

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3535e8bce509f69a8e472f11dea32ff1e28ef37c</u>
TOTAL RECEIVED	619.742871219999983623 MATIC
	230.66 USD
TOTAL SEND	619.742871219999983623 MATIC
	230.66 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Balancer	240.00 BalancerV2.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! 1000 USDT	1,000 aim reward
mylido.xyz	1 s
@SNXPool.com	887.250000000000000000 \$ sUSD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
UNI	10.00 app.uniswap.cab

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
Decentraland MANA Airdrop	1 NFT
GALA Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
Pepe Airdrop	N/A NFT
UNI EVENT	N/A UNI
5000 USDC Voucher	N/A claim.circleweekly.org
Polygon NFT Event	N/A PolyEvent.Plus
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC Voucher	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
\$COMP	N/A \$COMP
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
! #1000 UNI	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-13 04:25:35	<u>0x455d9399888c52baaa57</u> <u>a97155c42fe8063e65df0b</u> <u>96ddb34db432a36bf74d86</u>	- 619.74203017000002 0917 MATIC  392.35 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-13 04:25:35	<u>0x455d9399888c52baaa57</u> <u>a97155c42fe8063e65df0b</u> <u>96ddb34db432a36bf74d86</u>	- 0.0006336605741970 00 MATIC  0.00 USD	✓
3	2024-06-13 04:25:35	<u>0x455d9399888c52baaa57</u> <u>a97155c42fe8063e65df0b</u> <u>96ddb34db432a36bf74d86</u>	- 0.0002073894258030 00 MATIC  0.00 USD	✓
4	2023-08-25 03:57:28	<u>0x2da421d1cdfd853fc124</u> <u>226303fd1374f09c5381a0</u> <u>8ab169bb9d1bb23d8365a3</u>	+ 188.07038020999999 6168 MATIC  100.97 USD	✓
5	2023-08-25 02:47:27	<u>0x2db003de06ea1d06c848</u> <u>fca7f2e1690c387369702a</u> <u>37cda16408b1185317bbb6</u>	+ 235.38115999999999 4170 MATIC  127.50 USD	✓
6	2023-06-09 07:10:43	<u>0x8ccf08c84782a5b36bcb</u> <u>9450fea9c6d8849b931c26</u> <u>3a463809c87126ad3f1bf5</u>	+ 31.915469130000001 741 MATIC  24.70 USD	✓
7	2023-05-18 01:37:48	<u>0xf1bf11db777965c7ea6f</u> <u>96612b54fc1b2ffd32d04a</u> <u>84fb889f5f5e5d991445cc</u>	+ 113.05158029000000 3970 MATIC  100.15 USD	✓
8	2023-04-29 18:58:02	<u>0x4d1c23943992fb790662</u> <u>7d91242195a44f93803c51</u> <u>f0673a8fd34af3f84352d5</u>	+ 51.324281589999998 232 MATIC  51.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:59:23	<u>0x74814b32a5def74488c8</u> <u>9577cd1bfc073f3575fab0</u> <u>be7b5a76e694348d7ff00c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 03:06:27	<u>0xfae5999151f16f80d414</u> <u>f1924181b65f9b1df1554e</u> <u>201ae4edb7ae582d0fa53b</u>	+ 3 rn.xyz	✓
3	2024-01-16 21:47:08	<u>0xaf63164104d11be679b9</u> <u>9d550dbfca29f98d0997b0</u> <u>5849f0aab359b678fcdd97</u>	+ 1 DO Giveaway!	✓
4	2024-01-14 22:11:01	<u>0x6a727c1e5bd0573d0c26</u> <u>98f1bf3d39593e1f83859b</u> <u>f81bed5d052fe3230432a8</u>	+ 1,000 s	✓
5	2024-01-08 23:57:36	<u>0xc9febbb8fe133c9fb6bf</u> <u>c426272d6c6968d9dca3b0</u> <u>eb7dec0ef5acd7782730bb</u>	+ 1,000 aim reward	✓
6	2023-09-11 12:12:45	<u>0x7818b12f6636a06686dd</u> <u>a06fc0826d62d963ec7ec2</u> <u>40bb6d64e46aa948138d8e</u>	+ 887.25000000000000 0000 \$ sUSD	✓
7	2023-08-25 21:00:00	<u>0xbe9c86fafacc782b8fd5</u> <u>953cf0d5e20055a5ba3cc9</u> <u>7348a34416520c5d653f51</u>	+ 162,750.0000000000 00000000 wHEX	✓
8	2023-08-07 23:28:15	<u>0xf8bfa5a9656abcfe642d</u> <u>fe335e9c3c263572d04084</u> <u>4df6f1b8765d92722cc589</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-07-14 09:13:30	<u>0xf2908bd5b5d267344fb5</u> <u>d2096cf09c862215386b4d</u> <u>e0627eb5e9d3f3f04a5679</u>	+ 1,390.000000000000 000000 .li	✓
10	2023-05-21 13:30:08	<u>0x266f14158aca54f50e82</u> <u>ab11169a18d4c754d7fae7</u> <u>450783e6b1b4d126d4b11f</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-13 15:42:53	<u>0x45a6094dfe90011cad5eef405e7e2abacee50d26270c80605d47ed157c536e03</u>	+ 959.0000000000000000 0000 ool.live	✓
12	2023-03-06 20:59:03	<u>0xebb7ad8aaaf5ba526b5223f5d0732997a3a1dd3a3876a9ccbc9dd5b2adf04289</u>	+ 38.94 pAAVE	✓
13	2023-01-27 18:48:33	<u>0xffec038212ef8a2ef11a16d64187909477834862217df8e9bec1f16832e7163c</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓
14	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7ede897e34ad53669f9edecd c259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓
15	2022-12-04 17:56:53	<u>0x5931868c707682bf0b39ea625b89c60996634cb6ae34828ffcf669e49b98fd1d</u>	+ 240.00 BalancerV2.com	✓
16	2022-11-30 23:32:23	<u>0x8e1c4b2157c2cf05ebf694cc0bfcba9bf162732c3ef2923b3c9bfe5a2ce286bd</u>	+ 1,659.25 KLIMA	✓
17	2022-11-28 17:34:57	<u>0xc67ddaf6efc2b4ed4ab8bb0e1fed3ebf6da7eca685c7b5ca4041249ff26c68fb</u>	+ 1,628.50 KLIMA	✓
18	2022-11-15 22:44:02	<u>0x188e1afee250951232d0172eae1c718b9fc1c5e67d9b57ac4452e8834f6f6a6f</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 22:30:28	<u>0x6de4371177cedd212e419181653ce6e8f36951c1f9437e69246f350658aa9197</u>	+ 1 NFT	✓
2	2023-07-24 10:09:40	<u>0x06ba3127e2194db73be23342a6675c8745e3dc1f833b06665e1d91df3f5a8402</u>	+ 1 L00TBOT	✓
3	2023-07-08 21:42:53	<u>0x025c3400dd2c6d91fab51745997f4cb150fe47a7c99c7466be77ed80e10ee684</u>	+ 1 NFT	✓
4	2023-07-03 23:26:18	<u>0xc974aa21871743c68345e10e1d1d916cc8c5395b83f06ac287993ab143c683ec</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:49:43	<u>0xb2703b32f607419650656c6ca6bc396c36af224139ca9e22081c58052872378a</u>	+ 1 az]	✓
2	2023-12-25 17:33:05	<u>0x16c15c211b1be64c92be6c4d9dd6020e2113b3abca0866474045e3600a8d01e2</u>	+ 1 c2usdt.com	✓
3	2023-12-23 18:07:23	<u>0xb1c476ea054f2877a7c4236766805800339548537d7578b2196b39019058b665</u>	+ 1 3000usdt.net	✓
4	2023-12-23 17:34:59	<u>0xb6fba95017f8a419a79ce02eed3972c7e9aa2dee6a6dc6f7312bdfdac0b94f06</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 18:34:08	<u>0xcb9f3f7003470d601706</u> <u>1820ccbe37aa34c29b7721</u> <u>27b45086214d89035ff9e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 11:11:01	<u>0x69a001062bc61a8001d2</u> <u>1145d129d9977df5dc1ea5</u> <u>018c5f1b4996291a47ff2e</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-11 04:31:10	<u>0x7872b30dd44169fb44d3</u> <u>33eca98ae7a5bed9fca585</u> <u>5f991d1c93e11a9ccff61d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-17 12:45:12	<u>0xfc566b7ef0e09e50ba3</u> <u>a4b6199665e8c8f6c43981</u> <u>db2a98a945df4d811af7c2</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 06:47:44	<u>0x9dad78e13c62d1b96690</u> <u>8e62624038f93deb875157</u> <u>a5a30bb976c4907c71db52</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 09:50:41	<u>0xf9abf3459b9d6ccdad64</u> <u>026bb759fcab7c47ec3a3d</u> <u>b3ee3f5cba62ff0e759b14</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 11:42:30	<u>0xdd352951271c63c01d85</u> <u>c3ab80fc254a0783920201</u> <u>e7b7d96e44b9e8aeeb66f7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 22:54:26	<u>0xa1493ebccab2ef4741a9</u> <u>8aef1a6ce42a5e9a190370</u> <u>fb42ed51b569a17783b3ee</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-28 15:22:56	<u>0x05d8615ab51a311d3e1b</u> <u>74d7bc800d06ab63ec980d</u> <u>69003a325a233783935d1a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 09:31:29	<u>0xda0bc28a4071ac742975bd2248fbcdd4ba01c3ee7feff4777ebb381e2ddc5f84</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 11:08:49	<u>0x59a7e60236b8885b01088d77d46feb3b125a0a07b6444da379f195ced2d92d76</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:19:56	<u>0x3180435cf662fb597a4879730baf5d5b231f24e266ef24081dea77ad76e36803</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 15:19:54	<u>0x57b0fe2781d93ea16e915cb9b97e4d23e58caef5f75dc287b223211ac77c3ffa</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 10:50:34	<u>0x62938b417e064f7b0da9611ebf6e712da8bf678f0cfa263593eee6829f8e382f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 10:58:42	<u>0x077eaf084b0cb1c2c531223918374b36d161d373248a8c499d26e4a6d5af2e83</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 12:28:27	<u>0x1eae379f43dfc781cf47b38cc23f9749487b40d755c30a7d54aa55bf02830428</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 12:50:00	<u>0x45c4d58f81e5853354ee56b3aad92c0452a2645095c87eadd54e929a7db1230c</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 08:16:32	<u>0x26063cb269c317a810593bbadfdf4d9279d10bd77e47e8328f422c5d29985a97</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-05 18:13:41	<u>0x4fe9f680eca456053e5671b9baec2d925ac48993fb7bd3b3e34e08e852322303</u>	+ 1 Shiba Inu	✓
24	2023-09-28 00:13:25	<u>0x62edf19f2ab191bdf42229fbb18c5eecbb1f3cc91e2c144ee59c347d6b2b1c2a</u>	+ 1 LIDO NFT	✓
25	2023-09-27 21:41:12	<u>0x4cd34ff9032e2e5f61e0b51031b7553d2a89fe0115d366319bc01bf7ae4df302</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 14:48:30	<u>0xcadc019cd85bba64fe71f542242284a86a3fd0123daf991a227cadf89d93ce45</u>	+ 1 LIDO NFT	✓
27	2023-09-26 01:25:40	<u>0x20cdb6fa1f7307df2fa36bb88964afed9edb493760e70b4d6854974920e75469</u>	+ 1 LIDO NFT	✓
28	2023-09-25 09:45:12	<u>0xf4a2a2f8180d0369df45e1edb189694989e4f74d4edca454829d8baea0e91829</u>	+ 1 Shiba Inu	✓
29	2023-09-21 22:06:43	<u>0xbc7bba7d2587ad1ccd72d98562ca686e3313e1e49ca2b8117143d072dd8be14c</u>	+ 1 Voucher	✓
30	2023-09-18 19:58:15	<u>0x4a42035581320e3c4d5c964118f3c17d79aeeFeb6e0e5d208286f6a8fb71b499</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 12:19:05	<u>0x76c288bcb657d0b2aac888165b3f2e242a5ddc1476d5b3f3fea468a3d5e19da4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 01:09:28	<u>0xea24dcc9f923a32d9af6 eeaa76024602182d6124b3 2d9d135539f4074a951e96</u>	+ 1 \$10,000 USDC	✓
33	2023-09-14 19:40:00	<u>0xa9455c1c53e7e3b72668 65bf5b9e54a1a05d6d1a5b 5fc174f654bf55e047561e</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 01:03:37	<u>0x1b74427569ecc2d38c56 716655d295f4a194df9f97 793e82b925e31a1a90f918</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 22:45:06	<u>0xfd1be2c307e0a1145cb3 1918432796b42f0f8f647a 74941fda3d42da8d8ca1e4</u>	+ 1 \$2000 USDC	✓
36	2023-09-13 19:43:30	<u>0xd73651395f4849900b63 c5cd857d24fddabdabf670 79144b3d6502b6a1331ca3</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 02:58:14	<u>0xef671ec99961260b94e4 38a6e569f5cf2f8ab814c2 f85f4e2880156f9c8efbfa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 20:22:23	<u>0xcfd20a7e2bbb5bfcfd9e f73f093c8dd929d6f5692b 5d5ac9577164f686272296</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 12:03:27	<u>0xbf6cfb12c24354a93603 367237a27615d6c30e17ec 0085d16afca0dccc4568a</u>	+ 1 Voucher	✓
40	2023-09-12 04:19:25	<u>0xc45bd1399e7c0c91d6a2 92b90125e8becaf41b51ca 29e654d7f257b64d715616</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 00:04:01	<u>0x4d1bac70a2013eb6254a94f37891169db0671acf9417115ea50fbad2ad50000e</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 18:19:41	<u>0x6810a612d890ad654791f405636cda4b6cd2fabbd8705af7a69fe16a41adcfb0</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 22:42:54	<u>0x16d0ad18fa79f1fe840b85d6401384393c68d7873b72e27494631dc94e258409</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 21:35:16	<u>0x1b15338071ac97e24c6fe6708ce6e2951542cc7d2012b38ffb4c577a9cbdd9b8</u>	+ 1 NFT Airdrop	✓
45	2023-09-10 19:22:08	<u>0xd8e81cbbbdaf63c4d67b7b4ecd152a4b89c5a276a90b155fea98809b4e9faf3</u>	+ 1 Vouchers	✓
46	2023-09-10 19:13:04	<u>0x2db6eabaaaae31016406397d2ce8c74b36adcf9f74340dcfe72a2943de4c23b4</u>	+ 1 Uniswap giveaway	✓
47	2023-09-10 19:12:54	<u>0xa2d75e0570f04a103c41795f006dec91c57d7abc2e31f483a04965d71c210624</u>	+ 1 Base Chain Raffle	✓
48	2023-09-10 19:11:16	<u>0x7254b9149198e6a15eb38e75e0ca13147d94ee19e1e01c0d2a79c340957b39b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 19:05:54	<u>0xc090ea6eaa72f7ddd7f467c1642df6f305438ec98f999ae079bcdef235998898</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 19:05:42	<u>0xa3ab15575314411c871654409c3dc52f1198010af149e9ed09c8378b2b43eba4</u>	+ 1 NFT VOUCHER	✓
51	2023-09-10 19:05:02	<u>0xb891ed1cb987944a1158a6fda297d2978f0fd443939a6ca1dd05fbd18f8ee738</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 19:04:56	<u>0x02c1f528e2fb8610799ef32b680e412bb5b24f9a536d999411c5f3c54bb1cdba</u>	+ 1 Vouchers	✓
53	2023-09-09 23:50:51	<u>0x0eaa97364a8bf75ed4d51c178aa6e09da8aae0ec101b12bf55a4784c076b71b4</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:16:09	<u>0x25e06c9bae894eb7c4acc88eb876bdbed52b9f00f047bbb600dc7064f17bdb61</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 17:22:53	<u>0x4723684b9da4a00964165dcd933d2849b1f80bcc1320abfc37d61ee3577efc91</u>	+ 1 NFT VOUCHER	✓
56	2023-09-08 17:13:31	<u>0xf4f2ddd746d2f12e80550e6446e4f99d39870c67a5c379cc3266807e9aa1b789</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 14:09:42	<u>0x42db563508f729e3df6a8b024a677fdb39c18fb0c3e2c004365fe5dd2ed47c17</u>	+ 1 Uniswap giveaway	✓
58	2023-09-08 14:09:42	<u>0x13cc4749d1c91b57106dbb02def24386e2812f41e6efac9c191a76804417f23c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 01:52:43	<u>0x3db79c6d4179e18c81c93f447c5eb869b03f0aa3566d0bbb0525708174b56bb4</u>	+ 1 NFT Voucher	✓
60	2023-09-07 21:31:12	<u>0x2936f81841c8d3a4d15470a82d0affda6de0680b186e21e032193d658a531600</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 14:04:25	<u>0x16b97f4f834dc192649db690826183cb5526c67794e6e5527b7e5fb3138e9b0d</u>	+ 1 OPTIMISM	✓
62	2023-09-06 23:22:21	<u>0xc9b4fac006fd94a8cbe132a0ef1d232116af99ce53cb805da503b6c1fa9cc21b</u>	+ 1 NFT VOUCHER	✓
63	2023-09-06 22:24:43	<u>0x91f8920ab6ec6722df1befd46e7ead80b9e03c74a74174e4318e013bb9672ec5</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 21:58:55	<u>0xdb6473954e3788a104c56a5cc148bc25e2ee66459ead0aa49f9f929ce0a0a103</u>	+ 1 STAX	✓
65	2023-09-06 21:40:37	<u>0xc2c13430f158100456383841e025642642b3e7cdc6314370e8f726a646a471c9</u>	+ 1 NFT Voucher	✓
66	2023-09-05 22:08:40	<u>0x022f6a8a62280ac9d6c9c059567bd324bd35a50ee72139d8812873dfa59b77aa</u>	+ 1 \$3500 USDC	✓
67	2023-09-05 20:58:30	<u>0x92aebdea3e31a0cdb3a27a3026bb0cd45a16b4161cb5cdf25a3537da2aa914e6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-05 12:33:55	<u>0x6ab6e0fc214ba0b865d3ff587046ddd8d0fcb9d8c25a2bc4731ad03c0b283282</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 12:33:55	<u>0xc35d06e7c012bd447a8df54d7df1a60f938a629b53e6f5cb76af2f97038879ea</u>	+ 1 Vouchers	✓
70	2023-09-05 12:33:45	<u>0x7369dca30ca7e2a108bb007bdbedc668bfecfd418548ea4d2b43dea3bd0ff0d0</u>	+ 1 Base Chain Raffle	✓
71	2023-09-05 12:33:31	<u>0x453dfffd67f6fcd33a973e812f7d770f4291226c6e4aa50b799b7d280482cc186</u>	+ 1 Vouchers	✓
72	2023-09-05 12:32:25	<u>0x89b033c26ab31093b9702419b4f5148bee4f86851d792c29c82bd030a2c6dd36</u>	+ 1 NFT Airdrop	✓
73	2023-09-05 12:32:17	<u>0x0a0eeb864e488aed9c49477a2e6b55dd973acae1e6a5b3195e4e7455d64b8bec</u>	+ 1 NFT Voucher	✓
74	2023-09-04 18:33:06	<u>0xefa3a87684b0f145b066c0997217349b58090db33cbfb82e7c25b314b1f9397a</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 17:19:26	<u>0xa17c1f85eca5fa9087a10d1e3b4467ce29861805cd2cf002abbe3dcf90d3b65b</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 21:47:08	<u>0x153f0ecdd6b9e7601079ce79674c3490c6e7b0b30d87ccebce1627a83e7b92e4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-03 14:28:35	<u>0x0523608a0b4a34f8f0925c5a0f7e2fbbe93b47a3b7465234cec092e21ffef78d</u>	+ 1 NFT Airdrop	✓
78	2023-09-03 13:25:00	<u>0x63f6be63a5aa55f7a2225ac2d3eee67677a9b9cfd1baff779abd90516ea4186e</u>	+ 1 NFT Airdrop	✓
79	2023-09-02 07:41:00	<u>0x6f4e36d6187838f15fe0375e9424fc4828a16652b64b09e5dd88875a4e4a8204</u>	+ 1 NFT Voucher	✓
80	2023-08-30 17:28:01	<u>0xe34069ce99080fe32c8bd812c41d78aa145d41848a78a5754fddfcaccfb1fd10</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-30 16:42:52	<u>0x6d3a71a8c835c83e517ef98979e576e3aaf5b46f020e77057fb47399c85950d0</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-29 09:55:14	<u>0x54e90d8e52c98d7528a52fa55332ba8232f41b0c792dc7c4fc05831c1dbc9873</u>	+ 1 Voucher	✓
83	2023-08-29 03:51:42	<u>0x743d7dc51da21e4286cf97e7616510a504dbc1bcf3eb7a8e787518bef99bb24b</u>	+ 1 Voucher	✓
84	2023-08-28 20:33:44	<u>0xb139ad4590e232beefc68cf20dde3367970a0ba30a7c6a024122c581569a6ac5</u>	+ 1 BASECOINBASE.IO	✓
85	2023-08-28 11:19:55	<u>0xeb69cdd9a9b74507b59cf7e20772f66d68b09de22b92481b3126e8487e1e703e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-28 04:55:16	<u>0xad44c8e8a3be3294794f0de736ac86f515380d1884480a0902fec52e0f4eed80</u>	+ 1 Voucher	✓
87	2023-08-27 22:51:25	<u>0xeba614ef6413d710f4671a4afa091277b63e0dd20218b9c85fd420a598679346</u>	+ 1 claim.circleweekly.org	✓
88	2023-08-26 12:37:44	<u>0x09f9619e780ac8444db7f29bf9aa2cf205b369e71e512994d083480093a9bd79</u>	+ 1 NFTVoucher	✓
89	2023-08-26 00:47:01	<u>0x7e5814814b66d525793df9483925cf5628add009c650dcc42d42dcae3073c868</u>	+ 1 \$-\$-\$1099 DAI	✓
90	2023-08-25 05:44:42	<u>0x4a21460c985aa4864cf6ebbc1b36825a97b01d1f6aa86e2bf7b3f0e8651fdab4</u>	+ 1 Voucher	✓
91	2023-08-25 04:00:28	<u>0xf08db0d2781969e7326f4b11dbf583de0f7a07b46ad9539972cd330c24e659b9</u>	+ 1 NFTVoucher	✓
92	2023-08-25 03:21:23	<u>0x547c85189ca82d0b328ec9768bcdfd0360dafeda13624eef4d78364629404358</u>	+ 1 NFTVoucher	✓
93	2023-08-25 03:21:07	<u>0x6be4d67b924b4cc8f8e940fe08abd9bba0faafd72270d8af8d4df07f5576f17</u>	+ 1 NFTVoucher	✓
94	2023-08-25 03:17:39	<u>0x9c8179da8d2e79fd8d4e36ff7341637caf7246dd560d291d262799d9203d013e</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-21 20:33:18	<u>0x774d40f4367363284e6d92607c358c478f61304737ee062f20698c1a290752ad</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-17 21:22:32	<u>0x59ec15308ae1ae9d9fd140b716bf9dd30fff199a8a20e73a801fdc58614cc39f</u>	+ 1 Voucher	✓
97	2023-08-15 21:54:33	<u>0x7c897d76215b36686176999fe0aa8d7649c97ddb4d545386c51ac813aed424ed</u>	+ 1 Voucher	✓
98	2023-08-15 04:17:00	<u>0xe11866b9d206f0b1d6405ade504b0455adfed7f45be308ce4980ce7511b29032</u>	+ 1 \$1250 LINK	✓
99	2023-08-15 02:16:04	<u>0x4842f0d74752996854bb67ba048775f2faf29999ca9ce5930f102621ee2f3be1</u>	+ 2,000 Lido DAO	✓
100	2023-08-13 18:51:07	<u>0xddde4e12bc5f8d3af28e9e26596d5afd863634ee0ec59c6e0d69657728b9d323a</u>	+ 1 Voucher	✓
101	2023-08-13 17:18:37	<u>0x49421f82db2baa1e0b1dc83fea627b867b5d9e5438c87b41734b031715b58a18</u>	+ 1 Voucher	✓
102	2023-08-12 02:38:15	<u>0x5d0388e4d0bc3e6944bf925343c7a8373056c9f1430bf6b92e987d65183397f0</u>	+ 1 \$1000 of SHIB	✓
103	2023-08-11 17:13:36	<u>0xd7dec103dd1c52698b3add969ed7dbc404c584f900f0bd208f7c7738d215a083</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-10 19:25:44	<u>0x242e21dcce449411a6275ff9f555fe260033827d1ce88714409023a13aec63a5</u>	+ 1 ARBITDROP.INFO	✓
105	2023-08-09 14:45:42	<u>0xff8f5f14282fe00d981d2c31af184d65248db46b6b292b452e2c304ade1bb7d3</u>	+ 1 Lido DAO	✓
106	2023-08-08 21:58:40	<u>0xd6f252ab811a1317288c282a5565af164880bfd78a01a7d80b73f04a951afa87</u>	+ 1 \$1250 USDC	✓
107	2023-08-06 16:22:05	<u>0x641f9d05dde4cf6296241c6c5f811b1d62dc2828eb78723c86f968ae00e0642d</u>	+ 1 STAX	✓
108	2023-08-05 21:28:13	<u>0x3664348c4038d2535aaef783c08f4db82b977de364f22d44b3d8fb875decf9f7</u>	+ 1 ARBITDROP.COM	✓
109	2023-08-04 01:27:47	<u>0xddc1189193def61cebed94d2712067656263e9e18f19fac10ce92ad2985c484e</u>	+ 1 Lido DAO	✓
110	2023-08-03 21:53:58	<u>0x4fc128b0c02986bc53994b3cd4524ebdf3155d985b12a88455df6c5de3cc3484</u>	+ 1 \$PEPE	✓
111	2023-08-03 20:50:11	<u>0x26019c33bf47991a2707ea91652081698dbf96e4787765074bc166438c2b2e34</u>	+ 1 \$GALA 50000	✓
112	2023-08-03 14:24:50	<u>0x3790f0b5d512649b8fb072468f60ab83eb902dc8da8009d8a3ce0572ba87c841</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-02 03:02:58	<u>0x8e1fe5353df42c9a0c5c032b90ef906fc2055e6f0257967f123fb07532538fe5</u>	+ 1 FREESPIN	✓
114	2023-08-02 00:20:50	<u>0xf00e01da7e4ba32b4812305bd403c4403e9d99a57198e83bbd4888fd60014a3d</u>	+ 1 \$COMP	✓
115	2023-07-31 20:44:30	<u>0xce331d712b48c25423343697e24bdf679a98df78ec21f091c78a6689d1fa4759</u>	+ 1 STAX	✓
116	2023-07-29 19:13:50	<u>0x4df081251bfb35f834d973cc428d9b295bafa0e0d887dde688ad838e22ddf5d8</u>	+ 1 \$COMP	✓
117	2023-07-29 16:22:31	<u>0xe174da026a33236766421e145211d1ac7184dda33a74bea3892009102d3b71a8</u>	+ 1 STAX	✓
118	2023-07-28 18:58:59	<u>0x6ce99e560e61552d7a187734a39c44f4b040bad233ca432904efdf1b75f49cd2</u>	+ 1 OPENSTORE	✓
119	2023-07-28 16:08:23	<u>0xa957ff36b8ab061d70b476d6271a55061d25a86d28b9352afbd9494e3eabd909</u>	+ 1 REVOLUTION	✓
120	2023-07-27 20:58:43	<u>0x03131f365485c55cd727fba0e4717b0b16811a7ff47f22925831d9d1b052cfc2</u>	+ 1 \$1250 USDC	✓
121	2023-07-27 05:58:47	<u>0xb966cb6543c3b32b127154f0b89c2604ae39871ed9d5011275b68ccd8aca0783</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-23 17:07:52	<u>0x5dea35048b9eabfdb80a20a44560d0e688d3e3b25853088cf72dfca45b2432ca</u>	+ 1 \$COMP	✓
123	2023-07-23 15:50:47	<u>0x08c713fec366349fa971580e51a5d9aac027c53a83e19ea9c29ed9c0ebbe8192</u>	+ 1 dYdXEvent.com	✓
124	2023-07-23 07:31:59	<u>0xe34e6e463505fba6f8852da19f222778bc70724a2daae02554c65b8ff818233a8</u>	+ 1 APE COIN	✓
125	2023-07-21 21:26:00	<u>0xddafee37b86b8ee661a512614fe1c2ac1d71d120ffe06a85ae4cf78af1625661</u>	+ 1 \$2000 USDT	✓
126	2023-07-20 05:21:09	<u>0xa39f249f2646c92f7cd6a8efdab9494df716a4348f567680039204d8e8ed1fb9</u>	+ 1 APE COIN	✓
127	2023-07-19 07:42:26	<u>0xfa12f21789d24bb22fec68f4ffa5a78b0f03790362c79a6a842105d348725ae</u>	+ 1 UniEvent.Plus	✓
128	2023-07-18 00:35:11	<u>0x6f46048de746ce4b22ce63f64f0a2ef4b8350a7678a0900f877d3ee6676a8325</u>	+ 1 1ETH	✓
129	2023-07-17 01:12:58	<u>0x71f34af5a82034a7616053bd635924fc67fc2dc87257e3746a6fede85fdb2c3f</u>	+ 1 \$1000 USDC	✓
130	2023-07-16 11:11:27	<u>0x26a382da5e4739483ca16f952739eee043b903dbb3e295cbf9e1dfb5b975b0a2</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-15 09:15:47	<u>0x695dd0e048397e71ff2b e5864d788e9233108df123 8aed92f4d93b01061da16c</u>	+ 1 BlurEvent.io	✓
132	2023-07-11 22:24:04	<u>0xd6aaa10c7996013434b1 624c7dbc770c39019161c9 ecb3ac29c32f9a2ac9df6a</u>	+ 1 USDC	✓
133	2023-07-11 04:20:08	<u>0x72641651bb9b05bca01f 5303dff22f785def75dae5 1016b34e0ff09c14392112</u>	+ 1 1000 \$BLUR	✓
134	2023-07-10 02:21:39	<u>0x2146ff7e9e7fd7fa9abb 23ca1b5acc79b357fc8e68 25fa52b983862e975dc53b</u>	+ 1 UniEvent.Plus	✓
135	2023-07-08 04:32:55	<u>0xe733df36b1ef8f1eb34e 463bda98cc0f3fc12963d3 53b3f22aa8470a69d8a3a7</u>	+ 1 UniEvent.Plus	✓
136	2023-07-05 03:35:33	<u>0xa928ac0a3df1687307a9 89bdf79686c5266d610b98 96dc083122a20e67e87723</u>	+ 1 UNI	✓
137	2023-07-04 03:11:27	<u>0x77bd8cc1da94a8ae597d 31cb3e95c8b2a57a928db3 b6aeb63dec2177edb8f446</u>	+ 1 APE COIN	✓
138	2023-07-03 12:45:57	<u>0x05b39f0ab98c3c544f3e af0b4b3ba214d6164696bb daff33e7c67b6a00e64ead</u>	+ 1 BitCase.Org	✓
139	2023-07-02 02:25:14	<u>0x0d9dbb4e94515708a6f9 f7d9443a09da6812acac2e a85ab8d3ac1a1665884c5b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-01 21:05:48	<u>0x4fe0e5e81c63099245d9cd5cd7f6a2e9a6a29c1d8dafa0f019a110e0f2ae4c67</u>	+ 1 APE COIN	✓
141	2023-07-01 05:31:07	<u>0xc20096423bcfbeb5cf0da35b9cb6ff53e12d90343d3837d1fbe186847a6979</u>	+ 1 UniEvent.Plus	✓
142	2023-06-29 07:20:48	<u>0x60305a581e635c296abeddb4bf8ea097b92d8d72d06920a0b23cd3b60b530518</u>	+ 1 ARBITDROP.NET	✓
143	2023-06-29 00:14:55	<u>0x887119cd1bb7534e5487c5b5a6f051f2314ea57e07a269c19bd11d6c4836ba80</u>	+ 1 OPTIMISM	✓
144	2023-06-25 04:27:11	<u>0x4f0af97b6c725c194b3f9c6bd9a4411ba1bc1905f910949d3adff816af175b7f</u>	+ 1 OPTIMISM	✓
145	2023-06-24 05:14:25	<u>0x5a6a7d89a9aff40463c5aeb4e497a8f4862c757dfacea59cee30f2e36bdf34</u>	+ 1 PolyEvent.io	✓
146	2023-06-19 20:11:24	<u>0xd18ff95136655b0ea3f65edcb361aa6248df40d2981822e5640d98245ddf9ceb</u>	+ 1 LOIN1	✓
147	2023-06-16 02:41:04	<u>0xf6858d275b99392672555605559e2fb27317b70d4661f41fd4745d47a9f88bb1</u>	+ 1 UNISDROP.io	✓
148	2023-06-14 18:38:42	<u>0x596c569d5621bc4de14b4229557dcb7e61b9688769c1e6328a80406b83d8ccbe</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
149	2023-06-13 15:30:30	<u>0xd24ac3db81221b6395b98158145fc6f775653baf5e670e8e528e460e69405129</u>	+ 1 OPENSTORE	✓
150	2023-05-01 03:28:40	<u>0x088131ef20998b1edac6a736d29d3998c19c88d08b9d0afb5df14c8256693bdf</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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