

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe40db18960629679edd2807cb9e945dfbee7488a</u>
TOTAL RECEIVED	5,691.874368210000284307 MATIC
	2,151.52 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5,691.874368210000284307 MATIC
	2,151.52 USD
polyusdt.xyz	5,090.000000000000000000 USDT
Balancer	120.00 BalancerV2.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
DPEX	100.000000000000000000 DPEX
USDT	10,000 \$USDT · lootusdt.com
~ KiUSD.xyz	227.300000000000000000 d
The Sandbox Airdrop	1 NFT
Immutable Airdrop	1 NFT
Sandbox Airdrop	1 NFT
GALA Airdrop	1 NFT

Token	Balance
NFT Mining	1 NFTM
Cronos Airdrop	1 NFT
∅	N/A Visit usdtevent.co to claim nft
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
' '	N/A SALT Airdrop at brines.exchange
'	N/A Visit usdtevent.co to claim nft
OPTIMISM NFT TICKETS	N/A OPTIMISM
' '	N/A Ordi Airdrop at ordis.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 06:14:47	<u>0xd7d09ba116f1d220454f6386ad31d40fa7792051fb2109702ce493b771363d6a</u>	+ 5,680.974368209999 738610 MATIC  5,443.50 USD	✓
2	2022-11-12 06:07:29	<u>0x22925fa54056fc9e6d393dd8080878b6020f2f29c9d41d8b9cbee7c1274f999c</u>	+ 10.9000000000000000 355 MATIC  10.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:54:09	<u>0x09ae29029baabee1146b dd5ea4ba9f231002b37598 b4928459bcc5ad38368679</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2024-02-07 01:51:27	<u>0x5907a5ef7a74285af6aa 4ff24fb9ba2ad03fa2fa8c 3bef0cbf080d8c96d33c20</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-18 23:58:20	<u>0xe6007f16943f14152f7b 9e576ab8d8d683ffae3695 4bb4ad1f91d4a0217762a5</u>	+ 100.00000000000000 0000 DPEX	✓
4	2023-08-09 00:37:05	<u>0x7c089d3f6a8b3d945b1d f8d4e36e78d40c0f572958 93ca190ff620780e1715e9</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-05-21 13:29:16	<u>0x325c716608342d6c8326 affe6a61859b9f1520e9e5 86299f3245907fb6abb062</u>	+ 227.30000000000001 1369 d	✓
6	2022-12-04 18:04:47	<u>0x0cad211a26e6ec70571d fc10644878fe802dad3132 dc87f53b65b93d10f54329</u>	+ 120.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 19:05:39	<u>0xd8876c738456ecaa3b22 2313540354a9a326632f7c 7b1e0227ac843bcf5f346f</u>	+ 1 NFT	✓
2	2023-07-09 02:01:12	<u>0xa7066de3f56435ef3154 6e9f809651f33b57fee454 15eb62e8b7b862945dbce2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-02 01:11:29	<u>0x9faccaf6b880ccfa385c bf81988e4fa1e506814d56 4993665d09775f95509d0f</u>	+ 1 NFT	✓
4	2023-06-30 19:47:32	<u>0x3c2508e410677ac55c54 30515671809ed60c95cfbc 01bb4078390c6dd6a89451</u>	+ 1 NFT	✓
5	2023-06-23 02:09:07	<u>0xffbc478252431839594d c7a011e956b54761ed6436 db03bdfdc7e77cd3c41af3</u>	+ 1 NFT	✓
6	2022-11-24 17:16:46	<u>0xe8d41150f20354e92d32 f00b0786279db59e66a898 25b3b0a3ddee200c8ace76</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:16:31	<u>0xf2b2427943850d9cccdf a4192e35d96c6f577c2e68 46097b6968d762555ae6c6</u>	+ 1 Airdrop	✓
2	2024-03-17 01:57:19	<u>0x8b90683d9585b49f6fea d1ffdf44064fb3039b4c8d ce13f64bbf5df3027f982f</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 21:23:38	<u>0x6b0b4e2da3e3d44a4b81 32533ca9653b04e5094227 7c6dbc111eabae5fe5e1a0</u>	+ 1 USDT	✓
4	2024-03-15 21:28:45	<u>0xaaebdcdbc740b98f4fbd 36f30f1834001e3220b8af fd988cc28dc98eec183ee2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 18:58:31	<u>0x2803a4965634658f0aac f9781f1bbf26614c784d14 8d1328798a2ee40552f7e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 05:56:03	<u>0x8c2e7e597d7eeda6e542 c0304275fd152f2d2ca14b 29c1dba73bb24bed00125d</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-19 00:56:11	<u>0x50554fc4aa99e320b7fb 93d8d352926b8b1097a51a d016d0c61aefc1f4330462</u>	+ 1 NFT	✓
8	2024-02-09 23:55:57	<u>0xe54760582e54b465c314 8eab28fc4fa822e3eaad6d ba27a0303266f1cb9ab5b7</u>	+ 1 NFT	✓
9	2024-02-03 05:18:45	<u>0xdb3682df09ec00bde856 e382371f79828b9e29d5e9 33ef3f6a621aa704ba0610</u>	+ 1 NFT	✓
10	2024-02-02 13:17:40	<u>0x356adb7e013160ef31fc 1d9a40db1a4f6eb1e6e8fc 5f2cf9a7f01e76480d4490</u>	+ 1 ethevents.co	✓
11	2024-02-01 05:39:23	<u>0xe41084f0809216e35ece f581041135948ff6259a28 077e281e705d57676946d0</u>	+ 1 NFT	✓
12	2024-01-19 09:41:34	<u>0x1a0d031c8be8bd805982 e60ddd505b7c29cb628d77 cdeabe10e6832f7db688e2</u>	+ 1 ethevents.co	✓
13	2024-01-18 15:11:20	<u>0x5e1e10625187389d4986 531ba34792afb74474a6eb f4b6ae9817fc2ba045e490</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 05:01:40	<u>0x39b9f290c1694b1126a640e1ea1d3ad70611275b82075fbe883c4cf12d4b1607</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-14 15:04:45	<u>0xda4641918589ba842b327a48b1048e8f8c41a0b809b0af7bbea409668c550793</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 22:18:42	<u>0x96c0fb712ad9b1b53b87e3e77acb68a05bec5485e9670f3d7dec7018054f606c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 12:06:34	<u>0x71356fbb47763c5ccc5bdb9020b2bd1adf8d30dfe3615922b3fd79b356692e43</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-31 00:57:55	<u>0x82e86a940d9c386f7879cc37c5674c67f1bdc39cb554220e904ed8942a42a8ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-28 08:00:05	<u>0x0402bacf074728297c3fad19ee233ff41972b29ae0b2670a0f282d870054d82c</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-28 05:34:56	<u>0x362f70521d52591173ce4e823d7e7dfee6de8baac1b57b7121a2717a4aaff21c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
21	2023-12-28 04:36:03	<u>0x3da028def5fec3b437648e72c30ba8f5b33a74cab1257c948b4826e7bd5850ea</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-27 08:19:53	<u>0xd0e34a63864650abb22e274397f85ac86317730619e44ad4f956470e8ef7246e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-27 05:09:33	<u>0xa4989d9a81a0585bed5a e74e205f5c81d2cacf4d63 ba7bdc3a40d76a046a03a6</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-26 15:07:33	<u>0xb2ed4f103792aa44f59f 00bd70a1c18ac38a5bb902 9fe3cd7894257f6a4a0ab0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-26 13:46:01	<u>0x61de2ec12240193eb668 ad9be86bb4bd1cf1cd479f e08b182b2fd4b3ed4079b9</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-26 06:29:03	<u>0xaa2c2973053643a692b3 2628fdbbc2a04527a06c46e df8a47df9a46e7b8d874ad</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-26 04:42:08	<u>0x42674c3fdc3e0ea43d01 10c22feaeb8e18bdec1758 d0b6c1cd3ad2249ea6ac21</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-26 00:30:38	<u>0x099006b9048cbe430014 d1c51917e5ed84c1cce91c 205464fe08b906bba36030</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-25 15:23:26	<u>0x4f1bfb565f7134a4f9ff 8e40e83b568a9dc1c0727b 767b7700a9f1bfd974e6ee</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-25 09:07:31	<u>0x08b6ee66f53a9e32de24 cafc2033a4ff66edcde070 6b5bbe614f7968dbd256ce</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
31	2023-12-25 07:29:24	<u>0xeb568f3df0ee006e79de 53f03502616f50e2920617 8fcf1026f312d45b8e7b37</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-25 00:54:58	<u>0xd0b0253dbf900b891cb0 06ff2ee979b319b5ecb6d6 e0eefb8627266691ed6829</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-24 23:29:50	<u>0x353ff79e5795388fde90 61425da44ace6025a55b85 297d938f4e3def8aaa93a1</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
34	2023-12-24 15:46:53	<u>0x84644357a31243284154 2693db4402fec1aa9cc384 d6297945fbebe719e74bba</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-24 14:09:28	<u>0x9a13a4b693c3090d27e4 1da7a02f909cafa6ffc62a 7c17cd3747c6404a95b155</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
36	2023-12-24 13:41:16	<u>0x6c245f03be7e1b7db93c 858049df992cf0cd161f47 6239b6ead9c3322c885a5d</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-24 11:45:18	<u>0x40e6cd88e09202a224ff e4c61a897c0ac9afc53cdf 3b47a030214a70c15e5e8a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
38	2023-12-24 11:03:42	<u>0xd418ad631bbd85cac62b 0aca537e765ae65a76b7f4 30933a6b1bbbbbdef60c8c2</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-24 08:58:24	<u>0x29c3740d2f5dc146e8fe 6a018ac33bf2162eceb6d6 6bef8a8189970c6161954d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
40	2023-12-24 07:59:12	<u>0x98930c56f2ebb3caa710 a06648fbe1212866c6a468 c805873d664886684ab36a</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-22 00:12:53	<u>0x550a174ecdde9cfb1be5ebcac9f76f513d637aa48b21be51b7aec4e18f5a73ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-21 00:47:53	<u>0x90e786ef03a33d2a64759f580a62296b3877b68521bfbf3748849b8ffb316b00</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-17 16:49:22	<u>0x2d6d1fde0bcabddae6383967662943c7e2e5b31f528bc3f2d10048bf2bf6c9ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-13 02:42:41	<u>0x57492b11b6610b76e50888651cd4e6c0863f7a20f6c6d16943262a803bb3aa9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-10 11:26:10	<u>0xe1482d37e24fca855c339d4044fe40b9c437483fe521079a0dababb56481686a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-10 10:22:45	<u>0xf0ab0282c0f55a845a782de364001d4016f97d444ace60b7a052f7df28a237fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-09 12:58:12	<u>0x783f1d347743bdaf804286b4248c5fba9c5cb00bb90ea297a2dcfc279fdc15d3</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-07 11:55:25	<u>0x796c34ae6e6ea36616380ea93316770ebee91e0d7b19a56ccb51feec654d8f0c</u>	+ 1 \$1,000 USDC Reward	✓
49	2023-12-06 09:57:53	<u>0x3bf8fc2297013c957a6b2b27f508437cbede2f4c82c79e242f96b0b5c6ffb513</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-06 01:56:25	<u>0xc9c49f324fc10dccd0911e3361eaacc4415e81775387f91dc6f0c20254836455</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-05 19:43:59	<u>0xa3381d238d287c8d663dacdb79a7f41b562acc3ba572424fbf5645b6020da403</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-03 23:20:40	<u>0xea4afb1f5e00d85b3a72241f835a8785c382001128cb3bd150318729088947f1</u>	+ 1 Reward at dydx.win	✓
53	2023-12-03 19:31:09	<u>0x6b9cffc8c14f32db0b2520e51369f05a730190b1dd3e46a2a1a43e886c38a2f9</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 22:48:35	<u>0xd2af66ccd84b40f92efac1cd606581d842600d2f8ec78a81ee9fad6eed2a5dff</u>	+ 1 \$1,000 USDC Reward	✓
55	2023-12-01 12:43:15	<u>0xffc2aefd9943d503a58172db78a9ba4925511abb11e7d36e5d0dfb22a8b5a186</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-26 20:32:25	<u>0x058ec8a6545979d545e2eb1a6a82bd71a3cd0cf33ffaaddcaada60f621e700ac</u>	+ 1 1,000 USDC Reward	✓
57	2023-11-23 08:02:42	<u>0x43f777f7dbf56fe2d3f6587996700917e9afd173be6d6adb98c1fa6483a30953</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-20 04:48:00	<u>0x3291cdaa40a398cce9c3ea276ce5c37d2d23720e1c6617cad951b9de57997733</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-18 13:38:12	<u>0xfda4ef556c91f438d81c78612a3377140117e2b5779d5373c2b25fcf156f659f</u>	+ 1 eigenlayer	✓
60	2023-11-14 22:03:19	<u>0xfad3c880d2e672565383188e3198c4a47ea78ac758d97b2f0dc2618a6a31074b</u>	+ 1 PASS	✓
61	2023-11-10 10:41:28	<u>0x512953154f3aec5c55cdef1a48fa34be12112a09e445420ef14dced06c8e5ed</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-02 20:31:40	<u>0x2da3c987ba29cc56bbb708b65d09716efc01e46b01e62df9d23fdb466163c278</u>	+ 1 \$1,000 TON	✓
63	2023-11-02 11:30:45	<u>0xa8ab8b7f36d930faa814168d2f7d8b92b4fceefa4e5bba4ece3bc8b07d4a3c3f</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-28 23:39:55	<u>0x5971e4bde2c1f7bf7d38c72332824ece9cfc0013c91dc97bb3a55f9ef3160f30</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 08:16:12	<u>0x2519af599f53b21c6e73efc69215c6c1bf15db1a279adb50617118d092d40c8c</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-24 10:05:09	<u>0x9b8fcec98f1b9bd0421a8d79d9cb25b5007193c2a7e1ebfae14629577a34446f</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-22 21:01:21	<u>0x464405ceabe5f8c6b73da59ac23a5ca28254e47cb2fe95a7cecc59d532a47a1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-17 13:42:04	<u>0xd96cc87e530ec0d157716a4dd99aac7e62e03fcf2a30e1c65c164f30f3db3f4</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-16 18:10:23	<u>0xb77be4c88f95e391c0718fe1f1db35ce5c1997056bfb5f1dcf6f728dc1f34bb3</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-11 08:13:14	<u>0xf3c13032560ed04b68ef51576656406bb97ae18728270987397263b39d476805</u>	+ 1 Voucher	✓
71	2023-10-07 10:48:04	<u>0xfd969c80d1d758aec365b9d019f37b7ddddd33550e3f418d938a11edcd417ef4</u>	+ 1 Shiba Inu	✓
72	2023-10-05 22:20:27	<u>0x3a6e8cf6598eae41dd9f042c946c58a51b90356ca0a10ffdeb5441b82ae591a0</u>	+ 1 Shiba Inu	✓
73	2023-10-04 02:58:40	<u>0x84831a3e75c39536b096089ffd2e4a0e34946dfadaffa04a5c135d8c9dfbc641</u>	+ 1 https://boneshibe.com/	✓
74	2023-10-02 05:49:28	<u>0x36774c5d96617812e1a59e448b05895d64597eedd40e28d217104a01f50f8810</u>	+ 1 Shiba Inu	✓
75	2023-10-01 13:46:39	<u>0x1f4e1d3d613c3aae58f41e468dd538f9619a3c7054ddc88b3dabc0bf235a024f</u>	+ 1 \$1000 EURC	✓
76	2023-09-30 22:56:19	<u>0xe6f0350c873e3d513b4c01c986bea1401b4b6b592d2ac1db7cbda99176c7427e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-30 17:27:51	<u>0xf5fef4655cd784f72744c42703187708221ccd787786c9fa1966ad5854457480</u>	+ 1 Shiba Inu	✓
78	2023-09-28 19:06:37	<u>0x07595958d8a18f47716883e644b735dbdf97b86895bf6b6bbab5d74a79a3766c</u>	+ 1 Shiba Inu	✓
79	2023-09-27 19:41:57	<u>0x63b434260e68abb4881edc2a4374e12c9222c46fab256edb66c9785bef6d71b2</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 18:54:16	<u>0xf7d16a7b50d118a2c577b229aaacbcae1a1a7b106475f7dc8af495b640c28644</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-26 12:17:14	<u>0x4c729a7ac9cbe535f311bab8179281fd512243cebc d7216fd5b8207069e54f35</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-25 23:53:15	<u>0xecad4739803c44c8015ec6d4ef39f4cd34fe49f605687b1daddd925c91bdd049</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-24 12:26:10	<u>0x6b3ff71a26c50101ded7c480804b850a2db5839a001edeb665f23da3e1f7f53d</u>	+ 1 Shiba Inu	✓
84	2023-09-20 13:11:24	<u>0x6aa3a852ea1141053aab b598fb3d37aac1d06cfc47125626bb8595ea3ef4883d</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-18 00:06:18	<u>0x0ca8c3ee113fd5454c65648c7b9a69a399ae47221203da835187978dd2ccea7f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-17 09:49:55	<u>0x818273c8cdf0b61c6e9e93520fc70f126f022cabd0dc5fb561053eb7bb84971a</u>	+ 1 NFT	✓
87	2023-09-16 13:34:01	<u>0xb30ffc006061f62b67b7d9dd75f5a115d6167e20512cdc1d583811b8282c4684</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-16 01:24:20	<u>0xb7522fc290e631e82595067f2acbb9793a495d5b80ef215937db1f33c800695a</u>	+ 1 Voucher	✓
89	2023-09-16 00:34:10	<u>0xeaa3ef5932b7b55a4d70133d8168c73f605179eb5e1e9f604d1f7ffc4a1b0de8</u>	+ 1 m rewards	✓
90	2023-09-15 18:29:37	<u>0x7afe4226d7252a42dc631d52783544b3da9e3f905d9ab919f12d3e62185837cd</u>	+ 1 aim rewards	✓
91	2023-09-14 21:42:18	<u>0xa152e29d07cdc1c870186191f018957f15e642f64b61fa97772b7c560cc8e949</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-14 12:41:41	<u>0x13870b9a7711b1a413bf2cb71d016feb3d9b13b5f5a09427a6c1f09a2afdd680</u>	+ 1 Voucher	✓
93	2023-09-13 21:28:24	<u>0xca7b5cfb529464af10aa262535b6ccbd1940fc2c426e592ad38ec91a618cd47</u>	+ 1 Voucher	✓
94	2023-09-12 23:23:29	<u>0xe05d4008a770466fbef6676d61471fc52a0d7ef5e7703f091cdc309a35a40627</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-12 22:48:42	<u>0x84c6a400fbf7c0ee493a9dad672f9aa280b7e8601f7141c2856c094b37ddde94</u>	+ 1 Voucher	✓
96	2023-09-12 09:30:40	<u>0x1e6203e4fc7e047fcab99295b7059ea2760470bca507e3c115223081e461d9ce</u>	+ 1 \$1000 TON	✓
97	2023-09-12 05:26:42	<u>0xb9cda493d477d9399e48a7f4e349a1456269ad69bec23157e55bdf2a6010915</u>	+ 1 NFT Voucher	✓
98	2023-09-11 02:51:36	<u>0x3fb70f74a5a5845d0274185496fb4c07b149df1f06d23980501352a1b76959e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-10 09:37:48	<u>0x44aab09a1219a3fe1f04eff4346c278a486028b8272a9010babad1d233bc3074</u>	+ 1 NFT Voucher	✓
100	2023-09-08 22:50:01	<u>0x200e234f9d882a378e9a21103bdd7aa3219c01459fc02e8aa596b9c313853f5a</u>	+ 1 NFT Voucher	✓
101	2023-09-08 19:01:10	<u>0x17ecd6f14754a88a9f8496736ed8ee21d79489207cd2e0a7fd06620dd9947594</u>	+ 1 Voucher	✓
102	2023-09-08 00:48:45	<u>0x9ceb4139ff0d4044a63b2028364caca8275820a3ddb1b0a669aeea95c5f0bca5</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-06 23:03:51	<u>0x921590599e26120af5069d248f547db7a9d47945075487108d3a941cabc50470</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-05 22:58:04	<u>0x8ceb5975301e7df3d895f95ab22ead272c62b67b61f4e25696aa09b89b17d6a8</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-05 20:14:32	<u>0x7c32badf0152d4941ebbff1b74e12caac6c7b6e6409c4dcd99b9f17cbfeb0576</u>	+ 1 Voucher	✓
106	2023-09-05 20:01:20	<u>0xe3189de6897ded4520307ce3a9326045e2469fb223de23e0cc81b0d6c57037a9</u>	+ 1 NFT Voucher	✓
107	2023-09-05 04:14:49	<u>0x6291f4039b82c7e41bbf626076d0b83d89357a46bd28adfbff1d52d15d67fa2</u>	+ 1 NFT Voucher	✓
108	2023-09-04 18:58:26	<u>0x3dbb64b0dcefd2ce1f0b8379f0fd13c603ffeb03075a9d7484a4a5be456a0dd0</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-03 17:08:16	<u>0xe54cb036a4b0e4ec2c5fb085d05ac9e4f627ac5aa63feecf509ac05a093f2854</u>	+ 1 NFT Airdrop	✓
110	2023-08-30 19:25:13	<u>0xc622852a073e64608344072482d4458293efa0bcd40e9161d21a96e18b06dd27</u>	+ 1 NFT Airdrop Round	✓
111	2023-08-30 05:20:43	<u>0x1e2392df2a163784a2cd7ede9b4bb84f8b261380a78e5c8d077bb84ebf8b991d</u>	+ 1 Chain Launch Raffle	✓
112	2023-08-29 19:28:12	<u>0xa7e3728d67cd6035df38ce8ec6e605610b333153bc2225afc988ac256d2c712f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-28 19:25:19	<u>0xd727a9b875c5e35e5b7192066d256697bb27a982300f986e27d806bc8b3f92da</u>	+ 1 1WIN CRYPTO CASINO	✓
114	2023-08-28 16:43:54	<u>0xa6b485be5bec5abeb57071b0d6b94239a1f55289e03fcb85ff7f324aa8167c7d</u>	+ 1 claim.circlest.org	✓
115	2023-08-27 11:22:30	<u>0x2001db15834f91e7afd2810e1c0160a168cf969ff6106ce214cbce0249a87a05</u>	+ 1 Voucher	✓
116	2023-08-26 21:36:33	<u>0x19c5c71ea041c36e441c5697c53368c99deb397a8defac1c4cc7af5218b11dc</u>	+ 1 claim.circleweekly.com	✓
117	2023-08-26 00:53:25	<u>0x76db0286a29551410d97ea6274756d4f1088b366d5f4c7a7e52788652c87fec0</u>	+ 1 \$-\$-\$1099 DAI	✓
118	2023-08-25 22:55:21	<u>0x3701d7a48e2468be48d9a5f448c746ea37dc35bf8ea28b5ab25bf6c12e16774e</u>	+ 1 NFTVoucher	✓
119	2023-08-20 02:24:47	<u>0x4fdbf0369a2c58e8d8fb63f27845ce3b0d7ca0578d68df862a49c99145b65ae2</u>	+ 1 1INCH	✓
120	2023-08-15 00:10:11	<u>0x512a7088a0e15420ce4d02a238598ecd3aa9db171aa3a7a5ffa3cec16676e646</u>	+ 1 \$1250 LINK	✓
121	2023-08-13 05:09:06	<u>0x19046837e01697b9450a469b934c6f1b51beb3210d359b5d2fe3b9b47ed6afb4</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-11 21:41:17	<u>0xa63e4d430eac027d97868e5ec1e7f8977c0488e17968b96d68740c634a322f45</u>	+ 1 Lido DAO	✓
123	2023-08-09 19:54:46	<u>0x88321193cc04b96c9001c21e0287134c70433ec0a8817bcddc340325ba218e34</u>	+ 1 \$1250 USDC	✓
124	2023-08-04 06:00:55	<u>0xde0160679f20b197cfe727ae7458fa50d65b9936e5b1619247f9c4d4073ea6</u>	+ 1 \$1500 USDC	✓
125	2023-08-04 00:58:29	<u>0x9dd23d659a323fe5c9be46e4b202b1d9ed7afa1aba156cd54e44304d877e84ec</u>	+ 1 \$1500 USDC	✓
126	2023-08-03 20:53:35	<u>0x5eeaebba8105ef071bc6a04d4dcf10d29fab057acef4e82fa197567a2c8459a3</u>	+ 1 \$GALA 50000	✓
127	2023-08-02 00:36:44	<u>0x1fff7c2c45ca984cc2bec446ecae39c2fca011b3fe01bf7710a864716c30d43e</u>	+ 1 FREESPIN	✓
128	2023-07-28 13:48:19	<u>0xe87846f59d62004c361a2801948b2aabd8cd90d5d8761bd6f0d9efe25d04ca0d</u>	+ 1 REVOLUTION	✓
129	2023-07-26 22:57:13	<u>0x909ef4d0ce83d7acdada1aa99c81b74e0eb9f8bcb1ce24968bdd876b539c00f3c</u>	+ 1 \$1250 USDC	✓
130	2023-07-22 00:41:51	<u>0xd961eb19cbc0d026964fdf74ae2ed646096fef756a42e535c1ad0db1f119df22</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-19 04:43:37	<u>0x19897dceb62f810ce9c4 24a42bd0eb823092ac7ed1 f8a69ce12b219ec6621e9a</u>	+ 1 UniEvent.Plus	✓
132	2023-07-18 03:25:29	<u>0x027bd0d97266a432274c 9ec9f7890f5bca19734b0f b9ddf801aaf787bed7a906</u>	+ 1 1ETH	✓
133	2023-07-17 01:15:18	<u>0xc737a1f91c8aa35f3fbd 100d43cd80a12a329641f6 f149cf3d8c42369869fde6</u>	+ 1 \$1000 USDC	✓
134	2023-07-16 08:24:24	<u>0x4dcdf37e1bd8d1fda65e 2d9c61a0664bdccbcf085e a4646d91afd537400d589f</u>	+ 1 PolyEvent.Plus	✓
135	2023-07-11 04:12:24	<u>0x5d7fdf926802e8627070 101f0b23db557f67d8aaf5 c8167206ac1f79a67fffce</u>	+ 1 1000 \$BLUR	✓
136	2023-07-08 17:00:26	<u>0xe292be55d699632f1621 d8e0ab9f7b9db4a6d11057 a1247aab6448880c6132e8</u>	+ 1 LCIN8	✓
137	2023-07-04 18:53:02	<u>0x66b18a2de3f01f7485a6 123e9df1c23303e2c536b1 b74dab99ce45676d89cf90</u>	+ 1 APE COIN	✓
138	2023-06-25 02:56:35	<u>0x69dfe09eed97219a9113 641bf6a24963f96a0a089a 5dcc93304fad3debb3c7b6</u>	+ 1 PolyEvent.io	✓
139	2023-06-20 02:18:52	<u>0x4624f80f46259afc2589 322e71535471cedd4ef5eb a11610316553e6573341ae</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
140	2023-06-18 18:53:38	<u>0x7edea96fcc1d59a93e2e</u> <u>54456562d78c2ef9d11859</u> <u>17993d1b42d5b8e094ad29</u>	+ 1 OPTIMISM	✓
141	2023-06-17 18:17:34	<u>0x5dfe0f4f510d6191aec6</u> <u>beffed6abf0f5b29599d42</u> <u>416ee4d39de6e88fbae0ad</u>	+ 1 OPTIMISM	✓
142	2023-06-12 23:12:00	<u>0x8232569471f2aef6e06e</u> <u>f359359095c745868db90c</u> <u>42d7792abebf9f5e619b9e</u>	+ 1 POLYDROP.INFO	✓
143	2023-05-30 01:35:32	<u>0x2318bd0648e7d3bfc9cf</u> <u>0fe723e1f364d81a4556c7</u> <u>8fead140d5bc890e177ca9</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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