

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 09:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fe960b0d95bbe133eef8ef2fa338f7ff205d32d</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
TOTAL SEND	3.001537313275743024 MATIC



Token	Balance
MATIC	9.507041886724257651 MATIC
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
AeFX.io	N/A AeFX.io
DogX.AI NFT	N/A DogX.AI NFT
!ETHENA	N/A ards
~ KaUSD.site	N/A rd
\$ musdt.xyz	N/A tps://musdt.xyz
Acces Liquid-ether.com	N/A rewards
TheArabian	1 TheArabian

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670360746671	2 UnisNFT 1670360746671
NFT Mining	1 NFTM
MysteryNFT: The Box	1 d?
Â-	N/A usdwin.co
800 LINK	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
200 LINK	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ’	N/A Visit usdtevent.co to claim nft
Ledger Stax: Giveaway	N/A STAX
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 23:05:15	<u>0x4cfb40d65b6234258d58ff6927fcbeb5a9ce317361a4949ea5a87f37ae150a45</u>	- 3.0000000000000000 00 MATIC  2.99 USD	✓
2	2023-01-25 23:05:15	<u>0x4cfb40d65b6234258d58ff6927fcbeb5a9ce317361a4949ea5a87f37ae150a45</u>	- 0.0006391447545000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-25 23:05:15	<u>0x4cfb40d65b6234258d58ff6927fcbeb5a9ce317361a4949ea5a87f37ae150a45</u>	- 0.0008981685212430 00 MATIC  0.00 USD	✓
4	2021-07-05 00:29:46	<u>0xe1b95457e93baa2b7e08c3b35a687d673bff531aa0b1ceaf24f001d625d0989e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:32:37	<u>0x06194a7b25af90fd81eb670469634baae9a68af17ace8f25b83cd8fc030c86ea</u>	+ 1 CMAI	✓
2	2024-05-21 19:07:40	<u>0xbc94a189b56c6a6b801bf176162aa94de072b52ab917b0e2f01c966cf33f9e96</u>	+ 1 DVP	✓
3	2024-05-14 13:48:23	<u>0x9a79c350273764f723444fdd263a54a34a70c1abba d6092e6f7e9230305af184</u>	+ 1 APE	✓
4	2024-04-25 05:51:42	<u>0x81af32c8e51c692985b0fe12e72ccda5f1753d01ac57b5cb339cb69d52b32100</u>	+ 5,000 ards	✓
5	2024-04-13 07:59:55	<u>0xfb8ddb857885ca273ab2bd6e485ab5b3eac8777b7186584385ae47ff50b4846</u>	+ 4,889,609.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-04-09 09:17:11	<u>0xdd8af4cbea210e20f6e362ec7c078d7d8269ba369d4e258ba308ffdd187b1bd9</u>	+ 2,943,566.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 16:00:29	<u>0x0e968bb2c3c3d8fc0632848b9b63ad808f614ae21ce27b6dcafa64e9dac94406</u>	+ 60,348.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-01-28 21:49:17	<u>0x681a3d502cf1b71693d3479c17743d963939b36adc f9f0db7cfd31213f067da6</u>	+ 1 rewards	✓
9	2024-01-28 21:45:07	<u>0xeeb9ccf1615bbbe072781bd4b1bae49fd7106f20c27147fefc921d7f6e5e7df0</u>	+ 1 rewards	✓
10	2024-01-27 08:51:19	<u>0xbad7d60be2b44a96630aff8c839451cd8eb5561d13213d7abfbc4931bbeccfb7</u>	+ 9,990.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2024-01-14 21:17:18	<u>0x0d5f11d998497c6136b40976a0e60d89615eff5fa09aba1acd834c7ce3a4d3db</u>	+ 1,000 s	✓
12	2023-11-29 13:26:47	<u>0xfd2b6f3dd555884348d87995ad03f792831e6c1ef3a84f9823ad5abef1eac64e</u>	+ 8,000.000000000000 000000 claim rewards.	✓
13	2023-11-22 12:20:07	<u>0xcf4f5200f25db6537f877ad5d85390c62c4e438089b6359d17d60ddcd98b7077</u>	+ 7,500.000000000000 000000 claim rewards	✓
14	2023-08-08 01:10:07	<u>0x63c57a1c9274296d78433705060654604b1cfddfbb91a1cd496f472cd3e9140a2</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-05-19 07:27:09	<u>0x54b33d2850bef7eec9ff993be26ae2481447579436bf3fbb6edd9b4b2f909cea</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-14 01:09:32	<u>0xbf6fdcd5e3fe9edccd3c94f56d0b3744b3aeddefaddf40724301691aa4c35867</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-03-05 22:52:18	<u>0xcdf6cc486d2d8f05799108e73e9cebd69b7316648c1294d62d5fe6c513c31a30</u>	+ 37.02 pAAVE	✓
18	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓
19	2023-01-29 04:13:05	<u>0xe7b553a90d3e8192ba0dcf562cf81094ce84a264f9844980416354fb557e0922</u>	+ 812.00000000000000 0000 reward	✓
20	2023-01-22 04:03:16	<u>0x07ccd430a1b7fc4378f28b063b6c453caf47e719fc167cce11590e2bb476cd65</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
21	2023-01-13 17:26:06	<u>0x1319fda6e4e1ffac7fc63c4357a49bf4757a1117f6c38481411bed72d43e4e41</u>	+ 52.00 TheSandBox.PRO	✓
22	2022-12-29 15:04:36	<u>0x418dd95925c482a051553f1abbfd9dc191d5ed37b4439b5805e938070afc2e95</u>	+ 61.38 AAVE	✓
23	2022-12-17 11:30:37	<u>0xb73ecc8775622e95f545a6efe958449eec354ae0521561f423f2dd45fb667d0c</u>	+ 460.00 BalancerV2.io	✓
24	2022-01-15 09:08:12	<u>0x98f448c3b9466904dfdea748da285e47ff5b7a452092f00c1737d3edaef3ada2</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-14 18:36:47	<u>0x8475afc4bde72203fba73c3afece88915228b7269e6480b36ada9e0f1cb29326</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-09-23 06:17:13	<u>0x9111ec03603eb9464e334daa949934840459b89c234d074f6408c062320acaa3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-20 04:38:17	<u>0xb17bd6aaa8fd63dcd29ca9ca5f3f174fcbfb18d40f49e71e4a776699fa3835ed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-20 04:36:21	<u>0x91c0885794561c600a08e8e475bb14be89436c6ff5c2cd2c04e49bcc7bb1c604</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 21:05:51	<u>0x4ed1f71eb74f65af38bd35f0dfcdbfffb907726e873c24abd74a0fa913941de35</u>	+ 1 UnisNFT 1670360746671	✓
2	2022-11-29 14:33:26	<u>0x9e8d65c77017a19cf885f678fefaef572f320d882320738e955ab1f504692301</u>	+ 1 NFTM	✓
3	2022-11-25 04:14:34	<u>0xb8e34783fe4aedbddd2ccfcb4bddccff9097a1ddb06fd828880441541ecb9ea0</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:44:01	<u>0x19ffee2c4a4cb408225a6a0c9bc0c6f19acf45a441a2423139089a23031e11c1</u>	+ 1 TheArabian	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-30 13:09:18	<u>0x6aee8811c6a636883efd6f7a73a145ffeb6b5b1e18a456b21127c2c06f600906</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:08:00	<u>0x61cf307ea739a8b97ca5142203a628744e429165abde8a29ee9bb6d61b2febd</u>	+ 1 -airdrop.net	✓
2	2024-05-14 13:48:59	<u>0xa108b3e4f6250c68f5385cb5704def3ce3fb879554c23ec97afe7aaa6354aa15</u>	+ 1 -airdrop.org	✓
3	2024-05-11 02:36:30	<u>0x0a42ade87dde41244820e517e4b68147bf15f1b445b44e7a534a6e6bb8de1bac</u>	+ 1 3	✓
4	2024-04-21 19:50:31	<u>0xcc07f60364a776e8f87def03dab91202d4df8f09944a0f8fee7eb7e171554d1a</u>	+ 1 NFT	✓
5	2024-04-07 22:25:38	<u>0x9bd42263d2eafb6e0ebd7342bbfd5844c6936e39b22868677189ab352475da01</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 18:41:09	<u>0x4aa2bc536be5d5fb7fa883591ac37bd0c4ac6356fb3d192a841874d9a2c03924</u>	+ 1 USDT	✓
7	2024-03-15 00:50:52	<u>0x95bf9609acd667f48c6bdb475ca6d6cecea285d3468b8628c6bcae4d490af9a2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 19:35:52	<u>0x7ef1ab3617142267ec420079a5c3f77ba21fa68ceb69d3aee6e8915e41715b7a</u>	+ 1 USDT	✓
9	2024-02-22 23:07:27	<u>0xe4fa3c4b3679c08bb0c18f6b8cd6482a74c45dc08e602ff512eac537547da324</u>	+ 1 etherevent.co	✓
10	2024-02-19 19:05:54	<u>0x617842994e38a1953dfe82e81471a7f034bb44d7ddca26b8b83bf7c87ff84b5e</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-19 16:17:05	<u>0xe6f506511d0d7d6de98021926def1a662490191e97b5b5092fe4968f90771b8c</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-17 08:06:22	<u>0x2541ab490b1fcae2dc4686c8a9677ba4ba62ce1e6b7e84e001eaa00407ac68e8</u>	+ 1 NFT	✓
13	2024-02-01 00:54:09	<u>0xd8de6440df2eb28ed4af195f8b55c7bad47e95bbd122d7d33af45c7f772ec5e5</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 23:42:50	<u>0xcf5b743aa2a43af08445b0fcb7709b3d71e2607f630483bf2b75ad33e284fdd6</u>	+ 1 NFT	✓
15	2024-01-27 03:06:12	<u>0x1aebd9da2a640d8c0b5caea099fb3e882e9b163be3aa2af43f48f521022072765</u>	+ 1 2000usdc.org	✓
16	2024-01-27 03:05:54	<u>0xed966b88907e302669e0f777dad374692b14b6312ea4e5694297aba72a97833b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 16:00:03	<u>0x6d3d7b2be11604cdae1557c481e51971884afd8a0ae5d01bdbe711b31832a7cf</u>	+ 1 nft	✓
18	2024-01-25 01:58:07	<u>0x21f180de71a030d7dca141e8315c8db1ad4646c63307d85913eb6b7123869e6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-23 07:24:16	<u>0x96b226754217552f0104b6d380ad6547a133411cd47c80108108ead8d6c2cf1e</u>	+ 1 ethevents.co	✓
20	2024-01-19 10:07:58	<u>0xe991674e378eeb31c01430ac0cda46235aa73603358d550d06b0e76ee4f45fd3</u>	+ 1 ethevents.co	✓
21	2024-01-15 00:08:47	<u>0x3b242126bae3d5c49a4be438d4e583e4b8a86c8eb478cc0f5c4cbe6bce15efce</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-15 00:08:15	<u>0xe92b0d7325e6c89197cea9695191a5908ef87c407532fa55a4d202f546f20b38</u>	+ 1 wards	✓
23	2024-01-12 23:49:11	<u>0x7066980b68868cbb84cdf665293c10f0d102ed9dca298fb4c0a4ec32d1ade53d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-06 23:23:49	<u>0x54cfe72195a946f4fae8f41ee4c84441ed1ecc3fbfcce87f1e9b78ac5efce7b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-31 00:27:32	<u>0xa1a9f28bfd56350c10f69e936ee569b9f227d046c4de180a2d5cd305678d2bef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 06:00:07	<u>0xa4e46771e5f8703b07373401817e9e39307077904d6c4b239e1e11aef3d1db62</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-27 03:15:30	<u>0x481b73024f029d100b25cf1a87250d4c25403e803ac19ff5d08e1afeab5c9eb7</u>	+ 1 2000usdc.cc	✓
28	2023-12-27 03:12:06	<u>0xf1cc7105508abbaa5ac6106057063de62421f51ac0015b56bfcb75fecbc016be</u>	+ 1 3000usdt.net	✓
29	2023-12-22 13:16:05	<u>0x47723722abe49628df0ef7a299e4d40728b5392b52d55742e7759ce92aabf30c</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-16 04:01:44	<u>0xa5e97bc10ed0971141bcd4501d773e2e3ec173e896753441f217470e8a3aa26a</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-13 02:17:29	<u>0xeeab930192b742c9de5f0ce91c01a63cba17a261b89672e85341ad8b181fc488</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-11 03:00:40	<u>0xed70fc533a2b1e596c4f7dd5b8a13db14381377afd a291f8b4043f0135ec4d6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-22 15:11:47	<u>0xdfc29a658d1237a8841dbc367f1a253205ac87ac32bdd6250df9d4e91c58e36f</u>	+ 1 Official Authorize credential	✓
34	2023-11-17 12:57:53	<u>0x20e38a4b58748be0b6d2d53028ab4947c42fbe3fe577f3845bd0c071f5125e58</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 03:38:35	<u>0xae7d7a1b775d8e4544f011ec667e379d7adc6cf1bffc32904af9b2bd1f3bebfd</u>	+ 1 liveusdt.site	✓
36	2023-11-09 07:22:52	<u>0x5a4e0538fb78f95542478c5c6683af72e0fc40230f4f8fe0dd08653f566ca192</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 09:56:37	<u>0x34f33d3813d8b2a9dbda0f624dc6caf24444c487c9fca028b8bd0821cbd07f80</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-31 10:29:48	<u>0xa2cee2fd363449f7610df5b0df875f1a98900efa6621231632d3a0878df4be64</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 11:49:16	<u>0x7a6645b3b9c0838ee0aad9eb732aa694ff4bd910a3658fd90699e287c4265cc2</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 20:08:25	<u>0xd475af095d291689c4dc856efdbc4aec359f0f92c2849f17e96e94ee0f602d74</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 11:09:09	<u>0xadfa490b3099445a6f2773f7476869f9e4ac06a892ed05df1e81382922d4ac06</u>	+ 1 \$5000 Voucher	✓
42	2023-10-27 09:38:33	<u>0x2cea4cff8f06cc30c20755ead6057ed66483b09d51476817faa8c1a072f7ada1</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 07:39:46	<u>0x757cfb61732d447998754032cf882b311b0611564ab45695e0181e991e040e7a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 23:41:59	<u>0x0f027703a1a090cf0a01792e5fa9021269ef40ea6fbb1d2a08c344b07aeca99e</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 11:16:41	<u>0x1cfa49f56d9c7e1875ea4b96252aad13bad1782eecbd3dfbbe252075bb6d8715</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-24 09:35:58	<u>0x7e5fb0d7fcbfe9877a4f32487e9fa5db4fed50d172084c3c38695c8493f354fe</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-22 20:41:21	<u>0x55de28742a266ff06e858f25e3bd2c159d8c2bf4ba676377ee3ae91fcf094d55</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 19:26:26	<u>0x03827965a45702fb98723f78d66852d69a5e86de2f2eae0f1a3c38d372a95287</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-20 15:36:24	<u>0x5d567d794d79d6eaa0b72916c382b04481556f1974ceec5c2fd17154ea954cf2</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 12:17:53	<u>0x87f85e3f4eaa6ada82628f469ce6d3cf90d88cc85f4827e8d8d9ce5010e90676</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-17 10:54:24	<u>0xfa47a64cc3f87e202a0a342f8c720b5122cab92ec72d19b0a10ba1c96e49287a</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 12:57:29	<u>0x9e37cf4f84975e16f47ffcc2af71a607142a2ba7099a6c51d0e1baba5d5c6a8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 12:34:03	<u>0x8fc14cc305e23cf9340f c719644dd16eebd7d1c4d5 f61676f943f7d221e0b60c</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-11 12:01:41	<u>0xbba8084ff1a84651113e f484adaf5caf9db57ee2e6 9cbfdc61451bf68bbf2033</u>	+ 1 Voucher	✓
55	2023-10-07 11:45:11	<u>0x9bdf4d70944353751c42 6e11469aaa1e3b5dc9b574 048a4f229c3848757ad81b</u>	+ 1 circleusdnft.com	✓
56	2023-10-04 02:43:52	<u>0x8a8e49ebb9251db43fbb bd06f8790f05a85e2be569 8d57e53bed9332b5f6a56d</u>	+ 1 https://boneshibe.com/	✓
57	2023-10-03 04:09:35	<u>0xda066ee5950c39350c73 03ec5cb6bc9dc0fe9e3839 d430ff7f5a3288f6d7e993</u>	+ 1 NFT AIRDROP	✓
58	2023-09-30 16:52:43	<u>0x68ac129b96bf3002715d fd97bc2be609a275bbf644 332e3994bfc9a46d7abf15</u>	+ 1 Shiba Inu	✓
59	2023-09-27 15:37:57	<u>0xf7c514b25b53b1b67434 7b6d5947605062be8e93b8 f321e6524ecd75da15c0b4</u>	+ 1 Shiba Inu	✓
60	2023-09-26 14:00:06	<u>0x3f4f7a1d24c94f3e0645 825274c29da8581c86a7f9 efbc29495d2554900adb29</u>	+ 1 LIDO NFT	✓
61	2023-09-26 00:33:40	<u>0x5f968e0a8db69ca14ef7 ff09563647d05ea0243bf3 fe4260d921c4af59b3c241</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 07:35:58	<u>0xf74d7814e7990ec0bb62</u> <u>ffd2fdef4c08b00c5e8005</u> <u>c63a1e8f2913ffffd36a7a</u>	+ 1 Shiba Inu	✓
63	2023-09-24 11:55:42	<u>0x7ca0ed867daf6efe79bf</u> <u>063dbbe90f98e3aaccf1e</u> <u>88881609124e9707f68d3a</u>	+ 1 Shiba Inu	✓
64	2023-09-23 02:11:15	<u>0x8c9b98ff441465c71653</u> <u>2d362f716072a4a6a83176</u> <u>c4e777e229e0109cd43ab2</u>	+ 1 Voucher	✓
65	2023-09-21 20:48:49	<u>0x389aff6b6192fba28fa4</u> <u>09b4b663932e8fa5d54c89</u> <u>f1b8d6f18f1f9699601160</u>	+ 1 Voucher	✓
66	2023-09-20 12:31:10	<u>0x7d03f518e89b808ab248</u> <u>f0537377dc2e9aa84b0f8b</u> <u>dfda5ca357cb9027db84e5</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-19 06:37:27	<u>0x8f1bbcab5d2be1de2994</u> <u>7d494e8b0f873186c0445c</u> <u>312f57ba5efcb936109023</u>	+ 1 Voucher	✓
68	2023-09-18 16:25:49	<u>0x009c8bbc604cbdd36b70</u> <u>ccbb70759049081f0703ae</u> <u>cf79b181328c3357de700f</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-18 01:07:26	<u>0x26f085ff83488997ef5f</u> <u>4520e4d4766bbf82d8a7b0</u> <u>ec52b2cd32b10cc8061799</u>	+ 1 200 DOT	✓
70	2023-09-17 19:18:49	<u>0xcf5aac8a82a94a491a60</u> <u>cbedf0e248523816bdb20d</u> <u>70bdddcd3d8cfd60857873</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-17 03:55:44	<u>0xcc51c430f1560be7a4cb6a0fbb5f484ccdd0e43f2ce122f33bf7a474dd4f4cff</u>	+ 1 claim	✓
72	2023-09-15 15:30:41	<u>0x0cd8ffa61f64aa2e373e1ac27e6cde1788bd917e12351980bddd305f5a2a6e7a</u>	+ 1 aim rewards	✓
73	2023-09-13 21:24:56	<u>0x0fb76f463224690c388e5e452e81df65c6c5104cbb313b0b14272706c1b764b3</u>	+ 1 Voucher	✓
74	2023-09-13 19:55:42	<u>0xc49f1fb53fdac7925c1fd353fa9e131dd1aecbb1cb875c90b566f094ebf3fd46</u>	+ 1 Voucher	✓
75	2023-09-13 19:55:30	<u>0xdd22759854cb350d875f7ace5cc9b4a81c0d49f5bf989f6c89f249b0540fff9c</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-12 22:34:00	<u>0xe0ca7f71f571aba918cf6cf4a55b4818d897d99cba65a7911abee0cb6f3ff32d</u>	+ 1 NFT VOUCHER	✓
77	2023-09-12 21:35:46	<u>0xd9665c6de3d61060c767e1fc38ca6a2465b1361bbb80ebd88a121a7553f9c961</u>	+ 1 NFT #515/1000	✓
78	2023-09-12 20:37:53	<u>0x0d5d8fbb6f1fa64e60a25a636f6c63e5d2e2789d5d8f0c2a4a460d22b1955c7d</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-11 23:28:21	<u>0xcd8cc0829db5f42782778b57473801a606b5549bfd0f1c74b1013eeba21e2de6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-11 23:28:07	<u>0xfa80f4adcd4d684affc8 b258ea291bb32e45073839 e24940d7047d63d9b1bc90</u>	+ 1 Airdrop Voucher	✓
81	2023-09-11 20:47:11	<u>0x0e30b9e16c5f1c2b986e 4ed1368d8c32990099e728 0dc4ef743d2d5b15897fff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-11 18:54:51	<u>0x71c9462530fd2e17298a 0c779d3db6dfc154fac00a 2058b5da44f98c9b914ac8</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-11 03:41:04	<u>0xe29fe23df658729ae2ea 366a2cf0c56fb7a2b833c3 8e7fbdcecf6452f7538ea4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-10 23:36:49	<u>0xa7d2eee0b9cd8b86a399 79ca2dd3d65839b233afc4 069d3c1f01817a6bbf4b06</u>	+ 1 NFT AIRDROP	✓
85	2023-09-10 22:51:00	<u>0x8ee6eac325595753e49c 31f11fbedec23db1c0cbc5 3dae22bdee577ef36b579a</u>	+ 1 GIVEAWAY	✓
86	2023-09-10 10:42:09	<u>0xd919558ec11b658f5b21 a8b491958c76dbefc6ddd2 b7b765cc1055d7d7dcc774</u>	+ 1 NFT Voucher	✓
87	2023-09-09 23:59:57	<u>0x05033b6d610a08a56432 3dcb36f6c21e106daab4d9 a823fa2d3eec4a058bb90f</u>	+ 1 NFT Voucher	✓
88	2023-09-09 22:27:19	<u>0x53a290bbf4f8681f5e54 1f236ee0c05feaa025d3fa a98303a44fc2e35287c4c6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-08 18:18:39	<u>0xffdc2f0a3b66d6ab55d6</u> <u>f547a5cf8fa61f8f716012</u> <u>491d29d399d6aab8642dc6</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-08 17:46:27	<u>0xb5226aaeba45c877e065</u> <u>953d5af35304406df5a5d9</u> <u>b8d9427883f1ba100732ad</u>	+ 1 NFT Airdrop	✓
91	2023-09-08 13:20:53	<u>0x52a0df76bacb3c041661</u> <u>309f0039e8791ab6035eb6</u> <u>c5703f302a0f82264e2d1d</u>	+ 1 NFT Voucher	✓
92	2023-09-07 23:58:44	<u>0x07b8a553233cabed6962</u> <u>2601564c1ae52c21a1e05a</u> <u>664a114e65b1ba24a4b786</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-07 21:49:40	<u>0x7a79ccba7b9665e7840f</u> <u>bd46b9409695e88648c7e7</u> <u>4b55da4dd41f86d238512e</u>	+ 1 NFT Airdrop	✓
94	2023-09-07 14:01:11	<u>0x8dce725236baa6113708</u> <u>d1c674f968c4a143a3364a</u> <u>836fa5a7051eca9b5ac007</u>	+ 1 NFT Voucher	✓
95	2023-09-07 13:46:26	<u>0xb828531cbd8a8f7f6e84</u> <u>ea255dfd8d9f2ed2448c15</u> <u>86ecc0091a1a12c0bce0c6</u>	+ 1 OPTIMISM	✓
96	2023-09-07 00:00:52	<u>0x1d30d669d0b5f96dcaca</u> <u>a2404d14636254e5ba1049</u> <u>2e89463ae32b5880f18307</u>	+ 1 NFT Voucher	✓
97	2023-09-06 22:42:03	<u>0xd51a49e6229de64b326d</u> <u>7f89de3efa47ab7103d538</u> <u>9087589e31cdb17289500f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-06 22:12:23	<u>0x46c11985216e3d381e42d605992406dd4419c7cf4da06a81a673182d9f5753a7</u>	+ 1 NFT Airdrop	✓
99	2023-09-06 12:02:53	<u>0x21d3de65b497f612b8883e518ea56ddd7de2e531de88922ae54dd077a77e7c54</u>	+ 1 Voucher	✓
100	2023-09-05 22:02:28	<u>0xa3f777d437599c70a2e8aeff94da0ad8fec9fd0ee0a71db2c64ea2914293d8c7</u>	+ 1 NFT Voucher	✓
101	2023-09-05 17:56:44	<u>0xeb0a65c253d87ca69a99950c0d23f683f279e1e6a400f7cbdc5d9e6148ccab0b</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-05 17:33:28	<u>0x1fb9dab76096d940adb1f9a67e5d7eae56ee65eaa472f5f74dd42e9cb3589767</u>	+ 1 ETH GIFT [X059zjRV]	✓
103	2023-09-04 20:33:32	<u>0x5fc75a58999c021c5dee126929b30632a1589a9f8ee6cbc9b038ef393888065e</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-03 16:26:54	<u>0x36290a8cdf06c97ae6c8736ea620381d6d09b26310950b693641434558c9ad42</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 13:41:10	<u>0x87f59038393c21a4d52bcde371a749658b19c1941378af5f0446cb823ef95c23</u>	+ 1 NFT Airdrop	✓
106	2023-09-02 07:52:24	<u>0x3fdb8c393f02b7d865771d532c74ca38a406ac6538fafa810dfc4afb4856ecd4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-30 17:36:39	<u>0x93d3fcfd5724ae9802a09499acb3e1435c62a52b5c7b6935b9d04f561c14d0b1</u>	+ 1 NFT Airdrop Round	✓
108	2023-08-29 18:38:00	<u>0xbf3111e74d71b383b419bfe30a3baae390b167ecf908a5edceeb8ecd12f23232</u>	+ 1 NFT Airdrop Round	✓
109	2023-08-28 20:16:12	<u>0xe93fbe1a0155783d42ec096fbce89dd57a496dc0f65290e3c6c23eb58bc99955</u>	+ 1 BASECOINBASE.IO	✓
110	2023-08-28 17:37:33	<u>0xe7291dfe5c0fb0490f0fbb0ff795f80f061d316d66ee23a4cb4f453430b0ab3b</u>	+ 1 claim.circlest.org	✓
111	2023-08-28 11:04:55	<u>0x673ba173e5cdfbb8eae889e99699fd9473c002d98d9b1bbb6a132423d0ad37e2</u>	+ 1 Lido DAO	✓
112	2023-08-27 21:28:50	<u>0x0e987abe6b17f70af03a709f1f8c0e3b8673527079dc35573d5533c2c4a0f87c</u>	+ 1 claim.circleweekly.org	✓
113	2023-08-26 22:30:06	<u>0xd37c8aae727d280702498387e476ca12559339a1b13e179d0c9ecac33526049c</u>	+ 1 claim.circleweekly.com	✓
114	2023-08-26 00:34:19	<u>0x30aa7b19e235171fd77608a9dedf0a08e0aaeb29b8c15a58a4cb2b9bffa47d7</u>	+ 1 NFTVoucher	✓
115	2023-08-21 21:39:37	<u>0x09dc3b3fba4b9e35ced99bb0861dbd26d5d8de822d6a8a423936d6ce19ae80e3</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-11 23:33:22	<u>0xee21b24da32274659263cd676fd1991006309f6f404f2bc4fa37b0a2785a1c05</u>	+ 1 Lido DAO	✓
117	2023-08-11 21:55:40	<u>0xf0d1546c3d1a85e801563c6aa8480be9dca3cc8042e3b68db80f533aab216b66</u>	+ 1 NFT Notify	✓
118	2023-08-11 00:44:51	<u>0xc9fadd492fd64d9e4093fcb35b42553d3aa24be2ce583c67b0d0d2003c9fd23a</u>	+ 1 STAX	✓
119	2023-08-10 20:37:34	<u>0x2062fd81a78469f2827bc3e6cf4987221245256eb8dc8b1c2489b36c3247fb4f</u>	+ 1 ARBITDROP.INFO	✓
120	2023-08-09 15:16:22	<u>0x3b9ef680a643aabeeec4893fa2a06cb22dd844fc61af12ab06da90159cfd6f31</u>	+ 1 dYdX Event	✓
121	2023-08-06 17:04:58	<u>0x4e3b5d4c5de71a9884179f23527477d44f696137f27bcdd792ae9fc5d3a6affa</u>	+ 1 STAX	✓
122	2023-08-05 22:32:30	<u>0x262dfc02b393a6d8d6b291dc19b739a530bfeecadc1492be000764d016ce02de</u>	+ 1 ARBITDROP.COM	✓
123	2023-08-05 14:56:35	<u>0x2ec7b407c0b62141ec31df0d9b5b762b443c9595575e70a8c120e6308ca53509</u>	+ 1 \$1500 USDC	✓
124	2023-08-03 23:34:32	<u>0xa1ea2fc998f110b733151192c27d1136b280a2c031997bc2631e5da9bff70dc9</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-03 15:11:07	<u>0x8c6bd5edadeffc6c904dc</u> <u>0441d5c9a43f4b35d896c0</u> <u>909c286becf31df68c2a8b</u>	+ 1 STAX	✓
126	2023-08-02 00:58:30	<u>0xdfd5ca00219612424573</u> <u>3b8ce1c55a6f9a9fe69217</u> <u>2d0c69bc6f72cdf890abd5</u>	+ 1 FREESPIN	✓
127	2023-08-02 00:00:03	<u>0x16acfe66c7cec2ef60aa</u> <u>8c340417362c6c9b492f7a</u> <u>df5c87ead35efba93f15fb</u>	+ 1 FREESPIN	✓
128	2023-07-31 19:51:56	<u>0xbfcb98143bfdfdf11949</u> <u>77e63ca9394a06ac7228c9</u> <u>a167d0a734c196b0c08443</u>	+ 1 STAX	✓
129	2023-07-31 11:49:42	<u>0x57f6ee4d3044c2fe952c</u> <u>84fd2932ad5cccc2d29f9b</u> <u>c76a3367a076ef11fa9acf</u>	+ 1 AMLBot SCAN	✓
130	2023-07-29 15:41:10	<u>0x2c93f8edba8696970895</u> <u>80e7578657059a137c1ebd</u> <u>b48329b5099aaa2422ea4f</u>	+ 1 STAX	✓
131	2023-07-28 18:43:05	<u>0x3eb5ad3020649ff77bb3</u> <u>cb93308986c92a9d5abb52</u> <u>21bf2d6b3aeab5f3f3f679</u>	+ 1 REVOLUTION	✓
132	2023-07-28 11:30:33	<u>0xbbbca3236d6c883291bd</u> <u>b680da6ba653930b2820a8</u> <u>adfa8b3ca2a93e86c24164</u>	+ 1 REVOLUTION	✓
133	2023-07-26 17:48:36	<u>0xef5285680e3b63acf87f</u> <u>21dd1391b6368f98053aac</u> <u>8fdd13217ef0283b8b00e7</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-26 11:36:01	<u>0xdb5ac9511d7080eef8fe</u> <u>f8b875f581be8faa2717ed</u> <u>505fd189ad1e63419bf328</u>	+ 1 \$2000 USDT	✓
135	2023-07-23 15:08:50	<u>0x61f2576db427fa5cacb6</u> <u>7ef8fbf8a9b3918c319b2d</u> <u>5097d4a3fbfd40bf0b6a01</u>	+ 1 dYdXEvent.com	✓
136	2023-07-23 07:35:03	<u>0xe28dda372e0f6497a3bc</u> <u>51043de88f5686783d83ec</u> <u>4288d1a313d0842fcc5061</u>	+ 1 APE COIN	✓
137	2023-07-21 23:25:43	<u>0xa1d0e597855efeaa0129</u> <u>bb65dbce1fa18b1be06982</u> <u>8930cf268ab5b06df26a03</u>	+ 1 \$2000 USDT	✓
138	2023-07-20 04:29:27	<u>0x168c5d2e97a950a08371</u> <u>91f725516cf0c872016b47</u> <u>103505a5f964b10d8e5f13</u>	+ 1 APE COIN	✓
139	2023-07-19 05:00:41	<u>0xf968c9e1a873afd7b4f3</u> <u>3f268c67e27d66e4795ce5</u> <u>eaf8dcb075b897e0b3d0d8</u>	+ 1 UniEvent.Plus	✓
140	2023-07-19 04:04:35	<u>0xe3cb0a5e51c6db3f3460</u> <u>71d21794c8051ea6d665b9</u> <u>643971c689a4449f54af9d</u>	+ 1 UniEvent.Plus	✓
141	2023-07-18 04:49:14	<u>0x5df04573fd988b378fec</u> <u>0d8ea7963cfe00741a86e2</u> <u>786a3e8a8e8ba59dc3fe65</u>	+ 1 UniEvent.Plus	✓
142	2023-07-16 08:45:29	<u>0x185ae2a463a9f414ac3f</u> <u>a61fbc5fcf4e7dc6568b78</u> <u>5c8a44de8b337a0b4cefbe</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-16 07:56:15	<u>0x833c18e9570cdac1cf2763aedd4568937d2a65c2d6ed14d7d3b3a931f814f4a1</u>	+ 1 PolyEvent.Plus	✓
144	2023-07-13 14:28:36	<u>0x9815c9f73e4e1101b20fda98b7b0c916dc97c63ea05b7a4650fdab03c1073f7f</u>	+ 1 BlurEvent.io	✓
145	2023-07-10 01:49:51	<u>0x2862167bf412be8e3c086bb14bc36eee9257912a4a480d1548c7aade208bafd1</u>	+ 1 UniEvent.Plus	✓
146	2023-07-08 04:16:52	<u>0x04c4336d4cc8660525c4c4cb7ec9605596324965fed2b170106117398a0ad342</u>	+ 1 UniEvent.Plus	✓
147	2023-07-05 03:00:38	<u>0x2e113f03ddbc835f342cc11c3ec117f852a7c301d61df978b03bca23378161ce</u>	+ 1 UNI	✓
148	2023-07-04 19:03:32	<u>0x2681ec9be2f329e5e730d6cfebbaadad885ae09fb14706fa68a95bbb9c98b77f</u>	+ 1 APE COIN	✓
149	2023-07-04 00:27:32	<u>0xe53467341deda477037a25485d09904dbceb16e9061083bc71ba8e30b0533e99</u>	+ 1 APE COIN	✓
150	2023-07-03 06:03:13	<u>0x5de5d9b91efd23dcae717d1917caad4eea2ceb6898af6530915bee7179318a0</u>	+ 1 BitCase.Org	✓
151	2023-07-01 19:17:59	<u>0x32292db3afba22d0f8d66e70b527f4d7a85121ffffb8707847ac8303aa5ad5f0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-01 06:44:28	<u>0x6f6a72f6301c9e19a6707c9d913b488ab6e748741250862eabafd16af185ef03</u>	+ 1 UniEvent.Plus	✓
153	2023-06-30 06:39:12	<u>0xa6cc253110e1689d5e91e428f6ee80753140308a7e8741585d86e73db37b1c6a</u>	+ 1 ARBITDROP.NET	✓
154	2023-06-29 22:09:20	<u>0x2e86e0536073386a9145e1407950a9752e982ed3ad651541a6a31c7cea5faceb</u>	+ 1 OPTIMISM	✓
155	2023-06-25 17:37:57	<u>0xd232d71acd3348465e5e2bb82fac6b02b1474f032827508a419323d55543eed4</u>	+ 1 OPTIMISM	✓
156	2023-06-24 22:20:49	<u>0xb4871cde5d1e46ce405869bf82947322e97c8b6183cbd15c49bc4df0289624f2</u>	+ 1 OPTIMISM	✓
157	2023-06-24 16:22:02	<u>0xcdd2e7d209d19b2faa1a2e705400bffcee409d0936abd7f11b86c9f50f0c4bb8</u>	+ 1 PolyEvent.Info	✓
158	2023-06-24 04:28:30	<u>0x05483300ec6e4b50aa52d4a0532b15f110ee3bdc02436b4a148000ffd6b9f303</u>	+ 1 PolyEvent.io	✓
159	2023-06-21 01:13:06	<u>0xc6d6852af2f7883d065614b429277bb186436b330d58ff2ea22e2988dfb8f625</u>	+ 1 OPTIMISM	✓
160	2023-06-20 02:15:58	<u>0x039b005454cde4505424b0a55b757f3f4611f648f078fe709eddf986ce97673c</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
161	2023-06-20 00:05:42	<u>0x0045dce747deb69dc25682b51855ec7e9149f636f2e045c0b35107e10f4cfa94</u>	+ 1 OPTIMISM	✓
162	2023-06-18 19:16:50	<u>0xb263578bdb7567c954bb14fdc3bf6f9ab7fc59b6b5e1349d7e9dd0e2fae835bd</u>	+ 1 OPTIMISM	✓
163	2023-06-15 02:03:05	<u>0x89ce1a7495ddbc611f3ef4935b0bd20c4f6c50e6bc19fdb43acdde3a4efb08a4</u>	+ 1 UnisDropi0	✓
164	2023-06-14 23:32:42	<u>0x59c508af762042443801c1a259e0cdb66f718420fa4f93fd5a4362b9e8ba55e2</u>	+ 1 TulipArt Airdrop	✓
165	2023-06-12 03:21:35	<u>0x3d5c0cad3b936002709a76220dc5ed10b865c6b2a642ac9c6ff3f6b8c9b3b414</u>	+ 1 POLYDROPIO	✓
166	2023-06-03 03:20:00	<u>0x3183065f42fecf47b20d51cf636a9d86b32e5f9d0d0150a52eb8ed2ba9eb8b4a</u>	+ 1 OPTIMISM	✓
167	2023-05-27 07:25:58	<u>0x909074b3adaea3eebeda8f1d060a168f1db04e3f881c5eca9fbfa3b850d7121e</u>	+ 1 Polygon.Gifts	✓
168	2023-05-01 10:44:36	<u>0xa921e640a83f8e3dcfc71f13a6200a37b93f41cc04769b59b24945d70688c612</u>	+ 1 RARI	✓
169	2023-02-13 08:41:58	<u>0xcbb796e50681cfee2d1a153ed8bedb65c0c1da965d97a82d4175be582be00231</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
170	2023-01-28 09:22:42	<u>0x6088db9eb8e9e6ce7fa4</u> <u>b6f646980f4d69bbc0547f</u> <u>f828a4248ea8f7f42952b5</u>	+ 1 PG	✓
171	2022-12-10 00:41:14	<u>0x7b41b2aed9427ab34494</u> <u>d7f5441ee04ea445abe6ec</u> <u>700fc286cb6573c701728a</u>	+ 1 PLANETICS	✓

* USD values displayed at the time of transaction

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