

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2f1b0781c2cb7135581402ccdf330d633d8810e</u>
TOTAL RECEIVED	18.402651980000001686 MATIC
	7.79 USD
TOTAL SEND	18.264117825686724927 MATIC
	7.73 USD





Token	Balance
MATIC	0.138534154313275593 MATIC
	0.05 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
TheSandBox.PRO	52.00 TheSandBox.PRO
Shibies Treats	439,461,333.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to




Token	Balance
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
oucher)	1.000000000000000000 Claim by link: zirciut.art
NFT Mining	1 NFTM
Reward Club [q5cMzabD]	1 Reward Club [Sm0Fc8BF]
hpad	N/A Pendle Airdrop
\$5000 USDT	N/A usd-drop.com
\$ shibariumft.us \$	N/A SUGFRTFF
Save HoneyBadgers	N/A Save HoneyBadgers
The Curiosities NFT	N/A The Curiosities NFT
Dreams Of SmallBros	N/A Dreams Of SmallBros
! ! \$30,000 SHIB	N/A Voucher
500M SHIB	N/A NFT VOUCHER
The Super Podx	N/A The Super Podx
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-11 23:10:11	<u>0x502a767ef2a5992a55dd</u> <u>917baf811b53c4ccc6cc3d</u> <u>97ef1bdc4c47a2b30b6faa</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-11 23:10:11	<u>0x502a767ef2a5992a55dd</u> <u>917baf811b53c4ccc6cc3d</u> <u>97ef1bdc4c47a2b30b6faa</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2024-03-11 23:10:11	<u>0x502a767ef2a5992a55dd</u> <u>917baf811b53c4ccc6cc3d</u> <u>97ef1bdc4c47a2b30b6faa</u>	- 0.0033923848511947 14 MATIC  0.00 USD	✓
4	2024-03-11 19:30:03	<u>0x8f0fef81fbb875f28a48</u> <u>d46a866a5c2e613bcbc519</u> <u>4406505de873ebd7799133</u>	- 1.6518686764402230 60 MATIC  2.00 USD	✓
5	2024-03-11 19:30:03	<u>0x8f0fef81fbb875f28a48</u> <u>d46a866a5c2e613bcbc519</u> <u>4406505de873ebd7799133</u>	- 0.0073338600000000 00 MATIC  0.00 USD	✓
6	2024-03-11 19:30:03	<u>0x8f0fef81fbb875f28a48</u> <u>d46a866a5c2e613bcbc519</u> <u>4406505de873ebd7799133</u>	- 0.0128330285820605 52 MATIC  0.01 USD	✓
7	2024-03-11 19:21:18	<u>0xd6760862529a0e36a6c7</u> <u>00418e77181927a480364e</u> <u>f9be0a73af17065b477aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-11 19:21:18	<u>0xd6760862529a0e36a6c7</u> <u>00418e77181927a480364e</u> <u>f9be0a73af17065b477aad</u>	- 0.0082905300000000 01 MATIC  0.01 USD	✓
9	2024-03-11 19:21:18	<u>0xd6760862529a0e36a6c7</u> <u>00418e77181927a480364e</u> <u>f9be0a73af17065b477aad</u>	- 0.0144461636805450 33 MATIC  0.01 USD	✓
10	2024-03-11 19:21:18	<u>0xdacdb3307965383cd270</u> <u>5a45dc7693bb8c44be87ff</u> <u>c3593ad62b818320d582a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 19:21:18	<u>0xdacdb3307965383cd270</u> <u>5a45dc7693bb8c44be87ff</u> <u>c3593ad62b818320d582a7</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-03-11 19:21:18	<u>0xdacdb3307965383cd270</u> <u>5a45dc7693bb8c44be87ff</u> <u>c3593ad62b818320d582a7</u>	- 0.0027220478130107 76 MATIC  0.00 USD	✓
13	2024-03-11 19:19:28	<u>0x1a9e4fd6bc0cb6126813</u> <u>f937824a33f9180e8aac34</u> <u>16d64da84ec4f44c93cfff</u>	- 16.498247061249742 274 MATIC  19.94 USD	✓
14	2024-03-11 19:19:28	<u>0x1a9e4fd6bc0cb6126813</u> <u>f937824a33f9180e8aac34</u> <u>16d64da84ec4f44c93cfff</u>	- 0.0130806599999999 99 MATIC  0.01 USD	✓
15	2024-03-11 19:19:28	<u>0x1a9e4fd6bc0cb6126813</u> <u>f937824a33f9180e8aac34</u> <u>16d64da84ec4f44c93cfff</u>	- 0.0235919023270820 12 MATIC  0.02 USD	✓
16	2023-09-19 16:10:12	<u>0x40f414e3ccc7b0b2e637</u> <u>06c5a578739081aa29f70e</u> <u>7e5b8ff016d4d7fe3b4c7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-19 16:10:12	<u>0x40f414e3ccc7b0b2e637</u> <u>06c5a578739081aa29f70e</u> <u>7e5b8ff016d4d7fe3b4c7c</u>	- 0.0068208300000000 00 MATIC  0.00 USD	✓
18	2023-09-19 16:10:12	<u>0x40f414e3ccc7b0b2e637</u> <u>06c5a578739081aa29f70e</u> <u>7e5b8ff016d4d7fe3b4c7c</u>	- 0.0140921101594158 40 MATIC  0.00 USD	✓
19	2023-09-19 16:10:10	<u>0x5259b9184bac233ed511</u> <u>6ec53c001e6cb54c50bdee</u> <u>48a07521e10460d8718dd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-09-19 16:10:10	<u>0x5259b9184bac233ed5116ec53c001e6cb54c50bdee48a07521e10460d8718dd1</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
21	2023-09-19 16:10:10	<u>0x5259b9184bac233ed5116ec53c001e6cb54c50bdee48a07521e10460d8718dd1</u>	- 0.0028598705834504 88 MATIC  0.00 USD	✓
22	2023-09-19 16:07:02	<u>0xbceb5ddc1e2a287ae7157ffe7b485640d36ced1d56813e40591d89f864f192de</u>	+ 18.402649979999999 630 MATIC  9.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 23:51:58	<u>0x775b147579eacd3f132e76af106c32d10cce7e49bb0435fdca555fd2bb1cabf9</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 02:20:04	<u>0xc075d64cd987d02ea7d80baa0aeabcaa99c5afd76a105882cc4aa46bb63d6872</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:46:18	<u>0x759530b8376da8b1db7b87278c7749d6ec6cb650db730a87c3a515b83721b356</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-11 23:10:11	<u>0x502a767ef2a5992a55dd917baf811b53c4ccc6cc3d97ef1bdc4c47a2b30b6faa</u>	- 28.173149 USDT  28.17 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 19:30:03	<u>0x8f0fef81fbb875f28a48d46a866a5c2e613bcbc5194406505de873ebd7799133</u>	+ 1.995753 USDT 	✓
			1.99 USD	
4	2024-03-11 19:21:18	<u>0xd6760862529a0e36a6c700418e77181927a480364ef9be0a73af17065b477aad</u>	+ 6.247530 USDT 	✓
			6.25 USD	
5	2024-03-11 19:21:18	<u>0xd6760862529a0e36a6c700418e77181927a480364ef9be0a73af17065b477aad</u>	- 64.124587471579673092 SX	✓
6	2024-03-11 19:19:28	<u>0x1a9e4fd6bc0cb6126813f937824a33f9180e8aac3416d64da84ec4f44c93cfff</u>	+ 19.929866 USDT 	✓
			19.94 USD	
7	2024-03-05 21:24:12	<u>0x7d5212692bcf6c9e9c8e5b9f85fbbc0678c8745ce0a9a42776fac3d0e639efb6</u>	+ 60,453.000000000000000000000000 A-ZKF [www.zkfair.events]	✓
8	2024-01-18 23:49:59	<u>0xf600b0b259a645966ada33374cebeb87a79b159010773afc2a6a24c636f5cd2b</u>	+ 681,487,270.97037506 MEMEGONE	✓
9	2023-12-09 22:00:57	<u>0x6a46edc19d946f379262a685611023f6103b1f100c27792299cfd1b6a5207a03</u>	+ 3.000000000000000000000000000000 ENTRY TICKET - www.metawin.to	✓
10	2023-12-09 09:24:56	<u>0x9da9b0917dd34d8f6a88d087b9d235af95998125c16409ac82dd9c3dab93c3e0</u>	+ 3.000000000000000000000000000000 ENTRY TICKET - www.metawin.to	✓
11	2023-12-07 14:51:11	<u>0x941c40e6cbfa93b501758acdc943dc44f1b1f4eab827d2c1424b36ceeb687b00</u>	+ 3.000000000000000000000000000000 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 09:44:37	<u>0xf755a0e3dc6829b49e6f b1067997212ce4e3349ecc 47d78183c61cc6d9da822b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-06 11:12:28	<u>0xf4a411e6403092306fec f4d4fe653debd684190980 c10d6de7e6fec5e229938a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-04 13:45:51	<u>0xce657d2643664259a95a c2d03d4d3ca849eaf567d1 380493cc3ce4cbac5b6ea7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-04 09:30:52	<u>0x696a9c4de0ef336578c2 808568be43ebd7695e55de bdccb62be4bfcb365a304c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 11:36:05	<u>0x2523fd54c90ca8a02e6c 39d743a52f0cbcd88b83cb a5ba0d3b319bd0a051edb6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-03 10:32:46	<u>0x02191f7ddd568a688236 cf9d1d4dd399da85cbf037 46e529df36152ab2025aa3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 20:53:45	<u>0x692edbda2135d144bd52 340fae64cd076c48df175f f4e7f36374d208acc600ad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-01 12:45:08	<u>0xf3e263cb13b3a87d92c2 0972965f12c189dd57d51d 8593a900f8c5ff8dd962db</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-09-19 16:11:32	<u>0x2e7284b5a8b8d028cdbf 23735a5f7d284a0114cc1d 6760b811978267b24c2c16</u>	+ 392.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-19 16:10:12	<u>0x40f414e3ccc7b0b2e63706c5a578739081aa29f70e7e5b8ff016d4d7fe3b4c7c</u>	+ 64.124587471579673 092 SX	✓
22	2023-09-19 16:10:12	<u>0x40f414e3ccc7b0b2e63706c5a578739081aa29f70e7e5b8ff016d4d7fe3b4c7c</u>	- 0.0067940247725218 95 WETH  11.21 USD	✓
23	2023-09-15 08:23:57	<u>0x63793d8e415997d5144beb9a88d5c29e0171b9f87a62cedbfe53dfcef1dbd2e7</u>	+ 992.14999999999997 7263 \$ sUSD	✓
24	2023-05-14 01:09:28	<u>0xaa88b9b311474a30358c9a8339211cba771fa340d6eb367a33359e76ca07ca9f</u>	+ 959.00000000000000 0000 ool.store	✓
25	2023-01-29 04:08:03	<u>0x3dc6fdfd98dae135150745134dd42967b7523af7e8ad580d4825f51f8c75e85b</u>	+ 812.00000000000000 0000 reward	✓
26	2023-01-22 04:03:12	<u>0x498d78ddfeadffe6dedcdb43cc8ccc089def56f2cb1d68b7b11b1f559e59d166</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
27	2023-01-13 17:28:46	<u>0x8cd7d21f8ab65fb895eedcf89e70ffdbde4306f1382e5dfa666a9f43f1bc1c17</u>	+ 52.00 TheSandBox.PRO	✓
28	2022-10-08 15:30:21	<u>0xfe2e78034e6e8e34ebc59030ec950666aa2dfb35df253ea8cf5b0107a6f6ef6</u>	+ 0.0067940247725218 95 WETH  9.03 USD	✓
29	2021-11-14 23:22:36	<u>0x429a4012f4f36208ea09c67434930ce444762da9171b00f7c00f7d0111c500b9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-23 03:19:47	<u>0x87a2a1350cbf71a7fb8f660167a20bfc0378080c31d9ad5de5e68c3e3a0bb9d7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

31	2021-07-21 23:20:25	<u>0x670e24a0595372271e1310a5650d5b1cc15f162f7cc8d0ad4b9ff16bc41dacb0</u>	+ 439,461,333.000000 000000000000 TREATS	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:04:53	<u>0x341cdb250ef692eed9acea5668164fc40127cc1949aaf3d180d71bae346fbb30</u>	+ 1 Reward Club [Sm0Fc8BF]	✓

2	2022-12-02 19:27:36	<u>0xfcc387a4b3b122e6c4a6dfb4ad86cc94dfedcdaaa9386f8b45eff8aa8d20dca6</u>	+ 1 NFTM	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:40:39	<u>0xbd1d040ce11408b50bfc195a0a4f488693a40674db1eb3b1da1e69342b6ef57c</u>	+ 1 Airdrop at [5000usdt.us]	✓

2	2024-03-31 04:40:39	<u>0x4842c8f280831b8ded8c3ac049c5bda82f6a464f046c87fc098e0368c8e58c97</u>	+ 1 5ETH Reward at [geteth.us]	✓
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3	2024-03-15 20:27:53	<u>0x3f64998138564329c2e9a77eda5ea2e42df5b133b070a6538fcfb85fabf08f09</u>	+ 1 usdwin.co	✓
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#	Date & time	Transaction Id	Amount	
4	2024-03-06 06:28:48	<u>0xfd7a30fb6217bba94cb8d2387330ef8a94b18193dad84b9d0741384356a65420</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
5	2024-02-24 13:46:31	<u>0x0ad091cbbf9d75ff8ca9b0546b0899e72c391d0e75eccf5969b7ece93232ff39</u>	+ 1 etherevent.co	✓
6	2024-01-17 07:13:26	<u>0x5e6c59f3905cb3587c3f98257d9de9435a62a5014ec7432a2d707d335418381e</u>	+ 1 Pendle Airdrop	✓
7	2023-12-18 17:57:19	<u>0x20259ca4116181141050ad54048dc8e922610920c17691bf842384b5d07bb34c</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:17:59	<u>0xcd80364bb95aa3e942d6e43dfc052ffe95d02e176ee29deca6dc68ea1c883efd</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-07 00:16:43	<u>0xc79c4b4fccd12905a1aba97818bf565b4ee03a9c8f1a8c46d95ce20a9e1ceaef</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 05:21:36	<u>0xbbcaaa5312b42d2940afe266b971763cb8c04a38ba479c5c97a3351ec4c85569</u>	+ 1 Reward at tether.ec	✓
11	2023-11-25 22:20:53	<u>0x9aa1720b6a5a00004fbc557bbae1c532bf0da6d611c66543b3c8a5501196dd53</u>	+ 1 org	✓
12	2023-11-25 21:44:24	<u>0x8b4a89032353790622e91f8747508893a5d0c450876832454a5137b45ed47cc0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 15:01:22	<u>0x5d75efba68c28f281ba95f52e629933ca0ab1acde30a4df3401215d8ca6610c9</u>	+ 1 Official Authorize credential	✓
14	2023-11-18 23:25:40	<u>0x39e0ae0cd10cd656acc16ca9cc2fd9907352b064dc71a2bee40b95de23e5822c</u>	+ 1 Tether	✓
15	2023-11-17 13:26:44	<u>0xc4c3b549826a4d9adb73a347320607c0253c7827e3fe80b10909f5b9af38845b</u>	+ 1 NFT Voucher	✓
16	2023-11-15 11:48:09	<u>0xe07f1b86ac9aabe6093ef40a1afde837c2aadaa133f37ed9febb8519712b4490</u>	+ 1 liveusdt.site	✓
17	2023-11-11 15:44:16	<u>0x3e647dc12ef261baa4b85a4fd804f90de5556118490ea6d086da059834fdc00d</u>	+ 1 Visit website claim SHIB	✓
18	2023-10-28 20:02:47	<u>0x93d6a35b343c523e9be0c48509ae60c04b14ecd10454f15e8e1aeb9d2371ec</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 23:33:29	<u>0x2880791cc36d5ee770d455fb20ea907c101be8236f3bf87210207b6eeb8ac656</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 18:37:23	<u>0x67444fab8c816ddf480641649432bba315904aa3b172c424d9770c8dbdabc1b12</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-15 01:14:21	<u>0xdb344ad013170bd492c487732c7cffecc482cd816693ca9d843eec9407877d2e</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2</u> <u>b5afc4ab9359be3ac6fdaf</u> <u>73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓
23	2023-10-07 11:41:59	<u>0x93562e7069100b540b43</u> <u>9f9ee6dbd5951fff48dfc0</u> <u>15ba35eba3e077db9c8551</u>	+ 1 circleusdnft.com	✓
24	2023-10-06 03:04:51	<u>0xca29abd05a73f08f25b3</u> <u>6638cd52517772079833a0</u> <u>dd15c74f6cdb46717a540c</u>	+ 1 v0u1	✓
25	2023-10-04 13:27:40	<u>0x99df24319678f27202d4</u> <u>6693ef1e34cb1cf6c6fc97</u> <u>4a5991906f5dcd62229cbf</u>	+ 1 usd-drop.org	✓
26	2023-10-04 13:27:18	<u>0x996d3780fa5359101594</u> <u>1ba7d306eb9b0f55d2b410</u> <u>71c14fe9fad4748601da68</u>	+ 1 .org	✓
27	2023-10-04 13:27:14	<u>0xba18add6ef1e75b3e6e0</u> <u>bff347f32b8bd9a3958833</u> <u>5c37d31a23ce1a8525e994</u>	+ 1 usd-drop.com	✓
28	2023-10-03 16:37:54	<u>0xdea942facfbe2b584e82</u> <u>7c191db226f932cfe4244</u> <u>b981fb31027bb38c3b8bdf</u>	+ 1 NFT Voucher	✓
29	2023-10-03 05:55:46	<u>0x933fd24c92fd3ee90cd1</u> <u>610182c163ca558c93bfb7</u> <u>1aa9f40fc0b4db44afbc80</u>	+ 1 usdt-drops.com	✓
30	2023-10-03 05:55:10	<u>0x9be785c5bbdbe4cd90e0</u> <u>f697da846b32e35959852c</u> <u>a171eba6110a3e3091b802</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 03:36:49	<u>0x1f601f562c6fd480a4492937e4f99ad53e2a7dcf06c1871bf821112cb3033564</u>	+ 1 USDC VOUCHER	✓
32	2023-09-28 13:57:20	<u>0xc27326f18f9c59532918ecc6b119c61af13afbd3014e98d3044dbfcee7d918e</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
33	2023-09-27 20:55:35	<u>0x0b5fba0204b4aeda3d0120405f52f1c5e537dd6edfde58e25edec7c3f499cc65</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 12:33:28	<u>0xa59c7124601e47c60a4683e96e87f136483e94f88907c64152b90e2aa1e21d7b</u>	+ 1 NFT Airdrop	✓
35	2023-09-27 12:30:52	<u>0x1d59595f0e66158cda23f79a826de04df2673a45d5cc5d26db32494c7e3457d6</u>	+ 1 NFT Giveaway	✓
36	2023-09-27 12:30:46	<u>0xaa81d7cda01839d5011030f4ba9c922716d5db0c7490adc78bdf6343cfc20227</u>	+ 1 NFT Airdrop	✓
37	2023-09-27 12:07:40	<u>0xa1440ce280a692e2b098bb46b17da35bee6c53e64f7573fffce5368137d1f0b8</u>	+ 1 1,000 USDT Reward	✓
38	2023-09-27 12:07:16	<u>0x0bc9ad3db4380150995fe9630ae0e5f20bac5f1cee b3e5f5ffceeda0694d9040</u>	+ 1 1000-rewards.com	✓
39	2023-09-27 11:35:28	<u>0x6f4acbfb6ec37df0cf1ee0218738fe28c192cbcd740bd455029c105b5c20181</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 12:53:44	<u>0x36aee92636d7f4c32a20027f0c4d9a4825bd7fb10dc516534b0abf0a5ad02909</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:11:34	<u>0x9f534bf2204e7aecc269b016173a61f8c0fdfdf7c8aea1180adf25d605a888ab</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 00:13:57	<u>0x77d8038aa574c3e4818c0371e3e9388bcb7dac29213b63977d695da666ff2223</u>	+ 1 LIDO NFT	✓
43	2023-09-23 20:18:38	<u>0x9de59113e83c1463e44682f8dc0ec29d0c4936e24245fe9f7aaaafde7da20a97</u>	+ 1 Voucher	✓
44	2023-09-21 22:26:37	<u>0x4b604fddf854a730da4647394d556adcd53bd3825ea8c532e0eacabb3535830e</u>	+ 1 usdt-drop.me	✓
45	2023-09-21 20:37:11	<u>0xa9f6e5c8641849a05f5410b54510cfe6aebfadd337ef879151d2e07fa4d0d7a</u>	+ 1 Voucher	✓
46	2023-09-19 19:24:44	<u>0xa6c452343e6b431c1021dd648b42e21727d05bb897fd5cd4ed90048f20b00589</u>	+ 1 NFT Airdrop	✓
47	2023-09-19 19:00:39	<u>0xac75b7c29007e5d1db31ebcd263a542376b3877bc189c38eaf43f134b8d8bf5f</u>	+ 1 Voucher	✓
48	2023-09-19 16:35:35	<u>0x0a6172dc9d126b9005faee1b5e5b782cb0ebefc14b3a26b582ac29f8e71f5388</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-19 16:35:03	<u>0x0c17f4281e75d74b0fa9a435ccbbb55870d053392035d5ec07587cc4989bae5c</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 16:15:50	<u>0x5d84d63d4287688611e8b9f76de08648d66f3427c0488db99661c1f9a3f8b464</u>	+ 1 usd-rewards.me	✓
51	2023-09-19 16:07:42	<u>0x81f274b532db0e1745d8d4a36800d23b46f5d0ab3e0f901c894c755343916540</u>	+ 1 Vouchers	✓
52	2023-09-16 16:10:17	<u>0xe602be8692fb3813700c9f20a0d40cfe6ec08565a407d33d1e016f72481f77ad</u>	+ 1 laim nft	✓
53	2023-09-16 08:49:05	<u>0xb3db72563b8b2c394847af2fa7fbae852507d1790d3a0460d0e88ed325f93816</u>	+ 1 Voucher	✓
54	2023-09-15 21:49:46	<u>0x0cf63682517d17978a8d0783f4a00c24e79fd283f8e56d917f660ef88a4ae4bd</u>	+ 1 usdt-reward.com	✓
55	2023-09-15 17:24:43	<u>0x0fde3bd9fdbdf55480ba7894bc4be2a37a10e359bc0d3e3b2f1b5bde18896838</u>	+ 1 NFT VOUCHER	✓
56	2023-09-15 01:10:50	<u>0x1497ae120783db889608b45f7c0e907b8f7d26e895218f724fcbebe4c0177f11</u>	+ 1 NFT VOUCHER	✓
57	2023-09-14 06:37:30	<u>0xba65f8a5af46a869a74a1b7f99172c4634c152f361b4f2d36a5b5825f03c2a5b</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-14 06:35:40	<u>0x9e90e297e853ef4c9449</u> <u>b146e185233e096c546e40</u> <u>85253a6a73ca8c7332c8c5</u>	+ 1 Base Chain Raffle	✓
59	2023-09-14 06:35:08	<u>0x90e740bb6a227edf92b5</u> <u>68befe2f1b5ca5646ca2dd</u> <u>e6f53c4486ca01608ebf95</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-14 06:34:42	<u>0xb63e80cf34d5ead51caf</u> <u>5e8da9549860434603b6f8</u> <u>bfdfaee0d66e06c203cd48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-14 06:33:00	<u>0xa10bba509d07e513862a</u> <u>9b96f6da6bfd6742ed8502</u> <u>0bbb7cb93b8d5d70574437</u>	+ 1 LIDO Drop	✓
62	2023-09-14 06:32:54	<u>0xf02db5fcc0410dfb31f3</u> <u>c6d7858c12d6d31048f06b</u> <u>b692f4df959be50bc3f327</u>	+ 1 NFT VOUCHER	✓
63	2023-09-13 20:50:12	<u>0x441938e97f0f116cb6c8</u> <u>87bbaba2f741be6ea847cf</u> <u>6c359aa2aba025bf14eb66</u>	+ 1 Voucher	✓
64	2023-09-13 15:54:07	<u>0xfa018e656800f2ec017e</u> <u>c4aa83d5cd687e2b50eba5</u> <u>c88d16a30a6de587489c55</u>	+ 1 usdt-claim.xyz	✓
65	2023-09-13 15:53:59	<u>0x7b368769ec6fa8c49c0c</u> <u>a809460f0890a4069bb96e</u> <u>cb6e6f0fad77dea7e91214</u>	+ 1 Vouchers	✓
66	2023-09-13 15:53:59	<u>0x40a8ead64b1239918d44</u> <u>70ce8d6a875ab5d42e7e77</u> <u>f1b08c1ca47489d5615d28</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-12 17:31:08	<u>0x569404e074f91259bb4c3230b612d2abef4373b9bd412965452c5ae77bc741c2</u>	+ 1 NFT Voucher	✓
68	2023-09-01 05:06:51	<u>0xe5863eace2b6d397e8ee7035fe8d20a7b67c0bb576eafa2cfd063d59db6a1a45</u>	+ 1 Voucher	✓
69	2023-08-28 17:40:47	<u>0xf33f2693e62605568c27ec13deccc089d6cf8a430ab9359c1a2e949e76967ca1</u>	+ 1 claim.circlest.org	✓
70	2023-08-28 06:07:52	<u>0x7fd8ed645b3dd648e9d2ab600d7581b616383ffc480b02864151572dd6f5bac4</u>	+ 1 Voucher	✓
71	2023-08-26 22:33:36	<u>0xe3c2ce42ae8f840ec077ac124b27a80ee4ea92c253d0d3dc7c35c1a1a9e51c3d</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 00:39:39	<u>0x0da0e0f6e137b6148ae60dc4c7d596062a5193526868441c837e4188accba1e6</u>	+ 1 NFTVoucher	✓
73	2023-08-12 19:20:07	<u>0x061c184349141bedd9c1cd1229c72cd475183021a9271cd7e32b02c0eb077dc0</u>	+ 1 SUGFRTFF	✓
74	2023-08-07 01:40:29	<u>0xb7b4efaed64a3d23668d5bbfe86d6f2cec3302179ff980f6c4519c11ade4c2ef</u>	+ 1 \$2000 USDT	✓
75	2023-08-01 00:20:52	<u>0xfc8ad43772448113cab53a0c04fea27669c0a058693d9e564bf9ad2f8dc14f1a</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-18 00:20:40	<u>0x6496576f25b376f85d4a</u> <u>ab97c11489145a09e0083b</u> <u>6422306e31c69a19e14c9b</u>	+ 1 1ETH	✓
77	2023-07-14 08:25:21	<u>0x1a5254cb9095bcddaa63</u> <u>33227e32b5a825a850e03d</u> <u>35b92728f9999e8fed7ef8</u>	+ 1 ARBITDROP.NET	✓
78	2023-07-04 01:49:27	<u>0x802cb272dc090bf62a8a</u> <u>a04e69695314512edf0a91</u> <u>a0f3f35ffa6c8285d8e102</u>	+ 1 APE COIN	✓
79	2023-06-25 17:19:49	<u>0x4611ec2025cd578d2064</u> <u>230d8895251581b38e10b7</u> <u>85520d99aad9395a1ad27b</u>	+ 1 OPTIMISM	✓
80	2023-06-20 00:17:45	<u>0x08f2526451eb2def9b3f</u> <u>418c8e3eb23ce035c48d04</u> <u>5128bef3bce28fc593e520</u>	+ 1 OPTIMISM	✓
81	2023-06-14 23:43:03	<u>0x8412e7055cbb80ba4cc7</u> <u>af6f78d12f694c0a77f8c9</u> <u>564794c1c619750f30604b</u>	+ 1 LBIN2	✓
82	2023-06-07 01:06:50	<u>0x48830ffde37f8f6e2427</u> <u>32fa5ec9e981b3074e3e18</u> <u>c6ff9ca10408293c981e39</u>	+ 1 LTIN701	✓
83	2023-06-05 18:41:37	<u>0x7f23462754bff8f2502a</u> <u>de3bbbf6c61be7828bdcd</u> <u>a2e127624fda9edf27cfd4</u>	+ 1 OPTIMISM	✓
84	2023-01-09 04:52:59	<u>0x994f45cb4d5c14c40bcb</u> <u>12c1b69bd867a6c17044d0</u> <u>8c3792c081598050218c52</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
85	2023-01-08 13:13:05	<u>0xac2ab77523d646ae713a</u> <u>a946b6d264edccde3907cd</u> <u>1ce519ce2bb847ac0eafce</u>	- 1 The EthereumTower Access	✓
86	2023-01-06 15:01:30	<u>0x1fbce1f993db59ca34be</u> <u>d31ee44a24d89ae22e1897</u> <u>3ca7683363ad8cc0c151e1</u>	+ 1 Ethereum Towers Genesis	✓
87	2022-12-30 02:21:54	<u>0x5ad84a44426868db6a47</u> <u>9e4ce53cd6e93e0dcca592</u> <u>b049799f36e3180e7f2645</u>	- 1 The Chainzoku Item	✓
88	2022-10-08 17:28:03	<u>0x632a9c520113bab388b1</u> <u>6395ffec2e8196db7e4c6b</u> <u>2c0c10c63fd29b75774125</u>	+ 1 RARI	✓
89	2022-08-30 07:12:24	<u>0xaa99cc2690517b3d67c8</u> <u>fa7862641235d09b111fb0</u> <u>edac357ec8fb1145f25d98</u>	+ 1 Simple APE Keys	✓
90	2022-08-25 10:27:47	<u>0xb20b8882295b1f5eb88f</u> <u>4b8aec1d80269182bfd66b</u> <u>400e172004e26ed771071d</u>	+ 1 Fat DEZUKI Collection	✓
91	2022-08-24 15:40:26	<u>0xfcccd03188c2018df09</u> <u>9587611020b857f88a2ba7</u> <u>f14c3d5b8ae72f7ec107bd</u>	+ 1 ndard Item	✓
92	2022-08-24 10:36:59	<u>0x44d0b665c749b9da323d</u> <u>75015801cc0bd278c85934</u> <u>e1d13a59196d37af7e15df</u>	+ 1 Fat Acade Collection	✓
93	2022-08-22 08:08:22	<u>0x9213431501aad3ff5487</u> <u>f521758820580c53571017</u> <u>cdebc71b2adad69d1e7984</u>	+ 1 Bored MetaPass	✓

#	Date & time	Transaction Id	Amount	
94	2022-08-20 06:54:00	<u>0xf0a4ebdcbc3a6fcd8d1d db75c6de474d15b04b830a 51e71056550a35b4c3f3a6</u>	+ 1 Second Dissolution Ticket	✓
95	2022-08-18 11:58:24	<u>0x8565000bd8793b3246e0 f8175e132550b0a2a5b452 ea0c9aa29293a97d015756</u>	+ 1 Tragic Etherlands Collection	✓
96	2022-08-12 12:32:25	<u>0xf82cdbb36097393b24c9 1060d8540df1abd03c586e 0c07e5ba4ba3bfc47c3923</u>	+ 1 Elegant Crypto City Collection	✓
97	2022-08-12 03:15:21	<u>0x8515b1084727098b7a5f 72d7b331de9d6ce0f37abf 6a18bb19cbc161204a1f59</u>	+ 1 Secret AdventureLand Collection	✓
98	2022-08-10 05:23:47	<u>0x41bfdc16157aaf43333c 818f4d3671a6b97c4a5d66 c0435f38690777f03df947</u>	+ 1 West CryptoBuds	✓
99	2022-08-09 15:22:01	<u>0x598d98f81e9c8b3dc9dd 35f9c4dbe7685a1d051072 2469321a8a7e9040c65659</u>	+ 1 Cartoon Hokago Collection	✓
100	2022-08-09 03:52:57	<u>0x973323ffce88a510ed1d b44d1f53bf2cf823812531 c7dd91df64a1b986d91821</u>	+ 1 Tragic Social Bees	✓
101	2022-08-08 13:48:34	<u>0x1fcdb37107f7eed9bcb 440d786198cf155ccf3836 c29489c1de5b1a0e0f8643</u>	+ 1 Great RTFKT onPodx Item	✓
102	2022-08-05 13:01:19	<u>0xc3e8f76d7e18d3803aeb de1aa8a1bf6b2b36aaa624 825e3472ce4380659e9ae7</u>	+ 1 Spookies Origins	✓

#	Date & time	Transaction Id	Amount	
103	2022-08-05 03:42:25	<u>0xecbe684e7f600d55b0b8 fc2ae50867127166da5101 5a7c15a3778c278084cecb</u>	+ 1 The NFTiff AP Genesis	✓
104	2022-08-03 07:44:48	<u>0x2df5368916306abe7b4c dcaa4d59f8045db9ec3f8f 95bbe4f85a7e6411a26fa9</u>	+ 1 Save HoneyBadgers	✓
105	2022-08-01 02:19:28	<u>0xad7f4f931825fdca670 b0fca95c6672553b1ab94e a42259ae2dbc98925970c9</u>	+ 1 Legend-X Original	✓
106	2022-06-20 01:58:14	<u>0xe078bbca01c91067f805 1c93461763286132b082ab 281ff475260bd41d4c2631</u>	+ 1 Blooming GrumpyPandaz	✓
107	2022-06-20 01:30:48	<u>0xe2b8d19f667317037921 c9a32fb31c42a2f8c4548b 4fafafa1a0e66ca694cc949f</u>	+ 1 Blooming GrumpyPandaz	✓
108	2022-06-19 07:42:48	<u>0x33a68f63f968b025a976 c286a283bd7d1a2cbb8974 4888401a0a694c41f37186</u>	+ 1 Project Ririsu Genesis	✓
109	2022-06-18 09:46:05	<u>0x7c96bdbc0ebe187a8625 1f1cc9407cb4605ff29ebb 1d53f0e41d28b85a930a49</u>	+ 1 The Cute Cheebs	✓
110	2022-06-18 03:30:22	<u>0x69ce4ffaccc87e2c0812 6896d51f87753bb984355d c36495ebf695ff5b79775c</u>	+ 1 Artial Kuroki Genesis	✓
111	2022-06-17 01:29:09	<u>0x71d70bf2df6515aaee4d 60a0c7646e12baa6f4a504 add37b92383e288cdcff2e</u>	+ 1 Dreams Of SmallBros	✓

#	Date & time	Transaction Id	Amount	
112	2022-06-17 01:03:55	<u>0x5374fee9dd066f6e656a5364deca9b90b4e829ba85f077615eef85f646a44fc2</u>	+ 1 The Super Podx	✓
113	2022-06-14 07:01:20	<u>0xa1fd5b19e9fb5ff4a307e85e96c8c2313f568037cc3b22e3843e22f6ce99c391</u>	+ 1 Strong Crypto Fighters	✓
114	2022-06-12 11:06:06	<u>0xc681feca0f4e393540ee183fe133298e58ffbe1e5cd621bc3fe2b54f8419888d</u>	+ 1 The EliteNftApe	✓
115	2022-06-11 11:41:47	<u>0x71da46dc0784d55d1be6f5481a1a71dc0332da44fedf8fcac47913c48399ecde</u>	+ 1 War Of Skyweaver	✓
116	2022-06-11 08:40:36	<u>0x54474c1831568825f1358b557e5f52292ccef2b672605a269b8fef4a91e4654c</u>	+ 1 ChainGuardians NFT	✓
117	2022-06-08 01:59:29	<u>0x5ef42df9fdf1dab2c570e7d4dfc84a509260eaaaf22818040b65dd1ca4a92188</u>	+ 1 The Curiosities NFT	✓
118	2022-06-07 02:46:08	<u>0xc4a11e593fd57ac969d651fa08739b724d38faed76d827c6044089bbc4bbcd20</u>	+ 1 The Mirrors	✓
119	2022-06-05 03:15:04	<u>0x9ee04fe6e7fd3e6bf15b68febacdf0730e8987f08a098fcb6cc9dbc544525768</u>	+ 1 Permies Collection	✓
120	2021-11-08 01:41:21	<u>0x15c3e1e4adb935d5bf4676a0dd1586333325c6ba0ab6152fc62f7433148ed449</u>	+ 1 OPENSTORE	✓

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