

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6c7ef60b23d23c08cabd029482d1bb98f5ef9fe6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.001238000000000000 WETH
	3.28 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
\$ cusdcs.eth.li	1,390.0000000000000000 .li
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
@SNXPool.com	664.14999999999977263 wSNX
Bird Coin	10.000000000000000000 BDC
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
eth-voucher.site)	1.000000000000000000 teth-voucher.site
devilvalleyr	1 sdfgdfsg

* USD values displayed at the time of transaction

Token	Balance
Moonrunners Official Flyer	1 iouweriou
AstronomiaMeta	1 AstronomiaMeta
Invite Premint Brutal 3D Apes	1 B3DA
MARBLE-NFT	1 MRBLNFT
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
Kiko Bakes	1 cvxbcvxb
ShitBeast Flyer	1 dfgsdfgdf
PF3GU2yZ0	N/A Kga59F5Wf
'	N/A Visit usdtevent.co to claim nft
Legendary Sneakers Mint INVITE	N/A MINT
All CryptoCities Collection	N/A All CryptoCities Collection
Amazing RTFKT PodX Items	N/A Amazing RTFKT PodX Items
APE NFT TICKETS	N/A APE COIN
Black GenX	N/A Black GenX
5000 USDC Voucher	N/A claim.circlest.org
Handsom MetaPass	N/A Handsom MetaPass


Token	Balance
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:33:21	<u>0x11a5cf13481d98d5481a65ae9e9d53c2ba3561a2233e9c9f1230b350ff36b6fa</u>	+ 2.100000000000000089	✓
			teth-voucher.site	
2	2024-01-31 12:05:34	<u>0x2a92d4cfc63e9daf1ea7ce96f94262ffd842e8a9fcdab58289099637b93409f</u>	+ 1.000000000000000000	✓
			00 pradar.space)	
3	2024-01-29 22:48:46	<u>0xf566005b627035a4374250b784213bfbe7defef208c8955d649c604187559cc5</u>	+ 32.000000000000000000	✓
			000) to claim	
4	2024-01-28 15:36:38	<u>0x22410328d9f6c0b682292ad07742b7bfa8d81d3369346983d8da197add4765ec</u>	+ 1 rewards	✓
5	2024-01-25 08:51:54	<u>0x57fc4411821607acb7d7889acb2a5573d27fbca65250c40f3e8d0cbca7f0ae6f</u>	+ 1.919999999999999929	✓
			Swap it: steth-drop.xyz	
6	2024-01-21 11:27:34	<u>0x8d8f3bc70fe67834b9a1a40241137072f9c48c4b400b44baacc8178b5e023da9</u>	+ 7,201.000000000000000000	✓
			000000 Staked Bitrock (www.bitrock.app)	
7	2024-01-07 09:54:16	<u>0xeae02a2dc83e67c58d5eec6e062fd34dadcf341fa4929f0fb55599c3fa5f2e78</u>	+ 263.000000000000000000	✓
			0000 TONCrypto.io	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-29 22:16:30	<u>0x26164f0146e946467498</u> <u>5e0cdfd1fd0b1af506d21f</u> <u>79cbc9a8b25a1f8183a9d7</u>	+ 405.00000000000000 0000 TONCrypto.io	✓
9	2023-10-29 19:42:17	<u>0x2dd71d8c1d4550abea0a</u> <u>6b859c1d6f485876d6e9e6</u> <u>78f4730a2c2dfe8521cf66</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 08:36:09	<u>0x13d5ec27f50705a9ff03</u> <u>a3820aff50bd1358f9b427</u> <u>d77bd305dac681e865b70e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-17 11:14:00	<u>0x10c55dec3742404d6378</u> <u>dcfab7036ffba6f1d990e1</u> <u>01ddcbac87e2754685e8d3</u>	+ 664.14999999999997 7263 wSNX	✓
12	2023-08-23 20:42:39	<u>0x43032d1d68168e4c50a9</u> <u>17765bc49a89bf7ab9ab5d</u> <u>b44a0a7ea379660be2baee</u>	+ 181,500.0000000000 00000000 wHEX	✓
13	2023-07-14 03:39:27	<u>0xb70042ed6b6f878d6cad</u> <u>925186e5f1f9bc569ddf1e</u> <u>4af816ea8c94c66613da06</u>	+ 1,390.000000000000 000000 .li	✓
14	2022-08-21 23:45:19	<u>0xa89e0bfdb74fd1231843</u> <u>d286d28cc7119b427a589e</u> <u>acfb65774b7e95e97f38a9</u>	+ 10.00000000000000 000 BDC	✓
15	2022-08-20 10:19:20	<u>0x839629be8569742add3b</u> <u>e957d21b6ea23acf112776</u> <u>9535025ed753446b16d006</u>	+ 10.00000000000000 000 BDC	✓
16	2022-03-13 10:51:18	<u>0xa099fc0384655dddf813</u> <u>de28b2e6897d90caedb571</u> <u>c100de072dc7fcc1c2d99c</u>	+ 0.0006190000000000 00 WETH  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-13 07:25:54	<u>0x7c15916a9cd5c55a5db1</u> <u>995132655dc8c71075f550</u> <u>3afcd1fe3ce9c1253400c9</u>	+ 0.0006190000000000 00 WETH  1.59 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 10:53:26	<u>0xd1019e2362c3eadac74f</u> <u>5f35adb9216bf650936da2</u> <u>3901e138720b124bcc1355</u>	+ 1 MMITSMH	✓
2	2023-02-20 05:23:52	<u>0x9b06f433c6df9dc508a5</u> <u>7fbea19fda7835b77deadc</u> <u>6c353166d19b5a3f108257</u>	+ 1 MRBLNFT	✓
3	2023-01-02 18:32:54	<u>0xea22ba5f50fc257fd0fe</u> <u>6b0757a247ae3fc4072ddf</u> <u>52ddeed17b09d7c05fa682</u>	+ 1 ETHStation 1672684369459	✓
4	2022-11-30 20:36:41	<u>0xee0ce4722dfad5404bd5</u> <u>e01c7cd134b170fa09fb4f</u> <u>dd240cbeb07be6082031a4</u>	+ 1 Astronomia Meta 1669840596293	✓
5	2022-11-25 17:45:32	<u>0xcc2a7295d57f90b934eb</u> <u>49631f03d62f2fc023c580</u> <u>3e0413e4f9de279e6c67e1</u>	+ 1 AstronomiaMeta	✓
6	2022-11-25 15:06:03	<u>0x3d995f19efd9e8dc2fc5</u> <u>49b3b05d12b9dc29416060</u> <u>deacb3b87ad83fa156dff0</u>	+ 1 3DA	✓
7	2022-10-12 19:29:59	<u>0x3c66402dbdab23082ede</u> <u>7b0856b8ae81fa0c67ff51</u> <u>fb1fdf57e1c34718e57717</u>	+ 1 Revoke Warning	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-24 13:01:21	<u>0xe72c85c540e3d7449907</u> <u>3e5fd0c132a293d1b51597</u> <u>eea506c6345cddf5373785</u>	+ 1 WCAC9_COM	✓
9	2022-08-30 09:48:38	<u>0x565f286096e43f430218</u> <u>8e845220e2ff7f5b0fee66</u> <u>4e7e6e2ce7fcd0c397708e</u>	+ 1 B3DA	✓
10	2022-08-24 20:18:01	<u>0x301193ee16051d6f0622</u> <u>8aad65129c84152c9488e1</u> <u>a363d6b28df7b2a19f72a5</u>	+ 1 TSMA	✓
11	2022-07-29 15:11:26	<u>0x2f985c9a9ab8ca7ba5ad</u> <u>5cff612d907d28f6ce1b47</u> <u>769e859b58596f9af0f8a2</u>	+ 1 PG	✓
12	2022-07-01 21:19:37	<u>0x6b4fdfd7be3dd4357898</u> <u>6f08f5452bc1c67297779c</u> <u>c9ee52738ea5dca06d9236</u>	+ 1 xcvbxcvb	✓
13	2022-06-30 22:07:08	<u>0x43e983c5391c61fca6c8</u> <u>e1f98cca358e3968b2f49e</u> <u>48ef54971083dbe56deac8</u>	+ 1 sdfwewe	✓
14	2022-06-30 19:45:44	<u>0xb74fdc83b127dab83001</u> <u>36602edd9d54148d6a7cf0</u> <u>c9b298fc1a66b74d155317</u>	+ 1 vcbndfgre	✓
15	2022-06-30 18:20:10	<u>0x9f75feac5d9c4e7da2ba</u> <u>510f79a3315dc6bdf4363e</u> <u>229280ad7d9705108fc556</u>	+ 1 cvxbcvxb	✓
16	2022-06-30 17:20:04	<u>0x9ac2ea5208d9454c2c6d</u> <u>33d9b4f08cd2430232b1f1</u> <u>a0e8a07b12bd4751a827b1</u>	+ 1 sdfgdfsg	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-29 21:19:27	<u>0x6f87e4e1b2500eb13516 a4b8482892a532bd2b4ac4 c9b4918e11918acb82dd05</u>	+ 1 masssender1	✓
18	2022-06-29 01:37:31	<u>0x779b65d925f2eb9b7d8d 6574f857e560f56838a610 e05a6c8d90056f7333f360</u>	+ 1 masssender1	✓
19	2022-06-27 21:07:48	<u>0xb503311f7c65dea41120 f85af4682c64daff234587 28ecfd410828d8c73bd2fb</u>	+ 1 vbncvbn	✓
20	2022-06-27 18:59:34	<u>0x9451f6828733a6ddcca5 b8174da8efb2ccfb86a52b d8a7dafa9dd93e9b46e908</u>	+ 1 gopnik	✓
21	2022-06-27 17:58:58	<u>0x8aec3d8ce3584706eb57 84a3dbf98ea8d27230b1d4 2b263acee03ac54d0b1b49</u>	+ 1 xcvbcvbcvb	✓
22	2022-06-26 00:44:07	<u>0x3149aee8e5dba3575fba 908e4f7cacac02002ad765 25d3c6b4540b453f29fd5b</u>	+ 1 iouweriou	✓
23	2022-06-23 16:33:29	<u>0xd162192cb4f02a71ebcd b63cd916bb8a03ac63c853 a9eb4a4575f000974bb0ca</u>	+ 1 asdasd	✓
24	2022-06-23 01:38:48	<u>0xda4acf1e197d251bee57 b4071a8f702585b57b3462 7e718fa432f57a14aae223</u>	+ 1 dfgsdfgdf	✓
25	2022-06-03 13:25:14	<u>0xb49edc5c63676af1fb97 e98c0d028d2deea34b928b 71dca4b9bab634d22a7c62</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:29:29	<u>0xa0436b15af952855b399c17e171309d6bb0b29bb9738aeacb99ccad04f991cbc</u>	+ 1 etherevent.co	✓
2	2024-01-31 17:57:52	<u>0x7c06be3be230a069cb3371aa30c83ae9468dc201b60f31729898eab1a1cabb52</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-31 17:17:50	<u>0x3462eb0c9e860be0c8cb373903d5344f3a72d49c2d8de80b9c55f5f666d6f789</u>	+ 1 Reward at ether.casa	✓
4	2024-01-25 12:30:54	<u>0x6d669cfda4e6d17125a8bce2355abcc2c0ae13939c3350b2a02c179c9fef3b5e</u>	+ 1 2000usdc.org	✓
5	2024-01-25 12:09:59	<u>0x5c4f7ece4b434da5a91afae70ce006ecb62c6ee9bb8d74e691c8438169a19bf5</u>	+ 1 5000usdt.com	✓
6	2024-01-25 08:54:40	<u>0x2911b6f53497e504190324e4c500c0bc97444f6d0e2f673daadfb2ac8d75652e</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-21 09:00:56	<u>0xf829a5fa4f12ec6693c1ebae783e531e90757e0270bd5c4f9b60bc5ad7da8893</u>	+ 1 punkbitsnft.com	✓
8	2024-01-21 08:54:35	<u>0x830d5a35f77d578145785ce59f0d7b6b6e78f43a3cc03c006ec0543fcfc87fe3</u>	+ 1 punkbitsnft.com	✓
9	2024-01-20 13:49:05	<u>0x7daa2ed907b2df48f0c493f3df3acb216cb8e09fb760ca0649c2c456ed35a39c</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 12:00:10	<u>0x7e502df14a4c6ceb4ae71aaaf091f08ee9e2dbd854886dced0aff8024bc03d7a</u>	+ 1 1000usdc.top	✓
11	2024-01-12 12:00:06	<u>0xf1933f3904702267b5ec2e3facef97d48a466bf9dc</u> <u>e1b72b529825e034d17eb0</u>	+ 1 3000usdt.cc	✓
12	2024-01-10 11:19:49	<u>0xb77bf9ac92bbc2e9e0ebc7d67714638e41fed9fff7</u> <u>2aeb55dbfb5e60f0a3b700</u>	+ 1 IB	✓
13	2024-01-06 21:01:57	<u>0x43cc5d5331de069c59081a044e3307b6ea803d305d</u> <u>d94aaa73f6ac227e3aebdf</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-02 11:47:57	<u>0xc32c8c1de44214231daa942dfcc848a12b63b7dfed</u> <u>a990264c6302694288312e</u>	+ 1 SWPD2024	✓
15	2024-01-02 10:00:59	<u>0x4485e3d85505ff9afd229f185d4c9ba6a14ccaf496</u> <u>2249e7743ab77fb1f35566</u>	+ 1 steamboat.space	✓
16	2024-01-01 14:20:36	<u>0xbbf23181791c3d395437009ee608fa243ac28c5247</u> <u>9a099a0250349215ef9025</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-31 03:07:18	<u>0x7a5abc03f091f604439018cb613d827e12b17c3626</u> <u>c7e9161cf02fd71153b7d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-29 08:30:24	<u>0x562bdcf84ea26caee5a68eafa65c46407e41f929f3</u> <u>9eee58f1d8b26ee3d1690c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 06:20:52	<u>0x89233ec6be6992f3e2f2b3578f53de534e4a705228a919ebf42bc67ce870245b</u>	+ 1 2000usdt.icu	✓
20	2023-12-22 06:13:47	<u>0x9c951c00a62eb6ad8664c1606729a5bf98438fddd1046c2a8b2a3640e7981265</u>	+ 1 1000usdc.net	✓
21	2023-11-07 15:09:36	<u>0x742b0233e42c64ec134a80f7aa54cdaac6aae6f8d24368c5a6a12ec84d4b1d49</u>	+ 1 vip	✓
22	2023-11-07 15:09:22	<u>0x2bee0205a9d338cbea64c6c8a562014d4b8924546412a0006f25b04fbbbdecb4</u>	+ 1 Voucher	✓
23	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779c4ffd595623b3fb7308ed768647b72b8f2198e412361</u>	+ 1 d.net	✓
24	2023-10-29 08:31:59	<u>0x9cb8a7d92f04317646a0cc78687e4a04099a1d207549cc07446bf3036dcaa994</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 03:17:30	<u>0x87e4b556a307c1f5000fadc637d89d563ca4e24add155247bb9af609d211de3</u>	+ 1 usd-reward.xyz	✓
26	2023-10-29 03:17:20	<u>0xef264a419f06c772759cedc624a3c8d3bb5e4c327d4212a7b04a3fff87b1b26b</u>	+ 1 Reward at - tether.ma	✓
27	2023-10-29 03:17:13	<u>0x4a7cc72019b5a3ac134ef90743acf0c87676878439570e5073ee67b77b154176</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 13:49:29	<u>0xc85f2b0fbeed5183ce4f5491dd4e655f866fec2c722fc2672b755f8416eecf59</u>	+ 1 2000usdt.org	✓
29	2023-10-21 08:55:29	<u>0xd9de019eb0212d1dbd8c9d26334d54ea05b8e9a50da0e57fc23feb0a7a698836</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-21 08:55:19	<u>0xf43731e95abed4b2aeb5791db562bb92e00ce5bcb95bbf0f868c5826a7a5131e</u>	+ 1 s.net	✓
31	2023-10-20 11:02:52	<u>0x5f2ac2ffc743513e66f276ae85b931754a2a06e91e6daedaf8bde71178164763</u>	+ 1 s.org	✓
32	2023-10-20 11:02:40	<u>0x853a736f94e20b163bec71bc69f3092c005365da62fdafbe78856ed099bf9cb1</u>	+ 1 Voucher	✓
33	2023-10-19 17:28:51	<u>0xbf28ce1e1d338afea21283d41cf7194620e67a503f7becf4ca6a2230d0d56d64</u>	+ 1 drop-usdt.org	✓
34	2023-10-19 17:28:39	<u>0xdb9f8426406305b855ddfecf1b725d96eb96747a77d55c97501f3114a6a4658b</u>	+ 1 s.org	✓
35	2023-10-19 17:28:15	<u>0xb660095ae719661faa43f33852fca8d0ae60bb630cdde69806c43ec39c291f0c</u>	+ 1 tether.ac	✓
36	2023-10-19 08:39:58	<u>0xe31865792c140f3061ec1bff3f196feee01f84ffca81bc54bd9f8c9510100356</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 08:39:22	<u>0x3a65f8cdc17579f69e2e1764d5672a0641af239f02a19e7fd5d3f7def73183e5</u>	+ 1 Voucher	✓
38	2023-10-17 18:51:57	<u>0x1456ed47d97b65324e17c600fbb2f3fad08b51c09ad8b604c1fcb2ed3b24b206</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-16 01:39:48	<u>0xf86cb49824274ffb0801fa2e174cad0ac05bf15bf7ae0da37d9dbd69ffe490f9</u>	+ 1 Voucher	✓
40	2023-10-15 20:00:31	<u>0x56b2a17806133f16895fbecb24ebe4b3dfef72d0d43d4220bfe74bb4c38ee691</u>	+ 1 tether.yt	✓
41	2023-10-15 19:58:45	<u>0x066073f56b5896b4f6ae974ccdd4fce56b8ac0b19068660a420bfc140fe4a0b7</u>	+ 1 usdt1000.xyz	✓
42	2023-10-05 04:08:33	<u>0x22b0a7d1236c60ecb9090608c8db2db8f2ccd2b66058de50ec93a8ef62d1a06b</u>	+ 1 5000USDT	✓
43	2023-10-02 20:03:45	<u>0x288870ce1bf293fdc2e287a7194349c4c78b36298eeaf3627b8d316ab41826c3</u>	+ 1 claim-usd.xyz	✓
44	2023-09-30 18:28:50	<u>0xd0b9f6ec00b98094bdf4993e1164cff99c0f7cd96104c63c66fe8206e0882d01</u>	+ 1 5000USDT	✓
45	2023-09-26 00:12:33	<u>0x345290e273b3d9aa51fada258e24d3088f630fc53abbfddf7fa7d9ba1856d727</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 03:16:42	<u>0x89dac9a5fad3df664d6a0b06537b4463f734fb85d11f503b937a7bb8c3ff1e9a</u>	+ 1 ALRDR0P	✓
47	2023-09-23 20:55:16	<u>0x1d16677b2d64b8b47fb4cd6087252d430a17319e495e3208878d1e375ddc7552</u>	+ 1 Voucher	✓
48	2023-09-21 10:17:25	<u>0x600f67e26bd75380227acf59e7aaeaa97ab44282937bb713f02180472bc9e547</u>	+ 1 NFT Airdrop	✓
49	2023-09-21 10:15:41	<u>0xeaf737ddadf30926c0891b821c0eeb6a76a8885e3b82fbbef786815edbb44848</u>	+ 1 NFT Airdrop	✓
50	2023-09-21 10:15:21	<u>0x87a2078127deaa6fb743000c7f303bac39601dd4a28b0efe08565c8179410f71</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-21 10:15:07	<u>0x9ea4c762d8bc7ac467f5ae23201f848378e5d86f0260875b9ae908c5a21df94c</u>	+ 1 usdt-reward.me	✓
52	2023-09-19 08:19:16	<u>0xd3eac92e842937d5de74656b25bb7bfa29c11bc438b8ce0233784514625fc4e7</u>	+ 1 Vouchers	✓
53	2023-09-19 01:46:51	<u>0x8b06f29d48a14251382e2cd7dc71ecc25820827b56b267c771ff4250d5dab261</u>	+ 1 ALRDR0P	✓
54	2023-09-18 23:46:31	<u>0x6d303693b5a350aead8832669e95461b1078b16c3f93f0d5906ac8986e05612d</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-18 20:37:05	<u>0xe1185035929c82fea76379b52baf2399ce4f4725b6a51a535d02ab277c101458</u>	+ 1 USDLY.COM	✓
56	2023-09-18 18:41:39	<u>0x67a4207fa7139131ad85434b4b310026991a7706d104dad561c0c0ffb68c2de9</u>	+ 1 Voucher	✓
57	2023-09-18 08:23:45	<u>0x588885206e4234ed64f875a8ca013e34e23e5ddb7e87766f164ca3115fb104b7</u>	+ 1 usd-reward.com	✓
58	2023-09-18 00:44:59	<u>0xaac7e5c260fe91441d85c483f0ff2e1e73e9e21cf6ffe5bdf78b39fd10f81ff5</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-16 19:17:20	<u>0x94c32b3536da1d9d94435239dd6263225344ce80a4b1b7d93f1845df0d0b47d9</u>	+ 1 Uniswap giveaway	✓
60	2023-09-16 19:17:00	<u>0xf017dc579300060148cb7c32ca9996afd04b46a73e9b56a4728fa5f38acdb107</u>	+ 1 Base Chain Raffle	✓
61	2023-09-16 19:16:44	<u>0x6bbae7869226172fcfd047891e67310194ea3ef05f3fe96ae3755a5b941b52cd</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-16 19:16:24	<u>0x0670ecb24f402c7f8af47f9d04f6b11532db80b0264be8b2c511a56b8143ac3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-16 19:04:26	<u>0x2831677ae54dcca4882191f844061c826fdc9f3c6452418cceecf2bc6309daa9</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-16 19:04:18	<u>0x412a85eaf8f4a6af486424391ceae2e11c138969702e6c09533e41c0cb2b74f5</u>	+ 1 NFT VOUCHER	✓
65	2023-09-16 19:04:18	<u>0xa427b61333472508640b041b8c95fe9b8e95f822e9598c71d16d36be3ec91ff6</u>	+ 1 usdt-reward.com	✓
66	2023-09-13 22:04:40	<u>0xc642870d38e4860d6c35d1330c63252f8485820ab07039b1e13270514278a469</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 09:53:32	<u>0x25b835dd1cd4aec65bb7fa92656c859c119c8fa3e82bebd0cd081171cd64cc70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-03 20:49:22	<u>0x92802da7741d8dbd0f28b9179f7965615b1a6cdd8836320b32d293f329d17885</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-02 21:35:15	<u>0x40ec118e394c3d8a0d68bb307177ffeaf119442caf6bbdc1dba93919e39cd59d</u>	+ 1 VOUCHER	✓
70	2023-09-01 21:06:53	<u>0x9eb4b6f773555917d149dbb7befa2c15d5eacfccec75691c5af2a3626685a99a</u>	+ 1 Voucher	✓
71	2023-09-01 15:25:19	<u>0xd472a5dc6154560426bf50b9163fb8f8e7bd92881421b544e9159f4672c8522d</u>	+ 1 Weekly Giveaways	✓
72	2023-09-01 15:16:17	<u>0xea39b218dd343862acaaaf5889b1f13390c71cc7b96d629cb2fa48653c2691af</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 15:04:49	<u>0x71a48a753fbbbd12cc8a456d804119038cc1eb11bb8d909d462d5e414793b9d8</u>	+ 1 usdt-reward.xyz	✓
74	2023-08-30 04:59:34	<u>0x7f6aab54dc473e4a8f45c68528078b4f9594b9a6a341de019ab7708fd6a6c7fa</u>	+ 1 Chain Launch Raffle	✓
75	2023-08-28 22:26:30	<u>0xf2c82f48199d07e0a491a78177aa5490a67b4b11ad4e5e4a91805715079143d5</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-28 16:17:34	<u>0x68f7ad916f1568f681dc4b1f9ab38c54ea2171d07b43d1820e42d34ba50900c2</u>	+ 1 claim.circlest.org	✓
77	2023-08-28 07:54:06	<u>0x68e162ee80a4414019e635d273710a095ed0b47467fe5790bd2459d681a4b37f</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-27 23:56:47	<u>0x7234322c8cc53441945c9b76590fbc18ff7935b83d1524a07390cb096d17899a</u>	+ 1 Voucher	✓
79	2023-08-27 20:36:29	<u>0x2a954dabefaef787991d9357bc449a84232ea53ed1e0f4cda8fc8ef4d7612c5c</u>	+ 1 Voucher	✓
80	2023-08-27 19:38:22	<u>0xc221c0b1b0f01a5d62ddf118154878048813fcf4c657f3fdc8b52bb0026655</u>	+ 1 \$099 USDC	✓
81	2023-08-26 21:19:23	<u>0xcc087bfe4ba1ec3f16931d7d660d8524fc64fc687d066945e540a4fd013ca72f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 20:36:45	<u>0xb778979c8d8a6defb968e9ae670c24e7c9ba1b4a3fdd8eaf7e48f3dbbdde9e75</u>	+ 1 \$5000 USDC	✓
83	2023-08-26 20:04:07	<u>0xf2074e8e5f46e3bca7b72718503b5bc99464942f37f72b27c73a398cd718a8c1</u>	+ 1 claim.circlest.net	✓
84	2023-08-26 17:30:54	<u>0xe0a7b1060d10c53c3ed9858a897280fb685fc947793bc0987721a982b4e3813c</u>	+ 1 NFTVoucher	✓
85	2023-08-26 17:30:42	<u>0x66b18b4c1fb0c479f1938461226874355d55a5f641ba14719cb277c145760d55</u>	+ 1 drop-circle.xyz	✓
86	2023-08-26 17:30:20	<u>0x790cb2e6f482461f8e344dee2a088be9b987df4f3a4c7884216b340979a3edda</u>	+ 1 UNI-V3-POS	✓
87	2023-08-25 22:14:35	<u>0xf44503379a5dc57e5e31622ef384cc048b64d74a612e4f9e26dfa2fa6db1933</u>	+ 1 NFTVoucher	✓
88	2023-08-24 02:24:44	<u>0x9da3b54e9b87699212c7d9e5fc114e82197dee33ab09fd40546c6939ead7ba8c</u>	+ 1 \$1099 USDC	✓
89	2023-08-24 01:37:04	<u>0x56b01add234f77f77550c9b2ff9f57476b872b9b3cf03c4421c7b769e86065ae</u>	+ 1 \$1099 USDC	✓
90	2023-08-24 00:52:40	<u>0x92087ec449d34795caca662fe0e391d4e16e13f8db354d20f821da2c6f057880</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-23 16:46:47	<u>0x7c79d4e7546e39e5a04c b404b31af3966df2bab5b1 36713377d06c586fb0fd8e</u>	+ 1 Voucher	✓
92	2023-08-23 11:19:35	<u>0xdebebc413c4dc510227 55b53199b63c2808d6c7fa 17f1ff61d55fcd562a7618</u>	+ 1 NFTVoucher	✓
93	2023-08-23 11:19:25	<u>0x758d2b18cb272d2a3054 582218a779cb9fba7047f8 546a9fe2c56ff0ac241ead</u>	+ 1 usd-drops.xyz	✓
94	2023-08-12 18:42:17	<u>0x4fa6294e4fdd6becefbb cb6ec47c6315a850f8cb3e 7982a7bd141441a882afda</u>	+ 1 drop-rewards.xyz	✓
95	2023-08-11 17:52:26	<u>0x9be8adbc772c227b4fd8 fb676bed70a0de81d3d922 9362d109652efaf0b75eb5</u>	+ 1 Lido DAO	✓
96	2023-08-11 00:25:34	<u>0x934a28e1cc60b2db6692 34a6fc2c718cfa5d8b3297 3e037d798a9587bde7a4e6</u>	+ 1 STAX	✓
97	2023-08-10 21:47:55	<u>0x82bfe41f7d9b90e73bdf b3f36a54c91652751f58ca 963a07163c9c6eca38bc2e</u>	+ 1 ARBITDROP.INFO	✓
98	2023-08-09 16:32:00	<u>0x60ea1d300df57dc8ace3 5e19d9e8efd03fcb3c172b f3d1dfac60542ed09eee22</u>	+ 1 dYdX Event	✓
99	2023-08-08 20:49:46	<u>0xffb23f2de940c6657660 6468bab10be82f3060fc84 c535899075aac013b27808</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-06 17:46:03	<u>0x2a22b5b7f49376a28ce3d49caddaca31715794694165c6704c87c9948c2ebfca</u>	+ 1 STAX	✓
101	2023-08-03 14:47:40	<u>0xbec455ed2f9c18255f30b66d64fbff4d842e78eb7f3d60f1cb4c44f09710f6c9</u>	+ 1 STAX	✓
102	2023-08-02 14:49:31	<u>0xeaaf639e0819acdeb946db9f575de1300d5351b6e5f3512518b440ea53e521a</u>	+ 1 AVALANCE NETWORK	✓
103	2023-08-02 05:32:55	<u>0xe4c518873562397c2834843a150d6670acdfb7804d314c9483d3db0e2292eb49</u>	+ 1 FREESPIN	✓
104	2023-08-01 12:32:02	<u>0xbdcb109663722f6385d40d2301e5579d773df211fc53fbb4e85cf6bfb308cfe3</u>	+ 1 APE COIN	✓
105	2023-07-31 19:28:32	<u>0x9d867e5e2d58bd5c0c3151b066709f285b7fbdce29d61daf7225f9855f7e30e8</u>	+ 1 STAX	✓
106	2023-07-31 00:41:39	<u>0x980808448e10a9d66457bd04158366131ee7e2743897571ef0dfff0260e64390</u>	+ 1 APE COIN	✓
107	2023-07-29 15:15:54	<u>0xb5cdf2f52b7b49f884a9dc2a6df9e6e441d8520ea6101e695c2f7476e22b9164</u>	+ 1 STAX	✓
108	2023-07-28 10:54:06	<u>0x9562b64640733afdd5ea05653474e41c4153d7793e373650aa9ca8b696c3f06c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-26 17:12:46	<u>0xcec4c6c4f52b69e21b859973a9d003a9fad368d3354145f75027d2be26e9f440</u>	+ 1 dYdX Event	✓
110	2023-07-23 14:30:18	<u>0x19638c75e990310580a87212a92c64495942ad6fe59228430a2e48ca4d69c593</u>	+ 1 dYdXEvent.com	✓
111	2023-07-23 09:01:35	<u>0x50bf08a59ee52edf46bec894fc25cd7bb06fccd91b2ff4026c9f53411e3867a8</u>	+ 1 APE COIN	✓
112	2023-07-20 04:36:33	<u>0xe6b19f6a6c7a8f94eb483cae6ad1bb4629e05bfa8b0370934ce964bd40d66adc</u>	+ 1 APE COIN	✓
113	2023-07-19 08:28:13	<u>0xd10293e3617fe79669a170ad81fab84e4356bd615f7b96d36c3d7189272c9b9e</u>	+ 1 UniEvent.Plus	✓
114	2023-07-18 04:43:40	<u>0xd28cfef4aabf6950cb48d972971f3e83b47f7cbf2558dd84942e9765f0bd566b</u>	+ 1 UniEvent.Plus	✓
115	2023-07-16 12:06:32	<u>0x41ebdf9a8b3ca9602bb70c1833eaa20eabed56dc4bfc298332281ca0e0cfbebf</u>	+ 1 PolyEvent.Plus	✓
116	2023-07-14 07:28:00	<u>0xe7ae15b4b5820099a2ad14adb5f210f299d1fddf5d62c917f3f3f4fee04bb2aa</u>	+ 1 BlurEvent.io	✓
117	2023-07-10 01:55:05	<u>0x8ff8a03ee9968f7451607456e1e4fda8b17d4a955c740fbf692decfcc9757bee</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-08 04:19:50	<u>0xc9cd4fc50c76ec1b281b a9f28176bfef42138facc1 7844bb57b2ad343329d6be</u>	+ 1 UniEvent.Plus	✓
119	2023-07-05 03:04:14	<u>0x816437c5a425c44c187a 006a8955d914bd753acedc 738cfe7dfd2212bfd6245f</u>	+ 1 UNI	✓
120	2023-07-04 01:48:01	<u>0x5b98ba8a9d8d3326ea74 25a94b349c888803ecac39 56deaf7fb3ecb454e759b3</u>	+ 1 APE COIN	✓
121	2023-07-03 06:07:15	<u>0x98586f73dae06a3a1c69 cd3e198c0ca191dd0dd936 ddb25927cc763f4fc8f6f4</u>	+ 1 BitCase.Org	✓
122	2023-07-01 19:26:33	<u>0x1758d5ee29614993def5 6a18438439ada30781b454 492f3ad910a596ef100eb2</u>	+ 1 APE COIN	✓
123	2023-07-01 05:12:53	<u>0x9e490dabd5b34b8c27ae a84d3594b2078af4a54e15 b4ee9ff8936fcb2a221e11</u>	+ 1 UniEvent.Plus	✓
124	2023-06-30 22:49:22	<u>0x3658332801ab5dc067e0 b4c45b24adc414e80e0ed7 16033372b18187bb5bf3e7</u>	+ 1 ARBITDROP.NET	✓
125	2023-06-29 00:04:42	<u>0x8d195b6b20cf5ce9ff65 badf826cacd0d54b6be69c 8f5abeaf83ffeff9e95716</u>	+ 1 OPTIMISM	✓
126	2023-06-25 17:15:37	<u>0xbbfbe85cfb266dae9aa5 1f6f7880569d91dad1e32a 377288caffd053d1319786</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-24 21:43:05	<u>0xb682a6df0e16f110893fd1d286f32c2c673ce09da77d57fc7bd8a9c50875f4c0</u>	+ 1 OPTIMISM	✓
128	2023-06-24 04:42:55	<u>0x21fa5bccbe6f6b6de9f0c1e8847b3a639a525d95f93da334a3c37f5a58b5988c</u>	+ 1 PolyEvent.io	✓
129	2023-06-22 01:28:16	<u>0x1a7e5b80e258ee102c53149ae95edc4c358e49f0b12bffffb027dee736ef0c214</u>	+ 1 UniEvent.Info	✓
130	2022-12-28 11:52:32	<u>0xaf19f8fe691c117a7dbc2f863a6e467030ed7a51a61ca060ed5562e6f05de44b</u>	- 1 Stoned Apes Official I	✓
131	2022-12-28 08:57:13	<u>0x8ac19d2710d791c44927722fd992b79e077fadf817c291e759c9cd2f93ccc8b8</u>	+ 1 Kga59F5Wf	✓
132	2022-10-25 22:25:03	<u>0x104b222be56dbd4271b86d68fa7771eb0a9cb6b3c13e51bc5fb0359f33807516</u>	+ 1 RARI	✓
133	2022-10-20 23:22:07	<u>0xaf5c210e3532b172ef29791e7558e1e44566bf645931b2d8b0d0b4bf6bea2cc2</u>	+ 1 OPENSTORE	✓
134	2022-10-12 14:36:24	<u>0x177b4aa86a30b58771deb0d6c58d48f86391e81026235edf8cbfdac5937805c7</u>	+ 1 The Prime Aesterns Limited	✓
135	2022-08-30 16:26:39	<u>0x564c365817052db869a7e4a5ac86dc7269004a3c87b9ea61f1329bc37b650bfb</u>	+ 1 The Recent Nft Alerts Pass Items	✓

#	Date & time	Transaction Id	Amount	
136	2022-08-30 07:13:36	<u>0xa766224fc0269eca0004</u> <u>1596bd7efae7a98f1b3fee</u> <u>6b879d4656a30d7af7460d</u>	+ 1 Track APE Keys	✓
137	2022-08-27 20:24:45	<u>0x143fd7736d827a5cb4e9</u> <u>505f5f0dfa263837793d91</u> <u>28010626f7ad09aff9e884</u>	+ 1 Dood2	✓
138	2022-08-27 05:50:09	<u>0x295d2bce99333b66e64b</u> <u>35f4e72381b69cf5bd9c2c</u> <u>73ffa280c9c527a8951b4f</u>	+ 1 OPENSTORE	✓
139	2022-08-25 11:16:57	<u>0xd68df713a87f9f34299a</u> <u>248d46105aab320005e52c</u> <u>61eb38e73f1c9c04d58cb4</u>	+ 1 cials	✓
140	2022-08-25 10:31:55	<u>0xab9fa8e2bb185c1ec58a</u> <u>b98affcde2d7e3fb8efa3f</u> <u>93e06e4a5245cbcec979b6</u>	+ 1 All DEZUKI Collection	✓
141	2022-08-25 05:00:15	<u>0x9c6ff33d1a59c7e6dc2d</u> <u>972537e07be770502dfd59</u> <u>fb234e968ad9416e79d89c</u>	+ 1 OPENSTORE	✓
142	2022-08-24 10:24:01	<u>0x7c3710d94b4c88b85d84</u> <u>eedce07e92f6db99564838</u> <u>7e1ddf43b1e2432dc0d1cc</u>	+ 1 All Acade Collection	✓
143	2022-08-23 11:10:46	<u>0xdb53748df01c45029848</u> <u>5ce1214c7bacd76861071b</u> <u>412669ac31615a0031f3b6</u>	+ 1 The PixelGenii (Origin)	✓
144	2022-08-22 08:17:00	<u>0x4b0e78b38d4959f3f525</u> <u>43e1432584834bfc57a202</u> <u>adfb2583c1923cd44d72fc</u>	+ 1 Handsom MetaPass	✓

#	Date & time	Transaction Id	Amount	
145	2022-08-19 14:20:52	<u>0x714183b4295a39eccd8d cbd0b08fc7da052e769ff8 e8d135a9fb9299ca47fa39</u>	+ 1 Great NftSpin Origin	✓
146	2022-08-19 14:02:58	<u>0xa11bbc35b9815dc2c3d2 db0d19f104ba2d1a7710cd 81f0f93c0a610ae88a5b67</u>	+ 1 The Super Triton Pass Items	✓
147	2022-08-17 16:18:12	<u>0xb902ebf243c2f59dd6f8 ee7547a4ef2494955401c1 3e76c1008772a3929952cf</u>	+ 1 ction	✓
148	2022-08-14 11:46:07	<u>0x4c74ca39d6caa2b52ecc 2170d41087c537bd2dc6f7 61ccc3fb3e85501dc042e9</u>	+ 1 Nftiff Access Pass - Official	✓
149	2022-08-12 18:18:44	<u>0xa10294d8cd13960cacc4 043aaa42e3ccaf27692c57 19abe2ff74c224367e7919</u>	+ 1	✓
150	2022-08-11 15:41:36	<u>0xfe771edf54c13b6e3b94 4b090fca5ac115b1de1fd4 0fb5d4fdf4796e8c4b60c8</u>	+ 1 Super RTFKT Space Podx Item	✓
151	2022-08-11 02:45:56	<u>0xfe8d4b9b673fa32140b3 73d431b5bc4f10ba9549a4 02f3b0b62b23198b081b60</u>	+ 1 Mysterious AdventureLand Origin	✓
152	2022-08-10 08:25:00	<u>0x31f9223fbbc5ece349a9 8c68b9c1f88eeb58f182a9 2dd4e62a862960436fb086</u>	+ 1 Crypto CoolPet Items	✓
153	2022-08-05 20:29:23	<u>0x9200f3d3528af51afed7 8e59197c4765c49af6ebd5 209ca40b07c9a0532fa89e</u>	+ 1 MINT	✓

#	Date & time	Transaction Id	Amount	
154	2022-08-03 04:42:28	<u>0x87693a9ff6745e068165</u> <u>d69ad3a88c37363a932f57</u> <u>51a06eee021605bacf43e6</u>	+ 1 The Lunartics Origins	✓
155	2022-07-30 04:19:02	<u>0x2f867246498c4f45190b</u> <u>559a2c9b4ca63b452fbf49</u> <u>5f8c0be247194f9e5e11d3</u>	+ 1 Toy Boogers Origins	✓
156	2022-07-29 04:18:57	<u>0xac83af54c44ca7399b7e</u> <u>a732cbc7562422733e8eb4</u> <u>5299b4c10316717eca0e94</u>	+ 1 All CryptoCities Collection	✓
157	2022-07-27 02:36:40	<u>0xf1d36fb1ccfc34628ef3</u> <u>de2d5bf42e3c8764da6441</u> <u>f71e2010ed54910d7e74a3</u>	+ 1 The Bulls on Block	✓
158	2022-07-27 02:32:58	<u>0x1e409d84a4a9d952dbb8</u> <u>bdbb9a88143314a4b02364</u> <u>869ce2938b4a51ac44b783</u>	+ 1 The Bulls on Block	✓
159	2022-07-21 07:24:18	<u>0x73ab9125cd6fc1f53145</u> <u>aa0801ef71cee7aec2da59</u> <u>f3e5e04a21fc4504656d6e</u>	+ 1 OPENSTORE	✓
160	2022-07-21 07:21:16	<u>0xceb424c24f3556e7a3cf</u> <u>f8435f5568a491ef74f349</u> <u>d74fae038f2c5bf12d7299</u>	+ 1 OPENSTORE	✓
161	2022-07-19 13:16:33	<u>0x14e3f781e13dbee0e35d</u> <u>2c0daefce2ca85650e3979</u> <u>93e1e7375029f94c96ce07</u>	+ 1 OPENSTORE	✓
162	2022-06-22 13:28:54	<u>0x047f41430e4b8d708e48</u> <u>4f4183660d04a4be034cf2</u> <u>1564d8216061ddec1337aa</u>	+ 1 Amazing RTFKT PodX Items	✓

#	Date & time	Transaction Id	Amount	
163	2022-06-19 15:54:49	<u>0x072e6a00ad480f878e69c75e15a99f42b4355b473c662a62d8891f294dfd238e</u>	+ 1	✓
164	2022-06-07 08:17:23	<u>0x882b4e4120227584dcff10c69bba9962fb450a16c1fd22db9d241421a592ac8b</u>	+ 1 Black GenX	✓
165	2022-06-02 23:05:01	<u>0x8912a3e05adf68429974c5f6ad40940f1a89d05067d6c0fbf4214086274564dd</u>	+ 1 FlyerBullyApess	✓
166	2022-06-02 18:23:27	<u>0xd6cfe6f81e3ed9508f76679228febba3078ca5c1d8ca3b435a536d561f8aaa69</u>	+ 1 FlyerBullyApes	✓
167	2022-06-02 17:52:05	<u>0x36aa23723421bb99200ed9bafef95ced38a404f98d4174fb763f76febb8b61315</u>	+ 1 FlyerBullyApesNFT	✓
168	2022-05-30 14:00:57	<u>0x7c1b936536a7777d8d25e2bf216c37730517f90c289077a637b6fb401d11fe44</u>	+ 1 OPENSTORE	✓
169	2022-05-30 13:36:53	<u>0x1bd7ee50fe3ef05a6440ef4e72766c1d425ad45186602278e03704bf8dcfbee2</u>	+ 1 OPENSTORE	✓
170	2022-05-29 12:24:05	<u>0xdd0dfc76a14b21bf36fc36597d31d2cc383aac74e9d83031fd871a0ec08106ce</u>	+ 1 FlyerBullyApes	✓
171	2022-05-28 10:37:53	<u>0xa596d391c2f00b80e6624687aed2beb29aa5b24e7c82e581f53b830ba80141af</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
172	2022-05-28 06:51:35	<u>0xfab9b18784d67f0f5d3f a9d3869949313ad830c25a 2761f55b22f9b8891461dc</u>	+ 1 OPENSTORE	✓
173	2022-05-14 13:49:57	<u>0x35307e128f9a910604c8 0d862d9be2de3412667c58 77f915d0a0bf94c86a75a0</u>	+ 1 BULLPLLL	✓
174	2022-05-01 08:20:00	<u>0xf465d0a491ea062f7863 8f9be0bd3339d532729357 5b45a3455c8587578c66b1</u>	+ 1 THC	✓
175	2022-04-03 19:41:21	<u>0xef1456615524aa884585 966eb8772c40b8f1213b83 e6522f5188fed6d09291fb</u>	+ 1 OPENSTORE	✓
176	2022-03-16 20:51:20	<u>0x1b62a12c821c6a26ba8b 0b6139baf0e2296dc53be2 9c1512d53063950060381f</u>	+ 1 OPENSTORE	✓
177	2022-03-09 19:13:39	<u>0x8813b6dec63bb7013c8e 9651685535186c8cc62f18 d013912c066fc26df5bd1f</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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