

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x712b06c6525a450889acfa6271a6d0228a69e447

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
\$ USDCpool.site	959.000000000000000000 ool.site
Shibies Treats	280,124,653.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Bidda	68,600.000000000000000000 BIDA
!ETHENA	5,000 M REWARDS
! USDT	1,000 lt.com
n	1.0000 pJKCOIN
BLAST	10,000 op Code
Alaska Gold Rush	1 AGRAG
Azure Gale	
tro	2 AGRMM

\* USD values displayed at the time of transaction

Token	Balance
Alaska Gold Rush Cyber Pickaxe	1 AGRCP
Devil	2 CPICK
Alaska Gold Rush Cyber Pickaxe	1 AGRCP
Devil	1 CPICK
Devil	1 CPICK
MoonieNFT	1 MOONIE
The Saudi Meta Airdrop	1 TSMA
MoonieNFT Official Collection	2 MOONIE
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Meowximus	N/A Meowximus
1INCH EVENT e82hj2	N/A 2000 1INCH
REVOLUTION	N/A REVOLUTION
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
21,000 HELLO	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:15:22	<u>0x579df111066390f7b5c534eafc68ce5d094f8477dbbd22120c3dc5eaff0d2bdd</u>	+ 5,000 M REWARDS	✓
2	2024-03-26 18:21:55	<u>0x0e5777925a7ce5339e1115c7f18fd4ec579d51bb6b643dbf7e315fdae44ae11c</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
3	2024-03-13 09:18:56	<u>0xee6827d276e8b61bab138c52ee50c75db379075ffb634d647ac53afdfc333851</u>	+ 3,108,580.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-13 08:03:55	<u>0x61ba2f8b91b5a92ec5918b9a984c2f341abeec0074abe5e5aaa9dc10c6e634d2</u>	+ 500 op Code	✓
5	2024-02-06 20:40:25	<u>0x003ff2146a1f471697f0e23a0655a98e6a0e0e4329eedbee1b32a252c1e64908</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-18 20:35:54	<u>0x499f27d0b48999186ff088f229e9f81fe80a19765abe30a816921ccea6c23e53</u>	+ 1 lt.com	✓
7	2024-01-18 19:53:18	<u>0x57ccee86f0fcfbec52aa7426e60435abfddfcd981e6a891e3f883c32a5a665a7</u>	+ 10,799.0000000000 000000 Staked Bitrock (www.bitrock.app)	✓
8	2023-11-19 21:40:06	<u>0xdcb3eadefb7282e5f3ac7a2ffef77b7ed4b07a3abb5c989a5fe0cf63cd5d3923</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-05-19 07:35:19	<u>0xedb4cba5c777474d09b4da5478f7cfb218ac8205a7ca70960ae6f2663f998250</u>	+ 227.30000000000001 1369 rd	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-14 09:52:42	<u>0x0393a3a6ddcd7acc3998</u> <u>29bb0b79009c4ba85a5c57</u> <u>43b14fec37e6b78538ca75</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-02-07 06:24:05	<u>0xa5e7fe7fd47d1ad313a9</u> <u>801993545e3e7071352888</u> <u>1331fcfbf56a92c1382da09</u>	+ 812.00000000000000 0000 im reward	✓
12	2022-10-05 12:44:45	<u>0x0903b34ddf415b0192a9</u> <u>6bb5e69da15ff2a130ac96</u> <u>4c0bc475a21beee8292625</u>	+ 1.0000 pJKCOIN	✓
13	2021-11-14 20:09:13	<u>0xa8ce7fc70bd918fdddcc</u> <u>bd2395e2bcfed16a6416d0</u> <u>3b55b32b4ca20952dcbf50</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-10-12 12:12:41	<u>0x23fcd2b493b19a7e1539</u> <u>3707959ff29092a72613ab</u> <u>f45c782630e58a4925aa8f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-10-12 12:03:09	<u>0x63c01ced105a6e52a8c5</u> <u>545d8f6ffeb31fe36d350c</u> <u>185511286d26581af6957e</u>	+ 68,600.0000000000 00000000 BIDA	✓
16	2021-09-23 05:15:32	<u>0xcc90a67b0df4228ef1c4</u> <u>21641086b5b5abce8ee1c4</u> <u>1e8dd03225be59d43b6d21</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-09-21 21:05:09	<u>0xe3fe9a765dc0a91b3f0b</u> <u>13036446ba919cf95e3f71</u> <u>875c388b500b74dde5d08f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-21 21:04:17	<u>0x88218da4cdef6b38aaf1</u> <u>0ace4f1b7d2d04738ada46</u> <u>665789bce70cbb73243583</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-14 03:15:49	<u>0xf87a21a0d3bd544fa919</u> <u>be186aa88d193d16735489</u> <u>3521394685732e4bd6ff7f</u>	+ 280,124,653.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:36:00	<u>0x04d2d3276e51df3acea6</u> <u>530089766f87f8d5f457cd</u> <u>d7cefa219494dda0e1d349</u>	+ 1 AGRFB	✓
2	2024-05-09 15:29:42	<u>0xe506d48920aea05a587a</u> <u>26e10b98121f07df0f743a</u> <u>8509493849514daa64b9fa</u>	+ 1 AGRAG	✓
3	2023-12-21 18:52:12	<u>0xc50fc3be3522527be16b</u> <u>307255a76ea605051cb9fd</u> <u>8aca80ddb0e868093ae761</u>	+ 1 AGRCP	✓
4	2023-12-21 18:37:40	<u>0x17878f5dec523005e834</u> <u>5a8cdb04d2b928a816a0f4</u> <u>9aa7650479e6d2ac7678d0</u>	+ 1 AGRCP	✓
5	2023-10-20 16:18:34	<u>0xa3f04d74e8898a798500</u> <u>fda920ba79a1a4e285f424</u> <u>108597ffe79ad229e97a64</u>	+ 1 AGRMM	✓
6	2023-10-20 14:53:37	<u>0xf2b94ba65d51d8c73f75</u> <u>5b344d8a73e64ac5ad0b72</u> <u>bcbdefa671fbe1567d128</u>	+ 1 AGRMM	✓
7	2023-10-20 14:50:13	<u>0x08f905c05a1f9055d6a8</u> <u>50445496bfd3cab2aec2d</u> <u>853b2f61c29f2bc6b28a23</u>	+ 1 AGRMM	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-02 17:24:57	<u>0xddb29db5ae0699c40062</u> <u>0f99d13c80a406c951d1c8</u> <u>41d73446efb9bbb030429b</u>	+ 1 CPICK	✓
9	2023-08-02 15:41:20	<u>0x7b7bcaaebadf617ac575</u> <u>9f335f14483eeb05b2f091</u> <u>f1d8b769f83842e52f590a</u>	+ 1 CPICK	✓
10	2023-08-02 15:13:41	<u>0x17f2891cbf400c00dcb2</u> <u>0ed1f70896d58542f202d4</u> <u>fdbe96c59eade5e2b7cae9</u>	+ 1 CPICK	✓
11	2023-08-02 15:12:31	<u>0xff4f581d92929c45a6e6</u> <u>896d830f18eebe8f8244f4</u> <u>5860651166588180cf16d5</u>	+ 1 CPICK	✓
12	2022-09-17 01:02:58	<u>0x9e15028535a2f41f6327</u> <u>c6cc536c2dd807572ed4ab</u> <u>d59bce558498c5077c2f71</u>	+ 1 TSMA	✓
13	2021-09-02 08:32:32	<u>0xd04ae10c850a48e1b8c5</u> <u>3c660b6921da91a86f639e</u> <u>944efd9df6337d3f79605b</u>	+ 1 MOONIE	✓
14	2021-09-01 17:33:26	<u>0x1fde8948d79d583a1252</u> <u>d3743fc9be4a35e5dfdd19</u> <u>8574e214cca551a55c1b02</u>	+ 1 MOONIE	✓
15	2021-08-29 20:27:32	<u>0x6be5b95250af2615666a</u> <u>625904c5d7e1ef75c61161</u> <u>b58e3cebfa4483d4bc2ca6</u>	+ 1 MOONIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:06:15	<u>0xfeefc07872355b8da2e1612b6fbb2690b7079c43fdb735386e100754cca3f847</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-24 18:58:34	<u>0x9e82fb40b9d74755948bd21bbb3d6a95d8e89800f67a15a934cbcd775f6adac9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-10 18:17:10	<u>0xac2a399caf1c14f16752999e5af6736ef2eb8b0120e5b02e6b1744c87f5c3970</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-01 20:55:59	<u>0x4325ff5163c31ae0afbf396b57b39e7f8dbb7758a1aec307ae23a8676598576f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 17:52:06	<u>0xe789060c645e874ae332ac05c1a5d5ad3213a7cea3a5fdee87f3c091fc4b1305</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 17:51:42	<u>0xb3bd101a9d302a8922b4f85012e2f5d2da46e791872a4c5b54bbab00fd01d2ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 10:15:10	<u>0x4a022a5651795b665b1dc74850339d57a1818ff91bfcc974a903f13a65c4fe0b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 17:29:47	<u>0x6a66be6f194503f8e8f13394a78a2d828766019266808e553c32a06b4729d6e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-13 05:37:17	<u>0x1c74afe47cf8da6432854a6900de34d28a379051e6ef3f99bc60e8e90c847291</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 13:20:12	<u>0x59dbd5b5556d5ef2938f498aba68608218a3d237b6aed897acf363b48250b82d</u>	+ 1 1000usdc.top	✓
11	2024-01-12 13:20:12	<u>0x50efcba25ebdaf771b0dad400324a8c0e218485c932da7d39acc78832d5a6e7d</u>	+ 1 3000usdt.cc	✓
12	2024-01-04 20:46:47	<u>0x7aba4384baeaa4736b16a03b1922cb483dbb041734fb89f35c60e4358a45d4b5</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 20:18:54	<u>0x4c1b584f6f7390ab63ce0d8136045e1296615b03bffd1e8960a199220c202ba</u>	+ 1 3000usdt.net	✓
14	2024-01-01 15:13:57	<u>0xfdd6d3c64046b548ff27660330b7b1c613b9a4069ba243177e4a3784003152cf</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-10 08:09:57	<u>0xbc8fcbca404c453a9d870ab187fbc080b0eb0f8d8a2b6a71d4c317addb588aa0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-08 22:51:40	<u>0xdc07b5b72a6129f82a71f2eda6bfff082af35acf660622b3900fc033a5f093fdf</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 05:16:53	<u>0x4933ce633af336f4d94e8a86b3910d98efe34d33cfff127fc10bb8383ac49876b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 17:25:21	<u>0x7f3ca8f2c898e0aeaa193d1be88e21524ee628a9719d598d6f198d5d98e316c7</u>	+ 1 \$1,000 USDC Reward	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-05 09:02:52	<u>0xdb7295c807b87fab6a1f5aa2841304815b1c6129596c371ac072e78881ec64f6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 17:18:55	<u>0x08416df139fe5a0a9818d703e24e7b22e4faf1a78432131320f900654b592abf</u>	+ 1 2000 1INCH	✓
21	2023-12-02 07:56:06	<u>0x232f45f5d7f7daf9e598937ef57811bcc5e8da8716395f7ef3f9d142eae715f6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-23 07:22:49	<u>0xf1026c14be26a87a687b8dab5027395e7460226bf4637d17706515cbc53f3c16</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 03:00:27	<u>0xb090ecac254faf82c887656637ca4b51e8d119218a13b13383c76b7cc920d511</u>	+ 1 Official Authorize credential	✓
24	2023-11-19 23:15:41	<u>0xf4eebab2a112aaf9c42f3a3c9ae5152dee3afd50956bbf96b076963738757260</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 12:38:49	<u>0x1342727e592f156a58eddfd2b7dfde07fccf832d863aa8c38d718967585e298</u>	+ 1 yz	✓
26	2023-11-19 12:38:17	<u>0x5b798fc2adcdab15424aca908b396f03c8db8cde6efa752bbf5ed0cf3525bc6a</u>	+ 1 ro	✓
27	2023-11-11 00:28:00	<u>0x950b072b6f37a994f46d988c91ebcda80dd2b6da6c95e56d9411071f88fa900f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 10:56:28	<u>0xe03ce18d2100fb45593d6edd211f6eab3b718cd8c597050f04dbcdb50c6a024d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 10:32:38	<u>0xe826bebe55d9706142187ff3314583fd63388a9af063fe29225c69ef4e36011a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 22:24:32	<u>0x6f3637b602619f60f8bb02cc362983bbc70471ec7527b6d30bc4f49ac40560e8</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 23:50:07	<u>0xa12cd6dea7f95980c668a5f4a822f2f06160f8bc41682d9c76a316836247c866</u>	+ 1 VOUCHER	✓
32	2023-10-25 21:01:01	<u>0x2f1adcaa1c0377c22397f1ab40c067c0ce6da4a91ae7a093bc7567060f087631</u>	+ 1 ARBITRUM	✓
33	2023-10-22 23:26:09	<u>0x0beacc5f570dace5e67eb22509b768587d93c5d6a27149bafc845b7deb1b6b0a</u>	+ 1 ARBIDROP.ORG	✓
34	2023-10-16 13:00:13	<u>0xac25343ebb2c8911696bd425fc976208fcb650ae6095f25d424c16c2fb534929</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 11:05:17	<u>0xeb12573886b23bf6424cff2e23e17891155384c3b21b2de171d516d93bb0710d</u>	+ 1 Voucher	✓
36	2023-10-10 12:35:33	<u>0x73de66dbc0824e3530ca221c662da2b6d0f8249f53dca9c96e05f61be22b1a88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 08:14:10	<u>0x98c18c38b85cb4df5d2d32b736c9ef925ddff3ef310f681f9d4bc6a812013206</u>	+ 1 Voucher	✓
38	2023-10-07 12:54:20	<u>0xa4c8e93c0ae8fa57b1d2efe355108ad1ccfdeeabc9402d5700ad581f987a102c</u>	+ 1 circleusdnft.com	✓
39	2023-10-05 17:33:09	<u>0xde743d815bb4c8029d5cd4556691cae1cd785546c46766ea34abf4eabe49bd7f</u>	+ 1 Shiba Inu	✓
40	2023-10-05 09:57:49	<u>0x3fcf260491c22cf3746f0b34308fc81968b0eeb37b0024b0ac9f1bc5fea43486</u>	+ 1 Shiba Inu	✓
41	2023-10-01 11:44:24	<u>0x64c42055e3864c89d9cda3c6367b746facf3de11608b180b35c199d0c6ab05aa</u>	+ 1 \$1000 EURC	✓
42	2023-09-28 20:56:13	<u>0x790c6a01c45d7732839b327b9adf18211cc0a1a6ef5916273eff0d8fee3e6a07</u>	+ 1 Shiba Inu	✓
43	2023-09-27 19:18:09	<u>0xf123a83f313e82031266e50d44ec832cfd3c808900ed91c37b0334fd85b95d06</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 18:11:54	<u>0x30794f24bf7a7bfcb07cf9d05f0cad6cbb8c168eb513694e1ab13bbd83f5b6f3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 12:29:52	<u>0x3137ae76f68ec791a4e98d7deb2a7bb7101241fafb004ce5241ce6377e3ae345</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 14:13:00	<u>0x351c76ef29f72e6ce06c555f4c43e216af3947642573e99fedf2f974101fa50b</u>	+ 1 Voucher	✓
47	2023-09-21 21:49:50	<u>0x171da6e9e41445cf4108a539da2324da58529857a3249b58579588d34f464c00</u>	+ 1 Voucher	✓
48	2023-09-20 01:52:45	<u>0xa7d0840dda15a4ed893d3bc8f76392717bc216d7be4184002642f97ec84181ae</u>	+ 1 Voucher	✓
49	2023-09-18 20:44:49	<u>0x6052aed62fa182f65e7b6383aef fead19402955cef dc98e7c8e5684c87f47bc5</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-18 12:00:39	<u>0x1963c068b93a1f6436274a5d0ffd0cf5f62428b8502bc0c01705897fac385bb8</u>	+ 1 Voucher	✓
51	2023-09-16 22:41:56	<u>0xaa1f7bbc9c1d35952068dc8caad5b8ebaaf7558cddbed1a9e17ee8cb68a70a8f</u>	+ 1 Voucher	✓
52	2023-09-15 17:49:31	<u>0xe36d8ea26933f481fdcd0c56e2fc849ad6e5146e6f77b5b79cfd321f0096766f</u>	+ 1 Voucher	✓
53	2023-09-15 15:51:19	<u>0xe158f579e5934e6c72602c4b4bc8072d7b645a01c67bb995cbd046554edb8033</u>	+ 1 Voucher	✓
54	2023-09-15 05:36:52	<u>0xf1ccd78239535a1898fa503e81ce6af6ae7559e72bc7f56a38c923f741f3e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 00:49:30	<u>0x7f68034a2a1ade0ac1d8de6f86db9b176ab7f5317d69d6e06f76eac7d458cb78</u>	+ 1 NFT #515/1000	✓
56	2023-09-11 22:53:41	<u>0x362991172bdba0093eb3ff8f214a04553c3778d89eb77a9c75f3b53756f02cca</u>	+ 1 \$1000 TON	✓
57	2023-09-11 07:54:02	<u>0xa4a65ae2884e22f3c5893b48c489f97d602e3efe753a985f083e3c5af2ebfea5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-10 03:18:51	<u>0xf44418f56bd75cdec8501969516ba05b7950f43cd1db314d5f78726f500aef87</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:53:50	<u>0xe3f4ec3bde9a5b719d93353ebe0ec49542073898eed315050952c8bf39a3b4d2</u>	+ 1 NFT Voucher	✓
60	2023-09-09 20:08:24	<u>0xb93061099688bdb34b920588d2964d5ce1dbef8ab0e22d1e6b28ebd235278efa</u>	+ 1 Voucher	✓
61	2023-09-08 23:12:13	<u>0x2bea789e5e09152c977f264a659e0586662cef42181d829a734c529d16188e08</u>	+ 1 NFT Voucher	✓
62	2023-09-08 20:53:46	<u>0xe1eea4bf90094852131c8d441f046e3a0bdca8a16ff4ef3bd3af82ec5bb5d928</u>	+ 1 NFT Voucher	✓
63	2023-09-07 18:02:23	<u>0xc192ce033a274e1cd4d7a4c2df446ccea08cfb8a23a9b1342717fb56ed311b7e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 07:21:16	<u>0xfe21af0e248133ebd5547631e3c028fab85a2ee3e35094c431cc4881f4cb7257</u>	+ 1 Voucher	✓
65	2023-09-07 03:21:54	<u>0x1d8003e9544248b25ee0d95f51d0a78c078f5b361dc454cec1d2603ea2ab02f8</u>	+ 1 Voucher	✓
66	2023-09-07 02:41:48	<u>0xfd8dc7cbcd1b0a1ec0bad2cdae1bf2be897f9e2e969595ced88900567877a39a</u>	+ 1 NFT Voucher	✓
67	2023-09-06 21:11:57	<u>0x2269614386cc8b4f15b5ae51ac8cabed90bf6fb666f3c40b5f31676c86c38060</u>	+ 1 STAX	✓
68	2023-09-04 22:28:08	<u>0x79a5576c13fef4772ef167586e598ae378e9f9b7c1c9c2e4a5f846bc5af83300</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-02 19:48:44	<u>0xabbc5bf100d1c0e636d5345b2b9cc38a3368eedfb93ab25e8d1fae3cb950cee</u>	+ 1 NFT Voucher	✓
70	2023-09-02 19:36:56	<u>0xb92de2239a37e3cdfa6aac01d391fa0dede7e9d75035107727c069fafaf72b43</u>	+ 1 NFT Voucher	✓
71	2023-09-02 03:34:09	<u>0xc18d842a7a037df2b33c3666630c4643960cc43ae7e2d6423621ec56b1e10701</u>	+ 1 Voucher	✓
72	2023-09-01 12:45:12	<u>0x7e0527fb88ee3e5675329eeda68a5ce6c9280cc2d510da05dc95307b1c9eae95</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 23:33:53	<u>0x1cbe5a4ed63338704f7d 2cfe258c2e2907a2891bf1 0510929ae939ee2e8133d2</u>	+ 1 Voucher	✓
74	2023-08-27 15:33:30	<u>0xf6c294e84c5fb63c1eed b546f047ecc9f4891f0dad b389e3d96d0761a3cdeb5f</u>	+ 1 Voucher	✓
75	2023-08-26 22:48:02	<u>0x17ef07de4a5b2dabbf1c d92119befcfb771b489beb 7ac0c7285902eb0538e123</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 14:04:34	<u>0x204bbb6146b01a3b2417 cfa855f72cd20b1674374d 52ca2223adabb51b1dd6f3</u>	+ 1 Voucher	✓
77	2023-08-26 01:19:45	<u>0x735603b568ccafaae545 d8391ffd3e7ed9b1535a8f 7f02181d1ae6806a8356f0</u>	+ 1 NFTVoucher	✓
78	2023-08-21 22:56:27	<u>0xd0f728b11af564e6df35 473921c466628f586a1b46 92dd98ba9f96a8b6d796d7</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-18 22:13:13	<u>0x38ea6277c21463591ea0 1f123f201f73a6ad7c7f4b d7f531234a1f288dbce2f7</u>	+ 1 Voucher	✓
80	2023-08-18 03:23:57	<u>0x414170a008a580d226b7 d5c18c29eb1dbc75559721 837599bbdf71af63108559</u>	+ 1 Voucher	✓
81	2023-08-12 15:06:15	<u>0x178eaf6c0831b58e44f2 71bbcd0116647ff65510c8 d37a593fa7abd90b2aba23</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-11 16:30:45	<u>0xf02f5e4e7cbb5bf0b1a31d2bea1bd20a8bca0e178bdd60590ae4029c58b575aa</u>	+ 1 Lido DAO	✓
83	2023-08-11 00:54:05	<u>0x7935e54e0d5c6026d5432b953241664ca472d2e1b8e69ec2a8e05aa59400360d</u>	+ 1 STAX	✓
84	2023-08-10 21:59:43	<u>0x0548cbc2344c1ba6c6960c4847e93b7a1d9d11931cd70f05158c3296e3355c9a</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-10 06:55:59	<u>0x401cc0c9cef21ca335f09606b452855790c70611c3ce55e6e559ae81b201354a</u>	+ 1 NFTVoucher	✓
86	2023-08-09 16:35:30	<u>0x6a492841b77ee1b42eb441591e24de72e5c514e59c30d553d71a209f7b920e2a</u>	+ 1 dYdX Event	✓
87	2023-08-06 18:02:17	<u>0xaa11b9ef2d392e06dba4afb54ee71c1493d4a1f7741390088ac970e4e8f53fb1</u>	+ 1 STAX	✓
88	2023-08-03 14:27:14	<u>0x06417786a3507704a206be8b40f0d353472dcfcf0256c6fe22ce39b972896a87</u>	+ 1 STAX	✓
89	2023-08-02 10:04:27	<u>0x96acc4a0e9f607413660bc04853b97993f07c92843534e798da315ea08aa5e81</u>	+ 1 FREESPIN	✓
90	2023-07-31 15:14:53	<u>0x3957823bc5cf611697b1e84f53fd0f5f0b620b70a502468a036dfd525de20a53</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
91	2023-07-31 11:12:35	<u>0x97aef4ba5f4f61478ef4</u> <u>1029f4a07e723964942852</u> <u>2829b186acb554c96fb98d</u>	+ 1 AMLBot SCAN	✓
92	2023-07-31 06:31:50	<u>0x095dec434ce01972381a</u> <u>71e5620f599f31745baf17</u> <u>bc37400d23095cc76790bd</u>	+ 1 AVAX	✓
93	2023-07-29 12:27:30	<u>0xb2f1cd96f1d86f270a5a</u> <u>2d85b74df2b3d6d637c39a</u> <u>fd17d5191630e77096a6f4</u>	+ 1 STAX	✓
94	2023-07-29 11:11:04	<u>0xc5d5f8ae3d9d6874e8de</u> <u>f50bbd981e5888a5026671</u> <u>fd2fdd06b958ee5add51ce</u>	+ 1 STAX	✓
95	2023-07-28 12:08:42	<u>0x7aec4d971859d9eb06e</u> <u>1f8eecd79f748bb52a69c</u> <u>70ff1dd512a92a7b12bc77</u>	+ 1 REVOLUTION	✓
96	2023-07-27 23:36:38	<u>0xbe7ae8f576f7d92550ad</u> <u>d5557970aa22e201626baf</u> <u>43dde50e08ef1c878cc1d2</u>	+ 1 \$1250 USDC	✓
97	2023-07-27 13:28:09	<u>0x55d51b4a559c3cfccb01</u> <u>94a32cd07733213eca6739</u> <u>478e9b6e5037cb60d39c6d</u>	+ 1 DAI	✓
98	2023-07-27 08:22:27	<u>0x4897401299f7cd8365b8</u> <u>47add797b82ba6811093ad</u> <u>5d9d26512d68686fd9e198</u>	+ 1 ARBITDROP.COM	✓
99	2023-07-26 16:21:59	<u>0x5d580c5868244ffddbcb</u> <u>8c146e3ed69dbaabda954e</u> <u>75893e960051d92ae7f0e4</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-23 13:29:14	<u>0x0e54779e9694d28a179e0f6ffaade977ac81ada9431311b1f435695bed21f87e</u>	+ 1 dYdXEvent.com	✓
101	2023-07-23 13:25:18	<u>0x27669266944d6e4dacee5d4d898cb6699eabd26b8c959ee11b0b91e647efbe86</u>	+ 1 dYdXEvent.com	✓
102	2023-07-23 13:25:08	<u>0xd8ba71eaa17937b6cc5b2f93d85fa04d8995dd45900ab8a97ebc66e98422b12</u>	+ 1 dYdXEvent.com	✓
103	2023-07-23 13:25:00	<u>0x324818565ae68b38ca38527be914b94c7e32203225ffce86c72468e5193dfd18</u>	+ 1 dYdXEvent.com	✓
104	2023-07-23 13:24:50	<u>0xccfa0e16ef03519644c77bf9b67d8b81cd7c7d1e14e70506c570b1962b3368ed</u>	+ 1 dYdXEvent.com	✓
105	2023-07-23 13:24:40	<u>0xa384daa2a353cfeeba6cffc41d43fef620adb81f474229013474660eab11ae0e</u>	+ 1 dYdXEvent.com	✓
106	2023-07-22 01:05:24	<u>0xa4e489e4791388e111f969d66c1ce117e74e328e3129e33e7590ee0c525c2957</u>	+ 1 \$2000 USDT	✓
107	2023-07-20 03:31:32	<u>0x962a1401eb039babe582132e6e3abb3fde45a2876987064ccd17e3389a9853ed</u>	+ 1 APE COIN	✓
108	2023-07-19 12:56:14	<u>0xa196e344e2825f67a0af705a14efc52480917c9d4b5a0dba9c8fd56137b62f93</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-18 05:41:04	<u>0x6546ef666e70f03130f651e36aa535d9f8c050451f0530be3d469735f2b93b52</u>	+ 1 UniEvent.Plus	✓
110	2023-07-17 01:29:54	<u>0x4d124dbf28bbe5f699c72fc4710b2cef88592a2c4f3a4af8bd9288fb5f700984</u>	+ 1 \$1000 USDC	✓
111	2023-07-16 14:49:34	<u>0x54f426bbbf6553426ff1f66a69a24b59553095ff1e304bd85992a8dc0d4b9c5f</u>	+ 1 PolyEvent.Plus	✓
112	2023-07-10 03:51:45	<u>0xe9ccac7867e9640e9f60049ddaf139a6c1d72bb075ba2052175d8eee3edae5ff</u>	+ 1 UniEvent.Plus	✓
113	2023-07-08 05:28:21	<u>0x854d77343e440080cda308e707de314454ee5463d6c0bd8bf1795d5aabe1c2a4</u>	+ 1 UniEvent.Plus	✓
114	2023-07-05 03:49:39	<u>0xa45013d6e49950650bafb7a4cacb2c581a495313293fb63753f7b6a35796e5bf</u>	+ 1 UNI	✓
115	2023-07-04 15:44:22	<u>0x49dab1aeb11bed9af5e3280d4fb531254c8c62443809051e63621ef6c91dc2ff</u>	+ 1 APE COIN	✓
116	2023-07-03 22:27:08	<u>0x5c95bb8df4ec1baafdab1f7be4430509d5543b8919e4ac516a6bd14191fc0c36</u>	+ 1 BitCase.Org	✓
117	2023-07-01 06:01:51	<u>0x01cce823e416fcf20e647b1d3f06f012a69b1307a79ac22bac736037332ef54d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-25 05:22:27	<u>0xce1ea4ca8595aac32c8755946c889a7b4df52d7e7ca9a9a9f3c1501b808f5fc5</u>	+ 1 OPTIMISM	✓
119	2023-06-24 21:44:21	<u>0x39e987009d54713f417fbf2a7ec36a8bd3f94101c62eed7ab21658b4d8a29962</u>	+ 1 OPTIMISM	✓
120	2023-06-21 00:39:23	<u>0xe408a154b06af70f60d2ee257d870f7a0d4bd584d167133536370033ec98d369</u>	+ 1 OPTIMISM	✓
121	2023-06-10 20:54:43	<u>0x637a980363b3580c5dda5d8f1c5276b564a3f71b41584b6c163f91250223ed6a</u>	+ 1 OPTIMISM	✓
122	2023-06-06 10:28:34	<u>0x85a365ed5c903ecaa18b27190b1b9a0634fca0cdef6aff7ae32d50eaceeed966</u>	+ 1 OPTIMISM	✓
123	2022-12-28 11:56:02	<u>0x9d81048423010ae902a27bcc8be00ce7add7c82a9d25f7c8e129dd498abc779b</u>	+ 1 Stoned Apes Community C	✓
124	2022-08-30 07:11:34	<u>0x9df23a3a7d5c54e033916551af6aee241c273787738cf4ed5a9d3c9ec2a2faf8</u>	+ 1 Open APE Keys	✓
125	2022-08-27 10:23:38	<u>0xb41f04eae6e2bc822e862dd44f3804611087bda4d0e8b76c8d1b7d79256a0498</u>	+ 1 Power Of Beasties Club	✓
126	2022-08-26 11:53:09	<u>0xd1872a733f031a8189f185154bf7ea4ecdbf997f6e610fbcea41b4ae5f839901</u>	+ 1 Power Of DEZUKI Items	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-25 10:59:57	<u>0x19d5aa3e17dc40e573778203de841e6df096de102c672e7897e6e7f4764b04e3</u>	+ 1 Heavy DEZUKI Collection	✓
128	2022-05-08 18:05:59	<u>0xdc11d2b8f5ceb730e99e3aca8276cab75514e177b05363e0cf004fd005fbce21</u>	+ 1 BULLPLLL	✓
129	2021-05-21 01:46:20	<u>0xf919653b4c09701164ba05ad9649cf6e65a16c03fcaae3dba4317cf7d7c2bc143</u>	+ 1 Meowximus	✓
130	2021-05-12 01:00:36	<u>0x6303393643563466b51b2f8d29548799914f5d37ec1d972308c7eb297201b490</u>	+ 1 r05e_wea5eL_D0n1ca_b07	✓
131	2021-05-06 00:18:26	<u>0x89be7bf00bb5e2f8174cd10dbbc942cf1385002e235258d6aaa9b8b2df422cdf</u>	+ 1 Cr0wn_Gh0uL	✓

\* USD values displayed at the time of transaction

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