

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44f688246153b04aba04213b5729f081eed20b20</u>
TOTAL RECEIVED	620.966653382287063323 MATIC
	253.35 USD
TOTAL SEND	0.034700802531928698 MATIC
	0.01 USD

Token	Balance
MATIC	620.931952579755147781 MATIC
	253.34 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Wild Goat Coin	200.000000 WGC
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ PRISMA	7,500.000000000000000000 earn rewards.
AAVEPool.org	57.16 AAVE
\$ fcusd.xyz	258.000000000000000000 rewards
AAVEPool.com	47.22 pAAVE
\$ USDCpool.tech	938.000000000000000000 ool.tech

Token	Balance
~ KgUSD.xyz	227.3000000000000011369 d
1inch Airdrop	1 NFT
UnisNFT 1670376226708	2 UnisNFT 1670376226708
REVOLUTION	N/A REVOLUTION
! \$100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
dYdX Event	N/A dYdXEvent.com
-\$100,000 BONE	N/A Voucher
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
\$1250 USDC	N/A \$1250 USDC
Ledger Stax: Giveaway	N/A STAX
	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 20:35:32	<u>0xc075553318aef91eab58</u> <u>f08bd6c3e22785c82dcba7</u> <u>c9fa3a59111a0cb094f4f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-25 20:35:32	<u>0xc075553318aef91eab58</u> <u>f08bd6c3e22785c82dcba7</u> <u>c9fa3a59111a0cb094f4f3</u>	- 0.0039994500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-25 20:35:32	<u>0xc075553318aef91eab58</u> <u>f08bd6c3e22785c82dcba7</u> <u>c9fa3a59111a0cb094f4f3</u>	- 0.0055279406633651 20 MATIC  0.00 USD	✓
4	2023-03-19 19:52:24	<u>0x116cce0f94b1dfa34658</u> <u>48ca38c4ca252114ea1746</u> <u>14ed9a51ad5e6e3b9058ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-19 19:52:24	<u>0x116cce0f94b1dfa34658</u> <u>48ca38c4ca252114ea1746</u> <u>14ed9a51ad5e6e3b9058ba</u>	- 0.0041402100000000 00 MATIC  0.00 USD	✓
6	2023-03-19 19:52:24	<u>0x116cce0f94b1dfa34658</u> <u>48ca38c4ca252114ea1746</u> <u>14ed9a51ad5e6e3b9058ba</u>	- 0.0071593087196989 67 MATIC  0.00 USD	✓
7	2023-03-06 20:09:28	<u>0xf669d7736016ecae21a1</u> <u>185ea874ef3d461099147f</u> <u>ac8fb65494c3f2d50a6b9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-06 20:09:28	<u>0xf669d7736016ecae21a1</u> <u>185ea874ef3d461099147f</u> <u>ac8fb65494c3f2d50a6b9b</u>	- 0.0052065900000000 00 MATIC  0.00 USD	✓
9	2023-03-06 20:09:28	<u>0xf669d7736016ecae21a1</u> <u>185ea874ef3d461099147f</u> <u>ac8fb65494c3f2d50a6b9b</u>	- 0.0054566607604758 75 MATIC  0.00 USD	✓
10	2023-03-06 20:09:06	<u>0x38c46ba9f14f9ca59f49</u> <u>a714e250906ee65034bef8</u> <u>f077def563165c7d2a4ddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-06 20:09:06	<u>0x38c46ba9f14f9ca59f49</u> <u>a714e250906ee65034bef8</u> <u>f077def563165c7d2a4ddd</u>	- 0.0016474522249487 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-06 20:09:06	<u>0x38c46ba9f14f9ca59f49a714e250906ee65034bef8f077def563165c7d2a4ddd</u>	- 0.0015631901634399 56 MATIC 0.00 USD	✓
13	2023-02-15 09:32:36	<u>0x969e7391ed21029269f0c70d3e3fdad9fd6f1f74888410eb1bebbd283251b40b</u>	+ 401.40093874000001 5059 MATIC 501.99 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 20:35:32	<u>0xc075553318aef91eab58f08bd6c3e22785c82dcba7c9fa3a59111a0cb094f4f3</u>	+ 89.299551789041345 273 MATIC 95.30 USD	✓
2	2023-03-19 19:52:24	<u>0x116cce0f94b1dfa3465848ca38c4ca252114ea174614ed9a51ad5e6e3b9058ba</u>	+ 82.997791925322957 240 MATIC 97.95 USD	✓
3	2023-03-06 20:09:28	<u>0xf669d7736016ecae21a1185ea874ef3d461099147fac8fb65494c3f2d50a6b9b</u>	+ 47.268370927922710 223 MATIC 53.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:04:59	<u>0xa6ac328a8d64e469cf3015a42bde57dea6ad4214fe7737b91e198649ecd45fa0</u>	+ 200.000000 WGC	✓
2	2024-01-16 02:42:56	<u>0x7a5e89fe8235ee0213c02fe01554c2f23fb0e86f0e9f485d91229b7eb6295a79</u>	+ 7,500.000000000000 000000 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 09:07:58	<u>0x0267eba2faf441b0edce54449aca564bb6b2709a9ee4f1225465b4c2c846b26a</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:18:46	<u>0x2164dc5c8b847c1be331e0b61f73d9f07661c5eea6152ce301937c227b46284f</u>	+ 909.000000000000 0000 wUNI	✓
5	2023-08-08 00:04:28	<u>0xfd211c1e364d389782f4f80e28d91d92829182eef0711162eb83aab113ee5eb6</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-06-30 01:48:57	<u>0x11235a3c4f53d33e0eba2352bec90a4fb6cabaa4f5c370bb38314add32567f1</u>	+ 258.000000000000 0000 rewards	✓
7	2023-05-21 13:24:18	<u>0x7bf6351a079f874fc488ca2ec9246e1b17211eedcb37aed0cf60bbc7eb5cf344</u>	+ 227.300000000000 1369 d	✓
8	2023-05-14 10:50:48	<u>0x39190a7c835c8dff3d2c2c977243e1560506b016578aecd6dbeafff06773b25b</u>	+ 959.000000000000 0000 ool.store	✓
9	2023-05-13 00:31:47	<u>0x93d22f513ae8a9bb973f9c16be4df833f4c76ef6fcea2efeb6fa72988e3dbc4d</u>	+ 938.000000000000 0000 ool.tech	✓
10	2023-05-12 00:19:34	<u>0x6bbb492fc0bd09281e806a97c5e2017ccadaf0c5eb7282538bee46f0ee5d82c5</u>	+ 938.000000000000 0000 ool.info	✓
11	2023-04-27 06:45:06	<u>0x0e13343e51599b3f04652928116e7d24a43b85217a6c5096802f549b1c41653e</u>	+ 925.000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-25 20:35:32	<u>0xc075553318aef91eab58</u> <u>f08bd6c3e22785c82dcba7</u> <u>c9fa3a59111a0cb094f4f3</u>	- 95.630000 USDT  95.71 USD	✓
13	2023-03-19 19:52:24	<u>0x116cce0f94b1dfa34658</u> <u>48ca38c4ca252114ea1746</u> <u>14ed9a51ad5e6e3b9058ba</u>	- 100.000000 USDT  100.30 USD	✓
14	2023-03-15 19:33:12	<u>0x98500b03ddb477fddc1e</u> <u>9d2813926aec4db465eb8c</u> <u>76bf652d32c109882b1011</u>	+ 872.00 hUSDC	✓
15	2023-03-06 20:09:28	<u>0xf669d7736016ecae21a1</u> <u>185ea874ef3d461099147f</u> <u>ac8fb65494c3f2d50a6b9b</u>	- 53.370000 USDT  53.37 USD	✓
16	2023-02-20 20:43:55	<u>0xd2564fbf78e94fa3e651</u> <u>8f0619ab311bebec505857</u> <u>a2af6c99da8cf56d1d7f19</u>	+ 47.22 pAAVE	✓
17	2023-02-15 10:38:27	<u>0xf4f834a7b44a0b9912ac</u> <u>da77877165a7f55a72c0f0</u> <u>48fd3fffc4f44ad2797cee</u>	+ 249.000000 USDT  249.09 USD	✓
18	2023-01-05 09:41:59	<u>0x9a214320bfce3c070d5c</u> <u>dff7003f358ad11f793850</u> <u>8d4593a2457f20964fada7</u>	+ 57.16 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 04:56:57	<u>0x308befc33bf1a36b0efa</u> <u>eaf85cb68a08d3650c90e9</u> <u>03fb5e64901a7882d453c5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-07 01:23:51	<u>0xfa6fc9f22b687a021ea7a1c95bb5b876524b4bf286660e87dee682364dd03326</u>	+ 1 UnisNFT 1670376226708	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:30:44	<u>0x1e408fbd974c88b0eacebe03f287678ed20d6a5dedb668180666b36ef90cc8c6</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-18 04:47:20	<u>0xa1bdb6652c7b27f5e54019af04a71b190ab8e4bd9bb100832e399b383facfc8f</u>	+ 1 NFT	✓
3	2024-02-01 00:33:50	<u>0x5a92499ee901127514a62ebf394d9c33d4344d133ddc80e704be87d73ee02de3</u>	+ 1 NFT	✓
4	2024-01-31 23:47:35	<u>0x6dd1565275c1fdeaac937c6171f79bb61de3a2e747c7b4f9f7351e70e7acfba2</u>	+ 1 aione-lab.pro	✓
5	2024-01-25 00:26:52	<u>0x882a45e2ef474d78fc458445e8ea657e0bf90342d5f1fa0426dc55e87b9c6fca</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-21 07:40:10	<u>0xa0d670175c1f3bfec7d83de5cc67feb2e5c2f23afd fa9585b9b7ac1146d6b9ad</u>	+ 1 ethevents.co	✓
7	2024-01-20 00:18:48	<u>0x6f4c5c8f2ef93d064e6795edf577d6f3f197a2f2aa e4b15fb638cf5059257e4f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 14:59:35	<u>0x2041c6cd2cb389b164cc57302cbb43a403c3a57d2f0332ceb4b5bcfc4efc3cf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:04:39	<u>0x91fecaad2b59ad9eb91f60430f0a2d6b01b884c8d75aab984a26a7e84e9e001f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 14:45:21	<u>0xf8934d6b05608555db86769fe65b13da179de5e7f41dd11e2b2afbea488d2857</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 21:44:17	<u>0x7647151ef2d58d422496177268fb72d8cf4b9c51bd63e28ae1ad37866719efc6</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-04 01:19:35	<u>0x2f268e55f5f07480755b2d894782a1dc57e42a11a522064a38c699bb58beafbf</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-03 00:23:08	<u>0xa898399deab72b8bd01fe903214e5285b7bf63be4566d26036566d4c62950a77</u>	+ 1 Reward at dydx.win	✓
14	2023-12-02 14:04:10	<u>0x7e073d2c296a45c78810f2bd8fffb112c19956df27576b6aa6a399ed2268a0a1d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:58:04	<u>0xcba3e56953debf02e9620f1efd5182332257a0bcadc14516bc6e8c725251becf</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 13:45:47	<u>0x893b242505f95aee35df39b478b9702a066040ec8fb0ea4574923f98040ad69f</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-19 19:28:06	<u>0x99797b64470271ed94b03ea53bad5fe09dc0d0dea809a5008d15e35624dd483a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-12 13:19:52	<u>0x86f97bf8e50c92337373c6049c2e9b800ee1de8f18ab61fc970f40ed311449b3</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-10 18:47:50	<u>0xf01c67a99c9fc83cd5c6d6ba797ced3e369059dca01763e16e29652478770ddb</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 09:21:51	<u>0xf8b89d7f3253d9fd4aaf0307b9174c099dff203d3cd0eee9ec9f3a31a669d8e7</u>	+ 1 \$1,000 USDC	✓
21	2023-10-31 05:48:19	<u>0xe28977da8768794737032005101f65c252858e98411fcfd836d8a819c5c50f86</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 11:17:11	<u>0xa380095c6b931cd05cb4d5e29c782e670d3fb6c107d70b6847cbd4739b2942e5</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 00:09:34	<u>0xebf1655a09b808f88b2b9fcc71c58b282531f392853ab3eb1f9b8aecc524f659</u>	+ 1 VOUCHER	✓
24	2023-10-24 21:23:32	<u>0xc854304b985e1fd7edc77b8c0fd086f4c003ed60399b7e99498bbc59de8c0477</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 11:38:32	<u>0xf45bd31ec5283b915ec5957c7df8f86d873ca23f452c41e45dee170c9a135028</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 08:42:09	<u>0xb1eb8a8b43787aa842993ac99b5d963dc75299fc2fa0cb809b1a2968c0b5f8e5</u>	+ 1 com	✓
27	2023-10-09 18:41:38	<u>0xa23c2aa8a6496ae12f8470d4b94cc507d76275e0e3e61cca2ab07cc9dce27714</u>	+ 1 Voucher	✓
28	2023-10-08 07:54:30	<u>0x85e1bc99f052c621e0f46a9eb23748bc8ae2dd4dc1e1c225b65fce1145118fcd</u>	+ 1 Voucher	✓
29	2023-10-07 10:55:28	<u>0x8fa09506556cb2083cbe797ffa9e5f71a70023890158de655eb16d41cc5c2db8</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 09:08:14	<u>0xe5c64457545ba230600943a6787f5cdd6ffa63d3759728fa4e0aa1288231a830</u>	+ 1 circleusdnft.com	✓
31	2023-10-07 07:50:59	<u>0xdb5a0a11a86b5e1f0b1ede2694e84f5cb90c2f787e9126f28444bb147be92805</u>	+ 1 Shiba Inu	✓
32	2023-10-06 08:58:54	<u>0x4017f055df9f967d996822099dfab76ad8e37c917afe7cb09736526a8ec01fe3</u>	+ 1 Shiba Inu	✓
33	2023-10-05 18:24:43	<u>0x44eb284c8de5c530ae80a34e9a4d707b7ae294ac69c187ccf155e8c19384ef3d</u>	+ 1 Shiba Inu	✓
34	2023-10-05 10:01:31	<u>0xafb510b841bb32cbadd512369150f2e6aeaba39acf21c70a78b426ed7089bd3b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 01:48:24	<u>0xce066093dbfa61d7d692e66c3be7efd9c5f3525ac91f5a8527c5b93a68246751</u>	+ 1 Shiba Inu	✓
36	2023-09-29 15:35:24	<u>0xe2368b9d30eaa5016e0c453da5f593f1971062316089dd039a6382b38e2679f8</u>	+ 1 \$1000 EURC	✓
37	2023-09-28 14:50:00	<u>0x07c168372ed25f1cfa807ecc15fc5983be1a2e3b7ffa5844e8da5be827c01095</u>	+ 1 Shiba Inu	✓
38	2023-09-27 16:52:29	<u>0xd64171a3346100450bdd5f17308cd99fdd7cd65c065fb867b4bc9397690200f4</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 00:22:10	<u>0xe0af77373e37d912af7aeb67880089a518d6c1e65d274549c517d2c5736b14f3</u>	+ 1 LIDO NFT	✓
40	2023-09-24 06:41:38	<u>0x8e1c2c7b1c95a34863025388616281400bf2a0f131e327dcc2b3de656b1db24</u>	+ 1 GOLD	✓
41	2023-09-23 19:15:26	<u>0xe8700e726a3ea3196ee2348be0ec5deab6dff26b623cb7b8185b24442c71ca78</u>	+ 1 Voucher	✓
42	2023-09-23 04:49:07	<u>0x7dbd8a02ca31db88b31cc54859e7738ee77b50f01762fff7373f9cd8feec1e78</u>	+ 1 1Inch	✓
43	2023-09-21 19:28:14	<u>0xb7052a1f007413c7de78cef4f695212cac296b38442138acfa7d3a12a6c6d70f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 22:52:59	<u>0xed0878183ec85ee711f238f266f3c0b31b92f3cc18ec306510ea7fec07dc13d5</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-19 06:43:13	<u>0xa67f96dfe2d027fbd50561b68f7be047eae49db27dd267d32f5d082686262a36</u>	+ 1 Voucher	✓
46	2023-09-18 21:16:13	<u>0xb494a46729fd82d5e9cf37c88feb04ac2ea3cf00b08a23fb6b1e5444cdaa8829</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-18 19:40:41	<u>0xf2f4b7eb7e85d4dca9c5d001fc23a964d6bdd849d97b855d3965849af38b3f34</u>	+ 1 Voucher	✓
48	2023-09-17 12:04:42	<u>0x227a5e2dc7118319f3c5f8c7091611af0a86f461f173526ac5da734d081666e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
49	2023-09-16 12:20:33	<u>0x9c64f508f085382c9fccb7616f26a5d01c1bdef07c318e81f0fc1c2a8ef8da6a</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-15 22:19:10	<u>0x9221257e842f76e729544bc1fb61bb6f5fb429c67cb96bfb46231ceb35a6c7b3</u>	+ 1 Voucher	✓
51	2023-09-14 22:24:24	<u>0x6ecf9217b92c2a87499f2b02717d85bcf66ea736c56fce55a66bdcdbd1814a4a8</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-14 20:02:10	<u>0xf9895d83bcdebc3a77b10fea46064521fb1c075f159b670fe8cde6e25a689221</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 19:42:22	<u>0x976ec3e42ef37da08a6c4c7e0ba62be9bd6a4e842d2df2ab1322755dfeaf8bf1</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 02:10:29	<u>0xc95679cb324a4cb1b44e7568e723c2916a66f78b47c11dbea481ffa800686de1</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 15:16:59	<u>0x5bafe46fa3e55a6f0e9663f00d13bda957362d51a485c296b8878ecc2ffe4088</u>	+ 1 Voucher	✓
56	2023-09-13 12:46:28	<u>0xee9b5eca31a54f2f186d2a793e673e680a2002d82f0b90ca10d3ae589fda7204</u>	+ 1 Voucher	✓
57	2023-09-13 04:41:19	<u>0x0bf19fea888c7c3f4a5785dbb94c67d355751e8dea5ed66ebb1d24ee54152d99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-12 22:33:16	<u>0x312fcc80b9a611526075a93f50c99e4be82415ccac088d553adafccc4f3a86ca</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 14:31:02	<u>0xe3511a6f9b3e97781e4b69fb57a4413005ddb436bd3fc26aeff5090dd075daf4</u>	+ 1 NFT Voucher	✓
60	2023-09-12 11:47:54	<u>0x08063abff365980b7ecd e6f271d3a2bb6e7f4b43bee0bd25fa550403227fe7</u>	+ 1 Voucher	✓
61	2023-09-12 11:22:48	<u>0xd3f8971f519fdc4da3213bcd1ddb8a91720a09c51a2aa5d59e8ea700011d129c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 11:06:30	<u>0x74bbecae0ca7ca42ca014037d466494303a135fccf</u> <u>efb95dc5fd8867d5d5186e</u>	+ 1 Voucher	✓
63	2023-09-12 04:22:39	<u>0x3ef29d05a197bf25461142892334f6438b13ae5b3f</u> <u>6c0f005d803bc5120392ea</u>	+ 1 NFT Voucher	✓
64	2023-09-11 04:35:11	<u>0x60666aa8415a790c52dae5716cb9c8557e7e560811</u> <u>bda70b47e89700b1599806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-09 23:32:55	<u>0xc391b2376a8ed8940d0262a68a51e2dc53c114aa75</u> <u>7c2cccd2f3d120f4adf382</u>	+ 1 NFT Voucher	✓
66	2023-09-09 20:36:02	<u>0x7de828fddc6aa70e1b1aba71f260802c58ae413656</u> <u>70fbf7ec101db07c0c0829</u>	+ 1 Voucher	✓
67	2023-09-09 18:36:34	<u>0xe5cc01e1d464aaa3046c0e1b70aa19e58b8fb06812</u> <u>654d98664c0f64d78d71cd</u>	+ 1 NFT Voucher	✓
68	2023-09-09 12:40:02	<u>0x70cfa85de7bdfd5dae43e2af98b551f6b7e6d2e25a</u> <u>44c8ade22738d39c7a17d4</u>	+ 1 VEN	✓
69	2023-09-09 00:08:10	<u>0x380e7479aa2415788027e36f63007cad502f7a9224</u> <u>e1f7d4a64eeb9acce6b321</u>	+ 1 \$1000 TON	✓
70	2023-09-08 17:26:37	<u>0x2a62262aa29cdceb40c11cf7f2f17e6688d035e68b</u> <u>249b47fcae3625839a294c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 17:26:37	<u>0xa1685528d86011d3a375</u> <u>195f548a05c12889589e2b</u> <u>427e7678265c001e61348b</u>	+ 1 Uniswap giveaway	✓
72	2023-09-07 14:30:55	<u>0xbb119e6379e2f518de55</u> <u>d9d306cffe6ff7e057918e</u> <u>a70fd48972b2feed173a57</u>	+ 1 OPTIMISM	✓
73	2023-09-07 11:52:15	<u>0xa8c947032a34a6bb23c0</u> <u>94b630a6a2cd2751158b1d</u> <u>40cd12eba896a8f245a598</u>	+ 1 ORB	✓
74	2023-09-07 03:40:58	<u>0x79e4c276e3818bfc9672</u> <u>17dfb496d75ebe302be5d3</u> <u>43aeb66ae7af10ba44dae4</u>	+ 1 Voucher	✓
75	2023-09-07 01:50:17	<u>0x9a93dda3fbfc6c8598f6</u> <u>495b052339324bcc3d3cdb</u> <u>86d00f2b24c299f2af0a7c</u>	+ 1 Voucher	✓
76	2023-09-06 23:23:47	<u>0x273dcdfdc1b74029d880</u> <u>51aa47505cb361de6431f5</u> <u>e9626d2936bc64d9e6d496</u>	+ 1 NFT VOUCHER	✓
77	2023-09-06 01:46:18	<u>0x495025daae15bc2a12b5</u> <u>4cf122d836ab7f19a1d6cc</u> <u>8e9815d7e9d8b71dab3188</u>	+ 1 NFT Voucher	✓
78	2023-09-06 01:46:08	<u>0x40b24b0ce157536bc478</u> <u>0f72bdd526dbec909ce4e7</u> <u>16e7275e5d1ae46e0f7b2d</u>	+ 1 NFT Voucher	✓
79	2023-09-05 03:35:29	<u>0x4bde8bec4c97f592d32e</u> <u>2ffb476e7041935daca7d6</u> <u>7e37f2043fb48be22fcee6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-03 21:41:36	<u>0x874c0a2ab49cd2bbdf55430d6472591a008159aaa78cd78ce95f8f54052229d8</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-03 14:30:25	<u>0x41ee9b1292c975197a224a513329dcc8f8e6f11720e978efc398f9b0f1300718</u>	+ 1 NFT Airdrop	✓
82	2023-08-31 13:33:53	<u>0xb0da80f3ef66bd067c5178ab429c729e754f7de6ad8f69f9f671eb2da83c7166</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-31 05:34:23	<u>0xe545b824c7ae6f2da3c4ff9764ec8765d2d5bec64b903c4fca9c20725602d4b4</u>	+ 1 Voucher	✓
84	2023-08-31 00:55:38	<u>0xda3e9c07d718bd89bf9720fc3a1f73eb2842de93b4a5098104e6977d22b54b5d</u>	+ 1 Voucher	✓
85	2023-08-30 16:43:42	<u>0x392c6e9ccacfde5fa841362f9030c5ab080b4a19f96dcdadceb974950a719a13</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-30 07:56:08	<u>0xc6f5d16e869054a34d2783762756e989bb1b495bcd12d350c91defe84ce91086</u>	+ 1 Voucher	✓
87	2023-08-28 15:04:04	<u>0x781c015d7d4e733639051ccc578ec1a71ce9f6d6304d14623601368283ac6be</u>	+ 1 Voucher	✓
88	2023-08-28 11:52:01	<u>0x5f970dc48b9b8f8847fe3384b9a973139dac9af1d83a26e3fb6916442ebd8c55</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
89	2023-08-27 12:16:20	<u>0x9a1faac7c3e013a56ce5ded4e11b0e7bc49f542a817dd95c64f76e52ff1c6063</u>	+ 1 Voucher	✓
90	2023-08-26 17:18:42	<u>0x6a87698fe0229d371383dcb6f60e88b92b5c38cf9ff3829ff2b81ee2e67ce998</u>	+ 1 Voucher	✓
91	2023-08-26 09:39:21	<u>0x50458de6e958c6278c9703cfcaf40790d4a657fe4765804947599bf831ac42bb</u>	+ 1 NFTVoucher	✓
92	2023-08-25 00:21:50	<u>0x0488c2f2b2ad8e51ea72fe382a4de76d47812d701755e873213775ccaf980639</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-21 23:11:57	<u>0xe6cfc317dccc2d6984fc66bd127d494305596fd5dd81c04d1153589d3e5de201</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-21 13:01:25	<u>0xebba252c89dc40ea47e3249f71f75ce818984779ef8d561879ac978e5ecda6b6</u>	+ 1 Voucher	✓
95	2023-08-19 09:33:14	<u>0x889f671523dded3e92a1a35e6e49b07d5f32d4c319dbeeffe3d8f44898e0f414</u>	+ 1 Voucher	✓
96	2023-08-18 22:21:25	<u>0x2031e12f2d0fe97308f9b047efd253222363a494efdd6ed3fc3b8b17ca3d5b2f</u>	+ 1 Voucher	✓
97	2023-08-18 03:27:53	<u>0xe2aae0c664d654e7ba1a38709b950b24f78069a54dd1a592a9f83fec48b4d750</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-14 19:12:08	<u>0x73955f6cab7adba11e196eccd45e1ae7aea9cc8dc05e5a4b43dca99e872373cb</u>	+ 1 Voucher	✓
99	2023-08-12 18:49:33	<u>0x0ee091cb8930fd2d222d442cd5ce591cdc47976738327e4e02264e296c264cfc</u>	+ 1 Voucher	✓
100	2023-08-11 05:15:19	<u>0xa098979ca0a3e647f42a40742481e947806f67b341904b8a7df0bb9d384b2090</u>	+ 1 Voucher	✓
101	2023-08-11 01:04:28	<u>0x38a2fc7378ace612037483a9f422960d3dd8e915a9acc52e90cdca57bedc2b9d</u>	+ 1 STAX	✓
102	2023-08-10 22:12:40	<u>0x8c321536fb4d52f0888dd0b7570be8be4ba79d769e6888f8f03dd4dd704699de</u>	+ 1 ARBITDROP.INFO	✓
103	2023-08-09 16:51:18	<u>0x5261c4c2707b64174447cadf965aeea65e467cde47b01030b909a08b6ac88605</u>	+ 1 dYdX Event	✓
104	2023-08-09 04:36:26	<u>0x4021c9cc5bebd42c226eaea91f0e6f5273ec734f83c1df1440b5c4e3c214f946</u>	+ 1 \$1250 USDC	✓
105	2023-08-06 18:14:55	<u>0x38382bc059a733e3b1333e1e2ec52c90a8d88dde45fa88e0e8012851b4bf371c</u>	+ 1 STAX	✓
106	2023-08-04 00:33:37	<u>0x89c651a27b8ab3a8835f9c25412c5d777611076703a276c1bddbda0812c890d8</u>	+ 1 \$1INCH	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-03 14:32:18	<u>0x45df673977ef4d12d3f3b2cb0f4eeb01b147120099652b08a679688a07c23116</u>	+ 1 STAX	✓
108	2023-08-03 00:24:55	<u>0x4939a977f6ca6fbf33b15866f73b9dc2b8a52e1aff2062f08bcc41ba8e6f9178</u>	+ 1 ARBITDROP.COM	✓
109	2023-08-02 09:38:37	<u>0x27eecab6ba544fe938b26816c035fec31cc24d3d7684ee251a2316c01fbc6f77</u>	+ 1 FREESPIN	✓
110	2023-08-01 05:07:43	<u>0xd9fc8fc5758658d4f1abfecaad598e811d45ccf4ef342bd90ad635dc7c75da5c</u>	+ 1 MATIC	✓
111	2023-07-31 15:27:41	<u>0xd9dcfec25c25e3f605206fa1ab95dbd2cb1cd0c1f5a9dbcbe65473a054624aa3</u>	+ 1 STAX	✓
112	2023-07-29 12:38:06	<u>0x43ccd23270f6ffd17a62a8529a8dd514fdb90f151e088771a40b6889258eaba5</u>	+ 1 STAX	✓
113	2023-07-28 12:13:50	<u>0xdda45f66178d3390b792c1dd0eda017c7a4364f4e614e9dc2be288d2eae28c73</u>	+ 1 REVOLUTION	✓
114	2023-07-28 00:12:17	<u>0x2e354ba0a78d382d4fa05250cc8b81f0430e638264f854c6062d6ebb300ead08</u>	+ 1 \$1250 USDC	✓
115	2023-07-26 16:33:45	<u>0x54a98c4dcb660efc100764c0415e5046604a1eebda73d3cf2e0fcff4ae606799</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-23 13:41:04	<u>0x5117660de8c379da4b77d45534b71afb397ad91e9b1797caec7abab42dabad4e</u>	+ 1 dYdXEvent.com	✓
117	2023-07-23 11:51:12	<u>0x885f8c43408dc360e10b5c744f6a7412df2e8646df6b2d509055f992f92fcd47</u>	+ 1 \$1000 USDC	✓
118	2023-07-22 18:00:33	<u>0x3b79b7eb6739bd3bbe4ef08006aa89640395b8670c64f63ff7ef809d64ce5ca3</u>	+ 1 UniDrop.xyz	✓
119	2023-07-22 17:01:08	<u>0x4171e5fc8a7e1c73eb9369055b677feee27e2e7722a3c67da5facbbae118f7fd</u>	+ 1 \$2000 USDT	✓
120	2023-07-19 13:44:52	<u>0xc9f68cd99455bb28b749df86f37cb2ab4ad265bd3aae7ba0c8850fb6b92151f1</u>	+ 1 UniEvent.Plus	✓
121	2023-07-18 05:42:52	<u>0x6327209321ce6f2c6f6108180588fa4ca454388e129ffde255a417e855d1417b</u>	+ 1 UniEvent.Plus	✓
122	2023-07-17 23:37:15	<u>0xf3a001b8fa5c2d01eb3bea6985c8b5e0f5bd15a318749f43b33b051c975c0ee7</u>	+ 1 1ETH	✓
123	2023-07-16 17:30:47	<u>0x8bec568270289d68376d43b912ef5eac9c816fde772450e68e17613825d03b6a</u>	+ 1 DOT	✓
124	2023-07-16 16:05:05	<u>0x9af0b4db3551a8510ff15d5841c9686ab574c5f9ba1e710484f02853316ce481</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-12 11:53:16	<u>0x34aaaf5fb35b73bb5d04433051e37b9f4d8fe6f6c3e43c60a09605dbf2df0aca</u>	+ 1 USDC	✓
126	2023-07-10 04:34:06	<u>0x7b7f42a1a17caa16c7a849270dd6c4f6cef53cd9fb37d2c5ee358807ded24d67</u>	+ 1 UniEvent.Plus	✓
127	2023-07-08 05:51:15	<u>0x07a4c9d25c829cb400581b518a4d0eab56caee76061f70a03d4cb9ac18b18fb</u>	+ 1 UniEvent.Plus	✓
128	2023-07-05 05:20:07	<u>0xee8bb1847bf80cef1dbda6edf3cc6e931bb43e8116c1b9102d80f2134a3fb3f9</u>	+ 1 UNI	✓
129	2023-07-04 02:12:49	<u>0xe4418a7c3c7281b8010fdca59e1a0e4ac76da9274b8aceab0af37a11fe94e049</u>	+ 1 APE COIN	✓
130	2023-06-29 20:26:52	<u>0xc24ecf50497dc04af4cdd8e76b8d37bc0a2e1d056e752ab021c32f1c14fc8b4</u>	+ 1 OPTIMISM	✓
131	2023-06-21 06:09:40	<u>0x61319fc456a1457ba169a4031d473b440b4aa4da5e7ecc47a68e5c94ce05be5c</u>	+ 1 OPTIMISM	✓
132	2023-06-18 19:15:08	<u>0x20ef3dff1b3213c73f9312f3194012fa8316f646314d8fe4ecf2ece25049d623</u>	+ 1 OPTIMISM	✓
133	2023-06-17 18:50:48	<u>0x6bf93525d5b979eb3d7e750682ac91d44ea5e63b2963a6f32b5c319f50fba11f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-14 20:19:02	<u>0x5b70172c01b3e7659d2c</u> <u>187eab88381f2dd0ea2ff3</u> <u>6a049ad936bb0b4d9fcdaf</u>	+ 1 TulipArt Airdrop	✓
135	2023-06-06 18:51:19	<u>0x60a13d4329240a24a73c</u> <u>6812fa75eddb9d66b76959</u> <u>451d8845f20f74e47f674e</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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