


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d1e718e94746754ab1a8d6f818eef359f53ed6c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.149999999999977263 \$ sUSD
Coinmap AI	N/A CMAI
EAT BY JEREMY FALL	N/A EAT
AAVEPooL.com	N/A pAAVE
#HEXPooL.net	N/A wHEX
E T H - B O N U S E ³ N E T	N/A \$
UNI	N/A www.uniswap.cab - Claim UNI
KJ81	N/A KJ81
AAVEPooL.org	N/A AAVE
E T H - B O N U S E ³ N E T	N/A \$
Dropys	2 Dropys
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
ChristmasApeGifts	1 ChristmasApeGifts
Trump Box RTX	2 3DA
Flyers NFT Collection	1 cvbncvb
The Saudi Meta Airdrop	1 TSMA
UnisNFT 1670376144708	2 UnisNFT 1670376144708
Metakrew ZRW Community Avatars	1 Metakrew ZRW Community Avatars
GIRLAPEv	1 GIRLAPEv
Soul Emptiness NFT	N/A SEN
1	N/A seed
\$2000 AAVE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
! ! \$30,000 SHIB	N/A Voucher
Nannda (YKA Genesis)	N/A Nannda (YKA Genesis)
The High Apes Club - World Pass	N/A THCWP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:33:28	<u>0x843a1c32aef6b96fa606</u> <u>c54c790c585c68736734ec</u> <u>f9ce6bddc7a970eaaf8052</u>	+ 20.0000000000000000 000 EAT	✓
2	2024-09-20 12:12:47	<u>0x2cfece09ee9809ac9f73</u> <u>1ab801289f8510255ff1ba</u> <u>148cd7101b127e0e968ecc</u>	+ 20.0000000000000000 000 EAT	✓
3	2024-09-13 15:21:22	<u>0xf36e46bc0ef80e20e2e7</u> <u>c35e6768e2f86456cf984d</u> <u>b3fa79e4f946b772e2fca1</u>	+ 20.0000000000000000 000 EAT	✓
4	2024-09-06 16:39:46	<u>0x95ebd0bb0f91d924ba5f</u> <u>e3c8bfa8f31d8a99b33eba</u> <u>2f92957c52caf5ac9d0a2b</u>	+ 20.0000000000000000 000 EAT	✓
5	2024-08-30 07:39:20	<u>0xa0efde6127fb8cc114b6</u> <u>b7f329fe174830bb6e215f</u> <u>72838e90071eb2cc7cd24c</u>	+ 20.0000000000000000 000 EAT	✓
6	2024-08-23 16:31:20	<u>0x7eb9a8e45ab30483397f</u> <u>682b2f2f45f8b838b6ebb1</u> <u>86a006b9960e17ba59436d</u>	+ 20.0000000000000000 000 EAT	✓
7	2024-08-16 12:53:20	<u>0x9579c345945ac35c09c4</u> <u>c39ef9cf14ff1c4bb852d4</u> <u>b794aa4d9a8b0508587f5e</u>	+ 20.0000000000000000 000 EAT	✓
8	2024-08-14 22:01:21	<u>0xec728969adbe8ef38d23</u> <u>4cd3322f9f6d4f64644bd6</u> <u>dcf5ca3fbc8b24fdc5683b</u>	+ 20.0000000000000000 000 EAT	✓
9	2024-05-29 11:25:27	<u>0x7a2c9e1aa7e86e3befee</u> <u>2363b28bbacaaa48aece84</u> <u>c46c20ead2472e85efbf4d</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 04:49:11	<u>0x36b97307ce6e3e4c21563c84dae923087acf18fa35396fd2c6a8705419c16f04</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-03-25 04:49:07	<u>0xf77b7798180fa96668f717d465447b3063a12ae8f6fb10a53d8cfb3202ea8b3a</u>	+ 10,000.000000000000 0000000 \$	✓
12	2024-03-17 15:22:05	<u>0x8109055e1c946875dd18f9bdb15d7b6c8243f2faf09a1f9999a4e3018d641946</u>	+ 10,000.000000000000 0000000 \$	✓
13	2023-09-15 09:01:15	<u>0x05a90535fc98fa1bb8cfb5b000de3d00a68b0ab33b28650551a6a05738559e9f</u>	+ 992.14999999999997 7263 \$ sUSD	✓
14	2023-09-09 10:02:50	<u>0x5741f73474c4ea83335ef90059015ff325a50ba26ab8c379b36292acf7a6e2b8</u>	+ 152,800.000000000000 00000000 wHEX	✓
15	2023-09-04 18:45:58	<u>0x2c36e14d70e64f373f62517965f98074c9b4bb156fc1d16edde1a0891ee11e0c</u>	+ 172,800.000000000000 00000000 wHEX	✓
16	2023-06-08 17:10:59	<u>0xdca3f8e0ed0fa07939d007d1088fa6c7b0c627638f75c5c0b2a60a751966a8f9</u>	+ 6,841.954127847980 089427 KJ81	✓
17	2023-02-20 20:40:49	<u>0x43593b22db1a2a6615b0e021815d9b431b5d139f75ab479d2d29e0050a6552d4</u>	+ 47.22 pAAVE	✓
18	2022-12-29 14:17:18	<u>0x6d91a8d0ee3665f631a6471631b65a03887e09bc1cc31bdd9408027d35d5b340</u>	+ 67.42 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-27 21:25:39	<u>0xb41dd4b3fd107631c0ed0c54cfba7d7fa76935711c49679696623378ec04cb1b</u>	+ 62.83 AAVE	✓
20	2022-11-29 13:01:22	<u>0xec511f09cd6d782f4ef0b74db4e1fba69c955d4531a0f0ae7ea32becfeb20fc4</u>	+ 1,694.18 KLIMA	✓
21	2022-11-23 23:51:43	<u>0x64be920328580ee889684446a151366c4b196f3f8f1b27e0ac2854b818a448cc</u>	+ 355.00 AAVE	✓
22	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278fd4e925170c178fd53a345c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-25 17:58:45	<u>0x6cab63b5a76bee06aceb3216bf96887c99a9afc5dde4e885b8751fadad506345</u>	+ 1 3DA	✓
2	2022-12-25 17:55:47	<u>0x88eda74486b9b3c96668809711bec3040a2266a5f6d9e6da76422829be905d3d</u>	+ 1 3DA	✓
3	2022-12-22 21:32:53	<u>0xf18d26bcde2b93ec4369758daa56ef2cefed807b7a9e017db4c63ad0316e9d59</u>	+ 1 ChristmasApeGifts	✓
4	2022-12-14 07:24:26	<u>0x79624216e7690becb1a89aa35909aabfd72db3bc08b0514b82564482b3088bf4</u>	+ 1 Metakrew ZRW Community Avatars	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-07 01:22:31	<u>0x16e7f3f7394fe36a875d8aa0a177c57d8b6cd28b2fc03e64368390e1871aa584</u>	+ 1 UnisNFT 1670376144708	✓
6	2022-10-02 17:59:29	<u>0x179448d05d939e63ba2edbfbcd8a17a9d4f011003d6eddb9f0b5a9e5c96b7c2e</u>	+ 1 GIRLAPEv	✓
7	2022-09-09 17:34:54	<u>0x6d619893a8f5d03634ba8308135577b7fff73ddcffc1a96fbc99fb0cdcd3d731</u>	+ 1 TSMA	✓
8	2022-06-29 16:32:02	<u>0x43fa21ef6e193e0607ce7fae0d95d6c2e04b1316dd10be96221c50ab116d8ac5</u>	+ 1 cvbn cvb	✓
9	2022-06-13 18:55:54	<u>0xa09c04558896b4ddabc1dc537ccac9862d6a2cf04dfb64eee6086ef46d922d35</u>	+ 1 smartdiving.game	✓
10	2022-04-25 23:29:15	<u>0x2c2ade4ca4a5f6ec32d7af774b74705c50ad7c0b1275b9880529705c36256c57</u>	+ 1 Dropys	✓
11	2022-02-11 02:24:18	<u>0x2cad8f5039ec010480933d1a211b6f7d864bfadf181aeb984a7085052e377fcc</u>	+ 1 Dropys	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:05:57	<u>0x5b2c234f276711890624f095ee077941af1c50ed3f9d6347fd75070f9ba2b093</u>	+ 1 ETH-EventAirdrop.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 05:15:31	<u>0x8d8afa7780b38fa170fe4db5bf71980086b6d65f96ab8676e0cc88659a069d15</u>	+ 1 ethevents.co	✓
3	2023-12-17 14:23:50	<u>0x1cec19f901a1191b1307b57adbf6eebb4bf14cdf614b8d6031dce22cda0005e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 10:41:59	<u>0x99b5b1b963d84cc11de8dbdfffe67d7b149fd6fe261541175d10f9aa34d9c708b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 12:07:46	<u>0xd092c241507d846da781fd529b24788c9c6fc376950ed4eecf910675f6bbd34c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 23:18:19	<u>0xfc262d98ae407e2ba452991a37516d7dadab83c130edae6b98b413f9a52c1478</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 10:30:31	<u>0x3055639061ac1c4247235eff77b019740b5b16ff2db6bba83c301bfd12b8b572</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-04 17:11:48	<u>0x8caea936e8e8fe9294bf473de164d5a64e2879ff36e710ea816c3b6b298e5adb</u>	+ 1 Voucher	✓
9	2023-10-31 18:41:25	<u>0xbbc84b129547c3558a393ac0b302599f8b97edb5030757e89da5a2c457594822</u>	+ 1 \$1,000 TON	✓
10	2023-10-25 11:05:21	<u>0x6c4f14b5162b113e8bde356abc7d371a5a4f2a98063fa76109c506210437df7e</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 03:35:57	<u>0x3d9f03047ba56074efa01ce9b8490d6288812f0f1ec40b639201a0f1bda62bb5</u>	+ 1 USDC VOUCHER	✓
12	2023-09-30 20:22:51	<u>0x5ea5753cd5bb5e84ba9cc1589cafcd5bb246b55f3aea40913675179e05109a395</u>	+ 1 VEN	✓
13	2023-09-30 09:36:40	<u>0xda6150f30e142044c334b505996817d5a7e025e9aab84f7c3138d15b6d332d71</u>	+ 1 \$1000 EURC	✓
14	2023-09-25 08:06:47	<u>0x9331673637462ad83de307a5bd6b9610c67e3e6f0dd8ee517ec6fb449e8f3880</u>	+ 1 Voucher	✓
15	2023-09-18 15:41:27	<u>0x302273df267c345f5f02874a8d9d5fbdbb7d5d9575a70dfd4c41d0f97741e57c</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-18 05:16:43	<u>0x0371efec347d8f73efe54ce4f0929a65cf0d39402f7c2208b317969b1fa1ca19</u>	+ 1 EGL	✓
17	2023-09-16 01:54:57	<u>0xb198c2abe60fc241c749026e1f7dd5bdb6f8b33eaa0e66f79899b26d05b76e9d</u>	+ 1 Voucher	✓
18	2023-09-15 08:38:45	<u>0xd5ad20237be351fa73b7d8bda484731d0f197d48525d47d0090ec86dd6635bf6</u>	+ 1 drop-usdc.com	✓
19	2023-09-14 20:24:30	<u>0xca04fae0f59b24e9204245421fb53df49be15b274d00a3923647b75371878ffe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 04:19:54	<u>0xae4142ff98c35f54274655cd3f3b3982150493bb02e1269e764b1450b941513c</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 19:27:30	<u>0x338ad2dc26dca1e53e46f0e84a33a014432dfc21291d3995f9794ae8cf27ed05</u>	+ 1 usdt-claim.xyz	✓
22	2023-09-13 17:21:15	<u>0xd26ae3dc160224fab3d7d9a8d497309404de54a9a4aca097b89cd28ca369a7d4</u>	+ 1 Voucher	✓
23	2023-09-13 17:05:59	<u>0x6b51ed48fe58c2809f984d16d98586355e7f710ee1c5cdfd3d07ee154807423c</u>	+ 1 Voucher	✓
24	2023-09-13 07:28:54	<u>0x1a18bf21bbc83d6b0dc89253c0dbbe92b743241f203f19375ac425ea0114f1a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-13 06:18:36	<u>0x3e2e8a9b2e94ffd572f02dc48908368d705ec3fc801b79c8374e0e4a14850364</u>	+ 1 claim-usdt.com	✓
26	2023-09-13 04:54:39	<u>0x054ae0f485bd3196a21b23b317bf062968aaaddc4edc196d1e6fae70fb154d55</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-13 04:54:17	<u>0x86dc80ad56b74afeff15e565159a81086167f00dfdcdc4ae98b55fb9805ab5953</u>	+ 1 Uniswap giveaway	✓
28	2023-09-13 04:54:11	<u>0x552ec03761ac13e84e5368ad994f65b07f1d2be068019ed24df19431d72ebd05</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 04:52:49	<u>0xcd790300f3744bc39149 ce77076c15ef4649af9e14 1eb3829fadc948a3868d21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-13 04:51:21	<u>0x3f31ff426afcf4c750c5 933fe3634ea644454e179d aa6b5dec6779a69e5db569</u>	+ 1 LIDO Drop	✓
31	2023-09-13 04:19:32	<u>0x3a6642049ca7f3e9a001 f0e09c1371cfeb17a7e9de 8a10a21a30a7b7c76b5d10</u>	+ 1 NFT VOUCHER	✓
32	2023-09-12 22:25:34	<u>0xbabe8dfaed832936c213 dca9d9ae068c6c3918c7e9 f9b43314b4c771135980f4</u>	+ 1 Voucher	✓
33	2023-09-12 21:43:42	<u>0x1e86c3a07e718bac35d1 c0c309ff2aaffd64c973e5 1fb9f5f06a3b4caa560dc2</u>	+ 1 Vouchers	✓
34	2023-09-12 21:38:58	<u>0x14f5b3ab9423616c7365 28a8e2b8db8d0ca894a4de 3eb4cbcd575e0ac11d8701</u>	+ 1 claim-usdt.com	✓
35	2023-09-12 05:13:02	<u>0x80c502c61d198aed3ecc 5c95c206a1d488394d6a9a c6abd7d60e804430d48f36</u>	+ 1 NFT Voucher	✓
36	2023-09-11 06:58:45	<u>0x4fd797e144f236caaace f8c34aa6e3cd3d7e6b17a0 cf71889242c711d4e0d8cf</u>	+ 1 NFT Voucher	✓
37	2023-09-10 17:13:38	<u>0xcc5753824f565043b08 e3e37d2cb0983829476c8e ea27f2aa7a4ae394b9b276</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 16:27:00	<u>0x02037643ed641a2c9e0393f3b3d195a681ae9d070ada5b6316b5e436b1eef63f</u>	+ 1 NFT Voucher	✓
39	2023-09-10 14:41:24	<u>0x4f5ec8c2a6e0a76234c7640fa11e413bd298f5cb4e3603af7cb8d4e4b0472f78</u>	+ 1 Voucher	✓
40	2023-09-08 20:56:38	<u>0xa455123703d650846671c9db8a62bf2cc8d82effdfc9ce5cf8def1fa8cd0791b</u>	+ 1 NFT Voucher	✓
41	2023-09-08 17:55:09	<u>0xef1ff03fb6348ba6d046d901fdd976378aa59b6a256917ba004b6147f502ee21</u>	+ 1 Voucher	✓
42	2023-09-08 07:42:39	<u>0x90d86428fcc60af3614ac12765a408c6f9cee1f4f4e174de54797da5818280b6</u>	+ 1 Staking Bounty Reward	✓
43	2023-09-08 07:30:58	<u>0xe76a7b30053c9eb8155ed5a69150728a1656109f6ac130add2e44697c9bc9486</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 07:30:30	<u>0xe7a1f6ad710771552eff9f370ce964aab5167c75dd0fcf0e303e973b85a1dbb0</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-08 07:28:26	<u>0x1ef23e63f86a93cedbbe57e2fa9a73d0ba86ef3e6768c1dc28e6c4ddfc094419</u>	+ 1 NFT VOUCHER	✓
46	2023-09-07 11:21:31	<u>0xa314c09149edb07cca7040e9ed3ebae13c1ffde52f5d5bf628d73419a1c166c9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 01:05:29	<u>0xdeb381612048f37ccbcc</u> <u>206549e75a2ec12914834a</u> <u>9f54e9871bcd9d1a2bd4a3</u>	+ 1 \$1000 TON	✓
48	2023-09-03 19:40:28	<u>0x2dae7f4dc8c78f43e636</u> <u>cc9e28a347e9895ba5e151</u> <u>a819113dd4d77310ebb48b</u>	+ 1 Base Chain Raffle	✓
49	2023-09-03 19:31:10	<u>0x804ea90232abbb79fa31</u> <u>56fb2fc996c70ed2b9cd72</u> <u>ff5726bf1291f3110f6948</u>	+ 1 NFT Voucher	✓
50	2023-09-03 19:30:44	<u>0x4ef1d1aeb3767f997a94</u> <u>d08808624bd51194874a2d</u> <u>3879d5dd38a953ef47d52e</u>	+ 1 NFT Voucher	✓
51	2023-09-03 19:30:12	<u>0x009beb62fe9172406a07</u> <u>ed2cb5aa9a63757ff35f1c</u> <u>b3f5fb4da2b462127f1116</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 19:29:56	<u>0xd17e8e33e9c70db5a2b6</u> <u>6eb7a3a9a6615648deaefc</u> <u>24039c467cab234d1eeddf</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 19:29:24	<u>0xe0abb4410af6d76b139e</u> <u>e539a77a7b9f1e349a6c99</u> <u>43dc19d38be265b82ce6b8</u>	+ 1 NFT Voucher	✓
54	2023-09-03 19:20:52	<u>0xf8e2facb1440f02bda24</u> <u>759cf75a3b786dd525edd3</u> <u>8b7d4badeddf0d087f76bb</u>	+ 1 usdt-rewards.xyz	✓
55	2023-09-03 02:16:13	<u>0x9fa10601fe12579625b5</u> <u>f08f211ec09fc6dac0c330</u> <u>ce752e03834201f04c7192</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-02 03:08:43	<u>0xdfccfcabec06bff26f4e</u> <u>cbcf43536b8b43e6292563</u> <u>a14b49e23a529b9634aa82</u>	+ 1 \$2500 USDC	✓
57	2023-09-02 01:45:52	<u>0xf2527fe970d82b31bd86</u> <u>86810395e866fb14e46f1a</u> <u>3f4b4ffc5f1019f1f5932d</u>	+ 1 Vouchers	✓
58	2023-09-02 00:54:51	<u>0x65fe7a0333c653e2e603</u> <u>58c5eedc58a748103d2425</u> <u>12cccad4bbf2a3e403c7b4</u>	+ 1 usdt-reward.xyz	✓
59	2023-09-02 00:53:51	<u>0xa2de9276edcefb7c74fe</u> <u>f93074b97bdb4ae0fdb3a2</u> <u>a1cd2b0f7125eb57a790c9</u>	+ 1 Weekly Giveaways	✓
60	2023-09-01 12:31:00	<u>0x20d5d16ffa122bc8ffdc</u> <u>00078e692d5d921b91847e</u> <u>741257f88c8c8b30b73e7e</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-29 01:59:58	<u>0x09bd2b6f3b5f945effe2</u> <u>47a70105508ebad85920bd</u> <u>e31afec465f6942751920f</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-27 01:02:58	<u>0x04b44017c2c183c1f09e</u> <u>9222d6673edf3460cd365f</u> <u>b728f8da7e207410c92fde</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 04:05:23	<u>0x108336a00e97fd763a9c</u> <u>57e9f653c2bfff67c4faad</u> <u>d199e88da643da4c9ac743</u>	+ 1 NFTVoucher	✓
64	2023-08-23 22:29:34	<u>0x8841ebdfa3f88543f42b</u> <u>aa753dc6521e2488994f1e</u> <u>439e852d6d1e98c7315650</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-20 14:59:57	<u>0xdb0a86f53c54c9f228d47cf7cf1440b157c52f653382d36ac2846881f3cca2f5</u>	+ 1 Voucher	✓
66	2023-08-17 02:48:31	<u>0x27f17cde9224189566967d0472578595ce49d27dfe4a2d734627deb1c720ea28</u>	+ 1 \$1499 USDC	✓
67	2023-08-09 03:25:45	<u>0x75afd70d360f0de568fcea8bac250101d94a37652e238d6936da24b374b36c89</u>	+ 1 \$1250 USDC	✓
68	2023-08-05 04:25:38	<u>0x36784cecd71aa96e2302a6b245a42ee7eb06173174e0f3385a2cb4afa36a5e56</u>	+ 1 \$1500 USDC	✓
69	2023-08-03 17:33:17	<u>0x95c94b36c56b0bbdeb5e583a3e04c4baf313dfec2a38e0e529c565d89fb41e54</u>	+ 1 EGL	✓
70	2023-08-01 23:08:10	<u>0xe857ad7230d5b33fba8d6893832792450d63ec295dfb31445e05532069672608</u>	+ 1 FREESPIN	✓
71	2023-07-31 22:39:39	<u>0x4efe31e2560db9315da8bf4a1eafc842e8b9e4965e1cf2deedc33379a0306dc9</u>	+ 1 \$2000 ETH	✓
72	2023-07-25 18:08:14	<u>0xc96501a7f9dedd4eebb5a0062c15c18022fc0909823a6c4f101aaf8dbe0f420e</u>	+ 1 LG	✓
73	2023-07-22 15:50:00	<u>0xc262f292a93490f40d1d1ca895349c4fb8aa62d6751f3328ee27f9169748f249</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-22 15:33:19	<u>0x344d1ddb2d4c83759ae682a524d7e67b9a24ca2353ad8cd245688b40e1cd99b5</u>	+ 1 \$2000 USDT	✓
75	2023-07-22 14:37:52	<u>0x3cd346504008b696631085590d7033b4e33b3dfced62c8c9ede111e55a8310aa</u>	+ 1 \$1000 USDC	✓
76	2023-07-19 21:38:04	<u>0x83a87cc523ac360e29c2ae8dc76e5e602c372a56db6af605652622aea91acb49</u>	+ 1 1ETH	✓
77	2023-07-19 21:28:12	<u>0x18c00311a470339d9202b60212705af81b00e6bf0f693d1cabbb5814d3b73da2</u>	+ 1 1ETH	✓
78	2023-07-11 21:49:38	<u>0x9087c3033fc0244182a5741ad4d97ad36cfc4437c64256b58e8e46acd5c6533c</u>	+ 1 USDC	✓
79	2023-01-27 11:39:51	<u>0x2558dd50dfd6ca78d2928171550961337bf78e3f302e10c0eaf4e005c767f00f</u>	+ 1 OPENSTORE	✓
80	2023-01-11 21:35:20	<u>0xe098af6d6ac253efabe211d272b3c8720829b618a4894098eece3b27fbcef2a9</u>	+ 1 DISPATCH	✓
81	2022-12-28 11:30:19	<u>0x93ff5aad2567bd5971cefdb44550ba9dc3752deddbca7f0a0091e5f523709dd</u>	- 1 Stoned APE Official U	✓
82	2022-12-18 22:52:23	<u>0xbf084ba2c5f2e762d5a7990a418778cad46bc62325e382e9a85d29324de534b9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
83	2022-12-13 03:27:05	<u>0x5068d23ab75d2624dbc4 a328fc380ef3619e4a74a3 696cb6635c7abb0efbcd42</u>	+ 1 Nannda (YKA Genesis)	✓
84	2022-12-12 14:49:13	<u>0x021507defb06bc544912 fb73ee7ee48a6139e597d4 b8691624f8f4119cba5962</u>	+ 1 Mekabae 5DM (Bae Cafe)	✓
85	2022-12-12 11:16:46	<u>0xa95298f581809d3ddeaf 9a8a03781d5f7351c76f7a 65a0b279ef9e9579564a33</u>	+ 1 Mekabae U05 (Bae Cafe)	✓
86	2022-11-27 23:38:47	<u>0xb8b700629ae846ec75a6 3a36af3a95d5aacf3e6ce1 2dbeb5d0fa183686b2644f</u>	+ 1 RARI	✓
87	2022-11-24 09:01:50	<u>0x5b278680b282e1a94789 d6ea839d23e4f5f4406b26 fc3a70c0abb735fe11a632</u>	+ 1 seed	✓
88	2022-10-22 12:54:25	<u>0xfdb5e5393d7c7114be17 f6f9c2f3c3ab91e5c3c0d7 1f6c59fe947ceecb6da896</u>	+ 1 SEN	✓
89	2022-10-12 14:36:44	<u>0xb3c4d7387ed0b68c8640 c56ff2f714d952c51adc1e c01614641f7ccebfb7010</u>	+ 1 Prime Aesternas Ticket Genesis	✓
90	2022-09-01 03:02:26	<u>0xb0371de2901dfd7f2c 9ecbf1e66ab8dcd7df4e2b d5425f4c9584165d1d05cc</u>	+ 1 North Gold Dao	✓
91	2022-08-30 18:44:49	<u>0x513eb86bfe16c3b9cd98 defdf9beb214cfebe9ebe3 1629a10c3544130c2d280e</u>	+ 1 The Blue Nft Alerts Pass Items	✓

#	Date & time	Transaction Id	Amount	
92	2022-08-30 07:00:16	<u>0x497e592b34351d460cd90dd74f73dd7e4f21d64814d07d0bea8a7bf8a37771ca</u>	+ 1 Strange APE Keys	✓
93	2022-08-25 12:11:10	<u>0x8557b83db0348783f508ca4cee1274eb00b1d77c2828a6650d6f5fb2205c8e52</u>	+ 1 iaIs	✓
94	2022-08-25 10:44:57	<u>0x476cc19d968ccc0503494bd8a8465812127f52d565a80ecc0c360c7ee5b66471</u>	+ 1 Sad DEZUKI Collection	✓
95	2022-08-25 09:48:03	<u>0xcc3d4e3c9816e142c45e53a9d665d970f167269efce65c509f98ddd234272da5</u>	+ 1 OPENSTORE	✓
96	2022-08-24 12:25:03	<u>0x7aa7bbd234ee466d0d7df948c3e5ecc2fcbea4cce07eafe7cfcb83058c4503f0</u>	+ 1 Sad Acade Collection	✓
97	2022-08-23 21:31:03	<u>0x83e8563f06a1b7df353d1ba4f2a79a9837c1343396f0b9f077cc045de023e56c</u>	+ 1 OPENSTORE	✓
98	2022-08-23 21:28:09	<u>0x540637dff7e154a85e6a179e526472a90356919aa883774de7e30a3a3eed518d</u>	+ 1 OPENSTORE	✓
99	2022-08-23 21:26:27	<u>0xb9fb9862542e628c28dfb58846b40b0ba9881ddbfb25544988c20cb907d36694b</u>	+ 1 OPENSTORE	✓
100	2022-08-23 21:26:03	<u>0xfc5f4d0402dbf867239786fa64f0e3ac7498e50a94d2563c33b2f4a0c5d71fce</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
101	2022-08-22 08:32:16	<u>0xf64d1e15123fc839e0bf5582c37202deb0c2fae1498462bae5fb529b8cde3476</u>	+ 1 Save MetaPass	✓
102	2022-08-19 15:42:52	<u>0xb584b210db6e53e46e3bce7a80ebdc96bc290888754a5ca5c9a76bc3468c0895</u>	+ 1 Crazy NftSpin Collection	✓
103	2022-08-19 15:13:15	<u>0xa0782c963285ed646dccc34ed0652a4ccc58b16ab04cdcd83e22057df552c961</u>	+ 1 The Blue Triton Pass Items	✓
104	2022-08-18 13:29:23	<u>0xa7ac545dfafb84014f9fa2a53c8ce945ea53ee5f3af6a2fb50d06a14b8cb350e</u>	+ 1 The EthSpaceships (Genesis)	✓
105	2022-08-17 17:09:21	<u>0xac463c876e51bbfb8d1fd4a4522aa4b161a39044e86ef7e0a29b7858a6af7647</u>	+ 1 tion	✓
106	2022-08-16 09:08:01	<u>0x0796d22a89903a177040ca7f1a983fdb2d37467aec20fe14751306110d0a5674</u>	+ 1 OPENSTORE	✓
107	2022-08-16 08:55:36	<u>0x92beef4af900f798680a6bd5886294d06b396a17789e689d71d01e3f37a13f5d</u>	+ 1 OPENSTORE	✓
108	2022-08-16 08:41:30	<u>0x6b943fe33c68b76f3f66a505d3312319fa3cbe60440d71c8a6c19a3651174ed1</u>	+ 1 OPENSTORE	✓
109	2022-08-11 16:46:17	<u>0xf1c45f0bb8d040b3940b76f7f136428b72771a1719faf6440ed991262720338b</u>	+ 1 Blue RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
110	2022-08-11 04:22:40	<u>0x58424d0b6e26512eb34387914ee8ed1572d8099d91eb7b4c25a0fd50756b13e7</u>	+ 1 X AdventureLand Collection	✓
111	2022-08-10 08:26:48	<u>0x7d51ffc21c49be9670601959c0dee18539729147b082af50048731a020624952</u>	+ 1 Small CoolPet Items	✓
112	2022-08-05 02:33:25	<u>0x67531588f61f8368f5b78acc4c8a6923aac7a4b239521d601e036e824d1ce6be</u>	+ 1 Red SuperFarms	✓
113	2022-08-03 06:10:01	<u>0x0800af3ece2f9019fa5e86428da105f1438a200c95c88d405b34c0cfb9180005</u>	+ 1 Lunartic (Original)	✓
114	2022-07-30 04:18:24	<u>0xde44ad5a15b4946223f5e786416c0cb51516600a323ab0cb9baba45997092133</u>	+ 1 Toy Boogers Origins	✓
115	2022-07-29 05:10:20	<u>0x2dc6eb4e60997b266ab0069bbe0d9ac4c51ac67e3b8693f503d91391c740818c</u>	+ 1 Brave CryptoCities Collection	✓
116	2022-07-25 09:52:08	<u>0x0e16d154860baf14b9b047a218f8010cc3f56f739a49eead831af1ea67085e1d</u>	+ 1 World of Puffs	✓
117	2022-07-08 04:39:23	<u>0x7456cb38b18b51b2bc6fb580ea6ebdeda117134d02b2e3520de8a00ce8f1709c</u>	+ 1 WVRPSD	✓
118	2022-07-08 04:13:59	<u>0xe6240bfd1b33bc0a86c86f3bd70406f912a3d558796e2b15d96334bb78dd2d64</u>	+ 1 WVRPSD	✓

#	Date & time	Transaction Id	Amount	
119	2022-06-30 17:44:48	<u>0x300b865a05ad779b706f89390381f8154711e77406841a7c45de97b22b0c3992</u>	+ 1	✓
120	2022-06-29 05:56:33	<u>0xb552921679287fa92ed95a6b02a36bdba11085e98921284e87c40443dd852d99</u>	+ 1 OPENSTORE	✓
121	2022-06-05 23:40:59	<u>0xcbbe0a6af15201e418c62a31dcd7af5f97ab84e23c8fc37596ee116bfdd2f5a8</u>	+ 1 FlyerBullyApess	✓
122	2022-05-16 20:03:19	<u>0xfb07014921f2325f0cc64a78cac63a7688485d77b26f7c603b17390f300d7d6d</u>	+ 1 OPENSTORE	✓
123	2022-05-16 19:43:31	<u>0xd73aa02d1817293ebc7711c487fc482157009d2cfb81df57513e235cb0bb0139</u>	+ 1 OPENSTORE	✓
124	2022-05-16 19:41:35	<u>0xd04399b315fbd473217124de2699435fdf04276151ae79b9d6c39bcd0ca9c112</u>	+ 1 OPENSTORE	✓
125	2022-05-16 18:48:38	<u>0x8a573f8d38015a7c4be5d295cf98fc26a858663a4cdef6952a9725a2a29911db</u>	+ 1 OPENSTORE	✓
126	2022-05-16 04:44:47	<u>0x951a3d1ef1b2e27f79c69522d170b5829fb6030b1c714b14da5da451cb88280c</u>	+ 1 OPENSTORE	✓
127	2022-05-16 04:43:57	<u>0x915c16a98dfc51eb02b171ea5e6ccfbab4d5f27d6f82aadf8773c9adda33083a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
128	2022-05-06 22:35:36	<u>0x19b16342afe0b6020e307a2c47c27a1f8c08de990c4ee1f425399df47345a3c5</u>	+ 1 BULLPLL	✓
129	2022-05-01 11:59:43	<u>0x8c972f1e844475424ba320609abb9f36b323530ab40345577f080be362a93c72</u>	+ 1 THC	✓
130	2022-04-12 22:01:02	<u>0xe1ea209f1b6a0f95fb22bf831dd4a4d9ba328856e0c266004ab7be3f9dfb83a1</u>	+ 1 OPENSTORE	✓
131	2022-04-12 02:03:56	<u>0xab42ac48da6ea5dafda090de4cf20c52384d2a9b896773a63778a0ca08341a28</u>	+ 1 OPENSTORE	✓
132	2022-04-09 23:14:52	<u>0x673e1b9402db72d7616a22712a79c4ceaf1824e9ceb8c7654c322c6c2ee2e7d3</u>	+ 1 OPENSTORE	✓
133	2022-03-09 14:22:43	<u>0x07eeaf517d8a1dc4c47cd3b0e7ba700198575629c9a249a575f3a5047013a4a3</u>	+ 1 OPENSTORE	✓
134	2022-03-08 09:13:56	<u>0x5df97cbad9197e7fb3c5c5ae4feb31afcb9a91d79547ffb437ea296a4bb4c9af</u>	+ 1 THCWP	✓
135	2022-03-01 20:18:59	<u>0xad15fdb43fcb5e61b136c2b88852768cbacb950ff4dbf4eaf7cf2c426bea28d3</u>	+ 1 RariLend NFTs Ads	✓
136	2022-03-01 10:07:17	<u>0xc9461defd5017ee76bb6ab4c2efc00271503a85e0dfce4ab68c0ba1cd1b3a277</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
137	2022-02-26 12:22:58	<u>0xdf0c44a8b0cc4349476b</u> <u>2b19cfeb2be6b4424f7800</u> <u>0edf76be1f3da6c1e89262</u>	+ 1	✓
138	2022-02-16 15:53:35	<u>0x7defc20c825a191bd967</u> <u>f0ab645c78ea64cc53cc7b</u> <u>a632ec6bde92c376ab49eb</u>	+ 1 OPENSTORE	✓
139	2022-02-16 13:28:44	<u>0x9eca76981d90c1a2409f</u> <u>c9023b132a0bf493ae0853</u> <u>ec8a074e023472cfbbf1b6</u>	+ 1 WVRPSD	✓
140	2022-02-12 14:37:43	<u>0x92146a3f0c03df1b7d71</u> <u>06abe953a0504004da0759</u> <u>be6fbf1115d84b9c7e885f</u>	+ 1	✓
141	2022-02-11 22:04:00	<u>0x1f40e762f696ae953733</u> <u>c196fda605de4cc7cb7fd8</u> <u>605aeb9c266b72d3b037e5</u>	+ 1 THC	✓
142	2022-01-12 06:43:17	<u>0x9921631bcbe2980959f0</u> <u>c75185c258ec4aabdf39c7</u> <u>2fd8d22e02707ada1c12ab</u>	+ 1 OPENSTORE	✓
143	2021-12-12 04:56:17	<u>0x5c70c0e6dd6ba11bd555</u> <u>5415b0f5d0897e79a10cbe</u> <u>563f189f7ef073cd59be2b</u>	+ 1 OPENSTORE	✓
144	2021-12-11 15:57:08	<u>0x500cf9466d13b08cbb34</u> <u>98168a805decaef9e91cad</u> <u>1667e8c124a9424e9961a2</u>	+ 1 OPENSTORE	✓
145	2021-12-11 15:52:16	<u>0x278af792b74e71b0a2ba</u> <u>9ed2dd395cb84b13bb1a4e</u> <u>2277e95e9a4e7fbffa58c1</u>	+ 1 OPENSTORE	✓

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