





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:59 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c084ba4ffb232429acf207823bc042e2d335ba8</u>
TOTAL RECEIVED	1,100.2101000000000011278 MATIC  401.46 USD
TOTAL SEND	1,100.080558461340615395 MATIC  401.41 USD










Token	Balance
MATIC	0.129541538659359551 MATIC  0.04 USD
USD Coin (PoS)	0.103613 USDC  0.10 USD
@ jmusd.xyz	562.000000000000000000 rewards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
!TAIKO	1.000000000000000000 taiko.xyz
Nakamoto.Games	0.000000000000000000 NAKA
! FYDE	58,001.000000000000000000 Fyde Points - www.fyde.cc
RareTron.io	88,888.000000 RareTron.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li










Token	Balance
BabyGirlOfficial	9,999.0000000000000000000000000000 BabyGirl
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672689308626	1 ETHStation 1672689308626
Soulflake	1 FLAKE
\$1000 DAI	N/A DAI
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
2000 USDC Voucher	N/A org
\$1000 SPEND REWARDS	N/A taskson.xyz
LIDO WHITELIST	N/A Lido DAO
# myshiba.us	N/A claim rewards on myshiba.us
Â-	N/A etherevent.co
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Voucher










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:22:46	<u>0x5c78d14b3aa805ed140b</u> <u>933b010c7ce73798b1df25</u> <u>124fd87ebe6bf6814005eb</u>	- 900.0000000000000000 0000 MATIC  467.46 USD	✓
2	2024-07-13 09:22:46	<u>0x5c78d14b3aa805ed140b</u> <u>933b010c7ce73798b1df25</u> <u>124fd87ebe6bf6814005eb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 09:22:46	<u>0x5c78d14b3aa805ed140b933b010c7ce73798b1df25124fd87ebe6bf6814005eb</u>	- 0.00000000000010290 00 MATIC  0.00 USD	✓
4	2024-07-13 09:17:34	<u>0xa4ea88ed4d98b58b08735913f8bf3f10e8a452dcf2547f738236caaaeb92e39a</u>	- 100.00000000000000 0000 MATIC  51.94 USD	✓
5	2024-07-13 09:17:34	<u>0xa4ea88ed4d98b58b08735913f8bf3f10e8a452dcf2547f738236caaaeb92e39a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-07-13 09:17:34	<u>0xa4ea88ed4d98b58b08735913f8bf3f10e8a452dcf2547f738236caaaeb92e39a</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
7	2023-10-28 12:56:38	<u>0x3dee8689e0a2adf15f288e9cd33fa67e6ad2e48cf74097831d9939255ca44127</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 12:54:48	<u>0xd5eb5f72073bd6d8e85a50f9a9b05c7fcefc308cfad21e425ebaf806cc03e50</u>	- 100.00000000000000 0000 MATIC  62.02 USD	✓
9	2023-10-28 12:54:48	<u>0xd5eb5f72073bd6d8e85a50f9a9b05c7fcefc308cfad21e425ebaf806cc03e50</u>	- 0.0009708773245080 00 MATIC  0.00 USD	✓
10	2023-10-28 12:54:48	<u>0xd5eb5f72073bd6d8e85a50f9a9b05c7fcefc308cfad21e425ebaf806cc03e50</u>	- 0.0013672871995230 00 MATIC  0.00 USD	✓
11	2023-07-13 18:18:20	<u>0x4126f654a27b28750baf0802a22882907e8a41e70bd8001387a7cd0eb159dd34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-07-13 18:18:20	<u>0x4126f654a27b28750baf</u> <u>0802a22882907e8a41e70b</u> <u>d8001387a7cd0eb159dd34</u>	- 0.0014675770200000 00 MATIC  0.00 USD	✓
13	2023-07-13 18:18:20	<u>0x4126f654a27b28750baf</u> <u>0802a22882907e8a41e70b</u> <u>d8001387a7cd0eb159dd34</u>	- 0.0218143990494075 11 MATIC  0.01 USD	✓
14	2023-07-03 18:55:34	<u>0xc24aa2e3d822f5452947</u> <u>c1acf1624e588dadeec70e</u> <u>43a1f851b5cab260d855db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-03 18:55:34	<u>0xc24aa2e3d822f5452947</u> <u>c1acf1624e588dadeec70e</u> <u>43a1f851b5cab260d855db</u>	- 0.0013680591696574 32 MATIC  0.00 USD	✓
16	2023-07-03 18:55:34	<u>0xc24aa2e3d822f5452947</u> <u>c1acf1624e588dadeec70e</u> <u>43a1f851b5cab260d855db</u>	- 0.0058245486554571 12 MATIC  0.00 USD	✓
17	2023-07-03 18:53:32	<u>0x45bc5cbe75d4d358f51e</u> <u>377cbfcb34c01b9adb70fc</u> <u>018de8471b243e097e3900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-03 18:53:32	<u>0x45bc5cbe75d4d358f51e</u> <u>377cbfcb34c01b9adb70fc</u> <u>018de8471b243e097e3900</u>	- 0.0047060002141270 92 MATIC  0.00 USD	✓
19	2023-07-03 18:53:32	<u>0x45bc5cbe75d4d358f51e</u> <u>377cbfcb34c01b9adb70fc</u> <u>018de8471b243e097e3900</u>	- 0.0168785459935499 52 MATIC  0.01 USD	✓
20	2023-07-03 18:52:22	<u>0xe7becefe3472992abba6</u> <u>ac131dde5370c7ffe2a5eb</u> <u>feff8190d0e0d05e7bf458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-03 18:52:22	<u>0xe7becefe3472992abba6</u> <u>ac131dde5370c7ffe2a5eb</u> <u>feff8190d0e0d05e7bf458</u>	- 0.0026623944625209 12 MATIC  0.00 USD	✓
22	2023-07-03 18:52:22	<u>0xe7becefe3472992abba6</u> <u>ac131dde5370c7ffe2a5eb</u> <u>feff8190d0e0d05e7bf458</u>	- 0.0064630326787349 68 MATIC  0.00 USD	✓
23	2023-07-03 18:46:04	<u>0x6e2def86a207114f9022</u> <u>36b2a252ef5dcbe7c04753</u> <u>5f7f1a48e818a1e4559b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-03 18:46:04	<u>0x6e2def86a207114f9022</u> <u>36b2a252ef5dcbe7c04753</u> <u>5f7f1a48e818a1e4559b27</u>	- 0.0007071213324752 64 MATIC  0.00 USD	✓
25	2023-07-03 18:46:04	<u>0x6e2def86a207114f9022</u> <u>36b2a252ef5dcbe7c04753</u> <u>5f7f1a48e818a1e4559b27</u>	- 0.0037708018568981 76 MATIC  0.00 USD	✓
26	2023-07-03 18:42:37	<u>0xb60a828c90da2cb6d940</u> <u>96f89e499db812ab925015</u> <u>a4f55ac372f4b26884e252</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-03 18:42:37	<u>0xb60a828c90da2cb6d940</u> <u>96f89e499db812ab925015</u> <u>a4f55ac372f4b26884e252</u>	- 0.0022289481985881 04 MATIC  0.00 USD	✓
28	2023-07-03 18:42:37	<u>0xb60a828c90da2cb6d940</u> <u>96f89e499db812ab925015</u> <u>a4f55ac372f4b26884e252</u>	- 0.0053814419508905 44 MATIC  0.00 USD	✓
29	2023-05-27 19:14:53	<u>0x4840da55448b64aec7a7</u> <u>c85052abcee6b84db45ecb</u> <u>35f04d3d7732db7ce3cd74</u>	+ 99.0000000000000000 000 MATIC  91.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-05 21:29:35	<u>0x2ee463ef9bfc1ea287978d673c4e266020533cccfde3c3fbb54276186d43cd38</u>	+ 300.00000000000000 0000 MATIC  343.83 USD	✓
31	2022-12-20 14:34:41	<u>0x7612c446c35d75e13031b11552531fda655ea811c3e611f4b62b8978764b6ced</u>	+ 550.00000000000000 0000 MATIC  440.00 USD	✓
32	2022-12-08 22:38:59	<u>0xe7ab159b8b46a5cd1a3b2d209797ea06b310a0490fd424213e49ef4f14a5ab15</u>	+ 50.00000000000000 000 MATIC  46.16 USD	✓
33	2022-11-24 16:37:42	<u>0x82250385a773de621889e1fe1a612e71af796d3ae5860962559d0a802008857e</u>	+ 100.00000000000000 0000 MATIC  84.97 USD	✓
34	2022-11-01 07:28:54	<u>0x4a70d73362a9726aace581f936859d2211f85da1a9d2aa8f26ce4d0401c99e75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-11-01 07:28:54	<u>0x4a70d73362a9726aace581f936859d2211f85da1a9d2aa8f26ce4d0401c99e75</u>	- 0.0008899800000000 00 MATIC  0.00 USD	✓
36	2022-11-01 07:28:54	<u>0x4a70d73362a9726aace581f936859d2211f85da1a9d2aa8f26ce4d0401c99e75</u>	- 0.0015993827436293 98 MATIC  0.00 USD	✓
37	2022-08-06 07:39:11	<u>0x4d2093ce8f713d59c08e7a65707a18f736d7e25411f586730534f03566b75c17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-06 07:39:11	<u>0x4d2093ce8f713d59c08e7a65707a18f736d7e25411f586730534f03566b75c17</u>	- 0.0011980634661913 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-06 07:39:11	<u>0x4d2093ce8f713d59c08e7a65707a18f736d7e25411f586730534f03566b75c17</u>	- 0.0000000000223606 46 MATIC  0.00 USD	✓
40	2022-08-06 07:30:05	<u>0xb2b619398c909f9d95b2020edf115b1fd3960b2701c97694cafc7c2170f9b56b</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 20:45:27	<u>0x9647fdb9a318a54e6fbc5081baa69d397103935bc4590fb9b39d540da8c294b5</u>	+ 1.0100000000000000 09 MATIC  1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:19:05	<u>0x181f9a161a41f1f39d393a4cb274c79caddb5440ba55e140578aa481383183e3</u>	+ 1.0000000000000000 00 taiko.xyz	✓
2	2024-07-13 09:20:54	<u>0x92652d6ac5d4f2835a3afd034866c02f66f2e4f9379173c01d54ed73fc21d1df</u>	+ 8,940 Join Stake (renderstake.com)	✓
3	2024-07-13 09:19:48	<u>0x92b1c9b1d9bf71ddb3dac21961fc22d30ac9f1d82f72cb981bc1a1f446e27c5</u>	+ 125,845.0000000000 00000000 Fyde Points - www.fyde.cc	✓
4	2024-07-13 09:19:02	<u>0x0b49b6487cf70d9747836bb3fb12294cceb56eff6f7f10201a6ca148779b54fb</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-17 07:59:20	<u>0x656db89e8c40efaef2d94f61175b8fddd03e380e1a6e9b95e22fab77e8c75765</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-29 08:31:05	<u>0xcd3d41850713647e1af902be13e8931e4baa8ee5f7fc9bf477e3dfb8082a1a0a</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-29 08:30:07	<u>0x4224d7fcd8d239d4ab8dfebbaa91c4a38f423fb617dae6760d4f9e9f10fa567</u>	+ 88,888.000000 RareTron.io	✓
8	2023-10-29 08:28:31	<u>0x7118ccb42da5cf06f9b0fdda0200577c314b2a8f75178637b1f7bc005a4f6459</u>	+ 888.000000 Tron-USDC.com	✓
9	2023-10-28 12:58:34	<u>0xf63fa2e366cee6b1ce3a82096b1005025c069653142e13d5917c0e608cc84b86</u>	+ 13.0000000000000000 000 PLEXUS-drop.top	✓
10	2023-09-10 15:35:57	<u>0xff4371c8685e1f409f60c8d77769a0ab6d712afe7ee204e35054066f4e067ee</u>	+ 168,150.7500000000 00000000 WHEX	✓
11	2023-08-16 09:56:55	<u>0x8f0d3c32c61864654de52d7d3b163ef39c667908f2a28570c35881007afecaf2</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
12	2023-08-08 18:32:56	<u>0xd08564442b7dec44d3f7241c1ec857e64ef81f1698e2451d5613889e8172792e</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-07-14 09:40:00	<u>0x48fa087d9499dfe90dff3d45ce14369db76a2192818472f4ea06157db0d0e755</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-13 18:18:20	<u>0x4126f654a27b28750baf0802a22882907e8a41e70bd8001387a7cd0eb159dd34</u>	- 1,000.000000000000 000000 NAKA	✓
15	2023-07-03 18:55:34	<u>0xc24aa2e3d822f5452947c1acf1624e588dadeec70e43a1f851b5cab260d855db</u>	- 97.000000 USDC  97.03 USD	✓
16	2023-07-03 18:53:32	<u>0x45bc5cbe75d4d358f51e377cbfcb34c01b9adb70fc018de8471b243e097e3900</u>	+ 96.713613 USDC  96.74 USD	✓
17	2023-07-03 18:53:32	<u>0x45bc5cbe75d4d358f51e377cbfcb34c01b9adb70fc018de8471b243e097e3900</u>	- 1,200.000000000000 000000 DWEB	✓
18	2023-06-22 20:44:02	<u>0x9ff60d6f62c922ce79fd0b13f44a52eef721f1f2628d33b22bc5fd3584a9fcd6</u>	+ 0.390000 USDC  0.38 USD	✓
19	2023-06-08 14:04:56	<u>0xfccdaf5faceca42dc896b609a9b2dba08aa64244be8c1e586fab95b926b8920</u>	+ 562.000000000000 0000 rewards	✓
20	2023-06-05 08:22:45	<u>0xfada6b5115ea5d6e9d2415dab4bbc44c151590f9e1d9e7d25a4f65aa1d512921</u>	+ 9,999.000000000000 000000 BabyGirl	✓
21	2023-05-27 19:16:47	<u>0x5c5a5937a1791a74959383db70227adaa987329bd4a25d6b7c0e47c9fd9bfa29</u>	+ 1,000.000000000000 000000 NAKA	✓
22	2023-05-21 13:39:58	<u>0x1b0c8c69e1ed0373fb9239f5e9b3bc9b81d371d9637ee016eb135c3508d6a88a</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-14 01:13:32	<u>0x15ab8abbe7e7fdcaad3349e827cf4d80cac0fcd7f4f44bbe4b5c4ce59e616f15</u>	+ 959.0000000000000000 0000 ool.store	✓
24	2023-05-13 00:31:41	<u>0x666636b4b83e8ec8039b906fdbabcee4dc1f935c9377b674fc9c624e24b6410a</u>	+ 938.0000000000000000 0000 ool.tech	✓
25	2023-03-15 19:33:08	<u>0x0a6807d9f6548baf61b0cfad4e5eddb201546efbe2b37077a6e742b8e4a22796</u>	+ 872.00 hUSDC	✓
26	2023-01-29 04:37:43	<u>0x677f9cb7cbac9b3fd7a44e6feb33cd75d22ee8e89bfee2af645f9b7d2cb61428</u>	+ 812.0000000000000000 0000 m reward	✓
27	2023-01-17 09:55:30	<u>0xb709a129e52e885969ac96f6e97f2335df07d491503aa800fabad6cbbfd6dff3</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓
28	2022-11-20 20:14:51	<u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347cc383b99b98477ecfeb982e</u>	+ 1.00000000 \$ Free Claim and Play	✓
29	2022-11-01 07:28:54	<u>0x4a70d73362a9726aace581f936859d2211f85da1a9d2aa8f26ce4d0401c99e75</u>	- 930.0000000000000000 0000 NAKA	✓
30	2022-08-06 07:40:47	<u>0xe07fac651a845bbe7d0959a588ea543db17058be5c8255c26018cf2cd5bc6042</u>	+ 1,200.0000000000000000 000000 DWEB	✓
31	2022-08-06 07:39:11	<u>0x4d2093ce8f713d59c08e7a65707a18f736d7e25411f586730534f03566b75c17</u>	- 1.000000000000000000 00 NAKA	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-06 07:36:43	<u>0xcad47fe467eb71285536a6130236404b12cfa63ee8bd560e5fa0a6fb156423fd</u>	+ 1.0000000000000000 00 NAKA	✓
33	2022-08-06 07:35:11	<u>0x4fea01484d0262eb80a7c62856b0a7978a5d74b0ee709f5d89ae4e580a5406b8</u>	+ 930.00000000000000 0000 NAKA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 20:45:27	<u>0x9647fdb9a318a54e6fbc5081baa69d397103935bc4590fb9b39d540da8c294b5</u>	+ 1 FLAKE	✓
2	2023-01-02 19:55:14	<u>0xf7c23f73dff5edb8cfa50023787822b5b6738ef4112d0a2fc3a1ae2e91df4f0a</u>	+ 1 ETHStation 1672689308626	✓
3	2022-11-25 04:55:20	<u>0xc3a7b77449315797f9c5170baacef80d4ebacdfd151329035f80ab1485fe6823</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:18:54	<u>0xff59e58a29044dd1563243106d3bda7eb10d78341cb1c796a134858c758efd80</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-07-13 09:18:30	<u>0xcc06befd0ab52ea8241e928c301fec844434662cf1b5a8b6d0fe24a517652f0b</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 09:17:42	<u>0x4ff5831c7eb0d7636078e0c63167c833a27ea01977211cba5d72b92ccfade91d</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
4	2024-02-21 20:36:15	<u>0x97a04b60d09c7b402b3dadb0ff7c15024d67194c359a21cab9eeb2cfe20d8974</u>	+ 1 etherevent.co	✓
5	2024-02-18 12:50:33	<u>0x0349f8260f86f632c4005d32cfa4bb3d5f7969e6c80be03d087bfea320803b69</u>	+ 1 NFT	✓
6	2024-01-31 05:00:57	<u>0x22c930463d25e9f68bb0bf4b3062552bbc065fb652e90bca33d391365cd7f062</u>	+ 1 btcevent.co	✓
7	2024-01-21 18:12:15	<u>0x0697e848ec17b804dd4576487cfab78cbff9679dc4be06a7a84a5eb19277a9c8</u>	+ 1 ethevents.co	✓
8	2024-01-05 00:28:25	<u>0x94c175b5400d7cf8ecad8da69d5c77ded78591553f8a48f17c9b1cd954a8f6ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 21:48:28	<u>0xb1ab8881748a96c33c41ae08c42bfe3a809a5b225ba71e70e33584420c25fab6</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
11	2023-11-29 09:02:56	<u>0xe6866f0bcef80e34db0fe2892a647150b7c6f21013dfc751a72819ab86554cbf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 09:38:58	<u>0xc44b11b18028649af985</u> <u>ba353b8c3ab19f48899247</u> <u>c7f1c87d5411d584809bb9</u>	+ 1 3000usdt.org	✓
13	2023-11-25 08:07:25	<u>0x714fa7f75f3f06d1b477</u> <u>4086b0a75ccb363abfa277</u> <u>7caa3ca6fdb42d198f28ae</u>	+ 1 org	✓
14	2023-11-23 07:51:00	<u>0xd122ff06ded32158d33e</u> <u>956b292ea206bb00187f96</u> <u>8484fb78690d58ea6c32aa</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 08:03:14	<u>0x53af38d6e0c70cc27040</u> <u>217b2af9af0b00df6dd6ab</u> <u>c613e009c2a3c143ec3de5</u>	+ 1 et	✓
16	2023-11-15 08:03:04	<u>0x9b2890f17d0d6eb048e5</u> <u>abe9e56cf704cdb6eda858</u> <u>7529148423391d166526fc</u>	+ 1 k	✓
17	2023-11-14 18:44:15	<u>0x57677b29f67fc65bb29b</u> <u>2d7691985a74f86ff3c47f</u> <u>b84157643e41213617a77b</u>	+ 1 pp	✓
18	2023-11-14 18:43:49	<u>0xac0a289f801f2b891d2f</u> <u>60e8c031550ef961b3420e</u> <u>bf87afd944589d915fac56</u>	+ 1 et	✓
19	2023-11-10 10:39:48	<u>0x5b43d3f2c191733843f6</u> <u>5f2e6fc2eb6e305236e26f</u> <u>c4f73b07571a437ca099b4</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 11:11:55	<u>0x5a3306450f306ee3894c</u> <u>529cc2a613c0d1cc668c0e</u> <u>f08fe5673d7a6cfd501925</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 23:17:48	<u>0x806c346ada3f276408d77fc8b8450798dfd9ba0c67bd7940f176db5836d2d1a8</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-28 12:55:08	<u>0x94af5ab9216cd76face67749562436ec14e729935eea29ca06a011626559e42</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 12:55:02	<u>0xe9d3224ef9ff8adb5117db8b6dc360fadeb5ce6fda27e0562c9f19ddee586cfa</u>	+ 1 Voucher	✓
24	2023-10-28 12:54:58	<u>0x7a315c48e1e278267824bcb66de49ce0732a7de2616fa482b991c0017839e0ae</u>	+ 1 d.net	✓
25	2023-10-27 12:43:34	<u>0xdf8c68b5d6661e8132267c29d9c7de12e96def43986df0923165d6a98141e1d8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 10:43:10	<u>0x057d4c601ec995a202b7a4c32629827e6895e980596c2c42c4e8b881db162534</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 02:33:55	<u>0x3c2cd7ec97044d5e910d58fce0c07b448f2dcf433293e58162c41969cbaf6ea4</u>	+ 1 NFT AIRDROP	✓
28	2023-09-28 00:13:13	<u>0xd5f06e77a0f6412b14552df650bb1da0ee75cdf2d0e68ce175d14f7225fb9906</u>	+ 1 LIDO NFT	✓
29	2023-09-27 19:29:09	<u>0x0a70183f8b024b32a94c1efeb0f4c8976cf40f8b324da05eb5bbfa1eb2c1548c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 18:53:14	<u>0x415fc0d78dba31c048c791109431b089eAAF551d6cd91b058584b57c343c9b1f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:09:12	<u>0xecbf8a0a0f757f161ae4aa4baa1dd148567b0efe08529caf160fa5ec6efedee4</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 00:13:57	<u>0x77d8038aa574c3e4818c0371e3e9388bcb7dac29213b63977d695da666ff2223</u>	+ 1 LIDO NFT	✓
33	2023-09-25 23:30:29	<u>0xca98e6c9965c846c081d26115da95b0fc27cbe63944ac4bb1b97539598270927</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 01:48:55	<u>0x0824c570c03a2940385bb561126d2b7c6da043412c493ceef1c2204e525e69fa</u>	+ 1 Voucher	✓
35	2023-09-18 20:11:31	<u>0x17911c1a59ef517086cb11aaae1ff3215fdca087b03f3d7fdaa3657a4255a781</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 11:35:43	<u>0x798156487c39b7f568bded8ad88c3193247408bfbdad7a6a0fb6d2c9920bdc33</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 05:03:28	<u>0x8eb138a7a17bb03fb563c952bdb46615bb0116d880de04569ea687c6f9251c00</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 08:43:48	<u>0x42e6c4aaca2f975a6ceaced144a04644673a5ffb5cad30739b875e3853b7321</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 20:46:21	<u>0x26682a83ab41a3fd1f8a79409a8f9e8d6262e823ea86e4d27ed59a71d3e527e2</u>	+ 1 NFT Voucher	✓
40	2023-09-11 09:12:13	<u>0xae39c85f2879fe8ab01e7a0acffcc9b249550d99f7982c0cd578462fe6934546</u>	+ 1 NFT Voucher	✓
41	2023-09-09 09:29:50	<u>0x267b0191d43d312e7ee8b6a3a1efa3ead5c8cb6d30dfe5e60f61b6aca0bc59b4</u>	+ 1 NFT Voucher	✓
42	2023-09-09 07:54:43	<u>0xbf98cf09c8262d6db682607436a48128df98659d13abbb0e48832aa15a20b035</u>	+ 1 Vouchers	✓
43	2023-09-09 07:53:35	<u>0xcaf32e5c67b97db433bf45289cc630af101f3de692804c59bbb30631c8b55ec3</u>	+ 1 Uniswap giveaway	✓
44	2023-09-09 07:53:15	<u>0x4ad20c1627c65897d077543a0841182347e70616a1fa5747af48ec9f2c72de63</u>	+ 1 Base Chain Raffle	✓
45	2023-09-09 07:52:49	<u>0x1d21cf76426b2eafaa1e18cdd7cf45152f0ad506792983823f77759b920c3cb6</u>	+ 1 LIDO Drop	✓
46	2023-09-09 07:52:13	<u>0x16ef36d1e015d72b75056684ed7a3ccfb1fe2eecffe86c93c6874ba0b06ee4e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-09 07:51:59	<u>0x56893cf77682733c1e77ceb730257df58365c8f6430ad76508ca7a3c469e3687</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 07:51:27	<u>0xe46102ac458575d873aa</u> <u>59bcfd74e545d1e21c0378</u> <u>93845e601b809d11ef49a0</u>	+ 1 NFT VOUCHER	✓
49	2023-09-09 07:47:11	<u>0xd607722838aec21725b4</u> <u>0f3117f05c42302680d265</u> <u>172d43e0987f21654e2bd3</u>	+ 1 taskson.xyz	✓
50	2023-09-09 02:38:40	<u>0x6de9c6b397e20a00b207</u> <u>9bee73ff270b8400ac32ea</u> <u>b36d5a6c42a878ef2f73f2</u>	+ 1 NFT Voucher	✓
51	2023-09-07 14:02:33	<u>0xb077fe2b6d0ef1fd4679</u> <u>6a95a29df42279997c5c8b</u> <u>21a0741ddaeb732bacd924</u>	+ 1 OPTIMISM	✓
52	2023-09-06 21:13:09	<u>0x9e54a861f5853f70005d</u> <u>33916daf760532ce775e26</u> <u>9aac011d47d0eb5f475cb5</u>	+ 1 NFT Voucher	✓
53	2023-09-06 20:35:53	<u>0xeeaa648ee63cc1194c44</u> <u>29385ea46c745d2c5455b3</u> <u>513ed0bb475ab84e7df09b</u>	+ 1 STAX	✓
54	2023-09-02 01:17:26	<u>0xfa8317238c9a0f6d1fcb</u> <u>1f0ab23ba5c983333831af</u> <u>d6ccffb34ceab11f9244f3</u>	+ 1 Voucher	✓
55	2023-08-28 20:50:50	<u>0x2edd1ae7e38a38b89e72</u> <u>ea5a5b6f0f09a7246cbbae</u> <u>324b5ec2e931e861c3f07f</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 19:25:19	<u>0xd727a9b875c5e35e5b71</u> <u>92066d256697bb27a98230</u> <u>0f986e27d806bc8b3f92da</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 11:18:01	<u>0x1a4a9f20278ef66075cea5f026d9ca41275b59093b2049bd9758dac3c4a0e9f7</u>	+ 1 Lido DAO	✓
58	2023-08-27 23:52:32	<u>0x0008296a08ca973ee149336e38fd52921af513db974a54c5f03f575162160016</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-27 04:23:52	<u>0x9dfbfe553efec67990e9864d8035258c0c9b25dc67e250589b4489294ef4c3da</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 08:27:16	<u>0xa4e9ff875009524d9bbeb923014beea3be5f8c4b80255e5c537054b22c46cce7</u>	+ 1 NFTVoucher	✓
61	2023-08-21 22:35:39	<u>0xc492db1aed73b950769d75bc6191027366cbf14c773bf3b44422a5c2fb971cc4</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-18 21:27:34	<u>0x19add71203c74159b29324bf2a6f20716d1250a24b36f6410937294fc58489aa</u>	+ 1 NFTVoucher	✓
63	2023-08-12 16:25:44	<u>0xd664b7e9d2bf3402987cce3080498a0be250b7d73fdfa4c40218d5ba69be48c7</u>	+ 1 drop-rewards.xyz	✓
64	2023-08-11 21:41:17	<u>0xa63e4d430eac027d97868e5ec1e7f8977c0488e17968b96d68740c634a322f45</u>	+ 1 Lido DAO	✓
65	2023-08-11 13:25:49	<u>0x0aaa6ffef2fcfa27087bc10b23370807c9a0f3d6acb95b98ae9d9c75f386bf63</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-11 00:06:52	<u>0x21690de766da30c0597495a58f19245a9d9ef0da0c7d68804d376831e69e679c</u>	+ 1 STAX	✓
67	2023-08-10 20:52:06	<u>0x69699cbbb05d5aa50eccabc1fc6efd9c5bc3ea23f3a96f784175764ec16d31ea</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-09 16:14:02	<u>0x792491ea9041f0fd8d98d836dc034686589ea327fe073c42490a386c91669239</u>	+ 1 dYdX Event	✓
69	2023-08-09 14:38:39	<u>0x5fa2e9c478b9a63af76c2a89d563a94f17817216dff0381d4770c23d6d6451bd</u>	+ 1 Lido DAO	✓
70	2023-08-06 17:19:46	<u>0xdc935444b0b3c167537c4107691ee975da49342ff8562b205c0888230b26943a</u>	+ 1 STAX	✓
71	2023-08-05 23:35:01	<u>0x9906cd879be91628d2f36bff454b88a7f8d35b5ef6ae6ac926571179f05b99b0</u>	+ 1 Lido DAO	✓
72	2023-08-05 22:46:56	<u>0x807f22411dbea5aafa4f8d3d62bff2764278bd11278eaeef814758f8021e0d622</u>	+ 1 ARBITDROP.COM	✓
73	2023-08-03 15:38:47	<u>0x3cd6db8aa241ffaa5267e9128af9193e6959dda8942b11363b835b4ca756ef9c</u>	+ 1 STAX	✓
74	2023-08-02 14:32:07	<u>0x0a6efca9671e2e91c47ad527c3a2ce77b906f65c1d1b364088fc8295e16d0356</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 02:07:50	<u>0x34b5002aa7df106c5ab6 f23328cde02c6be849f03e 88adf547fede4c69061ce2</u>	+ 1 FREESPIN	✓
76	2023-08-01 18:04:38	<u>0x359c34f518aad7fa43b4 1b784e1c061d499d881c5e 1359c59eded277e5d471b0</u>	+ 1 DAI	✓
77	2023-07-31 16:03:35	<u>0xa7e6697b613bc0ddca0d 50446ef4a7836146e5e1ff 83c21185d206b1d7a154e1</u>	+ 1 STAX	✓
78	2023-07-29 16:02:31	<u>0x5947a6591399cd33e217 137cc5856179de31be5a4a 2b1c4a8474774024988c1d</u>	+ 1 STAX	✓
79	2023-07-29 10:10:08	<u>0xc724bccc23503573fe2b ea7572bd7252c27be65bb5 72f4b236cd54486ab136d2</u>	+ 1 VOUCHER	✓
80	2023-07-28 11:50:11	<u>0xcd648e0e8df2cbef276b ed7fd517c3d6b5c2fd90ee e20a3af651a90ac43393a5</u>	+ 1 REVOLUTION	✓
81	2023-07-26 18:03:18	<u>0xa8d2907b25f1dda20ef5 afb1a7d69b7d6e3a6e4c9d 0e0af4d04492f206dd51e6</u>	+ 1 dYdX Event	✓
82	2023-07-23 15:22:25	<u>0xc8771468a9829df565e4 903610cdda477d177b265a a8731c8a7775e509d70c2d</u>	+ 1 dYdXEvent.com	✓
83	2023-07-23 09:43:53	<u>0xb7cfbeb1e0b8fb97413f 01815a0c5d3167cc0b9a6c c953c6961e967388c0bed1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-20 05:20:59	<u>0x1be9efc45fac41176424de051a0bfc4e6376b5da4c7eb99ef01fb3e52e26381b</u>	+ 1 APE COIN	✓
85	2023-07-19 06:26:07	<u>0xa3ecd8587d411d377cc76059dcf3123e002057b0508bb7e2259f6984fc28c98e</u>	+ 1 UniEvent.Plus	✓
86	2023-07-18 08:56:26	<u>0xe2b76d4b8c24d3efd0cfd76f3066c144c2d7b397ace3965152770203d3053ea6</u>	+ 1 ARBITDROP.NET	✓
87	2023-07-18 05:06:49	<u>0x0fcf6029b4e5a559b9c6c8c432bae7b343ab7c53ef1970fb820d10f6d395bc60</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 09:56:05	<u>0x4b87b8a8b7e6e8072ba719e11f62f52c29d27dacb4b5a4070e6ccd245274c8c3</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-14 07:25:14	<u>0x5e7e694e95a6eeb26114f929bd6a685b058b29367a18b932d8cc6973649ffcdd</u>	+ 1 BlurEvent.io	✓
90	2023-07-10 00:52:51	<u>0x97c923625c2f50892df39add0dfe7d66226d7dba99ec0d9c2ff665d0e2bccef3</u>	+ 1 UniEvent.Plus	✓
91	2023-07-08 03:48:24	<u>0x96db77eaac54c316367db1ff4e265288e9fee94bb3a2ccb0d077d2da57699e42</u>	+ 1 UniEvent.Plus	✓
92	2023-07-05 03:18:45	<u>0x9b562ab93fc1448d7d233d9a12fa15e20956bc9a070c50b59d8950b682e3a4d7</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-04 01:49:27	<u>0x802cb272dc090bf62a8a a04e69695314512edf0a91 a0f3f35ffa6c8285d8e102</u>	+ 1 APE COIN	✓
94	2023-07-03 06:31:43	<u>0x44edc50a368c0b7f083b 1a61d661f623fa12633553 1f955dd51c8c122f1d0c81</u>	+ 1 BitCase.Org	✓
95	2023-07-02 02:25:02	<u>0x51032680bf3466a40963 92c34a3f32e2df451c98e1 92db375cec304d5ab37ff8</u>	+ 1 APE COIN	✓
96	2023-07-01 21:05:30	<u>0x8657e04e34e59ba93df3 e20a813f6026e336c753f1 3e8bd4728717fbfba2d61d</u>	+ 1 APE COIN	✓
97	2023-06-29 08:31:16	<u>0xde4dc69a6466c77bb0f0 17474a46d6113d8a609d7b 8a53fb8f20712ffd3dfcfb</u>	+ 1 ARBITDROP.NET	✓
98	2023-06-25 17:19:39	<u>0x81f59ce4aa93582af43f 443172d42694bd164429ff 8a59828ff29a4132190eeb</u>	+ 1 OPTIMISM	✓
99	2023-06-25 05:03:33	<u>0x1e10d52afead523f777f 0abeac65d4cd23b54f997a 23d6b5cb108458de288f1b</u>	+ 1 PolyEvent.io	✓
100	2023-06-25 04:24:19	<u>0xb2859a3eee15d8ea2aed c42e28c9d9796fc169a8aa 6cff2adf50bb3ebf75ce68</u>	+ 1 OPTIMISM	✓
101	2023-06-19 23:31:54	<u>0x6c619d38a9a7b6a1a925 7d4c0bbdfe4a9778eb1a9d ef74a265f45312a4158b77</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-17 17:04:27	<u>0xadfed11d13c8acda9ee7</u> <u>2cb1560699f72b45ec6db7</u> <u>c54ca6d723425d7546a2df</u>	+ 1 TulipArt Airdrop	✓
103	2023-06-16 13:48:18	<u>0x84ad7aabad4e73ed0c3a</u> <u>0daed870d46bbbd775e413</u> <u>58767ee37a3482ccdf55b7</u>	+ 1 UNISDR0P.io	✓
104	2023-06-11 17:43:20	<u>0x1c8082c48f07b4580023</u> <u>78c3a15670d087962fccf0</u> <u>8e2cd47a75b093324d9691</u>	+ 1 OPTIMISM	✓
105	2023-06-09 04:00:35	<u>0xaa1bb74146baa8f37a57</u> <u>7a07ab2e98bca6240fde44</u> <u>18c6f97606e4428d365edb</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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