

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1690935830f42cd60245d59f614feb052d448d93</u>
TOTAL RECEIVED	0.010999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.001790613051353256 MATIC
	0.00 USD

Token	Balance
MATIC	0.009209386948646744 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
\$ musdt.xyz	N/A tps://musdt.xyz
APECOIN	N/A APE
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$ fusdt.xyz	N/A reward
! RETIK	N/A Claim Airdrop ( <a href="https://retikdrop.com">retikdrop.com</a> )
#LINK	N/A LINKBonus.io
# stETHERS.COM	N/A rds
USDT	N/A \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐæâ-·airUSDT.net</a>
@ jkusd.site	N/A m rewards






Token	Balance
s	1 s
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
Drop)	0 ANTI
hwape_com	1 hwape_com
smartdiving.game	1 smartdiving.game
Warning	1 Revoke Warning
Astronomia Meta 1669932196198	2 Astronomia Meta 1669932196198
ETHSR	1 ETH Staking Reward
The Saudi Meta Airdrop	1 TSMA
Ethereum Airdrop	1 NFT
5 ETH by Base	N/A NFTVoucher
Power Of HoneyBadgers	N/A Power Of HoneyBadgers
Shinny MetaPass	N/A Shinny MetaPass
\$1279 Eligible	N/A EARNDROP
Ledger Stax: Giveaway	N/A STAX
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
ty NFT	N/A ty NFT

Token

Balance

UNISWAP EVENT N/A UniEvent.Info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 16:35:31	<u>0xa805f68177cfb082e95344e845b8b647bc1414ea3fe4bad45ccdf2e49bdd1f86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-23 16:35:31	<u>0xa805f68177cfb082e95344e845b8b647bc1414ea3fe4bad45ccdf2e49bdd1f86</u>	- 0.001657708000000000 00 MATIC  0.00 USD	✓
3	2022-05-23 16:35:31	<u>0xa805f68177cfb082e95344e845b8b647bc1414ea3fe4bad45ccdf2e49bdd1f86</u>	- 0.0001329050513532 56 MATIC  0.00 USD	✓
4	2022-05-23 16:32:23	<u>0xdc9e8e193b24d5332995f3756b6d794565a50fc3bc288fd9da64a4d467aeb9eb</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-23 16:12:17	<u>0x14a7238d8f27254114b16e21c13ca83b33dcd96523f87dea38eed5ac63a2748a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:36:13	<u>0xcfeb9d243b76b1a083559649d4e5c14794c40ae9a32f1a90fcdbff97ce7c2f07</u>	+ 3,283.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-07 20:45:03	<u>0x489ce0d19085fda8b6223ad71c589aee2233f649d3e5a6f5508be045d48f9e23</u>	+ 673,600 Claim Airdrop ( retikdrop.com )	✓
3	2024-05-28 19:44:01	<u>0x440fce96ec6ceeb3cd330e16844f96f628011d709333f5aa04037d62eda145c0</u>	+ 1 CMAI	✓
4	2024-05-20 10:02:31	<u>0x986b16843b4919bb1177c1469eaaed9f1f06a4fd99b8f37ba0fc6c52ad5f6602</u>	+ 1 APE	✓
5	2024-02-25 22:08:05	<u>0x2cd65da175b05109431d69c4dd5a90f008697382f4c6201473e567d03f222561</u>	+ 3,000 ds!	✓
6	2024-02-14 22:05:47	<u>0x1885de5f9f23527afac448f74f4abccddecb431a1d8997d6bed44af1750d4b51</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:52:20	<u>0xf284d0311118c5becb851a55de1a49e5c99c8c53a8c7d25544de271bd4ce2da4</u>	+ 1 !	✓
8	2024-02-10 01:30:48	<u>0xd44eec2031a239633d92759436c7e4b50774f0ea91ce1c472b0908004542a9f9</u>	+ 3,763.000000000000000000000000 Gemradar.site )	✓
9	2024-02-09 01:58:00	<u>0x527c3951908d1ae0ce5767b11467108ecc0574f89a842d8f6f7f4e1548d09fa6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-08 22:13:04	<u>0x32dd8aec013326969f1004e22cd55a9d71a0a1312ab44ddc4f68fc5e19f731e2</u>	+ 51,476.0000000000000000000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 18:05:30	<u>0x09698dad633e6574163b4ea51154d636292bb25f7596070c05d0fd35d6b0c688</u>	+ 1 rds	✓
12	2024-02-08 18:03:46	<u>0x749b4d18b82fb3d04ad262baa4c32f4331fd677e6e22751723336a18311469f1</u>	+ 1 rds	✓
13	2023-08-29 10:02:14	<u>0xc7eae24d9bf4f0a6a5060010bf68088502d9784f51211633e03333a64b15f005</u>	+ 138,500.0000000000 00000000 wHEX	✓
14	2023-08-16 18:36:47	<u>0xf34e57ef87706c19879b700d60247b49045195331e33788200dcbfd0e288084f</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
15	2023-06-08 13:58:58	<u>0xc40a60ea45f0d3f69d4a9a3b45cb83f4a288ed6af968993f847ba2c882bb9c2a</u>	+ 562.00000000000000 0000 m rewards	✓
16	2023-05-14 01:09:44	<u>0xd2575f2cb71d44ffb2970559eff4c75f5c27c34890db0f68196505bbcf17c1ab</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-01-29 04:37:45	<u>0x13b9bd05a5ae55ecdf543e9386f6b1f1cab7f2c5516589556692062e85830b48</u>	+ 812.00000000000000 0000 reward	✓
18	2023-01-22 04:03:16	<u>0xd3ebf6ca61a663c730f4f09241d7de00f5f53949ef3b08c17b53814ff2c1ab71</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:01:37	<u>0x49e740ff80f0388d42a64fd4bbe1f89c9c31e3b50e4bf77aa5b218fb677b9156</u>	+ 1 S C R	✓
2	2024-01-11 23:57:37	<u>0x16b6a64021009b9e7914b9ba659d4149d84586127fec057e89f2f7c5d246ec9e</u>	+ 1 ICE	✓
3	2023-09-19 18:51:41	<u>0xf76b9f67de5e936511046e7b68b689eaabae0790b36c28d75f3dec8b70cf0be7</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
4	2023-05-29 03:57:14	<u>0x19e220342b25cbf94e0faf0bea39ae1d828dbbeb139c2b2d6d1c266d3e290fe9</u>	+ 1 NFT	✓
5	2023-01-20 14:49:47	<u>0xbd2601c3cdbfe028cd0758f19c830b4d3f9b9bb587520006b9f0a15eae591b14</u>	+ 1 grilapenft	✓
6	2023-01-20 14:40:07	<u>0xa355289bb86dcf885ffb17864c7739cc43c6052edc420eab33f47c647e0e383</u>	+ 1 hwape_com	✓
7	2023-01-19 20:43:15	<u>0x3ad81d9ca27d3877e7f34ed2a270ebe62e21d61f13f392eb96f7acdab68520a3</u>	+ 1 meta-pass.online	✓
8	2022-12-10 03:06:37	<u>0x06a801cb596cc7c071be935464b7ecdb0712587cdaeebec9e3f380aa4ad96624</u>	+ 1 s	✓
9	2022-12-01 22:03:28	<u>0x0aec72a7bfdc229a99e792139ffc348f0feefa7fab5a429c1f3f2d82b29a5d47</u>	+ 1 Astronomia Meta 1669932196198	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-12 10:41:25	<u>0x75c56fb66b9d89c7f1a87bcd0f56a93b32efc2eb47495b515b3690ab6aab6811</u>	+ 1 Revoke Warning	✓
11	2022-10-09 16:58:58	<u>0x715b007e990bba2b6e15414d509406a1a45029f8c82ec5187664830f0080b5e5</u>	+ 1 ETH Staking Reward	✓
12	2022-10-02 18:02:43	<u>0xa8009a20638587fbfaed1a49cd8b9e29d9a042ea628a1f6d9b60ffb87d1e952e</u>	+ 1 Mysterious Safe Blind Box	✓
13	2022-09-08 08:57:07	<u>0x0a974d0ede8e95a300f21dad73e1fbe8bf748648febe5ad04a8753267f26252b</u>	+ 1 TSMA	✓
14	2022-06-13 19:14:30	<u>0x8a076de09a72689c0aa9896bca9d0657bd04510bd6b2c1fd68599ed60a2a2531</u>	+ 1 smartdiving.game	✓
15	2022-05-20 17:54:23	<u>0xbdef3d8cc8effefa4f4bfd2f79cf51c4217abce278b2eb5b680a6a64a51e5e79</u>	+ 1 DCL-TMSCHSRCKTFCTR Y	✓
16	2022-05-10 20:18:23	<u>0x16c615b6ef7778cbd750c90fd9c09cca0f38ff19dac9d5d365076f0b2c839276</u>	- 1 ANTI	✓
17	2022-04-20 11:52:34	<u>0x9e1deb65db2cee4627726037fb3fe1bf6eee600425a1d90ea700a2bbc46f0efe</u>	+ 1 NFTBERLIN	✓
18	2022-04-20 11:49:10	<u>0xb94628faeeb90fac56bf305f8c217a5c3a5f00535f3088c862fc386004f00ecc</u>	+ 1 NFTBERLIN	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-14 20:08:58	<u>0x153f830f6adcc39d7516a1fa7cf0f133548b69417dd16763d68f072d986b3868</u>	+ 1 ANTI	✓
20	2022-04-14 20:00:02	<u>0xf14c967b72b88b6a5ebe211d9041e3e821dcc68d01a98584080261bf59ec727a</u>	- 1 ANTI	✓
21	2022-04-14 19:23:04	<u>0x119199494a95569df3364fe345cae165a8ed38ceebc0b9d562b01c1c6b5638b</u>	+ 1 ANTI	✓
22	2022-04-14 19:18:18	<u>0xdac38d8321759e286ff8f67f50220e6761a7e78e7aa0a05e392488d5859b45f0</u>	- 1 ANTI	✓
23	2022-04-14 19:04:22	<u>0xd6f8ebdcea54daf466192c73ef58645dd59da007a2577fcf53e6f5c79de66d87</u>	+ 1 ANTI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 20:45:16	<u>0x869fbd124a1c3cf5f56ab6c6d5b8a14d2c94fecba8e8772f68f045730d0a3156</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 20:45:16	<u>0xf86db53aa63acd4298c819da5cbc4e7e080021f2d3b3f6f326e8075e4c848c9e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-05-27 11:12:20	<u>0xfd9cd618816507a0f86f18fb612eb09189edb8315f4259178826908a40658b57</u>	+ 1 ARTBLOCKS	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-24 16:57:56	<u>0xc1df95a16c931c1ca0379e47c80d613f2f3089cb181bef6d7426745a6c99b4ec</u>	+ 1 etherevent.co	✓
5	2024-02-08 18:03:54	<u>0x908fb93ea015072173280ecc73ef27ba562e5ec37a3fa31803e2632baeb66666</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-08 18:03:54	<u>0x579d4c5607b6d562c4a3e0b07ae430693411d57564baeb7eac85916a25461f10</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-12 09:11:30	<u>0x670fc46b0ad61e1089db6961429d21df10aa15f5673acae201c3eb8ab55b478b</u>	+ 1 UX\$	✓
8	2024-01-01 05:29:11	<u>0xef2d0a24282e86445d02216a946b0169f99bff3d85a941b67af71fd6a2ccb86f</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 05:21:34	<u>0x6f30e387556009a4742d5be7f12a248396875f333935aa68a19af12613d0569c</u>	+ 1 3000usdt.net	✓
10	2023-12-31 02:25:23	<u>0xd10b84c3c21bc1ec5f240e04523e823afeb969509110e5cc7a80a8b81861a369</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 07:42:44	<u>0xec56df80ed2f2886b7e6dab988a3d45ddaee7bea498f8775e7f0718808e08bcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 04:56:16	<u>0x848dc57ad9bbb719126145878b0d939c739ce28f2c58b8689ef2bc6ca7d420b5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 04:55:38	<u>0x15559aa31f598ee00492a86e923c67f4b020ddfd18791fc43c0a078b3aa4f763</u>	+ 1 2000usdt.link	✓
14	2023-12-05 12:03:44	<u>0x6de53fcd8696ac46c200122bc5db407d4b2e7a2c10508b205a29fa9530f07396</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:16:32	<u>0xb2612a9451861e739e4d9d9001935e8c8e5aebde48e26d7b574907ebb1c22e10</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-19 22:17:42	<u>0x228101fabce50ef85a7b192324fd4a2fd778739617c15148df388e1679c136e6</u>	+ 1 # SPONSORED	✓
17	2023-11-19 18:05:58	<u>0xd1610cdc36bc91e87c0bee244d1c55c0df287198cc5b266c800631b5988c2cff</u>	+ 1 EARNDROP	✓
18	2023-11-18 19:27:19	<u>0x2a39e8d586bad119087c6dbbf351f5407a7c2bf07537169cfe9e27b7bdb1df5d</u>	+ 1 eigenlayer	✓
19	2023-11-02 10:45:42	<u>0x1d65bb4b6b0055eb9ad98ea6136b6c43711d2fab7c9d118cd7c82f5128dc00a0</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 11:51:32	<u>0x49fb83c1610e0b2b16fc3812dd14ed2ac8034de183f56d1d15348490ae18382c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 09:50:20	<u>0xea2730289764d7dff43bf81ecad1c9df3aaf1954c3fd4c18004cee51a3f2770f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 19:27:10	<u>0x6f5291bed16b5001429a03b8f193280da9137024af57aada65e42fe6a210ac0b</u>	+ 1 0,99 ETH Rewards	✓
23	2023-10-06 19:09:22	<u>0xee48bae319c4e27805f86def1bc464baa69dcb180de9a4bc000ab0575294f20d</u>	+ 1 CryptoTab Official Drop No.2	✓
24	2023-09-30 18:16:39	<u>0x99ca2e7fabc2651e224c03e7a88a13dfd5b9d00d732dad3324f02b2b95a5e0ff</u>	+ 1 5000USDT	✓
25	2023-09-28 00:17:51	<u>0x0adb6d75cd165bb0fae19c44cf93a2234ad350d183a3cfcc28bba6dd74b943f7</u>	+ 1 LIDO NFT	✓
26	2023-09-27 17:56:16	<u>0xa45e8ab2b7c7fdf19ed206147f618f150d2292f1cef391651917bd8cd3c2bc28</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 15:04:41	<u>0x3aeb160d977ff90ffdac34e340dca8b0474dec9918ea14911f6dfaf6dcc6a2d</u>	+ 1 LIDO NFT	✓
28	2023-09-26 11:57:40	<u>0x6525e3ace70f6374a4cb4d1b9f8bdb6627f1749ab757d8e94c6fc1b64f15a783</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:48:47	<u>0x33fc952d4f718df25e616b7b6005da5203694e2ea36840190fd524d1e1cb5bd2</u>	+ 1 LIDO NFT	✓
30	2023-09-25 23:01:15	<u>0x27c5296854bcac3ae84d6f4b9d256c1c2344f6e5516667afdeb5150a10543a5b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-23 20:17:19	<u>0x33600c95e816cfd8e1b9e489d8b6f8f47b169dea05ec82fbff9af011f4d10b12</u>	+ 1 Voucher	✓
32	2023-09-18 19:48:39	<u>0xfd0881df86d71cba8e40f74366122a3fbd5f75add9f2a7686f142471d65ee83</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 20:24:36	<u>0x002bb2f8e9f44c41eb068faa6c544eae84bfed963cf889a8088fc0a27dfd5865</u>	+ 1 VEN	✓
34	2023-09-14 02:27:02	<u>0x22654011313520e9ab85b25936060614fddb76e027cd5ef9dafeaca8b4ddf8d5</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:03:03	<u>0xb30fc8b95dd45f645b4d2114a3f611563e4cb93aec675d3287895e2abfe3bb2b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 17:37:13	<u>0x074dc5a04edb25eaea5cbf308907ce5097ccc58062c8445244e8bf2a8d1c18ff</u>	+ 1 NFT Voucher	✓
37	2023-09-11 07:40:05	<u>0xec7a48ab3e8805ec71b69d4c89c54a3bfe4d5a1edf60e7505fc27ec90ffd9600</u>	+ 1 NFT Voucher	✓
38	2023-09-10 01:01:34	<u>0x01e0611db3dfccfa0f80a9c857e5650508fd0dfa4913dbb10219cae718bf4554</u>	+ 1 NFT Voucher	✓
39	2023-09-08 11:11:49	<u>0xf10cef6dae1a0e682980e2ef4583d89f82b595defd0984cba92755e8ea1e22dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 23:53:11	<u>0xec9ec2698b0526a2c46a397a7f1a080fda9ef1e6780d6d826d8b204556701d76</u>	+ 1 NFT Voucher	✓
41	2023-09-07 14:09:39	<u>0xc8e7878befe749e49739fb644ee7d4ab174ae44c58c9b32f4502d3f861cc153b</u>	+ 1 OPTIMISM	✓
42	2023-09-06 21:52:25	<u>0x33e4d74f4f19fcaaabe9927e5a8213e480e5bd82385a6b5a985baf8c3ec53075</u>	+ 1 STAX	✓
43	2023-09-03 05:10:53	<u>0xdbf9087469de9032ec416077868dfe6949837f2b446fceb08102d2d4996dbced</u>	+ 1 Voucher	✓
44	2023-08-31 14:31:50	<u>0x8908c9a5a90dd83181c0cd4f6e9662edf77623f7c3ad07bfc4cd072097e95c30</u>	+ 1 Voucher	✓
45	2023-08-31 03:28:38	<u>0x889e4ae757fd4917f167e4d187a6511d1a1186a1e1f62704a1bbcbae6706d656</u>	+ 1 Voucher	✓
46	2023-08-30 03:34:29	<u>0x7783f9f89db894633cfd35e7cb96405b2b51cd6819b1ca7e83115aa22e245e85</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-29 00:55:38	<u>0xe012af70c91d59583ef9e1560884237c593d57c562c956b5380f9320d15380aa</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-28 21:44:24	<u>0xf5d33f8e9f63f6115f89da095e24f0b68e21cffd875a2dd2df3bb61958fefc07</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 11:25:01	<u>0x8696478538af098645e754bac4b1b5f4188bd1a42453ae19bf754d622f97c1f1</u>	+ 1 Lido DAO	✓
50	2023-08-28 07:44:50	<u>0xc341e41bb925aaa87ba23d1cb12eca5394efaa90786341d87f97a20866ff10da</u>	+ 1 claim.circleweekly .net	✓
51	2023-08-28 07:06:42	<u>0x640fdf6ca989f03bfda6732d5b5fd9d85c39ce317f2120a331108e080c452703</u>	+ 1 Voucher	✓
52	2023-08-28 05:15:22	<u>0x93414c09a62337f12e4398c30aee0e7f676f0de110bb63b7e0d639ca0e1154f1</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-28 01:36:55	<u>0x1864ee5d6aff7df5ad567c91ed70dc89d2a6796e2ba14563471cc56da1713653</u>	+ 1 Voucher	✓
54	2023-08-28 00:10:21	<u>0x823abeca8161520bd576920b01bbef8215acd54a389f3a956859249a9ca20064</u>	+ 1 Voucher	✓
55	2023-08-27 23:46:10	<u>0x981af5cc73d692a1ed357d848a871caf5ab6accd11f661fc2ac9d492acdc2a8c</u>	+ 1 Voucher	✓
56	2023-08-27 22:51:41	<u>0xf792778715f9459e7e89a29e3bd738c417bfbedfa0137cfffcd45a7cd0b5f3ae</u>	+ 1 UNI-V3-POS	✓
57	2023-08-27 22:50:05	<u>0xb7cd0e6579750ec93ac87b28d9470119d64b462b0a43251e1982ae343b4b1600</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 20:34:09	<u>0xeb7974c398d4bbe84c551e67e1ffc85e1f2a792d4daec6444959f549c14976e6</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 10:47:06	<u>0x6e7326704448e238b0eb136a38114d91a1333a11c1f4e0c82b8eb710b38f8728</u>	+ 1 drop-coins.xyz	✓
60	2023-08-25 21:09:50	<u>0x8a5a7587af24e357543bc5b304acbc3294ad0d6fb9211430b7d579b0109cbec4</u>	+ 1 NFTVoucher	✓
61	2023-08-21 22:27:35	<u>0xfc66098813d5fb742fdbd09dd2b9e06bfe61c8b660e9c88d42009515818f0b2</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-18 21:07:11	<u>0xef6e99fe5cca7e0761adb9e48e98b85080c40c9a9a365391008172808aaf16f</u>	+ 1 NFTVoucher	✓
63	2023-08-16 02:19:11	<u>0x0e8909f2fcbefa7b1331306b27a242ee092012e1c2b913f7e8e1d07bc094936b</u>	+ 1 VOUCHER	✓
64	2023-08-15 21:57:15	<u>0x0c66ad12dd4f48690d90a9be5d51941945e4df546ba35bac4badf26d06fb351a</u>	+ 1 drops-reward.xyz	✓
65	2023-08-15 02:33:14	<u>0x7ef3c1842402521ac92336056eda8f2e82592ac3233570c4b6c1786512e9689d</u>	+ 2,000 Lido DAO	✓
66	2023-08-11 20:13:32	<u>0x230a66b59c10f1aa80a89093a739a24cedb03a9ae68935770a262cf6eba2d894</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-11 00:43:23	<u>0xf2b4094e81d41f97c580</u> <u>996200fc21f63f4cc06853</u> <u>66f33eff8f293683e56d12</u>	+ 1 STAX	✓
68	2023-08-10 20:35:00	<u>0x7ce2aa9bf9dbe84c58bb</u> <u>5dbd7f0c3bd537c67887d6</u> <u>d26470d438c2bd8fec5593</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-10 17:29:54	<u>0xeb41710be9d29b2bc52e</u> <u>593156f9d0f5672d33802d</u> <u>7fe46ff6a30e6513cd3ece</u>	+ 1 DAI	✓
70	2023-08-09 15:15:04	<u>0x561a8fc040876e45fdaf</u> <u>f8ecd77609bdf62c0f058a</u> <u>9ae27932d7c6bb5293bc3d</u>	+ 1 dYdX Event	✓
71	2023-08-06 17:03:02	<u>0x5923ec84cfb4e58db0ad</u> <u>90deaad3b08f14a7efc95a</u> <u>530ccf41bc551a83c24ee5</u>	+ 1 STAX	✓
72	2023-08-05 22:30:36	<u>0x9ea5970aa76ba5cf2ebd</u> <u>b2c504162393ef7bbde286</u> <u>398ced9d228526dd109616</u>	+ 1 ARBITDROP.COM	✓
73	2023-08-05 06:09:08	<u>0x44e5946dac97a245f208</u> <u>bdf6a80a3e330049cdaf3</u> <u>abf0c309e19405a482eb8d</u>	+ 1 \$1500 USDC	✓
74	2023-08-03 15:09:27	<u>0x376690cae340310fc213</u> <u>1007109f1ece8d5a4ea947</u> <u>3a74c320b0e453e404d540</u>	+ 1 STAX	✓
75	2023-08-02 05:22:50	<u>0xd6e533befe66cd3b1d99</u> <u>db5f8428ffff96b6825a07</u> <u>89f745c6172dcbd3914a3b</u>	+ 1 FREESPIN	✓



#	Date & time	Transaction Id	Amount	
76	2023-07-31 22:00:36	<u>0x0b6e0ae88c137ae4588c3715cd3e628a4ebecae17c144dbb0fc86ecd317f23e7</u>	+ 1 \$2000 ETH	✓
77	2023-07-31 19:50:14	<u>0xf83c6279ee253d6af0da70c10c3c5477400f0a5ea4d2a6c198e5c48367fa9783</u>	+ 1 STAX	✓
78	2023-07-30 17:26:36	<u>0x3f9baa791960b0392d27e531ce1818cc4a01fb6d66b0b397e0f6a56ca7c03e3d</u>	+ 1 \$COMP	✓
79	2023-07-29 19:54:08	<u>0x6fd7b0937a8b7dabc215dde6b4891871224ca33fc856844def7afc022d5f6499</u>	+ 1 \$COMP	✓
80	2023-07-29 15:39:16	<u>0xc4764f66a2ae2979ae2574340e8e70d2c9c50c429d683bee2c3cb61be7baa5d4</u>	+ 1 STAX	✓
81	2023-07-28 11:29:05	<u>0x9a3ed2bfb537cdae88b014c67ddc0902312cb92a1511934f375743031cd5c8b1</u>	+ 1 REVOLUTION	✓
82	2023-07-27 11:56:22	<u>0x655b19df46bdfcf6fdb69ff2ae10611418171d94dfc12f69c3d1d06c921e2e5e</u>	+ 1 swap-rewards.xyz	✓
83	2023-07-26 17:46:46	<u>0xd9a2e2ac301c904a9187de65e92cbd45b80c95b1203e1fd88bc046fc6cab07bf</u>	+ 1 dYdX Event	✓
84	2023-07-23 15:06:42	<u>0x1ab28a4ec5d691feebee0a2555b370b2c1919e2cd2f7d2564d70b55e28ae5520</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-23 08:57:49	<u>0x0c5c03a85f4eaa9126f2c877808525b2792a2e79bf99daf36b5b5c3a1d53f692</u>	+ 1 APE COIN	✓
86	2023-07-20 05:24:57	<u>0x0af40bd7f7ebbeecf0dd0a53ba92c3a8cb1ac1aa5c5e96ee6973cfc896b8b92f</u>	+ 1 APE COIN	✓
87	2023-07-19 08:19:49	<u>0x0bba427982792e339b443405d7ade39006034580b00d7379f648a48f0e98ef11</u>	+ 1 UniEvent.Plus	✓
88	2023-07-18 04:46:12	<u>0xddbe8d4a955ddafc2c541d4280ccd4e04ec67379112ad4240d5dfdc04a53621a</u>	+ 1 UniEvent.Plus	✓
89	2023-07-16 11:57:36	<u>0x5e9fce5abb3942db1e1dca6a73c04b9964a3e7a334e9717c33260ffec9ad16a5</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-15 16:46:09	<u>0x4ec4c6ec1ad9e1359a2074b30da9ace7e87b778b6cc227e16facd30f524356fc</u>	+ 1 LCIN8	✓
91	2023-07-14 06:21:26	<u>0x253ae58d316c38d6fd50e95a46c02c6d2b093a3f9d9756a0cf14912e125459f1</u>	+ 1 BlurEvent.io	✓
92	2023-07-10 02:58:55	<u>0x24fe4929cb940043fb17ad4671da12c08a0836e6ac5e2f0879e81c8132468126</u>	+ 1 UniEvent.Plus	✓
93	2023-07-08 04:57:19	<u>0xb13e489cae3bf5be4e6f5fad04c5c5889f3290953365ffe585d1f1e0ad115196</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-05 04:09:55	<u>0x282af42f7312705bb40e3d78564c15af27b3a80eda3106c8f918fff13d9841ede</u>	+ 1 UNI	✓
95	2023-07-04 01:19:35	<u>0xfd251b4181cb893f8ea41b9be096b0423a2e3a188bbe499aabc14c354565bb69</u>	+ 1 APE COIN	✓
96	2023-07-03 12:08:21	<u>0x8287ff9c397100427d413ae8386eb4a4fc233f2d26339534728e423b97895fc3</u>	+ 1 BitCase.Org	✓
97	2023-07-02 02:29:18	<u>0x8373de22a099ba1e57c4a3ef79484bfc9ec1cd8712002147f8187701ca542b70</u>	+ 1 APE COIN	✓
98	2023-06-26 23:05:59	<u>0xaa67e6f31e1a8148b0176d2f760db1b04f4fbe25a2037650aa503d9db45adeb0</u>	+ 1 EventUNI.Net	✓
99	2023-06-25 05:02:55	<u>0xa0cc4a314021948f0f01feb17207c6cd53610eab7651d71eda3f2787967c0ed9</u>	+ 1 PolyEvent.io	✓
100	2023-06-25 04:43:31	<u>0xaf8d3bedf125d747ff0213b30786ee47691852a759c8e8b32f687489b72a2a37</u>	+ 1 OPTIMISM	✓
101	2023-06-22 01:04:16	<u>0xfad8b026f7077d867f76d163a3b10a66ff3c23a259dd43344a0406f81872ce7</u>	+ 1 UniEvent.Info	✓
102	2023-06-14 15:38:08	<u>0x2cd9cfa8b614973ff205af24d02654c196dd47692dfb861af2c3cd83b4b15b52</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-01-28 04:59:37	<u>0xea5477a0a056e25fe3c69ac6a0ca067a841c0e906c1f13525a7c0fe250ba85db</u>	+ 1 WWRD	✓
104	2023-01-24 03:31:30	<u>0x2f18106ad9e0ff66f12487fcdecf3db04cda7d790cc6194168737f6de9f742a3</u>	+ 1 Pass	✓
105	2023-01-21 12:05:18	<u>0x580ae374fd98021c0296356ab7adeb6930c4a31f0d7e43825f05805e7e5aace7</u>	+ 1 Artblocks Origin Pass	✓
106	2023-01-20 11:14:45	<u>0x5147d0e5266ed75aead65f5170c64862b8ddece527e4cbb36c5263c4e3b239b9</u>	+ 1 ty NFT	✓
107	2023-01-20 06:24:52	<u>0x5a2ce31deddd49acda7b62181387e35d313e728cc308d05e95eae4c652f6ac5c</u>	- 1 Pass	✓
108	2023-01-19 12:42:00	<u>0x54e2a50b89f53ff55a11fe04e5605c0fc0bb04640dbcd6f3dfc8dd9ac58cbeaa</u>	+ 1 ss	✓
109	2023-01-19 10:43:00	<u>0x245c22a051506e3bbcf1e0b3632fe88d65b98cc410f62c35c759d1cd87c0a04f</u>	+ 1 OPENSTORE	✓
110	2023-01-19 06:14:25	<u>0x117bdb94527e1e83f3bafa35bc615805da68eaa9cb4b7cc567f922accae35685</u>	+ 1 Sewer Limited Reveal Pass	✓
111	2023-01-17 23:23:41	<u>0x3cf81082235de7ada104690f3715700e9984b7dd891394bf3ab9d0bae95893d3</u>	- 1 Top Discounter Memberships	✓

#	Date & time	Transaction Id	Amount	
112	2023-01-15 13:05:32	<u>0x944cd185b4000b9df62f2a752fbae84cfe508259791a182acd9c2a36416db2d5</u>	+ 1 tion Reveal Pass	✓
113	2022-12-30 09:00:55	<u>0x4c0c7df5ee2c9976afa92e9d5af861a419cd17cf305cda842941f7ccb8ed1dfa</u>	- 1 Lei the Lightning Z0 Limited	✓
114	2022-12-29 13:12:44	<u>0x1075a96c8e0d379fd0606ba6eee85b7dfd9eba89354f44eb08f0e6b691039543</u>	+ 1 Magma Official N	✓
115	2022-12-28 11:55:34	<u>0x1648de1ffc0978b6384f4dfd85d0fe0c22b85b9b72f30a0645fbe53ceddef25d</u>	+ 1 Stoned Apes Club I	✓
116	2022-12-27 16:06:36	<u>0x4da31be55a183283f528a5b627bcfd1a338947d0b71075c32852472424f5e14c</u>	+ 1 Magma XN Club	✓
117	2022-11-30 04:15:41	<u>0x0c8183c88aa2b4d85c04b6a68a0f3f788e3ed4e14d9b536ed3ebc576ed05cd97</u>	+ 1 OPENSTORE	✓
118	2022-11-07 12:43:35	<u>0xe0b5e034b7623529fb78cedf26ab963466cd0addba ca9d7637d5c9e622211f8f</u>	+ 1 Assassins Creed LT Limited	✓
119	2022-10-06 20:00:08	<u>0xa30eebd4978272ad7bbc1ffbecb1d14eca426aaf5d28f14604088ec0832b5b62</u>	+ 1 DZ00	✓
120	2022-10-03 18:08:18	<u>0x01b6b6afbacf2937a3cf50d9d4fd698f5afb2065143ad89ff10ca544222a7d25</u>	+ 1 DZN-PM1	✓

#	Date & time	Transaction Id	Amount	
121	2022-09-04 17:32:35	<u>0x301ce81e2d6276188894</u> <u>212e69c959d02597c14014</u> <u>222153cff6f5d35bb92b66</u>	+ 1 sdfsd	✓
122	2022-08-30 07:08:24	<u>0x3b7d67817628fd58c967</u> <u>fefd9592835dd18b9b9902</u> <u>0ec429bb3ef3ff2c682d4e</u>	+ 1 Second APE Keys	✓
123	2022-08-27 19:57:51	<u>0x3952533b82f9266ee72c</u> <u>403cf40a474fbf0ec5befc</u> <u>f0749a470eebb82ad977dc</u>	+ 1 Dood2	✓
124	2022-08-25 10:24:37	<u>0xb8a8b3d3761092fd9f5a</u> <u>5e985326f19f5dcd67213</u> <u>cc1aa58656fba9a1c0f252</u>	+ 1 Hard DEZUKI Collection	✓
125	2022-08-24 17:08:22	<u>0x2733283e091eb7592f3e</u> <u>f75304a33377cc12879d41</u> <u>916fdc48757c1764dae98a</u>	+ 1 Item	✓
126	2022-08-24 10:30:41	<u>0x783fef3e3eba86dcc8f7c</u> <u>b7bf953c5f83c14b84d2da</u> <u>a495a1ffdb6747e490078</u>	+ 1 Hard Acade Collection	✓
127	2022-08-22 08:05:28	<u>0x92fd198003634129e479</u> <u>ce483ca8c81f81bbaa32d7</u> <u>e1f3cf171970d688482202</u>	+ 1 Shinny MetaPass	✓
128	2022-08-20 15:09:42	<u>0xf5cf5ec71b01f5fd29cd</u> <u>ded66538402bed104d5620</u> <u>7b023748a64c8858a0b67e</u>	+ 1 8Bit Wolves (Origins)	✓
129	2022-08-20 06:51:34	<u>0x492e3b873efd9b73ee5e</u> <u>bc0dbf4fe4c18351090aa4</u> <u>310cc8af6ea4f696af3c78</u>	+ 1 Back Dissolution Ticket	✓

#	Date & time	Transaction Id	Amount	
130	2022-08-17 11:44:34	<u>0x51ff13e4268ba74451a4ed2473f7fe93ebfde3ff28078bd10f0f716c91fbed04</u>	+ 1 Sad Wildcardz Collection	✓
131	2022-08-15 23:05:36	<u>0xa2c57f791a574d4de0af7b640b2ab229cd019b3b018deb12d044555c8b85c6ab</u>	+ 1 OPENSTORE	✓
132	2022-08-14 14:15:30	<u>0xafb191989f4a303931bcf110196b018eb0897f5af238d5afc353d96f47cfb73b</u>	+ 1 Nftiff Access Pass Origins	✓
133	2022-08-12 03:07:37	<u>0xb6bad40ec6da68db78d96926eedc9a2e6631b86ea4dd870a6d56ead8c971353c</u>	+ 1 n	✓
134	2022-08-11 10:17:15	<u>0xb58dd82042eeb60cc137c8abb36c5d4c080027c2bd7290d9ba103c7888a52336</u>	+ 1 Big ZedRun Official	✓
135	2022-08-11 09:51:23	<u>0x6a76d208de2be68f2e6733975af15e6f95ce6e9e55634dbdabe4da1421c4e891</u>	+ 1 Powerfull Dissolution T	✓
136	2022-08-10 06:51:20	<u>0xdcdfd83efea10c157e884257aa709d08bf8208e8b56f59cbc48303ccc2fca514</u>	+ 1 Hard CryptoBuds	✓
137	2022-08-09 15:19:27	<u>0xadedf51323f316fc622f21049b917edc55b440a0006e26b059c26717a108584f</u>	+ 1 Cute Hokago Collection	✓
138	2022-08-08 13:08:44	<u>0xff300a8fb2138435dade41151dd4cd0fe06dde85116c2518af506c40d7aeb3d1</u>	+ 1 Great RTFKT onPodx Officials	✓

#	Date & time	Transaction Id	Amount	
139	2022-08-05 12:10:13	<u>0x00bb6da3dc835dfb620c879e1d0dc6d00049457cf4202496d9906c726c78cdac</u>	+ 1 Front SuperFarm	✓
140	2022-08-05 03:50:57	<u>0x586d3f4ae0435edf50fce1936de6b1ed2a1fb95b22ee78b65dbce7d9e01ca676</u>	+ 1 NFTiff AP Origins	✓
141	2022-08-03 05:08:13	<u>0xccca9ce3c8714320959402b8dd440fa0002e818c0a85c5e85044bd4642d769bc3</u>	+ 1 Power Of HoneyBadgers	✓
142	2022-08-02 08:46:51	<u>0xb3fbc15fc24ad78f4046e0927c95f4eb1f4277d9585d8cd7730b6838b78d4b89</u>	+ 1 Left RFOX Collection	✓
143	2022-07-31 03:00:31	<u>0xbaa9731b0ee1c2d8e0f365e69c1a0bffb4c868b750ca482bb9dbb4eb760bfb2d</u>	+ 1 Squirrelly Squirrels Origin	✓
144	2022-06-23 03:56:34	<u>0xfce0ad35437494b67072b66039d434766b80a70a479c5f490c8b6c0fc34a0fac</u>	+ 1 Green Animals Lab	✓
145	2022-06-20 04:30:26	<u>0x0ac26fc0d37a327f874de28e8b35bbd4138e0d934cd737fd5d04676e2ef67903</u>	+ 1 The Cartoons Origin	✓
146	2022-06-20 04:07:09	<u>0xa7d94b8a27582a44017978af3af403ecd800643755baa4ce26ddb7b06d9f99d7</u>	+ 1 The Blue Etherland	✓
147	2022-06-20 01:49:18	<u>0x4cf1df0731fc0061da48b10bee1bfadda753eb5a9990888d7c619f54d97a7dae</u>	+ 1 The Big Etherland	✓



#	Date & time	Transaction Id	Amount	
148	2022-06-19 01:59:31	<u>0x408d7a068c78d0731e13038b2587d79190dc387d9a442560b8cf7b2f007192a5</u>	+ 1 of The God	✓
149	2022-06-17 07:59:04	<u>0xdfd6ef899300a4030c111fd42880008735b478f6b81e7843c1f100af407b2ac1</u>	+ 1 Doodle Dogs Original	✓
150	2022-06-15 09:46:12	<u>0xee1aa32fa53d32c8cd49853ce7daaac326a536dac9c04e37806964537ffd9f04</u>	+ 1 ls	✓
151	2022-06-14 12:07:12	<u>0xeb9f55358dcf6494bdc162e414d9c63243cb0d44fb72d6805f541bf81e4efe6e</u>	+ 1 Boki Female Origins	✓
152	2022-06-14 00:58:55	<u>0x9b9c5fab7aef68ae9e3278b862c493a990a16698e8536d6c0a8623dfc2cd9316</u>	+ 1 Big Podx	✓
153	2022-06-11 10:21:11	<u>0x97971cfcc2998b3e8b5729c01598a323c5bee5d21ef7350448f543d7bd87b165</u>	+ 1 The ChainGuardians Origin	✓
154	2022-06-08 02:01:01	<u>0xa7a9b5912833dd996d7c0291e902018f2310cc49bce4531282cacf8d4570daae</u>	+ 1 The Curiosities Official	✓
155	2022-06-06 02:01:55	<u>0x9fb834dc7726c16a4344b8fd20895c57608d4b600df9e4595d3baef434f1ed94</u>	+ 1 The Parallel Cards NFT	✓
156	2022-06-05 03:57:54	<u>0xf032358746739577a576e7ab5519d48dba2f1d2773f8a5126e95ff5994585d78</u>	+ 1 Permies Genesis	✓

#	Date & time	Transaction Id	Amount	
157	2022-06-02 15:46:45	<u>0x10f852c80215e087c807a890b08af01f5eb7ed35e8144a56749a034a6f91afd9</u>	+ 1 The Small Coffee Junkies	✓
158	2022-06-02 15:39:15	<u>0x1fe155341fbfae9ecccfdbb150a4b26d8e96e0529175d15414237dc75d8ce4ee</u>	+ 1 The Cute Coffee Junkies	✓
159	2022-05-13 13:20:35	<u>0xae8ee5ccd3179893373c1fb3fd307ce9616da434377fcb8e646dd52a83d9cace</u>	+ 1 NFT	✓
160	2022-04-09 04:25:00	<u>0x753753402dd9299466a1350f3bd1b746aafae5728ec5aaac89909579124782d0</u>	+ 1 SQADS	✓
161	2021-10-09 05:50:59	<u>0x700006f7bad95c503e399805c9c1f5836811b604984a62367e1f1d8f69fbbd74</u>	+ 1 OPENSTORE	✓
162	2021-10-09 02:56:04	<u>0xbe1c98ef74f5ae44124133b58f802565a34c1fe530a0a898446979c0b227d2f8</u>	+ 1 OPENSTORE	✓
163	2021-09-25 03:17:15	<u>0x3a5a53c419a694e8791f1bdca20b2cabcb6b7dd69367d7b5207308b29f8d5be6c</u>	+ 1 OPENSTORE	✓
164	2021-09-12 10:12:52	<u>0xf51c36cd09bcf74e5c1f74bccefc9a1b3e936b3c78434f94603ac39448b8385d</u>	+ 1 OPENSTORE	✓

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