

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba08457f47be993487d6153beb96734c58de1401</u>
TOTAL RECEIVED	361.74770000000000008913 MATIC
	148.24 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	361.74770000000000008913 MATIC
	148.24 USD
\$ cBonus.xyz	518.00000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.00000000000000000000 ool.site
! AAVE	90,000,000 Claim airdrop: Aave.pw
DogX.AI NFT	1,024.000000 DogX.AI NFT
AAVEPool.org	50.28 AAVE
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
AAVEPool.com	64.08 pAAVE
\$ USDCpool.tech	938.00000000000000000000 ool.tech
AAVEPool.org	59.29 AAVE

Token	Balance
Maker Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
GALA Airdrop	1 NFT
Mana Airdrop	1 NFT
Curve Airdrop	1 NFT
Sandbox Airdrop	1 NFT
Synthetix Airdrop	1 NFT
8,000 CRV	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 TON	N/A \$1000 TON
! !\$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
'	N/A NFT
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 16:58:36	<u>0x859a13cfb32f97ff190e</u> <u>09f202cb0fb4248da97261</u> <u>676799c275d40635f9b7c0</u>	+ 111.08870000000000 2888 MATIC  119.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-07 15:08:12	<u>0x6fc031d2485b8c942aeb</u> <u>f508ab6d46a208b8d76f53</u> <u>fc33ae616bfa08f2e5b41c</u>	+ 118.70000000000000 2842 MATIC  95.47 USD	✓
3	2022-12-31 17:31:49	<u>0x9704e2e9015ea856a1ca</u> <u>eb2441cc85e2aa0c716372</u> <u>c2898ca80010d536185c8e</u>	+ 40.859000000000001 762 MATIC  31.23 USD	✓
4	2022-12-30 14:22:18	<u>0xbcd61b9665441e16bfbf</u> <u>f74f1c54f6381219331c26</u> <u>315caaeb2713c166b0dc57</u>	+ 91.099999999999994 316 MATIC  68.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:41:29	<u>0x82c159f66718d19375e9</u> <u>c1d6b1bb0e5644814aeb26</u> <u>9811ca73d2fd8386c480a4</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:27:37	<u>0xb8540e8ea2485355b407</u> <u>d6f8190dc451b3271a33cd</u> <u>f96619f857e17313597cd0</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-07-08 23:07:03	<u>0xf78cf60f2fa9bbbd2746</u> <u>3f3b9c8ffded0a7841b7b9</u> <u>34811a898525ae4d7cea31</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2023-12-05 09:09:20	<u>0x99251e1928ea39d2339d</u> <u>79d7bcf2ffd8bef58a446a</u> <u>482a446af745aa11c8997f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-31 17:03:42	<u>0x47401ad2906036d5939d</u> <u>f97518bcada839e423c7ff</u> <u>9975bdd45200f5f7996ebb</u>	+ 909.00000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 15:44:26	<u>0xe13107d1b63da52d4560</u> <u>08dcd01c72f2934ad09ddf</u> <u>d163ff2bd121a8519e8065</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-08-08 02:36:07	<u>0x148e302b16a9b130ff3a</u> <u>0ab6d84ded4c62a1ea13d5</u> <u>0c9468f8b22593b899905d</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-06-30 02:05:39	<u>0x733df773d918ae5db710</u> <u>a89fe73f7d0b061ad5b402</u> <u>1cf1f9188fcbb1a10a87c5</u>	+ 258.00000000000000 0000 m rewards	✓
9	2023-05-21 13:33:52	<u>0xc7b48f7552e8cd0aef75</u> <u>64227f2c489c7bcaf4dfb1</u> <u>7d3d2db5c1cd6eb404824c</u>	+ 227.300000000000001 1369 rd	✓
10	2023-05-13 11:59:32	<u>0x5336bf6228eba314ae32</u> <u>ee69196c0e44c4ff4d16f9</u> <u>a8f21ccd019abf33d4d5be</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-05-13 00:31:51	<u>0xb1a09359633d21928a32</u> <u>d6e3fd23235095afc45497</u> <u>f907952a6c62722f976aab</u>	+ 938.00000000000000 0000 ool.tech	✓
12	2023-01-23 02:52:44	<u>0xb274d6d6c831b13a9f7c</u> <u>462e2f5fa387d765e027c6</u> <u>68d55d60349a13f2226d52</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
13	2023-01-18 23:39:03	<u>0xba49497316132f36dc21</u> <u>8e1db66887e089326c00ae</u> <u>4aad418cda9ab114a31a49</u>	+ 64.08 pAAVE	✓
14	2023-01-16 14:58:03	<u>0x68b00609229cd44e9ff3</u> <u>3095e09153d29e76202a0e</u> <u>a811cbe4f8f72ae29d0c24</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-12 11:41:51	<u>0x7b87d3930e8532e3246d1d8b8f3fc42f53d45ef7864e6f0b4e856f1842cab34b</u>	+ 50.28 AAVE	✓
16	2023-01-05 18:36:14	<u>0x46881151017b79db03aa55881fe72b5df04645172cb15ed9abd3e68050e97c8</u>	+ 59.29 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 15:50:37	<u>0xbd2b51e78c388d353297cb72de8d6383d8e1716b2066e99497cb330afb815a90</u>	+ 1 NFT	✓
2	2023-07-17 16:03:30	<u>0xfcab96b686eb5c49b7a13f390d5a41fce891d60c772de75c7159b164db834c62</u>	+ 1 NFT	✓
3	2023-07-09 04:17:31	<u>0xdb2073db764a6e6d59e4c171612a5eb1f57ea9a4d7ccdca7a5e51c5df4f95c9f</u>	+ 1 NFT	✓
4	2023-07-03 16:23:02	<u>0x0388b8202e5cfa147736f450d4958b65a95202e820ccea6aba7f77613063337f</u>	+ 1 NFT	✓
5	2023-07-01 23:35:17	<u>0x3b7f56d5be58efb35a2db81690548acc47f68de177c5810b1983cf5b91f6381f</u>	+ 1 NFT	✓
6	2023-06-26 03:29:32	<u>0x692b783184b2aecc02c754b1594c2b28756996a571f02208403dce4a0cde1f3c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-24 00:44:05	<u>0x4e3e7519031622d4037490d5cc83cc25c0a7e5d4f3fe6b5e55ce110bbc9589f5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:04:47	<u>0x32f93a2fc249adeb122a8c44777a0a4319a69680097d195fbb5c4d241159950c</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:47:43	<u>0x0f4c6e82c9aed5a492bcea3c684918c5b1a0e158d7d6a499eceda4ff8df24997</u>	+ 1 -airdrop.org	✓
3	2024-03-18 01:54:22	<u>0x3c4abdce105c29048de05b20e0573e524fb1d918daafc4a53325cb1ff76939b6</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 20:57:22	<u>0x06819142a7aabb6abea90583748b12e342cda0be52a076e8d3771d9edaf242de</u>	+ 1 USDT	✓
5	2024-03-16 12:15:10	<u>0xa6ee94faab330f79128c9e99732541e33b276baff712286278fc85fc3dc0f0d8</u>	+ 1 USDT	✓
6	2024-03-12 19:30:58	<u>0x8a4ae8089b7e1a5d1c78c38e5c00eee3b0a251977332c8fe8dcca190368f220d</u>	+ 1 usdwin.co	✓
7	2024-02-26 07:41:07	<u>0x366a6f9d7e45b979a01a571181b2c60d86513309560de3509f6fddf5b5a741fb</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 02:49:12	<u>0x3ca675fa83f913597ffa</u> <u>ecaf88d28091de3a72108e</u> <u>1cd86839b2fc2e17365cb7</u>	+ 1 NFT	✓
9	2024-02-03 23:24:55	<u>0x30af334e82b558463cf5</u> <u>237a7257f2713ab43d00f7</u> <u>cf9bf4ea69c6e6c70b8f0a</u>	+ 1 NFT	✓
10	2024-02-03 17:29:39	<u>0x439a151e9bfbbdf5f277</u> <u>5c5272045479735d433f85</u> <u>77118fb262e467944d36d4</u>	+ 1 NFT	✓
11	2024-02-03 01:54:48	<u>0xdc822dac627b306722f</u> <u>65268ad1ee308de79d55ef</u> <u>1d54264eb1581ac002ec41</u>	+ 1 NFT	✓
12	2024-02-02 23:52:06	<u>0xbf0ede3cf110356286eb</u> <u>2936dfe47b5166aaa6db3b</u> <u>bc4e24d5e8dbadfef35a94</u>	+ 1 NFT	✓
13	2024-02-01 02:07:27	<u>0xa4bb76d630c5d1c3a5fc</u> <u>c7ed2dbfa39f81742a9f40</u> <u>fbdc743c82829052f518a7</u>	+ 1 NFT	✓
14	2024-01-27 21:22:32	<u>0x9645d4a56c2e3da3f47b</u> <u>75275ddc72647ecadfd9ed</u> <u>e54ca3d4fa929603662289</u>	+ 1 Airdrop	✓
15	2024-01-21 09:42:44	<u>0xf77971b15fe22a166d16</u> <u>fc85d30e8cad6f83b6fae1</u> <u>01fd5782a3d0922216224c</u>	+ 1 ethevents.co	✓
16	2024-01-19 09:36:52	<u>0xdf5de954519294db097d</u> <u>86a901ad96b210a455c496</u> <u>08f84954786f1e4df28766</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 23:50:55	<u>0xdbc08411ba0bcf92818c dce7309db250e219582f4a 007e5207dc9c1de12e2799</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-18 20:16:12	<u>0x8618de95ff1e93d4d6e5 c449af6a58c5db5a594bf8 bbe0ead0aa272d85412e24</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-18 16:34:13	<u>0xae08aadf1ba4f2227ed6 7b52d4c2f22ef17fa89198 3b34415799eba5e923fe84</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 16:42:22	<u>0x653272d03f910e32043a adc2a0f365b190e47c5375 74a4ad43c8de731fa96610</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-14 15:35:51	<u>0x1b1264f952be48798043 b3c4e5f8614a050ae88f0c 6b724442725db74a4991d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 17:35:04	<u>0xef91199525d5944753a6 c52249472bdf43183f9940 32785e94d1376bee9cdda8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 11:49:44	<u>0xb2a875863eb468f37656 4d1f17c99a266ef51b2d51 6be6cd54f614a61b2ebc3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 02:25:47	<u>0xab9138b017d29122908d 6258acd58eb7a3c7437251 69b0fe8d58a6d64eb6ca2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 01:35:11	<u>0x43ee910e6719d2f7cfbf 0a5d61167f2574ed56e94f 80dc1a330526a6e4ea9b68</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-24 00:48:33	<u>0x4eeef3a949550eff8bb9e0ef859b7b12e07543372726a8909d83ee21742661ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-22 00:14:49	<u>0xf941e8a207bda3b418dafd9d2120ea6edf7ee344e93360e6653175519f68b1d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-21 00:57:33	<u>0x41f94c0d577ecdfd34cb5d1da18f6e65b419575006796745f16737b319294e99</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-16 02:44:16	<u>0x20ceb4a52eaffdaee9f09e03724dd668ca0b513875cdd8d33e6d14f8fd21bf99</u>	+ 1 Reward at tether.ec	✓
30	2023-12-13 00:46:35	<u>0x8e806b91ef131691704f1290dbab35d7c724aa20c36638aaa0a18fb02159ae21</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 10:37:37	<u>0x58ab4a089a6fc7e2144a2bd804c023eb51c8f148d5ad63370ef18d192a56e37a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-10 10:11:25	<u>0x9976fcf29df205dd238c9760ab13ca695c628b90cbfffed79fecbb15de1ce534</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-09 19:32:06	<u>0x5f74bbc555e1d43c4cabf51b3a3e976fc8ece3c3aded780d8d959ac6af01c21f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 21:34:38	<u>0x83c130f6feae321cbcf92707b683b5f4643190e4cd19a0239eb47207160ffd57</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 10:06:20	<u>0x9e07cdcfd73af480da5c01a1b88a5b0fd5b070d392eb10fdc9abcea96b14785f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 23:41:34	<u>0xaf7729fc80976303224f587c7a0fd462723414829e4029d57462fc906ff36851</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 19:33:57	<u>0xa01e616ec0bf6429a88ca4159c56f029d6959bc19a034729c8852ac63bde71b0</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 00:24:35	<u>0x486c1d32fc45da6801448aa24c6d2b3b3b96614ffeffeb42a3cb8431d573521e</u>	+ 1 Reward at dydx.win	✓
39	2023-12-01 15:07:06	<u>0x5c1c6df46e7d5e9131e96450a022ab0a0ea4009d92061bfa526bc68af67726ee</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-28 04:48:41	<u>0x82d990a780ce7b844a4c21d57328cb338d07667e2c123ab345cd33f460b6e911</u>	+ 1 Reward at dydx.win	✓
41	2023-11-26 20:35:38	<u>0xb2e485d5bdfb58ff476c20c3e53e4d9d8552dffda5936c21ddfe00268463eda4</u>	+ 1 1,000 USDC Reward	✓
42	2023-11-20 04:52:22	<u>0x21ccb2ac090dd94c77e24dad1e73fa2188ac0d19bdfa31d678a76ba8b1d51734</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 12:09:07	<u>0xba17db60157f13f6686f7cafadaedd6d3612619bc89ab2c518dcf9e3292a299</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-14 22:04:11	<u>0x0f6577904b9f1151ab35</u> <u>bf9f602ac414302dc44fe3</u> <u>85c318af926f0132a5a1fd</u>	+ 1 PASS	✓
45	2023-11-12 10:22:37	<u>0xc6e505c09bb3ea888757</u> <u>ff5af0806a16fd3c4fc288</u> <u>2a9f264c674df65406bc11</u>	+ 1 eigenlayer	✓
46	2023-11-08 09:55:04	<u>0xe362d084ad8703bf4077</u> <u>5f121a9d03ad7e936e8a54</u> <u>5a18cb0b39c682815cec89</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-01 10:09:56	<u>0x6d67467e87ef6d5ffe0c</u> <u>0ea58128466d882453afa5</u> <u>18f7fb96e91dcc4e932075</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-01 09:49:35	<u>0x8387b64564c7060a968e</u> <u>932db6e4fb90049dd05525</u> <u>f5d6fd530e91e264a1b920</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-01 09:24:53	<u>0x8fc1ad18274e61f121e5</u> <u>8669e76ec9b29884a68cb9</u> <u>1a7eb3d05de433ae680097</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-31 22:33:45	<u>0x8af7ebb0b327483a7cd8</u> <u>d375caffb7758fe9a467b4</u> <u>5aad59b90d7ccec9946598</u>	+ 1 \$1,000 TON	✓
51	2023-10-29 15:46:57	<u>0x47e150fca0f5d8f6a4da</u> <u>7f3bcf075e227ca5c52dd4</u> <u>785f1947664b9bcf9aa0a0</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-27 10:42:11	<u>0xb03681cee2a405562ba7</u> <u>4e45fddd4b83ac2e30cd307</u> <u>113dc9c1845e4c556160f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 20:54:19	<u>0xe48827f264f5f84d4ea306f0d18f1c894340cb322a49a251ca87bdbea2219f07</u>	+ 1 VWIN	✓
54	2023-10-24 12:25:21	<u>0xfd0e67cf76d3c871fe1d0b00ae5ea654864d02f3123b28bfe307c5d608b45ad1</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 18:26:55	<u>0x94bee8788d9042f5075589d1e3f20857150960384370644314cc2c8255dced06</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-16 16:42:28	<u>0x976327e58240032303450b298f54ed4783a0dee6213f6140852d5e17d90bfbe8</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-07 07:54:41	<u>0x965d11bbe506583fac23a9f6a5fa0a17c33f140d14ceae214376c5ac8acc35da</u>	+ 1 Shiba Inu	✓
58	2023-10-01 00:48:21	<u>0x8435048239952adc570241c8cb726912b66fb8557465c3d7f8cd6893032a1fb8</u>	+ 1 \$1000 EURC	✓
59	2023-09-30 22:57:29	<u>0xa5a8ccdb58ffac738c331b2f47cfb67676fd5736505715af6df44160578ca402</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-09-28 19:01:29	<u>0xfa9075bd8b8b85edd8ac1731c0d8a6375d6b71562b4f4f4f856ca304264ad03d</u>	+ 1 Shiba Inu	✓
61	2023-09-27 23:02:20	<u>0x2061ed7c45674826c58ab34d400b8faa9f62d7e7a3f6b3998dbbbd9f2f5c16b6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-26 15:55:09	<u>0x0b08a4930b514f40a067b00f05f3f2e2a1752173a42243def32836ba3f173488</u>	+ 1 LIDO NFT	✓
63	2023-09-25 07:31:56	<u>0x71bdd1fc3dd67536e2656fb2db2fd94422f20372ad3f191aea4e14e91798c575</u>	+ 1 Voucher	✓
64	2023-09-19 22:01:56	<u>0x19d0af5b5361e3582fc55781fa5a777c4b1ac91abbbc1fb1bfd7e771f7816b7c</u>	+ 1 Voucher	✓
65	2023-09-19 20:33:07	<u>0x9e99158e9c6a85c45fdd72190c5bd096610d1213bbe521e2d939ea39feaab903</u>	+ 1 USDLY.COM	✓
66	2023-09-18 17:01:09	<u>0x4eccd5b48ee51cff5e290419cad67503c63d4a433b8208559420e1e8787e872a</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-17 22:03:41	<u>0xb2885abe4581bda7c8d7a38cf4feab00f5ff7ed8f26167d1db1c528d50ce2930</u>	+ 1 EGL	✓
68	2023-09-17 12:05:36	<u>0xb24bbc7bb434bb6f811692a27aabb96886dd472e09a5faa4e61a3cae2ffc4aba</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
69	2023-09-16 12:46:41	<u>0x98f2d97437b713d4a5034052bf2e9165a12bb66dc321d96033aa701a96cd73be</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-16 01:27:36	<u>0xfdbfd776a512b7859819c826b0cac6ebba6aa9eff7e03159be6235c5723acd6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-15 23:35:00	<u>0xf6831acdfe74d52986b874cbcb7502669afe534fd54db58ae204c0fb4f976e3</u>	+ 1 Voucher	✓
72	2023-09-15 10:10:03	<u>0x0e5b5c7b69acdfd249e217dc8a2015b5d8b685f88cf429eff3d6593b8c39c80e</u>	+ 1 Voucher	✓
73	2023-09-14 20:07:04	<u>0xcaa5619266104975a2ca95bf51bf1af2f502454f68679822861face937a5bbb2</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-14 01:03:47	<u>0xd4917fca2010da34079c3f20e0a749bd80ae5aabe2dbf203ea500fdea8417aa8</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 02:58:26	<u>0x95f9603b71dde1f7b4256c338a517c4c9a27495c45cc25e64264c8b4553986b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-13 01:08:32	<u>0x0b83d3ac06cb7e6d09879f5d7a3f1d362db94aba07d5a289ddba00bfdfe603db</u>	+ 1 NFT Airdrop	✓
77	2023-09-12 22:52:24	<u>0x532b44c6da4f93293fc3ceeca83589dbd4548a3f3e1db8598c1ab257c858c436</u>	+ 1 Voucher	✓
78	2023-09-12 12:07:21	<u>0xecc051c107b12086772a2755e41da2f7b79ca439d979bff23a3736c2c4a2dc10</u>	+ 1 NFT Voucher	✓
79	2023-09-12 11:51:24	<u>0xccbbe129f9527e2e8731f2ef0ff615156a7aa178bc6cb4b5b4767d1485f77858</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-12 11:25:42	<u>0x1347c3feea9416d6db8a</u> <u>afdf7f6f059d1051ac1f</u> <u>cc373d533cbbe174414784</u>	+ 1 Voucher	✓
81	2023-09-12 11:07:48	<u>0x92f95e361436b59e99af</u> <u>ba443ca39a1b1917b9c77b</u> <u>f040ccbc841ec51951b798</u>	+ 1 Voucher	✓
82	2023-09-12 07:42:52	<u>0xc1fd23d124fe3b8e008e</u> <u>a1acd1a7970bc9768f87ca</u> <u>68c71884a44bf9c20319c0</u>	+ 1 \$1000 TON	✓
83	2023-09-12 04:49:05	<u>0xfac3eacd5a9928146ee1</u> <u>5d5f569966222dd71b9075</u> <u>200ef978b0c117159cc906</u>	+ 1 NFT Voucher	✓
84	2023-09-12 04:27:13	<u>0x5f0d8aeb92b5da1fc46b</u> <u>597c741ea26918539d54f1</u> <u>a67a69521d78ac95b1d2f3</u>	+ 1 NFT Airdrop	✓
85	2023-09-11 02:26:54	<u>0x3e8e6b455253697deec1</u> <u>4c406b015fab81a47007c9</u> <u>eb24153cb9d0f43c535a96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
86	2023-09-10 23:37:05	<u>0x0ee4f63644e9f62e3682</u> <u>199f506508de19c64b0ecc</u> <u>bee738c9177732b0945050</u>	+ 1 NFT Airdrop	✓
87	2023-09-10 11:08:11	<u>0xf3c9dac7a8929e9c9fb2</u> <u>c0d9452850ae52d3e9f62e</u> <u>896da93053ab23119af2d0</u>	+ 1 NFT Voucher	✓
88	2023-09-10 03:02:29	<u>0x46dc553b2adc7d2017bc</u> <u>f86adeeda54cf2f901bdce</u> <u>24ad14ecc7b72bd1428711</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-09 23:53:05	<u>0x4cf267e6211a3db42664388c765590443bbafe5194e89c52e6c3dc4524cc28be</u>	+ 1 DYDX NFT AIRDROP	✓
90	2023-09-09 13:19:36	<u>0x6352b9f4d741759dce0adc4d49f66900fb3259c3f31e789d82af492f741347ce</u>	+ 1 VEN	✓
91	2023-09-08 23:57:55	<u>0xb1e8f1eb6ccf04cded874d834b0bd86ed99d8b4def3b7b9fb876516b019ebe7c</u>	+ 1 NFT Voucher	✓
92	2023-09-08 21:28:08	<u>0x09f91d77e9d2c30357f05d4a8a2f5bf43c97f458dafff0f544fa956182e7df99</u>	+ 1 NFT Voucher	✓
93	2023-09-08 01:54:11	<u>0x7496939d912d00ac407b5cc22d9fa0772d9329303f9012f4e8a21d902d737461</u>	+ 1 NFT VOUCHER	✓
94	2023-09-07 18:59:07	<u>0xd41d7c769fbbc82539b904c3643c2ca59959232996e3e809d06f989f4ba78db9</u>	+ 1 NFT Airdrop	✓
95	2023-09-07 18:29:15	<u>0xab9b6b5dfa0a0974bcec6d43d6fab63a80b2b67256aa1c272622f2fcf624541e</u>	+ 1 \$1000 TON	✓
96	2023-09-07 11:34:53	<u>0xe282fcc81f41ac7dad8b1e8bc8222d703e6a9f763613f8f26f355bd1ff1ba34c</u>	+ 1 NFT VOUCHER	✓
97	2023-09-07 10:33:01	<u>0x2a00320ef698d66a19f8fe97ac6971d22e6573b32d87dd2f762d4e4566c9b7f8</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
98	2023-09-05 00:06:46	<u>0xfddddd703bf6a5e685e86e9b671c13dd937ce1596a68b05cb5c40d2c2c340353a</u>	+ 1 Voucher	✓
99	2023-09-04 19:13:50	<u>0xd99cb771c87661e576adbe99001f72179fe111163080f6adf68a81ba0a4fa2d7</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-04 18:52:46	<u>0xf96cee3148a9f5fc579944cce43d7397126a1381a18ae7a97512cf0a94f4e4db</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-04 18:41:29	<u>0x6ca208b87c03c5f2c3ecad1b71e346c1c598c9cb037a4c3467ee7a44e5f3bb0e</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-04 17:34:24	<u>0x6808b5cb23c1939c466803325944b28fb6035507c609eaf588b94443e19207ba</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-04 15:45:14	<u>0xcee8491e1b54cc569f2b02d3cd7b0c521efacc1ece06be4aa6aa1c75468ac36a</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-03 20:07:24	<u>0x7d711812f11105876677cb658c7f502fa5e17f307e33920205fda5b8dd451dea</u>	+ 1 Circle Weekly Giveaways	✓
105	2023-09-03 19:23:48	<u>0xbf3a499c21692f029ae72b47c01fbb77a756c482cf4fcbcaccaf18c93571566a</u>	+ 1 NFT Airdrop	✓
106	2023-09-03 14:47:14	<u>0xddfb18653be9dc6739f9d7ad4899216c687442bf4f7e8a2722f26b2f14d67c8c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-03 11:48:38	<u>0x8a7c1400e11b07a7f0039f2cc2e59118a8a5306b0d9521a535d42f270200eef9</u>	+ 1 NFT Airdrop	✓
108	2023-09-02 18:40:16	<u>0x4e24efaa78dc478ef9de217b418150ae303ee8c3a6fb69d192a5a11720be805b</u>	+ 1 NFT Voucher	✓
109	2023-09-02 05:48:18	<u>0x1ead9820ffc3383a3bd40ffb9c3bb0b95efb7284791f296e4ca8534594fa8889</u>	+ 1 NFT Voucher	✓
110	2023-09-02 05:27:26	<u>0x966647cfce67984affb93787190a79ff31c9cb0af76780da72696de0a1959e8f</u>	+ 1 NFT Voucher	✓
111	2023-09-01 15:56:11	<u>0x2375389cdc3d4c1c1d12b92424ac8662e69cc02ff495435454888d7b4624fb2c</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-01 14:21:09	<u>0x63d3e5f8cfdcaaeb498d60bac2bcb856703371d0381b7e7256656f15abba9515</u>	+ 1 NFT Airdrop Round	✓
113	2023-08-31 00:28:32	<u>0xc31c1b811d7375eddf5acef14ad2c70b4bcbc891622b98adab0652c097b7ab1c</u>	+ 1 Voucher	✓
114	2023-08-30 16:52:42	<u>0xb7c9bfe4752246931484f5ea77f21de1c05b20a86b7b5e6dea7d1c90d527db25</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-30 05:11:13	<u>0x9a90a5547584684e2566247ff7d36bd378ead7ec5c7c8d01a2ffd84e992823d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-27 11:38:38	<u>0xe2905e2f64ff256fa2d65ddd5a2593fdb0fd2944ed13d904efe205f3c8c3e446</u>	+ 1 Voucher	✓
117	2023-08-26 14:59:16	<u>0x78c616a4a9b575dd00eb976ce3721439b44154dcd48280e5f2972a19eb03b6f6</u>	+ 1 NFTVoucher	✓
118	2023-08-25 02:43:47	<u>0x9b8f622b8110b02250026351d143a7e672a50459fe8abfa56cc52e1daf0ace93</u>	+ 1 \$-\$-\$1 ETH TWT	✓
119	2023-08-20 11:35:45	<u>0x3cff4516cf3f54ecd5012739bfa6ed4d0cf56b757487aec7cb2e974052f1213a</u>	+ 1 \$2000 USDC	✓
120	2023-08-15 01:46:44	<u>0xa71874609f63eb2cb3f6c3e327b1255b6961d5f97b42d50e6435c1eb31a6f578</u>	+ 1 \$1250 LINK	✓
121	2023-08-11 23:53:15	<u>0x1dda8cbaeff2670eddd9f92e21c2c6f1bf128057386743de2ba793545a6fea7d</u>	+ 1 NFTNotify	✓
122	2023-08-11 22:47:16	<u>0x3d26b1759e07ef402491af2a7e7cd52c73fc2d3971a924c52c923b837b83ce77</u>	+ 1 Lido DAO	✓
123	2023-08-11 05:17:49	<u>0x6e6c56381271b00c0dba81c2adfa485737c6a0fbe1694f4b6b58044592d375df</u>	+ 1 Voucher	✓
124	2023-08-09 14:37:37	<u>0x316ade275dcf121be7749d04fb1c31e2f93b15f8e35682721dbab0232738085e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-09 04:38:26	<u>0x54a40c81ddcc337849fb</u> <u>62e4d943c957d989945bee</u> <u>06b8e633074c2808299d2f</u>	+ 1 \$1250 USDC	✓
126	2023-08-04 01:32:21	<u>0xbaee86978b555f52656e</u> <u>d56cc77147df4bb9d0261e</u> <u>5be978c8ad8c4cecca4178</u>	+ 1 EGL	✓
127	2023-08-03 20:58:37	<u>0x5c704150b6d19cbc200d</u> <u>d2eab2f4f025f1e1c5e0a0</u> <u>a4a526d8d6d9a9ab7ec87d</u>	+ 1 \$GALA 50000	✓
128	2023-08-01 04:59:45	<u>0x6c7a9404687cac759bb7</u> <u>3c0361fc236bc08523facd</u> <u>39706f6b1d0bb8b7cc5e28</u>	+ 1 \$2000 ETH	✓
129	2023-07-31 20:43:38	<u>0xbc0f7f90d69f90c9f156</u> <u>5d0f6b4620e22fd7090278</u> <u>de341abe8e54d7c22ef6ba</u>	+ 1 \$2000 ETH	✓
130	2023-07-28 00:21:23	<u>0xb29437eb323b831679fc</u> <u>da9bfb8a4bf3d4735179a3</u> <u>32338a6f356889a6473655</u>	+ 1 \$1250 USDC	✓
131	2023-07-23 11:55:30	<u>0x62dc099c8b669eda0000</u> <u>38be4f1aacca887b555917</u> <u>a0770c0391a4e16b4ddd05</u>	+ 1 \$1000 USDC	✓
132	2023-07-22 17:48:41	<u>0x4d6367da0b1b732ce4f6</u> <u>1bc6cf961d036c4224492d</u> <u>015c0d44d9ec07f19a9048</u>	+ 1 UniDrop.xyz	✓
133	2023-07-17 23:39:05	<u>0x1d8300a9e6e4c94b3869</u> <u>ebefef577c5f1874b7cee9</u> <u>11c06315e80a6e7f3bfa47</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-17 01:16:29	<u>0x7a61bf8068c297d5c1e4e623fb2fa5bd2f99a91009856c9474ab269d003c0457</u>	+ 1 \$1000 USDC	✓
135	2023-07-12 16:18:36	<u>0xe2ac9cb9bdcc61450dfa f094efe79792dccdd941322e5d2d2154203b1e5b4919</u>	+ 1 USDC	✓
136	2023-07-12 16:15:32	<u>0x151af10392e765689e54c5db127dd1dbc7c1da4a3ff2d5bbbc8b1a39d7cf837f</u>	+ 1 USDC	✓
137	2023-07-11 23:20:40	<u>0x899c739658123dd71bbe b7cbba821503df7fda0f85a9b8e5adad208603a8d2ba</u>	+ 1 USDC	✓
138	2023-07-11 18:32:06	<u>0xc50c226919099cb57aa3e1083893efe3b509c4309dbd18e1e0439940b099fe5a</u>	+ 1 USDC	✓
139	2023-07-05 11:44:50	<u>0x133294309042bb16558fc5e2682aacdc7fb1700338fd2f6d8467bd09ae12e135</u>	+ 1 LCIN199	✓
140	2023-07-02 23:27:59	<u>0xd7047dee166a3640c3092731e955f1a7809fb6f5796dae86846fbba9f337eb5e</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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