

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x48be7380eacfbff3720751d08db3f185ddd9477e

Token	Balance
MATIC	0.000000000000000000 MATIC
Wild Goat Coin	500.000000 WGC
Shibies Treats	24,980,097,916.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
oucher )	1.000000000000000000 Claim by link: zirciut.art
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
DxDex.io	800,000.000000000000000000 DxDex.io
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
Sandbox Airdrop	1 NFT
esis	1 esis

\* USD values displayed at the time of transaction

Token	Balance
Space Ladies PreSale Invite	1 SLI
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Homagang WJ Special Pass Limited	1 Homagang WJ Special Pass Limited
KOTMPepe	1 KOTMP
The Sandbox Airdrop	1 NFT
Nooniz - WL Invitation	1 NWL
TeslonMars Exclusive Invitation	1 TSLMEI
LIDO NFT TICKETS	N/A LIDO NFT
\$100,000 FLOKI	N/A Voucher
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
! ! ! \$030,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:11:34	<u>0x16cb2b3fd1514bdeeb55d1deca604c5967babd7fdb1652be55e9698a12fa1bca</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:10:54	<u>0xaf81dd237ef3baa77bfeeff6afef7a6db6f0842705ab19e113210095f696f0cb</u>	+ 500.000000 WGC	✓
3	2024-03-26 22:29:22	<u>0xc5b296cf707b42c55ddf69322175156c7f44ec8e7fd86a7b69384b9b21cf3d92</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
4	2024-03-25 20:11:36	<u>0x90ac36383ecf93a283ba6e0f8d900c80c0dc57e26490209906d21c86d8166b36</u>	+ 3,047,153.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-25 04:25:09	<u>0x290bad73d93b2c6d7f6576b89f8abd24580238ccb1e4dbd4841d8b3aa6821ea4</u>	+ 7,350 op Code	✓
6	2024-03-25 03:11:02	<u>0x2ce3fdb222c70f13267560b22a1f78318301e5f4ce6345a5f628b512a87f4bd6</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-25 03:10:58	<u>0x6dd5785d9160a896d3d34e0dec5e76bdf9e3382804b8828dd27533f2655f2af5</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2024-03-09 22:12:59	<u>0xacb2b7c88a7206748d5a18197a3f094f29b5233bd59b66bfbcb661f7e687b0956</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-03-02 22:10:04	<u>0x81772a968782874b7815e32854badc5286baa1d257d1642353946482b881d71f</u>	+ 50,658.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 13:27:09	<u>0x94aad0ca824063d1863421b2c263f43d445d1474d9b723c0e2d3af50371a84d1</u>	+ 5,000 are invited	✓
11	2024-03-02 13:27:01	<u>0xd672d177980f54509c0dfc769fed978b62d0ef305f8f94648c12d705af65943c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
12	2023-08-29 10:37:43	<u>0x3bf1f1b30582c2b29f5dcbda47985375f61b9d1e5cc921b9ed7372fa191e3e19</u>	+ 989.00000000000000 0000 wRDNT	✓
13	2023-06-08 13:34:54	<u>0x044568da65879301cde1ec95bb5f006bc37a754813237bbdbee3929e4ed0bcd4</u>	+ 562.00000000000000 0000 rewards	✓
14	2023-05-13 14:25:03	<u>0x265a8b924d99b54a091247c1a58121d974fb8dfb614c8263777dd713a24355a7</u>	+ 959.00000000000000 0000 ool.live	✓
15	2023-01-26 03:44:26	<u>0x77ed0f30eb4aad099ac06aec4df3586386cab310ff8f4de0b6de7a20aa2f051e</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
16	2022-02-02 15:56:51	<u>0xfcecffc9366b64322986dd7fa26347a1220592a0bcd1883f2d1947a99967b06f</u>	+ 100,000,000.000000 000000000000 DogeKing	✓
17	2021-11-14 23:56:24	<u>0x990d0c0f6180a291165f53d529f60dc2cc1ec668db967d371c03df4bfdcaca05</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 02:59:33	<u>0xdb786990ec97d97683a2f15641d27ddb9c22b3efd6c5b2ff6abd1bbbbbffa57ce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-23 00:55:45	<u>0x2228e48899ec05e8508c391898ba8e5313e1d6b8d2a6a1b3da3654a3fb116eb4</u>	+ 24,980,097,916.000 0000000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 11:56:03	<u>0x5b45f7379452e3b86ecacd12b5686d4a3c4f3db27c2031686b1bbeb1fcf37880</u>	+ 1 KOTMP	✓
2	2023-07-05 16:14:26	<u>0xf8ce50644a961945b8dd93970590b71df518b4fd9a75c193f9635bb74e4fad61</u>	+ 1 NFT	✓
3	2023-06-24 21:11:47	<u>0xb9eb93253db3be0e9201423941cd4088b7355eabf931a45083c21f846dd03bbd</u>	+ 1 NFT	✓
4	2023-05-02 05:23:30	<u>0x6b4b010239e005164798353e93a43f506d060cbed6c2f4aa5d34ad83f42a302a</u>	+ 1 MiningSite 1683005002997	✓
5	2023-04-10 23:38:11	<u>0xfdcc0ad09e78dfb42c85d6d4edcaf65bb1478c50cd042bcf663cc7accd0244ab</u>	+ 1 NFT	✓
6	2022-12-31 19:24:22	<u>0xc4cf182af2ed79e5b1047b52dceb5ebac47583b4c446a96c5c334b5e3691f296</u>	+ 1 ETHStation 1672514657973	✓
7	2022-12-10 12:05:16	<u>0x7fcf4b158bcdff395020f4f60d677a279208e1cec9ff33b25e0fc3bd35dfe044</u>	+ 1 esis	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-09 08:44:47	<u>0x91c4549104bed4569db174c9232ec023b370201f99e4d015f8f0a712ebafbe8f</u>	+ 1 Homagang WJ Special Pass Limited	✓
9	2022-11-29 18:50:42	<u>0x8a4680cccf883456c5822e92bebaedec5626a20dbc d463ea0d852b1d86a9c54c</u>	+ 1 Astronomia Meta 1669747835895	✓
10	2022-11-25 11:54:00	<u>0x878734b75d20993fdd59a95e54d80cad15b4f47076bcc427bc12602b7d9e8917</u>	+ 1 AstronomiaMeta	✓
11	2022-11-21 23:08:08	<u>0x92cac67328865c6c048ff9e44c8e4a69847b6ced429411ecdc39260ec0113a99</u>	+ 1 TheArabian	✓
12	2022-05-13 20:13:47	<u>0x7d4d7599015539e1cccc2c0b366d78fc1dcee510155d1fd98ed217388872214e</u>	+ 1 TSLMEI	✓
13	2022-02-16 11:13:08	<u>0x88e0784696da9259558b6f0af44fbedd0b1d4069dd6cb88bec332ed589a40d96</u>	+ 1 SLI	✓
14	2021-12-30 23:40:42	<u>0x0b3f9b631a13c5897040777719accee50633d763415a2aa533c03ad2172c3f03</u>	+ 1 NWL	✓
15	2021-12-17 20:19:19	<u>0xaea35b7593cffcc5064a17d1b20f82b79e0a952729a27c7eb4e1aae874c76138</u>	+ 1 CSMpass	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:33:42	<u>0x2fe49bf66a986b609e706a2ad389d4f411578993c84bff3bacfd3840574cfa59</u>	+ 1 NFT	✓
2	2024-03-25 03:10:00	<u>0xb1496c192764f234eac7e7667f8a24dfd047f57e38d04b0eee9872646433e4be</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 03:09:54	<u>0x4846f0cbb843e315e0e0cdbd6732b0d4ca3f50728ea141304a5e689c900c8cce</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 19:44:45	<u>0x331c19cc12413c062956bee5bec44b0a97926d45fe380122ff4bb52c26c24df5</u>	+ 1 USDT	✓
5	2024-03-16 14:51:11	<u>0x0eb4a4e102c308400e5e48f5ff9b034b891260f6e6dbccdc7b0bd92f67656a53</u>	+ 1 USDT	✓
6	2024-03-04 11:02:03	<u>0x7d22b88709a6dc9120ed899a7269b6c537ad3f5a85ad953db795aedc5ae9c0c3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-02-26 07:54:31	<u>0x9da7b88d4a015d4dcb8379d7f5cc98d14ff5cd7f7b3c9f102eb87c8761f2c3fc</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-18 23:26:41	<u>0x63f163e6743b15a1b908aac377b3b550ae70cba1b9df3ac139dd2de099a0cf6a</u>	+ 1 NFT	✓
9	2024-02-03 03:54:58	<u>0xc386e8bf4544e10eaa46c26179c663c05ebafbc085a932b41fdb16015f4fcaa3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 00:45:01	<u>0x9b142bb6d65e1e5fc31b8b33de1b73953a0c6123c4bf8e29106d417881ffc7db</u>	+ 1 aione-lab.pro	✓
11	2024-01-18 09:40:33	<u>0x995932a6e27098b38ec6fc9cdc1aaed94ff48cf6dc156f0f5f9a1c4aef0f4e54</u>	+ 1 ethevents.co	✓
12	2024-01-13 11:11:56	<u>0xc3a07edd72ca354089728eab1536784b167c06dbde806a044d64dd3f85bf8447</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-27 05:20:49	<u>0x704291dca4322f37f84088bc486e0373bf5fe9ebf88b1e788781ea56e076f2c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 00:57:55	<u>0xbacbe088e5066e7da437f5444020f0842c0b282f9fccb32b09fd5bb120652beb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-20 00:23:28	<u>0xf4eed1401b9f1f46b7c3755c1280a19bdf2af397c23e659766526bc8e4824c66</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-16 03:05:31	<u>0x55f7d9f40a72eb63d0199a6e9e3039d26bff12d8e339b694abd05de2135f6ca4</u>	+ 1 Reward at tether.ec	✓
17	2023-12-10 23:05:47	<u>0x15347f5dccbc9f9f4b2cbc2f23acf2ed39e11d22023b12f0339f2ffce9f9ded</u>	+ 1 Claim Reward	✓
18	2023-12-10 11:29:36	<u>0x899e45b5c8a2a64cd5ffa428c5d10f45778651ac9ee1c8fac46e9a2c4b394e7b</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-09 21:00:33	<u>0x95b25179c02418d9ad286927ad3af413898566f6cb5cd9d24e5465c126c55cd5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 07:38:47	<u>0x6ba6a9efe21ffcfce54457d4485cc9bba6b04c34164603a45030dfdc7642065</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-06 03:21:11	<u>0x8a98bcbf4963f165726fa471bf657fc256e0f58c350db5191562e5e68f6201db</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 02:47:59	<u>0xfc4d97e690076fd88fc681b32181fedd3bbefbde014487fc3262370753781f5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 16:10:38	<u>0xe6e55e0232e137cd48017769d18771563ae37a15abc296e7e30534e9d45bfa6d</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-02 08:55:27	<u>0x25ad8443ca0325a6cfa019e22ac0ddccd1f8bc510408f65c2bf62f113329d98c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 20:36:12	<u>0x010a9356f5c67d521466924876f9705767bac0561a72f1e1b104b112d7fae72c</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-23 07:21:25	<u>0x9da49b60d1cf468cf3b21d771216733f2ebe505567b354729a421411fcff44f3</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 04:52:54	<u>0xdeeb14ee9f85de1c17503f05564b50d5120b6e3208f2b5ed5fd770a3c5480e0f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 22:26:40	<u>0xc9096e085e39befc7b55398aa069a4e3a42f6c28fcf37e6d78371122233a3</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 13:42:48	<u>0x8bbb242dfb51bd35d810f577b6031ce67ce8f63e97bbb15e030166fb26af2c06</u>	+ 1 eigenlayer	✓
30	2023-11-18 07:36:18	<u>0x523eb14b2c63e34c811676933b80d5c2d601fa3246914f63801e23b94c70af36</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-15 08:53:34	<u>0x7f2537b34023f246449f4a543ccccf85337f71ab85d3ce3226dc3314f0ea029d</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-14 22:04:17	<u>0x3c4c4705bc1be4e37eac071f6c8fc3c0d63a13884a58537b2866b20afca52e2e</u>	+ 1 PASS	✓
33	2023-11-10 17:39:09	<u>0x7730c623b8d4aeceb23f181e8427725788e0db409472354140bc954bbd0f3053</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-08 12:03:48	<u>0x60f57c794d66637b441d6c598e6567a0b1c5bd670e2e1f6aa44d295d162843e1</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-05 16:17:23	<u>0xb4db0f05d0e896b2f3eb9cb0cb05b9e16b20e38c4f7a20577e3dab2aa2a961ce</u>	+ 1 \$100,000,000 SHIB	✓
36	2023-11-02 10:53:44	<u>0x05d90449239adba141c6ec733a355879309154e9d978e47b632e1ab33da430c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 05:52:11	<u>0x338f2808d0ff258f88e94fcd22f4c90dc95c57197a21f1d6d5281605efdb0e7d</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-30 05:11:40	<u>0xb48e2e998428a2b3734bb4bba56c9b98ae73c80408a06cf9941178ce371eb5ad</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-16 11:44:06	<u>0xe9a8c4f9c1043c62a88b6bcc253a711982f0039f60e9cd92a6bf8dc72af0c27a</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-14 21:05:12	<u>0xc8b015b03fde981877705a116ba7fe86412c2bf19c4d20eb29f144da0493ec27</u>	+ 1 usdt-1000.info	✓
41	2023-10-08 15:48:39	<u>0x9151d62e7acd3d64f4fd4800aaa6c5b0a2edded701e17b0bd7ac1c24a8e8c196</u>	+ 1 Voucher	✓
42	2023-10-07 18:16:12	<u>0x5f9234bd08bfd84b3e94e15bff8532026957f5a4317fe487d7e907c68233c8c4</u>	+ 1 Shiba Inu	✓
43	2023-09-30 22:57:37	<u>0x7c51fae66be6d9aed7df96780484012da43d43e2be721ef2254aa781ce7901b3</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-09-27 19:16:17	<u>0x2065d9771276320e9e72039a2f1da2d7f1babb0c1701d068fffb0066d87c52b5</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 16:41:31	<u>0x1cc7015b93d1eb9ddea71b0cb78ba090f176be924e04ab796e7181bd1ff1e90c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 11:48:10	<u>0x44ad6d085702941907c4382da81fdf71fbfd42562f86bd13eee08ba70d37ca09</u>	+ 1 Shiba Inu	✓
47	2023-09-27 08:59:43	<u>0x3894482eeb3de20e385eda208d5c00d8b4a39d22c34e814ef080cae9551aa396</u>	+ 1 drop-usd.me	✓
48	2023-09-26 14:49:18	<u>0x676d11c7c8805aed8aa02e361ed9ee925b7a2d2f8fba2b442e2e63afde49dbf1</u>	+ 1 LIDO NFT	✓
49	2023-09-26 12:00:06	<u>0x68ecf73d495b66b94494f66b60e4a4ba2c256c521aefb17d697f8e29bfb2d075</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 01:03:04	<u>0xf0ef48fced84353037c1806df59b2b54df6c98c8588bfad651b6c62a4ce3028d</u>	+ 1 LIDO NFT	✓
51	2023-09-25 23:09:53	<u>0x636ff0561ca1f94535cd31ceb54ea8569da153746140cf53cfba3ec793f01913</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 20:10:58	<u>0x43e260dd5c14443a0f5063f1803f6a74910459ee78ad25b3cf6ae4d191405df6</u>	+ 1 Voucher	✓
53	2023-09-23 15:46:08	<u>0x8f5835831c52a045946385a1a34d121d0e9337e38268a17c5500baeef114ccb4</u>	+ 1 drops-usdt.me	✓
54	2023-09-21 02:52:06	<u>0xf7bceebc89e35e12270308b7f00f8ad155b986ff9085e043e67ae639806a577c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 22:54:43	<u>0xaa8894d0a3f5c07085289d6ce10d568562cd2bfce1c7afc56b24f74db28fe2e5</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-18 12:24:17	<u>0x20a8683c5b9c91e667c4e75ea4fa99464aa43134a593be1a32ab78a1a417465b</u>	+ 1 Voucher	✓
57	2023-09-18 02:34:31	<u>0x3e33424c5959e80832d20deba2d6e13b8e6c0afd51550ad6d854f51a232c7a69</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-16 22:08:47	<u>0x154d4d937a60493905de3a76108cad310a030934c5a9c90d81e21716aa5c545a</u>	+ 1 Voucher	✓
59	2023-09-16 14:16:25	<u>0x88ac1c732b590a6a7008b364665425c3b7f5d4902f4ebe8aa2ec9d90ed9723cb</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 22:26:10	<u>0x83d728865c3cef0c35edbfbfd4bb8d7a74a0a5d0e160bba9050226fd611dd9e4</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-14 22:17:46	<u>0x7782ac2e0ecd9c72b98f75d0aeeb7c578b518c98f678601b272a26d5b91fed3e</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-14 10:40:38	<u>0x1a126cbcda3086bcdf30b3e4619e8bc6eb11cce6307e2783d2981ee40885fc1</u>	+ 1 Voucher	✓
63	2023-09-14 00:20:38	<u>0xe7ec0326b31c5af93dc40f1c3d2c0f5a8ef1c30345a5af1bf0840cecb774406b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 18:25:28	<u>0xfb0d59c1fb8c39b2fe3097a43b5e13d63aa214b00b8f302f165c55973695b08e</u>	+ 1 Voucher	✓
65	2023-09-13 02:16:24	<u>0x9aac391865f256000088d4c437dae69d827c1f74b4c4dceab78e1b53257fd509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-11 23:43:35	<u>0x1dbda4c236651242b0ffc00c3891b0347d16aa9bb63429a7ba0106bf39e7377c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-11 06:40:16	<u>0x593a1faffc41cdee6fe3a7582bc04592f9a4d4ef0b54262353c85847aebc3a3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-10 01:36:34	<u>0xb35a569bc089acba6c7a19d7ee1ae610ce605ef9069f71c281b7b0096cd7d6ce</u>	+ 1 NFT Voucher	✓
69	2023-09-10 01:03:42	<u>0x69d9d3a662f3978bffe59068c89ba1ce3fa8aa25883e99f9c3766192ba0a24a</u>	+ 1 NFT Voucher	✓
70	2023-09-10 00:56:52	<u>0x1d160c96a25a3d10d2ccfaff8c604900f327448c531286b4cbcd5c8c5560fee0</u>	+ 1 NFT Voucher	✓
71	2023-09-10 00:30:00	<u>0x33615f24efd9525ce9491d8a9199342d803c4ad8a6e67753e4b3edcd078ed970</u>	+ 1 NFT AIRDROP	✓
72	2023-09-08 00:50:19	<u>0xe166d16ed3cd229e6cb1f0973f98b926275b77acc0529251ae6cde3ae116e626</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 01:51:38	<u>0xae0e06277b9870cb77948acb9b8dba3399fb96eb93c78fbfd15cad57a184ba9a</u>	+ 1 NFT Voucher	✓
74	2023-09-06 00:23:02	<u>0x83ddc7d69b8c49ee13aa4a393865806ecb16a7f9342c37850e83223d449c79a3</u>	+ 1 NFT Voucher	✓
75	2023-09-05 03:36:19	<u>0x950071657f3b4685e4d3fa636371dcbc52d5dd547188a6c43a336b228c5e38df</u>	+ 1 NFT Voucher	✓
76	2023-09-04 21:06:01	<u>0x78961e69c006353dc49086abeb6390c196643287b068e3233978dee73f65be47</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-04 18:20:34	<u>0x92f04208e2580a98ee0110c6199921714d950c77099cc1401447495836cedef8</u>	+ 1 \$100,000 USDC	✓
78	2023-09-03 12:16:10	<u>0x19f227e0f797b81523fbf42395f87d4f971b56e373b07761b867cfa8168230e5</u>	+ 1 NFT Airdrop	✓
79	2023-09-02 16:05:36	<u>0x868ffea6896cb974252378fc4664612f7b02461080138110c9d9ef22ec98eb02</u>	+ 1 Voucher	✓
80	2023-09-02 04:12:56	<u>0x0ab5e251d5381a5650ebb2af0000872bbca0e7106e4018b7f5e241311bd2432</u>	+ 1 Voucher	✓
81	2023-09-01 14:41:45	<u>0x3436315fffe86f67735c7f62143a9c80ce095e3f44dfec608b063a1fafe8a519</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-29 00:37:55	<u>0xd0ba0433f11ecef31b3d</u> <u>c3111e996ac46904062293</u> <u>111225f379a8ad998e2b5a</u>	+ 1 Voucher	✓
83	2023-08-27 11:41:18	<u>0x5e08d56d8573d7e98a36</u> <u>2aa9d993167ecbaedfb150</u> <u>57aa7eac4be94f0a4a17d8</u>	+ 1 Voucher	✓
84	2023-08-26 23:53:42	<u>0x8ac25cb909a737cfc51d</u> <u>381830fc1adae6ca2c2701</u> <u>073d1ab901ce303326cc68</u>	+ 1 claim.circleweekly .com	✓
85	2023-08-26 02:50:05	<u>0x9c756487ec51e72b7041</u> <u>d584d41097e637d0efc0f1</u> <u>f7ababb359961182852d9b</u>	+ 1 NFTVoucher	✓
86	2023-08-22 19:54:31	<u>0xeddbd08d3573f04e8c8d</u> <u>6d60d7a89c8c736803a116</u> <u>2411e0e7d067359c36110b</u>	+ 1 Voucher	✓
87	2023-08-21 16:53:15	<u>0xe2b162e78ae482441fc8</u> <u>ddaf75d520569e2f51db13</u> <u>04a9b2e75c169c9d0dd3ba</u>	+ 1 Voucher	✓
88	2023-08-15 02:17:38	<u>0x98f97e826b2e254e23b9</u> <u>3380733c2f994f43241306</u> <u>6d286079fc282b3e25066a</u>	+ 2,000 Lido DAO	✓
89	2023-08-14 17:03:31	<u>0x87f8d8a971eb305b39d3</u> <u>cd3cd26600c6afdfa5d292</u> <u>42f2f4b3619c7fe97f35a4</u>	+ 1 Voucher	✓
90	2023-08-14 03:01:28	<u>0x652c6fed5e10c0fc20f7</u> <u>9ae0572fb9f205e0f93526</u> <u>5500c4a232686070e25f36</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
91	2023-08-13 14:30:07	<u>0x6af69b9eaf404e1ee8fc</u> <u>2f4fdf17fd13b4628a0ef7</u> <u>8ead2d3cb13ed436d90bf6</u>	+ 1 Voucher	✓
92	2023-08-12 20:36:46	<u>0xe92525d1c4c76bcf603f</u> <u>6f43902ea312116a641aea</u> <u>309028de224a807e0ede74</u>	+ 1 Voucher	✓
93	2023-08-12 13:58:29	<u>0x0918d9426b08b2d68494</u> <u>97ef7999edc7d46be744eb</u> <u>03bc56f0d16648d210a923</u>	+ 1 Voucher	✓
94	2023-08-12 03:55:36	<u>0xa73eaad8dfbf7994bd89</u> <u>7a8e68ff9ac7b5ebfd44e6</u> <u>c2491017184678f7f06247</u>	+ 1 \$1000 of SHIB	✓
95	2023-08-11 17:22:18	<u>0xca3221779567681557a8</u> <u>3abf16200d619f37f6c8ef</u> <u>0da71f1fefdfb4073d60f8</u>	+ 1 Lido DAO	✓
96	2023-08-10 15:48:32	<u>0xd9bec147e189343c7f39</u> <u>e21a360a392eb5c2f43a14</u> <u>92b1ccafb2b4a850a74c59</u>	+ 1 Voucher	✓
97	2023-08-09 23:08:44	<u>0xa0cb75d85f3733ea61a5</u> <u>9f223be0a271991244a253</u> <u>a9667d38e705f5d23c09cd</u>	+ 1 Voucher	✓
98	2023-08-08 20:14:07	<u>0xb33b88415545f243ce4a</u> <u>602012889928b82474b037</u> <u>0998097efefe882c090efd</u>	+ 1 \$1250 USDC	✓
99	2023-08-05 04:48:39	<u>0xb6b6a8704368d8a721de</u> <u>2dceb7168eefcf7ecc83c8</u> <u>881b3c49f9c7fd35a3b6ce</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-02 08:27:51	<u>0x183347aa3c6a00aa30b4d47f5c385441281d4e1332bdafa99d66f60d5c996e0e</u>	+ 1 DAI	✓
101	2023-08-02 00:51:40	<u>0x5daa8071772b12f7a9546b0a52a57e800d763b17d870bb72851a85019b5d4493</u>	+ 1 \$COMP	✓
102	2023-08-01 13:50:08	<u>0x08bb07079690ce59cbf6c181cdc98026423a291126fe77a09d8bdccfd00248f6</u>	+ 1 \$2000 ETH	✓
103	2023-07-29 22:27:11	<u>0x14ea117cb738806302f5b188a17e6704e2146c7bd380b2a9230c322576215d72</u>	+ 1 \$COMP	✓
104	2023-07-27 23:09:09	<u>0xda824f6a8f9e32d2c7460a5580781eda2f9595c8e521b41eca4ea08c037fe8d5</u>	+ 1 \$1250 USDC	✓
105	2023-07-21 22:00:18	<u>0xa2e62daf2fa4b663ed3fa901591a2c3a6fc4faa50924e6607c3e329b298eb055</u>	+ 1 \$2000 USDT	✓
106	2023-07-12 00:26:11	<u>0x190d4960f9d355b95f38041223ebb035d2835ebbc4e6abef656c398b205b9d98</u>	+ 1 USDC	✓
107	2023-07-04 00:58:25	<u>0xe2918b2831b6eb135918415addc84cd162c31f888b7631d8b1942d7aaa96f77a</u>	+ 1 APE COIN	✓
108	2023-07-01 16:38:00	<u>0xd25ce0e91575d1ed7d847e55c002f2f8d0687e8bcb9ecdad6ed64bdf37f71bb0</u>	+ 1 LXIN106	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-27 03:34:57	<u>0x95a3a6e771caa4306500</u> <u>07fa70856726a8953881d4</u> <u>c2bc3e49b8c5c11cc9f6f8</u>	+ 1 LNIN9	✓
110	2023-06-20 18:42:31	<u>0x2b4db5d75de1f7bc77f1</u> <u>fa89c143226c24155714ee</u> <u>2fb55b9f9daaf058900b2d</u>	+ 1 OPTIMISM	✓
111	2023-03-30 22:43:04	<u>0x2de099f5de046d97b546</u> <u>0dba37794d7557c858091d</u> <u>1127428d75a05b09fbcd3</u>	+ 1 TulipArt Airdrop for Gray Boys	✓
112	2022-12-28 11:31:43	<u>0x6ebe64746cfc7f02d403</u> <u>1273b4ae5c468f7ea2f521</u> <u>fec3fcb580a48d783934e2</u>	- 1 Stoned APE Community H	✓
113	2022-09-01 02:58:50	<u>0x6c7d69862b9408acf1e5</u> <u>a49dc7732043881f1d28a8</u> <u>2ec84f64e9bb0630134940</u>	+ 1 Soft Gold Dao	✓
114	2022-08-30 20:16:01	<u>0xadebe5c9f285c55f4068</u> <u>5fa5ef58a076ae089e0fc2</u> <u>df86cd3ea666c67b73e1a0</u>	+ 1 White Nft Alerts Pass Items	✓
115	2022-08-27 09:52:26	<u>0x2b2557ba32f1aa49d518</u> <u>b6305629e880e4063137a5</u> <u>4b7fffeed770e97b9d32a5</u>	+ 1 Go Beasties Club	✓
116	2022-08-25 13:26:48	<u>0xe6d5b22d5ea07e4b7e68</u> <u>cfacd89e476d36dd0b5451</u> <u>19b589eb27c57a9c20f85b</u>	+ 1 s	✓
117	2022-08-23 00:22:00	<u>0xba0dba42d8f2980eb3f1</u> <u>060026437cdd55afb30b92</u> <u>0452f8a119e182c9b2f2f1</u>	+ 1 Fat Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
118	2022-08-22 08:32:04	<u>0x191e8ddf368d79972ee6c314eb1bc3b13ba889e3401e93fa5c9c7dcd66b14eb6</u>	+ 1 Strange MetaPass	✓
119	2022-08-22 01:38:11	<u>0xcb2a26f40a26ed71cbeaf19f8cba892e3917fe4ac282ecff7b76cdf79c9e2699</u>	+ 1 The BeanFrogs - Official	✓
120	2022-08-20 06:59:28	<u>0x5a0cef9f3e993d4a96589b47a793586bc21cb66ed787156dd24fe92e90b73ef1</u>	+ 1 Angry Dissolution Ticket	✓
121	2022-08-19 16:30:50	<u>0xeb79bdbf91b31d9d66a47e58473367bbeed1299a53977a010b67511b56731832</u>	+ 1 Smart Triton Pass Items	✓
122	2022-08-18 12:40:17	<u>0xc0c05569d97a504afe7a2eef61db9e0a0eff98e19102b3cb6f311e2efb1330fa</u>	+ 1 Eth Spaceships Genesis	✓
123	2022-08-17 17:56:49	<u>0x412356ff7086002a2d1c06c1b4c181d352d4423ce0cfe9d0cfc27491a51bafb7</u>	+ 1 n	✓
124	2022-08-15 10:34:17	<u>0x8f4028049c3c2698781ca7486a28600710067a70b38c2bc404cbdc3d204af3b2</u>	+ 1 Insane LockedKongs Origin	✓
125	2022-08-15 08:44:36	<u>0x0c677233a353586f1f09896d458a75acae752194b813ecba2d470b6724adba5c</u>	+ 1 Insane LockedKongs Origin	✓
126	2022-08-15 07:29:40	<u>0x963958a58db2d36f0f8252a6ab7b38046b6c6823a054061401ca518c994898c0</u>	+ 1 Next Gottle Collection	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-14 11:58:25	<u>0x492dee0eefcecd5bb5e1e220f6efc326e589372e9e4916a6017e4f2f1ac83576</u>	+ 1 Nftiff Access Pass (Original)	✓
128	2022-08-11 16:32:13	<u>0xb89105c40c0df28c092b48cf4176b86db13a97d67a72a2f51b38e1f0cc903681</u>	+ 1 Smart RTFKT Space Podx Item	✓
129	2022-08-11 07:26:03	<u>0xf70892e063e9aecc19ff41c155af9eabb9f779a5256b0f7c856fc78672f46e4</u>	+ 1 Elegant Dissolution T	✓
130	2022-08-11 03:29:00	<u>0x32247d9c88e906ddacf10233cc4731464190884b209fb1e1c103759fde64c6bd</u>	+ 1 Legendary AdventureLand Origin	✓
131	2022-08-11 02:10:59	<u>0xb2e8692bda5fa3734feb2137ef3f662d6874d077da252cbaa72ac276aaf2884</u>	+ 1 Legendary AdventureLand Origin	✓
132	2022-08-10 04:11:17	<u>0xa1861fececdfca3a9f3a6f00ca72a70aa0a95f0046d64464084c861fb71cc6de</u>	+ 1 Blue CoolPet Item	✓
133	2022-08-10 03:37:37	<u>0xf0942f084af85ac14ff4955eb6097ec0597ce6a142ed72441f24222bc38095e1</u>	+ 1 Sad CryptoBuds	✓
134	2022-08-05 09:26:34	<u>0x17eefd7944c2f74aa4d1f7504e6ad16183c70ab4491bf745422d7b8e88498e82</u>	+ 1 Tragic SuperFarm	✓
135	2022-08-03 07:00:07	<u>0x6a014f7c32e9d928fb99f628a298699554d5bad242dafaa536b4052df9894a3c</u>	+ 1 Lunartics Official	✓

#	Date & time	Transaction Id	Amount	
136	2022-08-02 08:32:45	<u>0x017429c61f3632be98719963598988b162f30952b5db76d0bb0961782ce598aa</u>	+ 1 Red RFOX Collection	✓
137	2022-07-31 03:58:35	<u>0x0f5d6d502c7414170531d1c3603e7f2d6fe5fda90f5e01e4bdfb8b9db5993a2c</u>	+ 1 The Squirrely Squirrel	✓
138	2022-07-30 04:14:10	<u>0xef104991d968aea2491d08dcf5daf223985ccfeb5bf706cefaa3c2ff72b91a19</u>	+ 1 The Toy Booger Limited	✓
139	2022-07-30 02:29:59	<u>0x04cadfd53a438b86b7506649af013a520835620dd7ca7c379bf50565c7ecd4c9</u>	+ 1 The Toy Booger Limited	✓
140	2022-07-29 06:19:32	<u>0xbc9216edcd73d3e931c0ecd285f8199b77df9cd2af6834d9f849a39bdcc7e79a</u>	+ 1 Sad CryptoCities Collection	✓
141	2022-07-29 03:30:31	<u>0xf667d48f3f29a3768b97f07684532b35cb496773774c3a190057be9b5e7f3cf8</u>	+ 1 Sad CryptoCities Collection	✓
142	2022-07-28 01:53:09	<u>0xdd587ae21718c73c2c7a8a053b1c2066f930740d8cf82d3defccc62395d939ef</u>	+ 1 The Aether Angels NFT	✓
143	2022-06-23 04:14:12	<u>0x1234abcbe51e8b32d93f72607d97bf8476a29a33b36a7a4205dd0767f76</u>	+ 1 Mean Animals Lab	✓
144	2022-06-22 01:47:27	<u>0xfdd1565b91107476a5e66bf8e37ec60c751b9e1723930c31653d74ad8bb3f11a</u>	+ 1 Beautiful RTFKT PodX Collection	✓

#	Date & time	Transaction Id	Amount	
145	2022-06-21 03:27:01	<u>0xba1aa372e2362e58ede1a055d4ec77d80ff50961b8d7f389ffd81791b4a273aa</u>	+ 1 Official	✓
146	2022-06-21 02:04:25	<u>0xca5a163b5c56ba4f94f3cce8df47df86fc76d62ffb2444522cb4d0339dcacea3</u>	+ 1 Official	✓
147	2022-06-21 02:03:55	<u>0x6c8928d8b3e398b6edf70f6cc88f734afd8527dabb10597591062f9590ae1375</u>	+ 1 Great Azuki	✓
148	2022-06-21 00:50:33	<u>0x442b469c940ee5bbdaf8bdebb058ee68fcd7b33b44ad5be42704c046e5c191d9</u>	+ 1 Great Azuki	✓
149	2022-06-19 07:57:30	<u>0x3868e4195581b65346aa0c7afca5644344394f4fad29a8691003bc4f641b29f8</u>	+ 1 The Ririsu Official	✓
150	2022-06-16 09:57:27	<u>0x9f03fafeef00654d5b5bd08d748b92f7bf30228f51a0724e0197fab9d28b317b</u>	+ 1 Blue Super Yeti	✓
151	2022-06-16 08:39:07	<u>0x2e504760927839d33fad12838a7f8b3486fcc147e8c54c2c4596318de1de2499</u>	+ 1 Blue Super Yeti	✓
152	2022-06-16 03:01:53	<u>0xf9c8351b630c7831bbb4612e1b0fe7e4dda5969a01e1a799fd7fc8327816c8ad</u>	+ 1 Blue Alien Frens	✓
153	2022-06-16 01:41:21	<u>0x3f96448a2b0037b493dc8401add207edc6884f0185b8824acb0a659bfb7d3445</u>	+ 1 Blue Alien Frens	✓

#	Date & time	Transaction Id	Amount	
154	2022-06-15 04:05:48	<u>0xc6cc7eca39b9a4c6f693</u> <u>ace3ec91b67b117a693440</u> <u>c3fbf9875c1e599aee18b5</u>	+ 1 Special Podx	✓
155	2022-06-15 02:51:00	<u>0x6d1fa07feebdbb06cde6</u> <u>91db084d0a02909c2da394</u> <u>27dfd87f7a92eeb15a5b42</u>	+ 1 Blue Bitavers	✓
156	2022-06-14 11:46:04	<u>0x13fd3ebdab3472bd658d</u> <u>4cfb322126e0f3b2ed8f83</u> <u>bf46ac75f34da0520ffffe</u>	+ 1 The Boki Female	✓
157	2022-06-12 04:50:34	<u>0xd3b5961094ef69f1f414</u> <u>5edfb355956a07aadf9633</u> <u>bd96a0e2fe7a3987d8b5a8</u>	+ 1 Blue Supreme Kong	✓
158	2022-06-12 03:29:50	<u>0x567885c4956ffe53cde2</u> <u>9b42e004c6432db0991047</u> <u>4450b475582b5bf0043d09</u>	+ 1 Blue Supreme Kong	✓
159	2022-06-11 12:32:15	<u>0x15b6f4cf5b4bc13bc90b</u> <u>85860a3c84d51d2984ef69</u> <u>05ba71bf5dbde02b948f72</u>	+ 1 liss	✓
160	2022-06-10 03:00:08	<u>0x63e1bcd518f13f228bab</u> <u>dc582b2105f90ab9857942</u> <u>919b0732d3de5e0b8a7339</u>	+ 1 Cranes Genesis	✓
161	2022-06-08 02:11:09	<u>0x06c078e22444f7198a68</u> <u>34d321442cc1095f8273e8</u> <u>6e9d313143aa69d8ea026b</u>	+ 1 Mean Stickman	✓
162	2022-06-08 01:49:11	<u>0x23c65245fb62e89ded4d</u> <u>1705a71996e1b84a2429c6</u> <u>18b0a3ef92aaeeddf26c46</u>	+ 1 Curiosities NFT	✓



#	Date & time	Transaction Id	Amount	
163	2022-06-07 02:34:46	<u>0x2057bd080b40896de5c6 b087080641f10e00fc00cf ef6c3568b4c38d4c7e8868</u>	+ 1 The Mirror World	✓
164	2022-06-06 02:59:15	<u>0xd2f1c0399a34e447b751 5214309cc24548c141eb2c 0c6b13bb9e79474c6935c2</u>	+ 1 White Feed World	✓
165	2022-06-06 01:21:09	<u>0x9e6921c86ccd61d92000 70110664e0268d1dd655a5 0607fe7ae832b39ca9e64a</u>	+ 1 White Feed World	✓
166	2022-06-04 03:32:39	<u>0x6b29caf5ff8556db571c 449676000e8d1918c4bbd3 625426426089043cab42ad</u>	+ 1 Coodles NFT	✓
167	2022-06-03 06:44:32	<u>0xf426c2a9ae3efc73e3e8 b46378f103bc9438faa160 37866ac72e13f8a73e227e</u>	+ 1 All Droid	✓
168	2022-06-03 06:42:16	<u>0x49ccc09fec3acad4632a 6ba2fbe283866ce91d01fd 326b75bb417bc2f0868fd4</u>	+ 1 All Droid	✓
169	2022-05-07 00:35:22	<u>0xa28379271484c8a38e58 a1919ef2a5b2cdf8e92597 109e1938280bcbb66d7a26</u>	+ 1 BULLPLL	✓
170	2022-04-22 10:09:00	<u>0xa4f49bcf41626b6fe370 e70353a924740f554d05dd 50fdefd72136e91bfa26a9</u>	+ 1 dop Lobstar	✓
171	2022-03-01 10:11:45	<u>0x7535547708286ac81e4b 52bffef876aafb0524ae0d 632d73746a81813ac02dfc</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
172	2022-02-26 10:23:34	<u>0xb206f6db3d08aa1fd8a1</u> <u>91e8e5d17672de871200f4</u> <u>7dc4cc467436df881a4242</u>	+ 1	✓
173	2022-02-12 11:25:35	<u>0x6f0d1c7dedf019d524d3</u> <u>c5ff6471ae52d167a8ade1</u> <u>289b418508f23813bac48c</u>	+ 1 THC	✓
174	2021-12-02 04:26:20	<u>0xf8f243c676d0df393a3f</u> <u>b0fd589a1789d66bd3453e</u> <u>5826325811cec4cba3fde3</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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