

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cbf703b096e6384faf5366ba08284d63fba6be5</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.05 USD
TOTAL SEND	0.012120633163857600 MATIC
	0.00 USD

Token	Balance
MATIC	4.987879366836142303 MATIC
	2.05 USD
! BLAST	3,000 ards!
Coinmap AI	N/A CMAI
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>
5000usdt.com	N/A 5000USDT
! A-ZKF	N/A A-ZKF [ <a href="http://www.zkfair.events">www.zkfair.events</a> ]
AAVEPool.org	N/A AAVE
! Kuroro.io	N/A KURO
APECOIN	N/A APE
oucher )	N/A Claim by link: <a href="http://zlrcuit.xyz">zlrcuit.xyz</a>
Diniverse Pass	N/A DVP

Token	Balance
UAENobleApe	1 ChristmasApeGifts
polygon Inscription	20 poln
PitzCrate	1 PITZCRATE
hwape_com	1 hwape_com
NFT Mining	1 NFTM
Mission Frontier Battle Pass	1 Frontier
5000 USDT	N/A NFT Giveaway Round
2000\$ USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$1279 Eligible	N/A EARNDROP
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN
\$3000 USDT Airdrop	N/A 3000usdt.org
Uniswap Summer Event	N/A UniEvent.Plus
	N/A Reward at tether.ec

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8 915abfd9bf1f49f11f3c62 e7a3e2c3903a23b16067e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8915abfd9bf1f49f11f3c62e7a3e2c3903a23b16067e2</u>	- 0.0041380734008013 60 MATIC  0.00 USD	✓
3	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8915abfd9bf1f49f11f3c62e7a3e2c3903a23b16067e2</u>	- 0.0079825597630562 40 MATIC  0.00 USD	✓
4	2023-12-15 18:13:58	<u>0xc99e864c6a073b8e7f584aa1ac3aea11c6f377ad31cf0a177f5665dc9bb2c1ab</u>	+ 5.0000000000000000 00 MATIC  4.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:29:33	<u>0x8330fab2b6f9e87936237f77faf9a1d30aeaf2998da9805b1893e6ab9d8da4ad</u>	+ 1 CMAI	✓
2	2024-05-21 19:04:18	<u>0x2f6d704649299371d59a0991b6c358dde94f0f91f1e4ad03d7f81a10f786264b</u>	+ 1 DVP	✓
3	2024-05-14 13:44:23	<u>0x8da814e2b77598e30011bee72fa2391c9abefffb979e77f1ccf7fb00c59bcc3d</u>	+ 1 APE	✓
4	2024-03-27 18:37:49	<u>0x57f04ea7d5e9c8646747ab6666d3e18104bfc91bdfc1b3c004fe4fa857a1d389</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-09 15:39:48	<u>0x4272bb7d9994233627ea2da2cc7dd2a78ae46601c2b5b1df8b4cc7a658cb777</u>	+ 2,786,404.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 20:48:38	<u>0xeb7674ad27845f98a3db4f27605cf8e2d4bfda3633a1c98c1c7e04f790baae34</u>	+ 3,000 ards!	✓
7	2024-02-29 19:03:41	<u>0x1ed03774b91b7c3c910d39526bfc45b99162bafed14bbaea1b887e38832d9b1e</u>	+ 44,653.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2023-12-15 18:15:16	<u>0x2dc72dc332d5c79ab6d0c40fdb16272191a44fb238c4cffa840ceee40c20b34</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-01 21:41:31	<u>0xc16751d3bbcd64278d77963909f24f2f29dc9845368dbfe64c991698a97e7495</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 15:18:41	<u>0xb60fbb1b3bc6c4ab1ee85a5b2d422407d12622bc899cc3456ea8a82920f3318c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-11-27 20:47:25	<u>0xd75386d4ae55a316f51778bea75bb4717bfe29a007f63c5a1ef8aeab7b448c34</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-09-13 22:21:34	<u>0x9507aefcfc4092b262b319f52284b7c16a05b23b7e810fdf5a21b246ba3671ec</u>	+ 487.14999999999997 7263 wSNX	✓
13	2023-08-23 10:29:19	<u>0x7d512a91ac5d180344edc7b97e088e2277ce91552b278d304fbb8aef14c27883</u>	+ 195,100.0000000000 00000000 wHEX	✓
14	2023-08-22 02:25:27	<u>0xd080bc3b4125a157071d86657826d5099939274c275d97b39779acbf5506fd93</u>	+ 1,250.000000000000 000000 rUSDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-12 12:02:31	<u>0x14eb38964bd8587fcde08f65804e35aed310c63c29548c8b2cf982bbc21fe97b</u>	+ 51.08 AAVE	✓
16	2023-01-09 10:39:50	<u>0x61b417a0073300bc29813fbc8e22697be981870812d6f8560e05036fe8ec4645</u>	+ 10.00000000 META	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8915abfd9bf1f49f11f3c62e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
2	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8915abfd9bf1f49f11f3c62e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
3	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8915abfd9bf1f49f11f3c62e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
4	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8915abfd9bf1f49f11f3c62e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
5	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8915abfd9bf1f49f11f3c62e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
6	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8915abfd9bf1f49f11f3c62e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
8	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
9	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
10	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
11	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
12	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
13	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
14	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
15	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
17	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
18	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
19	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
20	2023-12-15 18:14:34	<u>0xfafb7306ad9c56d174c8</u> <u>915abfd9bf1f49f11f3c62</u> <u>e7a3e2c3903a23b16067e2</u>	+ 1 poln	✓
21	2023-08-09 08:14:11	<u>0x4d9feb4cf54459d1686f</u> <u>6b0bc81c8be6bd988bba9a</u> <u>e2433d66cff8c943e18722</u>	+ 1 Frontier	✓
22	2023-02-19 21:02:35	<u>0x1e3133f4e88dfc4f6ca7</u> <u>0722c707e12d6b3988b413</u> <u>dc0c78a833d6aaf0883cfe</u>	+ 1 PITZCRATE	✓
23	2023-01-07 15:33:52	<u>0xef89e338b632883181a7</u> <u>a7a16b5a5d470275f782a4</u> <u>ebb2252aad7a7aa3dc5eb1</u>	+ 1 hwape_com	✓
24	2023-01-07 15:33:52	<u>0xe939b24588eff08afd38</u> <u>158a709e17df1b535f4e0d</u> <u>1fda14daa5e227b7b1bf27</u>	+ 1 ChristmasApeGifts	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-02 07:00:14	<u>0x0420cee01e4b9334ec45c36713ea17d0f819a53709467a9770a5b178125e9159</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:04:36	<u>0x26c10ee31db1598d91381d3cdbce950aed30890a44c07e503ed85213bc022c3d</u>	+ 1 -airdrop.net	✓
2	2024-05-14 13:45:09	<u>0xd8f219c5e96abbd0e9d309640a6a85ee96c020d0b3a2145faece7c16ba0091a2</u>	+ 1 -airdrop.org	✓
3	2024-03-04 05:45:36	<u>0xa79f2d9fb02dcb835847553d0e83d19969cfa5cae23d72fc8836d44c000aa769</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-27 07:53:33	<u>0xa01aea085844b6b65bad88b55b8865f48d3cc016cd89c8a31c01a0e6dacf13c5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-27 07:07:27	<u>0xfd9ec50f1d9894312d365bb203bf9c504633f1b40edf72839dd0404a5ee26745</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-01 05:18:52	<u>0x1552b95035d488c558c572adba2e3ae5317313ff44fe28b0f0b9185b490ec050</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-13 22:28:26	<u>0x563fc594aa5b80ae2f56a427b226b3cff11db636012872ed4e0196c11e86e673</u>	+ 1 LAV	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-11 21:37:04	<u>0xb1a84f4f85df1a854ea2</u> <u>0ec4c74726b440078d53bd</u> <u>1854edbe847edc8bf004e8</u>	+ 1 3000usdc.com	✓
9	2024-01-11 21:36:50	<u>0x561c6937733ac221bfd4</u> <u>9908bed4416fe2893984e1</u> <u>de417fc60d3a90018ada38</u>	+ 1 5000usdt.org	✓
10	2024-01-11 10:59:16	<u>0x778511718d1511be8d10</u> <u>fa809bed384b10d29d24fe</u> <u>a3057ab991aee57afd4710</u>	+ 1 BFT	✓
11	2023-12-19 02:57:35	<u>0x8ec6e4449eafb4d2b016</u> <u>3aaef7e42b468374093087</u> <u>91cff72ec760eb1f8bf444</u>	+ 1 Reward at tether.ec	✓
12	2023-12-17 15:33:58	<u>0x6bd34045b6d23fac009d</u> <u>c2274a3ad3974c9d05aeba</u> <u>7ece04071929a466a67a24</u>	+ 1 1000usdc.org	✓
13	2023-12-17 15:32:44	<u>0x10af820a335007732268</u> <u>1168590ddf89d79f08ce3c</u> <u>7acfceb4d44bbe48831fcf</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 08:03:41	<u>0xb921763adb0883cf95a3</u> <u>066e705f508a8eb13da916</u> <u>c9dd39da5cd89da5b2be8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 05:36:25	<u>0xc12c60e486397f4c200d</u> <u>150560f8f376f33896eb21</u> <u>b613991cdcdbd0baaf6303</u>	+ 1 net	✓
16	2023-12-10 21:37:35	<u>0x3d3e8966cfe02e358b34</u> <u>9aa64aca1b6e90809d7fb6</u> <u>ad22c09327a969610125dd</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 11:41:43	<u>0x01e7f3e16b65dcc2a1b051b56fc0e253a9ee046c00ce6470457c3f1b2d730cd2</u>	+ 1 com	✓
18	2023-12-01 08:59:51	<u>0xbe452f868fbdbd14f662f8e750677ad1b8299a5ac761b669f0d893b523dad538</u>	+ 1 2000usdt.top	✓
19	2023-12-01 05:55:58	<u>0xeb8aca317c50377db3b4fb7baa443436ddf073baf11662bf019b1ec6a7a85c25</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 05:45:47	<u>0xcadf1c795595e15eaa51838e34266df32194b0c604baa5aed5f3e122d5fd8f20</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-29 13:29:25	<u>0x9fe0d183c6d250e59defd4fc1760284762689228cd49c5a0cbc0a4f98e5f2e88</u>	+ 1 com	✓
22	2023-11-25 22:28:39	<u>0xffff002e00358296f2bfd0133d89070798978a0380573a4b09e22c3dc57650d10</u>	+ 1 EARNDROP	✓
23	2023-11-25 13:29:28	<u>0xae42040b8b81d25e7c2835d2858b8cbf0829a53b2ac026b7eac4613c3d290a6</u>	+ 1 Reward at tether.ec	✓
24	2023-11-25 07:16:42	<u>0xabc3923eb70a6406d4173c923bb2b8b62a7ae9d5f0ce9f36eb991a544307c2c0</u>	+ 1 3000usdt.org	✓
25	2023-11-25 06:44:13	<u>0x108780346259045161d9d99b1ce525b568df7734e6f5afa7681a12b9107f42a5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 16:55:02	<u>0xd9bd1977adcc9aacc65c5ee50cdcc8846ea51c61e2e69df83b1b4d02adb7013e</u>	+ 1 Voucher	✓
27	2023-10-16 21:58:53	<u>0x535f7b89a91fb7a4fb39ecefedc93a4fe551eb60bae7c999d9ec32bd8281ca5b</u>	+ 1 Voucher	✓
28	2023-10-16 16:12:59	<u>0xf2b8dd2ab8c856348faf72d1c1edc79769799e777e3e633b42f1a0933184e9fc</u>	+ 1 1000-usdt.info	✓
29	2023-10-16 16:12:57	<u>0x721dddc84d0c5e23bb7563e80786a5728fe47347c4eb0800cbc92ddad39cc7f5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-16 16:12:49	<u>0xc963388ef538f0d8cf6735442e3cec8f7a3a03e05bc4e5ccef612f680f903515</u>	+ 1 tether.yt	✓
31	2023-10-16 15:44:13	<u>0x7caad1a9a3a51d40ec4f91962f209df79c5cbcae4490fc290feef11b6dbd75e9</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-06 22:54:51	<u>0x7cb7ec61722aa6a09e12de6fa10732b07cfa7aec853271a04cf2a3c8c2c615ce</u>	+ 1 CryptoTab Official Drop No.2	✓
33	2023-10-04 14:03:43	<u>0xcf9848c21f4e7f528f5b25be0e5524ddc90292e2f3eaec6f40c6705259ac6a26</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
34	2023-09-28 03:13:53	<u>0x629261643a4c1340a12936dc5a6bef8694523516650334469ee5c755521e36ad</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 03:09:33	<u>0x6319d280617d6e8748bd</u> <u>cf3d9acb416228a7f04d9a</u> <u>6d9b9ec4cd6d43241b81f3</u>	+ 1 rewards-usdt.me	✓
36	2023-09-26 20:11:45	<u>0x4b7ca6c1436208d77313</u> <u>2011ab19db9610a2f8f9a0</u> <u>8cecb3ac5fa29a3f573d4f</u>	+ 1 NFT Giveaway	✓
37	2023-09-26 20:10:55	<u>0x0ef89e856f43b5c24fd1</u> <u>864f634b4603da352d2e6b</u> <u>1417a78ec8883fa3d8ac33</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 20:10:43	<u>0x6c9df83426e7ed05d170</u> <u>fceec79c979442a26a9941</u> <u>45d771fc6c9b01cf7628b5</u>	+ 1 NFT Airdrop	✓
39	2023-09-26 16:30:15	<u>0x2e955ae2fcf499213b9a</u> <u>236d9ec4b84e19f232a55c</u> <u>5b6c9320f61cfa1be71e0e</u>	+ 1 1,000 USDT Reward	✓
40	2023-09-26 16:29:39	<u>0x1b68e33e0672c5cc92ab</u> <u>657ce0d26c414cb9bbaefe</u> <u>ae41f1888828d723f171e1</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 16:28:43	<u>0x40db8a2e1a3c5eb140cb</u> <u>b3902923e6d487793679a4</u> <u>ab69dacaeeb1444c5fad8</u>	+ 1 drop-usd.me	✓
42	2023-09-26 14:45:22	<u>0x4ff8b2e8d91c81c5f119</u> <u>a9625cf13b57abbafc45dc</u> <u>6e2b32a84ece945ac08c42</u>	+ 1 LIDO NFT	✓
43	2023-09-26 00:10:54	<u>0x02de12b4ba71aa375f25</u> <u>de43072178a6ed12efc4f3</u> <u>ed97ab7e74f4c2dcf2ce4c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 02:23:37	<u>0xb1992fd8eaabf7e75c8191d6a69545a149ce6a6fb290e087865706aadbe4b498</u>	+ 1 ALRDROP	✓
45	2023-09-21 20:06:51	<u>0x170aacf1d1912a75bde32dbb6415c213b9dd7f8095d9bf9af1f235e45ffb958b</u>	+ 1 Voucher	✓
46	2023-09-21 04:50:23	<u>0xb6c07eaaddcdf8f154000501d1b0451d275ed5d63df0f23cb9c9e2b5bfa77bc7</u>	+ 1 NFT Airdrop	✓
47	2023-09-21 04:40:29	<u>0xc08996de51155b85d3fb386639921f015e51b604bd4b3ca32fa03ddd3da17910</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 04:40:23	<u>0x2f54dafccf71cef8ccc4b5b6194c11ba82e801149c1f3c0cbfcae06e9327d04b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-21 04:33:41	<u>0xf192ee5110e9de3aca125a166e8be69a484e86511fa3797a6d5677488b171a5d</u>	+ 1 Vouchers	✓
50	2023-09-21 04:33:31	<u>0x08d9d452d0d9c577996ea6b81b5f719e618ad7faf9a859901ab1c10f07b65ce9</u>	+ 1 Vouchers	✓
51	2023-09-21 04:33:25	<u>0x4cf3447a3ad5d4dd916a5ac1032aa7347a3c110d046febdefc071b62ffac053d</u>	+ 1 Vouchers	✓
52	2023-09-21 04:32:55	<u>0x2cfda9ae475b519f8b3843217b001470caa7d0e051aca9d6c029971d80f8ab0e</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-17 17:01:36	<u>0xee16c543578342f962025077e218cdc5914c462805a544f0667480aa31f2d61d</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-14 02:20:00	<u>0xefd1aef4a31d35548cc538379836309943c8d693b6972b430ed77dbd18907030</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 18:39:18	<u>0xac6524ec1bb0eb406be1130134981f1445be1275fd7213a0b5cbf864298f1b7f</u>	+ 1 Uniswap giveaway	✓
56	2023-09-13 18:37:34	<u>0xa8302d50c7d9300d2c8286c4e1cb800110bcf33853e2c3fc47b7af2227289a1c</u>	+ 1 Base Chain Raffle	✓
57	2023-09-13 18:37:00	<u>0xd810c79b059e4a06e02c73fc4784a8da94ed7f20380e70bc29d7d92140d70f1b</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-13 18:36:18	<u>0xdfd83efe4041d9b071767bf543483210b7c3a724a6cd1bd7c34dbf1dcc77512e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-13 18:35:06	<u>0xa19a0462284620125c4dd4431ebb88fdc45b9639d9800805ba5ccbc64554b406</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-13 18:33:52	<u>0xb4905f9621c876dfad69fa4b0dc113f1310bbe58707b2e5daf8762cca275488</u>	+ 1 LIDO Drop	✓
61	2023-09-13 14:15:28	<u>0x75443fb7940486b822aa4ad19740347c73b238d727bf77aa777a40f44044af14</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-13 14:04:44	<u>0x0514bf202e006174d44e</u> <u>fb557a16eaab0a05629108</u> <u>429fedef8058d9e80d7a92</u>	+ 1 usdt-claim.xyz	✓
63	2023-09-13 04:51:27	<u>0x323ba62d368df7dbab48</u> <u>2f73e3827be05b94ea0103</u> <u>693e8312f4e4104f42147a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-07 19:12:07	<u>0x70d6f55177a513cf2aca</u> <u>19d02db006cb659941e567</u> <u>68c7718f906cc019ea01d0</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-07 19:11:57	<u>0x005ec1686800b7390ae6</u> <u>679f16a88500e6fa82ca70</u> <u>84fdcaad4449eaf5839f36</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 19:11:15	<u>0xd4a7d0dc148d810c75f9</u> <u>a65fa26e8cf405abfce10a</u> <u>e614598eb66595a10c89f0</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 19:10:57	<u>0x1f7eb0678e9f419eff22</u> <u>192a77fbed6cf8720c1145</u> <u>606eb9fc63050318cd215b</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 19:10:27	<u>0xed289ea0e7139e05adf6</u> <u>0507854891442d2b70cf40</u> <u>60092c4f6ed7f015394191</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-07 14:25:39	<u>0x80a9f451bb267fc85c54</u> <u>6474519855091e0397fa27</u> <u>a104ce09ceabe873de1e9a</u>	+ 1 OPTIMISM	✓
70	2023-09-02 15:28:27	<u>0xb3dbf539376f90d21b34</u> <u>e5edc53989e07fff058439</u> <u>9a829c5af7dcdd4570092a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-01 09:48:19	<u>0xf523d54fc2d6a265a0bd8b3ec946345df5448005ffe7fc32eb9081c080b76c5e</u>	+ 1 Voucher	✓
72	2023-09-01 04:08:29	<u>0x9820427ac4a4c00755226e751ac5374cac88d5a252a5b20ecffe5a87c2af67a4</u>	+ 1 UNI-V3-PoS	✓
73	2023-09-01 04:07:27	<u>0xef55a62493e8642156762fafbfc3cc606c59b0415c507d383f98c90e59e35ca4</u>	+ 1 Weekly Giveaways	✓
74	2023-09-01 04:06:21	<u>0x15272c45887acfd3aadecc5528f8d2f11f108530356bb973a8caebd9df9e1a38</u>	+ 1 drops-usdt.xyz	✓
75	2023-08-28 23:09:11	<u>0xb5a1e776f54a66b2e61602268d15fddd561466277beb3be13d3d06398020b031</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-28 17:15:05	<u>0x740af55665b3030865e3d569545d5ab1bd1ab71f44ee3346a9e314614f111a30</u>	+ 1 claim.circlest.org	✓
77	2023-08-28 11:46:37	<u>0xda192974f72502157231a20c5b146d9665309e5caeaadb79455596dc84f825</u>	+ 1 Lido DAO	✓
78	2023-08-28 08:26:11	<u>0x1d27e8aea9434a9dbbba c4ee8d3feb2d0069f37d3200cd54040a84be59e41069</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-26 22:05:36	<u>0xd9cca073f72b5ba03517e9b2e6e1739e9b20023c88cb9a8d2958cd4d838a4b8d</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
80	2023-08-25 23:40:25	<u>0x94bc4e7b655ed00487bc</u> <u>02a44c26a0c99be2d046c3</u> <u>8b09f09e27ef4dfd78c352</u>	+ 1 NFTVoucher	✓
81	2023-08-23 22:31:06	<u>0xd78046e3558b4b59b882</u> <u>6642b1f0b9d439c8d6a299</u> <u>eff7926672793f9493bd02</u>	+ 1 Lido DAO	✓
82	2023-08-22 01:36:34	<u>0x241ab7fe039cd147b840</u> <u>e4cc8a65826a9791fe1b00</u> <u>a3600e91c69ed33ee19baf</u>	+ 1 NFTVoucher	✓
83	2023-08-22 01:36:32	<u>0x9c0409a822ff8cb82d9e</u> <u>ac30a08343390a4356351e</u> <u>8c98673a1c76172a310b8f</u>	+ 1 coin-reward.xyz	✓
84	2023-08-21 22:47:45	<u>0x0a16a842ba08b0654c57</u> <u>f5bc43c0669ba343e3fb8f</u> <u>a96d01db36f75e98844eac</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-15 02:14:40	<u>0x84df5b228a9fb36d499b</u> <u>b5c1cda35840c615aa1f4d</u> <u>255a014b33d0ca9e8ff812</u>	+ 2,000 Lido DAO	✓
86	2023-08-11 01:18:02	<u>0xddf027c37ec8a07528c5</u> <u>fc4fa134c6642864d06615</u> <u>b74e4d1aad9671e96ef301</u>	+ 1 STAX	✓
87	2023-08-10 20:36:44	<u>0xb0a6a1417df1a5b60e41</u> <u>464614312fffb4fccacb7c</u> <u>ad06b7ac7db549ae69f8df</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-09 15:53:22	<u>0x2572dd0d6af4f49c3776</u> <u>0de37e5d2316ea1b9be32a</u> <u>1cf944e30c885a7b05f76b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-06 17:04:48	<u>0xc22b164b7117f097d081f4aa0d49deffaf98aa81ea</u> <u>a2741c79516a28da3ac6f4</u>	+ 1 STAX	✓
90	2023-08-05 22:32:08	<u>0xba4c9d0886191b7f743335905539c96e9402606925</u> <u>016c56b65e95a3f5ae3460</u>	+ 1 ARBITDROP.COM	✓
91	2023-08-04 15:34:07	<u>0x305cbc1545c012ba2d6b3bc8f6644be8f1495ec855</u> <u>d17dd862ec3ef2d0f36bd3</u>	+ 1 Voucher	✓
92	2023-08-04 01:25:25	<u>0x6840d725886a2e2fe7684b65c569b601990527ebc9</u> <u>830ff55fcbae49341ddd56</u>	+ 1 Lido DAO	✓
93	2023-08-03 15:46:03	<u>0xa21eb3152bda02935a87a2a3c6da922c9409eb1194</u> <u>3ee46fb9f4225fde5bf3f6</u>	+ 1 STAX	✓
94	2023-08-02 15:22:47	<u>0xaf00abfd41b03f630919a65ca150f94e52211fcce6</u> <u>a88b2714ce57558be0dcb7</u>	+ 1 AVALANCE NETWORK	✓
95	2023-08-02 05:27:55	<u>0x3b5cef5c42e9d8998f1414ade18d593d8a075b1a58</u> <u>cdda6f1bfe940bbda9bf33</u>	+ 1 FREESPIN	✓
96	2023-07-31 23:16:13	<u>0x26bd49db86d7faa477716edfcf8e5b3af754f945a9</u> <u>cbfe93f9623ced897dca39</u>	+ 1 APE COIN	✓
97	2023-07-31 16:19:28	<u>0xda768ca18d4f17328dd4d3008c799946da4277ecd9</u> <u>b3bbbffcbafbceb3fd68fe</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-29 13:29:58	<u>0xc37932fe5cd68140c4ad55d55daf1dd2f4cd95f2554a07318b603e366a8fad09</u>	+ 1 STAX	✓
99	2023-07-28 11:30:25	<u>0x79ac5e45460e6480ede21b69dfd01637b82eeeeafc</u> <u>ad6fa101621580a537097a</u>	+ 1 REVOLUTION	✓
100	2023-07-27 12:52:34	<u>0xa7504adfbfeea51eedf162b680f1557cafeb5e8f8e</u> <u>4eea4c01e5d3a296b42914</u>	+ 1 DAI	✓
101	2023-07-26 17:48:26	<u>0x64ee60685c7f303d184dcea78d520fd480fd372e1c</u> <u>d1aad8cd17a9714842dbc1</u>	+ 1 dYdX Event	✓
102	2023-07-23 15:08:08	<u>0x6ff87717c0914d99e551d0b08bcbf6b3243d62244a</u> <u>551a789bc171191b37921b</u>	+ 1 dYdXEvent.com	✓
103	2023-07-23 10:20:52	<u>0xe9ddee246d4317d347b6829bc0c16358d4585dc95a</u> <u>16fc959c1aa5cc3d708c20</u>	+ 1 APE COIN	✓
104	2023-07-20 04:36:41	<u>0x47619c2cd07cae98e349d238e6c7cc2da5b78fc9c7</u> <u>50663cd9cf679635c29a13</u>	+ 1 APE COIN	✓
105	2023-07-19 08:23:37	<u>0x0ab923680630db409228bebc1713d19871f340de35</u> <u>513bc8c6e0de344a162a70</u>	+ 1 UniEvent.Plus	✓
106	2023-07-18 04:48:54	<u>0xe0df5b080b03dbc183edfb0a39a3daba631232e060</u> <u>c50efa6da16bb57df27202</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-16 12:01:56	<u>0xc607f7ec1b933a74abab81b6bfd43b9d0f5b495154cdeae60be5f24b059e018d</u>	+ 1 PolyEvent.Plus	✓
108	2023-07-15 20:06:39	<u>0xdaed3c7c50a9a2641ade7c7e29d6cc150a245b67bf49dbc350d07df57a9c508b</u>	+ 1 \$BLUR1000	✓
109	2023-07-15 01:54:12	<u>0xead73534f468654aaa72a86666fa5e70b970a700e8438c8ade62432ae2702524</u>	+ 1 BLUR	✓
110	2023-07-14 23:02:14	<u>0x2c48dddcc2ca119cd75c3a5977c54e9a51e5639b9a8f5bbefb09375be402ca58</u>	+ 1 BLUR	✓
111	2023-07-14 06:43:52	<u>0xb1d1054b9ec5c29b140b77facfa0b3e3a2aa110087ced0897b850f583c89aeb7</u>	+ 1 BlurEvent.io	✓
112	2023-07-05 02:47:23	<u>0x57298cf4a641d87924a376dcc469cdc7f414e5f7bd523ab0ece0ce167203d31</u>	+ 1 UNI	✓
113	2023-07-04 01:46:53	<u>0xe20eed0bbdca371e6dd863ce251f9139c817b4d467b5a65143c1e67a8a4f5562</u>	+ 1 APE COIN	✓
114	2023-07-03 05:49:33	<u>0x2181956790906c56d32e50237c77822e0c845bc3c7a4409b5c7dfa7d714b8eaf</u>	+ 1 BitCase.Org	✓
115	2023-07-03 00:45:31	<u>0xb690a642f0073b330ade7920224cd061963023169a041e5ae5e067c7dc298288</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-01 19:26:47	<u>0x26a52b2de532e6651c8b ac9407a25591f9bb019e94 120298b1dd792afe73446d</u>	+ 1 APE COIN	✓
117	2023-07-01 06:29:19	<u>0xc49628d33cf28ec2de1f 8fff72f0b3ae94ab25e4cb 26363b26d935424d2b7a82</u>	+ 1 UniEvent.Plus	✓
118	2023-06-29 22:11:44	<u>0x75e899ccd6612d7df5a6 dfe61b9760c700dfbd4642 e9aebec27b948ddfda59ad</u>	+ 1 OPTIMISM	✓
119	2023-06-26 22:52:04	<u>0xf8929e26d4709d663973 e6dc652358ebea3f973b9a 2e79353ca2c9f427c5448b</u>	+ 1 EventUNI.Net	✓
120	2023-06-25 17:11:49	<u>0x7f3bee719a378861794d ce55b309f6b8e93302c379 d62161fb1dfdcad60705cc</u>	+ 1 OPTIMISM	✓
121	2023-06-24 04:43:41	<u>0x8d213a1b4c757e125fbc 73ea399f5bde061e6b3b5e 1c98107d4b0bb95dde3918</u>	+ 1 PolyEvent.io	✓
122	2023-06-22 01:15:04	<u>0x313af21179559ebb9074 7b4e9740c05d89b7590003 d888fdde986db8a2bca158</u>	+ 1 UniEvent.Info	✓
123	2023-06-19 23:16:46	<u>0x2fe3aa4b969bbe154caf 1a8e3c70896db484604f4b 8f73dda7a74045ddf45138</u>	+ 1 OPTIMISM	✓
124	2023-03-02 14:47:57	<u>0xe5f86ec57130ee3668c6 865303df75a3d7035efb56 398105ce0525b5c3adc342</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
125	2023-02-01 07:13:11	<u>0x12c70d8b0cc4afb0d1</u> <u>9bf967116ae33731f7cf92</u> <u>4816490be1b896b988d010</u>	+ 1 OPENSTORE	✓
126	2023-01-17 09:16:06	<u>0x87d2ad91e373b3be25d7</u> <u>39e27a5d1d0fee393a3a2d</u> <u>7124c37251b60084281f53</u>	+ 1 Meta Miner Cards	✓
127	2023-01-13 03:16:32	<u>0xc16c47b4cb4cefc780bf</u> <u>803bf6eb1c5c17bd3aa3c0</u> <u>480fa188ca69f2d43a75e7</u>	+ 1 Final RCity SE Ticket	✓
128	2023-01-09 10:39:42	<u>0x3261dfa6912060d08bc6</u> <u>ddf500aa8623eaea5a8ab6</u> <u>67cfd75e0656e043413221</u>	+ 1	✓
129	2023-01-04 03:34:32	<u>0xa46d803c7011e5bf5076</u> <u>f4d6f7681b436e1b9da1b2</u> <u>6883588e2077bdfd83c7c1</u>	- 1 Hero Galaxy C Artifacts	✓

\* USD values displayed at the time of transaction

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