

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98bc51fe6e87d09dedc88d1acfcc618cf12ef571</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
Wrapped Ether	0.002044000000000000 WETH 4.80 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
BizAutoPolygon	16.858005380000001594 BIZAP.IO
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
foxytoken	14,500.000000000000000000 ZOZ
@ jgusd.xyz	562.000000000000000000 rewards

Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Promotion NFT	1 PNFT
ETHStation 1672658001619	1 ETHStation 1672658001619
ZED Horse	2 ZED
blur-io.com	1 blur-io.com
UniqueGlasses - Glasses	1 glasses
ZED Horse	0 ZED
NFT Mining	1 NFTM
\$1000 USDT Airdrop	N/A vip
\$1000 GET Rewards	N/A drop-usdc.com
\$5000 Reward	N/A token-rewards.xyz
Uni NFT Event	N/A UniEvent.Plus
Fat APE Keys	N/A Fat APE Keys
5,000 USDT	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
Open RFOX Collection	N/A Open RFOX Collection

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-12 05:21:07	<u>0x70d0184030bdb47e448657dc641357bf36a81a9b3c618e6e2d294a5fe8d88f5b</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓








ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:52:04	<u>0xcce54694a31ff0927e72a616af8d951e152fd9f5b39459b3bf8cfd908640eaa8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 08:51:31	<u>0x2767bb20b9437712f49dea215d64c9899e47c8ebe6ec421afb66e816e5cc284b</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-08-07 21:43:16	<u>0x6cb05612c684a41e0577df5b99beee2d8816a7eacffc253354b453a0ee2b1e0d</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-23 23:53:07	<u>0x8d2f84413ecb70766c35fad200e761bfae2aca928289afd2e7e47db28e684abe</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
5	2024-07-23 23:44:33	<u>0x6ad87f2a366226e5d6ccc8da0ef057f7b2f997ebad0ab172c8f6292665121c46</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
6	2024-06-12 22:34:51	<u>0xfbae7714a0d27662faf49bc7dee8e588fa0671879d7b98abe14495a9bb369b6</u>	+ 50,000 d.	✓
7	2023-07-15 04:49:15	<u>0x1636e8b9a15c7d5eda83a6ea035cde3a76aa0ac99c67c5b3a79da346ae67d838</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 13:37:40	<u>0xd01dd6d9f073da85bd8376775201d9657404e618a07d3342ee4a5d8ae8a4dfe5</u>	+ 562.00000000000000 0000 rewards	✓
9	2023-05-14 01:12:54	<u>0x67c9bf1ae9aaabb9d853b899989086485f7061bb4b9a80a86faf1e89bdf6fa1</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-01-29 04:26:01	<u>0x7ea3c40d6a59d3d485944eca39b2bd6dde7881577756d294dc9b9cf2c1f965aa</u>	+ 812.00000000000000 0000 m reward	✓
11	2023-01-17 09:42:50	<u>0xa8bb9f7b30e88268e6a2101f05594e891a607cd0f67167e6d3b167ed613cb08a</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
12	2022-12-28 20:07:22	<u>0x4770f903375579f0f4782c904587f48c79f70b8f437d0a4d7edf2bc9e3ce549a</u>	+ 4.4914348337699996 35 eDPX	✓
13	2022-12-03 14:00:06	<u>0x4803bc36dc21ecb8c77b2b360064cf9b6e1f43712cf6e477ef5a0ae01f84ffc9</u>	+ 225.28 BalancerV2.com	✓
14	2022-11-20 23:54:28	<u>0x515c840364abee99e6587598587cf19259a51d04ea668e59b0dcae03b931b0a0</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
15	2022-11-12 07:29:11	<u>0xb4b78259434ed6650513c7f5beb8654655decc11190b18d7323d9a023c13d562</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-09-09 20:36:56	<u>0x273a073d0c6fc477102e9b0c5d85bbc6acabcb4eeffb1dc34202377e75069fcb</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-15 05:28:31	<u>0x9d779212b06e3a8ff0d2</u> <u>19d06adfcc9523df89cff2</u> <u>04d16193bcaacfca54a20c</u>	+ 2.0005852119999998 35 BizAutoPolygon	✓
18	2022-05-02 08:38:13	<u>0x5b1a634c6ee5aefd7862</u> <u>6612e5c7094fdd141e6b36</u> <u>187b2704a13cec400ee385</u>	+ 1,800.000000 NDC	✓
19	2022-05-01 07:12:50	<u>0xed7def864df668e9d3aa</u> <u>2caaaa1ff5129e13bcd86e</u> <u>21cd1183e96fa9784ebe1e</u>	+ 7.5672138540000002 39 PCRM	✓
20	2022-04-28 15:37:34	<u>0xdf764f211cb623fcf94d</u> <u>b45364d00fb4dbf28664f7</u> <u>940776b628f0e492ccdf0e</u>	+ 0.0000194394350000 00 CKIE	✓
21	2022-04-28 04:57:55	<u>0x3dddfc05b5248533749c</u> <u>414f8a3796519e4e328fe2</u> <u>975167f010eef019fedb84</u>	+ 0.0000115369623000 00 CKIE	✓
22	2022-04-22 11:14:58	<u>0xd4eb97e3589093e9f3c1</u> <u>efa917c8d716f0f5f4ccf1</u> <u>70ff660e862f5fba35219d</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-09 00:58:35	<u>0x5aa013fce8425e8cbdd4</u> <u>65ac8d94966b057fbd99</u> <u>c6b902bbd30d4938c65804</u>	+ 6.85991623 WHOZCOIN	✓
24	2022-04-02 14:54:31	<u>0x7ded38969be7687f9b2e</u> <u>d00d41892360edae068edc</u> <u>2f2900e7e7a9f7f43d710e</u>	+ 16.858005380000001 594 BIZAP.IO	✓
25	2022-03-19 11:37:59	<u>0x906b361bba4d6491f1c6</u> <u>9342152b87abb1896fc1f3</u> <u>94a7a08eead9567b79a78c</u>	+ 25.811315759999999 386 PBUP	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-15 23:27:49	<u>0x16a8eaacd1ee462dba44629896e53ef314ef2036337869a88d3abe11019aa6ff</u>	+ 7,936.000000000000 000000 wPGX.app	✓
27	2022-02-04 19:05:08	<u>0xbf36da7ea18de588e5d19041f3fc2b0bf5ef6b1965523f29e3415a9267927104</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
28	2022-01-14 13:29:42	<u>0x2c1b119f54c4f9921b3dea85572205c9ee1468757ad58a0006eb0bc6e65c3024</u>	+ 300,000.00000000 MNEP	✓
29	2021-11-14 17:14:28	<u>0xed021871d7fd224c3cc69e73f0a5948fca0332e13feb5473e3216adf529307ed</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-09-23 07:06:47	<u>0x35e94e1f6aee377687f7227dd4e6d040ccee1eaa8accd2eaaf480bae1a4f4218</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
31	2021-09-20 19:51:22	<u>0xef11c3960afef23900f986e4831e95b95ea4bb4f7810c9cf4a8f261527d52f80</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-20 19:51:00	<u>0x24aa46723a0e19717a1ca80c794e207ffc713df2f73e28de7debe430d19eab7</u>	+ 1,000.000000000000 000000 MegaDoge	✓
33	2021-07-12 19:45:41	<u>0x90c70ce598b200c77d9d613acbc994822c768803467cf2d4c966c93059c06b8</u>	- 0.0025000000000000 00 WETH  4.99 USD	✓
34	2021-07-12 19:43:55	<u>0xbdbdd8c8f998eb4301964a5607569e790e222d2fb0ef4807127d197890cf5c1</u>	- 0.0012000000000000 00 WETH  2.39 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-12 08:49:13	<u>0xe40f2eb286855c65745d</u> <u>2799cc3a89d1dea318f1d1</u> <u>212b1409604d14bf0ab616</u>	- 0.002300000000000000 00 WETH  4.67 USD	✓
36	2021-07-12 08:47:39	<u>0xbc9c4f2029a06fcf1d33</u> <u>b5b54208af857bc4adaaf</u> <u>bf5e73e22f512bc79edf68</u>	- 0.001200000000000000 00 WETH  2.43 USD	✓
37	2021-07-07 19:49:20	<u>0xcdd6899abd747ed12256</u> <u>1d5fb84a6725c2a9f31d94</u> <u>1e60ee4d34c855d6b5cc12</u>	- 0.001100000000000000 00 WETH  2.38 USD	✓
38	2021-07-04 03:26:57	<u>0x3ec2603988d374a81917</u> <u>4f86609293937f34c5535a</u> <u>bc6b43581b29bbcd0a1696</u>	- 0.091999999999999999 98 WETH  214.44 USD	✓
39	2021-07-04 00:54:48	<u>0x42b864c4043467b53c71</u> <u>d19d77813a904072f98910</u> <u>f7e9a5c48ae550324c4ddb</u>	+ 10,000.000000000000 0000000 LitCoin	✓
40	2021-07-03 01:15:50	<u>0xb4ddf58ea15908273534</u> <u>a2efb95955b4e7997a23f5</u> <u>9055aaa7959158ecc560d1</u>	+ 0.001944000000000000 00 WETH  4.30 USD	✓
41	2021-07-02 21:19:47	<u>0xce6bc24b788cfba22646</u> <u>17d5fe1c75ad2f22598120</u> <u>1a1c871abb44b873e31a3b</u>	+ 0.100000000000000000 06 WETH  221.35 USD	✓
42	2021-07-02 20:59:09	<u>0xb966e1b34b39cf9a58ce</u> <u>e644ad07001df0c342ddb7</u> <u>dc41f968a987f3200d3aa7</u>	- 0.001200000000000000 00 WETH  2.65 USD	✓
43	2021-07-02 20:50:03	<u>0xf45fe029a82af302a2c0</u> <u>7b69313bf0a4d03c668454</u> <u>16a7ad8e16718e3fbec000</u>	- 0.001200000000000000 00 WETH  2.65 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-02 20:42:13	<u>0xeab1228e2ceb308af8db</u> <u>3a7797912fa69e5f712bad</u> <u>062e1431e6f9f32a896379</u>	- 0.001200000000000000 00 WETH  2.65 USD	✓
45	2021-07-02 20:31:43	<u>0x69c41df5a6d94b9213d2</u> <u>701d00a71678fbfa4d3b8b</u> <u>f34f8e998dadf6b5f3fcef</u>	- 0.100000000000000000 06 WETH  221.35 USD	✓
46	2021-06-25 23:48:52	<u>0x2a4e038a5fa0f766fece</u> <u>bc99885bd95f1825e14e62</u> <u>c83f1daee08c35eb799197</u>	+ 0.103999999999999999 95 WETH  187.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 03:54:11	<u>0xc76a419f33c16a586d5b</u> <u>2511d384c447e6835167e0</u> <u>c454b9ff43ed495681e3a3</u>	+ 1 ZED	✓
2	2023-02-23 03:54:11	<u>0xc76a419f33c16a586d5b</u> <u>2511d384c447e6835167e0</u> <u>c454b9ff43ed495681e3a3</u>	- 1 ZED	✓
3	2023-02-23 03:51:19	<u>0xaf897b368a7879b69a00</u> <u>46a7f48284e65698a8111a</u> <u>c39c7d7c6f53a9cdba3f9e</u>	+ 1 ZED	✓
4	2023-02-23 03:51:19	<u>0xaf897b368a7879b69a00</u> <u>46a7f48284e65698a8111a</u> <u>c39c7d7c6f53a9cdba3f9e</u>	- 1 ZED	✓
5	2023-01-02 11:13:25	<u>0xf9a50dc4cc36d5f0137e</u> <u>2be0abf862ed001acd9163</u> <u>3fb95952f77377a648873e</u>	+ 1 ETHStation 1672658001619	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-06 13:40:25	<u>0x610f02f3e5f2c70b19888a5470a1d423676de286295f67ece82b24e2ff3d524a</u>	+ 1 NFTM	✓
7	2022-11-25 02:51:12	<u>0x725096dc79c02fbeeefe89f78920f96d8395ead32e68ccc9c5220b9580c0f59b</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 04:53:52	<u>0x50f7383bc302af02d0c4c568cbbaac3347ebf85716708c83afa87045084180a7</u>	+ 1 TheArabian	✓
9	2022-10-31 10:49:31	<u>0x97563696bd76722a06bfbcbecd87eaf5d311e55598dbeb5fb935aa53ff1d10b1</u>	+ 1 blur-io.com	✓
10	2022-04-22 05:06:28	<u>0xbdd72647e575efbb76a3fb65389df0715b2f2814e56612fe69ac2f261a38e06a</u>	+ 1 PNFT	✓
11	2021-07-04 19:09:56	<u>0x5ab7b18219ec274599785b3372d6bff59077101f7b10d07dfcc7369319eeb050</u>	+ 1 glasses	✓
12	2021-07-04 03:26:57	<u>0x3ec2603988d374a819174f86609293937f34c5535abc6b43581b29bbcd0a1696</u>	+ 1 ZED	✓
13	2021-07-02 20:31:43	<u>0x69c41df5a6d94b9213d2701d00a71678fbfa4d3b8bf34f8e998dadf6b5f3fcef</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:13:58	<u>0x28f7010c8e31f9d909098ccc5489a1a7f41357d6f531f446c0edb4fefbce3880</u>	+ 1 aim rewards!	✓
2	2024-02-03 23:22:05	<u>0x1f7eaaa8d08cc617f91bdab0174307a5fbb2ab5754556aff1a139c330cb889d6</u>	+ 1 NFT	✓
3	2024-01-18 20:13:48	<u>0x78648403a100b8f32dc2f79998e16ec149eb35c208431be980b287bfb9a50f06</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-13 20:31:50	<u>0x4094acb341bf63c804cde8aa3fb650b2c09d3638a57f0c5bc75724848ba9dfd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 18:54:51	<u>0x635bff62a3b809d98df0ff78477b50e3d03fed8c383f2a260dd85f160b40446a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 01:00:04	<u>0x6d79c5630d51cd64916c9600f28ba5715c228a499373328ec1acb1c0d598a33a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 02:45:55	<u>0x76f5cac07c7fb4facba5b33955b8210c4382a148d13bb8a4b6e1731de33a0bde</u>	+ 1 Reward at tether.ec	✓
8	2023-12-05 10:46:16	<u>0x44a2d42d79f71f026c94ade228b666382f11916b5fc7107cab028451a198575</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 07:17:22	<u>0x771c3868c0e3865a8c8a686867007157789028e7a467cd979c4023bc0318ca14</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 10:13:55	<u>0xa3396bfb3a6d440d02fb477ddcade047ee523030b52793640b603df3382d5001</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-28 04:51:39	<u>0xeb585f6c289d8d91a3192109ca5033c4f83dfbc3e64de29be5871d22b4061db0</u>	+ 1 Reward at dydx.win	✓
12	2023-11-26 15:39:40	<u>0x4ccf69ec3d3fff9b997383b37318d9659edf33991a8ab4b135ef47f3bce1b7fe</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 04:22:53	<u>0x5321037db51467f0522d73066a79fd684994a3bdb115fd8da5ea1515eaac5cba</u>	+ 1 3000usdt.org	✓
14	2023-11-26 04:22:37	<u>0x01cabfedc17e3d0f871616e598104309e6b03ff42fcdfb8ad06a7bb7982d97c2</u>	+ 1 org	✓
15	2023-11-23 08:28:16	<u>0xacfd62e798ef6cd257c7d5abf98e7ad2a1567848c2ab903e92ae5008e42a5d21</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:53:21	<u>0x7a559f4d06dd3f6f1acf70d0ddf054798111864b2fb2262b6db99cc3cb0a10fc</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-14 23:10:55	<u>0x49376827462d09bc33057ba3a5b670c9aee9e2bcb3e4e9e25dfda0c1129145a0</u>	+ 1 k	✓
18	2023-11-14 23:10:55	<u>0xd2abac47f5dd2fa753e1d003f88db593893ba86fc226a0f6bee9a2772910091d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 23:10:39	<u>0xec309af9a604e4cdd2437dcc1d9fee5cf3a8e7b60b11d96c95fd2e8b3671817e</u>	+ 1 .org	✓
20	2023-11-14 18:11:01	<u>0xfcab4906d7dbf5f28f92c3f0581bd3b6f470c8ba415a2c509c8601510afc0e0e</u>	+ 1 \$1,000 TON	✓
21	2023-11-13 22:32:35	<u>0x9050c37eafc6df4f4eb2281bd69bfea37416d314ea32cae250463084733f5175</u>	+ 1 t.xyz	✓
22	2023-11-12 10:30:21	<u>0xab49322a8179427cfd7d47988811cccf4e7aea4c56576a91e0866fb2078ac0f9</u>	+ 1 eigenlayer	✓
23	2023-11-09 11:54:46	<u>0x3bacce35e7f244b2549bf0eb0ff69be85a9c9ef55e0c4c6add4e8d02e2c22da3</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 19:14:59	<u>0xc293e1e6440443bd6bc0f1088210653039932f03c4f1969f1a8962e3ca87836c</u>	+ 1 vip	✓
25	2023-11-02 11:58:10	<u>0x2a879e6b65a325a453ecd75457505e07cfea3c62131041e4199e220b9e7009f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 08:59:09	<u>0x5150fd497bbdb6f2be7e0d15c019c76e2ba470198bc7d5a9418358949c23f445</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 15:23:13	<u>0x2cb028ac578595b5ad22fdf67a2cf046c679d5f55be72620ff996e7b42e1217c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 13:25:43	<u>0xfaa313577fb2ea51125f72177e1184ad50d3981ae605b3112b01566dc74a0c8a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-25 20:57:33	<u>0xa9bd38ebcef8a74db26650c7f11480f71a243e25fa576f22336a71baeaa218f7</u>	+ 1 VWIN	✓
30	2023-10-24 16:40:22	<u>0x3981af6029f054841768f9bc6ab7c85fd379e3f26fac9c6e99751a03b78ddaf2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 18:15:57	<u>0x87ea13c180c71db8d4754902205d58fd3f7f8636976b58466e0e6650f2ae91cc</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 15:21:21	<u>0x0bd95e0493f060f1d486f9b4133bd10a91b7d6f86fca47564cff3b55d11726e3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-08 11:40:05	<u>0x2c00c2101ca7aff7b4060d26e37dcd7afb988c212a417bfec2116b2579510e47</u>	+ 1 Voucher	✓
34	2023-10-08 01:56:54	<u>0xfd77d00d4652c1d5e487cc806990c96af98711d9999acf68cf2cd136852c34c1</u>	+ 1 NFT Voucher	✓
35	2023-10-08 01:52:22	<u>0xc67a04a67b2a817b5b82c63f636fb96ddd4f7c61d67cf5585c5208d3f47878ba</u>	+ 1 rds.net	✓
36	2023-10-08 01:52:14	<u>0xf4ab5357756d5aa31c82bda7eec1fcd7d0a4c5e4e4776ded085eff2d4c3aeecb</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 01:34:59	<u>0x4404a5e79e0d210144e9</u> <u>1a8c690839bfef446910e9</u> <u>55e45674bf4ecc447bf890</u>	+ 1 get-usdt.cash	✓
38	2023-10-08 01:34:33	<u>0xbb0ce156fdfb88e79527</u> <u>2817e4b22056b257a6ee7d</u> <u>91e4496ef8d31161b88604</u>	+ 1 rds.net	✓
39	2023-10-04 04:37:47	<u>0xdf573b5337f0de7e4d76</u> <u>86e7550f0058dad7df07ac</u> <u>4861b7800fbef1f75cc74e</u>	+ 1 NFT Giveaway	✓
40	2023-10-04 04:37:13	<u>0xb5e89afaa86c42d5114d</u> <u>2c3462a6be6a2f56cd998c</u> <u>edf53081b469e4dd70c4fe</u>	+ 1 NFT Airdrop	✓
41	2023-10-04 04:27:31	<u>0x9db9d8e08eda2ba83c34</u> <u>c0b6fff03cfda04b341c6b</u> <u>d1e47521664d8728b05b96</u>	+ 1 NFT Airdrop	✓
42	2023-10-04 04:26:59	<u>0xd2bab700a5881419fd15</u> <u>502367614272a2aebbe1d6</u> <u>4106562c8c7f39e0c18578</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-03 19:28:59	<u>0x7de47c4f1c57fd35cdb8</u> <u>63845c64e6898c6da64765</u> <u>f5a5f642750ca60f4bd16a</u>	+ 1 usdt-drops.org	✓
44	2023-09-27 20:14:51	<u>0x77a7ef6c988c016ec91d</u> <u>9370a4e6193158f5861999</u> <u>b8be0e46ac173e3a41c855</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 12:29:54	<u>0xe05e46e1891bc0253098</u> <u>2fe136ff211698de518a86</u> <u>e8b3bc0e33ecdfc0495e27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 00:59:38	<u>0x31a959b248fbef6d0d1c27805d0017b56c9c18190a8f6e19a8932f761f099a7c</u>	+ 1 LIDO NFT	✓
47	2023-09-26 00:27:10	<u>0xd9bd1d4f8e735fbee50589dc6b51b21de47555ee0762342cdaca5c9ec978dac8</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 00:20:09	<u>0x8e495a0a7541153bc937698c22cbe637a395da2283d561edc164ad9379713ace</u>	+ 1 LIDO NFT	✓
49	2023-09-19 19:30:00	<u>0x71ae578e489c88c7b31a8fd34ce70c9ee7af1d20c90ba2e5d3d26b56fa4b8d32</u>	+ 1 Voucher	✓
50	2023-09-18 17:10:01	<u>0x6d1710e25b7575474186ff2ffcdb4f94944d4b537d3efe0a6520fd996e5c81d9</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 16:17:29	<u>0xb48d9443e22d7ef4f9c716c6157883ea4961baba6a5afece29adc8db8f2c2f44</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-15 18:18:03	<u>0xd1d466ecbec62535ec76246b9118509d17f756b629fcf8c14063c551625b8425</u>	+ 1 drop-usdc.com	✓
53	2023-09-14 23:41:42	<u>0xcf2f2b1302a1d4dfc7f884c0fdde6e7b77aacf9c4c53f436c1147eec8a7913e5</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 23:30:44	<u>0x2f6e8c11780ed467226a3b8dd913c49f31f885401359c2090fda3fda030a081b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 07:13:02	<u>0xa562ca787fd0460d07539206f6f3936465d98a85079d77a4a862898dac05ff73</u>	+ 1 NFT Voucher	✓
56	2023-09-11 04:37:35	<u>0x6e3e190eb637f5cd88c35e89fe1a93f7274fc45339aec86aa5075534377a659b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-09 23:51:15	<u>0x2131c9b3dabf42ecdd49563daa8c7c07368f79ef2afb3829035c8236d847e45</u>	+ 1 DYDX NFT AIRDROP	✓
58	2023-09-07 23:27:26	<u>0x80d8f46e3f4ab732dc734882fb219c4615ade1cc2fb219e37cc99fede87c2797</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-07 23:27:08	<u>0xe1a6fcf425d8c6d2b721b8f2ee950f84a2083dbfb340812fd760a81f57b95d5a</u>	+ 1 Vouchers	✓
60	2023-09-05 00:30:46	<u>0x4669c2faca24f18b56d2b1cfb6e4af4a1c190d8a2513b9e2ccace8af0b424c49</u>	+ 1 Voucher	✓
61	2023-09-03 19:14:12	<u>0xefecd3543b49e19823fe8da9fdfa261ef1d67619034a17998fe19a56dfb0671a</u>	+ 1 NFT Airdrop	✓
62	2023-08-27 04:46:46	<u>0x0316062fdddd730c633bab059c4a5ac1a250fe38ceeff9d8a9276adcc9024e08</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 08:52:46	<u>0x38f863807e382083b40afa3179e5e3d08bd8d8e973eba278d5870c0bc91f78ad</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 09:11:41	<u>0x6f9572eaae19165fcdcb</u> <u>115a8ac472b42df7115391</u> <u>9e01281875bd9b8c4e55d3</u>	+ 1 Voucher	✓
65	2023-08-21 08:11:23	<u>0x5a11c49f9769ac62279c</u> <u>f44bb54e4da76030b52fb4</u> <u>812380ba6688373f08dc52</u>	+ 1 Voucher	✓
66	2023-08-20 08:54:09	<u>0xaa802b8eb90b4261a42c</u> <u>dfff95930cad39d96795a9</u> <u>d108959b11842a4b5a265d</u>	+ 1 token-rewards.xyz	✓
67	2023-08-13 02:21:06	<u>0x2b9e0e133c3eae3d8af4</u> <u>1d8fcfd88cfcf4529b34d1</u> <u>9077f7450ad075887eb817</u>	+ 1 \$1000 of SHIB	✓
68	2023-08-11 20:58:08	<u>0x7561c36ed04a84a8da09</u> <u>2be28eb3be63ee6914338f</u> <u>749215412b4bd878b91baa</u>	+ 1 Lido DAO	✓
69	2023-08-10 08:09:55	<u>0x00d4c69157f054daa32b</u> <u>2901a1ac480abfa3bf09e6</u> <u>0781eb539e34cefaaf2f47</u>	+ 1 DAI	✓
70	2023-08-09 15:35:54	<u>0x4433d7f36d6be1c19544</u> <u>97d064194bcb15542020ec</u> <u>8369971aab497443f2807d</u>	+ 1 dYdX Event	✓
71	2023-08-06 15:04:20	<u>0x9f650c9aded1dcdd265e</u> <u>199f8d907ac63691959569</u> <u>7278aa5b299870dbf1dc6c</u>	+ 1 STAX	✓
72	2023-08-04 01:43:19	<u>0xbae30062cb2dce58a6a9</u> <u>753493703449c933d7df38</u> <u>1cadfa6e1a4afaf1f9180d</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-03 13:20:16	<u>0x24fe16780c206a001288</u> <u>e9b482400b2f6b9eadc62c</u> <u>425c578281c77dab54cc2d</u>	+ 1 STAX	✓
74	2023-08-02 10:11:02	<u>0x596654b06d65577d3216</u> <u>c5366193ba78d15a049222</u> <u>5fcb3b715673c48258d9f8</u>	+ 1 FREESPIN	✓
75	2023-07-31 20:46:50	<u>0xddae03bcd4af0968c3e8</u> <u>40d61644adb4b1b6f3a5ea</u> <u>a1900c89a61bffd68d98cd</u>	+ 1 STAX	✓
76	2023-07-31 11:54:24	<u>0x2374d9845599da34d7c5</u> <u>0c3d4202a7247b0121f818</u> <u>f93e586f7461ef369b52e2</u>	+ 1 AMLBot SCAN	✓
77	2023-07-29 16:32:57	<u>0x9626f43a9c94e5f7f946</u> <u>68187b6a222f15b5b985d8</u> <u>f55eae7a6a2c85878be23b</u>	+ 1 STAX	✓
78	2023-07-28 12:18:20	<u>0x313677ffcf3857017818</u> <u>6cf549d1bfbce6bb762ea5</u> <u>4b3451b8e7bdd64ad3f8c7</u>	+ 1 REVOLUTION	✓
79	2023-07-28 07:22:47	<u>0x9924023ba3132a9590a1</u> <u>0bd2109d4dbe2d05dec62b</u> <u>14d7a0e50cf5aa32d8da72</u>	+ 1 swap-rewards.xyz	✓
80	2023-07-26 18:40:41	<u>0x1a6197c6b9102624a926</u> <u>434a1e6129496d36f4689d</u> <u>9b3e9950c0f373bef17fe9</u>	+ 1 dYdX Event	✓
81	2023-07-23 16:16:33	<u>0x770fb00d83b7d42e4d39</u> <u>a82e7bc9941a40c88a0543</u> <u>dee3165d5c42747cec7cff</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-22 04:28:45	<u>0xb769e6285525368bcea7346888a277c0bf2142b4cbe2b3175ef71363bc80155</u>	+ 1 s Live!	✓
83	2023-07-19 13:02:13	<u>0x3034725f129fb0271b57ce1638bd96d572e8c2907db8e64563e76a37b0080e60</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 21:28:41	<u>0xd6a71ab3307541677ed99d171d844ff2513a12febe08ec0d05df92c78ff41ddc</u>	+ 1 1ETH	✓
85	2023-07-16 14:56:08	<u>0xed710e0913fa9b14e0e896986309cd2a88a09ba84b8b9c6fd6a1cf1b9c1da557</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-16 04:28:56	<u>0xb3a0543559b5e6cb31a369012b298375d1cd793704a2ca185e5f3268318bdf49</u>	+ 1 \$1000 USDC	✓
87	2023-07-10 04:10:14	<u>0x729584fd21daf920f729c6fe5363b9905d2a639840a81d8442a09fb6be79ac63</u>	+ 1 UniEvent.Plus	✓
88	2023-07-08 05:37:52	<u>0xaf1815a42c2ec17a6d96046dd4a2f0ead78746edc4d9315e92b650c80c824615</u>	+ 1 UniEvent.Plus	✓
89	2023-07-05 03:59:13	<u>0xd9280f05eded9a784ba39c9fbc3c4bfdec79adc44bd475a023955f1dfac6f0e8</u>	+ 1 UNI	✓
90	2023-07-04 01:56:13	<u>0xcd8611decd5cdcd90dbf6832338f0ffee7808824d79df013c80041551ee3a6c4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-04 00:54:49	<u>0xb1e30327e451f26f5cbb d7eaad14de0c3c96df5062 9b337a10de1de58fb22b28</u>	+ 1 APE COIN	✓
92	2023-07-03 22:36:46	<u>0x070a57d2bca94674e1c2 29d3d2ff3ec77e8b9e21e8 a2985f764fdde07f903b83</u>	+ 1 BitCase.Org	✓
93	2023-06-20 18:35:59	<u>0x52153d4ac7d3f6131a38 789e03e09b09a27a4d62e3 defbdb9a97c3bd45c122fb</u>	+ 1 OPTIMISM	✓
94	2023-06-20 00:18:19	<u>0x57ab4df888aed5421654 f7db1d53da0ded32250437 a24342cc3f30e643be7a73</u>	+ 1 OPTIMISM	✓
95	2023-06-15 22:13:40	<u>0xeabeb7a72d59c5e7f488 22178439e05d1b65380f1c 59274df018e202a40ca7c8</u>	+ 1 TulipArt Airdrop	✓
96	2023-06-14 19:24:40	<u>0x4731b6095c140aceff94 acc941ef4e45a86a2d8402 510fd9b4b9fd205927ccd1</u>	+ 1 OPTIMISM	✓
97	2022-12-23 01:40:58	<u>0xc36a0885d21f4503de8d 5ff34cb813056ca057e276 db6f85bcebd2f41febba2</u>	+ 1 GW	✓
98	2022-12-20 19:11:17	<u>0x613ea304d894b69ebf39 79a040f14f3ced10d4a9b2 e6753bd590d74693d5fafb</u>	+ 1	✓
99	2022-08-30 07:09:40	<u>0x7d9b26b2a449bf7a3e7b f6665ee6249eb01eb3e5c6 745cecd81a30284f01a58d</u>	+ 1 Fat APE Keys	✓

#	Date & time	Transaction Id	Amount	
100	2022-08-25 10:34:13	<u>0xff4131e9efc387c3247b7c8e172207ad39a661d5618195303fc48e244861f25e</u>	+ 1 Fast DEZUKI Collection	✓
101	2022-08-24 15:25:50	<u>0x66049625f77aa14e13d2ce9d0a518481dfffb5ed8bbe03c32de1f9d0b27d75f0</u>	+ 1 d Item	✓
102	2022-08-24 10:49:45	<u>0x0239324dbfe20fdbac4ffcc6705269462f109b4518a573ccd90b71edc49cf7dd</u>	+ 1 Fast Acade Collection	✓
103	2022-08-22 08:15:18	<u>0x812e4d5b37eafac2bf2952073ca88589bf7236f51e3915d0180385a5c6f6d407</u>	+ 1 Back MetaPass	✓
104	2022-08-22 01:32:47	<u>0x5ca29d59b5fa6cf81cfcda7a82681355eb34aa6bf1fb7c3e0eb5a33dba12da2c</u>	+ 1 The BeanFrogs - Official	✓
105	2022-08-20 15:13:47	<u>0xbc2175d023b3c43d13fb51c133b0fb957ccb9a3e4b12a106133cae080908f76e</u>	+ 1 Tragic Dissolution Ticket	✓
106	2022-08-19 10:17:46	<u>0xf286641811f4af01e0299c5ab457bd8e124bf644c6076dd42089b6cc789a1046</u>	+ 1 Impudent Unts - Limited	✓
107	2022-08-18 13:52:35	<u>0x0c81672649cde1ddcc0e5a769f83053eedb22324b1fdfb3ebbbe740c4e480f13</u>	+ 1 White Etherlands Collection	✓
108	2022-08-12 13:45:12	<u>0x5b4122ceac40151be29d4b051ed3ab03b70a280cd924553c9fa4152e57adc575</u>	+ 1 Origin Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-11 09:00:31	<u>0xea833886a2d569614273</u> <u>0bd60f1c514922e004d073</u> <u>fb4ebd77f755cb7ddff8f6</u>	+ 1 Strange AdventureLand X	✓
110	2022-08-11 08:24:13	<u>0xf71a55551e8a152a1cc4</u> <u>427e687e4d3871688e0f40</u> <u>5416492c3ca9dc322a01d2</u>	+ 1 Strange AdventureLand X	✓
111	2022-08-10 06:30:26	<u>0xb717c19d1cc547c30408</u> <u>0163f8b5d8240108025152</u> <u>9984f285338a19871bd42c</u>	+ 1 Powerfull CryptoBuds	✓
112	2022-08-09 15:05:57	<u>0xbdb8e6f6a5d09dd2250a</u> <u>2d08ecc4439c1064748d4f</u> <u>92c24fca524204ed77beb3</u>	+ 1 The Hokago Origin	✓
113	2022-08-09 14:27:55	<u>0x947d57009e094615cd0a</u> <u>3adf20a8b41b99d6d384fd</u> <u>d9a18a1eb5ef2493f877c2</u>	+ 1 The Hokago Origin	✓
114	2022-08-08 12:16:59	<u>0x05c7259496c6efe0237b</u> <u>7e0ba55c2fd642bfebcccb</u> <u>bb278778df7d17a1900738</u>	+ 1 Wonderful RTFKT onPodx Official	✓
115	2022-08-08 10:18:50	<u>0x3736bba0af61eba9485f</u> <u>f1a0a6750c6d5c5d7c00bf</u> <u>61b6a1ab7671c851a762af</u>	+ 1 East Bees Club	✓
116	2022-08-05 12:39:05	<u>0xf6741fc9dd5d9f308da8</u> <u>921f04567487c2a5f7d162</u> <u>c693e9ceaf6cde2bd6bc2d</u>	+ 1 Black SuperFarm	✓
117	2022-08-05 03:28:17	<u>0xfbc94dbcd556db763760</u> <u>8d98dc3c130c083a8a20c7</u> <u>e3945b24035a942f636da8</u>	+ 1 NFTiff-AP Origins	✓

#	Date & time	Transaction Id	Amount	
118	2022-08-02 08:47:13	<u>0x28b2e87517d3f289d64e0a9e934a2a6301e1f10c6b4490068534a6446c18ff25</u>	+ 1 Open RFOX Collection	✓
119	2022-07-31 04:13:29	<u>0xce218ec88141da32c11ffe46b4d6d7034749e7615b8c164c127bd74e1e5e590a</u>	+ 1 The Squirrely Squirrel Original	✓
120	2022-06-20 13:19:50	<u>0x65a7d251628eec7da154343f61c7431a85735fce11a2f4e293a4b36c95f38243</u>	+ 1 Shadow Shrapnel Operators Origin	✓
121	2022-06-20 03:50:03	<u>0xe7e164c5f5053851b4241e2c4f2fa8d3b7032054e98e0ffcec5540345e7f87c1</u>	+ 1 The Cartoons Original	✓
122	2022-06-17 01:25:35	<u>0xfcd8954f5130158a9d44dfffa57d54dfd4a6208932b3a820effef98b044c10988</u>	+ 1 Happy APEs Together Strong	✓
123	2022-06-16 03:59:55	<u>0x476b2edd2f8aa94027a363ce49c0252f67dce185835864eddb8d61a857763ae3</u>	+ 1 War Of Marauders	✓
124	2022-06-16 03:33:11	<u>0xdbd5d605d38ba6bde8a7de9898e4c63c4cbb635d8d18ef4afd019d3063f8a7d8</u>	+ 1 The Etherland	✓
125	2022-06-15 02:44:10	<u>0x797beb36a772e28707e47d374c322e30ec2fe6b9cc68c8031a890a4672c1b6ec</u>	+ 1 The MekaVerse Limited	✓
126	2022-06-12 10:59:10	<u>0x98e7d5511f5c514041c228b8771040dd26d5d89bb76e579b304f06a6e0bb1a02</u>	+ 1 War Of Impostors Alien	✓

#	Date & time	Transaction Id	Amount	
127	2022-06-12 08:26:38	<u>0x45e7cdf7e874cfb1f01535eaa15a9e226e6e907fa2252da118cca246181cf9f7</u>	+ 1 The MonkeyPoly World	✓
128	2022-06-12 07:31:58	<u>0x66bea755c3442fea2e88c4843aa13feed74c650571a1893e70fffab0b33d1b33</u>	+ 1 Light PodX	✓
129	2022-06-11 14:43:10	<u>0x16fc4a354947b05107e8401ef385d9fab229a9be9bf2cc5741b7d05a810911ef</u>	+ 1 Tiny Skyweaver	✓
130	2022-06-11 09:48:02	<u>0xb72928d1cce554ed244e2c412bc6b38c10749c9cc2a6e955bee89bca6a425697</u>	+ 1 The ChainGuardians Official	✓
131	2022-06-08 03:33:04	<u>0x2b9c4bb51c5e459689ba164ad287e229f99dd6f976deb90a7f8f2d52c84a18b3</u>	+ 1 The Curiosities	✓
132	2022-06-08 03:06:52	<u>0x675c83f5a78d9e037b1e4990c6e69f52ca8e591b82734fc8c9c2f57bee2a8e6e</u>	+ 1 The Curiosities	✓
133	2022-06-07 02:09:42	<u>0x682191929761b555fbd2db1184421e5fbcaf334cf0c21a4947447ec8debbb1e</u>	+ 1 The Mirrors Origin	✓
134	2022-06-04 04:04:25	<u>0x6410a438451a79b2512c46bff1a1627ccd38395098cc9797b81f1043e0f0591e</u>	+ 1 The Coodles	✓
135	2022-03-12 21:58:55	<u>0x1564691e597485251c7e9f17d1c41e2440b13dfb9ab2edec5cd148201dd6a28a</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
136	2022-03-12 20:01:59	<u>0x00e072e0020f719f6dba</u> <u>741d630cb1865c7de40a62</u> <u>5545cf9e15ad6f18f02738</u>	+ 1 THCP	✓
137	2022-03-03 12:11:40	<u>0x2707fd134627c3eb2bbd</u> <u>1da6cbc60a49b5cd1ef983</u> <u>502175f22b49cf25039c2c</u>	+ 1 THCWP	✓
138	2021-11-14 04:57:40	<u>0x21551779bfee36a7db2e</u> <u>28fce616877a3c25d37a1e</u> <u>98b92e54bdcee978584ee3</u>	+ 1 Pepper Invitation	✓
139	2021-08-30 06:27:30	<u>0x7cfd721d2498bc23596</u> <u>027576870f07901dd6aedc</u> <u>e151fa3fb394cafde1359b</u>	+ 1 Trackstar	✓

* USD values displayed at the time of transaction

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