

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x996862be200c5a5e5fce41ad6f88dabe16d2da2b</u>
TOTAL RECEIVED	19.595361875697790310 MATIC
	7.45 USD
TOTAL SEND	35.167372965436022980 MATIC
	13.37 USD

Token	Balance
MATIC	2.444464088256038892 MATIC 0.92 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
HEXPooL.io	19,825.00 wHEX
STRK	50.000000000000000000 Claim on: Starknet-Tokens.Net
USDCdrop.xyz	15,000 USDCdrop.xyz
AAVEPool.com	42.18 pAAVE
DogX.AI NFT	1,024.000000 DogX.AI NFT
Fun Coupons	100.000000000000000000 FUNC
#LINK	132.500000000000000000 LINKBonus.io
@SNXPooL.com	1,165.000000000000000000 \$ sUSD

Token	Balance
AAVEPool.com	47.22 pAAVE
Hasbulla Pass	1 hasbullanft.xyz
apenft	1 apenft
apenft	1 apenft
grilape	1 grilapenft
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
\$1000 Rewards	N/A claim-usdt.info
Aave Positions Airdrop	N/A AAVE-V3-POS
1000\$ REWARDS	N/A drop-rewards.xyz
dYdX Event	N/A dYdXEvent.com
🔲	N/A Beam Rewards at hexradar.com
2000\$ Reward	N/A drop-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-22 14:44:18	<u>0x05f84f0a426f1d10f501</u> <u>e6980f4494818033e15706</u> <u>1232e7ba4e384d3dc40d17</u>	- 35.0000000000000000 000 MATIC  35.72 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-22 14:44:18	<u>0x05f84f0a426f1d10f501</u> <u>e6980f4494818033e15706</u> <u>1232e7ba4e384d3dc40d17</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-22 14:44:18	<u>0x05f84f0a426f1d10f501</u> <u>e6980f4494818033e15706</u> <u>1232e7ba4e384d3dc40d17</u>	- 0.0054180891035040 00 MATIC  0.00 USD	✓
4	2023-04-22 14:43:42	<u>0xaa20591241bb068a8695</u> <u>4234a8d345a84fedbaadca</u> <u>988e695b92d993f17d04d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-22 14:43:42	<u>0xaa20591241bb068a8695</u> <u>4234a8d345a84fedbaadca</u> <u>988e695b92d993f17d04d8</u>	- 0.0152913868800000 01 MATIC  0.01 USD	✓
6	2023-04-22 14:43:42	<u>0xaa20591241bb068a8695</u> <u>4234a8d345a84fedbaadca</u> <u>988e695b92d993f17d04d8</u>	- 0.1319299417222387 92 MATIC  0.13 USD	✓
7	2023-04-22 14:43:42	<u>0x4f6ad2ac1a69099e7854</u> <u>657e1e8b1e9507843dc4be</u> <u>44f51e7c7d3b256d417027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-22 14:43:42	<u>0x4f6ad2ac1a69099e7854</u> <u>657e1e8b1e9507843dc4be</u> <u>44f51e7c7d3b256d417027</u>	- 0.0014648883200000 00 MATIC  0.00 USD	✓
9	2023-04-22 14:43:42	<u>0x4f6ad2ac1a69099e7854</u> <u>657e1e8b1e9507843dc4be</u> <u>44f51e7c7d3b256d417027</u>	- 0.0126386594102828 88 MATIC  0.01 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-22 14:43:42	<u>0xaa20591241bb068a86954234a8d345a84fedbaadca988e695b92d993f17d04d8</u>	+ 19.595361875697790 310 MATIC  20.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:01:49	<u>0xf14816ad7c12a2bbde7b878f18fef4e4839a9905a9f92f3ccccfed7375b0616e</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-02-14 00:18:42	<u>0x635dda16a0f4568903935537c7cbfcc83cff406487068bef3e97eb5c97670c1c</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-02-13 19:22:28	<u>0x8e731deb705b39b2aca83535dcbd16cca70d67efcec082e5b386c00b1a5b6880</u>	+ 50.0000000000000000 000 Claim on: Starknet-Tokens.Net	✓
4	2024-02-06 21:16:35	<u>0xe9d070201a2106cfaf3d75c950d5e0fcb9e917935c9d7a0af20b0a903c48f75f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-01-17 02:47:46	<u>0xd52016ca17655197e353e3033a26bbd09983b19af48406b3843f8d41369c8bad</u>	+ 3 rn.xyz	✓
6	2023-09-12 15:27:04	<u>0x275c88578236466d64164af87578675bc24ab539f08ec99a526505717d3ba5ec</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
7	2023-08-22 18:15:06	<u>0xee32e22be84a3e3554b368dace20895f69944d56b3d7092cfa2a43799006fa51</u>	+ 2,675 USDCdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-22 02:32:15	<u>0x3f51e8bef6304822f1feb91363defbb1a4430f3336d639bf04e2c2d4b579a53e</u>	+ 1,250.000000000000 000000 rUSDC	✓
9	2023-08-18 19:11:40	<u>0x914472c8670922981dc22baea42e2785a0de1a0138d4655db0f1470eca3e7c65</u>	+ 185,500.0000000000 00000000 wHEX	✓
10	2023-08-14 19:19:28	<u>0x81b0b8b5400da9152275617118c262f78b17b54928cb5c6ad3c0b1ec6394b002</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
11	2023-08-11 07:43:15	<u>0xc5042205cc939b55219767b17e9d21bb3bd5f386262ff39c80f00673b6134b3c</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-05-19 07:34:25	<u>0x9d110b841a5816220ddcace32dc8079fe3b3320ecc7cb3bb36abec3c05832635</u>	+ 227.30000000000001 1369 rd	✓
13	2023-05-14 10:40:26	<u>0x1447e23e02a6dac42ee9db09179fbadc90624f923e651db95591a017cf0686fe</u>	+ 959.00000000000000 0000 ool.live	✓
14	2023-05-05 06:26:13	<u>0x3b7922c8d66bec90b6326978e2477d764f298985752625837b9c591313c7ffbf</u>	+ 100.00000000000000 0000 FUNC	✓
15	2023-04-25 08:47:42	<u>0xe983b8a237eb4ea0660176d148f85b17509a63e6cde269b5be00c3300bb34d84</u>	+ 925.00000000000000 0000 im reward	✓
16	2023-04-22 14:43:42	<u>0xaa20591241bb068a86954234a8d345a84fedbaadca988e695b92d993f17d04d8</u>	- 0.0107995681211898 04 WETH  20.16 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-19 21:55:17	<u>0x5964b69232f887e85497722005426cb78024b020aebdb8a0cd169a9992f2a3a2</u>	+ 0.0093852414679616 48 WETH  18.45 USD	✓
18	2023-04-09 22:08:04	<u>0x5c87b93a10ef330ed0ff2b73c08478bcbbc480863cc82850c7a7ad55312ff5a3</u>	+ 19,825.00 WHEX	✓
19	2023-03-11 03:14:33	<u>0x7e9a120884e2c850162e660f029ff939af8ea59a9c6e45804d575700700da568</u>	+ 0.0014143266532281 55 WETH  2.06 USD	✓
20	2023-03-04 19:12:39	<u>0x15f0f9534bb80f5b3549812d9f502c0eb42e2e78c2e18a0237b9c08091c53e90</u>	+ 38.08 pAAVE	✓
21	2023-02-20 20:40:39	<u>0xd0895557d7e8fda474fe3d815d30aed786b474c9d55465ee875e328f938bb70f</u>	+ 47.22 pAAVE	✓
22	2023-01-19 12:41:24	<u>0xd1511f30a16b2cc6e3a49dcb6e4655a1b2eab28eea0f6969afc4acebf3b011fb</u>	+ 42.18 pAAVE	✓
23	2023-01-15 03:26:17	<u>0xbaf7c9df2b76f76fa2972ad5d4fe30039ad937be38b54bd4a03797ce16502785</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 17:48:18	<u>0x1d7b0bbf4764b4e1f0379e5fc15973d3a4d9f3a37622c7968c74efa6e25ae25b</u>	+ 1 apenft	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-25 17:48:18	<u>0xb5622aedce9b45ff1c38a026cbb52055b5a095f494bc3bc8a83e48ba56acd4da</u>	+ 1 grilapenft	✓
3	2023-01-25 17:48:16	<u>0xce0adbb178efd28e5dfc13118882b48570e9f9bb74349f54785124fe9ede4cf6</u>	+ 1 apenft	✓
4	2023-01-20 11:44:39	<u>0xb8e036022a0d0b88fcf719fe98d2833c9c8124b3183f1b63a5e1daa81b6c0997</u>	+ 1 hasbullanft.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:35:08	<u>0x8800e9a8f4bb4ab6cfd97133020777989290f3560d493d87e6c4289fd5e1f505</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-08 23:22:06	<u>0x986f41a1b728f90f61930e9e27844e500846ed853ed61a99621df0dede1dc8ae</u>	+ 1 Reward at megamemecoin.com	✓
3	2024-02-18 11:31:01	<u>0xc3e901d93713cdb03d6c612f9159289706bcf5cf440fc48ba5ab8fc0bc2d90b0</u>	+ 1 NFT	✓
4	2024-02-18 11:09:49	<u>0x65ad694a785f996ae46430fceb59473b039b3e53c6645a0f549afba423f490f2</u>	+ 1 NFT	✓
5	2024-02-11 17:32:26	<u>0x419d864ba854cebf6a66128b458e7c457375b183cc6e75c6a20524a2f7aaecfd</u>	- 1 EigenLayer	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 17:30:36	<u>0x29197b6d0738259c3b6f59f0dff946a7183a107f3b64a7892b0ff022167ce9fa</u>	+ 2 EigenLayer	✓
7	2024-02-01 05:30:38	<u>0x615b57d000dd89441485f3c83ce82df319a01cce88e34f6c8de77c1eaf9eda4e</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-22 04:53:26	<u>0x570f1453ff0ebf127afd5f06681b747f555a4ff239b39c8a18caa7325b2042ce</u>	+ 1 ethevents.co	✓
9	2023-12-18 18:56:42	<u>0x25b439f2752a87e503af644a9633c0d4b5b5b232c19cafd57808b8d96afc20fd</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:47:57	<u>0xe7cefefb922ba7d5057670507dd063f4b5d98fe1fb92edc7a77bef486fc5ac21</u>	+ 1 NEW YEAR GIFT	✓
11	2023-11-25 08:36:07	<u>0xf12eac30d3a00aa77548f739455b4ddd55e6140e67c10756f9991833b00b70b1</u>	+ 1 3000usdt.org	✓
12	2023-11-25 07:25:56	<u>0x9d781025179e68f1746b914351b42e67a93e96c2fd12ace4feccfe58c7b96aed</u>	+ 1 org	✓
13	2023-10-29 01:36:23	<u>0xbecdb0f57a6a51bf9c4bfc0ed95c823ac3838b8af2b663cff63b0640e95009a6</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-17 17:46:59	<u>0x5b0d241d19dcbb8fca77421cb9c0f456c01e42b9e99399a4e311ee1137bcf19d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 22:03:25	<u>0x14e086543021266a35e1e317f9d51aee9697bb72b858c65f29c59197794e0806</u>	+ 1 claim-usdt.info	✓
16	2023-10-15 15:24:18	<u>0xea26e7c9b73599856f8d2b300bdf14ac3f3efb9f6bc9931c964100665061c9f2</u>	+ 1 Voucher	✓
17	2023-10-15 04:21:36	<u>0x1c4cb5b1af245e3982356341a97d253ec31ebd97e1067a6225fbbe07deadf38a</u>	+ 1 usdt-1000.info	✓
18	2023-10-12 18:44:54	<u>0xa09e8ed74f0402327b2d2a454ffac1aadcd7cbde9981eccfabdf3f3e75c4df9b</u>	+ 1 Voucher	✓
19	2023-10-11 22:02:41	<u>0xc786b8fee9ca00ea2693dbb46292ebc48cc639923dfb5b7e4edabfc3ce3e7810</u>	+ 1 yz	✓
20	2023-10-11 13:15:22	<u>0xe828c074d551b6adc4b3355e34841b4a644a057aaa4be2287aa2b6a5ddf692b0</u>	+ 1 Voucher	✓
21	2023-10-08 09:38:54	<u>0x81cb76711e6c53ce58f079566b451ac3cfbaba2e2de2668f5a8477ceaf2ab194</u>	+ 1 Voucher	✓
22	2023-10-05 14:49:56	<u>0x277b555954373e0cb8539bcf1189de63d1e898507eb2d23200de16f5135e20b4</u>	+ 1 Shiba Inu	✓
23	2023-10-03 04:38:31	<u>0xcce31419ad1653dcbdf6fbdea45d857dbd8fcedf2ebbc22ced9a58a09a9da13</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 03:16:49	<u>0xec68e155fee257d0c839676395f2b38d15f015643314575da08ffbb53be52335</u>	+ 1 USDC VOUCHER	✓
25	2023-10-01 16:56:50	<u>0x1c1c8911a6fdb29189b724a2e5cbdd227e76fcfd36961cbecf4c473c049a0311</u>	+ 1 Shiba Inu	✓
26	2023-09-28 13:37:36	<u>0x9a58a51704901cb5a37022236e575c2d1b64d44e1524c83453ec10d9999e45d3</u>	+ 1 Shiba Inu	✓
27	2023-09-27 13:01:45	<u>0xf407c98051b704178f36b32f9985bc8c8d3789e6bd3c00595e9da427b4a2243c</u>	+ 1 Shiba Inu	✓
28	2023-09-26 15:11:13	<u>0x7b4fad451773a0e73f0b803e62a43ee5839ff7e0747522e25649ec40a482a026</u>	+ 1 LIDO NFT	✓
29	2023-09-20 19:07:44	<u>0x01cc020a1ac94b99ccd5206a4e339a33818a22defb49df29f3fe853bd12562aa</u>	+ 1 usdt-reward.me	✓
30	2023-09-20 04:22:41	<u>0x1d3bac507e1ad77b3c9535a01cf4199473127ad39272cc1e321267dccbf3a9eb</u>	+ 1 Voucher	✓
31	2023-09-19 23:41:51	<u>0x187b0fa71623c54988d80e23d0b585a82973dd4d8a3c2d9b0ad76e03cf9ddaf0</u>	+ 1 Voucher	✓
32	2023-09-19 21:53:03	<u>0x7e2bae196157bbc9c1eb3be7f9e7cf1678793bf2b0c7e5452f3accbe65c8925f</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 06:12:57	<u>0x9b713019313938e30c2b463c1536e2e6f168b386422d0a49c7cc9a00a11ca77d</u>	+ 1 Voucher	✓
34	2023-09-18 20:15:35	<u>0x83b6088aa578fe4907d5dd91553d243f6c5a15a2332bf8b56aca4ef4141d7e83</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 23:22:04	<u>0x924115ff0fb19d9810f9eb1ca81a6f30ad15c3b37c24dabc168f42209c051581</u>	+ 1 Vouchers	✓
36	2023-09-17 23:18:34	<u>0x3e0e566cbb4a4ec6ec582a9459bd612c540a25526ece1155f49fe8a4ad8da6ed</u>	+ 1 Vouchers	✓
37	2023-09-17 22:47:57	<u>0xf12db8a4356e29289c303bb771110b4b0cf2b1204d6e29aefd449eb5b409a369</u>	+ 1 Vouchers	✓
38	2023-09-17 20:33:29	<u>0xa2c7ebdb0b88af281dab99505d830a0e90106b3e0e83e1f63b95977450f7cee1</u>	+ 1 usd-reward.com	✓
39	2023-09-14 02:01:51	<u>0x9f368bab3887046801527b38ec42682766aadd50b3b072643be1512f3e5d6636</u>	+ 1 STYMFHC	✓
40	2023-09-13 19:41:44	<u>0xebafe4d49605db86e7200be53f15532556546e7e46115ea8325f2f6b51691117</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 04:45:09	<u>0xa31d8d14f4823403e4ca a993bc42623642e10e9fc470f76038f9c67742fc1716</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 04:44:31	<u>0xa6252d17631acea881633bafada83dee2796521fd367f625c6e95d80888a2063</u>	+ 1 Base Chain Raffle	✓
43	2023-09-13 04:44:19	<u>0x63f4450d2266876faa12c8f26053552bb739ab23d51b0e62cdc5c1caf843446b</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-13 04:43:57	<u>0xd63245de33b0459fe21197734a959edc50525c408e03bfa8462fc722ce065e31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-13 04:42:13	<u>0x637c702f4ee63054eddd085c0b9903d2abebd392421f282da2feff6bfbfdd5f</u>	+ 1 LIDO Drop	✓
46	2023-09-13 04:07:27	<u>0x124e1f8dcd767540e7eb4e35b1590e830e00f836a4e775908a216db0608c1033</u>	+ 1 NFT VOUCHER	✓
47	2023-09-12 21:39:02	<u>0xcc01312552f746d7329b84f7aef38205d59767e0d3902a91cafa4bd5aa104a3c</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:16:53	<u>0x3e0f4b8bc1c221b0fb6cb5bfb9568587fa8c861d93d2cc2338a607eb1826b2d2</u>	+ 1 claim-usdt.com	✓
49	2023-09-12 15:53:03	<u>0x4005114380c9b8de516a1072ec1928612e801555f9a6ed72291c2b32bcbe32d7</u>	+ 1 Voucher	✓
50	2023-09-11 22:23:25	<u>0xdfe3a63bcbf022679886213f8ea32f78c5edf6316859bcc710baa21a8e53323e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 21:37:29	<u>0xa184764bd640a48c85f8277fd14ab7d9fec46c1c456c0460e22f8ce27ba7472a</u>	+ 1 NFT Voucher	✓
52	2023-09-11 04:10:25	<u>0x807fb952623d30c2034d2dff6b29dcfe2c87fec87c62fffc2d329e9758ec47f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 04:39:42	<u>0x6fb87626e2f3e66849f14cbf11b6a0e638c10fbd97374183bc314fbbf652f46f</u>	+ 1 NFT Voucher	✓
54	2023-09-08 20:54:58	<u>0xd4819952be0fea30f652f7cd1eded03542f5e35afc dc25d62157908cb46c2811</u>	+ 1 NFT Voucher	✓
55	2023-09-08 16:57:59	<u>0x4eb280eed26edf51178211ad2c101cf11a95e93eca a25701e17eb144c599fb7d</u>	+ 1 Voucher	✓
56	2023-09-08 04:39:41	<u>0x51f80c2b33a9e5bafb6a8e33baa66422c672c00646 10b04e3e302c71ebab7915</u>	+ 1 Base Chain Raffle	✓
57	2023-09-08 04:39:41	<u>0x238fc2e9afd93e0df9524e6acc01b051fc0040a74b 4f35e2bb74d5cc9528b158</u>	+ 1 Uniswap giveaway	✓
58	2023-09-08 04:04:42	<u>0x9d87ff212551be2fd3d1e11f50544d3c5e8cf7202d 6a56da96a911a2b1faeb7b</u>	+ 1 Vouchers	✓
59	2023-09-07 19:18:39	<u>0xef53f7a0f01bfb89147517d9483a51e095d51249af baaba9f819f743d2d7e466</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 19:18:11	<u>0x9afb9914867c3c741ff7 dca2672a2aaa3b163b4c92 c5ea2d0c5d236b23087976</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 19:18:07	<u>0x11e056f1e872d7a899cb d5030c1212a278553a9cb2 6983df3bd10b672e57b948</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 19:17:57	<u>0x26ece1bf7a2103f2c1a4 a7b7115df686e07c3bc55f 68f5880798b5c5b6168592</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 18:41:51	<u>0xb0ec3a0a4098569baebf d85e8c35baffa39f88c450 90b62e7f69aabf359e2716</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-06 00:35:16	<u>0xc2761e0eea383632f335 78023da0038f98655bde16 48a2db095c4dd76599ce2b</u>	+ 1 NFT Voucher	✓
65	2023-09-05 22:24:06	<u>0xaf223699ef2d7d6068f6 cb9b44eab0c1ca7ad21194 beb2b1238c3616ad84e87c</u>	+ 1 Vouchers	✓
66	2023-09-05 22:23:54	<u>0x96fe7c0e4665400d7860 f889275a59e722ac36739e 3a522c8d41b9b91ceff06f</u>	+ 1 Vouchers	✓
67	2023-09-05 22:23:06	<u>0xd7d34fd8927140af248a ffabba0dae618d01adfc8f 327c40b47a79ba03e021e4</u>	+ 1 Vouchers	✓
68	2023-09-05 22:22:02	<u>0xd41a0cf7917d1fd8dc9c f2d48e3c4f9e4be01d2bf3 f2326f0ddd6e6efc34dd44</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-03 22:36:43	<u>0xfb43b7ca49f90552210c8fe9cac96c3913fb2892f363da92270b09dd90c8879c</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-08-31 12:43:38	<u>0xc9cf3c2635e67d644597fbf913f7c2c913ddb3f9f05e6059480173639977816</u>	+ 1 Voucher	✓
71	2023-08-30 23:53:42	<u>0x649b1fb1a381c0769ec007113e666382e0b063390144ebb8707703a135ab30f8</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-30 23:53:32	<u>0xc4fcda039317ceea25e69b00dfce4bdacadb8024c233fa896ba42336fa540076</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-29 12:18:15	<u>0x450a812cc68834f1b80ac3626c8ca45029985106248b678717408df0be472a2f</u>	+ 1 Voucher	✓
74	2023-08-29 10:48:31	<u>0x80da2b3437a91013e53378cf8a7610cf1097c419743fd42be32857dc15fb930e</u>	+ 1 Chain Launch Raffle	✓
75	2023-08-28 22:20:46	<u>0x93e8c090200761f2efa45c07a5869adb40c9710031fcc1815b755c2bec9b5a15</u>	+ 1 AAVE-V3-POS	✓
76	2023-08-28 22:17:36	<u>0xeda8a181a1d15f0927c143d51baeb4b1638639f53d229a196ca3c246be47a742</u>	+ 1 claim.uscircle.org	✓
77	2023-08-28 20:29:24	<u>0xa5162df71c67bad4adb846b250da69cd106b0470f9c01023ad191ff0de1e79ac</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 18:02:54	<u>0x9827e24972a3c9e3396d92d72a99296873d875d12bd4a782d4d55eb978d0cec4</u>	+ 1 claim.circlest.net	✓
79	2023-08-28 18:02:50	<u>0xab87977cddbe760776c310e228bcf845ffb3b4b5a8f2cbadc834c67b21d5c0ed</u>	+ 1 rewards-circle.xyz	✓
80	2023-08-27 22:35:49	<u>0x393b5bdab90afd123c508858ee32a39b3aaf896d84f131cfff1ba41db7a7d1ac</u>	+ 1 claim.circleweekly.org	✓
81	2023-08-27 20:33:09	<u>0xb07e3400b7bc8a20717580b14e620b48b216797087ab87f9f086c7618a81d052</u>	+ 1 claim.circleweekly.net	✓
82	2023-08-26 17:51:29	<u>0x351a8fbcf667230b15735fc4c1d769cc41471ca1763a42175260899246e1341</u>	+ 1 claim.circleweekly.com	✓
83	2023-08-25 15:21:40	<u>0x6bfd23fb301bfbe63ccea3c05d1d72844300f407361632ca8970b1913ab31c51</u>	+ 1 NFTVoucher	✓
84	2023-08-23 22:41:34	<u>0xb3239209dde0f7f0efb4d534be617af7864284d0b5603c717150040d3baf65ab</u>	+ 1 Lido DAO	✓
85	2023-08-23 16:33:17	<u>0xb655b095f71f3c502549238533e54f2dad787d2fe0e6209bbf7da2002526cc80</u>	+ 1 Voucher	✓
86	2023-08-23 10:35:09	<u>0xa1aca8e3b74f4af63813ae29994a86ea76636416b1a97458239a8cedc1ca077d</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-22 02:16:51	<u>0x5df417bfe8a7210e12fca7d19be2cad1e5d2ec6f9795ad5e6b7ca5b2c175fba4</u>	+ 1 coin-reward.xyz	✓
88	2023-08-21 18:10:46	<u>0xa4b773e4cbd453857f46c3173eb4b750df654572d4534505acf785c00934d472</u>	+ 1 NFTVoucher	✓
89	2023-08-21 18:10:13	<u>0xc763a71f5b7bf433adce6f4b698b3afcbf8fc4eec41c04b2e8b2cf153c74e02e</u>	+ 1 coin-rewards.xyz	✓
90	2023-08-18 20:09:35	<u>0x5b52a8096915f9b70cd5c25b94c04cfc11f7a0f97fad0f10d0f3e6c3e3f5d8c2</u>	+ 1 token-rewards.xyz	✓
91	2023-08-16 23:48:46	<u>0xa14a55d91ad0f3e320b2f078f3ec6817867c5fdb30a5cd9e0a055e8d1268d68a</u>	+ 1 VOUCHER	✓
92	2023-08-16 20:25:29	<u>0x2f67407cd67818c2a5bef7f69c44d6f993bfa9208a553c3dbcbaff348a753fde</u>	+ 1 drop-reward.xyz	✓
93	2023-08-16 18:42:43	<u>0xb5f834d35c11d2eda3c68a98121ca681609aba274d1703c0f94d034a80906653</u>	+ 1 drop-reward.xyz	✓
94	2023-08-15 21:06:28	<u>0x258e4250a10ba8dde9602ead04a26b5f935943070a3702a208e38b43dec37daa</u>	+ 1 NFTVoucher	✓
95	2023-08-15 05:33:50	<u>0xb9fdfca812720dc18aa391c02059d581fc7b577c3de947e477699251050951dc</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-15 04:16:36	<u>0xc2eaf1cdefe2dd2053b48a7b0f33096d42c0bff65157c32c0a34f8b210b8a120</u>	+ 1 Voucher	✓
97	2023-08-15 02:38:44	<u>0x933e22317b4f44c85029703eda69360dc69501aed097fbf3247b4fd9b77e9640</u>	+ 2,000 Lido DAO	✓
98	2023-08-13 06:11:36	<u>0x4cec41d1b6427ff9d6d679d0400e7eb221f38e6e79f603595317c85ac2686e08</u>	+ 1 Base Airdrop	✓
99	2023-08-12 03:31:58	<u>0x4c77d393da248e95e971cad07fbff5e9a8b1aef536554d047f03a20e0fa0879b</u>	+ 1 drop-rewards.xyz	✓
100	2023-08-11 22:25:14	<u>0x5f0cc8a4d106c9d51b6a585fa239caefd669ecb62b256c65087e6775b7037b4f</u>	+ 1 SUINIP	✓
101	2023-08-11 20:32:52	<u>0xc3e81a6f448a868f0071bf2b49c6743b34bad12e8e12c01f23e1471f7b19b7ba</u>	+ 1 Lido DAO	✓
102	2023-08-06 23:34:05	<u>0x99024c414cb65d2044575c9e914d98e1f158600dde64c1344c6f51b969f7f176</u>	+ 1 Voucher	✓
103	2023-08-06 17:32:02	<u>0xe0039dfaac6011a7368f4bfc22b9e95bdf8f43a08350e58df166b7bbdfed4da0</u>	+ 1 STAX	✓
104	2023-08-06 17:12:12	<u>0x9d82170da7709bf5ab493b9d9fad1a999dbf3a1e2f22438c2beb4d3c0104cec0</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-06 05:10:46	<u>0xeeac085af60d0b0a64bd6253473884a52cf03e1e1464849fc4f044ba1256ff29</u>	+ 1 1000-rewards.xyz	✓
106	2023-08-04 20:28:41	<u>0x81ae36696a129c5a4c0c389e35e347ac22dea6742de8eee396f26421badbb25c</u>	+ 1 BASE AIRDROP	✓
107	2023-08-02 17:27:59	<u>0xaf5ed3d60891e2fb9d16bf49517cc63006ce70e8d18f1425f80b8075b2c7ec75</u>	+ 1 AVALANCE NETWORK	✓
108	2023-08-02 10:47:01	<u>0x7927c647c6485043a735ee80658ecc9e9ea4172fdf0510b217eb53552e846e6c</u>	+ 1 FREESPIN	✓
109	2023-08-01 10:44:44	<u>0x54eb02214bd80fa31924ecbab70159668bb9fe2292c494d18dcb40e9fd4f99bf</u>	+ 1 APE COIN	✓
110	2023-07-31 00:13:54	<u>0x58b3fadca93f3963cdd71f3f5d705cd5fafd341df56462d94c3845d622b80902</u>	+ 1 APE COIN	✓
111	2023-07-28 16:58:37	<u>0xaecf22d996cb77d3715f1ab127e6a0936f26e2455b84970d0b0bc816125a5b1b</u>	+ 1 REVOLUTION	✓
112	2023-07-23 14:18:35	<u>0x40361419259113de9564e8b9e45de1bbff74c0518f45e34335906990f9c5af63</u>	+ 1 dYdXEvent.com	✓
113	2023-07-22 14:39:42	<u>0xfc247de09a21509b40421432f2f36e4a6515fa3a8731a69412711dc2e2638ed9</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-20 03:34:24	<u>0x3001d99fee7707e30b52c58fc7a3e6ca4a66f9553e02392f361d5a9b79d603e7</u>	+ 1 APE COIN	✓
115	2023-07-19 10:52:57	<u>0x6fd7af4d76fa87a405b3862b54bfcd0a8efd191b80be8238f11d06a058384482</u>	+ 1 UniEvent.Plus	✓
116	2023-07-16 13:47:28	<u>0x378f10aeffbaaac8a4ec3a5598e8debfc35b6d24eb5e34e0147964d3cc6326e3</u>	+ 1 PolyEvent.Plus	✓
117	2023-07-01 17:43:50	<u>0x81e14379e9151654884da2d1be7df02001db1bf9a2c67750c923bae55a2d3f8c</u>	+ 1 APE COIN	✓
118	2023-06-26 21:49:06	<u>0x128cc0b0f374b0e6a7a3a23f2bcba4dc8489df05a323a73501f0fbc34bd1d23a</u>	+ 1 EventUNI.Net	✓
119	2023-06-25 04:17:55	<u>0x75f8d168249cdb78ea256e0a020a00c9d81a0d41692f51278ddc3a50f44c675b</u>	+ 1 PolyEvent.io	✓
120	2023-06-05 01:00:07	<u>0x8557051487642c22cdcf6d392b911acf6c9aced5fb5c747f910d7dae583adea4</u>	+ 1 LTIN701	✓
121	2023-03-20 16:16:30	<u>0x54d49f3186c3c3e4e6a217c5a442eb92dacb9db5af8f11bacfa9274da976b24c</u>	+ 1 OPENSTORE	✓
122	2023-02-12 02:07:08	<u>0x341931f43bf2e4bbe86300ec33758a5953e8071a1337cd8fb48f309173fd3af8</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
123	2023-01-28 05:53:32	<u>0xe8995f9f5ead1b8b4e64</u> <u>c03e3617cf9c6374fa6a46</u> <u>6eff5d7892030ea957a45e</u>	+ 1 WWRD	✓
124	2023-01-28 05:52:40	<u>0x2a4c00e09d8031b86624</u> <u>419d4b465fa99791b43b37</u> <u>66a0971e10106e8d019bbb</u>	+ 1 WWRD	✓
125	2023-01-25 12:10:14	<u>0x8364138038dc2c13af98</u> <u>90666a02f53811a1118372</u> <u>b92ef957d007be6bdf1957</u>	- 1 The Toshies Mint Pass	✓
126	2023-01-25 09:04:21	<u>0x149bc6209d8c215b8e8d</u> <u>ec5a0d00182e3bc10df1dc</u> <u>065bf91953ee57f3d88d35</u>	- 1 The PORSCHE 911 Mint Pass	✓
127	2023-01-25 03:24:41	<u>0x4fcb22656b4910761cf5</u> <u>ce3848cacd5600c448eef5</u> <u>3bb7d1664461119421283f</u>	- 1 The PORSCHE 911 Pass	✓
128	2023-01-21 10:49:06	<u>0xddb304546dcbf3dee856</u> <u>223223c6cddb9b4b44605</u> <u>4f0403342047ac87fe4b0d</u>	+ 1 bounty-pass.online	✓
129	2023-01-20 12:42:11	<u>0xd95d17f2154de006e1da</u> <u>330614983b4814910368c5</u> <u>2313076389015e8b6fac17</u>	- 1 The Animus Unlock Card	✓
130	2023-01-19 16:17:54	<u>0xfe4c9abc43c239479f33</u> <u>4b15f1b9fce3cbc25116f5</u> <u>b731c735a2844549115788</u>	+ 1 OPENSTORE	✓
131	2023-01-15 03:26:11	<u>0xd1331ed7641dc60b5518</u> <u>ee0216ca03a412372b81e7</u> <u>725ce1a666ecda9acca75d</u>	+ 1	✓

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