

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89860a2080c9d1fe04c10f9c42d007d73b77456a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.39 USD
TOTAL SEND	691.087944744410606290 MATIC
	273.32 USD










Token	Balance
MATIC	32.312055255589356761 MATIC 12.77 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
ZI94	839.858730020119992332 ZI94
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
(PoS)	0.041333340000000003 CGG
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
Cookie	0.000036541938700000 CKIE




Token	Balance
USD Coin	100.000000 USDC
NFTAdsV1	0 NFTAdsV1
TheArabian	1 TheArabian
Buckethead	1 YYDS
Blizzard Box Mint Pass	1 BBMP
A Punksvoxels Mint Pass Origin	1 A Punksvoxels Mint Pass Origin
motozuki.com Mint Pass	1 ZMP
ginals	1 ginals
Chibi Mint Pass	1 ChibiMintPass
DEZUKI WF Cards	1 DEZUKI WF Cards
Pass Original	1 Pass Original
\$1000 GET Rewards	N/A drop-usdc.com
Magma JG Club	N/A Magma JG Club
Skills Of Riders Collection	N/A Skills Of Riders Collection
LIDO WHITELIST	N/A Lido DAO
\$100,000 BONE	N/A Voucher
Advanced Miner Limited	N/A Advanced Miner Limited
5,000 BUSD	N/A NFT Airdrop Round

Token	Balance
Skills Of PolkaCity Collection	N/A Skills Of PolkaCity Collection
5000 BUSD	N/A NFT Airdrop Round
Darkest Heroes Promo	N/A Darkest Heroes Promo


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c a3c359e4ccfb281245cbaf 03000c2f934562c936e073</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c a3c359e4ccfb281245cbaf 03000c2f934562c936e073</u>	- 0.011255220000000000 00 MATIC  0.00 USD	✓
3	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c a3c359e4ccfb281245cbaf 03000c2f934562c936e073</u>	- 0.0358901541327196 27 MATIC  0.03 USD	✓
4	2022-12-15 16:51:16	<u>0xb0019775fa2e5acfa88e 9f96e7bc300dda3e170bca ac806b5b7bee7d9d903906</u>	- 1.000000000000000000 00 MATIC  0.88 USD	✓
5	2022-12-15 16:51:16	<u>0xb0019775fa2e5acfa88e 9f96e7bc300dda3e170bca ac806b5b7bee7d9d903906</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2022-12-15 16:51:16	<u>0xb0019775fa2e5acfa88e 9f96e7bc300dda3e170bca ac806b5b7bee7d9d903906</u>	- 0.0015917702779230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-18 05:12:38	<u>0x1d58bdbaf0715e648478</u> <u>a445ef53a1616597b4b774</u> <u>9038fc60c9d467b2def0b7</u>	- 115.00000000000000 0000 MATIC  179.74 USD	✓
8	2021-11-18 05:12:38	<u>0x1d58bdbaf0715e648478</u> <u>a445ef53a1616597b4b774</u> <u>9038fc60c9d467b2def0b7</u>	- 0.0057866400000000 00 MATIC  0.00 USD	✓
9	2021-11-18 05:12:00	<u>0x459cf927aa36b2255c8c</u> <u>071dee411664f73f8a04a3</u> <u>9faa0f6245d745372da3c3</u>	- 115.00000000000000 0000 MATIC  179.74 USD	✓
10	2021-11-18 05:12:00	<u>0x459cf927aa36b2255c8c</u> <u>071dee411664f73f8a04a3</u> <u>9faa0f6245d745372da3c3</u>	- 0.0057866400000000 00 MATIC  0.00 USD	✓
11	2021-11-18 05:11:02	<u>0x577bb04c9935a8fd7ff9</u> <u>6394a310100144f6cb330b</u> <u>2a0db5dcb07de606b5582b</u>	- 115.00000000000000 0000 MATIC  179.74 USD	✓
12	2021-11-18 05:11:02	<u>0x577bb04c9935a8fd7ff9</u> <u>6394a310100144f6cb330b</u> <u>2a0db5dcb07de606b5582b</u>	- 0.0057866400000000 00 MATIC  0.00 USD	✓
13	2021-11-18 05:08:36	<u>0x5822e2b2a2160901020c</u> <u>6b489986c8995945cd8a16</u> <u>28a867d3afcc91bc2f5498</u>	- 115.00000000000000 0000 MATIC  179.74 USD	✓
14	2021-11-18 05:08:36	<u>0x5822e2b2a2160901020c</u> <u>6b489986c8995945cd8a16</u> <u>28a867d3afcc91bc2f5498</u>	- 0.0057866400000000 00 MATIC  0.00 USD	✓
15	2021-11-18 05:08:14	<u>0xc2c541c8762d268e7538</u> <u>056fe50227416b6acc733b</u> <u>88e9cb1f4ba9822713b15f</u>	- 115.00000000000000 0000 MATIC  179.74 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-18 05:08:14	<u>0xc2c541c8762d268e7538</u> <u>056fe50227416b6acc733b</u> <u>88e9cb1f4ba9822713b15f</u>	- 0.0057866400000000 00 MATIC  0.00 USD	✓
17	2021-11-18 05:06:22	<u>0x3f59a0dfac885c0adae9</u> <u>0c2f2458c8482da19b1f27</u> <u>1d7bdd30faac418eeb5347</u>	- 115.00000000000000 0000 MATIC  179.74 USD	✓
18	2021-11-18 05:06:22	<u>0x3f59a0dfac885c0adae9</u> <u>0c2f2458c8482da19b1f27</u> <u>1d7bdd30faac418eeb5347</u>	- 0.0096443999999999 99 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 13:36:10	<u>0x26c592a8dda9b44d5d1b</u> <u>00f950ec26e5efa899c0d8</u> <u>503a66603b7be0262a5ac9</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:12:55	<u>0xee11165aeba8eb07fe2c</u> <u>e75b3134c4478c764bf2b0</u> <u>4ead188f94ef8741ea41</u>	+ 3 aim reward	✓
2	2024-06-27 23:38:13	<u>0x93fbef8854dec29aad9</u> <u>b58939dface37e19627fcc</u> <u>b22095f3c51e6ffc6cd8e0</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 21:54:28	<u>0xf74093d9b04f8347ae46</u> <u>2995eae1bf165fd7e0b082</u> <u>d22c0542c418348ae8db5e</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 22:26:20	<u>0xdd159d608ed984020f93</u> <u>9331504984869d2a79111a</u> <u>a77270b125fd52b486d262</u>	+ 500.000000 WGC	✓
5	2024-03-28 23:03:53	<u>0xf197697ba2f4f034c6a4</u> <u>043f47280e1b2fa730fa94</u> <u>baea6210b8dc9e3f999f75</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-19 12:45:52	<u>0x80c6895355fe3c3f2e47</u> <u>50971a5c2e2162cc562bbc</u> <u>208b88914d88bc794690bd</u>	+ 10,000 /?claim	✓
7	2024-02-13 23:46:46	<u>0x4e2ff32cc9fd53ed451c</u> <u>493bcf75aac75df2ae0c73</u> <u>c2099b90851efb2059cf37</u>	+ 100.000000 USDC	✓
8	2024-02-07 01:51:43	<u>0x082182947b1cc3991389</u> <u>19ebb249d79b944695c913</u> <u>f29612de2aa89bbc339deb</u>	+ 5,090.000000000000 000000 USDT	✓
9	2024-01-27 08:29:25	<u>0xbe2b5e75deacd0a3b432</u> <u>abb3fcc395c6d3bba822af</u> <u>ce9e6c5bc08336a318be2d</u>	+ 8,227.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
10	2024-01-26 20:50:16	<u>0xd8b4ae319f11cf9e6bf2</u> <u>806f294825ca29f2cc419d</u> <u>b5da066831528e7c4c2be7</u>	+ 1 rewards	✓
11	2024-01-26 20:50:06	<u>0x448ac689f77531a86915</u> <u>93e6590053965eef2e6e86</u> <u>58e8798dbcc7590e58b7ef</u>	+ 1 rewards	✓
12	2024-01-16 23:31:26	<u>0x378baec714df4ebf6c08</u> <u>c8fd8675ee4290fd17d996</u> <u>2680817c2e1afbfe1db7a5</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 12:09:47	<u>0x8ab165d0e950856136344a62ef9408104fcf76572beb5749c02db424d3b9db79</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
14	2023-09-02 21:27:16	<u>0x9e1b6b39beacc40e677073a0a767e7f33ee96f466a8f4cda96cb2be71bce0e2f</u>	+ 172,150.0000000000 00000000 wHEX	✓
15	2023-08-10 23:57:19	<u>0x9a5f41fe58236832c65607e1bfd3337c89b73de3a5ebae736e2e161d6cb6749d</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-07-10 19:34:01	<u>0x2dd73ffa4806eabc2c77a18799052e6deb9b6ed89e03913f63da4f51768e418</u>	+ 839.85873002011999 2332 ZI94	✓
17	2023-05-19 07:33:21	<u>0x7d640ca87dd8fb2038e2f97f884229fa7ceb9caf2c57d954e1b7d062debdf1cb</u>	+ 227.300000000000001 1369 rd	✓
18	2023-05-14 03:41:21	<u>0xfa8496b0b58d485358e8ed1f65911d89200e9060fa70249cc87b28406e619b9a</u>	+ 959.00000000000000 0000 ool.cloud	✓
19	2023-05-01 19:25:20	<u>0xbe5ea91d8fe9fdad7fe6b78847dd341beba81d658783a4ba2f0c91a0c465d1ed</u>	+ 511.12999999999999 5453 WRLD	✓
20	2023-04-01 20:06:01	<u>0xb529f9e65e5259bc14040b0251993ed1a1ed3e2cef a87a3af8f7fd6f65a81f23</u>	+ 1,024.460000000000 036380 WRLD	✓
21	2023-03-02 16:49:08	<u>0xe235a7fd0646c55f5471cc7ae5849c9b1c60509fc8be733bb60cd182bd06a00c</u>	+ 1,019.249999999999 886313 WRLD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-04 21:30:49	<u>0x6488814c1b28c8ad32264a9b8cfca032df2ae4ab677946fd971495b90cf5c769</u>	+ 30.48 pAAVE	✓
23	2023-02-01 15:18:52	<u>0xc9446194fe90915b6708a53d16162fe7e2c9c032466ae4b4673bd1be01b3e65c</u>	+ 1,069.180000000000 063665 WRLD	✓
24	2023-01-30 07:10:04	<u>0x600fa92ff7740eade2f326f45eef10f3f4cbf7454890707bc313f12106fe042d</u>	+ 812.000000000000 0000 m reward	✓
25	2023-01-21 11:19:24	<u>0xb23f04574b8b6b0f5f9f42a4fc62793e6d87d80945652d68ccc89b4a643322cb</u>	+ 735.000000000000 0000 tps://musdt.site	✓
26	2023-01-01 21:12:53	<u>0x146dc804c8643b501685a60d27ae787910204f2906b93605d57286ee6237a2fa</u>	+ 1,213.460000000000 036380 WRLD	✓
27	2022-12-01 17:15:26	<u>0x22202826a39c5e95d69309e8bebf21c222427b689b6b3a7a3c25e2b042c276df</u>	+ 1,173.240000000000 009095 WRLD	✓
28	2022-11-29 09:11:54	<u>0x0f515e4c1640fc2a63aa7431ab9f6ff7192651527938ab73c803ff6c5dd7d34d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
29	2022-11-22 09:44:35	<u>0xc234e654a04db57eb5f66cefce3bb4797a1926459bbe6d651bac0da9fa108cd5</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
30	2022-11-01 17:09:05	<u>0xd48e9425c1f9e36e1def8bb255997d5316ebb11dbedf56c6f94d77f93d096616</u>	+ 1,210.000000000000 000000 WRLD	✓



#	Date & time	Transaction Id	Amount	
31	2022-10-01 17:23:06	<u>0x4a7f85d4966fe0d92583</u> <u>246fb483b8b8b30b42d246</u> <u>34b4d3da30e64fe38265c0</u>	+ 1,073.000000000000 000000 WRLD	✓
32	2022-08-31 22:27:37	<u>0x928edda1a08fe002ef3d</u> <u>30248f5025d8358e4edbd0</u> <u>2d41c66a5712e76091e5bb</u>	+ 1,248.000000000000 000000 WRLD	✓
33	2022-07-26 15:58:53	<u>0x695cea03725affc212ed</u> <u>7c3ac4a0bee749a3bb35a2</u> <u>7df68e43899f41e48d3a90</u>	+ 117.000000000000 0000 WRLD	✓
34	2022-06-27 17:41:10	<u>0xaac6e5a650e205d73c32</u> <u>fcc3c5aa462b708b1b45f4</u> <u>49b934d9b6e30b42b36622</u>	+ 127.000000000000 0000 WRLD	✓
35	2022-05-24 14:50:12	<u>0x7e66aa91bcf193a5d3a1</u> <u>3c7d34582ed80142d49326</u> <u>7b7d7bdef07abaec9357b6</u>	+ 66.62999999999995 453 WRLD	✓
36	2022-04-29 00:56:53	<u>0x0e3f2ed63ce0fbcf3fe9</u> <u>0cb7c8947724aa2f503d6c</u> <u>9adae9189b4827f26c8bc2</u>	+ 0.0000173815340000 00 CKIE	✓
37	2022-04-28 04:44:51	<u>0x523d8f9ed2c7d07ead97</u> <u>3b92db358b671cb01022c4</u> <u>d4a7472dde27ea80e17196</u>	+ 0.0000191604047000 00 CKIE	✓
38	2022-02-07 17:28:49	<u>0xcc49c416b15104ebf12b</u> <u>e09e432892e1d6ba1cf00a</u> <u>9fc6cc95c048ad9249fc32</u>	+ 1,000.000000000000 000000 DMR	✓
39	2022-01-15 01:10:34	<u>0x84ba17a78e0f028c87e1</u> <u>07d9a18ad2d257d5658805</u> <u>0783078691ae285959a887</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-08 03:16:26	<u>0x6f35b5f663a875404be7 bfde5a53beb13937946e64 4442eef38c8ceb58d8240a</u>	+ 195.00000000000000 0000 BITT	✓
41	2021-11-19 19:00:36	<u>0x7ab7fb16447989a1f567 04e1a1c4c0708cf22d1e32 c4482f85f825f6e4b360e1</u>	+ 0.0211666699999999 99 CGG	✓
42	2021-11-19 18:40:46	<u>0xc3be969f1ff2492b2389 8975d730d207b5faeb6443 e43add69a49ef0122ba830</u>	+ 0.0201666700000000 01 CGG	✓
43	2021-11-18 18:54:13	<u>0xcfc083cd5b3c8e92e0c3 ebb32ccbce0d34197ca344 1c4bfd35b1c31aee90c29</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
44	2021-11-15 00:11:06	<u>0x5439b7c804d723648ca8 5e47ab6c08c44006802f2e a8e8a1c1816046137b8db1</u>	+ 1,000.000000000000 000000 BITT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 22:52:35	<u>0x44fcfb8677d3f853d497 38712c87db9f0b029dea62 6c6327983ce23140430273</u>	+ 1 RSK	✓
2	2023-05-09 09:16:16	<u>0x4a290d34c6b35351a56d 4412e31ef2c7971015e2ba 529f9a23a9b4626e590607</u>	+ 1 MiningSite 1683623771636	✓
3	2023-05-03 16:47:35	<u>0xeb09df9581c38fd31ccb 7403d2ddd4353eb84c5000 a34bc6fe6b43522adf48f6</u>	+ 1 CHILL	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-03 16:47:35	<u>0xeb09df9581c38fd31ccb</u> <u>7403d2ddd4353eb84c5000</u> <u>a34bc6fe6b43522adf48f6</u>	+ 1 CHILL	✓
5	2022-12-20 12:50:59	<u>0x40a28e014ad87d3eb40c</u> <u>1dac79f7aab5da49af0dc1</u> <u>7fd60cfa3e136bdc46cd43</u>	+ 1 EDNS	✓
6	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c</u> <u>a3c359e4ccfb281245cbaf</u> <u>03000c2f934562c936e073</u>	- 1 PLUT02	✓
7	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c</u> <u>a3c359e4ccfb281245cbaf</u> <u>03000c2f934562c936e073</u>	- 1 PLUT02	✓
8	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c</u> <u>a3c359e4ccfb281245cbaf</u> <u>03000c2f934562c936e073</u>	- 1 PLUT02	✓
9	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c</u> <u>a3c359e4ccfb281245cbaf</u> <u>03000c2f934562c936e073</u>	- 1 PLUT02	✓
10	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c</u> <u>a3c359e4ccfb281245cbaf</u> <u>03000c2f934562c936e073</u>	- 1 PLUT02	✓
11	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c</u> <u>a3c359e4ccfb281245cbaf</u> <u>03000c2f934562c936e073</u>	- 1 PLUT02	✓
12	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c</u> <u>a3c359e4ccfb281245cbaf</u> <u>03000c2f934562c936e073</u>	- 1 PLUT02	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c a3c359e4ccfb281245cbaf 03000c2f934562c936e073</u>	- 1 PLUT02	✓
14	2022-12-15 19:06:11	<u>0x8cc52af661d90603d78c a3c359e4ccfb281245cbaf 03000c2f934562c936e073</u>	- 1 PLUT02	✓
15	2022-12-15 19:04:33	<u>0xa35cb64e25d11636a42b e15c4f98694c68becebf6e 16293ac46ebc3911f07d9e</u>	+ 1 PLUT02	✓
16	2022-12-15 19:04:33	<u>0xa35cb64e25d11636a42b e15c4f98694c68becebf6e 16293ac46ebc3911f07d9e</u>	+ 1 PLUT02	✓
17	2022-12-15 19:04:33	<u>0xa35cb64e25d11636a42b e15c4f98694c68becebf6e 16293ac46ebc3911f07d9e</u>	+ 1 PLUT02	✓
18	2022-12-15 19:04:33	<u>0xa35cb64e25d11636a42b e15c4f98694c68becebf6e 16293ac46ebc3911f07d9e</u>	+ 1 PLUT02	✓
19	2022-12-15 19:04:33	<u>0xa35cb64e25d11636a42b e15c4f98694c68becebf6e 16293ac46ebc3911f07d9e</u>	+ 1 PLUT02	✓
20	2022-12-15 19:04:33	<u>0xa35cb64e25d11636a42b e15c4f98694c68becebf6e 16293ac46ebc3911f07d9e</u>	+ 1 PLUT02	✓
21	2022-12-15 19:04:33	<u>0xa35cb64e25d11636a42b e15c4f98694c68becebf6e 16293ac46ebc3911f07d9e</u>	+ 1 PLUT02	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-15 19:04:33	<u>0xa35cb64e25d11636a42b</u> <u>e15c4f98694c68becebf6e</u> <u>16293ac46ebc3911f07d9e</u>	+ 1 PLUT02	✓
23	2022-12-15 19:04:33	<u>0xa35cb64e25d11636a42b</u> <u>e15c4f98694c68becebf6e</u> <u>16293ac46ebc3911f07d9e</u>	+ 1 PLUT02	✓
24	2022-12-15 04:36:44	<u>0x119b4b110fe5c890e5a3</u> <u>bbf8b3b6064449bdf3b64c</u> <u>724c5d40b4eaa1812384b8</u>	+ 1 A Punksvoxels Mint Pass Origin	✓
25	2022-12-14 16:33:40	<u>0x9879b670e8f8366c5510</u> <u>0ec0546e11f42e99a339c6</u> <u>0f7b9c6f6fc14bda0f3320</u>	+ 1 A Minecraft Mint Pass Origin	✓
26	2022-12-14 09:53:12	<u>0x0f55936df29cc7d3b1e5</u> <u>c35681f34abd3003212184</u> <u>85487f2995d9b2034ff96e</u>	+ 1 Pass Officials	✓
27	2022-12-13 16:30:10	<u>0x0d6b1f407af96c0845cb</u> <u>036c11b1fd179f0e973420</u> <u>bf048cf9f646a3822f4666</u>	+ 1 ginals	✓
28	2022-12-13 04:40:05	<u>0xcc8ed99a34be4b54b622</u> <u>39164d085a0f70bd706860</u> <u>f1afc12958989d39099b97</u>	+ 1 nals	✓
29	2022-12-10 01:56:09	<u>0x5224807a5121d4b4fd4a</u> <u>07999e9d9403eb064a7fed</u> <u>0c11f07ad027a11ab07193</u>	+ 1 Polygon WJC Immortal Pass Origin	✓
30	2022-12-09 17:47:15	<u>0x4389c3a467e7877631c0</u> <u>c82295f7e8999033d807d5</u> <u>160047be9fc2a50cad8e11</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-09 04:41:55	<u>0xcdc500e195a429073d5a</u> <u>de430773ac967838f43531</u> <u>2e1465c26928427318d667</u>	+ 1 RTFKT - MNLTH TOU X	✓
32	2022-12-09 02:53:46	<u>0x141ee1128fd374cd3291</u> <u>be13790a5dfbd0e1297bff</u> <u>559a14ae3c4d7b94463dd4</u>	+ 1 The CyberSamurai Tickets	✓
33	2022-12-08 02:09:33	<u>0xc047e748b48d18ec187e</u> <u>061e86201c4630ce966df0</u> <u>33bce6618c1948c29034d8</u>	+ 1 DEZUKI WF Cards	✓
34	2022-12-07 14:17:19	<u>0x8c076e1cc421725929ea</u> <u>888ed49e8871f46206cefd</u> <u>f6aaec49d474d467bfccad</u>	+ 1 Mutant Y00ts MWW Pass Origin	✓
35	2022-12-07 11:57:22	<u>0x0f6083b4fcea0c04c0ba</u> <u>ebce5599ef31464d8c6ba5</u> <u>34bddf2ccaab947449d0d3</u>	+ 1 Pass Original	✓
36	2022-12-07 01:25:15	<u>0xbcd239cbe9fab034bcdc</u> <u>9a3efef0ac5ee3ee280ac1</u> <u>891a743c622f79779ae2e6</u>	+ 1 Digi Penguins QD7 Founders Pass	✓
37	2022-12-03 17:45:53	<u>0x6e8b845203d2f3d2e47f</u> <u>864a998d4d0416d398f9a6</u> <u>6abf74b7fff7a8c87d400a</u>	+ 1 EDNS	✓
38	2022-12-02 08:54:39	<u>0x3367b7796121b9d5d97b</u> <u>a68c694804ebe5eb635756</u> <u>1f5cdfc39225a53673430c</u>	+ 1 QF	✓
39	2022-11-29 18:43:48	<u>0x6efc25135236d446083d</u> <u>af8fb01d484cfa4dc6d8ee</u> <u>7e3b68ddf2aeb3bc67bb74</u>	+ 1 Astronomia Meta 1669747418811	✓

#	Date & time	Transaction Id	Amount	
40	2022-11-29 14:32:36	<u>0xa5d4bc7bfc0d00f95e9d</u> <u>8a3cb2881a4a77d6d05106</u> <u>71b73b6260d2d10464e64b</u>	+ 1 NFTM	✓
41	2022-11-28 10:35:34	<u>0x8fa8236125e04d21e1f2</u> <u>813a47fe19e68c18edf863</u> <u>ba61c1044eaa09bb3a405e</u>	+ 1 BBMP	✓
42	2022-11-21 21:06:25	<u>0xda8d09f69a4d2207d660</u> <u>2b50b3726b9672951a2d51</u> <u>ea4f45ce1ebc94f59d788f</u>	+ 1 TheArabian	✓
43	2022-11-12 18:08:44	<u>0x8813f803c23b75726313</u> <u>6895833b3d4423ac717ee6</u> <u>3517bd80ccc382695e8795</u>	+ 1 VF2	✓
44	2022-11-06 08:52:04	<u>0x8da03341ca887eea2b0a</u> <u>611d5ea1ee1cb472902465</u> <u>b9625d8944a666200958dd</u>	+ 1 EDNS	✓
45	2022-11-06 04:41:09	<u>0x5a3fbdf0176cc31b33d3</u> <u>bdc87b3a1a25ab8af7ad00</u> <u>8058ee385746dde291b0ee</u>	+ 1 VF2	✓
46	2022-10-30 16:39:55	<u>0x3591aa1f1783fd39103a</u> <u>17e9110a068f9053e8e76c</u> <u>8fc6a4b542dcb6f1e8e591</u>	+ 1 WCACNFT	✓
47	2022-10-30 08:13:06	<u>0x820ab5520a94b8e39583</u> <u>12c04be57efef944d517cd</u> <u>b47823fc5fbba6ddae99bd</u>	+ 1 VF2	✓
48	2022-10-27 13:30:15	<u>0x41c840f46b77153aed5d</u> <u>40b5db53f14d4259164a4d</u> <u>30b31b8996eea8f0f21ef8</u>	+ 1 VF2	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-27 10:02:42	<u>0x07692f75802d5dccc685</u> <u>6227127432401e1035c44d</u> <u>20a44e012c64e398bf46c6</u>	+ 1 ZMP	✓
50	2022-09-23 11:23:11	<u>0x938d1e842d853654946f</u> <u>6ea6938b7beffccc7b38e0</u> <u>efa766741f4e11f27f1df3</u>	+ 1 DMPX	✓
51	2022-09-14 16:06:27	<u>0x2ef83c10942c7349f7de</u> <u>65e9a6b217d68049435a16</u> <u>2898618c8e1f79ce6950f1</u>	+ 1 XPMP	✓
52	2022-08-28 22:10:04	<u>0xe297614b35c1f0276671</u> <u>1a5e59f26d1fd8b6175da3</u> <u>920a6fb07c31aa2e29cbde</u>	+ 1 TSMA	✓
53	2022-08-17 05:00:47	<u>0x466f76ab00b246f205a9</u> <u>8a1e57d7d00cb4667fca2b</u> <u>02a8ce2166f3c27677b67e</u>	+ 1 TSMA	✓
54	2022-07-23 18:49:33	<u>0xb47e44150b8bb0685a89</u> <u>29988fa46250a26194dc5c</u> <u>2b241782e3cd99e80e8407</u>	+ 1 NFTAdsV1	✓
55	2022-07-09 01:34:47	<u>0x661fad762c858b3f02ac</u> <u>f5d74db83495fd4f9fa68c</u> <u>2c163bf9493b86673bd39f</u>	+ 1 BBLS	✓
56	2022-07-09 01:34:37	<u>0x40db1c575a0d943b7aa6</u> <u>3a860d7b9e6fdeb7cf12ca</u> <u>884e16993dfddb5bdf3ef5</u>	+ 1 BBLS	✓
57	2022-07-09 01:34:27	<u>0xb1e82cd1d1b9791f760b</u> <u>5403606844fa76171be642</u> <u>182c41b28688cef920a972</u>	+ 1 BBLS	✓



#	Date & time	Transaction Id	Amount	
58	2022-07-09 01:34:17	<u>0xf39ce9058afc93f1cbb0</u> <u>b74774c1354f27e85d4781</u> <u>11499abfc860610da0d5cf</u>	+ 1 BBLs	✓
59	2022-07-09 01:34:07	<u>0xa64268b877a9e5300f6e</u> <u>3ac70efd7e30f6fd6b8cf3</u> <u>4999818f9adbff0a54db24</u>	+ 1 BBLs	✓
60	2022-07-09 01:33:57	<u>0x9ee56575ce127eb632b7</u> <u>ef01d801f9d04ec81e836b</u> <u>bec22e7029a2f7e44dce96</u>	+ 1 BBLs	✓
61	2022-07-05 22:39:01	<u>0x15342b4be35ba8bea91d</u> <u>be1fb9497d63164600fd54</u> <u>61ec34e77700fd90c652f4</u>	+ 1 EDNS	✓
62	2022-07-01 21:23:23	<u>0xc95f8b43885a7205b95a</u> <u>df45d42a7efd47d3e70b9d</u> <u>ec4024fd872a48d54f628f</u>	+ 1 xcvbxcvb	✓
63	2022-06-30 22:11:58	<u>0xf2ef3ad9de9f975ef1a2</u> <u>3d9a8a6d8ece1b833c67ad</u> <u>71cedf72242d377001eb72</u>	+ 1 NFTAdsV1	✓
64	2022-06-29 05:45:37	<u>0x47be039e69b0b03b2ab6</u> <u>6764f8347b4d1a626ab273</u> <u>64fd2edeeca0acb6fe9287</u>	+ 1 masssender1	✓
65	2022-06-27 23:10:28	<u>0x91c0a395632f06f56113</u> <u>cb791e87ab18ecadbbddef</u> <u>1ac89251f941d0eac17069</u>	+ 1 cvxbcvxb	✓
66	2022-06-27 18:35:06	<u>0x6911b2ce1c94844a9fa8</u> <u>ee239b3ab2b3dfc6d8316c</u> <u>dce76f0dc50916526c39ff</u>	+ 1 gopnik	✓

#	Date & time	Transaction Id	Amount	
67	2022-06-24 22:54:36	<u>0xde8c7337643aadd3ae62</u> <u>d38679bcd55265055fd2f4</u> <u>f45268baa352060269ae96</u>	+ 1 EDNS	✓
68	2022-06-23 13:31:51	<u>0x264f78730bf104011d80</u> <u>b93b60b3a8dc67bc2a800b</u> <u>972f9b44b355ae23bd3865</u>	- 1 NFTAdsV1	✓
69	2022-06-23 07:49:13	<u>0x85235f2b84336e0fec0d</u> <u>65c3886b37fe45a8ab508f</u> <u>a4d16bc3881a2ebe67d036</u>	+ 1 NFTAdsV1	✓
70	2022-06-22 04:39:15	<u>0x768df794097292d39bb8</u> <u>751604a79f7803fb6032f8</u> <u>6bc513aaa5d1fa2c6744f9</u>	+ 1 NFTAdsV1	✓
71	2022-06-22 00:07:16	<u>0x6ed18bc42706cadd16b1</u> <u>28cc39bcefe053adada76e</u> <u>bd4c9b25e18c42207b562a</u>	+ 1 NFTAdsV1	✓
72	2022-06-03 18:44:40	<u>0x7845320668de98fd756f</u> <u>cc6940b1851d6bf95e3bfb</u> <u>0deceff36b01e6ebaa7692</u>	+ 1 smartdiving.game	✓
73	2022-05-13 17:06:19	<u>0xb9d82ee25ef5d10b9c82</u> <u>d886c265903b431eb57b65</u> <u>dcf31d9d910cba905045fb</u>	+ 1 TSLMEI	✓
74	2022-04-27 21:17:29	<u>0x233b3cbe67c70010f442</u> <u>ebee6e8281d1cfd9a3a26f</u> <u>1a4f13edaff29dd03a948c</u>	+ 1 ChibiMintPass	✓
75	2022-03-15 09:35:10	<u>0x0fe1189907b52e92ec2f</u> <u>c06a8a9face00858098523</u> <u>351e1b82a7336130dc03f1</u>	+ 1 ABCMETA-PASS	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-07 18:04:47	<u>0x7a2faf3469c3c557e9d9 d4f64d646974caa3c3b6ee 36231bd3059e202c0c81d6</u>	+ 1 Champions	✓
77	2022-02-07 18:04:41	<u>0x9018266902300e6563ec 63836968d2f2b273755462 fa6aa335e1306414b75909</u>	+ 1 Champions	✓
78	2022-01-12 08:35:41	<u>0xaf91ee4c2406ad2fe958 890f853dcd6b5684839be0 ee77697260021178fafa60</u>	+ 1 YYDS	✓
79	2021-12-18 17:29:35	<u>0x08079b0168be5eb0dd29 a2f3d188b31d39ef5e4454 4b5608ffc95ff875e5e618</u>	+ 1 MintPassCMC	✓
80	2021-12-03 21:32:10	<u>0x99b53c3181e3e7f197cf 41951adb9a08045b7ed13c ef21ce493b821086a41cf3</u>	+ 1 Champions	✓
81	2021-11-27 04:12:42	<u>0x33071c89973bb43c5e2b b0e3ca5928711f301c3b41 fb8e0614f71a4b81028fec</u>	+ 1 Champions	✓
82	2021-11-27 01:18:42	<u>0xb4a04018b12a36609fde 985de97ddd280fe91c1c0d 6f2ba9badf70a0e5f8718e</u>	+ 1 Champions	✓
83	2021-11-26 09:02:28	<u>0x12da31d26b24bfedc3a8 c15835b939f9d1dad3e1ae b16fd2be125003c949554b</u>	+ 1 Champions	✓
84	2021-11-18 05:13:04	<u>0xe22ae95c22e6c3b1a8a7 6dfcc2ff0fd0c4c5732e63 a1570f2d6cce33bfcd3af2</u>	+ 1 Champions	✓

#	Date & time	Transaction Id	Amount	
85	2021-11-18 05:12:26	<u>0x76e94f5ddb7fe67a130b</u> <u>f10bc9ac5b9e33e2e78cd7</u> <u>973de6545fddc99366b8be</u>	+ 1 Champions	✓
86	2021-11-18 05:11:26	<u>0xdd8f01613c707678e125</u> <u>b7db5d5eb330f18ca8ab8f</u> <u>c5e69bc62838ae897a8577</u>	+ 1 Champions	✓
87	2021-11-18 05:09:02	<u>0xe698e6cc05a873ef00f5</u> <u>f6ee1eb083ef0c312f89f7</u> <u>f994ffae5cbd0c376423b9</u>	+ 1 Champions	✓
88	2021-11-18 05:08:40	<u>0x31905a27a414b3e525ae</u> <u>c99c626d97c9a8b6d04ff1</u> <u>adfad75ad2c84e7fa0e45b</u>	+ 1 Champions	✓
89	2021-11-18 05:06:46	<u>0xa465b869b91d3331b0cf</u> <u>0e5aae5958120e6113d127</u> <u>003552e11091cdb41d252e</u>	+ 1 Champions	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:47:26	<u>0xf2e64a92a42bd8216dfe</u> <u>bfc46bd9a80ba605788138</u> <u>8cd1bc33aa05edf05d79f6</u>	+ 1 -airdrop.org	✓
2	2024-04-20 15:24:17	<u>0x33d4254e8bb7c69ec46c</u> <u>fdf59feba257103071d3b8</u> <u>c95d5ce3d9be1a11e8e466</u>	+ 1 VeeMinis	✓
3	2024-04-16 11:20:54	<u>0x28ab83cbef9ef5888f6e</u> <u>5f01dd1e15b934c7c2513b</u> <u>ecc665814904ee2c08e3ae</u>	+ 1 claim veefriends.shop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 04:11:51	<u>0x94f1cb5dbea3893eef49</u> <u>115c45046c4014d55c32b2</u> <u>1956961bb15e0cd7d5388e</u>	+ 1 VFM	✓
5	2024-03-29 10:24:57	<u>0xc32755268b49c97de5e8</u> <u>62631509caa19171f0234d</u> <u>61e84f30250f3c792389fe</u>	- 1 REEB00K	✓
6	2024-03-29 10:23:37	<u>0x40e622b555d3ea68e862</u> <u>c4a067e8a4a3f33e78f5f2</u> <u>479f7aad60e1f6865a0ebd</u>	+ 2 REEB00K	✓
7	2024-03-26 08:40:44	<u>0x6c1e0e0e4df2a0a4e167</u> <u>08d90956d86d01580d232c</u> <u>3090a429a0f9b5997cbef3</u>	- 1 Veefriends	✓
8	2024-03-26 08:40:02	<u>0xbfca050ec7e976b04dfc</u> <u>5541ee66d2334aeadd5e7</u> <u>ec9811ee26d12d4b022e8f</u>	+ 2 Veefriends	✓
9	2024-02-26 02:13:24	<u>0x327da3a317b0affd92a6</u> <u>3799217341a91b68b6befc</u> <u>99ed0c69d5976e97002cf8</u>	+ 1 AKCB Collection	✓
10	2024-02-24 03:35:41	<u>0x382be68867f04cbf981a</u> <u>2e9ad38d96c6b96dc46d9f</u> <u>f0fe8abe112e9b12394ff1</u>	+ 1 etherevent.co	✓
11	2024-02-23 17:54:17	<u>0x84e088ed0a9675f12166</u> <u>e000a757beaa156c7f2696</u> <u>8b9db367fdcf1995da2b44</u>	+ 1 etherevent.co	✓
12	2024-02-19 21:23:43	<u>0xd87b0a4c137bd840c02f</u> <u>03d5558d444cf47bcf700e</u> <u>842a9c079958aadad5a65f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 05:19:20	<u>0xedd97f70a3df03cf2efc7dc7f065e60e5d6dc0a56f2b126e069ce69fd5d925f9</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-30 21:39:03	<u>0x430d7d6ba80c872e8c0a1fcfa8b33c36360ce981c5137c8823a0346858162e15</u>	+ 1 Claim Reward	✓
15	2024-01-26 23:16:27	<u>0x1885b21bc97c3a891bac615d8fd3979ba13deab773d6b1dafdefc8bd79d6b6dd</u>	+ 1 2000usdc.org	✓
16	2024-01-26 23:12:23	<u>0xbe03e1c3d5a09b22df3a8a1b099721a44c1ff8fea579fa4844ba7d6a323f2624</u>	+ 1 5000usdt.com	✓
17	2023-12-19 03:00:27	<u>0x0ff8a4f92c4d5e8d13bd c3d75fdbfdebd06e15ba5a9c72163f9cdc359f98ebe2</u>	+ 1 Reward at tether.ec	✓
18	2023-12-18 17:00:51	<u>0xcb29c2aeeb4fa08cf6451c3e0e8291bd7c8afe7a31dd5aba21b61e186c56fcc9</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 14:48:09	<u>0xdcf47ce8431997dfc1b6c1525968218fc96c24091a32facb619b21491bc351bf</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-10 10:11:29	<u>0xb7ce9f5cde3668ae9ef05e8051820ef92820f4af6a087b72e5e5e8da874e4ca7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 06:41:46	<u>0x3b83b4d467763761b1a2505d76e7c887445eb13595970f585288363fa6d19379</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 23:35:26	<u>0x84cdacd0c9251ed4c50be142a3a83e5df381bc396431a94cbec1d31f10ab014e</u>	+ 1 Claim Reward	✓
23	2023-12-09 23:34:16	<u>0x93a078e19825506d3d1ed2027bd766a6a0bc103ced63171ac52635b89b8beaaa</u>	+ 1 Claim Reward	✓
24	2023-12-06 01:07:24	<u>0x6cc63b19835556b3d6e107c406b8b06bf60020e13aecf17d25d5bd373fff9a0f</u>	+ 1 Claim Reward	✓
25	2023-11-23 07:20:12	<u>0x69cae92b652e4626e485984a63801d13c925828455dcbff86d719d44c885bc4c</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 15:40:51	<u>0x7accbc85b5b63f8946a2adc7d74e77d818add066ace2ac101124f1a1fc9d11d3</u>	+ 1 Official Authorize credential	✓
27	2023-11-22 02:12:15	<u>0x1cae6b43eb17c54bceceb32afd722b65d35c72cfccd446dfe10f20382ba5e5bc</u>	+ 1 Official Authorize credential	✓
28	2023-11-19 12:16:06	<u>0x690795cf1df52f63e504a934755eb680cc2a26c61fbbd2a3e34b8c6fd1e2a2a8</u>	+ 1 eigenlayer	✓
29	2023-11-10 21:39:54	<u>0x2f3cc1b829aba5b0768d52133a3362df5895d6875e49adf39cc29e41cc7c3907</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-04 17:16:58	<u>0x2a73356db38327690e94a88f7c1cd49d30fa4d1d2de8e7ea582bc9ba6ad20906</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 10:50:52	<u>0x231c9783c0d40394e217e3de7e1edaa7e573a86a5200c3ba97b60a3bf0308645</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 20:43:11	<u>0x5942981f63c50cfb371fd238a8d10ea35f6533f93e64131981edee21959566d1</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 00:36:33	<u>0x940dc4f4cc670004e3da05a61b8bbdea7cb554c0359355729f6780b8e63bce7b</u>	+ 1 VOUCHER	✓
34	2023-10-26 13:01:03	<u>0xfdb8c63cb15c4d711c7cf805329be4ea41b5436d48590e5f5878882d0fc276c4</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 21:38:38	<u>0x59666ae49f064b8171fe6f15a7f1fb80cddb58508605a1014ba069777181e11d</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-17 18:37:23	<u>0x6e32bca41028367a7e8e42ad7bfca8314ec0fdfe7938463c47cf0ab444636b33</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-17 06:37:47	<u>0x130f01870a5e97f1b31c67a39302de57db4c8c31aa72709e5488c2577ebaac6c</u>	+ 1 1000-usd.xyz	✓
38	2023-10-16 14:48:45	<u>0x9ec8826a004bdaeb7eb85b847dc998d92202a5fd67dce8ebaa5f6fb223fb0a4e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-15 01:08:41	<u>0xc7cfa8fa0e2262099651f3279605fe8728e3983bd1dc0af52dca470c08890333</u>	+ 1 usdt-1000.info	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-15 00:08:42	<u>0x9b2cc76ceb23effdd422</u> <u>1b2a9397269fa4097d0833</u> <u>d2d81f7256911ff5d86fa2</u>	+ 1 Voucher	✓
41	2023-10-14 16:43:57	<u>0x3c0ebdf7a9bd6ea92a69</u> <u>b664be9967ff97f9b288f2</u> <u>18103de15ca68d68bf2411</u>	+ 1 usdt-1000.info	✓
42	2023-10-14 16:43:53	<u>0xe044e223d60d9b5529a0</u> <u>1a243996caa4a48dac1b91</u> <u>811ec4ed09899a27698e00</u>	+ 1 tether.yt	✓
43	2023-10-11 19:19:45	<u>0x53e4d1b7f2d0b6f6dfd6</u> <u>36e1f60d2fd79774c94f48</u> <u>d190233c4e27d59ef785ba</u>	+ 1 Voucher	✓
44	2023-10-10 10:10:41	<u>0xc95e0aacb316d187d076</u> <u>eec406193d6ebb1c518a93</u> <u>ae5f07d9c27dfce11937ee</u>	+ 1 Voucher	✓
45	2023-10-07 12:10:15	<u>0x3fd2278908430a102fc6</u> <u>ff924cd9a200865a1f9e46</u> <u>8cc0d77e55a290fcfcd178</u>	+ 1 circleusdnft.com	✓
46	2023-10-04 03:54:53	<u>0x57aa3d7bc4615c29f7e3</u> <u>da82f74f857a6c18b8066d</u> <u>0a459096ffa5cada8a9531</u>	+ 1 MNG	✓
47	2023-10-03 00:35:41	<u>0xbb29f56f51830683b2d1</u> <u>b556f03133366ce794cb5a</u> <u>85caa19ee7510915d4e0ca</u>	+ 1 3000\$-USDT-Voucher	✓
48	2023-09-30 22:33:29	<u>0x7c03d2147c7f6947a51b</u> <u>f14589ed7331878431e14a</u> <u>1540eba3bf65c571becb33</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-29 13:04:07	<u>0x06b5720355cb0249e222441de53b44d857607af5845a2d9eca64b99f0571d45e</u>	+ 1 \$1000 EURC	✓
50	2023-09-28 11:43:26	<u>0x92b0a91b4b335dca62e00540133119374da0757cc2eac88964fb8b587b34bbf1</u>	+ 1 Shiba Inu	✓
51	2023-09-28 11:19:23	<u>0xd6d247fde9898d0ed9d221eea210d368fccb5f4191da2e23c60913539f686abb</u>	+ 1 9973041	✓
52	2023-09-27 19:14:39	<u>0x8a7a3f8a81c78e9aabc8f76f9c7b3b6fd9eabd823a116752a474be67e2db2275</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-27 17:29:35	<u>0xa1c877cc88222c46b138d63d25b382f9b358c00960f424b4e384cbd400d965e7</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-26 14:58:26	<u>0x49592c43825f5d3b6a571e5436b5904924faf787ee45a7115a54a140195e2327</u>	+ 1 LIDO NFT	✓
55	2023-09-26 11:59:48	<u>0x95663c7fbc5d3601e21a433d2227f2e18e398dfa6a465c0b5ecdd06acf98de0e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-25 23:08:27	<u>0xa4413bc2f324ee6732f0efb7fd54a669c95ca3f4b00f6020a87c702071ab56e9</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-25 21:08:50	<u>0x529d7d8b2b16f9339c233cae3721d7d51b5102df3c1d2124fb7d64aaaf6ad57d</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-22 17:46:42	<u>0x9fa177a66ff7c540a27b96550bdaedd240640a91610ba812a905062dac147fb1</u>	+ 1 NFT	✓
59	2023-09-21 21:01:41	<u>0xe0b3276176cb63b3a4683e119e120d7fce9b79c99a0c1308b5c18ab607149729</u>	+ 1 Voucher	✓
60	2023-09-20 02:57:36	<u>0x99d4a06d3c9fd91070d1ca0b07d45fcb278072d3d6deffdc4b0d1daba269b193</u>	+ 1 Voucher	✓
61	2023-09-19 21:43:33	<u>0x1fd41835de6e0d43ea83aefa902be39caf621f9b0d9e738e611ed4ea5c3ad896</u>	+ 1 Voucher	✓
62	2023-09-19 06:44:49	<u>0x882e3bf31e25a936ebc2fc83273146bc3d65356823156e25281c89084f618e68</u>	+ 1 Voucher	✓
63	2023-09-18 19:04:14	<u>0x50f0ba5b842043705678a41a84352ac815363a5058098b0cdd7a809d2cae4477</u>	+ 1 EGL	✓
64	2023-09-18 01:23:25	<u>0x8650a38fcbac499633d3633225256705741271d0703f684eceb5ecb2251018e2</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-17 03:22:08	<u>0xc5b6e75c3722e613ce00b6355a1b3a05b86567e24dff0bd5e21215653e8f96b6</u>	+ 1 claim	✓
66	2023-09-16 18:39:31	<u>0x2daa28cc0151c35690c8370cd325457818dee717503a3ad1aca7784cf7a00835</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-16 15:14:29	<u>0x0f646745556223781b80423300147236cd8b07dfa3f08cad7f9184103dd84fb7</u>	+ 1 laim nft	✓
68	2023-09-15 18:28:53	<u>0x90eaa9bec1083cf1e374f7808816a075d99f8b65abb863962646a4ad7c9cfc9f</u>	+ 1 drop-usdc.com	✓
69	2023-09-15 15:17:21	<u>0xc7cfe157b772b9906bab0af3d211d994faf39bb774f8490b810fb9fb0099d4e8</u>	+ 1 Voucher	✓
70	2023-09-15 00:14:28	<u>0x48077e4cca4228eb1c3521157bcb3acb737e62bfe0c85143fcc05c4cdcf3ec70</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-14 03:29:41	<u>0xb09f24c4641b2de974388723a7db0d73c4849be7fd3d48613f0eef534a0472ef</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 06:30:00	<u>0x0930846a168ae6c92c9e453e66542318d7952131625d1a0ac39414802553414b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-12 17:12:21	<u>0x491a6aec9482edb17147ed637c8958855dc91a74a7a8450dff5693324f4c9ab3</u>	+ 1 NFT Voucher	✓
74	2023-09-12 07:08:22	<u>0x60fd4c883f6d8a4960b6262fdcdcdff26bb4ea6656a8aec24b98117cf1333de2</u>	+ 1 VAZHE	✓
75	2023-09-11 23:43:11	<u>0x91ae416d1d1b4fdc4426e46d804aba4f6f3af7def8821dadfc6f4484aea65951</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-11 07:28:10	<u>0xfd7e83120bb2b7b0bbde</u> <u>0f532e8470994a0af8734b</u> <u>dc64cc54d4f2e91c523748</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-10 14:51:56	<u>0x3fa0178fbcce9d1e20f2</u> <u>83b473f81f1af80f57902e</u> <u>648db99468a89e5b87bd04</u>	+ 1 NFT Voucher	✓
78	2023-09-09 09:35:46	<u>0x17ff01c60a95eca68134</u> <u>4a9a2d5e8b7d6765cb193f</u> <u>4922f2b43d3b8731572e05</u>	+ 1 NFT Voucher	✓
79	2023-09-09 08:17:45	<u>0xff0edb8d9425eb3c5a48</u> <u>153980078ebcdce1334f8a</u> <u>193613ec9c8714f4099b86</u>	+ 1 taskson.xyz	✓
80	2023-09-08 21:23:24	<u>0x762792112dc4fc8040e9</u> <u>65ba5516e04340139bb3d9</u> <u>2d487a4aa54f7fd92b4cea</u>	+ 1 \$1000 TON	✓
81	2023-09-07 17:05:23	<u>0x7064e1dd6c378f8e9b63</u> <u>9880af4b9dc1e5966877da</u> <u>246aae534efa6c9b879f77</u>	+ 1 NFT Airdrop	✓
82	2023-09-07 02:40:52	<u>0xc5cfd1b2dc99cbf109bc</u> <u>d92c05ab36a6c42fa87b3d</u> <u>3f194b06499743e2d65d2e</u>	+ 1 Voucher	✓
83	2023-09-06 21:38:47	<u>0x5d8eda55b3a03fb2adc4</u> <u>e0c513fb10c30ce0cfe8b2</u> <u>1d3c160999a59594bb0cdd</u>	+ 1 STAX	✓
84	2023-09-05 08:51:26	<u>0x2ec39ceaa05a4a8b13b2</u> <u>133ed988754791ad030074</u> <u>39d4815c3434e9d3b2280c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-01 23:07:38	<u>0x76df59a0f520eb2bd7413d28538b1ffce9ca5b1d296c421e17e38fff19f274ab</u>	+ 1 Voucher	✓
86	2023-09-01 15:49:07	<u>0x2c7eb61029a766935d8c877afd0e2f90f96e4f2713e0848322b92e51f3af5823</u>	+ 1 Voucher	✓
87	2023-08-31 23:16:01	<u>0xa455e5e7849f31cfd49e23d390def690fc4044696c904bc8a5f501f2c6654fe5</u>	+ 1 Voucher	✓
88	2023-08-31 21:31:25	<u>0xa91098b75380bbb6dbe752cbd0d597a430cea2d84b2cc1859b5e40f127c64327</u>	+ 1 Weekly Giveaways	✓
89	2023-08-31 21:31:15	<u>0xd320decb23884a99d0adf7b09f8617ad8068e15f6b167936136841fccbcffa31</u>	+ 1 drops-usdt.xyz	✓
90	2023-08-31 21:30:53	<u>0x32bdb4953f3ef080a323aa585ba5966660bd2a023e0344ec843b8ed1ac3ffe6f</u>	+ 1 UNI-V3-PoS	✓
91	2023-08-31 19:55:41	<u>0x870819538e526c5dd3bb9bc087cff9c3bd9f2e597c932d6f9d7e7a63cf99b4d7</u>	+ 1 Voucher	✓
92	2023-08-31 03:22:04	<u>0x08a591a1dbc410462b8a37d49763bfff6939a3461c8fcd5635f0ea3c2f5d3199</u>	+ 1 Voucher	✓
93	2023-08-29 17:59:51	<u>0x2d40df4f11e30e29e1c92015f79633ec6e794cb7eb76866671b495ccc26a0e95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-29 01:44:57	<u>0x5b8f0a656880f425c2b97aa52b65bcdff88ed20e042a3d7e505cad8c70361be0</u>	+ 1 Voucher	✓
95	2023-08-29 00:51:28	<u>0xaaab10dd539241c884778760915bba1cffdac23b4ccbf58d77ab92995c6df5ce</u>	+ 1 \$-\$-\$1099 DAI	✓
96	2023-08-28 06:27:38	<u>0xa9bb31d94ab353e7e718ea43c30c5b62500c9255bb1e544ecca72663ccbe33ae</u>	+ 1 Voucher	✓
97	2023-08-28 01:43:19	<u>0xf33df67b7e7998ad772aeb94d65b28e0e0eb08a7541f22051e5b4170a2dd6023</u>	+ 1 Voucher	✓
98	2023-08-27 16:36:15	<u>0x920ea8de255845f32e4fb165706811d6635500c0baeabc0170d5b1904b0f6418</u>	+ 1 Voucher	✓
99	2023-08-27 02:04:44	<u>0xff4a8a28c1c3b46bde780fc4fc728dc6b32fc1b5b77c4dcea7c792284c827837</u>	+ 1 drop-circle.xyz	✓
100	2023-08-27 00:08:32	<u>0x1afad2c057629969d5dc3de0d82bc77061f6cd5b8a92a60f0e545b7589b02a35</u>	+ 1 claim.circleweekly.com	✓
101	2023-08-26 23:25:46	<u>0x14b0d8e41f4e8da66c0b1b89ce1568146f6b145d7ffa2459e9c31eb49c5d6b98</u>	+ 1 Voucher	✓
102	2023-08-26 03:05:09	<u>0xb4e866802e3720c69f82c81040d668587e1282ac7aeffc89cdd64ffc28d8dac3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-23 23:28:58	<u>0x47ee01e418eb4017b28d87981616c76758403578742e09c72634b017ed750e58</u>	+ 1 Lido DAO	✓
104	2023-08-21 23:39:05	<u>0xf8fb10850e80ad8e682599ec7c895a5968dfd940e1abfae54c4782e056f54897</u>	+ 1 ARBITDROP.INFO	✓
105	2023-08-19 06:20:01	<u>0xabaf8b300a1938d9783cd68082fabcad3b21264c3b47437dbb073cc62634147d</u>	+ 1 NFTVoucher	✓
106	2023-08-17 00:39:36	<u>0xf0affd8c47011aa836fd94be82634d48094f71e0ebed700525bdb657339fdcab</u>	+ 1 \$1499 USDC	✓
107	2023-08-15 02:28:10	<u>0x43ddd211d143c56799f76cd12d3e5c66fb250d6d3bde90d52833fbe3736019dc</u>	+ 2,000 Lido DAO	✓
108	2023-08-13 05:16:16	<u>0x030ef1a7bf5728b258246d0d61e53b64c4d97d6858de3ef163c885b92cb54623</u>	+ 1 Base Airdrop	✓
109	2023-08-11 17:59:26	<u>0xf449ff088e961f005df8b20132502d8629dbecbc5a215b08bfaaddf539241358</u>	+ 1 Lido DAO	✓
110	2023-08-11 00:55:33	<u>0x5e872b0d10b0d9134097fa694d077912f71d818f0d68b1c702d9bef22155d206</u>	+ 1 STAX	✓
111	2023-08-10 22:50:39	<u>0xa4b56aee26eea7deca778fe932328a5da05c53329ed2679f5989f5f22c1f66f3</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
112	2023-08-09 17:09:22	<u>0x01530aef7ab5fcaaa450 ce04968393542ea5198244 7cc3b667825dcea71dcb8f</u>	+ 1 dYdX Event	✓
113	2023-08-09 14:48:00	<u>0xa2808c293516c7968ebb c630e231968405188e6644 79a2bdd9715bcc5fb737d8</u>	+ 1 Lido DAO	✓
114	2023-08-08 12:35:33	<u>0x77eaf951027be396bd96 ca753b5f64a382f4e9196d f208332fe024a275ea0e69</u>	+ 1 OPENSTORE	✓
115	2023-08-06 17:27:29	<u>0xe6573bc6b47ac712326a 19cfc6c5b5eea816927fa1 a6d9ed05db9f90639518ac</u>	+ 1 STAX	✓
116	2023-08-04 00:10:58	<u>0x72527e1f7bacd7d64eb5 d64078b21899f8967484bd db3250089f25c7ffec189a</u>	+ 1 \$1500 USDC	✓
117	2023-08-03 13:17:13	<u>0xb7323e69542e296052f8 f28b2cddc86309a05abccc 963bcafd9ef988c314e3b2</u>	+ 1 STAX	✓
118	2023-08-02 10:06:23	<u>0x76a78dfdedf2ce4c8ac3 df1842da6d4e7c1a77d123 1abecdb169d1169a1f8760</u>	+ 1 FREESPIN	✓
119	2023-07-31 22:17:30	<u>0x4f6d7fa9ae2fea4f702b 16408a95e016c12323c337 7611d50d865a4ab46162e2</u>	+ 1 \$2000 ETH	✓
120	2023-07-31 15:54:17	<u>0x48ef6de63b819f61204b 07e44f7b4c5aff80de8ae6 f9a3b7feedd9fe9731e427</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-29 17:03:38	<u>0xbcd18f799e69c955b7a4</u> <u>20d58e331f9f5843d313d8</u> <u>5e3244f6b5655afe7e3610</u>	+ 1 \$COMP	✓
122	2023-07-29 13:25:18	<u>0xcb3573c8d4b5b138d2ed</u> <u>5e610a41b948162e51db21</u> <u>dbc16ce7223e54c3d2377e</u>	+ 1 STAX	✓
123	2023-07-28 12:15:36	<u>0x56e70fe32b2b076a1e14</u> <u>c118ad2c785319797fd04b</u> <u>0b6138d9ab659a01b6ad3f</u>	+ 1 REVOLUTION	✓
124	2023-07-26 18:38:12	<u>0x3705c5367eecec2126bf</u> <u>655838c8301de3d1f700a5</u> <u>8c4526056b3ac922f3a537</u>	+ 1 dYdX Event	✓
125	2023-07-26 08:27:26	<u>0x2cd749c33b2478ef769c</u> <u>5aa3250dd8d8663fc61344</u> <u>a9bff464e6d0e39dbc5ae2</u>	+ 1 Polygon Defi Tickets	✓
126	2023-07-23 14:14:15	<u>0x8308ee970dfe0d486c0d</u> <u>bb6051600f58e581e44d5a</u> <u>52c498287e2947a566bb1e</u>	+ 1 dYdXEvent.com	✓
127	2023-07-19 12:57:35	<u>0xd4373c022acc8199c118</u> <u>68a5d32a3d45414dca0a67</u> <u>8806d6884df48e682e9fcc</u>	+ 1 UniEvent.Plus	✓
128	2023-07-18 05:44:50	<u>0xd9c04a04891b877d7cf4</u> <u>a6e824fe6bd85e2286bd36</u> <u>65062c34ac6437bd441f67</u>	+ 1 UniEvent.Plus	✓
129	2023-07-16 14:51:20	<u>0xd17fe0d66e6fd0e7bf8a</u> <u>66e1bd18ccafdd2b13bbb7</u> <u>f84ca6d56bf32a0e4a8541</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-10 03:59:32	<u>0x0a8c3c77a8572455f21d62b5d666309531cd1f4b2b11b8fac606efa6b2c94f3c</u>	+ 1 UniEvent.Plus	✓
131	2023-07-08 05:31:52	<u>0x6190d46edac151c8ab32330877d524618d58a18581d76ba0389ba8f0618ab5fa</u>	+ 1 UniEvent.Plus	✓
132	2023-07-05 03:52:05	<u>0x9f51bcdd55b08aa7cc7355c9123749bacc775cc72c66d0939c6c1b709a4ba513</u>	+ 1 UNI	✓
133	2023-07-03 22:29:36	<u>0xd6c913bf4f3453ed5921c8545bb923871514ffe43262be5311568a554dfaa393</u>	+ 1 BitCase.Org	✓
134	2023-07-01 06:07:00	<u>0xab4453e787a710200e45a60cf3c068dc9edb530c2ace7384644d710b28fbf21e</u>	+ 1 UniEvent.Plus	✓
135	2023-06-21 00:38:53	<u>0x09153e88d1892fea3d2ce7e07521a73e2666e9261eed8a9edcf3117208a2a182</u>	+ 1 OPTIMISM	✓
136	2023-06-19 23:10:18	<u>0x391388b6281c94f2163f5a74006b84f52545460d70aaee0ab1cb9c2e411c36d7</u>	+ 1 OPTIMISM	✓
137	2023-06-12 21:15:47	<u>0x54fecfc921237573597ecaf91e8abe3a1265ba26ed7c5c1d88fbc35e27616e47</u>	+ 1 TulipArt Airdrop	✓
138	2023-05-28 23:02:14	<u>0x3f135d45aa40702d87961b3eff5480595b9f9ddc9c04cd979334a87f06605815</u>	+ 1 OPDR0Pio	✓

#	Date & time	Transaction Id	Amount	
139	2023-05-07 17:32:19	<u>0xd3eb46c347ed14fc8c97d8310097e841b8c22493448d76b8fedaa90f7d2654dd</u>	+ 1 PG	✓
140	2023-03-30 15:57:50	<u>0x68b67bcc7d056d74fcf2052e9448e70c8ee4dde59aabad3f753619fb96fabf50</u>	+ 1 TulipArt Airdrop for VeeFriends	✓
141	2023-02-22 08:40:27	<u>0x134819df37b9833b38d9147e344a2a2b3dc4e6d382c4363b2eb0e1895c63eb7b</u>	+ 1 ETHMAIL	✓
142	2023-02-09 18:21:34	<u>0x40325b1ed12c69e78671d325671f5a0344c6cb70802be0f13e44b540d835b099</u>	+ 1 CST	✓
143	2023-02-07 17:09:24	<u>0x9873153707364111092235ce1d5fa1d48b59d713b7d199cf1b7b4dde2406f64b</u>	+ 1 Eco Avatars Premint	✓
144	2023-02-07 16:57:30	<u>0x9171a01c0a8ff8599ea4575e53de24770e10f9b8771d17af78871d514c50eeb0</u>	+ 1 Mugler Angel Card Limited	✓
145	2023-01-31 14:57:17	<u>0x6b2a7988653c170c622f23b827267fba259ae2dfb34ca7bf3e82fb471714a2f4</u>	- 1 ETHMAIL	✓
146	2023-01-28 02:27:38	<u>0xe06dfed2507e13688c3e78a6cad0034b567e92ddd353f8fb82eb3bb7a3fbf27b</u>	+ 1 a KID called DEAD Official PASS	✓
147	2023-01-26 01:58:59	<u>0xba40f2d1ae29b975ca74e58b13f2b3ec030866410eb1600b0530d5e24e86537b</u>	+ 1 Toshies Originals Honorary Pass	✓

#	Date & time	Transaction Id	Amount	
148	2023-01-25 20:34:11	<u>0x87a72ba234b302b72e26</u> <u>f4bfb8220900fe3daf3801</u> <u>0f53ffbaff274356c365ee</u>	+ 1 sCb7UCV	✓
149	2023-01-25 13:47:20	<u>0xc9d3e6e226426b2d65ce</u> <u>ac5538530b0096e3cf256a</u> <u>a0b1a84818042f2a22a422</u>	- 1 Alpha Cans Official	✓
150	2023-01-23 02:34:42	<u>0x843d2bc396303e96f02c</u> <u>c735e7cab705e344fed089</u> <u>7903e1f95c2b7b5fdaebdb</u>	+ 1 ap	✓
151	2023-01-22 06:18:46	<u>0x1185549282b4753901ce</u> <u>3587eec0ca81c9c7b9a66b</u> <u>face11e7680e87712989f2</u>	- 1 Husl Founder Item	✓
152	2023-01-21 14:51:34	<u>0x30968a61f163108939f0</u> <u>fddc8a8391aa63de57b66d</u> <u>a558498135bd76d2e0f007</u>	+ 1 Spec Kubz Collection Pass	✓
153	2023-01-21 03:20:41	<u>0x41f54343403f11e95575</u> <u>efcbfd5911a0c275568ce1</u> <u>b05804ae9dc9eba11ea51e</u>	+ 1 VeeFriends Gift Card Special	✓
154	2023-01-20 11:06:11	<u>0x1481515750edd6e02924</u> <u>f6036f16f834df15009724</u> <u>4e5a6559bc19d591310c09</u>	- 1 Original	✓
155	2023-01-18 06:41:50	<u>0x179bbe46e301a74eef97</u> <u>f0476775f4bd4bd7970286</u> <u>a021de7d23b40f8322f28a</u>	+ 1 Meta Krew Pass	✓
156	2023-01-18 03:19:46	<u>0xa22b3aae53777ff3239f</u> <u>ed34d9c01e24ff456fd925</u> <u>76be19613751b0967c7242</u>	+ 1 ass	✓

#	Date & time	Transaction Id	Amount	
157	2023-01-17 08:40:58	<u>0x42eee9d8273d751757a79e8709bf952ffe14001e7b668f7e2521aed6e3c34836</u>	+ 1 Advanced Miner Limited	✓
158	2023-01-16 13:12:05	<u>0x092061315b26c6ab34352b5cd6dfc4120460ae21af04ec338f7330d2e98019e6</u>	+ 1 The UltraDao Limited	✓
159	2023-01-16 03:59:47	<u>0xa82fc2066be5fd2f71929faf3c3f3c428f91b5e04318a551b84be9a668fd3ab5</u>	- 1 Modern ShibStart KOUE Ticket	✓
160	2023-01-14 03:58:55	<u>0xb047d3194d420af025234c0804fd5725b311cf5d6a6870293950fd5dc945577c</u>	- 1 The Keychain IH Genesis	✓
161	2023-01-13 09:49:19	<u>0x4eea058a941e95bd5ff9d36881f6c67c34a6b3811be27920ca15d27f02754435</u>	- 1 ins	✓
162	2023-01-12 03:16:23	<u>0x6331d9a9807aea38c3b3005223f8861d2c8c753f54a6acd20439b72f942c2ad4</u>	+ 1 The Antilia Genesis Official	✓
163	2023-01-12 01:15:02	<u>0x58a2766e6e5ae604e918798c64a5f97a90dc0b69956e373c88c709d364b2fd5a</u>	+ 1 Puzzle Package QY	✓
164	2023-01-10 11:26:39	<u>0x0355c12df6bc23f08137655bc7251cd36acb2131412022fa5906fc3a0e48ce65</u>	+ 1 ass	✓
165	2023-01-09 02:29:45	<u>0x8211e7d70aece3edcd0e675d1488134714df68da299c8fb32bd18aed4f75b387</u>	+ 1 WenMint Mint Pass Origin	✓

#	Date & time	Transaction Id	Amount	
166	2023-01-08 13:13:17	<u>0xb3ccd0e6617fc19edd169f847a616c4d057de808efc9ee0d52c06bf388b281f8</u>	- 1 EthereumTower Collection	✓
167	2023-01-06 15:04:42	<u>0x29bd78ea6422ea7a76cc774238c8d032301287c2a1fb2293e5234f37014b6580</u>	- 1 Ethereum Towers Genesis	✓
168	2022-12-30 11:47:52	<u>0x457ed68c26832ddc6a4bf9c8a4aa7068bce6dbba0e460cd20c092188f8853710</u>	+ 1 Nested Boxes NZ Community	✓
169	2022-12-30 03:06:45	<u>0xcda318a830ffd9ef12d2f65d94792c7ee34542bc35be2cd38cbbb02f34b5558f</u>	- 1 Nested Box OW Community	✓
170	2022-12-30 02:45:05	<u>0x3995b7e3557a2faccb1fc0bb3190d4fc837e357003951e7d880b0d3a7b737e</u>	- 1 Chainzoku Loot Box	✓
171	2022-12-29 12:53:36	<u>0xa9d4548c59b9aa3c23b554b4a2e2769c7077e401e08629a9f60741d86817e187</u>	- 1 Magma Pass C	✓
172	2022-12-28 11:30:15	<u>0xc546ea6da9c37213470806e242e2fa63647a104af38b20e8f531e9a16d4951a1</u>	- 1 Stoned APE Club S	✓
173	2022-12-27 16:05:32	<u>0x4e6d9f9db41c5dd041c35e945dd710ff8998f6b8c223b4b7db64e22a79cdd5d5</u>	- 1 Magma JG Club	✓
174	2022-12-20 09:55:34	<u>0xc8ead930432a29f9fff6e9dd8be6a55cbff963e54fa95cc18eed6ff7fb575907</u>	+ 1 AR Helmets UI - RTFKT	✓

#	Date & time	Transaction Id	Amount	
175	2022-11-27 21:42:24	<u>0x52d6d4582ffffb6580161</u> <u>ff5c77430d47c849975867</u> <u>9923ec3e66062cdf2cc1b0</u>	+ 1 OPENSTORE	✓
176	2022-11-25 18:12:39	<u>0x7b6bf3508adcb01479b7</u> <u>8ec4a9ad70c8ead649ac40</u> <u>a68b00da41690f10e84e62</u>	+ 1 seed	✓
177	2022-11-18 02:03:11	<u>0xd989b1ad75f2c9f2b38b</u> <u>ccccb0a308a11adcf96983</u> <u>2f46bde8cd8ca8c713cf57</u>	+ 1 OPENSTORE	✓
178	2022-11-09 09:36:50	<u>0x3a47cbcdb3af1a3b3d03</u> <u>2089f9fb6d8d2bb002f8b2</u> <u>2b5d5aaee4dcd4aa609c70</u>	+ 1 ls	✓
179	2022-11-06 10:11:30	<u>0xf1a2005df4f3a928dc0f</u> <u>39fdfb0ceff3467fdff042</u> <u>6243e2fe5cde37a0b8a68f</u>	+ 1	✓
180	2022-11-06 03:53:13	<u>0x92df5b843ce85242a088</u> <u>ccd094ed7d7d290b0773c1</u> <u>daa5de68a1f564935b8563</u>	+ 1 The OG Lab	✓
181	2022-11-06 03:05:35	<u>0xe457478a880d2ae2dac8</u> <u>b5184dcb0d8131043cdd04</u> <u>e6439a20ad0a38fb28cfeb</u>	+ 1 Uniswap V3 Liquidity Limited	✓
182	2022-10-28 10:51:51	<u>0xbcc78d8d0e1cc6cfa4e7</u> <u>f4eb40acb54e1ade7ace05</u> <u>dc5cc6f335de6320ca7adc</u>	- 1 3COMMAS	✓
183	2022-10-20 06:41:19	<u>0xde78724e2ffb1095ddfc</u> <u>31bd13116161736e25d9f2</u> <u>b0840d5388987bf2fe62f1</u>	+ 1 ETHMAIL	✓



#	Date & time	Transaction Id	Amount	
184	2022-10-13 08:56:55	<u>0x268b33a1c918e80caed6</u> <u>18443017a6ea9fb8bc3586</u> <u>e919a6e5710b822823637b</u>	+ 1 Last WildWest Cowboy Official	✓
185	2022-10-13 02:14:28	<u>0x53483cc89bb4f552a3ec</u> <u>1428506febdcc0eb351778</u> <u>7edf208249d74daf2eed79</u>	+ 1 Advanced Golden Girls Collection	✓
186	2022-10-11 03:40:25	<u>0x50af012096577ca779b8</u> <u>2857a2075f3d6830581301</u> <u>1c62c33e47902a6a20b3e8</u>	+ 1 Big Parallel Office	✓
187	2022-10-10 11:56:07	<u>0x67bfa0436af6c8a7a3c6</u> <u>24d3e187e6999b51f11d19</u> <u>3cb5fb77fe3f672cf14f84</u>	+ 1 Simple MPeace Official	✓
188	2022-10-05 23:11:47	<u>0x421266628edd98434cd0</u> <u>0f2fb02b243208c41e3d4d</u> <u>43312f04e74bbcff7bdbab</u>	+ 1 3COMMAS	✓
189	2022-09-03 05:25:53	<u>0xd22cd70df0452f37dbbb</u> <u>58383c10dcd0fa77a99780</u> <u>49b5b6004bac9c13130e05</u>	+ 1 0045cb7b5e	✓
190	2022-09-01 02:43:51	<u>0xf12e6f29bdb421e9b65f</u> <u>1c121e9c46e806b16d12d8</u> <u>d46faee72e64a371505459</u>	+ 1 Winning Pacman Collection	✓
191	2022-08-31 08:45:27	<u>0x4ad9ac6e0eca1d92d98c</u> <u>327a36910f19032c6ca461</u> <u>b0491315cf08b6991fb0fa</u>	+ 1 Hidden Voice Metaverse	✓
192	2022-08-30 16:04:08	<u>0x3a36a38f2a35bd4c2963</u> <u>09a39995b2e5036fc0e308</u> <u>ca4ebb7cfadacd3266a8e0</u>	+ 1 Blue Nft Alerts Pass Item	✓

#	Date & time	Transaction Id	Amount	
193	2022-08-26 11:38:19	<u>0x740660b4173b26fdc6df9d5dc0d5a2da7e95ccf9237018bca53d208995417454</u>	+ 1 Sad DEZUKI Items	✓
194	2022-08-25 12:05:22	<u>0xb42f1e695b499083482e0f07a2846198cc15ee074095bf6c44d196da19eb785e</u>	+ 1 Blue Omega Speedmaster Official	✓
195	2022-08-23 00:33:20	<u>0x66a9298cf6fd726e90aa6a67768b71dc72c19e4e30c28802314962d036c99c08</u>	+ 1 Red Meta-Pass	✓
196	2022-08-20 06:58:38	<u>0x4256a160c3b91e2e38e463ea8d64ea22677e26624e012c2a2bdc5fcf812020c5</u>	+ 1 Strange Dissolution Ticket	✓
197	2022-08-19 13:31:59	<u>0x959cc9fcdab6b286768477b40f39cc023ee71bacf0192e4aae777669c2845e69</u>	+ 1 Blue Triton Pass Item	✓
198	2022-08-19 10:19:38	<u>0x14b69fe7f4c445a77f646e5412e1ce1a542364bbf3bd55cc7ed4b86c8f0b6d33</u>	+ 1 Hidden Beast Items	✓
199	2022-08-19 09:50:14	<u>0x290ef7602fc27129655ec0c24b507c22e270e55420c3fa663c21c5084655c7b6</u>	+ 1 Impudent Unts Origin	✓
200	2022-08-18 16:26:45	<u>0xaa392aad63b63daa6ee8513259786d92b75c69f5e2d30d47b99dc35f355a725a</u>	+ 1 The White Triton Pass	✓
201	2022-08-18 10:22:48	<u>0x03d99647ec29de08005e2483a08088a5daf3341c85480b71d64c51c7a3e1537c</u>	+ 1 Power Of Etherlands Collection	✓

#	Date & time	Transaction Id	Amount	
202	2022-08-17 08:39:52	<u>0x6317795ac5bd81d1f384083fb429688ab277128c7e69e4aa62add0a57cff66e0</u>	+ 1 Blue CoolPet Genesis Item	✓
203	2022-08-15 05:07:59	<u>0x8190b865a1b0bae484c8b2e6f6c80d6079939a476dc86b52f5ecfda3efa120d7</u>	+ 1 ctions	✓
204	2022-08-12 17:18:32	<u>0x5b525205efd2015cea0b3582ea5954efc720595586e1dfe377fab79f723c193b</u>	+ 1 Blue RTFKT Space Podx Collection	✓
205	2022-08-12 10:58:03	<u>0x4b6256a440a0b19eaa40b678d2b588e9ca05c569384e531f9838b1d6170b224b</u>	+ 1 Back Crypto City Collection	✓
206	2022-08-12 04:11:01	<u>0x9943b97c583f55b0df3b66c5b3546463256a0e825e5bda7a14d14df42d8e75a5</u>	+ 1 Insane AdventureLand Collection	✓
207	2022-08-11 13:46:34	<u>0xd4a2df36976a4275f407e05749cfeb8ca6339c0ee9d2641e5ecc13c67111a878</u>	+ 1 White RTFKT Space Podx Officials	✓
208	2022-08-11 02:35:16	<u>0x43eb0a3e415ca4ebaa9e982294131f759fdb2d1101949516504740b73bd7bd93</u>	+ 1 Blue RTFKT Space Podx	✓
209	2022-08-10 03:47:49	<u>0xb7153a628085e8737f78b044203f5864ad9534dbb49bfc1d2bb3697c70387446</u>	+ 1 Light CryptoBuds	✓
210	2022-08-09 04:08:27	<u>0x6369d537724003a8bb8379d4f7a249e3753e0f4a7c6ce9c9a8072f19d68579cf</u>	+ 1 Fat Social Bees	✓

#	Date & time	Transaction Id	Amount	
211	2022-08-09 01:14:05	<u>0x5e5b9e1a9227840f14a32e2d79cd9a94d7723283ed89d25de23c641902626b22</u>	+ 1 Smart Real Vision	✓
212	2022-08-05 03:05:21	<u>0xfe4b656aaa4b02682a3704e303d4e37bc7fefc9d3d6f373ceabdb1cb02b4ce53</u>	+ 1 South SuperFarms	✓
213	2022-08-04 02:48:23	<u>0x96393e59144d66df222bbe2ecc8d6edd0a928c7ef147c48b4a55d1c28329ab27</u>	+ 1 The North Shrapnel	✓
214	2022-08-03 07:04:21	<u>0x8b2b8aaccddf608627523dba20b6649ffd949b86692616947693083674f69363</u>	+ 1 Hard HoneyBadgers	✓
215	2022-08-02 07:44:05	<u>0x68046b02e5c4fe1ce3854433bd9b11e71ee522a29c7be4d080c7a4bdfd5047a2</u>	+ 1 The METAKAMI Original	✓
216	2022-08-01 02:49:24	<u>0x68d952e7a640d2e737f5cdbee03fdb1b3860e6f658bd8194e48f7198591c1358</u>	+ 1 Legends-X	✓
217	2022-07-31 03:43:29	<u>0x6bf67c699b44d7154f1a38e8672ff627b49fc1697688ca0c961a6dd51f459776</u>	+ 1 Skills Of PolkaCity Collection	✓
218	2022-07-30 04:41:50	<u>0xeb6b56fb426429469dca9c975541c31edd3bc043514ed230495cd8f6b787d4d5</u>	+ 1 Skills Of Riders Collection	✓
219	2022-07-29 08:20:38	<u>0x484ca099aa3e88fd7cb4d3435c24fce3c96b152d6a393168c1f4a22db256abef</u>	+ 1 The Rich Babies Club Official	✓

#	Date & time	Transaction Id	Amount	
220	2022-07-28 02:55:22	<u>0xa07f3cc714e9272abfc5c055f81fff36eb003055616072190de8d3c24c2cec99</u>	+ 1 Busy Space Collection	✓
221	2022-07-26 03:57:26	<u>0x1b51d6f4d3154b52443af5b5b396c2c54a0b958068c48e6339fa9a7a48f3104a</u>	+ 1 Angry WildCards Collection	✓
222	2022-07-25 08:49:35	<u>0x515cb8bebaab41e6ced63cb8fbf260609c8864c5773602e1ebb1ab0a243cc914</u>	+ 1 World of Puffs NFT	✓
223	2022-07-25 08:45:59	<u>0xe029aa50ebcd0c306a335c1e83055617258b3b2e36d9babae33e1d395216fb3a</u>	+ 1 World of Puffs NFT	✓
224	2022-07-25 03:03:10	<u>0x5b8df4dfc2f197c25177ee26b66820e5b07a21a662cdc20eb79d5cfd03f2ceec</u>	+ 1 Skills Of Dinos Lab	✓
225	2022-06-24 09:30:01	<u>0xdf343d0a201d440aa3bc1cc41008a3c19520ad814c4bc2e69848cf74dc127d01</u>	+ 1 NFT	✓
226	2022-06-23 03:27:42	<u>0x51aecbb7dcbc2b5a906f1889c820d0902742231f306c7d3549beec94310952e3</u>	+ 1 The Real Vision Pro Collection	✓
227	2022-06-22 02:19:19	<u>0xe2085d833d9ac532f96a765cc73fcf6d2dd01f1868497f43cc23dfc26d2f0bb5</u>	+ 1 ed	✓
228	2022-06-20 13:20:22	<u>0xc5059d455f4c79c8901ba916f16adbf278f3aced8ddebe47291b5001a56505f1</u>	+ 1 The Big Azuki	✓

#	Date & time	Transaction Id	Amount	
229	2022-06-20 02:36:44	<u>0x900e45f6b673943a2ca62186a4000947c9d3dc3e24facbf0da7715ff657097c9</u>	+ 1 Legendary GrumpyPandaz	✓
230	2022-06-19 08:22:46	<u>0x78ec17b77eae8e283cb3e16aed19a8a5cd9b1bd02cf57eb7dbf21c9bad1bd616</u>	+ 1 Ririsu Origin	✓
231	2022-06-19 04:47:24	<u>0xc791221d87c45fe4bd603e3a7fd550bc9d65eecb551ae4866a3d5e3813edc875</u>	+ 1 Story Of NFT Heroes	✓
232	2022-06-19 02:54:46	<u>0x3ef9926752e56bfda9d7ccbfe423d8d8bfa6ea99d53429d1b86e83de877bf589</u>	+ 1 Great Etherland	✓
233	2022-06-18 11:30:59	<u>0x67c2a057f1d1ab98983eada5b4184ff4cbfc8d26c0424ea7c0f4d6aed2847caf</u>	+ 1 Last Dinos	✓
234	2022-06-18 04:05:23	<u>0x303bd613a0e2fff4d4438d135b09e6e0a16a4f5baf4a9d73332fe36b1ed2bb5b</u>	+ 1 Wonder Of Kuroki Genesis	✓
235	2022-06-18 03:56:59	<u>0xd5e6d7698dea60cf3dc9c1467d03be29627dabd49308eedf7b509a833fa5362</u>	+ 1 White RTFKT Podx	✓
236	2022-06-17 02:03:11	<u>0xe168dfaaabb82e98ec4d212f7c26ca68253d6d564accd076fc7d82b85a9cd0ff</u>	+ 1 War Of SmallBros	✓
237	2022-06-17 01:36:49	<u>0x7d16eb3490192279ec2da07bc76d9655f4dc6dcd2f94acbaa1aa80822f91cbb7</u>	+ 1 The Blue Podx	✓

#	Date & time	Transaction Id	Amount	
238	2022-06-14 12:54:36	<u>0x3fd4e12055a50b18acbe ac1ab8d7aa869f5cdc91c5 0dd3e8d87c906335f27f02</u>	+ 1 Boki Female Limited	✓
239	2022-06-14 09:35:24	<u>0x81989614a1596c18abeb e4237385c3c6725ca739ef 083eb5af2584074a088291</u>	+ 1 Big Kaijuz	✓
240	2022-06-14 07:47:54	<u>0xfcad6e44f91bf8faaaa5 2f1538a5980e6e959c329f 419cbfa662bc2c22d230cc</u>	+ 1 Wonder Of Crypto Fighters	✓
241	2022-06-14 07:28:08	<u>0x1cb4f04a4486f452f969 834c21df8538553fa4fbc c039c66555f8a293423038</u>	+ 1 OPENSTORE	✓
242	2022-06-12 11:38:56	<u>0xfa93bb5446dc7c3b4363 e362c12c50ae18302e58e2 e0c5227c816a440bfcf778</u>	+ 1 Wonderful EliteNftApe	✓
243	2022-06-11 12:11:26	<u>0xe901cd5fa8a1fde11b90 0d84e8f520864718fb7b4f 2c6e65324711a4b5f7655b</u>	+ 1 liss	✓
244	2022-06-10 03:11:56	<u>0xc4788b496f6b870a3b46 93b67356d1120fc345fffd dce1e29acb05a0911fcf18</u>	+ 1 War Of PolkaCity	✓
245	2022-06-10 02:37:49	<u>0x35e2f64b78b90258bb62 ecd2ddb117742194012d5f 80f7ede5713abf45a2227f</u>	+ 1 Cranes Limited	✓
246	2022-06-10 01:58:47	<u>0x39367719d2efc4ec357e b96b8375ca9484088d8866 4e3dc12612a8c9bb8d41e4</u>	+ 1 Exciting PolkaCity	✓

#	Date & time	Transaction Id	Amount	
247	2022-06-09 02:52:20	<u>0x0292168691b3a34228d2 aaec27fc7c29892ad84a50 ef22ab5359e563d1d8dd94</u>	+ 1 The Animetas Origin	✓
248	2022-06-07 20:51:52	<u>0xa02e145a17db179f352b 1795c3b16f58a29b6c69e6 450a71da2ae1ec307c1eec</u>	+ 1 STONEY	✓
249	2022-06-07 03:29:03	<u>0x0fc8cb2c4ecd9ed98b4e 2f20e8ef68463893edcae5 bdf5a7da54f62f95c72b83</u>	+ 1 Save GenX	✓
250	2022-06-06 02:04:31	<u>0x15d1eed16fe77fcf1cfa c9cf9a3ed54e0906e498b4 a43155bf96658417837116</u>	+ 1 Parallel Limited	✓
251	2022-06-05 03:07:02	<u>0x0433e6733e864ab11818 380490c5f6fae1c55bab04 8b924047a61b3d05d503e8</u>	+ 1 The Permies NFT	✓
252	2022-06-04 03:20:39	<u>0x6c6ff3f914df0edd3cda f4237faa76dbe8aaf05956 9360c4f4ca6e8cfd7b27ee</u>	+ 1 Skills Of Wondermist	✓
253	2022-06-02 23:44:31	<u>0x781aa1beb2027c425d78 136021873f806ef3bf4ce6 392ed29e79fe1e765e298d</u>	+ 1 FlyerBullyApess	✓
254	2022-05-29 20:08:47	<u>0x7ef4f7bad4f003dd95e7 f0539d9ce04e1eb4d5a890 0444c6b99441d9b94a2e37</u>	+ 1 OPENSTORE	✓
255	2022-05-20 08:59:06	<u>0x5bfbffa29eb444304b97 2b1c0dbef3e46a2fcf0312 baee1a248a51659b3cbe54</u>	+ 1 Sekira	✓



#	Date & time	Transaction Id	Amount	
256	2022-05-17 02:16:24	<u>0x4ff10e6e028d1321796784d62ad130257ef2a664e9de1c3889e9d49733eff328</u>	+ 1 BULLIES	✓
257	2022-05-16 12:29:42	<u>0x002baf1cec2986b8f661384f2c81ea658e34ebe3d9347711a6375a201aacc033</u>	+ 1 OPENSTORE	✓
258	2022-05-08 01:55:17	<u>0x55721608af6bc2890ecf846ad62b68ce484d2ae1094ee212dc4bf98c2b9c2c</u>	+ 1 BULLPLLL	✓
259	2022-05-07 04:43:44	<u>0x9c3904e08626a8ad6253efd1e10db5da1fec8d84f34ecf447205b87f89a6f20c</u>	+ 1	✓
260	2022-05-07 00:40:36	<u>0x232106cfb46c0254231946d18c29098d4e89fb38276a03ab1bd4bf07bb8d5605</u>	+ 1 BULLPLL	✓
261	2022-05-01 01:57:38	<u>0x496fe5f03d1da3aff6e6e29fcc6b97cfff4bc9f534b93dcc56ce365c5cc182ad</u>	+ 1 FALYERDsSV	✓
262	2022-04-21 23:57:16	<u>0x5a1a4e68d546371742b3947956bb3ce7aed402a0c40f5536511fac00927f9108</u>	+ 1 dop Lobstar	✓
263	2022-04-14 12:37:21	<u>0x6f7a2352a80d17aa6d64b3c813cae35431b2fffb00a703cbf7d4649fa61c12b</u>	+ 1 OPENSTORE	✓
264	2022-03-30 19:49:18	<u>0x4455b54ee4c4c541a4c6fb52bee7a342c7a9442278fff9dcecbe15b4a2c6f914</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
265	2022-03-19 14:41:57	<u>0x7d52196347e770b55a9a</u> <u>e816861061ce8e0305a623</u> <u>5178329990f538ba7b1d71</u>	+ 1 NFT	✓
266	2022-03-09 22:40:54	<u>0x8cd95d3757ed29b19a98</u> <u>6cab2e734467aee3e8a576</u> <u>65a379d4d307f912844f70</u>	+ 1 OPENSTORE	✓
267	2022-03-08 11:16:00	<u>0xbd01e55d2972da4a17cd</u> <u>2d8b11d785154996c00691</u> <u>ddb3dcd9dfc91179b4500</u>	+ 1 THCWP	✓
268	2022-03-06 12:27:59	<u>0x5a27c655eb26c605fb27</u> <u>8639fe915737b42def90c7</u> <u>a539c5b7794beba428dea5</u>	+ 1 THCWP	✓
269	2022-02-26 13:05:08	<u>0xa611dde85a618c5985cb</u> <u>44ac85168e7752aba4c8c7</u> <u>4a6cf55fc77f83fe16a292</u>	+ 1	✓
270	2022-02-25 20:39:55	<u>0xa22b7ad16423ee237294</u> <u>950437891bb261af6bbdce</u> <u>2e42424ce38059772b1280</u>	+ 1 THCWP	✓
271	2022-01-28 14:41:37	<u>0x47a1634d29c5d3febca4</u> <u>71cf5ba24d2206162d3d51</u> <u>a01f386f5690e6779b442e</u>	+ 1 Darkest Heroes Promo	✓
272	2021-12-25 00:42:23	<u>0x2caed54d5bec46d607c5</u> <u>ae4052a04e4a9caca3054c</u> <u>99f97779561b408a7b6ba7</u>	+ 1 OPENSTORE	✓
273	2021-12-11 22:59:05	<u>0x7462ed675bad87e8a6e7</u> <u>0b09abb4913956702ddc37</u> <u>31dc740e9e19aea8e901c6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
274	2021-12-10 05:41:42	<u>0xdf9e36cbd5e92edc98c271c3ce81dcf556e91893d06d807c570acf82bcaba2b7</u>	+ 1 OPENSTORE	✓
275	2021-12-06 19:48:11	<u>0xc0abf78d187ecaf3297473b774c7bf6bbb959837241562b991e1e6b5eeea74bd</u>	+ 1 OPENSTORE	✓
276	2021-12-04 13:07:38	<u>0x641d59e97bf6abe58aff575725fe3970bc9e7a04e3776313c2f2d7602c3a703b</u>	+ 1 OPENSTORE	✓
277	2021-12-03 21:38:24	<u>0x96a904e85ae3fe6cf24a97291560dba8f72da6142da8d7dd56dbc349ce3d00d1</u>	+ 1 OPENSTORE	✓
278	2021-12-03 21:38:16	<u>0x8d0316e3feb2e4a17e2929547956107579e06ab30f10e6a43ccbe792e97aa3e5</u>	+ 1 OPENSTORE	✓
279	2021-11-28 20:45:08	<u>0x381549a5a5fe37ba0ad7aade749e0d9ed819afdcb0279b3a157ae1343850648</u>	+ 1 OPENSTORE	✓
280	2021-11-27 02:40:18	<u>0xe87598d1337f1d9f80e5b03beea5dfe11a6fc9161decc1f1b5ad37f787077e0c</u>	+ 1 OPENSTORE	✓
281	2021-11-26 17:06:29	<u>0xce9d080bbe8da07890de0fd6402a96bc459b4bb299f3449603a5322f9cd51457</u>	+ 1 CH:QA	✓
282	2021-11-26 16:52:25	<u>0xf3eea8edb7a6e01e41e553517bd3ca7462666e86584b6c08fdef9c5338a5a742</u>	+ 1 CH:QA	✓

#	Date & time	Transaction Id	Amount	
283	2021-11-25 05:06:37	<u>0x5e9776e9d170095b21967</u> <u>b16831c532a01c870df3f4</u> <u>5c9304081b802b0acc75bb</u>	+ 1 CH:QA	✓
284	2021-11-24 22:15:57	<u>0x3a9179617010deca9c05</u> <u>3ad1ef698b6e0eca56f7dc</u> <u>7087841b45a1aa50d52f47</u>	+ 1	✓

\* USD values displayed at the time of transaction

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