

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3368a96211747337341f269f10161705dceb25cb</u>
TOTAL RECEIVED	13.440826270000000520 MATIC
	4.92 USD
TOTAL SEND	0.002675983618459195 MATIC
	0.00 USD

Token	Balance
MATIC	13.438150286381540965 MATIC 4.92 USD
! ELIGIBLE	473.000000000000000000 TONCrypto.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
HEXPool.io	16,372.00 wHEX
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
Genius	18,878,643.175762001 GENI
~ KhUSD.site	227.3000000000000011369 rd
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! USDT....	3,000 !
USDT	10,000 USDT CHECK: 5000USDT.info

Token	Balance
# stETHERS.COM	1 rds
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669931722178	2 Astronomia Meta 1669931722178
UnisMeta 1671248825745	1 UnisMeta 1671248825745
NFT Mining	1 NFTM
Astronomia Meta 1669843380802	2 Astronomia Meta 1669843380802
ETHStation 1672543067272	1 ETHStation 1672543067272
∅	N/A ethevents.co
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON
1INCH EVENT e82hj2	N/A 2000 1INCH
5000 USDT	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
1,000,000 HEX	N/A NFT Airdrop Round
'	N/A NFT
3500 MANA	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 00:55:03	<u>0x186395f4514c1fee89ee</u> <u>dc83f115bf5403fb2b637a</u> <u>55c2dee682765b2d4f177f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-14 00:55:03	<u>0x186395f4514c1fee89ee</u> <u>dc83f115bf5403fb2b637a</u> <u>55c2dee682765b2d4f177f</u>	- 0.002651550000000000 00 MATIC  0.00 USD	✓
3	2022-12-14 00:55:03	<u>0x186395f4514c1fee89ee</u> <u>dc83f115bf5403fb2b637a</u> <u>55c2dee682765b2d4f177f</u>	- 0.0000244336184591 95 MATIC  0.00 USD	✓
4	2022-11-24 13:56:59	<u>0x82c2ccd339f15ef3554a</u> <u>d9d7fcec5f9bd9ba8ae34c</u> <u>3b57938c8e66cb20d2fa3a</u>	+ 13.4408262700000000 520 MATIC  11.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:59:04	<u>0x577476f2810b6d5426a1</u> <u>b21648c08fe3e86317c75e</u> <u>a9fd10760e04d0d28bd99a</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-12 16:17:56	<u>0x22a73be5e26a2ef58739</u> <u>d8fc48b896002e2d8bf562</u> <u>42e2d61d23b38d2c2e45c8</u>	+ 5,000 USDT CHECK:5000usdt.inf o	✓
3	2024-03-12 15:58:26	<u>0x5c6978a03c8f06499c0d</u> <u>4998f0cdabc6edc55f63b1</u> <u>a769798b39fc4791eba988</u>	+ 5,000 USDT CHECK: 5000USDT.info	✓
4	2024-02-18 22:03:11	<u>0x04e316fa8773d0453281</u> <u>21aee48739d9f10b05a6af</u> <u>c2253474e7fa6fd4962a58</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 20:15:22	<u>0x25dd034798a7b5048e8c ecd1b596b8f2d4bba0ad42 fc93a2085b150030e1ca4f</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 23:17:03	<u>0x2c97baed8edc9d9d9c23 5b3f930017751768867b46 f9202fdcea2650893c5e5d</u>	+ 1 !	✓
7	2024-02-11 10:47:00	<u>0xb627e498fae864d945bb 9560e79ac8f815a86b798f 4f1837982a137777732276</u>	+ 70,456.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-11 07:11:11	<u>0x436be1e3f5719a6b95e2 67ca6955cd3eedb4b9fc07 7ae848dc11e9e811f79562</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-10 17:57:33	<u>0xcf15a4798e42e485b700 58fb9c3ebb62eeec54a288 7d8200353d295858a8cf74</u>	+ 1 rds	✓
10	2024-02-10 17:57:25	<u>0x9d37ebe2218442d10d72 670b8e7f558dea871c200e ddf9b01bfd2d6533b854d8</u>	+ 1 rds	✓
11	2024-02-06 21:18:37	<u>0x30ad5bb0c386fed95d13 9848273b8cc5fce0ff0bb6 f1936ab002300f45021ea5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-01-31 00:58:45	<u>0x4d2855561e248e7fcd23 0d1cf2ecb10e47ef8ce294 2025418b90c69f06f60449</u>	+ 1 rewards	✓
13	2024-01-26 09:55:51	<u>0x50ca3a7c013f0388b9d8 b0124e118dd1fe559a9d29 f70291757101d3bd51b1ab</u>	+ 4,017.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 07:41:49	<u>0x7efb3662c1e5d36f816311066e9db25b4bbc00d4ad9d3bc961239625f419adcd</u>	+ 1 rewards	✓
15	2024-01-14 08:05:34	<u>0x3faa8b6928010cee39160a8be85e11fe8ce2dd556323285d3927927b57b0d5ca</u>	+ 334.00000000000000 0000 TONCrypto.io	✓
16	2024-01-13 19:20:54	<u>0x1a9101fe83b46ed3013b9acf2c9982b80380fd4a0305473fc53b590d3a7e12e3</u>	+ 381.00000000000000 0000 TONCrypto.io	✓
17	2024-01-13 10:37:43	<u>0x232cf3f9d4a0582f8ef09daa5ac368bf2bb925546330e815165129e41f21270a</u>	+ 485.00000000000000 0000 TONCrypto.io	✓
18	2023-12-02 19:21:38	<u>0xb478e3c1d07a15488577bc537fc3fb3cd351486ed9fc680bcd165780604c69a5</u>	+ 511.00000000000000 0000 TIME	✓
19	2023-11-29 14:26:39	<u>0xd86ad7e0c0c3594e45dfd2d871fd7355a4602002285cd561e21c5bc0a106942</u>	+ 8,000.000000000000 000000 laim rewards.	✓
20	2023-08-08 11:21:42	<u>0xac4476c9777db7ad188b043892e01e0291d731574d9392a0d806bbeb39c22123</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-05-21 13:27:18	<u>0x1d9cc0df18b961763f0e7b237b31ed5826ed5b5723e81dba34cc18f3f851f4a1</u>	+ 227.30000000000001 1369 rd	✓
22	2023-05-14 10:22:52	<u>0xaabdea26c6fdc1a4fe9d8450d8aeb85b335360107233a6d25df351f3dfa3f9f1</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-22 10:13:14	<u>0xd91e335af0010dfd05b9c71c13e5b55f3107b4893fc38832530285ba4e99cf24</u>	+ 925.00000000000000 0000 im reward	✓
24	2023-04-05 19:37:42	<u>0x8cb45862365a2f9a6b3f1d12fd742fcb434e7e29d09eb584af8c73d5b52a72fc</u>	+ 16,372.00 WHEX	✓
25	2023-02-07 06:22:53	<u>0x886e4ea2374e5400749cde952bf411f55ca5b4c02924b538ef846ae1d645a4ba</u>	+ 812.00000000000000 0000 im reward	✓
26	2023-01-20 02:34:09	<u>0xdbfc6ce2ba71919737a6394a97d2eeb8e231babc02bbee2d2c6a7f687fbb9d3d</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
27	2022-12-23 11:50:30	<u>0x1d1eb8e6e3fdae8c1473d2a73b3e85c8273f3aa5971733e025b805b172c3741a</u>	+ 68.52 AAVE	✓
28	2022-12-17 10:24:10	<u>0x9e40c91a60388aed04f51e27e46b128909223bcf0b2be3d909e28655b1de82b0</u>	+ 320.00 BalancerV2.io	✓
29	2022-12-14 00:55:03	<u>0x186395f4514c1fee89eedc83f115bf5403fb2b637a55c2dee682765b2d4f177f</u>	+ 18,878,643.1757620 01 GENI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 03:17:51	<u>0x2f599ad91b014a90a74e9e4763cd0edc1e7cab0677af159f591c2ecc03fbb521</u>	+ 1 ETHStation 1672543067272	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-17 03:47:13	<u>0x5ab969f27079d3758bb1</u> <u>9c13888ff4101916d97781</u> <u>5108945c1bc15b1eb22f30</u>	+ 1 UnisMeta 1671248825745	✓
3	2022-12-10 18:36:55	<u>0xf7dc53918f625a49d14e</u> <u>7c495b772bf831ba0d6d1a</u> <u>03b85bb9d30ace0f06c385</u>	+ 1 NFTM	✓
4	2022-12-01 21:55:26	<u>0xdb9b93a3c906c5ffdb48</u> <u>34dced33df6a2ae3403152</u> <u>72b6b4679656fedcfa6e9d</u>	+ 1 Astronomia Meta 1669931722178	✓
5	2022-11-30 21:23:13	<u>0xa6361ac46cac83e14111</u> <u>82af991cadab41b1e7dd8c</u> <u>3c1b6d9987dcf411e063ba</u>	+ 1 Astronomia Meta 1669843380802	✓
6	2022-11-25 17:17:00	<u>0xb8e261f289b6d2aa6cd5</u> <u>813f9ba587c28be1c4ef36</u> <u>3c5573713661d2e4dbb616</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 20:38:43	<u>0xe5329c8330a3b08c1c2d</u> <u>dc6c76fc14bf748efb82e0</u> <u>34ab7105814cc6a6c55094</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:50:29	<u>0xd3528c50777e450cd2a1</u> <u>370f57cfa616ec699581ac</u> <u>d5051e11e7e026f1ee6a33</u>	+ 1 5	✓
2	2024-04-21 18:05:21	<u>0x8758f28aaa69cdd149e7</u> <u>48c420457bda7f89ee2225</u> <u>d3874a8aa271606f6f063c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 23:59:51	<u>0x4f833f55f8a59cc94ad9bba806ac341e072b2235f85b687c6b93793b3573ed4f</u>	+ 1 NFT	✓
4	2024-03-16 14:45:34	<u>0x76145a50231b7a5071b82332e7398368e719c9d628d3c85a5b779ee660c986ad</u>	+ 1 USDT	✓
5	2024-03-16 10:41:28	<u>0xa204f18b785e1aae6330dd1a5d8b44f65b3891f1aad869e1480e2fe317b03729</u>	+ 1 USDT	✓
6	2024-03-16 00:21:10	<u>0x49144d7ec012f7cee4e81a200dfc02cc2e2f67bf5eb4c58b92764232881285e6</u>	+ 1 usdwin.co	✓
7	2024-03-08 05:36:19	<u>0xc903bbf31ad9b14cc86c48416657e3151a9e29f9e8a77fd42bc5890a3f5aa93e</u>	+ 1 USDT	✓
8	2024-02-18 00:42:54	<u>0x70d1862c77ead742840a68f2d08e71d182fd7d3a1b49042b9687b336f739f253</u>	+ 1 NFT	✓
9	2024-02-17 06:20:04	<u>0x77a1dcc877532a704449cd44cf64671cef6a52c2bae94df0c2b39e891b0b11c6</u>	+ 1 NFT	✓
10	2024-02-10 17:57:41	<u>0x4ca2c6a361e6eda602f36b05163780c92108de38b1b26368fbdc8e279e09d377</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-10 17:57:41	<u>0xb62bf9641cfa140768afea34ff2c208c4a8e82aec213476a095d493a30616205</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 08:40:49	<u>0x48a45c9d23e4becc62a408b94f182ca14cb096f517aee0d94e1c91294afcad10</u>	+ 1 NFT	✓
13	2024-02-01 17:37:35	<u>0x73129e9a4ba013f2a25b1daf9af5a8dee181ba6931c1a01430061d24b3bebc9d</u>	+ 1 ethevents.co	✓
14	2024-01-31 05:58:39	<u>0x09973cb56ac2fcb78e85285748ce8b9cd5568cde6dbcbd9ec776febe29a3d0c3</u>	+ 1 btcevent.co	✓
15	2024-01-30 21:25:41	<u>0xd05611856b8dd208a7a9ffc4e0e4d0a8e47846fe553f42a112a1e1cecebe6777</u>	+ 1 NFT	✓
16	2024-01-26 11:19:44	<u>0xe3515a25f319ad7a5b9d83f073d01b09499b12a517c3eb12b19fa00ec05e5dfd</u>	+ 1 nft	✓
17	2024-01-26 01:51:07	<u>0x51cd8046aaede67fdf208f2a24a4b14b4bb1a7872dfacda50693507f2a2312ba</u>	+ 1 ethevents.co	✓
18	2024-01-25 09:18:54	<u>0x0a14561d70069e4ea98d6407249abba2cb81d15f37959e564a7d31712ce50640</u>	+ 1 2000usdc.org	✓
19	2024-01-25 09:06:12	<u>0x874b7ae252c2ed1a13bab681a07e66f43755e112a98a1774fcf3fc2cbc07709a</u>	+ 1 5000usdt.com	✓
20	2024-01-25 07:49:53	<u>0x5ac382f22217997b84de658dc3c58b280e2f4943d81f7d7a7f80d3fd73f21634</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 07:48:53	<u>0x19c4485cecc4202d8d51d87c180640de60a5f0f0de0809a66be236a86a48b8ec</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-25 00:22:40	<u>0x5a3e573e5c2531e587d2ffdd20f4ee0cf47a7f4c7911e75ca2184a93c20f11ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-23 05:02:41	<u>0x43af60e680586e77c11ccb501070237718ba9ca51001e7551701d514de99fd1e</u>	+ 1 ethevents.co	✓
24	2024-01-21 18:53:13	<u>0x1c797d244a30d195e77ef19fb0309827a13e9046511212d452bb8155afde89a2</u>	+ 1 ethevents.co	✓
25	2024-01-18 22:19:44	<u>0xb932d6f5437a27988ee1555935d45cfd6de2260600bab54938369ec97d5a7e06</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-15 08:01:02	<u>0x2e3592fdac4d03f08fca8c6f702e9cf9f9f922809a2262b89215abb51b35fbcc</u>	+ 1 Reth.fi Genesis NFT	✓
27	2024-01-12 21:47:27	<u>0x9c7c0f16cf962a0f332f05b6096e924b6fca1a9b8e3937f945f5651e1389d3eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-12 20:19:03	<u>0xf21ca644243b413748c559a8e42bc0734e3414c6113a6ef2187667e8aa4fe954</u>	+ 1 3000usdt.cc	✓
29	2024-01-12 20:18:59	<u>0xab92e3818a8cb86e3545397083359f636356cddf3a9b2f8b1106ef1926d5fd0e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 12:56:50	<u>0xdaa444d82f9abf2f28eb a06355fc22f8626892a829 d88ddd94c0173ac2fd787a</u>	+ 1 UXBSE	✓
31	2024-01-06 22:22:30	<u>0x6f379d81474cbb1be435 a5c21c32d8b7610068135a 90c849e8dfaf45a1285ed5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-23 10:03:14	<u>0xaeef042f83b27a2f80f7a 23372cfb8cea5e1e7669b9 f057e4af67e0bfb5d34409</u>	+ 1 3000usdt.net	✓
33	2023-12-23 09:21:38	<u>0x1b48ce4f9ea15dfa88e8 ff098245dda915626eb3df c0a21ec53afb916573b673</u>	+ 1 2000usdc.cc	✓
34	2023-12-22 13:36:11	<u>0x9a7b96f049c0624a96b6 ab0c8d66961d06e285d7cb 6ca5717bd363dc4bed7b7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-20 01:23:33	<u>0xc8640a20a44026340dc0 8cc2cf296a617b7b207e6e 25f884c70fc2808f2d8a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-13 21:59:23	<u>0xb7ec12bdbd0361ea823c 190a23cb929bf8508d44bb e05a7e209bc9b1f167c4a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-10 11:56:16	<u>0x9e481eb0da0c85c5231e a5c97a171146289202b60d 95320090baedaeaf3b6ec1</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-09 21:26:28	<u>0x8a64f0d7c560fe300970 36b8fd9d69ccb9620dfaab f87958cac1bbccc928869c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-08 23:08:14	<u>0xe787539844338f2fe24647ccfac</u> <u>c48bb5f9595f71cad1f00c53dc2e04c143f2c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-07 05:36:24	<u>0xc00eafe95b7d5a71ea404bb953eff3ce298048dce63b81ee7af6b3ef83961927</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910d889ad210ff72c886a4e3a0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-03 17:33:16	<u>0x77ff241d336f96683547cf8db6c0cafe6f169413d7abc38c325c11a358344f44</u>	+ 1 2000 1INCH	✓
43	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-17 11:57:49	<u>0x635f540b930c1d3365b0f6631f1b62b198866d274ac710875221bfa0d03bc00c</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-08 09:28:16	<u>0xc07700c5e75900dbae252cd2c2ce39cec87aea2c16f3b46e1a75208fd550e960</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 15:34:18	<u>0xbf731982968cd090ae8f80eda8ecde92e4fbb559fcc794d424502e7bccca1a816</u>	+ 1 \$1,000 TON	✓
47	2023-11-01 10:06:28	<u>0x89ad1a967ce103f1816a3c3e3b8e2f5adca4ec52671f8a4f0db81b295455608a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-01 09:46:05	<u>0x8dc5ce8816d918744982</u> <u>fc45c19f510cdafb1f922e</u> <u>ee49c42e8bfa3b5b60fda1</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-01 09:19:59	<u>0xa1f140b1bec7e530c3f1</u> <u>be8e1e94c20f2c2c628c68</u> <u>842c200dfecaa98602c542</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-29 15:43:37	<u>0x4713534c7958c2fe0ef9</u> <u>29ea4e8ddfce89fe9ea9bf</u> <u>fe47d259a38df47be49b0b</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-28 15:18:20	<u>0xdaa4b8160d4741825b83</u> <u>02b1902e8c376858e7e371</u> <u>947c90f728e84a7b48a8db</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-27 10:38:07	<u>0xa09d3904902591beb4f8</u> <u>1fba6b0e7cb708b7b2d248</u> <u>d441d07fc363ffa76dc167</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-24 12:18:17	<u>0x7638e027bbf95c567390</u> <u>92679a3a44712dd17e2a98</u> <u>1bcde8e4f2e553ea68c972</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-23 12:22:33	<u>0x97a53125c220baff7366</u> <u>6768562ce5f859f3cf50a0</u> <u>d3a81d90a10e8926b66db1</u>	+ 1 im.net	✓
55	2023-10-22 18:16:55	<u>0x41c3d21d6979ab5d1815</u> <u>7e87a55db42bdf72209944</u> <u>41dbb72bec84bbc09d2501</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-16 10:55:10	<u>0xff971ee7fce6aec7eef5</u> <u>1f121dcd2f8b0930531c99</u> <u>9d0efcf683e916d1e9a6c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-12 13:01:04	<u>0x1f240001398783fb31118af67f4fcd37bcaddfed3854a96374c253e5406446e</u>	+ 1 Voucher	✓
58	2023-09-28 04:52:27	<u>0x932da8993a00525ce18ba78979eef0b4ce24b32ccb90bf728750d1775b89b6bc</u>	+ 1 Shiba Inu	✓
59	2023-09-26 00:31:56	<u>0xa2f69b007dfde607317ce7557272b4b8fd2a8ef301e59ed2a6e10bd876ba6004</u>	+ 1 LIDO NFT	✓
60	2023-09-25 23:44:19	<u>0xf8ef1d9e5fc35f2b9e77520c5a344a63f258f57488c67628d19cae31d8f9e64f</u>	+ 1 LIDO NFT	✓
61	2023-09-23 21:13:50	<u>0x42923b58c6ec8cbbb4b0d060da7728c3af161ccb8ff8d6628b0b50ac1297a2c3</u>	+ 1 Voucher	✓
62	2023-09-18 16:24:45	<u>0x44362069d285d89e4b8c9dc4e0972dc437b600f45c0c0373141b05d02b68c79c</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 14:43:37	<u>0x4e37e0b8cb50bcef5d0c57fab2b8861748a1f66e08e7d3cbf89b7bc43575e270</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-15 14:32:45	<u>0xb8aaee09d1e0fc0a32d4a26cd6cbf41b869fe60d29519819a7a96021c15e8bc5</u>	+ 1 Voucher	✓
65	2023-09-14 22:34:18	<u>0x44ae6550ac7b8f50f58f31f614e8f97b310e644749c03f3406b78aa6ddfefeff</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-12 23:42:28	<u>0x8f9b6c9d556bf38e20cd a53f57ebfb12f0e315fa63 f5f1ef9f5fe32dda4c4450</u>	+ 1 NFT Airdrop	✓
67	2023-09-12 23:00:42	<u>0xb140283e26150cf7427e 7e313dae1de9435f9de941 89a5eda80fbed50d055d8b</u>	+ 1 Voucher	✓
68	2023-09-12 03:58:05	<u>0x0972a80bd38ffac65de8 ae9dd28050be6d8f9ad830 12a600944f63d346b3c0b4</u>	+ 1 NFT Voucher	✓
69	2023-09-12 02:39:48	<u>0xe8b28a2d19ac94076dd7 adaf68e3c35044dfe10cf6 550a91056386de63a692c5</u>	+ 1 NFT Airdrop	✓
70	2023-09-11 07:52:20	<u>0x3467a4bef776c81b56c3 15c1f1e526cc858648f64d 7330924085e81e076099a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-10 22:16:10	<u>0x3b57b078f21d6b852842 45e7d755d48f3202bfdc9a 111feb3cfd4ead8354ce8a</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 20:55:06	<u>0xbb68f9c802751dd4fbc9 e975a5b68b38c11862f00e 03699c82babbb46aec6533</u>	+ 1 NFT Voucher	✓
73	2023-09-07 09:40:56	<u>0xde81e35e533ce4bcc9f3 3ecf06c28d3f189e3e6066 04f37649259cd8b5a82eee</u>	+ 1 NFT Airdrop	✓
74	2023-09-06 21:12:39	<u>0x592ea67bc9ac4fbd6da3 762c244391d0ef228d6f84 327526950b371ebbc31d84</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-06 20:52:33	<u>0x13112960b5abe31fd074aaadded9a0efcae547db7dc586a474af1c22c3785faf</u>	+ 1 STAX	✓
76	2023-09-04 18:17:16	<u>0x772b098133d9b6cdc969c45401427f428ba4785d7100cafab0e97d38328a7d22</u>	+ 1 \$100,000 USDC	✓
77	2023-09-04 16:43:28	<u>0x2b8a98e800e2c9fb31c614cfd543bc9a2412e3c1de3525f14f3b01dadea5ad99</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-02 18:30:58	<u>0xdd75f2442d28e187caa5cd081f9c6afb40d09e827d0ddab28563d376afefb435</u>	+ 1 NFT Voucher	✓
79	2023-09-01 15:34:41	<u>0x536a586c58effa50cdc474f92677cb25fb889b75d36d756856f9a932bd227a4b</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-30 16:58:02	<u>0x3ed3fde4318778b642316c962b4be3a175be383ce049237f82df1cc296211897</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-28 21:43:40	<u>0x458d2e4a98f344cd21f23b068db0859642a825f0cf648ac136d3c4ea8d6bc43a</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-28 19:22:05	<u>0x58e4050bd68de86aef407069716ffc1f90529d08864a33b21cf6cf590f2a26f</u>	+ 1 1WIN CRYPTO CASINO	✓
83	2023-08-28 17:14:05	<u>0x3eee8f6d89611213e9d881baa6a2010351c6f13dae457b227d691f79c1624197</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-28 05:09:24	<u>0x7b466700a69d82272859</u> <u>cca02015e7df5ddb2097a7</u> <u>85e78e42621fba4d7e0da2</u>	+ 1 claim.circleweekly .org	✓
85	2023-08-27 18:12:58	<u>0xb26bc32c4dfb44445483</u> <u>bb4e89ba0d7cc70c9f5642</u> <u>dc3b97817f4bba485df479</u>	+ 1 UNI-V3-POS	✓
86	2023-08-26 22:04:42	<u>0x008e5846b67798a85cfd</u> <u>a83b5a5855795adbc38c3c</u> <u>d3c25b77c1095b12b7dbe6</u>	+ 1 claim.circleweekly .com	✓
87	2023-08-25 23:39:29	<u>0xaf4a1b0e02ce932afded</u> <u>bde6f347ede62c0cfb3f20</u> <u>b5d7a8d92871435f811cd0</u>	+ 1 NFTVoucher	✓
88	2023-08-21 21:06:53	<u>0x13571e284dcdbb344103</u> <u>d7b959e1150c727027f12c</u> <u>d31916859a9703c13a172a</u>	+ 1 ARBITDROP.INFO	✓
89	2023-08-21 09:31:36	<u>0x510eb647ed59aefc0acb</u> <u>7d0dc1f63ffb8607b29c1f</u> <u>b12a375a3f4c79f75f3214</u>	+ 1 Voucher	✓
90	2023-08-12 01:27:09	<u>0x6e7338abb012561329eb</u> <u>544eab8eb28258cb83b94f</u> <u>4a1d3493967702f3a55b0a</u>	+ 1 NFTNotify	✓
91	2023-08-11 21:39:45	<u>0x5781ed7bae10fb9664e4</u> <u>111b4a64cac659335f4029</u> <u>07abf91a10639c06d1014f</u>	+ 1 Lido DAO	✓
92	2023-08-11 00:00:39	<u>0x8593a6bfff7f53dff4c</u> <u>194c5ceab05f5f10ae51be</u> <u>4f905cf4f0f15c3ff8ce65</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-10 21:36:45	<u>0x3de86b36d0244f890489 a609bb5f97bbf7f24b4e3b 6b2855cb484dfd121db438</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-09 16:07:34	<u>0x62cac2ad4c25e8f25ec5 ba5dbd79290dcae4d9faa0 c4bb6dd3c8ef7b8bdbd5d6</u>	+ 1 dYdX Event	✓
95	2023-08-06 17:33:56	<u>0xc97e100b65153f8251d3 72059d55109e17629f1ddd bc6e74956fa6f8f614251e</u>	+ 1 STAX	✓
96	2023-08-06 00:29:55	<u>0x3c75ee548747506cf4fe 36af7d928aa1a462aa7573 dcb1e4a992002ad1719a48</u>	+ 1 Lido DAO	✓
97	2023-08-03 15:25:17	<u>0xa8023cc567366a40e66e 07e561e4a3a231946fb6ee bd8f2339055aba6a144c50</u>	+ 1 STAX	✓
98	2023-08-02 13:47:58	<u>0x8b257fb465d3a5374205 a2a510fc47bbdbfacc417c 03148481c0a0473f9ac8c7</u>	+ 1 AVALANCE NETWORK	✓
99	2023-08-02 05:27:55	<u>0x3b5cef5c42e9d8998f14 14ade18d593d8a075b1a58 cdda6f1bfe940bbda9bf33</u>	+ 1 FREESPIN	✓
100	2023-08-01 00:52:06	<u>0x0fd4350ff56247a80098 5f487bb16545c91f0ceea2 ac3abed0cd4c5db211509f</u>	+ 1 APE COIN	✓
101	2023-07-31 19:23:52	<u>0x4660c7e5498aff1ffe31 06864c936e9641b7a92106 72cff5cabf6d542766b807</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-30 21:29:20	<u>0xb6e27218775f238f3b4e</u> <u>e4f53553f47babf896440b</u> <u>4c482a58060e5dd2156983</u>	+ 1 APE COIN	✓
103	2023-07-29 13:56:06	<u>0x7697a4a5814640a621bc</u> <u>78b5e113b6688fc0c93c31</u> <u>6ef2a21f886c034340a88b</u>	+ 1 STAX	✓
104	2023-07-29 12:32:52	<u>0xdaa6711ff2b5d2ce267e</u> <u>c8236f64c5d12cc8be0224</u> <u>99d8adc7e6c4dc7160e82a</u>	+ 1 VOUCHER	✓
105	2023-07-28 10:47:44	<u>0xe6756317ac84375aff48</u> <u>0fd9b8f752fcc1e4eed881</u> <u>a5680c5595fd6e6cb05edd</u>	+ 1 REVOLUTION	✓
106	2023-07-27 10:03:34	<u>0x9e1d2b99687609fe2114</u> <u>bbc49b603f9988fa965bab</u> <u>ccc07ccfede1f773253da3</u>	+ 1 \$2000 USDT	✓
107	2023-07-26 17:13:20	<u>0xf0b3c935eda3bdc43a58</u> <u>ee7979bbcfd45cd9ff3b8</u> <u>297b008a397e95f6252481</u>	+ 1 dYdX Event	✓
108	2023-07-26 01:06:14	<u>0x03e66b0d9c9e65e44070</u> <u>0146d53a24e742b652d454</u> <u>241ba6eeb382df7f37b25d</u>	+ 1 \$2000 USDT	✓
109	2023-07-24 22:39:35	<u>0x4e73f75953134e1599b7</u> <u>6ba10cd5ce6f6b21681d3a</u> <u>5e643915ae44af2a37d722</u>	+ 1 DAI	✓
110	2023-07-23 14:19:47	<u>0x2f1c24afbdf7a545d7a2</u> <u>0d6d82e86941c90be040b3</u> <u>a4589e8ab46b3659ecae17</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
111	2023-07-23 09:52:35	<u>0xe200efd5ca49dc2f3ad78acb29c9df098841ace885fb87e6fb53472c92051b2e</u>	+ 1 APE COIN	✓
112	2023-07-20 03:55:56	<u>0x924a3c4ca70ce14f38c55020518b37f7533a0a643d14c5e9daa058f037d8cafe</u>	+ 1 APE COIN	✓
113	2023-07-19 08:23:37	<u>0x0ab923680630db409228bebc1713d19871f340de35513bc8c6e0de344a162a70</u>	+ 1 UniEvent.Plus	✓
114	2023-07-18 04:22:17	<u>0xd51f25b5907580d1a7a58e568265e3d6070ce673f218dd2b0da20ac16e145ce6</u>	+ 1 UniEvent.Plus	✓
115	2023-07-16 12:01:56	<u>0xc607f7ec1b933a74abab81b6bfd43b9d0f5b495154cdeae60be5f24b059e018d</u>	+ 1 PolyEvent.Plus	✓
116	2023-07-15 01:03:21	<u>0x5fc668866f970a7d71a7214e373576f15651e1931bd3aec901a69cf94fed71cf</u>	+ 1 ARBITDROP.NET	✓
117	2023-07-13 14:19:22	<u>0x7c6d8bb23ddf87e2630a62268bd068507a536514fbdb82fdc60b43562945bb75</u>	+ 1 BlurEvent.io	✓
118	2023-07-05 03:12:39	<u>0x1674be5a4003a6095bc751a9e208f3ed47721916b08c0d55acfa6703ad3af2bf</u>	+ 1 UNI	✓
119	2023-07-04 01:15:37	<u>0x653e89ffa182837f8faedecd5a807e7111def347303069eb12e489adee72be84</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-04 00:25:32	<u>0xfbb333057d074489ee5a3f6adafc54186ce9ae65a8b348efcc10e306f0a85104</u>	+ 1 APE COIN	✓
121	2023-07-03 06:16:31	<u>0xc38c646275407dc6d2313cb39161f527e57493ebe203b3a4712f5721f4673c00</u>	+ 1 BitCase.Org	✓
122	2023-07-01 18:10:27	<u>0xafbe230ea12c7335e320a8154a50529f1c970407a529c6e4f1ab386c38fac6b2</u>	+ 1 APE COIN	✓
123	2023-07-01 06:26:51	<u>0xc877ea0f357d3cf9dcc57b1f2aa7061fa317f6e24e3d54820081f613ccc2d5aa</u>	+ 1 UniEvent.Plus	✓
124	2023-06-29 21:58:28	<u>0x797ded6f4d62433bba6938cf8ce1ac0a67ae1de6c26f5531cee1008de55884b9</u>	+ 1 OPTIMISM	✓
125	2023-06-29 01:16:23	<u>0x19046d7af83ab187ab3c0f251c530b22cb251d4e288bc58f5dde5ab7676157f4</u>	+ 1 OPTIMISM	✓
126	2023-06-26 22:49:50	<u>0x777f414e1e5bc34e497754439c4b0f45a0a68284e493299c94d2df2e7b379450</u>	+ 1 EventUNI.Net	✓
127	2023-06-24 21:48:19	<u>0x462fda45e6b3eed542d07ac0dbc6102b25df91f40395b48eae98cdbf77e45e84</u>	+ 1 OPTIMISM	✓
128	2023-06-24 04:55:34	<u>0x15fcf366b7c8b3eaae45cd3aed79d08a82ecd917b4e4e0d11fd90b6226dea847</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
129	2023-06-22 01:15:14	<u>0x003edee8bdec8318e3a59f18982a0ac09df08e8fd2af448f502adc6abc011bf2</u>	+ 1 UniEvent.Info	✓
130	2023-06-21 01:13:52	<u>0x1eb00ce71e4255e990978f6b9bb33de5376b0a23318d4f3baabb028de2350f59</u>	+ 1 OPTIMISM	✓
131	2023-06-20 18:49:17	<u>0x87cc09977acd9c31fc3ee0c541e382a1ab146aeecb9c36a9b981f7df1577cfda</u>	+ 1 OPTIMISM	✓
132	2023-06-13 00:30:10	<u>0xe269203350388779ccc8b39b78d0fe2c2fdbd87f71483d8ebdcb3f89a0199dd1</u>	+ 1 TulipArt Airdrop	✓
133	2023-06-02 00:28:38	<u>0x746215484309ab51da6c995e4521674c07aca31a853e964317db813af2f31a87</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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