

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c5fd4ff053b178ca2f157d4c44d24269add71c3</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.080000000000000002 MATIC
Coinmap AI	N/A CMAI
Mog Coin	N/A Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Streamr	N/A DATA
\$ cusdcs.eth.li	N/A .li
UNI	N/A <a href="https://app.uniswap.cab">app.uniswap.cab</a>
APECOIN	N/A APE
@ arUSD.xyz	N/A rewards
UNI	N/A <a href="https://www.uniswap.cab">www.uniswap.cab</a> - Claim UNI
Diverse Pass	N/A DVP
!	N/A USD0 [ <a href="https://www.usual.finance">www.usual.finance</a> ]
Nooniz - Launch Invitations	1 CNP

Token	Balance
NFT mass sender	1 masssender1
Flyers Collection NFTs	1 vbnmfgdgh
Sesame App	1 SESAME-APP
NFT mass sender	1 masssender1
Invitation	1 INV
WCAC	1 WCAC9_COM
SkullsNstuff	1 SNS
The Saudi Meta Airdrop	1 TSMA
Crypt0x'r - NFT Collector 2023	1 COXR
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uni NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A rop.xyz
	N/A
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 11:21:10	<u>0x48d99fdfd2bfe3053dfa</u> <u>0cab8a1a270fa1e0db4438</u> <u>709b5d2e0350aa2ba20ef3</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 08:48:51	<u>0x361f26dc5888e0e918d1</u> <u>d24449fe6d68539bc302e8</u> <u>8e9bfa005de2bddc132d3d</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2023-10-02 08:52:26	<u>0xb8cb090aeb4689e35d9d</u> <u>efadcce55107a62f0cb379</u> <u>7b91e505a582ed57dd2566</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
4	2023-09-01 09:00:43	<u>0xe95965810ae20913df1b</u> <u>24e359126068c93e9c8de9</u> <u>c02df1bb5557f05bf2b0e2</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 07:52:31	<u>0xff739aba21cff081e4bc</u> <u>a97e5102d65e84853fd2ee</u> <u>30e197a6b09957e7dc3d3a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-03 07:28:19	<u>0x394ef4f3195e4999d732</u> <u>32e93513c944149329d0d7</u> <u>20f83800a81f2711f6be2b</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-01 08:47:11	<u>0xacacaa9b1326e8a20822</u> <u>99305e652f4737022b23e7</u> <u>ccf9e994a2204cc5566484</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-02 09:24:51	<u>0xf3bc34192a4c988ca2a2</u> <u>be9dac1e92a37ffece6d07</u> <u>be3aa7876404da32a6a82a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:23:03	<u>0xff52e9640a7d67efd6b1785270b107619c42fcc0e50e81d2543c636e1a1b4e42</u>	+ 1,633.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-19 16:24:54	<u>0xf8b36ca4302bed1e326b06a80e6f0d81eb702725b255c59a8b29c410c624f87c</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-05-29 06:38:32	<u>0xf83cb250b65e78ab76bef185c72d718f7880287ebc618ad91cff74786a190fe4</u>	+ 1 CMAI	✓
4	2024-05-23 06:41:09	<u>0xff84ee2d8c6009e8a9c8227195ccd0af1cb7731fcdce0971c7f9ad8e10625cd8</u>	+ 1 DVP	✓
5	2024-05-15 13:57:21	<u>0xd8b5955d53af4b1b542f5b82c8a78e0e0b5a737fd67f5f3e531a35339c6b6065</u>	+ 1 APE	✓
6	2024-05-14 17:42:21	<u>0x95f481ac6d6b3ac65cacad59d1546862141944709a85b558f63658a8cd665be5f</u>	+ 1 APE	✓
7	2024-03-25 23:16:11	<u>0x1ff39503da628f85355a13047d157a301f4b553e50a457cdc690e4b2211e262f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-10 23:37:37	<u>0xa72b69569c46117cca3eda617fbaacd3615f92d36a657e6990df04241815c883</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2023-12-01 11:21:10	<u>0x48d99fdfd2bfe3053dfa0cab8a1a270fa1e0db4438709b5d2e0350aa2ba20ef3</u>	+ 252.13900000000001 0004 DATA	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 08:48:51	<u>0x361f26dc5888e0e918d1d24449fe6d68539bc302e88e9bfa005de2bddc132d3d</u>	+ 251.27699999999998 6812 DATA	✓
11	2023-10-02 08:52:26	<u>0xb8cb090aeb4689e35d9defadcce55107a62f0cb3797b91e505a582ed57dd2566</u>	+ 246.33600000000001 2733 DATA	✓
12	2023-09-30 18:10:31	<u>0xd693c06a32c9695552f6de00a2c45cf0a085ce6e9c2b777422d951839971b567</u>	+ 680.95000000000004 5475 \$ sUSD	✓
13	2023-09-01 09:00:43	<u>0xe95965810ae20913df1b24e359126068c93e9c8de9c02df1bb5557f05bf2b0e2</u>	+ 239.74799999999999 0450 DATA	✓
14	2023-08-01 07:52:31	<u>0xff739aba21cff081e4bca97e5102d65e84853fd2ee30e197a6b09957e7dc3d3a</u>	+ 236.34284265847929 8734 DATA	✓
15	2023-07-14 05:07:14	<u>0xb6a46a638e2157b237d1e8c6f0982708e29d905fc3c256bab612ada5c512c2e3</u>	+ 1,390.0000000000000 000000 .li	✓
16	2023-07-03 07:28:19	<u>0x394ef4f3195e4999d73232e93513c944149329d0d720f83800a81f2711f6be2b</u>	+ 223.32916120162249 7401 DATA	✓
17	2023-06-06 06:35:01	<u>0x241d9efcd1ec4818cb2c8563f4c8d34e36d527e21d05df7da0c7b87d5597d6ba</u>	+ 562.00000000000000 0000 rewards	✓
18	2023-06-01 08:47:11	<u>0xacacaa9b1326e8a2082299305e652f4737022b23e7ccf9e994a2204cc5566484</u>	+ 263.41351888866853 4146 DATA	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-02 09:24:51	<u>0xf3bc34192a4c988ca2a2</u> <u>be9dac1e92a37ffece6d07</u> <u>be3aa7876404da32a6a82a</u>	+ 214.09139712165273 2949 DATA	✓
20	2023-04-05 13:59:17	<u>0xd8a5097ba108d0aee1b5</u> <u>110a7fc7b1023d962edd50</u> <u>bd345ace38a8caf8ecdffe</u>	+ 11,183.20969999999 9429565 DATA	✓
21	2022-11-22 00:23:56	<u>0x97404eeb0c81cef301b7</u> <u>d722032910dbdbba3bf5b1</u> <u>d5820dfdfefbde028ad3d73</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
22	2022-11-15 22:20:38	<u>0xd8223ed401c2419ed02c</u> <u>17eb258cecfacea617cbba</u> <u>b19b3d5620e94ad3d7745c</u>	+ 10.00 app.uniswap.cab	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 01:26:03	<u>0x4a9c7048ba7c71cd02bf</u> <u>dcb35e96c85139ae7b8a17</u> <u>ef2a4635000037d27d8b9d</u>	+ 1 SESAME-APP	✓
2	2023-03-23 14:57:02	<u>0x41eecdc4e6cba2def694</u> <u>524de36ab87f445cd7790b</u> <u>c11095d4586553966c182c</u>	+ 1 FA	✓
3	2023-03-23 14:57:02	<u>0x41eecdc4e6cba2def694</u> <u>524de36ab87f445cd7790b</u> <u>c11095d4586553966c182c</u>	+ 1 FA	✓
4	2023-03-20 16:02:00	<u>0xed436b3a247b82971d1c</u> <u>5af1eef673478e3e30ecb3</u> <u>0c9e059bf693b8f6dec14a</u>	+ 1 FA	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-10 17:37:18	<u>0x114cdb90ab968229f0e788079eadd88754d081cb2c4c9bb204341f6862717a13</u>	+ 1 FA	✓
6	2023-01-23 11:43:12	<u>0x5f75bffc5cfadb755d3ebdcb7cc41102140756f3bda2c21434e96339a0ddfd5</u>	+ 1 COXR	✓
7	2022-10-12 04:31:15	<u>0x89064daa6799b98a0ff0cfc9ca5e299bf299de5fab9ece1e9a7b0770a8d70d</u>	+ 1 Revoke Warning	✓
8	2022-09-30 09:52:37	<u>0xa9b9eb55981a71d9abf557e95dfcddb74fa7ab84c9e96031b6390e83ce9a9e81</u>	+ 1 WCAC9_COM	✓
9	2022-08-17 21:44:29	<u>0x5a85333d1eab33dd81acc31b87c0976ee0f6efc96ab7c86e84615a369b867fe2</u>	+ 1 TSMA	✓
10	2022-06-30 16:06:10	<u>0x3c915eb6d0812e82959cfa2384d5c869efaef66489a4ff252f1f841036113694</u>	+ 1 vcbnvbn	✓
11	2022-06-29 16:02:05	<u>0x50d3cbcc733c13690a539864d84e49a7f84782e041f5533043f24c8cd22e82d4</u>	+ 1 vbnmfgdgh	✓
12	2022-06-29 15:41:49	<u>0xbadaf6d8ba9b5be5636c466ff290e8a0c5a8a9d2fe72cc513047c94b260bf3e6</u>	+ 1 masssender1	✓
13	2022-06-29 01:16:49	<u>0x391f43c0d8fcbe0df4ac7234345ba518330b8357766ba7e3a8d4ae652a050bc6</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-28 16:03:49	<u>0x3564c1a6d304f3188284</u> <u>b00d22820c3aaa13a0176b</u> <u>9f24458e1c1b5bb85e4016</u>	+ 1 INV	✓
15	2022-06-27 18:54:42	<u>0xc7f79d1f33834b4dc0e4</u> <u>aef4e5bb963a6155051703</u> <u>ae20d2780ff45a6c61e845</u>	+ 1 gopnik	✓
16	2022-04-19 02:38:44	<u>0xdbbfd5b6f1a378f7c3c9</u> <u>2ea8cf60c17e796b797038</u> <u>9ad165605a1e48a21de098</u>	+ 1 ABCMETA-PASS	✓
17	2022-04-09 19:15:49	<u>0x40dde873d25019a594d2</u> <u>bf10bce3a5daf282e7c99f</u> <u>45d77b9a0d1231f75f418c</u>	+ 1 SNS	✓
18	2022-01-17 16:25:20	<u>0x42cc8ea9834b7b668504</u> <u>4575a0b13a9f32f3c50756</u> <u>342ff81fbef64e350c406c</u>	+ 1 CNP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:59:35	<u>0x36f700b93560bae3f309</u> <u>b5f1a763693dd8dadbf494</u> <u>d2bf4608e5ce6662b07b13</u>	+ 1 -airdrop.org	✓
2	2024-05-15 13:57:45	<u>0xd05226e419649cdc7e10</u> <u>d9ad74750adf394820fc1e</u> <u>d484d3e1838179cf0a59c5</u>	+ 1 -airdrop.org	✓
3	2024-02-24 00:00:32	<u>0xbf15e10b33ada659acd9</u> <u>7d7727f000b89eed5be771</u> <u>e7d091efb3dcd55e09cad5</u>	+ 1 etherevent.co	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-21 20:32:10	<u>0xf65828c5e67b03f2eecd428fc14f6a4ee936831f9ce744a2b6e7360344c3b226</u>	+ 1 etherevent.co	✓
5	2024-02-03 22:12:58	<u>0x6ba98810561095a80e48580ae37e49b2c4a7b86b3eaa35c9c16e787cab32ae85</u>	+ 1 NFT	✓
6	2024-01-18 20:29:36	<u>0x764cd6df5d01f0daaaac190cf07278e7621e3a81c2422c0dc2209a760eb2bf86</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 23:55:33	<u>0xe237d4bdc9df831e36aa09e4782e6e642051bae7adde59110c9ebffb10657901</u>	+ 1 Reward at tether.ec	✓
8	2023-12-12 02:49:12	<u>0x333c96e5dc16cffa44370eff45c170014fde3d554c96be36a36c107b12119899</u>	+ 1 Reward at tether.ec	✓
9	2023-12-05 12:34:44	<u>0x19247af7ab6504558ae67215dd76af473b74d4bcff5f24617bddd0d7eb55a9ce</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-11-26 19:55:18	<u>0xe6f795e0dcb5012eaadc6bb9a77c698a0dcce2718095aed25224226741528794</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-21 16:59:24	<u>0xf2ce69fce0bc9499f4a11b4f5e0abca9f30ce1c0e27fc3714aaf0377635c1019</u>	+ 1 eigenlayer	✓
12	2023-11-14 20:46:33	<u>0x616acb023bfb8a2efc03557ffe080192d545193ae6e98d6955094a04d85a856a</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 15:21:56	<u>0xc3c7f5a87fd8b9dab22d9d942c70c31520de2b0fc8937b6284de3675e4486b3c</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-05 21:37:23	<u>0x5f866c6d88773dc03ee176f2021cbdf499f550d12cf8eabfa87f0a8a299b5834</u>	+ 1 rop.xyz	✓
15	2023-10-28 15:35:38	<u>0x21cc44e316ebe115536bf5d1c9dbb64f64131d65b3abd191c4033f3ee889d0eb</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 07:46:42	<u>0x70bd2411ab51e0f11bcc62e52f8e8fb6ba5c7da4cda134971bdefa90d302bdf</u>	+ 1 \$5000 Voucher	✓
17	2023-10-23 11:57:15	<u>0xaa5b2a436abc2cc61dca466d955b6512ce162de98a5f6797e12907913d4e39cd</u>	+ 1 m.net	✓
18	2023-10-23 11:57:11	<u>0xee4390a7fa8677d6943287ecd9726d77a20ae5fc50e1cb2dc74d967a17a3881e</u>	+ 1 Voucher	✓
19	2023-10-21 00:52:34	<u>0x3c0dee38c4871dd044b6d89823c528b9a3eda9246c159a59f5eadaaed96e795e</u>	+ 1 Voucher	✓
20	2023-10-20 22:32:21	<u>0x9256ceef588ccd788aaed3c3bbcd0ff19afe5646b28f5e3f1f8c9b1e1f59eb2b</u>	+ 1 s.net	✓
21	2023-10-20 22:32:15	<u>0x11e68413475d8369aa1933071697180c6ff9b625f79573746e59e501c322c549</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 22:32:07	<u>0x5c43e97de348edcc6d8bd17d3f1baa3f0f177835126fdaf60dd2c2f49d65053c</u>	+ 1 Voucher	✓
23	2023-10-16 11:19:32	<u>0xf73a8bcd1991956569ef50e894dd38e97ce0b18fea05bf46908b63f06a2e8eb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 19:26:59	<u>0x8a1a1920c04bb108b23c2dfb213d00eeb810d87e3b4a8c1b440620851ce62eb5</u>	+ 1 Voucher	✓
25	2023-10-06 20:19:53	<u>0x31abf7a4191d4f995cbb1ea329368993ba56f6b1147e6bee9399ebd08d77d022</u>	+ 1 CryptoTab Official Drop No.2	✓
26	2023-10-06 13:26:53	<u>0x4335eb822bd848323b10c05b57eb8fa305cf02d805ac80b5c9b167c3d1a966ed</u>	+ 1 5000USDT	✓
27	2023-10-02 05:24:39	<u>0x0c6a571d6df5a3f854050df846f10edbfbb9a6d33b653e1ba2638260440e7d91</u>	+ 1 Shiba Inu	✓
28	2023-09-29 14:17:14	<u>0xc8d2838d642b86b9a5513b7447cb20f8663da3e97226eb55ebb852cf175f09e6</u>	+ 1 NFT Giveaway	✓
29	2023-09-29 14:16:48	<u>0xe2d425dae5437fbce4e9727fd5090d22ca8aae1999795e597152fa3440ff183e</u>	+ 1 NFT Airdrop	✓
30	2023-09-29 14:11:02	<u>0xfdc1e82840a317c10c9c9e3372bf38e3cd892b5ef5d39504c82ef04b6eb01954</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 14:10:32	<u>0x06204676ee03beb637e1a219c01a267c126650a5fc4074eb2ece06bb13e5ff57</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 14:09:46	<u>0x91454d0bae2c71075cb0efb1a7efd8c8c9fb325184b034d17e53824363f820b9</u>	+ 1 usdtdrop.me	✓
33	2023-09-19 21:40:11	<u>0xf3e3ce8bb2f76fa6e7286d38af76ad9064b268f95c7e2d6b5e11d6a38ccb5df4</u>	+ 1 Voucher	✓
34	2023-09-18 01:20:15	<u>0xeb1011d71bb34b3f6939106305ed7f5bfc0ee8d8142a3e09045919ebfaf065dd</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 02:53:26	<u>0x27f4de5d02beb5c7c095c578942367aab8604033c62df677ddf22a6fe70fe1f</u>	+ 1 claim	✓
36	2023-09-16 15:52:25	<u>0x800ad343dce5fa06487f4d4609361b6b1f134fdccaf425b9dd0ff09b5be1d0f1</u>	+ 1 laim nft	✓
37	2023-09-14 04:52:50	<u>0x98257d4c5d581be03fc0886301f4b6a09f0ecf85247ef3baea0dc39623cf2401</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 18:23:54	<u>0xfe2b2363623c14540b41f22bd723bebc501c7524b57dd9398fd638f87ecc3f06</u>	+ 1 Voucher	✓
39	2023-09-13 08:30:24	<u>0x4abda1774a6030115d1a48abc3785ca279ab62c40d2ab0da3a00d49aa4b6de36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 16:59:33	<u>0x688a065004325d3b9b9499b34c1911c09692b40b28815fe2f1fabb0b504412ae</u>	+ 1 NFT Voucher	✓
41	2023-09-12 07:16:24	<u>0xbe15f6e9663e8f558151c10a77075e39544ed47fc2824451a05a5f03bef5d5bc</u>	+ 1 NFT Voucher	✓
42	2023-09-11 07:26:40	<u>0x01bf2cd97421b3299fc16bedab3d51cb1d2aca8b242fccb8aaa4b122661deefb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 17:39:38	<u>0x72361375a453ac7613c0d79413e56396f918ae2934b348471c39973129eb2c55</u>	+ 1 NFT Voucher	✓
44	2023-09-10 12:06:34	<u>0x45bdd552c90a5c3a1ff9ed54c8cd4d8676b50dc00c59cb7a51272e02df8abd1f</u>	+ 1 NFT Voucher	✓
45	2023-09-07 13:14:56	<u>0x4b00bbaab0c4236fba0af0ff6f3733c9160e68a18a829bdebb1500dfe3989298</u>	+ 1 OPTIMISM	✓
46	2023-09-07 12:24:11	<u>0x054164b950ae160da7597aa1f6d325c752dca8a05376f0ea8a279cf5cff75751</u>	+ 1 NFT Airdrop	✓
47	2023-08-28 21:37:02	<u>0x371702296f21c0ff4e1a7d2dde93d33e0eaeba8de134d9c065830ea1cfe1a79b</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 11:59:05	<u>0x2a95478b84bd936a6773628a754fd2db05a240e9534304f23c2f7c6648f996d5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 04:47:58	<u>0xab49d327df7166981a609a8863895cb5aea0cd6c5e0be5d5603c647d2724b026</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 01:16:56	<u>0xa63248c028f67e04ae7de82e6e9e1d2f9f41d54b8a3841eec1b6b6c2895b1744</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 04:22:10	<u>0x1df36daff641c51d427c445ac155da770a8dba90cda8ff174d2dcdd43dca4bbe</u>	+ 1 NFTVoucher	✓
52	2023-08-21 05:05:57	<u>0xbe17c66e9b93b72c722c4143ed34994cdc58b97fe15d352576fb38f952734bda</u>	+ 1 Voucher	✓
53	2023-08-11 16:43:11	<u>0xf66be0d0194b08d0fc150d8ad490963ca5a80ed7248363c902598cfd2cd2b9f6</u>	+ 1 Lido DAO	✓
54	2023-08-10 20:17:20	<u>0xdc2798b900794ba26a4b6f223936f1b9a90301f4179b456b14be246894c5ab0e</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-06 16:44:27	<u>0xdc5b3ebb4d0f4a92aac720bc7f55d7b31521dbdb1e141ba125fa4ebb89ff033f</u>	+ 1 STAX	✓
56	2023-08-05 22:13:01	<u>0x411ec99d0d2bddd34f8897dd9ad38ff9f040256acf904e5e583b1ef28e2ec15</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-03 23:29:24	<u>0x501aff9b671eb44d1f673cfdb4368b1f449446e4cd1670b030891acd924595a8</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-02 16:57:59	<u>0xdb45b3341e94115814b38c32e5db43d271eccc70d7dce29b334618b8a048373e</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-02 03:27:22	<u>0x6a30070f8edc600411ae9190e15ab562a02c0221f3947eee85f6c0d199a3d715</u>	+ 1 FREESPIN	✓
60	2023-07-31 23:39:50	<u>0xc2aa2bad76316c003edff50215ee5e4c384aff6fae086a3e6eebdca8cc0b9407</u>	+ 1 APE COIN	✓
61	2023-07-31 00:05:04	<u>0xb5b9e7c6bfbe44efe6d8d387e4e2fdf5bdc78e0f45419a0950b1399de39623f9</u>	+ 1 APE COIN	✓
62	2023-07-29 20:39:44	<u>0x9ff1d2b1be5743f597efc30af1a8865e378719ef12bb1b3fe782e91f5ac097d2</u>	+ 1 \$COMP	✓
63	2023-07-28 12:53:59	<u>0xbd744035c7830ff22eb5d7150028a67434b26b8874994386ee56342544890093</u>	+ 1 REVOLUTION	✓
64	2023-07-23 14:50:24	<u>0x8ba8ef9cdbbd1491b1ec725d8ce780906268961d2c3e28968984f53c2739eaf1</u>	+ 1 dYdXEvent.com	✓
65	2023-07-23 08:25:59	<u>0x7ed35ee4c4b76c419098e44b7f11ee3f3ce8b054d821064018c3263509aa6004</u>	+ 1 APE COIN	✓
66	2023-07-20 22:04:32	<u>0x47af0efaff1d54dd6cc0c3395c938841158c508ee4b72ad5e0a2f6ea58ca500d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-20 04:47:11	<u>0xf0236c9521764fe10321</u> <u>4f144a822e8b86f27bccc4</u> <u>52ed2d61886bd9efcc0591</u>	+ 1 APE COIN	✓
68	2023-07-19 08:10:25	<u>0x5095ba5216ea1b8993c3</u> <u>b413c4f109b25049738b2a</u> <u>af82ee100131fdff9e13db</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 04:11:49	<u>0x710d2c3dc582194274f9</u> <u>d1c1c8fa355224ab8fd916</u> <u>6121f58842d8e15076f224</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 11:33:18	<u>0x55cf9269004d0d4b90f7</u> <u>063da1a2692c6ca2453eb5</u> <u>c304ca1b603c04df00d898</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-15 08:27:16	<u>0x2b006956a4dc7f7f6fcb</u> <u>49f76d5f481fa68a9e7de0</u> <u>b5509e6aa1a3793c8c14e6</u>	+ 1 BlurEvent.io	✓
72	2023-07-15 02:42:23	<u>0xc873a92105dc26c9f26d</u> <u>eaf93294c916f705e34ed4</u> <u>1f7dc475c22e06b658e147</u>	+ 1 BLUR	✓
73	2023-07-15 01:33:26	<u>0xb846392f16b90e2129c9</u> <u>0615abb497956c6aae80b9</u> <u>11e0d95d09198897c7f493</u>	+ 1 BLUR	✓
74	2023-07-14 17:28:41	<u>0xdf3516c00fe12150cbcd</u> <u>7848289d9093268b4b462b</u> <u>937ac6538e987b8c622a38</u>	+ 1 BRAYC	✓
75	2023-07-11 07:47:36	<u>0x2ec83d3272c315d3892f</u> <u>9d5b9311618e331da26100</u> <u>f59d329a89efee94ae46bf</u>	+ 1 1000 \$BLUR	✓



#	Date & time	Transaction Id	Amount	
76	2023-07-10 22:41:49	<u>0xe9e7ee1190e8a9d73075996f10756492018bce0cd30bb1d7c4a94036c32fdab5</u>	+ 1 1000 \$BLUR	✓
77	2023-07-10 21:57:45	<u>0x43de75ecdf1adab6adc56f92e14df4cd1da4c0bb79d2dad539d8c23cc4dfab3</u>	+ 1 1000 \$BLUR	✓
78	2023-07-10 02:05:33	<u>0x3d33ebbb5b447b9b9682547b34a66646399bac7d828173d43e3d88d23457b9a2</u>	+ 1 UniEvent.Plus	✓
79	2023-07-08 04:25:13	<u>0x3ee3724a9d8d1237cf48bbec5b641429e49a502f76142855de5f886c77d6209f</u>	+ 1 UniEvent.Plus	✓
80	2023-07-05 03:20:21	<u>0x328ec01933311a07abac205dbb57c88b63845a0ea29c658bc86b7f24b896e1dc</u>	+ 1 UNI	✓
81	2023-07-04 02:54:11	<u>0xe4a2befea090add48f4d85b0021742dbb3df90d2628e5093dd7aa647ffa85ae0</u>	+ 1 APE COIN	✓
82	2023-07-03 12:36:21	<u>0xc64926c03fa059fae720e7e9f61180ea604660296ac73564c83a81d8aab9fc82</u>	+ 1 BitCase.Org	✓
83	2023-07-03 00:19:07	<u>0x3aa887bfff29d6a60661de35cc5b1cce38b472f4c35ee55ed18155dcc03e5ea51</u>	+ 1 APE COIN	✓
84	2023-07-01 20:56:26	<u>0xbed505280b528fe85eb16159f4be4186f37eb7022b93347385be82488d512857</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-29 21:04:32	<u>0xd8051b4d20fe34eac2d9 2ddc29eea43dddfe55183f a7db0913f15123ec4281dd</u>	+ 1 OPTIMISM	✓
86	2023-06-24 04:58:08	<u>0x9a990b9324cc3667b238 44fd22f691e759f76fccaf 0dac312918ff477bb7e088</u>	+ 1 PolyEvent.io	✓
87	2023-06-22 00:31:56	<u>0xe09396703e170d4a8e3a 88ed0b5b52cf3a13ccbffa a8537e6e19d3f979593566</u>	+ 1 UniEvent.Info	✓
88	2023-05-15 08:19:38	<u>0xf3d227534cc3fd7ae924 7e11803fdeee64fce36a4e 70db313135b883a1922710</u>	+ 1 RSLD	✓
89	2023-03-17 12:30:27	<u>0x7f40825fa46c1be6c9b5 b1f5f3e90624c67cd3908c b246ef83b4c00ac217e537</u>	+ 1 RSLD	✓
90	2023-03-05 16:09:04	<u>0x51210d79e94a95c17e30 05fc65ebdd67ed8682f02a d5d8d07a8bbf13ad988443</u>	+ 1 KEYFA	✓
91	2023-02-23 15:51:17	<u>0xce4150e97c51cfa0fd2b ed92eca0d3c4bf3abb4df0 1387441f1d842f968194af</u>	+ 1 ETHMAIL	✓
92	2023-02-15 15:56:11	<u>0xe319cb01c4937b5654a1 b9a600dc10f211becfafed 5ad97fab0f5af3b47599b1</u>	+ 1 OPENSTORE	✓
93	2023-02-11 17:21:42	<u>0xa63da0bccf1b3ee45bdd 56d088f9f1707e7f49ad5c 27e9acabe024a040e405f7</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
94	2023-01-01 09:56:32	<u>0x789a2c897d66e4a5dcd1</u> <u>fa2d86a08479b326e7afe5</u> <u>b3f69242d8223d0a1cca7b</u>	+ 1 5DhZP7	✓
95	2022-11-09 06:56:57	<u>0x9bc18f9331ead6bb6ad0</u> <u>6c9df8e5da24cc3022f4b0</u> <u>0c08c1429acf3bc6b0daaa</u>	+ 1	✓
96	2022-09-04 17:31:55	<u>0x026d088f9ad8a7e7db99</u> <u>95913ec64fe2a4502eb600</u> <u>ba74a0aef4fb631257b057</u>	+ 1 sdfsd	✓
97	2022-09-04 17:31:53	<u>0xff6d6e903ec9c191def6</u> <u>1be5609e597506334248b6</u> <u>1b435449b064c46844e39b</u>	+ 1 sdfsd	✓
98	2022-08-27 19:33:56	<u>0xcd16c1364cd1b6c671e0</u> <u>a5fbd45b350189eb0a439f</u> <u>fa41e49b59da7f093ec70a</u>	+ 1 Dood2	✓
99	2022-08-27 19:33:04	<u>0xded18561ea949238cc06</u> <u>7b8384c2d9f5b1df38fb79</u> <u>76d56aba8183bf99ad0a68</u>	+ 1 Dood2	✓
100	2022-08-07 16:26:58	<u>0x710421516b8d48e39313</u> <u>7fb4e0b43bc9f1e3b80726</u> <u>145b69185098019fb189d6</u>	+ 1 OPENSTORE	✓
101	2022-08-06 18:37:53	<u>0xda485885b0f6c1c66164</u> <u>e87daa14a9d2e5d56afd7e</u> <u>fc9ac242c56d57e9ea7c46</u>	+ 1 OPENSTORE	✓
102	2022-08-06 18:37:05	<u>0xab00183c4e70bb871b90</u> <u>06be289f748b466d95e69d</u> <u>fb6f1b279a14f1726711b1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
103	2022-08-06 18:32:39	<u>0x09d8c049affbf3e3d727e22f0eb081e201d6563accb86cf62dcdce6b51f973f5</u>	+ 1 OPENSTORE	✓
104	2022-07-23 21:03:45	<u>0xe064f1b34fa85681611d25a80d14a3aa7860b15cf1c927b49cfdba49b76bed4b</u>	+ 1 OPENSTORE	✓
105	2022-07-06 15:03:52	<u>0x9527113be3f5ff43a3fc95739cb83785a50a7705cbded75bf16cce5e7618700a</u>	+ 1 B20SC	✓
106	2022-06-24 22:57:28	<u>0xf9da6486d09b7ee86186d11ad31da1e8462ae50ce44edac5376ac9d5d6b090a6</u>	+ 1 OPENSTORE	✓
107	2022-06-24 22:57:16	<u>0x11e17a2b48af379759b7a921e70f4c4a10a07f019c4567f76538f8e295386c2a</u>	+ 1 OPENSTORE	✓
108	2022-06-24 22:57:06	<u>0xd7b53ac58680dfffa02eadeffbba6730854ff2479559f360f1824b7fef158d7c4bc</u>	+ 1 OPENSTORE	✓
109	2022-06-24 22:56:38	<u>0xe1beae5394cfd7685d95ec19973a7a8f8aa173cadd201df4e874556e0bbb5397</u>	+ 1 OPENSTORE	✓
110	2022-06-06 03:44:37	<u>0x911263c59ec091a2c2f313ca7d4fd6dee68934f9121cef798494fd188332365c</u>	+ 1 FlyerBullyApress	✓
111	2022-05-06 22:50:51	<u>0x4230e7c5295cea3b95bd07c6de5936a4044875d252b5e524f024c1d7a5eb789f</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
112	2022-04-30 13:27:23	<u>0xf299510a7bcde5c134d3 be403673b87a1741f09fbe 27b98e63788b0c1b23db7d</u>	+ 1 OPENSTORE	✓
113	2022-04-12 08:17:41	<u>0x74421f3b65555451c06a a23b8c5af0d0d96125e33f feff7b936e302e8abcba6a</u>	+ 1 OPENSTORE	✓
114	2022-04-08 15:11:51	<u>0x7207b9da26bf8fb0d743 d43c338a0f299ec79f5725 f509fe88091c74de0a8b59</u>	+ 1 OPENSTORE	✓
115	2022-04-05 22:56:17	<u>0x272eb1945de55ba9f891 b70f2d3f0f2a2dc5fd875f 89cbc2f16bdaf68f156ef6</u>	+ 1 OPENSTORE	✓
116	2022-04-04 18:21:29	<u>0x402cfa6eff7415dc8988 fdfe9882f4d277cd5a58f1 f87736738b8c05e97bbe41</u>	+ 1 OPENSTORE	✓
117	2022-03-15 00:50:27	<u>0xcf5613de6b5ceba7c860 45c85d556860fab962dfa9 55cf6eada8d0b344048281</u>	+ 1 OPENSTORE	✓
118	2022-03-12 21:36:05	<u>0xb45988790b673d19dd32 d1ac481872247fb246760c 4590295955325f05220362</u>	+ 1 THCP	✓
119	2022-03-12 15:31:49	<u>0x674958c90b3730f96d69 4b4ff3fb20e9c77b054ffc a03e20b5bcab7d0b664c16</u>	+ 1 THCP	✓
120	2022-03-08 17:34:08	<u>0xc9ac6de0365464a27768 6c8bb4772ae1229c394361 3407d423859db11df9008f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
121	2022-03-08 16:13:01	<u>0x2461fb87b1ebfdbd37ca</u> <u>68b7710be811e662f4633f</u> <u>339a05c8c86320607039a2</u>	+ 1 OPENSTORE	✓
122	2022-03-08 13:55:40	<u>0x4ac6b75a452539674224</u> <u>cf94cd9431303af137dab2</u> <u>ee2f8fb5a49f5b8ff1e35f</u>	+ 1 OPENSTORE	✓
123	2022-02-23 19:22:29	<u>0x6cc47a89daed65fbeb93</u> <u>e5d0937699848b1af5d69d</u> <u>cfaa6906b649008c04485f</u>	+ 1 OPENSTORE	✓
124	2022-02-13 00:28:45	<u>0x01fd6a9b5a947bd1a889</u> <u>d11514ac13120dc701e37c</u> <u>61df408878b0ab9a95cdb7</u>	+ 1 OPENSTORE	✓
125	2021-12-20 18:14:44	<u>0x753738a829ef4df31b5c</u> <u>64f3d63a97ddae06d49e10</u> <u>0acbdbead8a6a7b6b13c4f</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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