

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfccb32238ac26e18ff6d4b6b1726caa572768b80</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Minereum Polygon	300,000.00000000 MNEP
AAVEPool.com	68.19 pAAVE
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
FRUITARIAN	999,000,000.000000000000000000 FRUIT
AAVEPool.com	47.22 pAAVE
\$\$ KbUSD.xyz	227.3000000000000011369 d
AAVEPool.com	41.63 pAAVE

Token	Balance
AAVEPool.com	61.81 pAAVE
ETHStation 1672519760079	1 ETHStation 1672519760079
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
NFTgrilapes	5 NFTgrilapes
s	1 s
UnisNFT 1670367005944	2 UnisNFT 1670367005944
Polygon Event	N/A PolyEvent.io
Uniswap Summer Event	N/A UniEvent.Plus
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.uscircle.org
Event by Uniswap	N/A UniEvent.Plus
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-10 09:32:12	<u>0xbec1a839f3fa9cbac5fd825c1338c6d653ea355b8800d30fac1e4eacf6e8d68</u>	- 0.0007421030000000 00 MATIC  0.00 USD	✓
2	2021-04-10 09:32:12	<u>0xbec1a839f3fa9cbac5fd825c1338c6d653ea355b8800d30fac1e4eacf6e8d68</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-04-10 09:27:13	<u>0x93ca501887526147fdf7034518496bf02f225a432771014fae353fb2b3ffc16f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-04-10 09:27:13	<u>0x93ca501887526147fdf7034518496bf02f225a432771014fae353fb2b3ffc16f</u>	- 0.0000235960000000 00 MATIC  0.00 USD	✓
5	2021-04-10 09:26:33	<u>0x798fa98c3fc9d7e3da0e81a4e867e9723ffd813702e50737c12d53d92143e57b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-04-10 09:26:33	<u>0x798fa98c3fc9d7e3da0e81a4e867e9723ffd813702e50737c12d53d92143e57b</u>	- 0.0000535720000000 00 MATIC  0.00 USD	✓
7	2021-04-10 09:22:11	<u>0xeb65776d2ced03af7d07f1453657ea634e81e13ced20fe5258533420aa1a8d74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-04-10 09:22:11	<u>0xeb65776d2ced03af7d07f1453657ea634e81e13ced20fe5258533420aa1a8d74</u>	- 0.0001151170000000 00 MATIC  0.00 USD	✓
9	2021-04-10 09:21:51	<u>0xee142ffde71c3143176a5be4ba8845624c9294220696e35e0c85190e1061d721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-04-10 09:21:51	<u>0xee142ffde71c3143176a5be4ba8845624c9294220696e35e0c85190e1061d721</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓
11	2021-04-10 09:20:19	<u>0xc239156121c3911d0eb78fdd6679f806b75553504c078b1dacb92ff0b1b334e8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:31:45	<u>0x979628f04796a9afbeba b32fee1c1542c32cd34875631097c3f7f2def58c8701</u>	+ 5,000 RDS	✓
2	2024-02-06 21:18:19	<u>0xffa0f12f95df961a184090dfdecc9edc2cef2a085987563034f7564ca2560a2e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-09-12 05:57:04	<u>0xece1685137546ecbe71e4513dd562f2319113a669045613f00865e2d1f365f10</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-22 16:40:18	<u>0xdc2371525a0d81950bcc59b79c86dfc1d3abead74f76ca591e7a76856e595160</u>	+ 1,741 USDCdrop.xyz	✓
5	2023-08-18 18:41:24	<u>0x484aae93f933a748848f036ec8f4db2dd2e397a2c82d4d1f13a7fdf7bd57f600</u>	+ 185,500.0000000000 00000000 WHEX	✓
6	2023-05-18 15:13:04	<u>0xb7ed5ffc5a87a4dee89424c0848a4535aa09cacadb09519d3952e6e166f81fa5</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-13 13:56:08	<u>0x2a41065b3a679f7be7e6c9f70463a58fba076b6378d5074ecb1550197299369e</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-03-05 23:57:25	<u>0xa98b4c6d4ad3955b4fc62395bfc8bfe2fafa14385fef8e3bef4f011be56cccbe</u>	+ 61.81 pAAVE	✓
9	2023-02-20 20:43:13	<u>0x42b514d92ca7cd0de0efbe36d7aa07dcd84abe557a06b5aababd143a97ac41e7</u>	+ 47.22 pAAVE	✓
10	2023-02-04 21:48:54	<u>0x7ecccc00c06f3f54d5c45ff988d193c8bc3dfe52d6620070ab0954511d31b99d</u>	+ 41.63 pAAVE	✓
11	2023-01-25 20:41:19	<u>0xc7d5f9dfddccea3d44073ada3e1fcc63406acfd14478b7d2efb56f773d53ab53</u>	+ 68.19 pAAVE	✓
12	2023-01-25 15:52:34	<u>0x719377be96438ad2eade2327e6301992bfc115f4aa0fff0cc9415dc95184f7e7</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
13	2022-12-17 13:44:22	<u>0x93fca03b307f83f8d65eb8f829005758fdd2544105adbe5c9c721ffde510ae92</u>	+ 280.00 BalancerV2.io	✓
14	2022-11-23 22:29:10	<u>0xd88d2e9e552a4c9e8edec7501d49dc6673a9606960bb1c066ea435143e3e2a92</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
15	2022-11-21 00:31:48	<u>0x25b6cbf40f2339845a87e04b0470a2e327772e132943c23c5b4b043277eddb5e</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-08 13:00:33	<u>0x7678f699a77c43c0b6e431f4cfbc159842d68c5928dd869389b26a62d5b887af</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-15 12:19:44	<u>0x8f40a9e29b136ca9c3034eed706b641a42652dcf19656884ccd525be49b1418d</u>	+ 300,000.00000000 MNEP	✓
18	2021-11-14 06:44:52	<u>0xeeb7b83e6f4fd8d1c01a67334d1c088eb0706c889f7a3e228e1b90633e7c074b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
19	2021-11-03 16:54:57	<u>0x2cfbfa958265e081edd6ab269cc501ba19b5f58de535b4c196133264440efea4</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
20	2021-09-23 10:30:53	<u>0x3f4a5cec7b74fb31a705800d61c9aeca73677a5a0a548cd07e31102e365c604c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-15 15:55:06	<u>0xcb936ae0cc22d861317ba2e95deb03f33dc2957abac92f2ada63950049f2f</u>	+ 20.0000000000000000 000 DFYN	✓
22	2021-09-15 10:18:21	<u>0xffff725eb5665bf9a9d45cc8911baba644e163fa611505aa5d44b217ddce362c8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-15 10:18:07	<u>0x8ce4a01c17f9fab92430cae4d3dae39058edc356423f7fefab50555226c2b94e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
24	2021-09-06 10:55:06	<u>0xb6a9153a581d1da3911efa52a1de76a3262d024351adbf9134d1a8d69a11b869</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-06 10:53:52	<u>0x4587cce9a3d33d69f8fc</u> <u>c3020c2f4211563e508357</u> <u>2f7e282053f56e915dbdb5</u>	+ 20.0000000000000000 000 DFYN	✓
26	2021-08-25 15:20:36	<u>0x07a1863b20ad4a7b40d8</u> <u>0236ea468a69b89a6be1e8</u> <u>f41a9b4a8e3679fdcd2dec</u>	+ 20.0000000000000000 000 DFYN	✓
27	2021-08-15 16:03:31	<u>0xa416d8ac086ec64f6bdc</u> <u>1485c5e93f3018f6c63bf0</u> <u>26a40b34e3d219cb9968eb</u>	+ 20.0000000000000000 000 DFYN	✓
28	2021-05-26 12:16:02	<u>0x52c895f5f8b7d878d6a4</u> <u>802b32b40de41452149456</u> <u>da970591358e54056ece53</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
29	2021-04-10 09:27:13	<u>0x93ca501887526147fdf7</u> <u>034518496bf02f225a4327</u> <u>71014fae353fb2b3ffc16f</u>	- 12,239.658426 IGG	✓
30	2021-04-10 09:26:33	<u>0x798fa98c3fc9d7e3da0e</u> <u>81a4e867e9723ffd813702</u> <u>e50737c12d53d92143e57b</u>	- 100.000000 IGG	✓
31	2021-04-10 09:22:11	<u>0xeb65776d2ced03af7d07</u> <u>f1453657ea634e81e13ced</u> <u>20fe5258533420aa1a8d74</u>	+ 12,339.658426 IGG	✓
32	2021-04-10 09:22:11	<u>0xeb65776d2ced03af7d07</u> <u>f1453657ea634e81e13ced</u> <u>20fe5258533420aa1a8d74</u>	- 0.0200000000000000 00 WETH  42.66 USD	✓
33	2021-04-10 09:20:15	<u>0xd17282ffc45495563fa3</u> <u>d4601d91b5f6966c6c2936</u> <u>7aab4bfb183faf60293ee0</u>	+ 0.0200000000000000 00 WETH  42.66 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:34:07	<u>0xcb6799cc459fa69152d2</u> <u>d4013a5f826859c0fc7b4d</u> <u>639d99147aa4effd6e987f</u>	+ 1 NFTgrilapes	✓
2	2023-10-31 14:33:43	<u>0x9e545c8704234114d8d6</u> <u>ce9ce2d536cc4d9b27e5d2</u> <u>8e519868bc95aa3694c52c</u>	+ 1 NFTgrilapes	✓
3	2023-10-31 14:33:17	<u>0x8915a409207e30463381</u> <u>c4a3935840d8b5258187a2</u> <u>37a1939232acd890644f5c</u>	+ 1 NFTgrilapes	✓
4	2023-10-31 14:32:01	<u>0x4a62ea446eadf86dad6d</u> <u>0c011a8f92ad9be2109f29</u> <u>333d2f9923776517e18c12</u>	+ 1 NFTgrilapes	✓
5	2023-10-31 14:31:31	<u>0xbdc39ba744bd09d47abe</u> <u>b3c43b05db8eb764de3293</u> <u>a175314acd7a1b4ed27f81</u>	+ 1 NFTgrilapes	✓
6	2022-12-31 20:49:24	<u>0x464f06c1a427238f2fe3</u> <u>d3e365a2b2aa42587ab45b</u> <u>51cab535f7474566cc5dda</u>	+ 1 ETHStation 1672519760079	✓
7	2022-12-10 04:33:13	<u>0x3142a4ef090bbec26b97</u> <u>3c7d325b091ad8f5ad60ab</u> <u>88147a790fc7ebf34bb296</u>	+ 1 s	✓
8	2022-12-06 22:52:14	<u>0xd5d62f5c5a10944d4680</u> <u>03c67b232b322c1d58fd2a</u> <u>f048f78f2bf9536f40066d</u>	+ 1 UnisNFT 1670367005944	✓
9	2022-11-25 04:31:42	<u>0xaa8d9c29df2783c15ae6</u> <u>431a9466808b9bf113d1e9</u> <u>e3b257757a0439d3010a40</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-22 06:57:58	<u>0xc35b682926cc049d2c084553d2618669f3e00341d4867d761928e8ec8b9c2d5b</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:40:44	<u>0x02f7f60d0a8c2535bbb221526ab235a74f4bdb157a1be2a2c51a218f0176a3ac</u>	+ 1 etherevent.co	✓
2	2023-10-31 14:19:13	<u>0xd22f49484b74d34ea73ca72090e2343522b82faba7a5938a9f2a0ec8ff3b066f</u>	+ 1 Voucher	✓
3	2023-10-31 13:39:34	<u>0x21b08f3777355659af08d2132e802b25298f4ea447a78b5131358bb98c53b34e</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-31 13:37:16	<u>0x6a953150fd8f6ff726b289d206175d4ed83a8d8cef25eeb41f79875529a0b38e</u>	+ 1 drop-rewards.org	✓
5	2023-10-31 13:37:02	<u>0xfab7a96e0fce4706ac6edcef62de211ef5ed8af3c447d73093b0071ce6b13ff6</u>	+ 1 Voucher	✓
6	2023-10-31 13:36:56	<u>0xa18ab155f495f400683e4cd61bfd476a0c61bae1b0a7ebb7549c86947cad7e28</u>	+ 1 2000usdt.xyz	✓
7	2023-10-31 13:36:50	<u>0x8b8996c7577e80f87338976e91376f9e56fefc35493951589a63821d3e7e503d</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 13:36:48	<u>0x7106062fbe4471e336306229872c59815f0c317848bb88f4197dfc933ab7847</u>	+ 1 Voucher	✓
9	2023-10-12 06:46:36	<u>0x966d01ceb84012aa5eb305f21f98e9cedb6e6a7f35784f90a1fb3a456c65a965</u>	+ 1 Voucher	✓
10	2023-10-04 05:16:32	<u>0x0db5208c51dabe3763934ed1a87c84a95a20d5ac11a9a83447f347b53ff7bd7d</u>	+ 1 usdt-drops.org	✓
11	2023-09-26 00:33:14	<u>0xf2e8cd0b7785163946fb173bf74547957b6323957b7067e04d32fd5075d5e8e7</u>	+ 1 LIDO NFT	✓
12	2023-09-21 21:32:42	<u>0x18662da40cf572af52570bfac482a8045cb66f145194d5577e590bb5c61ded61</u>	+ 1 Voucher	✓
13	2023-09-21 20:48:37	<u>0xbf4adcf33b3e87b8b5ba ce7145ee4e3238e2faf7121e72f1ea820fa3aa4841e4</u>	+ 1 NFT Airdrop	✓
14	2023-09-21 20:44:05	<u>0xd339144c9f6186ce118fe4bbdfffb34c8d4cf02637108580cbe1a26f9475cc087</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 20:43:43	<u>0xf6bbf61019ffaabd2fa8e28c84390f7eae359b8abb e4b9ed2ab90dea3c1d51ac</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 20:34:49	<u>0x4a768c58262ce81a2a140730012328da3710b913eb5ef059e4a13f20cf619dbb</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 19:12:26	<u>0xe8874b5861964e665d92</u> <u>eeb2387be9e9a7e6564a34</u> <u>9a5d0dda0d2530e88015ff</u>	+ 1 \$10,000	✓
18	2023-09-20 18:58:58	<u>0x18d1d26af363bc62e5d2</u> <u>300a675ef69ec0a2e7630c</u> <u>06886c0548599327fe7169</u>	+ 1 \$10,000	✓
19	2023-09-19 06:06:29	<u>0x4a296ad364605110aa78</u> <u>066776420d5f39749a10ab</u> <u>67ed6688ca50d3c2c82720</u>	+ 1 Voucher	✓
20	2023-09-19 01:02:09	<u>0x4ed1fd2ecc12a3fad35e</u> <u>16b0a949ad03cca7298eca</u> <u>9c4198ba34207c979b3f05</u>	+ 1 Vouchers	✓
21	2023-09-19 00:59:43	<u>0x9664b0ecbaabe94460f7</u> <u>19c441904157d4b768c165</u> <u>e10408e45d77861dbeb4ce</u>	+ 1 Vouchers	✓
22	2023-09-19 00:58:53	<u>0xa14b4582d4c4a8f76b45</u> <u>a06c6ca7bc2501f4e55dbd</u> <u>68366f3f562da67fe7d4e4</u>	+ 1 usd-rewards.me	✓
23	2023-09-18 17:36:32	<u>0x89a0e6af558d02298855</u> <u>ab17088d223473063b7b81</u> <u>c2afd4534c5f2b2e8d3d0c</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 03:54:54	<u>0x8d767b074737b6f2034d</u> <u>56569d8fcfa7cf097c71b6</u> <u>ee6616d01a89b249b8a1c3</u>	+ 1 claim	✓
25	2023-09-15 13:21:20	<u>0x64fd0df2360d0c5a7dbc</u> <u>21c917335a7fd28e8cb8c7</u> <u>eae25c1892c36d240f4117</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 04:14:56	<u>0x711110a80b01944e7f9f2ea93c45b662579eda34761f4f7b9f4eceeaa14b1e68c</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 07:23:28	<u>0xed7485026485aa3bbc1bc3dc5091100e57e69434638daa986712b26518e6fa73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 12:11:09	<u>0xc4257ad4f880998c06263e31b050ace6e2b1fa9a4a465944a30f9bc7902142</u>	+ 1 NFT Voucher	✓
29	2023-09-11 04:03:42	<u>0xd6b589c1452e7e39984ccc5409de0b6a45505e8acc334e882e81189d9c5322e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 02:27:54	<u>0xde3a310d6e567679b4527cb75d514d2ee480c324737756c67ff10528c6fc07de</u>	+ 1 Uniswap giveaway	✓
31	2023-09-11 02:26:46	<u>0xb7954d5f4b8a7f4e4f2475aaf756e8ac920a920d4d5d62238f236f84aef13ded</u>	+ 1 Uniswap giveaway	✓
32	2023-09-11 02:21:34	<u>0x86f42135e23d2ba91438b8132ce2345613e81d3d6b0e3f3fa1ad6dfa6bd06bc7</u>	+ 1 Base Chain Raffle	✓
33	2023-09-11 02:19:22	<u>0x52e2f7458b4d834ec05e80942e0f00098af27c9411cb9a372692df0c3f55abfb</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-11 02:19:04	<u>0x7c1d3415c5b3eef2b6f53a0438934070b10dbb0a0d2cc7c9d7bc0509c7c0ddc4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 02:18:30	<u>0x7b984a8783d4b56118dc</u> <u>31bdb7e931c4ffabeb5b27</u> <u>5130d86efdbcd9efc4f309</u>	+ 1 LIDO Drop	✓
36	2023-09-11 02:16:36	<u>0x7713aff281a3ade8ef64</u> <u>271e4841cd6c1e30a11ad1</u> <u>e7aab0bb463c79fd579419</u>	+ 1 NFT VOUCHER	✓
37	2023-09-11 02:16:26	<u>0xdfd1ca16f8aa5d65cd70</u> <u>4fa1a7fd23dfdcae411ace</u> <u>2ae9c5f55a376775071eac</u>	+ 1 Vouchers	✓
38	2023-09-11 02:16:02	<u>0xc8e51b43d0ff4c320c2d</u> <u>fae8e6230d2334094e4969</u> <u>69f65fbcbce3d9f922357f</u>	+ 1 drops-usdc.com	✓
39	2023-09-08 20:13:11	<u>0xba4beac9a13f445a9f02</u> <u>58b730db02788cd18e944c</u> <u>3435286548eae22f839798</u>	+ 1 Voucher	✓
40	2023-09-06 20:20:11	<u>0xdc3338494dda899f98e4</u> <u>cfce42b69d1096afe403e5</u> <u>5c72c2dda81b58294dc123</u>	+ 1 NFT Voucher	✓
41	2023-09-06 20:17:53	<u>0x839c07927396f890d9db</u> <u>c909f236d16610b5ccd080</u> <u>af2b060ce133f6e43a6c31</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-03 12:25:40	<u>0xea207c01bc1cd721845d</u> <u>c312186c488ecd673e6fe2</u> <u>8837528412df37fc34a5b7</u>	+ 1 Base Chain Raffle	✓
43	2023-09-03 02:07:29	<u>0x0b1c3e909b5be11fcda6</u> <u>a09b05ceac84d1a5a2b1ce</u> <u>8211f7453a5e1e0771efbd</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 21:53:03	<u>0x897661cc2ed53fb19e598c171babbf048d911f8994b4699e6684bac33a8a35cf</u>	+ 1 NFT Voucher	✓
45	2023-09-02 21:52:31	<u>0xf496c6aaedf4a5fdff13853c0b98683f8f7f000eba b9726927dee3ca1e6b2ea6</u>	+ 1 NFT Voucher	✓
46	2023-09-02 21:51:41	<u>0x787c55d68122b176e31c3924937419c5cfeeaaeaea546be6a7b8440ee19501eb</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 21:51:17	<u>0xf6e782966109afca289063ea728e16f24f89223e79ae5c17ed73fd0b52134734</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 21:50:21	<u>0x854fba67aacd5f23ea29476106892ab98e455b3607521bf499e61fdace2c8096</u>	+ 1 NFT Voucher	✓
49	2023-09-02 21:49:17	<u>0x28943c31a33989083169d0c3f34269e8fbf0d4338cd2862961a7a7b9b1d2da24</u>	+ 1 usdt-rewards.xyz	✓
50	2023-09-02 00:50:07	<u>0x4aeff594267fa46489ade54b7308844e021d80ed3bebcd02772c959edc8ecbf7</u>	+ 1 Vouchers	✓
51	2023-09-02 00:49:15	<u>0xd2b4a3c9023303ccc1432a66f0e216ca95258106ae4aa27a482bd56e8aa66ef5</u>	+ 1 usdt-reward.xyz	✓
52	2023-09-02 00:48:37	<u>0x184eddb7dd35bfeee2fd8c4824e693ddc0f82227f4a499f23e9ff10735d80877</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 03:52:33	<u>0xfda0c2960d2de8e94b2d a73b5b03a3dbbd8d9b950f 72f32859d83ec93c8cbd0c</u>	+ 1 ETH GIFT [RSJB8vGy]	✓
54	2023-08-30 10:12:41	<u>0xe5da18eae729d37f69ab ee35a8d759cffffd928d1a7 b86b5cb80812dd6d19fe89</u>	+ 1 ETH GIFT [GTnshDzq]	✓
55	2023-08-29 13:59:18	<u>0x64535aac7767809840c6 d97870821d571a43a18deb 49b6724648cf9e3fe2cdb1</u>	+ 1 Voucher	✓
56	2023-08-29 02:44:51	<u>0x4a55f6923b8287299337 89faacc6140f845b5a7bd8 c8a1081160f72373807312</u>	+ 1 claim.uscircle.org	✓
57	2023-08-29 02:44:41	<u>0xf08fe1e36e924710ff3 f48a41184c6123c4476693 5a42cdf10a8940f6215c85</u>	+ 1 AAVE-V3-POS	✓
58	2023-08-28 10:07:34	<u>0x522eb5d8e708c3067399 15bfc3320c3159d188f5e5 3203ef354cf9a2a2f89616</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 19:02:19	<u>0xd861fcd1ccb0443c815f ede9de4ddb7cfd52e7b10d 2a03953912ef0c4580c577</u>	+ 1 \$1099 USDC	✓
60	2023-08-27 17:24:28	<u>0x71ea22f8a00946406654 6aceba8a31636272af7137 274d5218448060ee65d185</u>	+ 1 \$1099 USDC	✓
61	2023-08-27 04:40:06	<u>0x790d7578ffbe45846d37 29aaf80cb57af1c59b34ee 8c32aad08388634a7e4c18</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 04:40:04	<u>0xec0c6dc3d4b7153548a1d6b761dd35d9a5cce78e94bd018efe12a3d42e1c38d6</u>	+ 1 claim.circlest.net	✓
63	2023-08-27 04:40:02	<u>0xc3c6ca19fab0f53c8e03eaf353250061dc8bb9b5fd57cb2a1fe481f7ebee96</u>	+ 1 drop-circle.xyz	✓
64	2023-08-26 22:52:54	<u>0x846da0a58b0474a05022651174c9c324f2c54f72059463fd5d8ed18b7a998b95</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 01:24:55	<u>0x42aaade2ed12bc248a43c51efc574d155fa1dc787e1bb2ed173ed1ad1380c83d</u>	+ 1 NFTVoucher	✓
66	2023-08-25 06:36:46	<u>0x908f51733b5f64dd238d668ab86235b53b5161f6672bbf21e41310ee1602cdef</u>	+ 1 Voucher	✓
67	2023-08-25 00:14:54	<u>0x2cb5823ad4fccff165213335baa69e3a4afbd0ce0bf990ec105bd5ac30a3879a</u>	+ 1 NFTVoucher	✓
68	2023-08-24 22:23:36	<u>0x4f4058063a6c94f70a8149b634cb4768d0079e9a2f3dad52b200c4869b2488db</u>	+ 1 Voucher	✓
69	2023-08-24 22:13:20	<u>0x10621e0c69384f61ff7001aae3960651aadf0d18b4e5df55184e94cc4afc44ee</u>	+ 1 \$5000 USDC	✓
70	2023-08-24 21:19:26	<u>0xe05a4c1f90cc1cfc41c3e38ca3535cd2eb5ecbfa7d88a356ee5016ab7998f6ff</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-24 19:26:59	<u>0xda376749c419dd1a39855b9dea2b0ef25cb4f660cf60bc6d671c1358545bf066</u>	+ 1 NFTVoucher	✓
72	2023-08-24 18:24:55	<u>0x51d50bcba7d3299d919a3c59a28e187f063357375669623ea0a7ba3c62f52bc3</u>	+ 1 NFTVoucher	✓
73	2023-08-24 18:22:41	<u>0x27000681390f7723b6704e20dcea56591519dd49f29c66acd1dc1ddd33a82b1c</u>	+ 1 drop-coins.xyz	✓
74	2023-08-22 16:54:30	<u>0x063b83560e22289d6ba882d326f1b61ad50ad88c90458e9ee1774970ebaea547</u>	+ 1 Voucher	✓
75	2023-08-22 07:54:23	<u>0x561a64e5f8436341df5fae44404319e3faee27cdd5ad2f289a4aa09e8a7d5ca4</u>	+ 1 coin-reward.xyz	✓
76	2023-08-21 21:19:20	<u>0xd3e2917db4379f2f8a2d8eb72998849edc96b5214752ebeb4041b6d2bc4b199a</u>	+ 1 NFTVoucher	✓
77	2023-08-21 21:19:20	<u>0xc9289075ff30e4f68c9eb2a5bcee9af182c1f1c7d980b9243731e352951bb8cc</u>	+ 1 coin-reward.xyz	✓
78	2023-08-20 16:11:12	<u>0x29bd1158e56c17fbcbb01fbd97082dd2b0bcbb51a59a816982ade944ad228d7e2</u>	+ 1 token-rewards.xyz	✓
79	2023-08-17 06:39:51	<u>0xe6aa8a24dde22f98206f75ac268e1c5f47d4548d95caaad0cb86629284fb7de0</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-12 20:27:18	<u>0x56fa35058d8e8750fc2f ce29167a32dbaf5957e1a2 8fce16429106e499615bb5</u>	+ 1 drop-rewards.xyz	✓
81	2023-08-11 16:33:51	<u>0x3591b65b581f932187c3 3bca1fce2526d63af03367 ec3cf974a11a9afe03299f</u>	+ 1 Lido DAO	✓
82	2023-08-06 15:24:40	<u>0x5eb663dbf3b0c98472f9 58f0de05d686aa3a4cc21c e7aa16b78d4dbe3a8923a6</u>	+ 1 STAX	✓
83	2023-08-03 15:16:55	<u>0x60c31dd78bcb61802760 6b612699ad43b3ddd7032e 3244c6942b9d54e0b18081</u>	+ 1 USDT	✓
84	2023-08-02 14:12:11	<u>0x91b8444e3b9afc397f83 adb1a4f74b6dcad7b7616c da40c6c08bf6ea5e643d6d</u>	+ 1 AVALANCE NETWORK	✓
85	2023-08-02 00:29:40	<u>0xda3bfd6c53ce8c331a8f 2cb29e0c10291ac01e60e1 6735810b89a0811af684de</u>	+ 1 FREESPIN	✓
86	2023-08-02 00:16:19	<u>0x6ef4eda02504ad6ab4ca 833a6343f3d29c89469daf 98445276d85f059b0fce46</u>	+ 1 FREESPIN	✓
87	2023-08-01 11:00:28	<u>0xd93007bfd14bc19c0204 bbb30f34210cb4a3f14ad8 266ef22f614c46c24f1778</u>	+ 1 APE COIN	✓
88	2023-07-31 01:03:55	<u>0x723969134fffbfd23605f a680b61fc9dfe6f5c3a55d 57030a3e08910572ad0c10</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-29 13:22:02	<u>0xb07070b1334062fdd22f</u> <u>f537cf9dabeeb5955aa81d</u> <u>972d4d169e9781e0197163</u>	+ 1 STAX	✓
90	2023-07-29 12:53:52	<u>0x8d06dc3f45774365ffbe</u> <u>c33d1d7bff2aa7c5886244</u> <u>54ea54cf0c8d1e9058d519</u>	+ 1 VOUCHER	✓
91	2023-07-28 21:07:36	<u>0x7bdb7d6f081024d0d03b</u> <u>222c13030aa77185315db7</u> <u>4891a686e43a0b3b1425b2</u>	+ 1 REVOLUTION	✓
92	2023-07-28 14:09:11	<u>0x1fb2ea696de6d129f677</u> <u>13eef177b0d9ac15cfa8e1</u> <u>0a9964c51ffe203eea687b</u>	+ 1 REVOLUTION	✓
93	2023-07-23 08:42:13	<u>0x9be16694ed2bc3ed9bf1</u> <u>cff6cef102268cc6e07795</u> <u>004a6cad2903555f523ac6</u>	+ 1 APE COIN	✓
94	2023-07-21 23:41:31	<u>0x70879b052e47b82858aa</u> <u>a539620d7b4bfcfb22064f</u> <u>7440fd8efca67754e9e5f3</u>	+ 1 \$2000 USDT	✓
95	2023-07-20 03:34:24	<u>0x3001d99fee7707e30b52</u> <u>c58fc7a3e6ca4a66f9553e</u> <u>02392f361d5a9b79d603e7</u>	+ 1 APE COIN	✓
96	2023-07-19 04:36:51	<u>0x171e30ae638269a1a81f</u> <u>c70185d8c65f0905405158</u> <u>8b545203388bf9f2b1549e</u>	+ 1 UniEvent.Plus	✓
97	2023-07-19 04:15:34	<u>0x98fb9387114ef67dd6f5</u> <u>6f79319eee5a043667f06f</u> <u>9151c43113e5024cb8f55b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-18 04:11:37	<u>0x3a3611ae69f92a6e027d8a8ae0e5100e8ac048dddfbd5cdaad0ec955320c3c97</u>	+ 1 UniEvent.Plus	✓
99	2023-07-16 08:18:36	<u>0x5fea2c0d6b1b57c8f300e49846cb58d9406b127a0314c38e70d2f616a50012e1</u>	+ 1 PolyEvent.Plus	✓
100	2023-07-16 08:07:02	<u>0xff9e528e4e7636d6d8cb9601d887324e1b94034befdf5ed8ca7d9c2f8ef8f486</u>	+ 1 PolyEvent.Plus	✓
101	2023-07-15 00:57:17	<u>0x20e24666d6dd195b8b07fdbcddd7f80be0a37617c0e68da12a353bc50168c594</u>	+ 1 ARBITDROP.NET	✓
102	2023-07-13 14:12:26	<u>0x85d4b871c5f5c33f234936f77b821ad13b688f84575634109a5b9d5a1f53f1f4</u>	+ 1 BlurEvent.io	✓
103	2023-07-11 03:56:10	<u>0x15546e33f87a8c9b3504ada30fd537f4f0b073eb01455f52897a87e693af7b3d</u>	+ 1 1000 \$BLUR	✓
104	2023-07-09 23:58:02	<u>0x33075be9138dcdaaaa7ad8af8aa24a87c15b85b6d1158214bfdf08d18345d1e3</u>	+ 1 UniEvent.Plus	✓
105	2023-07-08 03:17:50	<u>0x0aca91998ef97c7888a09ed7dd1aac315393736a20276021e10fef5d9f5384a1</u>	+ 1 UniEvent.Plus	✓
106	2023-07-05 03:12:17	<u>0x261f99375ea6ed80b0b1740aa610ae6868ee250d698fe8b1b2865566ce4f114a</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-04 00:27:02	<u>0x3193fbb8e13a55337503</u> <u>bcaac3ef367d5f54883c57</u> <u>3c9e9f2af8ab1cb69eb6f6</u>	+ 1 APE COIN	✓
108	2023-07-03 06:16:01	<u>0x5f0a4e17bc9c9d08cbfd</u> <u>c92cabbd6b9819df3555bf</u> <u>fed9564e2863ca85d4562b</u>	+ 1 BitCase.Org	✓
109	2023-07-01 17:43:50	<u>0x81e14379e9151654884d</u> <u>a2d1be7df02001db1bf9a2</u> <u>c67750c923bae55a2d3f8c</u>	+ 1 APE COIN	✓
110	2023-07-01 06:32:25	<u>0x419833b85f3ade065159</u> <u>c5cc2683280417f4617ae9</u> <u>cb193ed4d246df43e763b7</u>	+ 1 UniEvent.Plus	✓
111	2023-06-29 00:41:13	<u>0x1e8e27101d82d291846f</u> <u>2007e3d342c80cf6f54a8e</u> <u>a2b24e43d2acdb53057279</u>	+ 1 OPTIMISM	✓
112	2023-06-26 21:49:40	<u>0x0249cfd0703d1e235102</u> <u>5e9bcf200686edeed012c3</u> <u>66fbc8c9798af1995c82b9</u>	+ 1 EventUNI.Net	✓
113	2023-06-25 17:01:33	<u>0x473074a191abd056d251</u> <u>3300e6055e60b95c7054c7</u> <u>6ffd30f4980b023d815aa6</u>	+ 1 OPTIMISM	✓
114	2023-06-24 22:24:31	<u>0xfdf782d1f42a91218550</u> <u>7fa9f04f94cca4c91545a1</u> <u>10d81ff391fed15dbd7fff</u>	+ 1 OPTIMISM	✓
115	2023-06-24 16:26:56	<u>0x15a65804c3c632b2be01</u> <u>032e341fbd988cb644ef87</u> <u>d4a8bbfcda914a77974177</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
116	2023-06-24 04:36:36	<u>0x955e6404f8ff9f60a586952c3d66eba44de60dc6b1ed2cd7bb95f6778e633d9d</u>	+ 1 PolyEvent.io	✓
117	2023-06-21 01:14:08	<u>0xb969d2dedb1d959433ad7e58b2173004ff7dcb434df5ce1efc4f56fcfad9f429</u>	+ 1 OPTIMISM	✓
118	2023-06-16 13:59:50	<u>0xb8124a491664d078e7c6991a8c922d38304ad40429f5d9992094cffe0e912641</u>	+ 1 UNISDROP.io	✓
119	2023-06-15 01:28:04	<u>0x572965f40dbb3e7f3e75efb4b93dd57d61f1d8f9f861651473d03627745dbaf1</u>	+ 1 UnisDropi0	✓
120	2023-06-13 00:11:31	<u>0x9ae199b62b776b25834101c7e95e2af38506fb890218c9c03bb1f7cbf1da61d2</u>	+ 1 POLYDROP.INFO	✓
121	2023-06-04 02:11:08	<u>0x6f617b11e8742248d4e4fc1fba474de643158dec3372bc6b1ef2156701b3e574</u>	+ 1 LTIN713	✓
122	2023-05-30 09:06:58	<u>0x2865f5b7ed6f6373cafab6134eaead63fddf553795ca90d164be70611ba00e3b</u>	+ 1 Polygon.Fan	✓
123	2023-05-29 05:47:57	<u>0x45d3b8ec3e183df2af99274e3b855f40ca01403db5012c0d3e508efcb2cb6a62</u>	+ 1 Polygon.Gifts	✓
124	2023-05-28 12:03:15	<u>0x2eb99becd6cd38dcb212c79533e923bb7a7c96ad034bd2adca634f099dead8f7</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
125	2023-03-30 19:05:57	<u>0x07def135bfbfd252e97d57019e7527513e7a2aee5537c2179fc504915f2de839c</u>	+ 1 TulipArt Airdrop for Exosama	✓
126	2023-01-21 00:36:35	<u>0x770ead90bc6ae2dc0a6475e78ad1e0ab10e64e6206e3cce4125ab8f8b9cffe15</u>	+ 1 OPENSTORE	✓
127	2023-01-12 06:40:58	<u>0x112129113cebb0b0ecca8ca45dd309e2dfaf4afcd03684773bea5ae884118e3c</u>	+ 1 Mint Box By JRNY QU	✓
128	2022-12-30 11:43:50	<u>0x156aa1206ea40b8d21e1d940190e32f9dbbc69f46ae25a7ca66238a089bd1f3d</u>	- 1 Nested Boxes IX Genesis	✓
129	2022-12-30 03:11:39	<u>0xd693c940a8cbd4de208d12bc97c702e2fe0707a6c67ea9fa0887e7f7e77130f9</u>	- 1 Nested Box IN Official	✓
130	2022-12-28 11:53:50	<u>0x30dbe00173db29924095a98078287ca867113bc7c8523b250fc70080d3ef28a9</u>	- 1 Stoned Apes Officials J	✓
131	2022-12-27 16:05:12	<u>0x58924f63811d3e4d9288315d885c0baab9f69908aebd05ba10bbc101c43f663a</u>	- 1 Magma CW Limited	✓
132	2022-12-14 02:54:04	<u>0x7ac02b09d203824f39bf8fc56802874f0146a187e997a6257d0021d6cb8a1eaf</u>	+ 1 Pass Official	✓
133	2022-10-14 04:57:56	<u>0x7321466bf12c61db483246f8e056531dc62cfe61221afb663e8c868ced0f78d</u>	+ 1 Top Sakura Sunset Card	✓

#	Date & time	Transaction Id	Amount	
134	2022-10-13 16:40:08	<u>0xac1ac129672e77cb9e64</u> <u>4b5bdef60c8bfaf057a3ee</u> <u>1752aa546c34fc6273e8ad</u>	+ 1 Top Ls War Card	✓
135	2022-10-11 05:07:25	<u>0x490c434416ecb9f69aab</u> <u>7321ddec854c65a67a880f</u> <u>218488fca54eda9c08cd3f</u>	+ 1	✓
136	2021-05-06 00:02:26	<u>0x0a22280765817a78d650</u> <u>6d3e400314dfeb1ab348e8</u> <u>632e1401e3a3674d0d1231</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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