





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x854e3124253d6258db13dec7a134172cb4fa3359</u>
TOTAL RECEIVED	1,270.665838306412297243 MATIC  469.51 USD
TOTAL SEND	1,270.665838306412297243 MATIC  469.51 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.010336 USDC  0.01 USD
MAGA	750.000000000000000000 ga-trump.xyz/
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! RETIK FINANCE	36,845 ENS
AAVEPool.org	57.16 AAVE
#LINK	125.79999999999997158 LINKBonus.io - claim now






\* USD values displayed at the time of transaction

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
MODEFI (PoS)	0.000000000000000000 MOD
UnisNFT 1670359998848	2 UnisNFT 1670359998848
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
NFT Mining	1 NFTM
10 Collection	1 10 Collection
\$ shibariumnft.us \$	N/A SUGFRTFF
! \$30,000 SHIB	N/A GOLD
APE NFT TICKETS	N/A APE COIN
\$1250 USDC	N/A \$1250 USDC
LIDO WHITELIST	N/A Lido DAO
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
BitCase FREESPIN	N/A FREESPIN
! !\$100,000 BONE #07	N/A Shiba Inu
UNISWAP EVENTS	N/A UniEvent.Info

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 17:45:32	<u>0xa9e47899cbb1bcc853be</u> <u>a2c960dd31ff817990a162</u> <u>85edae790305faa759a701</u>	- 5.6948352878692451 99 MATIC  4.52 USD	✓
2	2023-01-05 17:45:32	<u>0xa9e47899cbb1bcc853be</u> <u>a2c960dd31ff817990a162</u> <u>85edae790305faa759a701</u>	- 0.0008268050297220 00 MATIC  0.00 USD	✓
3	2023-01-05 17:45:32	<u>0xa9e47899cbb1bcc853be</u> <u>a2c960dd31ff817990a162</u> <u>85edae790305faa759a701</u>	- 0.0029155753504290 00 MATIC  0.00 USD	✓
4	2023-01-04 14:45:26	<u>0xefdb6bfd3249018ee1b3</u> <u>de86e936987a438b001595</u> <u>3d8f711ad946b9bdcefd6</u>	- 255.16554641999999 8307 MATIC  205.99 USD	✓
5	2023-01-04 14:45:26	<u>0xefdb6bfd3249018ee1b3</u> <u>de86e936987a438b001595</u> <u>3d8f711ad946b9bdcefd6</u>	- 0.0000702368631300 00 MATIC  0.00 USD	✓
6	2023-01-04 14:45:26	<u>0xefdb6bfd3249018ee1b3</u> <u>de86e936987a438b001595</u> <u>3d8f711ad946b9bdcefd6</u>	- 0.0013454008620780 00 MATIC  0.00 USD	✓
7	2023-01-04 13:07:03	<u>0x4955bf2ee5b8d9140f0d</u> <u>f22694ac3363aa3c29dc27</u> <u>d73787ad2a0c27cd6cf8b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-04 13:07:03	<u>0x4955bf2ee5b8d9140f0d</u> <u>f22694ac3363aa3c29dc27</u> <u>d73787ad2a0c27cd6cf8b5</u>	- 0.0020150111756615 36 MATIC  0.00 USD	✓
9	2023-01-04 13:07:03	<u>0x4955bf2ee5b8d9140f0d</u> <u>f22694ac3363aa3c29dc27</u> <u>d73787ad2a0c27cd6cf8b5</u>	- 0.0010569584016365 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-02 16:03:59	<u>0xe270d8fee605ecfc0773 b19ae1df66b9c77fb1ec03 5a065e39f60548e08d048e</u>	+ 0.0001009760000000 00 MATIC  0.00 USD	✓
11	2023-01-02 15:55:13	<u>0x5bc9dcf3c6fb436bf7c0 c70b00e367d0ed6a124c01 e10bdb0fb72529411985c9</u>	- 1,009.759999999999 990905 MATIC  789.02 USD	✓
12	2023-01-02 15:55:13	<u>0x5bc9dcf3c6fb436bf7c0 c70b00e367d0ed6a124c01 e10bdb0fb72529411985c9</u>	- 0.0006558017269440 00 MATIC  0.00 USD	✓
13	2023-01-02 15:55:13	<u>0x5bc9dcf3c6fb436bf7c0 c70b00e367d0ed6a124c01 e10bdb0fb72529411985c9</u>	- 0.0004415191334820 00 MATIC  0.00 USD	✓
14	2023-01-02 13:55:08	<u>0xf6b6fed469c3e2290a08 a95677eaa5d7c8a22795c1 1bac8edf5f19786991d444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-02 13:55:08	<u>0xf6b6fed469c3e2290a08 a95677eaa5d7c8a22795c1 1bac8edf5f19786991d444</u>	- 0.0225577531372922 09 MATIC  0.01 USD	✓
16	2023-01-02 13:55:08	<u>0xf6b6fed469c3e2290a08 a95677eaa5d7c8a22795c1 1bac8edf5f19786991d444</u>	- 0.0072696168627077 90 MATIC  0.00 USD	✓
17	2023-01-02 13:52:58	<u>0x010cf58e772d76d594a6 37717356b9a2fae20165b0 da950a14ffb9e77c982114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-02 13:52:58	<u>0x010cf58e772d76d594a6 37717356b9a2fae20165b0 da950a14ffb9e77c982114</u>	- 0.0021542369368510 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-02 13:52:58	<u>0x010cf58e772d76d594a637717356b9a2fae20165b0da950a14ffb9e77c982114</u>	- 0.0009700830631489 28 MATIC  0.00 USD	✓
20	2023-01-02 05:47:04	<u>0x8601316589fd9bd389eb7d4dd182242ce05b81b6ee4f6a8879459a0cbeabcb3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-02 05:47:04	<u>0x8601316589fd9bd389eb7d4dd182242ce05b81b6ee4f6a8879459a0cbeabcb3b</u>	- 0.0026984893078980 48 MATIC  0.00 USD	✓
22	2023-01-02 05:47:04	<u>0x8601316589fd9bd389eb7d4dd182242ce05b81b6ee4f6a8879459a0cbeabcb3b</u>	- 0.0004791106921019 52 MATIC  0.00 USD	✓
23	2023-01-02 03:00:19	<u>0x737840838cb9c5ade42b941fafa098b83235284900a1ba707f8db02b1580b64e</u>	+ 79.971398454095648 844 MATIC  60.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 13:07:35	<u>0xd7d62c530770bb8ab03ca8a384f7f4161a2c0d58460388a0a17fa0c300ba032b</u>	+ 257.04569307116008 7584 MATIC  207.51 USD	✓
2	2023-01-02 13:55:08	<u>0xf6b6fed469c3e2290a08a95677eaa5d7c8a22795c11bac8edf5f19786991d444</u>	+ 933.64864580515654 7794 MATIC  732.91 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:56:48	<u>0xa3f9f43d3f89f4099fa1e4977ed6edbfa15a42d5c4d9a0c97c1391324bff18f1</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-03 11:42:48	<u>0x4eddc8f8c73aa3cf36cf4bc3536ac61f2c9c42458949c790fd67f13f2541c5ec</u>	+ 778.00000000000000 0000 USD0 [www.usual.finance ]	✓
3	2024-07-18 02:05:29	<u>0x033b7f9012c58738a4b586de59c902e7df79a023c445646b5729d9dee480823e</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-17 08:45:22	<u>0x4ed872d55f027f572e262003e18832072c743d5d70f5cce875661a718863373c</u>	+ 105,630.0000000000 00000000 Fyde Points - www.fyde.cc	✓
5	2024-07-17 02:42:28	<u>0x2d50aaf2dbe7328823d4a4658a1b8ff652e21fb8d0534e96ce1b3589b9b325c3</u>	+ 929 )	✓
6	2024-07-17 02:07:42	<u>0x49a92df066a211d22276aab85a9a27c2456d1ada49dac4c19e9b01c993253994</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
7	2024-07-01 13:02:33	<u>0x8978efd5156f3a71fe97d70a559424fbc758d8f380dd1d740f797b6ab5a7f791</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
8	2024-06-30 10:43:47	<u>0xb2e8055bcacf2566a2c2e568fc5691c2730899f2c724c33b34ac576f902363ec6</u>	+ 2,189.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
9	2024-06-29 23:02:23	<u>0x9d2aef6b29d6466575e5</u> <u>edf9e90625c677431a7feb</u> <u>795bda4307322599583d4a</u>	+ 999.09877710000000 6612 apps.com	✓
10	2024-06-29 19:16:50	<u>0xdad07b50b12f2643ffb0</u> <u>c1eb7274e3b585e15c923f</u> <u>fecb098dfcd7ab6c45eb06</u>	+ 36,845 ENS	✓
11	2024-05-30 17:48:49	<u>0x1fcbca50c74e4fa74ba6</u> <u>9014be21c18a07260a1a8a</u> <u>b4c883988d23d916c6ccb1</u>	+ 745,900 YOUR TOKENS	✓
12	2023-08-16 09:51:49	<u>0x56dd17f82fad0d84cb69</u> <u>2ce6add0c0e560ea6e08d9</u> <u>8075cb068a2136a8c393b4</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
13	2023-07-14 11:54:48	<u>0x2a4e3ac2d56d297979c8</u> <u>546877ba9baeb925ec43b1</u> <u>d295ca8a32029eced1c388</u>	+ 1,390.000000000000 000000 .li	✓
14	2023-01-05 10:35:56	<u>0xdd3bcc9737f7935d924f</u> <u>72b966dc939dcb8ee99492</u> <u>baa09b10cdd54511a5ab40</u>	+ 57.16 AAVE	✓
15	2023-01-04 13:07:35	<u>0xd7d62c530770bb8ab03c</u> <u>a8a384f7f4161a2c0d5846</u> <u>0388a0a17fa0c300ba032b</u>	- 408.23697586355638 1228 FBX	✓
16	2023-01-04 13:04:29	<u>0x5f4098aa1962a008c9bb</u> <u>7a2f79bfac46381d0586be</u> <u>b8bc145625dea19d6dc0be</u>	+ 408.23697586355638 1228 FBX	✓
17	2023-01-02 21:06:33	<u>0xb999e955aa4114d0f2b5</u> <u>a5d0c18b847294343debb3</u> <u>3ad20932613f892914ad46</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-02 21:06:33	<u>0xb999e955aa4114d0f2b5a5d0c18b847294343debb33ad20932613f892914ad46</u>	- 0.000000 USDC 0.00 USD	✓
19	2023-01-02 17:42:30	<u>0x80ef13a473070fc232ce922077e893bf1f1ed53677481f428ce2f3c361595fb5</u>	- 0.000000 USDC 0.00 USD	✓
20	2023-01-02 13:55:08	<u>0xf6b6fed469c3e2290a08a95677eaa5d7c8a22795c11bac8edf5f19786991d444</u>	- 5,595.713698454986 115394 MOD	✓
21	2023-01-02 05:47:54	<u>0xe7b8dcb4aee9aee4be46148906a5d3334c3a55359c35ee37d0d48c3963cbcfa</u>	- 0.000000 USDC 0.00 USD	✓
22	2023-01-02 05:47:54	<u>0xe7b8dcb4aee9aee4be46148906a5d3334c3a55359c35ee37d0d48c3963cbcfa</u>	+ 0.000000 USDC 0.00 USD	✓
23	2023-01-02 05:47:50	<u>0xcfacaa537b673c7c7d3c9df730cf80cec6bd7bddfd465a128823193df7b30b81</u>	+ 0.000705 USDC 0.00 USD	✓
24	2023-01-02 05:47:32	<u>0x127ab499df999c31af9e62e6e8d12673f535e91d79897557a1c5b7b578b96ece</u>	- 0.000000 USDC 0.00 USD	✓
25	2023-01-02 05:47:04	<u>0x8601316589fd9bd389eb7d4dd182242ce05b81b6ee4f6a8879459a0cbeabcb3b</u>	- 705.360000 USDC 705.36 USD	✓
26	2023-01-02 03:04:31	<u>0x26666473d677b65d841f0318dc6e1004c674c8e5a44ad0816430a7e292efc43a</u>	+ 5,595.713698454986 115394 MOD	✓



#	Date & time	Transaction Id	Amount	
27	2023-01-02 03:04:05	<u>0x77c7337aa85c5c0b34fb6e985fdff3d31e6388e648515c9b63fd7fce231d1d9e</u>	+ 0.000000 USDC 	✓
			0.00 USD	
28	2023-01-02 03:03:39	<u>0xeb0df3fad79045cffb3017bab97707b0a6844170f73a0fd1938caf036c25cd57</u>	+ 705.369631 USDC 	✓
			705.37 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 20:42:40	<u>0xf52cdda29a8afbe81f5a3c669d6281fafa507e6636ac8a64d1e5757048dd17df</u>	+ 1 10 Collection	✓
2	2024-09-01 20:55:33	<u>0x9f59a277108d17b6fdfa2ee34dc3bc5588dfcdf7d5b4c66ff0075a4cc4392e2f</u>	+ 1 10 Collection	✓
3	2024-08-30 17:42:12	<u>0x75b2536fcdad44c3dd0c38809c5cde8d59638b8ea8a5c50ea41ddce0c612fceb</u>	+ 1 10 Collection	✓
4	2024-08-25 16:04:44	<u>0x32d114e9a89654b88fea5b2cb73f8e9aca44e5d1458104637b4a6eba26406492</u>	+ 1 10 Collection	✓
5	2024-08-20 15:52:45	<u>0x8b5f4b505bf3a2423b0cb96d6f071ba47169feef353246d520c6d339c65cc91e</u>	+ 1 10 Collection	✓
6	2024-08-15 03:05:10	<u>0x7d82a7119905be06610f9b25897c896f8b525ca53703787e9c02a6b9639f263b</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-06 20:53:29	<u>0x2f2698f4950bfff811a34a7908bb02588e61fb8bc7c7e6179f706010aed6ba505</u>	+ 1 UnisNFT 1670359998848	✓
8	2022-12-04 18:10:29	<u>0x0432cbe1ca0a710001fe047f3cae141ef08755258aa63d4f867f8bfb6772bea1</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 17:39:26	<u>0x735582fba54e8196fccf77424527c9da7400aaa66e95ff187730ab8acbbc97af</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 17:39:22	<u>0xbd8d40b14050336252e7d0ae4445684b0ef17a599799985b97e57a65cbd196be</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-30 17:39:20	<u>0x232c32d363922bbfd91eecc522feaab14a35ec6dc9c3fd61000e9ed40bd2080a</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-25 15:59:22	<u>0xaf2f9b17a65adf2bc56171380d0a25a0f4f9ce37e19641dc229ee9f5239332b7</u>	+ 1 adrpbot	✓
5	2024-08-22 04:33:08	<u>0xe8ebf70d5e3d5cf88f3127bf365a38b220ef3494e0056f4ce9025ba99d93c5c0</u>	+ 1 checkblast.com	✓
6	2024-08-20 21:57:04	<u>0x9016b59351e3f1baa2e71f64595f258f4f9e0ae9f718fc76ba60ec019ad50f39</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-20 21:57:02	<u>0xf6841e029ac59a5131fda17bb49ecee2740fdafd3eb10df65e6285fbfbb31606</u>	+ 1 ɿ	✓
8	2024-07-17 05:13:02	<u>0xe735f83df27bb59f22c5b0021c297c60fce5b83552448435219ec56d0ebab1db</u>	+ 1 1ETH Airdrop at etherc.lat ǎŽ•	✓
9	2024-07-17 05:07:26	<u>0x0631ecd7a9c2b51fb0bae4ff3915965041aec1b4d5b07ebc70c29a99300938d7</u>	+ 1 ǎŽ•	✓
10	2024-07-04 18:49:22	<u>0x9e0c2e89ffd50c9a42846f845daf2ff124372df9de75fa512d3498cc875a91a0</u>	+ 1 Airdrop at 10bnb.org ǎŽ•	✓
11	2024-07-04 18:49:14	<u>0xc7acdff4bc004052092cee20d2f2c5127f31e71fc5b9d9b0d8fffed870260cc4</u>	+ 1 1ETH Airdrop at webeth.icu ǎŽ•	✓
12	2024-06-10 03:51:08	<u>0xb7797cf1e155c6b214049e849d11dff9203c236ce1df4524cdae6c72317a3e31</u>	+ 1 az]	✓
13	2024-03-12 19:25:19	<u>0xdc65c26bf852b700289126faa9fb46a756fac8556d6b7197d67b82e8dd9d7748</u>	+ 1 usdwin.co	✓
14	2023-11-04 03:46:09	<u>0x29b256a67b6226e8292d2d0b874b7d9800630d524dd3c580dc4b4ecd521f8e74</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 17:58:20	<u>0x40619b8dee7f3236bc54d5849c51ce26ebbac579ed710f918650d678ed25553f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 09:00:55	<u>0xe6dc8f91ac89ca523b6d feba464ee036f161e1acd4 aa6d608c64ae0286187983</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 10:40:25	<u>0xe37b0d8cab6f8d1c7f1c 2b3cda8ef13e62a38fef7f 844d52c4855c2688fe1aea</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:31:09	<u>0x8bf60a5c41dc65db721d 6b3bc5ca48f99b11d3a59e dca34a13120e31702a30d7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-21 21:00:48	<u>0xbb90762b0996de66b2f4 cfba8594f11fa3eea75ceb d595a5619267ca81627fb1</u>	+ 1 tether.bz	✓
20	2023-10-21 21:00:30	<u>0xe75749d671b7d5c86158 a441bc3ad09e0cbb0bcbaf f131c7e5f57a10f0fc9fc2</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 21:00:14	<u>0x21086021df1f64a2b5a8 1c1c234c04b1851d3142d5 26bf662800a585f2868b54</u>	+ 1 s.net	✓
22	2023-10-21 21:00:12	<u>0xe6e4261f2f921fbaf4c0 066b10ae93b368f0c787ec 790d74393cf6f5aeeab9bd</u>	+ 1 Voucher	✓
23	2023-10-17 15:14:36	<u>0xb63d7fbfe4785e15f8c0 ba2297334ab8cd6bc088ba 22c7e471dea82029e8d516</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 14:38:47	<u>0x20e3adc9e985cfc5192e 131f1dd3b0c1c6c091a64c 06af3cba9cb32874778ce8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 06:20:40	<u>0xe75de988e7975b9df0e7ad220943f7a2199622b3c13b747c5ae0390cecbfe5c6</u>	+ 1 NFT	✓
26	2023-10-02 18:08:09	<u>0x14e64956c6506619cee30648eb0e6b65c97fade8b90d433283c9db542950ab42</u>	+ 1 Shiba Inu	✓
27	2023-10-01 18:49:54	<u>0xcaac9494eb3519b50d069642e148197831433b278cbfec2f1faeb38d8c3db50</u>	+ 1 Shiba Inu	✓
28	2023-09-29 22:30:38	<u>0x57c30826e61356647007f79ab4829ff23b3bc9033d5078f5c82210f643da001d</u>	+ 1 Voucher	✓
29	2023-09-29 12:31:00	<u>0xeb3a8a58d69d76d453e523e39435f4165bdb4857fb07c632476237c5850c9f0b</u>	+ 1 Shiba Inu	✓
30	2023-09-26 13:53:26	<u>0x48630a9367b67ba78b96b036ea3455ee400affa5382a174b7e9cd07a9ffaa9e6</u>	+ 1 LIDO NFT	✓
31	2023-09-18 19:09:50	<u>0xfac2c008259ed29bfcf489c0ee7f739ae7f890f30adfb20f69ad5c508a913c6b</u>	+ 1 GOLD	✓
32	2023-09-17 23:22:28	<u>0xabe38ee4d54dda309c18b96a57ed431a0209a9428975c1d696322bdd9162503a</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 12:20:09	<u>0x6241569f95fc93d4f3674e91da3d5315821ef7ab01a1bbc1d386aae171d830f9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 18:01:30	<u>0x33c54beaa34099819abb87273c7ab0cde66e761391c454a26e8c8df1772f90ce</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 21:17:01	<u>0x3950a3a41ce2896531d7ab4037aa606db3ae445b5209810fba9b9dba5b48f55e</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 05:16:30	<u>0xef21b9723c4f10ba32600984dddb035203fd4abfa99a974d54d7dc6c322ba28f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 00:39:17	<u>0xb0aca2d1a8b1e4a50da3a1cf4bd3ed8bc30c4009a3208997c5ded4ead576457e</u>	+ 1 NFT Voucher	✓
38	2023-09-11 20:07:49	<u>0x9a547397c5f771ae2f2baa88360d77fb52cc6c231b6cba67f90b4177ac7e6d84</u>	+ 1 NFT Voucher	✓
39	2023-09-11 17:58:51	<u>0x013770a6c143e48690b3f31a683d37f6b6d1d02fba105ae98a131d7dd4230745</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 16:27:01	<u>0xb16c491e59bac7b349f296e91d9a3e296364d6e36d8d867aa0cffb09f64a9c2b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 04:09:31	<u>0xa964b7357e1a87139cc85e5b7aa034988682a2a399cea98f38a679b137911020</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 20:36:29	<u>0xaab5ea41edfb67d1d08c209e84c5b97440842b491f6d1de96f4f9708d0b6c8e2</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 17:10:46	<u>0xfeac15a755ace701d7bf</u> <u>f9e6142c1c6a46984e40d7</u> <u>6bfe634f67f62354b69079</u>	+ 1 NFT Voucher	✓
44	2023-09-10 16:23:01	<u>0x5ea07828e02a7f6f6e5c</u> <u>d1ce0e70188cc2aa97295f</u> <u>aa2dc4901f4c7f030ac3f7</u>	+ 1 NFT Voucher	✓
45	2023-09-10 14:47:26	<u>0xfd34c82033383e25a5f6</u> <u>3803194f5adc5a17e3a7e3</u> <u>2a9de7b593593a56f71284</u>	+ 1 NFT Voucher	✓
46	2023-09-08 21:48:08	<u>0x3be5c3f7a6da6e055d35</u> <u>bff01d82730600ba68ac60</u> <u>5ad2f4349511b6e11b7ee6</u>	+ 1 NFT Voucher	✓
47	2023-09-08 16:44:13	<u>0x5087d4222f25cb2daa1b</u> <u>47a4cc9cf92e25dd5d05f7</u> <u>6246c4e3fa38daab08e350</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 22:26:35	<u>0x96019a8ab5a133489bb2</u> <u>dfa1eb6bb86712fd86e25f</u> <u>b232dba1c89deb222e3bb1</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 01:19:49	<u>0x262ca53229c060ce3d80</u> <u>189409bba3d342ed372f89</u> <u>0744b66e024ab5eef2a9df</u>	+ 1 Voucher	✓
50	2023-09-07 01:15:59	<u>0x8739edb64f921ecf35b7</u> <u>956ec7b9b3b6913040e39e</u> <u>33a4b595828366bbb4ceef</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 20:35:41	<u>0x083fa4c4318825450bae</u> <u>da452a14ab5654694b43e7</u> <u>df38710b4f19aff3f05f17</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 19:49:42	<u>0x5fb9cc6c319af1d5b3324b49620034aa2cb6fd5edec51b3a03b7eaa0a45e9161</u>	+ 1 Voucher	✓
53	2023-09-06 00:19:58	<u>0x3afbc09059634f2aeaac62fdad59ee481c3955f57632debf41f7f421111f4aa5</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 17:58:08	<u>0xce93464460e343a3bcba ff48e2d91d083154e3cfc9376ee0df9702e46a61d564</u>	+ 1 NFT Voucher	✓
55	2023-09-05 08:44:30	<u>0x42c905b28e350b80638ac80dfba019ed7a5d56675029f17c668e2e41701d3b0c</u>	+ 1 NFT Giveaway Round	✓
56	2023-08-29 20:53:12	<u>0xee5b9829f89ae31ef79b354a5d9ab7aabee9bbf2839d1eccbac6eefc9fabe381</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 22:39:50	<u>0x53a3b9f33e027e1fd062b920471e595981274340336b47ce8ac5c006248ea044</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211cecc40e38a7658dd306f3cf43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
59	2023-08-28 08:02:56	<u>0x7721650cdec3cc71e4aa7fe3a733cfa1be0f0cd436d6209942c95f386c9607bd</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 02:52:50	<u>0x96e514b5652139fce4b6ee68d45497d6684aefd02b58c29c21864cf66230f09a</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
61	2023-08-26 06:23:16	<u>0x25a5a0fbbf7d862d8fa50a03141df9c1c7bddcba4f6d342c704d3a4834d56e90</u>	+ 1 NFTVoucher	✓
62	2023-08-24 00:48:20	<u>0x8ed2382ed5646d01d99d3eb1afb23410426ebe6b1a136c4368c85fc6a88045b3</u>	+ 1 Voucher	✓
63	2023-08-21 22:35:23	<u>0x014bc581de096fde457cc3c3ae7c96e0d7822d867853ccae8afcd8da44f42064</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-18 23:48:35	<u>0x60924c8d068e1472981e97aba5632f0737b98d4ebf2bfda4e80be31c10e91753</u>	+ 1 NFTVoucher	✓
65	2023-08-13 20:56:04	<u>0xdb8ff1d7e2639837d9c5a1e4bacb9cb124a14f1834b3d8eadd27c9fda5988c40</u>	+ 1 SUGFRTFF	✓
66	2023-08-13 13:06:04	<u>0x6bda33acdd485cec8444e24eb7d022cc78e88b2193b136f4248b431dc96cd83e</u>	+ 1 drop-rewards.xyz	✓
67	2023-08-11 23:29:22	<u>0x96932bbf7f207d0606444bac6db34573f34321b3b61c8331acaa02936149503e</u>	+ 1 Lido DAO	✓
68	2023-08-11 01:37:26	<u>0xbb429c9f45cfdd48f46a8fbb1528b89fbac97dbdc295667a7c091c6e085896e7</u>	+ 1 STAX	✓
69	2023-08-10 20:07:18	<u>0xca0941b0240501d292a659b4e0d3ba45ecd909f4f1eb7d5d51e8dd3974d0cb9f</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-09 15:53:12	<u>0xd33a59cafcd30b9ff16ef5e802b2c8677f682c154f428b44ac45702c98b636e</u>	+ 1 dYdX Event	✓
71	2023-08-06 00:00:37	<u>0x16e8e77ad346a05a29ca4eca54701b1b1124262115427e21c13c3df09c615aeb</u>	+ 1 Lido DAO	✓
72	2023-08-05 16:18:08	<u>0x60fcffb8fff6eac14d3dff9bfba9ebe9bdf30694d3a385ecc34cd4629a7bde36</u>	+ 1 \$1500 USDC	✓
73	2023-08-04 14:19:43	<u>0x614834e3122c7fe5b3c988819e41b0d1c5c76c784185bef28d8a9a78f80b1434</u>	+ 1 Voucher	✓
74	2023-08-02 05:53:47	<u>0x9d54b8d84d1606692bc80279b951a8f34f1f1b17b83c49fc42a2fe26850172c6</u>	+ 1 FREESPIN	✓
75	2023-07-31 22:51:40	<u>0xb703a760913e5d75bc7e310d80da08640ca942a241886da786ac4dcc88d954ab</u>	+ 1 APE COIN	✓
76	2023-07-30 14:37:02	<u>0xd3fa8813a3ea89400da8d255d96d2634b8447b0e17fd6c29fdc207a44f99dd02</u>	+ 1 SNbari	✓
77	2023-07-28 13:41:13	<u>0xcf5d5b6c44b912643defbe332f2834b19b41b1675711a4dfadb396e78520c810</u>	+ 1 REVOLUTION	✓
78	2023-07-27 20:23:21	<u>0x35b653722474f46781398b9b4f9f5c7dcd2b3355024d63f3cd94c50d0c25b51a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-25 07:46:38	<u>0xb3b83b4dc648e6f3c1f134f992033a1e95341c14028e946d61d82e1ecb99d506</u>	+ 1 APE COIN	✓
80	2023-07-21 01:18:35	<u>0xf7b1650714e6a7f68e9f2bc519e5cd43dd2c9279048b8643484b2c9686d6eb2c</u>	+ 1 1ETH	✓
81	2023-07-21 01:12:20	<u>0x58bf8f5a83f3a49dbac0119dff2a1294e17fb75b2e36d5b06ba9f722516be342</u>	+ 1 1ETH	✓
82	2023-07-20 04:38:25	<u>0xf5d4262c8843788957e2dfa081a504450f3c86ede83c2d31ea26e99fbdec5b82</u>	+ 1 APE COIN	✓
83	2023-07-19 08:55:19	<u>0xe71a160c0126e1fcf088d5f40c261b1784631829cf417cd165b3f6d57568e7a5</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 12:24:58	<u>0x940d4455b5dd513e3e0767481b95c5775db799b8c905354ef712a8eff2734d7e</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-15 08:19:18	<u>0x63e74cf71d68a22f480c4ed93c4b81e0dfb3414980b33bd54d416a9cb70ed6f8</u>	+ 1 BlurEvent.io	✓
86	2023-07-08 08:02:14	<u>0x1d06e76496988eff7fa90ba41dbc4a7fe6741bad012f78b2884960fb8fec6088</u>	+ 1 ARBITDROP.NET	✓
87	2023-07-04 02:52:25	<u>0x7fa5071581402c3ec7edb09abcf2d78c8d433d51bc73a0dd3cb97fef12632f44</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-01 19:28:39	<u>0xb6f655c4bb7c5d2708f6824b2f327d0a1e1f77758579c789e48a72612445d1d5</u>	+ 1 APE COIN	✓
89	2023-06-29 21:01:40	<u>0x0d684433f7b7ae3d0684f452e971d180e7f224b400564f48af5d842294719486</u>	+ 1 OPTIMISM	✓
90	2023-06-26 03:39:22	<u>0x413d619fac38792fe3f405716a0852a80e9755e863d59b3fbf80881b8f1829b2</u>	+ 1 ARBIDROP.INFO	✓
91	2023-06-23 20:48:17	<u>0x0c44cf84532faf60075d8fdf57efceda1cba70fda310b8040511229a999167b7</u>	+ 1 UniEvent.Info	✓
92	2023-06-23 03:56:50	<u>0xe74ec152e4b9bd46faf20029a037643a8a43098c31f863aa04395fbaf554105c</u>	+ 1 UniEvent.Info	✓
93	2023-04-26 16:38:56	<u>0xce42ea9b5f36336f50c2347306d0307aeeb310d5d436728396a04016d03c9a64</u>	+ 1 LUIN302	✓
94	2023-02-20 06:12:26	<u>0xd0fd3cde66460e765513fcaafc1d12597206406d60ee488ff0deae8d3c243cb</u>	+ 1 OPENSTORE	✓
95	2023-02-09 03:20:55	<u>0xaf840b61af23c0604b867475c22c0c1f557256850351d59b418f36d768fbc095</u>	+ 1 OPENSTORE	✓
96	2023-02-09 03:14:59	<u>0xf1dde43632307d06110d1e8b458917c7931e74364d5607187b6997651a840a57</u>	+ 1 OPENSTORE	✓

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