

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84d90e3ae4b0d8fef617025545821557bbe2bf6c</u>
TOTAL RECEIVED	17.105578724064240959 MATIC
	6.32 USD
TOTAL SEND	3.411177651472239170 MATIC
	1.26 USD

Token	Balance
MATIC	13.694401072592002677 MATIC
	5.06 USD
USD Coin (PoS)	1.206807 USDC
	1.20 USD
(PoS) Tether USD	2.191200 USDT
	2.19 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
foxytoken	14,500.000000000000000000 8
AdValorem	4.995000000000000107 VLR
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
ENA	10,000 \$ ENAFI.ORG Claim to Earn
! RETIK	36,845 RDR0P








Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
Pandra: CodeConqueror	1 Pandra: CodeConqueror
☐	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
dYdX Exchange Event	N/A dYdX Event
2000\$ USDC	N/A Voucher
	N/A Airdrop NFT Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-17 11:31:34	<u>0x8b99b30e8d2e1be76406</u> <u>a986c4ee6a0d1c10129711</u> <u>0e63251d4cd3b7390b54a8</u>	- 0.6949864679610351 37 MATIC  0.43 USD	✓
2	2023-06-17 11:31:34	<u>0x8b99b30e8d2e1be76406</u> <u>a986c4ee6a0d1c10129711</u> <u>0e63251d4cd3b7390b54a8</u>	- 0.0162174020218173 97 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-17 11:31:34	<u>0x8b99b30e8d2e1be76406</u> <u>a986c4ee6a0d1c10129711</u> <u>0e63251d4cd3b7390b54a8</u>	- 0.0563719041387710 23 MATIC  0.03 USD	✓
4	2023-05-27 09:09:57	<u>0x41e635653a886fe3563e</u> <u>c086467efa81c94c3ce98c</u> <u>5426662f1d8699f3fe9840</u>	- 0.8080896907725683 14 MATIC  0.74 USD	✓
5	2023-05-27 09:09:57	<u>0x41e635653a886fe3563e</u> <u>c086467efa81c94c3ce98c</u> <u>5426662f1d8699f3fe9840</u>	- 0.0115461000000000 00 MATIC  0.01 USD	✓
6	2023-05-27 09:09:57	<u>0x41e635653a886fe3563e</u> <u>c086467efa81c94c3ce98c</u> <u>5426662f1d8699f3fe9840</u>	- 0.0587038338692074 18 MATIC  0.05 USD	✓
7	2023-05-27 09:09:33	<u>0x6cebb635fa8b6dc5904e</u> <u>7a7f988eb65a40544392fc</u> <u>3a868a628b522061818a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 09:09:33	<u>0x6cebb635fa8b6dc5904e</u> <u>7a7f988eb65a40544392fc</u> <u>3a868a628b522061818a05</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-05-27 09:09:33	<u>0x6cebb635fa8b6dc5904e</u> <u>7a7f988eb65a40544392fc</u> <u>3a868a628b522061818a05</u>	- 0.0079413900571583 92 MATIC  0.00 USD	✓
10	2023-05-27 09:08:03	<u>0x04b1e71b42ef0ca98044</u> <u>4626952f2473bd4a9fb539</u> <u>aad60d69c61165286deb7d</u>	- 0.8080896907725683 14 MATIC  0.74 USD	✓
11	2023-05-27 09:08:03	<u>0x04b1e71b42ef0ca98044</u> <u>4626952f2473bd4a9fb539</u> <u>aad60d69c61165286deb7d</u>	- 0.0117947999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-27 09:08:03	<u>0x04b1e71b42ef0ca980444626952f2473bd4a9fb539aad60d69c61165286deb7d</u>	- 0.0632130948303493 15 MATIC  0.05 USD	✓
13	2023-05-27 09:07:11	<u>0x1c90ddbe6778df602dbf1e2900a55c91b5d0332e1b7a75f13728401a11927e62</u>	- 0.8080896907725683 14 MATIC  0.74 USD	✓
14	2023-05-27 09:07:11	<u>0x1c90ddbe6778df602dbf1e2900a55c91b5d0332e1b7a75f13728401a11927e62</u>	- 0.0114524699999999 99 MATIC  0.01 USD	✓
15	2023-05-27 09:07:11	<u>0x1c90ddbe6778df602dbf1e2900a55c91b5d0332e1b7a75f13728401a11927e62</u>	- 0.0445079898847296 28 MATIC  0.04 USD	✓
16	2023-05-27 09:05:29	<u>0xf33312ee93eb6a01fffd77d4d8b10656fb1ee358f7e5e8db8e3d2fd0be547900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-27 09:05:29	<u>0xf33312ee93eb6a01fffd77d4d8b10656fb1ee358f7e5e8db8e3d2fd0be547900</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2023-05-27 09:05:29	<u>0xf33312ee93eb6a01fffd77d4d8b10656fb1ee358f7e5e8db8e3d2fd0be547900</u>	- 0.0068575863914658 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 12:39:30	<u>0xcf1944ed3a9371b6fb25fa097f2849e03b6a774c9a7856bef737f57f97f28065</u>	+ 16.850186410931261 349 MATIC  15.59 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-26 10:14:00	<u>0xc2889d0eb3abb9de40a4 ddda3ae5c6489f2fd60671 7a65cba3c5d95fc1e64fa5</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓
3	2023-05-26 10:13:48	<u>0x8dfc99a5fff8a0e15023 eba1ea0594be74a0d429ab 477f24fd1eac029b74e324</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:03:38	<u>0x001dbde61f6ffc53c627 1f0bb4c581e88161b312e9 d00d449e4f611a2a2bdb4a</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-07-31 15:12:47	<u>0xeb0818e0a03cca243f0c c72a4cdf1d6e7887f69be9 f7a525acd0b5362045b060</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-06-30 04:35:46	<u>0x58628a5f6365377c2109 bc46291894752148f35dbe 27437b0d8446f37c5afc18</u>	+ 36,845 RDR0P	✓
4	2024-06-29 22:26:20	<u>0x2776de54a97d0c7f8645 63c0d8a56ae23c7e9bcd1c 3b58240ba5db805ea26df9</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-24 09:06:56	<u>0x7818c13e48e698736d51 5e365757e17eed9632bad5 7e172801e03e5dd614b316</u>	+ 1,443.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 15:01:12	<u>0xaddfe4ff382566cb4732af804f3d46daaf68b109863a2a133b9ee5e64371b7d4</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
7	2024-04-29 18:42:15	<u>0x1538846d39858ea943bbe56948a97c299798c513a1daec062c9f49a376252e87</u>	+ 3,171.000000000000 000000 ACX [via www.across.events]	✓
8	2024-04-29 01:38:20	<u>0xcc4766e28a34bcd786319d3da57e3f925f1fcb7e8a81b50dad9451a953e63da1</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
9	2024-04-29 00:26:06	<u>0x82970babb24eb17553e5218fbceb1f10593ce3a4e3c69fdc96f1e169806205ab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-02-09 16:54:53	<u>0x2a2ab02ee8cdece028427dd75966cdea28fd377d1c6f97cb1bdc727bfc0814e1</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
11	2024-01-16 20:54:09	<u>0x5793236911b49975ba3bad025b8e4b717d05b6aedb310b278c32b3a00f945e8c</u>	+ 1 DO Giveaway!	✓
12	2023-08-17 22:44:08	<u>0x66118875aea60fa283a2f9c233ba39890feac77a4c982f2ef93034fca522b6f6</u>	+ 188,250.0000000000 00000000 WHEX	✓
13	2023-07-25 11:23:02	<u>0x0e632500410daabcfecc79263531e35dac5b6b98940ab2f322def0876a22830d</u>	+ 4.9950000000000001 07 VLR	✓
14	2023-06-17 11:31:34	<u>0x8b99b30e8d2e1be76406a986c4ee6a0d1c101297110e63251d4cd3b7390b54a8</u>	- 367.000000 USDC  367.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-17 10:33:04	<u>0xc7105b5ff629d741408d23f9a21b6138e1ce0c0b953b6385f667642c698c14e5</u>	+ 365.737807 USDC 365.75 USD	✓
16	2023-05-27 09:09:57	<u>0x41e635653a886fe3563ec086467efa81c94c3ce98c5426662f1d8699f3fe9840</u>	- 345.600000 USDT 345.74 USD	✓
17	2023-05-27 09:08:03	<u>0x04b1e71b42ef0ca980444626952f2473bd4a9fb539aad60d69c61165286deb7d</u>	- 166.000000 USDC 166.02 USD	✓
18	2023-05-27 09:07:11	<u>0x1c90ddbe6778df602dbf1e2900a55c91b5d0332e1b7a75f13728401a11927e62</u>	- 362.000000 USDC 361.99 USD	✓
19	2023-05-26 10:14:00	<u>0xc2889d0eb3abb9de40a4ddd3ae5c6489f2fd606717a65cba3c5d95fc1e64fa5</u>	+ 347.791200 USDT 347.83 USD	✓
20	2023-05-26 10:13:48	<u>0x8dfc99a5fff8a0e15023eba1ea0594be74a0d429ab477f24fd1eac029b74e324</u>	+ 530.469000 USDC 530.46 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 16:08:31	<u>0xca13b02513351f193342d553b38cf1050cd87af3de11ff3bd64c0d7b44f04206</u>	+ 1 Pandra: CodeConqueror	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:55:20	<u>0x350df831d2dae4b29b930dee053d0f027362b70ac2c0f570c07ae46dbb326e2b</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-08-20 07:04:34	<u>0x3d9aa27d699f3895a4586dcbea9f16aa6d18508862e10fafbc04653df9bc63de</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-31 15:13:11	<u>0x889ddbaf43f0826de8adab70e8d4c927a6ebfbd6ae1c67a11d695626cdad714c</u>	+ 1 aim rewards!	✓
4	2024-07-31 15:13:11	<u>0x889ddbaf43f0826de8adab70e8d4c927a6ebfbd6ae1c67a11d695626cdad714c</u>	+ 1 aim rewards!	✓
5	2024-07-19 17:38:46	<u>0x370fd85f2d30272cfa83593e8f15af18af6d30b9569b0e2916f882c7fc03856a</u>	+ 1 5000\$	✓
6	2024-07-19 17:38:46	<u>0x370fd85f2d30272cfa83593e8f15af18af6d30b9569b0e2916f882c7fc03856a</u>	+ 1 5000\$	✓
7	2024-07-19 17:38:46	<u>0x370fd85f2d30272cfa83593e8f15af18af6d30b9569b0e2916f882c7fc03856a</u>	+ 1 5000\$	✓
8	2024-07-19 15:06:32	<u>0x5d73249c41cae5e9dc5eeb5d106945e9981fbc49d0994a27742eb615fbda8caa</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 15:06:24	<u>0xbf63c31294110dcff4f8dbff4e52c1bc1a1b6bf02c3fb11ab595a7b8da898252</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 22:14:45	<u>0x0894c3321f775f7996cce27b623b75f3a8381ea1bae5c7d490ff52e6f52bcfc6</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-06-29 18:41:10	<u>0xbafbed39757ca4fc65387ce96b21f58d744c901697f641433003753bbe61da79</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
12	2024-06-20 19:53:53	<u>0x2b2e3ced1b4fbfb13d8df1e4ab9606eff3d992dd952a0894d88b37d80eaacfb5</u>	+ 1 t]	✓
13	2024-06-20 14:48:38	<u>0xeb3576c46b587e4347c00f3718847156f75e34193fe0700f644024562a4367eb</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
14	2024-04-29 18:45:31	<u>0x1d23685531cfb8ac66120b8b54b1da78b233942cd6525ef4ddcbb4b5c89a85ca</u>	+ 1 com	✓
15	2024-04-29 18:43:29	<u>0x313b28067908e8cb24596b31822f84d80e4e1d32a286e031afef1bfcfc42567f</u>	+ 1 com	✓
16	2024-04-29 00:24:40	<u>0x8ef04742a125e8b9ad133f2d5facea6efd6655eebaab7670eba1f3d0ef8a03f1</u>	+ 1 Reward at [5eth.us]	✓
17	2024-03-31 03:25:31	<u>0x8fab17e729c79c4dd32cafa7784bf651415e38dc51d243d21c330efe06c3dd26</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-31 03:01:57	<u>0x23ef300546660e6088c8f1abedd9261ec2e7d110dc33e97ca1e3e54c9b19569a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 10:13:05	<u>0x0746da44f7d044926269f0a18145b4247372ba1827eb3fed626e798aa1bec8b9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-28 18:49:53	<u>0xbac7e50e373644fde8b5c19a4ec2bf41f5df7c0ee6aa0491cd8a86ad059f3891</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-23 17:45:17	<u>0x5cfb3a7398e0e1ceca0f2c4bb470f0ce21723bc74eba23e6ff868b1ac5c250a6</u>	+ 1 etherevent.co	✓
22	2024-02-09 16:52:07	<u>0xe480b3261cc68725a169d20dab3ebe8311e9b6461b15e486eae7c7dfa5039243</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-02-09 16:52:05	<u>0xb57d91760e2e9c3e820bfae4f279d2a631365ccc0e3d66f33ad59796d472d6c3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-01-20 09:34:42	<u>0xf036eed773f40b03a0396723cacef021b2077e81c9bc8fd724f3de2d610bb106</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-05 04:14:08	<u>0x1f162275d5ef3a3478fca7dc481294c66b7670e15099791022b5de5d4947a223</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 02:10:51	<u>0x3ff877efa847ae15f22fb17f448a9905debd462b762e3dcd57fe47ffbd557d21</u>	+ 1 Official Authorize credential	✓
27	2023-11-07 13:58:20	<u>0xc7a7c359785f10ccd652aa5a7cee62f11each08d03330e6e0c367619a2108c2a</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 09:03:53	<u>0x1d2a3df8c832deda4304</u> <u>f9452d7db8fabbe725e37b</u> <u>c80edd7a2682d0af51df64</u>	+ 1 Voucher	✓
29	2023-11-02 08:40:25	<u>0x7e30770d2ebd2509ed9a</u> <u>7df906d6ed813626c0fc48</u> <u>d1aa7b128040b88cda51bb</u>	+ 1 op.org	✓
30	2023-11-02 08:40:23	<u>0x96b08e6c2b708a66fe9c</u> <u>36f3b606941030b4357e0c</u> <u>61c7afeadb4c474fa4e6d8</u>	+ 1 rewards-usdt.xyz	✓
31	2023-10-29 02:33:56	<u>0x6f2c45cfb7cf1241801d</u> <u>224b9c5055d4ed86e46e90</u> <u>86bcef0a11daff3b0ef8ae</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 13:07:13	<u>0x9a9003aaa8959d1fd8d5</u> <u>22bd2c63a088906abb623b</u> <u>a673d81f6e9d9880ff3241</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-25 21:32:16	<u>0x88d1add83b47258cd966</u> <u>9f7d6742c99fa910b30825</u> <u>ef03ec89e6181be0284fbd</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-10 10:10:21	<u>0xd3f210cc2c849cc512c6</u> <u>58c1425ddc0485fcfae746</u> <u>07bc98298433e4cf1b6532</u>	+ 1 Voucher	✓
35	2023-10-10 09:41:01	<u>0xc86bc2226bc672bfde19</u> <u>16c91d20711a954f17b7c7</u> <u>242afd667e0a6cbb5af5a0</u>	+ 1 Voucher	✓
36	2023-10-05 21:14:00	<u>0xd8f06640ce67d40d089d</u> <u>2311009801d7ed366814a4</u> <u>1e53d62151190a3008dc53</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 00:22:01	<u>0x896ff1267ec6eb199b232581de60a514bb0ebcacaabbf59a0c34e536d63a540e</u>	+ 1 Shiba Inu	✓
38	2023-09-26 13:25:22	<u>0xc53fbb8cf92fb3c0b7fc90e5adb812a7bb8c6adaf5b6804090a671130e7e0f29</u>	+ 1 LIDO NFT	✓
39	2023-09-25 15:30:35	<u>0x0cbdc92fd32c2462a5a3f5272b79ac5d11686819ac710d807321c224f5bb2a3b</u>	+ 1 Shiba Inu	✓
40	2023-09-23 20:45:58	<u>0xd18f4b67bd7d6fe21822d2dc55afc9acb41c4e1752ee95a33b61ed6897f94fc1</u>	+ 1 Voucher	✓
41	2023-09-19 21:42:01	<u>0x7178456a9ce3d8845c2f1c60c49588fb0f37a891ff8d065013c7fac2c6f4d19d</u>	+ 1 Voucher	✓
42	2023-09-18 02:08:55	<u>0x58c11d5e6e66f9d58125f741bbf0435d2c3b15519337ba303abd9e909100714c</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 02:53:42	<u>0x5f8a7f8e0a4d242bbf34f054f809cdb5517791a034b89fe086d2f004ed61604c</u>	+ 1 claim	✓
44	2023-09-16 15:32:19	<u>0x8395afe1b7369fcf985ff722ae7ab42de974bd5dc4caed99751185f58ecec75b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-16 12:20:07	<u>0xc498229657af0e7739c9d29635cb36cccbe4f69486e66d6614d8869129d0ed62</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 00:30:18	<u>0xef6df46e90391a2fe77888cda11f0d7a879b06c81f77b487ddc5c2f9a7d68e32</u>	+ 1 Voucher	✓
47	2023-09-14 00:59:51	<u>0xd54c148f205c11b278c3f9304b5bb1ff5e34b1271ea12982bb95103216e06c81</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 19:43:22	<u>0x9680894c4d92a04fab6d9e10a35ce53c38226ac7d041380eb49e9b575b8326d5</u>	+ 1 NFT VOUCHER	✓
49	2023-09-13 02:53:58	<u>0xaf1272a251f15ab988b4874737dd602d458ab0c68d4f87e439a59e81ab65337f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 01:59:44	<u>0xb21fd6e2e70f7cf13ff3e457d7f0e2b5d471c20f585ac3ebfb15a774cf38672c</u>	+ 1 NFT Voucher	✓
51	2023-09-12 00:39:09	<u>0x651915ef13276cee8684a3f8c2c51cf566868f8dbe51d148bf109451aba23525</u>	+ 1 NFT Voucher	✓
52	2023-09-10 14:46:48	<u>0x522baeebcf9f4fa390baaec437d4e69dad172c2eeb60f61e8b11f868c086d16b</u>	+ 1 NFT Voucher	✓
53	2023-09-10 10:43:49	<u>0x9dc5aad98c950f487d39299cc7391c3b38dbef89389c7a455d211e5e76e14b02</u>	+ 1 NFT Voucher	✓
54	2023-09-10 02:43:19	<u>0x71738c0bc029103ad6e90ababee676b7d0f8e80aec6d42fb0a9a1b99f42ce51</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 02:18:25	<u>0x33789db7808c458e2fd9 f8af42a0169189e8455390 678c427f48c6d3c293ddb</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-07 18:35:39	<u>0x9a75548bc976aeb1dfe 13263f8c0dc1fe18e54fc5 c5983752f92df4faff99f7</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 05:58:37	<u>0x8e88310b406e3904fab2 59a5453ca186d6ae0751fe b792ff9a3e3a776938a6dd</u>	+ 1 Voucher	✓
58	2023-09-07 01:19:49	<u>0x262ca53229c060ce3d80 189409bba3d342ed372f89 0744b66e024ab5eef2a9df</u>	+ 1 Voucher	✓
59	2023-09-05 21:58:32	<u>0x333a0a6c244c5571352d c76c886deb30e114072f53 3dfb16cc4872ac8362b935</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 08:43:46	<u>0xb020a789e0b770aad5fa 7e388f21b08d63fef2f5ca 781674eb71a891a1587e4e</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-05 01:56:39	<u>0x9196c0a020dd757baab5 d186db500f1be388f935c2 d15ab54c48a0593ce2355e</u>	+ 1 claim-busd.xyz	✓
62	2023-09-03 12:54:09	<u>0xee51472c47dc17b8a9d8 7c868b9fb0c15c44914df6 d647f8d4a306d5da01ebae</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 17:00:22	<u>0x14f8a048caa6eba6af96 ad6dc1401e26f2a59e492d 4307b0f60b56904bcfaf8c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 17:00:04	<u>0xd7b9d45d7a3e023f9049d9477a986dabd7cf6bb083980e6c843c31013af7cd4c</u>	+ 1 NFT Voucher	✓
65	2023-09-02 16:59:34	<u>0x89791ce977b5e8a1aad700325809be49cf9b667cda1e61bc0e52a88f42097a41</u>	+ 1 NFT Voucher	✓
66	2023-09-02 16:59:16	<u>0xe93c0fa3f87226d4e5b19f22153a4ea64c8b2cc8bd313d3e1cfa95c1b7470f96</u>	+ 1 NFT Voucher	✓
67	2023-09-02 16:58:14	<u>0xcb7dce21c71cee91df5059ef9988ea41931f0b8fb538c9d3f880c71ca025ee75</u>	+ 1 NFT Voucher	✓
68	2023-09-02 11:20:24	<u>0x5490bbaed7746752803453893cfdcf898f4c569ab8bd50326d8b95611bdb1c26</u>	+ 1 Vouchers	✓
69	2023-09-02 11:18:18	<u>0xc2555a11276a7af9e7da0f02d3bf6d046055cee28f37d38a6eb8dc12799f4d66</u>	+ 1 usdt-drops.xyz	✓
70	2023-08-31 11:54:06	<u>0x36972f9a594a0fec48c29568b6a29a63177ca51a0af760d499666505dd12fa4e</u>	+ 1 Voucher	✓
71	2023-08-30 08:16:14	<u>0x6d637a7cc86377fc51c2aab91894118c62aa4e824ddcbfbc43f8f7cfbec0ae75</u>	+ 1 Weekly Giveaways	✓
72	2023-08-28 20:16:22	<u>0xfd8456b50203f8b9b97e0d87e773e1b534053ca3d4234e0b076f95fa883cbbec</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 21:29:10	<u>0x8c5f587a4d0dda84c864a1a8396902302f411eb07b1592dd89b489f22f4f6c8f</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-27 02:04:00	<u>0x1714d937fe86a1610db3917271f7cafbfa6decd4371f4221ec782cecc602683b</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 23:43:10	<u>0x4a0439b60c23d1cf134b0efa2353c4ccf67ab26d3429b3e3f60418b73269b4e5</u>	+ 1 Voucher	✓
76	2023-08-26 16:53:50	<u>0x26e660e56d5a3827cc543cc2c968bfec64746c65bda191caa5d93191efc8b537</u>	+ 1 UNI-V3-POS	✓
77	2023-08-26 16:42:10	<u>0x121a715c04907cd7ab783437c8b8dda9e5897d96f3c14e923c39bd95c62efcf7</u>	+ 1 drop-circle.xyz	✓
78	2023-08-26 16:42:06	<u>0x595dc7651982d1b0bf85a404daa5ab53b10c5019cdf101729081b2126b3d35df</u>	+ 1 UNI-V3-POS	✓
79	2023-08-26 09:37:13	<u>0xe7fefbfa1f2f57ea2f05c936bd86d4a6c27fa9c0a8b998d0d9880e79166ca5d7</u>	+ 1 drop-coins.xyz	✓
80	2023-08-26 09:29:27	<u>0xded63da00acc046966145061157693b23b1ac45230710b4e1ebc6bc812ce4a63</u>	+ 1 NFTVoucher	✓
81	2023-08-26 05:22:19	<u>0xade6ec85049fd5ed38c4c2fa300d73aa2677e82faee3d093fd51a803062fe518</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-21 23:21:39	<u>0xe7b0451f46783bc94b044b0a3701ccd55994f17bd498cf4b80b68d4a0202d1aa</u>	+ 1 ARBITDROP.INFO	✓
83	2023-08-20 21:23:17	<u>0x19eacb70a4c8f184bf22edfb9f3c861b62b2c55ac66bd84f770984f1371adfbf</u>	+ 1 token-rewards.xyz	✓
84	2023-08-19 04:48:23	<u>0x7fd60f800cb9ea93c40d3a01937c537a40444eb0163e04ec92ecd8a577809ce5</u>	+ 1 NFTVoucher	✓
85	2023-08-17 13:20:05	<u>0x3863a265bc96a201377b5ee47160176d7a13dbaf83a71930d67fb27343777a8e</u>	+ 1 token-rewards.xyz	✓
86	2023-08-11 23:04:02	<u>0xae123c2c0c728a29a83608a0e31c2e5cc076601384897725e31737f89bfbf745</u>	+ 1 Lido DAO	✓
87	2023-08-11 18:55:26	<u>0x20cff596dedce52512aca5b6b3bdf2e1cefa8428c727c3b9b46eb0ff8dc92ca6</u>	+ 1 NFT Notify	✓
88	2023-08-10 23:44:10	<u>0x8ef67c0dd9927ae552c92ff8d1ed206c43fbeb6bf328be1b41daa876569f894f</u>	+ 1 STAX	✓
89	2023-08-10 21:12:00	<u>0xa4d4a82789a74f5c06cd56ec5ebf59b4c905401e20d034509c0175f5aba35e03</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-10 11:45:24	<u>0x88c9d0a464d4a70d5ac602cd2407b72afa1e30b0feacd0e257f5c6b5c234f60e</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-10 00:41:25	<u>0xe9685abcd419887c308a</u> <u>e3d1ed48140313411f0e23</u> <u>4dee6e9fbf0ded1669b73d</u>	+ 1 NFTVoucher	✓
92	2023-08-09 16:56:56	<u>0x54c00177614e3c34da39</u> <u>7674861aba354a67b52668</u> <u>340fd676780a893999dab6</u>	+ 1 dYdX Event	✓
93	2023-08-06 00:04:31	<u>0x8775bd45ce9cb9a89c41</u> <u>ebcbdb3629fd8b38111fa3</u> <u>59b7286c0b5a6c260e4e81</u>	+ 1 Lido DAO	✓
94	2023-08-04 10:33:12	<u>0x54aafa6926aefc6193af</u> <u>ee36efb9298b0c2ac4c0c8</u> <u>a0f93c277deec74c62ffa8</u>	+ 1 usd-bonus.xyz	✓
95	2023-08-04 07:47:02	<u>0x81d63c2e5e098cc8899f</u> <u>334de622518ff9d5e7afb7</u> <u>dd62414591233300833adf</u>	+ 1 usd-bonus.xyz	✓
96	2023-08-03 23:44:56	<u>0x79632070dbaede3a7fc9</u> <u>be2f2a552f4f293f86bad8</u> <u>e1914f2fb72d24c1c6d36e</u>	+ 1 Lido DAO	✓
97	2023-08-03 15:09:03	<u>0x04dc41b8727bd8482dfc</u> <u>0c998f836760faa57a4d73</u> <u>d1c92ec09783327c3f58ef</u>	+ 1 Voucher	✓
98	2023-08-02 16:23:34	<u>0xbb2555b737ac92311cd4</u> <u>8f74ee4d57612fe6810675</u> <u>0535009d990cb2b38b0a0b</u>	+ 1 AVALANCE NETWORK	✓
99	2023-07-31 23:42:00	<u>0x3bb943dd6cb493355744</u> <u>c739835edcc2f4a5308f11</u> <u>2da848f33798681a510af3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-23 08:42:23	<u>0x64c66f7a35fdc5c67223371cf76b2f73df8e300b48c7cd76d744cc3b7bbf194f</u>	+ 1 APE COIN	✓
101	2023-07-20 04:47:11	<u>0xf0236c9521764fe103214f144a822e8b86f27bcc452ed2d61886bd9efcc0591</u>	+ 1 APE COIN	✓
102	2023-07-04 15:15:44	<u>0x6000eb3c0c0ef2b303329320f1b0e648f6c0efbb4f43438744081c0e37961b65</u>	+ 1 APE COIN	✓
103	2023-07-01 20:56:40	<u>0xd2a056a92365c7f30c46f8e93f3e69aa3f02ca44edac6f365e4f41adb4b56898</u>	+ 1 APE COIN	✓
104	2023-06-29 22:08:06	<u>0x9acc6e0af6d416acb0b0e30c94e3de0e15753f6e411340cbe9206cd9c9837de7</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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