

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef099f1fea87b667d9e38dd31def4a28f34efb9b</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.026560917228643764 MATIC
	0.01 USD








Token	Balance
MATIC	0.073439082771356232 MATIC
	0.02 USD
USD Coin (PoS)	0.008620 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ jkusd.xyz	562.000000000000000000 rewards
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
Rickogon	N/A RGN
\$ mbonus.xyz	N/A tps://mbonus.xyz
\$ USDCpool.site	N/A ool.site
poly-claim.xyz	N/A claim rewards










* USD values displayed at the time of transaction

Token	Balance
LELX.io	N/A LELX.io
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
The Saudi Meta Airdrop	1 TSMA
ETHStation 1672657889608	1 ETHStation 1672657889608
JrnyClub.NET 1686805293172	1 JrnyClub.NET 1686805293172
blur-io.com	1 blur-io.com
Reward Club [fH6FXV0y]	1 Reward Club [0JVF7n0s]
NFT Mining	1 NFTM
UnisNFT 1670360726572	2 UnisNFT 1670360726572
\$3000 USDT Airdrop	N/A t.xyz
LIDO WHITELIST	N/A Lido DAO
\$1000 Rewards	N/A 1000-rewards.com
\$ shibariumft.us \$	N/A SUGFRTFF
\$1000 EURC	N/A \$1000 EURC
2000\$ Reward	N/A drop-usdt.xyz
!!! \$ 100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX


Token	Balance
Reward Club [pPN9si7J]	N/A Reward Club [MDCnNDLi]
UNI EVENT	N/A UniEvent.Plus

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-18 03:27:17	<u>0x783c6f62c6d3ffa2c066</u> <u>4af0a3cdbeaa0cb7a337e2</u> <u>92c7e639f87ec28859c15f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 03:27:17	<u>0x783c6f62c6d3ffa2c066</u> <u>4af0a3cdbeaa0cb7a337e2</u> <u>92c7e639f87ec28859c15f</u>	- 0.0011618629045307 01 MATIC  0.00 USD	✓
3	2023-07-18 03:27:17	<u>0x783c6f62c6d3ffa2c066</u> <u>4af0a3cdbeaa0cb7a337e2</u> <u>92c7e639f87ec28859c15f</u>	- 0.0019186582956307 38 MATIC  0.00 USD	✓
4	2022-06-24 17:51:29	<u>0xdbf3e77bbd17ae21f334</u> <u>d1fe65df11a5eccb3f844d</u> <u>661d0a3053198ff1a0f815</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-24 17:51:29	<u>0xdbf3e77bbd17ae21f334</u> <u>d1fe65df11a5eccb3f844d</u> <u>661d0a3053198ff1a0f815</u>	- 0.0070934960250000 00 MATIC  0.00 USD	✓
6	2022-06-24 17:51:29	<u>0xdbf3e77bbd17ae21f334</u> <u>d1fe65df11a5eccb3f844d</u> <u>661d0a3053198ff1a0f815</u>	- 0.00000000000034823 25 MATIC  0.00 USD	✓
7	2021-12-19 08:14:39	<u>0x969d0a28d9409247a866</u> <u>8f96be2956a39d57ca8556</u> <u>5c82d3cb4b3903c0ec6b01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-19 08:14:39	<u>0x969d0a28d9409247a866</u> <u>8f96be2956a39d57ca8556</u> <u>5c82d3cb4b3903c0ec6b01</u>	- 0.0046233000000000 00 MATIC  0.01 USD	✓
9	2021-12-09 06:01:25	<u>0xbc5bfe3245200a57391a</u> <u>1da7c5ca76837b884c4baf</u> <u>07ea4eefed57e1f9ba034d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-09 06:01:25	<u>0xbc5bfe3245200a57391a</u> <u>1da7c5ca76837b884c4baf</u> <u>07ea4eefed57e1f9ba034d</u>	- 0.0015418800000000 00 MATIC  0.00 USD	✓
11	2021-12-09 06:00:57	<u>0xcf161ef7d07c836a2265</u> <u>5fc8bb01991aa858f84cf6</u> <u>ba62fc9f1b6dc849b20227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-09 06:00:57	<u>0xcf161ef7d07c836a2265</u> <u>5fc8bb01991aa858f84cf6</u> <u>ba62fc9f1b6dc849b20227</u>	- 0.0015614400000000 00 MATIC  0.00 USD	✓
13	2021-12-09 05:52:53	<u>0x472818b2afe8a2430c75</u> <u>977e82b7c2b8426f7f879f</u> <u>fdfe1656d995d5754fbda7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-09 05:52:53	<u>0x472818b2afe8a2430c75</u> <u>977e82b7c2b8426f7f879f</u> <u>fdfe1656d995d5754fbda7</u>	- 0.0044361300000000 00 MATIC  0.01 USD	✓
15	2021-12-09 05:47:29	<u>0xf464c7f1608757548f8b</u> <u>dc5e5839202635d1a29406</u> <u>33498654f70bdbc25b59cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2021-12-09 05:47:29	<u>0xf464c7f1608757548f8b</u> <u>dc5e5839202635d1a29406</u> <u>33498654f70bdbc25b59cc</u>	- 0.0042241500000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 03:02:26	<u>0xabed26906996e66b8922</u> <u>edbc998bbbed411401984c3</u> <u>5e5343f5a4f6007bb1c97a</u>	+ 0.100000000000000000 06 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:38:51	<u>0xb639d99273087f71a22a</u> <u>226d2e4d2d08f6b60665ab</u> <u>ce0c50320e30f49ff66e93</u>	+ 1 CMAI	✓
2	2024-01-13 19:19:04	<u>0xe9cf6e6896b2322875ac</u> <u>841a6d51e1d79efcc3fda4</u> <u>47df1431c48732854f079a</u>	+ 1 wards	✓
3	2024-01-13 16:11:46	<u>0xe6d6fc4d330b002f73d4</u> <u>c64c65e3cf9325b06b9561</u> <u>eb5e1297a5f17206bceb52</u>	+ 1 wards	✓
4	2023-07-19 21:24:30	<u>0xf539f561405cee1dbac2</u> <u>1005c55be81097dea3a831</u> <u>cfa41b9795fe4309641732</u>	+ 0.004310 USDC  0.00 USD	✓
5	2023-07-18 03:32:03	<u>0xa6995f37d6291b4f4016</u> <u>b00b376d5005ef84f10b8a</u> <u>75711bf060df43e6894c0c</u>	+ 0.004310 USDC  0.00 USD	✓
6	2023-07-18 03:27:17	<u>0x783c6f62c6d3ffa2c066</u> <u>4af0a3cdbeaa0cb7a337e2</u> <u>92c7e639f87ec28859c15f</u>	- 4,310.897406 USDC  4,311.16 USD	✓
7	2023-07-14 12:13:02	<u>0xb74b92b0dcd28d9a6fca</u> <u>215182e161073583a0b835</u> <u>360da3bda16732be79d56e</u>	+ 1,390.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 14:01:40	<u>0x4045c6bb9b7f11918fb888adfc4bd3dbb7e882427b81b944abfc2e6d0ab358f5</u>	+ 562.00000000000000 0000 rewards	✓
9	2023-06-06 06:36:39	<u>0x3b3a2de5ff2e96873d6a1d12e5b3983038c794f5a72e168a968b78596129a7f8</u>	+ 562.00000000000000 0000 rewards	✓
10	2023-05-27 14:26:40	<u>0xb4b41bdf56f5c8592769fe1141d44c1231ccbb2f01f725c7bba39f8e8bf94c7c</u>	+ 5,625 claim rewards	✓
11	2023-05-21 13:31:44	<u>0x8bc56250bb53784bdd0b382d6de8593d13204807cd8d3ae9baf86048b7cc500</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-13 10:13:50	<u>0x7f52e287aabce23df4e92a5b21249cc84bd7991bc0b1e2086a07f3b4d22d1e8e</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-01-19 08:33:56	<u>0x99ba25c6dc4fe24ef44ac7e4939f0d2f4d01810e4b07019fff89313b4125617c3</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
14	2023-01-05 10:27:13	<u>0xa95c6864b6b97c62c859d8f2a2d3c914031a93d82e9a5b825b4cf8c7b2e71586</u>	+ 57.16 AAVE	✓
15	2022-12-01 12:26:13	<u>0x100da663e5acf6461f7a7b99712aa5fc063ea99585d5278a24a1db0f50e93b67</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-08-12 08:05:28	<u>0x86a906c6b8bac8197e112245a8fd3cc436d6d6a100835d5563f5632259d14d08</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-01 20:02:07	<u>0xfe34dc3e86ab6de00948</u> <u>fce5ba9c39792531a6c056</u> <u>2a4468ae961fdde7168690</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
18	2022-06-24 19:20:44	<u>0x18bb82cf6014a63ded45</u> <u>40b67ce564a155185b9295</u> <u>c260f2b3279e8c9728f467</u>	+ 220,000.0000000000 00000000 PKT	✓
19	2022-06-24 18:22:37	<u>0x33f16f9a88209a3dcf17</u> <u>6e77c41232ab519d73740b</u> <u>87a01b204274c493b0d328</u>	+ 30,000.0000000000 0000000 RGN	✓
20	2022-06-24 17:51:29	<u>0xdbf3e77bbd17ae21f334</u> <u>d1fe65df11a5eccb3f844d</u> <u>661d0a3053198ff1a0f815</u>	+ 4,307.856232 USDC  4,307.51 USD	✓
21	2022-01-15 11:33:04	<u>0x552aa26ee66c6d2e283f</u> <u>2881fe6c9b6f89649bc347</u> <u>25bd8fda541b27a33ab6f2</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-19 08:14:39	<u>0x969d0a28d9409247a866</u> <u>8f96be2956a39d57ca8556</u> <u>5c82d3cb4b3903c0ec6b01</u>	+ 3.041174 USDC	✓
23	2021-12-09 06:12:19	<u>0x14b2a0b8fb71c32f50f0</u> <u>32d14f4b5e3c62ee7541ce</u> <u>84b650deca4832cda7fa7b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-09 06:01:25	<u>0xbc5bfe3245200a57391a</u> <u>1da7c5ca76837b884c4baf</u> <u>07ea4eefed57e1f9ba034d</u>	- 2,523.372456 USDT	✓
25	2021-12-09 05:52:53	<u>0x472818b2afe8a2430c75</u> <u>977e82b7c2b8426f7f879f</u> <u>fdfe1656d995d5754fbda7</u>	+ 2,523.372456 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:56:37	<u>0xa775329d70a44cbc7281</u> <u>46b14184194e8ae4425207</u> <u>fe0081921ab97bfd008603</u>	+ 1 Reward Club [0JVF7n0s]	✓
2	2023-06-15 05:01:38	<u>0xab1565a5d7eaa8b6b25d</u> <u>8c6461e720a29456e13053</u> <u>14e9c6707837c91bdd3c10</u>	+ 1 JrnyClub.NET 1686805293172	✓
3	2023-01-02 11:11:35	<u>0xbc0bb1b61c2a08d3dc32</u> <u>61995d578b39e29d472689</u> <u>630d5d566b82aeac928a2b</u>	+ 1 ETHStation 1672657889608	✓
4	2022-12-06 21:05:31	<u>0x14634baead2bdd7148bf</u> <u>3af75044f220f1292b2af1</u> <u>7a27029b8bb92bfc94d54d</u>	+ 1 UnisNFT 1670360726572	✓
5	2022-11-29 23:30:26	<u>0xc7b14c5e5a55143bda49</u> <u>8be2794c1023d16d0c0382</u> <u>c43712b56dd92017a84970</u>	+ 1 NFTM	✓
6	2022-11-25 01:59:57	<u>0x156c858d681da1848802</u> <u>2306995593fdf9d6bb7c6c</u> <u>15fc2181a468d18dc95163</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 04:30:00	<u>0x373013e9dcec108ff3d0</u> <u>b617743223e94740f3d13f</u> <u>25403059c405de0603fe92</u>	+ 1 TheArabian	✓
8	2022-11-01 02:01:49	<u>0x5f42367076c95b2742ea</u> <u>567f51e9072ea567bce0da</u> <u>62dee03ce2cec87df6d6d3</u>	+ 1 blur-io.com	✓
9	2022-08-19 18:52:38	<u>0xdb427af8c1fc1368cf2d</u> <u>7685ae70ad180ddd21aaff</u> <u>9fdc894c22835c1d272d16</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:17:50	<u>0xc8b423278dda88aa0e9187e7083565740bcd1c2c981d4d9353eb2f4e238d1b</u>	+ 1 usdwin.co	✓
2	2024-01-19 20:50:40	<u>0xb2f203b52535545a3c52d2e9bf1d9cff3d5325c28ce27e6edaa0b50eea01aef8</u>	+ 1 ethevents.co	✓
3	2024-01-05 03:41:32	<u>0x6e64c9868e05bb42fce2e8edf499438f2fe90a954b5a5f3e22e28d5727f90189</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 04:23:49	<u>0x4ed659b7c68bc9158195b45df5410516a6e9a4eca1a0915a36485f11d749be56</u>	+ 1 com	✓
5	2023-11-20 18:49:35	<u>0x8ed1e05ea4a6b6067396c409dfa7e55be3099af41bde7f8a46208959bfc1d0f4</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-13 23:11:37	<u>0xa51c22dbe8d86ac55c3f2ab08952f6c6e76e4b273792711d522c9af2fbfdac96</u>	+ 1 t.xyz	✓
7	2023-11-13 23:11:19	<u>0xd5474ea4b5d5fedb06d61d34fa67d872796ff21daf1b65a6f0fc55a37976014e</u>	+ 1 Reward at tether.ma	✓
8	2023-11-13 23:11:09	<u>0xf3c96d35aae3a228a358f57c644dad6ad49729db1e162c1963a680a51915296b</u>	+ 1 Voucher	✓
9	2023-11-11 22:13:29	<u>0x486a18a62dca3d3bbda4233a6cc7ec6ec9ccd8f1e1b3bd53314ae52459cbeef5</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 19:08:39	<u>0xba04c91650e4f2f9d42a ddcd42a9c63f7c90b1ab08 06e02c0b42bdc67bed2a53</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-06 10:44:23	<u>0x51c4f86c58785bbe1f6d 8f27b0be8025fdbbd46ef2 a9f2a2c6c87f352fa824dc</u>	+ 1 \$1,000 USDT	✓
12	2023-11-03 04:40:46	<u>0xa9df2da8859b070637ad 2a7f6371d3fa40ace17327 4bda6931206a3b5bcf7639</u>	+ 1 trust-rewards.xyz	✓
13	2023-10-28 23:21:18	<u>0x8c45a441ced2c95652e5 3b8dc653ea239dc2bad0dc d38814ef8e172ad94652c2</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-25 09:51:19	<u>0xd2218056486c0d41807b 807a029b7601e6ff9590f3 83d7b306524c26d95fb8e7</u>	+ 1 Claim	✓
15	2023-10-24 17:34:15	<u>0x3d10bf4bf54aea7c060d d006504636b9ea491b68eb 36f28b740b4bcb5ba7da5c</u>	+ 1 VWIN	✓
16	2023-10-23 08:52:50	<u>0x6ab46905b48e69c60e5e 9e074403a3dcd9b2486eb1 718f38e8550247e467274d</u>	+ 1 Vazher	✓
17	2023-10-23 08:52:50	<u>0x6ab46905b48e69c60e5e 9e074403a3dcd9b2486eb1 718f38e8550247e467274d</u>	+ 1 Vazher	✓
18	2023-10-23 08:52:50	<u>0x6ab46905b48e69c60e5e 9e074403a3dcd9b2486eb1 718f38e8550247e467274d</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 08:52:50	<u>0x6ab46905b48e69c60e5e9e074403a3dcd9b2486eb1718f38e8550247e467274d</u>	+ 1 Vazher	✓
20	2023-10-23 08:52:00	<u>0xb2d873bb7218a6331c425db2dcbef5fda3b9867a9dfbd8334594bd6b98788cf5</u>	+ 1 Vazher	✓
21	2023-10-23 08:52:00	<u>0xb2d873bb7218a6331c425db2dcbef5fda3b9867a9dfbd8334594bd6b98788cf5</u>	+ 1 Vazher	✓
22	2023-10-23 08:52:00	<u>0xb2d873bb7218a6331c425db2dcbef5fda3b9867a9dfbd8334594bd6b98788cf5</u>	+ 1 Vazher	✓
23	2023-10-23 08:51:14	<u>0xcbf0e1c2492bf46c933c7c4942eab00749b3e6737971af46edc81b5ee4ebcdad</u>	+ 1 Vazher	✓
24	2023-10-23 08:51:14	<u>0xcbf0e1c2492bf46c933c7c4942eab00749b3e6737971af46edc81b5ee4ebcdad</u>	+ 1 Vazher	✓
25	2023-10-16 18:31:57	<u>0xdd41e73bfef5b768e533c25e11f0c6bb9b806a5f5cddac7fe625c586cca4083e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 18:34:43	<u>0xbfe3b65d8c35f272c17e989c975775e37e39e0b5b4483acd3196bdd1978d73a6</u>	+ 1 Voucher	✓
27	2023-10-08 15:54:39	<u>0xcf361ec46ba5133f91d33963d4cb8d63153a39352d196b36f37f2282f0c04182</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 18:14:02	<u>0xc36ef56060a4bec9155758510423b5a48123f388922e3002e0ff238c1dca660e</u>	+ 1 TECH	✓
29	2023-10-01 17:33:48	<u>0xb99b725ce6fae7c7a3a825a0746ad9eff1657cbe09e62db94fc3884ccae2d894</u>	+ 1 Shiba Inu	✓
30	2023-09-29 14:41:50	<u>0x1036087ac4cdab24f44e234246a9646051deb31f7bf1585bb1ad537887a53aa4</u>	+ 1 \$1000 EURC	✓
31	2023-09-28 11:49:56	<u>0x237128b5acc8ce36be2ed6e4f20d642c591af423f4ad8c25098a02f129588d8b</u>	+ 1 1804517	✓
32	2023-09-27 20:43:27	<u>0x22a548bd191b90c98f5540bfb16039a7323782a65ccddba96ba166eb0597ba91</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 14:52:48	<u>0xf127ad174f8b6d2d00d188d3317b05591a088c1e9ac4dcb148b7785b03b233b3</u>	+ 1 LIDO NFT	✓
34	2023-09-26 12:44:40	<u>0x622887af2bdc95f027a677a04b3991848a9c9702d9d0b2e20a3122ce02275ada</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:58:24	<u>0x97127cbb7d7e0cb09b0e7ab1dd5e24d8010173a09f5636e1d3f7fc3cddf91488</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 00:54:24	<u>0x4a02017995102dcd70704bd83fd2c0ee51d44d1e60d1e4ff6b4d32a8b998becd</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 19:00:49	<u>0x5cad14c98608269095ed8722ca49d68ed7af9f05a540d1f096ed0473b70144b8</u>	+ 1 1000-rewards.com	✓
38	2023-09-23 02:36:01	<u>0xa10e0b78b8f1f78fcc66c9a0b8af31f78a593ad23f8eb77eb51ba1ed101745f5</u>	+ 1 Voucher	✓
39	2023-09-20 21:57:12	<u>0x1161fb4ea678ccc751cd5e1ebaa0676cc853bb1f49410df90617b0868376bb38</u>	+ 1 Voucher	✓
40	2023-09-20 21:13:47	<u>0x701eaa54b141752d65a215cca885e921ca3cde4586b5f0972199bc8e67efec9e</u>	+ 1 Voucher	✓
41	2023-09-20 06:38:35	<u>0xcccb544b931093654b0312a0fe3e29b268e1e07a11aac4d065a944ae3ba08524</u>	+ 1 Voucher	✓
42	2023-09-19 14:49:01	<u>0x26f628c228d8061a29220aee0a52b30d16e98ee2e11e0c08d1e56de8f330fae9</u>	+ 1 USDLY.COM	✓
43	2023-09-19 12:50:07	<u>0x9b135ab7f9451cfe674c537ef899b00b97bf51545af38a2c611a44c03dd43fcf</u>	+ 1 usd-rewards.me	✓
44	2023-09-19 06:08:43	<u>0x3f8fddfa87ff02d7990525ba52cb293f904647663af07117a2fbe75033b3fd44</u>	+ 1 Voucher	✓
45	2023-09-17 22:48:53	<u>0x33b9fd2b968ca84025333ac00b33fba642ac1530062653232744ddeb853b486b</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 16:36:24	<u>0xc9a54c6f16cb70bef9b4 ace009c7335d04f85bbd39 aaefa274b8171de397ece5</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 11:01:50	<u>0x25d1fdf8f4fe550a99c4 fef953f1ae8d3813a43d75 6a8a9bcc9016e2baaf0451</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-16 13:16:51	<u>0x1acd008a83c31ad9a347 c13ed809afb69adb4b3e23 ccdb0e01186c6203a7dc09</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-12 22:08:58	<u>0x0ea3a02aaf3260b7f5f6 547e7efe60a33b97f1a180 d69c59f13a1b8fa0099e35</u>	+ 1 Voucher	✓
50	2023-09-12 21:07:05	<u>0xa40d1b64fcf685f586f4 6a83f18f2f91e480295eba 40190f288bd5de7d438c44</u>	+ 1 Voucher	✓
51	2023-09-11 23:36:31	<u>0x445b4847cc78a2ba0872 bcc50e49304329b37d037e 923f1b3d05869313101877</u>	+ 1 NFT Voucher	✓
52	2023-09-11 22:17:45	<u>0x84c4fd13134833722c1f 86c4e90e1b3d2dcaa9278a c377f6437337e44a08ece5</u>	+ 1 NFT Voucher	✓
53	2023-09-11 18:22:49	<u>0x8f23115599cd8b97f69d c8d43a160263dbcf09eaa1 28681ad5868cfd9920472</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 06:54:41	<u>0x0a00684b1107e0a14ced 2f1efd9bd03c7f669caf8b 27044fac3e3607629510de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 10:50:21	<u>0x6c398463b29b762f64a8c7412abc5f7d19468d2674ff510554f8160ea7fa19db</u>	+ 1 NFT Voucher	✓
56	2023-09-10 10:34:51	<u>0x18bf9f9a04166967526ee9b166814c2bb9fc5ef37466acfa55ccdccab22aef36</u>	+ 1 NFT Voucher	✓
57	2023-09-09 03:12:13	<u>0x9d7d361eeabb8b1476e7b145661a0038aaec083c54287eba8a724df027248da7</u>	+ 1 VEN	✓
58	2023-09-07 13:17:06	<u>0x380bff8b0ca269222b8ac1fd838e693474c5d09bd10d6910052b7807c77c5be3</u>	+ 1 OPTIMISM	✓
59	2023-09-06 11:20:29	<u>0x4655ad820c9a50d71f11acf8a5eb5423caed7e93d1b08171f954b0d9c7a5f307</u>	+ 1 Voucher	✓
60	2023-09-04 22:14:45	<u>0x6c29e80896392fa5943f8ca161186e7c23f77dc78cb52645e55ba887922fb0b</u>	+ 1 claim-busd.xyz	✓
61	2023-08-31 04:15:57	<u>0x07adef51d87b613cc76894b13b3660dc6f8663596158782ca709314bc3c4b9</u>	+ 1 ETH GIFT [ad982dro]	✓
62	2023-08-30 17:02:02	<u>0x911b322328b1cc0e3f6912ef53d50117fcbc2714d13585c81cc7bbf2da787ec4</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 09:57:55	<u>0xfa0639faec144ccd52ef49ae66ab959051249f4bce da06f2e72c6f64b8f4c7cf</u>	+ 1 ETH GIFT [XKYZm1JS]	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 08:53:07	<u>0xeaefaed3c7f637f9db7b b83dd328a135248aaa793e 4a48d15899cade44b784a6</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-28 19:04:44	<u>0xe00e0c0cc558b3e83351 dc24e4f9b5bcb1b7b156be fdab39ee1bcdca0773c994</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 12:00:47	<u>0x6fac8d1424e558b5238f 0e04a789e93aee16692443 2dbff1b11d95a2371c087c</u>	+ 1 Lido DAO	✓
67	2023-08-27 18:50:12	<u>0x6b8a2a68dc42f6eaadc7 ae85c7f3c57bbe61d0ee82 c000f1e906249f36cc205c</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-27 18:43:38	<u>0xb274a821676df3a39712 7cf494c4bd0efb7b62d715 d3864b1b2fd86075bdcb16</u>	+ 1 UNI-V3-POS	✓
69	2023-08-26 21:50:53	<u>0x85b4d8c5a9bf5dc59fea 12f96d9f0c10304f12a685 4465f94742f32f35afc9e5</u>	+ 1 drop-circle.xyz	✓
70	2023-08-26 12:21:44	<u>0x0dbb02bd488c9a64fc4b 66f727945194e7474a2cc7 f6e4c47fce0fe7a2f5cb00</u>	+ 1 NFTVoucher	✓
71	2023-08-24 22:21:04	<u>0x197f279b8d49b5e9c2ad a6b9641b3daea8fbb14168 46745ab38e15fface76f6a</u>	+ 1 \$-\$-\$1099 DAI	✓
72	2023-08-23 15:14:25	<u>0xc8a7f0c5167137a59495 595721edccba3bf7c16250 f973785cf51f2ee9c0463f</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-23 02:36:04	<u>0x11ee93f4f1471b380867</u> <u>fcd2e30367c79051f65079</u> <u>4fa9ed08a9b043f48df1b9</u>	+ 1 usd-drop.xyz	✓
74	2023-08-21 21:27:50	<u>0x9cb8f269b39aa6f965d9</u> <u>8e920d9fbf64e72a25d862</u> <u>4c3665c0af87693a65a6f2</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-17 03:11:09	<u>0xd9af9bbf26d833114e2c</u> <u>e8bfd0537b5b2f750fc0d6</u> <u>28839fc99339bbf8ef8ed1</u>	+ 1 \$1499 USDC	✓
76	2023-08-15 02:21:20	<u>0x7c70bc1cbd75fe35fc8a</u> <u>a3d8ab8c716d9faa1c2f1b</u> <u>f5c56b9a949ca80c310cd8</u>	+ 2,000 Lido DAO	✓
77	2023-08-14 00:14:26	<u>0x89e67847c5c9f56f4645</u> <u>685228d9abd4fc17ba8843</u> <u>38510e7bea182166b51960</u>	+ 1 \$1250 LINK	✓
78	2023-08-12 19:19:17	<u>0x172fcfab13c8ce907bc3</u> <u>4d0134ba892f4ac9e5a672</u> <u>f0d93e984e3fbc2eda0da6</u>	+ 1 SUGFRTFF	✓
79	2023-08-12 13:50:07	<u>0xe5160c67f6fbcfbf6e954</u> <u>e4770c7ecd8dac91496757</u> <u>faec642a9c371d06cf8541</u>	+ 1 Voucher	✓
80	2023-08-11 23:49:15	<u>0xe31492c022beb36c8ec4</u> <u>006de2ba2e538ccf699c06</u> <u>43a2ac284c1029e3980378</u>	+ 1 \$1000 of SHIB	✓
81	2023-08-11 17:35:00	<u>0xf9665197e69e220dda79</u> <u>0c87df5e57470bafcffccf</u> <u>594a94b276cb0598417f82</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-11 00:29:15	<u>0x0d0067169046d7be4d434d1ea76e30428fe045d8dc411faf74d5d65150948eeb</u>	+ 1 STAX	✓
83	2023-08-10 23:14:15	<u>0xef4522973788bc15f24ccf1b8f6a0056a526ce83c5d07b6ccbb778fb3cf89bf9</u>	+ 1 Reward Club [hxNU0IuK]	✓
84	2023-08-10 21:58:43	<u>0x241ddc928f77f48f3b71fe7f44129f9f45832bc3b462529fb4d5c5976c728d89</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-10 20:00:04	<u>0x636f288707e1bec943bec9684bea8523af13586920f93b5885bac810ed0aae3</u>	+ 1 Voucher	✓
86	2023-08-09 15:00:36	<u>0x2e4b9f65f78aa8c7724994ee6a867d348077fa8ef44d77c3907aab5068f00d01</u>	+ 1 dYdX Event	✓
87	2023-08-09 00:01:08	<u>0x78d028d31fc26a0e42d0ae9b780b2f747b8dfac16756131c44eced279ee5c9f1</u>	+ 1 \$1250 USDC	✓
88	2023-08-06 17:56:46	<u>0x9fc409e28573c437a06936608f68980190173ce8e3bd1f4cd814032927dbf113</u>	+ 1 STAX	✓
89	2023-08-03 14:52:40	<u>0x5c0e55895a798d4100b4c806b1e1b828b92f3cc6dbfefbfb10d2ad3f66a56959</u>	+ 1 STAX	✓
90	2023-08-02 16:27:02	<u>0x0b041ff8d45dbf4d0354fa525dab83369fc4b1d78d75896a443149e5dbedc734</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-02 06:26:26	<u>0xf87ca59155cd57ddea10943b531ae1e54f97ac6a34a4955f0366b1b02eeb09ae</u>	+ 1 FREESPIN	✓
92	2023-08-01 18:17:56	<u>0xba7edd8ee011a23e611585530f60f2d38210916c62789a317debe5d9f66e9a11</u>	+ 1 EGL	✓
93	2023-08-01 10:29:44	<u>0xcd8be38631b192ea2ad0b08ee411ed40e97b4c52ec9355fbdb55d240fc0020cc</u>	+ 1 APE COIN	✓
94	2023-08-01 00:17:32	<u>0xab9595f88414af33e626d277698513ba92f3fc48b27d5d8d147d3f4bdb4e28c7</u>	+ 1 SNbari	✓
95	2023-08-01 00:01:32	<u>0xd7598455f0d30eae087f76aac2cd1186065c14d27dd2aaec853c6fc718d4299</u>	+ 1 \$2000 ETH	✓
96	2023-07-31 19:33:38	<u>0xe93cdae4b0949afbb9ab0549d65d04eb6cd646411a61c71afda75bde088b6a98</u>	+ 1 STAX	✓
97	2023-07-30 21:56:52	<u>0xe0b20b6834320c97c33aa8f1f7036e8f187821afbb8ef2e3b3c366ab03312856</u>	+ 1 APE COIN	✓
98	2023-07-29 15:21:30	<u>0xf37095730e88bb25ecb2eba954711e61972148251b69eae453af7b1bd3b5e91</u>	+ 1 STAX	✓
99	2023-07-28 11:08:58	<u>0x4d4112e2141312325f8aff810cc400094038e739ce6a01ba0af7669a95690ff7</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-26 17:20:10	<u>0xb4ca3ca156c891ac840483bb12896821a80e1495c380dc8fd7509f4d6875da0b</u>	+ 1 dYdX Event	✓
101	2023-07-26 01:12:38	<u>0xa50553fbde3fe24135aa5f7b8f2172b1e17c471ee7955bfb21b99d4c0bee294</u>	+ 1 Reward Club [ZmQl0EwU]	✓
102	2023-07-25 14:09:57	<u>0x8c71c8c7a235231f7bcae0834580e7b8594f5c84cb34eda78d16634491a27f84</u>	+ 1 Reward Club [MDCnNDli]	✓
103	2023-07-24 22:51:27	<u>0x2f1f469c9ee627fae4901135d5f418db2c5554a0bf b51c0315a4e3c21e0a66df</u>	+ 1 DAI	✓
104	2023-07-23 14:39:52	<u>0xec497a4eeb51418c39936dab6c765ad5ee427bff35181cf53cedfa40526b9f68</u>	+ 1 dYdXEvent.com	✓
105	2023-07-23 09:41:41	<u>0xbd355ceab8412649450c23267902f56cda8f522051545ddc18261f133ace4882</u>	+ 1 APE COIN	✓
106	2023-07-21 20:31:15	<u>0x14f244ce42939d2b5efb5d9882e846bfec759d87423cb9b1a145a61b5a1b25bd</u>	+ 1 \$2000 USDT	✓
107	2023-07-20 04:35:03	<u>0x729b5f9fc46e4df9f3d8d8d35ac55e329245890ea9030ca4b86db96c2b7a3fab</u>	+ 1 APE COIN	✓
108	2023-07-19 09:26:21	<u>0xfc52d7231507d618895f4eb67b27d98e2f33f3cb79db3f4c2dcbb9189a88660d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-18 05:30:43	<u>0x84bbb4e5ac83deae535a</u> <u>f804b44c870371e25d19e6</u> <u>2e3eed897ef497bf9c0304</u>	+ 1 UniEvent.Plus	✓
110	2023-07-16 13:12:36	<u>0x91e15d782c53e9e87714</u> <u>65973dc8213382f083f42f</u> <u>fd110757a28e29fb9caa38</u>	+ 1 PolyEvent.Plus	✓
111	2023-07-15 08:17:48	<u>0x677065675135bd1e851a</u> <u>bf515efe9abd3789423e7d</u> <u>aca2812b0bf0ee4dd9306d</u>	+ 1 BlurEvent.io	✓
112	2023-07-10 01:53:15	<u>0x28af1a13bb8b900d3a9d</u> <u>0d74ae0c3e72e513bf4868</u> <u>402eeec71cefd7121f2305</u>	+ 1 UniEvent.Plus	✓
113	2023-07-08 04:18:36	<u>0xb5cea3bceb4fc75889f2</u> <u>9ca5e1cd2379c4c7429a9f</u> <u>9a03ae9079d9b4210ef14d</u>	+ 1 UniEvent.Plus	✓
114	2023-07-05 03:03:00	<u>0x25ffeca9657f600b9d7f</u> <u>228d2725afb592c3152470</u> <u>51697a8653fdb16ed60999</u>	+ 1 UNI	✓
115	2023-07-04 02:57:25	<u>0x38717e77483caf7b3ee9</u> <u>619620053560a704914178</u> <u>0eecca385b1b88d48d14d7</u>	+ 1 APE COIN	✓
116	2023-07-03 06:05:53	<u>0x98feec8d9e7e94b618d2</u> <u>94d58b987857f657ad1510</u> <u>4971a88b94eeeff3e59384</u>	+ 1 BitCase.Org	✓
117	2023-07-01 19:24:25	<u>0x97e3080ab9197408cc19</u> <u>1b1b2ecb7c1f50eeb90bb9</u> <u>4b1e194c6d45e155023c2a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-01 18:27:38	<u>0xe56b4ea96887cccdb78d69fbc299aa1765de50e81fe0bd82460b39590db6e710</u>	+ 1 LXIN106	✓
119	2023-07-01 06:47:18	<u>0xbf813a6396b57c7316a34d671f435fd39da2cce4e6107f2334b0619524f22d30</u>	+ 1 UniEvent.Plus	✓
120	2023-06-29 21:10:18	<u>0x80f241c9ee85e1338648ec37103f20b1015904d1671caada29b86eb89f91e531</u>	+ 1 OPTIMISM	✓
121	2023-06-24 04:39:32	<u>0xac4afd7449597c18f690d27046866457009d38acfe50917b1c51410947cdcbe1</u>	+ 1 PolyEvent.io	✓
122	2023-06-23 04:53:05	<u>0x8061efea70a2cceb18407a4fe6fbc754c06382dec91ffa32a4ba7eb8619c1f14</u>	+ 1 UniEvent.Info	✓
123	2023-06-22 19:46:30	<u>0x9f6b7d714a2182fb7119be52a3f60ad0a2d4b71a0b36d327feb402be4d65fff0</u>	+ 1 LBIN1	✓
124	2023-06-14 23:35:56	<u>0x23fdd7bd8c83075e73185d1dab3ddd5ec7e7754393f83db0fadd390851f57adf</u>	+ 1 LBIN2	✓
125	2023-05-28 11:57:45	<u>0xc3a656a2c098953be7ecf9723bce107532edc89304832bead13f052b0f50f3ca</u>	+ 1 NativePunk Official	✓
126	2022-08-27 20:14:27	<u>0x4b5644ca5256f93a53ebb20548dda62690c15c3ec773cca706f2095ab2a039b3</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-27 19:23:18	<u>0x97654fa0b5d97a2c9dfa</u> <u>189b9ac18be3ebc86afbf6</u> <u>4d89aa3b0ef87006a66d38</u>	+ 1 Dood2	✓
128	2022-05-07 16:12:16	<u>0x562a1516a05ed5b2fec</u> <u>da3248f5127ff59ae3e781</u> <u>074605ca020d9ff3c16b43</u>	+ 1 BULLPLLL	✓
129	2021-12-17 17:30:24	<u>0x446e985515572a0ef755</u> <u>0cf71685c90ac23d0506cc</u> <u>1c37d3a9a0086d1000e2a0</u>	+ 1 SQGAME	✓
130	2021-12-03 17:42:30	<u>0xbc0b02aa290cb3b58f57</u> <u>0569c8a85e8a3b59675249</u> <u>8a156fd87e5ea5255e5081</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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