

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd6c5f4595fbcc286a0ef6232f9032d301b948f9</u>
TOTAL RECEIVED	97,825.997028500001761131 MATIC
	39,551.05 USD
TOTAL SEND	97,825.009586500003933907 MATIC
	39,550.65 USD

Token	Balance
MATIC	0.987442000000000042 MATIC
	0.39 USD
droppradar.site stETH 1.000000000000000000 adar.site) Airdrop	
Coinmap AI	N/A CMAI
~ KnUSD.tech	N/A rd
HopUSDC.com	N/A hUSDC
GAS-REFUND	N/A AS FEE REFUND
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
! AAVE	N/A TOKENS
eth-voucher.site)	N/A teth-voucher.site







Token	Balance
! ACX	N/A ACX [via www.across.events]
Lido Airdrop	1 NFT
JrnyClub.NET 1686789698664	1 JrnyClub.NET 1686789698664
Reward Club [Kx2YEF4k]	1 Reward Club [iXgmp9vg]
☐	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A claim-usdt.info
\$1250 USDC	N/A \$1250 USDC
+5 stETH stethlido.org	N/A 5 stETH
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Airdrop at linkredeem.io	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-16 07:05:08	<u>0x351cb4b8f0692313299a</u> <u>fff7a88596e314e69e956b</u> <u>b167fcfd576b0d8cd43e82</u>	- 32,600.000000000000 0000000 MATIC  37,900.76 USD	✓
2	2023-04-16 07:05:08	<u>0x351cb4b8f0692313299a</u> <u>fff7a88596e314e69e956b</u> <u>b167fcfd576b0d8cd43e82</u>	- 0.0012549670504140 00 MATIC  0.00 USD	✓
3	2023-04-16 07:05:08	<u>0x351cb4b8f0692313299a</u> <u>fff7a88596e314e69e956b</u> <u>b167fcfd576b0d8cd43e82</u>	- 0.0036695329495860 00 MATIC  0.00 USD	✓
4	2023-04-16 07:02:04	<u>0x2d89b50041d787724938</u> <u>fa84ccd7aa2c728431cb63</u> <u>dc92d7bf519c3b77033d98</u>	- 10.0000000000000000 000 MATIC  11.62 USD	✓
5	2023-04-16 07:02:04	<u>0x2d89b50041d787724938</u> <u>fa84ccd7aa2c728431cb63</u> <u>dc92d7bf519c3b77033d98</u>	- 0.0000063112757610 00 MATIC  0.00 USD	✓
6	2023-04-16 07:02:04	<u>0x2d89b50041d787724938</u> <u>fa84ccd7aa2c728431cb63</u> <u>dc92d7bf519c3b77033d98</u>	- 0.0036791887242390 00 MATIC  0.00 USD	✓
7	2023-03-27 15:16:01	<u>0x8a8a6ce76235fe778d15</u> <u>8e128f8356e37789784e10</u> <u>714bbf57fa0b2f7607bd5c</u>	+ 32,610.000000000000 0000000 MATIC  34,139.40 USD	✓
8	2023-03-27 13:07:18	<u>0xdfda149bc81095476b74</u> <u>cf3f41737fde2267e8fd29</u> <u>c893a0e10d17b60afc55fb</u>	- 32,609.000000000000 0000000 MATIC  35,119.89 USD	✓
9	2023-03-27 13:07:18	<u>0xdfda149bc81095476b74</u> <u>cf3f41737fde2267e8fd29</u> <u>c893a0e10d17b60afc55fb</u>	- 0.0000768224376360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-27 13:07:18	<u>0xdfda149bc81095476b74cf3f41737fde2267e8fd29c893a0e10d17b60afc55fb</u>	- 0.0038711775623640 00 MATIC  0.00 USD	✓
11	2023-03-27 06:39:37	<u>0xcd3bcacf213c0f8a7974fc3c9173e56a259a623bb5656a52024660f320494e590</u>	+ 32,609.0000000000 0000000 MATIC  35,129.67 USD	✓
12	2023-03-27 06:37:23	<u>0x94b8cba517190b5543d8bb20a50cbd8f9886ada4dd77f287ace7a350af799aa6</u>	+ 1.0000000000000000 00 MATIC  1.07 USD	✓
13	2023-03-25 12:02:50	<u>0x3915811a34fadc9adea783c0f1f20b4ecf19f0dfca7b16a60f7b5b91a3a0bb37</u>	- 32,602.99091749999 9341089 MATIC  35,514.43 USD	✓
14	2023-03-25 12:02:50	<u>0x3915811a34fadc9adea783c0f1f20b4ecf19f0dfca7b16a60f7b5b91a3a0bb37</u>	- 0.0000453224883720 00 MATIC  0.00 USD	✓
15	2023-03-25 12:02:50	<u>0x3915811a34fadc9adea783c0f1f20b4ecf19f0dfca7b16a60f7b5b91a3a0bb37</u>	- 0.0019181775116280 00 MATIC  0.00 USD	✓
16	2023-03-25 11:57:50	<u>0x5b865e469ea84c5b83f7c7b2a926eed65f40ad4bdd39fa7227850d38145df06d</u>	- 2.0000000000000000 00 MATIC  2.17 USD	✓
17	2023-03-25 11:57:50	<u>0x5b865e469ea84c5b83f7c7b2a926eed65f40ad4bdd39fa7227850d38145df06d</u>	- 0.0010523329075770 00 MATIC  0.00 USD	✓
18	2023-03-25 11:57:50	<u>0x5b865e469ea84c5b83f7c7b2a926eed65f40ad4bdd39fa7227850d38145df06d</u>	- 0.0009846670924230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-25 11:51:37	<u>0xb5f38de2d68c66ce12c57e2012017b12e8d6ef823b7fd5aba12ad0460c3fb08b</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
20	2023-03-25 11:51:37	<u>0xb5f38de2d68c66ce12c57e2012017b12e8d6ef823b7fd5aba12ad0460c3fb08b</u>	- 0.0010404094759590 00 MATIC  0.00 USD	✓
21	2023-03-25 11:51:37	<u>0xb5f38de2d68c66ce12c57e2012017b12e8d6ef823b7fd5aba12ad0460c3fb08b</u>	- 0.0010700905240410 00 MATIC  0.00 USD	✓
22	2023-03-12 04:24:31	<u>0x3783ebec8b44a45ae951cb38bd54d19fe3b9aee44a8a2f287d4abd5b0b1402cd</u>	+ 32,604.000000000000 0000000 MATIC  34,351.57 USD	✓
23	2023-03-12 03:55:59	<u>0x63029ec41c19de4c3abcdfdad9084c86b1f1e73e560bc3d367e77117fee80b83</u>	+ 0.9970284999999999 84 MATIC  1.05 USD	✓
24	2023-03-12 03:07:42	<u>0x7a115a4b50062cb69e26f8d24a04f272e3b0b1c00db893f0e6dd434df602f1a5</u>	+ 1.0000000000000000 00 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:14:23	<u>0x8b3498b2c767ba6abe19729c29198f332e3ac511b20b70f24cb3ccb445b7cc65</u>	+ 1 CMAI	✓
2	2024-05-10 08:36:37	<u>0xff628a263114409c54d18be882cb489c180c113c8eb3255d1b32052243978452</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 08:35:59	<u>0xe0b95e61cdcf4ab27082673fcb8975970815bc29aaf9123dbdaa1ac270295e3a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 08:35:01	<u>0xd655697c24a9f764b62e4190db5c65d91a137df63a823fd0474f97dd3f33a6d3</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 08:34:43	<u>0x7514ec46a4807876979a5e2b3051e663983e2e8e40d5692e443277187a513ce4</u>	+ 1,380 TOKENS	✓
6	2024-04-27 07:44:55	<u>0x171a121890412dbc64f2849e6da3f5bd8435730d31352f0e7cb36f239c773186</u>	+ 5,090.000000000000 000000 ACX [via www.across.events]	✓
7	2024-02-11 19:11:15	<u>0xc0d1710785b032dc7be88d5dca518da1d884da52ee72f4c2b8952ac3000bfdb9</u>	+ 65,527.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-11 13:20:33	<u>0xa5e29fe8d9435c6092a400e32df9713d500c10a18378b2aba036e3bb99cbac66</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-11 13:18:39	<u>0x2ff590a9ee2537e237f9f1fd3737d5deb2a7b1ff845128da4d9df76f27506ca9</u>	+ 1 rds	✓
10	2024-02-11 13:18:37	<u>0x51fee939c8bb0769fa77a2a0457faef43e3c24ef92714f426b3cda686b7c48ae</u>	+ 1 rds	✓
11	2024-02-02 16:35:42	<u>0x5dc5b70b7bcf393ea3246788170d53440df90690d40ae9fe119bc9afc05ddc47</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 18:45:14	<u>0xd7779cb7edfc7d7534bd</u> <u>aaa8d496b8c90e45fed0fe</u> <u>c93eabff8d707982c0c16d</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-01-18 00:00:10	<u>0x852cbcc6dbaf318a72c8</u> <u>7b70f2403dabb2e59e34de</u> <u>3acc1d409411815edc1dfe</u>	+ 2 yz	✓
14	2024-01-16 20:26:17	<u>0x5bc2738b72393f0001a8</u> <u>c9f7470ff713874a48db48</u> <u>daa80f7388ab187ecdd468</u>	+ 1 D0 Giveaway!	✓
15	2024-01-14 21:53:03	<u>0x908f16bd0125758f224d</u> <u>be4ace1bec36fa17628211</u> <u>274160ce083bbf2fbf3c64</u>	+ 1,000 s	✓
16	2024-01-08 23:16:24	<u>0x1b54e1929f8638674d62</u> <u>2899b63720ef1887e7e840</u> <u>df7ffb1419a1e105d14b4f</u>	+ 1 s	✓
17	2024-01-08 10:06:30	<u>0xca88912e05783a2f90f1</u> <u>66162846d27c890a42d7bf</u> <u>caadea26187997beb61289</u>	+ 1 s	✓
18	2023-08-20 20:21:46	<u>0x661c35bf8a6c2c748f7f</u> <u>2e5e22f3f4a85a919c58eb</u> <u>aa519b3e912f3a30ccc060</u>	+ 178,500.0000000000 00000000 WHEX	✓
19	2023-08-15 18:43:20	<u>0x1b651554dc377072eb22</u> <u>36f9cb8bf6687146e1994d</u> <u>cf8b1882ef786287b95f04</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
20	2023-06-30 02:05:29	<u>0x3570576177a7faa02758</u> <u>40883d05a257565d6b4cee</u> <u>a1550ba53e2f81cb227d94</u>	+ 258.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-08 14:03:26	<u>0xdd3ad45481e4f82e52c6 fe8e1d3e9720712c3cc34b 306106a20c7466d528cc94</u>	+ 562.00000000000000 0000 m rewards	✓
22	2023-05-21 13:39:02	<u>0xe6bcac60588795d02fc7 0792064275b6c80ac71f42 b3ee720c0a8fb3934892dc</u>	+ 227.30000000000001 1369 rd	✓
23	2023-05-14 10:23:02	<u>0xd7bf83f399f45d9f148c 4be5a005d27e4a242929d3 a27930789698ada19049de</u>	+ 959.00000000000000 0000 ool.live	✓
24	2023-04-22 10:13:54	<u>0x39362b4292c87680bf81 d83b15e331da8b1a51459c e972fea483f17f7a66ae38</u>	+ 925.00000000000000 0000 im reward	✓
25	2023-04-16 07:09:56	<u>0x5cb52af8546fb482d06b 1d7a5c8010829ac5459e30 f4a249aeadb71e2e15ea37</u>	- 32,600.0000000000 0000000 MATIC	✓
26	2023-04-02 21:05:01	<u>0x784e3710d55b17271c29 a9d55980a5ba021ba6c18d d7dbca154cc65887d2e5d3</u>	+ 1,597.82 hUSDC	✓
27	2023-04-01 02:24:08	<u>0x1d09ed4557a0ea340f66 1bfbf5b3b7687c7e9be88c 2d3485f4fde6dd2d8e14c3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 21:42:42	<u>0xa4e60803755e69e64e82 7f23cf277362b4aa730a91 1b20885cc3a44e4da566d0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-23 08:48:00	<u>0xa2dd2a318137d57f075e ccb60d01d00557b94e4193 16320fdfc34c02985e4722</u>	+ 1 Reward Club [iXgmp9vg]	✓
3	2023-06-15 00:41:42	<u>0xae54fdf985470bc2e914 f7f53a18735383222afcfb 8fc1adce4a46520f1c44df</u>	+ 1 JrnyClub.NET 1686789698664	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:24:44	<u>0xddf33cb49763d980110c d16e60f918690bdd7c04d7 e1c0e0dea8910dd62834d0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-26 18:19:46	<u>0x526d147985cc0f4d4f13 da09b420144220c5025e39 5962fc86579e9bb6c94a3d</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-21 15:45:46	<u>0x0888955dfaebb0ebf3ca 0a8ee8ce2f4123a2b91fd1 13603e343e888c1df38acc</u>	+ 1 NFT	✓
4	2024-04-03 00:19:40	<u>0xb7bfe2c20e07a8125cd1 b2cd4e7eb7e5040e5097d7 0a139ec24956253f93cb9b</u>	+ 1 NFT	✓
5	2024-03-16 12:43:32	<u>0xa6b0cc48dc5f4830bd88 dd86d48ebcc04cc0b09c70 f4b12da86dc6656b4a7500</u>	+ 1 USDT	✓
6	2024-03-08 02:26:06	<u>0xe3d583a6172a9133249a 05cd840474faad77718d53 4cf6b430d25d7f5a239cec</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 22:32:35	<u>0x1128bd0c7c508c2fd2c5892d1c05659fed96a9fb5350237ccb990d8c66612e1e</u>	+ 1 USDT	✓
8	2024-02-25 14:09:59	<u>0x4fe531554665661a8865e5a06bfc14a3084188a5d0004726a042d02113f83f3d</u>	+ 1 NFT	✓
9	2024-02-17 01:44:13	<u>0x3e990eea709059dc8d6891952d88f5cdb9da195c09320cb969354467b3a4dc59</u>	+ 1 NFT	✓
10	2024-02-06 14:28:30	<u>0x849f7f3f7b8400e54300079d7193e914ede379ef8349003cb9231d535dc22bd3</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 14:26:28	<u>0x645162efb3cb31494462fed80b0840525d48e1656f9163c8152f619e554c1a9a</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-01-31 07:01:07	<u>0x6a8d048ad0e2cad95fa1245b1747412ba4743347cfd0ebad16bea7063d5ffba5</u>	+ 1 NFT	✓
13	2024-01-27 00:52:00	<u>0x450c381a8603dcaf71e6aa82e9e90fe6608ee81feeef66bd4ab7d6637d3b6c5b</u>	+ 1 nft	✓
14	2024-01-23 02:12:24	<u>0xfa006011b96c5b3e7d5bcbda7469860bb3d363788ab5e0550e04c904bdbe0be9</u>	+ 1 ethevents.co	✓
15	2024-01-22 17:57:52	<u>0xd105b846b1a75cc67b342de96756e49a06cc21d6a9c8abbfd5a71eb464cc2431</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 08:31:26	<u>0xcb535016b56634edc4317a52e1323002eea169065368fd18b53ca46040d9d257</u>	+ 1 m rewards	✓
17	2024-01-21 16:59:01	<u>0xe1f68fc85fe5d6406f7c8879af19204f0c88d58b00abed71d1dc190fdeb441fd</u>	+ 1 m rewards	✓
18	2024-01-21 12:09:17	<u>0x9ed42fb897543f99829cd9697aee11932e9439cd98d4ef3ca164736e80df7630</u>	+ 1 m rewards	✓
19	2024-01-19 18:21:51	<u>0x57b2af0eea602dfde8cd72dc3d17979b334a828d54e5900f1b47362ff6541875</u>	+ 1 m rewards	✓
20	2024-01-13 02:48:56	<u>0xddab1f129846d99021fe7e3b52815cedea2923ed1ff80ba3c27dec4dd41eab5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-11 22:52:40	<u>0x16d1c4c79fbd8a34c30456928584c0a309d1d0775ab6ee23ba5d4497c0c665c4</u>	+ 1 get-rarible.com	✓
22	2024-01-11 06:58:02	<u>0x13de5ab752523c3f5219f259d3ad451bcb258f10c1d4edd0c0b079ce66d7bf6a</u>	+ 1 5000usdt.org	✓
23	2024-01-11 06:58:02	<u>0xc6b1999b6f048b0d9c7dd4f81ce5835f6d87b313f29db6fd705bb33fb9cca62b</u>	+ 1 3000usdc.com	✓
24	2023-12-23 02:51:08	<u>0xb31c7a00adeb33cfbb459e60f35f119d65300d331475e4eaeec57deb10f309</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 23:13:04	<u>0x17e3e1c466d3f8a816ef229a4310be6e5cb70975c6ca5b03239e28b187d5af3c</u>	+ 1 5 stETH	✓
26	2023-10-25 07:52:39	<u>0x1a5825378124f7f3e2e6e4bb5d7a8302b1ba31876f585fab4bef166f8b097650</u>	+ 1 Voucher	✓
27	2023-10-24 17:29:21	<u>0x29e6e05d4806819d707f60e4cfb557313ff950faa16367eb8879e090998dac7b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-23 19:18:59	<u>0x14b14fc0651f5c569ee48fede667ffb252769f26798a39b1e1a9eefd1d3c4759</u>	+ 1 NFT	✓
29	2023-10-21 15:41:19	<u>0xe8badff7d816c33cc31df071828fab27824e203cc59ea4fcfda65b256a699bf2</u>	+ 1 test	✓
30	2023-10-17 04:16:08	<u>0xfd3c2923bb2abe42c7ca5c5092ffad5ffe64d36083a48d558b7de7b57cdb6e7</u>	+ 1 claim-usdt.info	✓
31	2023-10-16 16:48:34	<u>0xf1dd9be03048a19f70aeb6ef865ff4059389da08132bed435b718c4fb7f6f964</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 02:05:27	<u>0x68e78052653aa0b7223a4915fdb442464a48d8f80fee424b2881cca26121081e</u>	+ 1 NFT AIRDROP	✓
33	2023-09-29 16:10:08	<u>0xb7d0536b81e81164b573a04ded5ab2dd236fbcd14173d532cec4dbdad62e4139</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 00:31:56	<u>0xa2f69b007dfde607317c e7557272b4b8fd2a8ef301 e59ed2a6e10bd876ba6004</u>	+ 1 LIDO NFT	✓
35	2023-09-22 13:41:00	<u>0x574f3c7c5307f8390e75 ee07d21d368feb14fa5cd6 581b4e4add196a4e9a90d1</u>	+ 1 GOLD	✓
36	2023-09-22 00:47:06	<u>0x652a0d9bdeb8cb6557ed 9339232b1ec1037058aee3 7e00ac6eb4cad72c3d2ef0</u>	+ 1 Voucher	✓
37	2023-09-18 21:18:07	<u>0x8f1c9102f3ab581e284b 596c4fb273fa924f69a6a2 cd707da391443227a9380d</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 22:48:05	<u>0x186fb58bfbb8af4d8007 ca9daa03806badcd977c85 54ac8cf84c2145fff12a47</u>	+ 1 Voucher	✓
39	2023-09-14 20:45:30	<u>0x61c5f5a3e0118dbc0371 cd75beea67f3ac46a9541a 18b4751b318858d49bbb61</u>	+ 1 Voucher	✓
40	2023-09-13 21:24:20	<u>0x39db9a9c0ec1c1ef5256 68059f2bce663356cc15d2 c31d32e6470c6cd0c468d8</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-13 20:58:02	<u>0x7a0e997a496d0b816380 7f26840ea98681126633f7 db326f1eeeacb6c81d82b1</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 00:38:04	<u>0xfea5028b0b17a7c81c72 be8f17355779b90df3647e 6398420df6343173840d18</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 12:22:33	<u>0xe2254d24df87571f94e0663b5b9001aaf7086147474e480e697f5ebceac986c7</u>	+ 1 NFT Voucher	✓
44	2023-09-12 04:09:17	<u>0xfdbdc79a3973425de96c7e226bf3a3be67db83b54a35a0fe71aa6094d6414441</u>	+ 1 NFT Voucher	✓
45	2023-09-12 03:44:15	<u>0x781560310492a5f66b85b1b00f2bdf5a61eca6873b49e7e429c0b1801375c6b0</u>	+ 1 \$2000 USDC	✓
46	2023-09-12 02:54:02	<u>0x0b267d2ed71a1110cf36e27e1b0b572a0760c81e5af3798b762ef40037e9bcec</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-11 23:28:39	<u>0x71546d7563e3d0ca8e2792cd1c09f2e64332a9cd67f31e3cff98744508bf9b9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-11 03:59:12	<u>0x28dd0a5972b14992ff5c1c8391fe4815385178a0e0de60b5697afcd5a495d1bb</u>	+ 1 \$2000 USDC	✓
49	2023-09-09 00:20:44	<u>0x5d4afe5f6570cfe6a72bd2b0667889117980b243093e88d9ae6efe82edcc1274</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-08 19:26:55	<u>0x5e88f28579f5d893df3f5c6d350c543912780d91dc4a703024e0f05922e5de20</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-08 18:28:17	<u>0x1b14128ad20228d812ac4376f50bfeb6e86c53c1cd512dae53c73e98cb3288b4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 20:12:03	<u>0x4dd23c015d23433d888e</u> <u>eef7c4201ba5b58a132001</u> <u>75950ab3b86c579e1e1f1e</u>	+ 1 stETHR	✓
53	2023-09-07 13:59:17	<u>0x4e5547c8b7fd6d7f0a96</u> <u>7686184eb7c8f9ef0ecb15</u> <u>7a840b75bdf4535bbe8909</u>	+ 1 OPTIMISM	✓
54	2023-09-07 09:42:12	<u>0x0f36cb4c490a7df82b6a</u> <u>b57a03883ea23176cf6985</u> <u>6d5c98c7720a860552e3b5</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 22:10:13	<u>0xca9c5a315a92a337eb05</u> <u>1ed2f848b0d04ce1094180</u> <u>2e047365b112ea1ec10e3b</u>	+ 1 VOUCHER	✓
56	2023-09-06 21:59:21	<u>0x830993458fe6c9a212e0</u> <u>78940f90512d30861ee840</u> <u>62ca8511b48477f87d8219</u>	+ 1 STAX	✓
57	2023-09-05 17:24:30	<u>0xa67881b243287af54335</u> <u>e586c62bf502642b60f3aa</u> <u>b283d8ccced432113021dc</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 05:38:20	<u>0x057361ed1d065e644495</u> <u>e7ee226643669f5685bd6c</u> <u>a9d6c8eadcf882103dca1f</u>	+ 1 coin-drop.xyz	✓
59	2023-09-03 15:37:37	<u>0x0154e29dc0695fbbfed7</u> <u>5e21a20f31956d7d25225d</u> <u>c78793a0df157d68871ec5</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 07:21:00	<u>0xbcb12ef50a5dbc449e86</u> <u>77399d73452d36dc282766</u> <u>3458f6401f07e0ad5dc175</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-01 17:07:03	<u>0x23a1f38df3bb2e431ad4dbc0f8fb7a3fde4f613cf3d1b3a3e014f6ce683aa7a5</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 13:31:24	<u>0x45e5e14199711357299e7d39b69953520372adcb555aa4d73d6118afa928fe99</u>	+ 1 usdcoins-claim.com	✓
63	2023-08-28 23:42:22	<u>0xad21c8fadf5a1e40dd825c35d617a515430d90235354feb4050b8fcc279d601e</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 11:14:47	<u>0x242a74042fb76a5d62311ff99aef9c3a8f601e2fdf0c88a4bbeadfed21f1826d</u>	+ 1 Lido DAO	✓
65	2023-08-28 08:49:09	<u>0x49081ec6d60ee4ea3e1a2cc1222cd25d188ca873281e899ce3d574b19123c629</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-26 12:55:42	<u>0xa4b29414bf5b70b51040bdc9d4d1dfd5a4b166d8b5fea03f5fbca3b231aa2cc8</u>	+ 1 NFTVoucher	✓
67	2023-08-25 06:47:32	<u>0xeeb23d02abb70f1cf132346bebe8e16e9f3af2894c7c10f90a427d6c30321c09</u>	+ 1 Voucher	✓
68	2023-08-25 01:41:33	<u>0xb55dade8e1ea1ecb16bca0d2afc3f81a1529fa06f5a1c9bfe6c9010c7d573064</u>	+ 1 NFTVoucher	✓
69	2023-08-25 01:31:31	<u>0x6e8ee32fc44554911858cd4bef015343717eee65a060d8d83f9e23e292bd47ab</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-25 01:09:43	<u>0x7370c963cb9e1ce41bc67f30f7be1ab92bd25f9e08697bbd52c7cc7d235ce3ff</u>	+ 1 drop-coins.xyz	✓
71	2023-08-21 22:29:13	<u>0xecfa801576bbbd13ad011926637fa15d814a7380802fd434de7f875487b7074c</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-20 21:22:45	<u>0xbe500b892d215ab624837a54b6cb9c74a5ac5e004ca3f015e5b43796714b9ec6</u>	+ 1 token-rewards.xyz	✓
73	2023-08-20 10:53:19	<u>0x52c7bb9fa81c38c40b25a926797370c7dbb32b376323586b89c8a1147ee69b62</u>	+ 1 club-rewards.xyz	✓
74	2023-08-20 05:27:04	<u>0x900721488721745141c6e947f5d599a64688aa9c8f51ab7cc9c7a6e0c9a17307</u>	+ 1 reward-club.xyz	✓
75	2023-08-15 11:43:00	<u>0x3d6c4dee91d9024ae5c5e1eecb0f02cb4ff8fe20d174005bee731dc4c7a2f9cd</u>	+ 1 drops-reward.xyz	✓
76	2023-08-13 03:40:13	<u>0x18162e86b49cc350588abd6080e0eff385b6ad08650643ab7aba68098a1495f3</u>	+ 1 Voucher	✓
77	2023-08-12 18:51:23	<u>0xb9cd0be6d2af5a7fb85dcef6f43746db95a09474d85a00322ecf21dec8dccfab</u>	+ 1 Voucher	✓
78	2023-08-12 06:50:10	<u>0x51dbcbc9395a65a985681656cecbe39e8c533edfaf4441a9c5a31352722f5509</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-11 00:41:23	<u>0xfbc575f41580547eaafb274d42b46e8cfc6ff414e7453cd90c7cbc822ec4a483</u>	+ 1 STAX	✓
80	2023-08-10 21:45:51	<u>0xc57dc58cbe507a2907aed71dc45932aa71f0b3a9fbb392af3b5da5def50ac3a</u>	+ 1 Reward Club [ULBsvuHA]	✓
81	2023-08-10 20:32:18	<u>0x172fd521731b055c3e6fd3dd412cd09730989c50c702084e4bd899fec5d22ed5</u>	+ 1 ARBITDROP.INFO	✓
82	2023-08-09 15:12:56	<u>0x12277403cde829061b726b6f444695f2301f28fbc250ea4fba3015fb4189caa2</u>	+ 1 dYdX Event	✓
83	2023-08-08 20:50:50	<u>0x405647c3ad369e85c361461f776d4d228095754306202574168c11deaf87d063</u>	+ 1 \$1250 USDC	✓
84	2023-08-06 16:59:35	<u>0x27dde1f4d7c2fe305b34f54b6e113e6e31a29dbf17a3ca330d89fd6398bf110a</u>	+ 1 STAX	✓
85	2023-08-05 22:27:00	<u>0xd1aedd00cdbbc3419bba833280c9722e666c52067fa3e9cde5a4ef075151cb7a</u>	+ 1 ARBITDROP.COM	✓
86	2023-08-05 05:15:39	<u>0x3e7dc602cfd0057300714a10af75afab529ea21c8bf92d138bde5a0f9dd10bbf</u>	+ 1 \$1500 USDC	✓
87	2023-08-03 15:07:15	<u>0xfc7a4625b8873fa25a3441bda2d7d76c6b4eb63a043abff90af93a202b15a31e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-02 16:46:57	<u>0x09737229b1c8f8b526ef52b64649392455f83064544ee355896d232f143d0a34</u>	+ 1 AVALANCE NETWORK	✓
89	2023-08-02 01:09:27	<u>0xaac7766ce954adff5181a3ad87f1b5f182c9962178491e994cd52f08fd1c6ac8</u>	+ 1 FREESPIN	✓
90	2023-07-31 19:47:56	<u>0x97c8e03a46fc03c6a5e35d2b482e7b8a74f6ca23dd442019b2f95b52a103133c</u>	+ 1 STAX	✓
91	2023-07-29 18:03:44	<u>0x1a4d1ad0ca5b0fcf2ac83f5684e4f5d309eaec1b0e7ee6f1444c3a8e806156e6</u>	+ 1 \$COMP	✓
92	2023-07-29 15:37:20	<u>0x4166fc5821508da413a0a0ad1aa016515bccac4d4d777afe9100be69e5dd8ed6</u>	+ 1 STAX	✓
93	2023-07-28 11:26:37	<u>0x123f109a86ee131265cf f23c65248b3a74a79a7dec3bccf3bf0e2ed5fdd658fe</u>	+ 1 REVOLUTION	✓
94	2023-07-26 17:44:26	<u>0x07c74f44ad73573256646b1159767e8bfcde47d6b904c150140b5e7aad104bcf</u>	+ 1 dYdX Event	✓
95	2023-07-25 13:12:17	<u>0x2fd46aba40944f8c9af12ee5227fe91e55bba2a6745d3dc3a1c34f57e3a20906</u>	+ 1 Reward Club [cHtYPQ5Q]	✓
96	2023-07-23 15:04:02	<u>0x38dd03c53df6df13d6a04e5661ae1844b38c7dd2c543ca41758bf33034cf9c62</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-23 09:06:47	<u>0xc997d0e1ed6efc936bdb</u> <u>7ece28afce0a04ac452140</u> <u>ba931093263a2c79705a45</u>	+ 1 APE COIN	✓
98	2023-07-21 14:35:22	<u>0x5992f09a9a20416801d7</u> <u>3dbfc96819c6949a1d1a25</u> <u>9459a83f27e64cbd7b86bb</u>	+ 1 EGL	✓
99	2023-07-20 03:59:30	<u>0xc776fab78f5425ea4a21</u> <u>26bf92380eac9270053a86</u> <u>f0215a0b9d9830d2547b08</u>	+ 1 APE COIN	✓
100	2023-07-19 05:10:21	<u>0x6fa4a6cca41d08d0b283</u> <u>5423eb914dd11bdc22173c</u> <u>833fee4808ef4c152c75ad</u>	+ 1 UniEvent.Plus	✓
101	2023-07-18 21:53:06	<u>0xe8ded4b52d92c1599225</u> <u>ad06563608943f7fed88d5</u> <u>42d98d5faad966d8f90126</u>	+ 1 1ETH	✓
102	2023-07-18 04:42:15	<u>0xc6cf5be6b145d3ebd44d</u> <u>3b21d49abe5e9a049b6805</u> <u>8c847b7b058aa4efca6108</u>	+ 1 UniEvent.Plus	✓
103	2023-07-16 08:55:05	<u>0xadb0ff9ad0cca6709b67</u> <u>d09eb174ff1a0999861f03</u> <u>47af7f8527148d23ab23a7</u>	+ 1 PolyEvent.Plus	✓
104	2023-07-15 00:11:52	<u>0x2a24f01a9b13db25f7a1</u> <u>7cafb58ce3ec683f27229e</u> <u>e3409299aa227cb5bbdeb3</u>	+ 1 BLUR	✓
105	2023-07-14 06:16:14	<u>0x35cc93034478179e6e79</u> <u>235154b234ae1406a90c1b</u> <u>4389877d470b9873374a40</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-12 23:21:13	<u>0x867de0383b7ea70c9ef0f21eb3ee09250fc240750f6b3706ce8193d35c0caf7b</u>	+ 1 USDC	✓
107	2023-07-11 19:12:30	<u>0x3524ee74f2cb19ac0e08a7a616c83f1e8d68e87152aeba027a93085f31dd8de0</u>	+ 1 USDC	✓
108	2023-07-11 00:05:50	<u>0xcabacbb250157bdda69879ebcf6b5bc58868e93b3de5e9d7f1227ca622ab0ff8</u>	+ 1 1000 \$BLUR	✓
109	2023-07-10 01:18:51	<u>0x717b5b3d277219bef8a9db7596f68e0266e647759cb1d323a8abc1c109822062</u>	+ 1 UniEvent.Plus	✓
110	2023-07-09 23:42:08	<u>0xb742fb422d30eb02efd08d7ed5262073ae4ac56b9bedd73589ab6ccbbf0df2d7</u>	+ 1 ARBITDROP.NET	✓
111	2023-07-08 04:01:45	<u>0x9dd4a09c779a43e419bc46170bd60ea0f6730ab90e682fcb70075a6d1dd8374d</u>	+ 1 UniEvent.Plus	✓
112	2023-07-05 02:47:45	<u>0x56ebabf8e66f70fff55d38417231bd6bd405d38baa8d9f46acfb5676d1371b57</u>	+ 1 UNI	✓
113	2023-07-04 18:55:24	<u>0x972c6ef933a2b2803ddf e397415acc6112f000ff33d65f4c169f90b214ec438f</u>	+ 1 APE COIN	✓
114	2023-07-04 00:25:32	<u>0xfbb333057d074489ee5a3f6adafc54186ce9ae65a8b348efcc10e306f0a85104</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-03 05:49:59	<u>0x6ab8c866f04b7312c1d4 fecf0e1fa319c6ef1ed342 1433850b0c112aae27ab84</u>	+ 1 BitCase.Org	✓
116	2023-07-01 18:15:09	<u>0xaf51ae637279ab61cdd9 f54f7331d4dbbbc7666c 697a151c0c4835311c6768</u>	+ 1 APE COIN	✓
117	2023-07-01 06:29:41	<u>0xd8821bda478d312e5a98 d5f9d91f9a149cdd6834ad 4f17cacc7c76d67ac41fc9</u>	+ 1 UniEvent.Plus	✓
118	2023-06-29 09:07:08	<u>0xb1cdf0452291441a6b7d 1d7f5e11a8b3979d49bdd7 f66e6424384105057d5d2d</u>	+ 1 ARBITDROP.NET	✓
119	2023-06-29 00:11:21	<u>0x79e181b9b6590ab9a415 3eea616fbbce9c46ca6e74 ab65db6bea0a251e3c23f2</u>	+ 1 OPTIMISM	✓
120	2023-06-28 14:02:45	<u>0x34d06576bdfd45edfd1b 820d0ce3a6e26ec873370e 8aebc3fca2823ec9a4262a</u>	+ 1 LXIN106	✓
121	2023-06-26 22:41:09	<u>0x14f034cf01dca5ace1ec 2ae5eed04b90ae39e51744 ef647736f762a6fd710283</u>	+ 1 EventUNI.Net	✓
122	2023-06-25 04:12:33	<u>0xe08a57d34b8c736b4ea8 d97b605c358fd2b52860a5 9062cf62a7c514badba306</u>	+ 1 OPTIMISM	✓
123	2023-06-24 22:36:43	<u>0x94d02240103c07cbbe38 75897413a9f3f5c4c3246b 66ae41b830f9820c377366</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
124	2023-06-24 05:10:53	<u>0x77797f1c9091bb60231c</u> <u>c900217521f258e25a0ea6</u> <u>bd057a2f43c52075e596c7</u>	+ 1 PolyEvent.io	✓
125	2023-06-19 11:03:11	<u>0xff1b09d5027ad18e7948</u> <u>4cbf185f00738fc6738d27</u> <u>98a00a4d836d6d7fb1a996</u>	+ 1 TulipArt Airdrop	✓
126	2023-06-18 18:57:57	<u>0x046e5d5ec96909bf3630</u> <u>285cd90cbf172c9ac1f251</u> <u>fb2ad774eba54ba2c7d3ef</u>	+ 1 OPTIMISM	✓
127	2023-06-15 23:19:50	<u>0x8396940544172fbf2abb</u> <u>4b7101dae70b2b094c5a67</u> <u>7f61156db96ec32c673184</u>	+ 1 OPTIMISM	✓
128	2023-06-15 02:25:41	<u>0xa0f64297d0d89286f912</u> <u>19106b8d8aa09f4c070194</u> <u>f74290091c882459f09772</u>	+ 1 UnisDropi0	✓
129	2023-06-03 20:23:21	<u>0x7f9612709ba6f4c05915</u> <u>5a0d4302ee4af38c1867b3</u> <u>636b6455ccbaa5a00303a9</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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