

3xpL













ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01184ba0d14ff7361d1d22a5507c217f47504ba7</u>
TOTAL RECEIVED	6.500000000000000000 MATIC
	2.47 USD
TOTAL SEND	6.499978939021837654 MATIC
	2.47 USD






Token	Balance
MATIC	0.000021060978162000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
DPEX	1,000.000000000000000000 DPEX
!SNXPooL.com	378.000000000000000000 wSNX
XXPP.org	50,000.000000000000000000 XXPP.org
\$ mbonus.site	925.000000000000000000 im reward

#	Date & time	Transaction Id	Amount	
3	2022-07-19 11:39:16	<u>0x25d12485851fc0d36dbd</u> <u>41543655bb1acc04742334</u> <u>902fef3b68a064320369a7</u>	- 0.0000002373421470 00 MATIC  0.00 USD	✓
4	2022-07-19 11:38:04	<u>0xc91c3e1d5332ec4cdd8c</u> <u>5d55915db4476d14da2234</u> <u>5dac7addc4eef3e5c0651a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-19 11:38:04	<u>0xc91c3e1d5332ec4cdd8c</u> <u>5d55915db4476d14da2234</u> <u>5dac7addc4eef3e5c0651a</u>	- 0.0018843381501292 80 MATIC  0.00 USD	✓
6	2022-07-19 11:38:04	<u>0xc91c3e1d5332ec4cdd8c</u> <u>5d55915db4476d14da2234</u> <u>5dac7addc4eef3e5c0651a</u>	- 0.0000019008399409 92 MATIC  0.00 USD	✓
7	2022-07-19 11:37:22	<u>0x633e072740c689337405</u> <u>8065cb33e4e49e2ea3fbd9</u> <u>3b75110d16a2999f06031d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-19 11:37:22	<u>0x633e072740c689337405</u> <u>8065cb33e4e49e2ea3fbd9</u> <u>3b75110d16a2999f06031d</u>	- 0.0075893884228249 50 MATIC  0.00 USD	✓
9	2022-07-19 11:37:22	<u>0x633e072740c689337405</u> <u>8065cb33e4e49e2ea3fbd9</u> <u>3b75110d16a2999f06031d</u>	- 0.0000145322337927 30 MATIC  0.00 USD	✓
10	2022-07-19 11:36:16	<u>0xf195a71522b6ffb0363</u> <u>021c0d6b107d2eb1510e35</u> <u>9c6ffe3fafa508ee92fdc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-19 11:36:16	<u>0xf195a71522b6ffb0363</u> <u>021c0d6b107d2eb1510e35</u> <u>9c6ffe3fafa508ee92fdc4</u>	- 0.0015513386344724 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-19 11:36:16	<u>0xf195a71522b6ffbf0363</u> <u>021c0d6b107d2eb1510e35</u> <u>9c6ffe3fafa508ee92fdc4</u>	- 0.0000064265868592 00 MATIC  0.00 USD	✓
13	2022-07-18 04:13:59	<u>0x6adb46d7c1976db31019</u> <u>b2aff4c6e28d93e07a2b73</u> <u>a001cbca45ae962796f24c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-18 04:13:59	<u>0x6adb46d7c1976db31019</u> <u>b2aff4c6e28d93e07a2b73</u> <u>a001cbca45ae962796f24c</u>	- 0.0022808812731363 84 MATIC  0.00 USD	✓
15	2022-07-18 04:13:59	<u>0x6adb46d7c1976db31019</u> <u>b2aff4c6e28d93e07a2b73</u> <u>a001cbca45ae962796f24c</u>	- 0.00000000000098505 60 MATIC  0.00 USD	✓
16	2022-07-17 06:34:40	<u>0x293ee04aaf8a4508e896</u> <u>5ab3b565b8692da5550b6b</u> <u>079f1ba3fbce128cd866c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-17 06:34:40	<u>0x293ee04aaf8a4508e896</u> <u>5ab3b565b8692da5550b6b</u> <u>079f1ba3fbce128cd866c3</u>	- 0.0018795113687589 12 MATIC  0.00 USD	✓
18	2022-07-17 06:34:40	<u>0x293ee04aaf8a4508e896</u> <u>5ab3b565b8692da5550b6b</u> <u>079f1ba3fbce128cd866c3</u>	- 0.0000000000713836 80 MATIC  0.00 USD	✓
19	2022-07-15 06:35:01	<u>0x5947e0e899fc48cf3814</u> <u>407a3ca62966facb177127</u> <u>548517189d1e4ff7b25ba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-15 06:35:01	<u>0x5947e0e899fc48cf3814</u> <u>407a3ca62966facb177127</u> <u>548517189d1e4ff7b25ba5</u>	- 0.0020118053562382 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-07-15 06:35:01	<u>0x5947e0e899fc48cf3814407a3ca62966facb177127548517189d1e4ff7b25ba5</u>	- 0.0057529971219098 88 MATIC  0.00 USD	✓
22	2022-07-15 06:33:39	<u>0xa8a27e5b87fe7f55d056ea97ef5110e42702759a70ed1cf22609c275793ff3b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-15 06:33:39	<u>0xa8a27e5b87fe7f55d056ea97ef5110e42702759a70ed1cf22609c275793ff3b9</u>	- 0.0049894304570689 08 MATIC  0.00 USD	✓
24	2022-07-15 06:33:39	<u>0xa8a27e5b87fe7f55d056ea97ef5110e42702759a70ed1cf22609c275793ff3b9</u>	- 0.0181495872120758 41 MATIC  0.01 USD	✓
25	2022-07-15 06:33:07	<u>0xd245bd439db4ba449616b46efd349b86a8b2377ec762e9ed90a28b5795ada473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-15 06:33:07	<u>0xd245bd439db4ba449616b46efd349b86a8b2377ec762e9ed90a28b5795ada473</u>	- 0.0018314586643670 48 MATIC  0.00 USD	✓
27	2022-07-15 06:33:07	<u>0xd245bd439db4ba449616b46efd349b86a8b2377ec762e9ed90a28b5795ada473</u>	- 0.0062596973524068 56 MATIC  0.00 USD	✓
28	2022-07-15 06:12:42	<u>0x4e025b3cd6735fb23268258d7df02d26279b319c4d3e4c2a8c759867b2fe392d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-15 06:12:42	<u>0x4e025b3cd6735fb23268258d7df02d26279b319c4d3e4c2a8c759867b2fe392d</u>	- 0.0039143577613888 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-07-15 06:12:42	<u>0x4e025b3cd6735fb23268</u> <u>258d7df02d26279b319c4d</u> <u>3e4c2a8c759867b2fe392d</u>	- 0.0059182050125139 48 MATIC  0.00 USD	✓
31	2022-07-15 06:12:06	<u>0xfacc28ae24f3977505bc</u> <u>50870b67d408689c9e4dbe</u> <u>57940952791f938740c855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-15 06:12:06	<u>0xfacc28ae24f3977505bc</u> <u>50870b67d408689c9e4dbe</u> <u>57940952791f938740c855</u>	- 0.0022739352400359 00 MATIC  0.00 USD	✓
33	2022-07-15 06:12:06	<u>0xfacc28ae24f3977505bc</u> <u>50870b67d408689c9e4dbe</u> <u>57940952791f938740c855</u>	- 0.0042322220110137 96 MATIC  0.00 USD	✓
34	2022-07-14 08:28:11	<u>0xbb0ea062840337a030c1</u> <u>71710699984b5c1783fa2c</u> <u>b624290ddd95fe912e1f93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-14 08:28:11	<u>0xbb0ea062840337a030c1</u> <u>71710699984b5c1783fa2c</u> <u>b624290ddd95fe912e1f93</u>	- 0.0019383881710365 00 MATIC  0.00 USD	✓
36	2022-07-14 08:28:11	<u>0xbb0ea062840337a030c1</u> <u>71710699984b5c1783fa2c</u> <u>b624290ddd95fe912e1f93</u>	- 0.0032512324535056 80 MATIC  0.00 USD	✓
37	2022-07-14 07:30:53	<u>0x4a77a375a76e4920e704</u> <u>ec59b82eddac6a68328a0e</u> <u>71741955c55a9136520b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-07-14 07:30:53	<u>0x4a77a375a76e4920e704</u> <u>ec59b82eddac6a68328a0e</u> <u>71741955c55a9136520b96</u>	- 0.0018115202790524 16 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
39	2022-07-14 07:30:53	<u>0x4a77a375a76e4920e704ec59b82eddac6a68328a0e71741955c55a9136520b96</u>	- 0.0002841489036748 80 MATIC  0.00 USD	✓
40	2022-07-04 18:56:07	<u>0xe40f02bd0819bf5846b9f9de91fe13f2f511145f08a3f768cbf6ee0845742a2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-04 18:56:07	<u>0xe40f02bd0819bf5846b9f9de91fe13f2f511145f08a3f768cbf6ee0845742a2d</u>	- 0.0021575904000000 00 MATIC  0.00 USD	✓
42	2022-07-04 18:56:07	<u>0xe40f02bd0819bf5846b9f9de91fe13f2f511145f08a3f768cbf6ee0845742a2d</u>	- 0.0002660764382551 68 MATIC  0.00 USD	✓
43	2022-07-04 18:53:13	<u>0x81c2e9f3f3baf7acd812ac08f1dc2536c52cc7dfe5eb507b69d358f675472a5d</u>	+ 6.5000000000000000 00 MATIC  3.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:24:59	<u>0x308289ef08730d721ceb6f0ccd0466aeec186b1b2f349a1b6934afaed5f72075</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-10-29 22:28:32	<u>0x6ad357470b714d73677968c5e4b096f5d7df01b56a7ace5d48ccf4a10d41b343</u>	+ 1,000.000000000000 000000 DPEX	✓
3	2023-09-27 09:13:57	<u>0x5cd3d9b568c2c0af6c73a2a0a688a3039e4458e55163c7487727f99a55c7f5d6</u>	+ 378.000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 06:44:42	<u>0x675636f4b136a2da451d</u> <u>d303d5a8b23734238772c4</u> <u>dc0a86b741039e19fbc7a6</u>	+ 194,500.0000000000 00000000 WHEX	✓
5	2023-05-21 13:41:00	<u>0x5f6d270ec3db74f435a0</u> <u>aa82166ed6badae9fdf318</u> <u>2b01e8a5dddade82ed9b72</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 10:24:24	<u>0x76bc00f269abeab9f848</u> <u>b4857dfffa0c57f3445affa</u> <u>1323e1760201162005b2a4</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-04-22 10:17:46	<u>0x19dcbc831c5d2a01aaef</u> <u>ecaf934e2cc1f162cdb59c</u> <u>6b816d0bf3effe4f53a069</u>	+ 925.00000000000000 0000 im reward	✓
8	2022-11-30 20:24:27	<u>0xa073d7f28c7f725aca62</u> <u>b7f2e482d64390ca02119f</u> <u>e8ebf3c0cddd7f16a0def4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55f</u> <u>c2bd194d18c59750520e81</u> <u>25db3784fa1ae414a65aec</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-07-19 11:38:04	<u>0xc91c3e1d5332ec4cdd8c</u> <u>5d55915db4476d14da2234</u> <u>5dac7addc4eef3e5c0651a</u>	- 46.448304 USDC  46.44 USD	✓
11	2022-07-19 11:37:22	<u>0x633e072740c689337405</u> <u>8065cb33e4e49e2ea3fbd9</u> <u>3b75110d16a2999f06031d</u>	+ 1.721993 USDC  1.72 USD	✓
12	2022-07-19 11:37:22	<u>0x633e072740c689337405</u> <u>8065cb33e4e49e2ea3fbd9</u> <u>3b75110d16a2999f06031d</u>	- 0.0011064376423598 88 WETH  1.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-19 11:32:32	<u>0xee70b05aedf97070f9a2a55ae975669f7466573e9a79442051508176d5a97eb2</u>	+ 0.0011064376423598 88 WETH  1.72 USD	✓
14	2022-07-19 11:29:28	<u>0xa32f9f06eba26b3203fc9262fc2d170109ce9cf268a8c89792cdca62c58e5996</u>	+ 44.726307 USDC  44.72 USD	✓
15	2022-07-18 04:13:59	<u>0x6adb46d7c1976db31019b2aff4c6e28d93e07a2b73a001cbca45ae962796f24c</u>	- 203.495520 USDC  203.54 USD	✓
16	2022-07-18 04:02:03	<u>0xcfc10620de8a1e0df895f987841e9095b126657b29a9adaed1f51e161ab175e8</u>	+ 203.495524 USDC  203.54 USD	✓
17	2022-07-17 06:34:40	<u>0x293ee04aaf8a4508e8965ab3b565b8692da5550b6b079f1ba3fbce128cd866c3</u>	- 148.785238 USDC  148.81 USD	✓
18	2022-07-17 06:32:56	<u>0xccbbff2eccfe7c91854ada7516f4239a6ec261f7e2dc8497f4904fcb08ee6047</u>	+ 148.785238 USDC  148.81 USD	✓
19	2022-07-16 10:28:29	<u>0x75225e9a2441069b517486be00bf6ff65631930954fe8e1d7be21c1923eaaa1d</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-07-16 04:49:50	<u>0x93986df5e19edb50898b027dc6f86fa0464f45933b54a63c7fb86e00bd9ec094</u>	+ 30,000.0000000000 00000000 RGN	✓
21	2022-07-15 06:35:01	<u>0x5947e0e899fc48cf3814407a3ca62966facb177127548517189d1e4ff7b25ba5</u>	- 333.522438 USDC  333.52 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-15 06:33:39	<u>0xa8a27e5b87fe7f55d056</u> <u>ea97ef5110e42702759a70</u> <u>ed1cf22609c275793ff3b9</u>	- 333.776863 USDT 333.57 USD		
23	2022-07-15 06:33:39	<u>0xa8a27e5b87fe7f55d056</u> <u>ea97ef5110e42702759a70</u> <u>ed1cf22609c275793ff3b9</u>	+ 333.522438 USDC 333.52 USD		
24	2022-07-15 06:12:42	<u>0x4e025b3cd6735fb23268</u> <u>258d7df02d26279b319c4d</u> <u>3e4c2a8c759867b2fe392d</u>	- 84.727505 USDC 84.72 USD		
25	2022-07-15 06:12:42	<u>0x4e025b3cd6735fb23268</u> <u>258d7df02d26279b319c4d</u> <u>3e4c2a8c759867b2fe392d</u>	+ 84.772598 USDT 84.72 USD		
26	2022-07-15 06:05:50	<u>0x9510f9ed00d06e7e819c</u> <u>888fb12db86440ead60058</u> <u>59bdf7610b223c4c234ac7</u>	+ 249.004265 USDT 248.85 USD		
27	2022-07-14 08:28:11	<u>0xbb0ea062840337a030c1</u> <u>71710699984b5c1783fa2c</u> <u>b624290ddd95fe912e1f93</u>	- 15.000000 USDC 15.00 USD		
28	2022-07-14 08:22:27	<u>0xead38e8599150460af08</u> <u>65e76b8e6cd27095c8e682</u> <u>5289d6e4858520ad9dc531</u>	+ 99.727505 USDC 99.74 USD		
29	2022-07-14 07:30:53	<u>0x4a77a375a76e4920e704</u> <u>ec59b82eddac6a68328a0e</u> <u>71741955c55a9136520b96</u>	- 21.528483 USDC 21.53 USD		
30	2022-07-14 07:18:39	<u>0xa30169e20f48af0ae0ff</u> <u>28fbf896a6bca02e5f3032</u> <u>9b76077661fa88b556d196</u>	+ 20.792395 USDC 20.79 USD		

#	Date & time	Transaction Id	Amount	
31	2022-07-04 18:56:07	<u>0xe40f02bd0819bf5846b9f9de91fe13f2f511145f08a3f768cbf6ee0845742a2d</u>	- 21.000000 USDC  21.00 USD	✓
32	2022-07-04 18:19:55	<u>0xe60870f114b04da0ea182f51f08fd680fbb02817fb03800952f6536a6dd8e03</u>	+ 21.736088 USDC  21.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:35:55	<u>0xeeed5f197138ddb2d5e8cc43c8a063f4df640ff2acaf0ec3c0067f54c0797a00</u>	+ 1 Reward Club [nP75PoR6]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:28:23	<u>0xd2dffcea1655e4bed64c8a4b227f936b428144be9f48db82e332a81878d1cb29</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-21 11:13:08	<u>0x43f503f53ee9d21a47352ad6d9c7d4097650c3c32fa1d4de1b81fdac3fb51028</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
3	2024-02-02 01:54:48	<u>0x96f019c56a6c4ddea1e7a87bfd59cb459dc05a39d04e53c96420bb00003db826</u>	+ 1 ethevents.co	✓
4	2023-10-27 11:03:43	<u>0x9e4157a6c26a175bf81f36ada3ef1d6a426a8b5a8a110a45a6eaf8c9b5f0021a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 08:47:18	<u>0x2ac495251055f442965b8f4ccfbf3dc85aa95d8f4d5e85348656ac0eea7cf1e7</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-28 00:12:21	<u>0x83d2323c465710e7512724021106a8bcd17958c5247c36bde47deaa2d0c02e62</u>	+ 1 LIDO NFT	✓
7	2023-09-26 22:49:13	<u>0x1127672fe00d1fdef4c17dc0f2b484dd63a5fd0ceb509bbe83f3e17694eacd77</u>	+ 1 usd-drop.com	✓
8	2023-09-26 19:25:46	<u>0xae3de43deaca82bfda2a6f15bcd7084ae67da29b305fc5edbf32dea84fb94e05</u>	+ 1 NFT Giveaway	✓
9	2023-09-26 15:02:57	<u>0xaccda91981222a6f39b712221d140c3e57a7b1e4a856281340b8cd94c3e71844</u>	+ 1 1,000 USDT Reward	✓
10	2023-09-26 12:05:34	<u>0xdc6c6444dc10d26465437b9159f6c346d9011914773ea8c3ace9781f8c14dce0</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-25 23:50:07	<u>0xa85000011ab8a3d23486ebcbab4ab8d6b8f1425788d413b3203c48fee02fe296</u>	+ 1 Voucher	✓
12	2023-09-25 23:22:39	<u>0xb50bd47ae043903cd00f2beb9227f540fc1ebcb052442627ec65ddf846c4a544</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-25 17:56:48	<u>0x8978edfc310ef0b73e1b32a8d05a22b0988758b37edacb8e77bd4fec6b599f5c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 17:49:19	<u>0x828412ea577665804b6a</u> <u>ddc2ae903eacf92b7e8e</u> <u>f00c05f6383241ee9b5890</u>	+ 1 NFT Airdrop	✓
15	2023-09-25 17:48:47	<u>0xb4d9644d560ce7a3292a</u> <u>5d006dea9023cfee526417</u> <u>c27ce50cc573604e5d9f01</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 17:47:45	<u>0x45b917740e90dd8da121</u> <u>51f9af37f482a4d915daca</u> <u>10e2bc1d8f21c39ac07371</u>	+ 1 drop-usd.me	✓
17	2023-09-20 22:06:24	<u>0x4ee803f671ba1cf2ce6c</u> <u>d5c9996ede2e892acecbae</u> <u>38585dfc58d50b7442cf77</u>	+ 1 Voucher	✓
18	2023-09-20 00:57:10	<u>0xfd7453138a102deccfed</u> <u>c6e0c0dfb51f9177bfc1ab</u> <u>1de85b663d21d332d57662</u>	+ 1 Voucher	✓
19	2023-09-17 18:27:29	<u>0x8f0c59be4b0624b12825</u> <u>d74761579b1c7b2563040d</u> <u>80791d242c1128da1a3c98</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 04:44:12	<u>0x83abc7ded3c00fb5c940</u> <u>adb3e8f84e6870f4f24fa7</u> <u>d28ca7487a7fa9d1b2e407</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 08:16:14	<u>0x97cbcf395283c49fcf90</u> <u>4fcdf39c9559902c66896a</u> <u>cea60976e2191721d4e0cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 20:26:41	<u>0xa9eb74ae60e5aec75380</u> <u>e8c5a380e3ab8b45c36593</u> <u>c2c38f0faa1a9a69f45e4d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 06:06:41	<u>0xbf02449da25b1ef2533486427ce8a5263c588f33d86a4b88094da94c701b8ce9</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:05:59	<u>0x0fda70315717576975b356a651cc94798cef574c3847a7c11c58d21232dbe7ed</u>	+ 1 NFT Voucher	✓
25	2023-09-06 21:37:59	<u>0x44dd374995d31682a2997af6d85d8945aced9d6f4277a0339354b64df2b4bdc2</u>	+ 1 NFT Voucher	✓
26	2023-09-06 21:29:41	<u>0x907c25d096e43187dcfd75c19104c85842adb40c142808b1feb212f54d07b79a</u>	+ 1 STAX	✓
27	2023-09-06 21:21:47	<u>0xc6b536028b7945119424cea863b401d999b4f43072625e2f95c40d42e1332cea</u>	+ 1 \$3500 USDC	✓
28	2023-09-04 22:47:36	<u>0x9d2e6e280321e5f1c2095854ceedf6c1a59bdeb350672bfb6c4b8b23ba653b8a</u>	+ 1 NFT Voucher	✓
29	2023-09-03 18:25:02	<u>0x6486f76ca15e4319d10c83ac8016587f32238e745062dbbcae37452598f0cbf2</u>	+ 1 VOUCHER	✓
30	2023-09-03 12:16:58	<u>0x23bd786185e5dadf84988d36e13d1f719676fec80fc17e335093724ce9d01984</u>	+ 1 Base Chain Raffle	✓
31	2023-09-02 21:45:11	<u>0x784a18a101ee064b6d63559f1972ac48972fe4a80ab5e1c4923a9cea7b93fdcf</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 20:18:04	<u>0xe8d08049f82a4d296bfa aa620a314eb88fc3349855 d31da536074101a21d9f18</u>	+ 1 NFT Voucher	✓
33	2023-09-02 20:17:52	<u>0x73a7e0a0e1f502bfb505 51fca120816393c100dd97 876c9dc33cfd036e091b00</u>	+ 1 NFT Airdrop	✓
34	2023-09-02 20:17:42	<u>0x46c741514512392c03ce 89d1523f8aea6716b304b3 d5a60734382c7e0caee245</u>	+ 1 NFT Voucher	✓
35	2023-09-02 20:12:18	<u>0x3ad36ca9ccfdca1ec0af 316f2c1f165268f7ff6e22 e93a2bba6590db0a5386c5</u>	+ 1 NFT Airdrop	✓
36	2023-09-02 20:10:58	<u>0x88ef591a232272595f1e 7fea17e54aa5d0fa059b79 ed2cc6924988f01f45dd36</u>	+ 1 NFT Voucher	✓
37	2023-09-02 20:10:56	<u>0x0f65a94bb71efbe5f3c4 ab3c0297805918b68fa5d5 3e967c9a9ae2889908f596</u>	+ 1 usdt-rewards.xyz	✓
38	2023-09-02 20:10:18	<u>0xf9de1be0c27e54fb655a 2d64f392c31306ea9fe83b f73dce23da995156980534</u>	+ 1 Vouchers	✓
39	2023-08-31 05:53:31	<u>0xfe9a88a8f58d46f22111 2399cf3000dca77d55ef97 dc53d0816053b39a03bd13</u>	+ 1 ETH GIFT [gMrcI1Dq]	✓
40	2023-08-29 20:25:22	<u>0x918aa5fa6649596b3a7b 06bf4055e36dd08009359f e52e895cfc555a8daf595</u>	+ 1 ETH GIFT [TXiBjGrU]	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 19:35:32	<u>0x2347591d57bcf12ed88b23499efe95156d245a246681de2441c8469c41a9dbda</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 19:19:26	<u>0xc07a4be6bdaa9dbf2f03cd1b1db27e8165e056cd10d6a939203b5ee7b2d0070a</u>	+ 1 1WIN CRYPTO CASINO	✓
43	2023-08-27 21:27:54	<u>0xd0f75b0242caf186440440001395b74616da62a96259ca4a4e9047b39acc4c14</u>	+ 1 UNI-V3-POS	✓
44	2023-08-27 19:26:03	<u>0xbcd26b526903bb71b0d7adbb50bd5109c0d7c8c7d5caf9333a6dbf4c831af555</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 19:23:05	<u>0xabea1dd91a2daa53f4dc8303fcb993ffb32d0ceb54725d6d879a5c50c2e22a91</u>	+ 1 UNI-V3-POS	✓
46	2023-08-27 18:46:06	<u>0xf869f2170c0d211ab3d6bc89acba9b9e3d00e6c95584697200f624fa8ad37796</u>	+ 1 claim.circlest.net	✓
47	2023-08-27 18:45:22	<u>0x7f1f4c44223b7fdecfcbdb9a4736fe2a2f65e8f36f6f9af52716dfd5a736acaf</u>	+ 1 drop-circle.xyz	✓
48	2023-08-26 14:02:54	<u>0x5321618dc8f8357f7b9daf094f970ae3b3e11117bf575736f00faf061a09d91</u>	+ 1 NFTVoucher	✓
49	2023-08-21 21:03:43	<u>0xbbc6884acdd1da0bf6876704022d794051a3dd87a23df47b99c6c923798a1c21</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-11 21:36:57	<u>0xe21c981a100991b61414a5facf3a4539646f1ea0fe7a8ad0e1dae7d752a1370a</u>	+ 1 Lido DAO	✓
51	2023-08-10 22:52:33	<u>0x891c9f6795e1e55cf08b1f446fcb4e61b272525f81e09f962116c49074f4707</u>	+ 1 Reward Club [ku9dVeF2]	✓
52	2023-08-10 21:42:03	<u>0x627cab50901489fb098ae909aa982eb7bd9eb61ca791459a22878efb23d16f48</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 16:03:40	<u>0xa40ca9ed838b9b2f8f8196810fb66145185cca65f7c1adc5134dc25f50a5f046</u>	+ 1 dYdX Event	✓
54	2023-08-06 17:38:40	<u>0x851361de4a188e0f0b4b1197f303f3c38e1dae1ccf952b12cde0738d8655ee86</u>	+ 1 STAX	✓
55	2023-08-06 00:22:17	<u>0x27a3fdc7e82ef39f2e0cc38629becaa8d73c392cc2b092e0481f09379ea2f813</u>	+ 1 Lido DAO	✓
56	2023-08-03 23:24:19	<u>0x8f314d0a1f5984c8f5e15c2dc4618d42d04bc0dfe4b6b5484de3963e2ec30001</u>	+ 1 Lido DAO	✓
57	2023-08-03 19:07:49	<u>0x6ae83fcd4b79041b9390b0d357226d69327b169d18f6c3a20ea4cbbb79ba90ca</u>	+ 1 DAI	✓
58	2023-08-03 15:15:45	<u>0x8d4211fc16734e6e2e84f3938e756437655b6a32df553c6a850526d86292748b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-02 14:24:51	<u>0xdbc48fc35d3b5ab4401b9299619039fba203dfe0a21d2e4e1bd1ad1f8866a2ef</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-02 01:34:04	<u>0x5539abb8f879b7d781ca3054404e8d72e9df33a9e277e476ab7dc348079053c5</u>	+ 1 FREESPIN	✓
61	2023-08-02 00:06:45	<u>0x3cd64bec963d9c12d1d0d11ce67fb62a0d3a07f0d5c5f69237ef580ef3388b03</u>	+ 1 FREESPIN	✓
62	2023-08-01 00:08:58	<u>0xb5f0966403ee58d4d7cd79715f1fdaf6878ac7d2f2b56416c2eec62fa7a1eacf</u>	+ 1 APE COIN	✓
63	2023-07-31 15:58:25	<u>0x614e79e46ffb9f89b663f40ccaf7053c258f6a24baaeb6c1cd98ce098b4eb35b</u>	+ 1 STAX	✓
64	2023-07-31 00:50:03	<u>0x429d04e10ceb6c4759ed1fbd000f8c1d230d7cf8ab1a0c14a473e98cebb704cd</u>	+ 1 APE COIN	✓
65	2023-07-29 13:52:10	<u>0x26a07477928938c4ac77ac034204753ed0ce2bd03fa97d674b168fbb556cb14b</u>	+ 1 STAX	✓
66	2023-07-28 17:05:55	<u>0x505e95e476d6cf8926d14877f57dd38bb41cfa5b2797377ac3a020b0c37e4201</u>	+ 1 REVOLUTION	✓
67	2023-07-28 12:01:16	<u>0x18c46670170fce71acf335ae65ef46b6f65055569bf40a8e0e8ccd9aa2fcb631</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-28 10:42:36	<u>0x130797fd11d0878e59f43a7c2bdabf0e2fb207c1fbbf897ec0a9164e281a1265</u>	+ 1 REVOLUTION	✓
69	2023-07-27 05:34:04	<u>0xb4e886e3570c073f96f8f487c83ad2f60023ce9de75fbf7422ef393b1505c508</u>	+ 1 \$2000 USDT	✓
70	2023-07-26 17:01:52	<u>0xef513675776371b08be9630d0dabfef85580a48ad2f29e3dd4c0abd4f1c7f79b</u>	+ 1 dYdX Event	✓
71	2023-07-26 00:41:42	<u>0xc138c39d7bede7e59f23b55b5df219916040f0f319499363c067efb929b847ec</u>	+ 1 Reward Club [smKALUBG]	✓
72	2023-07-23 16:43:14	<u>0x00aaefbb90c3a752d393051ac11b011287f9f116ec6b73f253b3b766bab74af7</u>	+ 1 \$COMP	✓
73	2023-07-23 14:24:20	<u>0x8d0757bd7d2f8d34fc8c46d968d8b2a19b76c08e86530678e14320d25ca1d8cb</u>	+ 1 dYdXEvent.com	✓
74	2023-07-23 08:05:16	<u>0xea0c3af72e9bbbfcd5dfb6651c56d445d6dcb745271e65aab2bc1e5015bb7552</u>	+ 1 APE COIN	✓
75	2023-07-21 01:36:14	<u>0x1095f56da69d22971b44d908990b132222a8f95336e2796a6effcc830b344e75</u>	+ 1 1ETH	✓
76	2023-07-20 05:20:19	<u>0x2e44d27750491c92beb3bc65a2fd743c5bc9080c6439d23f467a82ae3b77ebdf</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-19 06:00:07	<u>0xda2c61886e698ec1e685</u> <u>ffb06c1221513d25eff14d</u> <u>b7acb44d148d85c8dc3eaa</u>	+ 1 UniEvent.Plus	✓
78	2023-07-19 04:09:31	<u>0x2991607845ebf8494f93</u> <u>21c957d5e514d7fb6699ce</u> <u>87da3fc498c1356da004bc</u>	+ 1 UniEvent.Plus	✓
79	2023-07-18 04:15:05	<u>0xbe77e31a1dbebd8d2368</u> <u>8d0c432501c89353d4f81c</u> <u>3306fc4c025a6e55a9cdef</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 09:17:37	<u>0x46ec6ae5cad11d9f8971</u> <u>39cbe060dd3b9043830f5d</u> <u>824ec5e1a3eceed5d48d19</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-16 08:01:43	<u>0xee224184d205a63ba619</u> <u>df6d2bcddc2e1621c102a1f</u> <u>2f3a0be333022d5ae20e5e</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-14 07:17:32	<u>0x5833335003db1a22fabb</u> <u>94fc6037471e9de0513560</u> <u>ccc5d6b31517faa80e0c71</u>	+ 1 BlurEvent.io	✓
83	2023-07-10 02:53:11	<u>0x0d5a540e5e74c173d82d</u> <u>4943fe72be66b20e692d68</u> <u>45522802d1b4684337a723</u>	+ 1 UniEvent.Plus	✓
84	2023-07-08 04:53:45	<u>0xb854555f4391afc845b9</u> <u>4b342975e9045177c4f652</u> <u>91219317e1f3e1324d2b1d</u>	+ 1 UniEvent.Plus	✓
85	2023-07-05 04:03:27	<u>0x41f34ce72943053583a3</u> <u>35cacc82db296fb33d92e4</u> <u>8da91bad0c38f19621166e</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-03 13:00:49	<u>0x81c61054308ead8acaf7</u> <u>fdc646c5f9c3f71fb07fb7</u> <u>11b23e0ff4f30d090580f0</u>	+ 1 BitCase.Org	✓
87	2023-07-02 02:24:02	<u>0xb2ae4587a8c3e74db30d</u> <u>60b2c66bd769eed45c516a</u> <u>8451801fbd87580db797e7</u>	+ 1 APE COIN	✓
88	2023-06-28 09:31:26	<u>0x306ee13691113c0485ba</u> <u>a2c156e2b3961b6f56b420</u> <u>8e8acba634663ba3b5b831</u>	+ 1 ARBITDROP.NET	✓
89	2023-06-26 22:49:50	<u>0x777f414e1e5bc34e4977</u> <u>54439c4b0f45a0a68284e4</u> <u>93299c94d2df2e7b379450</u>	+ 1 EventUNI.Net	✓
90	2023-06-24 16:21:24	<u>0x73fb96da2807e6b594e7</u> <u>a048d1f262088cce8e4504</u> <u>06e629dbcc23d737ec31b9</u>	+ 1 PolyEvent.Info	✓
91	2023-06-20 03:55:32	<u>0x341d30e213a406e23fd0</u> <u>7cfc3717c9b884e55282f7</u> <u>24e26cb9940f32eed6fbdb</u>	+ 1 UniEvent.Info	✓
92	2023-06-15 01:55:47	<u>0x90d74547fe364e3af737</u> <u>f03cbaf5fcda259feafb6c</u> <u>83e70f66e78805e5c0ee84</u>	+ 1 UnisDropi0	✓
93	2023-06-14 13:10:14	<u>0x67c3dd33061e79b0fbf8</u> <u>225a6438c007726c70908d</u> <u>021604d95e9b6f3b988b07</u>	+ 1 TulipArt Airdrop	✓
94	2023-06-12 03:18:33	<u>0x486da12fadd66ca3508</u> <u>035938fd7b22360fedfa06</u> <u>75fa6c13021c4410c09a05</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-05 03:25:23	<u>0x4dbc3d5e7a96a254f798b0f4a04b641f7ccd6fa2e800a98cb7481b2dfd6b4</u>	+ 1 MATIC.FAN	✓
96	2023-06-05 01:09:59	<u>0x36fef55a0e0507948669b300c34214efa6a787c27468be58465dc39f4030dcab</u>	+ 1 LTIN701	✓
97	2023-06-01 23:23:45	<u>0xd0dfae5538878fc34612d01c8751eaacb78c3432bce9a0e67be043c6e060de0d</u>	+ 1 MATIC.FAN	✓
98	2023-05-31 09:15:08	<u>0xea94c31b950cc7c50e493cd409636db80e3037ffb0047c9d6a6a421ad9177f2b</u>	+ 1 NativePunk Official	✓
99	2023-05-29 05:06:15	<u>0xb27e43c77d918a1b0d3138fcd575df51d72b0e925442409815ea8f1a3a145d4</u>	+ 1 Polygon.Gifts	✓
100	2023-04-18 16:32:53	<u>0x6cf1e54f08f4e1c7fde2afe6babee8639ce1e455f95192dd596ac08f2c26ee52</u>	+ 1 LOIN103	✓
101	2023-04-18 16:29:33	<u>0xd0b39995606a5e43e41a2a81093af8979670982a118b40dfb02598acdf8671b9</u>	+ 1 LOIN103	✓
102	2022-06-05 23:41:59	<u>0x31f77b47bd4d64348e1c026423dc2238fa84ca6a648b7ea0e0e4f2be22005fa6</u>	+ 1 FlyerBullyApress	✓
103	2022-05-07 00:30:16	<u>0xad48e8977ef5ff617e8ef31fd11da6dfdb174bb23b19f77437c2c5aae206ed34</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
104	2022-05-06 06:08:43	<u>0x7d2343db200870e5c094</u> <u>8194177e9530a21ee92fb2</u> <u>7a2761440cbdde4bd30532</u>	+ 1	✓

* USD values displayed at the time of transaction

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