

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 00:11 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcb25ae086383ef2bb05228fdc9eaa2a168144afe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! A-ZKF	31,715.000000000000000000 www.zkfair.events
polyusdt.xyz	5,090.000000000000000000 USDT
\$ musd.tech	518.000000000000000000 tps://musd.tech
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
10 Collection	1 10 Collection
WCAC	1 WCACNFT

Token	Balance
Reward Club [pwdejyUk]	1 Reward Club [CsUoiQAo]
THE SAUDI NFT AIRDROP V2	1 SAUDI
UnisMeta 1671389083596	1 UnisMeta 1671389083596
veRetro	1 veRETRO
NFT Mining	1 NFTM
ETHStation 1672684630199	1 ETHStation 1672684630199
ins	1 ins
Legendary Sneakers Mint INVITE	N/A MINT
\$1000 DAI	N/A DAI
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Rewards	N/A claim-usdt.info
\$500M SHIB	N/A Voucher
ity Reward	N/A ity Reward
\$3000 USDT Airdrop	N/A t.xyz
5000 USDT	N/A NFT Voucher
ey	N/A ey
ion	N/A ion

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:42:01	<u>0x0b2ec86471cebae691c88367c7a59474506efb07c1c302be138b4365dd0d81eb</u>	+ 132,709.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-04 23:54:11	<u>0xc9fed2c9c3cac05d4ec159ada9c8dd5590f6e8388ba9050ff23e2359eb191dbb</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-06-13 18:49:28	<u>0x0b2ddea4078159b5ef917d14dba6bb3e1104f1e42a7d84ce60d1e478c6b5fbd3</u>	+ 2,494.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-12 00:52:24	<u>0x8460e142e29d3bc38d837da24d274e94c30da7149b8a67f0710c12a356fbab47</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:47:06	<u>0xea33202d20933fbdaf3565683dcb6e497e7ee0ce0cccec2035afdec392f546ab8</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:12:55	<u>0x54bdb45179729303c26fa40fecdd53b76b92c5b8e41d5fa7c90af6d819076740a</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-05 09:56:27	<u>0x16b221c36ae2c8ee145887c4db16e1d1657fdd5d5953530ede27497da2ebe927</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-05-04 13:03:21	<u>0xa9494d762b950253acba766a8c5c2db65168885c8c9467db4b0148a322fcb7ed</u>	+ 2,595.000000000000 000000 ACX [via www.across.events]	✓
9	2024-03-27 00:19:49	<u>0x92df168ab3c97ea8e65e69ab361d68e807b4a59cdd35050efc9e11b22fd56ec7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 19:28:41	<u>0xa04cc3f3d8ab44822d3e</u> <u>fd77c1c4cbb68b14eb5205</u> <u>52e5c53e3a3ea790831e5e</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-20 09:39:55	<u>0xa3a0082b3d23f62f8a59</u> <u>4530a63cf4b9fde2d36665</u> <u>4da6363101ed448e39a89f</u>	+ 2,099,431.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-19 19:47:35	<u>0xb754941c8d8d90f45049</u> <u>2c332574198dd1858daf8c</u> <u>d5b01b536f8380426f3d22</u>	+ 500 op Code	✓
13	2024-03-19 19:12:26	<u>0x21cd5309da9f0a1b3f88</u> <u>47e5d1363ce603254181d4</u> <u>3e9f3decb887b84b76751d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
14	2024-02-08 09:01:22	<u>0x121db96896c38796c7ec</u> <u>d8883a236b9ad197198725</u> <u>f9009c05c3bfa5ac14c0ff</u>	+ 1 rds	✓
15	2024-02-07 01:53:39	<u>0x52474c52fa78a143b68d</u> <u>4c20ea5706adfd1cf7e845</u> <u>a7f5e05366075320d593d9</u>	+ 5,090.000000000000 000000 USDT	✓
16	2024-02-05 22:55:55	<u>0xe3a2a2a2e50bd7e9de4d</u> <u>fd1cd5a77fca4aba74e711</u> <u>2c7b70a9e7a99d5e8eb653</u>	+ 84,393.0000000000 000000 www.zkfair.events	✓
17	2024-02-05 13:28:11	<u>0xb22cf49ce5c6dacab6a2</u> <u>f618c6b9e1efb6f05c205e</u> <u>fb96ac6c1aa9becd74ed4</u>	+ 1 rewards	✓
18	2024-02-05 13:28:03	<u>0xd024eb1a4145ad2a204d</u> <u>9b667c655b93f4259fc7c7</u> <u>f02def9a37e5846ef6433b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 09:01:35	<u>0x1d67894b9096a5817065</u> <u>b6fe993a45fe4ed7ed5e3b</u> <u>274a3362c05ff4b717b698</u>	+ 294.00000000000000 0000 TONCrypto.io	✓
20	2023-12-25 22:03:15	<u>0x893654d763dc93ce1ba2</u> <u>d3543cef660adf58cc1c3f</u> <u>ffb2669fa9cfa87057eed7</u>	+ 1 Claim Reward	✓
21	2023-12-01 08:18:13	<u>0x0c1d6d91931ddbbdb666</u> <u>41cfb1501c920012590d30</u> <u>fc5a6114113d412e255f45</u>	+ 7,000.000000000000 000000 rn rewards.	✓
22	2023-11-27 23:51:56	<u>0xd7c3cf5b72f28c9d9899</u> <u>423cae2d4160b31be99ec1</u> <u>b5ad18b38dc44113b834df</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
23	2023-11-18 08:45:50	<u>0x2ae4c8ff8824f19d8272</u> <u>c889386b4c11c70d45bf25</u> <u>2632e29c9a7939fd176c91</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-11-11 16:52:21	<u>0x6d7eb6709448e3f1a0e7</u> <u>e712aff85c115e11b6067c</u> <u>930ab910dfc00628a27207</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-05-21 13:41:02	<u>0xbdd861714794db2c68ad</u> <u>8c34e0f8668ff9ba5dbcc6</u> <u>827fe0f659a57e76b69513</u>	+ 227.30000000000001 1369 rd	✓
26	2023-05-14 01:14:34	<u>0x689c9123e778a618e97f</u> <u>7c188dab4fb6f486c08677</u> <u>f81620bdbecfc4e7300de9</u>	+ 959.00000000000000 0000 ool.store	✓
27	2023-01-29 05:06:56	<u>0xc885fd49fea0003ba6f6</u> <u>fede2c6251790b4ac5ddfe</u> <u>e489e23033878b3164930d</u>	+ 812.00000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-17 10:02:54	<u>0x2f441bac331d8de994337c15a47eecbf4797213dc86d409eee5e2351f43df079</u>	+ 518.0000000000000000000000	✓
			tps://musd.tech	
29	2023-01-11 23:24:52	<u>0xeb043350d620020fa191bb2575801ba244a362864ffc14535b51123e44d25210</u>	+ 57.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 18:23:05	<u>0x3bb44d3c8d51898cddcb951fadbd50560b3eb1c2706da0d8b93fd12a0f7f1769</u>	+ 1 10 Collection	✓
2	2023-07-28 17:55:44	<u>0x8c4f18aa5420e14ec633ec0ac77636353f2fc688dca7f395b88a51753d3301d5</u>	+ 1 veRETRO	✓
3	2023-07-12 22:51:50	<u>0xc92b5502e4a92a09f06312b15298bad7d5fa38baaa1a32e69d46fbb441a25146</u>	+ 1 Reward Club [CsUoiQAO]	✓
4	2023-01-02 18:37:14	<u>0x36edbbdd6bd6d64c4493e196bc446b976cc46a1c48bcd5c6c74e6a6adc26fa43</u>	+ 1 ETHStation 1672684630199	✓
5	2022-12-18 18:44:49	<u>0x84649917fd4aba442732cea3faeae501170d3edfb11700fd92a9ab1f953539b9</u>	+ 1 UnisMeta 1671389083596	✓
6	2022-12-14 21:31:24	<u>0x1e209a5994ee20a9fc1090106da260f5c91172ad785165b4c8bbdc9448c784c6</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-10 09:27:34	<u>0x0f215cede0bd2b48cfbe</u> <u>32aa6a422d767fadf9c564</u> <u>8127af061a40e8552ac78b</u>	+ 1 ins	✓
8	2022-10-08 20:50:02	<u>0xbf53fbf02426284741be</u> <u>2f47ffe619a0d0aec25c73</u> <u>ae2f214b7e130cc68341ea</u>	+ 1 WCACNFT	✓
9	2022-08-06 08:22:58	<u>0x3eaf02b8b6933575abf2</u> <u>de8383be206ba6ac4debec</u> <u>c0c8927e212f183c416040</u>	+ 1 SAUDI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 23:54:13	<u>0xf67ec562bef9981c4deb</u> <u>97192826ae5678317d9e5a</u> <u>20f286f64560baf01de15d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-06-13 17:49:00	<u>0xf28c9e4be295e78aed24</u> <u>767fc0173f4aa0d16e7219</u> <u>d4c24d53f9bcfb6de36cd1</u>	+ 1 az]	✓
3	2024-05-12 00:13:58	<u>0xd8bc5b6c93c0c69f65f4</u> <u>43bb66f031da74716580f3</u> <u>0c657ed98a5c884d19ca07</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:09:50	<u>0xdae58d61c020916c8862</u> <u>e77b92f72902e180c50653</u> <u>aa39430596133c44e9832c</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:08:36	<u>0x89759dcdd84cd5b8e9e2</u> <u>1111043e754bab9e044126</u> <u>75c03b706a50b2c6becd89</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 21:07:48	<u>0xb516f5eb6d410746f59436395ae1be24b3bcfc93e544143ac9029ee46ff5ea05</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:07:18	<u>0x5f7225373fc356c406324efb5f180835e35a99e3d65ce97e6a82710cb4ce83dc</u>	+ 1 8	✓
8	2024-05-04 13:04:03	<u>0xad0d4b3a5748c6f0a4fcb1116b68a88dab9e16e0feb8c39b86ba37ddb35501</u>	+ 1 -airdrop.org	✓
9	2024-05-04 08:04:43	<u>0x74b7e1b5e561960ac4afb9304a11998d0b569bf517195a42c9bd5a78acd8deb5</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-02 21:53:05	<u>0x87fcad5171ffcbdb028f8d665db6d4e86ab3d16da8d42e6cc2d1ab5bb5942aa2</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-19 18:05:54	<u>0x9d797e963f2932c66b52027e1608d6c1f0dc7ff170ab22ef6165236ac8219b7a</u>	+ 1 Airdrop at [3eth i%€top]	✓
12	2024-03-15 00:14:13	<u>0x45b8ffb040413a0382bc9c79d9e92affb2a6091dc79a8fee64706f73e8fa501f</u>	+ 1 usdwin.co	✓
13	2024-02-18 20:59:40	<u>0x28c09a365e200d19e4c928c8d0a8a667de7dfd8a73b7ca0e7c5bbd80160e3ea5</u>	+ 1 NFT	✓
14	2024-02-05 18:05:33	<u>0x4d8baa3fffc22f1331db70e568da81d33f9eb366eb26ae1e414486d283b78961</u>	+ 1 Reward at 2000usdcâ€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 18:02:33	<u>0xae2b7328f4e50c61699e52fac07d8eafeec7335fe57ee383de4d66454ef5e64a</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 13:30:45	<u>0x36b7fe81798ac735e77cbc552415080819c3c1f721f0469390ecc667b1b8639d</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-28 14:12:36	<u>0x126feb88e512c2b765944d96daf1d8116e51812058e616c782a2d3ff85e1ae4a</u>	+ 1 Claim 1000 USDC	✓
18	2024-01-19 10:09:38	<u>0x672403e794790588f0e7ac40fedd1b45ab423b1e1708a0e2888cb163942d5ed5</u>	+ 1 ethevents.co	✓
19	2024-01-19 07:37:20	<u>0x14d90cb244488e29aa435d49f09e6a7af52c59bff5e9c32004874abde5c86b64</u>	+ 1 Ethers.fi NFT	✓
20	2024-01-15 08:00:50	<u>0xf17f443d375d1063f09558f6b5dcd00fee56a3a85c6719c82c0522d1fbefe7c8</u>	+ 1 Reth.fi Genesis NFT	✓
21	2024-01-10 19:37:54	<u>0xcb28604a76f3d17c8a9782821f52bf3630c24ca647c8587a758d1efea6a7d5f3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 19:37:40	<u>0xe5eb1c8957510b5d9723faeb2fea2ecef36b99c0bfdf024fa0dec2a16954bf9c</u>	+ 1 Reward at usdcmint.com	✓
23	2024-01-10 18:38:56	<u>0x2ccf696617e0e12e2149360f8e1c618d93d5047e9f0fa847a79ed9dd5dc7c2c7</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 18:38:46	<u>0xcf64bd008ab0ce37f8431d8b94745aaa246899116ca340d8e45520a2ef09512c</u>	+ 1 5000usdt.org	✓
25	2024-01-10 16:02:21	<u>0x18bf9826a9be3bc9319268d32d300fe91e2999050ba608d5cd2e6db2f80a0876</u>	+ 1 Reward at usdcmint.com	✓
26	2024-01-05 09:53:30	<u>0x52dcd850028914e60fb82aa31a6b7234ba367852a97ff1166007fd49ff2e9b6f</u>	+ 1 3000usdt.net	✓
27	2024-01-05 09:47:28	<u>0xfe61bfc439c89a50e56a30c82b0cbe2f3200af66d0ec0053571c75027119187</u>	+ 1 2000usdc.cc	✓
28	2023-12-11 14:32:51	<u>0x371fd19fb2803a784407e15585ef050c52a00ad94c93431794215ce2df0f3ed4</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-09 02:21:47	<u>0x59834b7a851e0e9f072b4e4325771fa4fd8b52b9136cf67818348dc933706632</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 01:01:49	<u>0xc6b5a6550489a17ca6dc1faf35e05c7d60555b66abb4bd2180a690fb8b7d31b3</u>	+ 1 2000usdt.link	✓
31	2023-12-09 00:59:47	<u>0xe0afae7ca7b435a113acaf172f8442f3ccd4726b2fb8329dfa617c3879ad7f89</u>	+ 1 1000usdc.net	✓
32	2023-12-08 22:50:30	<u>0x15b1e83b47c4d0a6d0bc01d0392a7572c2b8594433ce60bbfba9b328c9664949</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 11:33:19	<u>0xd7b60d319fa4121313ef f2abb6172f656ce171c819 d3ac76a0d65cb149d34ce8</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 11:01:30	<u>0x2cc71038abca1a730328 df840746a64d7055525c4d bee55bd1438ce7bad2f55c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 21:38:15	<u>0xc2657647e8ee60366f9d d782ca0e11d9171c58f96d 9efd4e39788d63ddf06733</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-02 22:26:31	<u>0x96b02453d874bb6d067c df97ba1a4758bbd5ac04a7 968ecf587d6c842b5a3027</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-01 08:43:48	<u>0x7ecd492da7f22d945013 d1c08b3da5d0b6aa69af19 2841de03871bdfe5d8c804</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-29 00:24:00	<u>0x7e351647673120b35e03 77281f751acfb1940083e7 f0ed4c14004a3893bd544c</u>	+ 1 com	✓
39	2023-11-28 02:36:01	<u>0x1b3af6b885a8a0ddd96d 1c945e04ca97ff48d58f36 79245e7e6a8b8164e0fe86</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-27 16:55:39	<u>0x1cd49f415a5de6f11985 30b26781ea09bb9b9d918f b35a93b49a4d1c1af76e11</u>	+ 1 Reward at Lido.fun	✓
41	2023-11-27 14:23:16	<u>0x04092fba74c1cf25853b b95536186793cecb1c262e 36c6b34815bb862e9cd6a9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-27 14:23:10	<u>0xf10e040985936ad8e7f1f1ced667398654fef46197fbca40e2a81c44fd78ec24</u>	+ 1 3000usdt.org	✓
43	2023-11-27 14:23:04	<u>0x7409724544b0444eb39454c42e2ec358f4de6640246366a59561dcda2ae4a950</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-27 14:23:00	<u>0x7aa51ea58547fa4c4b8c929f06e615f25812918c302abf13f91f30b43fc7dc17</u>	+ 1 Reward at tether.ec	✓
45	2023-11-26 16:57:17	<u>0xe23ab046d690dad5a9eb3c63b06980089edab331dce5bed53a9f66b2f96d4a04</u>	+ 1 1000 BLUR Reward	✓
46	2023-11-23 08:39:10	<u>0x58b9bb311c491d859c719953800c1b934a898dbda9d67399bc39efd70b9a1f8d</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-22 14:54:04	<u>0x6e55959d504a859ab31fe0fa0ac93412dc5ff20ad1d910cb84d4dd591406aa5c</u>	+ 1 Official Authorize credential	✓
48	2023-11-22 03:37:38	<u>0x22985958fc41c5ac527718c7ed8b30a1329e1440d02d5432ab9f29f68829d0ff</u>	+ 1 Official Authorize credential	✓
49	2023-11-18 15:01:31	<u>0xb15e704c7b787a736aa586af4cea2fc328b54e844b0d65dd8fbe691f7f18d0ca</u>	+ 1 ro	✓
50	2023-11-15 18:11:09	<u>0x81875666ae73c3956b325e7654f7ca2f22d957aaf43e6a8b50492baedf889156</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-13 10:44:37	<u>0x4bfa9882a5357b8817565a373d0cbc56c7f47017485c37bcfb35fc979da65376</u>	+ 1 Reward at tether.ma	✓
52	2023-11-13 10:44:29	<u>0x29a3d44b2dcc0dc4f8506f91082099cb71765c3a0ced9fd87fd418bab564d854</u>	+ 1 t.xyz	✓
53	2023-11-13 10:44:21	<u>0xbf37e58ed45a4b2a08c47c313f4f7da79fa3df2123773896dc26ea1f6aaecd43</u>	+ 1 Voucher	✓
54	2023-11-11 22:21:46	<u>0x888d5d6b3222de5fc11506e6fa28f17b823796744eedf42f0c7e97753cf7b492</u>	+ 1 eigenlayer	✓
55	2023-11-09 17:26:51	<u>0x1bdf008a4345c6bba749dae87bca69f9190d046bc5e16c7b500a8f2dc7cb1862</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-08 13:56:45	<u>0x61925415c3bf03ac5bf9e7848a713afbc4ba0a1f356addc90fd4274bda97898e</u>	+ 1 Voucher	✓
57	2023-11-08 13:53:51	<u>0x04df191213e033f3187437fdd8093874cc931d1d2ea93395bdba6906c32f0cb2</u>	+ 1 op1.org	✓
58	2023-11-04 17:20:12	<u>0x5e1ea19b7f4431aec3e024d5a50c3026f8a6cd8bcd77d45b0fc0a9d7a9af669a</u>	+ 1 Voucher	✓
59	2023-10-28 20:10:43	<u>0xc9a5a8d8f70c8182267564159dbfcd5fadf192a58646e36f8b3ebebaacf28ba</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 23:36:55	<u>0xbaac137e58d416c06b7504ad9ef7f9fad5658a943dd454f1de07ecb0debdcd12</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-16 20:20:53	<u>0x95275612a7a40c3c43c72a6497252ef4863e2fa4f96d351255ca12b297117357</u>	+ 1 claim-usdt.info	✓
62	2023-10-16 17:16:31	<u>0x1f1da5eacf72df9d96bf4b6dd72cbd8e37f45d9a0e491c899ceb6d5809564938</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-11 07:22:22	<u>0x8acc10054648f15c760d342c5eee8039b22a78c09dda80da3d237942b2ac63af</u>	+ 1 Voucher	✓
64	2023-10-10 13:39:27	<u>0xa9af226988919e480cad9d7f19c731a9a91bcd8bc0d3aa36a4bd1826c4ff090</u>	+ 1 Voucher	✓
65	2023-10-07 11:52:01	<u>0x5a5de412adab0a2a479f8358873f3fe7b6fd5b4896d66712f67b2592adfeec63</u>	+ 1 circleusdnft.com	✓
66	2023-10-03 05:34:31	<u>0xc16623e2193667ae2556707745c6d222b513c97bed289148f57cad87e258b3fd</u>	+ 1 NFT AIRDROP	✓
67	2023-09-27 20:27:15	<u>0xdf615dc6211774ff1f31c5b5ff262f8552e6ee65fcf1dcde743c7e857c235d57</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-26 16:02:07	<u>0x01a8518d13450bd69ff2787eab8942e22b6c7a392c3d1459b4d8c056e1bf3553</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-26 01:02:04	<u>0x5973896849a888a1743a9fb2175355e6544b4b8435f6064a7f9db71a326381ef</u>	+ 1 LIDO NFT	✓
70	2023-09-23 04:49:53	<u>0xc8dc078c8931307e9f1d7ef56eb80af0e064705451aa30de238bc81751852289</u>	+ 1 drop-usdt.me	✓
71	2023-09-21 20:35:17	<u>0xef5188edfc0969c693ea0a5aa9124aeae1d68986333b3fe51678d451a3f6e2cf</u>	+ 1 Voucher	✓
72	2023-09-20 05:46:45	<u>0x12f5a47281cabca4229fa73dabdf4b54a54a4c5f9782ee4b8efe4a30844bae6d</u>	+ 1 Voucher	✓
73	2023-09-18 02:06:03	<u>0xf447f3998728843b8666a5cb8e47cd684f76eb9f08413a305af0591c658e41b0</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-16 20:06:31	<u>0xd7ef6980e1d39bfd22294df623f5ecd92d696d63dd6d7cf71b91aa25144c3761</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-15 15:14:27	<u>0x661ea9e4731d6a95e706ee2acd7b659bc709e8f0eda51a6fd91328ca2a57d163</u>	+ 1 Voucher	✓
76	2023-09-15 01:32:24	<u>0x8b9f11e6bd32f2ae1849db84ec64331b666312ce0f80eb5edcb34045fac643f3</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-13 20:48:10	<u>0x09269e4de38e858f63e7fa5e884216febbc8e47b1752cba17e550e8401d134d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-12 03:15:24	<u>0x09cfe85c3237c8f40a337cdb3ce505159dedaafa58e99e6aac87991416a04023</u>	+ 1 NFT Voucher	✓
79	2023-09-11 22:00:59	<u>0x8eedc65f5fa57385586121cb12fbe15c474fd82726a927835ac2b46087c887eb</u>	+ 1 NFT Voucher	✓
80	2023-09-11 07:17:17	<u>0x6630172e318e33cbe68d62aeab12751b592d64b69a4b38cb534a1e27f7aba3d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-10 10:20:00	<u>0xba393ef157c4e4358a339d3489a9f23875bf328224607da1da85b492b58d8f77</u>	+ 1 NFT Voucher	✓
82	2023-09-10 06:24:39	<u>0xb90e77de6e4cc3c73a1634fbf0e6b0fc42665ccc929d6c6c6be3870cdb5c5816</u>	+ 1 drop-usdc.com	✓
83	2023-09-10 06:24:25	<u>0xf0ed931bb87156a330cd1955bc9bb862be6a363a4c022ef023dafa9a5aab26c5</u>	+ 1 drop-usdc.com	✓
84	2023-09-10 06:24:11	<u>0x6b2dabf17400ae939b153ba487832420d998a7dbd3b590421bfd656b5c9e6a57</u>	+ 1 drop-usdc.com	✓
85	2023-09-10 06:21:37	<u>0x85eab0ba79a8a3a1e23ec94aed9737a50a283f796f5857be7ed697612acc497e</u>	+ 1 drop-usdc.com	✓
86	2023-09-10 06:21:25	<u>0x854920fb1fab5e09dc5c286b3ca84c2a66748728b68e6c470e7f0e2d3754abae</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-10 06:21:09	<u>0x147047ec2b39959559e7153108d86136599c8a586c6e220ac667ae063fcf9e5e</u>	+ 1 drop-usdc.com	✓
88	2023-09-10 05:40:53	<u>0xb204be267efba26b52aadf5ec94b9a4facc0f6396718e6201e66ef3a0d617f53</u>	+ 1 drop-usdc.com	✓
89	2023-09-07 02:23:59	<u>0x3fb012143c8ce78ee5cf2047ab2b953710125c373fdb8a8ad937de0ae5c8577a</u>	+ 1 Voucher	✓
90	2023-09-06 21:11:37	<u>0x5fb584aeed20aa280d80bb7ddf8f3b82662c1c7ea1a6876243d3053fea0641fb</u>	+ 1 NFT Voucher	✓
91	2023-09-01 04:52:38	<u>0xf8d859862749cd4bc4728800928064b21f4436cdae5b7cf0682f21bc8842ef47</u>	+ 1 Voucher	✓
92	2023-08-29 00:31:34	<u>0xbd32361a2cf61bad9d3fbce91de5a36a87faaa1fb039eae04db67229f494909</u>	+ 1 Voucher	✓
93	2023-08-28 06:16:54	<u>0xb0ba8f020a58603029ff517f67784605654132ed0b0bba0554c147be793fb7e5</u>	+ 1 Voucher	✓
94	2023-08-27 02:20:18	<u>0xdfe99cb028bbf3c80a656c72f0abcbf8f7d725fe77a57ab3824220cd056502ae</u>	+ 1 claim.circleweekly.com	✓
95	2023-08-26 05:45:45	<u>0x675720884213c871b05a67fa4f28363b477837a98e8a8744460ce63a334608f0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-23 23:57:26	<u>0x65f942d6852ca4ef88b3b3b00db565a2207f335815ab59dec0da3c9a26b80600</u>	+ 1 Lido DAO	✓
97	2023-08-11 22:54:17	<u>0x56283d88c633a87172fb8eb7da8738e6f9a4f6e2ba354775ca508653ae88c343</u>	+ 1 Lido DAO	✓
98	2023-08-11 15:15:41	<u>0x0428f62489a16c8bf340f8c6a1dbd0fdb5a6ea27d0f0a3e038f7d31957aab945</u>	+ 1 DAI	✓
99	2023-08-09 21:29:15	<u>0xdaf3e76c0dd72fb0043767bf75753e9823419f8374ba9b3480842316ab180fc4</u>	+ 1 NFTVoucher	✓
100	2023-08-01 18:11:20	<u>0x18050ee5957e558ede17e830b111e2cb8bb6354cd97bbb753c8ecf16c7c1d11f</u>	+ 1 DAI	✓
101	2023-07-23 16:39:34	<u>0x28d70736a3d218072bf161f8c20d3c425787383af660019ef185d472f57dadaa</u>	+ 1 \$COMP	✓
102	2023-07-17 02:37:26	<u>0x436d7b71edd129a3527ca316dd2ea5f0c9798e75e8325b288fec132185987a4</u>	+ 1 \$1000BLUR	✓
103	2023-07-04 15:39:30	<u>0x5a60307432c561f96092e5d27b7c02b2285ee9db0d117f17f17396b5c73780</u>	+ 1 APE COIN	✓
104	2023-07-04 00:57:15	<u>0x0416ad8c9cbf4106ebba1c5adafe0244916f7b0be5ce4601431abd535358e70ea</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
105	2023-06-21 06:18:00	<u>0xea40c9a2a442af52761e535ab9beb73852ee3a3cd80bfa30e381c159017654d5</u>	+ 1 OPTIMISM	✓
106	2023-06-20 18:40:47	<u>0xece3171f75a777519671f500f119b82063923bce8a79ac7ba2e1694b6b74193a</u>	+ 1 OPTIMISM	✓
107	2023-06-15 08:14:15	<u>0xfaffb55c11f3f4b733330a115a02b269e5e0ace230dcd87e87d7a8a80fd74271</u>	+ 1 ARBIDROP.INFO	✓
108	2023-06-13 17:21:33	<u>0x9c445cd8692c276a960c596d7c22870fb1fa1b67821b326c24d0e7d6c32e951b</u>	+ 1 TulipArt Airdrop	✓
109	2023-06-07 15:54:58	<u>0x8613cf7b5c8becc13f94bb666c85878ac91ee2e02e1392565fb4ce3a1f8aaab8</u>	+ 1 OPTIMISM	✓
110	2023-03-30 23:36:35	<u>0xa0bedf02c785de488554fa13d9c8bd4498de5067e5273bcd3868e6494858d438</u>	+ 1 gerous	✓
111	2023-01-19 09:05:55	<u>0xf7fe74a18d0b3b28294769c106b3e3d776a7b2d613c5ed5261b77e245159d017</u>	- 1 ity Reward	✓
112	2023-01-18 13:25:06	<u>0xf465e2a2171021281166069f2474b2073192180f54525274dae724de23211a6a</u>	- 1 icial	✓
113	2023-01-09 15:20:11	<u>0x940c8a3de9d6b834f8ca a787486c3f4cac201b3d5291840f8bee2e55d159d139</u>	+ 1 Chainzoku Genesis Founders	✓

#	Date & time	Transaction Id	Amount	
114	2023-01-06 15:40:04	<u>0xadf2c85a41a0b7698c39</u> <u>ce511f154870f7ef7dff29</u> <u>2d12749269a40ae53a8dc8</u>	- 1 ey	✓
115	2022-12-29 12:52:30	<u>0xf72d24957be749a325af</u> <u>4d72cfc1fd6c4f62b32c29</u> <u>8479d2a0202c9981d48700</u>	- 1 Magma Official B	✓
116	2022-12-28 13:06:50	<u>0x8c12173e90f1a503998e</u> <u>e209d0058affa0a7c496ff</u> <u>0be153d86b99a04013f1a6</u>	- 1 fficials	✓
117	2022-12-28 11:45:34	<u>0x60c6e83a1c0e4d7dd032</u> <u>9678998f86104f8d20466d</u> <u>d65439f69dee47c1b3aec8</u>	- 1 Stoned APE Genesis L	✓
118	2022-11-07 12:39:47	<u>0x8be0cb573890932a83f7</u> <u>681f99f7c40c503361534f</u> <u>184bb1322ed81169b6b834</u>	+ 1 Assassins Creed TX Official	✓
119	2022-10-14 04:51:10	<u>0x04a1cf0742db0216145d</u> <u>378b00b8889cd9ee4f5011</u> <u>f40edb1c452e42bf578ca9</u>	+ 1 Top Sakura Sunset Card	✓
120	2022-10-13 16:17:38	<u>0x78032bef296fc69c5a37</u> <u>b1fafc40337d928529a375</u> <u>41db829ffca4b1e9689a83</u>	+ 1 Top Ls War Card	✓
121	2022-10-10 11:56:07	<u>0x41b4da7c12f05719757e</u> <u>958c67f15a49bdc87f763f</u> <u>e3ca3108eae1ff956238b4</u>	+ 1 Top MPeace Pass	✓
122	2022-09-01 06:36:33	<u>0x08540de75f12e6c04ee4</u> <u>ec591550ab50e55d11d468</u> <u>716cee7db37fa6f1bf4903</u>	+ 1 ion	✓

#	Date & time	Transaction Id	Amount	
123	2022-09-01 03:00:12	<u>0x064105b9e66928ea39ca1544a992ca6d2097f3a53e48513576dc8d74b1073822</u>	+ 1 Right Gold Dao	✓
124	2022-08-27 09:56:36	<u>0x49a2aec37ab68f097755ffd8dcc0c67a37036520b833d1366da1c11418cfac1b</u>	+ 1 White Beasties Club	✓
125	2022-08-24 15:28:20	<u>0xf400c97bbe22b175faad7f5ae5da50b8e9a00bfce6bb7021e774e5fc54a0fed8</u>	+ 1 dard Collections	✓
126	2022-08-23 00:12:28	<u>0x322fc1fc37ea9e6c64c0692c18149701ba62ee2138f33eacc292d44d10e5cd42</u>	+ 1 Fat Meta-Pass	✓
127	2022-08-22 08:04:54	<u>0x2529d094c3284e945ff0eaad89869cbb4a2f1835d0470499fe53814782ef44f3</u>	+ 1 Strange MetaPass	✓
128	2022-08-22 01:38:59	<u>0x792b500361f3b528837067bc9e8d596af458a2db57a97e99a2a666886ba644bd</u>	+ 1 The BeanFrogs - Official	✓
129	2022-08-20 15:14:11	<u>0xea29bb44ac953a5819a06e342f81a675d2c8c01e9d684600b4eaa037e9692e0e</u>	+ 1 Sad Dissolution Ticket	✓
130	2022-08-19 10:06:58	<u>0xf49649b477c9f84afef2336dc8f0c92c1601c02d81c34a8531cc4db72561ac17</u>	+ 1 The ImpudentUnts - (Origins)	✓
131	2022-08-18 18:06:19	<u>0xe9a40fcf9f0d6dfea9f05fb8cea0d97b77933f852cc5864dcd7cc129eb073716</u>	+ 1 The Cool Triton Pass	✓

#	Date & time	Transaction Id	Amount	
132	2022-08-15 05:51:57	<u>0x14bee08b94d7198493b5</u> <u>dcbbc48bb4262ca3ff3569</u> <u>5d424bda634ae6decf7c1c</u>	+ 1 tions	✓
133	2022-08-15 04:40:57	<u>0x9572f81e6f200166a0f7</u> <u>8431ac156824027ceab82f</u> <u>8a2a7093e5d46b81c96e8e</u>	+ 1 Go Gottle Collection	✓
134	2022-08-15 01:00:33	<u>0xb105468c80aa6a0cdb45</u> <u>70639b0ade257f6e33cbe1</u> <u>91120307b873d6485a9306</u>	+ 1 Go Gottle Collection	✓
135	2022-08-12 05:31:13	<u>0x7c1301c8be7d31c5816a</u> <u>4da4b8ec95ab1c1d1a3a64</u> <u>9edbed39a3bc51a2981235</u>	+ 1 Famous Benzi Bananas Membership	✓
136	2022-08-11 10:23:33	<u>0xa5f98fdf068509205ce8</u> <u>793c0f963467dcd721b482</u> <u>3918675260bf3d5f2b2fee</u>	+ 1 Forbidden AdventureLand NFT	✓
137	2022-08-11 06:02:30	<u>0x660d539e8fc24163b439</u> <u>d346bb3fc990efea1d093a</u> <u>e31b19266e35126d895814</u>	+ 1 Hard Dissolution T	✓
138	2022-08-11 01:40:33	<u>0xd4836dc0db36815d417d</u> <u>b9df5d9b3af56ff11d7122</u> <u>a5deca282b0e0225a6a68b</u>	+ 1 Hard Dissolution T	✓
139	2022-08-09 05:06:13	<u>0xfd1264ec321e658611bc</u> <u>56ef7bf97e4af4c50e014d</u> <u>b34c3aaf4ddfd3a5d1e5fc</u>	+ 1 Go Social Bees	✓
140	2022-08-08 15:15:42	<u>0x6c493e7b00c8fc542d92</u> <u>eae441317ebcbf19f524dc</u> <u>3cbc599d92328bbe1279cb</u>	+ 1 Wonder of Ascended NFT Limited	✓

#	Date & time	Transaction Id	Amount	
141	2022-08-06 18:38:13	<u>0xea6b8817c703d8d3237033ec106075e21f7eb2bd7c6811982c4184eedbe5dba8</u>	+ 1 MINT	✓
142	2022-08-05 10:33:50	<u>0x7b78cd389b0baec077ca35b17599dc1bb3fe519306ed6ba0bfd8bb67b3beb88c</u>	+ 1 Story Of SuperFarm	✓
143	2022-08-05 03:00:53	<u>0x8ad443a44dee104760264b592ec59f0a3249054ed8c49afa61e426dda8d4d5b8</u>	+ 1 NFTiff-AP Official	✓
144	2022-08-02 08:11:21	<u>0x93cc909020d38b274516b842fb866f9f43aff2318bf41224189a28b660491612</u>	+ 1 Powerfull RFOX Collection	✓
145	2022-08-01 20:42:23	<u>0x065567a286ed35b874528b1a06209a12cbc7ed77621eff127b2ba49cbde84c45</u>	+ 1 OPENSTORE	✓
146	2022-08-01 20:41:45	<u>0xd577a8b00fd77d9e34c2ec08e2a89fb07d199f01ac1be49b052cffa876c7255a</u>	+ 1 OPENSTORE	✓
147	2022-08-01 20:39:15	<u>0x0b9888862acd4029a3380f3cc1d156f6d6193dd623519909f562df9fe8e17770</u>	+ 1 OPENSTORE	✓
148	2022-07-31 03:36:41	<u>0x8b266402db758631ab7d030fb237e6c2266597b2e07521c820df8bc1318122ae</u>	+ 1 Squirrelly Squirrel Genesis	✓
149	2022-06-20 03:29:21	<u>0x7963577513bc305aca2f9cc53e341369b828f51c5ccfcd580a3275c261d6f661</u>	+ 1 Boss GrumpyPandaz	✓

#	Date & time	Transaction Id	Amount	
150	2022-06-19 13:28:12	<u>0x170bc5af64d8e3c1a0430d361a30e5d708ad1c0c2bee6842e06760cb2d9d170f</u>	+ 1	✓
151	2022-06-18 09:58:35	<u>0x92d90e5873ea1ded89dc20d22202d47d1b506bf536a504dd950200670fb233f2</u>	+ 1 Cheebs World	✓
152	2022-06-18 04:05:31	<u>0xacba0f16c1f19afde64359d1236d191b27ac4095949e07e5ab1540f945d0c8d0</u>	+ 1 Interesting Kuroki Genesis	✓
153	2022-06-17 02:08:45	<u>0x7410937c4a6ec45f9c79d78f336403cc4132f3f1e25e066c0b93d6b8075bf66b</u>	+ 1 Legendary SmallBros	✓
154	2022-06-17 01:45:31	<u>0xe87f5dff5cc0276bc208662ef9cdb950ca0cc1e88dec19473969d94b1816b6d5</u>	+ 1 The Light Podx	✓
155	2022-06-14 09:38:10	<u>0x16324d87b08f1127ea3945a1af2ec18cef578bbf621d7ca1bbb4e86cb657c020</u>	+ 1 Interesting Crypto Fighters	✓
156	2022-06-12 12:44:22	<u>0xdbf8a8a6334362ce798d723518596d390ca0645960a7b4e7a3170cd394a5916f</u>	+ 1 Red EliteNftApe	✓
157	2022-06-12 08:20:38	<u>0x7f704106fdada735d90761fd13d22223c9f500c98a93edc3e6c2ac32f9aa812f</u>	+ 1 The MonkeyPoly World	✓
158	2022-06-11 14:43:34	<u>0x236576c6d61ae27614d691a6581c7bb600bb9be3066a35d38146f141830136bf</u>	+ 1 Tiny Skyweaver	✓

#	Date & time	Transaction Id	Amount	
159	2022-06-11 10:02:13	<u>0xd0a4f6ea4258e2fff650c8c5166236f32dc04e59ab37e4196a30120fba0433e4</u>	+ 1 The ChainGuardians Official	✓
160	2022-06-09 02:59:00	<u>0x94cc4902cf0aca370394272e544450f1d72273808cd30c6b8c33feb5e7f84314</u>	+ 1 Animetas Genesis	✓
161	2022-06-07 02:28:20	<u>0x91cc2b3cf65aa2f4cc0078da147c27bb53f820999fe75aec59a259ee664f3833</u>	+ 1 The Mirrors Limited	✓
162	2022-06-06 03:43:05	<u>0xcffdb96f53e9d72d41ffa0968922f38dcf5ac4ec29942f2acda889c2042edbc2</u>	+ 1 FlyerBullyApess	✓
163	2022-06-04 04:12:48	<u>0xf3b8ea570e0560bde8c6f5ffa5999f8bfa4246c750a78ecac13b0930269fd7c4</u>	+ 1 Coodles Official	✓
164	2022-03-13 21:16:41	<u>0x9962fb671689ae029658a707bc844ef0eae490cc9bd7fb5ef7a62289a5e0afe8</u>	+ 1 THCP	✓
165	2022-03-01 09:33:35	<u>0xf23d21bf12776ccdd2c62b1866c66a2abf827aec8f9ab9430cde7d4db0813d98</u>	+ 1 THCWP	✓
166	2022-02-23 08:49:17	<u>0x6fec455914b8ccd3f265f089aa887db808402a747650d951fc7fff87b43dfbf</u>	+ 1 OPENSTORE	✓
167	2022-02-13 10:15:45	<u>0x61afea7eff328757c56002760fbe8feb53d6338eff8601a01f02dbf6ce92c299</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
168	2021-05-05 22:01:59	<u>0xec6baaa9a5904988c2bd</u> <u>2b541e04d623e780eab8a2</u> <u>4a19e541274aceb2157bcf</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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