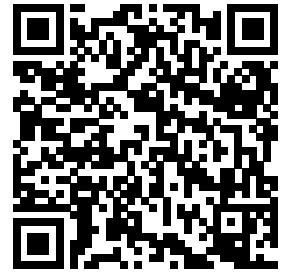


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc07beefef76f5808fa51485dd945e081873786b</u>
TOTAL RECEIVED	0.010999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010999999999999999 MATIC 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
TheSandBox.PRO	52.00 TheSandBox.PRO
UNI	38.48 www.uniswap.cab
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ USDCpool.site	959.000000000000000000 ool.site
m-usdt.xyz	5,090.000000000000000000 USDT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
@ jkusd.xyz	562.000000000000000000 rewards
UnisNFT 1670420243999	2 UnisNFT 1670420243999
NFT Mining	1 NFTM
BlurredApeYachtClub	N/A BRAYC
🔗	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
\$1000 DAI	N/A DAI
! #1000 UNI	N/A Voucher
5000\$ USDC	N/A NFTVoucher
Left Acade Collection	N/A Left Acade Collection
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
Reward at 5000usdc.com 🌐	N/A Reward at [5000usdc i%[Ecom]
Blur x Yugaverse	N/A BxY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 02:00:21	<u>0x39c94f86947a9b659d8c1b5f620f97809fadd701b7d9fe440fd99535893ba407</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2021-04-12 20:12:37	<u>0xf13f18080bf0b478a94b6c84d62db1a684249fdcbc944962c2dc890955f25388</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:44:55	<u>0xb7f7e4d54f6e9ed769635bfc6d149a0d0d8cf599c8c0f143f545325d34e2630e</u>	+ 1,612.000000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-04-03 23:15:35	<u>0x9088be05f67d289cce989c6e463972ef0f16ae6538e895531b730d2c4adc942f</u>	+ 1.000000000000000000000000 Claim by link: zlrduit.xyz	✓
3	2024-03-17 00:31:10	<u>0x55ebe0359c726cf97dd23fafa473fbd31aa85da4dbf519a003c8d8c71feb2265</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
4	2024-03-16 21:00:36	<u>0xcfc5d70c8613fa262b8df3f970086d48fb953fdb8b0f0e6cd858684944f926</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-16 09:45:05	<u>0x75380d17aa51a5f327a35425870bcd15178a8aacce7b3babaa186c3c2a4c6e50</u>	+ 3,458,397.000000000000000000000000 KURO [www.kuroro.gg]	✓
6	2024-03-15 22:42:28	<u>0xd72d022340839a56a5f5a5bf5a066e97ab8c35a03f41e5f6a168208396b5d077</u>	+ 500 op Code	✓
7	2024-02-28 00:25:18	<u>0x4a39c076321efd41b269a4c27f4b92e9c835f720e93be042c34960f64a3c01ac</u>	+ 3,742.000000000000000000000000 deo.xyz)	✓
8	2024-02-08 22:17:26	<u>0xb06b79070f3523ca23681585b43c767ab55721906019736ab74a252b2f923ee0</u>	+ 58,542.000000000000000000000000 A-ZKF [www.zkfair.events]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-08 21:18:25	<u>0x7257bbc2452993e439d6 f83b62a7de0e8c479b8cbf d77168f7377a32cbaa0f10</u>	+ 1 rds	✓
10	2024-02-08 21:18:19	<u>0xd4e771ba218ebb641bbc 6cd9234e9003aeb2cfb614 c0ca74b70165367d90e2c1</u>	+ 1 rds	✓
11	2024-02-06 21:17:25	<u>0x5677231cbce6e99737cc d185c35f14a0ddf5bd45e4 be464ad6d7b338ea104e1e</u>	+ 5,000 \$USDT ð;Lð•lðœâ-.airUSDT .net	✓
12	2024-02-06 07:06:31	<u>0x0a72374210c003ff1bb9 68bb01b9d27cbfa9e5722e 7f229445853cc5ff849324</u>	+ 5,090.000000000000 000000 USDT	✓
13	2024-01-18 00:17:04	<u>0xc7ae6adbb95bb15c20c5 d82073747f78983855a09c f31b417fd8d8b973b4b085</u>	+ 2 yz	✓
14	2024-01-17 05:28:04	<u>0xf0a9122c2609dd54dd46 679b4011b5c0d6cfd0376a b26544b83b58b52924064c</u>	+ 3 rn.xyz	✓
15	2024-01-17 00:46:15	<u>0x37aa0a39ea8aa0e127e9 09258d0d1a7c4ef26469fd 853d5e3b7032a701d28d9f</u>	+ 3 .SITE	✓
16	2024-01-16 20:16:05	<u>0x1f95d7370010ec19d5b5 e3de7adcc4b8e58e05a2b9 adce43895c2c831d0c393e</u>	+ 1 D0 Giveaway!	✓
17	2024-01-14 21:18:22	<u>0x10013780e99b47b24cf0 cc57a1c8e1799b18091681 5064bee800c0a09aee27df</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-08 23:32:28	<u>0x20d699e02fec4e92b7cc</u> <u>df09acb6c3010113b29123</u> <u>db59d21f678eb4f21c3cd5</u>	+ 1 s	✓
19	2024-01-08 09:32:56	<u>0x0f4c0c5aacba75675ecc</u> <u>1ffd842c2363a2957cc95a</u> <u>35c2c4e68c9e3dcb882416</u>	+ 1 s	✓
20	2023-12-23 09:25:34	<u>0x4e21f2019dc4b846bc99</u> <u>d8e7079b5ada074fb8ca3f</u> <u>3ce8dc577e54ca8ddcc14e</u>	+ 281.00000000000000 0000 TONCrypto.io	✓
21	2023-08-07 22:37:28	<u>0x199aa0b928909db8f334</u> <u>a6e0c4ebd8090a2e684699</u> <u>f46dd69ad11c6b74789b4b</u>	+ 1,049.000000000000 000000 aim rewards	✓
22	2023-07-14 03:42:07	<u>0x8cbe2237f009be85dc0b</u> <u>a87af9172cfc5d494d2e77</u> <u>ef736e42e38c119bca2d90</u>	+ 1,390.000000000000 000000 .li	✓
23	2023-06-08 14:01:40	<u>0x7e60ffe9d32f82ea0795</u> <u>362d835419fefc80e6aea3</u> <u>53e06cd63d0a5d0b03f95c</u>	+ 562.00000000000000 0000 rewards	✓
24	2023-05-13 12:16:32	<u>0x66694df8ebd6b96b19f8</u> <u>d1dc18dd4b138475c1efc6</u> <u>7bbd64df03476a1c1b39e6</u>	+ 959.00000000000000 0000 ool.site	✓
25	2023-05-07 22:04:37	<u>0x04200cf78a0c026c1aee</u> <u>09a76065741463af5f2b73</u> <u>75cadb2989cc9a199962ac</u>	+ 15,028.00 WHEX	✓
26	2023-01-25 03:33:41	<u>0x8dd1b9c8fc48cf6214b8</u> <u>3e047f68853efa141fd6ae</u> <u>364ce98a00320e6706f21e</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-13 16:58:21	<u>0x54503196070fc9180f044e4075c20ecca819552f6aef7ebd83623a8769f6dc36</u>	+ 52.00 TheSandBox.PRO	✓
28	2022-12-02 23:15:50	<u>0x3d92a44fe5c8fca6f3d332c7e922183aa1bcf6ad8dacf44388fcf5789f46c03f</u>	+ 375.00 BalancerV2.com	✓
29	2022-11-25 21:38:37	<u>0x74b5d1599ce02aba1732cfc3cbd4833517d9af17ca404de7284fab1e915c6e14</u>	+ 68.25 AAVE	✓
30	2022-11-19 12:35:30	<u>0xa8230beeb3240209feff4b98a74ef1bb8443e8a0d5b619a03bd7b3d950a7b367</u>	+ 38.48 www.uniswap.cab	✓
31	2022-01-14 13:40:24	<u>0xe55d5c2b1f6aef6b219d222323b8ed0213d398a1237d34f3da454406dd0e0dba</u>	+ 300,000.00000000 MNEP	✓
32	2021-11-14 04:49:56	<u>0xddc8a1345f46c0e94317c3327e94d4bb6480ddcbeb9775c2a424f8dd5bb77201</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
33	2021-09-23 12:08:31	<u>0xb398cedae07a8d0525111bf0cdae4f4ee3646dfb3fc15074f8b5364dc6233fef</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 13:37:29	<u>0x67004aa3e191248c8ca339b492ea528aa64fd6e2cd7da3ae7689a9b9c0cae2bc</u>	+ 1 UnisNFT 1670420243999	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-01 06:06:36	<u>0xf4bfb5ba9e07ddd470d5c210ca0220cbe5e5f5faa1030b8bc82a1b83034b170c</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:54:08	<u>0xce34b1ed94eaed2c760cad9c7ca5afb4b253175c3d4078f37d514bbe48c09534</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-21 15:49:56	<u>0xab9e823d1305f21e137cf37e2aa7dd1ccdba9796e15d680748d59340f20fc005</u>	+ 1 NFT	✓
3	2024-04-11 22:37:12	<u>0x1a66f43e3e67e151810e4be665794039190aa830fe13c4bd2ce66c169a2250fb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 00:21:08	<u>0x6c17c86ee4b370a5b6ef34ba6c575a81bf60b6e4ceaeed6aee59037fe2004eac</u>	+ 1 NFT	✓
5	2024-03-16 12:46:16	<u>0xa06256daa78fb01160755ddb351ae67ccfa4754deb97e7d3327bed96b577970</u>	+ 1 USDT	✓
6	2024-03-08 02:28:22	<u>0x44a7d1c9270b482e8eebfd7a16d85e38706d6575e6ee78e73d9d147f36163bd5</u>	+ 1 USDT	✓
7	2024-03-04 11:25:34	<u>0x8bce9f48f74ba71096ae4cbb089dba07a21bbcb794f7ebe64f330ed44c5d4823</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 22:34:11	<u>0x6be77b865215ee6ef7afb94304b691df89bef66e0fb1052e3e4657bfc02f8a19</u>	+ 1 USDT	✓
9	2024-02-25 14:11:52	<u>0x06e11ffc0631654b1923190fb81e191a353e4425f8dce498ef57076fd2ef1f95</u>	+ 1 NFT	✓
10	2024-02-23 19:46:53	<u>0xd5ec410e0c8772527698e33406dcb18a7a86d6bc3ed23b849627f700916e62c5</u>	+ 1 etherevent.co	✓
11	2024-02-18 12:33:50	<u>0xc7ad00fc38e26c30c5e83b0b664ff89d408e1189c0510f853adcd1dcefb9f32b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-18 09:55:02	<u>0x8217c83161fe8c4e7436df8d6cf59f7ef38979e06376d472cc9fe3df33598392</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-18 02:39:50	<u>0xd3fcbc417b1f5192a0fd176f60204966f22e1b7bd719c51b8846b07fbc1344a2</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-18 02:38:52	<u>0x23b2e3a01deeee854a168b82b309ba384205eb0182a5717d9a0d15689f1fd846c</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-08 21:18:15	<u>0xe95280538b975e226586e39a0a78817056183a84c66348aa051599b4ae5afdc4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-08 21:18:07	<u>0xaceb44ca38ebd1020a3a53cbe0e60fa337b02ccef073264a6740786d828d0d65</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 07:02:23	<u>0xc27b507b22a9b3e4e6b405605283639c0f63aca88bb086e452ea845743b3cf39</u>	+ 1 NFT	✓
18	2024-01-27 00:53:28	<u>0x804c36005682c15dd0164a46924c2d2828ba0a5c06529a681ce4e345d6608b83</u>	+ 1 nft	✓
19	2024-01-23 02:15:14	<u>0x1eaeeddc06c57d70d0e944dddbf02fc8c451bbc67108fd8a3fc1a02ced850cfd</u>	+ 1 ethevents.co	✓
20	2024-01-22 17:57:24	<u>0xad9991c3c90812a292dd963c06227c2048348f7eadb39ea9ec79009f6bc2845c</u>	+ 1 m rewards	✓
21	2024-01-22 08:30:48	<u>0x9891db42d5e5d00dda273764a94738ca68d8196edb4fffb2875d3ddc53c474ed2</u>	+ 1 m rewards	✓
22	2024-01-21 16:57:19	<u>0x9963a73b1a0e92d2f7b9af4ca58a5e9558f246a725b2dd7a8de9c06dbc3de615</u>	+ 1 m rewards	✓
23	2024-01-21 12:08:49	<u>0x073ff533f400998f27f93332ca33a7ef83de4455e46085588606ea3507bb3df8</u>	+ 1 m rewards	✓
24	2024-01-19 18:21:27	<u>0x3735d2fc15e14b83f63128f1dd7103992175b611a458684777e0f73d75be360c</u>	+ 1 m rewards	✓
25	2024-01-15 00:32:24	<u>0x3174d380f7dd084a3b4f79ba2cee877e5212b125dc857cc9cca4cf2c671c3a03</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 02:49:54	<u>0xc18bbfec80e382f533774bd370192b88e95436103e07b3944a80e457c1249c6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 00:24:11	<u>0x4f5936843e432affd8a9489471f7cab10c0b2d72612fbae3e49e483632492237</u>	+ 1 3000usdt.net	✓
28	2023-12-23 23:47:04	<u>0x43ab96c10e91e95bc74e8b2b3a05225b12b6e28ada9cc3bd3ce04df196ffd472</u>	+ 1 2000usdc.cc	✓
29	2023-12-23 03:10:08	<u>0x9c469d3ce1697ea8124b3b85ce733035c328620097dad712b51b36d029a806ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-23 02:39:31	<u>0xe7bde558d5933d8b3239abe550d9a293820d27eb91f932e9488135375a862228</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 22:58:53	<u>0xbabd56feb8619c2238ecdd1a1a63215c4584257b8e99504ca03916bf26ac376b</u>	+ 1 5 stETH	✓
32	2023-12-05 14:59:40	<u>0x76876d313b222f6afa6a589d83608da7807ed4de6fd30eb7e4786e17ea366931</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 15:19:37	<u>0x315779a69ad3d9c1c9626c3a5a1727c39482ffee43ff9758aa6a9e2aa76ff4e6</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-10 14:08:58	<u>0x5034ed9f3a38ad3679ebcbf70050ee31bd236dc568759ccf6fb4d7885894d01b</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 19:16:27	<u>0x5552193f90d04d279b0c952294c420a9d437b8cb3a8c6cce59c136f0b8334ff7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 21:12:20	<u>0x8322c67eac9dfd2e1a0f0a0649866382f022884a1d1c64201c8b504e4e2fd385</u>	+ 1 \$5000 Voucher	✓
37	2023-10-27 17:40:33	<u>0xb96d160beebbf7ea60dbf7bc28dc163e5bd56a37a474f51ee9458b0df9000987</u>	+ 1 .net	✓
38	2023-10-27 17:40:09	<u>0x88c1f033e124aed37260f79e93dac8660b98778e26b2ef12a4dfaf2a2fdc8ce9</u>	+ 1 2000usdt.org	✓
39	2023-10-24 17:30:29	<u>0xbd89547f1f81504c462dd33876c2fe3a00fcdbca71e205862c8cef9a8f253ab6</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 16:56:27	<u>0x49186b1202d1f15fc937165f84a29f19e1c6c266f197d1a26dbc199b5cdf0a43</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-15 01:21:09	<u>0x3eab2e1aa0393b5670d21b7b7482bcec445bba61150e6922bc4790dd5056272b</u>	+ 1 usdt-1000.info	✓
42	2023-10-11 07:40:22	<u>0x6546b464c4a4d87405e636c0d03611f5849b8947aad1eac28b5b0afe5a72d6ef</u>	+ 1 Reward at 1000-usd.xyz	✓
43	2023-10-03 02:05:51	<u>0x96ce6f4779283917cef835a5b46788b0ad8c9ab0016eb1b4b4b38fa57878f2a0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 16:07:34	<u>0xf29d3686e887f4f946f0e34ed603c768c2de8cd6a38cdcc11d2db4e50bf782cf</u>	+ 1 Shiba Inu	✓
45	2023-09-27 20:48:15	<u>0x07d30822548a21c18d75f91a1998c6e5442ae9d166145eaa932c03939ef337e2</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 12:45:34	<u>0xb5069aabe11cfaaad0039a75ba8b6d3c319d859350ca421443f447f783f65ff1</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 01:00:52	<u>0xad6759f57a86cd0078e9621fbc361d447a705661034f0a327738810b101b0edd</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-25 23:55:37	<u>0x71ff4ec77e11dc19cf352e1d8f04b1e67ae55d92457fd8eb100f7115d4d72050</u>	+ 1 LIDO NFT	✓
49	2023-09-25 23:44:19	<u>0xf8ef1d9e5fc35f2b9e77520c5a344a63f258f57488c67628d19cae31d8f9e64f</u>	+ 1 LIDO NFT	✓
50	2023-09-22 13:41:00	<u>0x574f3c7c5307f8390e75ee07d21d368feb14fa5cd6581b4e4add196a4e9a90d1</u>	+ 1 GOLD	✓
51	2023-09-22 00:47:06	<u>0x652a0d9bdeb8cb6557ed9339232b1ec1037058aee37e00ac6eb4cad72c3d2ef0</u>	+ 1 Voucher	✓
52	2023-09-21 09:57:37	<u>0x64b62b44d9dc00094f4cae27fc863ebb733b7d9080e08c0b06d98d862740d7bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-20 21:13:41	<u>0xbee11eb21ef29b5a239b aeeb3da9bb3ba0efd38d02 2b90aa7e8e9a3921fe001a</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-19 22:04:02	<u>0xac27dc36aa62c8973071 957cda070f2590a9fec0f7 5e1913f01e100aaa8d02c4</u>	+ 1 Voucher	✓
55	2023-09-17 23:02:14	<u>0x6e51b2321737b5c2c150 9f5496942d3edc3e4f0f53 bd5ff85ae5198dfd57504f</u>	+ 1 Voucher	✓
56	2023-09-17 22:48:19	<u>0x77fc41d0cfe70e2bce8e e9655a26fcb50e8127d16c 5a98093c75134190c5232b</u>	+ 1 Voucher	✓
57	2023-09-17 22:42:23	<u>0xfb131aad07596ed248e1 a217300bf61b2ae550d669 9defa1f375a5ed59540915</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-17 03:56:16	<u>0xf3773a456c11fb98c051 b43911f23f9cacdcd1fb20 9afb41110a4960d77a9837</u>	+ 1 claim	✓
59	2023-09-16 04:26:44	<u>0x603168641d9b38d15e6f beb3116e9673ac6e854fa5 72ecfb83407f162731fc79</u>	+ 1 \$10,000 USDC	✓
60	2023-09-16 04:26:38	<u>0xeea37a10bdce72cd3f36 53bb00478fbf715f42cca2 4e4e178167b2a668f3c1a5</u>	+ 1 \$10,000 USDC	✓
61	2023-09-14 21:05:36	<u>0x50dce4ed6aedce447eb2 97dbf98da067a5bc5e8e95 e27aad7ed3a7c5dc6e8611</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-14 20:45:36	<u>0x2febc9ced0b2ea952c168817375c7d491b64d6f0f50d5bd14fb9d68588506c42</u>	+ 1 Voucher	✓
63	2023-09-13 21:26:18	<u>0xfad4130bc6fa838271a4e92b7adb4ca1af8de1b1483b8d2184ac144ca57427ad</u>	+ 1 LIDO Launch Pool Drop	✓
64	2023-09-13 00:38:54	<u>0xb2be875e54f6651e12d88cc7d8082e1fd8343997b13fb21098a973dc99ece45d</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-12 13:19:33	<u>0x775b17a3e77a108dce4b4862fe8d37333ffc2f455579b2d70d2e4137203e4a52</u>	+ 1 Voucher	✓
66	2023-09-12 04:09:39	<u>0xcbce44bfac0fa55452fd278d2ea583d6ed551c3e177983610fd14cf690aa0baf</u>	+ 1 NFT Voucher	✓
67	2023-09-12 02:55:44	<u>0xae922b1ab6df57d67c292b512e007df85819c34a9f8a90a30eaa562e0b766944</u>	+ 1 LIDO Launch Pool Drop	✓
68	2023-09-10 11:11:53	<u>0x962be1899c34609e923034684fc77ab04e0f70d896c4a8cb3b6f1004d65567ee</u>	+ 1 NFT Voucher	✓
69	2023-09-10 03:03:57	<u>0x0bdefe027edfc5294a07459d3674d2d342bc129dc9b5b6bf2824069471690cc9</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-09 00:21:20	<u>0xd2b1e1ca6bfc6ba2a89ed5df8888a3f99a7097fad073119c419485bd85a4d62f</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 19:27:33	<u>0x2fd53ccfeab64c26dc364d29034eaf3a511001e82b3016ec4cda02fc09036478</u>	+ 1 LIDO Launch Pool Drop	✓
72	2023-09-08 18:28:25	<u>0x3bae073a37bc6bb3021cc7e8949f0e157603114d758748e5076bfcf4eddb03fa</u>	+ 1 NFT Voucher	✓
73	2023-09-08 04:49:13	<u>0x1067594b4cbdb100e1d98a6f2cd775de1841a1c1ea64c29cb1f3d8a9a9d85bc7</u>	+ 1 claim-usdc.xyz	✓
74	2023-09-07 19:01:19	<u>0xf8b6aabf60f88abbed0d1aa392e118aa76a8dab51c2bbe56304b9b93f61ca60f</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 14:15:57	<u>0x82b69a5f56f3fb98294b70fdb0a47da131723c7f1fe4bbda6c0c476827fafb9a</u>	+ 1 OPTIMISM	✓
76	2023-09-07 09:49:31	<u>0x05f9ef7e0fb8d56d08044e6fedff584241c401536ef4204d63c726865dee1e6c</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 01:18:43	<u>0x7bd948f0d45745744c66bfbfb4501ba7ac7ef998b25ab18d092f96de72cab8ba</u>	+ 1 Voucher	✓
78	2023-09-06 22:10:29	<u>0x0cc206f7b07e8e792f162e2e32064a107b89ae50ceabbda41fac432afa05f2f2</u>	+ 1 VOUCHER	✓
79	2023-09-06 20:50:53	<u>0xf01ed9bc962aa8320cba4e00cf7c660e94d562e2105674c03efd95c4aca04aca</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-05 17:25:06	<u>0x25a1b24b7ffd4737afc7a0269b0eacea0b8cff28457a3978bd58ade834aee673</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 15:37:53	<u>0x1077e5d02e169dda19654d34d80e2e4dbab8c00b5736ba23df3c4f7176e68b2f</u>	+ 1 NFT Airdrop	✓
82	2023-09-02 07:21:12	<u>0xb6ce7ff2c227688c22c9056128ff4a03f51f7cfd0ee4c28b83b3aea0610a47e7</u>	+ 1 NFT Voucher	✓
83	2023-09-02 00:59:37	<u>0xb77abcb3c57a98a9e74bf4ee8f74b18a605e834346aaa85d2d4868124175e991</u>	+ 1 Voucher	✓
84	2023-09-01 17:07:21	<u>0xd928c953ded2e46980af453fabd1dea774542217f24b4fdd5f007b8c26003290</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-29 21:56:29	<u>0x60c57ea9cf181b54703302a85491677a85fbb45c2e1ae768eacb280fb9011648</u>	+ 1 Chain Launch Raffle	✓
86	2023-08-28 11:29:35	<u>0xa77999604bce00f5cf74869b2ad0ab48b2edfc9336393b76970f6f1d85382386</u>	+ 1 Lido DAO	✓
87	2023-08-28 04:42:30	<u>0x722d8a54474de58d6d0b5b5923dbb61fe3e2a9bc32c022800b72bc50b19e9072</u>	+ 1 claim.circleweekly.net	✓
88	2023-08-26 19:38:29	<u>0x9018fc96d5bdc50ca6950128fb0f8a868a42281e70adc8bb42d913dbb63aa302</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-25 20:07:02	<u>0x9b13ba3e8d89e2ef359453d2a7417c8903afeef34e7882ac1057c963adf4a684</u>	+ 1 NFTVoucher	✓
90	2023-08-21 21:03:27	<u>0x1013475d67cadcd48284f88e58ce9c47ff9f89514b6a7129fe341c2fcac424b</u>	+ 1 ARBITDROP.INFO	✓
91	2023-08-19 00:13:37	<u>0x71a54ebffe3389aaab70661d6d4fa457e224bad3b6d8789f1c642f7e9d82689e</u>	+ 1 \$1099 USDC	✓
92	2023-08-13 10:43:38	<u>0xa30dfa2b761317fa863ca2d7a0f9015da4cefedbbe d3f49e33a950592453cef5</u>	+ 1 Voucher	✓
93	2023-08-11 20:50:21	<u>0x6f3b896c64ad9207efac52bc2a2ed4a470114c6cdc9844a4b9fb2cb192956c60</u>	+ 1 Lido DAO	✓
94	2023-08-11 12:36:26	<u>0x986142aad87b44d28c648e118b6ccea518a2e454442643cac6ca17ea3e45fe4b</u>	+ 1 DAI	✓
95	2023-08-10 19:52:21	<u>0x5628669bc67903e40c3ed4704b938244319ec932e30fba659e21e90e23e73301</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-10 03:52:56	<u>0xdc516dd2e617d946b2a9bcf33a0b494318a347b27353de023ea1639206f338</u>	+ 1 NFTVoucher	✓
97	2023-08-09 16:03:30	<u>0x1a5c9d42856634745beb71378fdb7da0506497380796671d2d970d11a944fe42</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-06 00:21:59	<u>0x2ad80fc39c5fb00e36ee6e82b71fdecda3ce7cd0716d126f998d5f82c1f84219</u>	+ 1 Lido DAO	✓
99	2023-08-05 21:54:47	<u>0x4e0020c6d06e48ac91da75a24617baa53c3769f6c19bc76caf756a112c37f125</u>	+ 1 ARBITDROP.COM	✓
100	2023-08-02 05:46:57	<u>0x3e058d87e1b4262b96dbae6823219f82f902029f6eb1d73f31eef66aab8a3fb7</u>	+ 1 FREESPIN	✓
101	2023-07-31 12:18:48	<u>0x5213608dcec8cb83815be59d08afbd04b04aaf042d36520c41f78f35abf5a8f1</u>	+ 1 AMLBot SCAN	✓
102	2023-07-28 15:14:46	<u>0x46a58aca8a9b70ca7bc5b94e7636eb027a810c0b172fd97d63ff7001b32721f2</u>	+ 1 REVOLUTION	✓
103	2023-07-24 22:35:39	<u>0xd77c1d84fbea93b23c192a606f373c235e9accab2d0a1a9945da8e74f4ed5f13</u>	+ 1 DAI	✓
104	2023-07-23 16:33:36	<u>0xc77e3cc34f05c0eaf509cdb48874f965b46aea1c7df672bb5ffecd3197c9a02d</u>	+ 1 \$COMP	✓
105	2023-07-23 11:20:42	<u>0x6648c53c1d737a6ea4a58c602fae12b925d22e49ea51bc9f5d266aaf3e6fa8d5</u>	+ 1 USDC	✓
106	2023-07-20 22:07:48	<u>0x1b8e4810ed7d997265a09999a648861c326162f35c923dbb10a083aca4d3c7a9</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-19 08:49:29	<u>0xd9d0f77cdb1d2dec38a09bff90f894fd9a26b90beab46879a82140d213587972</u>	+ 1 UniEvent.Plus	✓
108	2023-07-16 12:19:08	<u>0x0b45c666969eea72f26ebc322bec53bc6da5514383cad8b026fafddb509916e5</u>	+ 1 PolyEvent.Plus	✓
109	2023-07-15 09:42:31	<u>0x645b3da37b2b1e967e2b61d671fd3eee99a64d07bba909e4c90dbf7f77696168</u>	+ 1 BlurEvent.io	✓
110	2023-07-14 17:59:56	<u>0xb9f6b13c495a9b53b7415af7f5011b71b453f1355c77f9f63d2479254d66381f</u>	+ 1 BRAYC	✓
111	2023-07-13 19:09:06	<u>0x6569258f6cfae31ab9502402b328f29f7600b499636c19f6432280614869208e</u>	+ 1 BxY	✓
112	2023-07-13 16:39:50	<u>0xfa45da250a2b676850311e7fc32a23e744cd6245cb77b6d112775ca2ae336c36</u>	+ 1 BRAYC	✓
113	2023-07-11 20:30:28	<u>0x2f8a70401185e2df5736f1cb60ef523a077d56ad1220f8535bfd95e8ae664594</u>	+ 1 USDC	✓
114	2023-07-11 20:18:08	<u>0x0d64677f67fa49d564ed4a8713f109e8082ce1998e3a015ef42794c509cab9f</u>	+ 2 AIRDROP	✓
115	2023-07-05 04:51:31	<u>0xa4202cae23f3900a0d9831d3ddb11d5d3e599bd4b3277d477a15c4759f33c227</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-04 01:31:03	<u>0x88c2ae569e98e726954e</u> <u>df50b8bf5f6898ba2fe9d7</u> <u>c19ed84656066c3aae8122</u>	+ 1 APE COIN	✓
117	2023-07-04 01:15:37	<u>0x653e89ffa182837f8fae</u> <u>decd5a807e7111def34730</u> <u>3069eb12e489adee72be84</u>	+ 1 APE COIN	✓
118	2023-07-03 12:30:23	<u>0x536238c60ab9bf6f2a86</u> <u>9c3c7671b719fd5c184afb</u> <u>5bf46160efcd0ee63ee5c9</u>	+ 1 BitCase.Org	✓
119	2023-06-27 08:58:08	<u>0xd40cf40be1e7ed6daf1b</u> <u>24f22117e5f173f4282806</u> <u>a071c6aff1ebab2f1d3973</u>	+ 1 ARBITDROP.NET	✓
120	2023-06-25 07:12:41	<u>0xbb7035dcf9a3708add02</u> <u>7f09a2aa1afe4ad33bab34</u> <u>6ef6278cfbc199cc77064b</u>	+ 1 ARBIDROP.INFO	✓
121	2023-06-25 04:57:33	<u>0x4d4c62795bc49cc0ac86</u> <u>6e1e9f8d93d3d1a488d680</u> <u>3e773789bde3cc8a1c6810</u>	+ 1 OPTIMISM	✓
122	2023-06-20 18:49:07	<u>0x2e9b0bba690086c5bd1b</u> <u>28fb660413b1d9d1db0d91</u> <u>cd9d43088cd01292096664</u>	+ 1 OPTIMISM	✓
123	2023-06-01 17:41:41	<u>0x4fcb9b901ead38684d6f</u> <u>3694880cf9f3229974b5fc</u> <u>ef09d7303d57c004bee35f</u>	+ 1 OPENSTORE	✓
124	2022-08-30 07:07:40	<u>0x810addb3abd78797cf20</u> <u>14d1dc52938fd9b022a725</u> <u>26a9c223c1bfcba1cc0d34</u>	+ 1 Light APE Keys	✓

#	Date & time	Transaction Id	Amount	
125	2022-08-27 03:05:23	<u>0x638e17392eca658d383b210c34b746addf85383f2b8c2a137bce564a55d34892</u>	+ 1	✓
126	2022-08-25 10:32:53	<u>0xa10beecb49aa3a761dd6eeb34d95b8af856f706f3e2d54cfd973c23085a0965e</u>	+ 1 Left DEZUKI Collection	✓
127	2022-08-24 16:19:26	<u>0xbf80dbdc511198bc398d6a72844aa66ee2a185a817effba1ba6942dca8b34ab6</u>	+ 1 d Item	✓
128	2022-08-24 10:47:33	<u>0xcbb7dfc5545e2bbb953e477c071ab3aac0fa351fc2d827297bf046908718e3ae</u>	+ 1 Left Acade Collection	✓
129	2022-08-22 08:14:06	<u>0xd7f911b29191cf2ceab3614c4df148698ba94484533542828cade3e30e309583</u>	+ 1 Fat MetaPass	✓
130	2022-08-20 06:52:48	<u>0x3f90ff05665eeaa203e57081b7cb092c150fc120fc1545bfa69421f307fefe8a</u>	+ 1 Slow Dissolution Ticket	✓
131	2022-08-19 09:56:54	<u>0xabc385a15245096191e958336b2d0ac184d548e16975c83316fd917d96fd989b</u>	+ 1 The ImpudentUnits (Limited)	✓
132	2022-08-15 03:10:59	<u>0x3b1857d5afe81bb285e995be09edd4de8002d44271b531c08593ccf65947b814</u>	+ 1 Happy Gottle Collection	✓
133	2022-08-11 13:23:00	<u>0x2c4443cb122f58c4434107e0a80cffdfa17bf071d1101a10683fbabd2ca05ab1</u>	+ 1 Great RTFKT Space Podx Officials	✓

#	Date & time	Transaction Id	Amount	
134	2022-08-11 10:40:53	<u>0xaad91596bcc0eece47ca</u> <u>b042d93eaab5fa83b82a9e</u> <u>0fb1b2ffb3008971f470fc</u>	+ 1 Great ZedRun Official	✓
135	2022-08-11 10:03:15	<u>0x9603fa4f0d87d0cdd31d</u> <u>3dbba32924fa446a8a1279</u> <u>36fa501aeb747f07f8946a</u>	+ 1 Official AdventureLand X	✓
136	2022-08-11 04:40:38	<u>0x7cf63c0ada791eb78a42</u> <u>e134c835e925fc3c22467d</u> <u>3807941b9ce4f0a0496abc</u>	+ 1 Go Dissolution T	✓
137	2022-08-10 03:50:27	<u>0x66ce1f7b03a37b624a47</u> <u>a462e0404231b466cb1c2d</u> <u>cf596a90036101e7d44513</u>	+ 1 Hidden CryptoBuds	✓
138	2022-08-08 12:19:29	<u>0x8f0d79281d07059e0168</u> <u>95dbb82881b41d992685c5</u> <u>b0d40cd5d78005aed2dd7a</u>	+ 1 White RTFKT onPodx Official	✓
139	2022-08-05 06:06:55	<u>0x94b08e61a3725dc14473</u> <u>d2c8b51da5f4fd96f1242d</u> <u>9107d38a425d819104049c</u>	+ 1 The NFTiff-AP Origins	✓
140	2022-08-03 02:56:21	<u>0xd18d8eed17721a661026</u> <u>bf07df849c3d5440f28548</u> <u>1224841fc1b6fddaadeabc</u>	+ 1 Origin HoneyBadgers	✓
141	2022-08-03 01:41:20	<u>0x001023579a5323a57943</u> <u>8eccea89f9b157fdb320d9</u> <u>488381064fd11838250ad4</u>	+ 1 Origin HoneyBadgers	✓
142	2022-08-02 07:35:27	<u>0xf2176ce6a1ddf1449215</u> <u>c6548335182ae7e542cfeb</u> <u>9e9b85023b28d7f5d14b5b</u>	+ 1 White RFOX Collection	✓

#	Date & time	Transaction Id	Amount	
143	2022-08-02 01:12:06	<u>0xc9fcc66b4993604d58c39fbb5c21e2d8dfb3ca774de79820ccc71bd0d0c4604e</u>	+ 1 White RFOX Collection	✓
144	2022-07-31 03:50:21	<u>0xb58988b490be5adb92805299074beb5e1ac211e8a6d89f9d3649d55d9efd9e16</u>	+ 1 The Squirrely Squirrels Genesis	✓
145	2022-07-01 03:16:13	<u>0xf434a60e98011fe6879b8589f900592487f80a762ffefb51158d940e9e203c50</u>	+ 1 OPENSTORE	✓
146	2022-05-20 15:56:41	<u>0xaf5ffbe549453a577ce35fc20d8aefbe24be3f28306bd9a466d3a0247575f1da</u>	+ 1 BemetaAirDrops	✓
147	2022-05-20 15:55:13	<u>0xf87bd6599331469a73e1c3ad9c786039779a4f2db9afecde32da514b58f86559</u>	+ 1 BemetaAirDrops	✓
148	2022-05-07 00:15:56	<u>0xd86074659d41ac57d538e48d12f504de975768869992e2330398d7a09ea9478a</u>	+ 1 BULLPLL	✓
149	2022-04-12 12:10:43	<u>0x948bc354bcaef0ad515a3fbf916aaf6f7d2806ec29c3cb28580d6b0f1c302ea</u>	+ 1 OPENSTORE	✓
150	2022-04-12 12:06:27	<u>0x93e6162969ae45236e518231907ba8d5cf96bddfc5d5b0d245e05b141d6affef</u>	+ 1 OPENSTORE	✓
151	2021-09-25 05:23:43	<u>0x02e3a89736f2da9db1a50e769c125fe2ee22f363cad58564c94678dd9edb3d1c</u>	+ 1 OPENSTORE	✓

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