


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5b5bc2767919f02de66e31d4cf90ad7a68e9c797

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	22.89 pAAVE
HopUSDC.com	1,425.00 hUSDC
AAVEPool.org	49.72 AAVE
#LINK	125.79999999999997158 LINKBonus.io - claim now
! 5000usdc.org	1.000000000000000000 rdrop
AAVEPool.com	43.07 pAAVE
AAVEPool.org	57.09 AAVE
!SNXPool.com	512.950000000000045475 wSNX
uniswap.cab	38.48 UNI
Balancer	350.00 BalancerV2.com
FRIBIT	2 F
Valhalla Bonus Pass Official	1 Valhalla Bonus Pass Official

\* USD values displayed at the time of transaction

Token	Balance
3D Apes LQZ Planet	1 3DA
TheArabian	1 TheArabian
Hasbulla Pass	1 hasbullanft.xyz
D Limited	1 D Limited
The MyLand Genesis Original	1 The MyLand Genesis Original
3D Apes IKM Planet	1 3DA
Pass Limited	1 Pass Limited
naL	1 naL
Nereus Avatar F	N/A Nereus Avatar F
dYdX Exchange Event	N/A dYdX Event
\$2000 ETH	N/A \$2000 ETH
Aw5dgd	N/A a2ACRlh
\$100,000,000	N/A GIVEAWAY
ass	N/A ass
\$5000 USDC Voucher	N/A claim.circleweekly.com
3000 APE	N/A NFT Airdrop Round
REWARDS Club Ticket	N/A reward-club.xyz
Crypto Elite Colizeum Collection	N/A Crypto Elite Colizeum Collection

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:43:27	<u>0x2206d5793bfdaef5b0f345e186dc1654db9788489116e3ef3d8701c54f6ada52</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-09-20 13:11:14	<u>0x761b596d109a38e054475727a0433d58e37e55debf819c0c5e92b853e089abff</u>	+ 512.95000000000004 5475 wSNX	✓
3	2023-08-18 18:17:06	<u>0x3539dd46fe710ac21571e9378917b564c9c0c787e8352dd811e3954c6720d852</u>	+ 185,500.0000000000 00000000 wHEX	✓
4	2023-08-16 10:19:50	<u>0xf36c58b98e2759d2159d8594b36ffd151b78d170bc1d2d91edcffb469943ef94</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
5	2023-03-12 12:38:32	<u>0xec5b2eb01fb1fa132dd73efdd790a5d2401beabc7f527bcf1d71a0404599e0b6</u>	+ 1,425.00 hUSDC	✓
6	2023-01-25 20:21:52	<u>0x678ea047ffdfbb136c1e5a8ce9ad804e525bcf4ce2a8ccc58b4cb25c45527e82</u>	+ 22.89 pAAVE	✓
7	2023-01-21 14:25:50	<u>0x6f68c93a54608c9740d46102deb9f575e6128b95e7784091ab92b438adfe8e9b</u>	+ 43.07 pAAVE	✓
8	2023-01-12 10:42:17	<u>0x5af070bbd387294ffd642846221b6028be2bf8f18a00cf28c68c53d295d195d5</u>	+ 57.09 AAVE	✓
9	2023-01-05 12:39:28	<u>0xe38ba3f1aa8b2d9392a10f4581a5f3f9ccbe802076039c37560bb2bd6f667d3c</u>	+ 49.72 AAVE	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-23 12:49:05	<u>0x351c32f459b280c838693864cda48ec1f97891ac2a9e81a7f9b5d4b4453a24fe</u>	+ 62.83 AAVE	✓
11	2022-12-23 12:48:37	<u>0x5cf6ffe59a52c958882e455c157a4c018b8838d2a0a05cf26cf747bc7fe69b82</u>	+ 62.83 AAVE	✓
12	2022-12-20 20:14:45	<u>0x587e9c9c9a55f4d116079f4e5342b29834df5a7a353a0fedc8c6ffe304d25be4</u>	+ 58.00 AAVE	✓
13	2022-12-17 10:20:14	<u>0xafc08df64ce14d66f4e33e3a60f1d50c54a1e814b0505579933db4aec8e13162</u>	+ 320.00 BalancerV2.io	✓
14	2022-12-03 22:10:54	<u>0x5800a27e88cb31b4601f51a8c63d58d07e892c8d1b5cff88fcddae3605ebcaba</u>	+ 350.00 BalancerV2.com	✓
15	2022-11-23 18:14:19	<u>0x193f81cccc3a42857796f1ce577f3d658fe3478c50e067aeed2b56f5d0239369</u>	+ 128.88 AAVE	✓
16	2022-11-17 16:51:03	<u>0x8194b53bb4529abd685d0ce4641157073172bb9d736748fd71c18e3912b8e58f</u>	+ 38.48 UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:41:32	<u>0x3fca5d1fa3ba5ef8c1e4dd457f36f290d6110fb1efceec875162e361fae72330</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-01 07:27:01	<u>0x12bb9ed57e931ac1beed c07983295933a6be37921b 57e678758f1221cef987dd</u>	+ 1 NFT	✓
3	2023-01-20 11:39:27	<u>0xffdcb61293c6eb0f6fd5 44feb33c1cda27b1ad7a68 db8316cf4409bc1a2f12a3</u>	+ 1 hasbullanft.xyz	✓
4	2023-01-19 20:11:53	<u>0x111f6f6a41ac1e9a75b7 62c24d8ceca0664820a11e 625a003b8ca0ed23d27075</u>	+ 1 meta-pass.online	✓
5	2023-01-17 19:48:55	<u>0x75afcf9a2761fbf31d3f 413ad5103141bdc524f86e 6461c74dd5981f7fa082fa</u>	+ 1 apecoin-rewards.li nk	✓
6	2022-12-15 20:40:07	<u>0xafa076c1308692313626 2d1cf2e213a0e924a47fc6 22cdfd369c0bdb24f708ea</u>	+ 1 D Limited	✓
7	2022-12-15 14:46:48	<u>0x7347ef9ad114c35f993b 2a0ba18b41e5d0ee4b7ef6 3d2c4059130b678fffb2c1</u>	+ 1 DoriSamurai Official	✓
8	2022-12-14 07:00:36	<u>0x350efb2b8082f33899c8 895ed5743ed50aa816abc3 e441060610fec2ed14b139</u>	+ 1 Metakrew URK Community Avatars	✓
9	2022-12-14 04:46:33	<u>0x22cf779ff9355d79726a 678943129af933c9e4d7a9 1ca8ddb68313ed1fd78b49</u>	+ 1 gin	✓
10	2022-12-14 04:42:11	<u>0xfd17bb97913e1baf6eb 48ab11b61cddb9227b6f6e 27e12176e70f080a7b6094</u>	+ 1 icial	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-14 02:22:27	<u>0xb8d3a864ecf71adbda</u> <u>c9d91b08bcb538289582c0bb</u> <u>f211c0c97f1d008f3a1a62</u>	+ 1 Valhalla Bonus Pass Official	✓
12	2022-12-13 14:48:30	<u>0x3c05e68c8bd1d834ec2b</u> <u>58d895d29d003043d4b64b</u> <u>a02d252cbc8983169be1c4</u>	+ 1 QPT Metacard Items	✓
13	2022-12-12 10:53:38	<u>0x7741992c1b736def4d51</u> <u>fd1b31caa5a97db69bb5ee</u> <u>6854e6874bbedde249912d</u>	+ 1 3DA	✓
14	2022-12-12 10:53:10	<u>0xbaa243a2491fb25f6838</u> <u>f80d1cab0912b1ec3b15bb</u> <u>f749b84fd6efb1b653d75f</u>	+ 1 3DA	✓
15	2022-12-12 10:52:44	<u>0xb86d67109a7436d71079</u> <u>6e1711a1d7192495dc2f74</u> <u>f9f9bbcb489d7f5fb870ae</u>	+ 1 3DA	✓
16	2022-12-12 10:52:16	<u>0xaa3c748a4cd811554bdd</u> <u>b04a9719c1e02856bf154d</u> <u>26e1ff81f26f4a7fce7b65</u>	+ 1 3DA	✓
17	2022-12-12 09:16:49	<u>0x552714c4f34faaf246a3</u> <u>ca0b366622ef962a090ba4</u> <u>13d21a15119d05f2cf9f74</u>	+ 1 F	✓
18	2022-12-12 09:15:21	<u>0x058f159ba60538506529</u> <u>4c72c1ee38e2c2ce371076</u> <u>bf10bda0e2446b518f5a47</u>	+ 1 F	✓
19	2022-12-10 17:06:08	<u>0xd29d36c8376342708b47</u> <u>5561dafbbadcf2e53b1485</u> <u>e5ab569f99b2781926eb87</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-10 10:03:08	<u>0xf4d128778d18565a4dbd</u> <u>a14ec590634f1af0c82d20</u> <u>222e5b32c21c0c5c5f22c6</u>	+ 1 The MyLand Genesis Original	✓
21	2022-12-09 14:27:15	<u>0xae5e4af392b27f8f4f99</u> <u>954f078da287136e127c40</u> <u>82747d15e2b576822dfce3</u>	+ 1 CyberSamurai MG Original	✓
22	2022-12-09 07:37:39	<u>0xef77ce8ca117d04a73bb</u> <u>a594135ad99bd0b44ac8fc</u> <u>6180939648293eae2b9b5a</u>	+ 1 RTFKT - MNLTH DWV X	✓
23	2022-12-08 12:34:46	<u>0x8ce242c422923cdfa855</u> <u>d4582047502b52583ee4b4</u> <u>61422ed368f2e6be083443</u>	+ 1 nal	✓
24	2022-12-08 09:47:01	<u>0x15ed6b884b87746f5757</u> <u>221a11713229488a991a9b</u> <u>cf2907bc8b3e8bd38562e0</u>	+ 1 DEZUKI EZ Cards	✓
25	2022-12-07 06:53:53	<u>0x889feacdd0c8a7283db9</u> <u>0199348cfa807e1ff96da3</u> <u>1618b8a91bd95d34b2fa1a</u>	+ 1 Life Goes On HTZ Meta	✓
26	2022-12-07 04:08:31	<u>0x8d55988bbbffb19ec9a5</u> <u>505d259cee8d3be84be226</u> <u>6af560b111831923e0f7d8</u>	+ 1 Pass Limited	✓
27	2022-12-02 08:57:27	<u>0xd14ef01dca1a9b555c77</u> <u>fd661758c6515b79c399af</u> <u>7cbea90a83bcfd930a90fd</u>	+ 1 3DA	✓
28	2022-12-02 08:56:05	<u>0xac61ce61f9daa6ff50e5</u> <u>c92182700f3e6309e31fc3</u> <u>0ec5ecf481bba9f9a39b46</u>	+ 1 3DA	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-02 08:54:47	<u>0x4543564074eddd6adfad</u> <u>836050b11ed4c6f1b5cb96</u> <u>0214b563ebc244bc838e88</u>	+ 1 QF	✓
30	2022-12-02 08:46:49	<u>0x7d1e2ac1b45190513418</u> <u>a865065e878a1e0323e64d</u> <u>381d1c73c91a7fbff4b206</u>	+ 1 3DA	✓
31	2022-12-02 08:42:57	<u>0x37b45f47b49eb1028ca9</u> <u>481d0541e8a2f61075f297</u> <u>fa72e09f5fdfb0a50ed01d</u>	+ 1 3DA	✓
32	2022-12-01 21:59:56	<u>0x893afeeb3d3c556d47e7</u> <u>8f1ff2d4a83cbe4b19621a</u> <u>be74fbf6e6841640a11b72</u>	+ 1 Astronomia Meta 1669931988344	✓
33	2022-11-28 23:43:58	<u>0x9430075c1aa71b5b02a5</u> <u>1c89f034274505692875f1</u> <u>375cb32f96aabafd4209ad</u>	+ 1 Astronomia Meta 1669679027759	✓
34	2022-11-28 01:01:38	<u>0x443cc815466994f5f7e6</u> <u>b9c57020977eaf8c19c993</u> <u>c82eadb5eae12b3aff7f9e</u>	+ 1 3DA	✓
35	2022-11-21 21:01:13	<u>0xa2ee2cfad00b84b71b02</u> <u>74a02dd0d144ae6dd2690f</u> <u>afb15be59a9f3a0a069d0b</u>	+ 1 TheArabian	✓
36	2022-11-17 21:24:26	<u>0x1a428d4c60064f172796</u> <u>668d205c9f8fb5fef91728</u> <u>33bc1a7e73ee390d09ecba</u>	+ 1 3DA	✓
37	2022-11-17 21:23:44	<u>0xfac619a2e8c3204f3175</u> <u>bc4288f44b3a813bb29fac</u> <u>f0f13545fe154f7c917cb7</u>	+ 1 3DA	✓



#	Date & time	Transaction Id	Amount	
38	2022-11-17 21:23:04	<u>0x85145b65d32596e49e8f9f1fd94cc329b6281964ea59ec2667b7b2f3eb83daeb</u>	+ 1 3DA	✓
39	2022-11-17 21:22:24	<u>0xb65431c2b34a3e6f7da31067c677e16d36879ff5c15ca0ca213ad5ecbf0ad742</u>	+ 1 3DA	✓
40	2022-11-13 01:22:08	<u>0x2703073d3be91bdcaf2da94c86491d7c7663a189a268e285268063802594efeb</u>	+ 1 hwapenft	✓
41	2022-11-13 01:18:44	<u>0x65526ea5eec62fe1ef21fa5e276f399dfa5e5120ff4d1db65554a0a7a5157254</u>	+ 1 apegriInft	✓
42	2022-11-13 01:17:42	<u>0x6712f8a2c03523b4d7067fce6f57e9691c92c0383a4d793eabea79abec215148</u>	+ 1 wcacnft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:42:41	<u>0x57d9405b2af2fed72522908533e64fa1882719353f5d5bb83ce6667e0f554295</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-29 18:21:51	<u>0x5f147d2095fee71f2eaa2f20cc5b2eba1ce1fe47c374ce8e8cbab6f4bb551c16</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:20:23	<u>0x9ea36daf4eba4ae81f7c6c30cd1dd5b065b7fae371520e7dbf635f251ce3ac9d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-05 21:58:35	<u>0xcb63561c1df5cd198d8f6fa6804c1e8c47000020cebe6e296bc4770c8bcbd933</u>	+ 1 rop.xyz	✓
5	2023-11-04 17:06:56	<u>0x235e51c6908a3482400f109062e64b0fa526c0752e9005b69cfe70a46d77d31b</u>	+ 1 Voucher	✓
6	2023-10-22 09:41:42	<u>0xb107309eb7ef6f4d859552b0d6156bcde3083ffbd383bcad0a6ac79e42247fc4</u>	+ 1 .net	✓
7	2023-10-22 09:41:28	<u>0x9bb996a64ecf13db30ae8a4fc124f76635e0df58f27e4844af4ad31b7bf430f0</u>	+ 1 Official Authorize credential	✓
8	2023-10-22 09:41:26	<u>0xd1cd1921254058a41c31ef1e29f5d09f5d55f499b9e467c3a31738b3bc2999d8</u>	+ 1 tether.bz	✓
9	2023-10-01 10:29:18	<u>0x82424fb72e7ee5ce24db329b75848e0613bd1ee57c97e037f447e7c1f8a5e5c4</u>	+ 1 Voucher	✓
10	2023-09-30 22:56:45	<u>0x63f965d24b8dea5825a5b4fd12c2d7739436f2dcfd67feb2e0feb4c2c6fd6354</u>	+ 1 dropusdt.xyz	✓
11	2023-09-26 20:18:25	<u>0xc1565d8bc4a77a9806e44a107d6d1633495aeeddef698ab53be59e88d112483d</u>	+ 1 NFT Giveaway	✓
12	2023-09-26 20:17:43	<u>0x8f306f8618b881dfecc5fe9144fb84a1ffddf487fe7d0ea938ca76a919a6f21</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 20:16:27	<u>0xe1ccf6c242908a8c5f96 f0a6c1bef0eefd009c953d 3ca2e95d097c2bb6e80f24</u>	+ 1 NFT Airdrop	✓
14	2023-09-26 18:00:54	<u>0x6dea4beba06e7ea9784c a970a6d3e0e627a071f489 77099214df1fb9e23e177c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 18:00:04	<u>0x3f6a2e61031bb9db59cd 2d67eca7c68859cf2ff939 1de4d3493e0005af01b3e0</u>	+ 1 1000-rewards.com	✓
16	2023-09-19 19:27:18	<u>0xfd846a1d6a9fbaf53e48 644772d36318ef659a7362 61920edc44f942e02bc576</u>	+ 1 Voucher	✓
17	2023-09-19 03:31:14	<u>0x0dd079a29d4e4fce882 5306f0276c5540819a4ef8 5744a4070896ea664853bb</u>	+ 1 Vouchers	✓
18	2023-09-18 23:28:23	<u>0x1907742b12f85cc64df5 4bd59d64d806886c057279 05a815a39f1e767cca21f3</u>	+ 1 Vouchers	✓
19	2023-09-18 23:25:53	<u>0x27f3c2bfee0524c9a48c 628b8dd1b09074f42dc16a 18fbd04d19779d922071d4</u>	+ 1 usd-rewards.me	✓
20	2023-09-18 21:16:03	<u>0xc0d0438a1d18dbaa5309 81515212edec9a68cd88e9 1d9097ee62d2d54fddeefc</u>	+ 1 USDLY.COM	✓
21	2023-09-18 17:06:57	<u>0x647092c0e7e7f793b523 47053dc795b6257dbd4d1d 9f6687d464470511134431</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 15:45:07	<u>0x638983cc685beb563ce36ab188e9b4617c3378d0ce990a399c625868979ceac7</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 23:21:40	<u>0x422c9c351c693f94c488af322fb02bb73e9097fa1d4b4f79ba97eb7a02c5c569</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 23:54:21	<u>0xcbbd2cae94a3645ef0645f27259df771b0e2cd30f7efd36f989a813351cac6bc</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 02:04:01	<u>0x6780028b493b2b3aaaaea ce613830b8d8f24ac347da33b33024c31573a3448383</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 08:41:02	<u>0x6d497875ecee3d941f163e6dec3e630b251f2a23159930fedb9aa56e7983d0fa</u>	+ 1 \$1000 TON	✓
27	2023-09-12 04:51:47	<u>0x1fe8583793df39c1abbfa1f5cace1a6c55b7cec03a72c23b299c65851a7c2457</u>	+ 1 NFT Voucher	✓
28	2023-09-12 00:37:51	<u>0x37358b4526ddf9dbb721ba40bc14113bd4cc933aab1049f5c68924e9c56f2ca9</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 22:20:30	<u>0x94d517865cc07d78f5e374ac2b1017d1cdafa70eb19b0615f199dd8de6ef913d</u>	+ 1 GIVEAWAY	✓
30	2023-09-08 20:53:06	<u>0x7536bfd1b88dd9af4379010bc1f17ac6ae61326cb7bb8795455a03ea60c6719f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 14:24:42	<u>0x33047b5bbed37ee754ee</u> <u>c94716ef66cbef71a1d82b</u> <u>0e4b57698d4fa5f10c930b</u>	+ 1 VOUCHER	✓
32	2023-09-06 02:15:31	<u>0xb72abb23b974acb58309</u> <u>054671cc275d07d43d8963</u> <u>fda820f2ffcf587232d4d5</u>	+ 1 NFT Voucher	✓
33	2023-09-05 21:37:46	<u>0x666b7ccb232efa3e2943</u> <u>87b90739b31798954a3094</u> <u>be4ce3f1b468239f5f70ad</u>	+ 1 CLAIM NOW	✓
34	2023-09-03 18:01:48	<u>0x1cd6ce23141b86074744</u> <u>ef6558a362773d3c53c53c</u> <u>b43790c3db01bc65976c29</u>	+ 1 VOUCHER	✓
35	2023-09-03 16:52:30	<u>0xdfb7434f841a6296b12e</u> <u>961854e4a2b4f45e72daa9</u> <u>b01bb7b20e37aaf51c8e30</u>	+ 1 NFT Airdrop	✓
36	2023-09-02 17:23:00	<u>0x358e1a870ee3668b5086</u> <u>5c0b497eb9ac169d0d5187</u> <u>272bfc0b2c6a66055e70fd</u>	+ 1 usdt-rewards.xyz	✓
37	2023-09-02 17:22:06	<u>0x9f8c9d9010fa70800f79</u> <u>e1048214daae9d9abcaa6e</u> <u>3bd77c9ea8b775d7d5e9f4</u>	+ 1 Vouchers	✓
38	2023-08-29 23:38:59	<u>0xeed580a4c9bb8e9b5ebe</u> <u>02e7f1ac84e4e699ad5696</u> <u>03e6deb29e5f8a59d3bbc6</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-28 21:52:34	<u>0x83c05335584bd35baa46</u> <u>5c160f408e495db91c986b</u> <u>5a1fa79836b7d78d027030</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 05:55:18	<u>0x3a25b445dce324881f34c400a1f91ddde34007c321bcb85efe89c9cdd5cd4223</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-28 00:25:41	<u>0x063f417136516dfb5c8189b2c578e340c648dfb1086d921df33556b34e380689</u>	+ 1 Voucher	✓
42	2023-08-27 04:38:28	<u>0x3e20813a8fca22db41d2d461755088a589c64aacf390597e7ac40699b007890c</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-27 03:49:11	<u>0x9cd6d698343bfc34912f9bd6c94ea060df79fc0aa8014332088a96e34efe2918</u>	+ 1 Voucher	✓
44	2023-08-26 08:45:21	<u>0xc7ef2bf0e9c81fc683f6604b5f1a612e341b4d8ae191dfd408eed8e4c8ea3885</u>	+ 1 NFTVoucher	✓
45	2023-08-23 23:26:30	<u>0x342b20fd71bf84b83fb6054596aadcc39e1d6dda63008bd1da08ee876da8958f</u>	+ 1 Lido DAO	✓
46	2023-08-21 10:45:52	<u>0x64419bc9a2d2df29a17a24a7354951460b0c44ec9542e118cc22e181f093dcb</u>	+ 1 NFTVoucher	✓
47	2023-08-21 07:33:14	<u>0x4ecd77bff6c8464a880e2412a0d9deefa89b7af0343a00c5a8ade1c8bb3f5dfb</u>	+ 1 coin-rewards.xyz	✓
48	2023-08-20 01:48:17	<u>0x38564438345fa8f619d57c94ebbb167518079f046c6a254a4797177e7d35c8c6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-19 23:13:46	<u>0x4ae0f7a51ae179385128d0c0b530f34e8801be28abdd63da8a41f865defda0a6</u>	+ 1 reward-club.xyz	✓
50	2023-08-19 09:45:02	<u>0xc904e81516de574d06725cd3151ff4d40683df61c509d32bdc2522207345536c</u>	+ 1 official-rewards.xyz	✓
51	2023-08-19 04:24:19	<u>0x259af0651e485304b4e3a457ce594af10619a5a9bf1ea17f76489ae3fde62a7e</u>	+ 1 NFTVoucher	✓
52	2023-08-17 23:41:37	<u>0x4bffc7e38526c5d146902f50f032e58853e6b4d1465050c8db37e2fa9ae1bb82</u>	+ 1 token-rewards.xyz	✓
53	2023-08-13 01:14:15	<u>0x8cedacbe7bd56cc02ec6d7253dbefee2811a77301b64ce5b34961ee133ca965a</u>	+ 1 dYdX Event	✓
54	2023-08-13 01:04:45	<u>0x462ff05ca33bcdd45bca98e1cb2a6af032147a8066c17bba77f2987e321f1d24</u>	+ 1 STAX	✓
55	2023-08-11 20:42:15	<u>0x27a7a859df4b76e995da5770625fac8b8f41f67d683ef9df67158094d20a1300</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-11 17:07:08	<u>0xc766eaa5da33d9687b11a90009daaa4e580111da4c3ce4b3db064becbdadc3c9</u>	+ 1 Lido DAO	✓
57	2023-08-11 01:03:04	<u>0x59a4a607565f06580bc276b3a91d1e461384dc44d05e7c60175610021a1de9fd</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-07 00:04:03	<u>0x8cf927eda3122bad720a</u> <u>d847b7d157da1285a90711</u> <u>79af1271d3a57ff7649ec6</u>	+ 1 \$2000 USDT	✓
59	2023-08-06 00:26:17	<u>0x18c30b0cb3359c567bfb</u> <u>991a8792a36c07d3a32380</u> <u>7bbc976fad4d7a1c92a5da</u>	+ 1 Lido DAO	✓
60	2023-08-05 17:12:41	<u>0xbea7952e9b1b1988ac5f</u> <u>b9f4beb3e4e237916207df</u> <u>ec4f33d666413f54bcee16</u>	+ 1 bayc-claims.com	✓
61	2023-08-02 17:15:53	<u>0x0b7c4e45ca3f7fdf85f6</u> <u>2c2b340ea836f256f86009</u> <u>4bfc36f9cfe1f72c416365</u>	+ 1 AVALANCE NETWORK	✓
62	2023-08-02 06:22:28	<u>0xce9628dc1d725aaaaa24</u> <u>d8d6a9f1e29a0690317495</u> <u>086734271322bad785d8ed</u>	+ 1 FREESPIN	✓
63	2023-08-02 00:53:04	<u>0xc94288532edc8a057681</u> <u>0f8ef0c1a422b47f3c36ee</u> <u>b7ef0114a31edad2e68597</u>	+ 1 \$COMP	✓
64	2023-08-01 13:51:40	<u>0xa52abb9975f9e3271639</u> <u>fb908c397118760b6ae6a7</u> <u>275c543f3cbee46021a44f</u>	+ 1 \$2000 ETH	✓
65	2023-08-01 11:33:09	<u>0x98506dd9b0d72025721c</u> <u>fdd0387a64812d3f2381e7</u> <u>a4abc9ca1da06002c1029e</u>	+ 1 APE COIN	✓
66	2023-07-30 21:29:56	<u>0x6f8c3b7dc1b134443b29</u> <u>ee6c2d50dc742edd7dedb3</u> <u>6c305758b55eaa7c7b74aa</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
67	2023-07-28 14:36:32	<u>0x49051cb3f9801d42f67797f6c74e3deabb5cb08d613b816036620f1bf608d8ed</u>	+ 1 REVOLUTION	✓
68	2023-07-28 06:50:52	<u>0xf5cac2a405fb23bccf30dbf99b115f19ab284b49ced846cda5b4ad9ef86b303b</u>	+ 1 swap-rewards.xyz	✓
69	2023-07-26 13:25:40	<u>0x0e40dc3e44123087404f85dbad48ba1e3bfb949b260ec0e5b0988c9d878e3921</u>	+ 1 LG	✓
70	2023-07-25 07:48:20	<u>0xdf705269414850a00d4c7cb3c3521add4dc11ceeabcc4b3a8905cbf3f410ac29</u>	+ 1 APE COIN	✓
71	2023-07-19 09:22:47	<u>0xc76a1b3d2fc5d7b02ee0011baf94daf5ba7bd073818f8cbff6ebea3d650af7d7</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 13:08:38	<u>0xb77f3a83d244ba8d686b95d6762ab13232674f7337f235905d086fb49c4b2b0e</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-13 14:12:58	<u>0x084b9d9c6a8c56d6a393e52ecc3804f695d95f57ca2aff4b6535f931a594c769</u>	+ 1 BlurEvent.io	✓
74	2023-07-10 19:47:34	<u>0xd1d433462f53623d1b59be662bf271769d92ee19e89829864a12b965a4327fe6</u>	+ 1 1000 \$BLUR	✓
75	2023-07-10 19:45:06	<u>0x5d2d01ee35d5e548251d83bb806aa9ce4173ee95d57fc76a92ea8289fa520365</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-09 23:38:14	<u>0x0e18360e8b5db754cfce e5517d85d731fff6deac92 a435bf36effe5a5b284131</u>	+ 1 UniEvent.Plus	✓
77	2023-07-09 21:57:33	<u>0xd37f6aa7f6e96614e5a4 0b318b870041fd9869b07f bc075f648a5de9d714eac2</u>	+ 1 1000 \$BLUR	✓
78	2023-07-08 03:07:06	<u>0xae57f586e14f5b2b91fb 104188357c539deee7c616 0a45dbb4b04e8b112736c0</u>	+ 1 UniEvent.Plus	✓
79	2023-07-07 12:44:18	<u>0xe93e59f396e408a0d02b 8b8065104b65e97c7aae79 31973eb99e6f072abb6682</u>	+ 1 DOT	✓
80	2023-07-03 00:34:25	<u>0xb75b9bfcbe50b66cbaa3 9d7c57b3a7fc0a3a8606b8 eb33832eefa3c32ff6f954</u>	+ 1 APE COIN	✓
81	2023-06-23 04:48:11	<u>0x4431a635e2d368255d6a 3984500bdfde61d2e69529 bb6dedfc67e6e22cf08cff</u>	+ 1 UniEvent.Info	✓
82	2023-06-19 23:30:24	<u>0x9a8a524ff4ef50a30e01 9961890e62d689573c9738 0f93aa8aee1868c0f241f9</u>	+ 1 OPTIMISM	✓
83	2023-05-03 02:56:24	<u>0xba39c77b86bd5ff58dc5 963dd674dcf659b1b9e669 7c5943af9719e3d31858b0</u>	+ 1 The Valhalla Origins Pass	✓
84	2023-05-03 02:56:12	<u>0x1e5c933b389a71551c9e a193abed9824394c0d349a 2b96dda4e8efa12c4663f1</u>	+ 1 The Valhalla Origins Pass	✓

#	Date & time	Transaction Id	Amount	
85	2023-03-30 15:10:56	<u>0x1f41f8760b919d27a746766fb67f220cce0f101ae08e943282a66051ed1ad3dd</u>	+ 1 or Otherside	✓
86	2023-02-15 19:29:38	<u>0xe208c7435140be7cc91e308e3b87a470fad0a50607c868c46529ffe338f10bb7</u>	+ 1 OPENSTORE	✓
87	2023-02-13 14:34:57	<u>0x80abeeb240c8893dae0be3ed07b4262d32e6e3fa17ebe1f01891849c22cdde07</u>	+ 1 kodashack.xyz Tickets Delivery	✓
88	2023-02-06 05:27:05	<u>0xd0e6989995f6ec885fdf9b32af7ac511cdcccb0c34b9ae96e08d4dc90454958c</u>	+ 1 X LoudPunx Genesis Pass	✓
89	2023-02-04 02:57:13	<u>0x4f95b0690ee1ca1069778efc8df14b6389b5bb4f9de259f4d3929da9b049722a</u>	+ 1 The NessGraphics Items	✓
90	2023-02-02 23:55:31	<u>0x78f1d5512c44043de659134e6b6708de70e67e435098c73a95ca8f32945c23a6</u>	+ 1 NessGraphics Art	✓
91	2023-01-30 17:05:04	<u>0x86437267f7c7bfb190591676a06c3354f7cd6ad52ec365fd7ef2dcedfbb38ff5</u>	+ 1 Crypto Elite Colizeum Collection	✓
92	2023-01-30 02:24:26	<u>0xfc69c77e1aa1d8ff37d3be0c0e41f427f3856261f518adf7cb194d0e2ce710c5</u>	+ 1 The Valhalla NFT Reveal Pass	✓
93	2023-01-29 02:43:55	<u>0x8a3aedc631550e69fa0ff412b70e80e5add1f5cd45a3a144cf8d9ca0c4f0413e</u>	+ 1 Bored Box Items	✓

#	Date & time	Transaction Id	Amount	
94	2023-01-28 14:51:53	<u>0x349b6a49b76764759448</u> <u>953f1c059fedafc8158bf4</u> <u>a8a43ca1bf8c7ef49bbd38</u>	+ 1 WWRD	✓
95	2023-01-28 03:30:08	<u>0xbd4b435b789de414dfed</u> <u>8e7970e347d2db4b54ce3f</u> <u>56f641fdde03a1595e64c2</u>	+ 1 WarSindia Warrior Pass Originals	✓
96	2023-01-27 09:52:45	<u>0x90c4f44924efa0a71eb5</u> <u>cf0eaeaa0c54c705ac8f56</u> <u>7bef2a440046cdda0c0d0b</u>	+ 1 Top Shillys Pass	✓
97	2023-01-25 15:02:26	<u>0x873872c9eaea112aed42</u> <u>6a27a11b121d881f666e6a</u> <u>6c15c1ddf85efd5831078e</u>	+ 1 X Khuga Original Whitelist Box	✓
98	2023-01-25 09:49:48	<u>0x57fd87624aee97925ecd</u> <u>818e690fc907a73d10fdb5</u> <u>ade369ee50dc623273e8af</u>	+ 1 Polygon Pixel Vault Genesis	✓
99	2023-01-25 02:59:45	<u>0x3269cf2825ea5a99509c</u> <u>a855099a1b445ce989a9ca</u> <u>f302488c1556e19aeaab2a</u>	+ 1 on Pack	✓
100	2023-01-24 08:03:54	<u>0x2b9d05ccf23b2c5b1738</u> <u>5424d3f496adf6617a0ed5</u> <u>72d85f8b7c6fc1e22f8693</u>	+ 1 BoredBox Collection	✓
101	2023-01-23 15:13:16	<u>0xcc03f52a8c10e40dbcd0</u> <u>e84c03c6849ac41ed211d7</u> <u>8fc1096872fefab1d535b3</u>	- 1 The 0N1 NFT Pass	✓
102	2023-01-23 03:01:36	<u>0xc9a45f45335fc7b812d2</u> <u>81708e9fe80e3e91f165eb</u> <u>3e05dc16a7b1b6924689eb</u>	- 1 s	✓

#	Date & time	Transaction Id	Amount	
103	2023-01-23 02:35:48	<u>0x7256d1d775d59f31831d</u> <u>b8a55fc4fa535afa15c7a4</u> <u>5a3470a5f8e1e3fba8f336</u>	+ 1 ap	✓
104	2023-01-22 08:05:18	<u>0x90b62e9b78b4655607f7</u> <u>db040124db4f2f29d4f2a0</u> <u>dbb48c4559edad50ac5eec</u>	- 1 BA Dookey Dash Origins Pass	✓
105	2023-01-22 03:24:10	<u>0x3b61ec9091fa1141ff4c</u> <u>4e57f3f4c8552773db6de4</u> <u>a80840cf8988492baf47da</u>	+ 1 The MetaBounty Reflection Ticket	✓
106	2023-01-21 02:28:37	<u>0x76f1403f85648ea4f217</u> <u>f8f9f06729f72827b7ac3d</u> <u>a00c7ef2cd4b322b8c0eb9</u>	- 1 The Hashverse Pass	✓
107	2023-01-20 12:54:49	<u>0x81354439910af4d451e8</u> <u>fccf7f2bd0765db7de43ef</u> <u>2dd060b738984fe85a69aa</u>	+ 1 hasbullanft.xyz	✓
108	2023-01-20 12:46:33	<u>0x4ae9a032ada8eafa8dfc</u> <u>711139676e3f8a5f1415e1</u> <u>0ce5f21f3f20cb6fe1e2ab</u>	+ 1 The Animus Genesis Unlock Card	✓
109	2023-01-20 06:25:04	<u>0x8359c79d47ae269047f4</u> <u>9fbf037f50c4c69e92da2a</u> <u>5729469d2c8a9b1e3a956b</u>	- 1 Pass	✓
110	2023-01-15 12:00:30	<u>0x7fbaf437213041001612</u> <u>8c723be64a61d009924156</u> <u>cfa4e4dbdc87227688c3ac</u>	+ 1 Crypto GenesisLand QB Community	✓
111	2023-01-14 13:02:14	<u>0x48458b0e7817fefbef14</u> <u>087f483cdcedfec5314f75</u> <u>64625cf980f4540528bef3</u>	- 1 The Createra Land Pass Limited	✓

#	Date & time	Transaction Id	Amount	
112	2023-01-14 11:44:59	<u>0xb73cc20d42aeac67f069</u> <u>dd3beb57eb64ee2c0f2010</u> <u>ebbf6f4c82216314a3e40b</u>	+ 1 Meta ValCoin CC Pass	✓
113	2023-01-13 11:05:24	<u>0x4ecd3e245d26e01a20e0</u> <u>e07a0318679b7667b66da8</u> <u>9d82bf79129a512c41e20d</u>	+ 1 Anomaly Genesis Access	✓
114	2023-01-12 10:21:05	<u>0x918ff1db1c1d2a8a85d9</u> <u>c829ce14a189a824721f2d</u> <u>e25bcc11ba7ab1a984af18</u>	- 1 Pass	✓
115	2023-01-11 04:15:26	<u>0x92b901ce51a94e08a7c5</u> <u>bbe6889b6ccadd830dfcea</u> <u>90f48bdc92b2e5d3d5e0fb</u>	+ 1 Nuts Dao Avatars Collection	✓
116	2023-01-10 03:07:35	<u>0x3e8820f0f16d2ce3a1d9</u> <u>b3a14e6dda4ee9e6c619f2</u> <u>71eb42a0cbf1986d410cad</u>	+ 1 Lions Not Sheep Mint Pass	✓
117	2023-01-09 15:41:22	<u>0x2b94173aa4680d4c1cbf</u> <u>85855485e867c58ed03a1a</u> <u>391bea3f3a92c35efc1f03</u>	+ 1 Otherside Kodao-K Memberships	✓
118	2023-01-09 09:55:44	<u>0x640687a4dfccc9b86427</u> <u>ba9916ad485b1a7362e54b</u> <u>3b8e23b17989465e81ceb8</u>	+ 1 ass	✓
119	2023-01-07 08:48:47	<u>0xa3f974215ed8c52c29c3</u> <u>8144e8b7a271ba8ab1f0bb</u> <u>0f14d509037f5a5b142497</u>	+ 1 BullvBear Access Keys	✓
120	2023-01-06 12:26:53	<u>0x628fa9050f23f3451a83</u> <u>5a5a6aa9848e17186f9348</u> <u>fea38e835c0d274ae5d351</u>	+ 1 Star Fighter Club KI	✓

#	Date & time	Transaction Id	Amount	
121	2023-01-06 03:06:20	<u>0x0bcaebb4eb83b1bdf339</u> <u>dfbdccbd447b9a4dac2fa4</u> <u>5de166be45bce382327f2b</u>	+ 1 House of Kibaa Gem Genesis	✓
122	2023-01-05 01:42:02	<u>0x03539fb4d4faf0bf95c8</u> <u>a53936001a92b3413b1fde</u> <u>8604faa99296aa1b828cf1</u>	- 1 ridge	✓
123	2023-01-04 17:04:09	<u>0x77d2ec977ebf506b9af5</u> <u>34b644adde3e5a0c64c320</u> <u>01472e7e6ce2415cb81f56</u>	- 1 Hero Galaxy HP Limited	✓
124	2023-01-02 14:16:06	<u>0xd99cc2dc19d2be3b6a89</u> <u>70c32ede40bae66dcf8660</u> <u>4dc3d1f4d3e8f287102bcc</u>	+ 1 MSVCR	✓
125	2023-01-02 09:25:34	<u>0x3061e5f616d3f36d6244</u> <u>b9b85c7bb97e928b71556d</u> <u>2e94e8728f56554cd24772</u>	+ 1 Chainzoku Loot Ticket	✓
126	2023-01-01 12:08:07	<u>0x58857ddd233c356722ae</u> <u>0315b9aa3eacfd4be480c1</u> <u>10613281a88951657ae8fc</u>	+ 1 a2ACRlh	✓
127	2022-12-30 11:42:28	<u>0xc5d1feb805f6b3be04ca</u> <u>fd268162c3d43e11e05ad6</u> <u>652014e721cb626feee868</u>	- 1 Nested Boxes FN Pass	✓
128	2022-12-30 08:22:29	<u>0x77d919bc8ccc241e2ace</u> <u>217b136b2cf313b79b6e47</u> <u>bafb47bb4452bd77cb5c7c</u>	- 1 Nereus Avatar F	✓
129	2022-12-30 03:10:27	<u>0x9adc8eec36421bd75f4d</u> <u>7122380678b9d6a33bd187</u> <u>e444723ace6eeb85199777</u>	+ 1 Nested Box EA Pass	✓

#	Date & time	Transaction Id	Amount	
130	2022-12-29 12:59:48	<u>0xbd1aee5afc49cadfe189428e39bbcd8af6a31a900c50a73533ae2f126c80826</u>	+ 1 Magma Pass R	✓
131	2022-12-28 19:10:38	<u>0x904dac1adf39384db2d79bc43e8ed80e5136b2c48ed178065717a51868170ea8</u>	+ 1 MMDEX	✓
132	2022-12-28 11:47:34	<u>0x97437aeb954891a1b3f70306844795dd4b20159cd5865b3719d36c639379ac22</u>	+ 1 Stoned Apes Community E	✓
133	2022-12-27 21:57:39	<u>0x7797ce0cd54e8580626105557448b07de77e3e0e2cce5a91347a3a4bd72cfa8b</u>	+ 1 MDVMY	✓
134	2022-12-27 18:11:24	<u>0x84361449237f3f1bdb3322ba772624728dd8460d9f8f8691f49437fe41147aa9</u>	+ 1 MDVC	✓
135	2022-12-27 16:01:55	<u>0x1b053d80d65ed4447dba097180761d203bd65e2fd1ac1c924d9514b3d1291364</u>	+ 1 Magma CO Pass	✓
136	2022-12-20 08:49:25	<u>0x721c23ae148692f9a14871e3e257bc64d731b531e00b4a4702160055a4085e91</u>	+ 1 SP33 ZW Sneaker Pass Genesis	✓
137	2022-12-20 08:37:59	<u>0x6569213e2167091b4489d47671de232c551a328617bcffa4b1e7298c6fb8d4f6</u>	+ 1 lection	✓
138	2022-12-19 08:26:02	<u>0x213060d0809195ff8fa41413e72f299404538f533474558c7e0c581526c48f44</u>	+ 1 ficial	✓



#	Date & time	Transaction Id	Amount	
139	2022-12-14 23:51:26	<u>0xff17199664bcb7e1f087</u> <u>2888f9addce1e2d95fd3d9</u> <u>ab13c1c0ff81e63181de8d</u>	+ 1 OPENSTORE	✓
140	2022-12-13 23:47:35	<u>0x18292d31f2da31f6c989</u> <u>a9452c15a5e8ed7fc2e912</u> <u>4c56fe36bdfbd6ea92e487</u>	+ 799 TP	✓
141	2022-12-13 03:28:53	<u>0x48f698cb19e249a58629</u> <u>3c2a74a51c7bba4b104c0d</u> <u>d338e727423701a95fe6ed</u>	+ 1 Nannda ( 3EU Genesis)	✓
142	2022-12-12 15:20:17	<u>0xd6331ef9a83ac7e9a288</u> <u>95f490ceeeb2fb934e07d4</u> <u>bb5631d071b7fe1213d9a9</u>	+ 1 Mekabae 00J (Bae Cafe)	✓
143	2022-12-12 11:28:48	<u>0xa0b43d4da431f9a58727</u> <u>7cac9593b290625361c44f</u> <u>4b8309d7667f48ab05113e</u>	+ 1 Mekabae 3FX (Bae Cafe)	✓
144	2022-11-28 15:49:10	<u>0x4b81e20ccf6a58b784de</u> <u>14d890c746be6c418bb4ae</u> <u>a73253b9e771721daad9f5</u>	+ 1 OPENSTORE	✓
145	2022-11-16 21:14:29	<u>0xc08f6e51b8c595c2ce88</u> <u>973688e7093d80401098d6</u> <u>6385a8b2fea637f0ff8641</u>	+ 1 OPENSTORE	✓
146	2022-11-15 06:27:28	<u>0x84a452560a8480547d97</u> <u>962fdc434f9f1aa2f8449c</u> <u>0200c463588ae80781fb3b</u>	+ 1	✓

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