


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b2236fe001dcb337f2c6a31efc1cb2b6bc2e84a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
~ KoUSD.site	227.30000000000011369 rd
ThankYou	78.48000000000003979 THANKS
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
JustForFun	123.0000 JustForFun
\$ lbonus.xyz	925.000000000000000000 m reward
DxDex.io	800,000.000000000000000000 DxDex.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.live	959.000000000000000000 ool.live
Gala Airdrop	1 NFT
Lido Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Nexo Airdrop	1 NFT
Balancer Airdrop	1 NFT
Reward Club [Ce2IgfFrr]	1 Reward Club [87JSwvvs]
5,000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
1 stECDO	N/A LIDO Launch Pool Drop
Meowximus	N/A Meowximus
\$5000 USDT	N/A usd-drop.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$ shibariumft.us \$	N/A SUGFRTFF
5,000 USDT	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 20:41:10	<u>0xb19f1ef4fb8bc0dcbe75eafe80ac403389e5ff861317224fc6f7695839241efa</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓
2	2024-02-17 19:58:05	<u>0xc67cd3e8bc158fd05e32b4d93b1bab985280795918835904882180fcd0d1aaa6</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-12 09:44:52	<u>0x77a2839c519ae6257cfd9f2f9a999b0bdb6329cbd10dd53b10bcfcf2b20ac08e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-05 09:23:49	<u>0x87ae6b66aed736c4791c502fdced3565f178e482af8942c3dbcdb2eac6f4d727</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-29 11:04:31	<u>0x8c4b4be922c162dd81e39aa988c63324ae2b2b455b688e69fa2dad7b4936983b</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-06-08 13:37:14	<u>0xead99f62479d1da91650a6ab97fc34fd42dab54355c0fe70caca8aa78beae207</u>	+ 562.00000000000000 0000 m rewards	✓
7	2023-05-21 13:39:24	<u>0xbbaecf87461860af740719693e9b07826933eaf2591a53a66a23e6e5a9839127</u>	+ 227.300000000000001 1369 rd	✓
8	2023-05-14 10:23:34	<u>0xc0dc707af9a8f4e727e88cd2237ed3a7415310092a2f895041783e367d740b55</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-04-22 10:15:02	<u>0xa7ad7e3d449e1beebfff e3a2b1a752ad0cde23497409ecf61f070d69e5acc67a</u>	+ 925.00000000000000 0000 m reward	✓
10	2021-11-15 05:54:32	<u>0x75db3e8980639142076af3f99aafdaaf886dcef7a1e8478155fd18c4d3d92efa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 23:36:01	<u>0x50fca469465007d106fca ced7a42112ed79e264c609601249d3bf1fc23a78154</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-17 19:35:39	<u>0xfc81e2545a0b38c3449c</u> <u>e8b06824b8cb001b065504</u> <u>8b2e56987372fb26a5c1f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-17 18:57:57	<u>0xc1311f066a5a3e9fc217</u> <u>5c916ef2ce04aeee5a6585</u> <u>01205410abcc5baa6d30fe</u>	+ 300,000.00000000 MNEP	✓
14	2021-09-10 13:04:45	<u>0x827a80706b173d3d7bdd</u> <u>2add09f1dadcd8ddec0a39</u> <u>67235a0480f64477819888</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-10 12:44:45	<u>0x5e3033fe8d7407872c52</u> <u>f9bc64884f3ceb4332cd44</u> <u>80bc4aa04c06c40380d6ee</u>	+ 78.480000000000003 979 THANKS	✓
16	2021-08-08 14:12:47	<u>0x8d42911afa274b0cbd12</u> <u>ecd0f1305616c1e26a3cc0</u> <u>1f97bc613cbc6620b3f8fd</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 21:49:19	<u>0x758d3d6dbdb71d316b3d</u> <u>1c6a577f19126e0114ec3e</u> <u>2800e134f1af7d6a7dd23f</u>	+ 1 NFT	✓
2	2023-06-30 18:42:56	<u>0xbfb0795746ef1dc5fbde</u> <u>4d4a8e13c89208f134f744</u> <u>6d16af61f093166edd5cb5</u>	+ 1 NFT	✓
3	2023-06-29 14:33:40	<u>0x4e2c78118bee9f67f7f4</u> <u>2f27a8a163e37410f74d4a</u> <u>7767e9ac966c95c9e054bc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-26 10:04:27	<u>0x0d5206981c87744bc717ee19e5e6ca5405c7a117884e630958eb79fb3a3120e8</u>	+ 1 Reward Club [87JSwvvs]	✓
5	2023-04-04 05:59:41	<u>0x95856ec0db3345c19904bb956b5500ed5a93f3f79b30e57606e6517d611433c4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:27:21	<u>0x8b590ca53f0b956a4416d77fd17b53946d613ee00b20747bb67fdbbae0ad2007</u>	+ 1 NFT	✓
2	2024-03-18 03:54:31	<u>0xc975c6ff3f6557a8b92a2d8832495eeabc73795c35889835f79cd40ceeb5ed39</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 13:51:40	<u>0x984ccc11d9c3120d36505626982bdd26212e8f878c2bda8d909bb0e81053d65c</u>	+ 1 USDT	✓
4	2024-02-18 23:14:54	<u>0x3e1bc0e87dd6f7e16ca3eb8f3c0ef82d1c882cd2db e20cc3488a800dc42b553f</u>	+ 1 etherevent.co	✓
5	2024-02-11 11:55:29	<u>0xdf7accf32e6a4031f4b4bbb80875b0699f699cf2513ed640353955202d56b1a5</u>	+ 1 NFT	✓
6	2024-02-03 00:23:37	<u>0x785a78855dda4908eece257e43b11e55c1db949df8f13e4a45e46fb8191f1218</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 07:47:53	<u>0x6cb029e531ca08ea152818deb9df691560a605df74be5722aa80834bc3ef15da</u>	+ 1 NFT	✓
8	2024-01-27 10:20:59	<u>0xb8d725bb2e2405be333ec6aaed6a51a9abc5c4711659ae131b4d677afde8f7e0</u>	+ 1 nft	✓
9	2024-01-22 17:06:09	<u>0xe0527c2dce6e31851b5bcd8cf6996e5652840c0a3207082b0119a976837a9422</u>	+ 1 m rewards	✓
10	2024-01-22 09:17:54	<u>0x0def76c91613a80c7ef28710cb2eb7a0ccb27d86587f320d3fad999522878270</u>	+ 1 m rewards	✓
11	2024-01-21 17:24:04	<u>0x3ee1f79f42a1c352ba035af8b66d6fbb44940fb296578cd80b240e69a0636b43</u>	+ 1 m rewards	✓
12	2024-01-21 12:40:15	<u>0x0c8366c1a1c47cbf08fa6225c1976609be1e40096c347cc4d693724535355460</u>	+ 1 m rewards	✓
13	2024-01-19 19:10:06	<u>0x4fa18332faaaa4578f6bced1d440aeaf8fae37506e908173c5df9957b61f6145</u>	+ 1 m rewards	✓
14	2024-01-14 15:52:13	<u>0x7f628431f55e781284edebf45422e96925cd77dc5742a319cdec891f4251e946</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 11:24:54	<u>0x200782ed563a8e880efc17897c0d432555e4582fe37ffd2c9da2d6a28ab98a41</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 23:05:14	<u>0xf84890f734ee2c9b9f563ed7f9f8e20a2291c0521c878a90958b30e059852333</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 03:40:53	<u>0x6c23a80fb765813acb851d1140f32988a64915c5e460ff11000cd5840ec85bbc</u>	+ 1 Reward at tether.ec	✓
18	2023-12-19 03:34:27	<u>0xc53769965cbf3bd467cb5ee0a722d0d82fcf283cadc95371a3bbd48a28ddc7ef</u>	+ 1 Reward at tether.ec	✓
19	2023-12-18 15:14:19	<u>0x69257d0934e7145a4b5c9482da8f661c2ed5ece4ea11ce1aa1706b19453b351b</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 12:03:53	<u>0x36cd8f454c6c33d2015bec56a4bd39acfea18a27982e5e45a4ad8dcf32c25394</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-12 00:52:34	<u>0xead6a63684290fe871a7a58d369d2d9f4cfb98ed4cb56163d887ef525509226d</u>	+ 1 Reward at tether.ec	✓
22	2023-12-09 14:05:53	<u>0xdf8c6a25a36f5e1c6de220149ca0d27fe5bdbce41d21abce9e716ec8c9645aa6</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 15:52:49	<u>0x7aa3d320d74594a8e4276489ade5e295f670f3cda7fd99a07b27a4b7748e1d61</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 23:44:55	<u>0x025cd44bccff154a2c6ef5257c9c207b1376c942cc1fed46e6b68bc5e20e0820</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 07:49:41	<u>0x1023527619b5ea8be3ec 263403e0509bcf341ce000 cbc75a7a578bf8c9e24ef5</u>	+ 1 1000usdc.org	✓
26	2023-12-05 07:49:41	<u>0xfdcea987ecd829bba981 76291d7f9082d118a6ccd6 d9fd dbbb1d1596caa42b9b</u>	+ 1 2000usdt.net	✓
27	2023-12-01 13:13:46	<u>0x799c6991b7d95a654dd8 1fb549acebb81228c8b602 a42a5cfac53205ed0c3583</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 17:05:23	<u>0x684d47991b024d3fb0b6 2b31cdc4f8199ef8b52fbd c54524d37c918a3b900a93</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-23 07:15:40	<u>0x19c5aa0ed8c667997e04 17cb7f582659ed6c02e05d 33b7051b974ca5f02b6f57</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-22 13:38:23	<u>0x04df1013b4e82a903e94 b1fd6fbf353df9a23704fc 54a4fc2c61805c63da91e4</u>	+ 1 Official Authorize credential	✓
31	2023-11-15 05:26:29	<u>0xcb94a208740b5df73434 2ee8e609a7c0c4552e46fb a3af2fc9e6e27bd6350f1a</u>	+ 1 liveusdt.site	✓
32	2023-11-09 04:41:36	<u>0x9b484034ecd8fc6b2688 211003f88f79eeb6f64f12 9b7ad688ef73980ad67bac</u>	+ 1 p1.org	✓
33	2023-11-02 16:38:03	<u>0x638698680fda42aa4c79 715df6c8e13e60389f45ef fc22ecb078c064399a7e8e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 10:45:04	<u>0xe535f06479f7ed9def0b ffb25f9c0ff09af3c24367 8e845c9d5f9427eb74211c</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-28 11:10:55	<u>0xd762743bad439b380a3c c40d0db5bde13537c77239 9381953431bc189f954253</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 12:41:34	<u>0x30564a21229a16d622c1 b3745ae2715cb3ce150047 987245773e1f41febd7847</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-25 17:24:58	<u>0x29186c0e02dc612459e2 149db5b11d5741dbfe5c8d 9c55f51f812bfaccb5c5de</u>	+ 1 VWIN	✓
38	2023-10-24 21:13:14	<u>0xc1a8b02e46a8837de6a9 93119a0348cdbb79d1a20f fad494fbef7f1472610f44</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-24 17:35:29	<u>0x07d78eeffc62f0babd47 f0680615e6819779503111 39d265bb04c0a22ceeb7d3</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 10:42:12	<u>0xcb4c26086beea8ccd3d 93757a5c53862e0ec56825 4d392045c1ea4af65cda29</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-15 00:19:13	<u>0x6bda630270424995f54d 7d1e4cc6e858a34d1d8407 e035567681529b87dadf62</u>	+ 1 usdt-1000.info	✓
42	2023-10-11 18:28:13	<u>0xec11d0f02a3d3d7b77b9 25a0b2bb3d4b2bae72d578 5dbccf953e85f523fe4b9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-08 08:08:51	<u>0xeda5e0051a9424444f7a</u> <u>3a786b23efa953c263557b</u> <u>88d9415b457f4ebb6a66fd</u>	+ 1 Voucher	✓
44	2023-10-07 10:49:48	<u>0x2d4acfcf3824f6e9292b</u> <u>0079e1bfff4d1b5b978577a</u> <u>d398a39084bca3a7954318</u>	+ 1 circleusdnft.com	✓
45	2023-10-07 08:21:06	<u>0x08211272c6a98c04834a</u> <u>314e1887b62b70cd3c4187</u> <u>ebaa6ccc1cdbb130fb607b</u>	+ 1 circleusdnft.com	✓
46	2023-10-05 20:34:13	<u>0xaa4b29317ca7d6358a9c</u> <u>c69aa204b0f91660f3cf6d</u> <u>4c41e4753d44c3910ef7c9</u>	+ 1 Shiba Inu	✓
47	2023-10-02 20:32:57	<u>0x04837e8a45a6cc5af423</u> <u>f6adcd8bc1705b8d1845dd</u> <u>58efc3d52e8a5e08793789</u>	+ 1 usd-drop.com	✓
48	2023-10-02 20:27:49	<u>0xe35e9e1d25a7876d2db3</u> <u>4a8bef07466e2b24b8591e</u> <u>e1a94f94c320c7e3bc5326</u>	+ 1 claim-usd.xyz	✓
49	2023-10-02 20:27:39	<u>0x31922193ff9d5328c56d</u> <u>edeba334d7cff5673e4f04</u> <u>a1e89e23c11c5bef7cbff0</u>	+ 1 ards.org	✓
50	2023-10-02 02:23:25	<u>0x299fae7017d46eede221</u> <u>921b80816d04e7b13bb9d6</u> <u>ae4e347858176168c3d6e1</u>	+ 1 Shiba Inu	✓
51	2023-10-01 12:54:30	<u>0x1220a90e6592d9fff766</u> <u>3808dba92f36204a0f405a</u> <u>7c633c6d71708a8e0aa383</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 17:05:03	<u>0xab541b0f8a2ba2c89245e66e3efdfeda1e8deb19e7aa1c916ac223f61a9c499</u>	+ 1 Shiba Inu	✓
53	2023-09-27 17:55:32	<u>0x389fc23d3c2fe513e6780bb8a8f9ddf7d0454ff3ad23dbb0b91fe3fda921ea70</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 09:00:45	<u>0xb3d23b5f90427f145480ca6412774bad2f5ab2e89d7b2c5e195e836d63bf29cb</u>	+ 1 drop-usd.me	✓
55	2023-09-26 13:40:24	<u>0x4d86d50390dd366621966c36bc38ac8b0d6e8b59f2d38a34f0e2930d1bbde879</u>	+ 1 LIDO NFT	✓
56	2023-09-26 01:02:04	<u>0x5973896849a888a1743a9fb2175355e6544b4b8435f6064a7f9db71a326381ef</u>	+ 1 LIDO NFT	✓
57	2023-09-26 00:03:07	<u>0x53fee2f886948fede19a41766a67a8e72b35610f5b01376cd47b5903ce7ba4ce</u>	+ 1 LIDO NFT	✓
58	2023-09-21 19:21:12	<u>0xb0698e062efeae7474880013c3bf9db94109d3a08f611d207722e55d8fa0fede</u>	+ 1 Voucher	✓
59	2023-09-20 18:59:30	<u>0xb0f3aa3ff574a2478ec7bff74d7daa841d094828bbe4b9c1c8454e4b8112f0</u>	+ 1 Voucher	✓
60	2023-09-19 06:57:12	<u>0xd6fbbaab73476a22fe1576d392561084e1b8c46cc9265ff5fbb9c78b0bed34cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-17 22:52:59	<u>0x7ec74f23c5ed90ccbe834a603bd89835b80e0b1602a8312cc72e850d2c39540a</u>	+ 1 Voucher	✓
62	2023-09-17 17:22:38	<u>0xb14077329d73a5ea20f4dcecc819ac000c716d52cfa9ee2c3e4cd8e8b5a8290b</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-17 11:57:28	<u>0x624a20536dcb7eea3b81c2ac4c80b0e2624f00c581c89bb6417f1cabf9eb66c0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
64	2023-09-16 13:37:25	<u>0xdda686cab6413b12f351c76df157e2ae24a8b33bcb56d8dbb20ffa3d8496bd0b</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-15 14:26:59	<u>0x281e71333f37097a25b75d64f428033efeb7d81250f91032f305db3411e4eb98</u>	+ 1 Voucher	✓
66	2023-09-14 21:46:36	<u>0xf72cef6237fa15922218501f487c909acaf4b80362c5bfded3dc2beb650f0def</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-14 20:48:46	<u>0x0a848c4c81c646ecc7fe98d85c97ede79e198a7e7fbb8926e1f846887c5840c9</u>	+ 1 Voucher	✓
68	2023-09-14 02:32:48	<u>0xc64f6270fa134776e0dca58ea3d9d1050fe8f636004a8306b4c0b27e5d44c180</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 21:34:58	<u>0x2e7542652c53440c043a8ac5bf964a7f157b066f52f319ab7561c11d6d906849</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-13 14:10:40	<u>0x9ffd7ebba7eef144c696474d00143dbe2dded60f006c209d751c26db7fc50f85</u>	+ 1 Voucher	✓
71	2023-09-13 05:10:03	<u>0x8b5cbffab38a2555ed5cc91a0486e0e39b5abda7d2e894fd16de1a75d6f2db32</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-13 01:15:00	<u>0x23690bfe7e768a568df213381eb7200cd3456ca2690c97488f8e7052648b8596</u>	+ 1 LIDO Launch Pool Drop	✓
73	2023-09-12 22:44:16	<u>0x44a77c21a87c9d0ee3fed89e30936fdadef6fb62d0aa279763f386ff94390ec</u>	+ 1 Voucher	✓
74	2023-09-12 07:18:18	<u>0xdf46112c9bbc2eaa6170bd1158c017d02dc8b37adaf4042ede5c2561a9bcc6f0</u>	+ 1 NFT Voucher	✓
75	2023-09-12 03:14:30	<u>0x02cc9ab704b58c92e93375e033a208d8ebfe66afc5bd5d46788e3511c5973757</u>	+ 1 LIDO Launch Pool Drop	✓
76	2023-09-11 09:08:45	<u>0x5ecd35764a2e61ee4bc1ce27a944c81cc35bccb82682d093a52757baa078cdea</u>	+ 1 NFT Voucher	✓
77	2023-09-11 02:04:48	<u>0xac65d082f6d939685b889fae1c6884faf8cc0de82df9aada07e34c73ec59f99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-09 13:48:25	<u>0xd747d6b24e80c947e835c6e7d0e0baa4acb43edcf770822e74a30251ca2e26af</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-09 00:25:56	<u>0x9c57f28986f18418b2c435552b67059d7698664ce88147e0a61e9db317d78ebd</u>	+ 1 LIDO Launch Pool Drop	✓
80	2023-09-08 19:31:51	<u>0x3a400fe9ce7bb173dcc9c754ff12089ac0d5c6e1f17bce3bcd37d4eaae431c55</u>	+ 1 LIDO Launch Pool Drop	✓
81	2023-09-08 17:34:07	<u>0x1cbd4e6b83c25671def3309ed4305754d9d315abab50358fcf1166cdfb4e0677</u>	+ 1 NFT Voucher	✓
82	2023-09-07 13:51:53	<u>0x9f294a0d4889f477226c40230590e154a1d084416192a98ff0d2d7121da1af5a</u>	+ 1 OPTIMISM	✓
83	2023-09-07 13:20:42	<u>0xf5509b3d6ba4dfea411c0a284b5ba54a5563fb2d36a6ea60ab034a3ea1f4ec55</u>	+ 1 \$1000 TON	✓
84	2023-09-07 10:26:29	<u>0xcd509bf3a5b106dd7e4e23f346f4b82fe28e7a5cdc e157a7bc41e8c79757181b</u>	+ 1 NFT Airdrop	✓
85	2023-09-06 23:22:29	<u>0xa8aa5f25c2cf9f76c3e0982f35e85cdabc376d9d9b904e68a2b2b26d5c0b979d</u>	+ 1 VOUCHER	✓
86	2023-09-06 12:12:38	<u>0xab0910853386dd627689e22290366d22aefdc88c9f293fd85d80b653eb7ce4d6</u>	+ 1 Voucher	✓
87	2023-09-05 23:40:38	<u>0x9628384e1770878873d4fb75d97589b403188461865da444d73e23fcc87bc55a</u>	+ 1 ETH GIFT [JoL0reKQ]	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-05 17:33:36	<u>0xefb1a491a10279c21284</u> <u>ddc3b547a7684134167835</u> <u>fe5269dfb27234a55fbab0</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-03 15:44:01	<u>0xcdedba4187117f32aa31</u> <u>001542d0650a2654e0c92a</u> <u>348161c3aee3c8bceba31d</u>	+ 1 NFT Airdrop	✓
90	2023-09-03 11:46:00	<u>0xce71882eb85bee7c9cb3</u> <u>ec1b6d07f81298f946529a</u> <u>bd17e577f7b57522f7d537</u>	+ 1 NFT Airdrop	✓
91	2023-09-03 11:22:56	<u>0x6602d66e2bd9b822165d</u> <u>9f8a367a76d8cb23137ec4</u> <u>6e4a400c3921969cec8a10</u>	+ 1 NFT Airdrop	✓
92	2023-09-02 07:29:40	<u>0xbd7ddae3520953290e25</u> <u>2c1cd1736c663b70adfa47</u> <u>60c52183a881232fc27049</u>	+ 1 NFT Voucher	✓
93	2023-09-02 02:24:15	<u>0xbb975c9a64c9e4e85bbf</u> <u>5afe15cc2edbc4612e0946</u> <u>4616d5155df1e128e22f4d</u>	+ 1 Voucher	✓
94	2023-09-01 17:09:43	<u>0x6183db2699124838caf0</u> <u>400c8cf336a1de8ed156a7</u> <u>4e48400fb916d96e79f4b7</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-31 00:54:58	<u>0xe67189dfbc1ce096c363</u> <u>dc6a4d71842a11766e78b9</u> <u>7e9cf3e8706b58f7151ef9</u>	+ 1 Voucher	✓
96	2023-08-31 00:11:26	<u>0x98cc45ce579998971235</u> <u>d7e0efd14c885ba0f00853</u> <u>599f6e5b1beac5aef1547d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-28 11:08:45	<u>0x9aff33752844696e6019936ed12f5c0dab7e3beb23dd9fc699391eeb984466a8</u>	+ 1 Lido DAO	✓
98	2023-08-28 01:37:51	<u>0x189ef7bda56796374386a5a6f06b422116effdf0d14ec73a25777ab943aaab59</u>	+ 1 \$-\$-\$1 ETH TWT	✓
99	2023-08-26 22:39:34	<u>0x50bf08a2752a2ffe006d86f835f45725a7f17afdec2835fcc3f3d0c8d4c68de6</u>	+ 1 claim.circleweekly.com	✓
100	2023-08-26 00:57:23	<u>0x8f1594ed84a02b2d247b753c09581d62fc8f0ccbab c168a8534c3761af0c76f8</u>	+ 1 NFTVoucher	✓
101	2023-08-21 20:28:52	<u>0x4b5e9d1bda9618863b933f207916dbdc1a8b1306b19d3b804538e3341947541a</u>	+ 1 ARBITDROP.INFO	✓
102	2023-08-20 11:20:29	<u>0xfa9bc76e464f6650817c7b2e0e6623aa6d5456c8e4b2a6f750d71563a93ad6b4</u>	+ 1 \$2000 USDC	✓
103	2023-08-16 00:15:10	<u>0xeeef6346a31dae79e02d365f4430210050e7ec8ef6ca9e352be3edb7eb6da391</u>	+ 1 Voucher	✓
104	2023-08-12 20:17:18	<u>0xf1985d5266d44e4f03bf5ccdc4523628ef48753e7a3382370447c1085a620353</u>	+ 1 Voucher	✓
105	2023-08-11 23:17:04	<u>0xdf066c349f49a0b70f45fbfaee1860d6baa9c4c9bb3dabf97da56953911f49a3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-11 19:46:50	<u>0xf25df5f3fbd4970dbc6c9a3e3ec9e9d167ae69eb30c043c4d71bb68eb602d6f6</u>	+ 1 SUGFRTFF	✓
107	2023-08-11 14:41:35	<u>0x1af0acfc49b6ebe10f310f9ab8d1de5113377e02e9660669e49585c63ee3715a</u>	+ 1 DAI	✓
108	2023-08-11 03:42:01	<u>0x07616de4ee35af29340070d1341f38dea2eadffcb9345b6b793f360928690d17</u>	+ 1 Reward Club [58f2T6uk]	✓
109	2023-08-10 19:20:42	<u>0xfbe680db97175b35f514b7d8a32af737721f3e125015de7712ad575f32d28d27</u>	+ 1 ARBITDROP.INFO	✓
110	2023-08-09 05:11:39	<u>0x5b9aaa7a461becea9bb4e2197c854a95af72974fd8b47216d03957cd2889252d</u>	+ 1 \$1250 USDC	✓
111	2023-08-06 16:16:49	<u>0x4273486c7e06b950731621b9f44d6b58c1ea0f4f649c3bf79100691a17229049</u>	+ 1 STAX	✓
112	2023-08-05 21:23:08	<u>0xb4f29ae9eea6a226a40c93098710229b6d1140b8bef84f81011b3a1257655125</u>	+ 1 ARBITDROP.COM	✓
113	2023-08-05 06:43:31	<u>0x1e9137d07843ed08091706064961f74cdd2cb63510d440126a10446e4490529b</u>	+ 1 \$1500 USDC	✓
114	2023-08-03 14:20:28	<u>0x38fa4daf13b13714b126b53717f963a751bda94b7c57e29d4f2dd085cdd35959</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-02 06:44:21	<u>0x447c3b9c774319507144e94ecf8749018668d5e83b73ceabf6770a807a9d32e2</u>	+ 1 FREESPIN	✓
116	2023-08-01 19:47:30	<u>0x0bdf2542db418b11c227430b9a610330afab47531fa404ac3f9afbe1201c76b0</u>	+ 1 DAI	✓
117	2023-08-01 16:00:29	<u>0xdd83d926ed22a4680330a16d065e3a4d7b95cd80ef9c9d83c5846e6734dd9594</u>	+ 1 DAI	✓
118	2023-08-01 04:19:42	<u>0xdb6956ad15e648d372d59a3ae3255c7df2dce7a9917d8eb3a05228a479595a2c</u>	+ 1 \$2000 ETH	✓
119	2023-07-31 20:40:16	<u>0x8f9ef44afc826b82820a6e2368c0a11b4a3b6ebc4e800e8e1652c7a69d9dd68f</u>	+ 1 STAX	✓
120	2023-07-29 23:52:43	<u>0x0de7b7d0c5d88106a7044f372ced9052e25513cd2241dd0627091a366a72a875</u>	+ 1 SNbari	✓
121	2023-07-29 16:18:13	<u>0xd33fee588f7306a83f74bd9aa3a42039da5fe2e8bfd9a5365688b788560e21d8</u>	+ 1 STAX	✓
122	2023-07-28 18:11:44	<u>0x48b2849c4a006ea71e752f031acb5846cb140590092f0bd5c7c75396891e7660</u>	+ 1 REVOLUTION	✓
123	2023-07-26 22:11:43	<u>0xb1719a1d6e08efcb40cb0c53f7ff1afde9c9e0008c0e68ec88d1d2897708e8568</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-26 18:29:56	<u>0x2495abc6e379a029dbf3e8499deb78b81d77c35e3acdb7a126665358d3aa8225</u>	+ 1 dYdX Event	✓
125	2023-07-26 00:57:08	<u>0x7f8857923e1587bbc9be863222267e118e45aa00d3a5e35f779e903849c60ae</u>	+ 1 \$2000 USDT	✓
126	2023-07-26 00:17:43	<u>0xe0e4c15eec87d1251f79e6ba7a2ddba2d6bea3cf20dbcf8d799ea532443682f5</u>	+ 1 \$2000 USDT	✓
127	2023-07-23 15:46:33	<u>0x2d42ae6af121fd4895671e79d86a8e3ba26b1f76f39a21c8ab259ae2ccc54e22</u>	+ 1 dYdXEvent.com	✓
128	2023-07-23 09:02:37	<u>0xc643c5b1761a4d1665aa6d10ede22e367d94a0b800c6193bb21e52880b2706c8</u>	+ 1 APE COIN	✓
129	2023-07-20 04:48:35	<u>0xd79d98735cd377ebad95e5df06147fcc70e07acbea95d89cb82424eb3cc066fc</u>	+ 1 APE COIN	✓
130	2023-07-19 09:54:57	<u>0x046e6e95ef3663fdcd4c5fccb0e88718d191a9a8a2368f06ebe8fe767971b11c</u>	+ 1 UniEvent.Plus	✓
131	2023-07-18 05:36:12	<u>0x8c6c77996a393c44f67573ef0091c26742637c6bc0fb842d0713ee260b6c5650</u>	+ 1 UniEvent.Plus	✓
132	2023-07-17 22:48:23	<u>0xc8a7180c8df95d8e567dcb15f3c6256b6a9f29da82999e7a5f5e5a0f137a220c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-16 13:27:26	<u>0xd5f26ee330349289ef9e12d8387c265dbc06228b8d0f0bbb8673511555499331</u>	+ 1 PolyEvent.Plus	✓
134	2023-07-11 19:48:38	<u>0xfdf695d1ee79367bc4627e92c1635f5ca03f6fcd0e1c7a64a763be2d21562e38</u>	+ 1 USDC	✓
135	2023-07-11 01:39:42	<u>0xf463ab86181dbc8d3834d8ea35eccb9417e889950b6d53feaa5a15942616ff8e</u>	+ 1 1000 \$BLUR	✓
136	2023-07-10 02:07:03	<u>0x09538c3fe86bb2fbc087e4c9d421ac2f8470cc61f11bb07792d68a80f2e1431a</u>	+ 1 UniEvent.Plus	✓
137	2023-07-08 04:26:07	<u>0xc0412a4eedeb3e99413bc41be53568514816e8daed7643daa08435a8fa0fee8</u>	+ 1 UniEvent.Plus	✓
138	2023-07-05 03:21:55	<u>0x3e4b02cbc6e2e2f75cf711fdfad4470b3d594291ca297da229fb3994e84f8ad4</u>	+ 1 UNI	✓
139	2023-07-04 01:38:31	<u>0x2c9d6c868e2e6390d85ffe6466e84e921df0b7b66d2f6a5b577762e49c80ead0</u>	+ 1 APE COIN	✓
140	2023-07-04 00:57:15	<u>0x0416ad8c9cbf4106ebbac5adafe0244916f7b0be5ce4601431abd535358e70ea</u>	+ 1 APE COIN	✓
141	2023-07-03 12:37:39	<u>0xdcf7a854fa8b9f501ae3febb1ee1782ee3903189ceb85cd80ddbb667fe58ee52</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-01 20:58:12	<u>0x7715368f239ccddbab14</u> <u>aae7cf5436a49c36615763</u> <u>b70840c148e37afa401519</u>	+ 1 APE COIN	✓
143	2023-07-01 05:22:23	<u>0x0207fb41cb29d1eb6afa</u> <u>db3c71d9e3cc58db623c4c</u> <u>5ef62ef45e6f820c62a5ae</u>	+ 1 UniEvent.Plus	✓
144	2023-06-29 22:14:48	<u>0x876ff42ae5f4bb3477e4</u> <u>cd862a5322b79b27ffc908</u> <u>e9078a2f69eb89492d51c2</u>	+ 1 OPTIMISM	✓
145	2023-06-25 17:50:47	<u>0xaede51caf71b9f7aa8b9</u> <u>41e027ec76a98c8893481d</u> <u>949fb86c4f359d47cce19f</u>	+ 1 OPTIMISM	✓
146	2023-06-24 04:59:58	<u>0x388f3aeeaab0fce53a0f</u> <u>b59b6fdd4cb2942d6cfd9a</u> <u>2c9d356cab063341fe7dc8</u>	+ 1 PolyEvent.io	✓
147	2023-06-21 00:58:45	<u>0x208b6c01f02be609b4a6</u> <u>6d9c5c53f525e1e3b45336</u> <u>cedc687a94e94fd7d232ee</u>	+ 1 OPTIMISM	✓
148	2023-06-20 18:40:47	<u>0xece3171f75a777519671</u> <u>f500f119b82063923bce8a</u> <u>79ac7ba2e1694b6b74193a</u>	+ 1 OPTIMISM	✓
149	2023-06-13 21:44:31	<u>0xcac3cefd07410af832bb</u> <u>7995448db153dc085cbd42</u> <u>1d0acb7346d0c9f7c23a11</u>	+ 1 OPTIMISM	✓
150	2023-06-06 18:41:43	<u>0x3aed389d8b6a4a5eb9f9</u> <u>4cd0a35c85a164e57ece5c</u> <u>50369f902367e960b370db</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
151	2021-11-12 08:36:08	<u>0x007692f8237f6fa72907</u> <u>a25d85fcef51ddf5354764</u> <u>71f3edbf724a0c916149e0</u>	+ 1 Saffron Finance Welcome Packet	✓
152	2021-11-12 08:36:06	<u>0xba86a9697c420cd1f94f</u> <u>4a9576be82a665df89ae56</u> <u>4b1e5197056eb304a8b290</u>	+ 1 Saffron Finance Welcome Packet	✓
153	2021-05-21 00:45:56	<u>0x79b01c6a46b1fe9fad6d</u> <u>fda782ff237cb066eb71e5</u> <u>b032a8fb9b3e877e43e714</u>	+ 1 Meowximus	✓
154	2021-05-11 23:08:16	<u>0x2bcdef3bd345f43b90e</u> <u>11ea9f4385bdf3ab533c1a</u> <u>f866e3ab3a822d7d785974</u>	+ 1 live_green_5hr1mp	✓

* USD values displayed at the time of transaction

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