

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8e8a92249036bad0256b294a6064696a54406c7</u>
TOTAL RECEIVED	45.399999999999998579 MATIC
TOTAL SEND	44.394989681313688834 MATIC





Token	Balance
MATIC	1.005010318686309301 MATIC
Matic	10,000 R
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply
Goldies token	1,000.000000000000000000 GOLDIES
!	891.000000000000000000 USD0 [www.usual.finance]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Acces Liquid-ether.com	1 rewards

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
www.nftdaily.app	1 PG
NovoVerse NFTNYC Wearable	1 DCL-NVVRSNFTNYCWRBL
ETHStation 1672669670699	1 ETHStation 1672669670699
FashionGirl	1 FashionAPE
CryptoNovo Fan Heads	1 DCL-CRYPTNVFNHDS
NextEarth	2 NE
www.pirategirls.xyz	1 PG
The Saudi Meta Airdrop	1 TSMA
Warning	1 Revoke Warning
UnisNFT 1670378955006	2 UnisNFT 1670378955006
Standard Collections	N/A Standard Collections
	N/A
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
!! \$30,000 SHIB	N/A Voucher
Doodles2 LIVE MINT NOW	N/A vbcncvbn
ETH73.com- Visit to claim 35 ETH	N/A ETH73.com

Token	Balance
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
rewards	N/A Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 02:16:29	<u>0x1009465ecf0d7e8a659b ecd52c2a70ef2a33f6044e 794da90dc4c7f22cfbb6c7</u>	- 30.0000000000000000 000 MATIC  47.37 USD	✓
2	2022-02-19 02:16:29	<u>0x1009465ecf0d7e8a659b ecd52c2a70ef2a33f6044e 794da90dc4c7f22cfbb6c7</u>	- 0.0006844319998110 00 MATIC  0.00 USD	✓
3	2022-02-19 02:16:29	<u>0x1009465ecf0d7e8a659b ecd52c2a70ef2a33f6044e 794da90dc4c7f22cfbb6c7</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
4	2022-01-27 04:04:09	<u>0x5b11ffbae884d7b9d0d8 24c9946e353fe85a420e91 76641020b39041a56d1eeb</u>	- 1.4027017500000000 80 MATIC  2.25 USD	✓
5	2022-01-27 04:04:09	<u>0x5b11ffbae884d7b9d0d8 24c9946e353fe85a420e91 76641020b39041a56d1eeb</u>	- 0.0203214230088207 24 MATIC  0.03 USD	✓
6	2022-01-27 04:04:09	<u>0x5b11ffbae884d7b9d0d8 24c9946e353fe85a420e91 76641020b39041a56d1eeb</u>	- 0.00000000000062210 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-18 04:27:13	<u>0x9ef9e6202425a0ff7cbf60bfa3da0b4908b98541c5cd2c20877dfd61d941f3a2</u>	- 12.916561240000000 055 MATIC  27.86 USD	✓
8	2022-01-18 04:27:13	<u>0x9ef9e6202425a0ff7cbf60bfa3da0b4908b98541c5cd2c20877dfd61d941f3a2</u>	- 0.0434896183248805 88 MATIC  0.09 USD	✓
9	2022-01-18 04:27:13	<u>0x9ef9e6202425a0ff7cbf60bfa3da0b4908b98541c5cd2c20877dfd61d941f3a2</u>	- 0.0112312179737473 47 MATIC  0.02 USD	✓
10	2022-01-17 22:56:00	<u>0x6c3983856e04fc896cdd ebacaa75d0c808d56f44b2485674570d45e7b2f4a96a</u>	+ 45.399999999999998 579 MATIC  97.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:59:43	<u>0x8e040d55ff3e26941147df5ca0fd0c4cac831dd97ed39523d051761f07775ce5</u>	+ 1,018.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-13 20:53:00	<u>0x220ac2ac341fafc12ee57a62bb4351fb8a11498a6c31095d70d931b30a0f5763</u>	+ 14,500.0000000000 000000)	✓
3	2024-09-05 10:04:52	<u>0x9ff63c2ca2b2401c02d61d31a1d6d307c026a323d2d162468f7a494bfd3aa3eb</u>	+ 706.000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 19:34:26	<u>0xaeb1ab2e7216ed014c25aa9f8e8787a4d133e3bb15e0c75e11ad57a4286d7a9</u>	+ 116,784.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-30 22:37:37	<u>0x344a147ad2ad90ace764672139ab55b6d4d1400386c23dfd502f550c9dc64a3c</u>	+ 14,777.0000000000 0000000 ~	✓
6	2024-07-12 02:35:19	<u>0xac79c4eb278fc03df4c9e8543f8ed6e154e7a263b156d36b9aeeb56e5bf85364</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
7	2024-06-17 23:47:16	<u>0x0ec46dcb780e0b2acb84650c76af2c8717cd1d5cf5183827a785fd3dacf2a434</u>	+ 550,000 M AIRDROP	✓
8	2024-06-14 21:05:44	<u>0xdbb468cd16a5bce6abb6a50587204a14ea70c10e4c9289b481ce4a66b9afdaed</u>	+ 1,000.0000000000 000000 GOLDIES	✓
9	2024-06-09 08:37:38	<u>0x4b924d73498f803e8128cb5f4feb426057facd1f9f98b45d17cbd206cab5ef5</u>	+ 3,061.0000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-07 15:31:26	<u>0xf6283df40bbe3a732eb98823299fd59902e588b34b46f022a0d70e04a5627886</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-05 12:10:28	<u>0xe8cae6cfaf714411de4e628c624671a735149fdb92041be182d6ce90f8ccb02a</u>	+ 2,261.0000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 02:01:18	<u>0x6ff745dcef9beb884a315feda1f916e4cece5602ef1654c08bab52fe6fba104b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-15 09:12:44	<u>0x7475f19cc7b9b18c3637419190dd240d778c71c16d429aca0836febe18963983</u>	+ 150 W	✓
14	2024-04-15 02:09:45	<u>0x5fc389e29dd0a382ad2aa306a0e422fc66953002949eaac3df0a0a400f450a46</u>	+ 1,374 R	✓
15	2024-04-15 01:08:11	<u>0x620714cd3591fdc0c41162503c914a310c142e0d2ec99d97cdd2ae670b6e109c</u>	+ 1,034,163.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-07 09:34:05	<u>0x7af5f50df18d5ba47e12ae1388389952734680b70048eeeb6b633a0bea0b907f</u>	+ 3,384,932.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-25 02:28:40	<u>0xffe6e8b6715a4a9f1ff66160ec1e84674ef4dc2d191389be08928e445b1c6471</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
18	2024-02-06 21:19:01	<u>0xa0d02a0a352c79833936d025f3ceb3b74b14dcf70bad93c93169f9191e630efd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2024-02-02 18:34:07	<u>0x5d053a811fa4ca10da889aa28e087d653ce965d9ea2946b9bf9eedb024247462</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 17:59:56	<u>0xf933631627728037b8939a740ee4f335057d998f3370b14acf34a57f106b2278</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 12:18:14	<u>0x3353f342ecec1f1e6c3b dfa98ceee04b9b74c08a42 8ed800818db5dd6f54fd0d</u>	+ 1.0000000000000000 00 pradar.space)	✓
22	2024-01-29 23:09:36	<u>0xa8f2d070b0c339359e35 a93a6e2b3ef20979130bd4 895306ae28a84c8051e01a</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-27 16:09:39	<u>0x4053f579b065b7b68b6b 5b9348174d99acb59412f4 6c132706d018a21fdeee3f</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
24	2024-01-26 10:08:53	<u>0xb9621e166b5e9b46d59f a7de0900ac92e12f1a4561 c0a08a9a7ea7115b444669</u>	+ 6,596.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-26 01:46:11	<u>0x454c5031f31a312dec1d 183c5b6762d7dd44734e6f e56bfbff443d813c13bbef</u>	+ 1 rewards	✓
26	2024-01-25 01:52:07	<u>0x20c7c7f1633a337d49f1 1cc206a6e6afec51e76657 451267fa4f9ffc33600611</u>	+ 1 rewards	✓
27	2024-01-06 13:25:15	<u>0x94c967a6c846d912260b 920f717cabba19a79894ca b560c051f69221217d65ba</u>	+ 381.00000000000000 0000 TONCrypto.io	✓
28	2023-08-28 14:44:48	<u>0x963a2a9346433ca20f53 404c07286656e5fb72077e 7cc9361225c46f6cf7c678</u>	+ 989.00000000000000 0000 wRDNT	✓
29	2023-05-21 13:39:54	<u>0x3bad0e4fbc6ecf223bda 7058369a2f1719c406b7ce 89575daf687a48d18765ae</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-25 11:53:15	<u>0xf1eb3eab78ea219ddf0e a2ff063c65b82f8fb30f1a dcc4952a346778f021220a</u>	+ 37.799999999999997 158 MOVL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 14:28:03	<u>0xfdb4fe68234b3fa1fcc0 78655bbb03293e2468d9f3 bbbc516b1f00a01dc3f62e</u>	+ 1 ETHStation 1672669670699	✓
2	2022-12-07 02:09:23	<u>0xb892a54707c0e02703e8 e13af34f4bc56b84998c21 78b37858ac495927d0532c</u>	+ 1 UnisNFT 1670378955006	✓
3	2022-10-12 19:34:41	<u>0x4671e769cd0d2a0b67c7 dd286d7c7ee90352071437 e037bfa5ae1e5d03c7bc56</u>	+ 1 Revoke Warning	✓
4	2022-09-24 11:38:35	<u>0xe9cc775b61b3796d4efc 588817b43530be73a471c6 4cf3c4c4683f746e885fb2</u>	+ 1 WCAC9_COM	✓
5	2022-09-14 20:14:04	<u>0x185d85c24b5e8d271a98 e94c018f840557ea0ca725 cff756d954d5f9f1931d44</u>	+ 1 FashionAPE	✓
6	2022-09-14 20:05:07	<u>0xb70340e5a15d2b824a14 a344c521d006c7e8e46751 196e8f684a6b9fbceb91bd</u>	+ 1 HwapeNFT	✓
7	2022-08-17 20:20:53	<u>0x61733b05492d6e77b477 f691ae52e43b5de678398f 60bf757b41c348b9996300</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-08 15:09:52	<u>0xf9691edc3f0cdca7d380a3fb9ec9d8d645bcb7c142c118e22734d49ce14131cc</u>	+ 1 DCL-NVVRSNFTNYCWRB L	✓
9	2022-08-08 15:09:44	<u>0x7aff3872689a5d0d8e9ec8cadb9ec6564bf9cb436baab693d9dc16d62e24652e</u>	+ 1 DCL-CRYPTNVFNHDS	✓
10	2022-07-26 14:26:32	<u>0x51c0720196076700efc503758de02f822db635e829e9fdb71fef3edb79045a42</u>	+ 1 PG	✓
11	2022-07-26 14:26:32	<u>0x6e2a509f638af2082ad664345f53b01e133998f07601dcb1e3b9b4ae07119cc7</u>	+ 1 PG	✓
12	2022-01-27 04:04:09	<u>0x5b11ffbae884d7b9d0d824c9946e353fe85a420e9176641020b39041a56d1eeb</u>	+ 1 NE	✓
13	2022-01-18 04:27:13	<u>0x9ef9e6202425a0ff7cbf60bfa3da0b4908b98541c5cd2c20877dfd61d941f3a2</u>	+ 1 NE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 00:12:02	<u>0xc90b3f2cbf6d0abea4244719d3837aef26edef4d1709bcd3183bbd3591d69c82</u>	+ 1 ETH73.com	✓
2	2024-08-25 00:14:53	<u>0xc2fd446e0685da70372ca914077d9f132b29577422787e2d128fe8e1e2d368fb</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 02:35:11	<u>0xa29e4b76412bf3c157de ed92ede32a3579f8656c44 f34f31134c8f209bc5f153</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-12 02:35:09	<u>0x56eef8def7609f279cf8 af484a94973efd2783bfac 44c98b3c9950ca04f4edae</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-09 03:49:00	<u>0x503fe88ca107535c7f8a 75da9bb941dbfbdc40ba32 e044fc19b5c0c468a8c767</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-09 03:48:14	<u>0xee0ad617697024aa9f4e 68057638a0ae0f551619ac 23924fc8a978329e9887a7</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-06-29 20:38:42	<u>0x2350c068fc4a07297231 7aa65d1960da34ba4c0a52 ca19bcb0f8f829c4539315</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-29 16:27:27	<u>0x29e993bb93d78264bae3 15bd6118dbb6c2fd6636f1 ab4f934039b8385a87b7d0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-22 02:26:37	<u>0xbaf8b7fc8c13a30d8e31 e81c40a7d67a90b432e2f8 40e838bf9ea73eb2189317</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
10	2024-06-17 23:47:10	<u>0xc48d32a7b53443eafec8 2e5e73f1f09101038b1b5e 2165759c0d0e7800996fe5</u>	+ 1 ?	✓
11	2024-06-09 08:40:00	<u>0x7d8a6f96424befb1af17 0adfaaab7bc51bc4c2462c 523ba6c56a300529144e4a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 03:22:57	<u>0xea9772f7be76ec3e44e6b06343bba982c214283e9afa0a8f204fe95d9793dc1d8</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-02 02:06:20	<u>0x65dd97086b192433cb3a2f12348b60f3301a11d895a148ff10dfcaec3e4f9653</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-15 13:19:56	<u>0x8e5d2f118441308b0c87501480a4af09c6538b4d1eedfd3da065af26b801e403</u>	+ 1 claim on Micromigos.org	✓
15	2024-04-12 23:11:54	<u>0x88c9566189cdfc0f05917bb3a5e8d12ce4a8f9be307ad1bc88e342c916988cba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-03 03:27:47	<u>0xc3d04ec92b97436bc2b842d832b97bca38ebdd5f00e0227c01aeda7c855fc503</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 01:06:48	<u>0x5ccd44963f1a1949217a58da91a37b401b11afe845e349e8a9962c66a6052599</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-25 01:05:32	<u>0x9db16799544fe4b0e8147ab2ed60c80e450f81b2a67aef2835edcc91b3b2ba6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-10 05:27:40	<u>0x80a13fe923823c20af39f9879bec3452b0b8d2334d9e19f46a5ea9a5b196b3b9</u>	+ 1 Airdrop at [3ethi%[ttop]	✓
20	2024-02-23 19:33:48	<u>0x34b80e5a5d10b89ea9c491bce6bd259e98f597c595922fc411ca2fd401a11883</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 05:08:58	<u>0xb91539a51c36deee79fe</u> <u>dca792bced2726d691258f</u> <u>80acc34a5cf81a04e40ac5</u>	+ 1 5eth.net	✓
22	2024-01-26 07:59:48	<u>0xdfdd38674fd844bbceb8</u> <u>62ca49bb4e4a9cf147b5e3</u> <u>a775dc6b6c3985ceb111e9</u>	+ 1 2000usdc.org	✓
23	2024-01-26 07:51:37	<u>0x92b572178acb1a208359</u> <u>808b36981f1db936cc7901</u> <u>977d1d30b57086964bbe4c</u>	+ 1 5000usdt.com	✓
24	2024-01-26 02:36:05	<u>0x2b335b4a6028904253de</u> <u>3410bd827cf759d210779f</u> <u>17a27fcac58c1bd8a42527</u>	+ 1 Airdrop	✓
25	2024-01-13 03:53:43	<u>0x929eef7ce7f13d0d1c8</u> <u>54fcbb174a096832a72f33</u> <u>b947c9ff7091abeba506f7</u>	+ 1 3000usdt.cc	✓
26	2024-01-13 03:42:15	<u>0x69ef3c18d937051d4fcb</u> <u>9ce2001c4f1da44a3c7537</u> <u>208b59ff7db1159a2edf6c</u>	+ 1 1000usdc.top	✓
27	2023-12-26 01:05:58	<u>0x450497fbcf18d940df8e</u> <u>6a536b6b6f4deb6c0d9547</u> <u>48cb96d8f66e859b340a21</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-25 02:49:19	<u>0x4109987afaede849fa42</u> <u>2f30e54ec9dd1edcda8ab8</u> <u>1745e6fcce91e6f9c701b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-22 05:33:46	<u>0x55edd76a31fcabe23566</u> <u>6c65eda062e4c4b42a4e16</u> <u>49372132d5dac49d964ee4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-20 02:04:40	<u>0xd6aa90b9ba56bfb2c10875e2da906bb4a014eee5c0491303fcd89806c551f859</u>	+ 1 s.xyz	✓
31	2023-12-19 02:48:09	<u>0xbf1de17e3a6503e7414a5e97d608ef1379e1dd1b853c1703f50835e282072dc0</u>	+ 1 Reward at tether.ec	✓
32	2023-12-18 05:55:28	<u>0x22650f4e1095cef234435b18f5c4b6a03d5e8b649a2d3c0141d6bc24204b1d54</u>	+ 1 1000usdc.org	✓
33	2023-12-18 05:46:49	<u>0xd97f043a3f0b0f968139b451e9722bf91d90a2d48d82db9b6acdef77988115cf</u>	+ 1 2000usdt.icu	✓
34	2023-12-18 01:25:13	<u>0x8e880497065e9b154eb1ba33e3c8e0675db787d0f6e484587ac97c079ce99033</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-11-22 03:58:30	<u>0x9a1ff2647f391f4daadabab5b08ee99570749d9300ec0b8b67addc9287c11593</u>	+ 1 Official Authorize credential	✓
36	2023-11-17 09:57:23	<u>0xbb12182063b43c147677eac73bc75934847b1cf704435e54769f8ee666981b51</u>	+ 1 Visit link to claim USDT	✓
37	2023-10-29 06:45:27	<u>0x64b9b1c77d3ca5c327160d27e1093f031ebc94e7fd1ce057df9d16705231698</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 20:15:55	<u>0xb337a9b13a6a6ec966c856fcdf4b979ffeb4d73c188dc1108620454f1192af7b</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-16 16:40:48	<u>0xf66d12e042ec05da0536c0bedda7dc0506860b722a9c3ae7a6eeebf8c4336740</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-10 13:49:25	<u>0xdf4c52d0b1e5e05dfb3e8f46c130cb070af0976588f8f4e79d540a255f232779</u>	+ 1 Voucher	✓
41	2023-10-06 21:50:42	<u>0x3842bc6203fb1dcde8a7a7483ff8181ee2c88c6dd39fd3fe59650453fca5c0dd</u>	+ 1 CryptoTab Official Drop No.2	✓
42	2023-09-26 13:45:30	<u>0x227a0683e112534ecc846515da14d4d2d610d6fea9b3f56e701606c0ec88a131</u>	+ 1 LIDO NFT	✓
43	2023-09-26 01:03:56	<u>0x23614509610f786d89c61aeb7b05336073de8a155b8e48cef47067301bbe2a24</u>	+ 1 LIDO NFT	✓
44	2023-09-24 10:03:53	<u>0xae44860c12ab3481e54ff7dc7c04b9aabda97368a848b3b61b2dac5d4c857360</u>	+ 1 Voucher	✓
45	2023-09-23 21:01:06	<u>0xf896811b6cb2d5fd9837e510592781b911fd8ecea81827bdb229fc177454ba8e</u>	+ 1 Voucher	✓
46	2023-09-18 01:28:39	<u>0x644e57cbb271d54f035041e6a8932625d170d3790e3e25884ed350cca1e8b614</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 03:10:14	<u>0xb302df238a1f5e7521392344f6e4efa5a61f78a61e5b6d78d38d15cf56fcc5ca</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-15 15:43:03	<u>0xc151ab2066e211678cfa64f9414dc0df6a6120d2f548c9abd1b647ffbd816f80</u>	+ 1 NFT Airdrop	✓
49	2023-09-14 04:13:06	<u>0x80e498749995efa146ef599d6610f564be22979422243ea68532412aef4268d2</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 11:57:20	<u>0x3f10636510fc63ff5ced4aaed8b12a954e918773afecee3ab2a054ea725f6c43</u>	+ 1 Voucher	✓
51	2023-09-13 07:21:56	<u>0x90b7f9ae673d532e7e49297cd639939fe97d464b2ea98df406e1850ad2c8a5ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-11 17:11:41	<u>0xe28244747a41c950c6f839c1d10db70ec9184614df3b3906e698b1b2e9373639</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 12:31:03	<u>0xb28eab0a1cc1b149b668fa19323d11db169e2caed806c197ad115e4f60c8059a</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-07 18:49:57	<u>0x1434cc0f6d5f1bc88418dad000dd4570c85632b158f3c8a716d48ba3390df0c7</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 20:03:51	<u>0x3fb1984f6278f002b1fd447eed19cab71544e6fee47f6ce9288c235eb55efc9c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 09:40:16	<u>0x79d359e542ad8e221d9a2c93eead7c7f9898c550421cb6c5348c75ae5c4ddbdc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 08:41:04	<u>0xc162d7cbb76e120a82de97fdb7cbbab8a9eac864b253be5e9725248753de1edd</u>	+ 1 NFT Voucher	✓
58	2023-08-31 18:44:09	<u>0x3c6f84f9352edc3f50b47ee8e875c8132f25b3c3f4b4c3363f5e8f1931a7d5</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-28 10:12:14	<u>0x8e4f3a80bb7917b20eacc48d75e93aa351ffbbfb6029ccf13332e2ab1952f411</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-23 22:18:40	<u>0xa1e8d83ad50d682ab532c9188a982dae8ceb32befa60b87f6986e00b0937bc80</u>	+ 1 Lido DAO	✓
61	2023-08-15 05:11:55	<u>0xc44638cb9194df9f2cf06c2da6c8da5139b5aadf5eff317ee52479cae5421ebf</u>	+ 1 Voucher	✓
62	2023-08-11 23:21:24	<u>0xb466ffb70076cd9762ed6015c3b610bca5201edc1cfbece0a0f447fb454e5f</u>	+ 1 Lido DAO	✓
63	2023-08-02 13:43:28	<u>0xb58c857fa6a61e44761da9558d32a80fc150a991d2cc733318b074aa25fa7803</u>	+ 1 AVALANCE NETWORK	✓
64	2023-08-02 06:56:16	<u>0x9324aff7eb6052367a0469ddc757b7c633f2ff3df277c6906231dce9c1e42ea1</u>	+ 1 FREESPIN	✓
65	2023-08-01 11:00:06	<u>0x8487ad0decd071465222e49c0eaa26922ab29a6c959e0aa03ecfb5118181dfef</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-28 18:19:49	<u>0xab538504c482e4ce220b</u> <u>aaceb4759d43942ba08162</u> <u>c84c1f632f48d750cf8ff0</u>	+ 1 REVOLUTION	✓
67	2023-07-20 04:05:36	<u>0x6c4eba5443b54a32dabe</u> <u>ac488147e369989b52288b</u> <u>0acb27f134ef6e99c0eac9</u>	+ 1 APE COIN	✓
68	2023-07-19 10:46:48	<u>0x26a20435c230dec5156e</u> <u>c92c3575ab8a3d2735ea02</u> <u>677d7856c519d5c4cc757a</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 13:37:48	<u>0x914d13ff09511cd6ef69</u> <u>320ea4eef66be7ffbd9f26</u> <u>0ad836c3e097eccda7b2a1</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 02:06:24	<u>0x82e72fa4fe1ae25fe859</u> <u>bad46329890a76cabce6ab</u> <u>f75e488d352eba794d75b3</u>	+ 1 BLUR	✓
71	2023-07-15 01:47:18	<u>0x793a25baed6cd8969a61</u> <u>aca0e777899bb124dad20b</u> <u>b95bde242fe6e34e0b8ae3</u>	+ 1 BLUR	✓
72	2023-07-14 23:23:32	<u>0xf4e4e872ef79469c742b</u> <u>b0facf3ef092022db1bb32</u> <u>4c34e7ad6ffe8ad7e3f595</u>	+ 1 BLUR	✓
73	2023-07-04 00:59:29	<u>0xc6ebedc512623b9646e2</u> <u>709f15dd52df76bc7a1662</u> <u>a1dd4bc4e6c774c9d5c429</u>	+ 1 APE COIN	✓
74	2023-07-03 00:09:13	<u>0x46a8858fd85a8a8a1e33</u> <u>c9758f9c32f246e0d32a03</u> <u>53b7f401e5a5f3975b8ffb</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-01 18:19:51	<u>0x6ab22a0d114c0808d49f1d6f4b0609aed13c8ab41eb4b83bb7b4b3ec02d11059</u>	+ 1 APE COIN	✓
76	2023-06-29 22:24:18	<u>0xae717dc2b495a0fec2a881672aba25b35f3f04a353f0243daa2866fba4b165f</u>	+ 1 OPTIMISM	✓
77	2023-06-25 16:57:43	<u>0x36da8098544c50a04939ef30d9fdc416402b29ba19d85217ad05a782db33ef78</u>	+ 1 OPTIMISM	✓
78	2023-06-25 02:44:18	<u>0x2ed5cc7a783611409101298c32e159dd1f9699c74921aadd76a116aac5a0873a</u>	+ 1 PolyEvent.io	✓
79	2023-06-21 00:42:29	<u>0x476e9e06eb46d75c55b0ebba81fc466bc7b4cc1132f8f0f3b128d44e4cdc545f</u>	+ 1 OPTIMISM	✓
80	2023-06-20 18:45:47	<u>0x58847f9d08c2f2b5de39ca3e5d4524c252879267099786b2bc4a10cc97ca2893</u>	+ 1 OPTIMISM	✓
81	2023-06-19 23:30:36	<u>0xd21e22babe56b8186d3e5e9a2dd13d51cd7fb0f6ba0076eed7ca5d969468c610</u>	+ 1 OPTIMISM	✓
82	2023-06-12 18:01:15	<u>0x73fe6378539c2b604b7ac6e73351c34357f623b7739e2dbe3c17d5b111092c63</u>	+ 1 TulipArt Airdrop	✓
83	2023-06-04 19:24:03	<u>0x89350167cb53410dad1067c8673e9c292718d03ad42da7c1efa90c6203aeb44d</u>	+ 1 LTIN701	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-26 15:22:11	<u>0xcdea7cd633a987f0c1e81a5ad960a43023e6f8499b041e6df6d972df6a22b09e</u>	+ 1 LUGIN310	✓
85	2023-03-30 21:19:25	<u>0xcdc007717e107d9d2c5db9dc1ae8ef114c501b5ed8959f00c22067e64338ffc3</u>	+ 1 enesis Pass	✓
86	2023-02-07 15:27:02	<u>0xfa72e64b57ffce5c0eee63f9bc2d89c358ecdffb9a54c63279dedcc423f8903a</u>	+ 1 Mugler Angel Card Origin	✓
87	2023-01-05 06:33:27	<u>0xf0cd133362765a9e593e36554147cfca8703ee7bfd9008cff03b1a2957af81b3</u>	+ 1 Sa9Hswjmc	✓
88	2022-12-29 12:52:30	<u>0xf72d24957be749a325af4d72cfc1fd6c4f62b32c298479d2a0202c9981d48700</u>	+ 1 Magma Official B	✓
89	2022-12-28 11:25:55	<u>0x6009a69bc49e398dc978e6e72b3aaaaecf6ee0fb3c472566e3cbae1964cc8d5a</u>	+ 1 Stoned APE Official H	✓
90	2022-11-13 22:36:40	<u>0x46c00909664110ce6208764cbb1a0f2f91abdab4bbd63ff2c9f429a21d75b027</u>	+ 1 Darko P8	✓
91	2022-11-12 14:32:16	<u>0xff14a99084c5adaf653f1b8f59eb2189818c78a7b05c096a683e0c0008fa7eba</u>	+ 1 Rude Sertopians X6	✓
92	2022-11-09 11:57:13	<u>0xb01bc6613f3ee31c9733dd40877f69378f10820457a7945436d0f1325a4fef02</u>	+ 1 FGSB Mint Pass Genesis	✓

#	Date & time	Transaction Id	Amount	
93	2022-10-31 09:59:33	<u>0x8b94ad21d3f5c4ae0e4e c119af94257926a3513e84 a90536c29b265c5bb7e20f</u>	+ 1 OPENSTORE	✓
94	2022-10-28 13:16:30	<u>0x52176b2ed6706a05b796 2201663e83d8cf6cd6c5db a87001c2777f00687feaae</u>	+ 1 Mimas X77	✓
95	2022-09-13 21:57:32	<u>0x754a191ef63be27c225a 666d7b4fdbd90f191f71e3 6e337beda7a0314a2be646</u>	+ 1 OPENSTORE	✓
96	2022-09-04 19:34:47	<u>0x251574b52919b3ce6689 211afcba0d315d6411cf5b a3394e532c9bc2753cdd5d</u>	+ 1 vbcncvbn	✓
97	2022-09-01 03:05:46	<u>0x056b2c6adc80d4e8b453 30144420ada2bfc789dce7 aa4a65d61ed4c862c91354</u>	+ 1 Optimistic Gold Dao	✓
98	2022-08-31 15:52:18	<u>0x826bf0576b847dd982f5 16000e030b8fe82bd8b503 049fd9baffedd4f70fea2a</u>	+ 1 tion	✓
99	2022-08-29 01:18:46	<u>0x2fbeaf83004a8f255a41 3c1e438d3fa90a9b4b1079 8a83d83391da5782bc131f</u>	+ 1 Dood2	✓
100	2022-08-26 10:04:37	<u>0x40ac55357ab96018495a 890cd92c3e6c37b2c5e414 d2bdf901bfb602831257a7</u>	+ 1 Front DEZUKI Items	✓
101	2022-08-24 14:12:32	<u>0x0125b93a5d806b18dd46 6ccf1a8e0d941abd97cecf db1f9c62c39fd535f903c5</u>	+ 1 ndard Collections	✓

#	Date & time	Transaction Id	Amount	
102	2022-08-23 00:17:30	<u>0x6d82c679c723842605f746c6d7de95263936b78f715262622fa0476cf0b15cb5</u>	+ 1 Right Meta-Pass	✓
103	2022-08-20 11:19:50	<u>0x0ba438a8ae07d5964dfb3abb3e01ea84e6e3d991e979f95507db997f57d3ee9a</u>	+ 1 8Bit Wolves - Origins	✓
104	2022-08-19 12:14:51	<u>0x9e9da2d5486a237df0b8f5b1ccb0eb3bd7c18a02561b76587bac561b88fe101b</u>	+ 1 Story Of Beast Items	✓
105	2022-08-12 04:18:07	<u>0xca0a781771ec81bad7281d8e5ce0b71fdae7d1da1cbf8750722e03cd9921bd51</u>	+ 1 Light Benzi Bananas Membership	✓
106	2022-08-11 08:59:23	<u>0x45b1f23557af5c33372db3d8b5f44a8b46f87da5850dc1ec0879257b0d1e5938</u>	+ 1 Lost AdventureLand Cards	✓
107	2022-08-10 15:57:53	<u>0x8249a7dfadacf54d885c7558cbab6c0813fcb88db38c64ede208d7a3d8e9ea98</u>	+ 1 Light RTFKT Podx Collections	✓
108	2022-08-05 02:45:57	<u>0x22e36eb67a5896a0d88d35e8da00d6c1f5d1e17c71dc823be846b30d4333172c</u>	+ 1 Green SuperFarms	✓
109	2022-08-04 02:59:59	<u>0xbbec1e7b0a2387ba9f128a827df213d834a2dc35578b8707378a6c74dbdeed2f</u>	+ 1 The Colonists (Official)	✓
110	2022-08-02 06:50:06	<u>0x18385c2cbc26c14aa0f4af7790c12d2ad662bbe77281d57d9756ad5b01869599</u>	+ 1 Good RFOX Collection	✓

#	Date & time	Transaction Id	Amount	
111	2022-08-01 03:06:36	<u>0x78829e4ddb79bc692b58</u> <u>14c0882409690862aeb86d</u> <u>6b73ddcc85a98f16e25a64</u>	+ 1 undefined APE Isalnd Collectioin	✓
112	2022-07-05 02:32:13	<u>0xe67e43dcba135c74453c</u> <u>bb9d5c49be57468ef4a56c</u> <u>8b97dd76ab157ef5265ffb</u>	+ 1 OPENSTORE	✓
113	2022-07-05 02:29:19	<u>0x45c5ba2083b0e7af76b1</u> <u>2dfab8839c00f5c5716991</u> <u>9dcd58db7934cce3812207</u>	+ 1 OPENSTORE	✓
114	2022-06-11 22:21:09	<u>0x4e9ba3135271a559b39b</u> <u>5a0b5560f860484e2d57f2</u> <u>46ad30d2420f2e0a9c8b47</u>	+ 1	✓
115	2022-06-07 20:44:04	<u>0x4056f9394ebe2d4e776e</u> <u>8794e7c0ca53642926b3a4</u> <u>131777b6328b08f0095216</u>	+ 1 STONEY	✓
116	2022-06-06 03:32:47	<u>0x3b9b846e135c7b172d9d</u> <u>de10042e8b07c6c7cf285c</u> <u>f3abc54f904ebf0bea25b3</u>	+ 1 FlyerBullyApress	✓
117	2022-05-15 19:49:29	<u>0x60030ad750f2afb38419</u> <u>2d4d5ada9c74bf0837c543</u> <u>cd83223ded346b91f19950</u>	+ 1 LOSMUER	✓
118	2022-03-17 13:37:02	<u>0xe3d4281528e37ae68bc0</u> <u>59f8e0cf81b0908d035b6d</u> <u>4cf2cdef9abd975ed8ba27</u>	+ 1	✓
119	2022-03-12 21:38:05	<u>0x962d44bfce15bbbc1c11</u> <u>c8d88490bc5746bcc6cd3d</u> <u>454d789b6655c54f2c72cb</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
120	2022-03-12 19:51:37	<u>0xbd7023f1dc515b24cf37</u> <u>1e66da6a9e481a51f8a793</u> <u>9858a0afe2bc04eed71ecb</u>	+ 1 THCP	✓
121	2022-03-04 17:42:51	<u>0x9a87faa8a1a329bc2c06</u> <u>5252397871a35fddded505</u> <u>9456be3a8d7f87de36ed1a</u>	+ 1 THCWP	✓
122	2022-03-03 11:16:05	<u>0xfe15b1bb5e3d12185e3d</u> <u>5bb8d142c351fc19629f37</u> <u>e514943254ed2a9e28ae80</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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