

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:41 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae7beaeb42c0095175ebd212a0fce902125675bc</u>
TOTAL RECEIVED	6,650.452146431700384710 MATIC
	2,435.39 USD
TOTAL SEND	6,650.446198981485395052 MATIC
	2,435.39 USD










Token	Balance
MATIC	0.005947450215282576 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Shibies Treats	12,208,612.000000000000000000 TREATS
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
PYR Token	0.000000000000000000 PYR
BLAST	10,000 rds
STRK	10,000 Program
DxDex.io	800,000.000000000000000000 DxDex.io
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live


Token	Balance
MultiversX Airdrop	1 NFT
NFT Mining	1 NFTM
\$2000 USDT	N/A \$2000 USDT
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
!!! \$ 100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A \$2000 USDC
REVOLUTION	N/A REVOLUTION
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 08:33:05	<u>0x9cab482d02370c7407dd</u> <u>3f750432278937f81d50cc</u> <u>b68c0816d37be7ea7747ee</u>	- 1,500.151298807241 118993 MATIC  1,911.34 USD	✓
2	2023-02-08 08:33:05	<u>0x9cab482d02370c7407dd</u> <u>3f750432278937f81d50cc</u> <u>b68c0816d37be7ea7747ee</u>	- 0.0006558510173287 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-02-08 08:33:05	<u>0x9cab482d02370c7407dd</u> <u>3f750432278937f81d50cc</u> <u>b68c0816d37be7ea7747ee</u>	- 0.0033966987673886 40 MATIC  0.00 USD	✓
4	2023-02-08 08:06:59	<u>0xfd621d9a9ea5fadfb355</u> <u>cfadc4d720212c2e845cba</u> <u>1d745f3f964d4d227f5075</u>	+ 1,500.152146431700 657558 MATIC  1,921.54 USD	✓
5	2023-01-14 21:01:22	<u>0xbd88b1ef4052a2df55ce</u> <u>c2ec52b2f7fb2b0fc822ee</u> <u>bc3d5e32c997da00a0e460</u>	- 499.99649130524591 1008 MATIC  499.04 USD	✓
6	2023-01-14 21:01:22	<u>0xbd88b1ef4052a2df55ce</u> <u>c2ec52b2f7fb2b0fc822ee</u> <u>bc3d5e32c997da00a0e460</u>	- 0.0006212393951893 64 MATIC  0.00 USD	✓
7	2023-01-14 21:01:22	<u>0xbd88b1ef4052a2df55ce</u> <u>c2ec52b2f7fb2b0fc822ee</u> <u>bc3d5e32c997da00a0e460</u>	- 0.0002263850644066 96 MATIC  0.00 USD	✓
8	2023-01-14 20:41:22	<u>0xaa65498450ae11003c17</u> <u>1f1fdcb81d0db0ff24b5dc</u> <u>6de634c2d27e05392c814b</u>	+ 500.00000000000000 0000 MATIC  492.90 USD	✓
9	2022-11-22 14:20:10	<u>0x8a74dc7133f9d9100600</u> <u>e10bd8767327fda41f2507</u> <u>8901c6872ae3d07973baee</u>	- 211.02936985903028 2441 MATIC  178.46 USD	✓
10	2022-11-22 14:20:10	<u>0x8a74dc7133f9d9100600</u> <u>e10bd8767327fda41f2507</u> <u>8901c6872ae3d07973baee</u>	- 0.0006441745197525 64 MATIC  0.00 USD	✓
11	2022-11-22 14:20:10	<u>0x8a74dc7133f9d9100600</u> <u>e10bd8767327fda41f2507</u> <u>8901c6872ae3d07973baee</u>	- 0.0028645202343434 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-22 13:37:45	<u>0xb474aa3e9bb48c3a3cb7</u> <u>1a77f560badaa1b9369548</u> <u>7452ad565f12ad549b0b06</u>	+ 211.00000000000000 0000 MATIC  181.43 USD	✓
13	2022-06-10 12:25:01	<u>0xffbc1dc28ef1c7df277f</u> <u>34b5bca686deed5a1f6196</u> <u>dfefc33ea49fbed87b3a5d</u>	- 721.99936759511683 7037 MATIC  428.86 USD	✓
14	2022-06-10 12:25:01	<u>0xffbc1dc28ef1c7df277f</u> <u>34b5bca686deed5a1f6196</u> <u>dfefc33ea49fbed87b3a5d</u>	- 0.0006301407073605 08 MATIC  0.00 USD	✓
15	2022-06-10 12:25:01	<u>0xffbc1dc28ef1c7df277f</u> <u>34b5bca686deed5a1f6196</u> <u>dfefc33ea49fbed87b3a5d</u>	- 0.0000000002623609 64 MATIC  0.00 USD	✓
16	2022-05-22 06:00:10	<u>0xf2a9a297edaae64cac10</u> <u>271876400ce962706d5516</u> <u>846ed45a4d3fbbd9abae2d</u>	+ 722.00000000000000 0000 MATIC  475.79 USD	✓
17	2022-05-01 11:01:09	<u>0xc602b62007d39f7d1765</u> <u>c28c417aaf1abb59ca2a4f</u> <u>7792b62bb5b513a6644282</u>	- 529.96907436611229 5138 MATIC  582.43 USD	✓
18	2022-05-01 11:01:09	<u>0xc602b62007d39f7d1765</u> <u>c28c417aaf1abb59ca2a4f</u> <u>7792b62bb5b513a6644282</u>	- 0.0006324048709276 28 MATIC  0.00 USD	✓
19	2022-05-01 11:01:09	<u>0xc602b62007d39f7d1765</u> <u>c28c417aaf1abb59ca2a4f</u> <u>7792b62bb5b513a6644282</u>	- 0.000000000122453 32 MATIC  0.00 USD	✓
20	2022-05-01 10:46:53	<u>0xab151af8878da228a2ca</u> <u>48b9ac859f4e102b8700b6</u> <u>5ba120f746c94ce309c358</u>	+ 530.00000000000000 0000 MATIC  582.47 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-01-12 10:20:55	<u>0xdd5a32059a27ad31a523e2a5a1e7a1ad084a80d4bdf4cefa7e31f46b97d2b6c1</u>	- 0.0280180657798993 72 MATIC  0.06 USD	✓
22	2022-01-12 10:20:55	<u>0xdd5a32059a27ad31a523e2a5a1e7a1ad084a80d4bdf4cefa7e31f46b97d2b6c1</u>	- 0.0009256338876610 04 MATIC  0.00 USD	✓
23	2022-01-12 10:15:01	<u>0x4f82edc663a693d7ea946c2c660eedec694ca6937297ab39254589aad526aaa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-12 10:15:01	<u>0x4f82edc663a693d7ea946c2c660eedec694ca6937297ab39254589aad526aaa7</u>	- 0.0013497138201006 27 MATIC  0.00 USD	✓
25	2022-01-12 10:11:05	<u>0x56129aaacf9c6644ef0055a5c4d9bea068cf37933bf53cd7ea0d219a25aff4c0</u>	+ 0.0299999999999999 99 MATIC  0.07 USD	✓
26	2022-01-12 09:41:05	<u>0xf980dd9aba797e8bbdc37a121515c7637820aadfa634a56069056df4f6866fc6</u>	- 0.0293698800000000 01 MATIC  0.07 USD	✓
27	2022-01-12 09:41:05	<u>0xf980dd9aba797e8bbdc37a121515c7637820aadfa634a56069056df4f6866fc6</u>	- 0.0006322204000000 00 MATIC  0.00 USD	✓
28	2022-01-12 09:40:05	<u>0x9bb03ceaa232621360e05ffbfc71933c7f8ed0d1ffa9760626f50ed8f896863</u>	+ 0.0299999999999999 99 MATIC  0.07 USD	✓
29	2022-01-12 09:20:55	<u>0x68ce324d571fc5b827e3de5ce4c346a9e25c36dba702a195b69e2ae2eb1cd52a</u>	- 0.0293698800000000 01 MATIC  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
30	2022-01-12 09:20:55	<u>0x68ce324d571fc5b827e3de5ce4c346a9e25c36dba702a195b69e2ae2eb1cd52a</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
31	2022-01-12 09:20:05	<u>0xc5d20a60723c70e13db5093d1a89a9399ebc28ae61f7a5d7c81b2035fce0098d</u>	+ 0.0299999999999999 99 MATIC  0.07 USD	✓
32	2022-01-12 09:01:59	<u>0xc70b4d5f20a9a782cf1c7776f989d2926cdfc74391ef3375b516c94030e0e714</u>	- 0.0293698800000000 01 MATIC  0.07 USD	✓
33	2022-01-12 09:01:59	<u>0xc70b4d5f20a9a782cf1c7776f989d2926cdfc74391ef3375b516c94030e0e714</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
34	2022-01-12 09:01:01	<u>0x4c60f0584a75a55276ae9c25eb45b2c6d2273d2b11358b34bb22bcfaec6e8310</u>	+ 0.0299999999999999 99 MATIC  0.07 USD	✓
35	2022-01-12 08:41:07	<u>0xd871cd8333515b46329549bc1eaae74777aa5a40b47275f6cf629fbf6e2040c1</u>	- 0.0293068680000000 00 MATIC  0.07 USD	✓
36	2022-01-12 08:41:07	<u>0xd871cd8333515b46329549bc1eaae74777aa5a40b47275f6cf629fbf6e2040c1</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
37	2022-01-12 08:40:05	<u>0xb287d1f9cc54f7baf66c72d45df6dc104b16febe2578dacedd9ab6575f7a4d1b</u>	+ 0.0299999999999999 99 MATIC  0.07 USD	✓
38	2022-01-12 08:20:59	<u>0x5e019b57d3603f7cf30ac9249b3a99ead894462f8684195d2e356d781b64208f</u>	- 0.0291388360000000 01 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-12 08:20:59	<u>0x5e019b57d3603f7cf30a</u> <u>c9249b3a99ead894462f86</u> <u>84195d2e356d781b64208f</u>	- 0.0006931320000000 00 MATIC  0.00 USD	✓
40	2022-01-12 08:20:03	<u>0x905d7216471aa58d274e</u> <u>a0eedbd6206ba23e710c0e</u> <u>c24a7475eeac2a93b2a6a3</u>	+ 0.0299999999999999 99 MATIC  0.07 USD	✓
41	2022-01-12 08:04:53	<u>0x1f5d012ed768d5e56c65</u> <u>2c6ac1b4e93107b9568da9</u> <u>97e49d75da9d45c7d3d936</u>	- 0.0293488759999999 99 MATIC  0.07 USD	✓
42	2022-01-12 08:04:53	<u>0x1f5d012ed768d5e56c65</u> <u>2c6ac1b4e93107b9568da9</u> <u>97e49d75da9d45c7d3d936</u>	- 0.0008611640000000 00 MATIC  0.00 USD	✓
43	2022-01-12 08:03:01	<u>0xbbc370670e3c04882f2e</u> <u>85a9df8e3a807119112d9a</u> <u>d6e819fac93dc8de0a0edc</u>	+ 0.0299999999999999 99 MATIC  0.07 USD	✓
44	2022-01-12 07:11:21	<u>0x653e831539f831adf8e5</u> <u>4dc03cf41124e07ab7117e</u> <u>4ec791830eaad67bd7d52a</u>	- 0.0293698800000000 01 MATIC  0.07 USD	✓
45	2022-01-12 07:11:21	<u>0x653e831539f831adf8e5</u> <u>4dc03cf41124e07ab7117e</u> <u>4ec791830eaad67bd7d52a</u>	- 0.0006511240000000 00 MATIC  0.00 USD	✓
46	2022-01-12 07:02:25	<u>0x5930a745356109564f01</u> <u>6724a37124c6fd49f12008</u> <u>312a30333ce53f119170be</u>	+ 0.0299999999999999 99 MATIC  0.07 USD	✓
47	2022-01-02 01:20:58	<u>0xd90f78ab6153759ac3ad</u> <u>838a711ac02ec85b4c1dee</u> <u>8f77efe3364b5973c95bfd</u>	- 69.999369880000003 263 MATIC  176.46 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-02 01:20:58	<u>0xd90f78ab6153759ac3ad838a711ac02ec85b4c1dee8f77efe3364b5973c95bfd</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
49	2022-01-02 01:16:22	<u>0xb3dca03ba4d1df25c93ac515821d399a8f8ae022a5e55db19fcc83f18857530c</u>	+ 70.0000000000000000 000 MATIC  176.47 USD	✓
50	2021-12-25 00:03:57	<u>0xf970efbafa7406c0fdc67b8a19feaab04090d9b333886d230f30a7025694d7d1</u>	- 99.999369880000003 263 MATIC  251.59 USD	✓
51	2021-12-25 00:03:57	<u>0xf970efbafa7406c0fdc67b8a19feaab04090d9b333886d230f30a7025694d7d1</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
52	2021-12-24 23:50:43	<u>0xde826e2bbf29c1dec63e863676abb98deec59b5eef6a83b9c346abc2275d8b3f</u>	+ 100.0000000000000000 0000 MATIC  251.60 USD	✓
53	2021-12-23 22:21:00	<u>0x8b9875d60707973882c354e7c3a023026f8b483ee3b20fa543cb90448f2448d7</u>	- 499.99936988000001 7474 MATIC  1,307.99 USD	✓
54	2021-12-23 22:21:00	<u>0x8b9875d60707973882c354e7c3a023026f8b483ee3b20fa543cb90448f2448d7</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
55	2021-12-23 22:06:32	<u>0x05bbb5e09c850a34813dfa0dac78aa504c6802cca96680065f806664df4a0d17</u>	+ 500.0000000000000000 0000 MATIC  1,308.00 USD	✓
56	2021-12-22 07:21:14	<u>0x5c18036f8d6b2a7a64c00486ce29cb41b706b72ca3480260987faf58f95af0b8</u>	- 347.99936988000001 7474 MATIC  870.34 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-12-22 07:21:14	<u>0x5c18036f8d6b2a7a64c0</u> <u>0486ce29cb41b706b72ca3</u> <u>480260987faf58f95af0b8</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
58	2021-12-22 07:18:28	<u>0xb3cf15d044aed29651d1</u> <u>79b4fb7741aaf0dbd04ed6</u> <u>25b825acb161dd4ca5b0f1</u>	+ 348.00000000000000 0000 MATIC  870.34 USD	✓
59	2021-12-17 23:01:34	<u>0x714af054760c7fa771b6</u> <u>7017b1326840b4b7c72193</u> <u>ea2b9685d989fd1c4b3c6f</u>	- 694.05936987999996 2905 MATIC  1,526.93 USD	✓
60	2021-12-17 23:01:34	<u>0x714af054760c7fa771b6</u> <u>7017b1326840b4b7c72193</u> <u>ea2b9685d989fd1c4b3c6f</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
61	2021-12-17 22:23:23	<u>0x2d3ed7538b087d8e9d33</u> <u>5786a919e0b7206cae02a8</u> <u>a12341a2e9b173f6707e71</u>	+ 694.05999999999994 5430 MATIC  1,526.93 USD	✓
62	2021-12-17 13:02:30	<u>0x17b29adcb623880e46a5</u> <u>7256305dfcd59bb5757869</u> <u>84e5059559629c9aa002c5</u>	- 299.99936988000001 7474 MATIC  638.09 USD	✓
63	2021-12-17 13:02:30	<u>0x17b29adcb623880e46a5</u> <u>7256305dfcd59bb5757869</u> <u>84e5059559629c9aa002c5</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
64	2021-12-17 12:41:32	<u>0xd4cea69a1e014ea490d3</u> <u>ad392ef740b8c8a682a51e</u> <u>5aefb2a726c5b6d22f32e0</u>	+ 300.00000000000000 0000 MATIC  638.10 USD	✓
65	2021-12-14 10:47:08	<u>0xfef2e1c7915b0fe893e</u> <u>cfc58d2b99cb634ee7fb23</u> <u>c9c8518c25389bae100e87</u>	- 1,174.990000000000 009095 MATIC  2,279.48 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-14 10:47:08	<u>0x0fef2e1c7915b0fe893e</u> <u>cfc58d2b99cb634ee7fb23</u> <u>c9c8518c25389bae100e87</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
67	2021-12-12 05:06:13	<u>0x6cdfb0273f2fb3536328</u> <u>c2f66f7ab37a120f2e23a5</u> <u>1e3e168e5622f6bb73f512</u>	+ 100.00000000000000 0000 MATIC  205.60 USD	✓
68	2021-12-12 05:04:37	<u>0x108bf26548f2e6040910</u> <u>ff6ad21d2f507fa212fe4f</u> <u>85aa74a1a08bb12a6cb5f0</u>	+ 1,025.000000000000 000000 MATIC  2,107.40 USD	✓
69	2021-10-17 04:45:33	<u>0x49bc100a40c4d4188730</u> <u>d442e96f3cef9e2ff26700</u> <u>61eb612c73fb1245168567</u>	+ 50.00000000000000 000 MATIC  72.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:55:57	<u>0x15f527360ebee291d708</u> <u>1dbff969b6780128183882</u> <u>95775aa84f914b9375e89b</u>	+ 500 BONNBlast.COM GET IT	✓
2	2024-03-30 02:45:56	<u>0xe0edf9cee630ecd257a5</u> <u>c0455050814d6cc9e5c5b5</u> <u>c199aad73e69f8e63797d3</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
3	2024-03-28 23:27:28	<u>0xa57122c78d168d1aa0cf</u> <u>a0aaed698027ba12da5c17</u> <u>a1424e3e67f33d3f3dd3ec</u>	+ 3,200 Program	✓
4	2024-03-28 23:27:18	<u>0x1ae9d3597ebd7c8681fc</u> <u>3aece2b1e324dfcd849a6c</u> <u>dcb6f3ef5295687c7c86c4</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:57:05	<u>0x61a09e6b6f4fd3f1cfdd</u> <u>6bbdba949c8dd4ca598c90</u> <u>c4e8a4d09f4722ff34fbed</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-27 18:59:21	<u>0x7fcd3df68d33eb5a8895</u> <u>c3398abd317746029959d5</u> <u>dbbf6279fa9d80d3a40b4b</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓
7	2022-01-15 11:33:02	<u>0xc9c686f9469c4508ca02</u> <u>5646c43d84557bc9d04935</u> <u>30d8155022e89ac7988e5f</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-12 10:15:01	<u>0x4f82edc663a693d7ea94</u> <u>6c2c660eedec694ca69372</u> <u>97ab39254589aad526aaa7</u>	- 36.588970760000002 258 PYR	✓
9	2022-01-12 04:03:31	<u>0xfc0fe98d9bddc3cade74</u> <u>2cbac3b39fdd16df53245f</u> <u>bfd73d209c75d658681eaf</u>	+ 36.588970760000002 258 PYR	✓
10	2021-12-12 05:04:49	<u>0x025aeedc89c63142f299</u> <u>0385deebba99964a6d2fbd</u> <u>1c094453985ca03ed854c6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-11-14 20:56:55	<u>0xd4c2045b01da443a80a7</u> <u>e95aad2b23ca270fa3a23e</u> <u>336275c64a2d6ff9e88168</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-10-17 04:54:13	<u>0xeba178bb4755055dd9f4</u> <u>772fcc47bb4828a8d029de</u> <u>dc2e731bd8293e1ba6a375</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-23 04:46:50	<u>0x3f06238e19317b18a769</u> <u>70d03b11be18116c1050cc</u> <u>8d85f2429a822c0d38347e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-16 01:13:36	<u>0x0b5a3bb7869ed37213ea738e6bea2396e987e795de0d78ce6bdff4b0ae9c70be</u>	+ 12,208,612.00000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 04:25:14	<u>0xee89b66d7e73a7f87bde00a3fc3c8b89690dea68833f7b5c8d803adad0718db0</u>	+ 1 NFT	✓
2	2022-11-29 14:17:08	<u>0x895656ddb2c35a32810768f3185ebef81f63270fc508fc83384086c1a958859e</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 09:42:33	<u>0xee09a63576995031857b8ac929915ea6ea5539cd84418cd29053d240aa2d529d</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 01:42:53	<u>0xbf59d4a8909fde2e8be8f05a87b39446d0c51bfe0ac8b6905e10410678b67e6b</u>	+ 1 Official Authorize credential	✓
3	2023-11-10 22:27:59	<u>0x3a5826eed21aa15dcbbaebda56b99a0323fe4cc17b815993acaa6ea22cdb1819</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 02:05:20	<u>0xc47dd4ea0e2322061d9f613e2f066747f9b1342690fa23e0e480b44cc7cff48d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
6	2023-10-26 12:25:57	<u>0x24156c000c2c47444a55364172b5c8402b9a80edf452845c3b02c11016c0c955</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
8	2023-10-25 20:08:35	<u>0x0ba43993a0f44d26d0b40e9278fe5b7a7bc30a5b6eec9a1d25f2c40e5383b982</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
10	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
11	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
12	2023-10-17 18:57:35	<u>0x2a3251f729e0d72f59a6f1968af1b3aca751f00c36dff3a83d9764246fdf1042</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-16 07:31:36	<u>0x4ef59c4478de81143fc1edba9a772b6c211040331002e0b9f9e04acd4b1afcbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 02:32:08	<u>0x6cd18c4536b01288f137ff43aca44a5f9bd6bfd042f10238ef2f40e4a92c0858</u>	+ 1 usdt1000.xyz	✓
15	2023-10-09 17:57:38	<u>0xfbd236bdc8e868bf3832b311675ceec4e58872ba5fee1bc7d80f63d399f99d75</u>	+ 1 Voucher	✓
16	2023-10-09 17:39:06	<u>0xd4097ae1e3de4b9faf4d7e73ce12522496ccb00ed5a3b6e45c5e1718eb31c8e4</u>	+ 1 Voucher	✓
17	2023-09-27 17:43:07	<u>0xb5f8ec8e46b2e5b5264d8c2c5cfe7ff6c7710a274e890c800ddee008934d63d1</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-22 08:39:26	<u>0x23c5bc2627ef7c6518677c832a50fa6f0dad7ed93440ce7dab3eff7e06468a78</u>	+ 1 Voucher	✓
19	2023-09-18 17:52:15	<u>0xca491a3a7ce94bb4c00f88777843ee8436707e2af0788910348d0574bcc64fcb</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 23:51:18	<u>0x665c7317be60413badb27aba09e548447a4d679d5a7939d86f2105e247071475</u>	+ 1 Voucher	✓
21	2023-09-11 05:37:21	<u>0xcb92e0e59011ddf2650a2686786282ef7bcfc62283e25b955c250ae7901f90bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 05:11:59	<u>0x8a4e02f075f3c2fb167d641a6569b94eb6332d259b72970dd6089af453fab56d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aab3facf5f6fef9a3364ea70516b7bd99c6dad6adec5e</u>	+ 1 STAX	✓
24	2023-09-03 20:37:28	<u>0x23168d6e6145ff3b21db7a0536d9b7eee5870fdc8d6ad7f46c12a36237a50fe0</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-02 18:14:16	<u>0x525652e62c9fc0793c5c6e436c95de8e088776b739f89408dfc4a7fb15ea3ed0</u>	+ 1 Voucher	✓
26	2023-09-01 14:10:21	<u>0xb2ae3aeba6ccc2946178cc02fef300996f8f38bfc8ceafdc0c818166c2e8c746</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 06:21:33	<u>0xeb812d3e6fc4c1619937d6e33fbc54988a49d9775f46fb169a55da5f4705e333</u>	+ 1 Voucher	✓
28	2023-08-30 12:02:47	<u>0xbe283be8a00b52421497189fef9b6919f5884273ce4fd14f2f1a879bd15f915d</u>	+ 1 Voucher	✓
29	2023-08-28 00:46:51	<u>0xc1d0953bc9fca53910609353183e2994eafbebf79fb0c7ce279dc5b7b514e448</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-26 23:15:14	<u>0x8fcbf1175405b5b110f45fa9cf6b7cb1f8ddf7aeb2fc564e39e602d87a109f</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 02:04:47	<u>0x65cb5bbea6ce3a421a515cf9d2d7b15b63a67d684347f1c68910e075ab457867</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-21 23:02:41	<u>0xfbfa4444d9de16b0723885a4172328b8fba43ea3168cb2f1f11b576bf82ac672</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-20 22:29:10	<u>0x39b48be233c28544d36e661ed636bf6e1857ce04c575d43bf096a80ff2a6918c</u>	+ 1 \$2000 USDC	✓
34	2023-08-11 17:09:22	<u>0xb33243ab041bb1b4a87b3404f4ef80dfa90934e39daa979be59c3e8b66c96058</u>	+ 1 Lido DAO	✓
35	2023-08-11 16:33:27	<u>0x0dd247178b96ad1fe1cd1351bccd1d63cdc17ec072ded7ed0f7a9ff6d7a319ed</u>	+ 1 NFTNotify	✓
36	2023-08-10 23:29:10	<u>0xbab842728c9adeb1ecd0d93fc93309ff079e33d177c074f22d24b81ebd2a2b83</u>	+ 1 STAX	✓
37	2023-08-10 22:10:54	<u>0xd77a1df039a1bb6f199e7227987e95a12c2b2a11262d5e4199d3332e77fded9f</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 16:38:16	<u>0xc6a7a9ea0f26f4799e06363e23781d215855c63093883cba65ca8c62f336a608</u>	+ 1 dYdX Event	✓
39	2023-08-06 18:12:57	<u>0xb1aec3314ec79d327304f92eb3b5228b7c215cf8ba3cca4bd720d05f89cb0641</u>	+ 1 STAX	✓
40	2023-08-05 19:08:17	<u>0xc5b82bc43fed113ad83be1ef6480136211c96ca41c08fb4b4e2bdfd40626d9f3</u>	+ 1 \$1500 USDC	✓



#	Date & time	Transaction Id	Amount	
41	2023-08-03 13:41:57	<u>0x498ff470d2e62382fb22</u> <u>a087dc4789c024d17e5343</u> <u>a450ca192833dc26e2e4b2</u>	+ 1 STAX	✓
42	2023-08-02 10:16:44	<u>0xd43a1ed5e49e4fafa0fc</u> <u>74f180b1c52dca06076511</u> <u>68e2027ddfbbba8a41ca949</u>	+ 1 FREESPIN	✓
43	2023-08-01 23:07:20	<u>0xf3da95b9282a16bf6695</u> <u>05a3a97e24308f0085c448</u> <u>e30e71721c6030d80c4a60</u>	+ 1 ARBITDROP.COM	✓
44	2023-07-31 15:26:15	<u>0x14fd2ef360e5b436da6d</u> <u>a005d99fd57529361bb15e</u> <u>f8165125c9b80d3a472f6c</u>	+ 1 STAX	✓
45	2023-07-29 12:36:50	<u>0xf9d4608fce3558920768</u> <u>9ed18576918c1f204688ac</u> <u>959167ad2262f6c7bcb0cb</u>	+ 1 STAX	✓
46	2023-07-28 14:44:42	<u>0xfd86f07b011b2d8bdfd7</u> <u>8d404bc18fd1fb76b9ef78</u> <u>a6c7736fae1c3de568d1ab</u>	+ 1 REVOLUTION	✓
47	2023-07-26 16:32:05	<u>0x9d005ecaafe698b746a6</u> <u>8c57598f1fe5be50f3beee</u> <u>eeab74d26d6bb808043c99</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:39:06	<u>0xc895c3dd4592d4f61b10</u> <u>c2ae5523214470d5556539</u> <u>3ce4ec8cd21c0ca761576a</u>	+ 1 dYdXEvent.com	✓
49	2023-07-22 02:16:53	<u>0x2deefb7d18718962399d</u> <u>3b72598492364397b06e1c</u> <u>70699772dfae84c4b5384e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-19 13:07:11	<u>0x5ee8c4347eb7ee2ffdcdecb1003d4cb9da8ed4f9c2757ea293bc93eb3e150512</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 22:59:15	<u>0x1effce9a83f848ff96092bc7473a840e890ed22182940b3c2a851b6270ffb769</u>	+ 1 1ETH	✓
52	2023-07-18 05:59:17	<u>0xa21e954078c6f08974aeb3c46d26a9e4303e6acc8d7b60555d5b3299359b2644</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 15:01:12	<u>0xea76fcbf6f18251f698e775dbe2eb1b630daf23fcf040413e31c741c272185fd</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-10 04:25:36	<u>0xd2d9944443e8212e195ce9adbf3eeaa8ea54e3d9a61c280ee90ba34e58f868d6</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 05:46:34	<u>0x123fc329cba0707fa6a7fb5b0eaae01a31afcfc1d1af10cdfdda37ab0e5a711d</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 04:07:17	<u>0x564476043c9fd068a33520c70df29e9e80811b2b11de3012c5c606da5d85552b</u>	+ 1 UNI	✓
57	2023-07-03 22:44:42	<u>0x4274f4fdc0bc24b5d79834f63e68122206c56d551c8ab797f1b8786638cafed1</u>	+ 1 BitCase.Org	✓
58	2023-06-06 11:04:46	<u>0xfe59f386b84c618f8d44bd28bec5615c3ef823af7927af33cf2a67eb97d0059d</u>	+ 1 OPTIMISM	✓

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