

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a2ce0032d4da585c5244854f2bb7bccd5442f00</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.74 USD
TOTAL SEND	9.589970288388945718 MATIC
	3.62 USD








Token	Balance
MATIC	0.310029711611053860 MATIC
	0.11 USD
USD Coin (PoS)	2.063742 USDC
	2.06 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.0000000000000000 .li
Rainbow Token	0.000000000000000000 RBW
Rotomico	420,000.000000000000000000 RTM
#HEXPool.net	153,250.149999999994179234 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Pikatic	220,000.000000000000000000 PKT
NFT mass sender	1 masssender1





* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	1 OAT
rigins	1 rigins
The Saudi Meta Airdrop	1 TSMA
ABCMETA-PASS	0 ABCMETA-PASS
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
NFTAdsV1	1 NFTAdsV1
Free mint on gopnik.wtf	1 gopnik
NFTAdsV1	1 NFTAdsV1
Secret Anime GH Item	N/A Secret Anime GH Item
Super CoolPet Item	N/A Super CoolPet Item
Polygon Plus Event	N/A PolyEvent.Plus
MetaPass	N/A MetaPass
The LockedKongs Collection	N/A The LockedKongs Collection
APE NFT TICKETS	N/A APE COIN
6,000 ARB	N/A NFT Airdrop Round
Esports One Items	N/A Esports One Items
The Metaverse Travel Agency	N/A The Metaverse Travel Agency
\$2000 USDT Airdrop	N/A 2000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 02:51:05	<u>0xaa7f3e88de02f7e2118c37cd03ce53c82b012b21a2d620fdb9d9b7d0c71926fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-10 02:51:05	<u>0xaa7f3e88de02f7e2118c37cd03ce53c82b012b21a2d620fdb9d9b7d0c71926fb</u>	- 0.0140393184051775 08 MATIC  0.01 USD	✓
3	2023-01-10 02:51:05	<u>0xaa7f3e88de02f7e2118c37cd03ce53c82b012b21a2d620fdb9d9b7d0c71926fb</u>	- 0.0387035663106548 86 MATIC  0.03 USD	✓
4	2023-01-10 02:50:57	<u>0x25d9db854df1666bec986499821ec4bb733dc280922367fbbd51d1f78b6a0ee7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-10 02:50:57	<u>0x25d9db854df1666bec986499821ec4bb733dc280922367fbbd51d1f78b6a0ee7</u>	- 0.0020123428722388 07 MATIC  0.00 USD	✓
6	2023-01-10 02:50:57	<u>0x25d9db854df1666bec986499821ec4bb733dc280922367fbbd51d1f78b6a0ee7</u>	- 0.0055019227921169 87 MATIC  0.00 USD	✓
7	2022-06-01 01:29:08	<u>0x84329a0d7ead332f690dcf86e2184923280a64180f24ee8d30fdb0d029e9472e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-01 01:29:08	<u>0x84329a0d7ead332f690dcf86e2184923280a64180f24ee8d30fdb0d029e9472e</u>	- 0.0022411132555332 80 MATIC  0.00 USD	✓
9	2022-06-01 01:29:08	<u>0x84329a0d7ead332f690dcf86e2184923280a64180f24ee8d30fdb0d029e9472e</u>	- 0.00000000000010371 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-01 01:23:22	<u>0x91d835779a65a42b4b82</u> <u>d5d83bdf82c040ea16760b</u> <u>a681f51fda1a30792d2423</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-01 01:23:22	<u>0x91d835779a65a42b4b82</u> <u>d5d83bdf82c040ea16760b</u> <u>a681f51fda1a30792d2423</u>	- 0.0017684390100000 00 MATIC  0.00 USD	✓
12	2022-06-01 01:23:22	<u>0x91d835779a65a42b4b82</u> <u>d5d83bdf82c040ea16760b</u> <u>a681f51fda1a30792d2423</u>	- 0.000000000000009816 87 MATIC  0.00 USD	✓
13	2022-04-03 18:19:47	<u>0x2338b386b7468b89ae00</u> <u>353dc4fdebe8e723b32c28</u> <u>be4c172b60669ff8ad6726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-03 18:19:47	<u>0x2338b386b7468b89ae00</u> <u>353dc4fdebe8e723b32c28</u> <u>be4c172b60669ff8ad6726</u>	- 0.0088592316800716 43 MATIC  0.01 USD	✓
15	2022-04-03 18:19:47	<u>0x2338b386b7468b89ae00</u> <u>353dc4fdebe8e723b32c28</u> <u>be4c172b60669ff8ad6726</u>	- 0.0000005530328072 68 MATIC  0.00 USD	✓
16	2022-04-03 18:18:31	<u>0xe16ef82d47fae2b93061</u> <u>f285e786c5fc28b3b03139</u> <u>cc769f2b6bcc8f66044b5e</u>	- 9.500000000000000000 00 MATIC  15.78 USD	✓
17	2022-04-03 18:18:31	<u>0xe16ef82d47fae2b93061</u> <u>f285e786c5fc28b3b03139</u> <u>cc769f2b6bcc8f66044b5e</u>	- 0.0150151751281459 47 MATIC  0.02 USD	✓
18	2022-04-03 18:18:31	<u>0xe16ef82d47fae2b93061</u> <u>f285e786c5fc28b3b03139</u> <u>cc769f2b6bcc8f66044b5e</u>	- 0.0000001134774079 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-03 18:17:31	<u>0xf3a79abd077d48049c7391d918c87780a88d798112ef9cf5a3c736cbacb68e1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-03 18:17:31	<u>0xf3a79abd077d48049c7391d918c87780a88d798112ef9cf5a3c736cbacb68e1f</u>	- 0.0018285099049778 22 MATIC  0.00 USD	✓
21	2022-04-03 18:17:31	<u>0xf3a79abd077d48049c7391d918c87780a88d798112ef9cf5a3c736cbacb68e1f</u>	- 0.0000000025177952 34 MATIC  0.00 USD	✓
22	2022-04-03 01:49:58	<u>0xb2f9621dbf1740177c6e827ce94fc178f69f57b5ecf7c4181a723dbb497f81a3</u>	+ 9.90000000000000003 55 MATIC  16.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:09:26	<u>0x8bd22f962a798b07d5bf3de85cdd507619c99d35a62b27b66e7edae37955bcd</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-05 21:06:19	<u>0x25522980e8f6c26d8e8edd5162b43ada37698549ed99de7b1fbdf3281cf17265</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
3	2023-09-05 18:58:44	<u>0x46f374139312e8272e620bead290db406d8459913410f20a9200710db98e6728</u>	+ 153,250.1499999999 94179234 WHEX	✓
4	2023-07-14 10:27:30	<u>0xb7f7e9ccec9f83cdb1ae62dc9000da74629fe651f1d58c77057a49f805e71744</u>	+ 1,390.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-10 02:51:05	<u>0xaa7f3e88de02f7e2118c37cd03ce53c82b012b21a2d620fdb9d9b7d0c71926fb</u>	+ 2.063741 USDC 2.06 USD	✓
6	2023-01-10 02:51:05	<u>0xaa7f3e88de02f7e2118c37cd03ce53c82b012b21a2d620fdb9d9b7d0c71926fb</u>	- 73.399547451524881 581 RBW	✓
7	2022-04-27 13:10:59	<u>0x65ef686ed1c2ea0b619337d8e7317310d88648c60bc16d5dac0243be158dfc78</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-04-03 18:19:47	<u>0x2338b386b7468b89ae00353dc4fdebe8e723b32c28be4c172b60669ff8ad6726</u>	- 19.769006 USDC	✓
9	2022-04-03 18:19:47	<u>0x2338b386b7468b89ae00353dc4fdebe8e723b32c28be4c172b60669ff8ad6726</u>	+ 7.3428364866522208 84 RBW	✓
10	2022-04-03 18:19:47	<u>0x2338b386b7468b89ae00353dc4fdebe8e723b32c28be4c172b60669ff8ad6726</u>	- 177.921062 USDC	✓
11	2022-04-03 18:19:47	<u>0x2338b386b7468b89ae00353dc4fdebe8e723b32c28be4c172b60669ff8ad6726</u>	+ 66.056710964872664 249 RBW	✓
12	2022-04-03 18:18:31	<u>0xe16ef82d47fae2b93061f285e786c5fc28b3b03139cc769f2b6bcc8f66044b5e</u>	+ 15.690069 USDC	✓
13	2022-04-03 03:33:58	<u>0x326c5c467fd60b77806e2c33150b6b641dac9311f9dce9a8e1b2af9420b65797</u>	+ 420,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-03 01:48:30	<u>0x5a31bf6d59d7912c99a916d52e68a515e830f16dda85f3161bafa61579f86056</u>	+ 182.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 02:54:38	<u>0xe3b6b0fca4cd30e6a3131e28362db336870cc64f2eaf51a728fe6d1564087255</u>	+ 1 rigins	✓
2	2022-08-26 21:47:35	<u>0x57ac8a34b9c11f762e869f6c87b66a8aad38caa51c40d46a6156d74e28dbe2b7</u>	+ 1 TSMA	✓
3	2022-07-23 20:24:45	<u>0xdfee28676ebc7ccd2eacc9f36e1a327e40ca1ed1c1bc74c36b9c0e4991c3bee6</u>	+ 1 NFTAdsV1	✓
4	2022-07-01 01:24:37	<u>0xdc61ac57df5e50a3b1dc376e7d0c953fde589638600f1d87a7275c85184cf2c</u>	+ 1 NFTAdsV1	✓
5	2022-06-30 18:26:42	<u>0xbe20821eb8c19ba2cc98eb4ebb33946e4c6e9609091bc5489aad1c429c2918c8</u>	+ 1 masssender1	✓
6	2022-06-29 23:29:58	<u>0xb063c88677b39f0c7198901f5f63c24c428f84ef647dcc7cb36ab82f51c9fcdf</u>	+ 1 masssender1	✓
7	2022-06-29 03:59:50	<u>0x3d53fda33988faf3b72a9dc42fc234da08740252a410d984cb6da8acbf926ed6</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-28 16:45:02	<u>0x3aa873368a147928f4ab a9fd66e9be53baa6e1b199 973b4e1e3b715c4ff36a87</u>	+ 1 gopnik	✓
9	2022-06-27 20:34:42	<u>0xbf9c24b1d0d030c176d2 eea82e34a27867e039e34c 34dbae85ddf6e36917beda</u>	+ 1 OAT	✓
10	2022-06-03 23:25:18	<u>0x36475f0a8c2f01db575b edc2146ff5e58c5aa8305c cb02e8a8b70e524f1defdd</u>	+ 1 smartdiving.game	✓
11	2022-06-01 01:29:08	<u>0x84329a0d7ead332f690d cf86e2184923280a64180f 24ee8d30fdb0d029e9472e</u>	- 1 ABCMETA-PASS	✓
12	2022-04-02 02:32:42	<u>0x0a9be2740715abbf30f9 f5a08ebdf631c1007093c7 caf072ff7ed3562da9a59c</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:54:39	<u>0xe806223d355cd04ee1ad edf5145b2aa3b85e292031 78923d8b045b193e8c7398</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:55:56	<u>0xd8deeb81d713e2bdeb29 069fe434ddb05d6e512c2 bb80021b299d03f16291f6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-20 22:25:31	<u>0x1f81dc8e95c54806f504 d1573d899ad5b310d0f6d6 68a557e8abb2e63fdff058</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 22:25:29	<u>0x81eca37de0ebfdc9dc2c f1f7c47a3550930beeed27 cf114a419affbd9ca21816</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-02-21 20:26:25	<u>0xfaaa6dc3d3918b8dcf4b 73059067f3902358fe9eef d45d5c73368e01e953163f</u>	+ 1 etherevent.co	✓
6	2024-02-06 19:32:03	<u>0x2246c880ae61454b6b71 5a50bc219ac5cf3c07bd7f 9f7296918a5b02eca7229e</u>	+ 1 NFT	✓
7	2024-01-20 18:17:32	<u>0x59166eee3e18b3b22c59 396d54262d8cff88bc9a86 2a59bdb04928516bab87cc</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-19 17:40:10	<u>0x9fd1859ea3faa79210ad 1fbca569d74ec95499e769 a2e0af8616d76e92b73262</u>	+ 1 BONANZA	✓
9	2024-01-19 17:31:34	<u>0x5a576eaf85c2ccbabb9a 5dcc7e918e6ab3ade4dbda 3c4cb1ff60fd60d5470483</u>	+ 1 1000usdc.top	✓
10	2024-01-19 17:31:26	<u>0xacf4f406cf536a96018b f3d94d7dab666d3f9b6fc0 633fe127e0d040118c068c</u>	+ 1 3000usdt.cc	✓
11	2024-01-19 15:15:36	<u>0xe51648e6b82e63ecedf3 67bff29bc6466c8f23422e 515dd08d20de8f19384473</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-13 17:23:25	<u>0xb3c1649494757fd0ea76 01fbf9be70c3bf5179bae0 4960e069fb766a871fc82e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 15:43:06	<u>0x7bc53369a5556c34bbe804d90bf637c2dfe44d0c00f261314e2398fbbde32fd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-05 02:28:20	<u>0xc20994886dc27851f0d994db48f2d689cc29d13850f13b3a73ff9dc51cf5600f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-07 07:24:33	<u>0xf065c6063ddd2ce9f9c3df5aaa75b05884976da9c45fae32db0540a9591a3c5f</u>	+ 1 Claim Reward	✓
16	2023-12-05 22:32:37	<u>0xcd39b6ebe085ffa450ed6cd1609414da907e02d90f36d8583d48fbfc66ffb2ac</u>	+ 1 Claim Reward	✓
17	2023-12-01 10:03:45	<u>0xf0770fd5f0fa68a1de89901ab0a2a77f0d700706cce8e7144af7619cce7d85ce</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:27:54	<u>0x525fbab3fd0bd010f188b2253fb7c4f203ed01835c966c0d609e5802654b5086</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:41:15	<u>0xabff77501e5329ab7ae57631033b1a3c9e438c33e6956ca20e4e2ba8c91c05a2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-17 18:13:06	<u>0x4175690e57a0de5b5ba18562de5af0ddcf3324921a7d8632ab7eabca704476a2</u>	+ 1 yz	✓
21	2023-11-09 11:39:14	<u>0x1e2ef6b5ebc4bbb913acf99ca0605ae4268f27fa5acceb3077e613069aa388af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-03 14:05:47	<u>0xd0109909739b70e99f97 f79c5e8a8f88937616e933 0a9bc2dca6dd3dfc70b609</u>	+ 1 op.org	✓
23	2023-11-03 00:48:46	<u>0xb0dc83c4cdfb4991c9a9 4da5e1a4ee70d4c059f69b ba7fa2ff802186207e3c43</u>	+ 1 Voucher	✓
24	2023-11-03 00:48:38	<u>0xa9d89d707b6098a8dd67 c57733b1590aeec456c0ff 102ab26191055bbb7b8425</u>	+ 1 Voucher	✓
25	2023-11-03 00:48:38	<u>0xffc970b69a1eac896992 69c1bae43384ed5665ce32 3a6b663d9d6982cb70b178</u>	+ 1 Voucher	✓
26	2023-11-02 22:14:38	<u>0x48be460ed16c0c414062 aca24a359cef24108ca413 93e02ed2a09c304bdf639d</u>	+ 1 Voucher	✓
27	2023-11-02 22:14:34	<u>0x7379e4bb9e62b9cdf63b dc16cb874471bf90a986c8 16841ccc4983342931d410</u>	+ 1 rewards	✓
28	2023-11-02 22:14:32	<u>0x7573f2c7c979958bde02 cf7a4ff69cb18e5a5f2ec4 a07bf9f7ef9307f5e188ae</u>	+ 1 trust-rewards.xyz	✓
29	2023-11-02 22:14:16	<u>0x02134221af260a6c68dd 46ab0c54ae7e00b0c740ff b0ee0e684291374542c88b</u>	+ 1 100,000 \$MEME	✓
30	2023-11-02 22:14:10	<u>0x53a744896b9f336102e6 0d067ed1796fa3488dd66a 97ac96288fc6fdc14a1f41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 08:48:05	<u>0x4016d01dbcf1edf9cf5d51ea5ff6a1ae6c44fe89b8743042ea2a479b74d48ca0</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 23:05:37	<u>0x15bfa6af64767dcf1518cfc5bdc0b65c835132564058aa48168f33c22291b4df</u>	+ 1 Voucher	✓
33	2023-11-01 23:05:37	<u>0xa09cbb4f96a21a3d865c95125495ef1b60f861953552208d5e06b04bbd962d23</u>	+ 1 Voucher	✓
34	2023-11-01 23:04:57	<u>0x712967e9f27f879ff53f9fd086c2e69854092be2c0505c1db8c405a6a21f8be4</u>	+ 1 rewards	✓
35	2023-11-01 23:04:39	<u>0xb72ae5cec38afe412ca67c57f87faeb05c19d97f3d4f17fa1d9d1e6392977a48</u>	+ 1 rewards-usdt.xyz	✓
36	2023-11-01 23:04:13	<u>0x0215c081bd86113dce751d9d63689c1b2415173ff2875eda5a56e6e5935d429c</u>	+ 1 op.net	✓
37	2023-11-01 23:04:09	<u>0xd09dcc394d3000ac207ff1ee78f8dfdc8484b666c13b8a3f4c88c75aa8959e01</u>	+ 1 2000usdt.cc	✓
38	2023-10-29 15:57:11	<u>0xb584e17458ee326c17a769cd36e5ee397d9fcbae453142caa41c550e1de778d1</u>	+ 1 drop-usdt.cc	✓
39	2023-10-29 15:56:51	<u>0xea228f74bdf51e5d7269bab0e3f63873f34f76646a52c548f8dbf9371cadb50f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 15:56:43	<u>0xfc97d7ca59b0936de62a2b63ee35a7f9b6909bd52070ce50e03e12a2f9d2c17d</u>	+ 1 rop.net	✓
41	2023-10-29 13:15:35	<u>0xe2b8843a85e68ae30fda bdf110c31b0ea869e7e21e2f882e0667c79f85a4885c</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 16:17:20	<u>0xb61d014f851d39b9dc07c23c4c89f512ca18db4acf6ea6b6e6ee5876b367ec6d</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 18:02:43	<u>0x490210f24f6ac43e75e35b5b18e0398c10ea04c51fc810e8f6a6e672b3883861</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-06 20:21:21	<u>0x20e5e6be38617a4db8b60c7c338a0f21713fa842515c6858c00eea3fbc13fcd7</u>	+ 1 CryptoTab Official Drop No.2	✓
45	2023-09-26 00:16:47	<u>0xe3006f7a6cfc19a9994bb052749db13989897e695bc3d2852874bda8a38d34b9</u>	+ 1 LIDO NFT	✓
46	2023-09-19 17:59:34	<u>0x0c255fc9299e17f333794908fd fcb6bd47ce5807030e38890fcbc6d0b809b024</u>	+ 1 Voucher	✓
47	2023-09-18 20:17:37	<u>0x35083edb26a0949ce8859569c70ab5af2814cf5b6cf5a1d4c78bdcab0f460819</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 03:25:58	<u>0x61dc460072b12632c7a4fab66ab9ebab50140cc411c75c803da521022d6bb3be</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 17:06:37	<u>0xccfdeed093536ec2dcfe</u> <u>da260761a3a5c6262d5b91</u> <u>7fa4f6ba2ebd52c5025759</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 11:42:07	<u>0x659437f5ffe84391a322</u> <u>0723cfda52c0d6e657a564</u> <u>5d38888a56c22fc7c46680</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 22:22:52	<u>0xac2c6fc16215e99042c9</u> <u>757f5b26118ce0afb16da0</u> <u>4febc9f184597d011ec193</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 03:00:29	<u>0x80624c4f46f7e60a07bd</u> <u>e37eeb9036e2c36fd05c3f</u> <u>7f8d68c960126184b82acc</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 00:30:49	<u>0xab4a3d4f50a7770dd0f9</u> <u>f0e648581796cf66ee022b</u> <u>69a901f4d1d666e33b577f</u>	+ 1 sETH2	✓
54	2023-09-13 05:53:06	<u>0x46e7e9e12a7bd0825782</u> <u>1b3afb445e97cac45c4e2a</u> <u>29ffd7020c4ee411f9fc68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-12 00:05:01	<u>0xbea1a3cc4225cdc32246</u> <u>21c0752da78ec4692d0902</u> <u>8cfe49d9a520f5922b315d</u>	+ 1 NFT Voucher	✓
56	2023-09-11 22:05:37	<u>0x8d729d1bbbf8a43d64c1</u> <u>1cfd28e81aef4998195be0</u> <u>906af69b96315936d6b57b</u>	+ 1 NFT Voucher	✓
57	2023-09-08 21:01:16	<u>0x98e0c1c4dfafe0b8b799</u> <u>3583aa12068da1d5c3adb7</u> <u>cb41cf1acee28de4c654fb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 20:29:30	<u>0x8f8213b0b64a3321d88f f6cf1c7b812db0c2887d1f 9f431ec9b4b5acdaea9213</u>	+ 1 NFT Voucher	✓
59	2023-09-05 16:56:37	<u>0x6a6adcf1ee36b495ca87 4edce072e7e289322c4161 f8d2dbd54ebd93443dfd9d</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 14:40:04	<u>0xb0752a11ca9e6767e1d6 f77de013158a30e571fe7f 64345c804743bf1dfb0abd</u>	+ 1 Vouchers	✓
61	2023-09-04 14:18:34	<u>0xff25d478ca1e88a7cdfc 1acf25871d3ec8cf6735e5 654a27f4e1028be7d8c47c</u>	+ 1 2000-usdt.xyz	✓
62	2023-08-28 09:43:13	<u>0x6b4263206f6dfa8f5287 e9752d7d8b66af55b2eb1a b85b36844b9fc77eee7e8b</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-27 02:11:30	<u>0xb86ff3135e43d6da1721 9bd7ba10ab8ad2cd696ed0 8a7e593cf4a111104665ec</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-26 05:31:07	<u>0x2c85848d9774903fe2db 3a4db9c6b8616b6c33ee74 802b850cb0160d9d4cbdf4</u>	+ 1 NFTVoucher	✓
65	2023-08-20 13:41:39	<u>0x65f6fffcfb131ba68588 3d4079a8bd3c65de6a9172 3bc63c3f5c139ae2bbd3d2</u>	+ 1 token-rewards.xyz	✓
66	2023-08-13 07:15:39	<u>0x29c4f80e701e6f57ac3e d8ff3c6a3bac9ae3508cf8 19dd88217e00f27be19065</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-08 11:24:20	<u>0xd031191fb6163c00d304858b76d322ef993e5ce9300a4bd7a5056ce4781ed2f5</u>	+ 1 1000-rewards.xyz	✓
68	2023-08-02 13:43:28	<u>0xb58c857fa6a61e44761da9558d32a80fc150a991d2cc733318b074aa25fa7803</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-02 06:34:13	<u>0x75dc54bb8a0a3a73395dc43ac1af320590310960267d8ea0838993150fd1267b</u>	+ 1 FREESPIN	✓
70	2023-08-01 12:32:34	<u>0x10ba513cf82cff5d513e6ace7d0f0bcec31020a3274c5383c6f2e4b0057c0f56</u>	+ 1 APE COIN	✓
71	2023-07-28 16:05:17	<u>0x6fabee187ba886397b7e61793e129842fc2ced092786816817fc34ecc7ae09e8</u>	+ 1 REVOLUTION	✓
72	2023-07-19 09:33:59	<u>0x684bf5e22e6b99092b942cec52f610feb42373d02995fce5061f20d505579638</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 13:19:26	<u>0x912ec80410f8df62dbb9ec42d56620373eb808f20a0a152aaa93d0457b6db1e4</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-15 08:41:25	<u>0x252b542fc6ff4eb8b585ef53d9ef985ced274b099830e85de7491b52115e2741</u>	+ 1 BlurEvent.io	✓
75	2023-07-15 02:41:49	<u>0x23b452f65872c48d3d18bfb756ab66e0195edcddb8f22aad125883bbc9337994</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-15 01:32:22	<u>0x2ff967f70601f77940e9 2c5a3e5cb31b27a124d3df 8b0fd4f77825ad859f3f14</u>	+ 1 BLUR	✓
77	2023-07-04 01:52:31	<u>0x544e46cce836b7371267 072a8461dde086c27b14bd 2468d99be48cea879ea03f</u>	+ 1 APE COIN	✓
78	2023-07-03 00:37:35	<u>0xa68d84a2e148d6e0c872 5ce0f5bbd17c0d32539710 61fb4690f6a17a5f6d2957</u>	+ 1 APE COIN	✓
79	2023-06-29 21:10:18	<u>0x80f241c9ee85e1338648 ec37103f20b1015904d167 1caada29b86eb89f91e531</u>	+ 1 OPTIMISM	✓
80	2023-06-25 03:16:11	<u>0xf11d78dbf437cee33798 e84b759bb66108659943fd cdbc2c344f6b77c5405f69</u>	+ 1 PolyEvent.io	✓
81	2023-06-23 05:01:34	<u>0x1066d92c643e8bed0dcc db3b1b03e1dbe4e0192eff 89472ab63f9f1d13b575ff</u>	+ 1 UniEvent.Info	✓
82	2023-06-20 00:06:30	<u>0x24ddd4ea5cdcbe932677 3053f372c1ba241ece849b 50e5f14943cb3a593e939b</u>	+ 1 OPTIMISM	✓
83	2023-06-04 18:31:02	<u>0x2c9d15df24f025e6c0d3 be0be738891f381fe9a172 9bb7fbc3a8f5c20485ccff</u>	+ 1 LTIN713	✓
84	2023-03-30 21:40:25	<u>0x7ad9391613e056b84d8d 329bf84ac0cb7119d20dd9 0bfa93d107f69f59d84d78</u>	+ 1 aracters	✓

#	Date & time	Transaction Id	Amount	
85	2023-01-13 09:56:57	<u>0x591a5296039741f2a7b234a1adcac3e9a6821aacbd</u> <u>e9b830e406a39eb5356870</u>	+ 1 Secret Anime GH Item	✓
86	2023-01-11 10:56:00	<u>0xf1c9e2e848e0564f1600157e2b852042d2a34a3e2a</u> <u>3e8a42d4173104d9bbdf18</u>	- 1 Motorcycle Keys DM	✓
87	2023-01-10 11:16:51	<u>0x33d9b2622a657b2fc41cc164752a2c4170bb898c5e</u> <u>b5a1708d6e1fd4e7e52bcd</u>	- 1 Esports One Items	✓
88	2022-12-28 11:50:32	<u>0x8babc1367bd00aa9bbb1e46a16c7f52257c1a34ab8</u> <u>1aa484b8d698160fbdaec9</u>	- 1 Stoned Apes Pass L	✓
89	2022-09-01 03:01:06	<u>0x2c0899eb4b54af848c8f7e5338f34d2561a2d1a5fd</u> <u>01d20df08c3546dcbeedd6</u>	+ 1 Mean Gold Dao	✓
90	2022-08-30 19:25:37	<u>0x3180e5db6caacb68bee5ce7c3254ac17008b79c197</u> <u>c1db723d575d2dd228e930</u>	+ 1 Silver Nft Alerts Pass Items	✓
91	2022-08-27 09:58:52	<u>0x10c5c79c9ddd1459a1ce3c31f58670aca4ad4a743f</u> <u>f7725a83a69ea6f7eec18f</u>	+ 1 Optimistic Beasties Club	✓
92	2022-08-25 12:53:38	<u>0xc70194155eb33c8e43a486102618c0e72db0dcc40d</u> <u>dc623b6517e2ee4e02389c</u>	+ 1 Big Omega Speedmaster Officials	✓
93	2022-08-23 00:13:16	<u>0x9338c456acbc696e44bbc</u> <u>cd2d5395741ddf95f85285</u> <u>927d1305216092e3fcedf6</u>	+ 1 Back Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
94	2022-08-22 08:07:04	<u>0xb35d4b9588c137e99881</u> <u>6a61668b1fd6d084b4e552</u> <u>08821025d163f9554f2f7f</u>	+ 1 MetaPass	✓
95	2022-08-20 12:04:07	<u>0x89559b664ec1eceff06b</u> <u>1b0c7228ec3ab63343a595</u> <u>e87c53636e25e2df2f4a1a</u>	+ 1 8Bit Wolves Official	✓
96	2022-08-20 06:55:04	<u>0x01ca57846401944b96f7</u> <u>e2fbffdea0e75a1d1f1e4e</u> <u>251f3f8e909c6fbd3a9562</u>	+ 1 Dissolution Ticket	✓
97	2022-08-19 15:57:44	<u>0x5cf0db20baf306ae3e9f</u> <u>1d2fcbd1d6a689e41a569e</u> <u>d28bb8833e15f3d304677a</u>	+ 1 Big Triton Pass Items	✓
98	2022-08-17 17:24:11	<u>0x59c8b9c3d5f11ce03274</u> <u>840f5fea720e7885b37889</u> <u>483625a5eaf311b38c7151</u>	+ 1 Big RTFKT Space Podx Collection	✓
99	2022-08-17 10:49:17	<u>0x334f171fe7a9ba85fd3a</u> <u>921a1309e6de0d4ab67378</u> <u>719d0e7e4b4e349fc78d19</u>	+ 1 Strange Wildcardz Collection	✓
100	2022-08-15 10:00:21	<u>0xb325dff9dc741dac90d8</u> <u>6a0064d72e3e1ded4fb9f9</u> <u>52d8c0c565a769ff3a50f4</u>	+ 1 The LockedKongs Collection	✓
101	2022-08-11 15:42:22	<u>0xc15f64899a9de5b35642</u> <u>7348dc7189d326fab71802</u> <u>8f4081f5fc893958bdd45e</u>	+ 1 Big RTFKT Space Podx Item	✓
102	2022-08-11 09:07:01	<u>0x2a726de93eddb4f3d109</u> <u>f853239acc402aef50e5d0</u> <u>b85f901910586e25c32af5</u>	+ 1 Story Of Dissolution T	✓

#	Date & time	Transaction Id	Amount	
103	2022-08-11 02:50:40	<u>0x9546f171989c6f6352f947f3967653c6722ada381c8b3a62731439a67c28ccbf</u>	+ 1 Great AdventureLand Collection	✓
104	2022-08-10 04:15:11	<u>0x75f4e7ff6d9b1754c7a5f86514f666bca8d1292fbbc4942fdd08a27a04205bba</u>	+ 1 Super CoolPet Item	✓
105	2022-08-10 03:15:03	<u>0x3e82ac617e5b381834b8f5b30c69a488aebb2534f62ae70db5039102883ad1b2</u>	+ 1 Green CryptoBuds	✓
106	2022-08-03 08:32:17	<u>0x5f42ee7ecd55fa9c221bc461906919b13d543bf0714f4cf52f1ab5ec6a8d5f83</u>	+ 1 West HoneyBadgers	✓
107	2022-08-03 06:23:17	<u>0xf7319a48351913d089933f9b26eb2c542cdfd8754d943a61e028d16fa5263526</u>	+ 1 Lunartics	✓
108	2022-08-01 02:43:36	<u>0x9971716b83074ac7998a2b7bc7e29f11068e36f58e6a34c45523e5c6423fe739</u>	+ 1 The Legends-X Origins	✓
109	2022-07-29 05:59:26	<u>0x96a1638f2b0a166a3bd4a769ed228af7b05569cabde70440f27b373b13875a30</u>	+ 1 The Rich Babies Origins	✓
110	2022-07-29 05:46:22	<u>0xe854b60c11b7524496e40515907a7ba3cea11b12cd514add6bfec5f79c4dff2</u>	+ 1 Strange CryptoCities Collection	✓
111	2022-07-26 02:33:42	<u>0xec650290956234d2c583ce16bd5806e25a5907ddac0bd2d2045e91fdaaa8efcb</u>	+ 1 The Metaverse Travel Agency	✓

#	Date & time	Transaction Id	Amount	
112	2022-06-22 13:26:40	<u>0x3b2b326f2edeb616b02e68fca2e73739d05920ef1964b87666bea5fc7b5bb494</u>	+ 1 White RTFKT PodX Items	✓
113	2022-06-19 19:16:15	<u>0x64f0f7533e39403f9a19b8c776bc0fbabd32643697241c9e37fe007d6589901a</u>	+ 1 OPENSTORE	✓
114	2022-06-04 11:09:28	<u>0x3fc06d4d81856c20c1035cdf297ec8f4ac6e5e219501e8c5a4519618f3ea1109</u>	+ 1 BLUE SKY	✓
115	2022-06-03 08:04:05	<u>0xe2a7a4a2055dd1a2153d1f10aa09714b75279a5c5e83720b5ce87ed2d8fd1153</u>	+ 1 BLUE SKY	✓
116	2022-06-02 09:06:51	<u>0xe84c9fd06a7f74f7735510fc9c701871c53e39e193ecac2f2d00542701274241</u>	+ 1 BLUE SKY	✓
117	2022-06-01 08:17:46	<u>0xc6fc385c5fba34fe8e9c22ab6aa9ecd21c981dd699b66432e9116f6e7e1c688a</u>	+ 1 PAPA	✓
118	2022-05-06 22:37:10	<u>0x9feec1793fcadfb07ed411d47e808520b0f5804b6004f58791a8f4775686c7d0</u>	+ 1 BULLPLL	✓
119	2022-03-26 20:54:14	<u>0x5a89ac8017afeb0b89d83039b0f3e69df204222176a27eeb1b409c349dfc377b</u>	+ 1 OPENSTORE	✓
120	2022-03-13 12:56:54	<u>0x0f8df4e368185ff134a6ed3633645f0116385b2d28637656b45b4e70df5c534c</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
121	2022-02-26 20:24:56	<u>0xad970a9c3bb841296f2c</u> <u>a8db84c9fb0db74e6b4790</u> <u>e907da922cc8920af989a9</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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