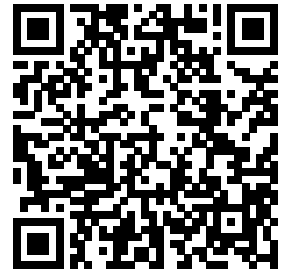


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x745513cc4decfbb200c6009cd118d5aa74f849c2</u>
TOTAL RECEIVED	1,611.634221352409667816 MATIC 604.84 USD
TOTAL SEND	0.000000000000000000 MATIC 0.00 USD



Token	Balance
MATIC	1,611.634221352409667816 MATIC 604.84 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
\$ vbonus.site	925.000000000000000000 im reward
DogX.AI NFT	1,024.000000 DogX.AI NFT
RareTron.io	88,888.000000 RareTron.io
~ KaUSD.site	227.30000000000011369 rd
PLX	9.000000000000000000 PLEXUS-drop.top
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$

* USD values displayed at the time of transaction

Token	Balance
\$ USDCpool.tech	938.000000000000000000 ool.tech
The Graph Airdrop	1 NFT
Mana Airdrop	1 NFT
NFT Mining	1 NFTM
3500 MANA	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
500M \$SHIB	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
\$1250 USDC	N/A \$1250 USDC
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:48:10	<u>0x56dff3d7483f88669416</u> <u>5b6bbe1128ce82b00039aa</u> <u>2b90d5c998d6cebbb41e61</u>	+ 509.89297887999998 6930 MATIC  317.35 USD	✓
2	2023-07-21 14:33:28	<u>0xa3ca3da578433ef976b5</u> <u>2765931ef5611d4576754c</u> <u>de722019d178e2cf9d3700</u>	+ 344.37660976000000 8009 MATIC  263.68 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-18 18:16:02	<u>0xe6594e4dd8cb024b567b</u> <u>c1742339553d87e1278cc1</u> <u>39c70a2701f219cb478ac7</u>	+ 341.14054227000002 5837 MATIC  396.54 USD	✓
4	2022-12-11 22:27:40	<u>0xd311e54b9da94f0d9d87</u> <u>fe276aff08c85dab2d28af</u> <u>9df7c3c4fcc41d378c98c7</u>	+ 416.22409044240976 0726 MATIC  367.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:53:32	<u>0xaaaca35e280e05048a61</u> <u>3af9877ad1a7b03e4dd590</u> <u>0da04ac3ca7286c733e693</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-03 05:29:07	<u>0x2f41584bbf2dd2b05057</u> <u>6d247ceaa120be756437b5</u> <u>96ad7a4b6cc2a319e80c7a</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-03-28 01:49:37	<u>0x199f2ad8fa16ebdccf7b</u> <u>7647b2794a083256682829</u> <u>b42e8da77d31a06a781217</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-13 20:04:01	<u>0xfc7c57b78bd1abe549e7</u> <u>b49cef62a96263d05dea4c</u> <u>becc339489b61f3b28a6ad</u>	+ 500 op Code	✓
5	2024-03-13 09:15:44	<u>0x91cf8dfe6ec248924286</u> <u>734deaf32ac76e9e0ac406</u> <u>4a72a6b6befdb75ca8fcea</u>	+ 1,109,387.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2023-12-05 09:11:40	<u>0xf6b97918a4250256b85e</u> <u>84fda139cf9005cba7cbf1</u> <u>bb2d2e645c802211743144</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 08:34:09	<u>0x0473011cb5784be0acbfda7cf84bfbfd19ad0abd283e1e8d1c97ae0b4f8256efa</u>	+ 88,888.000000 RareTron.io	✓
8	2023-10-29 08:32:37	<u>0xe6a10b97994b339fc0bec1d608777eb7db542c7f58a5dd7efd89a3ba2ab771c8</u>	+ 888.000000 Tron-USDC.com	✓
9	2023-10-28 15:08:00	<u>0x16e50101efd060c77e8238a1b767d1161691b4040b481b381b392a786e3bb921</u>	+ 9.0000000000000000 00 PLEXUS-drop.top	✓
10	2023-10-28 14:48:34	<u>0xdf1447db16a5db58b23fc727c6d6d5d9a4876a2dd2ce05c943284425c85eb072</u>	+ 1.0000000000000000 00 2000USDT.XYZ	✓
11	2023-08-08 20:34:33	<u>0x8bacb52a230969cf8f6c919506927075db2ab89fbeddd7da532c7e256b1b9e74</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-07 22:31:54	<u>0x7cf5847ff351791a7133a74e7efd721bcf883b790857d018bd0ad3f93e571949</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-07 19:45:38	<u>0xf130392c3ecf0eb217924a03974ba2eca1a1aa30c554882357e6a6902a370d60</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-05-19 07:20:55	<u>0x1a42518a009cba62bbc5d21d3f7050b62f91807f9c8e9edeb514ce6e6dfa1828</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-14 11:00:12	<u>0x606d55bcce55ab095487e85186fc0f3c8b2dd793479482ab43c923dc2142b341</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-12 12:24:10	<u>0x943604e6beef1a005c71c3745235e68f9cb7001b315ce6b7aec26a199958dee1</u>	+ 938.0000000000000000 0000 ool.tech	✓
17	2023-05-06 07:24:08	<u>0x2bcb3e2e0cc036ce3113d8a9c1b268c7258e0fa43cedd38222369ecc739a755e</u>	+ 925.0000000000000000 0000 im reward	✓
18	2022-12-17 10:39:56	<u>0x8a4109bfd466481859fc739311f29b5b3415ac8a81d2288fa228659f8363b181</u>	+ 260.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 13:39:32	<u>0x29b37d5ca67b0a2c31003ca74530d786ccfe63af07d6517323597a806406edad</u>	+ 1 NFT	✓
2	2023-07-12 00:28:09	<u>0x0b1b899e76c969a8e0d4d6bd39bd53aa6324cb1e476567df2d94b146b4a5b060</u>	+ 1 NFT	✓
3	2022-12-12 18:29:59	<u>0xec694bce0f9341da2e34b250f1e731672af0280d215166bf36e155b686212e1a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:42:28	<u>0xaabb1bfbd2d8639764067877f2973f98b8af848125b39aea31b93b6d5d0d01bd</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 11:41:50	<u>0x2a6e7f4d5b80d47d4fff3dc746eaaee5eb516578cf3c88d8493c2d91b5cc7ab9</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:40:58	<u>0xbafe3d390786060ea3e02e9a1097c82b1e65458f847c5be4bef2c15f91c81c12</u>	+ 1 -airdrop.org	✓
4	2024-04-03 05:02:49	<u>0xa911547ec83dc9c8bc3c09afa3da1c215eff93a547e4b1f22ae6ad6b058d73cf</u>	+ 1 NFT	✓
5	2024-03-16 11:26:46	<u>0xbf05ac3880eee56cf0fdde92c9e9b112c0c2e985a98376731d5acdec43894b37</u>	+ 1 USDT	✓
6	2024-03-16 01:12:39	<u>0xa3b0387ea3546001c6429707a89477d32944291b0159158b632ce46cb47aff3a</u>	+ 1 usdwin.co	✓
7	2024-03-12 18:45:54	<u>0x5c51963e88dbb4f0dbee1c3a4905bb4eea947a5211b6a9d4e7ca7e5052bdd29a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-12 12:55:16	<u>0x4725eea99cc0fa1e6ef6b49c985e5859cba8fa7ae4cc4bd9b83016d34b677994</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-12 12:52:24	<u>0x4b2b824fe9926a80fd4fda65e0d9d3c2a7747d686d2dfcb5406941293a253bab</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-18 01:48:00	<u>0xe82376395ad9b86b7b386a6bda57823f3f7489f66bc492479f4ae2764cd0331a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 10:03:53	<u>0x203eb5159eb29081658e</u> <u>a9fad25d2820414d396450</u> <u>37fae31f7eec85be594a73</u>	+ 1 NFT	✓
12	2024-02-01 08:27:53	<u>0x0c3ad6c356d1bd8bce51</u> <u>45705fec435de62d23284e</u> <u>7f81f22d98f8ae1b4a9737</u>	+ 1 NFT	✓
13	2024-02-01 06:45:04	<u>0x00a2ca36f9aeee2f08bc</u> <u>93c938eaff0bc7c32e5053</u> <u>918dfad23bd34a56490074</u>	+ 1 NFT	✓
14	2024-01-27 09:06:14	<u>0x632993a7cfbb403134d2</u> <u>5dfc19885304cd1c5f4e79</u> <u>a57cc1bd4d08ba9c7cc840</u>	+ 1 nft	✓
15	2024-01-26 15:47:04	<u>0x5e2e9b6da3a6c2d83f45</u> <u>8d443784d5f50781c95a19</u> <u>d972a440dfed543ab8fcb8</u>	+ 1 ethevents.co	✓
16	2024-01-19 10:50:53	<u>0xc220c38a777e730616fc</u> <u>eb645de6f67577a7106452</u> <u>cf02c564260ca0c1e69ca</u>	+ 1 ethevents.co	✓
17	2024-01-18 22:57:22	<u>0x6f3c9e92497e8b6d84a6</u> <u>44c3045a21f5cce3675ac3</u> <u>60fa654b73edbcfeed8267</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-18 21:26:31	<u>0x540f8abaa94b3c248ff8</u> <u>52455b077980ef4b2355c4</u> <u>a907b6a39ebc331994e381</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-15 00:19:15	<u>0xee7ed58d5c7a54084851</u> <u>cb95c2005ef3596a256ea6</u> <u>392981ba162a76a7fbb6d9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 13:20:56	<u>0x356dfea67ccc60bef22a79a75062de3704d8cfcdb31a80c253704ae73b57ded7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 12:09:34	<u>0x57970e0c4fb058cc1359f9221a4bca2e583a8cf24995a558dfa8b562c3f6c9d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-31 00:38:01	<u>0xbe6caedc8bc3d4657e2dda58dd5cc0365a93f064d31fee7c13e8504e2a6cc2f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-21 02:33:21	<u>0x4a099162302bb23af5fb77578356f5affc281c017906141209fb862f5e672740</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 03:20:32	<u>0x72da943699efc0d58ce769e2a0bd0ee9cf970c311e523cfdee62c761ea6f3b8c</u>	+ 1 Reward at tether.ec	✓
25	2023-12-13 02:42:41	<u>0x57492b11b6610b76e50888651cd4e6c0863f7a20f6c6d16943262a803bb3aa9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-13 00:38:41	<u>0x10ec793ae0d71679a7268aa1a48c9abd2c211529c4e81a0f9f84bd67a30527be</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 22:11:59	<u>0x230b0cce5d508f317366675d47d48ec94f5653f9aede6a7abb2616b5d8386b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 11:43:40	<u>0xbda7b5099bf25059f56ba3d3ba26cdfa9e44f80f6bcd4597deab5043c797ac90</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 18:27:25	<u>0x50b243240744566ad7945f836f709fc8beee4f54fa622faa7a7e47a2447eb2b0</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 20:31:43	<u>0x9c041f6ca999bbbf9b24cf4fd53cc5d5dcfccef605135c0bb9756ae5a05fa87c</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-05 23:58:34	<u>0x6bdb08d1988129402bddbdeb3bee0582d32d4393c08cbffd67b55e5e6b5101e5</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 22:18:10	<u>0x436b00d454d047329398efa8cd6794b5e0a7113e4b694467f3edc11a31179328</u>	+ 1 Reward at dydx.win	✓
33	2023-12-02 10:23:24	<u>0xe0dbffba52ddf11c715278a621790835009dd34574359f21a77c9fa98b61fcec</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 19:47:58	<u>0x40f26102ebded725ab1bc42f0ffaaa2e5a8266e7c71a5ecc6a6bc293899d76b1</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-22 14:58:04	<u>0xfd728a1dc2d77cabd84f335e838f4518bf733d9d5a0111c5c9a96b973d6f1cbe</u>	+ 1 Official Authorize credential	✓
36	2023-11-20 09:36:01	<u>0x4143fce8f81b509e7023ffaa32826a3cc386781c7a11c42dbd7b63a9c5e700d8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-17 12:04:45	<u>0xd9e206a4b9f909ae792f2fdd6c2f91aaf18a0e926a7013f66b42d564c9730007</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-17 11:40:12	<u>0x80f7149958e7159b3c625265249e35a4ff952c5f905d171c762c49554f0bb468</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-10 10:43:44	<u>0xf57aea40a73a948f641538815ab6ca0115168410e9c3fc41c24e6be2480fa06e</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-08 09:44:10	<u>0x9c550a1bf53e5311f703995259b92fd9ac223ac2da8d56a4c8fb85438a7a626d</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-08 08:52:10	<u>0xdeab4e89f95d29c9e359adeaf3b9899dc0ada3610425e598bc4bbe8dd76a1a33</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-07 14:57:16	<u>0x6f732d1bc8410d33d27c02c483ea2ff5edb61bf8e502ea30abeb85b66f8007b8</u>	+ 1 1,000 USDC Reward	✓
43	2023-11-02 08:30:45	<u>0x79391e1949a3816746958fa426a3d36eefdc8d1b5d938393a27f3fe3399c8bf7</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-01 10:08:00	<u>0x46ecf806d073f4c064d39b63fb72f9321824a7e1c3f7b8f821b196e1c9a2e1b6</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-01 09:47:37	<u>0x3d931543604bc4951446caee0b54e2f0fc42893ae96083add5f7bcae73c85282</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-01 09:21:35	<u>0x222fe68c8a53e780782d74c81c9c9edb8798f3c64c6b935a83f50238afaeb3c5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 10:38:54	<u>0x26f2d05e22ef537bb26a</u> <u>adc7a51102c301d7755ab6</u> <u>4607aff04788703359c495</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 22:35:13	<u>0xfe48cd8ab9e23f8a7f9e</u> <u>57c70be183472d88c50b6c</u> <u>4c98a4d05920c996f40584</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-29 22:17:17	<u>0xa5fa0292994d456e1814</u> <u>0f0a99e2b5eac6b7365f61</u> <u>ead96c3587b55436d92465</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-29 15:59:01	<u>0xdfbbbe0a295e682fd539</u> <u>8d83282149f3fab4463e52</u> <u>7658d6617da9c1eb43de4c</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-29 15:45:19	<u>0x1e81e6ba8b86bcf64a2a</u> <u>038dc20bf7dd7bfc60b755</u> <u>b320a346cf612a1b4fe348</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-28 20:19:59	<u>0x80e5b98685c3c1fd8374</u> <u>56a5acfa3f2820a3912853</u> <u>e95219eaf778e621326a56</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-28 14:48:24	<u>0x4a09f32b475fc1aef782</u> <u>8d7df2a4a076d37f271ef1</u> <u>0259951b18ba41f79d4678</u>	+ 1 d.net	✓
54	2023-10-28 14:46:34	<u>0x6d25c84e4f779a22f0cf</u> <u>19a112d54d068921213d75</u> <u>b200c83e90619136faeeef</u>	+ 1 Voucher	✓
55	2023-10-28 14:34:58	<u>0x25548b1f047b670598d4</u> <u>fc3bbaea9063e05448c69f</u> <u>a05d71598ecfffe6b9882e</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-28 14:34:30	<u>0x017a0d8848d46d11660c</u> <u>aea06b87fd1e6cc2c783b6</u> <u>a12e29be8ffc429dbf6dc3</u>	+ 1 d.net	✓
57	2023-10-28 14:34:28	<u>0x63afd99a76c6fdd9d5d8</u> <u>69d65fe978437782fa18ea</u> <u>eba9b3852914a04a115942</u>	+ 1 2000usdt.xyz	✓
58	2023-10-27 10:53:23	<u>0x644cb8550d2a49ea22bb</u> <u>6f7a0cd3339a4710145492</u> <u>00744ceb193b70d3fd39cf</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-27 10:40:29	<u>0xf3fcb6635533a9736efd</u> <u>9db3396a9ca58c6b609fb1</u> <u>7b8c8e63cbbbb308e3b9c5</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-27 07:42:38	<u>0xe18f4ea4c7bd04334cf5</u> <u>fd83d51bc70a3e31db503d</u> <u>907fc8f8c0fb7278da4c33</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-25 15:15:23	<u>0x1a8401cd0a2f2ace6840</u> <u>719bbf68cefdb82f3cd316</u> <u>bdd7d686032c505d4b5378</u>	+ 1 Claim	✓
62	2023-10-24 12:44:53	<u>0xd3968e0e4133e0f5874d</u> <u>f87f1558c784577ebf0819</u> <u>11d0e34584204f6d05cf5f</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-24 12:22:17	<u>0x8a7b749908c96620c806</u> <u>53ebaa6859e81af84bfb43</u> <u>aed7c8b4c7f959596c4ca5</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-24 09:36:44	<u>0x481885a5b73650e7ad3b</u> <u>fe0ca9bc63a779e2fd5810</u> <u>acac2b118634afb6edff2e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-22 20:42:01	<u>0x9f16c55dde794fc93a136fc53c9de7521731c624bcdaeef7acccdcf082f3be2f</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-22 19:42:54	<u>0x7b67a9bd5691c318ad7ffcba9a7d5a0e8faf83b81fd7c3f25e0c299e8a62c9dd</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-22 18:23:15	<u>0x602057772276f885f822b53776c6db7aaeb0107d267d3ada4731f95fa1a64134</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-17 12:19:09	<u>0x903118ab8d965c1bbbed78ec92fea738ec6814a6e1338b9d3fa4bac64acdc6303</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-16 13:07:11	<u>0x45189075518152af090d36c0a2a561073b464198e49560dc7f5a8849aeadc364</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-13 11:52:17	<u>0xb9b0ee309461edf08f8efca03aa3d343d40aab745781477d3e65dc10deea57c5</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-08 10:27:55	<u>0xdbbb9f01d3b975dc65b5c60d3234e4d7bb4c439e50f42b1f20b9e68d12062196</u>	+ 1 Voucher	✓
72	2023-10-07 11:50:51	<u>0x5f7bcd fcd0834d78cba0da529ec1456f824674ce2e62a0f282eb876858e48a34</u>	+ 1 circleusdnft.com	✓
73	2023-10-05 22:03:45	<u>0xda6338ca2184421a8be54321dff0fce0314115b89fc91bb4b271f4914cd13aa1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-04 02:58:40	<u>0x84831a3e75c39536b096089ffd2e4a0e34946dfadaffa04a5c135d8c9dfbc641</u>	+ 1 https://boneshibe.com/	✓
75	2023-10-03 04:11:51	<u>0x4dcaf9ce9b72d5bc97d30cb054f495a05a85fb622b55d7f50d2932ad54cffadd</u>	+ 1 NFT AIRDROP	✓
76	2023-10-01 21:25:19	<u>0xc2bf2056452ce792393901d223bfc1dc3c118f6d314ceee80a003095c09b8efd</u>	+ 1 \$1000 EURC	✓
77	2023-09-30 17:27:51	<u>0xf5fef4655cd784f72744c42703187708221ccd787786c9fa1966ad5854457480</u>	+ 1 Shiba Inu	✓
78	2023-09-29 11:36:40	<u>0x37b1b1a27deec9be1c59a160b2cc62784d2b7d854c9cf6f5e727bb20a9b8f499</u>	+ 1 Shiba Inu	✓
79	2023-09-27 21:28:05	<u>0xea68b5868096e16c76dfbb3a39c9bc2e042c9c5e3d92c8a933794f5c8728462b</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 18:55:00	<u>0x92865690a48eeb16f24ccca8590ad02ba33285919034e3d8c5e77af362b550b8</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-26 13:17:34	<u>0x43cf70c9cb806ee65877e982b69bfed7d2e34c891d81c4eba912f00c8bbde016</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-26 01:43:13	<u>0xac1a1929dddab96a86c289b48d5e328d7156dd92192a500bfdb180525020a321</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-26 00:06:33	<u>0x60e505dacd96a181d0f8526e239d777b9e3fc6109486013418794db8432a9e7f</u>	+ 1 LIDO NFT	✓
84	2023-09-24 12:26:10	<u>0x6b3fff71a26c50101ded7c480804b850a2db5839a001edeb665f23da3e1f7f53d</u>	+ 1 Shiba Inu	✓
85	2023-09-22 10:56:15	<u>0xeb830c066764877947ef16587ab7e9587b477563285d289723a65a3b56b4abb0</u>	+ 1 GOLD	✓
86	2023-09-21 20:55:45	<u>0xe78fcbf7db754bdf41e7e40238b8020fa8ca78103f30c7f807ce6426e7efd817</u>	+ 1 Voucher	✓
87	2023-09-20 12:32:54	<u>0x2064c4735b96d446a27475eec73dc31bd70f0c5a0c8f9b93f981e0257f212c75</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-19 13:02:32	<u>0x63c0642919015984efb9116c0750ef8ec42c517d331d3c076f674e25560badd0</u>	+ 1 Voucher	✓
89	2023-09-18 20:11:27	<u>0x5f98bd8eb97547f93a2be833eaa4de0fb784ee4582aa86985c31c11f916df4ed</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-17 19:28:01	<u>0x2e22d05b7ca60f75260cba9d036676ff4ae546352607cf4072bb8b5c65c4b5ea</u>	+ 1 NFT AIRDROP	✓
91	2023-09-16 13:04:11	<u>0x9574cfebd7c3abf785f797dab7fa856cdf6fee998d9fac0b9a897da9540d2efd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-15 14:53:55	<u>0x47c8276c6767d5ba04f16c46e7eb31582b29dd98c1f1778d1766b2a5b7d00b28</u>	+ 1 aim rewards	✓
93	2023-09-14 21:16:40	<u>0x6ed14aeb64612297a58b2e30ac4592a0d9ef827fe77994a60c314f932ac79ad5</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-14 03:26:13	<u>0xafaa656adde42e4c7639ff7ba9c81d0229d5559038d6e092472ac83336c828f6</u>	+ 1 Voucher	✓
95	2023-09-13 21:28:24	<u>0xca7b5cfb529464af10aa262535b6ccbd1940fc2c426e592ad38ec91a618cd47</u>	+ 1 Voucher	✓
96	2023-09-13 19:16:10	<u>0xddafe0b8838f9dce649978d60ff0c70c4ba225dfe72e7eeceb245334038b7d1e</u>	+ 1 NFT AIRDROP	✓
97	2023-09-13 00:27:18	<u>0x5b42b7c24d6db1054b1c72acb4e1fa00b8994d76d9420aabb8b91be66e745d36</u>	+ 1 NFT Airdrop	✓
98	2023-09-12 23:13:00	<u>0x5aa440520fc68d63c1382cd57bec76e529e08416fd93c6941b2a46e793b0ed08</u>	+ 1 Voucher	✓
99	2023-09-12 21:37:54	<u>0x052da9846b2782ebbcf75455428e6362c88259dea30372fa1dee8119f3b56227</u>	+ 1 NFT #515/1000	✓
100	2023-09-12 21:28:23	<u>0x758cfc39aed6a4aa3982369d52f94b93697ab2bb66688c25a77259295589d69c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-12 20:32:37	<u>0xba0567efc7bd89d0eae0350f7457b0a758e11c6eb234a93bce5594d827c2de2d</u>	+ 1 NFT AIRDROP	✓
102	2023-09-12 19:07:58	<u>0x98db7dc55604d3487090f52568b24b60e94f2390c162674b5c5f1ec88658cc43</u>	+ 1 Voucher	✓
103	2023-09-12 12:48:37	<u>0xadcc4853efef7a1ff6c036499735be173bec1549ce7130f2dabe8c6d25f49fc4</u>	+ 1 NFT Voucher	✓
104	2023-09-12 03:09:50	<u>0xc2f6617cdb042b3bbdc992f3a2be2dc44abf0637ce9d018b049ae3c13764e24b</u>	+ 1 NFT Airdrop	✓
105	2023-09-12 01:18:18	<u>0x20ea0d31d89defe119fe5f1f2b3de6805196ed7b9b7ad1defef89574281a90fe</u>	+ 1 NFT AIRDROP	✓
106	2023-09-11 20:50:39	<u>0x6ff02b8cad0c060718a232f083c9de34a144ca6181cb07036bcd61dfc3759433</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
107	2023-09-11 13:37:39	<u>0x6ffa335862c16a302f856de7c270638c48c2c1e86b99e0e951ae5657fc4154f7</u>	+ 1 Airdrop Voucher	✓
108	2023-09-11 12:35:47	<u>0xcf434017b1b0f4cbf4512487b353e5a682c3667de882571ceb943bd0c49072c3</u>	+ 1 NFT AIRDROP	✓
109	2023-09-11 03:54:52	<u>0xfe8dac5ac5d8b0f07d8dd4048b1ddf229d553241adcc3d2011698ebec4de2509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-10 22:37:16	<u>0x85cf3aa174de3dc6ac5c87592bea63d5b101473be48129a6c53acd6e0d45fc21</u>	+ 1 NFT Airdrop	✓
111	2023-09-10 22:10:08	<u>0x25b64bb062058d4d84c51dd775b1e8b5a755b63aa8d02a4774e88031661f6d94</u>	+ 1 GIVEAWAY	✓
112	2023-09-10 21:52:06	<u>0xdbb74862cfb3fdc80af0723b50056c6b14ffc7bd1bb68e342dedfac83b669a21</u>	+ 1 NFT AIRDROP	✓
113	2023-09-09 23:28:17	<u>0xf98e0957bf7985c103cd85336c77bb259ae82768664196bda40607c38141cd96</u>	+ 1 NFT AIRDROP	✓
114	2023-09-09 00:07:38	<u>0xb83aa2b57cbc5ad9762d55a79616dae562d5a77e4ab9fba08ef1aae071d508bd</u>	+ 1 NFT AIRDROP	✓
115	2023-09-08 19:01:10	<u>0x17ecd6f14754a88a9f8496736ed8ee21d79489207cd2e0a7fd06620dd9947594</u>	+ 1 Voucher	✓
116	2023-09-08 18:20:09	<u>0xa3ca1ec4e49b7a77d563bad601f09815447ee7186e841e15b8bd84f1ffc7ebba</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-08 16:36:11	<u>0xc0a822d25ad2df26d036692d4280d476c766c6bed30696bb9a63f0d636ac5a35</u>	+ 1 NFT AIRDROP	✓
118	2023-09-08 16:06:33	<u>0x37c5c9e383b31819a01db24385a7d86d0967dd7fa15cbc2d1a3dcbccff616858</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-08 00:00:48	<u>0xcdab4af96abf76b88484bb6eb84061487739213dd12c6c9c8494325e8d77676e</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-07 23:54:43	<u>0xff1ec2efd48ac816e77acf0e932ae60d0748a8d3450cf86e806e5d5afc072473</u>	+ 1 NFT Voucher	✓
121	2023-09-07 15:40:01	<u>0x4ddfba4f877f4775ec2f6f80f8b98fffb2f1acf07c23b2b5044b0b5c3e523567</u>	+ 1 \$1000 TON	✓
122	2023-09-07 13:39:12	<u>0x7efcca985df88c3fb9cd7ccc55b718755a42db4e23b91f052ae1007621da54e9</u>	+ 1 OPTIMISM	✓
123	2023-09-07 10:02:04	<u>0x52d83bb714a6a583fd2fe9a5c21200d331f5277dbc5c29ed806d72774c6a9c90</u>	+ 1 NFT Airdrop	✓
124	2023-09-06 22:13:53	<u>0x56f440072a5823006994a267deea42a989eaa697f46aedabec19dbe7d1553867</u>	+ 1 NFT Airdrop	✓
125	2023-09-05 17:58:14	<u>0xde4ab9ece39bd983cd69df9060fe1320d58c6f07c1f46901bdf9d6ea77becdd3</u>	+ 1 NFT Airdrop Round	✓
126	2023-09-05 15:59:55	<u>0x00ad830c0053568042e5de9e465f472247da54f337e4af213ef78237c5ea8188</u>	+ 1 NFT Voucher	✓
127	2023-09-04 17:58:54	<u>0xacae95612ec558ccfc90ec77b8d4463d2602cbffd3fcaabdb0744c50198fd362</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-04 17:33:24	<u>0x130a949b8b9c8d326dde</u> <u>4bcc22dbd914cac4373528</u> <u>c6d276ead6950005f6f92e</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-04 17:31:36	<u>0x577b6a14bd29ec7f8b0f</u> <u>db42641c6be0acc54e2769</u> <u>d9217213a686cbff246e9f</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-04 06:33:38	<u>0x43f623a6ba6b5e32e37f</u> <u>01f295713f689c1f31a672</u> <u>4390adf4fbfede7683e78b</u>	+ 1 Voucher	✓
131	2023-09-03 16:27:48	<u>0x08e872c5b3ac2c1d8cf9</u> <u>b8c1fd1b7da2080c2c842d</u> <u>f85a46559ef3c5a0141d8b</u>	+ 1 NFT Airdrop	✓
132	2023-09-02 18:34:08	<u>0x40f7f59f3f4b250bd443</u> <u>88feb543cfd9d4d7f67ea6</u> <u>3973389c60b2fe8c45bbd4</u>	+ 1 NFT Voucher	✓
133	2023-09-02 05:09:28	<u>0xc16689d2da15b167b050</u> <u>412c158aa39a87773fc8ec</u> <u>91f70aa6ac488fd58d0559</u>	+ 1 NFT Voucher	✓
134	2023-08-29 18:38:48	<u>0xe90339ed6b93dcd9d</u> <u>13ddd06b5307ad403468f7</u> <u>ea8544fe1cae2f9a69f84d</u>	+ 1 NFT Airdrop Round	✓
135	2023-08-29 10:54:53	<u>0x4e62463fa7c9f73fa1a0</u> <u>f8d9e41a589405d864be10</u> <u>bea3ad8daa70b4ca4dc65b</u>	+ 1 Voucher	✓
136	2023-08-28 20:51:30	<u>0x4e51265d3f42ea479d8e</u> <u>57a40a97cb7973891790d1</u> <u>25cbe81b47854d8b71638e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-28 19:33:55	<u>0xce35c6674c39505bf884</u> <u>fade9f99b0d25c2db85840</u> <u>a26eff4c8b2dbfb2ef8568</u>	+ 1 1WIN CRYPTO CASINO	✓
138	2023-08-28 10:57:49	<u>0x1ddb8bd6f716c63e7e2a</u> <u>468fd4cc6d3f1d6cc67677</u> <u>1cebd8050c8e5d63831bef</u>	+ 1 Lido DAO	✓
139	2023-08-27 23:56:43	<u>0x36b39fa8076174fc77c4</u> <u>e2fd3e74cc32e47288ce76</u> <u>de3fb71afcc0f3259f6e31</u>	+ 1 claim.circleweekly .org	✓
140	2023-08-27 13:29:57	<u>0xf113e98fc03a06baf86e</u> <u>f958eb50161ea41e96feca</u> <u>bcbaa263eb7e33e60d4403</u>	+ 1 Voucher	✓
141	2023-08-27 04:09:38	<u>0x7138c25e63c764f79771</u> <u>6b5799897525e25b5115e8</u> <u>d7111679a2575214a8383d</u>	+ 1 claim.circleweekly .com	✓
142	2023-08-26 08:04:09	<u>0xa7d7ee4fa7adfa42de6e</u> <u>350995fb17d727e6c3c4ba</u> <u>443d468b454de910fd9bc0</u>	+ 1 NFTVoucher	✓
143	2023-08-25 23:03:37	<u>0x2e50568ea04d03bb87ab</u> <u>e402bfe183d2e652f3f8ba</u> <u>10857d27a52826888944a1</u>	+ 1 \$-\$-\$1099 DAI	✓
144	2023-08-21 23:41:39	<u>0xc316db44fd0975416956</u> <u>0f8b906f223580a272fb1f</u> <u>32d4743590dca992e52b82</u>	+ 1 Voucher	✓
145	2023-08-21 21:22:34	<u>0x09f6344732f26018875d</u> <u>e78392720b1a95ff8dc430</u> <u>a9e3904dcff34d1af23502</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-15 02:24:46	<u>0x57b4140ba3391ba872964d5d28467fc246f5cec41070cdf69e96f20047adc83b</u>	+ 1 \$1250 LINK	✓
147	2023-08-12 19:37:02	<u>0xd30996bec41303284ba8b16eac4b76d49362cae40063d505315397349a024fbe</u>	+ 1 Base Airdrop	✓
148	2023-08-11 21:50:19	<u>0xeabd41722d88ee763e9b870e0254c662d84eb213e079e456569fbff3fdb6a5f</u>	+ 1 Lido DAO	✓
149	2023-08-11 00:22:58	<u>0xcc38110d5c8cd7898a94ef20acc8cdc8f3c8bedf0f3783cfbb85ea08d393a8fe</u>	+ 1 STAX	✓
150	2023-08-10 21:11:00	<u>0x7bac3aad5e6dbe00fae795a84a0a780a99fd8f698b2ef1452e0f64218bf345b2</u>	+ 1 ARBITDROP.INFO	✓
151	2023-08-09 21:35:35	<u>0x417c2f8e1278a2fafa27a517d2318916fdcddeccd7882508292fe8d0be0caa10</u>	+ 1 \$1250 USDC	✓
152	2023-08-09 16:28:54	<u>0x5d25c624b2d85ac9a525494e59bfd222372d6bccb9fde37c65616618acf71db7</u>	+ 1 dYdX Event	✓
153	2023-08-06 17:35:14	<u>0xe51a05e4c576822c50578b4eaa63fafdf539342761add02245fd571c1ed1489b</u>	+ 1 STAX	✓
154	2023-08-04 00:24:33	<u>0x902510d211f55a038d2c01afa196d7d007c1c4c7dfc309a9e6f61d2dc7dde6b6</u>	+ 1 QNT	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-03 17:00:25	<u>0x69ba11228cdb6b43a161ad75083d6248397fb6a4dc</u> <u>bfe61d4b3a3bd6aeb0952e</u>	+ 1 DAI	✓
156	2023-08-03 14:44:17	<u>0xaeffffb24ba5fc5e2e62f066f7f2ede194231df4532</u> <u>61508166a22223c3ce4d3d</u>	+ 1 STAX	✓
157	2023-08-02 00:32:42	<u>0x274438ed43a7a760afb2ae062f22e6c678391ae24d</u> <u>52dd24bf5351e80f21512e</u>	+ 1 FREESPIN	✓
158	2023-08-01 16:09:35	<u>0x277c2c960898ac7de45ceac2b0bf29685d812bcf69</u> <u>5a791d5aec5575356f2735</u>	+ 1 DAI	✓
159	2023-08-01 03:26:18	<u>0x5a93d5c9d995a73a9615e82a87bca3b5e02f490b56</u> <u>b3aa42f5701a27dd0fb1b9</u>	+ 1 \$2000 ETH	✓
160	2023-07-31 19:25:02	<u>0xb4b02b1c9fa59f0834215fc69a7523f120ed44782f</u> <u>4d51b2a95438bc84d7cba6</u>	+ 1 STAX	✓
161	2023-07-29 13:57:16	<u>0x7952012aa5fe11df826873ed15063aed6c645ee4df</u> <u>d94e034aba8b858f1e2646</u>	+ 1 STAX	✓
162	2023-07-28 10:48:52	<u>0x5de8b246eea927a01f783aae09ead9bb78e3bc3f52</u> <u>f98f31fa7cb420cce4b9cb</u>	+ 1 REVOLUTION	✓
163	2023-07-27 00:01:33	<u>0xb97faf5cf37b6e9be783c8ba4e778715158f84d1f4</u> <u>4d25b35d7fa295385b4513</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
164	2023-07-26 17:06:50	<u>0x23fad9423913d8fb492e</u> <u>d83950dbed948146d092eb</u> <u>dc336a6fb8a66d0ed886c9</u>	+ 1 dYdX Event	✓
165	2023-07-23 15:07:32	<u>0x6d47e67915064d257479</u> <u>ee324da4eeb3fe61cac127</u> <u>4b3afab0871b4b038a82d2</u>	+ 1 \$COMP	✓
166	2023-07-23 14:20:57	<u>0x6d6fabbc67a3e47c0d1b</u> <u>9ffb87d6529cfc163d8d43</u> <u>139dee9d0925619f90039b</u>	+ 1 dYdXEvent.com	✓
167	2023-07-22 21:41:20	<u>0x0084a7e30a1ebe336c49</u> <u>aa5fb5bbdb42b90440f5b3</u> <u>322a8ef5d9c3a0c1073bcc</u>	+ 1 \$2000 USDT	✓
168	2023-07-19 04:39:59	<u>0xaa7d55b9f1bc0d009257</u> <u>b43f4ae74603f60034cced</u> <u>07e07b6a9802c587e54427</u>	+ 1 UniEvent.Plus	✓
169	2023-07-18 01:05:14	<u>0x516d63837231dc26e1df</u> <u>13d6270948a396639cfeda</u> <u>5162a8af86de8dd9f59337</u>	+ 1 1ETH	✓
170	2023-07-17 00:41:51	<u>0x1aad7825c73a69ff384c</u> <u>a304f5355b76c505ddb9d1</u> <u>aa5a0ca808f58a1eb6662d</u>	+ 1 \$1000 USDC	✓
171	2023-07-16 08:21:04	<u>0x5ad76e00bc28bb0f2317</u> <u>77b11a8a0aece1518fca83</u> <u>7d7149a36999c19603cc48</u>	+ 1 PolyEvent.Plus	✓
172	2023-07-13 00:34:35	<u>0xa5df4dfc299070fa03ba</u> <u>0d1ee219fd43fe17398c81</u> <u>6859197f9829c318267332</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
173	2023-07-12 14:09:00	<u>0xacc4d756b40f65604617</u> <u>f2cd4cbfffb64a441bc4185</u> <u>5147c3bdd693fc46cab9f1</u>	+ 1 USDC	✓
174	2023-07-08 17:12:48	<u>0x187d921dea4a19c1a618</u> <u>aa27575c4a24c7c05070cd</u> <u>4e5f4059dadf10c60fdd38</u>	+ 1 LCIN8	✓
175	2023-07-08 07:39:00	<u>0x5d5604d5eae1e6809e2</u> <u>6d1bdd8bae456b24b7d9f5</u> <u>d75069585cc58c24aa0feb</u>	+ 1 ARBITDROP.NET	✓
176	2023-07-04 20:37:52	<u>0xb7dc01b8a622714cc0c9</u> <u>77593de421fbe6f93291ef</u> <u>d9abe1a14c5145a826b11a</u>	+ 1 APE COIN	✓
177	2023-07-04 01:42:41	<u>0x08fbbace899e88688be7</u> <u>dfe4a15cbd152c15692a14</u> <u>f36dad7e259f38478f6c06</u>	+ 1 APE COIN	✓
178	2023-06-25 18:01:24	<u>0x37db288f237504e1df19</u> <u>d7cfa61386f56bdea7327b</u> <u>7a00ab9fae030b5e457905</u>	+ 1 OPTIMISM	✓
179	2023-06-25 05:19:59	<u>0x4b1e3263608dea3fc753</u> <u>e6513720517adfd7046226</u> <u>222881bad6de2404d84ech</u>	+ 1 OPTIMISM	✓
180	2023-06-18 19:52:50	<u>0x7e641c0dc31606296496</u> <u>caaddb7061468fd65dfa47</u> <u>0856edc989c3c674e81369</u>	+ 1 OPTIMISM	✓
181	2023-06-17 18:02:52	<u>0x7f6249a276e7184649fa</u> <u>d5dff18a4e6bb23c15f061</u> <u>b09f95e935a761532db56c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
182	2023-06-16 13:17:46	<u>0xd1b4a9fe91d8df9d8385</u> <u>d300a956e03126e41bc9d4</u> <u>fe9b9d189bc3b38bcae6e7</u>	+ 1 UNISDR0P.io	✓
183	2023-06-15 00:21:15	<u>0xb077b9d22bb68592efa0</u> <u>c800675e7ff88c2df99bcd</u> <u>16f2ad82d3222c26d01f95</u>	+ 1 TulipArt Airdrop	✓
184	2023-06-06 19:04:52	<u>0xf39dcfccf8dfabaaad4fc</u> <u>442b589d8f71a75f7b6ad3</u> <u>fa5b2b03452c1cbc993eb7</u>	+ 1 OPTIMISM	✓
185	2023-05-30 01:09:26	<u>0xed9db48404b23265e105</u> <u>fd5e649e24ce248e065bd5</u> <u>0ca20392ad8e7d1503e67e</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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