

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cabdfffa2fe2e34591a51f179bdef5121d993357</u>
TOTAL RECEIVED	376.2701000000000013551 MATIC
	138.05 USD
TOTAL SEND	376.269981876409190136 MATIC
	138.05 USD



Token	Balance
MATIC	0.000118123590795000 MATIC
	0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT <a href="https://www.lootusdt.com">DjLD•IDœâ-·lootusdt.com</a>
!ETHENA	5,000 ards
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
BLAST	10,000 op Code
BLOK	643.605375216165384700 BLOK
LELX.io	43,557.19999999997089617 LELX.io
\$2500 MATIC BONUS	N/A \$MATIC

Token	Balance
DogX.AI NFT	N/A DogX.AI NFT
hwape_com	1 hwape_com
The Saudi Meta Airdrop	1 TSMA
SmartCÄ...t Reward	1 S C R
grilape	1 grilapenft
caiovicentino.lens-Fo llower	1 caio-Fl
APE NFT TICKETS	N/A APE COIN
125M SHIB	N/A NFT Airdrop Round
ction	N/A ction
! !\$100,000 BONE #06	N/A Shiba Inu
Handsom MetaPass	N/A Handsom MetaPass
5 ETH by Base	N/A Voucher
\$-\$30000 BONE	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Super RTFKT Podx Collections	N/A Super RTFKT Podx Collections
20,000 DOGE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:09:08	<u>0xd25014d96124a3420fda</u> <u>40aecba6a53fd4b69456f3</u> <u>322aebdc121cd60aa3822f</u>	- 331.26061274930839 3177 MATIC  330.36 USD	✓
2	2024-02-19 02:09:08	<u>0xd25014d96124a3420fda</u> <u>40aecba6a53fd4b69456f3</u> <u>322aebdc121cd60aa3822f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 02:09:08	<u>0xd25014d96124a3420fda</u> <u>40aecba6a53fd4b69456f3</u> <u>322aebdc121cd60aa3822f</u>	- 0.0002687171007990 00 MATIC  0.00 USD	✓
4	2024-01-24 22:22:33	<u>0xd2c070d81d35402e3ce5</u> <u>6f1a8a38f2c07a6372c12f</u> <u>f6cdd0562fec9920each98</u>	+ 253.14629999999999 6544 MATIC  185.20 USD	✓
5	2023-10-23 23:07:46	<u>0xe06ea6a3cc5c7cb8c156</u> <u>01f4bd1e52ea6a523186f5</u> <u>d016b63954556d78f36eee</u>	+ 76.023799999999994 270 MATIC  48.41 USD	✓
6	2021-12-02 23:24:57	<u>0x5c64bc5f584bf0099897</u> <u>4867ea094a1fbddf6e2015</u> <u>57024b7321c0e78b543da5</u>	- 10.0000000000000000 000 MATIC  23.00 USD	✓
7	2021-12-02 23:24:57	<u>0x5c64bc5f584bf0099897</u> <u>4867ea094a1fbddf6e2015</u> <u>57024b7321c0e78b543da5</u>	- 0.0050786700000000 00 MATIC  0.01 USD	✓
8	2021-12-02 23:17:29	<u>0x0526065362721537f6db</u> <u>c673a7f63f36ade954d08d</u> <u>b9ae68b3ad0dba014fba40</u>	+ 9.1999999999999992 89 MATIC  21.16 USD	✓
9	2021-11-30 00:28:54	<u>0x7f0d6e94b8247ba79851</u> <u>23c2899957dd65a4a0f1b7</u> <u>27a6d81a9ec2042d4afffb</u>	- 35.0000000000000000 000 MATIC  61.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-30 00:28:54	<u>0x7f0d6e94b8247ba7985123c2899957dd65a4a0f1b727a6d81a9ec2042d4afffb</u>	- 0.0033917400000000 00 MATIC  0.00 USD	✓
11	2021-11-30 00:10:43	<u>0x4efb1467531e8eafbc2879b2d09a92f3d5a950524bd5b5a523c9120b508d2385</u>	+ 37.899999999999998 579 MATIC  66.74 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:29:35	<u>0x552e7d0eadd1ef9c6bfcdb6769171a536edcb89e18a2f01b1dd5d3359080a2e</u>	+ 1 App-oeth.com	✓
2	2024-06-17 23:45:28	<u>0x1207cffb98f4293cf8ca493b9b4d2938e304fc142c20be4835c4815bd16a3f7e</u>	+ 550,000 M AIRDROP	✓
3	2024-06-14 20:54:38	<u>0xf02fbda4dd0f0c74bf957c464cecf3300bc65ffe8ec706cf581f7a7a169c094e</u>	+ 550,000 M AIRDROP	✓
4	2024-06-08 16:38:28	<u>0x75e43bb87d81bb16dadf4b8a4fc53ca6bab686f28b88329912422917ab8c762d</u>	+ 3,242.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
5	2024-05-21 13:31:31	<u>0xb6432abac28ac9e1bb86b471d9081ef573943ead5ceadd1c2b12431c0b3bb05f</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
6	2024-05-18 13:09:11	<u>0x0ce1b56b66e0d3acfe416ee0ce2ca031bdbb50d73ef17bc42dd839b718856dc1</u>	+ 12,500 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 01:03:52	<u>0x428cbe35d41b685c170682c5676509db94593ebe2eb251e91f7b70ebcbda95e6</u>	+ 1,560 REWARDS	✓
8	2024-04-25 22:28:26	<u>0xdbd2b4923b73005b0e3819cec459db31cbeeb13a422add8a7a03600c9996eb46</u>	+ 5,000 ards	✓
9	2024-04-22 11:43:04	<u>0xed7eaa3d3727948481ec05d524b6278624e81b4487b989de727920f3c269ac0</u>	+ 5,000 ards	✓
10	2024-04-17 21:32:58	<u>0x4a7bbb897604bd529d6dd077ea5d18766a671efc9359e712ffe7b3be68907a55</u>	+ 5,000 wards	✓
11	2024-04-15 05:44:16	<u>0x80aa2b819022f9148c969312e51ace648bef742862e21550a5aa638c9cb39306</u>	+ 0.000000000000005000 rewards	✓
12	2024-03-17 05:27:50	<u>0xf9b381d86d5de08d851dbe6846068c6b1ca3e389e655a6c4a1138f5028b597c1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-15 16:50:40	<u>0x743b1e240e9c96c78c90b440954219cfe7ca0d4e301c916cb9b2141316afc78b</u>	+ 500 op Code	✓
14	2024-03-15 13:22:36	<u>0xbf73ac8db058ce0ed379f3aa96cd2ea7036328fa2b3f47b568b4d02da2ebe1da</u>	+ 500 op Code	✓
15	2024-02-28 19:14:17	<u>0x2214764d5a9e38ed3c33a7379215c014156f04570aa92028da76982569de2113</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 22:22:13	<u>0x422563dec761ec9390b877e18134e066a13344f81d6fec67ae72d555ffa21546</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-01-28 21:27:11	<u>0x2e8a7ba9f8ff74615d2feae5480b0f8a4c5b8980bed49842700fe663c366817e</u>	+ 1 rewards	✓
18	2024-01-23 07:58:58	<u>0x0e65b9e1f2507c61c6d711ce47e48a71e273658e79363e6fa50c750bac3afe70</u>	+ 3,409.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
19	2024-01-22 23:14:03	<u>0xd4d0bd098edada7ee6c3766b812a6a94bca5b2c6a83ea735588758bec0aa2269</u>	+ 1 rewards	✓
20	2023-12-15 16:19:50	<u>0xb9c31dcf264a52322efb58d7e7db9229b6f47112eb222bd904cb0327ad1b8400</u>	+ 1 \$MATIC	✓
21	2023-08-07 20:56:51	<u>0x0d809e8ceb9ac4d194aa875d5fcb17ca84926db3823934ab5ec95aded7809b6c</u>	+ 1,024.000000 DogX.AI NFT	✓
22	2022-11-29 09:25:03	<u>0x7d8194cbb68ae3f8dbee910d14861a63033b641ff61633f40897f2c65096ff07</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
23	2022-11-24 20:08:50	<u>0xd5d6f19499a5c66b444fcaaa6adacfa2a1a074a669a5ffe59d7640424b9ed836</u>	+ 1.00000000 \$ Free Claim and Play	✓
24	2022-11-22 10:07:57	<u>0x42657e5dc0b156df5ee4a356b1722004b1e85de3ae180d1c01b6177f812623b7</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-06 10:24:51	<u>0x161a20eac09fb5bb1f4c</u> <u>e998dab57c6c558c09dd93</u> <u>d4206390514ed95f70d87b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
26	2022-05-06 10:16:43	<u>0xe655599e3a1cabe986ab</u> <u>1b0fdac1246348924bb978</u> <u>5701fe01c102ced66166c9</u>	+ 95,000.00000000 SWAPQ.org	✓
27	2022-04-26 18:34:46	<u>0xb03392bed132287ccbe1</u> <u>0e8ca67076450d24180e34</u> <u>1023935787b537b1832ebe</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-01-15 09:20:26	<u>0x0914bd91681ed2aaa0b4</u> <u>c19a8854707e41bbe7cba1</u> <u>c6156ca4bff55955066f74</u>	+ 300,000.00000000 MNEP	✓
29	2021-12-02 23:24:57	<u>0x5c64bc5f584bf0099897</u> <u>4867ea094a1fbbdf6e2015</u> <u>57024b7321c0e78b543da5</u>	+ 171.64852202519000 4570 BLOK	✓
30	2021-12-02 23:19:51	<u>0x42f9455b005b33e422a2</u> <u>685a5033f85f3234927330</u> <u>705b78e0672efcf7b224a3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
31	2021-11-30 00:28:54	<u>0x7f0d6e94b8247ba79851</u> <u>23c2899957dd65a4a0f1b7</u> <u>27a6d81a9ec2042d4afffb</u>	+ 471.95685319097538 0130 BLOK	✓
32	2021-09-20 15:24:52	<u>0x7406af1acaae52b97c5c</u> <u>c77460ed15dca0e11a8912</u> <u>5f8dd88c48809c687280d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-20 10:24:49	<u>0xa78fb311e17a2384c2f8</u> <u>af63f1a5e2cc1935934322</u> <u>90e4c1db3d4ffacb6adeb7</u>	+ 1,000.000000000000 000000 MegaDoge	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:43:10	<u>0x59f97b32811a87a10481</u> <u>1d09ea0582575c4096f4ed</u> <u>0dfb0cf7ac0c9f3b90b91e</u>	+ 1 S C R	✓
2	2023-03-29 23:30:59	<u>0x3ed133b1fca70d5704cc</u> <u>d73fa6105a20068f4acf84</u> <u>b891c0afe713ad52733869</u>	+ 1 grilapenft	✓
3	2023-03-29 23:28:05	<u>0x5d5545f814b878289b5c</u> <u>ff0235b8c5fce181c68ae0</u> <u>907326220101aa1be18f7e</u>	+ 1 hwape_com	✓
4	2022-09-17 01:07:56	<u>0x731384e3f5fec5a57db3</u> <u>ae44b5264b0a7ec3199ace</u> <u>d2a906fe2a7b08cef8924b</u>	+ 1 TSMA	✓
5	2022-05-26 20:53:22	<u>0xc34ad94032cad0fef806</u> <u>b88d64f84a4e4bc833dace</u> <u>39c8d8eebba20fe2c3ca55</u>	+ 1 caio-FL	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:27:15	<u>0x9245dad6f1a69289fed0</u> <u>29bbe891f13811aafa4da8</u> <u>26121e6021035437a27f4b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 23:46:10	<u>0x5bb5c6e78200eb1d09a5</u> <u>dfeb25541c0f4d7b201868</u> <u>5ca3b88aadbe29f6f63a93</u>	+ 1 ?	✓
3	2024-06-14 20:54:48	<u>0xab1ee570cda62e6621e0</u> <u>8c79753f4543cc384306ad</u> <u>12c52aed4bc3e12805e0e0</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-07 21:10:12	<u>0x99c46ed2f751d60788199032846cb86631bf2fea72c86c1c73846e7b95fe7d94</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-23 05:58:26	<u>0x512dc5761d33fbea329b00887b74b926e30ded6a51c3a2072d4b29e298dee426</u>	+ 1 GETBASED	✓
6	2024-05-18 13:09:53	<u>0xc4ab1c652de6db48b51e0edba6acf54103c383676476d452c28257c053834e94</u>	+ 1 -airdrop.net	✓
7	2024-04-14 04:01:29	<u>0x8a4e7e79aec63bfdd4563874861fe0192c4453e99d632408ea3f0badd153feba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-13 19:29:47	<u>0xed783ad2d2276087705c07664c6f3c8de947e4f4bcdeb97141fa51fa5e05729b</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-09 19:22:13	<u>0x764e41f8cf23e2d3096c fbdd9818a63382c60f489603909dbac53ea458a17070</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-29 23:13:15	<u>0x7f3dd0a2a89ad5ed75886f77ac80580d5e36a5135c744a64cab590511ff65d1c</u>	+ 1 USDT	✓
11	2024-02-24 12:57:37	<u>0x734a58dd42725a37a7d045d66f44cb0791113ace8bf1d9bb76613da40047f92d</u>	+ 1 Reward at [3000usdc i%[enet]	✓
12	2024-02-24 04:20:21	<u>0x8d22caae23718b69198a3e97fd03ca6cad0b489c49b8403161c465ec69329f35</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 00:40:50	<u>0xe668fb14ceea5cdd937c938279e04cea3637eed122d4116833baaf1aa7460a63</u>	+ 1 Liquid-tether.com	✓
14	2024-02-20 04:00:55	<u>0xb469fa9e0684567c1e9f5b391ad1169e9a631fd713f718fe7b9fec8fddb9c52</u>	+ 1 Liquid-tether.com	✓
15	2024-02-19 13:11:47	<u>0x4e3a19ac7036d959da23b1ed8afaefe1438ba8ebbf0620cd079e2ef86fc99032</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-19 07:02:50	<u>0x8f8e0e5091d9e1cd85a34ce47a04230350b4c08322d7c18a40a787c417522b09</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-03 15:33:05	<u>0x06953dd97545a8820171ee78c23c5dbc659f5eb0b004e234bd514e8222731a6a</u>	- 1 KaijuPass	✓
18	2024-02-03 15:30:43	<u>0x7cb747af3dab295e612c5e8b57e9a320e734a9d43c25fbe8509f10636520d823</u>	+ 2 KaijuPass	✓
19	2024-02-03 09:57:41	<u>0x22140af1574858f82c24ed9e86af922c2a7826a88c22a1b5aa03fb17862d9371</u>	- 1 KaijuPass	✓
20	2024-02-03 09:51:29	<u>0x7b688218db4832e38ee259ae618446e5f0cde5f959b0860b64b3a2a8d311864c</u>	+ 2 KaijuPass	✓
21	2024-02-01 05:30:02	<u>0x567b6804362a1efbd39853f1030c2c0b006e8b695a032235dafbdf9b227275dd</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 00:38:13	<u>0x2a1acc7dc333788d9734c11de6510319a3ffa8ab85f5169f9e8559b6df290aee</u>	+ 1 Reward at ether.casa	✓
23	2024-01-30 22:35:36	<u>0x732dbbd219bec9c9825182ad985fb65ab473e24bb8c2476ffbda45f93324e62d</u>	+ 1 Claim Reward	✓
24	2024-01-29 08:15:21	<u>0x94848290536bf25f4e6ba64ee85b8f8122e2f84c3974eb369f8e7f0f5a3577cf</u>	+ 1 2000usdc.org	✓
25	2024-01-28 21:27:35	<u>0xd69ed5fc6f0db6a43f85bdca062ba5920ce162594db2f86957a9fd50f0140fc7</u>	+ 1 5000usdt.com	✓
26	2024-01-22 23:14:21	<u>0x264e4aa502b55304d78ff57de307ea36893d91b9d20f606777e8ed0efcca5ed5</u>	+ 1 1000usdc.top	✓
27	2024-01-22 23:14:21	<u>0x06bddb64e662a3ff282a79ffe91d603846049f17bac55d9af250172c6b62cee1</u>	+ 1 3000usdt.cc	✓
28	2024-01-14 23:19:05	<u>0x48c5e5c57a90dd52a7f56be443eded3cd884d67dca0515f0672f4966c0200ff7</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-30 23:38:29	<u>0xd1f9f49fc663f7e6f22d22c4838508ffda5a757168dc4a7aaa1f8d946d212812</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-13 00:30:33	<u>0x8d6daab25bc902f1252a6851c1544379052175d79a831d5135fbf94d9917510d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 02:56:22	<u>0xe6b9903deae569047c2e9e47d6878f59a0c6706bee89f290c25f31a6447a616a</u>	+ 1 Official Authorize credential	✓
32	2023-11-19 12:54:11	<u>0xc46116fb81695c8ec9449e312033c40b712aa77598acc9a6c238df7f9da338f5</u>	+ 1 eigenlayer	✓
33	2023-11-04 11:25:29	<u>0x775173ca53fa8c948183cf47a6319fd05866d37ffa</u> <u>e9c971f720fbc962fa1261</u>	+ 1 AIRDROP	✓
34	2023-10-31 06:25:01	<u>0xce0b7b8a4e28a7fe42da235f9460ab076da5ad5279c5977f71911ccfa6390836</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 03:03:01	<u>0xa11067fcc1e0484a97ec7c9a5ccb8a32600d9325edb5e0ce063707fee29f3764</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 07:34:08	<u>0x6a62a2321063a617a34ce17e8f224d5f9580556b96d30c067ca5920b87330285</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 00:40:53	<u>0xd30597a56b3f204a337d70847666291f06c73d160d8d55ad0f3c60c12847af6e</u>	+ 1 VOUCHER	✓
38	2023-10-26 17:05:38	<u>0x694939da797a891ef8457c458d8c16b513628e4b23a8a485a91b40d497677307</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 22:10:48	<u>0x742aa13fc65deb6ad675a101c071e0766e5ec30ac0afbe28ae4ca31e36c5d412</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 09:32:44	<u>0x8ec057aa9778b00a1b189d3ab5961986229d8cb5fa6ae9ef921f60750b857ad7</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 00:04:38	<u>0x983b7d269922e48db7f161c7f41e422efe6102c4c36aa55ff1ea65d3d64995f6</u>	+ 1 2000usdt.com	✓
42	2023-10-22 20:35:53	<u>0xc63f54b877d107ee8a8ba9e4607f0b9c7d34272e117903cacc2a1fb27b8848b1</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 12:11:17	<u>0x47e096797edba4d7be3aa7914675f45486d7b1ad4a87fff9da06bd24157507f4</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-16 12:17:27	<u>0x114026fa0c71dd44478ca33b0300622d78e92957010443fd5b145ca8d358ee7a</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-06 11:11:29	<u>0x520cfff8e9b3359cfaa8a32b1c09768d3c924d76207066e1e0efb99e99a2f008</u>	+ 1 Shiba Inu	✓
46	2023-10-05 11:05:44	<u>0x60e8b27b25d2e4eb1cda d1f5f4d27941c53a1258db c955c9b1d8961ab01bf8c9</u>	+ 1 Shiba Inu	✓
47	2023-10-05 10:17:57	<u>0x1c371f5e48d9f223ae6e6f65e90f90e9bfff7fb02ee98ca6d8b498d234994f891</u>	+ 1 Shiba Inu	✓
48	2023-10-04 14:00:37	<u>0x5b67538c1cf33d7ea9d54215f126db45eeb2397df91d74e45caedb733fc24b10</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-04 02:24:22	<u>0xd99a8dd10d401dd55d2a61d2ccd6d0cc1221824b5df8b82064f9d2b699b06bce</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
50	2023-10-03 22:48:59	<u>0x384b03c42b73fc00b5dec6923aa9f60d2873b3310c933c42d6d1e3e9d6975c51</u>	+ 1 MNG	✓
51	2023-10-03 13:29:00	<u>0x211dc3c03fd30c24eb585c3770ba6895e63f63af5186a866ea5c848f6675f5a1</u>	+ 1 3000\$-USDT-Voucher	✓
52	2023-10-03 03:57:11	<u>0x36f6afafd189034d3c4287b452b2abe7af9028c9bcd5a40ed85b05c086e0a8a5</u>	+ 1 NFT AIRDROP	✓
53	2023-10-02 03:22:28	<u>0xf7f1d7664ec7bc06dccaeeae51ac4d04cfceef229e56d42fded2a36853a2fe87</u>	+ 1 Shiba Inu	✓
54	2023-09-30 12:31:33	<u>0xe42be3004d16da2789b0e313b80af0f24ca6ab6975193a95e57b0691f872aef0</u>	+ 1 Shiba Inu	✓
55	2023-09-28 17:40:38	<u>0x025f630f24e0a5f23948c3f769c2f59378ec8092cb49153462ffc2de64e8767e</u>	+ 1 Shiba Inu	✓
56	2023-09-27 07:03:55	<u>0x543a38272f30736a8502e4ac1d1a0578c4f1302fb409f344bf60ec297c18cee9</u>	+ 1 Voucher	✓
57	2023-09-26 07:00:53	<u>0xd5a293467042daa6e938b39ff13a12b2a2a877c0f806fb428ba4835359e8fce4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-24 22:52:16	<u>0x45738577a2ff1dd46bcb9b20261737cb190e88375dfa2fec977e98f51b8d3474</u>	+ 1 Voucher	✓
59	2023-09-24 21:43:33	<u>0xc90530cff068040ec93de46fbeab3e5add217032395ab455cfe95479b74a25f8</u>	+ 1 Uniswap giveaway	✓
60	2023-09-24 21:42:59	<u>0x18ef8c9886a260a592d2856ac4718667653f3ed9bffa4ed1c5f1f6f2ab1720a</u>	+ 1 Base Chain Raffle	✓
61	2023-09-24 21:38:50	<u>0x222ee9ad2994c748f18a202c1fd8ca8aeec7a3d0cfa9016d9a671615ccb96dc2</u>	+ 1 NFT Giveaway	✓
62	2023-09-24 21:34:10	<u>0xa9e2f5875a728e288af16157d77683868522c335724da0a82ce8e2229402f5a6</u>	+ 1 NFT Airdrop	✓
63	2023-09-24 21:33:42	<u>0xdb536e3151da41b96911c30d0b8e8a2f80027f8cb69bd73b130510ce23a36426</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-24 21:33:32	<u>0x455a4f9084d4ce12b55f6fe1de201c7b3f8a44b8cca82b87ec8856db4d9af55b</u>	+ 1 1000-rewards.com	✓
65	2023-09-24 12:50:27	<u>0x839700588c9f70956190836d53cba638ecf38af8984b701dd53a92d2832d28be</u>	+ 1 GOLD	✓
66	2023-09-24 10:03:47	<u>0xac00d8eb9f39c05828bc96a5b7ce7095a815ee584c6689aec584fd2c3173049b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-23 20:38:28	<u>0xe41531f64b298ab836a7 fba166cc41cacf4139105a 058b9f5828ba8cb8563266</u>	+ 1 Voucher	✓
68	2023-09-23 08:41:38	<u>0x6842423ce92455449b7b 3ae99524e1f3f25bf60f06 bb8708dd6a78fdc65c59cd</u>	+ 1 GOLD	✓
69	2023-09-20 12:22:58	<u>0xb92e6a8476dd6eef0287 ae361b3eef8b2f2320819c a726337cad0b37a5acffb2</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-20 00:42:52	<u>0x7f7ab06c5ea526549618 7edf97ce806f7a6420b316 c6345942d660dcc8abbc82</u>	+ 1 Voucher	✓
71	2023-09-18 17:48:25	<u>0x1b131a71c7e7566437e9 04e0e82097a9f63db82e41 3e430a1bda23545ddef9a</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-15 16:17:40	<u>0xdd7a496daec9a7dec992 5efaa8f8883aa99725717a e14003abcd592bfc996625</u>	+ 1 aim rewards	✓
73	2023-09-15 03:51:53	<u>0x031647c56fdc1bb703c2 687701c012c3b37590d65f ae08d8861171475305b21c</u>	+ 1 NFT VOUCHER	✓
74	2023-09-15 03:45:49	<u>0xcc749714293ceabd8dc4 f2f8a589e3a3c593a76529 f2978fc446050f0aaec319</u>	+ 1 NFT Giveaway by Binance	✓
75	2023-09-13 21:08:06	<u>0x4a610f2c53b4a1f46fa9 d030d0e7728c36891caca7 90867101cb8fe6d40d6159</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
76	2023-09-12 21:24:23	<u>0x7bf3d2b4d91f56013f8a7d59779bd4b927cfdc04dd2a7c7c7a279f5956c67c3f</u>	+ 1 NFT #515/1000	✓
77	2023-09-11 20:25:09	<u>0x9e845e12168172c9c6cb eedb3a7e2a81f5d633959e fe1459cff1bd7ee10c2bae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-10 01:15:16	<u>0x5b2862f07b261587fac332a53fa65da1b7ac27e94dabd63ea54b33b7fe177917</u>	+ 1 Voucher	✓
79	2023-09-09 17:01:18	<u>0x7ff80a4bcbf3a7a28a0a bf9ad85c8e1b8bcdeec0db a65f1905245473437a87e3</u>	+ 1 NFT Voucher	✓
80	2023-09-08 22:31:40	<u>0x408860a90e0de80de14e7b97ed78fe931032162353098da7a3e68739019b73cc</u>	+ 1 NFT Voucher	✓
81	2023-09-08 18:10:35	<u>0x577a3d66e837a89c6eea7417778f68632c3cf5b6f79958bbeca7aa599f2699fb</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-07 23:50:29	<u>0xa93e1d366dd95d8b84b40623ec04bade13f9815e34ab857c3244f84b18b84da6</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-06 22:00:49	<u>0x3ac13f7cf84a4f57883e284aa0753a53f444a351807001ce7f09c10f0f6ae8ed</u>	+ 1 NFT Airdrop	✓
84	2023-09-06 20:56:59	<u>0xd7faffac522864041a173430545469a0e19cb5c1ef fbdccfc82d953052bbc5a5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-06 04:24:20	<u>0x0935e13b96a9417cb12d4a67466054c3f35282eb2cd93929bf10b4cd05d6acab</u>	+ 1 Voucher	✓
86	2023-09-05 21:55:28	<u>0x4b94a86d8db62ff8d850aa1896de1cbfa46f5036a05f95564ede9cf5275bc846</u>	+ 1 NFT Voucher	✓
87	2023-09-05 17:47:58	<u>0xa375246437509980d1b1be94532c46e12c0c142f00af5efb8b9b639b8593dcfc</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-03 16:16:26	<u>0x0eef68c8b4b5917e3544296152cc81c388f8fcb1aa19f2dbc68e63de2482f542</u>	+ 1 NFT Airdrop	✓
89	2023-08-31 14:40:14	<u>0xcb02246dcc4913612eec522077b517f20d735bea5a73dd6f2042cf30f1c03eb2</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-29 18:31:02	<u>0xd896ffc93045ace060441a6eefbd9f7f2abd96d903bb9bd54c96b93964fd261e</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-28 19:01:12	<u>0xda074d6a06057280b984fdd55c32a829aada4ae7a0141308bd1645198aa69c8d</u>	+ 1 BASECOINBASE.IO	✓
92	2023-08-27 18:43:54	<u>0xf36326474169476f85d739f07aa240372bf2754bfb572f3a615c52d380789a9</u>	+ 1 claim.circleweekly.org	✓
93	2023-08-27 18:08:30	<u>0xd3eaa30b5bf749150801c105bb1429fd3c157040874c13afbf7b76f73b8ea69d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-26 12:37:02	<u>0xe0cbfb317ddef0b87e74b9f464fdb2532305d9ed25f1d78b150eb621b85434f</u>	+ 1 NFTVoucher	✓
95	2023-08-24 08:24:16	<u>0x49a1fd61a1f1f1443f9bccdb6653a9273f85a44be193f4c3c285d06535de5d61</u>	+ 1 Voucher	✓
96	2023-08-23 22:29:10	<u>0xa70ecffd02f2fd1c77df191640a1d557892494a1fdab825715099cb3765bf646</u>	+ 1 Lido DAO	✓
97	2023-08-21 23:43:37	<u>0x22417695426ebe4d5a9dde855c8cae1045d3117f1e0b5247e0ee47d50dc7830e</u>	+ 1 ARBITDROP.INFO	✓
98	2023-08-19 18:52:58	<u>0x67e0632108fcfdfa31be8ff98f16f16e025c2285d9a4df03b37240f2fb2d2a8b</u>	+ 1 Voucher	✓
99	2023-08-12 17:34:25	<u>0x066e221173e30ead9915a133b67a0d19c56e33b2c6fceaad18b1a5f89f5f9002</u>	+ 1 Base Airdrop	✓
100	2023-08-11 01:04:20	<u>0x49ca06a03f66a80f85f857363ea45cccd8144f0b2e1fc9af338d9656d73d5193</u>	+ 1 STAX	✓
101	2023-08-10 21:27:06	<u>0xa234089019ee83e2e606c4dc0beb9f0dd1b745aff088cee8b59b77d1f4fb1f41</u>	+ 1 ARBITDROP.INFO	✓
102	2023-08-09 22:09:42	<u>0xca5a475bb7f1efa3dc34852a91bf2f2a62061b6540ba760198646fba4fabada7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-09 17:15:08	<u>0x8b1070ca867e72b6b774486183055f062a51e9e89bf1ea5da034339bc5d0778e</u>	+ 1 dYdX Event	✓
104	2023-08-07 00:27:27	<u>0x467cc0b9fef8abbe5afe5de84f0a7ffeed867b56086b797ff91c753c514b0224</u>	+ 1 \$2000 USDT	✓
105	2023-08-06 17:25:09	<u>0x9d47939e4a9a6ba8b747f2413d6dca854b22d7f6a20cf7091d994f494b5c0b05</u>	+ 1 STAX	✓
106	2023-08-05 23:09:56	<u>0xe5b01bda71fbcc28d0007f01fc9c8050e586e019752b6f617fa475e2e171735b</u>	+ 1 bayc-claims.com	✓
107	2023-08-05 14:54:02	<u>0xd88479f96917c6af14b36e0c45db9a6a128aa855dbe08d4699dc296e6879ee28</u>	+ 1	✓
108	2023-08-03 15:44:39	<u>0xdbc5199b5671645e7342fa9426fa8052f265d4210224701cf87da74397c475a</u>	+ 1 STAX	✓
109	2023-08-02 15:12:03	<u>0x9c9fd36e6f2b67b3cc48b832e6682557d603b2239596f321190136d8f374f0ec</u>	+ 1 AVALANCE NETWORK	✓
110	2023-08-02 11:12:17	<u>0x4018dd201729f2710c144f8cf6535ba5aa13474be7438afb585b182b75f1e08e</u>	+ 1 FREESPIN	✓
111	2023-08-01 01:01:00	<u>0xf7c58e04679ffb74c16f9e2c960235b1e943662763253b7dd4e7da1a95d3087a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-31 15:52:01	<u>0x14c64671fd274edced1d00d7c05b37a4baf0b16a89c8f32022c21613c6ffcea4</u>	+ 1 STAX	✓
113	2023-07-30 21:41:56	<u>0x6b3cf38f5c2f5130eefe f38a0f01c49534572dfcf3adbc92d1aee27966802465</u>	+ 1 APE COIN	✓
114	2023-07-29 13:23:12	<u>0x431e83bf8c728ddce9d50e35ddb952616f5f2317c9d855001ea97605a010d003</u>	+ 1 STAX	✓
115	2023-07-28 10:51:08	<u>0xe908e182b25d78bbc76454dacc3790f08bfb83e49b0b82b1f3105de3e1681924</u>	+ 1 REVOLUTION	✓
116	2023-07-27 01:10:23	<u>0x58aaa42f9902bcfef075bfff3c0729a66ebf326e50b2697cfca314e9fe4d22a2</u>	+ 1 \$1250 USDC	✓
117	2023-07-26 17:14:04	<u>0x62ea501c781a32ceb179ec518f43232eb2a58d708155592b1d8103861c461963</u>	+ 1 dYdX Event	✓
118	2023-07-23 14:11:35	<u>0xc5017f154ed953ab1b205289aff5d025948751ad1982be44e40a183a6639053f</u>	+ 1 dYdXEvent.com	✓
119	2023-07-22 21:31:57	<u>0xb6d70f76ff53e858f1cb412a1ea0bbea43bd6dff4e57f7f5ee67328e31743aa1</u>	+ 1 \$2000 USDT	✓
120	2023-07-19 11:14:26	<u>0xcbfa0d204c93e0ed15687d851a50e4bb6bc549c8df5617e4af664fd67542a2c8</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-18 04:54:21	<u>0x91f1bcf7503fb42ce63d482ec5bcb583cfedaaa4490ed9ab9df030ca230eb288</u>	+ 1 UniEvent.Plus	✓
122	2023-07-16 14:09:00	<u>0x8a5c46f91630d1da3dd8b174edab2caaf3648bae2cfb5bf5e4f68404b24ab8b</u>	+ 1 PolyEvent.Plus	✓
123	2023-07-14 06:29:48	<u>0x38b8e485754bd4789455e6325ed31bbdf85c9085092d645b7fd6910df634fc0</u>	+ 1 BlurEvent.io	✓
124	2023-07-13 01:38:16	<u>0xcd6e8df451a682711ee31d556ab2d25d8393164df99aea51547ff9e32b4ac7</u>	+ 1 USDC	✓
125	2023-07-11 19:33:42	<u>0x31daee48307b0a2e831d0d5b1ecd1c59d3f91fafb0c3778246b36e718a7337c9</u>	+ 1 USDC	✓
126	2023-07-11 19:15:56	<u>0x85330c59bbf1069d61f1c38fbb6424c5473101335019834766deff3ebcb83ce8</u>	+ 1 USDC	✓
127	2023-07-09 23:40:22	<u>0xc03310f299687d2cdd9f0590cddb56efaf5aac47148151721596522883775412</u>	+ 1 UniEvent.Plus	✓
128	2023-07-08 03:08:26	<u>0x83370f6a09b36ed75eb4eccb23b9266ce27135d6b1c0fe3d7ddb8cc738d07ab8</u>	+ 1 UniEvent.Plus	✓
129	2023-06-15 19:16:39	<u>0xfda639862a16798f186dea20ef3d1f0d9c59ed5d73db5529b7ae12a7c3bf171d</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
130	2022-12-28 11:34:15	<u>0xb9cb66feb784d929dd5b efdc35704d9b50bce056bb 6145750a3023cbdb0f5093</u>	+ 1 Stoned APE Genesis 0	✓
131	2022-12-13 18:33:40	<u>0x7d1fff9021d7936821103 bf17c6859226369df5250c c7d863cb9bd70e567f53e6</u>	+ 1 s	✓
132	2022-08-31 14:02:50	<u>0xaa56b6684a2ec20de5d3 63fbfb6285b63dbc8e2586 4c581b0528164dbe84e67b</u>	+ 1 ction	✓
133	2022-08-30 07:18:50	<u>0xe114d60a335230ae62ad e5b5fd06253e26b338becf 89d695576bf037729a3e7b</u>	+ 1 Track APE Keys	✓
134	2022-08-25 10:40:49	<u>0x79725c71bd4f7ddc7cbd e613fb46c02ce8b0f0f18c aea69cb09adce439ce6701</u>	+ 1 ALL DEZUKI Collection	✓
135	2022-08-24 12:46:34	<u>0x29eb8feedd4a4b37a7c8 9fde8f073aff5f069235de 509175c25926c58c3599e7</u>	+ 1 ndard Collections	✓
136	2022-08-24 12:23:29	<u>0x7bcfd50e3bc33656b87c 94f3c2472b1b3a957fb57a 0e98309aac104755390d2b</u>	+ 1 All Acade Collection	✓
137	2022-08-22 08:27:08	<u>0x950f103e6c2739d99350 f9e2d670727fafba3fe563 69d0d5fa2974448a638701</u>	+ 1 Handsom MetaPass	✓
138	2022-08-18 13:18:41	<u>0x0d994062d50bbf3ac986 61e350c17f87eef0c5609e 79dd72003afbe373ababb4</u>	+ 1 The EthSpaceships (Limited)	✓

#	Date & time	Transaction Id	Amount	
139	2022-08-12 04:23:05	<u>0x8b53fca259d79f7934fa7afccebd283cf879ac2083c15d05513c4bf613d32750</u>	+ 1 Super Benzi Bananas Membership	✓
140	2022-08-11 09:55:41	<u>0x002cf93b2c6412459766136d9d1adaead25714569f8e17ea6525e0cdc9ba545b</u>	+ 1 Art AdventureLand X	✓
141	2022-08-10 16:10:21	<u>0xaad227239dfe8243a17bb8bc9141f0af3a98b5665196ec56ff50b7905a3f3e5a</u>	+ 1 Super RTFKT Podx Collections	✓
142	2022-08-08 14:33:09	<u>0xd72e8b94cf6f44c5ae10916a50e68fb333c180e50429f6031c591aa9afba059d</u>	+ 1 1	✓
143	2022-08-05 03:14:59	<u>0xb05dd629076663c98282e7336ca55e8422c5ffe6748da050275d282077ffea8c</u>	+ 1 North SuperFarms	✓
144	2022-08-04 03:07:01	<u>0x94f47714c92ccf08470435c45d1720a8703e6e8bef52d2c629c4020eac72ba2e</u>	+ 1 The Colonists Limited	✓
145	2022-08-01 12:34:36	<u>0xb233d4c4cb10b7992542198a6b32bde170ea7b7b80d2c45037f8d0242c552c14</u>	+ 1 Force APE IsaI nd Lab	✓
146	2022-08-01 11:01:33	<u>0xb11078121092a3921e8993897b8d89ada2a814c5f8939c1a8d3f802dc67713da</u>	+ 1 Force APE IsaI nd Lab	✓
147	2022-08-01 01:32:28	<u>0x583aa55091d029a5fa1a6c3d4a7955316ba4606ffc79d60cf9ed1236e174be1d</u>	+ 1 Track APE IsaI nd Collectioin	✓



#	Date & time	Transaction Id	Amount	
148	2022-06-05 22:52:46	<u>0x13a2e3e999d29c62b6f97cae91c6bbec4b798918a8bcfb4ca2a3c5f685a8858f</u>	+ 1 FlyerBullyApass	✓
149	2022-06-05 22:45:48	<u>0xd557e4a55c8418239809549f41137cf07f52c1feaadff9c5f2717ed63f44c353</u>	+ 1 FlyerBullyApass	✓
150	2022-05-07 15:34:09	<u>0x367683758cfa153d00b854eb4859374c58b91482440ff1e29945604da3bb268f</u>	+ 1 BULLPLdLL	✓
151	2022-05-01 01:48:23	<u>0x9bdbbc40947170b5cf5b61239f664ec7e14ffb3874b5868a44048f0255c837586</u>	+ 1 FALYERDsSV	✓
152	2022-04-28 03:33:27	<u>0x6d545552206ca69ad3a87573492e9cc2bcafe9dc1da21d0543997be978876d93</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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