

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd830cdd8fa345e72ed28ca53a7ddc37acc4debd2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
am00r	7,700.000000000000000000 AM00R
\$ USDCpool.site	959.000000000000000000 ool.site
@ jmusd.site	562.000000000000000000 m rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JT0	100,100.000000000000000000 im JT0 rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
STN	10,000 are invited
AstronomiaMeta	1 AstronomiaMeta
sis	1 sis
UnisNFT 1670543889162	2 UnisNFT 1670543889162

* USD values displayed at the time of transaction

Token	Balance
THE SAUDI NFT AIRDROP V2	1 SAUDI
The Saudi Meta Airdrop	2 TSMA
Samsung MX1 GENESIS EDITION	1 MX1GE
Samsung TX1 by Paul Milinksi	1 TX1PM
NFT Mining	1 NFTM
ETHStation 1672520533376	1 ETHStation 1672520533376
The BeanFrogs	N/A The BeanFrogs
Angry Wondermist	N/A Angry Wondermist
The Cold Etherland	N/A The Cold Etherland
Genesis Real Vision Item	N/A Genesis Real Vision Item
cial	N/A cial
Slim Beast Items	N/A Slim Beast Items
SA#87	N/A S87
Force Meta-Pass	N/A Force Meta-Pass
! #1000 UNI	N/A Voucher
3200 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:21:22	<u>0xca9519688daf68ac6d76</u> <u>eea9063523789e2abeb716</u> <u>6e26d83caf3abd242c5495</u>	+ 50.0000000000000000 000 AM00R	✓
2	2024-09-20 09:27:43	<u>0x94757b65256990e2b0df</u> <u>e77c10da26218a7069492f</u> <u>455c5521dc0bbb351cf5a9</u>	+ 50.0000000000000000 000 AM00R	✓
3	2024-09-13 15:17:26	<u>0x4514177c1e7ead73d044</u> <u>556471185053ac9ac9f57a</u> <u>e4c6bc4f81251dde051127</u>	+ 50.0000000000000000 000 AM00R	✓
4	2024-09-06 09:16:12	<u>0x45179537c9c87539011b</u> <u>8d5c0998768e3758b0b53d</u> <u>bcddf3a3edf4992b3e34a7</u>	+ 50.0000000000000000 000 AM00R	✓
5	2024-08-30 04:41:13	<u>0xaaaf095c7d8ed57cb38d1</u> <u>f01c9fc4e99648ab4932a0</u> <u>22d5244b60f512d0a1ee7c</u>	+ 50.0000000000000000 000 AM00R	✓
6	2024-08-23 09:33:49	<u>0x5ea7827a0edb2575307f</u> <u>d8457030d0c904e17254a3</u> <u>af1318f9cb9e2fa1eb4c44</u>	+ 50.0000000000000000 000 AM00R	✓
7	2024-08-16 07:00:17	<u>0xd5d49c7e3b8ad993ce24</u> <u>56a838ccce62f5bf3177e1</u> <u>85623ff0c3565e582ea573</u>	+ 50.0000000000000000 000 AM00R	✓
8	2024-08-09 06:16:13	<u>0x3e1b6c4a12522e3aaec8</u> <u>d54ff01511930fcec714ad</u> <u>f4ef05e4d5c1d52d5a1032</u>	+ 50.0000000000000000 000 AM00R	✓
9	2024-08-02 15:38:08	<u>0x29fab9308acd531a1e99</u> <u>1abf794c82cf6d8f56d907</u> <u>cb2daccb62b4fe49363b1e</u>	+ 50.0000000000000000 000 AM00R	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 01:24:32	<u>0xf4f2c7d4752fd4df687a5df07262cee22fa83a6af55224b594ae8074716b9e55</u>	+ 50.0000000000000000 000 AM00R	✓
11	2024-07-19 06:25:32	<u>0x0b204ee7d56c6532f51af86f3043672334d7c795c9f79c9cf6a3efcb2a048a11</u>	+ 50.0000000000000000 000 AM00R	✓
12	2024-07-12 12:21:48	<u>0x961ccbb175ac2b25297d33440bf8a15e974b27936e6fd3b44887b28c59d67bf8</u>	+ 50.0000000000000000 000 AM00R	✓
13	2024-07-05 21:35:41	<u>0xff29e18aadde081a2b4cea6f889454e49f2b3f5698fc93b031c5c475be929450</u>	+ 50.0000000000000000 000 AM00R	✓
14	2024-06-28 04:35:47	<u>0x66b38f31593b49973d5eafbcefe9f45c44eda908d916203f6d6e22f258e30064</u>	+ 50.0000000000000000 000 AM00R	✓
15	2024-06-21 04:40:52	<u>0x30254dee30c29348adf0d242b4e1d045e9ec9f407b5a98afd1e3049a016753c6</u>	+ 50.0000000000000000 000 AM00R	✓
16	2024-06-14 14:16:04	<u>0x9c5c1868b70c25e0576294f81c0f95c6552072896b59af6f024c27d888cbda5f</u>	+ 50.0000000000000000 000 AM00R	✓
17	2024-06-07 09:15:47	<u>0x129c9db0497392bc09fa31d3e88b3ba80094657de8a2f4e10fc2ca52e4c72bf8</u>	+ 50.0000000000000000 000 AM00R	✓
18	2024-05-31 21:35:44	<u>0xa7a771cf2cd6d8e8d436e1d5180a02c93b68afe407cdf7dd6f40d3fd775a7b5b</u>	+ 50.0000000000000000 000 AM00R	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 09:21:07	<u>0x4f33f18d1c8174da0ab2</u> <u>03f695ce6146a11e671031</u> <u>43de354083f488f9475eea</u>	+ 50.0000000000000000 000 AM00R	✓
20	2024-05-17 09:25:52	<u>0x5c55dcf69cebe1c007f0</u> <u>713331535b2f66727cda1d</u> <u>a37791d5ffafe3a68f8a4d</u>	+ 50.0000000000000000 000 AM00R	✓
21	2024-05-10 11:25:16	<u>0x06c68db0ef1ece15f269</u> <u>478edb7021848e1438fb5f</u> <u>486a7af81dbc6e4185ca75</u>	+ 50.0000000000000000 000 AM00R	✓
22	2024-05-03 11:01:51	<u>0xd165c763006507f4a14f</u> <u>a39fc0fe9911d0b04dd19c</u> <u>346b440140a4222028068c</u>	+ 50.0000000000000000 000 AM00R	✓
23	2024-04-26 08:10:55	<u>0xe9064eda1b1fc79a5aae</u> <u>b307c1086fdb2af253dafd</u> <u>11b75a5e225aa6db89fbd2</u>	+ 50.0000000000000000 000 AM00R	✓
24	2024-04-22 08:30:43	<u>0x6acb908d020f2f750f1e</u> <u>3ee544734c6259410380</u> <u>1ace2fb0fbaa740f5f4bbc</u>	+ 50.0000000000000000 000 AM00R	✓
25	2024-04-12 15:50:50	<u>0x1770f237975c9c3c67cd</u> <u>06231fd2ca5546749411aa</u> <u>e53081c936d0d4dee67214</u>	+ 50.0000000000000000 000 AM00R	✓
26	2024-04-10 02:38:57	<u>0xa505828c9733e814ff3d</u> <u>189a25a279c4bd21448900</u> <u>058a0fba1642aa6114dfc5</u>	+ 250,000 Claim on: swap-based.com	✓
27	2024-04-05 06:00:44	<u>0x6c61c509d5c2e35faa56</u> <u>03d67703ce966faf237d00</u> <u>e98a8fbc4589681695d0b7</u>	+ 50.0000000000000000 000 AM00R	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 12:45:41	<u>0x2debeca078ee6d27f7576e47ba61df3314007da266bf71b1535ff720b39dc484</u>	+ 50.0000000000000000 000 AM00R	✓
29	2024-03-22 03:15:33	<u>0xf935e8c60b94a13ecf715ab4206a3d0ba13edc5118ffe51e5b51bcbe3db83e91</u>	+ 50.0000000000000000 000 AM00R	✓
30	2024-03-15 18:46:21	<u>0x773a30362c46ab49e344e7fa66191df154077a15cbe28ab369168dcb00367f16</u>	+ 50.0000000000000000 000 AM00R	✓
31	2024-03-08 20:30:52	<u>0xbf4711106e9a573051b6e107c1f5705c949df3638235b14d29e2e0705140a2b6</u>	+ 50.0000000000000000 000 AM00R	✓
32	2024-03-01 19:21:34	<u>0x28d84f77c8a70375376191a708a00e8b36e21c58eb4625c37078a173b64822a9</u>	+ 5,000 are invited	✓
33	2024-03-01 12:00:29	<u>0x22331024e64673d13690b6b26ea96014b2915bcfb93e482048c58df89ca854ef</u>	+ 50.0000000000000000 000 AM00R	✓
34	2024-02-23 14:47:10	<u>0x46c9e035e563c0b8663db078c3c633cbfe31a88189a99e75c8cf7738330b2fdf</u>	+ 50.0000000000000000 000 AM00R	✓
35	2024-02-16 19:00:48	<u>0xf7d6ab97a02d48456398f2b936f5d52e684d4173ee1d2c9ebb224bfefc2b7b8e</u>	+ 50.0000000000000000 000 AM00R	✓
36	2024-02-09 22:45:47	<u>0xdd747327c5b514e8f3da899b9f93b490f921b1c0e51b0b0da6ec10985fa022c9</u>	+ 50.0000000000000000 000 AM00R	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 16:17:06	<u>0xfd4d0c1f7a891e70e642</u> <u>0e97009374bd95839b14d8</u> <u>426491e7fff1e1d737c67b</u>	+ 50.0000000000000000 000 AM00R	✓
38	2024-01-26 13:04:24	<u>0x0cb356d8108121cd43e5</u> <u>3204048b487351c80d4274</u> <u>9b7278c7ee128145e6fc59</u>	+ 50.0000000000000000 000 AM00R	✓
39	2024-01-19 23:39:25	<u>0x41a4610dc8c95275622d</u> <u>5d2ed6f2079dec68797e12</u> <u>7f5b06ca217972d6a1d141</u>	+ 50.0000000000000000 000 AM00R	✓
40	2024-01-12 18:01:45	<u>0x238bed1efa94cb8766d9</u> <u>4dbea98e2e360263a9517d</u> <u>e6d7a43352aa6ebed80d0d</u>	+ 50.0000000000000000 000 AM00R	✓
41	2024-01-05 09:35:38	<u>0x1f51f82ef2cb8354d29a</u> <u>bf23977d38f39ad03af767</u> <u>3e810cb324ce035f16f031</u>	+ 50.0000000000000000 000 AM00R	✓
42	2023-12-29 09:31:44	<u>0xd2fc51ae1fc8c216fe17</u> <u>24ea499e44d0783f7ab0a5</u> <u>e31bf24fdda48772619221</u>	+ 50.0000000000000000 000 AM00R	✓
43	2023-12-22 10:34:46	<u>0x16eddd3dd8885bb1730d</u> <u>a7c0ec62b1f380dcec8dc6</u> <u>fc39bcfbec5a6c614aa565</u>	+ 50.0000000000000000 000 AM00R	✓
44	2023-12-15 12:36:23	<u>0x5ee9ef8ab3b66d757e97</u> <u>69675d02faa98be53f2392</u> <u>24f588ea00678c0fb2a14a</u>	+ 50.0000000000000000 000 AM00R	✓
45	2023-12-09 09:13:26	<u>0x6f456b47a805b0e68e9c</u> <u>72d6d09cad1fb7ffea59ea</u> <u>63d7fed90b2c854e1a024c</u>	+ 50.0000000000000000 000 AM00R	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-09 03:04:47	<u>0xe0e31e32f5126727e4597130d8518b7ef92001ce94cb1877c46dd8a3a463b859</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
47	2023-12-05 08:58:46	<u>0x2700f45021d03e18b08610ab7b3886229e22ee6cf49dc904c6a76bee0fb40025</u>	+ 4,750.0000000000 000000 to claim airdrops.	✓
48	2023-12-01 13:14:24	<u>0x42298f99f56c993e0ab7322747c2cf30de5b352f29613c906cef8fb031a9faa5</u>	+ 50.00000000000000 000 AM00R	✓
49	2023-11-25 09:55:24	<u>0x8be6f989b7e256fced99f2cc49e83f1cf29b0ec26ebd001b7284044f7ce172fb</u>	+ 50.00000000000000 000 AM00R	✓
50	2023-11-17 16:45:23	<u>0x282140c108e091d19112a05f16e9c4dabd6c7a485238b1d547fd20651caff302</u>	+ 50.00000000000000 000 AM00R	✓
51	2023-11-10 17:10:22	<u>0x2dc77ea43d7632b2a55f9ba7e976aebce29b1cf7eb588b72b96ff71809df244e</u>	+ 50.00000000000000 000 AM00R	✓
52	2023-11-03 15:20:21	<u>0xa6d627bd2701761d3308e6ebb17b7059dfc6b412453a5ac625e95147c1809d8d</u>	+ 50.00000000000000 000 AM00R	✓
53	2023-10-27 14:10:26	<u>0x9ab7a70f2d1a346ee9d5e13f337fff188325607bc4f0d506382fc1b877073f90</u>	+ 50.00000000000000 000 AM00R	✓
54	2023-10-20 15:00:29	<u>0xdd33bd903ea1eaf4169c15b8d0754975d6d44de8f06cc5b4713d2cce4673ee6</u>	+ 50.00000000000000 000 AM00R	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 16:18:21	<u>0x2b5c1d6b1eb5b752d5c058995de5dc23eff23fecbc6dea0c43ba884b52f475ec</u>	+ 5,200.000000000000 000000 AM00R	✓
56	2023-08-31 15:03:54	<u>0xff1faa5171c7ff097ae100c2d9e4cf146bbb4fe6cb a1c5d5a13ddaf272f7472e</u>	+ 909.000000000000 0000 wUNI	✓
57	2023-06-30 01:48:09	<u>0xcbfc31af36c0294faa3222aea08584d90194b16ff384ecae47896193fe4d69f7</u>	+ 258.000000000000 0000 m rewards	✓
58	2023-06-08 14:03:46	<u>0xa4f6289a7f42f50bfb0b1fc5fc58a9f3b7426432884ab5c408483ce1780c1817</u>	+ 562.000000000000 0000 m rewards	✓
59	2023-05-13 10:50:11	<u>0x2a022a04aa9847341693869dd1321f3e9e684a59ea1224c65296e24c72ee0058</u>	+ 959.000000000000 0000 ool.site	✓
60	2023-01-23 02:49:40	<u>0x518cf36e8ed8054f2c45933fe79d3cd62711c8d7cd3e79da6ac74c1dfc10e7f4</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
61	2023-01-16 13:41:33	<u>0xbfd20902ffb8216c5157abbe0b385a0869f358c8b1a489f64f4f1268bc3323dd</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
62	2021-11-14 21:28:33	<u>0xd7cbea274446aeabfff4f8a251c8aaef31d23090573782f319928c9749cd123a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
63	2021-09-23 04:30:42	<u>0x058c997f430cb64b9622b72d89bbc1da1fe55f50e84dc244d844e4e67f79bf47</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-16 11:21:57	<u>0xc75efcaa90c16170e8d310be29f5d3889c8e813e8a3ed53e098c6b3c268ac5c4</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:36:24	<u>0x8ad82a353a3968d0ab4ede0955e18606efd5e147a10cc9310bcfa2957cedf36e</u>	+ 1 TX1PM	✓
2	2023-03-23 12:39:54	<u>0x0b43918aadffccb7f5d4e0dcce48457cadfe709d134ea0e2c962e014dd7bd9ac</u>	+ 1 MX1GE	✓
3	2022-12-31 21:02:18	<u>0x43df6b46e4ac7b1da05297544c8b8ed89b04bcf9f24a0c931ad3cb950952c1f6</u>	+ 1 ETHStation 1672520533376	✓
4	2022-12-10 17:00:04	<u>0x6a17ec9510782918f4cd12dfe653bd4e7bbf9449973ad73d7c63f643191ea458</u>	+ 1 NFTM	✓
5	2022-12-10 08:49:40	<u>0x649116cfa267d29ffab52156de0f6daf09bdc4ccd49f2406df6ea28cfd6b3015</u>	+ 1 sis	✓
6	2022-12-08 23:58:12	<u>0x030af5726c8db6f76e9c514dca6a21ca8a775c88d6830e1d5bdc91e37586a3aa</u>	+ 1 UnisNFT 1670543889162	✓
7	2022-11-25 02:43:26	<u>0x8ec04a939e963be912cea06cade1817c546ee31dde6a330fdd627b6dc0c385f</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-19 02:39:35	<u>0x38b32b33bd21788cd0d05e640b682786008ec93e639e6b7d01ec11ed861eda8d</u>	+ 1 TSMA	✓
9	2022-08-19 02:38:25	<u>0x2409db77f64338bc4549e9051e19a1834dbf384d5aee91c5cc50f86067005455</u>	+ 1 TSMA	✓
10	2022-08-03 17:53:38	<u>0xf00f5342d139532401eac6438889200c378912a78ed7b538806943e7c245a91a</u>	+ 1 SAUDI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:21	<u>0xd0aa5b469f7ef24022dd71d22451e794915965aba7f6aec104bffd9e2ac2b4c6</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:00:39	<u>0x7d31bbf36ca72d3534d18137c9c2f54b81d0a8da231b991917a874b7dc934001</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:00:05	<u>0x0c097439865dbe2c5f38777f771f6adaf933a4f807d0878e2a092f7b688da219</u>	+ 1 1	✓
4	2024-02-01 02:26:18	<u>0x4cdd182d94f3ada0b5775d078ba490bb41d334a79d56ac1965a45224d3c19edf</u>	+ 1 NFT	✓
5	2024-01-28 09:06:23	<u>0x349948239733a06e954880d58a7226a97a55ba5220f7e3a15d5acee3cc1cc4ef</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 17:55:18	<u>0x4e7e0674f756b4a0d8372e0de8aa4dc938bd20bae5de38e5d43b1eb482b6bcc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 13:14:58	<u>0x7e3428274efc1543032984724ffb06b5eb2336bb64b0a88f4285fc4ea9021d80</u>	+ 1 UXBSE	✓
8	2023-12-12 08:39:31	<u>0x01c4eaf0187488ac1c29413828415fecfbb1f35ce76506a5e7eae23b340ef611</u>	+ 1 \$0xStuckTX	✓
9	2023-12-09 04:53:25	<u>0x54e35f7a404fc44b7778f90be1f60f029a5ebcdf5deb2780c09b198280c6a75</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 21:10:39	<u>0x75c6f6650b1ccfcb1c58a8263c079322a4a97baa1461bcb09c9f12f1923ef2f3</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3ef5d505272873cfa4f28758524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 00:17:17	<u>0x251f4803a98bb09e9fdf eb84d6311a6ee5352732c0bbe91c57030744f896ba04</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 10:42:58	<u>0x518aa201fe6c6884a712ab661c069821500afb6af050f214fa1b22a44c839a0d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 16:43:11	<u>0x0c946b14501e9f8de33e11ab1708dbe770467899b0ec0d291e128b56af273fdb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 17:22:55	<u>0xaf16162cb7204b249bde9b8303baf7888dce43531f81ee9ef70f7b549e43de61</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-11 21:00:06	<u>0x7797e0d71fea53cae90af8eb27d404e7b7aadbd8cacaf57620509e1a8fa7b247</u>	+ 1 dt.org	✓
17	2023-11-11 20:59:48	<u>0xc5ccf24b3e8a77744f758416084ac5e621874f0bb298864b152bd9722ce04dae</u>	+ 1 Voucher	✓
18	2023-11-09 15:44:39	<u>0x78ab0cc4d676708bae5d63de356611e9939552da30df0f460baa3ab0340e785f</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 09:28:02	<u>0xce4ebd0ea8b9b38883559f84b952d1a461d67dde913e9242f2065083965df9fd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 22:20:52	<u>0xe2926e1c17fccf5a6ad60dc910b15d72a6d2ba4426941f44d3c86fbe8025805a</u>	+ 1 \$1,000 TON	✓
21	2023-10-21 17:29:24	<u>0xdc4f8575d28f9dec3005e334da362fa1b765d8524517bae9419aeac32954191c</u>	+ 1 8	✓
22	2023-10-16 17:47:41	<u>0x0ce9637cb213efa60824c745c19d64c8a3a4e175b2d57b6f7af5470df888eb4e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 07:14:10	<u>0x9a1ac9eca110273a2e178312542c1b6c136b7a06335b4d6c1788681c3eec0928</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 12:56:53	<u>0x758889e039b29ec90beb840da5dcd7813a55efb8e95d7fd1380e5cfbbef903d1</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 21:39:54	<u>0xb781f38a85e01400fb10065e4d9390fa5a2d478e2510cc9a8a50b3d793a4109f</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 21:16:25	<u>0x79bbd0384c1c1af6321ed052ce1256c7ef0ca8bbce6c0bd2e562f09692ddb391</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 13:28:44	<u>0x68c3e68ac4ad39b4b51a67d7accd4bfd83c8035f983d40e20251693c90c298b9</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 01:55:24	<u>0x11adb89748066f0b1b22979aa349b97813819a4d0da774836ef80bcd52dd2d4b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 17:48:17	<u>0x70603bbcc48e2465ba2ccb00334ef55ca90608edc65590766bf6f2d0fb59e7c9</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb687ed321d0e3f79d0c1c5fa9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-16 12:49:17	<u>0x491709e89007ca332009258c2a7fd21c59863e25868362cd913c5d6e4ba927f1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca18b6894beefee91738919881ddc412c6458e7169b394</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 20:09:56	<u>0x9f99dc20c6e59c8ea8603181db8af02dce27cb403045f70da7b700e4ff5ff2c3</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 22:22:14	<u>0x0cee71e46c62ced42dfe3f723e3b285b31b137ea67536c63e2131afb82bdbcb1</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721eb6f86d0b236572f000af08f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓
36	2023-09-12 13:54:46	<u>0xa876d7e7f585e7b5a512509c6925f2209fcbd587b4b269d4ca59f47f8f545746</u>	+ 1 NFT Voucher	✓
37	2023-09-12 11:37:48	<u>0x450c90be848495d67f01bda6e33d20dd8742ec5c901801a11c09b19ac29fdab3</u>	+ 1 Voucher	✓
38	2023-09-12 11:12:44	<u>0xe51a751e9280a20ecf19f53a6334c04bde6b4a6fefdea282fd71f3374e77a789</u>	+ 1 Voucher	✓
39	2023-09-12 10:54:34	<u>0xf11ea4da61a620f5a9ce046a72be5448f6ccef485e8a3039df844ca55d355835</u>	+ 1 Voucher	✓
40	2023-09-12 10:07:26	<u>0x3e527aea7f10d403a32eac74138307879723a534481a3e0228df3aa692659942</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 07:26:30	<u>0x8759e22a2ad26684ba6c0d1b29c038cfde18c522726fe250a8f322d362906837</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 04:53:29	<u>0xc6c058f5ab00022fee93</u> <u>81999bf6d78e630bc02803</u> <u>12007b77a4bff74a90fbfb</u>	+ 1 NFT Voucher	✓
43	2023-09-07 19:19:17	<u>0xfb7f6d3aa81f545afc79</u> <u>c2b241c5964fbf482a79e4</u> <u>329cdee1635ade7a788cca</u>	+ 1 NFT VOUCHER	✓
44	2023-09-03 14:50:34	<u>0x6cc63106fd5502a09771</u> <u>81b037a8fbcad43fbe3991</u> <u>c84610ea4d69b54493442a</u>	+ 1 NFT Airdrop	✓
45	2023-09-01 07:33:26	<u>0x16853bc8fa479d62ab37</u> <u>6347ca7544e510d66b3530</u> <u>624d5fb092a8c7daf96e31</u>	+ 1 drops-usdt.xyz	✓
46	2023-08-30 16:54:20	<u>0xde40245f6e8f5709fe7c</u> <u>5107197151bd33729f666e</u> <u>3e22d78659cb733c2dc370</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 16:02:25	<u>0x7892851304ec547fb348</u> <u>8600a5c71903ca0fd834e8</u> <u>ff30b296ee7293dd1eb27f</u>	+ 1 ETH GIFT [2KRved1H]	✓
48	2023-08-30 14:16:14	<u>0x24b8f2fa463acc935ede</u> <u>0f264058bdf413f2b36dc9</u> <u>c2a1ccfb8fbd26eea75c4a</u>	+ 1 ETH GIFT [qhZrB8U4]	✓
49	2023-08-30 06:20:11	<u>0x2919f787f58f20f80068</u> <u>4d0a8322b09320a0f86c42</u> <u>42d1e033b0d5fedeb57892</u>	+ 1 Voucher	✓
50	2023-08-29 20:51:40	<u>0xd44520a41436383a29cf</u> <u>ba5510aa05b87ee76badd2</u> <u>70ed2684fd5f333d82a009</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 04:13:58	<u>0xea7cc68305f0cfc92f3e d675da76fe62ec21fc0436 c81e8a22e768160fbce6a1</u>	+ 1 claim.circleweekly .net	✓
52	2023-08-26 19:29:41	<u>0x8b68cef6674759e8505c 16ce65a212c23f0449d5e7 91c01db9f1e1e2d358199f</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-25 19:55:36	<u>0x6cbf2050b5f623b56916 c48b2b37f8d6127a94ccbc f098df6b0ebaf3e7364742</u>	+ 1 NFTVoucher	✓
54	2023-08-25 02:22:27	<u>0x31f1a51586bfeab374fb 8b5c0f7cc021dcc7265593 f309542cbee847d61f55d2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-13 10:35:50	<u>0x2a965d561b36548fea18 8acb4029b364ae99adfe67 c5882569f6e24fe83b607f</u>	+ 1 OPENSTORE	✓
56	2023-08-11 16:38:53	<u>0x104a6a0a52dd2598893c c484c0ba9d5e256dca6b57 9c4f0d4fd56533e2d80245</u>	+ 1 Lido DAO	✓
57	2023-08-11 04:59:12	<u>0x9a1bac4ea791b4376812 28437bf88c093ebabf6c7f 4ed74adbb5fb6c92089ba4</u>	+ 1 Voucher	✓
58	2023-08-10 21:11:28	<u>0x92f6a80439a3198121f7 34fef9b44fb5b725420657 db982852dff326d196e12b</u>	+ 1 Reward Club [EExsi2TB]	✓
59	2023-08-09 04:25:36	<u>0xa6ccbd16267840f09589 b439bc15ca24d32fbc4749 d823f60cd92c384da17851</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-01 23:23:11	<u>0x478cc2adf5439a6af005</u> <u>0fd0af08a9236c4240f9be</u> <u>003deec8b84a0b419b8ec6</u>	+ 1 \$2000 ETH	✓
61	2023-07-28 00:01:50	<u>0x873ee1d59ac048892e58</u> <u>e9b51215c260a8a7606d71</u> <u>c391e660ea25939fd9cc8a</u>	+ 1 \$1250 USDC	✓
62	2023-07-25 12:14:37	<u>0xb3910cadb9bde0431e05</u> <u>d8345388062cfff4b71226</u> <u>6ec2d6ccb0a8ea874559de</u>	+ 1 Reward Club [43gk7CXE]	✓
63	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af</u> <u>1648e616d74c776f9c6e9d</u> <u>5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
64	2023-07-22 16:45:49	<u>0x9d6152f94a863f07185b</u> <u>537ba54553297970ed1329</u> <u>1475bcff1d335ca040fddf</u>	+ 1 \$2000 USDT	✓
65	2023-07-17 23:18:38	<u>0xaeea61653dd2d5634cde</u> <u>c619d4165ee5d3c83c0954</u> <u>f0a231e9340f0607dfdccc</u>	+ 1 1ETH	✓
66	2023-07-13 00:46:37	<u>0x87bc6a1f46b27d452be2</u> <u>27355a67feae94e330fbc5</u> <u>66cf38f53a3101867a0711</u>	+ 1 USDC	✓
67	2023-06-12 17:41:23	<u>0xf6b16bd85621dd4d10ec</u> <u>08fbe8c974d3ab4a0a727e</u> <u>14012eb362cea262ca5245</u>	+ 1 TulipArt Airdrop	✓
68	2023-03-30 14:22:16	<u>0x9547dcc8393bfc86b28a</u> <u>04a8334e4af0090600ff47</u> <u>3530b493aa9b16df9c4275</u>	+ 1 Market Pass - Genesis Edition	✓

#	Date & time	Transaction Id	Amount	
69	2023-01-19 03:25:06	<u>0xeb97afa320a484aa3e1d3296ab76faa62555538f30f2493ba764d316539d806e</u>	- 1 Royal Society Chips Genuine	✓
70	2023-01-17 05:40:18	<u>0x718218d0b818dc4009abbe5006df80612a86db99668c462c1e82f402c199c8a9</u>	+ 1 W200	✓
71	2023-01-12 12:55:37	<u>0x9703a091279465dded7e4c7a5294b7ab5036a68b524ee32d99d548649588bf6d</u>	+ 1 Nuts Dao Palyers Labs	✓
72	2023-01-06 12:37:07	<u>0x54345210660cf37ba950bcddb036d67f5b517db78b1c0092acd7ae4d1fd636cc</u>	+ 1 S87	✓
73	2022-12-30 11:41:18	<u>0x5d257a5c2b4e492dfab33ac1e8a54dcce7517a405235b0c56748018eb0c161a1</u>	- 1 Nested Boxes VY Limited	✓
74	2022-12-30 03:07:37	<u>0x939565fb4f2bbfcadc9c732ec0c66bf956209f277329622d445f586ce8203feb</u>	- 1 Nested Box YI Officials	✓
75	2022-12-28 11:44:56	<u>0xb4da9780c6b3f4e3ee6274fe023333eb8791914b101fee5eeaf3538221174c31</u>	- 1 Stoned APE Pass V	✓
76	2022-12-27 16:04:56	<u>0x9b17958a26aefbf5f6998c7a88ba7038b845b9803a1b5faf8614500e4c936063</u>	- 1 Magma MN Officials	✓
77	2022-11-09 12:10:09	<u>0x73de3d26d9578da27cff67b4ef70c5cfedc7e21b10ac4d0e9eb55e5b9274e61a</u>	+ 1 FGLP Mint Pass Official	✓

#	Date & time	Transaction Id	Amount	
78	2022-10-13 08:46:13	<u>0xc60bb6c730bc96729272</u> <u>c80bd83dc607dca74f8b37</u> <u>5de57329aa13e513252170</u>	+ 1 The WildWest Cowboy Original	✓
79	2022-09-01 00:53:20	<u>0x1a1703f513faf3d54a4f</u> <u>5a6d7077f49e8af4d58701</u> <u>84ec516a4f28bb7aae3f8d</u>	+ 1 Awful Pacman Origin	✓
80	2022-09-01 00:28:16	<u>0x1d70b556d0d32526a62f</u> <u>08bb3899cbe327a01c8cbb</u> <u>38783931b6b4e7b2e5fd1e</u>	+ 1 Awful Pacman Origin	✓
81	2022-08-31 08:31:45	<u>0x8b8f30fd1f3d29167930</u> <u>f5785d152f670f5c8aa2aa</u> <u>546c5c1bb97b0425723969</u>	+ 1 Slim Voice Metaverse	✓
82	2022-08-30 16:39:29	<u>0x646d6c5e90b6e0ae4b</u> <u>32a1bdde297ce6f0aa1313</u> <u>abeeee4ce99b081360f65f</u>	+ 1 The Light Nft Alerts Pass Item	✓
83	2022-08-25 11:09:45	<u>0xbb4f0258496f60541381</u> <u>da18837e5509b2b39b5af5</u> <u>3b02f13842947515102a2a</u>	+ 1 cial	✓
84	2022-08-23 00:10:14	<u>0x79fa8d3383d247ad3c08</u> <u>9bb915629cb60bf8397074</u> <u>17299ccc4fd4cab4012f0f</u>	+ 1 Force Meta-Pass	✓
85	2022-08-22 03:20:49	<u>0x3b05e8409dd3aa0d12a4</u> <u>850afe5b3fdddfece760c2</u> <u>f7ae3b09c5c72274e8a38f</u>	+ 1 The BeanFrogs	✓
86	2022-08-19 13:51:57	<u>0x1a87bdb6b98702ff6984</u> <u>66c1b79336df38dca462d8</u> <u>664baa1acdb25f118b63b7</u>	+ 1 The Light Triton Pass Item	✓

#	Date & time	Transaction Id	Amount	
87	2022-08-19 09:25:12	<u>0x82feaa59d265befe028c42eeac9c55ff4dd32c5f847b974af7c3f01dca3a92c5</u>	+ 1 Slim Beast Items	✓
88	2022-08-18 14:32:28	<u>0xc2b523126b544daee84f800c165d0a8f6cf4bae21b3a263c693c328fb7d7f608</u>	+ 1 Eth Spaceships Origins	✓
89	2022-08-17 09:02:11	<u>0x155b8b0af919b735836cf4560c456bda61dd87a55b92608f2960a02e5470dcf2</u>	+ 1 The Light CoolPet Genesis Item	✓
90	2022-08-15 08:53:18	<u>0x2f39a2db5bebc200b854b67f395b72f05fc2acffc8ce3076c8ca88e60110a9d9</u>	+ 1 Sad LockedKongs Limited	✓
91	2022-08-15 08:25:26	<u>0x61112041da50c7a63d5534b7def29fe15733429d4a7791a06aa3adbe916d90e8</u>	+ 1 Sad LockedKongs Limited	✓
92	2022-08-15 04:24:11	<u>0x81a066fda8b849d730a600e6e6f668ff9332eb691208599c3efad3fe2d5eb68b</u>	+ 1 Black Gottle Collection	✓
93	2022-08-15 01:26:21	<u>0xafff02ebc3b648c0ff8e7b81b086c9453a2ca064c66bdde5f9d0f59fd295deea</u>	+ 1 The Nftiff Access Pass (Origin)	✓
94	2022-08-12 15:48:01	<u>0x9545b26f3633ed03f4903f9b67d86145690f57ee8c3bf763f0e176f2952d8b91</u>	+ 1 ction	✓
95	2022-08-11 05:47:22	<u>0xe6b31d09c004e4ba48c9322880780e5dfab478397ea9be0dee77188983742ccd</u>	+ 1 Right Dissolution T	✓

#	Date & time	Transaction Id	Amount	
96	2022-08-11 03:09:34	<u>0x4d73a419c69018b260db</u> <u>aeaff3b9237284123e7d55</u> <u>bc2e98e432f914de4ac6cc</u>	+ 1 Light RTFKT Space Podx Official	✓
97	2022-08-10 09:01:41	<u>0xce2d5d3c0dff88ab1c33</u> <u>2dc437c5bb539f6b0adb74</u> <u>27a3695be730ac33392a37</u>	+ 1 Legend Edo2022 Limited	✓
98	2022-08-10 08:00:48	<u>0xae4db69d447ca566071</u> <u>9acf694a846143ee6053ea</u> <u>6daf36c17bbc9a5c9eb61c</u>	+ 1 Legend Edo2022 Limited	✓
99	2022-08-10 05:17:37	<u>0x7138f7834569520095a1</u> <u>89ce862cd1dfa682633bee</u> <u>9b7a4c7b5d04a7fb4aa9b5</u>	+ 1 White CryptoBuds	✓
100	2022-08-09 02:03:09	<u>0x6d8c71c3afecfecad6cc</u> <u>c91181aa0a45a306c31b00</u> <u>0245a858ded0b5fd0c64e0</u>	+ 1 Genesis Real Vision Item	✓
101	2022-08-05 10:57:55	<u>0x9721b36ea8b775e82c13</u> <u>b1402bfa92f7d49f377637</u> <u>45ad73d70364d51ee86532</u>	+ 1 Power Of SuperFarm	✓
102	2022-08-04 18:58:19	<u>0xd7831469e70143cccfb6</u> <u>0968cdfdae532a8a6da684</u> <u>31f1c97353d70f68c84654</u>	+ 1 Promo	✓
103	2022-08-02 02:31:14	<u>0xd55b37a7e672e87d5d60</u> <u>3f07ad8938a7ab21f061b1</u> <u>1f36178d227d6afe8ed52a</u>	+ 1 METAKAMI (Origins)	✓
104	2022-08-01 03:25:24	<u>0xe30d84e3e4ef3b52dcd1</u> <u>3475cf866696d7e4b53739</u> <u>a389c5dc055dcbce6ee00b</u>	+ 1 The Legend-X (Limited)	✓

#	Date & time	Transaction Id	Amount	
105	2022-07-30 05:10:40	<u>0x5125b03721d696550c1a a58083968d74cabe0e9229 6deaab49a12fba4a9e02f2</u>	+ 1 Busy Riders Collection	✓
106	2022-07-30 03:44:08	<u>0x3a09fbc64d0f0ad4e706 4ae4cbbdd7cfae2960547c 76c4d5fbefe11399ff5a15</u>	+ 1 The Toy Booger NFT	✓
107	2022-07-30 03:16:18	<u>0xd35523fb363905991cee 43f847fba6bf858c67274a a0cc5046401054c2cfa3b9</u>	+ 1 Busy Riders Collection	✓
108	2022-07-27 02:34:50	<u>0x83485202b00513bcf11c e576a4fe498f625bb4be03 fe836dd0cc341ecb31e69d</u>	+ 1 Force Skulltoon Collection	✓
109	2022-07-27 02:09:57	<u>0xd07b50d9eed374842034 4e0da716833acc468643b5 3f58efc9b821cb2e2f079e</u>	+ 1 Force Skulltoon Collection	✓
110	2022-07-25 09:00:19	<u>0x9d028923c0ef29c7bd4e 212a8a936b3b4577498fbc 7df6f15b940beecddb7497</u>	+ 1 World of Puffs Original	✓
111	2022-06-23 07:47:23	<u>0x6635825b65ebca47c111 091541f8da006296a9ada5 8c3a24746eb7de34f40490</u>	+ 1 Real Vision Crypto Collection	✓
112	2022-06-23 04:06:14	<u>0x5f91fd68aa266907d86b e9b6abf8e7fbd4657cbd2d 378f46bfb2034f1a0eaeac</u>	+ 1 Great Ascended NFT Limited	✓
113	2022-06-23 02:41:32	<u>0x2be82ea20bbbeaf46117 7df103a5790f4d85605986 b1a3334e2a350380a7f2a5</u>	+ 1 Happy Animals Lab	✓

#	Date & time	Transaction Id	Amount	
114	2022-06-20 02:42:02	<u>0x3a6d6ca7eb4392a4e0d88bf1e07677506d8e4423cf8c82b3d2fc8fd802805fc0</u>	+ 1 The Cold Etherland	✓
115	2022-06-19 02:49:00	<u>0xfb3aa84f1052952fe6a60d9caf89bfa5cde9e4f976063348ab37940902479c3b</u>	+ 1 The God	✓
116	2022-06-16 04:37:23	<u>0x1c6c9369838c8489f47b834b312d1d59df3f63a919c6d519514275dc6db114fb</u>	+ 1 OctaCats Genesis	✓
117	2022-06-15 10:44:54	<u>0xd6d4406044eee4fd08e8b0dd82859f13270f075cb8d4d60c08b41d80e79dfe7</u>	+ 1 Legend Super Bunnies - Furbrawls	✓
118	2022-06-14 09:52:48	<u>0xb794a03db8b4fc77c5e0b64ec09c708380d717b1580bb14e83d44eadd2abee23</u>	+ 1 Blue Kaijuz	✓
119	2022-06-14 04:33:05	<u>0x3576b4ea399d51755cb8a33cac9cf9f97353cbc5ecaafb2ea562f1b04da923fa</u>	+ 1 Smart Podx	✓
120	2022-06-12 08:29:06	<u>0x5ecf2288a09d31535160f4b18625809014c6b96d9deca7dad38e2390607ae52a</u>	+ 1 Tiny CAvatars	✓
121	2022-06-11 11:18:25	<u>0x84a958dc9a5b50d528e0b647d96d9ae396cae95f13f4a089ceaf06bbebd9a037</u>	+ 1 Tiny cryptocity	✓
122	2022-06-09 02:51:10	<u>0xc0bfd3f79075a9f108a7c0f1987a77576ebd9fab389b200f14df6d64e56501f4</u>	+ 1 Handsom ApeIsland	✓

#	Date & time	Transaction Id	Amount
123	2022-06-04 04:19:38	<u>0xbede9502dbb37eb19463</u> <u>49d5a9397a26da0ecbcc63</u> <u>519dade6d602ddee5e1a42</u>	+ 1 Angry Wondermist ✓

* USD values displayed at the time of transaction

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