

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xbf4dad490b4b5e788256d17b1b90eecf1f897732

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
@SNXPool.com	992.14999999999977263 \$ sUSD
Mylido.xyz	1 s
Lido Reward Pool	2 yz
#LINK	105.59999999999994316 Claim at LINKBonus.io
\$ fcusd.site	258.000000000000000000 m rewards
#HEXPool.net	157,250.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
Lido Airdrop	1 NFT
Reward Club [XZ3n1tcc]	1 Reward Club [3tXMYo9u]
JrnyClub.NET 1686789671725	1 JrnyClub.NET 1686789671725

Token	Balance
LIDO WHITELIST	N/A Lido DAO
🔍	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
\$1000 DAI	N/A DAI
\$1250 USDC	N/A \$1250 USDC
Adventurous	N/A VEN
dYdX Exchange Event	N/A dYdX Event
LIDO NFT TICKETS	N/A LIDO NFT
Ledger Stax: Giveaway	N/A STAX
\$5000 GET Reward	N/A drop-coins.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 23:59:16	0xc2ae4db6b78e29908adb20f11837ed35ea93eb1d6202bcdbe9333803a6a85b90	+ 2 yz	✓
2	2024-01-16 21:41:48	0xbfa6fc1aaaa4cb300e89a68acf891ff30828637e191d024e97f888b004ff57cf	+ 1 D0 Giveaway!	✓
3	2024-01-14 23:35:50	0x78aad8cc1cedfa40df035fbb740727c60aa987ce2b16027e46ff1e8d2067d662	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 23:16:46	<u>0x80e2787f2bdee12c065f521ce4b850500b7a2a81fb312c999bac1f149f9f9cc1</u>	+ 1 s	✓
5	2024-01-08 10:07:44	<u>0x5a97bab6a8c0176a0e9b41745911d3fb4a420be0d2e7cc995faf0cae3c24bf82</u>	+ 1 s	✓
6	2023-09-15 08:31:29	<u>0xf75f988fe6f1240cc3d2e0171d7d2a740d5bdcdc2ab77763375a66b58af568ef</u>	+ 992.1499999999997 7263 \$ sUSD	✓
7	2023-08-25 07:31:20	<u>0xc19bb479db6816b293856e219c781df53fe9bc2b2e9b19de94b2bf81ac5955e4</u>	+ 157,250.000000000 00000000 wHEX	✓
8	2023-08-15 10:10:29	<u>0x8266fabed8ad6bc2cab10ca7dd1e4c9d514e433677ced71d7d9ae05a5c55cffb</u>	+ 105.5999999999999 4316 Claim at LINKBonus.io	✓
9	2023-06-30 02:06:15	<u>0xfba35eb4dfe3026269071c80b602d5334266599f9370e851af6da8e1f72ce9d2</u>	+ 258.0000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 21:28:56	<u>0x8b1162120df9618ac3712e03578cdb52a7de2e4ee30c536842808167a41f14ca</u>	+ 1 NFT	✓
2	2023-06-23 08:45:58	<u>0x1d12a9231dac5f35cfc8b1e4536c02d71be4a2e9d01494ca8d1b8ac853b8d1bd</u>	+ 1 Reward Club [3tXMYo9u]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-15 00:41:16	<u>0x42d26b50e3f7306d4356</u> <u>dc03669aa622b0fdb2927</u> <u>395555a67e8c217c5fe35a</u>	+ 1 JrnyClub.NET 1686789671725	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:49:06	<u>0xfb2d2f7b961aefec068d</u> <u>3dfbd98471a5871c43e33c</u> <u>0248929cdc23b3dbe218a1</u>	+ 1 NFT	✓
2	2024-04-03 00:20:44	<u>0x012aa6533f51a9f657d1</u> <u>bfbbf52ec5ab9b6d3d76e1</u> <u>d8211d4c6ae54802447fe3</u>	+ 1 NFT	✓
3	2024-03-16 12:45:12	<u>0xa37c36cec971bf9e56d4</u> <u>58898be495bcc2b689b769</u> <u>29ac67f6ef6ee3554bba73</u>	+ 1 USDT	✓
4	2024-03-08 02:28:00	<u>0x06c491043d28562c403b</u> <u>5458d803c8910e3ba17206</u> <u>cec2ad8cc56d433e1bf3e5</u>	+ 1 USDT	✓
5	2024-02-29 22:33:47	<u>0xaa612b3a0d202877a4db</u> <u>ebe84659093aa127170e7a</u> <u>d9d4773dcfeab748a8ec66</u>	+ 1 USDT	✓
6	2024-02-25 14:11:08	<u>0x5c7cf4f6d5ec1157ea77</u> <u>2b37f708010c47fd43cc49</u> <u>c63f4c3ff0e707b1369919</u>	+ 1 NFT	✓
7	2024-02-17 01:45:01	<u>0x3b05f36b6f744cf79ec5</u> <u>74a13cfb134264a1be9fe7</u> <u>e3ccc5521c90c2de0cb64c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 07:02:05	<u>0x2e2d29c62018da022b7fab8c758be69c67b9d4eacd4a5656ee482811bc2bfb3</u>	+ 1 NFT	✓
9	2024-01-27 00:53:12	<u>0xf959c876021cdf09970e189a27996aeba8ceddece5f06db18f15b88070a90bf9</u>	+ 1 nft	✓
10	2024-01-23 02:13:58	<u>0xdd8b63251491945d73f0194d571024eed9d94cac3dc7b40a3936abfe1170f69b</u>	+ 1 ethevents.co	✓
11	2024-01-22 17:57:24	<u>0xad9991c3c90812a292dd963c06227c2048348f7eadb39ea9ec79009f6bc2845c</u>	+ 1 m rewards	✓
12	2024-01-22 08:30:48	<u>0x9891db42d5e5d00dda273764a94738ca68d8196edb4fffb2875d3ddc53c474ed2</u>	+ 1 m rewards	✓
13	2024-01-21 16:57:19	<u>0x9963a73b1a0e92d2f7b9af4ca58a5e9558f246a725b2dd7a8de9c06dbc3de615</u>	+ 1 m rewards	✓
14	2024-01-21 12:08:49	<u>0x073ff533f400998f27f93332ca33a7ef83de4455e46085588606ea3507bb3df8</u>	+ 1 m rewards	✓
15	2024-01-19 18:21:27	<u>0x3735d2fc15e14b83f63128f1dd7103992175b611a458684777e0f73d75be360c</u>	+ 1 m rewards	✓
16	2024-01-13 02:49:20	<u>0x9be38017cc12a2ec3e05722f70b9b3b20423bd16221ef2484b9c84d2eb08e179</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 02:49:26	<u>0xb3af27e7d58f23b1c4be228f93f7b2eebefef481989ee266c1c1a34eba816d0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-10-24 17:30:29	<u>0xbd89547f1f81504c462dd33876c2fe3a00fcdbca71e205862c8cef9a8f253ab6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 02:05:41	<u>0x5f2b3ed46c869629858cf127be83816172b9b08e9fd5829adfe3cfc0d15fbc35</u>	+ 1 NFT AIRDROP	✓
20	2023-09-29 16:10:08	<u>0xb7d0536b81e81164b573a04ded5ab2dd236fbc14173d532cec4dbdad62e4139</u>	+ 1 Shiba Inu	✓
21	2023-09-27 23:57:39	<u>0x46d7a701a96c92e3630c7e042914e90b0fb978b8311a685952aaa1f6af7669b3</u>	+ 1 LIDO NFT	✓
22	2023-09-26 14:31:42	<u>0x453b2243580bb2e03a5fa74e7d77a77a71d1fce1ca46877b904f9e89cdcc512f</u>	+ 1 LIDO NFT	✓
23	2023-09-22 13:41:00	<u>0x574f3c7c5307f8390e75ee07d21d368feb14fa5cd6581b4e4add196a4e9a90d1</u>	+ 1 GOLD	✓
24	2023-09-22 00:47:06	<u>0x652a0d9bdeb8cb6557ed9339232b1ec1037058aee37e00ac6eb4cad72c3d2ef0</u>	+ 1 Voucher	✓
25	2023-09-21 01:47:08	<u>0x26818d91a27d578a6e244a1215a2d54b154dba25520588287f6ba319f0f795df</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 19:44:49	<u>0x4d36625268e69a0833e393244cbebf70ab2d0f4d3db5579412edd00788a1863a</u>	+ 1 USDLY.COM	✓
27	2023-09-18 16:46:57	<u>0x4658c32fc12041be2d88e7f9814c4897d12b87d97648ddfcc4985a945d392735</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 22:48:19	<u>0x77fc41d0cfe70e2bce8ee9655a26fcb50e8127d16c5a98093c75134190c5232b</u>	+ 1 Voucher	✓
29	2023-09-17 01:24:10	<u>0x4ec98733d5000786d948b044c557b0c72ba7a96aaf8ccc56882dbff3c218c7c2</u>	+ 1 USDLY.COM	✓
30	2023-09-16 01:26:54	<u>0xf43885b7a39fb77cbfc29327acb10c5d4793b981953330cef3ef41659760aa11</u>	+ 1 \$10,000 USDC	✓
31	2023-09-15 22:40:36	<u>0xa7212046267f8ab69452715467fa6f9fc93f74a2cafc253208344bfc82e40522</u>	+ 1 USDC	✓
32	2023-09-15 04:22:42	<u>0x51bfde26906c2bc9a7397cc082423260e9bbba2bb86e088263ed6187827120b8</u>	+ 1 sETH2	✓
33	2023-09-15 04:01:11	<u>0xed0f5ca1059e55dd0c82ca7b2714f1a5d9984188a1e7df7a45046940220caf68</u>	+ 1 sETH2	✓
34	2023-09-15 02:55:33	<u>0x9b1b7f14f48a0d3cfa4254086842ed755c97d4997171a2a064476f5aa701c427</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 02:30:05	<u>0xa009403bfb4f01f80bd8d3a8e07ddceae934ad2561827308ebd1cca56ae86187</u>	+ 1 100AVAX	✓
36	2023-09-14 20:45:36	<u>0x2febc9ced0b2ea952c168817375c7d491b64d6f0f50d5bd14fb9d68588506c42</u>	+ 1 Voucher	✓
37	2023-09-14 11:25:29	<u>0x7a25209fbdacf0eb6642b1968d02a0b953cad536486307760206e294fd98a143</u>	+ 1 usdt-claim.xyz	✓
38	2023-09-14 04:32:34	<u>0x0818e1e840c34f07276ad1faeca0d993f560abd03073fdd85dc9c30eef3346bc</u>	+ 1 Uniswap giveaway	✓
39	2023-09-14 04:32:30	<u>0x8f1a36f221e8edb7201efe3f7a9fdf1f5776a7b417baf36839b80ade5b44068a</u>	+ 1 Base Chain Raffle	✓
40	2023-09-14 04:31:54	<u>0x213a5f4963fc42d0c90b957d48c2870a64531a2a235edb12c58ab03e1f5e2e9c</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-14 04:31:24	<u>0x4e8de10d40506e7d2abe719f7e1109caf28ac27ab6e2b90dee857906af4528fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-14 04:26:02	<u>0x56758ddab462f1992a0da10b5c00a30cfb8009fa8f591291e37be2391eefd08b</u>	+ 1 LIDO Drop	✓
43	2023-09-14 04:25:32	<u>0x363317753cb1c747c1d79c57ca6b530b9c4a0636b65bf49297f98ca2fe6fd715</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 01:40:57	<u>0x0b353a2fed3fcc3d50fa d0af5265d3028c6059965a 5125c59a8860ead789ae1b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 21:55:58	<u>0x3afcd9639dbd247d515c ec986c04da1dce02191d40 a7476b9837d607002c39a5</u>	+ 1 sETH2	✓
46	2023-09-13 21:55:38	<u>0x7cdd1fa762b4796b18d5 474237f3c5bd6a01e9fe8f 3eecf5a6d9e298134f0b4b</u>	+ 1 sETH2	✓
47	2023-09-13 21:26:08	<u>0x21e85297c353a931ccfe 1b8a86038b6c92843d7470 12f6077761f99b75456a33</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-13 04:02:35	<u>0xc316ac27da412ea149de b7b79e27ac55971893ce1d 27db9b80c654911505b4a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-13 00:38:20	<u>0x008e2df2b8ed7988d3da 6304656da383dae8df3f27 d1c170e7cf87893e5e4bc1</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-12 22:11:26	<u>0xc804b19bd4f066c22dce a0065b3b1701ebac919fe1 11aad3d3f0ec037d2b2a1e</u>	+ 1 Voucher	✓
51	2023-09-12 21:10:45	<u>0xdeea6c80b5d96be3ac4f 47dcea62612004778ba0bd b58c3fd8d2788564163734</u>	+ 1 Voucher	✓
52	2023-09-12 12:10:05	<u>0xfd55f290b7d36212b354 b631dff6add3ab9935edd8 742d1c1037c87baf47a436</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 04:09:31	<u>0xf5302fef1c74edbddd5b85696d67457b9310984b04c5bc7dbfa17ab3fcf39ad8</u>	+ 1 NFT Voucher	✓
54	2023-09-12 03:24:02	<u>0xfbd41b4978a7020c100ea874fec9c5d58572b88faad8c8bef49e8684b52290db</u>	+ 1 \$2000 USDC	✓
55	2023-09-12 02:55:40	<u>0xe612f7d3ac93a41da8e83663ae785ee1b2324f80428c86af9195cacabad1b88c</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-11 03:27:12	<u>0xa1a534ba16a9985e27fbd9182c50e56152e536ddf2620441b58d67936b4d5d98</u>	+ 1 \$2000 USDC	✓
57	2023-09-09 02:11:12	<u>0x8377c0a73bfed5462d616abaaa8fc4cd8851a97e5d1a923db9c90dd623867f70</u>	+ 1 VEN	✓
58	2023-09-09 00:21:16	<u>0x2ee5afd9517ac3d950da103ac89dd91d36b1d4ee4b1cc2d4ac0186414f6871a7</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-08 19:27:31	<u>0x9fc560d9397af7b1fcf5bf433c086ceadc6d68b48c3a7710a0ac44a99170ea3e</u>	+ 1 LIDO Launch Pool Drop	✓
60	2023-09-08 18:28:25	<u>0x3bae073a37bc6bb3021cc7e8949f0e157603114d758748e5076bfcf4eddb03fa</u>	+ 1 NFT Voucher	✓
61	2023-09-08 09:27:29	<u>0xe88d0ad098488ca51030704e669028faa7ee279637800be22d5839083289352d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 17:41:20	<u>0x9819ab80f29859242969</u> <u>1ced31820dc4ac276f7390</u> <u>1bb92ac0b02fc470f569e3</u>	+ 1 Voucher	✓
63	2023-09-07 13:30:50	<u>0xdbf1ea89e6c71e543778</u> <u>8fee1989358469622ebb8f</u> <u>8e415a2925da5abbc6bcd4</u>	+ 1 ORB	✓
64	2023-09-07 13:16:24	<u>0x91db68b22fc369b3b91b</u> <u>362e3a6b26f72fc33b2539</u> <u>8150d97ad03d9750205fec</u>	+ 1 OPTIMISM	✓
65	2023-09-07 09:44:48	<u>0x7efed2eff771faf0441b</u> <u>076159ec802517e131b676</u> <u>2457aaa4ae6c693ff695ea</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 08:42:58	<u>0x282266aabcaeeace9eb10</u> <u>56dea57850584d684d1860</u> <u>21a9dc12aee60f401d8643</u>	+ 1 Voucher	✓
67	2023-09-06 22:10:17	<u>0x9d2c7c9534b7cd189495</u> <u>1c495ac2c7a2eac5da9aff</u> <u>c147093739ae9ffd7a5eca</u>	+ 1 VOUCHER	✓
68	2023-09-06 21:59:57	<u>0x7d8769b3ca97fc8261e9</u> <u>26bdf6a039e3910170761c</u> <u>bbba1a2f4d1e4b1ef00536</u>	+ 1 STAX	✓
69	2023-09-06 13:53:26	<u>0x0786c0423d9c55bd23f1</u> <u>5a905066d55a97467345d1</u> <u>5a3c594c947aa1ada16b40</u>	+ 1 stETH	✓
70	2023-09-05 17:24:40	<u>0x2f9195fbb687bb25e92f</u> <u>c335dea504e195a48526c8</u> <u>2774d335fe84025c10d3ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-05 10:57:01	<u>0x27c6097ae6ab60f43e9e6866234b20ba8a8db4796ec0e54e7c46e16a144f4db3</u>	+ 1 Voucher	✓
72	2023-09-04 04:25:37	<u>0x46ff8299712ba6a555851b008edecaca803e17e8e5cb73ea9f0b6059a3c303d4</u>	+ 1 coin-drop.xyz	✓
73	2023-09-03 15:37:47	<u>0xbb4a8ba656c4219e8e48f3a4c902377c97a7d317d042386bca909ad7b835ae16</u>	+ 1 NFT Airdrop	✓
74	2023-09-02 07:21:04	<u>0x9ebc0bb76ad529cdf485811fe9611e384c9f01b152cce253b2649e5b3b2560ec</u>	+ 1 NFT Voucher	✓
75	2023-09-01 17:07:15	<u>0x4b65de6ad92ee3b47794abb5aee6b95868e0dd0d8acdaec30eb98b6290f29098</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 03:38:58	<u>0xd0ed3d15b90f1dd438d748f3f09d896bededeeba4bcf2363654430504040cfc4</u>	+ 1 ETH GIFT [xfAggAbB]	✓
77	2023-08-30 22:04:34	<u>0xbc8e2648bbf4567bc87fe8915f5fbef5822f39955f85c6680cb402b5574300c2</u>	+ 1 Voucher	✓
78	2023-08-30 10:28:19	<u>0x342a5667e352ca181848a0f42c45cf4c2b5cef5edc305472b3f63c84f829a4b</u>	+ 1 ETH GIFT [XPnXTuuv]	✓
79	2023-08-29 20:22:56	<u>0x9f4d69fffe8a64ba3dfc347ca74aea0e36253d4986139d760b0994223c824d10</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-29 02:13:57	<u>0xe23ebad33bb14db7c6fa</u> <u>573abf6c156a88ce0cf693</u> <u>a1bfe16ce9e04a3271b4af</u>	+ 1 \$-\$-\$1099 DAI	✓
81	2023-08-28 22:38:40	<u>0x382446fe4b6383cfd884</u> <u>59999d2cd7982fe38e9722</u> <u>48f06df8bad919fc6da33e</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-28 12:00:35	<u>0xefebdb2861db8bbf35cd</u> <u>bd67333dff6b03c1af136a</u> <u>4531681e7e6ee251bf1c0e</u>	+ 1 Lido DAO	✓
83	2023-08-28 08:02:10	<u>0xe27242b9efef4ff3f1b4</u> <u>f4d075950476f223cd4f27</u> <u>37a1fd8928c1bf5997f208</u>	+ 1 claim.circleweekly .org	✓
84	2023-08-28 03:37:29	<u>0x058b8bba76c75d258fed</u> <u>b315049c27fb00204d4fba</u> <u>b91503609f354846957737</u>	+ 1 claim.circleweekly .net	✓
85	2023-08-26 19:21:45	<u>0xa7ee4b780b90a9f28bfa</u> <u>5dd264c34d99e33f52a828</u> <u>d4d71c7e396e331282585c</u>	+ 1 claim.circleweekly .com	✓
86	2023-08-26 00:21:07	<u>0x7fe3b58eefd12eb79aeb</u> <u>885f28f3081d49da0d8f2a</u> <u>c6078691fc6167143d7d31</u>	+ 1 drop-coins.xyz	✓
87	2023-08-25 21:04:52	<u>0xefae3e3a59b978abeb52</u> <u>c079c1e4e2f138eaca7936</u> <u>ac0cf27c6c2667db254c1e</u>	+ 1 \$5000 USDC	✓
88	2023-08-25 19:38:22	<u>0x55449ea1c7e425a40061</u> <u>567dfa1c3ea5a4ced73fe7</u> <u>0107071492a28061beef1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-25 06:04:22	<u>0x9cc0bccce656cf132739 c68fcca2ba2ec783e95bf2 ad6b5dd190683ae2ef72d1</u>	+ 1 Voucher	✓
90	2023-08-24 22:22:20	<u>0xf431e01c0f131ae35828 a268f0d54800b8fe6af342 fb67e6043dea43763507f9</u>	+ 1 Voucher	✓
91	2023-08-24 19:22:49	<u>0xecd1b4f961839823e4bd cf694bd57f8201ee32924e 6dd4ff3da6e7f8b3f10c50</u>	+ 1 NFTVoucher	✓
92	2023-08-24 18:07:01	<u>0x7e3e9a6d15f7012165e7 d7f848a476a63837c54566 3fc15c62accf41f18a46a8</u>	+ 1 drop-coins.xyz	✓
93	2023-08-24 18:06:53	<u>0x6dab2a8230d9719eb9fc b6835e92306e17ca4e1cc6 e10370332c8e4a2871171f</u>	+ 1 NFTVoucher	✓
94	2023-08-21 22:34:19	<u>0x5ef51fa7fcb110108b58 78e1fc7716311c0ef15ef1 be408ab350062fd4a4bc70</u>	+ 1 ARBITDROP.INFO	✓
95	2023-08-20 21:24:21	<u>0xd4049eb973681518c0e5 afbfb915ed5279ac024921 7bb1c0b4386e532be96759</u>	+ 1 token-rewards.xyz	✓
96	2023-08-19 08:50:22	<u>0xa1532f2e085a2e5afecd afa6d77a24e4ff18000ce6 ab256da76f7ae73eb86e0a</u>	+ 1 RARI	✓
97	2023-08-17 07:10:41	<u>0x7fe7687a0c538eb16de3 b93e5bc69bcb431f51c376 80f9822be404420973d6b6</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-16 23:37:00	<u>0x537ac77faf826c772f8c aa0f7917bcd8bdd9b429b8 ccf63e824434de5d6741be</u>	+ 1 \$1499 USDC	✓
99	2023-08-15 23:28:09	<u>0xa108386dc18a86b1ea2d a6a24ac94a6fe10cc0c375 a8b80b9fb5a08baafc632f</u>	+ 1 Voucher	✓
100	2023-08-15 01:57:36	<u>0x266a5d993fe50fcb6113 f41427aa70677d0bfda244 1776a6e3cd756e0a9f6a6c</u>	+ 2,000 Lido DAO	✓
101	2023-08-13 21:48:59	<u>0x2065fee1872f95f6ea53 15c8cc6f687fe6d6b51254 d8d3c6a0cdd1327b40e6ce</u>	+ 1 drop-rewards.xyz	✓
102	2023-08-13 03:34:23	<u>0xf0d778a9226355f4eb0b 05e0ab8ea1979092b23e03 215e068976bbab3255447b</u>	+ 1 Voucher	✓
103	2023-08-12 18:43:37	<u>0xd0c2e51e48ea71414e22 4c999818829b0d92375da9 32f576712f1a278a8779aa</u>	+ 1 Voucher	✓
104	2023-08-11 10:40:00	<u>0xce6d6515de957fb50e09 0cd1fd36f4668fb6c9a479 0e044899e87d8cd41736c7</u>	+ 1 DAI	✓
105	2023-08-11 00:40:39	<u>0x1d2cd2ecd2ee3d3e2d04 8b7fdb767cdde4b2a1cd5b 39f866a8252b8edf5a0bd1</u>	+ 1 STAX	✓
106	2023-08-10 21:45:35	<u>0xd0367f6def28623f5483 70dec85b0bf82ce101e5d6 2df066936af3a30bd9e396</u>	+ 1 Reward Club [z9NGzaQD]	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-10 20:30:04	<u>0x267db25f8fc2c8b3ee417eb9f802475c053272a77f88cddea05ec2436c6d905b</u>	+ 1 ARBITDROP.INFO	✓
108	2023-08-09 15:11:40	<u>0x44e617aa2ab2d72ec633102291d3b19fd6cc61647e27fe137225d19d09f48fd6</u>	+ 1 dYdX Event	✓
109	2023-08-08 20:50:34	<u>0x990d2af1bf33a10ea239cba2bf70057f32d74fadcafa05eb37a5e77a683d239</u>	+ 1 \$1250 USDC	✓
110	2023-08-06 16:57:41	<u>0xbbbc21f21f2458a1a3a42edbb5e3a1af7b38e7b1aac58d8955e873295bdf0ec0</u>	+ 1 STAX	✓
111	2023-08-05 22:25:22	<u>0x7a5ddace0a43f98b0d39e8c1c26ee44384e1791bda577770fc1ad5fda855142e</u>	+ 1 ARBITDROP.COM	✓
112	2023-08-05 05:14:02	<u>0x51c62ac6f28107e758b243bc56cd0b97f3fdb7ae6ba4aef3905344cc791ade10</u>	+ 1 \$1500 USDC	✓
113	2023-08-04 00:00:30	<u>0xa5ae716856eaacc82663b1a954a8f5feb0a63e040d81e7fa9d0bfbf22cee999c</u>	+ 1 Lido DAO	✓
114	2023-08-03 15:05:49	<u>0x4508e9c9167ca477edcea6a1941c839daf06272f1f290a13212f13fc415f8934</u>	+ 1 STAX	✓
115	2023-08-02 15:19:05	<u>0xc323145339e40ed96ccc958c316eb08e89916797c02a610b272f7359fb48fb1e</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-02 01:14:19	<u>0xe2347349bea8c459153b</u> <u>f71e5667ec11f244d39ea8</u> <u>71c463dc5c8427615a4074</u>	+ 1 FREESPIN	✓
117	2023-07-31 22:59:28	<u>0x965c05ebbd3bf64abe9b</u> <u>e95c2e04305e3bf0861f84</u> <u>e6460c941df4d5bcc8d197</u>	+ 1 APE COIN	✓
118	2023-07-31 19:46:44	<u>0x25c9cb92a49bedb72ca2</u> <u>cea340c363693fff48dc36</u> <u>885ae4f7c6dd9fcd35e292</u>	+ 1 STAX	✓
119	2023-07-29 18:03:10	<u>0x58923c4df5a06f876148</u> <u>2096df177a3ed88190feb4</u> <u>8b174aa1d7d53db4c84fb2</u>	+ 1 \$COMP	✓
120	2023-07-29 15:35:34	<u>0x51927f453df41822d2d0</u> <u>f7fa5bfd5bf283c53c9a8f</u> <u>349c77709ff9a576fa42e1</u>	+ 1 STAX	✓
121	2023-07-28 11:24:53	<u>0x15b8df9f7968420593c2</u> <u>5696251d5891acf36c4b55</u> <u>3f46c360aed0fb379eb652</u>	+ 1 REVOLUTION	✓
122	2023-07-27 05:54:01	<u>0xad3f930d7bbd4cc6bed0</u> <u>7811fa28b76ea7d783924f</u> <u>efc5eb1aa81fce224e3323</u>	+ 1 \$2000 USDT	✓
123	2023-07-26 17:42:48	<u>0xbc5c6119e8b67dbf9d87</u> <u>69dae3bc8f1106a9b53c3d</u> <u>0abadf81aef19390db3402</u>	+ 1 dYdX Event	✓
124	2023-07-25 13:11:55	<u>0x88937c6c10ae68eea1da</u> <u>8097b8ed04e8293dd6e25d</u> <u>fad4c08353fa36105869db</u>	+ 1 Reward Club [LOGsVVLY]	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-25 07:05:13	<u>0xa27d16fde2b853b21a09a5e267948f27700fc7f24abd1d51d09673757b8cc848</u>	+ 1 APE COIN	✓
126	2023-07-23 16:25:38	<u>0xb1a37e1a49a1bcfb86249823029b73dbc9f6e7514b31a83f8beb525ee255df28</u>	+ 1 \$COMP	✓
127	2023-07-23 15:02:02	<u>0xc5b04f87c10c1416128db76cabf42a9909e0b3b974c108607fee1cc9da8fdc6f</u>	+ 1 dYdXEvent.com	✓
128	2023-07-21 14:25:10	<u>0x78f74173354daffc12c0136450472704594467b46691654d3b3e08bbff9dad81</u>	+ 1 EGL	✓
129	2023-07-20 05:08:11	<u>0x1cb19aa6ca0ed11b9ed3c98918251f3812fac3c7233b3a9b260b77db78756e97</u>	+ 1 APE COIN	✓
130	2023-07-20 01:51:57	<u>0x26352f8f09d61b86f195c91e19a2d33344229615f40b8373cfd3f219d982b3d</u>	+ 1 1ETH	✓
131	2023-07-19 05:15:05	<u>0x932378f575ec8cca00a895cf8ae2eef4796d548c3a4a185da0619ab3d3b82458</u>	+ 1 UniEvent.Plus	✓
132	2023-07-18 21:52:52	<u>0x16453e339e2f1a72f9d254c71c8be9235187284f077d56c49f76e7f96e96fe744</u>	+ 1 1ETH	✓
133	2023-07-18 04:30:52	<u>0x5cefdac97b6ba74e24d2420ebec7d58ac10674a2024a4bb56f09be6469fed8d8</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-17 00:25:23	<u>0x7672c3598a9cfd9b5e8f1633402a23c4ae3bc089b00a234fe36b73877d838b29</u>	+ 1 \$1000BLUR	✓
135	2023-07-16 08:58:51	<u>0x29eabf41340a9d5c8b14021c7e9320eaf0d0d5bf0cf600d300dd3138e5ca02e8</u>	+ 1 PolyEvent.Plus	✓
136	2023-07-15 00:11:26	<u>0xbe06deb0c67cf91d0e3ac5a44eba2b13898e5538148a36f47e733f9234eec66b</u>	+ 1 BLUR	✓
137	2023-07-13 14:10:40	<u>0xb6fc39323f23e6cbb0c7856e2ad2b9ce47bf9e969ddfeda9221b94e18c3b4701</u>	+ 1 BlurEvent.io	✓
138	2023-07-12 23:20:31	<u>0x7e6cb4bfc8988f06ab82d0b93f36659ffea800bbc5707f972e69a728175d12b2</u>	+ 1 USDC	✓
139	2023-07-11 19:01:10	<u>0x9a7db8c4c688be6a24687f235f26c130c3d566a990c2895542945bbe9b44e78b</u>	+ 1 USDC	✓
140	2023-07-11 02:12:42	<u>0xe77e294dcdca10e23d1fe2287b68602859a9112d2aa375f2533ac9a1703863ba</u>	+ 1 1000 \$BLUR	✓
141	2023-07-10 02:29:37	<u>0xfea39a1ea695fbd727ebe0983d2660c8edbf1387441fd429c1c182e04c2b0e56</u>	+ 1 UniEvent.Plus	✓
142	2023-07-08 04:36:55	<u>0xbb3c235273dad5718b1753d40a94cd1de771b4c8ba84dbee0d8064567cd7f8db</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-05 03:44:03	<u>0xa1affff28d6f599815f5a</u> <u>f040bcf14a93bf40e63f0c</u> <u>785e6369beb63f4941bcb8</u>	+ 1 UNI	✓
144	2023-07-04 02:57:11	<u>0x0d2dafc07f0f8f7bafb8</u> <u>c7075d053487049a1fc19c</u> <u>581a18f160bd1c3546d426</u>	+ 1 APE COIN	✓
145	2023-07-03 12:51:09	<u>0x31e4f0ca430d6d4300fa</u> <u>b62b4a47344468c84e3441</u> <u>510f97f8340c3e59eeea6a</u>	+ 1 BitCase.Org	✓
146	2023-07-01 21:46:55	<u>0x995f424af47a2c139b85</u> <u>6ba67d6cbee182927d0b59</u> <u>c731996e2af0b05b1ff810</u>	+ 1 APE COIN	✓
147	2023-07-01 05:36:03	<u>0xf0409a413d39b3f10b35</u> <u>def5f9ec7292a45dd89f31</u> <u>6a13b90aa3d55564134dfe</u>	+ 1 UniEvent.Plus	✓
148	2023-06-29 21:09:47	<u>0xbfa617e6635e14d611a8</u> <u>9a6c879773fbbe6329a701</u> <u>63e05aedd29b70c73ab895</u>	+ 1 OPTIMISM	✓
149	2023-06-28 13:42:21	<u>0x08ade6d030e17d3d5510</u> <u>7eba4bd2525d21708036a3</u> <u>f87d0a091d08b5aa90d0a5</u>	+ 1 LXIN106	✓
150	2023-06-26 22:39:36	<u>0xf686bc6dfd21c1caf38b</u> <u>622e5a6a9364d35024d4ed</u> <u>2cf6b98ad195bfcabbb30c</u>	+ 1 EventUNI.Net	✓
151	2023-06-25 05:13:47	<u>0x9ba9bf9bc9851aba015c</u> <u>44e8c5d85925b5c05945b4</u> <u>03b34df2a9bf141d318e57</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
152	2023-06-24 05:22:14	<u>0xd18d9e2c92f2e6dadcd651a60fad514ca0bee5734ee587f740660475eea870e1</u>	+ 1 PolyEvent.io	✓
153	2023-06-15 02:04:01	<u>0x2a43274ddb5c59c6b2d4d7e3087f0f128b8a6d6ff73f2c5ee78b3159860e006f</u>	+ 1 UnisDropi0	✓
154	2023-06-09 14:38:46	<u>0x492020a1e98a1022e3d06e2771216db26e641eaece2344122ba957d9f1d286da</u>	+ 1 OPTIMISM	✓
155	2023-06-05 18:51:53	<u>0xbba43428ca075cbc73366e129b9be57b122af60b90641f23fc42246c793d87f0</u>	+ 1 OPTIMISM	✓
156	2023-06-04 01:51:41	<u>0xc80596bc797cd04218264bdeb93e6195c1d917c36482e6c4ff46c905cb8fd553</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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