

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 14:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d78c4749c8e9b7be0d6e4d250ede3379269cdf1</u>
TOTAL RECEIVED	10,900.000000000000000000 MATIC
	4,048.26 USD
TOTAL SEND	0.0000000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10,900.000000000000000000 MATIC 4,048.26 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
DCK	10,000 Claim: dexcheckai.top
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
Lecoin of Hole Games	594.31171188 LE
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
DPEX	100.000000000000000000 DPEX
~ KjUSD.xyz	227.30000000000011369 d
AliquidEth.com	N/A Claim Reward
@ mtop.pro	N/A rewards

Token	Balance
Reward Club [mumuIHv5]	1 Reward Club [Xo6XYuS7]
OhmieDay	1 OHMIE
Basic Attention Token Airdrop	1 NFT
ETHStation 1672519723279	1 ETHStation 1672519723279
NFT Mining	1 NFTM
ETHStation 1672452980722	1 ETHStation 1672452980722
MiningSite 1683625370944	1 MiningSite 1683625370944
5000 \$BUSD	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
23,000 BAT	N/A NFT Airdrop Round
! !\$100,000 BONE #06	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
! ! \$30,000 SHIB	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 20:41:43	<u>0x3a10889ae108a3c9bbf1c92a621ab70e2d7f32e4d1637b178809c9203d05f897</u>	+ 10,890.000000000000 0000000 MATIC  9,917.52 USD	✓
2	2022-12-12 20:23:52	<u>0x7738fca99cde051ff8225ed64f24bd988293704a182a602623f631017f65b394</u>	+ 10.0000000000000000 000 MATIC  9.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 05:55:31	<u>0x9043ae3046e103e5344a0db1a962663afec23cbe42d1da216e79ad2982bf38e2</u>	+ 285.14267660 LE	✓
2	2024-09-15 17:25:42	<u>0xe9e5546f2b03e84ea7e22a54e5c2cd91ab48efe3754d332c4130ddc29f15ce9e</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-05-14 17:57:42	<u>0x508ba9ae34d14be49c36187a773c04895ddc27a214cc967141d896e335f334af</u>	+ 1,000 ANUBIS	✓
4	2024-05-14 10:49:57	<u>0xd9426e8292c5211b212f2ac76e585b0a8a92e6420ae654a1b0dc014e34ca08c9</u>	+ 10,000 Claim: dexcheckai.top	✓
5	2024-05-13 21:15:17	<u>0x67d321bde65ffb6a782f92f8a353284b10f545322f8298a057c105bca964d9d6</u>	+ 10,000 Claim: dexcheckai.top	✓
6	2024-03-26 04:16:55	<u>0x6e488cb47942b9c2a6a5473c9c5348ca896a046c1c478e839c35d1c12bc040fd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 14:43:42	<u>0x10ca6cff41f543fc70ca a4e1f47c373ac045d65c00 803cc90a802f460409b421</u>	+ 2,790,941.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-01-11 09:41:58	<u>0x1594c52477cff03e68c1 a5a48661c754095d58cb71 9b7de289db95f1424d0e43</u>	+ 4,250.000000000000 000000 claim rewards.	✓
9	2023-12-27 09:42:20	<u>0x44488a0a81fbdbfb29f0 6d5aaa0603192c7a27541d b21d785eda86b47167efb7</u>	+ 1 Claim Reward	✓
10	2023-12-18 23:45:11	<u>0xec5f6d154c16d13c6b6f 2d6acbee61f236f2ad8815 894d7cb42e38a7f68c80fe</u>	+ 100.00000000000000 0000 DPEX	✓
11	2023-12-03 02:11:28	<u>0xf29ce736c0ddc0514e75 55ac8bdcc70309d18d7402 73f404da5ee1c20ea9551d</u>	+ 5,000.000000000000 000000 laim rewards.	✓
12	2023-12-01 08:31:25	<u>0x673ff2132350cebbdd20 864f0dddc65bec65d8c6c7 31e99bfcf3ce8e25d7c426</u>	+ 7,000.000000000000 000000 rn rewards.	✓
13	2023-11-27 23:56:42	<u>0x6b5c7f01c0a450cad887 b08cad2ea9b3df3dabc3ad e21258c3f4687a3c421b2a</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
14	2023-08-28 19:15:08	<u>0xe40a20f73dddab4c61e1 0a31b733b2b02363bdab79 79d570fcd9172174b8de0e</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-06-08 13:34:16	<u>0x3a7a5fc98a8470973cad a882b13bef1be8bb5f2e82 1f33bd0ab8843357ce4405</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-29 12:22:20	<u>0xf52b2879bbcedd8b7d067bac01fe578baa6a551032e2ccb1b94716669cbad10f</u>	+ 74.5000000000000000 000 rewards	✓
17	2023-05-21 13:32:28	<u>0xec84666e7afb3c4f052a835049bc6b9fa5dfe7175c3338c00b3a9140bcfa41</u>	+ 227.30000000000001 1369 d	✓
18	2023-05-13 10:38:35	<u>0x464e2750c08ecfc44fe863441f418a652ad11cad246c6fb8d1d1204f84e6ca1f</u>	+ 959.00000000000000 0000 ool.site	✓
19	2023-01-19 08:35:34	<u>0x83def08838cba3494befbe0c71317d8a38bd8306e85cd9c37e1e5d6f7f60a565</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
20	2023-01-04 07:40:41	<u>0x445b7585a528221b74a63057befee65e59d6832c18b0c63e6c37a4dcfdab71e9</u>	+ 100.00000000000000 0000 mSHEESHA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 21:51:36	<u>0x85d8bca7dd6fb5c4c1684adcbe876673e76985f92191a48c13d533fd8cd631ce</u>	+ 1 NFT	✓
2	2023-06-27 01:06:23	<u>0x924b1caf45f10526ee73f28cebc08e9404bd20217f401d5c503227b4f4b39432</u>	+ 1 Reward Club [Xo6XYuS7]	✓
3	2023-05-09 09:42:58	<u>0x6f1e9bf3fc71b1365a9fb1c2c4baa8ef48f08ebf56140e220a7f85027c107951</u>	+ 1 MiningSite 1683625370944	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 20:48:48	<u>0x97f3578d6e81ef4e6f2b4a4520d5c972cd5a3d92b75ea21072cf27e01abe9b94</u>	+ 1 ETHStation 1672519723279	✓
5	2022-12-31 02:16:40	<u>0x97b9f9160e1c9e711d23f4c0d897cc08def68611ca4195a9afad3afe5f26df40</u>	+ 1 ETHStation 1672452980722	✓
6	2022-12-08 22:25:13	<u>0xf5754e171d202c323445a9f0581b4b1cf9a22d40f8b43de75c96d87eca6f890a</u>	+ 1 NFTM	✓
7	2022-03-04 03:13:28	<u>0x03ac599c41288a107c6362216bbe1930b64280b9ef3e2ed84bf40b81152b32c3</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:46:54	<u>0x322aab42596997d658981e29358bc49030b4d2d6d2d592571737382cfbe4f2e1</u>	+ 1 crone	✓
2	2024-05-14 14:58:11	<u>0x5d1d63f155a22da4018021ad0dd7153e1e277bd628829a20e081e45dcaa13251</u>	+ 1 -airdrop.org	✓
3	2024-05-14 10:51:53	<u>0x2772c13b8be7211294442cedde25aae5b3c9e67b0177cf6f28f58faf92d48f487</u>	+ 1 -airdrop.org	✓
4	2024-05-14 10:50:31	<u>0xa0dbfa85e9fcde288576c703cf1e5e3950282fb56a2ba58868058c0d47811d97</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:13:51	<u>0x2697407bf83d633056a4b0fbbee2fb801a0a918b5b770a29e18788aa803b7f24</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:13:07	<u>0xd27095016d563ba3b6dfa297afca3f147f587c2e1f0f7fb4e63c8c8786470b95</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:12:27	<u>0x82184d0c3508fe79fe9056341dbba6cd7ee880b328042ff06f202511722f44e9</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:11:40	<u>0xb339477090000acd23b2458f2a59e4d6af26eaed00dfab7fad3b6d5ecba6c70a</u>	+ 1 6	✓
9	2024-03-15 21:57:38	<u>0x6bfc34f21a0d5664d58766c72a3d3be5a4bd263dda6ae4b8082beb0f3fb1993</u>	+ 1 Airdrop at [3eth in Etop]	✓
10	2024-02-18 21:23:08	<u>0x13376f2122dc6f3e960b19b965313b9fd812ccef27c4112dcab944175720475</u>	+ 1 NFT	✓
11	2024-02-17 07:56:16	<u>0xd3ce83e1f6087a3f85ec02a50cc9df7c7cfedcc7a55f449595249265e32e88bd</u>	+ 1 NFT	✓
12	2024-02-04 01:38:16	<u>0x90b306a8215ad11a450eadd6d5424e0d9a9fd4ad01f9887f3392848186dbeff5</u>	+ 1 NFT	✓
13	2024-02-02 05:52:36	<u>0x5c56417178b5b1e0db0d0c7d3c64761c1b7559aaf94744320c3cfdadf790eabf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 12:15:09	<u>0x0bdb8c9b715f6bf39eff</u> <u>5c4fe004e2d9d7b121b058</u> <u>3c2398fe262b58f823b9d2</u>	+ 1 aione-lab.pro	✓
15	2024-01-31 15:03:42	<u>0x2c836b65c0e2c2f72512</u> <u>80a9f86614aef499d33dd8</u> <u>1ceb9aada7258f5951b996</u>	+ 1 btcevent.co	✓
16	2024-01-28 10:42:41	<u>0x8167ed5277015221e488</u> <u>c4f4f7c4073e04a1945e07</u> <u>6f9f4335fece1a2cff31e6</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-21 21:30:51	<u>0x561d5a75171a9b7e59ff</u> <u>f18908b71a291fed97a225</u> <u>580ae25c7be3ab3a832beb</u>	+ 1 ethevents.co	✓
18	2024-01-20 11:25:58	<u>0x1fefce4aa056fc155eb7</u> <u>f861bea8f9e94883337def</u> <u>8817b19c6d0dfd05362334</u>	+ 1 ethevents.co	✓
19	2024-01-15 07:52:08	<u>0x94928b4dc595430e1139</u> <u>b53897e7587d12c69e75ec</u> <u>aebedb3ceb33af748d2d58</u>	+ 1 Reth.fi Genesis NFT	✓
20	2023-12-27 00:21:24	<u>0xcabc1cdf4ab05b6d43499</u> <u>3407449d040f5912289e23</u> <u>6a4a3aca1e15115b04643e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 21:31:40	<u>0xadf0f12d22d53204b6c8</u> <u>0d6097e724b06d4c3ef1e4</u> <u>d99c814337491fa8ad080e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 16:52:51	<u>0xc0a0bcd04c291c185ea6</u> <u>b12ff33189c73defb28a76</u> <u>0d7a8a97cd221bdfc0ec39</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 14:44:43	<u>0xd8865e0b3b7d4c3f71286dde7bfb911e7665f1e6a9e5a23ec18a150dab35fab4</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-15 21:52:56	<u>0x899747d94a8b8a5a88d1b722b7451c7b0856416b9ee5efd2c25b6976efaae4ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 00:57:54	<u>0xf5bef6fc2aae87468d5a1e6bf32888e75b0b8b2c7c2f3904d17690dafb56e013</u>	+ 1 Reward at tether.ec	✓
26	2023-12-10 06:48:57	<u>0x2013a206431c5127d1d328fbcd0f687859af6a415e61ec59bbd93fcffffdd826</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-10 05:39:53	<u>0x2dd67e24ed15b4b1b697f2e65dd0e27bde9598e4590bdae27690a6d1cd238934</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 05:03:38	<u>0x13b6dbaa0462eb088f69e222b400ca7d7f8f38ca1f8c630d0968ded9f382e404</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-06 10:17:37	<u>0x5c5df7295da441ecf412f561668c34c8fd29fc5bb5458dbb9a5bf95472067194</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-02 14:21:12	<u>0x3859ff44aec4907063040dd2290c14daa845666849db703f467f28f85d5cd2d8</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 07:17:46	<u>0x1227b496d2e34d172c79ca112e982b9cecac904870e6191d3dafdc93aeabd179</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 13:50:37	<u>0xbf4e92659bb83f653c3035108a21d19cd1bbcdc24a6dcd1e8ab5b0f55592b1bd</u>	+ 1 Official Authorize credential	✓
33	2023-11-20 19:01:47	<u>0x65822dffff1207bbb12386c4f87b78732cc13934619ba1fc9b3c0248b92245210</u>	+ 1 1000 BLUR Reward	✓
34	2023-11-14 22:16:42	<u>0x4264b9a3996ce92b0fbbf6803269962283e43fb3ddc31f760a2354f4411cf490</u>	+ 1 1000 BLUR Reward	✓
35	2023-11-10 10:38:52	<u>0xad5fe0a6c93f89dcc556bf28e52d3076cf59f8b985938301f675e58ccd20db3c</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-07 10:29:46	<u>0x31d97b8289d5fc3697fe0b7f8f467972fe7b937be3b928cb00c22aeded42d539</u>	+ 1 \$1,000 USDC	✓
37	2023-11-02 10:47:26	<u>0x3f2bc5a06f6f51597fe91216ea9fabe0fc0dec42ca77df7a8a11c81a020fbd68</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-31 05:57:33	<u>0xd96ca7e1d4be2495769392f45321555193bee19b854c96329955e9bfd4bc499b</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-28 11:16:47	<u>0x166156e34a066fe952bfc2b8f6fcaa4f6173c52cbdf5a80e6783d4c1db4482c0</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-24 21:22:52	<u>0x8ac0dbb8d8d33712afdf e19f24aefc008e63daabcc6e481467736f3b36d0d612</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-21 20:26:12	<u>0x3f4fa3260513bb79199a7aae16a5c53061cc09396b78684601e844fefbfec5ca</u>	+ 1 7	✓
42	2023-10-16 11:51:28	<u>0x95246b8c025ecba50346d4a15eee65855ed7e75444209e716c71f1a72582e4a5</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-14 23:49:00	<u>0xd6f2f7a853796cea65ab762593d1c8f745e6f08542c4af9fca46719ef01c8f1d</u>	+ 1 usdt-1000.info	✓
44	2023-10-11 17:47:42	<u>0xbd8d64a45fb011537d3e19b9548e6572df68d62985d0133e14b04ccb39428cd8</u>	+ 1 Voucher	✓
45	2023-10-08 08:05:35	<u>0x56b1cadf75d9783e1575dbdfc231299a675739e98948391a6e6c12e03059ac2a</u>	+ 1 Voucher	✓
46	2023-10-07 10:55:34	<u>0xb44ec2c64d245b53fd74b931134c5b0084d99f474017481bb78d9bd080c91a5a</u>	+ 1 circleusdnft.com	✓
47	2023-10-07 09:08:28	<u>0xa20d7fe487f3b153c6f42590f6949d2af0d2ee7970ec9c46aa98bd5ed76a13e8</u>	+ 1 circleusdnft.com	✓
48	2023-10-05 20:08:40	<u>0x8d668be21b7b01862164f1300d306100e4a1fcfc187c1558e8cff3943db1c887</u>	+ 1 Shiba Inu	✓
49	2023-10-05 10:12:01	<u>0x4df6a8bab5c905fa1e2ea3e7d4a64ded4d386b7f86b3398f39873e2a62143d74</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-03 02:51:37	<u>0xc81d7d84e742b2890c74bd322b0f18576fb0b6234af4b86560d395c4b3606e58</u>	+ 1 NFT AIRDROP	✓
51	2023-10-02 03:18:18	<u>0x251faecd3086cb064a91e2bccbf3dc4e4f14b409ec857f59cc7c7c700683235</u>	+ 1 Shiba Inu	✓
52	2023-10-01 12:20:34	<u>0xfbdef281ed25553d85bec568d6c9e9beb39bdcd055f478db57e93e46c8d0942a</u>	+ 1 \$1000 EURC	✓
53	2023-09-28 11:32:35	<u>0x7f4e05a9d81d2f32350e44942489446193e05be15bc5a4cdddcd8200ee852643</u>	+ 1 0765298	✓
54	2023-09-27 19:12:27	<u>0xe4cc55adf756fbfcbbafe3e9a1ab19062cce79fc466cd8eb68a69985835911e15</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-27 16:59:38	<u>0x328325373ecfef4d1f70e4a061462b714e0ed1d3f6c2e327f313b1f49f3ee36a</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 18:52:48	<u>0xe3c748579edd209876b8184aab03746a68889d6b7389f0379d09d3e79c1d9c86</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 11:58:04	<u>0x0e86f78c1ec385ae214f4c4694633a92bf28689b1fbd33702a4b3ae20fa067d9</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 00:20:45	<u>0xa055e62fe524a10fb7e3225a15e4cc63620b676874556b5fca63d81752244d96</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-25 23:03:09	<u>0xd9b5a4103cd12810440170e01810a152ca570f1fd22a9db26a5305489a0f4c21</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-23 16:40:50	<u>0xd6b42efbd277521a1013f700fb3f96a26b99c8f721126aaedf18a6c65f7d5a1b</u>	+ 1 GOLD	✓
61	2023-09-23 08:34:54	<u>0x630691d9dfef7dad59b3d0948935063725acae8e0fbb7722cb12501ecc6f55b5</u>	+ 1 GOLD	✓
62	2023-09-21 19:28:00	<u>0xd308ad12620a627f54ad31cd0e10809b957caa5d2c6e4af137cfe51de64e29a3</u>	+ 1 Voucher	✓
63	2023-09-20 22:08:56	<u>0x03175aef3448d67975b58ca9e9c49675b94e29c7633fc16cfa5a0fc1d2e49166</u>	+ 1 Voucher	✓
64	2023-09-20 02:15:57	<u>0x6e1c4f144d3272d7cd7f03fcf1a6bc0310bfdbb7901de09b800174879ed8ce62</u>	+ 1 Voucher	✓
65	2023-09-19 06:46:19	<u>0x671f75f15d9cd864e752325c69dd5715f77b63bf705d4e0e32c83fe8659f17b4</u>	+ 1 Voucher	✓
66	2023-09-18 00:46:49	<u>0x3306375f23d8857a072cf04fed7e406a9a18e6e4f56bf84953d16474171a4961</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-16 17:28:55	<u>0xd1853059c54f7c22d721d1c573a0e1d9d927e6516da52fd88924ec4e25a4d367</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-15 22:42:00	<u>0xecb2597785febb5c78ff</u> <u>2baf1d9b2e0771ff703c44</u> <u>8ef351edd543e054a5c39b</u>	+ 1 Voucher	✓
69	2023-09-14 22:49:38	<u>0x2be3e80f76809d10d0e1</u> <u>581d74bfc917f8a601e60c</u> <u>e4b6bd371dd14caf16cb12</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-14 04:28:44	<u>0xddddbc537e7e0a071d74</u> <u>2bff6dcca99830838fa9e</u> <u>42a0d8e7a05254068f2ade</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 19:32:24	<u>0x3af3e8c6b61d909a2a1c</u> <u>73115d76d176b039e30777</u> <u>cd00bba7c569bdb8cc9d18</u>	+ 1 Voucher	✓
72	2023-09-13 07:57:26	<u>0x78ebd77b81c2ab65c6b3</u> <u>0c07fbc1323f386ee4627</u> <u>167e2b35603a50b2f413cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-11 22:29:01	<u>0x54c44c5942007e9cd125</u> <u>8177f1f8c3ade8e34f0dbc</u> <u>e7c1b750e8add2817ebf3f</u>	+ 1 NFT Voucher	✓
74	2023-09-11 21:02:07	<u>0x7db7ebb47c43704cb397</u> <u>45be826199536134c8f727</u> <u>0ba7bfb8d315f509d436c8</u>	+ 1 NFT Voucher	✓
75	2023-09-11 03:47:12	<u>0xe92c9bc6af3c020c6314</u> <u>ed43791dede6d178ea43a5</u> <u>028e9672e3a41f7adbff5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 00:53:20	<u>0x1fe81673606f8748538a</u> <u>c3ea5243bd5a18f5c2c843</u> <u>4eadef2a3039c8ace01004</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-08 07:46:39	<u>0x34cfdbd451c9c35c832840e907dd4f4dcc2d7416d42d4d5b9bf52d946324c519</u>	+ 1 Voucher	✓
78	2023-09-08 01:57:31	<u>0x68475c6ec931de1030843503a7c76951be0beef8e7f0bf4cda724aa32d1c5fa2</u>	+ 1 NFT Voucher	✓
79	2023-09-07 13:41:32	<u>0x3780c85756672294736ef0c65cc5b23e479087015660ced3e91cc6d121ef6389</u>	+ 1 OPTIMISM	✓
80	2023-09-04 19:42:33	<u>0x183307a96300a5ba8f0e2b54a2fcaa4c458a7ed21d6bf3b42b27e0936feca946</u>	+ 1 Voucher	✓
81	2023-09-04 18:21:28	<u>0x28ea163b5377c16e9405ab6522fdd2d89674c8aa59d1f49cd08321ae5a95f1c8</u>	+ 1 \$100,000 USDC	✓
82	2023-09-03 07:26:27	<u>0xaa9d7723855ec85a7754239b7f17638631efa39c4a1836dbddb16612c9f9ff1</u>	+ 1 Voucher	✓
83	2023-09-01 13:57:11	<u>0x942ada9969967bb5cd3057f2417f28afca58acad59292a9e4272c8d3c2e006b5</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-01 03:45:04	<u>0xca582ebb608084719e096a0e9091a638679e8f8f718519883e093996b3dbc3e5</u>	+ 1 Voucher	✓
85	2023-08-31 09:14:09	<u>0x5b50542cd37d503611146b556410ebb0431050ab85263f840ca8014d73154574</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-31 05:55:31	<u>0x59352348352e12eef600f17ce08f9eea998ebf9fd15dc487630e31e11b47e852</u>	+ 1 ETH GIFT [6rxPIwEC]	✓
87	2023-08-31 00:53:38	<u>0x51a7a08fd067b6b14c5e485f980e6a2099543a90a7d2c607d72c29f62c336cdc</u>	+ 1 Voucher	✓
88	2023-08-29 20:22:04	<u>0x88056f15d38eba01d9f50c1ac74b4a070a0950ca26485344be7782b556259b26</u>	+ 1 ETH GIFT [eyGg1Bri]	✓
89	2023-08-28 10:59:57	<u>0x1a81b11445f20e0f3a4b75e9cec807917ca1d7cd6ae724a142d76279b289ec16</u>	+ 1 Lido DAO	✓
90	2023-08-28 03:56:51	<u>0xd32b6515041a1267043ed182111e9d49d5b7ad19ef65b5ee9c1e3cfc1595a919</u>	+ 1 Voucher	✓
91	2023-08-28 00:23:31	<u>0xfbdf31d0069d87df96859a77b79c82c5894bc621e7752f2987fac5df8a8e7a66</u>	+ 1 \$-\$-\$1 ETH TWT	✓
92	2023-08-27 22:34:51	<u>0xd4b2cf7a0c99dfae123c4ce56acd080fa0347dbb8a1e3de4750257d9ef6c5757</u>	+ 1 Voucher	✓
93	2023-08-26 16:19:00	<u>0xcaa169e529fd1c0277822e896963327e8beac9240dde845e442505030fa40da5</u>	+ 1 NFTVoucher	✓
94	2023-08-20 22:06:42	<u>0xaa4911bd9f4bbe39e6b855b1c842c25e2961aafc3daaff6b88b8a13345b83af6c</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-18 22:29:37	<u>0x9f86f095d1bd9e5fd4a442cdaa0ace55d63dc4a9339d172ab1ad61671a618c04</u>	+ 1 Voucher	✓
96	2023-08-18 03:37:13	<u>0x8bf64a3972393b2c896b02714cfed84d2a5bba27c32bd220f077db0b4f82333f</u>	+ 1 Voucher	✓
97	2023-08-10 22:50:31	<u>0x227dffff62390c16892edd9e9ffa7ae6c3eca5a415de1ffe1199646dfc8bc616</u>	+ 1 Reward Club [3VRxktmH]	✓
98	2023-08-05 15:52:07	<u>0x0349de3c1d3d7420f3f6c0ff4b8fb0d314d1d5d749579ed3a4bb83594022984f</u>	+ 1 \$1500 USDC	✓
99	2023-08-02 00:42:20	<u>0xa7ad88f31f179bbc7379d5bc7f40d86657598d93166419acdb83a0b6d4f9e832</u>	+ 1 FREESPIN	✓
100	2023-07-28 17:51:44	<u>0x22c2683ea33aad43caa8ee180094e37c150088c2217dd467a6c331fe7daa54f6</u>	+ 1 REVOLUTION	✓
101	2023-07-26 00:04:51	<u>0x428da5fd419e9831255aa4886456845a98e8129f01e1587dbd4cf5f11a1d52a1</u>	+ 1 Reward Club [CceqdnML]	✓
102	2023-07-22 02:25:29	<u>0x3e9a8c3afe6ade4cc424989782fd4d20168e9f606506476047222f962b04f577</u>	+ 1 \$2000 USDT	✓
103	2023-07-19 04:48:33	<u>0x93566813ab4a5b9b825f6f3c8d3c314186de58015e96c41a0da5a2ee88185b8e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-18 22:36:23	<u>0x0d60375715df17f09bd16c81aedbc6a577bdb6e846aec827a3c830ac40dca4b7</u>	+ 1 1ETH	✓
105	2023-07-16 08:29:37	<u>0xcd15b6934bdd8577ec653af315274f2ec5295490bc75222dbba967460e016efb</u>	+ 1 PolyEvent.Plus	✓
106	2023-07-04 18:46:54	<u>0xabc9596370cc04a316cc964a4e2386bd51ca6e558e62fab499b2be788d0d148a</u>	+ 1 APE COIN	✓
107	2023-07-04 01:56:51	<u>0x1c1130cd5eac3127b2942f6ff856eca9b862baf8695e0f80903e70e6cd954dc7</u>	+ 1 APE COIN	✓
108	2023-06-29 20:23:30	<u>0xfed07ba416406415dc3107146bf7012a590a299c861edd17598d9224d6963752</u>	+ 1 OPTIMISM	✓
109	2023-06-29 02:00:15	<u>0xca11fa2621f035bdb1ddb39aaffae03ef008222fe42e87d6742b0d2fdd350a2a</u>	+ 1 OPTIMISM	✓
110	2023-06-21 01:01:33	<u>0xd8685fa1b8d5ca5c2e95407a8cc66a04452627803d1035710ca62d70fbfff5d5</u>	+ 1 OPTIMISM	✓
111	2023-06-20 02:57:29	<u>0x15e07d60e0ab9e4758198b2bd49937bc174b51911b0463a7931724fcfc244b59</u>	+ 1 UniEvent.Info	✓
112	2023-06-18 18:21:52	<u>0xf70ca04f355d169050678d62f8615ff0a4006e428d11bdd14396208404b3250d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
113	2023-06-09 13:45:42	<u>0x3e3769f7d3ceef76aa92</u> <u>82b5359e5938b0bf892a9b</u> <u>2c90f63435de32ffb52820</u>	+ 1 OPTIMISM	✓
114	2023-06-01 01:09:05	<u>0x394219cb274922b5a35c</u> <u>5e106855b5fa05e560868f</u> <u>6ed837858db5b4e20abb77</u>	+ 1 OPTIMISM	✓
115	2023-05-28 12:03:13	<u>0xf32432cadfaa881f19e1</u> <u>160fb4ab987f47a9fb58ce</u> <u>d629c4512d7f2e85380c2e</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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