

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb13941fa90f12ed598b0b31a4c7820fdca9037e</u>
TOTAL RECEIVED	5.995902737220274226 MATIC
	2.44 USD
TOTAL SEND	0.099446156033018263 MATIC
	0.04 USD







Token	Balance
MATIC	5.896456581187255352 MATIC
	2.40 USD
(PoS) Tether USD	19.000000 USDT
	18.99 USD
! BRETT	987,921 M AIRDROP
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.500000000000000000 et
Galaxy OAT	1 OAT
The Saudi Meta Airdrop	1 TSMA
BAYC Animation Pass Origin	1 BAYC Animation Pass Origin
Airdrop at ethliq.xyz	0 5 ETH
Punksvoxels Pass Origins	1 Punksvoxels Pass Origins
Worlds Avatar Mint Pass Origin	1 Worlds Avatar Mint Pass Origin
Mojang Minecraft Pass Origins	1 Mojang Minecraft Pass Origins
Airdrop at ethliq.xyz	0 5 ETH
APECOIN AIRDROP	1 APE
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$3000 Rewards	N/A drop-usd.com
at ]	N/A at ]
\$500M SHIB	N/A circleusdnft.com
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
	N/A ?
Nested Box PC Community	N/A Nested Box PC Community
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:21:16	<u>0x1e017a48d7b0ba5f94cb</u> <u>15f2857d1af610368ab84d</u> <u>0b303dc9c0064160266c35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-08 10:21:16	<u>0x1e017a48d7b0ba5f94cb</u> <u>15f2857d1af610368ab84d</u> <u>0b303dc9c0064160266c35</u>	- 0.003301140000000000 00 MATIC  0.00 USD	✓
3	2024-07-08 10:21:16	<u>0x1e017a48d7b0ba5f94cb</u> <u>15f2857d1af610368ab84d</u> <u>0b303dc9c0064160266c35</u>	- 0.0033509159305032 96 MATIC  0.00 USD	✓
4	2024-01-08 08:03:49	<u>0xe19dc4f64def9d0092bf</u> <u>8e631fe01561e2cdde7fc8</u> <u>7163e3bed0036f1021bee2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-08 08:03:49	<u>0xe19dc4f64def9d0092bf</u> <u>8e631fe01561e2cdde7fc8</u> <u>7163e3bed0036f1021bee2</u>	- 0.036593849999999999 97 MATIC  0.02 USD	✓
6	2024-01-08 08:03:49	<u>0xe19dc4f64def9d0092bf</u> <u>8e631fe01561e2cdde7fc8</u> <u>7163e3bed0036f1021bee2</u>	- 0.0523297058281943 30 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 08:03:27	<u>0x6571fc43f0a6d103a885</u> <u>ac4298d8ca47fe8a9376bb</u> <u>61985e1338f280e30af99c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 08:03:27	<u>0x6571fc43f0a6d103a885</u> <u>ac4298d8ca47fe8a9376bb</u> <u>61985e1338f280e30af99c</u>	- 0.001563450000000000 00 MATIC  0.00 USD	✓
9	2024-01-08 08:03:27	<u>0x6571fc43f0a6d103a885</u> <u>ac4298d8ca47fe8a9376bb</u> <u>61985e1338f280e30af99c</u>	- 0.0023070942743206 40 MATIC  0.00 USD	✓
10	2024-01-08 07:32:31	<u>0xb7c55a0e607d1702b9c0</u> <u>014b4d7f3769d92ce1ef55</u> <u>1ce4c417a05d3e9e2d4d05</u>	+ 3.000000000000000000 00 MATIC  2.31 USD	✓
11	2022-08-19 10:52:30	<u>0xe8b4acd9ea01bc0b30cc</u> <u>f2ef0b67ff55671b965bf3</u> <u>669bc610a3347502d61334</u>	+ 2.000000000000000000 00 MATIC  1.59 USD	✓
12	2022-08-19 10:52:02	<u>0x78e6a6ca9625f1fe7bf2</u> <u>5ee02db9bb19d4fb0a8f95</u> <u>240f4bd3ecad635ed82bad</u>	+ 0.9959027372202737 82 MATIC  0.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:21:44	<u>0x549e7c908102bc50af0b</u> <u>cbdd37de28fe20a1c181b8</u> <u>f53a9ac96386eae5fb8d04</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-08 10:21:16	<u>0x1e017a48d7b0ba5f94cb</u> <u>15f2857d1af610368ab84d</u> <u>0b303dc9c0064160266c35</u>	+ 902.77777777777782 8305 FAR	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 03:14:19	<u>0xf9bed5968dc47a1863b1c8d032e043af40453141fd6002b3d8ea530c1f1ccd4c</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-24 11:37:06	<u>0x82cdb4df6e9f0c14b7d90fb4f24a1d7bffc49a111801974feca06ac7b56fcf26</u>	+ 2,871.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-23 07:00:24	<u>0x950da3f55aa7abc9726d36ad643af9ca2c4f2b6ead7d35e2944ad3775d892237</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2024-06-23 06:43:20	<u>0x75c404de0a2e7e4bf28212dd42efce7cf14e1370eb8527f5ab62ad6247c4cb12</u>	+ 987,921 M AIRDROP	✓
7	2024-05-03 14:02:26	<u>0x8bed387a608a60c7b7a912c634af686d41459e71743b63edba93bd1c012b0774</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-14 12:29:36	<u>0xb8fc8d0669a45af5dbcaf226f685476162bfaa224de6f8ab9dcd27a8eb0d0c41</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-14 01:27:10	<u>0xa99980b8a82a3d439e23d701b9048517461245fdce8b935317757d6d4e2a1897</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
10	2024-04-13 06:23:21	<u>0xede3cc587128fc1ccd2613017b70f63e39c6dc61ef62e8e56827242f81af7b7e</u>	+ 150 W	✓
11	2024-04-03 10:52:02	<u>0xe7ca44ff4db6d74a6ea551560a7be64686f1668eeeecfc05e16a5f0c74605028</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 01:10:39	<u>0x12c2635f4a6ac8a1cd56</u> <u>0c25ebb3c322e3165ba566</u> <u>8b830855d3aa33c45c8917</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2024-03-11 09:45:18	<u>0xb77bddfb928aa4053def</u> <u>d32fb843ee711cf0938b0d</u> <u>a44656662cb2f013ffc45e</u>	+ 500 op Code	✓
14	2024-03-11 06:48:11	<u>0x553436209c1290781165</u> <u>ccf0129645e98007796644</u> <u>b9b03921014d9479ccd5c6</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
15	2024-02-28 02:07:06	<u>0x332623fa3654df4c4b2f</u> <u>2d4caa8399aed54fec9380</u> <u>8772a0a6f3134a758824c3</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
16	2024-02-27 20:00:50	<u>0xa124ca75b6b041477691</u> <u>7ab78a195c2ded70e2ce68</u> <u>e06faa82410449194bfb84</u>	+ 3,000 m rewards!	✓
17	2024-02-27 06:49:22	<u>0x2c11f7777d92fb4e456f</u> <u>eb3dd442a04eabcd4dc8ab</u> <u>1451cbad3b6f1ab85d3834</u>	+ 42,960.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
18	2024-02-26 10:36:44	<u>0x2e6ccfba37b705cdd7ac</u> <u>121e55b2f1a4ca4a4db445</u> <u>776f444a8d9eba313a03cb</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
19	2024-01-13 11:33:45	<u>0x4173fec02810a7e6189d</u> <u>5a1668e60160f2730fe685</u> <u>4d6338900c73fc8ee0bc9b</u>	+ 4,891.500000000000 000000 et	✓
20	2024-01-08 08:03:49	<u>0xe19dc4f64def9d0092bf</u> <u>8e631fe01561e2cdde7fc8</u> <u>7163e3bed0036f1021bee2</u>	+ 0.0000000000000000 00 FAR	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 08:03:49	<u>0xe19dc4f64def9d0092bf8e631fe01561e2cdde7fc87163e3bed0036f1021bee2</u>	- 130.000000 USDT 130.04 USD	✓
22	2024-01-08 07:36:33	<u>0xe4b6fed86ab46ea344c6b3668a3f6c1edfadb09ef72baae94f93d328dcf1c63</u>	+ 149.000000 USDT 149.11 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:13:17	<u>0x53a65dae0fef1b351286378013c8d2ad711c3ebd36b1afd727aef75cd88b369f</u>	+ 1 5 ETH	✓
2	2024-03-09 08:59:09	<u>0xfea557814fe5e480a1d82ec2d5d4719570bfbcab7d39047f920d95f0ba6bf745</u>	+ 1 5 ETH	✓
3	2022-12-15 08:15:32	<u>0x9a463c44c46c7ceb374e9c000f3f9ae6730d8225c69558cada7bbc4a84e34dae</u>	+ 1 Punksvoxels Pass Origins	✓
4	2022-12-14 16:40:56	<u>0x7f3a579aec22b1af014f785415f9aae1266438a667598ea55ee4a41ab0b33580</u>	+ 1 Mojang Minecraft Pass Origins	✓
5	2022-12-14 00:04:37	<u>0x61992261872dfdef437333fd6b6055ade35d0cc83fb6df805832b33a14ac34eb</u>	+ 1 BAYC Animation Pass Origin	✓
6	2022-12-13 07:51:22	<u>0x3cc593886f234eac191d7858c22a11c7cbe5b79587db37f99e2a667c42e3320e</u>	+ 1 Worlds Avatar Mint Pass Origin	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-04 15:16:29	<u>0x897b22678396d0f9dcd591ea30643768bd613a1429339ae3d4387864f93f58dc</u>	+ 1 APE	✓
8	2022-08-23 20:21:57	<u>0xef7f1e8819644c1c23c1973ee3ff92fe00fb0031de4ee08fe396f000c72a93c5</u>	+ 1 TSMA	✓
9	2022-08-19 10:51:18	<u>0xca04958ac983f7e0396dc15fea58ce67b5526c547287f803bfd07447274c694c</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 14:36:01	<u>0x4b73c18d70309464435c68ec64ffec07a9a5ebccbd85a581430ecbaacd88dfffd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 14:35:59	<u>0xc5241dd4264e3b86bc0c71fe30d70b0e2d0d04c3de19fa24207de0af28735039</u>	+ 1 at ]	✓
3	2024-07-22 14:35:59	<u>0x4628a3d7cfa40517729082793442db057a0e6714f984b37f5cf09997708fd0a0</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 23:39:28	<u>0xccec18650d99169ddb5024c548199075435fc0a5bd569c918b5c8041e5309937</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 23:38:58	<u>0xe82403d1844e294c7f1a9b4edfad00b20db01e2870d3d4c1841610c60f27ee80</u>	+ 1 VRM69	✓



#	Date & time	Transaction Id	Amount	
6	2024-07-19 23:38:56	<u>0x51fe343358a86d9ad4cc</u> <u>1b684d1cea7f2d27ece658</u> <u>6889360bfafcb6b95aa347</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
7	2024-07-19 16:13:53	<u>0x7cc456fbfcaa6228045e</u> <u>77d7c331368c7f2392b0b5</u> <u>0c083609806c0a642218a8</u>	+ 1 LiquidEther	✓
8	2024-07-08 10:21:58	<u>0x63a789b78a9e20772d3b</u> <u>34d7ca7a19e8b1d9d5d405</u> <u>0e506536e3295ce94a8089</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
9	2024-07-08 10:21:36	<u>0x014bcc95bea9ecfda9f</u> <u>48bef7c0be83090889be65</u> <u>9b6ea6f7984fa98a200134</u>	+ 1 1ETH Reward at web3eth.lo1 $\delta\check{Y}\check{Z}$ .	✓
10	2024-06-30 00:00:28	<u>0x0185ecc514b09dbbe078</u> <u>06060d3ed321cb906606a4</u> <u>21e2027f8e685bd9ea5199</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
11	2024-06-29 15:38:25	<u>0x68987ee5e424bb415b82</u> <u>255448b83a80c3f7e22795</u> <u>c9d95b5604b159a40e0e3a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
12	2024-06-23 06:43:58	<u>0x10ffe076ba5b72a6b642</u> <u>6647513245a18759d42bf1</u> <u>599cee538b507d8444e131</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
13	2024-06-23 06:43:14	<u>0x502fbc09ac054207893</u> <u>233f9f9a9ccf8eeeffec8a</u> <u>103195db4ca6ba67945fa0</u>	+ 1 ?	✓
14	2024-06-17 14:02:16	<u>0x609652f2987b31058d5e</u> <u>46c337b4e383a82cb74695</u> <u>eda6247c90379c4f2adea4</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 07:58:12	<u>0x0c9a5b03dd89870d1195c7d76e29aa391a149b872395fe6e9135b944e44313cd</u>	+ 1 -drop.net	✓
16	2024-05-26 07:57:38	<u>0xa5dbd97771d4e8437d3bf8f29896131534b9f7a6acbab44dd7e8e74ad9ea1843</u>	+ 1 -drop.net	✓
17	2024-05-26 07:57:10	<u>0x9a82e83b989fd8732086b34e5d6bcf09355563e8b5882ff6943d98c55db03398</u>	+ 1 -drop.net	✓
18	2024-05-26 07:56:50	<u>0xcc290832013b9c7bbf709c9109df8f1eb90a80de14767be281e230fbd4a18674</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-26 07:56:36	<u>0x7effe4b06d89bd9e5634493c6563ba7ab63752f1864bdca7896d81437ea06778</u>	+ 1 -drop.net	✓
20	2024-05-26 07:56:22	<u>0x0d54c9375ae3be0e3a5c7f510c3c67414e63f18c1f560e5134830f04663dd4f4</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-03 14:02:02	<u>0x0aa3b07d2f4461aa8134a489630e1942a44e924cb824e94fb3f9c4b4fce22706</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-21 08:48:53	<u>0xa2a48cfaf608495f56b279949a3f012271fbe416f7f653f21d66b81cb5c8632c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-15 20:14:06	<u>0xc92cc8c15c0ec93d6fb81847ed25a0650749b1e89fa98f5f123d86d6d8289995</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 18:29:02	<u>0x710d08e126431fd7cd1c29eddd2d4d2733e327b4ee4acaa830e449591094593f</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-10 03:17:14	<u>0x21001d9f9df15fc020aba946e89a7c7d10e7e7f09f4d2e0a56861a81a767cef1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
26	2024-03-09 10:59:00	<u>0x422b9a58757ac3739ff333ebadb055cf6f5688db1d74b9be561c11464915007</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
27	2024-03-08 20:32:37	<u>0x229b815baf5281ad14c2836e3b97234f302fe1005a9b2aac869ead89e58f369b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
28	2024-03-08 20:27:44	<u>0x37c54044d56bccef2c16637c77ddd6e95750302a8ca8a44715523428261ad882</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
29	2024-02-27 05:58:54	<u>0x65f61963e8c4a2fe7d2dea1d81c02a4c46b1039ef17be72d7135f805a6e86caf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-26 17:51:17	<u>0xb2c78f7701405e71e1d3b9e259cc3f4ba54f9ac217f03c495fbc33e4a10d7698</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
31	2024-01-08 10:45:50	<u>0x2f5ab0c8b5dd5c37f71d57d2145cd5120fac784aed6686eb0412a726b0aaf3cb</u>	+ 1 3000usdt.net	✓
32	2024-01-08 10:34:20	<u>0xca367c58bcf218d9bc5c9e953d2d245328e49de8fa06e202fd5805d2a35cff2e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 20:56:03	<u>0x1ea778a382b8029a2ce116b0db18e5c47ffa871dd180d28d8aaa8322e9cea9e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-11 22:28:21	<u>0xc3cf122f64028c1b11d823b8bd0de62082e65e18d7de712aacd863224bfea2dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-09 13:37:42	<u>0x9f7b9574efba1242400751bb26c2db3a1c06b8a3e33c71f3209e22cc933c1e8d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 00:26:45	<u>0x8707f05cbe8732b65654f0674d6081104031eb8868f3c5643a6165883f81ab28</u>	+ 1 1000usdc.net	✓
37	2023-12-09 00:26:39	<u>0x7f8f7eb2a5a45fa17b9f6ffa64c30fbc051682bbcf3de64957a98b521f2ef4f3</u>	+ 1 2000usdt.link	✓
38	2023-12-05 13:46:21	<u>0x3be2f54f47a3809a7e31fa53ba0f24d5b90cb495e11749a14394a49a1ec7ee0b</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-05 06:56:30	<u>0xfc84222aef163ccb548f3b0e83406af4891dcad397e6c050c0b01f3dffe0813d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 10:51:23	<u>0x0d61c4afaba6f69fe0020707a3c7c011658ab817a6b6144f29a7f43ba3fa458a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 01:26:02	<u>0x9b976f326f50ecec468e</u> <u>c8297ea3f2935b3bbebb01</u> <u>389be1d480856784bdae97</u>	+ 1 r NFT.	✓
43	2023-11-22 01:25:26	<u>0xbf632df6535224a4f3b4</u> <u>bade90effca7e15ecdc055</u> <u>929401f3d1587cb57518d1</u>	+ 1 Official Authorize credential	✓
44	2023-11-15 11:18:17	<u>0x638e5df40aba17ee1594</u> <u>e1c66dd7ff3e42403c783c</u> <u>6c9590620254a3cefe2015</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-12 11:36:06	<u>0xa0470503ce651331cc8e</u> <u>20bcad928926d044eb5ecf</u> <u>f74408dd7b2c57e566c2f8</u>	+ 1 2,500 TWT Reward	✓
46	2023-11-10 18:21:41	<u>0x69418fa714f4996b0baf</u> <u>f9fbb6ab27da2b3d48d528</u> <u>15e61ff70125ace511be48</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-09 13:30:01	<u>0xc9a0d17cb4ac25085bea</u> <u>088d1463b1b0c92f6dd5bf</u> <u>004e5dba989d1f3cec3e6f</u>	+ 1 p1.org	✓
48	2023-11-09 13:28:19	<u>0x5be4e223b8aa30186c94</u> <u>4ce0610c41f48c5b785c9b</u> <u>5c93ea53a1d578d67043fa</u>	+ 1 drop-usd.com	✓
49	2023-10-31 14:07:18	<u>0x26ee847fa0410f30b4c5</u> <u>4ba043e07282c69d2ca649</u> <u>554bcc2dc5a306b952a045</u>	+ 1 drop-rewards.org	✓
50	2023-10-31 14:06:56	<u>0xa08b535a3720e4147363</u> <u>e7df0ceb8ba01a4662e77</u> <u>4bfb59016dc67bc5442536</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 01:48:32	<u>0x6ae02a0dc596bd7f3c92c013fa5e3d27cc4f7e9d77a47234dd97675d64e9585c</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-26 12:10:13	<u>0xdd1f823bb4d8c63a2987d3b98d3ccf596362a781bc9a0d7f6303c5fb42309ac9</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-24 13:50:00	<u>0x19233612b2723bfae102b1cdc40a6812477f49f9e1f0ea21646d67143b9f9099</u>	+ 1 2000usdt.com	✓
54	2023-10-24 13:47:18	<u>0x536dfa032f337c29a7cb b4fb271b5b763078ef09b27ae31f3b55e6bbe9ff50d8</u>	+ 1 dropusdt.info	✓
55	2023-10-24 13:46:20	<u>0x04d15ccfe9f94924d74a336aefa686dd5d469a5e6a5a00d075e8f4269f0fff59</u>	+ 1 er.app	✓
56	2023-10-09 17:07:24	<u>0xb0499f3c064d9cb3c620cbd12a49874e0f7aa479be93eefb17423d4ead7b6afe</u>	+ 1 circleusdnft.com	✓
57	2023-10-05 07:56:22	<u>0x9f77a2838ebc240213c4447472d711ed3966e4d81edcc08be085a6c1bd991f7d</u>	+ 1 Shiba Inu	✓
58	2023-09-27 16:47:33	<u>0x94a9fdccbe2c493e1c20db109dd465f2dca804915872849b74f8230206293bc5</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-23 16:08:00	<u>0x85e96df87aa718706bbf7522fa163088d6eb5df5572a755c370537dbdbba093e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-20 21:37:21	<u>0x5d10303a5e724b115de44567fc400f60938780e23b8b9ea9cf71823212af5af2</u>	+ 1 Voucher	✓
61	2023-09-20 21:09:49	<u>0x6028b5c7ee5ab85aa171a3b3d6a6ff93c97ba521c679ffea2be64016aaa77fb8</u>	+ 1 USDLY.COM	✓
62	2023-09-18 20:42:05	<u>0xbb688897fb324b3c08fc32017a6be73ce4fc90b0d69dbe1a1dc523a08edc9704</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-18 18:39:27	<u>0x7ee38687bfa4f70ff82809e44899769d0f213e6b290afa5d0a4f80e9473a4bf4</u>	+ 1 Voucher	✓
64	2023-09-15 15:13:23	<u>0x2f052dbcd592e2d0e1bdf6958f62e424bdaeee5bd91fab389398a8dde304a1b</u>	+ 1 Voucher	✓
65	2023-09-15 03:23:07	<u>0x6a44fa022ad7234c63bab55da98e007244831254d08fb41a8864d7f30ecd87e3</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-11 23:10:39	<u>0x43d67d04b2ae7e0ea03273dacdf7efcfaf52e99845a1a1530727fbe29f038eac</u>	+ 1 NFT Voucher	✓
67	2023-09-11 03:06:32	<u>0xe85582bdfa34505ee453deab5788f95e112fb0df9514f677db11aec07ace45e3</u>	+ 1 Voucher	✓
68	2023-09-10 11:08:37	<u>0x724ec8e83eb006324b325c00a3f055445e89295865051c4c74194ec603da065f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 23:49:37	<u>0x5ae3801b9b133e117269e02a6ce89e208f93fad61e5319a1d6cd326f26a19124</u>	+ 1 NFT Voucher	✓
70	2023-09-08 22:18:08	<u>0x275503a7b4902ecfb8e5d0b5240aacbdc0350ce08143d8f11de86b99b0b97586</u>	+ 1 Voucher	✓
71	2023-09-07 07:07:14	<u>0x8822c50223a7bb57b702f87acf3da730394280b325116120db47a3d71fedf625</u>	+ 1 Voucher	✓
72	2023-09-07 02:22:19	<u>0xe0f3dcea1a839a42841ac6cbddaf1547111a42d457c99c7ac818288825f436f2</u>	+ 1 Voucher	✓
73	2023-09-05 02:50:12	<u>0xa438925a1f26f06b194adcc59cc7ea556503ac82425a728852ed4848e7407293</u>	+ 1 NFT Voucher	✓
74	2023-09-02 06:07:24	<u>0xfb7e7825fe970197785497dccde5f8443414da0d323c51e29143645fc0bbe87e</u>	+ 1 NFT Voucher	✓
75	2023-09-01 14:54:35	<u>0xbe6ab3a446662c7f08d547349ad81f6a86bad5f0892733117fa03e6f1f7dcefa</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 21:23:49	<u>0xc44cce5c3b5f3397c96309fe5e2b0da91f394646d739e8764e471c35d54ff5a9</u>	+ 1 Voucher	✓
77	2023-08-31 03:50:03	<u>0x852a882945f9e90dceabc2594c130eea23f392d2aa5c18e47811cc5389e059af</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
78	2023-08-28 19:08:00	<u>0x446d494698980453f03f61f27b5e7b5b51677338a332f728fe428d317be0971c</u>	+ 1 1WIN CRYPTO CASINO	✓
79	2023-08-28 11:57:53	<u>0xcd0476e255ed7a2a278665f9af53b930baa9ebf5ce82e9b885f2baa2c1df3a82</u>	+ 1 Voucher	✓
80	2023-08-26 14:59:44	<u>0xdafde90c4cd80ee58bd25d816d02d51c882029dd562868f9f861a8e2a072141d</u>	+ 1 Voucher	✓
81	2023-08-24 23:08:22	<u>0xc049a1a8c34ee31d236317dfff5ddc7679dfb509c7cd9d3f0fc100fdb471c59a</u>	+ 1 \$-\$-\$1099 DAI	✓
82	2023-08-11 21:25:31	<u>0x7e8cf17b0252a0f8fac4b55818176b0420e7d98d3811d4045a87603b26fad18b</u>	+ 1 Lido DAO	✓
83	2023-08-02 16:04:32	<u>0x8bdc666f66ef503640d7c4f4a968c06e5a83e8cd02eb886b7b060b9d8b6e1d85</u>	+ 1 AVALANCE NETWORK	✓
84	2023-08-01 12:24:42	<u>0x86cf5051b34481aa0cd7a385866465094ff1afb8ffc6ac8681faac4aaa3009b7</u>	+ 1 APE COIN	✓
85	2023-07-31 00:11:00	<u>0x992410e4fdd2d5378a0dea3c3dd2898374964cd418f5df709a5799ee4021b951</u>	+ 1 APE COIN	✓
86	2023-01-19 03:12:42	<u>0xb36d6a4b7339250599cfa78e38f283d7159edc93a54faf035eb6802430fa4d10</u>	- 1 p Card	✓

#	Date & time	Transaction Id	Amount	
87	2023-01-18 06:31:26	<u>0xaea636f1d1d2da0a5f8849df574f75dc7f45ab4a0d0964a645de5c827201729c</u>	+ 1 Simple Krew Ticket	✓
88	2023-01-17 02:31:23	<u>0x9c5c677cbeb2822e147a4d7ffc742205eb07d3b0016e98a07c986fb716b8e76b</u>	+ 1 Cyberbrokers Mecha Box Officials	✓
89	2023-01-16 03:10:27	<u>0xe367443a5edb5d9b1decaaae1fa9b4edb2fa04f886280a40d82d057227a1121b</u>	+ 1 The NativePunk Official	✓
90	2023-01-15 11:59:18	<u>0xa8351ce97443b822eef1615c17b707032a0274c350a7d1cd61fc441297a89f90</u>	+ 1 Modern GenesisLand GG Club	✓
91	2023-01-14 13:24:05	<u>0xfea79e6fffaead7ee2fe677be00b97682fd9943424d496f93b546cc68018f75c</u>	+ 1 Top ValCoin IL Genesis	✓
92	2023-01-12 01:15:50	<u>0x93de816a476eaf9173c6030e76d53ff7dd3ff65f98ecb0e2148135ea4804497b</u>	- 1 Puzzle Packages BU	✓
93	2022-12-30 11:39:30	<u>0x1529c093c245c27edb979a5e18776d3abdf9e9b3d910d80aed4c904083c3ecb1</u>	+ 1 Nested Boxes W0 Officials	✓
94	2022-12-30 03:03:41	<u>0x6aa4a1550e6f0438d9bf667187bba7e83db4a4f9d2c0e0b5f192153e21746b61</u>	- 1 Nested Box PC Community	✓
95	2022-12-28 11:48:40	<u>0xe49e5d3744856fdf2c0d3c22efae9fdcc98a3c596978cc6bddcad83b6c0f50</u>	- 1 Stoned Apes Official P	✓

#	Date & time	Transaction Id	Amount	
96	2022-12-27 16:03:56	<u>0x518684593cdddc3941875b4c52965c0957ff2af065a9ea0454698e5740c458f</u>	- 1 Magma YI Limited	✓
97	2022-12-20 06:48:01	<u>0xa29c3d520c080ad4400a7d48e851fbb51885a04f97932a97fcf668907b9a79f6</u>	+ 1 ChainsDrop Limited	✓
98	2022-12-14 03:54:38	<u>0x1b543030703609224bee9a0519922785b7e61f2e73d5b63cc1d84047b0387fa3</u>	+ 1 Pass Officials	✓
99	2022-10-14 01:14:28	<u>0xc4cf292bf63f65fb83ebe19da84301aace0a29b35fd2f01c43a405956ccf7a36</u>	+ 1 Top Sakura Sunset Pass	✓
100	2022-10-13 14:52:15	<u>0x19bdfbc083f54c1799250a47d9d28c339f4a9699e9f72247ada965df374a9a76</u>	+ 1 Top Ls War Pass	✓
101	2022-10-13 05:59:01	<u>0xbd79bf80a6c8e2318898a1d72346b3301df4bc1f101431a1c200ff3284a0aeac</u>	+ 1 KARTAL CLUB MemberPass Official	✓
102	2022-08-30 07:10:52	<u>0x0ced425e54fef8d0215bfd8392ae968e1719cdc064377823f164260f51cfb5e4</u>	+ 1 Red APE Keys	✓
103	2022-08-26 11:48:45	<u>0xebd51709e822c2e8ceebacb59a3864b332b32e5b139be38a711475473485ac81</u>	+ 1 DEZUKI Items	✓
104	2022-08-25 10:40:27	<u>0x3d427e28bc6a8c770cf1019be523863990f94b6f38b97f47785f7398299b0098</u>	+ 1 Heavy DEZUKI Collection	✓

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