


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa547b0408e6e6d95d1ffa8fadbdb374cd2cd497

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Wrapped Ether	0.004000000000000000 WETH
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 \$ Check: blast-invite.me
!ETHENA	5,000 laim reward
!ETHENA	3,000 IM
! ZKSYN.CO	50,000 d.
!! AERO	10,000 Claim: Aerodrom.win
! ENTRY !	3.000000000000000000 s
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Reward Club [c5o1A60V]	1 Reward Club [0AGVISJE]
TrollGameInvitation	1 TROLLGAMEINV

* USD values displayed at the time of transaction

Token	Balance
MekaFight WhiteList Invite	1 MekaFightWLIInvite
DEFYGenesisInvite	1 DGI
s	1 s
BullvBear Access Key	1 BvBAK
10 Collection	1 10 Collection
apenft	1 apenft
cvxbvxcb	1 xcvbxcvb
ETHStation 1672779498957	1 ETHStation 1672779498957
UNI EVENT	N/A UniEvent.Plus
NativePunk Official	N/A NativePunk Official
Darkest Heroes Promo	N/A Darkest Heroes Promo
dYdX Exchange Event	N/A dYdX Event
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
BLUR EVENT	N/A BlurEvent.io
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
The High Apes Club - World Pass	N/A THCWP
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:38:12	<u>0x23c454784a65f1ae67919f5f0e9e8e0176cc9d06521748057f4ba700e4930349</u>	+ 2,985.000000000000000000000000 000000 cel.app)	✓
2	2024-09-29 10:36:08	<u>0x74d6e1abf5399cb6a10d97b4d1bfe2c9c4e71a3e49e04349b41ea4783d6369f2</u>	+ 10,000.000000000000000000000000 0000000 ync.lat]	✓
3	2024-08-15 15:48:59	<u>0xd5c8be6eae3b72ab2d1ca56da372981c0d9da21b84fa416a59e1ba27884bb926</u>	+ 1.00000000000000000000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-08-10 07:04:19	<u>0x2179b4c48170de3d08b118745fc7d9ae7225f0abbb52c60ea1759aad63f5b3d6</u>	+ 5.00000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-06 21:41:18	<u>0x3f53ed355002983474f82d72f239ce021a8009b7acd9da84a44a7e9b122417dd</u>	+ 14,500.000000000000000000000000 0000000 Z0Z	✓
6	2024-06-20 18:22:51	<u>0xf74f83bc4c6982968c2f153a3b8541f2a308ebcabc a3a1922d2569370ecdac33</u>	+ 10,000 Claim: Aerodrom.win	✓
7	2024-06-12 22:29:25	<u>0xac154ec369629f566f82845f53f32318b6473aa4b3238971596f0fa67656867c</u>	+ 50,000 d.	✓
8	2024-06-12 16:37:59	<u>0x6364bda6400f7a69bbfafbeddc3980819d6b23b99e4a89d0f1c00780115cc543</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
9	2024-06-05 20:52:47	<u>0xd501bb512d3c947513c806cde1751b86c3b03242dfe3210906aab66b587de905</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 19:06:29	<u>0xa48b2f09f951ea360d4e</u> <u>c97c58a5f69c817be0bd95</u> <u>9370faefe2582879931638</u>	+ 500.00000000000000 0000 M	✓
11	2024-06-03 19:06:05	<u>0xad1e60f5445b471d8f04</u> <u>abf25683675faa8d938e1f</u> <u>1ca705768924be6ebd82e4</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
12	2024-05-30 16:41:03	<u>0xf27cb868c54078dea8c7</u> <u>8fd70f34789128c943cefc</u> <u>47eda5b1ce582ea14969e3</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
13	2024-05-28 18:48:14	<u>0xec9b13408c61f5fdab72</u> <u>1f39dbfb15baefb6fdb44</u> <u>382c05a73cdab3b7e0a701</u>	+ 5,000 laim reward	✓
14	2024-05-26 14:37:20	<u>0xba592d18aeb300549d14</u> <u>06df5c161470647dd43e14</u> <u>21637565d8da7127e940dd</u>	+ 10 ward.	✓
15	2024-05-26 14:32:00	<u>0x637683dd8c93d37f704a</u> <u>2bab05dd94eb58c6581e63</u> <u>7f72278b1f5ba056e17fd8</u>	+ 10 ewards	✓
16	2024-05-26 14:24:40	<u>0x487e1a8d12a2fd133438</u> <u>3a9c08aa5989c989e3a43d</u> <u>b5c947c347bea7e4c83d84</u>	+ 10 Visit 3eth.co to claim reward.	✓
17	2024-05-26 14:18:58	<u>0x2841b69c526dce799ada</u> <u>7a903dfc04ec89bd56f4e4</u> <u>f7b116a8cad0d1b6b32a84</u>	+ 10 Visit Wbtc.win to claim reward	✓
18	2024-05-26 14:18:54	<u>0xdbdc81e5e1118e101e0a</u> <u>c906fe5a529b4a59669f21</u> <u>1e5924868b09fc489cbdf7</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 10:52:49	<u>0x24916085743a5c83d3d57591a4a7b387fde78f114107359d69ca1e74ddd793fd</u>	+ 9,985.048099999999 976717 xyz	✓
20	2024-05-18 06:44:49	<u>0x07aa25374fa65431d8c9763e1ee06298759b945de042574736d56bbc5be8a152</u>	+ 3,000 IM	✓
21	2024-05-12 21:04:53	<u>0x970824f678b65b7003bde705aded76dfc30df4a833386b887989dbe4d735a976</u>	+ 10 rETH.	✓
22	2024-04-06 19:13:41	<u>0xcad93f52c5ca98bffed829e21b8a110a588d111d85b49fb370753d8f16eecd0f</u>	+ 100.000000 WGC	✓
23	2024-03-31 00:28:58	<u>0xdb591bb3f4209b6856f535bcf92abe8d8f85fac3e20b67e76458be732cd76a89</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
24	2024-03-30 04:46:35	<u>0x26db3703cedc89d6315f00677cad4efda6afaf6de62049fde7745f9cebe11c79</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
25	2024-03-23 20:23:25	<u>0x42dce1c04d41d80fe6de25ecb3d562a5d803c820620b876f1b0818351af3dcc9</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
26	2024-03-17 19:22:11	<u>0xffeb60fb0436402a643280da4d4e8e0e233ff064af0f3735c189331624926dfb</u>	+ 500 op Code	✓
27	2024-03-16 13:44:04	<u>0xb1803d3253ca973f5e40e3254732201f38b69ff34af047cce7df4a9fa7a6d40d</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 11:41:54	<u>0xaf52e898364069e340ec</u> <u>dddc71f8f6a81d3d68dd18</u> <u>02415a34a240cc4d15aff7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
29	2024-03-16 08:49:17	<u>0x288a1bf92aa4d357903c</u> <u>b2ea842b8415eae69d834a</u> <u>14910e59e47cbcb6d2a86b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
30	2024-03-15 15:55:37	<u>0x56020637bb0bd041cc9b</u> <u>6a5160b44deac67a3be1f3</u> <u>c5d2a378f847d5769d78e9</u>	+ 500 op Code	✓
31	2024-03-14 20:00:13	<u>0xd37db9646e02a71aa77c</u> <u>c0e2c34eed3ff14385727d</u> <u>ef598d528a9d3ec9dcd3c5</u>	+ 500 op Code	✓
32	2024-03-14 05:02:18	<u>0xbbeb02531248ead09ab76</u> <u>b6c1f79b15687485f1a0f4</u> <u>c49a6a7a3e82821e05c4cf</u>	+ 500 op Code	✓
33	2024-03-13 20:35:03	<u>0xbdda9c7e07fe1ee71bda</u> <u>9f68ad8f725b746dc585d5</u> <u>1f8c92bcab7bc27ed07a51</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
34	2024-03-13 05:18:45	<u>0x9e3769c716dbfac8985f</u> <u>2b63639738b18a16bfcdd6</u> <u>ef50851e5b2ca8c27ead96</u>	+ 500 op Code	✓
35	2024-03-11 22:20:54	<u>0x27721f4b0a2db1be6d21</u> <u>57275d06c300647320c363</u> <u>36ba30c306c5ff8981c9e1</u>	+ 5,000 a refund	✓
36	2024-03-11 22:20:14	<u>0x4c558ab60921a2bfc361</u> <u>0134d36aed860f9f19bb63</u> <u>358999570778390458f3c6</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 18:35:59	<u>0x10acc0deb373829be69b278cc43f730955cad515922cc8264c3fcf4007d0d653</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
38	2024-02-02 17:48:06	<u>0x0b7fa8e331a528b9d57473cd2957c10e9848651e920d16141b260c53d268471e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-01-31 10:54:40	<u>0x4d0b18fa1dc2c3ab924e687f0b2409e733edcdf96e740bb26adc13d61643db1a</u>	+ 1.0000000000000000 00 pradar.space)	✓
40	2024-01-29 22:47:00	<u>0xe8cb3d722164924e1c4fcd165d8666d6311f01842f341c96bea406aaf64529f0</u>	+ 32.0000000000000000 000) to claim	✓
41	2024-01-25 22:23:16	<u>0xb3b0e6c1a4340ced4bab6a6566240d6a10e73ad78e3efec9f7cb8b911e261c46</u>	+ 1 rewards	✓
42	2024-01-25 07:57:53	<u>0xa03766097385f9453c26a445b1a3d5f70a5639c5dec36b1dd5343b5a9923f7cb</u>	+ 5,047.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
43	2024-01-24 21:34:52	<u>0x9775bcba120436121147eacdd1de5626d82fae6a5e1aea4e5f81d0b20a67d06c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
44	2024-01-22 21:21:12	<u>0xf9ab43c0b8e1e0fc53b73f164438460373d57e51809af8712090607a8d1b0d01</u>	+ 1 rewards	✓
45	2024-01-22 21:21:10	<u>0x601af28bd3854400a301b85881438188c43dde49471d4d2a24ee285ea219ef76</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-14 22:54:20	<u>0xbd8336bf40443f44fc6a92fd7822b3e5a593d953125bd8d6c3aaad45569a7a4a</u>	+ 3.0000000000000000 00 s	✓
47	2023-12-12 09:08:36	<u>0x0ef0df3dc96301d4f4c50efbc06ca5c24fc5f1f821373470f4a8023b6e5b492e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
48	2023-12-03 02:14:42	<u>0x91d14967dabf75e0c5ba897fea826511245884f1b4f96cae394eff9f81a3bc9d</u>	+ 5,000.000000000000 000000 laim rewards.	✓
49	2023-08-17 22:38:06	<u>0x9c5fb3cf223aee71bc885b8eeb69febfd1963d920183e99bda1cce3dff458e04</u>	+ 188,250.0000000000 00000000 wHEX	✓
50	2023-05-14 10:44:34	<u>0xcf777fede457de0cd744eaf7344288a7675afd0eca515b38dad7a7f5caffef6f</u>	+ 959.00000000000000 0000 ool.store	✓
51	2023-04-25 08:49:36	<u>0x9547eb94a9d768a7c7b724b82629cea7fdea33978ca08ef5acaa52e9c4073901</u>	+ 925.00000000000000 0000 im reward	✓
52	2023-01-12 12:03:53	<u>0x4cb2da5a14141f238047c1f0e3a08cf4acb2928e5fb477ab16ab21a41388b276</u>	+ 51.08 AAVE	✓
53	2023-01-07 16:29:22	<u>0xbfaa67e000e05cc47d9e5e2ed909dbf26b570ce78f120c153eb77ad97e66c458</u>	+ 0.0040000000000000 00 WETH	✓
54	2022-04-29 01:07:15	<u>0x194ec69371d2ea629906cd2962f8b4f8813b76c7fe58142b04ef732129241703</u>	+ 0.0000142501570000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-28 12:02:53	<u>0x4d602078a770af9c12424c</u> <u>db99227167e420a0055f9568f103f5391442573a12</u>	+ 0.0000128602200000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:07:57	<u>0xc7213508084d43dcab8b5570f4e61e743a71508e4bd0fb6ac857b2ffba0b531f</u>	+ 1 10 Collection	✓
2	2023-06-28 03:15:32	<u>0x263e6110b1ecdccd095c0b2f0dd5f25873a943a87399e09932941e335f880304</u>	+ 1 Reward Club [0AGVISJE]	✓
3	2023-01-12 16:09:34	<u>0x189923be0fba9cbce67a23ffdf9b61ec679b329bbf9a1aeef3adeb3db5c2e3e2</u>	+ 1 apenft	✓
4	2023-01-12 16:08:28	<u>0x9d16cb58e290d1d0c3a4a1b2eb2a0f0bc65f700603c3435ab03aeb8b0bd0bb87</u>	+ 1 ChristmasApeGifts	✓
5	2023-01-07 11:53:59	<u>0xbbc4cfb24fec05334f1e5a5bf45a3014cf13192504dd8864d3a1bad40245f482</u>	+ 1 BvBAK	✓
6	2023-01-03 20:58:23	<u>0x5e2275cd2b54449b94d79c401bd9ae3e4b5cdf4d880fab29ffb85cda55404eb</u>	+ 1 ETHStation 1672779498957	✓
7	2022-12-10 17:04:48	<u>0x96ba8cd1109799206f32cf158a1abf68ed93c420cc3f9aa73dcc73a093474b48</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-10 02:57:53	<u>0x8bc856b92bca848b852e68e601cfedf12c51ede2c151b546c280990a19242e67</u>	+ 1 s	✓
9	2022-07-01 21:20:57	<u>0x53fb81ce3fc4e6c1f270b991e5b2ed30ed9c6693884f56f10b4976f8836746ec</u>	+ 1 xcvbxcvb	✓
10	2022-03-24 15:04:11	<u>0x5c5944c1b779605368c03e57bfa4004a7d33822cc888865db96b0b36a7d8afbd</u>	+ 1 DGI	✓
11	2022-02-05 08:02:02	<u>0xeeb89fdd41bc3744808dda7c4fe4ac9b77fa5b92be37b6941a09fe4a38b5cbda</u>	+ 1 MekaFightWLInvite	✓
12	2021-12-26 03:06:19	<u>0xabc9be828401e152eedfc50b0e9fcae98054e362ce3dbb54bb01f842490653e6</u>	+ 1 TROLLGAMEINV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 17:05:59	<u>0xf536a484833006b035da76db12b421a906c15a2bcda3dad8846e61cd6b1a26c</u>	+ 1 ðŸŽ•	✓
2	2024-08-15 15:49:27	<u>0x837c8969ab19160d96910804a27c244ec1182c5bfba542a8cda4f6c64a6ea79d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 15:48:53	<u>0x0008b841bae827eef402a2bca87b95dfae7c94a21c33497d59fccfb9d155319d</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 07:04:19	<u>0x6f7c40fd4de57dcdfb9e5f25f533a0ce4857877a5e70b8820bba28084359b735</u>	+ 1 ðŸŽ•	✓
5	2024-08-10 07:02:23	<u>0x338b1f6524ea2bdf02f678deff679e97e5cf259dcff6320d69bef9bbae935e99</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-07 21:40:00	<u>0xdddcfc62dd320951b06f94cc647b01dbeed575f4ed09b68b2ffab5dab1f9acdf</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-06 17:00:34	<u>0x877db7ee3d168d95c1967924f23dfff3d48815f76507eba05b890b5bc817537a</u>	+ 1 aim rewards!	✓
8	2024-05-26 14:32:46	<u>0xcb28e9c2f9662bea449ef4abd143f207a0487257dc133832f17d0887b485d864</u>	+ 1 -drop.net	✓
9	2024-05-26 14:20:54	<u>0x80aecbe904a6544d9152404a0a59fc2450fd679922e0f83bb76049f5a9415d1d</u>	+ 1 -drop.net	✓
10	2024-05-26 14:19:48	<u>0x43888cdce42812a7a1f85a8b858d5564fcec464ca83a662f2e20be56fe8ccafc</u>	+ 1 -drop.net	✓
11	2024-05-26 14:19:12	<u>0xa78a60c29bde957cd4b82bf2ebc12d357564a28dfc0bc3e98f0df58c9734e769</u>	+ 1 -drop.net	✓
12	2024-05-18 06:45:17	<u>0xa444d032f65f1825a54cd9b950007e0c88994d269bb4f91e16360193da71a1e</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 02:34:19	<u>0xa4189d8133c3ee8d57f3765b28ebdc4e1b3ff7157657149f58bbcd5568a46025</u>	+ 1 ETH-BONUS.NET	✓
14	2024-04-10 04:07:21	<u>0xac675fe30c5d1c0d2045a8b6cdcc4820164df4860c542666e3b735d0b55a8c3d</u>	+ 1 Hurry up!	✓
15	2024-04-02 19:19:03	<u>0xd9664f5d9a8bab4049834acf748665c5c2d9169c3e2bfff1f340fcd705313</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 19:03:41	<u>0x8048247120d7e26dacfdce00ca9421a41f5f80cdc301ef4602242e374255778e</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-25 19:02:41	<u>0x19e26d66196bf40f1edc136f074f2e6d113c83f8c4baa248ca1422af1919e971</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-14 02:42:30	<u>0xe468fff4e39df89e5a136224ca2a383e25d9c52e60ab814042da8e047883d7aa</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
19	2024-02-27 07:21:50	<u>0xb5142ad6a3c71f679e1cf7a2690aea3536ff091f2bccb967e86360f649264cd2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
20	2024-02-27 06:42:41	<u>0x44fd63baa6e7443e272c163ed3b655b2cee62477e4083aba807b8399b0b4c069</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
21	2024-02-12 21:21:49	<u>0xbee3049472b00fcbcca3af297d08b6052cab02c69e455379dbce0f94377fbfce</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 21:21:49	<u>0x2eac6f5d704128e91597c8d35fb378781f80303c3f959a62d705b5d74dc16ebe</u>	+ 1 Reward at [2000usdc i%{net]	✓
23	2024-01-26 05:36:42	<u>0xed064412a50094e212d640618e04b023da6a187143d1551ed43d0c11bfde01c8</u>	+ 1 2000usdc.org	✓
24	2024-01-26 05:24:46	<u>0x2d919d3556c356e2d20b3f0cbfe53f752581e0046ca12df46b51557ef4482dab</u>	+ 1 5000usdt.com	✓
25	2024-01-21 16:25:39	<u>0x6d5d2cae202dae73c8808a4caf545a5406bd8ace1b6e55e2c5de90e1261ad09e</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-09 23:08:56	<u>0xfec12beba212b973d958caa6bbbb5b5491a07d23cd36a74661ef897cf5940b17</u>	+ 1 5000usdt.org	✓
27	2024-01-09 22:35:51	<u>0x19f6908f4627857da88ca25f714e34b29ebd4b05f918b4e66e8f9ea6eddc05f0</u>	+ 1 3000usdc.com	✓
28	2024-01-09 16:16:12	<u>0xd85983672e5ad415ce62c1c2f81de008093531153a55f91d5dd6fe25ce040cb3</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-19 23:32:21	<u>0x4485e558d3d07258b71fb28c1ed5ffb597a1a9a8918e6b7c32375d0004dcfebb</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-11 20:34:00	<u>0x1aeb6d23c87b751d10d393b85e255f6371178f9acb9b6269873ce4dbd69fe16c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-11 18:57:36	<u>0xd628ce0a439cd86bda254d9e216c5fb12854ca513c2a85ebf4b13b8278aa66bc</u>	+ 1 2000usdt.link	✓
32	2023-12-11 18:56:16	<u>0x927d09f5df34103f9232a1cb15261690b610b97f3bf7ae472a95c4e8d19fae35</u>	+ 1 1000usdc.net	✓
33	2023-12-11 18:33:32	<u>0xf9988f25d2ce51a37dcb2b1d61dd71f362ab263ebfc71554619b2ff01ac262e8</u>	+ 1 Reward at Lido.fun	✓
34	2023-11-23 08:17:28	<u>0xba05abda0fffcac9a2f223df999d1aca25edc48a50d3f606bde11dd0b3eb3ea7</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 11:45:44	<u>0x806e0fdf9f3b748ebb74a3654a713640b6cdf4671a9d03d6cf7b694913bfa09e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-28 22:03:52	<u>0x5b875e3bd285f752329e75c73ccb0009c1ed55256e97d5b401437ce3bd2e99e0</u>	+ 1 usd-reward.xyz	✓
37	2023-10-16 18:48:51	<u>0x961ff2b0183ea60b2603e71c080f52c1de9c15be77a6cdacadc83ca5ee1502d1</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-28 11:41:52	<u>0x66414c7fdeaeef47ec6f40b7e494f37834ce0690820daf0eaa344e40719221932</u>	+ 1 1320018	✓
39	2023-09-27 20:00:37	<u>0xa99dadcd27a4d0b7ebb1ba476d057ed62eb40df8dbb01691b8505f5b1d3ab6d15</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 12:23:38	<u>0xbb84a0115a04e053f938ba4d9b38fe711566bd1bc7f68ee912002686b38ad6e1</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 00:13:05	<u>0xb1ddedf6467279e895ab1a1d21ff9cd95c238ee4c05b625925fc9fa91590e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 19:02:20	<u>0x05c1913f91e7dfebb230fc16be0c15e679d63a3f3ac8b368c17d6b02a4921fd5</u>	+ 1 Voucher	✓
43	2023-09-17 18:08:20	<u>0x41b566cf76a258fde6a5e40c3164536f82256d3325244fd8b2cec5b67735dbcd</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 16:12:33	<u>0x9702eccc31b827308b8481615eec4c480934296ebf6fe0b485fded785f2a03f5</u>	+ 1 laim nft	✓
45	2023-09-14 23:55:18	<u>0x4a7a335d6b126f5adb660a8226917bbc13c6ee86f8f9dd316b34cec45c8532fe</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 23:45:55	<u>0x4b4d3c50ea826b21465237ef0f1f745400376d38cea15d9b6099ee6d646f83ae</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 01:59:41	<u>0x045c2a75b49caa070bb72356b1a2d99a45ac87b25250ba8f33cc21d9ab6d2a6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 17:35:14	<u>0xfac381b9d065f41165b000521d0853b555453f41d2ecc4d16d8c745095d9e5b1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 07:37:58	<u>0xd81ae7243ceceeeec4c8662f8ad0466cc4e5407db7df647b73570760f661664f8</u>	+ 1 NFT Voucher	✓
50	2023-09-10 17:13:36	<u>0x13508d9b7cb4be9c56daf6b9a5f352c75328847a3d04ca8930608fe3047e1404</u>	+ 1 NFT Voucher	✓
51	2023-09-06 20:31:59	<u>0x968180394dae26ff7840609c14701404e2d3d022677850720dc27a61eb640976</u>	+ 1 NFT Voucher	✓
52	2023-09-06 20:28:03	<u>0xb3ff2bc7bb207ceae7b267a2ea7d4daeeecb5eba36c6685869f29a30871250db</u>	+ 1 STAX	✓
53	2023-09-05 11:59:40	<u>0x8cc005c2b7dfdc52677a488d5e98d0111ce2ada96b16453a88d9e4fb1e0972fb</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-01 14:59:51	<u>0x33f0ebe65956a5ffa0820f916aa0879262d7c874e9e9d6b7af44daabd9a87324</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 05:46:11	<u>0x30119a8f610900d17359eb4a994f8a7272c9ed3af0b18d973cf4d5f8dec14e34</u>	+ 1 ETH GIFT [UPxHzNJ3]	✓
56	2023-08-29 20:35:22	<u>0x8353b2e406cb96ad6e5a081391ff6557a8eacac13dbe8d2b764f7d983db8139f</u>	+ 1 ETH GIFT [rPnqSkk7]	✓
57	2023-08-28 09:58:21	<u>0xcec57d8bba2144363b31809972382d7d8effdf83401ebaa0b9c546a3f20b8d2e</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 03:00:33	<u>0x95ec89a1e3717e1aa6a85e600cd65ab3d174b313d757cc6662a9bed3b6c4f89b</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 06:31:58	<u>0x9847bc448c13e71002249bf388039c28504092d3dc86bf77be3f6f330ba05125</u>	+ 1 NFTVoucher	✓
60	2023-08-23 22:40:42	<u>0x82e3a282e9709c3f4d571276c2f156b238a35464b8dd8d94dcfaa3c4ab58fc63</u>	+ 1 Lido DAO	✓
61	2023-08-21 22:19:39	<u>0x487f131c47475db1e4b5eaf03728295a5670fdf20ebfd3d5f4e4c755ee90367c</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-18 19:44:00	<u>0x0174bd063c4980ad34d57a311482d108a91265e20bb2bc2c30b30c76d53eec29</u>	+ 1 NFTVoucher	✓
63	2023-08-17 15:54:36	<u>0xf6bfb0ec7a9043125d5a15b99ed6cc178694eb8ba821553e95b73b67b77c1fa8</u>	+ 1 token-rewards.xyz	✓
64	2023-08-11 01:44:42	<u>0x06834eb0b26cf664c6638a74054e35782bc3de4af9f56d3f72d299acc2691622</u>	+ 1 STAX	✓
65	2023-08-10 22:48:31	<u>0x16b1b4589ba385d7dfac5c12906a11d2a3ef0f3d022e1b7a1c7454e4dc1ffe1b</u>	+ 1 Reward Club [4s7AGqD7]	✓
66	2023-08-10 20:31:16	<u>0xa9fadf4ab6a5600da83a8fe098de84791d1a2ab11485cee04fe50fb0d0a4e6c6</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-09 16:01:08	<u>0xe3b4497ffdf8486a784</u> <u>0aa52fcd27010df4773987</u> <u>20c9ef5caefbb7ff7978c9</u>	+ 1 dYdX Event	✓
68	2023-08-06 16:58:57	<u>0xbc5bf0ba36d325d1ea58</u> <u>b7ba628f74c26d9e2ee4a0</u> <u>631f384bf3cf97303b8220</u>	+ 1 STAX	✓
69	2023-08-05 22:26:26	<u>0xf5a9305d0cd21fba1820</u> <u>2aed93510d77087e565350</u> <u>e98c46b165b6056ad0c7fc</u>	+ 1 ARBITDROP.COM	✓
70	2023-08-03 15:39:27	<u>0x6bf6cfda647f41bfce1d</u> <u>fef12e07663109083488b0</u> <u>db9fda545d5052452b16b4</u>	+ 1 STAX	✓
71	2023-08-03 04:14:03	<u>0xb682bc9da34c72ae59cb</u> <u>3e69d4edd07cc35e123436</u> <u>f1671ecb1a6a5e8e5160fb</u>	+ 1 Voucher	✓
72	2023-08-02 00:40:26	<u>0x63ee5af90d57dcf8ec06</u> <u>3ea6f594dc98beab62c2d1</u> <u>02c2e376cf14be78141ef8</u>	+ 1 FREESPIN	✓
73	2023-07-31 16:04:07	<u>0x08fcb74dd7e14bccb458</u> <u>f2f287819b573c341f659b</u> <u>23566077c44f94989eb592</u>	+ 1 STAX	✓
74	2023-07-29 15:36:40	<u>0x0c506555917d8df601d3</u> <u>54f55b2e77b9a51a979a65</u> <u>d46443a5909b8053e39397</u>	+ 1 STAX	✓
75	2023-07-28 11:25:49	<u>0x90b1d74f89e4a5a260f9</u> <u>8aac463c171c292a176ba0</u> <u>68b3cb7be4e00f805e2c60</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-26 17:43:54	<u>0xdcec8557ba693187fdf1c19e7ecee270c97adca8cdfda2156b0f48f78b1573c1</u>	+ 1 dYdX Event	✓
77	2023-07-26 00:35:23	<u>0x3eb202fc8a5f559e2b9144ccd0bb13d0f0f5bc6af3d29d86a8d5b0ba0e58f37d</u>	+ 1 Reward Club [LKe2rLAJ]	✓
78	2023-07-23 15:03:10	<u>0xcb550ee4a4a37c9b89b336fbaa5b4d3db8e9068cbaef8ad1bcd78296a5e6242e</u>	+ 1 dYdXEvent.com	✓
79	2023-07-19 04:47:03	<u>0x8fd46cb6506430202b8fd2972e33d118a9ef3da36f1a09a380870e2f4de5c7ec</u>	+ 1 UniEvent.Plus	✓
80	2023-07-18 04:32:28	<u>0x5820767556919df0321fc0e29d34ee201c2b365b350e0cb84d85e5eb11bd3c65</u>	+ 1 UniEvent.Plus	✓
81	2023-07-16 08:27:50	<u>0xbb674bc7f7a4d91b06bd760d8ce6ebdd4750b74deb4c461019015fa7109cd46</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-14 06:28:34	<u>0x21b3c978deb2f482daca053848fd811446f7cba4aed02e28d54846edf93796cb</u>	+ 1 BlurEvent.io	✓
83	2023-07-10 00:39:57	<u>0x2268897a402a61442038429848f6fa1e5021ade2fb5770017a2b2ac1b6142bac</u>	+ 1 UniEvent.Plus	✓
84	2023-07-08 03:43:24	<u>0x20532c71f0a6b36eb6bbe558435463ed39b58bc24173163b953bf731f45f1061</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-05 03:26:43	<u>0xea5d0e3539d1455ab9e5a44795633892b8970a0a48c64c9e4acd8b0aabd74b8f</u>	+ 1 UNI	✓
86	2023-07-04 18:55:12	<u>0x1a21eb99d8c3218eece54bd3ce0686405b7fc990d0075a6a1b1182d11f4c0920</u>	+ 1 APE COIN	✓
87	2023-07-03 12:40:43	<u>0x87fe7bcd24e97c1eb3a8d67dd4cf806d67461deece83fb96e067cfbcec901d50</u>	+ 1 BitCase.Org	✓
88	2023-07-01 05:25:33	<u>0xc20f98e5496278ff288cdee6b14f60698cc0a374aa75640efd0717b55a466ce</u>	+ 1 UniEvent.Plus	✓
89	2023-06-26 22:05:34	<u>0xae3e07c8f735a0509130cdb2bea3249e399bfe770f8fcf586132a3a7f67083a8</u>	+ 1 EventUNI.Net	✓
90	2023-06-24 16:26:02	<u>0x4d5be64fafb7c159e2bfa6f18e6d7f7294fc65639b7d3f143675f5bc89afda1f</u>	+ 1 PolyEvent.Info	✓
91	2023-06-24 05:06:00	<u>0x568e4d49a7a32f93d382c3268fd1d1ef7f34e234825f0c347977da0e9091ff4a</u>	+ 1 PolyEvent.io	✓
92	2023-06-18 18:57:47	<u>0x897a8968c123741eb1691427699d3b90495a487946fd828d28d82faf0ed52136</u>	+ 1 OPTIMISM	✓
93	2023-06-18 16:48:11	<u>0x27477a69d8cd9f2f35f752f550bea9c54a9863072d6d10f3c394e114163b7766</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-06-18 10:59:57	<u>0x056374ba0730091a5be6</u> <u>fe8bbb7cc8ea59de09705c</u> <u>2c680a2232dba03f650012</u>	+ 1 USDT	✓
95	2023-06-15 17:25:27	<u>0x3c73301f5c14cd42b063</u> <u>d3b8db0e77fe7b14aad040</u> <u>056fa062f68c0997386f6d</u>	+ 1 USDT	✓
96	2023-06-15 02:00:55	<u>0xb501d0db0818b0bd1921</u> <u>c59f414f4e45d181762254</u> <u>65e6c87a4a92cf5308a002</u>	+ 1 UnisDroPi0	✓
97	2023-06-12 15:52:30	<u>0xff74553d675f91a4d631</u> <u>2f7b955449f729ff743e5a</u> <u>7984e3cfc8d4895cef0cd5</u>	+ 1 TulipArt Airdrop	✓
98	2023-06-12 03:39:53	<u>0x22e68e540a503afe484f</u> <u>8b217a3809810fe86ee447</u> <u>c4f5731aae9f3a2ff2e2f2</u>	+ 1 POLYDROPIO	✓
99	2023-06-01 01:17:41	<u>0xc2272be29af8ca299bfe</u> <u>4256d3d2341e7fa7f9c6ed</u> <u>cbcd1ee9114f7875cf7808</u>	+ 1 OPTIMISM	✓
100	2023-05-31 09:18:46	<u>0x4ed2636e1ccb83b9cd05</u> <u>0029a5c331a91a660a42b7</u> <u>d0de186a3f7ba54f27ec95</u>	+ 1 NativePunk Official	✓
101	2023-01-16 03:52:29	<u>0x5478cce89cc029385de9</u> <u>eaee8ed078593ecbf4417f</u> <u>98ca9323095d8f51ebddd4</u>	- 1 Last ShibStart POKC Ticket	✓
102	2023-01-13 03:12:56	<u>0xf40a65b1dfd11cf66a24</u> <u>f20b7eea9b8a95cdcba93d</u> <u>09e82371451388743a3de9</u>	- 1 Modern RCity BZ Memberships	✓

#	Date & time	Transaction Id	Amount	
103	2023-01-10 06:29:13	<u>0xc9c995419cefc3ef86d33a1cb7dd7b2d4c68d26732ac982078d5c9ce80972a5e</u>	+ 1 6pJsF8G	✓
104	2023-01-06 10:42:13	<u>0xbf451911aa3bf29795c40324ae0654d90ded1d662a64118546457d9b8c54deda</u>	+ 1 12qdI85Q	✓
105	2023-01-06 03:17:18	<u>0xa2b6df32c9b4ae61a4d888770e7199708798f51125eeee81026bad7af63f1282</u>	- 1 House of Kibaa Special Gem	✓
106	2022-12-29 12:52:36	<u>0x8c9f69409fe83c88410131a16282fa1ee5dc75cc42e0436265bb7f220e4bf530</u>	+ 1 Magma Limited C	✓
107	2022-12-28 11:53:30	<u>0x15929cf09ca0d4bf58cb0c29ab43b89442173af629a62d0453bd8eaa311193eb6</u>	+ 1 Stoned Apes Genesis B	✓
108	2022-09-04 17:13:37	<u>0xe55cbc3ef1419c3c60fcfcee921ac70c257eb3185f17915f8f563b5c05fd3b49</u>	+ 1 sdfsd	✓
109	2022-08-28 23:26:30	<u>0xe1ded172686b3a33c5235a513b0dc6c68617627ab20c01b53c6254ad7a91e25c</u>	+ 1 D00od	✓
110	2022-07-24 19:07:26	<u>0x63bb1f799747d5a373ee5a5ac216969e4b003554c5172b5a2368b7e98071a8e7</u>	+ 1 OPENSTORE	✓
111	2022-07-24 19:04:10	<u>0x167de26ffdf07f8f3d7e552e5aae9094f22730e9f4ce648b596a0db0e2167307</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
112	2022-06-19 22:18:31	<u>0x25ef835d2fac409ff31a</u> <u>4062c9074781fc4aeb8ad0</u> <u>540d2170e8a0b42ea6d2d9</u>	+ 1	✓
113	2022-06-02 23:09:35	<u>0x1adfc2735f29520778c6</u> <u>2dec39482f2b17337e5d91</u> <u>13afc79779172acd803009</u>	+ 1 FlyerBullyApess	✓
114	2022-06-02 18:24:39	<u>0x1ffe2882e69af632240b</u> <u>dbf02a72f7034f3c303819</u> <u>fecb9ba5e485f4a5f9d9ba</u>	+ 1 FlyerBullyApes	✓
115	2022-05-29 12:29:33	<u>0x766607be0cfc5f5fb33d</u> <u>2958a3bee56cedf2665184</u> <u>bcb4d8e2867ad0b73e3450</u>	+ 1 FlyerBullyApes	✓
116	2022-05-08 00:53:44	<u>0x38af4056c565b765cc6a</u> <u>096fe0ff4fb6f1df99da0c</u> <u>82e9a14cfe840022fd9dd5</u>	+ 1 BULLPLLL	✓
117	2022-05-01 11:58:55	<u>0x6a6805b25177841e0de6</u> <u>20efe002af3a3c4e68cc49</u> <u>b3ec7d4963903691cde79e</u>	+ 1 THC	✓
118	2022-04-03 07:54:43	<u>0x29369980dae508750836</u> <u>e38c23a4fc64d34e71db69</u> <u>21681011f2bb9493997fce</u>	+ 1 OPENSTORE	✓
119	2022-03-29 06:53:03	<u>0x61bbfa5946f3c2eb3c87</u> <u>7bc00a769c092a9d14ffac</u> <u>ca2bceb77f5cf4b9865c3c</u>	+ 1 OPENSTORE	✓
120	2022-03-29 00:08:54	<u>0x566eaf425e82594ce6a8</u> <u>d9698ecafc2f3a5e923d12</u> <u>0fea25f0238fd8f097bf39</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
121	2022-03-24 07:40:19	<u>0x2b99c285e39fde1623fa9e0588cb2bc3c2c5d2ffc09c9daa5ef28794ff2e8f03</u>	+ 1 OPENSTORE	✓
122	2022-03-17 03:39:36	<u>0xc412b5c08d0c278dde1a3dd2c1e73b0a20b6f3a45c67523d57f838838f3e0c04</u>	+ 1 OPENSTORE	✓
123	2022-03-15 21:33:09	<u>0xcd479cadc66da7c4b18ea9347f4844a44011d8792d17955ac6c4febca409d226</u>	+ 1 OPENSTORE	✓
124	2022-03-09 09:25:50	<u>0x7d07b58073c2a30d47d53c76120ceba9c12101a38a4c02847e328b8a98a43059</u>	+ 1 OPENSTORE	✓
125	2022-03-08 12:18:12	<u>0x3795af51b6978b63073178dd70bc745276efbd9c6c3c0d03bcb4e287003d7869</u>	+ 1 THCWP	✓
126	2022-03-06 17:22:54	<u>0xa81f1b70b4076323229b68f9444ae97c8f994af47fcc8c4842a5704606ca0307</u>	+ 1 THCWP	✓
127	2022-03-04 12:59:23	<u>0xee6560795facc7a92a2480e6ab51db76deede7bc7700a7b9627f360db9b893</u>	+ 1 THCWP	✓
128	2022-03-02 09:37:10	<u>0xe0f461c3a0a0260670529444e56160845e2820cfe7b6a91ecff288fab52911</u>	+ 1 THCWP	✓
129	2022-02-28 23:50:15	<u>0xae71c1cc460afa64e2b3ae96572143bdf8aff6c1839f32cff54900a776924c03</u>	+ 1 SQDROP	✓

#	Date & time	Transaction Id	Amount	
130	2022-02-26 13:33:10	<u>0x0361c3e2d323bd87cfef</u> <u>46e00e6b7e7b3157d78166</u> <u>1f3564bbc7c4ec3dfc1b81</u>	+ 1 THCWP	✓
131	2022-02-16 21:43:52	<u>0xbfc8f5cab34435b5a8c</u> <u>83c717f9ee694428e5323a</u> <u>4349de8e5dcba351ceb809</u>	+ 1 OPENSTORE	✓
132	2022-02-12 09:27:32	<u>0x400bf1809015c207b67d</u> <u>92672595d7ed11eca98435</u> <u>c95377764dfb438b1b0f7e</u>	+ 1 OPENSTORE	✓
133	2022-01-28 15:02:33	<u>0xcd6f73070c5e7a16e3e1</u> <u>a5ee451e4e390774858f8c</u> <u>4241cb1041d4ba518774f6</u>	+ 1 Darkest Heroes Promo	✓
134	2022-01-22 19:53:08	<u>0xa78ba0fc80cac63dded1</u> <u>0dea5c9da67a247c17b96f</u> <u>50c158fcba36fe713ceca2</u>	+ 1 OPENSTORE	✓
135	2022-01-15 16:48:06	<u>0xc6a2e3d78d54ecb9eb53</u> <u>db2b6adfc8c31a272d7d81</u> <u>15d84caca89978d29c97e2</u>	+ 1 OPENSTORE	✓
136	2022-01-15 16:47:54	<u>0x7f1b77de36dbcbb3b835</u> <u>41f5118f85b56a457eb5c7</u> <u>0da82b991b2d26d9320857</u>	+ 1 OPENSTORE	✓
137	2021-12-10 11:49:05	<u>0x7f10a72011f8d582830c</u> <u>4e8b8e74d0b5b182cf3343</u> <u>606e7b96c43bad6d07859c</u>	+ 1 OPENSTORE	✓
138	2021-11-04 19:21:40	<u>0xe532041970e88621cd80</u> <u>f41a24a704616b5eb2bc6d</u> <u>36cda2ab6b0a66689bbd53</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
139	2021-11-02 15:39:39	<u>0x85993677a7f541b2a651</u> <u>5ccb206715beade9fcbd90</u> <u>d329d23fef936a3617ae73</u>	+ 1 OPENSTORE	✓
140	2021-10-13 12:25:41	<u>0x184cd52162ee6f02bf9e</u> <u>aac962a04f5d88fd54c46a</u> <u>65e50402466b4eb8a5a1be</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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