

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d20bf36b5d4647c2bfb069bd3acf8fb40eb97e8</u>
TOTAL RECEIVED	0.700504325000000039 MATIC
	0.26 USD
TOTAL SEND	0.012847795808386880 MATIC
	0.00 USD

Token	Balance
MATIC	0.687656529191613131 MATIC
	0.26 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
!ETHENA	3,000 IM
!SNXPooL.com	832.14999999999977263 wSNX
USDT	10,000 \$USDT 0jL0•l0æâ-·airUSDT.net
!! USDT	4,000 rds
Wild Goat Coin	100.000000 WGC
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! BLAST	3,000 m rewards!




Token	Balance
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
TheArabian	1 TheArabian
EDNS	2 EDNS
Haruka DM Mint Pass Original	1 Haruka DM Mint Pass Original
Vitae3	1 Vitae3
Astronomia Meta 1669678121186	2 Astronomia Meta 1669678121186
Firefly Pass	1 Pass
Digi Penguins Founder's Pass	1 Digi
Flyers NFT Collection	1 asdfasdf
NFT Mining	1 NFTM
UnisNFT 1670447874472	2 UnisNFT 1670447874472
\$MANTA AIRDROP	N/A \$MANTA
dYdX Exchange Event	N/A dYdX Event
Stoned APE Community Q	N/A Stoned APE Community Q
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
Top Meta-Pass	N/A Top Meta-Pass
1000 UNI	N/A NFT Airdrop
The Aether Angels Limited	N/A The Aether Angels Limited

Token	Balance
Red MetaPass	N/A Red MetaPass
	N/A
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:49:11	<u>0xe2ad6b55bdacfd8b5fff</u> <u>f547efc31b4db28e0f522d</u> <u>6e7eeb25b3a5e14f6e38ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 11:49:11	<u>0xe2ad6b55bdacfd8b5fff</u> <u>f547efc31b4db28e0f522d</u> <u>6e7eeb25b3a5e14f6e38ca</u>	- 0.0065978784971530 20 MATIC  0.00 USD	✓
3	2024-03-24 11:49:11	<u>0xe2ad6b55bdacfd8b5fff</u> <u>f547efc31b4db28e0f522d</u> <u>6e7eeb25b3a5e14f6e38ca</u>	- 0.0012330215028469 80 MATIC  0.00 USD	✓
4	2023-01-13 09:50:45	<u>0x997a3c61b0399fa87831</u> <u>9b2daf85b0f52f07106f5a</u> <u>450b659e74bc9342a51a79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-13 09:50:45	<u>0x997a3c61b0399fa87831</u> <u>9b2daf85b0f52f07106f5a</u> <u>450b659e74bc9342a51a79</u>	- 0.0030191573127858 96 MATIC  0.00 USD	✓
6	2023-01-13 09:50:45	<u>0x997a3c61b0399fa87831</u> <u>9b2daf85b0f52f07106f5a</u> <u>450b659e74bc9342a51a79</u>	- 0.0019977384956009 85 MATIC  0.00 USD	✓
7	2023-01-12 06:56:04	<u>0x7555d6c348ab2789ac0d</u> <u>49233f8385e582ab377ceb</u> <u>3cc4b60c943d26bdeb4b60</u>	+ 0.500000000000000000 00 MATIC  0.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 05:27:16	<u>0xf8b126f833b40710de6e</u> <u>a56caa7ae77bc7c7603160</u> <u>9ef450471b48feb0a9ab66</u>	+ 0.0005043250000000 00 MATIC  0.00 USD	✓
2	2023-01-13 09:35:35	<u>0x3454e6d53693a6c2d020</u> <u>0bd30dff15269c66f04d00</u> <u>fdeea8c04d3429a251e183</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
3	2022-05-09 04:40:04	<u>0x620e92f7d8167c389e0e</u> <u>9645ef2dc2f3d3dcd6ffb3</u> <u>47fc8f8c55bc4b33b8c940</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:20:21	<u>0x4777f4e57584cb997e44</u> <u>c29b4a686f3b4b165d15aa</u> <u>d9667c4645fa9aae8b9b52</u>	+ 1,232.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-08 11:54:55	<u>0xc139cbe76c785005b621</u> <u>2735d50bc6fd508687293c</u> <u>30ed16ade48a4b5a6638c1</u>	+ 69,970.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-07 00:03:18	<u>0x3cfd64e5e4bbe49a25c6</u> <u>38af377dc95b89f94b3ca5</u> <u>07282ec52c8a7689691c1c</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-05-18 17:06:06	<u>0x6a47d031873484ceadb8</u> <u>cd9e5877df5e3f265da58a</u> <u>8f42a6a65bafd2773e6a49</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 09:26:09	<u>0x0b0d1c1d0617dc66e36d f5b38e12b3f48bb4edfcf4 725b041e618c8998baf1c8</u>	+ 5,823.000000000000 000000 ACX [via www.across.events]	✓
6	2024-04-13 19:34:15	<u>0xb757ce7d1d2783978a9a eb4e6f65d13c12a7eb0c58 1dc79ac92c218501c40257</u>	+ 100.000000 WGC	✓
7	2024-03-24 11:49:33	<u>0xaaaf1a044ec30120811c0 d91b909265efcaa72e489e 73f2bd1a1b97c2d19d9307</u>	+ 1 ds	✓
8	2024-03-24 11:49:27	<u>0x1bcd16dc3ef8c3da8355 d0692327bc42449db58a07 ec23963235450abab16529</u>	+ 1 ds	✓
9	2024-03-20 19:47:33	<u>0xb71d817de4aeb3c40d83 6fdc2b989ac63f0f1f21d1 7cc859ee2d969d615db198</u>	+ 500 op Code	✓
10	2024-03-20 10:14:06	<u>0x4f692580d0ca2840ade8 fd1604da363d10d7478887 27fcbaaa370c127a4c60bf</u>	+ 3,122,430.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-18 17:26:47	<u>0xcb3c4f7645eda1ba466f 92ea286ce0e7d4aa3ad0f4 bc0d96534725a8e43b61b7</u>	+ 399 GET pacificdrop.org	✓
12	2024-03-18 06:25:51	<u>0x91c0ad4b3552bce23069 649e8a7c8e985d6a6db713 14b0ad6f3fb0a55c50b222</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-02-27 19:46:49	<u>0x69ed5c0db529fed23e0e 326612b02f2b24b20eef9d d76293e62b4bcb525f8cd8</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 03:52:24	<u>0xf68271ffd6e2db4ffb6257a08df8b9068b9076fbfc</u> <u>d035cc74b804534c52a8df</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusd t.com	✓
15	2024-02-26 03:46:04	<u>0xd846ae3ee1cab1c6c9583d6f161e791ef204356c6f</u> <u>761c96a398f7aa1ad688d6</u>	+ 5,000 \$	✓
16	2024-02-09 03:50:00	<u>0x2b5048c85d2c16b3bc6fd58144667e6a69f1b18ad8</u> <u>4dd2663e8e604264b3a1bd</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
17	2024-02-08 08:09:27	<u>0x06c298c30c61647bf9b9b97231205efc504b7075e5</u> <u>4cb05cd6b93c6b7b2f23d8</u>	+ 1 rds	✓
18	2024-02-06 18:46:53	<u>0xab02099f322445602a8e94ad919bd1b58080dafbfe</u> <u>dfc9d5d92c6d35c32df9d</u>	+ 1 rds	✓
19	2024-02-05 06:04:25	<u>0x00798a54ff825e22936ab8e78f8fd12d86db4531f6</u> <u>80c9266e02c2cafb68a692</u>	+ 1 ds	✓
20	2024-02-05 02:36:48	<u>0x58438233ea603cb6252eae</u> <u>f4b10412671dbed7fb3ea45fa13fac0cdf06d0b903</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
21	2024-02-04 19:40:10	<u>0x2f6be397d03bcd6214dbc</u> <u>d8460321b3c32195b9f0ed32395ec3a2e4b4bbebbe4</u>	+ 68,801.000000000000 0000000 www.zkfair.events	✓
22	2024-02-02 17:38:52	<u>0x491b04ac0e44d335b2f68191366fc3c85c52094539</u> <u>79499fc6bf815d67f90fb9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 10:54:20	<u>0x2b7bc15f569df22f1c84f32900125483004803d1de1b5388d07c0def25206d9e</u>	+ 1.0000000000000000 00 pradar.space)	✓
24	2024-01-23 03:12:20	<u>0xe4703262858bd337f8bc911bed6531efeb395adfb4dccb4a1b1608473e97234a</u>	+ 1 rewards	✓
25	2024-01-23 03:12:14	<u>0xd691aa2e9183b1141b9b0d990cfd81f171e3f9c212ba7b23de8a98fc6195e819</u>	+ 1 rewards	✓
26	2024-01-10 20:36:28	<u>0x10a71fc11dcc2c746cd5d7dc13abbcdbd642c4df80bd3e11e9143dbc73d40fe41</u>	+ 283.00000000000000 0000 TONCrypto.io	✓
27	2023-12-20 02:01:24	<u>0xa4297619826738dc03066658bfa3d31adee4ff52bb225767c1139be9046132c6</u>	+ 5,000,000.00000000 0000000000 pointless	✓
28	2023-12-12 05:04:42	<u>0x2de403e3320468382b584fc2a421e7dbf06b3ee789d83910fd01e4d463f28f14</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
29	2023-09-22 13:23:36	<u>0xf451459d0d1b139657ac0c7d079ec2b9c946170c6f1d79e632c913553fa14975</u>	+ 832.14999999999997 7263 wSNX	✓
30	2023-08-21 19:54:24	<u>0x6da030d7f4d171d39c95ed9c7b1f87463e32ae2233aa321bf8ce03ee8a94dff0</u>	+ 158,250.0000000000 00000000 wHEX	✓
31	2023-06-29 11:57:32	<u>0x907cf353d8ab28ecc47744919365c52b977b69fcd16e75c9f06f98d9801619aa</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-21 13:28:02	<u>0x59e3ef434a63ae92071065f7c58633af4e4612d6e144ef8eea47403c61d07d6a</u>	+ 227.30000000000001 1369 rd	✓
33	2023-05-14 09:37:56	<u>0x3ae9380bbd1a3c1ad1777cc7568268a8846582c2016acba44d759bfbab8dec8f</u>	+ 959.00000000000000 0000 ool.cloud	✓
34	2023-02-07 06:23:07	<u>0x704efa32dd23ee61a29ff3e418100b6d4abf4dc7e88b81aefd402af665aadae9</u>	+ 812.00000000000000 0000 im reward	✓
35	2023-01-20 02:37:05	<u>0xab130c0a9b58ea2440738a68cade781203ba01dc8b79d844438cfc6e6f1f6899</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
36	2022-05-09 05:38:12	<u>0xcbe3966079877b66c50ab61dd968386e924ff818747f2ab942229a96e052ae42</u>	+ 288,101.0000000000 00000000 Draf.io	✓
37	2022-05-09 05:37:52	<u>0x1ea536bbf6f4ec511e53d90bc7a0815a3fe58961470a1e4efdfcc1ce56bebbba3</u>	- 0.0073400000000000 00 WETH  17.66 USD	✓
38	2022-05-09 04:59:00	<u>0x9986021947b7954175ccf47d3cc6feb805188b37747021d89fb7ac309daa287c</u>	+ 0.0073400000000000 00 WETH  17.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:25:26	<u>0xd0597a4e591ca3bab83de827d88e015082b935aadf e7334d30df2da85f61e4fd</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-03 16:55:16	<u>0x23a2bad3ef96cb3aff69945a023a42d4168355b89b1e4883f2a86e4f80d27cda</u>	+ 1 lens	✓
3	2022-12-11 02:17:56	<u>0xe98ab01e9050dd0e0b62526d7b94222979661f2995124f1fbedc7989eb0486d3</u>	+ 1 Haruka DM Mint Pass Original	✓
4	2022-12-07 21:18:00	<u>0xffd97e5c529a17310cab a17e1a7c612a3697af01cb bd961f19d2df6d1cabd541</u>	+ 1 UnisNFT 1670447874472	✓
5	2022-12-06 12:40:40	<u>0x360d4ef6b7cbf10e410e34f42f70d8a02194f5ecf9d952232715038c568dceba</u>	+ 1 NFTM	✓
6	2022-12-06 12:37:20	<u>0xeb4792bfaa54bb0031876f0f24d878b58e0078e70eb228bed998a8eb2623d3ba</u>	+ 1 Digi	✓
7	2022-11-28 23:28:47	<u>0xcd1afee708407d0841893942174d3c05e45adfb42a039d233019b0064fc4b6d9</u>	+ 1 Astronomia Meta 1669678121186	✓
8	2022-11-21 20:22:42	<u>0x5d2d1f7646b0ad52a491b73a9eccdfc70bb714f642aa7be337306b9aa610b1e7</u>	+ 1 TheArabian	✓
9	2022-11-06 03:11:13	<u>0x3c9bf187867a9226c36878bff204f3ce3bd79dac9b2d612f82194652b96988de</u>	+ 1 EDNS	✓
10	2022-09-23 11:08:38	<u>0x606c59d6b132388fbd3cd91acc52d1785566d74f3811202b0d80365a1efa232d</u>	+ 1 LPP	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-09 19:30:14	<u>0x755488eddf5b946675d10fc91bfac05dd4a599a5864dda09121e54147b0646b6</u>	+ 1 Vitae3	✓
12	2022-07-05 17:26:43	<u>0x62439e72d6c529b4aaa6c669f2a8d54c2bd00e64d8f248549d6f970e6b18221a</u>	+ 1 EDNS	✓
13	2022-06-29 17:11:38	<u>0xace254d8ef3af14c9c1020477ab539b23f4488e265e28995a0cde8183aef0f68</u>	+ 1 asdfasdf	✓
14	2022-06-03 21:23:00	<u>0xe5e333b6827249cf12cce062683671a06135fa7417f59d04918b8ff853395afa</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:25:07	<u>0x16fbd221a9d943a82be17299064f5e99615758e7417b7c463fc0c295d10a4ab2</u>	+ 1] ðŸŽ•	✓
2	2024-08-05 04:35:55	<u>0x3eac1982dfc698d9cbbd1e1c805e6c71a5c12d0ed0a8632afa38b0f2c01e98db</u>	+ 1 KDS99	✓
3	2024-05-18 17:07:34	<u>0x8be11a99f3bbca824fa4c8f03efa2d7c49d879bbdaf8e0543197f6c28e5adec4</u>	+ 1 -airdrop.net	✓
4	2024-05-18 17:06:54	<u>0x5dc49f62439070b790c4a4789c3b7e85b399287e8694d195cced52b21b21ef23</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 04:47:02	<u>0xa4423ee000648013aa486236f80261c4e11f2cfa5adabba66dd57756e73a899a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-02 20:27:23	<u>0x827999648303c6afea13e8658b791651ed77c51810b45d3c5a064647b3951be2</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 11:49:55	<u>0xe7dbd62f3458c2fdafde6399eeaebeef2a0c26bcb5acecb2e77a810ff0ee686b</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 11:49:27	<u>0xe6b9c3b3679196456fdc82a0a6b53e621cb3dd59b7b96c6827f07e30a0ae3595</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 09:10:59	<u>0x150bd0e2f921155cd27fa304d9293b0b3633344b3684ca780a8db1ab47986a01</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-02-26 17:47:19	<u>0xff63522c57d02470a479527a976671fc770259cd199b4929a5edd9452c358b34</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 11:31:19	<u>0xac7c2dcfec96201f0db14eb3684458062215688b0357167863aebcc4d5cc4b91</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-22 21:49:39	<u>0xc4cfdea4e815ff4ce57e96f6b4015cbbbfc587457991a6f4a64012a688f1de8</u>	+ 1 etherevent.co	✓
13	2024-02-04 17:25:35	<u>0x670056e5dcf82cb1edb61e52b72a6db09a7bac7a7318a632d4fd2aecfe31830a</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 17:02:39	<u>0x1a1b9e1603c39162772a</u> <u>4466d35088af204d64bc0a</u> <u>1b5870e6be0f5f8ee26bf1</u>	+ 1 2000usdc.net	✓
15	2024-02-04 16:39:54	<u>0x7b8ac95418e9b45c0662</u> <u>4f690474a052a133a90ce0</u> <u>42be3981c10e55daa2dbc2</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 09:53:11	<u>0xf48520731c2b6e393b67</u> <u>dfefb286129c8dda886b91</u> <u>cd3c470ebd0c3e5eb9f3fb</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-04 09:48:17	<u>0xa99c9b0ad285fda202fb</u> <u>fab78970f93ca380993cc2</u> <u>b7c7139d5de991e030eea9</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-04 09:46:47	<u>0xb6917b0bd2bd8716e1e6</u> <u>51c3b097402b96f52b0471</u> <u>a53a7dce59cec55c6f764a</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-18 16:33:43	<u>0x92934ded4f84a6fb57f7</u> <u>801490af24ec2551489829</u> <u>5e49fa18b469bddcb26f9a</u>	+ 1 \$MANTA	✓
20	2024-01-10 10:56:24	<u>0x8b28276e8a6467215595</u> <u>1b4f119d6c0394329b2bf6</u> <u>c401b510d0d3077e4c2285</u>	+ 1 5000usdt.org	✓
21	2024-01-10 10:56:24	<u>0xa83a5c5dd52d0981512d</u> <u>2cb05749cc8d287e674e30</u> <u>a557cc7d0c72319935f22d</u>	+ 1 3000usdc.com	✓
22	2024-01-05 13:16:48	<u>0x746d55caeec958f34f3e</u> <u>1cbb95544e3b77664cf375</u> <u>7ba31f476bead863920bba</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 13:15:06	<u>0xdf23a1e6ff504474b4ec20b579f3edbe718941ee14af932d6c91bdedd5776559</u>	+ 1 2000usdc.cc	✓
24	2024-01-05 03:45:08	<u>0x916c67dc04c1ead2a780d73d26a115e2ad49eefad64f2628ab47cdf99b156556</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-19 01:52:59	<u>0x2bb0e0097f135c08b901d9df2a0265d0cccc29e218109bc328baf98f34ff162b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-12 05:05:56	<u>0x52cd5a23edd98b4935e986f536efa0f202c1d48fe4f0d3c3cda89626a21354ea</u>	+ 1 2000usdt.link	✓
27	2023-12-12 05:03:46	<u>0xe4b6068dd0143a30b5d3ca36491bf9520eb9da65c6f60883f8ffa428822ccfb9</u>	+ 1 1000usdc.net	✓
28	2023-12-11 07:04:54	<u>0x591570b2f5de9535670fd64105407f7ef5cf46e4de103d71dd01744d6b2785ef</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-09 17:19:03	<u>0xffe146e86fed58091923dfba6b41092ac6557131f5a8c89fb9a35eef17924d2f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 21:53:17	<u>0x143b55a415ad586c7f5061c67bba96a5ae4b6ccfddc700e2e7e1ae0202cd9406</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 13:28:00	<u>0x5a0e8fb40f30ef0c537706fe037a65b612195115d3ef9a8934174ead755f6f8f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 14:25:03	<u>0x6c8229b628258c4e9d59bc3e02d4f27442277f686ca42cc6b9cb293d9d2251ff</u>	+ 1 \$1,000 TON	✓
33	2023-10-31 10:25:18	<u>0x403f2e5f3ca12363681d60ce5e2b48a50a27771991036c50a23c36c7aa11cecc</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-18 16:43:15	<u>0x45a282467d3c9d14316a84eadf506bd10e25b521685daa6f2b8b03473f033c0c</u>	+ 1 Voucher	✓
35	2023-10-16 12:51:43	<u>0x3949d78167f8da5b5a07f091b171bbc05f1bb911c543a9efe5dd9ea4614035b6</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 11:26:31	<u>0xbf7002741d3e1b83b677dc0ae1eed0b6c717f2e1b6b92df233ecb2ee51ced69c</u>	+ 1 Voucher	✓
37	2023-10-06 20:21:31	<u>0x4f75db219eeae6c44db18dd0c70310fbda1fee5bfb3bb22c933b687030457dd4</u>	+ 1 Shiba Inu	✓
38	2023-09-27 13:27:02	<u>0x6d683bd6498abea12bf819fb9522a5a8d243857112c72f24e74c018fe96d4bbb</u>	+ 1 Shiba Inu	✓
39	2023-09-23 18:11:52	<u>0xa7407aec8916f23975bf19b18f781abad878e840ab73279d862229bac52f5ff2</u>	+ 1 Voucher	✓
40	2023-09-21 11:05:13	<u>0x289d7ab0ffb767bab508c0882d27d8d433ba753cca220b39a722151aab9861dd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-21 11:04:43	<u>0x033eb701bc0ac97c0a2d0b7d4bbd6719f22294e87c</u> <u>c7ba2acced8aa906f56f9c</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 11:04:27	<u>0x9cfc470278c616f669409eff09910f50d322eeb12c</u> <u>0d48132a6454ab2cdf756f</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-17 16:30:10	<u>0xe883b355c3b2552ecbd59c980176f407b124807adb</u> <u>edf29879855f411f6d82f5</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 03:43:06	<u>0x583d8e234deddaf28df447d4fa763a7c8b3917ad76</u> <u>63ab5aa7ba75a7cbd19e7a</u>	+ 1 claim	✓
45	2023-09-14 22:42:24	<u>0x906dfd4bf95616aef7e0d41235d5f0607e457e5ac2</u> <u>131f378f6809a14c38bd70</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 01:33:49	<u>0x4b5cde3e155440861162e3f6218ceec321bff371c5</u> <u>aa02540d9806a7d4f6371f</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 03:42:12	<u>0x34afdfd620783002beb414e984b3f800f3bc27aa91</u> <u>a8438d25747273e9747a24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 22:36:28	<u>0xa034dc814d6a87358edc6e4f880f853d55eddf154</u> <u>938acc6f257827d34478fd</u>	+ 1 Voucher	✓
49	2023-09-12 06:45:25	<u>0xaba010ec3076806fd099dcba5a58cd5ba283343daf</u> <u>c7e9393c61cbff4ba3a37b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 20:50:50	<u>0xb38771b0e9ea325ce03e8c893a163dedd04b3b95289f8535f7b65ff2474eb30b</u>	+ 1 LENS	✓
51	2023-09-06 20:20:13	<u>0xaaca188c9139d644956695b68749a371bfebd032a5f3fb33715a20b4c81f4a</u>	+ 1 STAX	✓
52	2023-09-01 19:45:08	<u>0xd7a0791170821cf47e2b0bc506f2c72ddb1ed16a0ecac78b4d253e62b144629b</u>	+ 1 Voucher	✓
53	2023-08-31 19:47:37	<u>0xc75ebc1ac82a56b90be25af125ae2b21c3a74334c6fe9341fd082c7ef2cb2e61</u>	+ 1 Voucher	✓
54	2023-08-31 04:51:52	<u>0x9b25d70b8ea9dfac9491ba65b8fd8ec5d60b2cc78e03702d444524a18e0827a1</u>	+ 1 Voucher	✓
55	2023-08-28 23:28:03	<u>0x4db1e5fa1f6e68a6ba998876b5e4ba2d057591b3cc70610c240be8cce6be67f1</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 08:43:01	<u>0xbd02b0d6267fcfbf12cfa67bbb6d8587c1f93d7befabf868677646ab422fddb03</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 06:46:03	<u>0x6716e9b99981b963804e4f572a8031696cbd49dec44a5075e2407eb9e02b52c2</u>	+ 1 Voucher	✓
58	2023-08-27 01:44:21	<u>0xb1d9a21b082fa1aed0e418ed50307a619d00191596035f28f0b104cb8c62d9cb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 04:54:24	<u>0xec531536f2700ce203b44dcf7ff41690b5e0c71db4fba5539ec55961c21f8ddb</u>	+ 1 NFTVoucher	✓
60	2023-08-25 01:44:53	<u>0xb746d0e2e70f481204dbc5c612975b85e94a01c8d74a362892f27bb86c02a648</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-21 21:05:27	<u>0x2bfecdef33c7a0c57383d4715bbacac0b465f216cb356d81b5658e3588cc0b2</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-21 05:50:24	<u>0x4fad31724dde2d9ddb9a4fedfb4b907f9dd1dfd85edffc079228c40cc057c511</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-10 23:58:59	<u>0xa7e99537d16a5c470fdaaee1c4dba6d195a28c1b7d81d6f74ddeb09c5c8593d1</u>	+ 1 STAX	✓
64	2023-08-10 18:59:10	<u>0xf78cf9c4d2e535da27c52a4bcf2ac850ef018700de04ccf5aa191acdece4bf9a</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 16:06:14	<u>0xc727bee9bf8fc36cad8f8721794e210a42cf9154d6dc342f66b997afbaf2ca18</u>	+ 1 dYdX Event	✓
66	2023-08-06 15:41:02	<u>0xc1ee44080105394434bd98e2d599c76162932f98b7e2b5df19e7f019fad743ec</u>	+ 1 STAX	✓
67	2023-08-06 00:27:07	<u>0x5d6b13767fcfb39393062d074707d62b766617636bc3d66676ecccacaf36b35b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-03 15:20:55	<u>0xe8191328fed4d174f6b8077ad2daf100c3046ef14281b8626c0b803a43a753e2</u>	+ 1 STAX	✓
69	2023-07-27 23:17:37	<u>0x56f84f356e53d98f647ab4e076fb90d46d8fbc7c1a4f9a69029a1a0338ef8de7</u>	+ 1 \$1250 USDC	✓
70	2023-07-19 19:16:24	<u>0xb54640af966c7d34175627a943a25d1ab6262a6f9d157321a8bbd7bd68edd4f9</u>	+ 1 1ETH	✓
71	2023-06-14 23:39:42	<u>0xf92d3ec4850b95afd1e46fc1555a2df03470916efb7721d8e7125c5704b6036a</u>	+ 1 TulipArt Airdrop	✓
72	2023-05-07 23:22:03	<u>0xca92c0f4e61311971bb9252ff7bba5cc82009744e5b12fa714fe0c8781eb6a90</u>	+ 1 PG	✓
73	2023-03-30 22:57:28	<u>0xe084691c562fe4d59b50a8d01b101959951745c00769c237dcebd9edb439ff7b</u>	+ 1 n	✓
74	2023-02-22 11:02:51	<u>0x92ed27924492cc094838f11fbedf2ed74a6e2e1f498f9fbbcf4841a68052acf6</u>	+ 1 ETHMAIL	✓
75	2023-01-31 16:07:56	<u>0x6e2146aaa6dddafd44dd715f1555e86f07d859a721c2745d0541b655bc6a6046</u>	- 1 ETHMAIL	✓
76	2022-12-29 12:56:14	<u>0x03808bf8b2c677c6dc8a9ae5a1468d9c75bf48e53b707f2d9d7b499eb1f8607b</u>	- 1 Magma Community M	✓

#	Date & time	Transaction Id	Amount	
77	2022-12-28 11:45:00	<u>0x763f209754659608ab7d4560199341d9be11d4a35a291f79f276244b57a569af</u>	- 1 Stoned APE Community Q	✓
78	2022-12-23 01:42:40	<u>0x32a05381a0eda62ec92b803396d436722d6b202e79a09044c42c7934056394a1</u>	+ 1 WWRD	✓
79	2022-11-06 04:30:47	<u>0x80305b789597db1027c3acb760c5e1402e2a615a606da908b8aa66aaa1d4c767</u>	+ 1 ETHMAIL	✓
80	2022-10-09 08:38:45	<u>0x502bd59c4e6a6062b48708e9dd128fed9a90209a0d9a81468c632b4abd18f1d4</u>	+ 1 Mimas P1	✓
81	2022-09-04 16:47:25	<u>0x422b052dc11f9bd152ee1683e648e7d04a5f5d294a25b608b1232c7f07eff34</u>	+ 1 sdfsd	✓
82	2022-09-03 20:16:53	<u>0x7061fc34173216d41f6be39f621f4fba5513cae1f93141849acca16387182bc5</u>	+ 1 gdhfgh	✓
83	2022-09-01 03:06:14	<u>0x389466e213ef1688f272a6b307b0f229b37a042d470121b846cf4a63c402bb22</u>	+ 1 Hard Gold Dao	✓
84	2022-08-30 20:30:13	<u>0x471184dc047356e5445724eec72e359807c4a1f45a25affd509ba10d9f59422a</u>	+ 1 Cool Nft Alerts Pass Items	✓
85	2022-08-27 10:03:26	<u>0x62976a05dbb8531de0c15900a560b78dcb6419242cb2368ed5ac047adad82e3c</u>	+ 1 Mean Beasties Club	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-25 13:41:04	<u>0x6ea92b367d5c5dce7965472e2fd62c44ffdf6f8d614f162da890ce5654ff1242</u>	+ 1 Cool Omega Speedmaster Officials	✓
87	2022-08-23 00:17:46	<u>0x45cebf611caa0285b04ad7ef75e6ffaee3733d4ff8d00570b14e1407409edc2d</u>	+ 1 Top Meta-Pass	✓
88	2022-08-22 08:19:16	<u>0xe8aff98028fe88d26175c5f157aa2773c8b607da8356a1d214e6c26abaeee70c</u>	+ 1 Red MetaPass	✓
89	2022-08-19 16:45:32	<u>0x293e109b11d7ed7c1bb646134bf9ca0ae0ffbbca589e3a50900731281f79f4cb</u>	+ 1 Cool Triton Pass Items	✓
90	2022-08-18 12:41:15	<u>0x314cf2a94608074fd7810c462d21bff92b0bf999cdec50c3fe16bc6c9e1a0a59</u>	+ 1 Eth Spaceships	✓
91	2022-08-17 18:10:45	<u>0xbe6ee31cd7ab7aeeb45c70dc4308e895952ff33ee10d135ecbe9eb40ed830763</u>	+ 1 Cool RTFKT Space Podx Collection	✓
92	2022-08-15 10:48:49	<u>0x4ea30ab0bf9aa8a47a46844ea2944503efc6746036b2d23e0aec7b4fd30fdc0f</u>	+ 1 Insane LockedKongs Collection	✓
93	2022-08-14 11:46:23	<u>0x98bf9599da3c4dcd5d9ae0851a7b394d9b4d982a08e65bc436e477ee8f5ab94a</u>	+ 1 The Nftiff Access Pass Origins	✓
94	2022-08-11 16:46:15	<u>0x25c6582c9e110fb00f95a8e8a1e7e70b10bf83ffdb395cb275365fa545a7ed66</u>	+ 1 Cool RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
95	2022-08-11 03:45:02	<u>0x4e386556cdd0dd94ab55</u> <u>f72320079dada834d3ddc8</u> <u>63ac7338630b9a97864641</u>	+ 1 on	✓
96	2022-08-10 04:25:19	<u>0x7b77f79610b937302195</u> <u>78169ae1488fa51a136aa9</u> <u>440bc450c8aa063e7981b4</u>	+ 1 Small CoolPet Item	✓
97	2022-08-06 09:41:08	<u>0x17b5dfcd2277da4db7bc</u> <u>9ec17a6ee0316088780c29</u> <u>7c5c5ebcdfa11d8b2ed98a</u>	+ 1	✓
98	2022-08-05 00:54:03	<u>0xc184f9d1410863b867b3</u> <u>db1c6f4c4a5dc184f3c49d</u> <u>077ddd86f499be88e458fc</u>	+ 1 Track SuperFarms	✓
99	2022-08-03 07:14:32	<u>0x663af6b47dfa162fc15b</u> <u>824045e41330e6d1e776df</u> <u>7b9c5d13b78ba39a6da7c7</u>	+ 1 Lunartics Genesis	✓
100	2022-08-03 05:49:23	<u>0x66752352d077e9bf7def</u> <u>ed3cd5ad43272235152261</u> <u>d12896bf368bf27089164c</u>	+ 1 OPENSTORE	✓
101	2022-07-29 07:43:32	<u>0x85b0f012c4229a3aeee1</u> <u>f9a718acc66b417c5a96ad</u> <u>f503afae805ac7f8aee825</u>	+ 1 Rich Baby Club Limited	✓
102	2022-07-29 06:35:34	<u>0x5693e375cba45b0b917f</u> <u>701b8eac94d044ec2a4387</u> <u>02ea31145a78ccdbfb2249</u>	+ 1 Angry CryptoCities Collection	✓
103	2022-07-28 12:00:29	<u>0x44ea09671fbbf66b4a6a</u> <u>d808474c3177447b914ddc</u> <u>1a4e82c07800d836e93e12</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
104	2022-07-28 11:56:37	<u>0xca6fbc5598c1e97fbc00</u> <u>a0c64c82e7c260d1126518</u> <u>6f37245bc3510147690141</u>	- 1 OPENSTORE	✓
105	2022-07-28 01:23:07	<u>0x7450f8b86a85f29c52b7</u> <u>ca8ab23924433ebd83b5b9</u> <u>276dd8d4967cbc9b7a48d2</u>	+ 1 The Aether Angels Limited	✓
106	2022-07-26 07:26:33	<u>0x80ea1272120a19f6b76a</u> <u>f834a2204d4bd033495b99</u> <u>fabcbc1aacce57e4e36bd6</u>	+ 1 OPENSTORE	✓
107	2022-06-22 13:22:12	<u>0x7c639a6440be6e9dfe99</u> <u>7f8916a453f9d937348d72</u> <u>938e0fc85f85935732ff3b</u>	+ 1 White RTFKT PodX Items	✓
108	2022-05-18 09:47:56	<u>0xbe4e2459ee7b7f282777</u> <u>c62c8f76373a3ecf42610b</u> <u>6d410e524439552dcbcfa2</u>	+ 1 OPENSTORE	✓
109	2022-05-09 08:49:25	<u>0xbad284563bbd1d632bcd</u> <u>72c8576f86604c0ececdba</u> <u>6e786ae9a53f27505b54ce</u>	+ 1 OPENSTORE	✓
110	2022-05-09 05:49:54	<u>0x009f4f784e198d4c5fbd</u> <u>a67c6d799d79346eef6d66</u> <u>25bbba0d1e9d45d6df7a1f</u>	+ 1 OPENSTORE	✓
111	2022-05-09 05:41:30	<u>0x27ec0f690ccbeebe4e99</u> <u>8321d0f1ffe71a75964a27</u> <u>3975ccfe6afbb30ccdceae</u>	+ 1 OPENSTORE	✓
112	2022-05-09 05:39:22	<u>0x812b843a9a98912ed531</u> <u>6f256cb5edf512d7192ed9</u> <u>7e2b7aa9631af8b697b5cb</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
113	2022-05-09 05:37:52	<u>0x1ea536bbf6f4ec511e53d90bc7a0815a3fe58961470a1e4efdfcc1ce56bebbba3</u>	+ 1 OPENSTORE	✓
114	2022-05-08 20:07:26	<u>0xe33dcb92b5c1a3a8ae3d8a26a7aa73b0efbe350c030ef1151cce9f4d9ff5cc0c</u>	+ 1 BULLPLLL	✓
115	2022-05-07 03:27:05	<u>0x5698c96be506a0465ba79799ed1ace3086323f4d074a06f6a5a4b9d47519287e</u>	+ 1	✓
116	2022-04-22 09:33:58	<u>0x1cb53fff89d95f9c6293f48bac5c151506799d20e0af5b675e275744525a7c8b</u>	+ 1 dop Lobstar	✓
117	2022-03-27 20:01:49	<u>0x0f17ff3ba5e1a8337ab05bfc2de98759bd3a7fcc068d1b5410c07d16fc833bda</u>	+ 1 OPENSTORE	✓
118	2022-02-26 21:17:32	<u>0x68593b2328c938e2479e32bbba777d1cf06c9611aa2beccdfce58985eac05623</u>	+ 1 THCWP	✓
119	2022-01-16 10:10:11	<u>0x6b842d58411b134930b3372118a71af9db587616d828a5d4839bbb9d31ee96d4</u>	+ 1	✓
120	2021-12-14 14:41:05	<u>0xf8c0c2048c2869f346d8fc9e383df4c1c83dc094b9fd78e664a5ebddb894035c</u>	+ 1	✓

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