

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a4d2223608ef079fbe238fbe1a14c456556ac17</u>
TOTAL RECEIVED	200,544.019043800275539979 MATIC
	82,624.13 USD
TOTAL SEND	400,211.399813914438709617 MATIC
	164,887.09 USD


Token	Balance
MATIC	2,285.047414686714546406 MATIC
	941.43 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
0.5 ETH REWARD	N/A StakeEther.co
C	N/A variableDebtPolWMATIC
Liquid staked Ether 2.0 (PoS)	N/A stETH
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
\$ fcusd.site	N/A m rewards
AppleCoin	N/A tps://applcoin.vip







Token	Balance
Aave Polygon WETH	N/A aPo1WETH
Lido Airdrop	1 NFT
JrnyClub.NET 1686789698664	1 JrnyClub.NET 1686789698664
Reward Club [Kx2YEF4k]	1 Reward Club [iXgmp9vg]
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round
+5 stETH stethlido.org	N/A 5 stETH
700 LDO	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.Plus
'	N/A nft
1,000 UNI	N/A NFT Airdrop Round
1 stECDO	N/A LIDO Launch Pool Drop
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-05-16 20:46:48	<u>0x1bd5d51c208c1d677922</u> <u>48ba6d40ba55b21b58e3f6</u> <u>c3e89e08e1ad9456ff5816</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-05-16 20:46:48	<u>0x1bd5d51c208c1d677922</u> <u>48ba6d40ba55b21b58e3f6</u> <u>c3e89e08e1ad9456ff5816</u>	- 0.0010681941434233 00 MATIC  0.00 USD	✓
3	2023-05-16 20:46:48	<u>0x1bd5d51c208c1d677922</u> <u>48ba6d40ba55b21b58e3f6</u> <u>c3e89e08e1ad9456ff5816</u>	- 0.0030288465034378 50 MATIC  0.00 USD	✓
4	2023-05-13 09:12:30	<u>0x0beea7986a664807a38f</u> <u>3804e1273c2d15adebfa4a</u> <u>27c1d0e4e016abcaa5eeab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-13 09:12:30	<u>0x0beea7986a664807a38f</u> <u>3804e1273c2d15adebfa4a</u> <u>27c1d0e4e016abcaa5eeab</u>	- 0.0059781300000000 00 MATIC  0.00 USD	✓
6	2023-05-13 09:12:30	<u>0x0beea7986a664807a38f</u> <u>3804e1273c2d15adebfa4a</u> <u>27c1d0e4e016abcaa5eeab</u>	- 0.0259813780654950 12 MATIC  0.02 USD	✓
7	2023-05-13 09:11:26	<u>0xdbeea4c2ca6382018b1f</u> <u>8183fcd7f043010478f9a5</u> <u>51bc101b9d979fb440322f</u>	- 200,512.2167650609 91747305 MATIC  173,423.01 USD	✓
8	2023-05-13 09:11:26	<u>0xdbeea4c2ca6382018b1f</u> <u>8183fcd7f043010478f9a5</u> <u>51bc101b9d979fb440322f</u>	- 0.0078288000000000 00 MATIC  0.00 USD	✓
9	2023-05-13 09:11:26	<u>0xdbeea4c2ca6382018b1f</u> <u>8183fcd7f043010478f9a5</u> <u>51bc101b9d979fb440322f</u>	- 0.0293613043817307 21 MATIC  0.02 USD	✓
10	2023-05-12 21:26:57	<u>0x26042abd7bd2382b8cc3</u> <u>1da02ad2a226516b6e1127</u> <u>909fa7cb671e927d2dd211</u>	- 199,699.0000000000 00000000 MATIC  171,461.56 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-12 21:26:57	<u>0x26042abd7bd2382b8cc3</u> <u>1da02ad2a226516b6e1127</u> <u>909fa7cb671e927d2dd211</u>	- 0.0010503932054246 13 MATIC  0.00 USD	✓
12	2023-05-12 21:26:57	<u>0x26042abd7bd2382b8cc3</u> <u>1da02ad2a226516b6e1127</u> <u>909fa7cb671e927d2dd211</u>	- 0.0037222488066864 83 MATIC  0.00 USD	✓
13	2023-05-12 21:19:45	<u>0x89bff76dcdf89583b9ec</u> <u>d1b399be8edb30b2e3bcc</u> <u>0e2580fae1251cef79e25b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-12 21:19:45	<u>0x89bff76dcdf89583b9ec</u> <u>d1b399be8edb30b2e3bcc</u> <u>0e2580fae1251cef79e25b</u>	- 0.0117116802303396 00 MATIC  0.01 USD	✓
15	2023-05-12 21:19:45	<u>0x89bff76dcdf89583b9ec</u> <u>d1b399be8edb30b2e3bcc</u> <u>0e2580fae1251cef79e25b</u>	- 0.0448936591505641 19 MATIC  0.03 USD	✓
16	2023-05-12 21:18:27	<u>0x49dcc1c30622363a3d2c</u> <u>0791af66224008d3ae6337</u> <u>0c35f097b1c9983a29800e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-12 21:18:27	<u>0x49dcc1c30622363a3d2c</u> <u>0791af66224008d3ae6337</u> <u>0c35f097b1c9983a29800e</u>	- 0.0017785644520000 00 MATIC  0.00 USD	✓
18	2023-05-12 21:18:27	<u>0x49dcc1c30622363a3d2c</u> <u>0791af66224008d3ae6337</u> <u>0c35f097b1c9983a29800e</u>	- 0.0064565092273358 72 MATIC  0.00 USD	✓
19	2023-05-12 21:17:13	<u>0x1aa62e2dbce7c2530701</u> <u>0404a5b27fd743ee623141</u> <u>6f3564c2b89af858bb496a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-12 21:17:13	<u>0x1aa62e2dbce7c25307010404a5b27fd743ee6231416f3564c2b89af858bb496a</u>	- 0.0063744300000000 00 MATIC  0.00 USD	✓
21	2023-05-12 21:17:13	<u>0x1aa62e2dbce7c25307010404a5b27fd743ee6231416f3564c2b89af858bb496a</u>	- 0.0258027523138337 38 MATIC  0.02 USD	✓
22	2023-05-12 21:16:21	<u>0x049e9d99ee006a8c8887b3bf8155c82723916e37d16d28c202735d617b64cf55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-12 21:16:21	<u>0x049e9d99ee006a8c8887b3bf8155c82723916e37d16d28c202735d617b64cf55</u>	- 0.0014856481200000 00 MATIC  0.00 USD	✓
24	2023-05-12 21:16:21	<u>0x049e9d99ee006a8c8887b3bf8155c82723916e37d16d28c202735d617b64cf55</u>	- 0.0065263148755029 12 MATIC  0.00 USD	✓
25	2023-05-12 20:34:13	<u>0x641c7a1c4239ac3886b19a74eeacae5d3aaf4d3775fb4b3d6f90a204824c00f7</u>	+ 44.0000000000000000 000 MATIC  37.77 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 09:11:26	<u>0xdbeaa4c2ca6382018b1f8183fcd7f043010478f9a551bc101b9d979fb440322f</u>	+ 500.01904380027031 0385 MATIC  432.46 USD	✓
2	2023-05-12 21:19:45	<u>0x89bfff76dcdcf89583b9ecd1b399be8edb30b2e3bcc0e2580fae1251cef79e25b</u>	+ 200,000.0000000000 00000000 MATIC  171,720.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:05:41	<u>0x85b8a133041491b9c485 ebf9e9da6e204300ea7cfb 2ad3e7e91724c86db4ee8f</u>	+ 3 aim reward	✓
2	2024-02-25 04:19:42	<u>0x6dd2817e27e6ffce0251 2c868a0fb05c0452743080 4fb9c3e763c20b56b9f656</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
3	2024-02-22 09:17:23	<u>0xaa4f9a174408eb5bd355 a0b402a6909307fc67a23a 22a00fbb3532f6ab4c52eb</u>	+ 1 StakeEther.co	✓
4	2024-02-06 21:24:59	<u>0x308289ef08730d721ceb 6f0ccd0466aeec186b1b2f 349a1b6934afaed5f72075</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-01-18 00:00:04	<u>0x23f5dcb474d1c2cb7959 22702e90613e77081201a1 4cdb2663c7d76250bd5d0e</u>	+ 2 yz	✓
6	2024-01-14 21:40:09	<u>0x9de1310f16db6651bbb2 d73b11cf3ee02afa77204e 641cfc3120ff5f738cbf38</u>	+ 1,000 s	✓
7	2024-01-08 23:16:52	<u>0x0261cce2f514311af4d7 b952d942199fdda7a4ed3c f2c772ebf604e1aa301250</u>	+ 1 s	✓
8	2023-06-30 02:05:51	<u>0x470ed8592790a3aced58 331317818bed4279e57a63 20d47a91c7b992dd770e4b</u>	+ 258.000000000000 0000 m rewards	✓
9	2023-05-16 20:46:48	<u>0x1bd5d51c208c1d677922 48ba6d40ba55b21b58e3f6 c3e89e08e1ad9456ff5816</u>	- 255.30096098743754 8511 WETH  466,151.47 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-13 09:12:30	<u>0x0beea7986a664807a38f3804e1273c2d15adebfa4a27c1d0e4e016abcaa5eeab</u>	+ 255.30096098743754 8511 WETH  461,436.06 USD	✓
11	2023-05-13 09:12:30	<u>0x0beea7986a664807a38f3804e1273c2d15adebfa4a27c1d0e4e016abcaa5eeab</u>	- 255.30000000000001 1369 aPoLWETH	✓
12	2023-05-13 09:11:26	<u>0xdbeea4c2ca6382018b1f8183fcd7f043010478f9a551bc101b9d979fb440322f</u>	- 200,000.0000000000 00000000 variableDebtPoLWMA TIC	✓
13	2023-05-12 21:19:45	<u>0x89bfff76dcdf89583b9ecd1b399be8edb30b2e3bcc0e2580fae1251cef79e25b</u>	+ 200,000.0000000000 00000000 variableDebtPoLWMA TIC	✓
14	2023-05-12 21:17:13	<u>0x1aa62e2dbce7c25307010404a5b27fd743ee6231416f3564c2b89af858bb496a</u>	+ 255.30000000000001 1369 aPoLWETH	✓
15	2023-05-12 21:17:13	<u>0x1aa62e2dbce7c25307010404a5b27fd743ee6231416f3564c2b89af858bb496a</u>	- 255.30000000000001 1369 WETH  460,867.56 USD	✓
16	2023-05-12 21:09:45	<u>0x5db52920161c70ff947264c32600df27244eae6359bdb6c38a02e7796fbe359c</u>	+ 255.30000000000001 1369 WETH  460,867.56 USD	✓
17	2023-05-12 20:30:41	<u>0x0ae807d3245e30f0b57ea884cb1d8c73c6873b7cb87e6f4a646252b68e511af8</u>	+ 0.4000000000000000 22 stETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 21:42:32	<u>0x6e41277c9a042baa65cd</u> <u>1901b02d3455f7c4defbdb</u> <u>4f5fe5086800c3a044d2c8</u>	+ 1 NFT	✓
2	2023-06-23 08:48:00	<u>0xa2dd2a318137d57f075e</u> <u>ccb60d01d00557b94e4193</u> <u>16320fdfc34c02985e4722</u>	+ 1 Reward Club [iXgmp9vg]	✓
3	2023-06-15 00:41:42	<u>0xae54fdf985470bc2e914</u> <u>f7f53a18735383222afcfb</u> <u>8fc1adce4a46520f1c44df</u>	+ 1 JrnyClub.NET 1686789698664	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:32:28	<u>0x1deb1d7a313dcb8800f5</u> <u>484fc32eef93bb8868f4bf</u> <u>35238211c12147967c8da5</u>	+ 1 NFT	✓
2	2024-04-02 02:03:59	<u>0xa74330570cfacbeb7f32</u> <u>a2db7ffb01fd93b8d6a793</u> <u>1ba3fb4de5330fc44d5685</u>	+ 1 NFT	✓
3	2024-03-16 09:46:37	<u>0x086889d39b6bfe8c36d5</u> <u>6dd49cb096c6ff5b3e3c9a</u> <u>4682a32faf5920b0ed0afb</u>	+ 1 USDT	✓
4	2024-03-07 23:06:18	<u>0x5d0afd604b836b08297d</u> <u>8a0cfa64fd31cf7db9e7f9</u> <u>427d3392a153bc2e249d93</u>	+ 1 USDT	✓
5	2024-02-29 19:28:25	<u>0x0b437d2509b68cf1a707</u> <u>ba0fc8c36b96d0c8265465</u> <u>975ef1b1e2b9c5e1652317</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 11:12:06	<u>0x11671101c493b1cf387035eca38ea2fe41e7fab4cb6f2da70df38b3f3639eac</u>	+ 1 NFT	✓
7	2024-02-16 21:47:16	<u>0x868b25c8e4a8105f503d561b3a15983d6c711d01cf4956b03b671966c94d17db</u>	+ 1 NFT	✓
8	2024-01-31 04:29:21	<u>0xbef04a1aff16f430719b185df701697a1f8369204d87154ca5d13afd9bfa3101</u>	+ 1 NFT	✓
9	2024-01-26 22:56:01	<u>0xe72c93eaf807785154751bb45873fd0503879b7e9fc5709f34409d753f436949</u>	+ 1 nft	✓
10	2024-01-25 06:54:02	<u>0xb507aeaaafff7565f025792b0877dc014dc2570c3d145cd742c0a3596e16a07b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-22 18:19:23	<u>0x48298e93bf182ae22e8418f278775ef5b1de148815db7c0251a92c3e18e0ee35</u>	+ 1 m rewards	✓
12	2024-01-22 13:46:25	<u>0xbfbcb19dc2166155d61d4d92c60837b826ae6dd5d867be8fcc44f4537783e843f</u>	+ 1 ethevents.co	✓
13	2024-01-22 09:07:24	<u>0x3ba21258b03a20d71de29bcb1185445d39f30aeb146fe19507b1dbca7388dfaa</u>	+ 1 m rewards	✓
14	2024-01-21 17:15:55	<u>0x2f87ca5b38daa78f5a62d8a357c0585b82d66fa4142b0d1bf34cf0abbbde3771</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 12:27:57	<u>0x0b908b5622b30e23ed45992314f84b6b903e0306fd056e5d9c9222392bcf1db8</u>	+ 1 m rewards	✓
16	2024-01-19 18:46:46	<u>0x46aa1247c20d17af60952497bfe949897df380eda5f588ab76ff1b0c270f3898</u>	+ 1 m rewards	✓
17	2024-01-12 23:46:09	<u>0x807c2b07483eb1240c03dfafc8422c02b311051ecfad3691eeb8d13c95185782</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 02:50:18	<u>0xe7dcf0615ce77d45affe2246978b3348fb58ef1c902a59e5cc9bc86196d47df1</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 02:34:50	<u>0xd53ff097dc015efb615056824af058f92282c4ae421895b3b3d9796d0fb52a46</u>	+ 1 5 stETH	✓
20	2023-12-17 23:53:30	<u>0xa8ce74504a5bc2f1abe85e1c61565ad0728ed5dd6de00787e7df2557a6ed0a6a</u>	+ 1 5 stETH	✓
21	2023-10-27 11:21:45	<u>0xc4b71854fe801106fe057453c7ad35df258ecdeae13da824b05b7537eb768594</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 17:23:55	<u>0xc809fe0faa6b1962485bbf5084d424795335379d6cadb51a8f59158dedfdec4e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 09:19:20	<u>0x07d1d919cb090491fb5a691730fe14b5a3ba57cc3315ae5588b94aad80c49ebc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 01:53:44	<u>0xc374072126e038db80a4567d255a0b7dbd96d8ebd5dd987025c642852cb30166</u>	+ 1 usdt1000.xyz	✓
25	2023-10-03 00:50:47	<u>0xff86244952942a6ee9115621046364ed84f286aa6298661e44ac87cda30c7b0b</u>	+ 1 NFT AIRDROP	✓
26	2023-09-29 16:38:18	<u>0x35855045da207bb3e5abb59ec598295cd78ec5b95b4c6321997e86e5aba97861</u>	+ 1 Shiba Inu	✓
27	2023-09-27 21:07:55	<u>0x49a81849d7cd351b2dca792f12d9feef2ac79ab28e473a1d5861b5141cff4fe</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 14:01:04	<u>0x66cfd4e3768f9c1c01f851a52f395506f59b6f9de02557838b7593c649c7cec4</u>	+ 1 LIDO NFT	✓
29	2023-09-26 13:05:18	<u>0xd105785b8d9dd2282c707671a29490d4bb0ce26936d6514ee35b1d4e1f8028b2</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:27:14	<u>0x6450549de520b900a27877d3e5e9a245b627b3f06d63bbfbac35785cb7f2112f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-22 14:40:43	<u>0x353be79700a6214f7698504ab043bfeef16a15d764b0a12f2186506d6d594cf1c</u>	+ 1 drop-usdt.me	✓
32	2023-09-22 14:13:16	<u>0x9172585af8e0afc89bb215614fed804623330371c05ef4c6dcb347a025f78ebe</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-22 00:40:46	<u>0xfb5b8b1e5536cff9720e</u> <u>d46d78bf28c3cd266f565b</u> <u>859693df9447ad43c402cb</u>	+ 1 Voucher	✓
34	2023-09-17 22:38:29	<u>0x38325a96d26d6816d2df</u> <u>ce37ef56dbddb688680c76</u> <u>bf92dc45d7bdbd81b8f085</u>	+ 1 Voucher	✓
35	2023-09-17 19:01:41	<u>0xa66dcaee4ef4b6c57b50</u> <u>5972670803221a39ff4d07</u> <u>a67145befed2e89287ff5d</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 20:41:08	<u>0xb9218162b1bb6e9f003b</u> <u>0312d44dfc6f305a559673</u> <u>e454a91dbe0cd413d3278b</u>	+ 1 Voucher	✓
37	2023-09-13 20:28:24	<u>0x9e298ce3ba2fa5215df6</u> <u>78e7ea23d9b86a37999aa6</u> <u>41f2597799c2ad00bd9576</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-12 21:18:19	<u>0xb66eeafc17da0df85622</u> <u>31adf95c4c06c7f6015409</u> <u>8665b71117e608ae452734</u>	+ 1 LIDO Launch Pool Drop	✓
39	2023-09-12 03:33:18	<u>0x5d4140cfe169abee2318</u> <u>b38fd90118db1f830b93be</u> <u>097c10f820e22bc6767b52</u>	+ 1 NFT Voucher	✓
40	2023-09-11 23:55:09	<u>0x9675905d4cd37198fa4a</u> <u>881cc5f8886f9a55f27496</u> <u>3ac198296aed89e85ac404</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-11 06:47:08	<u>0x4c58b84e86ed11b41ced</u> <u>ea5bb5966b1ffe76db2b95</u> <u>70473ae323bb81962e5b59</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 23:09:55	<u>0xb47ad1a0dcbaabc17a19 f4093a475197e9a4b09734 3814a2d96e41b442406fba</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-08 19:10:22	<u>0xf01c527cb509f6bc248 67d55aa68669c6419789ab 2ec72ce2133c1daac2c411</u>	+ 1 LIDO Launch Pool Drop	✓
44	2023-09-08 17:37:01	<u>0x2171d4d28629a752156d 7f7352e2e403f144ebf411 4f01c742c2217e6b0d89db</u>	+ 1 NFT Voucher	✓
45	2023-09-07 21:11:16	<u>0x486888a4b29b7c69a8eb afdf0805145fe7abae246c fae3be5c60a158bc981af5</u>	+ 1 stETHR	✓
46	2023-09-06 20:18:47	<u>0x883885d8a7f00f8e5cd9 52b54e8fbbb592a4380f51 f78f64feb6a6e712c4b2c9</u>	+ 1 NFT Voucher	✓
47	2023-09-06 20:12:00	<u>0xb16143212e790b64d845 c4056b9adfe0e81f8fe550 3c6ee003167b67eec73cb5</u>	+ 1 NFT Voucher	✓
48	2023-09-06 20:10:54	<u>0xc5512759ec357bc11f5c 9be59c131cf29119c42671 b6c0342c22feae9bce7d7e</u>	+ 1 VOUCHER	✓
49	2023-09-06 19:26:04	<u>0x8ac03e25f843d1e468ae 6646ae5ffd7bfcf65f4bc5 2749756f0d29ab841fc01d</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 16:56:57	<u>0xd30378a332062338a74c b742f3ed8dda9eceb1ec01 101c05405c9895ae58a375</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 02:59:32	<u>0x504b77b5fe9b3e5fde995c194095ab2faa1b8fdb1a0f6f72ae74f324ce850cce</u>	+ 1 claim-busd.xyz	✓
52	2023-09-03 15:29:23	<u>0x204f677590b9c0033a1b67eac060475bd6bc60bed390691f9162772fd7cf0022</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 06:55:40	<u>0x84939494f2f8da2de8cfcb455a7106f5222e736ef4d89def149340a9b134b6fd</u>	+ 1 NFT Voucher	✓
54	2023-09-01 16:58:39	<u>0xbca8f58c42d6f1d3c32a045857e3a9019beac4e63830016bebbe99d6f06d42d9</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-30 16:56:42	<u>0xf56d4338a40a6c43f93cb423071dc9f162f40d5a56aa6e79949a3ee4abfda032</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 05:09:07	<u>0x832739914167aa400c6a5043ade220c90bfd322e1e6bb5d275bab18809607ade</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 20:54:50	<u>0x8c6484e29e4854c4307273028c4061ea34a13a05f9b5284d5b359fd7f269ad13</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 16:27:08	<u>0x26f9bde48220f1f300050ce20bfed78fc440c379f05c67338d7495201fd21dfe</u>	+ 1 claim.circlest.org	✓
59	2023-08-28 01:25:21	<u>0x7f6a2598c77b37ecc4f576745eff86dd17674c6f5ede583ab6ea51f6285bc973</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 18:01:14	<u>0x0143aca8d06b08190791c8fd288b7a6201f73d6ec26ad7070baa66cf3f7e7d5f</u>	+ 1 UNI-V3-POS	✓
61	2023-08-26 21:26:17	<u>0x1c1f91773981b8775bdcad0247bcd203930469e62db20079c187408a9eb8a6c4</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-25 22:32:41	<u>0x53c6f3fa8ed3945f9ffdf327cc9f3132512ce51acf56de6a02554e89a79cbfa59</u>	+ 1 NFTVoucher	✓
63	2023-08-21 21:43:23	<u>0xef9f1db04222729edf6ea3c9616b42bb40be9ecf5058e6ddb76bc198ccf58786</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-11 23:34:03	<u>0x687e297aa02abd09613ba4695b21e1ea6a3e92c783e1692ee1a7a1290ffb9c1b</u>	+ 1 Lido DAO	✓
65	2023-08-11 00:49:09	<u>0x8efd73aaa9264538c3faf7e8e0db7adaa19bf7e8bc1aaaf89b7ce9ceeb7c1d12</u>	+ 1 STAX	✓
66	2023-08-10 20:43:40	<u>0x665900c497405b8d6cdbcac56ffcf5f80caa9ca65cde081a82fd5d76ce331336</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-09 15:20:36	<u>0xcd6d53d058316ba6219b6d1fff848f714874c99bb1bcf13839aa1686404e91e6</u>	+ 1 dYdX Event	✓
68	2023-08-09 14:29:05	<u>0x40a33f3d0c333b743aa7841a7df56a6190ab0be4bf0012d833c1d1a62ea8507f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-06 17:11:24	<u>0xb22f8d0bfd016507a5d9</u> <u>e4f89485e43709b4cad146</u> <u>877b0a6774e0ce04ee0cb4</u>	+ 1 STAX	✓
70	2023-08-05 22:39:11	<u>0xeec8764c164d47a5e69a</u> <u>a27df7f15bafc13b188b26</u> <u>dde5a2980c24504d394e49</u>	+ 1 ARBITDROP.COM	✓
71	2023-08-03 13:57:15	<u>0x11db180e803fa8dd2d5a</u> <u>5e3d022f8b30586bea50f2</u> <u>b1fb741c225d325a02bb49</u>	+ 1 STAX	✓
72	2023-08-02 01:08:22	<u>0x40e14e23d9124e250af4</u> <u>7aad37790dc3d7d06e552</u> <u>5abe19bca82b9baa1e78a2</u>	+ 1 FREESPIN	✓
73	2023-08-01 11:31:47	<u>0x53339dc5ceb1c555c4a7</u> <u>54f0940e3356a63a57ad51</u> <u>61f4d4d1f604ef55090391</u>	+ 1 APE COIN	✓
74	2023-07-31 19:57:02	<u>0x73086e92f36fe77a9307</u> <u>df87d672f57422542f7b94</u> <u>d19b5631a09ae5d05295a3</u>	+ 1 STAX	✓
75	2023-07-31 11:21:04	<u>0xe9738d916197267b6855</u> <u>bc0d581019882138609d25</u> <u>b98b67b6c570db63015fca</u>	+ 1 AMLBot SCAN	✓
76	2023-07-29 15:46:17	<u>0x1408344896bb32815c03</u> <u>a3b5c8f996d384a4be4029</u> <u>0d7a0540bc1c62895f9863</u>	+ 1 STAX	✓
77	2023-07-28 11:36:51	<u>0xa98f42b9ca8117130e3b</u> <u>ebffa9e62272a565997eaa</u> <u>a54772e29b1977af5208f1</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-26 17:53:58	<u>0xf24fc3acb2b9980a285a92bedd5d119e76379d7fd8a0f1791a28efdd755274d0</u>	+ 1 dYdX Event	✓
79	2023-07-23 15:14:59	<u>0x2a8edf07e34943a5544c1a109d1139a29c5ac258a73e3b5f11d481bc2bee2bc5</u>	+ 1 dYdXEvent.com	✓
80	2023-07-23 09:52:47	<u>0x909c9d87bca6f628997436faf2af670aa40d070a06eb2bc74802ddf75a03255b</u>	+ 1 APE COIN	✓
81	2023-07-19 05:09:55	<u>0x02454f0d767c7fa15045f454d8bfeaf8986851d6a81a09938ff9078cd84d360f</u>	+ 1 UniEvent.Plus	✓
82	2023-07-18 04:57:25	<u>0x0a15154a0ff8057a7db3aad46d49b4c4f9f0d7ad7da7f8df61bbc73a7572d3ab</u>	+ 1 UniEvent.Plus	✓
83	2023-07-17 00:25:49	<u>0x001e711c57960ae43fa9275c955e7a30f7d1d37d34be8256137bdc6c5d856837</u>	+ 1 \$1000BLUR	✓
84	2023-07-16 08:54:17	<u>0xf3babfcb71f451c44ccc eaae03a79af3bb2983a7d4bc987a208dd1ccd802c489</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-13 14:32:48	<u>0x5a7d347bbc793b25c39dd868852954d107797d27d17cdd41526e5ef38a2fd332</u>	+ 1 BlurEvent.io	✓
86	2023-07-10 00:02:04	<u>0x914d24eeec28632c3c4eadd2fd02b0da5f74b8fa3bf10ecec9c10a2df0c0c33</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-08 03:19:42	<u>0x32a96e1a2fcfb99975bc60cf1f956d3d42d6149afa18423616dd6587fab03251</u>	+ 1 UniEvent.Plus	✓
88	2023-07-05 04:42:11	<u>0x5d0cbc36cf545e00544db3f0967a053428ec2f640dad92f73d21f861e9282d18</u>	+ 1 UNI	✓
89	2023-07-04 18:49:42	<u>0x8523febe7fd1df672f60eb4d3ecbdfdf0528bb91a10e38bb0af009369b31265f</u>	+ 1 APE COIN	✓
90	2023-07-04 15:42:54	<u>0xa9bbb2d79901754b1c217f7925e3bdc73221cd1e0c755a2432521e07997ee96c</u>	+ 1 APE COIN	✓
91	2023-06-28 14:02:45	<u>0x34d06576bdfd45edfd1b820d0ce3a6e26ec873370e8aebc3fca2823ec9a4262a</u>	+ 1 LXIN106	✓
92	2023-06-26 21:40:58	<u>0xc53e8c53e99be11e4d739050479a470fef2f1a2d39da095bf175354bfa03a0cd</u>	+ 1 EventUNI.Net	✓
93	2023-06-25 05:14:53	<u>0xff6f15ebafec4146a6b2bd020758248e33cbdc384f985240a42cfb4015e8c30c</u>	+ 1 OPTIMISM	✓
94	2023-06-25 04:40:01	<u>0x918ff6e4f1b6aef4d81e075b0349968d731625625292905d216d7163bb9ef2b3</u>	+ 1 PolyEvent.io	✓
95	2023-06-18 18:26:30	<u>0xaf6001331e0d61b64670187944e96cd4deb0d2152de3aea9d8391f1707eddec</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
96	2023-06-15 03:15:08	<u>0x89d4d1161d5433cb78d6</u> <u>dfc6bd04214c39622a5cf</u> <u>a73220be414277a3f8ef12</u>	+ 1 UnisDropi0	✓
97	2023-06-03 20:13:59	<u>0x5b57a3cbd3be0c381a68</u> <u>5defbf47bd69316c72f12</u> <u>a5697dbac0de6e80f31639</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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