

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a5b9c8ef9669cbd7c2d518a9cc9daeb5ffb3d67

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPool.io	18,349.00 wHEX
! A-ZKF	77,076.000000000000000000 www.zkfair.events
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT ୧;L୧•IDœâ-•lootusdt.com
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
BLAST	10,000 rds
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AAVEPool.com	36.28 pAAVE

* USD values displayed at the time of transaction

Token	Balance
Grilape	1 Grilapenft
hwape_com	1 hwape_com
XYZFreeBet	0 XFBET
Ethereum Airdrop	1 NFT
SmartCÄ...t Reward	1 S C R
ADIDAS CAPSULE AIRDROP	1 ADIDAS
apenft	1 apenft
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Polygon Plus Event	N/A PolyEvent.Plus
LIDO WHITELIST	N/A Lido DAO
\$1000 BLUR	N/A BLUR
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:09:56	<u>0xbaf7e8e01070f7bb509c2c76ec379c073bef8ea5f4fbe8e9e22b9042ff9e8ecb</u>	+ 1,445.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-03-29 08:20:16	<u>0xbb88afca0f7ce0b8e4f4a389d1429d5b72eb9f1da2d87a4a8dcbd7f647490e9f</u>	+ 2,076,218.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-27 21:20:34	<u>0x5ced6cb3a6087439bf3f3a91a8dbb9fcad92cc45c1964644b17836b6b6539174</u>	+ 3,200 Program	✓
4	2024-03-27 21:17:22	<u>0x0b2afdb97273f4bce0805c2da5baf68443d69b46de4ba39e4916944ab47af88b</u>	+ 7,350 rds	✓
5	2024-03-03 03:27:12	<u>0x48a7100dcf0f12522fddad279d62863fbc922a1766a00554166c88346d302219</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
6	2024-02-06 21:22:13	<u>0xebe5bfc6076b70c8849f7b0dfc4a371b4126fef8eae0ddc03b922cf2bc8d28d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-04 08:00:38	<u>0x77ce49b7e74f54a015ac5e1f8c9711abf0e46ae06a7af5d0fe38cdd88fae04a4</u>	+ 32,002.0000000000 0000000 www.zkfair.events	✓
8	2024-02-02 18:04:00	<u>0xd7d770fdbadf5302d0ea53f775b7584654249923947c3a7f9e84f7b8eb9bf466</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 17:42:34	<u>0x8a02fd1252ec7a7c9a788a00119b61b80f612b33503c0fd8611fac45bf648686</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 12:06:30	<u>0x81334185794b84db44706360479cc8abfb81e7604e18643553a1e77b5ab207b6</u>	+ 1.0000000000000000 00 pradar.space)	✓
11	2024-01-29 22:40:03	<u>0x0240fe12448e6a9d6861a5c8c760b6f9b8f6ad764a579acc39fe114cec8e9df9</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-29 08:41:49	<u>0x91a56d5a9d45375d6c2114bd0090bf33bd12edab8ba7a6d08f2aea1d5a91fcab</u>	+ 8,179.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
13	2024-01-29 04:51:39	<u>0x49f7f2a24efa78c6a184aca785b1840fe532cb71a3af4a24dd79b049b31b963b</u>	+ 1 rewards	✓
14	2024-01-29 04:51:13	<u>0x3aa70d9d3279cd88286a9751c32e2d1fda2a529f74249e5b267268ba8ba553fd</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
15	2024-01-27 19:36:53	<u>0x012bbc676e2f616f68d9ffb865a97903a653efd9b7bc24c69e2f5cf12a2af6e3</u>	+ 1 rewards	✓
16	2024-01-07 09:54:36	<u>0x4a236a04e66ae794342acc094eb5756f9ed5284e0395de824eb76af80804597</u>	+ 181.00000000000000 0000 TONCrypto.io	✓
17	2023-12-14 21:40:59	<u>0xae24a3912ac39631f82c1f360a5bbd3146e23f10d86af407b72801fe07b01b4f</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-09-14 08:39:16	<u>0x2f2f852e7c4299927b4c92185f77d58ef6f945379868a2df7e3dfb4535b0723c</u>	+ 0.1000000000000000 06 ASTRAFER	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 14:36:40	<u>0xa728bd28af3fd529c19e141f3f25e13749e2909ee15576de1d377c015523d149</u>	+ 989.00000000000000 0000 wRDNT	✓
20	2023-05-18 15:13:04	<u>0x8126a2fc417660dd7e3e7f9e44c84ddee14d4d6731af7101d381c42a87b96a22</u>	+ 227.30000000000000 1369 d	✓
21	2023-05-12 12:57:48	<u>0x1a137b5b77bee11baf5d1d57b7e617c6311d9e150daccf286e38268b7fb9273b</u>	+ 925.00000000000000 0000 im reward	✓
22	2023-04-05 21:57:54	<u>0x070378bb40d57b4b1f02b79590447ed0450801843f92abed426c9cb7a86dd366</u>	+ 18,349.00 wHEX	✓
23	2023-02-20 21:33:14	<u>0x2aeb94e8a6f0d925a5950b671ea9fe7e2634e848e21bc9eaaa55802b6d41aed2</u>	+ 36.28 pAAVE	✓
24	2023-02-20 17:40:41	<u>0x93b623cfac292de5b34555515a01ecb4f435710d749d37bcdac60e800cd9a85c</u>	+ 48.10 pAAVE	✓
25	2023-02-04 21:29:03	<u>0x0596a9f34d54c425143762499c8a1832c690b6fd0289e7a41da6e2179e3b2f18</u>	+ 57.08 pAAVE	✓
26	2023-01-21 14:09:54	<u>0xfc2d2d0ea45597925ef44bcb0da7cb85f08c50e551ef9eb407e346206ad74e24</u>	+ 38.04 pAAVE	✓
27	2023-01-17 01:48:05	<u>0xc8f0f148cfe79942d6d4df40c978f9e2fc2d6fc9475f795e6adbee0d6bd60aa2</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:33:45	<u>0xa4aab8887f11e11835d9 d606fc791d0110c7aa967e efb5b0f7b66f85b0293ca5</u>	+ 1 S C R	✓
2	2023-05-29 06:57:51	<u>0xe2a8ad93d92ce47c33ad 3eca1513f0a4628745859c 8e34159b7db0ef689c40eb</u>	+ 1 NFT	✓
3	2023-03-21 19:18:17	<u>0x1e0c856a01a996f1e6ad 4062c018e99c84e1fc8dd7 efaf2a392d6881b38ddc9a</u>	+ 1 ADIDAS	✓
4	2023-02-13 18:42:36	<u>0x32b6029c3778efb52eb9 f6bd7b9fbaf8b66020806a e3ff3650f66dbf0e8f834d</u>	- 1 XFBET	✓
5	2023-02-11 18:41:08	<u>0x6cf5840d9347cb49e534 b2ff748632031c09605906 38225659dda589d637247d</u>	+ 1 XFBET	✓
6	2023-01-19 04:51:01	<u>0x60531d1738a053ada53c 0345a9198ff44f625aec51 b5d7f5804c4a957e506b2b</u>	+ 1 apenft	✓
7	2023-01-19 04:51:01	<u>0xa745f9c8279c01163bc2 7127833f346100bfd0fe51 49a7a82908cb007aa357da</u>	+ 1 Grilapenft	✓
8	2023-01-19 04:51:01	<u>0x409fa0ff34c81ae0804f bc5c2bb045db5d5c7ffdc3 dc63586202679d66a898a2</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:35:31	<u>0xd964d43555596a804be8 f69ebf97945e226b54005a 33d9d135adb60b2d2ab6e3</u>	+ 1 az]	✓
2	2024-05-24 22:19:01	<u>0x08f0979c3e268fc05dce 21aa63561b61fb4f3ba1fb 2d405b002c39b13175ea98</u>	+ 1 -drop.org	✓
3	2024-04-14 04:09:33	<u>0x67a1e9f58346351b9316 bf0d5a07fc1d585caf2762 bf57210fd9b48edf14a4f1</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-04 05:19:38	<u>0xcbe5f4275c1d1361988b e94c677f55ade3ec838443 40862a8b25922fcf2a7b88</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-27 23:54:51	<u>0x13a1c15aed91a388dd62 198ed5d251b8c0f8ce77d8 64bbaa6e8f862d24602539</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:08:55	<u>0x698168113d0292297a90 8564c9c3f28a0ec17949fb e856e6652a22baefae7bfc</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-04 11:33:44	<u>0x7189c7246728cb431017 b72cb9d936384064b7ea89 3cacb54036e21f7b7ce8aa</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-02-20 23:13:58	<u>0x690d7ae60b8495520d32 fb86d81a534a26fc05c001 5555db70481be306c3a315</u>	+ 1 therevent.co	✓
9	2024-02-13 04:13:52	<u>0x792d615d087f17668a3f 78fbe3f95083882741b707 2343cd135f51e0fc7d19db</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 04:11:44	<u>0x95aa9e76146f098cacad621730901eb28d8089ee17d9259bd52f8e867dde19fa5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-03 23:07:42	<u>0x11dd486d608d082ec24e33b6daf60211581ed0a601b2f17513b30230d6a2c431</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 14:07:08	<u>0x88aca8056b63f4b26a0713db50e39293dde3d205b101b9b1d287b80639ab9806</u>	+ 1 aione-lab.pro	✓
13	2024-01-29 05:00:14	<u>0xc12aaa2be0e24738e8e2b358102074b228e8226c12080812658c314c0f40927e</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-28 16:29:38	<u>0xb1e0cd88519ae908e4412e73ef99aeae6fb46033158f34f8980a6e05d2f16258</u>	+ 1 5eth.net	✓
15	2024-01-28 00:14:49	<u>0x2f35a088c8d17639a8d267ff88c8fb626e716ba54d9eb5263db2effe13e933be</u>	+ 1 2000usdc.org	✓
16	2024-01-27 20:42:45	<u>0x374fc82389a7dbcda2091e9b936045e4694a3ab4160a48e8a6f80a4fca0b3b89</u>	+ 1 5000usdt.com	✓
17	2024-01-18 20:23:52	<u>0xf8674d75627e992d33c2ea2698a3cb3c3c4173116016ee489a2aa896168bd466</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 22:27:40	<u>0x44a13577bc26cf36bd610ee65c0086c4e74eaa5c14e7d8d20db3f85e14f71ed5</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 11:19:19	<u>0x98548da901cb1059a483c186ad9df0759184d0f43dce27bfde56236e50721be1</u>	+ 1 IB	✓
20	2024-01-08 04:01:38	<u>0xfe778787ca3fec8c45fa2d04781cfc7e107d844c9867758986be7bd7574e7f8a</u>	+ 1 3000usdt.net	✓
21	2024-01-08 03:45:38	<u>0x5d20db0073ef2dbdd04a0ce896a51f733f563472af178c9784c9b6a3bc5222ed</u>	+ 1 2000usdc.org	✓
22	2024-01-08 00:27:13	<u>0xb7c16da9e3bc954246877a83ee3f74aae4f48ee41e0cefc7d1db7b606cfcc325</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-07 19:43:58	<u>0xfc364da8804ddbfa318ac0415bbe8fe512d318bcc55f7a32a01b7d4caa031bab</u>	+ 1 QU2(D	✓
24	2024-01-07 05:36:38	<u>0x7ef09b7250797b7ec814857bae7e09a07e32f72a4eea763f503a2046936ae0a1</u>	+ 2 OPENSTORE	✓
25	2024-01-07 02:17:38	<u>0x76a756698171bcb1dafb394d3243c360d9eca6dd0ce86ce762383581f12b6488</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-06 20:40:49	<u>0xc90acf7194cb64b205169fad4d7e0bbeabf2684c426bbaa36b7c038c31608c3d</u>	+ 1 2000usdc.cc	✓
27	2024-01-06 20:40:47	<u>0x066a76941564d0d6e733b18eb1f988c13add2646148cd1f567cb205de7e82ffd</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 02:12:14	<u>0xf9a39216d539c140f54c678cc26a908bc01f81081c352056fe6653dac1c255ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-19 02:44:12	<u>0xcbc8edf8ed01ca3e3c5643ee1be1a61a6c936f0b988c9f4589bbc59117c3a091</u>	+ 1 Reward at tether.ec	✓
30	2023-12-16 01:08:17	<u>0x574ee35bc8d046ad9819ed919cc51129060777c6fb17b0815c446693aee2a1cd</u>	+ 1 Claim Reward	✓
31	2023-12-12 23:09:40	<u>0xdb60021a9530a497985c476cc1eecf6c5f5a25cfec776eba4e9bb575e62049e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-12 23:02:01	<u>0x09de19bd45266d2ffd2ea3238ae89f19ffa41a29130957f82a0942f06556a073</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-12 22:08:49	<u>0x8cdc13809a21a1c748780cac0bc1b4bfccf7738f23b32241c8c768ef45801329</u>	+ 1 2000usdt.link	✓
34	2023-12-12 22:08:49	<u>0x6c6f3c7e06abf746daba0cad8b52583ba64c664c085c81b4534ad4df9f553da</u>	+ 1 1000usdc.net	✓
35	2023-12-12 02:48:56	<u>0xe1091db2a3d12763def7eb14569ed5ab073a43da5036e55b12239abfa31533c1</u>	+ 1 Reward at tether.ec	✓
36	2023-12-05 12:34:12	<u>0x9fb5a67a89fec66942f7e337a9149317d8791d6b6a9b640033e1f6ebf61f1af8</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 12:21:00	<u>0x9ba9a6c1b9a3215a1f140b4b2c4a0201ec48ae73767f14035a441e2842682f59</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 07:50:22	<u>0xd72ee080a074f84cf3bd4c5bfe9c228c1728db578ba78cdf70d5663385335d26</u>	+ 1 Claim Reward	✓
39	2023-12-03 22:57:51	<u>0xe88e34778dc8e746f48151beee2f8f8fa024371dbae53db6763e7168a276e24a</u>	+ 1 Claim Reward	✓
40	2023-11-26 19:54:44	<u>0xf4234dea2bfec6edcf09db58626f1ddf65ededfd379bc3eca470c5fb325a0ccc</u>	+ 1 1,000 USDC Reward	✓
41	2023-11-21 16:59:10	<u>0xba6f1028ac23c22a30435bda060cc6c2797d1aab6f07e77583ff2e4d9b6b218a</u>	+ 1 eigenlayer	✓
42	2023-11-14 20:45:59	<u>0x5c4adaf42537a5cad311e873f81caa310f74e6f01213dbb099aab7fb4e181774</u>	+ 1 \$1,000 TON	✓
43	2023-11-04 16:56:36	<u>0x3dcd749325a82e69dbfbcbed685ed2646669d192f3546f24dd6d1966e6a895bd</u>	+ 1 Voucher	✓
44	2023-10-27 11:21:49	<u>0xf4424c49ab15107afc6d4d4b504126590d84a555ed5bbca43fd643fe35f44de4</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-27 03:50:36	<u>0x1a92ff1209a106eeca607637808dff822a76ad0ea4d2482f7488698c30446111</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 09:19:22	<u>0x11382381e8f4de0f0b5a</u> <u>ff68131290e1f97725d591</u> <u>13f03f59e2b12c4abd7822</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-14 02:08:27	<u>0x2a28862e8ea9593fa4c7</u> <u>9e909cf35ba02203873361</u> <u>7213d49c9f6eb4643d79ce</u>	+ 1 claimusdt.org	✓
48	2023-10-06 22:33:35	<u>0x842ff8ed8f16966bd9e2</u> <u>20b932f2fac66ce76c4183</u> <u>8423e774b7974786ffb157</u>	+ 1 CryptoTab Official Drop No.2	✓
49	2023-10-03 04:20:17	<u>0xe7ef9023609882a6b961</u> <u>028165149a6be7c11129a2</u> <u>9d3728942355460a0b3b27</u>	+ 1 USDC VOUCHER	✓
50	2023-10-02 09:43:09	<u>0x736b1c95ff93d4479d16</u> <u>d9a12259984d73e44d0180</u> <u>a477f5b298ac20c02d5248</u>	+ 1 NFT Giveaway	✓
51	2023-10-02 05:23:51	<u>0xaed9dee407950ffbcfd8</u> <u>f7dfaf1188c330e2b6f266</u> <u>6810ec281af387bd8ec8f2</u>	+ 1 Shiba Inu	✓
52	2023-09-30 14:22:05	<u>0x6b7332286dc35ca4a1f3</u> <u>48358a0c847783b195d122</u> <u>0ec656bc9ccaf1fda689cd</u>	+ 1 5000 BOX	✓
53	2023-09-30 11:12:55	<u>0x09c4d5354c2d1d4ec7b1</u> <u>29821339b09e50c447d738</u> <u>f0fb5fccd846e428ff66b1</u>	+ 1 5000USD	✓
54	2023-09-30 05:06:06	<u>0xcc20ab7b7b48771aef4c</u> <u>022af235e2c3535b14b495</u> <u>c0ce6978b34b8f575e4a30</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 04:55:52	<u>0xb4cca1493397c039f0d1c36e9ff02bf62149f5817df3d20fa5aebb0434e3664b</u>	+ 1 NFT Airdrop	✓
56	2023-09-30 04:55:20	<u>0xaec884dac6bb6b8e9a8b8297ebf03565fe01674198149c052bf8dfade50246b8</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-30 04:53:28	<u>0x3254897728fcfa0bd856e73fdc6709369bc3c868a669c825411689175907af2c</u>	+ 1 drop-usd.me	✓
58	2023-09-26 16:02:21	<u>0x824c477c88846558aed02283c040e5c73a114087d2cf57288b2977077d84b857</u>	+ 1 LIDO NFT	✓
59	2023-09-26 00:32:08	<u>0xfbaac51d06d95b1310a9f9a7493edb00014d2674685ced76fd44fcc077f98d07</u>	+ 1 LIDO NFT	✓
60	2023-09-24 09:19:55	<u>0x1dc4b4840ab7f900020ae782a880f920959ca72c8e04f95f92971f9a646c8424</u>	+ 1 Voucher	✓
61	2023-09-19 21:37:53	<u>0x6f0bfc4e2c79ff130ac8e82582a8653d42b127fe5c862e4a119d868b5e844b82</u>	+ 1 Voucher	✓
62	2023-09-18 20:08:07	<u>0xaef8554befb44d91ff954912c246cfe670653fc33c7c165dc66554e05cce90b7</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-17 02:45:40	<u>0x2a78b5c8eb374c92b1c3c53147594318a99737c9629fd56ba2eccda41b7a3b1c</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-16 13:37:17	<u>0x5019d48c100da2f2bc94c9b21886e1d7757a30bf32627279102f12fdd9a4ca2e</u>	+ 1 VEN	✓
65	2023-09-14 04:35:40	<u>0xdb406660c3b3ca2af570f6a36c130431f8be21e644b34ec263fdd381f9a4aefb</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 18:23:48	<u>0x93821157da1d5763612196763de19d87c1610ee8e0782f08a8ca32932a50e22d</u>	+ 1 Voucher	✓
67	2023-09-13 08:06:38	<u>0x40d9abebb1705bb2000985d822ded52f9bbf9fdabe65a98b320e5bb4352cd970</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 07:15:56	<u>0xac42fdb152e64f523fab1660bd7a4d05871e2c3a42fa8cb46d8d83cab9975f43</u>	+ 1 NFT Voucher	✓
69	2023-09-10 05:26:45	<u>0xfc2149b15c90059a014e7982ec87f044df7095513cb96da4b8b2a3c9c960a28c</u>	+ 1 drop-usdc.com	✓
70	2023-09-10 05:26:31	<u>0x7f322188627480bcc4e641aa6d6fc6171376bce583393892f42e27c44506e610</u>	+ 1 drop-usdc.com	✓
71	2023-09-10 05:26:17	<u>0x98c9227ac755892cab9ffc26a2f6c40fc5668d189029869242542064280ed047</u>	+ 1 drop-usdc.com	✓
72	2023-09-10 05:19:39	<u>0x14382fb7f4e0e05ba85360cebf7baa9e3e4e82dd69e24d6be5dc1c1c0cc0d243</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 14:23:39	<u>0x8a36ff2cc8ad84988693d97a2552abd49fdc5035b817c0a9f823e1ff367920</u>	+ 1 OPTIMISM	✓
74	2023-09-06 20:55:39	<u>0xfafb2053ce56094bc1499ab8959294cf2127d30654eb4148f11d24f332638a36</u>	+ 1 STAX	✓
75	2023-08-28 23:09:29	<u>0x873754dbc30861da63bbf7585ed6c3c97ce7cf78e67e300bf38d7547dae1d771</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-28 11:44:51	<u>0x7a606f3d8089db2d9c43f236d60202e1aa39f2cc157570815a29bf3957690fc8</u>	+ 1 Lido DAO	✓
77	2023-08-28 08:26:35	<u>0xdc334183c40ca0d7143e8789cb1e1697d9c6a7e0a4b2769f04f5ba3942a9a45d</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-26 22:43:24	<u>0x24a97afd64d32435446dd779375fbd687e61dac985beaf39cdb75502619f302</u>	+ 1 claim.circleweekly.com	✓
79	2023-08-26 01:04:03	<u>0xe76d815866ee9c6e1b533caec1c56e9715ec6b059c991565d9f10879dfc68903</u>	+ 1 NFTVoucher	✓
80	2023-08-23 23:32:02	<u>0x6f307027b35bda84c874698167bf65984343ea56ef519d1c450aa8dbc45b5609</u>	+ 1 Lido DAO	✓
81	2023-08-21 21:12:09	<u>0xbf616cf306ff3fea760a04efc0225153a1597b540fafbacc2b853df070a73b46</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-21 05:04:05	<u>0xfd1d8b4e27d8cafa68b8c527872afa40bc24037121da3d40ca5ad52b3192fc38</u>	+ 1 Voucher	✓
83	2023-08-11 22:54:33	<u>0xcdde6594927477a0593f6e6b1c37121809cb843e76c879cd530032d422169e45</u>	+ 1 Lido DAO	✓
84	2023-08-11 00:07:42	<u>0x3c0bdcb48bf1f334e194b15ae91584870a17a818d624b5c1485c9c1a5d547065</u>	+ 1 STAX	✓
85	2023-08-10 20:19:34	<u>0xe78b3548b90f36be4ad9985e20b38cb2508e0e9561932f65e968d02a03237c47</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-09 16:14:30	<u>0x0a45e2b47344bea9226d8f2789c43bdb2b113da8f20b6c27b0f4c7d027f5fc1b</u>	+ 1 dYdX Event	✓
87	2023-08-07 00:26:21	<u>0x176173047f52f7567871d91b488975e098ca8d88eb60f8a2ced418936468aced</u>	+ 1 \$2000 USDT	✓
88	2023-08-06 16:46:37	<u>0xc8494c060ce2a6cd0b2ef9e6a26092806fc64d9aa28d2ae6aa55718f939b6097</u>	+ 1 STAX	✓
89	2023-08-05 22:14:41	<u>0x506c2455406368b44a124a30a5d5c34b90f9002d9d58dcedecacb94bdddad94b</u>	+ 1 ARBITDROP.COM	✓
90	2023-08-03 23:46:30	<u>0x36c6d2cfad469bea001806443a71ccdc8012560d75b21b323f0e925233908d56</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-03 15:40:11	<u>0x01a1f940cf26d30507107362bb77ae9a73ced9f492647c38f357956eb37a774a</u>	+ 1 STAX	✓
92	2023-08-02 05:29:57	<u>0x331304974a4f1d4b2ab5ef8e45110184bcb8237e00e050cd2c67a5062553f001</u>	+ 1 FREESPIN	✓
93	2023-08-01 10:46:22	<u>0x414a0b5f23b035c8f3c959f3e09895c60c50034e90c6ffcbabcd5378eb3f562f</u>	+ 1 APE COIN	✓
94	2023-08-01 08:03:07	<u>0x5485e892ea6af67685c9a99d9f4022e20fdf968399984c51845c5fa12e2955f5</u>	+ 1 ARBITDROP.COM	✓
95	2023-07-31 16:11:34	<u>0xe3946db95c07fc4da0cd59a084a2adce9ea129bb6fc799d704e8ad32899d290d</u>	+ 1 STAX	✓
96	2023-07-31 08:55:46	<u>0x83cc04b45bdf453e83ebfb968eefd285c142ad0b416f2bdfde7a95fd7a6c127a</u>	+ 1 OPENSTORE	✓
97	2023-07-29 19:54:18	<u>0x83f3bc0d13953b672766e429f7921265ffa5a4fca22713fdda1d35dd3bcbcb27</u>	+ 1 \$COMP	✓
98	2023-07-29 15:28:12	<u>0x0e8a289bf1c4ef6f2eed0654f88ddd0322b68d5616e6f987b3a6a57c470092fe</u>	+ 1 STAX	✓
99	2023-07-29 09:15:02	<u>0x61154e02dd84d299af4a9c8a4d491291a726628ea8b0dabb02628ec8e051033b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-28 12:01:00	<u>0x92118786e9bf29238257</u> <u>06b0a25726c6f51b2035fd</u> <u>21e12150da90378a377898</u>	+ 1 \$2000 USDT	✓
101	2023-07-28 11:16:26	<u>0x4fc7e8b859e786883e3b</u> <u>28ee9dde8423f3b0f0f593</u> <u>806280a0aa7f0bb8eece2d</u>	+ 1 REVOLUTION	✓
102	2023-07-26 17:28:06	<u>0xa016a037559b2e850d84</u> <u>d5e37c15d94c439092e89b</u> <u>aea418eaa084eb1b342ff9</u>	+ 1 dYdX Event	✓
103	2023-07-23 21:54:10	<u>0x47a211e421fe2257ad01</u> <u>c3a5ebdd7d6600921645c2</u> <u>195e61d22eba2d7de6d4f2</u>	+ 1 \$COMP	✓
104	2023-07-23 14:52:10	<u>0x326a08e88b80d001a4c2</u> <u>d577245bcdfb3df0d5196b</u> <u>0cc79d8304fa21bfd0b0f8</u>	+ 1 dYdXEvent.com	✓
105	2023-07-23 08:41:49	<u>0x7386e7d37cc3ee17d43e</u> <u>946f9b385cd0f7fd303494</u> <u>30c70738859e38337903f2</u>	+ 1 APE COIN	✓
106	2023-07-20 22:04:10	<u>0x410b179a41688a577b5b</u> <u>dd7439ded19827e804605d</u> <u>2cc8d13905740f4771182f</u>	+ 1 1ETH	✓
107	2023-07-20 03:39:48	<u>0xfabfa94e9f74c58ef85d</u> <u>f2966b22cb159cf4a5a366</u> <u>4acafabcb386ab23040d4d</u>	+ 1 APE COIN	✓
108	2023-07-19 08:25:43	<u>0x2a9241d96ffb7c701e27</u> <u>81109016b8b3aad2e6cf67</u> <u>8db1843876b12069ea261e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-18 04:14:57	<u>0xf5626d629193ecf604353588ec505d1bb03d2b10869ac36b6e8a9846414b6f20</u>	+ 1 UniEvent.Plus	✓
110	2023-07-16 12:03:48	<u>0x5131ccf77d8810424cbc37b67800de6b2563423f3ac8d9d0c4d548995c1aa095</u>	+ 1 PolyEvent.Plus	✓
111	2023-07-15 20:09:19	<u>0x4cdd533643ef9670cedcb3c3f067708c68acb2d0b6355d7009f386bf2dbd1786</u>	+ 1 \$BLUR1000	✓
112	2023-07-15 02:05:30	<u>0xb9250e17e0fdf53c6a6bdf739583b269ee80fa6ce6490742199ae95a087b8f1d</u>	+ 1 BLUR	✓
113	2023-07-15 01:48:12	<u>0x92a7e41a9c62a04767c4c86ccbaddccc58845ab049823f3916d020e999889ae00</u>	+ 1 BLUR	✓
114	2023-07-14 23:18:12	<u>0xceb40c347a916abf403968fb36a35422e1efc8ae3976eb1fa5a36f9dcb9204a0</u>	+ 1 BLUR	✓
115	2023-07-14 17:28:01	<u>0x59e7c25444adc5a9b69126289e9c015da59cfcfed324a6cb39493b115eadd043</u>	+ 1 BRAYC	✓
116	2023-07-13 15:19:54	<u>0x1cd916447fd0a50f22c76b7944c653acbb6acf1f4030e58088e7abebafc091aa</u>	+ 1 BlurEvent.io	✓
117	2023-07-13 02:14:19	<u>0x2d491931c5662d3bea42f59930ce5a05126db7ec3e5eef874070c41b974a4567</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-11 07:23:14	<u>0xcd1a7d04dcd76d39d0b67b721f99868c78e1f52bc9e55aee7f09f01304c84ae1</u>	+ 1 1000 \$BLUR	✓
119	2023-07-10 21:55:55	<u>0x076d154dca9902a3f5e5bf3011423adef174202671b5e13f79dc493b33b6eacc</u>	+ 1 1000 \$BLUR	✓
120	2023-07-10 21:10:01	<u>0xd46ad7582e281b2b96b75f681a898d4282e166039143cdfc945041a42f7244bc</u>	+ 1 1000 \$BLUR	✓
121	2023-07-10 01:04:41	<u>0x65702dfaadb39befec29ec5262668c3339b6363b4f39903d22f8c80a76fa9c2e</u>	+ 1 UniEvent.Plus	✓
122	2023-07-09 20:28:22	<u>0xdbbd58918212fa0a5e300e9595e31793cf255067a75ab24a064e00dd7f9e7026</u>	+ 1 1000 \$BLUR	✓
123	2023-07-08 03:54:59	<u>0xf2f42a798f954ab1efd759e722406771afbafa822fb3dd0d1fccc1b504cace4</u>	+ 1 UniEvent.Plus	✓
124	2023-07-05 03:31:15	<u>0x1ab3721b72f1985d3367181f49e50d73615b41eae1e324160f8d5d084e16f216</u>	+ 1 UNI	✓
125	2023-07-04 00:25:44	<u>0x2e36e6c2abfcd9be35261dace1fc28a8fc6748b27aa09cb45be0db09662c997e</u>	+ 1 APE COIN	✓
126	2023-07-03 06:44:53	<u>0xa3fbf867531ff291c0db0e3e34fde3fca75014dfd45ffa90964bcab8f0ac6f72</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-03 00:06:01	<u>0x7327e29c01e77985ae9e f8325a1c802fe0abc05034 62f898c89a0e33537eae5</u>	+ 1 APE COIN	✓
128	2023-07-01 17:50:44	<u>0x490626b73edfbc0db23f ca570c743c90c19775c06b d2ecc9a6da6ede8ac71622</u>	+ 1 APE COIN	✓
129	2023-07-01 06:13:38	<u>0x41a5b6b69b6e882032ee 365db6631eba94b6391fa5 ae9a764faed64c06461d24</u>	+ 1 UniEvent.Plus	✓
130	2023-06-29 21:57:32	<u>0xec4d2400ba4401b6043e a98d9a2c41e087ebb3a165 e72eafa12d7b66a159d868</u>	+ 1 OPTIMISM	✓
131	2023-06-29 06:38:53	<u>0xf72c53cb35e49d29205d bde534785a85ff2b9dee7d 315cdcd37063cdf09a9980</u>	+ 1 ARBITDROP.NET	✓
132	2023-06-29 01:15:15	<u>0xda32b0c52c9a36cf97c8 0e0e085fd9f8411429b945 6afffeb6cf701b5930f796</u>	+ 1 OPTIMISM	✓
133	2023-06-25 17:06:09	<u>0xcd17c5eb8fcf9544b6cd 01f7edde74884981c3f3ce 91811df92ce7e583926e68</u>	+ 1 OPTIMISM	✓
134	2023-06-24 22:13:25	<u>0xc8ae435f6e2047067570 f9d4e93d3ca6830d85b45a cec95bfbe422a3555daf8b</u>	+ 1 OPTIMISM	✓
135	2023-06-24 05:04:20	<u>0xf299207b46b010d1d4e8 650d2c80572959102c8ef0 d9a3eb995054b4965f932f</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
136	2023-06-22 01:20:54	<u>0x7ecbe7630c5a78ccf34e</u> <u>f1602fc3cfd499425d299a</u> <u>87cbd6742352a374b943f8</u>	+ 1 UniEvent.Info	✓
137	2023-06-21 00:45:09	<u>0x90230de2c204892f4b6f</u> <u>d3184e0d1474ebc1794326</u> <u>82b8dce887d1042469a33d</u>	+ 1 OPTIMISM	✓
138	2023-06-19 23:57:41	<u>0x98e23512aacfbe925f6a</u> <u>aee0d610aab405b9f9d8b4</u> <u>d0b706f1db97ab06054969</u>	+ 1 OPTIMISM	✓
139	2023-06-15 11:35:07	<u>0x891bd5477744615ff488</u> <u>f6c5da06ebd7836c49d74f</u> <u>272da25268648b2d6ea73f</u>	+ 1 TulipArt Airdrop	✓
140	2023-06-12 11:35:21	<u>0xd816aaba67f76c1ba16a</u> <u>432e532a14c06f68931ec6</u> <u>14921f1bb1936b2b4f1610</u>	+ 1 LR Promo	✓
141	2023-05-28 22:34:06	<u>0xd98e8905a164dcf06d4b</u> <u>6c49c7bdef97c3213653ce</u> <u>be682240a1a59d6097e895</u>	+ 1 OPDR0Pio	✓
142	2023-05-28 15:49:55	<u>0xb99eba572852a04b77a3</u> <u>49279f9a6bde2b1788a842</u> <u>f6ddecb1a815a2dcd5245d</u>	+ 1 OPDR0Pio	✓
143	2023-05-02 13:33:15	<u>0xf822db7021de6edc9cba</u> <u>dd91914df223f3380c05ba</u> <u>c88c554b6f9db61c4fd50b</u>	+ 1 The Kubz Origins Pass	✓
144	2023-04-25 02:07:51	<u>0x18f6fdd84e07ea05c43b</u> <u>57aa8f8aac12f4d8439f84</u> <u>88fc4d2e1dba8a86d01d1f</u>	+ 1 LNIN210	✓

#	Date & time	Transaction Id	Amount	
145	2023-03-30 17:57:48	<u>0x53104da9b3ec828f2627a978d2c875ffc8f853226fc7b6c753aa7b2081d2f55f</u>	+ 1 d BEAST	✓
146	2023-03-08 01:53:16	<u>0x72a55d87324a1b6f09c91975a7d0b7f63e25754f0acd107d94cbe3809c93f3d1</u>	+ 1 PLANETICS	✓
147	2023-02-14 10:54:25	<u>0x5cc9e04ffb000567600010efaa5911139f6b0d6db726290daac7fdb71ea4e36b</u>	+ 1 OPENSTORE	✓
148	2023-02-13 00:22:48	<u>0x53a9a1062e8221d9f240bfdca1a1b1e73ca857acba4cff306d31d916d3164c5f</u>	+ 1 ETHMAIL	✓
149	2023-02-10 01:40:04	<u>0xc4206e1c9edcb86e2acc6edebfc92a840602f75425e07d04a4ade3e981931dd0</u>	+ 1 YugiBao Mint Pass Official	✓
150	2023-02-09 02:29:41	<u>0x26940af7bce0adf1235c949008590d3d9c758f2ec82bb5151682b8df622ee139</u>	+ 1 The Captainz Map NFT	✓
151	2023-02-07 17:40:45	<u>0xba96e988052511cc0e0a54dbf65ea514c7affc1d3a91a225b0b97167f9d23a1d</u>	+ 1 Treasure Map Origin	✓
152	2023-02-07 12:06:28	<u>0xc51bc712de7b91d7da9fdae406c9e3e776be20d4a7bb7e9b2ee6d417134bc2e0</u>	+ 1 Eco Avatars Labs	✓
153	2023-02-07 10:53:36	<u>0x0658e945d312649688374c93958facc713648f14d42b612db4e69ed199cee8ae</u>	+ 1 Captainz Treasure Map Origin	✓

#	Date & time	Transaction Id	Amount	
154	2023-02-02 17:24:43	<u>0x1b00341e1084e0cc2cd3909f51ff5e751b60a957d0b6090a652e8f41c81afe1a</u>	+ 1 Meta PNS Memberships	✓
155	2023-01-30 16:38:18	<u>0xde3859f57f46bfea2025f45c963721f5f541f87a829679b6711354241d90abb6</u>	+ 1 Crypto Elite Colizeum Membership	✓
156	2023-01-30 02:18:34	<u>0xe350dff4506ecf8e20431dff7f15b35155c49084ee9b024ee50193b7093a819e</u>	+ 1 Valhalla Originals Reveal Pass	✓
157	2023-01-29 21:32:47	<u>0xadfd7b03146b13ea9d45bb3146555065fec933d5c204610d0f2883278477a94</u>	+ 1 PG	✓
158	2023-01-29 03:02:31	<u>0xba4d4e8747ba3c5243da72e3a060384204598d7f93c234e6593ddb3ca817cf53</u>	+ 1 BoredBox Genesis Official	✓
159	2023-01-28 03:22:42	<u>0x131f3730b7dbd8dd767b8f552a47c9167857792886da5856b57808ab407c39cb</u>	+ 1 WarSindia Warrior Pass Origins	✓
160	2023-01-25 08:38:04	<u>0x5d3312727280effc75fb5050b2820ea7517ceb68292cd91eaa82d23ad72482bb</u>	+ 1 iLE7Amr	✓
161	2023-01-23 02:39:44	<u>0x38c91680c66b48ca69bbc0c7499971b9922aaeac34d27d40f90bbb5e020dc37a</u>	- 1 Map	✓
162	2023-01-22 08:13:45	<u>0x8ec176d59cb27a3d7bf748c9e96065ba695a0ea5924451df22d773ecded58419</u>	+ 1 Yuga Dookey Dash Official Pass	✓

#	Date & time	Transaction Id	Amount	
163	2023-01-17 06:35:33	<u>0x6210fe2fdd466649c06a6f9227a2308b6ec393eb9a4a44df4e14ad0e43ff0867</u>	+ 1 Top MagicEggs Labs	✓
164	2023-01-17 01:47:55	<u>0xf6dede8487c33361d65b31e58301f189b3f04bfa5baa982cb0c4e929f0f0c9b2</u>	+ 1	✓

* USD values displayed at the time of transaction

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