





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf8ada3ab9eaead91e0ec40c196aa3ae5b16bf34</u>
TOTAL RECEIVED	2,206.267320848342023965 MATIC  912.29 USD
TOTAL SEND	2,234.401245191139878443 MATIC  923.92 USD



Token	Balance
MATIC	0.005673832067033501 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
ZI94	N/A ZI94
Balancer	N/A BalancerV2.com
! ENTRY !	N/A s
@ MetaWin.to	N/A RAFFLE TICKET
! USDT.	N/A !

Token	Balance
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
NFT mass sender	1 masssender1
icials	1 icials
WCAC	1 WCACNFT
TeslonMars Exclusive Invitation	1 TSLMEI
Free mint on gopnik.wtf	1 gopnik2
The Saudi Meta Airdrop	1 TSMA
ins	1 ins
NFT mass sender	1 masssender1
HWAPE_com	1 HWAPE_com
NFT mass sender	1 masssender1
Super CoolPet Item	N/A Super CoolPet Item
5 ETH by Base	N/A NFTVoucher
MetaPass	N/A MetaPass
Bulls on Block Limited	N/A Bulls on Block Limited
White Gottle Collection	N/A White Gottle Collection
The LockedKongs Collection	N/A The LockedKongs Collection
	N/A Reward at BoneWin.com


Token	Balance
1,000 USDT Reward	N/A s.net
The Cranes Official	N/A The Cranes Official
Stoned Apes Club Q	N/A Stoned Apes Club Q

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 07:34:15	<u>0xc6e66d1e0a29d18d00c698bf264137f877f243586df3b4e8dc6faf2e7612db0a</u>	- 2.3799999999999998 93 MATIC  2.78 USD	✓
2	2023-04-18 07:34:15	<u>0xc6e66d1e0a29d18d00c698bf264137f877f243586df3b4e8dc6faf2e7612db0a</u>	- 0.0007379709545250 00 MATIC  0.00 USD	✓
3	2023-04-18 07:34:15	<u>0xc6e66d1e0a29d18d00c698bf264137f877f243586df3b4e8dc6faf2e7612db0a</u>	- 0.0035356441852830 00 MATIC  0.00 USD	✓
4	2021-12-27 08:45:11	<u>0x91933aaa3cd217d27a79970a7a7191691daeb6cc89faf96302ca4907bf4dfdd5</u>	- 2,232.000000000000 000000 MATIC  6,088.89 USD	✓
5	2021-12-27 08:45:11	<u>0x91933aaa3cd217d27a79970a7a7191691daeb6cc89faf96302ca4907bf4dfdd5</u>	- 0.0020370000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 08:42:11	<u>0xcb1bd94f24ec73ef9000f0fd9d2dafa0e2b689a4e58ee0b4ab6a7845a482db08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-27 08:42:11	<u>0xcb1bd94f24ec73ef9000f0fd9d2dafa0e2b689a4e58ee0b4ab6a7845a482db08</u>	- 0.0103567999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-27 08:40:21	<u>0xb7075b0af008053aa7b54476262222f90e0cd6270efb10afbce5d6029b933edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-27 08:40:21	<u>0xb7075b0af008053aa7b54476262222f90e0cd6270efb10afbce5d6029b933edf</u>	- 0.0045777760000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 08:42:11	<u>0xcb1bd94f24ec73ef9000f0fd9d2dafa0e2b689a4e58ee0b4ab6a7845a482db08</u>	+ 2,206.267320848342 023965 MATIC  6,018.69 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:09:31	<u>0xbb9cd50b1001822a2e7635030e6f01334c785dde4b1bc39b615eb3a851315908</u>	+ 1 CMAI	✓
2	2024-05-15 20:46:03	<u>0x893187427a69f1bdab8e3bd5f8aa8fb8501ca0a546f670ab9b6b153bf53cf274</u>	+ 3,000 IM	✓
3	2024-05-09 19:12:53	<u>0x44ba703283bf32b9535f499bbc52d6d0060c348042499c1d9c62eaf765419987</u>	+ 5,000 WARDS	✓
4	2024-04-25 09:29:46	<u>0x72fc36bfd33f9eab946709d8514fb812cb7845a603918889ac0c5db77f7a028f</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 10:21:56	<u>0x6cec8360f327d837cf1e7c7985ad28bef7033d9cc6a451d341eb2645eaed4b45</u>	+ 5,000 ards	✓
6	2024-04-17 20:45:31	<u>0xf25a2cd6948dcb9ef02698106be4bb7022263732c908b0dbc49e48bf4d635287</u>	+ 5,000 wards	✓
7	2024-04-14 17:01:59	<u>0xef30d7814f0426c32741b52d80b5c71751b0647d1ace928d5512158df35ea370</u>	+ 5,000 rewards	✓
8	2024-03-20 00:52:17	<u>0x953642633a15d62b8d512fb62db9bbde9f6e249fcb377eef960ccdb9085f10eb</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 00:49:39	<u>0x43b5cba1a40cf212ba990fb060d1227ff45ced1bc70623375fa3e4132bc4668e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-02-18 17:45:36	<u>0x78291c152eb03489ffd5b71470e46a016e2469df3bd61ce1ff83c8e4009d91a7</u>	+ 1 !	✓
11	2024-02-14 18:55:55	<u>0xa49dedc3bc37451c3534f0765041a781602b0d49641d2e744b979343f2c8b23f</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-07 20:35:57	<u>0x082fbff4ec9a7938ddd4b46e81d5e3e2857518b09b37c4bb1284f37db14d42db</u>	+ 1 RDS	✓
13	2024-01-23 07:31:00	<u>0xb8db7662fc639ea5f3ce99f7a1a0a7c36dc70c6d118bd19695a852f4aa03f815</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-14 22:08:53	<u>0x0638cf06b7f6eb13dc45</u> <u>243e78aaf56026259ed320</u> <u>82a29fea69d039fd120804</u>	+ 3.0000000000000000 00 s	✓
15	2023-12-12 11:22:00	<u>0x908843b60d0166fc40b3</u> <u>2918958a131cfaf7c7fd65</u> <u>66f3e5db7c901e8522bf28</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-12 07:51:50	<u>0x11a14480509b751fe1bb</u> <u>d551965949605c2915089e</u> <u>f76a1de05aa1a3dd52ffa5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-12-11 09:27:50	<u>0xb55a15b3b8f8c03f8fb1</u> <u>12744ee03eefc8fd02645e</u> <u>e028fafb6c3b1fa6f07954</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-10 08:52:10	<u>0xc640d85f1f5fc0280697</u> <u>ad77aac7c9cb2ffe455ece</u> <u>070f7210258a2bc6a5c675</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-09 22:35:46	<u>0xaf9e32746258d30abdbc</u> <u>17e235fd69dc3f3bd4c600</u> <u>d611cd2851a3af4fabb0f0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-03 12:05:52	<u>0xaa8553bdb54c533c10fd</u> <u>bea399a13f50e837c20635</u> <u>0f684570930300c3e47988</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-03 11:13:36	<u>0x373171b9a6b1df33af03</u> <u>053930944fcbcb1c3058f9</u> <u>0a9a78d12625ff9d085ca3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-01 21:49:40	<u>0xef31ed75e09e129387fb</u> <u>e82ac6a972d43470f3404f</u> <u>ee4b588dddc7918d6ec329</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 15:51:54	<u>0x25f1867bb23785861a07</u> <u>f4203d7dc7afa6b866e282</u> <u>7bd887e131a59cd1c1ab97</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-10-30 10:12:26	<u>0x85ecd356cb3d491c7e13</u> <u>bf2e0b31c05baac2f2e17c</u> <u>b0ac76715d34ce1812aa59</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
25	2023-09-15 08:12:55	<u>0x06a600eb9832c87cde55</u> <u>1e73b0c61da72faf9f5c61</u> <u>18658e5f8620947b7d6df7</u>	+ 992.14999999999997 7263 \$ sUSD	✓
26	2023-08-18 10:19:23	<u>0xb1b379a6117e6e4db0bc</u> <u>d51133d785c2acbca0e1be</u> <u>b6b9c94f144c14aa651e5f</u>	+ 193,500.0499999999 88358468 wHEX	✓
27	2023-08-16 18:21:51	<u>0x0f157f0a8805a4b26bd7</u> <u>80d04459ba67b7f3af3e86</u> <u>b8e6c51c384ae48687fdb5</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
28	2023-07-10 19:41:14	<u>0x528b27bdd857eedabf7f</u> <u>b82e1d4d95e7ceb0a813ba</u> <u>b5800b81e7f28b3622f371</u>	+ 593.86980323594900 7103 ZI94	✓
29	2022-12-29 15:16:36	<u>0xdb415bf0ac8daa817254</u> <u>f70006664d2c38b180cb26</u> <u>f5e58deb9269af9a02faac</u>	+ 67.41 AAVE	✓
30	2022-12-23 11:29:16	<u>0xc2e52fa9df6b9e78eb1f</u> <u>a8ff67b7389494d2d39c3a</u> <u>3375db3c0e6f57615f4bf1</u>	+ 78.22 AAVE	✓
31	2022-12-04 17:54:03	<u>0xc555952a022624f8f2e5</u> <u>b0137f07aee37584624ef3</u> <u>69e6f13d6cd2e654a353a3</u>	+ 240.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
32	2022-11-25 11:48:34	<u>0x8a06168a0090841dec3c4748288489123323af056bb9f5c71b5ee6e227163c46</u>	+ 76.85 AAVE	✓
33	2022-01-14 15:03:43	<u>0x626af8833da10024fc99aa1538452165670ecfa25f4d15199d7dd4f9cd35b0d4</u>	+ 300,000.00000000 MNEP	✓
34	2021-12-27 08:42:11	<u>0xcb1bd94f24ec73ef9000f0fd9d2dafa0e2b689a4e58ee0b4ab6a7845a482db08</u>	- 1.5469999999999999 31 WETH  6,331.45 USD	✓
35	2021-12-27 00:59:50	<u>0xd7b64b08b3d432e3c9c3e661c9f5b465c1c54b3e7072251ff00728272d0cbd89</u>	+ 1.5469999999999999 31 WETH  6,283.71 USD	✓
36	2021-09-19 07:29:57	<u>0x6e7fdf1e9328afb4465d5664c515d1a7c5edaf90c290e8402019e938f842742f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-19 07:29:27	<u>0xdfc1ab757b1e637c8e15039e119eea4e1d6a0ef827f593d83c98b63496aa49cc</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 12:11:40	<u>0xf4dc496e8f14bc39b78aa41ccf0d6c079009f508976c29879924c38323d24e78</u>	+ 1 icials	✓
2	2022-12-10 03:59:55	<u>0xfa642a8bb1abc402e913d1f04ee863328e18a5e647695c33e69c795432779a1e</u>	+ 1 ins	✓



#	Date & time	Transaction Id	Amount	
3	2022-10-30 10:04:00	<u>0x1e9b6b7a69173fb370de</u> <u>de027349eb022106b5d59c</u> <u>331a991ab7d7157c78717c</u>	+ 1 WCACNFT	✓
4	2022-10-30 10:02:18	<u>0xd7c764d047f7281ac84d</u> <u>e8edb131d9857e3823a9b4</u> <u>0675d3805c7643105a49ae</u>	+ 1 HWAPE_com	✓
5	2022-08-19 20:28:46	<u>0xc676e93a9f4d6a76967a</u> <u>bc1c837632adad99191cda</u> <u>588318ee4ee1b3a6fd4b60</u>	+ 1 TSMA	✓
6	2022-06-30 18:23:50	<u>0x3e88443177bd3b225261</u> <u>fcfe818292befa252f526e</u> <u>a6a77519dac4c6d37f6cf1</u>	+ 1 masssender1	✓
7	2022-06-29 23:27:32	<u>0xe0ffdd1814e09ed8645c</u> <u>07779fe2b6757ca27f2758</u> <u>bcdbc82833c2a30faeb375</u>	+ 1 masssender1	✓
8	2022-06-29 02:52:03	<u>0x5846f0bcd2a7f05d5665</u> <u>78086438b5c1088532961d</u> <u>c28d4a6c36d301159f5fa5</u>	+ 1 masssender1	✓
9	2022-06-28 23:49:13	<u>0xdc5527e73db635504966</u> <u>2b9e348bb996ef739ceda8</u> <u>71c8cb09e94f0fd4a908bd</u>	+ 1 gopnik2	✓
10	2022-06-28 16:43:02	<u>0x926f095eaae61a35166f</u> <u>237370b3b215c74ff5d30b</u> <u>11a57ad8496563ffbec9d6</u>	+ 1 gopnik	✓
11	2022-05-13 12:40:47	<u>0xe8da72933c1ca333bf3a</u> <u>87d1589496daf392a272ff</u> <u>1de08e6db4acb87b764091</u>	+ 1 TSLMEI	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-11 09:37:37	<u>0xa3d3f0453d88c45a2726</u> <u>b4109cbfcc9f06f5ab7cae</u> <u>56a83d3e347fec2726d3f5</u>	+ 1 IWCM	✓
13	2021-12-11 08:23:14	<u>0x32e2b7758a287c89a839</u> <u>629b95bffc7511aa43422</u> <u>3f8bb92ea2d307e84e442a</u>	+ 1 IWCM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:47:39	<u>0xfc08e59edf058a3a8635</u> <u>ad0d847d715fcbd839f950</u> <u>c6254ff577c2db4da3c859</u>	+ 1 -airdrop.org	✓
2	2024-05-15 20:46:39	<u>0xafc3322b13f3480c8f75</u> <u>365ae1049eadc43d0c89fa</u> <u>3f2d691e1b65651a6a0bd2</u>	+ 1 -airdrop.org	✓
3	2024-04-25 19:57:35	<u>0x43158c657544f8bdb847</u> <u>516cbd88e19f4bf43684e9</u> <u>f4d2518719c915d99c3bfe</u>	+ 1 et	✓
4	2024-04-25 19:55:39	<u>0x6798b0391781a968fb78</u> <u>1f6002eb0e031eb5810e51</u> <u>839d483167e2b84e5d8d83</u>	+ 1 et	✓
5	2024-04-25 19:54:19	<u>0xd8c1e271ae8d890fbb8f</u> <u>6092af86f4020bc3952c35</u> <u>6824116eb55f64d38399e3</u>	+ 1 et	✓
6	2024-04-19 18:52:38	<u>0xbb3dd167cfb9c08a654b</u> <u>0e216b3ed7240077f19ac3</u> <u>5346e1795ed734bfcfe213</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 11:27:04	<u>0x68d78211bb7f35135330d515a4aa6a6bd7a53fb8a0fad0ef18ed90bfb0c97b87</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 04:28:23	<u>0x9f475499d3691dafa065e290bd43b4d6203331229d61f2c9b544a99a54cfae73</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-06 19:23:48	<u>0x555f217839271653d45dfa9dfd329dd7ca9b62d3c2c039bed0062ce5e6a21eab</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-24 01:55:30	<u>0x1c5f9b98dc8a542872adbed099ed16fc21e8a3cec65ceb395748829a4fb1b63</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-23 22:50:39	<u>0x7a1eccbbd8c71adbc1ab7007bb8c466f71750653251b4fd8caba7f3fdaa8e308</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
12	2024-02-13 11:28:16	<u>0x5a5f819194dc972af58430662d01954cebc407ae4d646fcd313ea2f8b3e6eb01</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-13 11:28:16	<u>0x60ffd7899d96ffb00139fddd7372d9d94dfe020114c8e1e6742a56c4e480dac9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-02 05:26:00	<u>0x15587ecf8125016de6807c2f8d5c93b9fa7c1bed56ad88065bbcd871dce7d654</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-10 13:38:43	<u>0xaf970e44f09680e9098aaca69b7f01549b8c6334547b3ce1598898b567ddaa99</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 13:38:41	<u>0xea23ffadd507f12958f939da4376faef26f7097bf2621b856e8f698ecacd9a17</u>	+ 1 5000usdt.org	✓
17	2023-12-23 22:43:49	<u>0xd8d9262a4bdabaa6df706ff71d56c883d75d21e533a39c03d4fa36e373435a8f</u>	+ 1 3000usdt.net	✓
18	2023-12-23 22:19:48	<u>0xdbdfda19103d268719e8e7bafc0a4d664f76067c1d56e036907da02d8cc02b83</u>	+ 1 2000usdc.cc	✓
19	2023-12-23 06:10:40	<u>0xe18ddff6ad3bcb7398f4d1e60c1de3d80e5985a61583d7ac6bd609bfe9283533</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 02:56:31	<u>0x4c741974e2838ff5403f2b4e2dfbe428557393f1206fd02f8866af440534e523</u>	+ 1 Reward at tether.ec	✓
21	2023-12-01 08:56:58	<u>0x3a78840fa3412e6e30b64218c12373a0655558bcae b5ef31cdec2e93d01cebae</u>	+ 1 com	✓
22	2023-12-01 06:57:44	<u>0x7ddfae6e740db1d5f0c5b2e9f1ca231d08ab02588152d0b4ee3598cf39870989</u>	+ 1 2000usdt.top	✓
23	2023-11-30 05:22:40	<u>0xe5ae426872b07ec311a3b963df464767b6b7d68b619692a3f368df3d2044d650</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-27 10:48:07	<u>0x4ce788ec21e534aae717cbff597f2db9712e0de43516c68c16c2581a3eba39ea</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 10:48:03	<u>0xe0721fa08c2674298afd</u> <u>38a5d2763638fb01c00a38</u> <u>b1b1281aa3dc77ea046c24</u>	+ 1 org	✓
26	2023-11-27 10:46:59	<u>0x5c8ef65263e8f06aef25</u> <u>c9d941e9ae398e0d5eed07</u> <u>2f3294ee4ce6dff8d49a8c</u>	+ 1 Reward at tether.ec	✓
27	2023-11-27 10:46:59	<u>0x07b5f0e1b8c9be1b8149</u> <u>c162460acfcd59ac09ec8b</u> <u>7e02f94afc906f4acc191a</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-11 20:10:04	<u>0xb36596daed0da3ee98a7</u> <u>c98d78b33c7594805cd481</u> <u>0d299610adfc337b993841</u>	+ 1 liveusdt.site	✓
29	2023-11-06 07:56:24	<u>0xba6eac6978512b611edc</u> <u>3c8c8b81f16f60c1567c40</u> <u>ab06fa01e9b0b6b343a044</u>	+ 1 Voucher	✓
30	2023-11-06 07:27:38	<u>0xc3ede34497e2a2f077a27</u> <u>cd386081b09237613be3dd</u> <u>1b2d64b837b1d97a6f8435</u>	+ 1 Voucher	✓
31	2023-11-06 07:27:34	<u>0xcbcd5c6acd065e858559</u> <u>f3c8bac6ddb604cd6d198a</u> <u>d434ff2115f59f504d6aa8</u>	+ 1 rop.xyz	✓
32	2023-10-30 05:19:34	<u>0xab7f426660bab03395df</u> <u>1927de723e0f1126bb20f1</u> <u>5c167d36983c17470d0479</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 05:19:30	<u>0xfaebc3140d872dcafdb</u> <u>1c260c5d6daa482c26ffa1</u> <u>8fefafa084d8648a6f3bcfb2</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-23 09:32:51	<u>0xa96dea60731cde46db09cf7ca3920ae91e01cb3f45bd41a979709f2140cd47bb</u>	+ 1 tether.bz	✓
35	2023-10-23 09:27:27	<u>0x5ff123e6024c3b51fbb0fefdf467b53735e1f56d495e96df07ec887f0828053</u>	+ 1 m.net	✓
36	2023-10-23 09:27:19	<u>0x4b9b0826ab6fb7a772e0a94e78a1bc16233435d324be25d041f67a9bb09eea70</u>	+ 1 Voucher	✓
37	2023-10-21 11:12:58	<u>0x9decd4761db7df36cbf8fe6f89a7c51d48aed2eec48556f84bbcad5a79b0c9e1</u>	+ 1 tether.bz	✓
38	2023-10-21 11:12:52	<u>0x8f12cdc524227cf196ed2a000108cf42ae78c5b243b6cf71bb52abdbafdd3c85</u>	+ 1 Voucher	✓
39	2023-10-21 11:00:51	<u>0x1c9536ca2a7f4320d3e67cd6f4c7d037f0a663367319148d4656e47d4e0d8a9c</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-21 11:00:37	<u>0xbe0aa57bf96f60cc5a5b0c39c1cc70af95b46ef2b6da09a4ad1f401cebf8c19c</u>	+ 1 Voucher	✓
41	2023-10-21 11:00:33	<u>0xf61044bb9be015d410feb44ccaa8167c584bed241e80d3eb2cc8d7c68fbe5b4e</u>	+ 1 s.net	✓
42	2023-10-21 11:00:29	<u>0x68497c2bea96de8a0f8b3dc83e2e33d5caab310a184f5c731a3f9a70f08a1374</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 05:22:37	<u>0xec4372f5900f02e13d2b375e44edaa2808ea56428cd301b98f6e260c45bf6fb8</u>	+ 1 Claim at usd-drop.com	✓
44	2023-10-05 04:19:43	<u>0x0578b1279914288b33810fd8c2c74a5708cf1d11df0925496a6508c97119e8ba</u>	+ 1 usd-drop.org	✓
45	2023-10-05 04:19:15	<u>0xc16174e7180a29210cc29753122ea82d65ece56b12d237f82743c0b0efb34da4</u>	+ 1 Claim at usd-drop.com	✓
46	2023-10-05 04:19:15	<u>0xb2236c7b3c91504893eba157330208c41160054041d73dce3cb53de3fd798aa4</u>	+ 1 Claim at usd-drop.info	✓
47	2023-09-25 14:43:34	<u>0x100e633108f3e136f1b3f240fb3f22b0c5807e18d26fe410e3d014c78f7bcc15</u>	+ 1 Vouchers	✓
48	2023-09-25 09:20:12	<u>0xa3f2ef5908126ef74e7b3a41b5cdb275d8253a14c017900f29492f1a0ed8162a</u>	+ 1 drop-usd.me	✓
49	2023-09-18 21:05:13	<u>0xa1eb9c4b39dbb1ae081d2b9c741429931231457118e9edae8a5e1ff47f6d2076</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 18:00:57	<u>0x0b1cf8aa5c2f17c159d67328a63320692f99542340700eebb9de677cc0be90b5</u>	+ 1 NFT VOUCHER	✓
51	2023-09-15 03:01:39	<u>0x72e1cffbb389f2f9212276cec026978f6ad091329bb63e6bcdbf70952c0b3b08</u>	+ 1 100AVAX	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 08:19:48	<u>0xbf619a8f02902d3334c47a5c94b618b3ba248972805f70cc9863cfd90ceb222e</u>	+ 1 Uniswap giveaway	✓
53	2023-09-14 08:19:20	<u>0xd2563af8a56c42bf13a7b7ed4a5afadcb6c7592ee6aded6525edeb8f9a58983e</u>	+ 1 Base Chain Raffle	✓
54	2023-09-14 08:18:58	<u>0x6933aa18a600ad781edc9fa18fa51f919a01b14c82b720e800518058ee686bf6</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-14 08:18:30	<u>0x17bb9a5473e8e9c49d9e513aa4d652459ec5f9a2544097c3c8a8959d55003164</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-14 08:17:02	<u>0x3455870846b14eed4de60d8bf626602e7d7c2c5dbfc193154c61f6f46f3551e1</u>	+ 1 usdt-claim.xyz	✓
57	2023-09-14 08:15:12	<u>0x6f2f1a95d2c578d4e7a5972584f581046bfb02b77b3ed94404faa985d58a767a</u>	+ 1 LIDO Drop	✓
58	2023-09-14 08:14:42	<u>0x889ce0336318ace66ef6b05931154b751bcb6375affbf1a6454cd1000b795945</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 18:01:12	<u>0x110f4d94dbf37278f6d472de33ecc9a9125b9b8ccf05e711d993a8ab8e5168ac</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 17:57:25	<u>0xe1fe347edd9aa6c41b49f7b2b3ee3ab300aa762186a63328e2866feb41ed06dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-11 04:25:31	<u>0x39e538c8a3d5fee9a568c2938184511f17bc0f14a4f64f6703896420b61676ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-08-30 17:00:32	<u>0x976773c5fcf450893f1b674e60e6a96946934fee6e737fdc941710bbde4b4069</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 20:51:50	<u>0xbd05d64e46f99eb20e397ca4b62b268d12b29c79de7ca94045f667a1c6c54bc4</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-27 23:57:21	<u>0x4829eaf5aae35a24b6ce87098613fc5954803b9021b16d2072f4ee57e91129df</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-27 18:36:34	<u>0x161ccb4cb79bd9bf69da2ba0de9a414a91cfa86cdef9462013c8aebdae891996</u>	+ 1 UNI-V3-POS	✓
66	2023-08-26 12:34:00	<u>0x92eb662a4f45e5aae46a05a14b86dba9baa57042473805e18e3919ae601a4544</u>	+ 1 NFTVoucher	✓
67	2023-08-23 22:15:50	<u>0xa91dbba9ad3232ee5627edec70ee12fd3df3699c2c13095a1e467d35906b2a99</u>	+ 1 Lido DAO	✓
68	2023-08-19 07:36:20	<u>0x1e63f59bf58d570f4e5e658bfd51934a8d6df2a6e6961745b25b480e36f3d7f6</u>	+ 1 NFTVoucher	✓
69	2023-08-18 08:52:31	<u>0x63ab3e346551e928c5ab20023029aa049db2189a84ccb66ad488bb4e5be27796</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-16 02:59:43	<u>0xa22dbcdc1cd08c752200</u> <u>0bb56762f199dec8e3c4a9</u> <u>470e747bc5dfc3ae246845</u>	+ 1 drops-reward.xyz	✓
71	2023-08-11 17:31:10	<u>0x0a6c7829856374b69c4a</u> <u>ac4cbf890e6042d0c299bd</u> <u>d6ce2812044babba2e6971</u>	+ 1 Lido DAO	✓
72	2023-08-02 15:29:30	<u>0xff729dbcdccc818a0d3f</u> <u>1159fef138ddd050141377</u> <u>16b16421624a169851a87b</u>	+ 1 AVALANCE NETWORK	✓
73	2023-07-31 23:49:44	<u>0xad400dfdc6b37916f3b2</u> <u>3d7d686883c1b4dc949a89</u> <u>a8c8764edbea907f248794</u>	+ 1 APE COIN	✓
74	2023-07-03 00:00:55	<u>0xf0ece79e38dd730b9289</u> <u>4add44683068ed153dffcb</u> <u>d76db034f9462c8038ee62</u>	+ 1 APE COIN	✓
75	2023-03-30 18:28:50	<u>0x3e60066336111e18e8ca</u> <u>409e0dcae487c890d1b62e</u> <u>60da8b7e0e4be250835e93</u>	+ 1 ibles: Town Star	✓
76	2023-01-29 12:56:27	<u>0x81e9436fbb584e3bcc95</u> <u>8bd8798892fac59ea6121e</u> <u>24d8beae1a5bebcee825af</u>	+ 1 WWRD	✓
77	2023-01-13 10:00:03	<u>0xae86fba43b57ce49ac3d</u> <u>cce0ceecac022c7963d2b9</u> <u>4223139f06dd0670ff86cf</u>	+ 1 First Anime XZ Officials	✓
78	2023-01-11 04:17:18	<u>0x50c42a7c0041983e2709</u> <u>0641533f6f8e1ae3612d05</u> <u>0ca76f7d81d43399d17498</u>	+ 1 Nuts Dao Cards	✓

#	Date & time	Transaction Id	Amount	
79	2023-01-10 07:34:49	<u>0xc884187d9aa4e8420d22</u> <u>b0b8a5c1f3c2be83b8dc43</u> <u>b917c0ceb1487cdd7a4413</u>	+ 1 Lions-Not-Sheep Limited	✓
80	2022-12-28 11:54:42	<u>0xc8da4919655c714375e7</u> <u>29352e80c0d51bf634d9f1</u> <u>74e6c1aafcf69c0e7c1a31</u>	- 1 Stoned Apes Club Q	✓
81	2022-11-23 11:31:50	<u>0xd5ef8fa35fc25c42d0f8</u> <u>f31b141bf6641a9768c863</u> <u>c8f6e126ca6564d747a26d</u>	+ 1 CHESS	✓
82	2022-10-13 02:35:38	<u>0xc75dc400ddb00fd73240</u> <u>f4b485b5ca9857f2e846b3</u> <u>636804fcd7b8b5481a01c1</u>	+ 1 Wow Nyolings Genesis	✓
83	2022-09-01 02:59:28	<u>0x0f41e338461f71d23ddb</u> <u>7d5af838ac90ca0451e381</u> <u>63f82e95b2c30d0a6af7db</u>	+ 1 Mean Gold Dao	✓
84	2022-08-30 19:18:51	<u>0x32f44282320466883c68</u> <u>70938595ad163c60e54687</u> <u>bf06eb12c3cad6e37a9aaa</u>	+ 1 Silver Nft Alerts Pass Items	✓
85	2022-08-27 09:53:42	<u>0x6c726630bda1d99a9bf6</u> <u>0fcf64bc17858e70d47cb4</u> <u>bf5af2a58e84358ae42a3d</u>	+ 1 Optimistic Beasties Club	✓
86	2022-08-25 12:51:38	<u>0xfa51fce9f8d732b66b49</u> <u>688ca0cfb82b77894127bf</u> <u>b0cb8daf98dfe7971888cd</u>	+ 1 Big Omega Speedmaster Officials	✓
87	2022-08-23 00:11:40	<u>0x9b42302ef4fb9265905c</u> <u>49ca5f48e92f3fb9200226</u> <u>e0b7cf795dbd61ab3c990a</u>	+ 1 Back Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
88	2022-08-22 08:02:26	<u>0x4708732f75d10b9b078b f1e56736982c94574ad9c0 116ab6d41e23ac0f582534</u>	+ 1 MetaPass	✓
89	2022-08-22 04:15:28	<u>0x431a601f648db564d224 07a081d29debb425069ec9 a5adbc9334b9dae73874a0</u>	+ 1 The BeanFrogs Origin	✓
90	2022-08-20 06:51:18	<u>0x496679a9e892003df8db ce323fae4db57fdbacd6b2 7a65713e48997353f66474</u>	+ 1 Dissolution Ticket	✓
91	2022-08-19 15:55:42	<u>0xf9ba795872dbef5f6c03 b1db7b1050c02500b7ca62 d45ab56be0610a7b95e628</u>	+ 1 Big Triton Pass Items	✓
92	2022-08-17 17:22:11	<u>0x35a44b8335315d2e88e5 cbf6f3ba59b91f1c782a3e e355a4b73a386f5a48164a</u>	+ 1 Big RTFKT Space Podx Collection	✓
93	2022-08-15 09:58:19	<u>0x9db851ba464a7eb86c7f d48f695e99e1b1126531bf a839dd7ea9ca70c3925225</u>	+ 1 The LockedKongs Collection	✓
94	2022-08-15 04:37:01	<u>0x9389eb46663e3d7ae7ee e510d7f4101e65c29d11c7 214d8c7b085ce40301ab87</u>	+ 1 White Gottle Collection	✓
95	2022-08-15 01:18:01	<u>0x44f41acdcc5375a85126 cc07dd840cbdf1b34beee9 cd58833d1094cd375d1317</u>	+ 1 The Nftiff Access Pass - Origins	✓
96	2022-08-11 15:40:24	<u>0xeeabc4b1da45ef591003 8740365ade36e8e1243395 dce3ea5ddd2d48fade4f9c</u>	+ 1 Big RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
97	2022-08-11 05:58:58	<u>0x21ac28847176a85d9a0883a1034533e0f885df2d405f3686e7166222c415962a</u>	+ 1 Soft Dissolution T	✓
98	2022-08-11 02:48:26	<u>0x6eaf3d2108b154ed4a1e782cc23f2157a4cff3bbd056b11a77fe8404ca27ab86</u>	+ 1 Great AdventureLand Collection	✓
99	2022-08-10 05:18:31	<u>0xd9e7329748ba5c70a54d1503b98d59a27b16637ddc27f26286228c41c8be39ea</u>	+ 1 White CryptoBuds	✓
100	2022-08-10 04:13:05	<u>0x4c8cece64d5fbacce5f335a4513ba4ca9ea5203aa3d228d6deaf22e4f41cf392</u>	+ 1 Super CoolPet Item	✓
101	2022-08-03 06:21:17	<u>0xa2a30e3aaab5b040c20d4f84f458c547313b0e2bdeb349e61108a2ab3aecf7f</u>	+ 1 Lunartics	✓
102	2022-07-30 02:59:07	<u>0x7df9cfbb3248e6b675fc3415adc7645736cec785bf4ca1e477b959cacf342f02</u>	+ 1 The Toy Boogers Original	✓
103	2022-07-29 05:44:18	<u>0xfd4a6f475214d23ce2e3b36ad50c47bf726c91a836060b493021f1bf30005c1d</u>	+ 1 Strange CryptoCities Collection	✓
104	2022-07-27 04:53:54	<u>0x3aaf19ab272eb3b8bb69ef6fd69db69f430ff01eeb02320400ba9ef146574b71</u>	+ 1 Bulls on Block Limited	✓
105	2022-07-01 03:05:27	<u>0x5cf2a0b6ebd53f1b43e9998e11a8e1ef1cfa12af0de6fc9ba287057ab683a34e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
106	2022-06-22 02:07:41	<u>0x768ddb2656549ad4d9047c324af6f08050b5091d4ba06f1040156cbf0e8e5e16</u>	+ 1 Big RTFKT PodX Collection	✓
107	2022-06-21 03:46:35	<u>0x0bc6383fa1ed38329d5386cfb679f748e74a78fd36d5209d62be73ad494106f3</u>	+ 1 Ark Angels Genesis	✓
108	2022-06-21 03:15:31	<u>0x076e65693df04b6aa3ba4fb6b75cd06e53f0a1813733742407741720b6c71760</u>	+ 1 Ark Angels Genesis	✓
109	2022-06-21 02:37:55	<u>0x6696204fcd2ac11a7791c1f6eb55206147421a93c613af96aa1b2606221059a3</u>	+ 1 imited	✓
110	2022-06-21 01:19:35	<u>0x0ea41fd973f7e754d0e95a6e6c78901c3128e8fc6040bc9b3a3ef57e0494dcd2</u>	+ 1 Big Azuki	✓
111	2022-06-16 09:11:39	<u>0xaaa5cccd0c2da838d9b415bf2d82843c57e5ec6051f591b88955b12d6cc7906e</u>	+ 1 Exciting Super Yeti	✓
112	2022-06-16 02:12:21	<u>0x3558a0bcfa93e8070a7daffd157f5135d9c5da707377305392bf9aa146476c89</u>	+ 1 Exciting Alien Frens	✓
113	2022-06-15 07:59:22	<u>0xd526e741c117304115c9e1c9efdc3b7468a8300a590121093f8e693804a765b8</u>	+ 1 Great Podx	✓
114	2022-06-15 02:28:50	<u>0x1662bc3d2bdf364ae1e29e5777c0fde562409c1d1fd74a4ec97774df78f0ef05</u>	+ 1 MekaVerse Official	✓

#	Date & time	Transaction Id	Amount	
115	2022-06-15 02:20:42	<u>0xbaa91477120772708f49</u> <u>070ab03cf84195f7fe188b</u> <u>1cf0851a814c7fbb671e6c</u>	+ 1 Exciting Bitavers	✓
116	2022-06-12 05:34:02	<u>0x8811f9708231b259dcb0</u> <u>9e301e3f3603d0425a6481</u> <u>33b36a4138166e4ce4558b</u>	+ 1 Exciting Supreme Kong	✓
117	2022-06-11 13:57:37	<u>0x024826e2024940304065</u> <u>af86d5477b52c6c0208c98</u> <u>181c0c5304e2fcd3cb9a64</u>	+ 1 Great Fear City by Stephen Bliss	✓
118	2022-06-11 13:19:03	<u>0xb78fc540fd0e2a3a9245</u> <u>1a485453ef998087bd3abd</u> <u>c43a688cab300c25e0d80e</u>	+ 1 Great Fear City by Stephen Bliss	✓
119	2022-06-10 02:11:49	<u>0xcfc729e86e47525cf696</u> <u>21af0d30e7290da05d43de</u> <u>4914847e2e4c0d5b7f2469</u>	+ 1 The Cranes Official	✓
120	2022-06-09 02:59:58	<u>0x369b044f637bc5248842</u> <u>9ba9d0a549766ce31bf6c0</u> <u>f06a68f9c3ba2f1cbb5af4</u>	+ 1 Animetas Genesis	✓
121	2022-06-07 02:47:00	<u>0xd2b4b8fd87da6d29f02a</u> <u>482fcf8c57339354847c03</u> <u>06512dfbc6c169b35ce055</u>	+ 1 The Mirrors	✓
122	2022-06-06 02:36:07	<u>0x7d4fe61544f8d76a19ef</u> <u>5aadfc7bfe780d4e83345d</u> <u>31cdba1003928ecfa69021</u>	+ 1 Track Feed World	✓
123	2022-06-05 03:23:42	<u>0x2afdb8354df8598b51c6</u> <u>e98a7efc08ac50e0547d7b</u> <u>65a9b9d9919435375bc4ef</u>	+ 1 The Permies Collection	✓

#	Date & time	Transaction Id	Amount	
124	2022-06-03 03:21:02	<u>0x94f34767a2f705f3efaa</u> <u>8789988a826ff4d603ae22</u> <u>035604089726829d5c92d9</u>	+ 1 PullDroid	✓
125	2022-05-08 13:50:36	<u>0x062e15fbcf8cc06863b4</u> <u>f92effbc2af5789e7bb69a</u> <u>faeb5a5b263cf527d65e04</u>	+ 1 BULLPLLL	✓
126	2022-04-22 09:20:08	<u>0x9647f1a7e45ce8c1c066</u> <u>ea5cdada24e68a2fc309db</u> <u>e2d528a3222bf47b5379e9</u>	+ 1 dop Lobstar	✓
127	2022-03-04 03:34:14	<u>0x07dfdd7e65b74fab9cf2</u> <u>86ff6f0909eae13578e037</u> <u>9f30214b5d79824f926673</u>	+ 1 OPENSTORE	✓
128	2022-03-03 09:49:12	<u>0x4afd04a3172516b7d379</u> <u>46239c855adc2bf7a31b76</u> <u>f9acf23e7f6fa45d90b327</u>	+ 1 THCWP	✓
129	2022-03-01 19:57:03	<u>0x636b4ebb81d5a09f6391</u> <u>f5d056dd8476073d0e92ee</u> <u>a64acf7c04f7aac6dca903</u>	+ 1 OPENSTORE	✓
130	2022-02-26 12:54:47	<u>0x28f2020846d6a3272140</u> <u>aa9b6ed6ab6992ca164129</u> <u>ce2c03721c0005c486b7b8</u>	+ 1	✓
131	2022-02-13 20:41:04	<u>0x964ad89296d3ad1fba5b</u> <u>f256f03470f609317ac9e8</u> <u>e860793a62f80f1d758b6e</u>	+ 1 OPENSTORE	✓
132	2022-02-09 06:44:29	<u>0xfbc093308c8e34376853</u> <u>6579dbedd81425d8a36619</u> <u>a522d031824b4e3408eff6</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
133	2022-02-08 21:48:13	<u>0xac88da8b3bf017cd742b5628717a90836a950cf2a546b80ebbc7484dea95e0c7</u>	+ 1 OPENSTORE	✓
134	2022-02-08 21:47:01	<u>0x90e8820bf22abe371d0460f34d396792c097cb8b4ba3cab47a07eab2d932d63f</u>	+ 1 OPENSTORE	✓
135	2022-01-22 07:01:15	<u>0xcc05a2b8d6991b04ff076604002066c18b2667f7c8a9215281380180102ce33a</u>	+ 1 OPENSTORE	✓
136	2021-12-11 14:44:41	<u>0x840020920299e3c0853c19f33af3d659f340903dfe76a486bbc680a675cdc6af</u>	+ 1 OPENSTORE	✓
137	2021-12-09 23:48:00	<u>0x19b5971e323838770095c782483f3ba8a541642f394ec287fdf1bcfd76bd61fe</u>	+ 1 OPENSTORE	✓
138	2021-12-08 16:39:28	<u>0xf2a381b507e28f1b351d3996e534b799a89f3ad6b3133e3236fcab877fb1473e</u>	+ 1 OPENSTORE	✓
139	2021-12-08 08:20:51	<u>0xa14c710af2022d24b1216a244b41cbd3c78e2602b2c3972dccc29f7284f8bc0</u>	+ 1 OPENSTORE	✓
140	2021-12-08 08:12:50	<u>0x6e397b287133cc97e4106628b97882d8e7350593f2a2c436a1a85d236e56514f</u>	+ 1 OPENSTORE	✓
141	2021-11-20 20:31:59	<u>0x2e3e9f6c633dde538a61bd58468695f997d5bf8ee086a34233915a96573a83c1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
142	2021-11-18 22:34:04	<u>0xf306b8b5e2554c41fd94 4d92699e9919d8ba3bc621 f6adda750ca61f797c659b</u>	+ 1 OPENSTORE	✓
143	2021-10-28 20:22:50	<u>0x718467bc307673dc16a2 bf5f59362a45bf5e880b70 c55e69b997f15b7b4553cf</u>	+ 1 OPENSTORE	✓
144	2021-10-24 18:42:29	<u>0xbf76cce792bff798b9a3 daca0a344a0ac5ce5e3ffa fbb319a1bfd79346941cab</u>	+ 1 OPENSTORE	✓
145	2021-10-08 13:54:11	<u>0x56cbac693ff56f9f6506 be7afb2a1dbaf436064024 5b6f0f0972c031969ae833</u>	+ 1 OPENSTORE	✓
146	2021-10-05 03:04:54	<u>0xc022171151e7aa487de8 57314f01af149b4396599a 05f47431f3828b1510a66c</u>	+ 1 OPENSTORE	✓
147	2021-10-02 22:49:30	<u>0x7fd91485f81ca3b99d31 70b0643ffc5425199351fe 1970fc8521c1c00fbd8b1f</u>	+ 1 lovethistoonow	✓
148	2021-09-29 07:37:57	<u>0x030793f46c1f5b2ac7ec 392e2574af41a94d44cc15 d7816c44c631a32653580d</u>	+ 1 OPENSTORE	✓
149	2021-09-12 22:36:32	<u>0x5fb7b32f0538656e9cfd fb6383572cdd72a05f11e4 8b2f90e797a0dbb84104dc</u>	+ 1 OPENSTORE	✓
150	2021-09-12 17:10:38	<u>0xebf04bcd7c8b07fab82a 48aed81048fd8f9ff52dc6 e4cba4b501d00810425953</u>	+ 1 OPENSTORE	✓

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