

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe63a56fdee4e18f23c8ab2163d6c7cf6c9cb7999</u>
TOTAL RECEIVED	2.8140911200000000057 MATIC
	1.03 USD
TOTAL SEND	0.028055270478724931 MATIC
	0.01 USD





Token	Balance
MATIC	2.786035849521275143 MATIC
	1.02 USD
USD Coin (PoS)	2.000000 USDC
	1.99 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
!ETHENA	N/A ards
! ZKSYN.CO	N/A d.
#LINK	N/A LINKBonus.io
E T H - B O N U S Ě <sup>3</sup>	N/A \$
N E T	
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz

\* USD values displayed at the time of transaction

Token	Balance
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Galaxy OAT	3 OAT
Genesis	1 GNSIS
700 LDO	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI
1000 GAL	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A yz
	N/A METAMASK
! ! !\$10000 stETH	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #09	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 06:28:18	<u>0xba47d6de42c0ac1e72d034e91ca3ccbffdb6a7a73843ea6d793261a8a556d3d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 06:28:18	<u>0xba47d6de42c0ac1e72d034e91ca3ccbffdb6a7a73843ea6d793261a8a556d3d7</u>	- 0.0030827732400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-01 06:28:18	<u>0xba47d6de42c0ac1e72d034e91ca3ccbffdb6a7a73843ea6d793261a8a556d3d7</u>	- 0.0052021324505531 82 MATIC  0.00 USD	✓
4	2023-08-01 06:25:38	<u>0x42d6464b68c1dfe0c6525ac31efdd8b1133c12115deb5d87d9046025163099c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 06:25:38	<u>0x42d6464b68c1dfe0c6525ac31efdd8b1133c12115deb5d87d9046025163099c6</u>	- 0.0016219750085326 35 MATIC  0.00 USD	✓
6	2023-08-01 06:25:38	<u>0x42d6464b68c1dfe0c6525ac31efdd8b1133c12115deb5d87d9046025163099c6</u>	- 0.0082143994014673 65 MATIC  0.00 USD	✓
7	2023-08-01 05:34:13	<u>0xc54d99cb89d1ed762cd1de37c87799f95585940605c7ebebe8d1a2bf0f7d8045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 05:34:13	<u>0xc54d99cb89d1ed762cd1de37c87799f95585940605c7ebebe8d1a2bf0f7d8045</u>	- 0.0035995162500000 00 MATIC  0.00 USD	✓
9	2023-08-01 05:34:13	<u>0xc54d99cb89d1ed762cd1de37c87799f95585940605c7ebebe8d1a2bf0f7d8045</u>	- 0.0063344741281717 50 MATIC  0.00 USD	✓
10	2023-08-01 05:29:27	<u>0x9742eaa3cf2f7b742bd17a3aedbd465f2c009f344ccebe75d1ee13b48349fe3f</u>	+ 2.8140911200000000 57 MATIC  1.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:30:00	<u>0x5ac8d5c303ef44d29eb74ec28ed8b1af5a9ce0b639db8381b2c395f0f24aa89c</u>	+ 1,479.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-21 14:06:39	<u>0x67d026dcb2eb528ad1659b20baebf5db15ff8f6d9f4cef6c62f5f01418d94c52</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-19 16:18:46	<u>0x5eb83c7d961f21f2d8b73970c329184e35325097121dba3f098fd14662573c1e</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-06-13 01:05:19	<u>0x6d319e412951fa2e6402f6f551b0ab4c2865612909126c9786d664e54b03f526</u>	+ 30,513 d.	✓
5	2024-05-29 05:56:52	<u>0xf700c529d182d17df6ecffc9f9d9efbb283feb11c9a974cfd4aefeb3a1626e08</u>	+ 1 CMAI	✓
6	2024-05-22 13:57:24	<u>0x2c492029bbb3e2b30e593e8bc7b28798cb0ca6a42479dca77852a01bc5bbb0bb</u>	+ 1 DVP	✓
7	2024-05-15 18:59:53	<u>0xb459b0d5cf7ab81c750fcdf5aff93b14e6907b2b601caabf2462003b70f8d14a</u>	+ 3,000 M	✓
8	2024-05-14 15:43:00	<u>0xceec7f1940c11eb28ebbfd9936056b521a36dc57198a1b6150492b798316c484</u>	+ 1 APE	✓
9	2024-05-09 14:56:38	<u>0x64bd0f25388a228147eecc65a0aa7fb1c8984d76771eb96fb2afe82e67e5d517</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 11:52:56	<u>0x58f3f8888ce6af557de7d3b8726ab275e3c3b49176bbb1bda105a1a726fea277</u>	+ 2,581.000000000000 000000 ACX [via www.across.events]	✓
11	2024-05-06 06:57:57	<u>0x50f79c3ffaac5232681e5527ed1a6cf47013ddd5fb00f5ee7396a6d22a8e239e</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
12	2024-05-05 16:18:03	<u>0x175c0a81aaeb6457f425c341962b2e39e3842cb0c1a01704f77fc9c615161a21</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-25 16:19:26	<u>0x584a49017186deccbeea5a49560fcee8f62abe1c960122f4fd720ea00f8d6f42</u>	+ 5,000 ards	✓
14	2024-04-22 08:03:39	<u>0x1afc89aed3901ae2912075c06c3fd2252f1c0d7675f1652dd1782664109bad3e</u>	+ 5,000 ards	✓
15	2024-04-14 08:09:23	<u>0x5d09d11aad156fb236203ed0b4ade93382761aed9c96394c052a22fb1b270597</u>	+ 5,000 rewards	✓
16	2024-03-20 00:39:41	<u>0xb30513a818d01ba39afa6dcc1e5ebdca7773f522c94e973edf9df0583e444b88</u>	+ 10,000.000000000000 0000000 \$	✓
17	2024-03-03 23:01:29	<u>0xd5718e2eb65dc6ee146159b31104e0bf1cf328c6af3835c7141174ff34f02424</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
18	2024-03-03 21:29:15	<u>0x7924f424ad47b710e7cc18bc5286d3ff85168a13d62d8fe792f3c398183492be</u>	+ 28,311.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 05:49:13	<u>0x90a21c523839e42138ad</u> <u>c184656d346a033f2cc44f</u> <u>234c9f09f6dc5645d88fa8</u>	+ 1 rewards	✓
20	2024-02-02 19:22:43	<u>0x2ff2a9d60c94c6263f97</u> <u>20c4b9eec4858dc2b63414</u> <u>5c3b601d66bdac64246eca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-02 16:00:42	<u>0x62cd72d2dc6f31fe0956</u> <u>e4e10daa4d161072ed35ab</u> <u>b32939e660c1e968e31359</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-29 23:07:06	<u>0x442c0e0760fb688c0bf5</u> <u>a2ac382900e03850bfd06b</u> <u>74baf80dabcf64688d8a77</u>	+ 32.0000000000000000 000 ) to claim	✓
23	2024-01-27 09:46:08	<u>0x2ea016db29cf08b4e92d</u> <u>14981db35664c33a7eb5a2</u> <u>16abc361f8f2c7e7e22337</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2024-01-18 00:08:03	<u>0x50104e5b98a7641c223c</u> <u>32fec0d3aab1b3535be601</u> <u>31547b665636bcc144b2d6</u>	+ 2 yz	✓
25	2024-01-16 22:06:29	<u>0x9899e8eaa2a065d0c077</u> <u>56f9d267bfad24ab9cb226</u> <u>04d7552ca83348254cfb1d</u>	+ 1 D0 Giveaway!	✓
26	2024-01-14 23:11:39	<u>0x299897cd26e4a016e8fb</u> <u>45fc3197fc0b6a7b096da3</u> <u>e7948fd191ff50b41564ad</u>	+ 1,000 s	✓
27	2024-01-08 23:44:34	<u>0x27273229340f2b052ab9</u> <u>00b6231773fdaea796afd4</u> <u>a5f3baccb9c2fa361e4971</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 10:12:00	<u>0xf82f058359da4302829c65d35ba2b6496b7ee2c2b8a532037ab1ba7d6f30b2d7</u>	+ 1 s	✓
29	2023-11-19 10:50:39	<u>0xaec1400d165b782e15c04695c4c69f6cc6e1d99275efdd4bbbf2c9cc37a30cef</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
30	2023-09-29 11:48:53	<u>0xccb06b2a92b02cc4922b3da9831c75e2304ecd210296c2da7d9e951408bd915c</u>	+ 1.000000 USDC  1.00 USD	✓
31	2023-09-29 11:47:49	<u>0xf9624c3e0b6e28a4f54278c2428969ad84a0ebf52758eac2c7d6a23ef34de234</u>	+ 1.000000 USDC  1.00 USD	✓
32	2023-09-12 15:05:30	<u>0x8dd2a7f0b965fcd53ec7ed0a705d906473304b09fca7b19cc6abf9147f0e79a</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
33	2023-08-23 10:09:38	<u>0xa1d69d419086464b90794d874651cfa742e95da03672932f6f9fec1bb963bfe1</u>	+ 195,100.0000000000 00000000 wHEX	✓
34	2023-08-02 11:04:56	<u>0xf8402cde27c379c3cca6c814aa355ae47a1281c5aec326d9d602c463c279950b5</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 06:28:18	<u>0xba47d6de42c0ac1e72d034e91ca3ccbffdb6a7a73843ea6d793261a8a556d3d7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-01 06:25:38	<u>0x42d6464b68c1dfe0c6525ac31efdd8b1133c12115deb5d87d9046025163099c6</u>	+ 1 OAT	✓
3	2023-08-01 05:34:13	<u>0xc54d99cb89d1ed762cd1de37c87799f95585940605c7ebebe8d1a2bf0f7d8045</u>	+ 1 OAT	✓
4	2023-06-21 20:00:46	<u>0xe1ee8bee00cd3ae50c3277df29df5cff0353253b54cab8154360d586a371e57c</u>	+ 1 GNSIS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 05:25:12	<u>0xba849e4ea4d39e42fea79bb3d3e3151983f67b169d655c127a8e5b5abd5953f0</u>	+ 1 th	✓
2	2024-06-13 01:37:49	<u>0xa5243105e82bea9d1a0434e4e135497363cc600118225898c2063d4277833ced</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-08 20:50:12	<u>0x5ec61b9e82180c0ccfea1d27f1df2837aeac80ecab012324a14d1cafece3e0d7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-05-15 19:00:41	<u>0x23d462a4f1f026b763014883879ccf251446414d7f17789939caff9d2f17a3ca</u>	+ 1 -airdrop.org	✓
5	2024-05-05 16:46:03	<u>0xd260232690ac7e813104a38bded808136ff4dd20e7afab2581b37345668c3b20</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-21 16:25:11	<u>0xf19e11a7a5fe98c6a61d</u> <u>b0ac0814006ad29183e793</u> <u>cbdabaddb6797f539d358c</u>	+ 1 NFT	✓
7	2024-04-12 02:47:19	<u>0x054babe42df741bea1bd</u> <u>38312cb8ad9b706c998789</u> <u>92be95e532f85eb8fadf22</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-03 02:50:50	<u>0x77863675f2bda881c6e3</u> <u>89d489344d99e2314b5a5b</u> <u>b2dafe4ef367005968bb74</u>	+ 1 NFT	✓
9	2024-03-16 13:20:16	<u>0x34f01dbf45b127af2005</u> <u>897d4e97f842da2d0c4d37</u> <u>418a5daf5da05a553d0574</u>	+ 1 USDT	✓
10	2024-03-08 03:16:37	<u>0x98467d917b58196353d8</u> <u>7653142d71dbde9433af7a</u> <u>88d4a9349eaae854969bec</u>	+ 1 USDT	✓
11	2024-02-25 15:51:49	<u>0xc23bb39c83a9352a9377</u> <u>a96f3cd8ffc1b81400fac0</u> <u>d768c021882e8b3d4ef447</u>	+ 1 NFT	✓
12	2024-02-17 02:47:18	<u>0xdada9b388b61dc9febd5</u> <u>0b74b191ce2d771dc3f5ba</u> <u>e8dd56254bfacaa878e591</u>	+ 1 NFT	✓
13	2024-02-04 08:32:17	<u>0xb3041ba77b4bd7e228d9</u> <u>8f534771c2cca6700ddd98</u> <u>6a24d8da98332d8cf5f29d</u>	+ 1 NFT	✓
14	2024-01-31 07:29:23	<u>0x59949cb6750827a596c4</u> <u>8eddb3fb3e1ba6da16dd7a</u> <u>541c332466e49c177aa0c5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 03:37:48	<u>0x8d7cd19f56364f0607f77604c5ba08793c02274ac31418c28f36872b7c4fd4a2</u>	+ 1 layeralt.com	✓
16	2024-01-27 10:02:50	<u>0xc2f9d5658a3d1be21fc13e33fbd7114ffe6101845a8d3f3a32c29c4c72a0a166</u>	+ 1 5000usdt.com	✓
17	2024-01-27 10:00:36	<u>0xeb363661e53af9af2b243089149bc0e51961ab886eadd0d9a7b1e0aafe8ed0b7</u>	+ 1 2000usdc.org	✓
18	2024-01-27 01:15:34	<u>0x3129b720be6b150213265f7649822007a39b48204d7d77b29ef253a794808e60</u>	+ 1 nft	✓
19	2024-01-23 02:53:56	<u>0x7e6dc77b0c63932428b33daa2240d1105925c207a395a0df0c25004143334e29</u>	+ 1 ethevents.co	✓
20	2024-01-22 17:53:34	<u>0x9875f5ea56181e8a415f53925029b4e81054f37e437443dab84f450e231a5da6</u>	+ 1 m rewards	✓
21	2024-01-22 08:24:05	<u>0xb3bdb890f4374610e165e2215fdbbc5ddd4fd1ca81c8b16d14c99f029c8b0076f</u>	+ 1 m rewards	✓
22	2024-01-21 16:54:07	<u>0xbcc638be1bd9329e20d0ca4780ec0a8fa0d8e0237ed1bfe697a8a3945b29f3d6</u>	+ 1 m rewards	✓
23	2024-01-21 12:05:41	<u>0x58c1ea490c5cc48e3abfdb0e2663993b061bcb335cbe7c638825d636d27d</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-19 18:17:33	<u>0x28a44a283b526f0a85a1727f13a51a51451d0b6485d9b5165c7185d388762fda</u>	+ 1 m rewards	✓
25	2024-01-13 03:21:50	<u>0x1f1a9b178d33b1d0062481b7ef22f7e789ef560b5e1810afcce5936dcd1e77d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-05 03:08:06	<u>0x638daf5f5c5cee38aeef945c52ef704da1ce68910d5d7cd83c145f415366f38f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-25 10:24:37	<u>0x637b5f6baa1d3f818f14bb155e0abcc4b520c8665aacbec35acc2c3e3a7c4f98</u>	+ 1 3000usdt.net	✓
28	2023-12-25 10:24:35	<u>0x5f692fe6379f76882f6657e6080aa29568654fa2d0eb6023be2a150822a542eb</u>	+ 1 2000usdc.cc	✓
29	2023-12-23 03:06:48	<u>0xba2922e5066beca159efc177d292415bd566b167371476512ff2ceb8fc541aba</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 17:32:28	<u>0xbd591e38b2eb922f5bccafca9a8192b5475a86fb1fbac17dcc06f8c67ff5363f</u>	+ 1 2000usdt.link	✓
31	2023-12-10 17:31:58	<u>0x41f5dc399fa3be5d40345ba05a9d396e81e70b40cda43a548c5a29a4b56ebf7d</u>	+ 1 1000usdc.net	✓
32	2023-11-18 08:11:08	<u>0x68b4b31fb5c8297c1322b04bc901d5850e48250ff2913a149c45dc892dd9b620</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-06 08:16:19	<u>0x994cbb60f68375126201</u> <u>f0e236a70d415fd21bd7c4</u> <u>f865a8c9d230ddda896dab</u>	+ 1 your voucher	✓
34	2023-11-06 07:46:56	<u>0x6a1bfa23c2cf545608a1</u> <u>3c27b0e329d802b5f91eea</u> <u>1d21a494f95bda9cfc71fd</u>	+ 1 Voucher	✓
35	2023-11-06 07:46:50	<u>0x5f701c163091fb253794</u> <u>5ebe36d97617af519f31d4</u> <u>c80323e85f557b65e283f9</u>	+ 1 Voucher	✓
36	2023-11-06 07:46:34	<u>0xe10e724c4d53f161f1e6</u> <u>19a34ded806604fe6caaa6</u> <u>b07d2a4dbecc70676f9b69</u>	+ 1 rop.xyz	✓
37	2023-10-26 14:30:06	<u>0x1971c6d4886ea9fb0319</u> <u>b0fcd98e15766b07552353</u> <u>3f6723ca34350c21c88427</u>	+ 1 USD	✓
38	2023-10-24 17:31:11	<u>0xe2ce941eea840c3cf36f</u> <u>2bc730d998e0651c16ddb0</u> <u>77f84c122a0b093768a612</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-18 23:55:27	<u>0xa54b42985420823e9fd5</u> <u>10621f914af33851f578b3</u> <u>a2d2e43ed5e6e25ee70526</u>	+ 1 METAMASK	✓
40	2023-10-16 18:15:47	<u>0x08a403eb892274003c75</u> <u>bed278377270e2847de3d2</u> <u>e0aaf1b88ea3178bee7ba2</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-11 13:57:15	<u>0x395faa8d560abbbf8846</u> <u>6c30591b4fdc36e5beb77c</u> <u>cc8a067d9ce417b16a035c</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 21:48:09	<u>0x6208735c947516bd43f7a9ac0550693704b1a80daad5f3fa14d11feeb90a08dd</u>	+ 1 NFT Airdrop	✓
43	2023-10-05 21:47:55	<u>0x11d2d086789bb1b48e5f0eaf5be467e2805df4cafedf4b20a141b8d67ed917b0</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-03 02:09:13	<u>0xefedd42a1e418d327c4d521153ea16c8c63bd4d12dbb6528aca8bc4141a489b1</u>	+ 1 NFT AIRDROP	✓
45	2023-10-02 06:28:26	<u>0x92c765f8415b8bb6b5e655026b66cffd47c56051b840545d5390043f0c30ad5c</u>	+ 1 Shiba Inu	✓
46	2023-09-29 16:02:42	<u>0x89f589f7da4e6aa72a985a7236014d4f1c17356e76f687983b5a9119ab1c6a3d</u>	+ 1 Shiba Inu	✓
47	2023-09-22 13:29:02	<u>0xa6a7d95c79b52455aa0ce11dafbf7996ededcf5f7ebb650f85f8483501ad1029</u>	+ 1 GOLD	✓
48	2023-09-22 00:48:36	<u>0x41f33471f8190aba6a716d9536d904fd9430db4d7f0a4bb1cc1668ee2a66eb9f</u>	+ 1 Voucher	✓
49	2023-09-17 22:50:09	<u>0x193ce9cd9520ba93e8a7427c4e5c0f58ee20ac78ae026949f83241aa2dd43dd9</u>	+ 1 Voucher	✓
50	2023-09-17 17:13:16	<u>0x6b9c2911231638faa22900511388b4f9c7a1e9d5a7707159a0f76e27f22e4b7d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-16 04:50:10	<u>0x5af5c28a9b3937828d8a</u> <u>cf9b7e2b9668a471031761</u> <u>47bc77fddaf0fd56e9df25</u>	+ 1 sETH2	✓
52	2023-09-14 20:47:30	<u>0x7846d994f9a7b3f56fc3</u> <u>9ca782bccc954c9e13dc13</u> <u>3ac02d1b5fa01684e91bcf</u>	+ 1 Voucher	✓
53	2023-09-14 04:12:36	<u>0x6a9d6b74bdba4d9b3a82</u> <u>1202e1c18087ad2a369e9b</u> <u>95e2b05d9b4b0f01472ee5</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 21:31:46	<u>0x96c9cbde52f23465a23f</u> <u>bb507b48797d57466dd3f6</u> <u>ef8e1548a7305174020370</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-13 20:39:26	<u>0xba6793e68b2a8b23ee95</u> <u>5a75ae7bbe25b4c21366d5</u> <u>e59887f2eb4190a9b45ebb</u>	+ 1 Voucher	✓
56	2023-09-13 07:21:24	<u>0x59b8da82b618e608ca09</u> <u>4279231c1a0ec9d938a1c8</u> <u>4998f3d4a1767329cd419f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-13 00:59:54	<u>0xbe77c19bbdc03d57afb8</u> <u>eac8a4f4e9da95441b76ce</u> <u>f5757579e3c7fa80ccc276</u>	+ 1 LIDO Launch Pool Drop	✓
58	2023-09-12 22:28:56	<u>0x4cae34b16c31b7a13b1f</u> <u>ed6156a7181ba4a0d892b6</u> <u>d896cc9fd25d1d0f021299</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 20:09:19	<u>0x2747039e6e5d2de8680a</u> <u>6559646144fd0c9a6e3c30</u> <u>e4c5b5703f1eab57c34d1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 15:33:51	<u>0x3363868574f40f04de2c64fa9831084c5605a8302b5945cea38d862d4ebdc8df</u>	+ 1 Uniswap giveaway	✓
61	2023-09-12 15:33:43	<u>0x7168574fff26050230baf11eecba2865a606a4794eced3b9f2ccc4e7b63551950</u>	+ 1 Base Chain Raffle	✓
62	2023-09-12 15:33:27	<u>0x080e7ca38b79c13800d442bd3b3e313bd8f8aac46ceb3d7b0cfb3120f1e6a085</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-12 15:33:03	<u>0x29b24ce0b76bd339ef789e4836b8b6e7e4cfa72941960245ccb24b330a1c8282</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-12 15:25:50	<u>0xb4af31b5a8cc2c59a954414ff07dd8aa9e677396133dd2ca9f311c3c544e3870</u>	+ 1 LIDO Drop	✓
65	2023-09-12 15:22:02	<u>0xf46573c56eba2bf1024ca88ae8f05a8fc95bfdc955440ecfe679c0946e086d5b</u>	+ 1 NFT VOUCHER	✓
66	2023-09-12 04:20:55	<u>0x7d59f664305b9dd3972b0137e0cb2dc3aae4af31e41989a687c498f4dc8b0011</u>	+ 1 Vouchers	✓
67	2023-09-12 04:20:45	<u>0x2fc8641cbb3d97a28db8d52f5e5fa3dafa5049591637675f2718a6462976c310</u>	+ 1 Vouchers	✓
68	2023-09-12 04:16:53	<u>0x7063229c56e3be8ef43f781597b494d3501968138c7b9da8e32be40d08fd2121</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-12 03:42:27	<u>0xbedcb767dc6b40181a514ea0baf801c73603b95a5fc09843b622ac84eeebf44a</u>	+ 1 \$2000 USDC	✓
70	2023-09-12 03:02:10	<u>0xf2d9f19a83dfa9f65f9b6a086c32084f2aef32585e141e6d0ffd5e4acd8e7058</u>	+ 1 LIDO Launch Pool Drop	✓
71	2023-09-11 07:16:15	<u>0xdca948ac496164a1d1b6b4e2377c44b7c8c7c931e737946c3092dff67bdab6f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-11 03:35:24	<u>0x78f6e24b03b77a60324d2c7f43bf069331e6c951498bdd20cae88edf70152cbf</u>	+ 1 \$2000 USDC	✓
73	2023-09-09 09:37:06	<u>0xcce3ceb2d0204cfc95d7437826e95d56a06f87d9aac5c53fb5252947ee0f760e</u>	+ 1 NFT Voucher	✓
74	2023-09-09 08:28:27	<u>0x3d4f7ae63d65be9fb27f37521c0acded5ef9e38a9c73ec67a2544944680af454</u>	+ 1 Uniswap giveaway	✓
75	2023-09-09 08:28:03	<u>0x791a907df10b605d2896ecf615100e63990987ee0240f4bbc259c1e48a3a725e</u>	+ 1 Base Chain Raffle	✓
76	2023-09-09 08:27:41	<u>0xe92fd19e02f4093de71e2d9c1d271720c1da8e65997e9c77e1e63c52d98c37ce</u>	+ 1 LIDO Drop	✓
77	2023-09-09 08:27:37	<u>0x17214a989e0ea4e77f40b4b483b11d2a48eb467269ed457bf51cc424bf6d3d86</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
78	2023-09-09 08:27:19	<u>0x27e9a7acde9ff1bce26a</u> <u>f1969f8fd9722d686ab8aa</u> <u>dda9b756702a443eba4e4e</u>	+ 1 Circle Weekly Giveways	✓
79	2023-09-09 08:27:01	<u>0x810400e5c05c0b64f3e2</u> <u>8b6c8f74bab8fb6499d612</u> <u>de461568e35f18617d4991</u>	+ 1 NFT VOUCHER	✓
80	2023-09-09 08:26:53	<u>0x9c0098d2b1b48704a08d</u> <u>e6d6f69c2e0edb60b684e4</u> <u>1731106c10842eb44c0a76</u>	+ 1 taskson.xyz	✓
81	2023-09-09 00:24:28	<u>0x6b9d5584cae8cb0f64a2</u> <u>6e1a10ad3fdca3e527546f</u> <u>f175cfe5ba828cf6381853</u>	+ 1 LIDO Launch Pool Drop	✓
82	2023-09-08 19:30:23	<u>0x5ce92acb92b8e36abf8b</u> <u>589e9f8b145bf2e2ffa4f3</u> <u>eacbc66b73986309f700f9</u>	+ 1 LIDO Launch Pool Drop	✓
83	2023-09-08 18:30:21	<u>0xb531baf387b10c3a2e48</u> <u>94ee3c57639ccd6517a862</u> <u>f9ba4c8c013ea478dd9d5b</u>	+ 1 NFT Voucher	✓
84	2023-09-07 21:06:48	<u>0x823ad9846832236fdc2c</u> <u>e654e2745ddea7b6b75ecb</u> <u>dff34918ddde48e855a41f</u>	+ 1 stETHR	✓
85	2023-09-07 10:19:44	<u>0x71e7fc9227ec5b9f919a</u> <u>15a8f87a0b10b34f639b1b</u> <u>3e7916127ff5a5a4372e69</u>	+ 1 NFT Airdrop	✓
86	2023-09-06 22:32:07	<u>0x5ccaf397d11c8fea1a07</u> <u>885d2b0d4bd6f854683f90</u> <u>82f6064ecbaf7fe73025f5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-06 04:04:07	<u>0xfbe2d000eec8a6d2d5c1882b1cd71a306c5642beb28fd29ef09ed34802acccd2</u>	+ 1 Vouchers	✓
88	2023-09-06 04:03:33	<u>0xb0d2e4d15ff4f9ae447981744098f64141012b3af067d122c02599cc58f444d5</u>	+ 1 Uniswap giveaway	✓
89	2023-09-06 04:03:33	<u>0xb4f7e2f105253b9deff8dd53ccda5e5f9b87bcf013a93c11f8aca52b72ce4bf9</u>	+ 1 Base Chain Raffle	✓
90	2023-09-06 04:03:29	<u>0xee0c07874dbde27e88afde4871e6f72186cc8cbdc90c89ae621da8069675db35</u>	+ 1 Vouchers	✓
91	2023-09-06 04:03:17	<u>0xb9edb51a3b9db54b0c765199fe353acf51097463c1a36a3c37ab091989692493</u>	+ 1 Vouchers	✓
92	2023-09-06 04:03:11	<u>0xb1f5989c4b02b238c1fe7a1f5d10a44aa5bba4e36723c753f1602ec20f1a2f4</u>	+ 1 2000-usdt.xyz	✓
93	2023-09-06 01:30:50	<u>0x0c13096f5f4c2c9f53b762cf1da3fec2e0104ccb86d6abd585999de035127237</u>	+ 1 NFT Airdrop	✓
94	2023-09-05 17:29:02	<u>0x89d0f3a42d60734c1ade1b205a69e89aa1284983de39d34081c22bf3dc29d332</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-05 03:16:57	<u>0x9734bcd5953a12e79f2227a75827ba647496120439225600add2568c9acc73d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-05 03:16:27	<u>0xd613b693447b49e14e04813219e8f4113a13c34ec5a5a083e88bd4eddbed9129</u>	+ 1 NFT Voucher	✓
97	2023-09-05 03:12:35	<u>0xc25c9e20f41369caf3efc4ca32a02e768c9a06d0ba0175b1be2c72c41e1003f1</u>	+ 1 claim-busd.xyz	✓
98	2023-09-03 15:42:07	<u>0x623c339d286ba9e4a3281d246d3ff0a27c906211011bc108086cbd6bbc12edf7</u>	+ 1 NFT Airdrop	✓
99	2023-09-02 07:26:22	<u>0xc1508688bd013a0f899e1f2e3db986ea2c44839a364ab34540a063a3acaada0d</u>	+ 1 NFT Voucher	✓
100	2023-09-02 06:52:40	<u>0x9853649ed8e469db0b3f49341d644f302428f2d3d895bf902b273d902c83242c</u>	+ 1 NFT Voucher	✓
101	2023-09-02 06:51:48	<u>0x0f4a76d5b48c9b35f7673c083ab5df1634df27ca759e75a236cf499a2651e6a0</u>	+ 1 NFT Voucher	✓
102	2023-09-02 06:51:34	<u>0x8d47a73b49e6f8c4c6ea3975099cb911b19a1930b27f1a147a835ba770ad8972</u>	+ 1 NFT Voucher	✓
103	2023-09-02 06:50:56	<u>0x57a0f770eb1fd60fd29837760901b8a5dc4f3f5491b5d9ec072e50c9c3732994</u>	+ 1 NFT Voucher	✓
104	2023-09-02 06:50:08	<u>0xb5c49e6196fb99223d2fdc8d9da2e92fd7f1c3771cb23d438e2d48e00dbca303</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-01 17:08:51	<u>0xdf38ded263818640e581e789b0fb95e3655af1fd9ea47cf293ecd36b3a665b43</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-28 23:22:17	<u>0x53aee998a816869af99aaa9d2969efe672d8ba6fab63ce88a41f027b3a545e99</u>	+ 1 BASECOINBASE.IO	✓
107	2023-08-28 08:37:43	<u>0x1d83e4d0cc440eda5fa69a6d8dc2b3075020c4c9703c5c883de67d354023572b</u>	+ 1 claim.circleweekly.org	✓
108	2023-08-27 12:58:24	<u>0x299ea747d30554cfd9001074333cc7f72f1022ca01ec12f54a0b38dfce45d84c</u>	+ 1 drop-circle.xyz	✓
109	2023-08-27 05:58:44	<u>0x6f0c23a200564476b00c187cd2e43a86419af15a6f0d53ef5852fb7acd1fc3fa</u>	+ 1 claim.circlest.net	✓
110	2023-08-27 03:45:17	<u>0xca8edd7546e83315a5dfad7a820cdc103c94579dda4cd5c17bd1d4a09bfbbAAF</u>	+ 1 claim.circleweekly.com	✓
111	2023-08-26 07:25:38	<u>0x2d847c0807a48fa25b6e28fbc3f61a39879266606a7e36517dc76c0483b59b3b</u>	+ 1 NFTVoucher	✓
112	2023-08-25 09:36:49	<u>0xc3c86413c06a5ee24bbbf9da89641ec3efcb8132523cbbf1c1336f5637b6cd50</u>	+ 1 NFTVoucher	✓
113	2023-08-25 09:18:19	<u>0xf8be3f4758f17ddf360484d7871edf012f4b807ff6aa90a9ddf9b45febd34ca1</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-25 09:17:55	<u>0xea583fcb10033f3c2ea69e27e53d22ef46db12948b84a1e66b9c8052f53555e5</u>	+ 1 NFTVoucher	✓
115	2023-08-23 04:24:06	<u>0x3f5872d267977c84f43f2eae467e17bef0003c7fc68894b350cfb5c14a89c30e</u>	+ 1 usd-drop.xyz	✓
116	2023-08-22 13:33:51	<u>0x667e0873dc20389ae0f3565793a066a4a3793bc130ebe0596ab8defb87aec47f</u>	+ 1 usd-drop.xyz	✓
117	2023-08-22 03:45:38	<u>0x04f985ca4410d14dbd53ef99228a25416dad7ad2d2d76c88d143c2a7d4c07aea</u>	+ 1 NFTVoucher	✓
118	2023-08-22 03:36:02	<u>0x01d01d732b4f2cc1f14aab43230e72e5071538541cdab25b88a40e5eef7a1a89</u>	+ 1 coin-reward.xyz	✓
119	2023-08-11 21:03:25	<u>0x38efc0939c80094d8596b2219a4155d26b8516954b6cedeba09ff2f141a6e92b</u>	+ 1 Lido DAO	✓
120	2023-08-11 13:33:08	<u>0xaa681ea83056ab6adb5f8b5df001e33695e3e1b6b72451705f64fa7a60c6eae2</u>	+ 1 DAI	✓
121	2023-08-07 09:39:44	<u>0x102d24a6ce71328f2adb1283cf7925ac97c4bd1408d1f2270fa1e6dd40493a1f</u>	+ 1 Voucher	✓
122	2023-08-05 17:03:33	<u>0x445a79f82083d7aabb16d65b428b6387663fc40d0feb70f0f9b766f5c61a4350</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-01 10:54:06	<u>0x1906b9ffb40c413b5bf7 6e24fe59f073eb57dc5d66 8f624b3bbbd9866d2f7b6e</u>	+ 1 APE COIN	✓
124	2023-07-29 12:41:20	<u>0x193bd7b0e06d7b1d5542 df755bfe3de2bd1ea81b48 760d4517f67de6ab32fcda</u>	+ 1 VOUCHER	✓
125	2023-07-25 07:23:21	<u>0x1446b88edd4b9ba9e77b a09af2a2765ea90abff253 32cccfe4db339dea1a9543</u>	+ 1 APE COIN	✓
126	2023-07-20 04:05:24	<u>0x22062920083146b970cc adc55f9e899f745f0b6775 9204980e10abac18d3c252</u>	+ 1 APE COIN	✓
127	2023-07-04 22:30:17	<u>0x17fb84df458bf99c9845 e6e340fde81ae3cef34d23 5e6a77d72843b2cb9808f0</u>	+ 1 APE COIN	✓
128	2023-07-01 18:19:39	<u>0x2fc1958685fcd34de8a0 00e63b76e56b5bf66c22fa 86c24dadfb48cd0c21d04b</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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