





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 21:56 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x425d053e9497adaef9a77182088afb3be9926e75</u>
TOTAL RECEIVED	1,819.795814801880169398 MATIC  684.60 USD
TOTAL SEND	1,114.461999434417748489 MATIC  419.26 USD





Token	Balance
MATIC	705.333815367462307222 MATIC  265.34 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
PolyAlpha Finance	0.071355104516804560 ALPHA
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	3,000 WARDS
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	64.085100850000003447 CHUM
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
nce	5.000000000000000000 BuySpaceRat

Token	Balance
stadium.finance	131.3300000000000012506 STDM
Polkadot Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM
! \$30,000 SHIB	N/A GOLD
Ledger Stax: Giveaway	N/A STAX
! !\$100,000 BONE #10	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 08:39:22	<u>0x90b02a36a0987efccaeb</u> <u>d8e8825aa92ad40e61d3ba</u> <u>70c42f6c8065b253458bd2</u>	- 264.44186227810945 4110 MATIC  337.16 USD	✓
2	2021-10-04 08:39:22	<u>0x90b02a36a0987efccaeb</u> <u>d8e8825aa92ad40e61d3ba</u> <u>70c42f6c8065b253458bd2</u>	- 0.0012474550000000 00 MATIC  0.00 USD	✓
3	2021-10-04 07:05:45	<u>0xe830c0f229b21f3e734d</u> <u>124c01ba1f474cb7dfb1ef</u> <u>c5b407f491962962aeedad</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓




#	Date & time	Transaction Id	Amount	
4	2021-10-04 07:05:45	<u>0xe830c0f229b21f3e734d124c01ba1f474cb7dfb1efc5b407f491962962aeedad</u>	- 0.0016962240000000 00 MATIC  0.00 USD	✓
5	2021-10-04 06:57:12	<u>0xcd9356303165fe0357685e81b658898f49edec5c847e5b877efccb0911d0b8eb</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
6	2021-10-04 06:57:12	<u>0xcd9356303165fe0357685e81b658898f49edec5c847e5b877efccb0911d0b8eb</u>	- 0.0013542540000000 00 MATIC  0.00 USD	✓
7	2021-09-25 05:47:07	<u>0x31835cb8edef9fd69a9180e9eb8e8f4df3389594acbe96c1c56b605cc5e75fde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-25 05:47:07	<u>0x31835cb8edef9fd69a9180e9eb8e8f4df3389594acbe96c1c56b605cc5e75fde</u>	- 0.0543440479999999 99 MATIC  0.06 USD	✓
9	2021-09-25 05:46:03	<u>0xde977166135ccc0e46346e2ea1ba9a49e67c549370f5da083db89728ba80976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-25 05:46:03	<u>0xde977166135ccc0e46346e2ea1ba9a49e67c549370f5da083db89728ba80976</u>	- 0.0019800000000000 00 MATIC  0.00 USD	✓
11	2021-09-23 08:29:27	<u>0xfe89fc9fe4eb8f1bde978bc04c6a21095c9fe8b4609767b107ab8588d8be1b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-23 08:29:27	<u>0xfe89fc9fe4eb8f1bde978bc04c6a21095c9fe8b4609767b107ab8588d8be1b4e</u>	- 0.0115526009999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 08:27:41	<u>0xdc242955c65dc4c1a971af0422fca6f362a8e091cd0c54245259cc8061781ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-23 08:27:41	<u>0xdc242955c65dc4c1a971af0422fca6f362a8e091cd0c54245259cc8061781ff2</u>	- 0.0109294020000000 00 MATIC  0.01 USD	✓
15	2021-09-23 08:25:51	<u>0xf4d3e3d90d1fd256dbe6c4a31f6ddaba3dcd6376bc0ccf2d8af64d775b22d0dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-23 08:25:51	<u>0xf4d3e3d90d1fd256dbe6c4a31f6ddaba3dcd6376bc0ccf2d8af64d775b22d0dd</u>	- 0.0877070100000000 02 MATIC  0.10 USD	✓
17	2021-09-23 08:25:51	<u>0xbc5c72627f400b32f93252081ec1f514b10219350d7c8d68660a64e25be7f47f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-23 08:25:51	<u>0xbc5c72627f400b32f93252081ec1f514b10219350d7c8d68660a64e25be7f47f</u>	- 0.0066208920000000 00 MATIC  0.00 USD	✓
19	2021-09-23 06:45:59	<u>0x0388a2be7b9f152af0194a2482db392734b1dc4e661160c292feadda3f5f7036</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-23 06:45:59	<u>0x0388a2be7b9f152af0194a2482db392734b1dc4e661160c292feadda3f5f7036</u>	- 0.0000517548600000 00 MATIC  0.00 USD	✓
21	2021-09-23 06:45:53	<u>0x2634c93eee66b59703acff9afd5a3f383395bf98578609caf7eed8dba04aa9e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-23 06:45:53	<u>0x2634c93eee66b59703ac</u> <u>ff9afd5a3f383395bf9857</u> <u>8609caf7eed8dba04aa9e2</u>	- 0.0000792124483184 46 MATIC  0.00 USD	✓
23	2021-09-23 06:42:41	<u>0xce59024e97b9a163da5e</u> <u>b2811f15a1f891365776a5</u> <u>6a4fa3795af9504782bc5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-23 06:42:41	<u>0xce59024e97b9a163da5e</u> <u>b2811f15a1f891365776a5</u> <u>6a4fa3795af9504782bc5e</u>	- 0.0009290800000000 00 MATIC  0.00 USD	✓
25	2021-09-23 06:41:49	<u>0xf457442ae7975aeeb08d</u> <u>dde5900b338c58a3407e8c</u> <u>a92dd888bf4d0effcfcc67</u>	- 280.00000000000000 0000 MATIC  343.00 USD	✓
26	2021-09-23 06:41:49	<u>0xf457442ae7975aeeb08d</u> <u>dde5900b338c58a3407e8c</u> <u>a92dd888bf4d0effcfcc67</u>	- 0.1030734989999999 99 MATIC  0.12 USD	✓
27	2021-09-23 06:40:17	<u>0xa00a549e810be43cb5e6</u> <u>b9d4ca877ceb3aaa743a84</u> <u>3583e1435fba3a38bfa54a</u>	- 280.00000000000000 0000 MATIC  343.00 USD	✓
28	2021-09-23 06:40:17	<u>0xa00a549e810be43cb5e6</u> <u>b9d4ca877ceb3aaa743a84</u> <u>3583e1435fba3a38bfa54a</u>	- 0.0873953360000000 04 MATIC  0.10 USD	✓
29	2021-09-23 06:37:57	<u>0xb0c2269dce6893402bd5</u> <u>de80314b466ab0850e4bff</u> <u>044f2d5f7faa0bd8959780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-23 06:37:57	<u>0xb0c2269dce6893402bd5</u> <u>de80314b466ab0850e4bff</u> <u>044f2d5f7faa0bd8959780</u>	- 0.0021464600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-23 06:37:33	<u>0x458291bb155e76ab5a58846c272650c1f84357c7cf60aa4d7e809bb9450b6bb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-23 06:37:33	<u>0x458291bb155e76ab5a58846c272650c1f84357c7cf60aa4d7e809bb9450b6bb4</u>	- 0.000932520000000000 00 MATIC  0.00 USD	✓
33	2021-09-23 06:36:17	<u>0x7667abcea2a86cbf5d0a179e0a66e8f8355554f564be04e08e4c67e1aabb0b7a</u>	- 280.0000000000000000 0000 MATIC  343.00 USD	✓
34	2021-09-23 06:36:17	<u>0x7667abcea2a86cbf5d0a179e0a66e8f8355554f564be04e08e4c67e1aabb0b7a</u>	- 7.6480974079999999 30 MATIC  9.36 USD	✓
35	2021-09-23 06:35:03	<u>0xc31cc023d33f61e1bbcb e75fa4bd2bb6ee42d980c26250cd4fe34c3e45b36cd4</u>	+ 1,001.00000000000000 000000 MATIC  1,226.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 08:39:22	<u>0x90b02a36a0987efccaebd8e8825aa92ad40e61d3ba70c42f6c8065b253458bd2</u>	+ 1.3156311556124846 71 MATIC  1.67 USD	✓
2	2021-09-25 05:47:07	<u>0x31835cb8edef9fd69a9180e9eb8e8f4df3389594acbe96c1c56b605cc5e75fde</u>	+ 270.55271465456735 3136 MATIC  303.28 USD	✓
3	2021-09-23 08:29:27	<u>0xfe89fc9fe4eb8f1bde978bc04c6a21095c9fe8b4609767b107ab8588d8be1b4e</u>	+ 273.89260561287460 4049 MATIC  335.51 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-23 08:25:51	<u>0xf4d3e3d90d1fd256dbe6c4a31f6ddaba3dcd6376bc0ccf2d8af64d775b22d0dd</u>	+ 273.03486337882571 8883 MATIC  334.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:33:21	<u>0x6e4c714ddb519243f50164497a13c4238b7cbb3ffb5899942d88f6af66488ee6</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
2	2024-05-14 18:48:53	<u>0xcacec498da371cb0a08e7e756351d3b5165d7e22274c2a868ad932e3ffc23537</u>	+ 3,000 WARDS	✓
3	2024-03-22 19:36:06	<u>0xbb9184d502de25c19f8a6bec8131809ddf21e96867495f49c53cce7e0170dc04</u>	+ 6,500 www.usdcdropworld. live	✓
4	2024-03-09 17:33:23	<u>0xc6bdbf0a281c839775f3b5d98b8bdfdb185d267afb37a94b4b8b239160e4223e</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
5	2022-02-15 20:08:44	<u>0x65529a91425b6578f05e5137dd04e58fb4481965d781d03db602ef8c1879e7c7</u>	+ 67,318.000000000000 0000000 SSX	✓
6	2022-01-15 11:21:24	<u>0xaeca1dbc9e74fe0a907d852f63e3e6aafa3b06780d0dcbbb522bdd3292dbe973</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 05:27:56	<u>0x233b7df2e7123f0cd83418019672ff83538fb3b05513dc547aa3cbc0588b2972</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-28 08:31:06	<u>0x270326a837f28a4ba28bfa3e9cac3e58c1e75b040963d8c085d382f1152d83d8</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
9	2021-10-21 22:06:05	<u>0xe4e2ad0d81c166a284cfeee62a7f4b6e07093d15a8190417515eefa1f1cec3c</u>	+ 923,000.0000000000 00000000 SSX	✓
10	2021-10-05 10:28:24	<u>0x99b927bbbb432bf628a41d9a42208a23260df2b118919610e4d56e080216a4e9</u>	+ 12.339999999999999 858 stadium.finance	✓
11	2021-10-05 09:51:42	<u>0x1a62b3283616ab961a829b649cf5048dce278e27c7888c8ddf4c740d73e5b868</u>	+ 131.33000000000001 2506 STDM	✓
12	2021-10-04 08:39:22	<u>0x90b02a36a0987efccaebd8e8825aa92ad40e61d3ba70c42f6c8065b253458bd2</u>	+ 2.0000000000000000 00 SOL	✓
13	2021-10-04 07:05:45	<u>0xe830c0f229b21f3e734d124c01ba1f474cb7dfb1efc5b407f491962962aeedad</u>	+ 0.0075313284895293 40 SOL	✓
14	2021-10-04 06:57:12	<u>0xcd9356303165fe0357685e81b658898f49edec5c847e5b877efccb0911d0b8eb</u>	+ 0.0075513130188811 08 SOL	✓
15	2021-09-25 05:51:17	<u>0xa1f370910d77a9a4acf0adbac06dea6654925ba76c9803f61709bc2bc70233ef</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-25 05:47:07	<u>0x31835cb8edef9fd69a9180e9eb8e8f4df3389594acbe96c1c56b605cc5e75fde</u>	- 101.41146988449224 8639 SPADE	✓



#	Date & time	Transaction Id	Amount	
17	2021-09-25 05:46:03	<u>0xdeb977166135ccc0e463</u> <u>46e2ea1ba9a49e67c54937</u> <u>0f5da083db89728ba80976</u>	+ 101.41146988449224 8639 SPADE	✓
18	2021-09-25 05:46:03	<u>0xdeb977166135ccc0e463</u> <u>46e2ea1ba9a49e67c54937</u> <u>0f5da083db89728ba80976</u>	+ 0.0713551045168045 60 ALPHA	✓
19	2021-09-23 11:34:16	<u>0xa3945f3f8591085a1b27</u> <u>87c537901254c8b750282c</u> <u>3d36091463148505f6c87b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-23 08:29:27	<u>0xfe89fc9fe4eb8f1bde97</u> <u>8bc04c6a21095c9fe8b460</u> <u>9767b107ab8588d8be1b4e</u>	- 340.126718 USDC	✓
21	2021-09-23 08:25:51	<u>0xf4d3e3d90d1fd256dbe6</u> <u>c4a31f6ddaba3dcd6376bc</u> <u>0ccf2d8af64d775b22d0dd</u>	- 101.25121216614239 4722 SPADE	✓
22	2021-09-23 06:41:49	<u>0xf457442ae7975aeeb08d</u> <u>dde5900b338c58a3407e8c</u> <u>a92dd888bf4d0effcfcc67</u>	+ 101.25121216614239 4722 SPADE	✓
23	2021-09-23 06:40:17	<u>0xa00a549e810be43cb5e6</u> <u>b9d4ca877ceb3aaa743a84</u> <u>3583e1435fba3a38bfa54a</u>	+ 340.126718 USDC	✓
24	2021-09-23 06:37:57	<u>0xb0c2269dce6893402bd5</u> <u>de80314b466ab0850e4bff</u> <u>044f2d5f7faa0bd8959780</u>	- 101.41146988449224 8639 SPADE	✓
25	2021-09-23 06:36:17	<u>0x7667abcea2a86cbf5d0a</u> <u>179e0a66e8f8355554f564</u> <u>be04e08e4c67e1aabb0b7a</u>	+ 101.41146988449224 8639 SPADE	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-30 06:11:30	<u>0xa4464a22fb14c5a9349a</u> <u>06d7aa68591c7695147ab2</u> <u>87efe5917d53b525727f35</u>	+ 10,000.000000000000 0000000 LitCoin	✓
27	2021-06-10 18:44:16	<u>0x015b1d9f9e00c9cdb286</u> <u>d734cb94e64e63bab637e4</u> <u>0f611cd3e9e49ad7148c46</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
28	2021-05-11 16:00:52	<u>0x854856305782273aadb5</u> <u>16e1c9142c2fc6152f34f3</u> <u>ca3ffe9ededd591c0bbf9b</u>	+ 64.085100850000003 447 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 02:24:45	<u>0xc6f7e08246f6bc4ef3db</u> <u>64f186fc5fe60f9cd20ecd</u> <u>39bbdbe12622cf8a0e6529</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:32:10	<u>0x7f6f3eaa68ab34a3adca</u> <u>e4eea6fc0d55cbee395555</u> <u>4dd4cc73322cc6f2d556aa</u>	+ 1 -airdrop.org	✓
2	2024-05-14 10:31:14	<u>0x1bdfe4a1eed1047ff922</u> <u>81fbdb02a7bdb5b17afc1b</u> <u>5bfefbc7d103175493a3774</u>	+ 1 -airdrop.org	✓
3	2024-05-14 10:28:24	<u>0x375b4c5a25e20cad1d45</u> <u>37c5d56b5b0df355aac6ed</u> <u>6e0679a61be33d397b798e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 05:43:28	<u>0xea56afcc4a6a7a7e7e603acc30f7aca49e2f7251b3eaa2e7be7e2f1ab60cf5d9</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
5	2024-02-28 12:15:54	<u>0x2c71f2852a1981bae1c5df338945d678afa081468022329f12396b46cfd4d9ea</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
6	2023-12-21 05:45:19	<u>0xb0ef9dd5ba5058811999efa51170c05b1a9d7d94f2e9b673b914f4db7853ea9b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
7	2023-12-18 22:49:19	<u>0xcb60966745fabba3aecdd121855d0dc881e2bfd52d74bee1c33fb3c5035b44853</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 23:16:30	<u>0xda047b3e40875c9d59084c2bf757e1050fdd4b26e014e604111cb0d1839653c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 23:03:55	<u>0xd4a48196a1e64db1c859b2797243a5ed688d693a92e60fddd0278d38d223d176</u>	+ 1 Claim Reward	✓
10	2023-12-10 00:08:10	<u>0x448201b9cdd0d121e4daad9a80b7e2a7ad8556db77cd16ca1d26ca3462d2ec46</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 10:51:55	<u>0x4c47545fad986ce9c8c48ac6ce37e86bdfdb703aab113ab4b2c6805bcad87c12</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 20:33:25	<u>0x82ba1df012ed15285197d95ca01ee676ad75f4f2407aa2ab984835f65c5d051c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 22:58:26	<u>0x4681ccc14fbc2801c02a916c2379c6cf5d9b4f7cc4746a3f2851bcb75b7c82bb</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-04 19:30:49	<u>0x50a8e0091cd0169581b9af684c9ef2358ebdbd94ee75b36b74e4e41c1bb61e6b</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 17:25:28	<u>0x1cc5efc3d0cd97694aff59a7cf5fcf9d817c7a2a1ceecd576db1827f38b92029</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 08:56:10	<u>0x737c2d2fee9b9723cf9bce97bdde4483318514f6b2ffe5523f7750c8fe4907fa</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 01:30:48	<u>0x3567fca70ac44234d75b9dfc7a2bb3554d9ac7a34a6d3a83cafda881aeaeb7e3</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 20:46:02	<u>0xe9324de9c161bd387cdfc50e24586c8df423f2564ea6a8f1ae69a60950838afa</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 09:23:58	<u>0xd87e1b3b7a36c73647c0449ac7cbfd11a6b0097819bbb4bb6b9410d230361307</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-15 09:21:10	<u>0x1bb3c968ccc73cc77b322a83306672d689e3466426882e7be681f0c290e6989a</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-12 10:34:11	<u>0x4d006a48a6529fd4086ee4d316f832d9397d279e852d180ba836eaa383dd68</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 00:12:02	<u>0x09deda2ffdf78d23e221 ac1de8ef717662777ad2dc bda92484ea37fa7ac3d1e0</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-04 03:52:31	<u>0x48688f41e90445ee68b5 9a1956e98341b6afeb06c8 25d2f1ff82d5bdc9315f26</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-11-03 17:59:40	<u>0x078801f9341cc53ff2fa 3e7f03e53c490944d775dc f3c489096eaea4a82c2d1e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-30 03:57:10	<u>0x8d1f0a4f511b34f7ef44 316cff78fb6a8497818521 4f9a4fc947761427da0a49</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 01:54:54	<u>0xed8ae8523790eca0ec65 3f74d3329a6d8a8d3bdfb0 4a97821aeef51c9edb89e4</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 08:47:31	<u>0x766865157358e8664b8a f30dc3070a469a3510f4b3 774819b8ea7d4515d65298</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 23:54:50	<u>0x52068ccf7e6f505c5c9e 2cf90354c29701f52e9366 630f0d0014a4a6e09810e9</u>	+ 1 VOUCHER	✓
29	2023-10-26 12:15:19	<u>0x80f8b19de36ec7af1889 e3d762333390cbdf894f92 5c77178bc8beea1c434010</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-25 19:59:27	<u>0x8ab68b5132046c70a38a 6e9aa3ce0f9f40b269d587 7cf6bd4db4cf887bdcc62b</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 10:22:43	<u>0x40e5b451c70c9c5c3842346cc1251becb49411825abadcbb9aa25a577495e824</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 21:21:37	<u>0x45527a7483d654d136d387202e6a6ba7ebab9e6b316bb0e023f078679f395b00</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 14:50:56	<u>0x48351e5bd0e68125ef90209b21be37c71fc173dbdebfa183b2fabf0047355f92</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-09 17:48:36	<u>0x111924e122b2f7a8c74e4be459b0f28a506110ad7903c53e63210bbbd206a59d</u>	+ 1 Voucher	✓
35	2023-10-09 17:24:52	<u>0x247b895da794d011be641f1186b18581c1ece499b9bfd4687d645e466e8efb8f</u>	+ 1 Voucher	✓
36	2023-10-08 09:58:27	<u>0xe77ea54c2c11e5e0da97209c26d0b671d739e1220f08135f5a4ac336c3f8d483</u>	+ 1 Voucher	✓
37	2023-10-06 23:36:32	<u>0x1bd52a93b112f13999798b2dfc42e376fb3a83f5b96cba371579d8f518ec04a4</u>	+ 1 Shiba Inu	✓
38	2023-10-05 23:18:37	<u>0x62019afc12611f3667e8291e4a2fb62264428033292eb38498cf90ac12cfd347</u>	+ 1 Shiba Inu	✓
39	2023-10-05 10:59:40	<u>0x5e9f81924c4b87c20a32a04c2741e459a448e002c7467f580ce0a607f1e93047</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 14:56:35	<u>0x8e7194090f84dfe71b9b a6c6750b8a1c5ea6b0d245 e92dc8edd5372cc619dd87</u>	+ 1 Shiba Inu	✓
41	2023-10-02 19:12:01	<u>0xa2707e9f91b186d33293 2c45ca848a337aede463af ea86a953e914c65bf2ef04</u>	+ 1 Shiba Inu	✓
42	2023-10-02 19:06:29	<u>0x6b80cd20b8967e9fed4f 9e1efd448c0cdfb599d2e2 7f0cedcd2ffe8be97a14f2</u>	+ 1 Shiba Inu	✓
43	2023-09-29 22:40:24	<u>0x752a44e0a71e3fdfc0b0 8b34e39eb209b9a081bf70 156d9c71f8cfeda9603904</u>	+ 1 Voucher	✓
44	2023-09-29 13:45:52	<u>0x5eb63aeb8fbff8a3f124 8eb26107356279305278d7 75a474bcbce40a8e5e022a</u>	+ 1 \$1000 EURC	✓
45	2023-09-29 13:07:57	<u>0xf7b6c026b260623b5928 b77aea68d991e66cff1a79 08ddda4aebffde187d8282</u>	+ 1 Shiba Inu	✓
46	2023-09-27 19:54:21	<u>0x498a9770326c2604767f 37ad29cabecf0e6c36d28 75ad2d9667f0a792b6f5dc</u>	+ 1 Shiba Inu	✓
47	2023-09-27 18:05:38	<u>0x75a7ba5dc994b3d55908 abfcd39e0935b9fee77296 5280df9171bd4f29bbf88a</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 11:28:38	<u>0xfcfc0c98f6d191314e444 4ec8a64faf3378eee14d3b 67678886242b9b0855c690</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 00:20:59	<u>0x32bb54dbdce9fef536d389dcdf70f46c4b228f8dcf99defcf366b152af893b1f</u>	+ 1 LIDO NFT	✓
50	2023-09-20 22:23:58	<u>0x2ac038f4f65a869ea662a8ecf3df7791285d81201ec5dbd57b856b5d7cbdb1ae</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-19 23:39:27	<u>0xf3e29d49394201a35126967ecbe5a2d9ac9f60471f8fd471d814850fed5a83a2</u>	+ 1 Voucher	✓
52	2023-09-19 18:37:47	<u>0xd6feaccaaf601caf76be298d891e1219b3c397aec325200d7c987fc57da1e408</u>	+ 1 Voucher	✓
53	2023-09-19 17:13:30	<u>0xa48c64f9d5097664541c3f489f10a638086599918212c2ba75b3b219dbdce5f3</u>	+ 1 Voucher	✓
54	2023-09-19 12:06:23	<u>0x85b544ad4cce6971e363215d73efd35510797c663b956aebc5439fe93fc31122</u>	+ 1 GOLD	✓
55	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
56	2023-09-15 00:28:58	<u>0x41ce760272e98d6eae57265d7733e0a7dfec175e65c779f21f444d6780814b20</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-13 19:44:26	<u>0xbf04754410a9904650ce606513c3d8659eea1ddaf3443f72e8766c40a3a9b454</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
58	2023-09-13 01:25:04	<u>0xf1212fdb3b06ff157c6236c2770fdd460710246c847931f2140b2e7716622b53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-12 20:36:25	<u>0x91c9c88f31ce3a59eb22d1effa323c689ff1cbd13dc1fc08e70ef477c6fb6c0f</u>	+ 1 NFT #515/1000	✓
60	2023-09-12 18:53:56	<u>0xe9c5c5749b033a1c2c4368ded784cecaf4e63cb193a96d279840aa50e2c52d81</u>	+ 1 Voucher	✓
61	2023-09-12 04:29:45	<u>0x2ad94bb1ae7868fe0b9dfdc2229415e5f11ebdc675ba15eb6eaebcb8d05fc27f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-10 22:04:08	<u>0x9a9163f9b92d830eb145f2e8ea4856d9e2f6ca2c026ab054c1e0168d9ce84640</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-10 00:47:22	<u>0x36a833c63702d5d3bc983116e880e1192c8ae0caf4face06ec8beef2da215b53</u>	+ 1 NFT Voucher	✓
64	2023-09-09 23:04:11	<u>0xd94fa5fd0b40ae5c7436464ca510584af63cb139028f2834c33c325a7d1e4f48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 23:37:03	<u>0xa016191b7b7cd5b0a7d65d68754fd758d2c673a3e2aad9659b967fa3f9e45afa</u>	+ 1 NFT Voucher	✓
66	2023-09-08 23:20:21	<u>0xdca57c41b6bc368b43c5cdf55b238196420c08974ce66bf57d3adedf0b8793bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-08 21:40:12	<u>0xc2ff8e0cbc60b4b8579a</u> <u>9a7f7b53e3d5053b3985b2</u> <u>4c24a319c569bcf78fa9c1</u>	+ 1 Voucher	✓
68	2023-09-08 21:11:02	<u>0x97e7781ae6b1260df615</u> <u>f25e9288a9aab0c3c38f65</u> <u>b70c362a5acf347d1ebf29</u>	+ 1 NFT Voucher	✓
69	2023-09-08 16:23:09	<u>0xb1c99014b147681865a0</u> <u>6663826aaab7761199435b</u> <u>5e711141b3e0d540a62582</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-08 12:40:38	<u>0x1e67fa6b42ef5e179816</u> <u>5a00b39fd695df656b3c44</u> <u>f8e45bc55196d988c97a58</u>	+ 1 NFT Voucher	✓
71	2023-09-07 21:49:10	<u>0xfda3216deabf0a58c437</u> <u>85ce901fea2a155b237c80</u> <u>f7187525a6f8d5cf1b774b</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-07 13:41:32	<u>0x3780c85756672294736e</u> <u>f0c65cc5b23e4790870156</u> <u>60ced3e91cc6d121ef6389</u>	+ 1 OPTIMISM	✓
73	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff</u> <u>1b7f79d9b4217862799ae1</u> <u>4aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
74	2023-09-07 01:47:05	<u>0x23631b3ff00fc8dcc895</u> <u>eaced31c55cad6817f4bc2</u> <u>350f9e34bc2f8087ca3303</u>	+ 1 Voucher	✓
75	2023-09-07 00:29:00	<u>0xae6a8acd78613b8cf511</u> <u>5eb3d6bfc09b4b396a2d9f</u> <u>0229147ffb8833140c7eac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-06 20:10:22	<u>0xeee78f30d51e66da678e</u> <u>cd65b91d8f17570c7e624f</u> <u>3e9c707ff4a9257ee16dcb</u>	+ 1 NFT Voucher	✓
77	2023-09-06 20:08:34	<u>0x8fb362fa94f3aa7946b9</u> <u>695c01352dbf1adfe596cf</u> <u>af8158b7e5235879a93c37</u>	+ 1 STAX	✓
78	2023-09-05 23:50:26	<u>0x8e7717a284d0bded08b9</u> <u>e61206650d202c77418459</u> <u>09bf04fbc19d60d487181b</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-05 17:17:04	<u>0xd46ce02b685467829dd2</u> <u>16f5840390d93bf226df47</u> <u>8d3011dcc34e15139751eb</u>	+ 1 NFT Voucher	✓
80	2023-09-03 17:37:08	<u>0xcfdb3ea693ff1ab8d023</u> <u>31716686a8596b4f26239a</u> <u>c454dc674b5103e5c4dbe7</u>	+ 1 NFT Airdrop	✓
81	2023-09-02 05:30:42	<u>0x99d3bad7a3de6ddf4d50</u> <u>5221ee8583f381c6959334</u> <u>668a5bb719027c39197b4d</u>	+ 1 NFT Voucher	✓
82	2023-08-31 04:18:17	<u>0xa66a59fbae086abb63d7</u> <u>b5928b8747f681447abd0a</u> <u>2b2f03c38c06ee25c059e9</u>	+ 1 Voucher	✓
83	2023-08-29 20:09:32	<u>0x6a3a415335c5e84bba16</u> <u>6253ac0d55f0253d713800</u> <u>db9ab62725efd17be2e016</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-29 17:24:46	<u>0xae6f9f5c91fba104071</u> <u>7efc95fb249442ff654799</u> <u>33297d1ccbed506eee82fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-28 10:59:57	<u>0x1a81b11445f20e0f3a4b75e9cec807917ca1d7cd6ae724a142d76279b289ec16</u>	+ 1 Lido DAO	✓
86	2023-08-28 10:37:07	<u>0x15b79f01a6778ff5c677936686449e63229c2866c30a9d76c0a3712f1a263458</u>	+ 1 Voucher	✓
87	2023-08-26 14:17:20	<u>0xd1a6cd81d9c0e08cbf46fdfe81d4c49230642167da0ac56220abb048e3442fdc</u>	+ 1 NFTVoucher	✓
88	2023-08-25 18:49:06	<u>0x49b3451cfca658f65c85ab99e5a7b860c19d715957b539346cb194040d1e8811</u>	+ 1 Voucher	✓
89	2023-08-25 09:48:09	<u>0x063b55f05e09dc9db4cfac43acd5fddfc9b29e55241f7023e6117057cdab201b</u>	+ 1 Voucher	✓
90	2023-08-24 01:16:38	<u>0x70e782060458355fe1bccd322de8705424a5d6238cc1ffffb282ac5db4428518</u>	+ 1 Voucher	✓
91	2023-08-22 04:58:52	<u>0x66844416e3cbfd11f9a74a138bc8d0ea99db456d7edbfa3f4b9d6c4258611eea</u>	+ 1 Voucher	✓
92	2023-08-21 22:54:13	<u>0x522b952a04d9bcdce1720fc90e64bafecccb6c6befcc3ed950fb5883ef95c300</u>	+ 1 ARBITDROP.INFO	✓
93	2023-08-21 02:58:36	<u>0xf041be030dc1c0b2aa6d0c554e5dd142f798fbbe5c116cb5190cd4854cfa52ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-19 20:00:41	<u>0x9fc5c1fe24d278114ea9e4b95e6614a63177751e8b0fc18db8493856629e3fbf</u>	+ 1 Voucher	✓
95	2023-08-19 00:41:22	<u>0xbb1794d7ee8406cbe9f8211355481663300c6132fb9896ff6f8b8ed3b52a5ed5</u>	+ 1 \$1099 USDC	✓
96	2023-08-10 23:40:06	<u>0x3160e99ab48998043d0e54720631cab78907b9b7b2efd55281f17bb7196fd83e</u>	+ 1 STAX	✓
97	2023-08-10 22:14:58	<u>0xf4fc1dc20ae34ac4f2a380b524ad98cda770e54917a1dec124550a01cf19dc92</u>	+ 1 ARBITDROP.INFO	✓
98	2023-08-09 16:52:34	<u>0x09bdecad1fb32455f0551e54820f44e64e83482a60a3b3ce8b67c496fb5de9b1</u>	+ 1 dYdX Event	✓
99	2023-08-06 18:16:55	<u>0x9daf5cc8cced6e6e545b1045387affd77ecf7ed35124e5bf2b5048d7fe0834d8</u>	+ 1 STAX	✓
100	2023-08-03 13:43:39	<u>0x1f16d0d4c71b684739641f7ff02617602075d42e5bd81334e609c15d46a3aa8c</u>	+ 1 STAX	✓
101	2023-08-03 01:16:13	<u>0x6aa52c620cae6b15eadc24a2a0fedd3e653ff22b65b9711621527da965c169b</u>	+ 1 ARBITDROP.COM	✓
102	2023-08-02 10:22:04	<u>0x3a9c8c7422f1ab090c887c24b0d3c7083367451fe8e65960075e8eb79fb6cfe</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-31 15:28:55	<u>0x582fc2d77811bfb0fbef</u> <u>dfe878714436a8ce351fb1</u> <u>e400df73f6b8e16215f9fe</u>	+ 1 STAX	✓
104	2023-07-29 12:39:34	<u>0xbadab1cee3cdfce1492</u> <u>65fda19a0485b8905aeb4b</u> <u>de07d9837ec71c71f78260</u>	+ 1 STAX	✓
105	2023-07-28 14:47:04	<u>0x0efa8042e4c6e16c2f32</u> <u>dacdf8c85a47ae5042bad3</u> <u>c79e409947937601124b2d</u>	+ 1 REVOLUTION	✓
106	2023-07-26 16:34:53	<u>0xdd905224541c98e12023</u> <u>95f69f9abc1b7f34c89727</u> <u>5e3b6df116e5783663a4ce</u>	+ 1 dYdX Event	✓
107	2023-07-23 13:42:36	<u>0x9e53776b5f67fbff9d16</u> <u>e98d6b59bbe2fbba2ab703</u> <u>044d67d05ce5ded264a8f3</u>	+ 1 dYdXEvent.com	✓
108	2023-07-19 13:59:42	<u>0x687a21e26c74fd902814</u> <u>ed42e1ee37905640c1c314</u> <u>755efc2f6176146b1ccc4e</u>	+ 1 UniEvent.Plus	✓
109	2023-07-19 00:34:40	<u>0xda5f870bcd422e8e7257</u> <u>55405a587d673202e3253d</u> <u>36d176bbc62e58d8a6f625</u>	+ 1 1ETH	✓
110	2023-07-18 06:02:25	<u>0x4e762562572254bf5d76</u> <u>f3518fae72ffb792ce803f</u> <u>8d956680e94fd6fa3e0aa7</u>	+ 1 UniEvent.Plus	✓
111	2023-07-16 15:05:48	<u>0x5576130756d503a4f076</u> <u>6348d7edffa260c5e4cb00</u> <u>52a81fa92d0d23a0d766ff</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-10 04:41:46	<u>0x441a227011ac11685c71e3702bcf11731ccc30cbea4495e2f07b2f6cc1a3599c</u>	+ 1 UniEvent.Plus	✓
113	2023-07-08 06:01:35	<u>0x4b0a75ec7a22f8c0ecd9d404231cbd0e31d6e2e5b839f4f5dffce52a37008aa0</u>	+ 1 UniEvent.Plus	✓
114	2023-07-05 04:13:11	<u>0xd79e7972036a22e064c3a328171b8423dd23bc34228a0404e8df7e272a28f8aa</u>	+ 1 UNI	✓
115	2023-07-04 01:57:03	<u>0x7e0c5344fcdd242c7b427d4e61b6130b4c3c4b5fca</u> <u>dab8a9f7ca859fb9ba5ead</u>	+ 1 APE COIN	✓
116	2023-07-03 22:50:42	<u>0x3b7112ef2acf42401f29ca199103fe7b5e9c834352043050bccd565582f8a77a</u>	+ 1 BitCase.Org	✓
117	2023-07-01 05:45:29	<u>0x1e0764aff35537a4cf76dd2b8b1e18c6b29384f60df399ec4f497ad642b706c5</u>	+ 1 UniEvent.Plus	✓
118	2023-06-29 20:24:10	<u>0x747797542d21679de18c7a4ff2e8745fda356bc6d5f9c275cee69d3f8dfbfed3</u>	+ 1 OPTIMISM	✓
119	2023-06-29 02:00:51	<u>0x23a49c5ad8875b4fc9453232c4f350ec428390c8a8669b3a1ea659a4bfaab4e7</u>	+ 1 OPTIMISM	✓
120	2023-06-19 23:05:36	<u>0x367470e714621e5ae21e212b6ce55b8baab639285bbfd9516c311e03087b7c4f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
121	2023-06-08 11:55:51	<u>0xb539ce57c869413f7a31</u> <u>b9a6fa0099e3aed8b23a81</u> <u>5422f285f5b3906933227c</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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