

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1f3524ceb85abb4a361151c331525d6e7bb36a3</u>
TOTAL RECEIVED	1,035.649564909999980955 MATIC
	417.98 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,035.649564909999980955 MATIC 417.98 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.site	959.000000000000000000 ool.site
!! USDT	4,000 rds
~ KaUSD.tech	227.3000000000000011369 rd
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
\$ USDCpool.tech	938.000000000000000000 ool.tech
! USDT.	3,000 ds!
!! USDT	3,000 ds

Token	Balance
! USDT...	3,000 !
AXS-VOUCHER	1 AXS
Axie Infinity Airdrop	1 NFT
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
800 LINK	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
∅	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
' '	N/A SALT Airdrop at brines.exchange
	N/A Reward at BoneWin.com
BitCase FREESPIN	N/A FREESPIN
1,000 USDC Reward	N/A 1,000 USDC Reward
' '	N/A Ordi Airdrop at ordi.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 10:59:45	<u>0x8cf0118dcbc4495185c6</u> <u>b331eeb9f79e44bde9695b</u> <u>5ebc5c9b39bb069253cffb</u>	+ 510.10000000000002 2737 MATIC  516.47 USD	✓
2	2023-02-18 14:50:11	<u>0x98e930c269844d23c5b</u> <u>1c6512219aacefb24debed</u> <u>ea184cfa516cc7789f0e00</u>	+ 500.64956490999998 0955 MATIC  756.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-18 14:37:19	<u>0x943f17e15efdf5ccba57f09a03a653c7cfe72a62c7ab26c93692a16088974ff5</u>	+ 24.899999999999998 579 MATIC  37.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:20:54	<u>0x4612814842cc155b4ede59f14b891bcfc6776e556df6eb1b3ae5de6c0109dea1</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-03-12 22:39:34	<u>0xce95e9c683c491c6379dab4b5f887145a1bd0d2b3ddf24465735188aab85fe3</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
3	2024-03-11 21:29:07	<u>0xfb4a59bdae07f88dec3d7bd0019b4d08519f576b161f7cb204e55998f331c960</u>	+ 3,812,345.00000000 0000000000 KURO [www.kuroro.app]	✓
4	2024-02-24 02:46:21	<u>0x3392e6ae8edbc50a88d65b48b0965c7d70d45373779a830eaa17ab2f36f7cffc</u>	+ 1.0000000000000000 00 yz	✓
5	2024-02-20 21:30:06	<u>0xabec421326071cb466add8a05e3f377da18134760c49a2c8c9f4d278ae8fdcfef</u>	+ 1 ds!	✓
6	2024-02-18 18:46:06	<u>0x3046edb98e1d5fe2ef7ff142b33891e15633cd45c96010449cf252d9012aacf8</u>	+ 1 !	✓
7	2024-02-12 21:42:59	<u>0x898fc50eb5a7b5a9cae9dcf6048b69f380ccb885f2431f070e6e9f170987dd6c</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-08 08:22:08	<u>0x3edf48fb1a90317727a5160f1c2c3335fc9dbc5d43e61fa36830985cc8c180bf</u>	+ 1 rds	✓
9	2024-02-06 19:00:14	<u>0xa6fb65f110c32a0f081beab18c2f38558c11417f1cd0b4617051c4fb117a3c22</u>	+ 1 rds	✓
10	2024-02-05 06:23:50	<u>0x6147b81240767b3ef9c8e87fb210b9a65ab3fb3541e9b4529f6799635037e70</u>	+ 1 ds	✓
11	2024-02-02 21:00:41	<u>0x4ce5711f64d6a0acff3794792785caa43314365efc1bb16f425e346bb9ae70c9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-17 00:30:44	<u>0xf51d6086fbf4f37db708e268fb5db299c20d6be05f7ed21b34e3dbeb3cf01313</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2023-11-29 13:26:01	<u>0x1a2aa2902b8619c46154bdd87f7f216c1303f713067bdee09e9a41bb58c58818</u>	+ 8,000.000000000000 000000 laim rewards.	✓
14	2023-05-19 07:29:53	<u>0xd497f4cf6e46ae83a71c80de905e98259d84243b92f7cd140893e915ba96d674</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
16	2023-05-13 00:31:47	<u>0x6431e73f2bf14c65b1502ce0ee38c8f0518dd00858986d399bebde62bfd67b4</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.0000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 21:07:30	<u>0xd8febe2c1f31b5e859f941ef6be0374c3f63bda77a80415d59cbbd97672fea6c</u>	+ 1 AXS	✓
2	2023-07-02 14:54:23	<u>0xaebafd7ac87c09da8394c6d66abb6ba8ffad15a08d6063d34357d4abff784ee3</u>	+ 1 NFT	✓
3	2023-07-01 22:55:32	<u>0x4aa476c018d568a0da66d28cbbae23a1f663dec4e711c2cad10badc5ffc27bbd</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:13:52	<u>0x6c48500b7b8fdad7cadd004855ef81dd4171aa6c38c430d83e9ca568c89936e0</u>	+ 1 7060	✓
2	2024-04-23 01:13:38	<u>0x39a1cb0e20ee63ee23898d289dab48f7d13178f41684418ff7a270f1032b507b</u>	+ 1 NFT	✓
3	2024-04-03 05:49:34	<u>0xd2f0e93531db90a3116331bf107c57146af4d03518140e77761efb73ddc65b60</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 06:08:51	<u>0x2bfdc6b316b272ec1f3fa3a41546170bce4c5272980082c07ed7158fa54e0728</u>	+ 1 NFT	✓
5	2024-03-18 03:15:40	<u>0x2e6bfc57fa82084cb798f3fb69b82fb2666e78c4733dda4a406190350d68d1d9</u>	+ 1 Airdrop	✓
6	2024-03-17 01:46:59	<u>0x25e5aadd7bb894f488db1495004092d60ef1a359f9d005b2eb95c49ff0b15be9</u>	+ 1 https://lidostak.com	✓
7	2024-03-16 23:26:08	<u>0x7437215c26de2ccd9d003f30725ff196eccfde3a8dc0108ea9323a36b622b4d9</u>	+ 1 USDT	✓
8	2024-03-16 19:07:47	<u>0x9999be4ecdea06a7b0ae36ccf7271d45ebea71742eedf73db6db3a000e7edef9</u>	+ 1 USDT	✓
9	2024-03-11 17:20:15	<u>0x6ec64017e8e63afab4906fbdf2808150569c4e04984f428d10aaafd4f9670ce2</u>	+ 1 Airdrop at [3eth i%{top}]	✓
10	2024-03-04 08:37:54	<u>0x9ad80946fb5239965c568cbadbb63e49348e8549c7196bb34fe971a8a6f95ea4</u>	+ 1 fees.org	✓
11	2024-02-18 21:12:18	<u>0x3c79d51f704c79463e88579927e305790476cf49392850e88800fe8a43968cb8</u>	+ 1 NFT	✓
12	2024-02-12 22:54:16	<u>0x9bfb344f0b24c4bdad30e0660a27685954fc8ab79c338b7b6f69cca09a16b2a8</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 23:55:39	<u>0xeb611c6b2eeacd8c77e4c339849c46b1a70e9dce9b544dd40801b1a1c0c5fafd</u>	+ 1 NFT	✓
14	2024-01-31 03:29:41	<u>0xcaab709c2dfef44fea0521b826e129d27c1930fea1c9baf193b55be29f6b0426</u>	+ 1 NFT	✓
15	2024-01-27 10:14:58	<u>0x02b550c8ed94bcb6d86fcc28b16df595ff7808180f2fb836b44ca560f8c84b50</u>	+ 1 nft	✓
16	2024-01-26 21:11:02	<u>0xc2c2fcfde47b419a77083afca2162536ad05a0ac4f719c018cac8f2133ca9c8c</u>	+ 1 nft	✓
17	2024-01-26 04:19:26	<u>0x07919fbfd4a3ba4a96cb022776b24188dec2623c0b28a8d8845d31546b8eeb8a</u>	+ 1 ethevents.co	✓
18	2024-01-25 05:37:32	<u>0xaf6a99b032d6d6dae58f7a714f1ca6fa19934eaf39a4561e4a6ae5dc13646071</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-23 12:19:31	<u>0xbfe2b99a74f62b76599d2508bc9b17b33470fdf4d099be77dc7e83fa46928b28</u>	+ 1 ethevents.co	✓
20	2024-01-20 14:52:52	<u>0x0ebceff0c34a7e848431a835a5703ce409b1a64bb66df61f53b9e5377d7b4c7c</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-19 22:41:09	<u>0x32cc6079842be23f272264d4742f71d738d17af872cc3350493c34f116be881b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 15:11:20	<u>0x5e1e10625187389d4986531ba34792afb74474a6ebf4b6ae9817fc2ba045e490</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-16 13:10:59	<u>0xe3a5f01c53290c56dd002077082c2191389cbe11883f44cb61b135f8fafad6ca</u>	+ 1 1000usdc.top	✓
24	2024-01-16 13:10:35	<u>0x02043d53bd808d555c896d3371a1ae14001de2d5184f46612f0fe9244d6a2ce8</u>	+ 1 3000usdt.cc	✓
25	2024-01-14 15:04:27	<u>0x646ef907ae1be6e7a6a75d655a0554e2458f14b258a39ca61e39ac17b6593335</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-13 22:37:50	<u>0x22324050e4206eaca23f4c65b449209e7b5ab5d76ccce5a4c3befabba7b7ea59</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-13 11:19:50	<u>0x7179e2e20ffe6e72a91b12d6021da3aa965c09ba1538dd47a8cf2e9b00ec3fb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-13 03:49:19	<u>0x4166853b3ae747fa53719694b34e952e66bf4e287ddc4de0522cd0a26e211370</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-09 21:09:19	<u>0x407fdbbde3334dc1ba142286e189a1dbf81aa6cb3498ceb055e039155a327e2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-07 12:07:26	<u>0x7f8a6eee2e6ae92f37d1cd0b397ec8127eb9af0dd24d0b60b8312232554f0668</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-07 10:28:52	<u>0x3df0ebaed140d0fc2f7a4a65b1769858af9d5071816ac8616fc2f1abb99b1973</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-02 14:02:36	<u>0xc9551066ee6d2684f1f718e5378e1f621d8fe16d51b82b22ee1f078fcc3fd23d</u>	+ 1 Positive Vibes	✓
33	2023-12-28 09:46:33	<u>0x5b6d26198131e2db14c526face15d82d6e02d5417cfb485e2a611d4050cafae4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
34	2023-12-28 07:55:02	<u>0xb93f14845afc0c18b0a642f7d44613785b9ac5dea2fdc77bb89ddc4a8509e3</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-28 05:32:52	<u>0xb8bc24c7d576c8e19afc7aff97f7e8322413dc731974400ba3e207ce6afab542</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
36	2023-12-28 04:32:35	<u>0xf97ad25d611d37a8198d4b50387d9b26a2e7b2ab5db5d19c57d28b8571cae9c2</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-27 08:16:59	<u>0xcd15d386e3abb040f752d6c25a4384d5942b73e304c78e326c42621edcb19906</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
38	2023-12-27 04:47:12	<u>0xa7d0c6f7e3aa2ad296f6e38e3d71134292a382a789f510845b365ee280b6151c</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-26 14:44:56	<u>0xfe505e5e00aa65423f129445ba2ef30bcfdb8c7e34e3ae1d9a3ddfdca319f084</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-26 13:43:41	<u>0x0f0b01430fc7676c19e6 dae35dff684a4c8fe7897a 0cc5f43e14f8644aa2e1ff</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-26 06:18:43	<u>0x7f9b84046e0c8b0acefa 80a20d9e891cf37be6e10f 962f3f8821e073d5e773ec</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-26 04:17:11	<u>0x676d4caee283847d8838 92c744ed54800d08ee3afc c27d92a2f284cce88fd199</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-26 00:14:13	<u>0x5c6d79cf63e844f7dd9d 24d45c8695758d788d4a5a 405d8223684f0590b475d3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
44	2023-12-25 15:14:04	<u>0xc08bc65258db8ff9fc27 c082f593b1b492ad24d01c 5553f492150d5ea4c09cc4</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-25 09:00:33	<u>0x2c5c6c3c751608e400d7 eac6b4f9247fc584909dad 57ea1590d493ff4d86b208</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
46	2023-12-25 07:27:12	<u>0x5dfab59073e45cb99e2a cc563a581ffdd5d3164154 ca33ebcd5b7fa9a7a0c73a</u>	+ 1 SALT Airdrop at brines.exchange	✓
47	2023-12-25 00:53:12	<u>0xffd6d7411bc595f1996a 7e43f8bb9bc07ea8cb6aa4 7ebadae4a3e508e7c838c8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
48	2023-12-24 23:25:16	<u>0x3e18f7cd6bb60d64f55e 7191b1dcddb5013b080cb 39b26d3e6f6f3f4d9ea3b2</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-24 19:25:59	<u>0x31722b3667e1915edef28c883be7231a7d19b7d5d37f50405450b401eeb2989a</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-24 15:40:23	<u>0x9b370585c56b0c9949d1d6ef89ae7545e5b09d6addce9ce0bbe058e5eb8f6790</u>	+ 1 SALT Airdrop at brines.exchange	✓
51	2023-12-24 14:06:54	<u>0x40d840dfa4e146feb8f2b3e1794cd02368c2a35ffe1c8566c0724b817295c965</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
52	2023-12-24 13:38:44	<u>0xa80c5f77f84049409b35c09244aa6b1d7aff3a9c3afe1540e95d1d3494f0d298</u>	+ 1 SALT Airdrop at brines.exchange	✓
53	2023-12-24 11:37:06	<u>0x23e3d33c0fe4f632773b67651db611bb4b6d0520ca7636a9ff5280a5286a46fd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
54	2023-12-24 10:58:52	<u>0x7a84f606e3650ad26e6def5e131f72de226e48e1c3f1d503268059559124d532</u>	+ 1 SALT Airdrop at brines.exchange	✓
55	2023-12-24 08:56:36	<u>0x3167abadec1d40880ffc2fec992f3fa20a5babd95ee1c79321a135265868e556</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
56	2023-12-24 07:52:44	<u>0xaeae0dbcb67e52283197d7dc69076ed53d2a4fb8c67853e7d9576e0af409f6aa4</u>	+ 1 SALT Airdrop at brines.exchange	✓
57	2023-12-24 05:54:26	<u>0x1434c93fcf49dc99cbc6b205cf8607d0bd5d2c9541a775656d52293a73e624e7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-24 00:31:18	<u>0x0ebfa6227d3aa2686655d602448c26cfc821db3110bbcb69afa5aa2f4e8cc09f</u>	+ 1 3000usdt.net	✓
59	2023-12-23 23:55:24	<u>0x30de16bab57f82b53ea162ae75e64fb6ae8ac7f21bd447fb51b31df66ba27eea</u>	+ 1 2000usdc.cc	✓
60	2023-12-22 13:01:26	<u>0xe24fee421fff96267e0168b53f9910b31f3b8fcd591461349a09df1ca3128558</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-21 04:04:24	<u>0x8b939d0d478ddeeb242d478e2dbbcb1b80812ebfaf80c3a767e7cd7275fd7c82</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-18 15:56:48	<u>0xaf6c9014d8e0f7ef6900d665191b5902ee022a89929783676939c61414b31b21</u>	+ 1 0x0ai New Year Gift	✓
63	2023-12-18 12:19:30	<u>0x0ccbdcea313a669d2b7d19c42385dbb75e14ee54abc922dac1949aee342f1e13</u>	+ 1 NEW YEAR GIFT	✓
64	2023-12-12 03:06:14	<u>0xf0bc3719943207360a3f808e8236fe4b9828d557d63f3a0604bcd47eef99f49e</u>	+ 1 Reward at tether.ec	✓
65	2023-12-11 08:45:32	<u>0x740f0bf8c0017d2b60ac98f2c78f9e91350b604d502e194f2cdcb4d08fd29db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-11 05:38:33	<u>0xd2481339a7655c24272cb726ac99ef73af578d9d2e4b9164d50ab54278579695</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-11 02:44:48	<u>0xd453d5f1c5d02c396e4a68bef51fb0e19381f7c51788b2325fed427a00e3a368</u>	+ 1 Visit usdtevent.co to claim nft	✓
68	2023-12-09 14:26:54	<u>0xa23f3a86cd02caa46c0032e0200e8c61be79aac324be7a3b44a79185b070a4be</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-09 00:16:29	<u>0x1826cda6bad79395532a03a47a20308205accc4adb7de6ad9dec1ea44cf1d113</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-07 04:48:37	<u>0x9a31ae2b7322d67d4c11c7e90bece707c04559dd400f089637700562b07d956f</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-06 13:31:17	<u>0x7aaf1245610603560104e2e0ef0ab000ede32be466183f5592ff22715aa28e2f</u>	+ 1 1000usdc.net	✓
72	2023-12-06 13:25:17	<u>0xceb1bed74b036b4773f7610b457879f03a665e972176660eb421b0b955569263</u>	+ 1 2000usdt.link	✓
73	2023-12-06 09:34:53	<u>0x23645dccd028eb2f2732ca780e29d519a7f624b58b521699f21cdeb8e93c78a</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-05 20:36:15	<u>0x7f72f6df90c05a0dd3a4354073aae38ad69fe8e9f043864f6c0f4c8008656386</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-01 14:26:02	<u>0x9e154a614eedd3ab81c422539a2a1c6e40ecdb92fe32269410449ef81697b2d3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-23 07:16:32	<u>0xb2612a9451861e739e4d9d9001935e8c8e5aebde48e26d7b574907ebb1c22e10</u>	+ 1 NFT Airdrop Round	✓
77	2023-11-22 13:32:19	<u>0x5689655f954da78c6de872dcdddf1692487606ff060ff44f4e0763463d0c677d</u>	+ 1 Official Authorize credential	✓
78	2023-11-20 08:30:31	<u>0xdfd9f722c6b87440113280b853a48227cc43a305b3917619c377b6310a19ec0e</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-17 13:36:41	<u>0xda427b36d2004f84ea78dac5a49236d4e5d64b6afc1ecd1ae052878a04704a7a</u>	+ 1 NFT Airdrop Round	✓
80	2023-11-09 09:07:47	<u>0xccf0205e65f1a0a93c3fdaaf8dd6b92c8f02ecbcf714996512adb51f9dff033d</u>	+ 1 NFT Airdrop Round	✓
81	2023-11-08 13:55:49	<u>0x99947e6afa02997a3d4c79710bdce0e5b96e2feba0672e4a0a8b8b235b3975a2</u>	+ 1 1,000 USDC Reward	✓
82	2023-11-02 10:45:42	<u>0x1d65bb4b6b0055eb9ad98ea6136b6c43711d2fab7c9d118cd7c82f5128dc00a0</u>	+ 1 NFT Airdrop Round	✓
83	2023-11-02 10:06:51	<u>0xba5384a63b4e3977908516ddba98321d6c6949b884934138760f282e1f0e3e8c</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-29 11:58:12	<u>0x85c3a0e6963ab03746fd035482b2e8976dd263e068ac56726dfca02cbffb76aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-28 11:16:09	<u>0xa871e61b19dc2287de24</u> <u>14589193a7c47a62f9a470</u> <u>2747772fa4fa1500d7b422</u>	+ 1 NFT Airdrop Voucher	✓
86	2023-10-27 09:51:31	<u>0xbf4da4e9fc4e2a49f1a1</u> <u>5c0b2865dc5df5f765e68f</u> <u>d87ab3ae3a52ce4183a658</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-24 21:24:34	<u>0x2728d3cb4cb9a80a2116</u> <u>b17170fca9d54d5470710f</u> <u>5db066e49ae823521c191f</u>	+ 1 Airdrop NFT Voucher	✓
88	2023-10-24 11:39:40	<u>0x724fe7458271879dade7</u> <u>1ddf1e2d84f8537521c257</u> <u>24ef1441eaa2c95373dfeb</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-22 19:37:22	<u>0x0a49df4cecef526af2a7</u> <u>579873cdd24c4a59bd764f</u> <u>bcaeac44279f2fb29427a1</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-20 15:56:46	<u>0x72e2c30210642b27dfae</u> <u>f253f692e37320c9b77671</u> <u>a55ef5024eeb8c2c9c2fd0</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-17 11:07:26	<u>0xf382d60fc8d7f06318f7</u> <u>921be70ce4f80138cb114d</u> <u>4380a0f952abf58a7f1f1c</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-16 18:06:41	<u>0x34eeecff89d85b8316d0</u> <u>8a012d61e5836a45c43cef</u> <u>a5917d5c703db0adff2289</u>	+ 1 NFT Airdrop Round	✓
93	2023-10-13 12:52:02	<u>0x31f411e1c4c910dbdbc3</u> <u>5d046571e586395c5d6331</u> <u>c1debe82cdcc65369b5584</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-08 08:45:49	<u>0xc17d37a47009ad665ecf7ea69e9b319f0b845fdd5d1312e9de8cf4aeac3fea1f</u>	+ 1 Voucher	✓
95	2023-10-07 11:01:38	<u>0x7a7058036a346811908fe9516ea1c4c540c1356d48e5d908c5199ff44d1550ec</u>	+ 1 circleusdnft.com	✓
96	2023-10-07 09:10:38	<u>0x6deaccd164da441655bec1373a3d2f42dfae3d4b73b57b398412f9d29bdae4e</u>	+ 1 circleusdnft.com	✓
97	2023-10-05 17:59:27	<u>0x39bb564bd12de05c45513e901dba6bb185e9c7615cf38551fd18ed540e453324</u>	+ 1 Shiba Inu	✓
98	2023-10-02 05:48:18	<u>0xade9bcf0b4255c6ba9d7e85658866f77ce278dcc7b4a17c24fb4631bd9234456</u>	+ 1 Shiba Inu	✓
99	2023-09-27 17:56:16	<u>0xa45e8ab2b7c7fdf19ed206147f618f150d2292f1cef391651917bd8cd3c2bc28</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-26 11:57:40	<u>0x6525e3ace70f6374a4cb4d1b9f8bdb6627f1749ab757d8e94c6fc1b64f15a783</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-25 23:01:15	<u>0x27c5296854bcac3ae84d6f4b9d256c1c2344f6e5516667afdeb5150a10543a5b</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-25 07:27:51	<u>0xa94da8b40a8a5940c7cf4721488e6e0209662fc378b065f09efbd25d4e547412</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-21 19:28:30	<u>0xfc41b639cf9cbb00c41a3ba4a388e538d3bb2910ccd1a47c322c4954650bd2d9</u>	+ 1 Voucher	✓
104	2023-09-19 05:34:03	<u>0xf3736ca293833000a4de8d824295491c4fa9f88eea669980cb65210c16e2f7a5</u>	+ 1 Voucher	✓
105	2023-09-17 17:18:00	<u>0xe4c17f7e0d2c591f59ecb2bc938a8419d33f1279de527735becc90cc2b7e9cc</u>	+ 1 NFT Giveaway Round	✓
106	2023-09-16 14:37:03	<u>0xbd05877d5929d6d0a0588de762b42af796aa589fca1fa64b4f893e431263ec6b</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-14 22:29:44	<u>0xb994e2c4382df59935b4b289dde4334f5e76cf286c8086ae141aa9d45089ec1e</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-13 20:16:06	<u>0xebe8e6d3bc1791faf1c0189b1dbd44a4be748cd03d461b5a576cca06c0a96c01</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-13 00:21:48	<u>0x8a89d31caeacfcc6c7f2d9abff8d78306e03f9e548fb6a72ab5c437ad3cf7812</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-12 23:06:38	<u>0x0ef0af80691e7556294e45a9bbc910b1cff6d385bc22c947f0ee2445266e5a85</u>	+ 1 Voucher	✓
111	2023-09-12 05:26:02	<u>0xce4e94320f85e3255990dfec907ad4ed01138de57f575c8302a397b48dc4fa84</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-11 23:22:17	<u>0x86312a2a90e4e37aa61d6e099cbe638adbfd8a9fcf82ad4f3661672064948a26</u>	+ 1 Airdrop Voucher	✓
113	2023-09-11 19:30:45	<u>0x7e6b8a8427cad9b8c9fd9a7d61e81cc695c3196146d776f55391648a41748dbc</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-11 12:48:19	<u>0x34bfff88b73f77f3e515cc6a467a4fead617b4acf4996cb0391982881340b3460</u>	+ 1 NFT AIRDROP	✓
115	2023-09-11 02:51:36	<u>0x3fb70f74a5a5845d0274185496fb4c07b149df1f06d23980501352a1b76959e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
116	2023-09-10 23:07:37	<u>0x6c5a977a5f49e2c12ab1c14a5356d03eef96abacdd5544353803fc162f990109</u>	+ 1 GIVEAWAY	✓
117	2023-09-10 00:25:48	<u>0xb57390d4852c70c2bd01e580ed1680ae2f55fd069823483349c026294dac3717</u>	+ 1 NFT Voucher	✓
118	2023-09-09 22:55:05	<u>0x223a4d06c136015699e0db9317be0e95f8320852e2f1c8c5fcd99af6bf21227b</u>	+ 1 NFT Airdrop	✓
119	2023-09-08 18:46:27	<u>0x488f232eee73f0a0fd216677156aa4c6e73bd1821b7286769ff61dfe7d0291c5</u>	+ 1 NFT Airdrop	✓
120	2023-09-07 23:50:37	<u>0x073cf3280dcf3af2900194a5e9ac4346cf1b326f9bc5e258e9a1d248f25d5dd5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-07 22:25:39	<u>0x430e6fb62892d8b703f633fe14d30af050efb352cb77f410b16804728b69d773</u>	+ 1 NFT Airdrop	✓
122	2023-09-07 17:17:49	<u>0xfc02003a8e66230974f87442cca8a578ccf19e96c3afe47b1f927ceecf52b34d</u>	+ 1 NFT Airdrop	✓
123	2023-09-07 00:00:44	<u>0xd4a24db6b18e0e908e895cbd87b983d66e61a26a05c103dd3d752cddb1f1dc0</u>	+ 1 NFT Airdrop	✓
124	2023-09-06 22:22:57	<u>0x48c01cb472770972ae1370b4b58d15d49a087b0862efa95b16a333bcfd180bff</u>	+ 1 Voucher	✓
125	2023-09-05 19:45:38	<u>0x306bfc78f7c658b969fb0266b4661a1f7c50de16035a66c13e9bbb7858e3ac88</u>	+ 1 Voucher	✓
126	2023-09-05 17:25:16	<u>0xd69290ed2bb16df1ffa1acd8e99b4b0c6b52837a4ba6190fe49e4dd6668e7fc0</u>	+ 1 ETH GIFT [zgrxSebP]	✓
127	2023-09-05 04:14:13	<u>0x419955483bbf44fdf23a17ad209d4303c4ce58382ad696537d16dec3bdb2e251</u>	+ 1 NFT Voucher	✓
128	2023-09-04 21:09:13	<u>0x7b716e2dc3fa29739ae3a74e881879d5db989cfce7f7ff53e78455f1de80ad19</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-03 13:57:16	<u>0x96cf245394aaf16f255e7fd4020ea9e65622b88d3564ed4b0613430360b9702b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-03 11:23:52	<u>0x0ce78aa203fae7a9a0832a0ab3e5b5532c97ff23b1cdded74a58c45cc2aa615c</u>	+ 1 NFT Airdrop	✓
131	2023-09-02 08:23:48	<u>0xbc9f1cb79f758a267d2d0e23267b6103bd19e889f321552c84b528aa6f6a8e86</u>	+ 1 NFT Voucher	✓
132	2023-08-31 00:57:14	<u>0x2fd7b4ba8aeffd1ab4a61ca8a3fb746e3a39aaad69c7fc9f79e3b5071a0b116f</u>	+ 1 Voucher	✓
133	2023-08-30 17:50:53	<u>0x8bf0d77ce01a52e71ee52c752873d0d69efaf53e0650b8181c7c18463a919480</u>	+ 1 NFT Airdrop Round	✓
134	2023-08-27 12:34:53	<u>0xff5463502a0a16009c043e5f35651b7ef1c3751386c40ef0c650c5988b8ee40b</u>	+ 1 Voucher	✓
135	2023-08-26 10:23:10	<u>0x377c5580a5e64a5ec28d2a84f8936831464bf5eb854fbf8963a31911ef76379f</u>	+ 1 NFTVoucher	✓
136	2023-08-20 23:03:17	<u>0x869cfefce2648e078e754f54a6c608fa2bd2c9402391bfecf16f5cd4e10617a3</u>	+ 1 \$2000 USDC	✓
137	2023-08-16 01:23:45	<u>0xce546173586f6b2c3da3b690bf28ce3cb84ddd1b3f28acdd1d4b9c17a656fa99</u>	+ 1 Voucher	✓
138	2023-08-11 16:49:51	<u>0xe2c8cbb57530360255e516fef0891848a87dda0be18c5e1e1d67017f3b195eed</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-11 10:51:56	<u>0xd0f4f1ea20526ffa8191</u> <u>05ef0199fee124adf721f7</u> <u>f5bd174644ddeb280c717</u>	+ 1 DAI	✓
140	2023-08-09 14:26:27	<u>0x4a0cbbe265a37271b335</u> <u>527217de11b3bb61eea180</u> <u>6c8ff964baae93eaaa0ba6</u>	+ 1 Lido DAO	✓
141	2023-08-04 04:32:34	<u>0x25ac62d512ac624206cd</u> <u>06191b7d51e7f72ac689dc</u> <u>0d011acdb44a4f683a5e3d</u>	+ 1 \$1500 USDC	✓
142	2023-08-04 03:06:04	<u>0xe7e427d5fafade44d314</u> <u>04ec79dde125bf16485f45</u> <u>52063ff387a509488122ca</u>	+ 1 \$1500 USDC	✓
143	2023-08-02 01:48:53	<u>0x579e47eed78f75214f8f</u> <u>6f7178bb4019b173d8d6d3</u> <u>3166d5bcff2c48134cfb9a</u>	+ 1 FREESPIN	✓
144	2023-08-02 00:32:30	<u>0xe9a016792adf456b5a7f</u> <u>fec13f1caf251bccd86fda</u> <u>cdaebe9b82c1132aad5f4</u>	+ 1 FREESPIN	✓
145	2023-07-28 13:43:29	<u>0x83649bc987e03aefa681</u> <u>73d0802f40966eeef039a6</u> <u>1fa98d5ec2e9bdc38555c0</u>	+ 1 REVOLUTION	✓
146	2023-07-28 13:43:15	<u>0xc83dc461a1f0c331ea10</u> <u>323dbf1b54ab1fdb7ce44b</u> <u>4d1d857d5badc7d95cf6aa</u>	+ 1 REVOLUTION	✓
147	2023-07-25 12:04:51	<u>0xde6230964bda9e7c3e1d</u> <u>c8b445c329d741fc7ed8c7</u> <u>46ec76125c1ac0b5b18185</u>	+ 1 Reward Club [hio6pLDc]	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-22 01:01:10	<u>0xab7a2a9972c0f9bbf9e5a4f4889a6a6c72a45238f0eaca3daa282eb0eca55a68</u>	+ 1 \$2000 USDT	✓
149	2023-07-20 21:28:51	<u>0x4816f4bedef2a2240ac58bd816d587763da6b961e703d3309e4d25dcd3a08f67</u>	+ 1 1ETH	✓
150	2023-07-19 06:09:17	<u>0x22f464d1cd0059debd1a7bed592f2654607393da6fd1d58bb299b7cd02642625</u>	+ 1 UniEvent.Plus	✓
151	2023-07-19 04:39:59	<u>0xaa7d55b9f1bc0d009257b43f4ae74603f60034cced07e07b6a9802c587e54427</u>	+ 1 UniEvent.Plus	✓
152	2023-07-16 09:39:51	<u>0xbc36986118359711ffa38bf51e0eeb3740991e9304dfa13249eb0a77ef75cfd9</u>	+ 1 PolyEvent.Plus	✓
153	2023-07-16 08:20:54	<u>0x68cd9f439f96d03efba30ad85fcb67ddf068ad1edb399beee2eb1c46bf3781c</u>	+ 1 PolyEvent.Plus	✓
154	2023-07-04 19:02:32	<u>0x6c7c92920067ebc6337e389456cc0494f85a2d1bf21b1a3c04179ea7bd1e960b</u>	+ 1 APE COIN	✓
155	2023-06-22 00:16:04	<u>0xd91097c45abff17c75b68757957388d24630ba09088dfae63df3a2each4ea737</u>	+ 1 ARBIDROP.INFO	✓
156	2023-06-20 04:23:39	<u>0xb274ab929ab4aad3237806c18d3dd1dd3d0a9761efe0617028c468a4559ed8df</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
157	2023-06-18 19:15:18	<u>0x49be6f6adfa543874a5a0f78374271faa39914c0d65b2e83a8394d454fa79c01</u>	+ 1 OPTIMISM	✓
158	2023-06-17 18:02:40	<u>0xb328bd14b754098daa8f7b7bb84773a89a28403f6efbf72e46deefe4bf03ac8d</u>	+ 1 OPTIMISM	✓
159	2023-06-15 03:39:04	<u>0x256b2dde1a380b442ffa28cbbd1f4b549d74fe41da28bacbad28b647b6b0695a</u>	+ 1 UnisDropi0	✓
160	2023-06-14 04:51:15	<u>0xb5d655388f9b9a049aaa900fbc02709196c6d194395200cb8d0d3ef6448d7a37</u>	+ 1 TulipArt Airdrop	✓
161	2023-06-06 22:01:33	<u>0xd1f023a5d35aa4e6880b72b636c7504a9cdec6948155953401ed5c7d693aef11</u>	+ 1 MATIC.CHARITY	✓
162	2023-05-30 00:51:32	<u>0x7d47d64257dd3b551dfb798e0ac7d234a100b39c7537ce7702e9e3af2eca5b2e</u>	+ 1 OPDR0Pio	✓
163	2023-05-30 00:50:38	<u>0xcc1688a23b79c11f1e8674f66dedd71f2a2362c539f4eef242fdb685fa8ffe99</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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