

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 00:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78cf1a023773eba7b19371c531671b5e692ce54f</u>
TOTAL RECEIVED	1,100.00009999999974898 MATIC
	463.32 USD
TOTAL SEND	320.022485164453826201 MATIC
	134.79 USD

Token	Balance
MATIC	779.977614835546205541 MATIC
	328.52 USD
\$ jusdt.site	812.000000000000000000 m reward
#LINK	132.500000000000000000 LINKBonus.io
!SNXPool.com	918.000000000000000000 \$ sUSD
!SNXPool.com	850.000000000000000000 \$ sUSD
@ jgusd.site	562.000000000000000000 m rewards
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
app.uniswap.cab	0.10 UNI-ELIGIBLE
#HEXPool.net	178,500.000000000000000000 WHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
www.nftdaily.app	1 PG

Token	Balance
The Saudi Meta Airdrop	1 TSMA
oAlternativeGirls	1 CNB
lection Lite-	1 JTNYL
EDNS	1 EDNS
PORT NFT WHITE	1 PNW
TicketMeMembership	1 TicketMeMembership
NinjaDAO	1 NinjaDAO
TicketMeMembership	1 TicketMeMembership
HARMONY	10 HARMONY
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org
777 CAKE	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
777 CAKE	N/A NFT Airdrop
OnlyVerse	N/A Pass
\$1000 REWARDS	N/A dropsusdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	- 310.00000000000000 0000 MATIC  172.17 USD	✓
2	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	- 0.0046389123494622 98 MATIC  0.00 USD	✓
3	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	- 0.0075965034702185 06 MATIC  0.00 USD	✓
4	2023-09-03 13:30:22	<u>0xcf8837813232a335f432</u> <u>b7ed2d3f558ab2a28784d8</u> <u>508307422244f952b7742c</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 13:30:06	<u>0x9db5888fa5d0759a1fff</u> <u>03774d55a8423225a68259</u> <u>705025a8088ba700c8285b</u>	- 10.0000000000000000 000 MATIC  5.44 USD	✓
6	2023-09-03 13:30:06	<u>0x9db5888fa5d0759a1fff</u> <u>03774d55a8423225a68259</u> <u>705025a8088ba700c8285b</u>	- 0.0006710304795600 00 MATIC  0.00 USD	✓
7	2023-09-03 13:30:06	<u>0x9db5888fa5d0759a1fff</u> <u>03774d55a8423225a68259</u> <u>705025a8088ba700c8285b</u>	- 0.0019402179267030 00 MATIC  0.00 USD	✓
8	2022-07-20 21:56:17	<u>0x0045156a120938a837d2</u> <u>2de60f185582894bf5b95f</u> <u>d2be4de8c08c4b1e0eb825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-07-20 21:56:17	<u>0x0045156a120938a837d2</u> <u>2de60f185582894bf5b95f</u> <u>d2be4de8c08c4b1e0eb825</u>	- 0.0076385001802656 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-20 21:56:17	<u>0x0045156a120938a837d22de60f185582894bf5b95fd2be4de8c08c4b1e0eb825</u>	- 0.0000000000476227 12 MATIC  0.00 USD	✓
11	2022-07-17 22:46:58	<u>0xd08af5211ec0036c26a99d79e35b97ea7dddec9afbc713a137f66a9fe2cdf436</u>	+ 1,000.000000000000 000000 MATIC  894.60 USD	✓
12	2022-07-17 11:51:06	<u>0x3447f39b691890e296604352af185fa328aa81fc4281b2e0249ea16974e354f6</u>	+ 100.000000000000 0000 MATIC  74.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:50:57	<u>0x120c162962d6e071519416ad7a2a1cc51150115dc47a18c92c47a68024e3fb20</u>	+ 918.000000000000 0000 \$ sUSD	✓
2	2023-10-02 06:46:54	<u>0x5f3ea010a6f29a2e0a17ead2494ccf42f5fda7640bfdb6dba552b7ed7eae9aef</u>	+ 850.000000000000 0000 \$ sUSD	✓
3	2023-08-20 21:08:03	<u>0x92946d36c3a3594a9e7e7fb9213651ecd93440c64b8f7151de71f228d55cd5cf</u>	+ 178,500.0000000000 00000000 WHEX	✓
4	2023-08-14 19:12:46	<u>0x074cc3e11e8fbc4879140682285673f0bbe5ee734cc472ce267c0098ff36a4c0</u>	+ 132.500000000000 0000 LINKBonus.io	✓
5	2023-06-08 13:37:38	<u>0x9b5785def18db54ed12ee37cbd1039550d93809c331f92b84fc0f0369956dde2</u>	+ 562.000000000000 0000 m rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-14 04:02:48	<u>0x46ee9da208770e478d9c0780f51c807a5bce187b8d6dabc5015ec9a075c2f756</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:31:54	<u>0x9fc23caa27cddd7e45e1dae91c2e5c79c21e2676c546d03b2c25222b23496e2e</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-25 03:36:53	<u>0xb127be9c1f6261c9cd24085510272085d99059870e03413198078bcb2d362538</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓
9	2022-10-30 21:39:10	<u>0xf13498294f1bd2bff0e5a66aeae88761e9da6ed9c371bda1aadbb7848aa0e5d5</u>	+ 0.10 UNI-ELIGIBLE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:52:26	<u>0xd177cd983050edbd40ae53e4dd233a8d32f4d84a65f9a08d6b45c22a0db2d354</u>	+ 1 S C R	✓
2	2024-03-20 03:00:41	<u>0xcbde8bd886ae3bf9905fe8e2bfb43674a1ddae63d6571d2730ca5c0f3c4e4e3e</u>	+ 1 CNB	✓
3	2024-02-14 14:11:21	<u>0x765cdd5efce1d3816fbf4712769a12607e513fcd563e1f2b5c6bd6388c10f63a</u>	+ 1 TicketMeMembership	✓
4	2024-02-14 14:09:21	<u>0x5bbc839aab5e5b2909777fe37d4e926c4654ddd6ea333bdd199e3265c90c0b0f</u>	+ 1 TicketMeMembership	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 14:05:19	<u>0xa29656373c399b95cfae</u> <u>d6c46a629f760d9b132dff</u> <u>44cf6e7995c3c0bf00efda</u>	+ 1 TicketMeMembership	✓
6	2024-01-07 21:27:29	<u>0xb51f65d1205fcd52e18f</u> <u>60da77dcdd1efbf29c2d2c</u> <u>3277b80059531074cb8a5c</u>	+ 1 GRB	✓
7	2023-12-06 21:22:47	<u>0x94feb1ddf0a1340b7178</u> <u>e1b6176d0270e41eae516</u> <u>291843457f98fc0ffc885a</u>	+ 1 JTNYL	✓
8	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓
9	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓
10	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓
11	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓
12	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓
13	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓
15	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓
16	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓
17	2023-10-01 10:11:41	<u>0x29ef5e5a26253e56827d</u> <u>dd39dce9e64e0ea1e87225</u> <u>f9f98154a030ac817510bb</u>	+ 1 HARMONY	✓
18	2023-08-16 13:29:14	<u>0x2cf503b4a4690b9dce2d</u> <u>0ae43211750ec300d4ffc8</u> <u>3dc8f39600646593ec22d0</u>	+ 1 NNNT	✓
19	2023-04-19 07:46:30	<u>0xd85c38f3e79cccc7ef68</u> <u>2f539d56b19ea9625271d5</u> <u>0163f7733568425fb41218</u>	+ 1 PNW	✓
20	2022-12-10 02:58:45	<u>0x220026bdd091fdf9575f</u> <u>8828243491621cdbc32b80</u> <u>ccc52f570e47851c66ebc0</u>	+ 1 s	✓
21	2022-12-08 02:30:53	<u>0x53fe39599143e26ba0c9</u> <u>7a70df9319d0ecf3df08</u> <u>01e89a112d17b8847328f7</u>	+ 1 Sougen Genesis Limited	✓
22	2022-11-29 23:29:30	<u>0x29775ef3784e4f998629</u> <u>1de12ab95d8e46a928e09a</u> <u>19037cfdec1980b8956785</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-12 20:06:27	<u>0xf533606ed7b9f049ada458483b1e241d026f9ea262fc4506a5dd06322af7aa32</u>	+ 1 Revoke Warning	✓
24	2022-09-23 13:37:58	<u>0x6399f1f9e4c20032714c24954611d39a508c806ff5bf3cdf36b333049d15ab89</u>	+ 1 WCAC9_COM	✓
25	2022-09-22 05:54:02	<u>0xa3ed93afbfffef1012213129e8fa4640de810de25f87b7f7f3e197628da8f8f45</u>	+ 1 MPinNFC2022	✓
26	2022-09-17 21:43:24	<u>0xd968ad66214b78874fc92a572af2a2bd80193f5269e459468dc84f4c4b5efce7</u>	+ 1 TSMA	✓
27	2022-08-27 18:37:24	<u>0x5acde70e99fd661deeb74f905272c899a02064e0d8db92e916c12ec09a9d99c1</u>	+ 1 TSMA	✓
28	2022-08-07 16:08:07	<u>0x8a2322ebbbf27c21955775c048bcfa391ffd170e1721c5096035beb3d825e3cc</u>	- 1 NFCT	✓
29	2022-08-03 03:32:36	<u>0xd3c46fbc512e964c5023d74896755f5c689b0d91f4957524a72038d7d742f4a3</u>	+ 1 CNB	✓
30	2022-08-01 09:21:20	<u>0x1fadc5cadedfabd234ae5c745c90c39c446e2d1ae56ad09f55294dce6e83a937f</u>	+ 1 NFCT	✓
31	2022-07-25 00:34:22	<u>0xb6fc2734eecde6d193920b7f7099fe88f0fb175fe3ac13b75c0d040a7a986cf2</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-25 00:34:20	<u>0x5872396e9fde4f8249277451232c26ace71d2ebb4290565dc8a20dbc36d19ca8</u>	+ 1 PG	✓
33	2022-07-20 21:56:17	<u>0x0045156a120938a837d22de60f185582894bf5b95fd2be4de8c08c4b1e0eb825</u>	+ 1 NinjaDAO	✓
34	2022-07-02 19:22:05	<u>0x1c1233aea3c822bf9beb7df7b702d1d1c54a2d512e960044597ee564cb17532a</u>	+ 1 EDNS	✓
35	2022-06-11 03:12:06	<u>0x24af49889821ea69ed00ab91b85c0a981a4430de8ce3005e64bb2df1299ace0d</u>	+ 1 CURSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 00:06:56	<u>0x70492b50cc5963925f0127f5ab68dc0699173988f5ee916cb3f37a938a1b34dd</u>	+ 1 CDD	✓
2	2024-02-24 01:54:58	<u>0x3d65a8693e1d61b5b9a131591f494babcb9e54f3209071087286c65874756708</u>	+ 1 etherevent.co	✓
3	2024-02-23 09:24:51	<u>0xc3ec987564d5dd1c1ed2a60590dc4002076bb99e2d6010357f6b553f6431cda3</u>	+ 1 etherevent.co	✓
4	2023-12-17 14:11:17	<u>0x2825a14c43f069da4e9f88cfc9937dcd140d6b56229979034b165396c1a9e971</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-12 01:13:55	<u>0x88b0ae736b759551e8c4627fb09edb231bdd8cda4d785021ddaee1f2a42f3eb9</u>	+ 1 Voucher	✓
6	2023-11-12 01:13:43	<u>0x1992d7bcfd21df8b8ddc484b4e422cd24b1904bb4063f120c5f6f6116fdb6379</u>	+ 1 dt.org	✓
7	2023-10-31 10:48:40	<u>0xddba266994c1dd9fd6a40b692a7429fea17c07c068911e34bc809d5ff9d1a747</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 11:55:52	<u>0xb0661a019e74cf91bd31b0b91514e324446af912a686d51f2a7e0a49037c8b2a</u>	+ 1 \$5000 Voucher	✓
9	2023-10-22 13:16:57	<u>0xc82cda0890127bc7b08c79d05bd7fb219130654559c62e4f78c5e1e0eda87fb9</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-22 13:16:45	<u>0xc8b648754e91687629f2d4463039f41286a3d1c6050e9622714040aa235d03f7</u>	+ 1 .net	✓
11	2023-10-16 13:16:17	<u>0x0aee98888984e1bed4479616c498dade7725f10ec4b2291f7a0d5a34f6287a65</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-06 22:54:21	<u>0xf5ec7301972585dc98f829f37e4c80edff81d233f68ab06b842876cdd1a05d0d</u>	+ 1 CryptoTab Official Drop No.2	✓
13	2023-10-03 18:58:55	<u>0x726a3e2e6dc762d1b80c66830b62c45f86bfe3e82e12930adc4e3095441759b7</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-02 10:35:14	<u>0x6bba67784e9436cbc67f ce02578c945fc23a494cf5 83aaaf9167eb5b22b624d7</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 10:35:00	<u>0x0fb286fe95b60af4fa3a 9e2afd809175f8d383cf8a 1a962248c504c479e18466</u>	+ 1 NFT Airdrop	✓
16	2023-10-01 10:18:14	<u>0xfd2e52ffcd4de6bb4fdb 2d4b7332f85a9a912a6a41 3df721c50fde0323ad2698</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-01 10:17:29	<u>0xa71085a6bf3748ee634f 9f7dc4f3c0d806e509ca95 a1ed83b6de89ce3e49d0c1</u>	+ 1 drop-usd.me	✓
18	2023-10-01 10:17:07	<u>0x1f326313b13f79e528ee e635200baf3bfd157ed522 113451158a0ac0454f4f6e</u>	+ 1 ds.org	✓
19	2023-10-01 10:11:57	<u>0xdcbe80cb697694489c4c 8a7c3e2865050dea0ea4df 04ecfb57a4d3ff36cff5a8</u>	+ 1 ds.org	✓
20	2023-09-26 14:40:02	<u>0x98e2b666af118bfd1555 2ea82935085743a876b7fd 5de60557d3429a26bac17c</u>	+ 1 LIDO NFT	✓
21	2023-09-26 00:50:43	<u>0x650b60c082d92baf7512 4ebde07410c5abb765eec7 e6bc56af5bd3fa0bd5f422</u>	+ 1 LIDO NFT	✓
22	2023-09-17 16:37:20	<u>0x28ae07449039eb692af4 febd9a23c9c341ee46c959 713e4c6e8e65d3e4006457</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 03:08:56	<u>0xa2cab9295da45233dfe7888e05b9c3e98ff050b06d0dbff98de916a8c44220fa</u>	+ 1 claim	✓
24	2023-09-16 16:07:13	<u>0x8f5d09d1e778390c962007bb9a65722b96777faf2b90130303a44453ac38969e</u>	+ 1 claim nft	✓
25	2023-09-13 18:07:02	<u>0x95368b2e65f076e1a632bf62eca5eaa0afd2bd1767e30b49dc066c5e4a3ad40c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 00:50:36	<u>0xe05a91ad3b6585c1083b773dd8e903c17572881087baff645ee5dbe5b59270ac</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 17:09:03	<u>0x70adc683f797b2e1d1320b7bc69e2302c092b5772c67e8560682987038e1bb20</u>	+ 1 NFT Voucher	✓
28	2023-09-11 18:24:59	<u>0xbf39a34c5cb7adcdac2ad9e9d29f5626dcb1f09d828870d00190ef0ebb026563</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 16:28:15	<u>0x98c5b540f7f1a6e70dc35eb1614fa2f9b8dc3ec96f92c43f60e298dfe9876d6a</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 22:38:06	<u>0xc87e8c91713e57b50907e8125639d1f7f0dd1937196de11205a4286929a242f2</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-08 23:14:47	<u>0xc80a65ab7b81ea6d12d00a5942235038b6e914f59dc49c3aa86f452fa85f8075</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 20:54:40	<u>0xf9a97bcbcf6b49d0fc9c b7a1f05037df6887de8745 3cbd8cafe6c10ddd0ad4d0</u>	+ 1 NFT Voucher	✓
33	2023-09-07 18:04:47	<u>0x55d4f99111a2c64e4b55 4c2c7c19dad5b40a1fb20e 2783cd9625ac710336ce59</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 17:53:01	<u>0x626ee551c9e051a5e829 7a9c83c57e9311a84df794 4231677b72ca7be2b4722b</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 13:30:10	<u>0xab0026bba444e9bd5f3d 2aa05df204275e8fc5fe60 9853d1b463f792323356fd</u>	+ 1 OPTIMISM	✓
36	2023-09-06 21:36:11	<u>0x82124d7ed841fa062f8d edf6490de67407e3d0069f 9f71724bba5621efbce1d5</u>	+ 1 STAX	✓
37	2023-09-04 19:13:38	<u>0x6175aae4d9737f0f9d47 303c8415b41eab799a4f0e f903e9bb1a6dc8fb63dfdc</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-03 22:38:47	<u>0x37ee5c84731347214617 cf963af56d3cd03cf7898b 6e70b48528c04eee35eb08</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-03 16:17:34	<u>0x83a04af7aa77c173e892 7ddf0d406f48dac0260fc8 a1062e6e99225380eac402</u>	+ 1 Base Chain Raffle	✓
40	2023-09-03 13:40:26	<u>0x09b8e80507a8507b644a ac195fd391290da9b7a27b 7d1c7117019fafa0674ed5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 13:38:52	<u>0x3595e8cc9d121bf8f19e</u> <u>fd255bfbfd7ff095fe4575d</u> <u>a497ec51ae5d1c5e18cd2f</u>	+ 1 NFT Voucher	✓
42	2023-09-03 13:35:20	<u>0xa0555665de041c60fb07</u> <u>766a7ed91d45b073c70116</u> <u>ee5e965e0f033466982270</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 13:32:56	<u>0xcbc5c475650041428baa</u> <u>1cf599d68dc4617a04120e</u> <u>a179ed782595c2cbeed1a7</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 13:31:56	<u>0x8004cf7d9da5407c2114</u> <u>148a3081511c3b8be0cb08</u> <u>2e9ac44dc34c98098cc5c8</u>	+ 1 Vouchers	✓
45	2023-09-03 13:31:14	<u>0x896df40cc34eff774502</u> <u>5c4eb7e5099cdf158297de</u> <u>d69e0b635e28f1815a2a30</u>	+ 1 NFT Voucher	✓
46	2023-09-03 13:31:08	<u>0x4b741e5586492a6493fc</u> <u>9ca3c4c1ae0598a352bc31</u> <u>942242a3b858b7d4c30225</u>	+ 1 NAPRME	✓
47	2023-09-02 21:22:24	<u>0x958a6038488864aaef51</u> <u>5d9f5b07775d64a8db196b</u> <u>c018732df22e60ad53af03</u>	+ 1 VOUCHER	✓
48	2023-09-02 08:01:34	<u>0x0814e4b65e3cb0b839db</u> <u>5c13138dd6b1913a74ad12</u> <u>d69de4ef2a90104a9f7500</u>	+ 1 NFT Voucher	✓
49	2023-09-01 20:53:13	<u>0x8b6be784a8dfe8164da3</u> <u>715e2814b27319139b195a</u> <u>e5b7e5dbee6205b6e0381c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-01 14:37:33	<u>0x10e4fa783b43e7dd11f532bf8e04e876d671bcb5614f9f21c94f11a3be7894e4</u>	+ 1 Weekly Giveaways	✓
51	2023-09-01 13:52:05	<u>0x982afdbd583754f2eeb4f16cc820ba07ca0fdc6ca097c9d614bc76c6ecf6178b</u>	+ 1 UNI-V3-PoS	✓
52	2023-09-01 13:51:17	<u>0x06ef01b77d69dec15e2307ef2cdc34dc54ac95d1b59d6452d20fe0a31b20513a</u>	+ 1 usdt-reward.xyz	✓
53	2023-09-01 12:45:48	<u>0x3e43cd1fc6958c292154ab88992b77c00e21fa056b9457586ef436426a42c1fc</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 18:25:14	<u>0xa7d837cb73c4512c1c493e433b00f1891f699afd968d9b47cfe502b51bad4ebe</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 12:10:51	<u>0xc6c335a8b596de2cda7683c5af05d566217d3a6bd4d1616224d4e6032b2d81e5</u>	+ 1 Lido DAO	✓
56	2023-08-28 09:29:53	<u>0x69ec2442ff86e5961142865ed791e52651fa8c234967e04e71e408a52acec526</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 23:04:14	<u>0x29f206cb068f68b6173b9329f4d2b0e71b019282fa2ed5a9403993f8472dba61</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 01:43:19	<u>0x33f010c617f68eeb808ba1b261d1f44512b3a564206e6520cb90073a56bc86ab</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-21 22:33:41	<u>0x3f3895a7fa9985cea32b b47f1423468402e0c3b2d3 623d3628c94b50269335f5</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-20 00:34:12	<u>0x7c1d3e41d5ec2662ee84 c56f163cc83164501fd6ec b10661750efe771f997c49</u>	+ 1 NFTVoucher	✓
61	2023-08-19 22:29:39	<u>0xaf450e88de016b6179d3 f15643c6d8d62c735dd7f7 7451bbb14c5f61891621fd</u>	+ 1 official-rewards.x yz	✓
62	2023-08-19 06:38:43	<u>0x4f48d0058000bd2a3c93 1d4784701e51d5cb6e2d9d 7fff4b83c57531f021acd1</u>	+ 1 NFTVoucher	✓
63	2023-08-17 03:43:05	<u>0x398be5a38049194fa4bb 7d93b1149666987677f9cf f54e38bbf0861930718958</u>	+ 1 Pass	✓
64	2023-08-15 22:16:10	<u>0x6aa9ab740633ed49905b c848fa3b49ee86567dd79f ebd16c69ba2794d8648ad7</u>	+ 1 NFTVoucher	✓
65	2023-08-15 02:08:34	<u>0x126bbe7714995c38c418 241ab86a54f2d9e7d1bb78 dc675059b4ec14d73e23af</u>	+ 2,000 Lido DAO	✓
66	2023-08-15 01:40:30	<u>0x6c0d8f6078a5bd29b6b6 ff43d4c4c46538528e3458 6a1a6b06070b4d64f03dde</u>	+ 1 Base Voucher	✓
67	2023-08-13 05:12:06	<u>0x23fe98eea9184a27a007 31f56fdcc59d2ea87414b5 1a656b78d7d157ec1bb610</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-10 23:21:42	<u>0xc360ee007fe29ae6a8ae</u> <u>91d17ad375ea33764e1c98</u> <u>354bcb0431fbd42417bc5a</u>	+ 1 STAX	✓
69	2023-08-10 19:19:44	<u>0x823955f66cf36593dc89</u> <u>faded8c4e914a61a512b58</u> <u>79522b294114ef54c32348</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-06 16:16:15	<u>0x102d4e148f6d7cadb1d4</u> <u>3a396a0c00c9c080573e72</u> <u>b163d0178fee61156a7166</u>	+ 1 STAX	✓
71	2023-08-05 21:22:08	<u>0x0bc2e875cf09e32b42f4</u> <u>8fa2e1ad46b32f73f6c9aa</u> <u>9b635f60a293eda9a54eeb</u>	+ 1 ARBITDROP.COM	✓
72	2023-08-04 00:18:39	<u>0x42432d4829513befc1d7</u> <u>a634827cdbc446d9f1d950</u> <u>bf24ef62be7396cfb1e7e9</u>	+ 1 Lido DAO	✓
73	2023-08-03 16:23:41	<u>0x22274fdb364add32f9d6</u> <u>c5bb238ed005ac3a208cae</u> <u>f033426fb11781e2dabe47</u>	+ 1 DAI	✓
74	2023-08-03 14:19:26	<u>0xda60b895b07f20c0360f</u> <u>aec4d7f82ed127a1767704</u> <u>0230be48e7a1edb4fd5638</u>	+ 1 STAX	✓
75	2023-08-02 06:43:59	<u>0xb3413ab6ac11ce4d0a0e</u> <u>06a6731131dda0a9ca951e</u> <u>ff830565bead0980fcf54b</u>	+ 1 FREESPIN	✓
76	2023-07-31 20:39:31	<u>0xefa1b4918b59305e5690</u> <u>f53167b580b828d6af2c8c</u> <u>4cb55307f1de7fd399c663</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-29 16:17:25	<u>0x1809da84cb8ef884d5db</u> <u>c761acad4a73ce5ff442e0</u> <u>e22ef9ea14c409fa666ca3</u>	+ 1 STAX	✓
78	2023-07-28 15:15:14	<u>0x968ffeff8fbdc00fe8d4</u> <u>41ce51965ef45c5c95d4e2</u> <u>0339af2d98bf7b7ebfd9dc</u>	+ 1 REVOLUTION	✓
79	2023-07-26 18:29:36	<u>0x3d358faf0c15c00869f9</u> <u>4f3350a1106e0da9804f57</u> <u>231481332ecfab5a0a3689</u>	+ 1 dYdX Event	✓
80	2023-07-23 15:45:53	<u>0x1b46f723d19acd4691f2</u> <u>7d34861833ad9e88b0c817</u> <u>f24782fc589d084db607e3</u>	+ 1 dYdXEvent.com	✓
81	2023-07-23 10:37:43	<u>0xaec7c8f015cacde1af7a</u> <u>9b9e04f3591059ef59cc57</u> <u>2c33a975551bd5622d9d3e</u>	+ 1 APE COIN	✓
82	2023-07-20 04:46:55	<u>0x27a708e7b1a64a2e64c1</u> <u>96b138406b86d5a883aa00</u> <u>b32bc9e59288c769d46354</u>	+ 1 APE COIN	✓
83	2023-07-19 09:54:35	<u>0xbfeae1ddacf593164d08</u> <u>ebf14b6e899ffed90700ed</u> <u>65c8cd919b7a28cff6a020</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 05:35:28	<u>0x271a46093caa39995651</u> <u>930512fca0c680f6fdf490</u> <u>40f50645b3bf30bfe5cb9a</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 13:26:44	<u>0xf199a0dc19f2945f5a13</u> <u>bd9748cd00c83f4b6382a2</u> <u>bb3e7e27e72ec97eb122bf</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-10 02:05:01	<u>0x0b903921d76b51f52a82c9b98afa900e297e59df9ba40b2ed908bc96d8857eb1</u>	+ 1 UniEvent.Plus	✓
87	2023-07-08 04:25:01	<u>0x90307689f68c338709dba0ff10f6bbd26691fb9ef79cd19c5a9d237d04376ac</u>	+ 1 UniEvent.Plus	✓
88	2023-07-05 03:19:55	<u>0xc589353d03dce74e79bee97b8b1eeeb66c2434bcef9fb033d2565f061ba08f1</u>	+ 1 UNI	✓
89	2023-07-04 00:44:25	<u>0x8c27f57a32b56230ec45c8492a4730609da8210d75a4cf98cd3e9dad4904d577</u>	+ 1 APE COIN	✓
90	2023-07-03 12:36:09	<u>0x3c364c4515809d847994e28eb0148368379099e5b599267f24fd1a1d7294ae0c</u>	+ 1 BitCase.Org	✓
91	2023-07-01 20:55:56	<u>0xf2a636362a0aae304f2f0b3ef8cbcfc2db525f0e636bc9532dbf60f7b23b82a</u>	+ 1 APE COIN	✓
92	2023-07-01 17:47:46	<u>0xe8b435b6de126ffa49563ce6a52358affbd6accbc3e12cdee74d6df2ef0f050f</u>	+ 1 APE COIN	✓
93	2023-07-01 05:20:51	<u>0xdec1fddd85e4f4dc6699c1c1350bcbe3ba0737c8e2d425cd80d090c67031e974</u>	+ 1 UniEvent.Plus	✓
94	2023-06-29 00:43:25	<u>0x42610d8e69e647637ba6eaf21d53298947b269b4ed7c066f14086f354226d7f7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-24 22:22:03	<u>0x43d4955d57073a3dc6c9760df03f5b2107b205f00ad9fc6890665abfca9d21a4</u>	+ 1 OPTIMISM	✓
96	2023-06-24 04:57:46	<u>0x3c2fe519b3f0d514809df4e3f8604d7f6742a3e5ad2829cdeaa5a55baf6d8634</u>	+ 1 PolyEvent.io	✓
97	2023-06-15 00:37:48	<u>0xd88582718f53962cc21299306745d3353fc414903e1efe1c70715b85d185af9b</u>	+ 1 TulipArt Airdrop	✓
98	2023-03-08 03:25:42	<u>0x38c0a25108c5bb0280efa55279efd8144397e38c5b7a1e66474c8f7fc3d11594</u>	+ 1 CDLB	✓
99	2023-01-31 12:11:46	<u>0xd568cff75614ff72379c6d125f87bc9860768264aa3d9927347b653169d6073e</u>	- 1	✓
100	2022-12-29 12:58:22	<u>0x5c0ff6b93b59e36b7ba9f6cf871e493a3f5ef8be085f443cdcc4bda5e4730547</u>	+ 1 Magma Official T	✓
101	2022-12-28 22:32:35	<u>0x2d48d87f19a92b179056e45695fe893232644f8fda719c73948654f97de4ecab</u>	+ 1 LLAC	✓
102	2022-12-28 11:52:32	<u>0xaf19f8fe691c117a7dbc2f863a6e467030ed7a51a61ca060ed5562e6f05de44b</u>	+ 1 Stoned Apes Official I	✓
103	2022-10-14 02:45:17	<u>0xc9bb86ac105ee9718164f3d524d59341a28aea1861904a5207e62cb0bf160242</u>	+ 1 nal	✓

#	Date & time	Transaction Id	Amount	
104	2022-10-02 02:56:05	<u>0x4896559486c48f9bf3ab</u> <u>34b3c0c6de9b9fdd4e1525</u> <u>567354f616f79bc32e4c84</u>	+ 1	✓
105	2022-09-25 15:52:17	<u>0xb51894c97649381739eb</u> <u>91b5126584312a22c24886</u> <u>599b38864eb2379a1c7bb8</u>	+ 1	✓
106	2022-08-30 07:17:50	<u>0xa708bcacddb78320569d</u> <u>ba54dfa2f2788b4d3da0b4</u> <u>e546c60ee2650330ded7cf</u>	+ 1 Force APE Keys	✓
107	2022-08-25 10:38:15	<u>0x56f55caef0025456cb16</u> <u>27a46428e7f01e952395d2</u> <u>4d0ddade0b771fc72670c8</u>	+ 1 Track DEZUKI Collection	✓
108	2022-08-24 12:21:27	<u>0x7c01aba5161c9e85dd74</u> <u>871751c95bbb2adb6d55a8</u> <u>54dcf5a4f8a4f20bdf2a13</u>	+ 1 Track Acade Collection	✓
109	2022-08-22 08:24:26	<u>0x05fb9aff1970dd40612a</u> <u>1839c139844fe327baf6ce</u> <u>894158feb5e01635971a70</u>	+ 1 Fast MetaPass	✓
110	2022-07-24 14:54:32	<u>0x68418e4710da9ef55d24</u> <u>0a97920b8e805d1b755bb0</u> <u>052bc62582d591ab9c1d09</u>	+ 1 OPENSTORE	✓
111	2022-07-24 14:52:52	<u>0xd4fa10d4ec0e14d7ebb6</u> <u>4dce8d8b7a9e05e14fe590</u> <u>3321f08b0df6b925c33b3e</u>	+ 1 OPENSTORE	✓
112	2022-07-24 14:46:55	<u>0xdd031acbe5aae6c36879</u> <u>cab1fbcaf0f1ecb93b38b8</u> <u>8593f2f93d3ec2b13ccd54</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
113	2022-07-23 06:59:48	<u>0xb6c06af2ba2a4049d514</u> <u>0323952081012b169f93ab</u> <u>980f6bece496746a6a6075</u>	+ 1 OPENSTORE	✓
114	2022-07-23 06:57:22	<u>0xebd62b40916380a61a91</u> <u>0218865a2fe22779428a7c</u> <u>b7726fc5168b7dc30570fd</u>	+ 1 OPENSTORE	✓
115	2022-03-23 19:36:22	<u>0x0d2e3c64905e40d5ca5a</u> <u>e1b8088b865fbedb95ede</u> <u>353223174534ef2049ab9f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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