

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ea375406f64f312b6677f202158579f035ba9ae</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00050000000000000000 MATIC 0.00 USD
HEXPool.io	18,349.00 wHEX
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
m-usdt.xyz	5,090.000000000000000000 USDT
~ KfUSD.tech	227.30000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
AeFX.io	800,000.000000000000000000 AeFX.io



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 10:00:55	<u>0x4a00e90c5609263837b2</u> <u>ae1ac35461cd61ed8c6cb9</u> <u>95b6b5b1cfa84107efe340</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:57:00	<u>0x4fd131ea0e2db7287c0d</u> <u>0b36e1bcd525a04c3c3c44</u> <u>40f09829b02270a1507c0b</u>	+ 3,110.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-05-27 21:46:47	<u>0xe580d35c5cdd2e84a4c3</u> <u>ff1a001fcb0cfcb1d93cb4</u> <u>565863bdd61f6cd1cb1e25</u>	+ 872.0000000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
3	2024-05-27 13:11:50	<u>0x924e629a7faf58f2434f</u> <u>5106adf14855b555c74bf2</u> <u>ca7e82e90a6104f80bab73</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-27 13:11:28	<u>0x5e90898ef737236f0eff</u> <u>53098a2adf6020e6fa189f</u> <u>b77c136cc90bf935da8ec8</u>	+ 500.074000000000001 2278 .world/	✓
5	2024-03-26 22:44:48	<u>0x7fe99aa462c02af20a63</u> <u>b5e0ab0386f51685bc14e1</u> <u>be8ca3b54a39b1018d4c3c</u>	+ 1.000000000000000000 00 Claim by link: <a href="https://zirciut.art">zirciut.art</a>	✓
6	2024-03-19 13:19:19	<u>0x84fdbef046ba2c675e05</u> <u>0b48d350556ba1b1c92756</u> <u>588ca2c87a67d84bdca253</u>	+ 3,377,872.000000000 0000000000 KURO <a href="http://www.kuroro.gg">[www.kuroro.gg]</a>	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 04:04:53	<u>0x35d40d782e908d8423e736caeb2a3fc9bb98cfe6745cdda57d2f2c344fbee3a5</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
8	2024-03-05 05:53:04	<u>0x8a9d34432249393efac1b41c9fd8b3c91c9be4f7690687f4f224450809ee81c9</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
9	2024-02-29 13:03:06	<u>0x4e6341c22c8bf841cc5ca71e30d10d047a095e4104073b35e35d600afa9c1209</u>	+ 6,506,425.74654583 SUNED	✓
10	2024-02-28 00:23:02	<u>0x17643286c2c9cdc773a99f1a170f49cfd60a54ccaa f9df3ff16563eb34b17d66</u>	+ 5,000 0 STN	✓
11	2024-02-28 00:21:26	<u>0x92ff118a388ca2a52b54da8488eb81f68863af945aecc8d3f73fa1e1ef575bf3</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
12	2024-02-25 08:41:16	<u>0xc462092facfd9763a565cdba0b555adf5906838a2c9a42402f4eaaba29c35c6f</u>	+ 31,297.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
13	2024-02-20 19:31:37	<u>0x82e1c9195f77e7ed953e898d3f828f7ddba7a7832ff8080322055aae82e065fe</u>	+ 1 !	✓
14	2024-02-16 04:22:15	<u>0x0bbc5d03ed6d8f9622a5362b9fe134e1058ad4e49cd728c812603e6eca114e5f</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
15	2024-02-06 08:06:23	<u>0xe8268a1b6eb6ac21a7849743ce2645563c1c4f4616c11e3eb66a1c8f4ffe5c10</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-21 13:23:22	<u>0x53208db9bafc729bf0683e1eff710ac3539001d4bcf9666bf4a93cefb7a43934</u>	+ 227.30000000000001 1369 rd	✓
17	2023-05-13 10:47:03	<u>0x9ee190f9d777b582fab9eaed49729cef29c9cdd7e32c915d07ae26bb498e4fa9</u>	+ 959.00000000000000 0000 ool.site	✓
18	2023-04-05 21:49:30	<u>0x665905c25da1685304885e702d4fcd5d1b68a0597f6d1feaec40608b8f71cf85</u>	+ 18,349.00 wHEX	✓
19	2023-03-12 19:49:42	<u>0x580b31f2c6409292c1299838773a3c45c91964e60c984924ac832b7fbb06c961</u>	+ 830.00 hUSDC	✓
20	2023-01-23 02:47:30	<u>0xa6c9f6714686b82241fcfb4cb11a1fbfa584253104c20ee69dd322c0a253abd4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
21	2023-01-22 04:00:54	<u>0x594400da44ec9784aa4378a668536a6524b08d64aeb05e78d7adb503e99a93db</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
22	2022-11-30 17:39:02	<u>0x07ab4a5e687f76f72f1f3be2fe7785e8ead8bccc0643d182198babbd73c46c01</u>	+ 10.00000000000000 000 CP	✓
23	2022-11-06 10:07:00	<u>0x567412bcc3cff08ced0d6382c0fbbcb8aa606331852507a2bd84ec0c18e3b8be</u>	+ 10.00000000000000 000 COOKIES	✓
24	2021-11-15 00:57:08	<u>0x01c130f6830b1ca85c44950976eedf249542a7cc890aa94017ca83284a773673</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-23 02:26:27	<u>0xd3207a13ec6a8b3aa7ba ab7f8d8f7e074d36fe1c25 fc8534945a3e7aca73ee9d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-22 05:19:49	<u>0xffc1e4e831aa5ced48fd b4d24966ddf3badbd3dbff 2c4a8f1859d6bee458b7cd</u>	+ 100,000.0000000000 00000000 XLT	✓
27	2021-09-20 01:38:16	<u>0x7267b17a398b096799ac e44c883b63b137885bf1d0 94a756ffdf359c97f2555f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-20 01:31:46	<u>0x079797677425e8e45f59 1fac13095b19c8657a61a9 57c099db0e6a84260ab6f4</u>	+ 1,000.000000000000 000000 MegaDoge	✓
29	2021-09-12 04:35:44	<u>0xb9e3bc7015997ff2ad8e d806c00288cae3ab1e8b63 330a224953fe2a5d26e5c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-12 04:33:48	<u>0x83b64731f341ab9e6e1a ca9c64f9f8d83b447979d9 36bd7515e715a580a03a1c</u>	+ 100.00000000000000 0000 TET	✓
31	2021-08-03 04:12:57	<u>0xa288873d76d1707419d8 cdb3c19bab01c2aa79fbdf fdce5663f7ca3f8e1906f5</u>	+ 1,234.0000 JustForFun	✓
32	2021-07-28 08:09:12	<u>0x1287ce8bf8e130b6858e 163edd6b8f28dc35bd2828 c085c1afbcb25dfe5dd055</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 08:31:04	<u>0x280f1305f9c133afe4e1 f005b23c7f53cdbffc6184 1f2679d6978e0b0170cb94</u>	+ 1 10 ETH	✓
2	2023-01-03 20:57:57	<u>0xef1fb207a1d6fc52ea42 93c9852c2218342ae8a3dd 62599654d556ab7e06ff90</u>	+ 1 ETHStation 1672779471276	✓
3	2022-12-18 18:35:29	<u>0xcbb38afda36cf13bb23f ade66614c2906be1f32d71 4ac863cfdb6744071e5ce0</u>	+ 1 UnisMeta 1671388524246	✓
4	2022-12-08 22:22:33	<u>0x6b14cdfaf992e03f7535 d92776b4c88c1c724b5ccc a1d4b8c552807b3d591d5d</u>	+ 1 NFTM	✓
5	2022-12-08 02:30:57	<u>0x0169c77ae2135d364c73 d80c66fdaaf00b9d3d9b24 fed665595eb1e6ddc75093</u>	+ 1 Sougen Genesis Membership	✓
6	2022-11-30 20:55:45	<u>0xa0851d412b825611d016 ce9bf01ead4e9b60c55dc7 432e52e0ed42c5cbc83703</u>	+ 1 Astronomia Meta 1669841741388	✓
7	2022-11-25 15:50:23	<u>0x4cf1c013b4e00459dbd3 37a8e94dfa43d1efbc21a1 db56a2f134e35029e23db4</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:34:26	<u>0x8906ecf13a2f37f0498b 07a9e27be5cba21d96fc45 3379a34906bf6a94823f2b</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 21:29:05	<u>0x1b5df30bcf10dc689ba03dc3f3ee4c9546377e032520375bd30bb6c3d9daa49c</u>	+ 1 4	✓
3	2024-04-03 10:58:18	<u>0x605fcda23f0b70b14db88e01ee4bfc2521b6de177246640ad5672957dc205b28</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 23:13:26	<u>0x0c54288b9d8d45c754eeb23a0536ba13c9747460515722bf37ac4f11a0f94d70</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-04 05:19:01	<u>0x3b222412441925afbafef117f028a8092969a37de630b8d31404df1184992f415</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-02 02:59:00	<u>0xcd00b7712510daa97456901c0a9333af8d7377bd164e4167fd254a9083dd44e6</u>	+ 1 USDT	✓
7	2024-02-26 05:38:56	<u>0x4338c6f52aecb43dcfeb3cdc68f642a7aa34424c22c4565baaf797ecd07a1054</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-26 03:58:08	<u>0x9c3bafb1a668cb094190a2cbb752c9275f99969707f046f5984d74b2be82f02d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-24 00:06:19	<u>0x908f7814f406c4747d287d818ed93a1f9f81a9a0f2c950c550c6852d3d410766</u>	+ 1 etherevent.co	✓
10	2024-02-20 04:15:59	<u>0x6f99bd90c6ba4d90769b6f1e4a3d08389bfe70fa186b3ae715433a62d7f04d21</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-20 02:03:20	<u>0x2c69e86cd00133325c9c a5f1b63f46c1766ef2f7ce 5606a89869711145bd2284</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-30 13:59:39	<u>0x2891660ddbc31abd87c7 f24bf8194f1caf8b6274dd 20db43814b308940a16e95</u>	+ 1 ethevents.co	✓
13	2023-12-19 20:35:59	<u>0x4c771b4da2df5bedde59 df9bf909f0433bc593907d 81efa5460f97151f7f3e7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 22:07:23	<u>0xf6627bb633e158dc3342 5f1bd62f5a67a6063313ee 90f3e70f4a70be6abc5090</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 14:28:57	<u>0xeb4a874236423b473e87 42a187480e56cb8673cc68 79dcf15a6a4f44dacabf5a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 18:09:36	<u>0x99dc4e31bbf5ffb56760 d7be50b6042c8b891bbede db13542fd485bfc65bd39d</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-01 11:34:03	<u>0xff10e036e9b802d9e030 a2547cd73d7a2cf6b8f4f1 7ac01b85e75602c5dbcaa9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 01:26:08	<u>0x10ea44ab0337fcd4a79c 217a93e4b4b87b16c7a439 374dff0931446a2d88ea30</u>	+ 1 Official Authorize credential	✓
19	2023-11-12 12:40:12	<u>0x92a89b7b057211b5140f 03b78c5ec6f9318fb2ec19 665220b5e29a4dbeebb0bc</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 22:35:04	<u>0x8687b449ac903779ca73774ed1adc2fe112697c39d126c38e08e2491f7380f91</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 19:50:14	<u>0x345e8d3594db8804240d8dd0438c8f83ec40a4e1d8d5c55c4394aadf60c9631d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 01:49:08	<u>0x51168556e6dc831b2e54750749118a7f0c9899a3f05d7ccc4b92406fdff6a6c7</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 15:38:38	<u>0x16723ebe0dbdc4558e01c49fcd16af0d126066078fa33fa7d6fd5e6ea57a98a5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 20:01:09	<u>0xcbe5291aefd1faccf10836b43fb52123708906ffd88254eea57b5bbde248dc20</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 00:24:56	<u>0xff08f1cefcf879ca00128a13b64c2859418baaa530acca4580d9c675db85cf4c</u>	+ 1 VOUCHER	✓
26	2023-10-26 12:11:41	<u>0x992eed3bcf580b5fdc602148b19b68db6834fecf3ed373e881b67b0289ffa323</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 19:55:35	<u>0x81fedb326b41ffd9facc0e1d3bc70020a876ec7c097767561729d5e7fe51004f</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-16 11:22:56	<u>0x9ebf7664a7b26f678026ff28929e17338684fdb1e89650e1f4dd1bd15826aaf3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 04:59:48	<u>0xed395522643ec52fdd255c1aa1c17474f8078a1a7f84b8eb191ac876341457bd</u>	+ 1 NFT	✓
30	2023-10-09 21:55:33	<u>0xf61bce1dec796eb2985889f1522f12129f063c28c4f479987e1aa58d8acb09b3</u>	+ 1 NFT	✓
31	2023-10-09 17:07:46	<u>0x806c87671268ea0e99d6d0f9e3f52e31adf463879ae912f8d1131b7e188c9f26</u>	+ 1 circleusdnft.com	✓
32	2023-10-09 17:01:40	<u>0x6def2446989ad6c0082896c8638e47ac0b77a9f400181ad1d15a0f35bdfd0c97</u>	+ 1 Voucher	✓
33	2023-10-08 12:05:25	<u>0x2bae7f30ddba233971f46af117c5e7fb676e8fd60406eb59715a20323a0afdb7</u>	+ 1 Voucher	✓
34	2023-10-07 07:57:25	<u>0x01882122ea75d24a05b182290fa625ac9c09c04f3dbe263b293d9933cd688c88</u>	+ 1 Shiba Inu	✓
35	2023-10-05 15:19:00	<u>0x77c15141e6859146daa20833df6f7b3959ea41caf0644eca3977893e4e062a1a</u>	+ 1 Shiba Inu	✓
36	2023-10-03 17:47:34	<u>0x55814982aa24722f0b9b4f22b92905c44194cf291295d79b860ee3167efa27ba</u>	+ 1 Voucher	✓
37	2023-10-02 19:12:01	<u>0xa2707e9f91b186d332932c45ca848a337aede463afea86a953e914c65bf2ef04</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-01 13:57:14	<u>0x421552b014b3f0175821888f95a4bb638e7d82cb0fc5519d732e62e69b38477a</u>	+ 1 Shiba Inu	✓
39	2023-09-27 20:53:11	<u>0xdd7c3213ace89264ccb47e044fffa479d776fb80371f3e05e3b89944921e8109</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 17:44:35	<u>0x626ee26daa9a24bdc2ac62eb6bdfed2f246c7ee21018a259f75385a2a306166a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 08:10:41	<u>0x71cd990ed8782d4a534136f5307c7acee5d64042690e2530840507273dddbe9</u>	+ 1 Voucher	✓
42	2023-09-26 14:30:22	<u>0x301d1fa99e3f5201bc488624467812b59c9a43097e8f3fd1b5b44a743d934378</u>	+ 1 LIDO NFT	✓
43	2023-09-26 07:39:08	<u>0xa5c7c88d5cbcb7fbe03d0a096f500dd66d9b9f0332160d1e2da5b3f4afc25cf0</u>	+ 1 AIRDROP	✓
44	2023-09-26 00:43:37	<u>0x8101cdd1a6ef2bd93b107731b3aa0c7921df518c0a4257484aaeb65bfbe63e97</u>	+ 1 LIDO NFT	✓
45	2023-09-23 17:10:34	<u>0x67ea20f27a68397282a8fe186180f0b5ebd1b3330a25dfa5c0fa0c84851f24ce</u>	+ 1 GOLD	✓
46	2023-09-23 04:58:05	<u>0xb3209bbb356802ae278405ab73a20d0639eb443bb339fc3db23a7873229bd023</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-20 16:44:35	<u>0x7c4e7f3fed80e41a67e86844bbe79b709b77356674e137741a69f780b32aa073</u>	+ 1 USDLY.COM	✓
48	2023-09-20 00:35:56	<u>0x7f18955289de52933374d69209e29ec77e41d28bc531ee546a1649021b03d055</u>	+ 1 Voucher	✓
49	2023-09-18 12:41:49	<u>0xba9c466f2eefc20abbd34e17fbe4f556ce05ea174627d5530addc7af4730c90b</u>	+ 1 Voucher	✓
50	2023-09-17 17:01:08	<u>0xa3d30ab8efab503d6d1d0370b2e7592c1ae3f931a20cbb42e216b5d502b0b3c7</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 15:59:17	<u>0xe6419976315b0a53893106b862eb4ec1df7f8b2414edbef440a6db33fc8b7258</u>	+ 1 laim nft	✓
52	2023-09-15 22:20:10	<u>0x884916dc43e66c8dfb47e1a1c6c67edac3711f7cd624cf8f0313edfdf0cd7bed</u>	+ 1 Voucher	✓
53	2023-09-15 02:17:27	<u>0xdb4061624e00f99e5ce513fa54a6d7e0ea3391889a5bb3c459ff23f0826952a5</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-15 02:08:47	<u>0x9196d7407155729b6667a2a7545dc03a443342aa95dda13ccbdcb90b67925a26</u>	+ 1 Voucher	✓
55	2023-09-11 22:40:41	<u>0x23c96b510b4fb41b17f295bf53775093f2a3c1daf0df3df7bd51929ef800c71a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 15:50:51	<u>0xae2aa7fb848fe68ef558bb6862e12cf3e098c35083ef5055bef226c08c61f4cd</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-10 22:08:08	<u>0xe70f734709d7ce49e75a9953a24f19a941f3c8b3a7cb4f1f42ec4a0e74d99cf7</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-10 10:45:29	<u>0x038755820827188bfeb6ed10e4bb1ce63947e833bf5404084cbb0c498c996e18</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:06:32	<u>0x6a91c3424b23832f01ff6aa20eb79293011c311011fb263f20dc0eb914555913</u>	+ 1 NFT Voucher	✓
60	2023-09-10 00:41:42	<u>0xf0d9aaa02f9d04dc3395255560ad6d8efb0a1e99d2957678b8a25534e64a51d</u>	+ 1 NFT Voucher	✓
61	2023-09-09 16:46:06	<u>0xc143c4815ef69a0a1a89ab15e166e751dd9c942f3415c31e15b8a650fc7ad84e</u>	+ 1 NFT Voucher	✓
62	2023-09-07 14:10:19	<u>0xa57cbfd10afbbf8c2aa5d5a21cd57e39261daa7ddb7a9d028eb9162d36541bb2</u>	+ 1 OPTIMISM	✓
63	2023-09-07 10:51:37	<u>0xdc73ca333d799c1c05165fc8149b3947f1cc8a5943470af5ce0e9aee8780fb5a</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 03:41:36	<u>0x93d7ff1aabe71ac733f55ea27061bd5ed9c5c38b4fd4cd4ccc47036119973674</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 01:53:09	<u>0x0cd36d2adfefdf6f425937ab9467920a2fb3ef70af9b5fbe4c1a700d7a6061e8</u>	+ 1 Voucher	✓
66	2023-09-06 20:54:45	<u>0x81f15ca4dd62955a200542bccca4055d632836e1657c50de194d8f848e58bfe0d</u>	+ 1 STAX	✓
67	2023-09-05 23:34:44	<u>0x4e73001c43736ce1591edfff704b698f757202d5fecf7da55c4bc25e6fed9f46</u>	+ 1 NFT Voucher	✓
68	2023-09-05 00:02:52	<u>0xbfb73180415c5731bf1b974113e45475bb10e2cd00f5edf100fcee1508ee367b</u>	+ 1 NFT Voucher	✓
69	2023-09-04 20:40:42	<u>0xcce99fc1d1163f4bc76b2af59a4a77be1a4bce13b8d7840f55578e861e4e17fe</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-04 18:13:22	<u>0x1ced0e64588ddde85028cc918e112a32fe4ef1b1efff7950079ba988cd13f8d1</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-02 19:49:14	<u>0xa441a6c7122fdc1f4168aa50274b8087f59dd936cf0191982812e3917ec94da4</u>	+ 1 NFT Voucher	✓
72	2023-09-02 07:31:20	<u>0x17e05571a896cc0e3f12124d05a8f547341d6472d161122d15bab0f052d94423</u>	+ 1 NFT Voucher	✓
73	2023-09-01 12:52:00	<u>0x58d9cb53981df35cddd34792fc7e16227e71f2d42bcbcf9347046d78d421b5bff7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-31 18:22:28	<u>0xff2c990fb7835f2db2931042bd35613c303c68ccba6d944c3eeb93642f3f582b</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 18:07:06	<u>0x1f237cb23eb8d0e717a8820fb2d2794da75478eab105310e07caf2b55a198d91</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 03:58:15	<u>0xa7ec28a672ceb03c7bac932cf1308681294d49ea743b230a55be65b66b23ebe</u>	+ 1 Voucher	✓
77	2023-08-28 11:25:39	<u>0x3c96de205f95dfe8a23167dee0702f0581cdf7701182281403cb0eb4c1a70212</u>	+ 1 Lido DAO	✓
78	2023-08-28 09:28:09	<u>0xb1d23bdaea5e13eebe6ca8e3cdc044d23a17953dfdb14a7b8da92a6226a35a8</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-27 02:43:14	<u>0xb6f33e12188a156e7094db1aabf1389585eee12e95a53ab1d74842a119768761</u>	+ 1 Voucher	✓
80	2023-08-25 15:24:50	<u>0x51750876cde55ba607e6f6c92ff9037881ee2f395d43dd3ce3f2b031301a3959</u>	+ 1 Voucher	✓
81	2023-08-25 10:05:58	<u>0x6934982bab860ffd84b28b75343f0beeb1ea877f1728e9c3d232057fccf678c6</u>	+ 1 Voucher	✓
82	2023-08-24 22:50:32	<u>0xcd7668ba9bd18cb12ded7b29dbe8e5e048377fe17cf263be63b510b04281f28</u>	+ 1 \$-\$-\$1099 DAI	✓



#	Date & time	Transaction Id	Amount	
83	2023-08-21 23:26:45	<u>0x972c68f1d4b295b8dfbf</u> <u>b354509013711376265f08</u> <u>2354c927cb08202e793075</u>	+ 1 ARBITDROP.INFO	✓
84	2023-08-21 02:17:45	<u>0x5a7ae1e17b3fd27d06af</u> <u>801f885036a1a3fd36dba6</u> <u>53305b6b8ea3565c1793e9</u>	+ 1 Voucher	✓
85	2023-08-15 01:55:52	<u>0x4f65d707cdf95dbf3923</u> <u>a0991cd60aaaf2bf0e0811</u> <u>33701644d51897f750e571</u>	+ 2,000 Lido DAO	✓
86	2023-08-14 20:29:47	<u>0x87cf6dc4e5d329c4c5d5</u> <u>cec649a7fc6df13a2e3bde</u> <u>f8254481e5cb8569500678</u>	+ 1 DOT	✓
87	2023-08-13 01:49:36	<u>0xeb7eeb765f112161a0fe</u> <u>fdd340c41bdbbcf7c53aff</u> <u>8248f35e4fc48451ea4f5d</u>	+ 1 \$1000 of SHIB	✓
88	2023-08-11 22:37:26	<u>0x9154a3f7a796f0b1718d</u> <u>e15c7592a6b9f1da6c98f6</u> <u>d02e4d1ca6641bb246847b</u>	+ 1 Lido DAO	✓
89	2023-08-11 00:04:57	<u>0x64f3dc52ff7e8b6d9dbf</u> <u>84936ff90d0c856f4f650f</u> <u>d109076bc6eeb0fbae5036</u>	+ 1 STAX	✓
90	2023-08-10 22:32:39	<u>0xb30fefcf58744915460b</u> <u>0bb2d7cf237def5b9e28cb</u> <u>419b09f9ba98ab39bbf525</u>	+ 1 ARBITDROP.INFO	✓
91	2023-08-09 16:59:06	<u>0xe09cf9efc1cccc485f21</u> <u>aa6fbccedb252e4f6a6ad5</u> <u>9d97fa0556d29c55d249a4</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-06 18:33:57	<u>0xbd22dba3aa1a389490ec</u> <u>979879e0cf29dc7731fddb</u> <u>11de7517e43cd9a1fb233d</u>	+ 1 STAX	✓
93	2023-08-06 00:38:13	<u>0x5506250a47aa4d351b78</u> <u>3cd5292d4f2e10a532f534</u> <u>fedf65eabf92833e6b2440</u>	+ 1 Lido DAO	✓
94	2023-08-03 23:57:08	<u>0x0efd43abc4e4ed2c8cc0</u> <u>b39540e233db3cf9a4c74c</u> <u>c33022e809d2325b772fdb</u>	+ 1 Lido DAO	✓
95	2023-08-03 15:34:55	<u>0xaf8de34982517695da99</u> <u>1807b80aa28d93b89716cf</u> <u>670485a51acc0cf1c02db6</u>	+ 1 STAX	✓
96	2023-08-02 13:36:48	<u>0x0fda961ec33d96ba58ab</u> <u>d9d7a2d25f674bc1f6889e</u> <u>137b827eeefdd6f2939b7c</u>	+ 1 AVALANCE NETWORK	✓
97	2023-08-02 05:59:34	<u>0x5b0775303d964d061628</u> <u>66a618e71cb8109e1d697a</u> <u>497f483b246c6ebd43e990</u>	+ 1 FREESPIN	✓
98	2023-07-31 15:31:39	<u>0xf2fa6ed6635831be2da7</u> <u>6c3a4cbad4634bc278137a</u> <u>e217d00dddd1012acfc051</u>	+ 1 STAX	✓
99	2023-07-29 12:52:40	<u>0x71a38d9d33b38e395ea2</u> <u>9eb8ce749918923bd3ddd9</u> <u>c9dab0e75f650efed42c2b</u>	+ 1 STAX	✓
100	2023-07-28 11:50:01	<u>0x467a8cee61941696eb33</u> <u>78ccd523612db7a4e86ef3</u> <u>48c17ae6aaa220e1c96550</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-26 16:18:26	<u>0xcd14165f8306f92c00e8c4a25d4b5ad2fe67f105620c3cce197248788b382de3</u>	+ 1 dYdX Event	✓
102	2023-07-23 13:57:33	<u>0x766ad2c4113844ed0aed011fe1f8bd52ae4f3869232b397bfd9d54b8d6911ba6</u>	+ 1 dYdXEvent.com	✓
103	2023-07-23 09:51:37	<u>0x417e47cf563f7954dfc61b8e892fbc39acb3fab5395b0a214e477a4b4df3c2a5</u>	+ 1 APE COIN	✓
104	2023-07-20 04:03:06	<u>0xe33daee2c2f6e14b00e59e7da17e83a91a0c50de8bad1ffe37c98ee2615a84ba</u>	+ 1 APE COIN	✓
105	2023-07-19 18:21:26	<u>0x83e9a2d46e3c1afac4a659216d4b85f1c8f73a1af99220ab5fb6891928f233c</u>	+ 1 DOT	✓
106	2023-07-19 09:01:11	<u>0x89942d8626366fb56e9a71121cd47c4118879875ae320cf6fa8a090150ad0dc1</u>	+ 1 UniEvent.Plus	✓
107	2023-07-18 08:28:12	<u>0xee136b80f82a4007b8d5852fbdcbc70f645e8eab49e4a7fc083a08885934bfcf</u>	+ 1 ARBITDROP.NET	✓
108	2023-07-18 05:06:15	<u>0x7f9a939bc34334fc6143d4bc68b5afd7f5c68effe6f1e186ebf4c1ce1911f188</u>	+ 1 UniEvent.Plus	✓
109	2023-07-16 12:31:14	<u>0x0a02ccfc8afe33c649d9812856cc800640e359e0c8817641912c384a9721cf8d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-14 07:18:20	<u>0xa23443229e23d205d18e38821b8ee89ed25329dfd5be515a855a51d01269bda5</u>	+ 1 BlurEvent.io	✓
111	2023-07-10 00:51:23	<u>0x58a802f3d26267e8f210d66729ac65ebce513199ad907b1cf41a81e8f8f232b7</u>	+ 1 UniEvent.Plus	✓
112	2023-07-08 03:47:50	<u>0x39c3fafa414ad530b6061222d76e9cc195a3a4764d2b1918152ebcf661271875</u>	+ 1 UniEvent.Plus	✓
113	2023-07-05 03:16:55	<u>0x818eb905222baf3dbc747b47efb9a9c3281d2217f0b4a3abf8e15063fd19c5cf</u>	+ 1 UNI	✓
114	2023-07-04 00:37:15	<u>0x9532511d0b6e6f761545a4a6c9d0569b1c2de86006b701a83ccaa6535d08f602</u>	+ 1 APE COIN	✓
115	2023-07-03 06:29:39	<u>0x538f00592d9f1621d532999f63a27ce349f2dc8f86c9abd681b8fc6a799ef28c</u>	+ 1 BitCase.Org	✓
116	2023-07-01 18:16:55	<u>0x5e613e527912fdddd1e68a921e659e3cd8396b1c45e7a1b54ffd599b50af5704</u>	+ 1 APE COIN	✓
117	2023-07-01 06:30:53	<u>0xf0ca95e4b93112f3657b8561ea4c37d57c638ebf4d1aa4a534f2b433933cc8f0</u>	+ 1 UniEvent.Plus	✓
118	2023-06-29 00:06:48	<u>0x9a5b5512957faf01b40d3ebc791866e3d9cd8bf2b020cc19f40d82718d7b7660</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-27 19:39:01	<u>0x5080e2e03d11181c7f795b41490d6f66d65973964582ec23000f9e9c47b84872</u>	+ 1 LNIN9	✓
120	2023-06-25 04:47:09	<u>0xeadf4ae0f6db1e7c30a49776ab798b39bb711d4e51177073059c8271702d8f24</u>	+ 1 OPTIMISM	✓
121	2023-06-25 03:07:57	<u>0xf2a6d9226db9d325d214348a2a5aec46cbf048eda50ae249339901feaaf3c383</u>	+ 1 PolyEvent.io	✓
122	2023-06-23 04:22:17	<u>0x996f93ef838d0130c0d102690799c167f09345283b168cf7658525de20a32996</u>	+ 1 UniEvent.Info	✓
123	2023-06-14 19:36:19	<u>0x9bc25f15862dc8655fb0b5177c1c02f0c1e3e582b8a5ff6d2e74b0521c32de62</u>	+ 1 TulipArt Airdrop	✓
124	2022-10-15 21:13:50	<u>0x9d08b2eba786e14c2cc2a0f6365a0e6602411845ccc5f9f8ff71e01b2aa6af8</u>	+ 1 OPENSTORE	✓
125	2022-08-31 17:01:07	<u>0x54324bdcc437a2d95a6702a4eeea0a8af63126f22b6225629d68dbf708e0945a</u>	+ 1 ion	✓
126	2022-08-30 07:13:42	<u>0x82e93aba830e75696853d5d8aac19800adb3245b651bb1c9373c874ef1c30d35</u>	+ 1 Back APE Keys	✓
127	2022-08-25 10:23:41	<u>0xac1544d237a7a58defad12dfb241647cb346e8ceb970fa6f728dd09636cfa9f2</u>	+ 1 Handsom DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
128	2022-08-24 15:22:52	<u>0x6f82df6998885d585d0e6eb58ed2a2f52b26ea3e4725d64f77441c38762f3c5c</u>	+ 1 dard Collections	✓
129	2022-08-24 10:28:41	<u>0xa84dca3cf37e7b493b2ab4983993db4be46a73b7a81d7cb2f437b73a975bd238</u>	+ 1 Handsom Acade Collection	✓
130	2022-08-22 08:04:32	<u>0x5a748de6bd019adca68e9601090916006d321c33fc4932f57ff86bacc0abe8ac</u>	+ 1 Front MetaPass	✓
131	2022-08-21 00:52:55	<u>0x1fab2836fc02ff1a1139ba9b751c7904ba0c6f6d1bb8ecc840f8311f5bd85457</u>	+ 1 The 8BitWolves Limited	✓
132	2022-08-20 15:14:37	<u>0x9ba3077093218866a3dc7d6c3134732ed3aac2463f01b37fd6fea3c31c2d6bd1</u>	+ 1 Open Dissolution Ticket	✓
133	2022-08-18 12:58:23	<u>0xd94d125d1c76e551fc23220a1bd1119ec6775df067dff85cf86526d2f3bea626</u>	+ 1 The EthSpaceships (Origins)	✓
134	2022-08-17 15:16:44	<u>0x1878eed2d72fefef7e54640f9b17365f804a0f7f148385fd4ad853a214007f2b</u>	+ 1 White Wildcardz Collection	✓
135	2022-08-12 12:11:01	<u>0x61b432a53a294304224f491770bd9dd43de98e3f2245ab2ab04e4ffa0021aa60</u>	+ 1 Sad Crypto City Collection	✓
136	2022-08-12 05:25:55	<u>0x6b9ab90f39d8683d90ae7588bc15dc40d157bea4fc4e19a2f9aaae505d096d4b</u>	+ 1 Famous Benzi Bananas Membership	✓

#	Date & time	Transaction Id	Amount	
137	2022-08-11 10:17:49	<u>0xae96ded8efb7b2f291788f43ba48cae2b8ed959703cf576036b9a15273bee400</u>	+ 1 Forbidden AdventureLand NFT	✓
138	2022-08-08 15:09:48	<u>0x15dd814cf2684267bf1b97866173c1d6a374009b6c806be21f789fe3e521e289</u>	+ 1 Wonder of Ascended NFT Limited	✓
139	2022-08-08 10:50:46	<u>0xf588fbea5f4c01d804e1e3818e123f9b973027f3c6ee2de44f9de429f323812d</u>	+ 1 Story Of Bees Club	✓
140	2022-08-05 02:55:29	<u>0x36236f7e8b531cd34e465f7d9259e24bfc999dae5657ac9d48d83525a4b0c9c7</u>	+ 1 NFTiff-AP Official	✓
141	2022-08-02 08:01:39	<u>0x5d40f8c7652eb571167371524e74f8a55e38aebf1efc582776f5de47a090eead</u>	+ 1 Power Of RFOX Collection	✓
142	2022-07-31 03:27:45	<u>0x870bcb70074edae23f9e9b0e9d07d47d75f4ac85f43c31b5fb5cad77163eb98</u>	+ 1 Squirrelly Squirrel Limited	✓
143	2022-06-20 15:42:37	<u>0x4e57647738a2ef0b63c8f7e649c894a091dfb33e9b99eb23204568429eb1fe39</u>	+ 1 Great Shrapnel Operators Limited	✓
144	2022-06-17 03:41:01	<u>0xeb8c582b76440d535d2d36a1fdef939fcc214130c5cf6a59f208be42f2d40465</u>	+ 1 Doodle Dogs Home	✓
145	2022-06-17 03:20:15	<u>0xf5470e8ff558dcbd011fbf9016ebca82c2e90709fe94a817c150ca8295c6db6d</u>	+ 1 Doodle Dogs Home	✓

#	Date & time	Transaction Id	Amount	
146	2022-06-17 02:27:09	<u>0x39ac87aa5fd74a67e1506f475c2caf38be8acdb72fb9009ca04831c4d210b90e</u>	+ 1 Great APEs Together Strong	✓
147	2022-06-16 05:00:49	<u>0x8e51f46799a3f975f939ff86d85dbe70a06998169b56227fc1c96b51159d41b6</u>	+ 1 Great Marauders	✓
148	2022-06-16 03:47:35	<u>0xa6e20a15c4c77e4003cfc358a1b7179e8d2bebb8d4739cd25730d044205ef325</u>	+ 1 White Etherland	✓
149	2022-06-12 13:30:32	<u>0x085a0cef5041fdfe64cfe82031287567ea6447b5b85fa0e2726c7637c529254c</u>	+ 1 Great Impostors Alien	✓
150	2022-06-12 08:29:48	<u>0xc43373b0a10e5c86f3a071889962c2da4ae910b577055db06b8e5dceb6439cba</u>	+ 1 Smart PodX	✓
151	2022-06-11 14:52:10	<u>0xdadb0e81231ae4db31a8cbfc96ae71fb09b59b079cb990511ea31591b058eb7e</u>	+ 1 The Skyweaver	✓
152	2022-06-11 09:57:01	<u>0x3d986c301d9009a227e9e9f16671c42304a486f2ccb2d3f16ba296f460a20142</u>	+ 1 The ChainGuardians Genesis	✓
153	2022-06-08 03:24:28	<u>0xc2b4dab37bb09d651b880dfb0b404d70243126a18601a0a57943b0205df11a7a</u>	+ 1 The Curiosities	✓
154	2022-06-08 02:42:02	<u>0x95def4f442e79143dd01c44fa3e2a4d5a92df64be2083a1a044e4f0088a50481</u>	+ 1 The Curiosities	✓



#	Date & time	Transaction Id	Amount	
155	2022-06-07 01:39:52	<u>0x7483311747121fc65a5c2d1e0f6c9a1d01790a897e2a201622b05e5c19b40dc6</u>	+ 1 Mirrors NFT	✓
156	2022-06-05 03:35:38	<u>0x24705e19cccedbcbbc520d87b50b9a79b662b3527862e45f9e8c771f2ad5141c</u>	+ 1 The Permies Official	✓
157	2022-06-05 02:53:54	<u>0x37971172bca76a98403194e89985c8dcc8ea787b0e196458832bb6d65c9db074</u>	+ 1 The Permies Official	✓
158	2022-02-07 03:25:18	<u>0x50185a0b9687796b993646b6a045fa5242a147083d301f06148a67e4719c702d</u>	+ 1 RUGNATION	✓
159	2021-12-20 15:01:57	<u>0x05b28af6fd6c18e1e47ac03a43da372a6717d0a9a9822e17828c1ed9b65d3e1a</u>	+ 1 RUGNATION	✓
160	2021-12-20 03:28:51	<u>0xeb3b4ca60d05956d5d0e54319dfffe130ad2b5d703b18d828e7d23ed8b475093b</u>	+ 1 RUGNATION	✓
161	2021-11-29 18:44:57	<u>0x83b5a31fb2f07a4025d2624fe47af02ef627273b842bdca1fbd1ef13652c2dc2</u>	+ 1 RUGNATION	✓
162	2021-11-25 18:58:22	<u>0x5c3cf0305ee4c5f956be275e954f5437379abdd7e36169435372f7c68e89543e</u>	+ 1 RUGNATION	✓
163	2021-11-24 19:21:01	<u>0x44a0cb474cdcd56619917be6ad6e783532d22bd0ff2d3bb072e21c8cdfc12959</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
164	2021-11-24 13:39:47	<u>0xc8642737d675b1fdecd3</u> <u>90c02aa5c95edfd953e006</u> <u>47d75b54d59ccde369dc49</u>	+ 1 RUGNATION	✓
165	2021-11-21 07:18:11	<u>0x4fc7f01e1252251f289f</u> <u>dde4df9e495ff13993b74a</u> <u>e07d999ff5997c6ff20703</u>	+ 1 RUGNATION	✓
166	2021-11-20 18:06:02	<u>0xc4382418207623004688</u> <u>6bd439314c45c59cbea916</u> <u>e40265ed083a97ba0dfefc</u>	+ 1 RUGNATION	✓

\* USD values displayed at the time of transaction

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