

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5c4f57f2dee7d29421433d1b2f85287aec8c3ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
@ jgusd.xyz	562.000000000000000000 rewards
HopUSDC.com	880.00 hUSDC
AAVEPool.org	100.56 AAVE
AAVEPool.com	37.28 pAAVE
\$ ausdt.site	812.000000000000000000 m reward
m-usdt.xyz	5,090.000000000000000000 USDT
AAVEPool.com	38.60 pAAVE
AAVEPool.com	48.10 pAAVE
AAVEPool.com	49.28 pAAVE
Aave Airdrop	1 NFT
Fantom Airdrop	1 NFT
TheArabian	1 TheArabian

* USD values displayed at the time of transaction

Token	Balance
Compound Airdrop	1 NFT
Chiliz Airdrop	1 NFT
Enjin Coin Airdrop	1 NFT
Makerdao Airdrop	1 NFT
Maker Airdrop	1 NFT
NFT Mining	1 NFTM
ETHStation 1672461813443	1 ETHStation 1672461813443
5 ETH by Base	N/A NFTVoucher
700M SHIB	N/A NFT AIRDROP ROUND
\$1000	N/A \$1000
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
!-\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
5000 USDC	N/A NFT Voucher
! ! \$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:38:05	<u>0x7f39958eeb387ff5d2823f61bafa7fa2a6b4a384d29079e54e637e8e66824fdb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
2	2024-02-06 07:20:58	<u>0x1d9b1ba7a604c744400f4c9ffccdcf6926759aef471e3daa75217833fe547ef4</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-08-28 15:34:00	<u>0xda7aaa4ab15cf69896bfcc93c2bba76728fddc9a45e8b63ec3f53efdfa4956c0</u>	+ 989.000000000000 0000 wRDNT	✓
4	2023-08-17 22:34:28	<u>0xf6e681d3eaaad1542aed968deda7e8afacdf468c994574e391bfb822f824b144b</u>	+ 188,250.0000000000 00000000 wHEX	✓
5	2023-08-15 19:31:48	<u>0xc461f28522929b71fa3b820f3ec45781ad3c194abf2dd4dad84eb405e2950c9c</u>	+ 117.500000000000 0000 LINKBonus.io - claim now	✓
6	2023-06-08 13:37:40	<u>0x83b46bda922639100c0c2522b041f5377a75111982c38f5ebc33898e3be0fda9</u>	+ 562.000000000000 0000 rewards	✓
7	2023-05-18 15:11:10	<u>0xf20e7dcd8ddbba62fda9d22b12c58096edd85829ec92c4b8447410ab966190b7</u>	+ 227.300000000000 1369 d	✓
8	2023-05-14 00:48:34	<u>0x5be1fd77539fb2391adaa1da3a242c492d10c8c04383372bd7458347da4943ae</u>	+ 959.000000000000 0000 ool.store	✓
9	2023-04-05 21:22:31	<u>0xd5bdfea1b9f2e05d08ff7f67c4ea1bb70e01a18521fd72b2f10e1acfd62a557c</u>	+ 14,738.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-12 13:39:12	<u>0xeb16966ec6e8dabd143a8e875bbd4831ae9d66c511ebf0e1f87e498c97612510</u>	+ 880.00 hUSDC	✓
11	2023-03-02 21:30:16	<u>0xbf2bb8666beecb05d7fc9d53d5f90b26ad22e019c3cc336a86b8b117914e68db</u>	+ 38.61 pAAVE	✓
12	2023-03-02 21:29:04	<u>0x1585e9b9c173d2b8aa3ab2ecd653848f455cf3625992dc72d07c2c474eaa15ea</u>	+ 38.61 pAAVE	✓
13	2023-02-20 17:33:49	<u>0xb2f0a5164dd120935d1b64d07d9e76b2e56ea2522a77021162cbf773f47f8044</u>	+ 48.10 pAAVE	✓
14	2023-02-04 21:29:53	<u>0x586cb5c092da88db9fefcc364a13807042d693b8bd21e4efc96c5f34ba280d6e</u>	+ 57.08 pAAVE	✓
15	2023-01-29 03:43:39	<u>0xd8b7dea56257f1eadcd3d7d96e136d4894348ad36bdf0ea79ddf385f2e7bbb0f</u>	+ 812.00000000000000000000 m reward	✓
16	2023-01-25 15:24:16	<u>0xcc780a8ab3a9557087143d871ce1eb76b288c1ec9c1dcfa95367b9b46758690</u>	+ 37.28 pAAVE	✓
17	2023-01-22 04:01:32	<u>0xc546b77817845e007bb3268cc5ef0d119e90ceb77bcf260cc98060c485bb66f5</u>	+ 518.00000000000000000000 tps://musdt.xyz	✓
18	2023-01-21 14:19:42	<u>0xfe12de5972301ba71f015fdc95705f94f022b6924f2d410dfb447bd273a31810</u>	+ 49.28 pAAVE	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-18 22:49:55	<u>0x3c710bd89dc630a450f9a4417a753fd8e1aef0b3d99facdaf593efc963f3f872</u>	+ 38.60 pAAVE	✓
20	2023-01-12 11:43:19	<u>0x8ce2fc834dd0159d733bdc1dc2f3d73e8a1637c9bc5cb0a38de71e9db546a3c2</u>	+ 50.28 AAVE	✓
21	2023-01-12 11:42:31	<u>0xa9c185bc68318a6e6976fea5f15f89314216370b7dde02c427f56fa08cb8dc2c</u>	+ 50.28 AAVE	✓
22	2023-01-05 18:38:14	<u>0x699f34d94684407026e754857ba6b8bd28bb3b4655e92459d3a34b804ccdae09</u>	+ 59.29 AAVE	✓
23	2022-12-29 15:38:49	<u>0xb9ace0f78e6bfae0187d152df46940cd18b2858c6ba5275504d970b254dc2bb7</u>	+ 58.72 AAVE	✓
24	2022-12-23 11:19:38	<u>0x89303ef71c990438d4998f021ae80c650eedd277c3521e2073b18eabe1a22b19</u>	+ 102.84 AAVE	✓
25	2022-12-20 19:16:43	<u>0x8063b025547b6574e7c6c8008aa839d75a569d0678d92c6a7f449bdfc4d4adc7</u>	+ 62.00 AAVE	✓
26	2022-12-03 12:53:03	<u>0x804a6f6964f1e816f352d56eb800bd195dca6587edfb1766892e5a9c77349051</u>	+ 200.00 BalancerV2.com	✓
27	2022-11-27 16:06:16	<u>0x3ebc47bcb8b7c8a710d093f8f8f29b31b8b9ab8507d704c6a2813f428c1dee0a</u>	+ 3,000.00 KLIMA	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-25 12:45:58	<u>0x08d60d2ca773672f1c295bd58e1021f6c3f9d8d28a662a5364f56d94ec8d2e69</u>	+ 103.95 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 09:36:39	<u>0x9748360dcaa6b0041481785baf455a350a8899626680067f9c37f4501cba5b32</u>	+ 1 NFT	✓
2	2023-07-14 23:14:10	<u>0xa4232cc087c480ccd90ed627921ac0ae6f830db5958d4f30248f07a618553567</u>	+ 1 NFT	✓
3	2023-07-13 01:47:20	<u>0x5226e41c1faed44e0d16b6b0f35a2b14d86be5b8114e950828cd9bd68eb138e4</u>	+ 1 NFT	✓
4	2023-07-03 01:35:42	<u>0xc328e46dba2dd4d0db50b026eb9215d26a877a53c1db5ccf154d4d293e1de69c</u>	+ 1 NFT	✓
5	2023-06-25 04:17:03	<u>0xf2ffd4b0f411555898dae6803ec6920e2eb5ba67f50447877da6ae0221ef50d5</u>	+ 1 NFT	✓
6	2023-06-16 17:41:23	<u>0xcbf52ba5088dd1ac1ee6b7a5cb3649defb19137969ca83e41c8deaf1f4084b5f</u>	+ 1 NFT	✓
7	2023-06-02 23:28:19	<u>0xd658d4a7239050413c700235ef6ca2ca89801b6521f7081b56a7a69aa4d2fe7b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-31 04:43:52	<u>0x6cc150a898b5489d8f65fb9420c0d9df2d8f1e58b869e6621815ed2a224ae1f2</u>	+ 1 ETHStation 1672461813443	✓
9	2022-12-16 21:59:49	<u>0x3227f7b5c65c493f4bdd7f7de98a6398feb9003495029555e38ce02218f1a93f</u>	+ 1 UnisMeta 1671227985244	✓
10	2022-11-29 23:44:42	<u>0x6e7c84a24190cdc5831b4929d40222f73b2ac468d234373aca7369910c1bbebd</u>	+ 1 NFTM	✓
11	2022-11-22 20:55:49	<u>0x891ea4393453311860516ab635c5b70359c56b58fbce8fa2566a2ad1fce19b2a</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 10:20:36	<u>0xdbed18225b0d3cd86ee971ee5fe65be39c9b159e9edc7ccf3f3bf3bfeeab895b94c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 06:11:01	<u>0x8bee5b32535cbe30237bc761710eb3cd9d52075cbf48eb44efbe4148d5cf8</u>	+ 1 com	✓
3	2023-12-01 04:47:34	<u>0xccf239bc90acbc84c5b9b2f591041487d101f68ca427e291813ab23f96f2cfb8</u>	+ 1 2000usdt.top	✓
4	2023-11-30 02:40:15	<u>0xf801bbfb046de617f396752feeeaabf4bcc5479d53c277fb738fa133c72a2570</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-30 02:35:59	<u>0x949434be8d71c1c6d447cac606575cedf6e305e2ce0a26a2eb4960eebb4ebe2a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 21:03:18	<u>0x46951c19cf7e64276cc26d85860435cacbfef5b2c238efd1eddf9902039fe9ed</u>	+ 1 PASS	✓
7	2023-11-14 20:52:51	<u>0xd1d4bd6ee7c8a569614a5ca63df6d5eefae7daf9ce7ccdaa6439174cd9fc1</u>	+ 1 PASS	✓
8	2023-11-08 10:24:08	<u>0x5f94d8c4cc8174764804d1c0466d9e5e64c187949a0cf0c0f8555e3634409a1a</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-07 03:26:10	<u>0xd65be9923d3baf0c4189cad9de269fd8b8cbcbe9274dd908c3ab70fae3531fb</u>	+ 1 \$1,000 CAKE	✓
10	2023-10-27 00:47:51	<u>0x8e9b3fb31419f4fcfff1446c35ef45d4207a7cd64338a7e2cf071c3b890a4711</u>	+ 1 VOUCHER	✓
11	2023-10-16 18:41:25	<u>0x2e572e3e76638205c7e6a99c22787f90aa454b149a53244c40c08c8d7d17d9d7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-08 10:25:31	<u>0x37cf794b9fe217b8045e8f151ed43e34c25a4c1467fa8d8274b88122170581a6</u>	+ 1 Voucher	✓
13	2023-10-03 02:35:51	<u>0x96a7c6aa5e8c7499a0e40004783b41f19ce6f0ac5ced69532dc27bd036d3b368</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-02 10:48:56	<u>0xbbd1d392de08596c86aa</u> <u>bc115b7afa532d5075dd2a</u> <u>b89742e6aeb84192282cd6</u>	+ 1 \$1000 EURC	✓
15	2023-10-02 02:56:39	<u>0x593d1b940f3fc207df75</u> <u>dec688bcbeb95b233db769</u> <u>9132868a5aeae78ca16cf</u>	+ 1 Shiba Inu	✓
16	2023-09-28 16:56:32	<u>0x2f8093cfcaf3ce193746</u> <u>994cf68deb3a3335812511</u> <u>1e14d915b2e72dfe971af5</u>	+ 1 Shiba Inu	✓
17	2023-09-27 21:10:27	<u>0xbdf faefaa55dd6c997fd</u> <u>0312f44473e98da3194ed4</u> <u>18700488881e9884bf3e8b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 14:36:24	<u>0x3eb125935ecb8c961b73</u> <u>9b1bb12becb313b4a5f2a8</u> <u>3856ec495ada249204c913</u>	+ 1 LIDO NFT	✓
19	2023-09-26 13:05:54	<u>0xb9f834b5bf1749f9d12f</u> <u>5b8cbb7b942c39098cfcf2</u> <u>ad790581a2e017dfb7f0fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:30:02	<u>0x4ae338192ef8c8c80ed9</u> <u>98cab428efbbf3aba2ed64</u> <u>bbf9faa3cb1fd7b2021bf7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:28:08	<u>0x054f2403c605396a80d2</u> <u>b203440a392f1064babcb9</u> <u>b33a1f56332384f5402dd6</u>	+ 1 LIDO NFT	✓
22	2023-09-25 07:30:04	<u>0xa8be9e4fbaaf37bc1e1d</u> <u>a7260e385b3ed794fb9d52</u> <u>4331f240cc1d77697c0a4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-23 16:03:56	<u>0x379b68aa20895a1734ee</u> <u>fbf314dfd6c1eb57bb9458</u> <u>f3d75daf35d9e036bb1a68</u>	+ 1 drops-usdt.me	✓
24	2023-09-22 00:08:54	<u>0x66f8eac4e9aaf2f36e53</u> <u>bfec1401172f6a681f2b80</u> <u>220f02374db3571fa01fa8</u>	+ 1 Voucher	✓
25	2023-09-21 22:44:57	<u>0x448aa093b447631d0f76</u> <u>836b2e50a07f23e1552d52</u> <u>e178f590f834216f462fd1</u>	+ 1 usdt-drop.me	✓
26	2023-09-19 20:51:56	<u>0x1a897e1a423f60cf930b</u> <u>150a7076ab3e0ddedaf10a</u> <u>091b587a55428c9702b718</u>	+ 1 Voucher	✓
27	2023-09-19 19:26:04	<u>0xb7f39d57cb34b639ebb0</u> <u>e80e4d149692bddfbcb2450</u> <u>bfda3d6374f311320f6231</u>	+ 1 NFT Airdrop	✓
28	2023-09-19 19:03:09	<u>0xc52b3086b915f4d71002</u> <u>77c3becfc3d69e563b2dbc</u> <u>7930dcdde708d252b5c994</u>	+ 1 USDLY.COM	✓
29	2023-09-19 17:45:55	<u>0x96496ddb185cf4bd89e7</u> <u>cb981e8a2b7ca7c69ed429</u> <u>4b179afedbd088f22d8032</u>	+ 1 NFT Airdrop	✓
30	2023-09-19 17:45:49	<u>0xc900788d2974d8040711</u> <u>c535d1d2d42793fc12a0a5</u> <u>0f21c07917b15af35ded94</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 17:37:39	<u>0xfab2b81d2c7be29a8798</u> <u>971aac1e90fbe9595e67f2</u> <u>33a25231732d8cff434908</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 00:16:56	<u>0x24ecc7c4ba359b651661</u> <u>ff33f53d19d7bb51ff3f44</u> <u>02004ed2033e4887fdb1b7</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 21:58:55	<u>0xcbd9976582ac04320a5e</u> <u>fde150f21a357956175de5</u> <u>bc60b0fe72318cafabe8ce</u>	+ 1 EGL	✓
34	2023-09-17 12:13:52	<u>0xe063aad1808a093629a9</u> <u>d6493d0f5ed7d95c332b5c</u> <u>f4b6539fb7916162bd019e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
35	2023-09-17 00:12:08	<u>0xe40a111884cd0f69fca0</u> <u>af5c28491df5a3474f6a56</u> <u>ebd2c1c6743fc86f4d6f51</u>	+ 1 sETH2	✓
36	2023-09-17 00:07:36	<u>0xbe8dbfadf32e0b0b8338</u> <u>c83ec569b82c771c1c8377</u> <u>54d58cf62945bc9c187cbc</u>	+ 1 sETH2	✓
37	2023-09-16 13:47:03	<u>0xa0bec350223705e410ea</u> <u>d3f77c36d8050d0a4c4414</u> <u>7bb9b8e1593509f6dc81b5</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 01:32:17	<u>0xdaa9821846cc41dbf35f</u> <u>40c2f7ccb030de23703b99</u> <u>8751e8fdd17faea710cfc1</u>	+ 1 \$10,000 USDC	✓
39	2023-09-16 01:26:24	<u>0xaf3c01990a7159fd758e</u> <u>eea480d8b6ba70b9dc112f</u> <u>acba92e6e9c10ecaccce2c</u>	+ 1 Voucher	✓
40	2023-09-15 10:58:57	<u>0x947ac7b7c431fad27048</u> <u>bcf4a751d3ae5d32689552</u> <u>3f77261f23486d4ffe4c20</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 07:28:57	<u>0x1e504f8a379db00ba2c0c5570c9fd8246acc75134b4c374c0589cfc86e15d548</u>	+ 1 Voucher	✓
42	2023-09-15 03:14:11	<u>0x12e39297822869ababe57d83a8404c922b375a0a50508ec6b5eb3cd14e3641a5</u>	+ 1 sETH2	✓
43	2023-09-14 21:58:22	<u>0xad8cec08141c7ec5e1d5395931983e5280b22a228fb065e5ab03b55c70e1e44e</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 22:47:40	<u>0xb825c55c73c2d93883ace91f393daaae9752097179bb74dafd9e31dcb3714b83</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 22:18:30	<u>0xb8541b70f9e83be474c7d5d9343f916b1bdd8e4ce290a8449f3c9bfab23e4dc4</u>	+ 1 \$2000 USDC	✓
46	2023-09-12 22:52:08	<u>0x33cb2d73c21f1d4f7a13f377604840db85e74dde4e0818ef7ee6869e766b2214</u>	+ 1 Voucher	✓
47	2023-09-12 10:51:22	<u>0x9fc2220cae2432583b7f9de5d535f4e942e0e6083bb8c78cb59758fb23d41fe6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 05:18:02	<u>0xc35a8aadf6cdc6b9245cffff25690d32c26801b017df1ca344646c96a64b5ac8</u>	+ 1 NFT Voucher	✓
49	2023-09-12 00:02:51	<u>0x0b6dde6786745d0c304afd9570fc5ee37bcb694d697e497868983f1cb48832cb</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 02:30:00	<u>0xae02f9dd02dca8d9aa044fb5781c2163fd51a63968aec7fc049183116596032d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-10 04:18:54	<u>0xd335877062b53dba4c3b324cdb53cdc210e593fb3d9102090f067abaedbd188</u>	+ 1 Voucher	✓
52	2023-09-09 01:08:09	<u>0xee779353f924d984c206743ec71a2c3e35dc11d6d186c7549d291333e8ecc8b8</u>	+ 1 NFT Voucher	✓
53	2023-09-08 21:33:42	<u>0x97c36288fe0f4d17d5b8c75a714a8c5752902f559fb3495e1f3f1cd0b8ac5b6b</u>	+ 1 NFT Voucher	✓
54	2023-09-08 02:06:17	<u>0x2ede06f8560e09dab786b3df49063313f1615217507a24c7873a5cefefe781f0</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 16:06:01	<u>0xa066bb95d7a97259372561ec9a25610900eca3365359a0d45b62c2f42c978e76</u>	+ 1 NFT Voucher	✓
56	2023-09-07 16:05:51	<u>0xe6bb12ea1e8a1ef968c5fc5e79ce43e8a18c16e0f346f64bfab2c3175abba4b0</u>	+ 1 \$1000 TON	✓
57	2023-09-07 14:23:39	<u>0x8a36ff2cc8ad84988693d97a2552abd49fdcdc5035b817c0a9f823e1ff367920</u>	+ 1 OPTIMISM	✓
58	2023-09-07 10:51:39	<u>0x763c708db4a8dd853cb318e22946956cd3573b1dee7e3f01183b87f9807282e3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 09:53:15	<u>0xef20c0f7593f2905a20a b9b9200c78c5c73e04bb31 e8431a40003ca1d171e337</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 08:19:32	<u>0xf2afded6d6e11b745975 7fc1c3816a7f48908cc904 14227608d2df69eb2bb5c8</u>	+ 1 Voucher	✓
61	2023-09-06 21:39:47	<u>0x2b8e5279cfc46fcc69c9 11187b64f56bc7c7110c62 1117ee0e612eef89b3e967</u>	+ 1 STAX	✓
62	2023-09-06 21:00:55	<u>0xc510a97147e17ee01d1e 9844121e960c09c945897f d52c6e44ce64413da6baa4</u>	+ 1 NFT Voucher	✓
63	2023-09-05 04:19:01	<u>0x740421b20e597ff84bbc 5c14f1566098c2365bc408 335eab91c2020f2dbd8772</u>	+ 1 NFT Voucher	✓
64	2023-09-04 06:25:31	<u>0x0f1838a259c9c37744ad b738b6d89070703ec25ccc 099d946dac6e5514cbef7d</u>	+ 1 Voucher	✓
65	2023-09-03 20:23:16	<u>0xd4b074cd727a136994d5 9c4a614b91e6ffb9584c37 8c1d4a0763a7dac9877b87</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-02 18:00:42	<u>0x26582b9201cd052f36da d6f58cf1a5142c384eb88e d1c1d7b9215e96e92b1719</u>	+ 1 NFT Voucher	✓
67	2023-09-02 05:20:18	<u>0xa46ccef6fed5d77e4b34 cdf41e3a3d9a3399d1a12c f702d8dc97eef7dc9d85a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-01 19:50:02	<u>0x0a64fad1a75d2fba3278</u> <u>21b4cdbd5c2bb0231240f1</u> <u>5fb44202507a1453c980c5</u>	+ 1 VOUCHER	✓
69	2023-08-31 22:35:14	<u>0x8ae2d8272fdaa52d6640</u> <u>58541885f6c89d376f5d6c</u> <u>e1869b7c6e793f0b9e4df0</u>	+ 1 Voucher	✓
70	2023-08-31 19:07:07	<u>0x1d0ac1eb94c8bc223418</u> <u>7d0196a2935b1030fd001e</u> <u>1130d41d0d2a45345c19a2</u>	+ 1 Weekly Giveaways	✓
71	2023-08-31 18:14:04	<u>0x30638e454c74cffaf3fe</u> <u>02a68f5d4336acbee7f003</u> <u>4a4dc7b23a037231ac4006</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-31 18:13:04	<u>0xf681c2532140a10a3c88</u> <u>e6568a6a6e6daf23ae9690</u> <u>0c74e4f20ac172b93d7543</u>	+ 1 drops-usdt.xyz	✓
73	2023-08-30 05:58:23	<u>0xbb6247dd73ecb4249276</u> <u>412e0d820604d7e55fe25a</u> <u>146b0682a1f7914ea99a86</u>	+ 1 Voucher	✓
74	2023-08-29 16:32:04	<u>0xaaa444782d023e97905a</u> <u>a94cd3931ddc14068d7de2</u> <u>64d28c87141e72ade7f982</u>	+ 1 drop-dai.xyz	✓
75	2023-08-29 10:32:37	<u>0x411cf7b6ee79149ec193</u> <u>8b89d4839fb451891c94df</u> <u>0c7594afe50388efa80000</u>	+ 1 Voucher	✓
76	2023-08-28 11:44:39	<u>0xb073a607ee85476343cd</u> <u>d2aa3d53eb8a79431e60ed</u> <u>5a793d173913f629103fdb</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-28 10:08:44	<u>0xa322c31183025d825d889deda7d18781585faac3db7a6becaede803e8b985d39</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-27 18:13:04	<u>0x27cdd3adbcebb7ebf78511d387ed57692721a23d0dab68fe298690bff415b17c</u>	+ 1 Voucher	✓
79	2023-08-27 04:06:28	<u>0x4a261e3df517cad3748644d92ad00955f9e00f15c69729f81cf6aa12ab9c689d</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-26 08:01:34	<u>0xd136f8ddc67d05a0988e713987f153f6d1aa691153bb941d8f1f77a5e1bbdcfb</u>	+ 1 NFTVoucher	✓
81	2023-08-25 20:42:20	<u>0xce1abd74f63ddea465653b1beb6ddc7d6d52c793d54acc641e4ed79119f764af</u>	+ 1 \$5000 USDC	✓
82	2023-08-25 12:59:54	<u>0xfe9b5707c064e6e76435a82adbd1fe228a412a298feb3e145be574eb8fca2ed</u>	+ 1 \$-\$-\$1 ETH TWT	✓
83	2023-08-24 16:04:26	<u>0x058501411125d15540b1cdda3eed7786e5799183faf44303a49c13af1ffe5138</u>	+ 1 VOUCHER	✓
84	2023-08-23 16:09:46	<u>0xf6ef605e39d0292f04dbe1e3ffa4f96727bc77b6dd8fef7947a887f1b6ca8238</u>	+ 1 NFTVoucher	✓
85	2023-08-23 16:09:46	<u>0xbd8b1f994b01065870a79c6539dba2c923c5f2d9af6c73d360934885ec032d36</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-21 22:19:25	<u>0x023e78716c2f779bfbcb96daad0c1910e58ab0959deccfe0f3028f6d3204bca34</u>	+ 1 ARBITDROP.INFO	✓
87	2023-08-20 11:32:35	<u>0xf763514007db1ec84ae9388494939778b24c846328f2fd20202701f36995fb38</u>	+ 1 \$2000 USDC	✓
88	2023-08-18 21:06:09	<u>0x5236ddef7a159c8780b351cce5c83cbc08d8ec87f5034c5b1c5198e53f60640f</u>	+ 1 NFTVoucher	✓
89	2023-08-17 17:02:06	<u>0xb8a530b7b897bef7bb6e13ea632d50b922c6c558dd11e8244d6656ffd96a854a</u>	+ 1 token-rewards.xyz	✓
90	2023-08-15 17:23:43	<u>0x66e2c864128080f274557c13520e16521ee62f3a27ca801d01eb7aa05a7d04b9</u>	+ 1 \$1000	✓
91	2023-08-15 02:04:46	<u>0xaf196d7602d7a258ff2885c7a804e39b7657969cf21ceb1aa44c8be6f28347</u>	+ 2,000 Lido DAO	✓
92	2023-08-15 01:38:28	<u>0x3d6fc236e0b28639806e08ec73fac40668a5d16fd9cb1d2e266843119c2c32d0</u>	+ 1 \$1250 LINK	✓
93	2023-08-15 01:15:47	<u>0x64c35f41be348b37ceaa d2a1b0feb2bf13255a4183fdfdaccf14cf250e364265</u>	+ 1 \$1250 LINK	✓
94	2023-08-14 20:09:40	<u>0xb06b119bdbe8987d3fe5240de934a6a9563392c0f26a2c097489345bc76626a5</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-14 18:47:30	<u>0xee1066c2fa5576d18d9844a85ee1f51cd42877706c8e70de0838873ca949d604</u>	+ 1 Voucher	✓
96	2023-08-11 17:35:12	<u>0x494b3b987011015c635ab93e3788639a2a82de1e598f330d72dbf83285fa6fb7</u>	+ 1 Lido DAO	✓
97	2023-08-11 17:03:50	<u>0xe946c050c2ba0b9fd1e3e609ac085274b2151c594665023a72af1943828ca952</u>	+ 1 NFTNotify	✓
98	2023-08-11 16:40:49	<u>0x64b68d35d4ebaaa67da0c4034fcc1e99006c41a8ed56aa2a9fe49cb0133cfe90</u>	+ 1 drop-rewards.xyz	✓
99	2023-08-11 03:36:17	<u>0x056396856e34ba7e909d9a09eb2e43de628e69b45679849722cb6ee4970d9b27</u>	+ 1 Reward Club [WTPo3n10]	✓
100	2023-08-11 01:15:46	<u>0x83d2381a77b5ec4032bd351d9a9c5aa1f56cfd5532a2ec6358970b573ab8b321</u>	+ 1 STAX	✓
101	2023-08-10 21:36:55	<u>0x3c4c14e294bad77ef0cd863a5d5c8306527846ad926539b72d61d009ccb70376</u>	+ 1 ARBITDROP.INFO	✓
102	2023-08-10 17:59:38	<u>0xcb5ab5cf751b7a0eede6cddc531c4e31a69447f7ebed91201243a4bdc8ee2769</u>	+ 1 DAI	✓
103	2023-08-09 21:30:13	<u>0xe4dd6cad80bb0e72a612762361b04767a63eac4bbb827c43f74469afeb6d2cf6</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-09 17:17:40	<u>0x033580542bcb5405477e085c1276c2f566b227a3a72a62e2fcc2b3e153ddbe83</u>	+ 1 dYdX Event	✓
105	2023-08-09 12:43:36	<u>0x9ed706e3bc3308938328abeafbc0ac9a5db7fd3b0b8e3fdcdd48c08fe8fff85a</u>	+ 1 \$1250 USDC	✓
106	2023-08-08 21:33:12	<u>0x511f40658c9a5cfbbc783b13c2eacb67117c8915b36b0fc53a6f278622c840fe</u>	+ 1 1000-rewards.xyz	✓
107	2023-08-08 16:05:13	<u>0xf0c36d3b1f36c705cc7fc1390e18c2e6f0c9dc0c3ab8d91b9a9b3158ce34904d</u>	+ 1 NFTVoucher	✓
108	2023-08-07 22:11:52	<u>0x593c3ad25af49cda0b2ec8fb3e52569c5f196daa4dc813ad0533df5aa1644d9c</u>	+ 1 1000-rewards.xyz	✓
109	2023-08-06 17:34:38	<u>0x2cfefa12ed2b7156045173e721c422ffab83b61203b7bab527b3de91273495b5</u>	+ 1 STAX	✓
110	2023-08-06 00:10:02	<u>0x151ed71d845a9e9332cfc9197689af3165adca420e157aaa8b1f3e5a41ec38b6</u>	+ 1 Lido DAO	✓
111	2023-08-05 07:17:48	<u>0xd36f6a066e6291509e697a1ba8029f3cc0e06ec72496bce2d4e6c832e8af1d5b</u>	+ 1 \$1500 USDC	✓
112	2023-08-04 00:10:54	<u>0x22822dd47a17fd8811e7935cbfbb52424ba56d07c6ed08e1d3510f05e4e1a1a1</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-03 15:26:35	<u>0x9d6df9941e83304b4104</u> <u>4bb534d24b37bc299f2acf</u> <u>581434d1bdfa665d4093c5</u>	+ 1 STAX	✓
114	2023-08-02 14:05:07	<u>0xa97e0b966b0d798fb8d7</u> <u>79482a2849d5f455048f8c</u> <u>4866e6a492b6d1fb8f6337</u>	+ 1 AVALANCE NETWORK	✓
115	2023-08-02 01:40:37	<u>0x0decab975277188de6c6</u> <u>66cfa361868a9d8ca20bf4</u> <u>831259c15dc7cad1dab50c</u>	+ 1 FREESPIN	✓
116	2023-08-02 00:40:58	<u>0x0f69e910101bfee1c22a</u> <u>7b808640817c2f2386a095</u> <u>0b92393cda8a36da190168</u>	+ 1 FREESPIN	✓
117	2023-08-01 05:08:07	<u>0x42e3f82164357e6b38b1</u> <u>be6c9d84d646fca90148fb</u> <u>e00851b73305856236d008</u>	+ 1 \$2000 ETH	✓
118	2023-07-31 21:09:31	<u>0x3c258eb0b4a0037be6e4</u> <u>8d54ced28ba0d40bcfa3b0</u> <u>55486aaef2b52b5c20f495</u>	+ 1 \$2000 ETH	✓
119	2023-07-31 20:41:54	<u>0x7e564ab3db20407822ad</u> <u>6c217ed4791b1c37c8b8f7</u> <u>48b62c4fbb4771268b8683</u>	+ 1 \$2000 ETH	✓
120	2023-07-31 16:19:18	<u>0x23a30c4cd6dfe0e49b43</u> <u>748000af6a91256a60a0b2</u> <u>84a50cb4db9dd891421b2b</u>	+ 1 STAX	✓
121	2023-07-30 21:24:21	<u>0x0ee3cf89bb3ae23fe7ae</u> <u>8e62132f2dd2801f4651c0</u> <u>d019a5ec404bcba3a6a2f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-30 17:36:47	<u>0xa172b6f0aece32b934b0 ee230248f7527d57ce47a9 772456cf6cc4b74aa20e87</u>	+ 1 \$COMP	✓
123	2023-07-29 13:27:56	<u>0x22b5ba9f8013906c58c4 b477b45c81599e96749b09 a82219f5d0a15e03fd5b5d</u>	+ 1 STAX	✓
124	2023-07-28 14:26:53	<u>0xba419ac87c9190443326 dac009daf0e4f161d3c929 663ab84b3c57d133d34a21</u>	+ 1 REVOLUTION	✓
125	2023-07-28 10:23:52	<u>0x36ce22a2e189ea1cf052 6b0af3a46ea552835afbdc 98678da556cc7222582d59</u>	+ 1 REVOLUTION	✓
126	2023-07-27 00:04:59	<u>0x100f5363f580a554c915 01a471ce181abb316f130e 5744571b9bd324d914bc67</u>	+ 1 \$1250 USDC	✓
127	2023-07-26 17:07:02	<u>0xb046715d644b44eb9a09 b4e2aefa49034f50fbfc9c 3d56061dde057862694752</u>	+ 1 dYdX Event	✓
128	2023-07-26 08:28:06	<u>0x2816dad23d55225ce4d2 fca5234937fbe7c30fe07b 8185a001b319f688b9da15</u>	+ 1 Reward Club [fSQn5G8q]	✓
129	2023-07-23 22:37:44	<u>0x7655f561e1f7bfb85208 fb374125046e3ce967ef78 0591f29d22cc7518fc1899</u>	+ 1 \$COMP	✓
130	2023-07-23 14:20:49	<u>0x077b90553ddf00a0fa05 2fb975538a3dd6221d284a 8ae5647e1946f1450a9fd1</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-23 10:08:58	<u>0x884695e9119b0436ea040e89adee3f61ec69808d8b82642d325d7c3e9ca1150c</u>	+ 1 APE COIN	✓
132	2023-07-22 19:51:29	<u>0xcd6525ca6a7653d4f4a79695ff77d12e479694cd66cdefa47e66bdc2b11c5bb1</u>	+ 1 \$2000 USDT	✓
133	2023-07-21 07:29:23	<u>0xc63aeff619dc478e9391a3c157624f00d7695080d447d5fa0ea27d87ffc96f5e</u>	+ 1 ARBITDROP.NET	✓
134	2023-07-20 03:39:36	<u>0xcb1f8f140b93a75447830a2afa33e03cd177b85bb09a95f1f0f2edf99a623202</u>	+ 1 APE COIN	✓
135	2023-07-19 06:05:29	<u>0x2a5953145b6c3e50537c3d557a7400642d28f1efd63be329c664e04981193a19</u>	+ 1 UniEvent.Plus	✓
136	2023-07-19 04:47:23	<u>0x6a5687e2525040dd3864766e423bf6fbe6520d51272e0284c17a3ea954d076bd</u>	+ 1 UniEvent.Plus	✓
137	2023-07-18 04:18:05	<u>0xbd43b4fa8fad51e1d1d0c00c26112aa5fdb93e456d4c895c19a496b0b078d17f</u>	+ 1 UniEvent.Plus	✓
138	2023-07-18 00:16:02	<u>0xc899479cc8f9d1d99007961e274266005aa40b9b067c788391cd3d7f5367c933</u>	+ 1 1ETH	✓
139	2023-07-16 09:35:51	<u>0xb45c98949e3db968fce975e631c6cb8a62c89eb82d75701a582b3976affb6293</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-16 08:28:00	<u>0x3ee55093cc061bb478ab791414a867f98a76be33e93d958c0b120cc50cc370ac</u>	+ 1 PolyEvent.Plus	✓
141	2023-07-14 08:27:29	<u>0xddccf3e2c6b42d65c85b00eb3cee5c275060bec1abe338d018d739cb31162cc</u>	+ 1 ARBITDROP.NET	✓
142	2023-07-13 13:57:26	<u>0xca0fbaba9547a125dd9eb1f5dac5ae0340e526c5693197c20635830479258331</u>	+ 1 BlurEvent.io	✓
143	2023-07-12 18:23:09	<u>0x615d92fee98da3aa4a0ebe5ebd90b3d8f0f258601db717775d7b6cbb5241aa28</u>	+ 1 USDC	✓
144	2023-07-11 23:21:08	<u>0x5b95224f875db3303dc0fda02e192a90e88dfd519cc9e4418e74b9c32aadbbe9</u>	+ 1 USDC	✓
145	2023-07-11 20:38:58	<u>0xf690b849faaf6ad0e825d89980ef1609f7522d0a1a45b20e7811945e22ca7a46</u>	+ 1 USDC	✓
146	2023-07-11 14:22:18	<u>0xbd744ec27766c6cb1cdf5648df63eda4ff6dea926b98945246cad7a5e10d2792</u>	+ 1 1000 \$BLUR	✓
147	2023-07-05 03:22:05	<u>0x67ee485afa667dfb811b7dc5923cd04e16f639830895db26b08766d580f35ef5</u>	+ 1 UNI	✓
148	2023-07-04 18:41:10	<u>0x0a49e27422583a0c664ad51b36970ce67f2540bd5aafbd8433f98bc40d75c9b6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-04 00:21:54	<u>0xcf61593e7856057a569e31d7481c082dde8412a4deea9974d50ca002d54d5be5</u>	+ 1 APE COIN	✓
150	2023-07-03 06:35:03	<u>0x354c1a0db70d85aa60dc457ecef664e9024ef28ae21a21a6a7a523017b863aec</u>	+ 1 BitCase.Org	✓
151	2023-07-01 17:50:44	<u>0x490626b73edfbc0db23fca570c743c90c19775c06bd2ecc9a6da6ede8ac71622</u>	+ 1 APE COIN	✓
152	2023-07-01 15:30:34	<u>0xfc5e4430cd0e9ef8971df416edb70bcd3071d515e105d1808fd9f5f5f2d13b5d</u>	+ 1 LXIN106	✓
153	2023-07-01 06:12:20	<u>0x1ddcd6c11c81ca4e5b1de9b789c1f940ec17a5e28ed940ab3f404132a4946a1b</u>	+ 1 UniEvent.Plus	✓
154	2023-06-29 21:15:52	<u>0x199743b48a2a23829b18382bd8ed6b75b18a0d506f97bde116d49ddac8b8378e</u>	+ 1 OPTIMISM	✓
155	2023-06-26 21:45:28	<u>0xe86fa089ad1f463185db90a7b335e85f30a4130b5c8178a61962d64f755bca0a</u>	+ 1 EventUNI.Net	✓
156	2023-06-25 17:06:09	<u>0xcd17c5eb8fcf9544b6cd01f7edde74884981c3f3ce91811df92ce7e583926e68</u>	+ 1 OPTIMISM	✓
157	2023-06-24 22:24:21	<u>0xbc13e7726f6afec872bb63d6d83c4293f9a293c95b3d967b49522d3f29b04ae4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
158	2023-06-24 04:30:48	<u>0xb75a59f74066916c45f0c9d0354db340973b22ca5d8241d4e85afcdf816ba97c</u>	+ 1 PolyEvent.io	✓
159	2023-06-22 07:14:21	<u>0x088ba704870b7e6fa5ade82325cf4f15b18c2e9180db1f63a1524035d8a1cfb3</u>	+ 1 ARBIDROP.INFO	✓
160	2023-06-21 23:37:38	<u>0x324fd1a7b57d598b219a60a01b0543a594993d1f7564d35b14ec2b4136e84f35</u>	+ 1 ARBIDROP.INFO	✓
161	2023-06-21 00:46:39	<u>0x819def3a0d0919e34d546ac36f580f302128644e73546cbbd26b6b224348aa65</u>	+ 1 OPTIMISM	✓
162	2023-06-20 04:32:15	<u>0xfbb9c8280deaf008945f53e87a6a928bb516c9b141de945eb4710fd3015e444c</u>	+ 1 UniEvent.Info	✓
163	2023-06-20 04:19:33	<u>0x08ffef5d5899e5c5e7cf08320095de132178b4ae9484313b61380f7fd3ed9fea</u>	+ 1 UniEvent.Info	✓
164	2023-06-19 23:45:39	<u>0xf816ea56d362fbcf4f8d5122dafc702c2b07bcd5af28fe75990c63b28472e1da</u>	+ 1 OPTIMISM	✓
165	2023-06-18 18:11:50	<u>0x7999de3cbce721ebbbbed580db496e5175384d5c9e580359e9cdfcece086ec407</u>	+ 1 OPTIMISM	✓
166	2023-06-18 11:10:05	<u>0xd457e0e0f70426d9b153634035deabc61b47f09c5198378f7cf8ace23ad6a8fe</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
167	2023-06-15 10:38:35	<u>0xef96e707e64febe2c30925e48dfa9ea5e5b328d313742fbcf47454d53375da68</u>	+ 1 TulipArt Airdrop	✓
168	2023-06-08 16:40:55	<u>0xb34816388e9413f32fad889d79dc25b20a68fbc65c4a2a66196e287285292dd</u>	+ 1 RARI	✓
169	2023-06-06 03:28:19	<u>0x0355f528dbd721dc11a3d6d15e56eb1bc134f9b9a0361da3bf93b13fdccadeb6</u>	+ 1 MATIC.CHARITY	✓
170	2023-06-03 02:21:33	<u>0x14fc6b04113f3bb8eb5bcd367c09a22ae3c192da8f198f0eac99f7d99f9164f3</u>	+ 1 OPENSTORE	✓
171	2023-06-01 01:16:47	<u>0x19aa3edac34357dc153c3ac75d1dbeb9dce82965ebcc38e78afb2e6c803da31f</u>	+ 1 OPTIMISM	✓
172	2023-05-25 13:13:59	<u>0x8f2064b202bb2a2f3c6d0d5adcc0317749bf94d815beab61c715e10a09d40d64</u>	+ 1 LTIN410	✓
173	2022-12-04 02:25:33	<u>0x4862cf6feec568cf7d4fa46dd8f5e49281c3f7f8f1900b5267df734f830bce4e</u>	+ 1 RARI	✓
174	2022-09-26 17:42:57	<u>0x804d5759ef46e76ce8c90059effaa9f53bcee805f9b252b7ab4d11535e604c9b</u>	+ 1 RARI	✓
175	2022-09-20 16:19:17	<u>0xbf367a4cfb6d2de117098702ac51b7bb8804284331f8944b6f980427d9d6395e</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
176	2022-08-09 20:28:37	<u>0x50f4481b2046149bf8a3</u> <u>f7a6d94cc53322b61af312</u> <u>fa40d10d58e8cf931a7528</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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