

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 04:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcc6fbf71feefbe60eb7efd1634dada65d8ab2dc9

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Wild Goat Coin	200.000000 WGC
!ETHENA	3,000 IM
BitRo Coin	1.000000000000000000 BTRC
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
\$ fcusd.xyz	258.000000000000000000 rewards
polyusdt.xyz	5,090.000000000000000000 USDT
eDPX	4.491434833769999635 eDPX
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
~ KhUSD.tech	227.3000000000000011369 rd
Astronomia Meta 1669679916718	2 Astronomia Meta 1669679916718
NFTAdsV1	0 NFTAdsV1

Token	Balance
The Saudi Meta Airdrop	1 TSMA
clonexpets.com Mint Pass	1 XPMP
Ethereum Name Service Airdrop	1 NFT
cf	2 cf
Life Goes On 3WD Meta	1 Life Goes On 3WD Meta
Reward Club [GPNY9o0g]	1 Reward Club [Pp2qATnE]
NFT mass sender	1 masssender1
NFTAdsV1	1 NFTAdsV1
The Blue Triton Pass Item	N/A The Blue Triton Pass Item
5.00 ETH by Base	N/A Chain Launch Raffle
! \$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
3 stETH	N/A NFT Voucher
Final GenesisLand WW Premint	N/A Final GenesisLand WW Premint
700M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A circleusdnft.com
!! \$30,000 SHIB	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:54:03	<u>0xb8dbabb13570368a935f939f8fb0c54afbd5d415d3f76ac8212b3a2e03ca9ced</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-06-26 20:02:37	<u>0x4ed0d94ad8d4604e7e86dd0a436d86dd3b20cf1a1fef455a810f658025f80b8e</u>	+ 200.000000 WGC	✓
3	2024-06-14 05:09:52	<u>0x5811423adcacbf9e877301e0eedbc51a33ee054c1f70a250fa0821422a56df4</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
4	2024-05-18 17:22:28	<u>0x25bf43a98548f4ade43e584f1d7c70921e4769fb8590de1c5229de7b311592a0</u>	+ 3,000 IM	✓
5	2024-04-04 02:51:12	<u>0x6def2ba6e292d2da542efa4a1471b7e765c75062953683433e9838a26a613853</u>	+ 1.0000000000000000 00 BTRC	✓
6	2024-02-07 02:21:27	<u>0x545c13b2d1bcd4eebc675cfca76cd0e29a4c4c4715583de03530053feacea136</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-01-11 09:35:36	<u>0x67dca7e20072d69592557f12dc841d5d0174da8f8b7731e7c1e59fdddf41d31e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
8	2023-06-30 01:48:53	<u>0x185fdfa684eb41de707e2f0f5c27fc544d84acf9b1b2b466d40c220438a14d29</u>	+ 258.00000000000000 0000 rewards	✓
9	2023-05-21 13:27:58	<u>0x3f305bbd14931aa0e6f033bc459fa89ec28d0d25ce826db9d3a23d0b878f3049</u>	+ 227.30000000000001 1369 rd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-28 20:47:16	<u>0xc4a74fba15d7376a83f4ad9263549f2e4044c39c29b540fccee5531951cba333</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 05:14:16	<u>0x37d2b5d1e4b7cecd9e5d03f7e11f70dc61e4d82defe39868d382134b4ce0eebb</u>	+ 1 NFT	✓
2	2023-06-27 00:47:45	<u>0x18deaaeff7ecb44bec6d0341597c476c8684f1608a93a8407f36a8330d9e5efd</u>	+ 1 Reward Club [Pp2qATnE]	✓
3	2023-03-27 15:34:51	<u>0xcec17ea626c6d2574098fb37cf52c1dd4733220a552071e6d3e83b980de576ab</u>	+ 1 DCL-MFRSXICEPKR	✓
4	2023-01-01 03:02:27	<u>0xaadd75d60746c59a860af96f9ee5dd8e2096c002357b348a2d20620a251628bd</u>	+ 1 ETHStation 1672542140661	✓
5	2022-12-17 04:02:50	<u>0xa2023f4480505a5f18ebb3971951f7ed108ba042db6a1759f6c612ea327473c8</u>	+ 1 UnisMeta 1671249765472	✓
6	2022-12-09 04:02:34	<u>0xafd86e0120039b119386e192f9ce326e2c74c67becbfce4bf7097e705222ebbd</u>	+ 1 igins	✓
7	2022-12-08 17:16:34	<u>0xe13961d5e7d7fb3de31a6682d78d5d004356a82e1f5f9078bc541620e9381858</u>	+ 1 is	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-07 15:13:45	<u>0x819db10e03ba6a5e79143b91c584d18dfe472a0d8b0c1fb55ecd82b5d47ebc48</u>	+ 1 Life Goes On 3WD Meta	✓
9	2022-11-28 23:58:48	<u>0x12da5c3e2aba773c0a0438fc5aaff540037d76f26d7e6c85fc87fb3d9cd89a52</u>	+ 1 Astronomia Meta 1669679916718	✓
10	2022-09-21 04:20:36	<u>0xd6d4931a5ebe601c62eb4da8ab458e643687848c307c862bd584531b8542f69c</u>	+ 1 cf	✓
11	2022-09-21 04:15:52	<u>0xaa993dc48e1098cc5eca066aef10fcad23986e63ec2c32b277cce6ebe72e4fb7</u>	+ 1 cf	✓
12	2022-09-14 15:53:35	<u>0x78b1bed8ac308bdf6d750362187e76024f1821585f8a36d12e0e9052d396e14d</u>	+ 1 XPMP	✓
13	2022-09-11 13:46:11	<u>0x0371d09aa4d1053c4f56f068a6d920f3f3b7b2d9213e7ed7ebfaaddbd72636d4</u>	+ 1 TSMA	✓
14	2022-08-19 03:32:23	<u>0x699550af4566a8c0078404c35f16f2d2f8c151cb28154ac017a7038e27c23286</u>	+ 1 TSMA	✓
15	2022-07-23 17:19:13	<u>0x28b729c2cc83245ea91fa99fb159e0d84f8e5cfaf16b40d4070e62e79ebd7d48</u>	+ 1 NFTAdsV1	✓
16	2022-06-30 20:47:28	<u>0xa87a195386eaaf8a5d594ed562d88743a2d979a1c50f459556afdf52f9494647</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-29 02:46:19	<u>0xd557be15c2ae06622312999da232d97ef134225dfe</u> <u>d29782e7bc7b3879f7ec56</u>	+ 1 masssender1	✓
18	2022-06-26 23:22:24	<u>0x12c0736f11c2f7004140a358aeac66d7f968dd1a9f</u> <u>89dad216dcc9d3b32767ef</u>	+ 1 gopnik	✓
19	2022-06-23 12:29:55	<u>0x96bbbdfe1eb030a12012638149aae4e5d6bc35c535</u> <u>4953d14cfd925accdc126a</u>	- 1 NFTAdsV1	✓
20	2022-06-22 23:34:06	<u>0x442e0dd990e4fd52db750b58f45ac20e70eb38132c</u> <u>a603a5c6150d1c58609eab</u>	+ 1 NFTAdsV1	✓
21	2022-06-22 03:10:35	<u>0x495fe801a04899495b38a649f549ca3de1ebe4219c</u> <u>9ec46ea37f0e5d5e9a29d6</u>	+ 1 NFTAdsV1	✓
22	2022-06-21 23:09:06	<u>0x06069ac23e827d5865221ea4b22586134123e74bbf</u> <u>c85767e0532b2fed1ab3c1</u>	+ 1 NFTAdsV1	✓
23	2022-06-03 20:24:18	<u>0x4fa814984936c9e2c6cc86baa27a04c1ee0cf2e2d8</u> <u>d767d64632b9e774751f18</u>	+ 1 smartdiving.game	✓
24	2022-05-12 14:50:44	<u>0x0c4619199f9fa540d9a6715edaa66acb880cce6371</u> <u>c45b81ea9833107ead3a87</u>	+ 1 PP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:23:24	<u>0x3c6ab5b440b2f3d132275f78b31a93cdaac637345ba368640229a3809bafc35d</u>	+ 1 -airdrop.net	✓
2	2024-05-11 10:38:21	<u>0x56f6594287ccb57becbae5237d1c4228c2b807b19ff83bb2528128d3f7f8a84d</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:37:29	<u>0xb6b4a1d90f69eb9c7032454760455d3e314619adb5e841723f2ac05d568a6ada</u>	+ 1 -airdrop.org	✓
4	2024-05-11 10:36:43	<u>0xc025a71f9c0aec8c4eca6e444c5e869da159ebb2b1f4cf1534bae94f538730b</u>	+ 1 -airdrop.org	✓
5	2024-04-04 02:53:04	<u>0x95d6f7c424558d4d3ca6bce018f6e9b1e4a52bf079ec9a25e76889e0f6986a0f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 10:29:33	<u>0x55ec21ea5bfedd291f9fcd2ce39a8e73ef9cc26b72a50af83dbe3da74cc79446</u>	- 1 MFERS	✓
7	2024-04-02 10:28:59	<u>0x34c37b2f4bc729dcf56bd8d1e5a5b241d3d298402b3a1e2358a66131a2c16283</u>	+ 2 MFERS	✓
8	2024-03-04 11:07:13	<u>0x459b2d2af99b3b93189cc35b34c222872710b5fb290e1bf902fb8de7e4768e52</u>	+ 1 Airdrop at [3ethi%{ecc}]	✓
9	2024-02-24 05:54:20	<u>0xbd18cbc425f60322eb621298d3deac9eb8a796964608f3e6f0404b590bc1b493</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 20:19:14	<u>0x400ef9f00c097aabb2ce50f60d9ea7a779553e1d7ba976591f9dfacf656cd309</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-16 08:16:15	<u>0xc6cd60cb13dc3af339b681defe5a14864715a8e28b43f627d71f1e49b9ad7613</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
12	2023-12-24 00:40:26	<u>0xcf19d2ed9da3a917137699596a87b75bbec7a15236ff74b0b798e306597d2263</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 02:58:07	<u>0x2ab67db1dee90d484749c938a07012593825c8439767f91ac2803165c86834de</u>	+ 1 Reward at tether.ec	✓
14	2023-12-16 02:42:40	<u>0x3fb2bd6634c4248e8b5b42786b3a7ce5671cbbdbafe0f14f3a58fc57768b0a14</u>	+ 1 Reward at tether.ec	✓
15	2023-12-09 22:08:13	<u>0xd345e892f8bdc7efe6b37d5e0c195b4124988fd497ea5a9dc811adda317890f9</u>	+ 1 Claim Reward	✓
16	2023-12-09 04:00:42	<u>0xab23c3429c8fa778c822515a66d40c822f1c8a320395d264d380737f6f5a7007</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-06 00:21:12	<u>0x81b1c82033b27a126864305dfa68a2fc79f5296b8d38bdd920a7197472b8782d</u>	+ 1 Claim Reward	✓
18	2023-12-05 09:59:23	<u>0x16642e7e8d15a3e9b7521eedd15f5719ace2b4efac56d1411f2dc3a47a3211ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 21:42:45	<u>0xc348dc5030e5c0100d085b5ca7cbb500e3676cb19a77bd7a5d44e749bc34a078</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 14:45:13	<u>0x6e8bf3ac5a79c568036392aca57fd0c4f6eee8dc36933dc4a7ee796b9bb61e88</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 12:55:56	<u>0xbce9e3bc7315a6aa79a9abde8f318824589f312e794c45e5bd21f61e08c69f44</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 13:28:00	<u>0xad7352fc36887404295263bd1f1efd09373a422441e0843247bab7d3001e72bb</u>	+ 1 Official Authorize credential	✓
23	2023-11-22 01:26:46	<u>0xae49006334c79ed284a76b5df1f64805823f2c7a7ac8758ee2391b1f61f1364d</u>	+ 1 Official Authorize credential	✓
24	2023-11-19 19:26:28	<u>0x758f9c08556814f6fa198a865108edb646517948772754d4ffdd65d1c9213552</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-12 13:18:14	<u>0x997022c44b9e1482839bd19bd7f87bd9a34be358b6b562809730807cb8e60321</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-12 10:13:22	<u>0x0302d1a16ab6865f7ada0f36d9cd988a0878c63c7b4b71ffae5dec66bc233e7b</u>	+ 1 eigenlayer	✓
27	2023-11-10 21:42:42	<u>0x148e77f36d79bbac6b58f8b086ee2f0c601896fcaccd4f2d94bf7f9ca52d59dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 13:54:32	<u>0x166c85426c1899e2d2fc</u> <u>ea8631de251add6d3c90c7</u> <u>9040cae46c327341377de5</u>	+ 1 2000usdt.xyz	✓
29	2023-10-28 11:09:39	<u>0xe43405e67369aeebee4c</u> <u>ed7727197f52c8e662ce69</u> <u>672ba2ddd6cdf252e0509f</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 12:11:25	<u>0xa5afeb0a9cbabb1e2ccd</u> <u>d94decbb07033d6d8b34f45</u> <u>5dd48012797ce8f4ff63ff</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-25 20:52:19	<u>0x90b89c700896789da41b</u> <u>e76b51d761ec50f23653ed</u> <u>320b4be2a96c40f7baf93e</u>	+ 1 VWIN	✓
32	2023-10-25 19:54:47	<u>0x7743024a78144d81f858</u> <u>9b92c5d7d2a9ce46ea75d6</u> <u>4d75c4199ecdab99c29b60</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-24 21:12:20	<u>0x8123488f48bbaca41081</u> <u>584a8b353bece23409bb8e</u> <u>61e1d8cca3a020c905d179</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-16 17:19:11	<u>0xb2096843655fd9867e86</u> <u>782d7ff84b1f3bb622d3d6</u> <u>7b8a1cbef3f3038c962f4f</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 19:39:21	<u>0x40d2087093d3d7a4b1d7</u> <u>e3cfabb6650cc802c9375e</u> <u>cbbf0070abb1ae6e2c4e21</u>	+ 1 Voucher	✓
36	2023-10-09 17:08:08	<u>0x4bb3264bbc7c9d22e9e4</u> <u>125f913cdbaccc5aa60aa5</u> <u>e1e45c22380efe7b399d29</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 10:50:08	<u>0x1e727ed9e1dcae7a4eb17ff72ef52f8707ea0138bc044f9091d648824b152ee4</u>	+ 1 circleusdnft.com	✓
38	2023-10-07 08:21:26	<u>0x5c2119c8a548302b3025a3c552fd4241fe973f8740d4c80a7cfa196eb8a418c6</u>	+ 1 circleusdnft.com	✓
39	2023-10-06 18:38:02	<u>0xec4c4fcd89d54ee8ecb982cd1c3a35eb726e9fbb6a7fff4c5468a699bebe3cfc</u>	+ 1 Shiba Inu	✓
40	2023-10-06 08:41:41	<u>0x20e13517ac3253dbaa83d0cba939cccabb719df657af6171f285810034bed6b4</u>	+ 1 Shiba Inu	✓
41	2023-10-06 08:29:29	<u>0x65cee5f385b36872baf94cec824ba989214d7632de0c7d59dfc9621a03addefa</u>	+ 1 Shiba Inu	✓
42	2023-10-06 08:27:41	<u>0xd26c4c4f6e0546ae39e03e6ef5c2ae5374c34ca073a837c5767f395061850182</u>	+ 1 Shiba Inu	✓
43	2023-10-05 21:34:07	<u>0xed1f65a2fefeb15f5093eb0458c0e9a6b838af2c6ded59a2a9cecc5435ee59ca</u>	+ 1 Shiba Inu	✓
44	2023-09-29 15:22:43	<u>0xb1819a9bc4c4590a1288098935787fc7de87fcdcba9303b4f56e190cdec607af</u>	+ 1 \$1000 EURC	✓
45	2023-09-27 21:03:01	<u>0x62a07e2c8bbd117e8c67506dc021b32e81b6116da50c1cf49ac3a03db6a03c28</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 17:31:15	<u>0xbab91ccf4efcd041b311c6d474fc5dd65a796227750149ca8b4c49680f7dbdc4</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 07:11:11	<u>0x403a69832daaf8fcad507db5294e751ce34680f687e3121f5e197507d07508ee</u>	+ 1 Voucher	✓
48	2023-09-26 13:04:04	<u>0x1e37e096d9a200f0435520aa1b3bb1a50685d6fde55f9bf45ed33bd642759347</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 01:24:20	<u>0x4ba8fc70de2fbd2dea6ba8be5d6c0c06c779b012db53c30b9ae206432bc4dd5d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-24 06:39:58	<u>0xe0ecf23462371cb423f8980eb7624c5d2c7d9cbf9a8f3e97ba468fea906a92fb</u>	+ 1 GOLD	✓
51	2023-09-21 19:21:54	<u>0x236b481a091e48ead2f4032cfafbbb96681fce4fc766aa196c7b1411e51ad2ad</u>	+ 1 Voucher	✓
52	2023-09-20 00:37:36	<u>0x975fb00f184a4a60b08bb5317bb962633d1c2cda83871836e1f04ae95dc4c714</u>	+ 1 Voucher	✓
53	2023-09-18 19:31:23	<u>0xdc13060fde79c71d0f21a350cf02648f6537325513bc1132d1749ba1f56da2f3</u>	+ 1 Voucher	✓
54	2023-09-18 19:01:20	<u>0x397154ff848357a32d4b3e17fb99d5861f878e2d85b72dfbc9b9cd4111352da7</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 03:58:08	<u>0x6c0b293e8d9ffffd95957f50a3b27006ec3a8e2f9c1719a20c10da3b81daa29f</u>	+ 1 claim	✓
56	2023-09-16 14:58:21	<u>0x2a7094026269f01631289cd6663f4933f5dbc4d7a31de20a13f9f93f7f8f1f63</u>	+ 1 claim nft	✓
57	2023-09-15 22:18:50	<u>0xe333e9a8d1bf696256ca12425013621c4c76c556edf59991195a4550a0cedfb</u>	+ 1 Voucher	✓
58	2023-09-15 04:04:14	<u>0x51627e10c2129afcc312c24e7dce269d37d2d20878fe2b79b38b21c575486d3c</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 23:41:50	<u>0x4a06ab8c6af2ad143947931e3ba31d880a5239371ea4a4b1321ba864607163e1</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 21:51:52	<u>0x518ef067f9cf90e1712772851311569fa9cecab9b0802d4ccd716c521c8a6fbf</u>	+ 1 Voucher	✓
61	2023-09-12 23:39:37	<u>0xdcdb829a8ae3ae7f7c050ccc051d1929d2ccdf8651acfb3d6b26e4b275446e1f</u>	+ 1 NFT #515/1000	✓
62	2023-09-12 23:29:33	<u>0x59f7967269ca9f3223b73af49ad5be2328a0189359ad1eeee857b288c20ab7f5</u>	+ 1 Voucher	✓
63	2023-09-12 12:20:31	<u>0xad959d66c2bc9c01878ed216f932e7ca8cbec93947ff5f65002f2b6a12b54b08</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 07:13:30	<u>0xe7bfdb1770357d10adf3</u> <u>138e719d6e4d087c65b1c0</u> <u>b8a83322040ffd99a77122</u>	+ 1 NFT Voucher	✓
65	2023-09-11 04:38:19	<u>0xf8581f1242efe0a87eb1</u> <u>13eb0ea3904d32b4198f51</u> <u>23ebfb6595dbf49867c05d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-09 23:53:09	<u>0xdedd9426fd1bf0b3fae0</u> <u>75a3a37c655f9b00454dcc</u> <u>579dc94986afe08921cb</u>	+ 1 DYDX NFT AIRDROP	✓
67	2023-09-09 18:28:34	<u>0x29438dbf54d8d92b64cb</u> <u>3ece03cf6129cee693110d</u> <u>4e9e26b781dc17a55f676b</u>	+ 1 NFT Voucher	✓
68	2023-09-09 10:48:54	<u>0x55f0141583682b328058</u> <u>aa0601ee7e1f46ed87aad8</u> <u>3bb956e49c931c9102991b</u>	+ 1 VEN	✓
69	2023-09-08 19:17:30	<u>0x22e4a06d052e4655baf5</u> <u>b58e6b9bc7ea54c442eb9c</u> <u>c58525adf299db8d2f1c72</u>	+ 1 NFT Voucher	✓
70	2023-09-08 00:03:52	<u>0xedef9fe473accb40124a</u> <u>060214940f5eba947c9e41</u> <u>6b0b95321bedec1d0cb04f</u>	+ 1 NFT Voucher	✓
71	2023-09-07 03:40:50	<u>0x1d2ddbce99c0a6296f3c</u> <u>8bfb08772e6abe66b58972</u> <u>d9d8f54ed0ea0840177177</u>	+ 1 Voucher	✓
72	2023-09-07 01:49:39	<u>0xa29e11b1318db436c535</u> <u>e9596e5a0090d7dcd21e48</u> <u>051c565b739b75391af10d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 23:37:08	<u>0x3892dc9c279bcfe09c8c66f7e8a8d63b6014445b6789c41c2a82af65bd34532a</u>	+ 1 ETH GIFT [bpvLHIK5]	✓
74	2023-09-05 04:08:43	<u>0xadc27160a2185ac0eb611712ebd2c1ddd2f7254498428645fc2c38ef8abf0fcc</u>	+ 1 NFT Voucher	✓
75	2023-09-04 23:48:53	<u>0x687f3c180d6f9070b33af25441c0bb2a600fd85ed42710b747b4a935417731d9</u>	+ 1 Voucher	✓
76	2023-08-31 18:04:36	<u>0xe1d7e26a3b6c814c4867ad9cd81e20586d6a472b19457c74d94889324676c9b5</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 05:21:31	<u>0x5b2afd68264e39ff82fc12969c86243a1ff5280b0d3077ed6b0923bfd66fe52b</u>	+ 1 Voucher	✓
78	2023-08-31 04:02:13	<u>0x1122ae7c2595cb81a385ea2d70474c5bed13b8c14b194c5e3ebf693fd3aeee1a</u>	+ 1 Voucher	✓
79	2023-08-31 00:17:34	<u>0x26c078ee87f101199bc8886ce42d7780a393041a3365eab4250a5069ae229204</u>	+ 1 Voucher	✓
80	2023-08-31 00:09:08	<u>0x3f577937f1b4d8e8ff282bd443c6f1e9e1b16815a306700c6affb2f469e9fcbe</u>	+ 1 Voucher	✓
81	2023-08-30 05:04:49	<u>0x69b80da1212c78ae4ecc eb53f530965af708721ec934fe27bdaa8e7e8ae6bc54</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 16:25:00	<u>0x3223704ddc8be1518db7 fedc6ff266f02feae9d4b5 d17c0619f0ee3e2bcc1f60</u>	+ 1 claim.circlest.org	✓
83	2023-08-28 14:43:38	<u>0x73047cf21ddb4508dc3c d4acb2ff5c806be9f80322 8830a10a3a30f7b9ac21df</u>	+ 1 Voucher	✓
84	2023-08-27 20:37:51	<u>0xe516df79f03b59a0b274 a185a65fef1ff939309894 f6f5b7513323e2b9e5b07a</u>	+ 1 Voucher	✓
85	2023-08-26 21:23:43	<u>0x8b9bd9bb6c50cbcce80a 391df51749cd155ea9d8e1 5a865200f63ab31bba57bb</u>	+ 1 claim.circleweekly .com	✓
86	2023-08-26 17:15:20	<u>0xe9e37e5e8f74bd3264ec 018ccc2ed158d281cb28cc 6441c8db049d1e8b2499c2</u>	+ 1 Voucher	✓
87	2023-08-25 22:20:17	<u>0x03e48143c790be596e53 b973a363250b3c9d64b915 13ee218cf7be3a5c480603</u>	+ 1 NFTVoucher	✓
88	2023-08-25 09:08:17	<u>0xf3b367d0e3650368206e 071edfefe76acf57c3121b 3b5673d89d7505e4cb9f5d</u>	+ 1 Voucher	✓
89	2023-08-25 00:20:14	<u>0x67bf287bd14858962130 bf7a420586f3bf6e55b82c 8d7375f1f23cb3385bb5d9</u>	+ 1 \$-\$-\$1099 DAI	✓
90	2023-08-23 23:39:38	<u>0xf1e079cd977db277692b 383556c59e5e99357591e1 5e26a6f19ceba17bff725a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-21 13:14:27	<u>0xf73a4fce6b380ef7b0cc</u> <u>726c9fd76231c1b12fde56</u> <u>8b99c6165c00d447abe6f0</u>	+ 1 Voucher	✓
92	2023-08-19 09:13:10	<u>0x386f478fcea98333ad04</u> <u>f7319fb802836ba7946b14</u> <u>10b1f4775de76a07f555bc</u>	+ 1 Voucher	✓
93	2023-08-15 00:15:01	<u>0x000e7b5d053e771c420c</u> <u>b76c0a4a66f8973574a90c</u> <u>f46daa4f87e6338a0b4b48</u>	+ 1 Voucher	✓
94	2023-08-12 12:28:49	<u>0x7334e945c98309db696e</u> <u>f2ae517a61d826b19b726d</u> <u>19dcf6767ebc6b0ea46900</u>	+ 1 NFT Notify	✓
95	2023-08-10 08:11:15	<u>0x44cc981ed5c4d83332e7</u> <u>a1602492ceec1586f8ff21</u> <u>eb4a99f8b4369cc1278b24</u>	+ 1 DAI	✓
96	2023-08-07 00:34:15	<u>0xd01ed1f50b31c97e6e26</u> <u>5e32b46eb160fb01cfbaad</u> <u>3711da390ae26ac2f4ed6f</u>	+ 1 \$2000 USDT	✓
97	2023-08-04 01:18:01	<u>0xb0d0af7f3ef5a2b2c42e</u> <u>d2c1b4f1144160cf9af805</u> <u>325973e3ec6ab84eaaa181</u>	+ 1 EGL	✓
98	2023-08-01 10:02:28	<u>0xa21f0afff1d27c788b06</u> <u>2b360eda8a29523464ebf4</u> <u>d6c210fb58e3b5bbf917fc</u>	+ 1 LN	✓
99	2023-07-26 08:57:24	<u>0xd073910e580c57986bb6</u> <u>779126203f4b3f33a98cdf</u> <u>6d3eeb2094653099908ba1</u>	+ 1 Reward Club [N1eE6S0e]	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-26 08:12:46	<u>0x04964ee61a3ff8b7ea171a0d71f759481d42c7e0a365eb6167d2c24c9cca54c1</u>	+ 1 SCROLL TICKETS	✓
101	2023-07-18 21:23:49	<u>0x6b3e35c9ab566d71d2dde9a66314eef8e2858e363d7ef95c8dfffb6b59a66970b</u>	+ 1 1ETH	✓
102	2023-05-02 02:56:00	<u>0xe1628e52856d3f2b39020a77d5175d4fa14a5bf8f716c532fec522f97c9dea20</u>	+ 1 CyberSamurai Item	✓
103	2023-03-30 17:49:50	<u>0x4bd2bb01aa3593ee3a07a08df3e538fcb63e774ee924441f996112e1c243bfba</u>	+ 1 TulipArt Airdrop for mfers	✓
104	2023-01-28 21:26:12	<u>0xb4a61be3f45d7ecf1990ed3c6c3e49c5542e7f71a2366d8ac261a8ea6e47ffab</u>	+ 1 ABCWL	✓
105	2023-01-24 13:12:16	<u>0xa4537a52e2e3427d9cd6149b5b86b84957021318a52cb29be3a5b7d2b81a1216</u>	- 1 Shrapnel Operator Genuine	✓
106	2023-01-15 12:33:48	<u>0xe1419b61f44bdfb297fe5ceba1ca4d7b1d150d4464464f857d817f37f2b7fb89</u>	+ 1 Final GenesisLand WW Premint	✓
107	2023-01-14 12:08:48	<u>0xcd7d5640262bd8880fc1e60a171d1d55e739866e3340e9756995dd6634e4cf85</u>	+ 1 The ValCoin PH Officials	✓
108	2023-01-13 11:15:18	<u>0xad87783428fe9147fc5447fe07c054d5bcc09eb8c7d73c5c9946c5980f05e984</u>	+ 1 Anomaly Genesis Origin	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-12 06:45:54	<u>0x5df1da89bb6584b26cd27052f33e4586feab685ad46512205c62bdfc2abcdc3b</u>	+ 1 Mint Box By JRNY GI	✓
110	2023-01-09 03:33:16	<u>0xe02eb9484e6df8f3442cf4654aa34248e0c99ebf337b722268a23ac5df5e33f7</u>	+ 1 Storyverse VR Limited	✓
111	2023-01-05 01:39:52	<u>0xcc8f2e4dc10a065d7ecb57988097b46e7822e9b6b95434844ae62bce3238cf99</u>	+ 1 mfatches RU Pass Original	✓
112	2023-01-03 03:23:29	<u>0x9d123c723d182aa5989ed1900ade22b5a464fc743387af1224f5a8a4fef92c23</u>	+ 1 TheTick3t Genesis Access	✓
113	2022-12-30 11:39:24	<u>0x0e4a383ce70ab2d75d0418809a6d66f20140ffbb0ef23ae4cb87ad667b6a9520</u>	+ 1 Nested Boxes QL Community	✓
114	2022-12-30 03:05:51	<u>0xeba11381a0d56d43b7fe58f79304b4dd57215482adaf437e4066f7c963f5093f</u>	+ 1 Nested Box IA Genesis	✓
115	2022-12-29 11:36:55	<u>0x1e7a0eb71cfb1b08fd8d3689fa8549080056279d6633cd40cf9c3f30f3b3e752</u>	- 1 igin	✓
116	2022-12-28 11:50:38	<u>0xa46857e2bce139cb13621aaa53ff5c6ad857e313d9a7a35078b630f8d0c2c16d</u>	+ 1 Stoned Apes Community J	✓
117	2022-12-27 16:01:51	<u>0x41c9bf44f23792f02ff19f7a267c274a7820c813f60049850254e69024235404</u>	+ 1 Magma ET Genesis	✓

#	Date & time	Transaction Id	Amount	
118	2022-12-21 14:35:11	<u>0xe8f9edd0114bf2f808cd87fe499c15f904fb21126e79a9586784723eeafc3ff</u>	+ 1 HoloFrame Pass	✓
119	2022-09-01 03:07:16	<u>0x2c1a64e6877fcf17edc14b4a075d9276688238c534bb62e2c8bfe0b298170d96</u>	+ 1 Awful Pacman Official	✓
120	2022-08-31 08:35:45	<u>0xb79bebdffb3a613e669c283df565e3c967be19a1fc586218e094a4e089d22c5</u>	+ 1 Back Voice Metaverse	✓
121	2022-08-30 16:12:30	<u>0xbe9a72132eadf8060614891cee36b60cfc731a8e48385c7aaa6f13bbfae1fe58</u>	+ 1 The Blue Nft Alerts Pass Item	✓
122	2022-08-26 09:55:57	<u>0x6afc888bcf576764c86c60c25b50e6ec5441ed0a8af463401cba53f36a1ddb02</u>	+ 1 White DEZUKI Items	✓
123	2022-08-25 10:52:15	<u>0xc5dc19b0cef7fa3bd850357d072e1bc168b429ce06cb506b14d8c1c293553c28</u>	+ 1 ial	✓
124	2022-08-23 00:13:52	<u>0xc6b59b0fdab0f64c00a8da4afbdbb5a4c00a8dd3f6cbf537345504898461b522</u>	+ 1 Save Meta-Pass	✓
125	2022-08-22 02:46:09	<u>0x109ad59e64a73ba8980f37246fdcd5aff3797f001eeccdbb24b0636030d80e5</u>	+ 1 BeanFrogs - Genesis	✓
126	2022-08-19 13:34:29	<u>0x1d4d09817c49cc98a2266517516835ee735ed65dcf327768499acfcfd7d20357</u>	+ 1 The Blue Triton Pass Item	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-19 09:01:25	<u>0x01428b714455af9372757cfb25831d8ec5f9464128242310cda150a65da2633d</u>	+ 1 Back Beast Items	✓
128	2022-08-18 12:17:28	<u>0xade67df8ce17eb2b37a987c3deaabf55a8989dcb01cfedf16b901cd9e1c6d9b0</u>	+ 1 All Etherlands Collection	✓
129	2022-08-17 08:42:16	<u>0xe3eb983e592c75c365e84cbc9a5781956014b7f7957945be51d8cc8cea1a24fb</u>	+ 1 The Blue CoolPet Genesis Item	✓
130	2022-08-15 10:50:13	<u>0xf220e00ddd691401b3a233c9d2a99eba6a00f4963340fdeba44e6eb400df8ae3</u>	+ 1 Unlucky LockedKongs	✓
131	2022-08-14 12:05:37	<u>0x5d847a00324e63d26b526b95a5d1b1b64cb5686923eb46d2db1aebbe89d0fefd8</u>	+ 1 Nftiff Access Pass - Origins	✓
132	2022-08-12 17:15:46	<u>0xb1f069101e9b5c673239cb5651da2204adf858f83614eed341185e86f8087f3a</u>	+ 1 tion	✓
133	2022-08-12 12:45:51	<u>0x99bf5e0eb72f6061bcda47af59a4d5c1bde84fff100e4a38d08ecda61b2c0b0e</u>	+ 1 First Crypto City Collection	✓
134	2022-08-11 08:57:25	<u>0xbd2c4afd71d71aeef3ae87ec30e0b4cec60bf7b59091952e9e5e104a6514d102</u>	+ 1 Blue RTFKT Space Podx Official	✓
135	2022-08-10 10:55:42	<u>0xfe8c44b7aca92ff9024d21801ff1bf4c6521168941bff0ecdb1238a0aa50b116</u>	+ 1 Anime Edo2022 NFT	✓

#	Date & time	Transaction Id	Amount	
136	2022-08-10 05:37:21	<u>0x2a2bdeec2584a51bfe3e9dd1e6e77617435cf76c9a903ee819772de7f8bc6442</u>	+ 1 North CryptoBuds	✓
137	2022-08-09 02:22:25	<u>0xaa717809edeb1e4d577407f3439d7698c6725ddf11b6bf36f191c6a1143ef060</u>	+ 1 Cool Real Vision Collections	✓
138	2022-08-08 12:13:05	<u>0xcbcf1ca74b56f5858f15123165091b0f0bc882a1596f1c8f137f64fff561e612</u>	+ 1 Sad Bees Club	✓
139	2022-08-05 03:26:17	<u>0x8ff6d126c509f56877414f1b0101aabd771fd7fb317b7028024c168afe1c056d</u>	+ 1 Angry SuperFarms	✓
140	2022-08-02 07:43:01	<u>0x3b9f97728392d7fbd721ad97a7c381edd7e0dc9b4560f52978f6c0aeff0a5898</u>	+ 1 METAKAMI (Official)	✓
141	2022-07-30 04:53:22	<u>0x670bc6c04929a94c40cbf70991aca817aa8e6bc9dd14341b6a77023f9e129956</u>	+ 1 Handsom Riders Collection	✓
142	2022-07-29 05:14:38	<u>0xdc4297b6af2b445e75271547baadad4fbf317d5c3878a52c3bf119f53ff28278</u>	+ 1 Rich Baby Official	✓
143	2022-07-29 05:05:54	<u>0xd59ec29bce5f6c52fc2d1fb70f6adbc608703b288e6bbce7774c28c39e20ea7a</u>	+ 1 Rich Baby Official	✓
144	2022-07-27 05:39:54	<u>0x13c574c054232910073d682c65c5465139b1754cfe db97abf288f69fa7317eee</u>	+ 1 Happy Skulltoon Collection	✓

#	Date & time	Transaction Id	Amount	
145	2022-07-23 19:00:45	<u>0x157c75c05f3a62eea818bfe3415051939770a223fce0317e227105dbc2d94f1c</u>	+ 1 Landz.io Drop 3b	✓
146	2022-07-12 04:37:28	<u>0x7946da6b1999095fa2dc7d994d7688357e761558e6a2bf78e955c080c408c88c</u>	+ 1 BLOCKIES	✓
147	2022-06-23 04:03:48	<u>0xf29b9e4587c2fc9e092c7d8bc8779680f1418b4588bf03cbf1e426d1f025702e</u>	+ 1 on	✓
148	2022-06-22 03:16:51	<u>0x6d75ba28c417b61e5b4d29e1910d92ff73ced4e26f6241605083d1796f03f3c0</u>	+ 1 Shadow Impostors Aliens Limited	✓
149	2022-06-21 03:49:39	<u>0xb083aa7c314165768da6df6ce7e1fdbdbe73e43a5ac5affaae84468fc5e98e94</u>	+ 1 Ark Angels Genesis	✓
150	2022-06-20 13:12:30	<u>0xd4b4d09eba1d9db33f1efa3c9fffe398303bf8485c1a408a8eaad1ae1bc33dff</u>	+ 1 Shadow Shrapnel Operators Origin	✓
151	2022-06-19 04:49:48	<u>0x6437801e5ef19f5457db70dcdee0338975e2239597b2100f1224e4f60e2e925b</u>	+ 1 Happy NFT Heroes	✓
152	2022-06-19 02:47:04	<u>0x17f779d45e6bc3b0e5e83f7205ca882c3f121473404c640246deed2bb64e7408</u>	+ 1 Hot Etherland	✓
153	2022-06-19 01:46:53	<u>0x96040663c46ccb94bcd1bc314cd8c1ea07c8126ca5b2e00ec786287e6558d55b</u>	+ 1 Hot Etherland	✓

#	Date & time	Transaction Id	Amount	
154	2022-06-18 16:33:35	<u>0x31f0bcacf772e7c5060d17757ec50f9b840e9bfa0d3fbf713458160c20be0cca2</u>	+ 1 Great RTFKT onPodx	✓
155	2022-06-18 15:18:29	<u>0x1e6cad28544c9a27b1517364d3c6ad6a2a77993a0343f4d0c7359435fd16da37</u>	+ 1 Cool RTFKT onPodx	✓
156	2022-06-18 11:40:29	<u>0x5181ff7090391b56f93ac5b85a0f0edb2787a3425f5058b3a90cd0eb4bfdc6dd</u>	+ 1 Great RTFKT onPodx	✓
157	2022-06-18 11:31:03	<u>0x43e4b8888f81529b77b99c15ed16bc3bd80aad15d45a0002499eceab6689ceb8</u>	+ 1 South Dinos	✓
158	2022-06-17 08:10:14	<u>0x0e26cab449ae2f67694ab771603ebe95543eff6d700f0fe18712897cd3a9ae2d</u>	+ 1 Doodle Dogs Official	✓
159	2022-06-17 01:18:19	<u>0x9e393bd83677be300653669700b4032f60d9925dbb54621d44f6b33d21561fff</u>	+ 1 Happy APes Together Strong	✓
160	2022-06-16 03:52:33	<u>0x27da0bb579cf29e65eb5fdc81ebe39cbdfad045a62f175e48e59fdb6d2d74edf</u>	+ 1 War Of Marauders	✓
161	2022-06-16 03:26:19	<u>0xf24b4437f59318202fd213a0a18afd55e81453b19d5b4668fa118ad80a78a83c</u>	+ 1 The Etherland	✓
162	2022-06-14 11:37:58	<u>0xeb30816dcae493c81fa0763f9970128e1fbcbe439ad42041571a80a8d64155d3</u>	+ 1 Bad Kaijuz	✓

#	Date & time	Transaction Id	Amount	
163	2022-06-12 10:52:12	<u>0x632fa6ecbb1335073c22 bb8240d394dc78369bb517 97fa6697fcf9220a379e8a</u>	+ 1 War Of Impostors Alien	✓
164	2022-06-12 07:25:02	<u>0x672a0ba4a6b4a8b42fa4 9e42f7ec78ceb04fe7a425 4c00078fddd9e403a763a8</u>	+ 1 Light PodX	✓
165	2022-06-11 11:22:39	<u>0xaa310b4ad6cb56557fc8 70abfafa9eccc0874b3fbf cf67c5ddbfb1bed3fa8110</u>	+ 1 Blue cryptocity	✓
166	2022-06-09 02:44:20	<u>0x7eccd1a25721d9f44e56 4a0f7d001b57774f7dc773 ea4ad7756a5744e7909255</u>	+ 1 Save ApeIsland	✓
167	2022-06-05 22:53:46	<u>0x96e21c908418e0fb3b6d 2c79e08699bb891e686c94 809d48b1b408bea3cf46a2</u>	+ 1 FlyerBullyApess	✓
168	2022-06-05 04:06:08	<u>0x10fe081986e3f22acbe3 989b973c200f58dd5df939 7e73bac1014455de4310c9</u>	+ 1 All Wondermist	✓
169	2022-06-02 08:28:07	<u>0x6686d5abb23537030ee0 fcc26277bf870888b9c195 68592ed22089ac47d05d97</u>	+ 1 Lucky Droid	✓
170	2022-05-23 18:04:36	<u>0x36215a326f06d03e8c8e 161cb9c125ff6fb958a387 850de93264732e465f080e</u>	+ 1	✓
171	2022-05-06 22:56:01	<u>0xb750a4de72690457a1b5 602ee0293f6ea5405d6c99 56b61c1440637ea034028f</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
172	2022-04-22 01:23:14	<u>0x83a78e443916c01cd04c</u> <u>cc98eb4623d71e6e01b8ad</u> <u>76204dc0f9b67c1a5f019e</u>	+ 1 dop Lobstar	✓
173	2022-04-10 13:12:24	<u>0x9dc81b01496a633dbd49</u> <u>38b5cb8bcc98784a73e9de</u> <u>e22fa5d64ab3976ad9dafc</u>	+ 1 Saanhoi Club Promotion Voucher	✓
174	2022-03-13 10:10:56	<u>0x2562df19b00bc2e1fb02</u> <u>17333444de59e443f11c38</u> <u>4bc6c518d9ea2ba265ce99</u>	+ 1 OPENSTORE	✓
175	2022-03-12 14:56:53	<u>0xa830e7d0cded677faff9</u> <u>d66b1faa5800bd858ffcf</u> <u>a6102a58de0a503396d9e3</u>	+ 1 OPENSTORE	✓
176	2022-03-09 13:54:17	<u>0x814fbb98e4159d8ea5db</u> <u>5de6a76cb94902e812eada</u> <u>63ce41721a8528be67e316</u>	+ 1 OPENSTORE	✓
177	2022-03-07 13:44:28	<u>0x701feeb77b1fbc0f3ea5</u> <u>1005165301a3310c3a0f7b</u> <u>8ee251085db902b3a2010e</u>	+ 1 OPENSTORE	✓
178	2022-03-01 17:56:35	<u>0x805e324cb71698989c7a</u> <u>a78f6e6ff002edeab9324b</u> <u>e6cccf10e6d70d3674635</u>	+ 1 THCWP	✓
179	2022-02-22 21:40:46	<u>0xe52479691eaa28ace162</u> <u>364e565451e78b47ccbd37</u> <u>4af37c1cbd62719dd2bdc7</u>	+ 1	✓

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