

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd008687fc19c3bcacfef1de9d15ce779b0def34b</u>
TOTAL RECEIVED	1,037.810235590000047523 MATIC
	390.42 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,037.810235590000047523 MATIC 390.42 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ Pyth	4,250.000000000000000000 claim rewards.
DogX.AI NFT	1,024.000000 DogX.AI NFT
Altura	1,000 op/alu/
\$\$ KbUSD.xyz	227.300000000000000000 d
ANUBIS	1,000 ANUBIS
AAVEPool.org	47.32 AAVE
ACX	4,750.000000000000000000 to claim airdrops.
AVAX VOUCHER	1 AVAXNFT
Sandbox Airdrop	1 NFT

Token	Balance
NFT Mining	1 NFTM
The Sandbox Airdrop	1 NFT
Reward Club [Gt54peRw]	1 Reward Club [OWAH4bCR]
\$500M SHIB	N/A Voucher
-\$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
10 QNT	N/A NFT AIRDROP
Uniswap Summer Event	N/A UniEvent.Plus
	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 18:14:35	<u>0x6ad8868d2b7fc4f70655</u> <u>69aa07b90531f7aa3eec66</u> <u>9905512dd2225ca3045df8</u>	+ 418.32411185000000 8417 MATIC  219.11 USD	✓
2	2023-09-18 18:11:53	<u>0x4c3d12bda74b9c2630c4</u> <u>a32bcdc49dee9312c66272</u> <u>f8a717675aaedb11ba5b79</u>	+ 9.9000000000000003 55 MATIC  5.18 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-06 19:42:17	<u>0xda5b4e7fd80465624e062b3bb6c1240426d77674f0f75a2f7b9fcb932a7037</u>	+ 104.37218808000000 0809 MATIC  69.86 USD	✓
4	2023-07-19 19:11:42	<u>0x61803783c30ba0ea6a489e6ea5cce2c4bf63b0c1ac86f1fe61e46dc411daf8a6</u>	+ 147.61024892000000 3636 MATIC  111.16 USD	✓
5	2023-07-19 19:08:52	<u>0x009f0253a605b67204944763f97b3b758eb4f5c7c13ba5941f5b64765625055a</u>	+ 9.9000000000000003 55 MATIC  7.45 USD	✓
6	2023-07-04 15:13:08	<u>0xe56a2c642c8336cb6439cdc0b97a40a11b87842484c60accf49fdb71e3292e2</u>	+ 237.90368674000001 1923 MATIC  166.93 USD	✓
7	2023-07-04 15:10:16	<u>0xc08cfbb8615a1a499a6874b17fc6f744ee6518f03eeda20b94f9929a6ffe6f2e</u>	+ 99.900000000000005 684 MATIC  70.09 USD	✓
8	2023-07-04 15:07:42	<u>0xf48a98642b8ca73af87a78e56056306e7e27afd284e79316c926a1a07090f77b</u>	+ 9.9000000000000003 55 MATIC  6.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:11:08	<u>0xd38e0fc2827068b2ae4bbdd9f706aad2cb6d8ab6aae177b9a9a09569f535a396</u>	+ 1,000 op/alu/	✓
2	2024-05-19 15:50:06	<u>0x07a69936c5d120e188fab358d0ab4413bd879726f8eef4d3620e9b51fbefb41e</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 09:41:54	<u>0xcec6ef72d6d5fc6c2613746abb61f9ce38e450cea7223469ac3a4a5e826c04b7</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-12-05 09:00:38	<u>0xf2b078ef6c5ffd2c9ca4b148c43716eda3099793d832e90df522220e50da1f6b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-08 23:52:04	<u>0x30f893f0314eae458345c18f67d19807a420def1416ed3c2adec08ba10676416</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-07 19:51:34	<u>0xbc7ad39483a41d95179cbc5add5e8c87287a0d937103ac97ecef42c55316d111</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-05-18 15:12:46	<u>0x9175bc04937d6c1eb294fab35cfbd56b1abcae77bd209942d3a19a8ce58c297</u>	+ 227.30000000000001 1369 d	✓
8	2022-12-24 12:06:04	<u>0x13c977b88603f933a7130e0d46d37385531195e88ee59621ee3f37e0679eb242</u>	+ 47.32 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:16:39	<u>0x31275d260cac06bb91c11b8e2256eddeda382b33e5d5be31bb51beac360d16026</u>	+ 1 AVAXNFT	✓
2	2023-06-28 21:20:16	<u>0xd159461cb13dc8bc4b65ea3c8d1792c8a5617c4f4165414f79d082093d1e6e94</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 08:29:35	<u>0xe7a51336afb238632086</u> <u>b177af101f4f7a061ee220</u> <u>0bb8747272ac8a45f0e890</u>	+ 1 Reward Club [OWAH4bCR]	✓
4	2023-06-23 00:24:01	<u>0xf641dabe6cb25b3c094c</u> <u>004ec069cc38c7bc263d3a</u> <u>992461408c412bdbbdab96</u>	+ 1 NFT	✓
5	2022-11-29 23:30:26	<u>0xc7b14c5e5a55143bda49</u> <u>8be2794c1023d16d0c0382</u> <u>c43712b56dd92017a84970</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:39:09	<u>0xaa982619867072f26244</u> <u>f1dfd110dcb88956c8ac38</u> <u>06d2c34423576acfc4fb59</u>	+ 1 -drop.org	✓
2	2024-05-24 18:38:51	<u>0x3853e5f6ee9f9cc6ce9b</u> <u>37022a74af44a86417b621</u> <u>f68e39232ecee9bea21e9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-20 14:11:28	<u>0xc4aef2d3626353f4dd9c</u> <u>1273e05af2a3d91210ab1d</u> <u>50d734aeda8378fe2c1788</u>	+ 1 -airdrop.net	✓
4	2024-05-11 00:46:07	<u>0x4366bd066ba83bda7e9b</u> <u>6a22d88a1caac375eb579e</u> <u>bdf75388603c65d369274e</u>	+ 1 7	✓
5	2024-03-16 21:11:00	<u>0xbb1f2db8297d398a2ae8</u> <u>1965fa1d36d008c58cfd89</u> <u>da043390c3fc0a225080e5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 23:55:15	<u>0xcb0eced55f5d43963e67</u> <u>cad0e221c9bec4a2bb9dde</u> <u>32048c539cdb11ad57fbdc</u>	+ 1 usdwin.co	✓
7	2024-02-26 05:06:30	<u>0xbe1d91978018e452dd0f</u> <u>30802d0c21f69b9dba0967</u> <u>d03eae8f5e5a605d4ec515</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-19 00:45:06	<u>0x5a050167c0e1879d2092</u> <u>0edc3bfa113aacf0537fd4</u> <u>938ea8ed52ac72bc093a38</u>	+ 1 NFT	✓
9	2024-02-03 05:08:24	<u>0x5cd6e9c5d7210794420a</u> <u>f2cc577b954ca23e94f1ee</u> <u>0a0f300f051a903be29d4e</u>	+ 1 NFT	✓
10	2024-02-01 07:25:43	<u>0xed406822245c2c0a3479</u> <u>6b49e35420e7421f3d6a68</u> <u>01980a8e92d64edd149cbf</u>	+ 1 NFT	✓
11	2024-01-27 09:28:44	<u>0x8b0a52164daa825000e0</u> <u>f5954638b77be5688a6898</u> <u>eee5bf107a0eea87d2dca4</u>	+ 1 nft	✓
12	2024-01-26 08:27:10	<u>0xfc96108c805010ec2136</u> <u>e768dc95cbdd19b3cb2a6f</u> <u>404e8dbd1f42b773c3a120</u>	+ 1 ethevents.co	✓
13	2024-01-19 22:40:15	<u>0x454fcde6c5d80d9f6058</u> <u>9ffd5a2218b1a1553a4f29</u> <u>fca36b804f3f25d6ef2637</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-16 08:11:13	<u>0xa28456a2ddf01a7430e7</u> <u>543cb8db302dd10dba1875</u> <u>18eee7908ac15a6e929a74</u>	+ 1 Connex.fi Airdrop Recipient	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 04:19:59	<u>0x81fad5618ec848a4fb3d025ef59e471cfcba723a28314111a8c1b8bf83ade06a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 13:46:47	<u>0x159c8450bc2efe99077bb5dcd4d2f09c4a120a766af299a2b59201a949ecba8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 22:06:03	<u>0xf3baed48eee40df9c7454deb8568495dbf3a7b2ad3a9dfa7b94a4c9359e4f0b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 11:57:32	<u>0x43351c1dd57af793ff9e54e8417bfd0127ded45eee1dbb7b5a891d793dcafe05</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 20:41:47	<u>0xaf0dcbd3d4c0620fc3682a53bd750c41a47746dbfbc589a7f6ed5abdf7db7866</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-31 00:09:26	<u>0xb72a2c4558be2a5e8ee8d4aa01f057b84fbc6612d6b8f92bfd62c7463b37df1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 05:54:58	<u>0x80fbefda4d6ec10b372bd3a112799610f8085a21ff7ceb393238325f0c71aa4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 00:42:21	<u>0xcad300e8d5071818d45143cc71a908f077d67013fdb8e9806c0ab0b6675d163</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 15:40:39	<u>0x9d4a1de8915bf06220621708e7a0cc1ec974f6fd3f5563c726fe0bcc9c42d41e</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 12:13:38	<u>0xeb80065f213e84844a2e8f89d3b139a23edd3f16458da281abc0f2d5f4e74ec3</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-11 08:53:46	<u>0x6f34195554ffffbf61398f3c79adb765953c3f39091f19add07fafe94790b8b03</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 15:59:06	<u>0x1bc182010dce2c49482fdf440880098d2a4208f101da52a95c7b88990142e8f3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 02:34:49	<u>0x79f58c7a117d75bec9e890d046b23f63c1899afe7609196b09154e4424d5c6f0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-07 04:48:37	<u>0x9a31ae2b7322d67d4c11c7e90bece707c04559dd400f089637700562b07d956f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-07 00:54:36	<u>0x12b3dffc4481208005b467f4f0c726db9bc69b2c0dd8052bc08b104273b0e3ad</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 21:23:50	<u>0x5f9af1557476b58a18c34fcb7e1f892e9bf8436b19250ddd41458da262a0d2bc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 20:06:37	<u>0x41238605a8603c0496626ee0380c9d0c6f2c44ed18435be50b247fb380e51e24</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 10:21:19	<u>0xb302bfe46d0f017ad1d03c6f10ae6e59513f0b478236d1e54330de1a86eada53</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-26 18:37:30	<u>0xdd31821386a46c1e5ce56decaab3b043126251dd35a02b4cbd1d32c84081e80c</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-26 15:45:50	<u>0xee730f5a4abb5c747628518a1ced2ecec4d3dd12fc53b8ca9390433c37c4d711</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-22 17:01:10	<u>0x6045344d8cfd3584ec36e92584e6abdaeacb7c1287b37a803eeeeca4334c8f1d</u>	+ 1 cc	✓
36	2023-11-22 17:00:56	<u>0x5fdc7adbf46fc889e318f15870723b07608005d3b0bfa43bf1126c50cbdc142c</u>	+ 1 yz	✓
37	2023-11-22 13:32:51	<u>0x3bd966c5febcc2dee84fe66bb8bfbc7957d323104184aded59ad328031af1cc3</u>	+ 1 Official Authorize credential	✓
38	2023-11-22 01:56:09	<u>0xe305375b0818ed468048a17056531b26943ed4589f31ac8aa80cfbea424f4b4</u>	+ 1 Official Authorize credential	✓
39	2023-11-20 18:01:45	<u>0x1ccaf24892d2a3431f25877dbef6c293eb9449841313374ff6d820e2d95c05a6</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-20 12:17:49	<u>0xd4129cabad7836d229af0473c59d037d4963ac27374eb9036e4473802625ab51</u>	+ 1 Nativepunk.com MintPass	✓
41	2023-11-20 04:45:56	<u>0x92828dc21c12b4709e866f957df8d384d001f109d107a739c3f3f2819a9098ca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-18 13:34:49	<u>0x2cc9ff351f5f778ba540ab66adba5acf02d82683ab2e64150f455d6bfd73428c</u>	+ 1 eigenlayer	✓
43	2023-11-17 11:50:02	<u>0x4f94f7895b8249c30244cc14e7b1e1a8ff1fb09f01aa369e92bb5c5be5a814f9</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-14 22:03:03	<u>0xdb9fb875b8d9c5e8a0b2ebaf090217644d536ca17e2ce2715ec7a1db517053d4</u>	+ 1 PASS	✓
45	2023-11-12 21:40:30	<u>0x0de47bbf185c10f68256712845d096d216a5e41b28da0b2862d1930c19708f07</u>	+ 1 1000 BLUR Reward	✓
46	2023-11-09 12:01:42	<u>0xb77ae89037622b99e2348db9c2426bd703f335cabe21860970aa34bab8e0977b</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-08 08:54:22	<u>0x80bb626538870366372779fcbfdcfeeb8ed5dc690cf936dadb0dbb3f019c9fab</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-07 09:54:06	<u>0xcb505bd21123fb847a73964f33aa2766cdf24b160f9e52ff13430c19e130a682</u>	+ 1 \$1,000 USDC	✓
49	2023-11-02 09:05:15	<u>0xdf7351ebaa41009ec4c1c4e9ce40606bf3a29f246e5effd53a247590ff461f94</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-02 08:33:51	<u>0xa9833453e47c79bffb26a0a1f1d7d7472ebdf10132261c4e5368186ea0ec7f20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 22:31:23	<u>0xe8153030681fa71c5fd0 a8f9a181d662c4cd65ede7 8df9aa3f282cf7558ff3a5</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-29 22:13:27	<u>0x1c162207dbffaaaf89bd 85e7e7253a5813a13a3222 3bc0b41af767d4579f7ac3</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-29 16:00:21	<u>0x190d6b5e49628603ef4b ada78ec9abca2bef75322a dfbfc211f6a56ad7793eaf</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-29 13:31:53	<u>0x78f4753c7da70cdec37a 0d2049b32b46cc3b2c753a 3478b803aa59e517c71dbc</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-28 11:16:11	<u>0x9c5a2d8ad49a81656cb3 db98c8840e61af7a6bee56 9c0501933f1985c5ec576e</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-27 10:55:09	<u>0x3a030d37623bf67f59be f24c52b5cfba458276d395 f433333d223450a01df3df</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-27 08:09:32	<u>0x0f1965aded6ad2c27394 0f32baf7297220a4857a93 81cba984cfbbe3f15152fa</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-26 12:37:35	<u>0xe08814d89c0d647a8bc8 7d68b15137ebb92beb6694 bbf6c7de83f1759fc46c0c</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 20:20:52	<u>0x41d6641c01f5d21f1d68 f45f2e2e89c9cc548d78e1 6890849aa891139ad44ab3</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 21:24:34	<u>0x2728d3cb4cb9a80a2116</u> <u>b17170fca9d54d5470710f</u> <u>5db066e49ae823521c191f</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-24 16:47:15	<u>0x8b0045e72d7b66e2c480</u> <u>458ed11cf1a28599bc8e31</u> <u>92c2f91fd46081555f2889</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-24 12:48:37	<u>0xc323c4ad5387f99682a4</u> <u>25b26abf4294045bc7f9d8</u> <u>a4ef4e4d8679ab71f9c144</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-24 09:59:53	<u>0x3b7f625d193c480f4ba8</u> <u>3f28b13bbacd6b3a627a59</u> <u>55fe1c0852c509675f3b31</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-22 20:57:11	<u>0x7eb4f8d54ed74567df4f</u> <u>ef012e96ad8734b5fee4f4</u> <u>e31042dbd847d5a509bcda</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-22 19:47:43	<u>0xa023566cd8e068da111d</u> <u>e99b754f0fc3ac8271e70d</u> <u>0bc9bc99c80dbf3b7a2979</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-20 18:21:37	<u>0x3367bb310ea3d75c96d2</u> <u>4e97343a7cd0304bf676d6</u> <u>4fd44fc33cc77414d6db2f</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-17 13:27:24	<u>0x306214d3e838b8b6e948</u> <u>bf5f9ef7084f2a22b5c3a4</u> <u>8cd53e58ad37e11c36763b</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-16 17:37:23	<u>0xca4428b58ab31fa817bd</u> <u>39947529065afe4d0b623b</u> <u>340dce30af02171fdafc79</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 11:56:17	<u>0xbc8726073c667219ae108bf7df79621ca4e20956d710b12e7d29c1beedcf5f3b</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-10 09:49:07	<u>0xc4d88af5b66852bb571e679d36f0e1ae01f74b613fafda7f1c65f28915beabfe</u>	+ 1 Voucher	✓
71	2023-10-07 11:01:38	<u>0x7a7058036a346811908fe9516ea1c4c540c1356d48e5d908c5199ff44d1550ec</u>	+ 1 circleusdnft.com	✓
72	2023-10-07 09:10:38	<u>0x6deaccd164da441655bec1373a3d2f42dfae3d4b73b57b398412f9d29bdae4e</u>	+ 1 circleusdnft.com	✓
73	2023-10-05 20:41:27	<u>0xad80ab43886dfb1c521b06ee537da18188534b60d22a528fd622b519455c0da0</u>	+ 1 Shiba Inu	✓
74	2023-10-04 05:16:12	<u>0x4a0e5c7bc5c268b772807eccc4581f8a84653fe404cd8c7726d061876c728343</u>	+ 1 https://boneshibe.com/	✓
75	2023-09-30 22:55:57	<u>0x3b3901c860932860856902da05cf9c727d46f3f3173a127fed223e9bfbad6108</u>	+ 1 NFT Airdrop Voucher	✓
76	2023-09-30 21:02:31	<u>0x21aa7237b07e928ae54f540a51939833d875cf1ddb bf1c8b5cc3b0838e976bf7</u>	+ 1 Shiba Inu	✓
77	2023-09-30 11:25:59	<u>0xedeb79c12949e7d2d1351bbc20f71962c25a8718c0949a69a30bdc7ee2ebc8cc</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-29 13:22:49	<u>0xb04f6709f17c5b979e13887d960ed45fb68e12427407dafb55a0c63cc46ccfc3</u>	+ 1 Shiba Inu	✓
79	2023-09-26 13:06:30	<u>0x16c4e108b13b7c14118c097908ff8898c97beeed760f3b91d10583e8d534071d</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 01:31:24	<u>0x5c597f4443f0098d5637b68cc0bbfee779f2151643f148e9e3b537f94f4f2696</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-26 00:54:34	<u>0x18d45c781d79a009aff4181592112905a934dca4cb28e68a5962f685e37d5936</u>	+ 1 LIDO NFT	✓
82	2023-09-24 14:39:21	<u>0x2a711fc093198e9803ff12273272b4adf6f3fb73cbfe44c09a1e248790bab0dd</u>	+ 1 Shiba Inu	✓
83	2023-09-21 19:28:30	<u>0xfc41b639cf9cbb00c41a3ba4a388e538d3bb2910ccd1a47c322c4954650bd2d9</u>	+ 1 Voucher	✓
84	2023-09-21 08:28:48	<u>0xe34d50832a322716b09b3de65b19898712a3c5b7785efd9a8cc2c0a09276c6e1</u>	+ 1 GOLD	✓
85	2023-09-20 13:04:16	<u>0x42a923e7b7738785d6058bea7d785c1947f23a614a20b31dfa6b7987cba7a9a2</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-19 20:12:25	<u>0x19882cabcb340c0e9b5bd05856f5a7e63c5c2ba63ddb9b7acc7ccd54f382c7d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-19 12:58:14	<u>0x68077e0900128a8583bb be9bf25f36e52a01eef5ec 4e03f7355dd5b79ddfe404</u>	+ 1 Voucher	✓
88	2023-09-19 05:34:11	<u>0x74063001b751c8992236 31ef4ee3f35b604c95e2b0 1de3410c03fbb6865e3a25</u>	+ 1 Voucher	✓
89	2023-09-17 22:25:19	<u>0xd08856138542335ff03f 10a052e93d56a79066cb50 34e05f60abc11b2515102f</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-16 13:08:25	<u>0x512b7e64b00ea55e323f a92e99f71b2cae391026c3 0ab5338b578d91600e6059</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-15 23:41:26	<u>0x49ae6add34af50c7af41 5bf3b2a6c9dcf92b20b5a4 a71674b127ad9cc7fb11be</u>	+ 1 Voucher	✓
92	2023-09-15 17:30:51	<u>0x3c318d2e576eca047345 1b00a18965e55e79301fa5 fd6cf862137cbcc6c652e3</u>	+ 1 aim rewards	✓
93	2023-09-15 04:53:36	<u>0xcba15d7d64bea8f85a9e 91a01cb34845a4595a1a83 f31a28049b50de1103e291</u>	+ 1 NFT Giveaway by Binance	✓
94	2023-09-14 21:20:32	<u>0x56a6d7133c49e5887d58 4928ed4783388304d88719 2b2988c62471bc660642</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-14 02:00:51	<u>0x80f77cc90122c4893d41 9101421984eeb67b8d91ff 95d7bd4a8c79b1df0e8b65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-13 21:35:32	<u>0xb082285ea733c73de1ea947a4af765ac06cf75144c599d1f2c670fd05b7aa0a4</u>	+ 1 Voucher	✓
97	2023-09-13 19:23:28	<u>0x09de3ae7404bb1229a7a6974c5e6c2cae6da216b75e95fd595488b854069638d</u>	+ 1 NFT AIRDROP	✓
98	2023-09-12 23:11:44	<u>0x99c39e94b96ca58e23c35334873b1bb94c6aec3db1c38ac1f379a7acd6d18f9e</u>	+ 1 NFT #515/1000	✓
99	2023-09-12 22:43:38	<u>0xda6af56936972e0831c7e0eeb22f3d25f41b6c9e06802bf916e13a93739fb85a</u>	+ 1 Voucher	✓
100	2023-09-12 20:39:19	<u>0x4d071ea893025182eb9ecfa41071971ae80f219a1f5164e06d2222658a80bca4</u>	+ 1 NFT AIRDROP	✓
101	2023-09-12 19:01:16	<u>0x67cafc6c21e6f8876ae2315b395f949ef26779cf3e1b860abdd7ba29136b7d5c</u>	+ 1 Voucher	✓
102	2023-09-12 12:51:39	<u>0xb014a7cd3baeb703a29f18c7740164755de894cc7e5509da2f8692f2b684bfbf</u>	+ 1 NFT Voucher	✓
103	2023-09-12 02:09:30	<u>0xa25d4e890f923a14a0885365c1eba705725f9acfa5cba2b80500af0ea285a8bb</u>	+ 1 NFT AIRDROP	✓
104	2023-09-11 14:26:03	<u>0x5cae1b182361c49d591235f0f4b8694b0e3db9d21330b6f03c574baaeab6a6dc</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-11 13:55:31	<u>0x5f4f1c68804fdb9ab79f ae6d4dbc01d75e1a192082 80835a169f76bc6288ab19</u>	+ 1 250 COMP	✓
106	2023-09-11 13:29:59	<u>0xee4da9c3c7ac870ed5f2 1d5c108aa5b672a5f5a4d8 d626d09fd4e69137e1cddd</u>	+ 1 Airdrop Voucher	✓
107	2023-09-11 12:42:27	<u>0x3cc73952cf823af60cde d41bade1c52c46ba3b675c 31d1c6ff4d80aff0a3045f</u>	+ 1 NFT AIRDROP	✓
108	2023-09-11 06:10:55	<u>0xb79d235e8e47607f0249 d23e36a99856d84ace3931 89b550f31a0fd252d6b156</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
109	2023-09-10 22:12:54	<u>0x7dfbddf9dfcf94f00af1 d621ed77e4e73d60800c1f e8a2dbee9467dee382093c</u>	+ 1 GIVEAWAY	✓
110	2023-09-10 21:55:50	<u>0x63351deb52232d790b01 5fe115766534cc170f42c5 0dce25b0f8ce58be5827b9</u>	+ 1 NFT AIRDROP	✓
111	2023-09-10 05:07:21	<u>0xb99f817aa962f9dce28d 2c700481b6f67ad1c9b883 aa9249ae5e330d610aaae8</u>	+ 1 NFT Voucher	✓
112	2023-09-09 23:35:01	<u>0x9814dc99da5f35e87c07 de1cbf72fd1bb49472a933 f02be77333476372119208</u>	+ 1 NFT AIRDROP	✓
113	2023-09-09 10:23:12	<u>0xd22c23027619a762f94c 24c8dba60232c98bdff95f 446fc8430594686536620d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-09 00:13:10	<u>0x0252cb01f9391b27c4de130c1232bdcbff54188387d6bb70e18950bfb81542cd</u>	+ 1 NFT AIRDROP	✓
115	2023-09-08 22:46:31	<u>0x2b62b0fb95e17ff8ada18d31c40f355c3deb24f4ed93bfe440f6dad794e5cc72</u>	+ 1 NFT Voucher	✓
116	2023-09-08 16:47:17	<u>0x899670c1e943d22cc1b41dc9f07e253b33047ac6a82c1d1328cb92ee01699013</u>	+ 1 NFT AIRDROP	✓
117	2023-09-08 00:48:57	<u>0x25d45662652405d0e5239d92332b36e1fb951bdb26cbf0ee075a9a757b87626d</u>	+ 1 NFT Voucher	✓
118	2023-09-08 00:39:53	<u>0xa26f5d216d9127f6bd2b9b809c8e2b42148a611b79b2f41a63654cf844c387c0</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-07 16:49:06	<u>0x65f29ceee388b8c07a5b7ca16f71648153f222ad0abcc8ce892afc4da230bd19</u>	+ 1 NFT Voucher	✓
120	2023-09-07 14:26:55	<u>0x2854ca8ec87ce5a162a2b0a9b228691112245d856d514e630b4480d719b292c0</u>	+ 1 \$1000 TON	✓
121	2023-09-07 14:21:23	<u>0x8908e2996d73870a20ee9e605a471f9ff89bd9a1d4fb8058d5f250b2f2fc6969</u>	+ 1 OPTIMISM	✓
122	2023-09-07 09:41:58	<u>0xdc0c1f6a52712f04adce726d7a5e8eed6d9dc5ac5fbec48fa8991397f6bf4f72</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-07 04:13:52	<u>0x6f8286908a1c798b86ed be5aca504d2aa31ead34e8 2879e1e4037276c81b30c0</u>	+ 1 Voucher	✓
124	2023-09-06 22:51:39	<u>0x0c19b51772552118f717 c9951a6a3225ed25733625 6f4fb0327c8d6a1b7b90e1</u>	+ 1 NFT Airdrop	✓
125	2023-09-05 22:45:16	<u>0xbd1ce258cad1f9845b4f 40b499ea4cc63c91e2ffbb 843256882340549ab19ed3</u>	+ 1 ETH GIFT [PJ5qkWxI]	✓
126	2023-09-05 22:43:42	<u>0x79920ac4b09b045b9cd4 2fe7fd75026e73986940c8 b152157473c7aaf20358e7</u>	+ 1 NFT Airdrop	✓
127	2023-09-05 22:40:04	<u>0x03434aa413b0782ef339 e1f123a51049e4896a100f ba8e8cc341cd2374dd39a4</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-05 19:28:56	<u>0x01016990de342309a7b9 97812e577de73ee4b3eae2 254b175363ecfe932b2022</u>	+ 1 NFT Voucher	✓
129	2023-09-05 16:35:37	<u>0x07fa633c1b2021319ab9 9912668c4907b6604f83da 58615d5056f9e1ee1ccf2c</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-04 17:46:28	<u>0x9c14d8316524a6440a1e 9c5ad69936e8f24101cef0 e65ed65103b125b63818fd</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-03 21:59:40	<u>0x9c55db95920627698704 e3fffa6db0ad8f7c8b19b9 f8560ce7cb82d90013aabe</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-03 19:20:38	<u>0x3d79a3a99c9fb1d6ac4c a6ddba381796ddab85b734 fd143227b4ff7a0bea8614</u>	+ 1 NFT Airdrop	✓
133	2023-09-03 16:58:48	<u>0x5e159910ac584eeaeab4 bae8af6ca533329d594cbe 2b92be4ebd2e291d38c3a4</u>	+ 1 NFT Airdrop	✓
134	2023-09-02 18:26:40	<u>0x04f142723ace41c03c89 ea7379f99dbd6b928a047d 4a58852e3e2f26fcccc5fe</u>	+ 1 NFT Voucher	✓
135	2023-09-02 05:11:40	<u>0x03a3b8a4eee1e1e6169d 4d13dfb9d83b6d445c6bdf 359cd94b70da2b8796cf1e</u>	+ 1 NFT Voucher	✓
136	2023-08-31 08:04:16	<u>0x6cf8bcfc642fb425318f a72c40d3b5a5884561e9ec d9d888ff344b7ff7891f1f</u>	+ 1 Voucher	✓
137	2023-08-31 00:57:48	<u>0xfe9096c2808c3a78f9dd a794aa24a39d218b72df9d eb5d61d9eca61308b0d89a</u>	+ 1 Voucher	✓
138	2023-08-30 17:23:27	<u>0xeb781b6e06cd6cd5362b 49ce14e927da4fae549713 3a9c3dfd03c2f4969ac435</u>	+ 1 drop-usdt.xyz	✓
139	2023-08-29 19:23:38	<u>0x2953c9efbf5a484d26b5 ae6e19280adc1f8ddc6b5c 61ff6c3fab36285b231683</u>	+ 1 NFT Airdrop Round	✓
140	2023-08-28 18:57:08	<u>0xdba11d60eda51343faf2 00538a7c6c28d322baa89f b64d505bbfe4b0c27543bd</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-28 17:25:52	<u>0xb5e17872404cd5bf503f65d6155a5490d6a53045ac022e843a8ca41556817b7f</u>	+ 1 claim.circlest.org	✓
142	2023-08-28 11:33:01	<u>0x80ca91514c363ae6f9cb191736dd82cfc4855a84dbdba87573a8939a2fe8df01</u>	+ 1 Lido DAO	✓
143	2023-08-27 20:31:23	<u>0x176229f94c999b2bb26f203bec3d3460ba2ac7de7a74691ec18ea50df171e7</u>	+ 1 Voucher	✓
144	2023-08-27 18:41:18	<u>0x38997b5ff6e8155b0d148b5707b4a4ad8d99d28c41671b102d7cec578a51d527</u>	+ 1 claim.circleweekly.org	✓
145	2023-08-27 05:22:22	<u>0x9d1211b729167161c2290f180e72a075ec18aae78f4574232a2077b19997c14b</u>	+ 1 Voucher	✓
146	2023-08-26 23:33:50	<u>0x8fcd327b5ba583d7fae89c6ff63c7292c7faecf38f28a74f1e9f981806ea6970</u>	+ 1 Voucher	✓
147	2023-08-26 22:16:46	<u>0x6e13c8c770629bc5977141745ae1bd4f65032cb197f66d0c5f8dbc6f58dd7ed8</u>	+ 1 claim.circleweekly.com	✓
148	2023-08-26 00:05:15	<u>0xde818965f51af513d57ad08182b75f3b2781cd64645ba90735eb1813cee0fbc6</u>	+ 1 NFTVoucher	✓
149	2023-08-23 00:09:50	<u>0xeb1bf1bb0dbfd808bc0e031298c7c9afe47a2c6fc57852f8b920e5bc6ab1432b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-21 23:13:03	<u>0x08af14c8fcb540c1e00d521294ea4f27ccb8bbb733ca2d5a9ab70db895964268</u>	+ 1 Voucher	✓
151	2023-08-16 01:24:27	<u>0x8d2519998f4c480b47f929f3a8c673f10057e2c7f6d211ab5c7005e254b787c1</u>	+ 1 Voucher	✓
152	2023-08-12 06:21:16	<u>0x58fff1dc1d23958b38a49867697405d91201902be2c59c47d140b123edbf7b8b</u>	+ 1 NFTNotify	✓
153	2023-08-10 21:32:44	<u>0x3e9e69b3052e76ee9ab2ef3e0fdb64305b8e2d1926513f23fff08cf0a8fe2e03</u>	+ 1 Reward Club [drr0w9a7]	✓
154	2023-08-04 05:58:14	<u>0xd3bc75008aa7d2a8dfa020e6d20b8330df8e399e444fc02ad70b4cefffa5d93f</u>	+ 1 \$1500 USDC	✓
155	2023-08-04 04:33:00	<u>0x2482e46e067cf5fb7eef4ec5b64a74905f217afbb5eee747bae3d5840b8991e4</u>	+ 1 \$1500 USDC	✓
156	2023-08-04 00:05:38	<u>0x7cfa542c06337c08fa171e475c3403f32b71bec7f3a38ef4425d8eb89390c771</u>	+ 1 QNT	✓
157	2023-08-03 03:04:36	<u>0x70c393d2004d249dfb9fc5c0126ba8224abd49a79fb7ccb32b42a5cd896e34b6</u>	+ 1 LIN15	✓
158	2023-08-02 01:17:01	<u>0xa3fb49747ec9bdb7d295a4d8ff5724821c677083ef73377ad17a16a26dfddc1</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
159	2023-08-02 00:35:24	<u>0x234a94b3c359a26ad46436b77a29160e6753a94874848bd5a1a963d401aee812</u>	+ 1 FREESPIN	✓
160	2023-08-01 16:23:27	<u>0xce461ad2987507677814a926e19017c2ec89288c1ac03a8260af2d6555cc2ae2</u>	+ 1 \$2000 ETH	✓
161	2023-08-01 04:02:39	<u>0xe7adacfcde2c585fb3a62abd1cd96f1a281a63a2b10fee49df262c009f05d9ad</u>	+ 1 \$2000 ETH	✓
162	2023-07-28 21:07:02	<u>0x80cf702999838aee05df639228e23b2e785d3ed80c0574ae48a2efb90a505936</u>	+ 1 REVOLUTION	✓
163	2023-07-26 23:52:13	<u>0xa3253fc5b307d8f8090f9e9e49d24b89dd3b1c3e9908d4819c1afa03e1654cb7</u>	+ 1 \$1250 USDC	✓
164	2023-07-26 08:26:12	<u>0xdf1f9260a8d0318bda75383acdc794db5888ce5c66a15a747e54dd83bf9a0949</u>	+ 1 Reward Club [wHqGES2a]	✓
165	2023-07-19 04:42:23	<u>0x97f3c9dd5dee522971627e9ce8ea6dc72b56724ad81b642626f7afe21f7aeb93</u>	+ 1 UniEvent.Plus	✓
166	2023-07-19 01:32:11	<u>0xe4e8f868614632e5d77cef861d3d500cbb157922650fb1f487fc5df96df30da</u>	+ 1 1ETH	✓
167	2023-07-17 00:33:05	<u>0xf31b6866e7ab8ac11677800aac23201259093704f5fd191d795ac3fe9d0ee03a</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
168	2023-07-16 08:23:20	<u>0xa922800723fdccdcc99b</u> <u>f8b2888c311e9bb5bba1d0</u> <u>ac101fa2be506f73152ede</u>	+ 1 PolyEvent.Plus	✓
169	2023-07-15 08:28:26	<u>0xcaf7cd88b1bd2a1cf7ed</u> <u>c22293c260e70b9d0634e3</u> <u>9a1c1bcfbd13d9104aab20</u>	+ 1 BlurEvent.io	✓
170	2023-07-12 23:52:49	<u>0x5cfbfc10e95591b4b80b</u> <u>6d296144ed34c91d89f258</u> <u>834b2ccd3d9db5cc15b79d</u>	+ 1 USDC	✓
171	2023-07-12 13:51:56	<u>0xfdcbe766c2dc4a8cdbfa</u> <u>7eca66579ffff583536253</u> <u>271484c743dd45d32f163d</u>	+ 1 USDC	✓
172	2023-07-12 00:13:21	<u>0x22fad95ac230fe7c1579</u> <u>bee7b1df4f21fbf0b2a679</u> <u>849a8fe29d7d2ca84389e9</u>	+ 1 USDC	✓
173	2023-07-04 18:26:04	<u>0xfabe8e37ac03eaf49d2d</u> <u>35dfad4928398b52f079b6</u> <u>85e584106e0df03206c2f4</u>	+ 1 APE COIN	✓
174	2023-07-04 00:48:35	<u>0x7ed095e906b5c7cfae84</u> <u>1293b1ef73a274b129c851</u> <u>eac1ca93933840bb3c81d8</u>	+ 1 APE COIN	✓
175	2023-06-26 22:54:42	<u>0xb05206b71813a757eb8d</u> <u>c8ffcc9c63d237766596f1</u> <u>81c53ee99c749d759212c6</u>	+ 1 EventUNI.Net	✓
176	2023-06-25 16:59:11	<u>0x04e50e07896aa2a66106</u> <u>9369363d358931a43ad12e</u> <u>17ff7ee9906b4a268c5b58</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
177	2023-06-25 04:42:27	<u>0x1323faee3115f014de9a</u> <u>ff57bcf32bcc34b1a93e0</u> <u>c1da2ef4ff97b5b19af3a</u>	+ 1 PolyEvent.io	✓
178	2023-06-24 22:35:51	<u>0x2c18dd0e6e9d33bf3d25</u> <u>751ec2ff40ab8066a8efd6</u> <u>10def7a2db6e4a9397c6b0</u>	+ 1 OPTIMISM	✓
179	2023-06-24 21:47:47	<u>0x0724c814c1887f645a59</u> <u>0289de113582343d284336</u> <u>15ea5b20827481bb0c9e</u>	+ 1 OPTIMISM	✓
180	2023-06-21 00:46:49	<u>0x7d7dd29fb95987bf3370</u> <u>4f8c7e9eb274de846bc071</u> <u>657022c3acd315d9f05c7f</u>	+ 1 OPTIMISM	✓
181	2023-06-20 03:52:52	<u>0x52b9120ea5851d7dd681</u> <u>d57978f5d3243ed58fe532</u> <u>d201298267539e37d73a64</u>	+ 1 UniEvent.Info	✓
182	2023-06-18 17:37:14	<u>0xe3af29a277c5e36628f7</u> <u>e6678a46d51ebdc54b96f</u> <u>07d09c948bf3bed4031ac1</u>	+ 1 OPTIMISM	✓
183	2023-06-17 18:11:58	<u>0xaf14235fa35f870c175e</u> <u>e531e2733f513c92543f2f</u> <u>1da4193c6c3071ee9ce66d</u>	+ 1 OPTIMISM	✓
184	2023-06-12 23:09:24	<u>0xcf310cc7804fe8033428</u> <u>4d60b9bccb14cd9c930ece</u> <u>67e532697a6a9aee52796b</u>	+ 1 POLYDROP.INFO	✓
185	2023-06-09 00:55:36	<u>0x72c324cdbde6bab0325</u> <u>e193a94535a5a6791af396</u> <u>d262dfd8b2975e749411a5</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
186	2023-05-30 01:41:26	<u>0xc874850c1eeee29cf93e</u> <u>c0ee745ea433ee92a32656</u> <u>b37a864459db3c8c695fef</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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