




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2998ea06ecf0f252902d6c923718bd7d80be48a</u>
TOTAL RECEIVED	2,122.335182230000100390 MATIC  896.26 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	2,122.335182230000100390 MATIC  896.26 USD
@ jkusd.xyz	562.000000000000000000 rewards
\$ USDCpool.site	959.000000000000000000 ool.site
~ KmUSD.tech	227.300000000000011369 rd
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
SEBASTIEN BORGET Token	260.000000000000000000 SEB
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
USDT	10,000 \$USDT  ;LÐ•lÐœâ--airUSDT.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com

\* USD values displayed at the time of transaction

Token	Balance
\$ kbonus.site	925.000000000000000000 im reward
s	1 s
3D Apes ARG Planet	1 3DA
Officials	1 Officials
Wiz SJW Box	1 3DA
AVAX VOUCHER	1 AVAXNFT
Life Goes On YDY Meta	1 Life Goes On YDY Meta
MyLand Metaverse Original	1 MyLand Metaverse Original
3D Apes QOA Planet	1 3DA
Yaypegs BOX ART	1 yaypegs-airdrop.xyz
itrump.info Box AOR	1 itrump.info
5,000 BUSD	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$-\$100,000 BabyDoge	N/A Voucher
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
Red Dissolution T	N/A Red Dissolution T
Powerfull SuperFarm	N/A Powerfull SuperFarm
\$100,000 BONE	N/A Voucher
chess-universe.io	N/A CHESS

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-03 21:37:39	<u>0x1ace9d0121f01590c790</u> <u>29731b3820709b0f103105</u> <u>4b6e93d117dafe58fc4424</u>	+ 888.17795658000000 0031 MATIC  1,037.12 USD	✓
2	2023-02-21 20:12:30	<u>0x8f8726563d4edb66038f</u> <u>58756614ba268c95665226</u> <u>a6bae487ddc81ba5d41099</u>	+ 118.97079999999999 6999 MATIC  165.10 USD	✓
3	2023-02-21 19:55:48	<u>0x3387322872ad30644d39</u> <u>c7903448502fc86c57316a</u> <u>4e9ed687e504f5d2aeb967</u>	+ 1,115.186425650000 046517 MATIC  1,547.65 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:10:05	<u>0x854af701c9954ae76050</u> <u>1edeb480aa60bb3615765e</u> <u>44eb008a69ef73c7ab9d7f</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:36:35	<u>0xe8391f53b78e7c146596</u> <u>70cc03787c649717aabc75</u> <u>e9b95aed662e64d7a18f82</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:18:16	<u>0xc650418ef91a4c0269f0</u> <u>525d81c3231aab4c6b1c12</u> <u>9ceff2bf7cb791a0d9ad5b</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 22:06:30	<u>0x5232ea9b5a0ec1eff3d3</u> <u>ab7df4e85945ae51c78727</u> <u>f16b95899e15bd7925592b</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-30 05:58:06	<u>0x2b8b326b6ed98276edce</u> <u>eb59907e1c768c5c5dea05</u> <u>fa3c169e8589b035da538a</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-23 13:48:22	<u>0xce4131055c995377538b5803cce9f3518a7ce44d9f96fcc6214381a2e2d41da8</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 18:40:32	<u>0x3c1e896997ebc190f9b72dce6ece3104e684637c49e2981f2a7f0d04908303eb</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 14:24:21	<u>0x508ab41307a8d06d41215a45fb22f06128bd5013a5c78a715b18ff3d06813052</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-02 02:52:53	<u>0xb2277de42068385328cca2c998cb0ea3d30ae00d6e39085ffc06c520fc230715</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-07-26 17:52:40	<u>0xd2666216769ae54e5a6cb3bb3727193e936d7397354f771c1d93302d5c983a7c</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 01:31:16	<u>0x40641f8affa0b87a5c914d7c69ed1f21322bc815ee2a3c0461c3c0fa562b9fd</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-12 10:35:30	<u>0xc4b9c65bf652c3481fe1dce6a8214cabbdfffd401c bcce4752b5a491f0059266</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-05 08:55:51	<u>0x322b0a64f91d288993bd0f6b08ea13117d8b0a5009851db7ba422eab08a3242d</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-06-29 02:30:52	<u>0x8fe47659518bb4d7af5f69d67af06b68881474255b7d24fa8a75f2bac5fb9506</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-21 01:45:57	<u>0xf114a26fad1706d034ffa41dc8fedc44ec1b56824a74870e4385944bede7173f</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-15 00:30:46	<u>0x2890ea8f784e3b9efa88af1e1ade9125d78b12a2508debdec04de5e8fe948e88</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 20:10:56	<u>0x7e7144413efa943514e5491252f93690ef74af729a72ef9e40d1679e4b74a298</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 02:20:40	<u>0x29979831e079a86a5ca8a4685cd2dd37cda26ac949351819cbf7554e2764a5d9</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-05-24 16:31:07	<u>0xfeb3ccddcd458857538ca53ce4ec7e75a8d8e451f27d0cdc342a4b3e7e56f459</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:35:40	<u>0xd10b4350f28ca022b7a24689b64866ed93a2a10b145caf29b531366f79ccc87d</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 08:52:03	<u>0xf743123fff87fbf7b5b4c755a577edb5bfe95d64cb185c66277dbaf3434d4d74</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:30:44	<u>0xa833f2c1420ab1445e31e3591b96a587ba4047d95f29228d6cc9561709ec04d9</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 04:51:05	<u>0x2fcf2c473d55f5d06ccb8de37a4f88fe15296545408313cce99f979f7ce20bf4</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 16:00:40	<u>0xf7f6f56cc003d5d168de</u> <u>e4915775e99a46089b3cbb</u> <u>3e59ebb8413179cd400310</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 13:35:17	<u>0x168cdf727358b3ecf0c4</u> <u>ea37dae497547359c420d8</u> <u>55481e9b6cf2f6860b8521</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-10 01:35:33	<u>0x6e8657171e10fbb68c67</u> <u>f97edef6c131b37c7ed3b3</u> <u>3552807fffa008b23134d8</u>	+ 250,000 Claim on: swap-based.com	✓
27	2024-04-05 15:06:01	<u>0x7961e9e91f31e65827a3</u> <u>63185cfd94a95001e85995</u> <u>53914a7afa8c14e01ea38d</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda</u> <u>7ca2e57a74351d575b3308</u> <u>37eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
29	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227</u> <u>888f0ea236f7bdb20ce579</u> <u>e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
30	2024-02-18 22:56:49	<u>0x8da28e6574eacc180744</u> <u>9c54bd6fc0737ca788647c</u> <u>834745a5f853603b03438e</u>	+ 111.0000000000000000 0000 Claim on: Blast-Claim.io	✓
31	2024-02-13 01:05:41	<u>0xd2fcc3b03b8537350cae</u> <u>2186b19101d59564c5c1b7</u> <u>24403ca4af7f564272af20</u>	+ 1,228.0000000000000000 000000 USDT by pusdt.xyz	✓
32	2024-02-11 02:55:24	<u>0x8420fdebfb4db78f77b</u> <u>dcc53f27d064a995d55335</u> <u>6add0bac4d8d23f5a726db</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-08 14:01:38	<u>0x2d8dc01c4cb786a944c79b431fc4c62ebcee66f036c86a3e4b88b4abb4ba93bf</u>	+ 562.00000000000000 0000 rewards	✓
34	2023-05-21 13:36:34	<u>0x5e99b2a525e1acab96a46c39764e894100f85e83c8f77d720739f5d1db1e75ab</u>	+ 227.30000000000001 1369 rd	✓
35	2023-05-14 09:54:04	<u>0xede86f7ef91ea8e878c50e057f11a80902fbfda134827fa477fd6b830ef498dd</u>	+ 959.00000000000000 0000 ool.site	✓
36	2023-05-13 00:31:43	<u>0xaade6e1559d89c25620537e041cf9482ee7698175c94fcad6869601bc265d867</u>	+ 938.00000000000000 0000 ool.tech	✓
37	2023-04-22 10:09:58	<u>0x9fd9204760be490e2618ec14157be004a72c5f8df45898cfc8a7ab37ff43d2d2</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:10:43	<u>0x57593be1257b2d843f850d36f2758ce21cd14d428e5295ee32df00d18c8bdfe7</u>	+ 1 AVAXNFT	✓
2	2023-06-27 01:12:53	<u>0xb7338280d92092d32b63ac087b4b83eb558f9a2d6a53760998f2608e08fa0d1f</u>	+ 1 Reward Club [ZkS0TH2Q]	✓
3	2023-01-04 23:03:25	<u>0xd0f43701f44d0a8f0dc7d21125801c695e491a1a7550a39bc5203a7de25ec88c</u>	+ 1 itrump.info	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-28 18:43:16	<u>0x72a9274f423cd4ada9d5b4d3500386e74905c45956193aec9ead27fce428d48e</u>	+ 1 yaypegs-airdrop.xy z	✓
5	2022-12-14 08:19:18	<u>0x3bedda954e66e16dac75a7e43d287ceb34862ca15527ae5ba9245a6e61a9e6d0</u>	+ 1 s	✓
6	2022-12-10 09:48:38	<u>0x2e7f4fa7b8ed3b66910dd17dffffc9ad138125017a006a8f4afd87ff50c257b29</u>	+ 1 MyLand Metaverse Original	✓
7	2022-12-09 03:24:04	<u>0xf3695743bc16a98342081816100ecba580343a809a80436e6c630050a4800691</u>	+ 1 Officials	✓
8	2022-12-07 15:18:55	<u>0xba5226638a037596bf90cad3c7fac3ff02c6caa7cb5966593a7771f822c1a896</u>	+ 1 Life Goes On YDY Meta	✓
9	2022-12-05 14:24:52	<u>0x3d10316c21b1efbf27da1e0d609c1940f660a56ca97e75bee4200ccda6381994</u>	+ 1 3DA	✓
10	2022-11-28 23:15:32	<u>0x3589c0a2583ddf8d90967dfffd8005256a45b78273b4577882800896f1129a4fc</u>	+ 1 3DA	✓
11	2022-11-27 23:27:21	<u>0x6b6abbfd37c6a96f3e63a50b73ccc3819801c23236eb33fcf2249bbbcc6b580f</u>	+ 1 3DA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:00:14	<u>0x1c4a66bf29f03a472506b7ab002adc3288daa5f78d6fedadf513d1b67ddca1a6</u>	+ 1 -airdrop.org	✓
2	2024-04-12 20:49:50	<u>0xc4c84ee9896f78460c95c6b949af8a6e0d2febfce665108d63558bf54ba20096</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-03-18 03:14:36	<u>0xd8522067725bd5bc163a1788cf7c63b6b48a6b58365156f5d188e7df9ac4e571</u>	+ 1 Airdrop	✓
4	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-04 08:37:54	<u>0x9ad80946fb5239965c568cbadbb63e49348e8549c7196bb34fe971a8a6f95ea4</u>	+ 1 fees.org	✓
6	2024-03-02 09:59:13	<u>0xe382dd350d23d44a3c9d503482fbbd0065dd0dae4e335d0a23ee715520da847e</u>	+ 1 Reward at bountydrops.io	✓
7	2024-03-01 18:11:22	<u>0xadbf6a903bff86e28c3786d3082d1f3094b5666298b0de64ef6779d5f99bcb46</u>	+ 1 Claim 1000 USDC	✓
8	2024-02-09 23:43:57	<u>0x44670ceb17f35f5dfe5dbccf4b1e8f85941b7094ca02a23b32caf90e44d749b4</u>	+ 1 NFT	✓
9	2024-01-28 14:27:57	<u>0xefd27fc9eb58b77251adf767250ee601852753902ec66be27e656315f6475a2d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 15:05:54	<u>0x8effcb8e5917da7fa84c</u> <u>d09973f1204c111c77c519</u> <u>21ea405f2faf738a69f0a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 14:58:47	<u>0x8b9b10ddeeffe2092c50</u> <u>3e6eb4e0d346c1dfbf65d8</u> <u>c78679e4d9cadc7fd8f4a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 18:47:49	<u>0xab7c873e772055789c3c</u> <u>44d8e09a3f009f2286ce40</u> <u>943a0c13a45911423fd5a5</u>	+ 1 5000usdt.org	✓
13	2024-01-09 17:51:48	<u>0xa532b54bca1876f24bf9</u> <u>1257f59282323c03e16695</u> <u>19f7792603d53c0390f396</u>	+ 1 3000usdc.com	✓
14	2023-12-24 05:53:32	<u>0xacf6624abbd826e65511</u> <u>d0927ba14bcd3b83242490</u> <u>bad264e9a0ea037cc9c114</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 22:28:15	<u>0xe00a0f24e7d6447e8c9f</u> <u>697fff0689a1a98786de71</u> <u>e9e4ec2c0e9f9da85932c4</u>	+ 1 1000usdc.net	✓
16	2023-12-22 22:26:33	<u>0xda586e7260e22604987c</u> <u>18bfcf8c4c919f56bd6830</u> <u>48b442ede1ca1c13969081</u>	+ 1 2000usdt.icu	✓
17	2023-12-11 08:46:08	<u>0xefc063d634dd331c3e6c</u> <u>61e2d703df427e88f9311b</u> <u>a11f97eed266faafc7b580</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 22:23:16	<u>0x7d75debc38a2b920337c</u> <u>d62256cbea39ebdc8ca4d3</u> <u>f822a14583c3b6681d6e54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 04:48:37	<u>0x9a31ae2b7322d67d4c11c7e90bece707c04559dd400f089637700562b07d956f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 04:13:23	<u>0x47e340a7aa08ada19c854932d5986b7aa8a80d663a4b0fd5028136bcac4041e3</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-05 22:00:12	<u>0x04f4a14272708349ea9ea90907bc6fda2aeff099c2fdfe797be70c123c1e726e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 20:02:39	<u>0xa508a513449645cdfbdd9f41c36a7663c700f558520b60cea31f603904699816</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 07:14:58	<u>0x1e57ef777751d7252d69ec9da68c7d8931e84619fa6047fc2fc22e5d369f77fd</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-22 13:32:19	<u>0x5689655f954da78c6de872dcddf1692487606ff060ff44f4e0763463d0c677d</u>	+ 1 Official Authorize credential	✓
25	2023-11-22 01:29:00	<u>0x0c5cf7376f3a8650697949c936f83819d17d81f9d80444ebde77ef0f35f13612</u>	+ 1 Official Authorize credential	✓
26	2023-11-18 10:27:44	<u>0x422de64405188f589565233db28c84337bec1c79111ca46fd0b9e3e040b85c7</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-15 10:27:20	<u>0x164e6875448b9ee294959d60016dbd3ba9f0f71757a1ae965579b94cb103c91d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 21:38:02	<u>0x25e58f36b2ddea0248195e61418ead1429345a08140526d10a017e6887ca3454</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-10 21:48:03	<u>0x23302c2e28bd3b6628ca38d2ba17105e4cf563e5e1aa06dce3cf9e8a262329ce</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-10 10:38:28	<u>0xefa8cdb8dec7e353440d9dc05b8b8187a96fadf7f1a019f5587404e05f5c8e1c</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 10:43:58	<u>0x7bfc40c009f9d5555e7deee445dacf1b0d96897d628225dc2fe8f9cbd62d0150</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 11:16:09	<u>0xa871e61b19dc2287de2414589193a7c47a62f9a4702747772fa4fa1500d7b422</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-26 12:18:23	<u>0x4e1783f3a3cafb95dece7927ab4c9d3f98709bd396330604e7154c87f5eebb97</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 20:01:53	<u>0x3cb294e3ed95a7db879a9d19fe7a3514701f57a33e624d18d57a9975f2f84004</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 21:24:34	<u>0x2728d3cb4cb9a80a2116b17170fca9d54d5470710f5db066e49ae823521c191f</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-16 16:59:49	<u>0xcc9ce7bb5d2a7225d36a50f903be00522d7e0c123b5ede6351ca8e460fa4cca0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 21:08:50	<u>0x8bee8b5d665b9712b780</u> <u>045f13007f9d8061537214</u> <u>d0916be33c6607a891a5c2</u>	+ 1 usdt-1000.info	✓
38	2023-10-09 17:50:14	<u>0x4230b36aea5618a9fcaa</u> <u>7c8b57e6ed8b5a58b0f23e</u> <u>a63a0ecced71f218975651</u>	+ 1 Voucher	✓
39	2023-10-09 17:26:30	<u>0x8baa399e38cf20acca74</u> <u>42d24e409c7794fea25b07</u> <u>99c4eb971f0e041656bff3</u>	+ 1 Voucher	✓
40	2023-10-07 16:09:37	<u>0xf9c641af84bd5958c538</u> <u>08a853c97a4ec9755f55c0</u> <u>bff8a97a44419145b1fca6</u>	+ 1 Shiba Inu	✓
41	2023-10-07 11:01:38	<u>0x7a7058036a346811908f</u> <u>e9516ea1c4c540c1356d48</u> <u>e5d908c5199ff44d1550ec</u>	+ 1 circleusdnft.com	✓
42	2023-10-07 09:10:38	<u>0x6deaccd164da441655be</u> <u>bc1373a3d2f42dfae3d4b7</u> <u>3b57b398412f9d29bdae4e</u>	+ 1 circleusdnft.com	✓
43	2023-10-05 20:41:27	<u>0xad80ab43886dfb1c521b</u> <u>06ee537da18188534b60d2</u> <u>2a528fd622b519455c0da0</u>	+ 1 Shiba Inu	✓
44	2023-09-30 11:20:41	<u>0x12fbfdba6227174c39fa</u> <u>0947ed3fc278afb8be1382</u> <u>088323e88d26e28f8f0f07</u>	+ 1 \$1000 EURC	✓
45	2023-09-27 17:54:59	<u>0x482ac25854f720ee166f</u> <u>fa92de676195f83426944c</u> <u>cda9065a3bedd118aca5aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 17:32:33	<u>0x9fb9cfd20d7d57b14fa1cd190badfc342d2537a41bf098b24a296d4f08e3ca07</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 08:11:09	<u>0xd91c0dc1940ead82facc12b7edeeca03c52642f1f3110006890b5fb84cb577f3</u>	+ 1 Voucher	✓
48	2023-09-26 18:52:44	<u>0x653a2485679c7c56b3a7779c144a93b712b2f5a1a458452784c189124075c283</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 11:25:44	<u>0x6c57e7c29ba6506bebd2dcfe44708ce66a9d3959b13d53eef73999b54948aa22</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-25 22:59:13	<u>0xb8d1a12aa92255f6485b3b9e2d25a55b2e491b4694854a61a4a5b8a32f3e26ca</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 15:54:30	<u>0x441c20774045d744bec991730322f8651ab5ff172cf85c5dec35428281b3df54</u>	+ 1 drops-usdt.me	✓
52	2023-09-22 17:03:02	<u>0xcbcba466691420a4b22487c10ce031b95055b45426d11370bddc09cbf45540a2</u>	+ 1 NFT	✓
53	2023-09-21 19:28:30	<u>0xfc41b639cf9cbb00c41a3ba4a388e538d3bb2910ccd1a47c322c4954650bd2d9</u>	+ 1 Voucher	✓
54	2023-09-20 00:09:54	<u>0xe0d5a72b9ae1f477daa9e32c0aa912859f9c9c5182dc93e208031d0e64a28f21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 05:34:03	<u>0xf3736ca293833000a4de8d824295491c4fa9f88eea669980cb65210c16e2f7a5</u>	+ 1 Voucher	✓
56	2023-09-17 17:26:14	<u>0x5e0e3c79ed6247f3e2e3fdf87302addf119122dcc056f1f771e3314297998c78</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 07:32:22	<u>0x939801eadb15308f997cb10007006c2fb2ffa403b9fc49bf043ac965e41a65d6</u>	+ 1 Voucher	✓
58	2023-09-15 22:29:38	<u>0x484d0f1f4a6b6e85f48f4d04580142be39ac7e6dddc6b5f4687a8cc8e0194f1d</u>	+ 1 Voucher	✓
59	2023-09-15 04:53:30	<u>0x12120f304e34b9624c452a9b394a3df26ecc3ed1e7f6b55d1c77525e67657398</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-13 22:32:25	<u>0x25370e7037548063d155652cd8d329a6bada4a6221fbae9cf567f954422da3dd</u>	+ 1 Voucher	✓
61	2023-09-13 15:20:28	<u>0xe727e1a621f9c305b081b0b1009e18cb582e955a86a1cc11415949bdcbcf2fee</u>	+ 1 Voucher	✓
62	2023-09-12 11:02:24	<u>0xfb46ef29854c6ce4428772a601cfacf5e81a62d475fd5f4c19f8174e96ee59ba</u>	+ 1 NFT Voucher	✓
63	2023-09-11 17:47:03	<u>0xf08ddfacc98c562820bf8101998fe0ee1d1912f46d11e4ab9fe5e3336e39f137</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 13:48:49	<u>0x1f26b60a5b0e1266802c d167bdb6010a06444d9a0a 597fba6a6c8d37afed1d81</u>	+ 1 250 COMP	✓
65	2023-09-11 06:10:55	<u>0xb79d235e8e47607f0249 d23e36a99856d84ace3931 89b550f31a0fd252d6b156</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 06:24:39	<u>0xb90e77de6e4cc3c73a16 34fbf0e6b0fc42665ccc92 9d6c6c6be3870cdb5c5816</u>	+ 1 drop-usdc.com	✓
67	2023-09-10 06:24:25	<u>0xf0ed931bb87156a330cd 1955bc9bb862be6a363a4c 022ef023dafa9a5aab26c5</u>	+ 1 drop-usdc.com	✓
68	2023-09-10 06:24:11	<u>0x6b2dabf17400ae939b15 3ba487832420d998a7dbd3 b590421bfd656b5c9e6a57</u>	+ 1 drop-usdc.com	✓
69	2023-09-10 06:22:27	<u>0xd58cde1a4674a0de2e9c a972213f98254535b462fb a7a68ee8eba69be600f032</u>	+ 1 drop-usdc.com	✓
70	2023-09-10 06:22:09	<u>0xff4965ea9b5493344dee 22100e6b700b01b17e8fdd b1b9caf7012a0a3b888e03</u>	+ 1 drop-usdc.com	✓
71	2023-09-10 06:21:55	<u>0x272b7c88819a043610c4 8229ac5e7aef0ed098a7af 2b8c499400cdf4f26e4a0c</u>	+ 1 drop-usdc.com	✓
72	2023-09-10 05:40:53	<u>0xb204be267efba26b52aa df5ec94b9a4facc0f63967 18e6201e66ef3a0d617f53</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
73	2023-09-09 10:22:48	<u>0x9d3fff6ee21472840fd72d50d917631328dd52008fe20e73f3e4f4bed3271f96e</u>	+ 1 NFT Voucher	✓
74	2023-09-07 16:48:10	<u>0x6f0833997e4aba9356bccea63e17719944007ac6ee97d2a568276195d88fec5e</u>	+ 1 NFT Voucher	✓
75	2023-09-07 04:13:20	<u>0x70d57988b2c2a79263667cea3ed402ca84115d3823b99ef6083c4517b5df3443</u>	+ 1 Voucher	✓
76	2023-09-05 23:52:44	<u>0x20d07487c8b842bbcf9d910ec4f6a09d9f96eaf89ee41c2d57bed7b5cd2f3baa3</u>	+ 1 ETH GIFT [ZldqyldI]	✓
77	2023-09-05 22:42:18	<u>0x894fdae7a19b903de1ae6b69956efa6ab7cb4558412f614daafc198faee535ce</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 16:35:29	<u>0x29195c5af81c9882c8cc10bb9424db23db0a52304826247bb3492879242b0452</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-31 05:29:13	<u>0x46b1a522ede661ec0d22a7e739675808ef47fb3c271d0ec397d3d4b2dc3caf8a</u>	+ 1 Voucher	✓
80	2023-08-31 00:57:30	<u>0x001d83783db4ea257aaf0fc4e759eb40235ad712206191ca92f4091b414f4582</u>	+ 1 Voucher	✓
81	2023-08-27 22:42:57	<u>0xe22a561e0954e90e26638dd38aaf0c2e1a2c2bf03cd8ef2e611140b011560c80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 04:25:24	<u>0x3fbfdf137ae042c10e1c0c61b5d36cd8ba8c6328fa41818dec2d377e76c24817</u>	+ 1 claim.circleweekly.com	✓
83	2023-08-26 08:28:57	<u>0x0c2f1014a15dd7ea8f7258bbaebe67c5c132f5135ea39d85480a9edf662a9526</u>	+ 1 NFTVoucher	✓
84	2023-08-25 15:32:24	<u>0x3d6c8ba7c46128b92ea81bea1b6dd44ca877d1feeb70ed40438090448aaee56b</u>	+ 1 Voucher	✓
85	2023-08-25 10:05:28	<u>0x308e149dd8d7e831c9af93b4b49a84bd7e6b02dc023a256ab521f86f31ad394f</u>	+ 1 Voucher	✓
86	2023-08-23 00:05:06	<u>0x4f4eea1aa582fafab9b98d3eb064093ffe7589b009ae868e5f8fb7d84d66e453</u>	+ 1 Voucher	✓
87	2023-08-16 01:23:53	<u>0x069cca34ed0637ac69cd a518cc015a4d8e182b6aa3d5d4a2a39e6575b6aec3dd</u>	+ 1 Voucher	✓
88	2023-08-09 14:41:11	<u>0x264e103c21961e0c5c7c4338308ec862fdf63a5ad789fcec501572743f101aa1</u>	+ 1 Lido DAO	✓
89	2023-08-05 08:41:47	<u>0xbd0a41516c8f8e070d92d7c3ff78abf98f783d3c77c9add331a3d9adc9c0068e</u>	+ 1 \$1500 USDC	✓
90	2023-08-04 04:32:44	<u>0x2b0b606f98df37949443a302a5b21a2f596a9e361affc3672412c82a723f2331</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-01 12:04:52	<u>0x50a6e15a05e61c68ff57 d6b281c0653ef52dd342a6 09deeca2e740e48744704b</u>	+ 1 sandbox-rewards.xy z	✓
92	2023-07-19 01:26:41	<u>0x7fd6319c5d94094bfd05 465113a2f1b92663261ef9 505cc540d38c26fff2b902</u>	+ 1 1ETH	✓
93	2023-06-12 22:36:46	<u>0xf6a2a7a20ed2b1d7ae47 b29908c9c4715c9b334324 4fcd61c14f6ee88fbdfc4b</u>	+ 1 TulipArt Airdrop	✓
94	2023-03-30 16:49:42	<u>0xa68df08b57a83ec28b73 d89e1a77ee905ccee519d6 436041bf21968d53c25aca</u>	+ 1 TulipArt Airdrop for The Sandbox	✓
95	2023-01-20 02:32:19	<u>0x1e505d4174812cf51771 c3d7bfacfdcef60ddabbd9 9c6e2c9946d9cd4db25a43</u>	+ 1 First Aworldegg Items	✓
96	2023-01-18 13:05:18	<u>0xb9006522d5cfae28f307 79590de291f4c93b7f00cf 9ba41cf06921f101dc2e58</u>	- 1 Cybersamurai Genesis Origin	✓
97	2023-01-12 09:30:53	<u>0xded5e42fadc0e1e628a2 44046763b8537e401aaa0b bef9678fdd51a02e263866</u>	- 1 The Webaverse Access	✓
98	2023-01-12 07:09:30	<u>0x25391eb15f42e61b97e3 69933a121976b609d4f8c7 48e395715cdd322bff3903</u>	- 1 Mint Box By JRNY V0	✓
99	2022-12-30 03:07:09	<u>0xbf07ecbc3c81939e69aa 72b46226e7e2e744fa542f bff81d446a6cafa5584428</u>	- 1 Nested Box QB Limited	✓

#	Date & time	Transaction Id	Amount	
100	2022-12-28 11:25:23	<u>0x50884be9ad7aa21ccd445af562b4cc7ed7f71c97606bd86efea69837bcea2821</u>	- 1 Stoned APE Official S	✓
101	2022-12-28 11:22:45	<u>0x66c7e9e871f60238abb4713abd95b2a1357068ba441072fa155f9d63c9806dd0</u>	- 1 NFTs2Me Pass	✓
102	2022-12-27 16:04:06	<u>0xbaf0cff83864a0adab3f6a4dc8d8a0b589c4f1d28b47ea897296a75e51ecb753</u>	- 1 Magma SY Pass	✓
103	2022-12-19 09:09:33	<u>0xd59cdaa14723e5674bbe1a898c6cf72fc149ececeb7af8c331f18c5a5412c42</u>	+ 1 Neoland XK Land Pass Original	✓
104	2022-11-22 12:31:36	<u>0x31a5bff04a157cfc7d72ac2a369fc80507a7eb19e359d2778846478b1456eeb0</u>	+ 1 CHESS	✓
105	2022-11-06 02:57:39	<u>0x163bba6f19fc81af3830d2b96566117af01e05c81c594c9ae9ed2064fcb24c7a</u>	+ 1 NativePunk Tickets	✓
106	2022-10-08 09:26:55	<u>0x9d6f4cd50ddd2ac15629eae7352d8bd4e66c27ce571ba278b46e71f3a9755108</u>	+ 1 Slim Akako DL Official	✓
107	2022-10-07 16:57:36	<u>0x0fe4f31f4cc4de11694234b21f83a6c3633bd45c9f244e9d8f5af2a40775db42</u>	+ 1 Great Collins Animals Genesis	✓
108	2022-09-01 02:08:33	<u>0x6e103a1207ee6b787b0a7b53b990303043f13333480ed1e319ea117cc68b31d4</u>	+ 1 Lazy Pacman	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-31 08:36:41	<u>0x10a36bc453a47ecc9d2c2f2d8a9e7634147436484707a10c59fbeceeccd0437f</u>	+ 1 Middle Voice Metaverse	✓
110	2022-08-30 12:20:29	<u>0x249e4665232fc2972cf2b4e34d14ea6f11030299ecabbab1b61a918d6e8b623d</u>	+ 1 The Recent Nft Alerts Pass Item	✓
111	2022-08-26 09:56:29	<u>0x51c3b6b9e6367306714df3504f9d1d5e3276a6a2d94465e79d1d73de6e7870bf</u>	+ 1 Save DEZUKI Items	✓
112	2022-08-25 09:54:29	<u>0xb799ba3ef72e808e5b29986618f0b7f2b92a4539778bac616ed2367a6e0fca15</u>	+ 1 cial	✓
113	2022-08-23 00:14:42	<u>0xd6ccacfb8fe8f95925fb9076a670a0ee104054feb a7e3a1d17d49ae6e4c700b</u>	+ 1 Optimistic Meta-Pass	✓
114	2022-08-22 03:01:47	<u>0x50b4252dd16e2067ce3cf016f37c01cccd4e426be438b744d28f38ff765b59ac</u>	+ 1 BeanFrogs (Genesis)	✓
115	2022-08-19 12:40:01	<u>0xf74bc6da394d0f214632bde9e141d52c00fb551615e5f2aab3e069c2de2ea264</u>	+ 1 The Super Triton Pass Item	✓
116	2022-08-19 12:03:21	<u>0x965781c97a8618e0d59b727d05551dafa81310271a34b25c3235991c5144e5c1</u>	+ 1 Middle Beast Items	✓
117	2022-08-18 12:35:50	<u>0x7edce67cfd340d9e17c9cc946b21b894fd203153f3b26dee4b33952355ea2b80</u>	+ 1 Eth Spaceships Genesis	✓

#	Date & time	Transaction Id	Amount	
118	2022-08-18 11:16:20	<u>0x7901f180a765b9a59ac3b31686265266c465eef46fcbc734b7151e4edf0b9250</u>	+ 1 Right Etherlands Collection	✓
119	2022-08-17 07:41:25	<u>0xf06d49c2ab2a766482e025521b902fd19e3cd7adba5f1f4b30323182d10c58da</u>	+ 1 The Super CoolPet Genesis Item	✓
120	2022-08-15 09:51:01	<u>0x04c2ae0a659688fb0f4f9ec2f3413837b6364c2b58b42263ba3b18e3eb7bce6a</u>	+ 1 LockedKongs Collection	✓
121	2022-08-14 11:52:27	<u>0x62916abe163c28c21bf5af734982ebc46889458f1e39c7049a15e7d313ef96ea</u>	+ 1 Nftiff Access Pass (Original)	✓
122	2022-08-12 16:05:29	<u>0xf2096ddd3baaad754cc2405640b49a29b31bf916e3254a771be8051ba747b003</u>	+ 1 ction	✓
123	2022-08-12 15:29:51	<u>0xfc3e79c6f19506abf843a7147d0219aa1ff8574aa498fbdcd363c7f938ae0557</u>	+ 1 Power Of Crypto City Collection	✓
124	2022-08-11 03:29:26	<u>0xac76efb08b0790afe87afdfee30776830a6e12f5e68e5cc1306f7d0c0733dabc</u>	+ 1 Super RTFKT Space Podx Official	✓
125	2022-08-11 02:22:08	<u>0xfdae3d8cc8c62b960d6d7994d984d3ac7e4f0bf2e82cfa0937ecaa0bf185e924</u>	+ 1 Red Dissolution T	✓
126	2022-08-10 08:46:41	<u>0x85b2a060a9e624f83af468862e75f7628605b9a59d64e2ccceb04f2e876cf0cd</u>	+ 1 Art Edo2022 Collection	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-09 02:13:21	<u>0x54d1dcc2bb424ada58ed</u> <u>7022b2eb3a421c472c5848</u> <u>613313f669abcf5bbdad5b</u>	+ 1 Great Real Vision Collections	✓
128	2022-08-08 10:32:28	<u>0x99ffdeba557d2daeb7f6</u> <u>261c0d0423cd4f24d42312</u> <u>0d8d2f411639c9f1eb30c5</u>	+ 1 South Bees Club	✓
129	2022-08-05 10:58:59	<u>0xc1c74561aa7cde6e0a07</u> <u>7f2a8d8820fa6af22b5878</u> <u>a495848c1d5dfddfffaa84</u>	+ 1 Powerfull SuperFarm	✓
130	2022-08-05 09:15:10	<u>0xc6bdebbb7a18a82cc61f</u> <u>9036f3d297f6e75515c151</u> <u>ade9faf4212d8b4f206093</u>	+ 1 Powerfull SuperFarm	✓
131	2022-08-04 10:14:31	<u>0x6743eea879059cee7fc3</u> <u>55ebcb8a7e4a65ac73d693</u> <u>7d21f2655dfb627c8b41cc</u>	+ 1 Elegant Shrapnel	✓
132	2022-08-04 01:48:59	<u>0x8cbfb572eda652f38760</u> <u>93e8d57f0b702cc03bd3c9</u> <u>8c09465f1ed5ebd3881263</u>	+ 1 The Bored Shrapnel	✓
133	2022-08-02 06:49:08	<u>0x397c8e8648514bbf2495</u> <u>6f9f4ff69a020ddd9590fb</u> <u>00e9b81f0600a0225f0b4b</u>	+ 1 The Metakamis Original	✓
134	2022-07-30 03:59:16	<u>0xd9111b4cad481d05f2c7</u> <u>a54544540c4e3a4f71436e</u> <u>fb97b54e2351863d9c33cc</u>	+ 1 Save Riders Collection	✓
135	2022-07-29 06:29:02	<u>0x30f2ee3b963492687ad7</u> <u>7605134517c3aeb796670e</u> <u>83fb294888bb25d35e7ee3</u>	+ 1 Rich Babies Limited	✓

#	Date & time	Transaction Id	Amount	
136	2022-07-29 06:12:48	<u>0x71cf6b6c7cc2565e22a070d56b0bad9c3fe4e21874904d5077c93d8c491284fe</u>	+ 1 Rich Babies Limited	✓
137	2022-07-27 04:45:54	<u>0xe20d3bdae82bd70567fedac42f297bef506fc1a1eed5e9f19df98a86b799cc9</u>	+ 1 Strange Skulltoon Collection	✓
138	2022-07-26 01:31:20	<u>0xcbabfb8665dbf0792029f283ae43b33afac371bc10c16c34582fa3e603a104f7</u>	+ 1 The Metaverse Travel Agency NFT	✓
139	2022-06-18 11:01:49	<u>0x3965d2d9c33874ae8a11885bc8ab9fdfb2cf0905c2aa611502e5033d1ac61e03</u>	+ 1 Big RTFKT onPodx	✓

\* USD values displayed at the time of transaction

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