

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 12:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x841c6e615055cbc13e6e5de95361f78644488ec2</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.83 USD
TOTAL SEND	0.002685436801814586 MATIC
	0.00 USD

Token	Balance
MATIC	1.997314563198185455 MATIC
	0.83 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$2500 MATIC BONUS	N/A \$MATIC
JTO	N/A im JTO rewards.
\$ jusdt.site	N/A m reward
oETH	N/A aim rewards.
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
! steth.cc	N/A Visit steth.cc to swap Reward
# stETHERS.COM	N/A rds
! A-ZKF	N/A A-ZKF [www.zkfair.events]

Token	Balance
Nakamigo Surprise Box	1 NAK
What The Box	1 WTB
Nakamigo Surprise Box	1 NSB
grilape	1 grilapenft
Reward Club [ZdCDhQCL]	1 Reward Club [ywtr0Jqc]
METAWIN SPACE	1 METAWIN SPACE
What The Box	1 WTB
Skwer Clones	1 SkC
hwape_com	1 hwape_com
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI
\$1000 Rewards	N/A claim-usdt.info
Adventurous	N/A VEN
ARB.PROMO	N/A ARB.PROMO
Friendtech	N/A TECH
'	N/A NFT
Reward Club [DujolrxA]	N/A Reward Club [sU5vMqVp]
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
receivegift.org	N/A Claim 1000 USDC
Polygon Event	N/A PolyEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 16:28:42	<u>0x64af87eec9f08cadaacc</u> <u>ac7b65898b1b856eff409b</u> <u>e123a89e3e3a6238d3d718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-10 16:28:42	<u>0x64af87eec9f08cadaacc</u> <u>ac7b65898b1b856eff409b</u> <u>e123a89e3e3a6238d3d718</u>	- 0.001655190000000000 00 MATIC  0.00 USD	✓
3	2022-12-10 16:28:42	<u>0x64af87eec9f08cadaacc</u> <u>ac7b65898b1b856eff409b</u> <u>e123a89e3e3a6238d3d718</u>	- 0.0010302468018145 86 MATIC  0.00 USD	✓
4	2022-12-10 16:26:04	<u>0x04e69c3bf0df2209f640</u> <u>241b53270b5a68356642e4</u> <u>2337f3b6d25337abede17f</u>	+ 2.000000000000000000 00 MATIC  1.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:24:25	<u>0x027d6068843c436dee2f</u> <u>624b76cfe6602c661c4ff2</u> <u>2487217c2a29b76aab48ca</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-22 21:23:23	<u>0xa477cd520331f73928a2</u> <u>ff305ba0376b074e365039</u> <u>cab4a5ac6458a716cda0d7</u>	+ 100,000 Visit steth.cc to swap Reward	✓
3	2024-02-11 19:09:25	<u>0x1ad826f97f9b3c990dd8</u> <u>e4a973cc5763a437245d9b</u> <u>7275ec722ad4a606957f51</u>	+ 72,383.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 11:46:47	<u>0x0691941ce1064cc7eae4140abf88de54f7b6b4ef0f4e9e4ec17a7fddc441c482</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
5	2024-02-11 11:44:03	<u>0xcc3f7cbdf7eb8de845dc683fcbff979d226e9afc22210923892fe463ae376d2</u>	+ 1 rds	✓
6	2024-02-06 07:16:02	<u>0xf9e805e0ea24639f87968f8612ce7a4e21c9643bcfd2fef9c8ec399f1d2a9d63</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-01-17 23:54:47	<u>0xb9a7a25b67fb105f6a1a3157f3d5c850ab04c2618dff53086dd3ab984baf89b2</u>	+ 2 yz	✓
8	2024-01-16 21:31:19	<u>0xf558f93716fe2c44fc6dc26db9d548b88ce0a67659bbc71645cba9baf5e62fa4</u>	+ 1 D0 Giveaway!	✓
9	2024-01-14 23:21:31	<u>0xc3094be4f9f9fa171a45fd03d8bf4c204004fbb62e94ffae6163f75b1fdd81c7</u>	+ 1,000 s	✓
10	2024-01-08 23:16:30	<u>0x6ec30ab34e27dcebb9f7246f4c1b5b997aa18aa42f0d99cb7d2adc6aeaac1580</u>	+ 1 s	✓
11	2024-01-08 10:07:08	<u>0x7565a8403ed5e29e49d9509aa9d03fe287577788b5ee7d62adb02ccc8c4c27dc</u>	+ 1 s	✓
12	2023-12-15 02:14:13	<u>0x715d8e8dce464c2a030aa76b3cc0038b21954c4a919e8ab84c768be06b509374</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 02:59:01	<u>0x2e310abb91e5f2dc27920f462fbfdec7e0a04e7afd</u> <u>c9ac79ca49100deb583fc5</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
14	2023-12-04 13:06:21	<u>0xd723bdff05a8210f33da4143072e438c553f24f3c7</u> <u>c569b3d8af56d0c174580a</u>	+ 7.2500000000000000 00 aim rewards.	✓
15	2023-06-30 01:48:13	<u>0xfd0326c9496bb9ed107dd3507cd49acc1e2e7396a4</u> <u>dbd2fea2b70df5885eae26</u>	+ 258.00000000000000 0000 m rewards	✓
16	2023-06-08 14:04:56	<u>0xa29d2d18ed3eb5060145f9404ffb2e10eb7fdbfc8b</u> <u>568b5bd5a851b538080a89</u>	+ 562.00000000000000 0000 rewards	✓
17	2023-05-14 04:02:46	<u>0xec0b33e2376552dcbb3644df9eb3e4f21cc008faef</u> <u>3c8a130405bb3f4c6e6fd3</u>	+ 959.00000000000000 0000 ool.cloud	✓
18	2023-01-30 07:31:48	<u>0x490692c4cdbc0a1853b8a9983184174838ec7a1b67</u> <u>d622e2fdeebbe0a7914eac</u>	+ 812.00000000000000 0000 m reward	✓
19	2023-01-25 03:36:51	<u>0x8025d0432c85bf070ea64ddc476b6c8dd7ed84306e</u> <u>13be18ad01f6d2473bec2d</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 06:06:46	<u>0x7adf7e71cd3b6ffe82dc86e7dcca4f2a1ecb041a5f</u> <u>b7740a2d5ecfcb3d6cbdd1</u>	+ 1 METAWIN SPACE	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-27 20:34:17	<u>0x3ee3e501d15a382d8a16</u> <u>02a08a57f4cbad2557331e</u> <u>a0969d2aacd743c8f90070</u>	+ 1 NFT	✓
3	2023-06-24 21:40:07	<u>0xa120af8514ca9f542b99</u> <u>1dab2d89e4504087d15159</u> <u>97cfe9718f63a2d64feca8</u>	+ 1 SkC	✓
4	2023-06-23 09:14:23	<u>0x15e31dfb28b500a20948</u> <u>b86b21e10b01a343fb7f6f</u> <u>12da7e9acb4ea33daf414f</u>	+ 1 Reward Club [ywtr0Jqc]	✓
5	2023-04-11 00:41:15	<u>0xc977066abf2e46f0f4af</u> <u>4adc91b9201f7f3a17e303</u> <u>9cbdf4db3157e02b0e5f8d</u>	+ 1 WTB	✓
6	2023-04-10 01:03:49	<u>0x04e273b932ff179c33ce</u> <u>4cd9fb66571e35d7fe03a4</u> <u>b968a5d589881d9674492f</u>	+ 1 WTB	✓
7	2023-04-09 03:09:46	<u>0x05451106510bd1ce58b7</u> <u>0e1223e0e4b08c4dc807e5</u> <u>925bef34277a7c2a2a7223</u>	+ 1 WTB	✓
8	2023-04-05 07:24:43	<u>0xb934ae65ab00601f6062</u> <u>e79c987a36aa777938977c</u> <u>86b8576a5ad25474d36a03</u>	+ 1 NSB	✓
9	2023-04-03 22:13:45	<u>0x9614b5d62897939b7e5e</u> <u>f5785b22fda8bacf3bbc24</u> <u>30ab888e3015ef6af8f3ea</u>	+ 1 NAK	✓
10	2023-04-03 15:55:11	<u>0xd3bd7445343d77e64c37</u> <u>26456e5ad96dce41a2f736</u> <u>4955b0a4b8b0dbb4ac44b4</u>	+ 1 hwape_com	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-03 15:55:03	<u>0x594ddf679cde3e3ac8d6e2d4aaa77da678ab231d350b4cc87ead7ec5c28cbe24</u>	+ 1 grilapenft	✓
12	2023-01-09 14:01:23	<u>0xbfe8761a09759b655a694ba57c669d786e4de119722ecd2cedef5bd0c8297cad</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:09:22	<u>0x6ffefbdb62fac996903232c49e84797a4bc6c949ee20c2330e04961c53941a97</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 18:54:18	<u>0x946b73de0c01d3d9c8cbab1edab40b1c4546abbfb2f7a394bca71b07ed093746</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-05-19 00:45:50	<u>0xd9ddb4314829482b09a141717d7bf29052b11d98dc398b7adb510a91640f788a</u>	+ 1 -airdrop.net	✓
4	2024-05-10 21:45:03	<u>0x0961fac76abbbdaac87c54743c2e85c799ce3a14c58f2ac46c26ed3cff913272</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:44:43	<u>0xde78fd0e1ca942653b028d5719361ca97f7fdcf7291e71409f96255015368fc9</u>	+ 1 7	✓
6	2024-04-21 14:45:06	<u>0x1bc1859e2929567db5cb3036f19ff025e0d353f8da7fa7fa38084c27a70c86d3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 11:43:00	<u>0x5227098e8a86257d1fc04567f09cf24b9fd9fc6b3e5f86faac65fb0157fbce5d</u>	+ 1 stkETH Genesis Airdrop	✓
8	2024-04-06 02:40:40	<u>0x6c6a0fe9d179ccb83152fe92444c6277dfec0eec30265ddc071f04e0af09bb6c</u>	- 1 NakaAvatar	✓
9	2024-04-02 23:23:28	<u>0x12f2b4be0730f49a2b4821f5932ddcd7ac2f45c6cfc83c691ed0c1dfb03cd477</u>	+ 1 NFT	✓
10	2024-03-16 11:40:46	<u>0xca0a3279da7be7b6af9a956b3a5c3089a581b1eb5c7b3415f29dfc61d715f674</u>	+ 1 USDT	✓
11	2024-03-14 20:48:25	<u>0xd6efec58d0f262c4b85d6477c4c2f5fb007d7cfc4f4c00eb9d960913a2eb8db5</u>	+ 1 HNFT	✓
12	2024-03-08 01:25:30	<u>0xe4c216711812667a1574b9a1866745fcfdfaef2d746ff7ca4711ec8f2e49dcdd</u>	+ 1 USDT	✓
13	2024-02-29 21:31:32	<u>0x6a64a288b671b3a12713ea2b2d295aa5949f736dc444b7185b558ee95e23c3e6</u>	+ 1 USDT	✓
14	2024-02-25 13:27:56	<u>0x75129fea1b7c92a6451108d3aa5f165adabb943687832361e73e72f541950c06</u>	+ 1 NFT	✓
15	2024-02-24 15:00:12	<u>0x615ca37f6b68b92904c11c258cfeebff79850d3a95416cc1c9c1c6870019b07d</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 17:44:07	<u>0x37cb1854a1f6456b2aab0ae28355630d21a0ce98f15c6599462a099a157d22d7</u>	+ 1 etherevent.co	✓
17	2024-02-17 00:30:32	<u>0x18696d1ab9afa97c2b7de62eebf673ffc21e7053367a39bd9dd532525bd65fc9</u>	+ 1 NFT	✓
18	2024-02-11 11:44:15	<u>0x272ac6063abff8ecad84fef2b67c3f0fe6b7ef2aa05aa1bd5223b32563e4d21d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-11 11:44:15	<u>0x8d5280387f223913c5f6f62235a309d6a6f07d4fb3f9931b02716af9219b1d98</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-01-31 06:10:41	<u>0xf0d0aa20202d0bbc6ecfcc88276148e262ceca7c09d5731a8321b449e78262ad</u>	+ 1 NFT	✓
21	2024-01-28 13:49:34	<u>0xd7b724a3d056bd68ca5e1dd7fbf8f7f34f74fb8328f1df4d017fabab2856a185</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-27 00:12:24	<u>0x94e88577c2a29273b9829961b7b3e847ce27561306156d8c3a9f3ba6287ab9cb</u>	+ 1 nft	✓
23	2024-01-22 17:20:11	<u>0x2189a725dc368a099aa9c97ff7133dd7c9f8f9f6edb7d7268039141b5146cf80</u>	+ 1 m rewards	✓
24	2024-01-22 15:41:54	<u>0x01da5ee1e05167ce5effb5d73354fcef2e620451b5fb7c953bc48f9f0f8eaf17</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-22 07:51:08	<u>0xb3e69561d4dfdbae4fe6d2bb35e39bf45de7721fe283331a078fab917bcd1d96</u>	+ 1 m rewards	✓
26	2024-01-21 15:49:37	<u>0xacfc304b7ffcb4763c53fd511ab555f5684efa1ddd07180957c0e5287c22b3a2</u>	+ 1 m rewards	✓
27	2024-01-21 11:40:04	<u>0x4e54a016abe79d588328df78194fcbef7aba25e74b611ec002953d311fb16a8e</u>	+ 1 m rewards	✓
28	2024-01-21 10:52:47	<u>0xe2ec894874d28ca20d4aeb3393c38e518137c6c7046229bdf1aa3e6e7034ebd3</u>	+ 1 nakamigos-cards.co m	✓
29	2024-01-19 17:27:14	<u>0xc3b000dd3cee900112705f23bec3d7c11047bcfbac00a0d403de4b56d36a3817</u>	+ 1 m rewards	✓
30	2024-01-18 17:24:51	<u>0x99cdd33984f51201b0e04d1ce784ffa6acf17d943e65562b7ac06690f8b32675</u>	+ 1 NAKA	✓
31	2024-01-15 01:22:02	<u>0x8a2fdbab6b35b42847d243ffdbf2b4f83548918392b3c618dea56f29cb245c3a4</u>	+ 1 wards	✓
32	2024-01-13 10:15:42	<u>0x03ece98c20154803bca858d9214eeb834d499fc5c6f93fd470140b1cbb069108</u>	+ 1 Reth.fi Genesis NFT	✓
33	2024-01-05 11:51:55	<u>0x9d790e201c124922fcf2f57d7416b3542e15ed3fe41b5df40a1428f072130d4f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-05 11:47:37	<u>0xb105d5aea405d868f43d63f6542b59c8e4813a9a5ea4ef5201587cb0bb5d44db</u>	+ 1 2000usdc.cc	✓
35	2023-12-23 00:51:46	<u>0x183e4cd23e31e519ed64d8117e1ea26d7a17c7487a044c8d6251a92f4f4a6dc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-19 03:01:09	<u>0xe6657d538a6acd08af44f62d16e8cdc5c54968c0fdfe45ed73e3850218a4c825</u>	+ 1 Reward at tether.ec	✓
37	2023-12-10 23:43:36	<u>0xc2cfc8065d281628d9861c66a2064c49625ae750bc230c070fcb4026363cbb30</u>	+ 1 Claim Reward	✓
38	2023-12-09 06:15:19	<u>0x0ee6faa7e3af9ca2c765cd78a0c6ede0321ccadcaace09a59a548fb71392d426</u>	+ 1 Claim 1000 USDC	✓
39	2023-12-09 02:45:17	<u>0xf17531bb1c036951cdc0d6d26d5768c44133e5ff007196ed0fefe268709ac713</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-04 21:42:31	<u>0xc824818ee8f39b9c2682049ec75e312919a18767e7592b11b495c2b0bbbf9eda</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-02 22:33:51	<u>0x80172b22931becdcdf5ae6c45f92eb30381b03b8e076e189c93ca29835e401e1</u>	+ 1 Reward at shibatokens.win	✓
42	2023-12-01 09:07:28	<u>0x236307660ef976fb021ff0f0daa2520a2c486890d9cf2a53cfc933afea2c39b45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 08:02:52	<u>0x8e8e8c002214be54602f dc1d847c98c8587d3dc776 ce66c2f1228b132fafefe7</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-21 09:24:06	<u>0x5edc6f563837845d55ac 14eafc5c6763128591c4dc b15330620de707c80d9712</u>	+ 1 Reth.fi Genesis NFT	✓
45	2023-11-20 03:53:42	<u>0x494a7990634ade5be94b 0e23ed891745c6c621468d 71ed47b650f268e7edef82</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-11 19:55:16	<u>0xea6fc61d14916eb4077b 0fbf44ab4acb2791488269 a11bbcf44b9accc4a102a4</u>	+ 1 eigenlayer	✓
47	2023-11-04 17:18:40	<u>0x11c86f99eae0cac3a084 36ca3cf3ccb3de5250e802 626dbba4bd077fccbfc73c</u>	+ 1 Voucher	✓
48	2023-11-02 11:31:57	<u>0x2eb26061e11b7b235c4f 605d062c4737206074e241 bcfa2f24a36cf15bce6105</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 12:54:00	<u>0x24d747e128a7b4536114 3a30bf9e79ef22220d45f2 2212970c3a402c387d4dc0</u>	+ 1 \$5000 Voucher	✓
50	2023-10-25 03:50:30	<u>0x87e4324d51538b815558 14d8a5f486d552d9e55bde 6599b6fa87b00919c4e008</u>	+ 1 usdtdrop.info	✓
51	2023-10-24 18:35:20	<u>0xa69c6d6893019c117a0a f5ce5eba925a764380aec8 aa94be6bbecdbae2dd3d27</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-24 17:27:43	<u>0x3c890dc123de69b0a9eb6c5ee275f5467e187dfeb8697f21233b17d2444f7fc5</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-22 10:57:46	<u>0x88e767b7d851c5fd1e560f442c7ace39272ace802e8784407657ec96f46c61fa</u>	+ 1 Official Authorize credential	✓
54	2023-10-21 19:48:30	<u>0xf912dd7ac4436d2d5e79c65e44132d742cca5155670c6a743b45b4ccdc325750</u>	+ 1 4	✓
55	2023-10-17 03:29:33	<u>0xa5aa111fdea2dd2fadee ce6ce8988feb07b1ebd943fdd5bf1fcdd14685134267</u>	+ 1 claim-usdt.info	✓
56	2023-10-16 14:36:57	<u>0x227accc4d23281275eca4cbaea1ab5fa0ed06cfd7c7faeb96627c7335400ea17</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-08 08:25:16	<u>0xf8072375e8c16d937e97e8e7d504ee0b62cdef38f55bcde7094ac4bc72d19f91</u>	+ 1 Voucher	✓
58	2023-10-04 14:02:31	<u>0x6ef144853e340aba03fb2bd0b30a23d2393818fd31e1e4a715df636535d41073</u>	+ 1 https://boneshibe.com/	✓
59	2023-10-04 08:35:09	<u>0x032a24f5eda80750e4a5e03ecd5d04414e05087fc6c0f770f927e4347a74dc51</u>	+ 1 TRV	✓
60	2023-10-04 02:49:16	<u>0x5d10bdeec552f2e3b08a72c597bf440f9e94680b69dce3e892b1695632580d83</u>	+ 1 MNG	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-03 02:00:51	<u>0xdb8e216ca5d80efbabc0630f26edbe8b8701109145b5b7428bfbba4b36ee6c0c</u>	+ 1 NFT AIRDROP	✓
62	2023-10-03 00:09:55	<u>0xa3aea063984ceab979697cbfd578daa7878cc9c8b8a8c6331288ae3c67a4ff96</u>	+ 1 3000\$-USDT-Voucher	✓
63	2023-10-01 17:16:58	<u>0x74177f2f3d1456c4b560e82352cff4e8a4b5ea209129c5d53b534d9468424a16</u>	+ 1 TECH	✓
64	2023-09-29 17:14:43	<u>0x1bf8aa2add81f6fd398bd39e0c025c8622e0ff586d4c123443573de11847a9a5</u>	+ 1 Shiba Inu	✓
65	2023-09-28 18:53:19	<u>0x6f9969491dbc6bafd7ce6a31f920471b59783c85226784f6e30b800e0f304a3e</u>	+ 1 usd-drop.com	✓
66	2023-09-28 09:44:43	<u>0x25cdb8942102e4b601e9f90d0a9e00accabca8003652d4b9b1f7afa2d2482ce8</u>	+ 1 4289381	✓
67	2023-09-27 19:42:13	<u>0x954e0c271085ca837c11f278113361f0d46f4b40fb41818eabb307063651dc87</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-26 13:40:00	<u>0xd43052065b42f9a6034c620bb559a50252790b4b13dabab6101c762638a347ae</u>	+ 1 LIDO NFT	✓
69	2023-09-26 12:17:22	<u>0xd09ff09999f738fa3a47460647351dc8b97b9f9594fc59a1482b6be3e27d4853</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-25 23:54:03	<u>0xdfac095dd7557b3c5032667dd8c53da089b9343e133c392cda313675485b6233</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-25 18:52:08	<u>0x05204ed546225df5a6d14e687a71969e83e0bb7fbf420239d93cdf5079ffcdcd</u>	+ 1 AIRDROP	✓
72	2023-09-22 14:28:04	<u>0x0f68056951d89a843dec8abdf963c4be785cdea90d8de392a4ec0b1dcc3d06d1</u>	+ 1 GOLD	✓
73	2023-09-22 00:28:52	<u>0x6df4e590525c025f78fac5ae671209f81134905880180d7934652d89ae129cee</u>	+ 1 Voucher	✓
74	2023-09-18 20:45:55	<u>0x83659715bf69fa7d87ccb3a812d1f8086739201f5096c1b90f89356f8aa46d92</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-18 15:23:41	<u>0x84da6c6d7364b2a38f31285282b6dd36bee1adb8eb19e7404634d1fe51341425</u>	+ 1 EGL	✓
76	2023-09-17 22:24:07	<u>0x1b8d38bca4306233fb6115f9b66663259013883f4bd6ba5dedaaf1736914c7ff</u>	+ 1 Voucher	✓
77	2023-09-17 10:52:10	<u>0xcd92db60dff201a5c752d57974470a4a33fcf8653a9bd469d719fe103134d5ac</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
78	2023-09-17 03:04:00	<u>0x0df00665239e7a4f4bde34d5511b414a96325d326c5af7c51caa62f5977af204</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-16 16:11:07	<u>0xac12965c42d0977f05878047caccee2b61aa56a62ee7780fd2cb04860d4e346e</u>	+ 1 Voucher	✓
80	2023-09-14 20:53:36	<u>0xfc17176afa7c674ce3e80fa4f78d5f647fae23a09e3488796a28c5b0761b0c03</u>	+ 1 Voucher	✓
81	2023-09-14 20:28:36	<u>0xd9ff20f11d13bbb0b863eadea6143c5d891d1738416ce93851ea0d6a10bdd9d2d</u>	+ 1 Voucher	✓
82	2023-09-13 21:12:30	<u>0x9ecb49a158a7f4321388ca6e6d3c16fb9b2d0fada093881ccb27d5d9041b497d</u>	+ 1 LIDO Launch Pool Drop	✓
83	2023-09-12 23:58:58	<u>0xc857015c7cb59852794f486330e5f8ec746f685fc064bf0fc9e78ef47b514b06</u>	+ 1 LIDO Launch Pool Drop	✓
84	2023-09-12 22:14:48	<u>0x4dbc54aef9c07d1d2aec811a2e1493d5e05d53133dc6c76fefdb9cc5ef63c58d</u>	+ 1 Voucher	✓
85	2023-09-12 03:58:39	<u>0xb2ba088c81543a0255b5d4a39ee46c8dd80d9b1950c0cc6b8e81c3a0c2bda6e8</u>	+ 1 NFT Voucher	✓
86	2023-09-12 02:19:28	<u>0x12fb623e601000fccdeef25881f2394d434293e0d04431784b68d7a3ff30d11</u>	+ 1 LIDO Launch Pool Drop	✓
87	2023-09-11 16:37:51	<u>0xfb9320ff6993672c36000f80dd28087f7523c88e68dbff7cfef3c9e26a310f4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-10 06:22:27	<u>0xd58cde1a4674a0de2e9c a972213f98254535b462fb a7a68ee8eba69be600f032</u>	+ 1 drop-usdc.com	✓
89	2023-09-10 06:22:09	<u>0xff4965ea9b5493344dee 22100e6b700b01b17e8fdd b1b9caf7012a0a3b888e03</u>	+ 1 drop-usdc.com	✓
90	2023-09-10 06:21:55	<u>0x272b7c88819a043610c4 8229ac5e7aef0ed098a7af 2b8c499400cdf4f26e4a0c</u>	+ 1 drop-usdc.com	✓
91	2023-09-10 06:20:07	<u>0x5662ec81d488eb790e1f a28b5cde00d5ab4824be85 b191e5795668addaa4d95e</u>	+ 1 drop-usdc.com	✓
92	2023-09-10 06:19:53	<u>0x54a55910c7ac9e3b9a36 3ca1ba457b9a9dbeb63019 6794235afa2334c6b07018</u>	+ 1 drop-usdc.com	✓
93	2023-09-10 06:19:39	<u>0xc2aae395d77f3cbf835f 04b92b7940c102327842b2 a454e660b035dfab500b22</u>	+ 1 drop-usdc.com	✓
94	2023-09-10 05:40:53	<u>0xb204be267efba26b52aa df5ec94b9a4facc0f63967 18e6201e66ef3a0d617f53</u>	+ 1 drop-usdc.com	✓
95	2023-09-09 02:18:10	<u>0x2bc332cdc56290b420b0 a425a109b5290922d6df87 52e22114364566fa9ff051</u>	+ 1 VEN	✓
96	2023-09-09 00:14:44	<u>0xf14cd336079150679c6b 34435a6fb50b95b695f16e ee3dd2bf69e1925b0faee6</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-08 19:22:34	<u>0xc34d79c991b806f197b9fd01ce5e9b71c5b54fdb2dbdb1c0c1788fd4934c3b3b</u>	+ 1 LIDO Launch Pool Drop	✓
98	2023-09-08 17:43:11	<u>0x26df1fcb8a4b9ed0fcb4d5a0a5257a6b1c1b3138e091eb57e1b691a86cb1e3e6</u>	+ 1 NFT Voucher	✓
99	2023-09-07 22:11:40	<u>0xfecf82e322c1db6a0bf777125646173ff1c66dc1e2ee91774d11b38f4b76526e</u>	+ 1 stETHR	✓
100	2023-09-07 19:58:23	<u>0xa236facfbef6e46d7ad0ae7434a04cd9fd242014e57ec17411306016aab71aaa</u>	+ 1 Voucher	✓
101	2023-09-07 19:53:03	<u>0x2255bfb19993a87dfd44dc53df062e689d2a7938c11932ff103ecf651a72c154</u>	+ 1 Voucher	✓
102	2023-09-07 14:38:33	<u>0x032440c9daf175cd130443c6243dabee69939fdd7beaa1b6532eb1c2e2bc46a6</u>	+ 1 ORB	✓
103	2023-09-07 12:34:57	<u>0x34bfb302ed89d58b7ef1748944974bb63a56693b3784fd3acf121f48d13c93b6</u>	+ 1 \$1000 TON	✓
104	2023-09-07 08:04:17	<u>0xb987dc0c85f8e84316b7a240cda960842a481d868dde6f8e81e30ba7b537338b</u>	+ 1 NFT Airdrop	✓
105	2023-09-06 21:34:55	<u>0x8456082174da1ffe8c09da57f741db12fe8b4d718fdbae4b0d937bfabdaeecfc</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-05 17:16:26	<u>0xa3494f25c8e5c031f4234ac52fec6edb2f445e71a7f16de88a669e37c52dbf76</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-03 15:34:53	<u>0x02ff20b519b05a159ce882380766bc52f48677a446be68ed8cbef33f9f6ae9e0</u>	+ 1 NFT Airdrop	✓
108	2023-09-02 07:13:28	<u>0xd0bfc4dc40f7ad880902fa04d149d7908ed5d09ab00c32caa0934d16cb86e8886</u>	+ 1 NFT Voucher	✓
109	2023-09-01 17:04:49	<u>0x982920f3e408241f1084d1f92c8013fb67ce1c8c0b11bfe53b22f148366c3ead</u>	+ 1 NFT Airdrop Round	✓
110	2023-08-31 03:34:06	<u>0x34e2424db4d94f3c67c18b84a46fde8f8801f1c81781aedaac4d91c886fbe4fa</u>	+ 1 ETH GIFT [ui1J4toY]	✓
111	2023-08-30 10:34:35	<u>0x8ecba878dddbb0db6ac2b1b4b9574eb2df19229f29ff9cb2922329b5f695cf4e</u>	+ 1 ETH GIFT [hEXA83qm]	✓
112	2023-08-29 02:21:39	<u>0x601aeb1759bf6309c48bc9138a0b9dcd42bd931482439e8037fbd22d88e6ad28</u>	+ 1 \$-\$-\$1099 DAI	✓
113	2023-08-28 09:32:47	<u>0xb2893787735eedd221bdfb8e5535b1cffcb524ea86ab3d41399f7bb5d834a6e1</u>	+ 1 claim.circleweekly.org	✓
114	2023-08-27 00:27:42	<u>0x01e020fe2de9964e5c7dff50c1b44b39ff99810a8a8d6ef2a0f794201d118ea0</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-26 03:25:02	<u>0xd577b2b211c70553fd5e06e2b77625159cbd6a0ff9d6e927b819425bf27b1f8a</u>	+ 1 NFTVoucher	✓
116	2023-08-25 18:45:38	<u>0xa8468ad911cafe4b4d778a1345d93abcd45c9bd6f95b5af83dd320d8941418d</u>	+ 1 Voucher	✓
117	2023-08-23 22:23:54	<u>0x09faa86c301e12ae83b3e146cf2d700672ac47279086f0b7948097cf5c8875</u>	+ 1 Lido DAO	✓
118	2023-08-20 01:21:53	<u>0xf6fd41159286c59628ee82724145848903240c93e76b284e7573292670ab4420</u>	+ 1 reward-club.xyz	✓
119	2023-08-19 02:56:20	<u>0x4c83f958df1c8a3cdc56300e6e686ddb98ebbae66e204edcacefb711baa91c5b</u>	+ 1 token-rewards.xyz	✓
120	2023-08-17 00:00:51	<u>0x1a0efeb93878dd6d8ec56866f0ef784e80d0ca3944170c9f07a454d94562d5e6</u>	+ 1 \$1499 USDC	✓
121	2023-08-15 23:43:27	<u>0x3dc3a7ba740fbf64a1c86177ae82d7d94d6f0e125f6a4c83b07fa01b4550f6cf</u>	+ 1 Voucher	✓
122	2023-08-13 04:18:04	<u>0x1b1b90b14f6693eed41035e94e7360b8f81d6ec25e8b4ac5b7b07072a274f287</u>	+ 1 Voucher	✓
123	2023-08-12 17:47:09	<u>0x5691432e020475ff83c6bf005a8bd6a3eccf986b69a969797dda8cfbb029815f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-12 02:44:01	<u>0xf1c8524cff3a6a0ee072c4ae4032baa060e10d61c379a45594c28414ff658d7a</u>	+ 1 NFT Notify	✓
125	2023-08-11 23:16:40	<u>0x11b5f7973a86c30f045bf3c4c9a5c5f43e5661b1db310589d924bf252fde9298</u>	+ 1 Lido DAO	✓
126	2023-08-11 12:55:19	<u>0x05bee5d23e9cb532c9a42c2a7b0329f77a3db8bc7d5434b14b6eb1faf70a803</u>	+ 1 DAI	✓
127	2023-08-11 12:26:02	<u>0x92010510c66f45245bed02518d9281bc99d3471b29550620322212ec468e111d</u>	+ 1 OPENSTORE	✓
128	2023-08-10 21:49:59	<u>0x8c72d77877a50946b084d003409c023d7eb8e3556d284753a32c3bb33a628691</u>	+ 1 Reward Club [sU5vMqVp]	✓
129	2023-08-08 21:02:55	<u>0x84b397e961d535d7bfee71815fd8112cc5f15eec078b88adb736eea1122b449</u>	+ 1 \$1250 USDC	✓
130	2023-08-07 08:12:42	<u>0x78c0fae3f280bd93b9900748ca6200fb0d09b83fbd e6562396e2c9d62c6d0ce4</u>	+ 1 Voucher	✓
131	2023-08-05 05:32:44	<u>0x6c5ee2553c19014069237950bed787516326c575c447847dfbd7b53bc6654969</u>	+ 1 \$1500 USDC	✓
132	2023-08-03 10:05:13	<u>0x85209ae1143c13cb0252fee2f01dda81bde546fcd233b94bc736dc54f4eff9bf</u>	+ 1 TRIS	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-03 07:32:50	<u>0x6a1471d8af25fce111a7 eff335f6c47a13fb1ea1dc 9d6cf94168896ffa057b01</u>	+ 1 TRIS	✓
134	2023-08-02 01:20:15	<u>0x6b5c84b436ae3f8504b2 60a468721ca52104b47dd7 c592aebf0b59374d356a62</u>	+ 1 FREESPIN	✓
135	2023-07-31 12:04:06	<u>0xeace913de9891e78e11e dc4cd7106bf50d50dfb82e f06a5eb4fe21dd90bf022a</u>	+ 1 AMLBot SCAN	✓
136	2023-07-29 18:16:20	<u>0xd53b060f0ad6c1ba05c9 780d9df53d969740964a52 33e1ca58e396f5f93b6448</u>	+ 1 \$COMP	✓
137	2023-07-28 18:32:43	<u>0x3989b1c93251907271aa e3b1d95b174e82f8a7051b 1a51bb593798c9752c0076</u>	+ 1 REVOLUTION	✓
138	2023-07-25 13:17:23	<u>0x835f2c6a8c35272e31e5 92da32fa8a0bb50a43788b 6144986999f7b57631bb2b</u>	+ 1 Reward Club [J6rDfwKW]	✓
139	2023-07-22 10:12:46	<u>0xc255596cfe76185e7702 f3b676041b9ba4eb576c76 f13e6e5f4ce71728ef00be</u>	+ 1 EGL	✓
140	2023-07-19 05:47:43	<u>0xb1d53e51ff2190b914f7 1ea145870a883c56d54a72 9fc3734c871fc04edbe6c7</u>	+ 1 UniEvent.Plus	✓
141	2023-07-18 22:06:47	<u>0xc90663b2025040bb05d6 68f6bf5a1e82614403a103 4ca6c18409322897547d2a</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-17 00:25:53	<u>0x3af404d3a8730831fe00bbf6446f94573bb80b5f23f3c01c1d67c463d7cc3db7</u>	+ 1 \$1000BLUR	✓
143	2023-07-16 09:05:01	<u>0x74ddfd9cca2a3e9e2d6daa3f5de948152fdaa1845e68bc5cd762521660c0790f</u>	+ 1 PolyEvent.Plus	✓
144	2023-07-15 08:12:31	<u>0xfc1ea84ddf61f3586c5677a91e7ca14347db00e6a8b22834cb256bcace0f338f</u>	+ 1 BlurEvent.io	✓
145	2023-07-15 00:24:28	<u>0x9b0f4c79f96958bab08034af0114c67db2ef001dfbaac5f4fe0e5e1a2121f1fe</u>	+ 1 BLUR	✓
146	2023-07-14 18:06:51	<u>0x184886247361735b89030815ca52391b7ddf56360af9b63e83c64f0ea2ebdfc9</u>	+ 1 BRAYC	✓
147	2023-07-13 19:17:46	<u>0x3dd0245d23c084a0407149b804e617b20084a95e8d84d7461152969fb0f8ac02</u>	+ 1 BxY	✓
148	2023-07-13 16:52:28	<u>0xbff322e07f305b95f5574eb42a9b4dfa6b5fffece6c3e3724ef9da23beaef9d</u>	+ 1 BRAYC	✓
149	2023-07-12 23:36:07	<u>0x201c743ccc50aec59bd38aff0602b8ac80db8b5adf53fedceec998501c22f2fd</u>	+ 1 USDC	✓
150	2023-07-11 20:39:18	<u>0xac034cb1ebb5dccc83c87f4e43a4295155391df5335e26ec8c36a00419b63fdd</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
151	2023-07-11 18:39:34	<u>0x6dd966b99cf237438396</u> <u>8ac54f6c68a9c81857f789</u> <u>2ff832043ef026948ea92b</u>	+ 1 USDC	✓
152	2023-07-11 00:02:01	<u>0x35eeb3ee75c4443d7c7f</u> <u>b4beca71e36cda49155bc8</u> <u>77893436328af8e098ca8b</u>	+ 1 1000 \$BLUR	✓
153	2023-07-10 13:08:30	<u>0x0c8af5115462e8d9eb6c</u> <u>51556c65f7440c4de125e2</u> <u>c4041bf284fcd7df7d9fbe</u>	+ 1 1000 \$BLUR	✓
154	2023-07-04 21:03:16	<u>0x57dfe415bfd8071de431</u> <u>e06b3ba2fb7f49f33e01b6</u> <u>05e1783755cda6359c6cfa</u>	+ 1 APE COIN	✓
155	2023-07-04 18:47:50	<u>0x6c54ebd4cdeb5d15057c</u> <u>87092a093afaf8891953fc</u> <u>60b1b9b42b8816c12105fc</u>	+ 1 APE COIN	✓
156	2023-06-26 22:01:15	<u>0x7a727947e4c75880dd1a</u> <u>b90703851c2acda45bbaa7</u> <u>740a73f00b6b9f34bf9431</u>	+ 1 EventUNI.Net	✓
157	2023-06-25 02:41:12	<u>0x6dc4c3cf565fa050c08a</u> <u>d6be6bef5cdb4eebe9d0ad</u> <u>e5652ca68726216d1bc3df</u>	+ 1 PolyEvent.io	✓
158	2023-06-24 17:11:50	<u>0x33fb1cf1b7cced2ae9cf</u> <u>1a5e3932716799182982ce</u> <u>e543220e154d9def8c460a</u>	+ 1 PolyEvent.Info	✓
159	2023-06-18 18:24:06	<u>0x508eab9f36d168bc0385</u> <u>d2a1bd3e26af908a6ed188</u> <u>e6ddf1e08d1a63ae494ce6</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
160	2023-06-17 18:00:16	<u>0xcaf908de80158a181149</u> <u>14e18a235f2294d5f2d9be</u> <u>1607c02e0e44f53b0782db</u>	+ 1 OPTIMISM	✓
161	2023-06-16 01:23:59	<u>0x8f0612e6f42e0039711e</u> <u>a132fdf20e6f264dbf7d1b</u> <u>1a06ef3b613389617626ae</u>	+ 1 ARBIDROP.INFO	✓
162	2023-06-15 03:53:25	<u>0xc17885489a86b93b4a8d</u> <u>1074aeffa770efa80b74be</u> <u>bf3b3c8295636ab19fdc09</u>	+ 1 UnisDropi0	✓
163	2023-06-12 23:19:22	<u>0xa4609e81202a731bdfc1</u> <u>4d45f61f956d22f069c590</u> <u>46020c15861ffc60bcb592</u>	+ 1 TulipArt Airdrop	✓
164	2023-06-12 07:09:05	<u>0xd84740284d05985a9ebe</u> <u>25a033cf9c7dfb862b8031</u> <u>76b9a5e19fe40f0fdeb3c1</u>	+ 1 ARB.PROMO	✓
165	2023-06-04 14:06:23	<u>0x570ec2d1d660b9c70540</u> <u>30c9b3a588265ba93549e3</u> <u>e0f4be7d23a70f3213dc99</u>	+ 1 OPTIMISM	✓
166	2023-05-02 02:47:57	<u>0xa58c59e65194d726a0a5</u> <u>b5cc8792c0f47fab1943ff</u> <u>b747b7a5630a9dfa9844c3</u>	+ 1 The HV-MTL Official Pass	✓
167	2023-05-01 02:08:24	<u>0xc366b403d356b7a5852c</u> <u>380125420a54b46aa03445</u> <u>52ca083e80a79a0264dd83</u>	+ 1 The Nakamigos Official Pass	✓
168	2023-04-23 02:56:32	<u>0xaa74817be2dd89f1d521</u> <u>ae6c8df65127b3c4d88c0f</u> <u>d2a705b3f4da70c078fd32</u>	+ 1 The Nakamigos Origins Pass	✓

#	Date & time	Transaction Id	Amount	
169	2023-03-30 15:41:10	<u>0x134fd46c0c318f23d8b28610941c7f95caa1eed2a0c1ba8b105987562aea4649</u>	+ 1 TulipArt Airdrop for Meebits	✓
170	2023-02-10 23:04:26	<u>0xd22434209e833d256b7869aaf9f96fb5fb665da7d33dff5f300b60832b1f7877</u>	+ 1 ETHMAIL	✓
171	2023-01-24 08:41:43	<u>0xff8554173541d4412fec0e132a615c215143aea681f9c951c641fd50515c0598</u>	+ 1 ass	✓
172	2023-01-23 14:55:30	<u>0xb24f06dbb226c34357b9ec45dc48cad6d10077c424e868e97462a9f1afb58ff1</u>	- 1 Terraforms Create Card Originals	✓
173	2023-01-21 12:09:14	<u>0x54d2913f1f3662b69f1776e5917642425c43ca16fba395d032ea965e966fbf9f</u>	- 1 X Artblocks Original Pass	✓
174	2023-01-19 15:09:36	<u>0xaa7f40b4283798f39d404bd5b3e4cd1b35fd6f7d9aa7e45e035f886c44e19f19</u>	- 1 Pass	✓
175	2023-01-18 23:20:32	<u>0x64be76c962ada752e9a875ac5de3eb03e5d022b2738377156e5b7841e55ab164</u>	+ 1 PLANETICS	✓
176	2023-01-14 12:57:06	<u>0xe211ee0f8c145e20ce8db7c59ebe4f47c74eb52c8c96d680de20720f02f93f77</u>	- 1 ass	✓
177	2023-01-09 08:06:56	<u>0xc403599bc97a6023c0d9043c4cc3ae67215c7a1413a374fb47220c7f9a2d2467</u>	- 1 Kodao AA Membership	✓

#	Date & time	Transaction Id	Amount	
178	2023-01-08 14:18:20	<u>0x184113fa2d6ca66d7359</u> <u>a179043bc017777771a26a</u> <u>ad6861d817f0aae4bf8fdc</u>	+ 1 Cosmic-T Marshmallows	✓
179	2023-01-03 21:10:41	<u>0x3c5327d282f0dc2f4ab8</u> <u>02596ecb8579232b653c3c</u> <u>28623f3b4cb66fca4d3e6c</u>	+ 1 PG	✓
180	2022-12-10 16:28:42	<u>0x64af87eec9f08cadaacc</u> <u>ac7b65898b1b856eff409b</u> <u>e123a89e3e3a6238d3d718</u>	- 1 OPENSTORE	✓
181	2022-12-10 16:12:06	<u>0x3bd3067b1555c49f5cd8</u> <u>8bc8c4a2656145cd8cd0b1</u> <u>c240ab4ff3e604989656b0</u>	+ 1 OPENSTORE	✓
182	2022-08-01 15:13:05	<u>0x1c21b0d020b4ccd55ff8</u> <u>859c74438d98c31db33df1</u> <u>e4576b5ab3df34a3c27985</u>	- 1 OPENSTORE	✓
183	2022-05-21 06:43:46	<u>0x0959c224edf800c01270</u> <u>251966494697e4691dd641</u> <u>7a4d0015d33122ff104773</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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