

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cec624edce10d84fc1bc5bfe73534f01b6666ce</u>
TOTAL RECEIVED	179.65500000000000001137 MATIC
	65.86 USD
TOTAL SEND	0.402360479790200565 MATIC
	0.14 USD

Token	Balance
MATIC	179.252639520209811508 MATIC 65.71 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000 RGN
Matic	0.000000000000000000 anyMATIC
Mad Meerkat Finance	0.000000000000000000 MMF
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AAVEPool.io	358.88 AAVE
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
BIOS (PoS)	0.000000000000000000 BIOS
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

Token	Balance
UnisNFT 1670376387403	2 UnisNFT 1670376387403
NFT Mining	1 NFTM
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1000\$ AirDrop	N/A <a href="https://1000-rewards.xyz">1000-rewards.xyz</a>
700M SHIB	N/A NFT Airdrop Round
\$ shibariumft.us \$	N/A SUGFRTFF
1000\$ REWARDS	N/A <a href="https://drops-reward.xyz">drops-reward.xyz</a>
5000\$ USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway
dYdX Event	N/A <a href="https://dYdXEvent.com">dYdXEvent.com</a>
APE NFT TICKETS	N/A APE COIN
3,200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-08-23 02:30:12	<u><a href="#">0x45a7df55b4492c2de7cd2cfab2e4545c83c46906a69f61723d169efecaf18e0c</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-23 02:30:12	<u><a href="#">0x45a7df55b4492c2de7cd2cfab2e4545c83c46906a69f61723d169efecaf18e0c</a></u>	- 0.0085229579196608 40 MATIC  0.00 USD	✓
3	2022-08-23 02:30:12	<u><a href="#">0x45a7df55b4492c2de7cd2cfab2e4545c83c46906a69f61723d169efecaf18e0c</a></u>	- 0.00000000000040110 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-19 00:26:25	<u>0xc647b6323ae3496b8a10</u> <u>bf4349f09b5236ecfb6fef</u> <u>7334646480392516e1bf5b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-13 14:32:58	<u>0x8512b3e27e58eabf3491</u> <u>d82a1679967ace821ec3fd</u> <u>cb7f175d6b4c8754e3296d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-13 14:32:58	<u>0x8512b3e27e58eabf3491</u> <u>d82a1679967ace821ec3fd</u> <u>cb7f175d6b4c8754e3296d</u>	- 0.088945499999999999 97 MATIC  0.09 USD	✓
7	2022-08-13 14:32:58	<u>0x8512b3e27e58eabf3491</u> <u>d82a1679967ace821ec3fd</u> <u>cb7f175d6b4c8754e3296d</u>	- 0.0137204644757339 89 MATIC  0.01 USD	✓
8	2022-08-13 14:32:08	<u>0x0ab181b1b94815b676f4</u> <u>734cbfe652f7ae9dab3fe6</u> <u>423c64df5921a95108b3b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2022-08-13 14:32:08	<u>0x0ab181b1b94815b676f4</u> <u>734cbfe652f7ae9dab3fe6</u> <u>423c64df5921a95108b3b8</u>	- 0.089475399999999999 97 MATIC  0.09 USD	✓
10	2022-08-13 14:32:08	<u>0x0ab181b1b94815b676f4</u> <u>734cbfe652f7ae9dab3fe6</u> <u>423c64df5921a95108b3b8</u>	- 0.0100290703128598 33 MATIC  0.01 USD	✓
11	2022-08-13 14:08:59	<u>0xea78889f33cbd02a4181</u> <u>bb2e8214152ebe8bd6ecb1</u> <u>479b1036043d19d98085c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2022-08-13 14:08:59	<u>0xea78889f33cbd02a4181</u> <u>bb2e8214152ebe8bd6ecb1</u> <u>479b1036043d19d98085c9</u>	- 0.0036153896316125 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-08-13 14:08:59	<u>0xea78889f33cbd02a4181</u> <u>bb2e8214152ebe8bd6ecb1</u> <u>479b1036043d19d98085c9</u>	- 0.0176990103683874 15 MATIC  0.01 USD	✓
14	2022-08-13 14:05:11	<u>0x04926728a4e4d7b4c42a</u> <u>4d847c20b0ffa123a6c265</u> <u>45c5281dc9d13752bac9e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-13 14:05:11	<u>0x04926728a4e4d7b4c42a</u> <u>4d847c20b0ffa123a6c265</u> <u>45c5281dc9d13752bac9e0</u>	- 0.0095431600000000 00 MATIC  0.00 USD	✓
16	2022-08-13 14:05:11	<u>0x04926728a4e4d7b4c42a</u> <u>4d847c20b0ffa123a6c265</u> <u>45c5281dc9d13752bac9e0</u>	- 0.0127874384923245 84 MATIC  0.01 USD	✓
17	2022-08-13 14:02:33	<u>0x58824fe03626456cd97e</u> <u>aacd8620f7624622612135</u> <u>18b86d066d322488423148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-13 14:02:33	<u>0x58824fe03626456cd97e</u> <u>aacd8620f7624622612135</u> <u>18b86d066d322488423148</u>	- 0.0084572572647033 12 MATIC  0.00 USD	✓
19	2022-08-13 14:02:33	<u>0x58824fe03626456cd97e</u> <u>aacd8620f7624622612135</u> <u>18b86d066d322488423148</u>	- 0.0355611754318937 02 MATIC  0.03 USD	✓
20	2022-08-13 09:04:06	<u>0x66a1e1ec619be5a6cec6</u> <u>02f2f81c7e2e517139d8c8</u> <u>8b35720df13ca8d90775fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-13 09:04:06	<u>0x66a1e1ec619be5a6cec6</u> <u>02f2f81c7e2e517139d8c8</u> <u>8b35720df13ca8d90775fa</u>	- 0.0125795988156306 59 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
22	2022-08-13 09:04:06	<u>0x66a1e1ec619be5a6cec602f2f81c7e2e517139d8c88b35720df13ca8d90775fa</u>	- 0.0000000011843693 40 MATIC  0.00 USD	✓
23	2022-08-13 09:03:44	<u>0x85db5689a18655af103ff01b36924f3e8b69f6973f299968fd8a62c0631f73a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-13 09:03:44	<u>0x85db5689a18655af103ff01b36924f3e8b69f6973f299968fd8a62c0631f73a1</u>	- 0.0058445990439403 32 MATIC  0.00 USD	✓
25	2022-08-13 09:03:44	<u>0x85db5689a18655af103ff01b36924f3e8b69f6973f299968fd8a62c0631f73a1</u>	- 0.0000000009560596 68 MATIC  0.00 USD	✓
26	2022-03-12 16:21:26	<u>0x753073ba86026e6801aadb3fc4128d57cc09a34a2625ae9ccd63bcea3457a4f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-03-12 16:21:26	<u>0x753073ba86026e6801aadb3fc4128d57cc09a34a2625ae9ccd63bcea3457a4f0</u>	- 0.0327789633315496 57 MATIC  0.04 USD	✓
28	2022-03-12 16:21:26	<u>0x753073ba86026e6801aadb3fc4128d57cc09a34a2625ae9ccd63bcea3457a4f0</u>	- 0.0000000976533966 16 MATIC  0.00 USD	✓
29	2022-03-12 16:20:58	<u>0xab2ffe28ff3009e414120bcb68eb82c52a0bbcf2e5aadcd4802db7d339f75ef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-12 16:20:58	<u>0xab2ffe28ff3009e414120bcb68eb82c52a0bbcf2e5aadcd4802db7d339f75ef3</u>	- 0.0080239233246741 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-12 16:20:58	<u>0xab2ffe28ff3009e41412</u> <u>0bcb68eb82c52a0bbcf2e5</u> <u>aadcd4802db7d339f75ef3</u>	- 0.0000000451810958 40 MATIC  0.00 USD	✓
32	2022-03-12 16:19:48	<u>0x2c6152bf8830e1be19dc</u> <u>d8b8d8436c92ff890bb74e</u> <u>936bd8a1f841738fc05a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-03-12 16:19:48	<u>0x2c6152bf8830e1be19dc</u> <u>d8b8d8436c92ff890bb74e</u> <u>936bd8a1f841738fc05a2b</u>	- 0.0281041999607575 81 MATIC  0.03 USD	✓
34	2022-03-12 16:19:48	<u>0x2c6152bf8830e1be19dc</u> <u>d8b8d8436c92ff890bb74e</u> <u>936bd8a1f841738fc05a2b</u>	- 0.0000000137422447 80 MATIC  0.00 USD	✓
35	2022-03-12 16:11:16	<u>0x27e27d4f20ea956ed563</u> <u>0df9c5cc4c4151deac3891</u> <u>785714f19875a688f73de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-03-12 16:11:16	<u>0x27e27d4f20ea956ed563</u> <u>0df9c5cc4c4151deac3891</u> <u>785714f19875a688f73de1</u>	- 0.0019503880025230 64 MATIC  0.00 USD	✓
37	2022-03-12 16:11:16	<u>0x27e27d4f20ea956ed563</u> <u>0df9c5cc4c4151deac3891</u> <u>785714f19875a688f73de1</u>	- 0.00000000000008331 52 MATIC  0.00 USD	✓
38	2022-03-12 16:08:26	<u>0xf12a5df0f7e53119bde2</u> <u>dcbf2af07c38d44b1b15ce</u> <u>738c140ffa611e81fdffa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-03-12 16:08:26	<u>0xf12a5df0f7e53119bde2</u> <u>dcbf2af07c38d44b1b15ce</u> <u>738c140ffa611e81fdffa9</u>	- 0.0059616330592000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-12 16:08:26	<u>0xf12a5df0f7e53119bde2</u> <u>dcbf2af07c38d44b1b15ce</u> <u>738c140ffa611e81fdffa9</u>	- 0.00000000000025560 08 MATIC  0.00 USD	✓
41	2022-03-12 16:07:56	<u>0x352ddc9e88858b372002</u> <u>27e3877a6dbc56a7010f1b</u> <u>974efa9c7171b734656de0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
42	2022-03-12 16:07:56	<u>0x352ddc9e88858b372002</u> <u>27e3877a6dbc56a7010f1b</u> <u>974efa9c7171b734656de0</u>	- 0.0011943593194889 18 MATIC  0.00 USD	✓
43	2022-03-12 16:07:56	<u>0x352ddc9e88858b372002</u> <u>27e3877a6dbc56a7010f1b</u> <u>974efa9c7171b734656de0</u>	- 0.00000000000005503 96 MATIC  0.00 USD	✓
44	2022-03-12 16:07:16	<u>0xc834cccb6d1db49ad3e5</u> <u>439e2cb732d458810e351f</u> <u>696e217788a7955532d7d4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-03-12 16:07:16	<u>0xc834cccb6d1db49ad3e5</u> <u>439e2cb732d458810e351f</u> <u>696e217788a7955532d7d4</u>	- 0.0075658323093248 16 MATIC  0.01 USD	✓
46	2022-03-12 16:07:16	<u>0xc834cccb6d1db49ad3e5</u> <u>439e2cb732d458810e351f</u> <u>696e217788a7955532d7d4</u>	- 0.00000000000008182 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-08-13 09:02:55	<u>0xc83c32d95dd1eb5b2b4c</u> <u>4a0cf116f0473184bf29fe</u> <u>9cde9c2a403aaa63d3080a</u>	+ 0.02000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-12 16:17:40	<u>0xe4d67a94de1bcb8703e31ae5fbb8b83ae0ba44e6a5e4f33c11957905d7379459</u>	+ 179.61500000000000 9095 MATIC  250.74 USD	✓
3	2022-03-12 16:06:12	<u>0x931e0d813277d544d672fd1a89e8a5dbfc837521087b2394ee5e26f333b1ea37</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:00:30	<u>0x28e2e412deebae589e33ec61370fe1111d7e30fc4b0fd21b93f45ff51c5477d2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 23:59:31	<u>0x071f456e8f2b38058e37b56ac89609ee2ded1ecf6ae45ee9058ca6c9136cca9f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-30 03:47:51	<u>0x91d0ab40a7cae77105031b0d0a7d16b94da1a16aa7ace646bd6433e79fa68c0e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 03:47:33	<u>0x8601beff1e81d406b23722a89f43655a0767ff5668164b3312abb1444ac64789</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2023-05-14 02:14:32	<u>0x5070b53e67cc3b406e6f63383cef5a17a081afd24e0856a66b4c1d26fb93f554</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 06:03:53	<u>0x7ed096757d8a8cd29a3f468cdd8c74a38ea5881bc312ece8b504f2e97c9ec456</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓



#	Date & time	Transaction Id	Amount	
7	2022-11-25 00:15:22	<u>0x32ad83396ecb345ff553c7e777906ddc31dfb39db1dcfa1d7fa6045c593da24e</u>	+ 358.88 AAVE	✓
8	2022-09-03 06:56:09	<u>0xb8a439a47d16c9adc92e3b66faf34cdfef8f31d8c07b5863488e469a53cccce4</u>	+ 30,000.000000000000 0000000 RGN	✓
9	2022-08-23 02:30:12	<u>0x45a7df55b4492c2de7cd2cfab2e4545c83c46906a69f61723d169efecaf18e0c</u>	- 127,881.705604 USDC  127,899.10 USD	✓
10	2022-08-13 14:32:58	<u>0x8512b3e27e58eabf3491d82a1679967ace821ec3fdbc7f175d6b4c8754e3296d</u>	+ 2,657.927927 USDC  2,657.80 USD	✓
11	2022-08-13 14:32:58	<u>0x8512b3e27e58eabf3491d82a1679967ace821ec3fdbc7f175d6b4c8754e3296d</u>	- 4,895.000000000000 000000 MMF	✓
12	2022-08-13 14:02:33	<u>0x58824fe03626456cd97eaaacd8620f762462261213518b86d066d322488423148</u>	+ 125,223.777677 USDC  125,217.79 USD	✓
13	2022-08-13 14:02:33	<u>0x58824fe03626456cd97eaaacd8620f762462261213518b86d066d322488423148</u>	+ 4,895.000000000000 000000 MMF	✓
14	2022-08-13 09:04:06	<u>0x66a1e1ec619be5a6cec602f2f81c7e2e517139d8c88b35720df13ca8d90775fa</u>	- 126,202.777677 USDC  126,208.01 USD	✓
15	2022-08-13 09:02:55	<u>0xc83c32d95dd1eb5b2b4c4a0cf116f0473184bf29fe9cde9c2a403aaa63d3080a</u>	+ 126,202.777677 USDC  126,208.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-12 16:21:26	<u>0x753073ba86026e6801aad8b3fc4128d57cc09a34a2625ae9ccd63bcea3457a4f0</u>	- 9,795.910950 USDC	✓
17	2022-03-12 16:19:48	<u>0x2c6152bf8830e1be19dcd8b8d8436c92ff890bb74e936bd8a1f841738fc05a2b</u>	+ 9,795.910950 USDC	✓
18	2022-03-12 16:19:48	<u>0x2c6152bf8830e1be19dcd8b8d8436c92ff890bb74e936bd8a1f841738fc05a2b</u>	- 2,771.285553816557694518 BIOS	✓
19	2022-03-12 16:17:40	<u>0xe4d67a94de1bcb8703e31ae5fbb8b83ae0ba44e6a5e4f33c11957905d7379459</u>	- 179.615000000000009095 anyMATIC	✓
20	2022-03-12 16:17:40	<u>0xe4d67a94de1bcb8703e31ae5fbb8b83ae0ba44e6a5e4f33c11957905d7379459</u>	+ 179.615000000000009095 anyMATIC	✓
21	2022-03-12 16:08:26	<u>0xf12a5df0f7e53119bde2dcbf2af07c38d44b1b15ce738c140ffa611e81fdffa9</u>	+ 2,771.285553816557694518 BIOS	✓
22	2022-03-12 16:08:26	<u>0xf12a5df0f7e53119bde2dcbf2af07c38d44b1b15ce738c140ffa611e81fdffa9</u>	- 9,984.992198 USDC	✓
23	2022-03-12 16:06:12	<u>0x931e0d813277d544d672fd1a89e8a5dbfc837521087b2394ee5e26f333b1ea37</u>	+ 9,984.992198 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-07 01:26:33	<u>0xdfe9ac19183205f13f43e871dee0364adbc549a86599369ad11f28652df182a6</u>	+ 1 UnisNFT 1670376387403	✓
2	2022-11-29 16:18:32	<u>0x472c53bb5501fbfb539df5a0399ac966e415dc7abf596d1adc935ba9fc4cdd82</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:59:32	<u>0xd1428767568b6d327f98e0ad486e66ce7b43744c85d3058854af6fb3402763b8</u>	+ 1 rds	✓
2	2024-02-18 11:46:38	<u>0x924344a4ad5117cf10a7d0df3b2d338f9a5dd1498333d5c217e537592860f03e</u>	+ 1 NFT	✓
3	2024-02-18 11:23:14	<u>0x641961f4a33ae4a4e0e3c937de6cd3f7fd6e8d7129840eb428483c63ce0f2108</u>	+ 1 NFT	✓
4	2024-01-22 05:11:10	<u>0xd36d1d273f0cc30d78f02dbb2ddd446ddfieb0e952e0126b374b023720077ea</u>	+ 1 ethevents.co	✓
5	2024-01-18 02:35:55	<u>0xa7dfffc0930ae5747bd2d94ed410b24c7797be34272c878e006b013f76bf87456</u>	+ 1 MetisDao	✓
6	2024-01-13 20:40:06	<u>0x656059e5c55d64d94e53b1953ae044bade778cd3c40ad5b7d5a028d185ac5979</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 19:01:15	<u>0x8fb387e06c752fbe3661e86dbab2e2168af3fbeadd0e93451e43ffd1d3b02978</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 15:49:31	<u>0x76c56236da1e37bd564c3851468395e501a06762353d38c691f12e60d4950170</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 10:14:09	<u>0x61f52ad6e439f317bae41fc9348e5930b38c9b639ac8366d3946fa103f97cfb9</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 15:39:50	<u>0xe6e46099f7a39f70e4b06ade5c579b415f0c2a01a2ddb53f632b941e6179672e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-23 08:33:18	<u>0xf16d0302b94eba09427e2c82d487f3252b2f03dd343e212f8a0e281e70ae4d3f</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:54:05	<u>0x5f703902bf11c12885da01159155fa6fe43dd6f4c7918422f2974af1b703a546</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-19 22:59:41	<u>0x8d639201abd8958edeb2251c3cc899741dcee732fd347ef6197dd2987b93aa22</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-09 11:54:54	<u>0x72d3e0ccdef2761666b81a191d976d9aa7b4d95d97dec44f24598c33e013930</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-05 07:57:34	<u>0xc9e44316cf39de0b017081dea3bcce0442cd6ff01438384898f68820f3567739</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 12:04:36	<u>0x03d2ef1b470b07097083a5c10acde25a6c40b1f04f2f8030525958216b73816c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:59:21	<u>0xf29981de9097e3ab5dccc25a9c915d47b594fb32a7b783e60135d0ed14876cd6</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:26:01	<u>0x314e0a354d7fccc6b51d3115064bd485eff65515825aaabc26d44ffcfed3b790</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 22:56:14	<u>0x371465e71b66eb1d1ecf3db0328faa9214b53ac23bfb745eadbef23ddb21be5c</u>	+ 1 \$BNFT	✓
20	2023-10-25 23:26:41	<u>0x844fc8dec7ca69d7a28d1d30c0f9cb0739b5496f5daa23a3d92fdc60a194df94</u>	+ 1 \$BNFT	✓
21	2023-10-25 23:25:19	<u>0x7a51c1c9fbe5bc8d055fb698eeddfa0b33ec728d3d2c0ee40fd2c222d7404b33</u>	+ 1 \$BNFT	✓
22	2023-10-24 16:40:38	<u>0x6e1b72dab22b7c6c3b6d26efacbebfcc0884e58524c65a3a71b615da6a16fb52</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 18:16:15	<u>0x7fdee575a759b8065828db60000c5e40a0fc9e1c6bd134d7dbe735f7824feb86</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 15:44:27	<u>0x28e9f691ee774bc9bb60c535a9f5aa2de9a49f118ee69c824669b6c821d1435c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-14 20:32:23	<u>0x1a7d49e75ef9e255857e</u> <u>fbcb644c3b8736f9da76e27</u> <u>9eb726f2a945b8d68eff02</u>	+ 1 usdt-1000.info	✓
26	2023-10-03 04:41:03	<u>0x98754b2b0f6f1a125a86</u> <u>ef773d6a38f7bc054191e2</u> <u>46faf08fcb58b63bdf3fd5</u>	+ 1 NFT AIRDROP	✓
27	2023-09-29 02:08:34	<u>0x33b3413655ab8ee30358</u> <u>acc6679d73d1e9fec7feda</u> <u>f9f1d5f3f998a749dee2f7</u>	+ 1 usdt-rewards.site	✓
28	2023-09-29 02:04:16	<u>0xe04552775abe5714b5fd</u> <u>6e3a057a817da22e707609</u> <u>fa8f952fe57dbfb4243d8e</u>	+ 1 NFT Giveaway	✓
29	2023-09-29 02:03:46	<u>0xde4a5971ea9385430774</u> <u>169c2e2532b72a78c76858</u> <u>cd7d95b7ba355fdce492a5</u>	+ 1 NFT Airdrop	✓
30	2023-09-29 01:57:04	<u>0x7a47656c8ed8b67a3513</u> <u>eeb91a270f7b12c093ba64</u> <u>4dd01c59dcf3a1666a881f</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 01:56:42	<u>0x3f02d0784cc9f7997a55</u> <u>99bec4820d2e3f1cbe7213</u> <u>8e0eaf3d08299ffb0a00db</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-29 01:56:32	<u>0xb9eb5c8823485f8a1c03</u> <u>b5b911a8abdcfa77dd0e9d</u> <u>3fcd0fd92ec84566e99578</u>	+ 1 drop-usd.me	✓
33	2023-09-28 11:50:36	<u>0x227d2b834a08d4ff67cb</u> <u>9a8154216bc554c5828ba7</u> <u>6e2d7b24fa392b31b90a91</u>	+ 1 1845113	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 20:21:09	<u>0x39b917b05161ff9caf71d4d890f3bec4863d56f042fc2cf5b8a97ec599906b8c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:33:16	<u>0xeb62c3807d736a066ecab57999ecb1cd30ce76b8b0ed2fe3ef2f12af375075a0</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:00:48	<u>0xa5f254989c47b0697e449d5df4ca976c91a87756df1a4bc9f766af7d2e697b97</u>	+ 1 LIDO NFT	✓
37	2023-09-26 00:32:50	<u>0x8c0b854a7b857dc71c7442e605f063d207278a65fbdd1e08841fb27280544cbe</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 00:30:50	<u>0x9b83aa978a686a77c1ef6418b607fb7a1482c349e5b00cc2161a55feead0251a</u>	+ 1 LIDO NFT	✓
39	2023-09-23 16:07:30	<u>0x9b1818e21f034b0a1c4db0de308cb07aefac713a7e735b2287d860a5f2c80a75</u>	+ 1 Voucher	✓
40	2023-09-22 14:49:53	<u>0x52240095e82bd24847d9a06c236d750b5f4f2d4b0959651b992096d26a942e5b</u>	+ 1 drop-usdt.me	✓
41	2023-09-20 21:57:54	<u>0x1157705902e23486cdbcfee73068abc8b3621bb92048cfd925ca2ab2c9cd9dc7</u>	+ 1 Voucher	✓
42	2023-09-20 04:25:41	<u>0xdca38b007ee192699a1fc79eeb365539c93535f7a50b5b18c16716bea819478d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-19 19:31:14	<u>0x6e7b4dc12f944a8fd62f8b93eeaab909ed6982cf6a56377e919e7f211f3be2f4</u>	+ 1 Voucher	✓
44	2023-09-19 14:56:01	<u>0x055878a80f61563a34dc9d3a90c53dd4fb437bbf37c7b8fea47a2fba8fd1730b</u>	+ 1 USDLY.COM	✓
45	2023-09-18 21:04:17	<u>0x1557687e401035b8e18cfa8666f0b4c6202b6ae6aaf150303ec2dbfcdcfdb702d</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 22:49:59	<u>0xe16c8d399b4880d9a667a980a528a54e15550921732ab5d9bf49369c864e96fe</u>	+ 1 EGL	✓
47	2023-09-17 11:02:44	<u>0x111aaf698585b44b0dcf0a3200df6645ddf3aaef891a308fe1aa5f40326c988f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-16 05:25:38	<u>0x9e75075cd445ac14c9aa5edc9c4ed8bbd36b4314da71aefb51f98cdfe8493618</u>	+ 1 Voucher	✓
49	2023-09-13 20:43:18	<u>0xca482b6d4179df2fc4f47b5579bb19623ab29ab9fd2d55201787f2ee8a6393d3</u>	+ 1 NFT VOUCHER	✓
50	2023-09-12 02:21:12	<u>0x632f25324ca494080bfeb5b9593538e35c593bed120e4f26a0535632c9ecb3ee</u>	+ 1 NFT Voucher	✓
51	2023-09-10 10:53:37	<u>0x40b7e626480af00667b8cb61a20a1cd54bf66c459607ae099636b606e6be7e23</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-10 02:55:21	<u>0x2bbba663cf38650af748c862b8ca46d7fee9f5420231cec11968619ec8216b13</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-10 01:14:42	<u>0xa6d985a52cbae8f380810bee67390c9739f606a1bc0d6bf736ccbd674391fef4</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:38:07	<u>0x34d5df4452ef865d2536eeb14d25055634ecda54950cea24344772756e4a28ba</u>	+ 1 NFT Voucher	✓
55	2023-09-09 20:57:31	<u>0x88420ca317f9198d64936ca55811e56da17c8ce2081044a8c554502dcc212b81</u>	+ 1 NFT Voucher	✓
56	2023-09-07 18:50:07	<u>0xc5e82a2afc1681e63be4b123ababa9532ce4fa76f3732030388e1880511dd443</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 13:27:54	<u>0x1e128f3b9eaf64ad7887ccb7cbfc5cda4fad25f4c144e06162e818499aef88b7</u>	+ 1 OPTIMISM	✓
58	2023-09-03 19:14:38	<u>0x381a72aaaf17b138f4f2c94a71f34fcf8b1c4202dcabf0aff8b8ea728391ef8</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 16:14:16	<u>0x1ea68e009e6f02749f15d376c020e4789184c016829d25575c21263dd9645b81</u>	+ 1 Voucher	✓
60	2023-09-03 09:38:36	<u>0x25d8be060493d810b2d11a726c7c95710c7527cdf55076f3c9753361c3dd3cf8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 02:09:03	<u>0x59627dae38f9cb80d6a76749b83dc42c1886cbc6c80fa40bc15e4400066f7cf2</u>	+ 1 2500\$	✓
62	2023-09-02 01:17:36	<u>0x19f8255cf8722477ed4a1a58b8afb8fe148c08b6b956ad5885db722a80de50e7</u>	+ 1 usdt-drops.xyz	✓
63	2023-08-29 06:46:25	<u>0x6524ad927a1ec190351980115c6929645ff6c0d6f08fa9bedadf5f74fa880e38</u>	+ 1 Voucher	✓
64	2023-08-28 21:16:28	<u>0x750072f077ea0287715f056b556d5e86333d47e9bb839b4b976b213e0a810953</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 18:12:21	<u>0xcc0bc67b3fe9d978d4f465b8cbc2fa0b5fb672fde2555224065f238217ab8afc</u>	+ 1 rewards-circle.xyz	✓
66	2023-08-28 12:08:41	<u>0x6483405db09295453e46fef209629a5b2d51486c9513d40a62cb29468d61b944</u>	+ 1 Lido DAO	✓
67	2023-08-28 03:32:07	<u>0x6d738798d3e178209bf0e14816df7be584074208f3da867a981f4369a1b012bd</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-23 01:17:09	<u>0x41c3c568629f7572ff04ad942a7bce379f3ff651414e4313a44566910261d7df</u>	+ 1 usd-drop.xyz	✓
69	2023-08-22 07:45:05	<u>0x051ae0c97f3a2b1ec87422d80010fc7443063c33b12022dc8c80eafb3ece7547</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-21 20:23:44	<u>0xbdf01ed9578932fe086e318b8ce60fc66179522ffe6e53a254d1795c97e89e19</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-21 09:41:38	<u>0xf7352cc7d5e9072c60f754fe2d5d715836acb97a6903b2756091b343690f4028</u>	+ 1 coin-rewards.xyz	✓
72	2023-08-20 01:30:07	<u>0x42756b83e01815b13cf3983056229ea2040208593c7e4942bed8dd6824885251</u>	+ 1 reward-club.xyz	✓
73	2023-08-18 12:46:46	<u>0x801b864a53c48ee3c482e89e53a03559de676c7ca4ef0d6e8799699265cd90ee</u>	+ 1 token-rewards.xyz	✓
74	2023-08-17 12:44:33	<u>0x510adb3f86014f310f7e980fde999189bbd1eb279c526a3802eb5454a8a6a782</u>	+ 1 token-rewards.xyz	✓
75	2023-08-15 01:36:58	<u>0x12da0de68b75ecaffab0343b6bbac69082bfade3d0ad6cb9bd16bb4a4e4ba442</u>	+ 1 drops-reward.xyz	✓
76	2023-08-11 20:26:38	<u>0x1fe87ae70557e7db1e623f809988f5ab1ad3117c97c3f30aa83cafbe037bff0c</u>	+ 1 drop-rewards.xyz	✓
77	2023-08-11 16:47:17	<u>0x8482c1d2a7d897a5145d14a857c794ab437be255003919ccee2e3680fcd6844b</u>	+ 1 Lido DAO	✓
78	2023-08-11 01:06:50	<u>0xe4f01965f4fd204f2f7966dc8f9067f64a0d8cb6a725d611971a800cd51a67c5</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-11 00:34:49	<u>0x90f671761a4f2772f8fd0a0e89025f28efcc4d1ef4a029d91ce14925de7696b6</u>	+ 1 rewards-1000.xyz	✓
80	2023-08-10 23:17:29	<u>0x0d77743776d35f668d73740f2d77531b46bbf3ba1dd134e720f522f097108b29</u>	+ 1 STAX	✓
81	2023-08-10 19:15:02	<u>0x0ff35e1040c29fb8293d6ea5575cdae0278884ff5e4e0ecd0d8adbe33a41dfbb</u>	+ 1 ARBITDROP.INFO	✓
82	2023-08-10 05:15:03	<u>0x73b77bf8fb45de5f0c995617a0ea478aaf52b6b57f41f2da5eb975b3de437dc2</u>	+ 1 2000rewards.xyz	✓
83	2023-08-09 12:25:23	<u>0xd5a8a744d3ae55ce98c4be8cc2894db95d03e2cf3524cb0520fa5c602aea30ce</u>	+ 1 1000-rewards.xyz	✓
84	2023-08-08 19:19:19	<u>0x510e69ae325ac912541a27d65bd0efb869a9e656907888de4d5f340e9daefc1c</u>	+ 1 NFTVoucher	✓
85	2023-08-08 12:23:11	<u>0x6066cf9d8e7c5fbb2039b20b843c40c9e06874a3af4763f8885dca997d47b737</u>	+ 1 1000-rewards.xyz	✓
86	2023-08-07 11:57:39	<u>0x577dadf65ad97ac286b7e9e6ad747618f342568f94c8ff194b7d4f7a33ad2e92</u>	+ 1 1000-rewards.xyz	✓
87	2023-08-06 15:59:38	<u>0x1994662ac935bff64174840d6fefeffb888f3fc16070bfd2029fd858e38aa509</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-03 14:14:49	<u>0x9e76350dad2bc7a1ec9b fb253a0d9c1579f61ede1a 46ba1de8035a19233dfcef</u>	+ 1 STAX	✓
89	2023-08-02 15:26:21	<u>0xfaf08745924637388b67 5102843c233c4ec3d6a653 4eb97a8c30154e6c964831</u>	+ 1 AVALANCE NETWORK	✓
90	2023-08-02 01:33:46	<u>0xe0a82f0d72d8854f8034 7bd8c2649523d42b52d86f c6edbc15f73c9799c2ec59</u>	+ 1 FREESPIN	✓
91	2023-08-01 17:48:00	<u>0x95d77a91484c7cc8ec11 d871fe19598f44dc2dd25d 1939b13c6f9a9110b914ce</u>	+ 1 DAI	✓
92	2023-07-31 20:35:11	<u>0x6ad1d6a2b7b4d0d72efe 1f3d54cacc1f32efa2b22b 84452d949570eaad74c8a4</u>	+ 1 STAX	✓
93	2023-07-29 20:32:38	<u>0x65816d8f69bb4afd883e 94fde8f7aef420ac57c482 325bd46cbf1b9ebc1ac459</u>	+ 1 SNbari	✓
94	2023-07-29 16:13:15	<u>0x504ee7cc89a6f00ecc62 aaa68268d359eec49fb7f5 96e135fde9e57738eb5d17</u>	+ 1 STAX	✓
95	2023-07-28 12:03:54	<u>0x7a28aef998898fced867 9a922fcdc1e738fee809cb 1a4d92a02f00c04f40f234</u>	+ 1 REVOLUTION	✓
96	2023-07-26 18:24:24	<u>0x06c91365adb4aa0b8bbe 646aeda706efaf2bd10831 273471679a5886e850e69c</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-23 15:40:51	<u>0x47cf003a42a3270def27724e2566b532f17507668c56116f4d5726498787db21</u>	+ 1 dYdXEvent.com	✓
98	2023-07-23 09:57:17	<u>0x6fa27a05bcfa93c63f876daf30d2b302be1ebb92358a30cf4591aae6bfb2d92</u>	+ 1 APE COIN	✓
99	2023-07-21 21:40:16	<u>0x95fde54a1863ffc759d4b691757d2b0a20cac55b8decc4e86837e892c0b9f176</u>	+ 1 \$2000 USDT	✓
100	2023-07-20 04:29:15	<u>0x29089539ad8b9071dca75637c80457ae454baf8d14fb3ba090790af092ab11c7</u>	+ 1 APE COIN	✓
101	2023-07-19 05:59:41	<u>0x05244b72e973dc3b009144b46bdc49beabe2d74dd6ef24e7875b6e6377b8c2ca</u>	+ 1 UniEvent.Plus	✓
102	2023-07-18 05:29:15	<u>0x383f026dad044e2d5433f7205a2d59647a4221d4b89d5d455fd30ef2d896eba5</u>	+ 1 UniEvent.Plus	✓
103	2023-07-16 09:17:19	<u>0x3f7e673f535b017f1b1cf91b28fe550e94fe664724a00078a869eefee2c9e1a7</u>	+ 1 PolyEvent.Plus	✓
104	2023-07-15 08:20:22	<u>0x880bda663736ceb31e134bac216a9b9e64f7880e02655015d5100c3757752694</u>	+ 1 BlurEvent.io	✓
105	2023-07-10 01:49:51	<u>0x2862167bf412be8e3c086bb14bc36eee9257912a4a480d1548c7aade208bafd1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-08 04:16:52	<u>0x04c4336d4cc8660525c4c4cb7ec9605596324965fed2b170106117398a0ad342</u>	+ 1 UniEvent.Plus	✓
107	2023-07-05 03:00:26	<u>0x1e173bd292de2244d77d80b883683ccfa4106b93d68af410078c1db4ec800e90</u>	+ 1 UNI	✓
108	2023-07-04 00:55:57	<u>0xb9159637cc4398466e03fd3dd351967f852d3d143c2e2540835d47c337afa090</u>	+ 1 APE COIN	✓
109	2023-07-04 00:24:26	<u>0x462851f5e81c5eca25fd600c7f014ce24a84f18a380e300d5bac184dcc64b339</u>	+ 1 APE COIN	✓
110	2023-07-03 06:03:01	<u>0x1c280db6ab266f33c9e4c7db411e834e5416bf5f806fc4de52c663fd9aeb3ed3</u>	+ 1 BitCase.Org	✓
111	2023-07-01 19:17:59	<u>0x32292db3afba22d0f8d66e70b527f4d7a85121fffbf8707847ac8303aa5ad5f0</u>	+ 1 APE COIN	✓
112	2023-07-01 19:13:43	<u>0x25fb44ddb4c560cb30ba66bc684f46cf6f2a2f623b6f43f82c0b6a46d3330db0</u>	+ 1 APE COIN	✓
113	2023-07-01 06:44:28	<u>0x6f6a72f6301c9e19a6707c9d913b488ab6e748741250862eabafd16af185ef03</u>	+ 1 UniEvent.Plus	✓
114	2023-06-29 00:14:41	<u>0x184e7c3ae51f8097a75548d7b37cfbcd262ca767dd022e70798d5e86ad9d264e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-26 22:45:35	<u>0xd68ca59faf7817820988</u> <u>5c3c7ea9b09da8a8be1fe3</u> <u>6977f6aac45337b02f00e5</u>	+ 1 EventUNI.Net	✓
116	2023-06-24 22:18:33	<u>0x250c982f81cdd694c17b</u> <u>dfedc51b46db5a1a8a5543</u> <u>7a6de54f51e21873e660c0</u>	+ 1 OPTIMISM	✓
117	2023-06-24 04:29:48	<u>0x756e331b74d42661f5c3</u> <u>28b2481a19701e7f672585</u> <u>3bf99459bd2f95b0e131f3</u>	+ 1 PolyEvent.io	✓
118	2023-06-20 18:38:15	<u>0x1c9d29ecc83f2bfaee8f</u> <u>69e22c9755315aca79cc29</u> <u>ae6458ef72b88f16e6f610</u>	+ 1 OPTIMISM	✓
119	2023-06-20 02:27:09	<u>0x0bd5910bf52a3b368daa</u> <u>0320e13b34e8f9afa2a13b</u> <u>9bc058027f4e80740dd248</u>	+ 1 UniEvent.Info	✓
120	2023-06-09 10:22:10	<u>0xfa9d66208d9079e22c1e</u> <u>21e8e7f183697b7473544d</u> <u>c25dad039e69ea23d82cbd</u>	+ 1 LTIN701	✓
121	2023-06-05 03:21:43	<u>0xa1cc8cd41304f60f4afa</u> <u>29f5cab3e667391e8aeb9a</u> <u>30760ca300b5aed36fd7c9</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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