

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xabc11a9c397d7f40dd68ad98bc908a596bec9207

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
polyusdt.xyz	5,090.000000000000000000 USDT
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT.net
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Validator (PoS)	3,200.000000000000000000 VALX
UnisNFT 1670542843272	2 UnisNFT 1670542843272
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672520176719	1 ETHStation 1672520176719
10 Collection	1 10 Collection
AstronomiaMeta	1 AstronomiaMeta
VC3 Membership Token	1 VC3Membership
Heimr Membership	1 GLINGURONE
ETHStation 1672449716281	1 ETHStation 1672449716281
VC3Membership	1 VC3
\$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
BLUR NFT EVENT	N/A BlurEvent.io
\$1000 Rewards	N/A claim-usdt.info
Toy Booger Genesis	N/A Toy Booger Genesis
0	N/A 0
\$ETH	N/A 1ETH
ollection	N/A ollection

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:17:07	<u>0xf454db817253ed35ce34 ce616d21c094d7e633f79f 1b1e4f5e931bbcec00a166</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-09 23:51:43	<u>0xf33fdfb4a0993a7d526d 243ac42e21a37df92f3393 1038db72b60c98253a7c6f</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
3	2024-02-09 23:42:07	<u>0x4db6ed410addfded613b 8000cf60ac45e6a141cc60 a606579d5f43fb24949e10</u>	+ 0.2070945630000000 09 DIMO	✓
4	2024-02-07 02:00:19	<u>0x1113ac702fb309f9d18b 179db7b563f1c8f68e33e7 cd2d996706db9cb0ade22f</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-23 20:48:30	<u>0x3f9a3c9f6b2ca8218a12 2aff1c9d7d59f15bcbd243 45089637d0157f7b403fbf</u>	+ 0.4335997109999999 99 DIMO	✓
6	2024-01-13 14:32:37	<u>0x167fd88046b06079962a 3cd2ba24ecb8df96328926 c95257b2722ab586ca1933</u>	+ 1 Claim Reward	✓
7	2024-01-08 06:15:29	<u>0x0633dc02d2275816ad6a e43921cdeccb8737e89333 c3b5880b5d8ddc58c67977</u>	+ 55.778252865372053 293 DIMO	✓
8	2024-01-06 09:44:00	<u>0x8076fcff1fb7e494b7d4 3240910c999670681790da 1a474add0b42150d021a0a</u>	+ 1 liquidether.org	✓
9	2024-01-01 06:21:34	<u>0xe0cd0017b35ef677d0c7 17c89cb5d1ea1795418ce1 cd747434437d1f5390dd3b</u>	+ 61.961254287976075 261 DIMO	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 02:56:17	<u>0x77823e43f1ad0c976b226be751a32c0857cee27e845a44cc41a7d2d6a9ccf49e</u>	+ 100,100.000000000000 00000000 im JTO rewards.	✓
11	2023-12-05 08:54:12	<u>0x45e6a615aeb1d11a1ca6ac0657d9ae7bd59e1739faebfe777ae878a47016b729</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
12	2023-09-18 06:14:51	<u>0xdfb66900d36b9cf47faf7ebf5cacia91fb6b2cbde723cdf7d9317c130f716b64</u>	+ 87.365591397849456 712 DIMO	✓
13	2023-09-11 06:08:13	<u>0xe40f551df3fb011c6879273c1ade31d36f9c0448e91ee21a195a02d6fa417a21</u>	+ 88.425938275227395 025 DIMO	✓
14	2023-09-04 06:26:31	<u>0xf5a7f7294ef644513bb1123aa8507440566bcdd2f430c9e29f9a884986cb5312</u>	+ 89.636990468464816 217 DIMO	✓
15	2023-08-31 15:01:16	<u>0x360a7a9514454de746e5523eaa6c5a355d4b1bd6de8ca01b3c8e47617d0fd64a</u>	+ 909.00000000000000 0000 wUNI	✓
16	2023-07-31 11:17:19	<u>0x7ef0121dcb952e772945d0d12ffda601bab53603e4ac3a098053d478ae4b02a6</u>	+ 115.07334344967121 3534 DIMO	✓
17	2023-07-24 06:16:10	<u>0x9e29a632264207a9279770fc038226689c45a999dfd55cbda3eb7983bbf03d94</u>	+ 118.48413829021338 0174 DIMO	✓
18	2023-07-17 06:13:14	<u>0x745866c2ecdcc259b55cc9a07cf044c083ebb0b8503a41fe73bedbb0815b2df</u>	+ 120.60497388321509 5043 DIMO	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-10 06:19:14	<u>0xb6cc8b7879fba71a6ec5</u> <u>dcbee6d7bb5bae9cd07d9c</u> <u>8e80439b9e5768f48a6968</u>	+ 124.40691596300763 4218 DIMO	✓
20	2023-07-03 06:41:27	<u>0x603bd37fd5b5cdab8494</u> <u>3f02731db5390ca2dd93fc</u> <u>daad84cc00f9ed93b9397e</u>	+ 108.98510701252588 7171 DIMO	✓
21	2023-06-30 02:06:15	<u>0xfba35eb4dfe302626907</u> <u>1c80b602d5334266599f93</u> <u>70e851af6da8e1f72ce9d2</u>	+ 258.00000000000000 0000 m rewards	✓
22	2023-06-26 06:31:42	<u>0x5b85b1c7360543ee1eb2</u> <u>03555a0689382c713d174e</u> <u>586a6deeachbca3870b4bbd</u>	+ 110.98277507156129 2179 DIMO	✓
23	2023-06-19 06:17:47	<u>0xcd688ff9ce601382d3bf</u> <u>b4c2117c4dcd804ed2f398</u> <u>cba69c50b0dedd72f54ab3</u>	+ 114.77140928211608 1840 DIMO	✓
24	2023-05-21 13:29:38	<u>0xcc327926c400a967a08e</u> <u>24e73fc4762de88454c394</u> <u>370fd57f5e6e334d1e6977</u>	+ 227.30000000000001 1369 rd	✓
25	2023-05-13 10:50:19	<u>0xb56d1f1cba4ce39fb79a</u> <u>4fa9e0a4f61b37c3d7a483</u> <u>b4602626e18bcc8523d95d</u>	+ 959.00000000000000 0000 ool.site	✓
26	2023-01-23 02:49:56	<u>0x4986baa965e183ce3060</u> <u>4ee9957e0cb14b66f48313</u> <u>34cc902864e08d0a55828b</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
27	2023-01-16 13:41:45	<u>0xee8dc6a2a4d74cb95baf</u> <u>2f27768aaa8051c83950bb</u> <u>bcc0f9f84ec8c7b5e6932a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-14 19:33:33	<u>0xa390758ffcab0c7f0658</u> <u>546c3a06ef9078b9cae0b4</u> <u>2dafba9a71474b3899dcd0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-09-23 05:39:16	<u>0x244b973c7cea79a2f329</u> <u>dea61315df6aae2cd2f219</u> <u>601bb9ee1cbc6984c63512</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-07-10 01:47:53	<u>0xbf32a6f7b7daeaf5fa6a</u> <u>8f81465307eb48f38131a1</u> <u>7697eefd4ca2702db03223</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:43:23	<u>0x4a5f93a6de0143c9bfba</u> <u>8e8865d162f219db721cfb</u> <u>358f4f194133c3258d2f23</u>	+ 1 10 Collection	✓
2	2023-06-27 01:20:41	<u>0xd53ef135b7584dda9678</u> <u>686c8fbb289dc49e8f5595</u> <u>127b9c8505db05e5610298</u>	+ 1 Reward Club [IET50BJs]	✓
3	2023-06-16 13:57:44	<u>0x5d4cd87ccda3dbe47f5</u> <u>3a261e3f371db9ddd91de2</u> <u>102abcaf4c1dbe8efa5f05</u>	+ 1 DIMO/VEHICLE	✓
4	2023-06-16 13:57:04	<u>0x864632a62b9b09bfa0b3</u> <u>5cb6d0118fbd3412e81914</u> <u>dfc59e23ae5b136a8fc91d</u>	+ 1 DIMO/AFTERMARKET/D EVICe	✓
5	2023-06-15 04:30:22	<u>0x4fc5d18030db8b844a12</u> <u>7c6433d267b4efb1845900</u> <u>aeba046708471de51a45f6</u>	+ 1 JrnyClub.NET 1686803402537	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-27 22:45:18	<u>0x2dfebbb1128fbcf94fe140bb0f2d1ed2fb9136a85d7e5e39a159b33634bebce6</u>	+ 1 VC3Membership	✓
7	2022-12-31 20:56:22	<u>0xd9e2e162f26c4ccc4cabd922b1ce410462fdc4b732d09384d1f15d5bde8f0cf2</u>	+ 1 ETHStation 1672520176719	✓
8	2022-12-31 01:22:02	<u>0x19091308eefdfb45c631c68e5ab40337ff3922782f78e352514d07e9844e459a</u>	+ 1 ETHStation 1672449716281	✓
9	2022-12-11 02:14:46	<u>0x18e9a5e8a8f58fdaad8e81ac5f3a95ac91610bd81c8cdbc6413cd4965e071a1d</u>	+ 1 Haruka TY Mint Pass Officials	✓
10	2022-12-08 23:40:51	<u>0x8fab96fee25801f6502e1746bc223c273e38e1a315f41e030179a3ab05b750ef</u>	+ 1 UnisNFT 1670542843272	✓
11	2022-11-25 02:34:58	<u>0x3d5c11172c57d84778dc6710fe6604021b56abaa4f83317b318ce327f43ac952</u>	+ 1 AstronomiaMeta	✓
12	2022-11-25 02:34:28	<u>0xb89ca37139153760242539670418198efb07487e667201c65d784861d005e359</u>	+ 1 AstronomiaMeta	✓
13	2022-11-22 20:53:37	<u>0x7b2747e36af803382077eabc9e5bd7f606f19f6837d6c8a40f843489b68f50</u>	+ 1 TheArabian	✓
14	2022-11-05 23:26:11	<u>0xb0a1714b16dafe42719175a4e500d4911156d15edd1d98fce6c19135b8b39059</u>	+ 1 Runi.Vip	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-05 12:45:42	<u>0x0d34707b606aecf6d4d67e3d3c42605b30a51aea2147be8a4c5a305813b52a28</u>	+ 1 GLINGURONE	✓
16	2022-03-30 14:58:22	<u>0x8ecb85492c26ecbb98e6a48dfb04c7640ac9b3971d9af51ce8d8cdbfad639d42</u>	+ 1 VC3	✓
17	2022-03-04 17:11:23	<u>0xcf56480dcb834ad574b925ebaa12c8d9a1c1cfdb3df0c2f6f8996b360a803f2c</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:58:49	<u>0xfa9c0ad63d8965ebea7d060809ebaf72f36a17a7d00a51f460d0c9fe2b3b0f1e</u>	+ 1 9	✓
2	2024-03-18 01:16:23	<u>0x35bbdec81c14e2dd569a8317b00ff54d01ad1d34b8d17f0cac2f379e7fd4dc8a</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-03-15 23:35:45	<u>0x24bb23f67a7bd4e936debadd6b5fbaef16b78a2a878572bab99d7683d4260be5</u>	+ 1 usdwin.co	✓
4	2024-03-15 21:49:51	<u>0x95f1af6d1368fbcdad61a6e27daacd1ee81435e8e7576ca41028fc3b00efb96b</u>	+ 1 usdwin.co	✓
5	2024-03-11 16:59:51	<u>0x694818dad23b00261765b10b7d6e709076d5cd6536df20b16f941c74c0368673</u>	+ 1 Claim at <a href="http://wormdrop.vip">wormdrop.vip</a>	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-18 09:19:03	<u>0xf212612b3a49357d33b713b6acb160387a5b9e0c5d326c091910a175b17c9a85</u>	+ 1 NFT	✓
7	2024-02-04 06:52:18	<u>0xeb1a91f8c26d8aae170609ddecbab245d5f7b744a0036f9bea3b133bb8993156</u>	+ 1 NFT	✓
8	2024-01-29 13:08:58	<u>0x02f5b9203c91318c3d613613a404e497d4f0914d45aaa1b3e1455db2351d5000</u>	+ 1 ethevents.co	✓
9	2024-01-28 15:52:43	<u>0x349a7fdf29ec74f4616bb7a756a3952fb12751eaea4809bbc73150d1b5f9367b</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-17 07:13:46	<u>0xa085568f81f91b98dd395cdf2b4ef1016f0fdead33f2b89edf4f66c9e8387a2e</u>	+ 1 Ethers.finance NFT	✓
11	2024-01-13 17:22:49	<u>0xca7e7d41a09c58e76b501261d43236297f6ead4622e566b3c443060bdaa35178</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 18:33:58	<u>0xfb9ce41c30e562025e23e7d526d35a939c6a306af82d1f07dc3237e7333ea71a</u>	+ 1 \$0xStuckTX	✓
13	2023-12-09 05:58:41	<u>0x82c9259176a356ebbf9c506bd2179c9fc54b7b07b3afe0b67f2c63c3db51c0b2</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 21:03:15	<u>0x03acdadb0e92751df1eebad5ee1a4dbc3462ff0d54dc9b6cb901b851cb244f7</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 14:08:53	<u>0x2bca19fed664f9d90a6531d5bb842c6969ea3f5b27222d34b9875ac6f986f9fd</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 12:32:08	<u>0x12703f32619744c315a10273c5bf1daea6505f5c558a2949c77a29910bac3464</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 12:53:03	<u>0x472ec3f7d85808fe13d99a08d0475b9ee7638a3d1280a245eb7dac11f15117ff</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 00:15:21	<u>0x1132c4727e12fb255365700b68e055fede633d9256f415880bb328f24af5e43e</u>	+ 1 Reward at dydx.win	✓
19	2023-11-22 13:04:07	<u>0x7a794ec961242749e640d763ff6c3927f0b7e301a516f2387fa7d06c0c770572</u>	+ 1 Official Authorize credential	✓
20	2023-11-13 20:24:25	<u>0x663bccae967b41a52e6caafb3d56b0f7f471d2227eac3a5049e3e5a6f7e078</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-06 11:19:00	<u>0x14d67136dba3cb53fbdd2eeb5a44c864bea10c7354f9348ac22ac66b9322c9d</u>	+ 1 \$1,000 USDT	✓
22	2023-11-04 17:12:48	<u>0x6bc5cd5729761c6c36065e82323444b94f0044af91df435a22e75ee54211f905</u>	+ 1 Voucher	✓
23	2023-10-31 21:55:08	<u>0x0d819c94492768634e27bc1a9f9c369ff77e5651c3e063f10d84e62d90e09977</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 21:42:50	<u>0x3a2f6397177b43c59d50d89c37c72c64249521063917da6e673c156dee540d35</u>	+ 1 \$1,000 TON	✓
25	2023-10-28 10:22:40	<u>0x5ced5cec0fbbdc0d59ebc8db280d4a5cb0163b7704ff69c110a261e646ba38ea</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-24 20:44:41	<u>0xeb9682949e7de545265d543f68fb63f49f2d656de1a6b1d2285a854251ee9975</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-21 18:37:48	<u>0x2f567c64158ade78f1fa0318b17fa0c07e5e5a87ea989441996ff3799a4d1466</u>	+ 1 0	✓
28	2023-10-17 02:28:46	<u>0xefa47f6dd7829cc1b0fee367fdc2ca484c090fa0ef88d532d95d3d7ba3926fff</u>	+ 1 claim-usdt.info	✓
29	2023-10-16 16:11:47	<u>0xedf982615f9cbf1defb7cd58d725286234d7b1f57a643b8bfbae853de406dd6f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-12 12:10:02	<u>0x894d2f73d4869f5094d9fe7415cfc3f2aae31e967eaad403354d8b90803da5f4</u>	+ 1 Voucher	✓
31	2023-10-11 11:47:19	<u>0x19c0f506fa4ac017682ac930ba50769c135ecb0a06ac41b9a8cf1f33790ae45b</u>	+ 1 Voucher	✓
32	2023-10-07 10:37:22	<u>0x836b1381b6c22df64faab2f13e25189c1e6fe893d963005b83e31b8a3fa73494</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 07:54:43	<u>0x4f2f8f92784e57f9055d</u> <u>ddbe17a5ccd51dd7598210</u> <u>0256a29663d7c01bf5614f</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 07:09:40	<u>0x4effcc44ad53a1fc221c</u> <u>2b414ef83e14e9512c411c</u> <u>966acda8a4a873ade988eb</u>	+ 1 Shiba Inu	✓
35	2023-10-05 18:43:09	<u>0xf5f8121494b3d156d411</u> <u>d777655f4808f716b97d97</u> <u>536b8cd5f58098bd456537</u>	+ 1 Shiba Inu	✓
36	2023-10-01 17:10:58	<u>0xa01f6440aee9fa240ba4</u> <u>8db25d15fb8ed01df3b748</u> <u>19f1d2cc9382135e66cad7</u>	+ 1 Shiba Inu	✓
37	2023-09-30 12:24:19	<u>0x5db42ed48fa7c159a3ed</u> <u>411340cf487d07310e21e0</u> <u>c1e48b56f4f715c2845072</u>	+ 1 \$1000 EURC	✓
38	2023-09-28 20:59:12	<u>0x4696ca8afce51e46d985</u> <u>5f15e90f3eeaab7869be1a</u> <u>a345f13f29cde526b76d9f</u>	+ 1 Shiba Inu	✓
39	2023-09-27 21:44:08	<u>0x2f3303e96437cede2488</u> <u>b032fea977fc86653d4fae</u> <u>9154a97501673c0f26ae45</u>	+ 1 Shiba Inu	✓
40	2023-09-27 21:09:41	<u>0x17679ae5287f796027a7</u> <u>e225811c143570cc7c5dac</u> <u>a0fb03a520813529df030a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 14:51:44	<u>0xdd967dcade3f2bd3c7de</u> <u>45a37e2fcd9a6bc3658e</u> <u>56b5dbd9c32f8eb7aeea1c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 13:05:44	<u>0x6b501ca5c7710d05e82e f97c630c56114b4e037e57 33949752fd16af79123b05</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 01:29:18	<u>0xa8f01afb706498fc20a8 cbd9eb0a1c4c90ea96f78e d5a494357c5deadc1a963a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 15:19:06	<u>0xa579f28f1776947909b6 aacab7194653574d7280ea ba7ab38f67b1ab5ef1143e</u>	+ 1 Shiba Inu	✓
45	2023-09-23 20:24:42	<u>0x884a71560588f1ca7d83 f9c5dd0fbc69ff266e5f07 f35602a4710a1ec6f761e7</u>	+ 1 Voucher	✓
46	2023-09-21 19:04:32	<u>0x6207716d4df0a374a56b cb1f9819e3f75f252c7431 0f8d7de2acdd04853e5410</u>	+ 1 Voucher	✓
47	2023-09-19 20:54:52	<u>0x5a6482321e5ea57b4541 067abe44d9367e3df27cd9 ea453cac7d553dc9e10233</u>	+ 1 Voucher	✓
48	2023-09-19 05:35:21	<u>0xfb510cdc595a55d09f6c 7cda73371d4ea92399773b 13fa3af59bc0ca040c537f</u>	+ 1 Voucher	✓
49	2023-09-18 00:29:51	<u>0x8ddeafdfbfc8f05c8378 d7cae491f653da6682d4bb d6938875d9de502e264547</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 12:00:02	<u>0xf06bc7904c7095504242 4bb1d832786a4c452f5147 5c592b3ff5a981c92df0a4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-16 12:45:31	<u>0x37282f3550a68fcd0a66c1e9f9d9eac94a9e2393217adfafa12049527e0f1b9</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-15 23:56:58	<u>0xa3746b6f6b642cd656813863d16827a33674b4ce0a2a4fbfffb11cdb5cc80f405</u>	+ 1 Voucher	✓
53	2023-09-15 15:19:25	<u>0x746e643266872d115aa378e512c260b60a10ba1a4ce1196a317c95d01c1472e9</u>	+ 1 VEN	✓
54	2023-09-14 20:05:24	<u>0xc0dea2f538efaf74a7fbce3fa44915eade8188dae20e8c508400b8f9f609ff8f</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 22:07:46	<u>0x008b06db4521c4af25edb94ac8da15f81e480211893f933da7ad8df04ae35530</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 22:31:26	<u>0xa656d8d9c7a93a61550bde55dfd0e289fcbc7ac3fc7b2f7279346245f471684a</u>	+ 1 Voucher	✓
57	2023-09-12 11:56:57	<u>0x76c64522d71e358abee3b6cc767d65e9b9ece427c7129b664f74331c15fa5607</u>	+ 1 NFT Voucher	✓
58	2023-09-12 11:35:52	<u>0xd31b90e025c7d4bfab05e4a5497139da864728e0c5fc2e5eb7fb4d4acdd02c8c</u>	+ 1 Voucher	✓
59	2023-09-12 11:11:32	<u>0x0edf77bb5202b5f5cc3d60127b4f81b4f0f21dce2b375220816ff4769d39a513</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 10:52:50	<u>0xb8da6ccdab16fe4454d1</u> <u>7846ec45ab304c1d846425</u> <u>3cb9956b8f5c0e9a41b751</u>	+ 1 Voucher	✓
61	2023-09-12 09:55:48	<u>0x9fa163625786e4d9826f</u> <u>395379e2e410674c00c340</u> <u>6446d92c38d62f3ef09465</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-12 07:21:10	<u>0x408feb89a0c698dd6952</u> <u>362fe72aff383e5eff9fdb</u> <u>c7897c044317aa28cd281d</u>	+ 1 \$1000 TON	✓
63	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422</u> <u>f05cca4e31e24781d60583</u> <u>4f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓
64	2023-09-11 04:15:21	<u>0x008b0c54f918975f7257</u> <u>a749f87c37a7a777aeadcf</u> <u>cb049fb4f5fa1ec45fa280</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-08 19:10:20	<u>0x935805f865befd5807ea</u> <u>79b0f871c6ca247b802aa6</u> <u>92e2d4ed79bb5c7d4698eb</u>	+ 1 Voucher	✓
66	2023-09-08 00:01:02	<u>0x842f112152c14b28ed90</u> <u>5dd5d9f555fe1b054ff161</u> <u>577e8b7a1221a01d93f9c1</u>	+ 1 NFT Voucher	✓
67	2023-09-07 02:00:49	<u>0x7677cdc79e1e7a908ff5</u> <u>b82c14d3f6091b58e534b7</u> <u>0e9e1e1adb2112b30b96bd</u>	+ 1 NFT VOUCHER	✓
68	2023-09-05 02:43:29	<u>0xeb046ae2c671ade16626</u> <u>0177e6f59e24ce54129211</u> <u>57b68755f5891a9d35f559</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-04 16:11:08	<u>0xb09816529d4ebb360d707bc49fd7327b28e15aa16d9846679fa4c7fbd8d8d2a8</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 07:56:02	<u>0x87d57500524b239d30972112c3bc2205f07f8522c612bace981377a61ef08ca7</u>	+ 1 NFT Voucher	✓
71	2023-09-03 22:39:33	<u>0x7d39c96b7d52ecde997739f4a0b4ba6fecb5372704beb330297dcdeddd304698</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-03 14:45:53	<u>0x1abdd37939bf81db6460535dd6eb634f4f6e68ef57af78d4bdfd9180b46b7f91</u>	+ 1 NFT Airdrop	✓
73	2023-09-03 06:39:10	<u>0x789b20c7fa969034ae37501fbcf27b41006671189b2bed2830543e1ad2094064</u>	+ 1 Voucher	✓
74	2023-09-01 07:29:07	<u>0xa99db28ac351f207a817564c07e6eb86e82b51bb37e5256578399326ed7d48b5</u>	+ 1 drops-usdt.xyz	✓
75	2023-09-01 03:34:48	<u>0xa8b53a177a978dc3f1c0714805012f37eaf026b710296aea46c5db8c8b181453</u>	+ 1 Voucher	✓
76	2023-08-30 22:28:51	<u>0xae0669a26e3fad2eaf423e19a8dc3a416560e73d9917566f119cb9644d07228f</u>	+ 1 Voucher	✓
77	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
78	2023-08-30 16:03:35	<u>0xcad6fa07ed9f6222564a9a3ae5c9f886b71c6ba5a83a51e6d7ec24b706ba0802</u>	+ 1 ETH GIFT [ET3gvH6E]	✓
79	2023-08-30 14:15:04	<u>0xed13a52c81c2334afb9d1311017aa2552ac7c7361a9a582e147183758fea5e5f</u>	+ 1 ETH GIFT [H5jwMy0W]	✓
80	2023-08-30 06:09:31	<u>0xb620e50287e679278958e68d02eedfa621a0943f4334412072a20bc9d8b3e609</u>	+ 1 Voucher	✓
81	2023-08-30 05:00:50	<u>0x3836f21441fdd5a5a7218f2794590e7552aec5ec53db0a76357b7595112021c4</u>	+ 1 Voucher	✓
82	2023-08-30 02:53:20	<u>0xdaa3ad551559c4d5e297125649fc86e94e8b5e1948266070f3dfb07dfc97386c</u>	+ 1 Voucher	✓
83	2023-08-29 04:56:59	<u>0x988d4ffef0593c77de10a86b29bbd87206962b300decde5f37b63b64bc4c2f60</u>	+ 1 Voucher	✓
84	2023-08-28 09:34:55	<u>0x3b359a81cde3a3650c3e56dc567f38b8f759cf75cee0f46f83fe4435ac017120</u>	+ 1 claim.circleweekly.org	✓
85	2023-08-28 09:07:15	<u>0x2c1e6d8ef5bd5d4e929527c69a400fba97d382035022bc140950222d9fed91f9</u>	+ 1 Voucher	✓
86	2023-08-28 05:37:20	<u>0x64dc3a4c1a261e5a24a0bc51058e2a1c24e2bad62cd2852d4405a94e9c224b9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-27 21:12:14	<u>0x7e44d4d624252186111a</u> <u>1ba279839f04c0ba9d1cb0</u> <u>7baa25a79b03621e9e183b</u>	+ 1 Voucher	✓
88	2023-08-26 14:17:14	<u>0xf34d3d85c5c463f3475c</u> <u>11c582b7daf73556954347</u> <u>63b5b410d48a032cf7c07f</u>	+ 1 NFTVoucher	✓
89	2023-08-26 04:55:14	<u>0x03a347a1c25b21684b61</u> <u>7059360ea58688d4847eec</u> <u>914bb7d0b203b5e103a257</u>	+ 1 Voucher	✓
90	2023-08-25 02:18:17	<u>0xe3cc3693859c4c2252ed</u> <u>fe2986b084f6e462e80ec6</u> <u>11b245510ce65a38254318</u>	+ 1 \$-\$-\$1 ETH TWT	✓
91	2023-08-22 06:08:53	<u>0x60382bf38b3ee1d270ab</u> <u>8039c0785080e0c7fbd638</u> <u>11ee0829787aa5a44bb1d5</u>	+ 1 coin-reward.xyz	✓
92	2023-08-17 01:33:43	<u>0x369d0d6ea30ff1486974</u> <u>995c6164d8516aed9c26e4</u> <u>52f9d102e75c68ae40cfe7</u>	+ 1 \$1499 USDC	✓
93	2023-08-16 22:29:17	<u>0x996c295abd319951f282</u> <u>caa367898eced1eab709d4</u> <u>d1458d5c62e641eabc7ef0</u>	+ 1 Voucher	✓
94	2023-08-15 02:19:50	<u>0xf95c141b3d62ef4f79d2</u> <u>feed8808877af7097aa3d3</u> <u>883a2e3512a2d7a0764ce6</u>	+ 2,000 Lido DAO	✓
95	2023-08-12 12:15:45	<u>0xf352aa18fed844ff7d1b</u> <u>181f7e2a5f2e02a09193c0</u> <u>9f863c852bbe49fb2ce6a5</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-11 17:30:48	<u>0x7e62f98cb409a56401df5f0a92e0292e87904bb2c2827a3c773f25c5e978c7c1</u>	+ 1 Lido DAO	✓
97	2023-08-11 04:52:02	<u>0x28b71437864b29fae7758c5f7fca6f98575d3653f56a68d7867ac46c9ef88091</u>	+ 1 Voucher	✓
98	2023-08-10 21:09:38	<u>0x31b4a31db685440db493c4f498d32b6443b4a61864de63edb71e5f7605a0925e</u>	+ 1 Reward Club [TRxKpY5g]	✓
99	2023-08-09 04:19:42	<u>0xdc9b0e961cdf80f988497a47cafab0b25985b89385d1c732776ad49cb62bfb59</u>	+ 1 \$1250 USDC	✓
100	2023-08-05 06:31:25	<u>0xed42e26e38d7a7f8d675132fab58e77583585aae9b4ea72f2b09895cf46fc7c7</u>	+ 1 \$1500 USDC	✓
101	2023-08-02 00:38:56	<u>0xf339b54dbb300d7ec80708f7872d10edc06985a04bedb25a64458bc1aba073ab</u>	+ 1 FREESPIN	✓
102	2023-07-31 21:37:16	<u>0xad63ccc6d1f216f259da8f23ce71a8a283020d1e6913e2dbe6fc76e71025c716</u>	+ 1 \$2000 ETH	✓
103	2023-07-29 20:24:16	<u>0x91f1773b9783f21f369e0cd3bf3c0e228eea434731f2f496719440731094cc8d</u>	+ 1 \$COMP	✓
104	2023-07-28 15:13:46	<u>0x998af7fff937f2da39bc97e3085bdbf56352d2819de896c5995cc6219acc991b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-27 23:53:44	<u>0x5c90c9c1a5849b1c5eda9adbb99f4092e5c35ffd9791340ac9462c2efe8b47b5</u>	+ 1 \$1250 USDC	✓
106	2023-07-26 11:20:02	<u>0x408692da836e7f6fb04d4a52ae49a5bad33400a02b76fdc092cd4c54ba81e984</u>	+ 1 \$2000 USDT	✓
107	2023-07-25 12:13:15	<u>0xe93973f106cb012defec58667c2b4408ea0ace5b3084a4245303d1ab97ace138</u>	+ 1 Reward Club [mUbjJNGI]	✓
108	2023-07-22 16:40:31	<u>0x90e5684d5abbcdd23ba410912218b058caafeab99cba57bd22ae4c4c487b6768</u>	+ 1 \$2000 USDT	✓
109	2023-07-20 01:26:52	<u>0xae4dee89afed755fc91e742c8b37e83916222ad58c167ba524d73013006e6584</u>	+ 1 1ETH	✓
110	2023-07-19 04:45:15	<u>0x3e9772982c0c2648c90041873917ca94ac55e9a5f631fb6daebbdd3eb4dc4343</u>	+ 1 UniEvent.Plus	✓
111	2023-07-16 08:26:28	<u>0x2f335b211a221b848a255ba79c75f0c20ea921304b265719d44824723eaca671</u>	+ 1 PolyEvent.Plus	✓
112	2023-07-14 08:41:49	<u>0x2b3c6259014ed478c8ec88deeb3842ec04ff01a40400d4a1652e968ee0ad68a1</u>	+ 1 BlurEvent.io	✓
113	2023-07-13 03:08:13	<u>0x61491c298837fcfe687ee577a42b45e559eff20345ede0fd632aa7007c21ffef</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-12 12:58:12	<u>0xb4652562dcd2a883b7eed90087bc9ce0ad99c4b367b7ac0330ba8e7960925be7</u>	+ 1 USDC	✓
115	2023-07-04 23:43:48	<u>0x3b9fd110b085c51e33fa306092671584094bcd0146e424a668ae3df6409ab75e</u>	+ 1 LNIN9	✓
116	2023-07-04 18:26:04	<u>0xfabe8e37ac03eaf49d2d35dfad4928398b52f079b685e584106e0df03206c2f4</u>	+ 1 APE COIN	✓
117	2023-06-20 04:05:32	<u>0x0b73b1562e73bd60fe98643a00487738857716d385163a1c8b379615750fbd96</u>	+ 1 UniEvent.Info	✓
118	2023-06-18 17:37:26	<u>0xf7611b2f2cfd94f3f85682ba4abcb34cf97e01b5f56da66d15060190917e1252</u>	+ 1 OPTIMISM	✓
119	2023-06-17 18:22:14	<u>0xc29dfd90795517677394e0d536ef29e2221271dde261e129b3b4d1028390498a</u>	+ 1 OPTIMISM	✓
120	2023-05-30 00:51:52	<u>0xa11800026e9d0670ea276bd681ed4a7b19d7f859b1f2cc634c4cd83f32770141</u>	+ 1 OPDR0Pio	✓
121	2023-03-30 20:20:43	<u>0xe5716e5afe70ea8aece000ff42c05842ddee4f58345cea0ddd85eb7271b07678</u>	+ 1 eze	✓
122	2022-12-28 11:46:00	<u>0xc77134ac4d3b86fc5c2069161c4b4872d8a44c633f7d34afa9b717f2892b27ac</u>	+ 1 Stoned Apes Community Z	✓

#	Date & time	Transaction Id	Amount	
123	2022-12-17 16:29:50	<u>0xcb1768b087709d6978b398ac3e7eb7578b3a8a76144a91607096ddc255cc9957</u>	+ 1 12 word Phrase	✓
124	2022-11-28 00:39:16	<u>0xf2ef59ece1e699f9269e2cf4f6caea2591eac4bc3468eee6d9580204eeee1bc2</u>	+ 1 RARI	✓
125	2022-10-15 13:45:26	<u>0x402bc4466f0a5bd7ee989bb68b02dfeb3c964a0b15394f3299cf0c03f9c32029</u>	+ 1 OPENSTORE	✓
126	2022-09-01 03:16:06	<u>0x8dda595f5b1dc5baf78ab9c5b98b2abea5105a576317c4097bcaaf2f1cb74a9c</u>	+ 1 Bored Gold Dao	✓
127	2022-08-30 17:31:19	<u>0xda12d52e44d7d7681683256bba1b7acdc1f018d6d7c3f1f852d27d8f7f675947</u>	+ 1 ems	✓
128	2022-08-27 09:58:36	<u>0x3be2cd63620e08e230b4c87f372637a9eee8744a1a98feaaec61d1a1d9a0e652</u>	+ 1 Fat Beasties Club	✓
129	2022-08-25 11:36:06	<u>0xbb3632fc8a3ddd067154baea9b28451b3ef38d21478d1f1eb1c2ffb49ef5f490</u>	+ 1 Officials	✓
130	2022-08-25 10:52:55	<u>0x4920bcd39248bf3af347182e7932d141df8907c2a20dca4b9a88982ae013cadd</u>	+ 1 Powerfull DEZUKI Collection	✓
131	2022-08-24 12:27:53	<u>0x89ece769d820b3e48f3927a5a94f5f604fe13bb2e123aaa85a0072f870b1c1ef</u>	+ 1 Powerfull Acade Collection	✓

#	Date & time	Transaction Id	Amount	
132	2022-08-22 08:40:44	<u>0xc6860a9ce9b970a9f230</u> <u>013c1c67521d29831094e7</u> <u>9c3bcb8ff8770dc159192a</u>	+ 1 Happy MetaPass	✓
133	2022-08-22 04:02:09	<u>0x4cc8c953a66d9db90c5b</u> <u>4dc0eb55e6ff37e665664b</u> <u>ab1d1f7a4772d560d3fcdb</u>	+ 1 The BeanFrogs Genesis	✓
134	2022-08-20 06:50:26	<u>0x1e0f8f07ed4300d6feca</u> <u>0f18bcc88ed8ed9638a8a4</u> <u>f097f29e0e02ac9ad30e6e</u>	+ 1 Heavy Dissolution Ticket	✓
135	2022-08-19 14:57:54	<u>0xd38d2e6029814a8d61ce</u> <u>ff38f88dd6ada4611ccd8a</u> <u>189021a8b3ef9b82c32817</u>	+ 1 Great NftSpin	✓
136	2022-08-19 14:21:16	<u>0x9c72757b342e7d1c2399</u> <u>555491105c6fce952be6b5</u> <u>f6aa96313515b3353127cb</u>	+ 1 The Wonderful Triton Pass Items	✓
137	2022-08-19 10:22:02	<u>0xe1345e081ce9645aafa4</u> <u>09b3e6f981f19668e06af3</u> <u>cf6945e9ec5e07d4a5f45d</u>	+ 1 The ImpudentUnts Official	✓
138	2022-08-17 16:35:50	<u>0x1482b1565890028eb33b</u> <u>216bb3e58a1ffb238f7fa4</u> <u>e06a1b7172e6b47bcfbb23</u>	+ 1 ollection	✓
139	2022-08-15 07:03:49	<u>0xe1c0c8ee7c875d4048ee</u> <u>e84a29cb24149f7ae52ea2</u> <u>75fedc2d54ec3f932eee38</u>	+ 1 Front Gottle Collection	✓
140	2022-08-11 16:07:56	<u>0xccbe18ff9eb32905f6bf</u> <u>15371fb12b383bc9a985bb</u> <u>0990c3568d7aff8c0b628a</u>	+ 1 Wonderful RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
141	2022-08-11 07:00:37	<u>0xb6ca798f83f4d4742dc1 4a606ada379da79a5c34b9 c496f6ed0b99d363fa81ef</u>	+ 1 Heavy Dissolution T	✓
142	2022-08-11 03:09:38	<u>0xf40be29020904a63d954 6979a8c312c891983116ea 7a0f68715c4b1e1d47458f</u>	+ 1 Mysterious AdventureLand NFT	✓
143	2022-08-10 08:42:19	<u>0x7b09fe6da618ba80f7a1 e588171d9f68b6b5c6ca15 e74a94ce58515149086dd1</u>	+ 1 Funny CoolPet Items	✓
144	2022-08-09 04:02:59	<u>0x990dad30a96af1fcac54 740ba21b4651fd2333a0b6 05f27d6bfef9b947e646c1</u>	+ 1 Slim Social Bees	✓
145	2022-08-05 00:43:47	<u>0x361b80eaf898b9028442 82c2b45ca0b0d0c1e3df5d e36474942723ea67be5743</u>	+ 1 Slow SuperFarms	✓
146	2022-08-03 06:48:55	<u>0x632bd50f1def38547843 a814304c981137eaae59fa 642a7978ab3af06aa976c2</u>	+ 1 Angry HoneyBadgers	✓
147	2022-08-03 04:56:09	<u>0x404d2e7d40afaebc2a50 8bdb18d89cd3d182ef7af6 341a90d0bae551b7dd4545</u>	+ 1 The Lunartics Limited	✓
148	2022-07-31 04:12:19	<u>0x77ad25f3686825c5b2f8 0067df55668bb47a7d7b37 4c466507cbad349e954947</u>	+ 1 The Squirrelly Squirrels World	✓
149	2022-07-30 03:13:20	<u>0x6bc81fb942dfe34d7d46 a264e16c045031455c93fa 8956406bfec48d79f51667</u>	+ 1 Toy Booger Genesis	✓



#	Date & time	Transaction Id	Amount	
150	2022-07-29 04:36:37	<u>0xf7ddce96f5344dfbbef64b22c1afdf3a29cb3df65db8f8cb45796bbf3da6264c</u>	+ 1 Save CryptoCities Collection	✓
151	2022-07-28 01:14:57	<u>0x53c1a3d618ee0143f31dc6f2c73bb9551577575fc78df74c04c86228b83e6040</u>	+ 1 The Angels of Aether Origins	✓
152	2022-06-23 08:08:21	<u>0x40b1d1a6655955922998fa7d340162e05734203456bf24d07d2b23b14c02fb9f</u>	+ 1 Real Vision Genesis Collection	✓
153	2022-06-23 04:27:25	<u>0x44f43cf660e159d4060db1431c287bb9fb2c238b097ff81dc50eda3b58af98d1</u>	+ 1 Shadow Ascended NFT Limited	✓
154	2022-06-19 07:23:24	<u>0x22b57a24945ca58445b12bb014938b619eec4f9c9f52d449c89f022f5a89a7ad</u>	+ 1 Project Ririsu Origins	✓
155	2022-06-15 02:34:56	<u>0xdcc12fd24edcc598d41ae2f0d9b6a779ed75a052befa55c407f2e02b3c6e8521</u>	+ 1 MekaVerse Limited	✓
156	2022-06-14 12:03:06	<u>0x72bcc421e25f38d51004c80d2e79a98f5e0a8cd35f15b5f729916c0861571b75</u>	+ 1 Boki Female Original	✓
157	2022-06-12 07:42:44	<u>0xbe9302569624d0622b99b054aae3697d432754c8ba0f84626d75baedab0f3f62</u>	+ 1 MonkeyPoly Official	✓
158	2022-06-11 11:50:55	<u>0xa5ad6bbac400a1f5176673eda2f1bf948667aa6e17e8d933c7e5165c56cbef5b</u>	+ 1 iss	✓

#	Date & time	Transaction Id	Amount	
159	2022-06-10 02:15:45	<u>0xb0ad2e9574a2a898c3cd e6671207a3a301bbfe370b 5cd102124c25d025382170</u>	+ 1 Cranes Official	✓
160	2022-06-09 02:17:18	<u>0x0eb65f6711d12d39c6e6 996b62a8da072def2be15b c2f48476185f1cccea2a29</u>	+ 1 Animetas Official	✓
161	2022-06-06 03:33:21	<u>0xdd45ece18ace6b82096f 0ebaa09d6fe3a4f10761d9 21bbd8e9105e5016ab3034</u>	+ 1 FlyerBullyApess	✓
162	2022-06-06 02:47:29	<u>0x7fa4e8e3668448541785 37f2b0a911538cf0dbf128 d3112eccbc6dabd24abb9b</u>	+ 1 The Parallel Cards	✓
163	2022-06-04 03:50:51	<u>0xee8d73fe6a6b2e803dc4 6bb4ed0cae7a54d9413584 8301c2bbff52bed44ef80e</u>	+ 1 Coodles Official	✓
164	2022-05-08 19:00:29	<u>0x0947ecf9191f09f55de5 32408e9c974f89fc128ce5 f3437c2242ad6dff20106a</u>	+ 1 BULLPLLL	✓
165	2021-05-21 02:30:44	<u>0xbdaacbed95f0ff371bd5 5a05e85671c3dc9d9a735a a5a841ebce2b5e651e33ca</u>	+ 1 Meowximus	✓
166	2021-05-11 23:26:10	<u>0x39955ef5547efea0b0aa 73dcb9891a9d77ad833381 849f77607b14fbb29bb6ea</u>	+ 1 rema1n1ng_7an_blac kb1rd	✓

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