

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4efdf711cd57e6d02a894b74073168da3be13e84</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	8.13 USD
TOTAL SEND	0.064238844136153675 MATIC
	0.02 USD

Token	Balance
MATIC	19.935761155863847449 MATIC 8.11 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
SEBASTIEN BORGET Token	820.000000000000000000 SEB
\$ wbonus.site	925.000000000000000000 im reward
! USDAC	10,000 Visit USD.AC to claim reward
SAND	40.000000000000000000 SAND
SAND	1,227.000000000000000000 <a href="https://sandbox-rewards.xyz">sandbox-rewards.xyz</a>
@ jgusd.site	562.000000000000000000 m rewards

Token	Balance
!	15,000 at.com to claim reward
YUGA Worlds Avatar Pass Origin	1 YUGA Worlds Avatar Pass Origin
3D Apes ARG Planet	1 3DA
Life Goes On LZH Meta	1 Life Goes On LZH Meta
ParisHilton	2 PH
Hater Blockers	1 DCL-HTRBLCKRS
GoblinChest.wtf Mint Pass	1 GCMP
Invite Premint Brutal 3D Apes	1 B3DA
Goblin Chest Mint Pass	1 GCMP
The Saudi Meta Airdrop	1 TSMA
Official	1 Official
\$1000 DAI	N/A DAI
Angry Wondermist	N/A Angry Wondermist
\$50,000 SAND	N/A NFT Airdrop Voucher
Gold Collins Animals Genesis	N/A Gold Collins Animals Genesis
15,000\$ SHIB	N/A NFT Voucher
OnlyVerse	N/A Pass
cial	N/A cial

Token	Balance
Project Cartoons Genesis	N/A Project Cartoons Genesis
World of Puffs NFT	N/A World of Puffs NFT
5000 USDT	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 21:36:28	<u>0xa78cfb488fa81ba8c088</u> <u>cc0775c301b7dd5930c74e</u> <u>a7851b363195935365951b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-02 21:36:28	<u>0xa78cfb488fa81ba8c088</u> <u>cc0775c301b7dd5930c74e</u> <u>a7851b363195935365951b</u>	- 0.0056485590783531 25 MATIC  0.00 USD	✓
3	2023-06-02 21:36:28	<u>0xa78cfb488fa81ba8c088</u> <u>cc0775c301b7dd5930c74e</u> <u>a7851b363195935365951b</u>	- 0.0585902850578005 48 MATIC  0.05 USD	✓
4	2023-06-02 21:33:52	<u>0x2c26e889d84f89ef2947</u> <u>5d0d33f1ea6e905ccad2e9</u> <u>cb56733a1281219d859182</u>	+ 20.000000000000000000 000 MATIC  18.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:41	<u>0x37d3c0cc4b8a66cb4d37</u> <u>bed8f93d90c0032b0fd597</u> <u>29eccf238417c89e0d2991</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 12:18:41	<u>0xf18fec1098c3239703d8</u> <u>acf6ce4a52d233154e504b</u> <u>aa8ed64a55234eb399120e</u>	+ 30.0000000000000000 000 SEB	✓
3	2024-09-20 15:21:23	<u>0x1f026e7fe86a88f2f19a</u> <u>ea916603fa17eb04156181</u> <u>86ca3331d04083efa9c934</u>	+ 30.0000000000000000 000 SEB	✓
4	2024-09-14 14:06:34	<u>0x225ea1a2bf8670399c0b</u> <u>a1859251bbd86cc5c14b9f</u> <u>4d38147cc85080988c8658</u>	+ 30.0000000000000000 000 SEB	✓
5	2024-09-06 21:51:42	<u>0xef9260be0ef642f1532d</u> <u>965988564737a93b74a324</u> <u>f24cd132a453f79b21ca03</u>	+ 30.0000000000000000 000 SEB	✓
6	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 30.0000000000000000 000 SEB	✓
7	2024-08-23 13:21:40	<u>0xdfd3b9eb7c3b13e6ef10</u> <u>9d2bf92f16a811510606aa</u> <u>cab1873f56990d16e8f8c7</u>	+ 30.0000000000000000 000 SEB	✓
8	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd</u> <u>23e0eb2284c09b8429d57e</u> <u>918be66dc5b5720911bb73</u>	+ 30.0000000000000000 000 SEB	✓
9	2024-08-09 14:20:31	<u>0x54997aedc33d1d5d4803</u> <u>f898928fd05d0501d8ab2c</u> <u>d6b884368348c325e205c3</u>	+ 30.0000000000000000 000 SEB	✓
10	2024-08-02 02:21:03	<u>0x41b81efd62a643219722</u> <u>42d5d19c5566cedd79383d</u> <u>7bc55891d4128ccdd91957</u>	+ 30.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 17:29:02	<u>0x8bc5a54e9f3ef63c7920</u> <u>b85cdf80dad91aa7e3d30e</u> <u>bc3c33fc08641f5382c76d</u>	+ 30.0000000000000000 000 SEB	✓
12	2024-07-19 02:46:00	<u>0xf059b57f5e611daef2b7</u> <u>e32574707cb17ffc173ff4</u> <u>a90d0389962af1ede8f0b2</u>	+ 30.0000000000000000 000 SEB	✓
13	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5</u> <u>c059dc40f1216eb424f6ed</u> <u>e3071d00e53d6bcba16f52</u>	+ 30.0000000000000000 000 SEB	✓
14	2024-07-05 08:30:43	<u>0xa55c7d67bf0b75d5cea3</u> <u>bd522b19bf45e083134946</u> <u>9c7a596544e8954dd760dc</u>	+ 30.0000000000000000 000 SEB	✓
15	2024-06-29 00:01:22	<u>0xa3e9b2cca71cd0a67707</u> <u>59f5d37f579e3287717031</u> <u>761436be96894d9e62a680</u>	+ 30.0000000000000000 000 SEB	✓
16	2024-06-28 03:12:04	<u>0x295b858a2c5defcde60b</u> <u>706279c093df46e4a52a83</u> <u>76f03869e2e965b79c0482</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-21 01:25:45	<u>0x49886f89aa1d9301378b</u> <u>596c596197deabaea32678</u> <u>59d535731774fb3a26d272</u>	+ 30.0000000000000000 000 SEB	✓
18	2024-06-15 00:01:02	<u>0xbda866cca910edd40856</u> <u>0012a2dcdcb6ac83ee9bb6c</u> <u>ce0b289b2ae7880057a863</u>	+ 30.0000000000000000 000 SEB	✓
19	2024-06-07 19:46:06	<u>0x55310ec0ef5531b70d1f</u> <u>19d010476d1cd8a2cf5db1</u> <u>d5979c93707c80edebf468</u>	+ 30.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-31 01:51:06	<u>0x325b790fc4bee84ffcb3</u> <u>3230b6ed296e2cf160c463</u> <u>9bcf44f343cca9f70eca44</u>	+ 30.0000000000000000 000 SEB	✓
21	2024-05-24 16:05:59	<u>0x2d26ae0aa3dcefa1d474</u> <u>f30a009540d1aacac4ede1</u> <u>a6c376b2feb6c56965fd37</u>	+ 30.0000000000000000 000 SEB	✓
22	2024-05-17 15:10:59	<u>0x63cb9b911c99a926ec76</u> <u>2f36c1d667883adf9f706a</u> <u>60cb7d283c247aba4b365f</u>	+ 30.0000000000000000 000 SEB	✓
23	2024-05-10 08:37:05	<u>0x61bc54dd84145e111b61</u> <u>b92e13bdb36b3107b88f3b</u> <u>4c4b0350b8cb4394d5ad31</u>	+ 30.0000000000000000 000 SEB	✓
24	2024-05-03 06:35:52	<u>0xf0feea767e30e5f6bbb7</u> <u>439df19138dfc8d9508898</u> <u>7b845e228baddfa1c8abe2</u>	+ 30.0000000000000000 000 SEB	✓
25	2024-04-26 03:41:10	<u>0x13026f4a2532d2171f2b</u> <u>f4c1e95a067c8cdc608a1c</u> <u>cde65f2338685e351759da</u>	+ 30.0000000000000000 000 SEB	✓
26	2024-04-19 15:21:04	<u>0x47c751b37040ac56422e</u> <u>628e66b80582ce712cd386</u> <u>521f0e6c50b85fe7966968</u>	+ 30.0000000000000000 000 SEB	✓
27	2024-04-12 11:01:00	<u>0xbae5eaaef62f711c974c</u> <u>a4de806dac06e9d46d1e14</u> <u>7f686d58dae59b5b60d2ba</u>	+ 30.0000000000000000 000 SEB	✓
28	2024-04-05 13:22:20	<u>0x17d24f6296ae38ad4671</u> <u>0cae2e73642dbb70053c38</u> <u>5a9181800a1ac48ba48fc1</u>	+ 30.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-04 17:31:05	<u>0xf416f4143af4ccf2fadb 4e1e38b2cd4f1297edd546 8f6fea988cd7e8b5adff68</u>	+ 100.000000 WGC	✓
30	2024-03-29 22:45:53	<u>0x274e69fc43df63253039 5c2437aa3afbba623fef1b 5ed7f55fa8caa5d48e0f9e</u>	+ 20.0000000000000000 000 SEB	✓
31	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d1995 72c2bfb584a398d0ace824 856c84a32da782fd1ae277</u>	+ 20.0000000000000000 000 SEB	✓
32	2024-03-19 19:11:46	<u>0xea6d6bb7908639372797 f422d58622aaea6ab76b61 cfb5e1e53467e50839c4aa</u>	+ 982,794 /?claim	✓
33	2024-03-10 19:41:14	<u>0xf84c90d0974b7cb696a8 40dddbc97e7535409e514d 9995ce6c043f2c9ae190da</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
34	2023-07-25 11:03:10	<u>0x1e36a81a8969ffffb195 05bdabfe328d4a2fe0bc08 fb924d8f952ad2b6b8b389</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
35	2023-06-20 19:19:55	<u>0xc42e2ad3a07a93731c23 6a4f574772540b16149f8b ca6aceec09f77a8b677874</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
36	2023-06-08 13:37:14	<u>0xead99f62479d1da91650 a6ab97fc34fd42dab54355 c0fe70caca8aa78beae207</u>	+ 562.00000000000000 0000 m rewards	✓
37	2023-06-05 10:55:51	<u>0xf9d5a0b739f5c448f5b 92a5a7c68629853edb0254 218ae353ab9fc5b8d1c021</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-02 21:36:28	<u>0xa78cfb488fa81ba8c088</u> <u>cc0775c301b7dd5930c74e</u> <u>a7851b363195935365951b</u>	- 200.00000000000000 0000 SAND	✓
39	2023-06-02 21:32:00	<u>0x7f1facf945600ae692d8</u> <u>0b0ba9c58b4d693f9a2655</u> <u>39032b734da95fbb490d16</u>	+ 240.00000000000000 0000 SAND	✓
40	2023-05-26 19:43:38	<u>0x70f71f0c437000809a87</u> <u>8d74af6462d3013de009e7</u> <u>63ee3641b2196d39ffa237</u>	- 80.00000000000000 000 SAND	✓
41	2023-05-26 19:39:20	<u>0x339754efdf81cbd3edd5</u> <u>3f291199184e4290d09b83</u> <u>2ce5cb24dba64f0adbe84e</u>	+ 80.00000000000000 000 SAND	✓
42	2023-05-12 12:37:50	<u>0xbbc85bc0da22f182a362</u> <u>b6c4cd37e021caab4308d9</u> <u>ae8aa24dba2855d5a098df</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 07:40:42	<u>0x42600df6e09046b834c5</u> <u>3101674288d01bd9c5a712</u> <u>539b57f8d0dc8d4b7d8ab8</u>	+ 1 SAND	✓
2	2023-06-02 21:36:28	<u>0xa78cfb488fa81ba8c088</u> <u>cc0775c301b7dd5930c74e</u> <u>a7851b363195935365951b</u>	+ 1 PH	✓
3	2023-06-02 21:36:28	<u>0xa78cfb488fa81ba8c088</u> <u>cc0775c301b7dd5930c74e</u> <u>a7851b363195935365951b</u>	+ 1 PH	✓



#	Date & time	Transaction Id	Amount	
4	2022-12-14 08:19:54	<u>0xc91c9cf4d9b1d5264d5a15d46d1012cbcf06c1e378d24525bcf573aa3c274382</u>	+ 1 YUGA Worlds Avatar Pass Origin	✓
5	2022-12-10 10:25:16	<u>0xea98a46b34f1e147976fbf3f535ced6e444c0bf4555a92fdb6507ffe01939280</u>	+ 1 The MyLand Officials	✓
6	2022-12-09 04:06:58	<u>0x31acda810992a853f4e7550b9735bc4a6bd5e3846b2447da00836170a26774c1</u>	+ 1 Official	✓
7	2022-12-07 15:02:37	<u>0xec8e5e54ce65051d79f72d64e54f5b093451145417e6b2d7c4670dcf08ed989c</u>	+ 1 Life Goes On LZH Meta	✓
8	2022-12-05 14:27:56	<u>0x5cc9c78e5da06ef602469180bccb1ac60e912de81f68754c6fcd17008ee0aa56</u>	+ 1 3DA	✓
9	2022-12-01 21:42:52	<u>0xe5ff1141e48dbff7f214aea2b4b05984864bdbeb74aeef2c641ef560a707cdb7</u>	+ 1 Astronomia Meta 1669930966304	✓
10	2022-11-28 23:19:22	<u>0x382fceb2e11c7f84868afe3b6b7fb5547f2cff2e63f231b5d9e5c2783c3ec690</u>	+ 1 3DA	✓
11	2022-11-27 23:28:45	<u>0x5461026a2a4bbccf1979bb386e2e3c39348061336840586436c7bb8ba11301c6</u>	+ 1 3DA	✓
12	2022-10-01 15:33:44	<u>0xbf60106cf3be08c4891e10eaf3f72404426b258fd45a9e6d1c7f5ab451ab1268</u>	+ 1 RAYC	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-13 15:30:05	<u>0xe9317ec197b5d67d9d36d955e6e912a8a0e59cbce509ef71889aa51f1b727463</u>	+ 1 GCMP	✓
14	2022-08-31 11:48:31	<u>0xd2c4d98c88096cf45f75dd272997bd15c77dad36ee8ccc4ccbc1f34dff781769</u>	+ 1 B3DA	✓
15	2022-08-24 19:30:04	<u>0xc913032ef7b431b71737902dfcae55c20606565d50ca9d9dde2e85ce7980efe3</u>	+ 1 TSMA	✓
16	2022-08-24 16:04:48	<u>0xcabed2e40fa3e8c5c98a6b97a98fbf429b59832d2f5e546f9156231d44ec0dbd</u>	+ 1 GCMP	✓
17	2022-08-09 21:06:11	<u>0x3e83d9ed7d156f2f8abc3f2b6d1f29561996d10f27d5926b9e90e439db71b9e7</u>	+ 1 GCMP	✓
18	2022-08-01 11:21:57	<u>0xb5bab2b8a44c65315b57911f2f5701b87c4e941ec5cfdc383dec164483821f01</u>	+ 1 GCMP	✓
19	2022-07-29 07:49:44	<u>0xb297e49fad927d5e74486d7e960514dfc1f99b0dd7d371771e8df3172d9dab2b</u>	+ 1 GCHMP	✓
20	2022-07-23 19:59:55	<u>0x0405a27bd1766a21c0b463f089fa05cf0895e7357645f87af20ef95fa2cd7975</u>	+ 1 NFTAdsV1	✓
21	2022-07-07 02:42:14	<u>0x8cd32010b0ed4914df8a85bce440455b547b89072d9c5b867a5f77e7c6988fa5</u>	+ 1 DCL-HTRBLCKRS	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-30 23:31:25	<u>0xd9e9811b16e6e12b9ef6e7d61153bff414450473b9a88ba9a7526156d5c93275</u>	+ 1 NFTAdsV1	✓
23	2022-06-29 17:19:28	<u>0xd0ba951d4bdb251e490bd23d6561429a7d7564b0009aa56a61716b5c81b5f1f</u>	+ 1 asdxcvz	✓
24	2022-06-29 05:38:29	<u>0x696c283f847e65d4fe2890771fdc2ae65a74b99c3ab2732874e34192ff20b352</u>	+ 1 masssender1	✓
25	2022-06-27 18:00:20	<u>0xb209a9f36a8670a93477ee04ffefb5a2b2df29de95ac9447820912af8b22d35c</u>	+ 1 gopnik	✓
26	2022-06-03 18:25:52	<u>0x2a87f325e55b3a06edf63a11bdd0eb70be3544d8b14f31d370178dfd350e6a1e</u>	+ 1 smartdiving.game	✓
27	2022-03-16 20:37:28	<u>0x8167ba47bff70fe5e0a9805a3a2956ccbb04d76028b9638fe463b6d1183dd324</u>	+ 1 VXC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:14:18	<u>0x1ace6b4d2188c31d0397102e82ddccecb7becde873493c87fb97babc55377ab</u>	+ 1 USDT	✓
2	2024-03-03 19:19:52	<u>0xa7c9ce00befd051daaa9b5de241dd65e82ed452bf44df6be8793c4c3bc26b52c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 21:51:09	<u>0x598b2c6f2152b1f6f48190cbabe1da0c6875986bc0fcff17cb86746a10bbfea2</u>	+ 1 etherevent.co	✓
4	2023-12-01 05:59:56	<u>0xb5a377d5d78382db5fbd f412539b4c8713f809a6cc4e550e05c94b0ca50f0c06</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 07:57:46	<u>0x7b3db7d96b759ba7b8cc9835da3d3678835613e332b80a2d97c2e967f2b8584e</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-11 14:12:54	<u>0x4b8cc2137b0e1318f521d7986b817fc6b742237167d0195e7ee5bdf4c74c40b1</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-04 17:17:32	<u>0xb56bd261ffd7ba092f20a902a3e529c0ecfcf8b153cb4baa514a5ca2f436a3ab</u>	+ 1 Voucher	✓
8	2023-11-02 11:23:11	<u>0xf0ded9eb0ae75f62d9755e43216fbe4979dc8a0bbf3d12f8279b2c180952e2bf</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 06:00:33	<u>0xa593fbbad8d166954b8d1995a82c8b4002eb9b9228fa2532704f72e1a902a5d1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 08:49:53	<u>0x688d89b1044bd56437367d25051dec9eee90fbe111f1e638b3e944de6c9189f9</u>	+ 1 \$5000 Voucher	✓
11	2023-10-16 11:53:38	<u>0x5d73f4cdf92814388c79b163470e0f48fa03eb6451a695c77c81e001b2874623</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdfe75f06e4d930ade6a3e4a01e5a799c78a4f896cd831e2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
13	2023-10-01 06:48:19	<u>0xde8fdccec39e79fd2828037ba3a8436519c1419df4b693f0d7a96c0bc067c8c1</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-01 06:43:43	<u>0x6bf5d742fff29c21e010a9b528395856e7c0c7e1234024cdab2972a3dfe9da64</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-09-27 19:36:35	<u>0x0574986a349b8f313cbda024b932a2f474b1f6ce3b11a8f5db9f116b76190482</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 13:39:08	<u>0xf30209f0e32e9ffc8b54599f0f16b74c36e9052008c8850bc8bede2d9d694832</u>	+ 1 LIDO NFT	✓
17	2023-09-26 12:13:14	<u>0xd88930c27d40a94fda2853a239c218c3836089ebfa84c7837a92e59cb5152319</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:39:55	<u>0xbcc5abca27ff153619f20ff70c2f56fd6ac40a74cd8318e919f58f41ceafbdd7</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-24 02:45:25	<u>0x2f107ab3aa7e91caaf558787c5de558767c7e4970aad8221b7e74a8e54df882</u>	+ 1 Voucher	✓
20	2023-09-18 17:59:03	<u>0x2e96bdaca82e7a0b153c75538ad58d745bd9629cb21e12f29abd216281ba8f73</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 22:52:05	<u>0x18f629735ac31a0d2e3e2b1710183f301a6b53c48fedd83e2ab2df055c0fbc07</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 03:48:00	<u>0x149ac67828bbcdac4d8d8cef8475c090caa70037527f9bce10ba390571a394e1</u>	+ 1 claim	✓
23	2023-09-14 02:12:11	<u>0xe1005c8a99f933a11374d03ac7dead015a5573df988b6ae0caea46e9b8dd04d3</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:43:01	<u>0xbb969a48e5b482e84865bd72818987c974d80f9a4590637ae8a4b8c53971805d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-08 01:27:56	<u>0xf3d5a49cabf86a2a0b660f11637f4e11c0aaf408041dbd1ae25fccb0429b8c84</u>	+ 1 NFT Voucher	✓
26	2023-08-28 23:04:40	<u>0x09c2ce5e00adf57e4fea668cdbcbbd9dcaec4316d7f85620ab07af47bfad1751</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 13:18:02	<u>0x8a0ae82b83794683535fd0e60e31fb55b80666bcf6625ad0f4e6d67d524a3ad6</u>	+ 1 Voucher	✓
28	2023-08-28 08:21:51	<u>0x6d8ccbd1a061edb723c6720e324d7b26898f682754b855ff708035908654db95</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-26 12:05:45	<u>0x163ef83a62cfa5701574def90c3c1d65060129f3b28bdc818229beac12393a4c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-23 23:20:44	<u>0x6b229f7497d83aebdcd580fd19559193522a72d8163b9a2ce2e472f7393f2be1</u>	+ 1 Lido DAO	✓
31	2023-08-16 23:33:38	<u>0x29c38605d8ecd87e0851c1825baf205bb2c43490111f4c9c24b93b5725184237</u>	+ 1 Pass	✓
32	2023-08-11 23:15:44	<u>0x65fc639d719efcfbf1976aa07e44435fe66f5440d94bdd30b9d08f2434a05a61</u>	+ 1 Lido DAO	✓
33	2023-08-11 13:49:50	<u>0x7d0f339df35cead662f8e98b728fd0f6b7e61dc4c9b4c3dedce76ebf1fa5e3de</u>	+ 1 DAI	✓
34	2023-08-02 03:27:52	<u>0xbaac4d4ed7aadf4752324766ccd7ebd7339497992a64dcc5458f35dd5b02d80c</u>	+ 1 FREESPIN	✓
35	2023-08-01 12:07:10	<u>0x12b54ea92b78bd28e8062748f4d9d78bd6778ded9cb684bebea02c7af3dc1b69</u>	+ 1 sandbox-rewards.xy z	✓
36	2023-07-28 13:17:45	<u>0x64f23c35fed787976cfd3ce870f9ef51a75133c55f093d0920463e6a74d2d709</u>	+ 1 REVOLUTION	✓
37	2023-07-27 12:37:36	<u>0x04c6a3b998b118acee94cab0e77b80a8737d5e34ab075f07dc1578ac51862b16</u>	+ 1 DAI	✓
38	2023-07-19 08:11:13	<u>0xf5b1ead1b44b4c0b67e619f287ec74a7f2793e401eeffb0dbe60ebd74686bbe5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-16 11:34:14	<u>0xfc8e7bd484ba8d7beb78894e431fe41c95e4ae5cb6d25e293bd0fd2c7ea6f7dd</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 09:32:55	<u>0xc37d4c1188c4153cee56efd85b4271cc039c741c5cb66eaae72aa5c88cc0b461</u>	+ 1 BlurEvent.io	✓
41	2023-06-30 22:46:40	<u>0x6957b344a560cc93c346f5b8adcdcc716d99012cefa7040bbe7019596f872c3c</u>	+ 1 ARBITDROP.NET	✓
42	2023-06-27 08:33:06	<u>0x4ee8b18e764274cf59740afd28f3502929c4a16df7dd2b75a9f417a0c2c6d911</u>	+ 1 ARBITDROP.NET	✓
43	2023-06-22 00:34:32	<u>0x9ba4bc1161209699f2396cd0d96fe29da60c0cd76e38edc328b4c031129c8666</u>	+ 1 UniEvent.Info	✓
44	2023-06-17 14:25:34	<u>0x5c22464a7d0738c87bb07516fb26fe7c278d4e3987f3df335ce1af8463b78229</u>	+ 1 UNA	✓
45	2023-06-15 12:16:34	<u>0xbadd60e1dbbb7915bc4336f2f775237b7720de6e5e062f081ef8485753f28ccb</u>	+ 1 UNA	✓
46	2023-06-09 09:22:39	<u>0x7deb1221fd288332a3a9caa2d284bbd9fb4786b61ba2ac26d41b210069d141be</u>	+ 1 UNA	✓
47	2023-03-30 17:01:10	<u>0x3d19195c552ee4301bca7801ad9dada2969067036afeb7b19046468f73cbcd4e</u>	+ 1 TulipArt Airdrop for The Sandbox	✓



#	Date & time	Transaction Id	Amount	
48	2023-02-15 23:56:03	<u>0x8aa80321b046dcb69205</u> <u>acd9491c896080b1be4aba</u> <u>cf5aa8f47d8377430f4f12</u>	+ 1 gblngm.wtf Mint Pass	✓
49	2023-01-24 13:17:10	<u>0xc36866af88181daaf57d</u> <u>95a352e2b48ebba939be17</u> <u>f7e78ba090a1b56667681c</u>	- 1 The Shrapnel Operator Genesis	✓
50	2023-01-20 09:48:14	<u>0x2f7b7723bc3ea9f2cb7e</u> <u>203357d72bf094b4c92e9a</u> <u>1c18d101b10eb8a62b08ce</u>	+ 1 OPENSTORE	✓
51	2023-01-18 13:27:34	<u>0x0bb43c4ee04562a6a145</u> <u>569387abfb141283633ce7</u> <u>e349b48637fe60ab6b777c</u>	- 1 The Cybersamurai Genesis Item	✓
52	2023-01-18 03:21:00	<u>0xfed2efb4eb9ace28b791</u> <u>a1623daff0d81c948c57f4</u> <u>a030d042e0c1571b290329</u>	- 1 KanpaiPandas Origin Chain Pass	✓
53	2023-01-12 13:21:41	<u>0xab8b410ae86c3368f830</u> <u>e69522de91d720e65906d3</u> <u>77598d33ad87f326b3268e</u>	- 1 Nuts Dao Player Ticket	✓
54	2023-01-12 10:06:59	<u>0xfa7b6a8e6882d955aa78</u> <u>ee0dd0423fb603d41986e2</u> <u>4581a3f877bd7bb0608166</u>	- 1 Pass	✓
55	2023-01-12 09:16:55	<u>0x9d081db0451ba89f71a6</u> <u>0bc4a432bd87de7212480c</u> <u>5f26b82b5db1f1e6d9a39e</u>	+ 1 Webaverse Item	✓
56	2023-01-07 02:38:14	<u>0x7e167af263e9b7bfc3be</u> <u>c01f56d17bc61640af1095</u> <u>e5bb9def7f729b13db03c5</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-30 11:46:10	<u>0x9f9cf3b26602e735857d d00acc28f43be6b2314d6d 3b9b780f990535ee4a5ef3</u>	+ 1 Nested Boxes XD Genesis	✓
58	2022-12-30 03:10:01	<u>0xcadf7d25f49254e6e69c 75804b1430eda501d3a43e de1230e8072da38e70c540</u>	- 1 Nested Box BJ Club	✓
59	2022-12-28 11:33:25	<u>0x097eafac226cdcefc95 f942e47dfbd96b157d55d8 4aec49ba4d4ed5a24ade64</u>	- 1 Stoned APE Officials D	✓
60	2022-12-28 11:23:15	<u>0x26db0bb3f4649b9e8f2f 55c92f9f7f27f0bce8aeaf 40279c70040e43e65880d8</u>	- 1 The NFTs2Me Membership	✓
61	2022-12-27 16:03:43	<u>0x46ded61f8029742acf06 23e6899ecc4387f14f3470 c6b3cbe76846b76a407a8f</u>	- 1 Magma FW Officials	✓
62	2022-12-19 09:24:31	<u>0xeab79d060ea01315ec94 a75b7800924b748ad9ec85 ddb88bedd82e49e499d803</u>	+ 1 Neoland KF Land Pass Originals	✓
63	2022-12-01 08:08:34	<u>0x85de93589059d62124ff 1fa78eb765a1f4b09a258f af586b630dcb715895de01</u>	+ 1 APEWC	✓
64	2022-11-22 19:31:12	<u>0x587fa3e4738fd72e409d 9f83c216ca2da2a188456a 7fcfdcdf635d652c738f62</u>	+ 1 CHESS	✓
65	2022-11-06 02:57:19	<u>0x6460d8f6d371ce537b6c 99f0d6c453ca8d90372d84 d23972b232055d339f4f6b</u>	+ 1 The NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
66	2022-10-12 14:26:09	<u>0x80ceee717dfd9858c55392c63b979d8ef423b89292a40196dd8934b7a4970f89</u>	+ 1 Smile Nyolings Original	✓
67	2022-10-08 09:27:25	<u>0xbd7460b27ac0834cc4e0170056f260791744e38666f3963a9ac28995039ad794</u>	+ 1 Top Akako DL Collection	✓
68	2022-10-07 16:55:14	<u>0xaf0922614083cf3967f39130ed47ab136e1637443c980a4757bba298904c1c58</u>	+ 1 Gold Collins Animals Genesis	✓
69	2022-09-01 02:10:13	<u>0xcfec810402b70237f7924bccb2b81c6bbce8ebdfb1fc07d0ff448cc7707f4f94</u>	+ 1 Lazy Pacman	✓
70	2022-08-31 08:41:01	<u>0x4c44a82a29d16ecd35218125bfae53e51855e6bd0561aee0b2f9553da2ce377b</u>	+ 1 Middle Voice Metaverse	✓
71	2022-08-30 12:22:03	<u>0x63f1c2ba72439f545476dd7a5a2e8f86ae453e783557265c33edade0eab3f1f3</u>	+ 1 The Recent Nft Alerts Pass Item	✓
72	2022-08-26 10:00:57	<u>0x829b02305794568b07d30d8ff4263d3f6dac4fa50f435209b23665528f2ddead</u>	+ 1 Save DEZUKI Items	✓
73	2022-08-25 09:56:01	<u>0x81398f9c7b8380c6eed7926c9596099e27e4665ef5d40f59244c67a1b64e52ca</u>	+ 1 cial	✓
74	2022-08-23 00:18:58	<u>0xb96e79c8155d9e4d406b68b69829eeee11c717c965debb9b5e6dc84659b3a780</u>	+ 1 Optimistic Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-22 02:46:41	<u>0xfd5403d1e3955008d458e59b96ff9e6af081970752e318a160e2508192d1ce69</u>	+ 1 BeanFrogs - Genesis	✓
76	2022-08-19 12:41:33	<u>0x020aa921a275619c1cde2f6964c902c66ba015ec486df71eb6ccf9ce12e93473</u>	+ 1 The Super Triton Pass Item	✓
77	2022-08-19 12:04:55	<u>0x688f7587b5dacd22ad2af263da874442d666267f10f7889ee741fb6d6942c8e5</u>	+ 1 Middle Beast Items	✓
78	2022-08-17 10:41:25	<u>0x7d8af136e7092582a72756e9064a3f115645e0075c9c4aa2608372e4aef1a29b</u>	+ 1 Fast Wildcardz Collection	✓
79	2022-08-17 07:42:57	<u>0x8d59a36a0b85d7956fa048631a4687f0770a41b9d12123fa780ba08b27b74773</u>	+ 1 The Super CoolPet Genesis Item	✓
80	2022-08-15 09:52:45	<u>0xbef7b3f047d1974369653ec49a7b7ee67daaa8b411697d29a45fcbc83ddcf1a0</u>	+ 1 LockedKongs Collection	✓
81	2022-08-12 16:07:03	<u>0xeb13f3e8116cc8fd140725504a9f23d312c0021f252bbb7093561ffb926ec856</u>	+ 1 ction	✓
82	2022-08-12 12:46:23	<u>0x6c4d5b3f2d9f4cfd778ca8aae9875d620381e8d5fe79e4234cd8343d4db35478</u>	+ 1 Tragic Crypto City Collection	✓
83	2022-08-11 03:31:04	<u>0xe2c2b08fd53f65075a2d7c1dfe21e9453bd77444d8ca833b93dd7692147c1dd1</u>	+ 1 Super RTFKT Space Podx Official	✓

#	Date & time	Transaction Id	Amount	
84	2022-08-10 09:01:21	<u>0x394118e92954d1e3c2675493af96cbd6263baf2d69ddcb572dc5efb39c1c7621</u>	+ 1 Art Edo2022 Collection	✓
85	2022-08-09 02:14:51	<u>0x28d00e18516053c101916f8e286ce92b94add6a6077dc8d5b11f69d5c74d2a0a</u>	+ 1 Great Real Vision Collections	✓
86	2022-08-08 12:01:19	<u>0x498d9201d54f95a3b5d78c8b610a8d49e034fb21dc1393a0deded0db6e8b7487</u>	+ 1 Open Bees Club	✓
87	2022-08-05 01:22:11	<u>0xbe5805acce94dcf94eb691b448a1079afb17fc220172ff909f8cb7cc10043cd3</u>	+ 1 Hard SuperFarms	✓
88	2022-08-02 06:50:40	<u>0xc4742aaf971e523d1d2be4b37dfff8d343ffb583ea486e4d3ec5974d803ccff8</u>	+ 1 The Metakamis Original	✓
89	2022-07-30 04:00:50	<u>0xbc3b3734bc6f394b46a45ff218748576a65048296ed5cfd54f5b8d666427d4b8</u>	+ 1 Save Riders Collection	✓
90	2022-07-29 07:04:12	<u>0x1099389f8b53aca3cf15b76f4ff6972376605244c57f7b3aa013e77f57c1a065</u>	+ 1 Rich Babies	✓
91	2022-07-27 04:47:28	<u>0x9aa24bdb17b383724042b759f5c2e53cf4aa49afa4b56a76647462a5d87538ae</u>	+ 1 Strange Skulltoon Collection	✓
92	2022-07-25 08:54:39	<u>0x10626a579cb56abe86f9dd3e8beb4695e0645d127aea5e5d3d3da2703fd7bfe4</u>	+ 1 World of Puffs NFT	✓

#	Date & time	Transaction Id	Amount	
93	2022-07-07 21:24:53	<u>0x0044bedf28477dd2c7e9c809dd96a7919c185988a4157d687411a75f3b0edd09</u>	+ 1 OPENSTORE	✓
94	2022-06-23 02:11:34	<u>0x1a456d31e1bfedbe1faf1cfe854a5cf0900f010b49e270d7691c65911c301992</u>	+ 1 The Real Vision Genesis Club	✓
95	2022-06-22 01:39:59	<u>0x175da5ed659092746413cc2378cd283021c7c1cd5eb6815b75f4de9807708571</u>	+ 1 ited	✓
96	2022-06-22 00:59:12	<u>0xb5d86f21f7b31271d1bb319ad638151f11c19eee78e739a4d1a5f2e03edf406b</u>	+ 1 ited	✓
97	2022-06-20 15:35:47	<u>0x9341bd801d6062a3c6e689fa4b8ebfdf1868c7eec03029103983d09a090faf09</u>	+ 1 d	✓
98	2022-06-20 05:46:14	<u>0xbcf000ad8fc846b4443d91d92c70e4ff2d6b8f5a75d8859b2e268cb8b32e4e4b</u>	+ 1 Project Cartoons Genesis	✓
99	2022-06-17 03:24:57	<u>0x53ba80557e4eb099868bf9c5b22deea822707de503c91a3fff6ae354ca8e8856</u>	+ 1 Blue APEs Together Strong	✓
100	2022-06-16 08:19:07	<u>0xa4355fff904304af42bd25664d2674b210e371e1983487c640d576df6b46d248</u>	+ 1 Blue Marauders	✓
101	2022-06-15 01:51:48	<u>0xc62ede2c9036043089ea23deff6247546c94b6f9efec86a849d168ce3c1bd87b</u>	+ 1 MekaVerse NFT	✓

#	Date & time	Transaction Id	Amount	
102	2022-06-14 08:39:52	<u>0xec88c5742f62edaa77b2c174b4ca8095323256797e6e741e390e5d926072635d</u>	+ 1 Wonder Of Kaijuz	✓
103	2022-06-12 10:45:14	<u>0xe5970f8b3aa5eae3e2a5a062ecc3e3832c525c29b76255d0ec5cd28f82bb9d8a</u>	+ 1 Blue Impostors Alien	✓
104	2022-06-12 07:16:54	<u>0xe4a82ffa68a9e3aa44bbfc83c03b2751b252893a66a5ec924ba418384778ec03</u>	+ 1 Blue PodX	✓
105	2022-06-11 10:32:21	<u>0x775b88bbdbded5ed52f4b1c5e7a8e5668acb3c9ebf019331df00291f656e1bf89</u>	+ 1 Interesting cryptocity	✓
106	2022-06-08 01:48:37	<u>0x583e5310aa8ff19f6d6f96a37f984d28e6276018cb9f1af2d6cc1205385ddea1</u>	+ 1 Track Stickman	✓
107	2022-06-05 23:43:31	<u>0xab2285e217fe3786baae7a841535b311ce19d8abb7328d9462e698519af05ff</u>	+ 1 FlyerBullyApess	✓
108	2022-06-04 04:16:46	<u>0x5616ffe8fc362d1a5ff48487f726aad72e30804c2f7b3a21c4e0fe227dd0f898</u>	+ 1 Angry Wondermist	✓
109	2022-05-23 17:58:20	<u>0x02434799b20690e2e587152268d8da17c3faeb04dfb3fb5be434ea3d854df335</u>	+ 1	✓
110	2022-05-19 09:52:59	<u>0x439b0fa982e6924d7539fec8417f8d6f785daf922c1495adb381338c3f3c5a14</u>	+ 1 CBD	✓

#	Date & time	Transaction Id	Amount	
111	2022-05-16 21:51:24	<u>0x65ffa878668c6c7d8b27</u> <u>263cbdb77fcfa779c1854e</u> <u>88e2ba2417a0dfb2d5d740</u>	+ 1 OPENSTORE	✓
112	2022-05-16 20:33:35	<u>0x137ebf856094539a2b5d</u> <u>0e8415d6155e0f2a7c4449</u> <u>e5ed255990f91330132519</u>	+ 1 BULLIES	✓
113	2022-05-15 23:37:01	<u>0x1f8626d81eda5b7a83e3</u> <u>f9fac2762ac99bf164a602</u> <u>a82f976b102bce287fa6e9</u>	+ 1 LOSMUER	✓
114	2022-05-14 20:02:16	<u>0x857cd2a12abc45112bac</u> <u>01897925b32c4271dd0fb5</u> <u>83a66f2afe90025f57c953</u>	+ 1 BemetaAirDrops	✓
115	2022-05-14 20:01:54	<u>0x5131f66a1ff483fc0af5</u> <u>882ddbdd125a42db04a6d0</u> <u>a48df10aaa4eec3b030b62</u>	+ 1 BemetaAirDrops	✓
116	2022-05-08 02:02:16	<u>0x8b69e660a82a27e922cc</u> <u>9f49653f60d8e3fb09518e</u> <u>71603f4b62027afc99d889</u>	+ 1 BULLPLLL	✓
117	2022-05-07 02:38:58	<u>0xf1c11afa518ee32963a8</u> <u>6770325c683a6c35e34a62</u> <u>2320b7959da2dc6ee4e1d0</u>	+ 1	✓
118	2022-05-07 01:13:07	<u>0x8062fe8ffe84e45fdda3</u> <u>c2a86bd72349c3d5e008dd</u> <u>9f9264ff41eb7591f96141</u>	+ 1 BULLPLL	✓
119	2022-05-01 02:46:44	<u>0x8b0e800194fa38dcd860</u> <u>d3c01b1b6c04ad5ceb79c8</u> <u>2b27a90a688b503ea8e6c7</u>	+ 1 FALYERDSV	✓



#	Date & time	Transaction Id	Amount	
120	2022-05-01 01:16:54	<u>0x4ba0a8fe382e69242563</u> <u>c0584ca668b53bd52e65d4</u> <u>2aa20bbeaabf1764e94264</u>	+ 1 FALYERDSV	✓
121	2022-04-22 01:52:46	<u>0x81814611c1ea8821e557</u> <u>d49cf0d5430551e6580f19</u> <u>3f1a6af8d5ef3009cd2aaa</u>	+ 1 dop Lobstar	✓
122	2022-04-19 00:16:27	<u>0x8433685244f05c5b2471</u> <u>50df5146b5b8691aff5102</u> <u>0af0d0ace6772cc9c357bd</u>	+ 1 Saanhoi Club Promotion Voucher	✓
123	2022-03-29 00:05:56	<u>0x36e79ec208a6e0f759a0</u> <u>94737ed63013efb702cb70</u> <u>42a80d984a6de874b0d03a</u>	+ 1	✓
124	2022-03-24 21:07:21	<u>0xc07741d14fb77f309698</u> <u>9b77644994b5010d5b9866</u> <u>29873fa6306c8b87681ab6</u>	+ 1 OPENSTORE	✓
125	2022-03-09 19:14:03	<u>0xa38094d5042c2e9cdd99</u> <u>703efdab3c16cced737abe</u> <u>e86c88b829f4c598fb33d7</u>	+ 1 THCWP	✓
126	2022-03-06 11:54:21	<u>0xd137317a7af73188717d</u> <u>47a0b0cb1ef3214ad211af</u> <u>3153abf8c86615ed1b4d4e</u>	+ 1 THCWP	✓
127	2022-03-02 09:27:31	<u>0xcbcafd200adaefaa1afd</u> <u>39cfe522d1cb3b860145c0</u> <u>35bfc4ade98ab125992e8f</u>	+ 1 THCWP	✓
128	2022-03-01 11:02:58	<u>0x9c5463fc2907f959e022</u> <u>0bedd99531c29e95e45459</u> <u>952bb6e5f2e11c273c7c7f</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
129	2022-02-28 23:40:24	<u>0xd25c40a72f47a46730b8959f24d07c62bdeaf7e59e90b8db2b97bc9d63b30600</u>	+ 1 PROMO RARILEND NFT	✓
130	2022-02-26 09:50:43	<u>0xe9c13d5a74ece7ce00cbd85c33c17d2c07e534136e898b67888a108246a42ca9</u>	+ 1	✓
131	2022-02-25 20:14:46	<u>0xee42a250e460e9e6898eacd4acf39e6b5e99c77993bca7fbe83c904b83d2226f</u>	+ 1 THCWP	✓
132	2022-02-11 19:42:35	<u>0x72893133c6e24efb7d037fcc10850967fb40aca6ca559b3cfc7ffce54488abf6</u>	+ 1 THC	✓
133	2022-02-09 10:31:58	<u>0x0cf4a96c56ccf553afda b5c8df4f810d9e3f12ab99ada28d3f02417b2a15240b</u>	+ 1 THC	✓

\* USD values displayed at the time of transaction

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