

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba94440fb670a141f5d3e7fb5da058f2574bda8a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TheSandBox.PRO	52.00 TheSandBox.PRO
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
PARCLABS.IO	10,000 PARCLABS.IO Invite
~ KoUSD.tech	227.30000000000000000011369 rd
\$ rbonus.site	925.000000000000000000 im reward
BLAST	10,000 rds
Official	1 Official
Hater Blockers	1 DCL-HTRBLCKRS

* USD values displayed at the time of transaction

Token	Balance
USDT DROP	1 USDP
ction	1 ction
Life Goes On BIA Meta	1 Life Goes On BIA Meta
nesis	1 nesis
RTFKT - MNLTH RQY X	1 RTFKT - MNLTH RQY X
n Chain)	1 MWMP
I Official	1 I Official
Pride 2021	1 DCL-PRD2021
receivegift.org	N/A Claim 1000 USDC
! \$100,000 BONE	N/A Voucher
The Cold Etherland	N/A The Cold Etherland
	N/A
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
Gala Film Original Pass	N/A Gala Film Original Pass
KARTAL CLUB Pass Collection	N/A KARTAL CLUB Pass Collection
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:47:54	<u>0xd0d83dada3f487a8621d4fcd9811cc8a05bf17993fcc628c13de666f0e646d54</u>	+ 5,000 M	✓
2	2024-05-17 23:27:58	<u>0x5dfdfcb18df29a25221e019847617c46979c88dd20a248a34ed62d1e7d8bc87b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-16 20:16:00	<u>0x12ab8e2e4162836af91a40cf94a4f3a021c05fa6085047cfdb479ead9365e137</u>	+ 10 rETH.	✓
4	2024-05-12 01:09:04	<u>0x5410161ba205729407c13b7a1548cb37f1bb60532f25ba6d35c8404b0e619cdc</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:28:44	<u>0x3a4350931d350e25939345669ece965332c49ba53cfac2ba1696aefd748c6d3d</u>	+ 1.0000000000000000 00 z	✓
6	2024-04-20 07:52:22	<u>0x9312f155009bd6ce1514fc70efd6d0746b819ad9292429c381928f3f8984fbf6</u>	+ 5,000 wards	✓
7	2024-04-20 05:47:42	<u>0xbd51a86200d312ce29c78c97057a5869dfa3d3e5eaf0158a068c36e2cc5f5ee2</u>	+ 2,646.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-19 23:01:29	<u>0xe3054b50365c0f32cd8b16b8361e9f4255dbaf6480cbe9022eed71625758ab67</u>	+ 5,000 PARCLABS.IO Invite	✓
9	2024-04-19 21:23:08	<u>0x3102824f339169198bb9ba4430cd19e622a63282104e77d614f5f33c04174ce4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 05:44:08	<u>0xc15b48b5ac99c5f8f17571f1840f273dddd0d6952c5c82b5e90e2fb2e2072009</u>	+ 0.000000000000000000 01 Claim by link: letlid.xyz	✓
11	2024-04-10 02:23:35	<u>0x701bcd1506467ea1fe8b43761e10d506362d7c1b56fc89d88e008fde4bf3db68</u>	+ 250,000 Claim on: swap-based.com	✓
12	2024-03-29 19:28:14	<u>0x5f7f38b074e29f049751f21a01c593274d64c56775f4834c29795f363058be24</u>	+ 3,000 ewards!	✓
13	2024-03-29 08:22:26	<u>0xf63aea02abf3516ec3acf2855a1cc3076c87928df87945b0c8c38cd01260b58</u>	+ 3,268,948.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-28 21:47:10	<u>0x559bd9e4f754f01b82c73de04fd8ae0f709bb2c938acf0f3fc4b127362ee58f2</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
15	2024-03-27 09:24:39	<u>0xdd679c4a1721078069cdc96575b1ef7fa6c5e75e4b9cb7e6a2b9f229233bb4c9</u>	+ 1,413,209.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-27 06:42:03	<u>0x3792772355da56cc320834d70188e97365fce0ddf3eaf9bda2245c106047910f</u>	+ 2,000 W	✓
17	2024-03-26 22:36:40	<u>0xa7b33c3bb62d039bc6acfb4b00f0c13210cf5565c45e29fd34fe634876c0c23d</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
18	2024-03-26 21:37:43	<u>0xf08b70ce398aa3b9e7e38469a22732c3b9914072017c7918171e3af4fe9b8e6a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 19:36:35	<u>0x88c7a58741d6b33d209c9d03e4ab0096f0924b92506385356dccf165d0b407a9</u>	+ 7,350 rds	✓
20	2024-02-03 00:12:30	<u>0x5e7dc49cbaf2ef66af5965aaf168c1c537bc6ed5d759d64cb369ed0c5a74777d</u>	+ 2.0000000000000000 00)	✓
21	2024-02-02 21:01:07	<u>0x55c468a94d292d586223d83d3bb156052c6d9dfe4a5b3dfcd897a17ee4d16f9e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-14 21:53:13	<u>0x5ce141780614f32d40eb0cd539c105588095e55f1590b5d8b6c6cea1328e2c17</u>	+ 1,000 s	✓
23	2024-01-13 18:30:38	<u>0x4bb1f56acea4eaeef76300f154c6e2cbe82de53539dea12d4a2a087686310c01c</u>	+ 1 wards	✓
24	2023-09-09 09:46:56	<u>0xc3b1d5f3a61cc1b7f29b10f280cc5b30c03f7401df13ff6a7596737dcfbf99d2</u>	+ 152,800.0000000000 00000000 WHEX	✓
25	2023-05-21 13:40:24	<u>0xd0cf22d0551aa496d164844ee84f5efad723d2a2b56d2a2c645606d2db828b97</u>	+ 227.300000000000001 1369 rd	✓
26	2023-05-14 10:40:16	<u>0x3fc8175ebc19d195d5a610197ee83a00ac97553a6df7aaba1c6c25d9a3671e57</u>	+ 959.000000000000000 0000 ool.live	✓
27	2023-04-25 08:47:22	<u>0xf4fb530c89e0d7edfbf79b19b4b86bc88fc5f319e0140a591b714015b6151f30</u>	+ 925.000000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-13 17:58:58	<u>0x3679980cf28de963f7f97e9e9836fbd15908041a9862b181c1b4f71959bfe32c</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 11:14:17	<u>0x65ef06ab0d68f581955eadcc85ece6eae8a242c5909aae40bd81e85d8066a147</u>	+ 1 USDP	✓
2	2022-12-15 20:07:37	<u>0xe276dce53fbd50fe43e9f28f20cb352e13ea27e348a6bde929b41d103f291889</u>	+ 1 I Official	✓
3	2022-12-14 05:32:14	<u>0xc17dde10ebbf0709a570a61cb819ef560b24a01d028a21f16f3b1e31af268273</u>	+ 1 nesis	✓
4	2022-12-09 08:29:57	<u>0x145e3202375ccc194a514e31338a55011689f8047d8cb3180fcd5f06b943ebf5</u>	+ 1 RTFKT - MNLTH RQY X	✓
5	2022-12-09 02:06:28	<u>0x9ddc0408700e084221eaf70abf1891d05891d33d5da89c5648888c2f90614ce2</u>	+ 1 Official	✓
6	2022-12-08 16:26:34	<u>0x9e9988fc84c1942a3eb4e1e2eddea991639979fe4e8fbf2a953122029f884fe3</u>	+ 1 ction	✓
7	2022-12-07 13:55:33	<u>0x9aac72d4c1eb4314a106657f2285f4fec7e4125c63e39053a9eaa69abf188c8f</u>	+ 1 Life Goes On BIA Meta	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-06 22:31:28	<u>0x0ab9da3fde3bac86d439e06524c1fb6a54ad425bcf5390d9d842daaf4bc68436</u>	+ 1 DCL-HTRBLCKRS	✓
9	2021-12-08 14:09:45	<u>0x6d725ea2d278c6eded2569b9c0246146f8f5cf641e31c92028b8946d0eb62dd7</u>	+ 1 MWMP	✓
10	2021-06-10 22:44:25	<u>0x4a266c511e8502c8d18ca495f450102e98d31923f6928d18aa26328d57b5d370</u>	+ 1 DCL-PRD2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:30:10	<u>0x97d481862bf5bc3aedf3ffdea1a4d89204660e58617f34b50ab85dace8c928d0</u>	+ 1 -airdrop.org	✓
2	2024-04-19 21:23:42	<u>0x134da5c11613d9a487c822297bdfdc31490200eaffcab41c9079839e6d6b03c1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-27 04:09:23	<u>0x84a82237995a80eea0e47a44892de3d227e63a22cdf18af352714c3921fa730e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 18:37:07	<u>0xcf75d45bd90dc06abf0cc4daba6b6be20431fc753020028b6d93e888e66ecf52</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-16 12:15:52	<u>0xb889d0d8f7947f0c1e7773d4169047c1f72b78175f6859bf7261987354ac9a69</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 04:40:21	<u>0x30b5489d7e7a54f7ecbf109dff18a8988b84aedbb2b820d95da37652d8543cb5</u>	+ 1 org	✓
7	2024-02-18 02:49:12	<u>0x3ca675fa83f913597ffaecaf88d28091de3a72108e1cd86839b2fc2e17365cb7</u>	+ 1 NFT	✓
8	2024-02-03 17:29:57	<u>0x4017bf48c210205082a30d22c9a22e98d2cf743b91abfce97d566e3b57db201d</u>	+ 1 NFT	✓
9	2024-02-01 04:00:51	<u>0x459bc7eae3565bf38b4df020b7a717a56d11ff6294dc495fc9888d246da48057</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-18 23:50:55	<u>0xdbc08411ba0bcf92818cdce7309db250e219582f4a007e5207dc9c1de12e2799</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 03:03:23	<u>0xeba4e8dc85955c42348bb8acaa29a6bd40f74e1d0c00ceecc9caa12ce33c42ae</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-26 00:16:59	<u>0x1e252263c4ffc8a560cae21995592d09762edeeac1bcb9daf327075e427ee1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 20:39:14	<u>0xe2a0af3a4825c981563b0378a339c8219ad53192cb17c261eb0433aa68101a54</u>	+ 1 3000usdt.net	✓
14	2023-12-25 20:34:00	<u>0x2f21b0a57561f33020244f545c3e2c9804f7b1ec1d5bc83f28ec8dab65c9fe86</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 03:39:23	<u>0x41a4c726c29026f70362</u> <u>25b5fc3009bbb96b90d17e</u> <u>28d109df4bed78c5f75e79</u>	+ 1 Reward at tether.ec	✓
16	2023-12-18 16:42:09	<u>0x9f228f3409e9217a1948</u> <u>959e22d6f476a9365ec0c7</u> <u>2cdb1225458dc1db46c5b1</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 14:24:49	<u>0xe2e49b3646254f3dc4d0</u> <u>da15bf44d454520836d6e4</u> <u>41c97d2487f50b459dced3</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-13 01:35:15	<u>0x2476317aab9b8f413985</u> <u>e407af8c78626fb0901626</u> <u>4d7a3dd5af04b30177be5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 03:34:30	<u>0x6e0f6d188f490db3dd87</u> <u>e81383922b6f3896884bd8</u> <u>137be0b7658f125375025c</u>	+ 1 Reward at tether.ec	✓
20	2023-12-01 12:46:44	<u>0xf6c61973cfd0072562b1</u> <u>755c9db764a530163d3347</u> <u>01ee1fd8fc897e60e52148</u>	+ 1 com	✓
21	2023-12-01 10:56:20	<u>0x1af10d4c1d8663b9206f</u> <u>0756007470284185777e23</u> <u>12aa4adae1b5ac21797a27</u>	+ 1 2000usdt.top	✓
22	2023-11-23 07:29:31	<u>0xd6d8e0789afd51ab1fc0</u> <u>e6a29d9fcd2b5b3691c0</u> <u>cd61f70c67f92f0f047a69</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 14:15:31	<u>0x5fadb4b690e40bf040a0</u> <u>c2e4c3bf2085b52f63a3f9</u> <u>32336b2a9e10e546274a84</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 12:09:07	<u>0xba17db60157f13f6686f7cafadeaed6d3612619bc89ab2c518dcf9e3292a299</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 09:55:04	<u>0xe362d084ad8703bf40775f121a9d03ad7e936e8a545a18cb0b39c682815cec89</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 11:05:57	<u>0x6ba8fb439aeaa913b8a25ef8518f8bc61aa4963fec373a60281e50a05b05420c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 10:09:56	<u>0x6d67467e87ef6d5ffe0c0ea58128466d882453afa518f7fb96e91dcc4e932075</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 09:49:35	<u>0x8387b64564c7060a968e932db6e4fb90049dd05525f5d6fd530e91e264a1b920</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:24:53	<u>0x8fc1ad18274e61f121e58669e76ec9b29884a68cb91a7eb3d05de433ae680097</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 15:46:57	<u>0x47e150fca0f5d8f6a4da7f3bcf075e227ca5c52dd4785f1947664b9bcf9aa0a0</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 12:36:14	<u>0x6aa78b80ca9f4556c3e10e454360273d7b1bb65b6b7349fd64d5e94886885a85</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 10:42:11	<u>0xb03681cee2a405562ba74e45fdd4b83ac2e30cd307113dc9c1845e4c556160f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 23:46:27	<u>0xff2bc62805fca0bf9d655897cd4efcd4dc06b73611c1b664b70769754c4bda43</u>	+ 1 \$BNFT	✓
34	2023-10-24 21:48:17	<u>0x04bcfabe226bfb8194a7dfc56106283ac7f2856f1b7ed232e7014404aa655a5e</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 12:25:21	<u>0xfd0e67cf76d3c871fe1d0b00ae5ea654864d02f3123b28bfe307c5d608b45ad1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 07:17:57	<u>0x87c37e111e20d6349a4afbde9be6f7bb5fd6077f81fe416c7d794365afd49fa5</u>	+ 1 \$BNFT	✓
37	2023-10-22 18:26:55	<u>0x94bee8788d9042f5075589d1e3f20857150960384370644314cc2c8255dced06</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 16:43:22	<u>0x658393d3f80d0626cf4a9015c3079c7cfde15db6fa276ff03c53e827459acf97</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-14 23:46:26	<u>0xf03017294c5bc8b279b4d08264bc862e81afbe978693f448539930fcd5ad87d3</u>	+ 1 usdt-1000.info	✓
40	2023-10-07 13:38:31	<u>0xb77e59045ec11cbcfcea8167ee90b5c7d3228bdf15079cee52d9d9e573863564</u>	+ 1 Shiba Inu	✓
41	2023-10-07 11:13:11	<u>0x2c46bf69b4716066d5046d9c332369ff9751a8e47e56be5be885c204c0a31e64</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 18:36:39	<u>0x4a1c9a8ee6b02742f090783ea3c7b21d40485643b36074b70419c65905f1ea6e</u>	+ 1 Shiba Inu	✓
43	2023-10-03 03:57:47	<u>0xd6a51446e3c139a01d5739aab18c1a37622c8aaf018927d7fd9264402a305fd2</u>	+ 1 USDC VOUCHER	✓
44	2023-09-27 19:24:55	<u>0x6c9e921602b3a4d77b96ef4b15ed50cb10073379a08bd0bdb2dca80ec25770e9</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 14:55:34	<u>0xf21666b9513c748911cc01734b06f6a774b66f411928e964d9356db0b9057ff</u>	+ 1 LIDO NFT	✓
46	2023-09-26 12:05:36	<u>0xb4ae0e14728bb581b4f473afc6d8b60271fff935ab5602c6e2fd4d9520e27797</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 01:27:34	<u>0xabf169302030ac12a307a66c6a08def08cfb3a5ac6e87ec1cb61d226a42776a0</u>	+ 1 LIDO NFT	✓
48	2023-09-25 23:22:41	<u>0x3341b04e3056e7c1ddc6c4e043f333c4411eb172773678d000d5897acff9ee06</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-25 03:11:14	<u>0x02b0e1973b26a66a5c0056738804fc7bfd50847ccd e3bcd51b02e3aa5c66600d</u>	+ 1 AIRDROP	✓
50	2023-09-23 20:26:18	<u>0xdfc0b43929f019fae3850f2d564114cf2fc478df5d dbb9f0acae759cf4b8bde9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 14:42:57	<u>0x739fe3a1d28a6a3c73d8e5ff11b17c1c89703abe180c19dff83516698cfea1ff</u>	+ 1 drop-usdt.me	✓
52	2023-09-21 20:26:55	<u>0x3156b258373776f0d0cd9b9cbab13b962f05489dae8176a6a04e46d3cc5723f8</u>	+ 1 Voucher	✓
53	2023-09-18 20:11:37	<u>0x3f020d880746e07c4b8468c69a73aa37e091bd4f0aa49ddf389159b2457b3ad7</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 16:13:25	<u>0x9f03b117fea5e40ddaa33b6b3e9f758c185483cfc6bfae219afb4e54cea246fa</u>	+ 1 laim nft	✓
55	2023-09-16 08:03:49	<u>0x88a790b394a0ed52cad9e41981a430a74d433de5e8be5bbc0d1c3d7973f3ac3a</u>	+ 1 Voucher	✓
56	2023-09-14 03:47:58	<u>0xe2d33ec9e6cab6d9c1ee517c6b44cc85c4bc2234fe309837265353cb2be9c49b</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 18:41:10	<u>0x0a57f0fcec9a3d308899daa293b0c13fcb1f1b206c592b56b637afa0f421e5e4</u>	+ 1 Voucher	✓
58	2023-09-13 18:27:20	<u>0x683cb9860cdf9fb8893e0d7088556024fa8936675f0febbc55d1fbc395e8b216</u>	+ 1 Voucher	✓
59	2023-09-13 06:50:53	<u>0x75c35a6125493de064ca74261520c61fa11f5551d96b3376d2d7992c9662e7a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 01:08:32	<u>0x0b83d3ac06cb7e6d09879f5d7a3f1d362db94aba07d5a289ddba00bfdfe603db</u>	+ 1 NFT Airdrop	✓
61	2023-09-12 10:38:58	<u>0x35235da7a4d1a944d79ccd599d1b0da6368dd76a52977ef75c9ac4cf739a77da</u>	+ 1 NFT Voucher	✓
62	2023-09-12 04:27:13	<u>0x5f0d8aeb92b5da1fc46b597c741ea26918539d54f1a67a69521d78ac95b1d2f3</u>	+ 1 NFT Airdrop	✓
63	2023-09-11 17:26:13	<u>0x1459ce1f168e3d90560667628e1227c4292f4a9aca90c3a52c20e6bb3b097e58</u>	+ 1 NFT Voucher	✓
64	2023-09-11 03:33:58	<u>0x0bd7cfaac675e2037ce31b21b86c1f24642bac42bf4bf3391431c256087dd0b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-11 02:17:48	<u>0xe6ae19a11e836297e88340ee91938e77eb436659af17c3825ddce98b27254d6a</u>	+ 1 NFT Voucher	✓
66	2023-09-10 23:37:05	<u>0x0ee4f63644e9f62e3682199f506508de19c64b0eccbee738c9177732b0945050</u>	+ 1 NFT Airdrop	✓
67	2023-09-10 11:01:53	<u>0x6af3ec34fbc0b4f630ac787201fcf674bbe5b65bb74fb07716238a4c164afcb</u>	+ 1 Voucher	✓
68	2023-09-08 12:22:58	<u>0xe6d550f96d4e8a01be3892b6aa5c351c436f6a40cd450b2bfd1bd9be0c87ccbd</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 12:22:24	<u>0x7612641c1c10bbcd4b7f34268741d3810f09c5af2b944a8656f875e07cb6851d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-08 12:21:50	<u>0x9b2211483ecc746fb6819ff6a3ec75c3a71174e72b57edd79949da9f819224b7</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-08 12:17:12	<u>0x15556bc3666887e5cdc94fa447ac4bbaed02bba0bdf5fa2422b7b263690400fe</u>	+ 1 Vouchers	✓
72	2023-09-08 12:17:10	<u>0xd6a631331644b2ac5b9a2b63661eb8e155a24246bb636fa0838dde0279315849</u>	+ 1 NFT VOUCHER	✓
73	2023-09-07 17:16:25	<u>0xca4dfc2234cd27365a3342855dbcbca8b494358fe29c7e15d4b7befec707dff7</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 10:33:01	<u>0x2a00320ef698d66a19f8fe97ac6971d22e6573b32d87dd2f762d4e4566c9b7f8</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 18:41:29	<u>0x6ca208b87c03c5f2c3ecad1b71e346c1c598c9cb037a4c3467ee7a44e5f3bb0e</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-02 18:40:16	<u>0x4e24efaa78dc478ef9de217b418150ae303ee8c3a6fb69d192a5a11720be805b</u>	+ 1 NFT Voucher	✓
77	2023-08-29 21:38:05	<u>0x6cde09453ea66010d9c2fc5c94e3d33494d93d48a077f8f6587800cfdc4a4e6f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-29 09:56:28	<u>0xe24d25fa5323b857b26b26193ee827db60981854412c1736b38d110b3918c7ae</u>	+ 1 Voucher	✓
79	2023-08-27 21:12:14	<u>0x7e44d4d624252186111a1ba279839f04c0ba9d1cb07baa25a79b03621e9e183b</u>	+ 1 Voucher	✓
80	2023-08-21 05:27:46	<u>0x3622adeb7b8e1b1295851bde75f6851cc2772fdc257a23d90802840c865808cb</u>	+ 1 Voucher	✓
81	2023-08-15 02:24:34	<u>0x88c45802c86bdaded1ba b5b8ddb10f1abf2fd2de0281bde6acc04fb8883b75a5</u>	+ 2,000 Lido DAO	✓
82	2023-08-11 17:47:18	<u>0xdb8d62e914702fb9d70b8b30aa3e77c985b3d4a38e62e2bd18cf9caf9894ad68</u>	+ 1 Lido DAO	✓
83	2023-07-04 20:52:12	<u>0x425a98596af1df25533208de6cb49e9a61e1d4e356c5fd4577db0a9f34cb4e0b</u>	+ 1 APE COIN	✓
84	2023-06-17 18:40:16	<u>0xa95f0b92594a88fc3d63f71c5ea8572c1aff60814e1a9dbc9254c8ebe6b9acf8</u>	+ 1 OPTIMISM	✓
85	2023-06-14 11:23:25	<u>0x53b8568e2709ffca62a666859a83d98838b8c10f64c4c74da5a9cefe9e906635</u>	+ 1 TulipArt Airdrop	✓
86	2023-01-12 13:15:05	<u>0x0442f0eb2e981016af5705a48cec68abff4b7dc1f76d71ea71b7ee6937b6b7fb</u>	+ 1 Nuts Dao Palyers Card	✓

#	Date & time	Transaction Id	Amount	
87	2023-01-12 09:11:23	<u>0x3aacc8df7c2f3c7153ea</u> <u>88c2a2c3ff31fb643ba508</u> <u>1bfc5e0358c21fb3b31dbf</u>	- 1 The Webaverse Alpha Pass	✓
88	2023-01-11 14:41:40	<u>0x90754fba367d56b49c67</u> <u>41cfea1a1882040ea7dce9</u> <u>6d984c5f506a66bbe9d721</u>	- 1 Gala Film Pass Origin	✓
89	2023-01-10 13:49:01	<u>0x4badf89db90b7696afa2</u> <u>c3c92d788c9fc4d7350dc1</u> <u>114d7f40a9c13bac9586fb</u>	- 1 Gala Film Original Pass	✓
90	2022-12-30 03:07:09	<u>0xbf07ecbc3c81939e69aa</u> <u>72b46226e7e2e744fa542f</u> <u>bff81d446a6cafa5584428</u>	- 1 Nested Box QB Limited	✓
91	2022-12-27 16:05:10	<u>0xcb0022cf04b416c4eb48</u> <u>14ac7796b6b4f99ed5e1b1</u> <u>0da919fdb21ea6a23e3bbe</u>	- 1 Magma LL Official	✓
92	2022-12-22 14:44:56	<u>0x889c52a0ace07a9933ab</u> <u>427a451b9e46aa47ecfbe1</u> <u>0495fd7519a5a7546b8726</u>	- 1 SN GU Tournament Pass Official	✓
93	2022-10-13 06:07:15	<u>0x8e6d3d549533c72ff3ff</u> <u>814afe4d494bd174dab4ba</u> <u>e04806af20e0e154b362b6</u>	+ 1 KARTAL CLUB Pass Collection	✓
94	2022-10-08 03:35:47	<u>0x345e69ae6456a63b69f2</u> <u>8e04c3512d44f5b9a2f0fb</u> <u>7868ea88dbffb6a7971b23</u>	+ 1 First Akako Items	✓
95	2022-09-01 01:00:04	<u>0x02cab2529be6ecb6dccc</u> <u>ff631d529ea68d5a336437</u> <u>665e32cafb6e518d6de434</u>	+ 1 Lazy Pacman Origin	✓

#	Date & time	Transaction Id	Amount	
96	2022-08-31 09:05:26	<u>0x1d85e9fdc867b32a285376ed3725ac017a7311a3b2be1cbb7906a7f258bf71a5</u>	+ 1 Fast Voice Metaverse	✓
97	2022-08-30 12:08:36	<u>0xb0a2a6214a35bf7ff3be92896e680c9f39b51564d9654b51841452059a1d0cad</u>	+ 1 The All Nft Alerts Pass Item	✓
98	2022-08-26 11:38:33	<u>0x1f5cefd121491615aef7c24de763ce7c1d4be6ee8ea6722adfa0f3bee327277a</u>	+ 1 Track DEZUKI Items	✓
99	2022-08-25 09:42:33	<u>0xc42cf2b1b8bff99e76438b1720d8c8e09c50c3a5f45be3fe2a4124d61f839573</u>	+ 1 icial	✓
100	2022-08-23 00:34:14	<u>0x10c675b36563de3ee06f66366142d9bc5b54cab519d5eb431f31a1720a230d54</u>	+ 1 Tragic Meta-Pass	✓
101	2022-08-20 06:50:14	<u>0xa0af3af10699b169e5e225d796eeadbc689bb29e09dab9f244ecc7a0c9fd91d5</u>	+ 1 Happy Dissolution Ticket	✓
102	2022-08-19 12:28:19	<u>0xf5e7d7832986cf3793028bd27ccd598ab29f6e522cd890bbc975c612686c1211</u>	+ 1 The Bright Triton Pass Item	✓
103	2022-08-19 12:15:39	<u>0x0e4087644ce8a0aa9213636ec05cbc224819f02988142cb46a0673b838a7135e</u>	+ 1 Fast Beast Items	✓
104	2022-08-19 10:47:36	<u>0x343f7eb6da06924a9c88aebd26c7849f0dfaca6952b480a1a06b9c4935a3e96d</u>	+ 1 The ImpudentUnts Origin	✓

#	Date & time	Transaction Id	Amount	
105	2022-08-17 07:29:43	<u>0x5aea45d2692b5becd098</u> <u>2efeaba8451f8dfceb2884</u> <u>7824caaf02c78652097d21</u>	+ 1 The Bright CoolPet Genesis Item	✓
106	2022-08-15 09:06:48	<u>0x08cb20a6524b43d094a0</u> <u>f47f6f230847ac87731977</u> <u>7c296551d571673dcd5503</u>	+ 1 LockedKongs Limited	✓
107	2022-08-15 02:03:01	<u>0x34236c7b1fb322631218</u> <u>7d650ea2a90da3c37ef2b0</u> <u>3d276af8f4af09447e188e</u>	+ 1 Slow Gottle Collection	✓
108	2022-08-12 15:53:45	<u>0x4d9dd0b2c25e7cd6b9af</u> <u>56c0d91caada4cf8c8f555</u> <u>d516d5eef274f6798cf0c5</u>	+ 1 ection	✓
109	2022-08-11 03:17:56	<u>0xc94dd8fb9edd62197754</u> <u>b8cd66dfc4e2f8a1b85918</u> <u>da44e7de8b7185987b9d2d</u>	+ 1 Bright RTFKT Space Podx Official	✓
110	2022-08-11 02:10:47	<u>0xa87d7001e8410f1b91b9</u> <u>04a5e1c2484e44a25a59ae</u> <u>92edbbf8f07c2a768ee264</u>	+ 1 Slim Dissolution T	✓
111	2022-08-10 09:32:42	<u>0x1ba0da620749d3d0c2a6</u> <u>6ba3c2d8f181f1b357e531</u> <u>10b5c1dc6913be78e8202c</u>	+ 1 Art Edo2022 Limited	✓
112	2022-08-09 06:47:47	<u>0xd0faf67f89dfba6231f6</u> <u>b6ced1b2be07104115e6c1</u> <u>280c4b0b877857967739f4</u>	+ 1 Fast Social Bees	✓
113	2022-08-09 02:01:49	<u>0x0adebec5c6e2773e16d8</u> <u>47b0b80b989db3b6245f34</u> <u>c1f216887af94aed4171f5</u>	+ 1 Genesis Real Vision Collections	✓

#	Date & time	Transaction Id	Amount	
114	2022-08-02 08:36:47	<u>0xc240497324016f5c1cab456d0e82b46693f3a0259d303a860578b339ee34208b</u>	+ 1 Green RFOX Collection	✓
115	2022-08-02 06:36:22	<u>0xdb245f97ea613b5404c10557944bdc150b9a378e9feaeada8529f89d0d4369a0</u>	+ 1 The Metakamis	✓
116	2022-08-02 02:22:38	<u>0x6a57aebec564f1a9646add1cd7ed2d5395a5951b9e9b7617e32189fdce36f642</u>	+ 1 Green RFOX Collection	✓
117	2022-07-31 04:02:47	<u>0x5ffaa0cf81fa975b8cb7b3e64797a0a9513d6a220c2bb9b784f36f30dc558e69</u>	+ 1 The Squirrely Squirrel NFT	✓
118	2022-07-31 02:53:41	<u>0x800e01ebbcd84c082b7a878609a02b90d5ec19cb6298e7d0f26671fda752c55a</u>	+ 1 The Squirrely Squirrel NFT	✓
119	2022-07-30 03:47:36	<u>0x85941e3cab3f991591a06e16b18d84db5667225f5969ac8f9679551ed8628d63</u>	+ 1 All Riders Collection	✓
120	2022-07-29 05:20:00	<u>0x8dd646035737c7b36a66f4158483ccc94257877c3e7b9d1daa7a23a305784b0a</u>	+ 1 Rich Baby Official	✓
121	2022-07-27 02:47:12	<u>0x2997f11bfaaa9cb6180dfcc3a983e2f868962829c8b5ec9ed3c7a0c6b3a67a9c</u>	+ 1 Power Of Skulltoon Collection	✓
122	2022-06-23 03:53:54	<u>0x9620049c0b23c7b9998bc07c3953693794b2395ce7c27d7cc30f027da3c1941f</u>	+ 1 Black Animals Lab	✓

#	Date & time	Transaction Id	Amount	
123	2022-06-22 01:36:47	<u>0x1e7ff18cb40071798940</u> <u>4b7296b089faa37a1c90f5</u> <u>b987d3c67f9877a0cec0d7</u>	+ 1 Beautiful RTFKT PodX Collection	✓
124	2022-06-21 03:30:47	<u>0x1d5204eece8ea8b514d9</u> <u>e51ad72d875a39f63c1364</u> <u>5df52e1020e1635ce7ee89</u>	+ 1 Ark Angels Origins	✓
125	2022-06-21 03:05:41	<u>0xf1a296d004e0643b2048</u> <u>9fd7fab15b96b513a9c7b8</u> <u>35be415bd3bdd3b26c5257</u>	+ 1 ies Limited	✓
126	2022-06-21 01:44:05	<u>0x1618f17efaf520cea2cf</u> <u>9125f08fd460362f9b0b98</u> <u>040c85f50448c039af21b6</u>	+ 1 Polygon Azuki	✓
127	2022-06-20 07:02:02	<u>0x4c2c025d556d5e51efeb</u> <u>016703c12ad0057d246286</u> <u>fce5f03bcf830731913b24</u>	+ 1 The Cold Etherland	✓
128	2022-06-19 02:16:15	<u>0xf8ace9be725061159db1</u> <u>d52c31f3e28668c0422a1e</u> <u>874f2b21932a7f6fe7c0f9</u>	+ 1 Big Etherland	✓
129	2022-06-18 14:51:32	<u>0xc797a70222e565f65510</u> <u>849b52b47249163d17e179</u> <u>bc2d649ffd737e859216bd</u>	+ 1 Cool RTFKT onPodx	✓
130	2022-06-18 10:58:49	<u>0xca38addb6caa869ab2c7</u> <u>57d6f1cabe10b32cbf64ec</u> <u>6d36340df205a77fabf879</u>	+ 1 Super RTFKT onPodx	✓
131	2022-06-16 09:36:31	<u>0x4f2a01d167e96cb5b0a6</u> <u>b42f795e4b47f6416c2f85</u> <u>9b97589ca5d53bb34ead5c</u>	+ 1 Wonder Of Super Yeti	✓

#	Date & time	Transaction Id	Amount	
132	2022-06-16 02:40:19	<u>0x6795c687fc48d03699ce712824ad8303e335afd35d06079a98399572bda6cc52</u>	+ 1 Wonder Of Alien Frens	✓
133	2022-06-15 03:46:02	<u>0x1d35a910417aa798e27e8605d126512d080696330c9241c384f73b29a47b96fd</u>	+ 1 Light Podx	✓
134	2022-06-15 02:30:44	<u>0xf4201734a10726b6fe002b214b45299751ddcad43166a543501e79e4299e1a4d</u>	+ 1 Wonder Of Bitavers	✓
135	2022-06-15 01:49:18	<u>0x48babe90a33e063a337bb25a641c97d3e78b1864ee852ff1f8ef893744b60396</u>	+ 1 The MekaVerse	✓
136	2022-06-15 01:36:50	<u>0xb77689ad198f0c112ea228aebdbc12bd01e5b224088e4f2f09adc593afd6beb7</u>	+ 1 The MekaVerse	✓
137	2022-06-14 08:07:12	<u>0xb3951652565343983896cf6edf24cd1928ef8f6df602b0dab16b052c6798551b</u>	+ 1 Lucky Kaijuz	✓
138	2022-06-11 13:33:47	<u>0x223087e8efbf4d35f7a6b8b5c9c6818a918ca11377e8b4ba07259985457ec848</u>	+ 1 iss	✓
139	2022-06-11 10:07:25	<u>0x67a16e7fe4d21a3907eebc5eb2fb854d2ae597c3e6dbba52e088c406a18b526f</u>	+ 1 War Of cryptocity	✓
140	2022-06-11 09:23:20	<u>0x72fb72ec8f1cf55cb38d36e1b4f86f4232cfa5efd3d92f0bc66cea3947f7cadb</u>	+ 1 War Of cryptocity	✓

#	Date & time	Transaction Id	Amount	
141	2022-06-10 02:39:05	<u>0x224483693b195f6221830ae87a2f063e6e11b4e819e75c5bc6670760bdc83289</u>	+ 1 The Cranes NFT	✓
142	2022-06-09 02:28:24	<u>0x534237281a214cf0c2cdba2d10f1b006963f8209954d2e851fbb2a28991720d0</u>	+ 1 The Animetas Official	✓
143	2022-06-07 20:43:38	<u>0x081fce91b18b3087872554e932f2390e4e9652389c8a9c6848b46ec20a5ae781</u>	+ 1 STONEY	✓
144	2022-06-06 02:41:11	<u>0x29b04b6aaadb1ac93160f3732990fdb425f2679738b8802f6634a9010dd3a220</u>	+ 1 The Parallel Cards	✓
145	2022-06-06 00:05:05	<u>0xa14735ece7ff70e7a92a393856e007a85a7354bc6e570fcb51f28309ec43836f</u>	+ 1 FlyerBullyApess	✓
146	2022-06-06 00:02:55	<u>0xf44d38a3499c52d7d1ea46bff4d9a9a47ef761702cf5f26841dd2f0775eea9b7</u>	+ 1 FlyerBullyApess	✓
147	2022-06-04 03:55:39	<u>0x110a003fc4a4646a2784f244aee2c0ed3a543c0b215a86995a49fc7387f51557</u>	+ 1 Sad Wondermist	✓
148	2022-06-04 03:39:17	<u>0xa795ac75577aa22ecb16481dd16bb101e870b424e0c10d857cc80f2ae5daaf61</u>	+ 1 Coodles Collection	✓
149	2022-06-03 04:00:34	<u>0x4f9f0944991d7d0eddf86f02c456e8f0c5de213fa65e4acce21f9b34a088c2ff</u>	+ 1 Small Alien Rulers NFT	✓

#	Date & time	Transaction Id	Amount	
150	2022-05-07 15:38:59	<u>0x8f0fe653291dda9ada7f6eed914cd2a0bbd3d6730ce85089682ed72c30dc0b61</u>	+ 1 BULLPLdLL	✓
151	2022-04-22 01:48:30	<u>0x99fd1064b7478ffb36b5409192ff1a241ad697fee83dd7fc934fd6a5ddae925f</u>	+ 1 dop Lobstar	✓
152	2022-03-13 11:43:28	<u>0xa3d4e152706701db7168075c98f945ba6cf80b9b4907e14cf06c0588e392abba</u>	+ 1 THCP	✓
153	2022-03-06 15:42:19	<u>0x0e4e726f7d4b4f2cfb8374729303e48b4ae7a1cee4cecd4fe45b6001495050e2</u>	+ 1 THCWP	✓
154	2022-02-26 20:58:46	<u>0x29582cb2ab09e51ffcfdf5f60f7830d10d4ad2e947fb4bcf6d1c3e708aee56b19</u>	+ 1	✓
155	2022-02-26 11:48:29	<u>0x040732b34cc3f71c8372e5cd47f10ce50ca6f1e2b3c7b3a1200f093eda6bc349</u>	+ 1 THCWP	✓
156	2022-01-01 18:35:32	<u>0x139e77c67316e6ae8806f8d7ceeaf69d3292390dcb5e472b38ab957066d33e6b</u>	+ 1	✓
157	2021-12-24 05:12:31	<u>0xc11264a37b948913200377bc5650b9f293b5f7694708b087cd56229273ff3788</u>	+ 1	✓
158	2021-10-29 01:08:42	<u>0x7dc28bacf79bf773dcc783547b13e09822dcb6df1d4d44bc2c751358a9e9aaf3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
159	2021-10-23 03:46:01	<u>0x74e53086e142f08ea8fc</u> <u>1dd59a62159cf3e1d8b13f</u> <u>d9d9b1a18d8915bfaab61d</u>	+ 1	✓
160	2021-09-30 10:46:16	<u>0x024285d5d9cbb8f9ef78</u> <u>8d3684c16b0f0390d180bc</u> <u>c65106309b933907c573ac</u>	+ 1 OPENSTORE	✓
161	2021-09-23 08:38:35	<u>0x0961110e2ba909fcf20</u> <u>0655b7e4bac75f6178b512</u> <u>5ca3e68358c84dc4bb10f8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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