

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f77fefa7726ef8aa15955cad5605f899b7e1b82</u>
TOTAL RECEIVED	1,672.336525303071766757 MATIC 618.93 USD
TOTAL SEND	1,672.318132861865251471 MATIC 618.92 USD

Token	Balance
MATIC	0.018392441206492121 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.061348298323367717 WETH 160.25 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
Wild Goat Coin	200.000000 WGC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	27,227 rewards
LINKToken.io	197.0500000000000011369 tLINK

* USD values displayed at the time of transaction

Token	Balance
\$ HEXPool.io	101,925.000000000000000000 wHEX
# getSHIBA.us	525,235,396.000000 ds
FashionGirL	1 FashionAPE
AjisaiNFT	1 AJS
CryptoGoros	1 CryptoGoros
CryptoZinjaEntrance	1 CZE
IVS2022 & IVS Crypto 2022	1 IVS22
AjisaiNFT	1 AJS
THE SAME SHARK	2 TSS1
Hwape	1 HwapeNFT
999 USDC	1 https://usdc.blockwin.org
\$ shibariumnft.us \$	N/A SUGFRTFF
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
The Legend-X	N/A The Legend-X
Voucher USDC Coin	N/A Voucher
5000\$ USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•]
\$3000 USDT Airdrop	N/A t.xyz

Token







Balance



San FranTokyo Genesis N/A SFTGENESIS
Pass

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-04 15:20:54	<u>0x8403a65d6d654d76d13d</u> <u>1655246b6c999233b1c9b7</u> <u>ba10bb6e35d52bc81694b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-04 15:20:54	<u>0x8403a65d6d654d76d13d</u> <u>1655246b6c999233b1c9b7</u> <u>ba10bb6e35d52bc81694b9</u>	- 0.005433150000000000 00 MATIC  0.00 USD	✓
3	2024-04-04 15:20:54	<u>0x8403a65d6d654d76d13d</u> <u>1655246b6c999233b1c9b7</u> <u>ba10bb6e35d52bc81694b9</u>	- 0.0160849480307540 71 MATIC  0.01 USD	✓
4	2024-04-04 15:20:38	<u>0x2e02e4510582edccbe2b</u> <u>e78061d93fc4cfb81e32c3</u> <u>a81b196c1e475155e93084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 15:20:38	<u>0x2e02e4510582edccbe2b</u> <u>e78061d93fc4cfb81e32c3</u> <u>a81b196c1e475155e93084</u>	- 0.000877200000000000 00 MATIC  0.00 USD	✓
6	2024-04-04 15:20:38	<u>0x2e02e4510582edccbe2b</u> <u>e78061d93fc4cfb81e32c3</u> <u>a81b196c1e475155e93084</u>	- 0.0028332130299673 60 MATIC  0.00 USD	✓
7	2024-03-04 08:16:56	<u>0xa90520eaae3662cae17b</u> <u>af832e7cf06b3c5cdf5a4f</u> <u>f6d345e6029f469934fe83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-04 08:16:56	<u>0xa90520eaae3662cae17b</u> <u>af832e7cf06b3c5cdf5a4f</u> <u>f6d345e6029f469934fe83</u>	- 0.0014997650234324 00 MATIC  0.00 USD	✓
9	2024-03-04 08:16:56	<u>0xa90520eaae3662cae17b</u> <u>af832e7cf06b3c5cdf5a4f</u> <u>f6d345e6029f469934fe83</u>	- 0.0094136908569570 41 MATIC  0.01 USD	✓
10	2023-08-08 15:10:42	<u>0xbb0a47bbf39bd581b008</u> <u>4a5e8654ca965011be96d0</u> <u>d98fc815962a72563667ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 15:10:42	<u>0xbb0a47bbf39bd581b008</u> <u>4a5e8654ca965011be96d0</u> <u>d98fc815962a72563667ec</u>	- 0.0045211800000000 00 MATIC  0.00 USD	✓
12	2023-08-08 15:10:42	<u>0xbb0a47bbf39bd581b008</u> <u>4a5e8654ca965011be96d0</u> <u>d98fc815962a72563667ec</u>	- 0.0119104213406644 85 MATIC  0.00 USD	✓
13	2023-08-08 15:08:20	<u>0xb5d208b22d92e01bd799</u> <u>be61f532dfa1c32badddf</u> <u>408059963639cf2f8095bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-08 15:08:20	<u>0xb5d208b22d92e01bd799</u> <u>be61f532dfa1c32badddf</u> <u>408059963639cf2f8095bc</u>	- 0.0050338200000000 00 MATIC  0.00 USD	✓
15	2023-08-08 15:08:20	<u>0xb5d208b22d92e01bd799</u> <u>be61f532dfa1c32badddf</u> <u>408059963639cf2f8095bc</u>	- 0.0177833564749868 49 MATIC  0.01 USD	✓
16	2023-08-08 15:08:06	<u>0x92b1f03804cf493637d3</u> <u>34eddfb1fefcc010f036f7</u> <u>023e4627d2ceb750dc2807</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-08 15:08:06	<u>0x92b1f03804cf493637d334eddfb1fefcc010f036f7023e4627d2ceb750dc2807</u>	- 0.0013898400000000 00 MATIC  0.00 USD	✓
18	2023-08-08 15:08:06	<u>0x92b1f03804cf493637d334eddfb1fefcc010f036f7023e4627d2ceb750dc2807</u>	- 0.0048269740367456 72 MATIC  0.00 USD	✓
19	2023-08-08 14:49:39	<u>0xbc6771cbdd93c9dd13b752106f3d390d82bda3eceb2087d4b2bd98cf4a2c0f25</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
20	2023-06-04 15:01:17	<u>0xef00600ea88a5683c5ad495ef0a2e7180e12aaacec8bf8ce27622f74284cfad4</u>	- 636.98596105856961 4579 MATIC  573.73 USD	✓
21	2023-06-04 15:01:17	<u>0xef00600ea88a5683c5ad495ef0a2e7180e12aaacec8bf8ce27622f74284cfad4</u>	- 0.0010256790906390 00 MATIC  0.00 USD	✓
22	2023-06-04 15:01:17	<u>0xef00600ea88a5683c5ad495ef0a2e7180e12aaacec8bf8ce27622f74284cfad4</u>	- 0.0029603999069190 00 MATIC  0.00 USD	✓
23	2023-06-01 08:32:13	<u>0xdb88b893cad032e21a6f44cc638171c14012fe08f44e49a0e62536f8e923d74b</u>	- 200.00000000000000 0000 MATIC  179.14 USD	✓
24	2023-06-01 08:32:13	<u>0xdb88b893cad032e21a6f44cc638171c14012fe08f44e49a0e62536f8e923d74b</u>	- 0.0012912600000000 00 MATIC  0.00 USD	✓
25	2023-06-01 08:32:13	<u>0xdb88b893cad032e21a6f44cc638171c14012fe08f44e49a0e62536f8e923d74b</u>	- 0.0060882739637907 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-01 08:14:43	<u>0xbb6714b16bffa24c4302eb12077d65252919c2f2d42765c4641ed1184fda4eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-01 08:14:43	<u>0xbb6714b16bffa24c4302eb12077d65252919c2f2d42765c4641ed1184fda4eb</u>	- 0.0053311200000000 00 MATIC  0.00 USD	✓
28	2023-06-01 08:14:43	<u>0xbb6714b16bffa24c4302eb12077d65252919c2f2d42765c4641ed1184fda4eb</u>	- 0.0221695991379466 80 MATIC  0.01 USD	✓
29	2023-06-01 08:12:25	<u>0xc0c6b769c31b917795daaad57f930e636c2b2fd5101e9c67b1d9db6770249561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-01 08:12:25	<u>0xc0c6b769c31b917795daaad57f930e636c2b2fd5101e9c67b1d9db6770249561</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
31	2023-06-01 08:12:25	<u>0xc0c6b769c31b917795daaad57f930e636c2b2fd5101e9c67b1d9db6770249561</u>	- 0.0063141832178606 16 MATIC  0.00 USD	✓
32	2023-06-01 07:43:01	<u>0xd11327e6dfd5e3907c16e7704f419db08e240dc2a05071b27d29cbb2ae38b013</u>	- 835.16795703889624 7468 MATIC  745.13 USD	✓
33	2023-06-01 07:43:01	<u>0xd11327e6dfd5e3907c16e7704f419db08e240dc2a05071b27d29cbb2ae38b013</u>	- 0.0045794400000000 00 MATIC  0.00 USD	✓
34	2023-06-01 07:43:01	<u>0xd11327e6dfd5e3907c16e7704f419db08e240dc2a05071b27d29cbb2ae38b013</u>	- 0.0200510491849485 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-31 10:31:33	<u>0x244eae5e4e7d436910c5a18d11566e23a30e04caa5fc7968bb05869f796bfdb2</u>	+ 841.03933700000004 5919 MATIC  745.91 USD	✓
36	2023-05-22 11:42:12	<u>0x40dcc777b920fa425c3b8a57c19206bc5022872767092234a246bf39135330f8</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
37	2023-04-03 18:52:49	<u>0x43ef3be4e0e76bd1cf7df182ad0d7e1db6a187784bc734a9480d893de7912d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-03 18:52:49	<u>0x43ef3be4e0e76bd1cf7df182ad0d7e1db6a187784bc734a9480d893de7912d6a</u>	- 0.0019408937815878 60 MATIC  0.00 USD	✓
39	2023-04-03 18:52:49	<u>0x43ef3be4e0e76bd1cf7df182ad0d7e1db6a187784bc734a9480d893de7912d6a</u>	- 0.0064159254329458 20 MATIC  0.00 USD	✓
40	2022-10-23 20:12:31	<u>0x3b4303db524ddd884f87f81d4c6fd5379617f361ec6f7bb83a776c695354be80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-10-23 20:12:31	<u>0x3b4303db524ddd884f87f81d4c6fd5379617f361ec6f7bb83a776c695354be80</u>	- 0.0015743888339353 76 MATIC  0.00 USD	✓
42	2022-10-23 20:12:31	<u>0x3b4303db524ddd884f87f81d4c6fd5379617f361ec6f7bb83a776c695354be80</u>	- 0.0014487530553078 48 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-01 08:14:43	<u>0xbb6714b16bfff6a24c4302eb12077d65252919c2f2d42765c4641ed1184fda4eb</u>	+ 831.04718830307172 0838 MATIC  741.46 USD	✓
2	2022-05-28 10:00:05	<u>0x0da893a0360704dd0f5ab4b6d36f84e3f61519b1660f8b8c0351ecf52ec23358</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:39	<u>0xdd4f05e875983b6e5e456bcc01ac3503cbcd5884592d468e6b95959bd1c37fc4</u>	+ 3 d	✓
2	2024-08-05 19:56:29	<u>0xc2bbf0dbb632ab1998cf01f69c2af5ee324bde42f97723f03d794efa4a4e202e</u>	+ 438,800 IRDROP	✓
3	2024-07-03 23:11:52	<u>0x19e7ac505bc25a938081e7e14c141a12b11e0664f8aff865fc5d4214465f39aa</u>	+ 3 DROP	✓
4	2024-06-15 21:34:32	<u>0x518584e6c8d60ba26d846db55094058ac57a92b924c5c79e5160065448b99fb7</u>	+ 200.000000 WGC	✓
5	2024-05-29 17:53:02	<u>0xd42936ca79d8718b69d6764244922603d82d04f9b682b20f7859628d0ab0e049</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-26 11:28:09	<u>0x9346d92e07499f99956e5f2a5b66c9654fb041b639ae38e136178b63b9fcd623</u>	+ 2,139.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 10:24:28	<u>0x1b9dd81d444d2bdf9d01c2cf5b1b979254563ca5e2d8b7dd6850341f9033777a</u>	+ 907.00000000000000 0000 Claim: https://aerodrome.supply	✓
8	2024-05-24 13:06:37	<u>0xbefe593456841a742f4a83ba897e2b1113986a8c91dacca0b8cb0ecd2117e6dd</u>	+ 11,500 OUR TOKENS	✓
9	2024-05-23 22:41:56	<u>0xbbf119ee9cb57bbbbe4601158c26635277a051b83478ea50cacf1097fb8e543f</u>	+ 1,644.000000000000 000000 Claim: https://aerodrome.supply	✓
10	2024-05-23 08:36:18	<u>0x16b60eeb9bae31b8ce700a2e72befd342fe65816346cad6dd3d89857da0d6589</u>	+ 10 rETH.	✓
11	2024-05-23 08:35:46	<u>0x0c8e59b7f48dc74195f9b0935a57e42b09e9ddb0de55ac0999f74bbccf01dee3</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
12	2024-05-23 08:35:06	<u>0x87a9c9d915030d863629dbf710355d1333f89e4da9f12d6797ccea9beef03696</u>	+ 22,400 YOUR COINS	✓
13	2024-05-21 15:33:26	<u>0x104b5aa3604a847f2e70d2b427774bf8190040e84b5180d97416afd01b5dcc5</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
14	2024-05-18 15:30:03	<u>0x55e0dd7eb4baf95e89560adaacd55dfcc4bc803c085359a3048a1c1b3536326a</u>	+ 12,500 UR TOKENS	✓
15	2024-05-18 15:25:35	<u>0x7600c27787f968c74b3a373a8b60c64edd9291ad2b250766f5120e33d661cd19</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 23:33:16	<u>0xf6387399d91691980485</u> <u>1c3f88213989725547018e</u> <u>1970e253538944fa0432f4</u>	+ 1 T	✓
17	2024-04-04 16:14:27	<u>0x26e4904848a3f9381b4b</u> <u>27f7554a5decef6bf6f897</u> <u>933d84d9b9ec810d38f6ca</u>	- 0.0926249999999999 99 WETH	✓
18	2024-04-04 15:29:24	<u>0xf6d9129150c3101af739</u> <u>c6b8841647d9dfb4755071</u> <u>a36d5de6d3a2793c538462</u>	+ 525,235,396.000000 ds	✓
19	2024-04-04 15:20:54	<u>0x8403a65d6d654d76d13d</u> <u>1655246b6c999233b1c9b7</u> <u>ba10bb6e35d52bc81694b9</u>	- 0.0926249999999999 99 WETH  311.60 USD	✓
20	2024-04-04 15:20:54	<u>0x8403a65d6d654d76d13d</u> <u>1655246b6c999233b1c9b7</u> <u>ba10bb6e35d52bc81694b9</u>	- 0.0023750000000000 00 WETH  7.98 USD	✓
21	2024-04-04 15:17:44	<u>0x1f017e503e82d7a2bc91</u> <u>39b0d8ab1f41fae70721f1</u> <u>cfc04f6d4bc1b1d8516d92</u>	+ 0.1299723263673227 82 WETH  437.24 USD	✓
22	2024-02-18 17:48:24	<u>0x521ffac6349c742ec468</u> <u>5834197700229e5ef74a84</u> <u>49634ce0192873484304ed</u>	+ 1 !	✓
23	2024-02-14 18:58:27	<u>0x12da911e7aee7fd1e6f1</u> <u>fa8a858367d877b23dbeae</u> <u>786422287ccef55bcc762f</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-13 20:59:07	<u>0x9662eeb677f25bad9560</u> <u>294126f4432e0c2805005a</u> <u>17286ec0f4f7fd14015365</u>	+ 77,194.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 20:59:09	<u>0xc2ceff9204b32c58c4af</u> <u>fa178821fe24e581a63919</u> <u>48e496d0397ca3aab78dc8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-17 12:14:01	<u>0xecd59e6e9d729ecacd15</u> <u>eb92c809b6291a992279de</u> <u>fb51e75cecf1f901f9876b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-16 20:58:31	<u>0x535467f6d4e0bc4e4e48</u> <u>041627af719a5752ea33ae</u> <u>23b540e131eec941564e05</u>	+ 1 rewards	✓
28	2023-11-13 08:33:41	<u>0x7026adac44ce071f01c6</u> <u>acbeb2c4f065a31628f194</u> <u>aeec2c7590277f47475405</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
29	2023-09-03 18:44:39	<u>0xad83bb2597104073f62b</u> <u>327dd50f83a5537ad2d441</u> <u>d110cff2a05737498fa60b</u>	+ 177,500.0000000000 00000000 WHEX	✓
30	2023-08-08 15:10:42	<u>0xbb0a47bbf39bd581b008</u> <u>4a5e8654ca965011be96d0</u> <u>d98fc815962a72563667ec</u>	- 0.0048750000000000 00 WETH  8.98 USD	✓
31	2023-08-08 15:10:42	<u>0xbb0a47bbf39bd581b008</u> <u>4a5e8654ca965011be96d0</u> <u>d98fc815962a72563667ec</u>	- 0.0001250000000000 00 WETH  0.23 USD	✓
32	2023-08-08 15:08:20	<u>0xb5d208b22d92e01bd799</u> <u>be61f532dfa1c32badddf</u> <u>408059963639cf2f8095bc</u>	- 0.0048750000000000 00 WETH  8.98 USD	✓
33	2023-08-08 15:08:20	<u>0xb5d208b22d92e01bd799</u> <u>be61f532dfa1c32badddf</u> <u>408059963639cf2f8095bc</u>	- 0.0001250000000000 00 WETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-08 14:27:31	<u>0xda59b89f30fb4e0a66972a0dfe969d9ab41104d1a1c01c2b5b30103cf3e05d73</u>	+ 0.0148759719560449 36 WETH  27.35 USD	✓
35	2023-06-07 09:20:33	<u>0xbe02c74c0d26c2b0f9d070610e1cc67292ee4784a1e83ea18a9df28ccd4fd368</u>	+ 7,135.280000000000 654836 LUMP	✓
36	2023-06-05 13:37:36	<u>0x7345361fa19c97ea80a7f0991a2c8c23b3003b6305a65099b5364bf5fce07a0a</u>	+ 197.05000000000001 1369 tLINK	✓
37	2023-06-02 13:35:49	<u>0x78f4ae15f03e7ba6f4df2e82e7f66b843fbc242b849e27a48c24fec48c6254d2</u>	+ 101,925.0000000000 00000000 wHEX	✓
38	2023-06-01 22:39:13	<u>0xff00da19d7da5e6ff466ca5cddd5ea19475b590ce18bf4b4e4fc3a7ef1df34b1</u>	+ 101,925.0000000000 00000000 wHEX	✓
39	2023-06-01 08:14:43	<u>0xbb6714b16bff6a24c4302eb12077d65252919c2f2d42765c4641ed1184fda4eb</u>	- 84,923.16785843235 2659293 LUMP	✓
40	2023-06-01 08:14:43	<u>0xbb6714b16bff6a24c4302eb12077d65252919c2f2d42765c4641ed1184fda4eb</u>	- 0.0000000000000000 00 LUMP	✓
41	2023-06-01 07:43:01	<u>0xd11327e6dfd5e3907c16e7704f419db08e240dc2a05071b27d29cbb2ae38b013</u>	+ 84,923.16785843235 2659293 LUMP	✓
42	2023-05-22 11:41:00	<u>0x6f5628c5244205de408bea3c4fa7436c37cd586866b818a51ec2eade7af558f2</u>	+ 0.0165000000000000 01 WETH  29.87 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-19 20:37:23	<u>0xce653d1862a7bc82d5ee1d547117e94d4c8b5876c5406addcc03838dc7b3bb77</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
44	2023-05-12 12:36:40	<u>0xd36f8cb8676bc9e8ef78c97d1bcf6239c94b9ee4eed0084b26ae4f0291ac89ed</u>	+ 925.0000000000000000 0000 im reward	✓
45	2023-04-03 18:52:49	<u>0x43ef3be4e0e76bd1cf7df182ad0d7e1db6a187784bc734a9480d893de7912d6a</u>	- 80.000000 USDC  79.98 USD	✓
46	2023-01-28 04:27:22	<u>0xc441ebf670a8bf31e192f3f719a9df790df470e7bac6ba3f6019f664c9df6332</u>	+ 0.000000 USDC  0.00 USD	✓
47	2023-01-28 04:26:46	<u>0x1dc25dcc4b3eee0485975b08666086eb8923145ad055f36def87c60efe50e794</u>	+ 80.000000 USDC  79.99 USD	✓
48	2022-05-28 10:04:13	<u>0x03b98955f8c09c2b6663133734ed827ae785d8a19ba0976d30820438e80a1b</u>	+ 0.003750000000000000 00 WETH  6.73 USD	✓
49	2022-02-13 13:28:29	<u>0xf2cf6df3f0567f2820d32754da8a7a150fd4bec676c3f4593d75d25f1e120bc4</u>	+ 0.001250000000000000 00 WETH  3.61 USD	✓
50	2022-02-13 13:20:43	<u>0x441ca4fffa9106f338398c5047e431650bcbf98fec946d8eec4181c42d375938</u>	- 0.001250000000000000 00 WETH  3.61 USD	✓
51	2022-02-13 12:30:50	<u>0x07c4922a2265a5fbbff7ca3d2ecab5aac2e19b23ce854efb95a548e928ee97b3</u>	+ 0.001250000000000000 00 WETH  3.61 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 15:20:54	<u>0x8403a65d6d654d76d13d1655246b6c999233b1c9b7ba10bb6e35d52bc81694b9</u>	+ 1 CryptoGoros	✓
2	2023-12-05 13:38:53	<u>0xdcedd910f06176a395a9d4c7714e14db1f6d88f9e96011f836b5deda781a1a3a</u>	+ 1 AJS	✓
3	2023-09-04 23:58:02	<u>0xf8b228a375dc32ee5211d97488581bcd9401dd15d5df805ebd764de4e2dad557</u>	+ 1 AJS	✓
4	2023-08-08 15:10:42	<u>0xbb0a47bbf39bd581b0084a5e8654ca965011be96d0d98fc815962a72563667ec</u>	+ 1 TSS1	✓
5	2023-08-08 15:08:20	<u>0xb5d208b22d92e01bd799be61f532dfa1c32badddfb408059963639cf2f8095bc</u>	+ 1 TSS1	✓
6	2023-01-28 06:23:31	<u>0xac57ffdac23e8e852366dbfc846731b2a69fdb0db4e4059e4de9db1a30053934</u>	+ 1 https://usdc.blockwin.org	✓
7	2022-09-03 16:53:37	<u>0xdae867bb8c733dfac91713cb4a74ad5c480c0a23fd7d510e544fd03eb24e3a02</u>	+ 1 HwapeNFT	✓
8	2022-09-03 16:47:55	<u>0xed0c6c03747862df8cdb7f7a8f92ce7f95c2b38fc01a0965b33f3896b8c28159</u>	+ 1 FashionAPE	✓
9	2022-07-01 06:02:38	<u>0x17d261f56284725f6d2b0caecb081125f106563ec0696d9e0e21dea7a21b095a</u>	+ 1 IVS22	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-11 08:32:43	<u>0x63afefe5717514c09be42b8a9ac9224a6d1cd9e4d69fe8f70726322595934f5d</u>	+ 1 CZE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:16:37	<u>0x8db6d896001af9a054839b820aeb60618e19567e6dd3c9eb9db0c1683afb2917</u>	+ 1] ðŸŽ•	✓
2	2024-08-05 19:56:13	<u>0xe396c1d254422fa00ff4c549c2bb18e4f7d649aa7ced0efbdd80a2f24300418f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-03 23:13:14	<u>0xe1a0aa3da1b4e3789b1ecaa2fad62d7c090170af1679426d2de7a2752d32a2da</u>	+ 1 rg	✓
4	2024-07-03 23:12:32	<u>0x14528d3e5d1f17637992f6f4c1adbd1a2db41713cc1184f973bfa69ea3f06e25</u>	+ 1 rg	✓
5	2024-05-25 12:46:58	<u>0xa4fafc7d3f7a4a8eba8d38a82607271c959c1851ebfb1e1d4cc5e27e24d2904f</u>	+ 1 -drop.net	✓
6	2024-05-25 12:45:40	<u>0xb4edcdfbfff2b543f61da384a5dce8b550f6a837fb071f7abb7e3da4fbd377ac</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-24 13:08:11	<u>0x198ac326339a67361836bdf29051f9eaece0b82d8df4c62862feabd6c85a6c55</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 13:07:23	<u>0xd5224e929c165ec19f0a da0615945ad81e97ed6f30 e74285b9c93dd5e1cf3b07</u>	+ 1 -drop.org	✓
9	2024-05-23 08:35:48	<u>0xa3fd3dd9f505cfd5919a e5c9a35902d9871de5197c 2888b8938a56782ff63591</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-18 18:44:42	<u>0x67c72689386b227480c4 b041d86766e0519b4ed6c6 d55e7a0f4665ef540cf8bc</u>	+ 1 ETH-BONUS.NET	✓
11	2024-05-18 16:36:50	<u>0x2035ff36018ce902643a 5dca4676a13d0767c60c93 394067d5709e372768ee82</u>	+ 1 -airdrop.net	✓
12	2024-05-18 15:26:01	<u>0x34dde7ddd0b1b49ed4c7 a8d902ceb7ccc999512bba f197052223b13f30ec229e</u>	+ 1 -airdrop.net	✓
13	2024-05-18 15:26:01	<u>0x34dde7ddd0b1b49ed4c7 a8d902ceb7ccc999512bba f197052223b13f30ec229e</u>	+ 1 -airdrop.net	✓
14	2024-04-12 22:46:23	<u>0x5ef1ee2e7bc5a5b9619f a449eb8d0d1fd7c6b14789 eaac5417a5f5f7284a2524</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-04 20:35:47	<u>0x8c1bc535e78b1d0811a9 56a696c07de34e61ca20ac b010cfad6b4e054c56fbaf</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-04 15:29:22	<u>0x4701a26ccb1247fe6709 9f307705a62aad6d22cb2b 2c37ad9016ad0a5339df9a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 19:48:52	<u>0x30ad1e89327bc97458bb0155db18175f2eaadd1b1858c2a382c592d770b1256c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-03-04 22:52:05	<u>0x6e6bc823a7cd3866777450dd781f4f7c287ea191f9206adea3e27822fbdf93d4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-03-04 09:42:34	<u>0x37343ff0a7bd2eafaae000237f982c8c15374062ba864aa90e2974d99a6a276f</u>	+ 1 fees.org	✓
20	2024-02-15 19:34:01	<u>0x6e55521f8e5a40d95f756ab77dca7812ab54efaa85fc025084915bdffe4a5aee</u>	+ 3 CRATE	✓
21	2024-02-15 05:57:45	<u>0x3aa57817d92b29e22d45b3e19217e9a71ce78f08f3845f288738148993ec9a82</u>	- 1 Shoe404	✓
22	2024-02-15 05:56:53	<u>0x35198e4d450a415d091909283ad01f7799d2ec3a2b86e1f9a5fe2e2f90e609c1</u>	+ 2 Shoe404	✓
23	2024-02-13 16:12:08	<u>0x25ad8ed0e7e1ae5272663428f9e9f44d29395f2cc5057d2c7b17f455de4d61ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-13 15:51:15	<u>0xdabfb72e21505d489fc14bf61b2f613f9ff9b8ed346db46ae126f4d4bc63963c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-01-23 21:40:58	<u>0xfe086aabef949464c86aa4bd1ec9409cb8c526a335e4bffbba3698583824c6b6c</u>	+ 1 SFTGENESIS	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 21:03:01	<u>0x9eea9fe9bd701699363417a67717859e4aa0d6e78fcca7f1a380166c3e019c5b</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-10 13:12:53	<u>0x92e09b5845e316b936d45da1d00f1b65e78d4db00349522a8c89243814fac810</u>	+ 1 SFGP	✓
28	2024-01-09 09:24:06	<u>0x6e6e2fc54877ef430ed41232e5fc2e3b5c12b2de57ed4a580881b6d7303f32c3</u>	+ 1 5000usdt.org	✓
29	2024-01-09 08:17:21	<u>0x33e8b90091539490a3cc4f090fcacc73d31a924a884305fcac76d2f8be57962b</u>	+ 1 3000usdc.com	✓
30	2024-01-03 02:14:42	<u>0xdb6192265e5cdbfa06ec7aec120b842cdbb10192cbf0f50dda7245f59d30c7ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-26 00:38:08	<u>0x73b18d1c41ce1004d400ed9cd911147cbfcab9fdf67a6ed838df4412eb1a8ba5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-25 23:52:25	<u>0x9bae6615182bdea960c55b1126adf313aa99afddd19d8592423470b6b3b0645d</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 23:46:39	<u>0x619bf48e0acdf5c39cc1e28e0b70c9c8b7cfd6b6533c29cf6a82edd59dc5bad0</u>	+ 1 2000usdc.cc	✓
34	2023-12-25 23:45:57	<u>0x1765010d2d253a1142fbd83d241b78d4ca52cc391cab81af978a8b5ae854499</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-25 23:45:51	<u>0x4e05ed3d506554cd4973a100807f7199ac619a23cc932fb37ddc14c5b72c25cb</u>	+ 1 3000usdt.net	✓
36	2023-12-02 11:21:06	<u>0xc6b1a80916695ea6024c664762505ba300c210818cc962212de2c98160519298</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 10:39:41	<u>0xf61ba0af7de0f675f16dcf23123ea87f12a3ef248bb2a61ef62665e51e7e1ea</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-30 02:13:14	<u>0x4565656fb6380b876f9877c9a74c3b2d0ee690b0c55788151eec7a000c1e9574</u>	+ 1 com	✓
39	2023-11-30 02:12:42	<u>0x315ae80ca7b8fe057c509e82b59a1d7b966b388f1bb27a974c17e284fdf98047</u>	+ 1 2000usdt.top	✓
40	2023-11-29 16:29:19	<u>0xc55c232fcd85cf3f774d26534d0db08759c489157eff322c261bf311ce7f1cb0</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-29 05:20:20	<u>0xeb53f5ee07f0499921f79b7ac13690f6b58951eebc14962fc6e6c336759eeb9a</u>	+ 1 2000usdt.top	✓
42	2023-11-28 11:06:14	<u>0xdbb0942363efc9871fcd541e545e3af8b48e7a6f742fd68414c475c49054079</u>	+ 1 com	✓
43	2023-11-26 16:39:51	<u>0xfbcf33141591debe05b8a5c04a3096e1e470d348122692f98729b3068a83b3db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-20 17:21:23	<u>0x33b34c5776eabf2c4d24de8e5b41f186fe64498478ee11ff96e3e2a1c35201b0</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-13 06:01:31	<u>0xabfae3575288068dc94ad63a9a55084aac31018b519c3585309815e5972f76ff</u>	+ 1 Voucher	✓
46	2023-11-13 05:58:19	<u>0xf6a8a7c64c983b3170da2d5b67cb1214f88bea13abf3f37f3b9a2928b6d164a5</u>	+ 1 t.xyz	✓
47	2023-11-13 05:58:15	<u>0x07166f48b88f505621131deabf364a25614e69c6a8cd84d605c1fa9f7ae18757</u>	+ 1 Reward at tether.ma	✓
48	2023-11-10 21:53:50	<u>0x7ded73b9a820c5c21af88fbadef2969d296014dd0ecef942df13112736a11b10</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-09 15:39:47	<u>0x909af4e46700e1878d17d9d075291922a13fa3a4a523f635b4cc6acc6910e101</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-02 09:26:14	<u>0x142e1693765bb5f28e210a4d989292d7721da09a862c4045f841cd91f2bb2645</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-01 07:04:06	<u>0xc746b4b79125e15732b7a249466878d821e5b70c9bf0df23e853b9935d57d622</u>	+ 1 MMN	✓
52	2023-11-01 06:51:24	<u>0x4a3d7489d2d8bf1b52e12e0472b86a0c1dc8d6183f912150c4f37f008ce8e755</u>	+ 1 MMN	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 06:47:45	<u>0xf00ccae552b13243cc30</u> <u>1d9d0f21e7f4db53b22103</u> <u>40eccb1b253de285a8c479</u>	+ 1 MMN	✓
54	2023-10-24 13:08:45	<u>0x70c83b90890dbc460d50</u> <u>246a7bb28fbe47b6af764f</u> <u>f212ec32c3d37fa83a868b</u>	+ 1 er.app	✓
55	2023-10-23 07:19:05	<u>0x478251ad79bdfad8fa92</u> <u>347e01316af51895f4f3d3</u> <u>84a2a2b3169887768d4f8e</u>	+ 1 Voucher	✓
56	2023-10-20 09:11:00	<u>0xe981582fef6d8c15728a</u> <u>b0c72e5cc3c4f252d0ff3a</u> <u>036e8a5171d82d48c69f7f</u>	+ 1 Voucher	✓
57	2023-10-19 15:16:17	<u>0xac392934b66f268bdede</u> <u>5a23d42e778777679b5d59</u> <u>4efa9925437d37f3e8ed05</u>	+ 1 Voucher	✓
58	2023-10-06 20:53:56	<u>0xfa8fe2155ff7985b9e7e</u> <u>34b457d7133c825506b53e</u> <u>8d7b231a15597ce082b55a</u>	+ 1 CryptoTab Official Drop No.2	✓
59	2023-09-27 21:14:39	<u>0x3c8b3364d98c63cc2a97</u> <u>dcd54cf8e828e19d4a51f7</u> <u>095e78478200e26f7590c3</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-27 17:35:05	<u>0x617ac41c433da958e35e</u> <u>41696f2dd60cf053f8696a</u> <u>437ee993f416427fe948ba</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-17 16:28:42	<u>0x0e9c20d58375503e0cc3</u> <u>c457250a227c1d1f08e347</u> <u>75f9ab14893e1a78f99850</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-14 04:00:32	<u>0x6737cba7c74ef8248145086dbc457d34cbf6eb70ced9dd2fe06368cadce105b6</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 07:08:15	<u>0x9c2e404b08d69f84df7bf4f8125b5964aeca5f49458f2663c8c88072f6109e19</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-11 15:36:30	<u>0xdd4fba02369152b27b018a01c31a6079c0070dae369bb38ae73e4439bd1d7fc6</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-10 21:55:14	<u>0x776f943916e811e1d819b6330aab3ee87feafd0d030e49452d15003c6451727</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-07 09:34:39	<u>0xcc2173dfe35ca00d9a85cc0c9bfc54975f5ac209d23946637dc1fc5bd8019f99</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 17:48:52	<u>0x5f5750ea200b3bfc275b683c502b7d31806e390363199e6164a61cbc2fc7ae9a</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-02 07:08:08	<u>0x91c5556fdf418e5735df9c25ecec06f588e92266d0416063d7e3aed079ad6c93</u>	+ 1 NFT Voucher	✓
69	2023-08-31 17:37:00	<u>0x78a1ead3277598c6bde50b669cc7ae8f6024f820b687820bfb3aa9d6f2dc21d9</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-26 15:30:48	<u>0x52b054c8fc0db2c32694af42f8ea402737692a4f2415395ebc9a11674abdb132</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-22 23:50:54	<u>0x0bad60d9aceeaf932d43162d2874a1dc6c56a0b2cd96596850ef0c4bc0d74a3</u>	+ 1 usd-drop.xyz	✓
72	2023-08-22 23:50:42	<u>0xf9c77cf14b6a162288b98e67d4e35707e21817d74325eb56fafe934bd254f9ef</u>	+ 1 NFTVoucher	✓
73	2023-08-13 02:25:14	<u>0x6f5af50296ed2bd0a2ab58819834b566ef5de879bc7f145e7072a7b8e79ee189</u>	+ 1 SUGFRTFF	✓
74	2023-08-12 11:57:49	<u>0x705682bd4be3f07dbc40470e3b451899115bbfd443ba77e67fc539b8654f0476</u>	+ 1 NFT Notify	✓
75	2023-08-10 16:26:09	<u>0xec59a2df61d05ca8cbb399eb0b3e71f1933282a6b8eca9cdaabc4d5245654a10</u>	+ 1 DAI	✓
76	2023-08-09 22:10:42	<u>0xadb211e6b58e20079615440c9ac25d444753e07f0e8a7e89924daabe8fc46624</u>	+ 1 NFTVoucher	✓
77	2023-08-08 20:48:52	<u>0x2c2b3a9ae511c987cf57de6cbc517d3df90f0012d25526984dc0d95b70f11de2</u>	+ 1 Voucher	✓
78	2023-08-08 18:50:07	<u>0x221aba7da6aaa1966ba8586c840aa19056f0de32ec9d27ca42f96aea4155f62e</u>	+ 1 NFTVoucher	✓
79	2023-08-02 01:46:33	<u>0xed78f44884acb7263f8d2550416310440e94313e915e01a946ec986fa3ab0dfe</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-01 10:54:54	<u>0x19121648d7c752f3d6fb</u> <u>fce652e55451a652b9f5fc</u> <u>943beb8e81b410a4ec1816</u>	+ 1 APE COIN	✓
81	2023-05-18 10:08:06	<u>0xf32d5c806daa2cc485ab</u> <u>d954c7acf3cd7274a33408</u> <u>465c676fc4184a88ee0c29</u>	+ 1 LTIN401	✓
82	2022-08-30 07:12:06	<u>0x370961d6d44d69380f38</u> <u>46702edfdfe04221e18515</u> <u>0a24a767cfb49e45215232</u>	+ 1 Forward APE Keys	✓
83	2022-08-25 10:41:13	<u>0x6a0143d2a076503bc158</u> <u>8a8ab632842d8ecd5cfaf3</u> <u>f322871b9666bdb2e01a2c</u>	+ 1 Top DEZUKI Collection	✓
84	2022-08-24 16:08:28	<u>0xb1de10b34bf4978a6916</u> <u>676e8dfbad9ce920bd3d47</u> <u>07e6e60484f343c460a1b8</u>	+ 1 ndard Item	✓
85	2022-08-24 11:01:19	<u>0x2a7ad4fd75680b7058c6</u> <u>839b4056ec3555d9a3bdd1</u> <u>c306c5ee13cd042f47c802</u>	+ 1 Top Acade Collection	✓
86	2022-08-22 08:23:38	<u>0x938ea3b7c5148c9c7bc9</u> <u>d05671889dec90dc68b4b7</u> <u>be04ebb5239bb131e257c7</u>	+ 1 First MetaPass	✓
87	2022-08-21 02:29:06	<u>0x78cbf19d398a32bc07ab</u> <u>4ffa11eaf7d2bcd29f38ce</u> <u>584b1aa520b6373560cb67</u>	+ 1 The 8BitWolves - (Origin)	✓
88	2022-08-20 06:48:04	<u>0x99fed16eb63ef541e0c8</u> <u>dfa6ab1a19ad685582355d</u> <u>f1fe686fb04fdc05ec82ce</u>	+ 1 West Dissolution Ticket	✓

#	Date & time	Transaction Id	Amount	
89	2022-08-18 13:25:07	<u>0xfa6eec37324eb1c4d84a88cae62d5d3020399d232bf367ebc588ecfdbcc18b8d</u>	+ 1 Floor Etherlands Collection	✓
90	2022-08-15 02:15:45	<u>0x8e5788e2882468f61552000b86b91bda52adec494d09321ca7259a82ae2e6e4f</u>	+ 1 Red Gottle Collection	✓
91	2022-08-14 14:14:02	<u>0xde5447b0e36e0ab7a8e4e5544de289063321372f27e4ee8ccae48697f691a35</u>	+ 1 Nftiff Access Pass Origins	✓
92	2022-08-12 03:46:07	<u>0xd27bbb153da5c5cb5728e078bd74a0d8e31a4d1cf85164116ee86e70aa404411</u>	+ 1 Doubtful AdventureLand Limited	✓
93	2022-08-11 03:51:38	<u>0x4eda66b02faf9e97cb6cb518399c187d5e3dd2b18e25aad037d561901a2b2cc9</u>	+ 1 All Dissolution T	✓
94	2022-08-09 15:51:53	<u>0x2c36ca488fe029a7601a3ef582bf8b81cb6f1b922852a892d85295d27b68ee42</u>	+ 1 Little Hokago Limited	✓
95	2022-08-08 13:30:06	<u>0x4bf7e7db378912b0208b802890be4412988e391a5ec7b5218e8b87dacfb0c234</u>	+ 1 Big RTFKT onPodx Item	✓
96	2022-08-08 12:25:21	<u>0x5bc7ff10cb6897c9e8a0b95ca546b6c75ef2314411586f9528408145c460ddef</u>	+ 1 Angry Bees Club	✓
97	2022-08-05 04:09:29	<u>0x325e796b568073a4ca203158f099d7fa9f9f6555d6165868543169032c2f7323</u>	+ 1 The NFTiff AP (Original)	✓

#	Date & time	Transaction Id	Amount	
98	2022-08-03 05:55:49	<u>0x67217639905eb252d458</u> <u>c1cb1ddb746ca75493612d</u> <u>4a435cb6bbc685e94d14de</u>	+ 1 Mean HoneyBadgers	✓
99	2022-08-01 03:06:48	<u>0x1ed90d39a9618e70afd8</u> <u>9c7cb40e8bb41c818a67f5</u> <u>75ff815bef4cc7247c57f6</u>	+ 1 The Legend-X	✓
100	2022-02-22 20:01:31	<u>0xf59fbca2a15599f18315</u> <u>57cbd7fca63cc2075862ff</u> <u>c07f55aeb6cb649babe795</u>	+ 1 OPENSTORE	✓
101	2022-02-13 13:20:43	<u>0x441ca4fffa9106f33839</u> <u>8c5047e431650bcbf98fec</u> <u>946d8eec4181c42d375938</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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