

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8f153a1827b4583d567dfe0d13589b0f8595dc6</u>
TOTAL RECEIVED	10.099999999999999645 MATIC
	4.06 USD
TOTAL SEND	0.104440478741349221 MATIC
	0.04 USD

Token	Balance
MATIC	9.995559521258650548 MATIC 4.02 USD
(PoS) Wrapped BTC	0.00994758 WBTC 637.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
monadclaim.com	1 com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
# halving-btc.net	900,000,000 m your WBTC
eVow Coin	0.100000000000000006 EVOW
Wild Goat Coin	100.000000 WGC









Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Ledger Stax: Giveaway	N/A STAX
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
APE NFT TICKETS	N/A APE COIN
! ! ! \$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
	N/A Visit website claim SHIB
\$100 GET REWARD	N/A drop-coins.xyz
Uni NFT Event	N/A UniEvent.Plus





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-18 00:30:03	<u>0xd80f84c61d34c9ea7540ea7303f3a3a6361ac403196f88c8ce755323fd221476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 00:30:03	<u>0xd80f84c61d34c9ea7540ea7303f3a3a6361ac403196f88c8ce755323fd221476</u>	- 0.002658990000000000 00 MATIC  0.00 USD	✓
3	2024-02-18 00:30:03	<u>0xd80f84c61d34c9ea7540ea7303f3a3a6361ac403196f88c8ce755323fd221476</u>	- 0.0008988842727360 92 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-06-04 01:26:03	<u>0xfb3bc99bbf9d2a0cf2a33d42b42043e669818d2b2fa33966d57928b3190f1ba5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-04 01:26:03	<u>0xfb3bc99bbf9d2a0cf2a33d42b42043e669818d2b2fa33966d57928b3190f1ba5</u>	- 0.0020105874432000 00 MATIC  0.00 USD	✓
6	2022-06-04 01:26:03	<u>0xfb3bc99bbf9d2a0cf2a33d42b42043e669818d2b2fa33966d57928b3190f1ba5</u>	- 0.00000000000008225 28 MATIC  0.00 USD	✓
7	2022-05-27 17:07:42	<u>0x07ae312d723dde58b7d1fd70c6ed85a91f52598b4eec1bb998c8697412ba8fd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-27 17:07:42	<u>0x07ae312d723dde58b7d1fd70c6ed85a91f52598b4eec1bb998c8697412ba8fd0</u>	- 0.0020113198973292 60 MATIC  0.00 USD	✓
9	2022-05-27 17:07:42	<u>0x07ae312d723dde58b7d1fd70c6ed85a91f52598b4eec1bb998c8697412ba8fd0</u>	- 0.0012886571272613 40 MATIC  0.00 USD	✓
10	2021-11-15 20:24:26	<u>0xfafdc57c6e94335c7ba88aca88c483860c48ede12c2734e9f5d23b88e0dcba4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-15 20:24:26	<u>0xfafdc57c6e94335c7ba88aca88c483860c48ede12c2734e9f5d23b88e0dcba4a</u>	- 0.012459300000000000 00 MATIC  0.01 USD	✓
12	2021-10-20 19:24:42	<u>0x85f5fe3ec0909f8ae1935dc60c54be4cbba5a45ec81f6ce66c9917357d97a325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-20 19:24:42	<u>0x85f5fe3ec0909f8ae1935dc60c54be4cbba5a45ec81f6ce66c9917357d97a325</u>	- 0.0017192400000000 00 MATIC  0.00 USD	✓
14	2021-10-20 19:21:18	<u>0x896bf633558d4139f183c218bf3630638e0717a317af470454f7a3d2051a589e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-20 19:21:18	<u>0x896bf633558d4139f183c218bf3630638e0717a317af470454f7a3d2051a589e</u>	- 0.0059454900000000 00 MATIC  0.00 USD	✓
16	2021-10-20 19:21:04	<u>0xa9468a30eedb230451c82333ad05daa156ddfa3bfdee1751c6aacaf5659b613f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-20 19:21:04	<u>0xa9468a30eedb230451c82333ad05daa156ddfa3bfdee1751c6aacaf5659b613f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2021-10-20 19:10:12	<u>0x38caad4ffe922684f22581aef454dbcf2c7b5eed22dc53ef17a84e6da14ead4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-20 19:10:12	<u>0x38caad4ffe922684f22581aef454dbcf2c7b5eed22dc53ef17a84e6da14ead4d</u>	- 0.0112021000000000 00 MATIC  0.01 USD	✓
20	2021-10-20 19:10:10	<u>0xc7e3693548d4be578896b9f92a4ffe922684f22581aef454dbcf2c7b5eed22dc53ef17a84e6da14ead4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-20 19:10:10	<u>0xc7e3693548d4be578896b9f92a4ffe922684f22581aef454dbcf2c7b5eed22dc53ef17a84e6da14ead4d</u>	- 0.0016948000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-20 19:09:26	<u>0x3a1be3f5ac3faba844fe</u> <u>baa0a9f6cb314fb5641172</u> <u>641d4bf88e0952e498d9d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-20 19:09:26	<u>0x3a1be3f5ac3faba844fe</u> <u>baa0a9f6cb314fb5641172</u> <u>641d4bf88e0952e498d9d5</u>	- 0.002689800000000000 00 MATIC  0.00 USD	✓
24	2021-10-20 18:57:22	<u>0xe762d94f20f54d1d014f</u> <u>a0b98f3dc0e881a41b99f9</u> <u>be864b12ae349108769701</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-20 18:57:22	<u>0xe762d94f20f54d1d014f</u> <u>a0b98f3dc0e881a41b99f9</u> <u>be864b12ae349108769701</u>	- 0.005189520000000000 00 MATIC  0.00 USD	✓
26	2021-10-20 18:55:38	<u>0x3c5fd9d919f09fef9faa</u> <u>cb3952c3d3c8570461eaa2</u> <u>073aa3137459094964bf8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-20 18:55:38	<u>0x3c5fd9d919f09fef9faa</u> <u>cb3952c3d3c8570461eaa2</u> <u>073aa3137459094964bf8f</u>	- 0.005189520000000000 00 MATIC  0.00 USD	✓
28	2021-10-20 18:54:22	<u>0xd402334a38c8eaff6ae1</u> <u>423194a84d90d8c32f76d3</u> <u>d31789c65549e4f6787a36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-20 18:54:22	<u>0xd402334a38c8eaff6ae1</u> <u>423194a84d90d8c32f76d3</u> <u>d31789c65549e4f6787a36</u>	- 0.005189520000000000 00 MATIC  0.00 USD	✓
30	2021-10-20 18:53:34	<u>0xe8bf65e7b362115f5fca</u> <u>77e17ddc5acf3ea5f81755</u> <u>e62256288cef08d7dad7cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-20 18:53:34	<u>0xe8bf65e7b362115f5fca77e17ddc5acf3ea5f81755e62256288cef08d7dad7cd</u>	- 0.0051895200000000 00 MATIC  0.00 USD	✓
32	2021-10-20 18:52:26	<u>0xb39fc4c0c751b2fbd2789bd9dc668b3eb15c12091bfb960a8172c0a33f75c9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-20 18:52:26	<u>0xb39fc4c0c751b2fbd2789bd9dc668b3eb15c12091bfb960a8172c0a33f75c9d5</u>	- 0.0051895200000000 00 MATIC  0.00 USD	✓
34	2021-10-20 18:51:28	<u>0x6a62a2cc91d690619a4ea7b6e3d5c829dad5ccb757e5965b52ef2598535fa730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-20 18:51:28	<u>0x6a62a2cc91d690619a4ea7b6e3d5c829dad5ccb757e5965b52ef2598535fa730</u>	- 0.0051895200000000 00 MATIC  0.00 USD	✓
36	2021-10-20 18:50:18	<u>0xc7077c05645e431b652413d34158ab17558f0d47bfff38da2faf55a7782ad91f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-20 18:50:18	<u>0xc7077c05645e431b652413d34158ab17558f0d47bfff38da2faf55a7782ad91f3</u>	- 0.0051895200000000 00 MATIC  0.00 USD	✓
38	2021-10-20 18:48:22	<u>0xc02533638bf518828295acc95f6dcce93dbe66f09ebe81b68c21d3f384399e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-20 18:48:22	<u>0xc02533638bf518828295acc95f6dcce93dbe66f09ebe81b68c21d3f384399e71</u>	- 0.0051895200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-20 18:47:34	<u>0x64ba7255dc9ec5861229</u> <u>14be6ea10ab498dc246d4d</u> <u>843177b98506816f8d68af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-20 18:47:34	<u>0x64ba7255dc9ec5861229</u> <u>14be6ea10ab498dc246d4d</u> <u>843177b98506816f8d68af</u>	- 0.005189520000000000 00 MATIC  0.00 USD	✓
42	2021-10-20 18:46:30	<u>0x6c98f76d0369b22755b4</u> <u>29753091d28215e975a198</u> <u>691e3b1caaa0581e2b8a9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-20 18:46:30	<u>0x6c98f76d0369b22755b4</u> <u>29753091d28215e975a198</u> <u>691e3b1caaa0581e2b8a9a</u>	- 0.005189520000000000 00 MATIC  0.00 USD	✓
44	2021-10-20 18:12:34	<u>0x0bde7b32f7693e3ff907</u> <u>07954f66cdcf73b6b7b965</u> <u>bef9ea5862bc8cfd7978a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-20 18:12:34	<u>0x0bde7b32f7693e3ff907</u> <u>07954f66cdcf73b6b7b965</u> <u>bef9ea5862bc8cfd7978a</u>	- 0.006212730000000000 00 MATIC  0.00 USD	✓
46	2021-10-20 18:01:32	<u>0xd301fca9579fab811653</u> <u>94fd204feaad9b7fbcf50d</u> <u>8d91d9c1753445ddab05dd</u>	+ 10.000000000000000000 000 MATIC  15.05 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:09:13	<u>0x216253f71f58593cc0fc</u> <u>263ee00a74fbd2fdaf677</u> <u>53e20f6ce28cfbd83bc7eb</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:38:15	<u>0xa32f4b1c1ccaeaea0b04</u> <u>0ca9e4a798767e4bc33299</u> <u>40c2c789a5e10430dfd8d4</u>	+ 3 WPOL [✓
			WWW.POL-MAT.COM]	
2	2024-09-28 01:17:55	<u>0xb9d1a7bd386998867096</u> <u>a809b0aa29dcb1023c5800</u> <u>bfbad6aa1d420ee90ce2f0</u>	+ 3 aim reward	✓
3	2024-06-15 20:29:44	<u>0x55aff1729f5a38b9c619</u> <u>9e8f9e62e20978799c052e</u> <u>43bd37448efb578853a136</u>	+ 200.000000 WGC	✓
4	2024-05-31 14:57:34	<u>0x02f013515f2aa12cb969</u> <u>837836bc4561f62d6a0880</u> <u>b4302d58bcf64397abfe22</u>	+ 0.100000000000000000 06 EVOW	✓
5	2024-05-28 20:02:27	<u>0xa9d05b5a8bfe9091d858</u> <u>00a0d1f5289d67466f6bbf</u> <u>a562b2bda732058f6562eb</u>	+ 0.011001900000000000 00 SMT	✓
6	2024-05-10 22:35:11	<u>0xa43ad6a19b882d974640</u> <u>b5a607d2ba505baa21b0c9</u> <u>c90c3ff473fa380fd1d806</u>	+ 1 com	✓
7	2024-04-20 22:18:24	<u>0x6571e2133b048ad28e55</u> <u>8a5fa817a101bcca92a0fd</u> <u>d02bd35be7856b43a7b03d</u>	+ 100,000 m your WBTC	✓
8	2024-04-03 19:24:08	<u>0xef74411c653fbf87fccf</u> <u>e8a93e58929449c050d501</u> <u>e0463e5278f599e857353e</u>	+ 100.000000 WGC	✓
9	2024-03-11 10:11:42	<u>0xf150fe53fe3fb6b79263</u> <u>6575cd65f51cf7e3a16f3f</u> <u>d220cca27f21ac33591b71</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 00:30:03	<u>0xd80f84c61d34c9ea7540</u> <u>ea7303f3a3a6361ac40319</u> <u>6f88c8ce755323fd221476</u>	+ 0.00994758 WBTC  512.60 USD	✓
11	2023-07-15 03:10:17	<u>0x5a82d685127d2b4ec883</u> <u>a8c5630c97e84b912e1f88</u> <u>2828b8d01f238f8bf83b5c</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-14 10:58:44	<u>0x0b71a8ddb7f13652dcf8</u> <u>89573b096898d9e178355c</u> <u>9b353f58f7e79bccbb19a4</u>	+ 959.000000000000 0000 ool.cloud	✓
13	2023-05-06 07:23:30	<u>0x6f1c8e33a09596ceab8b</u> <u>8ed53e812c774a1ca92427</u> <u>3a92e8c4c5d471c109bc85</u>	+ 925.000000000000 0000 im reward	✓
14	2023-03-17 10:08:04	<u>0x126afbef1f31db1cfb7e</u> <u>68811b852c84fab5264da9</u> <u>6dd5fec67dc541a9179514</u>	+ 969.000000000000 0000 BOS	✓
15	2022-06-25 17:24:43	<u>0x8a8b4efb7fcc9665644e</u> <u>b5f4edb2d67c22e1c20200</u> <u>25b6f6567cdf6011f71dca</u>	+ 37.79999999999997 158 MOVL	✓
16	2022-06-04 01:26:03	<u>0xfb3bc99bbf9d2a0cf2a3</u> <u>3d42b42043e669818d2b2f</u> <u>a33966d57928b3190f1ba5</u>	- 1,008.074060 USDC  1,008.25 USD	✓
17	2022-05-27 19:21:50	<u>0xd5f9136fad9d6a790ece</u> <u>01c72a7bcec4254dd71169</u> <u>379f4c51319e370d503cbc</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-05-27 17:07:42	<u>0x07ae312d723dde58b7d1</u> <u>fd70c6ed85a91f52598b4e</u> <u>ec1bb998c8697412ba8fd0</u>	- 5.000000 USDC  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-15 20:05:44	<u>0x808c3ef3767bc6ed1bae71cde389260b1d7beebf1810849f3e60f3eb6187c370</u>	+ 67,318.000000000000 0000000 SSX	✓
20	2022-01-24 18:37:27	<u>0x5de488f97a56fa785528ddf803a95bfd68b3f89b0d8e93833232480cacd1df5b</u>	+ 923,000.0000000000 00000000 SSX	✓
21	2022-01-14 17:16:25	<u>0xa242dd52c6b59e0c9ed6ee705e020f7570a8b403d05934da1ca2ce0e2fd9136c</u>	+ 300,000.00000000 MNEP	✓
22	2021-11-15 20:24:26	<u>0xfafdc57c6e94335c7ba88aca88c483860c48ede12c2734e9f5d23b88e0dcba4a</u>	- 4,373,780.90295763 4069025517 AXN	✓
23	2021-11-15 20:24:26	<u>0xfafdc57c6e94335c7ba88aca88c483860c48ede12c2734e9f5d23b88e0dcba4a</u>	+ 4,373,780.90295763 4069025517 AXN	✓
24	2021-11-03 14:03:02	<u>0x707f6660cbc812042542bb0660af0559da89beca010f712f9a0ea8acb73d495c</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
25	2021-10-20 19:24:42	<u>0x85f5fe3ec0909f8ae1935dc60c54be4cbba5a45ec81f6ce66c9917357d97a325</u>	- 1.0000000000000000 00 NEXO	✓
26	2021-10-20 19:21:18	<u>0x896bf633558d4139f183c218bf3630638e0717a317af470454f7a3d2051a589e</u>	+ 4.8796474819402311 24 NEXO	✓
27	2021-10-20 19:21:18	<u>0x896bf633558d4139f183c218bf3630638e0717a317af470454f7a3d2051a589e</u>	- 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-20 19:10:12	<u>0x38caad4ffe922684f22581aef454dbcf2c7b5eed22dc53ef17a84e6da14ead4d</u>	+ 1,023.074060 USDC	✓
29	2021-10-20 19:10:12	<u>0x38caad4ffe922684f22581aef454dbcf2c7b5eed22dc53ef17a84e6da14ead4d</u>	- 3,032,299.71594495 7453757524 AXN	✓
30	2021-10-20 18:57:22	<u>0xe762d94f20f54d1d014fa0b98f3dc0e881a41b99f9be864b12ae349108769701</u>	+ 260,388.7218827644 82870698 AXN	✓
31	2021-10-20 18:55:38	<u>0x3c5fd9d919f09fef9faacb3952c3d3c8570461eaa2073aa3137459094964bf8f</u>	+ 267,090.4276961884 46134329 AXN	✓
32	2021-10-20 18:54:22	<u>0xd402334a38c8eaff6ae1423194a84d90d8c32f76d3d31789c65549e4f6787a36</u>	+ 272,770.3233728765 04436135 AXN	✓
33	2021-10-20 18:53:34	<u>0xe8bf65e7b362115f5fca77e17ddc5acf3ea5f81755e62256288cef08d7dad7cd</u>	+ 275,558.4746637586 50422096 AXN	✓
34	2021-10-20 18:52:26	<u>0xb39fc4c0c751b2fbd2789bd9dc668b3eb15c12091bfb960a8172c0a33f75c9d5</u>	+ 278,201.1172051471 07597440 AXN	✓
35	2021-10-20 18:51:28	<u>0x6a62a2cc91d690619a4ea7b6e3d5c829dad5ccb757e5965b52ef2598535fa730</u>	+ 280,644.6747467097 01139480 AXN	✓
36	2021-10-20 18:50:18	<u>0xc7077c05645e431b652413d34158ab17558f0d47bfb38da2faf55a7782ad91f3</u>	+ 250,772.7455017382 45366141 AXN	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-20 18:48:22	<u>0xc02533638bf518828295</u> <u>acc95f6dcce93dbe66f09e</u> <u>be81b68c21d3f384399e71</u>	+ 283,282.5310963933 00686032 AXN	✓
38	2021-10-20 18:47:34	<u>0x64ba7255dc9ec5861229</u> <u>14be6ea10ab498dc246d4d</u> <u>843177b98506816f8d68af</u>	+ 286,155.9668330757 99513608 AXN	✓
39	2021-10-20 18:46:30	<u>0x6c98f76d0369b22755b4</u> <u>29753091d28215e975a198</u> <u>691e3b1caaa0581e2b8a9a</u>	+ 287,863.9821407597 04634547 AXN	✓
40	2021-10-20 18:22:24	<u>0x3588286f5da483b050bd</u> <u>aeb14940bf5323f227a9bc</u> <u>6afae433570d174f689079</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
41	2021-10-20 18:12:34	<u>0x0bde7b32f7693e3ff907</u> <u>07954f66cdc73b6b7b965</u> <u>bef9ea5862bc8cfd7978a</u>	+ 289,570.7508055452 49022543 AXN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:21:56	<u>0x05d12ce35b4307b107f3</u> <u>eb5b85055deb6ce0fc1848</u> <u>c58f13314441bd46839e06</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 09:13:19	<u>0x12db223d3ca6912d19d5</u> <u>d4466f108c07979e0532b9</u> <u>1efea69f206154edb52b21</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-29 11:42:05	<u>0x6420cf9fae7356784238</u> <u>cedf9953bcc426642011e3</u> <u>aa8e3989991401d4c540e2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-06 02:14:09	<u>0x9610de90856a87598fa9 dd7b21481bcf71ea726325 c5151910245980371edd1b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 14:53:32	<u>0xdfa0dd2a0fcb26e599d0 1956e806f05785aa0f3162 a5d66c8e2a18bb076b1f3f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 14:44:34	<u>0x26945045637dbc9cfe87 18c0644c2d12facee36844 1f4e4174a9ab0759346981</u>	+ 1 eigenlayer	✓
7	2023-11-11 14:33:04	<u>0x3fc2c26b2b3506c50782 6e66c62d977366b91fe87e 297d073eda5ee097f2d294</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-16 17:48:39	<u>0x37f3ecab5162435e8934 1cef3ad9b530ba934f4b88 f03a2a31a08afa7c823351</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-15 01:19:11	<u>0xb53100de398bf924e3d0 044f44acbac395237515e9 1b25604e168b5989124478</u>	+ 1 usdt-1000.info	✓
10	2023-10-08 09:07:26	<u>0x596a26d2cc281d021176 188476368efa104924bbe3 ad9137f8715bcf2ef30f5c</u>	+ 1 Voucher	✓
11	2023-10-07 13:31:07	<u>0x43bb8ce579733900dded 126236368ec12eec40947b dc024376e21a4ec04f59cd</u>	+ 1 circleusdnft.com	✓
12	2023-10-05 17:48:55	<u>0x1eb2e760c2e47160329b c8781af38fdd090fa26225 e49e312c11a82975867bf0</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 00:12:33	<u>0x345290e273b3d9aa51fa da258e24d3088f630fc53a bbfddf7fa7d9ba1856d727</u>	+ 1 LIDO NFT	✓
14	2023-09-19 23:55:40	<u>0xf7d48a762f0163657788 0e6ffc6d9256c66102b954 1959df20e6f814382f7cf9</u>	+ 1 Voucher	✓
15	2023-09-18 13:29:46	<u>0xc3ad8bce719598b44dfe 71464b52fbdb75e8e44d0f f2a8d87330254f02a513e6</u>	+ 1 250 COMP	✓
16	2023-09-17 17:17:28	<u>0xae53b4b19796c09a4ddb bf52bca46e7b786f7b2513 cb462fa6e779eca6b964ae</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 09:20:47	<u>0xc7177af8f00374f74b0e 2adbb98935dc5279e90245 e312ecf1ee8184b6058316</u>	+ 1 Voucher	✓
18	2023-09-14 19:03:02	<u>0x3df0b5ed907de1a0afaf 9408192567c475bb40a879 d805853bc9e06e00568afe</u>	+ 1 NFT Airdrop	✓
19	2023-09-07 14:25:39	<u>0x80a9f451bb267fc85c54 6474519855091e0397fa27 a104ce09ceabe873de1e9a</u>	+ 1 OPTIMISM	✓
20	2023-08-29 12:15:57	<u>0xe4d04aa6ce528c626018 91cffb45449d2766a76995 9e203219dafa4073f9e161</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 20:46:56	<u>0xfa60d321843cbd9c0a1f f35f5d5559e86665d02853 4548910b789203987fe7e6</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 19:14:12	<u>0x8d9120bc9a85c9cca51d002f90597850bece10b45747e97e34f2120d4ba12e45</u>	+ 1 1WIN CRYPTO CASINO	✓
23	2023-08-28 11:46:37	<u>0xda192974f72502157231a20c5b146d9665309e5caebadb79455596dc84f825</u>	+ 1 Lido DAO	✓
24	2023-08-27 23:38:16	<u>0xac5576052679841c900616d0e4a8352c56b992605be884f05af7f4c970dc67e0</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 23:10:38	<u>0xe5aeb4d89f8120ba8bae4c6a28df52fd36a5f97317128ba3852d9aa039cee1bc</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-27 02:27:36	<u>0xaa412abb8a70bbabf1d7003f64ac796ed2d5aff5c675d9e061564f26c1378cce</u>	+ 1 drop-circle.xyz	✓
27	2023-08-26 18:36:49	<u>0x5d98e23fea46cd5d2d7f154a8d7611baccbd4c39616e21ce593f5b3c75d9adb5</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 06:08:46	<u>0x7d11fec91294f2bfcee1aa4328885f8737ebe5e7b94e866163b7862665e1b17</u>	+ 1 drop-coins.xyz	✓
29	2023-08-25 17:39:53	<u>0xdb834390f4bab9bba53a51d1e327ded34c0f56c13665624cbe77cc2bf71c1343</u>	+ 1 NFTVoucher	✓
30	2023-08-21 21:51:09	<u>0xeba772d7f060754593396a08a15c03e2b1be3f709dfde5eb611cbe91d54580bb</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-12 20:25:52	<u>0x294b9f3328ad408594c3 deb8ec6b67ff0ec2e78be0 6d60cb16e06edf007ed1b8</u>	+ 1 Base Airdrop	✓
32	2023-08-11 21:32:39	<u>0x571d35229743d68fa279 f4e30a239d1ad16b8a2415 cfdd88b734d06b7b17c9c1</u>	+ 1 Lido DAO	✓
33	2023-08-10 23:10:05	<u>0x2cf255ac1090cc427df8 b3342de7d54266178e703d b7e66e160b08aa6d46f5b0</u>	+ 1 STAX	✓
34	2023-08-10 20:55:48	<u>0xc66e663ae8ffc67a206f 501b3ca82489d93b21f552 ca2690a80ccbfcf34dc4c</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 15:28:20	<u>0xde02e747bda4b5b512a1 12e0b4b39a1afe8c8e400c 72f3e37e5cf123dc687318</u>	+ 1 dYdX Event	✓
36	2023-08-06 15:50:46	<u>0x3d952dd4751309b8cacf 07dccb3641039f6e2e2a03 59007c112564af9524e4b4</u>	+ 1 STAX	✓
37	2023-08-05 22:50:40	<u>0x665e917d4ac8e52d95be 9de6328f2a48d8be900af8 584c3217efdca06ec4ae22</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-03 23:19:11	<u>0xf108b1dae3b89e74decf fd4ba67ddc28339ec7e93c de82adc788d2acf5def0ee</u>	+ 1 Lido DAO	✓
39	2023-08-03 14:06:53	<u>0xd4f21334807aa3d91290 e23b43c5fa00c767bbec0e f281f119f5ab7f4868ef49</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 11:22:33	<u>0x1ec10e84a987ba0a2d677e7babb3bc6727d732c599c95587dcbca97076213572</u>	+ 1 FREESPIN	✓
41	2023-08-01 08:09:51	<u>0xe6ce632671d574eb9d72192baa44dcf7eea498b384057ae00e01637e3d82441</u>	+ 1 ARBITDROP.COM	✓
42	2023-07-31 20:27:11	<u>0x73d90428b7088feb9cdc598a649120b2f6b4109030d1a786c1b7b6bed44da3c5</u>	+ 1 STAX	✓
43	2023-07-29 16:05:07	<u>0xaeb1c8728e2c4cc415f917b0d63281d3af0a85d278ad26c283bc6c7bdeb8c231</u>	+ 1 STAX	✓
44	2023-07-28 11:53:47	<u>0x9e8fcb7c06260aeadc156170e420677b50bb58a9e105e8b4dda6f3092512ec2b</u>	+ 1 REVOLUTION	✓
45	2023-07-26 18:06:20	<u>0x04b420f21e12d38534cb6991b788815da0d08c84de0c8178fc055d3bdefd135b</u>	+ 1 dYdX Event	✓
46	2023-07-23 15:32:08	<u>0x60fb78783d00c0bc6a6c3b9ed57b0ef5c312c0d68ba2abcf37034cf2720494fb</u>	+ 1 dYdXEvent.com	✓
47	2023-07-23 08:46:27	<u>0xfe817f55cf21d609c9dde5d6cb50193c584c6c2bb86d25491d2b3e958d900c06</u>	+ 1 APE COIN	✓
48	2023-07-20 03:40:44	<u>0xf36edf0835b9c356499527d103d0343b08f8bb708b60244a2c31b6d9b98b3512</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-19 12:30:54	<u>0xccc0444ff3116e86d1495fe4981dd3b925820da3f50cbbb084d6b0bcbe7abb80</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 05:11:01	<u>0xe2bf72d5a626145a9f15e84ac13775c606fedd479400c7efd0514ba7e3f14d2f</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 14:18:42	<u>0x901be2669c3f6cf7edf451b496bff7e12c021f4803c5b98e943cd6c49269dc0b</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-14 08:23:23	<u>0x8478685d771fe6ab713017ddbe969d2c328d2fc08c526944e2aebd6925b02c3a</u>	+ 1 BlurEvent.io	✓
53	2023-07-10 01:04:55	<u>0x3735bc98b9603fe8a07200a7cf19ea4453521c1704211b4efc576f6c6e410eb1</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 03:54:59	<u>0xf2f42a798f954ab1efd759e722406771afbafa822fb3dd0d1fccc1b504cace4</u>	+ 1 UniEvent.Plus	✓
55	2023-07-05 03:31:53	<u>0xb558677220c1882d7cd1c5f618b395f23dd8098db6cbdb9581a1eca670bfe58a</u>	+ 1 UNI	✓
56	2023-07-04 01:48:01	<u>0x5b98ba8a9d8d3326ea7425a94b349c888803ecac3956deaf7fb3ecb454e759b3</u>	+ 1 APE COIN	✓
57	2023-07-03 06:46:23	<u>0xebd21a9788c7467882332e0cf8b2de571bd51dc401f0cf16a9c5322907ebbd32</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-01 17:51:50	<u>0xa5f7cf651d296ceb4347</u> <u>20f50d90befa817eb4a262</u> <u>02d0adaf5fb4c370971d49</u>	+ 1 APE COIN	✓
59	2023-07-01 06:12:28	<u>0x7cf5507b1d6431b4ff3f</u> <u>db5d6fd44d7dc92afd9293</u> <u>ec6f53f903ec70f61955f1</u>	+ 1 UniEvent.Plus	✓
60	2023-06-25 17:15:47	<u>0x2294af3feb1a05c0aa8e</u> <u>89550ad2506c0885b6dbd3</u> <u>4df4e8ac1c26815c7f2dc9</u>	+ 1 OPTIMISM	✓
61	2023-06-19 23:20:08	<u>0xa6a3ce1259f2c901a98c</u> <u>f96e6e47b8f3598857af59</u> <u>204aff7842c2adaad7fa2d</u>	+ 1 OPTIMISM	✓
62	2023-06-14 05:41:00	<u>0x0f31b9cafca4de925247</u> <u>0f0b85225f5e8d025dd8ac</u> <u>2c85e7a2469299666b9ef6</u>	+ 1 TulipArt Airdrop	✓
63	2023-06-11 21:05:18	<u>0xa61b803f23aa6baec561</u> <u>da9deed29324db559c0af1</u> <u>3ffa91ea847b8d5ddd9b76</u>	+ 1 OPTIMISM	✓
64	2022-11-02 19:52:05	<u>0x3d8a821ae9c7e2f52dcd</u> <u>e67eb548b3cee432525536</u> <u>499b8f462a9cece45e6524</u>	+ 1 AXNUTIL	✓
65	2021-11-15 20:24:26	<u>0xfafdc57c6e94335c7ba8</u> <u>8aca88c483860c48ede12c</u> <u>2734e9f5d23b88e0dcba4a</u>	+ 1 AXNUTIL	✓
66	2021-11-15 03:08:28	<u>0xf985b0e0133b1dfdd04e</u> <u>23e171499d5578589b65c1</u> <u>c6295f81cc86b7c1f8502f</u>	+ 1 AXNUTIL	✓

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