


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xcc76113e7097023472063a1aca871a9b9aa017d1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
! BRETT	987,921 M AIRDROP
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
TRUST WALLET MYSTERY BOX	1 rn.xyz
ThankYou	78.480000000000003979 THANKS
0.5ETH REWARD	N/A \$1ETH liquidether.org
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
s	1 s

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672539274191	1 ETHStation 1672539274191
The Saudi Meta Airdrop	1 TSMA
NFT Mining	1 NFTM
10 Collection	1 10 Collection
Balancer Airdrop	1 NFT
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A .net
Power Of Riders Collection	N/A Power Of Riders Collection
\$1279 Eligible	N/A EARNDROP
of The God	N/A of The God
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$ shibariumft.us \$	N/A SUGFRTFF
Shinny Beast Items	N/A Shinny Beast Items
\$2000 USDC	N/A \$2000 USDC
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:49:33	<u>0x998a9e163701ff357207c3bd192d92eb545a64de17e95e180593ff6a2af4323c</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-21 09:08:48	<u>0xb1a2dd405c59af7f3a76163634030bc9131ca270a0f38f568e811dfc994f2af0</u>	+ 17,500.000000000000 0000000 ~	✓
3	2024-07-22 13:58:25	<u>0xcd78f0f070e8cd644386d6c8b14f7650f171c7a0af5a538e41bfdd3133c1a951</u>	+ 70,255.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-21 21:05:40	<u>0x41029ee8ef508f0177140989438d0b2d848fec9c0179bbb7c88ae7f2af38cad1</u>	+ 74,850 DROP	✓
5	2024-06-30 19:12:43	<u>0x4fa656837ce0bf493adc af91288445452b308a226f 7e35693fd6fccc207b3113</u>	+ 10,000 Visit USD.AC to claim reward	✓
6	2024-06-30 03:14:07	<u>0x194812c129bc2a050efb55d0369cded66e1bbfe86a24428668f65ff77bf457ef</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-23 06:24:25	<u>0xf3937828df7260d748de b9289acd984ee4254243fe 2f7f8305bf9801d1602a39</u>	+ 987,921 M AIRDROP	✓
8	2024-06-12 00:49:23	<u>0xd77370f2549ac82d82f2e23a033cc3a65136924f4a91504296152058aea770d7</u>	+ 7,000]	✓
9	2024-06-10 00:57:10	<u>0xcc5b9728161e2283736b6b2a778f4656026ad376ec d4cd4b8c84f6f058e5e826</u>	+ 8,750 IRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 12:00:41	<u>0xc916ee6db4eebe47bfcd c4920d1956b2c3bfac5b1c aa72e8cae4928ed8241e18</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-05 10:44:07	<u>0xddee000e00e62af344f2 38ce97fc15d0658bb8ad0f e16e1c0bfff2239432e8fa1</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-04-24 09:54:02	<u>0x126844645b573ccc7dc4 681a3a6a5cb99b9a533efc dc6b69746a56e57af6f40e</u>	+ 5,842.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-23 11:39:55	<u>0x9000abb112108a5cb932 58ce23cd06186306221e57 fa7658f09316854abaa49a</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-04-23 11:37:51	<u>0x3c6f7d5b97133a7e6365 9c43ed0e6148c302c25caf b7982a951b4a16234d6593</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-06 09:16:51	<u>0x12fdc4bb7fbac16f28a3 752d418fe42001141f11d6 4d4c76bfff7e8052c3cb7bd</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
16	2024-03-21 02:07:19	<u>0xe0afc6bb5a5e0e9bd605 34514cdddbc2dee2050dff 90968a1a01854140e1734c</u>	+ 399 MANTA GET pacificdrop.org	✓
17	2024-03-21 01:56:33	<u>0x95399b287d90c45cf194 e897a1e39118455c4bc6c0 a9b87387aa81b170ce5f7a</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
18	2024-03-20 00:13:59	<u>0xc28f341d67aa4546a16a 732a4f3f1d3986e8a0588f 571802326564d919f1bc48</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 01:05:45	<u>0x4522d06203f5758d205d28ca82050e54502e929b16be9bb3b1d8846ef644cc56</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
20	2024-02-09 04:31:21	<u>0xe78781b3ba5fbc73e118a811ce9af53a8522292763d90ec77644a6df168b5d69</u>	+ 5,000 \$USDT ðjLD•lDœâ-·airUSDT .net	✓
21	2024-02-08 23:53:56	<u>0x121fddb2d4663eb8deaa dfa2d40d8851408f4eff93ae78e89ccf3d9dee478e0d</u>	+ 1 rds	✓
22	2024-02-08 23:53:54	<u>0x2c917e08be87082d95ebb17f4c5a1794c2d9e24ad8c79978034c1642b16199a</u>	+ 1 rds	✓
23	2024-02-08 23:53:50	<u>0x1f0e3fe757cdae9306bd39e64e051c1e9c4d4abbdd2ba254e0f20978ff9dadb5</u>	+ 1 rds	✓
24	2024-02-02 17:48:00	<u>0x3bae32e704ab41e37016e8d220c61cc39852d358e00e689194464ed18be0125f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-31 12:20:42	<u>0x96ebec7fcd3092eee2a972acce1cb03a0e9da934043247e4419b0f8f1d4e704b</u>	+ 1.0000000000000000 00 pradar.space)	✓
26	2024-01-24 06:42:37	<u>0x7f0cd7aeda27c1ecf8153be96d3c122a2df555f1ad30c784d52da1fb6643c9d8</u>	+ 1 rewards	✓
27	2024-01-22 23:00:16	<u>0x9bad4d628f86b41831f1352517f727dde3b8ef94b59317f70209e49c3054c09f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 23:00:14	<u>0x326ffb72065621f96ab7 b7f075675669ac92e46c63 409f9e30aca68e2e6661ee</u>	+ 1 rewards	✓
29	2024-01-17 05:39:07	<u>0x3dc99e537744753f6c34 91bdf50289338b7648d737 eda657d0aa62839b7798b7</u>	+ 3 rn.xyz	✓
30	2024-01-17 00:52:57	<u>0xd950a32517d371acbfd7 cd430261d74eda0df9b7a5 a2f4cc85a4e9fe85cf904a</u>	+ 3 .SITE	✓
31	2024-01-13 19:23:08	<u>0x46d070370cffe5df37b5 1193019dccec43d77b7535 846021dba4d742941490a4</u>	+ 1 wards	✓
32	2024-01-13 16:17:00	<u>0xc2268433e2641addac67 5ad720e6efc5d5a31daa19 b816ce4b3552e6bbe1de59</u>	+ 1 wards	✓
33	2023-12-29 20:15:33	<u>0xb00d41a20d95bc2480ff 20e81dbd9d0dada0ba936a 882baeee9e0511d8762289</u>	+ 1 \$LETH liquidether.org	✓
34	2023-12-10 04:17:17	<u>0xbc1f218c08d5b8284dc6 f564631c934f184e0fcc34 91ca4d7b0df413e7a2f1ec</u>	+ 2.0000000000000000 00 5000usdt.com	✓
35	2023-11-19 21:37:48	<u>0xc0e2ec4603c7b774a9d9 c7514d184e66c3f6a2d5ef e36134f6a2602e383ad4ec</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
36	2023-08-29 11:10:17	<u>0x6b36cdc7bb6c018963a0 358bda8502642bb8672478 fc35cf55a5379e0e51e299</u>	+ 989.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-14 01:14:50	<u>0x72d6a3d285599274632978ed32478aa0c1aba88da3e3518d2a7ad07e08c23d</u>	+ 959.00000000000000 0000 ool.store	✓
38	2023-01-30 04:47:45	<u>0x347e34e70ff6d08622d5cca43f20e87219daa4a7185aa457b8c833b8c869c2b4</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓
39	2021-11-14 20:58:19	<u>0x01d645872933466b9b693e9f4da67bb60895da9f8fb8db8e7ffb1ef4ba2786c9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-09-23 04:46:02	<u>0xbfcaf0400a0676243fea14853b1625a6880b7f97cef69e2782378d6ddb3301da</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
41	2021-09-10 13:43:51	<u>0x5540be5ea5605eedbf9a2115398daa5b685dce25f6d7028ac82520e1e730f73</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-10 13:42:45	<u>0xe9a0d8331061ae262eab980f203baf7c3408307a083fb7d4534447fcceaf3b70</u>	+ 78.480000000000003 979 THANKS	✓
43	2021-07-16 01:24:26	<u>0x0e107716e1b3f27d9c66f8413469079b05f97464e6687a00cb383f2d289f1987</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 21:10:28	<u>0x3306db5de7f78817d8ad6f586c5343164c07df70ea0f358bff0f184f5d5f6886</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-05 21:15:53	<u>0x019ea22aa2c422f758d9e2b595c6b452834b33fa6f072c7b56fe4500109dbd05</u>	+ 1 NFT	✓
3	2023-01-01 02:14:41	<u>0x59985c5dea89e42ab7177663410704f141fa04f3139752e7be554f31e6b06ca8</u>	+ 1 ETHStation 1672539274191	✓
4	2022-12-10 04:31:23	<u>0xb1887cb8b588ed4ffabd427726eb350bbe0b8476a0f379217e8ef8e96f23ee25</u>	+ 1 s	✓
5	2022-12-06 12:40:56	<u>0xf0b03a833bf04885cae4740945cb8202ce7e675e19b0026994e80788522aaaaf</u>	+ 1 NFTM	✓
6	2022-08-19 23:47:01	<u>0x65d0f2072d5055fbf6bfc6f96a20f1bffcce1f785d77736a469daecc9289d573c</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 00:21:05	<u>0x0a8b5a5f01e52fa24b7ac641e39bb98fb122a992ee2e48bab1079ffd492b38ce</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-21 21:06:22	<u>0x68db5c0b589cf4dc0e371cd652b860a59fdbb08748d7b1a46af159c8ece741a3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 21:06:12	<u>0x719d675f62fc506e7ffc91221c79b97ad278245188fcf521a530a86b7bd14b1f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 19:45:39	<u>0xd31d9f9a9a5fb324e92b738ef8d40e20c803408ebbce858b1d410adb4ea3a88f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-06 19:45:33	<u>0x51c0056bee1d21040a19f54644447d6e5354e3fa7db36caa193f34b24dc9030b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-06-29 23:53:33	<u>0x5074a9bade5c5d330b4a31019e28b9cf5c47ac0506f6eeaff886a31c0069d98c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-23 06:20:49	<u>0xf20e5b7eec214f092eae06a49e8bae756415986ef82f9812b70b6f3a4c01da3</u>	+ 1 ?	✓
8	2024-06-23 06:20:31	<u>0xaf3847c7c1e923de0a87cb0b58f636c672e1e022a980ed63f2ecc4d41190c1ad</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
9	2024-06-13 21:24:13	<u>0xd9f415ff6e36a88f35878aa709d28174c91d4b7c8b60711bbca77e927e9fdc51</u>	+ 1 az]	✓
10	2024-06-10 00:55:20	<u>0x6ed4a9d7a9c0d892511bcaf46bf95fb9414b273141dd0764d9f0fd9318e1e5b7</u>	+ 1 az]	✓
11	2024-06-08 12:01:25	<u>0xc362d634629e40c9debe8522f4cddffa0b1019e184c81ee5d2b75527c8bf6a5b</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
12	2024-06-06 06:29:31	<u>0x78b35b699075fddab09684146add3feb07ff0426cd4abecd6a3acd7189d4fa89</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 00:06:45	<u>0x09f9064f34bc001cfe4418978a2fe105bce890b4e5c270a70f60ef2a90b607cf</u>	+ 1 -drop.net	✓
14	2024-05-26 00:06:12	<u>0xe6ef1f9af8dc4746894808384d32de913ceda3a4fa387fd91795ec66c3c9d49d</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-26 00:01:42	<u>0x413f76482284ce029220541b55c545f4cfa334f479a63ef8063b78345dc92f16</u>	+ 1 -drop.net	✓
16	2024-05-26 00:01:28	<u>0x7c7c5b0d7afc2284e0c7aa3a3773fd2f449366f573a2515999f4eededad99c5</u>	+ 1 -drop.net	✓
17	2024-05-26 00:01:16	<u>0x69dbd8cf97c737f89d512278a13c52332ac09e9bc21ba6d633aadabbc5fc0dfa</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-04 03:40:36	<u>0xf7af168b6371c698bc729bb34621d1cdb22017bef7a6c5ae241d0a0ff0ac4027</u>	+ 1 -airdrop.org	✓
19	2024-05-04 01:02:39	<u>0xf5793bcb1268f65d4939c60e3e902260a9f06338b588b0c81ec2b15da8708199</u>	+ 1 -airdrop.org	✓
20	2024-05-02 01:37:26	<u>0x5c0b19752bd73657d463e31afc94583d47edcdcfafdbf1c50b1996f71f3253a1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-23 17:25:38	<u>0x442015602b9ae2513173c4655d073c162db3ee04e19dd021087de9d38e3a3f24</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-23 11:44:37	<u>0xb812b095a0079e9550ce</u> <u>cfb4ef0a9c42a06085ca82</u> <u>ac88f7a6e8e528fe54216e</u>	+ 1 et	✓
23	2024-03-21 01:36:47	<u>0x4c6e758ba9be1b8437fc</u> <u>17530bd61b10a3f72ec9b1</u> <u>b89b9eb82c389a07433f86</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
24	2024-03-08 20:35:35	<u>0x15c44049bc76e78d2450</u> <u>f49d9fb94949874cc19008</u> <u>368e28bdbeda2a6260456d</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
25	2024-02-22 02:02:41	<u>0x6c7e90e80ef523521d36</u> <u>4ca2665047f37a18b410b5</u> <u>7ed22f15121e823800c24a</u>	+ 1 Liquid-tether.com	✓
26	2024-02-21 20:12:25	<u>0x5d955cfc333975dcc78f</u> <u>8d6558ebc0046fc823bb66</u> <u>f1632f4e5b69c21a46c165</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
27	2024-02-21 18:54:43	<u>0x47c85b0de9ffd2f980fc</u> <u>28dd63de242a340aa22a95</u> <u>b198b391932ca834c28b59</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-21 03:40:43	<u>0x42a4b4731a00fe79a637</u> <u>c249664404159f396c0e8d</u> <u>0622a9c7b587d3411bcffe</u>	+ 1 Liquid-tether.com	✓
29	2024-02-08 23:54:00	<u>0xf5d03ed85dd6757c65d0</u> <u>abd64ff5b049a4d2f48514</u> <u>81f59845f57b5c4866aca1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
30	2024-02-08 23:53:54	<u>0xfabf9dbc2fd27e5027e9</u> <u>7a5d4c56aecb71340ab5a6</u> <u>0d4c305f0e19304ad4611b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-11 04:48:31	<u>0x12a15ecf0214f5618cd05f5365fdef371136ba484ffedff864187882b9d2f95b</u>	+ 1 3000usdc.com	✓
32	2024-01-11 04:48:31	<u>0xfea58bbfdf8c5b29460bf23e322c7d250fd8895a160a874080588daf44b8556c</u>	+ 1 5000usdt.org	✓
33	2023-12-31 03:32:38	<u>0x9cc268b625799337be41f2729bfb561a4c52e6f2353fb664fd8f84db76efcbce</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-19 03:44:53	<u>0xb2c663d18300d2897ad32504116e0d6ee770456e75139458f78d3410c0fa9564</u>	+ 1 Reward at tether.ec	✓
35	2023-12-18 20:22:38	<u>0x203221182fcebbaa45fccb315347b1c8289a0b4ed1c8363244e13dc333b417eb9</u>	+ 1 0x0ai New Year Gift	✓
36	2023-12-18 16:34:17	<u>0x8a115d4e90ccd4b40f51dc5fdf27e80b81ee45d85efa955f49787eb8c7f049f5</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-17 19:43:50	<u>0x4b79c60d82321a3069b7eb945cb4c37620562a344c548b9d7102faf93a2fe9c8</u>	+ 1 2000usdt.icu	✓
38	2023-12-17 19:42:56	<u>0xc2adec91c89f1e90aaa5a800292ab90d44d923efbe62806dceb2274536199128</u>	+ 1 1000usdc.org	✓
39	2023-12-17 10:02:20	<u>0xd485ca80124e881b56292a90dbfc526089a387bd7d985299393b392443cec020</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-12 00:55:20	<u>0x28929a7afa7d860fbdce</u> <u>f49ac93f07cb7a5ff3e847</u> <u>428f682ca0d6b00d4b1d25</u>	+ 1 Reward at tether.ec	✓
41	2023-12-10 13:47:15	<u>0xd5580ab7c21242474795</u> <u>a64a2bb585793f5ccedcd8</u> <u>65551321ce3e63f811a20e</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-10 11:22:48	<u>0xce887db78bfc4f3ae8e5</u> <u>e7078eb8654bb67946301a</u> <u>c9ba3e0bc4c5d5f9950575</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-10 03:13:08	<u>0xe0f632a1d74a21e51525</u> <u>6298a4d13c05fc749bf9de</u> <u>340857d17e0b6fd92d1d2e</u>	+ 1 1000usdc.net	✓
44	2023-12-10 03:13:02	<u>0x7b61512265398796d48f</u> <u>ed3640713e2d5d7bca707f</u> <u>566e777dcd9a08e3ebaab4</u>	+ 1 2000usdt.link	✓
45	2023-11-26 20:17:42	<u>0x9703b7771c04ff418c17</u> <u>c6160fa1ed97af99030a22</u> <u>76a1d65a3628a409a05def</u>	+ 1 1,000 USDC Reward	✓
46	2023-11-25 19:13:37	<u>0xccaa605a517d17823089</u> <u>05006ef2c6210a8639aae2</u> <u>218a6ede5b352bf0d6dc1f</u>	+ 1 org	✓
47	2023-11-25 18:49:17	<u>0x2632a90a701da1d2c0bc</u> <u>1be5250c298cdbbc65cd89</u> <u>0484fba1c8abd3264b6b64</u>	+ 1 3000usdt.org	✓
48	2023-11-25 06:03:39	<u>0x87bc728e1527f5c1a7fe</u> <u>85c41c8f2e114f8b6fc4aa</u> <u>968bf303a23f8f5e91f4be</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-20 21:52:38	<u>0x929b8e375a2606fe20b91415413efba9948ac7ec3fc99a6be4bcc70813de0c5a</u>	+ 1 EARNDROP	✓
50	2023-11-19 13:14:33	<u>0x9d864086bc028ffcf365eb55d9c3bf5d62847098f044950a167da2f5d4083ef5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-19 13:12:47	<u>0xb21c925149284331358dac3f2ced2203458418fad33df8be8e83b0c81e17c00e</u>	+ 1 yz	✓
52	2023-11-19 13:12:29	<u>0x6cd9eef480fe2849ab932683540bd71faa487c654d8def41aa7fa811cc627301</u>	+ 1 ro	✓
53	2023-11-19 13:12:29	<u>0x5a43049dba340e9ffcdec123bde1c9db35663698e777bf57932e47ff7791d65</u>	+ 1 2000 USDT - Claim at usd.pm	✓
54	2023-11-19 13:12:27	<u>0xa696860036d448151cd30afef8b4ca321d9271105c9dc23ccad3e297d83604a0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
55	2023-11-12 07:26:50	<u>0x748ed7f80a6dfeaa01cd1d6a028023ac23c5bb6b9055426c34ca0f03ff39311c</u>	+ 1 eigenlayer	✓
56	2023-10-31 20:52:09	<u>0x0423afd6c507c26c8e2f2b38bd08ff4dc5d7e336d9970ba1a22630726b0bab3b</u>	+ 1 \$1,000 TON	✓
57	2023-10-31 20:49:01	<u>0x7c8b4d844c3375535301c8cc314a0889eaa50fd74bf3051043cf4681dd2cbc7a</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-31 20:35:14	<u>0x0bfddd4e492a33dc26b421ba78dda632fdbdb6160afd530425a9c8e6531477cf</u>	+ 1 \$1,000 TON	✓
59	2023-10-29 14:12:21	<u>0xcaa5adadcadfcc83f63f48d2e45634a90267436f44766ddc8959c80ad9201b8d</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-28 23:23:44	<u>0x972d2a17bd5fed8f11215eec41fb313da39dacaaf8139108a262e6bbe7964687</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-25 21:03:21	<u>0x479a7cbf5b40d6a582b2dfaa494764a6683a2615a095dc898f278feab39530f0</u>	+ 1 \$MEME Vouchers	✓
62	2023-10-25 21:01:51	<u>0x584248e58eb1dd0358aeb75564dfabffa8d18d3c6b252b032278505347bed9a5</u>	+ 1 tether.ac	✓
63	2023-10-25 21:01:11	<u>0x12a5a5cb34ceecda2b79b52ff06dedb861d3c4fbda7dad4f30bcb4ec709329c1</u>	+ 1 Voucher	✓
64	2023-10-25 21:01:11	<u>0xa1a4257a5488a70eadba3b436c3dce34bf3030732a037e28f36de4f071bdc665</u>	+ 1 er.app	✓
65	2023-10-25 21:01:03	<u>0xfab0cc7ab7c316fd95ab3fd3cce58ecc9b831f74fb5a1d257adb08d057776146</u>	+ 1 5000usdt.com	✓
66	2023-10-24 22:50:12	<u>0x65a015e88449bf6b62f745c353941105ab3083dbde90d235284c0a6e1d89cfb0</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 02:16:04	<u>0x3d856c30091886477f2f cc227cebd155e2b233fb1b 821dd6c520d7b70a1d266a</u>	+ 1 dropsusdt.xyz	✓
68	2023-10-23 02:15:56	<u>0x5c209be98d3d5ab96af4 b01f3060523693cd22f97a cfd88d4970c3ba423e1c7a</u>	+ 1 .net	✓
69	2023-10-16 17:19:11	<u>0xb2096843655fd9867e86 782d7ff84b1f3bb622d3d6 7b8a1cbef3f3038c962f4f</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-11 17:29:22	<u>0x3180e37f36c09f8d3eca d573fd2ec6a8cc679778f9 e21673d6b05a0208d70e92</u>	+ 1 Voucher	✓
71	2023-09-27 23:16:30	<u>0x930cbaf4af131dd467aa 5cbf7b5f1acc96bca1e720 649a3f50f7f6b6d8b53c73</u>	+ 1 Shiba Inu	✓
72	2023-09-23 20:29:56	<u>0x32506c81d097fd8258e7 f36663bd66e15598612bf8 c52536ffe0e96229a5deea</u>	+ 1 Voucher	✓
73	2023-09-23 11:39:14	<u>0xd314e30620d6fda80f47 08150a8b5b5c6c37bafba2 4c16bc4a97a0d58d675e83</u>	+ 1 GOLD	✓
74	2023-09-22 00:01:10	<u>0xfae003422fa378961065 64595205b52b20564664c5 f3a5547402e61d3ec41e55</u>	+ 1 Voucher	✓
75	2023-09-19 05:54:57	<u>0x1dbcdf72fb87d1e20211 0351316353268c222219a5 3e98d24e775f888c806bd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-18 16:21:51	<u>0xd01d5d7d1408f959eae1</u> <u>132f7dd7911f37769a25a5</u> <u>10676410edf99ba84cd607</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-16 11:46:39	<u>0xde5c8ee9a77f494706b7</u> <u>c4423e9a3aa0c015afed7d</u> <u>29ed9f27ce027ded7cbae7</u>	+ 1 VEN	✓
78	2023-09-13 19:01:12	<u>0x2361ae90348c36157f35</u> <u>2e02b317a0f871b97412e4</u> <u>2ab383760a9984cfa199a3</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-13 18:21:38	<u>0x289649b21722401afeeb</u> <u>93399f7190850acd82f5aa</u> <u>5ed740b45c5e6c5014d301</u>	+ 1 Voucher	✓
80	2023-09-11 20:50:03	<u>0x9bb54a46cb3eda5b4318</u> <u>dd962317a4718b40bc9648</u> <u>34996198976f7d798d10d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-11 03:18:16	<u>0x22244fd162500e774207</u> <u>a461df69a446ea5341e159</u> <u>173b88201fdf2460a73469</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
82	2023-09-08 23:58:11	<u>0xf054f9911a1c64298e88</u> <u>51023cf69490dba5236b24</u> <u>d58657987f86fb88dfaf63</u>	+ 1 NFT Voucher	✓
83	2023-09-08 21:28:24	<u>0x4d25594c3a7a07a2f028</u> <u>05a477b6305fccf187ac06</u> <u>e61704eb4f0798fb22873e</u>	+ 1 NFT Voucher	✓
84	2023-09-05 01:53:27	<u>0xbfeec2cf58c2097963f3</u> <u>9c4f5b81119478354a1d45</u> <u>ad3d08a1f07981ef453a5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-02 05:28:14	<u>0x6dd9b0df45088052a59e252cd03e069d99abe1840b3a46ae52b02b6dc0d53619</u>	+ 1 NFT Voucher	✓
86	2023-09-02 03:13:31	<u>0xb87d559013e62fb8e35674bdfc64efb77df4aa5b9094285a658fd0de036f7e04</u>	+ 1 Voucher	✓
87	2023-09-01 14:21:25	<u>0xa0eabb0ed7761adce3d7ca6fec8c64c1ab938cc0fb c90e78714a159d16878a69</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-30 17:01:18	<u>0xa15f5b4ea3cefa8c549eb59b219d810d4d29f5a1012fe9c71d20dbc07d6b7819</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-28 01:45:59	<u>0xf31380ec00286c5c802ad4c72c9351e4285dab4de1c11de79fd4465d4888bb9f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
90	2023-08-27 18:38:22	<u>0xf5ad2de2f7e82e5083d0f942601c862f4da7bcda4a4f5725d249061b5f1996cd</u>	+ 1 UNI-V3-POS	✓
91	2023-08-20 11:27:49	<u>0xabd41179a853a65448f13e9b4198079ee166c245d94280b0a3bf1b007967472a</u>	+ 1 \$2000 USDC	✓
92	2023-08-12 20:48:54	<u>0x2e15e43a82c83362c3c74864aa6668a854dc1d2e0805acbea6e076eda953cdec</u>	+ 1 SUGFRTFF	✓
93	2023-08-11 20:40:21	<u>0x150d5129ad002b2b0b0e104f659159de1f726a4808bc260c788af481c60db25f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-05 06:47:43	<u>0x4b52020878022070261a</u> <u>f8ec0dd827e3c940d690e1</u> <u>7efb5965637d6b06ca5596</u>	+ 1 \$1500 USDC	✓
95	2023-08-01 09:28:53	<u>0x03d403e2e57e893b0a94</u> <u>07437a25f0088c87ce37a9</u> <u>04f33efa4e383f8bb5e228</u>	+ 1 SNbari	✓
96	2023-07-22 14:28:36	<u>0x30d32fde88594a5db62f</u> <u>36bfd33a77390d3e5deb29</u> <u>bb669060044a645443170f</u>	+ 1 \$1000 USDC	✓
97	2023-07-18 22:50:59	<u>0x5989a69a35a40f6acd23</u> <u>01dd61c78a6f2e340b995f</u> <u>3dff5f5be75e8d071f2705</u>	+ 1 1ETH	✓
98	2023-05-18 11:28:25	<u>0x12d8c3e3bc031350f1c5</u> <u>73f0eb8c83105546d5d979</u> <u>2b993a3a2c9ce768fffd7f</u>	+ 1 LTIN410	✓
99	2022-12-27 16:06:40	<u>0xfb2faf7920548274f272</u> <u>ec7dad5c25fe45652add20</u> <u>20743d74594adb6d6325dc</u>	+ 1 Magma JZ Official	✓
100	2022-12-14 03:41:04	<u>0xe45c4ce26186169a5432</u> <u>4e7dad353ff07e76c18caf</u> <u>2db8a19571e4fd8599e902</u>	+ 1 Pass Officials	✓
101	2022-10-30 11:32:08	<u>0x02a832282b098c2d45b5</u> <u>f864407a5101e35ad3d3ac</u> <u>5aa0727a753ad898bce45</u>	+ 1 Mimas B6	✓
102	2022-10-14 02:32:32	<u>0xa7b185c8b9ce991e78ea</u> <u>ca24d5105a0169087c90da</u> <u>44abdc1de2a8c3c93b2ae4</u>	+ 1 Pharos VIP MemberPass Collection	✓

#	Date & time	Transaction Id	Amount	
103	2022-10-08 03:35:47	<u>0x66b5d7a2082cb0ecd634666eec804a5ce387af57a6d76c4732330e2b5689d06a</u>	+ 1 Slim Akako Club	✓
104	2022-09-01 02:21:29	<u>0x0b20da6df190fab77f829764e49ffe522177bbbbeac3b4222299703ec7a56cd</u>	+ 1 WTF Pacman Official	✓
105	2022-08-31 08:38:21	<u>0x788f6902796f3fa59b02c9a867b006d0c288e2e03f6be3fa986cfe2adbdc6e66</u>	+ 1 Shinny Voice Metaverse	✓
106	2022-08-30 18:12:13	<u>0xfb3542b3304231d822a0e4bbf672768dc6abd5d95da717d85ca8afd00a3ad558</u>	+ 1 The Gold Nft Alerts Pass Item	✓
107	2022-08-26 09:57:49	<u>0xf0fd87b3c796530066670b42226e6deada5bb29b80e2fd84375749c43d527081</u>	+ 1 Handsom DEZUKI Items	✓
108	2022-08-25 11:42:06	<u>0xf868285b0c64ec480e32e6023f85d9a19465d8f9e4b6c2b6ce0d709035c074b3</u>	+ 1 cial	✓
109	2022-08-23 00:16:10	<u>0xd467391fc7d98f1eee2d79d44734ddd158230657025b6a6c92cbd153a3276b96</u>	+ 1 White Meta-Pass	✓
110	2022-08-19 14:24:38	<u>0x8b5ac4103fd70b85f7c47cadee835069383edb72c2a87d4e1331853a6939ac94</u>	+ 1 The White Triton Pass Item	✓
111	2022-08-19 10:10:36	<u>0x70bd75bfd0613874c83196749ae18eb0100495138fb2efdf71451f8eef3c9d04</u>	+ 1 Shinny Beast Items	✓

#	Date & time	Transaction Id	Amount	
112	2022-08-18 13:55:17	<u>0xce31956128adbeafe97c e3a56a94f323409564818e 161e6cce2102acf24cd88c</u>	+ 1 The EthSpaceships - (Limited)	✓
113	2022-08-17 14:58:14	<u>0xce3f1a294874721c6eb8 fb5a5236afb14f99c6a237 e6d35724d64aa2c8e30a48</u>	+ 1 Black Wildcardz Collection	✓
114	2022-08-17 10:14:39	<u>0xf08aceaf62e73c359585 be1cad59e205d1b2cd2ad3 32f53968d36462a520b57d</u>	+ 1 Black Wildcardz Collection	✓
115	2022-08-17 09:31:39	<u>0xb8c2bcc76398d46057d5 5dea3483ece26a1caec445 a630fb94e1c7ac9132fa07</u>	+ 1 The White CoolPet Genesis Item	✓
116	2022-08-15 10:05:35	<u>0xe1a3c392c422a77e9920 0bfa18f5ab43c3d6847bd5 7ba43b3aeb146a18ac561c</u>	+ 1 Sad LockedKongs	✓
117	2022-08-12 16:18:23	<u>0xa6f5df612f3d14020a8a 039c2b1518258606cb278e 6bd19619c36f0576865a15</u>	+ 1 ction	✓
118	2022-08-12 11:52:59	<u>0x004f5a3ea610ab8f73df 856397376874eefa119cec fef33e67722062db8209b1</u>	+ 1 Open Crypto City Collection	✓
119	2022-08-12 10:44:33	<u>0x6d8f527868870e698ac7 b97b2d77b0aa753807d25f da0d81dc74350a7bcb523a</u>	+ 1 Open Crypto City Collection	✓
120	2022-08-11 03:38:58	<u>0x5c35119772c54b70c611 7c0590835a5921aa7ae0df 6d98ed23724cd9b478c945</u>	+ 1 White RTFKT Space Podx Official	✓

#	Date & time	Transaction Id	Amount	
121	2022-08-10 10:13:54	<u>0x2fe419bb8085dc87df4b39bb3203541aebc3b5b903d8942a0e80ef70ad8d1c07</u>	+ 1 Legend Edo2022 NFT	✓
122	2022-08-09 02:23:53	<u>0xaf908240b1f604ce60857dfe6c999098f97a67780e83a8102e624f9ab948c5e9</u>	+ 1 The Real Vision Item	✓
123	2022-08-08 10:09:38	<u>0xe8ab7aaf4aac65da6954d039a9ca8483ec59083028a7d9452b013eeeb6487f9f</u>	+ 1 Origin Bees Club	✓
124	2022-08-05 01:27:27	<u>0x1c1fedd9e7282a891f22f294c0734a4ab5983fee3c1c9db6a7400e6e40936887</u>	+ 1 Hard SuperFarms	✓
125	2022-08-02 07:00:24	<u>0x3aee9590f39ff9f313dea9e3b856088986238c10bf06efff255e6f89f73a1cb3</u>	+ 1 METAKAMI (Origin)	✓
126	2022-07-30 05:40:14	<u>0xfa48754bcf687a03ba2b0679f4b1b6ea5ffc26f17ea1a8d205934d83e03a9130</u>	+ 1 Power Of Riders Collection	✓
127	2022-07-30 03:14:14	<u>0x57084effaafd132201a24bb18ee8066dd450a041307606cb14c382af5838f1c0</u>	+ 1 The Toy Boogers Official	✓
128	2022-07-28 01:22:37	<u>0x2eb8524f39336a3c0e50652026555ff7699f2b6ddc029d968d24e185f5721f4b</u>	+ 1 Angels of Aether Limited	✓
129	2022-07-27 04:51:16	<u>0x07d4593f43ffa36de15b0d7d4be059dadfb946525001df592e020636660700fb</u>	+ 1 Go Skulltoon Collection	✓

#	Date & time	Transaction Id	Amount	
130	2022-07-16 12:16:44	<u>0x63745a2bd6ab4cdf069f b0b7badebfd3b784502e4b f0e8ebacdd49c13e3062e1</u>	+ 1 OPENSTORE	✓
131	2022-06-23 01:57:04	<u>0x1199bce48187cc62adfd ce58c79170c163d308237b 212505974edc0f4ab34eb8</u>	+ 1 East Animals Lab	✓
132	2022-06-22 02:36:57	<u>0x6527b558e1e753fbcf38 b475efbbc1fdcd376eac68 d2893ab0edb85edaf97996</u>	+ 1 White RTFKT PodX Collection	✓
133	2022-06-20 01:45:24	<u>0x67be1f78f51cff597243 5507c0b0ad9987a28139ca eef06a0654c045c4e51060</u>	+ 1 The Super Etherland	✓
134	2022-06-19 08:38:02	<u>0x1565564fe8b5da9f0426 8999cab2699323fc80c4b6 5fc9038968904a16ed1406</u>	+ 1 The Ririsu	✓
135	2022-06-19 01:57:59	<u>0xcc767357b3e03dd172a3 414ccba09923691a663187 568265ecc8a11eba95f8e1</u>	+ 1 of The God	✓
136	2022-06-15 07:54:16	<u>0xe952d0e40b46fd554509 3ec22b720f2f400b8c6d26 d6352a019eb5c928b8ee51</u>	+ 1 ls	✓
137	2022-06-14 11:39:40	<u>0x9e35132465554a055980 ad429a3694ea207f8bb76e b793f40d90815264f19eb1</u>	+ 1 Tiny Kaijuz	✓
138	2022-06-14 00:50:15	<u>0xb0d24da2081614220035 a585cd9d3eb2fca347b2ba c0fb8dd531271768ff6eeb</u>	+ 1 Super Podx	✓

#	Date & time	Transaction Id	Amount	
139	2022-06-12 08:38:52	<u>0xee3be4f3742e32e42de4abb7a7a7af17c730aaccedea74026dd843b03c695010</u>	+ 1 Brave CAvatars	✓
140	2022-06-05 03:54:05	<u>0x58ad8dcb399247163511c59e7e4fe50edb5a873d1b415812f56304691bbd3176</u>	+ 1 Black Wondermist	✓
141	2022-06-02 10:56:37	<u>0xca7a3ac58407771f5fb54e71d62830acb57fb2ce239d5ad6b39f6b12e51d3a5f</u>	+ 1 Beyond Droid	✓

* USD values displayed at the time of transaction

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