

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05e10cd48cda3b49a6de8f9fe46c0c4de6ba7d39

Token	Balance
MATIC	0.000000000000000000 MATIC
Coinmap AI	N/A CMAI
! MetaWin	N/A ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	N/A .li
Cookie	N/A CKIE
@SNXPool.com	N/A \$ sUSD
\$ jusdt.site	N/A m reward
\$ kUSD.site	N/A tps://kUSD.site
UNI	N/A app.uniswap.cab
#HEXPool.net	N/A wHEX
@ jfUSD.xyz	N/A rewards
Inviting to mint	1 sdfgdfsgdf
Floor Username Token	1 FLOORU
Nft ads	1 cvbnvbcn
NFT mass sender	1 masssender1

* USD values displayed at the time of transaction

Token	Balance
THE CAPTAINZ Box	1 thecaptainz.info
NFT mass sender	1 masssender1
The VentureCapitalX Ticket	1 The VentureCapitalX Ticket
Flyers NFT Collections	1 asdfasdf
Gambit Club Presale Mintpass	1 KEY
EDNS	2 EDNS
Â-	N/A etherevent.co
Event by Uniswap	N/A UniEvent.Plus
The Secret Council of Aliens	N/A The Secret Council of Aliens
\$1000 USDT Airdrop	N/A cc
Power Of Acade Collection	N/A Power Of Acade Collection
Super CoolPet Items	N/A Super CoolPet Items
Ledger Stax: Giveaway	N/A STAX
5000 USDC	N/A NFT Giveaway Round
PuffWorld Limited	N/A PuffWorld Limited
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:16:03	<u>0x465610947528c7a14dc161a7645a4472517361c648d28517b7c49df08469e914</u>	+ 1 CMAI	✓
2	2023-11-27 11:49:13	<u>0x7d766812810899fb4fcf6d5d8e26b0a8bb31bb6646a9fbb754855db0fe49ddc6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-27 09:17:19	<u>0x8e3cbbf7c543ee5711f8b01043aeafc081e7bf037c9e3ddc7e779f7d8f08d121</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-23 13:50:02	<u>0x0fb9d5e679b6a66a9e7050ac7fba38007ec3ba87aba0dc4bbb6bdd37a6036fdb</u>	+ 2.0000000000000000 00 s	✓
5	2023-09-29 18:06:59	<u>0x69977d54dc0b7cbdff242c7469aa8f709141192d49e47385b245587e2982fc6b</u>	+ 751.85000000000002 2737 \$ sUSD	✓
6	2023-08-27 08:39:21	<u>0xab858d5cd4ee9091eb686c5562df719ec6d92f1c1ce45759b6987414ecc6f35e</u>	+ 155,800.0000000000 00000000 wHEX	✓
7	2023-07-14 09:40:00	<u>0x48fa087d9499dfe90dff3d45ce14369db76a2192818472f4ea06157db0d0e755</u>	+ 1,390.000000000000 000000 .li	✓
8	2023-06-08 13:34:54	<u>0xe24be31ccae881577a8eb351ca18fcd297a90463adb33a053356b503115b252c</u>	+ 562.00000000000000 0000 rewards	✓
9	2023-05-14 04:02:30	<u>0x465512b8044cf11c152207826b6d1617a2bd45da8875409a236b65c42467d332</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-30 07:31:20	<u>0xa662778a9f9fac749f76</u> <u>cca2952102962691d91397</u> <u>1b2858222d14308c0b3379</u>	+ 812.00000000000000 0000 m reward	✓
11	2023-01-25 03:36:45	<u>0x6eda5a20799ec222ba6e</u> <u>625bdef994fd52bcd38964</u> <u>05af6a7490b3aed0f0dc32</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓
12	2022-11-14 12:56:23	<u>0x32e584d44613f7382495</u> <u>69144ba77b8f8dd5dec22c</u> <u>e0c052706fce55d9f521c3</u>	+ 10.000 app.uniswap.cab	✓
13	2022-04-28 16:52:47	<u>0xcc70c35f5d7a2cf939ec</u> <u>986bb39022592586087403</u> <u>c644c6fa58ace89d568999</u>	+ 0.0000167518268000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:04:13	<u>0xee7998c88fd01819d984</u> <u>4db92ec90dc48163096e76</u> <u>8f5dba631a49d126ceac6f</u>	+ 1 Reward Club [AEvvkUvs]	✓
2	2023-04-11 22:08:29	<u>0x975adbf02a4896ad7916</u> <u>5fe85549b24788b11ce469</u> <u>975d66ec0ba37c8b5e14c3</u>	+ 1 FLOORU	✓
3	2023-01-15 14:12:06	<u>0x102ee528709287222e00</u> <u>90c676ec90ba57222c3a14</u> <u>5b8c3ba4b59d23eae6c18c</u>	+ 1 thecaptainz.info	✓
4	2022-12-10 11:53:28	<u>0x197d0a6c55e8cad256aa</u> <u>f0dd18af64f8d3ef525c76</u> <u>f3393ed211c4752a84ac47</u>	+ 1 The VentureCapitalX Ticket	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-06 11:07:47	<u>0x36b214301d7dcb1da58239cad05286dcddac6e0ae7fbc6c564ca527289d3f87b</u>	+ 1 EDNS	✓
6	2022-11-29 14:19:04	<u>0x1eaaa84931d562bd1d8c7987178e9b7a3411b93006967b5f5b40ba2162f3d95e</u>	+ 1 NFTM	✓
7	2022-07-04 01:01:21	<u>0x298f7911b0041eb5ac72b52e709be081c713604656661b58872c65e44d94c190</u>	+ 1 EDNS	✓
8	2022-06-30 21:29:34	<u>0xca80d399595e048c5ad4c5cf76b86058d3c18519dae8392cf5014e913fc6ed3a</u>	+ 1 sdfgdfsgdf	✓
9	2022-06-30 19:38:39	<u>0xc036342939521998841d8641810636b4a94e9cb573d96f94f3a251dbc35839d1</u>	+ 1 cvbnvbcn	✓
10	2022-06-30 17:59:30	<u>0xc3ed3e9361e77ae42914bf37e3e76af4fbc847e9f8c10c20044a2ae960169960</u>	+ 1 asasd	✓
11	2022-06-29 21:19:57	<u>0x76bfe8df49971e08c75856aca595b04a374af6faecd34c49890f0e48e32bcde9</u>	+ 1 masssender1	✓
12	2022-06-29 16:42:32	<u>0x5fb44528c63816d5e99724da43a908dc1073174d85a225dc757c088071216b6f</u>	+ 1 asdfasdf	✓
13	2022-06-29 01:53:53	<u>0xd95754568e2e2bc44d54bd535908782253b20f5d42f8446daf92ddedee3730e8</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-28 21:38:55	<u>0xa7a60264d2c2e6c7986424d91ca0f63b0521191b650c09b0bcfd8aa1a0ef4464</u>	+ 1 gopnik1	✓
15	2022-06-28 15:59:19	<u>0x8b6ad3089aace209edc7610887997dc41163e3c40ae1adcf159eb768eb49ba49</u>	+ 1 gopnik	✓
16	2022-06-23 14:15:24	<u>0x6578e3457e8bd73c049aa10ca37c7e6c89ed777870b94fac5ac6fc45888dbfcd</u>	+ 1 dfsgsdfggd	✓
17	2022-06-03 16:24:54	<u>0xe216fa8ae2773fa67b2fe1b1d10d83d3297f9a6ed05c15e9db692a27514678fe</u>	+ 1 smartdiving.game	✓
18	2022-04-02 15:06:02	<u>0xa5c88dc7f477e06311e2dbda77c290162373bb80f8bb17204d5ecf7c101ff9ff</u>	+ 1 KEY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:12:21	<u>0xda8f890d6cd0be6010a2feec0f2fa94b886a345b98e13144aa65490708259400</u>	+ 1 etherevent.co	✓
2	2024-02-20 23:06:25	<u>0xe39ed086297ed7062946f194bd39bbce5cf0906e08e3a76359149b88818229ae</u>	+ 1 etherevent.co	✓
3	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4c83cd039d5409d86e23c5b88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓
5	2023-12-01 22:55:08	<u>0x62dbe7de3c69a24b0c07930d7a5290b1f168ec6634ecc6e9b613472b1cbfdfab</u>	+ 1 Reward at optimisum.re	✓
6	2023-11-23 08:03:50	<u>0xc526e76beaf45ffe8d9627a4bc4de376727f084a50d5c8555ce6366acb3a17f4</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 23:48:17	<u>0xc23b4f1693dd61d08522866559eaba52ad2070584cfe4a2ff2285a5102ef2ed</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-22 15:22:59	<u>0xd9359edc8184f72e8fbc13026d1eb52056ad6583cca601c97fb2e00ee839fc93</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 15:16:29	<u>0x778c89c210ab700e13258fff07f875867f9494094c68356efc47395aa40af2b8</u>	+ 1 yz	✓
10	2023-11-22 15:16:29	<u>0x53b018ff746bad95a78ea14cd40fa314655c1f94e33e1f47a6a6eff4b98c3551</u>	+ 1 cc	✓
11	2023-11-11 22:39:58	<u>0x74bd31dd8c05da9c07bda6f685432974604aa2a6d6c4ac1e766ed011780c06fe</u>	+ 1 eigenlayer	✓
12	2023-11-02 11:32:31	<u>0x94fda1fea96e7ef059474ba1877e8f2dcfaa807bf7c87d86c031aac14db5f7b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 11:10:53	<u>0x808eea6faeed2257481e fb813af2c683a09cae656b c44c075fa7e0bbf8807bf4</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 17:27:14	<u>0xd4e162f19dcc56932812 678fd408633d2787d6b7b8 ba668865b079bf09fc4b50</u>	+ 1 \$5000 Voucher	✓
15	2023-10-25 22:26:30	<u>0x0e829296f873ee2291a8 941fba2b04912608a30eae 9f704922e3ac60d8f65d0b</u>	+ 1 er.app	✓
16	2023-10-25 22:26:18	<u>0x53f336634ebfdcb70cc8 3faa304b7c53e72a536833 8c82e26beeb40ca02940b8</u>	+ 1 usdtdrop.info	✓
17	2023-10-25 22:25:56	<u>0x43a9d62a9e8e14f89592 1d7f4d0f9a790de656b172 7ea3b1d87c1422a69e7e80</u>	+ 1 tether.yt	✓
18	2023-10-25 22:25:54	<u>0x995289bb5f6e29b08ebe ac6080b2b1d1e7a46a4af8 33ddb22d84ac169ddf94fe</u>	+ 1 5000usdt.com	✓
19	2023-10-16 08:56:54	<u>0x519803ab87e194096d93 df7b1b19240d260646dbc3 22c48ad2cfff480e999b29</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-14 20:30:19	<u>0x1b1bf876e2325b7237ba 4c97b4d50545a10be4502a 54dbcad24708d7358c6554</u>	+ 1 usdt-1000.info	✓
21	2023-09-28 05:47:21	<u>0x8dbec2007fc3c71dbad5 b206904d07657159188ff0 53087b350e8ae5f7c2405f</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 05:47:09	<u>0xffff289e6fb3bbdadabf0</u> <u>dc1fc170ea128af10c31d7</u> <u>711d5d293e0387f7cf7716</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 05:38:27	<u>0x00516abcf0432144b9aa</u> <u>f7e6751f1aa8b38b5fa379</u> <u>85e9dc947bdaee9f711eb2</u>	+ 1 NFT Airdrop	✓
24	2023-09-28 05:38:17	<u>0x1b50ce84a2323e897959</u> <u>902752b87a61a3d2cadcd0</u> <u>3a2df898c93ce35f834468</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-28 05:38:09	<u>0xefa9aebc833b663e8cab</u> <u>e58b2670918fe5fe904ac4</u> <u>e373b1cf4e624c30b34698</u>	+ 1 usdt-rewards.site	✓
26	2023-09-28 05:36:31	<u>0x1ef4ff27413eb97846be</u> <u>17ce6f8a8b3733ff8a891a</u> <u>cb34e91088cd9e90c163de</u>	+ 1 1000-rewards.com	✓
27	2023-09-27 19:43:27	<u>0x148191edf49b5b3ab7db</u> <u>02db4cacd5475408cc80a0</u> <u>b09a1f5ab12166315bb2ca</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 14:44:38	<u>0xb4a97b8c54cfb10ddac5</u> <u>63ebcd6de0f2daaf6c9a5c</u> <u>51723b857d77f9916a7721</u>	+ 1 LIDO NFT	✓
29	2023-09-26 00:34:16	<u>0x668479de6284bf36eea2</u> <u>ec4d1c1b5beec7820c2869</u> <u>34d5ac967da0772062b1b5</u>	+ 1 LIDO NFT	✓
30	2023-09-18 19:52:55	<u>0x4fe50d39152abc5b5dc0</u> <u>9a951fd624dc24d94559f1</u> <u>dffccc7790f36c082032ff</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-17 03:18:46	<u>0x01e24df77973b4105d99d534c31b775562dfe37c6e9911e6e22aa0a34bb180ad</u>	+ 1 claim	✓
32	2023-09-16 15:10:01	<u>0x7ba4e9e261960d528516e09babdeba7b174ef9a48d6d43e0a5eb2af1b3d4320f</u>	+ 1 claim nft	✓
33	2023-09-13 23:24:27	<u>0xf7ffa8ed5a2bf3bfa17a634fbd01d11038f60fea489d782593aefb1ec74bc259</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 23:56:24	<u>0xdb827b51a18ef307c9f7c90636d67a9ee3f2a459d101817f65192b6d367a5132</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 16:50:25	<u>0x3d5a39e10a101643609505a873b81995a26b4bd5e50d295a0d9d700b19dc79f0</u>	+ 1 NFT Voucher	✓
36	2023-09-10 07:08:26	<u>0xb399ba259aace0037752cedb0933c38cab9414652d1862bc7aa58aa50c2717f1</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 07:08:12	<u>0x157575aaccca1590db82c807735701e90408f60aa764c4eb7dc3275779198665</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 07:07:56	<u>0x3a8f7c94f1df3415bb32805b4f3b48221889bc1d7cd132a767f0700ca249af84</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 07:06:08	<u>0x6f439e5da242f1da68ee097bb66875ce28fb3d3ac97e73dc384c3264c5f0fc10</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 07:05:56	<u>0x2fe2af160b32e22f8df2867c5e9b4d91eb92deda69d5f4ef377da6f3d0ccb08d</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 07:05:42	<u>0xc9b6eeefac91be0b152f1f2174de749f003fcbf2910bced18020453da57feccb</u>	+ 1 drop-usdc.com	✓
42	2023-09-08 00:19:44	<u>0x2505fff26090c1abeff5b350688277afa80389637e361acde5da0c26a07726cf</u>	+ 1 NFT Voucher	✓
43	2023-09-06 21:35:59	<u>0x9eda98a05d4f171b8ae0f29218b879be069a7e58a43850287376d84a037b7aca</u>	+ 1 STAX	✓
44	2023-09-01 21:03:47	<u>0x77e8d3c1173d8c939566c56180850ca543948dc52c2d98d5a19668494f524691</u>	+ 1 Voucher	✓
45	2023-09-01 14:53:35	<u>0x41fac8bcf240bc6a49da26b7a13a0c55ddbeac09c383f83358d5afe60e5ec9df</u>	+ 1 Weekly Giveaways	✓
46	2023-09-01 14:29:05	<u>0xab3d7694240a5572fe7cfc5d0f55644c053354f0c69458c4c041ce946874283d</u>	+ 1 UNI-V3-PoS	✓
47	2023-09-01 14:28:57	<u>0x3b465b0de5637137192ffc9ae1fa969e5e5056abc8a6f31927fb8766b71e11c3</u>	+ 1 usdt-reward.xyz	✓
48	2023-08-29 11:58:49	<u>0x188d85970d6aac5de1ed015052076bc970bb305b575a048678323cd0de777374</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 20:29:02	<u>0x4665c779d556e62e4b98c8b31976c4e9dbacec893f3a0d9670016d7d9b4cc5b2</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 22:34:55	<u>0x02598a54bdad2d87bea7b200c88186ffb5b6b0913e812cb63f7115e7308b8a44</u>	+ 1 claim.circleweekly.net	✓
51	2023-08-27 22:32:39	<u>0x52ec2182988a56b68aa30a1241be0f003f064a0a52cc4e55f6be3f4b5d6cb7fa</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-27 15:12:35	<u>0x62c60d3f72f9bf50eae1dcfeab13bf08bcf83ec55a46846b74371f26d8b8a8de</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 15:01:20	<u>0x0fa9b244c18c65e728c2ad4ef06a2d62622094773fcb98df0b8fadff9dbbc36a</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 18:27:04	<u>0xff577eb83f39484004bc55a7a0c773735d9ac7bb25c0df11c38337fcc2e08336</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 14:43:02	<u>0x4219faa65067398c8be823323a8dce7abaa21ef7ded539da8d30b9ccc95cf095</u>	+ 1 NFTVoucher	✓
56	2023-08-26 14:42:40	<u>0x9b1f023ea00aa3f953102bad39649463b902893b230708839f255bd316a4649c</u>	+ 1 UNI-V3-POS	✓
57	2023-08-26 14:42:28	<u>0x2c85cc573f2291ea181186cbe99e602bdd91ceac7d31e9e0e0575b0b31a00cc2</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 01:30:31	<u>0x2876127aa398943ee161777235810d27a678fc4fd08b424f38b8b584f84e0b7b</u>	+ 1 drop-coins.xyz	✓
59	2023-08-25 17:10:57	<u>0x534b80eb67ad91972b45ff0bcfa2cd80a119005675d7c7bba575cd202cd9f9a9</u>	+ 1 NFTVoucher	✓
60	2023-08-23 22:51:18	<u>0x9d4ad508bb0e6b92eefe38e5b08da5bf6ba83b4a3947dfc93f15c1d6282e1776</u>	+ 1 Lido DAO	✓
61	2023-08-21 21:12:09	<u>0xbf616cf306ff3fea760a04efc0225153a1597b540fafbacc2b853df070a73b46</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-15 02:13:48	<u>0x65ab3852f34503e20a43d861086b60280ecf8f7b230dcf6cad64ef0a9b9051d6</u>	+ 2,000 Lido DAO	✓
63	2023-08-11 18:42:19	<u>0xde69a4104e7543830b0929fa9792deb87a9e2fdfe604e3833eeced1a9581727</u>	+ 1 NFTNotify	✓
64	2023-08-11 16:41:11	<u>0x0e28c2c618e0e8aa7fd0a13863896c0ef0556955110edba6b597e7fce4e79628</u>	+ 1 Lido DAO	✓
65	2023-08-11 00:07:52	<u>0xbc7ddaca7990fcd6de46b11bac2fd7f878bf6c406f74bfa560f8e768d297b29e</u>	+ 1 STAX	✓
66	2023-08-10 20:57:28	<u>0xb3e7a1c813b9fd521c21a3442b960316af65e87da405e6b6e42bf815fd2457be</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-10 07:47:17	<u>0x359064d7f4eb140f04d9 aea9a709c33e7cd4bcc65a 4190252c5b4249dc976c85</u>	+ 1 DAI	✓
68	2023-08-09 16:14:30	<u>0x0a45e2b47344bea9226d 8f2789c43bdb2b113da8f2 0b6c27b0f4c7d027f5fc1b</u>	+ 1 dYdX Event	✓
69	2023-08-06 15:52:28	<u>0x352f667c85a3c460c762 296a8f0268ff8c39415386 4caa338b6ad45ebced60ba</u>	+ 1 STAX	✓
70	2023-08-05 22:52:36	<u>0xc707ed2b77bbe7e46ad7 3b79c0ced631cc67ab8ef7 c067e5a00820a4d3254279</u>	+ 1 ARBITDROP.COM	✓
71	2023-08-04 01:24:03	<u>0x4f9e54653215b7bb63b5 4005d22a6480a93ec5cea7 ca4fd155580a4d695d8f2f</u>	+ 1 Lido DAO	✓
72	2023-08-03 15:40:11	<u>0x01a1f940cf26d3050710 7362bb77ae9a73ced9f492 647c38f357956eb37a774a</u>	+ 1 STAX	✓
73	2023-08-02 17:32:09	<u>0xf37a8f893486d5fa1285 fdceec03a311d1e2bd2205 88d3f5640480e1f707f723</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-02 01:17:35	<u>0x5b936a4d7030746b9601 b4a7f522b471ddfbcf12fc ecac7896fc2d858e3a96ec</u>	+ 1 FREESPIN	✓
75	2023-08-02 00:14:21	<u>0x2de442bf90df0a801a89 1f32b41bcc0cdda567fabc ff9dc84244ffa59975d796</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-31 16:11:42	<u>0x01aa9c6f505045426dc74f3cbc9abe05b6dd9a694c7438c7c5e4ffdbc289a5a2</u>	+ 1 STAX	✓
77	2023-07-29 16:07:09	<u>0xd42d9c892ca882fbe0aec267412205f508ecd04abb46acff8ce33552ba7c7ab</u>	+ 1 STAX	✓
78	2023-07-28 21:11:44	<u>0x6d5a7f90f62fd95198362b5a987424154eedfb073ac9d93bbad62bf473e4bc33</u>	+ 1 REVOLUTION	✓
79	2023-07-28 11:55:19	<u>0xd3aa5c7637fdf0bd894ca85af77f3f6ec4f8a4706bffaef51c41b795fc70a98</u>	+ 1 REVOLUTION	✓
80	2023-07-26 18:07:50	<u>0x823240629f0a384a5487689ddf2fd03d3054766fe4157d5679f5812b084251e9</u>	+ 1 dYdX Event	✓
81	2023-07-25 14:40:17	<u>0x26d051940c0a039b0c137f1e7363f4161c7599b6230ef23e80bbb9e9d67ecbbe</u>	+ 1 Reward Club [7Vr0U25J]	✓
82	2023-07-23 15:34:16	<u>0x02ef0fbbb5e5313cf19cd790044b7992913791d272817d51b29c416792511830</u>	+ 1 dYdXEvent.com	✓
83	2023-07-23 08:13:37	<u>0x66d89b94c60e20dbecbd90e2052ae5f804c037def48b2f173fb4a4b99f116ecd</u>	+ 1 APE COIN	✓
84	2023-07-20 03:52:18	<u>0xb6e4dc07cfb90c3cbb31052009111c79715ff0e85f0ed87d80b12a4d65215f6e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-19 05:18:29	<u>0xe2d22d747f435c822f71 fc1b7c5f3ff24d1d0278a3 42b95eb4bf33f14e263e</u>	+ 1 UniEvent.Plus	✓
86	2023-07-19 04:13:56	<u>0x082630794f44e8542c0c 43fbdd96e80cd0b960921e d51ada66f917c4d8468e57</u>	+ 1 UniEvent.Plus	✓
87	2023-07-18 05:13:25	<u>0x95cd7e06acc0cf4f5ef4 de148ef8ab3379e726c12c 2b53c74d31e7e5dcbe3562</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 09:02:35	<u>0x8e30b58f70f6c36f3859 c45266e64071c178b59435 da640d06217157c4de95ab</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-16 08:05:34	<u>0xf32338cf1a100d47e666 a7876091743ea91cd7a359 5e6b26e2067efb13591da4</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-14 08:29:57	<u>0xd4fd0b3de381a1ccd68d c26b7fb0dc9a8a3072a331 281a25ffd5b5799bb24872</u>	+ 1 BlurEvent.io	✓
91	2023-07-10 01:12:01	<u>0x1c1a74e3c87a0ba19408 c33d73c1e7dda279c1a96a abfa629ed0ca7a4834a81e</u>	+ 1 UniEvent.Plus	✓
92	2023-07-08 03:59:01	<u>0xee3493d48958c771cd91 ddb0f2253a3090d9363457 5dcbb248d8c46ea04cd373</u>	+ 1 UniEvent.Plus	✓
93	2023-07-05 02:43:33	<u>0xc9d6c1b0816afdb70385 25e575bd9aca106ea0410a b9015e7e5f7cc60c2edb6a</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-04 00:28:21	<u>0x7f97e2834468c7da8d68d98a4a0870fd21f071aca01dbcdd27659fcdd3558da1</u>	+ 1 APE COIN	✓
95	2023-07-03 05:45:35	<u>0x4d671676e38d38e3c22e9808e726365ad1557cfab9833a48a749777e07d7aa64</u>	+ 1 BitCase.Org	✓
96	2023-07-01 18:06:14	<u>0x07e4cb24ff36d4b71e7d56d6f0b0300f49786573e89297f41ddec2fb12b9e191</u>	+ 1 APE COIN	✓
97	2023-07-01 06:24:00	<u>0xbfdc96bc97882849cafc b1881c5e645ea5e49f00da212f7d26a20cddf b1d074e</u>	+ 1 UniEvent.Plus	✓
98	2023-06-29 21:56:00	<u>0x3fc21e9d6993aaf63e68d4f319723f24189e4f6c6ae55da4b006c3ceb6ecd2c5</u>	+ 1 OPTIMISM	✓
99	2023-06-29 01:13:31	<u>0x08dd89efa69ed97e390959367857d308b5341e71f056e39af14358a640e984bc</u>	+ 1 OPTIMISM	✓
100	2023-06-24 22:24:43	<u>0x78b502bcb dca35bbe063e3cdf014d2f862749392bf2b7957aed69f0f21ce225d</u>	+ 1 OPTIMISM	✓
101	2023-06-24 04:47:19	<u>0x89db3b67e5cf293fa9f748175b230cec2c557f6e96f390349ed8bc7afb6dae43</u>	+ 1 PolyEvent.io	✓
102	2023-06-20 03:30:25	<u>0xa8b1fb7e994ad4112eaf79268e35b6334de0d5d50218e9d9744b367dfe05f509</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
103	2023-06-19 23:58:09	<u>0xb5a3637387ab4c8f1b25</u> <u>19daf37f4b47c8fd499318</u> <u>3785d07fdb699931c6f708</u>	+ 1 OPTIMISM	✓
104	2023-06-16 13:23:22	<u>0xeaa9d37e2102f7e76479</u> <u>7881a7d3dc2c0fd9f57eee</u> <u>23901b73e9c3a0e2e03c54</u>	+ 1 UNISDR0P.io	✓
105	2023-06-14 13:36:14	<u>0xf9064616dd9ee4d29f36</u> <u>cd64c1b20621c5b38b8056</u> <u>9dcb459566a5aabe816a51</u>	+ 1 TulipArt Airdrop	✓
106	2023-06-11 17:43:58	<u>0x951e910dfa7c61d43578</u> <u>b8f11369ecf98b68ced315</u> <u>d54234dedc224ed768c7da</u>	+ 1 OPTIMISM	✓
107	2023-06-04 02:29:37	<u>0x64ef7eb9e4b4b67880a9</u> <u>570c6895e0a00e00e5e8b4</u> <u>128392ce357e56fe682b0f</u>	+ 1 MATIC.FAN	✓
108	2023-06-01 23:29:19	<u>0xcaaf8189ae1866ac0463</u> <u>f32ed80da27fc70556fb41</u> <u>1ccd8f702c8c1c5d89f8b2</u>	+ 1 MATIC.FAN	✓
109	2023-05-29 05:34:55	<u>0x477fa932909b679a8a43</u> <u>17f8eba101a7f1f2f4f644</u> <u>1d128836941106bfb10c99</u>	+ 1 Polygon.Gifts	✓
110	2023-05-28 11:58:19	<u>0x3f7dee14b5a4ec86be2f</u> <u>8c8fbbbc4298759ac1b7a6</u> <u>9ae33424847d54c94e9112</u>	+ 1 NativePunk Official	✓
111	2023-03-31 00:36:25	<u>0xa0bea2d2e3c53c13e72b</u> <u>8e23af0b737c384e0a2682</u> <u>f6ebd35108f2b8729500e4</u>	+ 1 TulipArt Airdrop for WonderPals	✓

#	Date & time	Transaction Id	Amount	
112	2022-12-29 12:53:42	<u>0xec2b7fbe4e1175994053</u> <u>6bf83460f4873431e41acf</u> <u>1fd1be9a6c7ecfe0eaf5e2</u>	+ 1 Magma Community Y	✓
113	2022-12-28 11:47:00	<u>0x2dc64aec5d91ddb5dc79</u> <u>3c5d1876f734c647e2449a</u> <u>0b1432ef7167c6aeb86ebe</u>	+ 1 Stoned Apes Club S	✓
114	2022-12-13 18:52:26	<u>0x4387562e9c4802c469c8</u> <u>5b02a375958d807cd30d05</u> <u>19e38c37413ebfa24e994d</u>	+ 1 NuggetWars GN Mint Pass	✓
115	2022-09-09 04:08:52	<u>0x55fa956b46dc98a4e833</u> <u>26d88f99e9e2fa734c473c</u> <u>a1145b644bb860d1bdeead</u>	+ 1 FOUNDRQUEST	✓
116	2022-09-01 03:40:18	<u>0xd7bbb0f055463e19d96d</u> <u>c6c4fec2212d249041782f</u> <u>6b0417c641e00c8de2bead</u>	+ 1 Heavy Gold Dao	✓
117	2022-08-30 16:30:19	<u>0x31b01aa56415b363bc10</u> <u>a7e1a6c9a6730a0b198573</u> <u>c51bf06b0e14e1ded32ce7</u>	+ 1 The Recent Nft Alerts Pass Items	✓
118	2022-08-27 10:05:30	<u>0xdf02a97639aac012e9dc</u> <u>2c3f4f91e546d5d94a428e</u> <u>8926adba99a81d4bebf846</u>	+ 1 Back Beasties Club	✓
119	2022-08-25 11:21:33	<u>0x2403df145dabcd4bf5a9</u> <u>07a281fc4f989ea21a0070</u> <u>57cc96c640fe37b731e5c8</u>	+ 1 cials	✓
120	2022-08-25 10:40:47	<u>0xf61cc2dec18315f349ef</u> <u>2904aaa5ee7e694aa0bea6</u> <u>ffc1423521a724aa8f5c77</u>	+ 1 Power Of DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
121	2022-08-24 12:23:23	<u>0x5c95c89814d9a08dfaa73525df99ca886ebb86e404109d9d1207c39c10d9f847</u>	+ 1 Power Of Acade Collection	✓
122	2022-08-22 08:26:36	<u>0x71460a8116cb065c9867a4820c07ee30e98790dd1267b1b11eac81441587ad2d</u>	+ 1 Angry MetaPass	✓
123	2022-08-20 11:03:30	<u>0xa8ee71338c75723172faa6251f379f9235283016bc056d92ae65ebc82c0fae51</u>	+ 1 8Bit Wolves Genesis	✓
124	2022-08-20 06:47:36	<u>0xc00201585bf65c845967230cbe7ce4022f79f90840f6cfcdb5ea74e006c5ac34</u>	+ 1 Green Dissolution Ticket	✓
125	2022-08-19 14:24:50	<u>0xfa2013e1e9adf9ee19014437edf5c77e5c72134bc0cc8f67b3dabaf4cede03e4</u>	+ 1 Great NftSpin Collection	✓
126	2022-08-19 14:06:40	<u>0xa6be906de09b62603f48a14a73b2b9310a021bc30e4357f2386035884b729021</u>	+ 1 The Super Triton Pass Items	✓
127	2022-08-19 13:38:51	<u>0x12153f82752f2f6a5842b523836d8af3bb8a7b8c8adfb2ca7d84885b6bf22531</u>	+ 1 Great NftSpin Collection	✓
128	2022-08-18 14:32:16	<u>0x76c099ef965124b6113cae0cdf8b219895e7d0911bbdae87b3e633bfda0b7b2b</u>	+ 1 The Super Triton Pass	✓
129	2022-08-17 16:21:46	<u>0x6a0ad7cb13b0bdce810464f495e2cf9e5514b8facd97932d3b99130a51486d28</u>	+ 1 ction	✓

#	Date & time	Transaction Id	Amount	
130	2022-08-17 12:21:07	<u>0x0c35e1449b55db554f1467436e777c1a212d466713665bdb2a6ec094a37e04bd</u>	+ 1 Slim Wildcardz Collection	✓
131	2022-08-16 08:15:38	<u>0x4ee16de83bf6d6917fe7c9e053667245eb6fb44352457b9728e29980383588f5</u>	+ 1 m	✓
132	2022-08-15 03:23:49	<u>0x0874eae99577df7ea6ff01cbada1e64d514ce53415ca684c1933b70fbf4f1d61</u>	+ 1 ctions	✓
133	2022-08-12 14:49:33	<u>0x41dbb49fe63ca87bb6a55b397fc5864226c1d0bd215ca4d22f1ad0a555d076b7</u>	+ 1 Handsom Crypto City Collection	✓
134	2022-08-11 15:45:14	<u>0x374ce6c822bae0f5b5c28bdc5453dbfc1f8d63620af3ee12547ab8dc728e9738</u>	+ 1 Super RTFKT Space Podx Item	✓
135	2022-08-11 02:49:42	<u>0xf2a5430d6d285bd6f014f321fd31501c8ec6f277acad597e49df2fe2dff2e434</u>	+ 1 ion	✓
136	2022-08-11 02:06:11	<u>0xfb7d958d3caa282d002914d01792acd6fcf03f561040f350ae10a2a0458c54f</u>	+ 1 ion	✓
137	2022-08-10 08:28:28	<u>0x5b51751d7f48904f42c4bd84030fd17fcf7305414f8e2c58dd9646a2938a04c3</u>	+ 1 Super CoolPet Items	✓
138	2022-08-09 04:27:45	<u>0x508b7324998e36441a273a201c893607e6b201a66d2c1390eb7a376d92a0d8e8</u>	+ 1 Floor Social Bees	✓

#	Date & time	Transaction Id	Amount	
139	2022-08-05 03:28:13	<u>0x86d84d7cdc135497d82b8401ed6b7bbf997561f2cd2b05108dfa1b87699b425a</u>	+ 1 Angry SuperFarms	✓
140	2022-08-03 07:17:04	<u>0xbcac9ca3cc88ca1eab2f6a0b95f485d377a64afa3b7060db3b429cfce359b2b3</u>	+ 1 Back HoneyBadgers	✓
141	2022-08-03 04:42:02	<u>0x4a73bc1f9dd4ac86a22607dab2b0008058d060ba86dd83db2aabb6cc3a20628b</u>	+ 1 The Lunartics Official	✓
142	2022-08-03 04:01:26	<u>0xba7bac6098d4e1f434d056511ccce10e3ab0a1f31d5e5d73e32bde15e871a0a6</u>	+ 1 The Lunartics Official	✓
143	2022-08-01 03:06:42	<u>0x0f100f089009cf09b53ec16e0ff79f19686817961c0dc7ce9b8210202b8b7e19</u>	+ 1 Legends-X Origins	✓
144	2022-07-30 03:48:16	<u>0x88861e49a9be2453807fbce10f6be0d5d1345771ddfec3082dd717bccb9a760</u>	+ 1 The Toy Booger Original	✓
145	2022-07-29 04:22:31	<u>0x6ab4eb431ac22d0fd38a4b7f584c81f7f4cadf4299fd24f48e6b03109cda5b11</u>	+ 1 Track CryptoCities Collection	✓
146	2022-07-29 03:27:39	<u>0xe38f46a0ebc4d4c43b311dfc599df482b41b53d98de9689d7c233915d009d8d6</u>	+ 1 Track CryptoCities Collection	✓
147	2022-07-27 13:24:22	<u>0xea311c61f44230c6ed45a2b1c1f99c52d8f10acd9bc601adfa7a823712bdd310</u>	+ 1 TBCS	✓

#	Date & time	Transaction Id	Amount	
148	2022-07-25 09:12:12	<u>0x018f1c29b5aebde4132587f6930fcdabd836828e702c8d0495166428d8d2daf3</u>	+ 1 PuffWorld Limited	✓
149	2022-07-12 15:28:02	<u>0x822dc42e265f82940f901c3fe8ed11192b6fa49dfd76d2c972d23e4a0d949be8</u>	+ 1 OPENSTORE	✓
150	2022-07-12 15:24:24	<u>0x0271e68e56e7b78f5059c9285f3377a71a1d5d8bd93855c83ad6c1965e74e03f</u>	+ 1 OPENSTORE	✓
151	2022-07-12 15:24:22	<u>0x15dc8eea65bad629b801989a0b4e844b914392d132f95fa2c8f33c55bbcd19f8</u>	+ 1 OPENSTORE	✓
152	2022-07-07 11:00:33	<u>0x346662eb64c20e63d8f956ed9755b52314cf6c986685ef616e43f99242a6b6b9</u>	+ 1 EGG	✓
153	2022-06-23 02:35:16	<u>0xc1662cbfcf4c57451f593a352e17ec033803a4492bd7f0990ec75148167159c1</u>	+ 1 The Real Vision Pro Crypto	✓
154	2022-06-22 02:01:09	<u>0xffc4c509310d7de943f48a43d8b1584d9fde9db6934ff4b7f41cb15126ef9c71</u>	+ 1 lection	✓
155	2022-06-15 02:18:36	<u>0xa6be9f017635f6dad56f43e0afc7d4bbeef12f48d974f4282a84f37aca17501</u>	+ 1 MekaVerse Origins	✓
156	2022-06-14 13:05:56	<u>0x778a12a7be20e65c0fcb b2f096d53fee06a021b70dce36ba4a7a8cc56c2a5b91</u>	+ 1 Boki Female Genesis	✓

#	Date & time	Transaction Id	Amount	
157	2022-06-11 14:33:50	<u>0xdc84df8d9743651d0107</u> <u>aab06de699488f8da6ae42</u> <u>fa1437a99d46675d3409d3</u>	+ 1 Tiny Skyweaver	✓
158	2022-06-11 08:40:38	<u>0xb2f839db80c44cb2f918</u> <u>13f18561a997254a72dda9</u> <u>05fe5035e50faedc5317ab</u>	+ 1 The ChainGuardians Official	✓
159	2022-06-08 03:24:20	<u>0x73f17bdc2e4bd1214ae5</u> <u>eee84804fd157bd5e69474</u> <u>9ce1b45993e6db645820da</u>	+ 1 The Curiosities	✓
160	2022-06-08 02:41:56	<u>0x55683743059a833d0ef2</u> <u>1607130b4b2037985c5acc</u> <u>47eaefe9ca1b4eca7a8ab8</u>	+ 1 The Curiosities	✓
161	2022-06-06 03:07:43	<u>0x63cea7865108224f5be7</u> <u>e6db4a043fb8c59795dc06</u> <u>98bdbff25fd2dd1e937b63</u>	+ 1 The Parallel Card Game	✓
162	2022-06-05 03:38:54	<u>0x624b9f3c16b62834f4a4</u> <u>12cc6dc3d8592978464a3c</u> <u>d74eba9bf80e3d63f1cd94</u>	+ 1 The Permies Official	✓
163	2022-06-03 06:53:54	<u>0x6d8702e1c9a4b34eb6a8</u> <u>7a402b88354354a3d7c570</u> <u>cb5aed9639038b73b66055</u>	+ 1 The Secret Council of Aliens	✓
164	2022-06-03 06:52:24	<u>0xb98d35f9c806b3c87143</u> <u>aee0efb79941b9737a7e79</u> <u>a4354edada0af8a97335f0</u>	+ 1 Secret Council of Aliens	✓
165	2022-06-03 06:49:12	<u>0xacfa0b8367ee3c2404c4</u> <u>9319e3c0165bf917fb47f3</u> <u>41ba4c01408484360a8f2e</u>	+ 1 The Secret Council of Aliens	✓

#	Date & time	Transaction Id	Amount	
166	2022-06-03 06:47:24	<u>0xae229051cfeacb265101</u> <u>b895febacf07e1e9fde016</u> <u>5012d7a86ec4d25ff1ce20</u>	+ 1 Small Council of Alien Rulers	✓
167	2022-06-03 06:46:06	<u>0x14d91a892fbc361ff411</u> <u>896eb4071cc2b1cc0a0380</u> <u>99d25f312621d5242baffe</u>	+ 1 Secret Council of Aliens	✓
168	2022-06-03 00:52:25	<u>0x3a9d3e59ae373d324862</u> <u>0b74bef312d6a15e927655</u> <u>b6fcfd47477c61aa27c5d2</u>	+ 1 FlyerBullyApess	✓
169	2022-05-08 14:24:56	<u>0x78de9b1044d092445d18</u> <u>953c050baa9310be4a1e9a</u> <u>7bf8b4e569be995081da63</u>	+ 1 BULLPLLL	✓
170	2022-05-06 06:51:56	<u>0x7215943a0ae9f7d533c6</u> <u>c25eeb411d20d7c02bf00e</u> <u>76c18b4c8849a15690e058</u>	+ 1	✓
171	2022-03-13 21:06:51	<u>0x63046321f5d84aa44bfb</u> <u>d385fe92c0d96dd3dabf49</u> <u>3ea83914ef273614b298b5</u>	+ 1 THCP	✓
172	2022-03-08 20:43:40	<u>0x56566190bb0d3c234cb7</u> <u>3a665a125550d258dbf92b</u> <u>a0f38298b175732d38637b</u>	+ 1 OPENSTORE	✓
173	2022-03-02 09:27:53	<u>0x68a3dcda4584fbbab51a</u> <u>6d5e9ec5f09c81e9eec62e</u> <u>6968a4d36c269f94d85c56</u>	+ 1 THCWP	✓
174	2022-03-01 09:25:53	<u>0x54a7dd253811a50f19b4</u> <u>4ace04e92401d12f7c4259</u> <u>e646477321d9b3f14e9848</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
175	2022-02-12 12:07:06	<u>0xc2637a959ae19ca61235</u> <u>b2c66e90da8b6277a92030</u> <u>9ee5cb53cacb418b8dd23d</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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