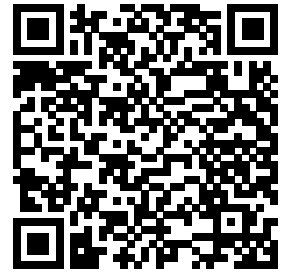


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1450c549d1ce9b8682d0827574f095c1f4681d8</u>
TOTAL RECEIVED	9.517470763444979553 MATIC
	3.54 USD
TOTAL SEND	1.056290644520194277 MATIC
	0.39 USD

Token	Balance
MATIC	8.461180118924785276 MATIC
	3.14 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000525257532334349 WETH
	1.23 USD
(PoS) Tether USD	0.906096 USDT
	0.90 USD
Coinmap AI	N/A CMAI
AAVEPool.com	N/A pAAVE
DogX.AI NFT	N/A DogX.AI NFT
! ETHNA	N/A TOKENS
Acces	N/A rewards
Liquid-ether.com	










Token	Balance
APECOIN	N/A APE
Layer3 PoD Governance Token	N/A L3GVT
SLINGSHOT-USER-2022	1 Slingshot User
ETHStation 1672677961230	1 ETHStation 1672677961230
ay	1 NFT:RBC
Mind Nebula	1 Mind Network
lection Lite-	1 JTNYL
PORT NFT WHITE	1 PNW
Galaxy OAT	3 OAT
grilape	1 grilapenft
apenft	1 apenft
hwape_com	1 hwape_com
20 AAVE	N/A NFT Voucher
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
800 LINK	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
BitCase FREESPIN	N/A FREESPIN
\$1000 BLUR	N/A BLUR
APE NFT TICKETS	N/A APE COIN
1000 \$BLUR	N/A 1000 \$BLUR










Token	Balance
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
! !\$7000 AAVE	N/A Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:15:20	<u>0x2c06818bee8409a08f5b</u> <u>aa68f59530c1e3f19f3861</u> <u>de88085b554b8063729678</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 04:15:20	<u>0x2c06818bee8409a08f5b</u> <u>aa68f59530c1e3f19f3861</u> <u>de88085b554b8063729678</u>	- 0.0014859378557110 08 MATIC  0.00 USD	✓
3	2024-06-12 04:15:20	<u>0x2c06818bee8409a08f5b</u> <u>aa68f59530c1e3f19f3861</u> <u>de88085b554b8063729678</u>	- 0.0000007961442889 92 MATIC  0.00 USD	✓
4	2024-06-12 03:59:02	<u>0x4194083506cfe6ba800b</u> <u>d97d62e1cb3fa9112e36ea</u> <u>ae1121bb32c1e58df24c73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-12 03:59:02	<u>0x4194083506cfe6ba800b</u> <u>d97d62e1cb3fa9112e36ea</u> <u>ae1121bb32c1e58df24c73</u>	- 0.0021661653205899 72 MATIC  0.00 USD	✓
6	2024-06-12 03:59:02	<u>0x4194083506cfe6ba800b</u> <u>d97d62e1cb3fa9112e36ea</u> <u>ae1121bb32c1e58df24c73</u>	- 0.0000110066794100 28 MATIC  0.00 USD	✓
7	2024-06-12 03:58:12	<u>0xb2189ad2cd0ff73b901c</u> <u>1936c969e4ebaa46e31d02</u> <u>021819452b62550b494a33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-12 03:58:12	<u>0xb2189ad2cd0ff73b901c</u> <u>1936c969e4ebaa46e31d02</u> <u>021819452b62550b494a33</u>	- 0.0146682610412585 56 MATIC  0.00 USD	✓
9	2024-06-12 03:58:12	<u>0xb2189ad2cd0ff73b901c</u> <u>1936c969e4ebaa46e31d02</u> <u>021819452b62550b494a33</u>	- 0.0000735439587414 45 MATIC  0.00 USD	✓
10	2024-06-12 03:58:10	<u>0x7fe7713eb4facae25026</u> <u>9bd4168d78b597ce8f8f22</u> <u>47ad495a1454f3be3453b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-12 03:58:10	<u>0x7fe7713eb4facae25026</u> <u>9bd4168d78b597ce8f8f22</u> <u>47ad495a1454f3be3453b2</u>	- 0.0022546832075445 96 MATIC  0.00 USD	✓
12	2024-06-12 03:58:10	<u>0x7fe7713eb4facae25026</u> <u>9bd4168d78b597ce8f8f22</u> <u>47ad495a1454f3be3453b2</u>	- 0.0000111387924554 04 MATIC  0.00 USD	✓
13	2024-02-02 06:30:48	<u>0x2c2fd335bacec5ad794c</u> <u>a87d50a515d7dfe893d0f1</u> <u>ca119aec3012c4d581320a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-02 06:30:48	<u>0x2c2fd335bacec5ad794c</u> <u>a87d50a515d7dfe893d0f1</u> <u>ca119aec3012c4d581320a</u>	- 0.0036572291735842 50 MATIC  0.00 USD	✓
15	2024-02-02 06:30:48	<u>0x2c2fd335bacec5ad794c</u> <u>a87d50a515d7dfe893d0f1</u> <u>ca119aec3012c4d581320a</u>	- 0.0057391290576592 50 MATIC  0.00 USD	✓
16	2023-01-09 05:02:59	<u>0xa1579813f9178d943d8d</u> <u>ea40a5bc21133996aa3ed7</u> <u>8e57fbbdce5fbbd3799f2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-01-09 05:02:59	<u>0xa1579813f9178d943d8d ea40a5bc21133996aa3ed7 8e57fbbdce5fbbd3799f2e</u>	- 0.0033502084674933 42 MATIC  0.00 USD	✓
18	2023-01-09 05:02:59	<u>0xa1579813f9178d943d8d ea40a5bc21133996aa3ed7 8e57fbbdce5fbbd3799f2e</u>	- 0.0012479180757797 88 MATIC  0.00 USD	✓
19	2023-01-09 05:01:41	<u>0xefc4c33f2925b8a1f3fd 7954d064f71882e1319c45 be4cd4c9f1d8038f77b2c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-09 05:01:41	<u>0xefc4c33f2925b8a1f3fd 7954d064f71882e1319c45 be4cd4c9f1d8038f77b2c2</u>	- 0.0036160240864533 78 MATIC  0.00 USD	✓
21	2023-01-09 05:01:41	<u>0xefc4c33f2925b8a1f3fd 7954d064f71882e1319c45 be4cd4c9f1d8038f77b2c2</u>	- 0.0011769777376950 27 MATIC  0.00 USD	✓
22	2022-11-14 08:30:44	<u>0xf9a1d8fad38e4b01b22c a4d3eb2e6963c97355db88 8f103695c4ee13c2f9c25f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-14 08:30:44	<u>0xf9a1d8fad38e4b01b22c a4d3eb2e6963c97355db88 8f103695c4ee13c2f9c25f</u>	- 0.0032076521909540 46 MATIC  0.00 USD	✓
24	2022-11-14 08:30:44	<u>0xf9a1d8fad38e4b01b22c a4d3eb2e6963c97355db88 8f103695c4ee13c2f9c25f</u>	- 0.0051804943266701 46 MATIC  0.00 USD	✓
25	2022-10-03 15:57:08	<u>0x5e5a6ad5e3a71489fd0b bd4f9ed8fcd74099cfdcf6 9e437101335a79cba64b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-10-03 15:57:08	<u>0x5e5a6ad5e3a71489fd0b</u> <u>bd4f9ed8fcd74099cfdcf6</u> <u>9e437101335a79cba64b43</u>	- 0.0035889000001196 30 MATIC  0.00 USD	✓
27	2022-10-03 15:57:08	<u>0x5e5a6ad5e3a71489fd0b</u> <u>bd4f9ed8fcd74099cfdcf6</u> <u>9e437101335a79cba64b43</u>	- 0.0000000000020337 10 MATIC  0.00 USD	✓
28	2022-09-15 02:51:03	<u>0xb623767599fdaadde04b</u> <u>caccf43787316bf68bc438</u> <u>50fbf3578074e8d50c6dfb</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
29	2022-09-15 02:51:03	<u>0xb623767599fdaadde04b</u> <u>caccf43787316bf68bc438</u> <u>50fbf3578074e8d50c6dfb</u>	- 0.0048545784000000 00 MATIC  0.00 USD	✓
30	2022-09-15 02:51:03	<u>0xb623767599fdaadde04b</u> <u>caccf43787316bf68bc438</u> <u>50fbf3578074e8d50c6dfb</u>	- 0.0000000000017516 52 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-15 02:48:15	<u>0x2217753bfc4aaa33edd4</u> <u>279e38a21c8722f13f3870</u> <u>04d1ec87f41ad8d88bc441</u>	+ 9.5174707634449795 53 MATIC  8.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:15:20	<u>0x2c06818bee8409a08f5b</u> <u>aa68f59530c1e3f19f3861</u> <u>de88085b554b8063729678</u>	- 8.000000 USDT  7.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 03:59:02	<u>0x4194083506cfe6ba800bd97d62e1cb3fa9112e36eaae1121bb32c1e58df24c73</u>	- 3.000000 USDT 	✓
			2.99 USD	
3	2024-06-12 03:58:12	<u>0xb2189ad2cd0ff73b901c1936c969e4ebaa46e31d02021819452b62550b494a33</u>	+ 11.906096 USDT 	✓
			11.90 USD	
4	2024-06-12 03:58:12	<u>0xb2189ad2cd0ff73b901c1936c969e4ebaa46e31d02021819452b62550b494a33</u>	- 11.902604 USDC 	✓
			11.90 USD	
5	2024-05-29 05:55:14	<u>0xca512e611a75de38197e8a02384e82f0750134d87eb2a2f8d8ebdf97dc81b464</u>	+ 1 CMAI	✓
6	2024-05-22 13:52:40	<u>0x79f8b0ccb0547ffce36af0cac02738d952325f3368ecc0c2df61d3a3fad34dac</u>	+ 1 DVP	✓
7	2024-05-17 23:21:32	<u>0x3362dfbed1ecd6ebca595b22a6650f8471ecd823955f82352cad623d245b32a2</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-14 15:41:20	<u>0xfdf31073c8f69315388bc9dab3e3f0e72e4099f33a478d732b39394f75560e12</u>	+ 1 APE	✓
9	2024-05-11 23:32:27	<u>0xc9961a60eb4bf2bd41168dd61293d58ff4a12f581ca3fd3ef0858d7820939bef</u>	+ 1.000000000000000000 00 z	✓
10	2024-05-11 14:09:36	<u>0x9f9d69e12d86a6211d5efe431d8dfe001d0c00fc88582c656456469042e8edfb</u>	+ 2,451.0000000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 08:15:25	<u>0x2dbfb944f8e944e74458</u> <u>94bfb4f3208cfe26269833</u> <u>9ab857d436ddf1f7cc9494</u>	+ 10 rETH.	✓
12	2024-05-11 08:04:12	<u>0x0375456df63ce6cbc18e</u> <u>18db666df031287b1cb19a</u> <u>a62610117852014de10465</u>	+ 8,560 TOKENS	✓
13	2024-02-02 06:33:18	<u>0x6951738df9c9505c8b31</u> <u>238da8361b89142464bcbd</u> <u>21801d75ab6dc9f7969a87</u>	+ 1 rewards	✓
14	2023-12-05 09:23:25	<u>0x09b8861d4168a36eda20</u> <u>55a53ce81a415bebb5ccae</u> <u>0211b97d6cd0a9c10ddd83</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
15	2023-08-28 15:45:18	<u>0xbb1926b7b8924da34f90</u> <u>47b63ec03b0375d245690b</u> <u>ac9934d008da11e178649c</u>	+ 989.000000000000 0000 wRDNT	✓
16	2023-08-08 03:46:26	<u>0xa72ed9db079cc8d73cd8</u> <u>218e58702202b687f81c76</u> <u>9e6baaf24c83f823e38684</u>	+ 1,024.000000 DogX.AI NFT	✓
17	2023-05-14 10:56:08	<u>0x2c51486fe51e740e2e7e</u> <u>90395743897bd3105c13fc</u> <u>186e4e5cb738eb8a3a5c8a</u>	+ 959.000000000000 0000 ool.cloud	✓
18	2023-05-06 07:21:02	<u>0x58ff2ee550b432139cd5</u> <u>e7b2e425d591ccfbe7fee8</u> <u>a0233c700ad89bb35b1263</u>	+ 925.000000000000 0000 im reward	✓
19	2023-01-19 15:42:19	<u>0x60a611f777a5eb2609bb</u> <u>9e675247fadc45d5b4a044</u> <u>e6876bf7382fe9c6dfba8f</u>	+ 52.98 pAAVE	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-28 21:22:28	<u>0x31bb3f13372c4c23d5555f5e803ee0182c1c9a73d407ee7528099303aada50c2</u>	+ 4.4914348337699996 35 eDPX	✓
21	2022-10-02 00:35:10	<u>0xdc78191ea22cb764f948e195dfe71b0ec298996c8970d3b69c334e6a4072f6d2</u>	+ 11.902604 USDC  11.90 USD	✓
22	2022-09-26 21:32:47	<u>0x69c8c630a9ff3d7870d62ba1bd68b8a8a9701a32ade616e9e88b3cdcbf693ef9</u>	+ 100.00000000000000 0000 L3GVT	✓
23	2022-09-15 02:51:03	<u>0xb623767599fdaadde04bcaccf43787316bf68bc43850fbf3578074e8d50c6dfb</u>	+ 0.0005252575323343 49 WETH  0.84 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:30:48	<u>0x2c2fd335bacec5ad794ca87d50a515d7dfe893d0f1ca119aec3012c4d581320a</u>	+ 1 Mind Network	✓
2	2023-12-07 01:46:25	<u>0xd89fc32301da0ec4c9bedf7f95bdf38ef3464c1e3126d7a488cc2ee084bc43b0</u>	+ 1 JTNYL	✓
3	2023-04-19 09:34:48	<u>0x0a382c652789058ee024b5fc29680356c59a177b1435858c9c9a15c3d9c9fdb0</u>	+ 1 PNW	✓
4	2023-01-02 16:46:07	<u>0xe86cfed08548bf87c520f16e8daad4d7b0896fffa9afc61c4a09b0977ba95496</u>	+ 1 ETHStation 1672677961230	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-25 23:25:06	<u>0x4967c336063357f4eb3a03b4c8bb4349f906a19a736d47ef3cdcef9b892ff82d</u>	+ 1 apenft	✓
6	2022-12-25 23:24:36	<u>0x6bba9fb882af648ab7200bd180b01ce65711dc59ae6a248f7500d98f09893f99</u>	+ 1 hwape_com	✓
7	2022-12-25 23:23:44	<u>0xc4c2bb2a8a9c99a3b9b9c2ba1b1eea0f220b81df6acc242f56640cb98ea0c988</u>	+ 1 grilapenft	✓
8	2022-12-23 21:57:32	<u>0xe42be511646ac50eca037a15380d444d140adad3a30d9e8c5da0801fc8977f37</u>	+ 1 Slingshot User	✓
9	2022-10-03 15:57:08	<u>0x5e5a6ad5e3a71489fd0bbd4f9ed8fcd74099cfdcf69e437101335a79cba64b43</u>	+ 1 NFT:RBC	✓
10	2022-09-14 07:41:56	<u>0xfca11ac12f5bc3bf70ae362511b306847dbfbb30495698a27a3754cc7f664551</u>	+ 1 APPS	✓
11	2022-09-14 01:07:04	<u>0xa344b6408e7d21d10554aee37a66678cb2c9ba5291749fa9e85299db44e99666</u>	+ 1 OAT	✓
12	2022-08-27 15:37:18	<u>0xc17db50098f3888dcbea2a977e2dd33e1108cb331cef98585f60dea215918dc9</u>	+ 1 OAT	✓
13	2022-07-26 17:29:57	<u>0x8892f3704825771194b68b6d5e928e4b443df4de766b9ebe992b8276efccbdd</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:59:16	<u>0xc61df7d9ff1460baaea8809340878ef3347896255b797bd55071cdd0dc884920</u>	+ 1 az]	✓
2	2024-06-07 06:05:44	<u>0xb528161c951206b86f6fcfe35b21b2ddb4439c6ecb0d2ec3d3a994ce71f7766d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-11 14:10:24	<u>0x93a118680a2d10f891ea8080ab50144bba8dc615ed696ab3b3ded73a31151cfb</u>	+ 1 -airdrop.org	✓
4	2024-05-11 12:13:20	<u>0xb5c399ac5d777723abaf639801b94cd643bf8fde4e5403c190e3bc0014df14ea</u>	+ 1 -airdrop.org	✓
5	2024-05-11 12:12:40	<u>0xb8fee682f5d3f50f4639d4df2c7e18fbc8d7e429c1210a9f54a42c8866167cc0</u>	+ 1 -airdrop.org	✓
6	2024-05-11 12:12:00	<u>0x55056ae30e98e433fd247716707277f171a2c764575b61a3b32c28ef7e69b597</u>	+ 1 -airdrop.org	✓
7	2024-05-11 12:11:20	<u>0x4d7e5fba2fdcb149848add6399603f0cf317427961531d34ea19d3af37cdb271</u>	+ 1 -airdrop.org	✓
8	2024-04-10 11:46:23	<u>0x93675291865fe2de5ac4230249df381f2073a25ab172880307b7ae8bcd91a0ca</u>	+ 1 voucher	✓
9	2024-03-31 19:12:46	<u>0xb20050e3fc1725f57820a4b341b5ccb4e9025546c233ca21dcfeb20c258788f5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 21:27:30	<u>0x7702706abd69d53a0d0a179fa653ebc31592b81ce580a063bbd9ed5110d88fd6</u>	+ 1 https://lidostak.com	✓
11	2024-02-23 17:22:12	<u>0x5914bf0286033cddabc79903ab2ba08795a416770a40106045d38685a749387f</u>	+ 1 etherevent.co	✓
12	2024-02-18 11:58:15	<u>0x1dea81673516a04d48cc471e659ecaa5d48211587588e0c797682b7bd0ad475e</u>	+ 1 NFT	✓
13	2024-02-02 06:32:40	<u>0x13f0f4de118f64b9252eba4567c8913a30020e09eda98cc00dfff728c65dce5d</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-01 02:45:04	<u>0x7eeaca69ce9d922880e458ce6c15f46a14440b1823fa9cc5ba8f16dd907278e5</u>	+ 1 NFT	✓
15	2024-01-27 21:44:58	<u>0x06b96f4df292cfd1fe150f1109ecb53efa8b8d1e3ac44aaac11f934469087672</u>	+ 1 Airdrop	✓
16	2024-01-18 16:53:13	<u>0x1cf8580506bb2d246052f73660d7133a6785667b821cf163f7ef04bb3d16c61a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 11:41:37	<u>0xea591720f34cb0c2aedcd33e6104658af35ce5777ce45de18c2c740289c0067e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 18:15:28	<u>0xdb67e0931c078bb14a63472287e2db806542841e7d93c50f4ea1c8615ec8218c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 23:25:17	<u>0x4b68c2869106623dffecdfecf9421df118b28ac86f0e9be96f18e9ef510aa7f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-10 00:31:58	<u>0xa65154437a4b0c48c3303647159586579b75dd3af39b2a118a8aede780014f28</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-05 13:44:03	<u>0xd30dd92749c0fa84007f5310b4f4cf03143d6f152b2e60f1dbea461cbd9f523b</u>	+ 1 3000usdt.net	✓
22	2024-01-05 13:42:57	<u>0x9db674869b418e51a9aa7c09ab077aef9b93593b8044e30125b993462b019290</u>	+ 1 2000usdc.cc	✓
23	2024-01-05 03:51:24	<u>0x64f9cb61f17d74fe6bee3e441f01ef73fb6a8ecc01cfda914f415b8a6f819b0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-05 15:20:50	<u>0x5e3341f74c9ef962d47564e72cf8b5370f6af1ac63544a9d03ffda169f51f989</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 23:42:53	<u>0x9045e0ed4b1daa0a1360b28a24d48803952f71e21a84292f8c4a7050cc7bf136</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-09 10:37:14	<u>0x5cccb81d236cfa38c987c6ce714f259f2c029539177a705808485e1da513eec6</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:23:03	<u>0xac7ee0f2993fde4199a5951f02b21127b3e30056a5e4345395abd5e5021424c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 12:20:24	<u>0xcf09903f5dd918b4d5c3564b13b7b40233775b30f3d55e4a10606c41a809c069</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:10:38	<u>0xb3ac21ad9aaa985b4557f7708ac8143bc31d1975004b26d339892586dce1b321</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 12:06:07	<u>0x008b4e65b00d45f817cd41c0f1fcc97f31e36666bd4d4d015e3cb236e7001417</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:58:13	<u>0x20148b0a6badfd520251a635cc6018118dafaeea8b7f2a374aab04ec7a3702fa</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 16:37:56	<u>0x08988869cac7600d713205090375fd7e338acddb177434f8d37ab982b6dbc86f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:46:46	<u>0xea49cd9a9bde1f386f2086abba920557e9c0154c504ddffc8ac243d774f29ecf</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 18:34:45	<u>0xd0d6fe92c7ac2c82c89f20ce4508fcfc99b76eb3d350de692a4fd5872f1d893e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 13:12:48	<u>0x08497f5de832fc00059f8d486e30719ceca3625675db48432f4dfc0a01ef126e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-07 09:12:54	<u>0x0367da66a34ea9fa32de2a69f85275c47fe991d4933c287eae5afd4356d12468</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 20:03:02	<u>0x9566a679cd34401a4417e115c29ffaefe9a744c85b2117d3f4a549f5cd32bf62</u>	+ 1 CryptoTab Official Drop No.2	✓
38	2023-10-02 10:57:30	<u>0xb370af29f228d58a0dca3f797aacb27bed6957edcbf6dbb99880bf62a7f4eb70</u>	+ 1 \$1000 EURC	✓
39	2023-09-25 23:47:29	<u>0x045fa998d9f0499ddfd3ab2d68921e69a489a10764bc96a2708365a1b998e2a6</u>	+ 1 LIDO NFT	✓
40	2023-09-25 07:32:12	<u>0x49887dc18d52d82cf998e8b741193c303cdda90cbae4932aecb30b6efe6f845b</u>	+ 1 Voucher	✓
41	2023-09-19 23:59:54	<u>0x598883491da2f17fad64ff84c9fe7405ada35c87346d777c8a65a7e24adfa16d</u>	+ 1 Voucher	✓
42	2023-09-19 20:36:17	<u>0xcfe659e738684497d19bff211196b9474d03d48f8fbd5e2632cf0eecfbbcd132</u>	+ 1 USDLY.COM	✓
43	2023-09-18 22:47:51	<u>0x4465c6bd5ed97100a385899a84cf2be752a934d61cb18c376b9e13c25b853102</u>	+ 1 250 COMP	✓
44	2023-09-17 23:30:56	<u>0x6219b24123b4aba6e611526c45f756f5bac4ba10461420b631aaa6e071d41612</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 22:03:59	<u>0x7f1cb6eccc27984b00188347f346a56f68fed7546d0cd83f75094042e8cd7406</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 13:19:39	<u>0x5311773c7aadd8b98b888f224d8ccef7b2f34e663d5f268310c838147e3461f</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-16 12:51:43	<u>0x1011f20fc112f275064480f20e7bdb874482f2bfbe95a4d6db3b6f3170049076</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-16 01:29:04	<u>0x810e39941055aca3ac4aa35e36907b64d8e2eca7173a0959204ff4e690015f18</u>	+ 1 Voucher	✓
49	2023-09-14 20:13:24	<u>0x3c53c46992b5c2778034d82db5cab11790123600c720640ef7eb5b8bad6e19c5</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 20:49:10	<u>0xa9dcd6b7961ba678bd8fa9c91ea8768ce328d8f4a2edae4d42d642f87caaa270</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 18:31:44	<u>0x0e21339d59df60b238ad583fee70821c017d039a2ec88ccad7ef4c28c2b0cbeb</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 02:03:53	<u>0x05b787212e1f560c2271b555f3e7873e78e456f6c7c3146d9b5f60caa9a35c05</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 12:32:47	<u>0xcffa3d73fe23d239c1bfc3c0f1a6cd3394b4600dbea7a5fe63eedbfa9fa1b045</u>	+ 1 Voucher	✓
54	2023-09-12 04:58:27	<u>0x34b4d631bd31ad354f4c15358e4174c455e8d6041e9fab41f2540343728b2d6d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 01:31:06	<u>0x3a6b3dd1c59f6605359c</u> <u>af76d6d8dede449087ac35</u> <u>32c6733feeb198d43dda16</u>	+ 1 NFT Voucher	✓
56	2023-09-11 21:37:23	<u>0xc8f6af1da693007da058</u> <u>6035b38f92942e27645534</u> <u>998d89fee865a022839a1a</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 20:43:49	<u>0xbba47ac17205f5ce62ac</u> <u>9ea61a7f824188bc0ea02d</u> <u>f532f32ac143f2f2f5322f</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 19:13:29	<u>0xb92dc1f0f4c5784b4eac</u> <u>c3432980165d2f8ec23c49</u> <u>03cf8ed7479deba29f9beb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-11 13:51:59	<u>0x6d05b9919a7e285d09af</u> <u>15c5e1cf251c98876ffebe</u> <u>c048754e42272ceead4925</u>	+ 1 NFT AIRDROP	✓
60	2023-09-10 17:02:30	<u>0x702d522bd52507537dec</u> <u>beef7398c3b86ca9f2a3df</u> <u>b0aed944874836dc588e60</u>	+ 1 NFT Voucher	✓
61	2023-09-09 23:54:55	<u>0xe804257642aa48958c2f</u> <u>6a1e064831babf3dbd0010</u> <u>e8ab58a4c1d9668fdad394</u>	+ 1 NFT Airdrop	✓
62	2023-09-08 19:20:48	<u>0x80d2e815f16bf65b5a7b</u> <u>c60c95456fdb94955081a0</u> <u>32764dcdee01984ca31496</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 02:04:43	<u>0x2ff9beb4a552198b8e2e</u> <u>19c36c9de6c613c607752a</u> <u>50ff699ec1eaed37c92352</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 22:58:42	<u>0x144df248787924687ec976814a0d9c5d25fdb992f453950d0757d8b8daa7a457</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 20:58:08	<u>0x792ade7d2a99b1b70f0ebcdfcd14c1141d11dc52ca0fe8469ce248c9111d39ea</u>	+ 1 NFT VOUCHER	✓
66	2023-09-07 20:50:44	<u>0x81e1be2df32395dc48eeae001f67c9f2555a26e1e89b47a4619a71b14c324c9</u>	+ 1 \$1000 TON	✓
67	2023-09-07 14:08:33	<u>0xc9b7dcabf45fa7bdf02e5e7f975f3c8e6c3155f8605e7a46084acdfc4b1192f</u>	+ 1 OPTIMISM	✓
68	2023-09-06 01:38:58	<u>0xef23fde8311a792c9a9f481405aa1f3338440b73cf1ac64dae4e828d1ec95d2e</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 11:47:03	<u>0xb5e56bbbcbb294eda6e92dd1628b3d4d50f438003a316c46655be8d2732020c9</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-04 21:54:01	<u>0x160a13f3f2073f35e4160fc7edee5fb7171e3a3c6a81739a7d19eafeb39b7840</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 19:20:48	<u>0xc5e2a50dd9dad0acfa52459c3617d83f1c23215e11a3bb07c29c9c6e68cc74ea</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 19:26:26	<u>0xf5f341228a5c15533ba4f51f00e69758c6360c2396a131a1b3c9d5096fae7b87</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 14:53:58	<u>0x04ed32d705250b4782f54f486db0966ac89f4a4939930288b9badb94b0cd7c4d</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 14:38:51	<u>0xc67c469c3fd35773e5f88987c66135070ffad1036068da602f183a093e111b48</u>	+ 1 NFT Airdrop	✓
75	2023-09-02 05:49:36	<u>0x02c2382c12284973f14e0be920d7cdf19803156548a86fe887823a3f0dc2fe29</u>	+ 1 NFT Voucher	✓
76	2023-09-01 15:57:29	<u>0x915176d858abc711dcf6e80d5b91dba114fc1c5c77564993587b62eef87b7613</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-30 16:55:44	<u>0x80c0307dd83be964e898c65714a14b75080cdc38b50980d28de544ed04b45e38</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-28 23:29:15	<u>0xea3e21bf38c597adff32e8df01568245ac1cbebce86d1ac473f5733b506475ee</u>	+ 1 BASECOINBASE.IO	✓
79	2023-08-28 18:47:34	<u>0xf7cd097dce6a6abbc77ec818af822c7704240d8653be3aba7246a6f08036d91d</u>	+ 1 1WIN CRYPTO CASINO	✓
80	2023-08-28 11:24:09	<u>0x6579c20e6e555b6dfb3a556deefac6063fe95ff6d98b1e3b2e628b8228025723</u>	+ 1 Lido DAO	✓
81	2023-08-28 08:44:19	<u>0x52e6a59b85d9d888809058d5b773f7803de6b984e46c9c81c1460cf80e8b5937</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 22:53:10	<u>0xdd80346ab681a850dd2a9940b8650b1dc630bbbc1fe88448d486d64f3414ed7a</u>	+ 1 claim.circleweekly.com	✓
83	2023-08-26 01:25:17	<u>0xd377feb10d7f691844de348566fdf562e14cd2fee11b2e1788e3dad25aa5706b</u>	+ 1 NFTVoucher	✓
84	2023-08-25 13:44:14	<u>0x97fac66f7832d25061445a4bd14e77a723ff9acaca d134b63607f17984dbcb63</u>	+ 1 \$-\$-\$1 ETH TWT	✓
85	2023-08-23 22:57:16	<u>0x4b837291eb5ce9a29123a586e9439d3a86127b032af0b3a1435246aa035ff461</u>	+ 1 Lido DAO	✓
86	2023-08-15 01:46:52	<u>0xb49c1158e209d91fa0926a3f145296d9985e7a0bd124f05b13c61d284bebb4e5</u>	+ 1 \$1250 LINK	✓
87	2023-08-12 22:38:31	<u>0xf22005c5fb8bdbbef742abbe5826b2a2aaad18b6c0ad0eef117b545aa0902ab2</u>	+ 1 Base Airdrop	✓
88	2023-08-11 21:05:59	<u>0x3f9f48907d67bf6f55e8aa3bbf7623e368a3460ceabd545351e3d7e497dedd9e</u>	+ 1 Lido DAO	✓
89	2023-08-09 14:43:42	<u>0xd07f0fee59608e41b4c8bb075b15d6398c0f312374e870db6ba6dd94f9e08354</u>	+ 1 \$1250 USDC	✓
90	2023-08-06 00:35:25	<u>0x14ab0a21ef5ade3a9befaa154051158eb315bec73c1ac766fe032411fd9155ee</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-04 00:16:55	<u>0xe9b4dac055871a4325c36cd0b1f8e9c5a3286c7c540a693ac230d2cfbe0913ac</u>	+ 1 Lido DAO	✓
92	2023-08-02 15:24:03	<u>0x602fa228ea644c411adc518fa84384972f2e5e64e8b60b83dabbc301bc5b5ac4</u>	+ 1 AVALANCE NETWORK	✓
93	2023-08-02 03:17:26	<u>0xe9524bd884b08714570777b87247e9ea049aeaf35395592b2b58facc7dc935bb</u>	+ 1 FREESPIN	✓
94	2023-08-01 00:54:46	<u>0xdd0106b33e18cf9fb0983c2ee0f1c1e2631645634f704a79bd073cc2e3b2e760</u>	+ 1 APE COIN	✓
95	2023-07-31 11:53:48	<u>0xd85dd69d66067d925c6a7cc851db15fd976e4345b161422c9fa1778172ba3f98</u>	+ 1 AMLBot SCAN	✓
96	2023-07-30 21:53:12	<u>0xfa1d667f1b5de8c0b8daa434f01e39348098c145330aa103c7254db58f3c18a4</u>	+ 1 APE COIN	✓
97	2023-07-28 15:28:23	<u>0xd55ca387d04a68981eed595bf6fb028fd01f57459de23392a5ab367ae182a405</u>	+ 1 REVOLUTION	✓
98	2023-07-27 00:48:40	<u>0x57b7fda6ae63d5c8693297c5a5b3d4ebc950941601074e458c600726704805d0</u>	+ 1 \$1250 USDC	✓
99	2023-07-23 11:40:16	<u>0xfaeb18bf7172c8e24f0b333e199a3a13668cdc208c88b1197d27eb43a3ab72df</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-23 10:22:27	<u>0xbca7dd4667cc4865d580ff5a98703f4c2b6e9e6216df9bc70b3116a4c9ed2a02</u>	+ 1 APE COIN	✓
101	2023-07-22 20:19:59	<u>0xfd70bb0b3607f9a03f0d9336fb522f0383e51e812b7719075ddfe729edbe05cd</u>	+ 1 \$2000 USDT	✓
102	2023-07-21 00:18:43	<u>0x67bd27d168cdde937f5da0412af22269ece352139b280aeba7ff93fb2a631586</u>	+ 1 EGL	✓
103	2023-07-20 03:45:58	<u>0x7aaea4563df4c64de41e61c96fb74abffe7eefc4fdbb3a6bc50a43c5383d539</u>	+ 1 APE COIN	✓
104	2023-07-19 08:01:31	<u>0xd2eb2d2ebffe7d00d609d9fab7ae8b61dea8e06e8e5e6a5614187c96fe26adfa</u>	+ 1 UniEvent.Plus	✓
105	2023-07-18 00:30:31	<u>0x9cdeb63c17c229f17d9d3880228d391f86f68292a3e2da3a8b03871f580f03f</u>	+ 1 1ETH	✓
106	2023-07-16 11:24:38	<u>0x1a4a482d744b6a84b896881f2cfe863e014bf11b882d399c6879a95300653357</u>	+ 1 PolyEvent.Plus	✓
107	2023-07-15 02:01:20	<u>0xb4372bb15e64483c3721be899bd6784337545f8c451d7e1075142a617ec71927</u>	+ 1 BLUR	✓
108	2023-07-14 23:14:06	<u>0x917cea853eec9c1b172bd9050d3dd0c52cc44aece19f7019dda78dcee72137a</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-14 06:18:24	<u>0x0cea8c1ecbcc3ea54f1047583e9cb977ac778109345e129068678d0f8df6d505</u>	+ 1 BlurEvent.io	✓
110	2023-07-10 22:41:43	<u>0x2f3887dd2911a9e664c5e93688da2dd86fd675930b17562d06d069b12713a43c</u>	+ 1 1000 \$BLUR	✓
111	2023-07-04 01:18:55	<u>0xfbf7b15f96e995d89fe73ea3b2c3cf5834a76e19d780f21f26ae112c395080e0</u>	+ 1 APE COIN	✓
112	2023-07-03 00:16:55	<u>0x7cbda49ec3dd3895f12de4952c5f938c4ac69df77dcf729160a0c5c4a1af86e7</u>	+ 1 APE COIN	✓
113	2023-07-01 17:58:33	<u>0x3188ce8737f435a60bc9023433f50d3820e46ace5abc7fc23aa1c84c26f837d0</u>	+ 1 APE COIN	✓
114	2023-06-29 20:24:24	<u>0x808ea24d5f19e038b60287b6f32a237997b03866cdca9cc03120f9448657007f</u>	+ 1 OPTIMISM	✓
115	2023-06-29 02:01:03	<u>0x835b372b2587a3e7c46fff5e5ed130150ce5c4d2acd4e950bbd0f445b17b44c2</u>	+ 1 OPTIMISM	✓
116	2023-06-26 21:53:27	<u>0x8d435f210c163a8ed62711ac6731237bd23a33650b965c7fb7b4ac687d7902c2</u>	+ 1 EventUNI.Net	✓
117	2023-06-25 05:22:59	<u>0xf14de42177c02b9ec6e2d0815b8756f6281c522c55baa54d60ca6dc31b77300f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-25 04:42:45	<u>0x45c59b13c31fc478fcf8</u> <u>2f44a73d4ea9fd112dd552</u> <u>8165deb68d5c0ab28a0730</u>	+ 1 OPTIMISM	✓
119	2023-06-25 04:32:59	<u>0x58f83cf9fa09725099ec</u> <u>e4bd2df11348f2b2b8e95f</u> <u>69f16ea5625e1e3b09910b</u>	+ 1 PolyEvent.io	✓
120	2023-06-24 22:00:06	<u>0x431125e8f08218fbfe0c</u> <u>65f52ceac7bc5f50a179e9</u> <u>f478453d6c4512803510fa</u>	+ 1 OPTIMISM	✓
121	2023-06-22 19:39:20	<u>0xe4f13cde03113832fe73</u> <u>bc892c2eea2687602df46e</u> <u>1bd219dd9c73f600283f2e</u>	+ 1 ARBIDROP.INFO	✓
122	2023-01-09 05:02:59	<u>0xa1579813f9178d943d8d</u> <u>ea40a5bc21133996aa3ed7</u> <u>8e57fbbdce5fbbd3799f2e</u>	+ 1 Phi-QOS	✓
123	2023-01-09 05:01:41	<u>0xefc4c33f2925b8a1f3fd</u> <u>7954d064f71882e1319c45</u> <u>be4cd4c9f1d8038f77b2c2</u>	+ 1 Phi-QOS	✓
124	2022-12-25 23:43:48	<u>0x7ec3c1ea67cdefcc0d36</u> <u>4bb06c35913b05d878cb48</u> <u>7dbe2e99f8eced759deb4b</u>	+ 1 OPENSTORE	✓
125	2022-12-02 18:53:34	<u>0xa297717fbea58e561d3d</u> <u>92c6f24a80d1551a53f771</u> <u>dcc656efef8e5f3affa0c5</u>	+ 1 seed	✓
126	2022-12-02 18:42:36	<u>0xe842242d72c991de4d52</u> <u>3b04e4befa4037da461c79</u> <u>c636de068527b2f117e6d7</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
127	2022-11-29 09:31:04	<u>0xce6d5624f67ef24bab87</u> <u>12508aaa5205c1ebc122b0</u> <u>72e1b58b3585ca194387f5</u>	+ 1 KGSBT	✓
128	2022-11-27 01:17:25	<u>0x341319353a894f69651e</u> <u>418267a4cdfc170c61fa4c</u> <u>4b681e1203229c09d28bbd</u>	+ 1	✓
129	2022-11-22 21:44:20	<u>0x4d5dc3e5707cf200bf16</u> <u>30eaa8a719fa5cc2b7c182</u> <u>2dfecb65732a63d204a45d</u>	+ 1 CharaDaoArtFes2022	✓
130	2022-11-22 12:41:41	<u>0x67381af3f3233b517938</u> <u>23ad649c25b0b324495aed</u> <u>40150fc6b77131c26ce082</u>	+ 1	✓
131	2022-11-22 07:35:36	<u>0x384ca54f7aae02080e34</u> <u>3395f079305a90131079ea</u> <u>12fbac3bd22e791321c99a</u>	+ 1 KGSBT	✓
132	2022-11-19 07:21:23	<u>0x281f46e9324467e7594c</u> <u>90e327ba2ff3fa35b7347d</u> <u>bf219b45cbba1e7c5fa9a3</u>	+ 1 OPENSTORE	✓
133	2022-11-14 08:30:44	<u>0xf9a1d8fad38e4b01b22c</u> <u>a4d3eb2e6963c97355db88</u> <u>8f103695c4ee13c2f9c25f</u>	+ 1 BCH	✓
134	2022-10-07 17:53:39	<u>0x4bb2ee859c6ca529e7bb</u> <u>4a03fc9fac220ea9e5989e</u> <u>7741c59895118ce0202299</u>	+ 1 DISPATCH	✓

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