

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23ce4eb84aa44cbf85e790890d2e8a0b0b27b102</u>
TOTAL RECEIVED	12,050.178942091035423800 MATIC 4,606.78 USD
TOTAL SEND	12,048.890207411563096684 MATIC 4,606.29 USD







Token	Balance
MATIC	1.288734679473803268 MATIC 0.49 USD
MATIC	0.000000000000000000 MATIC
BLAST	10,000 BLASTCODE.IO AirDrop Invite
DPEX	100.000000000000000000 DPEX
USDC	10,000 USDDROPGET.COM -100USDC GET
CVX	7,500.000000000000000000 claim rewards
@ mtop.pro	74.500000000000000000 rewards
STN	10,000 web3stein.io Get 50\$ in ETH
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
~ KiUSD.tech	227.30000000000011369 rd
\$ xusdc.site	518.000000000000000000 tps://xusdc.site

Token	Balance
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1682069549188	1 MiningSite 1682069549188
Immutable Airdrop	1 NFT
UnisNFT 1670964861844	2 UnisNFT 1670964861844
JrnyClub.NET 1686789461758	1 JrnyClub.NET 1686789461758
ETHStation 1672549137105	1 ETHStation 1672549137105
Reward Club [PW2LHTIi]	1 Reward Club [3ciIBtIu]
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
Reward Club [YAFt1iC4]	N/A Reward Club [pmdSMcj8]
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
Airdrop at 5000usdt.us ǒŸŽ•	N/A Airdrop at [5000usdt.us]
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:13:04	<u>0x3bbba1c9bd3c7d255cd1</u> <u>62332363086192074394e0</u> <u>b8f6233f0df0a3bb5d1979</u>	- 8,795.000000000000 000000 MATIC  10,078.19 USD	✓
2	2024-03-04 22:13:04	<u>0x3bbba1c9bd3c7d255cd1</u> <u>62332363086192074394e0</u> <u>b8f6233f0df0a3bb5d1979</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-04 22:13:04	<u>0x3bbba1c9bd3c7d255cd1</u> <u>62332363086192074394e0</u> <u>b8f6233f0df0a3bb5d1979</u>	- 0.0009531013570470 00 MATIC  0.00 USD	✓
4	2024-03-04 20:58:01	<u>0xdcdf5ffe4ff6a7321011</u> <u>4dd49d3ac01bce87876d99</u> <u>3562b28be7dcfe0b7ecf40</u>	+ 0.0002201576328651 31 MATIC  0.00 USD	✓
5	2024-03-04 20:57:09	<u>0x9b9abd369f7fb1b56af9</u> <u>f540c19876adc1e3ddb8e</u> <u>2e6b3596132d4b7595a6cf</u>	+ 0.0002201576328651 31 MATIC  0.00 USD	✓
6	2024-03-04 20:55:51	<u>0x8b80c8bf93c666aed8ad</u> <u>67885ad4b1422563980b9b</u> <u>a60635dfa2c48fdeeb384d</u>	- 2,201.576328651314 270246 MATIC  2,521.90 USD	✓
7	2024-03-04 20:55:51	<u>0x8b80c8bf93c666aed8ad</u> <u>67885ad4b1422563980b9b</u> <u>a60635dfa2c48fdeeb384d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 20:55:51	<u>0x8b80c8bf93c666aed8ad</u> <u>67885ad4b1422563980b9b</u> <u>a60635dfa2c48fdeeb384d</u>	- 0.0012631201681560 00 MATIC  0.00 USD	✓
9	2024-03-04 20:48:01	<u>0xd304c65abc2e3773ff18</u> <u>503f311efae0e6d5d675c5</u> <u>172154938827fa3ec34ed7</u>	+ 1,052.308501775770 537279 MATIC  1,205.41 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 20:48:01	<u>0xd304c65abc2e3773ff18</u> <u>503f311efae0e6d5d675c5</u> <u>172154938827fa3ec34ed7</u>	- 1,052.308501775770 537279 MATIC  1,205.41 USD	✓
11	2024-03-04 20:48:01	<u>0xd304c65abc2e3773ff18</u> <u>503f311efae0e6d5d675c5</u> <u>172154938827fa3ec34ed7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-03-04 20:48:01	<u>0xd304c65abc2e3773ff18</u> <u>503f311efae0e6d5d675c5</u> <u>172154938827fa3ec34ed7</u>	- 0.0012707629524240 00 MATIC  0.00 USD	✓
13	2023-07-13 22:52:32	<u>0x12015b36108ac0eb1132</u> <u>c16fab6de51b74a13d79fb</u> <u>eb981d829b5e55c440251b</u>	+ 997.89999999999997 7263 MATIC  848.41 USD	✓
14	2022-11-10 23:48:04	<u>0x7e66f6acd3b37733cbf5</u> <u>58d3e5f033fe32cf7cf773</u> <u>8e52760c7b42afd872cff8</u>	+ 8,999.969999999999 345164 MATIC  9,331.16 USD	✓
15	2022-11-10 23:35:54	<u>0xa75df7940910a01122ae</u> <u>5738a267a6671ba58f3cdf</u> <u>c169251ca4c988a20ee8af</u>	+ 1,000.000000000000 000000 MATIC  1,036.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:09:39	<u>0xecac26f70854f0dfffb86</u> <u>11468a2abb3423d464839f</u> <u>86b3727c928f280e87f96a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-25 07:30:46	<u>0xeeb2e959c179a358addd</u> <u>65c538c0a9d3e0f17e8c66</u> <u>e9216da0db3cbcc820d631</u>	+ 100 USDDROPGET.COM -100USDC GET	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 07:30:06	<u>0xcecd4dd84f1d8e110695</u> <u>f40562b65bdd47dda4ee51</u> <u>2a9073d00ee5077dcae884</u>	+ 500 ZIKTOKEN.COM-AIRDR OP100 ZEC	✓
4	2024-03-24 20:45:25	<u>0x268ea5815cb60b414c22</u> <u>ea21678fee02f6f24c1f5f</u> <u>c1fcd7996e54a4b01e859a</u>	+ 4,730,742.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-04 21:03:51	<u>0x37c93a8d6a67cf9db06a</u> <u>e0cc3a1de0d9944e8086c0</u> <u>215fb3e115e95688cf7e20</u>	- 2,201.576328651314 270246 MATIC	✓
6	2024-03-04 20:55:37	<u>0xb330f915e42dc71fbfe2</u> <u>a19c1f6e41be0d3dc5e975</u> <u>70ef37f0c8eca313c05e64</u>	- 1,052.308501775770 537279 MATIC	✓
7	2024-03-04 20:48:57	<u>0x6e328316d45a20a06d48</u> <u>e4bef35148ea43b5dfb410</u> <u>e46e461e855cc579ece7c1</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-04 20:46:35	<u>0xb0fb276487e1ea027b6b</u> <u>85e931150a7f00ef435ce9</u> <u>0bab0404c5ac995a800bab</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
9	2024-01-22 06:14:25	<u>0x1a4c885a870f7c2b08e9</u> <u>7a07a9938d1f46f2b552e7</u> <u>fd01d5ee42be9a1ae2bccb</u>	+ 7.7000000000000001 78 PIG	✓
10	2024-01-20 04:09:01	<u>0x93282609e8ea03c8453a</u> <u>85b42965e8b60c3c7b1318</u> <u>17f7235f98af17224af8ad</u>	+ 81.730000000000003 979 PIG	✓
11	2023-12-18 23:45:11	<u>0xec5f6d154c16d13c6b6f</u> <u>2d6acbee61f236f2ad8815</u> <u>894d7cb42e38a7f68c80fe</u>	+ 100.00000000000000 0000 DPEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 07:57:20	<u>0xc178c2feae078e5af3fe e0b375ae39f68d36d09eb8 f2520ff7da86853cd481e4</u>	+ 7,500.000000000000 000000 claim rewards	✓
13	2023-05-29 12:22:22	<u>0xacfba7b2c709da4dc1bc 7b57ee303337a4a9644269 75dec21fb55d453acbe0e7</u>	+ 74.50000000000000 000 rewards	✓
14	2023-05-21 13:29:44	<u>0x52bcf7188201d3d2958a eef4c9c7e8a054ecedeae0 6947e58088e48afb4b5144</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-13 13:21:15	<u>0xdadbc9b303e1d8590ce5 4441b9c46027725f9f2f9c bb0706877b1e602f5b7190</u>	+ 959.00000000000000 0000 ool.live	✓
16	2023-01-25 15:48:44	<u>0x2d5911428497dcc5b78f a765ea799248ada738979e 6889e32204528b73ec87b2</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
17	2023-01-04 07:40:41	<u>0x445b7585a528221b74a6 3057befee65e59d6832c18 b0c63e6c37a4dcfdab71e9</u>	+ 100.00000000000000 0000 mSHEESHA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 17:13:45	<u>0x88b359007c023055d157 9d8c0ec0ae7a39e3fa18d2 da6fa95ee8a4080edbb20a</u>	+ 1 NFT	✓
2	2023-06-24 07:32:25	<u>0x6377aa07197eb2a76cf0 97ba6c2ed580c8b6e92f05 e008fc829484a5460beaea</u>	+ 1 Reward Club [3ciIBtIu]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-15 00:37:46	<u>0xb47254db6c27a1ded9e5 b0b26043d9dfa205a24cd4 ae9b6f883ee85babb05030</u>	+ 1 JrnyClub.NET 1686789461758	✓
4	2023-04-21 09:32:35	<u>0x606d274d4db7dba1d61e 37fa0dbe175245861ba081 9a8293ed471958934a0b33</u>	+ 1 MiningSite 1682069549188	✓
5	2023-01-01 04:59:01	<u>0xacb11e14985bfacd85d5 2efe2f1a6ea5b1a9800876 a4e25fbae6578e73f3d996</u>	+ 1 ETHStation 1672549137105	✓
6	2022-12-13 20:54:27	<u>0x6ceabbe8f32f2fd26234 11b6bbe19842a7b7ffe1c9 a3b1ef7ea3276daedcc173</u>	+ 1 UnisNFT 1670964861844	✓
7	2022-11-25 06:36:44	<u>0x2004e56a9937dd97a4fd 5d59c770042b10d62c6d7e dda1bc93101bfccdce298a</u>	+ 1 AstronomiaMeta	✓
8	2022-11-21 20:56:41	<u>0xb16d53bd63e363025360 c04e9d532d250a4b5d3cd1 fcbf299264463bd14159eb</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:40:36	<u>0x91a80ccb5410f3a97c52 49eb76f5ee4904632c8ab4 c2ef330a528a5b786f7ca0</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 16:39:54	<u>0x8937d9273e9a500141bc 8aac0ea40a8d526a53564a d03b030aa02197957b4049</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 03:13:56	<u>0x5c8ce08654bcc57bc7e8455169ef8247a090c2f4d715665460ae09d8ba6fe1e1</u>	+ 1 Airdrop	✓
4	2024-03-04 23:25:46	<u>0x103c2f8dbfe78a4ff09bd5752837a0b876ca0a9c836fcb4d57651ec1715409e3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-09 23:21:45	<u>0x3c7d436b1a3e1e7ca908e7f51c32a410d7e02c4108f81422b0f000f33df45539</u>	+ 1 NFT	✓
6	2024-02-02 05:38:32	<u>0xd73defce92dbe45a2bc86f0d12e576bc7fa8d3f7e9a6c36118bfca603bb1c7ff</u>	+ 1 ethevents.co	✓
7	2024-01-31 01:14:01	<u>0x113e310371884699b082025a27677f0c3c4f10581a748c6d31a74e3b9faad3c8</u>	+ 1 aione-lab.pro	✓
8	2024-01-28 15:51:17	<u>0xeb01d8f0dcc5ce29949e6b564d3b3fac17203f22ebf3128dbfc56483450a2a04</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-18 14:34:55	<u>0x3468c6d68bcc058f66ba5eb6491c24ef61718523361bff574a32606e1a04564a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 14:29:28	<u>0xafafa222eeb0fcae6fb59a5d526a20d602092c2b52f036c28c29608e18abed0506</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 14:41:42	<u>0x7537b0ccfdb89b2a38f1bd08c6c8e553032299045866c2cab62b1b6585ad18f2</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 14:01:12	<u>0xee5a716dcdb70639e69a9056adaf026cd8a50b0a9e37068c47b80f6f85c3b306</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
13	2023-12-24 13:22:30	<u>0x5b01ed11ccd0aaa19239aa884ffffff67b6e98ec29c59ff19240e032d46d4d406</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-24 11:32:36	<u>0xc5bed9a725d770cab0072512fbba1c6558934057d4336e1214afd7cf50ba8a06</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
15	2023-12-24 10:29:40	<u>0x50a53f7ac8d5cf4b1635e2be08ee4193e9073775428a405320d1f6b47e84d412</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-24 08:51:39	<u>0xb3501b85f3754706d58a7f78f6b86541a62ae1817f26e1d77b406195000d232a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
17	2023-12-24 07:33:48	<u>0x6f594a1d65946890c38fa5cb74137a7fad318c01f8c03519dfa9c9b4af087384</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-16 02:24:31	<u>0x9da619e5f5d79a3e701b7ec2df2eca2f573b729e55c66bbf5703937537c9ef71</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 10:57:29	<u>0x4f2de60c7f858cf71cd3aef05b388c87c0b977c0017588aecc7e1c8708ac6b62</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 04:11:42	<u>0x2fe87fb5f0e5175306fa596dc70a3c114c8e6f7b00040f5b2f48629787df589d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-09 04:11:22	<u>0xe3c1906baa8b6349c49f cc195ca6976d52c0e03b42 e987d25b75e844a12524dd</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-06 09:30:39	<u>0x907d7618b952729017cc f3eef9f7305cde6ab0f966 2939ae7739a42208de233b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 12:21:34	<u>0x229d737791512fdca4ad 1f210e75d9116dbfe4a805 815e7d424c8b3e583292fd</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 22:36:19	<u>0xed054fd71b8b5ce59659 bb515f09a71cafaa883a9f 6bf0b6a28423f4c2ddec14</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 23:24:35	<u>0x7e5ac7160bf1299bef37 da0ccb7095ef12226b5cbb 420030bea2bafd28a97921</u>	+ 1 Reward at dydx.win	✓
26	2023-12-01 10:48:27	<u>0x02c4fd132ae7d704b874 c0d30825c9c2915ad330bf 4c1a47c4afb50413e8135f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 12:30:19	<u>0x18fb8f3b2cc2918404eb b2ce91e0f409f5044299af f73b454dd5bcb407979de6</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-23 08:41:44	<u>0x0dbe0fa08cb92f763a9b 0ae935c2439b5a0ab963b7 49055d499885eb7c175c5e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-22 13:01:33	<u>0x842c9b7cf46d1f5ee005 4bee7a0d9b373cfe52254f ce1b1aec0e104651afa1d6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-10 10:42:42	<u>0x3379bcd17f83c3f36013db4dd59581b9e9696b773c9991b30f56dd0c60cf26ec</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 17:40:19	<u>0x166ec131a0dd4b2e1c7f777856042015337eaf3f6f18fad6b6bcc2b58b0c6a66</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 10:18:36	<u>0xb45c0854c6dc8950b020764f960c28c172e89b77f2f1c35908a4ffc34075e475</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 12:21:34	<u>0x54681b50a07a3c1b64cf5fb610e039224ede36605bb73977d09eeeb6866c5734</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 20:39:55	<u>0x82501f7ffff928525e0958af2ff7fe129b035ba276759d32213b42e6d9879fba</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 20:34:45	<u>0x0024b3e00457b0dad8412fd6ec305a1b7a8d90ff9d2e232c7db3e467c98467b</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-21 20:25:12	<u>0x726057512feaa22bef7eaa6dfb421762b8c7bfe06f77c4a91818658b23533482</u>	+ 1 5	✓
37	2023-10-16 10:30:58	<u>0xbd39160e44bc32a1d0d3a03cd0d93f1dbca11993f409dae0b8f0a06c559bb3ff</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 06:29:35	<u>0x2da03a0a50e0b7065dd851dcaf7c8f9f51b9e16ea850f4f7100c0a69f6704e80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 15:44:53	<u>0x148bdc7c0efc12461f410b0ef2dbd4dbd86f0cac8229c2915e17f0b7b22bf916</u>	+ 1 Voucher	✓
40	2023-10-07 10:34:32	<u>0xf0d46d31ee49b024cfd88a11a602a31ef3132fcc551f23ba7f8c98d1ec26de6b</u>	+ 1 circleusdnft.com	✓
41	2023-10-07 07:51:57	<u>0xe87c6ddea7db6b5e16d21f842314306a78e4d5fb76cede34affa0fa24dfb4c63</u>	+ 1 circleusdnft.com	✓
42	2023-10-05 17:53:09	<u>0x2d443d42c9ceb89f5db5c0916c99224ac3b0cb838efdbf09438b4c6be1468610</u>	+ 1 Shiba Inu	✓
43	2023-10-02 07:41:20	<u>0xdb9c05d1253dc90d0d0cb25908959ca455a1cd0268efb7cf235896bf7fce8bab</u>	+ 1 drops-usd.xyz	✓
44	2023-10-02 05:40:09	<u>0x4a51ff5a1ced87d701caf50f7da35bebddf30dc370b120557c56efc56f698b36</u>	+ 1 Shiba Inu	✓
45	2023-09-30 07:16:22	<u>0x272b60827066f4e7c621b728d658c753e5f7f2386992c44413091d0cc3830612</u>	+ 1 \$1000 EURC	✓
46	2023-09-28 09:52:50	<u>0x13dbb59c8cc57859a9f884cb1d657c680aae365d08edc287745e32fd4d6540eb</u>	+ 1 4773102	✓
47	2023-09-27 20:31:39	<u>0x2dcc79368ce3fb5d95ec6a7e2b6d52862f050691e69e04e23a74737d48be7946</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 18:54:46	<u>0x2e2e9ffc6736a0401017 6b3b63a93618f279b78641 506443306b44fc0162af7b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 12:37:32	<u>0x5392cbdb080b7767dc63 057f04f2f8f62c18853783 454c1915128cfe2bd81461</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 00:42:17	<u>0x0885f82cc10a807c0d84 a0be54a9c42474fe80b6b6 c1e2aad7d02cbceb181c1b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 00:20:21	<u>0x07ba5c60b07dd9d369c1 693cbf5904833c91a71dee bc02117edb11aa1c8db221</u>	+ 1 LIDO NFT	✓
52	2023-09-21 19:02:38	<u>0x488f857bf31358f182aa dc2efec05d649abed963aa c48f09ccdf33a65b26da6f</u>	+ 1 Voucher	✓
53	2023-09-20 10:56:38	<u>0x58384e27f4745e077c7b a55e17f47b26db8d485c5e 1eef82c14dd93a6a530217</u>	+ 1 Voucher	✓
54	2023-09-18 17:16:17	<u>0xefb260ca9d0ca685806a 2461dc60f3d5cfc3185f6f bfbbd56403d3f0f99f10de</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-17 11:13:06	<u>0xabd9b7dd9e91a4bfb6d4 aa1e21505494a01c1440d0 58ba26d4e07ba230fd5d80</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
56	2023-09-16 14:34:41	<u>0x54c2c4121348fece27a5 e6603bf5c8eae0a686157d 7f99655007814366def186</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-16 09:02:45	<u>0xf035971e9be4282b8996</u> <u>145436bbc086dce012ff8f</u> <u>fe483d605880f9f61a182c</u>	+ 1 aim rewards	✓
58	2023-09-16 08:52:31	<u>0x732243e1925e4d2787f3</u> <u>cb8efa4f4726b7490faa52</u> <u>8b525e4b7ae34e95deead1</u>	+ 1 laim rewards	✓
59	2023-09-14 22:27:50	<u>0xdbbf98a1d53eb885e28e</u> <u>3bfe064450b5f9168fadee</u> <u>1c4a6fd626295185b664ce</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 22:17:50	<u>0x9c40b7012663caf508f6</u> <u>f0fcbddfcd8dcda104c0b</u> <u>bd7e0b9cb9db5da3491feb</u>	+ 1 Voucher	✓
61	2023-09-12 05:21:00	<u>0xc97f855e950b1f256b44</u> <u>b0011c26d1d55347eb5844</u> <u>ccc168c34bf26ced70f6b3</u>	+ 1 NFT Voucher	✓
62	2023-09-11 02:49:02	<u>0xac836d4db02a2c216897</u> <u>31e4f8cd5ab8757bd55b59</u> <u>a65d78de115a11cdcf02f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 09:23:31	<u>0x406024dd0451023645c5</u> <u>c4de23a8b7baefa1f646a8</u> <u>8e6f4340f4cf119807bf9e</u>	+ 1 drop-usdc.com	✓
64	2023-09-10 09:23:19	<u>0x530d2a62dc9590ec57af</u> <u>d7c30a1d1606ceed54f950</u> <u>ecf0f11ef0ea81485d6271</u>	+ 1 drop-usdc.com	✓
65	2023-09-10 09:23:05	<u>0xb46e4de484f2490b60f2</u> <u>5c09d1c9e049c613ba22dc</u> <u>0662969c401c5bcd3fc069</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 09:14:45	<u>0xe2822e1b496243b1dc926a6427d35ec3e470ee1d9d31d92091458c91817efe05</u>	+ 1 drop-usdc.com	✓
67	2023-09-10 09:14:33	<u>0xc8253d125413db2667339a1ebdc7206c6e614dc9c36cbefedd481ab99ceb0b83</u>	+ 1 drop-usdc.com	✓
68	2023-09-10 09:14:17	<u>0x537894481a02864ea808769c6efa629270155f6778297df1f2e0d2de68b90cb9</u>	+ 1 drop-usdc.com	✓
69	2023-09-09 14:37:45	<u>0x0742ba1780f227e37a6283372971e362b3b4793b3ec73163cae86e4ebbe8cca6</u>	+ 1 VEN	✓
70	2023-09-07 14:28:53	<u>0x934fb7bdb0ff9f7cb56adc28a51460f261a724f007518199ab51a3aa0499b4f9</u>	+ 1 OPTIMISM	✓
71	2023-09-07 12:29:03	<u>0x30bc5fd26d9b3b0943f8df81b0ae1a9a916affad93db89e9450685f07716db10</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 00:06:48	<u>0xbbd12d41b1c86314618c8a51b8e3162e767d9d09494dbbfd56c44e29815f5fbd</u>	+ 1 \$1000 TON	✓
73	2023-09-06 11:59:01	<u>0xff5b24f0911ff8d505bb4bcddd381859447adeb2bfeadf96cdfaf737f767e6f7</u>	+ 1 Voucher	✓
74	2023-09-05 18:53:08	<u>0x094fd69bd32ec876207d2389658f9477f5a97caf0c666c8a8f37bdbfb76f2a19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 03:27:25	<u>0xc0e5ad807742e611925e2e09ab10c46297f684b7314d562b9101719bb04b1b64</u>	+ 1 NFT Voucher	✓
76	2023-08-31 03:24:54	<u>0xb9c4a0d4e1517a6d51dba8d485b58bb948a0c0d1b60a8201e6fa60e02b459475</u>	+ 1 ETH GIFT [TuarNhjZ]	✓
77	2023-08-30 22:13:26	<u>0xe7127b894b9144f764367d7e8e42dfe5a552ba43669ece25ae449ddaef9f0397</u>	+ 1 Voucher	✓
78	2023-08-30 20:44:12	<u>0xc14d7022f4a510c75b70d0b9859db5762baa6d645aa99f59d0b4d4833902b494</u>	+ 1 Voucher	✓
79	2023-08-30 10:48:07	<u>0x4105436b412fe4b40cb4f608f538fa886060b0c5d36fcd224d103eab88f9a50b</u>	+ 1 ETH GIFT [NRLluSmA]	✓
80	2023-08-30 10:40:13	<u>0x333ffca4446820eeddaa58b985333be599a93a8b324418aa5db08c0450ae124a</u>	+ 1 Voucher	✓
81	2023-08-28 22:05:48	<u>0xdbe1f92a5002ee31429281b6fd612752e7069c27ff098fc738eadb8136f8f5e2</u>	+ 1 \$-\$-\$1099 DAI	✓
82	2023-08-28 19:12:48	<u>0xf7c7676fea080a06daaf8374ff464168920f76594eb4d56e31150e846a2a11e0</u>	+ 1 1WIN CRYPTO CASINO	✓
83	2023-08-28 17:24:24	<u>0x140e7229fd346c90e5f1554e2dbddf7da903febb58fb7c2eabadba99c3ce6f81</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-28 11:50:09	<u>0x39f8be165ec3c28d18b280a2f606424c0c8acd003808d8b376a87a40adbd8861</u>	+ 1 Lido DAO	✓
85	2023-08-28 09:39:37	<u>0x3a73845aaa31bf68ee4e187bc5108fbdadaadb1ad6039f841787fe84e6ed4fc3</u>	+ 1 claim.circleweekly.org	✓
86	2023-08-27 09:19:28	<u>0xeaacfd68c2a48a8ab98a1be4fd1a27bdafeaf1fa9679552080f5a7f212d9c2b</u>	+ 1 Voucher	✓
87	2023-08-26 22:15:12	<u>0xfc42171fec31c3122c682db0bc0c3ce911952d324a93efe84e14c7373f06be6d</u>	+ 1 claim.circleweekly.com	✓
88	2023-08-26 00:00:21	<u>0x326388dfc14d542a4ed66dca9ea66ff4048d522f0b1ac3b8391cd1620ea97872</u>	+ 1 NFTVoucher	✓
89	2023-08-25 23:22:27	<u>0x015d5af31e8b7810f50462d2f2281b7dd6790ac14a9034215bb8a66c373be69a</u>	+ 1 Voucher	✓
90	2023-08-16 21:28:39	<u>0xadd7096d95bcfc14b066618450919dd809a90986b7f41fd926d7fc7c5f8e7fef</u>	+ 1 Voucher	✓
91	2023-08-11 21:31:35	<u>0x8cb5b4fe69b8523d3f743f83142069f7b53bf2917e2b51380de31896bf44a0bd</u>	+ 1 Lido DAO	✓
92	2023-08-10 17:55:04	<u>0x61d642faea6fa2e33ef02fda7f2097b3894dd2c0e655c09036d84ddecf7fbedc</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-05 00:12:11	<u>0x67e486dd5653190c3c0c0a6c88d1df3376d1ec686569947151c3d077c9c06b5d</u>	+ 1 \$1500 USDC	✓
94	2023-08-02 00:34:42	<u>0x86f42cdc06d2c4a907372f7aadeb71fc16a5a2721fd3500171c32d4b1d6e6ad8</u>	+ 1 FREESPIN	✓
95	2023-08-01 00:33:51	<u>0xf9a1762adee7a8dca7d13c57ab0da95e24e2067b84378da07b976927aebd80c9</u>	+ 1 \$2000 ETH	✓
96	2023-07-28 20:45:14	<u>0xa9870cc98665579c82d70c702df4fb5b4bc9a8256ef6449a269c3f92daf32c02</u>	+ 1 REVOLUTION	✓
97	2023-07-25 12:56:19	<u>0x313c4ea872f70bf06cea02269711ff4879f0f9b2185971d1d3ee788e09191b40</u>	+ 1 Reward Club [pmdSMcj8]	✓
98	2023-07-22 00:59:26	<u>0x9a2791b3184d700fcb5a1d217b937d4aeefae440d7b389003cda99bae0760661</u>	+ 1 \$2000 USDT	✓
99	2023-07-19 04:41:29	<u>0x91e4db14788a5ba1e4578ab1b96d7275ed226f973d4c3b43ca00dfec092c5d36</u>	+ 1 UniEvent.Plus	✓
100	2023-07-17 22:24:53	<u>0x8218a81a75acc72715641006805a6007beb47877eac808e760eb6cc17269c0b6</u>	+ 1 1ETH	✓
101	2023-07-17 00:39:43	<u>0x3265232fc8a8df9c0e0c56eb13e68e2f3aac37ecef7b1fbf0f873c6accb8975</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-16 08:22:26	<u>0xbb18aae73ff736c8d5c7c2ce141996fc8bbc235323b5eb9b46d6dc76db45812f</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-15 08:35:41	<u>0x330c4f7abf0a5a167f99ddc44c4f763e171a6bd371929eedeb50d9f0cd3f27e2</u>	+ 1 BlurEvent.io	✓
104	2023-07-15 01:10:50	<u>0x8a23d4943f3bf5085ec4ef9bf517d356b3ff643f2e843a2a8d1fe52fca5c1f2e</u>	+ 1 BLUR	✓
105	2023-07-12 23:25:55	<u>0x92c3342d6e5d153b283e55cf10333fb73a520b31f114ee5cf033dbf835fff2ad</u>	+ 1 USDC	✓
106	2023-07-11 20:27:16	<u>0x270725d29642e571c023d976da670483382b5598dbdc417a5acfc10dce5d1f1</u>	+ 1 USDC	✓
107	2023-07-05 08:57:32	<u>0xe5510e3a11107ac21e635b9b7b4d36bbfa382ef6ad33aca38befe1fcf4ec8088</u>	+ 1 Bonus	✓
108	2023-07-04 18:37:32	<u>0x43301e43dc518aca5f2a9ef5d684f8225339a13abd52fe449d6de7326e65d9de</u>	+ 1 APE COIN	✓
109	2023-07-04 01:56:25	<u>0xa95e2d233de55f035711e3a8048ca8e5bf05f6cf5b24334b7e03059496406e93</u>	+ 1 APE COIN	✓
110	2023-07-01 15:32:46	<u>0xef8f57645c8cfdadc0aca26565c424386005da048697cebc30109e1a2bf920f1</u>	+ 1 LXIN106	✓

#	Date & time	Transaction Id	Amount	
111	2023-06-29 20:22:52	<u>0x39a21058e40edf784e949be7559d666e346b6384cfe615028714d7e4524478b5</u>	+ 1 OPTIMISM	✓
112	2023-06-29 01:59:43	<u>0xcc67f3576fb6ceb789e07b07845ff9cf5a58997be26acaff9aa8eded752f20cf</u>	+ 1 OPTIMISM	✓
113	2023-06-26 22:51:34	<u>0x97294b3b9f368892ec88388a67ed1fb422e4ca9e488d5791326a08cb6d62149f</u>	+ 1 EventUNI.Net	✓
114	2023-06-25 04:28:07	<u>0xfbfb4e16885e46d6560561164d5af674611bdf92d4637c203844c064840c8e4b</u>	+ 1 PolyEvent.io	✓
115	2023-06-21 00:52:37	<u>0xd7b069860c5f79805f91be3b7bb6953586c5bae6dfa7da957557bf0f4d50617b</u>	+ 1 OPTIMISM	✓
116	2023-06-19 22:58:30	<u>0x2f775b33f5233a951ea24e7b685a16aaadfb9855e97ea4d40140ee49e522b973</u>	+ 1 OPTIMISM	✓
117	2023-06-18 17:59:44	<u>0x4e6c060c17e26cc5fcaf9e1dacc923096fde46104f8450045ddd4b83c6ae2375</u>	+ 1 OPTIMISM	✓
118	2023-06-17 18:09:40	<u>0x2517b800c790372e5cdd143feda04ffa32c623215b9718740898a8afdc7c941e</u>	+ 1 OPTIMISM	✓
119	2023-06-15 02:04:01	<u>0x2a43274ddb5c59c6b2d4d7e3087f0f128b8a6d6ff73f2c5ee78b3159860e006f</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
120	2023-06-13 00:02:23	<u>0xe36b5f98fbf95031510c353eb239a999820c224ad76191fb66059fcb11a44412</u>	+ 1 POLYDROP.INFO	✓
121	2023-06-12 23:07:34	<u>0x124d6da928fbf0335454f91148f3ccf39cc46e0e24a2f260922c7f4b6406c98b</u>	+ 1 POLYDROP.INFO	✓
122	2023-06-12 19:14:48	<u>0x6d57e7bce808f1b5baac3779f52609f640b0215f8ae6f4a0a4c3c88771fd9553</u>	+ 1 TulipArt Airdrop	✓
123	2023-06-09 16:39:09	<u>0xb3f93dc370de087730252ea45f836491d1d5e29ff81a3534d95cbdf0af11ac69</u>	+ 1 OPTIMISM	✓
124	2023-06-06 10:51:15	<u>0xd8808df2cb69b8b9fb65c62e4df1feb05943fb92d6db4a7868bce8edd81209e4</u>	+ 1 LTIN701	✓
125	2023-05-31 04:00:57	<u>0xc836feb85029cc0d2c48a044f54572b92a39247401e4131d7abb72b7ec40635e</u>	+ 1 OPTIMISM	✓
126	2023-05-25 17:45:35	<u>0x72cd6b5acf28abdcee23f35781157025231933804f85769d15424a633fa5b43d</u>	+ 1 LTIN410	✓
127	2023-04-13 15:41:00	<u>0xe32a0228b9232654b58e4a6183ba533b75923d3a57ad948ee6569bedd3d8cbd2</u>	+ 1 RARI	✓
128	2023-04-10 01:43:25	<u>0x4ee68ffbfefa29e0fd4b969784fadbf71f5323cd49c50749cfdb1510711cb9f7c</u>	+ 1 LNIN210	✓

#	Date & time	Transaction Id	Amount	
129	2023-04-09 02:49:33	<u>0x99d06ef7e896abef1771</u> <u>2ac1fcdcd2c134d4df3224</u> <u>a8cdd84135824bff0b1d67</u>	+ 1 LNIN210	✓
130	2023-03-17 04:05:15	<u>0xd54e7e108ede969adf33</u> <u>16bffd3de7b80a49768f3b</u> <u>09847a86a98a90ac00a8c6</u>	+ 1	✓

* USD values displayed at the time of transaction

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