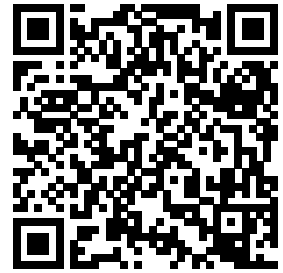


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaed9fe3b5ad8d8978ae43fc3b7048b710acaab9e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! ETHENA	N/A YOUR COINS
~ KeUSD.site	N/A rd
USDT	N/A \$USDT 0;L0•L0æâ-·airUSDT.net
0.5ETH REWARD	N/A \$LETH liquidether.org
APECOIN	N/A APE
USDT	N/A \$USDT 0;L0•L0æâ-·airUSDT.net
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
NftGrilsapes	1 NftGrilsapes
Reward Club [gdPL2cDM]	1 Reward Club [90ykDLqL]
LOOTBOT NFT TICKETS	N/A LOOTBOT
HwapeNft	N/A HwapeNft
700M SHIB	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com
5,000 BUSD	N/A NFT Giveaway by Binance
700M SHIB	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
BitCase FREESPIN	N/A FREESPIN
n	N/A n
\$1000 USDC Airdrop	N/A 1000usdc.org
OpenSea Collections	N/A OPENSTORE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:34:00	<u>0xddba1221699561963b94</u> <u>f79f67d889a875ee7a8215</u> <u>5584711958dc215a83888c</u>	+ 3.0000000000000000 00 SFL	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 17:44:10	<u>0x8da4178af2116022bea130fa1142bbdce6198ee3882db693728e963d5233e7d9</u>	+ 1 CMAI	✓
3	2024-05-22 04:27:42	<u>0x1f420b8e004f6f7a0484903c2d1fe5fbefbac21bf113043550efb6ba13f0b72c2</u>	+ 5,000 YOUR COINS	✓
4	2024-05-15 15:18:30	<u>0xe5a50301230e60c94f9c75e423a7c58d23726a59080bd314966d6f2e2d951082</u>	+ 1 APE	✓
5	2024-03-31 09:32:51	<u>0x1aa4c6b577902372a9583f793ff77cc254c5d9fde8f920651823cf46cf8f0106</u>	+ 4,322,664.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-09 02:19:11	<u>0xe85d6e1e9bcd0d0c9fce6cc82ca3c439e5bf1a891a22d842606dcc0380760f6c</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
7	2024-02-07 22:29:23	<u>0xddb94599a1efbc7018d3c7a190086ea11bafd93ddf9b97b5c93c31c65e857ef8</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
8	2024-02-07 20:58:05	<u>0x4095b718d32c751801bd3b3c79117d84b62ad45a22bef5a3282c3893889345d0</u>	+ 1 RDS	✓
9	2024-02-06 17:43:41	<u>0x4e8ebe1ed55f99ff8acd b8659ce79a717e1846ceeb3c961d15a62e1e43b7ae68</u>	+ 1 rds	✓
10	2024-02-05 19:41:42	<u>0x8264d007e61959339cea94151fa86d92e89bac4aed86b30edd835d6951b12961</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 00:13:59	<u>0xc27b6687d54ae2f91e0c2bc57834c655646c9a5817d91e22ed4e7bcd48b37071</u>	+ 2.0000000000000000 00 )	✓
12	2024-02-02 21:02:05	<u>0x3b8a0492b44f815980cf0a6030fc4782493f4ad2e6bb59196da7188b3ac4ba6e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 20:27:20	<u>0xefa5f17d2c568af52843782714dac361f2113a90919717b692cbaff01d13934a</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
14	2023-12-29 23:04:41	<u>0xb52466af5e6ab2c8b3a9045202bfc05c4a9c2741d3a6a6428a562bd553d6ae0b</u>	+ 1 \$LETH liquidether.org	✓
15	2023-10-31 17:29:07	<u>0x2d46f423708e9632dfbecb28bca0d6f39cb85322a9e18ee7a1afd80a0e652839</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
16	2023-08-29 11:26:29	<u>0xb890cc1f714f97f0739741f21541e21305dc931202998416a816f053aa716cb5</u>	+ 989.00000000000000 0000 WRDNT	✓
17	2023-08-07 22:36:10	<u>0x68ffcc8eac8aea0fe570eb457f3a915084f856056ee18860c6bb45d916923b0e</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-05-19 07:44:25	<u>0x8f651dd3485154af37600532fdecaeb22ea607fe7f8cf46ee8593143b2f9af6d</u>	+ 227.30000000000001 1369 rd	✓
19	2023-05-14 11:02:32	<u>0x485e18d1a807ca059719eafb5aab95d93a35ae33c45b0fd02c2ecd9b35ff5496</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-06 07:25:22	<u>0x1d659c5b2eea715aac765910d94fe8fac8af14461eb249b2b9d28181e3a6ac1d</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 10:13:17	<u>0x686cf5f9b5a4f6e72b57c1d8ff6ee43c603e20360a6ca6f8441638febc048c64</u>	+ 1 NftGrilsapes	✓
2	2024-01-07 10:12:59	<u>0x2e2306d73e3c6b676940fcda4f7608b4aeec7c5df0c530cc51c3e0d4fc8a4378</u>	+ 1 HwapeNft	✓
3	2023-07-26 03:15:35	<u>0xbd9149ed94269a485c6ce7ddb570f786cadf7af97081ca16fcb2b9b8cbcbdf28</u>	+ 1 NFT	✓
4	2023-07-24 08:01:43	<u>0xdae07519356577043d339e4e32e84056dfd885d2844edb90a990f8c526056776</u>	+ 1 L00TB0T	✓
5	2023-06-23 10:35:36	<u>0xb8d3bb8bfe587e0dddd4776ea55e038dbb0ac0fb1990ef52ddf067660f8a23cc</u>	+ 1 Reward Club [90ykDLqL]	✓
6	2023-06-20 14:46:39	<u>0xfda3081642856de5b456011f489fd29a3a009064505c40abc5c08a3bb3f6544b</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:38:11	<u>0xc19b09e17b81a4ec3fdd 0a5e7ae1a374da4b34c35e a6a1cd5027586f6f2d41e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 12:19:19	<u>0x35230c7fe5e168b74234 54d8aa5c1f50d336fa2e08 7bfaddcc9c7928593c27ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-03 10:53:46	<u>0x7a7ea1aa1c4408440958 09464f1bbf3083e1c6cab7 c26329abd7bd3dc8249560</u>	+ 1 Reward at ether.casa	✓
4	2024-02-03 09:53:21	<u>0x3018a8f5040214b9acf9 bb314ecfe865fc460cf43f 550caeb23ee95733f59e24</u>	+ 1 2000usdc.org	✓
5	2024-02-03 08:54:25	<u>0x28296c7e0e1b14526a09 c3eb17f175ee776e8905ca 728806e91d7c1f6a9a972e</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-02 05:46:26	<u>0x3354e0089e59b40d816e 73e15f229860694924cd56 76d19f1e38cc3d77298de4</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-02 05:40:14	<u>0x6e2966fd521040a85b71 91163009aa09f26f788409 00ebd172e14a0b35843ec5</u>	+ 1 Reward at cbETH.top	✓
8	2024-02-02 05:38:06	<u>0x6f6a03d8bec40d8f0832 6a38d0408b32e57bdd42bf 45240f7e1bbd09da5676b9</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-10 06:19:26	<u>0xcf42ed2ee1606f7f0b1e 6614e48fe92a084c5005b8 692affdf21dd67927387a0</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 03:47:19	<u>0x21267c121a80ff37b2773a601dfde8327db6e22565eb153ad5b2c49d0dba543f</u>	+ 1 5000usdt.org	✓
11	2024-01-10 02:47:53	<u>0x346194ecd5b6a511b1b1f8981d24dcf7e25599c13bc3a8e21815ff2855e58271</u>	+ 1 3000usdc.com	✓
12	2024-01-07 10:15:45	<u>0xb71ff59b60ef2d986d62d2a0c9fe5c745101f12a1ab9a58d870a5c8efae23165</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-25 02:54:26	<u>0x4c243a569ccc50a5d79d569b650b901900cb57c82e8e8ab9673746533fa070e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 19:15:50	<u>0x5dbbb5920d77bc2d75510d7a11062827f19721706e211c2139c269414f62b791</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 19:14:56	<u>0x46403d776330ecc3917fa338741e1be81eeeb115c191f1f613410ac2495ce9b4</u>	+ 1 1000usdc.org	✓
16	2023-12-15 09:30:27	<u>0x450e84d61a74f88d169f89c64eeae8f2cc550adb3245cfc56fcf1fe50f8f31d7</u>	+ 1 net	✓
17	2023-12-07 09:07:59	<u>0x3e686460389e1dabcaba7a55dc23e2590e9131ed4af6ccb2c31637899b9e18d6</u>	+ 1 Claim Reward	✓
18	2023-12-06 00:15:20	<u>0x83e8ca509feb12355749da66959b5d7c11549533410f5d32b94a9782c5d86621</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 09:08:04	<u>0xe6da9b88d8bb2cb3fec2b13dc107ed40157579d2addc76fd4059b5c251c6cce1</u>	+ 1 1000usdc.org	✓
20	2023-12-05 09:08:04	<u>0x794c4da5698a73e6db541ebe8e1afb8db92135ac45d97558db3901e447e66f98</u>	+ 1 2000usdt.net	✓
21	2023-11-23 07:54:22	<u>0xe8a31a97c92cd3bf8cd007b1af1104d71d613d9aef4bcf759e6244e2c310d614</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-10 21:25:44	<u>0x07d415b25ec542c6075d2f8c8c795402470324650780c892377a6f806106ac5c</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-08 21:15:25	<u>0xca4a5deea61e76943f95aff2450a3ec3158062b372546499afab7dd21fa59b06</u>	+ 1 op1.org	✓
24	2023-11-02 11:17:07	<u>0x0fc33b49fb21686ff4182d053cd0cf711dad765cce18dcc82b4514da2aace942</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 21:00:32	<u>0x43b503e3e10ad2e5e5c37e0366737c0c69445dc540953bb263c74962a1ae8361</u>	+ 1 Voucher	✓
26	2023-10-28 20:56:45	<u>0x019391027607d1d54d171865081be5647af38e144b74418050a3cf65e4d83738</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 20:56:35	<u>0x936531f66c4e36ad5735a1c3691617d57e64fae1b6bd5ced4459367be6d422ac</u>	+ 1 d.net	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-28 20:56:11	<u>0x56327e49da57880cc424467b405ea3155b3113ebd72c80c832c5dcd9051a92cf</u>	+ 1 2000usdt.xyz	✓
29	2023-10-16 16:16:09	<u>0xea9743c8e7bb3806084837fbbc643cda7fae96da6dd2a65db34c11f620559b86</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 17:05:10	<u>0x49918a785791f09e230f6bf8129d942ba35f1e222983719dfd28c4845d400246</u>	+ 1 Shiba Inu	✓
31	2023-10-03 05:06:51	<u>0x1b7cf4eef54294ec9df3cd21244909e5f0d582db4f654edb73a7c4ca11ab9e12</u>	+ 1 NFT AIRDROP	✓
32	2023-09-28 12:25:21	<u>0xdfa0fb3f62346c16ca200bddb26d7f1c423e87acf0b814aa48c09ca7aa7d1809</u>	+ 1 3928414	✓
33	2023-09-28 12:22:17	<u>0x5a42b1174775e0225f5b396296033ba524c629140ef86cd5fe11cf4aaade983c</u>	+ 1 Shiba Inu	✓
34	2023-09-27 22:13:28	<u>0x87c6d7fd33792988ce8538af9ca0928b476c81e5a320b14e7d18bdc9457c46a5</u>	+ 1 Shiba Inu	✓
35	2023-09-27 19:33:19	<u>0xda628f69f96287a37d3952768c3ae6170da8d55f921785f2f8c62bceb66137be</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 17:26:27	<u>0x3b97e89bd2c4eb37ab0a7babcfd230ffd0a5801e31fd36070f78c9f7dfa547343</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 14:06:16	<u>0xb363877d0701f3107328a5e2e2c45b0025af12eeb37fa323b3a0da57b4134525</u>	+ 1 LIDO NFT	✓
38	2023-09-26 12:11:10	<u>0x74f22feab5ad8001d770726e9a8bfd94209614aeb521250ae5b020519595731d</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 23:35:59	<u>0x0ea43e54596e70cfa27d1e1e6fd472a412dea0ccf12d73ed9929a4b550f2c334</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 14:09:26	<u>0x7032fc6734cdab8b9f6b71a24edfdb817f5d844f83d25fade934cda0405373c9</u>	+ 1 Shiba Inu	✓
41	2023-09-23 18:44:30	<u>0xd0546077966480e806977f5f80cfa05360cd6c3025c70b5b2f78f85a8862e7da</u>	+ 1 Voucher	✓
42	2023-09-21 22:17:53	<u>0x3c982b53ee8ba9a7b817d02cdd5b868e4026be90e6c10bbfbe141734215b42d3</u>	+ 1 NFT Airdrop	✓
43	2023-09-21 22:00:29	<u>0xa93c91259eb7ee97c7ccb9d5f7d6c116d3e6c9b693965c9850f7b4ea95611ed</u>	+ 1 NFT Airdrop	✓
44	2023-09-21 22:00:01	<u>0x8aed0a7bc7799d7b0fba4730b5644f41623078aa872a7e2a139553a61a43b7ad</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-21 21:42:00	<u>0xdcf28b2584e373a9bab0fdf369340857f322080e36a02258594fa60dab19579f</u>	+ 1 circlevoucher.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 21:39:34	<u>0x014c8ef18cd8607379ae</u> <u>a405e8eb84b725e59881b8</u> <u>657086b5505bf0fff5df13</u>	+ 1 Vouchers	✓
47	2023-09-21 21:37:36	<u>0x31332e9f5df042bcf8af</u> <u>b7669bc978ccfca56109ce</u> <u>841f4f43e570602ea82737</u>	+ 1 usdt-drop.me	✓
48	2023-09-18 01:13:37	<u>0x6f8279c146249cd9c1b9</u> <u>41b81256009678c9ac3cd2</u> <u>927183d2eb9df2497b965c</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 13:39:49	<u>0xfc75d7f33eccc4423e2</u> <u>93e707e8fa13f6cebb558b</u> <u>ac6975c66fc7a19c9759f0</u>	+ 1 NFT VOUCHER	✓
50	2023-09-14 23:15:30	<u>0x25de5eee31bf3d7be948</u> <u>d0017720e80c31bc80f0a9</u> <u>d2f2088b86026aacb6c8c0</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-13 19:10:58	<u>0x8753ed736597f458f67b</u> <u>7aa9305541c5f804e1e06f</u> <u>afde45a113dca6546b0d53</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 14:53:24	<u>0x5562130d1ef338659514</u> <u>2e70aa82a52564b577e086</u> <u>d59e301cc798eb9fadee64</u>	+ 1 Voucher	✓
53	2023-09-12 12:00:21	<u>0xbe2374f70b55d8d2f727</u> <u>298ffef59eb17e4f82df52</u> <u>4bf092914fc1d387be017c</u>	+ 1 NFT Voucher	✓
54	2023-09-11 21:05:19	<u>0xf32fa4ab6dbcd3d2c216</u> <u>feb3016f04f42196a0ead2</u> <u>ff49372a6cda65bf33715c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 03:17:30	<u>0xbe64c75b4353f52c84f828a7a3695124ff1e7b6b40d20830e9cb557496a174f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 15:41:51	<u>0x03c44786a5c898cc99a6157b57157072deb43b64a4ac4ecf605806e9170f2cea</u>	+ 1 NFT Voucher	✓
57	2023-09-10 01:36:18	<u>0x06b12bb818480e4a82d40d367a7cdf256bc9254bfc03905cf56982309ca9574b</u>	+ 1 NFT Voucher	✓
58	2023-09-07 09:53:29	<u>0xcc30ac40171474e574f67c72b49d7a3eb8d66bfa736770728798f2f9ab54df40</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 23:44:48	<u>0x9d292581bd926e9c8612ab83a086986657f1e1705c1cfe00bad363169140b5d4</u>	+ 1 ETH GIFT [3Q9AbnSm]	✓
60	2023-09-05 09:57:49	<u>0x033b62a41447520773ca933267cb86395f1dd58d9a9b0e573f0397b68ad9bb4d</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-05 04:01:39	<u>0x8a410daafbe209670822191c114faa190b9011082ac5d3ebe479c71b2961a47c</u>	+ 1 NFT Voucher	✓
62	2023-09-02 17:51:36	<u>0xd0e3bb93463e6761b55ec63201cdd00a0305d2e25cba3e5f6b31e3c84893abf</u>	+ 1 NFT Voucher	✓
63	2023-08-31 21:56:53	<u>0xf70b8e0b5c3334c075f14d5d53c4ed457635bcf2f891d839307865ee05e616f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 13:03:06	<u>0x73ab7d7630dbd0ba66e68fa1f753c0df3b57db8d50d3942dd794a95d0ac7390f</u>	+ 1 NFTVoucher	✓
65	2023-08-26 01:16:09	<u>0x3dcc0ed49375e77d7d7abf64221c2ee3bfcd034b0e4979adb5c50753cefb9ea3</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-17 21:10:40	<u>0xef3e6e1a634b0f3af09750c37306fbf9bd9f96eeb2cae03aad75c7d5736de99</u>	+ 1 Voucher	✓
67	2023-08-15 21:46:16	<u>0xa9f782ef1f6bbbf33c2f222c3ae9574c887761dd0355fbfcda77cce9a070e061</u>	+ 1 Voucher	✓
68	2023-08-14 09:56:30	<u>0x8e96b8c8324536ad4987373adc54c51d5301de44c3f01da7c233f8ef2a7d996f</u>	+ 1 Voucher	✓
69	2023-08-13 18:42:45	<u>0x8713ed131f34ca05b354416efa34dab48759ebe006f61faad2188b7872034147</u>	+ 1 Voucher	✓
70	2023-08-13 16:55:07	<u>0x861f5b3fd0882867691d7cd607af6568b7638195fd7e242b218273bbe15023f</u>	+ 1 Voucher	✓
71	2023-08-12 20:45:08	<u>0x09646e1afd7d911d3bc256d8fff70f2e1f95ed16efbd756e41c1416f8001f73e</u>	+ 1 Voucher	✓
72	2023-08-12 02:31:07	<u>0x3fc9da642c323aaef4ecb17b990c8f8986655e445ec3cd6a189d322c75d75a5c</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-11 23:37:33	<u>0x2557450f330965af82c52ae1034f5e09bbba2a5e89e93bb1263a498f29d323d3</u>	+ 1 Lido DAO	✓
74	2023-08-10 21:24:08	<u>0x06bd863a084c48090bb2530da01ded023bc4357442a954f57c135fb2b7597ddd</u>	+ 1 Reward Club [JqoGL4BP]	✓
75	2023-08-10 19:33:49	<u>0x78464821d05b25c64eb57700916a63eff803ff92c5a458a916010f16535ab1bf</u>	+ 1 \$1000	✓
76	2023-08-08 21:51:52	<u>0xe9d821fadcc8847e7a1205f643ab16fb02c24bb7f3c8c0896520351bd73ccd3e</u>	+ 1 \$1250 USDC	✓
77	2023-08-08 11:57:03	<u>0x5a9455229367ffbc939c4fdf528a13a87229e883e826fb6a53bab493ad1ccccd</u>	+ 1 Voucher	✓
78	2023-08-07 04:35:15	<u>0x3dd58b0c89b0ecd52427cfa41a523fb981c1d290be39d1193881ac58b1eb8f38</u>	+ 1 Voucher	✓
79	2023-08-03 21:44:26	<u>0xc2edc06535fc419951a68924f42ab52e9b362b0bd58937385baa077caaa80861</u>	+ 1 \$PEPE	✓
80	2023-08-02 02:58:22	<u>0x873b62ba3b3d1eeb122fc3063f57d1925da23a8cef63e18e9fc435a296f4d863</u>	+ 1 FREESPIN	✓
81	2023-08-02 02:02:33	<u>0xe3c39c174273d1bac57687bd5001a0196db93425e56f6ed8952d58794214771b</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 23:50:14	<u>0x24a994d273c5f2889198</u> <u>b550f59321ebbd137d30be</u> <u>4335d38fb547f8ea9f9a1f</u>	+ 1 \$2000 ETH	✓
83	2023-08-01 18:15:26	<u>0xb4c8b0e20eba90594b4e</u> <u>5655746b50d674d99a2e6a</u> <u>f3cb6d9d4d1fe9d6c5cd17</u>	+ 1 \$2000 ETH	✓
84	2023-07-31 11:38:02	<u>0x6109276d5c517bba7dff</u> <u>f7f2a84df715e70259e580</u> <u>99bd44b44628adba4dd617</u>	+ 1 AMLBot SCAN	✓
85	2023-07-29 19:00:36	<u>0xb3de2142810dcfb574f9</u> <u>7dd512a7a57b631a04c41f</u> <u>39c864ba00c616178b8fae</u>	+ 1 \$COMP	✓
86	2023-07-28 14:12:09	<u>0x92ca2b19233cf8115fc5</u> <u>a5b474533b24b64596893c</u> <u>1a397a7a0851e2bb2142cf</u>	+ 1 REVOLUTION	✓
87	2023-07-28 12:48:55	<u>0x9cff07ecf58283b85130</u> <u>643093d6614e40c13f4c2a</u> <u>a33ee7c77c9e7ce1d57b50</u>	+ 1 OPENSTORE	✓
88	2023-07-27 21:16:41	<u>0x6de5ed533729078d3f9a</u> <u>59f524d6d620d26a159369</u> <u>116b42b5a686dcef727632</u>	+ 1 \$1250 USDC	✓
89	2023-07-26 08:43:12	<u>0x9d1da7ec2044a0558cd9</u> <u>8130795918781cdc03a6e9</u> <u>38d72a28da12abf29c0539</u>	+ 1 Reward Club [Vc3BbIeS]	✓
90	2023-07-22 13:47:50	<u>0x16192351e1017d502415</u> <u>4d3ad90927ae9823749770</u> <u>69f691c52c9896c06649ff</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-21 21:17:24	<u>0x63b64b93be9aeeb8542b</u> <u>bbf4b6dc2eb2f2504df6ff</u> <u>405e1ee6053056f6163648</u>	+ 1 \$2000 USDT	✓
92	2023-07-19 07:38:20	<u>0x08d6e9d7f535327485ed</u> <u>d4f4cbe6b6568647c08d0b</u> <u>c8636dc911e9e64e951201</u>	+ 1 UniEvent.Plus	✓
93	2023-07-18 02:30:32	<u>0x5eb006e9681118746cd3</u> <u>b41a0a3bee60b7d56a5cc6</u> <u>2f3d6acbce9e2f203823a5</u>	+ 1 1ETH	✓
94	2023-07-16 11:06:53	<u>0xf5cbc31a3de3879c30f9</u> <u>d349003873685627eb6a98</u> <u>e99690a7dcb0eddbb95c74</u>	+ 1 PolyEvent.Plus	✓
95	2023-07-11 22:12:50	<u>0x7c4926c0e0bd03cd6cc6</u> <u>f8dcd10a01ce76dc8fe2c1</u> <u>4bba226da96bc36b34d00e</u>	+ 1 USDC	✓
96	2023-06-15 03:28:24	<u>0x48f3d24ff832a6cf7c7b</u> <u>8423d319e7d3c2561eb888</u> <u>9d03a037d8db7729d309a9</u>	+ 1 UnisDropi0	✓
97	2023-05-24 06:19:20	<u>0xcb64a7209cf39a77230c</u> <u>62f453c87c132f691f3e4f</u> <u>6e717d3cf36e7f8bfc7653</u>	+ 1 Polygon.Gift	✓
98	2023-05-21 02:12:59	<u>0xe2cb76fdf2f9c85bdfc1</u> <u>62416f69083f4b9ce21762</u> <u>c56065b4cb83b1db38b46f</u>	+ 1 PEPEVPN	✓
99	2023-05-21 02:08:15	<u>0xe2fe69e3e340ead59b82</u> <u>171b2c3df63e7cadb2e36d</u> <u>f262387d0eb8dc8b068fbd</u>	+ 1 PEPEVPN	✓



#	Date & time	Transaction Id	Amount	
100	2023-03-31 00:22:29	<u>0x077e7165ffadce430d510cdcdc30db87bc63413cbd18291475f2ae2f10d604ac</u>	+ 1 TulipArt Airdrop for 77-Bit	✓
101	2023-01-26 08:31:40	<u>0xc894017ea9ca2f49199f47e60fefca817fc214e457dff6f1af0d93751d7cbfd1</u>	+ 1 OPENSTORE	✓
102	2022-09-04 17:12:43	<u>0x5679b66e4c1b21c7e4817b2652ae1e570fd4dd0c8f3a27afb3e14fa0eb859fec</u>	+ 1 sdfsd	✓
103	2022-09-01 03:07:54	<u>0x56c02852433191b44251d81ca66fccc8a4ce1d1e9edc259a52bf017ae0eaf3de</u>	+ 1 Left Gold Dao	✓
104	2022-08-30 20:02:07	<u>0x3c55e97199fa7be34aad b6358de36866e7046a6a9c4b1bd77346019fa903ce65</u>	+ 1 White Nft Alerts Pass Items	✓
105	2022-08-27 10:23:08	<u>0xd5773b6792f5b573500e4fc06f89f073cad3889592b2f89d644442b8272f75e9</u>	+ 1 Black Beasties Club	✓
106	2022-08-25 13:20:28	<u>0x3d62733a6d5b3eefd28032d5a66bd579510d3118b16beb2798cbe3c6a9c72fda</u>	+ 1 s	✓
107	2022-08-23 00:31:40	<u>0xa1029606748039106c9aa80f18a9d724162cc44d2bcc38474c8bd28ba6d87c50</u>	+ 1 Slim Meta-Pass	✓
108	2022-08-22 08:57:44	<u>0xad85cc2a50cead652284e5662c46fb856e448b7e13b7ddc37703f97dd349652f</u>	+ 1 Powerfull MetaPass	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-20 15:02:58	<u>0x38ce26424c9ad521fb8b7defdd414269bb29448c6a64b2cc78c170104ca7ebbf</u>	+ 1 8Bit Wolves - Origins	✓
110	2022-08-19 16:24:30	<u>0x8aed1ceeb47dc3487a3c813d5698f1240fd3a4e83c5181b2ed1fdb7aa4f86e81</u>	+ 1 Smart Triton Pass Items	✓
111	2022-08-18 14:38:04	<u>0xb9a10890d81f935ea19768420ea558f2d0e5b1c8368886ed52338c5e0c8b7316</u>	+ 1 The Super Triton Pass	✓
112	2022-08-17 17:50:39	<u>0x54053bccd2f41dd72e14dea32d726f305cb56c3fd550132277d344f05c0e3353</u>	+ 1 n	✓
113	2022-08-16 08:21:20	<u>0xd60373fa46ea321840f6b8c7b289ec6ddc42418cd6b60e80ec290a3327587e02</u>	+ 1 m	✓
114	2022-08-15 10:27:43	<u>0xa1af95ba944d6131db793bad492057dc5bedf9092b488f92b0a0b7210d31bfec</u>	+ 1 Insane LockedKongs Limited	✓
115	2022-08-15 03:29:29	<u>0xc976c2198fe2b38f5e7bbfb245d08115c60cb6931807268852d4c810e7034f0f</u>	+ 1 ctions	✓
116	2022-08-11 16:26:02	<u>0x998fcf288034f3e449777a4ff89322cec1e0af5c72b46992beaa587de6c0df13</u>	+ 1 Smart RTFKT Space Podx Item	✓
117	2022-08-11 03:22:02	<u>0x2b45f687280dd072f82b3e4d4c292cb0e9ed254248122890bc4efffa475de1ce</u>	+ 1 Legendary AdventureLand Limited	✓

#	Date & time	Transaction Id	Amount	
118	2022-08-10 04:04:53	<u>0x3f6ba0dd6a664e47b87d3235eac3a63d65cb804d123c3618ab537b048a3028d6</u>	+ 1 Bright CoolPet Item	✓
119	2022-08-03 06:53:39	<u>0xc3c6ceb0d5b7620f295f08860427fe6741a996b64e996f903eaed51fd196b5b5</u>	+ 1 Lunartics Official	✓
120	2022-07-30 03:22:46	<u>0x80261d2c4e6cada2caa99c335faec2330a134d5494bac2b1d5a168fc3a31e25d</u>	+ 1 Toy Booger World Limited	✓
121	2022-07-29 06:13:20	<u>0x44f15e956e79a411a6475d4c57da9391b13016882417d1829de92719e7a8ae54</u>	+ 1 Open CryptoCities Collection	✓
122	2022-07-25 09:03:59	<u>0x3485e7d939bddfec634e6c64c68fc370ceab012e7fb84fd9c84515d92d722bc</u>	+ 1 The PuffWorld Origins	✓
123	2022-07-06 21:20:46	<u>0x9c2311129d0a21ed2eac5d1b46d82b6c3a143f6ef32d554fe7cc860030b3f518</u>	+ 1 OPENSTORE	✓
124	2022-06-22 02:48:47	<u>0x0d39e5f2d120eb115a35493a91e5b7b6276d3010b5603836be486e706d0d2048</u>	+ 1 Wonderful RTFKT PodX Collection	✓

\* USD values displayed at the time of transaction

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