

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68bb00d02af1b437bfe89772df6f0f21876d8af1</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000240613176285982 MATIC
	0.00 USD


Token	Balance
MATIC	0.009759386823714017 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
#HEXPool.net	N/A wHEX
@SNXPool.com	N/A \$ sUSD
DxDex.io	N/A DxDex.io
MegaDoge.Org	N/A MegaDoge
# RADIANTCAPITAL.US	N/A wRDNT

Token	Balance
Zepe.io	N/A Zepe.io
OnChainMonkey	1 qwetyu
Flyer Collection NFTs	1 vbncvbn
CrowPunks Raffle	1 CPR
Moonrunners Official Flyer	1 iouweriou
The Saudi Meta Airdrop	1 TSMA
OnChainMonkey Flyer	1 bvncfdg
Lonelypop Flyer	1 hsjre
Not For Noobs And Plebs Flyer	1 xcvbxcvb
Neon District Season One Item	1 NDITEM1
MoonieNFT	1 MOONIE
5.00 ETH by Base	N/A Base Chain Raffle
3000\$ APE	N/A VOUCHER
\$1000 SPEND REWARDS	N/A taskson.xyz
Genesisas ETHs	N/A FlyerBullyApess
The High Apes Club - World Pass	N/A THCWP
1 stETH	N/A LIDO Drop
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
5000 BUSD	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher
The High Apes Club - World Pass	N/A THCWP

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-02 17:34:56	<u>0x6a55dc6a71f21064fc4f9051c72eef43bc91e120829ea816f6e5b6592a00b3e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-02 17:34:56	<u>0x6a55dc6a71f21064fc4f9051c72eef43bc91e120829ea816f6e5b6592a00b3e7</u>	- 0.0000494728521987 68 MATIC  0.00 USD	✓
3	2021-10-02 17:32:36	<u>0xec526d181a820f69832df6c8073d0fa3553ea3a5493a4969fccf43dcbe78a063</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 17:32:36	<u>0xec526d181a820f69832df6c8073d0fa3553ea3a5493a4969fccf43dcbe78a063</u>	- 0.000138585000000000 00 MATIC  0.00 USD	✓
5	2021-09-11 13:21:52	<u>0x44c1e643d5cd342ba634d4ba4ab871cb9c86c47cd172c1b8ee8469fdcc35586a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-11 13:21:52	<u>0x44c1e643d5cd342ba634d4ba4ab871cb9c86c47cd172c1b8ee8469fdcc35586a</u>	- 0.0000525553240872 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-11 13:20:42	<u>0xf3024e1f4285a5301623</u> <u>2270f037b6b5471595a199</u> <u>ae8ca3b64df3291acbe310</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:05:26	<u>0x496d85b427e42f6bf49f</u> <u>937e0590e00a1a113df13e</u> <u>5e14a2e831fde43b84e4c9</u>	+ 1 CMAI	✓
2	2023-09-11 12:11:41	<u>0xdd5e4850e6b04c05df31</u> <u>cb43609a129de50cfbd57d</u> <u>663daa77f8abc771b3976b</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
3	2023-09-01 09:38:25	<u>0x80ba9d6aa426d8bb1c8b</u> <u>fe073f86edcf277e440ac6</u> <u>2174b194bf961ca8920079</u>	+ 180,250.0000000000 00000000 wHEX	✓
4	2023-08-28 16:51:05	<u>0x0e5cc8599968f665f424</u> <u>5a5de9d2812cb365f09aca</u> <u>91e55c05ceb3eb0fcd76e6</u>	+ 989.0000000000000000 0000 wRDNT	✓
5	2022-01-15 01:33:16	<u>0x91568faa97e8e9d2e97d</u> <u>24fb9a5f59b06b1eae9042</u> <u>58149c7dc69b23c72eab50</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 12:59:25	<u>0x2680de7357821ac9107f</u> <u>cd5adc7f675987c482530a</u> <u>cc05c81be27ec9a5a775dc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-10-02 17:32:56	<u>0x36bf1e3c6a4f1d5505bd</u> <u>29dbe6101ebda4886abc79</u> <u>a7e2f51e89f143276fe3f5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-22 20:02:14	<u>0x0f897c5df4464ca79f812cfe0e7035389370e873360f2505565977930050b17d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-20 01:25:30	<u>0x63ef5dadfd2e81b66426aa1e7b76cf4403bbdbaf0d97de1d565cda0b863b41c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 01:10:02	<u>0x1276fda7aeef0e0cfee640b178f49597c5df21a15c50c0c8a377aee8a4005ce2</u>	+ 1,000.000000000000 000000 MegaDoge	✓
11	2021-09-11 13:21:52	<u>0x44c1e643d5cd342ba634d4ba4ab871cb9c86c47cd172c1b8ee8469fdcc35586a</u>	- 0.0285189999999999 99 WETH  93.17 USD	✓
12	2021-09-11 13:07:40	<u>0x320bb91fd88e36af084187eaacb2a772d5766c82099bbf666c8297cf33e8c30a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-11 13:07:18	<u>0xb42a98b8c78e0ae01b8a31fb696e876a7de6abf30f576271c310e6497c91f0e1</u>	- 0.0015010000000000 00 WETH  4.90 USD	✓
14	2021-09-11 13:07:18	<u>0xb42a98b8c78e0ae01b8a31fb696e876a7de6abf30f576271c310e6497c91f0e1</u>	+ 0.0300200000000000 02 WETH  98.08 USD	✓
15	2021-09-09 11:03:37	<u>0xc79f242803f43918abcf2362510adc14594eae1b5ddfa234098fc1dc614f8b44</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-09 03:45:37	<u>0x8169ca6c227d9ae5723ed8e1776c2f518cbce3ed2f7319b821028482b10a1104</u>	- 0.0439999999999999 97 WETH  153.11 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-09 03:40:39	<u>0xc6dcd7c248346f8e77c5 be3d202f7fb58fa1484147 8b6668247ddd5d80d6900a</u>	+ 0.028000000000000000 01 WETH  97.43 USD	✓
18	2021-08-29 00:54:18	<u>0x96aa521ae49b2479a546 42da3d133f88659eda58a6 528f84bc11d1e38eb4fe67</u>	- 0.029999999999999999 99 WETH  95.45 USD	✓
19	2021-08-28 13:59:26	<u>0x72a059db7801881a04bc 4680e1e5ca015c0b25e76b 0dfcddb14cc5ee6954f51a</u>	- 0.000100000000000000 00 WETH  0.32 USD	✓
20	2021-08-28 01:34:06	<u>0x6c32aca10aa7923efaa3 106bb61d342510e11bae72 0b8806d45bd99f67d37c82</u>	- 0.000400000000000000 00 WETH  1.28 USD	✓
21	2021-08-26 19:51:49	<u>0xa48947ed762a01da0436 775baa90cff08cb7ba832b 6e6b280e19445a1f027fec</u>	- 0.007500000000000000 00 WETH  23.66 USD	✓
22	2021-08-23 08:29:41	<u>0x6452844511b3fd4c69c3 85369fd88d24aeb4258c65 6b538a5c40f70b464e5476</u>	+ 0.052999999999999999 99 WETH  176.02 USD	✓
23	2021-08-21 03:35:09	<u>0x72cfa3cfc83515c701b9 3ac8510366ee3da69f5406 47a767e5af1848c00b3250</u>	+ 0.001000000000000000 00 WETH  3.24 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 02:02:51	<u>0x9c02432f36bf735d5656 87e71939c42d9a770a7495 6ffb8bcbbb3e06cf9d27b3</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-23 19:07:54	<u>0x52468962dbb73f40add882cfe3cd4e5526e9309e1caed47692893ac3e1d20e7e</u>	+ 1 TSMA	✓
3	2022-07-01 21:16:09	<u>0xfdc94ff63ff227607da7baacce630f426e2ac2680fb97c272b89594f095aa7ae</u>	+ 1 xcvbxcvb	✓
4	2022-06-30 22:07:08	<u>0x43e983c5391c61fca6c8e1f98cca358e3968b2f49e48ef54971083dbe56deac8</u>	+ 1 sdfwewe	✓
5	2022-06-30 21:37:18	<u>0xf2ae47c6b5b95853cfbcd349d3d51e55865e01bb2bbb22e019e209ca4f402415</u>	+ 1 xcvbdfdf	✓
6	2022-06-30 19:45:44	<u>0xb74fdc83b127dab8300136602edd9d54148d6a7cf0c9b298fc1a66b74d155317</u>	+ 1 vcbndfgre	✓
7	2022-06-30 19:28:48	<u>0xde801996634a16418440963c64c96bcadef1fe5e79d19948432b2ace59815cdb</u>	+ 1 qwetyu	✓
8	2022-06-30 19:19:30	<u>0xe9935e9d56072e9136752449ee93c5787e41a4c503064b2268cc63fa81063494</u>	+ 1 ljklljkl	✓
9	2022-06-30 15:51:10	<u>0x0220a8e0930d825c6c76e59ae0e09296570a6b88f5a12fc1373fcb443d59563f</u>	+ 1 bvncvbn	✓
10	2022-06-29 15:51:55	<u>0x01df771b862fe517b89b5604e0bb686be0e3fc4d6e16091f424a22e70ecde9b3</u>	+ 1 vbncvbn	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-27 21:23:06	<u>0x50e658c0af2e82357262</u> <u>6140e56c00a89a4c7225e7</u> <u>165f46a8100018d404df96</u>	+ 1 xcvbxcvb	✓
12	2022-06-27 16:47:48	<u>0x6808cc569202e4255752</u> <u>67e8d05444da4e9177a92e</u> <u>5a4329624f363a27776045</u>	+ 1 bvncfdg	✓
13	2022-06-26 00:44:07	<u>0x3149aee8e5dba3575fba</u> <u>908e4f7cacac02002ad765</u> <u>25d3c6b4540b453f29fd5b</u>	+ 1 iouweriou	✓
14	2022-06-22 20:49:18	<u>0x3bba482b26972e486ab3</u> <u>19108c79cf36c7ba9c611d</u> <u>ebf06871f479e9239b2894</u>	+ 1 hsjre	✓
15	2022-06-11 03:07:38	<u>0xfd53d83af2f007e6fb1c</u> <u>54eb63eae59c3da9e32aa0</u> <u>0c69d528a0eb13f5415d61</u>	+ 1 CURSE	✓
16	2022-03-15 09:29:12	<u>0xd9b0aabf3e9658fff4b1</u> <u>7db12765545ac674bda0c5</u> <u>5b0b45b16f965be4fc522d</u>	+ 1 0botWLininvite	✓
17	2021-10-27 10:09:48	<u>0xefdcbe7580657414f7bf</u> <u>1294ec53e79a213cfd226b</u> <u>890296e00d06d3b5f137e8</u>	+ 1 CPR	✓
18	2021-09-18 18:29:46	<u>0x35122c13bfbea1627d4d</u> <u>8b1b99afce6ec595825b1b</u> <u>25e254e34d291e044b87b7</u>	+ 1 First screenshot	✓
19	2021-09-11 13:07:18	<u>0xb42a98b8c78e0ae01b8a</u> <u>31fb696e876a7de6abf30f</u> <u>576271c310e6497c91f0e1</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-09 03:45:37	<u>0x8169ca6c227d9ae5723e</u> <u>d8e1776c2f518cbce3ed2f</u> <u>7319b821028482b10a1104</u>	+ 1 ZED	✓
21	2021-09-02 08:30:02	<u>0xee88a89751f548c90fdb</u> <u>d1d2bad52c4dd245168a13</u> <u>9ef7987cf359d29506494f</u>	+ 1 MOONIE	✓
22	2021-09-01 17:30:42	<u>0xd4e525594c9e30398ed9</u> <u>1d96ecb7976b233b3380c4</u> <u>826050ec8cce9f1a52dc86</u>	+ 1 MOONIE	✓
23	2021-08-29 20:18:02	<u>0x4322152f9cd00b718528</u> <u>5c5fa4301ba35a6a34d0ad</u> <u>ad68d2c2c356d3ebae061d</u>	+ 1 MOONIE	✓
24	2021-08-28 13:59:26	<u>0x72a059db7801881a04bc</u> <u>4680e1e5ca015c0b25e76b</u> <u>0dfcddb14cc5ee6954f51a</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:16:32	<u>0x8c5bd65b865d2d05b5b2</u> <u>79ce8f5fec34a7cbbef32</u> <u>e82591aa47ea3dc70e842c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-24 01:20:10	<u>0x7eecedcb80a662cb2d99</u> <u>c87d6cde796c8962607cc2</u> <u>4b8e7d1a48efb06ebb8ebd</u>	+ 1 etherevent.co	✓
3	2024-02-22 01:08:29	<u>0xb5f8ed259647470b496b</u> <u>051061e72334f97bc0d363</u> <u>a48e38806a19c017372c15</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 19:27:50	<u>0xc2905d8f116c6ee2b6a2bd86f68419df41bc77c64dbaff52970256a6c9afe411</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-07 19:27:50	<u>0xb6ef0b49cd7fd981487a4270999099c95f9fa3feb3b2f06817ee0d63e50ef653</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-03 22:34:31	<u>0x6984d9f6f7468a33d7bb062bd272f27ca64024a33582652880339348d734bb91</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 20:43:56	<u>0xf049d39a69e091c77b58ec8c7d45a663b2662712ea9d3326e2af06a72effefc</u>	+ 1 2000usdc.net	✓
8	2024-02-03 19:02:07	<u>0x8d8e296e1858325894dd5ac8d290d07b3b5927ae29301b11c1532a91dc6a32f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-18 16:06:19	<u>0x5443ae31f9af15e793a6fdce09cfa3f5d803a3d3150ccdb3c3658e63792cd0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 14:56:49	<u>0xf763675d5009ecb6b5b7dfb67b33a086811156df8b514c61e45bf11d3b4b72cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-04 17:01:02	<u>0x9a92ae68073e354700f644368311cfe87d834a5df42a98b2bf3fb64043c2e356</u>	+ 1 Voucher	✓
12	2023-09-25 07:40:04	<u>0x17e667cee76e219d4e33acff2cc8deed948dac25fd7e457ce5f292930544fd22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 02:00:13	<u>0x4d4be4c2fbb015f0fc87192e752ab1f9cc7a1dd7a5189c712062add02aa037ed</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 03:45:40	<u>0x59e5e0bacf19d8671374e255fdc9c53e7867e7d4b0a863ff01bb12608df655e0</u>	+ 1 claim	✓
15	2023-09-16 15:44:21	<u>0x58587d1124fa6908fc4f58f3ab35db9d91fe5b287487b7b08726f20a91f9c71c</u>	+ 1 claim nft	✓
16	2023-09-16 01:33:53	<u>0x62361e31991d254e3c88fb1869a30f8c575df26c628a186831e119d1ad397fe2</u>	+ 1 Voucher	✓
17	2023-09-14 03:12:35	<u>0x5c43bf33721035f9fe2004d2d92984dec8f48351b9135d0fc08be113eb145f8a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 00:27:45	<u>0x9d67ad11278df5828efd b1f22827f8b2327acde04b0908024ef39841f1dd1538</u>	+ 1 \$3500 USDC	✓
19	2023-09-13 06:06:23	<u>0x8a632d56b6cea12c4dda7e99b6c487f09dbe90c3ea9b021ddf3cad45691d70dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 17:06:25	<u>0xdb074a287d5a6b37d1d277036f513ee8d3769cfde4b732d91e152522b99c62c0</u>	+ 1 NFT Voucher	✓
21	2023-09-11 16:05:35	<u>0xaa5ee630ada2651e187e4d6f85f4c653eed3222b2e5efcc706452a0d7a371a0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 21:32:43	<u>0x0453790c01340314ac327f13d3baa6c7aed4e8aa157e2e8245c5cc7bf667aa75</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 17:36:48	<u>0x0419c9a5a7db6c8cfac5681ed60e12359665d9b96cd92aa25dee85f0894404d3</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 17:27:52	<u>0xd206133ea200e0855516148169dc3ad85b5e807127891d720fb7cf4ffaca0d73</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 17:24:32	<u>0x080782663667dcf208c502fa8246f37b513162d107b8347c942eaec01a57aa1e</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 16:00:01	<u>0x703ea9afaf347394766fb3a34500e410f2b853a077527a74779b12e059cb3919</u>	+ 1 Bored Ape	✓
27	2023-09-10 01:05:38	<u>0xb1d45c479a3c8ec46ff7b7a84811ca3861b332f35f8783bcb72dcd8e0617a007</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 16:16:20	<u>0xaa997b7533418e07c45a7481c76b29343b95730b7d374001a638299ddcf4b78b</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 16:16:06	<u>0xf4ce3d7b920c8d4824e0e2753ead6969f3fcd3606b170359c83bf5b22252292c</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 16:15:52	<u>0x73559ef568f40631188e48242723eb5c804fb288d1e74b12fe7d56dcbfd87ac1</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 16:15:38	<u>0x9033481c2a12340d447a549eb98d5d6c1db42558cb273673d0080576982a3030</u>	+ 1 drop-usdc.com	✓
32	2023-09-09 16:15:26	<u>0x1b8a9e468dc84b1c1f99bd44c48f86def1f530061895ce6e34f66a93da3cfa02</u>	+ 1 drop-usdc.com	✓
33	2023-09-09 16:15:12	<u>0x72d275e2c89de45a7bc2e312e908605758373f7862a81aa1622cd3e0ec04797e</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 16:14:58	<u>0xd09372d4185d8ec29ccfc530a46fd16750a13936c64877817a56ce6c0e51394e</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 16:14:46	<u>0x5d027016edbd50c7bbe6e34679d8c2eeaf487010050c26c25e7ed905996ab4f0</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 16:14:32	<u>0x78ced1f67cc72b63605c4dd274796a7901b44e10e9bda2f49d5786c600baac0b</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 15:29:24	<u>0xebb2d44c513c78f3070eeda4fc6c49a8067acd8aa809e43e8c3cc990fa12fee3</u>	+ 1 Uniswap giveaway	✓
38	2023-09-09 15:28:50	<u>0xda5cb45558f8988ed3418d7d45123adf775e7d0089c8a62fdd9ca2df20e465da</u>	+ 1 Base Chain Raffle	✓
39	2023-09-09 15:28:32	<u>0x88b5724cff9467964c78047632bc4b1eee92fa554201a319b5c2ebf1ec8342ba</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 15:28:20	<u>0xc0cbbf0c8ea2093d579e fc6c659f79823c49d6819d 90bdc920ea3223e0b2104a</u>	+ 1 Vouchers	✓
41	2023-09-09 15:28:02	<u>0xe94d2eb45e44295fff36 b4f7baf7c7b215a4e11140 9d3e7cb67d8e0861c224f7</u>	+ 1 Vouchers	✓
42	2023-09-09 15:28:00	<u>0x3fbb9f2ed9a02d922731 396e80d6e812adfdd168c0 ec83d9e814d88753d33666</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 15:26:56	<u>0xa73dcef2c213a5244be0 524c27e8a7dcff064df373 355c87d3328d9435c6d2ae</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-09 15:26:22	<u>0x3ee6cb574d7157267d7f 982cd326bc5593519a7fd0 fee902d92e13867ff23e94</u>	+ 1 NFT VOUCHER	✓
45	2023-09-09 11:51:07	<u>0x67812dc503b96a133065 b783c8cb4e213e769947ce f8802c36a97f4cb57b0d89</u>	+ 1 NFT Voucher	✓
46	2023-09-09 11:11:04	<u>0x7aade7dc323ef8379aec c887086b03364976cad013 f0d6de6642c1d889b3d21d</u>	+ 1 Voucher	✓
47	2023-09-08 23:02:17	<u>0x8b58fac7a439214464ef 7b3324cb74036b3bb7fbb0 c7ebea70193820cfd2e51d</u>	+ 1 taskson.xyz	✓
48	2023-09-08 19:51:23	<u>0xde03f09a1bd054d8db1a c5acd31d8a037c8186b0c8 5e38d329951666c59444b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 01:29:36	<u>0x7995660233a1d3c11d7f615d85fb2aba689d892ec97bad3f6127d243bc924a53</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 06:41:02	<u>0x136a9c3ae37ffdbeb99dfc5b2529aecda734d59f7f155b670147f9ef913ea60b</u>	+ 1 claim-busd.xyz	✓
51	2023-09-04 19:08:16	<u>0xb268d1531888ee46e5a39582a9a144441a24d681172c93492d7230bac561f860</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 20:07:28	<u>0xe44566c0b32b86fafb4393d4b37d83a7d79bfdb657e74733cf48158781327de7</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-03 01:50:24	<u>0xd32f159f5d37d7ba0213766fd28a8ddea072eed181ba9203804f59e2955052e6</u>	+ 1 VOUCHER	✓
54	2023-09-02 05:45:44	<u>0x756a94349e8392f5557b3f771fd4074050c2db733a653bea5841b9a551fa7bb4</u>	+ 1 NFT Voucher	✓
55	2023-09-01 22:20:56	<u>0x3def1654bff060f85302678cf1338ff5ae8c3b9925d157c23223c2019b20f57a</u>	+ 1 usdt-reward.xyz	✓
56	2023-09-01 22:20:52	<u>0xf3c0b332260b55c96334ee6e9b29b5d8a6f39ab17aaafd9f6cd924314f9ff172</u>	+ 1 Vouchers	✓
57	2023-09-01 15:54:13	<u>0xa666b6ff27593dc3c7d3f268ca727703fcfd90642aa69226165af54916fdaaa9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 23:05:29	<u>0x419fbb7d98d6fb1bf3c6021de5b68c20958c1e1335a3d4dd26788655daac16a6</u>	+ 1 VOUCHER	✓
59	2023-08-31 23:01:47	<u>0x9baaa02d8cfd10c2650fd190ee45e362280260100eb484dd1a8b8a293685b306</u>	+ 1 VOUCHER	✓
60	2023-08-31 22:57:34	<u>0xf2078192d7c6ab6a6afd8827f1c8a75dc0e50c02f923f9212cb4f3d1b32473b4</u>	+ 1 VOUCHER	✓
61	2023-08-31 14:05:29	<u>0xfb53e59c57b51a80ef79de67dd61878372e31b474a5772d5af48eccc80bdb06b</u>	+ 1 Voucher	✓
62	2023-08-31 06:13:27	<u>0x913ca77faf735ba532ef4d29c7d4b74807b2867476df67fb396d918d68195ee6</u>	+ 1 Weekly Giveaways	✓
63	2023-08-31 04:36:24	<u>0x9b26387c1c792e6761afe3ea2ce62eb310ae3fa51016850d079985080c19d1e3</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-30 08:05:00	<u>0x8b548775635de7702d4818a2c0f3ab31a416a89459347d69e6e7fe707a81a73f</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-28 21:26:20	<u>0x8b1d4f3b588596aaf4c5dd7d7cd4fd6cd4c77f135a4bf9693ea25c67589a37f8</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 04:25:06	<u>0x9dbf604e68cf1a9b1c2410502a4417f4babf4addaa19153cb4560ec3896531a8</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-23 22:41:58	<u>0x6be7d0d323797399295467d5cb92de880611ba3240a1e2eb070bda1107f15bd3</u>	+ 1 Lido DAO	✓
68	2023-08-12 20:19:40	<u>0xb83c01d74c940c46e61b25e4ad784e0da5dafc7e3bb3266d16142d7291d9f9a4</u>	+ 1 drop-rewards.xyz	✓
69	2023-04-13 23:35:49	<u>0xeaafb93a5998892df9a0053c85d9f69b47a42f12cca54d984362e36179eeefb59</u>	+ 1	✓
70	2022-12-22 07:46:03	<u>0xcc4ff3a33d2e8e56fdb0d9554edfdda216bd30ed77b0c4fff2aa6fde7d423349</u>	+ 1 GASCC	✓
71	2022-12-18 19:28:22	<u>0x32901c6ea227bfda93612dba9efa73835f2d2300a139a97ffd24e6ecefef2968f</u>	+ 1 12 word Phrase US8mK	✓
72	2022-09-04 18:02:48	<u>0x8f87d1863812762c478ae5f045d9d8d73217b6d74954cbe0d752312d984c3236</u>	+ 1 sdfsdff	✓
73	2022-08-27 19:35:40	<u>0xe55977caacdbac6bc0911e481fc808c2bc0754a551b20dab1d740eea938fe45d</u>	+ 1 Dood2	✓
74	2022-08-27 19:33:56	<u>0xcd16c1364cd1b6c671e0a5fbd45b350189eb0a439ffa41e49b59da7f093ec70a</u>	+ 1 Dood2	✓
75	2022-08-25 21:30:52	<u>0xca66f5c0f0b49466a846876cc23e4a7d054cc0b6efc148d1090c4e9fb1f2de47</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
76	2022-08-13 11:42:17	<u>0x9df639f1b1d19ca3cc64</u> <u>f2e4eee5d3c3d1c3cff8a7</u> <u>96624efced73b5cdfb9678</u>	+ 1 OPENSTORE	✓
77	2022-08-13 11:38:39	<u>0x7ed7c5a100c2737cea89</u> <u>da19dc465207d5cbde56d3</u> <u>9bea2009c65e4d423a1c68</u>	+ 1 OPENSTORE	✓
78	2022-07-30 23:25:25	<u>0x8a7c5a1265e1e14e1878</u> <u>3dc9f4d8f95a1ebcac10c9</u> <u>4575c299d5e15eb167ac94</u>	+ 1 OPENSTORE	✓
79	2022-07-08 09:42:25	<u>0x202f8d97e151041e4fb2</u> <u>2a4c4a1e9c7e5bcfe22be4</u> <u>d76e43120e562c287eae8b</u>	+ 1 OPENSTORE	✓
80	2022-06-30 17:17:46	<u>0x6d7790ac2d744a86eb6f</u> <u>a891b088716df587837718</u> <u>6ff4d2761744fbb1c58f37</u>	+ 1	✓
81	2022-06-10 02:18:45	<u>0xec5b6b4b16a4cd44ec83</u> <u>c763f36bd6cf36881284a8</u> <u>6a7b9d01d37fd614e96942</u>	+ 1	✓
82	2022-06-07 21:31:28	<u>0x9577bc05207b5936f6d1</u> <u>76ca7fa32cabdab1fb713e</u> <u>079390d3bb5c4355065e42</u>	+ 1 STONEY	✓
83	2022-06-05 22:40:38	<u>0x1f7fd88b03bfb9654b2d</u> <u>2d40e469855a3fea32b1a5</u> <u>7d4a4f852052a91f4db237</u>	+ 1 FlyerBullyApess	✓
84	2022-06-03 02:01:13	<u>0x77891d19e6e2ad8c3e30</u> <u>c0384826fdf11b05cf0674</u> <u>1ecec2575591c794005bed</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
85	2022-05-14 18:06:14	<u>0x6f4100aa7744a0cdc00a5747c77a84543d9e2f30e09e2adc0104cebd8c620746</u>	+ 1 BULLPLLL	✓
86	2022-05-01 12:10:33	<u>0xeeefa15924d287ea8bbd2c0cd374a563d1eaf6152457105b01a38077e90d0dcc</u>	+ 1 THC	✓
87	2022-03-18 18:06:25	<u>0xc28add4a6a5ae0199b937bb3e39b30857e8873091cd825d5a3df3971e3f29d34</u>	+ 1 SQDROP	✓
88	2022-03-11 14:39:42	<u>0x734ecb51980f6adac21e3ee808fcc98518ec66c0f6e3ebf5d4e9a46775b96d5e</u>	+ 1 OPENSTORE	✓
89	2022-03-09 19:47:53	<u>0x297f6e0f91692731a768891c6684fff99642756abb5a736709b5b9f8c333f413</u>	+ 1 THCWP	✓
90	2022-03-01 19:34:42	<u>0x2c8cb0ef7f899f657bbfe164ca70290a5779864868096455ef6eb8d0b9a471de</u>	+ 1 RariLend NFTs Ads	✓
91	2022-03-01 19:17:10	<u>0x5b37d46db0a71771752b2c171123d877691f64954527237855b0dca0dd39d36d</u>	+ 1 RariLend NFTs Ads	✓
92	2022-03-01 19:15:14	<u>0x6ea15dd081654e960c8b08a19d37381a0e5c04e68e910ef42c87a6ca92acee8d</u>	+ 1 THCWP	✓
93	2022-03-01 16:44:30	<u>0xc650eb632045f6062d31315f37aa693e49e961b4664289ddcd8c432a8a588228</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
94	2022-03-01 10:55:08	<u>0xadee39926c1072e1b478</u> <u>319ef00b18752ddb04552d</u> <u>72564fde0983760a0716fc</u>	+ 1 THCWP	✓
95	2022-03-01 04:28:25	<u>0xbc24d5709521636b676b</u> <u>b5a6ffd2935db93a265a51</u> <u>da07f8abe8df36f17e0a6f</u>	+ 1 OPENSTORE	✓
96	2022-02-15 17:12:40	<u>0x74815f322376d74d55b1</u> <u>8d2c8f48f7ad9387c71a7a</u> <u>b7e917e86b1a6a06f1c5dc</u>	+ 1 OPENSTORE	✓
97	2021-12-05 06:43:19	<u>0x3b92f93408968f0c06e6</u> <u>e04b91172d608a3ed5e3ae</u> <u>c06a4b77e3b9a1c7a6f5ba</u>	+ 1 OPENSTORE	✓
98	2021-10-28 20:21:30	<u>0xe45a6485bbab0deaf7e9</u> <u>89f2355e3b9dc140dd46bd</u> <u>ef9013693aec8cecf456fa</u>	+ 1 OPENSTORE	✓
99	2021-10-08 04:21:45	<u>0xe83996dbc98d1fa335e5</u> <u>dc0733e71d57a9b14a0fd3</u> <u>b545756588126b3550d16a</u>	+ 1 OPENSTORE	✓
100	2021-10-06 06:39:34	<u>0x3da3bdc709db175f2730</u> <u>41bbe794d8d2d6ff3d55e8</u> <u>89f7db15824af7f2dcdfe5</u>	+ 1 OPENSTORE	✓
101	2021-10-06 04:18:36	<u>0xf7d4d31543789241d360</u> <u>5b22a5e9d9c7b701b43b50</u> <u>a864466b7000e7b28f6113</u>	+ 1 OPENSTORE	✓
102	2021-10-04 04:01:16	<u>0x9ae794f2ca8c2db9377a</u> <u>206053e1d49b358ef2a5ad</u> <u>d544d78fc7151aab2c43af</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
103	2021-10-02 21:34:21	<u>0x8b737d2d959cc2235aea</u> <u>9dfe61869ddeb8ec64a483</u> <u>9f4db51d17f5a94d840f21</u>	+ 1 lovethistoonow	✓
104	2021-09-29 05:35:06	<u>0x10f43edffd21a64dafde</u> <u>24caa54b1b7bad58f2eb95</u> <u>1af60696b4bb278bfb468f</u>	+ 1 OPENSTORE	✓
105	2021-09-29 05:21:37	<u>0xad1938ed086ec501b2b3</u> <u>7ea7a38e02e75e980c6038</u> <u>03e9d5dd284acbf39c0c58</u>	+ 1 OPENSTORE	✓
106	2021-09-25 11:01:01	<u>0xd0eb543b2ae3decb1684</u> <u>fa1b04fe9a8a93660ea2ad</u> <u>3525e7b421b50b23d4932f</u>	+ 1 OPENSTORE	✓
107	2021-09-22 14:10:25	<u>0xbbbc76e12f894d63258c</u> <u>780f60fd2062a3c055ea52</u> <u>16f50127bad9bd4bab16a0</u>	+ 1 OPENSTORE	✓
108	2021-09-22 01:26:20	<u>0xbf4d232ca5ca75bf75f9</u> <u>89a7e3a9ee5076d2b70ab5</u> <u>53cae1cdfd3fe8567b515c</u>	+ 1 OPENSTORE	✓
109	2021-09-20 14:40:23	<u>0x24b553f0afd974ac1940</u> <u>a2df8b98766ae40040417b</u> <u>6838a2f470b85497be7258</u>	+ 1 OPENSTORE	✓
110	2021-09-19 17:26:37	<u>0xc2fe90167b24e1de766e</u> <u>322cd15dd4141339e9cc3b</u> <u>32b57df82a5c51b9770c79</u>	+ 1 OPENSTORE	✓
111	2021-09-16 23:37:03	<u>0xaa98af1e3ee629a91fd6</u> <u>01800c1b9262fa8c116e85</u> <u>89765e817e2afc4b1c7a78</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
112	2021-09-13 22:26:36	<u>0xab42c561a428eb7376a71e5dbbb5bb98c9e8a1c8e51446d0bc58b6ea389d9073</u>	+ 1 OPENSTORE	✓
113	2021-09-13 21:30:19	<u>0x5fb6261aee4ec0e2c11cddb486c7947bba9c72ef6a27e7415d6a427869547a09</u>	+ 1 OPENSTORE	✓
114	2021-09-12 02:43:00	<u>0xef43fc609e01b017d73fd7e7b0325b777cf0ba7db806f586f6a63c239c87ccc7</u>	+ 1 OPENSTORE	✓
115	2021-09-11 13:11:02	<u>0xdf15341e1ba1f30754bf1718bad49df4b3e7f0c5a476a85c3cf18ee91e4c5362</u>	+ 1 OPENSTORE	✓
116	2021-09-09 03:48:13	<u>0xb6e641358e91306a5304348b226f3392893d715bac0fd4c022159d698856da7f</u>	+ 1 OPENSTORE	✓
117	2021-09-06 00:29:04	<u>0xeea7fc9d450b74f51d30b0a37321ef70a7433e3c4a973f8c36213b936680b617</u>	+ 1 OPENSTORE	✓
118	2021-08-29 00:54:18	<u>0x96aa521ae49b2479a54642da3d133f88659eda58a6528f84bc11d1e38eb4fe67</u>	+ 1 Ethlings Wearables	✓
119	2021-08-28 01:34:06	<u>0x6c32aca10aa7923efaa3106bb61d342510e11bae720b8806d45bd99f67d37c82</u>	+ 1 OPENSTORE	✓
120	2021-08-26 19:51:49	<u>0xa48947ed762a01da0436775baa90cff08cb7ba832b6e6b280e19445a1f027fec</u>	+ 1	✓

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