

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02ee1a46dbf5748cfb08fbef77d8a7ebc13ae5b</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
PYR Token	25.000000000000000000 PYR
0.5ETH REWARD	N/A \$LETH liquidether.org
Simba Empire	N/A SIM
CVX	N/A claim rewards

Token	Balance
DxDex.io	N/A DxDex.io
UnisNFT 1670973963318	2 UnisNFT 1670973963318
Loopring Airdrop	1 NFT
Polygon Airdrop	1 NFT
Sandbox Airdrop	1 NFT
MiningSite 1683004171512	1 MiningSite 1683004171512
Fantom Airdrop	1 NFT
Immutable Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
3200 ARB	N/A NFT Airdrop Round
\$1000 GET Rewards	N/A drop-usdc.com
' '	N/A SALT Airdrop at brines.exchange
Uni NFT Event	N/A UniEvent.Plus
!\$30,000 USDC VALUE	N/A Shiba Inu
' '	N/A SALT Airdrop at brines.exchange
dYdX Event	N/A dYdXEvent.com
5000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
' '	N/A Ordi Airdrop at ordi.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 03:02:48	<u>0x520224cd1cc2b1f1880d</u> <u>aeb2f026adf0377b03c742</u> <u>f649d39e2ac422d52795c8</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:33:51	<u>0x5b2e0b4fd0d7672835b2</u> <u>97884f430f9fc6d45c9eaf</u> <u>c78050363972c8aadd48f0</u>	+ 1.3289999999999999 59 SIM	✓
2	2024-01-22 04:57:14	<u>0x5a487dee3a7550931cdf</u> <u>06aa0996e1b026ecb6b54c</u> <u>02430bfef51902b3788dfc</u>	+ 2.7599999999999997 87 PIG	✓
3	2024-01-12 01:56:57	<u>0x66d0c94dce15264385cb</u> <u>a721e3bc953854c63fd14e</u> <u>bee24f5ca3b02c3c6a26b9</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2023-12-29 22:30:52	<u>0xfc20fdef3316974ac4ac</u> <u>ad4d162541fa208b6ae5ea</u> <u>b6c8a4157fe9e9101779f0</u>	+ 1 \$LETH liquidether.org	✓
5	2023-11-22 12:20:39	<u>0x407c23d67cbbf647a196</u> <u>2be41f8a9c3ebb3d69f9c7</u> <u>2431ed38de5ef9f19de824</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-06-05 14:11:17	<u>0x83e5ba096d44bed6f7ad</u> <u>91b7e64b5fb55157963075</u> <u>69a7f19acad06084cb8a98</u>	+ 25.3597000000000000 131 Deod	✓
7	2023-05-13 10:38:35	<u>0x5fbdd9e16c0f5114b0fc</u> <u>376cc523c1d0030201bcc3</u> <u>a86d2498bbd288f0e351cf</u>	+ 959.0000000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-19 08:35:34	<u>0x1d04ad8bed7596643ad8a83cad418ea87369737f3fc073a0a71a1e189a23e6f2</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
9	2022-01-15 11:37:36	<u>0x013d766b9aab82da687dc2f2dc58eb0fccbbd979e980128aec4213446e797a2</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-28 13:35:42	<u>0xe155d0be079fc2f25b4cf455548633410794eb85cb87435e32ae27ac99abf245</u>	+ 25.00000000000000 000 PYR	✓
11	2021-11-15 01:16:22	<u>0x9f681595e5cd489613c05ad5d4ad8b0c60ebf6472a80949a3aba83f700841fa5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-08 11:06:33	<u>0xc020d674ad63f1b4466a511a59c8329b9edca79b43955fdec45680c13ff3ce8b</u>	+ 300,000.00000000 MNEP	✓
13	2021-10-14 05:41:54	<u>0x2cd0e3d1eab6924e5e099157ffdf6bf67d2186fe2449073be530a9172a852cd6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-10-14 05:26:38	<u>0x1c608147214234851429075dbccdc056020eeac07ae27e7de76b3c9007248987</u>	+ 25.00000000000000 000 KAI	✓
15	2021-09-23 02:17:13	<u>0xab9a04339607efda1757406d431d324278ec99920401f50d4d676d2c28141f58</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-09-19 08:40:26	<u>0xc564f68a9087f46e1ea1c1c5e12cc9b0575662f9022490db1bf380e658a74bb0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-19 08:39:50	<u>0xaed4265d48769feacd62c1eb39ddcb8ad29a9e2d52610e31b91f1e5fe50448ec</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 23:58:09	<u>0x74069259ecac6f38f18c50d0d5654e95fc2a54a6e8eaafe0a49278337a14622a</u>	+ 1 NFT	✓
2	2023-07-03 21:32:34	<u>0xc17d25c838394a0f2b00aa80b86a65a0356d9d54237606067024f6f0622f81eb</u>	+ 1 NFT	✓
3	2023-06-29 01:24:04	<u>0x0b17774a2c27c02a13a85a034c5ed8680e9f8df41eb6f0637d52a03952b8dd70</u>	+ 1 NFT	✓
4	2023-06-23 00:46:35	<u>0xb4ba925dd955e1ca5d9690fd66a37af8be0c999de550091071ac7776e8dd3229</u>	+ 1 NFT	✓
5	2023-06-16 21:24:01	<u>0x7a1f3b272c8cf3af1c79628fc481ab076a78d7d58881836cafd94079992fba80</u>	+ 1 NFT	✓
6	2023-06-11 21:43:54	<u>0xceb2e6cd440b010714b13afc09997c166ce9e5f95bf1d2df4d30ae96d458527f</u>	+ 1 NFT	✓
7	2023-05-02 05:09:44	<u>0x93bd1f2aaec000575a59c88e9b485b0544930201db5400e6bfd9b5ecfa99ccfd</u>	+ 1 MiningSite 1683004171512	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-13 23:26:09	<u>0x291f10f29c431265bd0bfa3d8ce0a8eaab2a72b9e5ffc0bde995763dc05765bd</u>	+ 1 UnisNFT 1670973963318	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:15:39	<u>0x16a45a880ec24f0253b723b7105bb48efabe0495437b67a46e018a2ae767671c</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:14:59	<u>0xb241da9288176d7899eb41475cf0b8446439da98e7899d5b3b6dc1e7452c57af</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:14:07	<u>0x73048fd4e6dacb221a11a8a5faf83abbcb3c9da463b0b12adf766ff4881783c9</u>	+ 1 -airdrop.org	✓
4	2024-05-11 10:13:13	<u>0x6fef058e6be625180f8e57ac0b219e1ab93e4d2e5a4eb3650bd369fe181c9e</u>	+ 1 -airdrop.org	✓
5	2024-05-11 10:12:25	<u>0x7c9b8b7ceba8b8409343f6145cf37376b7c4606f42abaa1ee356a48bfece9fbd</u>	+ 1 -airdrop.org	✓
6	2024-03-18 03:17:37	<u>0x0a80ac124214e7f424201f6319b6a182599346f4025d51523a1f8249409cdf87</u>	+ 1 Airdrop	✓
7	2024-03-16 19:13:33	<u>0xbd3f479e7968c2cb889c917d6ed4610b4f2681ee07a90a359f44eb5969f5112c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 05:21:18	<u>0x8f5ba63d505a59f6d0825cfc434bcfee88ef6c44699f907dd11a6ea213c8d68a</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-18 22:57:05	<u>0xd67c55294025d57870f797188b46646d986f8314f7070c67ab7cfa60f20a8ce1</u>	+ 1 NFT	✓
10	2024-02-18 10:04:47	<u>0x36cec3112745f7a48821dfe2eeb7d23ed29986f94724bf0868600080dcbb8e3d</u>	+ 1 NFT	✓
11	2024-02-16 22:22:07	<u>0x53f95cdec7f6dff8b1200b7e136d4ccf4e7d1700fae882ec770e8ad116ff42a9</u>	+ 1 NFT	✓
12	2024-02-09 23:18:53	<u>0xac56fc33d6db8fe0470ddf1365e5f7bc33c42d8aaf1b11d8418adb5455756ab4</u>	+ 1 NFT	✓
13	2024-02-03 03:16:10	<u>0x77b0c6191c9e1dd9a7939e583e6c576a515680c86a911a87b2beb455ecba9aa5</u>	+ 1 NFT	✓
14	2024-02-03 02:16:00	<u>0x9714694a3b61f6e650de6bc89bd96f4dda201f9835cbb150499e58937422f8f8</u>	+ 1 NFT	✓
15	2024-01-30 23:48:40	<u>0xf85f01acf591422ff8ab77648475f04856c765ceea331b18331ad9ee2af61ab</u>	+ 1 aione-lab.pro	✓
16	2024-01-30 23:16:31	<u>0x70cf9e115d7cc9910bf9652e9332560f1d2fe430374578c2360c75b23f5b4493</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 14:11:49	<u>0x6689389a8c04c911c2db6fca4cea342a7c6d70e1b89d41e54a90ced9ce9a0076</u>	+ 1 ethevents.co	✓
18	2024-01-18 14:30:01	<u>0x965c4a4f8a1e9868c845e57a01c76d6aaed3ef8944b84851e742fc222ba84414</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 16:50:18	<u>0x2a3d980a21ea2b0190f8d3e8eb8480a0b871360efac1b7969df661fc4fc656e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 14:21:26	<u>0x9f97a0727c67b871ef444224d1487246e6d8ff94ef799c5001632c8a5c8d87ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 10:44:35	<u>0x8e3cad7bc3bdbaf59e9b7033e035fc72661803d77f6893356c852437c743e1b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-28 08:09:39	<u>0x5a0dc85cd1a3eeb661383062d4f8938a6ff3feda3f16f8085b176b24405267f0</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-28 05:40:36	<u>0x7d568d000f27b5fb7baf41967b7ab4166adbba0c162b94152cc6362bda6b2f1d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-28 04:39:29	<u>0xdc46216b468a0eb91f330927c314cf388f4a665959409c78b938ddbfe9aef96</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-27 08:52:03	<u>0xe9d21c655f1280e4c032fd6ec01357199a947093b64cd1ea3cfac4db8eabdb9c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 05:32:05	<u>0x5c64977cce96007de420a0e79c034bdd55f5d278b395954ae17fde3fe2c16a46</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-27 03:49:43	<u>0x6e9c8e30a8deae0f904a3e3b5339fcb8f49e0ac73592e4583926b3dac9efba9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-26 23:19:55	<u>0x21e1e3de8f61c4afec32016bd071a9d718d9c92bcd466f69fa34fbe32b0a854a</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-26 15:28:33	<u>0x434497160a91a1abca65571c7a4c327a11c06c275a649671cb6efc1be7643809</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-26 13:51:21	<u>0xab1c594cd49e61df989306c712b9763a85eda458b14e013e9a8d674af185a9ab</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-26 08:57:28	<u>0x050417c946ac1394caad67b97cc1a74baffff24d4627bc114c4f85b06bde5706</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-26 04:49:40	<u>0x0463b9ff9686defb14de8705b05f150361809d6c19eae9e2e662e80050c99204</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-26 00:33:36	<u>0xc5c4ff28232f89a34e105430579a1443f2aa27ade9e93cad18ae2ffea60fdf97</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-25 16:49:25	<u>0x10641e40043fdffcab4d70476af190f35fc799df0806b204fa8e515aaa2aa311</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-25 09:23:05	<u>0xc30f37449c7ae4f71f115bdadc39c3a6e2e1ff9ed010cef5a5f4735c182686e5</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
36	2023-12-25 07:51:47	<u>0x8682b7c92f4b88a5a52e8b6d451132427546394271a4a4bf334a2556874b704a</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-25 00:58:48	<u>0x215d7ab05d8b149eb2a9eb2cbc1d92c3d4772098adbd4c3bdaf911337d47c69</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
38	2023-12-24 23:37:13	<u>0x2dc927efc857910a4b30ae1d867a3197a5d0fab74bffe101f85e8d63fdae371a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
39	2023-12-24 21:53:25	<u>0x4bdaa572763cf8e665304666959f2a7ef8198f010260f065c8cd57ac895e4336</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-24 14:12:40	<u>0x365f82c335221a7577a06af468e0eb01eaa8ca4d58a3626544cc8e6a6430a6bd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
41	2023-12-24 13:45:44	<u>0x33ed44df805f5279d07491db231d07a5c687a48f4543ef07c95f38bd5c9038e7</u>	+ 1 SALT Airdrop at brines.exchange	✓
42	2023-12-24 11:50:42	<u>0x4163885d727a29764c38a796955f0156620988ee5e3b9c0f29041e160204926e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
43	2023-12-24 11:08:34	<u>0x48a8f4c3ddb2cde4ad6bad30eb9c04c37a0fe3886872f77d149dc52663fb5c2e</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-24 09:05:53	<u>0x620bbca098a2e4b4d1793b724195a95e1e6230c521b1234a1595bcfdb85cce22</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
45	2023-12-24 08:15:55	<u>0x71204c297c87d3246be0c4d82e98af3b3d6672f30c3d14b98b3ee816366b63c8</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-22 22:52:27	<u>0x3f6c3553832f58c56d07fff0b56cec86ed3d32dfa7d12a55609699534a1b2179</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-21 00:47:11	<u>0x5fc83378d8fef056ab9faae0102e1c38a83153977afe45880a4a52b06a0d400</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-19 04:00:13	<u>0x47f5b420410ec2b6aa3aa617dcdd500a642550dd5742bcde816d95f3300d41a8</u>	+ 1 Reward at tether.ec	✓
49	2023-12-16 03:41:32	<u>0xa28a820cb179f7503a9b8aa3f44cc5228b23abaa9ef4316713b1fd3434f1a2ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-10 11:05:07	<u>0x27ebb92328deed0922ffd9dcba4e5c69167795f87f2b199686f505ed6ea1e8f4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-09 12:06:38	<u>0xd53a7ac9b43dd26dc19ac0486f12c51477d701c714b8689135bb58813724d85b</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-06 09:42:41	<u>0xf5e27f1cbd619e207f10089935901d1a166cc606584338e712644f04d1db1103</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-05 13:03:06	<u>0x9323cf9ecceadbb3f7a228956e5fa74b7193135c44e3952d5cb0ce5f2ab3250a</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-04 23:34:19	<u>0xdcad51b05ff8b9483fc65586c6b4906609a895d873a6a3769a07a146fa8ef73a</u>	+ 1 \$1,000 USDC Reward	✓
55	2023-12-02 23:39:21	<u>0x61a44ee481ec12cad87ea18f6047f306f9087c1ff0f80521b61f7b2206ca776b</u>	+ 1 Reward at dydx.win	✓
56	2023-12-01 11:21:34	<u>0x62a8ab4ae8e9aa360ed36cd565d0a3c240ad18a7b894e6abd224a5e61c733794</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-01 10:29:47	<u>0xfce40a0d2ba761f172e6dab578a363c999cbbe0fc7b1b67f4c622ac623b70592</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-26 15:54:38	<u>0x7970b385c8b34de9f3eeae37437ed06dd2492aa278057b9e6b32320244395303</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-25 12:28:45	<u>0x36ed0a9e86dbc2f261eb2ff9854264ddc3cb8855934e5cdeb015190c7711e52f</u>	+ 1 1,000 USDC Reward	✓
60	2023-11-20 17:16:40	<u>0x18624fcc3449bc12142c366ee3a026b8b848ace41f6b86ab4ff1dae822cf0f0c</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-20 12:20:43	<u>0x5196c91dba2a2395c5e74eb3e36d08609a2e6816b86b8470408a01387570a083</u>	+ 1 Nativepunk.com MintPass	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 04:46:22	<u>0xe20955d6ea532b40f093892d257016d70d010e6d6696b82a28131cbc9c4bd62f</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-15 23:16:56	<u>0xd266bb7db053072e1f28dffe42e704b590572bd390a69bfeafd33d03cf6e5696</u>	+ 1 eigenlayer	✓
64	2023-11-14 22:03:03	<u>0xdb9fb875b8d9c5e8a0b2ebaf090217644d536ca17e2ce2715ec7a1db517053d4</u>	+ 1 PASS	✓
65	2023-11-14 21:03:36	<u>0x15deab8c0b88fb2dc3d173e919782caafc13e6e607525eec40dd355750b4c7e2</u>	+ 1 PASS	✓
66	2023-11-11 15:06:50	<u>0xfecdf2e6230f41692ad13eb3401bf0366dda9ee1c36a13f3a6627131ac5c8f30</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-09 12:51:21	<u>0x59ac3e7371fe3fca600e13060c9dc82577c6ba094f29ba298751984a99abf57a</u>	+ 1 NFT Airdrop Round	✓
68	2023-11-08 11:56:22	<u>0xb1e473dd826f543c5f3cc9a1d998e30e046e7f87e08cdb589a1d07bf941cbef5</u>	+ 1 1,000 USDC Reward	✓
69	2023-11-06 11:50:04	<u>0x1d2eb4829a167eac6199191f76adf71509f8847c6efbdc08283eb3aac80043db</u>	+ 2 ds	✓
70	2023-11-06 11:49:16	<u>0x64d9541add0d838e61fcd3c8a4075bd9364364f95a8b1e0c48753f09c4c06ba8</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-02 11:10:45	<u>0x0191072e81739af6375c37afeac5ac7c46dc1ab9ba42050cb2c04d14a96db8dd</u>	+ 1 NFT Airdrop Round	✓
72	2023-11-02 09:18:40	<u>0xdb285e9d5521583322824870aed77921095bebc3e09fc13a07aaa45e5569e2d9</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-28 23:01:50	<u>0x5326373b855bb496158a9d87faf3560597c739a400cd52a0351c38a9076468ae</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-27 11:05:53	<u>0xcfad8b0f3e2a51e266045f50c78e92376a7d9dc475ae4e36b3f894c93ffe348d</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-21 18:57:55	<u>0x3c5f6aea9880042879a374b4f4034cf6441de2c05980aee1779c838c9a3efe20</u>	+ 1 1	✓
76	2023-10-16 08:50:54	<u>0xb61e014db253b5ade323cf89aaf834d91cbc3d94f56fb0b0798170fc2eb40d28</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-11 21:24:37	<u>0x6d13fc7e7a4237fe05442b48b500040e2be14f357ce62d5e30449156a483b7fb</u>	+ 1 Voucher	✓
78	2023-10-11 11:28:11	<u>0xad7bf313323e6c89efc93ebe4144fd27b8308ecb7d2dbd8aa64fc6de4a8f6d1e</u>	+ 1 Voucher	✓
79	2023-10-08 10:02:24	<u>0x1daeb23e0e5082468ecab87f59f7e05a57fb83ec9655bc1bf625e66a5539db99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 12:56:08	<u>0x36dea68165aa1b172b463d2c0c25126e4fc3682376556c64c67adedb0680e814</u>	+ 1 circleusdnft.com	✓
81	2023-10-05 18:12:35	<u>0x6188fcdb74780c9639059b6269ef5b9a8cb5e992a860194351eaf45736aadaa0</u>	+ 1 Shiba Inu	✓
82	2023-10-03 02:05:39	<u>0x05726a4a7565a6e8b69d639143f01e70f7160e224e467bd442e0a0e457d37ee1</u>	+ 1 NFT AIRDROP	✓
83	2023-10-01 18:02:06	<u>0x5975e7f02359e86135e5680ad74797844671720789ad68a0dcd4f35312d590a4</u>	+ 1 Shiba Inu	✓
84	2023-09-30 22:56:05	<u>0xdcf18136976f94b57ee6102ecaf85fe00695fbfd5390132a01534bb52dab9f29</u>	+ 1 NFT Airdrop Voucher	✓
85	2023-09-30 09:09:06	<u>0x1ced034fbac5a5d58b33256eb27dabdf4bf568ea57a12b3659b1dd3d1d32f679</u>	+ 1 \$1000 EURC	✓
86	2023-09-28 13:21:16	<u>0x29fcff97bdafea6821b4cd03684c31a630a9a7ffd5ce249fc22dcf7b449abe69</u>	+ 1 Shiba Inu	✓
87	2023-09-27 21:04:15	<u>0x8ed167d719f920981a2d85053f955e76778b16868c3e30d7fd6d81392080538c</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-27 19:27:51	<u>0x5e8f89621bf74ef053dfa5213314ed0662c9e5049c0102c523e69897e7b6c57e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-27 12:54:09	<u>0xe6d1fa6e017615d82ce3f861891d55b203ad25ba528633caf1f7dcf86f1105aa</u>	+ 1 Shiba Inu	✓
90	2023-09-26 15:01:46	<u>0x80f94bdf92de5638467eb6dbf2e5c622ee5530410029f06b24c1cfe31bec96fe</u>	+ 1 LIDO NFT	✓
91	2023-09-26 00:10:10	<u>0xfc8ddaba2034e7c857b82ca5b78a568396897e3406377d2e054835d8754073b9</u>	+ 1 LIDO NFT	✓
92	2023-09-25 08:02:07	<u>0xf2c1f88fab4226decb28b84766b5a6098696fca2c43729f4045f5f849b30b33</u>	+ 1 Voucher	✓
93	2023-09-21 22:06:21	<u>0x56d73e0582e79d7ab84f61822432eafdd370c611ff60a415397e00bcc6b3d6f</u>	+ 1 Voucher	✓
94	2023-09-21 17:17:14	<u>0x66a8fe6b393a8fd1f912b6fb3c67b0866f89ef96468db325124faed3e4e9fd07</u>	+ 1 usdt-drop.me	✓
95	2023-09-20 21:43:59	<u>0xba701f55c619476eed984dbea7523cb8e06f5fcfc9b61a85d6681a9d1f7bbcee</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-20 00:58:20	<u>0xb8428870eb717fd9a583e100ef293a5446ce71cef68a02ca048469f3dad2fa67</u>	+ 1 Voucher	✓
97	2023-09-19 20:29:59	<u>0x421f370464218d6c01ce38c85a7a6e5b72c17c5628483fba6c44bfab96a2e353</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-19 17:53:15	<u>0x8e1fd8633ebb18edfffc6938ecc0b79885b725d3f5ed138521b144259072dd374</u>	+ 1 \$10,000	✓
99	2023-09-19 06:41:27	<u>0xb4b308c13934449a5afb946a5557ccb9ea5068de056e6107af97ca6717519524</u>	+ 1 Voucher	✓
100	2023-09-19 04:45:37	<u>0xc58cf451b6fc6c01b83c4213bcdb561fe70dfa5dc7cb5135722b472303a64e01</u>	+ 1 usd-rewards.me	✓
101	2023-09-18 20:25:47	<u>0x3f2c4892ae114928e50d805d505de228b94dd256c146d567dc557af3bda5d92e</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-17 11:22:32	<u>0x6e61a1d225c03089ea58cef59bf6d6c8a4fcfd3d2fcb6c153e9639002fa7a0ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
103	2023-09-17 10:12:15	<u>0x57fa7ceed31c25c36a9fbcc4434040cf838c01d0bd1f420a46fe31c9eee51ae7</u>	+ 1 Voucher	✓
104	2023-09-16 14:11:15	<u>0x4918162ddacdfc313894e587054208953886594b03f940686c60e902d9b99c09</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-16 09:13:23	<u>0x6627b66199aba2b45dcf5199c106092c298f5f95a49158b3a56c5f169cfdc650</u>	+ 1 aim rewards	✓
106	2023-09-16 01:51:49	<u>0xd640f737f687fde0dd06e365219ce970610bff875a5caf34c962c30d1b6d844f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-15 18:22:31	<u>0xd3004c2625aee8396abf</u> <u>ddc3afd786b34f07fb17b2</u> <u>56f84d7c94631ed85c3bcf</u>	+ 1 drop-usdc.com	✓
108	2023-09-14 22:47:50	<u>0x3d16da13828bc9d491e1</u> <u>4a0a29a9d96715a968cf9b</u> <u>0c340e969463267f2a8de6</u>	+ 1 VEN	✓
109	2023-09-14 22:14:34	<u>0x748624621b68a4061bed</u> <u>14014b8c2f9aefd5b6e29e</u> <u>022eb846e94af934632af6</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-12 23:03:00	<u>0x59dfbc987d540756596c</u> <u>c4d56081024a329aa5abbe</u> <u>a43c0cf9bf063cbbe5442f</u>	+ 1 Voucher	✓
111	2023-09-12 05:20:36	<u>0x52f3a4e2dcaf0d17af43</u> <u>304ffe86194db45802fb02</u> <u>7db32006292b88745ab75a</u>	+ 1 NFT Voucher	✓
112	2023-09-11 20:27:33	<u>0x56c9c6bf6dbb051ae54e</u> <u>571587073c0ac79d8e5fa4</u> <u>6963ab0f8b16ff17264c64</u>	+ 1 NFT Voucher	✓
113	2023-09-11 06:14:15	<u>0x2e05e4b2e3dfba17020c</u> <u>89c9522039fc98cd6c9534</u> <u>f6312d2dfd65002fe0df96</u>	+ 1 NFT Voucher	✓
114	2023-09-11 02:48:22	<u>0x3c390d8d3c48d89f580f</u> <u>0d746c0c34d300588cef4e</u> <u>a9b1d0f1021fac91c34204</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
115	2023-09-10 00:06:37	<u>0xbd78e201f3b7851d8e22</u> <u>602ec6bd1b77a6d94abcb0</u> <u>1ffc743d2ddb29f373fa0d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-09 02:21:04	<u>0x4d2e4530d58ab5cb1758a0321a1c62a9fa739e68cf70a195591aa97fc06f11d</u>	+ 1 Voucher	✓
117	2023-09-08 21:28:26	<u>0x14f000ec7c7c0261d1fd5df2023d1444aa0c8990642cad39313630cb45e9c3</u>	+ 1 NFT Voucher	✓
118	2023-09-08 09:34:17	<u>0x59dde8fcae48d7596b7b0cf06d51dc4d14456962b710ea2fb285fb065601ad18</u>	+ 1 Voucher	✓
119	2023-09-07 14:24:03	<u>0x629db9f3876667638ab8c4e099074d2684ede3fea16c73fbe183cdfc8c200438</u>	+ 1 OPTIMISM	✓
120	2023-09-07 00:45:18	<u>0x2546338e829ca051f3789370bc9ecb9138c06d3433caf61cf1c2f27a7f1da710</u>	+ 1 \$1000 TON	✓
121	2023-09-06 21:05:55	<u>0x2e6053b2f004d8721c5cd34c860e09a11cf0784d8bb36656ec55ec5dd8e47809</u>	+ 1 NFT Airdrop	✓
122	2023-09-06 20:57:01	<u>0xf6de66a60243ffa5cc43eeefa4556066712cb2fc1e4625ee9aa4692b636c1ec35</u>	+ 1 NFT Voucher	✓
123	2023-09-06 20:49:53	<u>0x41cfe3d65fbe1cbe648128890a30f62cdb328ba42e4f22d00b5a47c0271fd2dd</u>	+ 1 NFT Voucher	✓
124	2023-09-06 20:14:14	<u>0x3759f150c66c16966614a27298df75fa4e8a00c2d4764b96168f9ad15a101f81</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-04 22:50:40	<u>0x600b7a228b2dc968633bed90730c6cae3a0c15f444d34fe044aeb66deb0475e8</u>	+ 1 NFT Voucher	✓
126	2023-09-02 05:12:04	<u>0x0855ec315919a33f7be65a295866fe97f993f713ad18a8c254cd3ef9a529339a</u>	+ 1 NFT Voucher	✓
127	2023-08-31 23:51:36	<u>0x28a4c9a3d1f0927bc0c8ca658d84c4ff3b7bd2a21f5e688aba94fb5da8c5985d</u>	+ 1 Voucher	✓
128	2023-08-30 10:49:17	<u>0x7c202b2bcfd6261f4fb093634d80378a65062c79ebf975b580adde8440b2e5d7</u>	+ 1 NFT Airdrop Round	✓
129	2023-08-30 02:18:10	<u>0xd9f50f3150c830b4f4336020af8062be91242910e9288beb0b587716356731de</u>	+ 1 Voucher	✓
130	2023-08-28 22:48:46	<u>0x09cef4a1750bdf9deae7191e33db11f2f4cbd4bef8f105f5e64717dc891e8861</u>	+ 1 \$-\$-\$1099 DAI	✓
131	2023-08-28 21:39:18	<u>0x2c8a6ecc6ad48abc8e7674ce273bbc53c4283b7169d69ecef3987a37d9bea92a</u>	+ 1 BASECOINBASE.IO	✓
132	2023-08-28 11:45:03	<u>0x532689c7efb28654fc06a2dbc1a7f91c6449c8047180ce8045fd83ea13788897</u>	+ 1 Lido DAO	✓
133	2023-08-28 05:56:56	<u>0xd09bc7b39951e8e38a91c2cb6588695f5e793f00f6069dc55da63fa5739e6e73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-28 05:02:02	<u>0x8ee57d47ef9be78fcb30</u> <u>cfb4b2d361ba198cfd553b</u> <u>f9316a3a1b7fb7d1231cc4</u>	+ 1 claim.circleweekly .org	✓
135	2023-08-27 11:14:54	<u>0x6d3cf3f8cfaa7b0fb020</u> <u>796dd0ec478ae7d45bfdd0</u> <u>5412c72cac84fc7a2cbb0b</u>	+ 1 Voucher	✓
136	2023-08-27 00:35:52	<u>0x2a326f26ebc8324a91c6</u> <u>810ebef54954f00451731a</u> <u>72471d11235d1f3b4361f2</u>	+ 1 claim.circleweekly .com	✓
137	2023-08-26 03:34:48	<u>0x1484634dd686658adb1</u> <u>3a9d4cb3301132b02fdd79</u> <u>e2805bc0368f6110429f86</u>	+ 1 NFTVoucher	✓
138	2023-08-21 20:49:19	<u>0x1bb4242038a5977c3f69</u> <u>276b2067beadc000b08f86</u> <u>b24b325832526cb28974c9</u>	+ 1 ARBITDROP.INFO	✓
139	2023-08-20 11:07:51	<u>0x9b8cafd51a31547fdee6</u> <u>544b6bcf368b707a854050</u> <u>b5d787cce08e6d690c73cb</u>	+ 1 \$2000 USDC	✓
140	2023-08-19 21:48:43	<u>0xec10c5237b604c34af42</u> <u>54a11c37867d28f2dbb87e</u> <u>228fe74131490ebf646dfa</u>	+ 1 1INCH	✓
141	2023-08-15 02:30:04	<u>0xc2af57c0640f620f6d24</u> <u>0f2d801390784add63da77</u> <u>984b5c56c18f3b26430a3c</u>	+ 2,000 Lido DAO	✓
142	2023-08-14 21:08:07	<u>0xa6e140054d69f509005c</u> <u>cfdfc69e307408fdcbd7c9</u> <u>8df81eb42b052ee26c1430</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-14 13:44:29	<u>0xa898430fbfa3a9e9ffee</u> <u>1932b58ec38246fbeb4b1</u> <u>8b3e3bc8b769111541327a</u>	+ 1 drops-reward.xyz	✓
144	2023-08-11 18:07:22	<u>0x4ff0cfac31041ec6fee8</u> <u>404adbb45e9e65e239b98b</u> <u>e78045520af1b95c4305b1</u>	+ 1 Lido DAO	✓
145	2023-08-10 23:24:08	<u>0x1d204fc693614b7016c0</u> <u>1c710c9e7e84c20f20cd81</u> <u>8ef8cbbb5c0273d3cb7b1b</u>	+ 1 STAX	✓
146	2023-08-10 19:57:42	<u>0x555c523bb4d74947d229</u> <u>aefa39507d25fe3604518a</u> <u>6aafc25a99073094ab396e</u>	+ 1 ARBITDROP.INFO	✓
147	2023-08-09 20:21:43	<u>0x64e827f72eccfb38a47e</u> <u>71f8705bc523d3930d4dd5</u> <u>d03aeed8f3f2bcf7c4b14d</u>	+ 1 \$1250 USDC	✓
148	2023-08-09 15:34:56	<u>0xde2c97a9b6eb7e8d7781</u> <u>ddd2261e69edaa60558672</u> <u>c9eb339a021009558279a6</u>	+ 1 dYdX Event	✓
149	2023-08-06 15:03:16	<u>0x7d41ce0a9ac620cd0536</u> <u>214381fccb782410b0840a</u> <u>7e1df9cdb2a5726efc4fd3</u>	+ 1 STAX	✓
150	2023-08-05 22:00:07	<u>0xe3b701a0642897181000</u> <u>3281d6df19b03dcb5c6717</u> <u>2b0656c331fb78f0c02b4f</u>	+ 1 ARBITDROP.COM	✓
151	2023-08-04 05:59:06	<u>0x3b5c9ea0f1aad5bd5083</u> <u>94b566616f155cd3507444</u> <u>0f9497f26070d26c17c012</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-04 01:37:41	<u>0x99dc908a2afb96753c603443f3cf41eeac8295a1e44050178907852df8426298</u>	+ 1 \$1500 USDC	✓
153	2023-08-03 13:19:44	<u>0xe7a321685b2d9feff7ddf01d0a73566bcfa63eefd7404c265cfc25468dce104</u>	+ 1 STAX	✓
154	2023-08-02 01:23:41	<u>0xd4daf30761822d78f0a505346d5dbcdbbe7a545edc976c219663008c265a37af</u>	+ 1 FREESPIN	✓
155	2023-08-01 01:05:12	<u>0xa7594086bff9d206e20d72abb24f10cd2cb5bbb0a213cc5f35a19deb050b113b</u>	+ 1 \$2000 ETH	✓
156	2023-07-31 20:46:10	<u>0x09ea98b453673ca92f28a90181ed0a542874d1e9279432bbaa1a8a6168a4ba37</u>	+ 1 STAX	✓
157	2023-07-29 16:32:31	<u>0x1cf28aeb1311d4e1607ad1c1e63cce579e4032777cd1198f878c16dea3ce1fbe</u>	+ 1 STAX	✓
158	2023-07-28 12:17:48	<u>0xbead6a82e9ac3a7a9a9e26a8468fd20fa2c107259dab8aac307f3c9e56c5d98d</u>	+ 1 REVOLUTION	✓
159	2023-07-27 20:25:43	<u>0x20abaf099f6816820735a7f849f49e4b6d0a4e2134f07cf42c0c1edaf697522b</u>	+ 1 \$1250 USDC	✓
160	2023-07-26 18:39:46	<u>0x39494fefe4669aa2b76c60268c168e99894f553e61630528a49d431cee851593</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
161	2023-07-23 16:15:41	<u>0x57b35f1622782ddf027761cd03a41aabc15896494a7b5a32735cddf5cf5a8b1</u>	+ 1 dYdXEvent.com	✓
162	2023-07-22 01:04:36	<u>0x59af4f43040ea7a379509ba0e122ffabee529389a1e24cceb1c23ed7a367bff7</u>	+ 1 \$2000 USDT	✓
163	2023-07-19 05:50:27	<u>0x90c6090258b7053e6cf1145b5f4efdf06f561f45367f0daf2d4d5fcec1738ba</u>	+ 1 UniEvent.Plus	✓
164	2023-07-18 19:55:55	<u>0x92c3561b3932c69a4c9cc6dc92270edcadcf63bd66c2e44a3b0e09c4432f8fc0</u>	+ 1 1ETH	✓
165	2023-07-18 05:47:18	<u>0xdf57851e10bfc4c71d45f9093a550031ded1aff667e4d3392b4b3334889022ac</u>	+ 1 UniEvent.Plus	✓
166	2023-07-16 09:08:13	<u>0xd7b0620a2e6c457ca69d64292fafb6f6ca1a928718bbb7e65b1fd1673e7f40a6</u>	+ 1 PolyEvent.Plus	✓
167	2023-07-11 04:05:58	<u>0x686f5564cee6a79513ead24927c0d4bff2bfbea4398201ea963712223a99a1bc</u>	+ 1 1000 \$BLUR	✓
168	2023-07-10 04:08:44	<u>0x9685017bbd4bb396a5e9bb6ddc7009af2649e6985c7c24e0f1d67d969f45338c</u>	+ 1 UniEvent.Plus	✓
169	2023-07-08 05:37:08	<u>0xb6d0280cd262fcd6fee4b48007a98ad696fda7b879939e372e0f3425b7a08233</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
170	2023-07-05 03:58:19	<u>0x46e115ae8dd847110919</u> <u>a38552e60bc670ea6390a0</u> <u>a4b51b49190ae23a317047</u>	+ 1 UNI	✓
171	2023-07-04 18:50:08	<u>0xd6084a5ccd5a946f3f84</u> <u>8eea117c6a7af96e9d5d73</u> <u>ff15165f8cd61ac17be795</u>	+ 1 APE COIN	✓
172	2023-07-04 01:46:19	<u>0x8a69f4309be35c7a2799</u> <u>570b9861bbf739ddfb35c4</u> <u>cc269ef6e2463f14989760</u>	+ 1 APE COIN	✓
173	2023-07-03 22:35:48	<u>0x3a35100dc695d1bfd67c</u> <u>0db1f9b678dc7c0ab55868</u> <u>878563764edf174c4f0497</u>	+ 1 BitCase.Org	✓
174	2023-07-01 17:47:04	<u>0xf02e1dc338eb7841ba2f</u> <u>7cf71ec7482e9e39e411bb</u> <u>be655edce2e393bc551818</u>	+ 1 LXIN106	✓
175	2023-07-01 05:41:00	<u>0xc07d61e7902bc3995474</u> <u>567e00d9a1858d5d3a40ea</u> <u>aea45655d5876734d46be8</u>	+ 1 UniEvent.Plus	✓
176	2023-06-25 17:09:23	<u>0x4ed30c2bcfbf20768939</u> <u>8b0d4722653d17e05d5134</u> <u>81111889630c218545c530</u>	+ 1 OPTIMISM	✓
177	2023-06-21 06:25:22	<u>0x8e13deb0a8cb6c22f284</u> <u>c3a90e07fbe32bfa810cbe</u> <u>12f94ccd1e3f9e8d3b341c</u>	+ 1 OPTIMISM	✓
178	2023-06-20 03:28:21	<u>0x464d4fe24904105741f6</u> <u>378d26a8d1f3b1b3442d6f</u> <u>2f5b78591989740a9e513f</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
179	2023-06-20 00:06:08	<u>0x6ca1289053220145b695</u> <u>009bb25e6f18f575d0a308</u> <u>995a15267a134bd59c8d0e</u>	+ 1 OPTIMISM	✓
180	2023-06-18 18:27:52	<u>0x1144364c946188cef9e0</u> <u>5253c1eb739e17efc7598d</u> <u>4df79fecaa00cc241bd8ce</u>	+ 1 OPTIMISM	✓
181	2023-06-14 04:14:38	<u>0x136049f1f1f29864cd41</u> <u>8af967064d17e2547b7373</u> <u>ea5c199b4cd20fec073dfe</u>	+ 1 OPTIMISM	✓
182	2023-06-10 16:18:23	<u>0x5ea2270c3c976fbd5bf9</u> <u>6062448b5d981724788889</u> <u>0dd837bbd35a53bc753726</u>	+ 1 OPTIMISM	✓
183	2023-06-04 13:58:11	<u>0x028dd12162fed9e74f41</u> <u>5fe2e2ca9db5e6eb61996a</u> <u>d680b7d58f910307f00d88</u>	+ 1 OPTIMISM	✓
184	2022-12-19 09:10:07	<u>0xb95f717299c3c59d8db1</u> <u>3cfe0b6e1fd2f0c4f3f2ca</u> <u>640d3074b23c58d0e2e961</u>	+ 1	✓

* USD values displayed at the time of transaction

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