342b7617</u>	- 6,562.310000000000 400178 WELT	✓
30	2022-02-12 16:51:30	<u>0x463248541006755d3cb6</u> <u>b4fd00b2091f860dc49660</u> <u>7ee0938ece54fd342b7617</u>	- 0.000000000000000000 00 WELT	✓
31	2022-02-12 16:51:30	<u>0x463248541006755d3cb6</u> <u>b4fd00b2091f860dc49660</u> <u>7ee0938ece54fd342b7617</u>	- 0.000000000000000000 00 WELT	✓
32	2022-02-12 16:47:48	<u>0xeabc8389c5e656b6c188</u> <u>d79cf1181b688d42f6d4af</u> <u>e9b53a5a9bf0043b8fc854</u>	+ 6,562.310000000000 400178 WELT	✓
33	2022-01-30 07:40:24	<u>0x676a89653cf05fa11ceb</u> <u>d66d4262e80a22939cdef1</u> <u>6265401bc78c107928e084</u>	- 2,704.639999999999 872671 WELT	✓
34	2022-01-30 07:40:24	<u>0x676a89653cf05fa11ceb</u> <u>d66d4262e80a22939cdef1</u> <u>6265401bc78c107928e084</u>	- 0.000000000000000000 00 WELT	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-30 07:40:24	<u>0x676a89653cf05fa11ceb</u> <u>d66d4262e80a22939cdef1</u> <u>6265401bc78c107928e084</u>	- 0.000000000000000000 00 WELT	✓
36	2022-01-26 10:58:14	<u>0x22ec1c161dc2a2da2912</u> <u>7ae8964b08a65c76ddd57f</u> <u>f64d08f1d465c573c0edb5</u>	+ 2,704.639999999999 872671 WELT	✓
37	2022-01-21 23:53:13	<u>0x1403cb7d7a2384cbd95a</u> <u>8d4c5eaa691c4ee8960ad1</u> <u>1ec384d9ce86a169eb9704</u>	- 1,284.720000000000 027285 GSG	✓
38	2022-01-21 23:52:49	<u>0x95e5514ce53f47a3c453</u> <u>51d9e33c663272a11e82cc</u> <u>bec834ee7e3a9c725032b4</u>	- 2,122.039999999999 963620 WELT	✓
39	2022-01-21 23:52:49	<u>0x95e5514ce53f47a3c453</u> <u>51d9e33c663272a11e82cc</u> <u>bec834ee7e3a9c725032b4</u>	- 0.000000000000000000 00 WELT	✓
40	2022-01-21 23:52:49	<u>0x95e5514ce53f47a3c453</u> <u>51d9e33c663272a11e82cc</u> <u>bec834ee7e3a9c725032b4</u>	- 0.000000000000000000 00 WELT	✓
41	2022-01-19 19:48:12	<u>0xc11bf6b3e6a25a6bed28</u> <u>6130a90cfbe158a4cda526</u> <u>0aa6e747619b2373a64453</u>	+ 642.360000000000001 3642 GSG	✓
42	2022-01-19 08:14:08	<u>0xf7a5181ce2d250a743d4</u> <u>d85fbb7ddd5edf802284e4</u> <u>32a8ca30ba08e323de87c4</u>	+ 2,122.039999999999 963620 WELT	✓
43	2022-01-19 08:05:02	<u>0x6c2955a37ff9b8c997b9</u> <u>43c3ddcc898d96851a8a3b</u> <u>4e2743637a633cf6eca2ff</u>	+ 642.360000000000001 3642 GSG	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-16 20:06:12	<u>0x7c438183aff5b9ab6a5c943030b9aab6f5fda671a5cc58040d294557993c8aa0</u>	- 17,497.44307420284 8947607 WELT	✓
45	2022-01-16 20:06:12	<u>0x7c438183aff5b9ab6a5c943030b9aab6f5fda671a5cc58040d294557993c8aa0</u>	- 0.000000000000000000 00 WELT	✓
46	2022-01-16 20:06:12	<u>0x7c438183aff5b9ab6a5c943030b9aab6f5fda671a5cc58040d294557993c8aa0</u>	- 0.000000000000000000 00 WELT	✓
47	2022-01-14 13:21:56	<u>0x264db16737aa648c7048ddf3feb93439d3d133756a261bec9496b4a18004999f</u>	+ 300,000.00000000 MNEP	✓
48	2022-01-13 18:18:32	<u>0xedfd6430db7be2b826f6f84e306b36c87800ff243370d0c91e9d5aa7de823191</u>	+ 5,342.100000000000 363798 WELT	✓
49	2021-12-30 17:29:02	<u>0x6ca90066fd16c53774f13bfc0aff4af29d5a4655a0f6e931ba69af33b35372e1</u>	+ 5,390.029999999999 745341 WELT	✓
50	2021-12-26 22:50:58	<u>0x73e9519c2d4759ed9b0080a19343cc0b7809ba670c642ef014759d9eab15001b</u>	- 520.840000000000003 1832 GSG	✓
51	2021-12-19 15:01:47	<u>0x8797e29e96d5d9de62dd22d964839f7ebc0199575e9addead1d1e94725dfcf80</u>	+ 520.840000000000003 1832 GSG	✓
52	2021-11-16 18:06:21	<u>0x7d15bd68ee660a86b436b436b2641c2c4bdfd8cbecf4a997087442c6d97a3d36</u>	- 769.000000000000000 0000 WELT	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-16 18:06:21	<u>0x7d15bd68ee660a86b436b436b2641c2c4bdfd8cbecf4a997087442c6d97a3d36</u>	- 0.000000000000000000 00 WELT	✓
54	2021-11-16 18:06:21	<u>0x7d15bd68ee660a86b436b436b2641c2c4bdfd8cbecf4a997087442c6d97a3d36</u>	- 0.000000000000000000 00 WELT	✓
55	2021-11-16 14:12:59	<u>0x130c2cf45dfd349d8525be4256ec4dd4c1539a6b6df68758293ab0b41b0fab23</u>	+ 7,692.310000000000 400178 WELT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:03:34	<u>0x1f43706ccd283ee9237ba2e939a47e04d752a336f7b7322668b9bd0a594e21b0</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 10:42:20	<u>0x8871282dba1b7015ccf6f64728dd0538e72d70f1c37afa2f24d1303754c6184b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 07:08:01	<u>0x006dfce3d4521a0fd3739a2520ae438884c8d427d56a56becaa33291d6f4ee79</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 22:07:40	<u>0xcfd6316f8878c0f1a165eb69bd6df4e154de09eeb712ea81ebb7a09a214ec357</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-29 18:08:46	<u>0x5785826687b4875b032189e67c7934cd1c15e141b4baeee45769d801144657be</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 19:34:29	<u>0xd196120eacb01475c7884919d377ccbad0799dc744107ba7a98d07d034955952</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 19:23:37	<u>0x18b0c6894569a9fa176c745cc64b045ca12129c036298557af23fff42ab16ded</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-20 17:13:09	<u>0x4d9b63959f034e425743e8eeef1f7e891bc3e05cbce64812d1cd8eedde067822</u>	+ 1 1000usdc.top	✓
9	2024-01-20 17:12:55	<u>0xd2829fe760f8634a8732407dd7a3d44ce2887ed5d7cb4083b9558044cc4a1329</u>	+ 1 3000usdt.cc	✓
10	2023-11-23 05:54:27	<u>0xaf67badac2cdf8d465df15bd1b624e0a12f9811c4725fe8fc24374f3558a8fba</u>	+ 1 Voucher	✓
11	2023-11-23 05:47:43	<u>0x3629e70b99839437ef006cc8bd1af94326c6cfee332836364176e42b5305bf3e</u>	+ 1 .app	✓
12	2023-11-23 05:47:21	<u>0x4bea68fd784a36866e6460eba87d56bb13bc29059e44a204d30bfffefa5735834</u>	+ 1 work	✓
13	2023-11-22 02:56:36	<u>0x70079a29eb2fe4125fcaeab7e4c9cc264a4d9814acf7c1eec5b32f84875c10a4</u>	+ 1 Official Authorize credential	✓
14	2023-10-29 03:01:11	<u>0xb439620b2de6dd3cb5fab0cfdd5009fedb42f40f54a2393107d48038788cfaa3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 23:56:26	<u>0x70408c309f8cea42bf89 b226512b76fef634ebf34e 58972e5ea9b7825d5ba979</u>	+ 1 VOUCHER	✓
16	2023-10-26 13:39:34	<u>0x5c628e428ee441684b68 155c1c0a21846970246356 9b6afa9cbcd81609c75406</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 22:09:06	<u>0x161b1b219278a7b9ba4f a089a73a22a4b9895c31b7 9cd358c941e37dd6b217cf</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-17 17:52:27	<u>0xec835f9b05aad062fe98 5391748c18517b36da4a49 7aeddbb610961c389966cb</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-15 22:39:43	<u>0x9fc0471564b2bf35d2da 1ec31e59fc2a699cc03c01 d5c5625f34325e9a139ff4</u>	+ 1 \$BNFT	✓
20	2023-10-12 15:40:56	<u>0xe465b51c5442d1b91e6c e2139a7263e7620553a04c 19a2e944ea441be910afb8</u>	+ 1 Voucher	✓
21	2023-10-10 12:29:45	<u>0x73c790ec7db35dac2723 79cf181e4fc106bdb14913 2f604f69f11da73f47b32d</u>	+ 1 Voucher	✓
22	2023-10-09 19:03:59	<u>0xadd4a89039fbffe18353 8931f3f1c7356a4e5c3ee4 e1eed36dd82f6a454231cb</u>	+ 1 NFT Voucher	✓
23	2023-10-09 18:59:41	<u>0x0e6d808d610b1d135955 3c1b52ab71029d741b3647 05399abe1b4be77a745dc1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 18:58:29	<u>0x8b537bb8ba1e664f6f28</u> <u>9295ad444c4093cb161197</u> <u>9ac040c6f98e0556f66268</u>	+ 1 com	✓
25	2023-10-08 17:01:49	<u>0x0a91ab1f875b719d4c34</u> <u>ed2f252755042f60f274c5</u> <u>8d2ef5a75501bac08f634b</u>	+ 1 Voucher	✓
26	2023-09-27 18:16:52	<u>0x6a6156071eb7e2075f99</u> <u>2c8e13370597d75b7757b2</u> <u>20e0a24a7c8647cde4625a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 07:40:42	<u>0xb64469c194b9c84200d8</u> <u>7d98ba3449cfae16829fba</u> <u>9e6970b84af8e2d6b5bf65</u>	+ 1 GOLD	✓
28	2023-09-20 02:24:45	<u>0xae4ef2e99d46b6b16a7d</u> <u>495cef95dfa16c7dfaa617</u> <u>56d408798499dbd91a8c4a</u>	+ 1 Voucher	✓
29	2023-09-18 01:11:24	<u>0xfd7bd6a544d1c788e232</u> <u>8e83235980df0b6b49fa99</u> <u>0d980e0310d3dabc4fda29</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 15:05:09	<u>0x81283042bade64d095b6</u> <u>cce0b0b7d2eaeb9490c648</u> <u>2768b35deb5fdd4193aef9</u>	+ 1 Voucher	✓
31	2023-09-11 20:16:39	<u>0x841c42cd273ca63ae8e5</u> <u>8490a67af02e85d673a2ea</u> <u>764bc7107605b4b9e019fd</u>	+ 1 NFT Voucher	✓
32	2023-09-10 20:43:40	<u>0xefbbe83dfa0aeb9154bc</u> <u>5d4962a0bdc00feb60040b</u> <u>7beea19d42b5d7126fd9f7</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 16:11:49	<u>0x3731ab5ea06b93c74285</u> <u>acfa75240858dde47fc837</u> <u>5b2ff06dd92b6214b42d02</u>	+ 1 NFT Voucher	✓
34	2023-09-08 05:13:59	<u>0xbb61ad929199607cb918</u> <u>f492a4c6ccac8cb5b8c28a</u> <u>46b1caf87dfaa2a5ede068</u>	+ 1 Voucher	✓
35	2023-09-07 02:09:37	<u>0x6d94fdfa36811fe75efd</u> <u>de79124e0ff804ca0ae6d9</u> <u>3b1a78d750321b6c9c3479</u>	+ 1 Voucher	✓
36	2023-09-06 20:23:55	<u>0x117c1d421f5be411becf</u> <u>708605afb118bf8fc584e7</u> <u>51ad028eb5a676e1c8fca3</u>	+ 1 NFT Voucher	✓
37	2023-09-06 20:23:15	<u>0x83805f62093efd9cae3b</u> <u>f0f1d72a6ea1257d28ad8e</u> <u>2c5d4f504ba5ef917f117e</u>	+ 1 NFT Voucher	✓
38	2023-09-06 20:20:45	<u>0x0d5a584abe4bf661be4b</u> <u>74faba6e153cbe875fe107</u> <u>f7df002183693799cb6ab2</u>	+ 1 NFT Voucher	✓
39	2023-09-06 20:09:28	<u>0x9b6dde6671a253ea8e5a</u> <u>7e061fdea5848e0cae6f1b</u> <u>83ab2da2d51b4ef2661ac0</u>	+ 1 STAX	✓
40	2023-09-05 10:42:10	<u>0xd407419a8461814e747c</u> <u>f9a7f1a06d43602b8f6abe</u> <u>ae8cfb403b23e354d98c03</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-03 22:10:39	<u>0x826a696552882fe14349</u> <u>fd34451a3c65061c1eb489</u> <u>592904e8f7dbb659eeebce</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-31 23:25:41	<u>0xdc9ef639bec0dbbeda62d1cdcc39f3e986a59a354ecf1fd2c33cb5fcf3f7ccac</u>	+ 1 Voucher	✓
43	2023-08-29 12:16:07	<u>0xe36b2bc8f765ea7d996da9b538e9e070fadf867664bb131fb52a391aa42af288</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-27 23:10:42	<u>0xe8db3b6cd1a8415deea2050cc67fe3c946caf7e69c45bbe77eaf52cb1cd78e08</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-26 18:36:59	<u>0x35b75ec6bf907c893a460a245fb7c654dbb34ae3dc2e90099f1c1207cedb03cd</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 17:40:15	<u>0x85a35aa52c732a1ec5d39540a066af953df01d791513c17f29fe3f1cceeabd24</u>	+ 1 NFTVoucher	✓
47	2023-08-21 22:58:21	<u>0xe614d5445a067274405ad302dcf6658d1c886d99f0d98837a8c99a0dde7f7fc1</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-11 17:28:20	<u>0x7d555909ca808cba3da235a73df38fa093d6b0ddcbf1c011be1b11ad591aae45</u>	+ 1 Lido DAO	✓
49	2023-08-10 23:37:56	<u>0x13078ccb9844d59686105e55c737723e99725d223d7e18522843cc35eeb14601</u>	+ 1 STAX	✓
50	2023-08-10 22:10:34	<u>0xe6b185d5bde5b9b69bb8141e892957e27a2626a25d46f8cc0ba96306b5d5fddb</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-09 23:47:31	<u>0x5b4ead9a2ee25bc63981</u> <u>ef03b76fa6883280c32a67</u> <u>838db004ae12420f5ed302</u>	+ 1 AVAX	✓
52	2023-08-09 21:17:21	<u>0xc7525d7e3f47413edac3</u> <u>7ac6ea9b1de50d0f4513f5</u> <u>eea1702f1103115547d704</u>	+ 1 NFTVoucher	✓
53	2023-08-09 16:49:48	<u>0x863c6d3d5695179f4e8d</u> <u>63579e9f5403aa6b643740</u> <u>bdf06c8ff07e05d6b41b18</u>	+ 1 dYdX Event	✓
54	2023-08-09 14:35:57	<u>0x8f380dab2e504de805b8</u> <u>19882f4a9c5ac10fc3fd25</u> <u>432ed203ecb34967f69171</u>	+ 1 Lido DAO	✓
55	2023-08-06 18:12:47	<u>0x87c30b8ede478437996f</u> <u>631410ccbc22997935a8d4</u> <u>f9795f9e320b0aac14266b</u>	+ 1 STAX	✓
56	2023-08-03 13:41:45	<u>0x23b2217fa37af1770f59</u> <u>f4212e5d25439c65bcb62d</u> <u>7a007b8497a007592f0cbc</u>	+ 1 STAX	✓
57	2023-08-01 23:31:42	<u>0x063f2f886bba3b0f17d3</u> <u>8093c690723a3afff38565</u> <u>fd6802467ab0f4468a14e0</u>	+ 1 FREESPIN	✓
58	2023-08-01 23:02:02	<u>0x64863e22b24a8b929f49</u> <u>4100384d2e96501ce0ec13</u> <u>f22b7e7dbc634e75a9ff4e</u>	+ 1 ARBITDROP.COM	✓
59	2023-07-31 15:25:23	<u>0x45d2df1dffacd2edb975</u> <u>aede3ea643d4951725e00a</u> <u>d0f174130a15b8821f7cf8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-29 12:36:40	<u>0xfa570f414333bf57d5d6</u> <u>dfed751548a35e029256a8</u> <u>29b3cd6010c1388a435130</u>	+ 1 STAX	✓
61	2023-07-28 14:44:32	<u>0x66583fb23f05a7ff058e</u> <u>51318a6de005b4f1f4a308</u> <u>8d70e01726b0fcfb5c920b</u>	+ 1 REVOLUTION	✓
62	2023-07-26 16:31:53	<u>0xf8ae5a992e3b9d78183f</u> <u>0eacb979f1200d0e55b28a</u> <u>f7b55fe32954c0e68c328c</u>	+ 1 dYdX Event	✓
63	2023-07-23 13:38:46	<u>0x63deafaed170dbc32285</u> <u>0f37e42e46b66b758c9906</u> <u>e00d2963af370e5cf46fcd</u>	+ 1 dYdXEvent.com	✓
64	2023-07-19 03:44:59	<u>0x3a288be35f38b31f171a</u> <u>8d20255547248c046c6030</u> <u>6ef4659010db474e5ff3c5</u>	+ 1 UniEvent.Plus	✓
65	2023-07-18 05:59:05	<u>0x376cbb265bd019ea8f6d</u> <u>6a51ec55a77e2751e7772b</u> <u>cabb2edc5b97206e7da46a</u>	+ 1 UniEvent.Plus	✓
66	2021-12-11 21:12:10	<u>0xb26eda79d332c583c29d</u> <u>61757e5845d32023539aef</u> <u>2d51f339523baf89894348</u>	+ 1	✓

* USD values displayed at the time of transaction

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