

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4057d1092f242133eb642a91ea1c0874e1ec78b5</u>
TOTAL RECEIVED	4.141231964440213353 MATIC
	1.54 USD
TOTAL SEND	4.004489475426230349 MATIC
	1.49 USD


Token	Balance
MATIC	0.136742489013982532 MATIC 0.05 USD
(PoS) Tether USD	0.000336 USDT 0.00 USD
UNI	38.48 www.uniswap.cab
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
MATICswap	14,500.000000000000000000 cel.app
MATICSWAP	14,500.000000000000000000 ercel.app
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MyLido.xyz	1 s
Balancer	375.00 BalancerV2.com

Token	Balance
Lido Reward Pool	2 yz
SLINGSHOT-USER-2022	1 Slingshot User
The Saudi Meta Airdrop	1 TSMA
clonexpets.com Mint Pass	1 XPMP
cf	1 cf
Astronomia Meta 1669680102531	2 Astronomia Meta 1669680102531
The Saudi Meta Airdrop	1 TSMA
Airdrop at ethdencun.click	0 10 ETH
The Blue Triton Pass Item	N/A The Blue Triton Pass Item
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
20 AAVE	N/A NFT Voucher
3 stETH	N/A NFT Voucher
'	N/A NFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1 stECDO	N/A LIDO Launch Pool Drop
\$5000 USDC Voucher	N/A claim.circleweekly.com
Uniswap Summer Event	N/A UniEvent.Plus

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:48:46	<u>0xff672b59f4912ed799a4</u> <u>c218209b002e7c0b23df46</u> <u>361645d3af8a76a8d8d66e</u>	- 4.0000000000000000 00 MATIC  1.71 USD	✓
2	2024-08-12 11:48:46	<u>0xff672b59f4912ed799a4</u> <u>c218209b002e7c0b23df46</u> <u>361645d3af8a76a8d8d66e</u>	- 0.0006950998641930 00 MATIC  0.00 USD	✓
3	2024-08-12 11:48:46	<u>0xff672b59f4912ed799a4</u> <u>c218209b002e7c0b23df46</u> <u>361645d3af8a76a8d8d66e</u>	- 0.00000000000013650 00 MATIC  0.00 USD	✓
4	2024-04-20 12:05:10	<u>0x6b9a6b54ead774fe417c</u> <u>a6e4303ef32ceaa4ae8dbf</u> <u>0a0a97bd5deff33d388b40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 12:05:10	<u>0x6b9a6b54ead774fe417c</u> <u>a6e4303ef32ceaa4ae8dbf</u> <u>0a0a97bd5deff33d388b40</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2024-04-20 12:05:10	<u>0x6b9a6b54ead774fe417c</u> <u>a6e4303ef32ceaa4ae8dbf</u> <u>0a0a97bd5deff33d388b40</u>	- 0.0022191955606726 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:44:06	<u>0x383bf46cff0a47ef7cd5</u> <u>7d558eba2166eddcddcbf9</u> <u>72cb4cfcae498e03e986b1</u>	+ 4.1412319644402133 53 MATIC  2.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:47:13	<u>0x58824f103bfe347c45e942e196e97880fec8facb7387b3d9b4ab6b95be74473</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 12:20:45	<u>0x67520c18f7528961bfc8940ab24565277d4a0bfb54fa54048fa7dafffd12bb2a</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-06-18 16:32:34	<u>0xd6ee5e0418ebe85a5f6a17747197144a0acb877eae258e8f1b535688d142d9a0</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-04-20 12:23:56	<u>0xe63d88f7b4d28e07502bdc8a97f99bacfdca028140d4c8ebb464a7c19a9797e5</u>	- 3,367.480000000000 018190 USDT	✓
5	2024-04-20 12:10:54	<u>0x11ed6b27657d053ab97c3b8e8fc1caf6950442a11bb7693a277468382f2da319</u>	- 3,367.480000 UD...DØ¢	✓
6	2024-04-20 12:07:24	<u>0x0a382ed97f09f25918fb84a245b8b1e06850900b16118b7ca9a0b0e71e612dd0</u>	- 3,367.480000000000 018190 USDT	✓
7	2024-04-20 12:07:02	<u>0x2628f85f85fa9902b671a7af7d8487ab930eabca1f17c13f51c1d4bd601de2ad</u>	+ 0.000336 USDT  0.00 USD	✓
8	2024-04-20 12:05:10	<u>0x6b9a6b54ead774fe417ca6e4303ef32ceaa4ae8dbf0a0a97bd5deff33d388b40</u>	- 3,367.480000 USDT  3,368.42 USD	✓
9	2024-04-20 10:03:52	<u>0x819f679813a5bdfad838e100a7a584c187937a7c2933e3988a4cbe29d7c65ac3</u>	+ 3,367.480000 USDT  3,368.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 21:36:14	<u>0x88f597bf588e3524d9e70d1aae7a77962f7a2d18d2821f5a298ce9e593ae839e</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
11	2024-01-18 00:16:44	<u>0xe2712b4782af654089f57d7c79686bf9d557628876d31f6017530acebc4c539e</u>	+ 2 yz	✓
12	2024-01-16 20:44:22	<u>0xd5c4f30725808aec0f1fc2cd622ee88a76349ba9596887e66dc5911a8197ade3</u>	+ 1 D0 Giveaway!	✓
13	2024-01-14 21:43:39	<u>0xc34d112892342a7a644822b7094b037abaa9ff578345e4c2d1fe939769c9ac69</u>	+ 1,000 s	✓
14	2024-01-08 23:36:14	<u>0x1112419322ad5eb453bce07103d744563aa080f45e44cc438e5a25b10cc2f16a</u>	+ 1 s	✓
15	2024-01-08 09:45:26	<u>0xed7e496e63b931c9c4c8b0cef3c6d80bd1e45661715d31598c5a3299c0d09d6b</u>	+ 1 s	✓
16	2023-09-12 05:58:20	<u>0x4fc1a5a3293f6383ac7f74567b82a598e85c6f0623cb3d6b908c071ebef903d3</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
17	2023-08-28 16:51:05	<u>0x0e5cc8599968f665f4245a5de9d2812cb365f09aca91e55c05ceb3eb0fcd76e6</u>	+ 989.000000000000 0000 wRDNT	✓
18	2023-07-14 03:39:17	<u>0x0aa66c9d3384293064918d3b60af6929aee6adba4b1006fd5cf473571ca3db1d</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-02 23:07:46	<u>0x7a13c22e8e1ba9d0ebc1e80e3626097533a1e712e6535c92bf1ef6f2aefb0e69</u>	+ 375.00 BalancerV2.com	✓
20	2022-11-23 17:07:03	<u>0x298d7027f2af05caca362f8875eab5458edf0793a005239acbbd806c51022bac</u>	+ 128.88 AAVE	✓
21	2022-11-19 12:31:52	<u>0x9645915e3cc48beafa27cb670931dcb2b107861d8c3d57a320111b9ca3466d3d</u>	+ 38.48 www.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:31:15	<u>0xff005b534e61e82b67417dbfc38082edc832cbaeb62351819956c826d961cf87</u>	+ 1 10 ETH	✓
2	2024-03-14 11:21:29	<u>0x394752a246bb96ac7179cd83ca91441693a32f34da8ebe696f92bb21ba59f4fe</u>	+ 1 10 ETH	✓
3	2022-12-23 23:18:31	<u>0xdd427da9363d173d07fd01ab5196be89fbb36f32a89f54dba3f75dc66e4dd93</u>	+ 1 Slingshot User	✓
4	2022-11-29 00:01:48	<u>0xc715b96982d581fa2137ab6fdc3dd88de27c6296c0e68d744994ecab54115c25</u>	+ 1 Astronomia Meta 1669680102531	✓
5	2022-09-21 04:27:00	<u>0x7a6032f1961cfe1c9a9a5c8f348a14284b3b926a0f26185db984bdd0c58fa117</u>	+ 1 cf	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-14 15:50:29	<u>0xfbbcd75cc012f04233c3bda39249a3b8cdd131bc29c8cbc728b7d28b773d1d11</u>	+ 1 XPMP	✓
7	2022-09-11 13:44:09	<u>0x1d1cc0d6df873be3864989751f2bb17b801ef087f9bbe8371cdff52d64f578cf</u>	+ 1 TSMA	✓
8	2022-08-19 03:22:21	<u>0x619b95873b83da7029181bcd2e1c7e493f00d9157c0400340e52d4e7a93001c9</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:39:30	<u>0xda7ef13c081b8293c0d3ce3724b1773dae7d2ad3a797ce79bfd212c9d9bc509f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-12 11:39:28	<u>0x4c13ccd2d3ca3e50e5c157cd96d0fb0e7c30244ea96305e88d36984ca907fa22</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-28 23:01:55	<u>0xe706c17a889f9661d85aabc70be80d98b1a7fab8f9a8ee9f74fc8bad71fb5d58</u>	+ 1 crone	✓
4	2024-04-21 13:38:22	<u>0xe1e6a998b292c944412682068141224b5e45054bc500644135b728322750ed31</u>	+ 1 NFT	✓
5	2024-04-16 23:51:22	<u>0x53738801ffa89b11f138a031449209e ECB9dd2d056188d66384555e4a18d22c7</u>	+ 1 UNI Foundation	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 11:19:26	<u>0x73b1e00e7be12ec6e61a18033f2f7a1cad3231120ff863ece2c5d66af52f7ab</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-02 02:56:53	<u>0x693628ab4a9aed975721efa48172abd7981ab4ce3bc9ebb8bd465627ca5fd5ad</u>	+ 1 NFT	✓
8	2024-03-16 10:38:01	<u>0x5cbd7375f42e95ae5a578601a3e5a69d84ceb82884cc38a5d281388275a3de66</u>	+ 1 USDT	✓
9	2024-03-14 11:29:07	<u>0x2f735667f0c6a3397d3d43d4e464e6b33d2e521499d14369b5f3b26dfa817666</u>	+ 1 Airdrop at [3eth.us]	✓
10	2024-03-14 11:24:45	<u>0xbc6ec066c9e1f669f960142c4968e46172b96e70433e014ac3eb04eeb1d017f8</u>	+ 1 Reward at [5000usdc.us]	✓
11	2024-03-08 00:10:25	<u>0xc26b65faaf8c25ec00c07f18aafd8d0d10f90facabfb5f58678f7554f358e05d</u>	+ 1 USDT	✓
12	2024-02-29 20:15:37	<u>0xca3347587483c979af1fce84c4595e75f5bf45213ce5c229d625209e557613c7</u>	+ 1 USDT	✓
13	2024-02-25 12:23:32	<u>0xfb32a4546cc4d604f85ea0ef7544d585c10eb8d69e95f21efad687ef394bc384</u>	+ 1 NFT	✓
14	2024-02-17 06:44:14	<u>0xf75d540c3311322548f27d60e635033881b97a5b78c21b268018d3c3dadb5280</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 22:58:19	<u>0x9fd3de63df09a25d593b7e94a9cfe78da04d98d55baabc3a94fa4693d15f7ea3</u>	+ 1 NFT	✓
16	2024-01-31 07:41:03	<u>0x11dfa05776741f19417326c51b902d8baec645c9edb11d521c048dd8afce74f6</u>	+ 1 btcevent.co	✓
17	2024-01-31 05:14:54	<u>0x89c7bb1db5d6ceff69382407add93448c4f63700c70019dedd57d96a75a5032a</u>	+ 1 NFT	✓
18	2024-01-26 23:31:11	<u>0xf3a8278fcc697d581724588d0c1e4614048404c3ec6400ef3fa484a088a5d285</u>	+ 1 nft	✓
19	2024-01-25 07:28:43	<u>0x8d2a640111d9eb04e1bf63cc93755e50b48ae5a310764bdd703f54b2d204bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-22 18:12:48	<u>0x738ce627d401235f9e2cb3eb87f77bf83025d4e551726dcc19e27c186c5dc4b3</u>	+ 1 m rewards	✓
21	2024-01-22 14:37:45	<u>0x2ad82ee249c691d5ff3eb5ebb8b327953b53c9a1bd5367c051ef8df0aabe3c90</u>	+ 1 ethevents.co	✓
22	2024-01-22 08:58:12	<u>0xefd64d1a0673427cdf466258af6e27497bca56f631462fec256c956e306542e0</u>	+ 1 m rewards	✓
23	2024-01-21 20:20:18	<u>0x992cfa33a29a70fb58e8390bc373bc6b6f1a012ad9aa3c75c4965067145b8d2b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-21 17:09:04	<u>0x2a65783a28f0c627ace6969ae57bcb1df5ea6630c19eefc5a899b70ef649690a</u>	+ 1 m rewards	✓
25	2024-01-21 12:20:23	<u>0x3f089a78d8e670ae2736d74accd43f10aa87bfed978201da8544601fb5d5ca41</u>	+ 1 m rewards	✓
26	2024-01-19 18:38:30	<u>0x017b595705cce1068b408c3a7c70a4b6f948b886444e8ff32730546b100d54bd</u>	+ 1 m rewards	✓
27	2024-01-18 15:54:00	<u>0x4346a08d90c86e3c92f64aee2ffce9be9657f6d4e887b32df0bab1990b9c7f2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-13 00:33:08	<u>0xfffa17992f29a8370b2f741805b4b5b1117781c4cf24056e4590491fec9c8cf29</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-23 02:41:30	<u>0xd8da02a39ad17d6ae64d122e979ca60655ba8b28afbb2eb959d5c412741f0dd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 08:07:30	<u>0x36aee62a936fa4962e9bfdfcc40a13697fc9b0131056be2945db6b56fb043214</u>	+ 1 5 stETH	✓
31	2023-11-19 22:46:21	<u>0xeffb8a5da119b1adfedc76caa77be71bb5621448366030ef295f5fdc4b329c28</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-10 13:32:22	<u>0xe4ea46ecf9f4ee837a6052e4f94d5396818d1fbf55f75a29fc481bd6f83c1189</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-04 16:32:25	<u>0xeb985ba5dce223e649bd d87988b3079ac0688a7ad9 f094623b10ba349f1c7f18</u>	+ 1 Voucher	✓
34	2023-10-24 17:25:13	<u>0xc7ca32dd2d25936b1a20 dd210c0f0c4fb957b9fc3e 13ed5c14c51ee35d15499f</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-23 21:23:27	<u>0x4a0477a5d4a53ecc6dc2 0ced65a96b18205ff91b78 12f7d3d2739ef8a8071428</u>	+ 1 \$3000 OPNFT	✓
36	2023-10-22 03:06:52	<u>0xb4874c4a3723a1a5d0c2 3f74adb2f273de5c6fd873 fd3142c13274055de8bb7c</u>	+ 1 s.net	✓
37	2023-10-22 03:05:46	<u>0x5e48e655fddaffd6d9d0 b54fc16df0820a005bfd1c 1219e7aad6d3210eab9869</u>	+ 1 s.net	✓
38	2023-10-03 02:44:51	<u>0xe50f26cd1e26aabef25b af0d00356ded4eac45aabc d65b2807af03cf7a021b05</u>	+ 1 NFT AIRDROP	✓
39	2023-10-03 01:54:45	<u>0xe2997f7a80699a33cd7b 35172e4601d654e5d499e9 2af318d03de1a0b6b5d4d9</u>	+ 1 NFT AIRDROP	✓
40	2023-09-29 16:29:42	<u>0xd79de896b6752430e163 ebccae5eb4174b47430b1f 3862354fe3e92520c84297</u>	+ 1 Shiba Inu	✓
41	2023-09-26 13:25:38	<u>0x972519fee11071ecde31 64570ce3a5f2e4cb13cd1c 00f17d007f6c229e125f74</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 07:40:04	<u>0x17e667cee76e219d4e33acff2cc8deed948dac25fd7e457ce5f292930544fd22</u>	+ 1 Voucher	✓
43	2023-09-22 14:05:52	<u>0x8fe6c383b14f3b1d9214216cbf511e56a1e19ddc8891f5266ed05cffc9d1f684</u>	+ 1 GOLD	✓
44	2023-09-22 00:42:42	<u>0x47cd6d79a3076304f81854c483510bf61c8cd5d512d94054774f248523d32682</u>	+ 1 Voucher	✓
45	2023-09-20 02:07:29	<u>0xd62ba53260e00693939cf1a1a146fb7df48f34839ed33f6a9a0f1f4b4a6288dd</u>	+ 1 Voucher	✓
46	2023-09-19 21:04:57	<u>0x744c2cb7b030fed4c0c8ad1dc2f47c7fd30a0e03b35902c6d23e96de416a4789</u>	+ 1 Voucher	✓
47	2023-09-18 19:48:33	<u>0x666176ebff937f1a3ae44e06f22bfef08e5beda0a836736b58f32ba0dc07e03b</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 22:43:11	<u>0x955760c8e33b93ae151119677e2ef0daafc1bce0b3d7ca4245256423bed201f4</u>	+ 1 Voucher	✓
49	2023-09-16 01:33:53	<u>0x62361e31991d254e3c88fb1869a30f8c575df26c628a186831e119d1ad397fe2</u>	+ 1 Voucher	✓
50	2023-09-14 20:42:10	<u>0xb591a33ac4455ab0c62a027dce4427e3cab0280c80db6f48bd60ba8c6d0fa05e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 00:49:23	<u>0x137437a3e9dfb14a39ff50c2b9a92d13e450faa0543368172f2fcd3d75d9002d</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 20:40:20	<u>0x1d44fab06d0d9adfa4aad915b3aeaa1cca637822948ad276341d729f82b440e</u>	+ 1 Voucher	✓
53	2023-09-13 20:38:46	<u>0x522b95f6cde07b73253d9fdf95e0571c5fdbed2efb4690c1df5c72486e2f4230</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-13 06:18:58	<u>0xc0c8cb16665076e3c94d4cdd73eb46fae7522eb55710b62e4a02f960886b262b</u>	+ 1 claim-usdt.com	✓
55	2023-09-13 02:43:10	<u>0x56d27caa2a068a405837dabed13b4d58004fab4b008eeaa0ee36ef631d70cb6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-12 23:35:46	<u>0xb92f732f718331e1aad5beb803ad9a43cd1bb353e886ba7134ae1104fdc155a</u>	+ 1 LIDO Launch Pool Drop	✓
57	2023-09-12 19:09:28	<u>0xe5f5e1534739e4650ac3a4192ba477913a9884b76ca02c093f5adb4cb3c6342d</u>	+ 1 Voucher	✓
58	2023-09-12 03:44:05	<u>0x3c8518edfc4d0ef07f3b267ac1e3d708fbfbcd183b7a580c02624b91c917e127</u>	+ 1 NFT Voucher	✓
59	2023-09-12 01:37:48	<u>0x7da1b357ca0b31c7089d605f3549081a42e25e3d5b456b6e1612f9e4a8d5c08f</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 20:55:59	<u>0xe3850f7a8a1cb4106f606868a9846a6d1067c0de1f4957be959f2abba1dce466</u>	+ 1 NFT Voucher	✓
61	2023-09-11 10:26:42	<u>0x66c67dbf92db70e0fb0a1ddec111f90dfaad9a32cc000d3c41b15eab47f68e6a</u>	+ 1 drops-usdc.com	✓
62	2023-09-11 07:02:55	<u>0x7054fbd8ba83bf1c6b77c8f27c8588c4692786d632cc959c7e5efd1f2a3d9e87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-11 02:23:18	<u>0x8f0227415268cf45d9e4ddf62a011e9530d517a66faa1da4786e32bdd3bdde1d</u>	+ 1 Uniswap giveaway	✓
64	2023-09-11 02:07:34	<u>0x5c922d65c8134fddafc8a1d83019abf5231f9f85142b15ed01023e2012699d5a</u>	+ 1 Base Chain Raffle	✓
65	2023-09-11 02:07:24	<u>0x8732eb3cdb3f5d84a4e1410763e5c1d8405eaaec3c914c761c9723a3d11a756c</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-11 02:06:40	<u>0x02c8a0a51ecffd8fc0f23da4cd24c99b5a3f90a4fbe0c4553affc4e611ad91c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-11 02:04:58	<u>0x8952e717bdcc0d72580125757049a54202d4b0edb79a68ea662804f4ae14edef</u>	+ 1 LIDO Drop	✓
68	2023-09-11 02:03:28	<u>0x055007a8b496e08229b9a101e368f303e881c1fbd4ad9f783f8187ef8fce4272</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 01:04:27	<u>0x55b48fb2d0967d04522d4f33d4310a109c60d4b8de77e3c63cacf4fa99ff6df6</u>	+ 1 drops-usdc.com	✓
70	2023-09-10 10:19:18	<u>0xa72d02200b2396a1a91a42aff18b710f1c05623df7ad2e54b2b0807cf754e9fe</u>	+ 1 NFT Voucher	✓
71	2023-09-10 02:19:33	<u>0x816926d411065dc51ab212f679719e435780e3bdfcf75596e6388cc262098ef1</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-10 00:48:30	<u>0x8e5e707d72eac09efaa73691ec2adc5ec089700e8b2e91cd6526d3d2cab3d6f6</u>	+ 1 NFT Voucher	✓
73	2023-09-09 00:03:23	<u>0xfb79469c689b275b1037862e01b178840768ec7770ed91c7ea4f36be9bbd4f4c</u>	+ 1 LIDO Launch Pool Drop	✓
74	2023-09-08 19:16:04	<u>0x808c9b8fbc042e539f7e088b15c6249c3dacb83c92adcce3e431ca346b47bcd4</u>	+ 1 LIDO Launch Pool Drop	✓
75	2023-09-08 17:39:49	<u>0x48e0eb77d83fe28f8524e6850d72885b1161cf9f877d39ad5432dbe4cc6334ba</u>	+ 1 NFT Voucher	✓
76	2023-09-08 01:20:36	<u>0xa935cb9b2db9c33c4c96056fc5b18690ba421a1136f4b1a4e8f87cef63170</u>	+ 1 NFT VOUCHER	✓
77	2023-09-07 20:57:50	<u>0xaba50d7c973008b87b8b2f389a5d79440be8b441de192a2678253cfd62f421d8</u>	+ 1 stETHR	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-07 17:55:33	<u>0xd4cb5b797fa91864b86c c21714172b7b3ac72e115f f24a889d316fd7ad1fc0c8</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 20:53:53	<u>0x5ee3e06f94ae8b36f847 a9e7994dad723c00359c1d 386c6ccdee300330243815</u>	+ 1 VOUCHER	✓
80	2023-09-06 19:51:58	<u>0x8f113e7a0426dc41b062 0e6c9bcf4bd26aa9f1c652 fa76aa909797742f9cd3a7</u>	+ 1 NFT Voucher	✓
81	2023-09-06 19:49:40	<u>0x436c967448f7574ee718 44d80da7a8f647e2fd839e 3a8aa2e4819d470fd61f35</u>	+ 1 NFT Voucher	✓
82	2023-09-06 19:48:58	<u>0xa48700d27b2024352d9a f65bc1dfec648b218a0f8e 4e21482bf64e469d3728e2</u>	+ 1 NFT Voucher	✓
83	2023-09-06 19:44:54	<u>0x5a7cde07666043704216 74fcefef44ec39813b72df3 fefaf2c4950d2aa969d0c1</u>	+ 1 NFT Airdrop	✓
84	2023-09-05 17:05:52	<u>0x3f8d3cefb429fc160a85 3cd503b005d4bc50a6dff1 0c00dbacf1c2e25b2b453c</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-05 00:04:54	<u>0x11241a8c20f7d90565a8 2fa38e8030a8a077e3aee7 1f7207a14b987ddc79c30a</u>	+ 1 NFT Voucher	✓
86	2023-09-04 19:04:00	<u>0xf66c3cefff7a46a3546 0589a2f4fb860d365384cd bec6d8fdccf36b86bb8927</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-03 15:31:33	<u>0xa162d31058374b3a28fb5702bb3fb6887bb0b249e58e44a2d26a310d3521c3b1</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 12:46:44	<u>0x4693c9a7cf0f6bf36868d25bf21a3301acd7016d21af8d044979614977f301cf</u>	+ 1 NFT Airdrop	✓
89	2023-09-02 07:04:24	<u>0x1c60fc710f73446b7d5e89db5076a109fef12a2c3645efbd6e394387fbef9e13</u>	+ 1 NFT Voucher	✓
90	2023-09-02 05:44:40	<u>0x7d70b22b089fd47710c5f2db782552de80ee66b98f42f439ab91a2f6252fbc29</u>	+ 1 NFT Voucher	✓
91	2023-09-01 19:42:02	<u>0xf1d848e2eb5fd3ee665630c91bfccc38e6e62039cb5918ed52d298817954dd26</u>	+ 1 VOUCHER	✓
92	2023-09-01 17:01:29	<u>0xc63f7e67c003334759f4687860c2a5be24bb48fd5a0c2daaf3f098ee4fedb1ff</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-01 15:53:07	<u>0x4d846b6742f215503b052ead67215e0edc81c00b4d68d68ba238ee64c001aa51</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-01 03:36:56	<u>0xe98da32601c5422ff5efedd8a483032280bea464446a7bd2fdf6ff0f6aebbcc1</u>	+ 1 Weekly Giveaways	✓
95	2023-09-01 02:29:40	<u>0x1e43139424f9e2207154b0e452b832ffd08ff09c14fdb4255ba65249c63cf681</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-30 16:58:12	<u>0xd5b17ab56bd86bef8c90d2f29fb54a9411bc46a54a42034c2610c6c3f605effa</u>	+ 1 NFT Airdrop Round	✓
97	2023-08-28 19:50:44	<u>0x2300d444e81b3ec588af7c4e4b933a64661769b4750a960ad9d44df174bb08c9</u>	+ 1 BASECOINBASE.IO	✓
98	2023-08-27 19:50:04	<u>0xea7aa16f93733d19400af8e13b9310f6989dfdeb902f2bcc0ba3267c7db25fa5</u>	+ 1 claim.circleweekly.org	✓
99	2023-08-27 18:14:58	<u>0xcf32a6cbc5f61f6f00f37bb728133f77ba07a16514fd5a74c21c6ad5122c3304</u>	+ 1 UNI-V3-POS	✓
100	2023-08-27 00:56:14	<u>0xf87db90d0cff411afd76d2d64293bdf82df7dc36b5b1e7dff29599408a778491</u>	+ 1 claim.circleweekly.com	✓
101	2023-08-26 03:57:29	<u>0x2d24716f4869132bce31803a8dd041e018b3c21d08761bd30a47be102c81c6d0</u>	+ 1 NFTVoucher	✓
102	2023-08-23 22:43:20	<u>0xdf7793102ff8238b5afd60329c84142ab451461f5fe1e9a62b184c07d046a2ca</u>	+ 1 Lido DAO	✓
103	2023-08-21 07:17:22	<u>0xb962bcb900f51e60e0d11524b3a8cef82607cfe5f48b1c76093bb8180f6b6137</u>	+ 1 NFTVoucher	✓
104	2023-08-21 07:13:18	<u>0x0b6585e5c5263ceecc77ecb2cb3a3a22000c23772f63e2b70085daafd5ddb2a4</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-19 16:49:36	<u>0x0b0de625e8df9daff1fb</u> <u>fe1c886e0e0549fed8f0ed</u> <u>30fc3d08281fae1ed29e44</u>	+ 1 \$1099 USDC	✓
106	2023-08-11 23:04:14	<u>0x1558b231dacae818b51a</u> <u>142526b9feb6a27e955a38</u> <u>0dbd265c7bdb8865d69405</u>	+ 1 Lido DAO	✓
107	2023-08-11 23:02:56	<u>0xc7615ea2263119f79725</u> <u>a0c6bb9b2023bbe82afd57</u> <u>f9e5bf52d1ba92498e5bc6</u>	+ 1 NFTNotify	✓
108	2023-08-05 23:39:21	<u>0xa37c52042ec0f108bec6</u> <u>ff27b32a5440aa1bf87d6d</u> <u>fe5c21b6c8b8b6b80a3571</u>	+ 1 Lido DAO	✓
109	2023-08-05 17:13:41	<u>0x2794193525d4d33007ac</u> <u>141a3878592bba78734ee8</u> <u>b0606fb83817dbdd0f517f</u>	+ 1 \$1500 USDC	✓
110	2023-08-02 06:08:13	<u>0x96f9abdda8bbe02ca9b3</u> <u>1708d1de12a6d0381467e0</u> <u>2dc615cd6849692ca6334b</u>	+ 1 FREESPIN	✓
111	2023-07-28 16:57:39	<u>0x81336f76fa1e3923ebd0</u> <u>bab572f4aafa3b153eb435</u> <u>d804d2f2a5b295d6dd0b66</u>	+ 1 REVOLUTION	✓
112	2023-07-23 08:07:51	<u>0x934eff630ecba48c72e5</u> <u>3634f3dfd04b99658d4694</u> <u>403507327dacb213890685</u>	+ 1 APE COIN	✓
113	2023-07-21 21:19:44	<u>0x4ab8028f89366a6a81a1</u> <u>0398d88ef6bcbbb82beaee</u> <u>cec55e0b3625bd4231db93</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-20 04:54:17	<u>0x3b7b83e0ed524610125660d87171ad03627c40fae3de8bac8b6547a0c03f7aee</u>	+ 1 APE COIN	✓
115	2023-07-19 23:42:54	<u>0xf4c0026e373ef073bdbb21efe0435fa45ecbe464a8f63d1f229fb88d0a94062c</u>	+ 1 1ETH	✓
116	2023-07-19 09:09:19	<u>0x98f2a0b15eef74de1d6f5118cea05cb39d69d5d7ac167d124d7f863e88efd94a</u>	+ 1 UniEvent.Plus	✓
117	2023-07-16 12:56:12	<u>0x3333c63fb78141732dae2655b19e1ee5ad2d49cda3b8014d7efefb5fc42f8336</u>	+ 1 PolyEvent.Plus	✓
118	2023-07-04 23:06:44	<u>0xe7a6a88df67fedebf6e9583d4775338ccf8cb3e87738e342f62fb166dabc9cdd</u>	+ 1 APE COIN	✓
119	2023-07-01 21:04:48	<u>0xf761f21a243d4ec4140a2b25bce7826a721167dcf11736bdd7e9a90f5f4dc5b3</u>	+ 1 APE COIN	✓
120	2023-06-23 04:31:39	<u>0x00fdb6e939127e9024f87fd300121bd0401076b22db891a5a738851aa560eb3d</u>	+ 1 UniEvent.Info	✓
121	2022-12-28 11:46:42	<u>0x75cbe8effa15d35ffcd7af47517ca220f2a0fc2aef271ef629f0582c354abc4c</u>	+ 1 Stoned Apes Pass Y	✓
122	2022-09-01 03:02:18	<u>0xe17326328ab938c2dc722ad769d64562141aa42ec48691c92d3bac3d0234845f</u>	+ 1 Terrible Pacman	✓

#	Date & time	Transaction Id	Amount	
123	2022-08-31 08:50:27	<u>0x20c2a469ef58e040e87a74c92583966ba2bfc949cfa57a564dec4d8ec0b34e2d</u>	+ 1 Front Voice Metaverse	✓
124	2022-08-30 16:05:28	<u>0x8cc35ac256d6a7ebe427288887b1afdc67c7f274761da234b86ac811631d5fc8</u>	+ 1 The Blue Nft Alerts Pass Item	✓
125	2022-08-26 10:43:10	<u>0x1999a12ab428f8f7ee24e48fccac90d1170e83d045e2fe8ee548be844446fb71</u>	+ 1 Black DEZUKI Items	✓
126	2022-08-25 10:47:39	<u>0x06abf60514417de9bfb2e36f2b39f82dba4df4447e33fac8f6b90513a5b21fd6</u>	+ 1 ial	✓
127	2022-08-23 00:56:16	<u>0xa7259908ab160ffb8104339ee3f797629975e99a28fc775b3175d100984fde1e</u>	+ 1 Track Meta-Pass	✓
128	2022-08-19 13:29:50	<u>0xa21ae6bc84f20a00d4ef3d2d522adace9a1560f9ba01bdc60c0a6ecc796f294a</u>	+ 1 The Blue Triton Pass Item	✓
129	2022-08-19 12:13:53	<u>0xb68d1fc743e0000e2f81e4a3e0cd6cf5548b652c2d9d5fe9d9b4239fe5226974</u>	+ 1 Front Beast Items	✓
130	2022-08-19 11:03:22	<u>0x7a61e726df5f23b518971fbb3fb0b184c35ab38a7c0fb0e87bcd16141f710ced</u>	+ 1 The ImpudentUnts (Official)	✓
131	2022-08-17 14:59:42	<u>0x7ceb4a24991170364e8592f0e69d6ce4a94cf0061f7278aedabb9a278c800582</u>	+ 1 Sunny Wildcardz Collection	✓

#	Date & time	Transaction Id	Amount	
132	2022-08-17 08:37:38	<u>0x79050ebb3cfe381f571a48588cc9a4a2f5851ba5475ec8f3e194f7c5b6cd0bd2</u>	+ 1 The Blue CoolPet Genesis Item	✓
133	2022-08-15 10:45:03	<u>0x294879d3b55aeb61cef3d50295c60869c9e12ed368478806e8d64eff96b3f38b</u>	+ 1 Unlucky LockedKongs Collection	✓
134	2022-08-13 07:51:27	<u>0x80088877e267c88c6665becc45e2ea84dde2cdde411bb359c24b6c45dd7a0395</u>	+ 1 Right Crypto City Collection	✓
135	2022-08-12 17:11:08	<u>0xf7bcc700f753a6bcc36840870a414dc2ea5cfbb2baa8eb86cc9825168178f7a</u>	+ 1 tion	✓
136	2022-08-11 08:52:51	<u>0x340984824c0c8bf85e5ff813e26975e36c4b33ff44f8e577f69d8a38421caf32</u>	+ 1 Blue RTFKT Space Podx Official	✓
137	2022-08-10 10:50:34	<u>0xb927ef754f870c0832d4c96daf1f81803178ddaf2b8c8c613549812e32b8c4ef</u>	+ 1 Anime Edo2022 Collection	✓
138	2022-08-10 03:13:43	<u>0xdb3fb0388e5a1387928952fc0e496de1313dd3fd746e3614c2ff06bb00217010</u>	+ 1 Floor CryptoBuds	✓
139	2022-08-10 03:06:51	<u>0xf383c993578f6a7a64931bab23bc381fb28e352ad8fe4559dbd12f63d200f3dd</u>	+ 1 Red CryptoBuds	✓
140	2022-08-09 02:17:51	<u>0x3de0a0bacd84a5dd90fb1767ec263ad569403dca6cb1e36c3c68ffdb833951e9</u>	+ 1 Smart Real Vision Collections	✓

#	Date & time	Transaction Id	Amount	
141	2022-08-02 07:38:27	<u>0xe17506a5f6b7868de6a0c9dbf9583a6f7e8652a600d1e3ed3d521f9526a8a90b</u>	+ 1 The Metakamis Origin	✓
142	2022-08-01 03:17:30	<u>0x8a1241ed949a7158853a0da98eb40f34edcb5fda7e4f4d66bef5dc647c407b70</u>	+ 1 The Legends-X Origin	✓
143	2022-08-01 02:02:48	<u>0xd400f75ce5a2b5497a748613839256d3b1e466eaff0fcb3db70ff2ff0d73742f</u>	+ 1 The Legends-X Origin	✓
144	2022-07-30 04:48:44	<u>0x57a11019ac2de29dbefe9ef4ca7b2c3d4110847b2c1f811c4d692bf068922d4</u>	+ 1 Mean Riders Collection	✓
145	2022-07-30 02:42:49	<u>0x354fea2e6e30acc5bb4fde4d6396306e762b4e38193cde0e17ecaac0f679a3f5</u>	+ 1 Toy Booger Original	✓
146	2022-07-27 05:35:16	<u>0xafc556abff26b3b6fe2ec59f7168065961ff2d08cd8256e4ee39120785b9ba8c</u>	+ 1 Angry Skulltoon Collection	✓
147	2022-07-27 02:38:42	<u>0x22a39b4dbb5ce61f5713c402f5fb872df2219bb6ae7940f2e859d298a5444786</u>	+ 1 Bulls on Block Official	✓
148	2022-07-12 04:44:52	<u>0x2f688a6af160d9b2507272397d39182f0e0d68e94c7d2b58b8597c5a3a1a5054</u>	+ 1 BLOCKIES	✓

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