

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56d9f44c4339133bceeedfcc6d371f73eac7cd94</u>
TOTAL RECEIVED	1,069.926992145816711854 MATIC
	397.04 USD
TOTAL SEND	448.906535848442388215 MATIC
	166.58 USD










Token	Balance
MATIC	621.020456297374266796 MATIC 230.46 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
PUTU	10,000 URPLE TURTLE
DogX.AI NFT	1,024.000000 DogX.AI NFT
@ MetaWin.to	4.00000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
mylido.xyz	1 s
PARAM	10,000 POINTS

Token	Balance
\$ USDCpool.tech	938.000000000000000000 ool.tech
Mana Airdrop	1 NFT
blast2l.com	0 claim rewards on blast2l.com
NFTCard	N/A \$BNFT
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
'	N/A NFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:29:07	<u>0x3bcb0f897766a30bf8d441f6d6d69444f42182730eeee21e2c135a5e84f5023</u>	+ 145.500000000000000000 0000 MATIC  97.92 USD	✓
2	2023-12-06 01:04:18	<u>0x34b26bfffcc4399e0891b0d5c85d30fa781b422cab a05fde76acf4b5bd594695</u>	+ 0.000666435000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-06 01:04:02	<u>0xe87e830691b2cbd99131</u> <u>c242b9a1b2266b97d20cba</u> <u>d296206796e28c3c62adc9</u>	- 6.664349999999997 74 MATIC  5.45 USD	✓
4	2023-12-06 01:04:02	<u>0xe87e830691b2cbd99131</u> <u>c242b9a1b2266b97d20cba</u> <u>d296206796e28c3c62adc9</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 01:04:02	<u>0xe87e830691b2cbd99131</u> <u>c242b9a1b2266b97d20cba</u> <u>d296206796e28c3c62adc9</u>	- 0.0012188474786460 00 MATIC  0.00 USD	✓
6	2023-10-27 11:11:05	<u>0x8c7e5b28a5be24046d88</u> <u>4dd5ba32e8578512a415c8</u> <u>fb1a429c01ab51539b6183</u>	+ 470.48286486769751 4910 MATIC  291.41 USD	✓
7	2023-10-27 11:08:13	<u>0x463f48185599d1210468</u> <u>d2f3123dcfe5289a6c53ed</u> <u>9522d2239eaf9c4a557fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 11:08:13	<u>0x463f48185599d1210468</u> <u>d2f3123dcfe5289a6c53ed</u> <u>9522d2239eaf9c4a557fba</u>	- 0.0019166578438724 40 MATIC  0.00 USD	✓
9	2023-10-27 11:08:13	<u>0x463f48185599d1210468</u> <u>d2f3123dcfe5289a6c53ed</u> <u>9522d2239eaf9c4a557fba</u>	- 0.0043553431198872 72 MATIC  0.00 USD	✓
10	2023-10-27 11:07:45	<u>0xd3e1a027d9d0332563df</u> <u>ace1798f69636c32cad31a</u> <u>e2ae7179ed018f1698989c</u>	+ 11.709500843119140 967 MATIC  7.25 USD	✓
11	2023-10-27 10:59:55	<u>0x0464892c5fa9e6434223</u> <u>10fc040fff7b72285cb304e</u> <u>7aed2dfb2042cb08c078d4</u>	- 341.96465769791109 3237 MATIC  211.81 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 10:59:55	<u>0x0464892c5fa9e6434223</u> <u>10fc040ff7b72285cb304e</u> <u>7aed2dfb2042cb08c078d4</u>	- 0.0013048720164270 00 MATIC  0.00 USD	✓
13	2023-10-27 10:59:55	<u>0x0464892c5fa9e6434223</u> <u>10fc040ff7b72285cb304e</u> <u>7aed2dfb2042cb08c078d4</u>	- 0.0012308665124280 00 MATIC  0.00 USD	✓
14	2023-07-09 15:50:52	<u>0x916dcd5707ea7e5c3a37</u> <u>3d45a0dde82c8a94a18b4d</u> <u>7f0580f387fa3d3e378fb1</u>	+ 230.69599999999999 7954 MATIC  161.07 USD	✓
15	2023-03-08 23:01:09	<u>0x17f6f4aa6566b25e6158</u> <u>7493497a2fe6ac6baf3381</u> <u>6182ebb648a026c480e8ba</u>	+ 100.14955999999999 3920 MATIC  105.22 USD	✓
16	2023-02-17 17:01:06	<u>0x777e99b267f3cf497b38</u> <u>ff11985839677b7af0b900</u> <u>be7295ebf3450cf14ed05b</u>	- 99.249560000000002 447 MATIC  145.06 USD	✓
17	2023-02-17 17:01:06	<u>0x777e99b267f3cf497b38</u> <u>ff11985839677b7af0b900</u> <u>be7295ebf3450cf14ed05b</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
18	2023-02-17 17:01:06	<u>0x777e99b267f3cf497b38</u> <u>ff11985839677b7af0b900</u> <u>be7295ebf3450cf14ed05b</u>	- 0.0076026757466520 00 MATIC  0.01 USD	✓
19	2023-02-17 16:57:46	<u>0x1149fe3267ed9d547149</u> <u>6b68fe344374ea636c2191</u> <u>f8a2f7181a9cda91270915</u>	- 1.0000000000000000 00 MATIC  1.46 USD	✓
20	2023-02-17 16:57:46	<u>0x1149fe3267ed9d547149</u> <u>6b68fe344374ea636c2191</u> <u>f8a2f7181a9cda91270915</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-17 16:57:46	<u>0x1149fe3267ed9d547149</u> <u>6b68fe344374ea636c2191</u> <u>f8a2f7181a9cda91270915</u>	- 0.0081338878133940 01 MATIC  0.01 USD	✓
22	2023-01-07 15:39:30	<u>0x6de21632d138c3cfffdfc</u> <u>6433b8bead598dc2e22882</u> <u>ec7d0c3c300e2de4f61bfb</u>	+ 111.38840000000000 4297 MATIC  89.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:48:33	<u>0x3c4a04c4d1e165497bd4</u> <u>5d764d0d02e3c088573621</u> <u>dfd1e21b715547cd6a3d55</u>	+ 750 POINTS	✓
2	2024-04-18 01:48:25	<u>0x49f78eb585597f82fe6e</u> <u>1f9c48a7cb92f60941681f</u> <u>2a55a6b6576425b62bee0a</u>	+ 5,000 URPLE TURTLE	✓
3	2024-04-10 20:08:10	<u>0x5b6fa191fac9575ca43d</u> <u>e66fc730824e73df231afd</u> <u>dee9d40edbceff265d62ce</u>	+ 1.0000000000000000 00 z/	✓
4	2024-04-07 09:54:47	<u>0x079640773d0889156eaa</u> <u>7d0c562a4bd615812fbda2</u> <u>0d9e0c871545836f4d3c2b</u>	+ 1,542,201.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-01-14 22:36:39	<u>0x324793aa5bfe52c9675d</u> <u>bfe20edac89e85920f9e99</u> <u>8febd8561a750525885036</u>	+ 1,000 s	✓
6	2023-10-30 10:35:10	<u>0xbf18deaa130175783336</u> <u>4d7064fc1fec0ab89795c4</u> <u>b1c8d6723348c30af666bc</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 14:21:36	<u>0xe8daaeb64f768b6d82cd</u> <u>f6dc46976f3a5bbe32299c</u> <u>9101a5632162b52e545f2f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 04:45:12	<u>0x908f582ed90e066c6e46</u> <u>26d666647a5f338f3be653</u> <u>48174b916c9f470377b8e7</u>	+ 888.000000 Tron-USDC.com	✓
9	2023-10-28 02:31:00	<u>0xe9b7a3ac7231d7c2fe92</u> <u>b8e433a1922cb659b073ec</u> <u>7b09c5da5ed0e107ec3494</u>	+ 88,888.000000 RareTron.io	✓
10	2023-10-27 20:50:02	<u>0x5785d7d556ec722026c8</u> <u>8f2b6c18d5d2da84c69179</u> <u>0c1341e237413729ec15f2</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-27 11:08:13	<u>0x463f48185599d1210468</u> <u>d2f3123dcfe5289a6c53ed</u> <u>9522d2239eaf9c4a557fba</u>	- 298.627805 USDT  298.71 USD	✓
12	2023-10-27 11:01:39	<u>0x2f2aabe08843a22790db</u> <u>078acf897cbbdcb09a3f27</u> <u>4d7e700689bac7bac8cbe9</u>	+ 207.110083 USDT  207.17 USD	✓
13	2023-08-09 02:35:09	<u>0x8aaeaa01641c7e5ece5f</u> <u>8289fd9f0acb4916f6e457</u> <u>4794f7b8fa899bdc3c6a53</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-07-14 11:50:42	<u>0xa1fa5e8cacb38df734e8</u> <u>f26b4ede1d02eaa905c843</u> <u>5fd95ec125a82eacfe2708</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-06-17 14:10:30	<u>0x7bfd5da697ce19bfc20</u> <u>2416b4ab70ac7c7c209f5f</u> <u>ae895974861d7e7fd016e1</u>	+ 91.517722 USDT  91.46 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-21 13:36:34	<u>0x7663bd953ca46f4c3e9c2f5fa9342307a78c6e9fef6dc3255985da50096390c1</u>	+ 227.30000000000001 1369 rd	✓
17	2023-05-13 00:31:41	<u>0x002239f0490fc1dbfc79ebe9de84fb6f47b1a8b81eaba483f22e1f1f158dfc98</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:29:19	<u>0xce5b1e50ba230029523201f2c92851add5706204673bdb95ba49d14ed57309f6</u>	+ 1 claim rewards on blast2l.com	✓
2	2023-07-17 20:43:22	<u>0x789ef4c3dc89ae800e0ba7dcae82c4c4d4586f0e83a629857f348636e456093c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:23:04	<u>0x4fefce91ce2296af4486d909d5e74d3fee1261bba058f8018f11184e97db3a84</u>	+ 1 crone	✓
2	2024-05-11 12:31:25	<u>0x65ac74c61b38b3e335dce5b6fe086461f4fb54aa4de828623340ac5177ecdab9</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:30:45	<u>0x817a57a2dcdd9bb9063b1eb1fbf04eb4e91e0c4026920cb6494b01b6f518aa92</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 19:17:24	<u>0x50ea97a5f8a60b5a8008</u> <u>b6cf7397b7ce8f0cb37ac7</u> <u>fdb87c069b103833fe01b3</u>	+ 1 NFT	✓
5	2024-04-18 04:08:32	<u>0x5652e7c3c7b3325d9d92</u> <u>7dc90542452f5eb4a3b5ca</u> <u>6e17389512485106370036</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-03 22:32:12	<u>0xb074b4f149b3d4f570ff</u> <u>73d3cc6d9211f26fc08df2</u> <u>20fe87f95775ddc7f6e0a9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-31 01:02:35	<u>0x469e777ca872b6b4b454</u> <u>175f9611f9e051a35cc458</u> <u>2da3d3ef682e7dc37a77d5</u>	+ 1 NFT	✓
8	2024-03-16 15:56:12	<u>0xef6b5eed2c285b3aa5e4</u> <u>23a1c5f651fc04ccb6465</u> <u>7c8c4cf6e9706b135dbc57</u>	+ 1 USDT	✓
9	2024-03-16 11:05:58	<u>0x044e39a5e5dc59b92fa4</u> <u>6b27ad1921f313fed6c362</u> <u>188077ea0fce8b02a00278</u>	+ 1 USDT	✓
10	2024-03-16 00:50:07	<u>0x94815dd3156b8f4c59ee</u> <u>3cc4caf0cd32d3f0021b2f</u> <u>b0490f7c83cef1d62e5726</u>	+ 1 usdwin.co	✓
11	2024-03-08 18:37:51	<u>0x86244f8a0998752e5526</u> <u>38a200304403713df0493f</u> <u>146cfaa274f2c1fea4facb</u>	+ 1 USDT	✓
12	2024-02-18 01:19:12	<u>0x82dbf244c58ff80fc83e</u> <u>ae57cd97f76db117d5d843</u> <u>fa6482ab4dae53f1dfb98b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 07:27:31	<u>0x485a1b83701e8b78910d2ae1d43e94d49548dee4d7144123ff79f742822fa4c8</u>	+ 1 NFT	✓
14	2024-02-01 23:32:24	<u>0xb9468e4b28b47b187490c8e8d68db514feb32fa22a56bf48606277b255de44b</u>	+ 1 aione-lab.pro	✓
15	2024-01-26 15:13:26	<u>0x63bda967441c14d3795b491c01608edc5b869d6ad9c4cbc805a967f49702237d</u>	+ 1 nft	✓
16	2024-01-26 02:52:31	<u>0x4c0eb6e0ce039c1597bd614e94afe0ca24302e81f6deec7aa484cfba958701a7</u>	+ 1 ethevents.co	✓
17	2024-01-25 01:15:19	<u>0x154b1307f799cc40ae9fc2fc0010cf25d2f89b816db312a99bb5bee5b2083703</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 06:28:23	<u>0x7459f55a40cbf84030e02335f03e0581c1cbab78e97d08b8ce3fd3b6631dab5d</u>	+ 1 ethevents.co	✓
19	2024-01-18 22:37:22	<u>0x3c62282075795ee38b43f79b1daa5bf81d763388ccf617cfab2d8e21732b348d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 23:13:07	<u>0x6142dcdc967694b66095c92b30cb3cec342a9ae4dc608cf7c617d05f8f4b48a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-06 22:56:30	<u>0x1d1911edf12f80e028a815e27095a18b8d8f7f453cb716ee41b7674f3f84e180</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-22 19:20:14	<u>0x81d5ec46c555c803195991872500149b0e474c4f7bf5ffe3f89bc10e655aeeff</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-13 00:54:21	<u>0xb123ca7c113babd617e438db3a50837046d0b11285ecfcf5f7824a279979f26f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 05:26:59	<u>0x393afc0c44320cca34a1fab9b69107467c98a8c815cdeca1676c28bb8bb5c98b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 11:48:42	<u>0x60d62de3cb67a7618b0239b7bf5fdf7adc7c888112f9a352f490afa25de936b1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 22:16:41	<u>0x1fb3eba5cfc27e97b0e99c44328a28820bd526b2a4c9b2fec48cdda3e639eaf2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 01:05:00	<u>0xa1343cab9c6da66dccb40ac2449c2829d819d924aa339ab6cb898bc80f002dea</u>	+ 1 2000usdt.link	✓
28	2023-12-06 01:04:56	<u>0xa939c7fa67ce91a3700c40d98fe5a2ca9d5ed65230f2c60ec3032de82df95a4d</u>	+ 1 1000usdc.net	✓
29	2023-12-06 00:42:00	<u>0xce83003bd65504d94863670f36bb7f1f40adaa08d4ca1df389faf1883a528db0</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 23:14:30	<u>0x4cdc0cf07ccc4aeb504b8f81ea322bb5ed041b4a8064a627d10884ab274b7f5d</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 06:10:01	<u>0x41a6677a4f33b707bc11606d4eb6ef83f293715c3a86514acb1f4a0b6c233129</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 10:38:06	<u>0xf93d1dc218923afac32c2fbd70dc32b53839cdfcc3b2994e53112e50b3a45d20</u>	+ 1 1000 BLUR Reward	✓
33	2023-11-17 12:53:36	<u>0x65dd3abc8d6e31a88046db2a9c2de358c4188274c5c93d79c7a19a4561473125</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-17 12:02:16	<u>0x6ba072ccbe41f58e28b774cd8d0fe46383c923760ee3bdd58f5446ae54c27ed5</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 07:09:47	<u>0x45272eebb1f806a178755a57554e05985462abd49b81008ee7134e14e881f7b7</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-08 12:25:21	<u>0x6d93031cc89ad04b02633942a8ec511975595e05ec70cf53d94e3c0d09fdb4c1</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-08 09:39:36	<u>0x3ac3465b0626dabbdad8b2f77ff7b7bcc196abf0a508d527c0c583761cc19002</u>	+ 2 laim airdrop.	✓
38	2023-11-08 09:39:10	<u>0x131ab072335f2352f474d4b72c94e4bfb5f16ee84c3dad9c1b8c1093e22c97a1</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 09:54:21	<u>0xcfd83e79f1ad59af4b378c1556ddb33a1a2563009e7533d85cdd6ec4894c592</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-01 10:07:16	<u>0x171d24a0446909768ed7720a05eba75c0c0c00451afaaf0df67eec1e0f8471d3</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-01 09:46:43	<u>0xb881e2fa1914dd4c583c58ec06098d611776436fa250f6fe045850a3d8e6ae22</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-01 09:20:51	<u>0x402be266edcb6d990bfb903a4f85326b3971d5ceffc2a8654f81aa3dbb359d97</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-31 06:16:47	<u>0x554a809627b9a4535730a2958c1c0c27271a6f4c7cfcf30b1bc3fe3922a66fdf</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 23:46:41	<u>0xd8397e1ccb395c4e8a0ac1df47a1bb51f00ae65770365a9d27260d326a45d163</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-29 23:44:57	<u>0x1359e2d443d92e07b4795a41563867fe4969849e20666a18dc69389ba0495d7e</u>	+ 1 drop-usdt.cc	✓
46	2023-10-29 23:44:33	<u>0x25ed73040e7d8e7744ea7a7100eea71f1a5689bf5490783705031b9d04040ede</u>	+ 1 2000usdt.xyz	✓
47	2023-10-29 23:44:23	<u>0x053d74b739e4464fa6bbe3d6175df97467ec4524d4eaafaf0b660ed33855752c</u>	+ 1 Voucher	✓
48	2023-10-29 15:44:29	<u>0x5f21c135ba059111daf9b5ad793db152b30ccab74d1625e4ce1e2a946274a5e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 11:46:30	<u>0x6dfffe788c435074af82691759f49c47964da1d896372b217bc31844aa6e7a4eb</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-28 06:16:57	<u>0x60784d3f4b4c06c2dd5d26873db1c26c6430a0bc0348172abb195267f1b16d7e</u>	+ 1 \$BNFT	✓
51	2023-10-27 11:00:13	<u>0xaf792d1052f5d32ca55029f33d3ba4d1d41e3f20dd1d9d800082127083650c7a</u>	+ 1 .net	✓
52	2023-10-27 11:00:11	<u>0x63e19a774a19aca3b83705026463c00499da9ec4503f23e49f919b98089079db</u>	+ 1 Voucher	✓
53	2023-10-27 11:00:01	<u>0xc162a0e5e4d2a117c4a2a7801df3e70116001748b0b1bd20e5c10632b1d162fb</u>	+ 1 2000usdt.org	✓
54	2023-10-27 10:39:45	<u>0xcd90a99aba3a390b419e1d09d50b3888dd8a1de49c4d450cd0fcd8558ac8e61a</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-27 09:35:47	<u>0xd2fdf4bfb4c5895620f03b4f2d39d888bc3ecebdd66bc19afe966f3e2ad03</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-24 12:21:39	<u>0x6d57c1cba8539bfa8c857943560cc55b0ebd267d5633b2af5764be71c0a31f50</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-24 11:12:55	<u>0x2d1de2dfb565de989c5675a49468107f24c517172c38d57ac925e56f3e260f7e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-22 19:23:50	<u>0xde384bee95a263fa4d89e31b9e00f3bdc777b96f119062836dd9c3519b511327</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-22 18:18:03	<u>0xd6480d0a16e57c744cfe d795a7d2746cdb7db5aece45d65221ed752bdef9cd98</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-20 15:34:52	<u>0x291c4ef5d3746bd7ed9221cea13dc07db1bd9b6c5d3f62ae9747fb2159e9d565</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-17 10:53:14	<u>0xf2a381ee99736fc958c9caa998186101ce65c7b0ae11a959cba8a99265f48040</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-16 12:07:23	<u>0x202c94d83479f9273417279f1e476b5928d07bb4ba095f3b8d7e3696f68e9d20</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-13 12:31:03	<u>0x61d5fd762fc521b16532d943591124b873ebee5106106bf16c95662e2ec6d72c</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-25 09:42:48	<u>0x4756b1b1dc65cac6f6bf47a2fe650a6165bf3bef22fb40dbdbe6ff046f898ff3</u>	+ 1 Shiba Inu	✓
65	2023-09-18 16:18:55	<u>0x9dbcb7b5746fd4ffb0453a0144620eb1cdb983b096aa4eb20bdbdb4073b1ff2a</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-16 14:45:21	<u>0xb1d8093bec0362bba6aa7586bc931e64119f503568134a7afc85329bef296427</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-13 19:51:16	<u>0xdc80f0290692a9014b5b</u> <u>d9ddfc376b85653f224ded</u> <u>460adbbbe18b8e8afa54db</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-12 23:56:20	<u>0x3b25e8a723011d560d64</u> <u>a35fa6b2721d9e24ee8a6c</u> <u>8006c05502c8b002e31bdb</u>	+ 1 NFT Airdrop	✓
69	2023-09-12 21:30:40	<u>0x655e484f9d00e1cdca54</u> <u>f3d0644dcbb8841ecc1a9b</u> <u>721e06aca5e380bbd11ef4</u>	+ 1 NFT #515/1000	✓
70	2023-09-12 20:30:01	<u>0xf9c789c89e0a7fc609a5</u> <u>c4dc95302a1e1d7080b5ab</u> <u>cd9aad596e76cb4bbcefc0</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-12 02:55:16	<u>0x577812e7e6c5865a2800</u> <u>fdedaef2a0eba87c57fc36</u> <u>bb8c12c2971b3475b410c0</u>	+ 1 NFT Airdrop	✓
72	2023-09-12 02:29:58	<u>0x51262a85eedb87c81060</u> <u>e0d59bee3dc040fc6e6c00</u> <u>eeef0090f17032fb12a8011</u>	+ 1 NFT Voucher	✓
73	2023-09-12 00:03:25	<u>0x4995958787150f176cda</u> <u>f7843bec5330610925ffa5</u> <u>6fb31b7b1a038d68df53ca</u>	+ 1 Airdrop Voucher	✓
74	2023-09-11 18:47:37	<u>0x01d3db5a948f83384243</u> <u>06d792963638bc57c91909</u> <u>3500d2c0d2bd7e60b5c8ce</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-10 22:47:46	<u>0xc3d55b535ee5c7c74ad4</u> <u>88d7590e1edcda8cf5c7e8</u> <u>039cbcd5555ea2391dee10</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 22:26:26	<u>0x1b2c808976d049a05625</u> <u>1bd853b4289d7219eb2d32</u> <u>2c03ae37092d0344fba277</u>	+ 1 NFT Airdrop	✓
77	2023-09-10 21:55:00	<u>0x4e05ced649d99ba8d114</u> <u>67c7d6820482d8915331d4</u> <u>c5002adf23d41d802ec00c</u>	+ 1 NFT Airdrop	✓
78	2023-09-09 23:56:21	<u>0xf608b66125743af44b41</u> <u>731964905a6610ac690121</u> <u>0e9d747ab0e37a084f5eec</u>	+ 1 NFT Voucher	✓
79	2023-09-09 22:22:57	<u>0x3dc5e99fa708e79c4ea7</u> <u>29dba7e61a435249ec7905</u> <u>36f58d6d28ded55e170cec</u>	+ 1 NFT Airdrop	✓
80	2023-09-08 17:24:09	<u>0x0418d15a07eebd50e3ac</u> <u>fea6d70b72bbd6570d26a2</u> <u>aa4de9f03b7265cd75b913</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 21:41:12	<u>0xc75af3966b1acc66e91e</u> <u>dd074f519d983485711b5e</u> <u>30d056d9c7e9058fd89dc6</u>	+ 1 NFT Airdrop	✓
82	2023-09-07 09:53:31	<u>0x3e57f5db98443c289a0a</u> <u>1182ef54bfef828f5ef6cd</u> <u>b585c48a44d01393428c7e</u>	+ 1 NFT Airdrop	✓
83	2023-09-06 22:35:31	<u>0x995271bd2cd68a9582d8</u> <u>ac260f46496e6d2b68c609</u> <u>52ab8c8868a36b62674155</u>	+ 1 NFT Airdrop	✓
84	2023-09-06 22:26:53	<u>0x90294144dd68a5bc00b4</u> <u>73b9cc7eec5f3af06b9f01</u> <u>09a2698d0cb4fca66978bf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-04 19:42:37	<u>0x0c9e9c2f80412b61c3486ab19e3e1cbaa6d631024546415b97e5d53ca4fb4cc7</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-04 16:57:02	<u>0xe1404682367b9446474d74ccdee97e62cceb009ba2bbfd652553da6ea46f5380</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-04 11:47:58	<u>0xbc7b564bbf03d4882f9c2272554fa36360fb63d42faa343f2e83480b1dc1883</u>	+ 1 Base Chain Raffle	✓
88	2023-09-03 13:31:42	<u>0x2014c13fd67749a36b0c6989a0a318efce599316ce8b4de4c05cdd441dd769c9</u>	+ 1 NFT Airdrop	✓
89	2023-09-02 18:32:44	<u>0x23a6231e29a81b18d5f1a513f4c240f2785ae0942e8f4a42b1f481e1c0153769</u>	+ 1 NFT Voucher	✓
90	2023-09-02 07:45:48	<u>0x777e52a549eb520fbb5b7420d7acbdac2e5afbcb3c8e88da5991f9bf1de170eb</u>	+ 1 NFT Voucher	✓
91	2023-08-30 17:31:45	<u>0x33a968d3c9fe737d5c3674a36f9ba4a5206cc0361ca61d7b15504cf2da638431</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-28 23:10:21	<u>0xf207897db5d6fa8937f2ccdda28f55605e7d807280df6921e41c2d7f4aea2b88</u>	+ 1 BASECOINBASE.IO	✓
93	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211cecc40e38a7658dd306f3cf43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-28 08:27:21	<u>0x77c61b233ea4ee48e690a47b7d1688bb8cb1a7fe60666ebe661dad220ff25c96</u>	+ 1 claim.circleweekly.org	✓
95	2023-08-27 13:55:09	<u>0x149531e6bf5127ff3dbf6488f3e57a8a0180fbc845812fe82cbc5b9c9337e202</u>	+ 1 Voucher	✓
96	2023-08-26 23:44:12	<u>0xf2d5867516ad576137cd1ed52bc653c0a7c3148dd21e11b0a8a9ff4b3ff82ea0</u>	+ 1 claim.circleweekly.com	✓
97	2023-08-26 02:42:06	<u>0x4f061e9883fbf6a9d9178683dff6623ccbface4a2e5f3c20dc48fcccb5c714e7</u>	+ 1 NFTVoucher	✓
98	2023-08-25 23:23:47	<u>0x7cd3e511ff567517aab7a1b6169805dffad2a809a9a987c8c23baa1a9c546961</u>	+ 1 \$-\$-\$1099 DAI	✓
99	2023-08-21 20:26:52	<u>0x0840737eee8aae0f4b0b5a37c47e6a3b4e37e1a4cd5aa14ca9b58dd4e08692d7</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-15 03:15:04	<u>0xdc53856a9a47462ceb984c7816f6f1951ea89bec2f211eccf12ba22ef14735d4</u>	+ 1 \$1250 LINK	✓
101	2023-08-13 04:35:36	<u>0xcf27068b4c98ab030166b42297e6f3f45b1600a50b40f8b5bf765b1afafc840b</u>	+ 1 Base Airdrop	✓
102	2023-08-11 16:33:29	<u>0xa6f425f6c5ead4f24b4f367a774b64fbb0fadd5c5277fc4192c963d2d343af4b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-10 23:20:38	<u>0x2b39f1cbf3d0c2f3c472e92c8a0dda4f2482934c9e0de719dcd5fbade4ba607</u>	+ 1 STAX	✓
104	2023-08-10 19:18:18	<u>0x2d3052bf56765912a867ecba4a870938cbfc32efa54a812752721abcfb73d05e</u>	+ 1 ARBITDROP.INFO	✓
105	2023-08-09 21:47:48	<u>0x594d255b4558b13dc7ab6ab92205781665dc64715db091be6e5cf610ac29f405</u>	+ 1 \$1250 USDC	✓
106	2023-08-09 14:26:17	<u>0x79e5561e4345772ea309a0f57053ca69889adeb0ff7914be48ace6326f007168</u>	+ 1 Lido DAO	✓
107	2023-08-06 16:03:50	<u>0x255b5bfe37b32c66e77079403605475c0c8f4a891b1a572d8a1b2ff3e17c2146</u>	+ 1 STAX	✓
108	2023-08-05 21:20:27	<u>0x2eb6417c0feecf3ba924478c9b25095b4836697cea8e6a3c4e06b5150798d159</u>	+ 1 ARBITDROP.COM	✓
109	2023-08-03 14:17:55	<u>0x92fd27f9abb3d5c80846b5c1bb8eedc7593cd57ec976b5f57e415aecf85d66ce</u>	+ 1 STAX	✓
110	2023-08-02 05:19:44	<u>0xba78949933c9c07f30559617f129bae2b16e98378288017f7860c1609d3cd622</u>	+ 1 FREESPIN	✓
111	2023-07-31 20:38:17	<u>0x4c6b71742a7126afdd1b61f88c2311eb9bf67c328cb869e8d90f42e1b9aa30a2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-29 16:16:11	<u>0xce3474a25fd11e416df57078f4bc8e8a3d4d3ec0959010a602ab91e9a16e683a</u>	+ 1 STAX	✓
113	2023-07-28 12:07:38	<u>0x2a455b2f16ada82ca4c6a4dc3e9795ed7378806b0e3fcefd379bd6c1d423dcf4</u>	+ 1 REVOLUTION	✓
114	2023-07-27 20:15:33	<u>0x916c8d4ffde9bd418bf110acb46d4d0d27d5a73b88e66c3f6c6c492f95c478c7</u>	+ 1 \$1250 USDC	✓
115	2023-07-26 18:28:10	<u>0xa8409ac474c0cd3dd0d44ab470d1445a1d7c0230c0d3ee95e45423ef5ab555aa</u>	+ 1 dYdX Event	✓
116	2023-07-23 17:07:54	<u>0x2128df4025358271d5d4860c24f10dd62971fbeba921bf771c282fae578b062c</u>	+ 1 \$COMP	✓
117	2023-07-23 15:44:37	<u>0xc9ff2b67b0edb142160bf8ccbcbe1c05eb09e7ae96e839986a5f6aaf9a4babb4</u>	+ 1 dYdXEvent.com	✓
118	2023-07-23 09:52:15	<u>0x5e8efdc13b0312947437aed416fffec01ae66bd1112ec3a2aa622b960dc8a485</u>	+ 1 APE COIN	✓
119	2023-07-20 04:40:57	<u>0x9cf5eac563fecce4d6ae0f7fcde8043ece5fca2df38003d52930fac6915da9ee</u>	+ 1 APE COIN	✓
120	2023-07-19 08:17:03	<u>0x3f6cb746222807c61c62127305d5401d2be368d57239d7bb58aabffb99d67766</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-18 17:35:33	<u>0x9c82be18a7ea6614a80b90469f39719ca06262290403611bc84c51932499d3c0</u>	+ 1 ghostevents.xyz	✓
122	2023-07-18 05:33:52	<u>0xab57b33195dc833ce1f8616e8613b86a5bfa01c9662d78a3c8b058af3fa966e7</u>	+ 1 UniEvent.Plus	✓
123	2023-07-18 01:17:18	<u>0xb328713cf4da030cc4b60638f7009ecb728597872b8e83422243d58d2690399c</u>	+ 1 1ETH	✓
124	2023-07-16 11:55:12	<u>0xa325300ea7a790cf2a3fe7f3db6f6652c2d88df377af3c93bd8757546052a8db</u>	+ 1 PolyEvent.Plus	✓
125	2023-07-15 08:21:00	<u>0x2047b3c390fae5021e646d8bbbd83fdc28d47175edd9e6697a797a142bd1cee1</u>	+ 1 BlurEvent.io	✓
126	2023-07-12 16:32:10	<u>0xd41f7076964862da86b7d5f21d46369c2da430e381c890aaee71e7493dcaaaa8</u>	+ 1 USDC	✓
127	2023-07-10 02:01:43	<u>0xabcd54247e67d45ec7ca59a7b5d4128233a1e9796fb55a8c3fc20ee82bf76f75</u>	+ 1 UniEvent.Plus	✓
128	2023-07-08 04:22:51	<u>0x1cb877173484ecc01f363b281a126921c68bf203b4b0cbf42342946374540a6f</u>	+ 1 UniEvent.Plus	✓
129	2023-07-05 03:08:21	<u>0xbed3c141c0ae062af613aef4a46f12424030c94d80c20857548675b85c4b9d73</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-04 02:52:25	<u>0x7fa5071581402c3ec7ed</u> <u>b09abcf2d78c8d433d51bc</u> <u>73a0dd3cb97fef12632f44</u>	+ 1 APE COIN	✓
131	2023-07-03 06:11:41	<u>0x7afc444214814d071326</u> <u>7ed760b3704a124fd5cdf9</u> <u>f8046ba58c04483809631f</u>	+ 1 BitCase.Org	✓
132	2023-07-01 21:01:36	<u>0x768cba85ddb8097303e</u> <u>77442f0ac28568874ca6ce</u> <u>7da889b444f940c584863d</u>	+ 1 APE COIN	✓
133	2023-07-01 20:51:42	<u>0x255219009e81c0fa3e2f</u> <u>0814605c3e52b88fc76747</u> <u>18b88e3f8dac071c52f480</u>	+ 1 APE COIN	✓
134	2023-07-01 05:17:13	<u>0xcd7d40861712106a4e97</u> <u>f23ff3de689665677e0d00</u> <u>4f0333e5dd81bfefde43ee</u>	+ 1 UniEvent.Plus	✓
135	2023-06-29 21:01:40	<u>0x0d684433f7b7ae3d0684</u> <u>f452e971d180e7f224b400</u> <u>564f48af5d842294719486</u>	+ 1 OPTIMISM	✓
136	2023-06-26 23:07:25	<u>0xa81e6187fe7e0fd85d2c</u> <u>d5658db187bf8b0b86269c</u> <u>71ae74dbdfffc01130d5164</u>	+ 1 EventUNI.Net	✓
137	2023-06-24 04:51:42	<u>0x6c7bc8f4080625299317</u> <u>aadc3756d3a88dc83dc55</u> <u>85f56c77ead69567998875</u>	+ 1 PolyEvent.io	✓
138	2023-06-22 00:56:44	<u>0x603f818bf24683242bb2</u> <u>ad7252d222633474e3d711</u> <u>24190aa3269bbf8879d126</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount
139	2023-06-14 22:08:29	<u>0x08b0bcce61560fc0b749</u> <u>ff052856e593195ffe2562</u> <u>cf0b0fa2adb2e68928cd71</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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