

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4391465fc8b412fdcee8798f58dd8c92b7be7944

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
USDT	N/A \$USDT 0;L0•I0æâ--•lootusdt.com
ejthek	N/A EJ
USDT	N/A \$USDT 0;L0•I0æâ--•lootusdt.com
CrowPunks Raffle	1 CPR
The Saudi Meta Airdrop	1 TSMA
smartdiving.game	1 smartdiving.game
EDNS	1 EDNS
wcac	1 wcacnft
Warning	1 Revoke Warning
popoPOPOpopo Flyer	1 SADFSDFDSF
Milady Maker Flyers	1 asdfsdf

* USD values displayed at the time of transaction

Token	Balance
ETHSR	1 ETH Staking Reward
Time t. Hamsters	1 TTH
800 LINK	N/A NFT Airdrop Round
Power Of Riders Collection	N/A Power Of Riders Collection
\$1000 BLUR	N/A BLUR
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
Stoned APE Limited I	N/A Stoned APE Limited I
Shinny Beast Items	N/A Shinny Beast Items
! !\$100,000 BONE #01	N/A Shiba Inu
Hard Bees Club	N/A Hard Bees Club

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 00:54:23	<u>0xb7c6a5134e865d8235aa</u> <u>0e4e217686166936a56be0</u> <u>b249a6476279bf86731466</u>	+ 100.00000000000000 0000 EJ	✓
2	2024-10-04 13:12:54	<u>0x76845b6bac3e61c9ff4a</u> <u>14fa452dd51feeae5fa3e</u> <u>6a6a53ac7c9026b30c1038</u>	+ 100.00000000000000 0000 EJ	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 23:00:42	<u>0xa37a23811e92e422ed99</u> <u>e1c1b85036c4818bb2028e</u> <u>97ac77588b49c43c1dc966</u>	+ 100.00000000000000 0000 EJ	✓
4	2024-09-20 21:45:16	<u>0x844c8f367afae6cb226e</u> <u>1a75844441bcf9225efb64</u> <u>08989900064d25105a455d</u>	+ 100.00000000000000 0000 EJ	✓
5	2024-09-14 16:40:25	<u>0x345568bbfad0a54ca3c7</u> <u>626c2b5134841beb867bfd</u> <u>4925f3818046266a8e6715</u>	+ 100.00000000000000 0000 EJ	✓
6	2024-09-06 09:51:14	<u>0x0ec96937c0ebe46bebe0</u> <u>35fa4fcec5b4ce70a36a32</u> <u>80150253cdea28675e2be6</u>	+ 100.00000000000000 0000 EJ	✓
7	2024-08-30 23:40:40	<u>0x61e41c9a24a3a7ae7b43</u> <u>d4bce7c537b47d7a8b5635</u> <u>75e38ba979ad04f4f86fb2</u>	+ 100.00000000000000 0000 EJ	✓
8	2024-08-23 09:09:13	<u>0xa1264a22162801cdc723</u> <u>abedde40e5826bf8b848a2</u> <u>8c48d9e3d900172863a9b6</u>	+ 100.00000000000000 0000 EJ	✓
9	2024-08-16 13:36:16	<u>0x92e7d0d10f66e81c6492</u> <u>cfc30767eff39458c9fa63</u> <u>2654860eb0f98ba3673e62</u>	+ 100.00000000000000 0000 EJ	✓
10	2024-08-09 02:36:45	<u>0x784308ab9e6411ebacb2</u> <u>af0ba556651e1997a10a51</u> <u>8d8241af5f62e7feecd293</u>	+ 100.00000000000000 0000 EJ	✓
11	2024-08-02 14:08:24	<u>0x4e8b9b657328ec7d9a4d</u> <u>dd8c0b1a01c3c6678d5403</u> <u>171867669455c67155e154</u>	+ 100.00000000000000 0000 EJ	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-26 19:24:58	<u>0x5be3bd4e590fc50d3059</u> <u>d281c873eb99bd69baaea1</u> <u>07c40de44993a279c90617</u>	+ 100.00000000000000 0000 EJ	✓
13	2024-07-19 03:55:40	<u>0x25c0f6a31963459b98ed</u> <u>9b9401c0e2cc8fc45d7205</u> <u>2467f37de00d9cd5321f6a</u>	+ 100.00000000000000 0000 EJ	✓
14	2024-07-12 04:00:49	<u>0x9a006b0608df98ff7712</u> <u>557df398869669c2fd409a</u> <u>1ef4157e836d8af5082627</u>	+ 100.00000000000000 0000 EJ	✓
15	2024-07-05 10:15:39	<u>0x85ce4bc66d5681dccb1c</u> <u>ce31adacf6002e2a899819</u> <u>37254b730fd00611eceeab</u>	+ 100.00000000000000 0000 EJ	✓
16	2024-06-28 22:35:46	<u>0x507cba7fbd73c5325302</u> <u>f6b43d2e37c72197363986</u> <u>f2955ccc0db31eba190be5</u>	+ 100.00000000000000 0000 EJ	✓
17	2024-06-21 05:51:00	<u>0xc0cec9bd7a8148bad8fe</u> <u>ebefd108e5311bdd0e7ba9</u> <u>ad582c0f8dc16a5d688e48</u>	+ 100.00000000000000 0000 EJ	✓
18	2024-06-14 18:41:30	<u>0x478646477b942bdc71d8</u> <u>281de4bb4bd83db6ebd398</u> <u>a14292bffff9a941b61a52</u>	+ 100.00000000000000 0000 EJ	✓
19	2024-06-07 20:40:44	<u>0xc4d3b3e78a19f0b4d87e</u> <u>39c59343fda9e84078adf1</u> <u>b39f600006a99a222f58cb</u>	+ 100.00000000000000 0000 EJ	✓
20	2024-05-31 06:41:03	<u>0x3db7aa3214034ec04a73</u> <u>3c96820c35877f1b12ddf</u> <u>a23b99cce4ea09e5d5e385</u>	+ 100.00000000000000 0000 EJ	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-28 18:58:22	<u>0xc49e9b1400af32100ff7</u> <u>b356b9aeb6a078b2036964</u> <u>70923f41f414bdc98673a7</u>	+ 1 CMAI	✓
22	2024-05-24 09:40:33	<u>0x6fe9cf90b71e2707a371</u> <u>e50f39cc2677da2d75be88</u> <u>a34ab0640880cbcd7099a7</u>	+ 100.00000000000000 0000 EJ	✓
23	2024-05-17 22:30:59	<u>0xf5c4f7b0b3fdca784106</u> <u>eab533d3087c576490d242</u> <u>ab51d2ca580123af46a3fa</u>	+ 100.00000000000000 0000 EJ	✓
24	2024-05-10 13:51:52	<u>0xdd61b588ff711bd0f1ba</u> <u>94d4fc6c0194edff0df421</u> <u>df7bf61f6b8606d2a25eda</u>	+ 100.00000000000000 0000 EJ	✓
25	2024-05-03 13:20:28	<u>0x372cae1e9f4ea4acfadc</u> <u>72b22620127e7e0b0332d4</u> <u>bfb22b80f9862cd5b4fd56</u>	+ 100.00000000000000 0000 EJ	✓
26	2024-04-26 06:41:08	<u>0xc8e7acf140a211c653e0</u> <u>2f62323fa42e5cbcb55999</u> <u>ee3e97fde4acaac7dee32b</u>	+ 100.00000000000000 0000 EJ	✓
27	2024-04-19 18:20:44	<u>0xfbb443ff9bcbd1a78a68</u> <u>d7cc292f55fe4436002827</u> <u>f9b3bab8c9ff4cfce556ab</u>	+ 100.00000000000000 0000 EJ	✓
28	2024-04-12 00:51:01	<u>0x75214a307253302c4ce9</u> <u>2e78686eb822a8fbf2540f</u> <u>a0e6e5c1452a66a41de42c</u>	+ 100.00000000000000 0000 EJ	✓
29	2024-04-06 07:27:28	<u>0x016849ec74f9349e0844</u> <u>7b56af2c7e2e2511a0b3dc</u> <u>8a0930fae63e7f7109ef16</u>	+ 100.00000000000000 0000 EJ	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 07:04:15	<u>0x6cf821df5a1dfe9fa3dc428d4782d7f0074622946b4f8c55b5086e11553e68e6</u>	+ 100.00000000000000 0000 EJ	✓
31	2024-03-22 20:34:02	<u>0x57f8df16f7d60636448635c5c99b25b2c8b2ec2eae4a085f5f56a1c24e32007e</u>	+ 100.00000000000000 0000 EJ	✓
32	2024-03-15 01:00:31	<u>0x21f08ffda7de6528dc2042906c38ea0c9445f417beac5f815da6a0cbf19574dd</u>	+ 100.00000000000000 0000 EJ	✓
33	2024-03-08 21:31:11	<u>0xad91d124526778ed30271687f9955e92b48a6326dcaaa741303b2b14f7a575ece</u>	+ 100.00000000000000 0000 EJ	✓
34	2024-03-01 19:45:46	<u>0x897c1a55e8bce13130c1b765234dd49525a5174928ffc1e9ff0aa6c178c058ff</u>	+ 100.00000000000000 0000 EJ	✓
35	2024-02-23 02:53:35	<u>0xeb5cb9d2e7d2950626d9ffea4eab13ef99b2ef705095a74a43e7603e2a909193</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
36	2024-02-23 02:45:34	<u>0xc07c1cd8c367378e3e47b7748b6271de33fb712f542c6d8b17d9bb18b09891e8</u>	+ 100.00000000000000 0000 EJ	✓
37	2024-02-16 18:42:18	<u>0x793f48ad3162c3d6e52aaff40ca3736e5760be01c567029d7af01e4d37a80b54</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
38	2024-02-16 17:15:59	<u>0x7475bc465cf53f4291dafdef0ed1cccc7a9a586cf069508588475e1adaeb3790</u>	+ 100.00000000000000 0000 EJ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 17:38:27	<u>0x5cc8e6a9efc33f449a98</u> <u>fe678097a7a36151c6b803</u> <u>5f43dd89af821898cabddb</u>	+ 1 wcacnft	✓
2	2022-10-12 13:00:34	<u>0x93ff3d49301f94de02fc</u> <u>f515b7b1e44d2ade16b03e</u> <u>baec77429aaa3aaf4b4c62</u>	+ 1 Revoke Warning	✓
3	2022-10-09 17:01:42	<u>0xe3be67b760904a8e5237</u> <u>1fc0a1357287cb7cc10d37</u> <u>a43addf734b41f18ae5786</u>	+ 1 ETH Staking Reward	✓
4	2022-10-02 18:14:05	<u>0x726f824489d699f9e87d</u> <u>dd89f7a1ac9e18d003e1dc</u> <u>cd14a99f9a12ed6929febd</u>	+ 1 Mysterious Safe Blind Box	✓
5	2022-08-25 21:32:04	<u>0xe51f92973652b5e805aa</u> <u>e5567a6f7f4a5194562049</u> <u>9dc98053a04a67140013eb</u>	+ 1 TSMA	✓
6	2022-07-06 07:52:17	<u>0x345969a41a7923252ee6</u> <u>7ca771495dbf830c2aac47</u> <u>19817a73fad21aeb3ecd07</u>	+ 1 EDNS	✓
7	2022-06-25 01:49:47	<u>0xe6412c040d17764a7fa1</u> <u>a1e5d586c29ecfd1431677</u> <u>5b77c287b4c4471f9bbf45</u>	+ 1 asdfsdf	✓
8	2022-06-23 15:37:09	<u>0x01f2c1038c7aac09224f</u> <u>3163241a2889e897ad2f28</u> <u>df6044a80d808bd00bf269</u>	+ 1 SADFSDFSF	✓
9	2022-06-13 19:44:58	<u>0x4e0a91cfb07e51b06ed4</u> <u>9bc279415319da1483e99a</u> <u>756532ef8f5c2338ce336a</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-03 20:36:38	<u>0x42e2e648ab005d404075e42501765b7dea2bf6449e12c6384ad87c332e770457</u>	+ 1 smartdiving.game	✓
11	2021-10-27 02:18:04	<u>0x0aafeb17962c9e57e78b60c42d078d877469756e23709128e40fbeb23ede54b2</u>	+ 1 CPR	✓
12	2021-09-30 20:33:06	<u>0x28016ae3c1fdc779e8ba223abec8726b2818ad719f1fa22a5cf769bce5af366f</u>	+ 1 TTH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-02-24 00:14:10	<u>0x134407233d68d1491aa51699bcbe5e95c6584e98cd1e73d899e72cf2ca504497</u>	+ 1 etherevent.co	✓
3	2024-02-21 21:06:09	<u>0x15bac42351a0864c8da0c16dfe9c3c29347635aaab717c9873fac96ee3ea4371</u>	+ 1 etherevent.co	✓
4	2024-01-31 23:46:11	<u>0xd9d60fbea0780a16f3db7e568a41efde8bc0c0e6c53085da2d64311aa7f0489f</u>	+ 1 aione-lab.pro	✓
5	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 07:55:45	<u>0x5e599b26bfff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-18 20:29:54	<u>0x56cd28da6722e0ea6591192b0c2f19653a8d7013f9d5dd9a9ee76422c3c463bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176fff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 02:48:20	<u>0x7b1974f3fa6a21c6a3bb5e4a71ff2a86b0a221ba305cc56fff3249d9ee346a3ac</u>	+ 1 Reward at tether.ec	✓
12	2023-12-05 12:33:04	<u>0x95a320319ffe774d6d6632d6c3f10d56c7c4f168349e8adb96981ff82a0ac758</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-26 19:53:38	<u>0xe4c31d5eb7436737909a604493ef3498c25a4f3a6fe7b942e752eedbd15d2dbb</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-22 14:52:53	<u>0x86f2ba8fb775f0cc17f91cf968fb6f3cb1404223d3c258afb6d5f684c835ea2a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 02:13:35	<u>0x7cc07842ba7da2d93838cc34d99d79c1d21b7a8b3abc41c61763cea73729325a</u>	+ 1 Official Authorize credential	✓
16	2023-11-21 16:58:12	<u>0x4b0f664f2a0ff3f05adf8825c5e18ee3de054bc89f1cce08b9cbebf878bf3ae</u>	+ 1 eigenlayer	✓
17	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-14 20:44:59	<u>0x11ff2451580d64c16d35cc6d150fa46387fc2c8195ff263831f6403881f09b07</u>	+ 1 \$1,000 TON	✓
19	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
21	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
22	2023-11-04 16:58:04	<u>0xf0289819b57f586b51bb86eee7a4c13282b931da6fe9de6786ce9b05c527c279</u>	+ 1 Voucher	✓
23	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16 eb5b7135a7deb77baf9e96 3cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 20:04:57	<u>0x9f4e18b1e4034f04c1b9 eabe8c0026f71ab9d99911 50b15623b4cf764d43ff96</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031 560d9749795306d307bd34 b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 13:00:13	<u>0x5f89eb807d96c0b19810 7f0c160331adf0a6e2e93d 9a52fbb9e8483c33e43f92</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 21:30:44	<u>0xd72ad2bf2da16fca8e15 5d2fc540cdd9a9616157ee 4cf1513c98bab6a1bd7f54</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 23:35:27	<u>0x1f65ffe83f3dfc68214f 53bbe7918d76cae7f061ed 94a0a0c365b617d2344cdb</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb68 8fb3c1df7721dbcbf1589e 8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007 b25af1f46c1894604b2384 c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4 cb03e7e8297bcefb153791 26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279</u> <u>36677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 13:03:49	<u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-10 10:07:07	<u>0xb432a63fc1fd86acbe4d</u> <u>a4b22d2381f38ef6b1eb5c</u> <u>0d9123ca56f67118b90119</u>	+ 1 Voucher	✓
36	2023-10-07 11:45:33	<u>0x6cb3732baa7a24f206e2</u> <u>43c81f623c01ec60e663e5</u> <u>e4f0c6a75caab4f60f062e</u>	+ 1 circleusdnft.com	✓
37	2023-10-05 13:52:52	<u>0x1937d9d1473896f85c1b</u> <u>0c2f5c6579ba32a69b29d7</u> <u>90a68dfa20d8735e8b26c0</u>	+ 1 Shiba Inu	✓
38	2023-10-04 18:23:16	<u>0x382b1b19c78065f6d0e5</u> <u>35de143da23bbee48863d3</u> <u>aa51547e5591edd39b52e5</u>	+ 1 Shiba Inu	✓
39	2023-10-04 12:27:30	<u>0x091c311109f23e87a7c2</u> <u>4618b9587aa1016bd6a822</u> <u>39ac0b05b98cefd1780e2a</u>	+ 1 Shiba Inu	✓
40	2023-10-01 16:56:08	<u>0x9be7b59df7f9526e36f5</u> <u>aad0a49b825416531e99ea</u> <u>d7df5dad618fa20397a33</u>	+ 1 Shiba Inu	✓
41	2023-09-24 10:58:00	<u>0x930549686f4562afc188</u> <u>e4ac109778c77281756df0</u> <u>8d567e54e92328cd4810e7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-21 20:25:43	<u>0xae00d4e94b59de62aa121b0d1f31c0a4cda4e4417eb8be14be97b68d748b8d21</u>	+ 1 Voucher	✓
43	2023-09-19 21:30:24	<u>0x2eceaafdd3efbee4dd48cbce9e0c7327a401c5a655947b759584927d7044a4873</u>	+ 1 Voucher	✓
44	2023-09-19 05:41:49	<u>0x8ee3fa19577c3611900d9eaa7e3d6203c0c16ea64b093584f9eaabadb7fc3bc2</u>	+ 1 Voucher	✓
45	2023-09-18 16:56:31	<u>0xc4fb06a40f1c895aab74c3863f26db77552f8a02ce3351d71cc765c6b48dcc86</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 03:33:32	<u>0x6f324c647589b5520d9400cc8487c07251aab1ca865fb093ec6ff36a4beb782d</u>	+ 1 claim	✓
47	2023-09-16 16:34:50	<u>0xcfc1a179a251f01ca61799378f0e871e99dd8de75592331c10d42620851f66a2</u>	+ 1 Voucher	✓
48	2023-09-16 15:22:59	<u>0xdc07c475051e700ab5028e11f8d07cf8ac4367fcfedc26bd9bfcf652a205331f</u>	+ 1 claim nft	✓
49	2023-09-16 02:46:51	<u>0x1cf027ac764fcad276ffb167d6f3491d6eb48eefd5a5a09bfa1800b506371d45</u>	+ 1 \$10,000 USDC	✓
50	2023-09-16 02:46:49	<u>0x77bec6335088dedfc985ec0fdf4dd8a6009623703f4396e2b226ec858fb8c492</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-16 00:31:06	<u>0x90393e3f1488b22d75b9c3d7abc51468ad8e716d16313de554a56e648a241b66</u>	+ 1 Voucher	✓
52	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 18:23:32	<u>0xeaafd27e52f878cfab4d2166bdf64a7680ec219192093af9477733e75cd426467</u>	+ 1 Voucher	✓
55	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eeffa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 14:41:36	<u>0x5e1472b8a5545ccacb72e6ae3d43c40f083c08a808374071a66b98d7f062ceef</u>	+ 1 NFT Voucher	✓
57	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
58	2023-09-12 07:16:24	<u>0xbe15f6e9663e8f558151c10a77075e39544ed47fc2824451a05a5f03bef5d5bc</u>	+ 1 NFT Voucher	✓
59	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
61	2023-09-11 06:55:25	<u>0xffdb7ad962defa9175757ee11a2343d03ee891addcff2abdba077ebab69a2c61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
63	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
64	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 05:59:49	<u>0xd96e30a7a90d111e6555693a599f05fd428009849e34117badc94af6bd71f2f6</u>	+ 1 Voucher	✓
67	2023-09-06 03:47:56	<u>0xdef08c2dbdd231d92355b200e8045d69c810371fde043e29406950ea53a37d9</u>	+ 1 Voucher	✓
68	2023-09-06 01:28:12	<u>0xd0796547573021be4597d7b76e4a9d04f65e3d580edd4cf7d99cef014310df36</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-04 21:37:31	<u>0xeccb7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
73	2023-08-31 10:47:38	<u>0x00b74bd42a3d9c6dbf55547bc92a268b53fff4d48936012efd4182ee1ac22876</u>	+ 1 Voucher	✓
74	2023-08-30 06:22:13	<u>0x3f2d8812c1d106838ab3195beee2f54a18495c00337f012ac42dd335b010fd6e</u>	+ 1 Voucher	✓
75	2023-08-27 21:58:43	<u>0x83b6ac5abc17facde8d2f68b44ab8460771bcaad52ca98c391d32acdf1a68221</u>	+ 1 Voucher	✓
76	2023-08-26 05:20:29	<u>0xdf0b4fb4488b753655534865bc59c8b3507d0a82db91bec9b02e2bd309e60ad5</u>	+ 1 Voucher	✓
77	2023-08-23 22:23:04	<u>0x8695da24877596b2e5a3d28d9fc2cc4969aecc517d9ca29dec2b06c010fae831</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-21 04:49:57	<u>0x6825615ff6e92e7d6875</u> <u>dacf6c95d7c27458b52af5</u> <u>f3203b75f9cbcf55ac10fe</u>	+ 1 Voucher	✓
79	2023-08-05 16:55:51	<u>0x2a3a980e69393162156e</u> <u>c1f7090b814868379fb0ee</u> <u>1a0406288a7ff5676ce892</u>	+ 1 \$1500 USDC	✓
80	2023-08-01 20:58:29	<u>0x32e0634bf171e625b97d</u> <u>18b926b9be8fcc87554242</u> <u>66979766301f7dad6f808f</u>	+ 1 ALGO	✓
81	2023-07-29 20:38:00	<u>0x8a918e4121cbaac241ce</u> <u>5f0c70c6de1209bcf81497</u> <u>5f08e913c6200287ca8ed0</u>	+ 1 \$COMP	✓
82	2023-07-22 01:39:23	<u>0x4a5234a9056c95642b90</u> <u>0ae35a551176c7d465a2c6</u> <u>037d9be2187ced4a39db5a</u>	+ 1 \$2000 USDT	✓
83	2023-07-20 00:34:34	<u>0x68b33d1aba76da046016</u> <u>d8c351526b3d1093794101</u> <u>d216eb8a88b6c823494c26</u>	+ 1 1ETH	✓
84	2023-07-20 00:26:15	<u>0x4b7f3186c5bc95e162f0</u> <u>7fae8aaf8dfc5b1baa1e30</u> <u>2ae7f5836e68bb506ba276</u>	+ 1 1ETH	✓
85	2023-07-15 02:39:59	<u>0x5994a0ee8e666986ad14</u> <u>b6518ff2ece8bf8bfe9346</u> <u>7aa0291be338268f22c0ea</u>	+ 1 BLUR	✓
86	2023-07-15 01:27:06	<u>0x3e8d42d1ebe5c0d7ca23</u> <u>ce976b141f1cf67ddd8065</u> <u>26f14f8a950e662a066e80</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-14 17:23:09	<u>0x9bfecca88787e1cbb43c115f7461e214e34c473158dd3a6c9ef25e7debc236aa</u>	+ 1 BRAYC	✓
88	2022-12-28 11:30:57	<u>0x1a25db30ce8403d3cb85075137afe1acf39cad52934f4acf3f071970572008be</u>	- 1 Stoned APE Limited I	✓
89	2022-11-03 01:33:12	<u>0x54516b591a816df64d536f833473bfce355336ba67a2c003cb89a10c3eebc0cb</u>	+ 1	✓
90	2022-09-09 10:18:12	<u>0x42868e2825c9f7b51eb64f0e0498ad805dfc385bbc3a5ac36cd811f5e5950313</u>	+ 1 FOUNDRQUEST	✓
91	2022-09-04 17:35:08	<u>0x55bedf09013bec77990935e1ffce309d03dc96258e70a099e64ee7784c0c0fc4</u>	+ 1 sdfsd	✓
92	2022-09-01 02:19:15	<u>0xc14ffa9956d35a6f5516e38e2d0716bac957561369c1797b9fc1aa1b62058382</u>	+ 1 WTF Pacman Official	✓
93	2022-09-01 00:34:20	<u>0x0704acd26d239abf1a9cb33d4470c5e9a818ec95f07a016078d6a91f1f92fdf8</u>	+ 1 WTF Pacman Official	✓
94	2022-08-31 08:31:57	<u>0xe0198dd856aa55c744aa40dec70fdf6cb4520afd56047aa2f8c55c0080d3f69e</u>	+ 1 Shiny Voice Metaverse	✓
95	2022-08-30 18:10:11	<u>0x86faba1093b2e68c3dfa92d794f4ac60fb8daef22bd5a3cbb19c98f48d9f107</u>	+ 1 The Gold Nft Alerts Pass Item	✓

#	Date & time	Transaction Id	Amount	
96	2022-08-27 20:00:45	<u>0xcc10bc65f5822b8c8a457845ea028da530b5b9ead2a4b33fc9e3de735b1f1438</u>	+ 1 Dood2	✓
97	2022-08-25 11:39:58	<u>0xdb140d45999bca7ad474264b5546f8126b2f1590c97f5b49d86dce0df7d72660</u>	+ 1 cial	✓
98	2022-08-23 00:10:32	<u>0x94750aab2a9468f59eb47804a346ff9328066828e7a83dd0ba432a498502e3d9</u>	+ 1 White Meta-Pass	✓
99	2022-08-22 01:48:03	<u>0xcb0531e4a01c097e7f74cd568c0c06a77508a9892654281e05c4b87e8c623048</u>	+ 1 The BeanFrogs (Genesis)	✓
100	2022-08-19 14:22:26	<u>0x7f4e991449e626fa43fd87dcac34e271e150804c41ed995d0d9d7817493d2c</u>	+ 1 The White Triton Pass Item	✓
101	2022-08-19 10:08:38	<u>0x5c50b26e38948555cfe7fb2b2094694e36508dd5bb77295fac3581ac753dd35b</u>	+ 1 Shiny Beast Items	✓
102	2022-08-18 14:27:26	<u>0x2a9428257be710d7f62471003f1e7ac6793f2fecc623e4790f5b3f79fab808e</u>	+ 1 Eth Spaceships Origins	✓
103	2022-08-17 09:29:23	<u>0xd2c927fe4323e00911be8eebf3b55041dd063b73eda6d9320d61163224bdc73a</u>	+ 1 The White CoolPet Genesis Item	✓
104	2022-08-15 10:03:17	<u>0xf1bd01a1889c1731a698278e08eb62c5f191ac9bf2a565b55dcc6a58a907eeffa</u>	+ 1 Sad LockedKongs	✓

#	Date & time	Transaction Id	Amount	
105	2022-08-15 08:31:48	<u>0x8eaf19a55c0094762044dad19cef5611c2b6e1bf9602aef55b7b4f33a76c9e20</u>	+ 1 Sad LockedKongs	✓
106	2022-08-15 02:21:35	<u>0xac53278938e8b96289d60484f6bf168d4593905157566d156f839fbc885c9579</u>	+ 1 Left Gottle Collection	✓
107	2022-08-15 01:18:13	<u>0x445b9c8a184c6b0dd4dd08557ca7f59e51542898411a28c6d2723b5c2e271673</u>	+ 1 The Nftiff Access Pass (Origin)	✓
108	2022-08-12 16:16:15	<u>0xea7e3deeb6f22f44188126170f41bcf64169e668d25c8cbd62fd11f94ff20efd</u>	+ 1 ction	✓
109	2022-08-11 03:36:54	<u>0x21ae4ceba4ef7a74173c03260fa72f16943e4eb8ce629781741ef271ec67b2f9</u>	+ 1 White RTFKT Space Podx Official	✓
110	2022-08-11 02:28:48	<u>0x264954c239d2dcfac143b2e4b902ca12ce4daa2a37332c1bec735b06071eddb6</u>	+ 1 Top Dissolution T	✓
111	2022-08-10 09:53:26	<u>0x16629ed12195a7ec47c924f17b9c6ebb8bbe371d52216f9e45175071ba06f2cf</u>	+ 1 Legend Edo2022 NFT	✓
112	2022-08-10 08:06:46	<u>0x2cfe3cc5444cecf9f2177e390136c47874a405480b19d0a949422f5bfff63b6fe</u>	+ 1 Legend Edo2022 NFT	✓
113	2022-08-09 02:21:45	<u>0x2c22f5e03ebe7e46f2dc2e3ce0323972979bf366bc81575f7040a2e842d628b</u>	+ 1 The Real Vision Item	✓

#	Date & time	Transaction Id	Amount	
114	2022-08-08 12:22:33	<u>0xfa0ab38a8c56e8e3cc0a</u> <u>c536dce836bd501ac4cdaf</u> <u>133351cef9052ed255cb98</u>	+ 1 Hard Bees Club	✓
115	2022-08-05 00:20:43	<u>0x9ed3ef2054493b6881b9</u> <u>a03a03743e867f0fef6a69</u> <u>ab7ba4eed422acba5ea64a</u>	+ 1 Handsom SuperFarms	✓
116	2022-08-04 02:39:21	<u>0xe265036f2983540d3ca8</u> <u>8a8a9b4c0eec8f9c9240ae</u> <u>3ddec549c51728801dfa2d</u>	+ 1 The Fast Shrapnel	✓
117	2022-08-02 06:58:18	<u>0xd5716e4494777d0b3442</u> <u>72ea7293b4744d105fa060</u> <u>ff13d40f204e69b60ce911</u>	+ 1 METAKAMI (Origin)	✓
118	2022-07-30 05:38:08	<u>0x376ac1b43b2c17d4c324</u> <u>2194d62f2bc17c4383e686</u> <u>79d41936579604192e9571</u>	+ 1 Power Of Riders Collection	✓
119	2022-07-30 03:21:22	<u>0x601a9f0d47f22219e64a</u> <u>c456a870a4a2a8d832d344</u> <u>6a71723b549df2cc896d87</u>	+ 1 Power Of Riders Collection	✓
120	2022-07-29 06:23:20	<u>0xcc0b270b17092dd0ed41</u> <u>1d628e0f75b013091c9477</u> <u>cdc2fe103094a90bb3fe7f</u>	+ 1 The Rich Baby	✓
121	2022-07-27 04:49:10	<u>0xe8cc7788339c25354346</u> <u>36b64c7e290d87c439a28e</u> <u>8ddf29e5f3a4322ff4a699</u>	+ 1 Go Skulltoon Collection	✓
122	2022-07-27 02:15:13	<u>0x87010e29d95fcea1788c</u> <u>59e02cc4792c17da7b549a</u> <u>4a8cc1f0f60216c9cbf77c</u>	+ 1 Go Skulltoon Collection	✓

#	Date & time	Transaction Id	Amount	
123	2022-07-26 02:27:32	<u>0x43ce52f0af7aa805b9560a0cd784c459134123bec95efc242a52654e0419be45</u>	+ 1 in	✓
124	2022-06-22 02:23:49	<u>0x622a2d17acdf6fe3322c3e5385dcb1d545ba24beacb71d10e87d3860413d1f71</u>	+ 1 Good RTFKT PodX Collection	✓
125	2022-06-20 04:20:26	<u>0x8208138bbb2417bee99c8872e8a8f9ee74fc586b9576dc5644151df1cc3d09d1</u>	+ 1 The Cartoons Genesis	✓
126	2022-06-20 03:54:01	<u>0x9433c870d922129f9af7052bc6b7a733a073bd9240260082b2b275683b845c29</u>	+ 1 Terrible GrumpyPandaz	✓
127	2022-06-18 04:30:15	<u>0x844483c21c55500f57b1434b011c52254938033ad7330a2ecaadfc1339833aeb</u>	+ 1 Great Kuroki Genesis	✓
128	2022-06-17 02:33:41	<u>0x64da0a463e03ccb6883c7a0c52b26516f8c315bdb8be8f1a63035e72f8af485a</u>	+ 1 The SmallBros	✓
129	2022-06-17 02:09:33	<u>0x42105ba08164997202faf59c4935455cf127a0f378cf00d655f1f6873e3767f5</u>	+ 1 The White Podx	✓
130	2022-06-15 02:01:50	<u>0x2cdada13f7115005d8440b7e99a6bab14e9d764ad74348d8d06708f367fe5a2f</u>	+ 1 The MekaVerse NFT	✓
131	2022-06-14 10:17:40	<u>0xbaab0610dc21b61561141b2cab80f4d4320fcb4425257e4adc3441f95881d98</u>	+ 1 Great Crypto Fighters	✓

#	Date & time	Transaction Id	Amount	
132	2022-06-12 13:08:53	<u>0x6936f00aab493ba6b7ee</u> <u>bd2c05532c41107f0d1688</u> <u>7245f50dad4baf165aca53</u>	+ 1 Tiny EliteNftApe	✓
133	2022-06-09 02:47:38	<u>0x839515b0f35171702917</u> <u>b2f1ea34263db499749328</u> <u>eeb8a68143ba917bfc608c</u>	+ 1 Save ApeIsland	✓
134	2022-06-07 20:32:12	<u>0x8c563cbdb3cc3ee0d8ef</u> <u>8129c39df5aacd50c61a42</u> <u>bdcfcc91443a67be6cc6b0</u>	+ 1 STONEY	✓
135	2022-06-05 04:24:23	<u>0xf5af59a2fd94fb858647</u> <u>4ecf8362971d77c3c033be</u> <u>68564be2454aa47199ebde</u>	+ 1 Go Wondermist	✓
136	2022-06-02 23:49:01	<u>0xcd7626ed6ae81f675138</u> <u>c6c998d8d11cae059eb165</u> <u>a7c6b7c184cb2a1562bffe</u>	+ 1 FlyerBullyApess	✓
137	2022-06-02 18:27:25	<u>0x95959881bfd676c1b214</u> <u>3da64d1477a08122cc2b09</u> <u>de48657664cc223420f8c3</u>	+ 1 FlyerBullyApes	✓
138	2022-06-02 14:47:12	<u>0x5fe9ed1d87083108e643</u> <u>6d745402c13e6179fb9b20</u> <u>1a8c924808b07eee744704</u>	+ 1 Robot Droid	✓
139	2022-05-22 03:51:20	<u>0xcf15f29c9ae11bb3e5a8</u> <u>60e8f9e4466840de728415</u> <u>904501ff46bd2906a634ca</u>	+ 1 OPENSTORE	✓
140	2022-05-22 03:43:43	<u>0x4ff84a876e42476f2f01</u> <u>1ba2b518d27feec8d5b205</u> <u>4f6a67e79a9c6020f9b910</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
141	2022-05-08 21:34:22	<u>0x94885a9cda17b83ca0fa0d5113039a963ccbd4bca1d7fa5cfc6972b8b9b69edd</u>	+ 1 BULLPLLL	✓
142	2022-03-31 05:53:22	<u>0x626ec18c01f3ccc101421c8c6fa446083d1c55c504bf17b9c7121f9c91d9bde5</u>	+ 1 GLB	✓
143	2022-03-30 16:51:17	<u>0xb5b964c604753782be9d0f4182cc4c37232835c695c2212291f2efea9542b9f4</u>	+ 1 OPENSTORE	✓
144	2022-03-09 00:54:15	<u>0x55d0715239cc15b3686f8465bef17fd67149f7e04e7081692775d9ebbb87ba82</u>	+ 1 OPENSTORE	✓
145	2022-03-07 17:10:24	<u>0xa24329d3125ddb0e1253e0db622e84020b7010adcd b3817b7a72eff65feaae28</u>	+ 1 THCWP	✓
146	2022-02-26 21:22:48	<u>0x355e208fbf48555a8a0996213898f7917bbf058d2f9c6442b7c4fb2c57dc34fc</u>	+ 1 THCWP	✓
147	2021-12-31 17:30:34	<u>0x6645470ce838fa371ab4e6f04d3cd9bfb16af84e033ad4e003dbbbafa2aecc9d</u>	+ 1 Kang	✓
148	2021-12-22 01:41:32	<u>0xe639822f642bd93c45bf8d50220b977a1ea866a4db2761b29b94912403b87836</u>	+ 1 OPENSTORE	✓
149	2021-11-25 08:56:48	<u>0xcce351307c39542c06c7a02f0034cbd4e43cbeea0f77b16e8a10522f0472cecd</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
150	2021-11-25 06:34:59	<u>0xfe86f28199a3cd1b7e38</u> <u>fad2b4fa8852776e0c85e4</u> <u>3368b7b28a511a9b728aaf</u>	+ 1 OPENSTORE	✓
151	2021-11-25 05:56:51	<u>0x661598bae3a9e62895ad</u> <u>c6a8d22451b940c915217a</u> <u>c90b50f81ffa990b2b070e</u>	+ 1 OPENSTORE	✓
152	2021-11-24 20:20:42	<u>0xbf34c897226f0c230144</u> <u>c0aaf14a2045179b197e5e</u> <u>dd55cfc46353349b84284</u>	+ 1 OPENSTORE	✓
153	2021-11-24 16:26:24	<u>0x5df1bf06782aada6444d</u> <u>76adb61b35470f5885209b</u> <u>ba077b68e200faca581fba</u>	+ 1 OPENSTORE	✓
154	2021-11-24 15:39:55	<u>0x956aec0e29a743a7f3ce</u> <u>5ced53ea4dd0f07e7daaab</u> <u>d9fc4f17cae6c433efbfe3</u>	+ 1 OPENSTORE	✓
155	2021-11-20 15:30:26	<u>0x4447ee4fe99fbe3bfaab</u> <u>d9de4c25181244af5764cc</u> <u>96a2cecec095907a1f7e5e</u>	+ 1 OPENSTORE	✓
156	2021-10-02 21:54:53	<u>0x299df917ca00797e76f7</u> <u>73ebe21f0bb0fa6b73bab4</u> <u>3e621d6cc2fd25d05d1fc1</u>	+ 1 lovethistoonow	✓
157	2021-09-23 07:42:45	<u>0x82b3da3936b9ad84d55f</u> <u>f9b3dfbc3a1a0d62dfb3d1</u> <u>bcfa330ed6967353364d14</u>	+ 1 OPENSTORE	✓
158	2021-09-10 22:50:52	<u>0x6c9b9bcfafc90b8a1b5e</u> <u>8a4213c0ab433f7f890642</u> <u>421d94c9df598bf2d092f9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
159	2021-08-22 10:02:18	<u>0x712ccb1d16dd94c3905a</u> <u>939dd74a8b4687e23600cb</u> <u>f60c4579bac2bc17c781f9</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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