




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9fcec7855bc50b46342bb5499c836ecb80d8835</u>
TOTAL RECEIVED	1,843.109359891427629918 MATIC  690.42 USD
TOTAL SEND	1,843.109359891427629918 MATIC  690.42 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Simulated Airdrop Token	0.000000000 SAT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
CVX	7,500.000000000000000000 claim rewards
AAVEPool.com	57.09 pAAVE
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
\$ USDCpool.tech	938.000000000000000000 ool.tech
@ jgusd.xyz	562.000000000000000000 rewards
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
stLINK	750.000000000000000000 claim rewards.

Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
BLUR NFT EVENT	N/A BlurEvent.io
\$DAI 1000	N/A NFT(REWARD)
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 09:40:04	<u>0x9afca873776f2b543226</u> <u>7e647bb3c214a7f4d5b1df</u> <u>de59eeb63a9cf566075116</u>	- 1,143.104403187286 379762 MATIC  821.43 USD	✓
2	2024-05-18 09:40:04	<u>0x9afca873776f2b543226</u> <u>7e647bb3c214a7f4d5b1df</u> <u>de59eeb63a9cf566075116</u>	- 0.0007350315608580 00 MATIC  0.00 USD	✓
3	2024-05-18 09:40:04	<u>0x9afca873776f2b543226</u> <u>7e647bb3c214a7f4d5b1df</u> <u>de59eeb63a9cf566075116</u>	- 0.0000006725804820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 12:34:30	<u>0x58b8436e7fc8869bb4a94d8e07d26b50c68dc3c364f55d802f55a02069f5a4eb</u>	+ 419.05799999999999 2724 MATIC  513.30 USD	✓
5	2024-03-10 12:29:32	<u>0x097dd851929fa69a04355e057ab53ad965e60d9e09ab9ffc864f11dc94b705ee</u>	+ 4.5679999999999996 16 MATIC  5.55 USD	✓
6	2024-03-10 12:22:18	<u>0x8a3292805cb79f49d2e5d0c7bd7003d454a1bedd238b9ff2ef7fbd7bd70c31cf</u>	+ 0.5656788614277370 45 MATIC  0.68 USD	✓
7	2023-06-26 16:12:17	<u>0x8dff64f9bddc0cca7f6c0c88df2523eaed1e2676513ff60788ca52117481a785</u>	- 700.00000000000000 0000 MATIC  450.66 USD	✓
8	2023-06-26 16:12:17	<u>0x8dff64f9bddc0cca7f6c0c88df2523eaed1e2676513ff60788ca52117481a785</u>	- 0.0021788235512820 00 MATIC  0.00 USD	✓
9	2023-06-26 16:12:17	<u>0x8dff64f9bddc0cca7f6c0c88df2523eaed1e2676513ff60788ca52117481a785</u>	- 0.0020421764487180 00 MATIC  0.00 USD	✓
10	2023-06-19 09:54:03	<u>0x1f1b19f5a1488b0de793c4cc1ebaa49bc389df170dae8934fea4cc03a0c1f111</u>	+ 450.70756999999997 5607 MATIC  268.84 USD	✓
11	2023-01-21 06:00:48	<u>0x43e41a055b72ad905615948834649540a0ce7f4990578a565482054d52eefd43</u>	+ 968.21011103000000 7304 MATIC  989.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:15:39	<u>0x5755a90d4e8bc6f88dbc</u> <u>361f4cb8d31e1b17aa9830</u> <u>b662f79994919ed429ce09</u>	+ 5,000 M	✓
2	2024-05-18 10:01:20	<u>0xcc050e16bad0099a4124</u> <u>807aefc5a99fae73ef6ac1</u> <u>8a324271f37d2f2687fc56</u>	+ 9,777.656100000000 151340 xyz	✓
3	2024-03-26 03:37:38	<u>0x5aefb860480bc3917826</u> <u>d85b98ef026162e79e7fe2</u> <u>e8705cfab411b461fefadc</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
4	2024-03-25 09:38:53	<u>0xa0bff9abaf0de8bf7a7a</u> <u>aaf40a9435a9387f2f0a03</u> <u>c4df409419eb3cb7c79e1d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-01-18 10:25:46	<u>0x4ea1a602b76733468b6d</u> <u>4b63195a0107c4495d8408</u> <u>85478dcf626e9fe420aa13</u>	+ 750.00000000000000 0000 claim rewards.	✓
6	2023-11-29 13:14:53	<u>0x04644da63b7d0ecc9267</u> <u>9bb6b17c0a30a7894b5f77</u> <u>77922a017c246049ce43b5</u>	+ 8,000.000000000000 000000 laim rewards.	✓
7	2023-11-23 09:20:09	<u>0xc5e5e00bb1151983c24b</u> <u>59de8fb1719fd2313fe633</u> <u>41ff394ca72d076b9b129c</u>	+ 7,500.000000000000 000000 claim rewards	✓
8	2023-11-22 19:56:38	<u>0xc80492945d1138dd8420</u> <u>8bb28ea3771a4d32e00eb8</u> <u>6ec2b29b73ed828f2b9a84</u>	+ 10,000,000,000,000 .000000000 SAT	✓
9	2023-09-30 18:55:49	<u>0x2f42dfa7f44a4307df6f</u> <u>81e2d54362fd00cf1fc45f</u> <u>b5cf2e62f385a189fbf35a</u>	+ 680.95000000000004 5475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 11:22:46	<u>0x0fc833d0f158f8574d40ce8338e0e4206db1172864f432507441a8545823bedb</u>	+ 1,390.000000000000 000000 .li	✓
11	2023-06-08 13:44:56	<u>0xb79bf8af3e6ab6199294c4887b20316d5cfa79f75eda4d15ca68025f091a002a</u>	+ 562.000000000000 0000 rewards	✓
12	2023-05-14 02:14:06	<u>0x85f5f651c844f351c4561d2d21eb53cf2243d83e850f68a17bb60a5dc4203e</u>	+ 959.000000000000 0000 ool.cloud	✓
13	2023-05-13 00:31:53	<u>0xf79c39f4cfb6ae9e3b3fa676119f897ff529aad862cbba92e6dbd5686919c0db</u>	+ 938.000000000000 0000 ool.tech	✓
14	2023-01-30 05:46:02	<u>0x0957ea3bc4af3ff5ed60aae96927d8a11eed823df23cb356489ea1a73ce40107</u>	+ 515.000000000000 0000 tps://fusdt.site	✓
15	2023-01-25 16:30:28	<u>0x0be31fe8cf6cef77e31967879ecbe002f2ba2aac2eadd054e2bb4e87aaa62f15</u>	+ 57.09 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:35:43	<u>0x32508d1eb87e4b62b21501946924de8f012da4adfeb8c549bed104b3e29f1262</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 07:35:33	<u>0x960cd86f9f1533eb565c58ec21c5990e088b4cd26b9b7a8b4b8fd1b9c57d898f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 04:38:48	<u>0xa425bcf6250c81e85396 fce88f602225486e121c6f ef1cd396fe183869b864ce</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
4	2024-05-18 10:02:22	<u>0xdf654fd1ebbb0f1b3a71 de5caa8b79fdc4f41df507 cf71480c92065a4d0944ac</u>	+ 1 -airdrop.net	✓
5	2024-05-18 10:01:42	<u>0x6f6a6f6149c047b432f6 3c6c56b9fafa6a2afb10bc 5f8ab6c0d05a6b78086bb8</u>	+ 1 -airdrop.net	✓
6	2024-05-18 10:01:42	<u>0x6f6a6f6149c047b432f6 3c6c56b9fafa6a2afb10bc 5f8ab6c0d05a6b78086bb8</u>	+ 1 -airdrop.net	✓
7	2024-05-11 02:10:49	<u>0x761028de4e8981ce14ae 0e52294ada2355971e595b fc696898f958279d854a25</u>	+ 1 8	✓
8	2024-03-31 05:56:15	<u>0xe867fa94386d45fc35b0 128edd66f337df0b7dad12 a893c89ded669b26cede20</u>	+ 1 NFT	✓
9	2024-03-25 09:42:01	<u>0xc1b99cbe5b5153b4a1d3 0c33af00af6934d94ee394 6d8e36513c46b5f9d970f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 09:38:29	<u>0x52366e1257832f8becf6 5c39a8141f71c504f881d5 ef8397a64e45932701046d</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-10 16:34:22	<u>0xc2e97e99b5f1d5c411a7 cd16448271a3ceca5bf8e6 e4dd2dfffb704eb3ee3708b</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 23:45:26	<u>0xf97e589fe11aef7effad4e994d1dcb65280d2f353bd5be2e631993663fb4a340</u>	+ 1 NFT	✓
13	2024-02-16 11:38:20	<u>0xe570ba852d1173edf89a93c735d47c42834c35216b9f702b299656e2193cb1f6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-16 11:30:20	<u>0x09d5e1ee1c98ce9f738406596acff82ee3dfd497ef9e23b4238e60718293c2cf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-31 03:13:21	<u>0xf78a5f13a6d7c72b2ed723a4a7602b1ff4fa21811e52f13efd31951978ed0518</u>	+ 1 NFT	✓
16	2024-01-28 13:44:08	<u>0x1661f99bd5805b1788aafd10e8b6600424d865717e32d1b83d3b57f33bf883e5</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-26 21:01:58	<u>0x5b78064a371f91c7afefcb395860e89dac88862f390097e52608b8312353d21c</u>	+ 1 nft	✓
18	2024-01-26 04:04:49	<u>0xf953152b6b2cd0ae3b2ede517da8de0fb235a3da6c5a6270652401fb92053ecc</u>	+ 1 ethevents.co	✓
19	2024-01-25 05:11:54	<u>0x239c320a80086ba23407a69d0ea0571e54e644751e90a5afa11478dcb0584182</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 12:05:15	<u>0x8988a941854b00c7fb90bb5b61126006957f21aa7bb0931429ca48be757702cd</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 22:24:58	<u>0xa854379c5d9f73d10c285e7b01ff71b56703cf6274cb2141aaaae4e0d1a0adcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 04:23:31	<u>0x607e895e5f5a667f64d61f2d390079f7f53d5a76d3ccf9e055992f0f162cf452</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-13 03:37:03	<u>0x9e48f49d1627a6a0bf9b7167b4df73c9d68d124cd39884721879782f05d55873</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-12 23:44:59	<u>0xedfb8a51c065c1318f61f9b56076cb8b1f9f6ac1011c335b2de8615ae7834d38</u>	+ 1 1000usdc.top	✓
25	2024-01-12 23:44:21	<u>0xb8024b15dc1fa3e9279dd8c74330c98a049f641405ab7fa26ee2d6da44028ad1</u>	+ 1 3000usdt.cc	✓
26	2024-01-09 20:59:01	<u>0x0eb3c9c86242bb0d1cc73a67971b3fe40582e6eb6c3389486fae1bb3e563e9b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-22 12:32:59	<u>0xb1a56f0ac20b7a3d4c564a3948fd97848ed0f49e997920b200627c9f123274a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 03:39:15	<u>0x90cab3159de8ebf51b2d95c595f4c46d07556cc0dd29fb315ee757b4122208df</u>	+ 1 Reward at tether.ec	✓
29	2023-12-18 16:42:09	<u>0x9f228f3409e9217a1948959e22d6f476a9365ec0c72cdb1225458dc1db46c5b1</u>	+ 1 0x0ai New Year Gift	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-18 14:24:49	<u>0xe2e49b3646254f3dc4d0da15bf44d454520836d6e441c97d2487f50b459dced3</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-11 00:39:48	<u>0xc8c3ee2de46f84961936e5d57218e8d49cffffa679f1fa4d229c6d5b54b4e8fc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 09:50:12	<u>0xabf2815addc65dc90228c04da4b9a7d21e8c05e58a5f756a4d1f49659268d38b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 09:25:05	<u>0x5c5f982779f75061340d58241b534d9b92b80551550aaf8a3ba7a3a50247296e</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-05 11:37:40	<u>0xa5c63f811961fc2e4f3692b40ad6b43a6760d590b9222bfd1a543f810c10fd0e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 22:29:54	<u>0xcbf8dec24b933dfd42c4b63ec7ea6a52ccb1a446d28c0df4ffbb9be1cc7dee23</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-03 18:57:35	<u>0xcdf41503d1d842ffa0354fa17cb5863cfd544d7e11773616ad51522657362b51</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 22:59:27	<u>0x0a49c9768d4f0fad292bd84ade8ab0d1bad04f685023a449ff164949aff92f90</u>	+ 1 Reward at shibatokens.win	✓
38	2023-12-01 10:34:51	<u>0x91510f90761d230a3c54dc825af12b17d92d0eb3bf0083441556b86a42d88df1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 10:22:35	<u>0xaf3e76a08a4fc349c883f2d44981fea29c88b57a31c7adbafa803c6b3fd4819c</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-26 16:18:45	<u>0x7f4e261bc2610367754feed1b3cdddbd44baa40f7a5d806ca72242a805c4e1df</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-26 15:46:46	<u>0x53189e9e5288c2b779d30cc3713a94ac8bcb776217cea4d13623061ad1e586c7</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-23 09:20:43	<u>0xfa2a918efd9060f52b09950db989097d5a5b63d75607a0107ad1af39d835f7fd</u>	+ 1 Reward at USDT.PM	✓
43	2023-11-23 09:20:43	<u>0xe062e883e455bafe41197b84e87e80f49dd153b44fd75eb7efa9092f72124f86</u>	+ 1 Reward at shibatoken.win	✓
44	2023-11-23 07:31:49	<u>0xd14ef75776f13668909bcee22dfca2b72d7a2b56def1584ac81f3814b67c1c3</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-22 14:15:31	<u>0x5fadb4b690e40bf040a0c2e4c3bf2085b52f63a3f932336b2a9e10e546274a84</u>	+ 1 Official Authorize credential	✓
46	2023-11-20 18:02:27	<u>0xf537482021013b5e7958af7a3eb3d37a172051e3583046d0753311b3f6ea4109</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-20 17:19:11	<u>0x089cf0ac7a91553ae242f4f0b32d9b7ba5f2acbfef7bfd9808b7e456bc1ccbf09</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-20 09:13:33	<u>0xd860592178a07ce3ce515c9b3c03e5fe30a744762333fa178a6744c9889e6f2d</u>	+ 1 1,000 USDC Reward	✓
49	2023-11-17 13:35:27	<u>0x073643b3ac9f94616b786b2ccf27cf5debdbebb94b79cb32f62c95cd941d2e5b</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-09 13:10:21	<u>0x85c3f4c5e44f8fe0910ec69ef7310bfef3cab54d1d6048c0dcf61acc9a51da39</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-09 12:03:04	<u>0xf2fa9ec2aafe29691aa79e96817b3f555c01fa96447e40e7a9eb6ffc6ec89a53</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-09 09:06:37	<u>0xe60703e51dff1bc2b87d62d0be75716b2d402770db61ae0cdbf5fee2dcd599fb</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-02 11:08:49	<u>0xe2e5157c580d8ddc6113cd857ac14e7edc24d91de3fccabd5239e52bcc58d8b6</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-02 10:05:59	<u>0xf6724cce830309a79aefd14b842e78f2fcef469615a326b85ccb8b4618508d</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-02 09:21:56	<u>0xd57b59f9bfcd1b382ea4a20c4a1d2166e3c3462c4ee1fd1efd59a3660e8e3b2</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-02 09:05:55	<u>0x86ceebfe898e24f29ccf0ad223743e9c4981325494c6c40ded65df4ed9e731f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-31 15:34:39	<u>0xd1d51494d53f322bafc5afe015716cdd4929c254b1a7b9326eb2388e203e8bdc</u>	+ 1 \$1,000 TON	✓
58	2023-10-29 13:32:21	<u>0x85d72ac8e0887c573f74b7cbdf462d66c94d570bdb e69bfd5e1eba5376f574</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-29 11:57:48	<u>0xd4527f58f6204ffc8c1a2c685e5bd6aca913a55c2343373c4e4367ea536c8efa</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-28 12:52:44	<u>0x35b56a569d8930bfba0a4c879fff1f801ea0027df21d85d0f36bf4d79a950ecf</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-27 09:51:13	<u>0xa52ea378199256a9fb34e2fa16b732e031526eae8797170e50da8d54eadc4b4f</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-24 23:04:07	<u>0xd1f68b284b8b364777f91082a16149680e9cbfd52c668c4f0111515834837c97</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-24 16:48:17	<u>0x919a59eef30ab79e9e37d38c4d2cb508ec7ed15cf0a727febb278619c58cf1e1</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-24 11:39:06	<u>0xb0f22190ae71817601a55cba3c6b85bff7c71ad960042ecdda65bf16cbc332e1</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-22 19:36:48	<u>0xb89d007ace302f525b1e2cdbe16714c60b1aed30d744581db8c47726c6564a89</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-20 18:22:27	<u>0x31a59037e684e5dbcb5e d742675bc2bcff6f19f61f 02f6f9003ebb2e5ced9628</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-20 15:56:04	<u>0x50192ae95b5fb3486927 4c9c69db66a60fa5706541 ab54cbd6b5d48c04618bae</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-17 11:05:56	<u>0x2e176d3904681ed7a6a2 2cebb6340d046d623f9069 8039cc0c251c8e7b2b9633</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-16 17:51:01	<u>0x69fc154ba3918e3a6445 214c565f9e914c3e40aeaf 11f629d64fc6c2a4f31686</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-15 13:43:33	<u>0xebddb48e14493df726f6 87f01b950dc71c1362235c beda782f82932e7b0bda40</u>	+ 1 Rai Incentives	✓
71	2023-10-13 12:51:32	<u>0xd05030c62ae12ec8e6b8 807a63dbbfc0dca585a29 983b4ba85dd52ee113e52d</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-07 11:19:21	<u>0x340f95cabf79ea4fe1b6 e6917ecc681ee51d2cb96e 8285e094be87e094b33706</u>	+ 1 circleusdnft.com	✓
73	2023-10-06 08:23:03	<u>0x11164e3849783c840c94 e86a6d97afeae84bfac064 a69159c6b2de9dab6d4274</u>	+ 1 dropusd.xyz	✓
74	2023-10-06 08:22:47	<u>0x4d9d38aafdeb9c5fe6a7 3a5db390f920c32845c5a1 d98e7ecf2ea40fcaf07cb8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-05 18:34:15	<u>0x83edc58d8ad3a63d2657d52924562f734236627d2ac92afa46d4cccc5f1846d2</u>	+ 1 Shiba Inu	✓
76	2023-10-01 18:02:12	<u>0x29c00224ff8ef41e8d38177a2bf698fb1b6fc88a6f3e2688b128cf766690efcd</u>	+ 1 usd-drops.com	✓
77	2023-10-01 18:01:38	<u>0x6d9bfd835495e632373547637f804e2a8d068e5cbb628fafd20441225e1070e</u>	+ 1 ds.org	✓
78	2023-09-29 17:00:09	<u>0x0e3f080ae8b46513a59e97539fe7ca3668cfdc917f2505507cfc4508efd5cffb</u>	+ 1 ards.org	✓
79	2023-09-29 06:58:26	<u>0x5a651f10c544bf58f14d599ff908b5ac224ce38ac2ea6d14c5f2e7fc5f5d9840</u>	+ 1 ards.org	✓
80	2023-09-29 06:57:08	<u>0xc6d007d86872bccdced687b78b3868dddef1b7ff6df9410dde987e8bc69ae7</u>	+ 1 NFT Giveaway	✓
81	2023-09-29 06:56:36	<u>0x0e8cb382340de2c6be78fcf8fbecb06797aaff7d65ad0c247d31603c21a1201b</u>	+ 1 NFT Airdrop	✓
82	2023-09-29 06:52:54	<u>0x7af7e3bd3f0a62e3433b65467898d2182a3dc7ecc434c1f3aa42fa3211a24d08</u>	+ 1 NFT Airdrop	✓
83	2023-09-29 06:52:40	<u>0x1479c2e6e9e353c270cfd3aa0a23e2e1df5f62d7b3c9db72c5520d5fb25fd848</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-29 06:51:22	<u>0xf8b7042d7e2b3cb51330</u> <u>bfc10170a5ac1611390e83</u> <u>603d696510a1b2c3db210e</u>	+ 1 drop-usd.me	✓
85	2023-09-28 06:50:46	<u>0xa9b1d02cbfca316e94a0</u> <u>17c3e39d99d1c602803637</u> <u>5e936204a91bf621e8bed8</u>	+ 1 1000-rewards.com	✓
86	2023-09-27 21:12:05	<u>0x62050cebede2c9fdd767</u> <u>e13cfe375f46c40dc0e6c3</u> <u>48cf3f0075971ffe171d24</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 19:26:35	<u>0x1ba7ec7ef3b4c8f26311</u> <u>07aa56cb87450aa56c41d4</u> <u>29ab5b97047f926ed579d7</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-26 12:07:18	<u>0xfefe52d59ee3df83c24d</u> <u>07ca1a3a3ffa94353c9369</u> <u>5841a900d225eef91f8104</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-26 00:34:16	<u>0x668479de6284bf36eea2</u> <u>ec4d1c1b5beec7820c2869</u> <u>34d5ac967da0772062b1b5</u>	+ 1 LIDO NFT	✓
90	2023-09-25 23:45:53	<u>0x56f81181c32727bca5a8</u> <u>a204832713c20f0e01470c</u> <u>875ba41a05551ee2494fe2</u>	+ 1 LIDO NFT	✓
91	2023-09-25 23:26:47	<u>0x5887c7045e36a7630585</u> <u>a0cfdd4e18cc8b2336ae60</u> <u>c47619ff8eb73aa859ade3</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-25 07:32:16	<u>0x8575488efce9b724cb9f</u> <u>9ccbc679e297e82f0d8e97</u> <u>8364a7cfddbd5ee08b85dc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-21 20:26:55	<u>0x3156b258373776f0d0cd 9b9cbab13b962f05489dae 8176a6a04e46d3cc5723f8</u>	+ 1 Voucher	✓
94	2023-09-18 17:08:55	<u>0xa441a0cdb4013699fc9a 83ba3ae379a1250c0016ff 84ca7b39f4c5d41ef208c8</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-16 08:02:41	<u>0xbcede19445e9df15cc05 1e20c43ec8b890fae278c7 b07ae79efde43ccf9420c8</u>	+ 1 Voucher	✓
96	2023-09-14 19:07:18	<u>0x07e1809c42ed29644be6 3fc607f59c062cf307ee34 8f2a4ff208daee3cfc0e3</u>	+ 1 NFT Airdrop	✓
97	2023-09-13 19:31:30	<u>0xd4a5b4f1ff618fce9baf 00a8a00fbed4abf210a3ae 4fab0293f3b9d82f478fee</u>	+ 1 Voucher	✓
98	2023-09-13 18:24:32	<u>0x2148a2c158a27d17ae08 1396ef96c2e5a5e269d874 9ac472f0d66cbf1c1ded37</u>	+ 1 Voucher	✓
99	2023-09-11 03:33:58	<u>0x0bd7cfaac675e2037ce3 1b21b86c1f24642bac42bf 4bf3391431c256087dd0b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
100	2023-09-08 05:23:49	<u>0x957deee5fb877da1dc0b b4d51c2b8c03c388155343 61eab07399f28dc728a6ec</u>	+ 1 Voucher	✓
101	2023-09-08 01:36:04	<u>0x11679ac483777612c145 f4a7ba2772be751006717a ab87a5c6092f29e56fba1f</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
102	2023-09-07 13:32:00	<u>0xdf160c51700f04f2c30431829841c16158946af4773cb85fa9cd1707a464b1cc</u>	+ 1 OPTIMISM	✓
103	2023-09-01 22:27:08	<u>0x5ec12c0203f6c6a34b91f1af8e2603b552ab8f5442e70f7a822d45217f14f4cc</u>	+ 1 Voucher	✓
104	2023-09-01 04:15:28	<u>0x56dbd92614a48d342486f72c1e329b92f76ab4b2ac16d0f26259a8996cb99d12</u>	+ 1 Voucher	✓
105	2023-08-29 12:02:37	<u>0xc600c4434a04801236aef6575b618eaf477ede44da581b400d4cad24e2a7f5a2</u>	+ 1 Chain Launch Raffle	✓
106	2023-08-28 12:12:41	<u>0xfc733e6ccc9f1d1b9d815db669de0931c18bead18f6bcd70174a0b5f33e04664</u>	+ 1 Lido DAO	✓
107	2023-08-28 09:35:19	<u>0xedefd9408630ed1cc064200892f59ff6f2f8eb83859802655ddb9e84b643ffc2</u>	+ 1 claim.circleweekly.org	✓
108	2023-08-27 22:43:05	<u>0x2706cf134ebc8d4dfbe7a9f5a48d4e1f72d28b94a3cae14e37b961faea133542</u>	+ 1 claim.circleweekly.net	✓
109	2023-08-27 21:14:20	<u>0xa101bc7da3e799e7d01915ec516e2cb9766cf3ea9c5eee435ce802379eb89f0f</u>	+ 1 Voucher	✓
110	2023-08-26 18:30:00	<u>0xe0c0ff7dcf2aadd232d49fd78de784a2be55914387f0e3bac1bb43d1a9c6218a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-25 17:20:09	<u>0x3bc75a5706aa26030992</u> <u>64a378794b1c8571e71582</u> <u>9c9f0d10e592926890cccc</u>	+ 1 NFTVoucher	✓
112	2023-08-21 21:54:39	<u>0x7715e5ba113d7a5e75d3</u> <u>582426e5429dcde6019de8</u> <u>3fe71ad6d3d3e6e7978e1c</u>	+ 1 ARBITDROP.INFO	✓
113	2023-08-18 20:44:11	<u>0x197b10f0a83c02e4f1cf</u> <u>b8fb0ca4b10b47e81cc5d5</u> <u>36dffae34e1146c48ba56f</u>	+ 1 AVAX	✓
114	2023-08-12 12:02:25	<u>0xc2227d7b17cd0ebdd34f</u> <u>2456460d0d139ae906636a</u> <u>fe6157ae9bedff7bcdbd</u>	+ 1 NFTNotify	✓
115	2023-08-10 23:13:59	<u>0xaaa4a20dc8e06091404f</u> <u>38c464d6049dfb334c488c</u> <u>bb655502ee690e764d7160</u>	+ 1 STAX	✓
116	2023-08-10 21:00:18	<u>0xdf872349f53bd635ff45</u> <u>8165e08655273c5686522e</u> <u>920c1699c116ec7cdc49d4</u>	+ 1 ARBITDROP.INFO	✓
117	2023-08-09 15:32:02	<u>0x928624d2f52b134bffd6</u> <u>0e44343828bf494ce47cb4</u> <u>9dc782d57af2ed9879dc2e</u>	+ 1 dYdX Event	✓
118	2023-08-06 15:55:45	<u>0xe13a01a2af3eeb058edc</u> <u>e170c9a63a3acdefd1d1f2</u> <u>bec22251b4f2c57a6be341</u>	+ 1 STAX	✓
119	2023-08-05 22:55:27	<u>0x3b067dc4e22c5e7f68d3</u> <u>ef1e9a6f35faa7f23619d4</u> <u>fca25935a7b43126b3cb23</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-05 11:45:37	<u>0xe4fb96129c452750e1af39656f7f1f3afd379a629d7b989d5b0e0c32937b805d</u>	+ 1 \$1500 USDC	✓
121	2023-08-03 23:27:45	<u>0xf399cec95d915996326b60f618180dcf13110020934eda21b1b06ced572ee154</u>	+ 1 Lido DAO	✓
122	2023-08-03 16:11:37	<u>0x4b4a68738e8643d8bfe942ab6dba0b6c37e78dbf934acf7d741b3a7fc3fc101c</u>	+ 1 DAI	✓
123	2023-08-03 14:11:07	<u>0x13d11b34d989f55a3271e27268d51d20564a88357cfa785dad918fb4ca257a6a</u>	+ 1 STAX	✓
124	2023-08-02 05:39:27	<u>0x144ed78e7378afba44058cbad821c4da4afdfd773b96f222e9f6eb1079f448f2</u>	+ 1 FREESPIN	✓
125	2023-07-31 20:31:44	<u>0x1bbb966b549946c85388fc08e6ce076ca0c21b78e34117aa9499437e1cf074af</u>	+ 1 STAX	✓
126	2023-07-29 16:09:47	<u>0x4874b368c07be579e65cd36706187d9a32cb53ac5ae837b83fea4904194fcece</u>	+ 1 STAX	✓
127	2023-07-28 11:57:47	<u>0x32999e626ab790385e59f0e1850494287b0a1d3c0ae865502f796d93b545c9a1</u>	+ 1 REVOLUTION	✓
128	2023-07-27 08:33:56	<u>0xd24c25a25796f677fdc8f6ba1e9d2c1938b7e38a72ccb790b8076f89d0255444</u>	+ 1 NFT(REWARD)	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-26 18:10:22	<u>0xeb9210050e9b231e2cd1 f06c7d4d33bca75522e346 a7c9f39455030a838f368d</u>	+ 1 dYdX Event	✓
130	2023-07-23 15:36:42	<u>0x792221bfb17c77bcf8a3 f92ec6a7bf1d2fb2a793b7 f3fbb22b54f02af3e4d988</u>	+ 1 dYdXEvent.com	✓
131	2023-07-23 10:42:56	<u>0x6f17b310709f035b5491 5e16611eb71c5c71f2f3f3 010e8e3b6aba54c4b48be1</u>	+ 1 APE COIN	✓
132	2023-07-20 04:51:35	<u>0x5c72366164531fad4bd9 624776c9e2f54fd848a046 1b3ef53cead22c32b72314</u>	+ 1 APE COIN	✓
133	2023-07-19 08:34:37	<u>0x14a92bda86acd65cb455 ab3e07ec7052fde33066aa 0645bd71917bcbec36b4db</u>	+ 1 UniEvent.Plus	✓
134	2023-07-18 05:16:09	<u>0xe675b99437dcaf7f545a 33c1b41bd6f9230d9832fd d93cec8bb34a582e422c5c</u>	+ 1 UniEvent.Plus	✓
135	2023-07-16 12:11:58	<u>0x0fb3e0404b6462cb18f8 d5a09ecec91db2512e293c 067d9871728906d1020f90</u>	+ 1 PolyEvent.Plus	✓
136	2023-07-14 08:40:31	<u>0xd0f2e9e708e550ddaf66 2b45c878e3ed10610fc0c8 c7f9908b1100f1c7c61dc5</u>	+ 1 BlurEvent.io	✓
137	2023-07-10 01:23:12	<u>0x4104dd656ab19db5952f 53ece738771e715485e300 1e1e325cda46967327032e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-08 04:04:13	<u>0x7aa9f97b7c1c87b72dfd e9026506fb27500dfb90d3 5778929db65eff4b1e88ca</u>	+ 1 UniEvent.Plus	✓
139	2023-07-05 02:51:29	<u>0x4344f1cca9010b4867af b4a16a201764ae9fc365a6 eee24c42e27c4712a933ae</u>	+ 1 UNI	✓
140	2023-07-04 01:17:17	<u>0x404dbee1f3f3e0df31d3 c79690ba7b2b39ae40a1d5 eefd3c5b5be1f0cd108de6</u>	+ 1 APE COIN	✓
141	2023-07-04 00:28:21	<u>0x7f97e2834468c7da8d68 d98a4a0870fd21f071aca0 1dbcdd27659fcdd3558da1</u>	+ 1 APE COIN	✓
142	2023-07-03 05:54:09	<u>0x168e58eeb7f004075358 5513f3665c589f6be8d64d b538c4475fea19448bb2dd</u>	+ 1 BitCase.Org	✓
143	2023-07-01 21:02:58	<u>0x11a74c9d7fe09ddfdf88 14006f8e5d04ce1985d75c 32debe12c7b7a918f9f9d2</u>	+ 1 APE COIN	✓
144	2023-07-01 21:01:34	<u>0xabcab50559049e179268 839cafeb2a9164b463f745 c52d32f64ef5f03dc080e3</u>	+ 1 APE COIN	✓
145	2023-07-01 05:58:11	<u>0xbedccd17d3f98f97431d e952f58d12db1d150e284c 975e06aa516a04c1a16ad1</u>	+ 1 UniEvent.Plus	✓
146	2023-06-29 00:48:39	<u>0xe99083fe42013f5733c8 0937591e06b4fc0935d319 4b2e0b8ec795b61d0c8a14</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
147	2023-06-26 22:05:34	<u>0xae3e07c8f735a0509130</u> <u>cdb2bea3249e399bfe770f</u> <u>8fcf586132a3a7f67083a8</u>	+ 1 EventUNI.Net	✓
148	2023-06-24 05:04:08	<u>0x70c9539806abbd3e0e4f</u> <u>0bdad7f2a064e7cb879b46</u> <u>786f87675fdd23d761ce0e</u>	+ 1 PolyEvent.io	✓
149	2023-06-22 01:43:48	<u>0x0e6e3aff39af91e47fe4</u> <u>4b6bb17e10a30b4d1914a9</u> <u>5064d5e93d308168afcec0</u>	+ 1 UniEvent.Info	✓
150	2023-06-20 18:52:33	<u>0xee9c3c8577c0ade7b7dd</u> <u>87d8fb7c81c68586a358a1</u> <u>d4ebbb73501397422a4530</u>	+ 1 OPTIMISM	✓
151	2023-01-20 23:44:53	<u>0xbeaec2a3e999664b71c</u> <u>c152c1f533afce2ed54ff5</u> <u>8674bba71e493a5c162df4</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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