

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a9ccdb4f6d6c7a602781d482dd15b92ed83b64d</u>
TOTAL RECEIVED	4.3600000000000000320 MATIC
	1.81 USD
TOTAL SEND	4.3600000000000000320 MATIC
	1.81 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$3800	1.0000000000 Visit stbot.xyz to get 3800
! 5000usdc.org	1.000000000000000000 rdrop
Mail3's Gitcoin contributors	1 MGC
Galaxy OAT	1 OAT










Token	Balance
p12_subscriber	1 P12_SUB
Galxe 2 Years Anniversary	1 Galxe2nd
Galaxy OAT	2 OAT
Haruka JK Mint Pass Genesis	1 Haruka JK Mint Pass Genesis
The Saudi Meta Airdrop	1 TSMA
Mainnet Alpha	4 Mainnet Alpha
Babylon Beacon	1 Babylon Beacon
Mail ³ Contributors	1 MC
APE NFT TICKETS	N/A APE COIN
Limited AdventureLand Cards	N/A Limited AdventureLand Cards
SHIBANU	N/A SHIBANU
LIDO WHITELIST	N/A Lido DAO
Strange APE Island Collection	N/A Strange APE Island Collection
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.cc	N/A Reward at [5000usdc link]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

Token Balance
\$2000 USDC N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:28:58	<u>0xaa53edaec5e5ea63d377</u> <u>75c65d22d0613ffb35bd34</u> <u>5253b7d2a46af627239516</u>	- 2.3971763960202645 55 MATIC 1.24 USD	✓
2	2024-07-29 07:28:58	<u>0xaa53edaec5e5ea63d377</u> <u>75c65d22d0613ffb35bd34</u> <u>5253b7d2a46af627239516</u>	- 0.000650999970180 00 MATIC 0.00 USD	✓
3	2024-07-29 07:28:58	<u>0xaa53edaec5e5ea63d377</u> <u>75c65d22d0613ffb35bd34</u> <u>5253b7d2a46af627239516</u>	- 0.0000000000029820 00 MATIC 0.00 USD	✓
4	2024-03-04 09:43:52	<u>0x7778343f60b5830c139c</u> <u>f0b918dcfe7cb667072a8e</u> <u>c9e4a877317d04c14b984e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-04 09:43:52	<u>0x7778343f60b5830c139c</u> <u>f0b918dcfe7cb667072a8e</u> <u>c9e4a877317d04c14b984e</u>	- 0.0060596161024923 72 MATIC 0.00 USD	✓
6	2024-03-04 09:43:52	<u>0x7778343f60b5830c139c</u> <u>f0b918dcfe7cb667072a8e</u> <u>c9e4a877317d04c14b984e</u>	- 0.0189037484081769 35 MATIC 0.02 USD	✓
7	2023-05-31 20:16:47	<u>0x3173022c3fe8fd06e15b</u> <u>4327d95ed26d762c77a65d</u> <u>d34029722b8614a1be6f69</u>	- 0.8000000000000000 44 MATIC 0.71 USD	✓
8	2023-05-31 20:16:47	<u>0x3173022c3fe8fd06e15b</u> <u>4327d95ed26d762c77a65d</u> <u>d34029722b8614a1be6f69</u>	- 0.0061084160255236 92 MATIC 0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-31 20:16:47	<u>0x3173022c3fe8fd06e15b4327d95ed26d762c77a65dd34029722b8614a1be6f69</u>	- 0.0158021574734876 01 MATIC  0.01 USD	✓
10	2023-05-31 20:16:43	<u>0xe99d83d8b387c7ca27d7cd4d93bce88f2e9904dbcc88de3a52526253b3911e18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-31 20:16:43	<u>0xe99d83d8b387c7ca27d7cd4d93bce88f2e9904dbcc88de3a52526253b3911e18</u>	- 0.0023606929772517 00 MATIC  0.00 USD	✓
12	2023-05-31 20:16:43	<u>0xe99d83d8b387c7ca27d7cd4d93bce88f2e9904dbcc88de3a52526253b3911e18</u>	- 0.0055491053420851 88 MATIC  0.00 USD	✓
13	2023-05-31 20:16:35	<u>0x774a5a4f6fe50fcebea4812ac5002225ebbd649920252cff12059ed643a7a1de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-31 20:16:35	<u>0x774a5a4f6fe50fcebea4812ac5002225ebbd649920252cff12059ed643a7a1de</u>	- 0.0036761134609720 29 MATIC  0.00 USD	✓
15	2023-05-31 20:16:35	<u>0x774a5a4f6fe50fcebea4812ac5002225ebbd649920252cff12059ed643a7a1de</u>	- 0.0074554648649857 53 MATIC  0.00 USD	✓
16	2023-05-31 20:16:29	<u>0xe90d0f1ca5d9064d23b765db9451eb55e970d9c40ab75735bf07dd9d8e03d110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-31 20:16:29	<u>0xe90d0f1ca5d9064d23b765db9451eb55e970d9c40ab75735bf07dd9d8e03d110</u>	- 0.0029463184130923 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-31 20:16:29	<u>0xe90d0f1ca5d9064d23b765db9451eb55e970d9c40ab75735bf07dd9d8e03d110</u>	- 0.0081852599128654 21 MATIC  0.00 USD	✓
19	2023-05-31 20:16:23	<u>0xbd63835f664fea1b9185169edd5f7340c8590107ae089d40869814ca1060250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-31 20:16:23	<u>0xbd63835f664fea1b9185169edd5f7340c8590107ae089d40869814ca1060250</u>	- 0.0030888335599954 14 MATIC  0.00 USD	✓
21	2023-05-31 20:16:23	<u>0xbd63835f664fea1b9185169edd5f7340c8590107ae089d40869814ca1060250</u>	- 0.0080427447659623 67 MATIC  0.00 USD	✓
22	2023-05-31 20:16:13	<u>0xb4c7fcb2b504ec77855c742b4a5de489feb5d0cce648334ed47ad7d5cf266448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-31 20:16:13	<u>0xb4c7fcb2b504ec77855c742b4a5de489feb5d0cce648334ed47ad7d5cf266448</u>	- 0.0035220174053371 23 MATIC  0.00 USD	✓
24	2023-05-31 20:16:13	<u>0xb4c7fcb2b504ec77855c742b4a5de489feb5d0cce648334ed47ad7d5cf266448</u>	- 0.0076095609206206 59 MATIC  0.00 USD	✓
25	2023-05-31 20:16:07	<u>0xcad53d27676d7f68418b54323579903ab47d123ca62e5adcf0aae0312ccb46f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-31 20:16:07	<u>0xcad53d27676d7f68418b54323579903ab47d123ca62e5adcf0aae0312ccb46f7</u>	- 0.0037394067230526 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-31 20:16:07	<u>0xcad53d27676d7f68418b54323579903ab47d123ca62e5adcf0aae0312ccb46f7</u>	- 0.0103246482150953 40 MATIC  0.00 USD	✓
28	2023-05-31 15:34:31	<u>0x1934de9cf45f3aa013816935aa1581f35feb6471d83578e388cd196f54facfcd</u>	+ 2.8999999999999999 11 MATIC  2.56 USD	✓
29	2023-04-03 03:46:20	<u>0x1c189c425666f5009f46dd35ed48a5a277b61d12e8dd77c8d9644d073808ca29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-03 03:46:20	<u>0x1c189c425666f5009f46dd35ed48a5a277b61d12e8dd77c8d9644d073808ca29</u>	- 0.0036854055396745 02 MATIC  0.00 USD	✓
31	2023-04-03 03:46:20	<u>0x1c189c425666f5009f46dd35ed48a5a277b61d12e8dd77c8d9644d073808ca29</u>	- 0.0046403688253103 37 MATIC  0.00 USD	✓
32	2023-01-04 03:40:04	<u>0x1902a546ad1edb302456de5b1d7b506449bc4bf50d878a526a0fb8edbe535f94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-01-04 03:40:04	<u>0x1902a546ad1edb302456de5b1d7b506449bc4bf50d878a526a0fb8edbe535f94</u>	- 0.0035637693300000 00 MATIC  0.00 USD	✓
34	2023-01-04 03:40:04	<u>0x1902a546ad1edb302456de5b1d7b506449bc4bf50d878a526a0fb8edbe535f94</u>	- 0.0028291604992862 22 MATIC  0.00 USD	✓
35	2023-01-04 03:38:42	<u>0xbc46167bd2e483a2cca4a26002ed3dc3d4aa8c939122daa06ebbf4afcc798f6d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-01-04 03:38:42	<u>0xbc46167bd2e483a2cca4a26002ed3dc3d4aa8c939122daa06ebbf4afcc798f6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-01-04 03:38:42	<u>0xbc46167bd2e483a2cca4a26002ed3dc3d4aa8c939122daa06ebbf4afcc798f6d</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
38	2023-01-04 03:38:42	<u>0xbc46167bd2e483a2cca4a26002ed3dc3d4aa8c939122daa06ebbf4afcc798f6d</u>	- 0.0005044995603270 00 MATIC  0.00 USD	✓
39	2023-01-04 03:32:08	<u>0x45c5a62f82d7da877878944baca12df66e6182a9473ce9643b66a8c20cebf80f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-01-04 03:32:08	<u>0x45c5a62f82d7da877878944baca12df66e6182a9473ce9643b66a8c20cebf80f</u>	- 0.003339270000000000 00 MATIC  0.00 USD	✓
41	2023-01-04 03:32:08	<u>0x45c5a62f82d7da877878944baca12df66e6182a9473ce9643b66a8c20cebf80f</u>	- 0.0010588976063819 67 MATIC  0.00 USD	✓
42	2023-01-04 03:31:44	<u>0xd8a0636322e0412142e45b616a140239f38d510c295254611fff23cadda8a4a61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-01-04 03:31:44	<u>0xd8a0636322e0412142e45b616a140239f38d510c295254611fff23cadda8a4a61</u>	- 0.003338550000000000 00 MATIC  0.00 USD	✓
44	2023-01-04 03:31:44	<u>0xd8a0636322e0412142e45b616a140239f38d510c295254611fff23cadda8a4a61</u>	- 0.0010799019044683 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-01-04 03:31:16	<u>0x86e98b39b96c567b6955</u> <u>11e4b6df1271fb88bafd3f</u> <u>547dcfbb1327d01c72c880</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-01-04 03:31:16	<u>0x86e98b39b96c567b6955</u> <u>11e4b6df1271fb88bafd3f</u> <u>547dcfbb1327d01c72c880</u>	- 0.003338190000000000 00 MATIC  0.00 USD	✓
47	2023-01-04 03:31:16	<u>0x86e98b39b96c567b6955</u> <u>11e4b6df1271fb88bafd3f</u> <u>547dcfbb1327d01c72c880</u>	- 0.0011755137802145 28 MATIC  0.00 USD	✓
48	2023-01-04 03:31:00	<u>0xffd92b06048574f0f677</u> <u>544e026ba012ee84d5a9ad</u> <u>877ce6bb3cd3e715b69e9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-01-04 03:31:00	<u>0xffd92b06048574f0f677</u> <u>544e026ba012ee84d5a9ad</u> <u>877ce6bb3cd3e715b69e9a</u>	- 0.003342510000000000 00 MATIC  0.00 USD	✓
50	2023-01-04 03:31:00	<u>0xffd92b06048574f0f677</u> <u>544e026ba012ee84d5a9ad</u> <u>877ce6bb3cd3e715b69e9a</u>	- 0.0011238428974881 90 MATIC  0.00 USD	✓
51	2022-10-14 03:12:40	<u>0x878932effd8239ecfcbf</u> <u>25ade0068e5ed9164c626e</u> <u>af31a81acc74251b00f613</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-10-14 03:12:40	<u>0x878932effd8239ecfcbf</u> <u>25ade0068e5ed9164c626e</u> <u>af31a81acc74251b00f613</u>	- 0.0037801946458614 26 MATIC  0.00 USD	✓
53	2022-10-14 03:12:40	<u>0x878932effd8239ecfcbf</u> <u>25ade0068e5ed9164c626e</u> <u>af31a81acc74251b00f613</u>	- 0.0059418580635170 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-09-28 02:54:15	<u>0x5c235bb6ad205aba1b698ebf58b9cf2fca2d44c26d970347a3d84b5ee7ad2b83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-09-28 02:54:15	<u>0x5c235bb6ad205aba1b698ebf58b9cf2fca2d44c26d970347a3d84b5ee7ad2b83</u>	- 0.0035889000691461 40 MATIC  0.00 USD	✓
56	2022-09-28 02:54:15	<u>0x5c235bb6ad205aba1b698ebf58b9cf2fca2d44c26d970347a3d84b5ee7ad2b83</u>	- 0.0000000002770630 80 MATIC  0.00 USD	✓
57	2022-08-04 03:34:23	<u>0x4eb11d79063cab8edfc48e4bc5b73e69d53c98cbcb346ca1d0681a4bcba6a244</u>	- 1.000000000000000000 00 MATIC  0.88 USD	✓
58	2022-08-04 03:34:23	<u>0x4eb11d79063cab8edfc48e4bc5b73e69d53c98cbcb346ca1d0681a4bcba6a244</u>	- 0.0017746664091683 85 MATIC  0.00 USD	✓
59	2022-08-04 03:34:23	<u>0x4eb11d79063cab8edfc48e4bc5b73e69d53c98cbcb346ca1d0681a4bcba6a244</u>	- 0.00000000000008316 15 MATIC  0.00 USD	✓
60	2022-08-04 03:10:17	<u>0xf66a48aaef13aaf30bbc9119e6400742b516d1ba6b70c57ee68b5479ff79c5eb</u>	+ 1.4599999999999999 64 MATIC  1.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:30:08	<u>0x7c5e2d03f8854c29281e173742e44e9ebe4f2c18f0546526089b54b33df70f2a</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 05:00:08	<u>0x43b3d564ced56a48ca7c c06ec53657c65aaa224562 423ef635358261a6b1b15f</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-09 08:40:31	<u>0x0f94e29ac6b1cba43aac 6df6e2531c75ccb094f324 7a4c248ad71dcf84182ade</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-09 15:48:13	<u>0x36f8db9d9908219a7155 0a722f81374e72ca582419 154739453804f24c52dd69</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2023-11-19 23:27:04	<u>0x8ddc79a58c84b4857d0c 220a904b828718c6794b47 1453127424fe83f068c897</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-06-05 14:08:17	<u>0xb0249b272e090984d18a a9aa25e0146da3b196cfa1 db9508d46f07ba6e804d9e</u>	+ 197.05000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 09:43:52	<u>0x7778343f60b5830c139c f0b918dcfe7cb667072a8e c9e4a877317d04c14b984e</u>	+ 1 Babylon Beacon	✓
2	2023-05-31 20:16:47	<u>0x3173022c3fe8fd06e15b 4327d95ed26d762c77a65d d34029722b8614a1be6f69</u>	- 1 Mainnet Alpha	✓
3	2023-05-31 20:16:35	<u>0x774a5a4f6fe50fcebea4 812ac5002225ebbd649920 252cff12059ed643a7a1de</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-31 20:16:29	<u>0xe90d0f1ca5d9064d23b765db9451eb55e970d9c40ab75735bf07dd9d8e03d110</u>	+ 1 Mainnet Alpha	✓
5	2023-05-31 20:16:23	<u>0xbd63835f664fea1b9185169edd5f7340c8590107ae089d40869814ca1060250</u>	+ 1 Mainnet Alpha	✓
6	2023-05-31 20:16:13	<u>0xb4c7fcb2b504ec77855c742b4a5de489feb5d0cce648334ed47ad7d5cf266448</u>	+ 1 Mainnet Alpha	✓
7	2023-05-31 20:16:07	<u>0xcad53d27676d7f68418b54323579903ab47d123ca62e5adcf0aae0312ccb46f7</u>	+ 1 Mainnet Alpha	✓
8	2023-04-03 03:46:20	<u>0x1c189c425666f5009f46dd35ed48a5a277b61d12e8dd77c8d9644d073808ca29</u>	+ 1 Galxe2nd	✓
9	2023-02-25 20:31:19	<u>0x37ce2bacbb96e7a5e3b0fe2a19f87d6f07c0c8d5a6245c2239eef429014a4111</u>	+ 1 P12_SUB	✓
10	2023-01-30 09:45:11	<u>0xd9b102b568b66538ead0f78df25d9806cc50523e5e49b61d8236bdf2a0f23583</u>	+ 1 OAT	✓
11	2023-01-27 07:41:52	<u>0xfba48d1125a49c23451d7e76f0c69f45d165e946af56c64bcf0844cdd6bbb967</u>	+ 1 MUSICDAO_SUB	✓
12	2022-12-11 02:50:36	<u>0xe74e85fb44573779b6f369ef583edde024b19d3c650ef69c782dbd599409b89e</u>	+ 1 Haruka JK Mint Pass Genesis	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-14 03:12:40	<u>0x878932effd8239ecfcbf25ade0068e5ed9164c626eaf31a81acc74251b00f613</u>	+ 1 MGC	✓
14	2022-09-28 02:54:15	<u>0x5c235bb6ad205aba1b698ebf58b9cf2fca2d44c26d970347a3d84b5ee7ad2b83</u>	+ 1 MC	✓
15	2022-09-09 07:55:44	<u>0xc1f795207a18b94bbbbc87fbe33aa0d39709c54d08e008e2e2a146e46e13a4c3</u>	+ 1 OAT	✓
16	2022-09-08 08:13:38	<u>0x49f10f195cf824a0dcce79cb86338419e2e338f66326783d1e24dedb698b2b38</u>	+ 1 TSMA	✓
17	2022-07-07 06:34:50	<u>0x26590bab84785ea6f34f2d080703a9541eb5bff5b501c18d189fe2bf64e9bdc5</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:46:09	<u>0x3e168048b599930047fcbbad29c9e75e6b464d37047d1143aa85579a4382f378</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-28 15:26:25	<u>0x3bb87789c100afee845c8b0cd6aeb3b8ae0e329154697ea6a120e5c8b4e160aa</u>	+ 1 SHIBANU	✓
3	2024-07-28 15:26:19	<u>0x6b45074ce99837b08bdfda5f797f3eab984cfa71e07678a2e87c4e09dbe728b4</u>	+ 1 1ETH Airdrop at etherc.xyz ǒŸ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 15:26:05	<u>0x3bc083c480c848217bb3686d3d2a5f43330b991354d1f1e4484560077913f9c6</u>	+ 1 δÿŽ•	✓
5	2024-05-26 05:01:56	<u>0x338339c77a59cc153f3259cd1b9314d947930ae15ed2c10108890cbb8e95770e</u>	+ 1 -drop.net	✓
6	2024-05-26 05:01:30	<u>0xd4111fee31f8563da26c0fdcafb1dea10bb5f9cd575eb74f55a1f7b264715d1f</u>	+ 1 -drop.net	✓
7	2024-05-26 05:01:12	<u>0xd6d76aed0ef8f9840753103dd5b1baff23d7e19af87d2395d88dc3ea75d16388</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-26 05:01:04	<u>0x87184bea7578101e04761bc2b2f5fd8a24afb13d10aaf582d8c392f15b51aed3</u>	+ 1 -drop.net	✓
9	2024-05-26 05:00:18	<u>0x34853273660d7e86dc4e10e280be81a7f301dd7d92bef62e7df322ed321d9bee</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-09 08:40:51	<u>0xf26565e143eece37e771f95e104815a7fd0f74330edf665a8ae2a333cdf20faa</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-26 10:58:53	<u>0x35bd681e2639ec74a0f0eb384d14301aa31fb54cb3852a5cececff9b0e4d932e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-18 18:47:08	<u>0xc41bab2e2d834467cc983a716c7ab8c8fd7e6c72c75fe0721790cdbbcc2cee2d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 04:37:42	<u>0x7d87e99cff142b276547973a3d146bf53fe8dc4247211c1fcbe07803a10bf2e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-07 19:52:16	<u>0xfa8bdc46d538e8a74a8d10f9a93f58a5867dba43844609f1955b2aad98baf38d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
15	2024-03-04 10:18:28	<u>0xa3b1f85607f64628abc7e18c24723f6ffd1f92513022896c3260d819a3b376eb</u>	+ 1 fees.org	✓
16	2024-02-21 02:06:08	<u>0x49c751bb4e3b2e372993261defba515afcd74f3b38a7f87c52d51dbe7d7d9818</u>	+ 1 etherevent.co	✓
17	2023-12-11 22:18:39	<u>0x7cb42b7cd3bd8011a93e5ab83536c20b0f5b0fa7dc901d187a52a18e34ef6880</u>	+ 1 2000usdt.link	✓
18	2023-12-11 22:18:13	<u>0xc47f55c9ce78cfa0b059ce9a9da8e14e67059882cc64af52c4f724304c56cc4b</u>	+ 1 1000usdc.net	✓
19	2023-11-23 04:15:24	<u>0x023fce8f9b4d8b887795a9fb89a0ea74954f434e0bbfcdef64ea1e025b651239</u>	+ 1 net	✓
20	2023-11-22 09:42:05	<u>0xa68d7a08dc49ed4852db e315f920dcef19d9a2ed1999fbc661d080de86e40383</u>	+ 1 t.org	✓
21	2023-11-18 22:41:23	<u>0x99867c6949985e10e4b4d2d3f25ec86cde48a35cafcb3401a31961eb11d3b0b8</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 22:41:21	<u>0xb7e8b5aec0c88ee2c5975800058ceb2201b6bb90389d351c405663283721218</u>	+ 1 yz	✓
23	2023-11-18 22:40:03	<u>0x3ecba7668ce26694bb9ec512a258c04299a6e5bae2de37588815ae4e69a13c19</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-10-27 12:01:30	<u>0x0e7340776f61bcd8057958c5180c745de9ed47ea5d6e7dcdcad31e5dca9baf8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 04:14:48	<u>0x11814cc64df82f0384605a1be8b86457663a347af6b91e0dd7f3c897eae2abc7</u>	+ 1 \$5000 Voucher	✓
26	2023-10-23 06:56:53	<u>0x999c6e06e0ca987306b7d2729886413752f6860a7fd7879ea81df0d7217de428</u>	+ 1 Voucher	✓
27	2023-10-23 06:56:49	<u>0x096411dbd2b109be1b909803d8802fdfb1c45dcee43ed778c13e3dcc4f5cb751</u>	+ 1 tether.bz	✓
28	2023-10-16 10:06:36	<u>0xafbe101875d14837ac13398ba089dcd3d106f41ae7cd352be203bf15380171de</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 16:14:31	<u>0x7bbcd36d5ebf55ffea687305bcb6cee0e7f0999c0c7977847e30ea723030aa91</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 03:33:00	<u>0x44cde6db756b924bc94fc745bb13080c8535a68422f61cc76a6d7288c74e20f4</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 21:52:30	<u>0x2f59c455b87466bab01321b586e0e992b1a82787beab420628fef4f07ebf87d0</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 16:24:07	<u>0xd6ee5bec827202c556fe603e785bb59c7a0751789d28aa2186fdf8aae1326bc2</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-28 22:03:22	<u>0x2e616349df137f7410b4f5d110ef60f78cef50c253563cd117b0a0ed0d92295a</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 07:16:42	<u>0xe3f7c221ae6c68610629df69a4415b4e8e85c05dfc3748ed94e8003e36b0b839</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-26 14:41:38	<u>0xbb337b108063d9f7a1d1a3e9bb3434b815570744f713c778cadff236fcbbf5c0</u>	+ 1 NFTVoucher	✓
36	2023-08-11 17:31:00	<u>0xc40b4273f306679b811f7be0bedf124252284eb2d10d7fc1df449a1d4751fcf7</u>	+ 1 Lido DAO	✓
37	2023-08-05 23:34:33	<u>0xd385984410a325a4967902c3a37076e5580af611efc14896c091b54aa9a2d9ab</u>	+ 1 Lido DAO	✓
38	2023-08-04 00:17:37	<u>0x8bd0960c19dd03161cdd16a9607f624689a15b26b7fed6e9e30f0a1200aca6df</u>	+ 1 Lido DAO	✓
39	2023-08-01 00:52:18	<u>0x4622e7bd1468cd57ae98df0fa43492cc56af74dffcb332717241d48b3a8370e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-23 10:04:06	<u>0xd1717b56b3967cb83e96</u> <u>1a10475442bea5d2a63d66</u> <u>83382b076a4d93de184ea5</u>	+ 1 APE COIN	✓
41	2023-07-20 04:03:06	<u>0xe33daee2c2f6e14b00e5</u> <u>9e7da17e83a91a0c50de8b</u> <u>ad1ffe37c98ee2615a84ba</u>	+ 1 APE COIN	✓
42	2023-07-10 23:16:27	<u>0x06b857856522651d6fbe</u> <u>05c87ce79bcc40cfcbb6bd</u> <u>01117f2e8cdd137ef8977b</u>	+ 1 APE COIN	✓
43	2023-07-04 15:12:54	<u>0x3d201bfc5665b1dc90c5</u> <u>a90b0f501286f52c532052</u> <u>1cebd2a7c93eaf03b4fa1a</u>	+ 1 APE COIN	✓
44	2023-07-01 18:16:55	<u>0x5e613e527912fdddd1e6</u> <u>8a921e659e3cd8396b1c45</u> <u>e7a1b54ffd599b50af5704</u>	+ 1 APE COIN	✓
45	2023-06-29 22:00:40	<u>0x3805aced3c1ac83a5629</u> <u>9b29f9c77c94a9773f82a3</u> <u>063a4496f72cf10d0b691c</u>	+ 1 OPTIMISM	✓
46	2023-06-29 01:18:53	<u>0x4b27d0decb89aaa80543</u> <u>055f641c7748ed3b2e3248</u> <u>f6b18b02753d7d11c54d7c</u>	+ 1 OPTIMISM	✓
47	2023-03-31 00:29:27	<u>0x5da1758dae31cbb61b8d</u> <u>8c3c897f1c2640cb704643</u> <u>0a167421f6a57dcd157e33</u>	+ 1 igs	✓
48	2023-01-31 12:11:08	<u>0x70d9d78d66af26b28f79</u> <u>3809ba938197c68585e7c0</u> <u>665cd1f19f5f28c52a15ff</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-04 03:40:04	<u>0x1902a546ad1edb302456</u> <u>de5b1d7b506449bc4bf50d</u> <u>878a526a0fb8edbe535f94</u>	+ 1 Phi-QOS	✓
50	2023-01-04 03:32:08	<u>0x45c5a62f82d7da877878</u> <u>944baca12df66e6182a947</u> <u>3ce9643b66a8c20cebf80f</u>	+ 1 Phi-QOS	✓
51	2023-01-04 03:31:44	<u>0xd8a0636322e0412142e4</u> <u>5b616a140239f38d510c29</u> <u>5254611ff23cadda8a4a61</u>	+ 1 Phi-QOS	✓
52	2023-01-04 03:31:16	<u>0x86e98b39b96c567b6955</u> <u>11e4b6df1271fb88bafd3f</u> <u>547dcfbb1327d01c72c880</u>	+ 1 Phi-QOS	✓
53	2023-01-04 03:31:00	<u>0xffd92b06048574f0f677</u> <u>544e026ba012ee84d5a9ad</u> <u>877ce6bb3cd3e715b69e9a</u>	+ 1 Phi-QOS	✓
54	2022-12-29 12:58:04	<u>0xea0d2bd23d2fcc528f0a</u> <u>03f5173919992f431b684e</u> <u>9a522931c78b20178a89b5</u>	+ 1 Magma Community B	✓
55	2022-12-28 11:32:39	<u>0x8e63d64f952d026bcabb</u> <u>b48b89a0d7e08f3cfc1543</u> <u>821fb9b96c44f414783b86</u>	+ 1 Stoned APE Genesis W	✓
56	2022-09-26 13:09:27	<u>0x6d2a38b127f4b46cc797</u> <u>306c6396638d453b2a1c0c</u> <u>1a1ddda26da6cb42283199</u>	+ 1	✓
57	2022-09-23 23:36:31	<u>0xb88f98fc5e7bd08eb775</u> <u>744f3959584dd3620cff3c</u> <u>63c3888127f430a53a6c5f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-23 14:39:22	<u>0xea1961d7a6f21315afa0</u> <u>0400c5787c527123f75773</u> <u>8830f2bd4e8ed9bfb4f9c6</u>	+ 1	✓
59	2022-09-23 14:35:48	<u>0x84a9f29cddc093f9e9cc</u> <u>9a1b3f367747f85a27d51f</u> <u>299e2ba610aea38cd1016f</u>	+ 1	✓
60	2022-09-23 14:33:38	<u>0xf3798a908d0e7b062549</u> <u>dc7e40929df0ccc1b19553</u> <u>cb90c11125ba6622344aba</u>	+ 1	✓
61	2022-09-23 14:26:38	<u>0xed34f66452635981157e</u> <u>bf0dab93d052bb85878696</u> <u>0125b8f2d490969f09d29d</u>	+ 1	✓
62	2022-09-01 03:19:52	<u>0xefcb2b6d47562141d961</u> <u>89d7ad2a41f4028b4b4edd</u> <u>1c6dbeeb6ac43a7d33dc1c</u>	+ 1 Bored Gold Dao	✓
63	2022-08-31 15:41:06	<u>0xf09a8007f9b8417f8ec</u> <u>3c98ae912ac1d3adde3482</u> <u>bfe3915baa3ff03004fdb6</u>	+ 1 Light Nft Alerts Pass Collection	✓
64	2022-08-27 09:59:56	<u>0xc761bf494f7c02e89d67</u> <u>2395abca4e69ba15a9f9fd</u> <u>4c7f77b41b6e19e89ad3a6</u>	+ 1 Fat Beasties Club	✓
65	2022-08-25 10:55:29	<u>0x441d8a68645a6d5fd53c</u> <u>3d1812db1268657e1b9503</u> <u>eeb6e4ca5bb29e04efe4fc</u>	+ 1 Powerfull DEZUKI Collection	✓
66	2022-08-24 14:06:15	<u>0x91e9a5ad725029122963</u> <u>fe35fb9992099a8d8da994</u> <u>e83b61df863cdacf73ec0c</u>	+ 1 d Collections	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-24 12:28:45	<u>0x9cb653a132440d081023</u> <u>022fa63f4c414542fb70c4</u> <u>8d8b20eea9e668025b5989</u>	+ 1 Powerfull Acade Collection	✓
68	2022-08-22 08:43:48	<u>0x3ecdc906de08ea1f4cb1</u> <u>1cf92ee9853505500453bd</u> <u>632a17fc795f992ed772be</u>	+ 1 Happy MetaPass	✓
69	2022-08-20 11:50:33	<u>0x7f288f33c7e5d9ab4c95</u> <u>babaa6aa27c97d78d042ce</u> <u>e74d57d17519215d32ff25</u>	+ 1 8Bit Wolves - Origin	✓
70	2022-08-19 14:06:58	<u>0x7a30f2f056512e1e4c8a</u> <u>72529643ce6d846a5c6cb1</u> <u>aa4c9c93d3eed17101d770</u>	+ 1 First NftSpin Limited	✓
71	2022-08-19 13:37:53	<u>0x41817e3ad8561341242e</u> <u>cc04d8d1cb55f7c02695a7</u> <u>6516bc2014592c0adf4889</u>	+ 1 First NftSpin Limited	✓
72	2022-08-17 12:13:21	<u>0xfb0671bc829a7747571b</u> <u>e6dab67b25e81122ec692f</u> <u>11a33157f2425b049b123e</u>	+ 1	✓
73	2022-08-11 08:51:31	<u>0x285666f3082b28fd5ca3</u> <u>aeeef5746e9d39f68c35c42</u> <u>e1b24780805537f0a23ff6</u>	+ 1 Limited AdventureLand Cards	✓
74	2022-08-11 08:24:29	<u>0x1a77f72a8068d09ff5b1</u> <u>6bf7fcd283bffba99c049a</u> <u>eb4ca9ac666e131e7adc9d</u>	+ 1 Limited AdventureLand Cards	✓
75	2022-08-10 14:25:30	<u>0x7ef53fbe60eaa49f9cdb</u> <u>0a0d217845a2d3c158f4f0</u> <u>82ce8ded00f97b32ff808d</u>	+ 1 Light RTFKT Podx Collection	✓

#	Date & time	Transaction Id	Amount	
76	2022-08-08 14:55:10	<u>0x44943d6fbf44097b3ae8 2b3652d6ceafce5f1c29a3 dc036105fd40187e9ae179</u>	+ 1 n	✓
77	2022-08-08 14:26:59	<u>0x3102ee1c9417f84d19cd fc02517165380cf780e7d2 c5de21c22b3ae170196c88</u>	+ 1 n	✓
78	2022-08-04 02:55:15	<u>0x136c50a05ca35c96020b 7b187160d24e17018ba4ff a9090608c28aef4fddabde</u>	+ 1 The Colonist Origin	✓
79	2022-08-04 02:31:33	<u>0xb1868ff5e97c40e63e5e 6fcbc8dcc4ae18f350c286 d130b200dbfc8c2fb03d91</u>	+ 1 The Colonist Origin	✓
80	2022-08-01 11:10:35	<u>0x761cdc65b2d48116d155 752e560222cedef18e4d5a fce6ef999339807df63ca1</u>	+ 1 Sad APE IsaInd Lab	✓
81	2022-08-01 10:45:55	<u>0x065f141f23a082ae98e2 13ff4ce3d1ea9b0dc7fdc8 5e1fb71fda13aa78fd6e91</u>	+ 1 Sad APE IsaInd Lab	✓
82	2022-08-01 02:54:48	<u>0x6f740365316b24fd9624 ba935923c1b9795949deec 5f1462b579a958395f8df9</u>	+ 1 Strange APE IsaInd Collectioin	✓
83	2022-08-01 00:58:38	<u>0x85a4a868de984253dd4b 8ba4644014961b9344abcd ee7507a3c1f17e2609eada</u>	+ 1 Strange APE IsaInd Collectioin	✓

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