




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 06:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fa9ba9f12d6ad3a494973040dfbdc8bcd22aa65</u>
TOTAL RECEIVED	1,609.817855889999918872 MATIC  677.25 USD
TOTAL SEND	1,609.817855889999918872 MATIC  677.25 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! BLAST	3,000 ards!
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com

Token	Balance
! AERO	2,164.0000000000000000000000000000 Claim: https://aerodrome.supply
\$ USDCpool.site	959.0000000000000000000000000000 ool.site
Eigen Airdrop	5.0000000000000000000000000000 en.click
UnisNFT 1670967387630	2 UnisNFT 1670967387630
ETHStation 1672547713309	1 ETHStation 1672547713309
700M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
Lidonft.tech 137545675337	N/A LT13754567
LIDO WHITELIST	N/A Lido DAO
\$1000 of SHIB	N/A \$1000 of SHIB
BitCase FREESPIN	N/A FREESPIN
UNI EVENT	N/A UNI
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-21 12:54:39	<u>0x4117166fd288b7c4b3ae</u> <u>116793ba339e2f6757b336</u> <u>39709560931c763e25fbb4</u>	- 301.19422250815819 0976 MATIC  194.81 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-21 12:54:39	<u>0x4117166fd288b7c4b3ae</u> <u>116793ba339e2f6757b336</u> <u>39709560931c763e25fbb4</u>	- 0.0011906927338110 00 MATIC  0.00 USD	✓
3	2023-06-21 12:54:39	<u>0x4117166fd288b7c4b3ae</u> <u>116793ba339e2f6757b336</u> <u>39709560931c763e25fbb4</u>	- 0.0029867991080130 00 MATIC  0.00 USD	✓
4	2023-06-12 15:32:13	<u>0x04dd49d6c23ba70f7e9e</u> <u>8d9120324d5ac58e83e477</u> <u>51dc2579440779044928ce</u>	+ 301.19839999999999 2360 MATIC  191.86 USD	✓
5	2023-05-30 13:38:41	<u>0x4b53d748f2545d739dd4</u> <u>18b159b57ee3f1fc73a6d5</u> <u>defeb7e2265bb0adfa6bbe</u>	- 962.56089568792299 3602 MATIC  860.04 USD	✓
6	2023-05-30 13:38:41	<u>0x4b53d748f2545d739dd4</u> <u>18b159b57ee3f1fc73a6d5</u> <u>defeb7e2265bb0adfa6bbe</u>	- 0.0013513469942700 00 MATIC  0.00 USD	✓
7	2023-05-30 13:38:41	<u>0x4b53d748f2545d739dd4</u> <u>18b159b57ee3f1fc73a6d5</u> <u>defeb7e2265bb0adfa6bbe</u>	- 0.0037088550827160 00 MATIC  0.00 USD	✓
8	2023-05-22 14:59:11	<u>0x5aa0e7377af630a0b62d</u> <u>cb6a37c16ecc3ae6c3c832</u> <u>d05288d3d5c95bdefac29</u>	+ 564.23509999999998 8540 MATIC  488.34 USD	✓
9	2023-05-16 16:06:55	<u>0xf6743bdc73ea1798ac2d</u> <u>72780c243c68b5f3c93fa6</u> <u>aa5bd79f4deda7ca56c299</u>	+ 398.33085589000000 9367 MATIC  335.67 USD	✓
10	2023-05-16 14:01:27	<u>0xb4ed75ddbed3aa023ff1</u> <u>613b1bcb38bf78b97bc6a8</u> <u>651596e76afbec000cc60f</u>	- 346.04862282277275 6535 MATIC  289.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 12:06:47	<u>0xa64221342126a4affd96459775473819dfa469f32cee087d33f09109cd078628</u>	+ 3,057.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-07-02 14:30:56	<u>0x352842abfe5fbaf73ec386160181fc35122200c45275dfad959ce054cc413339</u>	+ 36,845 RDR0P	✓
7	2024-05-29 20:03:22	<u>0xf660bafaceabfe35058c121cbc411daa8f97e8d157f57aa9fd6723b101ccb3f</u>	+ 1,651.000000000000 000000 Claim: https://aerodrome.supply	✓
8	2024-05-19 08:21:01	<u>0xc17b1e0b84c303e5e70f2e225e2d7c10a33f163bad96de726e3ad4618971780a</u>	+ 5,000 IM	✓
9	2024-05-17 23:29:12	<u>0xef131d9a5ddc9708e8bd76039001b7e1101a66ca45b4f11f48b15db92f4cb068</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-15 20:21:39	<u>0x12766e67e91bc7ed052b35f852c3726571000a5dc81aaa362edceef11ae30de1</u>	+ 3,000 IM	✓
11	2024-05-11 14:12:20	<u>0x246f9c92ef499913c1799b454c89eeb088e116c53384e511db19c6b75c6986d6</u>	+ 2,207.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-11 09:44:45	<u>0x918c054e9539ec538f82b913e09f67adf29c7f77d742a98e1d6e548f1e80e490</u>	+ 153.35699999999999 9318 en.click	✓
13	2024-05-09 17:59:05	<u>0x67dda5403b2cc4b23b4117cf5fb3512b0193ebdb6fdc84786e8c9a2ddfe357c5</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-06 17:32:06	<u>0xd77e28487dca54aebba263b0d0f46985769fb559542d094a5cf5bb5dccc778b2</u>	+ 3,800.028420999999 980268 one	✓
15	2024-05-04 05:16:15	<u>0x3827b0322abe6d2b1b7e1647d47ece9fc7f820b2f2f7c66cde852a18df1e604b</u>	+ 6,761 IM	✓
16	2024-03-27 02:03:28	<u>0x3421db62e7f11e2f0c433afae89f2bea9783c3aff5c1ba5daec2d7c58c43cc78</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
17	2024-03-22 08:22:12	<u>0x6d52c5e3148e269cab7fd55bdc271df4b53b7355edc4f9affe7846b17c494551</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
18	2024-03-21 17:25:46	<u>0x2d54ec7518309b5261ca839ed64f1fc8b27502905f127d1769759dbea8433366</u>	+ 399 MANTA GET pacificdrop.org	✓
19	2024-03-21 16:49:33	<u>0x8337d9729481a085083eb114e6e97e080d63cd561ff24aac7637d00a218d5331</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
20	2024-03-13 22:14:08	<u>0xf2af777bc0fff92c60ffcc52c995d1bc7b20a5e77d90dc1d7c1c5cdaecf876bd</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŹ•	✓
21	2024-03-13 09:13:03	<u>0x96804199bb77b506488fe7b0fd2ed0c330879366030d6f25e971f1ceb401eb51</u>	+ 4,490,870.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-13 07:19:24	<u>0xe6374339993ce99ddeadc1a22051e8c13bfe8a3fb9bc359411eccd69f0c8a5d0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-13 06:49:32	<u>0x1de60d2088fe62bdc10c557395585faebf254f0d611e777f495b342ec03114b3</u>	+ 500 op Code	✓
24	2024-03-05 21:20:41	<u>0xb7780d8d6b55400ed125a20efd3637a490237962b0419543b90772982e657cfd</u>	+ 56,677.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2024-03-03 20:57:21	<u>0x9d2cffc582bcf3d0af2db45386c0e129402ac837ae255dd05c10bfa0e9a19137</u>	+ 3,000 ards!	✓
26	2024-02-28 16:24:30	<u>0xdf1cdf448d482c5ebbafe147fc45192cb685b4c75771c956f48747453301fb18e</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
27	2024-01-13 11:20:52	<u>0xb58d4376d09405e627527355e65eb6842b2cf1d28175d613e4ebc71408629b10</u>	+ 1 Claim Reward	✓
28	2024-01-02 16:45:40	<u>0x50a9a01288f15d7ac1aabcc04d23f633a375d5c6b6ca2a365f8a6a055825eaf4</u>	+ 1 Claim Reward	✓
29	2023-12-29 23:03:11	<u>0x5ebba5e2047a753c0e84855278d6105a5e1f3e0f2b8b29cb6908e8ce1b775f82</u>	+ 1 \$LETH liquidether.org	✓
30	2023-10-10 20:19:22	<u>0xd0da8265075b16664ec2d0498854f4125099853a58c308460bfd2427e8f06135</u>	+ 902.17999999999994 9978 \$ sUSD	✓
31	2023-08-07 22:28:04	<u>0xf4245416153e448d1ff24c8eb5c5fe401534c2ca52e11631c0b148286dfbfcdb</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-08 13:34:40	<u>0xa06fec528eb3d8ad7efe59760f141a969b2c88ccdd8abbea3769e7d18d99295e</u>	+ 562.00000000000000 0000 rewards	✓
33	2023-05-13 10:55:25	<u>0x3e290253cde92188f38e3a6b3e4dd313f67752ec7be4aa7316cce231eba3eac6</u>	+ 959.00000000000000 0000 ool.site	✓
34	2023-05-12 12:18:00	<u>0x30d37a8a86d1ca0eeb3d8d37d09236c896f0237c572001defd29c9aa11d6e5d8</u>	+ 938.00000000000000 0000 ool.tech	✓
35	2023-01-23 02:52:12	<u>0x2219bdf3f88b9f4fda5767dd37147595d05a4787a120e37b9d050758ce2003e3</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
36	2023-01-16 14:54:05	<u>0xc07752172011ec67f12c264a3627d0dbf8c41695e2884e55620f49e85702cee1</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
37	2022-11-27 16:07:26	<u>0x698d14f269d72050efbcf31e1badb1a5e8f404913725ff111e15a609675ad788</u>	+ 3,000.00 KLIMA	✓
38	2022-11-25 12:45:18	<u>0x7512b5a99fefca55330632ea76924a168609402932d1b3a2451c4518b11e9b40</u>	+ 103.95 AAVE	✓
39	2022-11-25 12:44:58	<u>0x646b6d7d42f1cfaf3214868c52a774921aad68c0b4521de66efbe998a30a4b62</u>	+ 134.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:35:17	<u>0x78160a98ea3235648caa955c9e9d6c950a0a4a907d595c8747b2f8d29b2a3692</u>	+ 1 ETHStation 1672547713309	✓
2	2022-12-13 21:36:31	<u>0x35041af199896022642eaeba11bb2f7095ba0aba900f13875e1772af348cf8f8</u>	+ 1 UnisNFT 1670967387630	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 20:46:05	<u>0x35beebfabfb605df5db6f2bbaa77975a6a8bc5bc1c849e5383c1795e63abb076</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-06 11:23:28	<u>0x190e41c154d4a337a61ccbfb8ae26189a4f57546ead8091aaa3ccd95b330f717</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-03 21:14:35	<u>0x63b5beeb0a15f87b61c35873412709cdde8eef3c8e73c3292c5230a283e72442</u>	+ 1 rg	✓
4	2024-07-03 21:14:35	<u>0x63b5beeb0a15f87b61c35873412709cdde8eef3c8e73c3292c5230a283e72442</u>	+ 1 rg	✓
5	2024-07-03 21:14:35	<u>0x63b5beeb0a15f87b61c35873412709cdde8eef3c8e73c3292c5230a283e72442</u>	+ 1 rg	✓
6	2024-07-03 21:14:01	<u>0xc19f921e6dca6bbfffa891abc3c58d9261e00b70902c38ca81ac46df65ffb140</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 21:13:47	<u>0xc6a3ec7ad4b02a96530d</u> <u>d0d5bb9277bc054cd48a67</u> <u>fec8c379c632da5aa4d4a3</u>	+ 1 rg	✓
8	2024-07-03 21:13:37	<u>0xaabc68b41d2db969ad6c</u> <u>0d7883cee4cf8f835e7d13</u> <u>8a1f0fa3c930574c186f31</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-05-15 20:21:57	<u>0x66c26e4a1a8913e78563</u> <u>4fa6e6d8f357d7f0a9ae6b</u> <u>94213af9e8dde5838b506b</u>	+ 1 -airdrop.org	✓
10	2024-05-11 09:47:27	<u>0xa5b6031f4198fd6c805d</u> <u>cc771a659ee4de25bd56df</u> <u>13ffed417364e44748eaf7</u>	+ 1 -airdrop.org	✓
11	2024-05-11 09:45:19	<u>0xb18455f919ee15002efe</u> <u>907a5c3b92de87b416e8a4</u> <u>48ed139547dce36623d1da</u>	+ 1 -airdrop.org	✓
12	2024-05-10 20:09:13	<u>0xc95d086f3583a6b8d62b</u> <u>025069968c8fadae6563f6</u> <u>ea8cb595d26d5579c9ce2e</u>	+ 1 -airdrop.org	✓
13	2024-05-10 20:08:47	<u>0x69920cbd4d337c1e8690</u> <u>5e4c9800205bff59900c78</u> <u>37ce8f1650d59209c5d6f5</u>	+ 1 -airdrop.org	✓
14	2024-05-10 20:08:47	<u>0x69920cbd4d337c1e8690</u> <u>5e4c9800205bff59900c78</u> <u>37ce8f1650d59209c5d6f5</u>	+ 1 -airdrop.org	✓
15	2024-05-10 20:07:29	<u>0xb10d0c53e9f623b21d98</u> <u>2e9bea80535fed26e6bff2</u> <u>5c3b8c219fdca8f6b741f0</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 17:54:44	<u>0x1ad43659788bf0e5b0b60a010f0a5901ad4be163f412442a1f8b69785108d823</u>	+ 1 Reward at [5eth.us]	✓
17	2024-03-21 17:09:04	<u>0x9c89e58b275d29b41506fe869d534f740e23fba069e3e99e19bc4930f4d57d1b</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
18	2024-03-15 21:23:44	<u>0x5f8976615814e90a774c86c31c3ffa8a31d0018403c66a4623cf90cc0abf53e8</u>	+ 1 usdwin.co	✓
19	2024-03-06 03:40:53	<u>0xeca6b1d7cfdeddf58d48a9e8fdd84f400aa00baae0b1fb95a9fae1ddd954162</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-02-28 18:53:01	<u>0x7d87e864de236f526f1e865c2f1ed8a5c017acc7f28dd2e66272fd9ed7859baa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-01-26 12:35:08	<u>0xf8d9de058ac690a9febd b49b9793321cc80c69a9a1fe1da3b529e46205ef68ae</u>	+ 1 ethevents.co	✓
22	2023-12-20 02:05:22	<u>0xd2a7eed3a6748dbe22a5ae881fff03339dd6035452bdc16cd57aaa9fbc70480a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-06 02:58:43	<u>0xac208956f700f2b392a39b0bc1e5cc027ffdfc81a558d3a29f175988eefb3285</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 01:55:01	<u>0xa39a2a7613662f8f218af15ac67628e9a565a7da821e8bd85c6621a3fab20323</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 22:16:52	<u>0xb78530a2e86b2189dfe421ff1af5671486d5cdfc2d3bc9c61309d3026155b16</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-10 20:43:36	<u>0xa9f7fd633d95fc226cb97c59cb837c76fa956d3d29778afac35a67de77faa272</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 12:58:32	<u>0xce74ce896172263139f888ab5adf7f8a03175f1dfd88784b801df6322f2d6ad9</u>	+ 1 drop-rewards.org	✓
28	2023-11-01 12:58:20	<u>0x1a6c3f2670e5bb48051ac12b0285e42280c68a4e49b7767860aa8e54fa0a0dc1</u>	+ 1 Voucher	✓
29	2023-11-01 12:58:08	<u>0x56acd07adf088e9cff48370d7ff6a6f66b9f7a78ae719e0938fb17f81cb00c96</u>	+ 1 op.net	✓
30	2023-11-01 12:57:56	<u>0x68dd8a218ab646671f4e2b8228568f513708f451353fccf99c10ff2d35f89a96</u>	+ 1 Voucher	✓
31	2023-11-01 12:57:52	<u>0xfdaad3b01d4e3cbe95cf6b2f05394b49de9780dbc2a22cb4fbb805c9986df4c2</u>	+ 1 Voucher	✓
32	2023-10-29 02:14:56	<u>0x474eacc2ab8282d8ce0125e72fc68bec8e040c2ff5d9610928bf2dfe58a1aae7</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 15:40:12	<u>0xf0c1fd5f8f7ec52aa21369568ad0958967e2a427e4a8b45edbaa082a7eca0d72</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 00:41:29	<u>0xfc0689516ec6743ebde750df56d1cacfe48d0b149b5babf18be378f4a0fe1ae6</u>	+ 1 VOUCHER	✓
35	2023-10-26 12:35:35	<u>0x12ae101227e20c7197534ddfd2509c4a344901ec5e318f60e37f23bca691d1ff</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 20:20:16	<u>0x476a2986cd81b7b173ec06978a6ff1008351a442257bac0973b1e00233d34f6b</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-10 09:48:44	<u>0xb8f132ebd1f09417ca20941880ca7a4f4bc8571dfc c4bbfa3e9f853e31a84a4b</u>	+ 1 Voucher	✓
38	2023-10-09 21:32:02	<u>0x7181db38b022ca30500b1ae54225672d4aa87e122c74e98e06b2f90fd5b80d50</u>	+ 1 Voucher	✓
39	2023-10-09 13:30:54	<u>0xa072ee56b999c2dce6eedbed8139325a27c1b0ef8f7b9e7e72c10f96683b0890</u>	+ 1 Vouchers	✓
40	2023-10-09 13:28:20	<u>0x7b6825f828e04887da22bbb7c7b564b6dce2205662c743e191ee70cfbbbbc389</u>	+ 1 drop-usd.me	✓
41	2023-10-09 13:28:16	<u>0x7cf392533229d371bee16cff2a6f971f5ff5edf38bd1097e1a6cc4e70ebe1206</u>	+ 1 tether.pm	✓
42	2023-10-09 13:27:50	<u>0xa9ff665318bdb59505fe094b922fdaf9f07437f35a137acb35d44b16b25dde23</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 18:37:11	<u>0x5569847a939d13d0aa010cd0cd8711868eb72a30d4940176e403d8d7dbdc9c10</u>	+ 1 Shiba Inu	✓
44	2023-10-07 13:19:03	<u>0x84b17237b5734b5f572131dcac4502b94cf86a6ee39e037a63d5e3b6f80ca005</u>	+ 1 circleusdnft.com	✓
45	2023-10-06 15:00:17	<u>0x406003bdded5427a069b6e38b2f7df96e9313cf08d5416f2a7fe1b4fcf7589d4</u>	+ 1 get-usdt.biz	✓
46	2023-10-04 23:14:51	<u>0xc68cfacbff75a480a83af3c23bb68b138c26eebbd358fb53ed3e559a6c6ca97e</u>	+ 1 NFT Giveaway	✓
47	2023-10-04 23:14:29	<u>0x34cd2db899a7202e3c664486e93b16c66911e0bc06831df86310dba2b3f3a7f0</u>	+ 1 NFT Airdrop	✓
48	2023-10-04 23:13:29	<u>0x03df8b1792265eaa48237afca00073ff7e965480544dce4ea20fbd3ef197ffa0</u>	+ 1 NFT Airdrop	✓
49	2023-10-04 16:01:19	<u>0x8f34ca33835f0b7a824a03675ac1e82fa09bee23bc4f55975c8440b2758b4188</u>	+ 1 Voucher	✓
50	2023-10-04 13:40:25	<u>0x112a1455cb6d384bc9952cee2e1c74bacef259cf77f90de899c79b7040e15a65</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-04 13:38:47	<u>0x2e8957b1ce0e5b2585913f4ed596cfc7e33a8030ca52f3ab87812a67706e82d</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 05:56:15	<u>0x15c0e19dfe5f392cedbe335afc1325be4857c8feeb6d6ea7c71009fffeb9b609</u>	+ 1 Shiba Inu	✓
53	2023-09-27 20:58:57	<u>0x109ecf50493183f432468c829551aeb81b113e0a71b9bdd20c8b48f80da704ff</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 17:15:07	<u>0x9c819ea096608a3dabeb3f8640ecff689c9750d4bd dc3ac0218627ea5c92dc3f</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-26 14:47:12	<u>0xbfa3d417aadaf8445b6b9ed2f3616d8671f2a0f6e494a5bd3d909b6d20f83f27</u>	+ 1 LIDO NFT	✓
56	2023-09-26 12:57:28	<u>0x0757a9c6e6bc38c02da27285a21458dc19c32c0a4d0d407126a2d981d9b7308a</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 01:17:30	<u>0xde828424fc541d23a01c7f96d52a663a9b163d1dc1683b842229e7251a518c80</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 00:04:29	<u>0xa1ba605bd9a2ad8d7f5cb80fbaaa7851ceab299e7749bc55c0aac2c699c79fa8</u>	+ 1 LIDO NFT	✓
59	2023-09-21 23:41:39	<u>0x707cb24691ec5200ab2e70131db4e52472da142e639eef929dcaef8129d93115</u>	+ 1 Voucher	✓
60	2023-09-21 03:48:26	<u>0xe4d6811d1ec13d2f65e7c7ef664a311d64de12707d8f3bf1922968b62d5be188</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-18 00:16:40	<u>0x4ded6d7c3f58459c1774a8276d7856142e36e75a26e270410bdbfde80f4a9a99</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-16 18:36:09	<u>0x57b008257412db37645be87f3861e0918999d12fe9626252c58c77a500dca538</u>	+ 1 Voucher	✓
63	2023-09-16 14:45:07	<u>0x7e162be4035d55d6071eec6595eedd45c06125a7880435e89d61ee686661aa9a</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-16 00:12:56	<u>0x3dc7b9c3f62058357f5c6d7bbc3c844396aac649a92a65084a8396d6a7744e81</u>	+ 1 Voucher	✓
65	2023-09-14 22:35:02	<u>0x7db11d46c0982c5784be41dc9bf1d1237cbcdec30d5d83bc16e04388ff0b1b40</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-12 04:00:41	<u>0xe3dc285d4c6d8f0343499a23f0a18f373b4b6a6c102967625f819f5199116175</u>	+ 1 NFT Voucher	✓
67	2023-09-09 01:08:51	<u>0x85f6e277ebc3ee268658b90ef35310f798fbb7b5e5f18570ea6bfac5b9f9d927</u>	+ 1 NFT Voucher	✓
68	2023-09-08 01:18:28	<u>0xb7d3b4eececa97dd55a165888627143441f6e929f2adcc3b986929d5bb889098</u>	+ 1 NFT Voucher	✓
69	2023-09-07 13:55:19	<u>0x499d754d0c150bdf8cc1601320cb8042564cf89991e936dfddd9536faabf6e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-07 10:52:17	<u>0x8362f0dce93e7452d610ef565537e8f7f8c7bdf8ea</u> <u>a36c0ad634e615bcf07968</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 05:34:03	<u>0xf9b37e02196566a129d0c56d205428c597532db31b</u> <u>954d222bb4b1d69778349f</u>	+ 1 Voucher	✓
72	2023-09-03 20:55:24	<u>0xf2cee15cece0c77494fd37a8d74c0da59599f5e61d</u> <u>70c0df6a0acb67c2e1c5cb</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-02 18:01:02	<u>0x6b9f88ca466292def380e31182e8ecc349c376da79</u> <u>fbf7c15dd9ce61a7b5307a</u>	+ 1 NFT Voucher	✓
74	2023-09-01 15:35:23	<u>0x090ce055402326ed5674e2ebec7f10ed19ec3b0f69</u> <u>e3624fff684aafad3346292</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 22:55:44	<u>0x3440a9da89886a2921417bac3125888ac4431ee021</u> <u>de501f206ec2a5cb0f766a</u>	+ 1 Voucher	✓
76	2023-08-30 05:56:09	<u>0xd32e0afd4768dac23d8afb1a90440d6b59aaf046a5</u> <u>64eb2a7d1d82db6fd1cacd</u>	+ 1 Voucher	✓
77	2023-08-29 05:50:55	<u>0xee3007021cd864338d818a77cad90ae41d16a595c4</u> <u>510d1ee79e6a98a428ef06</u>	+ 1 Voucher	✓
78	2023-08-28 20:39:06	<u>0x773ba1244922906cc39b1aa2c958d7fb75b5e4eae</u> <u>69edf4d0e6ffeeb25a843e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-28 11:11:01	<u>0x4643d70383033527572c b07d409bdba425089225c7 db6d38c3f55504ae2cf537</u>	+ 1 Lido DAO	✓
80	2023-08-27 23:14:24	<u>0xffbb4662056f5ee03ce7 f8c744495924e35a4bba8e cd89d4d516f302ca4d0f35</u>	+ 1 claim.circleweekly .org	✓
81	2023-08-27 12:54:26	<u>0x168f8983f646eccc72 6b10d05706a33bbdd936cb cb172479075f4af8f0e91e</u>	+ 1 Voucher	✓
82	2023-08-27 00:00:34	<u>0x95e54248542d6f1a1b25 af34180256015b30227967 ccca8e8814d9fe17f44175</u>	+ 1 Voucher	✓
83	2023-08-26 16:19:44	<u>0x7b16d8262722177729e5 4f738d03a1fac1bf8899e4 3bab710516f35d213effdb</u>	+ 1 NFTVoucher	✓
84	2023-08-21 23:44:09	<u>0xe921d78f14b13213ae6a 6dddac84b57cdd875ce159 b0fa83719886cd7e9e3937</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-15 04:27:10	<u>0xf05c92de5e5326cba065 d0e6553ab7a7c78dadabc5 058aef312a7c2ba5914037</u>	+ 1 Voucher	✓
86	2023-08-15 02:14:50	<u>0xfcae5e6dc4a555f57ff2 f18bae8cc10bbbba4e3134 84aacf15720cc50c76ad58</u>	+ 2,000 Lido DAO	✓
87	2023-08-12 22:00:28	<u>0x4dfe307d965ecfcef4d7 1e847b7ce3828208a1674b 7f5df00faa3810282ee67a</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-11 01:35:44	<u>0x6b2703ab6c4e32382674</u> <u>13474b50cc40341cdb6b08</u> <u>671bc4f98987e644204459</u>	+ 1 SUINIP	✓
89	2023-08-11 01:04:48	<u>0x88cbe2d9f5775b97a781</u> <u>3a00a6b61df9951d6cdfbd</u> <u>e6dd7f85578fa300b18806</u>	+ 1 STAX	✓
90	2023-08-10 21:27:34	<u>0x769b47151367a37af8fc</u> <u>775608d659eefcb2bd41a1</u> <u>6d0f7d058047bf259ac368</u>	+ 1 ARBITDROP.INFO	✓
91	2023-08-10 19:27:51	<u>0x288879fa366e54e832e5</u> <u>efeae00fc671bea87a89a2</u> <u>5ef130ceb0afbea88828f3</u>	+ 1 DAI	✓
92	2023-08-10 09:55:38	<u>0xc452f39c950a1f741f5d</u> <u>38658433a13ebe6872f5d8</u> <u>6328fb40404868553c90ed</u>	+ 1 NFTVoucher	✓
93	2023-08-09 17:16:04	<u>0x54ea7c737bbfb8f2113a</u> <u>749368474761e9f2601da2</u> <u>5a8b613f88366bbe6ecb09</u>	+ 1 dYdX Event	✓
94	2023-08-06 17:26:13	<u>0xcb1baef06b7becc29a6a</u> <u>4b282f0ecbca48876acc57</u> <u>2d251478454e7987319958</u>	+ 1 STAX	✓
95	2023-08-04 01:25:59	<u>0x069ba1359b741e069af6</u> <u>6b178c72a625f977d728d5</u> <u>d92535315d9584b66fda11</u>	+ 1 Lido DAO	✓
96	2023-08-03 14:17:55	<u>0x92fd27f9abb3d5c80846</u> <u>b5c1bb8eedc7593cd57ec9</u> <u>76b5f57e415aecf85d66ce</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-02 03:06:10	<u>0xed96c3eca7c15752f26d c1a1d3d22f39dff68347aa 3ca0b2bc9dc783ce2a21f2</u>	+ 1 FREESPIN	✓
98	2023-07-31 15:53:03	<u>0x6e37f632136ba15a62ea b2a8a05360400dbb8944bc 12611d8f1b90ca2542fc18</u>	+ 1 STAX	✓
99	2023-07-31 06:40:36	<u>0xdbdc28da2393b60fe7fb aaa27f3dbc1156ee78f0b0 83b187bd19cd8b31c0bae1</u>	+ 1 AVAX	✓
100	2023-07-31 03:09:35	<u>0x05b0f7953b6964e8ec68 21259f59c2ffd3aef4f1ae 49e1ea7498f3c8a2c2cf23</u>	+ 1 SNbari	✓
101	2023-07-29 13:24:16	<u>0x80165f2e43414e06f69f 8ef50fb483a57d42206f68 d0d69d38fb11cb0d3fb3cc</u>	+ 1 STAX	✓
102	2023-07-28 12:07:28	<u>0x69f80bbe037a45240a56 59beccea76359522315091 8e9613fe0579d41ad996df</u>	+ 1 REVOLUTION	✓
103	2023-07-26 18:28:02	<u>0xad2bf89bfd7dc42a3b3d 412cabf90e069f3c887c00 49e0bfff33e22647db8bdbf</u>	+ 1 dYdX Event	✓
104	2023-07-26 01:20:20	<u>0x7508b5976cce1f46d0cd 2be219480ccb11aebef5c4 f67bd4a1dde8a983992c1c</u>	+ 1 \$2000 USDT	✓
105	2023-07-23 14:12:53	<u>0xf396df9119e190271bfe 6153d0dc1256772d1f8368 b50662ae28dbaf2171a996</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-23 12:06:52	<u>0x988cee072a8ec6a31cbf</u> <u>dab1829f3ec9227ab8b790</u> <u>4e7f5c37753647d1b1027d</u>	+ 1 \$1000 USDC	✓
107	2023-07-23 07:18:22	<u>0xe1530c756c100314b1bb</u> <u>dd922afe55f72a24c4c711</u> <u>5bcb5433def6b639a58475</u>	+ 1 APE COIN	✓
108	2023-07-22 13:42:54	<u>0x4949938d634013442a64</u> <u>fef6f72fc3b2da2c5e1a73</u> <u>4077923c6122f64a902e22</u>	+ 1 \$1000 USDC	✓
109	2023-07-21 23:56:07	<u>0x58c03bf9f59133fe22e2</u> <u>50adefc87d635a48fa3eb9</u> <u>1943dbf1f5b5783a3fabcb</u>	+ 1 \$2000 USDT	✓
110	2023-07-21 02:20:07	<u>0x2865b4e0b54909b12867</u> <u>6240a4a4a4e4336e2280e3</u> <u>1050a25e130acc0311777a</u>	+ 1 ARBITDROP.NET	✓
111	2023-07-20 04:40:47	<u>0x75c56b22af2d9264db4f</u> <u>6420e61a83667633232b60</u> <u>214d652bf35597b7125a60</u>	+ 1 APE COIN	✓
112	2023-07-19 07:45:23	<u>0x4c4bc9fba381b1c3ac67</u> <u>136945fe127add4f941e9c</u> <u>1edce1a8ab49f8ab306963</u>	+ 1 UniEvent.Plus	✓
113	2023-07-18 05:33:42	<u>0xbb80af021c07ad03a29c</u> <u>2137dd8478e2e5db0c2433</u> <u>7bde622b5580634ef7a7c0</u>	+ 1 UniEvent.Plus	✓
114	2023-07-17 22:48:17	<u>0x0755429c14477dcbc902</u> <u>aa943a8c01c9cb33a57b9e</u> <u>0b5a4df63b41822c2369e9</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-16 11:14:13	<u>0xcdafe99259dd5596eb8b3a7f0be3f9cb1ddabf4416af2a37745282723990619b</u>	+ 1 PolyEvent.Plus	✓
116	2023-07-15 08:21:00	<u>0x2047b3c390fae5021e646d8bbbd83fdc28d47175ed9e6697a797a142bd1cee1</u>	+ 1 BlurEvent.io	✓
117	2023-07-12 01:45:31	<u>0xf0323be822d44bca5a5dafef66f630db0619242eb611d5d5b470fe6a8b43c9b26</u>	+ 1 USDC	✓
118	2023-07-10 02:01:33	<u>0x61026425988c3f15b0282b172767c262685a9d6c52358b34158a5093bb40c846</u>	+ 1 UniEvent.Plus	✓
119	2023-07-08 04:22:43	<u>0x5c9c81e7dc6ed410b7f1404f017a87c22ed3be2235a52d186108bccb5b90a9</u>	+ 1 UniEvent.Plus	✓
120	2023-07-06 09:16:03	<u>0xc2d5436137d82f98246dcb9a0d0f9236dfc95e295aa5a29c9589b981f99c17d</u>	+ 1 ARBITDROP.NET	✓
121	2023-07-05 03:08:09	<u>0xf3790626cb401ae83a0f9b4cdf989ad3b9eb726e22841250aff11a45a79b2333</u>	+ 1 UNI	✓
122	2023-07-04 01:40:15	<u>0x9dbef5ef915966d26eb0498ccdd2a29b99adbdb63ab53b1ef96043b5f896b48</u>	+ 1 APE COIN	✓
123	2023-07-03 06:11:25	<u>0xfec1c37c50b8f9bf6b5d89bc58518f64914f28edc42cd74406fba33f31da9b36</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-01 20:51:42	<u>0x255219009e81c0fa3e2f0814605c3e52b88fc7674718b88e3f8dac071c52f480</u>	+ 1 APE COIN	✓
125	2023-07-01 06:02:31	<u>0x80181bbfbd0b4a63cfa84df227b18f37ddfcd72973a047ed54e085da41eefd0a</u>	+ 1 UniEvent.Plus	✓
126	2023-06-29 00:38:41	<u>0x0aa68f4c1e16b23ef627f617529c048581dc4c752045e4db1e1ace6769cff8bf</u>	+ 1 OPTIMISM	✓
127	2023-06-26 22:00:19	<u>0x40d730a2d802288ffd9c5033119e8d660468d96e79c2fb436f3c3fdae8c50e7e</u>	+ 1 EventUNI.Net	✓
128	2023-06-25 17:55:28	<u>0x63da01add444ca62b4ff437581e627cbb18b0131fc591b02fd4238ec0d702483</u>	+ 1 OPTIMISM	✓
129	2023-06-24 22:05:37	<u>0x0bfafb7d893659c3da593a6eb1163fa8a48398b39d40ff147f87daa25289f644</u>	+ 1 OPTIMISM	✓
130	2023-06-24 04:51:28	<u>0xe7b866d443735b2449f2f88fb138070ecd58bef5db0b5f565f3e0f68123a6062</u>	+ 1 PolyEvent.io	✓
131	2023-06-16 02:58:04	<u>0x9713059e8e0e601ccd1e58b95d4b24e005581d8fff86cfc5d2970383358274bc</u>	+ 1 UNISDROP.io	✓
132	2023-06-15 17:17:56	<u>0x080d573a25f6216dea54bc40bbdf2447736637f29a5ddf7991aa038167093f81</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
133	2023-06-15 09:39:05	<u>0x4690c6d6be12ecc0041b</u> <u>82e8def28887e7feffc86b</u> <u>2e52159a53a5e3d4ff49a4</u>	+ 1 LBIN1	✓
134	2023-06-09 16:34:59	<u>0xae53b37d6133cbb59dd7</u> <u>2723c56006f3e24fbbdfd1</u> <u>580f4aa073cd2aea755532</u>	+ 1 OPTIMISM	✓
135	2023-06-06 11:23:40	<u>0x00db7f0897cc024e0b7a</u> <u>eb0f655c8cb2ff6d1ddc1b</u> <u>62e8b396b3df3a2e0698fa</u>	+ 1 OPTIMISM	✓
136	2023-04-04 07:55:43	<u>0x1333902e22a9e4dd2921</u> <u>487e646d0a5518f082c10c</u> <u>640ec2fab0e9a54aaa25ce</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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