

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01f7f41a37d998d529cc314962268bd9aa11ed30</u>
TOTAL RECEIVED	251.661259339999986651 MATIC
	94.27 USD
TOTAL SEND	249.716071317081116376 MATIC
	93.54 USD

Token	Balance
MATIC	1.945188022918881821 MATIC
	0.72 USD
Wrapped Matic	1.000000000000000000 WMATIC
	0.37 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.005618060217916726 WETH
	13.54 USD
Minereum Polygon	300,000.00000000 MNEP
eDPX	4.491434833769999635 eDPX
TBBT.org	50,000.000000000000000000 TBBT.org
BLAST	10,000 rds
wPGX.app	7,936.000000000000000000 wPGX.app

Token	Balance
pointless	5,000,000.000000000000000000 pointless
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
lensprotocol-Follower	0 lens-Fl
pussyriotxyz.lens-Col lect-2	1 puss-Cl-2
\$LENS AIRDROP	1 LENS
EDNS	6 EDNS
POAP x IYK Cards	1 POAP-IYK
rickydata.lens-Follow er	0 rick-Fl
Consensys HK Fintech Week 2021	1 CHKFW2021
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
smartdiving.game	1 smartdiving.game
\$5000 USDC	N/A NFTVoucher
\$ETH	N/A 1ETH
∅	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
DZ00	N/A DZ00
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]

Token	Balance
\$LENS AIRDROP	N/A LENS
The High Apes Club - World Pass	N/A THCWP
ethermail.io	N/A ETHMAIL
OpenSea Collections	N/A OPENSTORE










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-28 04:33:40	<u>0xd1c06a50968b8bfd235</u> <u>ce3c0ab9b8e90256babfd7</u> <u>2330f979f2807efd5b1abe</u>	- 1.0000000000000000 00 MATIC  1.05 USD	✓
2	2023-03-28 04:33:40	<u>0xd1c06a50968b8bfd235</u> <u>ce3c0ab9b8e90256babfd7</u> <u>2330f979f2807efd5b1abe</u>	- 0.0014436309180938 05 MATIC  0.00 USD	✓
3	2023-03-28 04:33:40	<u>0xd1c06a50968b8bfd235</u> <u>ce3c0ab9b8e90256babfd7</u> <u>2330f979f2807efd5b1abe</u>	- 0.0066234950505563 63 MATIC  0.00 USD	✓
4	2023-02-13 03:48:00	<u>0x8492bee8fbf13fabc5b6</u> <u>c77fffa0a750c0a3aeb0d7</u> <u>d73b1e06fb4d2b57399adb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-13 03:48:00	<u>0x8492bee8fbf13fabc5b6</u> <u>c77fffa0a750c0a3aeb0d7</u> <u>d73b1e06fb4d2b57399adb</u>	- 0.0019541665820846 00 MATIC  0.00 USD	✓
6	2023-02-13 03:48:00	<u>0x8492bee8fbf13fabc5b6</u> <u>c77fffa0a750c0a3aeb0d7</u> <u>d73b1e06fb4d2b57399adb</u>	- 0.0081752578935882 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-08 05:26:47	<u>0xae6c32b06a39b64823e79bd794e0e81a81392434ec4f07b7e5dbc9b39ef9ade5</u>	- 2.0000000000000000 00 MATIC  2.55 USD	✓
8	2023-02-08 05:26:47	<u>0xae6c32b06a39b64823e79bd794e0e81a81392434ec4f07b7e5dbc9b39ef9ade5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-02-08 05:26:47	<u>0xae6c32b06a39b64823e79bd794e0e81a81392434ec4f07b7e5dbc9b39ef9ade5</u>	- 0.0042500100345360 00 MATIC  0.00 USD	✓
10	2022-09-15 09:01:04	<u>0x64c96187c337cea649eea9b6d9a0143476793aa6bc3996ac2406baeba994ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-15 09:01:04	<u>0x64c96187c337cea649eea9b6d9a0143476793aa6bc3996ac2406baeba994ed4</u>	- 0.0013062384720000 00 MATIC  0.00 USD	✓
12	2022-09-15 09:01:04	<u>0x64c96187c337cea649eea9b6d9a0143476793aa6bc3996ac2406baeba994ed4</u>	- 0.00000000000006246 00 MATIC  0.00 USD	✓
13	2022-09-15 08:59:48	<u>0xfe3014816edd9dc6f9679e9f9fae6ca89fc7641a7f78d67a93632de620a3b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-15 08:59:48	<u>0xfe3014816edd9dc6f9679e9f9fae6ca89fc7641a7f78d67a93632de620a3b51</u>	- 0.0046641871395000 00 MATIC  0.00 USD	✓
15	2022-09-15 08:59:48	<u>0xfe3014816edd9dc6f9679e9f9fae6ca89fc7641a7f78d67a93632de620a3b51</u>	- 0.0000000000021244 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-15 08:59:02	<u>0xae08d47bffeaa4e8e327</u> <u>5a16d628301f4932625825</u> <u>3ee90c17e5d00d8f32dc91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-15 08:59:02	<u>0xae08d47bffeaa4e8e327</u> <u>5a16d628301f4932625825</u> <u>3ee90c17e5d00d8f32dc91</u>	- 0.0014853030329626 56 MATIC  0.00 USD	✓
18	2022-09-15 08:59:02	<u>0xae08d47bffeaa4e8e327</u> <u>5a16d628301f4932625825</u> <u>3ee90c17e5d00d8f32dc91</u>	- 0.00000000000008875 28 MATIC  0.00 USD	✓
19	2022-09-08 03:23:00	<u>0xc22da88b474fcf00a0c6</u> <u>d7707a6800e0f4c58ec8d8</u> <u>0c914b2d1974ca931eb3d2</u>	- 5.0000000000000000 00 MATIC  4.15 USD	✓
20	2022-09-08 03:23:00	<u>0xc22da88b474fcf00a0c6</u> <u>d7707a6800e0f4c58ec8d8</u> <u>0c914b2d1974ca931eb3d2</u>	- 0.0006416550000210 00 MATIC  0.00 USD	✓
21	2022-09-08 03:23:00	<u>0xc22da88b474fcf00a0c6</u> <u>d7707a6800e0f4c58ec8d8</u> <u>0c914b2d1974ca931eb3d2</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
22	2022-09-08 03:20:18	<u>0x72f7cc8c1f8f68334576</u> <u>c4095fe5132a012c903286</u> <u>6340094333f3eee0ffef73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-08 03:20:18	<u>0x72f7cc8c1f8f68334576</u> <u>c4095fe5132a012c903286</u> <u>6340094333f3eee0ffef73</u>	- 0.0030180900000000 00 MATIC  0.00 USD	✓
24	2022-09-08 03:20:18	<u>0x72f7cc8c1f8f68334576</u> <u>c4095fe5132a012c903286</u> <u>6340094333f3eee0ffef73</u>	- 0.0000000000015090 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-08 23:08:47	<u>0x66e68021b855e6b782d5d26128175f17bede3a59080ae945c326a455fd2a65cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2022-07-08 23:08:47	<u>0x66e68021b855e6b782d5d26128175f17bede3a59080ae945c326a455fd2a65cf</u>	- 0.0022847379012145 24 MATIC  0.00 USD	✓
27	2022-07-08 23:08:47	<u>0x66e68021b855e6b782d5d26128175f17bede3a59080ae945c326a455fd2a65cf</u>	- 0.00000000001640300 56 MATIC  0.00 USD	✓
28	2022-07-08 23:06:17	<u>0xfa7f4c46002d80641b0c63090b4ef7959dc369ce05ebfd6d053b2d87b6c7e014</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-08 23:06:17	<u>0xfa7f4c46002d80641b0c63090b4ef7959dc369ce05ebfd6d053b2d87b6c7e014</u>	- 0.0013829146082709 93 MATIC  0.00 USD	✓
30	2022-07-08 23:06:17	<u>0xfa7f4c46002d80641b0c63090b4ef7959dc369ce05ebfd6d053b2d87b6c7e014</u>	- 0.000000000000019821 71 MATIC  0.00 USD	✓
31	2022-07-08 23:01:03	<u>0xd31f37f55e94a4cb9903038aa1ffc7698994061fdb8baf72b83c7bc32e7a33b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2022-07-08 23:01:03	<u>0xd31f37f55e94a4cb9903038aa1ffc7698994061fdb8baf72b83c7bc32e7a33b1</u>	- 0.0075831651734103 00 MATIC  0.00 USD	✓
33	2022-07-08 23:01:03	<u>0xd31f37f55e94a4cb9903038aa1ffc7698994061fdb8baf72b83c7bc32e7a33b1</u>	- 0.00000000000047154 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-08 23:00:05	<u>0x858fd209cf2b6e47dd7f</u> <u>f49748914ac7ae41cda3db</u> <u>22024507666aad4d999ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2022-07-08 23:00:05	<u>0x858fd209cf2b6e47dd7f</u> <u>f49748914ac7ae41cda3db</u> <u>22024507666aad4d999ded</u>	- 0.0079438841558030 81 MATIC  0.00 USD	✓
36	2022-07-08 23:00:05	<u>0x858fd209cf2b6e47dd7f</u> <u>f49748914ac7ae41cda3db</u> <u>22024507666aad4d999ded</u>	- 0.00000000000037225 20 MATIC  0.00 USD	✓
37	2022-07-08 22:59:31	<u>0x09b3d33504f8152c7323</u> <u>990c4ffdd1b49497b0cbd4</u> <u>17d860a459f5a50292d6ad</u>	- 20.0000000000000000 000 MATIC  12.01 USD	✓
38	2022-07-08 22:59:31	<u>0x09b3d33504f8152c7323</u> <u>990c4ffdd1b49497b0cbd4</u> <u>17d860a459f5a50292d6ad</u>	- 0.0014417672153342 08 MATIC  0.00 USD	✓
39	2022-07-08 22:59:31	<u>0x09b3d33504f8152c7323</u> <u>990c4ffdd1b49497b0cbd4</u> <u>17d860a459f5a50292d6ad</u>	- 0.00000000000006756 15 MATIC  0.00 USD	✓
40	2022-07-08 22:55:39	<u>0x956f077eb5c1101caccd</u> <u>65396ae8992e3a087f4fa9</u> <u>67d53140c9255b84e5a600</u>	+ 30.0000000000000000 000 MATIC  18.02 USD	✓
41	2022-05-27 08:00:05	<u>0xab49c80cc44b08b119af</u> <u>8b7d758676dff2720a9cc8</u> <u>5d016b4eb68b30fb8697aa</u>	- 221.66057035143913 3674 MATIC  130.77 USD	✓
42	2022-05-27 08:00:05	<u>0xab49c80cc44b08b119af</u> <u>8b7d758676dff2720a9cc8</u> <u>5d016b4eb68b30fb8697aa</u>	- 0.0006394640378700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-27 08:00:05	<u>0xab49c80cc44b08b119af8b7d758676dff2720a9cc85d016b4eb68b30fb8697aa</u>	- 0.0000329982461760 00 MATIC  0.00 USD	✓
44	2022-05-27 07:58:43	<u>0xa335edc9b4b887893d95575b98f498f93bd4f19e0f6bb803bc3943f82116de75</u>	+ 221.65525933999998 6423 MATIC  130.77 USD	✓
45	2021-11-06 15:28:04	<u>0x995f43cd8f63d0f33efb39a73d98ae9601ad3c924ca890dcfd32f54a2c21a0b</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-03 13:35:08	<u>0x5eec7dc67c3d3869049e0baef46883eab313985692773e313c15acd21aa4fb25</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 21:00:21	<u>0x30f3be98ae06f65dbd6f8d95826f9326d9e5f6e2d327b39f0aad566c80c80306</u>	+ 7,350 rds	✓
2	2024-03-24 10:08:49	<u>0x11737f813563713d9e85b45f592190504372cb46f19ff36ddca17fb7cf2a5a2e</u>	+ 4,881,638.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-12-20 03:01:08	<u>0x4fcd97e60cf0b20b7aaf6b0cd53acbb22c6d4c4cb01d6d8ae489ef9d7579876</u>	+ 5,000,000.00000000 0000000000 pointless	✓
4	2023-06-29 07:22:06	<u>0xc7c85ee450f27de8d9d5434c366fe77f593610ee2d11e910ea75ea583e3ed958</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-28 14:40:40	<u>0xa27c8cf0447eb50990dc83654c935e0fdd78ae0c29860bb1407d3e704c26a2b4</u>	+ 4.4914348337699996 35 eDPX	✓
6	2022-12-28 02:39:17	<u>0xf6e37b89ba8d3a2be15c28c74a3fc232e96f0085ee50fed5fb711fe139b6edda</u>	+ 4.4914348337699996 35 eDPX	✓
7	2022-11-29 12:14:05	<u>0xb5c092cec02fd50b2fdd3c55940ae7c1b10d4d66bcc6b689541a4b7f5f99bcb4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-20 18:31:31	<u>0x58534a4d67dfc4cc04ce23e2791ec68fd50e1c7ad674fe772b4019403a9fd038</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-09-15 09:01:04	<u>0x64c96187c337cea649eeaa9b6d9a0143476793aa6bc3996ac2406baeba994ed4</u>	- 10.000000 USDC  10.00 USD	✓
10	2022-09-15 08:59:48	<u>0xfe3014816edd9dc6f9679e9f9fae6ca89fc7641a7f78d67a93632de620a3b51</u>	- 0.0062260909919628 04 WETH  9.89 USD	✓
11	2022-09-15 08:59:48	<u>0xfe3014816edd9dc6f9679e9f9fae6ca89fc7641a7f78d67a93632de620a3b51</u>	+ 10.000000 USDC  10.00 USD	✓
12	2022-09-15 08:55:32	<u>0x82675ed37cf353c6d3e6a7ae97cd6c6d1e39b24fdb3fef54c7102a69f3e4c551</u>	+ 0.0118441512098795 29 WETH  18.82 USD	✓
13	2022-07-08 23:06:45	<u>0x647d16bab1d9e051f9518542c25d71b8e38d6f6311c42608ca63e3f479b04476</u>	- 20.0000000000000000 000 WMATIC  12.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-15 16:27:22	<u>0x68b5971f2ebbd5fa2597e9c999820555fcb614510e67a03dbdb37402ebb9927</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-01-15 01:29:50	<u>0xf346c8244bf212c0e30d525a96b2e6e119a90893816ae8ce3e1a95d58daa9278</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-08 10:48:53	<u>0x78ab171bedfe88773c8a16668ad7a1a64cde2b2c423ad0ae763cbccc68819d41</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:36:28	<u>0x8705e3c5a82a0b0d77b0f5c3905a3d03b850f06a755f2f3aa4f8981acfcddfa2</u>	+ 1 POAP-IYK	✓
2	2023-11-06 20:31:28	<u>0x9e931e3fb8ca5b10f01e92a6dac5cfbf50e80be15c8b1017fcf07f8553f19981</u>	- 1 rick-FL	✓
3	2023-11-06 12:22:40	<u>0x7d415a1434c136cfa0c1d0ed1a9de6966bb941982b6f61b71dcd34bb48bdff86</u>	- 1 lens-FL	✓
4	2023-11-03 16:49:40	<u>0xdb888784b75a356b196a52abf4f1fce909b2d29ee71a87d91d4cd2f9d7f0947d</u>	+ 1 lens	✓
5	2023-09-01 09:18:56	<u>0xa789fdfbe3a3f24791ae2f9e082dbbfcf79d055b2e3ed47631dab5643f6c46c3</u>	+ 1 LENS	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-28 04:33:02	<u>0x605e899a306a2686e93c9fcb411ec4e88ff52df433d961e3f4d8d2a5ecb9f27b</u>	+ 1 rick-FL	✓
7	2023-03-14 04:40:31	<u>0xd61cf4d5e052ba4ef6b74196ed3e62195bdfb72476e0a5155af0fa7946529336</u>	+ 1 lens-CL-401	✓
8	2023-03-14 04:35:57	<u>0xfae97332c7713aa9c81d939cb49c3cfa3dd0ce66c84d83bf41f958908d3fc934</u>	+ 1 lens-FL	✓
9	2023-02-08 05:25:43	<u>0x79f027aecde05041d27fcbe0d16f6e99202abd8185a8e3b54f66a4468a331b7e</u>	+ 1 LPP	✓
10	2022-12-22 10:05:41	<u>0x36a73c051d41dd70e00393d041dfec6251eca25512a34419287383a37391a90b</u>	+ 1 EDNS	✓
11	2022-12-20 18:24:13	<u>0xd60efeeb0861a2f30cab8edc8e10fb7fd269ac05cce69e115435a564ff31aa23</u>	+ 1 EDNS	✓
12	2022-11-05 08:35:11	<u>0x66aa45a2ca4167e4b537606663822097a3212fcad028833aa2464d9bc3245661</u>	+ 1 EDNS	✓
13	2022-11-03 14:20:28	<u>0x1ab4244f0698648a90d831df2e3d8a64e4f55cdca425d8cfd4d5a9e9555f4776</u>	+ 1 EDNS	✓
14	2022-09-08 03:20:18	<u>0x72f7cc8c1f8f68334576c4095fe5132a012c9032866340094333f3eee0ffef73</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-13 05:47:39	<u>0x3b9ebe73542c77787cc397d22e8462b7c85b7bba88757f9da2031ee8ed52de96</u>	+ 1 LPP	✓
16	2022-07-08 23:06:45	<u>0x647d16bab1d9e051f9518542c25d71b8e38d6f6311c42608ca63e3f479b04476</u>	+ 1 puss-Cl-2	✓
17	2022-07-05 10:06:43	<u>0xe95971cecf68ceffd58b4910e642be9c958609c314e17dedb37ad892a005e66d</u>	+ 1 EDNS	✓
18	2022-06-25 00:44:04	<u>0x332d2910036798763b75c9a75c3c11f12f4d2b1c11a1bc9f8b6e539d589c948e</u>	+ 1 EDNS	✓
19	2022-06-03 22:26:07	<u>0xdd401741aea09650c0a29070381ab05dac4b79a98583bd7ec8f02d7cb3969919</u>	+ 1 smartdiving.game	✓
20	2021-11-03 05:55:43	<u>0x2ad63a6ba0966410f6f8e38054461060e18d87e248777264acac76248b35a8ee</u>	+ 1 CHKFW2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:19:15	<u>0xe8d3a2e8e6be1f0c264735b85d8104cb2f50e2acd7b9afa0f9aafbe2458e97c4</u>	+ 1 NFT	✓
2	2024-03-24 06:13:39	<u>0x28c4956a94f1d20b7665c890289668d7f7a1b1111ab9893b76903075a7027e09</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 06:13:31	<u>0x1c0e0f82914bd0134e31b29b57334674ce7f0a998ae3f62feda6351342654b28</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-20 23:00:35	<u>0xa64cb4e393d980297e43638a78d847fa84c16c12c0d642166b4a647a9c8682f8</u>	+ 1 etherevent.co	✓
5	2024-01-27 04:19:51	<u>0xff4be320762a2431c8bac6fcbae0fa6bac6cbf9f9bd058e6ec90de74e7629faf</u>	+ 1 ethevents.co	✓
6	2024-01-20 09:45:40	<u>0xef5597d864604fda6cfad385bf79b8462fbf9d32254c1f87363343759acef600</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 07:25:22	<u>0x1efc8c467491376e727c1c25aef66798b5e0fbb9d4ef8661c144b5a79f25d6c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 08:56:38	<u>0xf83fdee44b835c76af066c84d859d48eef5bde83f1f89b2fe3c6f0517366c2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 20:21:37	<u>0xa7b9884a7db658c5c3e5be5cc4b211d79bcd37e25b9d4fd89ec3deeebe9562f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 22:04:02	<u>0x54e03707f671d331bedd66d9ee8bde734e41d3093a7ab18a2cee22465f01d7c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 19:08:49	<u>0x0870e365c241dd2ed8bfc402013f0c8b53bcaed122c8b6901a13e806160f579b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 12:35:55	<u>0x1efc3114c815391ccea1dc752c0826191823f87f8f846e4ca5b24916368a75dc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 22:25:40	<u>0x616fff0906385909ab376e6c3f612f0b41204a2b538014ceb7d70a26ab07f8a2</u>	+ 1 # SPONSORED	✓
14	2023-11-19 15:54:52	<u>0xda417241d8bbc7c994e71d7364b4a488152551ec3b927f06532d64cfb482753a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 13:54:40	<u>0x6cdf4345d0bdadd75db822f1fd02463314e23129cb63767d0705d467cd77328d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 13:08:58	<u>0x595acef88a702e6550b14e31fed542c951ed3f2d35e4142af29d6c736dada3b4</u>	+ 1 NFT Voucher	✓
17	2023-11-09 09:52:19	<u>0x933554d2eda6ad108fc7f292b4cf974651b4823439faf084d300a90149478c6e</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-06 11:51:20	<u>0x91e950228d8846825b2a9ca2d3275f67d3b69b3e6d35dfffa4d59eeda52cdc96e</u>	+ 1 \$1,000 TON	✓
19	2023-11-04 18:07:54	<u>0xa612a6b052b15015d6fd5379e33b63ef0ae8a3d87776c29c5f5055749b4c6b75</u>	+ 1 \$1,000 TON	✓
20	2023-11-02 10:14:51	<u>0xea7fdca21db11faec2b363d7f8709fb1790fa36909790070e59f8de293394bf2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 12:10:24	<u>0x5578d56651d5b8c4d4b6a3c7503849a478e61f423195bef1db8c59cf8d33ef37</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:02:42	<u>0x85c0ffd0382d14a4a4b18791dcb54cc31b28a4c3fe8e8c0a8da7f0b77348e565</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:49:49	<u>0x9a47fb6fd4534c19702212c4723becfde66f3da36809ef2143749c696d9f7697</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:50:23	<u>0x28a455c3aabe0e967063c087c05d01831b9c5b8564aa24ff7d20cf3d9ed451bb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:17:00	<u>0x83f78c21d625a00ea31a48a5e0704a3c56052a523d451f638524933d5a3ea7cd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-18 13:45:54	<u>0x20ba5996dda8517b70f5a76596c50625e62d852803bafec292ae8e228305230e</u>	+ 1 Voucher	✓
27	2023-10-17 11:26:23	<u>0xf3fb8136c2fbb7afd182159366b5a49011f3961238c97678159c0ce572719f3f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 13:01:31	<u>0xc94621e4d6cc673fe667617cbe9060d0704ce40072ab2789cc8d627fd91aa482</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-09 11:37:54	<u>0x29fe88f3f18090e38c2f6725f33522861610d0776facf32002a544b9f864faf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 17:42:12	<u>0xbeadc0a2862b25336bb3f341d6442916c4fe9fd1356578823e67117c6a989c38</u>	+ 1 NFT AIRDROP	✓
31	2023-09-20 21:12:53	<u>0xf0e53ae42bf659e84a7c8b555ef5d7f5a9d5a08fe126c7d5e6e17282d36084be</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 23:19:45	<u>0xe360245fb276bc44aadfd579aa4dd7d4973dcc6d39a3c65499b60c23b792f12c</u>	+ 1 250 COMP	✓
33	2023-09-17 03:37:36	<u>0x4c3ab25cb58270800973429570161c9b62a840e468f5f4ea6b5cb6a6c32639d9</u>	+ 1 claim	✓
34	2023-09-15 08:40:17	<u>0x44a183d5a1a4de91231b0d48686af8a8f3603dfd87594ac3d6ad67c875e112ed</u>	+ 1 drop-usdc.com	✓
35	2023-09-14 23:44:32	<u>0xf5eaa78cea24a125631ee2e776daa0a93e19ce49d648cef815c7c35c2c2d57a8</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 20:54:40	<u>0x2ef25e4191691ca000d19a0dc4ef598827e8ee60e7019cbbc037dce5c2c517ee</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 20:25:02	<u>0x83be1717863833652a66fd0f01733eb65fb360fa7d5f4421925344d51b18a2a1</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 19:11:46	<u>0x14d5dabc622854c47633de1520544be24a18e5dec09757503c715a8aaaac8aa3</u>	+ 1 LENS	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 18:34:20	<u>0xcce35d64af374e96e53e</u> <u>d57a1f158bf8d2ee096558</u> <u>579a9fb8bd089a13eb9bff</u>	+ 1 LENS	✓
40	2023-09-13 13:41:20	<u>0xa18e6ed9a7c3e4aeb390</u> <u>ff3c4a426f671c39c01071</u> <u>0be638ca34cde52918be27</u>	+ 1 LENS	✓
41	2023-09-13 13:22:17	<u>0x08acbd3a8741ba75e24a</u> <u>4a91bc235265a69f423277</u> <u>c6300eefd3e8a481f4e726</u>	+ 1 LENS	✓
42	2023-09-13 01:23:58	<u>0x6f9c4b2f743d89295cdb</u> <u>a0d723a0fafc5871dbabbf</u> <u>dd66e5a207801584cb283d</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 14:31:20	<u>0x3f688c0431d443f44baf</u> <u>7ae2d80778f2fced10d6e7</u> <u>e2ff1a51fd43740fef129f</u>	+ 1 NFT Voucher	✓
44	2023-09-12 10:48:10	<u>0x8628fba8214802852f55</u> <u>6ad0a92321e7cd8dde2d7f</u> <u>3c0fec68eeec93742ac304</u>	+ 1 \$1000 TON	✓
45	2023-09-11 23:20:45	<u>0x01ef79755b27d3b115dd</u> <u>70b4bba11f21d2b83f0864</u> <u>de935688c100f51d283bcf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-11 21:58:15	<u>0x7b07901f8db122090d5b</u> <u>6ea790b8f25856d08ea328</u> <u>8427cd2879a6d01c0088af</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 19:58:17	<u>0x96cce7f65b5394a193a3</u> <u>9a5118a49b761c5c0a9ad5</u> <u>d2c5fa27a9cf7cae4f6ec2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 13:05:07	<u>0x66f325e16883de409b376afd9c0e806d33e7007b0459ada913f99ee5ff0c2bb8</u>	+ 1 NFT AIRDROP	✓
49	2023-09-11 06:10:21	<u>0x6119d79994ae27ed09471f55cddd00e7b7cf086014f5787330f013aef71d51ce</u>	+ 1 NFT Voucher	✓
50	2023-09-10 03:03:21	<u>0x0581cdfbe4120fa03c448afafe8b04d78ca3078c10ea7715aa002d7f62531c29</u>	+ 1 NFT Voucher	✓
51	2023-09-09 23:05:13	<u>0xdcf113a81610c22970399c6e524eeb19ada6e392ee10c21d7fe5c0c8ef09b670</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 18:57:10	<u>0x6d0db36043f57b263f72559244e1952027282fa58426660e0b1c39a03aab2879</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 22:38:43	<u>0xa7c238496ceda76a6ba2a59963e0ec35240f8f0a7f048d428c16616f7520a4ca</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 20:27:15	<u>0xd40653ec9852fcec359f44ff1ae18a161cbb21c7fdc167d8a1ec2b68ef5110</u>	+ 1 LENS	✓
55	2023-09-07 08:31:40	<u>0x08659f1846ec29dadde2aeb7881d26832794b6e18a8855139043c43b31a1e0b2</u>	+ 1 LENS	✓
56	2023-09-06 17:32:13	<u>0xd87152253872cd5e2dde2968d2ae4b20a35fe48e2ce5913c3466a93f1083</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-06 16:51:20	<u>0xeba5d32388356ab25ade ac39e51f58983b4007c625 37d742368c8242260039eb</u>	+ 1 LENS	✓
58	2023-09-06 16:51:06	<u>0x0bc84cc2e5d417ce96be f09d6a325e22d5a85ca14a af934bb5fe3c93d01c271e</u>	+ 1 LENS	✓
59	2023-09-04 21:29:53	<u>0xdb8fe6d86301f633fb9b 62879097466eae1ea3e2ae 1e7582f5ce479bbcd6ab85</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 17:08:06	<u>0x419013322cf82d13cd70 a32ee15c3880ae288019e2 892c3053d32c86a17d764c</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 19:13:48	<u>0xbf99460008b4bd5403aa 96a1d34fe447cf8fb08809 63922d617776691a515844</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 14:10:37	<u>0xf3e218c769c90f9d25a8 2f763959c50ddbc20c0a65 8143b2f0a14be37cf08d4a</u>	+ 1 NFT Airdrop	✓
63	2023-08-28 02:33:35	<u>0xaa840806354c2fba3c9f ccb5b06d1efd590f834873 bb65c485711467f14b37c6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
64	2023-08-26 12:34:40	<u>0x6616e12d07b7ff85dad3 6c1cacc5bff5b7d4e32173 49460aed871453d43bec84</u>	+ 1 NFTVoucher	✓
65	2023-08-12 18:14:05	<u>0x2957d099f2cee5937ddc c0918083b0ca4ddf9b4dd6 baf448bfa6e79ab830458c</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-11 16:54:03	<u>0x68491cc3b4ef4c2523ef8f4c9a620b01f66fb984712fcc4c276dad3671a6f271</u>	+ 1 drop-rewards.xyz	✓
67	2023-07-20 00:10:32	<u>0xbb8c7c5289550fbaf5d7e87e994abf9683294b6aa7fde5706dd70ed247a00a43</u>	+ 1 1ETH	✓
68	2023-05-10 21:02:10	<u>0x3edad6656ced3cf00b68274c18370b5107428478b67d5f4d19c3b695fb3d537b</u>	+ 1 PG	✓
69	2023-02-23 20:51:00	<u>0xbffab30549fd149ccbb95b96b71cb5844c813a88b8850ae9696992211227c894</u>	+ 1 ETHMAIL	✓
70	2023-01-31 15:24:58	<u>0xdab23df6d526d95ac02965d029f908f5940786a161338bb6d7eaad9caf639a33</u>	- 1 ETHMAIL	✓
71	2022-12-23 01:05:10	<u>0x5e30a6d5aba6da396ad556cf5130cf8ecedbe44b4ec08978c45f0d7eac0a1e93</u>	+ 1 WWRD	✓
72	2022-11-09 11:02:36	<u>0xc88ff18e81575a7239c099b45eaa2b0ff2e3b6b165e1f2daa172f5fe21295339</u>	+ 1 ETHMAIL	✓
73	2022-10-06 20:01:32	<u>0x93410720210897eba1258fa59095ece15c3383d04c671607042e5dc9c7b12ef9</u>	+ 1 DZ00	✓
74	2022-10-03 18:10:02	<u>0xfcd257b8a65339cdad8f2e86a2ab3351c29fa124a9797c0a2d7842ce4ade06c0</u>	+ 1 DZN-PM1	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-15 23:02:26	<u>0x614914477d415aa24780</u> <u>3666fe1475ee993c53d1d7</u> <u>6e13a5b717aface2ba05a0</u>	+ 1 OPENSTORE	✓
76	2022-05-17 02:32:20	<u>0x6b15134d3eff3c7c84d2</u> <u>367e02ff1d7dd098e9d6d9</u> <u>8a4974e572b069371ccba3</u>	+ 1 BULLIES	✓
77	2022-03-31 15:40:00	<u>0xbc11f66ab947e5e25ed9</u> <u>8bc7b512e0cc7da14a7b4c</u> <u>d17312453e1cf119327bb4</u>	+ 1 OPENSTORE	✓
78	2022-03-13 18:43:19	<u>0x57ec0758f8cb08276988</u> <u>f50c73059635834bd47b01</u> <u>646b4af211870629ae9162</u>	+ 1 THCP	✓
79	2022-02-28 10:32:47	<u>0x25e114107be46a20f362</u> <u>279679f28408eec873a220</u> <u>91acbf3a32379e6b418edf</u>	+ 1 THCWP	✓
80	2021-11-03 13:39:36	<u>0x83c7756f7c63ccf1e4c3</u> <u>05fcaf35be1b075a09ae80</u> <u>c9a82abef2bddae67834eb</u>	+ 1 HashKey Group HKFTW21	✓

* USD values displayed at the time of transaction

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