

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x458aadd3cb84ba07de6db09bcf5ff2315226eba

Token	Balance
MATIC	0.000000000000000000 MATIC
Coinmap AI	N/A CMAI
! AERO	N/A Claim: https://aerodrome.supply
USDT	N/A \$USDT ð;LÐ•lÐœâ-·airUSDT.net
!ETHENA AIRDROP	N/A \$ CLAIM ON: ethena-v2.com
! ETHNA	N/A TOKENS
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	N/A pradar.space)
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! ETHENA	N/A IM TOKENS
Acces Liquid-ether.com	N/A rewards
Memecoin Airdrop	4 MMC
Gaxle-1	1 Gaxle Pass 1

* USD values displayed at the time of transaction

Token	Balance
SmartContract Reward	1 S C R
THE CAPTAINZZ Meta Box	1 thecaptainz.info
https://thecaptainz.link	1 thecaptainz.link
rt]	N/A t]
Captainz Map Original	N/A Captainz Map Original
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Captainz Treasure Map Originals	N/A Captainz Treasure Map Originals
	N/A Reward at BoneWin.com
'	N/A NFT
The Captainz Box Limited	N/A The Captainz Box Limited
p	N/A p
\$5000 USDC Voucher	N/A claim.circleweekly.com
Eco Avatars NFT	N/A Eco Avatars NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 13:16:39	<u>0x64924cb7e0f9b092fa62</u> <u>b215d7f3e24d7f7acdab48</u> <u>800bec9dfa11d000304644</u>	+ 17,500.000000000000 0000000 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 12:31:57	<u>0x9b2d49db49b143fd6df3f51611daefbc6797715e7f60039029911a7a5fc586d0</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-01 05:27:24	<u>0x03e2d8f457e2e98dccd37d8f497d0445dc0ce3889aeb290f1a9f03ecd7111f36</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-29 20:59:48	<u>0xf0e473d9c55c122d10d82562479009293c3b40f46000d3a79efb951f7dfbc22</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-23 16:22:49	<u>0xe9892e9311da57c95d8fd2e6c74f6e9ceb8bc4b4037b455fce73b8d3ba163e59</u>	+ 2,307.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-20 00:57:30	<u>0x459dcb7af100626aa325b018d2a62fb6b12411622a3b5af04f1465977f3a2bf5</u>	+ 9,860 IM TOKENS	✓
7	2024-05-29 05:36:35	<u>0x7960715f662da0f5ca8919116d1f1d697ad03ef141b8ddf6028a4bdc18ea500b</u>	+ 1 CMAI	✓
8	2024-05-22 13:30:42	<u>0x8f2e1178139f742042bcc487221ee6c45fc137429cedd074ff5869935abf926a</u>	+ 1 DVP	✓
9	2024-05-15 14:25:24	<u>0xad148f57940eb29d3cfe25e0568b032e5d5a6c86ebc76ed3adb66c634e227669</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 18:11:48	<u>0x167175eaafb0a47ddd68c0078dabd4125809f1a2c555034848a2680e43101b</u>	+ 1 APE	✓
11	2024-05-14 15:22:38	<u>0xed29bd659257540d82592c2156f7829a308d0bcfd48e39366ca6630c773df447</u>	+ 1 APE	✓
12	2024-05-11 01:21:11	<u>0x4e4d00b140964defc4f2168748655d767b9dcc56334d0fcf399c3237604e9e78</u>	+ 9,560 TOKENS	✓
13	2024-05-10 04:56:18	<u>0x0fbbf139383621840f73e715e68cc2d60eaf7c37fa61be2d99518aa8315855f1</u>	+ 1,380 TOKENS	✓
14	2024-04-30 00:12:04	<u>0xa7256458a3d65553d3a46d28c6246ce479b3f72fe23e9796501b2ba362345cab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-25 09:27:04	<u>0x3d6f9da309db65f9cadb ad1390e59c6fb8d7fa0913 9f246e811009c9b78b9ad6</u>	+ 5,000 wards	✓
16	2024-04-14 20:50:05	<u>0x0a096385f577d6430c872af25cde8fa0ca9ac8493b8941c24fbf3b1f008d898d</u>	+ 1,632,396.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-02-11 12:07:22	<u>0xa24e866f893674e9d7d700ebdd01b16ca6bd9570e3ede22290ec8ffc927d9422</u>	+ 1 rds	✓
18	2024-02-11 12:07:08	<u>0x5a9f6e64d09aad7ed9870edccdc21aae74837a4dbec38b538b305fda872c7622c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 06:35:26	<u>0xd9164c3ad9d9520508f55626f99a117eaeeb251d5dc08028dafa963e59016584</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
20	2024-02-07 18:35:21	<u>0xc193ea0fcd6bda0a411f72e2833ec66ee6f3b3b7b987f0e204bfc26a2fde43f1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
21	2024-02-07 17:08:46	<u>0x3979d49121393206b5e86ec3205c79033852abf828ef3fc7bc150e2657fa966b</u>	+ 28,241.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
22	2024-02-02 17:55:26	<u>0x810438aa95d81b0ab9397c09dd1695b3f9ce84fa4015d19567408845bbc0f133</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 16:04:12	<u>0x25157e1da15865a9256501cfa9ceb5ed2078e621378db6f98b21ec27a212b14f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 12:07:06	<u>0x8ced13bab9e60727e486fd4e3d3c383d56fc12c6f4953594314b105340df27c9</u>	+ 1.0000000000000000 00 pradar.space)	✓
25	2024-01-29 23:02:24	<u>0x983d8d050f200d0c4fa3429037ae13765e7553a5bc780c6ecac8f44563f45841</u>	+ 32.0000000000000000 000) to claim	✓
26	2024-01-27 08:36:50	<u>0xc0c7e44314af9f514b62fbb0ad942f91810173f5a898bb171dafab55c5e10cf8</u>	+ 6,802.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
27	2024-01-27 00:14:18	<u>0xb1702f6e5bf757dafda0d262cde934081e864372c107bb33bb0d9f26d8a71204</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 00:14:06	<u>0x00a912096ac1f2d8060c8c13b9d77cdd14520c1dcf80a316e918244483b3f1d1</u>	+ 1 rewards	✓
29	2024-01-18 00:04:23	<u>0x7ae9e10135c7b0fd87433dfe1c40cdbf1c3326be19ad61cd193a0a98f7d5c4ee</u>	+ 2 yz	✓
30	2024-01-14 21:45:55	<u>0xb2018d5a1a3d29db3d9971a639b39d6f4501b4d4dc75f17c574f98bc0e7aa9bf</u>	+ 1,000 s	✓
31	2024-01-08 23:47:06	<u>0x9f74d379db94d4fc656049888bbacb0da3fa9e2098e8fc476c79f7b1964b4ab1</u>	+ 1 s	✓
32	2024-01-08 10:18:14	<u>0x4d78de82a5096d1c1d9033b6e9f75d96b22ef3b97dc5fae9a60e0662299d81ee</u>	+ 1 s	✓
33	2023-12-29 09:11:10	<u>0x6ed93b961f635d3c85c1a3b240777bbdae6285de59b9327eca96757808937a87</u>	+ 482.00000000000000 0000 TONCrypto.io	✓
34	2023-12-01 15:42:59	<u>0x9adb779ee73bb0c2fd6b0b4b0ef07436e4f3965590c91cff8c6fd1c4bf30102a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
35	2023-11-27 17:25:47	<u>0x7a3ff99f3fa02380ec21aa337b41692bd0897b21a1cb29355e3b1fb6f7ce3dbc</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
36	2023-11-22 11:30:10	<u>0xb1e2b26d22b7aebdd3fb9873faff7ab536783c2b9073077c8713560103f661c1</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 11:26:23	<u>0xa40b1ebe5ffd78adaa4c ef14e1d32508dc37b6de53 58bf557a1c133a04e4f244</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
38	2023-10-28 16:04:06	<u>0x1db90478e4e7f587e244 138281701962e2c9e85d30 2a837b5ac55b9a21df48d9</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
39	2023-08-11 01:31:38	<u>0x7a1dceaab0168331d213 158b3c69bd017a2c872a1a d6267354b626dc8219e1f3</u>	+ 10,000.000000000000 0000000 RING	✓
40	2023-01-19 11:33:00	<u>0x988dc1eeae97e71d89bb 5ac9c49a4e7419acca34dc 520326cff616c1ce930ef7</u>	+ 45.00 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:16:30	<u>0x9354a148817210c178e1 47bd8f75fe8d545fc6629c 6b17a56edb9cea0b119e88</u>	+ 1 S C R	✓
2	2023-07-23 16:31:26	<u>0xb5721865ec16e48656c9 c2dd88188fb6a896faa3f7 df40abb794865e7b691a1c</u>	+ 1 MMC	✓
3	2023-07-23 16:31:26	<u>0xb5721865ec16e48656c9 c2dd88188fb6a896faa3f7 df40abb794865e7b691a1c</u>	+ 1 MMC	✓
4	2023-07-22 17:18:20	<u>0xf281f3a42e22b72639ff 4a79bbc221b84a69efd62a a9ea3b2fe936ea93ff2429</u>	+ 1 MMC	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-22 17:18:20	<u>0xf281f3a42e22b72639ff4a79bbc221b84a69efd62aa9ea3b2fe936ea93ff2429</u>	+ 1 MMC	✓
6	2023-07-17 09:55:36	<u>0x7472efa0d3b42d538d23dd61deee434384fc488336d962f573f3679f0c69ba97</u>	+ 1 Gaxle Pass 1	✓
7	2023-01-23 12:48:10	<u>0x3f2db5d8ec2eb6454ae6b0ce433beb1957e0a21c4f79fdf4c709c0abb7619b60</u>	+ 1 thecaptainz.link	✓
8	2023-01-08 11:47:00	<u>0x08e3db72fa38ab4f21d35b270c78fe99b69bfdbe52453fd38855c4f01aae933d</u>	+ 1 thecaptainz.info	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 02:37:04	<u>0xd5eaf659b722d9c6d575037e4693276a54afb17151435a0a503efa9bf1e3b168</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-14 02:36:22	<u>0x4c2a05061c4140e1c33ae565d378fed54b723ff883eb741f93741b7cd2f8350d</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-07-07 02:29:58	<u>0x2e740a80bf4fb39ec4d75d95da9d04c5fd0192d2a07080de1d109a6a5a5ecba2</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
4	2024-07-07 02:29:58	<u>0x7a1310b1b0fab64b0762b927d3bd6c76cf362f531a9a9e08c42965413fa15901</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 20:58:06	<u>0x5c4ae5b3ec83f6d551e7810c0eaf0ab72f92a01e22ac1ffe59582aa37675a7ef</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-29 17:18:45	<u>0x464b3c2b407aefb9469608a793be2df1bed899c1914a4fef921184bbabdf6e3a</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
7	2024-06-20 01:00:55	<u>0xaaffc92bbe5352f131f34df3bfff64987a2fbc979ba67982d836b77fa3bb65ee98</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
8	2024-06-20 00:57:54	<u>0x4eec47a00cf1f728dddfc3be384d1fde29113e4d90fd77520bb9d1720d345fb2</u>	+ 1 t]	✓
9	2024-06-20 00:57:38	<u>0xf974dc057d513652ba79d565b223abb57e88796480cf66aa361ba0748db4ab14</u>	+ 1 ?	✓
10	2024-05-29 01:54:34	<u>0x082bacddec9bb6166aeeaba2934360f1287aa6de9efa415c82b37b1b51fb5f02</u>	+ 1 crone	✓
11	2024-05-22 13:31:04	<u>0x85b742602c02bf742784c1eb86c35b7709758ef5e210df657f4a9d0fee4e2293</u>	+ 1 -airdrop.net	✓
12	2024-05-22 13:31:04	<u>0x85b742602c02bf742784c1eb86c35b7709758ef5e210df657f4a9d0fee4e2293</u>	+ 1 -airdrop.net	✓
13	2024-05-15 01:24:28	<u>0x7997ef14d07c60a08ea090092994ccb1f1c102a1bd103e885e0f0e77644f654</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-05 00:53:55	<u>0x957e882010e239b5f4d779a9a5e30f99b7997a78d1482dce9e6a2e4a3e764d17</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-30 00:14:48	<u>0xf892f133662acc8bd64b191209085863656511bc6839f04038b3c6eb7efed631</u>	+ 1 com	✓
16	2024-04-30 00:13:24	<u>0x2cfe3096421c67fe2bea93cc28f2384f424506fd9bd1a7457b4035f598245c46</u>	+ 1 com	✓
17	2024-04-30 00:12:46	<u>0xf84c33ac29fcf2303fdb0cd988fd07c0754517b2bcab0b60b15dd2b5f0e1c360</u>	+ 1 com	✓
18	2024-04-30 00:12:34	<u>0x854ccdf36f2e536518cd421f68f179a64d4267043a4674e59b0e48139fafcd1a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-30 00:12:16	<u>0xe4433a05e8d5ce828f8a1d8739d73133d718316bdfd6b57902a1d81bb634ad02</u>	+ 1 com	✓
20	2024-04-21 13:43:38	<u>0x43af4c4d905ee2064598f8180655f7806ab0f614f3b74e3ef6dd9d14cfbdaf6a</u>	+ 1 NFT	✓
21	2024-04-17 18:40:59	<u>0x7e0c2c032420b00b3cf65e381d9be95415946282f9bb896003ed9ef7baf3bd97</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-09 21:31:17	<u>0x9e725ab3f7932e7be149e1dc6cd3c1a05358ff64a1f414befd86b984de2fe59c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-02 03:00:05	<u>0xc07dde7381e43ae497332ad1f2553926d6af995911f0cd69c2ac67aa02407301</u>	+ 1 NFT	✓
24	2024-03-16 10:42:10	<u>0x09997f8a819f574157ccb3a2dd3c61aea3c2ef8658b4b553f0f23e3b23a933f2</u>	+ 1 USDT	✓
25	2024-03-08 00:19:05	<u>0x68c9f0b1015c91431f9fedb580e100b8c4cf1f093eac64c140c1e266c84fb16b</u>	+ 1 USDT	✓
26	2024-02-29 20:19:55	<u>0x1a103826bdbb4213fa501d825379edffe57d78414354ed00e4d46542ee6c47bb</u>	+ 1 USDT	✓
27	2024-02-25 12:32:02	<u>0x6b84c7ff2dfc0fb524371270fc48ea7022a3496e9282f2e9cabdfe562db62375</u>	+ 1 NFT	✓
28	2024-02-16 23:09:10	<u>0xedf8b35b849d4bef65bf609689f573c2c63096a8394095522ce99fd4624fcfe2</u>	+ 1 NFT	✓
29	2024-02-16 06:52:02	<u>0xeb4333091558a08c0f44ad8834d72580a4d527345249c6b9b6c87b2dbf4b3a25</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
30	2024-02-16 04:49:48	<u>0xf673067db3ca5282705706fcd45616e670051530b532c936cea1cb512642d7b0</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
31	2024-02-07 07:30:50	<u>0x62fff990afcec109ee0dfe7b70264d05334eb8e50655d23b850bd3c87d132469</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-07 07:30:00	<u>0x73519186addc9b4903e19b5f668e495ba49495c8e5f6127eba20e82ec04d4c89</u>	+ 1 Reward at [2000usdc i%[enet]	✓
33	2024-02-04 07:26:35	<u>0x3d8863f10150909f4a3bd60b14f6cd7a6568e1d842006d8e765c341c58db7cde</u>	+ 1 NFT	✓
34	2024-01-31 23:48:11	<u>0xc9926743401b1da02f3ecab649fba789b2cca34221392f8c9e8fb0dcc7d0c57a</u>	+ 1 aione-lab.pro	✓
35	2024-01-31 05:19:27	<u>0x2b51a30317f92d738b4a4705d4915c431fea49ce5d05803e24e92002388dc303</u>	+ 1 NFT	✓
36	2024-01-30 03:39:52	<u>0x9935a26340a818d6ffcab596b145f54761225d1e7906a43303015ec817ef11b</u>	+ 1 layeralt.com	✓
37	2024-01-27 00:48:52	<u>0x926a382260542aa253a7b70fa31f3ac8246b6b8737cc80f29cfcf64a376866b6</u>	+ 1 2000usdc.org	✓
38	2024-01-27 00:42:54	<u>0x1f5e5803e56bb220a7264982b210ae0b97611db92d7de3e9d18e02cff0998e18</u>	+ 1 5000usdt.com	✓
39	2024-01-26 23:34:47	<u>0x30248b0e65848bc4bc4b11eac80e600132623a54c3433eccecdf96346379dcfe</u>	+ 1 nft	✓
40	2024-01-25 07:34:59	<u>0x1100fa237f4cb0b308285b4511c746910595d51207cbcc465a53117116bfebe3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-22 18:12:24	<u>0xdf04e060253517e0103672a8eb6c59c883a17a0add73e650b4e3982fc8bb7a38</u>	+ 1 m rewards	✓
42	2024-01-22 14:42:57	<u>0x8b537eaeef357d86b2ed3c1d4b3452955981667e170df3d9f3ab23212bf27d352</u>	+ 1 ethevents.co	✓
43	2024-01-22 08:57:46	<u>0x1704ac985709d01e9c70f139261dab5cef65ec210791ccc67581b42e5d49dab8</u>	+ 1 m rewards	✓
44	2024-01-21 17:08:42	<u>0x1ad76b29f8913740735d22bfea462437f295a4eca7a2642cfc182c6814f225c0</u>	+ 1 m rewards	✓
45	2024-01-21 12:19:49	<u>0xbb4181fb8323b4969fe59b2060100d50374a468f79e31236ab1887c1bb855767</u>	+ 1 m rewards	✓
46	2024-01-19 18:38:04	<u>0x8b350aee7ca526c36a395aaaaee0d43a0141bcff86280d40747677ae4899da34</u>	+ 1 m rewards	✓
47	2024-01-13 00:35:04	<u>0xb370da9fcaba20f24f015a6c8b225dd0cb16547832299dc28b05cdb6f71b86a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-09 08:45:14	<u>0xe5e3c803e9f24f4867df58a49a95eafeeab30028306e00419a0221d1881a7cff</u>	+ 1 5000usdt.org	✓
49	2024-01-09 07:38:37	<u>0x5c75ea505b04231b7ea15546dfae40af407e818367153f81e32ab26c6b222948</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-01 02:44:26	<u>0x489124f808c8f6568ef34f7db33dafbf532789f0df131f80b8e33b6dea45aece</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-01 02:43:26	<u>0x7cb070c352c6c94cb18fe02bdc1b846834f73c5fa6c3f55c1f9b497b60ef079b</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-24 00:51:22	<u>0xaa729664054898e02ebeddafa85412fc171e12d0b0b7c015473c130f59193f4d5</u>	+ 1 3000usdt.net	✓
53	2023-12-24 00:19:04	<u>0x239fbcd006a35b613f47d6e29b2640ca72f9d9941f441d2a3d8e6404b8040bf2</u>	+ 1 2000usdc.cc	✓
54	2023-12-23 03:40:38	<u>0x55d5736ad96a303f345d660ba261a429dbd64efe2da8f1e581df165640a7fa0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-23 03:06:14	<u>0x39a2dee7b2741742166579b173c8360fbfe810cfa0b40c66980993ef728a786c</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-19 00:46:44	<u>0xd017b786cbd30d2401772e3e1a1daefb25f5e82693cb95943fbd1fdc95eaafb6</u>	+ 1 5 stETH	✓
57	2023-12-19 00:27:33	<u>0x7119b50fff49f6186f73bc936f42223a8aefa977a605949861737fd4b099d6d2</u>	+ 1 5 stETH	✓
58	2023-11-29 06:38:41	<u>0xb3a620cb0900a5484ef3cefe227378bc9e798714c6a22243159c5f66c1b779f3</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-27 05:26:22	<u>0xfacfeade31859d030c23d5c1cd6c4363ef4ca216560d34da375c9fc5a581d6d3</u>	+ 1 Reward at Lido.fun	✓
60	2023-11-27 05:25:18	<u>0x8ce8b0d70bcb5f968a72afffef2a093918f3f1c665aa8ae3f28803557a6ec8f2</u>	+ 1 Reward at Lido.fun	✓
61	2023-11-27 05:24:42	<u>0x777affc3e0a4de23bd6df485740f3efa839844aa6c73c1e9512dac9f8f7e1d4a</u>	+ 1 Reward at shibatokens.win	✓
62	2023-11-26 03:18:41	<u>0x958893ad906a95c80174766936cfd740280875412c09ef8c75fe3e35210a295</u>	+ 1 Reward at shibatoken.win	✓
63	2023-11-26 03:18:39	<u>0xb39963e12df0a775b659557dd84ceea33707253c97ed58d473902822b52b686d</u>	+ 1 Reward at tether.ec	✓
64	2023-11-26 01:23:03	<u>0x0e59aadd833dec539ce19d08fcf45057ab87dffdac80573805fb4acc151fc19</u>	+ 1 Reward at Lido.fun	✓
65	2023-11-26 01:21:50	<u>0x166471719d174193f2984c1ca68717f74c299b7c5605c8f3e36c2166c23a41ce</u>	+ 1 3000usdt.org	✓
66	2023-11-26 01:20:26	<u>0xf20273f055112a7adad705042e9f1698c6695b02c0d2e6cd4c63f07d26319605</u>	+ 1 org	✓
67	2023-11-22 20:57:51	<u>0x15f1fd072217729a62c8dbcac61bc09d44167986411b5bbc5328cc3fd64e7524</u>	+ 1 FREE	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-22 20:24:06	<u>0x11e12aa9598e8fcf3a89</u> <u>2a22a406e4f92623cee8c9</u> <u>751c20b2557680c0295261</u>	+ 1 Tether	✓
69	2023-11-21 01:29:44	<u>0x3bc72dfff5815f674133</u> <u>da0db5e3295edee4893e7e</u> <u>89936b19df305ccf3edcc9</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-21 01:24:40	<u>0x00067362b1934c7c2d4e</u> <u>1d9172048b1fcea0f4827e</u> <u>142cde7e058755c6da8c45</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-21 00:48:43	<u>0x7902e51b3d4e4c983ef1</u> <u>ac44e21c1f280d4d0f697c</u> <u>6cb1544b9239990d2997a1</u>	+ 1 cc	✓
72	2023-11-21 00:48:39	<u>0x0313b13bad8d0208aa2c</u> <u>a8053a71d915467336c04a</u> <u>c71de93878aea2bdcfc2c2</u>	+ 1 usdc.vip	✓
73	2023-10-30 12:18:47	<u>0x7df4b69193bbea242b3d</u> <u>5c583327bfc09dd803f3aa</u> <u>c6a2ee01b701e786e87f10</u>	+ 1 drop-usdt.cc	✓
74	2023-10-30 12:18:39	<u>0x635b5a6deaf56e9bd1c2</u> <u>a0d5720501f9395a82248c</u> <u>eb1cf49a1c45f53d85fdf5</u>	+ 1 rop.net	✓
75	2023-10-30 12:18:37	<u>0x9ea7472a80a1a4d612c1</u> <u>4c94f142b2cac213e99f35</u> <u>812dae293c1d2b79a494aa</u>	+ 1 Voucher	✓
76	2023-10-30 12:18:33	<u>0x94a05a1289711492514a</u> <u>388cb3858560c26a44c5f8</u> <u>cbc67b20845ca4cced9256</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-29 14:39:07	<u>0x7cf8b689c2688d204421</u> <u>186bd83f7fd5b0bd2a991d</u> <u>f495d55997798a500ea96a</u>	+ 1 AIRDROP	✓
78	2023-10-29 09:14:02	<u>0x12f62f0a722c244f7724</u> <u>164fd67f921e2aa57fe6a2</u> <u>2bb096c8b5cccb7d379345</u>	+ 1 \$5000A	✓
79	2023-10-29 08:44:18	<u>0xfce55aa3a11d77f251c2</u> <u>4e3ac5a2d7794cdd7ac636</u> <u>fc47f801d4e369ec4af539</u>	+ 1 \$5000A	✓
80	2023-10-29 04:13:11	<u>0xfaf25877a02507c2cd83</u> <u>9bc422985e1b41efbfec39</u> <u>8eefd718499f36769f6749</u>	+ 1 Reward at - tether.ma	✓
81	2023-10-29 04:13:01	<u>0x322038591edca750d8fa</u> <u>5182db9d2a80d8e9bbc6bc</u> <u>23f7ec1e5cc99a9fe0f2c7</u>	+ 1 Voucher	✓
82	2023-10-29 02:52:21	<u>0x1a48846391fbadad4c77</u> <u>26d50f1f802438a38aeb31</u> <u>270815d8d19515fc0b2b9e</u>	+ 1 d.net	✓
83	2023-10-29 02:50:13	<u>0xe1b89c63855facacbab</u> <u>10997c980d60d7eb2621ea</u> <u>755ff746cbbb6f84ea5640</u>	+ 1 \$MEME Vouchers	✓
84	2023-10-29 02:05:16	<u>0x0ea5c58579aef086fdd6</u> <u>1734d8bff5fc19feeb0133</u> <u>a8710942377b074665d30a</u>	+ 1 usd-reward.xyz	✓
85	2023-10-28 07:18:34	<u>0xcf2a761e7ae1011f3133</u> <u>ce5aedf4b17717d77a23b4</u> <u>15a2242a479a8777f138ad</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-28 07:18:30	<u>0xc2fbebdaef6996952a9077baa99533a7627e92eac1ee848cb54d620434ca7cac</u>	+ 1 Voucher	✓
87	2023-10-21 08:47:53	<u>0xe55194cbee82f12d8831de9b6ffb8052ff18ca3e1de1561970e01e88ae48be29</u>	+ 1 MEME	✓
88	2023-10-04 14:04:43	<u>0x0c2209dde44c739b75242d731fdf2a55a8a2f1ced517cf7159063cb83624046d</u>	+ 1 https://boneshibe.com/	✓
89	2023-09-26 14:01:34	<u>0x4bc260e50515e6173fa6a84e7525583d353b622aa138ca405c4bdd7a65ba075b</u>	+ 1 LIDO NFT	✓
90	2023-09-25 01:46:08	<u>0x6666066774dd94b37d3eb7f8cd3ac47a71721db7295ed0bf6ccf0a3a992ace38</u>	+ 1 ALRDROP	✓
91	2023-09-18 00:40:45	<u>0x4971cd338e6e04eba93b80d3a4b9ef53e68bf331cbeee8e0db57fb4398731875</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-06 01:52:59	<u>0xabc6c9e1ded90f744081c485eb63f17ca2f725f8b467a9e714f611a01e325a805</u>	+ 1 2000-usdt.xyz	✓
93	2023-08-28 20:43:18	<u>0xa60e7ea66d4aa5a4e2fbd41dc974809392245855d1bf6d69b9f2616af4bf305</u>	+ 1 BASECOINBASE.IO	✓
94	2023-08-27 23:26:18	<u>0x77f5ecf51821d63bf3a6b7778944a4aa9620a9b20535f18175098d44b4d869ec</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-27 03:22:57	<u>0x19dc72f6025b3e7a62b08fda9ab73f54aad61f6df88f4507c8b3d84d4a6c01d</u>	+ 1 claim.circleweekly.com	✓
96	2023-08-26 06:59:08	<u>0xedb64725b1cbda7a778bdea6db16c42573aeda3d0b4c6df9e9b3bfb86e2ade4</u>	+ 1 NFTVoucher	✓
97	2023-08-23 22:31:06	<u>0xd78046e3558b4b59b8826642b1f0b9d439c8d6a299eff7926672793f9493bd02</u>	+ 1 Lido DAO	✓
98	2023-08-19 11:38:13	<u>0x626e847f72e278f189eeae83c0dae56746c7cea9850e5208c7e9639e9a9fe52e</u>	+ 1 official-rewards.xyz	✓
99	2023-08-16 21:26:11	<u>0x0b6cae2321a299bb0b8b20cb73be2b01419b60d773146d0240ce9d1e18d1e79d</u>	+ 1 Pass	✓
100	2023-08-13 04:53:59	<u>0xeb67be7361909be5762c8620716460bc3e1a2a2c937d2b30bc668e0406f41ad9</u>	+ 1 Base Airdrop	✓
101	2023-08-12 21:04:50	<u>0x5527c4e8eb46a557972605c7c2b224acc5f2fd29ba8f04b14e041146a43c07ef</u>	+ 1 Base Airdrop	✓
102	2023-08-11 23:34:45	<u>0x17f78377bdce9e4c4c0291c908f68eedfe377d25c98a77ff384c10b1a40b2e3c</u>	+ 1 Lido DAO	✓
103	2023-08-07 08:39:49	<u>0x771fd17807fdc8d2bdf2d47b5fc28f5f077cfea1c1d37058b41627f725969914</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-06 23:51:18	<u>0x5436ad1b5cfc27f0d18c0ac7475993d1cb08fdef05bb4e0fc06175bf4db60af5</u>	+ 1 \$2000 USDT	✓
105	2023-07-28 06:51:28	<u>0xb66c62aa53c1a9972a0a9031bf6d4ea602eafc2d4dc9b77f3bcfee9874db03c8</u>	+ 1 swap-rewards.xyz	✓
106	2023-07-04 20:47:16	<u>0x2a9b6104c64860d4079179610534a36d144424b78cfbba67c4f2c9666a249bf1</u>	+ 1 APE COIN	✓
107	2023-06-17 17:37:37	<u>0x08fd841d70a0e0edf5a528ad85b6dad2d10cd1c9d1e390cef3c1255cc4c5aa6a</u>	+ 1 OPTIMISM	✓
108	2023-05-28 15:52:49	<u>0x0431c71113504717371aa1685b033452faddf90866d247261c38fbfa647195d1</u>	+ 1 OPDR0Pio	✓
109	2023-05-02 10:07:15	<u>0xcce6b81fffde1502dd82ca432a188ba8fca32ce49548546b6c6304e0d055a12e</u>	+ 1 Sougen Item	✓
110	2023-04-21 12:34:53	<u>0x788de8cc9197b5af7389097ad7f36d374f11af82db771263ce47a6e73aaba340</u>	+ 1 Memetreasure Originals Pass	✓
111	2023-03-30 16:03:52	<u>0xebd19e384b6838308d73d2077e069083b2b99d1853448b56dd039fb8209cd651</u>	+ 1 z	✓
112	2023-02-15 07:56:44	<u>0xfd81fb278fa80fcbdf961e77f0866ab62fe249cb2a98a1f31d94e6d785746b93</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-09 02:03:25	<u>0x60e27db558e8fe1220227070e90afd7306d5660f3367358f42e7316ef689ebd3</u>	+ 1 Captainz Map Original	✓
114	2023-02-07 17:35:09	<u>0x2776bed3fff66e5d89d1d5a68f24241584e88441a16877ecaf5edcd8265360346</u>	+ 1 Treasure Map Originals	✓
115	2023-02-07 12:56:42	<u>0x54bce78a0f9f007b40d1605c353aff3175bcbad02c2ddf1e5d52daae57e96545</u>	+ 1 Eco Avatars NFT	✓
116	2023-02-07 11:19:18	<u>0x95fbe020ed1fa02342e5b102eede05a90d766f7280446ef38dd4b3ffd8ff5e3a</u>	+ 1 Captainz Treasure Map Originals	✓
117	2023-02-06 10:07:23	<u>0xa1d9a2f82e373db85fa8bcbcb2fdced535f1b354db0e840b797cca6c06b78bda3</u>	+ 1 XpetS Mint Pass	✓
118	2023-02-04 03:21:51	<u>0xfac76dcad6707c8d1c8dc846cc5584b21b2c8f52e4b564a8fcb91252df7ba897</u>	+ 1 Pass	✓
119	2023-02-02 19:00:37	<u>0x2f6f5324ca1dbfc2df26540adc82b9f67834157121a2b680e96c2b49efdcd0df</u>	+ 1 ss Original	✓
120	2023-01-29 02:56:17	<u>0x92e3e414cfe06742da3d60dfdc6d43f62924ef59e1c878f3d62e98477f056f69</u>	+ 1 s Origins	✓
121	2023-01-28 02:34:42	<u>0x6d3fcba55dcfa5e47e8105c6e34a535ed89d5f42966d9d9730bdba0dbc0e5946</u>	+ 1 The BoredBox Collection	✓

#	Date & time	Transaction Id	Amount	
122	2023-01-23 03:05:48	<u>0x8526392bf664abae3ec5b709e952a0492edd46449f24180c4bafe6b6340db641</u>	+ 1 Crypto Quest3 Membership	✓
123	2023-01-22 19:02:07	<u>0x8fd1cd38d742b2465e2a6817dcb2ddb623f302261bd80b3856ee50e801d70c2a</u>	+ 1 thecaptainz.link	✓
124	2023-01-22 15:47:29	<u>0xa09b0677588a706ff5a20bea8fe54241338399acf0c8d9bf07373536dc584408</u>	- 1 p	✓
125	2023-01-22 07:59:43	<u>0x35199d2476b4310f651a1e93fa708efe6e1fe6bd94cb7db85373d75bb8714c34</u>	- 1 Dookey Dash Genesis Pass	✓
126	2023-01-21 13:25:16	<u>0x2381dffcc2f9b8846e1322832bdfbf869b9449ceb87b1f065c4239e0bef49e77</u>	+ 1 Potatoz Origin Box	✓
127	2023-01-20 04:01:49	<u>0xbbaa165c2132844e4197739403dc90e392dc3d870c60d63446233d4039c12c</u>	+ 1 Holoframes Genesis Items	✓
128	2023-01-19 14:57:24	<u>0x5a3a0cde175710e05f4106f5fd420ad63344ff020a27a3cd10a7dd4c66c4a31f</u>	- 1 ld Ticket	✓
129	2023-01-19 11:46:14	<u>0x8f106d8c758bf7bb780d412c2eda392e6a50d458006ac10f2e8a91acdba0e8e2</u>	- 1 ld Ticket	✓
130	2023-01-17 12:21:15	<u>0x4a6bd8f54d9cfc8f447fd8714d4d7a254e585cd70b7f11e839a4a735ea61e2dd</u>	+ 1 Final Miner Officials	✓

#	Date & time	Transaction Id	Amount	
131	2023-01-16 03:06:13	<u>0x15bf031a7a1cc107af674bc26821d40ab3e91b2793bc72f02ce1a4ec5d79439f</u>	+ 1 The Captainz Box Limited	✓
132	2023-01-15 23:26:08	<u>0x04cc97f742a36686fe5625e7c034aed28a0ba16cfbb597a9b8c4e7487e117646</u>	+ 1 CBB	✓
133	2023-01-15 14:23:00	<u>0xefdf20f1fa5b4242fb0d1c2256b9e6e4b60ccc3f146454a729680a2ddb5b3f5a</u>	+ 1 The Mutant Special Hideout Pass	✓
134	2023-01-14 11:18:41	<u>0xea9503b2d34ff6429e8bd5af5c99c9f07c025574defd9bc07c114c68c8fa5f5d</u>	- 1 The Sewer Item	✓
135	2023-01-11 13:32:23	<u>0xde6abc50fb8a32525b8641621d240b01c601c831bd19d6188ca13119efc22ce</u>	- 1 The SuperNormal Access	✓
136	2023-01-11 10:52:26	<u>0x552a7dc0c98d624a54f2611f320fc5751fc1b7194b54a9a5629dad38ba42cf94</u>	+ 1 Motorcycle Keys JM	✓
137	2023-01-10 03:07:53	<u>0x7fbfc286bbf60590123c558a50faa1faf2e782df3c416c49ab3ab2890553644a</u>	- 1 MetaverseHQ 2023 Key	✓
138	2023-01-09 07:45:30	<u>0x7fce220851a5264c657ef4710018d827a873803b952c16ab90acd4fede319681</u>	- 1 Kodao BV Membership	✓
139	2023-01-09 02:34:54	<u>0x43a5c78e2ce45f644832b95a5e18eca2d315ad60cf327ce453a38cf91071dcb3</u>	- 1 Captainz Island NFT Pass	✓

#	Date & time	Transaction Id	Amount	
140	2023-01-08 15:13:00	<u>0xfc0d6de42bb3b7921e47488f7d00a5085d5ead4b3cfa14d60d48f0a0fd6cdc0b</u>	+ 1 Cosmic-A0 Marshmallows	✓
141	2023-01-08 01:19:10	<u>0x3c92c22ba6dd15b3d33f704064b480cedb7d891101697a33ca3c8a97bbb02c31</u>	+ 1 The Captainz Limited Island Pass	✓

* USD values displayed at the time of transaction

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