


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b81fed66f59218207429a76ff53c0b221840ae8</u>
TOTAL RECEIVED	2,971.973374045172931801 MATIC  1,116.86 USD
TOTAL SEND	64.639723919793908635 MATIC  24.29 USD










Token	Balance
MATIC	2,907.333650125378881057 MATIC  1,092.57 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!ETHENA	3,000 WARDS
BLAST	10,000 op Code
Shibies Treats	19,610,455.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
HopUSDC.com	1,388.92 hUSDC
Wild Goat Coin	100.000000 WGC
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com

Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
10 Collection	1 10 Collection
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
Meowximus	N/A Meowximus
Polygon Event	N/A PolyEvent.io
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] δŸŽ•
1INCH EVENT e82hj2	N/A 2000 1INCH
Polygon Plus Event	N/A PolyEvent.Plus
700M SHIB	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
OPTIMISM NFT TICKETS	N/A OPTIMISM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 02:01:32	<u>0xe832c901561eaa72d399 aedef63d5d78faf77870f3 e1501b21eae8b639d34437</u>	+ 83.505538400000006 050 MATIC  87.72 USD	✓
2	2024-01-15 18:49:31	<u>0x5d4d496a09ddd3909b29 734d116dbfd0c9ed4d0f11 472af533651681fd8f5a8a</u>	+ 115.93030842999999 6633 MATIC  98.23 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 14:35:58	<u>0x02768ad643de005a9ca5</u> <u>be5d162f5e183f2a63c809</u> <u>89545fa42ba1a7647ba93c</u>	- 22.243229716954900 255 MATIC  20.11 USD	✓
4	2023-12-26 14:35:58	<u>0x02768ad643de005a9ca5</u> <u>be5d162f5e183f2a63c809</u> <u>89545fa42ba1a7647ba93c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2023-12-26 14:35:58	<u>0x02768ad643de005a9ca5</u> <u>be5d162f5e183f2a63c809</u> <u>89545fa42ba1a7647ba93c</u>	- 0.0017406226868520 00 MATIC  0.00 USD	✓
6	2023-07-08 19:08:57	<u>0xbe448ee15cfd1db72384</u> <u>16cf33012cb4946c5b2ba9</u> <u>104ca0c723ff408d473af2</u>	+ 0.0007358351729212 65 MATIC  0.00 USD	✓
7	2023-07-08 19:08:45	<u>0xdc9ab0b21f92c1e15ddb</u> <u>b49f0cbc5b2a7c82520312</u> <u>4917add0cff1ea97b121d6</u>	- 7.3583517292126563 45 MATIC  4.96 USD	✓
8	2023-07-08 19:08:45	<u>0xdc9ab0b21f92c1e15ddb</u> <u>b49f0cbc5b2a7c82520312</u> <u>4917add0cff1ea97b121d6</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
9	2023-07-08 19:08:45	<u>0xdc9ab0b21f92c1e15ddb</u> <u>b49f0cbc5b2a7c82520312</u> <u>4917add0cff1ea97b121d6</u>	- 0.0015374601838050 00 MATIC  0.00 USD	✓
10	2023-06-16 14:40:48	<u>0xccdacf710fa6ba975ce8</u> <u>0e8ec592101926d2ef64ea</u> <u>a7cadb35c32f61bdb9e60f</u>	+ 1,411.769796230000 110882 MATIC  818.96 USD	✓
11	2023-06-16 14:29:48	<u>0xa7fa2880b22c6c91717c</u> <u>1904fed138fcf20c4b5964</u> <u>00aded81d81faf0726f272</u>	+ 175.00875044000000 0026 MATIC  101.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-16 14:22:25	<u>0xa0a7a654fdaff0860951e5e4e95c6a7d045357facdba1099b0975af79824af32</u>	+ 523.14935914000000 1389 MATIC  302.17 USD	✓
13	2023-06-16 14:07:34	<u>0xb7f36e1da57b5bd9275ee4d1601395e752cda34c0710c5a5c19b552eb7317032</u>	+ 174.55053237999999 2827 MATIC  100.82 USD	✓
14	2023-06-16 13:37:28	<u>0x66cca47490dd26370b65eb36bf0a21083bae26e1d7ab51497ce3ab38b5555b6f</u>	+ 174.68774565999999 0266 MATIC  100.89 USD	✓
15	2023-06-16 13:19:50	<u>0xf4f8b236e43acc397e50a636453afb2021187281b4a07a4476d5ce6a6e79bdfc</u>	+ 87.443161939999995 980 MATIC  49.95 USD	✓
16	2023-06-16 13:14:12	<u>0xa22a8e80bfae822866087573e89f9a5bda66ad2f2194479fe93a520916076ab8</u>	- 35.028722781694369 814 MATIC  20.01 USD	✓
17	2023-06-16 13:14:12	<u>0xa22a8e80bfae822866087573e89f9a5bda66ad2f2194479fe93a520916076ab8</u>	- 0.0007845513077430 00 MATIC  0.00 USD	✓
18	2023-06-16 13:14:12	<u>0xa22a8e80bfae822866087573e89f9a5bda66ad2f2194479fe93a520916076ab8</u>	- 0.0034880577535860 00 MATIC  0.00 USD	✓
19	2023-06-16 13:11:18	<u>0xdd5706e6f1d07df8502e67ea160c21dd0e914d3bbbb5218c93ab20e031ba0664</u>	+ 35.205069530000002 942 MATIC  20.11 USD	✓
20	2023-06-08 14:59:34	<u>0xf8d7b7f47666959153bf9af37f6cbb6fea344be9e95a73efc94c1ebce7fe3591</u>	+ 190.72237605999998 7774 MATIC  148.38 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-04-20 15:18:57	<u>0xb4f90d9882dcfd3097a8467a10c6cde8bd814f650950d0873ead948751645869</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-27 18:31:23	<u>0x26c6652669ab295ce552c788087d2a235e316ed1a3ce25aac6db7228b8900c4b</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
11	2024-03-25 04:52:09	<u>0x33f88326954ede705e8a7e06298b01b2195751ec86f55a8e85949355d5d36555</u>	+ 10,000.0000000000 0000000 \$	✓
12	2024-03-17 15:18:33	<u>0xe51491a125d0ab205237cbf1214313bf0353cc559ca003c12e79f0c35ad6e704</u>	+ 10,000.0000000000 0000000 \$	✓
13	2024-03-11 06:27:27	<u>0x5ea74d14f0a18e3de78ac8620615a593f0bae9b7db81da7fe6432e57a713fc38</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
14	2024-03-10 20:18:58	<u>0xf21c071fa8d02ec0448f293b64b69164f5df5bd2cc89d46cb5414809fc1dcb93</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
15	2024-03-10 20:03:57	<u>0x969e8dbdc14caf3476865ac067cf9161a7a0f72c12e546bfaa25fab39d5a9bad</u>	+ 500 op Code	✓
16	2024-03-10 20:00:31	<u>0x75875a931dcca11c77bd6cb01d6d2cc71ec1b4a983345b977b0e6bc5e6db343e</u>	+ 2,483,955.00000000 0000000000 KURO	✓
17	2024-03-10 02:59:34	<u>0xd4fa1b2daf1af1f92c420d9e9aaacad2d2c47ade967ec8ddfe36af0760b68590</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-01 22:25:16	<u>0xb0e6c79b1d51f6992a4920e7072739d36cb3caf38419ac732be8078a42f343dd</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
19	2024-03-01 22:22:18	<u>0xee86d0fc6ce9fc3589d4786fef214721e0cd597c0b9138221cdd2c75edcab436</u>	+ 5,000 are invited	✓
20	2024-02-28 00:18:56	<u>0x64a0c70059f54a9f7127bdcedc6479c7646fd740add9adfc345ce61e5f8a9625</u>	+ 5,000 0 STN	✓
21	2024-02-28 00:17:20	<u>0xa0cc063b07bc8eaacd31ef54ae5fe855d21fdb80e87a610288dcf31b70fffc88</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
22	2024-02-20 21:33:50	<u>0x1826b2950ab33f8a6c9373bd47c48e6a09d14df6f759f5e9c4d9c7fbd6caccdc</u>	+ 100.000000000000 0000 Claim on: Strk-Claim.io	✓
23	2024-02-20 20:29:03	<u>0xc1f911c9e33b249c97112450346815115f93443173042f3f65655dac1fd3c86c</u>	+ 100.000000000000 0000 Claim on: Strk-Claim.io	✓
24	2024-02-18 19:51:54	<u>0x8a8bae4db3fc1e03bf9bdda9319f7f753e6d812c44065c3472c8bacd2cc69104</u>	+ 1 !	✓
25	2024-02-17 22:47:45	<u>0x466bc842be103ceee003020cf0e94b05a5f10c5c956a25cffb5f9fc62b0a5ade</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
26	2024-02-13 01:05:41	<u>0x57ea4ad67886ced914d8223630a3e80c1e9b618c44614db4fdf1affcd6194c2a</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-11 10:45:01	<u>0xbd8268ae98010c85264d878119c52157082eb6f53dfbead14f04a9f67859c7cc</u>	+ 78,468.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
28	2024-02-10 16:24:01	<u>0x21b697cee3467ed36d799a10641f36c40433d4baa14383ea6ce2316ffedb4b3a</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
29	2024-02-10 16:16:25	<u>0x9cdfcf715f9242b58579addf39faaca268fbb132b9c26db7e1956c998d0e5ed1</u>	+ 1 rds	✓
30	2024-02-10 16:16:23	<u>0x02e90d8d11c97033f5d96439449048192639e17e5e40283e919e51e51082194d</u>	+ 1 rds	✓
31	2024-01-17 03:06:53	<u>0xbc235c29a29e3db540af59415421b0e3ca3ce3368743891d60a1fe58b479ebf3</u>	+ 3 rn.xyz	✓
32	2024-01-16 21:48:16	<u>0xac9052ec47118a20341e0b9ab911e05884a631bbe705cafe5e36740daa5b1d9e</u>	+ 1 D0 Giveaway!	✓
33	2024-01-15 18:49:55	<u>0x584d4042ee6d9c9d12046f730be2699096d0f96dc1cb1d954eac9bea518c2cc4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
34	2024-01-04 20:48:43	<u>0x2192f62c9475ab9b8061e81235f50d638f7d4e01573306ecb2831e813a1e2a08</u>	+ 115.00000000000000 0000 TONCrypto.io	✓
35	2023-07-14 11:55:02	<u>0x21bae111e9731292428908fd96098cf721eb054ba1379f2fba44fd2bacda2a17</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-21 13:25:12	<u>0x3462a712781ced2e6350854cafe90f4a9abf04c3bd523efb338bb18b173a5078</u>	+ 227.30000000000001 1369 rd	✓
37	2023-04-02 20:47:41	<u>0x834119c6294d59f8ba80979b0b7e1e020818947bf8f05f638464a160fb8ee9dc</u>	+ 1,388.92 hUSDC	✓
38	2021-11-14 21:12:13	<u>0xdef319d2059d836fde61805be52acae6caa584a0842227ec7ec5cb7617ff1ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
39	2021-09-23 04:38:32	<u>0x8353b486b5ed16972b85f6d39585296d3d0e01ba6d5a464644a2c23a82cf0300</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-07-16 05:03:32	<u>0x3535984788d83f02651f7688fca97cef602b4779cd1580b6ddc945c8d5f4d7a6</u>	+ 19,610,455.00000000 00000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:27:02	<u>0x6b2e6b1a8f2b110c17d7a29f597362a9b6bd0d432f7e02d38fa4c2686422ea2b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:24:04	<u>0x68e092bf9202b525b50c6a286031f1b13a870686c90dd7e4d70626f61369b5e8</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 17:24:04	<u>0x1ac2767a603ca13c5b62dc2a0318a7034745b2a97b07553e657e25760c24cfac</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-06-07 15:17:28	<u>0x7456f70d42baccb055637f7aab80ef563e12ab482cc8cb6454c44008189daf0b</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
4	2024-06-05 03:50:31	<u>0xbf2c2aa26656ede37eb4e79a769e3167b0095993dbeb37a8504f59a9a0b36014</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-14 14:11:25	<u>0x4e4ac1387205e7bfd6642f4a0b7a2d2c03fe1d0d23ff7c247a20992b57ef9756</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-22 20:42:51	<u>0x8ae215cdb98475bbd0d80c3e156bca69a1fbed788a28b46fc19f426486bd2a4e</u>	+ 1 et	✓
7	2024-04-20 15:20:23	<u>0xf507878ce992dfc1b2f5dc7e5d6c38db1934436f5b9cc9ec5e3927bd365df7bb</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-12 19:39:05	<u>0xc009ed0d729b5e40a77d020638d556cb9020592ab4803860443c233a4dcf4ca4</u>	+ 1 usdwin.co	✓
9	2024-03-05 00:28:34	<u>0x58e6795395da79450e4de326abdb92d88d346da06693a8b6327cf1fca6d846cd</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-03-04 05:56:44	<u>0x20ffe132af902eaeffb4b1d1213da69dd8938d9563c1b262b056729240ccfd94</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 21:08:36	<u>0x4b0cfb8a0a546cd49599a0bb49ca2d06efded596bc975ff51a726a1fedaebd45</u>	+ 1 fee.org	✓
12	2024-02-16 19:00:52	<u>0xaa38a396031ed9687ed41781420237ee36de2e3795cd121b41599ef2f41fdf84</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-16 03:08:49	<u>0x80a3280e3c1c2edc88bec4e5c81bacd48d87422bb46d68106d9bce135ef8831</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-10 16:18:19	<u>0x1bed566c8798b2912f7146831dc73eebf7875255cb7e3d4b621d8736875581a7</u>	+ 1 Reward at cbETH.top	✓
15	2024-02-10 16:16:41	<u>0x55e862be7a910b80b53df13410ec43f90d7d2a17a910ac76cb55f57b96ff6168</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-10 16:16:41	<u>0xb59624929da1d701a61378cced1a97d22126c17c782d830d01beef9b6916d32f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-02 00:22:28	<u>0xafc82102019d84e626fc2db6ea69ba0b6986e8471780c54578c368dad2402213</u>	+ 1 aione-lab.pro	✓
18	2024-01-20 08:41:06	<u>0xfbcdf315e5763607716534912913156010720f40715ebdc9ae042c97e0da9a98</u>	+ 1 ethevents.co	✓
19	2024-01-10 18:20:18	<u>0x36d449f2202de8c15eebec482f0da53d4ce86b74628f9e88cb9d61c569021ecf</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 18:20:18	<u>0xf5aaf2244b3248fb030d4600fbf50858a56e947fc577faa7d2e00bbf2629157b</u>	+ 1 3000usdc.com	✓
21	2024-01-05 03:03:06	<u>0xc4da6827dbe255a212c19320ad4abb8f90f350a616b5f8fb8ac2a85fd90d2648</u>	+ 1 Positive Vibes	✓
22	2023-12-26 20:41:40	<u>0x713f386d1da1d6188f1b0a5b780e0e02e50cbd5ee6db6c633b904f3254bd6765</u>	+ 1 2000usdc.cc	✓
23	2023-12-26 20:39:58	<u>0x3a1378a615c29bfff27ed7fd3dc784a98f1b3df415e3bf67e798cd4a46990d81a</u>	+ 1 3000usdt.net	✓
24	2023-12-24 20:40:33	<u>0x1ffa718298f50980d2a6e211a2ec069cb2dc8b437f38b3281aa130868d1ba6be</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-07 05:23:42	<u>0xdd6ba814f09c4e560c301f829eea1dca0c43cfc0a90f52ed7f020182ec08d69e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 17:23:28	<u>0x3214fd761f59137a0483b450d07738ee6dedb39d376f242ede30a9d815d38dc3</u>	+ 1 2000 1INCH	✓
27	2023-12-02 09:23:35	<u>0x957c4f4df28d29216aa14f960543f22fb6b40b1a78bafdbb0acde85c65320bc7</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-23 07:24:49	<u>0xbbcf78e0a34dee525ad8903f95dcc93002027b0d48026f12821c56ce45e65161</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 14:11:49	<u>0x1d98ddab75dc485b58c9a7dd01bf85afeca4c5c8800967eb6978deb3ddd4a052</u>	+ 1 Official Authorize credential	✓
30	2023-11-10 10:39:52	<u>0xbfef270d076e76bdca31e1104283d54b5c71b6733f2e2af11e8c0cf84095c0fd</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 10:59:22	<u>0x8c756ad2e002a2da4e2a9f2e712e73cf1387b7e53b96cc850f88bebf5b4c6dae</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-31 06:23:47	<u>0x67204b0533ceb5cff551c02559c38aef9f31cb042608462d9edd4cd39e6b2af</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 12:45:22	<u>0x87c5dfa391c02309eae47a48125636920539f3093ec063107b599e3cf3682e93</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-24 22:59:37	<u>0x2a7d87a232a6b05c02391e2edacae348762575da12ecfb0e9afecae73226821d</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-16 12:15:05	<u>0xee128f3495d77d016aa6a8631e39491b8557f52fae6ea67e9eaf8ba7b208d6e1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-11 08:11:36	<u>0x81f2114b35f81909381226b9fc5412a14e388ccad04e2bfa5e110318e5d43db7</u>	+ 1 Voucher	✓
37	2023-10-07 16:06:51	<u>0x2cf63711447e94ce9e66ca404f87713f117bf6e34442bd765f99a785ac157d90</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-07 11:38:31	<u>0x4a6018972c5d665496fd</u> <u>ac57224a6abed2ab934594</u> <u>4e6222d69c15f32db3ca9e</u>	+ 1 circleusdnft.com	✓
39	2023-09-27 21:35:33	<u>0xfc6a035f75b116f96a19</u> <u>0f8031ad00a1da0be1b2d0</u> <u>a9906ded4033a89f2f6c68</u>	+ 1 Shiba Inu	✓
40	2023-09-27 19:19:39	<u>0xd5501eef2aed64ff4db2</u> <u>b9a5901976aa2e9245354e</u> <u>de7bcd9ae7e58e81f5b5d1</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 18:53:18	<u>0x6019cb2e0aa07a18aa8e</u> <u>be7ee1abc68daf8d59c49b</u> <u>dd2627c762318b08ee172d</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 14:58:38	<u>0x8bf59781752de4598fae</u> <u>978069e2391692bd0949af</u> <u>2308b8981b55a2817e545f</u>	+ 1 LIDO NFT	✓
43	2023-09-26 12:02:22	<u>0xe13710dbffb4a16a6b0c</u> <u>41e32d3d56cd0b6341e18f</u> <u>9ed0b380de716d1bb976e6</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 00:48:15	<u>0x213bf7a3c5fc85933c8b</u> <u>4e79f84e6bec1c148144cc</u> <u>07709bbd9049792a27c48e</u>	+ 1 LIDO NFT	✓
45	2023-09-25 23:15:05	<u>0xfa593b8139703f5116f2</u> <u>79249fe8e0724271324a54</u> <u>553e338be793291a6d464e</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-21 20:27:35	<u>0x4d6b934e0d0e19df5f72</u> <u>a686f5c0193245ffac588b</u> <u>ac3081633273944b4eb8b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 06:33:09	<u>0xea20dc5ae33ec0e253a855fcbe9a7691366a2e35ab6ca76e1e8873132e94de3f</u>	+ 1 Voucher	✓
48	2023-09-17 17:55:54	<u>0x4a0f45cf5f90cd895235cc37e90391e8b897bcd87c41cb56c14e1c2376d2dba0</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-14 10:49:50	<u>0x8a93378bb0ce80c8a4fdff40bf88a169132ccef5ba6a707091779e4509d716ee</u>	+ 1 Voucher	✓
50	2023-09-13 18:19:22	<u>0xa23c6a74f2efb63feb33c1236d10d32778bac59d06f2ac6cd6c1345cf0709b0c</u>	+ 1 Voucher	✓
51	2023-09-11 07:53:46	<u>0xee2eee70197a1ecfc5e845b4eba7aa21a174e46c4d42d22ae166a386b6025342</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-08 23:56:33	<u>0x099ba776562cfd6905580efda1a4e6e76faaf9ddc180f98e3410be01ab241cd0</u>	+ 1 NFT Voucher	✓
53	2023-09-08 21:26:46	<u>0x79d865473a54da721fdd11fed2dd15cffbf4cf418ff6c8f9387e4d04aeefd534</u>	+ 1 NFT Voucher	✓
54	2023-09-07 22:26:59	<u>0xaf98310a3a4a5309176c4d28d4da3db9a04e1b55d9c5204192c8ad06c57ed67c</u>	+ 1 \$1000 TON	✓
55	2023-09-07 13:53:51	<u>0x866e5d4dce29a24fc024c8482aea59f8ae1067853dc09de90700b23a9d5e634e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 11:41:45	<u>0xf3303462246b00d7e86136219731d42e14932347b63f0565259c53cce95cd5f4</u>	+ 1 \$100,000 USDC	✓
57	2023-09-07 08:18:36	<u>0x7b9dfac8606e55310923c49d91ad6e0645291f0e7bc350758a46fd71f9e5a3ce</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 02:19:43	<u>0x0406d728020a328e20af92555dc9581986c96d7e8fc9eee20924dbd9f3481314</u>	+ 1 Voucher	✓
59	2023-09-05 00:40:10	<u>0xf20fc359acbadc6b12caf2d350e795e0f1e05a3836114d52fe83b1bbe41038d0</u>	+ 1 USDC	✓
60	2023-09-02 19:30:00	<u>0xa1f92a2d685ed39b65c8c4625deaa99536eca3a8921777a1986fae24fe768a7d</u>	+ 1 NFT Voucher	✓
61	2023-09-02 06:38:15	<u>0x91f3f06633350ce605b6241671f7caf762501a12b53996e576a0344302e150ab</u>	+ 1 NFT Voucher	✓
62	2023-09-02 05:25:46	<u>0x26ce94f9514791196ecd39e96a329996ff5ca7562ffff8a5515db98231d6b8869</u>	+ 1 NFT Voucher	✓
63	2023-09-01 14:18:55	<u>0x51393fe6911acc6fdb9c5ca2dfd9be096cb04f71fa0295f099bab41c1e2deb7a</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-30 02:29:20	<u>0x5cc04c77aec67f0d9ac487315f2a59f0cbdb4955afb06a30d03a30dbc99b5f39</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-28 21:38:14	<u>0xbc34190d17ad43ff949c5febea5854978dbd9ebcfa5cf08096dcf56e8d833815</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 11:09:43	<u>0x34a697626c2d6931af4ff0a4b09aea6e72909c60ad17ffbccfd3f002fb09152d</u>	+ 1 Lido DAO	✓
67	2023-08-28 05:26:08	<u>0xad27d514e2e2bfac1e6f063fc1fb8d34d9d27871efc2c7738a70c8ff7e31da84</u>	+ 1 claim.circleweekly .net	✓
68	2023-08-28 04:53:44	<u>0xbb8b3d835c710773bac10f6c86cbfe4229fb5a7709ac03630c96b21d0337f51a</u>	+ 1 claim.circleweekly .org	✓
69	2023-08-28 04:28:54	<u>0x79f1d0e1d3266050655c2e06c765745c072af4aad3416b2534c77032487a240c</u>	+ 1 Voucher	✓
70	2023-08-26 19:54:57	<u>0xfd928f07239dce11723c91e19553d5617ecd4b689e6fed37661feb3664159dec</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-25 20:24:34	<u>0x0372f7a5ef375a19593b3437ccd97fdb92405d5df0203dc023458bc75100d2bd</u>	+ 1 NFTVoucher	✓
72	2023-08-21 20:24:36	<u>0x6e4cf86e86c98c436a081462a8c72bd5898d1bdf86b56b8bac7a44200a8d728b</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-15 02:28:10	<u>0x43ddd211d143c56799f76cd12d3e5c66fb250d6d3bde90d52833fbe3736019dc</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-11 17:59:36	<u>0x875f3c92bd59aeadeceb969e6d3942eccc58cd273a52273ea9c72f3dbf4564481</u>	+ 1 Lido DAO	✓
75	2023-08-10 23:19:00	<u>0xcc407b3ed121a2b2e06a99cafceeb822be755ba6d2aac3d8275cdd5e23dfe2e</u>	+ 1 STAX	✓
76	2023-08-10 19:16:22	<u>0x26d07be036538d03bc3b0f5b210d78364cc95125ff1ef64dcbf60ea2e4336987</u>	+ 1 ARBITDROP.INFO	✓
77	2023-08-06 16:01:10	<u>0x081114331d2cc3964ca51392e1d6f2e1bcefc3de5cc84f912e9295e09304bf75</u>	+ 1 STAX	✓
78	2023-08-05 21:18:03	<u>0x1f2a89050cb41d7667b2c86fa6d57fc29e2c7330bb9247bece09339a47fbb178</u>	+ 1 ARBITDROP.COM	✓
79	2023-08-05 03:51:44	<u>0xee9a5f6796cb39aa49a69bbdd524e69c7f500baa8036b7d43eab7e4568338a2b</u>	+ 1 \$1500 USDC	✓
80	2023-08-03 16:54:07	<u>0xa54c2f1bc4d8e72b61c7a536e1a0a13c48aa3a39f7fde0ea4dac7b9e98187670</u>	+ 1 DAI	✓
81	2023-08-03 14:16:03	<u>0x42c478ffc3f6b507bd04a7dba1c154ee1c21ea9f1564fa98df3256ce17566aaf</u>	+ 1 STAX	✓
82	2023-08-02 06:35:31	<u>0x2cf74cef257daefc67bbd4d8511c7e084056b57e7d56b28939cc7f5d9a3c7e33</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-01 00:11:36	<u>0x8a9a6a0a32c62ed35cec4fb246f3660cd97f2ff81b0b69a0866242caff2c0e3d</u>	+ 1 APE COIN	✓
84	2023-07-31 20:36:35	<u>0x795cf4c9fdedf424c7813f3f387f75ab9f0b29177028af75fab120b41060f83d</u>	+ 1 STAX	✓
85	2023-07-29 16:14:25	<u>0xa83389e41a34c7187497d3f7632d1d5bc2300d6a85cd1d0ff4d1b0bad67a4bc7</u>	+ 1 STAX	✓
86	2023-07-28 12:05:48	<u>0x451a785290d9af7461a99577e99c8920bb910692cacd6bab4114212e5844a426</u>	+ 1 REVOLUTION	✓
87	2023-07-27 12:43:40	<u>0xa9bc072e4564e6ea56722dba63ce92709b4ef189851b44e19355d2c1c59fb67d</u>	+ 1 DAI	✓
88	2023-07-26 18:25:58	<u>0xb111f030564013303390b9d89f250d65574f51b80e2a11716958d98e97c4c33d</u>	+ 1 dYdX Event	✓
89	2023-07-25 07:09:45	<u>0xef23c235e3486548b57a75bc0a01ae96ecd452512245c8a18c036de96f4c982b</u>	+ 1 APE COIN	✓
90	2023-07-23 15:41:59	<u>0x2133cb0612a1bc23e7da73ed73679e0f1b5e21976c2d0660fe2ff87e11d182d2</u>	+ 1 dYdXEvent.com	✓
91	2023-07-21 08:31:27	<u>0xc320ae16058c96cea26e38ba7189ea7c20b8cb5ab274265385993cc84410d1c2</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-20 20:25:24	<u>0xa010230da279f5be706650adf3a9a798de222bb28f94aec578372a755ad565d4</u>	+ 1 1ETH	✓
93	2023-07-20 04:35:25	<u>0x9e42cbd53790ad38a4c5c58dd5baea0c6d3d8ccf0c4003639a6795e55c8f0330</u>	+ 1 APE COIN	✓
94	2023-07-19 09:35:01	<u>0x24446d685acd52013fec66ae1eee1c847984a77d7f1ea5fd9e3889cc4a89f916</u>	+ 1 UniEvent.Plus	✓
95	2023-07-18 18:11:19	<u>0x75eb0c0bd37a82ae7d15da76676c31ac18fda475cb9f31471009e580990dc15b</u>	+ 1 ghostevents.info	✓
96	2023-07-18 05:31:09	<u>0xa59ebf64d60071b37d70b5d365d91b0534fc4e8cc81fd63a25fa774a115b8131</u>	+ 1 UniEvent.Plus	✓
97	2023-07-16 13:20:04	<u>0xe60d20a3523cee77cb2a7394607b9550381de5e32472254f3dd8dc4388afd354</u>	+ 1 PolyEvent.Plus	✓
98	2023-07-16 01:38:13	<u>0xbb073328e505a5732ef50d23ad3aa751150557914e7e335cd6e8e18ba33395d7</u>	+ 1 DOT	✓
99	2023-07-14 06:58:50	<u>0x3e592df4b19078b6155b42434c448fe60b4af9f2e399d48475f8f9c00f07ae98</u>	+ 1 BlurEvent.io	✓
100	2023-07-12 11:57:16	<u>0x832c8060c847a2d326fa6804e394d770e5b61310cb5cbd2a6d2a7bb88711b0f1</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-10 01:53:39	<u>0x48de1c8714669fb76bfe6d5ff2d28083b30febd169d2340c1c41fc56c9429610</u>	+ 1 UniEvent.Plus	✓
102	2023-07-08 04:18:52	<u>0xa2b44e9c584398ee44e4eebf0db4ab69b341d415200006961852522f4ba284e7</u>	+ 1 UniEvent.Plus	✓
103	2023-07-08 03:22:46	<u>0xac5843dff63ea3d70872eb18bd7f1488fd9f22f0828673fd137c44a30c2ec485</u>	+ 1 ARBITDROP.NET	✓
104	2023-07-05 03:03:12	<u>0x18664bbae3a25943ffcc762d1b5e5c9ade5aff50f61e72737006fa8a4f3c9859</u>	+ 1 UNI	✓
105	2023-07-04 20:58:44	<u>0x3ca20981a212798ab5b3cbc247ca7c35dfbef8b0fa5535d925e6acd921965756</u>	+ 1 LNIN9	✓
106	2023-07-04 00:42:09	<u>0x6edf6ea621138a439bd1c33d1e628853f7a88aef97575927b7a81d2198fa4c33</u>	+ 1 APE COIN	✓
107	2023-07-03 06:06:05	<u>0x2c3069a908c44d20caac5f71d0fab5a8bc4860e3d4a15c0ad89de299887174c5</u>	+ 1 BitCase.Org	✓
108	2023-07-01 21:01:01	<u>0x73ae5f0852cc40e85b9738b485b141118f8f35086c3606abffdaf7c0af1577c9</u>	+ 1 APE COIN	✓
109	2023-07-01 19:25:05	<u>0xa1250345a2b97ee271b2bf2c8650ac91c33e190588c2e2d10adaeabd6778841a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-01 05:11:47	<u>0x457be1d45bfbed24d4e58c96ce8cd680b3d005a002900c75a584379a05fbd38e</u>	+ 1 UniEvent.Plus	✓
111	2023-06-30 06:54:00	<u>0xd6f8abc9cb3c967d4fc595af527501a9cf520cc6c17be85b4ea619f0a0d34cb1</u>	+ 1 ARBITDROP.NET	✓
112	2023-06-29 20:35:34	<u>0x36c680bca02bf46ab6b022daa1ee7e1d9a81325a7b2e43ddf7fb1b02f3bc83bb</u>	+ 1 OPTIMISM	✓
113	2023-06-25 17:49:07	<u>0x0dec5eb2ee8047e26aa92ad8df5493a39e46cccf4b4e87967ed30216b6471420</u>	+ 1 OPTIMISM	✓
114	2023-06-24 22:11:17	<u>0x7be03f25dfb051d035ac573931d9d13c6ae649e0fc8083bccf41a454e4e7e12f</u>	+ 1 OPTIMISM	✓
115	2023-06-24 04:40:38	<u>0x58d52165410c022bec42d12bc15ae8f49bc372525e407a380e0644a30f74f60e</u>	+ 1 PolyEvent.io	✓
116	2023-06-23 08:42:12	<u>0x44b1091420dbc0f3c1b485c596ea992ef099d4152ee2b17561a3852d9b19afc2</u>	+ 1 A0	✓
117	2023-06-23 05:02:54	<u>0x3d9388673a1ac3eb0fe1a0d0ee5be7dc7bacab17c249fad0f11f214eca6588be</u>	+ 1 UniEvent.Info	✓
118	2023-06-22 16:48:41	<u>0x39ee180723992b0ec5f2dcc437f12fc33c82002e5e6acc9070b0a6676f26d019</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-19 23:14:54	<u>0xa5d07fed5eebc9ab3a72</u> <u>97626818886ddfff7339a8</u> <u>54d3bbc1b18cd7adc84c0c</u>	+ 1 OPTIMISM	✓
120	2023-06-19 06:34:36	<u>0xf4d90e86677541676663</u> <u>3feb3c2571d68d6de63cbb</u> <u>46e867a971b6542185e1e7</u>	+ 1 A0	✓
121	2023-06-18 20:05:44	<u>0x635c7dd71db1a4933bad</u> <u>3c7b3dabe09bf0ec06d0b5</u> <u>269c445bd43237e4dd6c8e</u>	+ 1 OPTIMISM	✓
122	2023-02-26 17:53:27	<u>0xa3e87e67891728cac2ca</u> <u>2c2e2fcfb2dcbc34297aff</u> <u>7413a2b28f75300b03b17e</u>	+ 1 RARI	✓
123	2022-11-24 18:50:29	<u>0xdc5e1e5e70076767fffe</u> <u>0e16cfa757a1a7f6ed0353</u> <u>349a711b03aa568e1c1bd8</u>	+ 1 RARI	✓
124	2022-11-23 22:30:32	<u>0x334446777ad7c7a3a25d</u> <u>e5fe8c0e102f050b0cb3ca</u> <u>4a4a40b7bc639ba2840142</u>	+ 1 RARI	✓
125	2022-09-07 04:55:19	<u>0xb5e11b947d419543306e</u> <u>034e7cf73b693836f0c3e7</u> <u>09e706a0243e77648b9e02</u>	+ 1 RARI	✓
126	2021-05-21 01:26:09	<u>0xa9917c805a845a3c59ce</u> <u>2c82eb1a3fc0a8e298c08f</u> <u>8f7b806842b0d313514946</u>	+ 1 Meowximus	✓
127	2021-05-12 01:34:38	<u>0xcd8fea105e4977bceb07</u> <u>670c1328ab1db7ffe02d70</u> <u>c05f61364b113d52c2254b</u>	+ 1 5pec1aL	✓

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