

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xacebb2deca12cf80107f34b3d179cbd1f52d90a5</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! BLAST	3,000 ards!
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
!ETHENA	3,000 IM
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
RedeemTokenForAirdrop	N/A Read name
.com	
APECOIN	N/A APE
@ MetaWin.to	N/A RAFFLE TICKET

Token	Balance
! A-ZKF	N/A A-ZKF [www.zkfair.events]
Astronomia Meta 1669679942323	2 Astronomia Meta 1669679942323
NFTAdsV1	0 NFTAdsV1
The Saudi Meta Airdrop	1 TSMA
ABCMETA-PASS	1 ABCMETA-PASS
clonexpets.com Mint Pass	1 XPMP
cf	1 cf
Life Goes On 3WD Meta	1 Life Goes On 3WD Meta
NFT mass sender	1 masssender1
Milady Maker Flyers	1 asdfsdf
Elftown Flyer	1 jsdfsasadhsg
The Blue Triton Pass Item	N/A The Blue Triton Pass Item
\$2000 USDC	N/A Voucher
PP Toys	N/A PP Toys
Pudgy Coin	N/A Pudgy
5000 USDC Voucher	N/A claim.circleweekly.net
5000 DAI	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
Penguin Wizard	N/A Penguin Wizard

Token	Balance
Magma Club T	N/A Magma Club T
Golden Penguin	N/A Golden Penguin

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-08 03:13:30	<u>0x7b22b4076dc46dfbb6ec6772a4b169233a240a2ca74af71a1d4521d7177e6cdd</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:54:23	<u>0x827f4bf588585ddf4a66da1fc2a65b2304408d7f3f622569b04c00b6016ed45d</u>	+ 1 CMAI	✓
2	2024-05-21 17:30:54	<u>0x4bb3de944c05daaa6a06259d1abd74ff0c1673d61b441e2bf74df5bbbf8fde66</u>	+ 1 DVP	✓
3	2024-05-18 17:23:04	<u>0x15222e99a75f312d6fb05696175973f346bd25cd20b72c9ba457399c7f1d9b0e</u>	+ 3,000 IM	✓
4	2024-05-13 13:05:57	<u>0x4a22d52eabe57cf322eacefa42472a162cdc4135f1e27fffd186dd64f18ed25b</u>	+ 1 APE	✓
5	2024-03-26 22:47:56	<u>0x57e39796a1638389e56f1fe88c6bbc3a3e0165cfa980489760eb85a88b928bcb</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 20:40:02	<u>0xbdf94cc6d7641c0192cb9d288fc42d696035eccf393b7bc2a97b6cf09620f550</u>	+ 3,000 ards!	✓
7	2024-02-29 18:59:50	<u>0xc12e599880f41a5882c113fdf2461c6c105ea9c2d9d6cb5366d83d7fc1d9a4d9</u>	+ 73,482.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-18 17:47:52	<u>0x5926de3d6e40795bf0cb396acb7acf53971d0521cc71a5eaa3b86c8c42be4441</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-18 17:45:18	<u>0xfc3978b14560b2e7f1e62a03e3e8d74034f4fa574f520496203ef8325299f892</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
10	2024-01-17 05:57:48	<u>0xa3ae7588efd33700082cf99c7c9d5c1b403a028ad679ede02686f10a3d9e904e</u>	+ 3 rn.xyz	✓
11	2024-01-17 01:09:57	<u>0x9511335eceb2d945862846a6ada410188f6a7cbfc8e0004c241a5d1eb3707b37</u>	+ 3 .SITE	✓
12	2024-01-13 13:24:24	<u>0x1ff183fc06bdbd480fbd709103204231e39c1c19229002ec15ecb8ae2482446b</u>	+ 1 Claim Reward	✓
13	2023-10-30 10:22:24	<u>0xf7fd5f595690eba880b1642aa2271288786a8a9ce97f20e92f0be139db8a0aa</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-21 11:05:31	<u>0x35650f6b2fdd18be3e0325ba728d817cfa621936959c26a557cbe0a295df762d</u>	+ 615.85000000000002 2737 wSNX	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-21 19:58:08	<u>0x68c7cbb517f5d2698acf9d2af69e80eeced056606c8308162531d4a9fd31e7c0</u>	+ 158,250.0000000000 00000000 WHEX	✓
16	2023-05-14 00:48:22	<u>0x680ec2bc5f3919938437e85a331cd5335bcf3297ffbaf7a1c860b3d2aa1d16fb</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-02-20 21:33:18	<u>0x090d380ab1e99bf7e7842acc2144a76f738bdad913b0bb6419cf3885de122af5</u>	+ 36.28 pAAVE	✓
18	2023-01-29 03:43:37	<u>0xa2e9f7e193c3570b7ecbe6a3e9556a7ec87c5645582526ff4566b61bacea33ca</u>	+ 812.00000000000000 0000 m reward	✓
19	2023-01-22 04:01:30	<u>0x2e81b6d83a396d0c280681f07c62be1f61054ec889ff8d5a125dc0ab5eb9d4e6</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
20	2023-01-14 11:54:26	<u>0x80edd37b939d49fae14d6c17d4ee257aab8a35b19c6a95765be6574d602db4aa</u>	+ 63.02 AAVE	✓
21	2022-11-14 12:46:19	<u>0xa6fa815a59737d872cd3ef5fc63fad9664846960ca9dbbfcaf11943d5d9d1367</u>	+ 10.000 app.uniswap.cab	✓
22	2022-01-15 00:40:38	<u>0x516794b53b9be07ca4181624d46d6724def1cd35bc5862175b2197b1e26af613</u>	+ 300,000.00000000 MNEP	✓
23	2021-11-14 04:53:22	<u>0x91873d3c6bde13b4aebbfe7cd7a22f767f9e203cd352a3ceb500844ac994e1133</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-23 12:05:47	<u>0xc6d4a58a8ed79a5055ac</u> <u>17452a40687121f99eaf4f</u> <u>d9ae442c340755fc6357eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-19 23:36:29	<u>0x2b6b44d86f897fcf6fb1</u> <u>01e4760a5e3e175ffcb501</u> <u>22d438b6b175c42b721c75</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-19 23:35:29	<u>0x9c446f33e4d3d2c08bf3</u> <u>74758f6011e59e7b517c14</u> <u>eeabb2785b5cbd4f54f2a0</u>	+ 1,000.000000000000 000000 MegaDoge	✓
27	2021-07-10 01:48:01	<u>0x7f3a00b20d15b2e46671</u> <u>ea621f576a7881f95cb15b</u> <u>34172275b889a836a30ef2</u>	+ 3,200.000000000000 000000 VALX	✓
28	2021-06-03 01:03:08	<u>0x20fe1db681a97ed56d71</u> <u>fbcb223b266be4c0b54ea5a</u> <u>f3a51101c96474cbc26876</u>	+ 0.0000000000000000 05 Read name	✓
29	2021-05-30 01:48:29	<u>0x799cf9163f950eef9572</u> <u>15e4352746811e480b6a7a</u> <u>8d85ee56398c9d9e511024</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
30	2021-05-28 16:06:02	<u>0x4fa7248d385a48001037</u> <u>f4b809f2ce5867d8c78512</u> <u>90c1400d95ce833e529846</u>	+ 0.0000000000000420 69 Read name	✓
31	2021-05-08 02:52:42	<u>0xd2a11757eff44470f910</u> <u>552ad583012d37a2487694</u> <u>8155ae2ea6974bb680a420</u>	- 1.0000000000000000 00 WETH  3,540.24 USD	✓
32	2021-05-07 05:00:30	<u>0xbdb6309dba816af70d32</u> <u>f999f7426708925eb86e7f</u> <u>7102f6b933a669fa4b22c0</u>	+ 1.0000000000000000 00 WETH  3,443.48 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 04:38:25	<u>0x78ce896d341f0d56a647 a7883d4939f869e3b1d28d c0dfeff1812b86d86f8304</u>	+ 1 FemaleAPE	✓
2	2023-03-27 15:34:27	<u>0x8e3618c3fba56da426bc 7eefc16e5392c33d2898a5 17601fa11358af020282a5</u>	+ 1 DCL-MFRSXICEPKR	✓
3	2023-03-21 04:49:31	<u>0x1264e48fea1cb04eced7 d86a2a0e37768ce957eb92 8340e088c1a4b4a27a4688</u>	+ 1 ADIDAS	✓
4	2023-01-09 20:22:21	<u>0xec267cb36a20ccb2d475 4d31f718017a8d40642e52 8d158cba7c007ab806d116</u>	+ 1 NFTM	✓
5	2022-12-15 10:23:42	<u>0x749bab5d89cecfdcf3de 9514bebfe7cb6d6bb2d153 a3eb76f74d8a8e6f35d1a1</u>	+ 1 W Original	✓
6	2022-12-08 17:16:50	<u>0x01a14ff94e173a0daa9c 41c50f38c5deed1badbbab 76710ce11a68d969ff59a5</u>	+ 1 is	✓
7	2022-12-08 15:22:54	<u>0x8943fa71dedfe3b7cf23 b8c549ac899402ff6ec102 20c4ca764c73314c519eaf</u>	+ 1 Valhalla ZL Special Pass	✓
8	2022-12-07 15:16:15	<u>0xda8c3d2ca4d701aea9ea 672341d922f68052bea525 b85e8277a6507b3d84c993</u>	+ 1 Life Goes On 3WD Meta	✓
9	2022-11-28 23:59:10	<u>0x626dcd40186b67b2660c 676f1daabddc2651f7536d c6acc3948bce9d304360f1</u>	+ 1 Astronomia Meta 1669679942323	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-21 04:20:46	<u>0xc4f0a4c393eb8268076a</u> <u>d3afb33d208969351a7f3f</u> <u>8a5312d10fb9a73410d7e9</u>	+ 1 cf	✓
11	2022-09-14 15:53:35	<u>0x78b1bed8ac308bdf6d75</u> <u>0362187e76024f1821585f</u> <u>8a36d12e0e9052d396e14d</u>	+ 1 XPMP	✓
12	2022-09-11 13:45:49	<u>0x23bae3055fd3559e204d</u> <u>f4681bf073d4e5a1c7c16e</u> <u>11c062b33b9ce79ce1eda1</u>	+ 1 TSMA	✓
13	2022-08-19 03:31:33	<u>0x46e23d9c85a45f6a4cf1</u> <u>3860cd5163537868884ae4</u> <u>b07d4f2ec1f54cc67c3337</u>	+ 1 TSMA	✓
14	2022-06-29 02:46:19	<u>0xd557be15c2ae06622312</u> <u>999da232d97ef134225dfe</u> <u>d29782e7bc7b3879f7ec56</u>	+ 1 masssender1	✓
15	2022-06-27 23:06:12	<u>0xed147135bdbd6a9831a3</u> <u>fa8a3407d1a32dbf2a441e</u> <u>3b78b610b342e2038ad416</u>	+ 1 cvbncvbn	✓
16	2022-06-26 23:22:24	<u>0x12c0736f11c2f7004140</u> <u>a358aeac66d7f968dd1a9f</u> <u>89dad216dcc9d3b32767ef</u>	+ 1 gopnik	✓
17	2022-06-25 01:50:15	<u>0xde5969f227dcea5b856</u> <u>c2124d07992600a3b875ad</u> <u>de4f79aa7e16f01277f2d9</u>	+ 1 asdfsdf	✓
18	2022-06-23 12:29:43	<u>0xaa6b2baac3665ce601ac</u> <u>1ff1f7a9ff84069b40a573</u> <u>fd369fbefef74bd07f624c</u>	- 1 NFTAdsV1	✓



#	Date & time	Transaction Id	Amount	
19	2022-06-22 23:33:50	<u>0xa08f136bdc5800c5917c</u> <u>49b5ae9a9f2bcf86dfe5b4</u> <u>b8172841ab1f15b323c430</u>	+ 1 NFTAdsV1	✓
20	2022-06-22 19:36:28	<u>0x20765a21c0987673ba8a</u> <u>5e5fd1f726a5da37213a8a</u> <u>9a76d0a8a1fe515e4fd11c</u>	+ 1 jsdfsasadhsg	✓
21	2022-06-22 03:10:21	<u>0x07554a602185692427b7</u> <u>00744313bd355846d2de4e</u> <u>3dbfccd31cca5f6783ae4b</u>	+ 1 NFTAdsV1	✓
22	2022-06-21 23:08:54	<u>0x63a96d93656dfe0cf748</u> <u>66cd45a2780150519e3a7a</u> <u>31126999f32395f5e0bb09</u>	+ 1 NFTAdsV1	✓
23	2022-06-03 20:23:58	<u>0x6c8c1bfa8978d209ef10</u> <u>89fd58c442c25ccd38a8f5</u> <u>67e7f29ab92f5a5412377d</u>	+ 1 smartdiving.game	✓
24	2022-05-12 14:49:50	<u>0x639c11e5b17e6d3956ca</u> <u>2debd780eda6d6486bb63d</u> <u>295c13f11aef8b8b31269</u>	+ 1 PP	✓
25	2022-03-26 04:49:21	<u>0x7fd2da52a16fa1c859bd</u> <u>0cab6d0eb9a3d2e20a91c8</u> <u>588f42cf96805e8df676bc</u>	+ 1 ABCMETA-PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:32:18	<u>0x2aacf93016f38b3cf009</u> <u>a4d1532ff3437416c61de4</u> <u>0f176e17c460e4dfbc1b11</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 17:31:38	<u>0x344d954df5745de00670</u> <u>9af48d40b31da0a45832fe</u> <u>553e442c323a1f5780e5d9</u>	+ 1 -airdrop.net	✓
3	2024-05-18 17:25:38	<u>0x0962c3c6242ef17beae1</u> <u>822b243505993bb75ea269</u> <u>1e32be82d1d8a235f4b931</u>	+ 1 -airdrop.net	✓
4	2024-05-18 17:24:52	<u>0x03ffb0d55924a68f852b</u> <u>285de51155ba25dd389aae</u> <u>3003c08afcdacb09861ebc</u>	+ 1 -airdrop.net	✓
5	2024-05-18 17:23:40	<u>0x08b6596620b409b218f3</u> <u>1abb0ca1d5d3a60acfb6f4</u> <u>60b10b535f5cff6ba46f7e</u>	+ 1 -airdrop.net	✓
6	2024-05-11 07:12:30	<u>0xfb37e10c3b9bc0565c8b</u> <u>5bdc50ce6327f987f3e068</u> <u>8bfa793381db7c77cb5600</u>	+ 1 Pudgy	✓
7	2024-04-19 06:39:23	<u>0x2f5b290612cf6c294807</u> <u>43d883d6474ca139601c55</u> <u>805dde3b8f15e3b365b043</u>	+ 1 PP Series	✓
8	2024-04-17 09:10:25	<u>0xc3500d037a0a1b21a33a</u> <u>f13c39eee57816bd802e9d</u> <u>26b522cabc78db1e5d42f1</u>	+ 1 PP World	✓
9	2024-04-13 08:22:19	<u>0xdc15c6cfb6930b8b1138</u> <u>2aca5486213c8438d09d44</u> <u>3b2cfe20d4f62a11f21576</u>	+ 1 PP Toys	✓
10	2024-03-29 15:22:37	<u>0x91fff797a1e6392bcfa8</u> <u>196c501db132befd57aa64</u> <u>210dabaa5b4b9fdc7add1d</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 08:12:58	<u>0xe197768dca8f37367830</u> <u>104e8b4ae4056be742e8b7</u> <u>04791bcabf7489e17ac5ad</u>	- 1 PWORLD	✓
12	2024-03-28 08:12:20	<u>0x4754a60f0afaefc50f43</u> <u>8683e25f66821081bf6ec0</u> <u>d30e9d54c98c149f19045c</u>	+ 2 PWORLD	✓
13	2024-03-25 07:45:28	<u>0x1f1185e733f5969a5d3b</u> <u>5184f76dbc3a77cf00aadd</u> <u>b0fd0c92dcfe1635078bc3</u>	+ 1 PWORLD	✓
14	2024-03-25 07:42:32	<u>0x8ddd361e2db3351f8bd4</u> <u>9cac244317543c9ff35bb9</u> <u>e8a7da116197c3efec3d2f</u>	- 1 PWORLD	✓
15	2024-03-25 07:42:18	<u>0x39fd54b1cbc8bdf57a60</u> <u>8c9d54d89470101a46e58b</u> <u>dafa6b7536f4578e5948e7</u>	+ 2 PWORLD	✓
16	2024-03-24 09:57:36	<u>0xb92fff2a9a1b2716bbc7</u> <u>23ba773f6f9c181c030fa9</u> <u>0b25f13f92d146eeec0663</u>	- 1 PWORLD	✓
17	2024-03-24 09:57:22	<u>0x5dc27537da9e55ac5578</u> <u>fdae8d4be4b0110ae400d2</u> <u>ddb961b74d8235adff2005</u>	+ 2 PWORLD	✓
18	2024-03-24 08:37:04	<u>0x9933fe547ed416a3423e</u> <u>294d0931f6cfc860a0bcbf</u> <u>7aa677b0da9e986be101bf</u>	- 1 PWORLD	✓
19	2024-03-23 15:18:14	<u>0x1498ff02bed61307f2a2</u> <u>3b64eff56999b3f915114f</u> <u>cbb83bc4b11eff7634d277</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-23 15:17:58	<u>0x4f79f0d1207d958a6cbe310f967875f1ebec751a5c63b5a86a721f62bf78856e</u>	+ 2 PWORLD	✓
21	2024-03-18 01:19:23	<u>0x39a0ec61f5627d9f677007e8b4b362c16144243082148ec7ad97b14655971c48</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
22	2024-03-11 15:46:06	<u>0x18aa27f13e15e0100d097f16d784371b248ceb6876c6269cba8d37cc29011908</u>	+ 1 Claim at <a href="http://wormdrop.vip">wormdrop.vip</a>	✓
23	2024-03-10 13:42:03	<u>0xec253d6f08fed40eef91efbfc246f918681cda7d0d736fc5ed55f2b07ccb06c</u>	- 1 PWORLD	✓
24	2024-03-10 13:41:49	<u>0xd2bf050ee8e6b30214afe9315d60c83d9894078b54d074fc9f6ea2619766f7b0</u>	+ 2 PWORLD	✓
25	2024-03-09 18:11:16	<u>0xdb73290ac6df24b851734d6188e641fc3c000c5bf94be8914281a91ae52455ea</u>	- 1 PWORLD	✓
26	2024-03-09 18:10:54	<u>0x469e0702341630e7fb5acee0ab0e84ef63e4c1f7bd0eb08777f033f369b6d4ae</u>	+ 2 PWORLD	✓
27	2024-03-09 10:18:36	<u>0x3a6d2cd852bc01aafe86a59b9aa59e3b31320823b696d845e2a4c4843e9825a3</u>	- 1 PWORLD	✓
28	2024-03-07 23:06:22	<u>0xb237d6494645efaf67fc3f8635ff29625c386db68b3e24600e909c0c5a73dc50</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-05 10:05:25	<u>0xba1fe4d4b482d147a9ee9361131d0ead9f25563a5004f5be9027948ea0bde20c</u>	- 1 PWORLD	✓
30	2024-03-05 10:05:11	<u>0x8fed89454e4bb372ce0a3ca53521e4ffba22ea7c2c5b85dc23959eb95254fa1</u>	+ 2 PWORLD	✓
31	2024-02-28 03:07:02	<u>0x17c621363064d5c2ba99c51ddf5db57e1a18f45532671c74db93f9cb4a232a35</u>	+ 1 Reward at [2000usdc i%[enet]	✓
32	2024-02-26 14:28:17	<u>0xb38a344fc771894bfed10ff36848ea43b8d94144ec6da4a279f90a80e580168f</u>	+ 1 Penguin Mart	✓
33	2024-02-23 19:10:40	<u>0x4a2028cfab2333375248b8ff98ac6d7794c9ac03aa41a007f6d84f214521f00d</u>	+ 1 etherevent.co	✓
34	2024-02-22 14:58:22	<u>0x1d86638a93deb63545e30ac8871665564206c848946b6bc510d6df6deec9a1f</u>	+ 1 Golden Penguin	✓
35	2024-02-20 15:10:45	<u>0xd58ece118b35dc4e9b0959baa836ef3794b52cd8440bbd4a88911a990db8570f</u>	+ 1 Penguin World	✓
36	2024-02-19 02:39:47	<u>0x191c6cd646db6050d354c6d55240476acdb2a9d706a313cddb01f05c9f0bedb</u>	+ 1 Penguin Crumb	✓
37	2024-02-18 13:03:57	<u>0xc9768fa96a551450070005c9cada12533afb03bd27ae6a2cf7d30d840a1bbd0a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-18 12:38:12	<u>0x8c4e8c08280ac8c80d4a0d876448b92b3c6fb8202d8fdffc1c17fd675c443698</u>	+ 1 NFT	✓
39	2024-02-05 01:17:31	<u>0x8dc7ca2af32a90b9fe6ac87906976681d4250caabe01b973bf9373d2494b4e14</u>	+ 1 Penguin World	✓
40	2024-02-03 07:39:06	<u>0xc971bfe1565f988a8fdc cd7dd0ab119d49ca35f9802f1832be8fe7661166f568</u>	+ 1 Penguin Wizard	✓
41	2024-01-26 14:53:32	<u>0xde8cb1448536eb872adb bba13db0e932eca7ab1146006efc8103ba3c6db6063d</u>	+ 1 ethevents.co	✓
42	2024-01-25 00:45:13	<u>0x7a860f53de44387a3744 d52b8c0cf72dfb97f454e94a872364fbb9e66b9bd567</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-22 06:33:49	<u>0x6ec44556f6a302462bf2552b9b87ff4089072619a2b75a9b4366c4367cae0c0d</u>	+ 1 ethevents.co	✓
44	2024-01-21 08:11:14	<u>0xea825f69fa18538d9992f7f247760c4b04ba131d589be110d23411ef3f5dc286</u>	+ 1 ethevents.co	✓
45	2024-01-20 00:34:33	<u>0x0780e31d0027c9eefc863d0013b5e5305c547e340d40be3e9bc3f969cb0d871</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-12 09:46:24	<u>0x572442fd53e903015b4ce96e11d32239633235adea022e2f5ca3752ee42a51e1</u>	+ 1 UXP	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-24 03:22:36	<u>0xb6014ef777a5543721e196224b37987c9bc56601a71d8f2016c273fa64fb20c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-18 19:48:04	<u>0xd9dc182a99f997f8925c9040aeae8e8034d2fc08154b0ef620eaa5b39606bad8</u>	+ 1 0x0ai New Year Gift	✓
49	2023-12-18 16:11:51	<u>0x3ae79f4a71362f1bf184991f74d5f853762b1543c759ffc48b138d0e54189202</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-17 20:38:45	<u>0x76e5705b633c45f0feda0d65402ae4912170f981dcfb82e77e0c49e776d3e1b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-13 19:32:52	<u>0x755ef86f001323e55434dbb128ef6b18aae90c9f6276443961506b78b5d789f5</u>	+ 1 \$0xStuckTX	✓
52	2023-12-05 19:25:51	<u>0xb96e49b84514507fc19d5edb8f8e77eec2cccc5913d450d1f1f511082f658d64</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-05 16:40:12	<u>0x7ddb047d582e5518f94e8d0b2f50f8ec8ad23ed1962640baba44b6163f1c212f</u>	+ 1 \$1,000 USDC Reward	✓
54	2023-12-04 01:23:41	<u>0x0d72421f09bca84de0b1cd175d17ff17cb992249fb724687e8831c05006787e4</u>	+ 1 Reward at shibatoken.re	✓
55	2023-12-02 23:54:57	<u>0x560064f43b876ebb409df04257230324c3b0ad5641bf81602b81b921cf8194d7</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-02 09:05:13	<u>0xa49a1162bdbcf2d6af3e</u> <u>eb900afc574ba492d9e533</u> <u>184008feb472a8f921d592</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-01 10:41:52	<u>0x5c86ad5aff2d8c709ab1</u> <u>a59519f8df636dfc74690d</u> <u>82bb85cadcaa968e9cd317</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-26 16:42:05	<u>0x24b60e3e737ca2422751</u> <u>44c8f85e801d0bd99168af</u> <u>68c5c42da907f7d7c8fb4c</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-22 03:20:15	<u>0xd0c885632add36c804b8</u> <u>19c2a5f65a9a10f65e4a7b</u> <u>417f77c7b2110636efcc4f</u>	+ 1 Official Authorize credential	✓
60	2023-11-20 17:22:07	<u>0x03b48a63407bf0e68177</u> <u>4dc4e8077259760d8833ec</u> <u>53ec36c10720c7af61e1cd</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-19 21:33:58	<u>0x3909baaab7562ceb792f</u> <u>51c5cb6c7f6641602dc2a4</u> <u>7ffacc2de417c907adfd33</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 14:13:37	<u>0x1c2c905d9f0ab09bc1d9</u> <u>6a8a6c6e62b35a25ed7d95</u> <u>7447eebf011cc9308a61be</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-18 14:11:51	<u>0x51287f81b4fd785dfcfd</u> <u>df7d10eb2fd7076eb70151</u> <u>71508446d6c2bdcd501fc1</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-17 14:16:18	<u>0xdadeabaac06b10b8aeb6</u> <u>6c93e5890c3fd7e2f070b2</u> <u>c902331537cec44db11102</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
65	2023-11-12 07:36:40	<u>0x3ef731d901377b1feac562e2b592cd271eacfd11ce25974973c428b543e2621</u>	+ 1 eigenlayer	✓
66	2023-11-11 18:33:12	<u>0xb9d85a2c5be0d745de44529e193edce35fde35d571ce0ee0039f3c04a9cad0b1</u>	+ 3 CLAIM AT nft-swap.net	✓
67	2023-11-11 18:32:48	<u>0x8e13dfe3d8204c4b7c561eaf1c2ec7996cf726b61fc12b85befa01d73d9f7b00</u>	+ 1 dt.org	✓
68	2023-11-11 18:32:42	<u>0x4bd15509a5bbcdc669e433f9f763383490e8a5d522193417c0f481e716ef5f83</u>	+ 1 Voucher	✓
69	2023-11-10 18:50:46	<u>0x95289e4f6e7de0f333f1e3da38fa3f7bf5b7e97f0b3eeee0b9ffa1f72faceab0</u>	+ 1 p1.org	✓
70	2023-11-09 15:42:23	<u>0xfda2a619475a1bc01be150327970cca70bd7a3ac5d90552d8e3f64c11b4d8577</u>	+ 1 NFT Airdrop Round	✓
71	2023-11-07 09:29:51	<u>0xb5ec134b9be0c0a9b33652180394e932106c1042ee597fc0e3dabe393226aa14</u>	+ 1 \$1,000 USDC	✓
72	2023-11-06 03:32:17	<u>0x2441c1da94257aa085d7bdbe958cb86a678c725ba0ac2690e3195cc5505208e6</u>	+ 1 \$100,000,000 SHIB	✓
73	2023-11-04 16:57:54	<u>0x744d446fcff9bb97c9ad1a26a3866abb9971df279ea7376b499fc57d9b6d4171</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-04 12:22:33	<u>0xacc7ed8a2919c8f0ef47d1ac79f96f7fc11dbc60879837b535b69cbe8a5477b5</u>	+ 1 AIRDROP	✓
75	2023-11-02 09:27:00	<u>0x81e043ba578765dff0d02bdaa4209fe01da85c831ed40eb71ea3c673d1e637c5</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-31 21:18:19	<u>0x4c2b94928d74a680e45705e5a3b5393cf4850fa2ec556eff927793682bdca963</u>	+ 1 \$1,000 TON	✓
77	2023-10-30 03:33:13	<u>0xcddb1f2a31138965488013e8eb5369577be231b068192dead07d1e1b42920ef</u>	+ 1 rop.net	✓
78	2023-10-30 03:26:59	<u>0x8d5b8fdbd36dc8a257ea1dd4f1bdaf1606991dbdb71b4504f0fc9cc444bca1d1</u>	+ 1 Voucher	✓
79	2023-10-30 03:25:37	<u>0x1df9ce101294041ca5723d972719e6f18b8815b19162c115672c9ff737c6bb32</u>	+ 1 drop-usdt.cc	✓
80	2023-10-30 03:25:03	<u>0x20f631f12c0c0aec54dc0eb617b9eec27f3e8e116bc96c81ae6b4f63653c4eea</u>	+ 1 Voucher	✓
81	2023-10-30 03:25:01	<u>0x64b108d9837e0cc1a9f70b831f85cca521e0557fa5b63b2b670de4b3f9acea37</u>	+ 1 2000usdt.xyz	✓
82	2023-10-29 14:10:03	<u>0x6044a1e0589da773d8c01afd539e3b789f0b7c1655686d1c7b2619ba07ec5b62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-28 23:15:52	<u>0x969c447c3d453befc9ab3da82d96b83264e595817167139b94cab27d0bf128e0</u>	+ 1 NFT Airdrop Voucher	✓
84	2023-10-27 18:52:32	<u>0x8fb9bc48fc3f80ef51295440c73dc93d0cd8f749819bb7f398f01c81d6bf0c64</u>	+ 1 \$5000 Voucher	✓
85	2023-10-26 22:56:02	<u>0x982d2628fac33d8f5a1c39359169cd13e763d7d45b899559e4ec5430895405b6</u>	+ 1 \$BNFT	✓
86	2023-10-25 05:09:03	<u>0x97407092c2f6e47a3ec1a26424c0285f19957b22c82df21adb9308191880c2b2</u>	+ 1 Voucher	✓
87	2023-10-25 03:44:16	<u>0xb96ac9d304d36365113e0208cc4f9a1091188737fb949078232d8ae0ab1d84b4</u>	+ 1 Voucher	✓
88	2023-10-25 03:44:14	<u>0xf8fc78c6daa52dc56248b01fbe7768211742aaf37f0606818b029873dac332c2</u>	+ 1 tether.ac	✓
89	2023-10-25 03:43:02	<u>0xaa254b109d120505c13e1351a894489b56995ea387b411b7574e607f4812ab5c</u>	+ 1 tether.yt	✓
90	2023-10-25 03:42:50	<u>0x196908e01d66fd2eab3122a6aeae8a2015cc852bf6469037b55dd1f6d9a264ef</u>	+ 1 \$MEME Vouchers	✓
91	2023-10-25 03:37:48	<u>0xff9ca64ca5e91fafb57417a33875b1ff42115016260a382a27e440f3c6d16e80</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-25 03:37:48	<u>0xd8c5fcf77d38d9298e17</u> <u>f404167265977bd42cbcd1</u> <u>51e9c538e748e16966c76b</u>	+ 1 er.app	✓
93	2023-10-24 23:02:07	<u>0xa82579dfbae5a7cd38ff</u> <u>48df1b6658eda06c914e5f</u> <u>c0a48772a3a04b3c876616</u>	+ 1 VWIN	✓
94	2023-10-24 13:42:14	<u>0x66a1af426be0d65e412a</u> <u>f6a76c7b660cff3a180232</u> <u>769d0f0a842d7d3f9f45c2</u>	+ 1 2000usdt.com	✓
95	2023-10-24 13:39:54	<u>0x7c64581eeb9465592433</u> <u>adad499add09422209a13d</u> <u>8a22cd5b6dc3659eb269e5</u>	+ 1 dropusdt.info	✓
96	2023-10-16 16:12:55	<u>0xec235859a587a0571991</u> <u>cc90ca993a779823cb3d5a</u> <u>040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
97	2023-10-11 19:20:29	<u>0x962b41b641314538e7c7</u> <u>ae31ca0c162cd3022a187b</u> <u>e88c87dd71257ba63fe13c</u>	+ 1 Voucher	✓
98	2023-10-10 12:26:17	<u>0xd82be3f64edd337fea85</u> <u>3c9fa0635f29fdf7705bd5</u> <u>740e0b8cc78b6c8c14a086</u>	+ 1 Voucher	✓
99	2023-10-06 21:28:06	<u>0x56ca07c8d2ba357be80f</u> <u>1ab81cc4bf4f5cec3da4c6</u> <u>04243bf3a1bfe97eea4cb6</u>	+ 1 CryptoTab Official Drop No.2	✓
100	2023-10-02 18:15:28	<u>0x3ee50f612022f14f87f4</u> <u>34666efd9fac6c9f2f6d86</u> <u>e93d15e7f19cf09bbb9afe</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-02 08:53:56	<u>0x6312aad5b748b8043b810534e8712da03b323c28efc659931d3526f955dec606</u>	+ 1 Shiba Inu	✓
102	2023-10-01 18:35:10	<u>0xb6322882ebce7fbf39f91c47e7161f30ac4ac8e74d45b837104ad571f534eb2e</u>	+ 1 Shiba Inu	✓
103	2023-09-30 05:59:33	<u>0xf4bbe14d0d276876c0cd3a3e52669b95f626c7c983bea0f9ff92eb1361c4233d</u>	+ 1 \$1000 EURC	✓
104	2023-09-27 21:16:01	<u>0x15a1f846f3c320171205eae8089dfa7902d203bc1f453b601936bda2bf503244</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-26 15:26:17	<u>0x5ccb19484b74196af43212336e8b226e6bb755f123787a77b05ccdbfc6442ef7</u>	+ 1 LIDO NFT	✓
106	2023-09-23 20:11:30	<u>0xfb916c54e25786f262b5e87b1797342bf823a2bac8428d8fe9fe9312bab419d2</u>	+ 1 Voucher	✓
107	2023-09-22 08:59:13	<u>0x8617ba5abf7c924578b41c16fa6d0103e9ae63425760f4a85ac7c499cc64025a</u>	+ 1 NFT	✓
108	2023-09-21 18:11:21	<u>0x16eb88594e355ecf098008a4b88e3c8c5c41434c6ce9efb71376049388ba8cf4</u>	+ 1 Voucher	✓
109	2023-09-20 23:34:02	<u>0x47b183a5a5f33e6dc0c090e24390d9b5b493c619b10eb6989c7059d35ac8d741</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-20 20:04:52	<u>0x9c1261b8038758ebda699049e45c9708c7ab9263a121c14b97aeb607097a12b8</u>	+ 1 Voucher	✓
111	2023-09-20 13:23:28	<u>0xfaf3bd56cc2dbee5e136cd39efdda9286a7259fcfe a1fa7caa8616b50382f365</u>	+ 1 NFT Airdrop	✓
112	2023-09-20 13:22:44	<u>0xb6837c1b65c3f086791f0b43dacdc1fdbe31efed29c2955d6a918b408596500e</u>	+ 1 NFT Airdrop	✓
113	2023-09-20 13:22:36	<u>0xde28de690f317cc449c0f606db2288a66265296e84d64380f8094bdac57268b2</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-20 13:21:46	<u>0xd0ea894ca9a29082e09757e80230410904a1d30d7905fd860b2e22bff22b7091</u>	+ 1 usdt-reward.me	✓
115	2023-09-20 00:39:12	<u>0xf3f1ddcfb8beadd9a9f9290c97138dd45a3426bd8b681d3d9dfd67c7753627c5</u>	+ 1 Voucher	✓
116	2023-09-18 00:08:12	<u>0xddde93c6293f44890d7ac9bdf9a71b1da3753481a16a4ae50f7a8efd133621463</u>	+ 1 NFT Giveaway Round	✓
117	2023-09-17 11:55:52	<u>0x6e68f7053299b8a2a563019d37a2f7bf78fa2de9a204a6a46d7066e5c7118133</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
118	2023-09-16 09:52:47	<u>0x494783f79b58ac11ee96babdcdb36af6c83df25b87240b9c961ac307da0d157d</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-15 15:09:47	<u>0x29925cae608fa756b006931bbd149bc1701ac135cc5c9d59578581feadd24f59</u>	+ 1 Voucher	✓
120	2023-09-14 23:14:42	<u>0xb4ad66e641da474d9d09cb54444ef0546182187d0688c9a7de7d40001105e7c5</u>	+ 1 NFT Giveaway by Binance	✓
121	2023-09-14 20:17:10	<u>0x00c5ff173ab06efce96b43ddc13cea72da6714ef6ce09884c554557bff6ac536</u>	+ 1 Voucher	✓
122	2023-09-13 23:28:25	<u>0xa61fcf2ad200298c663eab04ba620907d7d8a9b6a87559d92bae85f4800f6751</u>	+ 1 NFT AIRDROP ROUND	✓
123	2023-09-13 15:17:59	<u>0xfcdcf9169a08da7baa794ff1aaaf96d90aa70b074ba6bba6cbd7722820636025</u>	+ 1 Voucher	✓
124	2023-09-13 00:50:48	<u>0x23d0af1599e6f9a08a5850c4de3755396bfefb178dce2df75abe6e996b4113b61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
125	2023-09-11 05:11:23	<u>0xa09c95189158aa75eaaa709bfc2f148525afd4ac46f08d8ab94665e6782d29ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
126	2023-09-10 15:39:43	<u>0x2a72bf074ebfad55480914a820387bc4461fc722244fd88e24aaa5d9c09262f0</u>	+ 1 NFT Voucher	✓
127	2023-09-10 11:25:19	<u>0x17e2404d65b5735fdfb0865070abd51d755c19ded41ae650349ef3630df586f9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-09 04:57:33	<u>0xe00bb3bf1061d8d6ba09c7dec49dfbcdd60b727a7c33132e98b6bb4c14b99be9</u>	+ 1 AVAX	✓
129	2023-09-09 01:24:53	<u>0x2d215f5579c016ab67463096ff12d81b6c600939ca7586045e53e4ed5a097749</u>	+ 1 NFT Voucher	✓
130	2023-09-07 17:16:27	<u>0x5051b324b62035646cd72751c862c5057e93653c0dc8317b4ced5b80809294a8</u>	+ 1 NFT Airdrop	✓
131	2023-09-07 11:57:55	<u>0x93456cddbc0fe9b377a988bc2358893795aab92d46778a0fe2aac52f6eaa7563</u>	+ 1 ORB	✓
132	2023-09-07 02:29:41	<u>0xbb8b7ddb705b1b8f7f94ebc7f785572ed84f70b651e927b96c412ddb4c18c594</u>	+ 1 NFT Voucher	✓
133	2023-09-07 02:17:51	<u>0x76375e56c93d613063f25300d8d3eb8cff0cfe0d5d8e5986f2102727d1664659</u>	+ 1 Voucher	✓
134	2023-09-06 22:35:25	<u>0x8d593158fdfc428b307cdcbf2f57f3af4dfb58b6f34a2dccdd9af1d60d2f0d49</u>	+ 1 NFT Airdrop	✓
135	2023-09-06 20:20:13	<u>0xaaca188c9139d644956695b68749a371bfebdcc2032a5f3fb33715a20b4c81f4a</u>	+ 1 STAX	✓
136	2023-09-05 21:32:16	<u>0xb6106ae5ce4a62c93bdc480a81073be4609cc2ca50f95b7d1e9a7db8d29450fd</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
137	2023-09-05 09:54:35	<u>0x203cd8842ba71b1785cf b317dcd5ae271a61d23d2c 81a1845619a8c11db029a2</u>	+ 1 NFT Giveaway Round	✓
138	2023-09-04 17:52:52	<u>0x4a8f6139c7b54a6b078e 9d1371c068078b03257f9b 88962aa06117202c02e736</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-01 22:00:24	<u>0x443be44c2e997766b580 2f3bb409d9656f499fe5fc 8104ef0f7f4cd22566d81e</u>	+ 1 Voucher	✓
140	2023-09-01 00:02:00	<u>0xb3dde6037befadb03563 f6f467810059faa58c76fc 495c80fca0fe0241e1f2da</u>	+ 1 Voucher	✓
141	2023-08-30 18:19:52	<u>0xbc4f242592de9336e209 c95e2664b8bf4748a54fe9 4e5aec65192d997441d0a5</u>	+ 1 NFT Airdrop Round	✓
142	2023-08-29 11:39:45	<u>0x1066449399d12f55ba39 3de6215de0c4cc73a6690b 91b32c0b0650e20431250a</u>	+ 1 Chain Launch Raffle	✓
143	2023-08-28 20:57:16	<u>0xec817588619eb11d9487 4231a846eb09fc9e79007a c94d713f6f70262119ac89</u>	+ 1 BASECOINBASE.IO	✓
144	2023-08-28 02:06:25	<u>0x6caeb24e177510d37bc3 0b9b87f5cec6f4cd6bce59 54ae8cb1b14fb07497ffa5</u>	+ 1 claim.circleweekly .org	✓
145	2023-08-28 01:02:31	<u>0x8508af9c475a307b8820 3644513544d897476e7a1e 49ecbe1b9870d30bfda30d</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-27 23:39:58	<u>0x5f68559f91da3e62abca658e0bac76b9628266e627ea930381c1346c9f635052</u>	+ 1 Voucher	✓
147	2023-08-27 23:39:42	<u>0x73e455ddc3661ca323fff831b749348d9746f7c3a95f402aba8b72ad6b60339e2</u>	+ 1 Voucher	✓
148	2023-08-27 22:05:08	<u>0x63efc858827ea4c5dfba92bae4a700bc20a799769e8fcde98b0b7ac982f9650a</u>	+ 1 claim.circleweekly.net	✓
149	2023-08-26 18:14:51	<u>0x40aee8e6fc9b703f2560b49ce4bfb83ffa05592ede267f21ed13677c41eb6e3</u>	+ 1 claim.circleweekly.com	✓
150	2023-08-25 16:40:59	<u>0x0eda25044208cd08e5abf972eb522b1a720e565a08f4a9646229ae10a6f9562b</u>	+ 1 NFTVoucher	✓
151	2023-08-24 03:13:30	<u>0x5b2ebb355adcb927ec41c4f38e8fb6ea9199f32f7fae56de1babf78ffe72cb6b</u>	+ 1 \$1099 USDC	✓
152	2023-08-23 23:51:40	<u>0x2dba9acd07f9184070dd563f58b4864fa801393ec4759b130a6f50451402f2ee</u>	+ 1 Lido DAO	✓
153	2023-08-21 21:06:15	<u>0xdfbf485bad0291a0be71e5044616f4376cf989574842b5241d149cb5ec71c326</u>	+ 1 ARBITDROP.INFO	✓
154	2023-08-21 04:37:07	<u>0x85b2127145f1ffaf26c81146d25cd35877051775e4137d9af3f7bf2da5b2dc4e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-19 18:23:29	<u>0x558124e1adc3a71522505e781927ac25123014bf9e8e7ec7fa0694908d504c71</u>	+ 1 \$1099 USDC	✓
156	2023-08-11 22:19:32	<u>0x22dc16695653d7e21823148ead04649b3b588d83c00882b5e7095106cd9529f0</u>	+ 1 Lido DAO	✓
157	2023-08-06 00:28:49	<u>0xd453f98120cba4ffa9a322477895734c2c3fcde7204fd8bd7b9023bd22e8b20c</u>	+ 1 Lido DAO	✓
158	2023-08-04 00:50:05	<u>0x23209f535014cbb3e41f365b46f6c5009223c5c0242a2740181752d7097342eb</u>	+ 1 \$1INCH	✓
159	2023-08-04 00:15:39	<u>0x5330c57567cf225b49512116b117cb46be4f6157a022ced3f4a27373f5bca927</u>	+ 1 \$1500 USDC	✓
160	2023-07-26 08:12:46	<u>0x04964ee61a3ff8b7ea171a0d71f759481d42c7e0a365eb6167d2c24c9cca54c1</u>	+ 1 SCROLL TICKETS	✓
161	2023-07-24 22:51:25	<u>0x44889fe0668e2dcd11519edcd28a6649fdae01e330e34b56f9996aae71150152</u>	+ 1 DAI	✓
162	2023-07-22 15:10:15	<u>0x4b31b0223bf7561321fd74459105b13a75e27bb528c6d204a7d08ab326385414</u>	+ 1 \$1000 USDC	✓
163	2023-07-21 22:57:57	<u>0xa49337d99ebcb27a833d3db681e34af68db17f0302b3eb4ef12255530ddeb058</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
164	2023-07-18 18:27:12	<u>0x59ec563b59e8879533bc</u> <u>00a8df093273709e5eff36</u> <u>6f209a7e3a4305de1a9314</u>	+ 1 1ETH	✓
165	2023-07-14 18:07:59	<u>0x9a88e09acf151a78c579</u> <u>0dbc74af830ffda6d6feb3</u> <u>3fc9bde90cc9f811bb13e8</u>	+ 1 BRAYC	✓
166	2023-07-13 19:18:52	<u>0xe8f012d827e6631d6d81</u> <u>78491f9957ee1d5e485f4c</u> <u>1af677336bab842aebd972</u>	+ 1 BxY	✓
167	2023-07-13 16:53:36	<u>0x788beb1960427526d3d0</u> <u>3e4593a047b244263fa4f0</u> <u>a42d24811a7076d1baaee9</u>	+ 1 BRAYC	✓
168	2023-07-11 20:41:06	<u>0x540aba45de127d2eeb9b</u> <u>890d5e79a3988b93f7f1c0</u> <u>ebab79067231c56730ee15</u>	+ 1 USDC	✓
169	2023-05-02 02:39:03	<u>0xde66925e311bc51cb7ff</u> <u>ab92267933f6936a20d3a4</u> <u>3e0ecd05e28a06cc0d8cb3</u>	+ 1 CyberSamurai Item	✓
170	2023-03-30 17:49:54	<u>0xc627fe95f98beeb2dd98</u> <u>71d1a41d27c8f53f6f8ac3</u> <u>2d49e1abd9c17b8875aa40</u>	+ 1 TulipArt Airdrop for mfers	✓
171	2023-01-27 17:51:01	<u>0x20efbddcf385779400b4</u> <u>dfe8dfffb3b33c9bf2b0391</u> <u>58b4b14608e5e5f39fe60f</u>	+ 1 OPENSTORE	✓
172	2023-01-24 15:14:42	<u>0x480df363501f1ce60485</u> <u>52a3036c92572bf9a57a02</u> <u>76e0fb33954554240c7f69</u>	+ 1 Cute Cozy Penguins Origins Pass	✓

#	Date & time	Transaction Id	Amount	
173	2023-01-24 03:43:58	<u>0x959fe24d8b00d590637e749ebe760b62e52514a9eb3f7315c10834df7ebdeb5b</u>	+ 1 PudgyTank Equip Card	✓
174	2023-01-20 12:27:47	<u>0x0022e26cf4cac867e5b3bec7d7d0dce09d92e22f92dee069f95e8f58c2479a87</u>	+ 1 Pudgy House Genesis Item	✓
175	2023-01-17 08:51:24	<u>0x55e8b5ed5d02982e080b29ec40a379c4313868c28bc895512be8ce6e16376275</u>	+ 1 Blue Kubz Limited Pass	✓
176	2023-01-17 03:16:17	<u>0x6002e9a5a9d6513c297ee50536646b81c6983ff71541daf1aa3edc8bb9ec85af</u>	+ 1 First MagicEggs Cards	✓
177	2023-01-17 02:59:03	<u>0x18cc877f55a29c8abdbc3e773c7512384a2a912ef57ecafa9b938dc5da6b3f2</u>	+ 1 Smart Kubz Collection Pass	✓
178	2023-01-14 03:14:00	<u>0xc6498940b819c68bd9e83ce553efff4aa3e8573bc1789bdd57bb0d8b2532d1a9</u>	- 1 The ProjectFox Gift Box Special	✓
179	2023-01-13 11:06:24	<u>0x4f9f748974afb24943c64c39347f01a11737f3c28b3bcb8403dcb83427001f95</u>	- 1 Anomaly Genesis Limited	✓
180	2023-01-12 12:14:55	<u>0xb150dd695fcc20a92ccf35102991db584d35e398b46ca22b5bbc03a3e9366379</u>	- 1 NutsDao PaIyer Avatars Official	✓
181	2023-01-10 14:17:43	<u>0x4fb18394e60d742260566e4dc33b40b1cb733fc6ba76974410b21bca66fac001</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
182	2023-01-09 03:17:04	<u>0x6bd4ef799d85b605fa58</u> <u>18ed1be266bb64ff976773</u> <u>809b006157d118907b4b6f</u>	+ 1 Storyverse VR Limited	✓
183	2023-01-05 01:57:06	<u>0x30800501cca416b3e374</u> <u>d46614880725f3a68a19d3</u> <u>95549155ee3380a988e4b0</u>	- 1 mfatches PS Pass Official	✓
184	2023-01-04 14:25:16	<u>0x39fed9bddf7cde8b24c1</u> <u>9a28bfcd91ec241c3a4f16</u> <u>964c48153fde01cd76af99</u>	- 1 The Cozy Penguins NFT Pass	✓
185	2023-01-03 03:25:39	<u>0xc4521055066b40e4cc52</u> <u>9ecf37c57524a81cd4c820</u> <u>8fd710448563fa6d5c2d80</u>	+ 1 The Tick3t Ticket	✓
186	2022-12-30 03:08:23	<u>0xd11df61fc9db1551337a</u> <u>f1b5dfd954439908dda505</u> <u>9f3cacb8e0b94f0e1252b5</u>	+ 1 Nested Box QH Officials	✓
187	2022-12-29 13:11:52	<u>0xcfc6422198ae8b95da50</u> <u>e956b47bb4742d5d79d3db</u> <u>09ce42e982bfd487ae39fe</u>	+ 1 Magma Club T	✓
188	2022-12-27 16:06:30	<u>0x079eb8c1e7c426c0c515</u> <u>93dfefc31da26f6726eb05</u> <u>94e2c98cdea82d510c5c24</u>	- 1 NFArcade WR Special Pass Origin	✓
189	2022-12-27 16:04:31	<u>0x53480aac517ef6d6052f</u> <u>1a36cd2f78c042ca163dd8</u> <u>b87f7ba8d5174721f2fa6e</u>	+ 1 Magma XV Club	✓
190	2022-12-21 14:38:53	<u>0xe7a06c7b343adbfc0b59</u> <u>5c4f4eaaa4b7a082eff202</u> <u>3349c16fecaaa828bc57fd</u>	+ 1 The HoLOframe Item	✓

#	Date & time	Transaction Id	Amount	
191	2022-09-01 03:07:24	<u>0x13c4fc72ab77829fd598</u> <u>f6d44b03270a6ff5e71d63</u> <u>1f79abd6c042e350a22cd8</u>	+ 1 Awful Pacman Official	✓
192	2022-08-31 08:36:05	<u>0xa16a338dc634e9e692aa</u> <u>ef3711fba9934f621b491f</u> <u>4593ab89abeff2112dee21</u>	+ 1 Back Voice Metaverse	✓
193	2022-08-30 16:12:36	<u>0x6a6fa404f3dc1792f793</u> <u>38abeeab7596943f7d01d1</u> <u>4216092f3866ac04ab76d3</u>	+ 1 The Blue Nft Alerts Pass Item	✓
194	2022-08-26 09:56:03	<u>0x51d631093d1473260993</u> <u>96a17cfc9f0f26dc2e6ebb</u> <u>8d22f7c2f1fffe5faf4c3e</u>	+ 1 White DEZUKI Items	✓
195	2022-08-25 10:52:23	<u>0x222cb3fdccf4ea40f805</u> <u>dd2d507da2d85a0b6bd221</u> <u>1596b0691d50180087ebe0</u>	+ 1 ial	✓
196	2022-08-23 11:48:11	<u>0xa37ed21ac07fb3fccd30</u> <u>22e6bfdbe8fe905b8eaaca</u> <u>f38a786391738cb28db3b5</u>	+ 1 PixelGenii - Origins	✓
197	2022-08-23 00:14:08	<u>0x96fbc37b9f86957d8be8</u> <u>43a41be6ca4d59c347b03f</u> <u>f5a881fade8b828ec48019</u>	+ 1 Save Meta-Pass	✓
198	2022-08-19 13:34:35	<u>0xd6d5b5785f8ab0f2f7a4</u> <u>d81d8af0349d4593e226ac</u> <u>8ee2b74cb41da3d46edfce</u>	+ 1 The Blue Triton Pass Item	✓
199	2022-08-19 09:01:31	<u>0xedbeea2080752e3b8c62</u> <u>661884f62b1e9bddb11395</u> <u>83d8d71ebf1e3713b616af</u>	+ 1 Back Beast Items	✓

#	Date & time	Transaction Id	Amount	
200	2022-08-17 08:42:22	<u>0x094cb0100808247e0d4d2b119e50a9041325336a68c3424298d7ed50112e884b</u>	+ 1 The Blue CoolPet Genesis Item	✓
201	2022-08-15 10:50:19	<u>0xdc47d819b1880557d284edafaca19ef263dbc9a960142a5d84d887548a5e5afe</u>	+ 1 Unlucky LockedKongs	✓
202	2022-08-15 04:33:45	<u>0x5588501bfd9fb10d306852fb93a8012ec4cef97bb8a63474f6fb43c520b55891</u>	+ 1 White Gottle Collection	✓
203	2022-08-12 17:15:54	<u>0x2577ef4126725d35c36d847822dd2c4430bed841f318687a3d27e7fbf4916f0e</u>	+ 1 tion	✓
204	2022-08-11 08:57:31	<u>0x51cd6b0ee2f2aec0be60f017883bbcd12a0e76942a5e8f8d94ae72f28888ee81</u>	+ 1 Blue RTFKT Space Podx Official	✓
205	2022-08-11 05:56:00	<u>0xde9f6629eb37185a95d5667852a8956ff53745ae1ca88c7dd58b3fbe839e008c</u>	+ 1 Soft Dissolution T	✓
206	2022-08-10 10:55:50	<u>0x60ade52d11e14e660d2dae4e811a3fa398f83175390349f6bf8e2c6775a70641</u>	+ 1 Anime Edo2022 NFT	✓
207	2022-08-09 05:03:55	<u>0x1e97a8a949510d91a81b9714303da01745ad7941cac14f2b441b26bb0688409e</u>	+ 1 Go Social Bees	✓
208	2022-08-09 02:22:31	<u>0x7bc4455573909152b1e02d2122ac5247c4b36c7a89fe7831a87b7c053e6040c5</u>	+ 1 Cool Real Vision Collections	✓



#	Date & time	Transaction Id	Amount	
209	2022-08-05 13:29:51	<u>0x9d6260f200dd7991cf8d d4762e4cfddaaf8b2fb8ac a9c88a3d91ce0eb1dad58a</u>	+ 1 Spookies Origin	✓
210	2022-08-05 11:48:25	<u>0x5f7df84897d27eaaaf433 8c5de0bbbbbe0aa0f918381 c094bb6a7685515ef7cc46</u>	+ 1 Soft SuperFarm	✓
211	2022-08-02 07:43:11	<u>0x4cc55d6e0d0e9b41c0c0 036b4217db4d58ae13fc4a dc4acb0ab73764d1641431</u>	+ 1 METAKAMI (Official)	✓
212	2022-07-30 04:53:28	<u>0x07f432a61588655cdfc6 ac7c0a02f6b1402d9934ee d97945c7dff8ee4270acef</u>	+ 1 Handsom Riders Collection	✓
213	2022-07-30 02:45:25	<u>0x0b93e41cca1eef37fd26 1aac5ef173e02ac6c67da2 5b2e4d78c5f205fd7717e1</u>	+ 1 The Toy Boogers NFT	✓
214	2022-07-27 05:40:00	<u>0x7cda4530a96ba510734b 49e7c390977cb7093984c7 4eb2731ce8180bf244e459</u>	+ 1 Happy Skulltoon Collection	✓
215	2022-07-26 01:47:46	<u>0x924c60f0a08cbcd94913 9117c4c3007e0542d3fa2f 2a7b5c4916890b0e6269f7</u>	+ 1 .A) NFT	✓
216	2022-07-12 04:37:28	<u>0x7946da6b1999095fa2dc 7d994d7688357e761558e6 a2bf78e955c080c408c88c</u>	+ 1 BLOCKIES	✓
217	2022-06-22 02:25:25	<u>0xec28cd79f316f9104aa1 56c76be192a0a5207cfa49 63bf2e9f4352809e0b0e84</u>	+ 1 Good RTFKT PodX Collection	✓

#	Date & time	Transaction Id	Amount	
218	2022-06-21 03:44:15	<u>0xbb1d2cfc3ff10bd6017ae87b6522e23d9de6e4bd81f54c541b784a76bdb0289</u>	+ 1 Collection	✓
219	2022-06-21 02:21:37	<u>0x369fc63ec2bf528ed15e893ed8cdcbc27433388064f99bfd1a96f9f365edc2f8</u>	+ 1 The Polyv Azuki	✓
220	2022-06-19 04:50:10	<u>0xea98ebd0d101b77f26283adc3fc1f57b6c612ddf2bd9751b1f15bf4c972109c1</u>	+ 1 Happy NFT Heroes	✓
221	2022-06-18 11:44:45	<u>0xd54a4abbe8b2ddb9d8a249a5aca44f6b8e934ff10e4b448db5003082ebb74941</u>	+ 1 Smart RTFKT onPodx	✓
222	2022-06-18 11:31:25	<u>0xb3dc834bf68a17462d3b84852ed0492a35334406f9b329044e6841552622eb35</u>	+ 1 South Dinos	✓
223	2022-06-18 09:13:25	<u>0xec662540cd4f83c78d768294c9c1fcd8ad11f3f2e0efa1e9db31c8ea00fbe21b</u>	+ 1 Cheebs Origins	✓
224	2022-06-16 10:13:35	<u>0x252add22f1f0623ef01b49f13b10a50ebab5906b956978d94fca01cbe4a0c8c6</u>	+ 1 Legendary Super Yeti	✓
225	2022-06-16 03:12:59	<u>0x78009a25a3dd3159d9f2eb84b805a70f85d435689a09839e8edf591d3523b111</u>	+ 1 Legendary Alien Frens	✓
226	2022-06-15 10:00:24	<u>0x866a986bae2cc028383c61a30a16a4a7443a84302684a0e23d4c0ce256cf70eb</u>	+ 1 Smart Podx	✓

#	Date & time	Transaction Id	Amount	
227	2022-06-15 03:21:20	<u>0x65ba097960abdb56dadf798b9122fd3732fb0ed23886b60a6b483a1ae07e7d97</u>	+ 1 Tiny Bitavers	✓
228	2022-06-14 11:38:20	<u>0x1614d3fe1f559317f0a2bab93124efebfc62653bc7d384b9a3fe5ba42abff972</u>	+ 1 Bad Kaijuz	✓
229	2022-06-12 06:29:50	<u>0xac43d75b761f826aa0de79d413cb54a764385f4e4bf677444e0a82ff83951465</u>	+ 1 Happy Supreme Kong	✓
230	2022-06-11 11:22:59	<u>0xaf1524bf9407764fee358033dd02ce016872dcfe0e88bbe7965e99040270854</u>	+ 1 Blue cryptocity	✓
231	2022-06-09 02:44:36	<u>0x7e38b4f063fcf793813424a809b0a17ef22f1e2292a2c6cab41668716f9d0c86</u>	+ 1 Save ApeIsland	✓
232	2022-06-07 20:44:22	<u>0xd62d4bfbd63c82e5ef0880704ca683dd9e2ec8b695d5ad298e0f2401da33a553</u>	+ 1 STONEY	✓
233	2022-06-05 04:06:26	<u>0xc3fce4bac932d1677b8e437f7a503c9bc6ab6a9c7890ad4cfbf4af3dd5a043ce</u>	+ 1 All Wondermist	✓
234	2022-06-02 23:09:55	<u>0xf812743e4435116ab5d3e0798d5394e379da7f57b4dcc0d094b0e3ccb0f820d4</u>	+ 1 FlyerBullyApress	✓
235	2022-06-02 08:28:25	<u>0xa77b6adfe240a8ad9c4e33c208e1fea9a01b45843bd0f570b88d390d8a1ebbb</u>	+ 1 Lucky Droid	✓

#	Date & time	Transaction Id	Amount	
236	2022-05-06 22:56:01	<u>0xb750a4de72690457a1b5602ee0293f6ea5405d6c9956b61c1440637ea034028f</u>	+ 1 BULLPLL	✓
237	2022-05-01 02:23:00	<u>0xef1b8e14f4d3f14e6901917ee6735dc94ba4853d7c7a301065323299553885c6</u>	+ 1 FALYERDSV	✓
238	2022-04-22 01:23:44	<u>0x25195f6d153e5d91e123071e4f681805b39913de888e08ba8eadb5c136d27254</u>	+ 1 dop Lobstar	✓
239	2022-04-10 13:10:24	<u>0xb587fa401b466718b918cf0a3beb466239bbe120c79d3d96688536ad9ac4ce64</u>	+ 1 Saanhoi Club Promotion Voucher	✓
240	2022-03-17 23:12:24	<u>0xcf3e5e363d1a8ba6a3b9c6b2a7b696b66903853f942e679abe10bbce8c1fa607</u>	+ 1 SQDROP	✓
241	2022-03-07 17:25:38	<u>0x02a4a7ef969fe25a47455e44e14b773e4b010445e2a6f8d20f4ec5d0c9810df8</u>	+ 1 THCWP	✓
242	2022-03-01 17:56:35	<u>0x805e324cb71698989c7aa78f6e6fff002edeab9324be6cccf10e6d70d3674635</u>	+ 1 THCWP	✓
243	2021-11-30 10:37:46	<u>0x8ccd9b0f9c7c6d2bce98795770fa86b19e760dfe99bf3575fce3444530f314c1</u>	+ 1 OPENSTORE	✓
244	2021-11-30 09:52:25	<u>0x46b5422bc80311aa46e542ef24b24e38eb0a2681a0fe6c140a72a61dfc881899</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
245	2021-11-30 09:52:07	<u>0x4c17d8b85985416b3fe1</u> <u>9a96cba0bb73ce1b3de587</u> <u>69a08704b1e0eb2737d734</u>	+ 1 OPENSTORE	✓
246	2021-10-06 01:33:22	<u>0x9691ec722a616a0ebb80</u> <u>13cab0c590e046934963a0</u> <u>624d7c04da35ecf546f5bf</u>	+ 1 OPENSTORE	✓
247	2021-09-29 03:55:32	<u>0xcea8ce7d3f88a7f09edd</u> <u>b38f9cdfb0b407b161637c</u> <u>ae4bbcacedd9eb8f36db6e</u>	+ 1 OPENSTORE	✓
248	2021-09-20 01:30:40	<u>0xc4f6cae2d8e79116491c</u> <u>55a84e5f1c1cc9d5a6ed1e</u> <u>25a4764897a3d3553a8dfb</u>	+ 1 OPENSTORE	✓
249	2021-09-19 05:41:17	<u>0x7b8599d275407782b6ec</u> <u>25047248baf6f61904b189</u> <u>921c4b4f5a883eb0ebf4e9</u>	+ 1 OPENSTORE	✓
250	2021-09-12 07:35:51	<u>0xf2a9756214ae0ea58839</u> <u>7115c0482353c0336227d3</u> <u>7b65ed9819f33d99ee8dd6</u>	+ 1 OPENSTORE	✓
251	2021-09-10 22:57:12	<u>0xb90789d25d0910719e6d</u> <u>a191bc0d1b93553cfe9560</u> <u>3b05341fff589a2929a8777</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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