

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb59ead24a8ee3ba46f4fa80a55b518508db98db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
eth-voucher.site)	1.000000000000000000 teth-voucher.site
STN	10,000 S
BLAST	10,000 \$ Check: blast-invite.me
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
STRK	10,000 STRK.LIVE CLAIM HERE
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Cookies	10.000000000000000000 COOKIES
BLAST	10,000 op Code
!ETHENA	5,000 rewards
Invite Premint Brutal 1 B3DA 3D Apes	

* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
MagicMafiaVehicles	1 MV
Nanoverse WI Polygon Ticket	1 Nanoverse WI Polygon Ticket
MagicMushroomMafiaVehicles	2 MMMV
House of DAW S01	1 DCL-HSFDAWS01
Quirkies x DG	1 DCL-QRKSXDG
ABCMETA-PASS	1 ABCMETA-PASS
MagicMushroomPixelMafia	2 MMPM
3D Apes GWG Planet	1 3DA
! !\$100,000 BONE #01	N/A Shiba Inu
The Light Nft Alerts Pass Items	N/A The Light Nft Alerts Pass Items
Hidden DEZUKI Collection	N/A Hidden DEZUKI Collection
The Aether Angels Limited	N/A The Aether Angels Limited
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5 ETH by Base	N/A Voucher

Token	Balance
!! \$30,000 SHIB	N/A Voucher
peWives	N/A peWives
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:04:50	<u>0xd0388c9a07214386a37f87e08591bf89e8f6faceb9f7891351c937ffb4ff63d4</u>	+ 5,000 ards	✓
2	2024-04-21 21:38:11	<u>0xd88946dfdf7dc97353cf4654d521afbe0e0cf36d57f1c7d246c33144913c024</u>	+ 5,000 rewards	✓
3	2024-04-21 04:14:07	<u>0xb50714585b12c17cc396d3a86127bb4ac624820939d81858863a85baeb63a6b0</u>	+ 5,000 ards	✓
4	2024-04-14 06:00:43	<u>0xe61afecc1e6804228dc5026f66c4fb8d7e2a8866d85f16709a7af9b41a2b7ebc</u>	+ 5,000 rewards	✓
5	2024-04-12 01:23:25	<u>0x4eaf59004b26ad2a7a647f86faa82f5435509bde4c63dff9885d533e23105acf</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
6	2024-04-04 05:33:28	<u>0xc57729e47a5685bd2c7688c507461921767a2d1cab4dd14745b411703af6be45</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-03-22 17:13:36	<u>0x0ab8011929625ff91bf6ea3d4668ea5274003d81742168d1f3fc57ecf00f9afc</u>	+ 4,778,381.00000000 0000000000 KURO [www.kuroro.gg]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-22 04:20:01	<u>0xc46a7ca4f0353fabfea3c0b4f8b9f74c688e54af9798efd68dafe62c65becca9</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
9	2024-03-17 17:50:10	<u>0x8f1abbbffce6b817d505da668d8d1357a1e045219fcae588b1d5e2ef2bbe36351a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 12:46:40	<u>0x284c84d4ccdf1ea2f699613d330d3af18d3390880cc03d8d61b1521759629d</u>	+ 900 \$ Check: blast-invite.me	✓
11	2024-03-16 12:44:44	<u>0x6ed4ae796e1cfb7734ed825aeca485e4d82a769aca3bf255d8e53c94b3ccc482</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-16 01:19:18	<u>0x9d0b4c2f1c0d66e3fd309520441d94e5835604d1a78568de1dea0e400d831afa</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 19:19:01	<u>0xd6b63b5a62a3ab546e1cfa3d93e6a3efb21931b87f7f35f4eae680c9a25a6c68</u>	+ 500 op Code	✓
14	2024-03-14 04:26:22	<u>0x5c37d4e10346550beb05b55877e1b3959661b64eed5b59d75749396adaa6fccf</u>	+ 360 STRK.LIVE CLAIM HERE	✓
15	2024-03-10 02:58:56	<u>0x63b5fbe6143a5ff7ed2c6cf4ed6a507acfb011ef8834e7df73b0ac82297c49b</u>	+ 800 Swap on: wmatic-swap.com	✓
16	2024-02-26 18:58:51	<u>0x84c329a11959122b4ddc3cb51c0aa3fe87b6585d54e592951d5ace2f77aaed2d</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 08:55:02	<u>0xf28dc10a6987f44c0da15b94e7f281c62ca3802073df70b7e0691e04d59817df</u>	+ 5,000 S	✓
18	2024-02-26 08:54:08	<u>0xa5b888c992ee30668ed78c9ce6d5fad6428f4fcb23c6d52349992a6d7067e7f5</u>	+ 3,000 im rewards!	✓
19	2024-02-25 07:42:11	<u>0x69f41ea874f072c0e947b5c553d149f428ed395ab7b207a331ae0f3f84dc9743</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-22 03:17:17	<u>0x0818a96b8dc05c2183754ef657976d78689387157ce9b1cdb1dd26a49e3c4ccf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
21	2024-02-17 09:56:01	<u>0x8c7152afe1662a2ba417da8be0047c2815a06f9cd4813c764fa08145fde49f2d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
22	2024-02-02 19:13:03	<u>0xfb0f6829391c224f2d8ae6c6edb9771073a1140a0304ca8e145ae27461c106e7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 16:29:42	<u>0x3ca0dc1e8a2949eb2ead2928769f89a2db8e941d4e3ce47e2d54e68ae64eca5a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 12:19:54	<u>0x0705d3173ccdb40e97fd37105657dabdf828ee18ed68387977912fb7a241d085</u>	+ 1.0000000000000000 00 pradar.space)	✓
25	2024-01-29 22:49:22	<u>0x96d626b0fa853ff354f080fc0b0f05bc915831e60c153f1897550be55e3e39ed</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 13:42:19	<u>0xcf439b8f662079fd592994532d8a438ded731d1d20c0efd9aa412d25a3f8aa43</u>	+ 1 rewards	✓
27	2024-01-25 13:41:59	<u>0xb9a8eae63ff17e60203e7e899440f098cec620e560a359e2a96347727f099f06</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
28	2023-11-19 21:44:02	<u>0x4b1f9fe88a65db5be233623dac1caf0eb00a150e4ca258409084e90c75a48f65</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
29	2023-05-14 10:56:10	<u>0x96aed9fa60713fd9a47ad6fdf6e284aee08e59519ce39e6df8682665e910c506</u>	+ 959.0000000000000000 0000 ool.cloud	✓
30	2023-05-06 07:21:20	<u>0xd9e5370ee56a73c36bda7f1b1a7fbc504138cbd18e42be715e639a9f62b625cf</u>	+ 925.0000000000000000 0000 im reward	✓
31	2022-11-30 16:07:57	<u>0x7a1b0ad30da2e0ec0d8949428ab87cc8339524e27763c8717efc164753274bb0</u>	+ 10.0000000000000000 000 CP	✓
32	2022-11-06 09:26:26	<u>0x262481be7aa300bb86bc4c949e783b738db914f32342fb39ad99065e48731562</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 09:19:32	<u>0x1c7f5c6df4a9c0c6406d715c0d8f28c8f1dfe476fa214a30ce97735ae33fe18a</u>	+ 1 Nanoverse WI Polygon Ticket	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 16:11:12	<u>0x41c8121034179e6e0d0c fbd22b2af0614d5ec0fd49 ef7d8de23c622adb60c6e1</u>	+ 1 3DA	✓
3	2022-09-19 15:13:40	<u>0x205a9a96cb4660b27d50 3e341111f66f2b9b8a6d1d 3cef8bc5dff5504e027cc7</u>	+ 1 DCL-QRKSXDG	✓
4	2022-09-08 11:59:54	<u>0x8b9dd3c722760d4ce3f1 5e52329d8145a8d52b64c3 e98e99a03c42baa4fa1b04</u>	+ 1 B3DA	✓
5	2022-08-25 21:25:52	<u>0xf50bbd794e37de296ca2 3408b8b9055614b61319fb 4583cd345b48dca9c369bb</u>	+ 1 TSMA	✓
6	2022-05-02 13:11:37	<u>0xd974d62a6c6a9aebddf6 7944a7e52664249a19fcdf 16fdfbb9282ad1894377a1</u>	+ 1 DCL-HSFDAWS01	✓
7	2022-03-17 09:18:14	<u>0x7ac00a0e1a2585a2d679 7a7a987d7b95e8b8ae107f c2319a5a4224443d740e35</u>	+ 1 ABCMETA-PASS	✓
8	2021-12-28 20:39:08	<u>0x584ce47c8f1f397b65b0 681a3f0db3e2ee47781df5 dfe8765f81b897602a89e6</u>	+ 1 MPPM	✓
9	2021-12-28 20:39:08	<u>0x584ce47c8f1f397b65b0 681a3f0db3e2ee47781df5 dfe8765f81b897602a89e6</u>	+ 1 MPPM	✓
10	2021-12-28 05:42:25	<u>0xbd3be6265daef80d3e9f 6db838ddf5e861375bb68c dae6ab8867e757d1ee00a3</u>	+ 1 MMMV	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-28 05:42:25	<u>0xbd3be6265daef80d3e9f6db838ddf5e861375bb68cdae6ab8867e757d1ee00a3</u>	+ 1 MMMV	✓
12	2021-12-27 20:46:46	<u>0xffebacf43a406c20ec9eb22701763a4fc038a079810e9cf93c6f03f5d4281c16</u>	+ 1 MV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:34:19	<u>0x712532862d356de3967e3acc032fca6ad273e7eb12e648908bf7cd1e8937a2f9</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:33:33	<u>0x17ece664f13ab534b55123136b11bdee7127abd970677a8ee9b7493b82d3a1ee</u>	+ 1 -airdrop.org	✓
3	2024-04-11 19:10:04	<u>0xcfde27b3eb4e6215f5ddf4e6ed38c64d06ee06e8ebc402988476cd705283db9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-04 04:48:20	<u>0xbd514f1a8e24589ccdeedc0dd04c6fcd707083e78cd4fc056eaad5f99bc272c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-22 04:12:37	<u>0x85384014783a9fb9b62fd347dfa585aca97757af414792200060091e667c83e4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-18 01:57:28	<u>0xcd7374af00c48807bddf33dcbdcacca5e5121239ed18238ca3acc8c4eb47c8dd</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 12:40:12	<u>0xd46c0423215010940b8f26e9256af05a4b08c6b41983bf2d86a416cf369dccd9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-15 23:24:45	<u>0xe691494a30fef7745f372585f6697a3deb77fc1f52920478435a96a544ef8ba9</u>	+ 1 usdwin.co	✓
9	2024-03-12 19:37:29	<u>0xa403def9535c279a17ec7e920fe94fecc4cdcec1860df7d8ef4ec93eb5dfc7</u>	+ 1 usdwin.co	✓
10	2024-03-11 12:39:43	<u>0x715782dc978d49fb41999da981bf17b37047013048411672fbda092725de3605</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-02-26 03:15:48	<u>0xf09f848e40726b3fb0012fc57a78de7e23e6c83b9f28b87cff2165c6cd008c7b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-26 00:05:50	<u>0x6af46f7ef91e07116d659a7c9940020301b0798066505a4fcdb32addded7db5e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-17 10:24:05	<u>0x69cf878efdf32132c0ccf91739b915776e37158a918c370f570b681d166eAAF1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 09:50:07	<u>0x51597811b8e6638b4bfd559341b38ae312eaf1f6826e5d0db4a97465e4b4d31</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-01 05:26:04	<u>0x39657853542fd3663710a3e94efdc485f9bf819068150dd1cab3ab82509b266f</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 23:51:24	<u>0xaa3f95350c85a2e5213728c5777fc7ace65128ec473f71fda737cb3bc58d5e4c</u>	+ 1 ethevents.co	✓
17	2024-01-26 15:10:32	<u>0xe55eee1491f88944653e59dc40a377b744b006eb6f66cb998cdbf2566f6d0523</u>	+ 1 ethevents.co	✓
18	2024-01-26 14:13:22	<u>0xd0365933efa001ad72aa3780b5dcb8c15419c6897af4e22ccfcb4229a4be00f5</u>	+ 1 ethevents.co	✓
19	2024-01-25 22:37:32	<u>0x76af23158c0611dfcc6dca15be0512ee3b441ebc8de041436b036e4d6f338b55</u>	+ 1 2000usdc.org	✓
20	2024-01-25 22:25:08	<u>0x38319695774c6ac1d494de9e00994cbf4b4bf5072d7484f76a400abc8b98f633</u>	+ 1 5000usdt.com	✓
21	2023-12-20 01:36:59	<u>0xb483a3240173f7153f922e95ce4eee2d7b47d4b4fd3b0964fe729c24edada616</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 17:02:41	<u>0x895ffcf4da4ad7d30939fd3427aca0fea7dd3a78e223a74819de44453b99bc68</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 14:49:21	<u>0x6dfa532c004f8d9f5ecaf08a26cee0a24ae1c3e83d51c088b78310e4a88aadd</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 22:09:15	<u>0xc72532958053514bc9dc2ad1f0b5320e451fe463c83d599dee1b223e1b05160b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 12:01:40	<u>0x100c9e4f8e215d32cd433ca8aee89aacca8dc2e46cb4e4a940df8dae6d75006e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 21:37:31	<u>0x2e47ae81df838295852400f7cfdfa9fbb30842f07d3ff7ea4fc97c778b5d5f72</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-08 23:20:39	<u>0x1562706ce015a801cff44b03783b3b8b0d77117ed213d139d60d6cecb9c80052</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-07 04:18:31	<u>0x02fde057d0932f21036d89960b90039c5c566e3c4eba1bff87cbab7febb7303a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 02:05:08	<u>0x09e78a5852110c51df1a58e5c8a54fd803e9d51ee06f76cd4308dfb22e6a1fed</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 21:37:57	<u>0xa5828f052758657d5c5db2385af0ed15658bacb6c98a79d243ea993e97dd59dc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 12:08:40	<u>0x6c25028ca3b82fcbf4ece8a8726ee1fc1eee1a2a47891b91d36e4c228354c753</u>	+ 1 1000 BLUR Reward	✓
32	2023-11-20 09:09:31	<u>0xbfc04953832ccc4a52187aaca913ac3dca79971da34d9d79bdf6df9a524a6a07</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 12:17:40	<u>0x1656ad21e98ba002e3dc8e7c316e36c339599c647a793df0bf9cc23b285c2457</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 12:16:02	<u>0xa0b936502c78729cd495</u> <u>286aa1b01f18ccea1034d</u> <u>0ba2a05f81857fb5add095</u>	+ 1 2000 USDT - Claim at usd.pm	✓
35	2023-11-19 12:16:02	<u>0x4dd4274459ec61cd19d3</u> <u>3e738003d0468ccca09a40</u> <u>41d6b3a2ad61fbf078a28c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
36	2023-11-19 12:09:19	<u>0x2773c1a9c3ab5d54666e</u> <u>e0a5bb217af2f0c43b650d</u> <u>ab310e13d7a7449ca27e14</u>	+ 1 yz	✓
37	2023-11-19 12:09:11	<u>0x5c8323a164df0489676b</u> <u>4a2c53bf1542b62fdd9377</u> <u>937f5042b40f8381a3d13b</u>	+ 1 ro	✓
38	2023-11-11 00:15:10	<u>0x44980538c751604f8674</u> <u>2d7772951f2d536725aec4</u> <u>7e5ca4580c0203b5c0681f</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-06 03:25:19	<u>0x315b4d0cf5b01af7865d</u> <u>bd3245e5a8e25c4323ffb0</u> <u>42f4f6f3ce72ea611b763d</u>	+ 1 \$100,000,000 SHIB	✓
40	2023-11-04 17:12:38	<u>0xd6ab3570b46a6520c1be</u> <u>83e47da4c0607e8e1166a0</u> <u>9f0a7b7c4a7621bba7f956</u>	+ 1 Voucher	✓
41	2023-11-02 15:44:44	<u>0x26c3a38dc8001db0efc7</u> <u>e632f59652b447f622cce4</u> <u>1f1342a45bf752a0ef8bf4</u>	+ 1 \$1,000 TON	✓
42	2023-10-29 14:10:41	<u>0xbb30710a6f9ff05a9360</u> <u>2d07d1e355dbbd099b4c4c</u> <u>ba4dedf580f1c844a56bd6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 22:40:42	<u>0xca73fd66c1eae4a66a276c6d99898eef9b94500df85f8845fc01596cb4befb8e</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-13 04:31:51	<u>0xc33730e2d631338cc47fe0de5f8ce6d1f2a91f1c9e1cd266080a10d5a1fa6c62</u>	+ 1 Voucher	✓
45	2023-10-11 10:51:49	<u>0x3c04e5d0122fb9f9afa03afc1e52444faa41510178b1b7d625d03ef5b9163838</u>	+ 1 Voucher	✓
46	2023-10-10 14:05:27	<u>0x9a323ae477ac594b645fd8d6401dfc4b45bf2cc0cfa3d52b8245aae631e6bc91</u>	+ 1 Voucher	✓
47	2023-10-07 16:14:33	<u>0xd60a1b6b172e1901c9bfa8a852f932ea54d1ba6d96aaa159396933831868a25a</u>	+ 1 Shiba Inu	✓
48	2023-10-07 12:38:46	<u>0x0d765f7c28c037f094fc672ce206a0272af4a55bdf67e3e7713dbaf1cdc9f839</u>	+ 1 circleusdnft.com	✓
49	2023-10-05 13:33:32	<u>0x4360ef2127a782bbe795cfd766dfc01a9cadf27f362b3b6954e01e98717aada9</u>	+ 1 Shiba Inu	✓
50	2023-10-05 10:34:58	<u>0xab6f1c904d7bffe16aac a68a1b3074c276582758b548e057fc2df93280aca2c3</u>	+ 1 Shiba Inu	✓
51	2023-10-04 10:38:32	<u>0x30d7035cffcadaa80bf1058bd04b0ef74f7adda388056697aed272267b3b8069</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-02 20:00:47	<u>0xbabf635eb6d914cc6fbc875f564c9e531bbd19b85d45c16d565fd8d77ea1f25</u>	+ 1 Shiba Inu	✓
53	2023-10-02 13:16:57	<u>0x1e2341c9dafba737cd7bda7c8629927ec350fca91415f7c3e51fbfb841e9a2f2</u>	+ 1 Shiba Inu	✓
54	2023-09-28 19:11:05	<u>0x4f2f0d4935f91c80af1bf8e727a78d3806d3ce2881b3b9b0f2b808d3dd280c3b</u>	+ 1 Shiba Inu	✓
55	2023-09-28 05:35:39	<u>0x06625ba8ac5bf5474f2c91c785ee855b4b68fc08853d4ba2aae13de9c6c0ef52</u>	+ 1 Shiba Inu	✓
56	2023-09-27 18:06:14	<u>0x2e05bc2c9e3f95511c0309470252d7387a6f760a823121a27eee079b07b6d241</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-24 13:04:21	<u>0x24c83eb2edbd104980926408dbc0b93817c15400df5c43e5b52343a33692e58f</u>	+ 1 GOLD	✓
58	2023-09-23 21:15:03	<u>0xa4ba08e74c2c6f1961b7cb28d101f81153a5a43edc5681c8906bcebbaa6334a9</u>	+ 1 Voucher	✓
59	2023-09-23 20:36:18	<u>0x41c671b08a8df415f3cba2f13e230b4749a6db60e9b919653bb380c396f6c2f4</u>	+ 1 Voucher	✓
60	2023-09-21 21:35:36	<u>0x32211b153acf77434b1f91ed4ce392b5bd32ba034cdbfed935a0d97c003f8c19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-20 01:12:52	<u>0x9f5381b1b34abb4bf398eab9ab40d765f5d6dad07fb132f2b871b97c62585a36</u>	+ 1 Voucher	✓
62	2023-09-20 00:41:46	<u>0x394eb0fef4b4d84f49a353a7747f73f46971dbd730e9c5b2a7478c1114201662</u>	+ 1 Voucher	✓
63	2023-09-17 22:44:39	<u>0x4b55c66a85fa49d380fbb1339e5e1e9e5229f25588ac7e60c08ab443e0a5182f4</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-16 15:00:11	<u>0x6ada3a6ece0d9d1103c6bde530f209a4be37a5cf5667ee236d92f4759ceefca0</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-16 07:44:03	<u>0xf38fda820c45e636e7b84925b28770470c8b222620035c95f9bf83d1f6dd4368</u>	+ 1 Voucher	✓
66	2023-09-14 22:46:00	<u>0x38d46bbac0d6c8096ec4efdadd2d7f7a88bbfdd10b1819ba7865eeef876a473e</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 23:01:58	<u>0xe106d9656f21d58ae5102d90ffcdf9c34fe8139b7267800af03247e42785fa12</u>	+ 1 Voucher	✓
68	2023-09-12 11:22:54	<u>0xb5d73c6917f275d88a5f1dfd0d6b3ced2be7896fa401d18ef15385910671e864</u>	+ 1 NFT Voucher	✓
69	2023-09-12 04:25:35	<u>0x9ce25df312dad56feed9e636e3610cccee70d158898ffa122e979af929d09e13</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-11 04:06:12	<u>0xca4da08d8ed3c81251d91761faa5d38935477ee409d75ee03891621cf768fe91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-10 02:31:57	<u>0xc2e10365863531ccbb298fcb555bdebc366771ef633a56ee15be188f677f6517</u>	+ 1 Voucher	✓
72	2023-09-10 01:28:58	<u>0xb3b4e1bbadc00135c153489cc9490c323133c21028b249941d1858d946979d7d</u>	+ 1 NFT Voucher	✓
73	2023-09-09 21:10:56	<u>0x64f0a7e7f22dc34e1520c2d4b23e6f4347076919a53e4cfe84ed7245bd3c0c55</u>	+ 1 NFT Voucher	✓
74	2023-09-09 01:26:25	<u>0xeb917fac6faf7f4795fe6e3449bcb9f6c11fc588bde7d3e419ec0e4865c237bf</u>	+ 1 NFT Voucher	✓
75	2023-09-08 23:52:39	<u>0xf216c290c1d201f43583e9b3d6dfdd1827b896a3d40102744d2a3e20236589d9</u>	+ 1 NFT Voucher	✓
76	2023-09-08 21:23:02	<u>0xd13ff760ae8ba51ac083d238c18d47f01a02aa7f914b55975b5d7846dc8af13c</u>	+ 1 NFT Voucher	✓
77	2023-09-07 02:48:57	<u>0xa5acb00e1ef15d8d1d2248571b0b097a0e679cf5fff1df95679023c7ad840f4</u>	+ 1 NFT Voucher	✓
78	2023-09-07 02:47:43	<u>0x9072ff33b8b56047e77b6cf364af5c3c35edb818ec826b48fa643817a7483355</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-06 22:37:35	<u>0xdf5f37cdf7d1942ca4f4fb044c4938b059bbf70f9a39098bfb3a5cd5738c55d3</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 21:39:38	<u>0x4a3d25fd07538793bd3c1553bb5220d25d582a1c1819055ffdaf3bd33b77fc78</u>	+ 1 NFT Voucher	✓
81	2023-09-04 17:56:00	<u>0x0cc126d93b064e1380ba4c837f7ff2349b36696ada1b95ed0cb32e379861b2c9</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-01 15:42:17	<u>0xa81482f44ec9496a328cdf361dd728c200f801945f96d3d0937c4f3589462929</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-30 18:21:00	<u>0x3f3a85cb85d18ae7b1bd152ee620a9b97b860c75c468f5f85a143066feb405cb</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-28 19:41:03	<u>0xd152d55ba7c92cce442f2fcc8e233cdabe98b755213f88883df0e80b55de050</u>	+ 1 1WIN CRYPTO CASINO	✓
85	2023-08-27 05:24:52	<u>0xe923b14018023342714abc936d6701b56f3deba1b2c05678390723dbdb0ee1e6</u>	+ 1 Voucher	✓
86	2023-08-23 22:07:32	<u>0x43f1f2fa8a3f015461584240d687036030247c765828116cad9fd5c9dbcbdef5</u>	+ 1 Lido DAO	✓
87	2023-08-14 19:34:45	<u>0x2535d5fe41cd310a6b76a2ab583f7f9c5a3e8a026c5d03c1764101182c9715bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-12 05:05:40	<u>0x7d8360ac4604cb4e305c2e7a6ce16cfad185003baf147a4a02c128ee985c2d6f</u>	+ 1 \$1000 of SHIB	✓
89	2023-08-11 21:57:12	<u>0x43f4e863e38e4138398f30b3ec0944e2bb92a2a5a2e9f6c64affd2749cf08953</u>	+ 1 Lido DAO	✓
90	2023-07-27 15:37:31	<u>0xad5019fc1f03aeb6560a18e66ccdd668bb464755acd623e5804efaba4129dcd3</u>	+ 1 DAI	✓
91	2023-06-17 10:08:23	<u>0x6e26de476a925f27bfbf3feb235d89f9a4020d290912dad08f5094e708699d14</u>	+ 1 TulipArt Airdrop	✓
92	2023-03-31 00:27:09	<u>0x5fbcdae45538f41c96704c59f4a7380fc35c5db975fcc0e567270ea889fbf846</u>	+ 1 peWives	✓
93	2022-12-28 11:51:26	<u>0xc8303cd18d058cda474261a2aba27d97895098bec2054fa121470c6f215da808</u>	+ 1 Stoned Apes Community P	✓
94	2022-09-01 03:10:28	<u>0x22c59d04d1d1f4ee5f3e06ebab7f79151dbfa76a7f466e615605a263302388cb</u>	+ 1 Skills Of Gold Dao	✓
95	2022-08-30 19:44:33	<u>0xebcd75ddb8219f65e402af2b8a0c56619774f25912c0a8fbc174c8fa08998e20</u>	+ 1 The Light Nft Alerts Pass Items	✓
96	2022-08-30 07:05:22	<u>0x1e8ab98072244d948f624ff1c5d0d0d614e838766a3a21b564b220a2204d206d</u>	+ 1 Green APE Keys	✓

#	Date & time	Transaction Id	Amount	
97	2022-08-25 12:36:28	<u>0x91d54a6ffe73bc8db6ba</u> <u>fd01d66a3f0c8591926332</u> <u>5b5daf1faeaf72047e0a4d</u>	+ 1 cials	✓
98	2022-08-25 10:49:51	<u>0x2a14825c72868d20714f</u> <u>2c00bb725cd5afa5ec14b5</u> <u>9933fe8dd3c5a20abab7a7</u>	+ 1 Hidden DEZUKI Collection	✓
99	2022-08-24 12:26:45	<u>0x07338587812cd5878783</u> <u>b1e4f0c14762040858269c</u> <u>245fc88e90945f5765547d</u>	+ 1 Hidden Acade Collection	✓
100	2022-08-22 08:37:08	<u>0xc7fe869e1f8fe3328fa2</u> <u>679cc7c2a0b7bb5aa9a888</u> <u>c89e7ad6676ec5261d4533</u>	+ 1 Force MetaPass	✓
101	2022-08-20 06:46:12	<u>0xe7a7d25b0385113a0b41</u> <u>3b35245e6eb61d359437b2</u> <u>7c6342f853397ee0c8aec8</u>	+ 1 Skills Of Dissolution Ticket	✓
102	2022-08-19 15:58:58	<u>0xd7e25bf5b870ebfb5b9e</u> <u>874fda7719427c5ada4ed0</u> <u>78ce3fd3b75482a756ce6b</u>	+ 1 The Light Triton Pass Items	✓
103	2022-08-19 14:02:28	<u>0xcd68ea0988ccc3ffc7cf</u> <u>3804a7cd5ad8c63c2a2e3d</u> <u>756588fa0f901b5dec0d5e</u>	+ 1 Role NftSpin Limited	✓
104	2022-08-19 13:35:39	<u>0xa2d385d75806f637be05</u> <u>281c0eacc906d5f7f8a4c8</u> <u>254021436e53175c934473</u>	+ 1 Role NftSpin Limited	✓
105	2022-08-18 12:21:30	<u>0x35689f70fc54c74ada04</u> <u>ae36883f1879f982c606b8</u> <u>f93978899d4cc78bbd8f64</u>	+ 1 All Etherlands Collection	✓

#	Date & time	Transaction Id	Amount	
106	2022-08-17 17:33:33	<u>0xa091b0ccec171f107948</u> <u>e4e959a4a61177666df510</u> <u>dd38cbbb83532ef7532cdb</u>	+ 1 ction	✓
107	2022-08-12 12:49:47	<u>0x5c08c44d3087c9e41983</u> <u>14d0166b37e2c3b1bba42b</u> <u>4cc266c41d65fa81e0ccbd</u>	+ 1 First Crypto City Collection	✓
108	2022-08-11 15:29:41	<u>0x6b8253fd02ce73c3d119</u> <u>dc662a83845b823d10b4ed</u> <u>9f3c62438b5ad2fb90dcf7</u>	+ 1 Light RTFKT Space Podx Items	✓
109	2022-08-11 02:28:32	<u>0xafc0fa8a8988815bb9b1</u> <u>bc752babcad46bdc5b5fc</u> <u>77023fed08ae33aad8e973</u>	+ 1 Ancient AdventureLand Limited	✓
110	2022-08-11 02:02:33	<u>0x5a3eb3a85ad49676eac8</u> <u>dc0ebd679149b584a4f4d9</u> <u>0ad563e364fa92462b1c8a</u>	+ 1 Ancient AdventureLand Limited	✓
111	2022-08-10 11:56:42	<u>0x269901ce805fb853cc76</u> <u>2dc12679aeb5346c558fbc</u> <u>840439a18d27492e40e228</u>	+ 1 Great CoolPet Official	✓
112	2022-08-10 05:41:17	<u>0xa2cff1326f6bc1ae049b</u> <u>d06355d79f3b85fae8ccb2</u> <u>47fad970646989fb85fbb2</u>	+ 1 North CryptoBuds	✓
113	2022-08-08 09:57:46	<u>0x9adde38e9222e5e68130</u> <u>3ba724bc8ebb48fd4963</u> <u>8d92257f99701a588b8345</u>	+ 1 Good Bees Club	✓
114	2022-08-05 13:19:39	<u>0x056e932a416430796e81</u> <u>a52ea8e85dfae7e37ead58</u> <u>517d46d471bd93ae451408</u>	+ 1 The Little Spookies Limited	✓

#	Date & time	Transaction Id	Amount	
115	2022-08-03 06:16:55	<u>0x187873a410b47acd9e0c2e47ddaa61e319d0ae037a6ec4308f57734c638c9ee8</u>	+ 1 Middle HoneyBadgers	✓
116	2022-08-03 06:16:31	<u>0xeb7fd11cf03373204e9ab0f2ba6bf66ad70bfcfa8d612a5850b62b53236d8eb</u>	+ 1 Lunartic (Limited)	✓
117	2022-08-03 02:13:03	<u>0xf3e8511c205eb9f6b0e684b44d890359bcf1cb00ad22dab9c82eadf5e55da838</u>	+ 1 Middle HoneyBadgers	✓
118	2022-08-01 02:04:44	<u>0xe685ed838e36199d3b104044b00c6803b10bcd48a200c2b5bfbe5f6de96afc74</u>	+ 1 The Legend-X Official	✓
119	2022-07-30 03:17:46	<u>0x7e0be55dc5102ba272b3b756f79126ca4d9df74501b01ecbf552b97710ede84a</u>	+ 1 Toy Booger World Limited	✓
120	2022-07-29 05:34:38	<u>0x27ae8debc1ef787a58f181dc12ca775f9119e162a59938d1327886bd7798190e</u>	+ 1 Go CryptoCities Collection	✓
121	2022-07-29 03:40:09	<u>0x0688abb596806d66dafdfdf54dddc5b7ee34ce3348dc471e2118b58db3c436b0</u>	+ 1 Go CryptoCities Collection	✓
122	2022-07-28 01:29:41	<u>0x71b7b81e3591232138f9fd79ffa8dcf489bd7338b462f8679efbc742420b255d</u>	+ 1 The Aether Angels Limited	✓
123	2022-06-23 06:57:42	<u>0x04e4dca8b2a2b8b5dd367f24738b5cb5e11641b864a41d4881d67d8fae5272a2</u>	+ 1 ollection	✓

#	Date & time	Transaction Id	Amount	
124	2022-06-23 02:23:22	<u>0x416e3cf79c1d7868823fc4f3010c4d98c7d5f4903a39eea918337b0f2b41124f</u>	+ 1 The Ascended NFT Limited	✓
125	2022-06-20 13:18:02	<u>0x5dc63f0172808595f4781345b6e6604b09a9967096bec8c245b0af0fb9eaaa29</u>	+ 1 The Shrapnel Operators Limited	✓
126	2022-06-20 12:52:58	<u>0x4471e3efe448b88eb4291fc6bac02ae3dddefdc676d15536d69a97f9df4777bc</u>	+ 1 The Shrapnel Operators Limited	✓
127	2022-06-20 04:14:44	<u>0xb20872f02316a85caa9873a12ba661613f404f6dc0f45b47d04e8c96bcb52445</u>	+ 1 The Cartoons Limited	✓
128	2022-06-17 01:26:49	<u>0xe4bc7f230a61d6d44150c1f0b255542ed286d2cda6971770dac8d6e167349c5a</u>	+ 1 Lucky APEs Together Strong	✓
129	2022-06-16 06:23:09	<u>0x150162414d9ed35703f420000c52ae65e9dd9c5bc98e4a8859dc422a66daa309</u>	+ 1 Lucky Marauders	✓
130	2022-06-16 03:21:57	<u>0xd7fb6bb948334d458ad0db1f7a005edc457c3402b5de6c5e2668d1ec1dfe96d8</u>	+ 1 Big Etherland	✓
131	2022-06-16 03:21:37	<u>0x9542f2f2e3e9207d7f4d531d1694a37e48e5932543162514d9426f48b2688333</u>	+ 1 Super Etherland	✓
132	2022-06-16 01:36:29	<u>0xb88fcef896694bc1a18b9bc5bfd78186096121d4add01ebf22d65ab434ab7ee2</u>	+ 1 Super Etherland	✓

#	Date & time	Transaction Id	Amount	
133	2022-06-16 01:25:25	<u>0xa3270e7c159ffc08dff57f814674beba7c6862a7ef0f4fcc453a38d240736154</u>	+ 1 Big Etherland	✓
134	2022-06-16 01:14:15	<u>0x1481125996b5acd547420ae6eeb98a9c23b43c88b8c3d3d2fa4af82605706a83</u>	+ 1 Big Etherland	✓
135	2022-06-16 01:13:41	<u>0x91cedede6f68a3767ae3af97b57a636efd58eef44e75a90dd23e66ef6cbe406f5c</u>	+ 1 Super Etherland	✓
136	2022-06-15 01:50:56	<u>0x686621984c84d906d52478793738ae826a33de7a32db1c80615b53fbe9d013ec</u>	+ 1 The MekaVerse Origin	✓
137	2022-06-12 09:29:06	<u>0x99204936dca8b583621b702e1fda6230c757c5aa1762e2bfd8b2a2ad7a592181</u>	+ 1 Lucky Impostors Alien	✓
138	2022-06-12 07:46:02	<u>0xa2f920e08e971dccd88e22ba90d7d42efdf918fe1dcc715a75041ed7dee5b680</u>	+ 1 The MonkeyPoly Project	✓
139	2022-06-12 03:30:04	<u>0x49ad27c757901ce7906b6a3162715df8c89bc97eb5067a68c1a74f5d8f1720c9</u>	+ 1 The PodX	✓
140	2022-06-11 13:38:47	<u>0x0a380239d2a1e7f14d34569e405b9cd1a9d36be9b9f31159cbd1e6f53f06bb5c</u>	+ 1 iss	✓
141	2022-06-10 02:43:09	<u>0x8655a437f8003afefa56e50d6528581f8bb491514693da3c65b6e53a032b1a79</u>	+ 1 The Cranes NFT	✓

#	Date & time	Transaction Id	Amount	
142	2022-06-09 02:51:10	<u>0x94601ac65790607aa08e</u> <u>3193dbab9f279ad3419221</u> <u>91c1def240521e450ede08</u>	+ 1 Handsom ApeIsland	✓
143	2022-06-09 01:41:44	<u>0x85dcc465895992664824</u> <u>39499c3b4c98fe6c1c85f2</u> <u>0c5452320e93989f19d310</u>	+ 1 Animetas Origin	✓
144	2022-06-06 03:08:21	<u>0x6743a22d6ab9a1bcbe12</u> <u>87c57cc47e3b14344a7a64</u> <u>1ed7cb7cd265798252e314</u>	+ 1 The Parallel Card Game	✓
145	2022-06-05 22:45:24	<u>0x879dd764b6027ad9d856</u> <u>30741946bb9dba92d2ad93</u> <u>6cae225417e35f40d7cc5a</u>	+ 1 FlyerBullyApess	✓
146	2022-06-05 03:33:32	<u>0xb73a2255ae0f1e145c2b</u> <u>e09c96a12df3065376618f</u> <u>c4e9914d23bfca2c6c99bd</u>	+ 1 Permies Official	✓
147	2022-06-02 16:04:01	<u>0xf1f5e7f8d57375ee718b</u> <u>7b37681fbfd20ac7cb0af9</u> <u>eb440564c34e5d75bc05cb</u>	+ 1 The Cute Coffee Junkies	✓
148	2022-05-06 23:17:11	<u>0x4812919e22a54cf2223a</u> <u>bf9637d0f99959ac72201b</u> <u>e24d735b5b211010c67ce9</u>	+ 1 BULLPLL	✓
149	2022-05-01 10:07:11	<u>0x9f3b5caee57240b59291</u> <u>572f7b714f778e77288fd4</u> <u>79603ce853aeda132e62dc</u>	+ 1 THC	✓
150	2022-03-30 07:02:15	<u>0x4739cfa1060565514989</u> <u>45b5975464efd97f6abda7</u> <u>bb6301d4054ecd8dfe1c2a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
151	2022-03-29 06:00:23	<u>0xc017a260315f85fb2275</u> <u>ddd47ded16d71dc608515c</u> <u>a9175b1600edffeed8de44</u>	+ 1 OPENSTORE	✓
152	2022-03-29 05:57:03	<u>0x7da8c964e11fd195c3c5</u> <u>dfb607524a242119ac733b</u> <u>ad97f7e8a56a77986b29df</u>	+ 1 OPENSTORE	✓
153	2022-03-28 11:34:34	<u>0xe2adfc366e226c137a3e</u> <u>4e80e1be46547c114d57cf</u> <u>d396f39a9dba75a8fca376</u>	+ 1 OPENSTORE	✓
154	2022-03-28 11:33:46	<u>0xda83269c5233cd032c05</u> <u>16a6f19f9989d156fb6c45</u> <u>59f6c45353fbc8447ed9e3</u>	+ 1 OPENSTORE	✓
155	2022-03-25 14:21:47	<u>0x26ddf0dc9fb5c5125726</u> <u>514aec41c0d4f55abdb98d</u> <u>cc1dc3ca3103940fb9e375</u>	+ 1 OPENSTORE	✓
156	2022-03-13 09:12:40	<u>0xc5270371bcb6cc3bf8da</u> <u>43540f5d581439f5a46fcc</u> <u>d1fd1a38488d73fb8f633c</u>	+ 1 THCP	✓
157	2022-03-12 20:57:05	<u>0x0a2d1e9afa69dec55adc</u> <u>25bc306ef537e6858f87fa</u> <u>88a6921cfea682d465fb81</u>	+ 1 THCP	✓
158	2022-03-06 18:13:26	<u>0xeeffa631ab910a0771c7</u> <u>aa6963d6d65731164ae1f8</u> <u>a3864df02c353dc064c8d4</u>	+ 1 THCWP	✓
159	2022-03-03 16:33:42	<u>0xfd33fcc4a034bec0775f</u> <u>97297f567c10220b8d833b</u> <u>6214cadb961519cddb327</u>	+ 1 SQDROP	✓

#	Date & time	Transaction Id	Amount	
160	2022-02-26 15:31:02	<u>0x75502510d3f5ebd5af51</u> <u>2610d4061fcc1f841836b3</u> <u>d2441f20ac55ed9b24f295</u>	+ 1 THCWP	✓
161	2022-02-12 12:07:38	<u>0x733efa08b0a62324af9e</u> <u>abe3a6f4c96be4ed090c73</u> <u>9ab9789d8f39e56a32dfbd</u>	+ 1 THC	✓
162	2021-12-26 18:35:43	<u>0xa0162d556b5753927ec4</u> <u>d79e63dec6e33ccfb05f33</u> <u>1bac138e7fb7c68b646062</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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