

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e7f0d363281c800c308c307f60818a2216759e4</u>
TOTAL RECEIVED	20.254825976773041418 MATIC
	7.53 USD
TOTAL SEND	20.254691906638665699 MATIC
	7.53 USD



Token	Balance
MATIC	0.000134070134375720 MATIC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
STRK	10,000 Program
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHENA	9,976 AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!Ethena	5,000.000000000000000000 rewards
SLOTH TOKEN	298.000000000000000000 \$LOTH

Token	Balance
!ETHENZ	5,000 wards
fdgdfgs	1 sdfgdfg
Flyer NFTs Collection	1 vbncvbn
Monkerunners Official Flyer	1 cvbxcvb
E4C Diamond Hand	1 E4C_DIAMONDHAND
Lonelypop Flyer	1 hsjre
NFT mass sender	1 masssender1
crypto ads	1 cvxbxcvb
The Saudi Meta Airdrop	1 TSMA
ETHStation 1672682694647	1 ETHStation 1672682694647
WCAC	1 WCAC9_COM
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A s.xyz
Whitelist Pass Giveaway	N/A MIP
2,000 USDT Reward	N/A s.xyz
\$GRAPE (grapecoin.io)	N/A +1 \$GRAPE Ticket
'	N/A Visit usdtevent.co to claim nft
REWARDS Club Ticket	N/A reward-club.xyz
1000 \$BLUR	N/A 1000 \$BLUR










Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS








N/A

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-13 15:43:42	<u>0xe6724f7d72f8c3ad52da</u> <u>3ce34fa390e46231594d36</u> <u>41b69cae3082fa8435ec73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 15:43:42	<u>0xe6724f7d72f8c3ad52da</u> <u>3ce34fa390e46231594d36</u> <u>41b69cae3082fa8435ec73</u>	- 0.0001686418989550 65 MATIC  0.00 USD	✓
3	2024-01-13 15:43:42	<u>0xe6724f7d72f8c3ad52da</u> <u>3ce34fa390e46231594d36</u> <u>41b69cae3082fa8435ec73</u>	- 0.0000000206139982 15 MATIC  0.00 USD	✓
4	2024-01-10 13:44:09	<u>0x868c4c56cf1ecfe1072b</u> <u>cbee8329af3d2d7e4d7e6b</u> <u>13af205a37cfb123534785</u>	- 1.0995834091852352 28 MATIC  0.90 USD	✓
5	2024-01-10 13:44:09	<u>0x868c4c56cf1ecfe1072b</u> <u>cbee8329af3d2d7e4d7e6b</u> <u>13af205a37cfb123534785</u>	- 0.0015972600000000 00 MATIC  0.00 USD	✓
6	2024-01-10 13:44:09	<u>0x868c4c56cf1ecfe1072b</u> <u>cbee8329af3d2d7e4d7e6b</u> <u>13af205a37cfb123534785</u>	- 0.0007533048526710 00 MATIC  0.00 USD	✓
7	2024-01-04 04:20:00	<u>0x2fb02d52ac56b55eac1f</u> <u>b32a98e48e27a0541afc68</u> <u>8461b369acb5de15c0b6ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-04 04:20:00	<u>0x2fb02d52ac56b55eac1f b32a98e48e27a0541afc68 8461b369acb5de15c0b6ee</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
9	2024-01-04 04:20:00	<u>0x2fb02d52ac56b55eac1f b32a98e48e27a0541afc68 8461b369acb5de15c0b6ee</u>	- 0.0033855007587242 70 MATIC  0.00 USD	✓
10	2024-01-04 03:20:28	<u>0x67f481f580f5a5bc9d7d d3ec216a7e9f676ec8d12d 9f0a843aa6f6993d24e611</u>	- 9.0000000000000000 00 MATIC  7.74 USD	✓
11	2024-01-04 03:20:28	<u>0x67f481f580f5a5bc9d7d d3ec216a7e9f676ec8d12d 9f0a843aa6f6993d24e611</u>	- 0.0424955079000000 00 MATIC  0.03 USD	✓
12	2024-01-04 03:20:28	<u>0x67f481f580f5a5bc9d7d d3ec216a7e9f676ec8d12d 9f0a843aa6f6993d24e611</u>	- 0.0259487875906098 29 MATIC  0.02 USD	✓
13	2024-01-03 08:40:37	<u>0x85292b6ff7f524df811f 9e7a6b14f01b7fa197b890 66c309b24e9977c17bc092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-03 08:40:37	<u>0x85292b6ff7f524df811f 9e7a6b14f01b7fa197b890 66c309b24e9977c17bc092</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
15	2024-01-03 08:40:37	<u>0x85292b6ff7f524df811f 9e7a6b14f01b7fa197b890 66c309b24e9977c17bc092</u>	- 0.0082231551567691 30 MATIC  0.00 USD	✓
16	2023-12-31 00:25:12	<u>0x42480f62cfef3333b791 90ce070d12809dcc4ec928 893241ab73cd13986d272d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 00:25:12	<u>0x42480f62cfef3333b791</u> <u>90ce070d12809dcc4ec928</u> <u>893241ab73cd13986d272d</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
18	2023-12-31 00:25:12	<u>0x42480f62cfef3333b791</u> <u>90ce070d12809dcc4ec928</u> <u>893241ab73cd13986d272d</u>	- 0.0074807518295746 80 MATIC  0.00 USD	✓
19	2023-12-29 20:48:17	<u>0x7e2aa7ac2eff1d44200b</u> <u>d83361798260f312c2faaa</u> <u>bdd699c04bfe8ce08ca107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-29 20:48:17	<u>0x7e2aa7ac2eff1d44200b</u> <u>d83361798260f312c2faaa</u> <u>bdd699c04bfe8ce08ca107</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
21	2023-12-29 20:48:17	<u>0x7e2aa7ac2eff1d44200b</u> <u>d83361798260f312c2faaa</u> <u>bdd699c04bfe8ce08ca107</u>	- 0.0102030867601739 10 MATIC  0.00 USD	✓
22	2023-12-29 20:47:31	<u>0xa5fe1bf475373f118750</u> <u>c9f684f09d407ca308132d</u> <u>4de460cf324acd90aff0c3</u>	+ 10.206406929999999 988 MATIC  9.86 USD	✓
23	2023-12-20 10:09:10	<u>0xe7ea647daab610303d64</u> <u>4d011e037ee0fe9edf5538</u> <u>76dea7145c1cedb87c835f</u>	- 9.9163086554543724 56 MATIC  7.72 USD	✓
24	2023-12-20 10:09:10	<u>0xe7ea647daab610303d64</u> <u>4d011e037ee0fe9edf5538</u> <u>76dea7145c1cedb87c835f</u>	- 0.0051968700000000 00 MATIC  0.00 USD	✓
25	2023-12-20 10:09:10	<u>0xe7ea647daab610303d64</u> <u>4d011e037ee0fe9edf5538</u> <u>76dea7145c1cedb87c835f</u>	- 0.0041133788189130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 00:23:09	<u>0x2fa106f592b9fb0ecc6953e2f91e5be7d1fa52c8ce9c32dcb9301e0ecc117c5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-19 00:23:09	<u>0x2fa106f592b9fb0ecc6953e2f91e5be7d1fa52c8ce9c32dcb9301e0ecc117c5b</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
28	2023-12-19 00:23:09	<u>0x2fa106f592b9fb0ecc6953e2f91e5be7d1fa52c8ce9c32dcb9301e0ecc117c5b</u>	- 0.0027928199718420 25 MATIC  0.00 USD	✓
29	2023-12-18 11:42:37	<u>0x9d02a60db53f19ed3bdf20fe66e1164f099ec83b1ca3e06da494bbbb43bd44de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-18 11:42:37	<u>0x9d02a60db53f19ed3bdf20fe66e1164f099ec83b1ca3e06da494bbbb43bd44de</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
31	2023-12-18 11:42:37	<u>0x9d02a60db53f19ed3bdf20fe66e1164f099ec83b1ca3e06da494bbbb43bd44de</u>	- 0.0051518210004649 95 MATIC  0.00 USD	✓
32	2023-12-18 11:13:01	<u>0x28c54c8b50022e1b61f2ebb277889ba228b839bb0ea1b39aab725a48eacd91f6</u>	+ 9.8900004100000007 41 MATIC  7.64 USD	✓
33	2023-12-13 11:38:06	<u>0x47718cfdd797df6c655874249e66da50554caf60ff5f137fd317cc746a3dda1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-13 11:38:06	<u>0x47718cfdd797df6c655874249e66da50554caf60ff5f137fd317cc746a3dda1b</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-13 11:38:06	<u>0x47718cfdd797df6c655874249e66da50554caf60ff5f137fd317cc746a3dda1b</u>	- 0.0136131424108092 15 MATIC  0.01 USD	✓
36	2023-12-13 11:19:24	<u>0x550469a1648a318d748a1a85fc04fcc233375a10e603d2984e3862e922fdd896</u>	+ 0.0584186367730398 78 MATIC  0.04 USD	✓
37	2023-12-12 20:58:17	<u>0x8232a5232cbf35a9ddca22b1781e612623bb65790236dd04bee85d69a5245828</u>	- 0.0880834392151471 91 MATIC  0.07 USD	✓
38	2023-12-12 20:58:17	<u>0x8232a5232cbf35a9ddca22b1781e612623bb65790236dd04bee85d69a5245828</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2023-12-12 20:58:17	<u>0x8232a5232cbf35a9ddca22b1781e612623bb65790236dd04bee85d69a5245828</u>	- 0.0019960495842840 00 MATIC  0.00 USD	✓
40	2023-12-12 13:07:34	<u>0x5303f0e5ac0704e9ab41b74d5ee5f8ffab45b48b6599e1c3ae05c0cf2944a9b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-12 13:07:34	<u>0x5303f0e5ac0704e9ab41b74d5ee5f8ffab45b48b6599e1c3ae05c0cf2944a9b6</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
42	2023-12-12 13:07:34	<u>0x5303f0e5ac0704e9ab41b74d5ee5f8ffab45b48b6599e1c3ae05c0cf2944a9b6</u>	- 0.0081958536361198 06 MATIC  0.00 USD	✓
43	2023-12-11 15:20:09	<u>0xe4f8996f0b054f98a69e9220c4426abdcf31c4d41b0c5a391c27c1e8a9269f7e</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:30:41	<u>0xa3a018493875cffe168f a727dae29d1b0a617bf7fb 53da454c9a5ae6c36f92</u>	+ 9,976 AIRDROP	✓
2	2024-06-06 14:50:45	<u>0x0be1ae99e60c773ed512 bede8f4c46f705c4073d43 b15590aeb3145bc82a3bf8</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
3	2024-04-18 01:24:23	<u>0x18511f3e195d05d01082 464ebd0e505cc5e24bfa9e 9bbd9443ed6f3a54da7122</u>	+ 5,000 wards	✓
4	2024-04-15 07:36:27	<u>0x55170e17c1e2a14377e6 06e11754c3ff32fa161f3e 4f4dd211d3c7d483d7543d</u>	+ 0.000000000000000050 00 rewards	✓
5	2024-04-14 11:46:18	<u>0x57262ef34864b54bb3c7 1650e2da0471f8ef129343 b6fb42a29749710c1294ab</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-29 08:38:18	<u>0xb497954ef442d57d763d 3354213677149dca6df570 d0c1822df32dd4be2372c5</u>	+ 4,542,698.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-28 22:13:20	<u>0x5c22e8fa6f45a868343e 9c284e0e07f4036feb9be0 29e2bb8aea5e5a064e65e5</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-28 06:00:50	<u>0xf536958f62d5161f9ae2 0b7d1f02a008faed83dd10 17718f269099b2b4a8522a</u>	+ 3,200 Program	✓
9	2024-02-03 00:26:15	<u>0xff43db3485d82c794b7b 306cc4ddd9ef13612683d2 f9dd10c890aa1b3a62045a</u>	+ 2.0000000000000000 00)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 21:14:12	<u>0x972835a28bbff58ab5da</u> <u>1363122aed2a27a782c63d</u> <u>1e99695664bac77d13bd1e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2023-12-17 07:47:50	<u>0x6f2ded42c0872982a87b</u> <u>f6cce6a69d82a1e876fbf5</u> <u>5ce668472c249be81cfc56</u>	+ 92.0000000000000000 000 TONCrypto.io	✓
12	2023-12-11 17:16:06	<u>0x56fdb9980c5a6e071c74</u> <u>5f76178f54b4d7311507e7</u> <u>36d4f679a536c6cbd1e298</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-30 15:12:29	<u>0x4a2154b1e6e469bf34d0</u> <u>4e0ff0e4e480ffe013671c</u> <u>81ebedf655ea2f61065e35</u>	+ 3,000.000000000000 000000 NFTPARIS	✓
14	2023-08-20 21:03:05	<u>0x9a97e2d78b349b10e318</u> <u>5b967b3b5f8b457da7b7e1</u> <u>bdd0a26487dca5e2cf767c</u>	+ 178,500.0000000000 00000000 wHEX	✓
15	2023-04-01 20:42:37	<u>0xb56a8fa8a90c9f3b3d97</u> <u>abe6abdb7290923ec83cda</u> <u>6541400e9a374e0ddad606</u>	+ 91.0000000000000000 000 \$LOTH	✓
16	2023-02-01 21:58:19	<u>0xa2cb1f6e3e31c26d2a6a</u> <u>af1e3c722994bfd5821c4f</u> <u>c96f4366f20f2363caa25a</u>	+ 32.0000000000000000 000 \$LOTH	✓
17	2022-12-31 17:47:21	<u>0x464776c8432ea281f4c5</u> <u>e86e57df1b08975aa751a8</u> <u>b9b74df782392b285bd702</u>	+ 20.0000000000000000 000 \$LOTH	✓
18	2022-12-12 03:37:35	<u>0x86d7d54f3cc26f1af95e</u> <u>4d9f376f24660d58915566</u> <u>fe5f82537d395667780f20</u>	+ 10.0000000000000000 000 DOODLESBOX	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-10 21:53:55	<u>0xcdaaf20ead179dbbfbec</u> <u>fbaaee6b2f288492cfcc4a</u> <u>1a1074a5d1ac7df78012e4</u>	+ 40.0000000000000000 000 \$LOTH	✓
20	2022-10-31 16:14:11	<u>0x79423ed6e9afb1d3aa61</u> <u>e11cb113d9374ace62162e</u> <u>3c7b60d2b2937c8dcf685e</u>	+ 30.0000000000000000 000 \$LOTH	✓
21	2022-10-02 18:30:03	<u>0xfb251d2c7e5dd706575a</u> <u>13e99b9df698fe4fcc3095</u> <u>80050795d2cc25d908280a</u>	+ 25.0000000000000000 000 \$LOTH	✓
22	2022-10-01 01:42:24	<u>0x48b1052e214e3a52d50f</u> <u>641fd33ddf0d73b1bc242</u> <u>cd18a965c2980b4af0a470</u>	+ 60.0000000000000000 000 \$LOTH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 19:11:31	<u>0x6f763deacb537bb1cb32</u> <u>22712e3959e3d39e9762c6</u> <u>a4e07ee8ce9c310b93eac0</u>	+ 1 NPI	✓
2	2023-01-02 18:04:58	<u>0x7baa9db58d5ff080e097</u> <u>d46a4d40a728a82d27e5f5</u> <u>671792904a991a8b3af6a6</u>	+ 1 ETHStation 1672682694647	✓
3	2022-11-04 09:31:31	<u>0x760cf4ecf19480ab5246</u> <u>3bf66fb4bf59d59b85bdd0</u> <u>4637f2ba72a0bf89ace9b0</u>	+ 1 E4C_DIAMONDHAND	✓
4	2022-09-30 16:38:35	<u>0xd213356d0233c1851ad7</u> <u>3e0ff292990dcf9cf0fb30</u> <u>ec774c5b9614e073692d5f</u>	+ 1 WCAC9_COM	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-08 06:25:36	<u>0xb1c1e6ab0e3573a38082</u> <u>8dcad6532a079bbb9e9358</u> <u>49dfaf8e0c27a1d0d0b7fc</u>	+ 1 TSMA	✓
6	2022-07-17 22:43:32	<u>0xb7002e97cceb1acb59a3</u> <u>200713d44419f4b7063f01</u> <u>b5fea5d09ee9ff257c0ea9</u>	+ 1 VCPH	✓
7	2022-07-01 21:14:21	<u>0xcbfdd317c64d5f57f5e3</u> <u>a3d12797abcf8b0559276</u> <u>4638b2b2d238a91874e2cc</u>	+ 1 xcvbxcvb	✓
8	2022-07-01 17:18:07	<u>0x9b48b4823a42769c9e67</u> <u>7ed6fa42eac622c29669d7</u> <u>7c3ea1dd5666cdc7cc0c77</u>	+ 1 sdfgdfg	✓
9	2022-07-01 17:11:43	<u>0x89b8963d4e26d6357c14</u> <u>468f4320b7edda94d04980</u> <u>12c8bf53a5cc953ceb9640</u>	+ 1 cvxbxcvb	✓
10	2022-07-01 17:06:19	<u>0xaa07741b42291289a906</u> <u>e7b60898d2f8725dedf920</u> <u>a73891628bcdd191d2e8cc</u>	+ 1 cvxbxcvb	✓
11	2022-07-01 16:58:53	<u>0x219d70dcd69b373a470d</u> <u>048deb0136732d2173183</u> <u>9a5a67adccefe2ca7f80be</u>	+ 1 cvxbxcvb	✓
12	2022-06-30 15:45:28	<u>0x38eace4f8c9fd83d0b3d</u> <u>b187d7bc5cd61af04f6d2b</u> <u>1b96d7cf49b6ab7c8945c7</u>	+ 1 adsfgdfsg	✓
13	2022-06-29 15:47:29	<u>0x6ace5cfea9f7bbf70a68</u> <u>d7a95134720259a6417e68</u> <u>bc3ba4b611f10ffaa71445</u>	+ 1 vbncvbn	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-29 01:01:33	<u>0x3a1c6ffbea6c47877a244d332078b3d3d48f4367c2eb6b1377394ff3366f4e39</u>	+ 1 masssender1	✓
15	2022-06-27 21:13:54	<u>0xe3d1cb548964928c52724c662670c52bdea0a8d379c8fb13a30b86ec8bbb24de</u>	+ 1 cvbxcvb	✓
16	2022-06-26 23:17:06	<u>0x8f1f00da83e1d27dfc994b1da98838475db0e301c47837e5ae5907bc28d7df3f</u>	+ 1 gopnik	✓
17	2022-06-22 20:50:28	<u>0x5be8fa33327c00e621506e54ae5c5afaf5cf283d816b6ce782198867928fd511</u>	+ 1 hsjre	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:27:18	<u>0xa69eb6eb59a6f3f5862b4ce170a85b07cb0846d702ff73ceeeccd0e45bbfcdbf</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-26 13:27:10	<u>0x09b6a871cd11f7f7d36aee71a1c981a8145a00fd8fac23fae4e2b017dfa94822</u>	+ 1 ?	✓
3	2024-04-14 12:54:00	<u>0xd5eebd15a6e6d19491c31ab4335fc4b8d8cf92c8b3b7d3acc25251c90812487b</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-28 05:29:30	<u>0xd78726bc72863a594bc31c30670701a1592adbf6a478aa76b0c72a344dff9a0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 05:29:24	<u>0x536c7fa5f4ba02792721b2dfd2a3c94db06e0243a401e48052c050b787bfe0dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-01-10 14:56:57	<u>0xf0da77ff2d0136921b440550946bcf2a116c7d5c6e446a5f1871f298a4339781</u>	+ 1 3000usdc.com	✓
7	2024-01-10 14:56:57	<u>0xe276d9d5b6c9f01a6fe2821f7c7b6a21c1edeb560d8ef4e6639977857f9589c0</u>	+ 1 5000usdt.org	✓
8	2023-12-25 23:36:52	<u>0x7c3769aa32a4a58ba48bdef17d9dca5bca4be75877dcee670b1d0b3001e02ba4</u>	+ 1 Reward at usdtevent.ac	✓
9	2023-12-23 07:40:45	<u>0x89f56fe9e3e265b2127c09e014c1dfd70091dbb5992028c632d6762539792084</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-20 10:08:40	<u>0x0906963223a6d4b695fb419d9cecff94ec6c6102347267d75cb9f9eb2f778048</u>	+ 1 s.xyz	✓
11	2023-12-19 23:47:46	<u>0x7fceed9eec09520b5406ab7bbd9909dece54d3bf41cd76681cc941e1812fe4f5</u>	+ 1 +1 \$GRAPE Ticket	✓
12	2023-12-19 23:47:20	<u>0xbb2a3607b0aa0b814571c9a08662f9402f65a57af7baefb18e20dcd5374ec5e2</u>	+ 1 +1 \$GRAPE Ticket	✓
13	2023-12-19 23:46:36	<u>0x155d9b745ca0a7e33e37dd15c3d10de971fc7b03caab581c0c724cb0a13519d8</u>	+ 1 +1 \$GRAPE Ticket	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 23:43:00	<u>0xc24e3cdabce7bb0d657e a8beae05cfb8cda3dece30 956bc867907eb54549c897</u>	+ 1 +1 \$GRAPE Ticket	✓
15	2023-12-19 23:40:38	<u>0x71af78cf138f70cf1317 a4339fdfb51b3fb4c03062 c69b767306726f99b51739</u>	+ 1 +1 \$GRAPE Ticket	✓
16	2023-12-19 12:35:24	<u>0x5fda7753ad7ce5f64d5b 89a53e98e665b6684092e2 191974bdc6999f8370b5ea</u>	+ 1 s.xyz	✓
17	2023-12-19 00:28:41	<u>0xd8ba33542e42e0044a63 92bb524c49f01773efc458 2c463830fad3e8c13772fc</u>	+ 1 s.xyz	✓
18	2023-12-18 20:12:50	<u>0x16eda48162ea73a51d31 10379d09f3df42c88e815b f353b953be0bd7263f54c2</u>	+ 1 s.xyz	✓
19	2023-12-17 15:09:49	<u>0xcf3cbbda41f56e24c9e3 b1a9bd5f1faa19c9a81cf4 23be5e4ebe26847485a02c</u>	+ 1 1000usdc.org	✓
20	2023-12-17 15:08:31	<u>0x647ef6be528a83e3a04b e898873059e8c5db4d31fa c397d704f60e4ffb0d1572</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 07:58:46	<u>0x16df2774bb280c09b60f ba576fa52573659799d42c 5c2cdf1855d3191671bc18</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-15 09:27:59	<u>0xaaaf2992749421a3d4801 e3692b2ad76938965c8932 f7a8c753b30d3d3911df9a</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-13 12:53:44	<u>0x968ad156c734461268f6f30521d84a2ea87cb937a030ebb931d26697de9300aa</u>	+ 1 org	✓
24	2023-12-12 20:58:33	<u>0x1142d99fa9b1109db1988fe29765bc0fd2df4e399d312091e9534c20a137bac0</u>	+ 1 org	✓
25	2023-12-10 21:25:37	<u>0x746fdeb15a2f12de4428b08aab7aef744d45708d2a1f1dbcfd3fdfe5e6a7e385</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 21:12:19	<u>0x067dbb668dac808ad47b4f1e466c261f3a4d80fa5a4824d1bd2e94ced0c516b3</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-10 20:49:25	<u>0x86ba04f72283a7abbd1f3c832b837fa6d8ff2e7e3c5739709bdf1b7afe092326</u>	+ 1 2000usdt.link	✓
28	2023-12-10 20:49:01	<u>0x706ab112da0a2e96e041c888d36bf3d8362807cb93ec328d180cb401cafa1727</u>	+ 1 1000usdc.net	✓
29	2023-11-25 20:39:57	<u>0xd83fdcb3f5a4c250a59ee429a0a9e4f4f2688fc6b8b892b45a23199822389b64</u>	+ 1 org	✓
30	2023-11-25 20:15:19	<u>0x72d7890ab812688f2d90fbe4c48b3f38d575eab635db6ec26c7b6c6d24378680</u>	+ 1 3000usdt.org	✓
31	2023-09-17 16:15:14	<u>0xa2a4a1596a92352e70151d764021d40978f50fe1f1908ff4e3b0fc73d2f414ae</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 15:40:09	<u>0xbf7191caa3626ce0c1073a7b0275a640384333f9247f138bf916d230ab2b5555</u>	+ 1 NFT Airdrop	✓
33	2023-09-14 00:45:03	<u>0xbc72c62657fb568bbbaa5a021ff517b71ee8d0250a7eb7ec2ac9d266844ea9b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 02:38:22	<u>0x506bbe98f01baad52dd2c75ab3a6a53f7fd923bb96735c118076785fe89a54c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-03 22:22:29	<u>0xbf88fdb9c92832e600caa4ac28d0f7a9098fc215454a8729a8b86f0141fe31048</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-28 21:26:00	<u>0x7186a318b95216b2b6aef4f482b57dbe133a2bbccaf0064513afe96be1ad985d</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 09:25:07	<u>0x4774e6c3b84107fd95f6cb866634b28eb4b7db9f80f3bfd7af413672d4457b57</u>	+ 1 UNI-V3-POS	✓
38	2023-08-28 09:23:01	<u>0x89e45ed2592e86ed1c967c3ba9d0fd7bdd71de3389895c6562f5afb3c41b2975</u>	+ 1 drop-circle.xyz	✓
39	2023-08-28 04:22:38	<u>0xe2d4c4907505c2980d899eaae3b7265ea3283f93219fdc5aeaac78e541e99198</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 15:32:26	<u>0xe269835144d9f0e63f29ab2cfdd96d580c8f3e2d5320a5c037160087cb973b63</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 14:37:04	<u>0x30621cca606217267a6f53975ed794495306c94ad99ea9b4405850710df1f8ec</u>	+ 1 drop-circle.xyz	✓
42	2023-08-26 13:30:44	<u>0x9a10f604cbc1264424e3bd5a4998d680d9bd09f6893926ffff1508d337aa5b53</u>	+ 1 NFTVoucher	✓
43	2023-08-23 22:16:02	<u>0xfa0a8c3aa29544f32cf82c4e7bd6327ca2b7276037228c4c8447c551f8b1ecbd</u>	+ 1 Lido DAO	✓
44	2023-08-20 08:10:10	<u>0xcab901f424696e84ad92ca8e57e7a5123ad3d033cbcd69bb3d24fc8c06a57432</u>	+ 1 NFTVoucher	✓
45	2023-08-20 00:39:14	<u>0x82c4fb43d8d3db38bdeb9b195b014c1b087db4ee612df5b422dfb4ac3dce9a0a</u>	+ 1 reward-club.xyz	✓
46	2023-07-21 00:48:45	<u>0xd9ec2b8643110bd43fba ff14f1eb6bc910d129c5392846fd671cd51733924d8a</u>	+ 1 1ETH	✓
47	2023-07-15 01:56:56	<u>0x404004ce05fc4b472d5d8c2cc402f613028b009c21c291588a01f746c7947409</u>	+ 1 BLUR	✓
48	2023-07-14 23:06:56	<u>0xe54d28e0f0e0da8371c14e5bf2ed5bf713a8246d7ac7c274112e568964367ec0</u>	+ 1 BLUR	✓
49	2023-07-10 22:26:31	<u>0x61fc7026f69040353efbf075b74058d12014b1a43243c8390c730557060ae199</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-04 15:32:18	<u>0x9dec0342795355c87e26771176324df1c17cbbb32fbb926c0a78c61c8cf370a3</u>	+ 1 APE COIN	✓
51	2023-07-03 00:14:09	<u>0xaeb47de45f49403401682cc1ab82aac5356b63654118623a462999cfc765d625</u>	+ 1 APE COIN	✓
52	2023-06-29 22:28:58	<u>0x652175c8726256638c1f5a4da09da64ab174dfa004d4fa7735bf282890aa8ce1</u>	+ 1 OPTIMISM	✓
53	2023-06-04 23:49:06	<u>0xc11a310df573b2f34912c176f7dbea5047b2c26bf3815d71e550f1684ad69404</u>	+ 1 LTIN701	✓
54	2023-01-03 07:10:40	<u>0xd05fb791b3a537981bc0447ab60987d98715b408399356d6dac223505bdf9f02</u>	+ 1 9aNfG6iRR	✓
55	2022-10-29 14:41:03	<u>0x0729f52384c086cf13b7a4f6ec68401e71600a7cfff454eda096cd575cb6de86b</u>	+ 1 RARI	✓
56	2022-10-16 19:42:15	<u>0x4083bd0c0070cb4b63dbe7dd1985f0a9a4c276adceb1ea05e31a45561916a28b</u>	+ 1 MIP	✓
57	2022-10-12 14:36:58	<u>0x0cf1d8dddf148b1d8e7532f5009fb5affa0881913e20f7d5017582bd7eec3d50</u>	+ 1 Prime Aesternas Tickets	✓
58	2022-10-08 11:28:52	<u>0x6fe50398abb6c910b6db763cc082f8305aa4fdd5e22edd37028b9d1d913608f5</u>	+ 1 Darko X3	✓

#	Date & time	Transaction Id	Amount	
59	2022-09-04 16:57:17	<u>0x87a57dd7ab4f1f460c6b</u> <u>b84a8589102e626f230776</u> <u>e5f24a0e9e2e23000a107a</u>	+ 1 sdfsd	✓
60	2022-09-03 20:35:47	<u>0xce70f5ba0e6840dccdeb</u> <u>cd8e6e6b064ef26bc849ef</u> <u>e9521131bc1999bf63c8d1</u>	+ 1 gdhfg	✓
61	2022-08-28 23:32:16	<u>0xc2eab89500a7a1f31a87</u> <u>1ebf895147e9c25c8a093a</u> <u>046d048ac57c76048996e5</u>	+ 1 OPENSTORE	✓
62	2022-08-27 20:12:43	<u>0xc28a029a3bdfeeb01156</u> <u>6661d12bb6580cf65031df</u> <u>ab2c53ad1c9987e3779644</u>	+ 1 Dood2	✓
63	2022-08-26 20:00:24	<u>0x225328d0b4478bf2e9ec</u> <u>5223781df7861de7fba5d9</u> <u>a520d61df9e13a0310ff98</u>	+ 1 OPENSTORE	✓
64	2022-08-17 13:01:07	<u>0x0082b46b450be404e638</u> <u>59dbfcf5d25cca807c563c</u> <u>4b54784ebe96e5d786b9df</u>	+ 1 OPENSTORE	✓
65	2022-08-14 16:02:44	<u>0x455c8de7b329d44629ad</u> <u>84458ca64d46402ea9b5c0</u> <u>055e81d57cbc1029829604</u>	+ 1 OPENSTORE	✓
66	2022-08-14 16:02:26	<u>0x066f2795ba466b3632be</u> <u>d0ffa76946e0f677290206</u> <u>78a039b4b046fe29e17820</u>	+ 1 OPENSTORE	✓
67	2022-08-14 15:59:24	<u>0xd83d1da236cbdca69585</u> <u>f33c1e004e7db62ea78262</u> <u>98c1b16bdf513e26b53606</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
68	2022-08-08 18:30:13	<u>0xed6582c1294221586259</u> <u>5a02b88f272c749c6347da</u> <u>f6e844abd9adb3fac3c78</u>	+ 1 WP	✓
69	2022-08-05 13:09:31	<u>0xc19529c667b5f4aef4df</u> <u>1ad40a56d3d01af793f49f</u> <u>7a498dfb9c25e0f5ed4922</u>	+ 1 Promo	✓
70	2022-08-04 13:51:48	<u>0x39d3bce21d4db84142cc</u> <u>412449b0d38fd5979156a5</u> <u>e7656d9577cdd6a8375c05</u>	+ 1 OPENSTORE	✓
71	2022-08-04 13:47:48	<u>0xeeab750e13fcb1092ae2</u> <u>b0d870165770354d3062a2</u> <u>f9f90b4fc431afb0143832</u>	+ 1 OPENSTORE	✓
72	2022-08-04 13:47:34	<u>0xb7e776b9be713c9038ba</u> <u>d0494aaccddc22b3f24bc1</u> <u>497cb7292eae961d7c1a42</u>	+ 1 OPENSTORE	✓
73	2022-07-24 17:47:58	<u>0xa32be754fb7116fd9798</u> <u>837ad00a5d782c6e0cc7b8</u> <u>7d3d3b66fd31658c594291</u>	+ 1 OPENSTORE	✓
74	2022-07-23 19:17:27	<u>0xf75f3d429fac490ca139</u> <u>981713b2a7996e34d6d3fb</u> <u>9700641008befdd416dce6</u>	+ 1 OPENSTORE	✓
75	2022-07-23 19:13:39	<u>0xf28de12ed517e068d1a3</u> <u>1124166f092890cbe648ae</u> <u>a8299f4a56782bb01c4214</u>	+ 1 OPENSTORE	✓
76	2022-07-16 13:38:48	<u>0x18172f589ee04fbaf068</u> <u>8e617fcba7433077f67e12</u> <u>cd95fa03c74f7027435a2b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
77	2022-07-01 16:32:15	<u>0x018fbf96c18a21af4751</u> <u>0022615cfad2815a6540ca</u> <u>5d7512df68c11082686ea2</u>	+ 1	✓
78	2022-06-19 15:40:29	<u>0x6909317b8bdca864b87a</u> <u>a4f0ac2e31b3d928efb7c1</u> <u>a0c87faf26673ededa7261</u>	+ 1	✓

* USD values displayed at the time of transaction

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