

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4201164bc97057f022d3f515657d8e17d87751da</u>
TOTAL RECEIVED	4.038237936894441660 MATIC
	1.51 USD
TOTAL SEND	0.014623290000000001 MATIC
	0.00 USD

Token	Balance
MATIC	4.023614646894441371 MATIC
	1.50 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
TIA	4,500.0000000000000000 to claim airdrops
\$ cusdcs.eth.li	1,390.0000000000000000 .li
Klima DAO	0.000000000 KLIMA
0.5ETH REWARD	N/A \$LETH liquidether.org
~ KgUSD.site	N/A rd
xSUI	N/A rn rewards.
oucher)	N/A Claim by link: zirciut.art


Token	Balance
DxDex.io	N/A DxDex.io
Reward Club [sJJKyhAj]	1 Reward Club [mzWmzFDU]
NFT Mining	1 NFTM
UnisMeta 1671388956705	1 UnisMeta 1671388956705
ETHStation 1672690953339	1 ETHStation 1672690953339
Base Staking	N/A NFTNotify
	N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$ shibariumnft.us \$	N/A SUGFRTFF
\$1000 Rewards	N/A claim-usdt.info
5000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 10:45:02	<u>0x3e1f43389262f764d800</u> <u>52193208193c2586750e0f</u> <u>41066ffacd939c608fc461</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-19 10:45:02	<u>0x3e1f43389262f764d800</u> <u>52193208193c2586750e0f</u> <u>41066ffacd939c608fc461</u>	- 0.0036827400000000 00 MATIC  0.00 USD	✓
3	2021-10-19 10:43:18	<u>0x152e3565df2f5d37732a</u> <u>9d9942aa579a718b80ff40</u> <u>9d59241ab674c9e98b6d3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-19 10:43:18	<u>0x152e3565df2f5d37732a</u> <u>9d9942aa579a718b80ff40</u> <u>9d59241ab674c9e98b6d3f</u>	- 0.0007887300000000 00 MATIC  0.00 USD	✓
5	2021-10-19 10:42:46	<u>0xa1426bdc2b2e7bf29fa3</u> <u>df29861da2fef53a988e5a</u> <u>f3c066eb20e5c604437572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-19 10:42:46	<u>0xa1426bdc2b2e7bf29fa3</u> <u>df29861da2fef53a988e5a</u> <u>f3c066eb20e5c604437572</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
7	2021-10-19 00:42:34	<u>0x3d320671229e8e35a64e</u> <u>5ceb415da5b3045dd36d33</u> <u>2b0e6222ba75d38e1fccb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-19 00:42:34	<u>0x3d320671229e8e35a64e</u> <u>5ceb415da5b3045dd36d33</u> <u>2b0e6222ba75d38e1fccb5</u>	- 0.0073647300000000 00 MATIC  0.01 USD	✓
9	2021-10-18 23:55:00	<u>0x1dd92f0640d833449011</u> <u>d35192afe88d7b3d8851c2</u> <u>86d335bc83d92806f54c3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-18 23:55:00	<u>0x1dd92f0640d833449011</u> <u>d35192afe88d7b3d8851c2</u> <u>86d335bc83d92806f54c3d</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 23:40:50	<u>0xae340797f3ff72773534fa3a0e19c6f7547292f9db62c29ec97fe17902f6339e</u>	+ 4.0382379368944416 60 MATIC  5.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:46:22	<u>0x41b65c5476d9d1b0b7bb3c29f3c6d5774681a91c228d9574092791a23e63cca9</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-26 22:44:56	<u>0xd0a3dfdc59f34796ce3219839eef0244b217384fd612b8cc5eba6b13d832da4</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2023-12-29 22:39:08	<u>0x4141baa93594741be0dd67e896c195fcd0ec00ac4d949e81e9d9ace14cf54657</u>	+ 1 \$LETH liquidether.org	✓
4	2023-12-01 08:29:49	<u>0xfa7ff0baa9329e0ddd15ff398838af7f8b69948813b8eccd9eca19fa5dc27599</u>	+ 7,000.000000000000 000000 rn rewards.	✓
5	2023-11-27 23:55:08	<u>0xc13a04ff4e2b500fbd3690e3d405afa246fd7fca02a9506ce64811bd20f12df7</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
6	2023-08-29 10:51:17	<u>0xb04374eb2011406ea8e6195d3bc003baa62b40f85482d623d630ca3e431d1b44</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-08-24 09:48:56	<u>0xc80e56526fce964d334e0049502abf269abe7432120ce21e08672df78b6b4f3c</u>	+ 158,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 11:24:28	<u>0x9e5b7a7604704de5b108</u> <u>62cc8239e8ccf14b781745</u> <u>1917765140019e4f01e990</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-05-21 13:24:02	<u>0x24ecfe6c7c8d74f127f4</u> <u>edcec73c0f22484f532e12</u> <u>8c67d226ae1ade15ecc848</u>	+ 227.30000000000001 1369 rd	✓
10	2023-05-14 01:12:54	<u>0xca81ee8e2530473218cd</u> <u>b486067d869b30312a7317</u> <u>985b0dab378985cf81f329</u>	+ 959.00000000000000 0000 ool.store	✓
11	2023-01-29 04:26:03	<u>0x3501880034e1b4420521</u> <u>4118005fc7484f4d31f674</u> <u>c8602864903ae8e90b018b</u>	+ 812.00000000000000 0000 m reward	✓
12	2023-01-17 09:43:08	<u>0x5381e3c16b860818eee9</u> <u>58412f2dee201dac77c4f2</u> <u>12966ba68dd0930465ba42</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
13	2022-01-18 04:41:39	<u>0x8660fb36299eab8d06fb</u> <u>a2a4ae2575f7c4dbef7bf8</u> <u>0bd479c18bb45626de77c1</u>	+ 21,555.12937850199 8871798 EDGELONV2	✓
14	2022-01-14 23:54:12	<u>0x48a10d24156db531fb95</u> <u>1d2379c12adf3c1e9f6b6a</u> <u>7cf92c7d4b9d21c9799435</u>	+ 300,000.00000000 MNEP	✓
15	2022-01-06 05:49:52	<u>0x68e91fb4759a2e7056fd</u> <u>7d041e092201e1257708ee</u> <u>7a9ed30c41108e01defc2e</u>	+ 21,555.12937850199 8871798 TNY	✓
16	2021-10-19 10:45:02	<u>0x3e1f43389262f764d800</u> <u>52193208193c2586750e0f</u> <u>41066ffacd939c608fc461</u>	+ 0.223412833 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-19 10:45:02	<u>0x3e1f43389262f764d80052193208193c2586750e0f41066ffacd939c608fc461</u>	- 0.223412833 KLIMA	✓
18	2021-10-19 00:42:34	<u>0x3d320671229e8e35a64e5ceb415da5b3045dd36d332b0e6222ba75d38e1fccb5</u>	+ 0.223412833 KLIMA	✓
19	2021-10-19 00:42:34	<u>0x3d320671229e8e35a64e5ceb415da5b3045dd36d332b0e6222ba75d38e1fccb5</u>	- 0.0984091296816309 58 WETH  374.89 USD	✓
20	2021-10-18 23:47:30	<u>0xf631f59d1056661030549f99db396367896a15e4cfa48868916a00381881a562</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-18 23:40:50	<u>0xae340797f3ff72773534fa3a0e19c6f7547292f9db62c29ec97fe17902f6339e</u>	- 0.0015908703183690 38 WETH  6.06 USD	✓
22	2021-10-18 23:11:44	<u>0xf26c996df19208315e600f2126110f1d7acdcc610397a27b82600cb210acf02c</u>	+ 0.1000000000000000 06 WETH  380.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:39:59	<u>0x0e17f32e1e814be6c420feb90ce6ca5af8139e73341ead75094dceffab50fb0a</u>	+ 1 Reward Club [mzWmzFDU]	✓
2	2023-01-02 20:22:36	<u>0x66c2c35eade0d090537ef59ec950d9a2bc08a406e3754bc9efc66f53abca03bd</u>	+ 1 ETHStation 1672690953339	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-18 18:42:43	<u>0x6e816b3c5b3d78a769c8b21c93154905438a05ed5472a63950858ec28a8107b6</u>	+ 1 UnisMeta 1671388956705	✓
4	2022-12-15 00:38:33	<u>0xf532a11d5a02b81704af9d44f3660345de874d5a7657e923f8dff700cbb56489</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:55:34	<u>0x4ba842eeeacafb93bf3aca159ead326eae7b19a691ccad5b3ff2fc51634ad2c7</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-15 21:12:18	<u>0x4374f18ab1e81b15ca3da4b03249f31619c0049d1509143bacdd5a919657351e</u>	+ 1 usdwin.co	✓
3	2024-03-10 22:35:39	<u>0x0299d47f30feef05ac791399ac3d796f21595f845e3dc52a588b6d7bc19aefbb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-18 15:29:27	<u>0x73396f3617aeb0ef363f08dbe6856eae7a1105907dd039c3b31fac85c58ee8d7</u>	+ 1 NFT	✓
5	2024-02-17 06:49:47	<u>0x2d37a7508ec0f4761a8552e6aa41963c92de39982f14f620c801a16eeb537ec8</u>	+ 1 NFT	✓
6	2024-01-31 21:40:21	<u>0x7e0531c49058c14b7fa66fa369476f338f9b7af29f807384940919a0a3f38990</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 07:54:31	<u>0x92e49c784227749d4b5d5fa19e5289533ff5e78191773a7346601ecea7a027c1</u>	+ 1 btcevent.co	✓
8	2024-01-21 20:29:18	<u>0xf54fd5250965d90fe8fb7f42d88a5046756492b8b826ba5d483e79ae00b4330a</u>	+ 1 ethevents.co	✓
9	2024-01-15 08:00:28	<u>0x8c4bd7b642f962037be4910ab1346622f739805338ee09ba795667751013c023</u>	+ 1 Reth.fi Genesis NFT	✓
10	2023-12-27 05:55:39	<u>0xe53e769f596dc06ecfecbeb315472348665242261a15f7389d22e7d0b7885a36</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-20 00:38:52	<u>0x593f8ba4e8a3a448de65ae134aae01dc9f09bde36ce8b11adfbdb258ffc4da305</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 15:06:55	<u>0xf0b1a54989e9b424ab98ab98de03336f11e0e26c91fb849c796730b772207299</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 03:11:16	<u>0x26c4dcfa95b0255584526b5e3b92b5d49a4c434e623b85a62a7d4fdf4e9d83ff</u>	+ 1 Reward at tether.ec	✓
14	2023-12-06 09:19:25	<u>0x0557ad8f19d7f39da685400946c825b3f98cb27a2042e0e2c4aa4a558c6b4dd6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 09:39:33	<u>0xd6d16c59c7beab92206f65330c15c8a6bee3b5ffccf829ad18decec05dc43fb5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 10:35:25	<u>0x8c95bc8aca81d103fc9102815c50d9db777eece144ddd6b2a25c66ee3eb6cd3b</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 16:19:51	<u>0x3595c4c2668ee4f936bd7fbef483e8cf89f615853c93fc51fc28194bec07fb65</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-23 07:57:06	<u>0xf8440450c483f7099f954f71b660e1308253b2ce5c1ef1ab71882e63b1b91b67</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:19:25	<u>0x32f41d0bbf647013d09e82d268544cc4dc43808aad a4b5c99741547f6cfae317</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-18 08:27:24	<u>0x406adfa39ff89d93f30d2231cc7536d3378328418449257171f06bd5f3ee4f1a</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-15 09:09:27	<u>0x19d41194aeb30b5b603dba6e00bbf56a6d96084f7498cd60f33d5e41388d8500</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-09 13:11:03	<u>0x7d46c609e762d58eeec14fda58be6af9245250709a079415203151bb076e5d84</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-05 16:32:29	<u>0x70eb4de4613dfc70f8ea9a41fb10de769eb7253d2d dd1fed22dc6b48ef2d7de6</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-11-02 11:22:25	<u>0x1676499d796f87df37ec2dae91d71bbb48c709cdc2f76f793ae2a0df4382d10e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 09:22:14	<u>0xbd88174abb88c63a1632</u> <u>d3066db285cc3f449c4a33</u> <u>76ea33f944dbf0d13de574</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-30 05:15:51	<u>0x0a5258eb7931ef083874</u> <u>6b18aeae948477074f0287</u> <u>d93c3b0a8d77d1e59ee1cc</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 15:43:10	<u>0xd9b2b1074272e16f89a5</u> <u>488dc2461e108f73727a7c</u> <u>731286c783445bb64dfdc7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 19:08:08	<u>0x3b9bf1a3d0eda8073131</u> <u>fe535a7500c953603b05e5</u> <u>04faa70f7733b1071fe27e</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-16 22:11:07	<u>0x0577de899a6a0b89d2e0</u> <u>635ffe10b0912da2d82954</u> <u>6087b06c8352a5ca7abdfb</u>	+ 1 Voucher	✓
30	2023-10-16 20:47:04	<u>0x12529e0bea9a770a9e84</u> <u>46ee36f8615b627aea57cb</u> <u>980023876f0b0d94cfc595</u>	+ 1 claim-usdt.info	✓
31	2023-10-16 20:47:02	<u>0xd7604a1c9710ff3b0656</u> <u>9e127df73b937444902c79</u> <u>d0ded7fc33bd5e469341ed</u>	+ 1 tether.yt	✓
32	2023-10-16 11:32:42	<u>0x5bdecaa7b09487818fab</u> <u>a432063a29746315b9e536</u> <u>0614ce4f9f03fb08a8b354</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-15 23:46:54	<u>0x5c6e5d57b1f28beb4c83</u> <u>c713b860539eb76c12e004</u> <u>185e1662f00099d6940a39</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 11:43:29	<u>0x32d9c329ec0cb89fcab0</u> <u>7abcc496bb3cf9b27b48b0</u> <u>876aa8ef92d18f932f9040</u>	+ 1 Voucher	✓
35	2023-10-08 12:52:19	<u>0x175e192b4e236f22d059</u> <u>83c8b8c6edc931a89a2791</u> <u>1b1382946ad33597b1b77c</u>	+ 1 Voucher	✓
36	2023-10-07 13:18:47	<u>0x5aaac59d57b11725c086</u> <u>5bdba2ecd672cd55090602</u> <u>18287a46f0ae87ab54c719</u>	+ 1 circleusdnft.com	✓
37	2023-10-03 16:32:08	<u>0xee22487c65de41191ee0</u> <u>a20a91e95a7ed9bf1c4792</u> <u>e3cbfcc543ff2d519d5c45</u>	+ 1 NFT Voucher	✓
38	2023-10-03 02:45:41	<u>0x631db84198f460aa91f8</u> <u>9d7784b4dc8cb71b0c98ef</u> <u>f0dcc894cfaee006132a84</u>	+ 1 NFT AIRDROP	✓
39	2023-09-28 12:17:17	<u>0x9b55648b68faa2a9ce25</u> <u>efb499ba29a6e4fca8b8bc</u> <u>bd96fb917dc7b07a2b7cab</u>	+ 1 3444724	✓
40	2023-09-27 21:12:19	<u>0x98a282589e0ccf1f3ab0</u> <u>20c2f61a62f959d4cae4c6</u> <u>4b997bb6d728a9aadba579</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 19:36:07	<u>0x22b25bf7f41520310330</u> <u>e4260bebf26f23c0392fc0</u> <u>146204afb54a9ba3471760</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 12:33:06	<u>0x8eb2b3743842cc300880</u> <u>729812a620c8b7065f2594</u> <u>06689b463544b2d0d1e75b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 14:43:08	<u>0x49a06bb3017cf3ea1dd85d7bf32f33ac48815c876278adbc1226f2ded705ea0f</u>	+ 1 LIDO NFT	✓
44	2023-09-26 12:12:22	<u>0xbd8d40e05f335cf698668d042f6e18bc77e6967659cb57ef870478c86311298f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 00:52:07	<u>0x31094f70bf78174b34ad66a8fa0068349f4d43531787cbf802b4647ed76aabfe</u>	+ 1 LIDO NFT	✓
46	2023-09-25 23:39:09	<u>0x16e6e62fe72f63d0c8b319fe88e3432cf8dde24972e411256e21c81c1c277dc9</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-24 09:14:43	<u>0xc21e49e04f0cb8c34eec777f043ab97df2c97cc133ee861f276614e33203b917</u>	+ 1 GOLD	✓
48	2023-09-23 18:50:12	<u>0x5b29745a5426fe9e727d3bdf20b24d166fd09c70eea92c8742a08e271e40792</u>	+ 1 Voucher	✓
49	2023-09-21 23:19:02	<u>0xbe4f5c3c2831ef0cbf0a0ff8edac3edfbfbfc26eb6069a3d6215dc4d413691e4</u>	+ 1 Voucher	✓
50	2023-09-21 02:56:24	<u>0x710a773370a3769549ee036d23db5539a7225d9914911fa7dbc726f2d2ca2e10</u>	+ 1 Voucher	✓
51	2023-09-20 22:51:37	<u>0x48ee1188a60cd6f14cc84a9746e89e360959e13d17160b07791eb6b5d4dfc4e6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-20 22:07:26	<u>0x89660ead4018ea5b4b14 f1d67c14e7eda7804b6d4b 8126a7125417940fc03c28</u>	+ 1 Voucher	✓
53	2023-09-20 02:08:25	<u>0xa412c303c3ef091a453c a1fedee34cfb2147f4511e 55c580e33265fd44dd39a6</u>	+ 1 Voucher	✓
54	2023-09-20 00:16:34	<u>0xe985d2f8e9410d38abca 00751ff36f125213721868 d5288c19082eb3ce63cd6f</u>	+ 1 Voucher	✓
55	2023-09-19 06:14:37	<u>0x2fddb74d7f89045bea01 451a7f8018d3786ce65a56 c0275bd08f00c26f74c369</u>	+ 1 Voucher	✓
56	2023-09-18 20:52:43	<u>0x2b4a5dee07828f234f7c 8c163eb68dc73bf932ba99 ba0ee20267eaa348e7576c</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 18:11:39	<u>0xc0d116e28ee933f62549 7859ffa9767265d6dbea03 d53ef42c2f042f4d7cd026</u>	+ 1 Voucher	✓
58	2023-09-14 22:22:32	<u>0xcb78d8c143f00fcc5ce5 e693aaa0b890b5a7dae764 026a99414f66948c3eda1b</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-13 19:05:26	<u>0x226fec5127ee915a6ee1 79c429597c8f1a29a61e79 0085bac69573b780d5b0db</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 23:42:01	<u>0xa1baa3186f994f8e7943 3dc3e624dada2970988d5a 16630562c130e4d2dea81d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 20:58:49	<u>0x70bd5b70343861a69f2787f96d55b722b67cd37460a43d131b77b3f9ff8ab284</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-11 20:56:57	<u>0x557b16040b68b603e3a82cd471ded40a72e6d29c67fbe219a1dcca433404eb06</u>	+ 1 NFT Voucher	✓
63	2023-09-11 04:24:09	<u>0xb31134c80312bc863c04c4b9bed2d199e826e4d145e24351012081e3942bc438</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-10 01:36:34	<u>0xb35a569bc089acba6c7a19d7ee1ae610ce605ef9069f71c281b7b0096cd7d6ce</u>	+ 1 NFT Voucher	✓
65	2023-09-10 00:49:04	<u>0xc532523d0e166bb6a0df0006cb3c518ab99bae162f02cdc4edc20a2fad49eb78</u>	+ 1 NFT Voucher	✓
66	2023-09-07 14:27:33	<u>0xdd68ce5db71a23108a549b605c3bc18fafeeb177f010f7942fadb7ffc0ed47dc</u>	+ 1 OPTIMISM	✓
67	2023-09-06 22:01:13	<u>0xae5954851d4c639ac5f8cd5c1841fd5533e950bce36f83212ec690558064add4</u>	+ 1 STAX	✓
68	2023-09-06 08:47:52	<u>0x62aa79262dffdc61c9b9434c08400b31e76a7bb33be7f8cd12123da68b104717</u>	+ 1 Voucher	✓
69	2023-09-05 03:34:47	<u>0x1b811661d04d1bb498cd098606c32643176a683f102689e6c955a428853a09cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 21:08:25	<u>0xcce82fd1f62fbd00b63e e82dfc0a1b1fddd521655 527682da658d8f42c8fcc5</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-01 14:41:35	<u>0x7c98b3ed35f520dac837 ad6cf22866675f4d890c7a 860b3659e68e7f8a05f415</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 09:10:33	<u>0xb50f7b72078a9737dbcf ed5bb1b5983f8107070685 e9b06c7aea15851cc4cc05</u>	+ 1 \$1000	✓
73	2023-08-31 03:50:33	<u>0x4213ddd49d0f9a429097 b8371ceb62244704565aa8 8f5b3e27e642c7da682672</u>	+ 1 ETH GIFT [k2cirR3Z]	✓
74	2023-08-30 10:14:51	<u>0x9d9597acb472f1720bd4 e91a0956deb807a81772e0 18087353c8bcabcc3c0933</u>	+ 1 ETH GIFT [9QaXvBp3]	✓
75	2023-08-28 11:48:45	<u>0x70dcb6d8a718030ae19b 86dcb9cf69e2d96a9de4a8 bff6fba0a9da3ecdf91279</u>	+ 1 Lido DAO	✓
76	2023-08-28 10:19:34	<u>0x74619dc6a28ce238b5e9 944f7c8a8e27a3dbe35eeb c5dc4dad0e7aecead0d234</u>	+ 1 claim.circleweekly .org	✓
77	2023-08-26 10:15:34	<u>0xaf3dbd6984fb0a1d9261 7bba98c063644e4928d3df 1fdb50ac9855d2b351fedd</u>	+ 1 NFTVoucher	✓
78	2023-08-24 11:18:37	<u>0xafb9913a593093fd8333 7403c962194d7be06b8b7b 6e6b26c5687fa039f2ae32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-24 03:48:22	<u>0x39ae2316e2075363bd1c6e6cb962f7e067e8bb7085db2a78bdbe54322ddcc1c3</u>	+ 1 \$1099 USDC	✓
80	2023-08-23 20:55:17	<u>0xa760f1730bdbd477361dece1ec115ab3907ab4384a56265492cc3b34925a88de</u>	+ 1 NFTVoucher	✓
81	2023-08-23 20:29:39	<u>0xeeed6d2757e5b1763554acc35b5332054a3eeaac8da0083c5b1d657b981cf8db</u>	+ 1 NFTVoucher	✓
82	2023-08-23 20:29:29	<u>0xbc65554b520f63bf34ce19238e14be3f60ce8e381758063374abdb67fba98a6c</u>	+ 1 usd-drops.xyz	✓
83	2023-08-22 16:49:20	<u>0x6e57b63d823b82c7262b65486e41e59f78bcd34a46d5c90530a442f85dfd3c1b</u>	+ 1 Voucher	✓
84	2023-08-21 20:29:10	<u>0xd741953bb99785a4346d1071217b8fe4e34b6647da8fce5f140be96259c50b2</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-15 21:30:00	<u>0x2bdc238046b3f6df9a35bfdec23caf33c158c3026a474fb6116860c0ef9c4a1c</u>	+ 1 Voucher	✓
86	2023-08-15 02:12:18	<u>0xdbbb3fdeb549ce5e5482a89719cd200fc574b3c24be7be784d5771c8b00cde7a</u>	+ 2,000 Lido DAO	✓
87	2023-08-14 20:01:55	<u>0xa54a1012a3721b799ff9d04bab08da35df58f6ebe3e313ee053dc223eb0c0ffd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-14 03:19:50	<u>0x9ebd02b1bd9f32cb5832c79c7f3df3dbc5230a4378b1827938623bd5d014ff7e</u>	+ 1 Voucher	✓
89	2023-08-12 19:29:36	<u>0xea9b7b435fbf1df1c8b6150b7520732b50792c9c68813b2c9870b086d760caaf</u>	+ 1 Voucher	✓
90	2023-08-12 04:15:39	<u>0xde50d454ce01d0e9ad5f5416c38dc9825ade80257ef4bd78333c0e49aea622a</u>	+ 1 \$1000 of SHIB	✓
91	2023-08-12 01:40:49	<u>0x8f5a3c579c2905f4fa30d3aa7721522e1edf7e8254b4f28bd2358d444d2c1e38</u>	+ 1 NFTNotify	✓
92	2023-08-11 20:00:26	<u>0xe8ac3c3c3b87718de34058055250b7b307386009331be2e2e56c49ab0aed8e01</u>	+ 1 SUGFRTFF	✓
93	2023-08-10 23:29:22	<u>0x287479d45270b3ae31a2e37896e39a4061837d58a7aa0514fab830475a974e03</u>	+ 1 Reward Club [0fEMVb9M]	✓
94	2023-08-10 19:21:00	<u>0xc0c8a75527f43a070d8ba84f574bb784f9ebd7d3a7255dea8c58fab3ab36ea8d</u>	+ 1 ARBITDROP.INFO	✓
95	2023-08-08 20:38:49	<u>0xd6d88c60d6bf63999cac133ba1ae80c61e6e941bfa9d011f5278371dc75269c6</u>	+ 1 \$1250 USDC	✓
96	2023-08-06 16:17:37	<u>0xc52ba39a3144e87e14f9948dcb0ae2ca675204ce88656c936af589df32ab04a3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-05 21:23:18	<u>0x916c54f758864391e91c d529a52acc4809627da132 01f90c6fca0a1b1724a005</u>	+ 1 ARBITDROP.COM	✓
98	2023-08-04 01:21:11	<u>0x9aba658c09e8b1c3f179 f3ced161c047fc3b7cd5ab 2eb7ffbfc8f130606a35a7</u>	+ 1 Lido DAO	✓
99	2023-08-03 14:20:38	<u>0xdd616ebee4152a8a735e 6a3e2ee956490df50b4375 06ab28697aadfcd2364d44</u>	+ 1 STAX	✓
100	2023-08-02 01:30:18	<u>0xbf9fb33905c35dbb17cb 7ec5b9d8440e929d8899cc 02e7a9012dc84220a87c64</u>	+ 1 FREESPIN	✓
101	2023-08-01 03:22:57	<u>0xf08adc1141fb8c06f706 7a26d42bf6db4a1b2f0ea6 1202d5d8229b4eaf703bb3</u>	+ 1 100 DOT	✓
102	2023-07-31 20:40:38	<u>0x64a0bbad105798687a27 5322b7dc85d547b5a3b577 22c6063211b9a87078d4c6</u>	+ 1 STAX	✓
103	2023-07-30 00:46:19	<u>0x34424b2326a5ea1f229c fa6e44d14731bd8e0b77aa 3414b3e5223b1bb58fca8c</u>	+ 1 SNbari	✓
104	2023-07-29 22:47:57	<u>0x338a3c5e9ca49fa2b6e8 52025e07549dd33c077a25 baa4218f70392346a02782</u>	+ 1 \$COMP	✓
105	2023-07-29 16:18:37	<u>0x5f13dd9424401737416a 14f6dc0ce52d6124a1c28d b46f4ffe4199dd0334118c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-28 12:58:51	<u>0x7a1f3e460113858389ea62d3a15d2f80b5d46cecf0a9bc29b81d34f312ae76f1</u>	+ 1 REVOLUTION	✓
107	2023-07-26 18:30:36	<u>0x0994ebc17c37416e073b6f44ced522b3c6ac8dea74b10a2bdd272d1ee2839a0e</u>	+ 1 dYdX Event	✓
108	2023-07-26 00:03:17	<u>0xb49daf36caeef82cf1194d1d9b5a66af5f01a773344a752dc6be2238ac4685ea</u>	+ 1 Reward Club [IQgn0cE3]	✓
109	2023-07-24 22:45:33	<u>0x42c9f56537123d691b38404f34f3aa768eb1182dd6bd5251863de650a4183a8e</u>	+ 1 DAI	✓
110	2023-07-23 15:46:51	<u>0xb685196876bb1fd6abfa0e50a2af0421d51e220ef0ad24fe9b421dd2a1c5ffcf</u>	+ 1 dYdXEvent.com	✓
111	2023-07-23 08:04:38	<u>0xf315813aa3b8a3b19004ef87b404f7872c53dea645d070a1075eaea7af6280c0</u>	+ 1 APE COIN	✓
112	2023-07-21 22:23:40	<u>0x0a6c279fbeb4b35c77a99dfcd08f7d5ca91e905c7d708319f2fdd81270b92979</u>	+ 1 \$2000 USDT	✓
113	2023-07-20 04:49:43	<u>0x4945223aa85e5ef36ae6831390f754639f319be272550ca68e2bc63e01a6f2c3</u>	+ 1 APE COIN	✓
114	2023-07-19 05:56:17	<u>0xe90ed882165da6cf3e3dd3d82239ad24bdfc1c25736a394873728eae8729b094</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-18 05:36:48	<u>0x0117a07ac94059aeb4e98f111491056b1232476088fb2d33a7190164646fcd40</u>	+ 1 UniEvent.Plus	✓
116	2023-07-17 02:37:00	<u>0x5f90101e36009ffdd4cd416802d879f33196431c7cd550cfde39927eb42458fb</u>	+ 1 \$1000BLUR	✓
117	2023-07-16 09:14:07	<u>0x20f1de9faa54c6716da18f6423e9eda2654f549d3a8c3da32bc57f2d1ed1f5c1</u>	+ 1 PolyEvent.Plus	✓
118	2023-07-15 08:28:34	<u>0x630fd552f1932e2082fc6646df9dc521de04f067754123a567b53a21028db060</u>	+ 1 BlurEvent.io	✓
119	2023-07-11 02:15:52	<u>0xda0c1d6cb93c7d16a579bec83bc1098b9964e966a3b68da76fe8ee1fdb55203</u>	+ 1 1INCH	✓
120	2023-07-10 02:08:13	<u>0x41bbdf5f36c16376a6768bec50b7b67706754277c9099b982ccd4e77298ed01f</u>	+ 1 UniEvent.Plus	✓
121	2023-07-08 04:26:29	<u>0x817e1c3f921e8bf0f06b554f982afef2f498c2310f9fd96edd8f240eb4175990</u>	+ 1 UniEvent.Plus	✓
122	2023-07-05 03:22:59	<u>0xd5e6741ff6ea605e689c27a0672fad2648d3810073d51fdabd6fccba39a7b260</u>	+ 1 UNI	✓
123	2023-07-04 18:43:30	<u>0x41430615deb70e14fb0f2becd865a2bc51386ae64dda6247a777bd0e7cb60a62</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-04 00:45:57	<u>0x9d6ca6964e0f650b352e</u> <u>d1749a5d2a67e8c813af60</u> <u>8174eae868fc6bb0efac0c</u>	+ 1 APE COIN	✓
125	2023-07-03 12:38:19	<u>0xceab3b5c1d845b2d056a</u> <u>d9c565f65099bc026efd4f</u> <u>6f83b43adc6a3bbd48ac3a</u>	+ 1 BitCase.Org	✓
126	2023-07-03 00:19:49	<u>0xcf8cd8660c2e123ed0bd</u> <u>cf1cc84c5ff35921d8a723</u> <u>8c43adb9c5aca35cd01ec4</u>	+ 1 APE COIN	✓
127	2023-07-01 20:59:16	<u>0x59a8c90f9f3ebab4b0ca</u> <u>bc76012ac3958f8f3ab85d</u> <u>c97fb0c44f844bbe70020c</u>	+ 1 APE COIN	✓
128	2023-07-01 05:23:17	<u>0xa8ff55f6b942fedb4299</u> <u>c8e35a032fade96d2ca74c</u> <u>708fb08160bb11fa23d20c</u>	+ 1 UniEvent.Plus	✓
129	2023-06-29 22:15:01	<u>0x964df9cc5ad69c01b956</u> <u>48db08be417476d4d0bd3f</u> <u>e3e03048c2a78c33a99458</u>	+ 1 OPTIMISM	✓
130	2023-06-26 22:51:20	<u>0x50f39191f4d5ebf8caa7</u> <u>10bed70c34117ff9dd6c77</u> <u>a524e68c774711c57a0656</u>	+ 1 EventUNI.Net	✓
131	2023-06-25 17:18:43	<u>0xb43c02ee95f6b2003dae</u> <u>4469c29cce7b4bef294937</u> <u>46897b24d8230738154880</u>	+ 1 OPTIMISM	✓
132	2023-06-24 22:26:35	<u>0x9f804bb8f4c6927ed51c</u> <u>6840ef63977c3b7e242cb4</u> <u>ca00b5d88b1375f6ee9d36</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
133	2023-06-24 22:04:59	<u>0xf5a92bd6623534e4f854</u> <u>1173a391fd12bfbd56f488</u> <u>0c6439ec5a6a0acbabd891</u>	+ 1 OPTIMISM	✓
134	2023-06-24 05:01:38	<u>0x44a7ec61bf85aaa64904</u> <u>1757068dbd8994c48701a5</u> <u>2624b86c3f9e88eaaa2b76</u>	+ 1 PolyEvent.io	✓
135	2023-06-22 14:18:28	<u>0x6cb6355b733316b0052f</u> <u>a834cb06857609ab7f2fa8</u> <u>1129f4caa7d9623db42808</u>	+ 1 LBIN2	✓
136	2023-06-21 00:41:37	<u>0x82ecf0b24ecfb204014b</u> <u>ed043ce4360d1b33635055</u> <u>545e6b356ff6d22672c394</u>	+ 1 OPTIMISM	✓
137	2023-06-18 18:16:46	<u>0x31c8aec79e7e0bdccbd4</u> <u>a1bec7db4c451be5cba846</u> <u>c92d7e25ebd021f7365827</u>	+ 1 OPTIMISM	✓
138	2023-06-16 13:53:56	<u>0x0dfea4fb7a9eb99a83da</u> <u>802e80586d83478f20dd5c</u> <u>0d779fbcbee6890c08bd9c</u>	+ 1 UNISDROP.io	✓
139	2023-06-15 09:39:55	<u>0xdc8b9e41537629a84041</u> <u>829d9e62e91d9440f798e3</u> <u>e1162c6ceb65f039a07d73</u>	+ 1 LBIN1	✓
140	2023-06-05 01:22:52	<u>0x3a64679718496f3e5b51</u> <u>70d745c53b358166e5c590</u> <u>ae7b2b5878d9e42dc8cc38</u>	+ 1 OPTIMISM	✓
141	2023-05-28 11:57:45	<u>0xc2bfad8d88e3dae1fd83</u> <u>fe5d76015fbb4663758c43</u> <u>1a43fb2acebbdfe53dfa65</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
142	2022-06-06 03:38:54	<u>0xba4b8cc10e612784f922</u> <u>aec2d08e8208eeb75eb669</u> <u>4dc508a330eeaec8e96a7c</u>	+ 1 FlyerBullyApress	✓
143	2022-05-15 18:16:40	<u>0x7eb8593ff76cb98337d9</u> <u>1da7aee5a4771a0a168dc3</u> <u>45d69bdbf7e7f3a1f8c0f1</u>	+ 1 LOSMUER	✓
144	2022-05-15 00:03:22	<u>0xe5b265a8be14f662508a</u> <u>3fef90c7b96590d3804a75</u> <u>1d9339b2c6337a72014f90</u>	+ 1 BULLPLLL	✓
145	2022-05-02 20:24:17	<u>0xb86788e46ea8cae89b45</u> <u>c19d74ebaeb1a4e56e2d7b</u> <u>cd7268a196208a898a945f</u>	+ 1 RUGNATION	✓
146	2022-03-16 16:49:06	<u>0xc246b8ba6e2a0d5d9952</u> <u>71d13e067e17da89037b4b</u> <u>2859322bf78f3db47bfb99</u>	+ 1 RUGNATION	✓
147	2022-03-09 21:38:32	<u>0x857dc5fcb7e6efb1aa9a</u> <u>04dad87377f1100d4a809</u> <u>4b9157560a0fe31f8a3672</u>	+ 1 THCWP	✓
148	2021-05-21 01:00:16	<u>0xc1f8e13f45bc6c0eaa46</u> <u>2febda4c73c58b77fc5992</u> <u>b12e28a3cd8c81063caef</u>	+ 1 Meowximus	✓
149	2021-05-11 23:27:56	<u>0xcd8a30b2623c60bd1a4b</u> <u>7c76b3e967f2bdb4173b05</u> <u>9d5db03fc6341a31093665</u>	+ 1 Inland_black	✓
150	2021-05-06 00:16:26	<u>0x9b01b0f5b6bcb50dab7c</u> <u>c4aa970b1c1b8797251d5d</u> <u>e79cf2c6f1ff8a916783cf</u>	+ 1 Cr0wn_Gh0u1	✓

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