

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08516a38064fe45fe0bfded1d4421ced3a5ae9f3</u>
TOTAL RECEIVED	1,398.365734041650057407 MATIC 503.97 USD
TOTAL SEND	1,398.283255071674147985 MATIC 503.94 USD



Token	Balance
MATIC	0.082478969975788116 MATIC 0.02 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
PUTU	10,000 URPLE TURTLE
@SNXPool.com	992.14999999999977263 \$ sUSD
Rickogon	30,000.000000000000000000 RGN
STRK	10,000 Program
!	15,000 WPOL [ POL-MAT.COM }
#LINK	132.500000000000000000 LINKBonus.io
XXPP.org	50,000.000000000000000000 XXPP.org







Token	Balance
BLAST	10,000 rds
WCAC	1 WCACNFT
CRYPTOBATZ - OZZFEST '22	6 DCL-CRYPTOBATZ-OZZFEST '22
APEGRIL	1 APEGRILNFT
UnisNFT 1670967063398	2 UnisNFT 1670967063398
imited	1 imited
APECOIN AIRDROP V6	1 APECOIN
HWAPE	1 HWAPENFT
1000\$ AirDrop	N/A 1000-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$ shibariumft.us \$	N/A SUGFRTFF
Whitelist Pass Giveaway	N/A MIP
5000 USDT	N/A NFT Voucher
Stoned APE Genesis Z	N/A Stoned APE Genesis Z
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ Drop REWARDS	N/A drop-reward.xyz
BitCase FREESPIN	N/A FREESPIN
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:45:45	<u>0x11301d33f35c858dfc1e76031091a7a2d66483aff7c183890ae79b005441605e</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 16:45:45	<u>0x11301d33f35c858dfc1e76031091a7a2d66483aff7c183890ae79b005441605e</u>	- 0.003427620000000000 00 MATIC  0.00 USD	✓
3	2024-09-26 16:45:45	<u>0x11301d33f35c858dfc1e76031091a7a2d66483aff7c183890ae79b005441605e</u>	- 0.0000000000131392 10 MATIC  0.00 USD	✓
4	2024-09-26 16:45:25	<u>0x135503b6102433478aea a75c01aae7b5fbdd4c5091be15f334f3fc4a4e3718fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-26 16:45:25	<u>0x135503b6102433478aea a75c01aae7b5fbdd4c5091be15f334f3fc4a4e3718fd</u>	- 0.000894330000000000 00 MATIC  0.00 USD	✓
6	2024-09-26 16:45:25	<u>0x135503b6102433478aea a75c01aae7b5fbdd4c5091be15f334f3fc4a4e3718fd</u>	- 0.0000000000035475 09 MATIC  0.00 USD	✓
7	2024-09-25 20:37:16	<u>0xfda14b32cb27adef26e15f9bf01bf49acf88648c7fe6af54aecac36c3966960c</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-25 20:37:16	<u>0xfda14b32cb27adef26e15f9bf01bf49acf88648c7fe6af54aecac36c3966960c</u>	- 0.007791750000000000 00 MATIC  0.00 USD	✓
9	2024-09-25 20:37:16	<u>0xfda14b32cb27adef26e15f9bf01bf49acf88648c7fe6af54aecac36c3966960c</u>	- 0.0000000000064931 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-25 20:36:58	<u>0x61bebe92df53792745f5</u> <u>fb12d656ffc8ff14c99923</u> <u>6111a7251648c15fca4fe3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-25 20:36:58	<u>0x61bebe92df53792745f5</u> <u>fb12d656ffc8ff14c99923</u> <u>6111a7251648c15fca4fe3</u>	- 0.001407330000000000 00 MATIC  0.00 USD	✓
12	2024-09-25 20:36:58	<u>0x61bebe92df53792745f5</u> <u>fb12d656ffc8ff14c99923</u> <u>6111a7251648c15fca4fe3</u>	- 0.000000000000010320 42 MATIC  0.00 USD	✓
13	2024-09-25 19:58:44	<u>0x95342d3e3d2edc9c6e14</u> <u>8653c713ffa84c498d69b1</u> <u>e7df9591fb8f054976641b</u>	+ 0.100000000000000000 06 MATIC  0.04 USD	✓
14	2022-07-16 20:46:56	<u>0x7d0217ab53fad2e0d3e2</u> <u>dd662e2cd366ec9ad2b571</u> <u>24ae95634063561bc1deaa</u>	- 1,398.256028507660 175819 MATIC  1,019.60 USD	✓
15	2022-07-16 20:46:56	<u>0x7d0217ab53fad2e0d3e2</u> <u>dd662e2cd366ec9ad2b571</u> <u>24ae95634063561bc1deaa</u>	- 0.0006300026586420 00 MATIC  0.00 USD	✓
16	2022-07-16 20:46:56	<u>0x7d0217ab53fad2e0d3e2</u> <u>dd662e2cd366ec9ad2b571</u> <u>24ae95634063561bc1deaa</u>	- 0.00000000041318970 00 MATIC  0.00 USD	✓
17	2022-07-16 20:45:26	<u>0x38726905e21f2164cfd7</u> <u>99b7cec41380e99f2c625e</u> <u>7b744910bc8d5935e64dc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-16 20:45:26	<u>0x38726905e21f2164cfd7</u> <u>99b7cec41380e99f2c625e</u> <u>7b744910bc8d5935e64dc0</u>	- 0.007673880000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-16 20:45:26	<u>0x38726905e21f2164cfd799b7cec41380e99f2c625e7b744910bc8d5935e64dc0</u>	- 0.0000002441588167 76 MATIC  0.00 USD	✓
20	2022-07-16 20:44:46	<u>0x246fa970f7e80b7192126efccb628ffc290947520eb7f0f9a5c7690e7b723ee6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-07-16 20:44:46	<u>0x246fa970f7e80b7192126efccb628ffc290947520eb7f0f9a5c7690e7b723ee6</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
22	2022-07-16 20:44:46	<u>0x246fa970f7e80b7192126efccb628ffc290947520eb7f0f9a5c7690e7b723ee6</u>	- 0.0000000430403900 88 MATIC  0.00 USD	✓
23	2022-07-07 21:15:33	<u>0x3acf845ec594466515cd85bc70333a5a52a7a9d9db8b7bf546d818a35435e4cc</u>	+ 10.0000000000000000 000 MATIC  5.72 USD	✓
24	2022-07-07 21:13:55	<u>0x37a7d405cca2e487204289d0ca3e5a7a83db45ff0a9b55b8176d67836a2e4c1a</u>	+ 25.0000000000000000 000 MATIC  14.32 USD	✓
25	2022-07-07 21:12:19	<u>0xe1cd0ed480f64a0e9691e27c5132fdec29e233d87360a7fc55d0be688ce4dc54</u>	+ 15.0000000000000000 000 MATIC  8.59 USD	✓
26	2022-07-07 21:11:55	<u>0x89ce01709f2f9d052d1ca952ef0abcc3b0bb79b920cdae6e07bb5ee32fe38054</u>	+ 25.0000000000000000 000 MATIC  14.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-16 20:45:26	<u>0x38726905e21f2164cfd799b7cec41380e99f2c625e7b744910bc8d5935e64dc0</u>	+ 1,323.265734041649 920982 MATIC  964.92 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:45:47	<u>0x8423bfe14ecf5f5abfaf7690904af134e28d10f5f63978a2e5966ea0ff37f331</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
2	2024-09-26 16:45:45	<u>0x11301d33f35c858dfc1e76031091a7a2d66483aff7c183890ae79b005441605e</u>	- 10.0000000000000000 000 BRIN	✓
3	2024-09-26 09:51:29	<u>0xd64c4e62393fdc37435d2bd2bf0f26d37aa4c235055cebfd80c4d6b19b0f5002</u>	+ 11.0000000000000000 000 BRIN	✓
4	2024-09-25 20:37:16	<u>0xfda14b32cb27adef26e15f9bf01bf49acf88648c7fe6af54aecac36c3966960c</u>	- 10.0000000000000000 000 BRIN	✓
5	2024-09-25 19:59:06	<u>0x9f0d03dc1a3d02ff344d3b60820ab466cfd90fcd1bb5d6a3c49b4e8b414d0047</u>	+ 10.0000000000000000 000 BRIN	✓
6	2024-04-20 05:59:23	<u>0x87eb8423d8c3ea1e9fd7b1b219b67bbb7b4a3e1531ad4e7819bd636cead2128a</u>	+ 5,000 wards	✓
7	2024-04-17 19:44:05	<u>0x437fcc9fb05ffffb8c229bb6169b5a95cc9f787eacc808e2555cf17e9d9644eb2</u>	+ 5,000 URPLE TURTLE	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 19:43:49	<u>0x3c57e096d5277ce42d4f8900dcfd02ce045fa5bea959b9ff725aa2e0c6a68c40</u>	+ 5,000 URPLE TURTLE	✓
9	2024-03-28 14:02:08	<u>0x252e936d469bf28fb2f9a04e17bf011ccd789439030d4ec8edb641ebbfd2857a</u>	+ 3,200 Program	✓
10	2024-03-28 13:14:46	<u>0x0c535b664b055d405f3d03f5713acca8358e98b1cfad94cccae4bbff01cffb08</u>	+ 7,350 rds	✓
11	2024-01-23 20:39:50	<u>0x36135442ad1164a40f6b75c8cea0f448eca98f4e1f885fea532ee90483f16512</u>	+ 1 rewards	✓
12	2023-09-15 09:13:09	<u>0xb5a1aa771a7de341ba8414d0450a08527121ee45591bb7aac327d153870a1bf2</u>	+ 992.14999999999997 7263 \$ sUSD	✓
13	2023-08-17 22:28:46	<u>0x084432139ed2a01a482229e4c81c118ce772457e5d2dbf33edede5963f349c48</u>	+ 188,250.0000000000 00000000 wHEX	✓
14	2023-08-14 17:51:59	<u>0xa8d047cd8d6ba90cab2304b09784615df940430c9c974f235b445e0f86dc28ca</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
15	2023-05-12 06:25:19	<u>0x89e2e33cbeb4c7906bbb532dbeede9a1edf02f2067cb71b7bd8a533c366295f7</u>	+ 938.00000000000000 0000 ool.info	✓
16	2022-11-30 20:27:35	<u>0x95962e5019a10367acab461cc94b02963f42a989e4242172f89878f53cb9450a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-12 02:28:47	<u>0x111a3e96aec1b90ceef</u> <u>a5eb975516d703380f46eb</u> <u>34f60f9ec68cf6f4cffae0</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
18	2022-07-16 20:45:26	<u>0x38726905e21f2164cfd7</u> <u>99b7cec41380e99f2c625e</u> <u>7b744910bc8d5935e64dc0</u>	- 0.7154354235334817 74 WETH  962.46 USD	✓
19	2022-07-11 17:40:24	<u>0x31e9eb45a767f956e474</u> <u>b941533b09e1a22eed0bc5</u> <u>1bab077f0379c94385be83</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-07-07 21:23:15	<u>0xb876a90996307862e2cb</u> <u>3b0a7e62dffeba007771f1</u> <u>bc820ab4beb12607dde95c</u>	+ 0.2141754235334818 18 WETH  265.03 USD	✓
21	2022-07-07 21:21:21	<u>0x61e3df33cffd2dd4e8d7</u> <u>e8cab37d79eec83cccd89e</u> <u>89308ce94ece9ff8b2c511</u>	+ 30,000.0000000000 0000000 RGN	✓
22	2022-07-07 21:02:31	<u>0x8232c01721cd046ca9b0</u> <u>f5536d7b6112b47f5538bc</u> <u>ddf3384a92c4ae3ba78f0c</u>	+ 0.0422999999999999 97 WETH  52.34 USD	✓
23	2022-07-07 21:02:01	<u>0xfb54c377bed441b99baa</u> <u>8ac8e8f80db23267dccda3</u> <u>99f9117cd9be53db6abb86</u>	+ 0.0704999999999999 93 WETH  87.24 USD	✓
24	2022-07-07 21:01:23	<u>0x697df4029e7e878ca671</u> <u>e733b38f0d2e36be483b65</u> <u>db3c105621df71ac2eff5c</u>	+ 0.2202000000000000 07 WETH  272.49 USD	✓
25	2022-07-07 21:01:05	<u>0xb5593275763d88fdd12d</u> <u>8898c22b4df48648021952</u> <u>143cf354ba892e91b46789</u>	+ 0.1363000000000000 04 WETH  168.66 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-07-07 21:00:27	<u>0xf4ce326a82d7bbb802a9d047138ed5fd80b8cee5225988912b9b46e88021c5c3</u>	+ 0.0319600000000000 02 WETH  39.55 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:31:09	<u>0x4fba55d288040df6ec93b912a3962a558efafea690327de7fbadef13c0322917</u>	+ 1 UnisNFT 1670967063398	✓
2	2022-12-11 02:58:14	<u>0x974afd8326f996cbd22ee94e51a878e8afde2c60a43c957b7edd536618e7eeb6</u>	+ 1 imited	✓
3	2022-11-11 11:48:43	<u>0x85cff070fb4455fabe87302aea7a9c3ede2de8bc7c7d17cc56113a88bedde1e9</u>	+ 1 DCL-CRYPTOBATZ-0ZZ FEST'22	✓
4	2022-11-11 10:15:17	<u>0x0cc7dc3d64a5ffde77afdad018585399b96ddd8bc1324bebf10acad53fdfdd32</u>	+ 1 DCL-CRYPTOBATZ-0ZZ FEST'22	✓
5	2022-11-10 18:49:40	<u>0x923d1a5727332c5756e79c989ee17381ba1d44bd669e5a3638e47a85061d7620</u>	+ 1 DCL-CRYPTOBATZ-0ZZ FEST'22	✓
6	2022-11-10 18:02:02	<u>0x985eb8f1363889944ef364fa80f9d32b2692925b3d69b6a47265d84530f338e6</u>	+ 1 DCL-CRYPTOBATZ-0ZZ FEST'22	✓
7	2022-11-10 16:34:54	<u>0x46fe4d7dc9f0058f8617222735e91115169d6ff10c51e5765626c79fd6769df8</u>	+ 1 DCL-CRYPTOBATZ-0ZZ FEST'22	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-10 15:44:00	<u>0x994f580332bc9e2732eb7fc36cac2b96fb5765e86be81d5db41cbb4e85919a76</u>	+ 1 DCL-CRYPTOBATZ-0ZZ FEST'22	✓
9	2022-10-15 09:32:58	<u>0x990259e0b22b9cb79618983279f616ce0d341f8aa3ae564ea1d1d2c8338a59a6</u>	+ 1 APECOIN	✓
10	2022-10-09 20:19:38	<u>0x212ac04353fca0a233822db85f0ebb8fbf0781c9a68057bb513e723862b41107</u>	+ 1 APEGRILNFT	✓
11	2022-10-09 20:12:10	<u>0x29f5c5682523e7c1602526cb261023395650cbda5e8c7202e4fce4f71b7e11c3</u>	+ 1 HWAPENFT	✓
12	2022-10-09 20:10:56	<u>0xa0fff47b1e354766ca2d09fe2eaec6dd96c10092bb02cf0bf802a8e841c5f5ec</u>	+ 1 WCACNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:59:40	<u>0x74c35f1d91610697c826c47e7b043efb3417ab68aa769b2f484f095a885893c8</u>	+ 1 ðŸŽ•	✓
2	2024-07-16 18:35:05	<u>0xff56f0fad4ca4a65a7cf8209d03c6f40f01e8e909c20855bce45f3fd4efa5174</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-16 18:32:41	<u>0x36fd3bff9748db0a0cd35bd911d36efa0e76f490f52de5fd6486893a7f3385d0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 17:16:24	<u>0x5f9b07944adce63e626504c8c737e81c6ff75fdb5591ca9823ac963c300eb21b</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-17 20:40:59	<u>0x9f0cd5c762aad1e7bb40d72eb379d78661f91e0bd7d768c01c93b02849cb57fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-02-20 23:10:41	<u>0x2ef13a174e7f1cd215228e64012cd68af4e478c82497802ab4ad8626e19c3306</u>	+ 1 etherevent.co	✓
7	2024-02-06 19:25:14	<u>0x2c7ffcde46470060f84f3e566fc6454b4a9fdf5bf9fd782f2720a510ab26eae1</u>	+ 1 NFT	✓
8	2024-01-23 21:59:50	<u>0x379573caad9eab0949adb08b50fbbb2dfdba103c5f2c3a9b343bd49520e04b2</u>	+ 1 3000usdt.cc	✓
9	2024-01-23 21:59:48	<u>0x2b176a8815953468304e6a10f717faa3f1347cd4be5b44239743d62ee19d2c23</u>	+ 1 1000usdc.top	✓
10	2024-01-02 22:57:40	<u>0x6c29ac104d69a85b223ca4c409e842c97d476dbd56bab87733fc4d7f056cd9cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 23:41:40	<u>0x97562f669701f77806338afc522a26caad5e59aad58ebb47fb5dc64f2cac66bd</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-25 23:39:06	<u>0xc7dfef36f99b78ebcd0ff3d7645a42e7da8eb90078122e675c87fc520221f664</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 23:37:38	<u>0x62d2d5ffc98ce9dc26c6880fdcc6c29ae70613e532464a99e698994e0b25ca8a</u>	+ 1 2000usdc.cc	✓
14	2023-10-26 17:28:56	<u>0x12e5fc3a14536ece0c09038c76a3474830f598fee34f48d68d57936444884bdf</u>	+ 1 \$5000 Voucher	✓
15	2023-09-18 02:27:27	<u>0xdcc56fef74518c2545d01d3d9d4e33ab2535b0426887f3f3eba168d61f05e345</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 02:47:04	<u>0x17ca1cd6b2020443734fd3b1691d116a2dda8192143b3aa8a19d2f903bf0b30c</u>	+ 1 claim	✓
17	2023-09-16 16:06:15	<u>0xdac5dd18043aec99a8058a1af35450f4a90fab191ae114791a4f0f5af69138d0</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 07:53:21	<u>0x58f6ab23ef34c80c873ee21dc21147794462dbd1231b1e257bc73698a2912888</u>	+ 1 drop-usdc.com	✓
19	2023-09-14 22:48:00	<u>0x40123cf104cda1e09ab7e72bacca468fcf33a7250b6753e0696fc6fbb96a22c6</u>	+ 1 Uniswap giveaway	✓
20	2023-09-14 22:47:28	<u>0xb47adccff3883c4ea30c3067388ff2fcadae51fe470db5b62b98a9d0cf1a0726</u>	+ 1 Base Chain Raffle	✓
21	2023-09-14 22:47:10	<u>0x2f52d6f7911fb6a3c6c8454070579886d11e580a6cd87a5ab3129c4ce41ec836</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 22:46:44	<u>0x38dc3874d490d7ae1403 ceffb687e1c7a52f83fc21 e1b00089d71f1676b83f47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-14 22:39:54	<u>0x1b143cb584d1a8a334df 9423f8af197423de599b6d 7d98bb81093cf3a518c669</u>	+ 1 LIDO Drop	✓
24	2023-09-14 22:39:44	<u>0x171537c9ac466df03694 3889015489d07c40351f83 945cd2bdf5604c77873d11</u>	+ 1 NFT VOUCHER	✓
25	2023-09-14 21:12:30	<u>0xd49d75ab3ed763d0f6a1 e62961afad60cedb9a79bc aaea9497a399792d7a1def</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 01:46:17	<u>0xcb9d22cece8c71df94e3 540448f02b1b817996b3ae 8c6a29b132b31c45edbfff6</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 04:10:17	<u>0x2a05d7b0e67ead16c1e8 d74bce8c7f92d396b05679 0bead8918130405409a84b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 21:04:59	<u>0x1f1d7a48cc6ad05677dc d2ddf45d087cf9f3c2d4fd 1b300b9f1c6e1f71abc885</u>	+ 1 NFT Voucher	✓
29	2023-09-05 20:15:00	<u>0x80a152b77a4a8ee36397 517a104e968dc28ef7f1bd 7613fb0655cb9ac7bd0973</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 07:41:54	<u>0x986e5ced83b086ddab9b ce9e9281323b6a5644f456 3bade67436699a3125e323</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 23:52:45	<u>0xedfe62533c0c48c47c1c a1c127bed6ae6637200a6c ee980d6046a45d907f14f9</u>	+ 1 \$2500 USDC	✓
32	2023-09-04 23:17:43	<u>0xeeca8d24ecf770c721e4 5e1428eec03026a5cab0f8 8f7122595447f06f0d2142</u>	+ 1 Vouchers	✓
33	2023-09-04 20:27:14	<u>0xc910aedb476e298d7829 b57df149a730364671243d cb771637ae70611ef8874d</u>	+ 1 claim-busd.xyz	✓
34	2023-09-04 16:55:00	<u>0xd56c3bcab0460bdb6367 2a1312c66293721d330dd9 66aab906150df12d453600</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 16:50:54	<u>0xa6728e0567120dd92c30 eb7a0f0498edc7b7aa6857 7b4b9f3ee28828a8fb51c4</u>	+ 1 Base Chain Raffle	✓
36	2023-09-04 16:50:30	<u>0x5dd7013ba179c24dacec ad5e60208237e9a8e8a4f3 c9dd7aad1349ba1bee96bb</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 16:48:54	<u>0xd97a67774c247422840f 1c9199ddfed16093daba84 1b2064563e618751be9795</u>	+ 1 NFT Voucher	✓
38	2023-09-04 13:52:54	<u>0x008d800c9a9ee33b5cc0 59df1c523cb7d937afdb10 10da35b440a34ded5c67ce</u>	+ 1 2000-usdt.xyz	✓
39	2023-09-03 21:44:36	<u>0x14163474b5f2a4e511f4 8d361a2082e76484a83c8f 15f9e6e75757807e31609b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 21:10:14	<u>0xae29bd06ffd14c9568f3b2297aca6be4b442f02015e3578e98397890db846794</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 03:24:39	<u>0x13f14c17019d474e19daf1627153bbb8137b69b27a97aed6c42da6253331224d</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-26 22:52:14	<u>0x14fe7dfbc0226c81894f4c6bf6c2bbebb848b7804e46aca4d94ffb7cab6036e8</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 01:24:11	<u>0x1383c1cdd1e51de7c94cf8b3dc18229756755bf7501fd8a52e75c4b8e786feea</u>	+ 1 NFTVoucher	✓
44	2023-08-23 23:42:12	<u>0x4bc67cc1f76807a2d1781299902e0160404bba3d22158652311730ecc03aed12</u>	+ 1 Lido DAO	✓
45	2023-08-22 02:33:17	<u>0xae18f91385dfce7d4ee3e813f7471213f8ecac2f08fe240587690dea8183c3ce</u>	+ 1 VOUCHER	✓
46	2023-08-21 20:33:02	<u>0x55e771b1bd531c95f73c71b4af2d80cc1da4e078297c873aef6ee03fc127aee</u>	+ 1 NFTVoucher	✓
47	2023-08-21 20:32:54	<u>0xa1cbb2ca7139f9fe96999b193c487ee27d15715adfdbf371a58e03dd0413e2d3</u>	+ 1 coin-reward.xyz	✓
48	2023-08-19 08:13:12	<u>0x6e172adab26f2a03904416937ea52a110a8220ca5d30b2e8b03efcc61e00a055</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-18 21:50:59	<u>0x0d24cb0935152298c24c4ce9ad0e8d1448650a1ffa</u> <u>d4290137c0822693e8db94</u>	+ 1 token-rewards.xyz	✓
50	2023-08-17 20:05:07	<u>0x8dfeb5a0f0b1c6ec23004e2bf60644fdde382aa0f1</u> <u>a6c411a54d7f6f742fc8d7</u>	+ 1 token-rewards.xyz	✓
51	2023-08-16 20:20:23	<u>0x98ba20fdfd21571825559cc4b0ef7e44b5b57fad7b</u> <u>27769ff2ac7cb5f897913d</u>	+ 1 drop-reward.xyz	✓
52	2023-08-15 15:36:43	<u>0xd0a6c1d7734ce617d11203ce6f9262a7415d1c8fcc</u> <u>c096e01d36b2d86afa4917</u>	+ 1 NFTVoucher	✓
53	2023-08-15 07:56:59	<u>0xf6694f811e9a37c00f7547475fe54e57f5e169cf12</u> <u>4511976545015bfc884f59</u>	+ 1 NFTVoucher	✓
54	2023-08-14 09:25:07	<u>0xe990da3bc24b560f015df74c70762e6c547dcbc778</u> <u>5847793393de0c284bf0c4</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-13 11:50:31	<u>0x31ed03923b89d8caee85696b2e26094d11430610f1</u> <u>01141aee583565d5d57ee6</u>	+ 1 SUGFRTFF	✓
56	2023-08-10 21:47:19	<u>0xedafee09a7eb4c1579864c41e9039be8676e85780c</u> <u>c4af9edaec1c9011b62f8</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-07 10:29:34	<u>0x9000f51c47638be02448f2f83870d09f4055bc5fab</u> <u>bdec2aff6b62a80ca5720f</u>	+ 1 1000-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
58	2023-08-06 17:45:07	<u>0xd585ebe1ab2c04644b87</u> <u>37cc24cc1bc214b4110d3d</u> <u>276f4815d4f795a7a95c92</u>	+ 1 STAX	✓
59	2023-08-04 22:50:15	<u>0x7b7914f8e3c0b60a4d05</u> <u>8150a755833be93fb858de</u> <u>576154af3df8131c25ac45</u>	+ 1 1000rewards.xyz	✓
60	2023-08-04 20:43:43	<u>0x6a825554c374969c6377</u> <u>742ac233ca3beb0e77d132</u> <u>e83819d957ff08efc47c20</u>	+ 1 1000rewards.xyz	✓
61	2023-08-03 23:42:42	<u>0x6802f3cdcec7ba5c8abc</u> <u>b10a8a5a806f62eda1e88e</u> <u>0bcee32f6518d8f60ee93c</u>	+ 1 Lido DAO	✓
62	2023-08-03 15:43:19	<u>0xb04b524535834b05cd7d</u> <u>cfe8e827692cbee258cfae</u> <u>62e61718244e3e5f429507</u>	+ 1 STAX	✓
63	2023-08-02 15:37:08	<u>0xe41e8120c52619df53eb</u> <u>77b94280a03f99bb893e55</u> <u>c6f59ae46531dcf6a5abe0</u>	+ 1 AVALANCE NETWORK	✓
64	2023-08-02 13:16:36	<u>0x864f1185421022aad1eb</u> <u>2f14c64b07bf942f924932</u> <u>d19c4b42a9a1a8e4035271</u>	+ 1 SNbari	✓
65	2023-08-01 22:58:26	<u>0xa2c9fa8e05e9de935bd3</u> <u>d5c0b0a2226d8ebd1084d7</u> <u>59234af5125def3d8e08aa</u>	+ 1 FREESPIN	✓
66	2023-08-01 12:38:34	<u>0xc1c739ca8e0a19c55edc</u> <u>c20394a5da3450b4d4b301</u> <u>50b4309fb67dfcfabdba1f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-31 16:15:50	<u>0xa70a348d3a1fadf5a854a23f01db32c15922307aff4477dc165b1326fe00f4f8</u>	+ 1 STAX	✓
68	2023-07-29 15:15:34	<u>0x2a8e846b10c80810c3d5b6ee848e00e20fda5754fd606a37b123967f26ba073b</u>	+ 1 STAX	✓
69	2023-07-28 10:53:26	<u>0xf5e1c33c236f68d480c7fa04c46861154d38b94fd6248ddc6bce4cfa377da90b</u>	+ 1 REVOLUTION	✓
70	2023-07-26 17:11:40	<u>0x567656a140a2ce02ff03c95b0367a2b2131fa2d690f72d949fbfe26982e5b20b</u>	+ 1 dYdX Event	✓
71	2023-07-25 07:27:59	<u>0x8219948d9889b37c9f39c0ba2e6069417ccc8132dbffce21dae3fb8bf83a2354</u>	+ 1 APE COIN	✓
72	2023-07-23 14:29:28	<u>0x824b938a41180aa4c70a4dbc95099f4362d24f807a66c249232954898d8f2d9e</u>	+ 1 dYdXEvent.com	✓
73	2023-05-18 17:58:24	<u>0xbd05ea58b719ce85cd17f2531560be1fc056fc05bfd820fa1d0c30da7891c7cf</u>	+ 1 LTIN401	✓
74	2023-03-30 23:02:31	<u>0xfb6146c288b05c8c3f8cf940cf52fedfcb058e64bfdd46aefcf29c835b720265</u>	+ 1 d Official	✓
75	2022-12-28 11:29:49	<u>0x85ae10bf4805b60926869d3875d3f3e6512eec4fe92c83eea14f7e53be1c16eb</u>	+ 1 Stoned APE Genesis Z	✓

#	Date & time	Transaction Id	Amount	
76	2022-10-31 08:29:59	<u>0x8f55dfac6744631b77af</u> <u>6f25ced655f37366374515</u> <u>f0e4ae6a32ff1b91f65c38</u>	+ 1	✓
77	2022-10-28 11:54:59	<u>0x44cd4aeae22769df148e</u> <u>977efc45464f160648a48b</u> <u>d5ddac34b2b1d8284d2167</u>	- 1 3COMMAS	✓
78	2022-10-27 15:41:59	<u>0xc49a59c29fdb8d8e9370</u> <u>974ce9b05536adedf28857</u> <u>e120b6530bb913b28040e6</u>	+ 1 RARI	✓
79	2022-10-21 00:32:23	<u>0x4d0a7d18d0da0f29ab22</u> <u>f67382f83791b7bfa65b1a</u> <u>e95b0dbed7d39d1d8d7f5e</u>	+ 1	✓
80	2022-10-17 18:48:42	<u>0x41d2e588a415de6af6be</u> <u>b464fd414df09e94970b8a</u> <u>9a9192030a28f156f769f6</u>	+ 1 MIP	✓
81	2022-10-15 03:53:23	<u>0x29d03c8553879ef74496</u> <u>6a16499a6c945d6e877070</u> <u>1af0123a61e8a18d4b3b25</u>	+ 1 RARI	✓
82	2022-10-07 01:02:09	<u>0x39713a57b271d80edb0d</u> <u>b4b90f926af2ec87823065</u> <u>70712d09285e85547504d7</u>	+ 1 3COMMAS	✓

\* USD values displayed at the time of transaction

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