

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 14:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9e8c62f360897ea8648fc6f4d98eddc71d7a8f9</u>
TOTAL RECEIVED	75.001000000000004775 MATIC
	30.54 USD
TOTAL SEND	0.008346709931035912 MATIC
	0.00 USD


Token	Balance
MATIC	74.992653290068957972 MATIC 30.53 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BLAST	10,000 rds
UNI	38.48 www.uniswap.cab
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Minereum Polygon	300,000.00000000 MNEP
yui.finance	932.000000000000000000 YUI
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
STRK	10,000 Program
AdVaLorem	4.9950000000000000107 VLR
DINOVADE	1 DNV
UnisNFT 1670539622061	2 UnisNFT 1670539622061
8,000 CRV	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
! \$100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
Airdrop at linkredeem.io	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 11:01:01	<u>0x33e66f76198a5fb8b841</u> <u>df92145e7563636aad86b6</u> <u>10d9f74411b06e4f3d0445</u>	+ 55.0000000000000000 000 MATIC  48.07 USD	✓


#	Date & time	Transaction Id	Amount	
2	2021-09-07 14:13:49	<u>0x16bd4e5370fa7290455c</u> <u>463b6cd456959419a2f1e0</u> <u>abb9ef8ff96375a336fe34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-09-07 14:13:49	<u>0x16bd4e5370fa7290455c</u> <u>463b6cd456959419a2f1e0</u> <u>abb9ef8ff96375a336fe34</u>	- 0.0010780398589838 40 MATIC  0.00 USD	✓
4	2021-09-04 06:46:50	<u>0x5b7d8a1dbb9614b2d4da</u> <u>5dc8546cc7c4c10d8ad9ee</u> <u>d1d2ab16e38590837475dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-09-04 06:46:50	<u>0x5b7d8a1dbb9614b2d4da</u> <u>5dc8546cc7c4c10d8ad9ee</u> <u>d1d2ab16e38590837475dd</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
6	2021-08-31 14:15:50	<u>0x744581d7a2ea00356030</u> <u>62a36ada886da2c1604bea</u> <u>52ddeeafa201ea97987e0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-31 14:15:50	<u>0x744581d7a2ea00356030</u> <u>62a36ada886da2c1604bea</u> <u>52ddeeafa201ea97987e0a</u>	- 0.007158100000000000 00 MATIC  0.01 USD	✓
8	2021-08-14 03:21:38	<u>0x4fc073162853d9f12f9d</u> <u>2425a8220ce542e4ee260c</u> <u>656ca308e7d4c6093375ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-14 03:21:38	<u>0x4fc073162853d9f12f9d</u> <u>2425a8220ce542e4ee260c</u> <u>656ca308e7d4c6093375ac</u>	- 0.0000521240720520 72 MATIC  0.00 USD	✓
10	2021-08-14 03:21:00	<u>0xea14b006da2dd868b914</u> <u>390c323647537942db3731</u> <u>6a4109dc9c1859d0c38aa5</u>	+ 20.0000000000000000 000 MATIC  28.83 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-08-14 01:13:09	<u>0xd56c91776e4a5669b197d8d67a5435cd24c7c4c3d785dbc0fe7485a76fc1695c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-29 09:51:56	<u>0xddfd7901dfdf22d18ca49b4fc0351cfc8b77dc2d683ba99b1a87eab00e1740c1</u>	+ 4,350,817.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-29 03:39:04	<u>0xeaf85e52571eff3147837c666a171199e594f708df6eacd4c1f9065733e3f0cd</u>	+ 3,200 Program	✓
4	2024-03-29 03:12:58	<u>0x1290199deacbd5a28e2bcd266e5d4a8ee250c58456808efa5fe943d36dea54b8</u>	+ 7,350 rds	✓
5	2024-01-11 03:18:34	<u>0x42331af440895d4a4f9ec091c88ff219842e134af87760065ce6a52175563dbf</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2023-12-24 21:06:35	<u>0x9604f53d01d570b5b0d532c6e7f0d70e6301bfb95c0ba7036a819b7b54d994bc</u>	+ 204.00000000000000 0000 TONCrypto.io	✓
7	2023-11-05 20:31:13	<u>0x42e2fb44fdd4c2e5a56d0c8db4e4b3716bd1188e6ddcf9d909f7408744ccfab8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-05 22:03:37	<u>0x09b9461d92120969dca43a5f71ccbac8714f2b4d79363b2a2cdbc8a86e69c0cb</u>	+ 4.9950000000000001 07 VLR	✓
9	2023-07-14 03:40:25	<u>0xaaa5876a90e6ea48579da4129d574069be429318ce225e4b3d079e3439147f0b</u>	+ 1,390.000000000000 000000 .li	✓
10	2023-06-08 14:02:56	<u>0x605c8a4aea8865456e89e6de67369cacbe21f3cb9d99c67232e37b67e384b790</u>	+ 562.00000000000000 0000 m rewards	✓
11	2023-05-13 15:41:55	<u>0x7bb070147e48d9c8c545d5c3aeefe372468c606055879368494880166db067ac</u>	+ 959.00000000000000 0000 ool.live	✓
12	2023-01-27 18:48:27	<u>0xeeb1be063969146796fd9b5a0fc024a50cc3beddcd51554844e029f653d703b7</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓
13	2022-12-02 16:44:17	<u>0x5220055f0636e518ddb2853c2a4a04e244ddf518fda078e72e41cc74c5739ab6</u>	+ 600.00 BalancerV2.com	✓
14	2022-11-24 00:17:08	<u>0xc0d31eb40aa0d37ae90031b60757e7f22acd94931660c27203ddbe08a60bce5</u>	+ 102.62 AAVE	✓
15	2022-11-24 00:06:41	<u>0xd0f81f4ee065d82799a8e5c09aa60636d6d26e829b60013458e2251ea0ae63f6</u>	+ 88.46 AAVE	✓
16	2022-11-21 21:22:55	<u>0xbe5e000f06e16ff3626fdbc9e53d671d6b1f00094a51b83f6aded13bde41eec7</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-19 11:42:52	<u>0x210fe8ae3046ee1b4789 f6b7bf95ec7fcf15ba8c2f 67c16af4e1c896ad4a05f5</u>	+ 38.48 www.uniswap.cab	✓
18	2022-06-25 15:39:29	<u>0x882180082ef6f64b6ba7 80bf6cd6f8a720f076693d e83713bd3aa5cf3625eaf3</u>	+ 37.799999999999997 158 MOVL	✓
19	2022-01-15 00:58:12	<u>0x310c5932e3c93ac3b67a 58eb50ab115277b8d92cea f77f2b8ae2782cbecf36bd</u>	+ 300,000.00000000 MNEP	✓
20	2021-11-15 07:46:44	<u>0xabded700e967e272b48f 258ea92ef6266ad91cd2cd bd8530f35ed9d9ca2599dc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-22 22:30:52	<u>0x0a42d1fc0487abc1a7f5 ca916440a826a29cb57511 1d663a475740912f885b08</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-09-07 14:13:49	<u>0x16bd4e5370fa7290455c 463b6cd456959419a2f1e0 abb9ef8ff96375a336fe34</u>	- 3,572.469009 USDC	✓
23	2021-08-31 14:15:50	<u>0x744581d7a2ea00356030 62a36ada886da2c1604bea 52ddeafa201ea97987e0a</u>	+ 3,572.469009 USDC	✓
24	2021-08-31 14:15:50	<u>0x744581d7a2ea00356030 62a36ada886da2c1604bea 52ddeafa201ea97987e0a</u>	- 0.07463561 WBTC  3,515.40 USD	✓
25	2021-08-30 17:22:28	<u>0x513c0525134e2e3cd8f5 d6c86fd9963509738bf8e9 2b821e2db089e13ec1cd67</u>	+ 932.00000000000000 0000 YUI	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-14 01:51:31	<u>0x84397a72ba816f7b1d2ae1f8588a5f1a2ad3fa6469adf0e011c68e22147c6a96</u>	+ 0.07463561 WBTC  3,475.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 14:17:41	<u>0x436b9c8209de3213a2bb0edc51de641b5892a431f9899cbd8ebd1bc75e0fef87</u>	+ 1 DNV	✓
2	2022-12-08 22:47:07	<u>0x03de15ebd0433bae15ae94e11c25afd26340931166d1dad24568c38fea43589d</u>	+ 1 UnisNFT 1670539622061	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:37:32	<u>0xac1c97e644f7c2671a3cdc1c4b2d3e2a5758aba1bb16c4eae217814100af7063</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-29 00:41:48	<u>0xc041762c2adf9939038be13384a6162c0c024bad34dd096b80ec07798fffa70f</u>	+ 1 crone	✓
3	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 15:42:30	<u>0x3e6a2104aa63421559496d491cc1fdf4d355f68ba5f96a5fc53d2a4df21da40a</u>	+ 1 NFT	✓
6	2024-04-03 00:16:16	<u>0xecaf9924267f31660256f57b03369dde6be7c9189e469c8fcabe23d332b1dd3a</u>	+ 1 NFT	✓
7	2024-03-29 02:05:45	<u>0x183b6f4d640ca5fad58ee07dcbbbc700422136cf93927043f515b3e20e164cf0</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 02:02:09	<u>0x6348acd5e2726ef13d2347ddb5d58528b433cee4c83b8cf7002450bf08002647</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-18 04:01:17	<u>0x123e03f44bdc896eceb64c429f8625643d894ff6796d625f32627a16708b5d55</u>	+ 1 ETH-EventAirdrop.com	✓
10	2024-03-18 01:54:00	<u>0x93f0a1f972d96592a18d531f02171afca4ca41cc31ec79c4098f08bb2395d310</u>	+ 1 https://lidostak.com	✓
11	2024-03-16 12:37:46	<u>0x18d7abf3cd27784919841864034849b1857bfa8b5055db2660d50ff599111b78</u>	+ 1 USDT	✓
12	2024-03-08 02:21:16	<u>0xc9a440a28c2557bee9bf22fe07a13f6faf50ff86ff5c912e2bc72aebc85919db</u>	+ 1 USDT	✓
13	2024-02-25 14:06:13	<u>0x57e1c41004db0bd3d66e8b359ea78e9bb0af4e52798aa805066adf861cdb9c69</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 01:42:09	<u>0xbcd557c863644b0e9f95301afa5189ae8e161c94512ce466d5843bd4293e087f</u>	+ 1 NFT	✓
15	2024-01-31 06:59:21	<u>0x6c1c1e19c8e4855f9711bc0c7ae1fc283ace5574dde4802bb3ad25407fc55cc</u>	+ 1 NFT	✓
16	2024-01-28 09:26:18	<u>0xbb2e5067cd5d6b6cd51907b8f6392a3eac403cee6e9d2719c2a57a27e5090ee7</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-27 00:50:42	<u>0xdd42952fa660d02b034c2daa6fc591db05de9762fa8de4cfb5837cd3fff1a5ef</u>	+ 1 nft	✓
18	2024-01-26 05:52:06	<u>0x2b5502066bed336d1705dcb0e70a1d823f77fa3cff4f6f8d878a0b82e52773de</u>	+ 1 ethevents.co	✓
19	2024-01-23 02:08:46	<u>0xb9e45c139da609c73406c891fdc874e991d33fd5d0650a3d429be6b929453e4f</u>	+ 1 ethevents.co	✓
20	2024-01-22 17:57:52	<u>0xd105b846b1a75cc67b342de96756e49a06cc21d6a9c8abbfd5a71eb464cc2431</u>	+ 1 m rewards	✓
21	2024-01-22 08:31:26	<u>0xcb535016b56634edc4317a52e1323002eea169065368fd18b53ca46040d9d257</u>	+ 1 m rewards	✓
22	2024-01-21 16:59:01	<u>0xe1f68fc85fe5d6406f7c8879af19204f0c88d58b00abed71d1dc190fdeb441fd</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-21 12:09:17	<u>0x9ed42fb897543f99829cd9697aee11932e9439cd98d4ef3ca164736e80df7630</u>	+ 1 m rewards	✓
24	2024-01-19 18:21:51	<u>0x57b2af0eea602dfde8cd72dc3d17979b334a828d54e5900f1b47362ff6541875</u>	+ 1 m rewards	✓
25	2024-01-17 07:16:42	<u>0x1f94511f61853545e04d65b416cd63211dfa168b35b01f15575e292bd21b5c6f</u>	+ 1 Ethers.finance NFT	✓
26	2024-01-13 19:58:44	<u>0x1723ca3ce50ffaafa143986f1029f4af57a9ef5adf650c429938cb12d7c470f9</u>	+ 1 1000usdc.top	✓
27	2024-01-13 19:57:38	<u>0x8c07ebc1d185a586b6777b663b15bcc860b1498d071c66e6b3fc5f58d48b58fc</u>	+ 1 3000usdt.cc	✓
28	2024-01-13 02:45:20	<u>0x9a140493698e2942e05c516a4f3bcf7b3b73ba5a8762267a11bbb24e366d0d7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-26 01:26:43	<u>0x760a82d0475c59bb91e0a9d1b39d79022772496a05b91763cd272dfc40147005</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-23 20:53:53	<u>0xf79bb623d2218277804d15c13b4d34c2467c32a60adc5e67f44cff518c2dafe2</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-23 02:49:46	<u>0xd23087ddfe8c7f3080c989534effec0f345d36043f1180a13cfb8608acd753e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-19 19:57:09	<u>0x79b175d3517d73a7c821c422ba93fe3f88d9fc8407bd72c9a33b4c78e9303ead</u>	+ 1 +1 \$GRAPE Ticket	✓
33	2023-12-18 10:18:05	<u>0xb585a0baca6563a4614ba6a9cb66c3649e99f4b89403af9e08a32311728064c9</u>	+ 1 1000usdc.org	✓
34	2023-12-18 10:08:57	<u>0x6e241bd8b283cbccf4157f9626db477c81fa11e5f9a5e7bd17f6c43b3dad238c</u>	+ 1 2000usdt.icu	✓
35	2023-12-18 08:48:01	<u>0x36f8cca12649d13a657d88377aa874488efd2a675e4863cec6d756450873d7f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-23 07:57:46	<u>0x7b3db7d96b759ba7b8cc9835da3d3678835613e332b80a2d97c2e967f2b8584e</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-15 05:31:25	<u>0xf4cec2e59e817f32fbb69843802002c536ff46e1ae0ff3ae0b7577119f62860e</u>	+ 1 liveusdt.site	✓
38	2023-11-04 02:32:51	<u>0x99a90d8694d0769b8bedf32df80afda0e707642c594118d4f98308fcaaad9b7c</u>	+ 1 100,000 \$MEME	✓
39	2023-11-03 21:00:58	<u>0x6ce6f73be7668859968766ddc5693c76c3d3023ea715c7c1e618b01e40a6171e</u>	+ 1 op.org	✓
40	2023-11-03 21:00:36	<u>0x07e10ba9d63e8acd0141b03dd71fe5d1756f2660dc9f0ad91501bfcf0e0955b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 11:23:11	<u>0xf0ded9eb0ae75f62d9755e43216fbc4979dc8a0bbf3d12f8279b2c180952e2bf</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-28 12:19:41	<u>0x1f847e85d25de1a6e91f3b50491986c6df3a98ce55949817a35842921cd495f6</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-25 15:48:32	<u>0xa73541d6cf804f735df441d681b9fbec929f15708becec2e747dbd22321f6015</u>	+ 1 Claim	✓
44	2023-10-24 21:30:42	<u>0x82f57b2b3f3f3e3baae37f27cc7f7652a3ddd93fa0f7bc124b526762a8cf8c68</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 17:29:11	<u>0x0e59581aeab1dfe0bb3c433164e0503604268621007a0e9e01df04c7ab0dcd36</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-21 22:26:41	<u>0x14aac8802f96aacbe23733a19c481a7e4c4767669c9f1bcf77fee5ff8b60d56f</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 22:26:09	<u>0x4f0879b294ba21aca7bf b530fc818e22f6be454acc321e34a8aafda60417a5c7</u>	+ 1 s.net	✓
48	2023-10-21 22:26:01	<u>0xe5e8f41d8d837a06643142cfa6368b250524ea0cb5a72e7176a318cc8ff16442</u>	+ 1 tether.yt	✓
49	2023-10-16 16:41:56	<u>0xc1d39e659036d4979ef01893d040793c2163db5359e05581b5a21a72e22c9525</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-07 11:01:26	<u>0x7e1a47e37868ea2e99483a7f2841c8d09ea19c7bcbf21dad013a2573e8e043ac</u>	+ 1 circleusdnft.com	✓
51	2023-10-07 09:10:24	<u>0xc95ac7a6b1c247126e32f56555172574ea10214dfb41bd40450ed9c7fe98fa0e</u>	+ 1 circleusdnft.com	✓
52	2023-10-06 21:02:10	<u>0x729b3633ea7a58242faf39274753fc625f4e495ab16fbb39fc89915d91a9b0a</u>	+ 1 rg	✓
53	2023-10-06 21:01:24	<u>0x6c3be620aebb39662e53cab3ec591a251360a169f51f482d1412fd2ab5b1de70</u>	+ 1 usd-drop.org	✓
54	2023-10-06 21:01:04	<u>0xdc4213e61207a5535c8d20d53939fe255f3d3982763f1ac93b079cec97cd3e8d</u>	+ 1 tether.pm	✓
55	2023-10-03 02:05:19	<u>0x5faa95e38598111892b07c410a728568ebfc2a784483a1eafcaa6212dcc7d0f6</u>	+ 1 NFT AIRDROP	✓
56	2023-10-01 17:51:22	<u>0x862498df22b2f4fd20bd6d58324895274742dc86ee08b3923f5bae48a9e0ab5</u>	+ 1 Shiba Inu	✓
57	2023-09-29 16:10:08	<u>0xb7d0536b81e81164b573a04ded5ab2dd236fbcd14173d532cec4dbdad62e4139</u>	+ 1 Shiba Inu	✓
58	2023-09-27 23:03:50	<u>0xbe954f8dfaf5d801f28dbdb2e2d77d2eec6cd6d979950550e185f8830d422cd9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-27 19:36:35	<u>0x0574986a349b8f313cbd a024b932a2f474b1f6ce3b 11a8f5db9f116b76190482</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 14:44:06	<u>0x750caa8082d280d005d3 e9a82634aae4f8861997a9 711c31d14819f38da85309</u>	+ 1 LIDO NFT	✓
61	2023-09-26 12:13:12	<u>0x964d88512a7dae41bfa3 50e339972d6c8007e68bf2 bc3b9cebfb22979209ef4f</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-26 00:56:32	<u>0x57be96affd1dd1f887b7 9946a814cf4d983ea1e265 a801d6f191fb14fd552887</u>	+ 1 LIDO NFT	✓
63	2023-09-25 23:55:03	<u>0xe27867626ddc57357925 acb3b71f0ff512510b8114 31739515aea6d5c6563dee</u>	+ 1 LIDO NFT	✓
64	2023-09-25 23:39:53	<u>0x6d3f8f61a03dbcfed964 a0ea0b91b5273eef82e6df 55275b6f155ab1c0f71e18</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-22 13:42:00	<u>0x9c7666bfc8140adb1ec8 6bfe34d73c68772ba4e450 b48051b070c4b029b1eb80</u>	+ 1 GOLD	✓
66	2023-09-22 00:46:48	<u>0xa6f590d58be9de121000 1cb6cc05162c5676557519 ef09a53c9a08e08aa3d70a</u>	+ 1 Voucher	✓
67	2023-09-21 19:31:26	<u>0x04c2218a2321669edeae 07b5a61e052c6aa839a911 b978cb939e4f9701498516</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-19 06:28:15	<u>0x60488859f1c169b88efd</u> <u>60e604e94a8b768b13f30d</u> <u>521d68a6e1c84bb4ec2166</u>	+ 1 Voucher	✓
69	2023-09-17 22:48:05	<u>0x186fb58bfbb8af4d8007</u> <u>ca9daa03806badcd977c85</u> <u>54ac8cf84c2145fff12a47</u>	+ 1 Voucher	✓
70	2023-09-17 16:06:01	<u>0x8f538f13852b48c6d86d</u> <u>0264df04a10062d31b9d70</u> <u>5291bb8bfcef0a44a230a9</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-17 09:06:21	<u>0x75df696bc3546a5979af</u> <u>6025f9c4e10cdde175f89a</u> <u>cf799efc2d38e5373fe7dc</u>	+ 1 Voucher	✓
72	2023-09-16 03:37:02	<u>0xda453921df3f59b7bc74</u> <u>d932f8c384d77d8e7f13ac</u> <u>a671bf3e0dd2710a48c690</u>	+ 1 \$10,000 USDC	✓
73	2023-09-14 20:45:30	<u>0x61c5f5a3e0118dbc0371</u> <u>cd75beea67f3ac46a9541a</u> <u>18b4751b318858d49bbb61</u>	+ 1 Voucher	✓
74	2023-09-13 21:24:18	<u>0xcf5d9db84e10f47dff22</u> <u>f642123be51143e8b393be</u> <u>22331ea5b3948d16a9a2c0</u>	+ 1 LIDO Launch Pool Drop	✓
75	2023-09-13 17:14:09	<u>0x3b1daf657697a7d26c71</u> <u>ff0199c3fc201e50a0d2bf</u> <u>91c7e0cd261a93b7f6a9bb</u>	+ 1 Voucher	✓
76	2023-09-13 00:38:02	<u>0x8eef304217ce861a6cb4</u> <u>93452bbf86f6eaf39db7c4</u> <u>bd48fcb dababca40d0dd48</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-12 04:07:17	<u>0x6c7f91c4d1e42589ff09e4739a906d3aedf44e458d50d53d0d50f6814e58affe</u>	+ 1 NFT Voucher	✓
78	2023-09-12 02:53:30	<u>0xb5a12543da9b10e5dc440b5bc19ff2453192933fee9583595ccf63c38fafcb73</u>	+ 1 LIDO Launch Pool Drop	✓
79	2023-09-11 06:32:48	<u>0xe9f22984446f8c18c67eb28a6ab3ce1ea1b65f47337e4a0812325b8ac31232b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-09 13:20:34	<u>0x02233fd8c00f2bf08bf1bfcf6738ec6b50b5220d6a2f04fbd4b46f218b4df085</u>	+ 1 VEN	✓
81	2023-09-09 00:20:42	<u>0x371f6e4283bebd66d0ab33470317f3c092ebc84871b57ba71ab0e24c8e026ad1</u>	+ 1 LIDO Launch Pool Drop	✓
82	2023-09-08 23:57:55	<u>0xb1e8f1eb6ccf04cded874d834b0bd86ed99d8b4def3b7b9fb876516b019ebe7c</u>	+ 1 NFT Voucher	✓
83	2023-09-08 21:28:08	<u>0x09f91d77e9d2c30357f05d4a8a2f5bf43c97f458dafff0f544fa956182e7df99</u>	+ 1 NFT Voucher	✓
84	2023-09-08 19:26:53	<u>0xa0c002f68fbbcc2a32a1dbd31ba49af5978f14ed91f312489497a11deccadf11</u>	+ 1 LIDO Launch Pool Drop	✓
85	2023-09-08 18:28:09	<u>0xaaba52b16d0cc7e4bb6797417d134bf058fa5ab4ec6eb8e7ba54f52fb0f7b651</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-07 21:57:54	<u>0x544c209ff62ab1f9e3f2a33152f2b3fce9c86c475850f92ceb5da40ede4bca0e</u>	+ 1 \$1000 TON	✓
87	2023-09-07 20:22:47	<u>0xb53b4f445a1d64dd901c12737f35f6a090ad79ba6fa69d8b32580d8916efc80c</u>	+ 1 stETHR	✓
88	2023-09-07 18:26:15	<u>0xb7bbb19ac01f60a9bc0affc7737bfa831b9f8ef1f628895ea78fee1ab37eadc9</u>	+ 1 NFT Airdrop	✓
89	2023-09-07 14:13:33	<u>0xb2cada6033039e753b354ef2f668e962588a53328b725db2d8299ed8996e651</u>	+ 1 OPTIMISM	✓
90	2023-09-06 22:10:07	<u>0x7d638f1c5ee643b0137986fee3096428e44edd4f244345a86428315f4e45f94f</u>	+ 1 VOUCHER	✓
91	2023-09-06 20:56:45	<u>0xbc5d2bd4c9bd8f175b94763c68f62c844301e66e855fcf8039973a45ed679d6</u>	+ 1 STAX	✓
92	2023-09-05 17:24:26	<u>0x0541fd164d2d692852fff34672e2236a4ca7cb1095b70e6a1c23ce07a557b9cd</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-05 01:21:44	<u>0x6539f104dd88f2be3f894db97117d4fe7546a28aa70572f8ad07d3f075b58455</u>	+ 1 Voucher	✓
94	2023-09-03 21:10:03	<u>0x0a82e5dc591d3b11dea561be68c7f0c1c861ee70446daa770da62866c455c8cf</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-03 15:37:31	<u>0x79c498f6b240b5ed865e c03cbe22ac9a25951187b5 2c18c319d087888ba65969</u>	+ 1 NFT Airdrop	✓
96	2023-09-02 07:19:54	<u>0x81ff995fe4fd9b9f179f 3d9ebeaa1caa53380789fc 5ee7dc21a9f3d84f58ef3e</u>	+ 1 NFT Voucher	✓
97	2023-09-02 05:27:26	<u>0x966647cfce67984affb9 3787190a79ff31c9cb0af7 6780da72696de0a1959e8f</u>	+ 1 NFT Voucher	✓
98	2023-09-01 17:06:59	<u>0xa6cd217172412d1b63ed 9498d5b6679da610e268d0 85f3ea464286c10d507f6c</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-01 14:21:09	<u>0x63d3e5f8cfdcaaeb498d 60bac2bcb856703371d038 1b7e7256656f15abba9515</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-31 01:09:10	<u>0xc060a77982bbbf516fa1 de61cbf15f42afe337d2b0 0418180e2bbe56797ca990</u>	+ 1 Voucher	✓
101	2023-08-30 17:00:24	<u>0x1fc9f3772a9ac4b4b932 d48bce2f61c11bfe97c198 6d5a331b65e55c36561704</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-28 23:38:56	<u>0x218d331349c303038490 e93cf2ca6a5dfae456163c 9475729218f12714160c61</u>	+ 1 BASECOINBASE.IO	✓
103	2023-08-28 11:28:57	<u>0xb23aa11a65a84f9b4ebb dcd22a31ed6b7ad53cb546 41e3ca266354a4b0ab22e7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-28 08:48:49	<u>0xee90324c1dab7e81fff25d6c0ee1ded6f78f65f4b0c6537decb7d1a8c8a4af0c</u>	+ 1 claim.circleweekly.org	✓
105	2023-08-27 18:35:50	<u>0x1928d6aa49b89cc3f9c229afd7f60e843f0dc726a8147a33c0538806b92ec800</u>	+ 1 UNI-V3-POS	✓
106	2023-08-27 13:03:20	<u>0x5cc5853b7445c6c03bb5376c3b8ac407563df87666d785de29e607b61ab6749c</u>	+ 1 Voucher	✓
107	2023-08-27 02:17:54	<u>0xea0a023a53d6acc9549f73a4918d9c8d5e53c5bb5eb4078671aa3f41d3a5ce4e</u>	+ 1 claim.circleweekly.com	✓
108	2023-08-26 05:42:55	<u>0x8c79749710c6d1b68c1536d00de76c1b1c50077689d1155872df576611b71af0</u>	+ 1 NFTVoucher	✓
109	2023-08-21 21:13:39	<u>0x695dc7590c44eccb8447ac945b9a088ab1846462d1876386fc6a9d4aa0aca282</u>	+ 1 ARBITDROP.INFO	✓
110	2023-08-15 02:13:38	<u>0x01e55a4f358eabc81b6d1dd31aed1522943582746c7ab7a4f467a4e6a73a07a4</u>	+ 2,000 Lido DAO	✓
111	2023-08-11 00:09:38	<u>0x7497d3c3817debffc0f442009d6e5f436d31fd32f6cf6c649b548c038dd81aad</u>	+ 1 STAX	✓
112	2023-08-10 19:44:07	<u>0x95c1dc9d46e211b1220413c45b707a35d7e86fec2d088b0db6c93778bd8b2058</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-10 08:10:13	<u>0x3913f74c2d53fb26f8ec e89a75b3f507e2ae9a8fd1 73a3d73371e5fc15b55179</u>	+ 1 DAI	✓
114	2023-08-09 16:16:42	<u>0x5a75d07bc60e0ce78cc8 a125f915904b3d07757ce6 1fe7d6718f0050c32f6a33</u>	+ 1 dYdX Event	✓
115	2023-08-06 14:56:43	<u>0xf8521ff83263fc67a08f 7b0ec953334a19a38578b8 ca4d9caecf638a36071d98</u>	+ 1 STAX	✓
116	2023-08-05 21:47:07	<u>0x9ffda67cc8f4f7c4b138 7842e7492b908ac278e37f 46f31c0ac6fff88e0eaa4e</u>	+ 1 ARBITDROP.COM	✓
117	2023-08-05 12:51:53	<u>0xc24a2e66ca3045c591dc bda961af06034f646785b6 266000f886538a0142f8af</u>	+ 1 \$1500 USDC	✓
118	2023-08-04 01:23:41	<u>0x5060f526a8ce071febbf e2e239e6004367ef407cf1 2b0b17963e2b255254de55</u>	+ 1 Lido DAO	✓
119	2023-08-03 15:43:41	<u>0x22ad9ec351f10810cb21 6b5baed282f643da534a55 c11bf5f26b6034206fe55c</u>	+ 1 STAX	✓
120	2023-08-02 14:13:53	<u>0x0eeecabcd7c6beca8409 d8bb2e34c009cf630fb55c 6fc3c501e6b50f75cf8af8</u>	+ 1 AVALANCE NETWORK	✓
121	2023-08-02 05:29:57	<u>0x331304974a4f1d4b2ab5 ef8e45110184bcb8237e00 e050cd2c67a5062553f001</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-01 05:00:47	<u>0xec50cd91032d2224c92a a1d9cc64586a3af8cb338b d34d1a1ada341fa483f4bb</u>	+ 1 \$2000 ETH	✓
123	2023-07-31 16:16:50	<u>0xef715059a2c5b464644c 7f50d5b4376f3138920f32 1c184d8495532c2cc005f6</u>	+ 1 STAX	✓
124	2023-07-31 11:49:56	<u>0x95625b019dd2ce1cfbed 81809113edfb7c6582e76a 29c7f865bfb8fc81b4c8d</u>	+ 1 AMLBot SCAN	✓
125	2023-07-28 16:54:44	<u>0x70e9fecbecd2b7239b30 5f844d372f5b7b5a18c6e5 faa3ebac5061f28b76ec73</u>	+ 1 REVOLUTION	✓
126	2023-07-23 16:09:57	<u>0x96d0a5a762b1ca30eb3c b58770b6ded8907ffa21a4 9c1d7be4a4d4e2b9890d2a</u>	+ 1 dYdXEvent.com	✓
127	2023-07-20 20:18:36	<u>0x0c21e548c7186147337a 151cb9a8107b81594ea025 1849fee4e53482b4618b6f</u>	+ 1 1ETH	✓
128	2023-07-19 08:25:43	<u>0x2a9241d96ffb7c701e27 81109016b8b3aad2e6cf67 8db1843876b12069ea261e</u>	+ 1 UniEvent.Plus	✓
129	2023-07-16 12:03:36	<u>0x7061797a1899ce391e60 137444687682e5539823b3 16b3fa794166d708a1e9d8</u>	+ 1 PolyEvent.Plus	✓
130	2023-07-15 09:29:15	<u>0x7b7e71ce935ad6491abf 9d235d1beccbd2c2809085 192a56d15769ef6dce8e8d</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-10 03:17:25	<u>0xe9cbb78dc062d323a83c43d6b81c9f8a43cb3af2fc5d95931926e25e2a4e3120</u>	+ 1 UniEvent.Plus	✓
132	2023-07-08 05:06:15	<u>0xffcc0650289d931bd49775e2e097fa650f23e091586e458ddce83b894b3d7a01</u>	+ 1 UniEvent.Plus	✓
133	2023-07-05 04:28:37	<u>0x93716f0565a46fd8e3ef21396e1e50d08e53cb82fcd2bebaef09196f267ff73d5</u>	+ 1 UNI	✓
134	2023-07-04 01:30:27	<u>0xec2efaa85ebb77a2712a03093169277fef10dea9f9778f860f00f49af9c5b943</u>	+ 1 APE COIN	✓
135	2023-07-04 00:51:11	<u>0xbdf438d109aad45412a5bf6d7c540a825dfb348b9d1ef813667a0536444688ea</u>	+ 1 APE COIN	✓
136	2023-07-03 12:18:39	<u>0xdd9e38c23ba726d572aa0152d91f99cac2a320731e22d49068bdb4b7e05ad5f1</u>	+ 1 BitCase.Org	✓
137	2023-06-26 23:04:29	<u>0xf438904e4a0e72d684589b8a9c13970b19e909f5e80a8ee664571e6125b74d29</u>	+ 1 EventUNI.Net	✓
138	2023-06-25 04:56:39	<u>0xb2bf4808f8916a3b47be5e7d336869fd4fe9f7e21dbfb68b9deee9877a350934</u>	+ 1 OPTIMISM	✓
139	2023-06-25 02:32:14	<u>0x304a4e1a18fffb88b285bdaf938fe5e434198433e4bc08cf346e708d287a0b561</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
140	2023-06-22 21:11:42	<u>0xcb12693b3c91249cceda</u> <u>db5178d776190193563b36</u> <u>78a40dce1f35a3d6d8454e</u>	+ 1 LBIN1	✓
141	2023-06-22 01:20:32	<u>0xbe5d8d62b5b4e314c543</u> <u>f1376642bcf87c6d17f144</u> <u>02245f7ca6bc9bf01bf2e1</u>	+ 1 UniEvent.Info	✓
142	2023-06-20 18:29:35	<u>0x79d5a5784858a555f4d8</u> <u>943758eb440f2d64fc4a65</u> <u>50f1a1c6f68088cc91b1e6</u>	+ 1 OPTIMISM	✓
143	2023-06-14 11:25:53	<u>0xd4669d5d982ec954ae3c</u> <u>4efe200c3cafcbc3cc3c40</u> <u>3ba20aa7337453781b06a3</u>	+ 1 TulipArt Airdrop	✓
144	2023-06-05 19:15:09	<u>0x806cebcb8ce8f3f09f68</u> <u>6142a262e90a3163b9558b</u> <u>c138be9b32cccbc5218403</u>	+ 1 OPTIMISM	✓
145	2022-12-28 11:49:44	<u>0x7fbbe451ee67fc08f030</u> <u>7db029da6d0d83141efd7b</u> <u>e8d4c688342e9c38dff87b</u>	+ 1 Stoned Apes Pass F	✓

* USD values displayed at the time of transaction

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