

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd5582e62a659462bea8ae35f664b4b80b373058</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.48 USD
TOTAL SEND	0.620988638412314553 MATIC
	0.23 USD





Token	Balance
MATIC	3.379011361587685336 MATIC
	1.25 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
LayerZero (ZRO)	2,500 m
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
eDPX	4.491434833769999635 eDPX
#HEXPooL.net	172,500.000000000000000000 wHEX

Token	Balance
Compound	1 Compound
Metakafe	1 KAFE
\$1000 DAI	N/A DAI
! !\$5000 stETH	N/A Voucher
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
dYdX Exchange Event	N/A dYdX Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 06:10:18	<u>0xf7a295f561d791fd56ce867cb3592faa076748fd10fa9b076fbbc85d98e3ef5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-13 06:10:18	<u>0xf7a295f561d791fd56ce867cb3592faa076748fd10fa9b076fbbc85d98e3ef5e</u>	- 0.0007418129206857 80 MATIC  0.00 USD	✓
3	2023-04-13 06:10:18	<u>0xf7a295f561d791fd56ce867cb3592faa076748fd10fa9b076fbbc85d98e3ef5e</u>	- 0.0023538848656469 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-04-13 06:10:04	<u>0xba2a093107099dbd1e68255dfd01860ec04423e0854140ddb9a587410c7460</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-13 06:10:04	<u>0xba2a093107099dbd1e68255dfd01860ec04423e0854140ddb9a587410c7460</u>	- 0.0007328400000000 00 MATIC  0.00 USD	✓
6	2023-04-13 06:10:04	<u>0xba2a093107099dbd1e68255dfd01860ec04423e0854140ddb9a587410c7460</u>	- 0.0022375291202483 28 MATIC  0.00 USD	✓
7	2022-12-16 14:49:52	<u>0x4cf271218b166d868d6d9eb21de3daaac0862c600098cce5bd766b607efcb3fb</u>	- 0.1802867483559413 56 MATIC  0.15 USD	✓
8	2022-12-16 14:49:52	<u>0x4cf271218b166d868d6d9eb21de3daaac0862c600098cce5bd766b607efcb3fb</u>	- 0.0077581437906403 80 MATIC  0.00 USD	✓
9	2022-12-16 14:49:52	<u>0x4cf271218b166d868d6d9eb21de3daaac0862c600098cce5bd766b607efcb3fb</u>	- 0.0266797772141125 77 MATIC  0.02 USD	✓
10	2022-12-10 11:26:37	<u>0xc55a7697d0ceedfb87c1c8b740e031c2df6353bd2cb596abc71774301c03081</u>	- 0.1802867483559413 56 MATIC  0.16 USD	✓
11	2022-12-10 11:26:37	<u>0xc55a7697d0ceedfb87c1c8b740e031c2df6353bd2cb596abc71774301c03081</u>	- 0.0081760261508419 36 MATIC  0.00 USD	✓
12	2022-12-10 11:26:37	<u>0xc55a7697d0ceedfb87c1c8b740e031c2df6353bd2cb596abc71774301c03081</u>	- 0.0101651738176388 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-04 13:19:48	<u>0xc0544f07451848edb521</u> <u>24ca6243d585ba980455da</u> <u>adc84b8417ba47c920c2b9</u>	- 0.1802867483559413 56 MATIC  0.16 USD	✓
14	2022-12-04 13:19:48	<u>0xc0544f07451848edb521</u> <u>24ca6243d585ba980455da</u> <u>adc84b8417ba47c920c2b9</u>	- 0.0067241700000000 00 MATIC  0.00 USD	✓
15	2022-12-04 13:19:48	<u>0xc0544f07451848edb521</u> <u>24ca6243d585ba980455da</u> <u>adc84b8417ba47c920c2b9</u>	- 0.0000349609815637 80 MATIC  0.00 USD	✓
16	2022-12-04 13:19:23	<u>0x8169cfe5813a4cbf9b35</u> <u>26761a8b3381a4a0aace5e</u> <u>3ac882eff8101d00bd376c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-04 13:19:23	<u>0x8169cfe5813a4cbf9b35</u> <u>26761a8b3381a4a0aace5e</u> <u>3ac882eff8101d00bd376c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2022-12-04 13:19:23	<u>0x8169cfe5813a4cbf9b35</u> <u>26761a8b3381a4a0aace5e</u> <u>3ac882eff8101d00bd376c</u>	- 0.0000109765116969 48 MATIC  0.00 USD	✓
19	2022-06-23 23:44:11	<u>0x7750ad59215c13b83ade</u> <u>a6889d6d77acc305dc57b0</u> <u>48269f383ada49182d698a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-23 23:44:11	<u>0x7750ad59215c13b83ade</u> <u>a6889d6d77acc305dc57b0</u> <u>48269f383ada49182d698a</u>	- 0.0018111675089111 78 MATIC  0.00 USD	✓
21	2022-06-23 23:44:11	<u>0x7750ad59215c13b83ade</u> <u>a6889d6d77acc305dc57b0</u> <u>48269f383ada49182d698a</u>	- 0.00000000000006410 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-23 23:43:09	<u>0x342dd9d085e49e7376cf</u> <u>12ca37d929816b81949d28</u> <u>2e90787107bb52cad65a5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-23 23:43:09	<u>0x342dd9d085e49e7376cf</u> <u>12ca37d929816b81949d28</u> <u>2e90787107bb52cad65a5d</u>	- 0.0008097998866800 00 MATIC  0.00 USD	✓
24	2022-06-23 23:43:09	<u>0x342dd9d085e49e7376cf</u> <u>12ca37d929816b81949d28</u> <u>2e90787107bb52cad65a5d</u>	- 0.000000000000002949 32 MATIC  0.00 USD	✓
25	2022-06-23 23:42:45	<u>0x94df53ff9c77310041b4</u> <u>2f4d74660391ceaca81025</u> <u>b745a71d40785fe0d07e8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-23 23:42:45	<u>0x94df53ff9c77310041b4</u> <u>2f4d74660391ceaca81025</u> <u>b745a71d40785fe0d07e8f</u>	- 0.0014503935902303 84 MATIC  0.00 USD	✓
27	2022-06-23 23:42:45	<u>0x94df53ff9c77310041b4</u> <u>2f4d74660391ceaca81025</u> <u>b745a71d40785fe0d07e8f</u>	- 0.000000000000005138 32 MATIC  0.00 USD	✓
28	2022-06-23 23:40:07	<u>0x058d4f272e58ee1e4a2e</u> <u>3d622e1f0adc814ffa4e08</u> <u>17c6e65ca37d18d1f76b64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-23 23:40:07	<u>0x058d4f272e58ee1e4a2e</u> <u>3d622e1f0adc814ffa4e08</u> <u>17c6e65ca37d18d1f76b64</u>	- 0.0014503935911179 12 MATIC  0.00 USD	✓
30	2022-06-23 23:40:07	<u>0x058d4f272e58ee1e4a2e</u> <u>3d622e1f0adc814ffa4e08</u> <u>17c6e65ca37d18d1f76b64</u>	- 0.00000000000082213 12 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2022-06-23 23:30:35	<u>0xa91413c813c6ac2563e3cc2e964ca8642fdf116eaf</u> <u>f87398f213e83726756125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-23 23:30:35	<u>0xa91413c813c6ac2563e3cc2e964ca8642fdf116eaf</u> <u>f87398f213e83726756125</u>	- 0.0040673956325460 32 MATIC  0.00 USD	✓
33	2022-06-23 23:30:35	<u>0xa91413c813c6ac2563e3cc2e964ca8642fdf116eaf</u> <u>f87398f213e83726756125</u>	- 0.00000000000067047 20 MATIC  0.00 USD	✓
34	2022-06-23 23:29:39	<u>0x340ea33f9bdb918ee8cc0089da6bd969448b5ca66c</u> <u>729da3ca620856947ecf23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-23 23:29:39	<u>0x340ea33f9bdb918ee8cc0089da6bd969448b5ca66c</u> <u>729da3ca620856947ecf23</u>	- 0.0009657460972396 16 MATIC  0.00 USD	✓
36	2022-06-23 23:29:39	<u>0x340ea33f9bdb918ee8cc0089da6bd969448b5ca66c</u> <u>729da3ca620856947ecf23</u>	- 0.00000000000038142 72 MATIC  0.00 USD	✓
37	2022-06-23 23:29:05	<u>0x849943cf0ab5fc6ef9df1ae37ec7b179125ad5066f</u> <u>e85edd9c429071eb0bfd32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-23 23:29:05	<u>0x849943cf0ab5fc6ef9df1ae37ec7b179125ad5066f</u> <u>e85edd9c429071eb0bfd32</u>	- 0.0022048216365209 00 MATIC  0.00 USD	✓
39	2022-06-23 23:29:05	<u>0x849943cf0ab5fc6ef9df1ae37ec7b179125ad5066f</u> <u>e85edd9c429071eb0bfd32</u>	- 0.00000000000079787 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 12:16:35	<u>0x96ad6d284bcdde00334b</u> <u>47c90d6977cf97a2b763e7</u> <u>8e351956c2311675039bda</u>	+ 3.0000000000000000 00 MATIC  4.44 USD	✓
2	2022-06-04 02:40:55	<u>0x1724651b673302a3b279</u> <u>2d1d81b646edac192ebcfb</u> <u>5f5bac6ad08a2b6b227ba8</u>	+ 1.0000000000000000 00 MATIC  0.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:24:43	<u>0xfc1dc78aeae65c98e40b</u> <u>568ce56e34cdb55dd25310</u> <u>ad803a79e75156b802d955</u>	+ 5,000 m	✓
2	2024-04-22 21:29:57	<u>0x3abdead99e9782a4ffaa</u> <u>d1f9b43e097e9294e505c1</u> <u>afb34d34072b22b3c4e267</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2023-09-15 08:17:59	<u>0x97c5c7195e239f6db7b0</u> <u>a00344131c8830e53d72cc</u> <u>46e01d03ec984eeb559450</u>	+ 992.1499999999997 7263 \$ sUSD	✓
4	2023-08-20 11:20:13	<u>0x3fd6dd502d9154ce7d62</u> <u>64605a374c04ed74030ebe</u> <u>5e3a9b7038b3bcfb5b52c3</u>	+ 172,500.0000000000 00000000 wHEX	✓
5	2023-07-15 04:42:29	<u>0xe1d1c441e250dfce17a3</u> <u>b172dd0bbf099842856f00</u> <u>ea42a4eea6836a3ad3c776</u>	+ 1,390.000000000000 000000 .li	✓
6	2022-12-28 21:39:57	<u>0xb76284709f604afc751f</u> <u>e57fd26455c292abf12d65</u> <u>c5af19d6477cb718d8bb4d</u>	+ 4.4914348337699996 35 eDPX	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-16 14:49:52	<u>0x4cf271218b166d868d6d9eb21de3daaac0862c600098cce5bd766b607efcb3fb</u>	- 1.000000 USDC  0.99 USD	✓
8	2022-12-10 11:26:37	<u>0xc55a7697d0ceeddfb87c1c8b740e031c2df6353bd2cb596abc71774301c03081</u>	- 1.000000 USDC  1.00 USD	✓
9	2022-12-04 13:19:48	<u>0xc0544f07451848edb52124ca6243d585ba980455daadc84b8417ba47c920c2b9</u>	- 1.000000 USDC  1.00 USD	✓
10	2022-12-04 05:34:25	<u>0x0337dd014d48264ce305c6b1f3ad47e8b390000e132250bbd99c67a082f022ff</u>	+ 3.000000 USDC  2.99 USD	✓
11	2022-06-23 23:44:11	<u>0x7750ad59215c13b83adea6889d6d77acc305dc57b048269f383ada49182d698a</u>	- 0.002000000000000000 00 WETH  2.30 USD	✓
12	2022-06-23 23:30:35	<u>0xa91413c813c6ac2563e3cc2e964ca8642fdf116eaf87398f213e83726756125</u>	- 0.004000000000000000 00 WETH  4.60 USD	✓
13	2022-06-21 22:46:02	<u>0x3c0dbffc57dcd3c945ce965bd743ef5e4aaf939ae7acfe5f2fc8869ac551559c</u>	+ 0.006000000000000000 00 WETH  6.75 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 18:11:40	<u>0x094aa37ab2ca10c0700fbef0725abd0e2fba3ba595de5abd643e095414d97a15</u>	+ 1 Compound	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-07 18:31:17	<u>0x3236c6f9d55f87a79651eac9cfb822cba03aa51cd66d947244498cc8d4a3f4f4</u>	+ 1 KAFE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:19:08	<u>0x2fc668cab583da92403a37f32fa7d6665197cd8289644f6ffd2bde8fe3d7214</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 19:20:12	<u>0x8ea84f4b0791ab08d01d507f839b9159378e6b96202f70727c620a9f5b057a94</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-21 16:48:49	<u>0xe2eeee4ec44bef22073abac2ad1fa84714c6e5cf8965cd46a2f7b69a3d606e33</u>	+ 1 NFT	✓
4	2024-04-03 03:14:29	<u>0x023d28b715b23c8ee8e56b9d8ab6fc06135541fdac6eca6b85fbf8edd69ccaf0</u>	+ 1 NFT	✓
5	2024-03-17 23:06:26	<u>0xa9c0aa4ecd11b54c8c068af2ab716a1b1f5b0175d7be1d482ac8e640fc6fd2cc</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 13:41:12	<u>0x7fc99bc1430241b2bad110460c9f83ade90c2d5ab2dba9f712278d299471fad4</u>	+ 1 USDT	✓
7	2024-02-25 16:14:12	<u>0x98df4c245e0ae434d78b666df0e25c66b176b2371259907651cccae5d703bfa0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 07:42:37	<u>0xab3e14afc79af077fba5eb202622549ef2022d2d4e53116d533d7e61382c30f1</u>	+ 1 NFT	✓
9	2024-01-27 01:34:45	<u>0x14f74ed32b2a3dd9f76ab2e6ae31a3b40b8b086dec9c060b1670defb7e57ac52</u>	+ 1 nft	✓
10	2024-01-23 03:13:10	<u>0x767ae7dcee09f81ead0f36488656e60af567652ca45c1d6910e71374aae55cae</u>	+ 1 ethevents.co	✓
11	2024-01-22 17:33:29	<u>0xaa98b9b7aff9d9e7f65c501c98478b9e4b5890e568db7c2d8bf1e6b98b64d0d5</u>	+ 1 m rewards	✓
12	2024-01-22 08:03:31	<u>0xd9afbacf191d26db18b538fa33025d4bfb6ef44226cb4aa319c30a19d8dcf8cc</u>	+ 1 m rewards	✓
13	2024-01-21 16:37:12	<u>0x74e24a5720f8db19ddadbe0979661a32438c4906668b6eb4b0240d5e85ccfee5</u>	+ 1 m rewards	✓
14	2024-01-21 11:51:30	<u>0x00ad9a52846f3572f18ff83cfc444c9f08066704827769640ba5ebc5a4dd5a61</u>	+ 1 m rewards	✓
15	2024-01-19 17:49:56	<u>0x43335ad3386ca2d8d80593307ca6c5633950869d8c82aa4df476905de25534e9</u>	+ 1 m rewards	✓
16	2024-01-13 03:36:17	<u>0x9d293af9461543664a45a93792a411cafec7a2425a4ab1201c6d5da91bcb7fa7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 01:22:26	<u>0x5e309f645174ce82ebc8 bbc3ce97ed02d32c8c193f 8307a850f04546e02d4c46</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 07:38:53	<u>0x3b5ac3345d2699dce010 cf9893af48e45ac726a35e 72aabc92f6edf69684d74b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 23:02:14	<u>0x6fd0f8fe6731785e4d2e b6aa71754225cf70f32de6 df0ff261bbbc7f90a30fe1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 22:43:04	<u>0xc8e2491190c58bd9faec 350c90d206218b3a187640 d73fbb7af3dce941f5ddf9</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-01 09:40:16	<u>0x428d438590014f26433a 25f477cae82ea50350435d 9eeb843c27695f3642547d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-31 15:02:23	<u>0x3629d58be3518cf484c2 567ab9a3091aa0be5f70a3 d71e0dfdf26c0b876fe5bd</u>	+ 1 \$1,000 TON	✓
23	2023-10-24 18:48:18	<u>0xbd4b341fe5759ff369c8 cad8016e53520ba8237d0f 21de3c6b440d6bc683b46e</u>	+ 1 VWIN	✓
24	2023-10-24 17:31:57	<u>0xf4cc6c819a04c64a76b6 947e5dbe8747b7988059f1 2797add01925e558d6aabe</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 13:08:51	<u>0xd5fcc6da3e530750a1ab b21b59beb9c63a86c34cd6 7edb41d2088b5a02d35ea4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 23:02:29	<u>0x5fe3c6aa773060471e2a67767dbd5681620a03686ab2a0ea5f71dac3da56b4fb</u>	+ 1 NFT AIRDROP	✓
27	2023-10-03 02:11:47	<u>0xde6a75df01e040d0266a1d3896b4c5be51bf3c470f7f608db89a5bb038957fc2</u>	+ 1 NFT AIRDROP	✓
28	2023-10-01 17:34:10	<u>0xe3d2f6646c70c81ab8d20eb5eea09b2f4624c9f35ae950c3e5e06e6ca89f5a1e</u>	+ 1 TECH	✓
29	2023-09-29 17:43:01	<u>0x8754a72c924e5a8f2048e4e3746245027bfed0c298455ab449d5a28a202e38ae</u>	+ 1 Shiba Inu	✓
30	2023-09-28 20:53:19	<u>0xd4509cd58ea191868a775ae32bcea359226b15270edb4859184ec6c7596b59f9</u>	+ 1 usd-drop.com	✓
31	2023-09-26 14:25:36	<u>0x96de5141da5da6c3740f9160ae63a8fe96e7e0877a41627e33f7f5a17d6fdcfcd</u>	+ 1 LIDO NFT	✓
32	2023-09-22 14:52:57	<u>0x9b19bfa984ffacb73bc2ae6fcc8e802e0b0f2d9481d348d4de77029458306380</u>	+ 1 GOLD	✓
33	2023-09-22 00:34:44	<u>0x077405441c479c3e982819cb426c72ec789115c10fd280c393e43968427a624e</u>	+ 1 Voucher	✓
34	2023-09-19 22:43:38	<u>0xd05a27d736326323269a331e497d2634daf2ff495eb48b42954b03e46d59d7a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 20:29:15	<u>0xae3324fdb299dc49cee385a04263ffffb9334583899639677020ac3966926238c</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 22:30:09	<u>0xbd20461891493d0b9a4221a9d223c6c23e8c47422e24f0534fccc86086e734eb</u>	+ 1 Voucher	✓
37	2023-09-17 10:59:40	<u>0x8bb66902b80755e7bf40a2b40f19689338ddae4818c8540340147bb1740c99a4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-15 17:35:23	<u>0x96255d7d8bcd120772d9bea7a2462dc128065b3fcc5a6ee7bdf0164446daa8f8</u>	+ 1 NFT VOUCHER	✓
39	2023-09-15 01:20:32	<u>0xc424b12ebaca1c28f1212b8c578d5b1cf806575f02acc1038b7d7abdc80fb4c3</u>	+ 1 NFT VOUCHER	✓
40	2023-09-15 00:26:20	<u>0x7a695841efa057edcba758eb3309a3c1c01f7465086df85d175adcf14a18c8e8</u>	+ 1 Voucher	✓
41	2023-09-14 20:35:20	<u>0x85c6ca041c9d3955863544aa8bbf545fd5cbf938847c177ff3a90929e7b6d5e6</u>	+ 1 Voucher	✓
42	2023-09-14 07:22:52	<u>0x65467265c7548f763ffb5583b868237a6f30324ca224c846e7268d52ff6bf53a</u>	+ 1 Uniswap giveaway	✓
43	2023-09-14 07:22:22	<u>0xa32c87c339e178de865318a38000164d5193517e773a0491e150f8cfb148c9e5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 07:21:52	<u>0x15f2e30a6ab2e94fa342ffa6ba57d16f289a3bb78f016439bec9eee363324795</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-14 07:21:36	<u>0x1a1048b5c088e1f346d067252ff5fc82aaaabafa0a26768eac0a13d74f08ef7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-14 07:20:46	<u>0xdda3f2b002ee11f36e00ab6b5289135c9ab0dc4e9182b3156730f814a244dc03</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 19:44:46	<u>0x27cd7856d369c639f8e60c7f911991f87fc7ce10624be89d760d411e1a586d86</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 04:20:59	<u>0xbcc71ae527d796308939ad74cfcf539c0690e4ced4abfe7a1fa75edb827eb13f</u>	+ 1 NFT Voucher	✓
49	2023-09-11 22:33:13	<u>0x5bfd8db496b82493130c53e043737e864391d4d46aa1479d112c9d214e6e3cb6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-11 07:16:55	<u>0xb617269bbfef866c5bec1272407cce9288d3012729afd4ab0f402dcd9b04d0cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-10 11:43:17	<u>0x1113bae4aa18e1c3543146bbd412a01a6cb1d528627ef19199b7d2cf1ccc5c95</u>	+ 1 NFT Voucher	✓
52	2023-09-10 03:45:43	<u>0xeaf1d28b3cd24a0e74c34cdaed6717c01450d9621d4052210a873ae7e749f549</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 19:10:40	<u>0x59e66759841a4b1f557a147754cd61c7f6bfff0536ef4e155f1da35fc2fa4e444</u>	+ 1 NFT Voucher	✓
54	2023-09-07 23:25:46	<u>0x43fd6839e866fc61fc0083c46cbe6cec70ce335a3671221d753b1fe655b831a2</u>	+ 1 Voucher	✓
55	2023-09-07 20:01:43	<u>0x6487a43c13a21b3994e9bcb6d60c9bb591836a4958e33a67077d27cbffe976ad</u>	+ 1 stETHR	✓
56	2023-09-07 19:20:11	<u>0x3276b2f07ab000e73046dbe814b1488c14170b2764c2b469fd0655c48ea0fe32</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 18:23:03	<u>0xf6f8b5d65bdce4d06fe7f6a69f965a985929e24b644e0b174e4a626256a0ca2b</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 15:11:43	<u>0x2e3aef24e319ead1322df34a9e6ca9c1f49c970d68574dc35b3ade7009e62149</u>	+ 1 ORB	✓
59	2023-09-07 13:11:30	<u>0xcb52bc97a5b9362628bb8fa79385e838e945ff198d65ad8a6a1fddfbc8a9cd42</u>	+ 1 \$1000 TON	✓
60	2023-09-07 01:04:13	<u>0x069cdf4399f57d2dbaa168969d99bbf9849fd373aa42159085c6faf26bb124f4</u>	+ 1 Voucher	✓
61	2023-09-06 23:22:11	<u>0x24abb5a3d770aa394c9b4e30466006815ca7d5aba8020e9b78b573ff5a90023a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 20:08:22	<u>0x460056af995da3212339</u> <u>7b59b174b15ddd9853ac4e</u> <u>043d22c080ef15dc846a03</u>	+ 1 NFT VOUCHER	✓
63	2023-09-04 14:48:18	<u>0x74836fd13c6e57483061</u> <u>c1aa815e911df7ac78cdf9</u> <u>4b135af8ea995f79bb5bcb</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 14:47:50	<u>0x8564dce653ea8e96e7b5</u> <u>409c611a35b44d95bc5c30</u> <u>352c24350144a525ba828b</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 14:43:34	<u>0x0119ebc728f8184980c1</u> <u>06e0ca3f9e325cd8e47752</u> <u>9e86e2597467af62c509c1</u>	+ 1 Base Chain Raffle	✓
66	2023-09-04 14:10:48	<u>0x142f3ece84e9ff46eb0c</u> <u>08436ce0ef6924dd493ab9</u> <u>07026219a98b240a3124f0</u>	+ 1 NFT Voucher	✓
67	2023-09-02 07:28:34	<u>0x9d3ba546cf3861e9c932</u> <u>bff8a96ffd316ec8cd948e</u> <u>d2eed6fe7301195aaa64eb</u>	+ 1 NFT Voucher	✓
68	2023-08-31 07:20:12	<u>0x379b955b7cee29c8d3ca</u> <u>ff5af146c6bc80d67b3eae</u> <u>7907b5fe97ea67ec42ee6c</u>	+ 1 Weekly Giveaways	✓
69	2023-08-29 11:28:41	<u>0x758e219e20fe1ee952f2</u> <u>513846e7c2e69a4f85e123</u> <u>ee1a98e05bd7f900e75737</u>	+ 1 Weekly Giveaways	✓
70	2023-08-28 21:17:16	<u>0x001c9eafd25cf12af3d9</u> <u>f3a67de60768796c61d933</u> <u>5e16be834d37bd92750cd9</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-28 11:26:23	<u>0x70c45b2b9f092dd9f6ab2b8bd3799478d238488fe507aabb4d905ecb172e0498</u>	+ 1 claim.circlest.net	✓
72	2023-08-28 03:39:27	<u>0x3483864951cc27aa1ef041cc922290c82a198b59267b142d83c2c39a0289b696</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-28 02:00:11	<u>0xa53e20390724243fb1b4c0d2a70a884dfb2b2ae85b38d9a5880960058a681d46</u>	+ 1 \$-\$-\$1 ETH TWT	✓
74	2023-08-27 04:28:18	<u>0xd64866ea6f3c076fdd98b790d33242732061221be470be93e8966817d8d4624e</u>	+ 1 Voucher	✓
75	2023-08-27 01:09:16	<u>0xe68cd03c8de5973e8edd99363e4cbe112a8f3d0ba04cb11d7d8602d72c93b7ed</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 22:49:24	<u>0x0b56e14d3654f1b42bf60bc0ea03c6709f4f353c3d7a7772d62805491b841fe7</u>	+ 1 claim.circlest.net	✓
77	2023-08-26 22:48:46	<u>0xb17a7fc8a7837cf0641c8fdb17c4202d52aa394c4537eb0b4b82871ef6bafa91</u>	+ 1 drop-circle.xyz	✓
78	2023-08-26 22:48:10	<u>0x80b88c2df7a70614d53cb2d994d8017042c0769523b10ef77e52f234f1f014c4</u>	+ 1 UNI-V3-POS	✓
79	2023-08-26 04:13:33	<u>0x698062faae8b4501e56c4fccc5533c3d4a29e71ce9b864db29a7af96bda5e290</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-25 17:11:19	<u>0xf84826128144d7e333d7 4ab750e46bee9b0f653225 7589eb63184c8e7e070f8a</u>	+ 1 NFTVoucher	✓
81	2023-08-19 05:40:15	<u>0x14743ac26d14a8d159ec 322588c0c3a0ceb72abfc3 66cc26524457d53a290e88</u>	+ 1 token-rewards.xyz	✓
82	2023-08-17 00:30:26	<u>0x864219241e5e181cee75 92a2d159d46e178ffdcecb eccd15e10e5d29341a0af2</u>	+ 1 \$1499 USDC	✓
83	2023-08-16 14:19:42	<u>0xf6871175aa6c785e1e3b df6669854ba0a7f67c5069 ac9972c74666fe71de558c</u>	+ 1 drop-reward.xyz	✓
84	2023-08-16 00:06:10	<u>0x199c8f161fbb6c15e6c6 d2c92d9e6d4b1e996149dc 208c1b9023dc1f050f68ea</u>	+ 1 Voucher	✓
85	2023-08-13 10:15:10	<u>0x55f275441e81dc1ca686 55579187bffec937cc0b51 a4f7d542e53bd8caacf879</u>	+ 1 Voucher	✓
86	2023-08-12 08:01:21	<u>0x0243f9832c8614175a41 15b6931a1321b14793ff84 b15a7f1ac2282b151c5c64</u>	+ 1 NFTNotify	✓
87	2023-08-11 23:57:08	<u>0xa25bc219511fa0768eaf 30d6012798d562eeca1ee5 fa6674916cfeaec578c58d</u>	+ 1 Lido DAO	✓
88	2023-08-11 12:45:31	<u>0x07d7e54035bfb2cbab57 30dab93a2572b8231d238e 7ab7df6c0b77ca45ed645f</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-11 01:32:16	<u>0x1b6d4aed145186e13339e961d77f64529dfe36965e018ad26090c983e51df442</u>	+ 1 STAX	✓
90	2023-08-10 20:31:26	<u>0x84e7ef3b85575ef6fa946cc09a52880efecaf0a0a1f7f418ac7b43416ac9d279</u>	+ 1 ARBITDROP.INFO	✓
91	2023-08-09 15:47:40	<u>0x4c0a923989c8808d9af5775cc293832f509741c53dc130231d3efacd4c9f9ba1</u>	+ 1 dYdX Event	✓
92	2023-08-08 21:35:58	<u>0x5e303de094e7963f9291588299b3ea626da96438304e779ef7f3be96955d0836</u>	+ 1 \$1250 USDC	✓
93	2023-08-06 16:59:17	<u>0x67aaafe854e3cca4e43b8cb7043b1a3b055ee0a6f39090cd3b1aab1559099b03</u>	+ 1 STAX	✓
94	2023-08-05 23:38:35	<u>0x240c75e3cf48f75977409f523313305d66f8562d46af7dbb999d37cdd6066555</u>	+ 1 Lido DAO	✓
95	2023-08-05 22:26:36	<u>0xf3fdd3164497ed272d718b9adec22d63d50776416ee40e936847b507a62981c7</u>	+ 1 ARBITDROP.COM	✓
96	2023-08-05 19:39:51	<u>0xe614fc432e56b884d471a30d3a70f3feaeccdd7862445569e275041b4bb0129e</u>	+ 1 Voucher	✓
97	2023-08-05 05:53:37	<u>0xd19d3a22e50b6dc7a298cf5572211032e8e30433f5276ed0fe726e7db04220f0</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-03 23:49:28	<u>0x1fbb458c530b150e97994ef5dd61431999e7fe18e5ce2bdaee908ebc939cc40f</u>	+ 1 Lido DAO	✓
99	2023-08-03 15:06:55	<u>0xec228f15f04bf61459ea7f6ebc87eaf893d334215ebb377cdea573349e481a38</u>	+ 1 STAX	✓
100	2023-08-02 13:06:50	<u>0x8a5527e8296711f99f4121e3eed4189d774142e4ba2125cdca52fc9fcc8554b3</u>	+ 1 AVALANCE NETWORK	✓
101	2023-08-02 10:57:21	<u>0x5c3f7b0182b4619271e30a3255136eefb3f1437d69f95c24c0b70e6908ed674</u>	+ 1 FREESPIN	✓
102	2023-07-31 19:47:46	<u>0x035eabee48e429fcf3bc46eb7aacc5ea606a79be46d017297f17b2dc4d7a169</u>	+ 1 STAX	✓
103	2023-07-29 18:42:42	<u>0xab3ec55e23b11edb0fc85767feb8d86a8bff138472c1f8a3b87815c009dab40c</u>	+ 1 \$COMP	✓
104	2023-07-29 15:36:48	<u>0x3a567935188a64aab37514baf168be6ba6b2ec2d40a8ede9184cf1da5f0f7ef</u>	+ 1 STAX	✓
105	2023-07-28 11:26:07	<u>0xc32860cdd154e6ea2508da8815abbc3dfad5ae8fc18ba5ea1539e8ca523f7b1</u>	+ 1 REVOLUTION	✓
106	2023-07-28 00:54:38	<u>0x8d702413ec7960db1ab2dde636aeda919f2d84f136ac2fd2c002ef96444e62c3</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-26 17:44:04	<u>0x450bbe5700afb99438369068839039592e8e6850f3213cfb57eb826b7f4029c2</u>	+ 1 dYdX Event	✓
108	2023-07-24 17:18:53	<u>0x2e01d255eb08ad00bf5a44bf436059afd4279eaa043d0e631bae9a3e1e62f64e</u>	+ 1 EGL	✓
109	2023-07-23 15:03:20	<u>0x1bce63f6750996069619c39671f979404a970e8e6b38ccffe781359831eb9bf0</u>	+ 1 dYdXEvent.com	✓
110	2023-07-23 07:33:49	<u>0xb21e28fccfc8b9c5cbbf27820ee79a43a9dbc813e017c62ddb15a9c7868ef593</u>	+ 1 APE COIN	✓
111	2023-07-19 11:01:52	<u>0xb09af0cd4e08dcf50bb323177719bd114f41fe68c55a319157aea642e95989f4</u>	+ 1 UniEvent.Plus	✓
112	2023-07-18 22:30:53	<u>0x5448df101c49feded0007644b5c599980fae6e393af6f39df7adb72ff9bf193a</u>	+ 1 1ETH	✓
113	2023-07-18 04:32:46	<u>0xd140a7b3db10d0e03129e131f9da66533e2d3b57e9c2a998647f514ec945909b</u>	+ 1 UniEvent.Plus	✓
114	2023-07-17 00:25:53	<u>0x3af404d3a8730831fe00bbf6446f94573bb80b5f23f3c01c1d67c463d7cc3db7</u>	+ 1 \$1000BLUR	✓
115	2023-07-16 13:56:36	<u>0xed7c1d01cb461faf721dd9dd36ed8f3a774f51ffbf13719ac9b068c3ef74eb0c</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-15 01:08:14	<u>0xf31083ae8a9c8edba0e20812de073462ddf88721f717fb8e9bb999e8ab8a6fb2</u>	+ 1 BLUR	✓
117	2023-07-13 14:15:28	<u>0x98a0cc1991d9ba3c57b8e4732bfa9eba00c2464d09efafad4f1a482ffa75cf92</u>	+ 1 BlurEvent.io	✓
118	2023-07-13 00:13:31	<u>0x01419e6bd66a091c611c1bb4b15e212879176891f88a99950d68d54efea4b974</u>	+ 1 USDC	✓
119	2023-01-07 01:51:20	<u>0x82aee53fe59e3e7aff297eeffa501e964c4370f65d0280a6c24fbe128e25170f</u>	+ 1	✓

* USD values displayed at the time of transaction

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