

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x804ada8c08a2e8ecff1a6535bf28dc4f1eff4f8e</u>
TOTAL RECEIVED	0.15099999999999995 MATIC
	0.06 USD
TOTAL SEND	0.001785204000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.149214796000000011 MATIC
	0.06 USD
(PoS) Tether USD	0.001307 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Airdrop : LayerZero	1,001.0000000000000000 world/
Acces Liquid-ether.com	27,227 rewards
pusdt.xyz	1,228.0000000000000000 USDT by pusdt.xyz
AeFX.io	800,000.0000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ENTRY !	3.0000000000000000 s

Token	Balance
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$1000 DAI	N/A DAI
\$2000 USDT Airdrop	N/A yz
BitCase FreeSpin Vouchers	N/A BitCase.Org
Meowximus	N/A Meowximus
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UNI
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A 3000usdt.org
3200 ARB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-09 03:59:52	<u>0x624ee15cedff241592f4</u> <u>4f126699a2b0ef1380ee6a</u> <u>c5059c8715b2abf13a9db2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-09 03:59:52	<u>0x624ee15cedff241592f4</u> <u>4f126699a2b0ef1380ee6a</u> <u>c5059c8715b2abf13a9db2</u>	- 0.0016975744221880 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 03:59:52	<u>0x624ee15cedff241592f44f126699a2b0ef1380ee6ac5059c8715b2abf13a9db2</u>	- 0.0000876295778119 74 MATIC  0.00 USD	✓
4	2024-01-09 03:58:42	<u>0x3a8c2bdc2f59a0863630a95e55b4e6d0c85ec598eeae4778c41c6e5f47ca47b4</u>	+ 0.14999999999999999 94 MATIC  0.12 USD	✓
5	2021-06-08 05:02:10	<u>0xe068f85269e081fe67a91e52f6dc9fbc095c68358801f814f91af15537c2c556</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 10:32:42	<u>0x0db536d1fe018c4b179a9b72fcf666e08d9d91935f92f45ca12ce106f5a3c72d</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-17 10:31:54	<u>0x1802a6fbd58f6269d7b0b34272359f09f42ffc631d1a2faaaebf16254a08d13</u>	+ 929)	✓
3	2024-07-01 10:12:33	<u>0x684b4ccbe8bf0b90868a0cdae0eb62aebbd35b70eb86fcdef06ecd0f4ef4d6cd</u>	+ 500.000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-20 12:09:37	<u>0x7ff1b6e115878c9d00a5eac70e218ea8963b35675775cb2e84aa1256e53f05f2</u>	+ 1,001.990032700000 028854 world/	✓
5	2024-06-18 17:04:07	<u>0x126a534180e63e1b0effef32885373f0aaee1d81f834070fbd9bd8a191ed4e1b</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 17:35:45	<u>0x77b61138907dd7ea885f13660811068e6c7483f10ec36796169f4aad24888436</u>	+ 8,750 UR AIRDROP	✓
7	2024-05-27 01:55:36	<u>0x5f013caa4be61ccc31c6044876869c7435eddd7d1d5f0a90249ed1deedce94e1</u>	+ 10.0000000000000000000000 s	✓
8	2024-05-24 08:00:45	<u>0x065740f4cd25b057b6608cf44f14831a246427d9d1ab11743f4b4e37216049a6</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
9	2024-05-17 22:53:15	<u>0xccdc553df59dc9c03ebadaa97679cc8086e7d625921fd7f2aa5e2b1684275c90</u>	+ 1.0000000000000000000000 Check/claim: pepevip.art	✓
10	2024-05-14 07:54:15	<u>0xf5eb02ab8e4671aba8545b608811a8e6e49f5697ccd0bfeb855d586ed36b98d9</u>	+ 28,560 TOKENS	✓
11	2024-05-06 16:22:00	<u>0x64277e3d3d9171da1aea2e08eee760d4056f55972d0a1e73a3ae02064eb37836</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
12	2024-05-02 14:36:52	<u>0xad5665b1481f39a7876c39c96c4811609a3ecb7b8951622ebae08d9b443539c9</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
13	2024-05-02 09:23:48	<u>0xd25a14a5c985d091502307ff1f4e5ad79c95f223124c6d722bfaee35c46bf132</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-19 18:02:41	<u>0x6581af3cc51af5281441032fe5055afa5b439a16186c08af463604b965710515</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 10:23:54	<u>0x57bb1b84e02ef6e72ea8920a6a0dbc410c9a7ff59ed64c01ea40e819f7e669d2</u>	+ 5,000 rewards	✓
16	2024-04-15 09:06:18	<u>0x0c8eb54b6ee5424fa422c656fef1c4a93b48073ecd c72c0f8c37b3a6ee1eff2f</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-02-29 18:59:18	<u>0x3751dd271c5a5defb83f31156d22c2dd88323828c38f367eeca8746cc7c33739</u>	+ 36,649.000000000000000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-13 01:10:43	<u>0x4b8728fc03852069f1370a1947a0cec7d79cd42f0c5c5e8dfaf0c6b47a72caf5</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
19	2024-02-13 01:05:37	<u>0x8682c22f54b8e670c0207334498f15fad5badbacf1cdc f7b130d9b256ae7d6bc</u>	+ 1,228.000000000000000000 USDT by pusdt.xyz	✓
20	2024-01-16 13:00:54	<u>0xc6044a0e34db96aa7d0baecf5f801160d5cd8cea10ed3a5b7270f3a9098d936d</u>	+ 1.00000000000000000000 00 5000i%,Reward	✓
21	2024-01-15 09:59:15	<u>0x41bdaa155d2316ba40f79429bdfec3c3fcbca7b7332dcdb7722260a9c9004294</u>	+ 1 rewards	✓
22	2024-01-09 04:02:40	<u>0xb3e21760dd7fb334d94a4201d69d1061d143872258eddd44c29b991620e97702</u>	- 130.775959000000000000 0287 USDT	✓
23	2024-01-09 04:02:00	<u>0x69f7b469488767b0b0b946e36e218f8ed144446c69a0c38624c17a3ab4891406</u>	+ 0.001307 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 04:01:32	<u>0x99cadcecc49c74ad96ac67e3c9146d9dff5a80b4fca5017389f4989f78cf32a5</u>	- 0.000000 USDT 0.00 USD	✓
25	2024-01-09 03:59:52	<u>0x624ee15cedff241592f44f126699a2b0ef1380ee6ac5059c8715b2abf13a9db2</u>	- 130.775959 USDT 130.86 USD	✓
26	2024-01-09 03:55:54	<u>0xbbcd906666a4a6386ebecade5d7b130aa5066e21dc71287972c4a7163cc48535</u>	+ 130.775959 USDT 130.87 USD	✓
27	2023-12-14 22:40:06	<u>0x3f0e055f1aa68a7ba8de1c58247793759949fc65adcc308dfad6f626f298d8b8</u>	+ 3.0000000000000000 00 s	✓
28	2023-11-27 20:43:04	<u>0x1e2738fbda8c43b1070bc106c96b6787145b5197adac07f666e9b7b9c7ee8e6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
29	2023-07-14 04:56:10	<u>0x45480ed77ffa621c469803952de51ee20c1b2b5daf07f2120ea9fa7c5f7830cc</u>	+ 1,390.000000000000 000000 .li	✓
30	2023-05-14 00:43:30	<u>0xad3b4ae6e7796ae65ab433ba5b2e600519d5af88153d515898138a22e00274d3</u>	+ 959.00000000000000 0000 ool.store	✓
31	2023-01-28 05:24:25	<u>0xc061840d66ef05174d57de739fde413837c46d55bb05b28ab4c78c55f3512128</u>	+ 518.00000000000000 0000 tps://husd.site	✓
32	2022-01-15 11:48:46	<u>0x772913eafd6d243b93b22785fe17eb25aee1bf55cc244c06abb38d03b15dc163</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-14 13:55:50	<u>0x9d2cc3494b39d6bb7a7c4a16679bb6a97c126ba0d6bd26e8f41bb0fea59eabfc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
34	2021-09-23 09:27:01	<u>0x505d6d7e7b2ea9c5e930eaf833d8130fc69b42b24fcc85e68338812aa0d974ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 10:31:54	<u>0x503813c8d5fb31f3a670ee4596dd188fbecde49b5b8ccb897cbaa232c2418dec</u>	+ 1 5000\$	✓
2	2024-07-17 05:51:46	<u>0xc74e26040c56a63c8a14777f145482a9ef06b5348ca381e7f46fb2b9bec760df</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
3	2024-07-15 03:44:56	<u>0xf89884cfd3eaa18c2377f155520322863fe3d7247d46b437fca851204c1bcda9</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
4	2024-07-15 03:43:12	<u>0x27418eb6cac3e9ea2cf42c1e943cd2281b3772ac163c7e19cdd8d115779c2f76</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
5	2024-06-29 18:07:08	<u>0x8f2f1200174a8317195261b5cc24acce3614c277633fad704a06177e6c484f26</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-18 17:04:09	<u>0xa08fc6deb3f8d32fc8b3430edcc95d67fd605f21ef27dd2c975ab3d9a10ade72</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 05:10:39	<u>0xadaf65e0afb3000331ed</u> <u>a763efbbc41767a8da31b7</u> <u>2b4d2caf220eeca8aaced</u>	+ 1 az]	✓
8	2024-05-29 02:29:52	<u>0x8d95172ade5a04366c3e</u> <u>c3880c793de6de4979bd3a</u> <u>8729b44980276c05be5602</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-28 02:51:54	<u>0x0e904ec4a93591c7eaad</u> <u>b8bbb6d7669ec76ce34e49</u> <u>16d5d777fc2859e2134c23</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-28 02:51:32	<u>0xf2c9f63a243a9c148213</u> <u>a66cabffc1219bc0931772</u> <u>48d69ecc3cdc82c2497f0d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-26 02:16:52	<u>0x7ea20b626c84833148c6</u> <u>7dc3cd9de1563509843699</u> <u>7e12e596c0dd78dccb4839</u>	+ 1 -drop.net	✓
12	2024-05-26 02:15:52	<u>0x2dadae9e3514ea7e89d5</u> <u>83918a56f8d9af9bb38f33</u> <u>159dcd9583498d7e4df222</u>	+ 1 -drop.net	✓
13	2024-05-26 02:15:38	<u>0x5fdee7d5a7581a13db13</u> <u>b30950adb8c070bf96096a</u> <u>2d2196fe70dea88da59a45</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-25 02:29:54	<u>0xbec7a50c2f6b753019d4</u> <u>a5297b8c2a360ef8311f34</u> <u>db9e6d116eaa67151024e6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-24 08:11:27	<u>0x0892ae13a4ca83c74bc2</u> <u>623f88f4091cb19c3d0500</u> <u>dc6f6dc33c1a97237496f9</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 22:54:09	<u>0x8e8ff4a9ff153bd85e3c b50d33c764178c2cd9119f 1c532d899b423a6cf487be</u>	+ 1 -airdrop.net	✓
17	2024-05-15 00:47:38	<u>0x1ac8726c48f9bd23bd1d 4aa2dc7fa9514f253a89f2 418133695c3719972ea77a</u>	+ 1 -airdrop.org	✓
18	2024-05-15 00:47:26	<u>0x95e7c2c0c093e818d97c 8b5bb75699c5fd2c3d9442 f1ddb87877459f3768478</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-03 23:57:56	<u>0xc7bd9fc35dc42e1f10e8 381e727ac2236d4046ab2a 9b1ac3bbd1840fe34e03c1</u>	+ 1 -airdrop.org	✓
20	2024-05-03 23:57:12	<u>0x4343c87e15e38aa7f9fd f8d738507df9e3a85e45d2 a2dd8170f9243eae9a40a0</u>	+ 1 -airdrop.org	✓
21	2024-05-03 23:56:56	<u>0x02f3cebb0fffe92b2705 3ad6eba2066ae6cb7ef1d4 91dddeef9e57da00f50089</u>	+ 1 -airdrop.org	✓
22	2024-05-03 23:56:14	<u>0xc5a94517812ef0dd635f 740049322d0e8842ed2c40 a647e951558c96c16a5983</u>	+ 1 -airdrop.org	✓
23	2024-04-15 11:24:12	<u>0x1b1d109226c2e98703e0 aedc298947a72e4d8f9c8a 9498a7049a091bdd1470e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-03-07 23:12:54	<u>0x63c179d8d09dce808f23 e80dc3d4370f226ac66110 25fce3813156f8c99d579c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 22:58:59	<u>0xeba67cdeaa5e5cb562976b12c2de4fa7b6ff70b433bf5ca192bc59598aee5826</u>	+ 1 USDT	✓
26	2024-02-28 03:15:10	<u>0xa10bd0a8a7178a4f551dbe6067afb5fc80000813071739cb97baa2571844c732</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-08 03:23:21	<u>0x7f19909febfe39f9f68fcdcd8cbc9e53a0a1e0cd6dc88274930d7b678e22bd21</u>	+ 1 claimpp.com	✓
28	2024-01-26 09:12:32	<u>0x6179ab954284f3324bbb203a82c60681d55726581004232e48146348c36ab350</u>	+ 1 2000usdc.org	✓
29	2024-01-26 09:04:03	<u>0x3c086b86f2b02dcc4ee9567633f3ab00b285df2bce3904019460afd6ede3b2d4</u>	+ 1 5000usdt.com	✓
30	2024-01-09 11:18:05	<u>0xa1fe0720f2b972b69e4d382ff5d731bfd97463ec91d8b2a2c7733003bbc21e55</u>	+ 1 5000usdt.org	✓
31	2024-01-09 09:57:52	<u>0x90b5191d522cab7e9f25f04821eb788023ce81a91b9f8887e1c53787bb88f67c</u>	+ 1 3000usdc.com	✓
32	2024-01-05 11:46:45	<u>0x73ea468ba3adfbf2a571d9a85e2e7ac0bb43d907a062d8bb7435374ad70fa475</u>	+ 1 2000usdc.cc	✓
33	2024-01-05 11:44:37	<u>0xcdc2524eca3bcd1e8a51cb8a5cd2b2aa424dd57047c080deb2c737cfff0501c4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-10 18:23:00	<u>0x38abbe2adb3a071e92d7163e6b6d1ae374636b81d97c421b2bf552b4a2e89d51</u>	+ 1 2000usdt.link	✓
35	2023-12-10 18:22:40	<u>0x654fa0c12e412ea25c0c9fce7b20af45bf52300c8ca0589f14a0f724805f26d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-10 18:22:32	<u>0xa3ffb8bfb6e1f47229b3d049f8c15c706c904e4733ad4151a0a90b25ad34b548</u>	+ 1 1000usdc.net	✓
37	2023-12-10 18:22:14	<u>0xd5fe8514b841a03b4e7c0a4bef01d1afa2eb08d69fa2d48945b98f0a44c9c526</u>	+ 1 Reward at optimisum.re	✓
38	2023-12-01 10:47:49	<u>0x233a194fd99840de177c9d6ddafbe01ad553756f039b37084c318f49a5f73173</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-26 16:52:07	<u>0x374ce3f0bcd2e6de761393f84ab0444011184bc3dd36ab1e95648c8e20067a9a</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-25 07:18:50	<u>0xbb6904d9c6506f94cc13cf95eb6b45d7b2db0aa7f8bd394a9b3b176973a9a89f</u>	+ 1 3000usdt.org	✓
41	2023-11-25 06:46:27	<u>0xb14182610367ea4d67ff30667f66d919ba28d750ff007ec0fbbf2aab4cbcf734</u>	+ 1 org	✓
42	2023-11-23 08:48:16	<u>0x8177849b863a1913c7bbae203e1c3768a1b8e2d4de7623bd39b33296b2f83e63</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 23:59:53	<u>0x4b306d745505b1f48c0830be21c6878a4a6f70e930d43ea1ed4ca68ae000f785</u>	+ 1 net	✓
44	2023-11-22 23:56:49	<u>0x5ada6137ab569b43a14ef19558cd1656a1e7684870a24fc2331a526ffb3aea7d</u>	+ 1 yz	✓
45	2023-11-22 23:56:45	<u>0xd7fd073cb28bf86b63ece0ef03e47bf14b7c77974fda71b69347472a60d4264b</u>	+ 1 cc	✓
46	2023-11-20 17:50:21	<u>0x7a2d291612ee65ed285c76a04d1cee1d8d1102e65a774b8589714894ccb97c5</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-20 17:25:21	<u>0xeb64aef500459eca3e270caf8832512aba7fbf11b9822c42096119820f7bac20</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-17 16:15:12	<u>0x7ab97392158e6339df53b0e3834f84193081536f9586ea7db193e926e539e045</u>	+ 1 yz	✓
49	2023-11-09 18:19:47	<u>0x489dc14c213168856fb3110f841c763839be342030bc584fd19eaebbb87ca7b6</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-09 17:00:17	<u>0x4b0353f5bb6b5378f5fd20fde0d2ddd75c669528f637d0bbf090a6ea2c5578de</u>	+ 1 get-usd.xyz	✓
51	2023-11-09 15:51:42	<u>0x9cb53319d0ae0a66731cdd16a886f17e885679e9d6f26b71ccd9ea21f90be14b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-09 11:49:52	<u>0x97c5bb61c0a5995b64d6ea08ec54c4de7cfaa2897599dcb32c093f1148d01eca</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-07 09:27:45	<u>0xaf2955a196c0fb03a849b166a882620a2c707ff2cec560fb0d84fa315f757848</u>	+ 1 vip	✓
54	2023-11-02 09:30:50	<u>0x4073e1c17d0e33052071bdf758f537f4f18ffcac31cbf57ecf937f140bcacb62</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-31 11:14:34	<u>0x1ef36d09230a676040a11105139a874d0592b6a0d4bc36cbc983f35c15902d3b</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-28 22:57:46	<u>0x38e8a534a0bb4ba1102442dd7472b0604f81389027d4be7e3a93a32dd47b382f</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-16 14:19:15	<u>0xc6713f0f2c74472d116c4d490e59b3db566c85c47f6f038e060d73fdfacf9195</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-14 02:17:46	<u>0xb2555f111dc48158bb17d20d7caf6da687c86b4015269b83fc813976316739ec</u>	+ 1 claimusdt.org	✓
59	2023-10-07 12:53:28	<u>0x36ddb10fc54d351b505c66684fe47021fad8068ac0cd97173de82f1105c7cf69</u>	+ 1 circleusdnft.com	✓
60	2023-09-28 00:00:21	<u>0x3df4bcaeb5b6d64002a8e91f2471ff2d5e86e0a03ea6d255c238097d28d65ff4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 21:22:27	<u>0x4e3e124fa90f3570e5f5d4810b3982d10cede2b692052e4e515be852070cee46</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-27 20:37:59	<u>0x40b78ffc490611ba2ba1726401e28c812877d290371068c2b4642648c77b4725</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 09:17:42	<u>0xdb95c7936c1ca1ccd6750078356a1ca34ac0492f08c24a93bb0184a1e95fdcc</u>	+ 1 drop-usd.me	✓
64	2023-09-25 23:58:41	<u>0xf40c088a31b38fbbc7f029cd7b0699838a4224e8ae3b2044c246fa2bed95bfc6</u>	+ 1 LIDO NFT	✓
65	2023-09-25 15:11:36	<u>0xc4bcec18682a524651f15f547f275330974bb12fda9982f885326c368635df20</u>	+ 1 Shiba Inu	✓
66	2023-09-21 22:05:47	<u>0x02042a817b375a89293bacc6980e30e6a6c10b0c509769665e63851737609cd9</u>	+ 1 Voucher	✓
67	2023-09-20 21:20:21	<u>0x7226101f6caeed87b1a3e984f091cf1f56dbc4b551fba3a6317a40ba8040f877</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-18 01:40:11	<u>0xb766e5f96965b5ebac5365359196dc98ea27619e15fcee1769675398f52793b9</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-12 01:58:34	<u>0xe47f72d949ff3294b73440658effe6feffc2e079a0994017a468008798cf8efa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-08 00:42:21	<u>0x14643e5c54122ced033e e68cb740467219a55baa7f a7cc8ae0d6d5e88eb2b501</u>	+ 1 NFT Voucher	✓
71	2023-09-07 14:20:31	<u>0x879abad681f913621f4a 04cc9fd95a663288df68cf ed3bc6939e17ff93adf0b9</u>	+ 1 OPTIMISM	✓
72	2023-09-07 04:17:30	<u>0x826b25b26a7bdde96f1f 59e32518e090c1c4f532bb 76d6ec12f284013e29818e</u>	+ 1 NFT Voucher	✓
73	2023-09-06 20:53:27	<u>0x1f01e35834381f8a4e85 2036b93ed494b85991386b 01b3306106c90fff4c5ef6</u>	+ 1 STAX	✓
74	2023-09-04 22:49:46	<u>0x68ac90cfa4aa44b95759 31d2afac78f43250517a39 89bc52829a1dae3a75b17a</u>	+ 1 NFT Giveaway Round	✓
75	2023-08-30 03:45:41	<u>0xe12559f1a9297010abd2 13ceb37ed8190e2341794c 42cd51e6c2c8a4ad14242b</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-30 03:43:49	<u>0x70e1144fedb8542a7b18 7cee8509254b489bb693d3 c81a9cdf15bd57ff5e8eb1</u>	+ 1 Weekly Giveaways	✓
77	2023-08-30 03:43:37	<u>0x7192a10d363507e526b6 00f67e6d1108ca417eca55 e4e3948c6089b954a44691</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-30 03:32:45	<u>0xcc6a6e83453ba7eb1bdb 91e1f94170ebec7381afba ed97a767295d94dbe8be96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-28 21:25:00	<u>0xde441dae95bc23f9f9349e00529bd2b1888e85cada42e55b69b3d94ba562a703</u>	+ 1 BASECOINBASE.IO	✓
80	2023-08-28 11:32:11	<u>0x98594bfa7cafc2e29c8cb19c74d2d6a4a381a2c17a56e3d10461d80cb164fa87</u>	+ 1 Lido DAO	✓
81	2023-08-28 04:20:12	<u>0x37cbf303d84b1bee6e8908e5b8d7826abcb84f24081d6753c579f3bbfdd9d1c1</u>	+ 1 claim.circleweekly.org	✓
82	2023-08-27 04:53:18	<u>0xeec541617725964731e656cfd4e719291e8d81e6aafa9141493a9b4b7efd8bcd</u>	+ 1 claim.circleweekly.com	✓
83	2023-08-26 09:01:00	<u>0xe537b21e3a3e5659973e7fea19d8fca4b55faf4842fc9d44577fa519ab76fc85</u>	+ 1 NFTVoucher	✓
84	2023-08-21 21:08:01	<u>0xb493dbf1dd18a81708e752a8daef8cfcc5c7acfec1bfb8328cb66d4f07205337</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-13 04:28:55	<u>0x0f4562fd4de6b48ee97643de624746f777258617acb72a16f2a6a267a737ac11</u>	+ 1 Base Airdrop	✓
86	2023-08-13 04:27:48	<u>0x59bc4ae809cab57859bc69ac093d2f0a5e632658ab0cafa4e9b21feed57a0edb</u>	+ 1 drop-rewards.xyz	✓
87	2023-08-11 14:19:03	<u>0xfa7defa684f92303f30730dfb2a94f76222a619436797ef25060ee5b9aafbd57</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-11 00:02:33	<u>0x3f7cd757d56e14336ffa</u> <u>1d1002fca0fbcf6069c094</u> <u>249e4412fc271c692381f0</u>	+ 1 STAX	✓
89	2023-08-10 22:38:29	<u>0x9d1eebbbb2ad3ea236ea</u> <u>206be33fa563d11dec07f5</u> <u>38d021be94ce87e7152ed7</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-09 16:09:24	<u>0x865e5267503591b29b5b</u> <u>4ef29ae1e04ffa9feb1a3d</u> <u>28120eedbad7fdecc5a38d</u>	+ 1 dYdX Event	✓
91	2023-08-06 18:40:08	<u>0x4f8f8478091bbfb93362</u> <u>da45a356f06c5fb4e52cac</u> <u>1f5c28a070fe986e4ddb8</u>	+ 1 STAX	✓
92	2023-08-06 00:33:11	<u>0xb52717b2e29ef84a8daf</u> <u>c9ed45a591506668214a18</u> <u>6c7465bd3744dc3e815f85</u>	+ 1 Lido DAO	✓
93	2023-08-03 23:33:24	<u>0x0dae398e792c96be0a8a</u> <u>b17849522f0f22ad9a21dc</u> <u>a1ddb3eeb7f2b83214fd4d</u>	+ 1 Lido DAO	✓
94	2023-08-03 15:29:21	<u>0x9aaf3ea2d2de09a34459</u> <u>8a68e6e105df6eebe19da2</u> <u>8fd65a091a5822e2538051</u>	+ 1 STAX	✓
95	2023-08-02 13:04:13	<u>0xeb3ad9916e54ace3f862</u> <u>ba3b6c83d9ef92453573e5</u> <u>eb5106707989a56c22fb89</u>	+ 1 AVALANCE NETWORK	✓
96	2023-08-02 05:37:07	<u>0xd6b851375fd0cf66187f</u> <u>8e8dec4fbf9b93d9158fd</u> <u>e9b185f367be07c395abc0</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-31 12:07:28	<u>0x155f30b89529835de7388fbaadd1c97a8712c575f6c91077b55aa34a94fb5070</u>	+ 1 AMLBot SCAN	✓
98	2023-07-30 05:52:05	<u>0xb2bffc1f038512c9e4e1b98017e6259a8dabc1e5f64b6ccc9d035b8af96aa85c</u>	+ 1 AVAX	✓
99	2023-07-28 13:20:15	<u>0x5e739d0c1e96c42b26db07c2a79584d826d5f1e7ef21d8ccc555fe39eff2c4b6</u>	+ 1 REVOLUTION	✓
100	2023-07-23 14:02:57	<u>0xc03e85907e0fe85731c823ba2538e73a97e4ac4de3cfacb8e509064de2e28430</u>	+ 1 dYdXEvent.com	✓
101	2023-07-19 08:32:53	<u>0x378e4ca4bc324e42f77090aa1031d46dba5e6ad2c92c8aad0c8060f479d7f84d</u>	+ 1 UniEvent.Plus	✓
102	2023-07-16 12:10:28	<u>0x6dd5cfe3255ad4ad5a6413c0a6601ad2f4c0212cbd196ffeb176f25a1c29c7b8</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-15 09:36:21	<u>0x410cd4d1afe30aa3c9fb5f638c02efca3c74c8ea1fbda72c4e9090c5dafa970d</u>	+ 1 BlurEvent.io	✓
104	2023-07-10 03:30:59	<u>0x285ce91d633df575773ba97579bca5975f715967afa0a2293606f35fff0a4ccb9</u>	+ 1 UniEvent.Plus	✓
105	2023-07-08 05:11:21	<u>0xf71906dbf27b076f513d7e5ba07e1b3e2f999064ec9f45106e9eca6c6e666a9d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-05 04:42:09	<u>0x140dd0b7403183bb01c6a8f96ab8f1cbf399bcb3628eeab0e6ecb9fe8561b971</u>	+ 1 UNI	✓
107	2023-07-04 01:33:49	<u>0x15b88b42b06b2da8cd6a0db14a3304cc28301586d5ab4f9dfebb63dfd6822df2</u>	+ 1 APE COIN	✓
108	2023-07-03 12:24:55	<u>0x36d9a0be7da306ab58c621181c5130803e890c87da1f29aec6165ff87d52724c</u>	+ 1 BitCase.Org	✓
109	2023-06-29 20:32:58	<u>0xe494d5b11774f6d00d8bb6fcdc050ba91437a83adb</u> <u>ad8b0e1b67e35cab7b4d07</u>	+ 1 OPTIMISM	✓
110	2023-06-25 05:03:25	<u>0xb72d4bbedd92e73aa08d70b5ac912c931c4fd569f82d6e9cd1b26e691689df8b</u>	+ 1 OPTIMISM	✓
111	2023-06-25 04:44:41	<u>0x057937438ea52f0a6ebacb5432cf29a31443d6d915eb450e39d14fc91843b3fe</u>	+ 1 PolyEvent.io	✓
112	2023-06-22 01:39:56	<u>0x41d9083c0af671d9d0adf517746c79b267adc43b0c7a3021c1bd7c552bf66222</u>	+ 1 UniEvent.Info	✓
113	2023-06-21 06:14:12	<u>0x3b76f8d99f2b6a6baf0ba26333fb77fdf2b4e1ab30d02c30f3f8601725a6d53f</u>	+ 1 OPTIMISM	✓
114	2023-06-19 23:02:26	<u>0x439f27efaecb71dcac17538ddc7afa1bcb3181da1982299f24580f0fdae3cfec</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-10 16:20:03	<u>0x391faffc05d17a5b5e66</u> <u>00a29312aaf993d388eb26</u> <u>a0ec6344b5893ad2b583ee</u>	+ 1 OPTIMISM	✓
116	2023-06-07 10:32:45	<u>0x02a7014bf039c21b0580</u> <u>1a580e1768335a6f990893</u> <u>caa5fb7970a928a588bd30</u>	+ 1 OPTIMISM	✓
117	2021-05-31 01:12:57	<u>0xf07d5fd7e55767eb344d</u> <u>50e1a6918f97984652f26b</u> <u>4980aa3ee923788d156932</u>	+ 1 NFT Arena	✓
118	2021-05-21 00:01:03	<u>0x87e102b8b576c17aaba5</u> <u>413af6c0e54e8f6d8b1904</u> <u>aeff855e3a21fc63e8e312</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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