

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9356499f25548a5a8f3bffd652b6fee244bd24</u>
TOTAL RECEIVED	4,186.647156469999572437 MATIC
	1,731.17 USD
TOTAL SEND	4,186.647156469999572437 MATIC
	1,731.17 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
TIA	4,500.000000000000000000 to claim airdrops
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
\$ liquidity.tech	N/A o claim \$LUSD.
xSUI	N/A rn rewards.
Droppradar AIRDROP	N/A)
StakeShare	N/A SSX

Token	Balance
UnisNFT 1670366573776	2 UnisNFT 1670366573776
Reward Club [rSMZM0ZY]	1 Reward Club [MdKtFPT2]
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
Polygon NFT Event	N/A PolyEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
LIDO WHITELIST	N/A Lido DAO
\$1099 USDC	N/A \$1099 USDC
Ledger Stax: Giveaway	N/A STAX
UNISWAP EVENT	N/A UniEvent.Info
OPTIMISM NFT TICKETS	N/A OPTIMISM
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 06:08:52	<u>0x922feb1826257e8abfac</u> <u>d4f8a805ad3c04336d23d0</u> <u>c748fd6847302aa6b1143d</u>	- 2,685.644541969999 863795 MATIC  4,396.40 USD	✓
2	2022-03-02 06:08:52	<u>0x922feb1826257e8abfac</u> <u>d4f8a805ad3c04336d23d0</u> <u>c748fd6847302aa6b1143d</u>	- 0.0010604999996010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-02 06:08:52	<u>0x922feb1826257e8abfac</u> <u>d4f8a805ad3c04336d23d0</u> <u>c748fd6847302aa6b1143d</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
4	2022-03-02 05:50:32	<u>0xdfbc312dc8b0089f28cd</u> <u>68b5d24f8f31d664fd610e</u> <u>86fb9093cc90c3106439f6</u>	- 1,500.000000000000 000000 MATIC  2,506.50 USD	✓
5	2022-03-02 05:50:32	<u>0xdfbc312dc8b0089f28cd</u> <u>68b5d24f8f31d664fd610e</u> <u>86fb9093cc90c3106439f6</u>	- 0.0008504999997900 00 MATIC  0.00 USD	✓
6	2022-03-02 05:50:32	<u>0xdfbc312dc8b0089f28cd</u> <u>68b5d24f8f31d664fd610e</u> <u>86fb9093cc90c3106439f6</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
7	2022-03-01 05:26:18	<u>0x2bf344a9a2932018bea9</u> <u>4a49abd7b1a1ee42bae506</u> <u>ef42549e85a1a158aed509</u>	- 1.0000000000000000 00 MATIC  1.59 USD	✓
8	2022-03-01 05:26:18	<u>0x2bf344a9a2932018bea9</u> <u>4a49abd7b1a1ee42bae506</u> <u>ef42549e85a1a158aed509</u>	- 0.0007034999997690 00 MATIC  0.00 USD	✓
9	2022-03-01 05:26:18	<u>0x2bf344a9a2932018bea9</u> <u>4a49abd7b1a1ee42bae506</u> <u>ef42549e85a1a158aed509</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
10	2022-03-01 04:52:59	<u>0xa3700b1911dfae1b1698</u> <u>2a51bb0055b5224ec95666</u> <u>ddcc8892595602314dc4df</u>	+ 1,076.847156470000 072659 MATIC  1,712.18 USD	✓
11	2022-02-24 06:34:51	<u>0x3c3a95b9b72c3090e6d6</u> <u>585c049cb42a21eb4e96ba</u> <u>16ea0c670192cd39066bc8</u>	+ 3,099.900000000000 090949 MATIC  4,466.95 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-24 06:30:13	<u>0xd24783c140939ee1e44e</u> <u>b64c622886cb6126198f9a</u> <u>25e6e9ca08b7837ff5ce02</u>	+ 9.900000000000000003 55 MATIC  14.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:29:15	<u>0xecda9a92d5822efbe052</u> <u>8dc0af4f83cefa7037cbd5</u> <u>29c2b2a8acfae163470d3d</u>	+ 500 op Code	✓
2	2024-03-13 13:17:56	<u>0xaa8a5f274ef241f4a3ed</u> <u>dbb46249380e5e26a5518b</u> <u>902e0e202c65afb0d7ffe4</u>	+ 500 op Code	✓
3	2024-02-03 00:07:54	<u>0x29529d2554bc61b94c73</u> <u>47113b834614fffc555176</u> <u>30117dcd8ab519baa4c80b</u>	+ 2.000000000000000000 00)	✓
4	2024-02-02 20:56:38	<u>0x8416323ea02edf65d1ee</u> <u>03133fc27ab5acac7cd798</u> <u>6c8a1c6c8d45ed00ba9f7a</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2024-01-17 02:03:20	<u>0xf04638ff4baaf4cd5e29</u> <u>716e7687026f4b9c505d8c</u> <u>1006e8a610d9a8f3bbf653</u>	+ 3,750.00000000000000 000000 o claim \$LUSD.	✓
6	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97b</u> <u>af16cf469162d38edc3721</u> <u>3a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓
7	2023-12-25 22:28:40	<u>0xe07b46f4a07cc8dcd942</u> <u>f01a725afbe2e6ff162b41</u> <u>f849e623b5f83aa18bc58d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 09:28:47	<u>0x79ed87825bd60cdd2a2910e6abd83aff6a24fc55e38dd690c4585a4c244bf5ce</u>	+ 330.00000000000000 0000 TONCrypto.io	✓
9	2023-12-20 08:50:55	<u>0xe411316f6fbed985f40d0ddbba23356e7d56a61981120954a1787cae2ddd9e97</u>	+ 231.00000000000000 0000 TONCrypto.io	✓
10	2023-12-03 02:09:10	<u>0xf75fc5fa427a2a9ab5c55b5843de4581640ada156f60d45d52ade87b78ac1971</u>	+ 5,000.000000000000 000000 laim rewards.	✓
11	2023-12-01 08:17:04	<u>0x7d12ae1947faf4859a69519f517ba161ea4376a03887adce6d20a292ee5ca7ad</u>	+ 7,000.000000000000 000000 rn rewards.	✓
12	2023-11-27 23:51:52	<u>0xbdd9d9056a34bac538c2e9f7086a4665aa01d6a6d9ff17623db27157e9de40f8</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
13	2023-08-28 18:31:17	<u>0xfb949490b5518470fb1a463d7532dbdfa8a6fafd96398587ec446af6afab8631</u>	+ 989.00000000000000 0000 wRDNT	✓
14	2023-07-14 09:38:30	<u>0x854c8ddd91a8de6d234b75060d3daa3df76482171d30e23571eb05184ed6e5d7</u>	+ 1,390.000000000000 000000 .li	✓
15	2022-02-27 15:15:56	<u>0xac2564f7fdad75412a227a8e0972056391b81ce6ca37cce40e8ca4fe8b59f77c</u>	+ 921,000.0000000000 00000000 SSX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:14:18	<u>0x720db06f3706623b32dc777ab32ff7bdc1af2d2bd9841e48a6461292ab75b19c</u>	+ 1 Reward Club [MdKtFPT2]	✓
2	2022-12-06 22:43:00	<u>0xf57904826d15cef1ed2faabcca8a06eae430862f35a49c7b122c19ecf5b738db</u>	+ 1 UnisNFT 1670366573776	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:33:57	<u>0x3d12f077f0c41ff4a6c7e35b9caed0774e9e90e49323b0b77091b8b151a614df</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:33:11	<u>0x20cd1c1ec49a3422c0c000bde8626b136d6e7821858faa1c38981f0391dbd218</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:32:35	<u>0x1ddb7d28483c4bbc9cff741259bbb092842015616506d7c8085d9ff834f089a3</u>	+ 1 7	✓
4	2024-03-14 23:52:07	<u>0x8ae7c7a227901fedf5b4f3abc399324d4042d1d471de918abf421477055694c2</u>	+ 1 usdwin.co	✓
5	2024-03-12 10:45:11	<u>0x4558f12ee6fc13ac859d32b566308e4bcd01a392ea524e9b1f7a07fecfd81fc99</u>	+ 1 Reward at [5000usdc i%[top]	✓
6	2024-02-18 20:54:08	<u>0x27bc21b501a8fa768abb401f185dcd0651d89aa60f2678a0688510908be8db04</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 14:45:53	<u>0x8b729a62fd6d730ebb94ff638e818846d12e43026b34652b12b689ba2ac856b0</u>	+ 1 NFT	✓
8	2024-01-28 13:33:22	<u>0xa10c1a84f39724ca0d57d2ed0bf1dd5417d5f74cd02737193ac4c68c864cc791</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-19 09:57:50	<u>0xb2396d99d5d447357d19ee2864d8b89bb516252db8fca65057c10d87bbbfc7e3</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:35:48	<u>0x2625320bd6c168cc9d148e547f4015b585fef56b38c89891ab0215b68916706c</u>	+ 1 Ethers.fi NFT	✓
11	2024-01-15 08:01:50	<u>0x33b182ff0ca82d2f214adeab774c91ff1f194c63f3f94701d0cb225f1eefac09</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-20 00:11:58	<u>0x02836f443f24eb1a1f53e329e36ae61e677b2b7a93c41a650ac74033dd6f3814</u>	+ 1 1000usdc.org	✓
13	2023-12-20 00:10:24	<u>0x557add332c626df116440820cc2219879b91535851086e85827a5ca1ee6fdaab</u>	+ 1 2000usdt.icu	✓
14	2023-12-19 19:45:11	<u>0x50b4a1aeb83bbc9c71b076a63c4513995f39bfecc6a64ead5dcd6a1b733d9b5f</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-15 21:53:30	<u>0x166c41901488fa1a25537ebff59e963d1942eb99fcc38b026a0993f913963bee</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 05:38:19	<u>0x136f75260fcba286a0be</u> <u>f537b914d81a7b21f26647</u> <u>bf02cd44da54c7f218d1fc</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-09 02:14:35	<u>0xf99f48ee8e4f8e4551f0</u> <u>a505f89adc99eff57e9318</u> <u>229564d610602cde4fc7f1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-08 22:41:52	<u>0x68cf5ca7db2c07aa531f</u> <u>317f2ab50bc08a321b8724</u> <u>014286d42f20045fb84720</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 11:26:13	<u>0x4111bf6f56e333ead82f</u> <u>273241dfa72d8f25c2e9db</u> <u>573aa50d053d63e966db09</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 10:54:32	<u>0x08904856c29483c49a51</u> <u>764f56d136d38995ef4c63</u> <u>c7ae9e9fa671619c261a26</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 21:34:15	<u>0x53957f9dcc6b7bc0882c</u> <u>3e1f34870fcd58eb79f0c7</u> <u>1d830d814238cc99396e2d</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-02 22:24:31	<u>0xbec068f06e253c97e6fa</u> <u>3f82ccf4f5d334318a92bf</u> <u>8b446d6dfeffc3d8745423</u>	+ 1 NFT	✓
23	2023-12-02 22:23:59	<u>0x6c50b71dd45e04df90ec</u> <u>5dc08dbd88c5df2069f9ec</u> <u>6ed3173419fc1052514f22</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-01 08:36:57	<u>0x49157c4e7476c3f82db4</u> <u>261271b432d9f01c5d7dd8</u> <u>24edd654df5c6f1b264e51</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 02:33:27	<u>0x70bb980d1227f3175c8f adbf266f8542ee669182b3 d05e2bf33b1db0ecbbd396</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-23 08:27:26	<u>0xcb5f27ff407682d3bae0 da07d39e46ce6a8cfb2ceb 1c6690441346cc3374c2b3</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-11 22:28:49	<u>0x7bb2262026c2c592dfce 5f149cd92f16c35f306a9e d1e174452ab3f336542eff</u>	+ 1 eigenlayer	✓
28	2023-11-02 11:57:16	<u>0xbb03fcf25febe2e4b2ba 18bbcb445e507c498662b9 4f3e6bb2a800831cfacc7b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-26 17:11:12	<u>0x137e4f85fb0c16446efb b049e2b5fdacd8d56455a6 118800862ed5287f4e0abd</u>	+ 1 \$1,000 TON	✓
30	2023-10-24 17:41:33	<u>0x6b65fac6588b677331b6 4b28dcb162649aa1b9848e 7b8e11e21e6c586a12c28f</u>	+ 1 VWIN	✓
31	2023-10-23 12:52:03	<u>0xe4099b264119b1023bb9 00d2c2e47329aed81440be 3358787dbcf349e74d23cc</u>	+ 1 Vazher	✓
32	2023-10-23 12:52:03	<u>0xe4099b264119b1023bb9 00d2c2e47329aed81440be 3358787dbcf349e74d23cc</u>	+ 1 Vazher	✓
33	2023-10-23 12:52:03	<u>0xe4099b264119b1023bb9 00d2c2e47329aed81440be 3358787dbcf349e74d23cc</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-23 12:52:03	<u>0xe4099b264119b1023bb900d2c2e47329aed81440be3358787dbcf349e74d23cc</u>	+ 1 Vazher	✓
35	2023-10-16 17:13:17	<u>0xe67c20183e67f4611f42c2b15c77c5b5dddde584bca5dcc5c986f680d3e578b1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-03 05:33:07	<u>0xb3e6da887d5bd88fdce9ba7e955ef22a9ef074bc482ef63ef609eabce05e6622</u>	+ 1 NFT AIRDROP	✓
37	2023-10-01 18:24:02	<u>0x7f59d535b067972b35847a6fe2d66882ab7c641a08b4699baf10c1fa65732823</u>	+ 1 TECH	✓
38	2023-09-29 15:08:27	<u>0x0c8bf01a2ed2c16b7c5304fb3ce5820b63e1385275cf9c9d166fa94d567e6dfa</u>	+ 1 \$1000 EURC	✓
39	2023-09-28 11:28:09	<u>0xc8c45b564814f500a25885db8f6fb3ba77c808a73e753f39b5bccadfa64ecf01</u>	+ 1 0498160	✓
40	2023-09-27 20:14:23	<u>0xe30fba268d897c57bbe6c9ca9570ec6af4ab00094737038f4414c6384f4ec664</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 14:38:46	<u>0xa6134082937e4b2624a2e5831d19a9e6177dc1b986e23b8f4ad56a842c59df7f</u>	+ 1 LIDO NFT	✓
42	2023-09-26 12:29:06	<u>0x159ee435d80cd40d7567a6e3278fd2c8b15dce75180034e27837aaa42bc1103e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 00:48:45	<u>0xd5ba7e986a57f087b20a</u> <u>12e37bd666e4ea2064bf95</u> <u>844236febe4f8459097011</u>	+ 1 LIDO NFT	✓
44	2023-09-26 00:25:04	<u>0x6a21076afbf22a7d216d</u> <u>53c62dae7994be625e7d5f</u> <u>af4b15e521d5851090a957</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 22:01:46	<u>0x8130349a566ca5e1c67f</u> <u>1e844caf404bb482d956f4</u> <u>de1305dda4169e1d75334e</u>	+ 1 Voucher	✓
46	2023-09-20 05:45:26	<u>0x5e58b1e6e6db2aa8a224</u> <u>a2e0fe56d5fe96df37c45e</u> <u>ed3f549b9c0ad3ea2438a9</u>	+ 1 Voucher	✓
47	2023-09-19 16:20:12	<u>0x8455afc538e6211fc024</u> <u>9d8fb280ec1fb218637ee4</u> <u>f33a9943cd809de39e9e1e</u>	+ 1 USDLY.COM	✓
48	2023-09-18 17:43:21	<u>0x11667627c95085d3932d</u> <u>d35d7dc3f8b000d4ca6260</u> <u>d53e55dc8c88a8e8ecef63</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-17 22:57:52	<u>0x6e32f77ffac6dafd034d</u> <u>c74ad8d167a55cc618d78a</u> <u>4f40b23c7e8e309e094b44</u>	+ 1 EGL	✓
50	2023-09-17 11:07:58	<u>0x19951aa8eb28818251d6</u> <u>1e7276b31cf1d300ece685</u> <u>b9a97407e55cda5db6f884</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-16 20:03:19	<u>0xc21543825dc1ff9f5618</u> <u>40aafb27ade03cb854e17c</u> <u>13f7856360bfc5c867dd72</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-15 01:28:56	<u>0x37db70a9649d397f641b0e9067fbec0295edf40084bec1989ed91dae1e98496b</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 01:35:19	<u>0xe5e404dff3561f87c6763709d43b94a6ce8ce80baa2437b3be29f03743b524db</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 03:44:06	<u>0x756c9ebcbabe7fd26344ffc47b09dad16846333ee6e67a7c038eb5aada00cf60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-12 03:07:58	<u>0x03a5d17f1a889fad2eee322fa4c96c857b57297bac9e0b5401777cfeed260be3</u>	+ 1 NFT Voucher	✓
56	2023-09-11 22:00:01	<u>0x829a33379a3ffe3b9c1569ad07586e76d856f04f0edfc44115f22690980c9e3a</u>	+ 1 NFT Voucher	✓
57	2023-09-10 10:19:18	<u>0xb0ceeac0c9f301b57fac5bd38dcbbec37bc1e640630adf4ccee5196c0007b019</u>	+ 1 NFT Voucher	✓
58	2023-09-09 03:21:41	<u>0x24a0ef031443156a465157c2ab0ef61bfda5a55408a89eccf58725e8171669af</u>	+ 1 VEN	✓
59	2023-09-08 01:41:11	<u>0x8af3c9cb20ac9bc2a921bb43a94ec7af734072a02359b42ea7a9e9a921f7cc02</u>	+ 1 NFT Voucher	✓
60	2023-09-06 21:46:31	<u>0x07f06c981b5a8e43a5c2faec44cc173e0e66b0b049b9e2ee3c4abf518bd5549a</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 21:05:21	<u>0x547d6fd3c9e9aecaf62d2042aa663ce6999131ec8bfa744e060dd0719e5ebc65</u>	+ 1 NFT Voucher	✓
62	2023-09-05 01:28:02	<u>0x0e168110d64e094baf21d308a5715518bcb5bf94158809e9b85f8fa84f383c0b</u>	+ 1 claim-busd.xyz	✓
63	2023-08-31 06:00:11	<u>0x1ef243fa2b3a4ee32629a49f5c1c7fde14a07183be14a78d40d992572d44c27f</u>	+ 1 ETH GIFT [HzJPS6GQ]	✓
64	2023-08-30 01:47:25	<u>0x9e736aadeabd1a6b763242d92f26e1fb3a318e9ddd b630bc70a29604c8c4f130</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-29 19:38:20	<u>0x48a94eb7d21a55d36c0131eb60b577bc4dc14942570b9a5ca14da30f7b0876</u>	+ 1 ETH GIFT [vP6nYHBv]	✓
66	2023-08-28 19:04:28	<u>0x49540d3b330eb438fc66a5a135a0e7edbe3f8d745be2c36f454fd61091cc4293</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-27 18:49:42	<u>0xfc0e77a7eee65538fd55ecfa242940ee22d104f7d00c198801dfefb50eeea417</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-26 09:51:32	<u>0x861ea0f40fe959bacf137df5d306e30a6980e30cc09686d0165475104025a478</u>	+ 1 NFTVoucher	✓
69	2023-08-24 22:38:00	<u>0x1e9618e765d9f0b20a8cc2d886757c1943764ba347772e8c2da50d1466d8fba8</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-21 20:28:52	<u>0x4b5e9d1bda9618863b933f207916dbdc1a8b1306b19d3b804538e3341947541a</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-18 16:23:33	<u>0x47c609b03e8ae94871a8ac99f536b87fe7a9b9ad2effc4abfc8a1e69a0c1bafb</u>	+ 1 \$1099 USDC	✓
72	2023-08-15 02:06:36	<u>0x8531c79430f883222753344913474664d2e8d6b23bdcf4cd857e75172c2db43f</u>	+ 2,000 Lido DAO	✓
73	2023-08-14 00:34:06	<u>0xb6b0cd5bd375e53dbddc547005f24614f035fb5a4b554f66bc7b84da87531994</u>	+ 1 \$1250 LINK	✓
74	2023-08-12 18:26:13	<u>0x86d811fd8e16e3d20b4610bce91ca7f9700ae81e96d14303f3c3b4ca428253cb</u>	+ 1 Voucher	✓
75	2023-08-12 00:08:56	<u>0x60032cac2fabcd6195da7e4262670a18c132dd3596bde38ee7703e91b42f89fe</u>	+ 1 \$1000 of SHIB	✓
76	2023-08-11 17:08:24	<u>0x42dbea51e1975738af56daaa0e3c85c3d7b7f53a3cd59d6c78e719fa1d7b7b28</u>	+ 1 Lido DAO	✓
77	2023-08-10 22:13:52	<u>0x71e8a2843c7b754d16cd35f334793dd833d56af2d6de43f8628518b12541cf0</u>	+ 1 Reward Club [ALeZQpvC]	✓
78	2023-08-10 21:25:36	<u>0x5fa37ae721046b634ccf4280a1be1aafd176a9709a97dad794a52a249c560c58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-10 19:20:42	<u>0xfbe680db97175b35f514</u> <u>b7d8a32af737721f3e1250</u> <u>15de7712ad575f32d28d27</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-09 00:18:26	<u>0x57ffe9f30d68147d34b2</u> <u>036f7e8a416c6a58b00d9b</u> <u>f7b830f19ce0ea782b5c36</u>	+ 1 \$1250 USDC	✓
81	2023-08-06 16:16:49	<u>0x4273486c7e06b9507316</u> <u>21b9f44d6b58c1ea0f4f64</u> <u>9c3bf79100691a17229049</u>	+ 1 STAX	✓
82	2023-08-05 21:23:08	<u>0xb4f29ae9eea6a226a40c</u> <u>93098710229b6d1140b8be</u> <u>f84f81011b3a1257655125</u>	+ 1 ARBITDROP.COM	✓
83	2023-08-04 00:14:41	<u>0xa28fbf4a0df9ed386af8</u> <u>48554dd69b5c9ee730a23a</u> <u>e57569ec2c604bb3239041</u>	+ 1 Lido DAO	✓
84	2023-08-03 14:20:28	<u>0x38fa4daf13b13714b126</u> <u>b53717f963a751bda94b7c</u> <u>57e29d4f2dd085cdd35959</u>	+ 1 STAX	✓
85	2023-08-02 02:04:09	<u>0xc8b703384644cd06ec02</u> <u>cce802919a3495472d9d92</u> <u>b4baba31f640fd95ad3f5d</u>	+ 1 FREESPIN	✓
86	2023-08-02 00:16:29	<u>0x073dab983c011b435747</u> <u>1b1290dd5f7cc7ca994699</u> <u>be31dbb19442f68877ca5b</u>	+ 1 FREESPIN	✓
87	2023-08-01 21:07:51	<u>0xfaba611b3bd8f2dde256</u> <u>f27a46454756eddbd87e1d</u> <u>951acab5acc87dc60496f2</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-01 00:20:56	<u>0x9e117016e77ef25fad9a</u> <u>c937b36d762eb3d8f2d799</u> <u>597dd42dc05c5b647dd14e</u>	+ 1 \$2000 ETH	✓
89	2023-07-31 20:40:28	<u>0xe8773e228034616747c4</u> <u>3b601c0f877b1b06e9968c</u> <u>92cddf8dc78fadd0d1007</u>	+ 1 STAX	✓
90	2023-07-29 16:18:25	<u>0x8d29537d5ec8424a45e6</u> <u>955295ac79957949cddc92</u> <u>88e541c885ec44684e08dc</u>	+ 1 STAX	✓
91	2023-07-28 16:22:25	<u>0x9f1003b097e1ac866b61</u> <u>d2da74e87ff8ed28b304cf</u> <u>6932820d9c515250312a86</u>	+ 1 REVOLUTION	✓
92	2023-07-28 14:58:46	<u>0x2e4f0bfff3f29d5d9b49</u> <u>6e93c55013c28985501a0f</u> <u>321be2375cd8bb8d16a475</u>	+ 1 REVOLUTION	✓
93	2023-07-26 18:30:26	<u>0x5782a5d1f287d421bd89</u> <u>2d327de8606f58dfa244aa</u> <u>9e3b5912915c1ada70d8ad</u>	+ 1 dYdX Event	✓
94	2023-07-25 14:34:39	<u>0x6004bd5982256293e00e</u> <u>bbbfe8ef527fb9d654a3dd</u> <u>41e41f54c8a77df6750c57</u>	+ 1 Reward Club [frlMIiei]	✓
95	2023-07-23 15:59:45	<u>0xd8c2e94f4f1bd14e4f21</u> <u>b875cddb4bf13237ecd62a</u> <u>f7b4d73c4cddc8a3cf8825</u>	+ 1 \$COMP	✓
96	2023-07-23 15:46:43	<u>0xf455598ce132d1ae7fd6</u> <u>c13f403ab6b269f4ef78c0</u> <u>9b21d206a6c06c004c660e</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-23 10:21:31	<u>0xf843609a86511f194b0f ea24f12ec29be4a040e9a4 77e0ce5a46b284f430332e</u>	+ 1 APE COIN	✓
98	2023-07-21 20:49:03	<u>0x0fc9bab2514aaab73583 c149c76c66d66456177b5b 851aea3eb21413bd2b14fa</u>	+ 1 \$2000 USDT	✓
99	2023-07-20 04:49:07	<u>0xd2161f7be17d22422107 ac824aa6d22ba2be23f477 b08c745d6ba2c4a608ffe6</u>	+ 1 APE COIN	✓
100	2023-07-19 06:22:55	<u>0xb3adf8ac9f2bac44a406 74ff76f0f24e0049aecbd6 981a5f78c96cc88ef3d1ca</u>	+ 1 UniEvent.Plus	✓
101	2023-07-19 04:15:34	<u>0x98fb9387114ef67dd6f5 6f79319eee5a043667f06f 9151c43113e5024cb8f55b</u>	+ 1 UniEvent.Plus	✓
102	2023-07-18 05:36:26	<u>0x777e4ea2f019426eeda5 0c95e593a863a86346ad63 3fb3c11d049da084418594</u>	+ 1 UniEvent.Plus	✓
103	2023-07-16 09:53:05	<u>0x731824a7cb35516af547 f9d3092b7f8e97b4dcf479 979f9efbf2d54b9971d599</u>	+ 1 PolyEvent.Plus	✓
104	2023-07-16 08:07:32	<u>0x981a235fe6f39f5bfa99 f1065bd18f8a35c430af44 4c03d7e1c66448e6a1a5fe</u>	+ 1 PolyEvent.Plus	✓
105	2023-07-15 08:27:56	<u>0xf6c1580597e55f2c6813 4899890332aa05e554d371 7eb6c1c7b0283758b0159e</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-10 02:07:15	<u>0x228c35dad3539d6d6bfc</u> <u>25925298abea4089d6c20c</u> <u>39d06fb1eb4094c228cdf8</u>	+ 1 UniEvent.Plus	✓
107	2023-07-08 04:26:07	<u>0xc0412a4eedeb3e99413b</u> <u>cb41be53568514816e8dae</u> <u>d7643daa08435a8fa0fee8</u>	+ 1 UniEvent.Plus	✓
108	2023-07-05 03:22:07	<u>0xcb4c716c2c677013f5c2</u> <u>c8016fef0fbe6db5088a1b</u> <u>20e21a04633b70c304ec30</u>	+ 1 UNI	✓
109	2023-07-04 00:42:39	<u>0xa244b3a393d1f28428bd</u> <u>49f471cb911c658c00ad9c</u> <u>e2b8cec7024f328ce1831f</u>	+ 1 APE COIN	✓
110	2023-07-03 12:37:39	<u>0xdcf7a854fa8b9f501ae3</u> <u>febb1ee1782ee3903189ce</u> <u>b85cd80ddb667fe58ee52</u>	+ 1 BitCase.Org	✓
111	2023-07-01 20:58:38	<u>0xcc1e40066d3e47c21da1</u> <u>7a63e4b8943958d803ea1a</u> <u>08d6e21bfff556e78bd651</u>	+ 1 APE COIN	✓
112	2023-07-01 05:22:39	<u>0x6fcee00fda3e2e19c7c6</u> <u>34dbdfc654673508a5f925</u> <u>a72b8c74644c137abcafb8</u>	+ 1 UniEvent.Plus	✓
113	2023-06-29 22:14:48	<u>0x876ff42ae5f4bb3477e4</u> <u>cd862a5322b79b27ffc908</u> <u>e9078a2f69eb89492d51c2</u>	+ 1 OPTIMISM	✓
114	2023-06-26 22:07:50	<u>0x800cad08cbcd656856ee</u> <u>2fe8aa3f54ecb2fb39ee90</u> <u>89edd84f57a078f827f0a0</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-24 22:13:49	<u>0x19dd99485bf47a0386b2015e636f2a1283b6bc6606686d31cc18a2401d64a651</u>	+ 1 OPTIMISM	✓
116	2023-06-24 21:47:25	<u>0xcfb8c2610f11fe6d14348facc025bffa3589d4b0b342a7258872de021f390228</u>	+ 1 OPTIMISM	✓
117	2023-06-24 17:00:06	<u>0xcfd0d0115b2c8c5aeb36fecbf57963a1e8d87f476bbc5859a143e8c2aede172d7</u>	+ 1 PolyEvent.Info	✓
118	2023-06-24 05:00:12	<u>0xdef5d753b3b1e207bc5d36721e55c0e6430abdd1c7d6de6ca2994e5f2a55073c</u>	+ 1 PolyEvent.io	✓
119	2023-06-20 03:27:11	<u>0x1965d8f8fc683e1465904500aa86ca61cbd6b6753d46345071beaac53343c8a3</u>	+ 1 UniEvent.Info	✓
120	2023-06-17 10:45:30	<u>0x41c84cda0c70f7cd950dd2145220e32130a5803c5ee25aa6ffd69cfd2b78517</u>	+ 1 USDT	✓
121	2023-06-17 07:29:55	<u>0xeeae113a4b039434b54354c83c83415d81a14d1dcf5d72c250a54fab46d26b4a</u>	+ 1 USDT	✓
122	2023-06-15 03:25:48	<u>0xe1c3c9b355bc0b613ff9b29b9d54e5093f0a8ad7b2529196d924d91f5c70ef1b</u>	+ 1 UnisDropio	✓
123	2023-06-13 00:55:16	<u>0xc7bf369e2a262f65f5809db3eb3aa985accc28771b6fe45653d5ce94d4c22229</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
124	2023-06-08 04:06:01	<u>0x0519720a8fc18cdf2d26</u> <u>5d65c0723ecd2130112c1e</u> <u>5ab9d02ac3cda76dbfec77</u>	+ 1 POLYGON.PROMO	✓
125	2023-05-29 05:48:27	<u>0x49508ff9253f1666849d</u> <u>2cf9ba2a579f8a7f6cb4aa</u> <u>2637c3225a12b45e62e562</u>	+ 1 Polygon.Gifts	✓
126	2023-05-28 11:57:45	<u>0x066ac35f82cedd48bf50</u> <u>180a99a9cc113cf4f05f8c</u> <u>51fb360cb6d17fd5863976</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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