

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe87200d3476d059e3391faa7ae1c14fcd9c1a5b1</u>
TOTAL RECEIVED	1,579.461999999999989086 MATIC
	647.26 USD
TOTAL SEND	1,579.009444284612300180 MATIC
	647.07 USD










Token	Balance
MATIC	0.452555715387782997 MATIC 0.18 USD
CRV (PoS)	2,699.8000000000000181899 CRV
ChainInk	500.000000000000000000 to Claim
Wild Goat Coin	600.000000 WGC
\$ OM	12,500.000000000000000000 earn rewards.
~ KiUSD.xyz	227.300000000000011369 d
OSSChain	0.786593105931153058 OSS
\$ USDCpool.tech	938.000000000000000000 ool.tech
@ arUSD.xyz	562.000000000000000000 rewards
! 5000usdc.org	1.000000000000000000 rdrop
MatiCat	0.00000000 MATICAT



Token	Balance
Reward Club [3HuVVXuW]	1 Reward Club [nRPFghNM]
Curve Airdrop	1 NFT
NFT Mining	1 NFTM
Arbitrum Airdrop	1 NFT
ETHStation 1672518186902	1 ETHStation 1672518186902
Synthetix Airdrop	1 NFT
dYdX Event	N/A dYdXEvent.com
-\$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
5,000 USDT	N/A NFT Airdrop Round
3700 ARB	N/A NFT Airdrop
\$100,000 BONE	N/A https://boneshibe.com/
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 06:04:04	<u>0x4c08bfa3089b86465698</u> <u>b1f811467863551b664149</u> <u>6ad5bf5c4247b099235f23</u>	- 1,556.000000000000 000000 MATIC  1,346.87 USD	✓
2	2024-01-04 06:04:04	<u>0x4c08bfa3089b86465698</u> <u>b1f811467863551b664149</u> <u>6ad5bf5c4247b099235f23</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
3	2024-01-04 06:04:04	<u>0x4c08bfa3089b86465698</u> <u>b1f811467863551b664149</u> <u>6ad5bf5c4247b099235f23</u>	- 0.0009294674112150 00 MATIC  0.00 USD	✓
4	2024-01-04 05:36:44	<u>0x5d9db1e0779a35c70800</u> <u>5b8576f2dd8bb02ab69832</u> <u>3b5c60cead66c5b3d1e794</u>	- 2.0000000000000000 00 MATIC  1.73 USD	✓
5	2024-01-04 05:36:44	<u>0x5d9db1e0779a35c70800</u> <u>5b8576f2dd8bb02ab69832</u> <u>3b5c60cead66c5b3d1e794</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
6	2024-01-04 05:36:44	<u>0x5d9db1e0779a35c70800</u> <u>5b8576f2dd8bb02ab69832</u> <u>3b5c60cead66c5b3d1e794</u>	- 0.0010030829343360 00 MATIC  0.00 USD	✓
7	2023-10-24 16:09:24	<u>0xe85b5b4f065288ed0e5b</u> <u>9f08adb8edf8b0836bc3ed</u> <u>fc6792d650474d436f7d0a</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
8	2023-10-24 16:09:24	<u>0xe85b5b4f065288ed0e5b</u> <u>9f08adb8edf8b0836bc3ed</u> <u>fc6792d650474d436f7d0a</u>	- 0.0008148000000000 00 MATIC  0.00 USD	✓
9	2023-10-24 16:09:24	<u>0xe85b5b4f065288ed0e5b</u> <u>9f08adb8edf8b0836bc3ed</u> <u>fc6792d650474d436f7d0a</u>	- 0.0020869708868610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-18 04:28:49	<u>0x949937b41c75aaaa3e8662ce7e568e3f1faa3969e7c592e2167639e732bf83d4</u>	+ 358.91000000000002 5011 MATIC  553.33 USD	✓
11	2022-12-12 16:07:58	<u>0x6b0216403024346bb9b74186012e61041bc68c2ead e62e43113c6dab4b375712</u>	+ 384.25200000000000 9550 MATIC  341.10 USD	✓
12	2022-12-10 09:02:22	<u>0xa00c4d464988ee82bded389ba4ee22095395dde90992a3f840cbd588ce6086c8</u>	- 10.000000000000000 000 MATIC  9.05 USD	✓
13	2022-12-10 09:02:22	<u>0xa00c4d464988ee82bded389ba4ee22095395dde90992a3f840cbd588ce6086c8</u>	- 0.0006311457764430 00 MATIC  0.00 USD	✓
14	2022-12-10 09:02:22	<u>0xa00c4d464988ee82bded389ba4ee22095395dde90992a3f840cbd588ce6086c8</u>	- 0.0009211053989340 00 MATIC  0.00 USD	✓
15	2022-12-10 08:36:58	<u>0xf5710e7593abcac0cdbe5e3439fe3e745f71522ae665a045bc4c128d65043dc5</u>	- 10.000000000000000 000 MATIC  9.05 USD	✓
16	2022-12-10 08:36:58	<u>0xf5710e7593abcac0cdbe5e3439fe3e745f71522ae665a045bc4c128d65043dc5</u>	- 0.0007333200000000 00 MATIC  0.00 USD	✓
17	2022-12-10 08:36:58	<u>0xf5710e7593abcac0cdbe5e3439fe3e745f71522ae665a045bc4c128d65043dc5</u>	- 0.0010629222044280 00 MATIC  0.00 USD	✓
18	2022-11-27 03:56:25	<u>0xe771fef73775fae899f8a0beeea08b6eb594447a1663a43f905f0394c48236c</u>	+ 37.299999999999997 158 MATIC  31.89 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-13 06:15:01	<u>0xd4b3ab04ad5d216b331a</u> <u>b4f190b548c91e9eef0d35</u> <u>85418777d0dc7d37c38bb2</u>	+ 798.0000000000000000 0000 MATIC  721.71 USD	✓
20	2022-11-13 06:09:33	<u>0x9ed3b7edcdd024702cb5</u> <u>13378713e89ef8ddf1e5d4</u> <u>abe54d3ba657964b96d8ba</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:02:19	<u>0x4da6a87978d40748cf9c</u> <u>6f75feef8870f04883112a</u> <u>b49a86c84b6cf9cce4e0a3</u>	+ 3 at.com to claim reward	✓
2	2024-07-29 14:59:35	<u>0xd8c811704e8b2ea41e1b</u> <u>5a929245d8e26d59e73a1f</u> <u>11688f6ac2fefaf8eb8dad</u>	+ 500.0000000000000000 0000 to Claim	✓
3	2024-06-28 01:17:05	<u>0xafc26758cf7de6b95bee</u> <u>c856917cea28d70417985d</u> <u>c77c054782e3ac8934c946</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-02 18:43:16	<u>0x7238254d5d87c7f363f5</u> <u>2bb84f014ed1e4a4f7954b</u> <u>a042ad532bc5c8a0876f3d</u>	+ 100.00000000 AIAPE	✓
5	2024-05-10 05:28:13	<u>0xf1895c570b7c4215ff36</u> <u>d4242be72cca8717584ab</u> <u>c7f962f0345261f436bfd6</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 05:26:25	<u>0x23f2ab8c6a5b5e3da778</u> <u>50714cfa9fd4ab90dd83f1</u> <u>ad220bc322202d736f270c</u>	+ 0.7865931059311530 58 OSS	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 13:21:38	<u>0x4372419e20f1e913919b77aef758bcd81a2446bd636cf0b061c174253f4ab002</u>	+ 86,806,293.9854849 1 MATICAT	✓
8	2024-04-03 23:11:33	<u>0xe886c32344bcb6ed10eaac9fdd940ce68a6e24d1ad82fe9c8e95dffacbe0dc2f</u>	+ 100.000000 WGC	✓
9	2024-03-30 21:05:02	<u>0x85a6702ac2dd556922b2fbf720a9681cc34cad3c15d03ac1ad20c4570ddc631d</u>	+ 500.000000 WGC	✓
10	2024-03-10 06:17:10	<u>0xbb0c240a10dc965a771a26546b0d320726a580ce695bae9206596973c83a37cd</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-02-27 23:18:36	<u>0x3cfe3fc5e1683caff118867503358370803cde7e5273b0a3e48a61139a78a278</u>	+ 12,646,385.4565475 0 SUNED	✓
12	2024-01-15 02:06:31	<u>0x7bf69e956ff7f9cfafab5492cd4faed75f163975c2e1f0b6f02b77ce65b60b18</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
13	2023-06-06 06:34:57	<u>0x007991b2b28162d483c1d9c076053b8afa2b51d9297bc859de4359c09d8064a0</u>	+ 562.00000000000000 0000 rewards	✓
14	2023-05-21 13:29:16	<u>0x325c716608342d6c8326affe6a61859b9f1520e9e586299f3245907fb6abb062</u>	+ 227.300000000000001 1369 d	✓
15	2023-05-14 02:14:32	<u>0x5070b53e67cc3b406e6f63383cef5a17a081afd24e0856a66b4c1d26fb93f554</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-13 00:31:47	<u>0x6431e73f2bf14c65b150</u> <u>2ce0ee38c8f0518dd00858</u> <u>986d399bebde62bfd67b4</u>	+ 938.00000000000000 0000 ool.tech	✓
17	2023-02-18 04:40:01	<u>0xa604348c1c8d541c30cc</u> <u>79ac62cddb68165a45625</u> <u>08743d3a4950b16034f194</u>	+ 89.288877306280639 345 GNS	✓
18	2023-02-18 04:04:14	<u>0x63254dbb0734fc9ff606</u> <u>1b0f41f1eaca7942570eef</u> <u>b16f12015ba97a29ba7644</u>	+ 2,689.800000000000 181899 CRV	✓
19	2023-02-18 04:00:02	<u>0x0abc6951fbd9d09d58b6</u> <u>a29c121bc9d13215bcc33</u> <u>3310ed5750f5455183ae0d</u>	+ 10.00000000000000 000 CRV	✓
20	2023-01-30 05:59:40	<u>0x08b99a7d8ded1f93604c</u> <u>3f095d0dd639002b124ff5</u> <u>80a3df9ec12ee163a0627e</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓
21	2022-12-28 21:15:42	<u>0x3fb6405cfda9d91e9c7b</u> <u>82c7abf1d87e87090475c6</u> <u>30137bc4c61de56d46fdff</u>	+ 4.4914348337699996 35 eDPX	✓
22	2022-12-23 10:47:48	<u>0xbf18c97149bf64e44afe</u> <u>e27c0b2cbe764d87f36f14</u> <u>2dc691bcf19c921b832489</u>	+ 102.84 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 01:36:30	<u>0x6a7f428e80d1b7a3680f</u> <u>c762ddb1d93e00fd0d6a56</u> <u>47a1ea422672e8df261e56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 02:17:48	<u>0xa7e81c691a3985e1eb53</u> <u>0f050b7eba001c3560cba0</u> <u>15c7a8811bf656756c8ca8</u>	+ 1 NFT	✓
3	2023-06-26 06:46:08	<u>0xfe379e05177d1b9120c0</u> <u>601f8823fc676f88ac4759</u> <u>f832eab7926f9d7ced908b</u>	+ 1 Reward Club [nRPFghNM]	✓
4	2023-05-31 00:48:48	<u>0x5eb1e033a74c63d57ec6</u> <u>d2bddb753559c017e93779</u> <u>98d7c6ce01001ab120765b</u>	+ 1 NFT	✓
5	2022-12-31 20:23:16	<u>0x4f8ddc07667004aae91c</u> <u>03f138a78567c261a539e6</u> <u>29cbe410c0ba33f8a5b270</u>	+ 1 ETHStation 1672518186902	✓
6	2022-11-29 23:31:32	<u>0xb9e736addfdd6b2987b4</u> <u>02983094a29b06d8e41c0f</u> <u>0d4d9657b6f2b41f64de27</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:04:23	<u>0xcbd162070f7c1734ddf1</u> <u>7b984ed844b40edea132e1</u> <u>6244c9e69f3b202d35dbeb</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-28 01:06:49	<u>0x2cf041abfffb7e0e0a46</u> <u>f8f75ac6fea20c08ae3f83</u> <u>0838fefbeb68fa52e0430b</u>	+ 1 ǻŸ•	✓
3	2024-07-28 01:06:45	<u>0x13d9fdcb15c0590adc4b</u> <u>557fc8e52af7b80c1cca77</u> <u>3bf3e525bd4f5b2c3ffd5f</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 05:28:58	<u>0x5920582e789b23c4aabf1c56266cf8abc7c78981f02375ac5d7a271ca0b7de7a</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-17 02:38:42	<u>0x636829cc2ddfb05cdb241ca1708785645d4513e4f6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.com	✓
6	2024-03-15 20:59:58	<u>0x14df3a94e779afb99e53b616e2aa2852be3a3a8327614283b80dd7dfbdf24762</u>	+ 1 usdwin.co	✓
7	2024-03-12 19:41:31	<u>0xb7e72691d3ee30f19c1d6c691a97c5b442edf94c109bd81f7e2a5bc37a6e31c7</u>	+ 1 usdwin.co	✓
8	2024-02-25 00:02:22	<u>0x91c376b9a352bebbb51b3b07d98a4ed3dfd6ed9be98e44aa3c725fca61e8cb08</u>	+ 1 etherevent.co	✓
9	2024-02-18 22:00:55	<u>0x9ec050f9a2575e545646fcd03ce0dff58830efb78c6a10de7602322a3748158b</u>	+ 1 etherevent.co	✓
10	2024-02-03 02:10:42	<u>0xb311193357478901f5b4e529ac3c1d7a2a8913e44758fc175b837d28f030e4bc</u>	+ 1 NFT	✓
11	2024-02-01 23:11:06	<u>0x57b144c73efc31c6e403fce9cd3602c712d6f3e4c64b043a1d5403587a55053</u>	+ 1 ethevents.co	✓
12	2024-01-21 09:54:54	<u>0x62f1f16520497b42ab967d83e51ac2f8da4741c8d5fdb44c080acdd1c947adfe</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 16:47:22	<u>0xf72753f21eb878e64467715f8e56e2f817ee317b5be59a6488487a6f08c6dfa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 22:47:59	<u>0xf1b62d6b884dcfa86689a20b973572be890ebb29e0ea14124889ea5b136aa6b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 19:20:01	<u>0x56f6863ef0225bcf91abda3ffb02ce28b64d074a0a8e9df096ebd256280e0cf8</u>	+ 1 Positive Vibes	✓
16	2024-01-05 09:47:06	<u>0xe94f91b2539c7e924d3708bc21c4550b9f2994e0e8c99ecf44e2850ce177bc50</u>	+ 1 3000usdt.net	✓
17	2024-01-05 09:44:36	<u>0x94ebcd6bc4a89824eef47f71bbdbf11b519bf3843e941b8d226ecbc025bc81f1</u>	+ 1 2000usdc.cc	✓
18	2023-12-24 02:14:11	<u>0xefa0cf7a4eba14d9e166b37b2946471467d6b732f03e36d953d4091e410b1220</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-23 23:55:58	<u>0xea8663f87f79648771933d2dd71e143841f9d0b8cfdd42997db8a59ceae7e913</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 10:34:02	<u>0x5923423195dfc6ed8bea1072e8af9c3c4321d33a9970870aa960ce25b6c2e45e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 05:56:14	<u>0x1b3e4ae75958bd215602faaba1cd643e33e195de7f993b7246e013f5d9c6dff6</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 20:17:45	<u>0x3e31a9ed01034c700c033739ed88a6916bc748ff1d18987e80b8220988149efa</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 20:53:53	<u>0x202b3a35023cd9749adc dcf9dcc83755af161479e28d4ea1593e65ec7541544a</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-06 01:14:39	<u>0xc41c6cdc59e67289bfe00add332917aac3c38a58f1634a4df278c5552300fa0e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 13:02:56	<u>0xc0b28fda5efba9c7fe213969fe5cebbafe8e03f7111f5ddc88f725ca62adbe57</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 20:50:43	<u>0x35ca5f630dc3df1f1b20e448bb5deff6dd30a2405048e7c9bb852e14ebd97d94</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:25:37	<u>0x5ebdf5fc3e70718a20715176b1559d814504a4bc8f407639f855b34d0b6cadb3</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-26 15:49:26	<u>0x25598e3b62b05e22fb9cc345e6766c61a68b0594a8b5efb07d69b282b3520b8e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-25 12:01:00	<u>0xdffc32fb17e03d43edbf557f17093dc7f49c371371de7078856eebfcd032c54b</u>	+ 1 1000 BLUR Reward	✓
30	2023-11-22 13:21:42	<u>0x55d1dcd4d8dd1b053a9f549aa00c6fd9cc26a25f1c0dfb98f39e98efa63ce66f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 18:04:03	<u>0xce5a4c874c9b56a59afb</u> <u>cf64e01b9b7460307b4be7</u> <u>195ba7e35499322535cba7</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-20 17:26:21	<u>0x7888d2ba1baa82a61e8b</u> <u>5947ed7670203d2da48cf8</u> <u>e53ed07b1f1dd6ef469175</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-11 14:31:00	<u>0x6041a74bf961c4cf6810</u> <u>2e5e031f12e2f15aaa9e85</u> <u>0881b576650f2580c2fe02</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-10 10:38:30	<u>0x4caa3d96b20da2a4bb44</u> <u>fc0deb15f077bbdf822db</u> <u>afd594b742510877384498</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 15:55:44	<u>0x6cdde86211d3987c5f5e</u> <u>a673e93c2344ff3c29b562</u> <u>5eb8f500cb502de8e46223</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 12:18:07	<u>0xa4104c9909996e74ee67</u> <u>14fd8313425bcad9425c3f</u> <u>05d631a7227821237abdd1</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 09:32:24	<u>0xbb9efbfb2a7c9864f8a</u> <u>c9dbc80c63e932dae76d6f</u> <u>af4a647021512906ac84eb</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 09:07:03	<u>0xf4925d1f08fa900c349a</u> <u>e3e2957bb32b625ef7a664</u> <u>4e36c02457f648afe42d93</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 13:33:49	<u>0x7a490db2e727330febee</u> <u>b463850b0f62c27878ebdb</u> <u>fb0dce1c993da0dec7da6c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 11:00:19	<u>0x1e0c2304ba3447ac2095388654c3f749cd4f72f8307aeb0cc6a539e4b577044b</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-24 20:57:53	<u>0x20a9d9894a61cf8b6d4990b47aafa2f3ca91bfe08a66cb259e99fab5355b6d56</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-24 18:12:54	<u>0xbaec44dd6aa6a66030967ba413bfc5c5dbaa315bd66907704fc0fcc8b5a23c9c</u>	+ 1 5000usdt.com	✓
43	2023-10-24 16:49:53	<u>0x83a92b587ab2fa75184b5b8161353f5306a9cfbfe728ad9e93ffb309a03c783f</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 16:15:04	<u>0x8ec36578a653b64f214a82fd37531b3287b8a61de8d520470561763aa3e7fa8b</u>	+ 1 Voucher	✓
45	2023-10-24 16:09:36	<u>0x51d73287f966ca52743ad17d31cd270df5f35a1ef9a5042633e2f6186c1da2b6</u>	+ 1 er.app	✓
46	2023-10-20 18:25:53	<u>0x2ab1bfc2ca981581a717d928f44ab21359adb19e7dd5eb65c8dc1696dca64394</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 18:22:05	<u>0x02eca718dbb3b93aa03d75c6b08c72df0a6c0c9d515dde52b86bf14323afe5ad</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-16 00:05:40	<u>0xe5426426eb4f659de3044da9b98b002bf38bf72c34a05ffeb6fd0dd0cf926ff4</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-12 03:58:39	<u>0xa1e365c867b742b79df662191fd2e8862ddaacf16f1526fc43abe9bee656b5a9</u>	+ 1 Voucher	✓
50	2023-10-09 19:56:40	<u>0x2a7afd6c5a55dfbea6caf1fb308358562207ff27dc79b177c06eba9d92d1f6</u>	+ 1 Voucher	✓
51	2023-10-07 10:43:24	<u>0x5e2475cdf96e00d937187d9ebf9734afedf6fec9ef30b45ddd3518085168eb49</u>	+ 1 circleusdnft.com	✓
52	2023-10-07 08:14:44	<u>0xcff7e54674c557e833c0dda511cf9663f2efa2c651b4adff5480330cf1545d7a</u>	+ 1 circleusdnft.com	✓
53	2023-10-05 17:48:01	<u>0xd4880700e054b553b6c5e87069021e96fa5a7d65a6d5511ed2e7564d8ec9a4b0</u>	+ 1 https://boneshibe.com/	✓
54	2023-09-28 20:04:22	<u>0xedf6753044cbdb7cd46c4e614cf86b9ba1f8af08558ba1a9e62cdd97dd40d48e</u>	+ 1 Shiba Inu	✓
55	2023-09-27 23:59:55	<u>0xb846705b85378851fda7324afd7cc116a7026b16c50f8c02093d410a8b3881d4</u>	+ 1 LIDO NFT	✓
56	2023-09-27 22:58:35	<u>0xe9071c574692c827b4916109cb254dda8401bc277fb50a46360a35927a0c8340</u>	+ 1 Shiba Inu	✓
57	2023-09-27 21:28:07	<u>0x5f16345407a14515788274069a7b48bea80089adad24c9f7fe790f7e4b1e46c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-27 21:27:27	<u>0x7bf1d2c3c7a0a23f3e5c d2fd7c6230a54fd53a5bcd 91ab480245ccbf12d2c747</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-26 18:52:46	<u>0x1c268b5f7d7b9569e9bd 1e19062edffff0d35a71f1 3111f45db44f301d5ed9e4</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 14:40:02	<u>0x98e2b666af118bfd1555 2ea82935085743a876b7fd 5de60557d3429a26bac17c</u>	+ 1 LIDO NFT	✓
61	2023-09-26 13:18:16	<u>0xeb40e4ee3a96fd77e488 74722ec792b6540d879dc1 ff51b7803924331e68939d</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-26 01:43:45	<u>0x4ae888fe355a440299ca 1755ae7fc383be3f88104a 5da585eea15b343d39c77b</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-25 23:52:25	<u>0x26e74a63cf393d9349dd bd345441de9366fde7722b c93e966c36c01991c7b092</u>	+ 1 LIDO NFT	✓
64	2023-09-25 15:19:06	<u>0xa579f28f1776947909b6 aacab7194653574d7280ea ba7ab38f67b1ab5ef1143e</u>	+ 1 Shiba Inu	✓
65	2023-09-25 13:00:48	<u>0xb76c2283c526975e0aef 8828cd6222522d5129528f 72903ec4fa8431a25a655a</u>	+ 1 Voucher	✓
66	2023-09-23 15:53:22	<u>0x603435f45fd84296605c 806443cfa4e8a24690ee3e eb64f5d8e21b83ed6c76c3</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-21 19:14:36	<u>0xd4ee6550495b7fa4082d05d3369d73c77eccdd26d0fc4c11b56bb09afc1bcd43</u>	+ 1 Voucher	✓
68	2023-09-19 20:20:16	<u>0x6a5c0dc3c9a9f26fc34182522223a84168484193654996694bce2b6bd4750453</u>	+ 1 Voucher	✓
69	2023-09-19 06:09:49	<u>0x0d76be20be2e315c86c973e73d240fbbc2395e9db64754649b2df4c964704001</u>	+ 1 Voucher	✓
70	2023-09-18 00:40:43	<u>0x2981c4b144e76054ca1b0eb3875eb21b8109d6b0f38b508cae4fe26d5c59149b</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-16 14:09:51	<u>0xa00f07388a4bd29c618143722a8a7942ebfcd2678b24248674558ad3d1995c52</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-15 23:07:24	<u>0x216e01a7d3f335178d5f5981855f7a063143f25049a0fa89626b23e6393ff4af</u>	+ 1 Voucher	✓
73	2023-09-15 14:18:23	<u>0xbe9c0c349197ba02c6ce3106b251f8f970575d051503f883fdf593c20d18e031</u>	+ 1 Voucher	✓
74	2023-09-15 13:14:42	<u>0x87ed422b06cee15e47e98cccb1c2c2bd2ef89a871d58be06c5cfb8dc98950cea</u>	+ 1 NFT VOUCHER	✓
75	2023-09-14 22:13:20	<u>0xc1704ac9794d1a801d14b325c870e7e9c456fef748e6e21f6ea031fd3111f297</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-12 22:57:56	<u>0x324b24fc37e4a63f679f</u> <u>fdd0ff70abdb3c58c25c77</u> <u>a351597040b66dc0a6d222</u>	+ 1 Voucher	✓
77	2023-09-12 11:56:57	<u>0x76c64522d71e358abee3</u> <u>b6cc767d65e9b9ece427c7</u> <u>129b664f74331c15fa5607</u>	+ 1 NFT Voucher	✓
78	2023-09-11 02:47:28	<u>0x3b9901c280dd80dd9554</u> <u>614368df26c91b3f3635a9</u> <u>bc23d429dc5e6c6e898d49</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-10 03:35:06	<u>0xa6d5309a45ff715cb40e</u> <u>00b6954c1d1dc245c2ad75</u> <u>646c7e4aae4102c63aa9e6</u>	+ 1 Voucher	✓
80	2023-09-09 13:16:40	<u>0xddc9c65ea26575b7005c</u> <u>ac83ddabdf59bbaebc61e5</u> <u>e9a2634d48eb7245ebe828</u>	+ 1 VEN	✓
81	2023-09-08 23:58:45	<u>0x7b24b6691f075e708059</u> <u>c2de5ddb3afb1edc36ac8a</u> <u>04cadea7f7305d70dba775</u>	+ 1 NFT Voucher	✓
82	2023-09-08 21:28:56	<u>0xe74fd5eedbc1707b8313</u> <u>75f69bf620851a5b4beea4</u> <u>1b0afcaa7da304bc486ec0</u>	+ 1 NFT Voucher	✓
83	2023-09-08 01:35:06	<u>0x765d47c72b045397af69</u> <u>13cf79312b940c1a79b5eb</u> <u>85f1ecbba1c12bbce608ef</u>	+ 1 NFT Voucher	✓
84	2023-09-07 21:54:36	<u>0x5869b549cbd850cb315c</u> <u>80aca41a7bd37d760b9d89</u> <u>c0612ed538a955f26f299a</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-07 14:11:03	<u>0x3cd34cc5bba43cb6482d43c3662cc2cdd5d08e28e13fe9274e1c480785ac7551</u>	+ 1 OPTIMISM	✓
86	2023-09-05 23:07:38	<u>0xa2dacdccf98f1be544519f245f6e5cd2e500f784f4d207e72a0146760772d5f6</u>	+ 1 ETH GIFT [84uh44nn]	✓
87	2023-09-04 20:13:13	<u>0x787bd2d4f3a581db0770204f4ebc82f7cc4ded5d6efe047b8501f98036de8789</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-04 15:50:46	<u>0x1761e60d9e452bf4bab6ccb307e223d9c031a2239b7fc95b556321ee9f11d7a6</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-03 19:23:40	<u>0xee56f6ea91e2b7064214ecebdd8aa5304a1c3ccb16943b3cc181c48464e29231</u>	+ 1 NFT Airdrop	✓
90	2023-09-02 05:24:16	<u>0xd97f092a09cf65bf39b220f7ce7faf39419b9daf2997ac3a018a19f2978892c1</u>	+ 1 NFT Voucher	✓
91	2023-09-01 14:15:25	<u>0xf0940fdf98d9370f1692ef9479c8482bdb47d690f772deee210239ed0cfb50a5</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-01 04:47:30	<u>0x7586439e22f0319cb8e9f5129f70f0bce5d47248ab7b60cd3703542551375c11</u>	+ 1 Voucher	✓
93	2023-08-30 23:30:44	<u>0xceb01f56d0b00677f9a495a3e5dcb2f80d7fac835f479604deba1ec9c7bc0f78</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-30 04:51:46	<u>0x1f658bad67a32bb9f38b e8b721cde160af6d0ecc43 e7d26e5f405eac987792b9</u>	+ 1 Voucher	✓
95	2023-08-28 19:29:55	<u>0x9d8256baa04bf2e58502 fc5fdb4d725e5a7339eace 6b494ea62c70216dc91a5f</u>	+ 1 1WIN CRYPTO CASINO	✓
96	2023-08-28 11:26:17	<u>0x0e59c1c151dd50b345d8 3df03ba5744b6a5a578a04 16db7cd165efe1f6e0712f</u>	+ 1 Lido DAO	✓
97	2023-08-28 09:38:07	<u>0x15c864891d75121144fb b3ea4a34dc48e27cc89fdc be05a8514105d7f2ce7565</u>	+ 1 claim.circleweekly .org	✓
98	2023-08-28 05:50:56	<u>0x54a1a0d00cb2ac02e398 c42768c28f229e5f9f13a9 4caac10c1062e2896f9a1d</u>	+ 1 Voucher	✓
99	2023-08-27 00:51:54	<u>0xf858213fefac93cb6e20 9325498befeb88bea925cf 6a4f33cbbc3135753bd43c</u>	+ 1 claim.circleweekly .com	✓
100	2023-08-26 20:22:09	<u>0x7ed3005789fab5f9d336 52f3f363f9811684e6a3d0 7ea488a4d3121a6049c658</u>	+ 1 Voucher	✓
101	2023-08-26 03:52:10	<u>0x8544057e6240887042fe e8387e8ff937e17615edf0 ec5bd7461a63b0387212dc</u>	+ 1 NFTVoucher	✓
102	2023-08-25 22:19:01	<u>0x431cd33fec6160d4deaa 5f69fd1aa7fb77f1105d10 b2ba173e540d8ae57f5996</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-21 20:38:50	<u>0xf69bd0670cf628d65bfa</u> <u>1563d7e1b1d7ade0363550</u> <u>c55c9870c8a6b8f4402b4c</u>	+ 1 ARBITDROP.INFO	✓
104	2023-08-18 06:08:03	<u>0xa3c571c724af0ed528df</u> <u>dfb46c4aec15bae99f2a6c</u> <u>2c0a402d2b565fee982d2a</u>	+ 1 Voucher	✓
105	2023-08-15 03:20:44	<u>0x1c92aa58e6e12a6f745f</u> <u>9d8b2ae81621c140bf9f2d</u> <u>ea8c1f6fc80f628f89570f</u>	+ 1 \$1250 LINK	✓
106	2023-08-15 02:08:22	<u>0x192528f5b750a02193b5</u> <u>e409609503ad57218ea6e8</u> <u>24dbaa8c57586588c2d595</u>	+ 2,000 Lido DAO	✓
107	2023-08-14 18:56:46	<u>0x4774ecfc12c864062d5e</u> <u>18b4997de36743bf85b428</u> <u>328190cc5b84abb90c457c</u>	+ 1 Voucher	✓
108	2023-08-11 21:45:59	<u>0x8f9ac50b1b7b13523190</u> <u>b727cfa7eb03e2a9d30a52</u> <u>1738a77912e5b0d3b07676</u>	+ 1 Lido DAO	✓
109	2023-08-11 18:54:38	<u>0xa18d05551ceaa0aac4e8</u> <u>e7bdf95a5b06ed44c2bbdf</u> <u>28c2d25bd6e17b9781fb1d</u>	+ 1 NFTNotify	✓
110	2023-08-11 03:38:41	<u>0xdabe90d5548f1925a1c0</u> <u>bee514ee58d2cab137710e</u> <u>128539cb64b7f76290d6f5</u>	+ 1 Reward Club [btxIZUx]	✓
111	2023-08-10 19:29:19	<u>0x49655f8e6967f0d10957</u> <u>52af843eddadb32790910d</u> <u>58a8575a23f63d5cec7f32</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-09 14:48:58	<u>0xd4c3ada48b10e162d1b131f82f8bc8f09831cecc0aecba24138c59b41cc27dfa</u>	+ 1 Lido DAO	✓
113	2023-08-06 16:26:15	<u>0x033d86c8d33ba86fa69496d24c40cc9b804cbfbf4bf753d47e04624f26f83bc6</u>	+ 1 STAX	✓
114	2023-08-05 21:32:09	<u>0x862dbbb9fc04ce80f92b2cbc4de1de8eaf046f6377255c92bd6af51c9a566d06</u>	+ 1 ARBITDROP.COM	✓
115	2023-08-05 15:35:25	<u>0x9809dabe5526b7e62063d9bd3b3c73279f8473edfb7637b4d7c7c17a505e1e64</u>	+ 1 \$1500 USDC	✓
116	2023-08-04 00:18:31	<u>0x9aecc34fbae874c2b80da0de6e24e7fbf41490ecf652daf20c1510a303fa8a7c</u>	+ 1 Lido DAO	✓
117	2023-08-03 21:09:38	<u>0x63c3fe164ca93c48bd7b21b180d44a7eacf745747911cc7c0900ff6c22400888</u>	+ 1 EGL	✓
118	2023-08-02 03:28:38	<u>0x707fe839e0bc96cb0e65a3b5c5ebc9cb8ceb945bc4b850700a04a0b898b896a5</u>	+ 1 FREESPIN	✓
119	2023-07-30 00:04:16	<u>0x155e7e2ae20fddf0608ea9d74cf65dc0d88b62b1ae39062cd7cc230b196172a0</u>	+ 1 \$COMP	✓
120	2023-07-29 16:26:01	<u>0x675b50e3595a19174502d28de41b81feef0dd7b59db81ed20f9c1e7f8a369efb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-28 15:13:36	<u>0xcc783aaabd503b3d3c03</u> <u>281374914ae36886e674d3</u> <u>ed51b086fa9c586f875a84</u>	+ 1 REVOLUTION	✓
122	2023-07-27 20:39:54	<u>0x3de6d32f516fa89bbba7</u> <u>1d63a5c3b290a04ccdc91a</u> <u>641aa8709e81d06290a697</u>	+ 1 \$1250 USDC	✓
123	2023-07-26 08:32:18	<u>0x23491aa231bb49112024</u> <u>0b05d673ec00f3b851eeb4</u> <u>d1c60f6fadbf29f8902ab</u>	+ 1 Reward Club [gK5b9SB5]	✓
124	2023-07-23 15:54:25	<u>0x1b60380a93541080e064</u> <u>f3d42f72b4bfa48cbb583a</u> <u>67b6d4b69da268123805e4</u>	+ 1 dYdXEvent.com	✓
125	2023-07-23 07:50:14	<u>0xe703b272f3b9db9abb68</u> <u>0bbb42dfae78990661a122</u> <u>3d454f3d3b766a861fa2dc</u>	+ 1 APE COIN	✓
126	2023-07-21 20:27:27	<u>0xbbd332a9addd0e9d6ae6</u> <u>87449b93ea2c84c6bae059</u> <u>e13acfbb424d7bf7d2da2</u>	+ 1 \$2000 USDT	✓
127	2023-07-21 03:18:56	<u>0x2ffd20c6924f499a239c</u> <u>e39ecbfa63da73b7068819</u> <u>dafd4be780edceb79081c8</u>	+ 1 1ETH	✓
128	2023-07-20 05:09:27	<u>0x4a0ae4e6c9260c89f610</u> <u>53fc90d3bec039e73322b2</u> <u>d08f0c22977fd1872fc652</u>	+ 1 APE COIN	✓
129	2023-07-19 08:11:41	<u>0x977c180773b7d0dac3cd</u> <u>f6a794cb78179db06c3a28</u> <u>163ff42bd479c323892648</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-18 02:12:57	<u>0x8e7c365c17305488496d806076cd2278c5e5ccf346888069efc68d76bfb62419</u>	+ 1 1ETH	✓
131	2023-07-16 11:34:32	<u>0x773969c470a6c0c0a311781d2076f42834d361533c4a20de9743621267420f5b</u>	+ 1 PolyEvent.Plus	✓
132	2023-07-15 08:38:53	<u>0xdd57b2d18463c53eefcb2d751ff52a469c7c18f80a8d684b79e5a246c4a90831</u>	+ 1 BlurEvent.io	✓
133	2023-07-13 08:53:06	<u>0xfe04db8bf2291a68d4d427e05848adf3b9e671048e214d1bfb027523f5da004c</u>	+ 1 ARBITDROP.NET	✓
134	2023-07-11 22:47:14	<u>0xb39541da76ee30fa3a270eb0929b6fb0ac751abd29025c2c2e6d34bd758d1aa5</u>	+ 1 USDC	✓
135	2023-07-11 14:25:56	<u>0xc5fd495930d60b84dd9bf85567068e6a62b5afce85370d2b810234167e4ff66f</u>	+ 1 1000 \$BLUR	✓
136	2023-07-10 02:32:35	<u>0x06d61d1fc02a8a4dee54f1d5a103b3050f5b02ea64d923a41fa695ce778bff1b</u>	+ 1 UniEvent.Plus	✓
137	2023-07-08 14:27:18	<u>0x2146a15982565f7f6e058d5a993e8a86367f53db4d8eafb30919e680328ae9bb</u>	+ 1 LXIN106	✓
138	2023-07-08 04:38:07	<u>0x883123c625e05d317c86928d339151b813a7e0a2ef82ad3c492be1373aab8d79</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-05 16:26:38	<u>0x26b99afec56a4eb644b571cd07e35ea21db2c778fec5ca90721730147d39a3c3</u>	+ 1 LNIN9	✓
140	2023-07-05 03:47:35	<u>0xd38938fb78d4ea60353471fce4fce41c95a1b7f5b6641b6441c3e4095ec59e7f</u>	+ 1 UNI	✓
141	2023-07-04 23:03:44	<u>0x67f5fa2fe3ddd27dfc7809e01843b1349e5e92548163fc80b599096ebba630ef</u>	+ 1 LCIN199	✓
142	2023-07-04 01:22:55	<u>0x33ca6733a2a57facad51e889c74f7acbf700485912aedbf0c431db7831b330c3</u>	+ 1 APE COIN	✓
143	2023-07-03 12:52:41	<u>0xc40d48a3e34a65696df28375e0d250090df6718adbbaef4e64ce21a233bee399</u>	+ 1 BitCase.Org	✓
144	2023-07-03 12:34:15	<u>0x9cb30804a9e5b1206fd43913bdb66d6d064a7309f20befe6deab998b12be419b</u>	+ 1 LXIN106	✓
145	2023-07-03 08:24:30	<u>0x8795d87f1e7cff001c650b404f6fe6d619273c21ad92090a98aeaf02617730cc</u>	+ 1 LIIN5	✓
146	2023-07-01 21:49:09	<u>0x059715c46263cde41a52f102cf23eb74fb6bfca020edd70c755f75102d43def1</u>	+ 1 APE COIN	✓
147	2023-07-01 21:04:42	<u>0x8001a913bba0e0366c4ed4d3f78d8095454ef5bf530111cce57d212932919e03</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-01 05:37:51	<u>0xee8cb21947001f677964da048e0e67c1ddcc5a0f8bca0e96df10a0925673ea7d</u>	+ 1 UniEvent.Plus	✓
149	2023-06-30 06:36:32	<u>0x9b0f51312d86e34dbdb7cb78f717f314481080cf111269ac63e6f1b66dc4889</u>	+ 1 ARBITDROP.NET	✓
150	2023-06-29 21:05:19	<u>0xaaa50d040ba7cd2e615183dd2fe08e3dc943ea435363f083c19648630429e0d2</u>	+ 1 OPTIMISM	✓
151	2023-06-25 17:16:37	<u>0x7379a016bbe2c802d00f52ebb531cc45f691d3faa6f36bb03a4625fca261bd9f</u>	+ 1 OPTIMISM	✓
152	2023-06-25 04:49:59	<u>0x52739873bf71c33afc0e3c285fca9b86fadbc5d207b95aab9ab139c10c4316ff</u>	+ 1 OPTIMISM	✓
153	2023-06-24 05:24:37	<u>0x8026e77590323213b2ca03be215be1b3158ad979927fb2147a1cf987e218e823</u>	+ 1 PolyEvent.io	✓
154	2023-06-22 00:36:58	<u>0x81ce1a87e8d5800cee83b87a3e9a0c550f442cb0ac0bb38150f867462e209ad3</u>	+ 1 UniEvent.Info	✓
155	2023-06-21 00:59:49	<u>0xede910cb5994cfe56b140e0683722c29283e2eeb52cd9bcdf6b3a64cd9603742</u>	+ 1 OPTIMISM	✓
156	2023-06-19 23:58:33	<u>0xef847bed484ab14c36559a40172b20fd1f8e6195de0a21b54c8185eada68b8a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
157	2023-06-11 00:54:28	<u>0x4f6bf1911bcbf7c1bca1</u> <u>2a141b944dc48ed2705cf7</u> <u>179533facdc5d42f256ff5</u>	+ 1 OPTIMISM	✓
158	2023-06-09 23:29:11	<u>0x05b50d713aa1f099a19c</u> <u>9af410a3f77aa7487a2007</u> <u>9dca15ead1ef609b6b2d8d</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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