

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79a1c4d513b05f055426a5df61789957ce583408</u>
TOTAL RECEIVED	618.859945860000038920 MATIC
	252.24 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	618.859945860000038920 MATIC
	252.24 USD
mylido.xyz	1 s
DogX.AI NFT	1,024.000000 DogX.AI NFT
Altura	1,000 op/alu/
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
ANUBIS	1,000 ANUBIS
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
ACX	4,750.000000000000000000 to claim airdrops.

Token	Balance
Lido Airdrop	1 NFT
\$500M SHIB	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
800 LINK	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 15:41:16	<u>0xca68108ca7fc24f6c20a00ac20ced0574c2189a1fb908d52980b1a88e783c647</u>	+ 252.08876623000000 4498 MATIC  201.57 USD	✓
2	2023-08-24 22:52:46	<u>0xf120e8475088128d8e62cce7f0c635d753c613afba199a7be50fa3b03aacd2a6</u>	+ 185.48015311000000 3380 MATIC  101.47 USD	✓
3	2023-06-11 16:12:21	<u>0x78376b102044c9b49050afd9e4c812d4f39019137b14f987eebf5055534a6c52</u>	+ 166.79102652000000 2620 MATIC  105.87 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-13 19:46:45	<u>0x7fac7b74f3c0a379bfa7b8f326da8650786ac543fb78687115c52fb38d50bb7d</u>	+ 14.5000000000000000 000 MATIC  17.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:41:29	<u>0x82c159f66718d19375e9c1d6b1bb0e5644814aeb269811ca73d2fd8386c480a4</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:27:37	<u>0xb8540e8ea2485355b407d6f8190dc451b3271a33cdf96619f857e17313597cd0</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-05-20 13:56:14	<u>0x3b14e6814751eac5a6ff3cf954df201289715096d470e0f5e1bb77a7a597e009</u>	+ 1,000 op/alu/	✓
4	2024-05-19 15:49:20	<u>0x45053b9ef413ebd2f4fde4a13498d94feabc2c571585d15e8a79ab9602fd53c9</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓
5	2024-02-17 20:47:39	<u>0xfee38f4b09cab47ee3d3a9203d70ed5af5909cfd1535506ab4115a9029dcff77</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-17 19:49:32	<u>0xb24b10946facc5a1cf8029963e0c68e64cb49d6615cdece13399876de8fe451b</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
7	2024-01-14 23:26:27	<u>0x1384e4447936fc8a7a7843c9facb5a58aad6b60385e2d55eb59144c5cd7cf708</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 09:21:27	<u>0x1b7a6ed4870f1580f1b5 eca7aefe2dce4fd8c122a1 30e5a5f611446648814315</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
9	2023-08-08 01:30:23	<u>0xdda78be6499a0b1eaabf 2ce80e5d5835600008f53a 69eb9cafbecf91db898c25</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 18:55:02	<u>0xd26ae84ec093225dcf8e e8bf272200e315819d2187 405911c82cbb1555fe089e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:01:44	<u>0x6d51589b8fbc3c562188 73129adc4f27723914f1b0 f66ff49594703e4ce2b044</u>	+ 1 -airdrop.net	✓
2	2024-05-20 14:00:52	<u>0x2b89cb06391a1ecee105 138c3559d504251efc332a 04b9f21079c25414dec667</u>	+ 1 -airdrop.net	✓
3	2024-05-20 13:58:30	<u>0xfe58be004c68e952afd0 3318a60af5cbb4b4affcff 88c5f9167f520c64ac883d</u>	+ 1 -airdrop.net	✓
4	2024-05-20 13:57:52	<u>0xb4bda27506cc459e3230 9bd0e7f0841aefe7fb6697 d449c599be5e56a30418af</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 13:57:12	<u>0xe0f16410795fbf7997c8af1feb97802879a00b8e17ea4ae5b798a6e80ac9fdbcb</u>	+ 1 -airdrop.net	✓
6	2024-05-11 11:03:41	<u>0x125ea69b86ef1affffc3363b2c9fb94923d05b7be36469f42b57c4174b946b7f</u>	+ 1 -airdrop.org	✓
7	2024-05-11 10:47:43	<u>0x0f4c6e82c9aed5a492bcea3c684918c5b1a0e158d7d6a499eceda4ff8df24997</u>	+ 1 -airdrop.org	✓
8	2024-05-11 02:49:29	<u>0x4ca9ee96ec85eb0250d855d571785f46569691a86d373f3db98cdc582682a3bc</u>	+ 1 8	✓
9	2024-04-21 20:07:47	<u>0xb4683fdb84c463fa47d2f232045247358de865da446d6b9ed4fa251d13cdfa49</u>	+ 1 NFT	✓
10	2024-03-31 02:32:49	<u>0x63b3ece67c146e8c96027d19ec675932eae19c6b2759a1265d4021723ddba108</u>	+ 1 NFT	✓
11	2024-03-16 18:57:37	<u>0x6509ddbe8e5f6f8af22dce926c8208cd2c158ad2c742c65b5c0d1663d3c55c7c</u>	+ 1 USDT	✓
12	2024-03-08 20:03:03	<u>0xa08bf5bbb2e6697e4f7c7e46747b07563d5c08718fad2f98189eaaf130270c58</u>	+ 1 USDT	✓
13	2024-02-18 08:48:47	<u>0xb48c67b8f191dd2af399fd450d01310c92721c21fa10341af9cb0534ef56c4a0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 19:38:04	<u>0xb1435d89c249d8007ad1e1d1540ed023bbad605fad89f173882f99613e6a7104</u>	+ 1 NFT	✓
15	2024-02-03 23:13:55	<u>0x350bcf09ef7f3dd04995e76fa036b406f670cca237d6556d21f68e114be91688</u>	+ 1 NFT	✓
16	2024-02-02 23:34:21	<u>0x8b181b1689928256eda7bbffac576ca0950d53f78b560c018975709b8bd8c1da</u>	+ 1 NFT	✓
17	2024-02-01 01:11:16	<u>0x9b564c2d993b064e5ab07b9843115c0d80742698394772541029dd2702c91ed8</u>	+ 1 NFT	✓
18	2024-01-31 07:58:09	<u>0x1fb091edbf20122579bc56ad5070628edf160e3ed9b6a29f72b206a467b62a94</u>	+ 1 NFT	✓
19	2024-01-30 23:56:18	<u>0x0261c9bdd11f5f0fbaec38d5875bfff3863e59ea18c8d311dcd8256c632e53fa</u>	+ 1 NFT	✓
20	2024-01-27 10:28:18	<u>0x6340752e7c1b346d445251324c6ef044f79e123908913f3646d284bb1e6babb1</u>	+ 1 nft	✓
21	2024-01-26 17:13:41	<u>0x45d9fbe86d9ca4c20414f8d14eaea4540a6befb818eb68f821c84c9407c0124a</u>	+ 1 nft	✓
22	2024-01-25 02:20:57	<u>0xbb8374d3c75f8de540e804413876e99c96ab4fe04fe81987321e484a8fad8247</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 07:47:00	<u>0xbf88ba3ea1d48740a7c370847329298d6dcba4703d3a1a1e27cce405cdfd947c</u>	+ 1 ethevents.co	✓
24	2024-01-22 17:02:09	<u>0x42011ca131a31e71476280053ac31740f35f9485f60b87e10158ff5598395436</u>	+ 1 m rewards	✓
25	2024-01-22 09:17:30	<u>0x63cc9d7aea515811dec3d637a6ab378e1623a8a30edaab8be59d4f34c36a5c8b</u>	+ 1 m rewards	✓
26	2024-01-21 17:23:42	<u>0x60fd468e8631434f40a28dc4348932d41d5c6d67ce157e57af22b4b41a630e9</u>	+ 1 m rewards	✓
27	2024-01-21 12:39:51	<u>0x07525a7ff8d98d9ea1ec597c38ae7f7ab76e15650f241920004733c165b7a690</u>	+ 1 m rewards	✓
28	2024-01-19 19:07:16	<u>0x95ace99992490f323dc53eb977677db156500d3acc919e382be529b0c4a21e06</u>	+ 1 m rewards	✓
29	2024-01-19 10:28:54	<u>0xcdb3483d792825d02e6ccba02b811a2f92556934cba438fee9d8953254cf70b4</u>	+ 1 ethevents.co	✓
30	2024-01-19 09:17:31	<u>0x80f5ad338f65c316c085defa7aaea2466cd9289150929ba151a4dde814b8ddd7</u>	+ 1 ethevents.co	✓
31	2024-01-18 20:08:07	<u>0x46705a791a26a4e6ac183d985028d4fd0b15d20842da2cf41e9a1485c73759be</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 15:25:07	<u>0xbec69c5454db6917a2585f1d1543cbc2639ff40963ac1588885e59988cddfc7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-13 16:10:04	<u>0xc957028c09c1165e9ac36eef95b0bfba1d8fb5e36470f98fdb996e468d6f166e</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-13 11:32:27	<u>0x4cfeff095a3d7214a0b7e279ac258b13c98160c401e2dbe8e49b7d461109b126</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-13 00:20:34	<u>0x07871b3d52a7f7f8acb6d94e22bb01404c171bd2e0c52897b9f9ab0a2bd893d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-06 23:34:09	<u>0x95c88f8f4714dd26a6861d025efa0d613023fbaec2dfd5923763bdd7a945bca4</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-24 01:33:01	<u>0x9c1cccec72311eb45493f9fa38cd8a0788fa0b6cba8a6120fcd90b00bb13d8e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-24 00:52:40	<u>0xe68da9002005a0241921ea180eaeb3409a430df654de11ccc82bc1e7c5a15eba</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-21 23:02:56	<u>0x68e262c92dc0b5dd1a43f16201e49e2fd49164058d3658ee1c49f2cc21c8e4f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-19 03:33:23	<u>0x20ffcbceea03c1e20bb961bd0a5ee2ee06c9aab32275af01699beb7f021b778c</u>	+ 1 Reward at tether.ec	✓
42	2023-12-16 02:44:08	<u>0xacab88da502c8ef8920e10d693b5d5dc3cda662c5bdb81c27500a58fd745b2f3</u>	+ 1 Reward at tether.ec	✓
43	2023-12-11 22:46:33	<u>0xa129bb4da322e24d9b58c2097d99f36703c6d316f887d19808aa34e01631a8c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-11 06:49:57	<u>0x12af1016413657d5fea622b5c4fe980b8c56e03798de6b50c23faa4e4eee39ee</u>	+ 1 Claim 1000 USDC	✓
45	2023-12-11 03:27:39	<u>0x4d3033688cd2a95030f473e544656153dcc5e7aa6c0f889ea754aea53998e199</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-09 16:35:29	<u>0xcdace36a0cffdc6076ce5053358de67748e5c6d47e585f47ff9437e41573983</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-09 14:04:31	<u>0x65f8f5a1a7d465ad1e1a509120c891b6675626f1df6d8b04dcaa51c2997b5fb3</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-06 15:51:53	<u>0x65b0c856a62c195592b66b7d291fd0182cd6789517a8360266c7389e5cab2505</u>	+ 1 \$1,000 USDC Reward	✓
49	2023-12-05 19:06:09	<u>0x430b91f9b7c85fc508819713edb86154a889dc2d93771025fe2b5214f91b3974</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-05 15:47:15	<u>0x8ea2ac5a66faf59f76f752c41e3d05671c665c6c9a716057c416e2eeb7953552</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-05 15:46:21	<u>0x84f385e69832b670c3e45c41eef45b562eca589704389c0a0721477168a53dbf</u>	+ 1 Reward at optimisum.re	✓
52	2023-12-05 15:27:08	<u>0x22232a9e2e5c6153b51def3bdc24ba16435588b12fbd5132b75f7723c90dfa77</u>	+ 1 2000usdt.net	✓
53	2023-12-05 15:27:08	<u>0xa956a91bd12f57b4ce6ee0be7430b0295b9d11383025415858873a9f31542ce8</u>	+ 1 1000usdc.org	✓
54	2023-12-05 10:06:20	<u>0x9e07cdcfd73af480da5c01a1b88a5b0fd5b070d392eb10fdc9abcea96b14785f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-28 04:48:49	<u>0x3b54f503d48b14b0c3bbfdd82a94decd0079ef1c1ecd9ca1e4a7915e223a428a</u>	+ 1 Reward at dydx.win	✓
57	2023-11-26 20:12:32	<u>0xcb3a4b08beda85a3148e46add2each2adc726b6b66427ba21e76e7bc82c9c3f7</u>	+ 1 1000 BLUR Reward	✓
58	2023-11-22 01:56:21	<u>0xf202e7fceaacb0b885aad99be2da1c723acb2b9c35cd5db1a1c67236174df797</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-17 13:06:42	<u>0x9543a29f9b4389feb46be30baedaa520000291cbc2af1b2bad25764a675d5725</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-12 13:14:22	<u>0x391d8a909934dc6247045fc0ce66bc2ef43f33ecbaae4a1eef593c2195d1a8c4</u>	+ 1 2,500 TWT Reward	✓
61	2023-11-12 10:22:59	<u>0x22eec61c791240c1f3d96ed051afcbcd0da8baac08534cdf5c718a4d26380fd7</u>	+ 1 eigenlayer	✓
62	2023-11-09 08:07:54	<u>0x83ff5121b4c84b8c10cc2d7ddb29522644c5a5ab8d10114d619a82ded380ed8a</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-07 09:55:01	<u>0xddb69c372de76c1ce9492e2d0499c5d261940a35ab05a1dc2fb551ff2fb423bc</u>	+ 1 \$1,000 USDC	✓
64	2023-11-02 09:57:27	<u>0x05f59e9d46708031a6b4fb7ba4836dd216d789e9d2caaf755b0c9395ad5919f1</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-31 10:50:44	<u>0x31c5788b0854835e717491817d407d2750ce2c3c69e32d2a7ac641e9959fd178</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-29 11:50:10	<u>0xf019cf3563b612dd5bb7a5f9e9b5bdae9f41dd55f0ff90e356242b712d9cc318</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-29 02:17:50	<u>0x35bf9055ed62d7074dff76d4eebed7cba11c5d29c470ce0c313f9cbef59bf909</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-27 09:41:51	<u>0xed8c5f2a38d0606006ce</u> <u>b6f0c55b16d9e9127c6ed4</u> <u>1930fad3b7e2e59974c2f5</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-26 12:37:35	<u>0xe08814d89c0d647a8bc8</u> <u>7d68b15137ebb92beb6694</u> <u>bbf6c7de83f1759fc46c0c</u>	+ 1 Airdrop NFT Voucher	✓
70	2023-10-25 20:21:04	<u>0xc1baeb9087ea80a92ee3</u> <u>3ed9ccedd4384d51dc37c2</u> <u>f9757170be70b381de4b79</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-25 17:24:32	<u>0x4307c5b07db9920ce7ac</u> <u>391f39253d6437e11815cc</u> <u>fb0562804a410ac9adba4e</u>	+ 1 VWIN	✓
72	2023-10-24 17:35:41	<u>0xc96bcf9c5f6e5cd6f0a3</u> <u>1ecae4bc0db262bae22983</u> <u>7e6d80d03bf1027f1c9242</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-24 11:18:41	<u>0x87a371efc25d4ac90529</u> <u>c000518e5edb822ec5d4a8</u> <u>be6c8305d8789d8712b529</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-22 19:27:04	<u>0x6e5f2e73d6a003a877c0</u> <u>b3e4331614069175643da3</u> <u>1a1061825c668802f361c9</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-20 15:37:18	<u>0xb41a8361ea3869ebc0d8</u> <u>3420396bc3e6a746f97088</u> <u>4fa86ab7269122e492546a</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-17 10:55:30	<u>0x6a206399ceedd66b7a5c</u> <u>3f865ab0588c3263ccfcf0</u> <u>36238ffc526bd44acdebb9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-16 13:17:39	<u>0xf3fba6ab52f96a8a95f1b5841b993d2c3af3604bd653e9c04bc82ced17f94d03</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-13 12:35:25	<u>0xbb02f2c19f74d157e2240b2ee5f5842f94c4018cffe0081b923a020f961e63aa</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-10 09:49:13	<u>0x141c60631a47898d9aa37b7ecdc0ecab801c5d0e2cc20db2e9464ef1268ab709</u>	+ 1 Voucher	✓
80	2023-10-08 12:34:53	<u>0x4b5e910d4635e1dabeaa5c754792ce50895ba771fe74c8a7287dc0259a3541b4</u>	+ 1 Voucher	✓
81	2023-10-07 08:22:30	<u>0xa9fefb8f15836e3bf25522783e19bd263fc6d043db1ac7cb32f467df340f3933</u>	+ 1 Shiba Inu	✓
82	2023-10-03 02:17:55	<u>0x5eed4b3ef3cf9692c76dc2bfb084245e491c8147b181fbbfb6fe7a6c421ae4d6</u>	+ 1 USDC VOUCHER	✓
83	2023-10-01 12:54:04	<u>0x3287fd14a1d8208955d1c95960e3d52ec60cb573a0f0c5b32b8aa556d0b31434</u>	+ 1 \$1000 EURC	✓
84	2023-09-26 01:04:10	<u>0xf6de447e4eee9d87a8ee4a6a105a0d365553218816c1088d5863f9a79a8a31ba</u>	+ 1 LIDO NFT	✓
85	2023-09-26 00:01:31	<u>0x3f45b4b702f20dee246cd2d059109a6fb0fe9546243e92be2145fcfc9d128bbf</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-25 08:01:27	<u>0x1293b46b0e86a4e122d88faa4cbbbd7d4b43c3a47a</u> <u>a70ff1042a15c51e4c6ddc</u>	+ 1 Shiba Inu	✓
87	2023-09-18 21:12:33	<u>0x552c721dc823b615cf4b771b222db8dd7a4d000472</u> <u>4e804cddcd9cf670678fbd</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-17 22:52:47	<u>0x433a4a058a812eb4a65174d30944150f2e3e867baa</u> <u>0577f9ae152ade4d0155ef</u>	+ 1 Voucher	✓
89	2023-09-17 11:57:08	<u>0x4ba624d145d33ce15606ea5cfc86ec40cbeba0b55</u> <u>471abecef157f23e7167da</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
90	2023-09-16 12:26:59	<u>0x8a27a37b98df2a5f0688faca8b41aa59d72b6dea9f</u> <u>ed5b949556b63379100184</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-16 00:13:20	<u>0xeb5718f86b164ee25e0c7fc278c783f4321dd559bf</u> <u>509c0ef166879731c8fe4d</u>	+ 1 Voucher	✓
92	2023-09-15 14:26:17	<u>0xddb15b98b9a70a40bd06fddd1c31f4d181923c94cf</u> <u>f8c99bd08bffcbe4de2c2a</u>	+ 1 Voucher	✓
93	2023-09-15 03:50:09	<u>0x1c2b960d62c7de0e3b9fd1e4560cef91f33e3e359c</u> <u>4d95c883c5c6b6331eead2</u>	+ 1 Voucher	✓
94	2023-09-15 03:15:17	<u>0xe15e365c4026c2feaf4d87384345c04245c0a2598d</u> <u>10bb943b90f4e7eed70295</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-14 20:48:40	<u>0x7071b9d37f13f63bde49525879232532b4428a3c31a4443085824a9f9f5b3b18</u>	+ 1 Voucher	✓
96	2023-09-14 19:59:00	<u>0x641c52f6fb1015bc19b13f1d12e1d07ee7613c50de17fb6d9654b8a04d750bd7</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-13 21:36:54	<u>0x91f48fe5a869cfb80e83bba5a9c11a164685e862bb178baaa269f81262fd1a50</u>	+ 1 LIDO Launch Pool Drop	✓
98	2023-09-13 19:57:28	<u>0xa6af3b585eadbcdad54dd0deee588fbc39af75fb072ad6d4702b8ec61e3ea800</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-13 01:15:40	<u>0xf8b284724e40da3b7f48f89e820d5728813346375a65e642b340ad1b4daf8962</u>	+ 1 LIDO Launch Pool Drop	✓
100	2023-09-12 22:44:16	<u>0x44a77c21a87c9d0ee33fed89e30936fdadef6fb62d0aa279763f386ff94390ec</u>	+ 1 Voucher	✓
101	2023-09-12 20:40:41	<u>0xbf46c07cfef429fff6f4f09dc063bfcfa90ed204d7b7b8374dc6f8302b3af131</u>	+ 1 NFT AIRDROP ROUND	✓
102	2023-09-12 12:07:57	<u>0x998bbac91f66292ec1b9e522b338ddc12e041e76181395bfd3d2ee3dd2b07559</u>	+ 1 Voucher	✓
103	2023-09-12 04:34:55	<u>0x39f0b2bf58eb456cbf9a31a914b8c79131e88fa82e0185edf4c9232eaf450250</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-12 04:05:13	<u>0xb8b62738bd91f5dde2047776501518b29fe7adb1c875a36da19561845195494b</u>	+ 1 LIDO Launch Pool Drop	✓
105	2023-09-11 23:44:07	<u>0x7bca6c32513597baa21080732f3d52d2c312df87b5d8771fb7a4ecb45cc534a6</u>	+ 1 Airdrop Voucher	✓
106	2023-09-11 18:57:43	<u>0x4c7da6bf4e3194716c306a7fed7d098a43ce1325f048ce529033ca16ef7ff04c</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-11 12:14:45	<u>0x8182df2da62045de5a1ff048583bf9ae9b772ac3238e6c6b2bc43cd4b1fb3c6c</u>	+ 1 NFT AIRDROP	✓
108	2023-09-11 02:05:42	<u>0x3b14d849331133a9a7047b2f4efa717107a4e0b96559515a161b9642b7c1389c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
109	2023-09-10 22:52:18	<u>0x8dcffa2df3af150c43472e3c39127f92effbde43eb6c16526e7a172e47bfa7dc</u>	+ 1 GIVEAWAY	✓
110	2023-09-10 00:01:11	<u>0x31970684d22dd53e6901b85dce2b9900df8db62cdeb2cd97ff53a759c3524f49</u>	+ 1 NFT Voucher	✓
111	2023-09-09 23:50:47	<u>0x13297dc7fae8cf5985f56cc2478fdcd2c433d54a8c084fb85b7f980ee2cd2b12</u>	+ 1 DYDX NFT AIRDROP	✓
112	2023-09-09 22:29:23	<u>0x421bed9a4e641d2d72f39c1b5e361d13f389f0b325dad35a29afce2fc6552f70</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-09 00:26:36	<u>0x2d58ef486d802de3a3943c8177c880c33fbbe60a2f2333cb484e72b00150eb10</u>	+ 1 LIDO Launch Pool Drop	✓
114	2023-09-08 23:37:07	<u>0x4503a4b470cc7191844176401205b413f4c07ee51648cba799df170f02f3e873</u>	+ 1 NFT Voucher	✓
115	2023-09-08 22:21:10	<u>0x072f5f62caa396d1c882840b9bbb3737a8266f3eeba32d0d74f5118884b3dcb2</u>	+ 1 Uniswap giveaway	✓
116	2023-09-08 19:32:33	<u>0xf9ab87183cc8c17d37872800f7bfc11931d905403d9603f46f52b3835767e616</u>	+ 1 LIDO Launch Pool Drop	✓
117	2023-09-08 17:57:11	<u>0x44412efc8e14a02109ce9810d40def6053fa8bf7ec11096900ef34ef33775dd7</u>	+ 1 NFT Airdrop	✓
118	2023-09-08 17:34:49	<u>0xec83367caa249d69e0b2327b97a894c17c2b1d5aedc16bf02c3616e760ddf97b</u>	+ 1 NFT Voucher	✓
119	2023-09-07 21:52:02	<u>0xaabdc7ae238f1a5be186f84baa95cf82f1a0aa25d2831c6956c0729063514b82</u>	+ 1 NFT Airdrop	✓
120	2023-09-07 13:47:46	<u>0x916b26f29af71caccb8397ad8d24e9650f2c5c59904785d36ff0cf448de493e</u>	+ 1 OPTIMISM	✓
121	2023-09-07 13:20:28	<u>0xc8d1d7b8285276f2734b4ecb4e77809be96de873bb390d4159bea5c0b1f2e3d</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-07 10:28:35	<u>0xbb53568a0ab2fdc6f8eb</u> <u>25b2d6bc6d396782d71d02</u> <u>18bfe96215077f853368af</u>	+ 1 NFT Airdrop	✓
123	2023-09-07 05:35:55	<u>0xd23744bcd9ff0cacff3f</u> <u>66423f8bfe7a805413a3c6</u> <u>40dceb33b8423555447b86</u>	+ 1 Voucher	✓
124	2023-09-07 02:58:13	<u>0x69111f9aa15839a3ca6b</u> <u>24bff9ff76cf48b59ef7da</u> <u>e9a432111eb27cde6e73ee</u>	+ 1 NFT Voucher	✓
125	2023-09-07 02:57:53	<u>0xb04d40182759c85e2609</u> <u>a7eeef3658ae2808773512</u> <u>24bc7a377e245ef2c2762e</u>	+ 1 NFT Voucher	✓
126	2023-09-06 23:39:38	<u>0x5967535d09348fecb52a</u> <u>9c111e67e7c193b9b90b9d</u> <u>25ed63dff8d93e70295e6</u>	+ 1 NFT VOUCHER	✓
127	2023-09-06 23:22:55	<u>0x496549dcf70e9d66d5c8</u> <u>ce65ef015bd5564d4a1f63</u> <u>b2f856cf550e81f84a47fb</u>	+ 1 VOUCHER	✓
128	2023-09-06 22:46:37	<u>0xf96b020b6cba49fad5f9</u> <u>7789d79800d1f95da46e04</u> <u>1c4a7f59f2a630f80bb2a6</u>	+ 1 NFT Airdrop	✓
129	2023-09-05 17:33:52	<u>0x6b30a59df765b0f511d8</u> <u>1cc2417029a111106f02c1</u> <u>3fee7650924994e4984867</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-05 00:08:36	<u>0x87660ca0bda1c3d7e738</u> <u>8bdaebf4e363026579f4e9</u> <u>0d0b10125d639ef6315b7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-04 20:36:48	<u>0x39d99ade9ed40d13b4c5a443f31e55cb2bdd362a01b1ff3aad04fe7a6e1fe32c</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-03 20:47:20	<u>0xa0aa7952519424c0b1d6f25924b1ee6f4cb615aa0983f153471253cec284c372</u>	+ 1 Circle Weekly Giveaways	✓
133	2023-09-03 15:44:23	<u>0xa68b5a4d0fbb88e1f1276a1c3255e9acb87f2f00d994c03831e9ca19e72bed2f</u>	+ 1 NFT Airdrop	✓
134	2023-09-03 14:39:53	<u>0x46a485600a3cda976e365cf4f0110a0123b7ac9d2767dea34985fbfde2f7589a</u>	+ 1 NFT Airdrop	✓
135	2023-09-03 13:43:54	<u>0xf0263c6c2057fba5d3f2e750c40684cdb286b0426278006f7463fb7e811681de</u>	+ 1 NFT Airdrop	✓
136	2023-09-02 18:26:06	<u>0x79bf901b2b62320b5ea98bedef895a5b2d048cfc71354fbea7877e0e465bb100</u>	+ 1 NFT Voucher	✓
137	2023-09-02 12:10:36	<u>0xe9c6c8dd1ef4a7bdb4e022a04aa660265524d0606deb9b8d0508cc5fdc3d3795</u>	+ 1 Voucher	✓
138	2023-09-02 07:54:34	<u>0x26d144bc1af0e301e34ae13c11c203bc91fdc71fb1cfee22b7e9699bb96dc02e</u>	+ 1 NFT Voucher	✓
139	2023-09-02 07:30:56	<u>0xfb525a434a8a4f8df99f9b5b05cbd2b994bc1d60d91d08396e3f0109d2c9c9f3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-01 17:10:05	<u>0xc3a0fa0e1fa2bd0b2a9935eada4c9b30ade9ab5fa6508532f22f3546d5952dc6</u>	+ 1 NFT Airdrop Round	✓
141	2023-09-01 12:58:50	<u>0x36a6c362b6e0ade17ded272633460b0f52ddd4e5d01cbd8516c01c463ed9c4d5</u>	+ 1 NFT Airdrop Round	✓
142	2023-08-31 08:06:18	<u>0x270e34ddeb5d95fd83d1b028f696deb5aee16ae8695dec8018e1736dd419be93</u>	+ 1 Voucher	✓
143	2023-08-31 00:30:14	<u>0xc97eed5e847f2d8f42be05e7624882f1ab423704ce01460bcb813d46b8fa7f63</u>	+ 1 Voucher	✓
144	2023-08-30 17:38:09	<u>0x650aae3a40549c27b679f07c740fad088e2280a35e17c259e33dc1f36f45fe8c</u>	+ 1 NFT Airdrop Round	✓
145	2023-08-30 16:48:46	<u>0xc69b438e39c27b44146532823fbdef40a87d5195a9b96524c1c726f10f361864</u>	+ 1 NFT Airdrop Round	✓
146	2023-08-28 20:58:36	<u>0x499f3a0e78688e964cc3e1fae6a9db4db0b3095d87341a915642ae906825fab7</u>	+ 1 BASECOINBASE.IO	✓
147	2023-08-28 19:43:21	<u>0x4f16123bc962bf87cf552ad7d8458ffc77091080895c2ebb5fb142f2b1a923a9</u>	+ 1 1WIN CRYPTO CASINO	✓
148	2023-08-28 11:06:09	<u>0x9fd1f89898432167c659fd9f05e53606e816e120b0d9213c89886305c978b35d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-28 02:29:21	<u>0xc4b8f7341a0d7cd0ae8c7cd0ab0c05c33025dbfef67fbc710426a79013926bd7</u>	+ 1 claim.circleweekly.org	✓
150	2023-08-27 03:25:35	<u>0xc1d5b0570d0a71d92da1679faafedf93e834ea7a907a082969ec0930b368fc70</u>	+ 1 Voucher	✓
151	2023-08-27 01:14:40	<u>0x8d293368a886391363da be626ab81525823d3c296f4d95f8ba23099da21a513e</u>	+ 1 claim.circleweekly.com	✓
152	2023-08-26 05:03:16	<u>0x91334483ea913f238baeb2e00b3884d5575dac00a297f2bffd860a9620e2012</u>	+ 1 Voucher	✓
153	2023-08-26 04:19:24	<u>0x2c47f817aa4f00f847c0bf0a902d32615ac86cb54a1f055f3d442da2a0073ad1</u>	+ 1 NFTVoucher	✓
154	2023-08-24 23:30:10	<u>0xf5f6a311369a2f55aa843b867c10fbc8ecc1009eb325e0a19118be90cc81711d</u>	+ 1 \$-\$-\$1099 DAI	✓
155	2023-08-24 22:48:58	<u>0x4718f043a9110dd4860030cb7d034b7413e633a3d7141d8593fc6ebaff23d1c5</u>	+ 1 drop-coins.xyz	✓
156	2023-08-16 00:16:42	<u>0x37ab459882423b556a0e203106b7fca9cd4987183559ed7613e422a0147816fe</u>	+ 1 Voucher	✓
157	2023-08-14 02:49:21	<u>0x3952def6ae3edf39c55c3449e1475fbce9042a8a7b45bfc23315e186623f23ef</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-12 20:30:30	<u>0xc4b078e4093bb4c2c1d03b95d3c16472db93caf8c8338a07b99cba7522a4cbd6</u>	+ 1 Voucher	✓
159	2023-08-12 04:57:06	<u>0x78e8cd0c0eda905758c3c337c34211ff248185e9afc14a518be6f964df2b8ae8</u>	+ 1 NFT Notify	✓
160	2023-08-11 21:59:04	<u>0xb665432b60bf340bd94d51a545a8c344dc6d1f1b0c66674ca75375a09887d82c</u>	+ 1 Lido DAO	✓
161	2023-08-10 19:53:37	<u>0xa1b4a40430b10abeaeffe43286edcacfb79d705fa6c1e8d118863ef42ed8a1fea</u>	+ 1 ARBITDROP.INFO	✓
162	2023-08-09 14:44:04	<u>0x35e4cc8e2b7966811e92e31b88cec5e607eaa729f23188ad41dd7d50c16e7398</u>	+ 1 Lido DAO	✓
163	2023-08-09 01:53:40	<u>0x50e0da151a57beeeca4c305e50b9c149d7ef5aad6e92f9a0a393842a9c9c7d98</u>	+ 1 \$1250 USDC	✓
164	2023-08-05 21:56:05	<u>0x9f7e9c5a334fb971c8b7109ccc50e6286205723cf7615404f8e3e496b8da4bc4</u>	+ 1 ARBITDROP.COM	✓
165	2023-08-04 01:33:07	<u>0x9eb3829b900d649e264255d95da85538faf4f4cafd4f27c10a8b6705ec6be5c4</u>	+ 1 EGL	✓
166	2023-08-02 05:30:33	<u>0xcfa92dd33157face6badffcc00fcc9ace57efdce2e2c4a0e112bc8fd0f450a8d</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
167	2023-08-01 04:19:54	<u>0x0d25f9faa1365caeca74aa4b56e979f672d527d94f3471a149c5bf1785e14004</u>	+ 1 \$2000 ETH	✓
168	2023-07-28 20:50:44	<u>0x1bd5baee7b7f4bb2e51bec09959cf3b3722348d5bbf18f5424a32c9627862c5a</u>	+ 1 REVOLUTION	✓
169	2023-07-26 22:13:23	<u>0x00d2e6e84c6d17396175dc74dda46e0412acc36800ab8c4fc279214ff2563379</u>	+ 1 \$1250 USDC	✓
170	2023-07-22 15:55:54	<u>0x26bdd4fc88bffd631b83305fc146b4c64dac83a62e082b10b1ba16227dec53f</u>	+ 1 \$2000 USDT	✓
171	2023-07-19 08:26:35	<u>0xcde961a23ea5e651160c07ebaaa32cfcdd884739107bdd236a18943d3e2b9df7</u>	+ 1 UniEvent.Plus	✓
172	2023-07-18 02:47:42	<u>0xe1ab8cd456cf3dab25533d292e75efd3637e4b5adeebe4bec14a988976e17085</u>	+ 1 1ETH	✓
173	2023-07-16 12:04:36	<u>0xb070c8ac846b6d35a927040e958dbaef38a347cedbfeff360959511d224c322a</u>	+ 1 PolyEvent.Plus	✓
174	2023-07-15 08:46:37	<u>0x22f790ae4c1e16c70449cd65e6d32a37477d9bf2a515a977f2b92e94715fdc75</u>	+ 1 BlurEvent.io	✓
175	2023-07-12 00:05:13	<u>0x703a0f6ca5d90aafed0848a760001037ef1aa8d8270f999ddb53f531a1c162a5</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
176	2023-07-11 01:27:16	<u>0xa5ea9b38897ab173caf080e5a6e9bb41750c6f02d0057df39911e688802bc4c4</u>	+ 1 1000 \$BLUR	✓
177	2023-07-10 03:48:13	<u>0xc8689c4a751cd6cd618ba865a81c48e85646ae8ba3f5bbd94a96d6c710c4d66c</u>	+ 1 UniEvent.Plus	✓
178	2023-07-08 07:45:26	<u>0x3c02102b7072aaa5ea53937c64c21a70ae6b44eea3f12dd50894c0803903cc08</u>	+ 1 ARBITDROP.NET	✓
179	2023-07-08 05:26:35	<u>0x5807e3f2843ed7f641472f3c3fd1ba92b1d645f2ba7f36a24bb7382d6cc95d3e</u>	+ 1 UniEvent.Plus	✓
180	2023-07-05 04:54:27	<u>0xf01648e34af9796720118b41a8f6ec83b1bb841904b09e3ef8d3a971acaf5266</u>	+ 1 UNI	✓
181	2023-07-04 01:36:27	<u>0x36019f4f50eaedd5004607887bfa94d042db43a589909f6cace4665de318f7a9</u>	+ 1 APE COIN	✓
182	2023-07-04 00:59:43	<u>0xf1a6cfcc807be4d85936eb24e92fd793d0b4522501360a2c5fe0f08da32dff3d</u>	+ 1 APE COIN	✓
183	2023-07-03 12:31:53	<u>0x0f1e0716de5d33722e76a374c2e719dafa4202325724103c750e92595b8fd030</u>	+ 1 BitCase.Org	✓
184	2023-06-29 09:35:03	<u>0x1ca950dc291e4d83a29533a45d32a6f37631b88c9cd85b29ad116f84461cf5c4</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
185	2023-06-25 17:42:21	<u>0xfa5fdd997d2e4025adf9 49dc8034da3ed0ece4144e d3037295a53c3f286157ed</u>	+ 1 OPTIMISM	✓
186	2023-06-25 04:28:19	<u>0x823feaa3aa62abde57ea c0968b44dabc10727290e2 9b092fa342eea2aad6ae27</u>	+ 1 PolyEvent.io	✓
187	2023-06-25 04:26:27	<u>0xfc988b3e6f4b186c25a3 7f669d1c82970bcc60cb04 00627117c3b208c6a40bd2</u>	+ 1 OPTIMISM	✓
188	2023-06-22 01:22:52	<u>0xb0b3059173e6fcb6e076 b706ec6a0e0abe0b1dbc32 6786724fa5308f40cd8728</u>	+ 1 UniEvent.Info	✓
189	2023-06-21 01:13:06	<u>0xcd6852af2f7883d0656 14b429277bb186436b330d 58ff2ea22e2988dfb8f625</u>	+ 1 OPTIMISM	✓
190	2023-06-20 18:47:07	<u>0x9011e779eab63eb38513 864dd9db834defef7e48b6 cf6257c0877a39363b8ec2</u>	+ 1 OPTIMISM	✓
191	2023-06-19 23:00:38	<u>0x202769413025011c7e90 873928fe3f782196500079 2dd0f13aa6da4564624a0f</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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