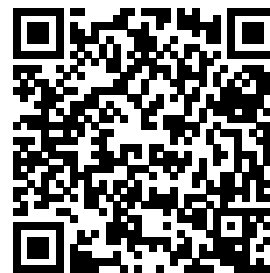


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7a1470a1a027b97c6eef230d347ab836fc77dd4b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
USDT	10,000 \$USDT 0;L0•I0æâ--·lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
Eigen Airdrop	5.000000000000000000 en.click
MATIC	14,500.000000000000000000 vercel.app)
!	891.000000000000000000 USD0 [www.usual.finance]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
Pop Punksvoxels Pass Official	1 Pop Punksvoxels Pass Official
TheArabian	1 TheArabian

\* USD values displayed at the time of transaction

Token	Balance
THE CAPTAINZ NFT	1 thecaptainz.info
nals	1 nals
DEZUKI WZ Limited	1 DEZUKI WZ Limited
YUGA Worlds Avatar Mint Pass NFT	1 YUGA Worlds Avatar Mint Pass NFT
Pass	1 Pass
5 WETH Reward	1 5WETH
YUGA BAYC Animation Pass NFT	1 YUGA BAYC Animation Pass NFT
Pop Minecraft Pass Official	1 Pop Minecraft Pass Official
Ledger Stax: Giveaway	N/A STAX
Puzzle Package XA	N/A Puzzle Package XA
5000 BUSD Voucher	N/A NFT Giveaway Round
Angry DEZUKI Items	N/A Angry DEZUKI Items
Polygon Event	N/A PolyEvent.io
Darkest Heroes Promo	N/A Darkest Heroes Promo
Big CoolPet Genesis Item	N/A Big CoolPet Genesis Item
USD Coin (PoS)	N/A USDC
The Sakura Sunset Items	N/A The Sakura Sunset Items
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:02:06	<u>0xa160233f3f2de0e48e9b99f6cbc067ced6ceafb597d5462d1320781fb57c26a1</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-08 19:13:24	<u>0xf3307957d946c7990651b3ec2223f774295443a5bb09786a52cf2a3543766792</u>	+ 1,415.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-05 10:17:30	<u>0x705d64be959f90e9420cefa75ee63f88f7ea5d52dd601ece94cef2aeddd205fe8</u>	+ 1,769.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-04 22:03:44	<u>0x8eec3bd1830ddda22e388e3bfe21dabca57f518e3e062fb3227aba50d4ccc776</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-07-14 23:02:04	<u>0x091492370481ce0a412ece49079e134da442ff55b02509bf7e4560bb256a5e27</u>	+ 574.90980999999999 3124 erzero.world/	✓
6	2024-06-21 02:48:54	<u>0x339b8d7e3914ce03d91a606c7a9a16a08d88f21126b58068b0e9e7196b96cbe0</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
7	2024-06-18 07:08:10	<u>0x4b3889c0575036a97bc2eaa5a070b675b96b80cd9a691e003a2548be7d16dfbb</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
8	2024-05-20 19:00:59	<u>0x61200c2806d47b7a1bf347e4e350bb48ae70f6734c7582f9c08ff9155c8ced7e</u>	+ 5,000 M	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-16 00:03:09	<u>0xf4eeca0421b52cc8a502af55e6cf16c52b6327e3ca18be7efa1b534bf94e0837</u>	+ 1,531.035900000000 083310 en.click	✓
10	2024-05-15 21:17:04	<u>0x235a243f4f74ef25b486aebc2ad358a342026cceb66b5c8511f1c14aec726b53</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
11	2024-05-09 20:22:03	<u>0xc7863d5b755640b3f54db26d209c42e8fd1efeed01e463a6cda2a270b82fb225</u>	+ 5,000 WARDS	✓
12	2024-05-07 13:36:55	<u>0xeea10f2595c4cb045d0b46717f8402e7fe8e3615bcc71cfb01048b87f8fb06</u>	+ 3,800.028420999999 980268 one	✓
13	2024-05-01 19:26:02	<u>0x9d0721b2799b844cc3b83499479bf2d9390a51da3368d2ba45c3ca1f63fc597a</u>	+ 5,000 ards	✓
14	2024-04-25 15:16:52	<u>0x5f15165ca44c5e1c787f2b8be1dc1f395a1eb43dcec4da38fa6e1617b59da8cf</u>	+ 5,000 ards	✓
15	2024-04-21 21:56:57	<u>0x0cef85e151ffae48c3087061f7aa79f35cddaec9b97d8f7eb07ad4e9ceef0d46</u>	+ 5,000 rewards	✓
16	2024-04-21 04:25:11	<u>0x16c83065d67ca0068d78d09b8335acb5d2d3bd4a04ef19eec99b9d8678ca6a37</u>	+ 5,000 ards	✓
17	2024-04-14 06:19:33	<u>0xf009bb3b65b6837acdfce3c1b50e4a3eba0abd58cc738df99fa9132e48c13031</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-28 19:39:29	<u>0xfd2194bccb89d52790a022b3f4c2f5696f004d02dc60d6f746d4dc3785c4c971</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-19 04:02:42	<u>0x0122faf29b1c9cfe407de4616799af046129d2f0fcc3683ee98d7b9a5c650736</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-18 21:37:02	<u>0x24e1ba830108a74b8f11f4e211651baa1ff7df6945fdaba2fbfe1a91385eee9b</u>	+ 1 !	✓
21	2024-02-14 19:48:11	<u>0xf28784b94183285604e388db50c82af46b395345e5749d10f0756f687b18d1a8</u>	+ 1 Visit telh.org to claim rewards!	✓
22	2024-02-11 22:52:20	<u>0x74e50557248a5c3a3af609b6a0b8e334e46e3afa3ef3018774f29932f31dd72a</u>	+ 1 !	✓
23	2024-02-07 20:19:36	<u>0xc0183dc1b3750335ede1f0512d8f155af0f3819b16a15e075b4f474bbfdc0b2</u>	+ 1 RDS	✓
24	2024-02-01 17:05:25	<u>0x8a137f0b1df4c90301ecdbce5cd4cb1aba05c4f7d6972bc737098a0626c4551a</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
25	2024-01-16 16:54:16	<u>0x76ec1eec7e2083d481d354716fbef13018029eb23429d69b5a31ca2847d5b527</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
26	2023-08-28 13:58:50	<u>0xec3198e6649c4a7605433e177ef3628c2fe4c4b06273639091e2dc2fb378870b</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-14 11:51:10	<u>0x1defb0ae170719ad33d1a5c607e390d60a6629e0cb4174e56581912123d6fcd3</u>	+ 1,390.000000000000 000000 .li	✓
28	2023-05-19 07:34:13	<u>0x4e77e7fdbc01b3167ea950138388fb4a07cc39268e268144bb2f6b062addeef5</u>	+ 227.30000000000001 1369 rd	✓
29	2023-05-13 10:32:19	<u>0x460002d07e585234562430212e797bf1fc7b69b1f6ab71dfe2346aa5c2e330f9</u>	+ 959.00000000000000 0000 ool.site	✓
30	2023-03-08 22:52:39	<u>0xabf51e7263d325a023f40e1dfa7883664eb9ee51c0983e64db06aca88aa6bbe2</u>	+ 60.28 pAAVE	✓
31	2022-12-27 21:29:55	<u>0xf5a61a8ba81ec290804adfa30c1bcfe8221bcff9856d91d6706447a4f0f90293</u>	+ 72.82 AAVE	✓
32	2022-12-20 20:56:24	<u>0x3a26f4fefc66312f86e4e6e488ff14ecba2fbf046ed2ca2aa5df56e3cf294c39</u>	+ 72.96 AAVE	✓
33	2022-11-27 18:56:52	<u>0x8c02bb8c7f4e4eb3bf1ff7631f2f9f8a6de0660b59f7d8a36040bfcf41674423</u>	+ 1,783.50 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:36:06	<u>0xd4af4d1964e3dcf16b76ab8275593c11f39f8d7a15a262b2502756b5d4dc8168</u>	+ 1 SWETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-15 14:37:54	<u>0xe7eadfe8844c5bd5a49a</u> <u>b64c8d7877ea7acf103aec</u> <u>8e59f4af752c4abfbdbf71</u>	+ 1 thecaptainz.info	✓
3	2022-12-15 08:32:56	<u>0x45a88203144766a0138b</u> <u>36ddfcf786c8aef62f6ec4</u> <u>880d4f6fc9b9d9a34a642e</u>	+ 1 Pop Punksvoxels Pass Official	✓
4	2022-12-14 16:54:10	<u>0x765c44c3dc1b374125cb</u> <u>36219184cba3efe15d876a</u> <u>627dfc4a5241c646d4751b</u>	+ 1 Pop Minecraft Pass Official	✓
5	2022-12-14 11:21:02	<u>0x032a4cb238c0288093cd</u> <u>a327e53e5d8f57c6f11bf8</u> <u>119a1a7e09d4197db93290</u>	+ 1 Pass	✓
6	2022-12-14 00:18:23	<u>0x5a23b54371028ecd9fa7</u> <u>11eaf77b6de35058e9b680</u> <u>eea1204cae83015e670fd7</u>	+ 1 YUGA BAYC Animation Pass NFT	✓
7	2022-12-13 08:04:45	<u>0xceca103cce8baef0ba12</u> <u>068ed2abe2d9ef19774766</u> <u>9bfe140ae3c4a84cadaea9</u>	+ 1 YUGA Worlds Avatar Mint Pass NFT	✓
8	2022-12-09 14:27:15	<u>0xbb3528226af0d428099b</u> <u>def9b21dc881e905c75fca</u> <u>3a67667a7e4ac019fc1707</u>	+ 1 CyberSamurai RT Tickets	✓
9	2022-12-09 03:51:36	<u>0x3a2bcbd01cfa76e4b79a</u> <u>773f14f6b1deab8702b1b9</u> <u>25a5f04b69a79c14d1de7d</u>	+ 1 iginal	✓
10	2022-12-08 13:00:02	<u>0x39c3ce314e521098a66b</u> <u>12e8da82dea9d5db90cb28</u> <u>cf1aca683c14450dab49a6</u>	+ 1 nals	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-08 10:58:33	<u>0x65094256a27720fdd60a</u> <u>dfe225ff95b1d455456277</u> <u>f2fbee95f29b08076aaec7</u>	+ 1 DEZUKI WZ Limited	✓
12	2022-12-07 09:08:10	<u>0xfcd9c6a3bbcc66d3c9ae</u> <u>526ad25846412b9fc15849</u> <u>0fe1aced26fec046dad5a</u>	+ 1 Life Goes On YQ0 Meta	✓
13	2022-11-29 18:20:34	<u>0xfe0ac8f4501aec785d2b</u> <u>4f4752bb8f0a133be4aa22</u> <u>3d61d71d536362cf9c68e6</u>	+ 1 Astronomia Meta 1669746025882	✓
14	2022-11-21 20:58:09	<u>0x78225433ac0bd8803532</u> <u>72eb0f401a1d1e3e2d22fd</u> <u>0b7b3c47cbcd8d856b77b6</u>	+ 1 TheArabian	✓
15	2022-10-30 14:25:44	<u>0xb4ae442cef27b66c0237</u> <u>b9235ff733993a9483005a</u> <u>5ac46502d4bf6ef1828791</u>	+ 1 d?	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 14:48:18	<u>0x0d6c95fdde65d6164e41</u> <u>558eee8a30512a0c59576a</u> <u>ec3206b4ebc8735a7f46a2</u>	+ 1 eth73.com	✓
2	2024-05-16 15:31:17	<u>0x879c44cfcb7a42c8685f</u> <u>7629c55657e0f3c449a849</u> <u>76cf8e60f325b30ba79bb0</u>	+ 1 -airdrop.org	✓
3	2024-05-16 00:13:33	<u>0x72c6020a141f68346146</u> <u>fdfbc31d5c1e6b49aab461</u> <u>b4b7ef8a25cd3dc839c0d3</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-16 00:13:33	<u>0x72c6020a141f68346146</u> <u>fdfbc31d5c1e6b49aab461</u> <u>b4b7ef8a25cd3dc839c0d3</u>	+ 1 -airdrop.org	✓
5	2024-05-03 23:15:55	<u>0x2e5e2af3a419784b89fc</u> <u>ab7e614ab107e78d89f9eb</u> <u>d4f6de0fd28a0c297992d5</u>	+ 1 -airdrop.org	✓
6	2024-05-03 23:14:53	<u>0x882e4739c756a7a1476c</u> <u>1cbf3a856a271a59c4a952</u> <u>f8ceb116d96d4ffa6ae658</u>	+ 1 -airdrop.org	✓
7	2024-01-26 11:02:50	<u>0xb86a885ef9945caebd43</u> <u>0bee81b78c9959e334edd0</u> <u>6c1d0e7e2e24fa9f591b62</u>	- 1 Uniswap	✓
8	2024-01-26 10:58:56	<u>0xc190fe059b89147d6138</u> <u>beef020379191e0fa469e7</u> <u>57e24d128c99baeceded65</u>	+ 2 Uniswap	✓
9	2024-01-20 18:06:03	<u>0x9ef78a40c0b10c2390ba</u> <u>6ca2de2f5cacd528e6f73a</u> <u>65ef905c47cf898736d076</u>	+ 1 usdcvoucher.org	✓
10	2023-12-22 02:08:16	<u>0xf82eb6c5fe875215299d</u> <u>30df23c8cbd0edbfad213e</u> <u>8e2030e052f5f8fe5d235f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 02:42:15	<u>0x7871af6edc094de9166e</u> <u>0b7a2f624ee154e43b8a40</u> <u>1e67280597397f59435b90</u>	+ 1 Reward at tether.ec	✓
12	2023-12-05 17:57:08	<u>0xd085084c617a58cd80c1</u> <u>91c8d2239b357288acd8aa</u> <u>03aaa43f494c612ba0186b</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 12:02:20	<u>0x7cd2e4066d6b6f0c61456f37259dd460ea84106130070c253535b07259360cb6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-31 15:42:31	<u>0xca12ae975a6d77e365288ce2298fa084057c5a9a2b4268fcd070ca2afddea92</u>	+ 1 drop-rewards.org	✓
15	2023-10-31 10:52:22	<u>0x26c6e708e43ee4d53ceab87fed40b310bd6f77539b7fca2d8a7510073524dd00</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 23:34:05	<u>0x4768a3ce2d4e7a9bd92825ecab59c64004903d0e8ba92496118adc213fa1b84d</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-18 05:33:35	<u>0x94c393dafa6fad4fa02e03881ab5ad0aeb26e9a265e0bf14e641674a6a3fef9c</u>	+ 1 drop-usdt.info	✓
18	2023-10-16 16:50:16	<u>0x1c0532e37c5e3d976aec2c16662ff65d3cc16fbc7b78ae76e9d637b557f14377</u>	+ 1 1000-usdt.info	✓
19	2023-10-16 13:19:15	<u>0x02561df0691fc1b873cb447ba87bde0ded4f875fd54308e091f0b479ed24e904</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-15 19:58:05	<u>0x7645d12431196219b50a57efc8fac6b29a077891bf51107ff61721c59072c1b0</u>	+ 1 tether.ac	✓
21	2023-10-15 19:52:55	<u>0x7925a89b1daa40a4c21479d81744ca22090f65002ca2d78c0467f35daf355e29</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-14 03:05:31	<u>0x4c6d8a23c197427dc9a72e39ee53c2c921d5823503f3d60c4f872b4d5d3100ee</u>	+ 1 claimusdt.org	✓
23	2023-10-01 11:56:28	<u>0x71d95d763f0c2ad05cf71bff7ea4ab819d59f858f45b3d9cca46acbce099ba25</u>	+ 1 drop-usd.me	✓
24	2023-09-27 21:02:29	<u>0x16ed6d9200e1cee228f202d57e003b966fa6c6c5c28da9b65d7382629b65bb3d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 14:32:22	<u>0x78a26c9baedf479d7c42de22d549f87db85c78b6e0698c98d6780ac5ed7f963e</u>	+ 1 LIDO NFT	✓
26	2023-09-26 12:58:50	<u>0xf3136c112c256ba5165fe16496fd58814df33c7239a22b9c27bcb30072ea267a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:22:30	<u>0x66299b1b76eb946a11ff00440d445812b0f5afb6d6806429b9bfb852930eeffa</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 00:49:39	<u>0xcabde943e224a7307e39286cdcdebe8133ce6837bfbb2a3655535d9058806f4e</u>	+ 1 LIDO NFT	✓
29	2023-09-24 08:45:09	<u>0x64aede7b27fc891e8c2066e75ca3ca2324d4488350da28960d95a45b8c2331c0</u>	+ 1 Voucher	✓
30	2023-09-23 20:18:30	<u>0x9f1c6277f6dfa5f56903ae005e159f7dea2fbeb5c05abcdbd60feb62c0479fab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-23 15:59:26	<u>0x7d3cf4779a0cffb5bfcd</u> <u>1bbf27e217ad26ababc1e5</u> <u>c4a03e2345228e44847ae5</u>	+ 1 drops-usdt.me	✓
32	2023-09-19 06:50:09	<u>0xb5eb9ef4b4c100520f5c</u> <u>54eb11fc95fa28f5fa3a43</u> <u>79584e64b8876617990dd0</u>	+ 1 Voucher	✓
33	2023-09-18 01:21:39	<u>0x7d102ced1cb97c9ae033</u> <u>b849ff853391bf3d2cffa4</u> <u>422c2be52cc94848b96baf</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 20:36:10	<u>0xab2f83b9ad89ecd3fc27</u> <u>ed5f9426497e3070c1e014</u> <u>e46e99ea3e3e978d8d9fdd</u>	+ 1 VEN	✓
35	2023-09-14 19:05:10	<u>0xbcb2e6b12b6da0d6ba73</u> <u>1d762d8346fe4bf295376a</u> <u>2878f2049e5d75a87c89b7</u>	+ 1 NFT Airdrop	✓
36	2023-09-14 01:26:47	<u>0x02bc80f08d56cf25b982</u> <u>9b885a3a382ad222940ece</u> <u>5cca83561b62b4e05e08fa</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 03:33:02	<u>0xa484cf1d8899bb68c03b</u> <u>87ac2e2dfd3bf328682e68</u> <u>383380b6878d98d0a478b5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-08 13:39:39	<u>0xea3c55711b762f357be7</u> <u>8e6c2774ca8e4be1f44f6c</u> <u>117fcf79322e27f012f4de</u>	+ 1 Voucher	✓
39	2023-09-07 13:35:20	<u>0xce61de3b6af3e03256f3</u> <u>bb8fd09a0f80310de1ecb3</u> <u>cc36933211004f6f237b02</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 13:32:00	<u>0xdf160c51700f04f2c30431829841c16158946af4773cb85fa9cd1707a464b1cc</u>	+ 1 OPTIMISM	✓
41	2023-09-05 02:38:17	<u>0xe9f36986a356fbc741aafd7ee5832b58dbc65f454119b4b986e4cc10c988aeb9</u>	+ 1 USDC	✓
42	2023-09-05 02:03:07	<u>0xdb7c5d74386344b8c211c9e43732b0e1ef39cf22ad18fab52048cc8e4be2cd6c</u>	+ 1 USDC	✓
43	2023-09-03 05:56:44	<u>0x1083c5a888ddd8072eef638711df7acaddf122790e6f10517ab2925310ea52d</u>	+ 1 Voucher	✓
44	2023-08-30 00:39:48	<u>0x0953966b9f8f6d66b4bbdbf41525d27eb0196d07ca62845e2a6b85c15ac5d1d9</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-29 01:19:11	<u>0xb5c58d1e2ec5c742fb02e47a63948647a69f3f5864535283ee90052de36af7cc</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-28 19:46:18	<u>0xb0acb47a7cd6b4665b3313480f88291ad7d1410d4db9baa1a28625b48b736843</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 12:12:41	<u>0xfc733e6ccc9f1d1b9d815db669de0931c18bead18f6bcd70174a0b5f33e04664</u>	+ 1 Lido DAO	✓
48	2023-08-28 08:32:47	<u>0x6d89e1a080e4a2c9bbae51c2f4c4c34549d2bfd58c20a3434ebbcfa915c12466</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 19:42:18	<u>0xceb700ca59817db7a382ed6d75afbef81246eabddb1e2423ba0e0e47d3a71438</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 22:36:54	<u>0x7d1f6c8814224d1c44e32553bc83192775811dfb55ae7adeb8fe71f5a3d23320</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 00:50:45	<u>0xec98766f5d37e92f28ffb22e517b42c817274eeee43f90135fd749b25d094bb</u>	+ 1 NFTVoucher	✓
52	2023-08-21 20:24:36	<u>0x6e4cf86e86c98c436a081462a8c72bd5898d1bdf86b56b8bac7a44200a8d728b</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-17 01:17:48	<u>0xfd77b1618e0ae3be06f95f27908955edb859a1564c93b8af8998e87a5081e2b0</u>	+ 1 \$1499 USDC	✓
54	2023-08-15 02:00:14	<u>0x75b7d78da64e0de54d661a3edafc38c88cda94b7ad12956943d9fd14a61a4b8e</u>	+ 2,000 Lido DAO	✓
55	2023-08-11 16:33:17	<u>0x98bc83efb15768d1955384ac619b2d6722fed0be8224b7e8a3549f9e34c87ba9</u>	+ 1 Lido DAO	✓
56	2023-08-10 23:19:00	<u>0xcc407b3ed121a2b2e06a99cafceeb822be755ba6d2aac3d8275cdd5e23dfe2e</u>	+ 1 STAX	✓
57	2023-08-10 19:16:22	<u>0x26d07be036538d03bc3b0f5b210d78364cc95125ff1ef64dcbf60ea2e4336987</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-06 16:01:10	<u>0x081114331d2cc3964ca51392e1d6f2e1bcefc3de5cc84f912e9295e09304bf75</u>	+ 1 STAX	✓
59	2023-08-05 21:18:39	<u>0x7a9064de5119fa264d1e06931953cf1ca3eab461b4bc291ed2ee47944743b2b9</u>	+ 1 ARBITDROP.COM	✓
60	2023-08-05 06:25:21	<u>0x07486230efccae2a26ca02db338812e11b3a8189fb021c7873f9bcdac8bc2274</u>	+ 1 \$1500 USDC	✓
61	2023-08-04 00:01:46	<u>0x2124d1bb77e1d7471b830c74ae755ffb91d6400ffd c270c94a5c89a94a60f073</u>	+ 1 Lido DAO	✓
62	2023-08-03 14:16:03	<u>0x42c478ffc3f6b507bd04a7dba1c154ee1c21ea9f1564fa98df3256ce17566aaf</u>	+ 1 STAX	✓
63	2023-08-02 03:30:24	<u>0x9805bd1e88b620a7b177cca2f2bb976bb0491e74a44645b003d455015a7f5e9a</u>	+ 1 FREESPIN	✓
64	2023-07-31 21:46:42	<u>0x4f27bb3b9a46e83e259fa143cfc62c4e712b6f2a65b9dcd858f6927afbea7557</u>	+ 1 \$2000 ETH	✓
65	2023-07-31 20:36:45	<u>0xb291114577a5778bfd612b1984a51014399610c73129cbe5aecb940142b709fc</u>	+ 1 STAX	✓
66	2023-07-29 20:11:48	<u>0xa143042e45fed3cc162aba6344ccfb39f170ee5d7201b4e1eed6e2a0ac027f41</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-29 16:14:25	<u>0xa83389e41a34c7187497d3f7632d1d5bc2300d6a85cd1d0ff4d1b0bad67a4bc7</u>	+ 1 STAX	✓
68	2023-07-28 12:05:48	<u>0x451a785290d9af7461a99577e99c8920bb910692cacd6bab4114212e5844a426</u>	+ 1 REVOLUTION	✓
69	2023-07-26 18:25:58	<u>0xb111f030564013303390b9d89f250d65574f51b80e2a11716958d98e97c4c33d</u>	+ 1 dYdX Event	✓
70	2023-07-23 15:42:13	<u>0x97cb00fd8478ea726539a0fb34b01345e613c0a2e75f2382cb464fb7530d2e12</u>	+ 1 dYdXEvent.com	✓
71	2023-07-23 08:51:27	<u>0x7bdb62a8508cc5e65d79d6ce454f469cb8be491735adb6bfa2f5e8ddceaeaa01</u>	+ 1 APE COIN	✓
72	2023-07-20 04:35:35	<u>0xb8f35b2b587a0b167a0f99dec43ca061ad7e98c1687fa39a59a72107a0fdc5b0</u>	+ 1 APE COIN	✓
73	2023-07-19 08:13:41	<u>0x3fe9bbcc5cdd95c8c53a64149b868e77a946ad022991d46ce2ee80d8e658f220</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 05:31:09	<u>0xa59ebf64d60071b37d70b5d365d91b0534fc4e8cc81fd63a25fa774a115b8131</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 11:51:30	<u>0x17d9b0edc2b25151d5242455fb75618b9713b82856fa58b44cbc80ece3ae8703</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
76	2023-07-15 02:00:50	<u>0xbd99965eead902fd01d479afe0814614edb42a5c9a2ac40247b49e295be84b05</u>	+ 1 BLUR	✓
77	2023-07-14 23:10:54	<u>0xeb76be22c764a367f666da7a42168689e181ff9048028f0b1c8d5f0b36efaae0</u>	+ 1 BLUR	✓
78	2023-07-14 17:32:19	<u>0x0716e6222fa78d00e37e040d768fa202df8e47862470be8b5e645b21f2cdca83</u>	+ 1 BRAYC	✓
79	2023-07-13 15:15:18	<u>0x7b5a01aeaffdb8adf261ddc158518436d41d78dc7b2c0bac9a87d4eae9a3d7b9</u>	+ 1 BlurEvent.io	✓
80	2023-07-13 02:08:23	<u>0xe902ac4cce72aae3f479ec69967d55d49094f103a77646832dceffa814c57096</u>	+ 1 USDC	✓
81	2023-07-10 01:54:13	<u>0xbc7f0ebdd43930dac529d9345b89356a20a14e07b7962be4edf98033e0a929e0</u>	+ 1 UniEvent.Plus	✓
82	2023-07-08 04:19:22	<u>0x8224ab794f3261136142e6f5986f4066049eb55af0b0f3004513c1d455d8894f</u>	+ 1 UniEvent.Plus	✓
83	2023-07-05 03:03:22	<u>0xc285012f1a801dcd3eedf84e29fb94e23a11d5bb4fe88821e26710c04c2ad57c</u>	+ 1 UNI	✓
84	2023-07-04 00:43:23	<u>0x737b77de24bf1e1fd80f19b9c30f74baf76609358dab1d219962bd0d157dfc96</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-03 06:06:19	<u>0xbf936a2a18c2a5601e848737be4f806c760b7b69ca5c74bd237af2edcb72ffffb</u>	+ 1 BitCase.Org	✓
86	2023-07-01 19:25:17	<u>0x6924f8e10702efc97e9b12ed549a42d72af977deea3487150c2fd57002df68dd</u>	+ 1 APE COIN	✓
87	2023-07-01 05:11:59	<u>0x44f31064d66c7bab056fb1d169812e3b544a8f6bc417fdee370888f465c5a106</u>	+ 1 UniEvent.Plus	✓
88	2023-06-29 00:48:27	<u>0x414b2c5368a43e3daad4a8c11bcb9fdebdefabc1fabedbc20b7fd12fa2ca0e88</u>	+ 1 OPTIMISM	✓
89	2023-06-26 22:03:45	<u>0xd34fe89f6292ff9314a48acf26b0f7df2baa00657aaf4b8a85e32392fb586b51</u>	+ 1 EventUNI.Net	✓
90	2023-06-24 22:16:47	<u>0xd4d571984f4213ad28c7aafbc92dba111932cfe9528a9e7343c3487f0e6e3fd3</u>	+ 1 OPTIMISM	✓
91	2023-06-24 04:41:02	<u>0x1a412e2ba43c1ad21a5ed6d96faf98ddad9af41343e28c1c1695b4e7572a9917</u>	+ 1 PolyEvent.io	✓
92	2023-06-22 00:44:34	<u>0x782d0c60a0380a250e204e57e81c87deea985bc4b62bc426da2341c4837f7db9</u>	+ 1 UniEvent.Info	✓
93	2023-06-15 10:36:21	<u>0xc9644ada4325634f667ae72f557d4c9acfa338a0412998e26d223115e2086058</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
94	2023-06-15 10:36:19	<u>0x745fb989bb6ce5aaf8b519ebf4be23bf13cfa58d63df6ee40670ae7ee7603beb</u>	+ 1 OPENSTORE	✓
95	2023-06-15 10:36:09	<u>0xbb53065bd86671c368e36040b9a705ee19f16c9a91ea7f6cd5af276895fd0e9c</u>	+ 1 OPENSTORE	✓
96	2023-05-28 15:10:45	<u>0x121c4ad3d831887042815d922aa154118568df07ef892296ba31d9c16e10ac92</u>	+ 1 OPDR0Pio	✓
97	2023-03-30 15:39:50	<u>0x44e412fa870606aad1d2788fce910d7704b206ace0bc79fdfacd02e43fc9249d</u>	+ 1 b	✓
98	2023-02-11 17:52:42	<u>0x9e7747c10444f6de75219bfa0723aff9308633a5d8aed6acfff18dfe79242ef8</u>	+ 6 OPENSTORE	✓
99	2023-01-27 09:18:21	<u>0x8f2400b5e8c758989a126c92a40adba239fcaea1f66c57b2cdd16764b372173a</u>	+ 1 Habibi Items	✓
100	2023-01-27 08:14:29	<u>0x7e370ab364dc11ca880903912c9c9f9ef54ec1d9514259464ccc9160f0ffeabe</u>	+ 1 Habibi Membership	✓
101	2023-01-17 02:30:15	<u>0xd9afb205854d18beb3408e33b76e99d231d6d33f17f8e5999229189afd946048</u>	- 1 Cyberbrokers Origin Mecha Box	✓
102	2023-01-15 12:45:34	<u>0x67c17256a4408dc0894de02b82310abf9f3bf8956d3af3440bb806932de0d563</u>	+ 1 Advanced GenesisLand WF Limited	✓

#	Date & time	Transaction Id	Amount	
103	2023-01-14 13:43:15	<u>0xe82dccc2d06440ff0a2d</u> <u>ba24728cccd3b6e3ba37d5</u> <u>f9024eae0424e4509d622c</u>	+ 1 Secret ValCoin R0 Card	✓
104	2023-01-12 01:18:16	<u>0xcb37f306824b0d904208</u> <u>57008bece26023f40d446b</u> <u>eab7246539e74ac78ea766</u>	+ 1 Puzzle Package XA	✓
105	2022-12-30 11:45:58	<u>0xb9e0e8ffb6c46ef481d8</u> <u>5c459a7f428201785e2683</u> <u>ebd6afd139442d3e201b04</u>	- 1 Nested Boxes TD Official	✓
106	2022-12-30 03:09:15	<u>0x568b7d4046d0b152109b</u> <u>010f61b8831da27b8ce4e0</u> <u>0dcbdc76ead2266c7de69a</u>	+ 1 Nested Box MP Club	✓
107	2022-12-28 11:26:03	<u>0xa1cd298cc8b39190936f</u> <u>2eef8509857a1979437c3b</u> <u>94e6af8dda5f8357fc4a17</u>	+ 1 Stoned APE Genesis H	✓
108	2022-12-27 16:03:56	<u>0x518684593cdddcb39418</u> <u>75b4c52965c0957ff2af06</u> <u>5a9ea0454698e5740c458f</u>	+ 1 Magma YI Limited	✓
109	2022-11-28 23:12:02	<u>0x94d0e6e05775c74695d6</u> <u>2a88e7be6c059be30cfdd9</u> <u>4fe25d785a3ba207e2faa6</u>	+ 1 OPENSTORE	✓
110	2022-10-14 03:59:10	<u>0xb39cd85d3fd2f6b0bb1d</u> <u>62671d89048380375860b7</u> <u>65fb75196df1086368c1bc</u>	+ 1 The Sakura Sunset Items	✓
111	2022-10-13 15:37:53	<u>0x3c38a060b775194d3a26</u> <u>50f53aa1d4da405170b2c0</u> <u>ce1f60b01a026befaa2c56</u>	+ 1 The Ls War Items	✓

#	Date & time	Transaction Id	Amount	
112	2022-10-13 05:59:47	<u>0xbe0878e18eb73d1c4ba6b67ff81080182b0b1f89c6600d3e8d2dccb36b51be90</u>	+ 1 KARTAL CLUB Pass Limited	✓
113	2022-09-01 01:37:30	<u>0xe006d442e1ee699f43795f8b7274446dc73dd4b0a25dec4236201ada13f8a558</u>	+ 1 Yellow Pacman Origin	✓
114	2022-08-31 08:38:57	<u>0x7f7729768b0e843992a6eac713cea06721984993bc2060719922d74d7ef69076</u>	+ 1 Optimistic Voice Metaverse	✓
115	2022-08-30 17:33:01	<u>0x5be52146876a6309231da9ae7f425fb4f5e8862d852637114cf8185a37230382</u>	+ 1 Silver Nft Alerts Pass Item	✓
116	2022-08-26 11:33:57	<u>0x3f3582485e9a4ccaf41cf6826fa497b1b2478efeb3278dbfcda64aa2f6f7ae18</u>	+ 1 Angry DEZUKI Items	✓
117	2022-08-25 12:37:26	<u>0x306381ea687413f36c2a020f99eb7de896083cbbc4ed79d0d7a9707ff78993aa</u>	+ 1 Big Omega Speedmaster Official	✓
118	2022-08-23 00:20:46	<u>0x1849af737c9014730b953294cd7a76dbe59de5635ae71134bcbeb6696ee6b779</u>	+ 1 Open Meta-Pass	✓
119	2022-08-22 04:11:52	<u>0x56009bb6e24f0088500fb3f99f7918cca855cf063225f4141e5397b1ede7d954</u>	+ 1 The BeanFrogs Origin	✓
120	2022-08-19 14:04:00	<u>0x12ebd85e93e47c438da867a4c43838035b22658e39c04bfb8524d0bfdd934fc</u>	+ 1 Big Triton Pass Item	✓

#	Date & time	Transaction Id	Amount	
121	2022-08-19 10:53:00	<u>0xde0411398219b46afdf75271c8fc71f71216ea3c32abdc89c40789687e24b861</u>	+ 1 Optimistic Beast Items	✓
122	2022-08-18 14:29:48	<u>0x0b2d7dd08ac9e17a21ace8197c665ddcf81fdbbfe6538789647d327ea0311391</u>	+ 1 Eth Spaceships Origins	✓
123	2022-08-17 10:17:55	<u>0x0fce59a51f1c8c7728abe94a192b6c6804dfd989b1dfb5a51636fd6a6970114b</u>	+ 1 Mean Wildcardz Collection	✓
124	2022-08-17 09:19:23	<u>0xbb946a51b18518c9af9185248c834d6a9c77bbc570aa1ba37e9dc3a1bdb39660</u>	+ 1 Big CoolPet Genesis Item	✓
125	2022-08-15 01:23:43	<u>0x710ee3ffa7c352a4fde1ffc49589ba355303b480a3f793aee50183083c56e5da</u>	+ 1 The Nftiff Access Pass (Origin)	✓
126	2022-08-12 16:00:05	<u>0xef83a9724823e61bba54f27f70609fbd620690ebad62b0c0026c29cd3e2cb082</u>	+ 1 Big RTFKT Space Podx Collection	✓
127	2022-08-12 12:24:55	<u>0x1e49aa32490866015971275fc41d93967c3769f156c6a0f50f5c77d79fd529ea</u>	+ 1 Angry Crypto City Collection	✓
128	2022-08-12 03:06:03	<u>0xb189ef4e3e1d03f6293dbe3871b2eca5990aa865c71a7a7544494147bbaeb329</u>	+ 1 Magical AdventureLand Origin	✓
129	2022-08-11 01:34:01	<u>0xbdf6969ff640cd26b0b116908955fafa68b68907ff5cc8af0d4c58d7205a4d31</u>	+ 1 Big RTFKT Space Podx	✓

#	Date & time	Transaction Id	Amount	
130	2022-08-10 08:49:25	<u>0x9847daf54b27fabde74ae09e28b8fcbc1387a23b192ec5250e2da5db341abade</u>	+ 1 Ninja Edo2022 Origin	✓
131	2022-08-10 02:47:01	<u>0xfc4325fe41047c3a3b5f6878b569db1570af74ac20bf933451a100c41406505c</u>	+ 1 Powerfull CryptoBuds	✓
132	2022-08-10 02:07:13	<u>0x7ee6fde833aae9e57185fb433cd8c8911b71f97f5956967d428b765812d70620</u>	+ 1 Powerfull CryptoBuds	✓
133	2022-08-02 06:42:28	<u>0xcefeb948a2e4b717f68c45c9693d56803fb4768e7dfca13641ffda3970f46ce0</u>	+ 1 The METAKAMI Genesis	✓
134	2022-07-31 02:42:55	<u>0xde2e961a2a123fb49f3d43f7580632fca0caa8a40e336e68567ffd9e398d02aa</u>	+ 1 Red PolkaCity Collection	✓
135	2022-07-30 05:14:02	<u>0x2f9264729d478376c6d721e05d873687592c2695ca72c28a82ad70041ed1b7be</u>	+ 1 Red Riders Collection	✓
136	2022-07-30 04:23:18	<u>0x9a3dbc70cc556d4a7a2d745a968f3b4f08e5a9b10ea298864954851e99b58eca</u>	+ 1 The Toy Booger Genesis	✓
137	2022-07-30 02:30:29	<u>0x559b01f28b8b202ff74057f2af9f1a963e963e439d41c48f65f8f750cde6ebf6</u>	+ 1 The Toy Booger Genesis	✓
138	2022-07-28 01:19:47	<u>0xc56a504590578c2cb8be5f24c588f1826bdaec022f7b6412f744610b6dcc24e2</u>	+ 1 Powerfull Space Collection	✓

#	Date & time	Transaction Id	Amount	
139	2022-07-26 02:51:16	<u>0x2c67d4e4399577561a987f842f96c4c4d1956ae9ca9176555a021bb7cc97ad7a</u>	+ 1 Black WildCards Collection	✓
140	2022-07-26 01:49:14	<u>0x13a4e1950b1719820818cd25ed83a961107f8c9302cd3fe7d1a9e2056831e2ad</u>	+ 1 Original	✓
141	2022-07-25 02:12:02	<u>0x43762c23f1869c68689007b29b963120acd8981c572403c07433e45ff697d92c</u>	+ 1 Red Dinos Lab	✓
142	2022-06-30 16:17:30	<u>0x7ded54002a0712efb5e94b957e63a75801d747623fd1193c67cc7bfaa8d1aa32</u>	+ 1 OPENSTORE	✓
143	2022-06-23 03:52:08	<u>0x6b0c06ca54065be1645d2823c8588347efe2adc2b273e08b23882ae4855d0d05</u>	+ 1 The Real Vision Collections	✓
144	2022-06-23 03:32:22	<u>0x46ae909907a21407ef9d38a96b2cab59e35963aa021f0c3ab81ac5ff9345bd72</u>	+ 1 Strange Animals Lab	✓
145	2022-06-22 02:29:25	<u>0x076d190b4505b4cadb00ec612be32f6a6f5100f7f4a71dfba8e4876c1e1e2705</u>	+ 1 Great Impostors Aliens Origin	✓
146	2022-06-22 01:09:46	<u>0x8549b67af672311c652afa5ad7487e70b4ad6dc96285ec64c3cd68c224e9a9d9</u>	+ 1 Great Impostors Aliens Origin	✓
147	2022-06-20 16:22:27	<u>0xad4feabf246982a587cb3eb908e5711a77f4ded443cddc62cc54c504ac811e86</u>	+ 1 Great Azuki	✓



#	Date & time	Transaction Id	Amount	
148	2022-06-20 03:44:33	<u>0xb5e298f0ea2ef046b0839d9f54d9e02ba45b1d7764eb1c2998aaa8a1ecce967a</u>	+ 1 The Blue Etherland	✓
149	2022-06-20 01:25:56	<u>0xb89b61673cd2c5d70d73491fed2b979a3d7077e32d58baaf0f283e3857151b0b</u>	+ 1 The Beautiful Etherland	✓
150	2022-06-19 03:49:14	<u>0x8a4feded187933c82fbede1b71ec3a8dee2e2e62cd7d95ca6163d7d07922c4a5</u>	+ 1 Strange NFT Heroes	✓
151	2022-06-19 03:10:16	<u>0xbfdd821258c8e0578c239fc49928384c262886daa9b750543de1ba1257209933</u>	+ 1 Strange NFT Heroes	✓
152	2022-06-19 02:14:15	<u>0xbddc13c852f6f3bbe400586f0b90654d0de6f468e89735dad07cf2280f8cf08e</u>	+ 1 Super Etherland	✓
153	2022-06-19 01:35:55	<u>0x08d5e4f63c2a5cabdbe9b43bf83042cf1d809fde261c17ae236785ea698c0d85</u>	+ 1 The God	✓
154	2022-06-18 09:36:57	<u>0xc2fa0ef107e668d17503e623bbbe8ccaf0b6ad1d6b8b7e74468ac11e72112f9b</u>	+ 1 Bad Dinos	✓
155	2022-06-18 08:04:09	<u>0xd05f4723d60fa666be663068573d84a0964f37810edfaec8116461ba1441aec6</u>	+ 1 Bad Dinos	✓
156	2022-06-18 04:34:32	<u>0xed00e36eb44ba6344d52391b0762fa259a35514488f1f7e055afd44c4875a979</u>	+ 1 Blue RTFKT Podx	✓

#	Date & time	Transaction Id	Amount	
157	2022-06-16 04:38:43	<u>0x592998467f6186379e0f cdd5af8184bdc57a3ad2ab 86c34740010795563ec6f1</u>	+ 1 The Cute OctaCats	✓
158	2022-06-15 07:38:56	<u>0x3e806bf9c392e5daf52f bf8353503372d46b5701be 51f903272844c7cdcd47b3</u>	+ 1 War Of Super Bunnies - Furbrawls	✓
159	2022-06-14 10:39:38	<u>0x66feb5ac7345d699a90e 6b1e2f7c9f51394982c413 ea322dcdca91752a16b43d</u>	+ 1 Living Kaijuz	✓
160	2022-06-14 00:34:19	<u>0xddaafa91ac1da9f391df 32fc29199745b0f0fbb5d1 0d862280a1b61fcabbbf524</u>	+ 1 Light Podx	✓
161	2022-06-12 07:34:58	<u>0x7da8d7b633df5476120a 0fe3bd76b301b5e35d27c0 9e5a58c3204a73a3e2e052</u>	+ 1 War Of CAvatars	✓
162	2022-06-11 10:26:25	<u>0xaa851a66a23ce62687cb 77776cd5853afd381c6407 8816a0f0eb6bf023a1b9dc</u>	+ 1 Brave cryptocity	✓
163	2022-06-10 02:56:30	<u>0xb96868cfe28c26bddab0 e0fb5647342097c326afe8 281ab9e5ff04c1ffb6d0e3</u>	+ 1 Great PolkaCity	✓
164	2022-06-08 01:38:09	<u>0x3d946e7bfd4f363abdf2 abf2c0dc9eaebfae07b6e8 4baa5f0aacd98bdea6ea3a</u>	+ 1 White Stickman	✓
165	2022-06-04 04:20:48	<u>0x871ed25cd811155481c1 5fda96fbfd84e89947b0dd a560af8b94c6e6c2a9d784</u>	+ 1 Strange Wondermist	✓

#	Date & time	Transaction Id	Amount	
166	2022-05-07 23:52:58	<u>0xe32043b4171371420799</u> <u>e79bb9fbbfbe0b84bdd4cc</u> <u>7f671ea3d1f0293be71b9d</u>	+ 1 BULLPLLL	✓
167	2022-04-22 01:36:02	<u>0x62358f5777d3d94c3ba5</u> <u>dc38e6aebabe803656f47c</u> <u>871a1cbe60e89fd37f51cc</u>	+ 1 dop Lobstar	✓
168	2022-01-28 14:01:43	<u>0x27ad84f524c09e659474</u> <u>117e3b8fba888095463118</u> <u>40e884a9a0788317654aa2</u>	+ 1 Darkest Heroes Promo	✓

\* USD values displayed at the time of transaction

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