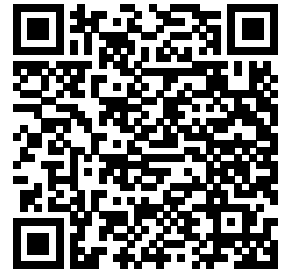


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:40 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb688b37b61d79379845e29f27186f00d17dffcbd</u>
TOTAL RECEIVED	351.089279999999973825 MATIC
	128.56 USD
TOTAL SEND	0.001406881781610720 MATIC
	0.00 USD

Token	Balance
MATIC	351.087873118218396939 MATIC
	128.56 USD
Wrapped Ether	0.020000000000000000 WETH
	52.55 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
USDCdrop.xyz	15,000 USDCdrop.xyz
AAVEPool.com	59.04 pAAVE
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
!! USDT	4,000 rds
c?	69,420.000000000000000000 FREDBINANCE

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
Terra-Luna Airdrop	1 NFT
JV Genesis Pass	1 JVGP
UnisNFT 1670539571837	2 UnisNFT 1670539571837
REVOLUTION	N/A REVOLUTION
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%{net]
ARB VOUCHER	N/A VOUCHER
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX
Uni NFT Event	N/A UniEvent.Plus
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 16:28:16	0xf7a56a1309209edc2766531ffd8db9a3deb4a2140afa31a81c3edea721a30346	+ 350.98878000000001 9754 MATIC  310.87 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-12 10:02:22	<u>0xfc4ea1e83d9f93644ce8bd7e69d27df8a84bc1654bef9f6aaa33cca1a0629e3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-09-12 10:02:22	<u>0xfc4ea1e83d9f93644ce8bd7e69d27df8a84bc1654bef9f6aaa33cca1a0629e3f</u>	- 0.0014068817795086 80 MATIC  0.00 USD	✓
4	2022-09-12 10:02:22	<u>0xfc4ea1e83d9f93644ce8bd7e69d27df8a84bc1654bef9f6aaa33cca1a0629e3f</u>	- 0.00000000000021020 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 16:40:06	<u>0x0477f6c78e853e500bde1f68d0ae09c81985da7517f8257824c21b4311c6b0e</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2021-07-28 09:19:20	<u>0x913659c8d92b7faaff16fd2b9379c92b96cc3b3086df7b059742388223ab0fdf9</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:50:36	<u>0x1cb67f564caed9da5ac64c9c6176ec349bd1127f3491ffd044426832c0f5b504</u>	+ 1.000000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-22 11:39:18	<u>0x2ca8d74c1ddc892c92f84a207dbd5ae7716a06d10b449e8467cb418ca1b4a727</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 17:28:02	<u>0x0e26ec7d1ba22e24145211126d2eede594ecd110cae695a1ac316e86785d1be7</u>	+ 1 ETH Claim: ethcex.org	✓
4	2024-03-21 17:22:58	<u>0x6d27439b05ff561fbb22af1ce4f453fb2ae84c719962375ee259c68217dcedb3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-16 20:30:31	<u>0x2ce019c65518c4b716faf52b76aa211cac1fd54caf4c4ea01186346c02fb2283</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 09:44:41	<u>0xc7d391042a5e3a6325988ddcaeca2783c4422aff3cae20a1481a40f1dc351ac7</u>	+ 1,404,644.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-02-28 05:04:46	<u>0xa8a24619b4e87380575c42b5507c3d4bb0c39733dc05eac081f97b65875c06d0</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-18 19:43:29	<u>0x3d83bdc2006f3b030c9c44490e97c268cbe5c7d83274d16c9e2c5bcc75afd203</u>	+ 1 !	✓
9	2024-02-09 19:56:18	<u>0xa669042863284ab64b9ec1190c77701a632826f3e2c953a2f573b02496b5de01</u>	+ 1 rds	✓
10	2024-02-08 08:14:05	<u>0xd6c815e8a97c98a41f1e052be17bbf1940161661bb22c40bc46c60b9f91e1c04</u>	+ 1 rds	✓
11	2024-02-07 05:33:53	<u>0x15cd32b2de0042bfe0eb67c93a0639f6fc9274c3c67ff019c0d904069fb29f2b</u>	+ 5,000 \$USDT ð¡LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 21:31:42	<u>0x4a496ba28a6dcfefb305</u> <u>cac4562e5207b156e67fa0</u> <u>617e46dbc279031ff33805</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
13	2024-02-06 18:52:12	<u>0xde4671c979bed6239924</u> <u>89f1d9ba27d4f979f09639</u> <u>60334431be14635cf02797</u>	+ 1 rds	✓
14	2024-02-05 19:14:35	<u>0xa1d3fb7461adb32e151b</u> <u>70632479cc8b0eca3677a8</u> <u>b7ff6b9605c1b67b2a31ed</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
15	2024-02-05 06:10:45	<u>0x1dbeae73897cf2748308</u> <u>1cb7a6e9dd27665a740a43</u> <u>447e32669ae2539ee98ed3</u>	+ 1 ds	✓
16	2024-02-04 19:07:31	<u>0x3e327173623b12e1ae5a</u> <u>7709d7e645d70c10d54de7</u> <u>7a2a039a5f4aa7e51345c4</u>	+ 59,955.0000000000 000000 www.zkfair.events	✓
17	2024-01-17 05:15:06	<u>0x0170b8b9c9902d4093b6</u> <u>a0b720da346e9cb5f75108</u> <u>2f450fd21bb55bfb183c67</u>	+ 3 rn.xyz	✓
18	2024-01-17 00:34:20	<u>0xf630e4c4c2f75d218c1d</u> <u>1d07778e844ec0b82e2272</u> <u>c6e90cad792afe218d74c6</u>	+ 3 .SITE	✓
19	2024-01-13 14:30:53	<u>0xc1aaf53a89b3a057fcc9</u> <u>eea758c8c661fb67475e04</u> <u>9026782e02a61495f3e2f1</u>	+ 1 Claim Reward	✓
20	2023-12-29 20:07:25	<u>0x2ec72588feb101348cee</u> <u>34c29a7ffbf3c049f981</u> <u>de6545a852ba9d1a272387</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 21:32:18	<u>0xc100c7bdd9c7ff439bee</u> <u>2311e16334b137c07ae65b</u> <u>2a9d7a258ac0a57f5b1cdb</u>	+ 482.00000000000000 0000 wSNX	✓
22	2023-08-22 15:29:02	<u>0x83b15510168a0d9c3fa1</u> <u>f843e1eb0b4b26d30156c9</u> <u>6a4f39775da2ccd772e4ac</u>	+ 3,684 USDCdrop.xyz	✓
23	2023-08-11 08:44:34	<u>0x9d25d3d2bee30a49b5a5</u> <u>67f62f36046585f4704a8f</u> <u>0d6308d3a53c2f93950c09</u>	+ 1,024.000000 DogX.AI NFT	✓
24	2023-05-14 00:44:10	<u>0x3eb5968f31eeae54509</u> <u>1aa25b24b0a8c76cf7bc28</u> <u>0efc4cdcfae8cb35c02665</u>	+ 959.00000000000000 0000 ool.store	✓
25	2023-02-20 20:40:47	<u>0xd552a38e767d2a5c6922</u> <u>3dd404b94581492ae1ff5d</u> <u>f5e056374a1794cb391c4a</u>	+ 47.22 pAAVE	✓
26	2023-01-29 16:45:41	<u>0x633d6b515572f1a8b288</u> <u>1f4a74695aec8c9313fbeb</u> <u>6f114dae3287cf7cc92686</u>	+ 59.04 pAAVE	✓
27	2023-01-28 05:24:49	<u>0x079df0d8bf56909fb57f</u> <u>f55c300d5f5ae50fef701d</u> <u>1bc4eca2dec7a1d0586e23</u>	+ 518.00000000000000 0000 tps://husd.site	✓
28	2022-11-27 16:23:04	<u>0xd30219c3595f847ff16a</u> <u>221a789f21b34b3063bc5f</u> <u>5f767d3573e44430b50af2</u>	+ 3,000.00 KLIMA	✓
29	2022-11-25 00:02:06	<u>0xc0b86ef3ee742a873da8</u> <u>af8c5a30ca00c95a374e8a</u> <u>072f8d40784c4e3afa60ef</u>	+ 104.79 AAVE	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-12 10:03:52	<u>0x258d0ab7bfc098b06458</u> <u>fd82e93bd2093a6d9c73c4</u> <u>060f3590d521b22b31ef16</u>	- 0.0400000000000000 01 WETH  69.79 USD	✓
31	2022-09-12 10:02:46	<u>0x2fc96a66a51375ee5a59</u> <u>5bfc6b20adbd0366487fd9</u> <u>22f2a6d78338940cee967d</u>	- 0.0400000000000000 01 WETH  69.79 USD	✓
32	2022-09-09 16:57:54	<u>0x3ed8f2738962cbe298a3</u> <u>1f3c01105f74afcdb1a37b</u> <u>26c5e9d9d43967322556a5</u>	+ 0.0599999999999999 98 WETH  102.23 USD	✓
33	2022-09-09 16:51:18	<u>0x68efed85272305465c24</u> <u>c796ce3e4e5f136f285152</u> <u>15cf0d947f1d53bfd3ed74</u>	+ 0.0400000000000000 01 WETH  68.15 USD	✓
34	2021-11-14 21:48:56	<u>0x6678a5ab1ebf262f8823</u> <u>679c076cd071e80e554662</u> <u>f528abe083517aadd68123</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
35	2021-09-23 04:19:45	<u>0x92b1c22c500498dbe103</u> <u>0a3c9bc7597a4eb54e7860</u> <u>b92d79f77e868f5eb55c20</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
36	2021-08-03 06:59:42	<u>0x2752d8d5ae879d785825</u> <u>4a7e7e9537de81bf075349</u> <u>1aff248f73a6c31f17f8c2</u>	+ 1,234.0000 JustForFun	✓
37	2021-07-28 07:52:15	<u>0xa8089473404fbd69abf8</u> <u>6b5fc61be7bdb583434d26</u> <u>37224c8b6dd436eae70381</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓
38	2021-07-16 19:26:06	<u>0x7fc42df4487f41c2e863</u> <u>c278a3ed41c41ffe95b1bc</u> <u>455c5d80edc504e673df61</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 21:22:55	<u>0x6262b2b4c0ccd0936617 abc7b521b1080caf61a833 dc31e6e6d906c2600c8208</u>	+ 1 NFT	✓
2	2022-12-21 10:57:57	<u>0x7a5e467e9d8f8572966a d2c91d24ad849aa7ba89fe 9491d28df6291bf2d8323c</u>	+ 1 JVGP	✓
3	2022-12-08 22:46:23	<u>0x5ab66f74cda61486a114 e081acd62ffaf848138c8b 552192408d9cbd62faf1e0</u>	+ 1 UnisNFT 1670539571837	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:47:14	<u>0x0c79e9f1a8cab37a538e 9ab23dfc1a80249544b886 e9c307f371a39c984e08d4</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-21 17:20:44	<u>0x87d5ae3a979be0175da3 828ffcbe274201932747be 616774f9438d22c0d0e38d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-16 02:36:53	<u>0xc63db625c380f735661c 59442d0933199ec9128870 f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-02-26 23:09:56	<u>0x6437ca471d115ff03c0a dfd1458e648c438b99d7e8 92cac15837334bae7528b9</u>	+ 1 etherevent.co	✓
5	2024-02-17 13:27:10	<u>0xb819e2401dab8a5d867f d0f6b42729db12eb941a9b 1ebf68fb50764e039154fa</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 13:12:48	<u>0xe4c5992e32687e19599e321417320a4039c6a7d79585b8310698b53ac1219bb1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-09 19:56:54	<u>0x5fab793e2e10f6d5c20a0ace8bb6da1ddd479151595582c8ab032f4236f9dd94</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 19:56:54	<u>0xc8ac1060bbb167b461fcd83e829c6fad295dd93a8127a7d06bcbf01ea14bb8d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-04 23:05:06	<u>0x47d0ca44e07deed1c7180fe1de380c518fb6d6c69227106e3b05c8efe4449eb4</u>	+ 1 2eth.org	✓
10	2024-02-04 22:46:19	<u>0x6c02d871680f2e61d577ee978ea4d44cc599644d52a63303d7c82866ec8b174f</u>	+ 1 2000usdc.net	✓
11	2024-02-04 21:47:26	<u>0x810b04afa5df421d874172d66ae7aad4d2df7b7f31526ddc5a20370ffe3add80</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 12:14:02	<u>0x6cc906b1d56e2a72639ba40b8ab2259c5e9c354c1ada09204edf86c7cc811e71</u>	+ 1 Reward at bonewin.com	✓
13	2023-12-18 21:13:29	<u>0xc7b6481217654e94bdabb978b8d389f9ba4a934e51e6b4fb0a57d5c128abfba3</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 16:56:16	<u>0xaafe17d1a70718b5e33cdd6d58882b7873111f3656542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 14:03:34	<u>0x6f895235f58b62d961b47978fde1d7510c50d16816c2d25551acf83d6cfac096</u>	+ 1 2000usdt.net	✓
16	2023-12-05 14:03:34	<u>0x6e283b07f50c55c0a2411e185fa155cd2b198cfc6a6070c589bb4ce004274248</u>	+ 1 1000usdc.org	✓
17	2023-12-05 13:58:56	<u>0x66b3279eb2a90bc699bedf47783753a65793350f4a36d15ebeaca57fc06cf642</u>	+ 1 Reward at optimisum.re	✓
18	2023-11-02 15:47:06	<u>0x54335de5f6ab477b0ac87f17a0413f3d890a43f9bf5319e5c87d5e6db457b689</u>	+ 1 Voucher	✓
19	2023-11-02 15:46:58	<u>0xa283012835c2ecfe7078a4260277911c3355b8860dc29a1dd0e1f880e87077bd</u>	+ 1 Voucher	✓
20	2023-11-02 15:31:34	<u>0x0f85e7a6187919f1a5a9a3678bc7424631fe4b3dd19addbe219065821ec2619c</u>	+ 1 1000-usdt.org	✓
21	2023-11-02 15:31:18	<u>0x715a885717225ac47b0cc779328e588fbe33fd0b769e70752c441b55a369451b</u>	+ 1 op.org	✓
22	2023-10-28 22:52:07	<u>0x59de9febaf8a51e17df1b99bd560f014c7b25785b77ad3f73abf99890484b8e</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 00:15:20	<u>0x4d8e11ce5b02946df6820aac1d16dd98d577c90564e46e66f05b24e0b2e48abd</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 20:10:49	<u>0x5fdc4c02dd1ab0801af4a2da5f3746d0fdb6809db72335b63d84ba75bb5c7799</u>	+ 1 VWIN	✓
25	2023-10-16 16:36:24	<u>0x55500200c8a7d572e1287130e9ed533e4c59c19f36396184800696c95ed2c300</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 16:43:58	<u>0xf5c7227831531df73867ecd3698b3642e3a2c821639837ce2eb10d5d4087a520</u>	+ 1 Voucher	✓
27	2023-10-08 10:03:16	<u>0x9fd4d6dcb9f10c35852a7996a2bee64198a4514e3db675f270c1d7cfeb60c254</u>	+ 1 Voucher	✓
28	2023-10-07 19:01:17	<u>0xf4cab5521764a5bae3f08f4a24317cc180015172fe87f2e99e0869a0672f1be3</u>	+ 1 Shiba Inu	✓
29	2023-10-07 12:47:58	<u>0x873498d12abecfe13942f344b0be080ef0c0b553fa41521b8609d47aaff26f0d</u>	+ 1 circleusdnft.com	✓
30	2023-10-03 03:11:29	<u>0xada104a8b3949efbc7cec17fc81383e7f581bcd01bfeef864889a99b139842f57</u>	+ 1 USDC VOUCHER	✓
31	2023-09-26 13:53:26	<u>0x48630a9367b67ba78b96b036ea3455ee400affa5382a174b7e9cd07a9ffaa9e6</u>	+ 1 LIDO NFT	✓
32	2023-09-25 13:35:39	<u>0x777dd75bc540422fb957db0b2e01e09ba80c20792a484a09a18ac28117f9151a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 11:14:00	<u>0xb975eb5fa387ca0b9cef c9123981a5a5e78679823d 1eb8d0b8e0a5a7f620585d</u>	+ 1 drop-usd.me	✓
34	2023-09-23 11:52:39	<u>0x2cbca55bd23c59ddb3 6424377b6da19e3b85d474 1aefe7a5096321359a5d21</u>	+ 1 Uniswap giveaway	✓
35	2023-09-23 11:49:25	<u>0x72d705b5acf1cede1f83 be1dcb206a66447dea1f1d 7038dc8d630010d41ec5ea</u>	+ 1 NFT Giveaway	✓
36	2023-09-23 11:46:08	<u>0xc518345c4334225268f5 d631718b33274a37097884 c3cba5265e0191d6ae626f</u>	+ 1 NFT Airdrop	✓
37	2023-09-23 11:45:38	<u>0x999b0aa1500457a00a65 91b165b57b579cc4ef2641 23e33a644a9a4eff65cef5</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 11:44:54	<u>0x6fd00b5173fe41170dab a889437870faa00ef512e9 ced23fed630ad5c4befbef</u>	+ 1 claim-tether.net	✓
39	2023-09-23 11:43:42	<u>0x14f93f15994dee89d1d5 a376f3a92bf5238949e623 d28396e9df22aead19fb65</u>	+ 1 drops-usdt.me	✓
40	2023-09-21 22:24:31	<u>0xbcb8e4c6dedec0a1f7c9 91d60eb29f399596d696dd 438340181c8ad05e8614a9</u>	+ 1 Voucher	✓
41	2023-09-19 05:33:31	<u>0xb549a0183225155be37a 17403ee5ac83ae3956f39e dd5fa22cff55727c60f3e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 17:23:25	<u>0x1b62d2cf654cb38e47a69b01cb640e8032e0e48aa793eaac6ceec87c0a4b137f</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 19:33:20	<u>0x0cb5396552cc1c4168ebf772aa4903a1af8cb9b50347713cca6a646bdfa15a54</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 15:50:35	<u>0xe9c94f84cd305c03150377bf3a439a1ebfec1c12009a946a19973181c50c9d0e</u>	+ 1 NFT Airdrop	✓
45	2023-09-15 01:06:28	<u>0xe283b1aa05ca30b69bd531ed26b46150adc18a91f99756731f4d4d1801356980</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 02:39:46	<u>0xc2ee45666e0243a3097727039bf1651f47ede76bb03b33d747e3b27485a2738f</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 20:52:20	<u>0x876f7d1bda80f01cdaea5beea83b2055119f85e92ad431db7f1675352ecbca3d</u>	+ 1 Voucher	✓
48	2023-09-13 05:16:23	<u>0xae103eee191bb12d0deb98699abdeaa7db2df7da0ca2f1677618621dba73e73e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 02:11:38	<u>0xb793d0bf5d538267015358f69a7e9cd4fab8dfb1c03caed7bc03599e1cea64d9</u>	+ 1 NFT Voucher	✓
50	2023-09-11 03:52:32	<u>0xe765c5c839f8cfec99c7f09be1c328958c10ad03ade9e16fde8a47d37e639acc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 19:00:46	<u>0x8a13083160edfb1aaa70c331d22571fa0bdb601ccf</u> <u>f17dbcc60e18caa011aa92</u>	+ 1 AVAX	✓
52	2023-09-07 13:49:39	<u>0xd3e386e141299b68558f7fc53e4af0f75f66db8763</u> <u>bb727d634e4d35f5e34abb</u>	+ 1 NFT Voucher	✓
53	2023-09-07 13:43:38	<u>0xd456e2b702bfc5cbd1c8769499e874af140d9d37d2</u> <u>81e3db21f17c849656dba1</u>	+ 1 OPTIMISM	✓
54	2023-09-05 23:05:44	<u>0x7d446543af43c3bf37676d0f412390ccf886df6a0b</u> <u>f949b5ec3a03c249e206df</u>	+ 1 NFT Voucher	✓
55	2023-09-05 20:56:12	<u>0x67a691b860680793fda8a2d9ca8eac6c79138bd997</u> <u>1033da2184b58288ae6f06</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 11:38:25	<u>0xba43d3aef5da4269083dc36f7663b32f1cee0c4931</u> <u>c67c80c86a99cc50f32360</u>	+ 1 Base Chain Raffle	✓
57	2023-09-05 11:35:09	<u>0x325e5117d220e0f86d3bd764aef4b170cc4d2ef14b</u> <u>392fe45cc6b03227a71437</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 11:35:07	<u>0x21fd9f386b1954fbacca3b246cb9380676140b8e5b</u> <u>0f0c52d3e6ce61a628b4c6</u>	+ 1 NFT Voucher	✓
59	2023-09-05 11:34:33	<u>0x1f7776c0497d5d4831f6fc6063e64accf03f12d599</u> <u>42f95b8d7e04254cdf4003</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 11:33:53	<u>0x3b1670ada83f4ff9e079c5c1a99b8b0eba152e14a0112ebe9b7a350fde3dbb2a</u>	+ 1 Vouchers	✓
61	2023-09-05 11:33:41	<u>0x1240274b5782279cafeb456373bb7ac54efa61df4094edde1902b3d28e3e2994</u>	+ 1 Vouchers	✓
62	2023-09-05 11:25:53	<u>0x020dfc8024da72d130f55a46551ad6a5bcf5b3f629628ebfae906b8ec52fa3fc</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-01 23:11:56	<u>0x8c507a28ec5be0caaf90e92b45419da616073d8f59cbc0ab47ef451ffc40c1c4</u>	+ 1 Voucher	✓
64	2023-08-31 05:35:35	<u>0x7be8e9002e21792ab9f4288298b90f9c9c65bf4a92f8cc26fcd86982a5dd1682</u>	+ 1 ETH GIFT [qvHmhZWa]	✓
65	2023-08-30 15:07:06	<u>0x52ef382f548f894567dca95ae0d13a1b6b4147929c25c925b9180a50f669008f</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-30 15:05:26	<u>0xd791a23d8e52c4ee32a8552fd5e6bad008ec1965e1c1d33daf2dd0c1253b5e2c</u>	+ 1 Weekly Giveaways	✓
67	2023-08-30 15:05:04	<u>0x33835a48a26869e68fc6d8bb9014ebedfeb1ae5275cf3af97d3390bee0c82e91</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-30 02:20:44	<u>0xbc1ca2f3a27982f1cddbdf28b7f29a2d316815f900cdede4f03dc72c1877c2bc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-29 21:04:10	<u>0x4bd1eb68667fc74bd075</u> <u>bec8fa45cdec6e55685195</u> <u>2cede334bf954d0f096928</u>	+ 1 ETH GIFT [0vfzzPYj]	✓
70	2023-08-28 20:46:34	<u>0xce16bc93c6333b36a68d</u> <u>0d06238630fadab2cb870e</u> <u>cdf0b2456f04aabc8c34e6</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-28 11:01:57	<u>0xa31d0fa37b0be4467ca0</u> <u>4a2644980fee04d146f18d</u> <u>666a6a3aeb9dba71d09f89</u>	+ 1 Lido DAO	✓
72	2023-08-27 23:37:24	<u>0xb46f6a7c7cd05c2278fb</u> <u>32d999ba79eac2fa77876f</u> <u>bd6222a6055d4dc0902feb</u>	+ 1 claim.circleweekly .org	✓
73	2023-08-26 14:00:58	<u>0xb9459adc45d21239dc7d3</u> <u>5213216da1a6659cb2586e</u>	+ 1 NFTVoucher	✓
74	2023-08-21 23:28:03	<u>0xc492d2439d5f6ece0c2d</u> <u>b49b25eda6df834dbabba2</u> <u>c52f6b3fc8ade30d6202dc</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-21 17:03:23	<u>0x85ced397479e489eccb1</u> <u>f1bdfdc07ee7fe5923c2b8</u> <u>7c12e1030fad54b0b780d1</u>	+ 1 NFTVoucher	✓
76	2023-08-21 16:55:19	<u>0xa00648952da48eaf1b0a</u> <u>7ec17ba83e02b34d26d892</u> <u>d4f01e13f61c8cc910c381</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-16 01:19:47	<u>0x82a14ec012b057755d83</u> <u>a264278d1ecf928c4cca8f</u> <u>f8e17b7b5607be41a54403</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-15 20:42:56	<u>0x62ed1feb5c2b187981b760e6dda18690b6367f5361fe1ceae6d747cc18e368b4</u>	+ 1 AVAX	✓
79	2023-08-13 05:10:52	<u>0x4ae77cdacc69a55f7add12a79a557361e8993ac1ce7ce7ce2499eb1832f7ecd</u>	+ 1 Base Airdrop	✓
80	2023-08-11 23:29:22	<u>0x96932bbf7f207d0606444bac6db34573f34321b3b61c8331acaa02936149503e</u>	+ 1 Lido DAO	✓
81	2023-08-11 00:20:50	<u>0xe50795f9c993e7404b35fb122bbe17b77eaec7a6217affe61fa337dd34137c4c</u>	+ 1 STAX	✓
82	2023-08-10 22:58:45	<u>0x8c31f3b235d3fd0032ac6c6dc5b8d063470643c52e683177801bc659782a0aaf</u>	+ 1 Reward Club [bN5oeCWp]	✓
83	2023-08-10 22:28:59	<u>0x553a9a124150699c35f78b7a186bab0be12d96bf0ec4381bb9e4f051c5edf79a</u>	+ 1 ARBITDROP.INFO	✓
84	2023-08-09 17:43:01	<u>0x5132094271a307b1b6e68abd2666e143c0de6a275d713ac7af2b546485704681</u>	+ 1 DAI	✓
85	2023-08-09 17:00:56	<u>0x3d0e81227b807bfb4de00b89a4e729f30469446d1df500e30f51af4c53cd5a49</u>	+ 1 dYdX Event	✓
86	2023-08-09 14:32:11	<u>0x4e4a4174d1cacc8471b59d2883360d3aecab33d5c604f20502fb948ad02664f1</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-06 18:30:17	<u>0x28b5b5f71866fb1cf725682f91648208979e2fb18f3986a447b2b944d5dea049</u>	+ 1 STAX	✓
88	2023-08-05 12:10:13	<u>0xe59f0e3751c6108fc95939d45a6ee17ef85bee3621f3738d679be55fe2f4fca6</u>	+ 1 \$1500 USDC	✓
89	2023-08-04 01:14:40	<u>0xd2b0c99ea761c8913cd4e03ea5fb1ed6bdd008e936f6bfc9e6d1d76e962c34e8</u>	+ 1 ARBITDROP.COM	✓
90	2023-08-03 14:41:39	<u>0x2a74f0fce72175fcfba661b906ffd195e2d6c1cbbddab4409516edade8bd71d7</u>	+ 1 STAX	✓
91	2023-08-02 16:37:29	<u>0xb8435daecd4cdaabd91e5b7d64c43fb4ce3f3ccee82707e59f746c13582976c0</u>	+ 1 AVALANCE NETWORK	✓
92	2023-08-02 00:21:58	<u>0x9c4c7caf6eba959e9691d861f69349b20cbe81cfded055d66f8d5f0c57d24ad3</u>	+ 1 FREESPIN	✓
93	2023-08-02 00:09:41	<u>0xbfa2d9518525c24e26dd2a929dfb5fdf7ab1e81195693cef3f62bd1b1b6e9482</u>	+ 1 FREESPIN	✓
94	2023-07-31 23:39:50	<u>0xc2aa2bad76316c003edff50215ee5e4c384aff6fae086a3e6eebdca8cc0b9407</u>	+ 1 APE COIN	✓
95	2023-07-31 15:35:11	<u>0x66e90352285d5cc4b1390ac34dee021f7780c98418711cdeb17d575f5274c456</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-31 13:06:05	<u>0xfac6d58b38b170951b8b f8a5623ec62977a2836188 32e297a2d7d8c8bf565e74</u>	+ 1 AMLBot Scan	✓
97	2023-07-31 00:17:40	<u>0xee8a6708e78860aca360 a5c66a836f3615ad3d56ca 367ce13def6270b8b0dc81</u>	+ 1 APE COIN	✓
98	2023-07-29 12:47:34	<u>0x2b31ead8f7eca986a109 0b71b92af8f7b85d0394a2 d0f2d83e78f62197d39a4c</u>	+ 1 STAX	✓
99	2023-07-28 14:13:59	<u>0xc2036b6f9b369d902b00 8d88a9fd41b3f98a4cb94d 545a50d7587a06549949aa</u>	+ 1 REVOLUTION	✓
100	2023-07-28 10:45:10	<u>0xcf5a80440692bed7dabc f2e822e9362abc5fe7df47 8c526d6e31f1e767a7d058</u>	+ 1 REVOLUTION	✓
101	2023-07-26 16:11:16	<u>0xf365882b17d09eb27fce e5128d60fe7313d0b2a1da 422f9e162b8d134678bcc4</u>	+ 1 dYdX Event	✓
102	2023-07-26 00:56:12	<u>0xa4d62b82fa720d27db27 04c88b91d1d962ef36e567 0f135f8f43d4b59d6d8624</u>	+ 1 Reward Club [Uu3dksIZ]	✓
103	2023-07-23 13:55:03	<u>0xd6e1eeae3b0e393c3c5 21efdd2bd48b4564818fd6 d1c0cc90b751b281577e93</u>	+ 1 dYdXEvent.com	✓
104	2023-07-23 10:03:54	<u>0xd694b78fde2a9b3329af c0c8115a6bf7bf53b046c2 d987f3061dbc5ad74c1570</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-20 04:26:03	<u>0xeab17baf28df665f56ba375afeb393ac92a80d772e762dbfb11bf5ccda3b8491</u>	+ 1 APE COIN	✓
106	2023-07-19 04:20:29	<u>0x7f71659a665dd48c6e47a48a91eb55172a65f05689f126337b1af4d5ae758cd3</u>	+ 1 UniEvent.Plus	✓
107	2023-07-19 04:12:05	<u>0x053c6b2ed33d0d5dfe21cc827c2570b920419dad630a02e32a5f728938a39c42</u>	+ 1 UniEvent.Plus	✓
108	2023-07-18 04:23:51	<u>0xf928af120a6329bef66d75b0f43f8e867ee6af44f5e92ec53f2ee62633fcd59a</u>	+ 1 UniEvent.Plus	✓
109	2023-07-16 08:12:12	<u>0xc6871240eab716cd8335836c3a74d241736f0a1dd536073d60d0319b0c2a53d2</u>	+ 1 PolyEvent.Plus	✓
110	2023-07-16 08:04:09	<u>0x230823d0e10497a1dbd0c3f24f7f7e5a49520625c766229c03c514168d1a4fdb</u>	+ 1 PolyEvent.Plus	✓
111	2023-07-15 08:13:37	<u>0xf0159cd61815745a78670cd9bc49bb753c6a794cce62dac6ef0d8e319e91f371</u>	+ 1 BlurEvent.io	✓
112	2023-07-10 01:46:57	<u>0x5cc81c57bf47aae2beccf3732da582be7e20af5d7eaa7181a0bf1398bf656d0f</u>	+ 1 UniEvent.Plus	✓
113	2023-07-08 04:15:26	<u>0xf6945d02c727cebb208d0ef549dd2b668f313d92ea72ffffaf73c39461e2b6398</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-05 02:58:32	<u>0x759b9c19b98b17632c244ac5f1b4e845eacdd19dc0cf2be37620e967e8de702d</u>	+ 1 UNI	✓
115	2023-07-04 02:44:59	<u>0x10b520230c9222dc1889918e4060644e5630523a129b6a8f52eee53dbd93c2da</u>	+ 1 APE COIN	✓
116	2023-07-03 06:00:55	<u>0xec2e73e1f8f13a6fa3302f8740aeecb8d78974dfd514d7f646e5baf5de1ef254</u>	+ 1 BitCase.Org	✓
117	2023-07-01 19:14:21	<u>0x66ec666d5b306fedf0e5f722986d59b26bf0c8344b7c470b3be4b56739580d4d</u>	+ 1 APE COIN	✓
118	2023-07-01 17:41:16	<u>0x9cf2687c59ba3625c4380879042e85e515dc07423377d6c77d3e0197d3babc7b</u>	+ 1 APE COIN	✓
119	2023-07-01 06:41:59	<u>0x15c09dcd8dcb317b28849cf9ea38de1c1add8cc548f78f15033921bbb2ee5b90</u>	+ 1 UniEvent.Plus	✓
120	2023-06-29 20:51:02	<u>0x0bb6ed113569887f904385a627dab91423ee4e517af8c37a698f6f19bc37b721</u>	+ 1 OPTIMISM	✓
121	2023-06-26 22:40:43	<u>0xdd9473c85471db9b0de7a5a0863fa6e42467a9d80d2f7f967883a9b26560bfd0</u>	+ 1 EventUNI.Net	✓
122	2023-06-24 16:47:46	<u>0xadd775812f6caa69b89c4b89373978d6fb17503001e1432a48372d8f6a6c87fc</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
123	2023-06-24 04:29:48	<u>0x756e331b74d42661f5c328b2481a19701e7f6725853bf99459bd2f95b0e131f3</u>	+ 1 PolyEvent.io	✓
124	2023-06-20 03:23:23	<u>0x39524f8eb4c89672271697efb1db68951694d937a256c3f0322053c973c65cdc</u>	+ 1 UniEvent.Info	✓
125	2023-06-15 03:00:17	<u>0x1bcd6ecb9919b3615cbfdbf5ec57b6b9aaf9a8c9e7c8e016f297344ba32bd71e</u>	+ 1 UnisDropi0	✓
126	2023-06-13 20:41:20	<u>0x49865ee5f61e38c03833a08686b92255bf6be944a5b773ce1e1265e20d5dfa21</u>	+ 1 TulipArt Airdrop	✓
127	2023-06-13 00:38:12	<u>0x7f5b4a99b5c7cfa8bdd09139c0d971d7e1e5b5cf932940ceeb2f48a636707ec6</u>	+ 1 POLYDROP.INFO	✓
128	2023-05-31 09:14:34	<u>0x4a72f399b0c42c77259093e614b48a8588ea7cded5f54ec08231ade43866d5d2</u>	+ 1 NativePunk Official	✓
129	2023-05-30 07:37:08	<u>0x05f36231b3176769c4ba165141bfe12b659e96d77b09c2b856b28470bdaa6aba</u>	+ 1 Polygon.Fan	✓
130	2023-05-29 05:28:02	<u>0x9e3fa54159c6b4934a201b17f597cc8162bb316e8d6e150be07ad7689d86029a</u>	+ 1 Polygon.Gifts	✓
131	2023-01-26 22:27:22	<u>0x43eaf0c5b4650e8d0ed5030eb6735d59fd55927b2147173788a4467e207d1a22</u>	+ 1 s1YM0E7B4SV	✓

#	Date & time	Transaction Id	Amount	
132	2022-09-15 20:27:47	<u>0x09d99c1c95bd6e11f670</u> <u>47040ccb7d18c7fc4020c4</u> <u>8c6f3d4f4ba8f065a00546</u>	+ 1 OPENSTORE	✓
133	2022-09-12 10:04:20	<u>0x4ded30ba3d6be9ab5dcd</u> <u>82928f671b94839a40553f</u> <u>5ef2148665f831c43f138b</u>	+ 1 OPENSTORE	✓
134	2022-09-12 10:03:52	<u>0x258d0ab7bfc098b06458</u> <u>fd82e93bd2093a6d9c73c4</u> <u>060f3590d521b22b31ef16</u>	+ 1 OPENSTORE	✓
135	2022-09-12 10:02:46	<u>0x2fc96a66a51375ee5a59</u> <u>5bfc6b20adbd0366487fd9</u> <u>22f2a6d78338940cee967d</u>	+ 1 OPENSTORE	✓
136	2022-08-30 07:09:08	<u>0x6a65d1c7d538e9f9b7e0</u> <u>8bf034d518065f8918668b</u> <u>e4db59430312560c2587ab</u>	+ 1 Forward APE Keys	✓
137	2022-08-25 10:38:57	<u>0x232ed1d23c3058ad20a5</u> <u>ac1ba644530d0cbdf289c7</u> <u>8d4544bc334f6fbb8ffa7b</u>	+ 1 Top DEZUKI Collection	✓
138	2022-08-24 16:06:42	<u>0x6b86d0afc70671f4fdcb</u> <u>0b8c22ac5f079caf9bed7a</u> <u>11476ae7652760ad73b882</u>	+ 1 Standard Item	✓
139	2022-08-24 10:56:55	<u>0xb7fe6f8a3c7394899c71</u> <u>d7af8e5f5b0182e9793655</u> <u>5333a5414995d619f412a7</u>	+ 1 Top Acade Collection	✓
140	2022-08-22 08:19:16	<u>0x214588265300c392b541</u> <u>cda39d4f38f180d72dca03</u> <u>688a25a013f03ff693bb91</u>	+ 1 First MetaPass	✓

#	Date & time	Transaction Id	Amount	
141	2022-08-22 01:46:31	<u>0x740cbcc06cb5957a6ba8da99d583ebae257ae6548a2bc56382a81e378c12465a</u>	+ 1 BeanFrogs Origins	✓
142	2022-08-20 06:59:26	<u>0xbc3f4cebc522ac11bcfce743225e86251e3820d2a1e260bc0778c6355a3966f6</u>	+ 1 East Dissolution Ticket	✓
143	2022-08-18 14:25:06	<u>0x34d27e81d7f2e8f212f17a9b91eb5d7160c504272786c14d77efc9781b568062</u>	+ 1 Eth Spaceships Origins	✓
144	2022-08-18 12:21:40	<u>0x2564fd3296e543dfcf89d5c27dce0da58d62b07b2efeaa300533f77372241056</u>	+ 1 Eth Spaceships Origins	✓
145	2022-08-15 08:24:38	<u>0x378a676b74c32c68f136d635cf83af19fecb83e0ee1826770f2529a1be1d270e</u>	+ 1 Sunny Gottle Collection	✓
146	2022-08-14 15:08:20	<u>0x256f24b774504a58edec cfa7b17e3e49c6e30a4542e6e909953f568da3864c54</u>	+ 1 The Nftiff Access Pass (Origin)	✓
147	2022-08-14 11:38:07	<u>0x879054680fb1f6efdc61a4671743abc5f6d55a7f99c45db328a7e8c73576bdb2</u>	+ 1 The Nftiff Access Pass (Origin)	✓
148	2022-08-12 03:44:17	<u>0xd88645009919c9756c6f86d39352f515a9540cb268f2b7a3789c3bb9e2958b14</u>	+ 1 Doubtful AdventureLand Limited	✓
149	2022-08-11 08:19:35	<u>0x42689673c6befabb80410af2c446484b7985e2c564b8988d1aa46054d8b5f5c4</u>	+ 1 Good Dissolution T	✓

#	Date & time	Transaction Id	Amount	
150	2022-08-09 15:50:01	<u>0x2dcc8c2881fc8b27a3db 4b128c70345fae234f46e4 4e398993c6db3599d8e8ca</u>	+ 1 Little Hokago Limited	✓
151	2022-08-08 13:28:24	<u>0xcd6d559cd9c829422282 6abd7bc3fd060562ab84fd 01863ad73e1005fbd5fb8a</u>	+ 1 Big RTFKT onPodx Item	✓
152	2022-08-08 10:50:50	<u>0x08f23146c13cdb9c761b 08cdf0c697a01d1b9837d5 3ae71927bd767c2b1a5580</u>	+ 1 White Bees Club	✓
153	2022-08-05 04:07:47	<u>0x65ae838def6642515d0d d92addc3c7d681b1c55f14 d8110b9b9e78bb3d3397a6</u>	+ 1 The NFTiff AP (Original)	✓
154	2022-08-03 05:04:11	<u>0x51e17c96340a7aa5c098 107130dcd13418cf81bf06 f64e7e7ac6473e14cf72ed</u>	+ 1 Go HoneyBadgers	✓
155	2022-08-01 03:06:38	<u>0x4a52fd0c02ce7e1a933c 8edcb44efb70caf63238c9 971d8ebe2dd5acac789160</u>	+ 1 Legend-X Origin	✓
156	2022-06-20 13:30:56	<u>0x9a492b92d5ab5d017028 87257b2feb77015c4d11b6 94c29eff0a9a594320bb49</u>	+ 1 Dark Shrapnel Operators Official	✓
157	2022-06-20 12:56:30	<u>0xdbed1230af19dbcdbe05 5d0cadaed3d63b960915b0 2f1530029a76f19658cf23</u>	+ 1 Dark Shrapnel Operators Official	✓
158	2022-06-18 08:56:57	<u>0x26eef28884b13b1622be 6f863c9ca85e7adb502800 a017bfe13564cc2705fe27</u>	+ 1 Little Cheebs	✓

#	Date & time	Transaction Id	Amount	
159	2022-06-17 01:36:49	<u>0x0aa75553a3105fe766f3e1724a31ef71c90a30d93f9eb7e2296d54d1a79a4a33</u>	+ 1 Exciting APEs Together Strong	✓
160	2022-06-17 01:10:09	<u>0xbf2b748fbc1f3ed0b417d27f3c22fa72fe3202ac36e2d9b93bc7098dc74b4465</u>	+ 1 Exciting APEs Together Strong	✓
161	2022-06-16 04:10:33	<u>0x891454f63b48ae86c88734252028850b9f48649e8771cbef233d9040c4cd7815</u>	+ 1 Exciting Marauders	✓
162	2022-06-16 03:44:33	<u>0x46f7f337ebba9505849146412a7a9392136c43bc11a2c4aac1252593f22b0569</u>	+ 1 Exciting Marauders	✓
163	2022-06-16 03:43:35	<u>0xf2c8811aadcb651d6af708f07e02cc8d8b31547f283d284bfb40eb2a2d187a07</u>	+ 1 Wonderful Etherland	✓
164	2022-06-12 11:09:40	<u>0x12d9d700c8d7854c51431b4f56cbb1de23455342ce236b09964b4dec0013440f</u>	+ 1 Exciting Impostors Alien	✓
165	2022-06-12 09:13:40	<u>0xe7d9f6feac7bd31f7ad2b7ab1506dc4f677f00c1ccb596bfb732040f19b96ad4</u>	+ 1 Exciting Impostors Alien	✓
166	2022-06-12 07:42:26	<u>0xa88982ef153ae47aef5d4bc4a31942e433ead8819b6f8448049ae862719fc0bf</u>	+ 1 Bright PodX	✓
167	2022-06-11 11:57:37	<u>0x666cececd096bf9002994d52e966613e3b16f2f6512e11a2c5e1d862f653156f</u>	+ 1 Flying Skyweaver	✓

#	Date & time	Transaction Id	Amount	
168	2022-06-11 09:58:43	<u>0x229c808cdb277fcf13a958a9a00fe56ddf07dc9090a132b89283dcbed40dd7a0</u>	+ 1 ChainGuardians Official	✓
169	2022-06-08 02:16:26	<u>0x9db759056a204ecbec584d3c5eb4fd77360d5542299666ffa10bfa7ad3e01a80</u>	+ 1 The Curiosities World	✓
170	2022-06-07 02:48:16	<u>0xd761f003cc2e082bb305736fbdcebcfb1a7e32fb477a1553db32bdba7baa8d75</u>	+ 1 The Mirrors Official	✓

* USD values displayed at the time of transaction

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