

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 06:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x01df3717ea028db51c6080db588cd04940c493f6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Coinmap AI	N/A CMAI
MATICSWAP	N/A ercel.app
!ETHNA	N/A \$ CLAIM : ethena-v2.com
MATICswap	N/A cel.app
# stETHERS.COM	N/A rds
! Airdapp.net	N/A .net
@ MetaWin.to	N/A RAFFLE TICKET
! PEPE	N/A EWARDS
#HEXPool.net	N/A wHEX
WCAC	1 WCACNFT
ginal	1 ginal
www.nftdaily.app	1 PG

Token	Balance
vatars	1 vatars
HWAPE	1 HWAPE_COM
The Saudi Meta Airdrop	1 TSMA
www.pirategirls.xyz	1 PG
SmartCÄ...t Reward	1 S C R
gril	1 GrilNFT
Homagang KE Special Pass Genesis	1 Homagang KE Special Pass Genesis
APE NFT TICKETS	N/A APE COIN
Â-	N/A etherevent.co
5000 USDC Voucher	N/A claim.circleweekly.org
White GenX	N/A White GenX
Angry Wondermist	N/A Angry Wondermist
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Spookies Official	N/A Spookies Official
Real Vision Pro Collection	N/A Real Vision Pro Collection
Blur x Yugaverse	N/A BxY
The WildWest Cowboy Originals	N/A The WildWest Cowboy Originals

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:40:17	<u>0x82738f36533967c100eb5806b6e21e5ac821f9d59b29eb9f3201ec683ceae7df</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 14:15:12	<u>0xcc433f2ad54b7a573e3688007671a56e159a846ce378b1543d42be65b37a9568</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-07-18 09:57:59	<u>0x1062b1f5efcbd55302a097e6965d95c0503286b1378f8d06faaf2265e32271a7</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
4	2024-07-16 03:03:07	<u>0xa4c0cad2359467026348f0cb1b7c8a2fbb9d34619e40c0e0ce62441a71959ea4</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-15 12:34:40	<u>0x5faf50539a683b497cc1186bc1f70efac52c3eb286f0a434c1c97c6c56418a8c</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-15 12:34:34	<u>0xf3558836f47bb5ac24e216be7d32ec722ee2c3c84c6b781c79240187831995ed</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-06-06 21:10:44	<u>0x6f2ce68889f8fd1723c31eaf3a4fb1bf7d7b9431934c78b6c57ef87e242290be</u>	+ 110,000 EWARDS	✓
8	2024-05-29 11:46:21	<u>0x7263860e2852a666953094502277b4eb4ea727c026d6902d461b53c042781094</u>	+ 1 CMAI	✓
9	2024-02-09 16:50:37	<u>0x30ecc2128c057db2d6532eb433c2e4b10231a5e3f2cebca088a770665d09f833</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 16:50:31	<u>0x14c2d45c1d41ed7e3145f2037b45faf50e40aa3d91433fe8975d422a9f44d49c</u>	+ 1 rds	✓
11	2023-11-12 11:29:16	<u>0xe28afac2504e3e2fbe04c3f52d35f23701bf6bc6d97d144a12ed5121db50f306</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-13 12:46:22	<u>0x05d14ecfb6633e56f9488ca717f2e54d9b43e739da031bbd7eb8e53c2c082470</u>	+ 509.75000000000000 0000 wSNX	✓
13	2023-08-22 15:03:10	<u>0x05fdffd65c020c1d349033e671aa596a7ac31d64d7c96510a721175e09c29abb</u>	+ 4,901 USDCdrop.xyz	✓
14	2023-08-22 07:59:49	<u>0x99f51b06376272527823f26b20b8946d7ce6940ef5dce6f2291708517891254d</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:12:19	<u>0x653734d9063f41297089639adff79f222abd3cb15bb85300828d9fb31b66c154</u>	+ 1 S C R	✓
2	2022-12-14 14:01:28	<u>0x10dfcb3bd38a069366db547deacdf0bc810ea65bdc995ca14144d4888ee038bc</u>	+ 1 vatars	✓
3	2022-12-10 11:50:34	<u>0x504b05843a1d57f8f4ca988b4c84fe1800e7e07cc1c9486e06ae3ca2444befcf</u>	+ 1 ginal	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-09 09:38:55	<u>0x30bcf211e052441cbc7867447247f3904513ee6feb74e0e35c468adb70b6514a</u>	+ 1 Homagang KE Special Pass Genesis	✓
5	2022-10-10 14:57:24	<u>0xc7ea940ccd5d5f178880866d80e14c2e4cd658381cbcef1cfba0dd0cb3125144</u>	+ 1 WCACNFT	✓
6	2022-09-19 23:14:01	<u>0xd80aa3a6ed2ea87e77b47c6ccfcfae232b61e75e7955d9bb7b89962f2079e8dc</u>	+ 1 HWAPE_COM	✓
7	2022-09-19 23:07:19	<u>0x737b4217e5e03cfd933d6ebf1e02664b5f3a489c2d478a68a6fb74f9d4a4796d</u>	+ 1 GrilNFT	✓
8	2022-08-24 19:30:12	<u>0x3efadca618fc0d1afc3f061432ba6a595570cbc0b001089d502ed41e44acf1e5</u>	+ 1 TSMA	✓
9	2022-07-26 04:23:14	<u>0xab28f60a29855e7d7e17271fd20f5f932f744755f1758cbcb9ba3ee967a500c</u>	+ 1 PG	✓
10	2022-07-26 04:23:14	<u>0x9244b0b31503811f2492e26adb0a6576bd34715efab39f2568d75d3f3c28f867</u>	+ 1 PG	✓
11	2022-06-28 17:35:56	<u>0x12621aec036f4f62055aebad6ee61a71d1c4a8ae3a4469adbf9382a527fe9c51</u>	+ 1 gopnik	✓
12	2022-06-03 17:23:29	<u>0x5783263a0524922865a0437e470059da921aa87656c8f078c0f541ced6c9bad8</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:51:52	<u>0xd46ec662abc38142ef723569f6d63012febef1fcfe368d10899970393f90bcd0</u>	+ 1 ULTRAPASS	✓
2	2024-09-03 09:12:09	<u>0x2f5d1e19ed54e075c967c2ac440db865988e56c4011dbc5fed8b48f51685768</u>	+ 1 ULTRAPASS	✓
3	2024-08-27 19:56:01	<u>0x8f321b4927ffb28fcd299f53e0733e344ab735c2a60330f6d81d8bb4d6980d99</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-08 11:01:57	<u>0x50b92b089f432c18d125a2ef4f90105fc670b9064c39955cc38cf6513001cbd1</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 12:14:01	<u>0x78bdf98fdfb77c7b73ae841b8aa5e34151a26fec71c8a974e7ddc9c3c6cdee60</u>	+ 1 QDR84	✓
6	2024-07-17 12:12:57	<u>0x03380af6f363a6e60a52d6608fed3f87fe97f0454d305eb9de054502a32d4810</u>	+ 1 5000\$	✓
7	2024-07-15 12:35:16	<u>0xa2d88e37267db1bdfef2c68ebcbe4ff7ed32fc9871c2ee3a21f2b5e28b6c06f7</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
8	2024-07-15 12:35:14	<u>0xc7ad4f1a55cee8a05bec1380078dafcb3b7ad3ee91cac1db47c92bf17bf4dbdf</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
9	2024-07-03 11:42:47	<u>0x42b49fd842b97d5735297f88ae6325b10293ee3c693ef3dae88584d74d5679f3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-03 11:42:39	<u>0x62a42a177ea89092bc2c aba029c46339a82125026d b8c5bd1c16ee71ceed8372</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-06 21:08:34	<u>0x64d168fd0c0feecfc494 3838f9a7b146b34e09e618 24b8ed8e958917a0afc820</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-04 21:18:37	<u>0x3bb7ff3531fdcd2e4795 1393188a0d18449b7353f5 4d3e21b5adb9ece41b3f0f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-24 11:43:25	<u>0x0e2a34e75d2c198c6dce fc982f30c25a8fd1c0d23c 127953f39cef181b0d33b3</u>	+ 1 19A1943BD	✓
14	2024-04-10 03:33:16	<u>0x3f0f1ed5f321687d4fc7 a3348e98fd0d28f0640e37 8600e6012d89169523bff6</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-01 19:22:25	<u>0xa24e943e30783aff9532 5182df425c28e11afe8cba 112db8396e476bf24b6c8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 07:04:27	<u>0x90f5e44f8fa672946189 fb63522b1cb99170464655 b5c364e6a4f805e020607c</u>	- 1 PWORLD	✓
17	2024-03-28 07:30:32	<u>0x5dc51a8f9e4beceb9e62 a2818d134d5d1c62bfab4d 3fa547254f510381a5dfe2</u>	- 1 PWORLD	✓
18	2024-03-28 07:30:18	<u>0xd948025990e65ad116f1 048a049cbd3c39f9c6c579 67e9c4567201391eb2977e</u>	+ 2 PWORLD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 19:57:58	<u>0x28b8b7e591602af03908</u> <u>166a15c4455caa6df0920a</u> <u>09a499e661f227daf86fb9</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-25 19:57:14	<u>0x2549e56df6c0bc3c7e6e</u> <u>59f1f97570104b5968991d</u> <u>d96f4621cab2fab6f0d81f</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 06:38:05	<u>0x20feb60b90487caf4d23</u> <u>c35ce65a08762854204db6</u> <u>ac2b841b7eb5d0e1ef2802</u>	- 1 PWORLD	✓
22	2024-03-25 06:34:35	<u>0xeaef137fd83f188c5426</u> <u>0f97a53b4c82892f16ab6f</u> <u>f3df67123592fffa1bdd67</u>	+ 2 PWORLD	✓
23	2024-03-24 09:10:15	<u>0x225e498405d2edc465c1</u> <u>c1f6c32075ad1572887ae9</u> <u>545b88cb67fc58a75a7d10</u>	- 1 PWORLD	✓
24	2024-03-24 09:10:03	<u>0x0628a3b86de2b7730458</u> <u>66fb69b014ce04db9b1307</u> <u>1ec5d2bf71cea2f0e35234</u>	+ 2 PWORLD	✓
25	2024-03-24 07:39:10	<u>0xbf7595f0419e7c578adc</u> <u>607298cfe6983a43d8325d</u> <u>32e50d8fb0622207595afe</u>	- 1 PWORLD	✓
26	2024-03-23 10:04:11	<u>0xec93da5d2b0dbedcb37e</u> <u>6ddb7acde3cba7f84fce9f</u> <u>3b7e408ff0f3582044f49a</u>	- 1 PWORLD	✓
27	2024-03-23 10:03:59	<u>0x600e765ae3931734a632</u> <u>dc5cfa42a872a328b5d8fe</u> <u>403ff1330eee26ed27f42a</u>	+ 2 PWORLD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 22:00:53	<u>0x3d00e23f3bc550f4bdc13564f7fd8210d810b1e327c3b9afb421ec5325139</u>	+ 1 Airdrop at [3eth i%[etop]	✓
29	2024-02-24 16:16:39	<u>0x864cc32b2c5d6043720978934433f21ef45108119697e2881595ab63d898f5de</u>	+ 1 etherevent.co	✓
30	2024-02-24 14:20:13	<u>0x0ae6a46b8449672b8a2679ebf965fe35bdc14265a92397104f49d5fbbd5f6af5</u>	+ 1 etherevent.co	✓
31	2024-02-23 22:03:18	<u>0x177a0a681486f9dd2ee9dfaa965ee49b97bc52b4de22d16c2be6ee5fa97054e7</u>	+ 1 etherevent.co	✓
32	2024-02-23 21:55:51	<u>0xa7d6bc78fa7d470b06edb49faf87e2a8fd7e6855d98c215a8cac5f55806c16a0</u>	+ 1 etherevent.co	✓
33	2024-02-23 17:23:58	<u>0x3228d8f66144d6a968c31529763b61ceb70f190fe8bb3a752a47c385abf48187</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
34	2024-02-23 17:12:40	<u>0xf667a8b3c644518e96d903244f4a024a59a93bc4d86c0f4ee654e801d0e5ccdb</u>	+ 1 Reward at [3000usdc i%[enet]	✓
35	2024-02-22 14:52:26	<u>0x48cb3c4711bb166326b8901e2e1069606efbcc241bea65c2fb7d0e4d95dea5b4</u>	+ 1 Golden Penguin	✓
36	2024-02-20 23:00:35	<u>0xa64cb4e393d980297e43638a78d847fa84c16c12c0d642166b4a647a9c8682f8</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 15:01:01	<u>0xf54a7823e063711152fa8b4fbbc7961b4440fc9baf1c81420a0595f531c01473</u>	+ 1 Penguin World	✓
38	2024-02-19 02:29:48	<u>0x01546ce8662286b398b0a026f3172a9817e977775a22055b5e2b1c4461ea333c</u>	+ 1 Penguin Crumb	✓
39	2024-02-13 22:30:37	<u>0xfdad0966daa9f0f94c8d6d5c48afb6cd95ffa74bcb4613fc0f9d6f078bacc8f3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
40	2024-02-13 22:16:09	<u>0xe966213b2f9e928db0b46804f247fb1a0ffd429a2c08d5d47f7e34bf99624e3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
41	2024-02-07 18:00:30	<u>0xe5f64619a260d775caf03d26b0b72d84439307287b0e213e6aaa5de5b7638613</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
42	2024-02-07 18:00:30	<u>0xb7e23838ecc987bfff1249221c53f9461a9ecc9890f614f4f87927ff1c1afe93</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
43	2024-02-01 18:58:28	<u>0x657d7e3b44a1263361c21cee3f6d7ad460d4f29f672d30ffe3f1b205a6ceed65</u>	+ 1 2000usdc.org	✓
44	2024-01-31 23:49:49	<u>0xb6a8be854a97b81547c0d07c9ca9a9f6d28962510eff4fe608c259f1780f1a99</u>	+ 1 Airdrop at 3000usdt.top	✓
45	2024-01-10 12:41:09	<u>0xcf7f6fb930d43918a725dcd5ceb4ab9a23f5ec0d3f5eaafd562dacbe6c824389</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 12:41:09	<u>0xa87756f2ed21ecb99948</u> <u>1b50c8c6e8da33ba82b58c</u> <u>c91207bb799bf308fa47ae</u>	+ 1 3000usdc.com	✓
47	2023-12-18 22:12:07	<u>0x5d0288002732874153ab</u> <u>cb68924f4423b229e809a2</u> <u>8b5e842c5150476765d487</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-15 19:49:19	<u>0xad92705b692838641b0c</u> <u>95e3ae6084b759361bf54f</u> <u>fe61036c8e517ef765ea4e</u>	+ 1 1000usdc.org	✓
49	2023-12-15 19:45:58	<u>0x5d738765fa604ebb2969</u> <u>b83b13f603e4e67309d9cc</u> <u>e3aeaf2b8dc14824683c01</u>	+ 1 2000usdt.icu	✓
50	2023-12-11 13:14:51	<u>0x8c3826f7d296b29dc82a</u> <u>6df4282fafa3636a799edf</u> <u>10e2350a9699040f2d76e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-11 13:04:59	<u>0x2192a5fa9227cd98fb89</u> <u>17dd3e0e46e9a7fe5a2166</u> <u>c612781000ce34ce52aa65</u>	+ 1 2000usdt.link	✓
52	2023-12-11 13:04:59	<u>0xdb2a941c4c36a3ad87f4</u> <u>498ccc64bda119bd4f609f</u> <u>ca92438be48c691343d740</u>	+ 1 Reward at optimisum.re	✓
53	2023-12-11 13:04:55	<u>0x9237c1353acc87c8ca3a</u> <u>924cf49ce019de74df5e5a</u> <u>5e08b6d317dc73437fdba8</u>	+ 1 1000usdc.net	✓
54	2023-11-06 14:12:43	<u>0x549c729d97c4376a1ea7</u> <u>f1c82a94b88622a23bfd7b</u> <u>ee62a58cd5ddd285ea5daa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 14:12:19	<u>0x04a60bae43cccba00a127bfcc29499c0a01ce3ce50d1587d84474984ad424a05</u>	+ 1 op.work	✓
56	2023-11-01 01:20:40	<u>0x7105c310745c7bb7ce113f1f0ce43edff310ef15989df4520048ce4f19e441d6</u>	+ 1 drop-rewards.org	✓
57	2023-10-30 15:10:21	<u>0xe50396b8bcd87464acd756121d529ac586c9a75dfcf2563a68f2d8734d9bd7d0</u>	+ 1 drop-usdt.cc	✓
58	2023-10-19 13:03:03	<u>0xc99f6509683d9ce28eec382fb81f391b7b63bde463741560e7cb786e7ba336ef</u>	+ 1 drop-usdt.org	✓
59	2023-10-11 13:56:07	<u>0x15d389afad194c6b8923a831731372039b0ea12437aaa8793b59ec2116722f6e</u>	+ 1 tether.wf	✓
60	2023-10-11 13:56:05	<u>0x9352e128f7ec29f85cb528d0c137d52c2ce02a4421c19bc8d86f00f1133342bf</u>	+ 1 circle.wf	✓
61	2023-10-11 13:56:03	<u>0x1a781850861d03f4cfa14d03c1e612af7cfa742bb652fdb64bd7228bd1a5dda</u>	+ 1 tether.tf	✓
62	2023-10-10 18:50:29	<u>0x5e9d4cb162165dfa7c234a17d5062a49088b385c9bb9f2a3f244cb004e85f2aa</u>	+ 1 drop-usd.me	✓
63	2023-09-30 19:41:04	<u>0x92b71aac081de400822e4d1d6eb0148d18fe5783cfeFeb7ae068f999c40f20be</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 16:30:28	<u>0xf5e8a48845ccc44aceba30c0f799ba3e108cc67777f58c77dbebd34377a8ae3b</u>	+ 1 usdtdrop.me	✓
65	2023-09-28 02:51:55	<u>0x3344c26e1d47eb238de43228f0f1ec012aad369cbc448c250725f9a79abd3698</u>	+ 1 rewards-usdt.me	✓
66	2023-09-23 12:35:49	<u>0xcc8faae4216b1cc80b3e3db78fd6e269dea82be1d64bbb14055d1aba4f9f7035</u>	+ 1 drops-usdt.me	✓
67	2023-09-21 13:24:02	<u>0xb679d67f88e3d78b681a39179a1554558105988955ed9734957b43109ebfdc46</u>	+ 1 usdt-drop.me	✓
68	2023-09-18 18:57:10	<u>0xc3bee036f790547837d5baf70cd5588df18bf488f8a4d90edd382518489b5ef8</u>	+ 1 EGL	✓
69	2023-09-17 19:01:15	<u>0x77681e4cb507b32d3147a1946223560e12e00ff2f4b6e75663ea46af1439498b</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-17 03:15:32	<u>0x236b0974f51b014ee087fa3aac551598b1d44e36c9b83184d0fa12c228231c4b</u>	+ 1 claim	✓
71	2023-09-16 15:27:13	<u>0x1408a6efa3d5297e291b71e9c54dcacff88ef998fe0a49387162228e0b680778</u>	+ 1 laim nft	✓
72	2023-09-14 03:05:25	<u>0x529003715b72dbff1cfe936ca9df9e83181b05e22a1cbdeb169b5134808fc6c9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 06:00:32	<u>0x753fc6416ea1c2062d4bc190f6ec313bb96c59fc4700bff86e4e27d3554903f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-13 03:49:26	<u>0xb4a8d5ba799df4ce12e557c0405a328bffc3628c72c9fееad9807aa03d219b21</u>	+ 1 Uniswap giveaway	✓
75	2023-09-13 03:49:12	<u>0x068ea64c5fa764620b408cbd67f8e63439208866739d2f150fa1ce522148f8ec</u>	+ 1 Base Chain Raffle	✓
76	2023-09-13 03:48:44	<u>0x8c0cfa9ed4ab257774b9b40b8f2a08d747083a4bb9128562aeb3ed3ed3036071</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-13 03:48:14	<u>0xd9c125c71aa780c496a1899f47ccc0afb20f10299c8fef97277393fd626fd47c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-13 03:04:30	<u>0x82cff165866f3dea8ee32b52603ea8ac584d2c7208653cccbdf7b19076b7c281</u>	+ 1 NFT VOUCHER	✓
79	2023-09-12 17:32:36	<u>0x139dc9b8aabcef99b6d13f944bcddcab67aa32b12d79373ed76546b255a30206</u>	+ 1 claim-usdt.com	✓
80	2023-09-12 16:49:45	<u>0xec93dc42922c5bc3a6a89814977d8081f650d26e4062d793e74f6809f87b947f</u>	+ 1 NFT Voucher	✓
81	2023-09-12 14:58:42	<u>0x75b47b0d147bf268c916497ad2683e64681fe74a1af779d9c4302d539079b98d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-12 14:57:56	<u>0x5da016dcd538c8b720f8b968ed077f482b3bdfd2adeca3f9428c72f7b729d3c2</u>	+ 1 drops-usdt.com	✓
83	2023-09-07 15:15:23	<u>0x60b31f1abde0536fe65391bb2d57aacce5338775addf1147252011efa8d7c61b</u>	+ 1 NFT Voucher	✓
84	2023-09-07 15:09:51	<u>0x9465d8a8ce4d4784cb1a21ead065d99f470a48b6302172481be131ca3c93e90a</u>	+ 1 claim-usdc.xyz	✓
85	2023-09-05 12:03:18	<u>0x86e5f3baeff89706667a248c6547a5056a8eaba766b1e1680b3744d4b39af4a4</u>	+ 1 2000-usdt.xyz	✓
86	2023-09-03 21:08:47	<u>0x5520c3957c2028d25f188b7943a0a67cfe34be632e73a9b89ca780c4ad7969f0</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-08-29 23:15:13	<u>0x83d054464a231bc33403addba88977fbd27a1cf2d736c95c491b8d91406b1b53</u>	+ 1 Weekly Giveaways	✓
88	2023-08-29 22:11:25	<u>0x01f8ff5e89db4f8df839607701206ced0932b525b30ccacd109fb8b7c0b95b53</u>	+ 1 drop-usdt.xyz	✓
89	2023-08-29 20:07:58	<u>0x9025845c0a70df430cc3d3a94b57e8f130110a746ec36c225e07368d0e261014</u>	+ 1 Chain Launch Raffle	✓
90	2023-08-28 21:20:40	<u>0x65375fd8b1457234842bafdf3530bf79b5e8cd034fe85ac4bd16976dee74dacc</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 04:01:31	<u>0x77331433936c484a66332fd1df8fe5e14c3798787ce8f14aae8a7f3fb8cc482</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-28 03:21:01	<u>0xe401eaf0e0027b5c6b344eac8bd79190382a5dd10e28e0850f54fc23eb64d13a</u>	+ 1 claim.circleweekly.net	✓
93	2023-08-27 01:34:47	<u>0xfbffc27fecb8311b7550e0708861b834ce0d3bd63f24b4656997ea9f7e7118fb</u>	+ 1 drop-circle.xyz	✓
94	2023-08-26 19:15:31	<u>0xff22dbd3f60cdc0ad7a5d404e08c35a5eb0243a3ffa6a3114d199a3251f396</u>	+ 1 claim.circleweekly.com	✓
95	2023-08-25 19:25:32	<u>0x814290954485d32ca83197e79cfb462e997fb6a0687f3372ffdac5bc8568a3f0</u>	+ 1 NFTVoucher	✓
96	2023-08-23 22:07:32	<u>0x43f1f2fa8a3f015461584240d687036030247c765828116cad9fd5c9dbcbdef5</u>	+ 1 Lido DAO	✓
97	2023-08-21 23:50:07	<u>0x2c3486b5cb216ea43508bb13de337f03f1a55a39d83c0a8a8f0bb400a69d649a</u>	+ 1 VOUCHER	✓
98	2023-08-21 19:59:30	<u>0xd2e639f64eeac65bbcfde883900c9361dd00579347dd45b8e9dd2076e99a8b0e</u>	+ 1 NFTVoucher	✓
99	2023-08-21 19:59:26	<u>0xb16369b68fbd883572a587b681c85de95f9423a5c698fe6d4797ddd34c2bcab1</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-21 11:14:18	<u>0x708de9ec0df8b7ac5360</u> <u>f60d986268a8fb9f2385f6</u> <u>59d244c6d6cec66428ea36</u>	+ 1 coin-rewards.xyz	✓
101	2023-08-18 22:39:29	<u>0x06b1ce93f2cdfa035546</u> <u>5c1db86d47d19eecb2bf0f</u> <u>340a9d88501eec14a575a4</u>	+ 1 token-rewards.xyz	✓
102	2023-08-14 15:29:25	<u>0xe27756a0cb7b4cbe32df</u> <u>a24c6199e9536910d15d9a</u> <u>624a7411c120c961ae6014</u>	+ 1 drops-reward.xyz	✓
103	2023-08-11 18:03:40	<u>0x38fae1aedc9cb6ddbd9e</u> <u>22c1bab70dc4184c5b12dc</u> <u>5b92b20e49fd603956421e</u>	+ 1 Lido DAO	✓
104	2023-08-07 14:04:01	<u>0x58bec75204d2d8eb6efe</u> <u>7f8039a645438b404691e3</u> <u>07ff43dfbbda959f709a6d</u>	+ 1 1000-rewards.xyz	✓
105	2023-08-04 23:01:14	<u>0xbf7588c3a1dd08356657</u> <u>d8eb702cba5d0f8c89309d</u> <u>ee3f956421a7533259814f</u>	+ 1 1000rewards.xyz	✓
106	2023-07-23 09:55:13	<u>0x5b3ac328098c53eba64a</u> <u>ec2e54c201642175030e42</u> <u>328d1af5973e4b987338cd</u>	+ 1 APE COIN	✓
107	2023-07-14 17:50:22	<u>0xe7ac5efba18a94203581</u> <u>efd98f959fe6106cd1fbef</u> <u>6a036ad139637b0c83f884</u>	+ 1 BRAYC	✓
108	2023-07-13 19:07:50	<u>0x687484d0f6843533d6bd</u> <u>6ff742803d478e9ad98f82</u> <u>a5bfbf335d8a2e394079fa</u>	+ 1 BxY	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-13 16:36:04	<u>0xfbbe39a8855fb8166cdf32a720c909c80e1be0ec06bf9f3381b50837c60f14ef</u>	+ 1 BRAYC	✓
110	2023-07-11 20:20:18	<u>0xb09337781aa652d5f9411845fcfee0836e4d222b36db924f39169b38de8777b8</u>	+ 1 USDC	✓
111	2023-04-22 11:46:03	<u>0x4520569e7afc1033114cda9a39eae20d6f200616cd682ce47a4b2ae3d0dcacbf</u>	+ 1 ss	✓
112	2023-03-30 15:46:38	<u>0x60ab003d49354a13a6c5810079d6bfc94d5bc388e8cf67c48b9ca90477267543</u>	+ 1 TulipArt Airdrop for XCOPY	✓
113	2023-01-31 10:43:33	<u>0x9eb584b5075000b54f89ab6a21c50445fe54e86e1a3aeea2911a6e7ed79176cb</u>	+ 1 xtra Pass	✓
114	2023-01-28 03:08:34	<u>0xe52bc2332f6cc6ed4fcbffdc656e221cd3ce12e5bab13309920d96d7423534e9</u>	+ 1 PASS	✓
115	2023-01-27 10:17:25	<u>0xd93a45e4a72339a86ffa361367c7b10fd4313e23b18298049100f079696dc291</u>	+ 1 THE PORSCHÏž 911 Officials PASS	✓
116	2023-01-25 14:52:32	<u>0x3c55b58fc800ad88bf535fcb58c6518b86f5c9b303d2b113d44f9131a1eb45fd</u>	+ 1 The Khuga Origins Whitelist Box	✓
117	2023-01-25 09:50:44	<u>0x571f4629ac05851475398f4f4a90b0d02c13f670b25017e866f04f929a29e1df</u>	+ 1 Modern Pixel Vault Official	✓

#	Date & time	Transaction Id	Amount	
118	2023-01-20 02:17:18	<u>0xa789cf7cab7b664be41f904e97ddbad53ca596f5d61a8e684baed76ee0a31461</u>	+ 1 Final AworldEgg Official	✓
119	2023-01-17 03:06:41	<u>0x09a279bbacf1bfe477350996a1d851917484847073d68eba504b80b996edb74d</u>	+ 1 Fantasy MagicEggs Item	✓
120	2023-01-13 02:57:28	<u>0x187c2d7ff7b4e4d482cf2f9ccf75084594535c7893381944d011e5cdea7a4bbc</u>	- 1 ial	✓
121	2023-01-11 04:23:30	<u>0x19fccca620e03299d41b9bcc808e4132e83dba002cc358b00a16bedb1a2d9e159</u>	+ 1 NutsDao Officials	✓
122	2023-01-07 12:44:44	<u>0xcebadf2bd09bdb1d1b5a7dacf227ad7e86407b41f5d66f54e1c30b0d8eb24abc</u>	+ 1 DubaiBornApes Member Pass	✓
123	2023-01-07 11:23:07	<u>0xa40984c66272d1095b4250cd88688c966b362891b28ecd10ca4934a221affe2a</u>	+ 1 EagleWarriors META Egg	✓
124	2023-01-07 08:11:16	<u>0x243514c524fbc2f11d4755cbeaf7a5d7ffeefbb8256cda1f0db6ccc5d774f89f</u>	- 1 Kanpai Reveal Genesis Pass	✓
125	2023-01-07 07:03:36	<u>0xed8bd9fb11db8c28a3b6c622e2f1f9921144f1d8c66b0fdd1192005461bd1350</u>	- 1 Kanpai Reveal Genesis Pass	✓
126	2023-01-06 03:06:46	<u>0xf2f2768a4ef4bd03b966804ad75b3036f40e04943957128b31f8fa70aaf332ec</u>	- 1 House of Kibaa Gem Genesis	✓

#	Date & time	Transaction Id	Amount	
127	2022-12-30 11:43:24	<u>0xa95461ca5d9eb99210fb</u> <u>1bbb87da40c5c6f55b0bcc</u> <u>a7cc5c9222915bc1a5c2b8</u>	- 1 Nested Boxes GN Officials	✓
128	2022-12-30 03:11:27	<u>0xaf96d096ae05f137622b</u> <u>dd3201a26a5758217a10d3</u> <u>0d47b0bee828d011fa09c1</u>	- 1 Nested Box YQ Officials	✓
129	2022-12-28 11:53:36	<u>0x1fb4803af5e2942d63f1</u> <u>c63090c04985ecc5926161</u> <u>ebe075fad5a8bb1e6e0b4a</u>	- 1 Stoned Apes Pass V	✓
130	2022-12-27 16:03:35	<u>0x362325d76c7f8d4f766f</u> <u>a06908a6cc68c82a8512be</u> <u>1cb2e63a11df53aad32028</u>	- 1 Magma YA Pass	✓
131	2022-10-13 08:39:27	<u>0x039d4d05054ae1a0ee09</u> <u>6c5dc3836fc2e2a1a733da</u> <u>10f98a46116baf18e8d0af</u>	+ 1 The WildWest Cowboy Originals	✓
132	2022-09-01 03:08:24	<u>0x44305eeaaa5d167d8ace</u> <u>219f87a6f1f2848f8f7877</u> <u>7e65c603958a29006a3ffe</u>	+ 1 Hidden Gold Dao	✓
133	2022-08-30 20:33:15	<u>0xc309b201721a7f13a4bc</u> <u>a1aeab834441e8dbe7a4fc</u> <u>1dede384abe1dc45bbb735</u>	+ 1 Cool Nft Alerts Pass Items	✓
134	2022-08-26 10:09:23	<u>0x810ae05977cdfa3e94c8</u> <u>e2bf9cb26667716830380a</u> <u>bffd1f5a59717055d97365</u>	+ 1 Soft DEZUKI Items	✓
135	2022-08-25 13:44:12	<u>0x2bd3561095bc97e21b05</u> <u>2af7740d9aac2f6b827325</u> <u>bdc6b6c2a6dac7da90359</u>	+ 1 Cool Omega Speedmaster Officials	✓

#	Date & time	Transaction Id	Amount	
136	2022-08-23 00:19:58	<u>0x43b272f8b9ff64d30b171ac907eb163be896d33a82602c5bc703a43d4e2c67e8</u>	+ 1 Middle Meta-Pass	✓
137	2022-08-19 16:48:06	<u>0xcc233fd916f160c134efd1be1c1f3cf5f29fe6300faf34718a4694a277a5d7f</u>	+ 1 Cool Triton Pass Items	✓
138	2022-08-19 12:17:39	<u>0xe836d4479ec8b63886fcdfd81bdc2df9b382b98174e2bf1862571403329fd2f2</u>	+ 1 East Beast Items	✓
139	2022-08-17 18:13:45	<u>0xf3d89016959457006a8b89e72e6ce97b104b4aa6bccddb8bbae5dfb53f06ee8c</u>	+ 1 Cool RTFKT Space Podx Collection	✓
140	2022-08-17 15:09:40	<u>0xd651a289a52eb5aca528701a467a0e02d3bed78674f6d960957bd54000b65ec3</u>	+ 1 White Wildcardz Collection	✓
141	2022-08-15 10:52:01	<u>0xe021498c3dc70c8d4b34dec7ec2a1104551da85d4aafe872cd4bc4cc277dce99</u>	+ 1 Insane LockedKongs Collection	✓
142	2022-08-12 12:03:51	<u>0x41805b7bd1b72880136e1750a9304d76492af4aa9f876debd48df8838da351</u>	+ 1 Sad Crypto City Collection	✓
143	2022-08-11 16:49:19	<u>0x935755ef09679a168cb7de258d34430effa67985cd61da5e90554bd7440dfff6</u>	+ 1 Cool RTFKT Space Podx Item	✓
144	2022-08-11 03:48:16	<u>0xc73466329a2b4f5c0a5a9841ae2c252235005e778542ad8812d90e298882b22a</u>	+ 1 on	✓

#	Date & time	Transaction Id	Amount	
145	2022-08-10 06:38:30	<u>0x7a3df8cf3328178a437153fa744381c99d7dc91b9660005c244d877a348caedc</u>	+ 1 Small CoolPet Item	✓
146	2022-08-08 10:30:36	<u>0x765608bc004bfdea66c1f3f3ec092787c42ecce72f9e097771e84be17f65941d</u>	+ 1 Force Bees Club	✓
147	2022-08-05 12:36:01	<u>0x2299481bfe7c5c8eead79348762ebdeda7a7bd2686e5c5822fe438271f4572ac</u>	+ 1 Spookies Official	✓
148	2022-08-05 00:25:37	<u>0x302f998941ee8d5b8772cef5d0a0fe4b504d5fb94a8710fab7d97d1a9fa49563</u>	+ 1 Tragic SuperFarms	✓
149	2022-08-03 07:17:38	<u>0x7ca8a7113c358d06344b57dfed8ecfb845ee1a37d6024aa4b4543796b65af513</u>	+ 1 Lunartics Genesis	✓
150	2022-07-29 06:42:02	<u>0x3592965e21ac663f5eaf90cace9c4e0dba821fc14509c65a873a9d1bc75c3e47</u>	+ 1 The Rich Babies Origin	✓
151	2022-07-29 06:38:38	<u>0xe08323ff468418faf97e19033200f6029ccfd6fa2d1e8f445934301282d02b1b</u>	+ 1 Angry CryptoCities Collection	✓
152	2022-07-27 04:52:10	<u>0x47a10c40212e292c8c41e12f9b425a68d8a1efecf8129f9d05cdb4a571e3bbdc</u>	+ 1 The Bulls on Block Origins	✓
153	2022-07-08 00:41:02	<u>0x1b8aed8e711e5ac906032238af6f38108872d76aa2011d412f267d61c743556f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
154	2022-06-23 07:35:38	<u>0xbba633395e9d3e0f0adf e603247cde6569fdece7c2 73e675c59c7ba7d9f9e4be</u>	+ 1 Real Vision Pro Collection	✓
155	2022-06-23 03:55:04	<u>0x3d877c2e9c0b0a161a69 0c8d5f8d4961a4a961ed90 45d8c353cb9ae66c808240</u>	+ 1 Green Animals Lab	✓
156	2022-06-23 03:52:08	<u>0xfa6c0754f19eb5d17472 cb8dac5ec9c7e30085c919 f73a893ad151adfe23af3d</u>	+ 1 Legendary Ascended NFT Limited	✓
157	2022-06-20 04:05:49	<u>0xf97bf93b02893fa53cec 8638c13b77863808d14521 2f7b3d9b970279e3e80bce</u>	+ 1 The Blue Etherland	✓
158	2022-06-20 01:47:52	<u>0x9fcd852bf1e36505c67b d8f66b921b43c7948379b6 aa49780cfe91f6c583e25a</u>	+ 1 The Big Etherland	✓
159	2022-06-19 07:30:46	<u>0x4b0320ee42621c551587 fd69865ecd0f0c54266e8c 9596b21ce55d119950f0e5</u>	+ 1 The Ririsu Original	✓
160	2022-06-19 01:58:03	<u>0xb7c3e76f8c959bbc3e99 223be1e1604cbb5020b547 7069c4b759e62992886fd0</u>	+ 1 of The God	✓
161	2022-06-15 08:01:52	<u>0x5223a37b43354e563aaf dab9b063d0e569bf0fcc7c 5054a79a0f5403bb7ec67c</u>	+ 1 ls	✓
162	2022-06-14 08:24:00	<u>0xab06189b0b7258fba49c 93ee2c3414d5851fd9469b 6b881378e30acd0c6a4c36</u>	+ 1 Brave Kaijuz	✓

#	Date & time	Transaction Id	Amount	
163	2022-06-14 00:55:49	<u>0x402cbbb1c0b782e17619e59b3c2754da9db990032d227c460a9d29508690ccfe</u>	+ 1 Big Podx	✓
164	2022-06-11 10:17:57	<u>0xc75393b422ef56a3c4afe8a4fc88bb5ed108a8bc1ad99e242ebf5a34fef999be</u>	+ 1 Exciting cryptocity	✓
165	2022-06-10 17:54:03	<u>0xd2a61069f88d8d9cb295378bddd36c2978ceda3d2df741b19a0b7256d7d4a373</u>	+ 1 BLOCKIES	✓
166	2022-06-07 08:37:05	<u>0x2fc9c96d2671937c558d0e06df8e3806b25fc435437edfed7fbe596690f9a229</u>	+ 1 White GenX	✓
167	2022-06-04 04:10:00	<u>0x1a45841f8d705d3131a09d55d5eb1e7ec5cb92550c9d6e3a833b2e3837cfe727</u>	+ 1 Angry Wondermist	✓
168	2022-05-08 12:50:36	<u>0x6195908f90c05da795b2ff434ef8aad7867411bd232cb32c401606334aa14df</u>	+ 1 BULLPLLL	✓
169	2022-05-07 14:46:53	<u>0x6b8152e41e0300f884961d765ea4052c5bf5c9bf54448308d1a124074b5e7432</u>	+ 1 BULLPLdLL	✓

* USD values displayed at the time of transaction

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