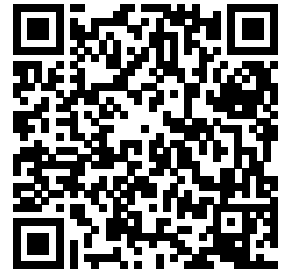


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-26 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22fc1aae398adccf91dcb208718dc0097ca3a405</u>
TOTAL RECEIVED	359.754877720000024510 MATIC
	152.96 USD
TOTAL SEND	350.748250646147823772 MATIC
	149.13 USD








Token	Balance
MATIC	9.006627073852198961 MATIC
	3.82 USD
Wrapped Matic	0.219428358095651088 WMATIC
	0.09 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.029399999999999999 WETH
	77.38 USD
Wild Goat Coin	500.000000 WGC
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
Moo Convex USDR	N/A mooConvexUSDR
USD	N/A usd-rewards.xyz










Token	Balance
DogX.AI NFT	N/A DogX.AI NFT
ETH - BONUS Ë³ NET	N/A \$
Pond0x	1 Pond0x
ZED Horse	1 ZED
ZED Horse	0 ZED
1.2827 cbETH	N/A Base Airdrop
1INCH EVENT e82hj2	N/A 2000 1INCH
LIDO NFT TICKETS	N/A LIDO NFT
Event by Uniswap	N/A UniEvent.Plus
700 LDO	N/A NFT Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
∅	N/A Visit usdtevent.co to claim nft
UNISWAP EVENT	N/A UniEvent.Info
2000 TON	N/A NFT Voucher
'	N/A nft







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-26 12:01:22	<u>0x0dcccdd7af2b2044c9d0</u> <u>b349bc1dfb1ebe2036ef22</u> <u>fdab27ddec11fbec49056a</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-26 12:01:22	<u>0x0dcccdd7af2b2044c9d0</u> <u>b349bc1dfb1ebe2036ef22</u> <u>fdab27ddec11fbec49056a</u>	- 0.0000443587618206 60 MATIC  0.00 USD	✓
3	2023-09-26 12:01:22	<u>0x0dcccdd7af2b2044c9d0</u> <u>b349bc1dfb1ebe2036ef22</u> <u>fdab27ddec11fbec49056a</u>	- 0.0058826700760573 20 MATIC  0.00 USD	✓
4	2023-09-26 08:00:24	<u>0x9f77d84fe3362158aafb</u> <u>9deb8b3e6e3075f07f4a2c</u> <u>7096076459d69bc92cc629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-26 08:00:24	<u>0x9f77d84fe3362158aafb</u> <u>9deb8b3e6e3075f07f4a2c</u> <u>7096076459d69bc92cc629</u>	- 0.0315300650779233 65 MATIC  0.01 USD	✓
6	2023-09-26 08:00:24	<u>0x9f77d84fe3362158aafb</u> <u>9deb8b3e6e3075f07f4a2c</u> <u>7096076459d69bc92cc629</u>	- 0.0444424829472046 81 MATIC  0.02 USD	✓
7	2023-06-05 04:33:56	<u>0xa05b11dd48213356a5ba</u> <u>cf435da9b1c7f5f33326ac</u> <u>be87a7e5975808c0e3fb46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-05 04:33:56	<u>0xa05b11dd48213356a5ba</u> <u>cf435da9b1c7f5f33326ac</u> <u>be87a7e5975808c0e3fb46</u>	- 0.0535805780598540 98 MATIC  0.04 USD	✓
9	2023-06-05 04:33:56	<u>0xa05b11dd48213356a5ba</u> <u>cf435da9b1c7f5f33326ac</u> <u>be87a7e5975808c0e3fb46</u>	- 0.2643745831353216 39 MATIC  0.23 USD	✓
10	2023-06-05 04:20:37	<u>0xab884badec4b62c6e97b</u> <u>16145f89c90cd38cf4961b</u> <u>108295c233b138a516929c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-05 04:20:37	<u>0xab884badec4b62c6e97b</u> <u>16145f89c90cd38cf4961b</u> <u>108295c233b138a516929c</u>	- 0.0012561849620468 94 MATIC  0.00 USD	✓
12	2023-06-05 04:20:37	<u>0xab884badec4b62c6e97b</u> <u>16145f89c90cd38cf4961b</u> <u>108295c233b138a516929c</u>	- 0.0056818293336778 38 MATIC  0.00 USD	✓
13	2023-06-05 04:16:59	<u>0xc1a8b2a69b164e0aab7c</u> <u>e037cae1326fc7918870b5</u> <u>1de325e0e7c66165c29c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-05 04:16:59	<u>0xc1a8b2a69b164e0aab7c</u> <u>e037cae1326fc7918870b5</u> <u>1de325e0e7c66165c29c38</u>	- 0.0193710852692575 81 MATIC  0.01 USD	✓
15	2023-06-05 04:16:59	<u>0xc1a8b2a69b164e0aab7c</u> <u>e037cae1326fc7918870b5</u> <u>1de325e0e7c66165c29c38</u>	- 0.0750203537429564 17 MATIC  0.06 USD	✓
16	2023-06-05 04:14:55	<u>0x311d86fd803c03e9d3e4</u> <u>dd5962316d154f81fa77d9</u> <u>7d60dfdb11c7192b6f58d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-05 04:14:55	<u>0x311d86fd803c03e9d3e4</u> <u>dd5962316d154f81fa77d9</u> <u>7d60dfdb11c7192b6f58d1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-06-05 04:14:55	<u>0x311d86fd803c03e9d3e4</u> <u>dd5962316d154f81fa77d9</u> <u>7d60dfdb11c7192b6f58d1</u>	- 0.0056291177236226 40 MATIC  0.00 USD	✓
19	2023-06-05 04:14:47	<u>0xeff6b82a2d2fc6591aac</u> <u>d78b75ef70e8a053af0cda</u> <u>43f87bbdb13d9805057b8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-06-05 04:14:47	<u>0xeff6b82a2d2fc6591aac</u> <u>d78b75ef70e8a053af0cda</u> <u>43f87bbdb13d9805057b8b</u>	- 0.0013857900000000 00 MATIC  0.00 USD	✓
21	2023-06-05 04:14:47	<u>0xeff6b82a2d2fc6591aac</u> <u>d78b75ef70e8a053af0cda</u> <u>43f87bbdb13d9805057b8b</u>	- 0.0046368491196227 48 MATIC  0.00 USD	✓
22	2023-06-05 04:12:39	<u>0xebdd05ba75f20424a4d0</u> <u>46ec5f35d68007e5d43265</u> <u>9e11a923f4ec5eff92abb4</u>	- 350.00000000000000 0000 MATIC  310.03 USD	✓
23	2023-06-05 04:12:39	<u>0xebdd05ba75f20424a4d0</u> <u>46ec5f35d68007e5d43265</u> <u>9e11a923f4ec5eff92abb4</u>	- 0.0420893176591757 08 MATIC  0.03 USD	✓
24	2023-06-05 04:12:39	<u>0xebdd05ba75f20424a4d0</u> <u>46ec5f35d68007e5d43265</u> <u>9e11a923f4ec5eff92abb4</u>	- 0.1915820802792642 94 MATIC  0.16 USD	✓
25	2023-06-05 04:10:27	<u>0x2f6c5b536364ae74f75a</u> <u>84242731e215cc026b4a9b</u> <u>457063406c0d97fd4af240</u>	+ 359.75487772000002 4510 MATIC  318.67 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:26:46	<u>0x0c14329728f10cc0daa6</u> <u>ebb92d75e1f60737ad1ec1</u> <u>3aa41009af6a556d87b0ca</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:52:52	<u>0x7c18bc0ff0f22f543254</u> <u>865d9a7540e6fca4ddf1f3</u> <u>0d4a476f1236de3d64f2d2</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 20:15:01	<u>0xd5e8066d40db8623bd41</u> <u>2c9990313b0bef684c18e8</u> <u>97ba263dcf3e090a016265</u>	+ 1 CMAI	✓
4	2024-05-21 18:49:46	<u>0xb4d70251273062e388db</u> <u>adf222262a5ed439d360aa</u> <u>3a528758d19d9dc4c8a058</u>	+ 1 DVP	✓
5	2024-05-14 13:30:22	<u>0x5849cf6baf9f8adb5b4a</u> <u>5d255fe2a5242580e21153</u> <u>0c049c7cbf227228a086f4</u>	+ 1 APE	✓
6	2024-03-24 07:08:51	<u>0x835915f3a047009b7f94</u> <u>66a78e12a769e4f491eecf</u> <u>04c0f0ca0fa2dc362c02ca</u>	+ 50,000.000000000000 0000000 \$	✓
7	2024-03-09 22:39:33	<u>0x12261c925c37e0294c73</u> <u>d8ba7ac68a969df74d2719</u> <u>b65ee67aa8134749e6412a</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-15 12:10:43	<u>0x82bb4b30294e1c0970c7</u> <u>e6db0fb8bd8ea94be3a410</u> <u>f3114a5813ed7572cd2d41</u>	+ 3.0000000000000000 00 PIG	✓
9	2023-11-21 10:25:23	<u>0x643b64b9d858ec550352</u> <u>08f27a83b9b0e294784c8e</u> <u>42d46b4af236e7b9bb613b</u>	+ 1.0000000000000000 00 s	✓
10	2023-09-26 08:00:24	<u>0x9f77d84fe3362158aafb</u> <u>9deb8b3e6e3075f07f4a2c</u> <u>7096076459d69bc92cc629</u>	+ 397.40358989754116 6920 USDR3CRV-f	✓
11	2023-09-26 08:00:24	<u>0x9f77d84fe3362158aafb</u> <u>9deb8b3e6e3075f07f4a2c</u> <u>7096076459d69bc92cc629</u>	- 378.49399043360608 6299 mooConvexUSDR	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-08 11:17:16	<u>0xe2a035d311d29c6cda326be9a831b7b6bc77bfd5fec44ac8a1f81f9c34feb83b</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-07-25 08:33:35	<u>0x2eb06aca69c27a124be2206fdcfc3cd5de569d4c00804e27b9b1619e85ac23c9</u>	+ 777.00000000000000 0000 usd-rewards.xyz	✓
14	2023-07-14 05:25:55	<u>0x6be564a1c285d8e33a17ad72f6aa7e4789a7303783ef3f1812b81f51766df69a</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-06-05 04:33:56	<u>0xa05b11dd48213356a5bacf435da9b1c7f5f33326acbe87a7e5975808c0e3fb46</u>	+ 378.49399043360608 6299 mooConvexUSDR	✓
16	2023-06-05 04:33:56	<u>0xa05b11dd48213356a5bacf435da9b1c7f5f33326acbe87a7e5975808c0e3fb46</u>	- 393.79017678215643 6275 USDR3CRV-f	✓
17	2023-06-05 04:33:56	<u>0xa05b11dd48213356a5bacf435da9b1c7f5f33326acbe87a7e5975808c0e3fb46</u>	+ 0.2194283580956510 88 WMATIC  0.19 USD	✓
18	2023-06-05 04:16:59	<u>0xc1a8b2a69b164e0aab7ce037cae1326fc7918870b51de325e0e7c66165c29c38</u>	+ 393.79017678215643 6275 USDR3CRV-f	✓
19	2023-06-05 04:16:59	<u>0xc1a8b2a69b164e0aab7ce037cae1326fc7918870b51de325e0e7c66165c29c38</u>	- 102.878510 USDC  102.88 USD	✓
20	2023-06-05 04:16:59	<u>0xc1a8b2a69b164e0aab7ce037cae1326fc7918870b51de325e0e7c66165c29c38</u>	- 307.794308691 USDR	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-05 04:12:39	<u>0xebdd05ba75f20424a4d046ec5f35d68007e5d432659e11a923f4ec5eff92abb4</u>	+ 307.794308691 USDR	✓
22	2023-05-13 12:19:22	<u>0x0032822b157e1bb82e0ea739fcdd59dcd2867c0ed34d394e59d78c50962f590a</u>	+ 959.0000000000000000000000 ool.site	✓
23	2023-01-25 23:47:34	<u>0x1535bca779e86668ff62b70f574c37152e2f5db302062a4244d01a65e35504a1</u>	+ 518.0000000000000000000000 tps://pusd.site	✓
24	2022-11-30 17:48:54	<u>0x3bfb991704e17646738aa531cfe3db22dfdcb81ba1841cda8ae7059dec063f1e</u>	+ 10.000000000000000000000000 CP	✓
25	2022-11-05 23:23:01	<u>0x86c7cf78a2e8e24600ae3bba36844e5284cf0fe43153849980882e471bd2abbb</u>	+ 10.000000000000000000000000 COOKIES	✓
26	2022-02-04 12:52:47	<u>0xf73d1069bc20390422b97c09cf75a1d43d2499cc3f069f74a823497a79470f56</u>	+ 102.878510 USDC	✓
27	2022-01-22 12:53:39	<u>0x32970a911361f3d204ed6b62d9f0a7b6d5d416e2aa4fa73066d1b4b799378cab</u>	- 0.00100000000000000000000000 WETH  2.37 USD	✓
28	2022-01-19 23:28:40	<u>0xbe2a0d3e0efe6375e9852b456c73bf76efdd437a7b86cabdb025a1583f4a78ae</u>	- 0.00160000000000000000000000 WETH  5.00 USD	✓
29	2022-01-19 23:05:22	<u>0x69f44dee4b60619f10c4bc360cf8dcd510b49e9590bfcd4bfec1f2654b9ff6e1</u>	- 0.01799999999999999999999999 WETH  56.30 USD	✓



#	Date & time	Transaction Id	Amount	
30	2022-01-19 22:54:22	<u>0xecdeb56bd74201e8b961cb6e2624900c43110735c0d38117216f8bd1e833e17</u>	+ 0.0500000000000000 03 WETH  156.41 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 12:16:02	<u>0x6af156cc28c02bccb91d1727dd394ea816617c43ed9bd316b645532e581e5b05</u>	+ 1 Pond0x	✓
2	2023-02-23 06:42:03	<u>0xbcd897901a4e411b6f0a40f3070b662b151a7da70f683e27e6b130a0589ad0b6</u>	+ 1 ZED	✓
3	2023-02-23 06:42:03	<u>0xbcd897901a4e411b6f0a40f3070b662b151a7da70f683e27e6b130a0589ad0b6</u>	- 1 ZED	✓
4	2022-01-19 23:05:22	<u>0x69f44dee4b60619f10c4bc360cf8dcd510b49e9590bfcd4bfec1f2654b9ff6e1</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:50:58	<u>0xf16335f6f854d418bb77a2b34d93d43d5c5fa1497b86bc834dcb176587be369e</u>	+ 1 -airdrop.net	✓
2	2024-05-14 13:31:14	<u>0x52703f50210b428c695bc3aeb8a4cd6188c92fbfd09db262cdef3a1917192d3c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 13:08:54	<u>0xcd6ffcc0a557280dd183</u> <u>cbbd99c7d102133e8cd06b</u> <u>7555a21c70ee07dc9e9e35</u>	+ 1 NFT	✓
4	2024-04-02 02:33:19	<u>0x2531022969ff8b866ca1</u> <u>1d7d86c68e7c8a47af4855</u> <u>a744302cc38e446028c183</u>	+ 1 NFT	✓
5	2024-03-16 14:36:34	<u>0x85bdae0ca5d5299be13f</u> <u>48e4fa55bcdef5a55bc510</u> <u>84aa713340a3c9994568a3</u>	+ 1 USDT	✓
6	2024-03-16 10:10:43	<u>0x8e50d323829fc7f3c1ee</u> <u>8d6b11cf2715eb30a4e87d</u> <u>734a6108d915a76a8c54f4</u>	+ 1 USDT	✓
7	2024-03-07 23:38:33	<u>0xed3b03efdfd73aa815f0</u> <u>a1dfe7190b3f663165c040</u> <u>520065cf53b2579301a484</u>	+ 1 USDT	✓
8	2024-02-29 19:47:11	<u>0x3bdbfaf5960f300b4c32</u> <u>0033bf9e078d9a716cdf29</u> <u>79bd6874670ca18593e92b</u>	+ 1 USDT	✓
9	2024-02-25 11:37:11	<u>0x5f790605cc95c80c75d8</u> <u>8fc377574faceb84883a68</u> <u>4ca31f14fc4bc53c1459fc</u>	+ 1 NFT	✓
10	2024-02-16 22:25:03	<u>0x20b9d70889b5fa88b3c8</u> <u>c97655052b1ceafeb4b97</u> <u>e6285dc95eedecf0dd6561</u>	+ 1 NFT	✓
11	2024-02-05 00:46:02	<u>0x7fe861ee8af902ad8c87</u> <u>3a482b8f7aec4d69945e0a</u> <u>a74e25f3cb74d524b43fbf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 04:47:58	<u>0xe0b2ce875103cc6d95d0e2f234ab8aa2d810d09c7676abaa4adcdfadf9bdd240</u>	+ 1 NFT	✓
13	2024-01-31 01:12:37	<u>0x352e6722cd73a46bbdf477ffea0e0e1023cf160b04cb3315a1cb149c5d569658</u>	+ 1 aione-lab.pro	✓
14	2024-01-29 21:56:25	<u>0xbfefba896d5e9b65d7e402381ba42a1573cc20a07fc1a32c5cb805e66d8e2734</u>	+ 1 ethevents.co	✓
15	2024-01-27 05:14:42	<u>0x5975946a67045b053eb04538656b42e520e87752f7590d5cc1eb30ddec44cb5e</u>	+ 1 ethevents.co	✓
16	2024-01-26 23:13:13	<u>0xa9e1b0270617ad7109d49ecee8cf1929eb59f6e818ad7f09a4ed452f760a9114</u>	+ 1 nft	✓
17	2024-01-25 07:06:49	<u>0x227ed27f65f32e9910d0634f672ec8b5cd1cc170cf3bcf48ddf5af52d678dd84</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-24 22:55:57	<u>0xb6480cd3ebb72e874af1a090188e37780e7f39f5fdeb989bd24e10504926f496</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-22 18:16:12	<u>0x5f4051b4b1f3ad3e6c33505b2389e0947dcee0b116ce9eb87b08af3d33ac2988</u>	+ 1 m rewards	✓
20	2024-01-22 14:11:05	<u>0xea3f065511a9eacd858f13b3925c9a8284a61d54781a5bb489cb0f980a48537e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 09:05:38	<u>0xc859387d91a5300e43e3a3fe4489bf7e8b24a910a9044ecd281805f8f0d662a4</u>	+ 1 m rewards	✓
22	2024-01-21 17:12:13	<u>0xcfb59a9a1ea19288f22c9871cd55d5fe01486e73a6e0d3b1467f8fce3f778ea9</u>	+ 1 m rewards	✓
23	2024-01-21 12:24:44	<u>0x41ac58e1a32cd0a0b81dda5cb7eb945c7f8e951952a349d8fdc1506efa23d9ce</u>	+ 1 m rewards	✓
24	2024-01-20 01:56:02	<u>0x0c8b1017adae9fc3c2da5ffcec8e9d34553b27407eb9f7ca0a6d6dc5c07cabfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-19 18:44:42	<u>0xe1904aca44e02f4b50e8bfca6eba574cd5c7c6daf44df95ed77c2f7e10ad6782</u>	+ 1 m rewards	✓
26	2024-01-12 23:59:11	<u>0xe9af927db977eda06e35b2bb7b22bc5a2762f81f926a509594b6c444f910111e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-23 02:18:18	<u>0x1ba21d0dd55c1a6f732aab0ce13a8962bcd17cbfb7296250109d605026d333d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-11 09:51:58	<u>0xd3b4d6e8af5ea42db4d181dfcb0bf46e40d34e651781c12672f2e143ee9c883c</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 23:03:12	<u>0x24c1bfc8d35ce6be4004b375ee93a1c087d2343faf1f1108152a24bb8478365e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 07:39:14	<u>0x76d136ad8382f8abb226</u> <u>eead92c1f70df6d38c790e</u> <u>c50f7af1314ef09865cc37</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 15:51:32	<u>0xa697be83fdb43dac1045</u> <u>f41124add3870128c2a659</u> <u>3e13833427bb0c65225b8c</u>	+ 1 2000 1INCH	✓
32	2023-12-01 06:55:30	<u>0x2319cd24edc0dd18a4a6</u> <u>562e7d80258d7809946bca</u> <u>7431d9ccae87a325280055</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 13:02:51	<u>0x1fbe171cf5f3669c4764</u> <u>1e11ac0456a7605fb70379</u> <u>82df268ed563626e7fd2a7</u>	+ 1 ro	✓
34	2023-11-20 12:46:37	<u>0x15543769279a5eb6071d</u> <u>b8b0b05c7609a595e4c02c</u> <u>1a72db4684057bdce490a2</u>	+ 1 yz	✓
35	2023-11-20 10:42:00	<u>0x340bc65ac69f3daf6298</u> <u>4732f7d96a3b8aaa96f65b</u> <u>0c7f788ffd4627b6d1afda</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-19 21:27:58	<u>0x2f8b12dfcc720369f321</u> <u>86cb617d09f81ce0a0e98e</u> <u>cdaec74ac4412c765767a1</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 12:51:12	<u>0xc35d81953bbb11fcc915</u> <u>33528cd7e83ff16c6dafaa</u> <u>043494038b0738241f8b71</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-01 23:13:05	<u>0xd4c2ce4a1cf827d4d255</u> <u>365ef54d477dc5da2d2cc9</u> <u>338ecb3b61cfed9deb0a88</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 13:10:16	<u>0x3c69b30c519173e7f4c0 cea3dfce8561e9c227761f e6d2b85919fba5ff5c055a</u>	+ 1 \$1,000 TON	✓
40	2023-10-29 06:59:57	<u>0x6bd90bd6fba0f7fc8432 bbfdf312c3293db0012b5a b58ab98cc5940329a63099</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 12:19:56	<u>0x8846ec875c0562a422c2 34ca159f6132c7ae0463be b38252fbb496583f62195f</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 17:24:23	<u>0x53be8b207a9fe6de677b 3b7fe0d3960c01898a24fb 5461f249a08523917abee5</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 10:27:20	<u>0x379c986cdd4a4d489fee 6a626f234f86814afe8e34 1fa2356a8f3c6efe75b6c9</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-12 17:42:52	<u>0x9153e0cf101a8d6954be b67bd7ce0b9726b0f4d7ec 24c582ed7cd604d467db51</u>	+ 1 Voucher	✓
45	2023-10-10 13:55:23	<u>0xae4e975b96d3b066f960 8447661c1c6e041a4044d6 a3d1c5aa94b056ce31c61a</u>	+ 1 Voucher	✓
46	2023-10-09 11:59:52	<u>0x0ce2486f546753da21f9 e4f3321191e493db867e3a 5d52dbf302571007683017</u>	+ 1 Voucher	✓
47	2023-10-06 01:48:44	<u>0x4710564da8fd25408322 96d05c18b11aad397d36c8 d586561ab1987622b4e275</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-03 17:48:38	<u>0xc7a35be11471516009fd</u> <u>af50ca62a60af82dd4ce62</u> <u>2ebbb8cd77f3bf53d2e538</u>	+ 1 NFT AIRDROP	✓
49	2023-10-03 00:52:39	<u>0xe7c49a52c17dd97abab1</u> <u>48f8bb8a4aa005a70d8d4b</u> <u>89304433d98355d2258cdd</u>	+ 1 NFT AIRDROP	✓
50	2023-10-02 18:22:20	<u>0x6d5a3bc7797f5581ce2e</u> <u>8d7bd253e2e18ad5d214d9</u> <u>6cc22a19a8f38ca9a56483</u>	+ 1 Shiba Inu	✓
51	2023-10-02 09:43:31	<u>0x2e7623227f3ec616e442</u> <u>857d0b92c6500c1925a1a9</u> <u>6afb0281282754806a1fa8</u>	+ 1 NFT Giveaway	✓
52	2023-09-30 05:29:00	<u>0x35bf8a6900389172f156</u> <u>acf6288bc287e142ab66b2</u> <u>4777a7cb8075c526ac32f0</u>	+ 1 NFT Airdrop	✓
53	2023-09-30 05:22:04	<u>0x65628aab8c2674062289</u> <u>ea7a793ae28415415c9858</u> <u>c8a2423782cda99a089c1f</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-30 05:22:00	<u>0xe257d40229e33429904a</u> <u>4908d395b34fa3b9e2db3e</u> <u>403cfa629c56dbe7abca9f</u>	+ 1 NFT Airdrop	✓
55	2023-09-29 16:35:18	<u>0xb5b0b03353e06e0a7e92</u> <u>4e0de9c6f7c952469cfbd2</u> <u>c5e4bbe925014a7a631487</u>	+ 1 Shiba Inu	✓
56	2023-09-27 23:57:27	<u>0x92ccdcee258c2ad6fda4</u> <u>491002db32b087d76700c5</u> <u>143f2c4fd4900b909be7c0</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-27 21:55:53	<u>0xe505eeef510fce183b0b1a6c5a670b34f972ebca7d5b710a0f26d8d37ef7f3d2</u>	+ 1 Shiba Inu	✓
58	2023-09-27 08:04:27	<u>0x15cf78172f1bc10fa29746f651ecdbbb18a0a7e9df9958cf978ed8b782d0b0a1</u>	+ 1 Voucher	✓
59	2023-09-26 12:16:32	<u>0xd0f58bc25ad854c5b518e80682d1bbda55474708dafd426425e1b3eb8593e29a</u>	+ 1 ALRDROP	✓
60	2023-09-25 23:29:53	<u>0xaa9d373d1d208028b14b4decae88416cd7315b688ff60cdbb1a42dee1f71752b</u>	+ 1 ALRDROP	✓
61	2023-09-22 14:09:32	<u>0xb779fb0a48fdc07c73f8da7b5a581eaeed6f03e8839c6bb687e476b443519b8c</u>	+ 1 GOLD	✓
62	2023-09-22 00:41:36	<u>0x1d3294f53c9b6a859ddf d552ef7d83b762790523cc823e5d6282864bb42d37bb</u>	+ 1 Voucher	✓
63	2023-09-21 00:43:53	<u>0xa06f60b433b7316f28d067c9fe88a50b6986605d46d7d49e4df47a9dae1efbe7</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-17 23:56:22	<u>0xa50f84f3348c7a14a51781ad52f685b09a81d64f61dc59f037d19401f40d6cdc</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-17 22:41:15	<u>0xdc4a3a98c3700b7888979cabcf11c483844d36e6e83d9687aa830226e4b2f772</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
66	2023-09-15 13:17:42	<u>0xea102e501aedac7820a18e7372af54082a6d8aa2a4607a0af221dc622d99c312</u>	+ 1 NFT VOUCHER	✓
67	2023-09-14 20:41:36	<u>0x31bd5222c757aa74747e09cb4cec7049107bde5886d2d2b592bb2d1957aa4b0b</u>	+ 1 Voucher	✓
68	2023-09-14 00:54:21	<u>0x1b178b99bfb049adc95cad247dcbaf109bae4b82417cfe36c380e13706f398d8</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 20:34:34	<u>0x4d4903532733d71e69dd5635864685af08fd4b39fc81c060f69d83be8518d6be</u>	+ 1 LIDO Launch Pool Drop	✓
70	2023-09-13 03:25:13	<u>0xd7f4c2ad0cde3423d11d6b40ba5dcd74258cb04eb86c6762e3c026b239db30cb</u>	+ 1 NFT #515/1000	✓
71	2023-09-13 02:48:14	<u>0x8217c3d90c13ee0c475cfa602030a114e4bdf7e0c861808eb40c118eb4835f0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-12 22:02:46	<u>0xb3be9413b72536a576efb686bd8b3833d5f5f87c5a65778b3e89a5fd8c80f902</u>	+ 1 NFT Voucher	✓
73	2023-09-12 21:22:27	<u>0x6265fba417e9badeb54218df27618f4274a7550a7542519dde29124960988e4e</u>	+ 1 LIDO Launch Pool Drop	✓
74	2023-09-12 03:36:32	<u>0xd2895a06a10f663c0627a846aee8817efd08e0941d36f129bbf6b6e43b52fde6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-11 08:35:34	<u>0x7d9a60e12cfc99fca44b941d435ada1f1cc46927ed29c8ce337e7e5ff2b8abf2</u>	+ 1 NFT Voucher	✓
76	2023-09-11 04:42:34	<u>0x256e3f60369acac13fcbf61b2236996abb643dbc9d2d22ca876eee9c621cfeb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-10 01:31:44	<u>0x0569bb72a12812de1c1311f66c78e7d3465565e3f7ef4e7cd17d2523c311da8e</u>	+ 1 NFT Voucher	✓
78	2023-09-08 23:58:13	<u>0x979b0590a3b1aeb14f462adb59c65abb95aecb18adf946587dc41c7273576ce8</u>	+ 1 LIDO Launch Pool Drop	✓
79	2023-09-08 19:13:56	<u>0xc5002bcf15cb8ce1299da3a57ba62a40b53e9ba8b47b72f33a354f3327149933</u>	+ 1 LIDO Launch Pool Drop	✓
80	2023-09-08 17:38:27	<u>0x25f0bd85f7e4a7b9d985622a50db0734e657d9f397c73b32701f6f001d6e704f</u>	+ 1 NFT Voucher	✓
81	2023-09-07 09:13:25	<u>0x19be3421dee60c775439c8f0b6e91be884e753e300833797cbf728e3fd3a741e</u>	+ 1 NFT Airdrop	✓
82	2023-09-06 20:35:19	<u>0xaf2de98e22d3eeade4fe3f899cf9b36bab011c0f593c4c4cb047481a3acafbcc</u>	+ 1 VOUCHER	✓
83	2023-09-06 19:37:20	<u>0x8fa87c76f3832dd7a4ef462c966c43408beeb743c27ef2d6eb877dffeb8a5481</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-06 19:34:38	<u>0x63532aabe21f2748a05d1d9645ded8e5b2a26d5c8dd0296ebf91035db07142e7</u>	+ 1 NFT Voucher	✓
85	2023-09-06 19:34:04	<u>0x529cd6dc1103fa9d454a6bf7c5a135643651e5a233a57b5a4908b9c5ab759ea8</u>	+ 1 NFT Voucher	✓
86	2023-09-06 19:32:36	<u>0xab08e02413629081a61f5f3095b1a880ec1d85d513dea63ee2f6a94719645722</u>	+ 1 NFT Airdrop	✓
87	2023-09-06 01:01:48	<u>0xe293417dd1bd5fd4f61001b1a15e32cbc0a2c7697ad9e92ed75383c4f61155fa</u>	+ 1 NFT Voucher	✓
88	2023-09-05 17:01:56	<u>0x3807d2deb80e3680f647ff7537f4fa00144a90c38f30888bcc381e621b00a544</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-05 03:28:51	<u>0x7add45ac0e6fb3aacfca65daecac24dab6e0b8e4948856a690dd6d29f532a789</u>	+ 1 NFT Voucher	✓
90	2023-09-05 03:27:11	<u>0xeafd7729cd93fb5916d3ce11c9cd1ea93cea55fb9a6be4f0d8795c83b8b02758</u>	+ 1 NFT Voucher	✓
91	2023-09-03 15:30:21	<u>0xe9b7482014beaea4bcaa86a9b47749edc4b4df906cafee6171805739f27121e</u>	+ 1 NFT Airdrop	✓
92	2023-09-02 17:44:04	<u>0x12f14eee191e5d3960fe8b80b984db92a30d9abf8c65fc6be79925d08e4f3896</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-02 06:59:14	<u>0x2bc9bc346b203939bfc94e51108f6be908b0373971d61ce1e632ba259afa9056</u>	+ 1 NFT Voucher	✓
94	2023-09-02 01:40:16	<u>0x3080931a2e24224016f2c677ab8cc41f149ef5588040f880a87d344c223b610f</u>	+ 1 Voucher	✓
95	2023-09-01 17:00:15	<u>0x2635b350702bd1797b8992ed8736debaa05a0a7d2ca6e486574b3fc8745aceb1</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-30 04:00:39	<u>0xf269d0fe76d7aaddff7dd5fab744775f3983a713495f6784d04a42536f6457ad</u>	+ 1 Voucher	✓
97	2023-08-28 23:45:58	<u>0xfeb9f0600c0153356d3fb72d2260cb3043c411ffd59d59d6eee967e6fc14381a</u>	+ 1 BASECOINBASE.IO	✓
98	2023-08-28 08:52:47	<u>0xcbed3140ee7878fb5bcd3a3ac8a9a7e5916a7aa356bd389d9f7c751cd882b57a</u>	+ 1 claim.circleweekly.org	✓
99	2023-08-27 21:27:44	<u>0x7254026977e022d3777e4648fe64c1984e5613bb6aa4bc3484bcc420a53d69b2</u>	+ 1 Voucher	✓
100	2023-08-27 04:52:44	<u>0x3862d50042f59178fd81ffb1b7d28ce8a39aa91664d117d9abeca47d6ed2e63a</u>	+ 1 claim.circleweekly.com	✓
101	2023-08-26 09:00:20	<u>0x9ee4849b63e510eab3787d9fb3777b85223c0cea45da109787ce2feb9aa603a9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-26 01:42:15	<u>0x2e191ff577170ea15a1c d3d6051ffdcf9d66a693e0 9bf9468f214fcab5558bf6</u>	+ 1 \$-\$-\$1099 DAI	✓
103	2023-08-21 23:38:17	<u>0xf89d4c6224c321baa766 b95a0370a6571589bf3e12 a98bf838da09b97f975f2d</u>	+ 1 ARBITDROP.INFO	✓
104	2023-08-18 23:49:55	<u>0x98bcc2d8a3811809c587 26d313ecda98b31b54143f 6d7eab453a4f9dd33cf645</u>	+ 1 NFTVoucher	✓
105	2023-08-17 23:29:33	<u>0x8d06178b948e7ab28bdf 820d40e1027ff0cfa4d489 2ed52ba75607eb6cdc012e</u>	+ 1 Voucher	✓
106	2023-08-13 19:05:27	<u>0x8ca18a0b089deaa60f83 71493c4174b34f4c6f2ddb bedf43a9a4b1d7351746ba</u>	+ 1 Voucher	✓
107	2023-08-13 18:55:53	<u>0xe91567ea417404ef892b af02e1a811bc4afa6f40d7 be57e9018a643f447775de</u>	+ 1 Voucher	✓
108	2023-08-12 18:52:05	<u>0xcdcbfe75e819c4d4b336 3044c8544720faf21e0555 da3e82327df173a9bccea5</u>	+ 1 Base Airdrop	✓
109	2023-08-12 02:55:50	<u>0xb2d29456e32b00fa4b28 4aa9b87e066b6b2276ec2d c38d1ed02c324cb40fd3df</u>	+ 1 \$1000 of SHIB	✓
110	2023-08-11 21:00:34	<u>0xd37ef1d832e48f81abc6 97a15c434373fc1f987dc7 4cc587dcf42fc70842fa58</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-11 00:52:55	<u>0x7ba878924f52bc7e248b a8ec501091ad292d48d3b6 b306bb7c0f369166a40953</u>	+ 1 STAX	✓
112	2023-08-10 21:25:44	<u>0xb87976be86160278c186 b76c228a71b8a13bdb9527 faf45452922bff498dcf94</u>	+ 1 ARBITDROP.INFO	✓
113	2023-08-09 17:14:00	<u>0x478df0666aee40cc0769 663e5e3fddcaec91e370e6 ed2438cef32d416a9feaf3</u>	+ 1 dYdX Event	✓
114	2023-08-08 22:15:56	<u>0xa5820c0229b383b979f3 dc3969cb13896874cd4db7 6d8ee86d68047919594c07</u>	+ 1 \$1250 USDC	✓
115	2023-08-06 17:23:47	<u>0x3d9db76dfb799bcb418b 257fc37f9cb6b2a2d184ee 5bae70b68efad0bb383f04</u>	+ 1 STAX	✓
116	2023-08-03 22:13:02	<u>0xd4f0ae6c7b89bccb3344 3b314f5417559018394d27 f848fc27846e91a16ab611</u>	+ 1 \$PEPE	✓
117	2023-08-03 14:31:08	<u>0x4d76393ee72b4661b9b0 bd3c3833b00083bbc8236e 3f9ab48b80679329e6785d</u>	+ 1 STAX	✓
118	2023-08-02 05:22:26	<u>0x9be893e2b59099f8c6d2 c37047b5ca985fbaa97c43 b56fa831fd51ba4e60a6d7</u>	+ 1 FREESPIN	✓
119	2023-07-31 23:49:52	<u>0xaad6f1a3c7607c5184c5 75b86e506e20233bffffd04 546e9220e7941d6c9d51e6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-31 15:49:09	<u>0x106a3da5dcc504ca9314</u> <u>fb48ea85d7da1874b51430</u> <u>5d0e6552e84741af455c2c</u>	+ 1 STAX	✓
121	2023-07-29 19:32:12	<u>0xeb7a4121b35c18194880</u> <u>781c77c88cfcb8413f5885</u> <u>62586b6591e9adea698bed</u>	+ 1 \$COMP	✓
122	2023-07-29 13:22:32	<u>0x2ba4d27aa237c8066f04</u> <u>910e7bec02065aef25d49e</u> <u>0f16a91ce45a1fff2d7b7d</u>	+ 1 STAX	✓
123	2023-07-28 19:32:53	<u>0xf679d00a21ef72e3a716</u> <u>2df39ed6a8cf56ce3d5b74</u> <u>e7b7d712662b691f5e03ae</u>	+ 1 OPENSTORE	✓
124	2023-07-28 12:12:42	<u>0xd84a990e9488a02b561a</u> <u>b2f19378c9ba71ac178930</u> <u>a8db2929d38a823e120f92</u>	+ 1 REVOLUTION	✓
125	2023-07-27 21:35:59	<u>0x48e732b604e244dbb87e</u> <u>bdb04dd5f1d65a36871f22</u> <u>bd9d2ce952f1f916f508eb</u>	+ 1 \$1250 USDC	✓
126	2023-07-26 18:36:04	<u>0x5d8b7d0548164e248ad6</u> <u>01432825cca6e79aa5b7c7</u> <u>900cbfc879cab0d58f1fce</u>	+ 1 dYdX Event	✓
127	2023-07-25 07:14:47	<u>0x97e696731f280365ded1</u> <u>b80938486a7f5beb2b3db2</u> <u>25148d560811742ffe397e</u>	+ 1 APE COIN	✓
128	2023-07-23 14:10:25	<u>0xd2fc359a4223e16a139e</u> <u>d094342d1be87fd969b45b</u> <u>5595f6fad447ef95754ab0</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-21 21:41:48	<u>0x3bff1cee6507170ede029039bc851efc71a911319b69af24a28a3a1d8dfc4fa7</u>	+ 1 \$2000 USDT	✓
130	2023-07-20 05:07:31	<u>0x775bde2d8310acf716d626bbb7c2df2d3cc1d9cb4c9cc648b6a3bd45e469982d</u>	+ 1 APE COIN	✓
131	2023-07-19 08:18:59	<u>0xa14b02d1276e3d2ba8518bfa165aa69f2e2097534baf7df7ee9fed4d40637ed3</u>	+ 1 UniEvent.Plus	✓
132	2023-07-18 05:41:04	<u>0x6546ef666e70f03130f651e36aa535d9f8c050451f0530be3d469735f2b93b52</u>	+ 1 UniEvent.Plus	✓
133	2023-07-18 02:56:32	<u>0x53dd320085f723490092defd82014570137db4bf730292be995475515746f7d6</u>	+ 1 1ETH	✓
134	2023-07-17 00:28:59	<u>0x00bd5407874c889496ab7f21ffe0a579624aabf62b7ec46057b8ad8fe7fb40</u>	+ 1 \$1000BLUR	✓
135	2023-07-16 11:57:14	<u>0xafc17363c94e981b4361205fa3f1e510e057437b8d1bf4b2777d14788d50a5d0</u>	+ 1 PolyEvent.Plus	✓
136	2023-07-15 08:41:37	<u>0x4d6ab919fd0462ff0433eccc6b93e2b7f6950815564ead0d35ae865774b90791</u>	+ 1 BlurEvent.io	✓
137	2023-07-11 22:44:16	<u>0xbbfe2f98cdc94c578d6afadfaa41ba1aafc44a016fc4cf0cf191cb0cdc8b703a</u>	+ 1 USDC	✓



#	Date & time	Transaction Id	Amount	
138	2023-07-10 02:28:45	<u>0x038306c09eefec529022d3eb98b054e178f714d5c0e9689dbeb8c5df7cfe2abc</u>	+ 1 UniEvent.Plus	✓
139	2023-07-08 04:36:21	<u>0x69e74d962d1bbe460c0eb33e9a359fc058199cbd9c180d0699b29478f2550d8f</u>	+ 1 UniEvent.Plus	✓
140	2023-07-05 03:43:35	<u>0x8d8aabf59d0f108114fa7d76f1113566b9e6c69b22d36c6f3ef5d33194c86f8d</u>	+ 1 UNI	✓
141	2023-07-03 12:50:39	<u>0xe1fa38dd15418954372be4b08b2431c0dca4f6e67221f5ff592b51b5b729713f</u>	+ 1 BitCase.Org	✓
142	2023-07-01 21:46:27	<u>0x2bbcf57ae1749cb32344fdb5834f8d76ed554341957d32eeba25654a294f64cd</u>	+ 1 APE COIN	✓
143	2023-07-01 06:07:00	<u>0xab4453e787a710200e45a60cf3c068dc9edb530c2ace7384644d710b28fbf21e</u>	+ 1 UniEvent.Plus	✓
144	2023-06-24 05:21:09	<u>0x3e45c2654f60cc7c4a5dd8056f287f40d5107a03660342bf56b87b7594bef97e</u>	+ 1 PolyEvent.io	✓
145	2023-06-22 01:03:20	<u>0x120623e1c3566bc9d969f72cc9f49d03e1319fe021d7ca7863ab6567e3008569</u>	+ 1 UniEvent.Info	✓
146	2023-06-14 17:05:55	<u>0x07c3f88a6e3eb4cd606f90e02bd955f8033679a00e46a6a8476cd21db738eae5</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
147	2022-12-20 18:58:03	<u>0x404591393ce2f208267c</u> <u>a507faa49fefe6731edbe4</u> <u>ae08d5b8547a992cab5b66</u>	+ 1	✓
148	2022-07-05 08:49:39	<u>0xf2d61847e2d174ee891d</u> <u>a4fcc021d12b11214e10c9</u> <u>73193ca0f5101714e6608c</u>	+ 1 Flint Access	✓
149	2022-06-06 01:08:05	<u>0x12050f8483028da598cb</u> <u>d5135e609b1c7f3c99297d</u> <u>1ded7b8cfbb8ca5e705cfb</u>	+ 1 FlyerBullyApess	✓
150	2022-05-30 01:25:12	<u>0x11aff59cbf083a44b670</u> <u>5badd4d131099293089948</u> <u>6edcc0c7cb1b7a2ddb383d</u>	+ 1	✓
151	2022-03-03 11:39:51	<u>0x2416739276db60f9dad6</u> <u>aa109e705faaef0b4d7baf</u> <u>f053df3aaabdc3d52e8465</u>	+ 1 THCWP	✓
152	2022-01-19 23:44:18	<u>0x9474091fe6fb1f3bf8a5</u> <u>25682507027777a0f724fc</u> <u>bb3fa8f0a0c356d1b1ccfb</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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