

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 14:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45ec4b86243a2fe4aeb05a980ca21c2f511fb95b</u>
TOTAL RECEIVED	854.724626809716141906 MATIC
	317.87 USD
TOTAL SEND	854.724626809716141906 MATIC
	317.87 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Minereum Polygon	300,000.00000000 MNEP
!SNXPool.com	1,035.000000000000000000 \$ sUSD
Appsei.icu	15,000 SEI
AeFX.io	800,000.000000000000000000 AeFX.io
#HEXPool.net	162,300.000000000000000000 wHEX
USDT	10,000 \$USDT  ·airUSDT.net
#LINK	132.500000000000000000 LINKBonus.io
Acces	1 rewards
Liquid-ether.com	

Token	Balance
! ELIGIBLE	103.000000000000000000 TONCrypto.io
\$5000 Reward	N/A drop-usd.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDC Voucher	N/A Weekly Giveaways
2000 TON	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
700 LDO AIRDROP	N/A NFT NOTIFICATION
Ledger Stax: Giveaway	N/A STAX

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 18:32:55	<u>0xa94704a9828d8d96aa25</u> <u>876cb47ebe9720b268d9e6</u> <u>3906c5f5d5338c6e278ab1</u>	- 6.1885832059503362 86 MATIC  3.41 USD	✓
2	2023-10-02 18:32:55	<u>0xa94704a9828d8d96aa25</u> <u>876cb47ebe9720b268d9e6</u> <u>3906c5f5d5338c6e278ab1</u>	- 0.0007601348786220 00 MATIC  0.00 USD	✓
3	2023-10-02 18:32:55	<u>0xa94704a9828d8d96aa25</u> <u>876cb47ebe9720b268d9e6</u> <u>3906c5f5d5338c6e278ab1</u>	- 0.0014234799597900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 08:37:08	<u>0x18886b8576c6d3f4ad9e</u> <u>e657af9378f7edf9a10f30</u> <u>b237d93fa5c7e341bf53dc</u>	- 178.04771649064150 5516 MATIC  99.35 USD	✓
5	2023-09-07 08:37:08	<u>0x18886b8576c6d3f4ad9e</u> <u>e657af9378f7edf9a10f30</u> <u>b237d93fa5c7e341bf53dc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-09-07 08:37:08	<u>0x18886b8576c6d3f4ad9e</u> <u>e657af9378f7edf9a10f30</u> <u>b237d93fa5c7e341bf53dc</u>	- 0.0023467908028530 00 MATIC  0.00 USD	✓
7	2023-09-06 12:42:06	<u>0x36b566e961e9afde0e47</u> <u>3f7fa9d13a0c2237359190</u> <u>a61ba0f6bb228fc90eceff</u>	- 361.10046351725196 7005 MATIC  200.12 USD	✓
8	2023-09-06 12:42:06	<u>0x36b566e961e9afde0e47</u> <u>3f7fa9d13a0c2237359190</u> <u>a61ba0f6bb228fc90eceff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-09-06 12:42:06	<u>0x36b566e961e9afde0e47</u> <u>3f7fa9d13a0c2237359190</u> <u>a61ba0f6bb228fc90eceff</u>	- 0.0023341297201110 00 MATIC  0.00 USD	✓
10	2023-09-05 19:57:48	<u>0xe8246bfc4cee27c54089</u> <u>d29f2b2a87cb5b44599dd7</u> <u>279a471989ce14b7d1897f</u>	+ 542.59709947256806 1174 MATIC  301.62 USD	✓
11	2021-08-18 17:00:06	<u>0x8c00cd33efb7559a74a1</u> <u>7f7f8795d25815753cdc05</u> <u>7611ec8e53f527df9c2d3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-18 17:00:06	<u>0x8c00cd33efb7559a74a1</u> <u>7f7f8795d25815753cdc05</u> <u>7611ec8e53f527df9c2d3b</u>	- 0.0001551060720000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-18 16:59:44	<u>0xfef313c1c0a85c814eff</u> <u>4f0f40af180bae1c21a528</u> <u>2f86831bdc62d79960076c</u>	+ 2.7479433827090575 80 MATIC  4.04 USD	✓
14	2021-08-18 16:58:20	<u>0x5a653143213931b4c89a</u> <u>4bdf5bd7751373644c5cfa</u> <u>056e03e008a0a6cc3548db</u>	- 299.37953775443895 6654 MATIC  440.25 USD	✓
15	2021-08-18 16:58:20	<u>0x5a653143213931b4c89a</u> <u>4bdf5bd7751373644c5cfa</u> <u>056e03e008a0a6cc3548db</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
16	2021-08-18 16:13:17	<u>0x05e03ce0ac72bca41925</u> <u>bee2bd3c2c9372eab3376d</u> <u>787f05d7d3a746f51b0e2d</u>	+ 7.2519221887442020 25 MATIC  10.66 USD	✓
17	2021-08-18 16:07:43	<u>0xd143695e1f9e4e6fe2a4</u> <u>dd3ee9dcb00009d29c1102</u> <u>b9d45ea9ea4f87d034e85e</u>	- 10.0000000000000000 000 MATIC  14.70 USD	✓
18	2021-08-18 16:07:43	<u>0xd143695e1f9e4e6fe2a4</u> <u>dd3ee9dcb00009d29c1102</u> <u>b9d45ea9ea4f87d034e85e</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
19	2021-08-18 15:53:24	<u>0x8d36c5904dfb434c5c32</u> <u>f1924a0738ecc8a1167e42</u> <u>df0ab8fe8ec7d7bd8cc2d7</u>	+ 302.12766176569476 7837 MATIC  444.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:01:56	<u>0x281240c98322130c5af7</u> <u>d086b50ef6e467deab7c80</u> <u>7472b5630078a5e3ba26b4</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 14:14:29	<u>0xc90d83a67a9c097899f79d970612c1cf2fe1f828090d252c9c9625e03ee1dc98</u>	+ 57,488.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
3	2024-02-09 13:44:23	<u>0x66c4be3778d97043ddc2783445a09de1ad03a7a23a45d7ff07b279c418fc8e81</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
4	2024-02-09 13:41:35	<u>0xe4632b36ff37cfbc1418903834510cd33ee2ee76c63013f51f1efd60859917f3</u>	+ 1 rds	✓
5	2024-02-09 13:41:29	<u>0x58b92fa52b08dae6b7982e693f448d5fb75ef64485faf176532d76a0f760924d</u>	+ 1 rds	✓
6	2024-02-04 20:36:55	<u>0xdbdfb1a6b017ecb574652760fee0a8f7bab0247e6c186591a1f0b822e164508c</u>	+ 1 rewards	✓
7	2024-02-04 20:36:49	<u>0x2abe19ccb452593f38e643c176475cdb84ea083b77add600d2ce01d9af59c695</u>	+ 1 rewards	✓
8	2024-01-30 08:39:35	<u>0x28479e36b7672490f8b7a0f44fbd336d2b47848e358cf2f6a0a7cce7cc8a92a3</u>	+ 1 rewards	✓
9	2024-01-17 04:56:28	<u>0x4492a53137479f8ac8735768242ab773521fffe8fc026937e49501d4921a3358</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-06 22:39:24	<u>0x767db96d66f35478a1e202d2fe169f02de08da68bb89f263e6c102a967021bca</u>	+ 496.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 09:50:29	<u>0x000fe1341d9c7d2319a8</u> <u>b35c8e6d30ff3bafeaac39</u> <u>5b8e3fd1a588384ae11ea9</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
12	2023-09-12 06:27:29	<u>0xf46db004cf5419b332ca</u> <u>10c00f6399a110a3915bd1</u> <u>d5635af8fec709cc92a22a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
13	2023-09-07 23:15:14	<u>0xdfba77bdf7a8d0d2aa5</u> <u>cb49a28aec11db0e135257</u> <u>a62c4ea793568795e6f585</u>	+ 162,300.0000000000 00000000 wHEX	✓
14	2023-08-25 21:46:50	<u>0x7629b124f182f40b0190</u> <u>dd57cb3bf1e6366843ebbb</u> <u>98bc3c11ea826f2931a21c</u>	+ 3,868 SEI	✓
15	2023-08-22 17:35:10	<u>0xcd62d6e4e57e917c958a</u> <u>dffd2a1ca8808402a1992a</u> <u>296d2fe9f5d9502b2ac2b4</u>	+ 4,773 USDCdrop.xyz	✓
16	2023-08-18 10:27:29	<u>0xc42ad22c88ba172f2949</u> <u>9fd07526634353fd4c12a8</u> <u>85a64a23031b6fae790373</u>	+ 193,500.0499999999 88358468 wHEX	✓
17	2023-08-14 19:15:32	<u>0xa746a22a2547abae9b4b</u> <u>65b09c0274d53d262d73e4</u> <u>9bdd0d8890aa719de6b265</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
18	2022-01-15 11:29:18	<u>0xb009d0ccd85fcacb3f72</u> <u>492b2ff93b57444acaa426</u> <u>811f517ba2083a046e48c9</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-15 09:38:08	<u>0x2028d06287de90cb735b</u> <u>28153c731385fc91913018</u> <u>f2927c637f1646f18bb18d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-22 21:37:06	<u>0xe78cd8f2b0371505c5c3434704d50fc76a532d5087872253978edf8ac3c4a771</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-20 06:41:12	<u>0x2d4e50d50f17b64e914005b039113890b296c59ceb520439059c7d68b24e7428</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-20 06:40:42	<u>0x90b1043693f7bfd84a5c85507638ecf0a8c63a953dcf2fb1d72d5166cbcea4f9</u>	+ 1,000.000000000000 000000 MegaDoge	✓
23	2021-08-18 17:00:06	<u>0x8c00cd33efb7559a74a17f7f8795d25815753cdc057611ec8e53f527df9c2d3b</u>	- 197.06185219252188 2898 DFYN	✓
24	2021-08-18 16:08:27	<u>0xaa6787cfb460c7afc9ded06357a8a5866909ddd6ff3d219d2cc2694490476f03</u>	+ 197.06185219252188 2898 DFYN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:51:56	<u>0x7dd5add5ddb6ab38685a71ea1c6e31d5cc3074ff77bfbd26d95a3919dfd97404</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 17:51:28	<u>0x9c283dbae38cb083358d5c49d8e8bed013d2d622418f3fa069cc99a27b28be49</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 17:51:18	<u>0xa88b4fdb769c60ea813d4416283601a803f635cc59f3b0206278741fc70a391b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 02:11:08	<u>0xf7d3a2b3258b5f7f75ca db1982d2794ca6d7b5ede1 a04a6ac7f0be927afca4ee</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-03-04 06:04:00	<u>0xc16c22984680cfa08209 4373601fdaf68a813e7e8a 52f2fe7f2196617d2d83da</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-01 12:39:43	<u>0xcf1730dd60be740cd3f7 9eae1c78c941fd890dcee9 efc3e7202a904c0d10dc4f</u>	+ 1 USDT	✓
7	2024-02-26 00:24:26	<u>0x9471da067764845f234c 1fd75c0ba4db689e29b184 a1ff2f4d6c751bbd404ffd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-25 22:32:19	<u>0x11822fbe33b5d2420ab9 dc8987ee2eef13bfe4e94c 9448548f9357a652c498a1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-20 20:42:11	<u>0xcd166864510131d4a07c 6b1f3f20f034736b40c27e b891eadd51883e184412d4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-20 18:31:29	<u>0x61a922512ec8b37be239 78f14fbce22cc1582aca68 b8fc3b1a424fec87a73468</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-18 20:54:12	<u>0xdcab363a32cd563651a5 bbf03e529775d767843cb1 3c35218ec9eaceaebf3d8c</u>	+ 1 NFT	✓
12	2024-02-17 07:07:41	<u>0xaf51931bc52b60fc730b b3ede327983bdb26dc9b36 e57d23eede54113ca35895</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-09 13:42:09	<u>0xb60cf99948fe873bc64bf29e9e066a9da8fc326c805efcdc75131b7c36b40153</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-09 13:42:09	<u>0x007ef7df8f6861e871cd0da43f643fd4e69ef1df0c37c20cec0a130a387e526c</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-06 21:59:19	<u>0xa1a0fa8221cab8bda7c601901639c8b4f8b4e361638bf06593da083e6688abe9</u>	+ 1 NFT	✓
16	2024-02-05 09:47:42	<u>0xf8a828f99fdd2ffb34dbd41541cce8eacd55c8aa2d89d8870fc47e322ff3e291</u>	+ 1 2000usdc.net	✓
17	2024-02-05 08:38:04	<u>0x5f2befbc1082af9d7c36d29ecadb70f30884564e26363442741c78b908d2c36a</u>	+ 1 3000usdt.xyz	✓
18	2024-01-31 14:02:31	<u>0x206e2f4a6f0ac287b5d830b39c5a24c2645d200f72b34efd5d614911e289c949</u>	+ 1 btcevent.co	✓
19	2024-01-31 02:21:53	<u>0x25bd5fd414916d2d3da91bf8259eb004bd653b70e3431d46a4050e631ad0d275</u>	+ 1 2000usdc.org	✓
20	2024-01-30 09:29:29	<u>0x9a2460b26b07be66277a69db0d321bfc75dd28bf98b686a3012f7509b31999d1</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-21 20:50:09	<u>0x42ff3db52e81cb07ba2ed50d51044f681fd1419d7cf8359af49ae2e2131b0752</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 20:31:50	<u>0x7aa378ceb275c790d7d84f0004fe3d49ef46b23bb2c6d49fd005ca7082314c1f</u>	+ 1 ether.xyz	✓
23	2024-01-08 15:02:06	<u>0x435f37daf14c4ffb5cac a632241063f36e7fd152332cf4dbbc293c375e8f722a</u>	+ 1 3000usdt.net	✓
24	2024-01-08 14:49:48	<u>0xe2d8f1eb02f9033a1ef4a025f070929bd72ac2da71f816021eca661aed86b82c</u>	+ 1 2000usdc.org	✓
25	2024-01-06 12:18:13	<u>0x79f4af3dc3488c880fce92174c103e3c4101cd11a0d46bed67ea43bfa506130b</u>	+ 1 2000usdc.cc	✓
26	2024-01-06 12:18:07	<u>0xefbcdbbde51d36d8505b99f5e4b1439067bbdd5d73f51fd8f19093704802612e</u>	+ 1 3000usdt.net	✓
27	2023-12-02 11:51:20	<u>0x3e67b0a3c842836f885c0a9273cab6faaeef585362667f10d8891ed1970193db</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 03:26:38	<u>0xacc11cfac2f98e725d7c8f1b5f9a084e18633fa68ec4606b0e76a8ed3c9396e3</u>	+ 1 Official Authorize credential	✓
29	2023-11-11 20:03:48	<u>0x0a3333a8a27a1b70c6995ec578d98d042bf4f1965f26527cb9f4028fb6b18369</u>	+ 1 liveusdt.site	✓
30	2023-11-11 00:41:14	<u>0xc04bda2c6dfd48f92b53d0db4eb72067fbfb808dca4431238b2713a1b5045582</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 06:31:34	<u>0xba6e5bd68d67d27be20b a21fa752574a9d4e428bba 55b07391e29335d2a10ed9</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 00:41:11	<u>0x5ff6ba83225f21507ab0 93d144bc7d7917725d2c79 94bb3644db7aef1aba9453</u>	+ 1 VOUCHER	✓
33	2023-10-10 13:32:35	<u>0xd25ba75af573ce10f4f7 75229897f0a764a7be65b6 3882db463ca62ea938c747</u>	+ 1 Voucher	✓
34	2023-10-03 02:47:37	<u>0x53a36097106a4448e986 9fd9207ecee059bcc67dca 3293d32a2c15e9d45e6e27</u>	+ 1 NFT AIRDROP	✓
35	2023-09-27 18:13:22	<u>0x65ebbb689808edfc3a3d bb5f8c84b2228f943e876d 579d601cfe304554e150a6</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 02:11:07	<u>0x6c449f1a7ec220114e6f 5db5b92c6801e1dd647aa4 74b794369b4bdd7f85289a</u>	+ 1 Voucher	✓
37	2023-09-17 18:42:47	<u>0xc80fa0a932503a493f59 b62edea9ba1f212519ec3c 932c02ce203beecd393eb4</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 17:19:59	<u>0x74f9da54c7df098a561e 3a78468168114451981fb1 901b75c87ad3e96e74807d</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 22:39:44	<u>0x0a79aebb9bc0f99585a4 69e9f580e4d91a894704cf 7fcec0dfcef4428d6f7462</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 19:03:08	<u>0x013dc0033e92ce283b6d e99df8923bba480679f3df 31508cf340f07fc185db44</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 00:42:52	<u>0x4836571929ea4d8ecf46 07f8823f3a6b900718602a 020a96238221b3f9a1f9f5</u>	+ 1 \$2000 USDC	✓
42	2023-09-13 00:32:58	<u>0xcb238aed1e334e976fa9 d31ac7fb1dc995675871af 7f06e3e38a43fa00e50ad3</u>	+ 1 \$2000 USDC	✓
43	2023-09-12 20:23:31	<u>0x71cc1f7b0a648f5d6989 081debcadc17e830fdb0eb f5bf0ff5c82dee532b15bf</u>	+ 1 Voucher	✓
44	2023-09-12 17:15:25	<u>0x326762de495cc620a7f1 b65e6ef9ad49fee3af93d0 7f863ff50f3b7683c2529e</u>	+ 1 claim-usdt.com	✓
45	2023-09-11 22:20:01	<u>0x662171b02a4f29a6de47 68339d5f231577059b1486 bf0cd5ec8df6b9edbd50d9</u>	+ 1 NFT Voucher	✓
46	2023-09-11 20:58:41	<u>0xe01e9b45355d8a6cf305 12d35295355bb1b2698920 02b1b4127422c95dc5842f</u>	+ 1 NFT Voucher	✓
47	2023-09-11 20:52:35	<u>0x3f92bb56af16b6f71379 36fdf378dc17c28181eb6f 1d49f83f967c612b1508f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 15:48:45	<u>0x64ea62e6d2646c8ad0a9 8291ed4c0b682aa3533002 e7bab6162994a86611e9c</u>	+ 1 Bored Ape	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 00:50:30	<u>0x0d5056c1984bb88d4cca</u> <u>ddfa1e401876a67eb0bfab</u> <u>20457bf32aa317efab5e4f</u>	+ 1 NFT Voucher	✓
50	2023-09-09 15:40:50	<u>0xd136fabb0b6f4f808360</u> <u>5f1e969cf2460be7ab4e88</u> <u>d6ea6d1427cfa3510040bb</u>	+ 1 drop-usdc.com	✓
51	2023-09-09 15:40:36	<u>0x43939ab9cd0556a48c4a</u> <u>bdfd6b79763b5c905fdfb4</u> <u>27c70be927bce3e4e226cc</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 15:40:24	<u>0x1af658e8bffb0c1544b5</u> <u>270891c8d8d8a9b396936e</u> <u>f1182ce17a13af8d62fbc8</u>	+ 1 drop-usdc.com	✓
53	2023-09-08 02:14:14	<u>0x8a660b77dc665ab653c1</u> <u>057c2e6eb6c6d0d22d6cac</u> <u>e9aae7845e4e962faa228a</u>	+ 1 \$5000 BUSD	✓
54	2023-09-07 17:21:04	<u>0x4ae8388351d85d058b32</u> <u>0933cb37a355235d28f38b</u> <u>706afd32e38b32eab7ec99</u>	+ 1 claim-usdc.xyz	✓
55	2023-09-07 10:55:29	<u>0x13dcca9b1651c431cafe</u> <u>ee8b08a3d62efaba7f553e</u> <u>549bf879cf718fb7cef46a</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 10:55:19	<u>0xacc58b1688b0a4441428</u> <u>78e0ecad3837327c33fd9e</u> <u>28dc9d1835484362479b19</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 10:54:55	<u>0x526c0a1034131d48f67d</u> <u>3b268636f262d571a1200f</u> <u>105f999420f1b7e9e24cc2</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 10:26:17	<u>0xc0dbf93354053321166b</u> <u>0395b5130f21a6ea8d02ca</u> <u>459e25a66c7bd1fbf05dba</u>	+ 1 NFT VOUCHER	✓
59	2023-09-06 21:21:59	<u>0x6c17186e6d4714cec91b</u> <u>57bf1d4a4300b43ab38c3e</u> <u>0b0bd10c89f00d4db88e11</u>	+ 1 STAX	✓
60	2023-09-06 21:12:41	<u>0x6bd5b36ab3a8604242be</u> <u>244dcea2c872e691c1b06f</u> <u>8d830b890445b1476c64bb</u>	+ 1 \$3500 USDC	✓
61	2023-09-05 21:13:58	<u>0xb7d60dff6d574ba7863d</u> <u>5aa4525d5321a2c1667407</u> <u>5c522a3b260d3e3fdf6ceb</u>	+ 1 NFT VOUCHER	✓
62	2023-09-05 21:00:36	<u>0x41c5a91a53e654fe18b5</u> <u>7cd17df6c19a59919cf731</u> <u>cbb538018bb41c8103b79d</u>	+ 1 NFT AIRDROP	✓
63	2023-09-05 21:00:32	<u>0x3c066d4fda7e7ab915d0</u> <u>bf95a2939c4029edc5c502</u> <u>ae5568ac3551358028d8a6</u>	+ 1 NFT NOTIFICATION	✓
64	2023-09-05 20:01:52	<u>0xaedbed03322ee10f0e58</u> <u>b453b68b1c43257a185f94</u> <u>213a7606a6cc1caa50fc3d</u>	+ 1 Vouchers	✓
65	2023-09-05 19:59:18	<u>0x8e9269fe8c56f99d3a3a</u> <u>5691bb88cbf8fbbdb1c3f3</u> <u>64397067f9920ffd7b2aa2</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-05 19:59:14	<u>0x5e4c1cfed51210a48267</u> <u>7ed966a9062b086fea4c85</u> <u>f01f69ad5096218073b628</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 19:58:16	<u>0x5b4b905fff17ce0992bee16ef4124510bf088f746193da9d4cac38a8f033271fb</u>	+ 1 Uniswap giveaway	✓
68	2023-09-05 19:58:16	<u>0xddde5ecf7e7e9455f732a5e00fcf22076d5f2b45b379d9d4a6c4aac1aa126f07a</u>	+ 1 Base Chain Raffle	✓
69	2023-09-05 16:19:39	<u>0xaaaf22b3d155da2eab346e72c6da7ee8e0fe68012cce6d3aefdebdb5144de5a36</u>	+ 1 NFT Voucher	✓
70	2023-09-05 16:18:31	<u>0x46ecfa00b3a468b59d03e035a92810d4dfd079e4cee0e4b78c131815dfa056f5</u>	+ 1 Vouchers	✓
71	2023-09-05 16:18:15	<u>0x09a39f249fb9cf3a611b849993b4b0ba51ed7d4139144c3e116dc7542394920d</u>	+ 1 NFT Voucher	✓
72	2023-09-05 16:17:45	<u>0xd7e98d1536e2a6d89832ad4c76d9d7400dcc5fb4805705326fc64a19fb24dc16</u>	+ 1 2000-usdt.xyz	✓
73	2023-09-05 16:17:19	<u>0xc385df167fe92575366d888d34e142f035e91b5ef874b4c6c1b8e5c81acce9a7</u>	+ 1 Vouchers	✓
74	2023-09-04 07:02:36	<u>0x5423f905bf32ffa35b46f52c149c78beb7efdb0938fc208c5cc50c887c778b73</u>	+ 1 coin-drop.xyz	✓
75	2023-09-01 19:48:58	<u>0xb1cb19258a567978f6f9e381d047b1a0d4432aff044cf6ffbd82528700d4ad30</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-01 19:14:18	<u>0xa1308c70189dcd0507e8 6286e3c9ece2b37f4005cf 7476f3f7fd92cb11337353</u>	+ 1 Vouchers	✓
77	2023-09-01 19:13:34	<u>0x8f102495581773b51674 cb4c61f0904ab3e3af1ec7 4e544c10546a0921ac4fa8</u>	+ 1 usdt-reward.xyz	✓
78	2023-08-31 22:32:18	<u>0x62b73652ed0a5b783961 1478766ee89967fcc1de67 c706ddb7f713e57cb050a37</u>	+ 1 Voucher	✓
79	2023-08-31 17:48:30	<u>0xee7bbf1cc6db967bb1c1 6ee2df78d355c5ad07ad58 d08dac9b8757f45c08ca42</u>	+ 1 UNI-V3-PoS	✓
80	2023-08-31 17:25:24	<u>0x6c031bab35833e182aa6 3bf8576a5f2fb68b237387 173bfc719a12079a4945b0</u>	+ 1 drops-usdt.xyz	✓
81	2023-08-31 17:25:04	<u>0x976a25e3a633e220388f f2bb69a39decd3c2153650 dc80ada2b6d0c81ac7ba9f</u>	+ 1 Weekly Giveaways	✓
82	2023-08-31 09:11:49	<u>0x5d38d695d6de49bd96c8 a40a24435b497b2a1887e7 deee00be4653549899e6d3</u>	+ 1 \$1000	✓
83	2023-08-31 06:47:25	<u>0xbe93773dd7ebb67c88bb fda189b5a8473e41d79f9b 68246dc8515d541e08d6da</u>	+ 1 drop-usdt.xyz	✓
84	2023-08-31 03:50:53	<u>0xd0fbeb892db13015f35e cb3d94f2e1b27da2f359fe e0c82ef7fd1e790302f0df</u>	+ 1 ETH GIFT [evHBEFeJ]	✓



#	Date & time	Transaction Id	Amount	
85	2023-08-30 10:14:29	<u>0xe92f990b3ba7e52093cf</u> <u>15ad8bb205ea4765ed8ffc</u> <u>ffba23f68a46d57108c154</u>	+ 1 ETH GIFT [70jiv6Fs]	✓
86	2023-08-30 06:35:01	<u>0x4f4822a3f1cb9dc1c8f9</u> <u>04ac2bde95c33a56492fce</u> <u>e5212f4c983c359a6bd804</u>	+ 1 drop-usdt.xyz	✓
87	2023-08-30 06:34:43	<u>0x4f54fff3a722118e0237</u> <u>df9e86164e5ceec595a52f</u> <u>d0582ff73bf70d2f931767</u>	+ 1 Weekly Giveaways	✓
88	2023-08-30 06:34:31	<u>0x94639fb6b6ee0ddd1130</u> <u>bfe546fc876a8be911cf18</u> <u>26605604a578449722e1f2</u>	+ 1 UNI-V3-PoS	✓
89	2023-08-28 21:09:50	<u>0x4ecd098a076563ff9f9e</u> <u>b184939bd0cb0ce182fd44</u> <u>94d87b700f99fc296e7639</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-28 11:33:27	<u>0x14eb3688f7c00c4fb2d4</u> <u>472334360f109ca1b44d36</u> <u>7cfe6b43b3799c0b48cc45</u>	+ 1 Voucher	✓
91	2023-08-28 08:02:12	<u>0x354c84f2dbacc7ebbab1</u> <u>22dd2aae685c13a8619cbc</u> <u>db6eee716e0009ca759f4e</u>	+ 1 claim.circlest.net	✓
92	2023-08-28 03:23:33	<u>0x1b8232e29194c590bcc</u> <u>fe935b5cf8e772cfede74e</u> <u>b3edd12cf7a0d78b2124e1</u>	+ 1 claim.circleweekly .org	✓
93	2023-08-27 21:08:44	<u>0x83ac87d9e319a52255f3</u> <u>545f9ef3f9a4bf24dad3b3</u> <u>04838a5984417d02a29084</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-27 21:08:24	<u>0x44845cec949b03374586d37f9e42c48b5c8b27a7be4b43c9e8a4688f83f8a4d9</u>	+ 1 claim.circlest.net	✓
95	2023-08-27 17:32:20	<u>0x1bfcde26144aa16157b0b6e98a0bb2303c20f0b003a1cd4abfaed93308eafc56</u>	+ 1 \$1099 USDC	✓
96	2023-08-26 15:49:06	<u>0xe47c7d94ee46dbcb2f026ec43b09a3265c204d4d43ea7660c615c89973b678cf</u>	+ 1 UNI-V3-POS	✓
97	2023-08-26 14:33:48	<u>0x9fdd98f6ff3f8c0798217cb214193c008b35588b622f592d81af250831a279e8</u>	+ 1 NFTVoucher	✓
98	2023-08-26 00:17:11	<u>0x0eb2b54da572d9d14e808d6c283c9a21fdf3a5c50bb46a7af70484272de4484d</u>	+ 1 VOUCHER	✓
99	2023-08-25 20:34:02	<u>0x1dfd29b5b5c8f9b0af2e9533ccae1be01bec3e627f8ca39efda7c8ff8e81ea19</u>	+ 1 \$5000 USDC	✓
100	2023-08-25 20:34:02	<u>0x1dfd29b5b5c8f9b0af2e9533ccae1be01bec3e627f8ca39efda7c8ff8e81ea19</u>	+ 1 \$5000 USDC	✓
101	2023-08-25 19:08:48	<u>0xd8814068419926d83b050cdd85c80f41d26248b145a0386f55dcb0e52f15d988</u>	+ 1 NFTVoucher	✓
102	2023-08-25 19:08:24	<u>0x0b359c6c2e02dcdcf2ae8648f19f6b57248c23f225e6d76d941c57a9df025ebc</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-24 22:38:06	<u>0xc379c73de790399a107f df17bda3098470f082029a 709d019e7a68cb3c972c49</u>	+ 1 \$-\$-\$1099 DAI	✓
104	2023-08-24 07:44:02	<u>0x90605e2aac226ed4bb4f 5bbb90fa296ad9c4e913b3 4638fdea7bb0f13b42f2e5</u>	+ 1 drop-usd.xyz	✓
105	2023-08-22 10:57:07	<u>0xb3d18bf8873eb1eb53a6 965c38864ffee847c1ed8a 331b4e7af45c75b92a1789</u>	+ 1 usd-drop.xyz	✓
106	2023-08-21 23:43:51	<u>0x8da38bde202bfa916be1 940387c3d08202ae997b29 b1a4a6082d586bc2e5ab01</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-21 20:51:43	<u>0x343c971e3a616e4cde89 9855a16e1e59ef45aa14d0 eb5ace7d5c4cf6ac1d7647</u>	+ 1 VOUCHER	✓
108	2023-08-21 16:04:35	<u>0x1f05313cb07578c08e79 be3fcb7a47b4c0d6c7f05b ad76af5ed52f6a04b02dc3</u>	+ 1 coin-rewards.xyz	✓
109	2023-08-21 13:16:47	<u>0x8efa3e1a71d78c0aef60 eca3191809904c49feb46e 23a9be51f47fda8ac47e73</u>	+ 1 NFTVoucher	✓
110	2023-08-21 11:04:46	<u>0xc0c5328aa997a7feac7e 8f76e0006fb35af6a3024d d280b7a2e1cb82b8b5b6fe</u>	+ 1 coin-rewards.xyz	✓
111	2023-08-20 09:29:09	<u>0x97f8d07b22b91338b75a 13737aaa97208606dc8273 c86d60b87b8f3f19616cd1</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-20 07:09:44	<u>0x7df483b07fd0ddec1afa6593c10c8815d4d86406ff</u> <u>f50c3a509d1455911e237f</u>	+ 1 token-rewards.xyz	✓
113	2023-08-20 00:14:04	<u>0x946fb78038b3dcdbd46a80917352bf000dfd4ceed6</u> <u>ae50adfd784a7bf1674e2e</u>	+ 1 NFTVoucher	✓
114	2023-08-19 21:45:03	<u>0x2e2cc48b1dfdb3db9f32576feb0289f31e5aa685f1</u> <u>2c333855af98d4f8d58dca</u>	+ 1 official-rewards.x yz	✓
115	2023-08-18 21:42:35	<u>0xaacbdafe55122e520e0367c5c60f00b13ce0b2db66</u> <u>6f86c8c818dc33499929c4</u>	+ 1 token-rewards.xyz	✓
116	2023-08-18 03:21:49	<u>0x9e31056b8b7955648cd62b8439b1c4be0d89c60f71</u> <u>fc420b3fb5598e137a8fbf</u>	+ 1 token-rewards.xyz	✓
117	2023-08-17 09:10:43	<u>0xbf284ef5680b8bd115dd93e151fb3b018b9f0d4120</u> <u>fd4384c2203024c6be5ced</u>	+ 1 drop-reward.xyz	✓
118	2023-08-15 16:28:41	<u>0x8407f06627978bfea7b1069342c259a5ac84789187</u> <u>9358fcef637e249e06d58e</u>	+ 1 NFTVoucher	✓
119	2023-08-14 17:14:49	<u>0xc0614822f7be2e703ba978acfdb9ff3f0742afbd7c</u> <u>87096ec0fed84b55df3c16</u>	+ 1 Base Voucher	✓
120	2023-08-13 10:15:56	<u>0x724a5fd7c854a1a9feac10be503310c905bdcd6447</u> <u>d82e8fd6359c3872e5e580</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-12 05:41:51	<u>0x74eaa8af52dfa31055f0</u> <u>f6faa68a3735744dfccf29</u> <u>560bdfdfaff15c803ac294</u>	+ 1 \$1000 of SHIB	✓
122	2023-08-11 17:14:12	<u>0x51e7b5feb5263335272d</u> <u>76ab1f11f99cd1b88fcc5f</u> <u>694f39ec8476c569f769fb</u>	+ 1 Lido DAO	✓
123	2023-08-10 21:27:16	<u>0x39643b650419a9b0ef70</u> <u>558fcffef6f8af34fc1bd3</u> <u>8ca8c32837001701d948dc</u>	+ 1 ARBITDROP.INFO	✓
124	2023-08-06 17:25:27	<u>0x78fcf116031824bc7ccb</u> <u>01532fffe01a775f6d763d</u> <u>1818726b4f20a925364393</u>	+ 1 STAX	✓
125	2023-08-05 23:57:51	<u>0xdcea53b5708af91eda07</u> <u>16fb5e9e156ba27ead6dfe</u> <u>2264074819ffab92caf1a2</u>	+ 1 Lido DAO	✓
126	2023-08-04 22:50:15	<u>0x7b7914f8e3c0b60a4d05</u> <u>8150a755833be93fb858de</u> <u>576154af3df8131c25ac45</u>	+ 1 1000rewards.xyz	✓
127	2023-08-04 20:43:43	<u>0x6a825554c374969c6377</u> <u>742ac233ca3beb0e77d132</u> <u>e83819d957ff08efc47c20</u>	+ 1 1000rewards.xyz	✓
128	2023-08-03 15:44:39	<u>0xdbcf5199b5671645e734</u> <u>2fa9426fa8052f265d4210</u> <u>224701cf87da74397c475a</u>	+ 1 STAX	✓
129	2023-08-02 16:11:20	<u>0x32e4ce1c2259d81b3510</u> <u>dc84aa8a8ea05f0dac0cea</u> <u>1d9c362719698570c177e0</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-01 23:34:16	<u>0xb2d21b6bfcd1516eb68f7beff3748ded258dc5329a339f417c4b80e69dff5ade</u>	+ 1 FREESPIN	✓
131	2023-07-31 23:57:36	<u>0x2660807b7e832dfeb8041c10c2ba9e7abe76efcc415fb3889efab3ab6383fa55</u>	+ 1 APE COIN	✓
132	2023-07-31 15:52:55	<u>0x79ca3feecfbb0d1f239211f0daf2b91500acc01ff62b74706ce88c79d3b28111</u>	+ 1 STAX	✓
133	2023-07-31 00:00:06	<u>0x02b8de8233ed1cdd188cf1b8e515156a1470927bbb80a1318ebbeda7ecf7351</u>	+ 1 APE COIN	✓
134	2023-07-29 13:23:54	<u>0xfa8814f82bef7c871f06320b99fe96d6a1724cad10542d7afe486c537273380d</u>	+ 1 STAX	✓
135	2023-07-28 10:43:32	<u>0x34d7e120f916af4bea6ed07372d5d685644ff25bcc4da3bf89eeecad18eed76</u>	+ 1 REVOLUTION	✓
136	2023-07-27 20:10:43	<u>0x2a67e015d2b282249bb2570e1f19c36643bef47748c9d1479d711481211fd3fd</u>	+ 1 DAI	✓
137	2023-07-26 17:01:52	<u>0xef513675776371b08be9630d0dabfef85580a48ad2f29e3dd4c0abd4f1c7f79b</u>	+ 1 dYdX Event	✓
138	2023-07-23 14:12:31	<u>0xf47ba19b680af2aa80979a08966d79d79c5013ff6a78e8dee74ef8c013a8d802</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-23 09:32:27	<u>0x30872c31cdea85432811</u> <u>e9fd1569965d7bc9a9c7c5</u> <u>7da48b16b690bfa155bf59</u>	+ 1 APE COIN	✓
140	2023-07-21 19:57:51	<u>0xa5ab8704187a6f264b6d</u> <u>1f3797b9c3f58a2485054c</u> <u>7a058be257eac0d4f196fa</u>	+ 1 \$2000 USDT	✓
141	2023-07-19 03:47:17	<u>0x83d1b92059ff7c576629</u> <u>84aa7616c0914f6e847ab9</u> <u>907f653483985540b70f15</u>	+ 1 UniEvent.Plus	✓
142	2023-07-18 04:06:39	<u>0xb34d882f59bb7bd4a871</u> <u>7cb75304b55695d4ce2cf0</u> <u>20274b9df1393c4f03d5e3</u>	+ 1 UniEvent.Plus	✓
143	2023-07-18 01:00:40	<u>0xfe3d23f6c7156c913561</u> <u>71ccc5c9ecb321848ef874</u> <u>ebfe0467bbefc78d065ac6</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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