

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac6f4038babfc4bcf1b0f440967ea94b5d0314a4</u>
TOTAL RECEIVED	5.474209749474104214 MATIC
	2.03 USD
TOTAL SEND	0.027552650589497685 MATIC
	0.01 USD

Token	Balance
MATIC	5.446657098884606363 MATIC 2.02 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
GONE	1.000000000000000000 GONE
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
\$ lbonus.site	925.000000000000000000 im reward
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
OGPolygon Token	5,216,273.000000000000000000 OGPT
# StakingETH.org	2.000000 wards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com

Token	Balance
lohubs.com)	1,548,000,000,000.0 ohubs.com)
Reward Club [AKR2aIrw]	1 Reward Club [xILCiVQX]
Sleepy Ape Boat Club	1 SABC
y00ts	1 y00t
y00ts x ICE Poker	1 DCL-Y00TSXICEPKR
MiningSite 1683623431606	1 MiningSite 1683623431606
JRNY Villagers 1687080220878	1 JRNY Villagers 1687080220878
Take Back Control Wallet	1 TCBK
Nakker Box	1 NBX
OPTIMISM NFT TICKETS	N/A OPTIMISM
dYdX Exchange Event	N/A dYdX Event
Polygon NFT Event	N/A PolyEvent.Plus
BLUR SUMMER EVENT	N/A BlurEvent.io
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Exchange Event	N/A dYdX Event
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
ARB.PROMO	N/A ARB.PROMO
Uniswap Summer Event	N/A UniEvent.Plus


Token	Balance
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:03:27	<u>0x3d6ea46cd63deab78e16</u> <u>a9c256bea897f91b3add62</u> <u>6094ceea8d3ff95dfb335b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-01 07:03:27	<u>0x3d6ea46cd63deab78e16</u> <u>a9c256bea897f91b3add62</u> <u>6094ceea8d3ff95dfb335b</u>	- 0.014458530000000000 01 MATIC  0.01 USD	✓
3	2024-06-01 07:03:27	<u>0x3d6ea46cd63deab78e16</u> <u>a9c256bea897f91b3add62</u> <u>6094ceea8d3ff95dfb335b</u>	- 0.0000000000173502 36 MATIC  0.00 USD	✓
4	2024-06-01 07:02:25	<u>0x9751763d41a5c001269f</u> <u>d131f5f1043c6f5a35eac9</u> <u>76d0a457afb9b3fb38ba2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-01 07:02:25	<u>0x9751763d41a5c001269f</u> <u>d131f5f1043c6f5a35eac9</u> <u>76d0a457afb9b3fb38ba2a</u>	- 0.005241930000000000 00 MATIC  0.00 USD	✓
6	2024-06-01 07:02:25	<u>0x9751763d41a5c001269f</u> <u>d131f5f1043c6f5a35eac9</u> <u>76d0a457afb9b3fb38ba2a</u>	- 0.00000000000069892 40 MATIC  0.00 USD	✓
7	2024-06-01 07:01:33	<u>0x22a85f1d2b98eb4175ae</u> <u>fc6166bb08d5c6808fb248</u> <u>7716f65c1db605ffcddfa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-01 07:01:33	<u>0x22a85f1d2b98eb4175ae</u> <u>fc6166bb08d5c6808fb248</u> <u>7716f65c1db605ffcddfa4</u>	- 0.001390920000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-01 07:01:33	<u>0x22a85f1d2b98eb4175ae</u> <u>fc6166bb08d5c6808fb248</u> <u>7716f65c1db605ffcddfa4</u>	- 0.00000000000017154 68 MATIC  0.00 USD	✓
10	2024-06-01 06:58:55	<u>0xa25188b5410fe10fab2a</u> <u>583f62893787d9aff45036</u> <u>d1adbb896a54f0a83be1f9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-01 06:58:55	<u>0xa25188b5410fe10fab2a</u> <u>583f62893787d9aff45036</u> <u>d1adbb896a54f0a83be1f9</u>	- 0.00140136000000000 00 MATIC  0.00 USD	✓
12	2024-06-01 06:58:55	<u>0xa25188b5410fe10fab2a</u> <u>583f62893787d9aff45036</u> <u>d1adbb896a54f0a83be1f9</u>	- 0.00000000000012612 24 MATIC  0.00 USD	✓
13	2024-06-01 06:56:49	<u>0xc1c1d89d9c7e925dc04e</u> <u>7dd2f1bd00e5bc05b22ab6</u> <u>fdbb55c70dceede5e30388</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-01 06:56:49	<u>0xc1c1d89d9c7e925dc04e</u> <u>7dd2f1bd00e5bc05b22ab6</u> <u>fdbb55c70dceede5e30388</u>	- 0.00139272000000000 00 MATIC  0.00 USD	✓
15	2024-06-01 06:56:49	<u>0xc1c1d89d9c7e925dc04e</u> <u>7dd2f1bd00e5bc05b22ab6</u> <u>fdbb55c70dceede5e30388</u>	- 0.00000000000014855 68 MATIC  0.00 USD	✓
16	2023-04-01 09:40:26	<u>0xd7fd67dd7c5c82b7d4d2</u> <u>32367435e4b8312fa22f00</u> <u>871de788fef94b208f13d4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-01 09:40:26	<u>0xd7fd67dd7c5c82b7d4d2</u> <u>32367435e4b8312fa22f00</u> <u>871de788fef94b208f13d4</u>	- 0.00153612000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-01 09:40:26	<u>0xd7fd67dd7c5c82b7d4d232367435e4b8312fa22f00871de788fef94b208f13d4</u>	- 0.0021310705606959 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:02:25	<u>0x9751763d41a5c001269fd131f5f1043c6f5a35eac976d0a457afb9b3fb38ba2a</u>	+ 5.4242097494741035 04 MATIC  3.77 USD	✓
2	2023-03-31 22:12:21	<u>0xca76618d351f583e07d975b87ef7e47e8f3d6d903b2b59e579cc893b3ad00a66</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:43:56	<u>0xb5f957c83cb53a75b0a297ae14fa315de9a2ae35d91c17a24eae980d4e668f1a</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-06-02 10:39:17	<u>0x7aba2bd6cc6b953fa5fc9fa79c6d2aef5c49b3c706c4b3ef0381f8c5987347b4</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-02 01:25:39	<u>0x61ab2a37fe219728c2d192e0ff454e7367ce2b83f8244998745611636c4c5409</u>	+ 7,700.000000000000 000000)	✓
4	2024-06-01 14:41:47	<u>0x1707cc29e58c3be6c0d4e0cd40197cbfa48291e7e34b5b9ecbda9ccffde1fd2b</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 07:14:39	<u>0x2388ed60ee1dcb23465082d9b490b17f27f320ca8523e209c5b047d7ba935673</u>	+ 3,244.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-01 07:03:27	<u>0x3d6ea46cd63deab78e16a9c256bea897f91b3add626094ceea8d3ff95dfb335b</u>	- 0.1972787697436255 70 WETH  744.33 USD	✓
7	2024-06-01 07:02:25	<u>0x9751763d41a5c001269fd131f5f1043c6f5a35eac976d0a457afb9b3fb38ba2a</u>	- 0.0010000000000000 00 WETH  3.77 USD	✓
8	2024-06-01 07:01:29	<u>0x95eb08adb4f2014368e4df5569ec967ce4b1be3133562784e67cedbf6c8f3aed</u>	+ 525,235,396.000000 s	✓
9	2024-06-01 06:59:17	<u>0x84f15d18ccd0cdd964dcd01a82f57788ee32f64e477dc0479af10f32eb911ad8</u>	+ 745,900 YOUR TOKENS	✓
10	2024-04-21 00:19:24	<u>0x036b064f194d6d94a0e34515de449848d93432dfeab38f332f6574726c229e26</u>	+ 1 T	✓
11	2024-03-25 22:09:16	<u>0x3434591400f92f61353736900db54a792a67c24d4e6c7a4923d1cae933fd8991</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-18 16:17:56	<u>0x5a5b7d22e459ac4c0219ff272ac11e78bf0b7c103069d43040923a6d2d5d5549</u>	+ 1,548,000,000,000. 0 ohubs.com)	✓
13	2024-03-10 19:25:50	<u>0x83eb3458fdaf5177923e8e81dc7b5974431e54dd5684005a07f52a2d91c971f1</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 03:52:25	<u>0xaa9daf042ae52cf8d2</u> <u>0ab8255e6477e3771324da</u> <u>06bf6daa4901f508b0a150</u>	+ 2.000000 wards	✓
15	2024-01-20 09:44:36	<u>0x01a2b6a662aa605a82dd</u> <u>6e1720d6d00b9f17ff0b77</u> <u>a566cbf00fe7c90c6628d7</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
16	2024-01-17 22:08:28	<u>0xa79f4ab0c89feac5d139</u> <u>1d9c2ccf5029f1af835b10</u> <u>3887156225bf2d7682df1c</u>	+ 150,000.000000000 \$CULO	✓
17	2024-01-16 13:34:08	<u>0x3b3e6097e1129f81c099</u> <u>fa09b0945ded4454bc454a</u> <u>3f565455b845ab41f7989b</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
18	2024-01-04 02:05:08	<u>0x8d11aa3f0a3825cd0f30</u> <u>bbf485733bb861d8b5981f</u> <u>e07b2fb75d67eeae685ef5</u>	+ 1.0000000000000000 00 GONE	✓
19	2024-01-03 09:26:59	<u>0xc8bc6b40810c14692e90</u> <u>080a153fc5a5baf051b9c2</u> <u>9af1e7c3f9b3dbdd5b6648</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
20	2023-12-27 17:30:37	<u>0xd1c275556225b66db6fa</u> <u>f1830fcbc5fa7faddabf30</u> <u>3673e8c3315b2452ee896f</u>	+ 5,216,273.00000000 0000000000 OGP	✓
21	2023-12-03 02:27:43	<u>0x44d8b7eeeab970302db3</u> <u>ec02dc54b6e49514d10e37</u> <u>25f85da091cfa93e403e20</u>	+ 5,000.000000000000 000000 laim rewards.	✓
22	2023-09-10 15:27:58	<u>0x954ca7c7d6b6c0c198d9</u> <u>4c48b46e24829983090b0b</u> <u>a804c3201d56df90eaeb01</u>	+ 168,150.7500000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 21:31:11	<u>0xe3633f8640822d48ae77</u> <u>50cac197bc62800bfadc17</u> <u>0988e1f62237fcb267a0f9</u>	+ 172,150.0000000000 00000000 wHEX	✓
24	2023-07-25 13:10:47	<u>0x5229ad8dd1e67b2d4111</u> <u>96e52856f7bfa5aaf2144f</u> <u>410bb0f978b7836971a1aa</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
25	2023-07-17 17:41:14	<u>0xc8d667f7378f98ccc1f2</u> <u>dfcea2e6faa7a8d9253382</u> <u>1b0340173ababc87675252</u>	+ 1,000.000000000000 000000 /	✓
26	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0</u> <u>596b8705fc53e9bff97c83</u> <u>6f55fb1f9f91392791219a</u>	+ 562.00000000000000 0000 rewards	✓
27	2023-05-14 10:23:22	<u>0x02929fc67e9178e9a62c</u> <u>723d552fe7a4803909e242</u> <u>f5b733e0492c5a0f73e870</u>	+ 959.00000000000000 0000 ool.live	✓
28	2023-05-12 06:54:07	<u>0x2108bbec1a3662aaed89</u> <u>91e2848b2eba0025c4eb5a</u> <u>0ec6eb78650f83e177637b</u>	+ 938.00000000000000 0000 ool.tech	✓
29	2023-05-11 09:29:08	<u>0x64b6489502d9a29347c1</u> <u>0f4b6606f71bd0a181339c</u> <u>d4c4bc393e5274984d6267</u>	+ 938.00000000000000 0000 ool.xyz	✓
30	2023-05-11 09:07:25	<u>0x767b415ef3f9d9d62497</u> <u>932c35823421e84f338041</u> <u>07f1bf25f6e12f814942c2</u>	+ 938.00000000000000 0000 ool.xyz	✓
31	2023-05-08 12:07:51	<u>0xfd83d4e5339dd90939e9</u> <u>299f16437ff1dbb897c3d8</u> <u>c71c67565dc7dac3a0f1bb</u>	+ 938.00000000000000 0000 aim reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-28 01:40:11	<u>0x21304b30b686ea3998fc</u> <u>6b6dcd348f0d54f9b4324e</u> <u>ec2858a6b580cb4d402f5a</u>	+ 0.100000000000000000 06 DUEL	✓
33	2023-04-22 10:14:28	<u>0x0837d7148d73f21d704d</u> <u>b1d69c115f826b35ab7e56</u> <u>1e18959967bb938f2891f2</u>	+ 925.0000000000000000 0000 im reward	✓
34	2023-04-11 22:17:34	<u>0x423d757c7804f92d7e15</u> <u>8b66ea4c1835747feea9a0</u> <u>204313c4bcb63bc83f6b33</u>	+ 0.1982787697436255 71 WETH  375.56 USD	✓
35	2023-04-05 21:26:31	<u>0xde72b0d984f85eb2383e</u> <u>dbc6e667f0f7c3c27d3873</u> <u>4dbb13873b7dd9334e8da0</u>	+ 14,738.00 wHEX	✓
36	2023-03-31 22:12:21	<u>0xca76618d351f583e07d9</u> <u>75b87ef7e47e8f3d6d903b</u> <u>2b59e579cc893b3ad00a66</u>	+ 1.000000000 DUST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 07:05:15	<u>0xb396c8200d2171293075</u> <u>b0779de7211eede131ecc7</u> <u>9d52513aab10770dfb5b93</u>	+ 1 TCBK	✓
2	2023-06-28 02:30:57	<u>0x9cac199585656bb76ab4</u> <u>2af84692424042671afe98</u> <u>457c99adfe04961fc1b3ab</u>	+ 1 Reward Club [xILCiVQX]	✓
3	2023-06-18 09:23:47	<u>0x71db1f37c11337d5b404</u> <u>f5d1222a821188e1a6d25a</u> <u>cb6595279a4c5f8e0f606f</u>	+ 1 JRNY Villagers 1687080220878	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-02 18:31:03	<u>0x9a18884a4126aef473bb</u> <u>1c6162de037ed345bae664</u> <u>d7348925e9f267cc34c1b9</u>	+ 1 SABC	✓
5	2023-05-09 09:10:46	<u>0x259079e18ce77d4bf60a</u> <u>416c48516c343052779c64</u> <u>199bb56bc7342612a27faf</u>	+ 1 MiningSite 1683623431606	✓
6	2023-04-26 16:21:46	<u>0x02ca5f1356c4e470b216</u> <u>edad9b90061c972ad9bd49</u> <u>9c360b0452a9bd480a5096</u>	+ 1 DCL-Y00TSXICEPKR	✓
7	2023-04-09 08:44:27	<u>0x8cd20757cf7438d5bd2c</u> <u>3791d4809407e884b0961d</u> <u>a8887fb9b36b43f8edd5be</u>	+ 1 NBX	✓
8	2023-03-31 22:12:21	<u>0xca76618d351f583e07d9</u> <u>75b87ef7e47e8f3d6d903b</u> <u>2b59e579cc893b3ad00a66</u>	+ 1 y00t	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:05:35	<u>0x92af2115ada95c0200cc</u> <u>a763e176dca86f84a12d9e</u> <u>f9d11f26b081ce93a16b70</u>	+ 1 e]	✓
2	2024-06-01 07:01:21	<u>0x7fb070e0c416240a6cb0</u> <u>ee64d8698ea85b7b642272</u> <u>9027e1c064502c18f678a9</u>	+ 1 claim rewards on myshiba.us	✓
3	2024-06-01 06:56:55	<u>0xaf0f0a333b9b58933b27</u> <u>efdf252b033899201fe5d4</u> <u>b8065f27a18fa1c0d55f8e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 22:27:40	<u>0xaf9b8a0553f3c47b17f4e45f364d1a7b1f8ad640949de144aed71adf800cad03</u>	+ 1 Claim rewards on StakingETH.org	✓
5	2024-03-18 01:18:41	<u>0xd86fdcae5d5ffdbab7c15c0e1dd8a59af0311f4d76070eb442e7c753e6b6c3a1</u>	+ 1 https://lidostak.com	✓
6	2024-03-09 03:52:25	<u>0xbb2544026d015bf3702001ebe3ba0949c5e1c59b05285fbc3e4630d188079054</u>	+ 1 Airdrop	✓
7	2024-03-09 03:52:25	<u>0xbb2544026d015bf3702001ebe3ba0949c5e1c59b05285fbc3e4630d188079054</u>	+ 1 Airdrop	✓
8	2024-03-09 03:52:25	<u>0xbb2544026d015bf3702001ebe3ba0949c5e1c59b05285fbc3e4630d188079054</u>	+ 1 Airdrop	✓
9	2024-03-09 03:52:25	<u>0xbb2544026d015bf3702001ebe3ba0949c5e1c59b05285fbc3e4630d188079054</u>	+ 1 Airdrop	✓
10	2024-03-09 03:52:25	<u>0xbb2544026d015bf3702001ebe3ba0949c5e1c59b05285fbc3e4630d188079054</u>	+ 1 Airdrop	✓
11	2024-03-09 03:52:25	<u>0xbb2544026d015bf3702001ebe3ba0949c5e1c59b05285fbc3e4630d188079054</u>	+ 1 Airdrop	✓
12	2024-03-09 03:52:25	<u>0xbb2544026d015bf3702001ebe3ba0949c5e1c59b05285fbc3e4630d188079054</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 03:52:25	<u>0xbb2544026d015bf37020</u> <u>01e3ba0949c5e1c59b05</u> <u>285fbc3e4630d188079054</u>	+ 1 Airdrop	✓
14	2024-03-09 03:52:25	<u>0xbb2544026d015bf37020</u> <u>01e3ba0949c5e1c59b05</u> <u>285fbc3e4630d188079054</u>	+ 1 Airdrop	✓
15	2024-03-09 03:52:25	<u>0xbb2544026d015bf37020</u> <u>01e3ba0949c5e1c59b05</u> <u>285fbc3e4630d188079054</u>	+ 1 Airdrop	✓
16	2023-12-15 23:41:52	<u>0x88218567bd37e6b2c71a</u> <u>0cc69358dac8ea681f8b58</u> <u>7d5cb1145bf94d827b72cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-03 11:30:40	<u>0x2be6c294a5a28b5b0700</u> <u>fbf7fe3d3804730856d136</u> <u>7d8675b382575ea9e1ad32</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 13:21:36	<u>0x85b6fe725f53b74e9280</u> <u>e42f76c24a5bb948394294</u> <u>38f7815e9866dde377b8bc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-11 11:35:37	<u>0x9739dcd81d87768e2e94</u> <u>d9951d11959197b7f969d1</u> <u>ead4b82d6469fe495fe4ab</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-07 20:47:05	<u>0x1e10a8f8344eca05593b</u> <u>c0dfb6fba09f9cede2d932</u> <u>dd35e272cb1969f9bdb34c</u>	+ 1 Potatoz	✓
21	2023-10-27 00:44:29	<u>0x83531ad2104f03974164</u> <u>9b1c7f0106c615b8f7f53d</u> <u>313c2e97144464b1ab6bd0</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 16:12:29	<u>0x17fde8137a67d3fb9c16246002d132bb410f5cedcf61143ef48265860847ab3c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 05:01:53	<u>0x21b373ba83f8f6e5824a930920122ecd848193e9f534b83f84e4b3e82fe8de25</u>	+ 1 MNG	✓
24	2023-10-03 08:06:21	<u>0xf090601a6a2a37e7756ff61925e2c416c7ed4474dffebdb267380c473530a047</u>	+ 1 3000\$-USDT-Voucher	✓
25	2023-09-17 22:38:21	<u>0xd0552623f79c43e6d3735962144ee612fa5fb5d0472deced0b53e542c0d3d8cf</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 19:20:38	<u>0x15521bef66625dd6f0138838e874886372d39125f39f3e1c5cd55e24fa9cbf4f</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 00:54:34	<u>0xeab70625f240953060138c8e314dcf8bf0b3283306ab7a7a8ac577f548fd9061</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 22:34:31	<u>0xb8ba1acad7fb398bcde67a88bb7eb01cf8745a3534f7d71b6360c89fa148653f</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 10:09:52	<u>0x370a11df685745122ff0c6b47e5b72c8598a4c51a703e165ed79e3d7ae676098</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 01:35:08	<u>0xa304e92018dd10ac3a4d019b73421a59d05076d7d7159e137a32a2dec01e03fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 09:16:44	<u>0xdbc7f777aa050e4f6253295eab7aba643bdca37c2f215eb43bc7c519bbfd0f4ca</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 09:16:40	<u>0x70353d7a2da4e10d581f2461846cb409fcf4ffda3a9b38980719a804210bed9d</u>	+ 1 Vouchers	✓
33	2023-09-09 09:16:22	<u>0x8bfa7f1c197abd3e8009c9e5bd581be57655ff6db9474b3ecd657a5bf860a863</u>	+ 1 Base Chain Raffle	✓
34	2023-09-09 09:15:52	<u>0x2648f6e634f3fb27b9b769f54dbaa83bd245e887d98f5c69473b24c1119c08f7</u>	+ 1 LIDO Drop	✓
35	2023-09-09 09:15:46	<u>0x9b7523c21c22eec4906125f02601ba8ba0cb676ddc39d37b0a5c195fa4d642f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-09 09:15:10	<u>0x6a58ca6c808abde09ca7190e52467e292c1b80a20bcf2d042bef9b87d35ae979</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-09 09:14:42	<u>0x1f22a25de30c56eb26e7389a1dbba53ddf4eba0d3736ec0a6f9abb7c33b9bf1e</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 21:39:05	<u>0xd8eac6f495e98e8641f37b24ec8b38e14325b5345dc25e55b868093da1df0def</u>	+ 1 STAX	✓
39	2023-08-31 23:04:55	<u>0xd33d03d031c8fa3abd3a75245c1a0e2b5518bb927f95f918be8a4a125cd4eab2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 20:12:17	<u>0x00a2a7d119fa724ab4f1990ea12004b2c01373a00bd666e658668725326830ca</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-31 20:10:57	<u>0x3adcf5918b513052869cc904f99f1bab6c29db94e6619744a193e06cf9e3a47</u>	+ 1 Weekly Giveaways	✓
42	2023-08-31 20:10:45	<u>0x50e2b4cfbb95dd7449929c73c09f97a7e2e8dce94b676de92af871e9eba7413b</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-31 05:50:33	<u>0xfb945b9aba8964ee35f7c521ffbcc5cbe4a3de9f91ad866c9be961fad06a74ec</u>	+ 1 ETH GIFT [iNTL4ije]	✓
44	2023-08-29 20:27:10	<u>0xad2773a6711f9f663e077e5e5b1fe93538c9b96b910daf336415240830db9177</u>	+ 1 ETH GIFT [8rzqqyAY]	✓
45	2023-08-28 10:06:22	<u>0x33d7e0f34a3202c401049f2be454122c5108e5d120fbb773eddefe37eeb6e787</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 03:21:07	<u>0xf480fe05d51cce574375681a306fe13c29dd808d5c8b3162374155acc9d5d8aa</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 06:56:54	<u>0x5500ff7ca6e345e77e55aba53ad44d58f4939a9eb9d100c9170af69396a0056c</u>	+ 1 NFTVoucher	✓
48	2023-08-21 21:17:39	<u>0xda3065c3fdcf0fbe79b3812fe31e79e5efd1e01fceef704b42927b3ece9bfccd</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 03:09:45	<u>0x47b765b5ac9f98592b12</u> <u>0af28b3f2ffb980175ab70</u> <u>33d4ccec6078ba1130fd33</u>	+ 1 NFTVoucher	✓
50	2023-08-20 21:39:07	<u>0x2523dd8921f4274b96bd</u> <u>2ac9b5c5604fa01600a2d3</u> <u>54f36ed1adc5a903355595</u>	+ 1 token-rewards.xyz	✓
51	2023-08-14 00:35:12	<u>0x464fb8ff91fc02a93a8c</u> <u>4ee187324667188269c7cb</u> <u>aaee79a6bed00b703cf029</u>	+ 1 Voucher	✓
52	2023-08-11 20:41:05	<u>0x740f2b8d2aa83baa63ea</u> <u>fab6bf3acd9a42b3e14383</u> <u>11055c703d720d67ad6b0f</u>	+ 1 Lido DAO	✓
53	2023-08-11 00:16:04	<u>0x27d487db76704878ced3</u> <u>e1c9c7d6fad3c1646e1ef8</u> <u>d754ae284fed3f10966d3a</u>	+ 1 STAX	✓
54	2023-08-11 00:04:17	<u>0xf8a03adfe10d08c22d1b</u> <u>21542262a160ac7f89de5c</u> <u>a3ddcff53f8033fe43e37c</u>	+ 1 NTWARS	✓
55	2023-08-10 22:12:32	<u>0x549442d7505fd1fdcb41</u> <u>f499399b408d35d6d7d7bf</u> <u>f2aa5adad6218eb1cbb44e</u>	+ 1 Reward Club [2jN6eHbH]	✓
56	2023-08-09 16:22:22	<u>0x115e2e998d4d91ba37dc</u> <u>4882a90496cfb3733e9596</u> <u>6866f1e90788118f7aff64</u>	+ 1 dYdX Event	✓
57	2023-08-07 00:19:01	<u>0x950a9b5a046ff4077180</u> <u>5bf3ee52d36f57a15ce5af</u> <u>718916ccd4fd47650bfa4f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-06 15:14:15	<u>0x6b2851103309bbdb38f6e0e236d86f8c163ba8d687e05f014bc11f0589891656</u>	+ 1 STAX	✓
59	2023-08-03 14:34:08	<u>0xb250480cdfdd8ef73d2c8e8ac06bfe750f6fef0f5d1d84d61332998a594c2525</u>	+ 1 STAX	✓
60	2023-08-02 14:48:35	<u>0xdec9d638e850cb1783a3699db95f9f96108206f565c318143d944707055b7a41</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-02 02:01:49	<u>0xe2269bedc7ea2c4c7e74ae5d219599689c8ca1de56e4c46860e89a1f868c59c5</u>	+ 1 FREESPIN	✓
62	2023-07-31 23:12:00	<u>0x942169add0b7b4f8c4fa5f9eba9ca3cbf0c0fe0ba5d5bfa07e735ffc1c7ea51b</u>	+ 1 APE COIN	✓
63	2023-07-31 16:27:48	<u>0xa317b1746256fae7ce5b3b03bdd3d2655439c90a9a0130296d7eb7e57aac0996</u>	+ 1 STAX	✓
64	2023-07-31 00:59:25	<u>0x896622ceff8f1e60229a4760a8c2efe1336c9f5449f4ed1e0d0d9a7d530bba67</u>	+ 1 APE COIN	✓
65	2023-07-29 13:44:12	<u>0x1c047fd51e393fadfe0991148ab6fb864116dbef8af2b803ee0b8bfd737855be</u>	+ 1 STAX	✓
66	2023-07-28 10:29:52	<u>0x1752e611cdf23b3cef0929607fdb529f89f5ccf7ea11382103203b9e43af47cf</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-27 08:07:57	<u>0xc820f0d6368d6faa1e54634a86b272ea5e6ba6897455d4c8fed44e36f905eee6</u>	+ 1 swap-rewards.xyz	✓
68	2023-07-26 16:42:21	<u>0x20b70f9af39f70a572f89fb1862405685516dd385da98e2c6de763c0714e827b</u>	+ 1 dYdX Event	✓
69	2023-07-26 00:21:13	<u>0x3fc3748c6015ec5cd35b75eec32125ba04bf7d42e9fa3522e389cc7b4ea975f0</u>	+ 1 Reward Club [5o8c7Keq]	✓
70	2023-07-21 20:06:39	<u>0x5bdebe3b3b50da91805d8009a5c6edde85f0ae1fd6b41bb7a71173cab0b3f5af</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 06:21:13	<u>0x05b5fbd3a9d3b165ee7693452c521c1d7966bdebd650a83a7313333953e77dbb</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 09:51:11	<u>0xe1bc5ba76b00707fd236ab551c204c03e7eb2a5e9112017f5765912b2bde10c7</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 08:44:59	<u>0x44d61814a0d524a816f2d292d7da72d798dbacbae262fe2d1b911f4bb0ea4875</u>	+ 1 BlurEvent.io	✓
74	2023-07-04 21:02:46	<u>0x0625563dd626d9796499f8c8a698ea7d0b0e9d08666e472d037e1ab62d560ff7</u>	+ 1 APE COIN	✓
75	2023-06-25 02:44:04	<u>0xc40a85f3d4f7797be2aa22d83681720505b0884a62e829a65a60c39a04550b72</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-24 17:08:06	<u>0x1d8baae1bf4fa4d2837878bd851f53a7362b69ca625f959c46eea052e251f18f</u>	+ 1 PolyEvent.Info	✓
77	2023-06-17 17:57:52	<u>0x97cac6cbc053a6401e71f6cabfff3bb30f3361d75022cb7b65910b38db2a8b91</u>	+ 1 OPTIMISM	✓
78	2023-06-15 03:44:50	<u>0xf6752bcc6bb843563b51a9ef31196460693a73b3cf694651845954781a338445</u>	+ 1 UnisDropi0	✓
79	2023-06-14 18:50:01	<u>0x7b36b9c5c2d22bc4048f7a8ed3b3a9c29724bbb876e3d0240e22529ed703a55f</u>	+ 1 Noox Distribution Protocol	✓
80	2023-06-12 22:06:22	<u>0x1d8c2d1910032acdefc23fcab7d5eb470a742b00b9f39a610ad3901cdf6bec93</u>	+ 1 TulipArt Airdrop	✓
81	2023-06-12 06:16:56	<u>0xcaf59695c9851d27055642e0d0484da0d33066a8f94602dbbd56a8ccc696b4c7</u>	+ 1 ARB.PROMO	✓
82	2023-06-08 03:52:47	<u>0x91a2f7dc6204395502697c95928a06d7eedb69ad2bbf4303b89612bccfb41bd9</u>	+ 1 POLYGON.PROMO	✓
83	2023-05-31 09:13:30	<u>0x6630ed664be6b0d064f4fd29f37659cb18acfef44ede89058545c3c0004ee25e</u>	+ 1 NativePunk Official	✓
84	2023-04-19 03:13:33	<u>0x3cea2322daa7d561ce8e419e064d3e8b777a47aeca2143bf4c6e3282d2d20c72</u>	+ 1 LOIN211	✓

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