




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa75e9996e0578c8513164b65dc40b56d5db85964</u>
TOTAL RECEIVED	1,186.900000000000090949 MATIC  483.66 USD
TOTAL SEND	1,186.900000000000090949 MATIC  483.66 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
USDT	N/A \$USDT > LOOT-USDT.COM
! MetaWin	N/A ENTRY TICKET - www.metawin.team
! AERO	N/A Claim: https://aerodrome.supply
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
BLAST	N/A op Code
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
! AERO	N/A Claim: https://aerodrome.supply
! steth.cc	N/A Visit steth.cc to swap Reward

Token	Balance
! TOSHI	N/A)
Airdrop at rewardbase.xyz	0 10 ETH
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Pass Officials	1 Pass Officials
Valhalla MJ Special Pass	1 Valhalla MJ Special Pass
ials	1 ials
Airdrop at rewardbase.xyz	0 10 ETH
Quirkies x DG	1 DCL-QRKSXDG
Astronomia Meta 1669679210905	2 Astronomia Meta 1669679210905
Power Of Riders Collection	N/A Power Of Riders Collection
2000 USDC Voucher	N/A org
The Toy Booger Origins	N/A The Toy Booger Origins
LIDO WHITELIST	N/A Lido DAO
Blue EliteNftApe	N/A Blue EliteNftApe
Shinny Beast Items	N/A Shinny Beast Items

Token	Balance
δŸŽ•	N/A δŸŽ•
Nested Boxes TN Community	N/A Nested Boxes TN Community
Spookies Official	N/A Spookies Official
The Big Azuki	N/A The Big Azuki

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 22:02:28	<u>0x02d906961e473762eb67</u> <u>09fe657c0049ffdcf291af</u> <u>1b611d6fb6fcbaa475bb5f</u>	- 1,186.899107499999 900028 MATIC  2,015.35 USD	✓
2	2022-04-01 22:02:28	<u>0x02d906961e473762eb67</u> <u>09fe657c0049ffdcf291af</u> <u>1b611d6fb6fcbaa475bb5f</u>	- 0.0008924999996850 00 MATIC  0.00 USD	✓
3	2022-04-01 22:02:28	<u>0x02d906961e473762eb67</u> <u>09fe657c0049ffdcf291af</u> <u>1b611d6fb6fcbaa475bb5f</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
4	2022-03-25 12:42:46	<u>0x6539e4d2427258bf1a5f</u> <u>a2d35279f646e2ae1a11ad</u> <u>28f994ddef4cbfdaf9e91a</u>	+ 10.40000000000000 355 MATIC  16.41 USD	✓
5	2022-03-25 12:27:40	<u>0xb63698c289c22bbb666a</u> <u>fb5afcdd07f36cf7a98691</u> <u>abbc8cff98f9b0c27fb7c2</u>	+ 1,166.500000000000 000000 MATIC  1,840.73 USD	✓
6	2022-03-25 12:24:04	<u>0x758060d9818fa0d351e1</u> <u>bbdd30013a3c8af3693ad4</u> <u>9cefd8803a524a64dbd829</u>	+ 10.00000000000000 000 MATIC  15.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:19:53	<u>0x368d5838c55aa1136590c2f8e5fb5af84a94eb683c2e48df8e77202288499a3b</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 19:53:29	<u>0xd70ac70040c046da233196058356f01dbb08778541580d0652fe3ad084d3852b</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-08-01 16:56:58	<u>0x21dde8ae7a34c5522923136f0e9d26b773e7926260f185595fbd383dc992af0d</u>	+ 0.5783000000000000 36 dge.xyz/	✓
4	2024-07-22 14:13:25	<u>0x0571dedd84d9edb0dda0d4895b52c113f212a2256f8b90c15fb1b215284d76df</u>	+ 67,011.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-18 09:22:33	<u>0x5a57af7f9f28045cb460fef46ba4f8fcf32fc493e034a198ac8793a76591d29f</u>	+ 49,145.000000000000 0000000 Fyde Points - www.fyde.cc	✓
6	2024-07-17 13:49:17	<u>0x9d3be2bf10f810e4dfd122456e3cccaaec8bbed10ac972716f5fcf353dfefa79</u>	+ 96 Visit AAVE.PW to claim gift	✓
7	2024-07-17 13:42:15	<u>0x50a27b813ba1dfcab2b42379f76a09be77ae709a3b0baed05ee87b1d7d4d5f9b</u>	+ 468,950)	✓
8	2024-07-11 01:29:10	<u>0x0a160c0d19300aabd21460c7f1da577f73fe7cb6f1072c2fa02e4c33241fec8c</u>	+ 574.90980999999999 3124 erzero.world/ 072c2fa02e4c33241fec8c	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-24 08:58:20	<u>0x068c81e60afaeaae25df68abf07368e37e48a3583ad56959e4e52a7dd551f4d8</u>	+ 3,087.000000000000 000000 Claim: https://aerodrome.supply	✓
10	2024-06-20 22:08:31	<u>0xd3353f6115476b256def98e4c1df98d1c5a7a30a6d7345dc53fee438d3ac0674</u>	+ 1,250 r.cc]	✓
11	2024-05-29 11:42:39	<u>0xd8c215aacf1ebac22f6c64bc725b332108eaf0471affeaec6f304cc1d9bfd4b</u>	+ 1 CMAI	✓
12	2024-05-28 20:28:15	<u>0xd0a032074a0b3fec51e2611e18f0d5512017c54ed2e1442a2a0ab0996df19bb7</u>	+ 2,413.000000000000 000000 Claim: https://aerodrome.supply	✓
13	2024-05-27 21:20:37	<u>0x99dc7ad7c83d2c7b8e871c5d5f21462f9062bd26352c362ba0a10e1f6058b18c</u>	+ 2,078.000000000000 000000 Claim: https://aerodrome.supply	✓
14	2024-05-27 01:40:21	<u>0x6b6549b72a3d14312fee5bd5334f833712397dcc77175da1f55903e85a85a69c</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-27 01:39:05	<u>0xa05f1eae479c5292876a3a3df22cb2e73a3c9468d49453d34882f25cbba8548a</u>	+ 450.09239999999999 7817 .world/	✓
16	2024-05-02 19:14:47	<u>0x482b3e156b1f769c8538c48e853c72a4357779ca0dbe1deb4e4043b157c80bd2</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 21:18:34	<u>0x5f311dbe7555f5aa98e6c338c6c5d78153696431f475ca0f77d7269fbb3a26e5</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
18	2024-04-29 14:16:52	<u>0x56d7ba6637e8fe97392c78e0258b8f7a8424f2c434cd2481306e81dc1ec50312</u>	+ 3,961.000000000000 000000 ACX [via www.across.events]	✓
19	2024-04-29 09:26:26	<u>0x3ba73c3132df93ad184a9d3d631cb21a294fee58a6170da0904e56d5b4576d5e</u>	+ 5,000 ewards	✓
20	2024-04-25 23:32:18	<u>0xbe17ed7f924390dcbc40f3493d6a2898fba0892e84922ea1eb95b90c0540d526</u>	+ 5 Visit steth.cc to swap Reward	✓
21	2024-03-26 23:34:46	<u>0x2cb2817d0409bc7c0c42d15d63aabf40679eb191c0b879eb8720e90417fc11ca</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
22	2024-03-22 03:24:03	<u>0xac11d0ae849729d2a5edf2085adc67e2714e438f0ad7da79973e8f1548289894</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
23	2024-03-17 14:56:07	<u>0xc78bef6c55b0d09d2d9464d8ef9e5fde51e8f34f7b8ac5a360ae0abd8064c9a1</u>	+ 500 op Code	✓
24	2024-03-17 14:50:44	<u>0x46f303f784c3b310cce15dd0ce3e338f9b07291da448fec81d89832a04a999c3</u>	+ 500 op Code	✓
25	2024-03-14 04:22:44	<u>0x2b8e9ddd3eedad3f993df2b69d128ea0f95c5aa6a201e5c537e8226f143ca241</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 20:14:30	<u>0x2676eee0accae93b08ba2ea3d5b18ec6a002b1e62d03bbb69972857ae9dc57f8</u>	+ 2,476,988.00000000 0000000000 KURO	✓
27	2024-03-03 20:36:37	<u>0xd2446f2d861e1bfa6d162a3965da52850d5307ba39fb51f8a6c8f96eecbb94d0</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
28	2024-02-20 19:24:48	<u>0x87d50fd71c61ff530b115b9c13e38f6bb4dda35b5c4de5ee31c93e89fe00eb2f</u>	+ 1 !	✓
29	2024-02-19 13:04:37	<u>0xf51b1a9cbb981c973307ab7aaa6b1a41ec12a3930c94b9efa463fe3a8b13a1e2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
30	2023-11-27 18:07:49	<u>0xe2e7bc07609cbdb5ad94a68bdfbf85a7bebc150a6d186153806739bf5af216</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
31	2023-09-09 09:47:48	<u>0x02b6f3334659cc88d2bd a54faeaab7a138fd99fcc2206f237ad41e71409102ed</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 21:30:14	<u>0x3907563d7b39d6552a1bf81413d6269e38ddb70283aa433b627cbf53a980c90d</u>	+ 1 10 ETH	✓
2	2024-03-24 20:40:45	<u>0xeb5d69759a635678349e2370ac1f6bd044af20d3681dcf13b99f262a7e399785</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 18:54:17	<u>0x83a00e38a5f59bfabdf</u> <u>90af2fb760c2724bf57dbd</u> <u>d3f05f1492a88a52e11ed8</u>	+ 1 10 ETH	✓
4	2024-03-24 14:22:21	<u>0x2af46efe782c0987ef5e</u> <u>b976ada717cc9b3facd65f</u> <u>fc2a629cd94fe14bc70a0</u>	+ 1 10 ETH	✓
5	2022-12-14 09:12:46	<u>0x51ceaecf4031e7bfdeb4</u> <u>a261f4902f8459b91eaa75</u> <u>92de2a22ab432964eeb998</u>	+ 1 Pass Officials	✓
6	2022-12-14 07:35:44	<u>0x4e241cec96f5ba8fbf59</u> <u>0a7cfc90f4cd150df09d37</u> <u>1ae9285e53c8b931d6d085</u>	+ 1 Metakrew SPY Community Avatars	✓
7	2022-12-08 17:17:44	<u>0x8c375fc3b11bc1a19ae4</u> <u>fc9a4760944a2bc07f064f</u> <u>8556cac7e1f03045da5a8b</u>	+ 1 ials	✓
8	2022-12-08 15:35:04	<u>0x92505d004bff8aba0214</u> <u>a38dda0cbb66328b955437</u> <u>3576ed1503852c6c6c2923</u>	+ 1 Valhalla MJ Special Pass	✓
9	2022-12-07 14:59:11	<u>0xc33581bf3adb0157de7b</u> <u>3c35d13ec11301a861b414</u> <u>88bb6cf28c08e6b2698251</u>	+ 1 Life Goes On NOV Meta	✓
10	2022-11-28 23:46:55	<u>0x308902bb3437d77f7a0b</u> <u>10f150a1ec44faf5915507</u> <u>cb22f53734c42d04e5906b</u>	+ 1 Astronomia Meta 1669679210905	✓
11	2022-09-17 21:04:08	<u>0x53c76668628c03ee7098</u> <u>13c055a3601b09ca69b6ae</u> <u>d328cc83116673197d7cda</u>	+ 1 DCL-QRKSXDG	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-24 19:31:58	<u>0x2e6c7ec91fc1469eaa9f2195899eb6953d3af51f6265fce87ba5eeb69f6965b8</u>	+ 1 TSMA	✓
13	2022-06-29 21:42:29	<u>0xfc61db7352069c9b6a45940aaaf593c2712d5d6cf80e841b724477b5780ba378</u>	+ 1 masssender1	✓
14	2022-06-29 01:57:27	<u>0xfd35bc4e74078bda9ab8f8eeb8aefc1edd2b0605133a8ea1c35572e8141441ab</u>	+ 1 masssender1	✓
15	2022-06-28 21:42:09	<u>0x95700ae844f6519605c67c27b052bfb1d1f5a0cb9840beb31ce374aa56939dd8</u>	+ 1 gopnik1	✓
16	2022-06-28 16:03:33	<u>0x73d3e8e2f129e46ba55486d3bc10efbca8154186b3436bfa4150601e42368458</u>	+ 1 gopnik	✓
17	2022-06-27 23:21:52	<u>0x39f72661f7b6e0dcf3624fc54cd530faaeff4abe8aea8f155bf17bf742e1c95f</u>	+ 1 cvbnvbcn	✓
18	2022-06-23 16:33:07	<u>0xe64945dfbd7b45e9c859d3054f6e1218a6f40ab2cd509897d1e7e01d0e1f1d6b</u>	+ 1 asdasd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 00:52:55	<u>0x201160d964c7e697937ce8d799b463fd2dad4f44f41b691025ec0f0c1017f176</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 18:29:49	<u>0x65f6e1fa5bd5de38a5f75b77a5af30a4eddc180fa63b78c1f094d0c1c9dfffd01</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-22 01:52:55	<u>0xb2144d1fceb34a8fc0b56b00d583bbcebfe97521536f53673248dc96707391f8</u>	+ 1 ǻŸŽ•	✓
4	2024-07-22 01:52:55	<u>0xdbeeffa510e02e88b5ae6a42b1967dd15c8571e6ea6ede8412571d2aea3765387</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-17 13:34:49	<u>0x6c203dc6870157b8a263d2efe362578774346c83049948068b7fd2eb2559b6ff</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-17 13:34:49	<u>0xc780879099f9233769c740ad69b6876f2c38fd25924cb52f4cbb3fa72fe13b70</u>	+ 1 ǻŸŽ•	✓
7	2024-07-17 13:34:11	<u>0x2322e11b487a75ac6b8320d8bc8502aa11783f7cba99553b45d6aa349fa65693</u>	+ 1 5000\$	✓
8	2024-07-11 01:07:46	<u>0xdcbbfd976e796acf2daa5bab4af1f01e87233dc5cdbe33d2846bbc0e538d29ab</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
9	2024-07-11 01:07:44	<u>0xe4299351668db2f81797ade368f4fb0baf3576bf73350e66717400af7f776d60</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
10	2024-07-04 15:54:17	<u>0x297e59fef28c85be2fa2bf3dd7b899cc7735b688e5ebec5fd4b7d3d9c805b020</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 15:54:17	<u>0x20ff8406a83ecd413b1991dc007037461ed3392afc</u> <u>e983d1018223a1d864cde9</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-06-29 22:52:19	<u>0x22334dee1fd99da83e89163cb8588403907b99dfb0</u> <u>e5619fe25969980c02def9</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
13	2024-06-29 18:53:00	<u>0x0b59ca1723214c3034447c8974b215e997f800c562</u> <u>fe4967492b16f7add9529d</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
14	2024-06-20 22:07:13	<u>0xca043d95b7d7c27d89b6f1500e82e9b9cc03cfec60</u> <u>80389a43ff0bafdebdd847</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
15	2024-06-20 22:07:11	<u>0x69a0e44f9f3a62c24cee03f9f689bc260a8a65bcd</u> <u>2039c63dba1ab4fb7c11c6</u>	+ 1 t]	✓
16	2024-05-27 01:39:31	<u>0x7cf22e002f412362bcdd</u> <u>e753faf73fa2e5c0a135b8</u> <u>aa63d181b27d80ef5bdda1</u>	+ 1 -drop.net	✓
17	2024-04-30 21:20:06	<u>0x2877d712a6f97b8ac45d</u> <u>e32efb58df6458e5e32349</u> <u>09ec9bfa5f089d1093f286</u>	+ 1 rg	✓
18	2024-04-27 18:46:03	<u>0xb5064d8889ce40286d8f</u> <u>0f4bf8ecfa4bf47ca0246f</u> <u>9f712e840d3d97844973b6</u>	+ 1 com	✓
19	2024-04-27 18:44:11	<u>0xe6cf5b76b4e152e64981</u> <u>851e406c7622e3448546f4</u> <u>4987e5bbb9b3e8e23bfe80</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 18:43:41	<u>0x4a1da58bcb841599d369c42c64e55d5d8c8c63c1ed822d27d2e049cff46cb30a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
21	2024-04-11 00:46:32	<u>0x362d1d2e9d5a784c1a27290668ca17eae9e43ff662ef9666172739b8a6b2134a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-03-29 01:55:25	<u>0x966f01a08bc1c7d76008de029a7d82752dd01f61fed5bce12c7d4d5fcb5b9451</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-29 01:54:48	<u>0x76c13a5ee3ca0fb54f12cee66074588a1c29526ec55b2e7d446372ada300b74d</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 14:20:27	<u>0xa69cb6c24b29bd72978b60dd3179f14992bf42aa948df3dcb859cf18ffb6263a</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-24 14:20:07	<u>0xd680dd5f9749c41974784c142876eefbdf17eb760ef8f054e564078c0f03f5a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-23 10:58:07	<u>0x9b92d177a93c934c6f27eced99b106afe77b5e46fec95e38bec9ddb416587828</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
27	2024-03-21 14:56:50	<u>0x4e93d1db7b478ba5e26dc00d21b0d4ee673bfb0e5d78bc5ae2c91e93587b2f60</u>	+ 1 Airdrop at [3ethi%[Exyz]	✓
28	2024-03-06 10:55:18	<u>0x54abd56dfbd980ea0e9e7f258bc79cd5b4f64b49fe17a34ee40adfd000ee927b</u>	+ 1 Airdrop at [3ethi%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 18:55:49	<u>0x79ea275c77023b3f2b8715cda3dba173d6b7e6e46e87366ae54ba33dbe09a9a1</u>	+ 1 Reward at [2000usdc i%[net]	✓
30	2024-02-27 18:36:21	<u>0x356fef73836473592166f9099b0b987f614731bb4f0f5c5d9f402859b8edb696</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
31	2024-02-24 16:46:59	<u>0xc8dc08d91143093b24ea9d55b908ece77bb492cca4fd605284f87bb6f155e2d0</u>	+ 1 etherevent.co	✓
32	2024-02-24 04:47:18	<u>0x52445a81cd4ecd05bc2fdb10ed3b3e1375a9400ab3c0cfc86720cf46ed7779</u>	+ 1 etherevent.co	✓
33	2024-02-23 18:57:07	<u>0x8aeb5a08d56f4aedbd51eb3e80e15cc482b8a2ca90331d03098523b966192f9f</u>	+ 1 etherevent.co	✓
34	2024-02-20 00:10:40	<u>0x60a8480876fe455466d7f9770b9802f228e1fdf3797539a92697b7af014394c2</u>	+ 1 Reward at [5000usdc i%[com]	✓
35	2024-02-19 21:39:34	<u>0xe1ec3d3b4822e76a0f7b3f299aaca02034bbee97f325f89e98bf721153072dc0</u>	+ 1 Airdrop at [3eth i%[org]	✓
36	2024-02-01 05:57:59	<u>0x1be448ada5ceec3ba0e34e522f9da16b5a7f372ac80613cedc9de8b92aa0b2e4</u>	+ 1 Claim 1000 USDC	✓
37	2024-01-11 22:41:13	<u>0x452edb7f67384f2ee6ae315d9ca3d7a034b87df04875dde68f6a21b411f104b6</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 04:32:29	<u>0x1c8455e937098a332d684fcfcde37c9699abd22f6707ede97656020140f18cf5</u>	+ 1 3000usdc.com	✓
39	2024-01-11 04:32:27	<u>0xb2d2c83906af18fed16d74b130ed63b3d0f6afe381be0dfb1b606dc2ae1c1969</u>	+ 1 5000usdt.org	✓
40	2023-12-10 07:45:27	<u>0x1e705e7e8b92a2602ffa6569a3ecbccfdb8acfd08948ad1ef61994948765512</u>	+ 1 Claim Reward	✓
41	2023-11-25 15:21:32	<u>0xffce223a77d4dde92fdc73d51a39be2bc70730961d48eb4bd07a86a5d4104c30</u>	+ 1 org	✓
42	2023-11-25 15:08:26	<u>0x4d9801350aba9a8b67a3b18bb4901b33ab8d36a872d755ffec2dea20bbce21b8</u>	+ 1 3000usdt.org	✓
43	2023-11-04 17:15:44	<u>0xd2a28ef13354fac4ddc18ace0d695af61786ceaf5dd3f2815faf047f945a81a</u>	+ 1 Voucher	✓
44	2023-10-27 18:14:41	<u>0x32b94e10b90539ead7c82a65ea66fc813bec61e1e8ff996cfc38b962cdca7358</u>	+ 1 \$5000 Voucher	✓
45	2023-09-26 15:59:35	<u>0xd472a059db38a5a37d0dd3147c65fad2d113e36ae9d6585f4133596ceb7b5687</u>	+ 1 LIDO NFT	✓
46	2023-09-18 00:14:46	<u>0x35a85cbb520023e700abdd42eb1839cd9c6c6083af9539042009d6658a1f2ad9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 03:28:38	<u>0x528fa9c29dd4fd716ca8</u> <u>b914fa9beaee7bf217b92f</u> <u>b5b20377f31a74553ebaef</u>	+ 1 claim	✓
48	2023-09-16 15:58:57	<u>0x8b2d4e4a582bd6f3f410</u> <u>1504c7e8a745f8bfff62f1</u> <u>b97405a3277a2cb567b8a9</u>	+ 1 claim nft	✓
49	2023-09-13 21:18:24	<u>0xb64454af843e03b32c4b</u> <u>299115ff8a29fe47fb82b4</u> <u>862ab119e2bb4bfddd536e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 17:16:39	<u>0xffa31235b34a0a7f63b9</u> <u>d682f6c692086afd98fdb</u> <u>8ad769a024718d824f2506</u>	+ 1 NFT Voucher	✓
51	2023-09-11 23:52:53	<u>0xf8af8cc9fc270d46fd60</u> <u>27851412c2f1f3bb7a4a40</u> <u>d9fe9dffbe6ea0219dad98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-08 12:07:30	<u>0x952b166a9869cc835c7b</u> <u>2380e1deed425187b73e31</u> <u>467864c81d411eb703d300</u>	+ 1 Vouchers	✓
53	2023-09-08 11:49:20	<u>0xd8824db39e12a644ce1e</u> <u>089570dd4c09cb461f34bb</u> <u>f7d0c8c50dc75cd7bcd793</u>	+ 1 Staking Bounty Reward	✓
54	2023-09-08 11:48:52	<u>0x03dba2deba7234bad0f5</u> <u>0350668ed7c82734ca2093</u> <u>ebf108b4192379ba0f63cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 11:48:28	<u>0x1ed99aa4b8e2126a9233</u> <u>b8a79675824415904dbdf9</u> <u>d2bf32a2f151288cdcfc4c8</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 11:47:58	<u>0xe154bea276cab06d07a73ec47d7cc0a6b78dce6f07963b648f1cb8557c4e3616</u>	+ 1 NFT VOUCHER	✓
57	2023-08-28 19:52:31	<u>0xb16a511979b4c69cbcdf8231c876459693efc42f7bc920a36674c2632c82528b</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-27 19:56:44	<u>0x49a9bb8d54c15deb11b1258baf4db1f1caf261dfb1739f6b8fb9f6e284065b58</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-23 22:35:12	<u>0x328282351f29f6e31727dc9c33521a8724622945a60e11188eb79699a14d5924</u>	+ 1 Lido DAO	✓
60	2023-08-11 22:51:44	<u>0x479a54fa1c3a6f6f02c7a1d18c1b5ccdd8cea8c7ead01eeea4be50922de0a823</u>	+ 1 Lido DAO	✓
61	2023-08-02 05:57:58	<u>0xfdf51bcff3c67ecc5695feb0a411cf2186bb98a6a1460d0cbf1d771af68f82a</u>	+ 1 FREESPIN	✓
62	2023-07-28 15:03:14	<u>0x0aeb53f994d3d2d788f0e7395eeb5e44556eb79099fd1ca8d5eddc5092d2bc9e</u>	+ 1 REVOLUTION	✓
63	2023-07-19 08:59:19	<u>0x68dac0bfff52b1e3772a235316068fa84a71fcfbc28e551b65228881604e63b79</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 12:29:16	<u>0xc43e2413dfe948b10bf1e875caa9722edb7da452be254bad602287fcc9a5e081</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-25 02:30:18	<u>0x8eaa520e17e92d536aa6058edae5ddf04a02b757e11a38425a81f3c36658a99f</u>	+ 1 PolyEvent.io	✓
66	2023-06-23 04:20:10	<u>0xe7cb2ceabdbf8df048562f6d8f65512685d0f1939da2c0b4f0af092d44a1925b</u>	+ 1 UniEvent.Info	✓
67	2023-02-13 06:33:47	<u>0xc6ed2df89ad03577c2b5eafd1517294ab5a38b256fc324e85f94c4297fd50c60</u>	+ 1 ETHMAIL	✓
68	2023-02-11 06:57:33	<u>0x4409607d9138490dda40188f92647dced55c954ebf5a841de113f91fddd152c9</u>	+ 1 icials	✓
69	2023-01-28 01:32:38	<u>0xaea03eec4ddac7baeb6b1cd2aca090293c24fa7546ee8ddeb389f9d80892da27</u>	+ 1 PG	✓
70	2023-01-14 11:17:15	<u>0x30c78f20fb1484c92d5e40873deb6c5e3cf681124f2a6415214d161592fb285</u>	+ 1 The DookeyDash Origin	✓
71	2023-01-10 14:42:45	<u>0x35ba5a0c14c92ac1f0bba1a3be22479dc233e058fe1f35eeb60a3c44ad4a983e</u>	+ 1 To EsportsOne Officials	✓
72	2023-01-10 07:38:29	<u>0x6626a3cfd9ded8e4fc8a4e92cb162a948db75319ac64923674db63006a2194e0</u>	+ 1 Lions-Not-Sheep Premint	✓
73	2023-01-09 15:05:03	<u>0x6c04ac8addebfd08268b4aace69aec4b8e1a6d2642eaa6713cdca2d2fb6a23e6</u>	+ 1 Otherside Kodao-F Memberships	✓

#	Date & time	Transaction Id	Amount	
74	2023-01-07 09:00:10	<u>0x478095a7f13ae6bfff28b84920153066d62731dd900d8214c4248c97abbc1ac5f</u>	- 1 BullvBear Access Keys	✓
75	2023-01-06 13:05:11	<u>0xeffa7bcf537a99e50d0c8ef4fb30e3fdcd2d43dc04b1397eb6a0071880b23034</u>	- 1 Star Fighter Club HV	✓
76	2023-01-04 17:03:43	<u>0xa051b8c304c85ce73ab42d126964cf3372dc0cdcde6369ff0bd509164a410362</u>	- 1 Hero Galaxy FW Community	✓
77	2023-01-03 03:22:45	<u>0x96c85d35134bd4ba21903717b0298ff52ae032adfc08fb1de9fbb2b12a0b4aad</u>	- 1 TheTick3t Genesis Item	✓
78	2022-12-30 11:45:40	<u>0x972de904b57df890b0b274669b6d1e22a3d191da255b0ac5ed39d49189112a0e</u>	- 1 Nested Boxes TN Community	✓
79	2022-12-30 03:01:39	<u>0xe276260c3a947052b16a4cc2ba290046c62f3481efa7c3bb5af93c512257da21</u>	- 1 Nested Box CQ Club	✓
80	2022-12-28 11:24:59	<u>0xab5ce2085d4564425126b95c01498e306376127f9027ab900f2df24be7de9bd3</u>	- 1 Stoned APE Genesis 0	✓
81	2022-12-27 16:36:40	<u>0x3a2122f1b5482b50d2b5657dc5de118aec927d8ebcdad6d2aa91bb72f5019c96</u>	- 1 L	✓
82	2022-12-27 16:02:47	<u>0x196efa8ce2ec40bb398f8d7fa70b2448b3511b4995ad9c27d63180deedbcfcb</u>	- 1 Magma RM Official	✓

#	Date & time	Transaction Id	Amount	
83	2022-12-14 00:25:03	<u>0x1d27ab66706971dd9041</u> <u>0313c34cbd2f41a3f16712</u> <u>6567a24284fe1e192ef0e3</u>	+ 1 Nannda PMT Inivitation Ticket	✓
84	2022-12-11 07:08:26	<u>0x94f6167b243e3f30424c</u> <u>f2d72763fe85935021b6fc</u> <u>267685f196b52ff058a20b</u>	+ 1 PLANETICS	✓
85	2022-11-09 12:47:31	<u>0x0eddbb1e296671abf4c9</u> <u>0880795d4f2dd0dee753af</u> <u>987d4e8060f20a21503bd8</u>	+ 1 SuperBoys Officials	✓
86	2022-10-14 02:39:33	<u>0x1f3351674394f733ef22</u> <u>ab3664d11b89c4c466cb80</u> <u>8229a7c5ae96695621cec2</u>	+ 1 ial	✓
87	2022-10-13 08:44:33	<u>0x664415d85de4f372798e</u> <u>409c8686d7494a29b695e5</u> <u>3ce3b6b97117c015b88ec9</u>	+ 1 WildWest Cowboy Limited	✓
88	2022-09-01 03:09:32	<u>0x28367a0fc3dcfcf346de</u> <u>a7b837d713abb925f603e1</u> <u>876399628b0fc016f542d7</u>	+ 1 WTF Pacman Official	✓
89	2022-08-31 08:49:07	<u>0x119032175e887f9532cb</u> <u>0c12974d8de41ff833dd8a</u> <u>43efec78d8ccc7c09ed64d</u>	+ 1 Shinny Voice Metaverse	✓
90	2022-08-30 18:13:41	<u>0x4d144e5dee03c69f8247</u> <u>8d8a947f71dc3fecb62dda</u> <u>21f75fd60ffac2eeec5776</u>	+ 1 The Gold Nft Alerts Pass Item	✓
91	2022-08-26 10:06:33	<u>0x44dadaf1264255ad0fd5</u> <u>24feefda881a4226036679</u> <u>48ce670d73224bf2a8c1c3</u>	+ 1 Handsom DEZUKI Items	✓

#	Date & time	Transaction Id	Amount	
92	2022-08-25 11:43:34	<u>0xbb06796dba081a942cc67e0c5ce9cad277fbbb07f60eb8a3759a34b3330eeeb6</u>	+ 1 cial	✓
93	2022-08-23 11:19:24	<u>0xa884784e42c06201e6ae491ebd35afe037cfc0a995895c29a574f44acf436ae6</u>	+ 1 The PixelGenii Official	✓
94	2022-08-23 00:26:38	<u>0x3a8025bfb5121e1fbfba162f2466d9663c687156d6c0a30fb82b47bfc3a6aff0</u>	+ 1 White Meta-Pass	✓
95	2022-08-19 14:26:02	<u>0xf0da6b5f99a0bc7cff32d904f0a672c16f78fdfed3954314ed169d36b684d27e</u>	+ 1 The White Triton Pass Item	✓
96	2022-08-19 10:14:08	<u>0x2111e910c7d8a30cb8d17e6c88d759c8cfc1888d86bdd44d3b1342691acd26f9</u>	+ 1 Shiny Beast Items	✓
97	2022-08-18 12:43:01	<u>0xab2f2785606ef3341dfe273996fbf631c7146968a5eba0c43a55af32426ae100</u>	+ 1 Slim Etherlands Collection	✓
98	2022-08-17 09:32:59	<u>0x3ab76f02474dd37c658d6b36e1bffb11f276a0c5e263d8eab7bad0bbe3f7da92</u>	+ 1 The White CoolPet Genesis Item	✓
99	2022-08-15 10:07:11	<u>0xd84d5fc7c3b3e63f8140465bb5c23f68c43790e7759d33607e937c327a149059</u>	+ 1 Sad LockedKongs	✓
100	2022-08-15 01:39:59	<u>0x3938b739b1b927c73fdc a61565ce21e29c7501cc19edc7a3e9d7275766a21857</u>	+ 1 Power Of Gottle Collection	✓

#	Date & time	Transaction Id	Amount	
101	2022-08-12 16:19:55	<u>0x8f687ba98891853a8fa54801d99b6593069b1390e2e922d35c5f7350580649e7</u>	+ 1 ction	✓
102	2022-08-11 03:40:26	<u>0x345ba20c0c88101fd7990ff5fbc07e871d24f2252b41fbd70c79c21a2a113028</u>	+ 1 White RTFKT Space Podx Official	✓
103	2022-08-11 03:19:26	<u>0xfcd071fc9e1025feb4fa9b410eb98a256921726fdf2d2f192cbd930e6b78ccf6</u>	+ 1 Happy Dissolution T	✓
104	2022-08-10 10:15:36	<u>0xc54726439ed8b7911289a7294b4bd3c566c778848c53591a99ebe32fc03752c3</u>	+ 1 Legend Edo2022 NFT	✓
105	2022-08-09 04:39:23	<u>0xa67af7a3214397aa0eaf3c3e5b28ee0934f5b08d6be5bea4d624cdfd546b039</u>	+ 1 Shiny Social Bees	✓
106	2022-08-09 02:25:21	<u>0xca891cf20f10e4790c855346f270c381ad3511d1a6e9f433da6147c7c02fe12c</u>	+ 1 The Real Vision Item	✓
107	2022-08-05 12:42:35	<u>0x41f321dec8543c76641df7a72252f6af3c0efd7d06bc87480ef53102ab4e2f90</u>	+ 1 Spookies Official	✓
108	2022-08-02 07:01:52	<u>0x4cbeac4e58d746cbcf8b17918d31f628e8c34822fa472edb6baf95c66b0e206e</u>	+ 1 METAKAMI (Origin)	✓
109	2022-07-30 05:41:42	<u>0x2cf2fdcd2b284396317971a8117612b79ad0e24ad3d3cda9b84d35394efb4b44</u>	+ 1 Power Of Riders Collection	✓

#	Date & time	Transaction Id	Amount	
110	2022-07-30 04:02:12	<u>0x1439e7640a601763259173b285ffef7bf81f9135b65108aa9b41afdfa5501eed</u>	+ 1 The Toy Booger Origins	✓
111	2022-07-28 01:12:31	<u>0x427c9ced2302cc3509b801c286cade9954f8b01f6df178903f9735ac479b1112</u>	+ 1 The Aether Angels Official	✓
112	2022-07-28 00:50:25	<u>0xd92af774b6eaa541b90dc87ec90bba407e3bca793d447a8482f899080286b058</u>	+ 1 The Aether Angels Official	✓
113	2022-07-27 04:52:42	<u>0x875dbe470cc5c9068cb721611ed85839de3e7280bca31c8a8310d18e93d9e010</u>	+ 1 Go Skulltoon Collection	✓
114	2022-06-23 07:06:12	<u>0x2ecbb9d8cb94e4fb97d3c4d47a99f3265ee3b7032c76ccc87a589acbb2c59e53</u>	+ 1 Real Vision Genesis Club	✓
115	2022-06-23 02:35:48	<u>0xf3aaef30e87287394359bdb5e70f67d9e6b977dca8d5b96fec52d60dd09444b3</u>	+ 1 l	✓
116	2022-06-20 13:09:54	<u>0x421aa480dcd1164f32e47631110791e2d62a604fb36209640daef84f8055daf6</u>	+ 1 The Big Azuki	✓
117	2022-06-20 12:27:12	<u>0xa6f0df72b9ac3af52c58c4c35c93647f1a82b62ff5270682ec2225eb811a79e4</u>	+ 1 The Big Azuki	✓
118	2022-06-20 03:50:47	<u>0x2286d449e128345cac3183bf64d1816b039a96677f7738e936699921fc1856f3</u>	+ 1 Interesting GrumpyPandaz	✓

#	Date & time	Transaction Id	Amount	
119	2022-06-19 02:44:28	<u>0x67ca214bc740653a4647</u> <u>f99b44c51450a535732ea9</u> <u>cc5e4b2c843f49752de336</u>	+ 1 Great Etherland	✓
120	2022-06-18 04:42:44	<u>0xd9fcbac46d04830c6aea</u> <u>f7dfcba1a0391a08010099</u> <u>6f32511ed9a668481beab5</u>	+ 1 Fashion Kuroki Genesis	✓
121	2022-06-18 03:46:46	<u>0x5b40f92f633e67242627</u> <u>f0805e292c7aa756df5616</u> <u>5365aa90efcbb384e75928</u>	+ 1 White RTFKT Podx	✓
122	2022-06-17 02:39:07	<u>0x5620ab79959788b8065c</u> <u>e10241b1c628a2daaaa5a2</u> <u>436d0193893e2e093e026f</u>	+ 1 Interesting SmallBros	✓
123	2022-06-17 01:24:27	<u>0xc7ac068da625d8c90481</u> <u>043cebd6372d496b1648fb</u> <u>b3a0b0cddf5d25be4edfcd</u>	+ 1 The Smart Podx	✓
124	2022-06-15 02:08:58	<u>0x5a8e712a4680aa245443</u> <u>50e3552d56d839223693e4</u> <u>f0f7f61e1cc8e422ab60af</u>	+ 1 MekaVerse Origins	✓
125	2022-06-14 09:55:00	<u>0x8446c54a0056c7ea5208</u> <u>084d88157a0e114aa05947</u> <u>c534e8749cb48b48e061c4</u>	+ 1 Blue Kaijuz	✓
126	2022-06-14 08:23:04	<u>0x3bab91f39c31b3cfbdf0</u> <u>fd0a4316550cd1f00ad38f</u> <u>bd4dab9a414f3e41e83570</u>	+ 1 Blue Crypto Fighters	✓
127	2022-06-12 13:05:17	<u>0x5ce98f00255d5f38299b</u> <u>644fef45d2a32747f0f532</u> <u>a16e02df52c4b671cf75d4</u>	+ 1 Blue EliteNftApe	✓

#	Date & time	Transaction Id	Amount	
128	2022-06-11 11:20:25	<u>0x7d94833ff3ce1568987a 4e754584df70c240a14e4b a73ad8582c2a574138e2ca</u>	+ 1 Tiny cryptocity	✓
129	2022-06-09 02:25:44	<u>0x16f3528bc55a514319b5 ee04266119ff99ce28cd2a db1adc2aeccbbd3591dfc9</u>	+ 1 Track ApeIsland	✓
130	2022-06-05 22:40:40	<u>0xc59591ca306508d758ab c2b503e4b6f3d8cdad683e 2a7311d92bb937b8706271</u>	+ 1 FlyerBullyApess	✓
131	2022-06-04 03:44:45	<u>0xc635a9f9fcdabb9c04a1 0ea2c92fc31c9ede50a1aa f8790308e0336da687f687</u>	+ 1 Open Wondermist	✓
132	2022-06-03 02:01:15	<u>0xef1afa7559c75854afbf 01a76d6975e32bbd2a8d5f 47b05871dd7a4764369d7b</u>	+ 1 FlyerBullyApess	✓
133	2022-05-13 06:39:54	<u>0x940b4b5dc08d19743815 41c1171752c128b131f0cd ca6643236d39e5d9c6fbde</u>	+ 1 BemetaAirDrops	✓
134	2022-05-13 06:39:42	<u>0x413747db6bb4270e25bd 262ff519193dde881a5bca f8f95db684242aac09265e</u>	+ 1 BemetaAirDrops	✓
135	2022-05-08 14:20:44	<u>0xe93c95d4e6ecb3adc9d8 33f8f042a5e2e391e639ba 454542a1179eb5448467d9</u>	+ 1 BULLPLLL	✓
136	2022-05-07 07:27:31	<u>0xbe2f33ff456c64f94049 c4b5c10109281e0215cc55 ad461e1332fdc12c10d673</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
137	2022-04-22 01:33:16	<u>0x7e188dc11e2b7a97318e</u> <u>6a778cc18343c9b1a81032</u> <u>28750fb664e74e062e8dff</u>	+ 1 dop Lobstar	✓

* USD values displayed at the time of transaction

DISCLAIMER

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