

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ac794937899956d0402841e620e5c866e9e1097</u>
TOTAL RECEIVED	1.354119193956966782 MATIC
	0.50 USD
TOTAL SEND	1.352370668700621836 MATIC
	0.50 USD





Token	Balance
MATIC	0.001748525256345000 MATIC
	0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
EDUXDUX Token	10.000000000000000000 EDXDX
\$ qbonus.tech	925.000000000000000000 im reward
#HEXPool.net	180,250.000000000000000000 wHEX
#LINK	117.500000000000000000 LINKBonus.io - claim now
JACQUEC Token	20.000000000000000000 JBC
\$ USDCpool.live	959.000000000000000000 ool.live
DIGITALGYOZA Token	10.000000000000000000 GYOZA

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Adidas Capsule Airdrop	1 Adidas
hwape_com	1 hwape_com
EDNS	4 EDNS
cial	1 cial
TEST mint opt	2 TST
esis	1 esis
smartdiving.game	2 smartdiving.game
yer NFTs	1 cvbnvbcn
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A yz
1000\$ REWARDS	N/A drop-rewards.xyz
2000 USDC Voucher	N/A yz
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
Nested Boxes CJ Genesis	N/A Nested Boxes CJ Genesis
	N/A Reward at tether.ec

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 17:37:18	<u>0xe94f73ba38567d073dc8</u> <u>88e526c159ff0cc61bcf6c</u> <u>54a8e94905f9b2d3734a47</u>	- 0.9285836637722394 43 MATIC  0.60 USD	✓
2	2023-06-30 17:37:18	<u>0xe94f73ba38567d073dc8</u> <u>88e526c159ff0cc61bcf6c</u> <u>54a8e94905f9b2d3734a47</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-30 17:37:18	<u>0xe94f73ba38567d073dc8</u> <u>88e526c159ff0cc61bcf6c</u> <u>54a8e94905f9b2d3734a47</u>	- 0.0031225900258350 00 MATIC  0.00 USD	✓
4	2023-06-30 16:25:38	<u>0xbc5a7bada3eb6bebf50c</u> <u>bfd37acd8a6434be39ef80</u> <u>ebc7d9fcfa7dbe740772aa</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
5	2023-06-30 16:25:38	<u>0xbc5a7bada3eb6bebf50c</u> <u>bfd37acd8a6434be39ef80</u> <u>ebc7d9fcfa7dbe740772aa</u>	- 0.0058215214218049 77 MATIC  0.00 USD	✓
6	2023-06-30 16:25:38	<u>0xbc5a7bada3eb6bebf50c</u> <u>bfd37acd8a6434be39ef80</u> <u>ebc7d9fcfa7dbe740772aa</u>	- 0.0200306239244930 49 MATIC  0.01 USD	✓
7	2023-06-30 16:25:02	<u>0x6874c6defe5e31d605c2</u> <u>b1a9de9b89712400a8fbaa</u> <u>ea9867f4ef7f069595ec05</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
8	2023-06-30 16:25:02	<u>0x6874c6defe5e31d605c2</u> <u>b1a9de9b89712400a8fbaa</u> <u>ea9867f4ef7f069595ec05</u>	- 0.0084944763832439 62 MATIC  0.00 USD	✓
9	2023-06-30 16:25:02	<u>0x6874c6defe5e31d605c2</u> <u>b1a9de9b89712400a8fbaa</u> <u>ea9867f4ef7f069595ec05</u>	- 0.0340562760154579 44 MATIC  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-30 16:24:24	<u>0xbf4d708b47d83565e377</u> <u>bdea50e743f6a1eabdaa07</u> <u>2c1281ed92e9731ea86bf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-30 16:24:24	<u>0xbf4d708b47d83565e377</u> <u>bdea50e743f6a1eabdaa07</u> <u>2c1281ed92e9731ea86bf8</u>	- 0.0280687459652257 25 MATIC  0.01 USD	✓
12	2023-06-30 16:24:24	<u>0xbf4d708b47d83565e377</u> <u>bdea50e743f6a1eabdaa07</u> <u>2c1281ed92e9731ea86bf8</u>	- 0.1235627711923216 88 MATIC  0.07 USD	✓
13	2023-06-30 16:22:22	<u>0xba0a5a5dbc9f47766eb3</u> <u>5e82e344368efd727c18bd</u> <u>e2fd545fe4d66217fbbd4f</u>	+ 1.3541191939569667 82 MATIC  0.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 19:00:44	<u>0xd512382fb07ac22c29e5</u> <u>207d0de0fe44cf9286b1f7</u> <u>9c6f92810a5e68fde9f879</u>	+ 10.0000000000000000 000 ABA	✓
2	2024-06-26 12:00:46	<u>0x35f572b3dab4ee066a86</u> <u>66a8b9338f270b75ae9ab0</u> <u>8bc0b628e679c845a3941f</u>	+ 10.0000000000000000 000 EDXDX	✓
3	2024-06-21 05:50:50	<u>0xbc6a7a54fb77620383a2</u> <u>9f520633660be2ea89b1f2</u> <u>f04549217a936eff7f8d15</u>	+ 20.0000000000000000 000 JBC	✓
4	2024-06-07 04:40:58	<u>0x454de515954520d98d0d</u> <u>b9fb67f5ffa3accd2e3fd9</u> <u>2ce76ee15b80db98ead34</u>	+ 10.0000000000000000 000 GYOZA	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 12:48:40	<u>0x31beb4057fb7dca10e6072f7bcc2c80027e6b94dfa8ee34fa469cebab06347a1</u>	+ 30.0000000000000000 000 ABA	✓
6	2024-03-19 19:33:30	<u>0x327e8810c043c396c1f87300bf8b886e20b7110e1d3ed4807feed811ec96d5e5</u>	+ 500 op Code	✓
7	2023-11-17 20:15:44	<u>0x2dd0cdd3ab2c3f9c7acdadbdb539e99fb849edc06c6f9275df1e4afd5a29635c3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-11 17:57:30	<u>0x1d1abccee31c200910c37a0121f69ed716be6b2801f3ac8b2a8b852b91598007</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-15 09:11:01	<u>0xde5757a4f9c4b3c7ec043602caf9434d651dba251c41edeb58585f815dc76410</u>	+ 992.14999999999997 7263 \$ sUSD	✓
10	2023-09-01 08:27:15	<u>0x837e42ec426420bb9b9b65d9d9cf34de168815dec269aa8c5296e9c1265addbe</u>	+ 180,250.0000000000 00000000 WHEX	✓
11	2023-08-15 19:04:20	<u>0xedb14aafd96c6cc1d3e525a2cd895cb3a9c1451621baaa4ba07f7cf3c86467f1</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
12	2023-05-14 10:40:14	<u>0x51e3253508487338267af19eaea5cb02820322826f33a191fb8207c9ec1beebf</u>	+ 959.00000000000000 0000 ool.live	✓
13	2023-04-25 08:46:44	<u>0x7e725079db3f977223649cbe33aa98330974e90cd2c67e520bda04393eda747d</u>	+ 925.00000000000000 0000 im reward	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 23:42:35	<u>0x139c10bed9a8036268c1 f7141f648e51136e2d6dcf 86eafd5a74c32236b1a420</u>	+ 1 hwape_com	✓
2	2023-06-30 16:25:38	<u>0xbc5a7bada3eb6bebf50c bfd37acd8a6434be39ef80 ebc7d9fcfa7dbe740772aa</u>	+ 1 TST	✓
3	2023-06-30 16:25:02	<u>0x6874c6defe5e31d605c2 b1a9de9b89712400a8fbaa ea9867f4ef7f069595ec05</u>	+ 1 TST	✓
4	2022-12-14 07:37:54	<u>0xbf50cda0ada351643b94 446a37963f899f3931e68d 5ad54ae9220dbf2a848e66</u>	+ 1 EDNS	✓
5	2022-12-10 11:34:09	<u>0x8c381d07cb098a28cce0 1313c7cad4fd0b39966484 909366be72857530d09869</u>	+ 1 esis	✓
6	2022-12-10 04:16:05	<u>0xb3998ea19dff8ecafcf8 303373c9584e186a753023 dcfc44e978827986bb601e</u>	+ 1 cial	✓
7	2022-11-23 11:47:52	<u>0x6f02d14f9ae7c3c1ed44 95cad2f25fb41744f338d6 7f2472f63582444b6347d5</u>	+ 1 Adidas	✓
8	2022-11-05 13:39:13	<u>0x451d83e56cdc2b27ebb5 35a6a7940a2f15e03fa176 1b746179e673af50b962e2</u>	+ 1 EDNS	✓
9	2022-07-05 23:17:21	<u>0x42531e40c7d7263ca190 67a31b70ab676446a6637b 9b1a21d3673a4e13b13200</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-02 13:21:21	<u>0x1b69f3445789e54cb6bf4300299a550004880c11811a66fa116e10351d2f9fb1</u>	+ 1 EDNS	✓
11	2022-06-27 23:20:04	<u>0x428cfb6982119e9200fb114b083e33ddac733c22dd0b4b9c91007c04eb5267f2</u>	+ 1 cvbnvbcn	✓
12	2022-06-03 23:08:11	<u>0xf2c8c672676df1c0aaf4984eb6773eaf48541c2e9bc463a09d3408e1f7f7656b</u>	+ 1 smartdiving.game	✓
13	2022-06-03 19:57:13	<u>0xf661701e622e2d1a38b9584a5d4845508ce041e7745ee401f7768df345cd7a35</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 23:30:59	<u>0x9fb15bcd547f411a26e20ed090de9b23503ea73583faa1dfba6b443365b97182</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-08 16:02:56	<u>0xb8cbb20eec69594b187b194ba64550851dc6a1ff81ee10c26d75b29656483e6f</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
3	2024-10-02 20:00:02	<u>0x4021b13d2b08e66716d18a5f45956c8a83f6d7200e098b86b6c4668456ff3b96</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-02-23 17:56:17	<u>0xabcbe16fd383f67326afc955b9a2912e85ed5f46e21e8a39780b7a713b5afa85</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 12:03:35	<u>0x688ea174a60f25c9a50b226c0ea30605ea4fd41a31b65c9dff98155a4e9f9b69</u>	+ 1 V-BAV	✓
6	2023-12-02 05:57:35	<u>0xd7d0f71ff7f4a5c1dbb1b240d6b15a34b2906efee31fe50c7136028d3c31ca03</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 05:52:59	<u>0x6c700a82b4a5acb811645cbf6663e4d64bd1092d805e9a6b0d6b98ce542858e0</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-01 14:41:04	<u>0x72345674d32ee4de6f7efc6f26274cd51d7b7d7909cb4b17d4abc47884ac48c8</u>	+ 1 2000usdt.net	✓
9	2023-12-01 12:06:58	<u>0xeb41d22554fffbfd793cafa1ace735b6ed0b14e778858648e1dd7bdb883bee2d0</u>	+ 1 2000usdt.top	✓
10	2023-11-29 14:52:09	<u>0x8f53366a33a9552b85832e92ba1b250da5fffa39338eef6c1a0d7cc77ba31ff8</u>	+ 1 com	✓
11	2023-11-28 22:11:19	<u>0x5ceb837fda8c378b442441b16565a205a971561fd0b4b96adf96a6d2833305d0</u>	+ 1 2000usdt.top	✓
12	2023-11-28 21:15:26	<u>0x51970ddcb101bda903bb b8a281d3f3097effc85ab60096f9a06fffb3843b56b7</u>	+ 1 com	✓
13	2023-11-28 05:11:36	<u>0x6e5cf84214ea4c22bd99def583b6ad7d613f256c7298c0dcc9ad9fb5cef63855</u>	+ 1 Reward at dydx.win	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-28 01:24:59	<u>0xa0338b3f132f189fc2af</u> <u>bd641d328c8b73b8b4edd2</u> <u>2334041df41eeb8c45c239</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-25 21:44:06	<u>0x571193f79dbd26d2614c</u> <u>424625dd9e0d20713f6c39</u> <u>c6f04edcd0dfa5205ee0a4</u>	+ 1 org	✓
16	2023-11-25 21:10:22	<u>0x0421116f4524f5f1d7cc</u> <u>194b1b69e081bd5c52c34d</u> <u>b75b95ce3e2e5e49b1467d</u>	+ 1 3000usdt.org	✓
17	2023-11-25 16:17:28	<u>0x9f095474826b5356da67</u> <u>38b74e2c749d689fa3b5fe</u> <u>519ca91b5631b8d67e4845</u>	+ 1 Reward at tether.ec	✓
18	2023-11-21 23:41:49	<u>0xf672cd4421e5b491aace</u> <u>9ed47bda9c828d3b861cff</u> <u>725ac4327dba3511c4baa6</u>	+ 1 cc	✓
19	2023-11-21 23:41:37	<u>0x4992b0246af9694fe780</u> <u>c0d2045d094a67d501d2d2</u> <u>70bb5dae2eb34a0d3790bf</u>	+ 1 yz	✓
20	2023-11-17 18:38:59	<u>0xfe60b0e3e179096da570</u> <u>fe029401dd26736cd84fcf</u> <u>5b1d8ad7769ef52e9102dc</u>	+ 1 yz	✓
21	2023-11-12 17:41:47	<u>0x32c3edd046721432214a</u> <u>fbe78427712218b8e3551b</u> <u>fa27d8dc9dfe38a8253a41</u>	+ 1 dt.xyz	✓
22	2023-11-10 16:02:34	<u>0x6974eb0875f1dcfc68b0</u> <u>325986e4da78fdf75f473f</u> <u>0189e7928b66efd49b2329</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 17:44:23	<u>0xb1e83a0febf2aea0a29e f32a54767e309629f0ff4c 0e81949c3e0eb5d7da7d65</u>	+ 1 op.org	✓
24	2023-11-02 17:44:19	<u>0x4ba6c288790b4e90fb56 01e97cf318affd7e917da1 433d439ae568120cf8c764</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-02 17:44:01	<u>0xb5c6f8409aaf51985290 0f6b65fb1e2f99e86ad9df c14818b16b84122832ccb5</u>	+ 1 Voucher	✓
26	2023-11-02 17:44:01	<u>0x7421c91e7fa7708f5118 0da72ca685cca6063d1693 3eb9a38c213d2860916bf8</u>	+ 1 100,000 \$MEME	✓
27	2023-10-27 00:46:17	<u>0x651eb2f827394d99e59a 1886f285b26568bd947c07 a47145817a752c7edda084</u>	+ 1 VOUCHER	✓
28	2023-10-16 14:50:17	<u>0x7992dfb7d4cbf4cf8032 aba4f2c876f970730123e9 1def0e24bbaa3655a767de</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-09 12:06:56	<u>0x8b3c73a2e244574a13a0 fda4520d4f5498a032522e f8ff70d6488f47fa3c66e6</u>	+ 1 Voucher	✓
30	2023-10-09 05:43:17	<u>0x472845313b08cc8176c0 8147800dd6c633eff3534b 00f313a984ea08200cece2</u>	+ 1 Vouchers	✓
31	2023-10-09 05:40:27	<u>0x367d18ed3fc4908121ac d547bbd616ea44e1e70ad3 6d519a9c4b7210ad9ee986</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-06 22:18:41	<u>0x3e4fbdc1d5f31711b416</u> <u>9c7f43771196f5b3228d42</u> <u>8750ae4a22eba431f37c60</u>	+ 1 CryptoTab Official Drop No.2	✓
33	2023-10-05 19:00:12	<u>0xd764313ad4b80784cf15</u> <u>3039d7cfd8ddd4ee59fbc</u> <u>6eac9c8b53d75c605bdb48</u>	+ 1 Vouchers	✓
34	2023-10-05 19:00:00	<u>0x59b931e0ee15754c8627</u> <u>ef79aa7299facbbcd3d616</u> <u>18d963cbb713482748814f</u>	+ 1 usd-drop.org	✓
35	2023-10-05 18:59:40	<u>0x675d3ce738d4ed0daf8f</u> <u>101e47485ab65e3812d535</u> <u>c8fc865adbaf41e672d032</u>	+ 1 rg	✓
36	2023-10-05 14:32:53	<u>0x5e861ad67b1d6186f04e</u> <u>13838d464cd60608f71f97</u> <u>b738f083b25c6a500e055d</u>	+ 1 Voucher	✓
37	2023-10-05 11:25:48	<u>0xd634a0c2391e4993f0fc</u> <u>47411c7e3f3197f0bcebbb</u> <u>7a203e15eb95bdd0492ba3</u>	+ 1 rg	✓
38	2023-10-05 11:24:16	<u>0xd5db48904462b756b333</u> <u>72cb4797938fade28afc0</u> <u>d79d0ea852fdb458ecd500</u>	+ 1 drop-1000.me	✓
39	2023-10-05 11:23:34	<u>0x53b350d67b4e4e688996</u> <u>f103991606e995430388d8</u> <u>74f6403fd95dda80d84fd2</u>	+ 1 Vouchers	✓
40	2023-10-05 11:23:30	<u>0x1efaa9536cc4c00c6ed2</u> <u>bad21f70d90b27d7d044f0</u> <u>bb852c29afbfe340b71c79</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 14:10:34	<u>0x68e00ee82794d28ba7d92f3f323fd824a6d9cdfb8b493c57a723d222329b3dcb</u>	+ 1 LIDO NFT	✓
42	2023-09-26 00:37:31	<u>0x4d954fe2c48a12bc8e0fb2375c8b134f71869d00e98fce9564286ef2dd4a61c8</u>	+ 1 LIDO NFT	✓
43	2023-09-23 20:24:58	<u>0xdb9f9fd76b00a396688d6ca79caefa6e52a88003cd13858b031d0cb534c63c2</u>	+ 1 Voucher	✓
44	2023-09-23 14:48:26	<u>0x4b2818e8719bdce80571427a6951c3122b3a51b696ebcd8224b6d49ba970c43c</u>	+ 1 Voucher	✓
45	2023-09-23 02:15:27	<u>0xef1e3f1c8f81c8ac82aed587f158258727f62d78c3163da69296bea993c312bb</u>	+ 1 Uniswap giveaway	✓
46	2023-09-23 02:12:39	<u>0x96eecec40f1db22c211071e1e2929dc0188dd15da237cfb0b201a57f9ebc2f95</u>	+ 1 NFT Giveaway	✓
47	2023-09-23 02:08:41	<u>0xa9142e8deb82562602b249e6c5806215c779050cf05cb86330539b05f8c65bfa</u>	+ 1 NFT Airdrop	✓
48	2023-09-23 02:08:27	<u>0xad5432d338a08695ba364953c7fa0340592282e797830a40e520df872e6d40a7</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-23 02:07:47	<u>0x1dff236cc8d9b067e61ac8e03796767c44e4009847e2434b049df66a7589b8ab</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-23 02:07:23	<u>0xf6479cf5377983bb4903d04f755789c8eeeb78acd071fef4e5e45fc6ae23be4</u>	+ 1 drop-usdt.me	✓
51	2023-09-18 00:37:39	<u>0xa187915bb5e87e0c7bca6c2ead1dc9dce79a47a6ca96fd9c9291ae198206eadd</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-17 08:01:28	<u>0xe2c90201e42b64ba788fba7384960df5a523434ef43bd9ed9614c6df1435adc8</u>	+ 1 drop-usdc.com	✓
53	2023-09-17 02:53:42	<u>0x5f8a7f8e0a4d242bbf34f054f809cdb5517791a034b89fe086d2f004ed61604c</u>	+ 1 claim	✓
54	2023-09-13 22:02:18	<u>0x1b36bc99b4d2b5e1a63a8bf938e62702dec99048f1f776e72e0a404254cdad1d</u>	+ 1 Uniswap giveaway	✓
55	2023-09-13 22:02:06	<u>0x35a9c5fb4bea43fbe056c90b40c165285dcc38630e23c6cddbda696fe3b1cf08</u>	+ 1 Base Chain Raffle	✓
56	2023-09-13 22:01:04	<u>0x9f5f53f322736da56aa9c10a3d5d709c7374bec093af4b39944f9a88990cc97b</u>	+ 1 Base Chain Raffle	✓
57	2023-09-13 22:00:52	<u>0x0da2b9511d28e3704285454bfbebafe8de350cc17d1bce8740ec69c4fbfcfec6</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-13 22:00:28	<u>0xe526a41400508177e7616410be493cd9e0e52ed5b962d8aca9a9cad8077c30ae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-13 22:00:08	<u>0x1e96ac85a0d4fdbdaa4a74fcebfcbc9ee6ea6be5dc</u> <u>d68e036ac9bf7ee3f99112</u>	+ 1 LIDO Drop	✓
60	2023-09-13 20:13:08	<u>0xeda3f2ea6801510dfd54effdce003a2288e4a4831</u> <u>fc1c7c29e11e32910e4a4c</u>	+ 1 NFT VOUCHER	✓
61	2023-09-13 20:13:00	<u>0xa03c62859d36e80347317a129d9d8d983c8c6988d5</u> <u>1a56a546bb38748cdb2e1e</u>	+ 1 usdt-claim.xyz	✓
62	2023-09-13 19:48:36	<u>0x49ebd2cbe9953cb2a83fd9d62794cf8955cd4975d3</u> <u>9a476cf54c4b16f1450201</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 22:48:45	<u>0xfcd8409803138ee3ad0f16039429edd220547621b6</u> <u>872c5e12df06f73213d9d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-09 11:49:59	<u>0xe9af11083c1e4ccc4c676ebc5512e8c7aee2a9d840</u> <u>fad9a493f0e13fe92fdbf7</u>	+ 1 NFT Voucher	✓
65	2023-09-09 11:05:58	<u>0x610748c47235a0c11cc7e41b9491e72f1d963977fa</u> <u>843b3b14f6d2c43c431946</u>	+ 1 Voucher	✓
66	2023-09-08 23:41:25	<u>0x3974cd1058925d952d58d9ff89f7065843022ebb34</u> <u>4f814402513438fea0f6a1</u>	+ 1 NFT Voucher	✓
67	2023-09-07 23:56:43	<u>0x646f6d7e2a17af83f863281a4139444337b0618e6c</u> <u>772a6fcd43e78b8ff16ff0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 14:16:35	<u>0x532fac14c661106569191e116705ffaf11fd3e99afb364e1d1d81691a831094e</u>	+ 1 OPTIMISM	✓
69	2023-09-07 06:50:22	<u>0xe45cbf61f5aa7f88dee0fa930a831d9ed844217963e89d99b65b103018b44059</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-07 06:49:56	<u>0x1ac34925b81cd06e20a78e8c8b939e8360c244d7153c82cb5bf201aca26f42cb</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 06:49:36	<u>0xa9a3e4257e2c05ccbea6701ed4b496ba0a1bd46ba2fa0097f3af8cd90dd2ccc5</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 06:26:47	<u>0x381acbd038bb78fb58ea46c3047007faf51207b819532c3b3da1dbabd172714a</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 21:38:35	<u>0x5ad4289ad800113a918aa6c11d74901a6d0ef11abb916e069e2adc2c8108555f</u>	+ 1 STAX	✓
74	2023-09-03 21:09:21	<u>0x3af36c1fdf4b74ec87f3d638b84d34098e56a3ab2f59b50981afd19de30ab169</u>	+ 1 Base Chain Raffle	✓
75	2023-09-03 20:38:38	<u>0x86768157e3da2129968c71aa332746679363d5b45dc84a827d51fa9a1463a85a</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-01 19:42:50	<u>0xa662f3de1e1b85ad21d424573b1fb8367dfbd78d9f2ae3b412df3349da3465e1</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-01 08:49:37	<u>0xcf5c6139c8ab0aab1a6e4d48a01b0702c542f687c02abdc2fcbca8f7b1123d88</u>	+ 1 Voucher	✓
78	2023-08-31 23:37:07	<u>0xa9e9da9f0cf902a7540cb619eb0ff78ff696ab61b8caccdfcbdccd16095925e2</u>	+ 1 drops-usdt.xyz	✓
79	2023-08-31 22:16:53	<u>0x5a2def10d9dd69cbfa78faeecd998e56f0788e0aaccff6d58932e111e646099</u>	+ 1 Voucher	✓
80	2023-08-31 16:14:17	<u>0xffb4d909404d2e3a2f6414b29553b7c127675247f41e7ecd4c3ba5be08337458</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-31 16:14:13	<u>0xce0ec72865c231e16b9e14324581f52acaaecd8008861159c974e886f9850af9</u>	+ 1 Weekly Giveaways	✓
82	2023-08-31 16:14:01	<u>0x712993e0786ce0fa2f0dac64e1aa878d8c4de3c7b7b671f1fd706df1e323c3c8</u>	+ 1 drops-usdt.xyz	✓
83	2023-08-30 02:00:44	<u>0xc8eb91fe9f1f46c1f77cef3a98d54414d165fc9803af5627eeff2b837aab1699</u>	+ 1 Weekly Giveaways	✓
84	2023-08-30 00:39:48	<u>0x0953966b9f8f6d66b4bbdbf41525d27eb0196d07ca62845e2a6b85c15ac5d1d9</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-28 23:10:55	<u>0x6a25f8f9a5f49e83192146f96a960679efeb751064bfaaf0241fe07063fcae92</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
86	2023-08-28 11:30:11	<u>0x29f5cb825be20c42ef114e09b02e3d6caa8e2c1a43cc403efe4ed7e25b52e9d6</u>	+ 1 Lido DAO	✓
87	2023-08-28 08:28:25	<u>0x22cdf2e0d11fdda5f6494a6898c28216852f32137a21246eddb3c93ae947bf7c</u>	+ 1 claim.circleweekly.org	✓
88	2023-08-26 15:10:26	<u>0x635caa62d64f40061227c40bba9e32ccb680f4c48681c9c9d3f2eb9694ba2f3e</u>	+ 1 NFTVoucher	✓
89	2023-08-24 11:45:01	<u>0xaa19accc415b77cb09811a1f541db8026f49b50b21fb7716084760787338a63f</u>	+ 1 Voucher	✓
90	2023-08-23 22:32:28	<u>0xf7ddaaaf4510329d1eb46e84bbfd202a0a20c84c7a9156fc50f432933dea6f5f</u>	+ 1 Lido DAO	✓
91	2023-08-23 22:21:22	<u>0xee9ad3a6aebb3d227aa609585f7d39cea1690423ed40511f2f5fb5476589ab41</u>	+ 1 NFTVoucher	✓
92	2023-08-23 22:21:22	<u>0x79c0a5421beb9decdaa95f38451f323cd8ca5db975df25c96f6d8e3e52098f13</u>	+ 1 drop-usd.xyz	✓
93	2023-08-21 22:27:35	<u>0xfc66098813d5fb742fdbd09dd2b9e06bfe61c8b660e9c88d42009515818f0b2</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-17 21:21:06	<u>0x7c53a6ba621877b9b729c6e87cbd86ad6e408469f5450bf77b3618848b46c3b2</u>	+ 1 A2	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-17 11:18:21	<u>0xc48d449683ed3ebb48d6</u> <u>c033326f66b946f6e933cb</u> <u>078c091d85dc20d1b41433</u>	+ 1 ALRDROP	✓
96	2023-08-12 02:19:13	<u>0x5a56bcd6896c82129f61</u> <u>534408e647ac371bc5953e</u> <u>82a58592ead602ef5282b6</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-11 23:41:55	<u>0x29db394d603493b0d7c6</u> <u>f996f58dc03bc7737e100a</u> <u>fc6921fc1038b71fc82e71</u>	+ 1 Lido DAO	✓
98	2023-08-11 00:02:41	<u>0x40a9fa819bff559bdc6f</u> <u>cb33d2453b7cde774a8e8b</u> <u>d3193eb16cf3a197b3815e</u>	+ 1 STAX	✓
99	2023-08-10 21:47:45	<u>0x983033b7dde8f753458a</u> <u>654cefda9db5f0dc68c9df</u> <u>70e582136ecf1101c342b6</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-10 17:09:14	<u>0xff035a002eed4acec91b</u> <u>4460efba5db433a3309231</u> <u>5df99515f24448a07f0e78</u>	+ 1 DAI	✓
101	2023-08-09 16:09:34	<u>0x18a39fa1a251b20f3405</u> <u>22d15c6372bbdb3a0bdbb9</u> <u>5d57b6ada64d65d1169025</u>	+ 1 dYdX Event	✓
102	2023-08-06 17:46:03	<u>0x2a22b5b7f49376a28ce3</u> <u>d49caddaca317157946941</u> <u>65c6704c87c9948c2ebfca</u>	+ 1 STAX	✓
103	2023-08-06 00:34:11	<u>0x462ad0b73ccfd99cfc97</u> <u>45573d3e6bef48c86a38bc</u> <u>7dc60b984115abb9ae0455</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-03 15:30:25	<u>0xe9ba4fa62776e2c4627735be74d63220548512e34228eedffbddb497cbaeb903</u>	+ 1 STAX	✓
105	2023-08-02 15:34:42	<u>0x6581d38e92ccfa6d1ff5f88e64f537c8c5ef6a977c56c7ea42c486318ff2d5a9</u>	+ 1 AVALANCE NETWORK	✓
106	2023-08-01 23:19:23	<u>0xf3e6c74831d18abee547c6f8a12b8c8136dbae2525f3af0ad00d5847652e90a9</u>	+ 1 FREESPIN	✓
107	2023-08-01 00:15:34	<u>0x3cf27e49275da878cf6ed9ee9c7307c1be55f8b00b7e3cb1d13198448edda1b8</u>	+ 1 APE COIN	✓
108	2023-07-31 16:22:12	<u>0xb4b9aee18c9c3741b1613553c4da2db7a36f945c375fdd412ee2867fe78a9f9e</u>	+ 1 STAX	✓
109	2023-07-30 21:47:42	<u>0x62e617f0cc2fce88cab94402257647d1de7a750d3d156c5a8c0aac645941d07</u>	+ 1 APE COIN	✓
110	2023-07-30 17:52:07	<u>0xf859d2a472cd168bf99a0952beec21ca24fcd342813fe0a0f74f418fe84d8593</u>	+ 1 \$COMP	✓
111	2023-07-29 13:35:40	<u>0x05dc67eb262b6f24f590c76afba35935b69536acee5b4a19945eb6bb3bccf2b9</u>	+ 1 STAX	✓
112	2023-07-28 10:54:06	<u>0x9562b64640733afdd5ea05653474e41c4153d7793e373650aa9ca8b696c3f06c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-26 17:13:20	<u>0xf0b3c935eda3bdc43a58 ee7979bbcfde45cd9ff3b8 297b008a397e95f6252481</u>	+ 1 dYdX Event	✓
114	2023-07-23 14:30:18	<u>0x19638c75e990310580a8 7212a92c64495942ad6fe5 9228430a2e48ca4d69c593</u>	+ 1 dYdXEvent.com	✓
115	2023-07-23 09:49:09	<u>0xce3b7d138af1d83baafe 84292500c44768997b1d68 698d584d31894eb7024e70</u>	+ 1 APE COIN	✓
116	2023-07-20 03:44:46	<u>0xaa07b1962145e8410b4f 2145b9e883b129f643e098 1ca69560fc1b92941f1235</u>	+ 1 APE COIN	✓
117	2023-07-19 03:33:53	<u>0x7e095c223e75eaf9fc7d f6271bac9c94ed3760043d 7392de707f3dac83c342f1</u>	+ 1 UniEvent.Plus	✓
118	2023-07-18 04:26:58	<u>0xfdb9c756072c0c7ff5e2 075234df2b71041b5f6a7f 48ecf1f634d19599540efa</u>	+ 1 UniEvent.Plus	✓
119	2023-07-11 21:06:00	<u>0xd93f9abc5f871c131a48 5d3367eb749af02917c8c0 e44ce5c43e10a2863b1eed</u>	+ 1 USDC	✓
120	2023-07-10 00:01:52	<u>0x04f99eaa63399d1d40a 1016b16b635f17dcb25a6d 6123e110f2981f6ccc553d</u>	+ 1 UniEvent.Plus	✓
121	2023-07-08 03:19:30	<u>0xa2bb33f486cac48c2242 f8ebe774b19f29437ad483 d6c373a019375d4f624566</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-04 00:31:35	<u>0xdce6a44a8449217687d2</u> <u>4c1e6726c2f743dc632c45</u> <u>bd94e2571d046ac6d40871</u>	+ 1 APE COIN	✓
123	2023-07-01 17:57:01	<u>0x6e24f6c3eaa3a01c273e</u> <u>c6e4b1b037656f7eceb4c</u> <u>1347e9ba9ce109c1008373</u>	+ 1 APE COIN	✓
124	2023-07-01 06:17:32	<u>0x9242ce6a18b641d2b55f</u> <u>d06812f5ac0d0c8522bc9e</u> <u>aad3c4ab1616e2dfd3c983</u>	+ 1 UniEvent.Plus	✓
125	2023-06-29 21:07:01	<u>0xd349a7d088e5696a9da2</u> <u>9bc14b97f3a22705dd9a13</u> <u>a0f9882eb4593cbc23c33a</u>	+ 1 OPTIMISM	✓
126	2023-06-25 04:58:05	<u>0xe53dcfb9dff893f41abf</u> <u>5426e517fc654fd14b1975</u> <u>ecf87dbdb20e74beac9a6a</u>	+ 1 OPTIMISM	✓
127	2023-06-12 18:20:28	<u>0xe55fbddbc198c7b72bf2</u> <u>ebb994891590ad6a30f57a</u> <u>316e033cb4ff7586698b70</u>	+ 1 TulipArt Airdrop	✓
128	2023-05-08 14:53:38	<u>0x5ef9deb2dd0534ed0f5c</u> <u>342324d03eb5ca0cc333c5</u> <u>e90302cb74a97bee8f35d6</u>	+ 1 PG	✓
129	2023-03-30 18:37:10	<u>0x7244650f1fa84fc0de72</u> <u>0fb19f47976b9f8ec247bd</u> <u>cdde33c2b624e7636d0096</u>	+ 1 ETACARD NFT	✓
130	2023-02-22 15:07:33	<u>0xa202494c4fc9669eeb7e</u> <u>2613b2f608330ad30d7fff</u> <u>86b294986f139db440d725</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
131	2023-01-19 22:24:40	<u>0xe7b9122771102b8ceb8d</u> <u>5f50634135778de6019498</u> <u>c04af18686dc1adf35ee27</u>	+ 1 OPENSTORE	✓
132	2023-01-13 11:51:12	<u>0x90b72c06b65f1b108696</u> <u>f054b74e51a42ebc5805bb</u> <u>f6e39b79c2b87084534243</u>	- 1 The Anime HI Pass	✓
133	2022-12-30 11:42:20	<u>0xee67f7e2c3fb37d03fdb</u> <u>efa5c80524d45bc05ea6e1</u> <u>3eefa866d4d95b26b1db08</u>	+ 1 Nested Boxes CJ Genesis	✓
134	2022-12-30 02:47:19	<u>0x7fa770822fe262a5dde3</u> <u>14bd8a29918b5b4f72b02f</u> <u>5c36742331f73ade54f823</u>	+ 1 Nested Box TS Pass	✓
135	2022-12-28 11:50:18	<u>0x2c623cc8d256923bb9ee</u> <u>dad4f7f0f428c65d5f0221</u> <u>66c4ef8a7848bf6c00a31d</u>	+ 1 Stoned Apes Limited X	✓
136	2022-12-27 16:03:35	<u>0x362325d76c7f8d4f766f</u> <u>a06908a6cc68c82a8512be</u> <u>1cb2e63a11df53aad32028</u>	+ 1 Magma YA Pass	✓
137	2022-11-05 15:06:56	<u>0x0bec83a6a0f97c30e06c</u> <u>407068dd25bd5bd310c820</u> <u>d40d5fc5cf51ecbf4ddb35</u>	+ 1	✓
138	2022-05-17 02:35:22	<u>0x3c2a2fb2f98b9308bed1</u> <u>defcdddb4614bdc20c5579</u> <u>0a30020ae43869e543d46d</u>	+ 1 BULLIES	✓
139	2022-03-30 17:31:28	<u>0x102b8df fb5c5bd679815</u> <u>65685dfabe58063b9d3bc3</u> <u>b443a75342444345c0c672</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
140	2022-03-13 14:40:23	<u>0xe35d90790a7e35ef975a</u> <u>21a4c436b8092a9f9b1d9f</u> <u>374c24aa0b4b1e9b199342</u>	+ 1 THCP	✓
141	2022-02-26 21:23:28	<u>0x406792729b25a0064a4b</u> <u>48abdce73aee0e559ffe48</u> <u>23002adea8481b276838fa</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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