

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01c6bccf03edd7c1a5bd839992119c82d1206e18</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.032583762344993862 MATIC
	0.01 USD






Token	Balance
MATIC	0.067416237655006137 MATIC 0.02 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
UNI	38.48 <a href="http://www.uniswap.cab">www.uniswap.cab</a>
ArbitrumOne.net	1,300.000000000000000000 ARB
SIMP Token	29,367.000000000 SIMP
!SNXPooL.com	905.000000000000000000 \$ sUSD
AAVEPool.org	57.16 AAVE
\$ rbonus.tech	925.000000000000000000 im reward
Balancer	600.00 BalancerV2.com
! A-ZKF	42,046.000000000000000000 A-ZKF [ <a href="http://www.zkfair.events">www.zkfair.events</a> ]

Token	Balance
StakeWise	30,000.000000000000000000 o earn rewards
StarBoredApeBox	1 StarBoredApeBox
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
UnisMeta 1671391047677	1 UnisMeta 1671391047677
Astronomia Meta 1669741670027	2 Astronomia Meta 1669741670027
AccessPass	1 AccessPass
AML Warning	1 aml-check.me
NFT Mining	1 NFTM
ETHStation 1672521715657	1 ETHStation 1672521715657
\$5000 USDT	N/A usd-drop.com
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
OPTIMISM NFT TICKETS	N/A OPTIMISM
Ledger Stax: Giveaway	N/A STAX
!! \$30,000 SHIB	N/A Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org


Token	Balance
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 13:40:49	<u>0x7f4af180cd410ff7b2cf</u> <u>fd0394a1d011ea3a144678</u> <u>b875319232b8bba6cc391d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-04 13:40:49	<u>0x7f4af180cd410ff7b2cf</u> <u>fd0394a1d011ea3a144678</u> <u>b875319232b8bba6cc391d</u>	- 0.0022462548306704 50 MATIC  0.00 USD	✓
3	2023-10-04 13:40:49	<u>0x7f4af180cd410ff7b2cf</u> <u>fd0394a1d011ea3a144678</u> <u>b875319232b8bba6cc391d</u>	- 0.0035962697694174 62 MATIC  0.00 USD	✓
4	2023-10-04 13:39:19	<u>0xdf87465d1fdfe03919d7</u> <u>867d2f863dc08e0e6f880e</u> <u>f6ca1d73c231f2e65f5d9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-04 13:39:19	<u>0xdf87465d1fdfe03919d7</u> <u>867d2f863dc08e0e6f880e</u> <u>f6ca1d73c231f2e65f5d9f</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
6	2023-10-04 13:39:19	<u>0xdf87465d1fdfe03919d7</u> <u>867d2f863dc08e0e6f880e</u> <u>f6ca1d73c231f2e65f5d9f</u>	- 0.0027367085718768 00 MATIC  0.00 USD	✓
7	2023-03-20 21:35:33	<u>0xdd3b3db82cb8ee0ecc1c</u> <u>4a0d32532bf31a8a27f520</u> <u>636bc35d628ed66b5c76a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-03-20 21:35:33	<u>0xdd3b3db82cb8ee0ecc1c4a0d32532bf31a8a27f520636bc35d628ed66b5c76a7</u>	- 0.0053269671531960 72 MATIC  0.00 USD	✓
9	2023-03-20 21:35:33	<u>0xdd3b3db82cb8ee0ecc1c4a0d32532bf31a8a27f520636bc35d628ed66b5c76a7</u>	- 0.0123901248324514 23 MATIC  0.01 USD	✓
10	2023-03-20 21:32:39	<u>0x143f0b8801c8635cfe2182941d4020e718d53c4b0c0ed855e5d14c4ae94fcd7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-20 21:32:39	<u>0x143f0b8801c8635cfe2182941d4020e718d53c4b0c0ed855e5d14c4ae94fcd7e</u>	- 0.0014590667340005 20 MATIC  0.00 USD	✓
12	2023-03-20 21:32:39	<u>0x143f0b8801c8635cfe2182941d4020e718d53c4b0c0ed855e5d14c4ae94fcd7e</u>	- 0.0034363704533811 32 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 21:00:04	<u>0x25a28804723659358596c5e88c3c79b273bb871125c78c0b3ee889ee82e62087</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:02:56	<u>0xa16b0ea4c17438620ec1fefb9cbdfb0522b1a4d2b83717ffb4841e233c246f42</u>	+ 54,306.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 21:29:37	<u>0x365fc0fb6ead7cc85de1c18fc4697f21cdae346135e9b252d8099b1ad8a8648a</u>	+ 75,507.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
3	2024-02-06 21:22:59	<u>0xc346b70486156ba4705d56250117db81b73a04567e9f91e651222a62c9ff3cab</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
5	2023-10-05 11:40:16	<u>0x575df56ac4d6d1105eb60627b23c73c1971bc81cd6f8601b80f74ef0ab6374f0</u>	+ 905.00000000000000 0000 \$ sUSD	✓
6	2023-10-05 07:49:50	<u>0xda14d0c23cd1bdb262c185514c03dafaa8206f73ccd20db47fdc7f668facd5ac</u>	+ 905.00000000000000 0000 \$ sUSD	✓
7	2023-10-04 13:40:49	<u>0x7f4af180cd410ff7b2cfd0394a1d011ea3a144678b875319232b8bba6cc391d</u>	- 0.5110000000000000 10 WETH  834.95 USD	✓
8	2023-10-01 11:40:16	<u>0xd9af8b7836af9878c0c0e00658f70be96408547834e378e7ef06215a1c58e00c</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
9	2023-07-25 03:04:46	<u>0x51342e3536daf0a087d76cfe3f9fe3150361f2da0afa7c1168fa5be7620d7f2e</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
10	2023-07-23 02:10:45	<u>0xb3f85a3e33911f6af3d1ca1d6721168e33d683c2118937047098445a8bd1af1b</u>	+ 30,000.000000000000 0000000 o earn rewards	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 13:41:02	<u>0x0faa00a23081ff265716</u> <u>1d11162821b438a71bbd0c</u> <u>617ffa8666f15773fefedb</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-14 10:44:22	<u>0x443febd4ac9e9c45e8bc</u> <u>da1a92630c3b51041bf014</u> <u>de0105f7771e2b5a6198fe</u>	+ 959.00000000000000 0000 ool.store	✓
13	2023-05-12 06:54:09	<u>0xf2a2b2f1f71970d13284</u> <u>951ae7d6e6306e27c1fe8c</u> <u>8f6179be66554c0e93edcc</u>	+ 938.00000000000000 0000 ool.tech	✓
14	2023-05-11 09:29:50	<u>0xf54aca939bf9a57b5679</u> <u>b44b2a2be8cbf82661577b</u> <u>a12bd43a438942eb2b4433</u>	+ 938.00000000000000 0000 ool.xyz	✓
15	2023-05-11 09:07:39	<u>0x7a3f792dc3e777fe1a12</u> <u>f06f00804c39ea16114417</u> <u>5ab6e085a04fa498c481ef</u>	+ 938.00000000000000 0000 ool.xyz	✓
16	2023-05-08 14:16:59	<u>0xf08fb3be412ee5b476e1</u> <u>737d7bd50b61ed7fb3d648</u> <u>a3b7da04e91085ace85009</u>	+ 938.00000000000000 0000 aim reward	✓
17	2023-04-25 08:48:58	<u>0x002952982d18409bbe2b</u> <u>e8ac7d8884c852e1d65ce9</u> <u>c69a4bd45ccb9bce79c322</u>	+ 925.00000000000000 0000 im reward	✓
18	2023-03-28 01:14:47	<u>0x9258c200ddba7637bc5b</u> <u>34637554226fee7abfbc81</u> <u>232d6a3ec024767bcc3af2</u>	+ 29,367.0000000000 SIMP	✓
19	2023-03-27 06:18:51	<u>0xe8806cca6b08148c953a</u> <u>6c64bf5c486f6255bb0b41</u> <u>64811ea76f0b00654cc6b1</u>	+ 1,300.000000000000 000000 ARB	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-20 21:35:33	<u>0xdd3b3db82cb8ee0ecc1c4a0d32532bf31a8a27f520636bc35d628ed66b5c76a7</u>	- 0.4400999999999999 91 WETH  769.07 USD	✓
21	2023-03-20 21:35:33	<u>0xdd3b3db82cb8ee0ecc1c4a0d32532bf31a8a27f520636bc35d628ed66b5c76a7</u>	- 0.0488999999999999 99 WETH  85.45 USD	✓
22	2023-03-20 20:57:12	<u>0xb2750277abdde94cf0b3a9133792663e52aa26cdc9b5d428b8d03982e21423e6</u>	+ 1.0000000000000000 00 WETH  1,753.14 USD	✓
23	2023-02-05 20:39:28	<u>0x64f97662e0337db6a4e1da884c6fb93d3d419162f305de1557417e65ca1e5aba</u>	+ 0.01708738 WBTC	✓
24	2023-01-29 04:50:25	<u>0x650ce8c44dad02e46b069ec95f164d8a4bd81ad66a28c4360d35a4d2b15a077a</u>	+ 812.00000000000000 0000 reward	✓
25	2023-01-17 09:59:32	<u>0x852c581681b04759d041a8064c10108fd4b0a081bc6d080aa99fc950f0397ea0</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
26	2023-01-11 22:53:30	<u>0x287fdb74242eb11ec6c472818a3e3f5a416c4b6cb55d3bc6b18f913d14dc5ef3</u>	+ 38.49 AAVE	✓
27	2023-01-05 10:31:27	<u>0x81509144acbb8e024bf21e4bda0f3408786913347f5bfa824aeaae3ca8a37e9e</u>	+ 57.16 AAVE	✓
28	2022-12-02 16:45:31	<u>0xde85932d31dce1fd3da951202dbdc86440845237f3d83d3028ed58b794121dd4</u>	+ 600.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-24 00:15:28	<u>0x6a14f5f4622f1db99975</u> <u>f4f98e6946ddb99dbc1b4</u> <u>fd2c60b574a6dcf8f7a41c</u>	+ 115.92 AAVE	✓
30	2022-11-19 11:44:22	<u>0x8c2e18dd98c9e9d73bb7</u> <u>31c6b452a428713e153338</u> <u>1618182aa31ec7e9562797</u>	+ 38.48 www.uniswap.cab	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 06:02:44	<u>0xe7716a10015ecbec6f51</u> <u>65739dff1edfca7a9e4b9d</u> <u>616ea9fab6cf8c8ca09e6f</u>	+ 1 aml-check.me	✓
2	2023-03-20 21:38:41	<u>0x650d077a8de88eefe06</u> <u>aa29816e10ba2591648dcf</u> <u>b3fb0524302c8b928dea6c</u>	+ 1 StarBoredApeBox	✓
3	2023-03-20 21:35:33	<u>0xdd3b3db82cb8ee0ecc1c</u> <u>4a0d32532bf31a8a27f520</u> <u>636bc35d628ed66b5c76a7</u>	+ 1 AccessPass	✓
4	2022-12-31 21:22:00	<u>0xb6702fd54fd935148169</u> <u>bd150da572b83b674a8e7d</u> <u>772167a93f880fa8f2148d</u>	+ 1 ETHStation 1672521715657	✓
5	2022-12-18 19:17:51	<u>0x8d514bf93fb6007c170e</u> <u>c90407fab296fcb6c76c25</u> <u>9c1c98a7d2ac30293672ad</u>	+ 1 UnisMeta 1671391047677	✓
6	2022-12-08 22:22:33	<u>0x6b14cdfaf992e03f7535</u> <u>d92776b4c88c1c724b5ccc</u> <u>a1d4b8c552807b3d591d5d</u>	+ 1 NFTM	✓



#	Date & time	Transaction Id	Amount	
7	2022-11-29 17:08:02	<u>0x7ccd48eef2b28e9f15bd734eabcc3f0fcfcd7f725e496718cb700124632bb81e</u>	+ 1 Astronomia Meta 1669741670027	✓
8	2022-11-25 01:09:34	<u>0x3a828645dfb3e207d3cd0db917dd54f75ffffbadd6b60d8c61b51a4bd31e4db5</u>	+ 1 AstronomiaMeta	✓
9	2022-11-22 21:16:56	<u>0x9086a14aa10ca89fcb12df02575e18731c55851069da37cdc372886a6e31372e</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:52:34	<u>0xa1d16a06c769017722ca67f3b842d1875e09e9ca38e05535ef80c715229f19d3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-02 11:11:33	<u>0xd0b4e7f581b01eaf71b05415389b00952fe8896740ac0c270f31cf75efbc973a</u>	+ 1 2000usdc.cc	✓
3	2024-01-02 11:02:55	<u>0x32fe44d57df932c19ec4a575206d9d9e2f363389fec82b23dbeb61772d80d4cd</u>	+ 1 3000usdt.net	✓
4	2023-12-31 03:51:56	<u>0xb65b7b9a02a5c98eca553320f2126025b81361c259a8e582a82f01523ad840ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-23 08:02:42	<u>0x43f777f7dbf56fe2d3f6587996700917e9afd173be6d6adb98c1fa6483a30953</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-04 17:15:24	<u>0x65235f6f68ec359273f832bf0139794b84b184782692c99b2839eab161eecd01</u>	+ 1 Voucher	✓
7	2023-11-02 11:30:45	<u>0xa8ab8b7f36d930faa814168d2f7d8b92b4fceeafa4e5bba4ece3bc8b07d4a3c3f</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 11:04:33	<u>0x1a5f20da75fd8f7a9c2d32d0ecae0d5e3f688d8a1c334c08ef6c577cd936dfe2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-21 12:04:23	<u>0xe19f0310efc7b9a9166f596a717166b0801bfc56d03c87f055b60d9236fb2e0a</u>	+ 1 Voucher	✓
10	2023-10-21 12:04:15	<u>0xd4ca0d205e1482b453efd4ec75a693ef70495d74b5f2a3f704a57752fba1ebfe</u>	+ 1 Voucher	✓
11	2023-10-21 12:03:33	<u>0x9d4ee3024c0b56c00f058d026dd74a8504343250adef817e2569127d8c6c29d2</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-21 12:03:09	<u>0xd7cc65ce8c9be388fd1a32161a9cec920e2f07c25880c64492baf85b8774e76d</u>	+ 1 s.net	✓
13	2023-10-21 12:02:57	<u>0x53c8c801dbdc15aeddbd22a5a433a0cba88c59214102b277c981c18da7e80c61</u>	+ 1 tether.bz	✓
14	2023-10-16 08:48:08	<u>0x5d172b32f4b493674beffa90b490b05eee4ffac6698e19ec773b87c4c0eb2c2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-15 01:04:27	<u>0xbee6f0bbea551b774a1e91e2f3cf2378f7b0d25d3cd9a28b18787104f4f7658e</u>	+ 1 usdt-1000.info	✓
16	2023-10-10 15:46:31	<u>0x3999102b774a17582cb59ecae328ebb8ae49def4c05827e0b839f25c06acd77a</u>	+ 1 Voucher	✓
17	2023-10-05 04:08:57	<u>0x83ef767cb4334d87024229d8408658787936fcdde447c19cfb878657138fcc43</u>	+ 1 usd-drop.org	✓
18	2023-10-05 04:08:33	<u>0xcc94d273e6e372ba16d990ac0efa36d4e6d68a63cc85a979713acd049d90cd20</u>	+ 1 .site	✓
19	2023-10-05 04:08:27	<u>0x1760ce93f497f7a6fd572b77d00af8e22bc5c4d8f5d534324a44a10182ac9b2e</u>	+ 1 Claim at usd-drop.info	✓
20	2023-10-05 04:08:25	<u>0x3166d9ac4f48e33417c423f2a0c142234067ab6119802a9eb250abf6513539b3</u>	+ 1 Claim at usd-drop.com	✓
21	2023-10-04 23:14:45	<u>0xbae023963e97d6826430d9eb7a29b969cbc8a0081fe92ff006ea1b6c3b4171f6</u>	+ 1 NFT Giveaway	✓
22	2023-10-04 23:14:09	<u>0x8622c9250782a63136823b4e068b660416ac22e96cd202e4f2729c2d69392104</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 23:13:29	<u>0x03df8b1792265eaa48237afca00073ff7e965480544dce4ea20fbd3ef197ffa0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 15:58:53	<u>0x6e98e54bbb52d9241a4f93381603ae82fcde8c941341969b43ffd1b1f5d970a0</u>	+ 1 Voucher	✓
25	2023-10-04 13:39:35	<u>0x776a41469f7f63c320c05b32504f8a85e9fe783b48ec62acea55e6234e62fd23</u>	+ 1 .org	✓
26	2023-10-04 13:37:48	<u>0xc695a74ee0a16e8a354e49bd72c63fbb342bc37b7b89ce048d7b2b5773ffcd7b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-04 13:37:22	<u>0x0eb49ab906eff4862bb9d3ddb1187ed266b34a6e76479affbcb3221dd831678</u>	+ 1 usd-drop.org	✓
28	2023-10-04 13:37:14	<u>0xa8f8808b1d71214495141f0a7b23b013eb59cbbc5be4a57172b0556213ea532a</u>	+ 1 .org	✓
29	2023-10-04 13:37:14	<u>0x27dd659bf004e5cb8288814a066dd9328cef75bfeb98646059de96a6662b4825</u>	+ 1 usd-drop.com	✓
30	2023-10-04 13:28:32	<u>0xf10cb6164beef88ec335ab32c5a420772eb15fea20acc41b6d616588a10c2060</u>	+ 1 usd-drop.org	✓
31	2023-10-04 02:16:28	<u>0xd9d8dc76da4597aeba0c8163f5494f6e9aaf58721849bd41f6db2dbe09f20d9f</u>	+ 1 TRV	✓
32	2023-09-28 08:14:36	<u>0x0efecfddea5074c76743a1b15fb5af5bdb3f5ccb3d447b0a2ba9c94afae7eadb</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 19:41:57	<u>0x63b434260e68abb4881e</u> <u>dc2a4374e12c9222c46fab</u> <u>256edb66c9785bef6d71b2</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:17:10	<u>0x42639634024908bd10e6</u> <u>1e93b51a29e8d950c01b59</u> <u>9b379869f3d75aac9e2c7e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:07:49	<u>0xdbcb55c63f40573e8a0b</u> <u>b772bd950178ba84fea720</u> <u>0cc55040ad61794f299201</u>	+ 1 LIDO NFT	✓
36	2023-09-25 23:53:11	<u>0xf8b97ee59d0a79bd2317</u> <u>f730dfa1d4041d41705c33</u> <u>5a1d457a937015823daa44</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 20:50:43	<u>0xbd0b148c63728a470fad</u> <u>0f2c4aa332212caf93253c</u> <u>70fef93b552e39b9bf0cf2</u>	+ 1 Voucher	✓
38	2023-09-18 16:49:05	<u>0xfe34eb365e85bbc3ca2a</u> <u>154819231be2dcce3241cb</u> <u>6c9b5d20c430923cc43c9c</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 00:54:31	<u>0x065c60ad44ee173a531b</u> <u>b8ac44edcb13da19e84293</u> <u>9622d227906db22456ec66</u>	+ 1 Voucher	✓
40	2023-09-15 15:32:29	<u>0x7b8ab6dd9991e9679a5c</u> <u>aa5aee4ee3573877494c9c</u> <u>37d2c0ec642eadfe88e5bb</u>	+ 1 Voucher	✓
41	2023-09-11 06:09:47	<u>0xf203710c5d19a4e90df2</u> <u>62072d564ad317635dc8a2</u> <u>3bc53def7d6391975d6d24</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 07:12:50	<u>0xabc760f5020deb36845a</u> <u>aa15bb53063df1a1cd6957</u> <u>62fb6adc68b116a31decfe</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 07:12:34	<u>0x49b2d095ad5c96441334</u> <u>87d8cedcfd6687c38316c1</u> <u>4faf8bdd4ec5803fcb1afb</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 07:12:20	<u>0x7207b74e856394f551c3</u> <u>4e8799c61256a38ecd7168</u> <u>1be32af46ccba619f6c55b</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 07:10:38	<u>0xec1817e906f67c1ddf88</u> <u>073be06a7abaa167635809</u> <u>5c0aaf23247e2ad88aed0d</u>	+ 1 drop-usdc.com	✓
46	2023-09-10 07:10:24	<u>0x2b09b72045e24800c601</u> <u>164b8d014bd9b7d5a6b2f8</u> <u>03a27f8e6177cd28f3399e</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 07:10:10	<u>0xdefa7c78058026bc7d7b</u> <u>6e4450b767c60e3ccd4a32</u> <u>aa5ddd333b2cc6e3abed70</u>	+ 1 drop-usdc.com	✓
48	2023-09-09 23:06:05	<u>0x8960282e6c3177e07b7c</u> <u>dce5376a1f031421b1b2b7</u> <u>6f8babf21b1566e6775e87</u>	+ 1 NFT Voucher	✓
49	2023-09-08 00:33:15	<u>0x67669b1fff0589687d35</u> <u>9596b4394eaa16bbfc5d07</u> <u>de1853f836043db5cf2fd1</u>	+ 1 NFT Voucher	✓
50	2023-09-07 13:42:52	<u>0x0d786f0d6559b07415ac</u> <u>0b1df82319183b3f5f68ae</u> <u>95ff4c4d624f2858e3cea7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 13:40:30	<u>0xa7f7db3fc94e84fb8f2c78c4228f00917265b3d20c1fbbcfeee46785b44de675</u>	+ 1 OPTIMISM	✓
52	2023-09-07 02:58:13	<u>0xfe06732ab6031fb4ee51c918d590ff06e06a66e240cfea7feee05a4576866a76</u>	+ 1 Voucher	✓
53	2023-09-04 12:50:32	<u>0x3bba94bf40de7573e47c770bd42a1caa34d6875b9889be87a1457b08c97013e0</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-04 02:53:51	<u>0x347821c7bb5957ebd9201c1f4f2b44c61ac7b2a92290d8970d1131bd38864d86</u>	+ 1 NFT Voucher	✓
55	2023-09-01 05:57:07	<u>0xd98f5ad539d1296c5938e416b54e3aaffdda283feca958653795b74500754f1d</u>	+ 1 Voucher	✓
56	2023-08-30 01:54:29	<u>0x9c532e548efcaf96af2aa8ee5f220f5e3140e5931fe00acc2427af15e202d266</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-29 04:35:23	<u>0xc0ab0d57747ec322aec03d7fee17376f86ef60c9d67c24efec6dfd8d7047108a</u>	+ 1 Voucher	✓
58	2023-08-28 21:09:46	<u>0x2444dbcba76bf503b377a08af2b31ee5b796b02e7241abf51a1afcc517871914</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 10:59:07	<u>0x60b8a22759a668ce1261fb439ea0db9dce97b8ae5abe72a0a1bec16bc370b4e3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 03:23:31	<u>0x91f06746d995938c54b95d40c26e435baf29430c7c185bfc20ca943492c57759</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-26 23:42:06	<u>0x12ae24d06adfb13471f3f7829176e6c73f1a587e39bd504817e7fdea14ab558</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-26 02:38:52	<u>0x6b28071a861f55527792a5b5e5720412c76e59afb777501860bd57a0fbab9bfff</u>	+ 1 NFTVoucher	✓
63	2023-08-23 23:37:38	<u>0xc35ee4994e1f859731af924c39ab2971e09138294ec4853fff1d6904ba6de3dd</u>	+ 1 Lido DAO	✓
64	2023-08-21 21:39:23	<u>0x411e6fe1cb0f4a515ebb8d9f30ebc12681f077a50fca94254c26562907e752a9</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-16 00:39:53	<u>0x5c8d32efcd7ff1e2e164f3d8e81d2d88d570158c0d566f5d2bdd9ceb330b0221</u>	+ 1 drops-reward.xyz	✓
66	2023-08-12 17:36:59	<u>0xed33e247b9a4eb84e1a2246b2b4ace42cc77a0f084e9478091c2ed4053ca3599</u>	+ 1 Base Airdrop	✓
67	2023-08-11 00:44:37	<u>0x17e22166114a55228aee3d2890ad1a8dbaf4093847670f7a31a770b56d2130de</u>	+ 1 STAX	✓
68	2023-08-10 21:14:04	<u>0xb5f2da6a3185238b6407c8dcc8a3aacea3ae2481b4bb97b98adc531bfdc1e43e</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
69	2023-08-09 15:15:46	<u>0x0d0a8f1ee380113191e16947f624729aec778ad0213167d3d3c465fc9dc8fca</u>	+ 1 dYdX Event	✓
70	2023-08-07 00:03:35	<u>0x0dd3ee6ba5723c83511f905a97b52586f254fa5325af428f3250db00f01d306a</u>	+ 1 \$2000 USDT	✓
71	2023-08-06 17:04:22	<u>0x5fe1e43ba21702417baf555d1e841cca778ac5fdf436bda751ddf1bf5134c402</u>	+ 1 STAX	✓
72	2023-08-05 22:32:00	<u>0x22f766c57b5604e0accfbf1c732dd8cddb27221710251ae1fa4bfa744134370</u>	+ 1 ARBITDROP.COM	✓
73	2023-08-03 15:10:31	<u>0x67cb31a3ab61e785eb7e8c3b0e61f5df2ce69faa81a95c8a81c1aaad7086bd25</u>	+ 1 STAX	✓
74	2023-08-02 02:16:58	<u>0xbbc427b1d0843b13cd8fd193e0467c4e798c3c6c18072517f363977185c08fae</u>	+ 1 FREESPIN	✓
75	2023-08-01 19:11:35	<u>0xc2ebe5356b9f010c0f17d819a4e5ee4bd8b0cfdd2876e266abcfb78ad58b08e</u>	+ 1 DAI	✓
76	2023-07-31 19:50:56	<u>0x2f98fb6b37d941c48966cbbf6a3ed129b04c3d25df7a2c810ca6ba2ef1e2e97d</u>	+ 1 STAX	✓
77	2023-07-29 15:40:30	<u>0x23f08c9cda6de2a3cdef0f4b2db666d1c54438d1675f8a3756bd2bda6110550b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-28 11:30:15	<u>0xfb9285f6c21717e0efb127b8ef7864b7e92b89deae192d105a4ec8d799807a41</u>	+ 1 REVOLUTION	✓
79	2023-07-26 17:47:56	<u>0xd02658127dacb586f98c910cf5e8c6d9f38695adb53469cefb77f0725fda2261</u>	+ 1 dYdX Event	✓
80	2023-07-24 22:17:27	<u>0xfa54cbc2b56144483bb74f3d46e04aab07157e833fab77164033f25cac79c29e</u>	+ 1 DAI	✓
81	2023-07-23 15:07:58	<u>0xb71a19e78b6cc57697b300d6b1c5e649e7d17a56e9fb3325633d3fc9f883565d</u>	+ 1 dYdXEvent.com	✓
82	2023-07-22 14:36:16	<u>0x9f5e986f4af76eb0fcd6e2b9118886961bd65ee5f2e153d19cab6308ff078f92</u>	+ 1 \$1000 USDC	✓
83	2023-07-19 08:08:01	<u>0x1a7a3e92dd6a7fbc1dac54ced2b865984dba9b69043183e00be7e5d2d331c8bd</u>	+ 1 ARBITDROP.NET	✓
84	2023-07-19 07:00:49	<u>0x5446fcb9b9588c6745a1a404a4806304f5c19ee2d5ca31b832e9926c030a1dc5</u>	+ 1 UniEvent.Plus	✓
85	2023-07-19 02:59:14	<u>0x5d4f2eef89d9791e8a2121b9fa02bec1ae991bde719b121f7bf9706430ee31d1</u>	+ 1 1ETH	✓
86	2023-07-18 04:48:02	<u>0xd3b038377e0d60904c8e1f5e650cd2426aea69ecfdfe24c9024aacfb2cabf37c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-16 10:04:27	<u>0xf0a97b22a3e6bb020d7e62ab4efcbb140eadfb68b6252960163ae4188120797a</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-13 15:24:02	<u>0x0eccb2ae9f53d53878620a36b588689d5d67dbf82af700df20cc8ed6091f4a44</u>	+ 1 BlurEvent.io	✓
89	2023-07-06 07:26:49	<u>0xaacbb45584bc4e15242cc47eb507e4ff830ee1aa2969541e0781d518fe9772fc</u>	+ 1 ARBITDROP.NET	✓
90	2023-07-04 01:43:59	<u>0x6adb127238ecd07da364431a5e0955ef4e6c497eb586de33fa088ca023937556</u>	+ 1 APE COIN	✓
91	2023-06-25 17:01:43	<u>0xb4b435a4117b8763063e01db8349c878556df1d884eff1cff485ed978da5e39d</u>	+ 1 OPTIMISM	✓
92	2023-06-21 01:14:56	<u>0xa4417e50341138df841bb6b02da12209a435dc7a489dc348b119832cc125039b</u>	+ 1 OPTIMISM	✓
93	2023-06-19 23:43:45	<u>0x53a79166180f7e2e04dd5a2ef5569d800733f9f77918c32a0b87e282d30c0c08</u>	+ 1 OPTIMISM	✓
94	2023-06-16 03:05:50	<u>0xde2abe55b700f450c2033b3618ecd0f197c082c458c48fb67b3656697d25dc9e</u>	+ 1 UNISDROP.io	✓
95	2023-06-13 00:58:50	<u>0x0471e3de0632a432fc82103e98ed4781ec2e518bea905215ba2155dcd7a76078</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
96	2023-06-10 15:28:07	<u>0x0c476bd188e40aaa24071ddb59cf9e0bec653991a29f4825fc29340bffbfe2402</u>	+ 1 ARB.PROMO	✓
97	2023-06-09 14:29:30	<u>0xe415933edffb808b04c2b37a2b0337bfb7ee2cc0e1ccd9bf74e31081ec3ffe1f</u>	+ 1 OPTIMISM	✓
98	2023-06-07 01:51:14	<u>0x7f1aa5b9bcea09499dc7a79dd3b328ccad0935f02cc808a2056f1a86c4cfefe4</u>	+ 1 LTIN701	✓
99	2023-04-23 09:03:49	<u>0x29972209426ad9f120e9452bdf99aabb4c8f98a35d40e269c62b49b8510f0a4f</u>	+ 1 LionDex NFT	✓
100	2023-03-30 15:48:42	<u>0xc04beb749ffeab11d897351d3360805542340b2c77271a644049329ca983cbbf</u>	+ 1 V1 (wrapped)	✓
101	2023-03-30 12:13:37	<u>0x43f18b70d71f19d7cba9965f975b4b4b6968794c6f178a0c5bdf0833aeb15cd3</u>	+ 1 OPENSTORE	✓
102	2023-03-20 22:05:05	<u>0xa7e5dd275ba7905443d225559692c13d53f837f6b0536594880d70c416bbc14a</u>	+ 1 OPENSTORE	✓
103	2023-02-15 19:11:30	<u>0x9f7a3e5196a2f29fadda32eed7376d5966203e357f5d931b44527aad4d40d0ea</u>	+ 1 OPENSTORE	✓
104	2023-02-04 03:02:43	<u>0x9494fef5396e0cc1a25cf3d2071f50a519edfdfe1fbaa5550252ee85b280109b</u>	+ 1 The NessGraphics NFT	✓

#	Date & time	Transaction Id	Amount	
105	2023-02-04 02:57:27	<u>0x097cfa9f0d675f3a50af</u> <u>dde069aeb02a13f38a90b0</u> <u>e30ed222486b58452d1c64</u>	+ 1 s	✓
106	2023-02-02 07:03:46	<u>0xbe486b120aba885fcaae</u> <u>e01c1d7d1277435462cbc0</u> <u>11880b3169e00af7e468d3</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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