

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:54 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0389836416d1d46724f0913eeee42622950b20c1</u>
TOTAL RECEIVED	9.929289685929406417 MATIC
	3.69 USD
TOTAL SEND	4.928857508140817245 MATIC
	1.83 USD

Token	Balance
MATIC	5.000432177788589172 MATIC 1.85 USD
USD Coin (PoS)	0.027276 USDC 0.02 USD
@ jgusd.site	562.000000000000000000 m rewards
Yup	0.003083452113000000 YUP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rusd.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
USD	250.000000000000000000 usd-rewards.xyz
Cookie	0.000028244777000000 CKIE

Token	Balance
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
TBBT.org	50,000.000000000000000000 TBBT.org
bankless.lens-Collect -1	2 bank-Cl-1
Drop)	0 ANTI
raine	1 UA
\$LENS AIRDROP	1 LENS
Ethereum Name Service Airdrop	1 NFT
yer NFTs	1 cvbncvbn
EDNS	1 EDNS
Galaxy OAT	2 OAT
ETHStation 1672541039548	1 ETHStation 1672541039548
aavegotchi.lens-Follower	0 aave-Fl
\$1000 DAI	N/A DAI
LIDO NFT #8885	N/A OL096
! \$100,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Voucher
Black Crypto City Collection	N/A Black Crypto City Collection

Token	Balance
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circlest.org
Next MetaPass	N/A Next MetaPass
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-08-11 02:17:33	<u>0x142f09913b729e3ba9b1</u> <u>db36d4482046631a09e223</u> <u>fbf31d791b3077682bd14a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-11 02:17:33	<u>0x142f09913b729e3ba9b1</u> <u>db36d4482046631a09e223</u> <u>fbf31d791b3077682bd14a</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
3	2022-08-11 02:17:33	<u>0x142f09913b729e3ba9b1</u> <u>db36d4482046631a09e223</u> <u>fbf31d791b3077682bd14a</u>	- 0.00000000051101182 80 MATIC  0.00 USD	✓
4	2022-08-11 02:16:05	<u>0xcf2c1d09cb556edcf98d</u> <u>ba6193d93bfb46ef65981e</u> <u>01d2fc00d69edf29330506</u>	- 2.1499999999999999 11 MATIC  2.03 USD	✓
5	2022-08-11 02:16:05	<u>0xcf2c1d09cb556edcf98d</u> <u>ba6193d93bfb46ef65981e</u> <u>01d2fc00d69edf29330506</u>	- 0.010351440000000000 00 MATIC  0.00 USD	✓
6	2022-08-11 02:16:05	<u>0xcf2c1d09cb556edcf98d</u> <u>ba6193d93bfb46ef65981e</u> <u>01d2fc00d69edf29330506</u>	- 0.00000000039752980 08 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2022-08-05 16:17:24	<u>0x56cce79ee16e9b7b3c95</u> <u>907a94953ad6518db09371</u> <u>7f03379d8936d3b3e2d67a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-05 16:17:24	<u>0x56cce79ee16e9b7b3c95</u> <u>907a94953ad6518db09371</u> <u>7f03379d8936d3b3e2d67a</u>	- 0.0014413697126456 40 MATIC  0.00 USD	✓
9	2022-08-05 16:17:24	<u>0x56cce79ee16e9b7b3c95</u> <u>907a94953ad6518db09371</u> <u>7f03379d8936d3b3e2d67a</u>	- 0.0000000942534630 00 MATIC  0.00 USD	✓
10	2022-08-05 16:13:26	<u>0x5601669a40e94c20e65e</u> <u>2c4626bc4b3849ee516fb6</u> <u>1b28bd7ac24e4f144e83a3</u>	- 1.1200000000000001 07 MATIC  1.03 USD	✓
11	2022-08-05 16:13:26	<u>0x5601669a40e94c20e65e</u> <u>2c4626bc4b3849ee516fb6</u> <u>1b28bd7ac24e4f144e83a3</u>	- 0.0108644400000000 00 MATIC  0.01 USD	✓
12	2022-08-05 16:13:26	<u>0x5601669a40e94c20e65e</u> <u>2c4626bc4b3849ee516fb6</u> <u>1b28bd7ac24e4f144e83a3</u>	- 0.0000044916329177 40 MATIC  0.00 USD	✓
13	2022-06-08 16:17:35	<u>0x42c04d176c6c8354b2c8</u> <u>df9899b224191027036e80</u> <u>f639034714694c8da88b6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-08 16:17:35	<u>0x42c04d176c6c8354b2c8</u> <u>df9899b224191027036e80</u> <u>f639034714694c8da88b6f</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
15	2022-06-08 16:17:35	<u>0x42c04d176c6c8354b2c8</u> <u>df9899b224191027036e80</u> <u>f639034714694c8da88b6f</u>	- 0.0000000070892516 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-08 16:16:43	<u>0xfd04cdd3cb0245e38861e37f326d4f050600e79da3a6dee95e349a5830ceab1d</u>	- 1.6293887612561346 32 MATIC 0.98 USD	✓
17	2022-06-08 16:16:43	<u>0xfd04cdd3cb0245e38861e37f326d4f050600e79da3a6dee95e349a5830ceab1d</u>	- 0.0041644500000000 00 MATIC 0.00 USD	✓
18	2022-06-08 16:16:43	<u>0xfd04cdd3cb0245e38861e37f326d4f050600e79da3a6dee95e349a5830ceab1d</u>	- 0.0000000451109881 80 MATIC 0.00 USD	✓
19	2022-06-08 16:12:27	<u>0xfc4c506952de4a63aeeb96bd8f5f0b518e2a18eceb7b0c5043ca0f3dc3367d9</u>	+ 9.9000000000000003 55 MATIC 5.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 02:37:49	<u>0xc14f15c903952bef9e8e062e21c72234ecc66a4b8ea8590f3f50ac380e582dfd</u>	+ 0.0005042860000000 00 MATIC 0.00 USD	✓
2	2023-03-18 02:03:56	<u>0xd5e4fbf20028d46cad53d4276f666d06740947f95ee34c44b2f49c6e525498bd</u>	+ 0.0004792960000000 00 MATIC 0.00 USD	✓
3	2022-06-08 16:16:43	<u>0xfd04cdd3cb0245e38861e37f326d4f050600e79da3a6dee95e349a5830ceab1d</u>	+ 0.0016847039594058 44 MATIC 0.00 USD	✓
4	2022-03-14 21:16:41	<u>0xc172d9eae12696ee6591b3e8f72eb7c853d4ff4b0ecfade6cc98e8c9901d3d06</u>	+ 0.0266213999700000 01 MATIC 0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 12:01:00	<u>0x06b159f4ed92206caee93970c1ddc9b18304b7bc4aa92d16ec24dc46ed115819</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-25 03:33:23	<u>0xabb9c9f57241ef7619dd1cc6fa3920c1869a51cb576217f8c769f525c9468db9</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
12	2022-11-29 03:35:58	<u>0xa6ba2a315ac0cee00591bd359bd67c314f405fed1d451b57a0e3ec486e887ef7</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-11-26 19:20:49	<u>0x28a3b14f8d575b67798f95d39ed34184cf2be19b7b68918cf0bfb410268acbef</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
14	2022-10-30 21:27:14	<u>0xe3d11e2aa9475e842a0171b0b848ba21c4a9ea23934914119c4f612b924c8e13</u>	+ 0.10 UNI-ELIGIBLE	✓
15	2022-08-11 02:17:33	<u>0x142f09913b729e3ba9b1db36d4482046631a09e223fbf31d791b3077682bd14a</u>	- 2.000000 USDC  2.00 USD	✓
16	2022-08-11 02:16:05	<u>0xcf2c1d09cb556edcf98dba6193d93bfb46ef65981e01d2fc00d69edf29330506</u>	+ 2.017417 USDC  2.01 USD	✓
17	2022-08-05 16:17:24	<u>0x56cce79ee16e9b7b3c95907a94953ad6518db093717f03379d8936d3b3e2d67a</u>	- 1.000000 USDC  1.00 USD	✓
18	2022-08-05 16:13:26	<u>0x5601669a40e94c20e65e2c4626bc4b3849ee516fb61b28bd7ac24e4f144e83a3</u>	+ 1.009859 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-08 19:19:04	<u>0x9955f7e1002a5f9b74536dcf9d39a1d5b3788502727332741478082816b0471f</u>	+ 0.100000000000000000 06 YOUMEME	✓
20	2022-06-08 16:17:35	<u>0x42c04d176c6c8354b2c8df9899b224191027036e80f639034714694c8da88b6f</u>	- 1.000000 USDC  1.00 USD	✓
21	2022-06-08 16:16:43	<u>0xfd04cdd3cb0245e38861e37f326d4f050600e79da3a6dee95e349a5830ceab1d</u>	+ 1.000000 USDC  1.00 USD	✓
22	2022-04-28 16:16:56	<u>0xd22200e1bd1f8051b9f66e9ecc2b1f27fd5eec89dc28c0250b64dfe5e8c1cd54</u>	+ 0.0000182447770000 00 CKIE	✓
23	2022-04-19 16:02:39	<u>0x2c3367c49935228eca00398cde61aa6881e0ea798de559032f09a094afbabcff</u>	+ 0.0000100000000000 00 CKIE	✓
24	2022-03-14 19:58:17	<u>0x8962b6a0e0f4f2cbd94b41a3e9adb70235bb2efc138a27f6d22b8455a403fa3b</u>	+ 0.0030834521130000 00 YUP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 23:57:36	<u>0x5dbaaf844fc6ea828bc66d2bfb15495b8cc63abe9e362e2377e71594b9e1f34a</u>	- 1 aave-FL	✓
2	2023-11-03 15:15:59	<u>0x7a0d8da6a881208224e18258c5e6b75f1607f9ea846c9d8770751b4b8a2c95ee</u>	+ 1 lens	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-01 09:20:16	<u>0x869b26c932eb399faf7f e9aea0dde9bee0bb0be2b4 d12eaa9e93c7489f8ee6fb</u>	+ 1 LENS	✓
4	2023-07-23 00:28:03	<u>0x3b0d49aa3fcc156386f7 615a4a0f9d2fb08d46597b 6fdb624b41ce2b26b8f722</u>	+ 1 NFT	✓
5	2023-07-12 21:44:52	<u>0xd7e126915589ad33974f 85cd25c5b6ee6bb3994651 ea48a2fdc9e89b6c479c1e</u>	+ 1 Reward Club [Sy8h0lqf]	✓
6	2023-07-11 19:32:04	<u>0x84cf988ae46b6ca755ef da0c7f25cf895a3803808c 3a6b8bb8470815573c0d8f</u>	+ 1 NFT	✓
7	2023-01-01 02:44:03	<u>0x8480420ea72fef9cfb4b 8bc37f36ebebe33916a131 7b8771bcb5268cfbd5c3f6</u>	+ 1 ETHStation 1672541039548	✓
8	2022-11-21 20:00:40	<u>0x202213fef1ee01fba3de 123f8d4f688d16258581cc ca6e0ccccdcac7cbf8efa8</u>	+ 1 OAT	✓
9	2022-11-21 20:00:30	<u>0xb195392d816e78aaa27b b79909e3a4fe57ee38789b 185e6e5eb26eb79fa5b8ad</u>	+ 1 OAT	✓
10	2022-09-15 12:45:14	<u>0x1fa5e98d5ee0cf27cdb6 59ce8ebb2707fb0058fd7f 309d43586d34b08db54c39</u>	+ 1 aave-CL-10	✓
11	2022-08-11 19:39:55	<u>0x759fac4e8867a33d6285 7bedab2971950f907450a5 6bd0a001a24cd66f8a1369</u>	+ 1 bank-CL-1	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-11 19:39:29	<u>0x8621d40f9457e37344dc</u> <u>cf034cb5b1243bb64127b7</u> <u>a807af031f542d14189d8d</u>	+ 1 bank-CL-1	✓
13	2022-07-07 11:46:13	<u>0x07d08f78c64f723e4f87</u> <u>6ae1714b26f328351ee065</u> <u>1139764edb54df1e2b7d05</u>	+ 1 EDNS	✓
14	2022-06-27 23:26:28	<u>0xe48be2b5dad3960695db</u> <u>4d7835338130a7c897ba28</u> <u>218dea754c331f4dad2e5c</u>	+ 1 cvbncvbn	✓
15	2022-06-03 21:03:38	<u>0xc518bea101ab34a67771</u> <u>9dd70188650dc5bb6f20ad</u> <u>21dbe0e793b0bb580f1a5b</u>	+ 1 smartdiving.game	✓
16	2022-06-03 17:15:05	<u>0xa5134038d7af548fa420</u> <u>c40a0f735359c3562fd5e7</u> <u>d0e8b8bbb58933bd84adf7</u>	+ 1 aave-FL	✓
17	2022-05-20 14:23:39	<u>0xb9d3023585cba0a732af</u> <u>f7ffcfc590c0866ca524f89</u> <u>318873d3d35de7c38e6fb9</u>	+ 1 LPP	✓
18	2022-05-10 20:17:29	<u>0xef48081977936a64e3c9</u> <u>6365edf34c30ec04b7334c</u> <u>4cd706ffa036f9ea9ca229</u>	- 1 ANTI	✓
19	2022-04-14 20:13:06	<u>0x41c25578e28375ff7a59</u> <u>b701b45eceeaa21aac9206a</u> <u>568bae6228bd38439dc439</u>	+ 1 ANTI	✓
20	2022-04-14 19:59:10	<u>0x70390cbae035953c658d</u> <u>f5e6414e83bc5780054cec</u> <u>8ef54758c0ade23bbe3506</u>	- 1 ANTI	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-14 19:29:42	<u>0x8270ca939c04a71f8e0853ecee16f29d6af702f15f113844ec4d4745ef8e5f81</u>	+ 1 ANTI	✓
22	2022-03-08 23:47:43	<u>0xaaffed09d3563d59cdcc979b03ad3778eeaf8375706c0c1533d67fab8880e8874</u>	+ 1 UA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:59:22	<u>0xd2f97046ca35c6ed999eef8cfd1ed326760d0fa6bbc4f30d2ccf36f87956baff</u>	+ 1 VS094	✓
2	2024-07-18 23:58:26	<u>0x5bc2456f2b6fceee9f53ac16dc4f5224c51e677be0936ef7849e26ba84d4ec69</u>	+ 1 MZJ38	✓
3	2024-07-18 19:09:07	<u>0x42e2480bf7325f8e918fcae2aff9875841b2a2ed2adca52bcd63a682b779b0db</u>	+ 1 0L096	✓
4	2024-07-18 19:07:21	<u>0xe4c628723c963a9571d730da1e93ab114d348d666f7889c581dfecdaea280b5d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-18 19:06:39	<u>0x540c2f0b8844c05a8309314ba55da503ef7316b0c293f845e67a7aad569008cf</u>	+ 1 ðŸŽ•	✓
6	2024-07-18 19:06:29	<u>0xa0bc624cfe56a7f24321919d55b5987b7437cef59dab0e9bb0961624a82662e9</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 04:17:08	<u>0x862ee382cccc39a693ce ed26fe4288e917fe52f7d3 82ae66a3bb58498214407f</u>	+ 1 NFT	✓
8	2024-02-20 23:02:49	<u>0xab9eb83a55359cbf2f87 45d6f52af2c28688ddb54d c1d0256fe0d81e8b39341a</u>	+ 1 etherevent.co	✓
9	2024-02-01 07:50:19	<u>0x3f571fa0542bbdc208a7 245f05589588b8fd19c8bb dbc09c4c7966eb1a52ea86</u>	+ 1 NFT	✓
10	2024-01-30 23:49:22	<u>0x4448208ecd2e34605bec fa4d8b6b24bd848b74fb52 b71e20631fd10e9cd0900e</u>	+ 1 aione-lab.pro	✓
11	2024-01-26 15:07:20	<u>0xba75885f1ba9dcd57a81 7db744e0ea683bfb5a16c4 2972af7e69fd5b952151db</u>	+ 1 ethevents.co	✓
12	2024-01-16 08:09:31	<u>0x1088d6466631d239a58b d485c514b83f4b3c02b14d 928cb19f6f0cd7445cf9a8</u>	+ 1 Connex.fi Airdrop Recipient	✓
13	2024-01-13 11:43:43	<u>0xa8b8309ed27ede6804a9 20c304970effeafcb77d3c 28c4bec4a303b63a0e7afb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 21:24:53	<u>0x98bfd817bf02ffb38a3b cb7178776c5fca46db6245 774f65219a90faa24824ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 02:56:45	<u>0xa1f95209e6530b829f0d d18c957eb737c4483e2427 80b4fadf9accf49ffc3b63</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 22:09:18	<u>0x413e039d392ca32a2214</u> <u>bcb76a0b6cf3b4c6bd2b99</u> <u>346dac342069c9724bdbb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 18:23:19	<u>0xb6676ecc0555d8d3f4de</u> <u>0b9e1281ceb308385352b7</u> <u>83151d8c82c5eb605ddc15</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 20:38:13	<u>0x44c43e0f2baa624ae7ea</u> <u>eb91173771ce6d16a092dd</u> <u>6b7bffffad4843ff368ac5</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 23:57:11	<u>0x9c85b7779feef74bcb85</u> <u>8655e503fd92f2abaf8b08</u> <u>a55d4b0b9af756f8e1461e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 22:17:18	<u>0xc84d2c7f72c33ee3b1fd</u> <u>b855ef0d485bbc78fae7c2</u> <u>8f31007068fc27359e5859</u>	+ 1 Reward at dydx.win	✓
21	2023-12-02 14:39:36	<u>0x8b225ee9db313d687119</u> <u>ce7a00449078214fbba8cf</u> <u>ec105aa403a7b0344b84d3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 20:06:47	<u>0x93b10ac07de61b3d07ab</u> <u>992dff13d5f07c064f91d7</u> <u>2ded31e740d5b503a19071</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 14:01:42	<u>0xda57371387d829ead281</u> <u>75061a0a63d5527fc03305</u> <u>fb16ac2f33f5b963904fa6</u>	+ 1 Official Authorize credential	✓
24	2023-11-08 11:16:24	<u>0xed3e68e2d1954bd3bc40</u> <u>e25060d84f2672f3f406f5</u> <u>8db36311287b6cec9a18ef</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 12:25:48	<u>0xd06b64b4b25558e3be26</u> <u>ebf4966ff95e5f830fef4b</u> <u>0c15b8c2a208cad2dea735</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 11:07:07	<u>0x76ebdccefc0b0e104270</u> <u>00042b99893e13aa301a5e</u> <u>90969bac7944a67a6cb314</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-25 14:29:08	<u>0x3de8afdadd529a2a1ed</u> <u>fe2b13ea09aa982f266161</u> <u>90cce25ddf6e947b7ae576</u>	+ 1 Claim	✓
28	2023-10-24 21:37:03	<u>0xaa4892aee38ac99371b2</u> <u>9818d4edc3d44ee077cc1e</u> <u>7521f44c0f4cb4a5b2d50b</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 21:29:16	<u>0x0c3c189f09d544805323</u> <u>38895034fe1a6188640c5d</u> <u>3fe3e86e36a72d41be0695</u>	+ 1 VWIN	✓
30	2023-10-18 13:46:06	<u>0x7315c4a41c75497a6ceb</u> <u>0a19f44e4fcc021c9e9a99</u> <u>26394a8527f2e9f936fe08</u>	+ 1 Voucher	✓
31	2023-10-16 08:51:22	<u>0x0aeb9e5e104db490524a</u> <u>df749a0a844053af39b09a</u> <u>c8e5861c989755a1afcb52</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 00:19:51	<u>0xc64c26569af1c303b404</u> <u>54f267b062f7dd6672cc64</u> <u>8e25c95602b3072ab3e447</u>	+ 1 usdrewards.xyz	✓
33	2023-10-07 11:04:43	<u>0x70d9503a995bdd9dce75</u> <u>ec09c47ebadf51dc5891b3</u> <u>15741fcd8176e0e72fc4e5</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 09:13:34	<u>0x5a3b62c3823ccfd75968391131441db4e8eb96cb06e28db67bc61ca59e0a81bc</u>	+ 1 circleusdnft.com	✓
35	2023-10-05 15:08:28	<u>0xd905e42328269c74f8fb0e581265adfa59c50e9a4f288007c23a414acff184bd</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-02 11:40:15	<u>0xbdfa22a87680d765a6d1a911770c3000e2a885c137c0c5bab91d2d6f34c94121</u>	+ 1 \$1000 EURC	✓
37	2023-09-27 21:01:11	<u>0xfea0f75f186f600fc1ca2bd63b169f4ad14c5526b4e0592fd014b3e00ca297f7</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 14:50:24	<u>0x13de933c65dfd9856a5608c9ae85056134dfd045b6c0e8d983def225055bf8cf</u>	+ 1 LIDO NFT	✓
39	2023-09-26 12:58:32	<u>0x4bc054048ca4a056d6d0411b07424b5df763fc192882342e2e8f3462919d62a6</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:21:14	<u>0x61b005b4bb28c537ab9b4887230948af06f926c714df9716025f5014766e604d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-21 19:32:46	<u>0xc63b910419a31ae91b1dbad22899d05cf653350cdfb2faa6e894a68d10e93812</u>	+ 1 Voucher	✓
42	2023-09-19 20:13:31	<u>0x7d690c49b642d0be413780c0d96283324cc317c284381abedb3acfbbe9d2e96</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-19 06:47:49	<u>0xc7ee3e02104cc322e8a4b96a70097b7f35c005cc98acc212cfbc17f670731732</u>	+ 1 Voucher	✓
44	2023-09-17 17:51:56	<u>0x3c91ba6b44db811f824d800d91e04ebd9c2a4e5d460418eca0531efd05680c71</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 03:31:04	<u>0x1025fe25373fd3ded3c91e1c80ac4abbe81321eeb8a88254670fa55930a2814d</u>	+ 1 claim	✓
46	2023-09-16 13:50:47	<u>0x240f6243c9e3d3e130c20f5f8a4b333457028ff3328ef0aaed7fd420b744ede8</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-16 11:16:03	<u>0x1f6142586e89b9f469fa4f8808cfa410080ad181dd2a6797ab57123c67a15156</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-14 22:01:48	<u>0xb13031ac3b875335511baea42cc159f4aab427eace232f398f83dd2528cb0787</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 02:28:44	<u>0x9e4454e8222a0843dd8f21ff35264cffa68edaedfa7ebfbd1800a516b91f2e2b</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 19:11:46	<u>0x14d5dabc622854c47633de1520544be24a18e5dec09757503c715a8aaaac8aa3</u>	+ 1 LENS	✓
51	2023-09-13 17:17:09	<u>0x15080f5de1fad6c3dcc385c613d4b604310b5f626a9698ef2c786c72827b406c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 13:41:20	<u>0xa18e6ed9a7c3e4aeb390ff3c4a426f671c39c010710be638ca34cde52918be27</u>	+ 1 LENS	✓
53	2023-09-13 13:22:17	<u>0x08acbd3a8741ba75e24a4a91bc235265a69f423277c6300eefd3e8a481f4e726</u>	+ 1 LENS	✓
54	2023-09-13 05:05:17	<u>0x67e9aa6350a9e5c6914905bb4eb9fddd446bea0375465246281503c3a1ee50e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-11 23:38:19	<u>0xc2e05d89f047bf9c2c90cf3b1b78ec1b8fcff343698f4c5d1ed6cb1c40c736c3</u>	+ 1 NFT Voucher	✓
56	2023-09-11 06:17:35	<u>0x5b0c53601a30a8036b061479cf16b2b1f0491ff07882e14875b0bbf2e0fe5693</u>	+ 1 NFT Voucher	✓
57	2023-09-09 10:46:04	<u>0x53334e8aa19d792df815efc48d586b6cdec3d353b5a54799fef0abfdd614fc34</u>	+ 1 VEN	✓
58	2023-09-08 19:10:58	<u>0xca94ef049e0dfad98458f41d0d8269f9b798aec0f6c864e0dec7a71a0f7a2632</u>	+ 1 NFT Voucher	✓
59	2023-09-07 20:27:25	<u>0x20775c68b0c2534e768b2658458b87c14660059d0850e3f212f251d3d96b18eb</u>	+ 1 LENS	✓
60	2023-09-07 08:31:58	<u>0xb0d3c263263845e0001695f403553c70e696faa6a8a9684247b6e86f2b889326</u>	+ 1 LENS	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 16:51:30	<u>0x93f8013db29d16fdd798b891d5d4e62699f92877fa45500a88dbd7c34dc846c7</u>	+ 1 LENS	✓
62	2023-09-06 16:51:08	<u>0xd23b2b71065c0cbd32d8d1f12e606fca49606742c5b09394eeec3163d3fcd779</u>	+ 1 LENS	✓
63	2023-09-06 00:04:22	<u>0xe78650ec4b5aa97207880eba62733c00d38178496fafacbb390a21073df875bf</u>	+ 1 ETH GIFT [NT1wBpGw]	✓
64	2023-09-05 20:47:58	<u>0xd6063b3e5c7cab8534906860211f1b66625dbc532cdcaa36c32b86fa0214f0e7</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 03:19:13	<u>0x4d0b1213742bf7bb936ad3e4429503b423e2ec7088ffb1e50749ee1ce17864ba</u>	+ 1 NFT Voucher	✓
66	2023-08-31 01:22:14	<u>0x661c6b6ea06d43247c694e28a7982ef520b047892b5903e2ee78f78b5f4dd4b3</u>	+ 1 Voucher	✓
67	2023-08-30 05:25:35	<u>0x399d0fb6de4ac561852b7f101a9529b3e6852781fbc7b0f562d34002de1463c1</u>	+ 1 Chain Launch Raffle	✓
68	2023-08-29 00:03:35	<u>0xc50be0dfc4cc07c262306be395a4c0c00363594ae25c0870dad49a69757186c0</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-28 16:50:24	<u>0x26f073e82cf3b911f5a546861b07748a7c6f540f263402e642752e759c5dbd27</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-27 12:10:12	<u>0x4516b582ba460f571e149f15cfff6200460a7ce4da20961cd1e39ab4d14b3184</u>	+ 1 Voucher	✓
71	2023-08-27 08:31:39	<u>0x267c8d239cdbc32067d6990d0b6902fe20f9c0df1a40656a68f0bd311fec8125</u>	+ 1 Voucher	✓
72	2023-08-26 21:41:15	<u>0x47fbfed14444462d5a2488375cca68ec24c4782eaa d8b0a10e52c1df22f15a38</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-25 23:03:31	<u>0x5adacb3a4f5d3e6ed2f6f712fb58e98ae24aece190845759ff14491435b6c16e</u>	+ 1 NFTVoucher	✓
74	2023-08-21 21:25:02	<u>0x07cf1eaa043847c8499798cd3dcb65c78b6c0bc4ce49561e1d6f04bd1c4e22ab</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-18 20:49:29	<u>0xd2e6817da93c96b950123b3b1d377550373fa06905296b1357a6a389527682bd</u>	+ 1 \$1099 USDC	✓
76	2023-08-15 02:23:44	<u>0xb8ac81ed89b9fe3fe4c311739f210a27691a9c4252b6f0e1d1163e77dae600ad</u>	+ 1 \$1250 LINK	✓
77	2023-08-15 02:18:44	<u>0x9d57f9ce29efb99400922ea53f20421fe84393419aded9186f8694035785474f</u>	+ 2,000 Lido DAO	✓
78	2023-08-11 17:26:06	<u>0x74f635a52fca8433d5b079fc33890276b646c090933fc9244b22102a30da2f84</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-11 10:29:16	<u>0xe32602c9696ab1b902af</u> <u>ad64b2368d2309a3c929e5</u> <u>3aa849a9c6ac8941138486</u>	+ 1 DAI	✓
80	2023-08-11 00:25:34	<u>0x934a28e1cc60b2db6692</u> <u>34a6fc2c718cfa5d8b3297</u> <u>3e037d798a9587bde7a4e6</u>	+ 1 STAX	✓
81	2023-08-10 21:49:07	<u>0x5cafd26df124b7aad4d3</u> <u>0f5b177e7d302425037878</u> <u>e96adc03dc62b538699230</u>	+ 1 ARBITDROP.INFO	✓
82	2023-08-10 20:27:52	<u>0xd38b17b9c8c0fc73df0b</u> <u>a3a517fca70a171f73acac</u> <u>61e848f8324c96ae7e30a8</u>	+ 1 EGL	✓
83	2023-08-09 16:32:40	<u>0xf77970fedb0a71ac3194</u> <u>1d6657c7b0d0a13a38c6a1</u> <u>22f049952fd3ed06e40380</u>	+ 1 dYdX Event	✓
84	2023-08-06 17:46:33	<u>0xd3647f380d98ceaf466c</u> <u>9eab3881a6a735ef2e23f4</u> <u>cf9845a6741b15cb2156c9</u>	+ 1 STAX	✓
85	2023-08-05 07:01:40	<u>0x0ed3f7f36ca15d68c2df</u> <u>8e090b85173cf9c6b54cb2</u> <u>436eb09aaf711ffa2dc6c6</u>	+ 1 \$1500 USDC	✓
86	2023-08-03 14:48:26	<u>0x26c4299cd77fe193c54b</u> <u>3571734ede09cdb532bf74</u> <u>0ef142c5940e1a5da86d9d</u>	+ 1 STAX	✓
87	2023-08-02 11:29:31	<u>0x7ed9d38fd37d98c0a7a3</u> <u>17f87e07abdeb5f9c59987</u> <u>7b871432cd73e1dd060d16</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-01 03:25:17	<u>0xde19b183c21e4b627c83</u> <u>03913da87ef0f3a2a6c48d</u> <u>f1887fe1158b5509f50210</u>	+ 1 \$2000 ETH	✓
89	2023-07-31 19:28:42	<u>0xc54a07fe9acb6d7948a2</u> <u>34d2f9a8f56db1551824eb</u> <u>756941fa421081408d98e3</u>	+ 1 STAX	✓
90	2023-07-29 15:16:24	<u>0x18e9c33e6b9a8de9fa41</u> <u>737a57d55094d9bbc8f012</u> <u>f064af890c623acf42061d</u>	+ 1 STAX	✓
91	2023-07-28 10:54:28	<u>0x2b3cb40513bb760ac2a9</u> <u>bf65c6b05dcab3abb46f9d</u> <u>1be75aafb241c43cdb953a</u>	+ 1 REVOLUTION	✓
92	2023-07-27 01:13:25	<u>0xcbc5a2290f0d10fe73f0</u> <u>f2dd49507902f0c63dd637</u> <u>13fe7867a684d20e84d01f</u>	+ 1 \$1250 USDC	✓
93	2023-07-26 17:12:58	<u>0x872b32f09017767bd229</u> <u>829a97920887bba82e729e</u> <u>c0ca080828e6a9bfd45f49</u>	+ 1 dYdX Event	✓
94	2023-07-26 09:19:24	<u>0x6fc88933413d3a3eb515</u> <u>9fd51602c7b56a4559c2dd</u> <u>90e4148dec860dabc44b86</u>	+ 1 Reward Club [mwwazWdH]	✓
95	2023-07-24 23:13:47	<u>0x8bf797d3b46f0eae0079</u> <u>9643a296d2929e1e8b0c69</u> <u>14cba884a56137ef50d533</u>	+ 1 DAI	✓
96	2023-07-23 22:30:34	<u>0xff9bbf55f9b69e6178</u> <u>aee2a4894dd7b9595d56cc</u> <u>32017fdf732ffda98665c5</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-23 14:31:08	<u>0x9507844de96f5773c25144bc7a0681de69cddb28ef796a606e09309d3eb69626</u>	+ 1 dYdXEvent.com	✓
98	2023-07-22 21:40:18	<u>0x8c85d4fb404ead185648a392390a5bf8a169fe47e98e9ccc17cc595330de1f69</u>	+ 1 \$2000 USDT	✓
99	2023-07-20 21:41:29	<u>0xabced86329419d407b668e54c7493c75b2692d292e9ccb92ab721ed04591c17e</u>	+ 1 1ETH	✓
100	2023-07-19 12:37:32	<u>0x50ff65785acc24116e39a042125bda2649bcf48824291f8e5cfbb465c5e7c625</u>	+ 1 UniEvent.Plus	✓
101	2023-07-16 14:24:48	<u>0xefc22184ce118c0637921e57c49d16dbc8bdee064b827423e53b8b2f328977f2</u>	+ 1 PolyEvent.Plus	✓
102	2023-07-15 09:45:35	<u>0x4a03a42a0371f725da764e94c33ebf44429d10e7b7ef882e33c65eaf93b199c1</u>	+ 1 BlurEvent.io	✓
103	2023-06-29 09:53:27	<u>0x7d2cb9912072d909aa41b137def08664531cd2c2f50f4aecf5e6aa3839af8b16</u>	+ 1 OPTIMISM	✓
104	2023-06-29 05:56:18	<u>0xa5e0d96c178b0defb147267ce64f2668261ac2c6388ed468b9e6f8e0021cfe22</u>	+ 1 ARBITDROP.NET	✓
105	2023-06-14 13:22:56	<u>0xdd3d9312dcd95e418cc08bf55adcb94f6be6bd6fb7dbce3c194d3fd90234d31e</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
106	2022-12-21 02:38:23	<u>0xa385a4c85c11e3720fc9766023aeb7fa609a0a38797cd3d7a54abd872ad84c5f</u>	+ 1 WWRD	✓
107	2022-09-16 22:05:08	<u>0xbc4fadbbad99521e51b18281b71c73d620263b0b574f0e847fa00c771aa3be76</u>	+ 1	✓
108	2022-09-14 21:02:04	<u>0x4969b9a212b211257c928f5f0f9b33efe7583ce159603c34edbe0fcbe665ebb4</u>	+ 1	✓
109	2022-09-04 16:46:01	<u>0xe0de5f98621e32593a4719e10c22603b7b7e02d7c88e87873205a8006d9b77ae</u>	+ 1 sdfsd	✓
110	2022-09-03 20:16:21	<u>0x24ce2fedd4748ff7f96a4a06cb75472cfafb75bb5a2fc78a85e7b66d8af40ed2</u>	+ 1 gdhfgh	✓
111	2022-08-30 07:14:18	<u>0x5531b1fa526bf69b1766e0aeaaeabe59d5cd9ab1eb63d75a6dc5c27dee85de226</u>	+ 1 Top APE Keys	✓
112	2022-08-25 10:24:13	<u>0xe5859836ad44391c68f5ed810acd9b8a613c5024b82df2682fa5aea23be1aee8</u>	+ 1 Slow DEZUKI Collection	✓
113	2022-08-24 15:36:52	<u>0x7af0e3966a4e0e0c36164626c8b7b6823b875ac3af4e21872c1cac37e480a923</u>	+ 1 d Item	✓
114	2022-08-24 10:29:41	<u>0xc658ccb12d875888569ca05cefce8653d435d2e723b22b7ed04fe4cdfd8c9304</u>	+ 1 Slow Acade Collection	✓

#	Date & time	Transaction Id	Amount	
115	2022-08-22 08:05:02	<u>0x6a64e23139334bbd7f84ef3000fcf5482764138d4378ddb1a9ee4031d4db6792</u>	+ 1 Next MetaPass	✓
116	2022-08-20 12:28:53	<u>0xea1f3b168e8461039577d671a5d3b6abd1293fb23347a17fe25508da47a44830</u>	+ 1 8Bit Wolves Limited	✓
117	2022-08-20 06:56:22	<u>0x84092fff577c40e75123f22eb95ba6c1431c9b8ad50d670ffd385a90e6ac22ef</u>	+ 1 All Dissolution Ticket	✓
118	2022-08-17 11:44:44	<u>0x4306ce7bb50dd316cd779f13cee4ac054098dc13e606de107c6c837042a52db6</u>	+ 1 Hard Wildcardz Collection	✓
119	2022-08-12 13:54:04	<u>0x11e6999b782d8cbfb15acefd7f0276d992dc799e36870e29904ea025d05233e1</u>	+ 1 Black Crypto City Collection	✓
120	2022-08-11 09:12:31	<u>0xdd60793dd1eb01a2883e8aca74cb4710f72aa0c56d61f33399ee48fdcd6c17cf</u>	+ 1 Strange AdventureLand Collection	✓
121	2022-08-10 02:57:43	<u>0x8496973a679dd91bbc2892604daa4dc2231d42de3148c1b788d175e36018f216</u>	+ 1 Strange CryptoBuds	✓
122	2022-08-09 15:18:35	<u>0x82cf48f5138c1732e1a56bbf3dcb7495bb4ddaadaca5ddf5b970b19177a790a7</u>	+ 1 The Hokago Collection	✓
123	2022-08-08 12:27:49	<u>0xf9baa2a569eeb685e44bb684c3346b85329bc7cf46e48699c3acb2d042c571fd</u>	+ 1 Great RTFKT onPodx Official	✓

#	Date & time	Transaction Id	Amount	
124	2022-08-05 03:40:15	<u>0x430abe3770e7a9961beb48eb1af32ee6e20cb07643994d54453f851417f8fcba</u>	+ 1 NFTiff-AP Genesis	✓
125	2022-08-02 09:06:29	<u>0x6e5854346894d262773a0f3decf8f63e0f25bbb2935c04aac1e7c7ca6ad54649</u>	+ 1 Hidden RFOX Collection	✓
126	2022-07-31 04:33:31	<u>0x6aa0effee2ef55a1f56a6b74815c078772c7e6be84f6b28bd70cf413dc16a0e6</u>	+ 1 The Squirrely Squirrel Official	✓
127	2022-07-23 09:22:22	<u>0x7b249edf156e8939d82d9151a2c27c78b1878010578f07ad1b9fb022f21c2634</u>	+ 1 OPENSTORE	✓
128	2022-07-13 18:32:06	<u>0xc3b9c589ec1bf0fbe35e0066333ad4896091fb227b3d8649f5d84b8cb963b020</u>	+ 1 OPENSTORE	✓
129	2022-06-20 03:32:41	<u>0x0e1dd3374c526be74426453d5a304cb1a595a148cda5f7fd218296f71ff1f4b8</u>	+ 1 Project Cartoons Origins	✓
130	2022-06-18 09:32:47	<u>0xd57b29c4bc4817695d7c6ddddd84613557c21507a065d83d0c7bac989e5eb04a0</u>	+ 1 The Little Cheeps	✓
131	2022-06-11 14:36:24	<u>0x5e300f7986015b1b13a35ea5dd2e8cac7eaa73e6d6605dcb38a08e4c6398dfa7</u>	+ 1 Tiny Skyweaver	✓
132	2022-06-11 09:42:02	<u>0xe450515ba3533439bd0e11cc766b8ed54aed3efda4913fc1c1dc23a708852708</u>	+ 1 The ChainGuardians Official	✓

#	Date & time	Transaction Id	Amount	
133	2022-06-08 02:11:59	<u>0xf724a5bfff94ece6d386304c7c3646ba7616fae26d33c9b64d6ad94cf6fb0742</u>	+ 1 Curiosities World	✓
134	2022-06-07 01:30:00	<u>0x022b9ddacc804db6e92cc24b587e2cdc191aa9275991ea0e2ba14d5ac7582fc5</u>	+ 1 The Mirrors NFT	✓
135	2022-06-05 23:59:05	<u>0xc2d3c9d3d4862a546fa54c279a641ee64367bbe9d6792a136794b499d0b3b185</u>	+ 1 FlyerBullyApess	✓
136	2022-05-17 02:22:58	<u>0x2327267f01e88a78b43b61dbde938e30bc340aac9da13364c807b6a86adca92d</u>	+ 1 BULLIES	✓
137	2022-05-14 18:31:32	<u>0x4b4889eca103584e42486afdf2747a2eeac936ca73e69ea2198d66efd84dba3f</u>	+ 1 NFT	✓
138	2022-05-07 15:04:17	<u>0x2f4d745fad1bb4d8bb1854ad452dbe72851621ac3d5e6920f05734400c03ffdf</u>	+ 1 BULLPLdLL	✓
139	2022-03-23 19:42:06	<u>0xa5ee34acd3036d8c44c490201e7861920e47fa670936e21a44fc2e566341f17c</u>	+ 1 OPENSTORE	✓
140	2022-03-13 20:04:19	<u>0x1d26b514368b3837a859bcddeb76b422688262d37d1b98259d22b4dc5f21daf</u>	+ 1 THCP	✓
141	2022-02-28 11:41:11	<u>0xfcc37e0c13679978009e9ba5a2f921170e9d210baa87839787bc30bc105c7c09</u>	+ 1 THCWP	✓

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