

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef90937b3769f5825d97a51e45360f42e00b0b2a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
TheSandBox.PRO	52.00 TheSandBox.PRO
!ETHENA	5,000 ards
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
E T H - B O N U S <sup>3</sup> N E T	10,000.000000000000000000 \$
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
! AAVE	7,864 TOKENS
! ELIGIBLE	103.000000000000000000 TONCrypto.io
NFTAdsV1	0 NFTAdsV1

\* USD values displayed at the time of transaction

Token	Balance
hwape_com	1 hwape_com
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
SNEAKER HEADS Official	1 bcviewrew
NFTAdsV1	1 NFTAdsV1
The Saudi Meta Airdrop	1 TSMA
grilape	1 grilapenft
5 WETH Reward	1 5WETH
rigins	1 rigins
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A op.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
	N/A
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Great Nft Alerts Pass Collection	N/A Great Nft Alerts Pass Collection
5000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
Pass	N/A Pass

Token

Balance

Open DEZUKI  
Collection

N/A Open DEZUKI Collection

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:25:39	<u>0xbb4d77f7eda60d73013d710691cb52be20c778211196fd670c14abef7f70b885</u>	+ 90,390.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-07 17:03:12	<u>0xb176ca22b9ec5e6e67c96fb37abc97553b147b8359e07fed516429ebfcfd5ae1</u>	+ 14,500.000000000000 00000000 Z0Z	✓
3	2024-05-08 19:44:01	<u>0x437bede3dd7b49dd2435a2d63e0abb59e7234582ec9ffe5f9539939a6a629420</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-05-08 10:40:37	<u>0x9695e483c57e225d00f3db8c4d674b0dc551bc1af37570d9df88a3e69e75313d</u>	+ 2,865 TOKENS	✓
5	2024-05-02 18:39:47	<u>0x66ed50797551585aea31cd83b255985692c83d67feb44e5637f343eb57f44b1</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-04-29 09:03:38	<u>0x180757be33e8d2ae7483566d019a47b82619b87c6abf42a1426d6147c7706597</u>	+ 5,000 ewards	✓
7	2024-04-25 22:20:31	<u>0x082de0a57c83758985fb0ae565cc394081d15f162cf73417b2cccef1c6dae544</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 11:12:08	<u>0x4ab1ab1f78c95dba92af</u> <u>1705b73137fe186b4a05e8</u> <u>140088b67b5f81d47e2a07</u>	+ 5,000 ards	✓
9	2024-04-18 20:59:43	<u>0x8b6177f0724c3d41a094</u> <u>9a2689ecb397eaa9f3dc5f</u> <u>7d62781186c5901bd28c3d</u>	+ 5,759.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-17 21:19:14	<u>0xb8a7e23597aeafadb06</u> <u>87f2346dd80c7829cba616</u> <u>8d4eb2e2edf37539cf28cf</u>	+ 5,000 wards	✓
11	2024-04-15 05:18:00	<u>0xcc4c041ed2a96529fcd2</u> <u>186dd1d60ff46b8cb3b2a7</u> <u>25f954e18d46cc3a700362</u>	+ 5,000 rewards	✓
12	2024-04-06 22:55:31	<u>0x46aeb2098f73faf238c3</u> <u>b47b8ea56f8f88c7248892</u> <u>1b80ceca0efa7fc121df02</u>	+ 1.0000000000000000 00 yz	✓
13	2024-03-29 16:56:03	<u>0x875dc4095c963407a46c</u> <u>fba5cf426ba69da4a1b7ad</u> <u>ae2c91056bcd27eee10212</u>	+ 3,000 ewards!	✓
14	2024-03-27 00:03:01	<u>0x04831d45a0d575a9b844</u> <u>84be307e091be55efdbc03</u> <u>aaef9d2ebd62e1a5f7d9b7</u>	+ 10,000.000000000000 0000000 \$	✓
15	2024-03-18 21:54:17	<u>0xc4ca6ff55d8fdebc3660</u> <u>3b83001db73b831031b6fb</u> <u>974c43c80bd247d7944153</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-17 13:36:32	<u>0xeb5ddf53a92fd1d89c34</u> <u>d21e1d906c14120386de04</u> <u>c023ed26a6739f5ac492f6</u>	+ 2,840,493.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 07:57:06	<u>0xa9b6fdfb691710189f7f a4ec664a1dca727155f994 e20c280e515f57ee5ec6e6</u>	+ 2,346,984.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-17 01:47:56	<u>0x498f0424f945539879d5 2eab7982ac5ee6344fc36e 2bb52d67aef3a7b9fb06ac</u>	+ 500 op Code	✓
19	2024-02-28 06:38:49	<u>0x2a699aa6117876725a35 f2c627030cca3fa92d8e85 a040abe12202113c6d2ca5</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
20	2024-02-12 10:01:20	<u>0x38f6bc1381a8aac05ff6 c266c5e42ab899bc22e682 0c0b839f13d913f3a6662b</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
21	2024-02-12 08:58:55	<u>0x138d1804bcf5801fdb2c d81117cb065d763d3b6c2d 1727ca0d179f9e8abb6738</u>	+ 1 rds	✓
22	2024-02-10 13:01:52	<u>0x515527d62d9508652ac4 242d29425e5977400d8514 24869f1a7fd879dbe504b3</u>	+ 37,972.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
23	2024-02-02 20:25:35	<u>0xac106fb51d9829673632 851f5d6c159830ba50a205 516b5519802df8fc787638</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
24	2024-01-06 13:55:02	<u>0x31cf93971bf38fc1f38b 6632548181f0298f1a87c5 7cc23bbb8509defc2b8a0f</u>	+ 355.00000000000000 0000 TONCrypto.io	✓
25	2023-12-29 22:15:50	<u>0xeb071534353a5e6dc0b7 3d3485b4827b3e14000972 9d65448eae908ebd0a732f</u>	+ 57.0000000000000000 000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 16:52:46	<u>0x5d7216dd122c3e2dd28a</u> <u>f007eca5a4080dad425349</u> <u>0cfca153373a1ed21522d6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
27	2023-09-30 18:52:01	<u>0xa941cddced376bd554b1</u> <u>31dce4e14610bfbb06e272</u> <u>28387276f48ea6797959fe</u>	+ 680.950000000000004 5475 \$ sUSD	✓
28	2023-08-25 07:36:15	<u>0xab7cfaa0a3a89f6ac3a0</u> <u>bde38c470e8116df473cbc</u> <u>b469fa53924a8f6d7db384</u>	+ 157,250.0000000000 00000000 wHEX	✓
29	2023-05-21 13:33:40	<u>0x34295d53e0c5a363cbc0</u> <u>8ced5f978d26c863c93e2d</u> <u>3dc8d3f6024a554ed3cc2a</u>	+ 227.300000000000001 1369 rd	✓
30	2023-01-13 17:27:04	<u>0x2b8865578b9d28bc03f7</u> <u>2fe2781bb66fa0f9e88965</u> <u>2d235d17ab668d657e118b</u>	+ 52.00 TheSandBox.PRO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 20:00:54	<u>0x119fa9f5fed501bf6521</u> <u>e18eb86f0cfda5b2947c17</u> <u>d14bcb87ec1b056ec4420f</u>	+ 1 SWETH	✓
2	2023-01-22 19:19:16	<u>0x77231116e38d579e20f4</u> <u>83eedcb13229d34446528f</u> <u>f3b66ef8a12fb3837a05b4</u>	+ 1 grilapenft	✓
3	2023-01-22 19:19:06	<u>0xa239a95bd386405a8fae</u> <u>a208e2d77b054f2dff4548</u> <u>86e2d2046cbcb12ee2531d</u>	+ 1 hwape_com	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-11 03:10:16	<u>0x50a5e3e46043d363cdab</u> <u>3e14bfbf62df68f99cd7c0</u> <u>5225c35f8c2c516830c575</u>	+ 1 rigns	✓
5	2022-08-17 17:15:35	<u>0x3b27d747e6a958aa2923</u> <u>2a831db8f5e043c96919a4</u> <u>f8979339903c577e1b838a</u>	+ 1 TSMA	✓
6	2022-06-30 21:06:20	<u>0x708fee784508ffa88ceb</u> <u>033fe8e98c23a61d700269</u> <u>004120806294b07a16cc62</u>	+ 1 bcviewrew	✓
7	2022-06-29 15:41:11	<u>0x340be8e534636c88d301</u> <u>004f57284f47b423e2956d</u> <u>c561298d1f0ac8c9297d5b</u>	+ 1 masssender1	✓
8	2022-06-29 01:14:53	<u>0x15cd5dc8f362427d8a0f</u> <u>30bb0d50ef97ec5d63bc7b</u> <u>240723d1603ef24bf930a8</u>	+ 1 masssender1	✓
9	2022-06-27 18:54:00	<u>0x6fa1cc6ef0075f44fd3d</u> <u>335247eb163aa0976d85b9</u> <u>101981268791077d9dd17d</u>	+ 1 gopnik	✓
10	2022-06-25 23:04:46	<u>0xfca3decd0b98154cb996</u> <u>7554f1319ecbbd9e0e1e98</u> <u>dced0efde194667f32e22d</u>	+ 1 cvbcvbcvb	✓
11	2022-06-23 11:48:45	<u>0xbfb56b683f72a65662b3</u> <u>72b27e8aec5cfd93d39a0b</u> <u>2cfe07a0cece74538385b3</u>	- 1 NFTAdsV1	✓
12	2022-06-22 22:41:50	<u>0x020c14332603ce75b13f</u> <u>6e97f87b36385a7777fc35</u> <u>c53fc4f3354ad825608b3e</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-22 02:24:41	<u>0x6caf53bd0a4329b9c1b0e051324c6a538b4e0bb4bb7a589668c602a8b32dd10</u>	+ 1 NFTAdsV1	✓
14	2022-06-21 22:24:40	<u>0x5a8dce5e5f4852a505e329dd95a01ccd67047f343d328fc2ad5ac81fa28e1f56</u>	+ 1 NFTAdsV1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:51:35	<u>0x92faa66cace12ee0a81518f7f53a43d860ecf0cdc00d1b1ad24fee71231e2b5f</u>	+ 1 aim rewards!	✓
2	2024-08-06 20:27:45	<u>0x69d833c60ba1259a665cb699c9140634b86241a0874c638ac6bbf959c69498d3</u>	+ 1 KDS99	✓
3	2024-08-06 20:26:11	<u>0xbaa86f171f14df3ec51638fabddd47a5bdb5a9bd949e3cf9614838e37be7c454</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-04-24 07:00:04	<u>0x76cd97a84ef214ca558c870ad9175175ebfb3a9e909720adc7a011673623c201</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-15 10:50:16	<u>0x8a654e0162222b4ac658ea2556f9d8d7b939aa34d56b0d18e70e2ca1015f3e0f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-10 18:58:22	<u>0x9027025a2099bbfee5c411165220fa31e8e542254bb0590e70610b62a23b67d2</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
7	2024-04-02 19:35:15	<u>0xad1622cd5651e5f35bca701b882197377c675e2d70ad9768cbda7dd75acb92e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 08:35:52	<u>0x2c2556cd8b0542202c3bc8b79276aa02e36391d4e64f736ff69379d472ce46b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 08:33:38	<u>0x56302a126a467c9e8d779661893854cfa41992ca91de8d6a8f7c866cb67ab179</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-04 22:49:17	<u>0x8a17aa606250b772ddd41d4c4b3c802a79f5a23a35e0945d36b367e111c8ba54</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-27 07:36:54	<u>0x24fc870b63cc2cbd968973aecc7159eefe205a9a242d23cf62f2a42b166ead79</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-27 06:56:54	<u>0x3b563d2a939d335fbc8b8e0bad67fd4e74f0a5c3afb2fb1c207f2533858afe02</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-24 16:23:16	<u>0xcd5fdd6b992722e965d720a201b3d189764e7b81478a66f565627397884b2a98</u>	+ 1 etherevent.co	✓
14	2024-02-15 22:38:11	<u>0x92d288937e41bdda22abdecdd2678d28e52ff6ebfdbe69b677b159b0bb7d5458</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-15 10:42:36	<u>0x89d06df0f8a45843887409c04c0c1d459acd104b6dee0bf45acd78269298b1f0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-14 11:14:04	<u>0x61ee9427720a893342d2 cb9e891b95145f1b6d997e 898e15512db33454bb8448</u>	- 1 FEWOIOUS	✓
17	2024-02-14 11:13:10	<u>0xb86c8322b57796469cbd f8c5cb664eab964fb752d8 4560dd1b96776c68b7f161</u>	+ 2 FEWOIOUS	✓
18	2024-02-10 10:27:15	<u>0x04554503c2a8c241226f db3c5dc4c1eeabc06dd4df 7b8b74aab6bfc83b1db23c</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-10 10:27:15	<u>0xd3617098d1965c8c66b3 c470b225380aaa3b78f846 5b43754620ec7643c2f687</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-03 10:52:24	<u>0x8e595939686166073b00 0b96e9be870f5940a52812 1b6550008d2806d469c9ad</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 09:52:11	<u>0x90a0c4a64b475cbd273c 2de2c428528bffa7509330 77076c4af76228a05c973b</u>	+ 1 2000usdc.org	✓
22	2024-02-03 08:52:29	<u>0xf9f68cf6375afca2a5f1 0ab23fa1baa8092412fc55 51c2772836a02bcfcf90b7</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-02-02 20:29:08	<u>0xab5b60b460472dba3fdd ddea97d61285ede9e26d79 151ee847aa3c7f29a36bc9</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-25 21:22:17	<u>0x5a3b4d00625ec822d465 86f062f947f999cb3d3700 e749edcbabe5d1c3bdb7e1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-25 20:57:28	<u>0x30793124b83129de6d0c a8aec73e2062725a0dd0f d1ab7f4e069fc16e246cfc</u>	+ 1 5000usdt.com	✓
26	2024-01-09 19:13:31	<u>0xbb8cc2c3388cb9bb2fa0 e6bec79e34d20255733ee1 0fce7344c7e9c552a879d2</u>	+ 1 5000usdt.org	✓
27	2024-01-09 18:15:45	<u>0x22ea02d5fa2491917fa6 8f4fcedc32d3260baa77cc 361034389787cba2fb16cd</u>	+ 1 3000usdc.com	✓
28	2024-01-09 12:07:45	<u>0x94725a786a76ef663420 d9ebb25a88c67715684d12 4b4128a0ede8307df55aae</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-19 21:21:16	<u>0x410eafa3ae5a7af964fb 71bed8123741b0cbd3f58d 779f6224778c45de9c08c2</u>	+ 1 1000usdc.org	✓
30	2023-12-19 21:19:54	<u>0x4806c0fccb0ae09b25a1 ede82ffde2f0bc99578b7e 9369eefd8da393e47f59fd</u>	+ 1 2000usdt.icu	✓
31	2023-12-19 20:07:58	<u>0x2dbab7aad9cac20fc57b 92fafaf89020d126850f9e a5b4d185edc3460f16e972</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-19 14:56:32	<u>0x8565d12e0aa68264b956 5d9e04c53e9a96e2d4b6e3 3256e0712d9e67cda0c81d</u>	+ 1 s.xyz	✓
33	2023-12-11 23:25:30	<u>0xf156ab7f0ee532817e86 9e136ab8c657f4205a7195 e658003f10d54b35c92e87</u>	+ 1 CommHareDrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 04:54:55	<u>0x7ed168d3479b8e7b114e</u> <u>dcb2de8462d86b9a56579f</u> <u>6c0d7442a1f4a13dfdde2e</u>	+ 1 2000usdt.link	✓
35	2023-12-09 04:54:29	<u>0xeaea9de5dfe1cc258b13</u> <u>8bae70077fdcfda5f3281</u> <u>4696b0a05db37861f3bcba</u>	+ 1 1000usdc.net	✓
36	2023-12-05 12:22:14	<u>0x5e052a3cda231d66e9a6</u> <u>f9746128cab57c870b823a</u> <u>025f9197372c6a83c98eaf</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-10 21:25:04	<u>0xbf5914a6c67f2853d162</u> <u>3190723f9448a31cef2dd2</u> <u>4a3c4c64780eab9037bbac</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-07 09:39:53	<u>0x5df208f4227b7ca25ccf</u> <u>5c343fb003c0177812fa14</u> <u>f5d33f8eee9ffaa9d380d4</u>	+ 1 vip	✓
39	2023-11-04 17:12:06	<u>0xcc1c6db1dbe0dcd6a2f1</u> <u>17a42cf1e0ac2413b20f61</u> <u>4949f1c63e041699e485c6</u>	+ 1 Voucher	✓
40	2023-11-03 17:29:22	<u>0xf6aa2c1f408a92e953e9</u> <u>d253661779ab1193150ffb</u> <u>1b92b159b4dac4dbff4c6f</u>	+ 1 Voucher	✓
41	2023-11-02 06:53:33	<u>0x19aab0ef2a0e466a0410</u> <u>99bbe138203c2e6c0a0983</u> <u>8095209ce8da12ee06aafb</u>	+ 1 Voucher	✓
42	2023-11-02 06:53:23	<u>0xf87bfe6a98b0b7831cda</u> <u>f67533e1cb74051f01860d</u> <u>38c6a2fe28bd20fa8efa9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 06:53:19	<u>0x5b080797e9ae41975cbe a0244fa9693e5e23ff2549 c7b74440d1df863ba7bb02</u>	+ 1 op.org	✓
44	2023-11-02 06:53:05	<u>0xda9912f2f5bc0b09663f 8bbb9028191f0942c9c1a9 76f4d1ab9adb21627612bb</u>	+ 1 2000usdt.cc	✓
45	2023-10-30 10:00:55	<u>0xfebd77d5e5cff8018643 efa395bf1ab40568fb80c5 94ae4dbc931113c4949b0a</u>	+ 1 drop-usdt.cc	✓
46	2023-10-30 10:00:41	<u>0x2b3c53099b05e4c4c670 cf4eb9264ee231c865a012 6b89cacb89832a6c595445</u>	+ 1 rop.net	✓
47	2023-10-30 10:00:39	<u>0x5d04d1811fa4deb402f7 bc4fdd4116235b86f1a1b1 64c534af0864c1777bfeaf</u>	+ 1 2000usdt.xyz	✓
48	2023-10-30 10:00:33	<u>0x39a0e6174ba9f655a8c2 e496a094d7fc7368652775 454baae75f644eb73a5135</u>	+ 1 Voucher	✓
49	2023-10-30 10:00:29	<u>0x3edc93cdff48a2041c85 98b11996534f7e5341caa4 4c0a31f377623baff241d2</u>	+ 1 Voucher	✓
50	2023-10-19 07:51:50	<u>0xf003cb9428b363739549 61e62a93fe057984a314f4 a8087842f8743005b55e63</u>	+ 1 s.com	✓
51	2023-10-19 07:51:34	<u>0x11a634d8703fa23a0616 45595d3b01eb26d3f0b80d 948d96edfa9b159e0c3a19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-16 18:32:45	<u>0x80a9ff6e4810df1ddda4 47895ebff55bcf81db5310 7e6896cc7395b003adef5b</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-13 23:18:11	<u>0x8937d6cdd72bca9bcd8f 3dcdec65ce1e1598d42825 fc0de7a25773bbe03c8cde</u>	+ 1 Voucher	✓
54	2023-10-13 20:57:52	<u>0x60343ca02fe53299ff6c 44b9b2b000d663184b65df 057eedebf0426e456f690e</u>	+ 1 tether.ac	✓
55	2023-10-13 20:55:28	<u>0x8f252f9bcc9e64d7f2ef 81591f4bef62e291bf4fcc 7335e547bb119ea589d11d</u>	+ 1 claimusdt.org	✓
56	2023-10-06 22:24:57	<u>0x9c2ee24efdbd367d8865 c9add1abe8c2eef90e6e91 7d5171c6138aa03476114b</u>	+ 1 CryptoTab Official Drop No.2	✓
57	2023-10-05 18:39:51	<u>0xe4e927eec3d2483c9493 3180103209027132fa8fcd d1c8d2b54b3c2911f07f49</u>	+ 1 drop-1000.me	✓
58	2023-10-04 14:04:37	<u>0x8ae8cb85e6f27f682cc5 e3af86cd0cb5bfb62cc798 186dce759f74b857b1f4b1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
59	2023-10-02 08:46:26	<u>0x439cd46108e0770eb3ef 0947603d4dccf7fb40f045 54c3f546392cabc28010d1</u>	+ 1 OPENSTORE	✓
60	2023-10-01 19:45:24	<u>0x23aad55d457e7a7b5ee2 a8b5f293350892b77c3282 8cb8c59ec86d9d9c29ce1d</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-30 07:57:41	<u>0xa63b6e91e2d50a6b354a95f0a8b1cacd9dee0ef23c48308dba54b4a271c2d8c7</u>	+ 1 dropusdt.xyz	✓
62	2023-09-29 07:43:44	<u>0x012d5f977831c886c5223aa55e3ad2e014f4bd867492f77a4afccd362da16af1</u>	+ 1 NFT Airdrop	✓
63	2023-09-29 07:43:42	<u>0xc0bc8763e7d7891ad32fbdad442d7e2e5e1791e38f628891424f5d5413ea3eba</u>	+ 1 ards.org	✓
64	2023-09-29 07:43:34	<u>0x0ccd2c7f7a1453d96dd137800964710a79515edb3b0613ae11651f366224dcfa</u>	+ 1 NFT Giveaway	✓
65	2023-09-29 07:36:56	<u>0x4fc69947548abb7c5258b06f745cbcbbd32bf8a9e16cec79f09c88dc34eb7ef8</u>	+ 1 NFT Airdrop	✓
66	2023-09-29 07:36:20	<u>0xd839bc25cf895ef0d30ccf4d200e60dcc1f9b657fa2a08c6a0a7896195bcf089</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-29 07:34:40	<u>0xcad06871ece2032e3186fddf5573321ae13284b05ea0c6200c116b69c2829967</u>	+ 1 1000-usd.me	✓
68	2023-09-27 17:26:01	<u>0xf48e661e2a35abb67d3b6c85c1731ce8cb03a3a07795cc182f9fde9bcfdc30e4</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-26 19:06:16	<u>0x6df0643a8cfb50e0b273f527ae10c340dcccde4dfa5c4635e9d8f3dd04976fd8</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-26 00:37:31	<u>0x4d954fe2c48a12bc8e0f b2375c8b134f71869d00e9 8fce9564286ef2dd4a61c8</u>	+ 1 LIDO NFT	✓
71	2023-09-23 20:18:54	<u>0x4f31aebb6ff0f295cdca f0a7b7014be1fe4087674d 6d6aba6befd347936967c2</u>	+ 1 Voucher	✓
72	2023-09-21 07:02:29	<u>0xedf17536368fe3aebf5f f6dbbed1f92529826f35ae 6d2fe65188d39805c245c5</u>	+ 1 usdt-reward.me	✓
73	2023-09-17 17:55:06	<u>0x9b2da0efb1f388f39a6a 793468436b282a16498169 7287703429e25f628bd095</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-15 20:36:42	<u>0x2f61915e54a10bf737a5 9049675da47380260fdca2 2559238fd534e86bc098d2</u>	+ 1 VEN	✓
75	2023-09-14 03:46:42	<u>0x1aac9ba6cdb4a0a03705 03bd7ad0354a96fcb359be 900b26dab3e35579b55800</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-13 06:49:27	<u>0x16145102d1dceca43788 5685f3265ac57007e60020 a23ad697537ac6692d7299</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-11 15:30:34	<u>0x0e8b2d6607303553205e dbf98cb66b43d083cdc7cc 74542a0d7dbb0dfb159574</u>	+ 1 CommHareDrop	✓
78	2023-09-08 13:53:06	<u>0xf397c9ee6060d992e4fd f0bc9fc9c15048bf005404 7f2439f25ef0e271a53a1a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
79	2023-09-03 05:59:36	<u>0xde74a94baf00a6ce97d0850ac300f30257b4e0ab3ce4a013296c0b42e5c8454a</u>	+ 1 Voucher	✓
80	2023-08-29 01:16:33	<u>0x9dc2f797dddbb0d5d1a70be7c140e5f9b613c9bcd b26718f071445069db40cc</u>	+ 1 \$-\$-\$1099 DAI	✓
81	2023-08-28 23:50:44	<u>0x3af0f18e8a0197aa233f156e6600cff516a177968332e453bbc22b8a60c5f277</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-28 08:55:57	<u>0xbea43c2b308bd19d4fe4b299c846cc97177fd0fd66c140046e762e31a739c22b</u>	+ 1 claim.circleweekly.org	✓
83	2023-08-28 08:20:49	<u>0x7a91fa1cab721be377a04cecdcbe1bb60283ec740e4eb0c30017d7b7185665e7</u>	+ 1 Voucher	✓
84	2023-08-24 21:27:56	<u>0x9da24c8460978d6eaa29c6b698bfd4b8205b83ed64733c5cc2175509accfbfab</u>	+ 1 Voucher	✓
85	2023-08-24 15:48:03	<u>0xfe593a981615c961d506704b12c39317fb2e32bc057344c3faaaecc977b243b</u>	+ 1 drop-coins.xyz	✓
86	2023-08-23 23:33:34	<u>0xbf15534ec70105dbbac944681d7cc1cf47050f2970d449e697cd64da8ee587f</u>	+ 1 Lido DAO	✓
87	2023-08-22 05:48:54	<u>0xd4cf31ad43d7ebe494b547a5cdded790a6a11a37fb8cef1e07c8ed10629b25</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-17 01:14:10	<u>0x0cbe3e0e2e0bb912ef3792aba726fbef89c0ff9c04c167882fa356566774abc5</u>	+ 1 \$1499 USDC	✓
89	2023-08-05 06:23:05	<u>0xf89fc2867dda9a79021923dc3a3e9d055758405c31cd7978b5a3110f40c32552</u>	+ 1 \$1500 USDC	✓
90	2023-08-04 23:02:38	<u>0x291d4840f84075a5f7f90d78333dcfc9308b53ec7e56b474bf6be811f4b25f36</u>	+ 1 1000rewards.xyz	✓
91	2023-08-02 14:43:03	<u>0x41deb5190b5aac75ee80a59d7994d820f7c727d95554067514a72aae6999ceda</u>	+ 1 OPENSTORE	✓
92	2023-08-02 08:35:23	<u>0x3fcd156aec78dd0280442e1553e500574d4b76c82f7981cf7b4f1ee4743a12b6</u>	+ 1 DAI	✓
93	2023-08-02 05:17:06	<u>0xb5edbaa97ae3ec821ee0d2daf444bc751a44d1beb76621b961cd79af7bd2bd1c</u>	+ 1 FREESPIN	✓
94	2023-08-01 12:19:04	<u>0xabbe825fb2ed045900173093071514485049c0a4b13d786c382a036da28086b3</u>	+ 1 APE COIN	✓
95	2023-07-31 21:53:24	<u>0x471c7e53a61f04ab2454325d4d904fd0c009599b1ad41c286d03c6edb9128640</u>	+ 1 \$2000 ETH	✓
96	2023-07-31 12:18:26	<u>0x9f6523dc785e456450d0813f0938b367db6bfd98f8f6a700788514421f40db7</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-29 20:02:28	<u>0x4ce89eb71c6b9f49989a79818600c02c0027f2e32a12c43614ecae6682a6e4dd</u>	+ 1 \$COMP	✓
98	2023-07-28 18:32:53	<u>0x0530becb8d7a0215608bc01b62104bb25138a43075cccbeb3e79ebcb7aab19de</u>	+ 1 REVOLUTION	✓
99	2023-07-23 09:48:47	<u>0x0601da5e49beafa7e091ed0f6da90bbebcd43cc62d7c19f1459fe3c5409ef1a1</u>	+ 1 APE COIN	✓
100	2023-07-20 04:03:06	<u>0xe33daee2c2f6e14b00e59e7da17e83a91a0c50de8bad1ffe37c98ee2615a84ba</u>	+ 1 APE COIN	✓
101	2023-07-19 08:14:49	<u>0xebcd02bb498cb67c7da37f0303d976738733e7b7869cb5b1d4535fb893c854c1</u>	+ 1 UniEvent.Plus	✓
102	2023-07-16 11:52:48	<u>0xf47875b07f6916e9519bb53d9808a1c50823654849942e5c4a68515e434425b3</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-04 00:31:35	<u>0xdce6a44a8449217687d24c1e6726c2f743dc632c45bd94e2571d046ac6d40871</u>	+ 1 APE COIN	✓
104	2023-07-03 00:07:25	<u>0x44c8176cad30d7d0be7fd35392b1b0071244494eefdbc5a4db19bc1e06f1e4a8</u>	+ 1 APE COIN	✓
105	2023-07-01 18:17:07	<u>0x66e64f7a9c7a401658f26374cf11c4ff88033b548091d07fa63f2c17bea8d8d9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-01 06:31:03	<u>0x4116c98c94970a29634116bc02604252232c68824ce83f511c745efca17705d0</u>	+ 1 UniEvent.Plus	✓
107	2023-06-29 22:01:14	<u>0x7a37626273339e7b56c5fc714448f463b2387defa66cf22744838e8448cf5ad8</u>	+ 1 OPTIMISM	✓
108	2023-06-29 01:19:25	<u>0x3305591747e16eaf4fd53e167907e3262969d8e6bdce562d1d5b285de5e5dad6</u>	+ 1 OPTIMISM	✓
109	2023-06-26 22:07:32	<u>0xd83e296cc5a9a1aadb7f391c0b3d51892aa36edccb eab59c7b94d5225545b4d4</u>	+ 1 EventUNI.Net	✓
110	2023-06-25 02:48:15	<u>0xd4caf1e6d72f927297512a8f2bce107b9856da29238348329fb6ea940c54ce70</u>	+ 1 PolyEvent.io	✓
111	2023-06-22 00:49:04	<u>0xb1a1cdea27d61cf25939aeefdc7323090cdca8d633c66cdb6921edbf0f87c0a5</u>	+ 1 UniEvent.Info	✓
112	2023-06-19 23:19:48	<u>0xee078e24cf7550060a1240d7eb1d87cc1b65ecc901313c3b1aadbb0b5f451830</u>	+ 1 OPTIMISM	✓
113	2023-06-18 21:28:43	<u>0xc2f480aeb6de3c86963cc67c4437d4b4ef7375a64719562a2aeba67e00ed775b</u>	+ 1 OPENSTORE	✓
114	2023-03-30 21:03:54	<u>0x803a743ce69bf858e14652b444c79c16a2cb2d85f81825fd7a9b7eee5a3cb3f4</u>	+ 1 TulipArt Airdrop for Super PUMA	✓

#	Date & time	Transaction Id	Amount	
115	2023-01-21 14:14:04	<u>0x8ebfa691cfce41e18fa1b9a1a02d6b588092aa27ed5583be02e4e6173b0b378e</u>	+ 1 Pass	✓
116	2023-01-17 06:33:53	<u>0x3e634f44a7274999dcac0b3fe600aa1436ac8690086abacddb94983f4e24586</u>	- 1 The MagicEggs NFT	✓
117	2023-01-16 03:52:53	<u>0x455678b4181cb0e473b24cb61fae6e2bfc4154259266c3dcc927455f105b0b9c</u>	- 1 Last ShibStart POKC Ticket	✓
118	2023-01-13 09:56:01	<u>0xe9cbc88289595ae230c50d1aa99419ebca7c0345805af58a92bdae6b4033c234</u>	- 1 s	✓
119	2022-12-28 11:52:12	<u>0x4277ff37e6b8511290aca9e585f64f16fe32f2d6664ab5d0c6282f7f903402f7</u>	- 1 Stoned Apes Community D	✓
120	2022-09-01 03:18:56	<u>0x6722630451ae45dbb49c0b171854a4ad69c613916174bcc68c5ef7591b22a508</u>	+ 1 West Gold Dao	✓
121	2022-08-31 14:59:20	<u>0xcb0e647ee5b94b8788ed4473afba4f31c843af1af6a4b0018d2fb1b8ab52952c</u>	+ 1 Great Nft Alerts Pass Collection	✓
122	2022-08-30 07:09:28	<u>0xf3be9c41cf7c4791af059b9c1255b3f511e45bae79cd23b6f65d0209c5d337ff</u>	+ 1 Power Of APE Keys	✓
123	2022-08-25 10:54:53	<u>0xda4a405fe7ba429972da2a407a90dccbe6af10ca98e25fa69b5141a6799d6afa</u>	+ 1 Open DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
124	2022-08-24 12:28:35	<u>0x24da59b713d9141d2b298103f17bd8dba99e8ba185fc77889fd5fbc8c21792f8</u>	+ 1 Open Acade Collection	✓
125	2022-08-22 08:43:42	<u>0xfa316b9c0a201a695304f48ec69b274b3ad722faec6032154918cdea7beff582</u>	+ 1 Track MetaPass	✓
126	2022-08-19 09:53:36	<u>0x4049a0c59b4e6a597df0229c248208631d51624433138fe26c28f52cdfa60c8d</u>	+ 1 Impudent Unts Origin	✓
127	2022-08-11 03:36:26	<u>0x9dd3f771dfc3971eadcf95686eb470f0e1e1cc79f4eab817be3c0d759a90086b</u>	+ 1 Interesting AdventureLand Origin	✓
128	2022-08-10 16:58:51	<u>0x19704f272dc6e0e3675518d9ef4290a3f91510ab426e1fbc17c83d514aeb654b</u>	+ 1 Great RTFKT Podx Collection	✓
129	2022-08-08 14:33:31	<u>0x186063835e4fc00f074411877a37ac493e56e4757423a574854032db3005e865</u>	+ 1 n	✓
130	2022-08-04 03:54:46	<u>0xec030c9366e6d705c37cb269468546e3d335967001bb8053355ab34bb18a8201</u>	+ 1 The Colonist Origins	✓
131	2022-08-01 13:26:15	<u>0x06cf39a6d131c2238357ece097cf38f1428976b8be86e6b19a21e9bf7d648241</u>	+ 1 Red APE IsaInd Lab	✓
132	2022-08-01 02:22:10	<u>0xc8764cfc20fe32f92e7d6a88d9183794f5ef80d082e2b1ff4b94b2f601d831b0</u>	+ 1 Story Of APE IsaInd Collectioin	✓

#	Date & time	Transaction Id	Amount	
133	2022-06-11 09:42:32	<u>0x36711ebf8a922f860b8668fa96250f28f012317d9ba52e1fc851884587966f60</u>	+ 1	✓
134	2022-06-06 00:04:51	<u>0x7984a8c2ce7a6154f4ddb49537482cf57250c9c7bc6baf74756a6a743afee607</u>	+ 1 FlyerBullyApess	✓
135	2022-06-06 00:02:25	<u>0xcfeea310ba32278df73e0a49b780427a530f24cf9871645a6312d4b0b9d109bd</u>	+ 1 FlyerBullyApess	✓
136	2022-05-06 22:59:33	<u>0x35236caa6bbf7a4a8b007a7ef125997ab97e70ace36b36d66469315d234d9675</u>	+ 1 BULLPLL	✓
137	2022-03-15 03:15:19	<u>0x07a0cc13f7573f9a7b1684217e6feaed6d5eef533be098d0ff2706f84abf0491</u>	+ 1 OPENSTORE	✓
138	2022-02-26 11:23:58	<u>0x1126f0adfcfbf46a77a5373b40f39a1da4aa86a3e43810c83a70d7b7cff800443</u>	+ 1	✓

\* USD values displayed at the time of transaction

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