

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3875edee13cd3edfa274d37f954ec7b1cc83b5d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
\$2500 MATIC BONUS	N/A \$MATIC
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	N/A pradar.space)
BLAST	N/A BONNBlast.COM - CLAIM NOW
AAVEPool.org	N/A AAVE
EigenLayer Airdrop (\$EIGEN)	N/A e
BLAST	N/A BONNBlast.COM -CLAIM 1000 BLAST
! MetaWin	N/A s
Adidas Capsule Airdrop	1 Adidas

* USD values displayed at the time of transaction

Token	Balance
Welcome to MaFi	1 MaF
hwape_com	1 hwape_com
in	1 in
GoblinChest.wtf Mint Pass	1 GCMP
Aliens Quory	1 AQR
clonexpets.com Mint Pass	1 XPMP
Goblin Chest Mint Pass	1 GCMP
THE POTATOZ AIRDROP	1 THE POTATOZ
THE SAUDI NFT AIRDROP V2	1 SAUDI
All CryptoCities Collection	N/A All CryptoCities Collection
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Legend-X (Genesis)	N/A Legend-X (Genesis)
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.org
The Cold Etherland	N/A The Cold Etherland
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
Blooming Supreme Kong	N/A Blooming Supreme Kong

Token	Balance
Wellness 3.0	N/A WELL
Wonderful Podx	N/A Wonderful Podx

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:00:26	<u>0x6248d669107db0c8f1ba0aa0a39b3dc08eab01aadd</u> <u>e3dce749b9f49107bac04e</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:20:53	<u>0x4452e3f1809d24b1666e34acd70e75b8467bc96b16</u> <u>5ab53af2badda78a948dc2</u>	+ 1.0000000000000000 00 z	✓
3	2024-05-09 09:39:33	<u>0x3772e86c2dda0685c45a39d035f22c8bf31a6805aa</u> <u>f8304ff297a354125f4a67</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-02 06:04:33	<u>0xaad2b7752f3b48c3810fb8563013fddfd784a2dbdd</u> <u>7c57e645baf5b5e5095207</u>	+ 1,000 BONNBlast.COM -CLAIM 1000 BLAST	✓
5	2024-03-30 04:23:06	<u>0x755fd1c3ff194e74d3cab6747159c8e1989b2000c1</u> <u>aa4069b630163e097b6364</u>	+ 500 BONNBlast.COM GET IT	✓
6	2024-03-30 01:38:23	<u>0xd2a618c35dba3a74b0e20637e3931100c96c583e74</u> <u>da855ba5c0be59bdb38b96</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
7	2024-02-02 19:23:29	<u>0x98b043a57713a22bd06cc4c38e2ba917861f9ffdc0</u> <u>3049872f6e8a6e7f1c7bb9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 10:56:36	<u>0x82d1b6271cb0087c718c6708ac0ec62483ca23abc6afc5ffbd611e3cd5a123d6</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-23 00:42:05	<u>0x787f1b0732e1759cb339f2cb2f3f0580471c361333d6c899ad3cb7b63a8eb788</u>	+ 1 rewards	✓
10	2024-01-23 00:41:59	<u>0x96c4b51dc5d4876e3aaa585906592bfa0ce2e4b9db0de7bd8fd8c52f24d203f9</u>	+ 1 rewards	✓
11	2024-01-10 12:30:43	<u>0x78a57ff6c0430724e659b89898c87d05684c8c437a184174a6836cdb26525393</u>	+ 274.00000000000000 0000 TONCrypto.io	✓
12	2023-12-15 16:54:28	<u>0x1212724fe1a27fc23287699c971e1973a4cb2dd4d3bb12faef07d9fa1a8a2d11</u>	+ 1 \$MATIC	✓
13	2023-11-27 11:24:48	<u>0xedd0698963d722d7e258c6e479ea140a3cc9096bb97050a634eff4e936d10b94</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-27 09:04:04	<u>0xcc1bc58d5c141060576f3e332f08fa7d8a75092c6d31e0eb87a5d7e97895d2bd</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-11-23 13:33:40	<u>0x9ed366276164ab7283db0610fcc5510fb6f2b73973c05f6165c94287b9e1ca71</u>	+ 2.0000000000000000 00 s	✓
16	2023-11-22 10:40:13	<u>0x1628c8270990796a3bc1537daa7abbfe178e96c8ba48a826a69afb2a2f2115c4</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 11:00:52	<u>0x2a67e4b769b8508b6c86</u> <u>ddf71620e613ea6c0d6b99</u> <u>d7e82b6d260ec44da9a43f</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
18	2023-10-16 19:40:43	<u>0xc34995bc088789d3ed4f</u> <u>b9b444a58a6b2d28559504</u> <u>67cce3479eae60efea2098</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
19	2023-10-16 09:36:35	<u>0xa97d6079c6eef39cf453</u> <u>a954fba097a5c019e734b2</u> <u>b99dc868054e84fbee2e33</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
20	2023-08-20 20:24:52	<u>0x00af55242890706959ba</u> <u>9107fa11fd69c9ecaca34f</u> <u>fe6f0970cede87baafb6f3</u>	+ 178,500.0000000000 00000000 wHEX	✓
21	2023-01-12 10:41:21	<u>0x2712aa272ba20bb3884a</u> <u>759fd604d2d0eccb98250a</u> <u>2fb77dcaa7f32549336107</u>	+ 57.09 AAVE	✓
22	2022-12-24 11:34:10	<u>0xb48f6b27bdc1e52edf1c</u> <u>615507fce858c0ac7d8a07</u> <u>7fc0bb91a9428acf00387a</u>	+ 55.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 16:20:12	<u>0xb0156728cbc526f62d07</u> <u>b8a678ac94562aaf411bcb</u> <u>4146be6844f1744d7933db</u>	+ 1 AQR	✓
2	2023-09-03 00:04:00	<u>0xa8aa33af8b1cc679cb61</u> <u>bfeb99337648335644d1eb</u> <u>355642431a8d3ad632a35b</u>	+ 1 circleusc.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-12 08:04:37	<u>0x69ebed92d200e99afa2b</u> <u>226894b016507039774979</u> <u>055154278a46bd9a14c92c</u>	+ 1 hwape_com	✓
4	2023-06-06 03:33:05	<u>0xd1622a10f3eef8e63762</u> <u>baebd04363c29aefcdef2</u> <u>e7916caf28456f9a5dc85c</u>	+ 1 grilapenft	✓
5	2022-12-14 05:38:26	<u>0xfd5a5657f89499d31ce0</u> <u>bf68c0a10e27cc21f8a5d2</u> <u>783ac35097d985f0f23b67</u>	+ 1 Limited	✓
6	2022-12-10 04:28:07	<u>0x60414a60d6acf0fb506b</u> <u>e6c4076bdea7a319f715cb</u> <u>e9ef43829de933ce9687ab</u>	+ 1 in	✓
7	2022-11-29 18:48:02	<u>0x1dce8a292e8fa26288eb</u> <u>7bd116b826960f7d2ef646</u> <u>094e96d3fbecbba814aa5</u>	+ 1 Astronomia Meta 1669747672471	✓
8	2022-11-23 14:57:12	<u>0x4059f72e236071222ea9</u> <u>a0033f5ef3487da3929069</u> <u>55df093732432246ac2396</u>	+ 1 Adidas	✓
9	2022-09-14 15:26:41	<u>0x7fb5d7220530a0b68c26</u> <u>6fe57d2c42878197c68b9e</u> <u>ae92811b18a5a778e2b73b</u>	+ 1 XPMP	✓
10	2022-08-22 05:58:56	<u>0x04dd717e2ec69ed6ce1b</u> <u>86c02d826390d823a4fb7e</u> <u>274cb52ec358efe4253ec4</u>	+ 1 THE POTATOZ	✓
11	2022-08-17 22:18:03	<u>0xa96f9f6cd6e745249f15</u> <u>b859abc18bbfd2ed282d6c</u> <u>69d7e9e418792a8381dfde</u>	+ 1 GCMP	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-16 19:55:48	<u>0xe3154f7c60d2faf08f831b67ac6af93ddf9843b7e06f6ac0596967008855971e</u>	+ 1 OHMP	✓
13	2022-08-09 20:40:39	<u>0xb4f3a941716d22fafde91e29b111b07022347384572a6a18e5650f9cbffd4ae4</u>	+ 1 GCMP	✓
14	2022-08-01 17:13:58	<u>0xe4ff85b5375bc2a046dd565cec7aaf2093ba2d11e0ae8211160d252fd42ee6e6</u>	+ 1 SAUDI	✓
15	2022-07-23 20:27:31	<u>0xfc53c3b77070ba4b1cd2904f79350a0288543c170ef5f96d967db4fdc2060d87</u>	+ 1 NFTAdsV1	✓
16	2022-07-01 01:42:51	<u>0x1112eef5323cd6f7a085501cfa9ee14986ee1cc18d57474c27cae26199c85269</u>	+ 1 NFTAdsV1	✓
17	2022-06-02 01:44:22	<u>0x28bbbcca8aceeb853ebd5196e2952c22585b808343258bae8ba5c45863cb67b7</u>	+ 1 MaF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:56:19	<u>0xe0dc5a3e5d822e92ba81360f967242455a693581ecccf32feb0185529de34562</u>	+ 1 ðŸŽ•	✓
2	2024-05-09 09:40:19	<u>0xe8a97565efe6d05f1f66c501d10a716afd7de2f69349bb5c970201df2af1af28</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 07:23:24	<u>0x200bcc67738c6e8a903e2126971072059da302ca3ae34d3945b4e87dc4e3d191</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 07:23:08	<u>0xcfb358d74ced2751226b20a694c1af85bc7a216e0701faed08a4d8cc291a8c67</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-01 07:15:14	<u>0x97d51bde47e3819596cd1bedb19f99d35d4b12cc831425fe53dfa5bf453b2e8e</u>	- 1 WELL	✓
6	2024-03-01 07:15:02	<u>0x3ea51f3505752bf6a97a79b6bde0cdccaa2642251698282b9844e2fe90f75297</u>	+ 2 WELL	✓
7	2024-02-29 09:35:32	<u>0xaf59f29a8945ec9638e27c8b4b5f3c483f4b1d4f9e49269904a0c42bad0f0a53</u>	+ 1 WELL	✓
8	2024-02-29 09:33:16	<u>0xfb6fc9b8cd26485d3e80aaffb3cad2e267888db19644f880efa176cf441c8539</u>	- 1 WELL	✓
9	2024-02-29 09:33:00	<u>0xbbfdd401a66602a87750e25fda1d0b7c966e923c68d160bd72212d3347633c9c</u>	+ 2 WELL	✓
10	2024-02-23 23:54:24	<u>0x6c43b76514ba78e453c235c006683ed7d68dda4e0ccb459400af67f7a759d38c</u>	+ 1 therevent.co	✓
11	2024-02-01 05:18:52	<u>0x1552b95035d488c558c572adba2e3ae5317313ff44fe28b0f0b9185b490ec050</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 00:55:12	<u>0x212ca0aa3ebea6408945a82d8b22083dba51aff30816ada266a22ef4c9749529</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 08:32:47	<u>0x47283145304849bd3e01d3587dd54278065d50ba9c1ce96fce18a9482a39fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 00:03:05	<u>0x1f4697ea61742721d3e86d32579e2ef3f7bfce76540039f8b4fade6fa904d947</u>	+ 1 5000usdt.org	✓
15	2024-01-09 23:03:48	<u>0x3be0b0f6087659cd6b788affa0add61fb45de7596e90add2c8abbbaeece1d729</u>	+ 1 3000usdc.com	✓
16	2024-01-04 04:28:00	<u>0x27392cd4ee320deb919951ffffe1d86e675f0996d55809efd597da810a9d22a0</u>	+ 1 2000usdc.cc	✓
17	2024-01-04 04:18:04	<u>0x8f40123248954488e63b1bb993d047ef79395029e55bec1128f63581a4770329</u>	+ 1 3000usdt.net	✓
18	2024-01-01 08:39:18	<u>0xa4fd2e2a84e1d25e2ccae291f2da5ffc9e6a3debbd79eb9e95edbb317bb423a</u>	+ 1 well3.org	✓
19	2023-12-16 01:14:24	<u>0xc88506ed8ccb277dfd4ce2d07727db1c74d6511486cae45a320f10b6b5ade770</u>	+ 1 Claim Reward	✓
20	2023-12-09 23:01:54	<u>0x7ddd5b8dd455e0293f7dbd7c0ea46ed2399fd745944d2365fbb3d657947c761b</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 00:55:00	<u>0x81fe6decaf7b32d136c39a462d7a95fac5fb55bcb043858a396c57ea531323c8</u>	+ 1 Claim Reward	✓
22	2023-12-04 08:07:54	<u>0x857c2191f5c4638c45a33bca3c053bb4708c349492f989b2bc76e3f31238d080</u>	+ 1 Claim Reward	✓
23	2023-11-21 12:28:29	<u>0x3d27b18ef8c948b390de8aa41250a20aa8ba9c9d88a918dc8c4457d38148a79a</u>	+ 1 cc	✓
24	2023-11-21 12:27:51	<u>0xbc7dbe984a82acf892c50df33542da0d722373579e424076dc2b9d52476ee7ee</u>	+ 1 usdc.vip	✓
25	2023-11-04 16:56:50	<u>0xad69d19c9fff0a1953b602424eb055f3335f7624a538d82f39c78fa8fbdca59e</u>	+ 1 Voucher	✓
26	2023-10-28 15:29:40	<u>0xf46d62bcfd2aa597c137efb62dcc3e03707d26cb1a1c59a4a3d3a977747b911e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 18:19:39	<u>0x5b72a909e0e0a5040e1c47c92596938f9787394fecd19c9abb03f06e50e5ec8e</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-17 03:13:59	<u>0xd5b892e87332289e4cb20a96ae290da3b5920001185737f56de0d457f9db5c8a</u>	+ 1 Voucher	✓
29	2023-10-17 03:09:49	<u>0x775fd353715769ac5108bae41eb4624497a8cca4c0caabc712e584502779f4f1</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 03:09:25	<u>0x0db66f29d444eb0cd91d8df4d45d57fc3f5b8d8592b9995d49e22ede91559230</u>	+ 1 claim-usdt.info	✓
31	2023-10-17 03:09:19	<u>0x6a5fe7a9e7c872f36095dda9a071d6d733369f1480ffd28cc44ebbf39e31de40</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
32	2023-10-16 11:12:48	<u>0xb5b5d2bda82ce9f28b0aac354e4a11969b1725d50c4f739b5f6cefbbb71de1cd</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 15:00:44	<u>0xa7298ccd290a08e7e6df5779804ab53bc54c27da79591b8873c96466c7f0cb8d</u>	+ 1 Voucher	✓
34	2023-10-13 10:21:05	<u>0x4ad2d6a44f6f16c5c80df795741eaa39a991f339e40ded80e1ff95640d8bfd7f</u>	+ 1 tether.vg	✓
35	2023-10-13 10:20:51	<u>0x1dc461fd6828e0bb9bacb737f6419dd5e77d1ca4b113523f76c7f535896a2a53</u>	+ 1 claim-usd.com	✓
36	2023-10-13 10:20:43	<u>0xcec7e2f9247846cc3b88ff78092163ed3e4addf37d5b1b4fb985c255b217ae15</u>	+ 1 rg	✓
37	2023-10-13 10:20:29	<u>0xa920f75de6b9a7fbb7990f08cfb1163f301aed10b2256b717563d05ea204b1f6</u>	+ 1 tether.ac	✓
38	2023-10-06 20:08:30	<u>0xa4f21d4e78afbde2dc774fa5f2b4a5b35087ec06b697dff043b7bfebf5984f2</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 13:26:19	<u>0x25477ffca0f2986597c112a602f97bce3e1bb3c7cb789fd6d719e1f11e8e0b5f</u>	+ 1 5000USDT	✓
40	2023-09-26 01:28:28	<u>0x26ec6bbb1833ab3e61ea1b42a0b461a5511c2252960e37ca6164d1d079fa6dc9</u>	+ 1 LIDO NFT	✓
41	2023-09-17 22:31:57	<u>0x5b94566b9a93a4b33cafb5671bd18d92f11d9ba2cde1af8619ea1626231da606</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 14:58:39	<u>0xbd099a18b9c2b0bbea432dff3371154244076934f009357b9dcf799384c67b23</u>	+ 1 laim nft	✓
43	2023-09-15 00:31:46	<u>0xf75d9cbbfc09b92286af6c229a4c0a0a2ad5741a592b3a5323c9e25b8bc883e1</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 04:02:02	<u>0x3bc121aef9c21f298f4a5d98f377519395c40bb3505dc36ddd44689d68ca183b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 07:09:49	<u>0xb29de057a095c624dc601a16211a6f40913815d3f3db5cc653ff77e12c498e18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-13 00:44:00	<u>0xe9325c4930a4983f93f0b7f96a4318f3c9655d8385070bc9b801f0d45c9c24db</u>	+ 1 \$2000 USDC	✓
47	2023-09-12 16:59:03	<u>0xcfc97151c675234d5dee48c2c422690e2060aa1ade9c3cf9ad37e09f5411062e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 23:46:57	<u>0x542db810b1730a88a6ed</u> <u>9180dfb84c45abe29cbdc5</u> <u>303dfd94c44d5aeb1eef66</u>	+ 1 Voucher	✓
49	2023-09-09 01:43:25	<u>0xdc32e0e29d2807ae82e8</u> <u>280ec4a6e6194acfdce51a</u> <u>111062e94d0e5eb983b101</u>	+ 1 TWT Voucher	✓
50	2023-09-08 04:50:15	<u>0x93a30cd228b0db508471</u> <u>8f7fc4d0b5790efbed4b76</u> <u>3b7ece04d313e72c416190</u>	+ 1 Uniswap giveaway	✓
51	2023-09-08 04:50:15	<u>0x21b80068fe38f32eaffb</u> <u>80d454b53db9b8d84c5d15</u> <u>44e92f4f778654004c6b74</u>	+ 1 Base Chain Raffle	✓
52	2023-09-07 20:01:09	<u>0x552bdf8c2df014fd7150</u> <u>c15fb811bcb5ad79eb9293</u> <u>c14018a5f1d56fde36ad2b</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 20:00:41	<u>0xf0d9617c5adc2bb36802</u> <u>989e9f905cff1a92003916</u> <u>bb77931856275f614a9ca3</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 19:59:13	<u>0xb0e5435f65a3052649f7</u> <u>9b5384f485f2341239ca7f</u> <u>283b61034460b07d30f026</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 19:59:09	<u>0x969a2b81a89fe695dd98</u> <u>720e358301a539375e11d9</u> <u>2a44d335b0a63bcf6377d2</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 19:00:13	<u>0x100ae736730c720f9376</u> <u>788ccebda2601b2ace53f</u> <u>4d079387af191a87b2a0fb</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 18:29:36	<u>0xe54e10843d092fc8672f26545e794e13c27bcc87a8abff205e659a9a5aae712f</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-02 21:40:23	<u>0x0cdfcbd77b9b3c3aacece8747888213205ffffe0049bc6a2e76cc20eecf144d6</u>	+ 1 VOUCHER	✓
59	2023-09-01 16:52:19	<u>0xd6eb0a952ad74cea091ad59635e0d2b4d0e30175030d61eaf060b894a2723b8e</u>	+ 1 UNI-V3-PoS	✓
60	2023-09-01 16:44:57	<u>0x8cda8c7342745688cc2d7c36678533344263223627432f8e7f667e089aa82bc4</u>	+ 1 usdt-reward.xyz	✓
61	2023-09-01 00:08:04	<u>0xd65fd86e9ac7abfebbdeb38b95cedef639f49c1b444aa3e0d9b9e94a979cec7d</u>	+ 1 VOUCHER	✓
62	2023-08-31 14:36:10	<u>0x2d5a4a25450139a479aa12de8072ee8921272edd03dc6b2988290e3f6f2ddeab</u>	+ 1 Voucher	✓
63	2023-08-31 06:57:49	<u>0x52ebea7cd164e98a5bd3f75b8ba83015b81b7b743baf5ce22c78b516e6aa27be</u>	+ 1 Weekly Giveaways	✓
64	2023-08-31 06:57:27	<u>0x0f16fa8654a6704316e10b54963bbd7e3d40fda26e068ad09258baf2380592a</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-30 03:50:33	<u>0x5cd6f265f9b2a967dce7c66eec6e32853c4a650568e2b5893c5be387bb3a1625</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-30 03:50:17	<u>0xb984d7634e7414e017e67ddee692662d490df8a3a5ae437bb0289c6bd020a031</u>	+ 1 Weekly Giveaways	✓
67	2023-08-30 03:49:53	<u>0xf1dbbf01aa584bdaebfb69d7ee8134360448bd7dc6c743642b286e85cde1fe2</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-29 20:03:06	<u>0x21cf4de33d5f2095c52b73a69a7b32f03738ee605a538fb507756b4dd0224c1c</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 22:54:22	<u>0x18a653242647ecedb6761833ebd1bd580d299832dc3d3e9926079af627f7bed9</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-28 08:14:39	<u>0x1dabb62ac1706468286ce9728ff8104ee511161f215fa56094f9401954c4aa82</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-28 03:16:29	<u>0x146d7c2b387b92222a0b954945eebd7988e2705c82a0dd501eceb607cb7a535a</u>	+ 1 claim.circleweekly.net	✓
72	2023-08-27 02:26:02	<u>0xa18397d24ad091c8878f64e748dfd2603674085a6229118ffaf361f309dfd1c8</u>	+ 1 drop-circle.xyz	✓
73	2023-08-26 19:12:11	<u>0xfd1019956a930ba244cb8a278d5f68acd7dfd02fe5dcb0bb89f65b46a7f26829</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-26 06:05:24	<u>0xe2c62af0c895e104de83800501707b45ccae701024732fc9edaed0ae6de9b747</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-25 19:21:35	<u>0x31ac251ebf24985712e9 fbfd872f71d4ce899aa2dc cc056f05e708ce24bac273</u>	+ 1 NFTVoucher	✓
76	2023-08-23 22:57:16	<u>0x4b837291eb5ce9a29123 a586e9439d3a86127b032a f0b3a1435246aa035ff461</u>	+ 1 Lido DAO	✓
77	2023-08-20 10:01:35	<u>0x18fba8794cbde04c95be bb3138746fa754a0555c44 e8a80f0dec8f618c50997c</u>	+ 1 club-rewards.xyz	✓
78	2023-08-18 09:12:06	<u>0x7a8acb6afb1c6389275b 13ab3a0770ed997fcc3ec7 d5e39eebdd17fd822dcf69</u>	+ 1 token-rewards.xyz	✓
79	2023-08-07 00:32:31	<u>0xc06e3a8a66e1e2a3cbf7 3e1520136f318de31b24b2 7cee570a62792c221548ff</u>	+ 1 \$2000 USDT	✓
80	2023-08-02 10:58:43	<u>0xb8ed06ccf0b2b959ed12 18dfdb70fd952e03f98780 2e7fa8573e9fbbb9ccf688</u>	+ 1 FREESPIN	✓
81	2023-08-01 00:32:04	<u>0xa6913f12928d7006f16d bfebb76979df80be6fe013 c8b4f8fd618359b2c5573d</u>	+ 1 APE COIN	✓
82	2023-07-31 11:42:42	<u>0x5714b2f89939cea29dbd 400f981c5fa48acf1cabcb 239077bbbe110111aaa4b8</u>	+ 1 AMLBot SCAN	✓
83	2023-07-28 17:06:27	<u>0xf96118203bf6d5af5e9f 9b0ae0e80cd643bb2e0126 40ef9c7d73f5400fea8b4c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-21 00:28:38	<u>0x23fe3c6b3a1265f2383f e4d77c9e7bb84917ced639 4982e43712fa3d6858de79</u>	+ 1 1ETH	✓
85	2023-07-19 11:03:02	<u>0x14af6ac42ac93bab1d9f 14815e8b6c1cbe1b40fb87 7d35337ccfac49284589c1</u>	+ 1 UniEvent.Plus	✓
86	2023-07-16 13:57:46	<u>0x615c816d5bcad39cca85 00006bcee0533cf0da1d5a e5d162926bf0e91b65d0fe</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-13 14:21:26	<u>0xf37bbd659b02e974a35a fd56acc20d74485acaebf9 5a6cc66308d9250493f7f9</u>	+ 1 BlurEvent.io	✓
88	2023-07-10 23:02:15	<u>0xd29f8e110ee6eaaaf8730 18bdd1a0e78b3b0ea09841 3eb4986d123a0e6ed0d3af</u>	+ 1 APE COIN	✓
89	2023-07-03 00:47:55	<u>0x3719d774e0ef74e32533 e0959314e7985e64e9074e 951c71b93fcc1a8d1ced15</u>	+ 1 APE COIN	✓
90	2023-05-02 13:26:11	<u>0x988d88750ea38bbeec55 5e33bdb1ae9cff9352cc04 fe2f3553eedcd56ac945f3</u>	+ 1 The Kubz Official Pass	✓
91	2023-03-30 17:15:16	<u>0xa5a975cfb98acf330454 782013c36dedd54ac95959 91982b949d50d480e03a31</u>	+ 1 TulipArt Airdrop for Kubz	✓
92	2023-02-14 10:49:35	<u>0x7ee51f48f4132fadfb1c f10ac1cff7088aae7fa30f 29c8a8238a1ec91236ee5a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
93	2023-02-07 14:34:40	<u>0x2ff45c52b533eddf84f7d905dbe52f9644d3f649faebc8fd9fe252cdf96495d5</u>	+ 1 XpetS Mint Pass	✓
94	2023-02-06 09:11:31	<u>0x5e6d0a78853a8ad6e2c1ca6e7e7c5c21a9a566474cb5e50d08a6221fe5622a75</u>	+ 1 XpetS Mint Pass	✓
95	2023-01-30 02:50:55	<u>0xed0cea0a0b55468221817f9b0e677fea8a597279773c627a6f0bd98503ece9b9</u>	+ 1 The Seelies Original Reveal Pass	✓
96	2023-01-28 02:52:26	<u>0x7b91f581a8b8eb8f4777e09a57add3b439668feed91199cf5787c9820100711e</u>	+ 1 BoredBox Genesis Collection	✓
97	2023-01-25 12:05:52	<u>0x075c5d55d41fe3391d2824011824ca0e5d3269b702b0db92cadcc3b746e35822</u>	- 1 Toshies Originals Mint Pass	✓
98	2023-01-25 08:59:59	<u>0x3df0a5dc6268c51ed49db7c4398001a3dc0d1d3fbbc06750f0d9d18dde359be6</u>	- 1 PORSCHE 911 Originals Mint Pass	✓
99	2023-01-25 03:20:21	<u>0x87ecb01c6d05a022a6511fe6f3c745879e97e459a39a64710ad5947790897f04</u>	- 1 PORSCHE Originals 911 Pass	✓
100	2023-01-22 06:48:48	<u>0x63a15a95e60891684731109dbb9a71e3ad9fb89ef88d8e6a5c4e540716fba5d9</u>	- 1 The Husl Founders Origin	✓
101	2023-01-21 14:47:10	<u>0xc485b1c5342d939bd3660fbc0d26de78045125c57c7fc2b7510cd380cf323554</u>	+ 1 Kubz Limited Pass	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-17 11:51:27	<u>0x7b6a05cfb5957ecf7d2e</u> <u>177c27bca64c054a3d3506</u> <u>533abda889680bb39236d5</u>	- 1 Final Miner Officials	✓
103	2023-01-17 02:34:15	<u>0x97c585dc1067dd35b825</u> <u>79e0d0c5363054af1f14b8</u> <u>58c25bf968678df1f0d839</u>	+ 1 Kubz Original Pass	✓
104	2023-01-15 12:03:14	<u>0xb32f3ce2b4fe48db387a</u> <u>40cfa013405f75bb1a2877</u> <u>e96f32fa166b338b08d2f8</u>	+ 1 Final GenesisLand JP Mint Pass	✓
105	2023-01-14 13:25:29	<u>0x3fa5e0bf86b71e46deb1</u> <u>d47353a2b30b2b0b7e4d86</u> <u>6ef7bf20d1a69fc8b9bfbfbd</u>	+ 1 Modern ValCoin TH Officials	✓
106	2023-01-14 12:57:18	<u>0x9c9c1207e78a90e3f98f</u> <u>4cde514b8f060ab6b35859</u> <u>0fe44db2c7acd28ac3b18c</u>	- 1 The Createra Land Pass Official	✓
107	2023-01-13 11:05:36	<u>0x2e03584acc721bb478ae</u> <u>5aefddca62730fa387f59</u> <u>5aef593fb2d4cd6ba25074</u>	- 1 Anomaly Official	✓
108	2023-01-12 10:11:03	<u>0xdda8409539fd5b22e52b</u> <u>e809c1ff53aab766df431b</u> <u>b8369044f878f5d5337bc8</u>	+ 1 eal Pass	✓
109	2023-01-11 03:37:14	<u>0xedfb9bcd4e49be496c9d</u> <u>b88c25fa4d95a963fcea04</u> <u>1a9a52d0592bd24f8e968e</u>	- 1 Resurgence Origin	✓
110	2023-01-09 13:05:31	<u>0x9a938a904d3441df273a</u> <u>cdcfd8963781b59be62b5b</u> <u>924fb10b544d2ec5797d09</u>	- 1 t Origin	✓

#	Date & time	Transaction Id	Amount	
111	2023-01-07 15:39:06	<u>0xb91c6655a136505c494f</u> <u>c18edd414888bc29d7e7b3</u> <u>2f99642a10b36fff9253c9</u>	+ 1 Kubz Limited Reveal Pass	✓
112	2023-01-06 13:12:05	<u>0xbdcb42de442b22af7942</u> <u>2bba38c5a6e381d00a8173</u> <u>6301570ba94ca30f82f10d</u>	- 1 Star Fighter Club 00	✓
113	2023-01-05 01:43:58	<u>0xce2d389ea8815d65188d</u> <u>0725b4384f655390344eb8</u> <u>ac91bd713985bed717ea85</u>	+ 1 mfatches QG Pass Genesis	✓
114	2023-01-04 16:37:57	<u>0x5c997cf14cdaeaedb48d</u> <u>a90bd3abddb915972da644</u> <u>24fbed7daeebff61cf54e8</u>	+ 1 Hero Galaxy JR Officials	✓
115	2023-01-03 02:43:33	<u>0xff085a9f4702961e97d4</u> <u>f5ebbf9f24a6e75be6d61</u> <u>eaec9d44dad53fd0a2336</u>	+ 1 Captainz Genesis Mint Pass	✓
116	2023-01-02 07:37:44	<u>0x7a08c954f7d21902afbd</u> <u>8e5a468b2c893c01270853</u> <u>7b5e5f34e0880059d63446</u>	+ 1 Moonbirds 3D Pass E	✓
117	2022-12-30 03:06:31	<u>0x18df9b17109d2657928a</u> <u>24677d85c0c40ff215b781</u> <u>6f78d8f9fdc09e763c29f1</u>	+ 1 Nested Box SS Genesis	✓
118	2022-12-29 13:10:34	<u>0xf13ba637178ecf65ebf7</u> <u>830b6f1fcdce6e37ed64be</u> <u>fb343c9b846d5f86b18bfa</u>	+ 1 Magma Official F	✓
119	2022-12-28 11:31:39	<u>0x06091fa686b889c9376a</u> <u>f930d0a70f9aa77044dc34</u> <u>accc6cca2a3ce4abb465ee</u>	+ 1 Stoned APE Pass X	✓

#	Date & time	Transaction Id	Amount	
120	2022-12-27 15:59:31	<u>0xa8edcae54d030c86cf9b411dd97c3804f354b3f05e79956c74cdd9db95d0610f</u>	+ 1 Magma UX Official	✓
121	2022-12-07 03:57:25	<u>0x895b9fd71967ae6dc00dd548663b94df12398f373addc471b49282c1faf17184</u>	+ 1	✓
122	2022-11-21 21:21:45	<u>0xc79ff38f0d113d021c9ec2a325e2d8a714a53513b551bbf9f9bcefb5c95bb6e6</u>	+ 1 CHESS	✓
123	2022-11-08 09:36:49	<u>0xc58a4f70ed2cd893920ca62ab1766b13d1fbfe80e87ffd659b34413a01dddab5</u>	+ 1 Crypto Exo Limited	✓
124	2022-11-07 13:38:43	<u>0x438e981d6acaf0304ced6cd1757df85366ff08a82505f6e9cac78e250b4577c5</u>	+ 1 Top Smokin' Gorilla Card	✓
125	2022-09-04 18:37:20	<u>0x23183f78eb0c44d336ea772ba03651442c6df47aa0e5bd3f36ee7932fab81be</u>	+ 1 sdfsdff	✓
126	2022-08-31 08:46:31	<u>0x7d6563b57d6ef8ccd6615fec3bbc1bad7116cd3dd32d51dce56aa214963d47a8</u>	+ 1 Fat Voice Metaverse	✓
127	2022-08-30 16:14:12	<u>0x25a0e674dfefff40c13be4def6888726eed8e928370e359ca543e6deb8cb9fb7</u>	+ 1 The Recent Nft Alerts Pass Items	✓
128	2022-08-26 10:40:34	<u>0x81f44e441d4762e65bf8ddd23ac12f6c8720f03239299cfcb8d99807416f92b6</u>	+ 1 Go DEZUKI Items	✓

#	Date & time	Transaction Id	Amount	
129	2022-08-25 11:12:05	<u>0xf4d7464d83baba34281c</u> <u>de942f899801908011bc14</u> <u>70a040a2aa87e0b402f5ed</u>	+ 1 cials	✓
130	2022-08-23 00:52:30	<u>0x85b57dbe97e62239983b</u> <u>f535c112b6ea18b6f72847</u> <u>beb0f90cd3144b81125c32</u>	+ 1 Force Meta-Pass	✓
131	2022-08-20 11:07:24	<u>0xabc08e7acc4eebef8ef</u> <u>8054526c0f095699b2821b</u> <u>f8186eb8d6175470f587b9</u>	+ 1 8Bit Wolves Genesis	✓
132	2022-08-19 14:17:02	<u>0x967df47d4dc1010b725c</u> <u>b8d1b30f9a562e5a0d680f</u> <u>93b3f053eb29c7a3bc8450</u>	+ 1 Great NftSpin Origin	✓
133	2022-08-19 13:59:21	<u>0x239e033ae703c9538898</u> <u>a29b4ba7efa189a45e71f7</u> <u>d1fb18c8734451bab2e90d</u>	+ 1 The Super Triton Pass Items	✓
134	2022-08-19 09:43:00	<u>0x3cd7cf0ac01f5eac7edd</u> <u>d943c7bfff43cc9ccbc5690</u> <u>ae814ec98f7d015019a819</u>	+ 1 Fat Beast Items	✓
135	2022-08-17 16:14:50	<u>0x2142507cf6d29212927f</u> <u>b503a0613418f9a59dd92f</u> <u>f120a88afc181f732916f8</u>	+ 1 ction	✓
136	2022-08-17 12:24:43	<u>0x57ba847f28de99d72c54</u> <u>ec3e62cffebed1b442bcb61</u> <u>4586d72a0e804082b496c1</u>	+ 1 Fat Wildcardz Collection	✓
137	2022-08-13 07:05:55	<u>0x3825fb995a38ccf69912</u> <u>288c9a00d528a0a23f83f4</u> <u>a981e2a1a3b04311871f4f</u>	+ 1 Fast Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
138	2022-08-11 15:38:13	<u>0x230814e5bfc5f4ef540353c62b04ce4aabe2fef13bd4c13e33c1f04e454c9621</u>	+ 1 Super RTFKT Space Podx Item	✓
139	2022-08-11 02:42:14	<u>0x5e0d38f34c2fde6213c612e2cce8986f083008e5bdb0079c8ab61f05eab2d824</u>	+ 1 Mysterious AdventureLand Origin	✓
140	2022-08-10 08:21:32	<u>0x1b6bd14c85e186a85b3dcd3038cc01f8d1648fce4104ab1b33ce1bcbf8d44b93</u>	+ 1 Crypto CoolPet Items	✓
141	2022-08-10 02:30:39	<u>0xdfc8ca584acd3a132e080b130d8642b21b2c4cba0c95572f1365832c74f50e17</u>	+ 1 Next CryptoBuds	✓
142	2022-08-09 05:29:03	<u>0x14fee2ab1f663b122d2070dc7172216e4af9453fe0ca51483a41c082a8a15fe0</u>	+ 1 First Social Bees	✓
143	2022-08-05 01:32:03	<u>0x8f4ba7e28bb8167de83f86e579787561c3be70f162e50305d2b8cee152af7337</u>	+ 1 Front SuperFarms	✓
144	2022-08-03 04:34:58	<u>0xa5dd40fa39d37082d0e40b86c27dde430e24af9a6e4c7fcd23ca9afcb3fcc0a8</u>	+ 1 The Lunartics Origins	✓
145	2022-08-01 02:39:16	<u>0x554a2e52730a9f3a24d028d7bca3b979565ea27e696884640641cb0839f836be</u>	+ 1 Legend-X (Genesis)	✓
146	2022-07-29 06:33:28	<u>0x61cbd7e271fc7b1800cb1bbb7c2f6384a32678a623dab98630d9fb3068995050</u>	+ 1 Rich Babies Limited	✓

#	Date & time	Transaction Id	Amount	
147	2022-07-29 04:15:33	<u>0x6adc0d3aec2326364993e87b0f8d61e7b92845e01f71c66abc77b606dc016be2</u>	+ 1 All CryptoCities Collection	✓
148	2022-07-26 02:25:28	<u>0x5ebc4d2117f6d71e92107b50c473d2b077f6566316fe93083b308c07e7adc72b</u>	+ 1 in	✓
149	2022-06-23 03:23:48	<u>0xc2ac9ad3fd867a5557212af6bccea6080cdd8a6f75e6e28b93f9f9b34263e54b</u>	+ 1 Track Animals Lab	✓
150	2022-06-23 02:27:30	<u>0xe04119e2c029a2755620533ca8f115768e2ad6e369ec359cca59ad362a614065</u>	+ 1 The Real Vision Pro Collection	✓
151	2022-06-22 02:12:31	<u>0x4fee6a08175e2e8022e08fc087e9f116dd722d750eedfdbbf168f6a52360e861</u>	+ 1 ed	✓
152	2022-06-22 01:01:38	<u>0x18da1065a2e0e2a9244c adf3f76a6278f7bea65b77d37731255fb75f9a0abeca</u>	+ 1 ed	✓
153	2022-06-21 02:35:01	<u>0x5ef804e21ea602db67e7158358f9971894987c27b950f01d4781a6c3c4880e9f</u>	+ 1 igin	✓
154	2022-06-21 01:16:03	<u>0x01eb376d2df6754cfb3c7ab85d3e51ea82562705d483121b03a27ceb018c385b</u>	+ 1 The Poly Azuki	✓
155	2022-06-20 04:00:03	<u>0x002cc55fe2fece6cb819e6731e6e1c4a87d967f73e40fe73e607f68e0503f637</u>	+ 1 The Cold Etherland	✓

#	Date & time	Transaction Id	Amount	
156	2022-06-19 07:51:56	<u>0xfaa779ce2003ef549c26954fa2e84d687c9c819f60f57f5cfc711b86ffd3b921</u>	+ 1 The Ririsu Official	✓
157	2022-06-16 09:06:21	<u>0x4b1ed3db45a8ca0ca4cb5421b3559270fa240f4b24bb358d2301eb067efc1d0c</u>	+ 1 Blooming Super Yeti	✓
158	2022-06-16 02:09:17	<u>0x8eca64a9a52e1c5cedaecb25a1aa899903f3debad52ea7ad6627f1fbdccd39e9</u>	+ 1 Blooming Alien Frens	✓
159	2022-06-15 03:58:42	<u>0x6a18180e29fe2fdfbe39fb21483afd407b1d6cf566115db995fb0ffe50972d00</u>	+ 1 Wonderful Podx	✓
160	2022-06-15 02:01:22	<u>0x6cb066a442e5ddf1166a4974c17b4a8c7a43d8c1f37eae2d0e8bc0b031a30c10</u>	+ 1 Brave Bitavers	✓
161	2022-06-12 04:02:42	<u>0x9f5a9c2568b82c9044efcb74d6c972dbe380743269caa72c4c82665c80ec78f0</u>	+ 1 Blooming Supreme Kong	✓
162	2022-06-09 02:19:28	<u>0x71881dd5727db68dc21beb738b913a446f1383ccabae71810a563807818eba59</u>	+ 1 Track ApeIsland	✓
163	2022-06-09 02:06:52	<u>0x5f81671454a18b28241ba7758d6f386484ba5afbcdca71b7bf4c894cfade279c</u>	+ 1 Track ApeIsland	✓
164	2022-06-06 03:34:09	<u>0x86194f6b554947dd38a025c3d16b07d8e5dbdf08c564945a74b2757a150b7b42</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
165	2022-06-06 03:04:55	<u>0x040959e0b2b73c23953d</u> <u>6744327bcef762049992de</u> <u>247355e8c9e74d3101fc89</u>	+ 1 White Feed World	✓
166	2022-06-03 06:50:12	<u>0x81902bc7a01e8662186c</u> <u>b50c1eadfcfef30cda54fc</u> <u>92be2eb00eeb2b2148a68f</u>	+ 1 All Droid	✓
167	2022-05-08 00:16:12	<u>0x12e657525d7567ec34c9</u> <u>a91e1df693ee1e62373959</u> <u>36132b88066c56eccc8bf5</u>	+ 1 BULLPLLL	✓
168	2022-05-07 01:46:31	<u>0xd6907bcfef36e5d3f0b9</u> <u>e643353219731894dc0282</u> <u>c8b6403f54a003e3b9e348</u>	+ 1	✓
169	2022-04-22 10:21:44	<u>0x1504ce6562b5b7b0bfbb</u> <u>457b0d9e73c4d5ce11c40c</u> <u>072b83a950b6f9192bc2f8</u>	+ 1 dop Lobstar	✓
170	2022-03-13 09:23:58	<u>0x295d6474aa57525f426f</u> <u>e9f856746d2182bae853d6</u> <u>33be7907c3c3ef5faddc7e</u>	+ 1 THCP	✓
171	2022-03-12 20:58:33	<u>0x91fa1792d1b9d6e9a5bf</u> <u>96e6b1115a722ca2b45e5e</u> <u>d70e0f766cef00f150eeff</u>	+ 1 THCP	✓
172	2022-03-01 17:47:16	<u>0x8e300fdb7178f975af6f</u> <u>2abcdd8a9215bb10e29a24</u> <u>c4f71d8b973a7c229d4a52</u>	+ 1 THCWP	✓
173	2022-02-26 20:46:21	<u>0xc03acbe4556b9a9689f3</u> <u>71585c46934de0d40db245</u> <u>e915c4876e09cde5692965</u>	+ 1	✓

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