

3xpL



# ADDRESS STATEMENT







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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd57d6e1d119a00b63c0811c1870a8c1daa883258</u>
TOTAL RECEIVED	19.879999999999999005 MATIC
	8.11 USD
TOTAL SEND	0.010356431113579491 MATIC
	0.00 USD

Token	Balance
MATIC	19.869643568886420582 MATIC 8.10 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
Acces zeroLends.com	1 ard
AAVEPool.com	42.18 pAAVE
! ZKSYN.CO	50,000 d.
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
UNI	10.000 app.uniswap.cab
Bird Coin	10.000000000000000000 BDC
BLAST	10,000 op Code
WMATIC	800 Swap on: wmatic-swap.com
! RENDER	956 Claim Airdrop: renderstake.com

Token	Balance
Matr1x Pioneer Badge	1 PIONEER
EDNS	4 EDNS
Galaxy OAT	1 OAT
s	1 s
yer	1 cvbdfgs
s	1 vbncvbn
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
Flyers NFT Collection	1 asdfasdf
ts	1 ts
\$5000 Voucher	N/A \$5000 Voucher
Meowximus	N/A Meowximus
-\$100,000 BONE	N/A Voucher
Light EliteNftApe	N/A Light EliteNftApe
Red Skyweaver	N/A Red Skyweaver
\$500M SHIB	N/A Voucher
Tragic Gold Dao	N/A Tragic Gold Dao
1n7ac7_lavender	N/A 1n7ac7_lavender
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:07:50	<u>0xe96e14bbac208ed07af2</u> <u>5796717c00576b62f488c3</u> <u>04ef083c6eb6732694e892</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 15:07:50	<u>0xe96e14bbac208ed07af2</u> <u>5796717c00576b62f488c3</u> <u>04ef083c6eb6732694e892</u>	- 0.0064920198000000 00 MATIC  0.00 USD	✓
3	2024-05-10 15:07:50	<u>0xe96e14bbac208ed07af2</u> <u>5796717c00576b62f488c3</u> <u>04ef083c6eb6732694e892</u>	- 0.0021742359769756 50 MATIC  0.00 USD	✓
4	2024-03-17 15:22:05	<u>0x4c3efdbaec83677a6dcf</u> <u>2e13068ef1f95380719a7b</u> <u>cf865d9163b070c379ec52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 15:22:05	<u>0x4c3efdbaec83677a6dcf</u> <u>2e13068ef1f95380719a7b</u> <u>cf865d9163b070c379ec52</u>	- 0.0006816000000000 00 MATIC  0.00 USD	✓
6	2024-03-17 15:22:05	<u>0x4c3efdbaec83677a6dcf</u> <u>2e13068ef1f95380719a7b</u> <u>cf865d9163b070c379ec52</u>	- 0.0010085753366038 40 MATIC  0.00 USD	✓
7	2024-02-22 01:56:49	<u>0x6f2b83f7d5eaf16eabff</u> <u>75f8a8b025b8cfad4a6a01</u> <u>9f0afe612a9841a4b0968c</u>	+ 19.8799999999999999 005 MATIC  18.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 23:54:29	<u>0x02ca791339b1e1933fe8</u> <u>1c0593dd3daab9dca5d434</u> <u>e929e2ea4d921f0f8c5033</u>	+ 956 Claim Airdrop: renderstake.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-18 16:17:30	<u>0xeb4cf7adbff4e44eeb97560bc9a730d667700034ff3b064c2b2caf7f6817047</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 00:56:45	<u>0x03132ba5e151a96169d7e3597d7fc35c6a0418a0589d1749ae10996da6afcae5</u>	+ 30,513 d.	✓
4	2024-05-10 17:58:58	<u>0x950d3fda30b435300d2d3f03042a35ef6240864db3d0d06f2e10dbd514901eac</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-03-18 02:50:42	<u>0x375b0ac89232e1f364c881ad88fcf89585fcc15c78769922f16f1ab6a09b427d</u>	+ 500 op Code	✓
6	2024-03-17 21:19:32	<u>0x5d8f894561f86cbcbe2552713db05e63ac3ea24fac8e4fc532225c4fe25903d9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-10 05:33:04	<u>0x4acc49e65c2d0df1bf84a341af94031ee0946fc0d2f016128988628ad2bf2eb8</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-22 01:56:57	<u>0xf0abc0d5a44c22f8f480db6365f5f006724a0c607b9f75256f67d35b6d95dd93</u>	+ 1 ard	✓
9	2023-01-19 12:40:42	<u>0xbcece756e526b62ce50e594a29dd7e265d0a6aa175f60a42a4aeb2b9d379d856</u>	+ 42.18 pAAVE	✓
10	2022-11-14 01:48:47	<u>0xc0429a3228d6ab3ab1940d387a16b2d16f1a69d295a05727ca2988711888e920</u>	+ 10.000 app.uniswap.cab	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-21 23:35:13	<u>0x89dc12a933643bc60b80a3481170d469edbb114acac7fd8ca26ae9d0966d6407</u>	+ 10.0000000000000000 000 BDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:07:50	<u>0xe96e14bbac208ed07af25796717c00576b62f488c304ef083c6eb6732694e892</u>	+ 1 PIONEER	✓
2	2024-03-01 15:57:12	<u>0xaaafb0a188b1b4e7ec5ae59e1a81ab845a1d9fe9543fe2530174a1a36a5d25b0</u>	+ 1 OAT	✓
3	2022-12-15 23:13:39	<u>0x9747b7bd610f0d1848777b4969d7728a4646d240020eea23c132706ef2342fbe</u>	+ 1 ts	✓
4	2022-12-10 03:18:07	<u>0x5f76dd57162b8c7c812e710adcd81b6ef2447c4dce9aa305e91cda57af7160ad</u>	+ 1 s	✓
5	2022-12-06 01:55:12	<u>0xc123f3113edd6f986e8b2c8589672e577942028f580c045af1cedd373ecef9b6</u>	+ 1 EDNS	✓
6	2022-07-04 20:47:43	<u>0x7624b047946ba5d195285a7aa3cf6a2a6ebc91f78997363cac2496024b24f235</u>	+ 1 EDNS	✓
7	2022-07-03 02:19:48	<u>0xc7e9445ca3492c701117bd1a7f190126efe172779091f5c40ab3e43233d0c285</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-02 21:17:41	<u>0xc61b23029b23808c1c97d99c70a4d5263244392db551c2bec7ba5bf8b6b3564a</u>	+ 1 EDNS	✓
9	2022-06-29 22:37:58	<u>0x5b3799d4ad78877503a1e2801cfda97b8fd7d7239b6b2d1c5dc1cd71a558e6bc</u>	+ 1 masssender1	✓
10	2022-06-29 17:08:36	<u>0x9261719578bc5ce29a3eebee2bce0e44ab39735a035f18481ef1dde66b9b03c4</u>	+ 1 asdfasdf	✓
11	2022-06-29 00:49:23	<u>0xa6cedb5d139adf995489e6d38561ca80f4600832692088cf129413b0bef84cda</u>	+ 1 masssender1	✓
12	2022-06-28 22:41:09	<u>0xa41d99cb2282c791a2b919370e1def26ef0fead00d01010ec931d791abec9280</u>	+ 1 gopnik1	✓
13	2022-06-28 16:35:41	<u>0x5f77c8f40d9e8b8bb8cb905dc48b8aa5db11d63835a8d74c4c094915539b51e</u>	+ 1 gopnik	✓
14	2022-06-27 23:05:56	<u>0x15dde359bdcfd7686a9e8a7b2173eec7bd20c30a083962b586a933bb3acae1e5</u>	+ 1 cvbdfgs	✓
15	2022-06-27 22:35:12	<u>0x6fc6e05bf2e2dc0799e16a665b9813f526f7e6d6de59b8eb5e0c830e6558147d</u>	+ 1 vbncvbn	✓
16	2022-06-25 21:11:52	<u>0xa96f88c7f2e9ec19ea8d1d6e56d0bd620910623be338e19e67cac7d4e31e613e</u>	+ 1 bvnvbnvbn	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-02 07:09:17	<u>0x9e2544b8ee50f9dffa48620166428b00aee646230c5e9ee6c90e80092dc2119b</u>	+ 1 ngn	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:21:03	<u>0xb7f0210570f3289705579cdeedf7cb0b81ab589a59473318dde40b740d4d6dbc3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-30 14:57:05	<u>0x6c313ba6a7ca29d23955c91498bacd2e26832af9b2098af5bd1d3c6f06931b2a</u>	+ 1 e]	✓
3	2024-05-30 14:56:11	<u>0x4c66736f4940822e23627e3da03dea22a2219c1ccf73d52a04c1fa49a0f18e69</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-10 15:13:02	<u>0x20876740a384c87666de eabe20eeabb484946799e5202ad3c4c75ff51f9a2f40</u>	+ 1 -airdrop.org	✓
5	2024-05-10 15:11:32	<u>0x4eb5e5807de6d06635d9c37e3deb7ea2c091365549065688297dd57a9596221c</u>	+ 1 -airdrop.org	✓
6	2024-05-10 15:10:18	<u>0x70a4a57da5e8bd12a1768f10632e0a008f550411a2de8830d04cab368dba02fe</u>	+ 1 -airdrop.org	✓
7	2024-05-10 15:09:32	<u>0x9f5c819053830d5281b0e384af890e1e1f7b7307a6eed332f731e0cab509bec5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 15:08:40	<u>0xcdb04cd85d9d738cc9c7b137fb7e5ec18e4f72601d412b9291a1c623a1cd2471</u>	+ 1 -airdrop.org	✓
9	2024-03-17 15:22:57	<u>0x4c46acb7a5e7770c0c08cc03df885166a426ee606d1f0d9663eaafb1dae19d59</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
10	2024-02-24 10:54:20	<u>0xa510895f33c9771f4588d6bb0844b1b5b7de1b00db3ae13e2907584894d3aa60</u>	+ 1 etherevent.co	✓
11	2024-02-23 20:20:39	<u>0x1952c5e2dd5ac770947b35814013f69b691f412f4b46193cd5622e14c9658cab</u>	+ 1 etherevent.co	✓
12	2024-01-26 20:32:04	<u>0x3f91ab07f7b9fa87f9d7e5341c421478b4ee37b225336863f34f0d6c4ef7293a</u>	+ 1 2000usdc.org	✓
13	2024-01-26 20:26:20	<u>0x4310659bd4d59b128d2309b549d6d3b28e52cb80abb11632885666a054e87c3a</u>	+ 1 5000usdt.com	✓
14	2023-12-09 05:39:41	<u>0x8e4933edf83d29a8d4addc08e9421004b96c57f6867a1cf5a0acda6c2424a9d0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 03:08:23	<u>0xc322c393613bd7f6855ef3d5b9e7d8d95215f3bb8ec73fac1b271f9a515390af</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 05:24:21	<u>0xb37c2aec7316b64435c503a4ddc070e1bf856c2f7aaff7a21df5ef6af2c5fe4f</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-04 17:45:24	<u>0x2f31f1b0752ddfd4bd24751709f70e904b65494d70156eb203d74845ef0738de</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 17:21:56	<u>0x01abc985a04d09eb967e20f4fccf055571894648c634aae834a7069a35d54e93</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 13:09:42	<u>0xea363621fbedd911f412edc8fb2e7633f55351c8fcca1c83f22a4b0941d2f1f4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 07:48:20	<u>0x983c64a2fe4ea011e4c8dfc9253057f32728f0eb28aa4407706c853078fa6c64</u>	+ 1 t.org	✓
21	2023-11-21 15:59:30	<u>0x8bfe686b51fe55058567fcddfbe769c64894cef4deb3113ef20a69b78069ddc2</u>	+ 1 t.org	✓
22	2023-11-21 02:47:07	<u>0x172fecdccdc4c7005c4a66766fac58dc00745a04b6021fccabd0fb7c6770bdec</u>	+ 1 d.org	✓
23	2023-11-19 21:46:02	<u>0xdc90cc1d79f09b82578b6b70de8e1c8df479a9b2bb0c5fff58f19f0a053294f9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 17:05:32	<u>0x4b0494d492fb1f42766445ea5dd63c641054a07a6c04a322c4b8da6815b6ad09</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 05:44:09	<u>0x1da56043391f2296334274a1375954f963ad468a9fa0525060cf7af3292bf0ff</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 07:22:53	<u>0xc6d2aa0ada3b7cd981b0f6d457d15939eaa0403d175bc955e4b1ea5094cf84eb</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-12 02:54:31	<u>0x6ae17d384dfadb28fe98c83d31ab0706ff34eef06adc086eed455105e4d8a9</u>	+ 1 dt.org	✓
28	2023-11-06 02:35:44	<u>0xf78940601279582be076ffd1b2f4c2e0f3742373e37727e1df7ad55cb6f89b47</u>	+ 1 \$100,000,000 SHIB	✓
29	2023-11-01 16:22:01	<u>0xd9fa74189d036cdf466dd7ad67b767906ed32d88a8386f782cb00cac785841f5</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 21:37:03	<u>0x757fd925e1fb89ad8e6e70fc18f879842f4dd65686d9c5333953d3323417a889</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 19:07:30	<u>0x5abff4fc2107f23b30d6bb60204e9e5722ab2c50d21a18af2b48d7083039ebeb</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 18:45:23	<u>0x8d1b861b99b1f702c190a7fabcf39a565a18c83eb825ed9bd7c6ad319e316997</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 18:24:57	<u>0x96918760c49d2148b30328b2d01eb89f5843c39e8422dfd69bd1572b675c42de</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 13:46:35	<u>0x7495f1401b4fe4ad0021fad3020bc3b5b1dde72c79548082c132cf0fa806d3b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 23:29:36	<u>0x7b58a99ac7ed7e6f559b92f4e840b9cc4779c6c145169b8786fddd2af0d501ab</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 23:56:46	<u>0xcd3987d4b2a3185b38fe92a1d915b667ba362e12f81e7c3ae939ee7e435acf7f</u>	+ 1 \$5000 Voucher	✓
37	2023-10-24 14:38:56	<u>0x976fa2de211c55335899496ec3424cbfd66aa46163080a263e200278115a5a24</u>	+ 1 Official Authorize credential	✓
38	2023-10-16 17:43:41	<u>0x562ab200073783d05d2cf9f97c39d396d1c1d651fd6bb78bada4964f24533961</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-09 18:46:32	<u>0xf0edd151ef7b98410969f05b068abbabdc3f8d226de1c87badd4de7f172123a</u>	+ 1 Voucher	✓
40	2023-10-09 18:30:04	<u>0xdc485d8776868a0784bf8ca98bd1ccc21d3a5c4258ee9d240cc8cacf9222f241</u>	+ 1 Voucher	✓
41	2023-10-08 14:11:12	<u>0x1360529dd96bcbf1543333dab729b35794f41e601300ffe1b61d58a8e458c1d0</u>	+ 1 usdtdrop.org	✓
42	2023-10-07 15:53:07	<u>0xb49d60f97e14a8d92c47c0e26eb7ab4ad022a5772b03a9526093fe67e53dc096</u>	+ 1 NFT Voucher	✓
43	2023-10-07 15:06:37	<u>0xf2fd2fc2f7b14978d82c9c50a9001352448d9feeff8678dac0da8e49cdd0a523</u>	+ 1 dropusdt.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 15:06:11	<u>0x4358c425f2aea3d83aad</u> <u>7401d33a5fdd86c9347b84</u> <u>27dc17120c76b1338aa806</u>	+ 1 rg	✓
45	2023-10-07 10:10:34	<u>0x8d64a25e56265576cdf2</u> <u>c0edf7cbf3d27bb6e3f31d</u> <u>298d994dca2ba57e8b73f3</u>	+ 1 Voucher	✓
46	2023-10-06 06:40:07	<u>0x416addd40ff8b89d62ab</u> <u>d5c9496c98dbc2388ae927</u> <u>22517a7d1ddd96f76adb9f</u>	+ 1 Vouchers	✓
47	2023-10-06 06:39:27	<u>0xf5d8c58093c1887a5eba</u> <u>93001a642af7fedb0ac4c7</u> <u>a7f46332391dbb042c6fdb</u>	+ 1 Vouchers	✓
48	2023-10-06 06:37:57	<u>0x0c72a667544cae27dd42</u> <u>ee846601d218b35384f50d</u> <u>3cee864c76e872ccd1b9b1</u>	+ 1 .net	✓
49	2023-10-06 06:36:29	<u>0x78acf72f4cb1be69b82d</u> <u>7fa6f6b6be0e5a79ddf41a</u> <u>887d5340514a21ffd7a9cb</u>	+ 1 usd-drop.org	✓
50	2023-10-05 23:10:33	<u>0x347a68cad274002682e0</u> <u>d1ea2119d39e5796ee745d</u> <u>32d60a2954c09b97cf7fb6</u>	+ 1 NFT AIRDROP	✓
51	2023-10-04 09:55:41	<u>0x87046fea02abc2fd8bb5</u> <u>68ccd31c18625d5c571dc3</u> <u>c56c4c5e43da769df19db5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
52	2023-10-02 04:26:52	<u>0x012f056802d9fd4fe240</u> <u>63ca8b706d090ce637bf76</u> <u>32e403b14ff9a041593b19</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 06:13:05	<u>0xd7c4afef773606a4b7aa9fde9736db0905b05410ade8896ab30721573d0ff309</u>	+ 1 dropusdt.xyz	✓
54	2023-09-28 18:55:13	<u>0x05f2ddef2942a34b1e9fc340d3d8fe45da0c79deec23c0d7367e86059637fc6</u>	+ 1 Shiba Inu	✓
55	2023-09-27 04:14:21	<u>0x99f535f2435260f24e31021891d9207dfef077cc99e32ff30ec7682efb7f4240</u>	+ 1 drop-usd.me	✓
56	2023-09-27 00:28:29	<u>0x293eba6e46e0ce203c60eb198e655a079d265d6887dd76f811344faf67504e6b</u>	+ 1 Voucher	✓
57	2023-09-24 12:27:00	<u>0x3f81de39737cda629cfe32211f084ec43e99689fc2ce137035d0b4715fb6abca</u>	+ 1 Voucher	✓
58	2023-09-20 21:22:05	<u>0x0307823c221d12e8bda399c5056ad1ac6e4cd0bbcb b326dbff76d69fd773aa5e</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-19 14:16:52	<u>0x37df8b5f08a6b2d2d67f556b6b01ca3d7cc885d396984db5c2a098bdb13870e3</u>	+ 1 Voucher	✓
60	2023-09-19 07:11:54	<u>0x0ecb16e0e9abd6df9448eee1ae73c0ff0fcb67fbfa564cdf2b62f4cc7e93f09f</u>	+ 1 Voucher	✓
61	2023-09-18 01:46:46	<u>0xd518074d694b11a0a62a680411bedf114435c1efa97674b588f4de07952f89a6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-17 03:45:40	<u>0x59e5e0bacf19d8671374e255fdc9c53e7867e7d4b0a863ff01bb12608df655e0</u>	+ 1 claim	✓
63	2023-09-16 14:17:03	<u>0x17214272462b20f32f716860983e61818d64177b64b4f1006dd2538f1dc46f16</u>	+ 1 claim nft	✓
64	2023-09-15 09:38:36	<u>0x48dcf7b0207f43dd3d9e1dd95de922f1c981afca6cea017bf9b487e6098d50b4</u>	+ 1 Voucher	✓
65	2023-09-13 21:56:02	<u>0x1041348fb35f2818046f3c1dae7093f1f8e74117392adafc37aac71ae4c235bc</u>	+ 1 Voucher	✓
66	2023-09-13 11:07:01	<u>0xdc212417d9485d5463e55a4eaf344ead61a68f15d772792733357749e66eb478</u>	+ 1 Voucher	✓
67	2023-09-12 17:26:03	<u>0x255042bd12f850c38841539aab3adba4c40d37bdfbeeb051339cb6adf1de9139</u>	+ 1 NFT Voucher	✓
68	2023-09-11 12:39:51	<u>0x345405eb2aa707e4655ad311043442806326350d4331ddafd5fff85c1b409a2b</u>	+ 1 Voucher	✓
69	2023-09-11 12:33:25	<u>0x130aff7a094180d08a6e34381c5f6d592ecb3d078d721d738356b06e99f2cb46</u>	+ 1 Voucher	✓
70	2023-09-11 12:26:33	<u>0xcfe34dc413432f9326d3245a7c0f48bdfac463195a552516ce9f37b69695aa64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 12:26:31	<u>0x80ec4e12189b06da5026d3a302d813cf1aec335be9851acbe714280d32ea27ce</u>	+ 1 Voucher	✓
72	2023-09-10 17:45:12	<u>0xd037f614c240e2733f1ca1b144acc285573dc31d81429ad7a166b43f98b98979</u>	+ 1 NFT Voucher	✓
73	2023-09-10 14:04:48	<u>0x523e07f5b98072b455e58f19d295e63a2172fdbec6594db6a7bcb6376342c60</u>	+ 1 Layer3	✓
74	2023-09-10 13:58:48	<u>0x3e9d0aab417bf631b3c2eaf37babd9eefaa5e6e54a10eca3c9963aa4b3b59e89</u>	+ 1 drop-usdc.com	✓
75	2023-09-10 03:46:03	<u>0xe51b1c69a3714ed3b49bc1439b56d909badce8e01317f918a1900f345b10d4c5</u>	+ 1 Uniswap giveaway	✓
76	2023-09-10 03:45:35	<u>0x96855d91586bcf7abf3a4e3994e8cf5b24e35222d4a689276a5ae0c73a97267f</u>	+ 1 Base Chain Raffle	✓
77	2023-09-10 03:45:29	<u>0x01b425d5b1aa4faee093b14e6330ae1834881266250446303f5173e5cebd81c7</u>	+ 1 LIDO Drop	✓
78	2023-09-10 03:45:03	<u>0x525e307294645ddf7a397ca1135dabb282e0dd372a1f1c21bdf4a74dee65294a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-10 03:44:53	<u>0x7e9ae361153b4b4ba30df1494e9757ef7303b3cdea53e37822ad6f70c0994ae7</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 03:44:49	<u>0x3cb9d9398652407d85c4</u> <u>1898e12244298b65f9b9a4</u> <u>767e1ba5d9021f8175f4fb</u>	+ 1 NFT VOUCHER	✓
81	2023-09-08 23:51:03	<u>0x56d3f17f5a72012e4cd0</u> <u>1b5c27f737d4182c16dc34</u> <u>abbd7ad7fd05daaacc9afa</u>	+ 1 NFT Voucher	✓
82	2023-09-08 23:45:13	<u>0x92a25deca5e1b68e996e</u> <u>1de58dbfeec20ded7665b9</u> <u>aaddb6cc12b6cbecc62519</u>	+ 1 Voucher	✓
83	2023-09-08 22:54:37	<u>0x2c860e0cfd43e3f31f82</u> <u>97a25025cfa77eeaa3f5a9</u> <u>fb56f7901b0a4e31c1ca7</u>	+ 1 Voucher	✓
84	2023-09-08 22:08:42	<u>0x09abf3314e3bc7996446</u> <u>3a609fae41cc651e818f25</u> <u>7d270a5034de773ef2db43</u>	+ 1 Voucher	✓
85	2023-09-08 21:49:56	<u>0x64b7cd57253742dfcec7</u> <u>32a4ff6a1406bc4bdcb777</u> <u>d7758a6fab32e9a664e95c</u>	+ 1 Voucher	✓
86	2023-09-08 08:38:13	<u>0xec534536b7755a49bfa9</u> <u>021829bc1b41aa43be0361</u> <u>c30bf71ab41885586cbdf5</u>	+ 1 Voucher	✓
87	2023-09-08 08:31:21	<u>0xf92ebd50d99c0fd798b1</u> <u>92daf2bfeabb22983acf9a</u> <u>de1272e7ef2b73ada3cf25</u>	+ 1 Voucher	✓
88	2023-09-07 03:08:51	<u>0xa3fb656230316b9e1c0e</u> <u>62711ca96c9ac3016b5fb8</u> <u>0f018cf0d28d397af0b2ee</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
89	2023-09-03 16:09:40	<u>0x379e0dd84862f362184c</u> <u>fd44174fd19534273b46e6</u> <u>a072cc6172ac6243566d3a</u>	+ 1 Base Chain Raffle	✓
90	2023-09-03 12:09:28	<u>0xe384dfa5534cf1467b07</u> <u>65788d8c6236b4fe16f0b3</u> <u>7c79749a1c898ca97e0ac4</u>	+ 1 NFT Voucher	✓
91	2023-09-03 12:08:34	<u>0x0d79578a885a91915510</u> <u>94d239ff903f4cbcadef19</u> <u>469f5a4f09341b84d1d3e4</u>	+ 1 NFT Voucher	✓
92	2023-09-03 12:06:38	<u>0xe01d662a7331366ccd6f</u> <u>87ff610ca8040b7b7de128</u> <u>395985da865487cfff5759</u>	+ 1 NFT Airdrop	✓
93	2023-09-03 12:04:36	<u>0x351d6255384019cb4f9e</u> <u>405557f9b4b70e7497fc3d</u> <u>171d84958897bdfd41d621</u>	+ 1 NFT Airdrop	✓
94	2023-09-03 12:03:32	<u>0x003d6df6798721ffd875</u> <u>3a62d27baf48d1ed63db98</u> <u>170f8c84173e9129fecdb2</u>	+ 1 NFT Voucher	✓
95	2023-09-02 20:45:24	<u>0xc673d19848d7eee83ba2</u> <u>19fe13da9b91161cfc8702</u> <u>7fbb322b6d5ec426e4cd9f</u>	+ 1 Voucher	✓
96	2023-08-31 17:31:48	<u>0xe1e82898a8c11fc5b878</u> <u>747218d7e4bd754b40bcae</u> <u>f878e954be112f9ec8d355</u>	+ 1 Voucher	✓
97	2023-08-30 11:07:52	<u>0x364957db01ad109fb808</u> <u>bb816e6238c4b04c908c59</u> <u>8998238035e39d52a54c01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-30 10:57:28	<u>0x84bd908ba629f5a41858</u> <u>da690f4e8ca17236c65b07</u> <u>7828313860554fdf22d346</u>	+ 1 Voucher	✓
99	2023-08-29 02:39:27	<u>0xd7bec4b2f142346466bd</u> <u>98dc17338f6d8b718f59e0</u> <u>4ab8792716239dc82ef8a2</u>	+ 1 Voucher	✓
100	2023-08-26 03:09:34	<u>0x02754a5e8d12313564b0</u> <u>a8ee33855d623d04c347f4</u> <u>836cdd3b42e6af510e561f</u>	+ 1 NFTVoucher	✓
101	2023-08-26 01:51:23	<u>0xb346f2e89fab45904844</u> <u>dcca6c04a0da63b5732a1a</u> <u>729a836b341f88ec97f18f</u>	+ 1 Voucher	✓
102	2023-08-26 00:42:17	<u>0xd896abcbb1fcfc4ef20e</u> <u>c031202437dfa68a7d5519</u> <u>2876f08b3eac8c9954b3f5</u>	+ 1 Voucher	✓
103	2023-08-26 00:32:17	<u>0x26c565ab0975a83576f4</u> <u>5084740cb3c4bb0ce924f9</u> <u>96243048159903ba14c344</u>	+ 1 Voucher	✓
104	2023-08-25 23:01:31	<u>0xe4e759ff261c7b0c1bcc</u> <u>3b8daeee617d14d24f2401</u> <u>54d36f1e10d834c0f1156a</u>	+ 1 Voucher	✓
105	2023-08-25 21:19:43	<u>0xdc939c45eeb19c4babd</u> <u>1d34265f0ea44234becb63</u> <u>cc61cf602ab478b15adc6c</u>	+ 1 Voucher	✓
106	2023-08-23 09:52:52	<u>0x5c4cb4094dd2542a9af4</u> <u>f98db4341981d75eb82b59</u> <u>5a76fe6e78df07c2049a88</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-22 05:57:45	<u>0x085dbfdcfb361ee6145d</u> <u>ea6a9ebfd85c9c123bf073</u> <u>5938d10d96d37e95893826</u>	+ 1 Voucher	✓
108	2023-08-18 00:04:39	<u>0x7a94fb65348105fcf684</u> <u>67b14046072e4ddc5d12d2</u> <u>02b95e5650c0f5c05e2c7c</u>	+ 1 Voucher	✓
109	2023-08-15 03:10:24	<u>0x0b878a841b7ab4021fb9</u> <u>5bfd0fb241b05a90924ec1</u> <u>9394c2d55ad82d562825cb</u>	+ 1 Voucher	✓
110	2023-08-14 04:34:40	<u>0x9aeedfbd41ae600417cf</u> <u>ea67a3990e6584bab85623</u> <u>b4c7fc9c8b7f9bc953cebc</u>	+ 1 Voucher	✓
111	2023-08-12 20:12:56	<u>0xf28cec69a6c9b1637a54</u> <u>c768b83f4fa11949658f50</u> <u>7d0f7d342c8faa23aaca8b</u>	+ 1 Voucher	✓
112	2023-08-12 05:15:06	<u>0x589a81500bdc9e3b6143</u> <u>c85f35ead38b93f64eed80</u> <u>ff8421eb06dddc30ca9034</u>	+ 1 \$1000 of SHIB	✓
113	2023-08-11 18:59:50	<u>0x978dfb4951b54ad12097</u> <u>ed9ffcfcd27af8cdfbe8939</u> <u>034ba21756326b7c2cda69</u>	+ 1 Voucher	✓
114	2023-08-11 04:40:08	<u>0xc9c2c550e201532ef0f3</u> <u>d673d6d4543fdf1c19497b</u> <u>81b83407483027bf52a3b1</u>	+ 1 Voucher	✓
115	2023-08-09 18:55:22	<u>0xde894b61f84583e41d6f</u> <u>a64a5af175d8df3e81d5f6</u> <u>70472167d1db83dae7e3b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-09 02:38:05	<u>0xff74c999cbcb0f2920b8 b23ee681ad196cc08573e0 d238e869d6c1326e620629</u>	+ 1 NFTVoucher	✓
117	2023-07-27 19:59:29	<u>0x38599d04bab99bb8e375 dcc784253bf88ab7c831c1 d240e4d70932fb0d4e26cd</u>	+ 1 DAI	✓
118	2023-07-25 16:39:19	<u>0x049f9ce3f14dc5a8665a 748ce08b167a3029e185d4 70f3d1530c98f14fbc37a4</u>	+ 1 \$2000 USDT	✓
119	2023-07-23 09:10:19	<u>0xbbcdbf595dcee7ca48b3 9f2d90794a1a7495432082 b50e7c1651761679613221</u>	+ 1 APE COIN	✓
120	2023-07-21 22:30:33	<u>0xac42f991a4949f9b72d4 4f3ee046d91ec5f5df286e c20d6bb144a1f16297aa7d</u>	+ 1 \$2000 USDT	✓
121	2023-07-20 21:14:45	<u>0x20265f344c70244c7748 4d9d53f9e391863ca139ab 411a684cb95d88f899a104</u>	+ 1 1ETH	✓
122	2022-12-29 12:56:42	<u>0xcf6461b74ad618b497de ee42b704812fac01940c5d 2fa78540e564f5ecc35a1e</u>	- 1 Magma Limited J	✓
123	2022-12-28 11:25:45	<u>0xc7ed2c558e3284015ab8 d41869ee9ad33c055ba197 0ffb4291f1958480219e74</u>	- 1 Stoned APE Officials X	✓
124	2022-12-27 16:06:36	<u>0x4da31be55a183283f528 a5b627bcfd1a338947d0b7 1075c32852472424f5e14c</u>	- 1 Magma XN Club	✓

#	Date & time	Transaction Id	Amount	
125	2022-11-09 11:06:15	<u>0x271a0f709c278d21ecf8842f7e8aef5a834d09ebd7a72a41109cc3db01d5fe0f</u>	+ 1 The Planet Card	✓
126	2022-09-04 19:22:29	<u>0xcc3ab994b3a8f0947db9037cbc237dbfc99f75e42dbf5ad66e92b9cd4430562d</u>	+ 1 sdfsdff	✓
127	2022-09-01 03:07:18	<u>0x0fe17d76fbb09fdf5bf2e81977c5a4a2d390d6dcbffaa240487ebbafb0783d98</u>	+ 1 Tragic Gold Dao	✓
128	2022-08-31 14:59:14	<u>0x442498215b246546c9efb82ba3fa8587baa004ccdf e74795fb2418e7ec7b1e38</u>	+ 1 tion	✓
129	2022-08-26 10:43:02	<u>0x76a50e78ef55589d9aff0555f75ccfcd71a4c25ecb60427ad7c0b9c7a6da421e</u>	+ 1 Hard DEZUKI Items	✓
130	2022-08-23 00:31:10	<u>0xc30ceeb4cdcb8d1f4faa7c37fb0b61525144c62b025741a00102818e629ea6e9</u>	+ 1 Left Meta-Pass	✓
131	2022-08-21 23:58:17	<u>0x948b084f866180e00fe944e1dd1c9a09cb7192f79e2ddcf5fd113edd02a4ccc1</u>	+ 1	✓
132	2022-08-20 06:56:04	<u>0xca62bafc31a9ef23272378e1fab7051c98a5d85f06a62a6cdcf281cec07e0da8</u>	+ 1 Skills Of Dissolution Ticket	✓
133	2022-08-19 12:16:29	<u>0x0c093c2ea75f80587b135a57a989cf846a476a8d2ad17bcf6b5e1cc7c8796771</u>	+ 1 North Beast Items	✓

#	Date & time	Transaction Id	Amount	
134	2022-08-18 14:05:05	<u>0x77932f4face2d1aa4cd9 f27c7279aa69b026f6b7e3 f478a33e8e300cf6ae85a4</u>	+ 1 The EthSpaceships - (Origin)	✓
135	2022-08-18 12:23:30	<u>0xe1723c921c5d3b4771d6 7db39e121286c081504743 1d33d7cdfedce335d542cd</u>	+ 1 The EthSpaceships - (Origin)	✓
136	2022-08-16 10:42:27	<u>0x1b63b5c327dfa99af8fa 419c21f7abc1d3967fb4da eab249d7f0cb7e2f32f087</u>	+ 1	✓
137	2022-08-15 04:07:40	<u>0x508589e28a513eb7490c 0ff2a678c0290e8739da0d 6b873fc04dfccd4efb7f62</u>	+ 1 Save Gottle Collection	✓
138	2022-08-12 11:30:33	<u>0xfe471206d882bd8f685a ffad7db2d0726b8ccd2695 0dafb95f9f4caf2d8874ec</u>	+ 1	✓
139	2022-08-12 05:09:13	<u>0xb0aa1ddb2645c705b921 6bfd4626de2b7208d3afe 17b2af2f33f3f3a5139511</u>	+ 1 Great Benzi Bananas Membership	✓
140	2022-08-11 11:40:19	<u>0xad7758410df04e87d624 c42a35c57a564f66b37e0a 3b4af33fd544ccf916b336</u>	+ 1 Dark AdventureLand X	✓
141	2022-08-11 05:32:21	<u>0x0376f2b3c7e1332210d9 be5a816595cb339c49f6e0 8929440fee315e7474d096</u>	+ 1 Middle Dissolution T	✓
142	2022-08-10 17:12:21	<u>0xdf81798ff6dc451e6175 fbc0bfe3131daad2d45599 02a0f64c1701181e614511</u>	+ 1 Great RTFKT Podx Collections	✓

#	Date & time	Transaction Id	Amount	
143	2022-08-08 11:46:31	<u>0xf9bfcabd802b11490fcdd3f4ecac422c82c9c033a1db489d7684d24568405401e</u>	+ 1 Green Bees Club	✓
144	2022-08-05 03:27:01	<u>0x0eb3f1064aa6015e3d7e783521e33bda02d1ee17cd152ecc2011ca11fd83c1b7</u>	+ 1 Story Of SuperFarms	✓
145	2022-08-04 03:53:56	<u>0x1040347f3f5421b6206e5cf030680b7ae2944b67e09ff299d8d5d6ccca1fa726</u>	+ 1 The Colonist (Origins)	✓
146	2022-08-03 06:21:49	<u>0x9a59e5ac6c96cc9619c4d7031c545005777fdeffdb0a780b28fec0a84f8e0452</u>	+ 1 Middle HoneyBadgers	✓
147	2022-08-01 02:20:02	<u>0xed0ca4072f39d9f8c9d60dd26ccee70571636c6272fd2898e17e5afcc5e8f4e</u>	+ 1 Go APE Island Collectioin	✓
148	2022-08-01 02:09:32	<u>0xd1b9d83c5401e317ffc26275286b4409f23c103de5290f594e8634f636a46984</u>	+ 1 The Legend-X Official	✓
149	2022-06-20 02:04:24	<u>0x8dc2f1bc9ae727dd1c59bf01e805fcf8f91aadf26089d74f7976741bd2973c67</u>	+ 1 Smileless GrumpyPandaz	✓
150	2022-06-19 08:14:40	<u>0x5fc774e66c432a75ecf36d8d22e3ef3ae190ef2a97e780e4d44aa76db6ee1203</u>	+ 1 The Ririsu Genesis	✓
151	2022-06-18 03:17:28	<u>0xe5746ab7edfa6dcef8dfcdcfdff73c11c3d6270cc1605568294819df2622f048</u>	+ 1 Art Kuroki Genesis	✓

#	Date & time	Transaction Id	Amount	
152	2022-06-17 01:45:19	<u>0x30e29420f74f9ce1cccb</u> <u>89607177afbc51ca374976</u> <u>33828db922f81813f5541b</u>	+ 1 The Bright Podx	✓
153	2022-06-17 01:21:53	<u>0x2dc175e32405f5854cc2</u> <u>ba7d39f2434762bbc1377b</u> <u>cff4d97890537550bc02dd</u>	+ 1 Great SmallBros	✓
154	2022-06-16 04:50:23	<u>0x0b9bf317f2b915be4c2a</u> <u>3884c0584164019620f968</u> <u>e6abbb90c60b6a227161ab</u>	+ 1 OctaCats Origin	✓
155	2022-06-14 08:39:06	<u>0xc1388b67c79594f0aff5</u> <u>c80de296422959e209ee2f</u> <u>c51ca48a1334bd295d87a8</u>	+ 1 War Of Crypto Fighters	✓
156	2022-06-12 11:09:12	<u>0x766c2324d4a825fa54ce</u> <u>a488ecab944f945c05b523</u> <u>61a6698bd5a8a6c2517a9c</u>	+ 1 Light EliteNftApe	✓
157	2022-06-11 14:19:47	<u>0xaf390fa48b0dd559e9ca</u> <u>0e649814254bc39fd4fbb4</u> <u>9a703c9a054354b3d97e95</u>	+ 1 Red Skyweaver	✓
158	2022-06-11 10:38:33	<u>0xfa3b6e813723482bfdc6</u> <u>4a5566489d050ce2531730</u> <u>78e1eb54f407157e168cb4</u>	+ 1 The ChainGuardians Limited	✓
159	2022-06-09 02:45:16	<u>0xe7b7a0fcba8790b0aa42</u> <u>fce39ed52bb6f46525ae0b</u> <u>e9b4ef3ba9bcbc18410387</u>	+ 1 The Animetas Genesis	✓
160	2022-06-07 02:05:56	<u>0xf65ce8fef78c8969b02f</u> <u>d74fedd7a2515eaac64f90</u> <u>b72497cf0ce76e3ab5db52</u>	+ 1 The Mirrors Origin	✓



#	Date & time	Transaction Id	Amount	
161	2022-06-06 00:04:57	<u>0xc266b20124135f3f43743aecd69ec0572d8a5a2a82ba9ea0cc4266b8f7c20b04</u>	+ 1 FlyerBullyApress	✓
162	2022-06-06 00:02:39	<u>0x1f447dafaea970386584489dd1210d5148a8dc360d87785e245e8a94bffe7a35</u>	+ 1 FlyerBullyApress	✓
163	2022-06-04 04:27:02	<u>0x64fb0b227adf8cbaae8366dd72810ef1bbdc57bb6041f64dfd94f786facbdd72</u>	+ 1 The Coodles	✓
164	2022-06-02 16:09:43	<u>0x2a8716c8324a6fc1a5b9d85f505f0f81cf298c6530c116935a43ecaa8434cb4f</u>	+ 1 The Hot Coffee Junkies	✓
165	2022-05-17 02:14:56	<u>0x80a62beca8a502e0fac934e3dd4dd8790e8002147ae69724f6e5d1fdd43a7456</u>	+ 1 BULLIES	✓
166	2022-05-06 22:18:44	<u>0xdf2218d7a0d3c7ee9df6faa41ce47abdebeb6a88d5bf7afbfeedef6c12dee0e</u>	+ 1 BULLPLL	✓
167	2022-05-01 11:32:16	<u>0x943bdac8430519942776e0dd22628a19d4e5bcc1c89b09ab39bbc0285fee15d3</u>	+ 1 THC	✓
168	2022-03-13 10:45:26	<u>0x40db48b7c87305b2a94b89e7466d8784420464e2572ddd5ef6064ae78f7bb826</u>	+ 1 THCP	✓
169	2022-03-06 10:48:01	<u>0xc475005b179243f74fe92b85b38bc10f0cd396f6b3812ad4aa880f41ea9c18e5</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
170	2022-02-25 18:53:00	<u>0xd899e9d680682c1c7cb76825dc9167aed8e2fef10db9fdf30614350507e6c159</u>	+ 1 THCWP	✓
171	2022-02-20 17:59:13	<u>0xcd6627ad5f905b49da15a7de4cf8aed16f7be8625daca2a3ba1f7218e6d6eeab</u>	+ 1 THCAZ	✓
172	2022-02-06 19:32:24	<u>0x8420da55b2f571be730092b4482aac9c7cb760b0406d1a40599854404b7f8424</u>	+ 2 RariLend Protocol - DAO PASS	✓
173	2022-02-01 10:38:54	<u>0xd22762913e9feae06cb6aa2e8a1dfb00017290dbd0d318bec333799805836450</u>	+ 1 THC	✓
174	2022-01-09 20:09:50	<u>0x78af9c860a9e4e781859baf9cc57b420fae5d1042a8cb2c0bb78435c97b1cbdd</u>	+ 1	✓
175	2021-12-07 14:21:34	<u>0x3684bfabb439a1bf512d85778ac4f91360e62cce47d22880e20c439a2771e1f5</u>	+ 1 OPENSTORE	✓
176	2021-10-27 15:31:18	<u>0xf8f5d10170ccaf29d9f9ca7abeff1d749ce920dbf60b7250b4956b07d5be0e9a</u>	+ 1 OPENSTORE	✓
177	2021-10-19 19:08:32	<u>0x0ffc7cabd6b550a0a4dd649f4b8f3fa4fd201d6c6447bed4549e98b523f1a4fc</u>	+ 1 OPENSTORE	✓
178	2021-10-15 10:12:47	<u>0x78d4c8f3812945c2623d962bbae016e99a3ea33106981168da35a6140467dc1b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
179	2021-10-06 05:16:36	<u>0x4da73042835a2ca0d8ea</u> <u>0761878571a8c5303ac429</u> <u>c08f3f5182e0a0c49f75dc</u>	+ 1 OPENSTORE	✓
180	2021-10-02 14:18:38	<u>0xab15a2f8cb5e6fe2e0bf</u> <u>7f60be4c6dfdb0f5822ddb</u> <u>cafa80b9b0285b92faa382</u>	+ 1 OPENSTORE	✓
181	2021-10-02 13:23:41	<u>0x233cd44ac227ef2e8d59</u> <u>4a6681ff642816661c1374</u> <u>27e679980866e8b9092da5</u>	+ 1 OPENSTORE	✓
182	2021-09-27 01:43:27	<u>0xc8379646e10856dd9904</u> <u>6d0677de20e26e1b7f08d2</u> <u>8ee4331beedeb5bb045ea0</u>	+ 1 OPENSTORE	✓
183	2021-05-21 02:41:56	<u>0xc50dc0fc0517a51190e9</u> <u>39a49da09e9c3d57b52ebb</u> <u>24a1d2cfcac8abb9b81c31</u>	+ 1 Meowximus	✓
184	2021-05-11 23:15:58	<u>0x1391110fee9085a11701</u> <u>6ddb98363ef91b5fd9690c</u> <u>1d73ba4a77d9daf4472e20</u>	+ 1 1n7ac7_lavender	✓

\* USD values displayed at the time of transaction

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