




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe865cc0a9f9692373cb117da90fd3782a79c3d2c</u>
TOTAL RECEIVED	133.575314750117968288 MATIC  53.91 USD
TOTAL SEND	133.575314750117968288 MATIC  53.91 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	213.000000000000000000 TIA claim celestia.icu
DogX.AI NFT	1,024.000000 DogX.AI NFT
Altura	1,000 op/alu/
bZx Protocol Token (PoS)	0.000000000000000000 BZRX
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
#HEXPool.net	151,850.000000000000000000 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
#HEXPool.net	162,750.000000000000000000 wHEX
Ooki Token (PoS)	0.000000000000655360 OOKI



Token	Balance
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
OPTIMISM NFT TICKETS	N/A OPTIMISM
Airdrop at usdtredeem.com	N/A USDT
125M SHIB	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC	N/A USDC
! !\$100,000 BONE #01	N/A Shiba Inu

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-07 17:31:41	<u>0xde177158d89bc5f7d1ab</u> <u>dde1cc8077283b7fb6d4c2</u> <u>822f658be671178dacecd4</u>	- 70.958232410025530 612 MATIC  59.07 USD	✓
2	2024-01-07 17:31:41	<u>0xde177158d89bc5f7d1ab</u> <u>dde1cc8077283b7fb6d4c2</u> <u>822f658be671178dacecd4</u>	- 0.0006316923322920 00 MATIC  0.00 USD	✓
3	2024-01-07 17:31:41	<u>0xde177158d89bc5f7d1ab</u> <u>dde1cc8077283b7fb6d4c2</u> <u>822f658be671178dacecd4</u>	- 0.0000058976421840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-02 06:29:12	<u>0x479cb3d9d4da700bf3592c6001389eb40b8dfe7a846b8b3011a673169c6abf8c</u>	+ 70.958870000000004 552 MATIC  39.92 USD	✓
5	2023-08-25 08:15:35	<u>0x1cd2b4a8cb7f58246c336e3fdaefda08be32fc4424f30e538cd89e444c84139d</u>	- 62.580253109870994 876 MATIC  33.83 USD	✓
6	2023-08-25 08:15:35	<u>0x1cd2b4a8cb7f58246c336e3fdaefda08be32fc4424f30e538cd89e444c84139d</u>	- 0.0009875875567530 00 MATIC  0.00 USD	✓
7	2023-08-25 08:15:35	<u>0x1cd2b4a8cb7f58246c336e3fdaefda08be32fc4424f30e538cd89e444c84139d</u>	- 0.0012902427046950 00 MATIC  0.00 USD	✓
8	2022-08-02 20:42:27	<u>0x2a961f6f75d3842bac0f52f4f3544551f5d80a4c157e91f657ca1f108d991ffc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-02 20:42:27	<u>0x2a961f6f75d3842bac0f52f4f3544551f5d80a4c157e91f657ca1f108d991ffc</u>	- 0.0056505861233741 16 MATIC  0.00 USD	✓
10	2022-08-02 20:42:27	<u>0x2a961f6f75d3842bac0f52f4f3544551f5d80a4c157e91f657ca1f108d991ffc</u>	- 0.0123287997826790 27 MATIC  0.01 USD	✓
11	2022-08-02 20:40:33	<u>0x55fbe28eea0feef4748bb38c1d4355cca0cc324ac15a3d8d67af2b46ddd86148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-02 20:40:33	<u>0x55fbe28eea0feef4748bb38c1d4355cca0cc324ac15a3d8d67af2b46ddd86148</u>	- 0.0016071589252693 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-02 20:40:33	<u>0x55fbe28eea0feef4748b</u> <u>b38c1d4355cca0cc324ac1</u> <u>5a3d8d67af2b46ddd86148</u>	- 0.0035374477933576 56 MATIC  0.00 USD	✓
14	2022-04-22 13:26:21	<u>0x62e5419dacf0e5354a2a</u> <u>e1a977e418cc76b67ee220</u> <u>3b9e0ffd84fe2bdfb5a177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-22 13:26:21	<u>0x62e5419dacf0e5354a2a</u> <u>e1a977e418cc76b67ee220</u> <u>3b9e0ffd84fe2bdfb5a177</u>	- 0.0048070625117762 70 MATIC  0.00 USD	✓
16	2022-04-22 13:26:21	<u>0x62e5419dacf0e5354a2a</u> <u>e1a977e418cc76b67ee220</u> <u>3b9e0ffd84fe2bdfb5a177</u>	- 0.0000942834882237 30 MATIC  0.00 USD	✓
17	2022-04-22 13:25:59	<u>0x361058895c356883cd62</u> <u>d3dc12b40ce76d58f742df</u> <u>8671b9bfc95c585040a5b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-22 13:25:59	<u>0x361058895c356883cd62</u> <u>d3dc12b40ce76d58f742df</u> <u>8671b9bfc95c585040a5b1</u>	- 0.0016743086539540 32 MATIC  0.00 USD	✓
19	2022-04-22 13:25:59	<u>0x361058895c356883cd62</u> <u>d3dc12b40ce76d58f742df</u> <u>8671b9bfc95c585040a5b1</u>	- 0.0000629499068793 68 MATIC  0.00 USD	✓
20	2022-04-22 13:20:29	<u>0x97d5ce3b513128a5acb1</u> <u>a3f65b86323655df7dedda</u> <u>b06a73d4d0c43cbee5e5d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-22 13:20:29	<u>0x97d5ce3b513128a5acb1</u> <u>a3f65b86323655df7dedda</u> <u>b06a73d4d0c43cbee5e5d5</u>	- 0.0039198301118750 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-22 13:20:29	<u>0x97d5ce3b513128a5acb1a3f65b86323655df7dedda</u> <u>b06a73d4d0c43cbee5e5d5</u>	- 0.0002313826881249 63 MATIC  0.00 USD	✓
23	2022-04-22 12:18:29	<u>0xdf26824ded8c40f101539f92c7e3f79ecf4f0741b0</u> <u>46ee7ae5d21f3a09f0af0f</u>	+ 9.9000000000000003 55 MATIC  13.84 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-02 20:42:27	<u>0x2a961f6f75d3842bac0f52f4f3544551f5d80a4c15</u> <u>7e91f657ca1f108d991ffc</u>	+ 52.716444750117958 051 MATIC  46.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:29:46	<u>0x2bb72902e0c036cd2d6fa17db6761fee0ccd1598c2</u> <u>9fd2e5d8ad32cc710af979</u>	+ 1,000 op/alu/	✓
2	2023-11-02 04:28:02	<u>0x7792fa0cf661c034910d1a9ed42511736f864fb75c</u> <u>4f0756a30015a87e8815d1</u>	+ 213.00000000000000 0000 TIA claim celestia.icu	✓
3	2023-08-26 09:38:25	<u>0x01540af11b5440f71390614878bf99ffd1911c4a25</u> <u>c007b6351150309387ce88</u>	+ 151,850.0000000000 00000000 wHEX	✓
4	2023-08-25 21:39:16	<u>0xdba963af80efc3635d374513a9a1a853dae1240fe3</u> <u>3d7b6943fcbcd937d8e072</u>	+ 162,750.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-09 00:39:17	<u>0xda2b494aadcd1df2ef9e5dfff610c4b15c9b7a5b6ded51b174f4f7ab8fe09e9dac</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-05-13 15:09:01	<u>0xf7f50a3f593992e4f65e7367b76ff5475cce3bccbf3c4e608fb724e2c2e6c7327</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 03:50:06	<u>0xe0ada3e6f3aa96f564fb995acdb7942816bc39da7484cbba2f0c7d35c6fec325</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓
8	2022-08-02 20:42:27	<u>0x2a961f6f75d3842bac0f52f4f3544551f5d80a4c157e91f657ca1f108d991ffc</u>	- 7,659.500000000000 000000 00KI	✓
9	2022-04-22 13:26:21	<u>0x62e5419dacf0e5354a2ae1a977e418cc76b67ee2203b9e0ffd84fe2bdfb5a177</u>	+ 7,659.500000000000 909495 00KI	✓
10	2022-04-22 13:26:21	<u>0x62e5419dacf0e5354a2ae1a977e418cc76b67ee2203b9e0ffd84fe2bdfb5a177</u>	- 765.95000000000004 5475 BZRX	✓
11	2022-04-22 13:20:29	<u>0x97d5ce3b513128a5acb1a3f65b86323655df7deddb06a73d4d0c43cbee5e5d5</u>	+ 765.95000000000004 5475 BZRX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 15:43:14	<u>0xe17af31cda22cce4213d72df3f0fb4ce9526eb5a4a910d54ed21efac60691f7a</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 14:31:10	<u>0x338f07fa8f9656b64a0269b92e4cea9c5e7e115e3b843c204960f32fe07ae224</u>	+ 1 -airdrop.net	✓
3	2024-05-20 14:30:16	<u>0xb48519fc8a48232b9a7cf4100a7ecf08c68e0cd8817672822a73fa34d8c4a5f8</u>	+ 1 -airdrop.net	✓
4	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
5	2024-03-16 16:13:49	<u>0x943ac85a13c29db12db486b511047e9ba152e0f8ef75abc71eb004e05d28145b</u>	+ 1 USDT	✓
6	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-19 09:59:28	<u>0x1b203042b8b44a9206068d64c6ccd80807bc205a2e4258758159e91343b746af</u>	+ 1 ethevents.co	✓
9	2024-01-10 09:15:55	<u>0x9fa1ff8671bca81e02e9bb651c1fb5ec80e5afc6524092cb045cc018d08a95ee</u>	+ 1 Positive Vibes	✓
10	2024-01-07 17:31:55	<u>0xa176d513ed4ef7fc14855f6007372ddcf65c19556395b86b38086328bf197c0f</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 19:09:13	<u>0x0e4fa34cb1ce2ded61cca65faa6d2df3ed8e1d9a399f0ec4b7ac476710ab4699</u>	+ 1 2000usdc.cc	✓
12	2024-01-05 19:08:51	<u>0x2ce1c3f26cd01445691ad8896bcaa56ee8b009571da83fb83ec5b311ecfdea7a</u>	+ 1 3000usdt.net	✓
13	2023-12-31 01:06:26	<u>0x7a705f315591df77ac8d6cc6537336aa3aa5e2e44f8fc93235111348f8d175a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 22:05:48	<u>0x9a5bbfe5c0b1182662ca0e10cc09550b713275f8ab5de0522136bd6cddee53af</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 00:31:27	<u>0xb0856bca1b33ce9f7140d2a690c37ccddf8c0b13635081be4a2a3f2a48203991</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 01:11:10	<u>0x1bd885bc92ceff87f70943a64400838ec682642e0f3ff8a1a02a9c20ea17237a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 18:53:02	<u>0x9843cd81cb4369a70770968b5fb098deb93155906159a7f9929ca6909ca053d4</u>	+ 1 2000usdt.link	✓
18	2023-12-11 18:51:50	<u>0x992ffa1aca23e989f7a3b0da512ecb4c06c85b83179c755a3de44897cfb1139b</u>	+ 1 1000usdc.net	✓
19	2023-12-11 10:07:54	<u>0xdb854fa1abdce367df29b469e78beb49c7255332cbd4c97e650b49d218729db0</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
20	2023-12-09 07:42:52	<u>0x46e38b3cfe65b723edd056f79dae72bd1c5d1d0c971962f97cb9db3d1530e304</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 04:11:28	<u>0x96aa4c0f5d6d6effc7190955d45dbc8b30416a7e1e2c03fda925067212bdbdc9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 21:38:26	<u>0x978d27baa0bd1cb25d974b1d23e2883d256452bbca4745b0374b542d0bf34d93</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 20:26:47	<u>0x255ae027adb6dc3426dbf49d41556deda05a66abcedef512c286e330a486ff7f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 18:11:51	<u>0xc904d8980d5f8b18a5e145a19c5a177ad0a50e559ae138e7dd48de783801574c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 12:39:15	<u>0x955d530583bf08b0ccb81894faea7118911c7e8cbf2e4f80b55a646e63a4b0cd</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 14:55:38	<u>0x0fbd33d715b5e39b9ad477217edfa88d0e255ef0415a444ec854a9e5a62d908b</u>	+ 1 org	✓
27	2023-11-25 14:43:30	<u>0x8ef0d03d6953adb2298fad609b0e99398c303bec8e4a008801585f7fc5296a8f</u>	+ 1 3000usdt.org	✓
28	2023-11-22 02:19:17	<u>0x6eb47366e15133137e17ee94917ac7729a56ace441330f951904ffc740308e95</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 16:15:07	<u>0xd7286835f2f20aaf84d0</u> <u>157b7204501313ebba9b68</u> <u>1fd4c8c23f507e84a65b93</u>	+ 1 cc	✓
30	2023-11-21 16:13:57	<u>0x798d0231c8e97031d615</u> <u>1b1763c51a39c70b430e1b</u> <u>bf1ce9c75077641922e549</u>	+ 1 yz	✓
31	2023-11-21 15:29:36	<u>0x83d5204296177355712d</u> <u>0b3cd7220f5f0c106eefca</u> <u>6eb9c1bf4f4a10073f536f</u>	+ 1 t.org	✓
32	2023-11-19 18:19:15	<u>0x393f89785e725aa5b8e5</u> <u>050ec67ee243e053e61e49</u> <u>68e7f4d4eb4bed51404cb6</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 13:13:32	<u>0x2fba4f56a85f46ece495</u> <u>a0e71781860afa25fa523e</u> <u>1f942953d37c0a3c7133f8</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-07 09:56:09	<u>0x9da8a2903a81c5c62c0c</u> <u>3c22f79c17580c4076dd88</u> <u>52e044410ef75f87012eef</u>	+ 1 \$1,000 USDC	✓
35	2023-11-02 04:27:18	<u>0x03a024ee8aab783735c0</u> <u>0c8112e9f21a6fb81ffc16</u> <u>cd474c9f94cb19b2f0d644</u>	+ 1 2000usdt.cc	✓
36	2023-10-30 05:25:18	<u>0x9ac06b0c51658dfd2790</u> <u>0f8edfe27b6c3585cf5d72</u> <u>c9c5b9c0f285ad3068c449</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-30 00:10:23	<u>0x7ca6c792173561f95a21</u> <u>f23e67f679e98565a616f6</u> <u>3f0923e91104c2b3573768</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 23:47:03	<u>0x3f86e808fe62cc12e68d265cde5ed693026560739409025504692510d08f630e</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 22:59:58	<u>0x94c2cf8fabe39d3387e48e158a00d4c48e6e656e644a5f54b532178e7a52f6de</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 02:40:29	<u>0x35c3ee63b5f7611890aaeaadf5eaac8f6290cb444f3ede3f717f962f06a196d7</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 08:17:58	<u>0x2d0846469b3f1f14814e7007c1d80884c69c8ba99673a35a9e724870b72fe6b3</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 00:31:17	<u>0xb86d993b8199bcc2ee9c6f8b705fbb64bbf525090c2a63f08d61747d27f81237</u>	+ 1 VOUCHER	✓
43	2023-10-26 22:48:04	<u>0x5d9c8838668167b18e514b01040d11753797953f7215a8d2d5e7160caf3edec8</u>	+ 1 Visit babydogevc.com site	✓
44	2023-10-26 13:13:32	<u>0xa328f921ba5285882ded0a300fbf404f97c55dd5bd62d0f0585a860b2dcb24dd</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-25 21:44:24	<u>0xc171b97b621bf4f6ce6949a17dcabf1e77c40674f2ae3e41badd048481607d1b</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-24 10:06:37	<u>0xff338b770d08ccebe62cf90db2098ea66f4f692f83f4a53385648fa14bdcd6de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-22 21:02:29	<u>0x43466bfc5679ce3c58ba a32ff17c8b01e9020a0b7f 2b37b01d5773dc7a91242f</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-17 13:43:50	<u>0x468047fb4a8c39d08c44 136966a9d5d769a409ac6f c25155250f2d1147ae2054</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-16 18:21:03	<u>0xfdc455b0e6230933db56 035f73d239983688c67843 65e95f2626a94eef385ca5</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-11 06:15:03	<u>0xce5d4bc3ede14bd8273c a66e8c7ebd6766374d3f11 2c9b4ee03390c1ea3b275f</u>	+ 1 NFT	✓
51	2023-10-10 17:12:41	<u>0xa77ffa69d6b3fd122789 20a71b708dd298a42dd4a2 4828e6c163db9f83899b05</u>	+ 1 Voucher	✓
52	2023-10-10 17:06:42	<u>0x95e5aedd8081906c3cd3 e71456c38bb735c252917d 40b8a374b81eb1ab197923</u>	+ 1 Voucher	✓
53	2023-10-10 11:02:38	<u>0xf568f9b9338a8642e103 a9a7f27b1bcc839dc531ff 2ba36716d1c16e7e4b6465</u>	+ 1 Voucher	✓
54	2023-10-09 10:44:27	<u>0x5cf75ac5bd86e239b662 09d6fdb22a53d3a779424d d3602eb2a1d99b670757a4</u>	+ 1 NFT	✓
55	2023-10-07 04:38:23	<u>0xadc65fd570cd2da479fc 7a320dfcd978de0071ed5f 39b65770a21568563bea50</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 04:37:13	<u>0xa86885d960917b4f1d8e e3851f089014351b1d8650 1eb7ecd5fdbbee63d74e7e</u>	+ 1 Shiba Inu	✓
57	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad 85e4a0e66345d5d51cb7b5 77a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
58	2023-10-05 20:43:43	<u>0xd9721973f8acb1a18486 6dad7fab94c0fe7055df3b b81c538d1d1f7bc7e8ab4b</u>	+ 1 Shiba Inu	✓
59	2023-10-04 14:15:27	<u>0x4f301ceee20b0b99a552 5518a498d0fb986a96a2ff 41db11c3a368c42b3f6950</u>	+ 1 Shiba Inu	✓
60	2023-10-04 02:24:30	<u>0x5c36cd7aa48e7db73703 cc1bceb73d35b57158524d 5693847badbf3208c7af0a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
61	2023-10-03 15:54:04	<u>0xf79c6cb170e077c8293e 9c84abbf1cecb2ffcfb78e 7eeb36a8ebffd4a5ee4dfb</u>	+ 1 Voucher	✓
62	2023-09-30 12:32:27	<u>0x98c0dc11fde12b6e6089 fbb247837233cfaf2f31b9 8f59b71a7d3f124a85e28a</u>	+ 1 Shiba Inu	✓
63	2023-09-30 09:21:26	<u>0x42bea55c5e26eeaf80a5 bed664682f1666f8aecbe4 165a7623178f859d17a867</u>	+ 1 Shiba Inu	✓
64	2023-09-28 17:41:20	<u>0xd61ec180053a4a30c00b b3af86ee236ec47e3e730d 72d7035eb68c8678d86735</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-27 22:08:08	<u>0x1baf1e0a7ad9b3acf404d0593a9d2eee405e3eadce2d040299a138ed14cc375f</u>	+ 1 Shiba Inu	✓
66	2023-09-24 10:04:29	<u>0xec7db1ae1aa0af9f150dc5c67d719ccf31010d9e5e851ac6018feefb526613b3</u>	+ 1 Shiba Inu	✓
67	2023-09-21 18:44:35	<u>0x7060d4c9d6e2434243684bd80eb118535541e92ec31c8c55f110baf20292599f</u>	+ 1 GOLD	✓
68	2023-09-20 18:14:27	<u>0xf30dc022cda91dc19f7df151aa6f28e7919a0b53421472799c829250e686d854</u>	+ 1 Voucher	✓
69	2023-09-20 13:12:48	<u>0x80877ee5f3cf54f2c24037a13d81b2d45e4369cb61d675fede52220002d47e35</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-18 01:14:49	<u>0xfd004b76883a782c06ca1d85c213edc9d801c7fe8ef541d94e1ef1c2c97d51e7</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-16 00:13:28	<u>0x3937f759044a4b84a9f2ac602866d33b27ca813dbf9e2e2ba04004c65b69b3e5</u>	+ 1 Voucher	✓
72	2023-09-15 18:23:13	<u>0x30971a0c8b8292a8ab05a1dbaef85669e0affae6e128bb4eb484a2cbf9ff98b</u>	+ 1 aim rewards	✓
73	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-15 03:27:07	<u>0x8fd3728d60e3a17d04ed0f57bbfae3294e9a02725cc60768b350643e30dbdce0</u>	+ 1 NFT Giveaway by Binance	✓
75	2023-09-13 23:35:23	<u>0xb14a7e7a210bab82f10829f6b99a51021f2c1ab3ef04ea0f4e16f767caef9d06</u>	+ 1 Voucher	✓
76	2023-09-13 21:08:12	<u>0x3c4eb85cb41f05fe91a60730d230d55862237bee124f79a38c1aeda4100d9f56</u>	+ 1 Voucher	✓
77	2023-09-13 18:10:10	<u>0xbfe663f87f57375ddf9f21ab3b6961fe9f09982ac49634fcdf54b118ed6e75c4</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-12 23:26:09	<u>0x00f4f99a08c56a523f0ddbccc876a0cce0e3f0c988310ebac39aeec88da957ad</u>	+ 1 NFT #515/1000	✓
79	2023-09-12 04:46:09	<u>0x461e25364615fd4877760220d623ad33fd3e4a8a2495293387d48f6f39c8fd50</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-11 18:34:53	<u>0x0318718552828b0a57481cf2626ca6ffe361cbf51cd1a528138f41c81b77fa39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
82	2023-09-09 07:35:26	<u>0x632034f1aceb45f78d6b708672ceb3215b3fbcdb0ea47dc18488c42078b48495</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-09 07:14:57	<u>0x2eabb929d689ea2cdf196e007cb3dd6ca091001ef43c99842007b04a3f3b226f</u>	+ 1 Voucher	✓
84	2023-09-08 23:52:41	<u>0x496e6d6d88ff7c419ea8851c4b0b7968bd79d4d36ddab888e1916e816e2612f4</u>	+ 1 NFT Voucher	✓
85	2023-09-08 22:50:37	<u>0x61d36b5706579b4d85f380018265b88561a98f2a8c166121de71b54781971135</u>	+ 1 NFT Voucher	✓
86	2023-09-08 00:50:15	<u>0x56baa8ed3495e5e3df399b815df84e9163a26be3c1529441eaeabc7b5973be75</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-07 18:50:23	<u>0xc847ee6e319178ea810b44821958d5e5e00400cdda9c9a0a2cf831e009f350b2</u>	+ 1 NFT Airdrop	✓
88	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
89	2023-09-07 05:35:57	<u>0xc134cfa2ab8ed52039aa913f3fa43bbd0e285032598ff6d3e14882fd51f0b4fd</u>	+ 1 Voucher	✓
90	2023-09-06 23:06:09	<u>0xcdb2dd7d36e14b24f8860115116ca2c7838ded194d2cf2f69937d33d24ff1853</u>	+ 1 NFT Airdrop	✓
91	2023-09-06 04:28:00	<u>0x10978e53282e5a25a36cd861c023ce2380bb2ce7e0a9a3a83d4ba7a07b4e719c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
92	2023-09-05 23:01:38	<u>0x312d799ef90710290159060fb271a3b3adbd569f32bc0ebe4d43e7eacdf63a84</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-05 20:08:50	<u>0xb75b7b1689fe85fbec330970896700f361e1b2bf508345eee65d12a6395f1c4a</u>	+ 1 NFT Voucher	✓
94	2023-09-05 04:17:51	<u>0x287efe9178665363f3d88648c04c4cfd2370cb9a43bfb0553698b47c8a086405</u>	+ 1 NFT Voucher	✓
95	2023-09-05 04:15:49	<u>0xb1919d3d4f47cfeeb1afb8dcc1f843b48f64230131f06dda407e750eb48dbf19</u>	+ 1 NFT Voucher	✓
96	2023-09-04 20:14:55	<u>0xa46d9741b69c88a63100fb2d8ef786ad93d83cb1cbd0dcb06343e48ddc99b650</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-04 16:10:48	<u>0xdc76dc11c7497e0c0da8ca312ecfb5115645a21c8107a63dd7cca5b3e3fc8a12</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-03 17:10:16	<u>0x388e4ae08ff42988fccdb2c3a411541b18b489876670f449c906ac4e077c62b2</u>	+ 1 NFT Airdrop	✓
99	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
100	2023-09-02 10:07:26	<u>0x841418858097178b60d3282faf6de07fe0f7c01762803d1370e40ccbd7e295f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-01 15:08:53	<u>0x9a8f6d1acac6e7a122236ba744a6636c292bbc54ed42d13cacea82cda0377e70</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-01 14:57:45	<u>0xd6796d9022f746892608486860aa9baf4ced78baa078a59f195256d07793d0f0</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-01 14:25:29	<u>0x888e9ea979e9b2ff001c5e9ac470b2515011e36af97c92802bf9631e329a9bad</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-01 12:58:52	<u>0xad1f51fd72fd378009848882b3137fc5bbb78dcc0746e3b9a6ea0387339bc516</u>	+ 1 NFT Airdrop Round	✓
105	2023-08-31 12:59:15	<u>0x1a8b40ba6011a06a19816efc1082f7a022d0438c98237a9bdffaaff960067148</u>	+ 1 Voucher	✓
106	2023-08-29 21:07:12	<u>0x1638e9bc73e4f21d73b2fdab969c05c6a175bf81d0e7515fcedba701f7dbb9b3</u>	+ 1 Chain Launch Raffle	✓
107	2023-08-29 19:31:32	<u>0x74972047827d2d7b7d9b4f08297458cc770d832d44d766b8f4d3798d1d4842cc</u>	+ 1 NFT Airdrop Round	✓
108	2023-08-28 04:27:42	<u>0x178edf335f48edc17e507f7c9d6844771fd1c79aecbd7fba92191e0d602ecdde</u>	+ 1 claim.circleweekly.net	✓
109	2023-08-27 17:13:53	<u>0xc3cf4938acb6bc18f87b0270120cd0b3c445a606797766d37b3723961d27fffc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-26 19:32:43	<u>0xac9704cae6ca5a1a04725a2ed998063b62b2d0ea928d1e34276b26859aeab9c3</u>	+ 1 claim.circleweekly.com	✓
111	2023-08-26 17:03:54	<u>0x7607a370a4e47f73c6b4cce7c9386ae12cdb50c7f57e10ca188c571e74843696</u>	+ 1 Voucher	✓
112	2023-08-25 20:00:14	<u>0x5b9f0160914dbfbfb0e8447735ea7d5879f9d64e4788fb5dd824cb08fde52667</u>	+ 1 NFTVoucher	✓
113	2023-08-25 08:16:17	<u>0x3f5155905792a49c8558495bccdbecd284427ded8f5b1f78d6ff65fc448c04d2</u>	+ 1 NFTVoucher	✓
114	2023-08-24 08:24:52	<u>0x5dfecc0d496f25d047d62f71243bd5416593ba2461a0a03bf6cc1976049f47b2</u>	+ 1 Voucher	✓
115	2023-08-21 23:39:55	<u>0x54a1674354d5fcf4f9ef1a45c8bc0f5a354f6e5de954e2b03b730f195cd550bd</u>	+ 1 ARBITDROP.INFO	✓
116	2023-08-11 00:57:36	<u>0x5c25576da175508d5865127f10bf3d307a617f5e3504e09478483e1276c72a7f</u>	+ 1 STAX	✓
117	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
118	2023-08-10 21:29:58	<u>0x96a2224e5b325532afab73a484f4abc5f0712465b41b5328d12a26dad737ab35</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-09 17:10:48	<u>0x1691b5749198e40b30c1 fe3cef03091fdfbaf03859 9ef92a4b294e92ff97d48e</u>	+ 1 dYdX Event	✓
120	2023-08-06 17:28:47	<u>0x50900c0ee2899833bdf3 dc11a3eea69cb6fdbcbcd1 034ffacba3a78ec55bc0e5</u>	+ 1 STAX	✓
121	2023-08-03 14:27:26	<u>0x48773921f9a98715d2a5 de1830fbb2f824de583e06 ed77e159d5e2f6fb6fd83b</u>	+ 1 STAX	✓
122	2023-08-02 03:04:20	<u>0x633e309b3c7ef8ec8021 67c24d4c91bbc14282382b 8c8cb5e3596be528ad4586</u>	+ 1 FREESPIN	✓
123	2023-07-31 23:14:27	<u>0xb47faab033794bf654d0 5d8223b76c44c7d3edd166 01e49fdcce8628bbf2ecac</u>	+ 1 APE COIN	✓
124	2023-07-31 15:44:57	<u>0x0e0bb9ec79bb2f91ccb2 0715b9d8da204ac6cd4326 2b51ff34a288ccfd57314</u>	+ 1 STAX	✓
125	2023-07-29 13:26:24	<u>0x207aed3d7789a1c975a0 487c6abf7ee55fb641002a daf02e25be026da4e120b6</u>	+ 1 STAX	✓
126	2023-07-28 20:32:36	<u>0xdebc321af023703e6fbb 6e6632f201d4d4088b6b4f e693c9fbed9175f89640c5</u>	+ 1 REVOLUTION	✓
127	2023-07-23 14:15:19	<u>0x5127c57a096e502150f5 b75880327270d90f98ebcc 8ae0f3fa7aae80bfbfff28</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-19 07:43:34	<u>0x41f69d08ea6ca77a92f71ab8d1eded066018c3e9dea7cbd561a326b7f97a27f6</u>	+ 1 UniEvent.Plus	✓
129	2023-07-16 11:12:31	<u>0xdf0bea6013cd25639b7a9f6c3ac1f0ce74d141b1c7aba1caa3fe6b68d233b9dd</u>	+ 1 PolyEvent.Plus	✓
130	2023-07-12 20:01:26	<u>0x0ef6146bbda78d3c3ffa2bce9a3f31fcfaaae863f2438e8fe9bd520c8f0f5675</u>	+ 1 USDC	✓
131	2023-07-11 22:54:52	<u>0xc1a274ae5782e08b9d72df762196534319f67781b0ba04d96bccc5664684eed0</u>	+ 1 USDC	✓
132	2023-07-10 04:01:56	<u>0x1b57ed93aed81152ead5b89ec2de75f684e7c20cc0d39c79eedcf8628af6be2a</u>	+ 1 UniEvent.Plus	✓
133	2023-07-08 05:33:18	<u>0x68aa3734933df979ba497a9e2214ffa9287b5f8e029dc922f63be03c29827d73</u>	+ 1 UniEvent.Plus	✓
134	2023-07-05 03:53:39	<u>0x493ebdf9488fc269408172773cb5e5444b64a85dd7ebafeb9d2d362b6f1d858f</u>	+ 1 UNI	✓
135	2023-07-03 22:31:08	<u>0x73493e01af2da105d123e80535fdfccca41c94ef703a1b03c183f970eb03ae86a</u>	+ 1 BitCase.Org	✓
136	2023-06-16 02:48:14	<u>0xfad4573f5777d03d24e11ff4a7c5d0b4c85a182c621e1fe92642a52d3d16f00e</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
137	2023-06-12 20:17:43	<u>0x46c35030a617c4895a64</u> <u>f8ff5549cbef70a0092e7</u> <u>4a03dd4782b22bae61fbd6</u>	+ 1 OPTIMISM	✓
138	2023-06-11 23:21:42	<u>0x3351d75192cece69a50d</u> <u>4dffca7be56966a96d4636</u> <u>e7248e3ba5379f73c10af9</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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