

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89666c7644fb352d17a49f971cb3d8cacb1caae2

Token	Balance
MATIC	0.000000000000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ETHENA	3,000 IM
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
! A-ZKF	31,715.000000000000000000 www.zkfair.events
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
!! USDT	4,000 rds
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
DPEX	420.68999999999997726 DPEX
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
ENS: Ethereum Name Service Flyer	1 cvbnvbn

* USD values displayed at the time of transaction

Token	Balance
Wiz aze Box	1 3DA
Invite Premint Brutal 3D Apes	1 B3DA
EDNS	14 EDNS
House of DAW S01	1 DCL-HSFDAWS01
The Saudi Meta Airdrop	1 TSMA
3D Apes GWG Planet	1 3DA
smartdiving.game	1 smartdiving.game
'	N/A Reward at usdt-nft.com
\$5000 USDT	N/A usd-drop.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Hidden DEZUKI Collection	N/A Hidden DEZUKI Collection
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC	N/A \$1000
peWives	N/A peWives
pirategirls.xyz	N/A PG
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸ’	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 12:21:19	<u>0xe4cfef642821fc7748024979d2ab55d4cb1503922ad765e3066c92b2e8ee3ade</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-06-16 12:44:57	<u>0xbc4b5908dc92a1407f8b6f61a1690674fedb83ad669072813f6e9ff161fc5fff</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-11 23:17:10	<u>0xf343b7b8b649a50dbc5edf850c4a3c6c431fa02a52c08c2fd7ea04ee5139c363</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
4	2024-06-11 06:48:36	<u>0x68f7ea36ec0940cafdfb34421449f9fee5ef14fa40e1fcaef7bfbe047cbd94a9</u>	+ 1,460.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-10 16:48:04	<u>0xffa37a2b47d99915b9a4a1a378cc47f025ffd4212accea9f7d71dad1d7080bca</u>	+ 8,750 RDR0P	✓
6	2024-05-18 17:25:54	<u>0x71a03c3fb66e85d5c5b70aff8bb785e12e3937e0bdd1566cf647dab97787f9b</u>	+ 3,000 IM	✓
7	2024-05-12 01:43:25	<u>0x37ed9c37e4e9efff9cea17fdc8c64cf4521769bcfae20e44625b3093d8db7f0a</u>	+ 1.0000000000000000 00 e	✓
8	2024-05-02 15:39:49	<u>0x1b11873eaa0ca339c6df095a84d5fa624da4fac02c770b3396ae0488505ed085</u>	+ 100.00000000000000 0000 PAULYGON	✓
9	2024-04-15 11:20:16	<u>0xba30e159ad5f09822854ef1ae27f0b8563531faeb34d72e978c19f7f5cd2e715</u>	+ 5,000 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-20 09:48:25	<u>0x697fa7045961a1c06a299c1a0d45532dbcd6ffe95691f6029cdcece4217b585</u>	+ 2,711,467.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-19 21:54:23	<u>0x53be947bfc95634f9dbe96e3ca3574b178ba898d42945d1f9758e85ffad81a2b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
12	2024-03-03 20:26:49	<u>0x96078fbbfbba2427dd6da63b42e6c8c31c539a3300def769dea198f9c0f6ab8c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
13	2024-02-28 05:53:25	<u>0x52f3171cc61b06759389664c4ea8a63f79eccae552c8c90ea6d1c868b994a060</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-19 01:26:14	<u>0xad469bb9eb44b020ca4046075b88fd0ff8a42de2432b9cf99f194d4a7e37c5a2</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
15	2024-02-14 21:29:25	<u>0xe55304b7a52c13c34fb9f7945d69f2ffcd8928c6c4ccc0015a8d2a08aa06215c</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-12 00:28:46	<u>0xdc625ea08e87dbaa1374def12de0c35a9bc35971aa2507f7bc3516bf0e0de437</u>	+ 1 !	✓
17	2024-02-10 01:25:04	<u>0x930452d3237023f64c1b178acaa647873b67e7b1f0e366c0045c59255d344a0f</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
18	2024-02-08 22:08:12	<u>0xd36ce14457f682c55ac6a600aeeca781b927247e0d7e633d7e9439694d374150</u>	+ 420.68999999999999 7726 DPEX	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 08:16:05	<u>0x954d63d5db7de12a51389d446c275b68c31b618b1649f78b5060af0cc458f581</u>	+ 1 rds	✓
20	2024-02-08 01:51:48	<u>0x9fa4c2ce29d35c564ddb a31963e69fb963c72dacb25e062c503c96a213226859</u>	+ 1 rds	✓
21	2024-02-07 01:40:10	<u>0xcd3f9c5e643f730b03d5ef156622a30ceafdf14b4ffbb5f4678594b87076e176</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
22	2024-02-06 18:54:10	<u>0xbfece6b3e2bc4b09004dcfb87f9b829268a8474312ff711711a832bb9aa909a1</u>	+ 1 rds	✓
23	2024-02-05 14:57:50	<u>0x422c1478aae4cea5e9a3e84ebccc8be47cf1db00ca0269e3b7cd0e526735c041</u>	+ 1 rewards	✓
24	2024-02-05 14:57:44	<u>0xda1d1352fe741e10a98c4652f38f94f8fbfbc0268c3d2bae174cd449509ada13</u>	+ 1 rewards	✓
25	2024-02-05 06:58:29	<u>0xcc40107ee611377e152808d91f69a0b9466309c167090cfbf360196e36807f8d</u>	+ 70,147.000000000000 0000000 www.zkfair.events	✓
26	2024-02-05 06:12:56	<u>0xa9be0ec4f676d07e976e2f81d307ba174e0f295b0e614dd492c8077e39db81de</u>	+ 1 ds	✓
27	2024-02-04 21:01:17	<u>0xe1abdb620f96df8511d7ea4c7bd6ea031bbd323f774bbd34ef16b036a3fdfed6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 21:01:07	<u>0xa5a35e6588f085411496</u> <u>122d6ef03e2fa9d0250219</u> <u>4efbb45caec0f65e0662fd</u>	+ 1 rewards	✓
29	2024-02-04 20:05:49	<u>0x87bdadf8e857b2af83f0</u> <u>b0738021a14acd324d25d5</u> <u>f89ff92b33e0fb28265457</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
30	2024-02-02 05:01:49	<u>0x468048eb8aec77767b42</u> <u>045a0a4a4e179176c6074f</u> <u>799b39b9f8fafa55fd7184</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
31	2024-02-01 12:15:03	<u>0xcaca2ed95c3cc28429ca</u> <u>ab2cf82622c946bc6d63f5</u> <u>0eddbbf42c41b01faddca6</u>	+ 1.0000000000000000 00 adar.site)	✓
32	2024-01-15 11:49:29	<u>0x29e2c32ba103c15a8347</u> <u>922fd14ae36456709e7673</u> <u>f9d2bcac68c0d2d3670c19</u>	+ 1.9399999999999999 47 PIG	✓
33	2024-01-04 12:42:07	<u>0x1386401635b7fafebab0</u> <u>f3518b618763ea9c5cb706</u> <u>2d48367847430e0e78acde</u>	+ 446.00000000000000 0000 TONCrypto.io	✓
34	2023-10-14 10:39:40	<u>0x971cbaef395268f530c9</u> <u>ded8f3cb24d627f0b5362b</u> <u>cea0bb06a699f48a26d516</u>	+ 5,749,856,394.0000 00000000000000 SPAWN	✓
35	2023-09-17 11:40:28	<u>0xa06b3438e3de3fe56606</u> <u>23e5c17e3d7e85a368aee2</u> <u>6b693057259666674ff019</u>	+ 664.14999999999997 7263 wSNX	✓
36	2023-05-18 15:12:26	<u>0x150561b28be08d875739</u> <u>aa9824252d14b325d71dc2</u> <u>6d42a7f2bc5f3fe048723c</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-30 21:39:34	<u>0x7b3cab8d118d39317772</u> <u>ca49502bb2d48c8600256c</u> <u>e6e36ab5d9cbe303fc290c</u>	+ 0.10 UNI-ELIGIBLE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 19:35:17	<u>0xfa55baafb61d6ec9eb01</u> <u>6e58d0a57f88cb9d06d699</u> <u>7e45562188e5a4f2a6f9d3</u>	+ 1 EDNS	✓
2	2022-12-17 01:29:03	<u>0x3e6e97e9da9888b89bbe</u> <u>7b70de82f2f36f939274b8</u> <u>55f34bc889c0a9e6e6e13c</u>	+ 1 EDNS	✓
3	2022-12-13 10:46:29	<u>0xbbfff7576f8f4dae4ca3</u> <u>a8d5e6a20ab260f532fe64</u> <u>a87e77b9a0509976e49513</u>	+ 1 EDNS	✓
4	2022-12-12 10:45:50	<u>0x819b979f296eaffeeb56</u> <u>077874c765e285978132d4</u> <u>dc8f4df92dce9224239c67</u>	+ 1 3DA	✓
5	2022-12-04 14:21:50	<u>0x8e40e2085f3e1fad8ad6</u> <u>cdda60333db75b7e3e2d99</u> <u>2782fda2cfaa1ef784a9a8</u>	+ 1 EDNS	✓
6	2022-11-29 16:09:08	<u>0x3b3fa7007746ed26e99f</u> <u>ee41733aa130010e0a44af</u> <u>cd8a08eea761d3dbafa0e0</u>	+ 1 3DA	✓
7	2022-11-27 16:58:58	<u>0xc812986d7ba299fa7e94</u> <u>d3bdacfd25c9559dbf5c0</u> <u>7f6c9cb68ab46c42fb5ac0</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-12 16:18:51	<u>0x4a348c23c02589f39042374e7ae4c2afc4a61b6bc7dec0df82b224ec171a95cc</u>	+ 1 TSMA	✓
9	2022-09-08 16:07:14	<u>0x986d5a1f69dfedff4bb107f1149a9f486dbfce58d0be2d30a1ac0727e6df9706</u>	+ 1 B3DA	✓
10	2022-07-05 21:34:36	<u>0xad08a032fab3c612711c0c3ea6ee0e67b317cdc27b6bf7b555c0bd4177e3610</u>	+ 1 EDNS	✓
11	2022-07-04 18:37:05	<u>0xab9bab7bacadd645771d8ec091060d23bf21bb0f0e3103d38e8250c9f3181dd5</u>	+ 1 EDNS	✓
12	2022-07-04 16:43:03	<u>0x6ddbc44616b13a348e73132b05c24e53f28aa322acc10de08060e18073e7eae7</u>	+ 1 EDNS	✓
13	2022-07-04 06:54:12	<u>0xf504548c8f11ccb5ecb313ca38e728c8dd094f6df44e59f0d0e9193938869b8</u>	+ 1 EDNS	✓
14	2022-07-04 06:02:28	<u>0x1c768ad9f65b45cb1fb244624daf68cb0a1bfc808e98e323cc729f908f89144a</u>	+ 1 EDNS	✓
15	2022-07-03 09:52:13	<u>0x320c882a8f9f227f635338b371c160e8d9ea233a6f0b467007bb824bb01a2834</u>	+ 1 EDNS	✓
16	2022-07-02 21:22:03	<u>0xd639b780e6aca6dae8bf6688fa4222f616f7a4250d0452197cabf81c2c4796eb</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-02 21:11:11	<u>0x8a7100ec9736de7eb98391851a7d78f389eb1916ac603f5f4b6dcc67858ce100</u>	+ 1 EDNS	✓
18	2022-07-02 21:11:03	<u>0x59725f8d23e2c19b429632efc5fddeb4e296fc490f9ad438baac8c362ad0fdd3</u>	+ 1 EDNS	✓
19	2022-06-27 21:57:48	<u>0x40db858debab217d3f50c1a48f3c38db447efc259c9c4f68927b9890c69e905f</u>	+ 1 cvbnvbn	✓
20	2022-06-03 23:55:40	<u>0x219a48aab2b92416b3822a27480c9df7812c44276ae8fa6572ce9158f8daef8b</u>	+ 1 smartdiving.game	✓
21	2022-05-02 13:32:13	<u>0x0a76048af2dc4b9771e1138d495923ce651bd14d1425d119260b5176b2b0fd9a</u>	+ 1 DCL-HSFDAWS01	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:00:24	<u>0xcdbeda6c271ad0fba912a151da5eaa26fe56f55d5205626450a0198eadd1e48</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-10 16:48:38	<u>0xd151a7a82c898eebbc7e587baf5bbf01821b1ef122f22729d593e3963c184a6a</u>	+ 1 az]	✓
3	2024-05-18 17:27:40	<u>0x1b2d1415c28d751fe53a24f6258c4d0c029c255261cd1234b5acf5f879fe3e12</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 17:26:40	<u>0xcb3e52f5b0a8dfaa0aba7f812b47344fe753f1e1cd3ea2168a6b0003e909a36c</u>	+ 1 -airdrop.net	✓
5	2024-04-06 14:07:40	<u>0x2066d24f0f163e5638fd7cc85c7e36b8ef0302332886ac29ae4dcb82940f2567</u>	+ 1 NFT	✓
6	2024-03-31 19:48:02	<u>0xf6ca09d9797fa97d3240fa6f01ef513bba61000e7871958325748a4a484be11f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 00:57:34	<u>0x7f10a6dc06f87cec4895c078503ea68a942d04e89d39093af76c180ae7994df6</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-19 21:56:37	<u>0xe19142fb11d350d55819f749bca82ce6c4a51f554d173648fef5b9f5824a720e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-16 15:38:21	<u>0x7c3a9963bce8d9e5b28c8b40436fc828cb5fbb9fa7398fe6438a5bfe774c5e41</u>	+ 1 USDT	✓
10	2024-03-01 19:02:27	<u>0x162402698b127592aa1276d4bc692c520c4677b7b95430d4eb7640f700654f23</u>	+ 1 USDT	✓
11	2024-02-28 05:49:31	<u>0x80679a8bc98cab0f2f360fe2f81e7aab58f93f4defe1cad9c9485c5326741bc0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-23 17:54:17	<u>0x84e088ed0a9675f12166e000a757beaa156c7f26968b9db367fdfc1995da2b44</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 16:12:08	<u>0x25ad8ed0e7e1ae5272663428f9e9f44d29395f2cc5057d2c7b17f455de4d61ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-13 15:51:15	<u>0xdabfb72e21505d489fc14bf61b2f613f9ff9b8ed346db46ae126f4d4bc63963c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-10 03:16:29	<u>0xbd889137a7e85ac96aa46fe3f59ad6b34415ce34a0bd2653ec1e411be9fb69d2</u>	+ 1 USDT	✓
16	2024-02-09 21:25:58	<u>0xa5b795e4e0fc72b3e63c7dc570c69037502695054698eaa7831a71daad738dcd</u>	+ 1 USDT	✓
17	2024-02-05 18:43:03	<u>0xcfc979cb67750ef78c44b6ffc240fb8f06dc3f5d44316ad793e47054e198ccfa</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 18:30:24	<u>0xbc9f78ac92e6afded7ee5131836d6d5fa8a3059e5163ec1488a31f5313c78731</u>	+ 1 3000usdt.xyz	✓
19	2024-02-05 03:31:58	<u>0xa1b7eb7e81766f92c50f5e0a69b8bfebf626ccc1fc133af302eda426e879b0</u>	+ 1 2000usdc.net	✓
20	2024-02-05 01:42:39	<u>0x01c89473d2c3b5bfa02b4b67961d9f69e2d276d2138d09e0ff41190e4be0bd10</u>	+ 1 2eth.org	✓
21	2024-02-05 00:02:07	<u>0xe31f92e2731d93fb06ef9599c963568cfbd2c257439f51f05a288f0692336795</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 23:33:04	<u>0x4d0a9bcbeca9d875b16e</u> <u>f1d9373cbbd46bf3cd7ffa</u> <u>89ce471b814797704bd169</u>	+ 1 2000usdc.org	✓
23	2024-02-01 04:25:31	<u>0xab93244669048ca408ec</u> <u>5b86e38aa73081b5b4ba59</u> <u>2ab4840aa6815bbed9ec71</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-31 23:45:07	<u>0x6c35a56060d450319334</u> <u>f03c7f2ba6abc91ac6166e</u> <u>5bcbb3fc4e3803cdf786e6</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-24 23:27:58	<u>0x1d39eb454481862d5db0</u> <u>f4de93d64725c565d948a6</u> <u>bfc417facc052043933ed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-24 15:11:59	<u>0x805078cedc780808921f</u> <u>e1de69afb1fa99273adf40</u> <u>e12d6d762b6056d5a1fb98</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-24 15:05:02	<u>0x58297cbe19a4bd4e02bd</u> <u>ef1694e74b069aa3d1a2d3</u> <u>7fe56fc187a47040447bf7</u>	+ 1 1000usdc.top	✓
28	2024-01-24 15:05:02	<u>0x3cf14e11e016f4562e4a</u> <u>c78bfab1f195558dac7029</u> <u>2f0d2fd16e64d25ce06f05</u>	+ 1 3000usdt.cc	✓
29	2024-01-10 10:39:08	<u>0x74f304333f60fba24cde</u> <u>8865e7c4f59a83fee8da69</u> <u>2a88fdc04aee2f145ee618</u>	+ 1 P	✓
30	2024-01-07 07:25:37	<u>0x806c9b4a64b67c0d274f</u> <u>a6f935af1169e8295c9ab3</u> <u>6f3b5bff3aa28b1c5ca8dc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-05 08:28:36	<u>0x38ce35c5eab2f7a13a65070af8ec0250cca6f56fd2e4de440728d99bad989416</u>	+ 1 2000usdc.cc	✓
32	2024-01-05 08:28:18	<u>0xc7a647b49441817b113d8bb0e7e038e220f881a707385d3c452af436f2420dba</u>	+ 1 3000usdt.net	✓
33	2024-01-04 18:35:37	<u>0x235b12bf1f0c90f0cfda25ce8346806615771a71c7a9cfc42c560f803f7ee532</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-04 03:27:00	<u>0xe096dd9767cfcc859a8d0f727eabb9d4424592fa3e6d7fb9b97bdba5974fc42a</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-03 22:03:17	<u>0x333e526def96bd9fe5b2417c175a8e17fb4f75225d3ebf5ce713369d94359345</u>	+ 1 Reward at usdtevent.net	✓
36	2023-12-11 09:49:04	<u>0x71fb5598a08b6b96bef79e2edba1d361846ff59ccea647bffe519929914509c</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 10:38:42	<u>0x0e2fecdfcccd4b60e1485578a46c80bb0a20f6c67cccf5777ef28698692328</u>	+ 1 1,000 USDC Reward	✓
41	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12ffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-01 14:32:39	<u>0x94d2d1a310ea561bda45cd015c8dfb76eaba5d091b0b393c9d138652e2f28ca7</u>	+ 1 \$1,000 TON	✓
44	2023-10-16 14:48:39	<u>0x1759fe92708e0d40fb62b409d119101db7af338eb232260b6f6f7b6830f84b10</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b465a78291da2d3edc8bf170dd6517080da443d730251</u>	+ 1 Voucher	✓
46	2023-10-06 01:53:02	<u>0x7928a2d34b1c021e33a0fadcf8dea2ff69bd1ab555057b63b660f455272f9a1</u>	+ 1 NFT AIRDROP	✓
47	2023-10-03 19:19:07	<u>0x302f736e44833b26724a7abe8e1420f2ca835da610995d1405d3097d5fef4912</u>	+ 1 NFT Giveaway	✓
48	2023-10-03 02:29:39	<u>0xee2f4436bfa5a577c1f2bb3d42db8dd6b89821bb60ada10c72bb05f6dd76dcbc</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 11:14:20	<u>0x2a4498f570e99df1164647513977657a99c5f9fc61cd6fd06d3a010ed9387f48</u>	+ 1 NFT Airdrop	✓
50	2023-10-02 11:13:48	<u>0x788642a94b490b2572a02c004dd51c130284c6315af57f03c241035728a9977b</u>	+ 1 NFT Airdrop	✓
51	2023-10-02 04:24:10	<u>0xc39de7281a7e1f34d0efc65e3a39268a90f07c2168f40bea02022b7708453144</u>	+ 1 Vouchers	✓
52	2023-10-02 04:22:50	<u>0x04e9f2973bd5b2b54d5049a04755a6d08bddd63f5f5e86cf1a1187d7e640fea</u>	+ 1 drops-usd.xyz	✓
53	2023-10-02 04:22:34	<u>0x8eb37f5c466c952c55736e4fe913dcc282e86d3cd7cd0a087cd69345c68b0641</u>	+ 1 ds.org	✓
54	2023-10-02 04:22:18	<u>0x0e6cbd8a82d373b3c342ea5c3fe5a594757f711888562c156285430a9505a77d</u>	+ 1 usd-drop.com	✓
55	2023-09-27 21:55:01	<u>0x79bbb20596cec35b513950cf65fc1c859b6716fdaf886112ce3b32a163b9a8cb</u>	+ 1 Shiba Inu	✓
56	2023-09-26 04:04:50	<u>0x2d475b8d3ff08f712fbb9b0978763b7247d34b7c285e7e4da1306b047694d66c</u>	+ 1 ALRDROP	✓
57	2023-09-19 06:13:13	<u>0x3a38249ee885a5b244961d39d8bba1d89e3486ccee516693c7d5a531202a3c13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-18 19:39:15	<u>0x79df490a1861edb1d6c5b6478ce4192af6bafa5097f3bc56e26615be9de22d41</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-17 02:52:16	<u>0xf28860dd2b25f8311e9b85bf4fd1e205407bbaad78bee873c80f5edf51aa7525</u>	+ 1 claim	✓
60	2023-09-16 18:25:41	<u>0xf66aa5a3d5bb93b5ba83627db4bdbe832d224bbd5654051e6f00acbd6160f389</u>	+ 1 Voucher	✓
61	2023-09-16 14:11:51	<u>0x09eb04a172a15653715e57b5292004854b12a6296a228de9328a6583cbba43b2</u>	+ 1 Uniswap giveaway	✓
62	2023-09-16 14:11:45	<u>0xb54487c6b492c84dc6531a1e1383e90880daa714eb41aff88c57a1df4641cd3e</u>	+ 1 Base Chain Raffle	✓
63	2023-09-16 14:11:21	<u>0x39de62e3f1fa3a08f14077d4f430424a60079fd2e17949bbdfdc02fe53cdd92</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-16 14:10:39	<u>0x1dc810d9070a3168ca166d62106ade0fccf2ce1b1edf3d6fea109e6e36130626</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-16 14:08:47	<u>0x022d2699ed277d8222068b5f1ce487cf36a64fb7485bbf27041a2e02ccb034a</u>	+ 1 LIDO Drop	✓
66	2023-09-16 14:08:25	<u>0x38d75d99b4126ce239bfd513c2f082f38b1a190323e6ebc11d380330317b23cb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-16 14:08:01	<u>0x997390f4a081533ef76301f6e2e4c5bfa734551a26c8ad047912bdb43fe19809</u>	+ 1 usdt-reward.com	✓
68	2023-09-12 12:08:23	<u>0xcab6335d21cbfe6b0412b1daf8ade790d4d1e743139e01682668583e3bb752e7</u>	+ 1 NFT Voucher	✓
69	2023-09-11 04:46:34	<u>0x6f46d91c02fe070f1a2bb0052e74b216697e6ee60c866620a5cbc51cb067c502</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-10 01:35:02	<u>0x5d97907308ba28cd9f320d8485b1f0cd51beee5b72cd68e274c2cc2e090f985</u>	+ 1 NFT Voucher	✓
71	2023-09-07 09:49:57	<u>0x8b9997ee9030837e2f8a976a3bd750ead6e5998b6f03fb375c2d5abbfc0e569a</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 14:08:51	<u>0x37b9047a29d25e9c0e5c7aada9e34f1fb34649898caf668c66e9be0e5d8804b0</u>	+ 1 NFT Voucher	✓
73	2023-09-05 03:52:13	<u>0x66fbb11b7e1363df8d5d28a2e5d0ede3414967f873888407a41d67ca98a909ae</u>	+ 1 NFT Voucher	✓
74	2023-09-02 17:50:06	<u>0x1f3aac7300853fa22b39b80194dfea13fe3a612a426f463178e20ded8185b994</u>	+ 1 NFT Voucher	✓
75	2023-08-27 21:18:42	<u>0xd2aa3e6f25bb6353cab24a7b0dd35272169bf2ad1f4cbf8199e2a295424fd780</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-26 01:38:29	<u>0x5b4715896ba75fd2fbd7 aee81da1843c353c98d9e6 2b4b28a31fb5bff7ba646e</u>	+ 1 \$-\$-\$1099 DAI	✓
77	2023-08-17 21:34:08	<u>0x529766f9f5d52f71773c ec830d4d3de4c7efa62891 4d83e98e00ee28de7a87d4</u>	+ 1 Voucher	✓
78	2023-08-13 19:03:39	<u>0x83375f77ac14eb7d1516 6345a32bb5d85331d3dd50 c65328e2be8e7361ffd736</u>	+ 1 Voucher	✓
79	2023-08-13 18:46:03	<u>0xdb653fc6080bbc4476ca e0a2d0457ba6df83014a5d f29b5496ffe58c579a4e0c</u>	+ 1 Voucher	✓
80	2023-08-12 02:51:24	<u>0x1eb2b6dc5136a5f26aa0 1b4fc22b54d799e36e139e 7448a7a0121a5592c05032</u>	+ 1 \$1000 of SHIB	✓
81	2023-08-10 19:18:48	<u>0x0d774c859087c4002620 d35aade29bd52456bd635d 8216fccd8bb2bad2511440</u>	+ 1 \$1000	✓
82	2023-08-08 22:13:40	<u>0xb3d17e9baa272d920fe1 7b3d8697ee9f4a67326d30 4f4ee11a5aca3d7db98e68</u>	+ 1 \$1250 USDC	✓
83	2023-08-03 22:12:00	<u>0x3a7f3b18ad78be3d8aed 5dc602ab43ada3ee4a1547 6eb82209fb8f66412dd6f2</u>	+ 1 \$PEPE	✓
84	2023-07-29 19:26:52	<u>0x42ecc5bbc615a7ead6c7 7f7eac3647e51827b9efdb da631b8c0f747c428e487d</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-28 13:24:59	<u>0xf9a39bdbaf11147cf37957918b96d6a02ca7a215e4d80c52c61e12f3b62ee7ff</u>	+ 1 OPENSTORE	✓
86	2023-07-27 21:34:29	<u>0xeece71b8d3f53a5a8d12fe17b503f29274b776cb9554e8c458f6a6ceb7c7f957</u>	+ 1 \$1250 USDC	✓
87	2023-07-21 21:40:52	<u>0x61cf067748e3a00b75c2dfccb1362f7955cf116b811269aa2bc47da5323931b1</u>	+ 1 \$2000 USDT	✓
88	2023-07-18 02:55:12	<u>0xa562b0504545fd3a3b08d1499082fac1908fa74a8acd1876b1c09cd26567757d</u>	+ 1 1ETH	✓
89	2023-07-11 22:41:54	<u>0x5dca7743f7eb65ec931213675ea860e186ed0852419c06fbed3e1d3435958061</u>	+ 1 USDC	✓
90	2023-03-31 00:27:59	<u>0xecbcade2d048fc55dbb7d4a78f1fb369507197e7a62756fb4d297534bc91bffe</u>	+ 1 peWives	✓
91	2023-03-14 01:53:32	<u>0x23abe2dbadcdee195b6687cada27307b45b4b9f2fab9a5e315ef21ce55010f3f</u>	+ 1 PG	✓
92	2023-02-18 03:51:55	<u>0xb4f4ebaba24cb9ef5bc3722f84cdf7f8e0c29ac75b53c98faa9231d31c3bf954</u>	+ 1 ETHMAIL	✓
93	2023-02-04 00:09:23	<u>0x4017b18643de17592cd84336a4978cf015815b71962a711aea4d9730e547789b</u>	+ 1 PLANETICS	✓

#	Date & time	Transaction Id	Amount	
94	2022-12-28 11:56:02	<u>0x9d81048423010ae902a27bcc8be00ce7add7c82a9d25f7c8e129dd498abc779b</u>	- 1 Stoned Apes Community C	✓
95	2022-11-30 19:41:30	<u>0xd0dcdd87589578b708ed33f5becc5d3dee7ecbd39e1baf537cc8b44c37397dc0</u>	+ 1 VRYNT	✓
96	2022-09-10 11:01:45	<u>0x16e4222df36cb5a48c249254a09f2ac9329268ca8a4fc2c83aae93ae86147dd8</u>	+ 1 FOUNDRQUEST	✓
97	2022-09-01 03:08:14	<u>0xb681bf76ddd1c80a045e695f123bf59407e3e46b03618095ef329411f3083806</u>	+ 1 Skills Of Gold Dao	✓
98	2022-08-31 14:56:06	<u>0x9a4ce9d19f3fbc8f8901bcbc230740b85154cfb5635c8069ed0a5b05900f97bd</u>	+ 1 tion	✓
99	2022-08-30 07:04:12	<u>0x77226bcd59b7b2fcbf34ba0913eac3bc2daec872ba4c11bdfce3481f1087cd3c</u>	+ 1 Green APE Keys	✓
100	2022-08-25 10:48:43	<u>0xd4132a9b3d4d1e7765efb701630c962b4c4cb62375439b2208f9d4592aaac77e</u>	+ 1 Hidden DEZUKI Collection	✓
101	2022-08-24 13:30:44	<u>0xe011a3cfceae5c25684a6e01cf050d367ca27b1f0832a883ab093af5c0cfb470</u>	+ 1 ndard Collections	✓
102	2022-08-24 12:26:19	<u>0x6552bce100c9b7a1a322daaabf12c876e718070571b6ed402dadd68345196906</u>	+ 1 Hidden Acade Collection	✓

#	Date & time	Transaction Id	Amount	
103	2022-08-22 08:36:14	<u>0x7542d4b7e04fa90b4d7f</u> <u>f67f64ad3dcdf7473497df</u> <u>0c12427de43366b77b55cc</u>	+ 1 Force MetaPass	✓
104	2022-08-22 01:52:01	<u>0x898f4f284ced38493a2c</u> <u>58e4cafa2da0cbbcd194a0</u> <u>ca39b26153bd5f531188de</u>	+ 1 The BeanFrogs (Genesis)	✓
105	2022-08-12 05:06:09	<u>0x18a26ec1b9472415f80e</u> <u>23d56831faa1059b643f3f</u> <u>880cb5b05121e1a2c4aace</u>	+ 1 Great Benzi Bananas Membership	✓
106	2022-08-11 11:33:07	<u>0x671c7402e4cb16bafca3</u> <u>37cc9877a507deb2adb4c</u> <u>4416e914729c957cae7098</u>	+ 1 Dark AdventureLand X	✓
107	2022-08-10 17:09:17	<u>0x02963099eb61e3b98624</u> <u>b03e1982cc0fcf258cf636</u> <u>b994603ff2554a38f7382f</u>	+ 1 Great RTFKT Podx Collections	✓
108	2022-08-05 13:45:55	<u>0xcb12e1f196ae9db5476e</u> <u>70fb56920737f9211f977b</u> <u>ec3f77c1b0fd3b85ab6797</u>	+ 1 The Little Spookies (Original)	✓
109	2022-08-05 03:16:37	<u>0x633a2b386edd9575d996</u> <u>ac64050688e479212509d0</u> <u>8d67ff8d7b0debe502c967</u>	+ 1 North SuperFarms	✓
110	2022-08-04 03:50:50	<u>0x58992147453b4ee3e39d</u> <u>a85028dc0afe38b90db21b</u> <u>d601597fee97f114b0daf5</u>	+ 1 The Colonist (Origins)	✓
111	2022-08-01 13:10:35	<u>0xb5938f790b713601b3a0</u> <u>21ba47f866a3f6193d70ba</u> <u>d4f90bdd7000cad1f02ea4</u>	+ 1 Go APE IsaInd Lab	✓

#	Date & time	Transaction Id	Amount	
112	2022-08-01 02:16:54	<u>0x9ffb7abeef88f2f27f5f89da1ec8789ca2f812163938eb964a9a97ec2382e939</u>	+ 1 Go APE Isalnd Collectioin	✓
113	2022-05-17 01:59:16	<u>0xeaa57526123b4599392054418ad1d848bc7b637f9c3738c9662cf6d0172b31</u>	+ 1 BULLIES	✓
114	2022-05-07 01:16:09	<u>0x579a7350a8470ee52e8f2e7ce4fde1c1fbc6e91743f30a551b57a1e962f1664</u>	+ 1 BULLPLL	✓
115	2022-05-01 09:47:03	<u>0xb33fa34fbbe405c67ffdde460e3e8bc4767ffb6791e29da237f68f045fb28ca0</u>	+ 1 THC	✓
116	2022-03-23 19:31:08	<u>0x91e24c0cab8362aeae914ecfbafb5fcbff5aa69733069d7af1487e2ad8c40c9</u>	+ 1 OPENSTORE	✓
117	2022-03-13 10:46:06	<u>0xd2447ec6d5b7ab0a990a09e36d581fbd52cd052c553051d2c6b96858cef3bd9d</u>	+ 1 THCP	✓
118	2022-03-06 12:26:55	<u>0xc1b6c3369a7a2df82bc0cd8de31e41963b3c39eabd1594eaced98d96311b03eb</u>	+ 1 THCWP	✓
119	2022-02-25 20:35:51	<u>0x8986484eac60d982bfbf961b65c1805d494015b4173084c70f05f34d9f177860</u>	+ 1 THCWP	✓
120	2022-02-12 12:21:16	<u>0xfc3d5591c79eeb89ccdf1ccba6aa6311476178ea1d76fde93a894920c1c4b08a</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
121	2021-12-21 01:42:09	<u>0xb9690a5489e5c371677b</u> <u>404a18f7062ff539b6e5fe</u> <u>211183dda213bf4533ed5c</u>	+ 1 OPENSTORE	✓
122	2021-12-05 17:23:44	<u>0xe6640bd5e905fbde2bdf</u> <u>482a23f433630599c6b6c6</u> <u>8001869ab8dee200f69236</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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