

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cc0930ea5c010dfbf895c6c5dcd6656401b87d7</u>
TOTAL RECEIVED	3,329.930417999999917811 MATIC
	1,343.95 USD
TOTAL SEND	3,230.034634569465197274 MATIC
	1,303.64 USD





Token	Balance
MATIC	99.895783430534578429 MATIC
	40.31 USD
HEXPool.io	14,581.00 wHEX
USDCdrop.xyz	15,000 USDCdrop.xyz
MANTA	10,000 GET pacificdrop.org
AAVEPool.com	61.18 pAAVE
Appsei.icu	15,000 SEI
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
\$ ausdc.tech	812.000000000000000000 m reward
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
\$\$ KbUSD.xyz	227.3000000000000011369 d

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672682166209	1 ETHStation 1672682166209
apenft	1 apenft
loyalclaim.io	1 LOYAL
NFT	1 NFT
PEPE2.0 AIRDROP	1 PEPE 2.0
hwape_com	1 hwape_com
Rare Apepe YC Airdrop	1 RAYC
Metakrew SSX Community Avatars	1 Metakrew SSX Community Avatars
THE SAUDI NFT AIRDROP	1 SAUDI
SmartC...t Reward	1 S C R
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Legendary Sneakers Mint INVITE	N/A MINT
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
ðŸ	N/A Beam Rewards at hexradar.com
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 01:51:39	<u>0x5c73000d2bbb433adb9a</u> <u>e615aa10cbb5c30e0e6a36</u> <u>261521a1c7cc2d51fd74</u>	- 3,230.032400000000 052387 MATIC  3,212.26 USD	✓
2	2024-03-06 01:51:39	<u>0x5c73000d2bbb433adb9a</u> <u>e615aa10cbb5c30e0e6a36</u> <u>261521a1c7cc2d51fd74</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-06 01:51:39	<u>0x5c73000d2bbb433adb9a</u> <u>e615aa10cbb5c30e0e6a36</u> <u>261521a1c7cc2d51fd74</u>	- 0.0016045694654220 00 MATIC  0.00 USD	✓
4	2024-03-06 01:48:45	<u>0xbbc45c951970dbebffff</u> <u>538345af5b458123feba87</u> <u>60c6ca3366998b666704f4</u>	+ 3,329.930417999999 917811 MATIC  3,311.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 01:05:40	<u>0xf5e488c1301f30da3964</u> <u>e2501d14f5a926219ced51</u> <u>5a093fbaacfbcb698ff85a6</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 19:31:09	<u>0x97f45ec6c822b3cb18ce</u> <u>f634cd6e67bb70b4b90360</u> <u>b5aad8c3f02d7123a53b50</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-13 17:07:28	<u>0xeac27b07b92dd1256f0c</u> <u>80f5f911535392ed4c1d68</u> <u>2ce72d78be20ea9e0da9d8</u>	+ 500 op Code	✓
4	2024-02-28 05:12:08	<u>0xd139600f92fbfc5b82ef</u> <u>d69601406a9d09b67f5a29</u> <u>30f1fd9a4fb9ed50212acc</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
5	2024-02-25 13:32:15	<u>0xece6269f4471bcac9d98</u> <u>4d98070de785ec5ef1151f</u> <u>954463b75914718b822c06</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-18 19:30:42	<u>0x1f1273cc8d87fccae0ee</u> <u>68d0b4c98ef3daac4da5e7</u> <u>b107a4ec706745f5bb6a29</u>	+ 1 !	✓
7	2024-02-17 07:51:10	<u>0x3645c3a0d793bb8625ad</u> <u>e3a9cd33f1dfb91a9bd749</u> <u>ecdce055111fd9982cdb8d</u>	+ 85,470.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-17 04:37:21	<u>0xc21fade10adc29fa4a6c</u> <u>24113ae487fb6cd011a286</u> <u>7ac9b005fae16c971f03d7</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2023-10-31 17:33:45	<u>0x4a2f5a2541d029e4f86a</u> <u>91b8841faadaeb68f86993</u> <u>b12d4c05f609dc91603a0f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-13 13:54:04	<u>0xb0e1bb73cbd8be9a5505</u> <u>78334017c713f228ada1cd</u> <u>4f8f2443a2b38e42f29b4f</u>	+ 509.75000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 08:05:31	<u>0x7a7c6350e5ee1b27d04b e6a3d88263276f522d5464 42d929776c080dafa313e9</u>	+ 151,850.0000000000 00000000 wHEX	✓
12	2023-08-25 22:36:11	<u>0xba35ea74d97f5643d299 c9e076bdab1385e3b0f0bb 39dd778a3a927f68108ac3</u>	+ 4,669 SEI	✓
13	2023-08-22 15:56:00	<u>0x5f2ace28432ee9b0fa27 ba983001a4205cfb442823 27eed2eca9ba07e8d91420</u>	+ 2,373 USDCdrop.xyz	✓
14	2023-08-22 15:56:00	<u>0x8107c62e47e216c6d6af 923800bdb7fa0353a8f73a 5fb28a8d79494b73bc0c64</u>	+ 4,829 USDCdrop.xyz	✓
15	2023-05-18 15:12:46	<u>0xa66174e53f6bfc5d342f a1204f00bb366c3d2bd567 5e93861bc25aba72eae684</u>	+ 227.30000000000001 1369 d	✓
16	2023-05-14 00:49:50	<u>0xa68032184ac34cd6f33c 507966551da9daa730ce16 b82a16319ccda5cb0bc49e</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-04-09 22:07:12	<u>0xe28a5357bca57784bb87 7ef4731e88a3e4241e8631 7700d0f5fe55e7e82d3303</u>	+ 14,581.00 wHEX	✓
18	2023-01-29 03:51:41	<u>0xab975a241aef40d9db8 5dd9e845d8c0288c8f51a9 a7813be3cb84f6503b5c8a</u>	+ 812.00000000000000 0000 m reward	✓
19	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2 541f50de609d7674bc4979 003507268d416e5f945fcc</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-19 15:43:03	<u>0x0565db7a4d1644a0c0b47cb9f43fca45bdf8772516cab32c0f50f78cff475dca</u>	+ 61.18 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:25:12	<u>0xba78ac6144fba23b5ab58f03340bc22ede9f12eb3c448e8c116ec783096511b6</u>	+ 1 S C R	✓
2	2023-06-30 17:15:00	<u>0x6268fd48494c61e02f20f570b1c2bf05380b311ec0de9e7eb4d2c7a6b0bc150f</u>	+ 1 PEPE 2.0	✓
3	2023-06-09 19:04:04	<u>0x1afa18f1d4862e8ada2360bea74c66c473a7424e01c2d8aef5da25804579df56</u>	+ 1 LOYAL	✓
4	2023-01-11 19:51:50	<u>0xab9f1a87cd7a748c9c8e98cbda336a60f3ae5cf54a157bca6d08e4a47ad568</u>	+ 1 ChristmasApeGifts	✓
5	2023-01-02 17:56:12	<u>0x9264b1aa2f8e910492391b5e3e515ab2c606804d18d7084f74254479272c9835</u>	+ 1 ETHStation 1672682166209	✓
6	2022-12-14 07:28:26	<u>0x72a59639112606b490bd9b52be1a4487c5ba97a6ea40bd47b880f5736258d87</u>	+ 1 Metakrew SSX Community Avatars	✓
7	2022-12-14 04:54:01	<u>0xc238c36cf88d1f64174e29c094dd078527c34c79c24ff2923d75401fa4bb9565</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-07 03:14:07	<u>0x717f7785a86c0e0be0bf</u> <u>2705d39c3973fa5de781fe</u> <u>9a5d33b0799631c8980aae</u>	+ 1 UnisNFT 1670382835388	✓
9	2022-12-05 18:28:03	<u>0x8961110750e7ef22a804</u> <u>55719a5712b6bfb415842c</u> <u>58ff79d91e05e7660a2fd1</u>	+ 1 apenft	✓
10	2022-12-05 18:25:21	<u>0x688bd2d2e35b71988ff5</u> <u>2e044d5e022e5776be233d</u> <u>ebacfedbb00c2385d023e9</u>	+ 1 hwape_com	✓
11	2022-12-05 18:24:15	<u>0x13050c97142443615808</u> <u>66144c1dd5e69898db7992</u> <u>2113998e47c8aaf52d8ff8</u>	+ 1 grilapenft	✓
12	2022-12-04 23:45:27	<u>0xee3ccabe4ee0ffa9dd7b</u> <u>b996a714b24b8e38c7a6c8</u> <u>63ede9e330648981d6faf2</u>	+ 1 NFTM	✓
13	2022-11-29 19:21:22	<u>0xd14ab2588f922a1c39e7</u> <u>918391f7d3d8f8e7e7f643</u> <u>940949e0b1b4ffbcd717bf</u>	+ 1 Astronomia Meta 1669749674908	✓
14	2022-10-02 10:53:41	<u>0x666dfb5e298f3d61dd15</u> <u>1ff09f93b4b8882382da46</u> <u>121273cf9fae9f39b1ce99</u>	+ 1 RAYC	✓
15	2022-09-24 15:59:48	<u>0x54b7916809b9317f6627</u> <u>7731deaa59a02faca1357f</u> <u>7d1e735adc9a343804beff</u>	+ 1 RAYC	✓
16	2022-08-15 13:34:05	<u>0x35533de64943a023310f</u> <u>bd4bc17f78e2c3d26a3905</u> <u>9b90bf080e96eef9ed1c5a</u>	+ 1 SAUDI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:35:08	<u>0x8800e9a8f4bb4ab6cfd97133020777989290f3560d493d87e6c4289fd5e1f505</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-04-04 19:53:23	<u>0x1dd9b955c84ad412689bb41d40c40c6918e86d66a0aa1402ba461b02ed32f78c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 01:40:56	<u>0xefd01d571c979665818a91afc11904ba095f9ef7ccde0abebef20668e5c71c8e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 01:40:30	<u>0x40b76504d978253e8b7c4ffeccd9c76a4affb0a4ecd24651f2b27dab79f12f77</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 23:50:25	<u>0x5387a1a49ff4ac9dd8d833a67dc043b9208d1e8ff9e8cd55db1b6e8d5a81fe27</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 16:50:36	<u>0x4d4612bc936e24c54b50abe97e0a398b3bd7ae052048eb4750739fee551aab0d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 02:55:20	<u>0xcd03827729f2c2fd9e820ae61ce034f4246b27fb879da5e0bd4a02d7bc91829c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-20 23:37:43	<u>0xf42d3e96e781da5b8cba7b9732b9692c3296a6b7eac88a3226d6b3036c382a3c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-16 00:32:52	<u>0xabdad75aeacaf31478011a86ba30e5baecff92e2b4bf0e575a5bcf1d0b7efab8</u>	+ 1 usdwin.co	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-06 17:41:55	<u>0xdc8dfcf978e0d5885fbb6186396f274d747a510db35021d395b0a94dfd40d108</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-23 09:28:40	<u>0x612115660c5df1be2c43f8f9e97cbba02466d23cd01a91bbf1a1bd1f2cb05a51</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
12	2024-02-23 09:12:45	<u>0x4f7082316c279d0207a8d8580b43a2d48359a1833e7003a5ce91a76c2c8dc406</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-23 03:13:33	<u>0x6e91f40d302c235551b3ef4cb84a96b763d1d21e5586605ea13deb795955125f</u>	+ 1 Airdrop	✓
14	2024-02-17 05:58:08	<u>0xf2d9969ba8d2ac2b132810170fba48765b46c94d700bb5aa9f9f29d2dd42216f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-17 05:28:46	<u>0x62725428df9186720b7e403e7fb6e4cd6e846173bc a1ffafdfc6f684b15afce1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-17 04:30:13	<u>0x388a6bebff53d25e6aa7e5f4fd24283f938a8f048b4f5fe958b8a222784ec9e5</u>	+ 1 Reward at bonewin.com	✓
17	2023-12-05 11:42:49	<u>0xb30a824ab996e4ab571cad024041eacdc1bcbf4cbe22e24836918f59663b8b5c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-04 17:10:54	<u>0xd2d97228f2de60dad3937a688de704821eea18e786b32a034eee2d84ee081ca1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 05:56:37	<u>0x9bb4c8008fff31025ec84f21f3907cd33df7d2d7c2876afdf80e96452d221a05</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 23:22:32	<u>0x4b4aa6262b1ea9e122c911107fcc6c38f50afb07d91295853153e429961062b6</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 18:40:26	<u>0x33b671e9460a9b9f1af93be0d7d494b5795a1775453059e1e6eb46fed11e6fd1</u>	+ 1 d.net	✓
22	2023-10-28 18:40:12	<u>0xc439c8b826f61183f72be790eacec11aa5f3481223a35c3d131ee5daef8aae33</u>	+ 1 usd-reward.xyz	✓
23	2023-10-28 18:39:38	<u>0x76d345ae43ced2450ef751971a6d7e299ae83c86a6e48b8a8917318a6d77f6bf</u>	+ 1 Voucher	✓
24	2023-10-28 18:39:34	<u>0x1c8d988ec65106c6d0cf8fa7b5dfc9ce6b420d0759768bac9d09e371d244197d</u>	+ 1 2000usdt.xyz	✓
25	2023-10-16 11:50:38	<u>0x65a3453118c3c904a44f0a9bcc7cc5d95e4b36ebb472198db65f12ca2575b342</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 11:57:43	<u>0xb444e5ebf5e888a29e702b1f20970aba0da70c905a1fe38c70b06f643a5cbda7</u>	+ 1 Voucher	✓
27	2023-09-27 11:26:52	<u>0x8ec86f1386b86244b12d95870d3f3a0567838ea2efbd9f1f8235b0a16613b8a6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 07:46:44	<u>0xf7421da257644e09730834a5cd67a76feeba709a701e5ca99b080f6e28d6bb39</u>	+ 1 GOLD	✓
29	2023-09-23 16:01:16	<u>0x9b20361b3fb5990dd3d9ef8176f0d1dff4ea9592aa432c9babf71a5eb164457a</u>	+ 1 Uniswap giveaway	✓
30	2023-09-23 15:58:44	<u>0xf6a0a14f711724bc9f7fb058becdcfc85908a48f3acd77fea7808276df74c992</u>	+ 1 NFT Giveaway	✓
31	2023-09-23 15:54:44	<u>0x2afd16ba12c552d6474dbf5483d2c174c57fae252e4bf1be7a3fa5dec2e47683</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 15:54:10	<u>0x55c26c55f4c0cd3a53b108f289b0400f338665f64d397af02845f52a8b6d069f</u>	+ 1 drops-usdt.me	✓
33	2023-09-22 19:26:06	<u>0xab9526e31635fca9178719ec6578f3c3d356721c3890552c62b7561df662aad4</u>	+ 1 AMLHR	✓
34	2023-09-22 18:35:00	<u>0xa9c08597235b05b3252235995d9f1ef43824ba1e52832472fb6392d3d2826d52</u>	+ 1 AMLHR	✓
35	2023-09-19 05:32:15	<u>0x4effa06c7596e578914494469d55403f645645a179056ecb4ea3448e9a20d059</u>	+ 1 Voucher	✓
36	2023-09-18 01:21:39	<u>0x7d102ced1cb97c9ae033b849ff853391bf3d2cffa4422c2be52cc94848b96baf</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 02:10:23	<u>0x5ee0156b5152b8bcfeea</u> <u>173a8ac2b1bd54e6b4a65f</u> <u>232ee2563b46c89ff4251a</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 19:09:46	<u>0x7031fa623d22b4c74794</u> <u>70141a5b3561de5b8d4f45</u> <u>8e579392c9c9cb5aca6402</u>	+ 1 NFT #515/1000	✓
39	2023-09-13 14:49:27	<u>0x514ffcf4c4f644a7d6def</u> <u>7c830b0934fb120b62e451</u> <u>1993f60074d9be999da7b7</u>	+ 1 Voucher	✓
40	2023-09-13 04:41:13	<u>0x97bd97e26e0824cffb5e</u> <u>1b5b0b8eb4d7706d28928e</u> <u>caf6083a3942b558fd298b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 16:48:17	<u>0x781296c4cd22494ed615</u> <u>9295819556c3237bdef015</u> <u>3b45fb48be86ef21048dd3</u>	+ 1 NFT Voucher	✓
42	2023-09-11 18:45:07	<u>0x4686337f766386cb0471</u> <u>af8b777aa68e7e67e5eac4</u> <u>356564cf1208fbecb11a4e</u>	+ 1 drop-usdt.com	✓
43	2023-09-11 17:36:39	<u>0xf8a6b3cb321624b53005</u> <u>efd729a54ecd1a7b683619</u> <u>411fea03cb3514a1b750bb</u>	+ 1 Uniswap giveaway	✓
44	2023-09-11 17:36:03	<u>0x85ce4922002ce8c06bda</u> <u>cd824587b4dd3a1651e426</u> <u>6e6f9a9ef6379a535b3293</u>	+ 1 Base Chain Raffle	✓
45	2023-09-11 17:35:55	<u>0x07aa18aa3a4359123999</u> <u>997957ea89ee7e046476d5</u> <u>04174d4497c784878cedae</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 17:35:23	<u>0x3b7b695b484d62c2958e ed6c54a06ec63fd49000f0 40da7d07adceeebca1e73b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 17:30:11	<u>0x4c424a13a3134bee9d21 dbe150abf7eb94583102b2 daca6c6a329b8d37e140bd</u>	+ 1 Vouchers	✓
48	2023-09-11 17:29:31	<u>0x9cc4f66b56a510ca2605 86f059741b48e49c11f0e6 ddc22d0ece0cb2d3ec9340</u>	+ 1 LIDO Drop	✓
49	2023-09-11 17:29:23	<u>0x3edcefaced72040b0f31 5352ed507dc1ce6338032c 7365f5c533344c6c400001</u>	+ 1 NFT VOUCHER	✓
50	2023-09-11 17:28:29	<u>0xa645eb936a8c19380a79 a9e6d456b156f3707bce8d 62d8cd22debbf820730a1b</u>	+ 1 drop-usdt.com	✓
51	2023-09-09 23:24:59	<u>0x5a332cfaed75a4883929 35562965b83c7fa08dee7f 779c1c30562ee82caf18e5</u>	+ 1 NFT Voucher	✓
52	2023-09-09 20:56:11	<u>0xe1b97f3ebe6698867f8d 704b1987fc1c582180eade 5c57549c2e8e46985581b0</u>	+ 1 NFT Voucher	✓
53	2023-09-08 20:54:58	<u>0xd4819952be0fea30f652 f7cd1eded03542f5e35afc dc25d62157908cb46c2811</u>	+ 1 NFT Voucher	✓
54	2023-09-02 01:17:36	<u>0x19f8255cf8722477ed4a 1a58b8afb8fe148c08b6b9 56ad5885db722a80de50e7</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 23:00:42	<u>0x29e0679012551c1be9434499b59ae537929836876f1d08db984a66a8c9a91794</u>	+ 1 VOUCHER	✓
56	2023-08-31 22:45:16	<u>0x4e1ab588d333e5bd38fe29f7e5043d46c2075fb1a3125283039da2cdb0652212</u>	+ 1 Voucher	✓
57	2023-08-31 19:24:20	<u>0x6fe6d7a4c4c367cac35ea537cd02bd9c02d153e55bc9a2965e91cfdc48ffd74f</u>	+ 1 Weekly Giveaways	✓
58	2023-08-31 19:21:42	<u>0x2ac7cb811d92be8613fb70fed6fd31add4fcf868410179f3dab4fbfb0f91ca4d</u>	+ 1 UNI-V3-PoS	✓
59	2023-08-31 19:18:41	<u>0x917d0680640877a1ccca2a72f967e8787c2217872a934292b267e198a1f6ead1</u>	+ 1 drops-usdt.xyz	✓
60	2023-08-28 20:50:24	<u>0x9cc57237a573cc770fda8b562a4ff785aacad812b9f35ac65ab1b694e3dda681</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 19:43:07	<u>0x0185d26fa13cdc3a562f3dfe39d0d3fbcc79922cf25302c49459d86e42d1397d</u>	+ 1 1WIN CRYPTO CASINO	✓
62	2023-08-27 23:51:06	<u>0x45865e32ddb62544805d81cdb91171847c85674e99fd0cba42e77f838eef6064</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-27 02:51:00	<u>0x003257f07c726ed901328561cc0d7f1091152dbf8ed7ddf5eb284b6b891fd2ec</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 06:21:04	<u>0xdd22cfb7f54bbfb936d374c2c368ede9de0ba323beac5c5e18801bdd14876ffd</u>	+ 1 NFTVoucher	✓
65	2023-08-26 01:56:27	<u>0x28a74d5b271e0056ef5adc4d56da5b24f71624d8661282183711d348165937bb</u>	+ 1 VOUCHER	✓
66	2023-08-25 20:14:12	<u>0x7768c5ce7940e78c6bc5b41ffcc9ecc3928c096fed9bd703fe24c84a28a31f34</u>	+ 1 NFTVoucher	✓
67	2023-08-25 20:13:36	<u>0x99c53ab74958991a99fc3e3b586a85b65c41d6a927b6f75aae5e7519a2bd5a22</u>	+ 1 drop-coins.xyz	✓
68	2023-08-23 22:54:02	<u>0xd1d4f115f7ffe6023757d14373cf93f32c367487b0b97449488e05bde9205ee7</u>	+ 1 Lido DAO	✓
69	2023-08-23 01:17:39	<u>0xb5eb0514039f95d439e731b02b6220d470d6519416c022ce489a1c3422fe62e1</u>	+ 1 usd-drop.xyz	✓
70	2023-08-22 07:42:55	<u>0xe88530db05ce2ed03b9ea758a5a2a91bc138ceb11f43ccd05e257f2a8b8d6a25</u>	+ 1 coin-reward.xyz	✓
71	2023-08-22 01:30:06	<u>0xec2517a25220da76905c73f00fd22c167404f29e305159a6e51624c8f214283e</u>	+ 1 coin-reward.xyz	✓
72	2023-08-21 17:00:19	<u>0x4f4a2479481dbffa1c1ece5c2395e8f21830acdc0317a1626bee0f8bd64873bb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-21 16:49:57	<u>0x81369cfc223e6802c8ea e395646f02e9fcffb9abec d6fdf8471bdac6fa0b0b37</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-21 09:41:08	<u>0xdf13826425eceac8022d fbd29f1fd31266b9e7c5b0 c67f880931aab6c2b8fc49</u>	+ 1 coin-rewards.xyz	✓
75	2023-08-20 01:31:15	<u>0x13a13dfed2206b6b2225 6b7093e52c19d86afeda87 e6ba0c656880b905d7b5b2</u>	+ 1 reward-club.xyz	✓
76	2023-08-15 02:18:58	<u>0xcb559a3a5b94eb71d7d2 31c11efb93f837c9fa8bd0 2f53ef2575e793d98e4301</u>	+ 1 drops-reward.xyz	✓
77	2023-08-12 07:05:44	<u>0x9892c6c3b20a2c57622f 7c83f88f1df29cc379c524 00fd1e32566d4f9a9b389c</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-11 21:58:54	<u>0x4055db1addcff42d2a76 6dd10c663c5af400de5b3a 1057a07479a05c96530f71</u>	+ 1 Lido DAO	✓
79	2023-08-11 00:35:05	<u>0x54bec0ab4fb91fc1846e 274c71ff4672062639a965 82bca9a87a8b1c4518f80e</u>	+ 1 rewards-1000.xyz	✓
80	2023-08-09 02:23:04	<u>0x860b355a4a8a89226a04 4ab9894797e5e7a35e968a 557cd5a3b8451eb8bb89ee</u>	+ 1 1000-rewards.xyz	✓
81	2023-08-02 05:41:05	<u>0x34805eb5e6e3664aa783 2ccc56233edba198eab6da 0a1f3b10b8ac43fdc6798b</u>	+ 1 FREESPIN	✓



#	Date & time	Transaction Id	Amount	
82	2023-08-01 00:13:52	<u>0x317dcce6cb0f02789f97</u> <u>bf7b080ca66fcf278c0da9</u> <u>76f3f6878d61acafb5c936</u>	+ 1 APE COIN	✓
83	2023-07-31 00:32:26	<u>0xff48f9ee53222cb17261</u> <u>a54d2ff64cb980105f273c</u> <u>e655031df2bfcc257aef7</u>	+ 1 APE COIN	✓
84	2023-07-28 18:38:09	<u>0x3142480d23637569ecf8</u> <u>d9df00c3cb89015a05cd8a</u> <u>11af03c8ce5752a50c1164</u>	+ 1 REVOLUTION	✓
85	2023-07-23 10:37:43	<u>0xaec7c8f015cacde1af7a</u> <u>9b9e04f3591059ef59cc57</u> <u>2c33a975551bd5622d9d3e</u>	+ 1 APE COIN	✓
86	2023-07-21 00:48:27	<u>0xd51b586708bf7e08ddde</u> <u>1f23ac6cc501d8481a261e</u> <u>a32d93e266f0934662cfd7</u>	+ 1 1ETH	✓
87	2023-07-20 03:33:46	<u>0x36547fbea844b55c55ab</u> <u>bebf65b8b3a5f5d1fe9539</u> <u>653fbadeb0a5c5cb14f0da</u>	+ 1 APE COIN	✓
88	2023-07-19 08:36:57	<u>0x080d79e14d6c51c98880</u> <u>b1a0bcc33352f2a9b38ef0</u> <u>4b6691598b51411a2644f9</u>	+ 1 UniEvent.Plus	✓
89	2023-07-16 12:14:04	<u>0x219468cba42707fad2ac</u> <u>b39adf4ac9212447f7cd79</u> <u>96f2252aaf79fd470e6e10</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-11 01:04:34	<u>0xb189d22018967c582744</u> <u>36fa22bad87de892a208b2</u> <u>b3740d47dede15d0f7f225</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-06 10:34:14	<u>0xdf6e324ae60cbaa45ffa</u> <u>9c7f0c6c19e1f5684eed24</u> <u>33956c2f901402698b987e</u>	+ 1 DROPOLY.INFO	✓
92	2023-07-04 15:39:56	<u>0x98915d8d21c2ce16e6e2</u> <u>ba3cc3d138eae5f0b752ce</u> <u>c06eb165e4ef654fee3942</u>	+ 1 APE COIN	✓
93	2023-07-01 17:43:34	<u>0x57e9b640898e74a6be6a</u> <u>135a5db85e559657734899</u> <u>d8c3a36d08835d1ccc68f8</u>	+ 1 APE COIN	✓
94	2023-06-24 08:25:20	<u>0x01d2533e90abecfdf131</u> <u>5986c7048e60524b2a1655</u> <u>203a759029d397629efc54</u>	+ 1 ARBIDROP.INFO	✓
95	2023-06-23 19:24:26	<u>0xf4b806ab7e2c508e0646</u> <u>da0a3d4f5059881321ca0e</u> <u>d761272fc6653cc9446b32</u>	+ 1 LUIN7	✓
96	2023-06-21 06:24:10	<u>0xa6b2939a469aa624dd64</u> <u>6b3995074007760566d5a6</u> <u>c64d70eaaff38613f49d2a</u>	+ 1 OPTIMISM	✓
97	2023-06-06 18:52:41	<u>0x6a276e526a648c91c4b1</u> <u>3cfff0eb72f7d66b6e0a09</u> <u>cdee44f33914228aaf3bd6</u>	+ 1 OPTIMISM	✓
98	2023-06-04 12:49:19	<u>0xcdd5d61623528225521a</u> <u>8cfd24acb481d868a7ffa</u> <u>3eb53bf27c9f6aa92f62de</u>	+ 1 LTIN701	✓
99	2023-03-30 20:02:43	<u>0x164905a10a8b27b4e792</u> <u>8fab0a7424093c56a1e016</u> <u>7903bf2cef1d74da3f54d5</u>	+ 1 s Egg	✓

#	Date & time	Transaction Id	Amount	
100	2023-02-04 03:00:17	<u>0xd9e9ad7da384b32079f4 ebabb6db145942578ed8a9 c62b3e85e4742d5c9ec806</u>	+ 1 ial	✓
101	2023-02-04 01:46:16	<u>0xcd7924bd39b112f92e1b a9ec9ac1a3089fa72cce79 1a0ca31a845a814a509f78</u>	+ 1 Checks Officials Pass	✓
102	2023-02-02 19:13:03	<u>0x6edd136e44b137fc8b3c e4b6984225df5f8896490b 6c0dd403c21e1787bff528</u>	+ 1 riginal	✓
103	2023-02-02 09:38:22	<u>0x5c06d0ad324bb1f2931f 6fdfbae7337716a5b128ae 4532afd94ef277b51c6ae2</u>	+ 1 The Checks Officials Reveal Pass	✓
104	2023-01-31 10:36:15	<u>0xa6c7c2168eb71afa9ce1 53f9a312f252ecfab102c4 ba6d3aad1eb2ad5e216f1d</u>	+ 1 Genuine	✓
105	2023-01-28 03:36:58	<u>0xe28724fa876e8ae2e29c 088b19635f0f6267b8959b 96e4900c8b4fd574c343d5</u>	+ 1 on PASS	✓
106	2023-01-24 06:30:03	<u>0xc44861a9c8dc0dec2fd5 dc21e3a69cd0b9caf1869c 3a29b1962fbf934e412fff</u>	- 1 Meta RTFKT Space Pod Collection	✓
107	2023-01-17 08:46:24	<u>0xe22ffec43fa171f81b57 269edb625a11cca4d63082 4912e283bc9422fd58287c</u>	+ 1 Virtual Kubz Genesis Pass	✓
108	2023-01-17 02:51:43	<u>0xc23a820cd4a61d38f0a8 713bae3b2e6d0f71848708 0f5f78dc338ddcc4b8b8c1</u>	+ 1 Last Kubz Originals Pass	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-15 14:32:08	<u>0x1c28701de0e210e1b93a9c3701c957efe7bcb135f5bea2c5f675c2180be14377</u>	+ 1 The Mutant Official Hideout Pass	✓
110	2023-01-12 14:22:58	<u>0x6b8b3c9f2efe6b711c4c11c4f7079e4c000085bd23353e88d33b690e0ab6119d</u>	+ 1 Arkpia Special Reveal Pass	✓
111	2023-01-03 08:37:50	<u>0x357e843bd790bc224c4ffed25d4da38cd99b0e77e6508deeb6f40312114e20b6</u>	+ 1 Hape Access Pass F	✓
112	2022-12-30 11:38:00	<u>0xede2ca5068a4d5291fbc4408a1e39b2e4253db2b04cc267e1170dd74f7d8d75e</u>	- 1 Nested Boxes BA Officials	✓
113	2022-12-30 03:06:51	<u>0x5a7eed38fd1d78fe55c0902caaedbe88df23bf0af8c36d9eefc045ea3e988df2</u>	+ 1 Nested Box FA Officials	✓
114	2022-12-28 11:47:48	<u>0xa392111bba85fb1c1b7caa6d43eae04d8f6ce0a57cc83d62870613d9ad488ca2</u>	+ 1 Stoned Apes Club X	✓
115	2022-12-27 16:04:39	<u>0x1f97f63c0b0ce6c50992879f3395e478d51c84b1ab3ee79e7083bb75f50f4306</u>	+ 1 Magma QY Limited	✓
116	2022-12-20 09:48:30	<u>0x5e73e2c8a209b3a73607089b290f60e6a4f17ed57c665943d5484f8d6ec45b3b</u>	+ 1 AR Helmet PT By RTFKT	✓
117	2022-12-14 00:27:03	<u>0xe1cba7294d587aaf43a601e6e04bc6d9383ad9a33b9f3eefa5de5003e9a75d38</u>	+ 1 Nannda 09G Inivitation Ticket	✓

#	Date & time	Transaction Id	Amount	
118	2022-09-04 19:17:10	<u>0xc176cd0e78035aa2336b6b23ea82ef81e87035061b8a23abae7e448234981cb5</u>	+ 1 sdfsdff	✓
119	2022-09-01 02:58:30	<u>0x7fd6b3f3c72a4c2e8e967072e844f8859e99dff3c542d0c3bb4dc3c8911e540d</u>	+ 1 Hidden Gold Dao	✓
120	2022-08-31 16:54:46	<u>0xdbf5c39e630b06f312597c5cdd970dd45f7eaf6adb a97edb6da079ae5fd19fab</u>	+ 1 ion	✓
121	2022-08-27 20:25:01	<u>0x381c5e35674aff9a252b091d84b87a7a2d2299a87df70585eade7dc80774cf5a</u>	+ 1 Dood2	✓
122	2022-08-26 09:45:13	<u>0x8a6f6e0298c9965195245f9e0037e6c0edd5be747ce8498d4f673f7e31bdb5b9</u>	+ 1 Soft DEZUKI Items	✓
123	2022-08-24 15:16:18	<u>0xd62d0eec01af591e1de0ea8a751ab4e4873c292781b0c643c969e8a689e71131</u>	+ 1 dard Collections	✓
124	2022-08-23 00:10:34	<u>0xe2623194715f5bdfb17ca4aaeceb5d9fe3be066362701d8af550d8582f23ce5d</u>	+ 1 Middle Meta-Pass	✓
125	2022-08-20 15:13:33	<u>0xde7fd44a188b234284ca432fd62db8465217aec30100c91b74b3b55cb686c9</u>	+ 1 Green Dissolution Ticket	✓
126	2022-08-20 11:32:38	<u>0x387b63933a74a004425358ffd187cc5c50e151f4ed5d23899a2da09a56ae1a2</u>	+ 1 8Bit Wolves - Limited	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-19 11:58:01	<u>0x9ce779e1228a43ddc4700f0fc03f70006603a4a01f1e0e6218dbcac118d47271</u>	+ 1 East Beast Items	✓
128	2022-08-18 11:00:41	<u>0x619068ce7a475395a5eda8616878033425c8a0d294cbcbfdf158a3659be6146a</u>	+ 1 Green Etherlands Collection	✓
129	2022-08-12 20:57:26	<u>0xef228c62b9b4c230951f1f37e0e712d7939bde4409e37492cf159c535d49ce04</u>	+ 1 Whitelist Invitation	✓
130	2022-08-12 11:35:23	<u>0xbce6388ea1daa8db560a4575f9afae3c41f4e2ec8ab918de3b13d6f4d18d4ee9</u>	+ 1 Top Crypto City Collection	✓
131	2022-08-12 05:19:29	<u>0x4d77df2c8e0a525d5e7d999a7aa49fe799ba5d8a93014b67e8c2e4492d87f8c4</u>	+ 1 Famous Benzi Bananas Membership	✓
132	2022-08-11 10:10:57	<u>0xdf810a755068b24835462c9f3ed3ee65571ce53f690ee7c28b4ec0e4733bdf8f</u>	+ 1 on	✓
133	2022-08-10 18:04:49	<u>0x24897f3970e6c120a8866ad8ad4d44231e5c048f5c679941f9102eba28532f83</u>	+ 1 Cool RTFKT Podx Collections	✓
134	2022-08-10 04:25:59	<u>0x7e8e16e056db3140c6ec6b5daef8ddef2dc41655d173d37d40f566baa88facc4</u>	+ 1 Last CryptoBuds	✓
135	2022-08-09 07:29:00	<u>0xb62960ee0af81c62bda49482526bed1e5db76beacf a90840332578aa491e39b5</u>	+ 1 Right Social Bees	✓

#	Date & time	Transaction Id	Amount	
136	2022-08-08 15:02:30	<u>0x34d6c8a65975de63267c7084bb708e8903562d98b1679fb0a9997f78dedf1ff5</u>	+ 1 Wonder of Ascended NFT Official	✓
137	2022-08-05 16:53:53	<u>0xe34cd6e66465ec58353fbb884f1d3a26de8ccde363d18608e2acb07b44b7aaef</u>	+ 1 MINT	✓
138	2022-08-05 11:14:23	<u>0x462e9895c24306d1b8b9784ccf96fd9d152133bb4dae282b840e5453e78676fd</u>	+ 1 Slow SuperFarm	✓
139	2022-08-04 04:05:58	<u>0x1c6c6121804366d9e8e4677035c9efbb36f36fe776155b96c1087c176c9c0b09</u>	+ 1 Colonists (Original)	✓
140	2022-08-02 07:52:01	<u>0x5f87c5c8855342a3e15102653e98aab331b16bd9da4113d95234fb112c662a96</u>	+ 1 Skills Of RFOX Collection	✓
141	2022-07-31 03:17:55	<u>0xafe3ba75981073b0cedd0b4d6f6a0a869273a06673c5deaa561b8ee53d4a37cb</u>	+ 1 Squirrelly Squirrel Origins	✓

\* USD values displayed at the time of transaction

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