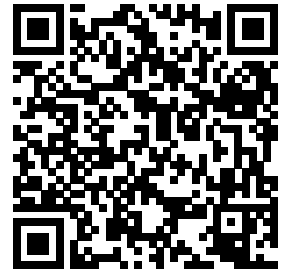


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec101dacb3bc4d3b4629eed405deee2b1586934</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.016659180567859633 MATIC
	0.00 USD

Token	Balance
MATIC	0.383340819432140378 MATIC 0.14 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
Coinmap AI	N/A CMAI
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
PUMP	N/A PUMP
bitsCrunch Token(PoS)	N/A BCUT
Acces Liquid-ether.com	N/A rewards
! 5000usdc.org	N/A rdrop
@SNXPool.com	N/A \$ sUSD
oucher)	N/A Claim by link: zirciut.art

Token	Balance
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
RECUR Events	2 EVENTS
apenft	1 apenft
Floor App Invite	1 FLOORINVITE
BasedHeads Box	1 basedheads.xyz
Uniqly Valentines	1 UniqValentines
ETHStation 1672677961230	1 ETHStation 1672677961230
FashionGirL	1 FashionAPE
LearnWeb3 Badges	1 LW3BADGES
fio	1 FIO
Astronomia Meta 1669933188416	2 Astronomia Meta 1669933188416
Â-	N/A etherevent.co
\$1000 BLUR	N/A BLUR
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
ass Originals	N/A ass Originals
∅	N/A Visit usdtevent.co to claim nft
RG Bytes Founder's Token	N/A RGBytes
The NounsCat Card	N/A The NounsCat Card

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
APE NFT TICKETS	N/A APE COIN
1000 \$BLUR	N/A 1000 \$BLUR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 17:40:40	<u>0x49ec233b8e0bb3f6437e</u> <u>1e24dc030f43f7ced14d2f</u> <u>02d4c43dcedb35261204ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-20 17:40:40	<u>0x49ec233b8e0bb3f6437e</u> <u>1e24dc030f43f7ced14d2f</u> <u>02d4c43dcedb35261204ee</u>	- 0.005006760000000000 00 MATIC  0.00 USD	✓
3	2024-02-20 17:40:40	<u>0x49ec233b8e0bb3f6437e</u> <u>1e24dc030f43f7ced14d2f</u> <u>02d4c43dcedb35261204ee</u>	- 0.0116524205678596 33 MATIC  0.01 USD	✓
4	2024-02-20 17:40:16	<u>0x76a85b4da485788ab5c9</u> <u>6d7048b390702be3fab581</u> <u>7151124f4b0783fa34634d</u>	+ 0.400000000000000000 22 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:37:10	<u>0x4d748d3dbe1e4ca480e0</u> <u>b4f1d73f2eff6db4f0e3c2</u> <u>b9f6303da65a6ff8393d58</u>	+ 14,000.000000000000 0000000 *	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 05:50:43	<u>0x6c3979da57750cb8725941f7fb4dedebb94bab7c8c3c791bbbd436eefe655857</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
3	2024-09-24 03:57:11	<u>0x1684d1db75d4f5319c5d7685f158bdd2c5de3935407e2976cb27e8d016812d24</u>	+ 15,000 Bonus	✓
4	2024-09-04 23:45:37	<u>0x41c93b11f0e0bb2c63c519035d045322104a938737dbe65b1a7e0cb3ec403ae2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-05-29 11:46:21	<u>0x7263860e2852a666953094502277b4eb4ea727c026d6902d461b53c042781094</u>	+ 1 CMAI	✓
6	2024-05-16 23:53:50	<u>0x584f6c7905db59e8514b4a7e15aa8137f22f27e84c95e9cfdb4312f8224f8b03</u>	+ 10 rETH.	✓
7	2024-05-13 22:08:05	<u>0xccbe9c86cc63fd44ca2db1e1985eb1d6ccbec4ae3ea547ecd0299db221bc8340</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-09 02:50:21	<u>0x048bdf1a479bc6b9217bb1a727d3855765e536c153f191a760346c2e5215f556</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-07 07:18:36	<u>0xf187f68f077f9c70d2f891068e7ebaefc7a244ffa9cf06ca0cd2ce3f38172a8b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-04-28 21:04:23	<u>0x945e2bd59d1f0b69f80d74e3ddab6f0e8d8017903af6770e56b9c0e8701eefaa</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 16:10:37	<u>0xe4345bf7564f959680223520300b2fe67bb3b84c7f0f799ac2c6f28388eead7b</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-03-26 22:46:38	<u>0x8b6222e24ef1a5df546017347a641ba4ea84a83a84f520d2265e9bc7db4e8b68</u>	+ 1.00000000000000000000 Claim by link: zirciut.art	✓
13	2024-03-19 12:27:34	<u>0x8baafdfa2f185052a0d169e64253d5294bf591db51df501b7f9826065f6034b2</u>	+ 4,563,772.0000000000000000 KURO [www.kuroro.gg]	✓
14	2024-03-19 00:51:37	<u>0x47a9724005b4f767296707411e337eeaf829a77bcff5f8f59a622271e7bcc975</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
15	2024-02-28 06:05:41	<u>0x153fe34e55eea6a73c49ca37945d5d0ed41453cc7babc1c4423003f1369ea40b</u>	+ 3,742.0000000000000000000000 deo.xyz)	✓
16	2024-02-20 17:40:40	<u>0x49ec233b8e0bb3f6437e1e24dc030f43f7ced14d2f02d4c43dcedb35261204ee</u>	+ 500.0000000000000000000000 BCUT	✓
17	2024-02-16 09:20:40	<u>0x226540eced2177dea5df5f8d0fdf4b7d43f1d32120ac6e3fac57985c48a3b90e</u>	+ 70,286.0000000000000000000000 A-ZKF [www.zkfair.events]	✓
18	2024-01-28 05:10:22	<u>0x5d38a509e30bcf687d0239fb2750f5ccfd941b09ff01e80e259452c3af8d979</u>	+ 1 rewards	✓
19	2024-01-26 18:51:08	<u>0xf17cdf487c3e41e148007f40e4731b7a68016af38f900ff8caf35f9ed44a0aeb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-22 14:10:57	<u>0x2c4826e7ffa258aa1e80 eed01e7fae0e83c2b3687c 427c438726f3e9cad88f39</u>	+ 7,592.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2023-09-12 15:06:26	<u>0xa67672fa4945bc74c3d2 2318e26b09c5e9da5bb933 26284faa4e4e4726ad78de</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
22	2023-08-23 10:27:17	<u>0xbe9dc3c3428165b77f0c 5ab3e5ff6a7da73d9c529c 76159d3e5460b3d141af76</u>	+ 195,100.0000000000 00000000 wHEX	✓
23	2023-08-16 18:27:27	<u>0x068a342db27362b22750 6fba81154dfa8ba4dafc0a 8621353c54b7859500f9b3</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
24	2023-05-21 13:36:20	<u>0xec2928d4818df6fe75b2 2c7f498c664da21b77a0a6 08b7a64a437d06125f48f3</u>	+ 227.30000000000001 1369 rd	✓
25	2023-05-14 04:46:49	<u>0x25dc32e025fc45af0811 0839cf3d40876eed6ed5f4 e4a1ce7ce4c0a7fafc5254</u>	+ 959.00000000000000 0000 ool.cloud	✓
26	2023-01-31 18:41:42	<u>0x9c0fc09b61a3beee3001 9cf633dc5de8b15f7e148c 6a22073ff8d269f9e7f134</u>	+ 515.00000000000000 0000 tps://lusdc.site	✓
27	2022-12-06 05:27:33	<u>0xa4e864212503b589a4c5 6f45087cea726afb6e7de9 7f7ed97bf9153fab2dab39</u>	+ 112.31999999999999 3179 PUMP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-22 23:59:57	<u>0xf439fdc34a18836ef89e</u> <u>99609ee82e2da5c340c748</u> <u>bc980715d2e05eba0de29e</u>	- 1 IPTH	✓
2	2023-03-04 23:11:54	<u>0x7037cf86702afeaa4431</u> <u>740de1d2a550ed19dc7a0a</u> <u>738deb77d1e50ce2f523f1</u>	+ 1 MX1GE	✓
3	2023-03-04 23:11:08	<u>0xf467cf13a1ac5d4c0f84</u> <u>5a7b3dfe07541581cc75b4</u> <u>bad5cad0a87bee0d5b74dc</u>	+ 1 MX1GE	✓
4	2023-03-04 23:07:49	<u>0xddeb421cf494ddabcdf3</u> <u>21051779df067a2d6c7632</u> <u>3f8b3fff318e163312fc1ca</u>	+ 1 MX1GE	✓
5	2023-02-01 07:16:49	<u>0xa05c8d8aea5104c787fb</u> <u>0cc48ee4767d3c22bbb309</u> <u>1559d17623d76840579f18</u>	+ 1 IPTH	✓
6	2023-01-31 06:37:43	<u>0x5c6991cea95919b16cb4</u> <u>858bff82f21feeb6b97f10</u> <u>8cc0f6db0b39bfe8705d04</u>	+ 1 FIO	✓
7	2023-01-07 12:42:50	<u>0xbe79e1b57edfafe004ab</u> <u>04b904c575e9a43c119e84</u> <u>6373bc84082921b7c40563</u>	+ 1 basedheads.xyz	✓
8	2023-01-02 16:46:07	<u>0xe86cfed08548bf87c520</u> <u>f16e8daad4d7b0896fffa9</u> <u>afc61c4a09b0977ba95496</u>	+ 1 ETHStation 1672677961230	✓
9	2022-12-23 01:33:49	<u>0xfa2c1086f1b51ab64f1e</u> <u>087526b46ee7f298e71386</u> <u>a02ce29ea56aabe53cb923</u>	+ 1 EVENTS	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-22 22:45:20	<u>0x8ef42feecc3e4b946462</u> <u>98616b542fad0537a8488e</u> <u>3014f106187ee7822e512b</u>	+ 1 EVENTS	✓
11	2022-12-21 18:34:53	<u>0x3a86b3f6dc58400eae15</u> <u>159c19f016503f4faf433d</u> <u>4843ef3c8138adc55dc67f</u>	+ 1 LW3BADGES	✓
12	2022-12-16 04:52:27	<u>0xe055d06507b74bfe9685</u> <u>ad325faedf5b09adadbfd0</u> <u>e5d0daf6116b355ea5dc7e</u>	+ 1 FLOORINVITE	✓
13	2022-12-08 03:35:03	<u>0x8e0be06e79c7be820ace</u> <u>b6dccec2bdc9fe332ef68e</u> <u>cc8f0c32d89f5f9a5db8e6</u>	+ 1 apenft	✓
14	2022-12-01 22:19:52	<u>0x100398e9ac5b746f58c7</u> <u>8fa03c04e77e1962094d7b</u> <u>ea8d35ccd0accc653b0a5d</u>	+ 1 Astronomia Meta 1669933188416	✓
15	2022-11-22 02:56:24	<u>0x7fc20739ca302301358b</u> <u>de7498ced1b368592d5695</u> <u>25ba06a672d05ad003562c</u>	- 1 GGM	✓
16	2022-11-22 02:56:24	<u>0x7fc20739ca302301358b</u> <u>de7498ced1b368592d5695</u> <u>25ba06a672d05ad003562c</u>	- 1 GGM	✓
17	2022-11-22 02:56:24	<u>0x7fc20739ca302301358b</u> <u>de7498ced1b368592d5695</u> <u>25ba06a672d05ad003562c</u>	- 1 GGM	✓
18	2022-11-22 02:56:24	<u>0x7fc20739ca302301358b</u> <u>de7498ced1b368592d5695</u> <u>25ba06a672d05ad003562c</u>	- 1 GGM	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-22 02:56:24	<u>0x7fc20739ca302301358b</u> <u>de7498ced1b368592d5695</u> <u>25ba06a672d05ad003562c</u>	- 1 GGM	✓
20	2022-11-22 02:56:24	<u>0x7fc20739ca302301358b</u> <u>de7498ced1b368592d5695</u> <u>25ba06a672d05ad003562c</u>	- 1 GGM	✓
21	2022-11-22 02:56:24	<u>0x7fc20739ca302301358b</u> <u>de7498ced1b368592d5695</u> <u>25ba06a672d05ad003562c</u>	- 1 GGM	✓
22	2022-11-22 02:49:24	<u>0x322a14ec7c2a6c5215e3</u> <u>b19ea673e404e688f67aec</u> <u>4c6fcc63ba4f932681b353</u>	+ 1 GGM	✓
23	2022-11-22 02:47:14	<u>0xa4f5c446fe814b09f861</u> <u>461aabd20a06de8d64a885</u> <u>9fed6541ce03cc55f06af6</u>	+ 1 GGM	✓
24	2022-11-22 02:47:14	<u>0xa4f5c446fe814b09f861</u> <u>461aabd20a06de8d64a885</u> <u>9fed6541ce03cc55f06af6</u>	+ 1 GGM	✓
25	2022-11-22 02:47:14	<u>0xa4f5c446fe814b09f861</u> <u>461aabd20a06de8d64a885</u> <u>9fed6541ce03cc55f06af6</u>	+ 1 GGM	✓
26	2022-11-22 02:47:14	<u>0xa4f5c446fe814b09f861</u> <u>461aabd20a06de8d64a885</u> <u>9fed6541ce03cc55f06af6</u>	+ 1 GGM	✓
27	2022-11-22 02:47:14	<u>0xa4f5c446fe814b09f861</u> <u>461aabd20a06de8d64a885</u> <u>9fed6541ce03cc55f06af6</u>	+ 1 GGM	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-22 02:47:14	<u>0xa4f5c446fe814b09f861461aab20a06de8d64a8859fed6541ce03cc55f06af6</u>	+ 1 GGM	✓
29	2022-09-21 19:18:07	<u>0xa244e76610e3dc198ef687c242a17618f614d12c8e4464c2f53640c5c34c8935</u>	+ 1 DCL-FRWRKS2022	✓
30	2022-09-09 17:42:54	<u>0x82a4e2612781620947181f9b25ca056b073f9bf66d953c4f797e98e931a6225e</u>	+ 1 FashionAPE	✓
31	2022-09-09 17:37:14	<u>0xfadbea1ceeaddb00af44a287d5cb1ed4f7d01fa29c926e75aafc4486de2dade2</u>	+ 1 HwapeNFT	✓
32	2022-08-17 20:32:17	<u>0xaf53537489c974edfc33201e4ddc22f9ae5800c5c08b17f44086e0b7fdd14772</u>	+ 1 TSMA	✓
33	2022-08-04 05:37:08	<u>0x00342bfff18038e5bd8a388373306fcc68d2dba16855f2d918fb53b9209d2edf5</u>	+ 1 TShirt	✓
34	2022-02-15 20:25:44	<u>0x852bb934508a8a6d36039bfbe2c2bc3144f58bcfc87b20280938d8ed396d8a86</u>	+ 1 UniqValentines	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:30:41	<u>0xcef8663639cadb4e849425b99049f5161467104b2a8a968f97d36b2a5b689724</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-24 06:10:13	<u>0x09f2d7075ab0a5aafba35258095df7125c53fefc29b07ca6f33d57899c3bf445</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-08-27 10:26:34	<u>0x191dcf9261b297dfe27fc7e688caf50bf93f5b958a93dd846566bc1e8bbd3df7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 10:26:30	<u>0x1da951c3bd7e5d72cad563c07b619dcb8d58594aa08832e120eba622a649093d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 10:26:28	<u>0xc36dcef70faba931882f9c4081f4f2cfd2f7d41c7e6004c4f13284d659a0cf60</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-08-27 10:26:22	<u>0x481a448aa239bc646bde11c9845076c6b2e95a8a6a2478f082ea92df30876d54</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
7	2024-07-30 01:04:06	<u>0x86e926ee0a4ed69af06e26d2756e3a227e1539f78005884e2dad2b6860712e0a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-05-27 09:14:09	<u>0x0f710a02939a0a6591d27610a7b6216db4f78fabef69c86202d26818f1ca33c9</u>	+ 1 RCADE	✓
9	2024-04-28 21:06:16	<u>0x487b8c7e672a710503284bebe111c7faf52df764df7e85dbd712e85c8264344b</u>	+ 1 com	✓
10	2024-04-28 21:05:05	<u>0xceed1ef539f8bf7035e1c562161aa0a1691ad371f9b371508c5de22a36d02e11</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 18:27:24	<u>0xaffbd74fe47e40880b7f9a6365b56d67479afe6a3d780ea1623e5c5d3556101c</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-10 04:04:23	<u>0xfaaeb07512ccf19c11beaa52931d820540567516dfd92ef991743bc111568f67</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-25 08:33:32	<u>0xc6f135140244da47e91d58800ea02e3535ff6e3a363b5c5b7cb480f7c3e02967</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 08:33:26	<u>0x124bca58679f96f8d43c8bce89b5eda8a52a334433cd1a59dd96558e4a858870</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-04 11:17:14	<u>0x6f27bc46b99af509998f11b01f8f66b5ab84cb7e0be4c847f2c764d55ba65c39</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
16	2024-02-26 04:49:21	<u>0x29b7e9f9b0c7ef5daa9b202f21345eb48bbbb3dc84d134b95ea7aec180f06557</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-26 03:04:56	<u>0x42ded095b96eb187c2b7b4c9b88bb98d1e7cd3bfb3018d9ba09fe833a2ad0ec1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-24 15:50:07	<u>0x35a2dbfd370ce704b958dcfabd96264261cfa8f9f47b40d5ae516e32fb9f1b7e</u>	- 1 RGBytes	✓
19	2024-02-24 15:49:45	<u>0x843679edfa1e9ee03acfbdb84dec1b1b1120d64054af630ab6b56bdfab36a46db</u>	+ 2 RGBytes	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 21:07:17	<u>0x783c4d46e4c0274c0e2c d5754233f9c46d9f614654 2fb3fa1b8e9c6f58835e40</u>	+ 1 etherevent.co	✓
21	2024-02-23 04:21:51	<u>0xb01325b24debd45664fc 170f93239c28adef3e0fb2 7daa16ba5297f7d5f17fe3</u>	+ 1 Airdrop	✓
22	2024-02-22 16:26:18	<u>0x6ed8c946e919a2d5bbcf 1775d861424367aded0b39 3c2a74cd4633a5606cad64</u>	- 1 RBytes	✓
23	2024-02-22 16:26:04	<u>0xfed400eed94227358c1 b474f705ebd6982c4d35c3 6784506e456e0fe3798bde</u>	+ 2 RBytes	✓
24	2024-02-22 15:14:32	<u>0x5ffcc144ba29670b865b aa1e9423bb3d8b1c3c0138 8ab71b9b4f363ab0c34c27</u>	- 1 RBytes	✓
25	2024-02-22 15:14:18	<u>0x0dfdb9bf87a1a621df06 0e98281e2418333b529cfc 73c6e007f5cd5826b4e454</u>	+ 2 RBytes	✓
26	2024-02-22 04:20:54	<u>0x5049d5fc4c472466eba5 1e5a48b18be17a204bfd03 f6738e8afa34b86b5cfc9d</u>	- 1 RBytes	✓
27	2024-02-22 04:20:40	<u>0x936464ca043dce88a7af 5d374f49243c31f287bcd bb30141b0d459fe3aa8874</u>	+ 2 RBytes	✓
28	2024-02-21 17:40:44	<u>0xe66be37fd66a2ade658e 2cdd1d0ce9f984c430b4bc edb033596f06302818bd1d</u>	- 1 RBytes	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 17:40:32	<u>0x2b3a028a50f1d5c1fcfd d9b6d2ddbe678526f61d90 841c6e6ccbe6cbda2ff407</u>	+ 2 RBytes	✓
30	2024-02-15 11:57:25	<u>0x2740627c0e95f361fe3f fa97f5f7fae2eeec942eff 5f91bce4a4f480882b7039</u>	+ 1 Reward at [5000usdc i%[com]	✓
31	2024-02-15 09:16:04	<u>0x76a2e3b8aaa53f8322e8 f120adbcaf4574ce986b79 b3de0a90d234340ba3c12d</u>	+ 1 Airdrop at [3eth i%[org]	✓
32	2024-01-29 19:44:23	<u>0x148242216985e15f70f3 e6fbec73cb0b72777c4fd2 ad48f7a6faa9e6df64f8c9</u>	+ 1 5eth.net	✓
33	2024-01-26 22:17:26	<u>0x0be103210a6a21bbe605 9caebdab1f77630bdb5d1a cc0597d3fc95131d65fdb8</u>	+ 1 2000usdc.org	✓
34	2024-01-26 22:15:48	<u>0xd115d9a977ae6d3dc285 5954a8065b28346a3a54ae 101f8039fe4a4f08b2b678</u>	+ 1 5000usdt.com	✓
35	2024-01-21 06:11:50	<u>0x37392fe26fac0d58cdf4 ff4a5fd11f50ab40160fff a8e62b812094e49614038f</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-18 04:25:53	<u>0x08c3fb94c6e3d97fc17f 8721ab55b15abfa5401102 d06d7a157548483ab1aee4</u>	+ 1 3000usdt.cc	✓
37	2024-01-18 04:25:33	<u>0xfe4d05969be2e7bb4291 ff12f4d9b0bf18c8ca0e57 e97eeb6143ec4cfeced981</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-07 19:06:58	<u>0x5e86b7b0be14b807a97765de656445274b9ae76e2bb9439f9d174a4e78dbd0d7</u>	+ 1	✓
39	2023-12-25 19:12:42	<u>0xd7c10b0f17b9b8b582097527e538e0cbb0cbf68649a970c2f46ea67aaa27bb71</u>	+ 1	✓
40	2023-12-20 22:30:37	<u>0x446682b9558f52ec5b98a75bffd526e45b00a06ef58952cf98757c9b0a6a3cea</u>	+ 1 2000usdt.icu	✓
41	2023-12-20 22:30:35	<u>0x3574be0340d6b8e767e3b9bae715d30c31efd1cb917312adb5a2686034a690ac</u>	+ 1 1000usdc.org	✓
42	2023-12-20 06:26:59	<u>0x505934414cdcd8b9ed00b7420cc8c9fb23c13e4fcb2289ed9587e227cb9092da</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-06 03:38:58	<u>0xcd8ab65afdfc1486859c3b0d32d1a11890102ed94cf8d65791d0318da4563776</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-05 18:55:33	<u>0x7481b79dac34f90fafed69d35d73a9421e0f5db22cc46141ce9a0214e5edd1e</u>	+ 1 2000usdt.link	✓
45	2023-12-05 18:48:03	<u>0x5ba047b657e515266ee0b6b9da15daa505533b5f05d9ae202ae90edc17f82634</u>	+ 1 1000usdc.net	✓
46	2023-12-05 16:56:44	<u>0x525bb3a9d71ef1e496463132640a9230a5c2286ee6419c56d4978bbe610e7541</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-05 16:36:44	<u>0x14e99fe36d6e6ae86f8f56e6cb775ebcb50a34073927f21cdfd3db1d7ad51ba1</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 16:31:14	<u>0x0efd3be54e7a61ac1ed4bcdeca203fe1e8bf11c2f1344c4bdce842cb39b7b421</u>	+ 1 Reward at optimism.re	✓
49	2023-10-31 20:44:11	<u>0x079baea239e96eb51f4194002548c4092a846b7da2497988e9154b89ec98448a</u>	+ 1	✓
50	2023-10-28 03:09:45	<u>0xa9cb14cca72998a3f60897ec21eaf5d1be9a253329a4a023bb0e3721fcf3d69e</u>	+ 1 \$5000 Voucher	✓
51	2023-09-30 18:04:09	<u>0x5fda50b1275ec4e9cee1342963e83c2fc1699811b934c88267581ba8bf12aca2</u>	+ 1 dropusdt.xyz	✓
52	2023-09-17 22:29:31	<u>0x3225251bd5690282cb34f68cbde599ea008d8af2b831faa81dfe44354057e41a</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-15 13:15:02	<u>0x32fce71588e4f1b96e7c86ae15c23033515baee38d82f8ab1708109ea850974c</u>	+ 1 NFT VOUCHER	✓
54	2023-09-14 04:16:16	<u>0x3910c49d11199bd7ed6d6535e7c7a538368609538dd91266f9abde789eed2895</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 07:24:14	<u>0xaa6176ababa5a70829d1dc75245a4401a9a91baccecc196304495dd6679130f7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 20:05:53	<u>0x781a057d698cab4f39acfc6907d5851c897a6d9f0a6c52207ec19b493cc9cec3</u>	+ 1 Voucher	✓
58	2023-09-12 15:14:48	<u>0x610ba9f98cfd7b05830f541dfe5bbc6f429313e69f3f22c5d1533d214aee12e0</u>	+ 1 Uniswap giveaway	✓
59	2023-09-12 15:14:24	<u>0x47c1e459af65a4e7d6521a8b863f2e908df8b4149dd586c34d963890e77d868e</u>	+ 1 Base Chain Raffle	✓
60	2023-09-12 15:14:04	<u>0x9ec3d05eb7da18a42954abf35fbfe8431d28a3a45ca2378080be51213ef8ec94</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-12 15:13:52	<u>0x1bfcf5bbac18043cc2b598045c854190d1b6b07bb62f489436a086caa10bebfbb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-12 15:06:18	<u>0x8fedf8a4efe02d61ddd59db14b45878d5b6cf5d9863871f3528fea46cd41194b</u>	+ 1 LIDO Drop	✓
63	2023-09-12 15:05:36	<u>0xb3b09c919b9c871abd0713deedef7fa3d1c472f52c95c3c27c48a42dabbc66c5</u>	+ 1 NFT VOUCHER	✓
64	2023-09-12 03:55:07	<u>0xa11e0a5cc00526292e11107d8aa2a340842b7610d783e56d997c1955dcd7a7a4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-08 18:28:15	<u>0xb1c1283ee19b897b262a3c324e2f13c1b617dd13065f0d15eb71e1c3b5e3b03b</u>	+ 1 Vouchers	✓
66	2023-09-08 18:27:49	<u>0x2d7a761c0da61f370d7b2d4c91f09f9fea38ce2a91e72b8b1e4d70afeabde9e5</u>	+ 1 Staking Bounty Reward	✓
67	2023-09-08 18:27:37	<u>0x6dbe1ec2116856a4f18379be04fb1a20e51ebf9ce9ddea2a975dd714af5e6a688</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-08 18:27:15	<u>0x6740922fd46632b45b5714502d1c00198f7d54464273685a351b9c1eb740e138</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-08 18:27:11	<u>0x462c37b2a70b7047ade4825f2807629325976000255a6919f1cf7d0387e161d5</u>	+ 1 NFT VOUCHER	✓
70	2023-09-05 19:51:00	<u>0xf68c18aa9946e1e680f7fe1a2d582c6af1547604f85be2f815c19971087e6aef</u>	+ 1 NFT Voucher	✓
71	2023-09-05 19:38:58	<u>0x7cd8a3b0b84e6cbff8c9af75a0baa837ed4e95373e5781d7db7a0171d024b329</u>	+ 1 NFT VOUCHER	✓
72	2023-09-04 21:04:45	<u>0x501fdc0b4f9e553599b00898f7a8ed0bf5067303f69a71533b3453c54e3554fb</u>	+ 1 Vouchers	✓
73	2023-09-04 21:03:04	<u>0xd3dab5326a3d38015cfd62f89b565412d82758ab3de264d5bb570e658189ce73</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-04 20:13:45	<u>0xf542de8a7333cd715703</u> <u>1e3e7f9c8044c1389badc8</u> <u>1782044f9683eb1a279d2e</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 12:43:42	<u>0x69dfea72d63ceb4d25cd</u> <u>3efba1668523bdb0811487</u> <u>d640c492e7b2a9ef4eb01d</u>	+ 1 Base Chain Raffle	✓
76	2023-09-04 02:45:11	<u>0xcc48c6932c2ffca1e51b</u> <u>868170a98d7a4385dee714</u> <u>9b4e85c684533522186954</u>	+ 1 NFT Airdrop	✓
77	2023-09-04 02:45:07	<u>0x713daded900112f0e280</u> <u>978351829eea69284dc4f2</u> <u>989504104e8d03d8bbacb2</u>	+ 1 coin-drop.xyz	✓
78	2023-09-04 02:45:03	<u>0x49a5d3b8eb641166f119</u> <u>526c49cdf38a7b48798285</u> <u>056538bf646a448f736f43</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 02:44:31	<u>0xd1fd4e7d90113fc81f54</u> <u>98a43b8ff9295db1085c90</u> <u>ccb94c30fe83bdf5201bf</u>	+ 1 NFT Voucher	✓
80	2023-08-28 21:44:56	<u>0x985da5776b08f6590812</u> <u>25e535ba68def76e346508</u> <u>17af9b4cfbe98407493d87</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-28 05:17:26	<u>0xbd20a2c673918fc0004d</u> <u>bea1d3b92b9d9e6cc0ce19</u> <u>595083f320d0e6866ab979</u>	+ 1 claim.circleweekly .org	✓
82	2023-08-27 02:22:32	<u>0xb291ecd54da6799f14fe</u> <u>b354749b314a5dd6cf7cf9</u> <u>ecfd7af833da84467459f8</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-26 05:48:47	<u>0x0a404379c23aa3b6d986a104c6489c4f5006c3e74a2cfb4ce5cda0669cb82210</u>	+ 1 NFTVoucher	✓
84	2023-08-23 22:37:18	<u>0xdc0305e576c6083afe08be546838d90b486e725bdd49d2caab6cf37b2fd9aa80</u>	+ 1 Lido DAO	✓
85	2023-08-22 03:53:40	<u>0xf8cdade6ba16a4f2197b716899455ea1bd594da7741c24863e16110e3cd01444</u>	+ 1 coin-reward.xyz	✓
86	2023-08-18 22:08:59	<u>0x6f19a436ea5b1176e756762de1361eb721f075c2062fa42bd5dcc117a598ea9d</u>	+ 1 NFTVoucher	✓
87	2023-08-16 02:33:12	<u>0xb3a005717660aad4ff9dcdd840c2edb2aa5d88986e24f27c2bd4f4145b77f616</u>	+ 1 drops-reward.xyz	✓
88	2023-08-11 16:14:28	<u>0xd37c6473fc8fa2f2025654fd71f1de215697af0051f0d927f7ce7c64f09f97d4</u>	+ 1 drop-rewards.xyz	✓
89	2023-07-21 00:30:18	<u>0x8e715fa530443285873f25a4d75de5d614b06fa6e971256e9cb76f8a1d1a0900</u>	+ 1 1ETH	✓
90	2023-07-20 03:40:54	<u>0x7f259fa2b264fef2dfaf2afc389565a79c032464b23f7891b2799d852916bd5b</u>	+ 1 APE COIN	✓
91	2023-07-15 01:55:14	<u>0x26394ac60692d92732c6c3a99206fd33d79eabf7d1fff8a49637ed6d6d8c7455</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-15 01:27:10	<u>0x1f33797793dedb21ea37 abf8863d9ad53ae401a19b c69240aeeb308b3736b45e</u>	+ 1 BLUR	✓
93	2023-07-14 23:03:10	<u>0xaaaf3884c2f7e795b6b08 484cfa67f10395425159ce 618fb178470573a45f51c3</u>	+ 1 BLUR	✓
94	2023-07-12 09:50:47	<u>0x9955561206414c511bf9 817120b11f1be956270a91 c71c6dfc647c930c9f71c2</u>	+ 1	✓
95	2023-07-10 22:38:43	<u>0x03e2869d1acf29f32017 d09e7054895611be494951 a422c8f59c9c7f29acc769</u>	+ 1 1000 \$BLUR	✓
96	2023-07-03 00:03:45	<u>0x5a64870ca17031ff602b e8db5bc9c0d6de33c153f1 3aad67567c646fb3db7be8</u>	+ 1 APE COIN	✓
97	2023-07-02 09:13:21	<u>0xe986c64be830ec508fea 065db00495be99265940da 674b0114ca27afbc64e062</u>	+ 1	✓
98	2023-07-01 17:52:04	<u>0x59b687664144624d14c1 7cfacf46ae725ca8ba772e 67f4353cf5c15ca9b2ab2d</u>	+ 1 APE COIN	✓
99	2023-06-14 02:56:40	<u>0x924ad56423c9aa4174cc 72e4d36356584791e0f5fe eeb0e781858a931e14a9f5</u>	+ 1 TulipArt Airdrop	✓
100	2023-03-30 21:51:10	<u>0x1ed3da83f04ec175ceec 358fc88b3a69e00324822a a77b715e81f58fe4cd8eae</u>	+ 1 ction by PUMA	✓

#	Date & time	Transaction Id	Amount	
101	2023-02-14 08:29:18	<u>0xaedf6b526ef621fe696f a48c6c848394e2cf86d352 fcb7cae48ee198814becf4</u>	+ 1 OPENSTORE	✓
102	2023-02-10 19:22:48	<u>0xcc0a6d9d9efa1970846c 672b2d5bf37fb70475549f fe17219dd4527e9bdc7c62</u>	+ 1 ETHMAIL	✓
103	2023-02-10 01:27:32	<u>0xdfb0ade91f4cca78ff1c 9a361d7141104d9be01cce 3296d3a25b93b0850417c1</u>	+ 1 dition]	✓
104	2023-02-09 16:09:11	<u>0x898409b9c8b773cd6b17 3af6931d0f636b42cb9771 cbb02b66c804fb470887ab</u>	+ 1 et	✓
105	2023-01-31 11:25:54	<u>0xafad46347795d164da1b b40c54f917b8c29bf61bda 08a38ea4076e3a34217a24</u>	+ 1 ass Originals	✓
106	2023-01-31 10:17:57	<u>0xe2ef873fda0bcda9dacd fed9b2bbb1825f5347aa6f 1688fe7bd5324301cd160b</u>	+ 1 Crypto Prysm Official	✓
107	2023-01-29 02:59:55	<u>0x11b71adb1842baebf683 45c2306cef4df1dcd31001 92efa0a52bb55bb3d0207e</u>	+ 1 y Bead Pass	✓
108	2023-01-29 02:23:11	<u>0xb55ab65a7728ff49458e f6c51215c059b43932d147 4b8744a95f1f26dc24df73</u>	+ 1 ABCWL	✓
109	2023-01-29 01:22:06	<u>0xb504e8a19a85097c4837 62e31224b7482b0efee56a d106537d0cc1394590b0ef</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
110	2023-01-28 03:17:26	<u>0x7964d9b05a8b989bb7ae62fa40dcaabc07c7bc6c9b2020a4a21421c60d76d208</u>	+ 1 The NounsCat Card	✓
111	2023-01-27 11:04:29	<u>0x89e6c1188caef5d39871de1cf9fe48981f6fbe7edb36cf472061abb5736870c0</u>	+ 1 DigiDaigaku Quest Card Genuine	✓
112	2023-01-21 04:20:52	<u>0x882dcefdb558da0a933562ecd87ca71fdb6a169fa7e9a8d75e6ee44bc8440437</u>	+ 1 PLANETICS	✓
113	2023-01-09 07:30:58	<u>0x45a854b8fa15662f7ef8f2e5000445d1b340bce6919816705637cafd92878082</u>	- 1 Kodao BB Membership	✓
114	2023-01-07 15:40:48	<u>0x1c10dc342109d72c6a706dacdc2ae446be55f3463f453669565a86684d9099b4</u>	- 1 The Kubz Collection Reveal Pass	✓
115	2023-01-07 08:36:45	<u>0xc68b43b58ab859cbab79b7489f33b5b98a1f4d589f2e8cfc33887720195969da</u>	+ 1 Limited Pass	✓
116	2023-01-07 02:30:12	<u>0x5cabd5788ef382f0a2731716cf34617ae90773d203c7913f913de70a01febbbd</u>	+ 1 Cool Cat Limited Animation Pass	✓
117	2023-01-06 04:50:58	<u>0x35142f96fdaf5c14b74bf35bc99ac50e356647c52fbfc462a2456c47087bb1e5</u>	+ 1 PG	✓
118	2023-01-05 18:29:36	<u>0xb9b997846e137baee2ae5363cb34551982f5ef5c8765cff7a0e0dec1e15da89b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
119	2023-01-04 22:04:24	<u>0xfe36387e0377ec9006e1</u> <u>35cb4175263a050b4d6f16</u> <u>1348ae5880f8fc6b7bd423</u>	+ 1 OPENSTORE	✓
120	2023-01-03 19:36:39	<u>0x0b9820ae462f4b74736c</u> <u>70fa3d37a60dbfb5c7ccf7</u> <u>05b36c17e862223a5cfd9d</u>	+ 1 OPENSTORE	✓
121	2023-01-02 19:42:50	<u>0x59d3c5e9b1431c5dec12</u> <u>0c04b3fbba589a4f1feeab</u> <u>bbb4927a732f04ef64fa88</u>	+ 1 OPENSTORE	✓
122	2023-01-01 20:08:09	<u>0x04e1c7bbfce45f1a65ac</u> <u>16c0f8c9c6f4d2a9836a86</u> <u>ae55de28be4b7517d067b1</u>	+ 1 OPENSTORE	✓
123	2022-12-31 20:08:22	<u>0x7f6b7b5789c2daf71772</u> <u>3d3b06124c09beb25d2ab1</u> <u>ef35d39923690ec60f47fd</u>	+ 1 OPENSTORE	✓
124	2022-12-30 18:29:56	<u>0x1fb3f0a8350bb6362aa7</u> <u>207b8459b267cc6db79fb2</u> <u>fb6c8e6711e94426fda9d1</u>	+ 1 OPENSTORE	✓
125	2022-12-29 19:11:11	<u>0xc88536e39d091c71f228</u> <u>9ada380990d4459d60b0d6</u> <u>3730dc46b9deadfc7aa34</u>	+ 1 OPENSTORE	✓
126	2022-12-28 19:20:08	<u>0xf1a216c32b5f947cd0b7</u> <u>03f72f420a52095423ad43</u> <u>6ed96abe60b80be2e0cb6c</u>	+ 1 OPENSTORE	✓
127	2022-12-28 11:25:55	<u>0x6009a69bc49e398dc978</u> <u>e6e72b3aaaaecf6ee0fb3c</u> <u>472566e3cbae1964cc8d5a</u>	- 1 Stoned APE Official H	✓

#	Date & time	Transaction Id	Amount	
128	2022-12-27 18:22:58	<u>0x850bc50d88291e735c446dab039b4857fda033e08257a10a8f2bae140031b0af</u>	+ 1 OPENSTORE	✓
129	2022-12-26 19:23:53	<u>0xc836f090fb45757c59b9511d73a3878964aeef5d00182f603446ac2bc223e6f2</u>	+ 1 OPENSTORE	✓
130	2022-12-25 18:34:37	<u>0x991113d611bec4056ba35acdb096949289c9e80ef72eb38494b5b85f5dcdbe78</u>	+ 1 OPENSTORE	✓
131	2022-12-13 18:40:10	<u>0x591a986f3213a49f3979047c0cc996a7863c821fbc60bb3da87eed4c9ec16375</u>	+ 1 NuggetWars PQ Mint Pass Origins	✓
132	2022-10-31 02:04:00	<u>0x54a05c56d26794c5b8fc00ee24be24339ad9e12c4eb134ec76616a792c31ba0c</u>	+ 1	✓
133	2022-08-27 20:02:55	<u>0xcd97e7baee0b2a2ba708787fb300779a03c62203f1ec54b6acf81019a9e34198</u>	+ 1 Dood2	✓
134	2022-08-27 19:09:10	<u>0x2e72e5d44d853c0395d89043e3a93d0f3b24bd6f2164ecaeda2086ea0ce168c2</u>	+ 1 Dood2	✓
135	2022-08-18 17:04:14	<u>0x3ea6b3526b2b1ffab8f3c3a0ec1e3f69c5fd9d625ca17b94f4716ba5afb67ac2</u>	+ 1 The Big Triton Pass	✓
136	2022-08-15 04:53:41	<u>0xf03f28641f865ac264431135da639d0728e7d744decf819f478e47a0a6ea9cf2</u>	+ 1 ions	✓

#	Date & time	Transaction Id	Amount	
137	2022-08-14 11:42:45	<u>0xce0f77980e4b566f07969ebd1e1d73616a9e53eb06b22dcb9b9ffd0e982751d5</u>	+ 1 Whitelist Invitation	✓
138	2022-08-12 10:16:21	<u>0xd9b45bb8beee4fe2f1acf390bae490fe67efec451359eb613e170bfcc70e57ca</u>	+ 1 WP	✓
139	2022-08-10 17:26:37	<u>0x202d2d883da5509e262fd87e34a13bb34bf5362d22a83a0164079b58a251f8a9</u>	+ 1	✓
140	2022-07-07 12:19:39	<u>0xf30fb4ac4bbb4ca6a123848032479808db186e5528d7892c8e08ba5884b89ada</u>	+ 1 OPENSTORE	✓
141	2022-07-05 15:09:41	<u>0x70c63aa9fa29d3f57619a86f4de6e10f87a6c34894f1a8a36912713de20247a9</u>	+ 1	✓
142	2022-06-05 23:40:11	<u>0x92541eafb7ed6b77b6177dc194ab0a165ef169a8971a1b8b184cad4d89e85e70</u>	+ 1 FlyerBullyApess	✓
143	2022-06-05 23:07:07	<u>0x0a47a4a4728810f65cb9841a503082009000e581a98d833cd99861cf72d645c8</u>	+ 1 FlyerBullyApess	✓
144	2022-06-05 22:57:40	<u>0x6f396ff4ccae9476df9d844bc0f3d7c7bdb9441b264241fc85300bc981ae18bf</u>	+ 1 FlyerBullyApess	✓

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