

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00c130e609ace4d11ccef7378ac3042e6493e11b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000998807118134836 WETH
	2.64 USD
@ jmusd.site	562.000000000000000000 m rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Balancer	725.00 BalancerV2.com
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
AAVEPool.io	58.75 AAVE
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
WMATIC	800 Swap on: wmatic-swap.com
AAVEPool.io	104.79 AAVE
klima-dao.io	3,000.00 KLIMA
UnisNFT 1670449146711	2 UnisNFT 1670449146711
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round
3500 MANA	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.Plus
'	N/A Visit usdtevent.co to claim nft
BitCase FreeSpin Vouchers	N/A BitCase.Org
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:14:21	0xa021aa9139a345d20bca456e70d55f5c01426db6c02bbd8eb97b1b96ff9cdde	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-03-10 06:03:00	0x34366c784f1d526e1e2999388730d7c67ace7e5ab803dceeb3d000e167a403a3	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-14 22:18:19	0x178e481980f2956372be5a19e7f6e0dc061ec7e40fbdb2b43c1cd9e308103f6	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-14 04:27:58	<u>0x513d980fbda85787a0dc 2a0e470d907568b4a48da3 4cfe76ba3593f25c0c6301</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-06-08 14:02:42	<u>0xbdac2a3b4f83b31b6df9 46a7e4ad4280eb22309c31 8d5de9a4bf80713c40fa6d</u>	+ 562.000000000000 0000 m rewards	✓
6	2023-05-14 02:14:26	<u>0xa35698f70bd438eeaf93 49fc34971110deec1a45a1 83c9a48361addcc11fc14c</u>	+ 959.000000000000 0000 ool.cloud	✓
7	2023-01-30 05:56:36	<u>0x38b72e3bc870da02232d 27fbb75ef12dc23c33667b 1e7f4b006d62a9878a77bf</u>	+ 515.000000000000 0000 tps://fusdt.site	✓
8	2022-12-02 17:16:20	<u>0x37c39f90e1c195fcf003 e0b7fbb4aab4d731e7f408 e1ba969009ac55a377eb81</u>	+ 725.00 BalancerV2.com	✓
9	2022-11-27 16:20:14	<u>0x95a0b0a97959e16d3968 9fc848f0ed7dd33639b194 a5e2b1d111c8a3d1775238</u>	+ 3,000.00 KLIMA	✓
10	2022-11-25 00:00:08	<u>0xbcfc2c471d339c1c4e90b 4ef974bca1458845fed22d 8d7f46cc580522de0de5df</u>	+ 104.79 AAVE	✓
11	2022-11-24 23:56:52	<u>0x7db310c094dda7e1859c 548696432152936e86ace7 d53c95003e7ceb8f60771d</u>	+ 58.75 AAVE	✓
12	2022-11-21 18:40:45	<u>0xd83429760db493235aff 811f0e19194336d4674429 346311a1c4a57c0c4683f1</u>	+ 0.0009988071181348 36 WETH  1.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:39:10	<u>0xe02e61eefce46f1f8c65717efa79d96bd4106126082c8d5336d898c60a748fe3</u>	+ 1 UnisNFT 1670449146711	✓
2	2022-11-29 14:20:42	<u>0x8c105f12b5971b738cc657d8c1c87b2768ae7ab7620e0ff022196839220aaf14</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:00:36	<u>0x0df30609eb42bca4eebd c6918d4619c87e2607a8101586b9a687a6632a72a70d</u>	+ 1 crone	✓
2	2024-04-21 16:51:05	<u>0xfe862494fd13a33fb9c0a81cb9c8d9484e4f99f1d5a05e97cad4f469204faf6d</u>	+ 1 NFT	✓
3	2024-03-31 10:18:23	<u>0xf85356acea58126e69399485b7ee123933b4e36cec f6d3f3a510e8620bc0a7e1</u>	+ 1 NFT	✓
4	2024-03-30 22:23:18	<u>0x41451b2fa0b26a37addeaa1bebd45878ba9f12cc261b2267db61ae0f344429df</u>	+ 1 NFT	✓
5	2024-03-16 13:09:38	<u>0x81ce0c9605f6425a76491c888772bafa55236d9cfbd70a90e2990190b5abd60d</u>	+ 1 USDT	✓
6	2024-03-16 10:03:17	<u>0xb8cd220f548c6034c9f46ad0dbc115b5734f13ca6b31a647337df35f8b5941c1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 23:41:13	<u>0x68a7d2955008b2fc73b682d931b452fd4a8d5cab61a8e1c2d03944ff7f1fb6e4</u>	+ 1 usdwin.co	✓
8	2024-03-08 03:44:20	<u>0xc107573d2c9da2a1a86e583a7922d5206420deab256c8aa02f75fc8b6941c543</u>	+ 1 USDT	✓
9	2024-02-17 23:47:19	<u>0xd22b48d3686d73b87bc6f6d3b66fa00107ef169f34ab37f17feefd4430810e78</u>	+ 1 NFT	✓
10	2024-02-17 20:58:13	<u>0x8ccf5076cd7c441ab83bce10e263ea486457c0e1c59f5132ac9adba5988c4aba</u>	+ 1 NFT	✓
11	2024-02-16 22:14:20	<u>0x78d309c8aed1073f0cab3fab0096a75c7a769cac4e0630a48d8c1a6a4f750151</u>	+ 1 NFT	✓
12	2024-02-03 08:13:22	<u>0x352741d30acd31c4adc739e3d6c23b25225e75ab33e9b55c27b36d782c1d9f0b</u>	+ 1 NFT	✓
13	2024-01-30 22:57:44	<u>0x49599e69679b39945a9d60f3453b2e376c87988d78745e166a4f803a77e53316</u>	+ 1 btcevent.co	✓
14	2024-01-30 19:47:00	<u>0xfeb05d3f9d15574a2e5c10a0a8b4a359a9fade6816bc28dc152be92271ece9b7</u>	+ 1 NFT	✓
15	2024-01-30 16:18:34	<u>0x36da31df77e8e4bd8e8b7576068b4ed50b248ecdb83ebb54096da2e26d48d506</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 09:38:04	<u>0xcd3aadd782b7dd174a098bd7ff704e68628ed9999a6da77ad31a53aae59eacf4</u>	+ 1 nft	✓
17	2024-01-23 13:20:53	<u>0xa7ea9388185fc46d9aebb67ce35fea3791a5c22597199d10b8119ad6e27ca26c</u>	+ 1 ethevents.co	✓
18	2024-01-23 03:20:37	<u>0xc81bc42653c9051254f24fed52b6c02418e32dd1f78172aa5d01e918fff2e38b</u>	+ 1 ethevents.co	✓
19	2024-01-21 13:58:55	<u>0x042b2eca169c772758bd060379edb4ca2f885a3ddf0519dbdc856c055f45e5d9</u>	+ 1 ethevents.co	✓
20	2024-01-18 21:55:52	<u>0x5782b97a8174c85f48086cdb3697490f37206379520b33b33c5cbf0c867e1f07</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-14 08:56:02	<u>0xd76256e7ed98c25f21cf867ffed434cf761fb2a55418b45a2ca916ab0c0db251</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 13:40:46	<u>0x68945e18d7434aba3fab e87cc39044986a67a2631b4b8c5df31d9a172c5102bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-12 20:19:19	<u>0x7272af1d18ccf8b96ea6452049d7ab2592790e482dfd4c056d15d213a72e8486</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-12 20:04:43	<u>0x18c2ccfca9bc5f8e608b1cfa1f972b72bbcf8e8d5011a96fa9812a5ebd6661e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 22:03:46	<u>0xc5032e999b1be14a4bd7 be385e9d673b17ad802dd2 15f4acd1483864754245d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-09 11:34:35	<u>0x935d1dd4a9acda72b7e5 5797d6c6a796f101e54ea5 bbec85d1a307653206293a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-06 20:26:27	<u>0xeeae4145f43d81c4e9c2 90d65615495d5cd508d578 501c341ac7a1847ef0b55d</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-02 06:02:22	<u>0x3210dd1504d61cfe4e99 4f6f04fd15e63c7f306133 06507b46273160d3b0015c</u>	+ 1 2000usdc.cc	✓
29	2024-01-02 05:55:36	<u>0xd58409359e0ab6e5df24 ce44a984032a2d855c8849 40e56e335d4773da46123a</u>	+ 1 3000usdt.net	✓
30	2023-12-22 19:37:55	<u>0xd38a2b8ca507ca4c4531 71de0b99ead7e9ea4d0b03 f947a7c20ec92857882a24</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 05:39:59	<u>0x802621482db5d46ef7bb 8387bac7bbef0ceb9dc48e b3ec92d35150eb071e6020</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 10:16:05	<u>0xaa2fcabc13cfdaa598a6f d7e9e1d7d8fabaf0da68de bcab637188b4bc9009d066</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 21:15:23	<u>0x42630e99b2f2b850a7e0 dd9bfd3127ce5aea794911 8fbec803062bb33f30f3ea</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-03 15:04:27	<u>0x586cd00995c4c38398843cf575e8803b4aaf5e85cf8411f86ce8a03965a97cda</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 11:39:50	<u>0x55dc6faec231f806f75c43cd7f1e941d0f3164914593c440c5ab80db24018e5d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 09:58:53	<u>0xeeae29e6dc5ca388f9cc09edb20f8a9ddcd832a4c0409d062f928ab3e2829ce9</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-26 15:22:28	<u>0x71bdbda788c51fa3338447da5d561068e1fb56b6f46aec446f8c5e66eddd2305</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-20 17:33:49	<u>0xb0dae318e883aa933b0e60224378e81b7b6677e6ae5da0d96d4ada4c7af79a6</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-17 12:33:34	<u>0x31bf8efeb0165b2900f01e1f9b78afe85de04af759a010863b94e5554930aec0</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-17 11:53:51	<u>0xdeaf752a209fc083f396961e74e2d819209e4cff3d027b557a457ddc912e660e</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-12 13:11:30	<u>0x371d5442a1bb78c66a443815637773ede6d2ad1296056d63fd539aae958ca19a</u>	+ 1 eigenlayer	✓
42	2023-11-09 11:09:06	<u>0xfbaf09489101e1c144f5972a566286dda7512055d6ca1fb460e67c8666d9422</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-08 21:07:07	<u>0x1357df62dc069c3740d7a8121bb5c98cc944c8e29d777f6d79f2464c7777c67e</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-08 09:13:22	<u>0x29770bbd09dd9c37fae42e3628250775d61d709da202ff039462f3d122243b15</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-02 09:43:29	<u>0x7c190e27041c7d3b9a4af7b8e48e5c07c37243f10926d465c8ee0d67a1cbca91</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 08:44:23	<u>0xb93f84a22987d1c466db763af6991694f10a9f47a8c02cef4af8a7338d2e6dbf</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-01 16:51:59	<u>0xce599e23f74cdaa6ef702d800b774f108ec1d78231df499cf712bf1aa04d0702</u>	+ 1 \$1,000 TON	✓
48	2023-11-01 10:00:47	<u>0x3f1315b7e74b477517c25ce0f0da1653e4a10dc6e6a95036847fe4aa19253a12</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-01 09:41:07	<u>0xd963715b98fa394c91b92052d4fe1be25b869e0f1b522880ceed9734a485fe7e</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-01 09:15:55	<u>0xbba76054c8357629ebba c982d14f0abfa6f66a87c737d078318adff601b87f07</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-29 15:32:40	<u>0x4a6c632758ea6523426fb43ad6c24a8cc018e9a69a152708165b51f57ed8f3d9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 11:34:39	<u>0xabacb8dd7a09c43778b17f4e8da2eefa1d788c7cdfac7957db3c3174c91c51b2</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-27 11:02:43	<u>0xa821c3cb0e16c293332d59d32bcf2f4711e4820d9f13b590c436c21514b3426e</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-27 10:24:31	<u>0x00ef0c95d506f0fd98542deba10fea61e903ec097e53979c8652cb388bc31c86</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-27 10:13:50	<u>0x3bfd805e5e46097282e1366f205c18398319bc3455b165e4272f2b4a2daaf2f7</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-27 07:16:02	<u>0x73f97eaa19ba974542914af20755e60ad3a8dd80e360bebfead8c805d8d74d14</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-27 00:37:01	<u>0x980611d95a28c2ff314af69268ec2e418f7cf8f106372a6562ebf179e93c733f</u>	+ 1 VOUCHER	✓
58	2023-10-24 16:02:08	<u>0xb4871cd1cba33314eec6d548b3162d3a6b055528bbcdd1bbfd854f254941bd14</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-24 12:11:47	<u>0xcb19af955b9c88e72fb3cdf3769c8b2bf4acda31e92f0ef98caa7eb0ad7cbbae</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-24 11:01:54	<u>0x4bc779898b90f998181bc4e35f72733d8aa2015ad1bb08830ac5a2f3481d1d78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-22 19:10:56	<u>0xf5189b55ba5b0d15eb0a c42f003eb7594216f1509b 67b6b7d18bdb0ef878c8e7</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-22 18:09:25	<u>0xee00d98ad0d3b430fb7c 1917f31786dc5efc99bd76 f4e0f3cbc81ddffeccaa36</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-20 17:49:41	<u>0x10985ebd9ac1a340138a 307edad3b19c0246d5de83 db318e12d4ce62ee1e2f84</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-20 15:10:50	<u>0x2be14b49c08540ce2b24 87e09975c7617bfe896069 83dd86a3435df9fd9e4dd0</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-17 10:37:28	<u>0x7dd5846de23e914f4d44 75f80698263db3ead227a1 30a3bdf64fdf848ada8e5f</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-13 12:25:11	<u>0x4d1020000269f020c937 063ecad4fd5210c46a1afc 2c74cba242a55be07a2e97</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-03 02:04:19	<u>0x0814fd5a027a23606279 e3afc85095f711ac444fb0 329c4f02540a47e26cbc03</u>	+ 1 NFT AIRDROP	✓
68	2023-10-02 23:10:42	<u>0xd702b9cf04c3a30725b1 6aa71c86141d675c7a2c46 f1ea6d0d31a8ee5c418176</u>	+ 1 NFT AIRDROP	✓
69	2023-10-01 14:23:16	<u>0xe4be8adc016be12ed903 69cfde0224913f9d014485 a155883b8335964a3e66cd</u>	+ 1 \$1000 EURC	✓

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70	2023-09-27 20:57:19	<u>0x7c193eb969327de6d06c abdb9ee9bb9aebd0453cf2 089ecfdc5b12b59bb1f16c</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-26 15:04:29	<u>0x7c2e9c248051f5c5d171 1baa734c1422c13f567819 79c5e5e7b016413785b457</u>	+ 1 LIDO NFT	✓
72	2023-09-26 12:55:20	<u>0xb0392505ad3f9bebcc5d fe0152e1e46812503e5f1b 64ffcf6fa2950cb5450a35</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-26 01:13:36	<u>0x6551070139f862886eba 537f2742bd8b40bd1e01ce 6c0308b7f3ab3eae0e0c6f</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-25 23:44:45	<u>0x4302d32d725cc859aaab 87c72709bb05b2fdb45c08 7732b0104f3a7b88f709df</u>	+ 1 LIDO NFT	✓
75	2023-09-25 11:12:50	<u>0xb19703f608c52d8c7454 ec583340b435fa52fd0acb 7ce03e8b80b26564f2a209</u>	+ 1 Shiba Inu	✓
76	2023-09-20 21:08:45	<u>0x1e582432e265a3a8f07d 3a6635e2dad77a4df2d06e 7e0057553c2c7e70d9c612</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-20 00:56:48	<u>0x91f10ab0bde8c1868994 38b3413151e36766c99122 87170cab785d59addc5fda</u>	+ 1 Voucher	✓
78	2023-09-19 17:48:53	<u>0x46acb24d9b31f6aab533 db33df778c3ec5b74f5247 bb111adea360af0ad5b2b6</u>	+ 1 \$10,000	✓

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79	2023-09-19 13:09:10	<u>0x933382b6374f7e2c02f223e4473aac439815a6db985a489befb03160c2771ede</u>	+ 1 Voucher	✓
80	2023-09-18 13:42:23	<u>0xc6458b446f26b18123dbf884067a1918d86dd9728cda1243727b52c792bf9fdc</u>	+ 1 250 COMP	✓
81	2023-09-18 01:39:15	<u>0x32d135fe0e2dcb106a1ec5c4b315e470d8e9a1bafde44b38698730f05c231752</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-16 00:04:58	<u>0x5eaf5fa956bec64e292cbc0a6db30b6c3ad13720842d95ec030c7db7c5ecdd06</u>	+ 1 Voucher	✓
83	2023-09-13 19:28:04	<u>0x71ac61835854a772dda2ec74e493ad7edb84917215f25333d3dc261d10beadc1</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-12 22:45:28	<u>0xf8631cd2e52704fea87efbb969f705561f818b0fc95aa3110d9ccfbdda9c88d7</u>	+ 1 NFT VOUCHER	✓
85	2023-09-12 21:21:53	<u>0x53e546fcefd005ce66ea05a6f8d7af5c00fc8c91e9b326c0be44f164a603130</u>	+ 1 NFT Airdrop	✓
86	2023-09-12 20:09:45	<u>0xd0a722926cf16882fcc35f225a49a524ba2d1edba1e3202655a4bf5008bbd650</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-12 01:14:04	<u>0x99d7b34bf84b04fcdb40aeb9a29db311a3fb4b719998a07f51975c222e9f0201</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-12 00:29:53	<u>0xf0f143fae9679eb816d0e79d87843fc186b666a749667e38fca3216cc85203db</u>	+ 1 Airdrop Voucher	✓
89	2023-09-11 23:33:29	<u>0xd7117b3c221bb6a47b6943cc0935b681dcd815c5ad74d199b18b9d00e955db05</u>	+ 1 \$1000 TON	✓
90	2023-09-11 20:26:31	<u>0xf7482d3a74acd5939ca16f2a0c502be12b55cbb985412079c2f4f2eed588c3c2</u>	+ 1 NFT Voucher	✓
91	2023-09-11 18:02:13	<u>0xb436f5b8aef4987491d8d4a94397ae8152be7a526e2d4d0bcb3a4cabec27a0d3</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-10 22:36:12	<u>0x5920c01ddc2322e9852d36a0efcb534f4293ac026d348bc124839498ecfa9569</u>	+ 1 GIVEAWAY	✓
93	2023-09-10 22:05:46	<u>0x1a38854e2c1db0a6d24994149f29fdde909e076e40f8db6c71801dab50e05f14</u>	+ 1 NFT Airdrop	✓
94	2023-09-10 21:14:32	<u>0x2f60e3a4246168484afbc080fb751d1f4284d8d401bfd032f8615d09c1433b77</u>	+ 1 NFT Airdrop	✓
95	2023-09-10 10:05:36	<u>0xff682c164308bffc100a66e1d59ece8dbb12ccc8bd910287be8d00370ad354c</u>	+ 1 NFT Voucher	✓
96	2023-09-10 01:35:40	<u>0x709ab609ae07243fda57afd5c7ad8f683d7d0c3cbc cd846b2d00ce8525ca4c0d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-10 00:05:51	<u>0x7f554084abcf67653b149763c1b3214f8291fecc167cbb333ef57d135274ece7</u>	+ 1 NFT Voucher	✓
98	2023-09-09 23:42:07	<u>0x5344e4c04ef8d1b9af6bb177be56ec039d31dec56a5e07ef13f9a82b4e52d231</u>	+ 1 NFT Voucher	✓
99	2023-09-09 22:05:49	<u>0x27947c0c61dc4e2c0013b5fe4bd337e35a04f127115a279dd20d40d4af2f505b</u>	+ 1 NFT Airdrop	✓
100	2023-09-08 16:54:21	<u>0x6c09e134f992fcc07d90311618d044f3f4a11fb8a248879f0fe1ecdced976b82</u>	+ 1 NFT Airdrop	✓
101	2023-09-08 01:22:18	<u>0x7331d9d91d5b3c81beebcabad73a9587dd7c36b9cab4b3ee5f38d277c8d99fcf</u>	+ 1 NFT Voucher	✓
102	2023-09-08 00:17:16	<u>0x8838816d3014adedf41d0a3a7747085e58700a228ebac9ccfea2e847ef6c7c5a</u>	+ 1 NFT VOUCHER	✓
103	2023-09-07 20:58:14	<u>0xaa728bb218f024eacee3b61f5fe3297bfbc5eefcc1d82561c16c4044a4ac5</u>	+ 1 NFT Airdrop	✓
104	2023-09-07 12:21:29	<u>0x1b1006cd8b24b8ad02c030981eecee10f5c71dc770c32b6f2d0f378603bed077</u>	+ 1 NFT Airdrop	✓
105	2023-09-07 09:56:19	<u>0x250138a33c45b1fa6f5b65e6ae53099c4dbe33e83e924bbae61dc672386fe1e9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-07 05:21:53	<u>0xfd6ce717b23f25275403</u> <u>54662fd7325e3f7f3aa234</u> <u>537aeab3bac130e6734bae</u>	+ 1 Voucher	✓
107	2023-09-06 19:56:20	<u>0x14fa7f29db8cf1c90bb8</u> <u>e9d537322d1230375ec811</u> <u>1ebba43a1bdaaff6eb6b2a</u>	+ 1 NFT Voucher	✓
108	2023-09-06 19:29:20	<u>0x0ad255150dcd9f00d6bd</u> <u>aaa8fb9a2b47ac97c52377</u> <u>f81ca4f55b9dec3649c348</u>	+ 1 NFT Airdrop	✓
109	2023-09-04 22:46:50	<u>0x78f44608abcc5c231cef</u> <u>7835f338d1cebd01b5e173</u> <u>f30a039bee7cb725328baf</u>	+ 1 NFT Voucher	✓
110	2023-09-04 16:28:34	<u>0xf1b3723ef66585260f0a</u> <u>61a31478faa6ff095a8985</u> <u>85f3b181f8b28de3fad09b</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-04 16:27:44	<u>0x78000548758b778f3025</u> <u>072bbf40c463753765adc7</u> <u>2650094c86d338820ec09d</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-03 18:57:53	<u>0xeb2825742257b4736c96</u> <u>15e9dcb51024aba6535d25</u> <u>90fd9c3bd6e2d75a287d62</u>	+ 1 NFT Airdrop	✓
113	2023-09-03 13:17:15	<u>0x31a1c4210dfca3ad036d</u> <u>b5e5bfa17ea6160e7253f6</u> <u>599cc5606804f88a7de04e</u>	+ 1 NFT Airdrop	✓
114	2023-09-02 18:28:12	<u>0x303f35ede45e71217e8e</u> <u>b444f15a1127f0be63a46f</u> <u>d7c281342231d8c7b5d854</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-02 17:16:58	<u>0xee69c7436e98d9874b3573b286fe4b81d37485974a20062fe60ad91431967ae5</u>	+ 1 Voucher	✓
116	2023-09-02 07:22:10	<u>0x07cfe00ccdd638e583f651e9d7c7b9527e83365a19bfd567db4ff10b20bfa395</u>	+ 1 NFT Voucher	✓
117	2023-09-02 06:33:38	<u>0x4b75223f7a1563f983fdcc305a5dd68f31a7557095e3fd39e6c697477ee3bde8</u>	+ 1 NFT Voucher	✓
118	2023-08-30 17:19:41	<u>0xebc4f229f9a6bee86aa5efd1c5b245e7bb0421cd8b9267d17402d9d6ad40c308</u>	+ 1 NFT Airdrop Round	✓
119	2023-08-30 17:12:12	<u>0x324650820c5da9e86114d9346363f84b7ab56fa5bb99bdadde48578ecffac214</u>	+ 1 NFT Airdrop Round	✓
120	2023-08-27 00:50:48	<u>0x2b2eeb726b52916861e9f91553cfe8e5eddcda3710d05fad9ce4c871e81f02cd</u>	+ 1 claim.circleweekly.com	✓
121	2023-08-26 03:50:50	<u>0xd5dd7ec0d8dd2e2c6703213e147b0096b0d8328e9740cc4bf48aecefbad8449f</u>	+ 1 NFTVoucher	✓
122	2023-08-21 23:39:31	<u>0x7fdef629051175e568bca5636cce51a6c90220a67c6bd20ab0653461833323c2</u>	+ 1 ARBITDROP.INFO	✓
123	2023-08-18 22:10:01	<u>0x627d6b5c37f4ba8b3460fc71215a173fca957e4481f6734bc490e81e48778851</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-18 18:50:40	<u>0x16e2e30a96bc3ef3598572b54074bc24cd77193e07fc07bb0f3774e4111cee88</u>	+ 1 \$1099 USDC	✓
125	2023-08-18 05:46:47	<u>0x2d22e3c175f1abe0e0d8e2008652ea4d7b076297482b93e2ad4001fef4b30e25</u>	+ 1 Voucher	✓
126	2023-08-15 02:33:02	<u>0x680c0c2017103b330c655f7eb608391407a718879b963cb905010678f31904d6</u>	+ 2,000 Lido DAO	✓
127	2023-08-11 20:13:02	<u>0xe5210f38e7a67545c837c7b262b26f95caf400888f11712a00f082fe86911083</u>	+ 1 Lido DAO	✓
128	2023-08-11 00:57:08	<u>0xc1fb346162731fbffee171cf2a300dcfed5bef7e35acd5c2f53389621ab0701e</u>	+ 1 STAX	✓
129	2023-08-10 21:27:42	<u>0x29c42768a25de64a96c5a15fa044dadd0dce603f0fe90a4da0065244f749e5d8</u>	+ 1 ARBITDROP.INFO	✓
130	2023-08-10 17:43:30	<u>0xcbac02112bb55175e1f99cd5d96a0d6cfd2b15ef2d85f2872d935e0ac04e5e6b</u>	+ 1 DAI	✓
131	2023-08-09 17:10:02	<u>0xc278860b0634e82f1387458a82a29071c7ed2b638cab893c826cd14e494fcd28</u>	+ 1 dYdX Event	✓
132	2023-08-06 17:26:23	<u>0x7af14094b5d5fbcade3a0a3116fc8ad837b87154c2612eed6ea28e66db3cfc1d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-03 23:25:35	<u>0x4ab8db489e041b918ca833429b40659f3bef913a997994bb27eff635d46a4494</u>	+ 1 Lido DAO	✓
134	2023-08-03 14:26:14	<u>0x71bc988c001095a3ce83b8cba032538c796abecc12e7c66e733a820915b52067</u>	+ 1 STAX	✓
135	2023-08-02 15:54:17	<u>0x6065cbb07ed7236bc6c21ca79c88b9f830690d6d42ec386aaf856c766f0b5b98</u>	+ 1 EGL	✓
136	2023-08-02 14:59:43	<u>0xac836010ce3cf82c907af442a05a461b657b76cf6b8f1b3bbd819383fd177aab</u>	+ 1 AVALANCE NETWORK	✓
137	2023-08-02 10:05:09	<u>0xaf5adb25b63104b7c3799603991832da992db1806deadf2b58f5da502861122e</u>	+ 1 FREESPIN	✓
138	2023-08-01 12:00:28	<u>0x507a766f9ed988af03a1366e121fd4f610ad8e6d90a87aecf6c5553d2b3e2fac</u>	+ 1 APE COIN	✓
139	2023-07-31 15:47:17	<u>0x8c795aee34ffcdc5eb8fc59126fe165f878729ecd70400d28f9a9544de54bf40</u>	+ 1 STAX	✓
140	2023-07-31 11:57:10	<u>0x85696c2fb574b1d3dba673c2c96aa0d6125d034099309d33e35ef1a8af5a234f</u>	+ 1 AMLBot SCAN	✓
141	2023-07-29 23:27:33	<u>0xabd5feb452f7924d586bfcaa67c2efd7d37716b9780cec8639c3728f521618e3</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-29 12:59:42	<u>0x14f367287bce9b7a3a1f72e1720e4d8feb0e6b8a0337844dd50463da06f82f5e</u>	+ 1 STAX	✓
143	2023-07-28 12:10:00	<u>0x73dcc951bb872bb65d2dc7e39aee26cff4aa30a8397341e980d9bdff23c969af</u>	+ 1 REVOLUTION	✓
144	2023-07-26 23:15:01	<u>0x3d0ebef01f97b279bd31385a2564ade3834e6d594a58995656f271a6858f2d0</u>	+ 1 \$1250 USDC	✓
145	2023-07-26 18:34:14	<u>0x2bb47a2292e89e03d3a2fbb5f2c5c95e57322ee693380eef69cfe0004778b0cc</u>	+ 1 dYdX Event	✓
146	2023-07-25 07:07:33	<u>0x60010887dd015d9e102f5d82191e6470dbcfbdc411b2f3327b154dda808a84f8</u>	+ 1 APE COIN	✓
147	2023-07-23 16:34:48	<u>0xfeccd55ddef94498e3d9f1cfc6c6b3d9bf4afcd46744f82d7e20cec8d07b2c8b</u>	+ 1 \$COMP	✓
148	2023-07-23 14:13:01	<u>0x222c2f6631acf511b218d4032d772f6fb3f495308ee7db4438fed4a28152946c</u>	+ 1 dYdXEvent.com	✓
149	2023-07-20 03:32:26	<u>0xc5ab5a29aed7c745a0cb7f9c52d5e184f2935cac345583b71b7288573903ac3d</u>	+ 1 APE COIN	✓
150	2023-07-19 23:16:00	<u>0x0fbed6e4adf5f4d9d1924f312a2cb64f023342bc5989bc79002e6b10d23354fa</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
151	2023-07-19 12:56:34	<u>0x5c9a91c4906df1f9256a</u> <u>f487f8a61f75778a8e6972</u> <u>cc9e221cd2addfc208c5fc</u>	+ 1 UniEvent.Plus	✓
152	2023-07-18 05:43:48	<u>0x57672357e467087bddc5</u> <u>c993bd933348da0e401ec6</u> <u>2084ae5ff01ea580980857</u>	+ 1 UniEvent.Plus	✓
153	2023-07-16 14:50:30	<u>0x5279e89cf26fa107c8ce</u> <u>89541a6f345867db723c15</u> <u>3952825170f63937af8978</u>	+ 1 PolyEvent.Plus	✓
154	2023-07-10 03:56:41	<u>0x0b3348e250f1c54f350e</u> <u>06bb259b501439639d86f8</u> <u>1aa4a5048522b1022c02fe</u>	+ 1 UniEvent.Plus	✓
155	2023-07-08 05:30:40	<u>0xaf38ec23dcd1c72affd</u> <u>490ea71500e81c6390364e</u> <u>b421b80d0b95c34be19315</u>	+ 1 UniEvent.Plus	✓
156	2023-07-05 03:50:35	<u>0x62862a072c670d2a4a92</u> <u>cf404eb905971f1363b6c3</u> <u>bffb89e50840428e9e4532</u>	+ 1 UNI	✓
157	2023-07-04 01:16:03	<u>0xd847fd62fe4c38756d52</u> <u>30aec93ca44c2bd4a0b60b</u> <u>7a2cbdd07f19dda50c3911</u>	+ 1 APE COIN	✓
158	2023-07-03 22:28:06	<u>0xeadc9613b0c20a1d0154</u> <u>497def02ae1fa820647a45</u> <u>f907c4d39ac44f26ecc818</u>	+ 1 BitCase.Org	✓
159	2023-07-01 19:07:29	<u>0xc1f90eb62d6ab331af7f</u> <u>cb37d1318fac0894e2fefb</u> <u>9db582cdf960246c492b36</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
160	2023-07-01 06:03:41	<u>0xcb15b6dcdba66199427f</u> <u>0dc6ef55b4ad729fb31491</u> <u>eab4ed8c34a7aa02b0dc11</u>	+ 1 UniEvent.Plus	✓
161	2023-06-20 18:50:49	<u>0x4985060843f24aed0316</u> <u>f91c6ba600521b80a57cff</u> <u>ab0e8cc75195197432c25f</u>	+ 1 OPTIMISM	✓
162	2023-06-14 13:07:12	<u>0x2df5a8e69ca1528de9ca</u> <u>c8655138c997b06794e13d</u> <u>63cf1dcfd07eccab7374eb</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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