

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a98bf5d125027a11dcdc32909cafeec1299ba6f</u>
TOTAL RECEIVED	329.383480777204340484 MATIC
	138.04 USD
TOTAL SEND	329.301271299104485024 MATIC
	138.01 USD

Token	Balance
MATIC	0.082209478099870253 MATIC 0.03 USD
Wrapped Matic	0.500036812176810952 WMATIC 0.20 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
USDT	N/A \$USDT 0;LD•IÐæâ-•lootusdt.com
Acces Liquid-ether.com	N/A rewards







* USD values displayed at the time of transaction









Token	Balance
Shibies Treats	N/A TREATS
Blast	N/A Claim on: Claim-Blast.io
apenft	1 apenft
apenft	1 apenft
StarBoredApeBox	1 StarBoredApeBox
grilape	1 grilapenft
NFTchat	1 CHAT
Through AI Eyes	0 TAE
UnisNFT 1670381825952	2 UnisNFT 1670381825952
\$5000 DAI	N/A NFT Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
The ChainGuardians	N/A The ChainGuardians
The Mirrors Genesis	N/A The Mirrors Genesis
5000 \$BUSD	N/A Voucher
! \$30,000 SHIB	N/A GOLD
500M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
Save Wondermist	N/A Save Wondermist


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-19 03:22:55	<u>0x711de3a1493c537c4c37</u> <u>c0a10766de1d5b58d3d062</u> <u>72784a13461c007f06e8b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-19 03:22:55	<u>0x711de3a1493c537c4c37</u> <u>c0a10766de1d5b58d3d062</u> <u>72784a13461c007f06e8b6</u>	- 0.0026041703309120 91 MATIC  0.00 USD	✓
3	2023-03-19 03:22:55	<u>0x711de3a1493c537c4c37</u> <u>c0a10766de1d5b58d3d062</u> <u>72784a13461c007f06e8b6</u>	- 0.0040132449114197 40 MATIC  0.00 USD	✓
4	2023-03-11 05:59:40	<u>0x5b00dcb0e1f8ab4655a7</u> <u>cf30963fba01784dd9d7de</u> <u>6d3ea9a92137b4d51a2e81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 05:59:40	<u>0x5b00dcb0e1f8ab4655a7</u> <u>cf30963fba01784dd9d7de</u> <u>6d3ea9a92137b4d51a2e81</u>	- 0.0020224715838393 96 MATIC  0.00 USD	✓
6	2023-03-11 05:59:40	<u>0x5b00dcb0e1f8ab4655a7</u> <u>cf30963fba01784dd9d7de</u> <u>6d3ea9a92137b4d51a2e81</u>	- 0.0101186372646021 94 MATIC  0.01 USD	✓
7	2023-03-11 05:58:58	<u>0xb54756c5e688c4670cce</u> <u>e8a6df43c700487ebe3fd1</u> <u>8b496cea4b6a6431fa3ea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-11 05:58:58	<u>0xb54756c5e688c4670cce</u> <u>e8a6df43c700487ebe3fd1</u> <u>8b496cea4b6a6431fa3ea0</u>	- 0.0018883256441095 32 MATIC  0.00 USD	✓
9	2023-03-11 05:58:58	<u>0xb54756c5e688c4670cce</u> <u>e8a6df43c700487ebe3fd1</u> <u>8b496cea4b6a6431fa3ea0</u>	- 0.0119855982209103 28 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-03-11 05:58:14	<u>0x9ed56eaeafca0e83f4d3fd7685955c740ac129670ff378af1ac08e028e80e599d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-11 05:58:14	<u>0x9ed56eaeafca0e83f4d3fd7685955c740ac129670ff378af1ac08e028e80e599d</u>	- 0.0022695013327252 32 MATIC  0.00 USD	✓
12	2023-03-11 05:58:14	<u>0x9ed56eaeafca0e83f4d3fd7685955c740ac129670ff378af1ac08e028e80e599d</u>	- 0.0143660464257093 28 MATIC  0.01 USD	✓
13	2023-03-11 05:57:26	<u>0xb5c0905e83ac67a76c4d2c0cc919f17b477a21990bc959f41b8591ab3914050a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-11 05:57:26	<u>0xb5c0905e83ac67a76c4d2c0cc919f17b477a21990bc959f41b8591ab3914050a</u>	- 0.0023780498230811 58 MATIC  0.00 USD	✓
15	2023-03-11 05:57:26	<u>0xb5c0905e83ac67a76c4d2c0cc919f17b477a21990bc959f41b8591ab3914050a</u>	- 0.0174374978126171 19 MATIC  0.01 USD	✓
16	2023-03-10 08:39:16	<u>0xfbd1af8b99a4f5d2b43665d0c2d3e73abe7fcb7f359cc2ba35fff3858ef75fa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-10 08:39:16	<u>0xfbd1af8b99a4f5d2b43665d0c2d3e73abe7fcb7f359cc2ba35fff3858ef75fa0</u>	- 0.0013583629745066 76 MATIC  0.00 USD	✓
18	2023-03-10 08:39:16	<u>0xfbd1af8b99a4f5d2b43665d0c2d3e73abe7fcb7f359cc2ba35fff3858ef75fa0</u>	- 0.0048760289397245 76 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-02-01 11:11:46	<u>0x3b179a0b2eab2debdd95 b6774674ff4e95b6ceebad 8b095081fc53dc3f2c3cb9</u>	- 66.0000000000000000 000 MATIC  72.19 USD	✓
20	2023-02-01 11:11:46	<u>0x3b179a0b2eab2debdd95 b6774674ff4e95b6ceebad 8b095081fc53dc3f2c3cb9</u>	- 0.0007128342155340 00 MATIC  0.00 USD	✓
21	2023-02-01 11:11:46	<u>0x3b179a0b2eab2debdd95 b6774674ff4e95b6ceebad 8b095081fc53dc3f2c3cb9</u>	- 0.0010499899637850 00 MATIC  0.00 USD	✓
22	2023-02-01 11:09:22	<u>0xc05424561aae89d65eec 31710d53c7f5ea486e7927 e8a36fc3c08564182d8e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-01 11:09:22	<u>0xc05424561aae89d65eec 31710d53c7f5ea486e7927 e8a36fc3c08564182d8e9c</u>	- 0.0199646246463868 12 MATIC  0.02 USD	✓
24	2023-02-01 11:09:22	<u>0xc05424561aae89d65eec 31710d53c7f5ea486e7927 e8a36fc3c08564182d8e9c</u>	- 0.0185968913536131 88 MATIC  0.02 USD	✓
25	2023-02-01 11:03:53	<u>0xf5dd71fdce6ac821c1be 031862a8cb00a34f36fa71 3ecfb2da01fa9d7e8968bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-01 11:03:53	<u>0xf5dd71fdce6ac821c1be 031862a8cb00a34f36fa71 3ecfb2da01fa9d7e8968bb</u>	- 0.0071640777250697 20 MATIC  0.00 USD	✓
27	2023-02-01 11:03:53	<u>0xf5dd71fdce6ac821c1be 031862a8cb00a34f36fa71 3ecfb2da01fa9d7e8968bb</u>	- 0.0071397222749302 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-01 11:02:01	<u>0x76c32c0c267b2fbb71d0 be7205494f79afe8c84c38 d854ccde84f69628ae7611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-01 11:02:01	<u>0x76c32c0c267b2fbb71d0 be7205494f79afe8c84c38 d854ccde84f69628ae7611</u>	- 0.0011801667367225 52 MATIC  0.00 USD	✓
30	2023-02-01 11:02:01	<u>0x76c32c0c267b2fbb71d0 be7205494f79afe8c84c38 d854ccde84f69628ae7611</u>	- 0.0019751386216258 72 MATIC  0.00 USD	✓
31	2023-02-01 10:54:59	<u>0xc86b43ac061affd804e2 07da3248a73582a3cfb7f3 e0d5d5cff579ee7e0e0325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-01 10:54:59	<u>0xc86b43ac061affd804e2 07da3248a73582a3cfb7f3 e0d5d5cff579ee7e0e0325</u>	- 0.0053322654473637 50 MATIC  0.00 USD	✓
33	2023-02-01 10:54:59	<u>0xc86b43ac061affd804e2 07da3248a73582a3cfb7f3 e0d5d5cff579ee7e0e0325</u>	- 0.0071732990527187 50 MATIC  0.00 USD	✓
34	2023-02-01 10:54:47	<u>0x151f20e890791bbff945 e68b30489b7c3b5862220a 57b902f619fea2fb358c40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-01 10:54:47	<u>0x151f20e890791bbff945 e68b30489b7c3b5862220a 57b902f619fea2fb358c40</u>	- 0.0015013584952967 80 MATIC  0.00 USD	✓
36	2023-02-01 10:54:47	<u>0x151f20e890791bbff945 e68b30489b7c3b5862220a 57b902f619fea2fb358c40</u>	- 0.0020364649611496 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-02-01 10:52:41	<u>0x2d24995c4a89d5d31ccb</u> <u>e6ede1f5aa79dec14f5838</u> <u>099dd32cc04a34b26c21e9</u>	- 60.0000000000000000 000 MATIC  65.56 USD	✓
38	2023-02-01 10:52:41	<u>0x2d24995c4a89d5d31ccb</u> <u>e6ede1f5aa79dec14f5838</u> <u>099dd32cc04a34b26c21e9</u>	- 0.0063205748242965 15 MATIC  0.00 USD	✓
39	2023-02-01 10:52:41	<u>0x2d24995c4a89d5d31ccb</u> <u>e6ede1f5aa79dec14f5838</u> <u>099dd32cc04a34b26c21e9</u>	- 0.0126064002471306 76 MATIC  0.01 USD	✓
40	2023-02-01 10:50:45	<u>0xa91348858df95be0a39a</u> <u>d44dd709b9b978af8ec6a3</u> <u>8fbb1f5efb208f4a340f82</u>	+ 60.0000000000000000 000 MATIC  65.56 USD	✓
41	2022-12-29 11:41:05	<u>0xca51cbc6b65e9b18708a</u> <u>c288a67becb641a17929de</u> <u>40b8ceaf171d25870f3f7d</u>	- 2.0000000000000000 00 MATIC  1.56 USD	✓
42	2022-12-29 11:41:05	<u>0xca51cbc6b65e9b18708a</u> <u>c288a67becb641a17929de</u> <u>40b8ceaf171d25870f3f7d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2022-12-29 11:41:05	<u>0xca51cbc6b65e9b18708a</u> <u>c288a67becb641a17929de</u> <u>40b8ceaf171d25870f3f7d</u>	- 0.0002053609129320 00 MATIC  0.00 USD	✓
44	2022-01-01 09:11:53	<u>0xcb496c8eea80a96eb696</u> <u>f3d11d50750cf926cc1264</u> <u>4a0ee41bd07b01c094a32c</u>	- 200.0000000000000000 0000 MATIC  514.40 USD	✓
45	2022-01-01 09:11:53	<u>0xcb496c8eea80a96eb696</u> <u>f3d11d50750cf926cc1264</u> <u>4a0ee41bd07b01c094a32c</u>	- 0.0013650000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2022-01-01 09:02:11	<u>0x2b180ad3973199a0657a57887ad35299ec68b7c12a6a7ca62bed86ca24c74a6e</u>	+ 204.0000000000000000 0000 MATIC  524.68 USD	✓
47	2021-12-29 23:32:12	<u>0xad810e024f22b5202a0fc018be04f4016d7a8c45a0b6abb740d7cfa68fbeb033</u>	- 0.5000000000000000 00 MATIC  1.27 USD	✓
48	2021-12-29 23:32:12	<u>0xad810e024f22b5202a0fc018be04f4016d7a8c45a0b6abb740d7cfa68fbeb033</u>	- 0.0263112315616591 61 MATIC  0.06 USD	✓
49	2021-12-29 23:30:20	<u>0x8ecf03751fed508cd30d98846c6f3de741b3853f34689eddd743038d0bd8ac80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-29 23:30:20	<u>0x8ecf03751fed508cd30d98846c6f3de741b3853f34689eddd743038d0bd8ac80</u>	- 0.0441073599999999 98 MATIC  0.11 USD	✓
51	2021-12-29 23:29:58	<u>0xa3722635c97b0ecc5b40a7edf8bbf617d69b0173c031e3166108cad7ddf483e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-29 23:29:58	<u>0xa3722635c97b0ecc5b40a7edf8bbf617d69b0173c031e3166108cad7ddf483e6</u>	- 0.0056491600000000 00 MATIC  0.01 USD	✓
53	2021-12-21 09:03:02	<u>0x5ac2c1dd21d8ce71cc6ae501a9ff90b6f90e456c005dd53a26c160686d1c8c6b</u>	+ 2.0000000000000000 00 MATIC  4.74 USD	✓
54	2021-12-21 08:49:28	<u>0x3f6d3b772c03c9ca704a88eb20ea29a975e09de23a2f887d5ece1e1f7adf47b1</u>	- 0.5000000000000000 00 MATIC  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-21 08:49:28	<u>0x3f6d3b772c03c9ca704a88eb20ea29a975e09de23a2f887d5ece1e1f7adf47b1</u>	- 0.0101868900000000 01 MATIC  0.02 USD	✓
56	2021-10-14 04:16:05	<u>0xc4bfd1de8a809112a8f266de8c7ce1b38dc1cabdd3ab9b427eec81406016b578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-14 04:16:05	<u>0xc4bfd1de8a809112a8f266de8c7ce1b38dc1cabdd3ab9b427eec81406016b578</u>	- 0.0201009000000000 01 MATIC  0.02 USD	✓
58	2021-10-14 04:15:23	<u>0x4bcb0fd424f6b6bded1c77616e43c0580e8c9304d6db0b9c2f97c3099f9392a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-14 04:15:23	<u>0x4bcb0fd424f6b6bded1c77616e43c0580e8c9304d6db0b9c2f97c3099f9392a7</u>	- 0.0022181400000000 00 MATIC  0.00 USD	✓
60	2021-10-14 04:00:53	<u>0x886bb8b72c2a5191734a1f7b15f45e373598f828893e58831c0d571b68ebafe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-14 04:00:53	<u>0x886bb8b72c2a5191734a1f7b15f45e373598f828893e58831c0d571b68ebafe1</u>	- 0.0009103800000000 00 MATIC  0.00 USD	✓
62	2021-10-14 03:44:45	<u>0x9751248d5b7a6806beea50bdc74faf6f7d724f4045691a9aafe60268e3af9493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-14 03:44:45	<u>0x9751248d5b7a6806beea50bdc74faf6f7d724f4045691a9aafe60268e3af9493</u>	- 0.0007181280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-01 01:42:50	<u>0x5d8d527d09d7b27cf683</u> <u>5c22e8123356e79e989959</u> <u>db53e134972b0c98f90615</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-07-01 01:42:50	<u>0x5d8d527d09d7b27cf683</u> <u>5c22e8123356e79e989959</u> <u>db53e134972b0c98f90615</u>	- 0.020652600000000000 00 MATIC  0.02 USD	✓
66	2021-07-01 01:25:50	<u>0x1d86dd255a15e1e9cc2b</u> <u>edb9d3f9773db0651d9569</u> <u>9642a16f4b7247090e44ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-07-01 01:25:50	<u>0x1d86dd255a15e1e9cc2b</u> <u>edb9d3f9773db0651d9569</u> <u>9642a16f4b7247090e44ff</u>	- 0.0000520720001041 44 MATIC  0.00 USD	✓
68	2021-07-01 01:20:12	<u>0xb74253a159d766fbece4</u> <u>8f8013c6bfed9586a99c16</u> <u>38ad34e2e3f12770f28ab8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-07-01 01:20:12	<u>0xb74253a159d766fbece4</u> <u>8f8013c6bfed9586a99c16</u> <u>38ad34e2e3f12770f28ab8</u>	- 0.000092332800000000 00 MATIC  0.00 USD	✓
70	2021-07-01 01:19:44	<u>0xc3d22f7a6796d0667260</u> <u>cc9b4ca0c7802bd305af06</u> <u>0c9b40e5ddc837521b235e</u>	+ 1.000000000000000000 00 MATIC  1.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 15:02:28	<u>0xe70a6ba332642c3c38b7</u> <u>9368fa0c63361a400257db</u> <u>3deb19ffe11943e99a8506</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-02-01 11:09:22	<u>0xc05424561aae89d65eec</u> <u>31710d53c7f5ea486e7927</u> <u>e8a36fc3c08564182d8e9c</u>	+ 55.132325234602291 175 MATIC  60.30 USD	✓
3	2023-02-01 11:03:53	<u>0xf5dd71fdce6ac821c1be</u> <u>031862a8cb00a34f36fa71</u> <u>3ecfb2da01fa9d7e8968bb</u>	+ 7.1006555426020545 60 MATIC  7.76 USD	✓
4	2021-10-20 01:06:59	<u>0xd8f7746760505b6bf375</u> <u>7e10b7f7778b37ed2f1904</u> <u>df7d876ba32030167d3e11</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓
5	2021-07-28 11:22:12	<u>0xad4858d7fda6a2bb0f5c</u> <u>588051bcc99b9df177fe3</u> <u>b275a230f2867db5b8ff84</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:43:20	<u>0x7fde434b60ed52377357</u> <u>dee8425768651d58d66d2b</u> <u>64b16076b21a20c84f3920</u>	+ 1 CMAI	✓
2	2024-05-20 09:59:08	<u>0xb7b9b1b12f3cebbe9156</u> <u>bec8046285c59fd56f4cf9</u> <u>8839ccd08ccb6aa4279d2c</u>	+ 1 APE	✓
3	2024-05-15 15:17:38	<u>0x21914a1faf4ef38b9e47</u> <u>da470defa9dca7f0607522</u> <u>bf8a09f7001174565e1df6</u>	+ 1 APE	✓
4	2024-05-12 01:41:21	<u>0x3cd33d4ca1a87c8f1cbc</u> <u>f03c59df9f0b632b511b96</u> <u>fe7c7eee4f4be7625a7076</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 22:14:10	<u>0x3ca7756ab3227d75c3699915ab0318678b20977a2b804dbab0d94258e64908aa</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-02-15 17:33:25	<u>0x6bd461bf0644d5d5f1fc95486d932dcde79e9154d7ecea4d7168eaf46b4c5a21</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
7	2024-02-07 09:20:03	<u>0xf4467b06ffcd117ad4544c58ddb05cc22641e4b71f080f9c1445e53ece075473</u>	+ 1 RDS	✓
8	2024-02-02 19:19:17	<u>0x2a1e663eae41dc5a63f0bdf3f5c0c72d6af694a96b035ac8807ad1379e4b0116</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 16:22:36	<u>0x48d039b27b30ec1e7410f072c15bd52b33f7cda5c73638576673bc113aa7631b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 10:56:26	<u>0xf838c928e0e607c342388483836d4de8c273d7f0d0a384f24ecd3c11f15d0fbe</u>	+ 1.0000000000000000 00 pradar.space)	✓
11	2024-01-29 22:39:45	<u>0x8fd629be17aa35a82c90e1bf6384bd72f81dd3f270472eac8d45436d6b1e1f9e</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-29 05:18:17	<u>0x581d869948db3c9f18b77303b77cda958bbc3b61f5c6e5a42cd6eef9086ccb</u>	+ 1 rewards	✓
13	2024-01-29 03:45:47	<u>0xc075fd4232f663e91a9df7431d8a6d4b037555f7f89ec2847164a520448ac86c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 06:57:31	<u>0x43b4e5a9be9511aa899c137b3e8455178aa2f86f645c0047e50cdb1e8ba96e5</u>	+ 1 rewards	✓
15	2024-01-13 12:00:12	<u>0x4413523f92063f8e43be4bd232f4a426fa28992bd52ee1a43c517d5a4bb70154</u>	+ 1 Claim Reward	✓
16	2024-01-02 22:37:38	<u>0x6f84450045e7dbc4b651c5413a580924346eed1b86e1e1008a49b9f7eef02717</u>	+ 1 Claim Reward	✓
17	2023-12-29 20:09:45	<u>0xf26eedc3c7cbba3c82a1d3bea778af63bc0316f56c17c902c5cf6a57f0a04cf2</u>	+ 1 \$LETH liquidether.org	✓
18	2023-12-29 10:41:23	<u>0xc6f1736524179508aee7a8ce275cf6c950a56a35aa4c0d5b7f83449fb0c3935d</u>	+ 1 liquidether.org	✓
19	2023-11-27 18:12:19	<u>0xd3f8c1e58c2cbad4bec8d11fc9eda34b39825fae4285fd604ab130262a055b91</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
20	2023-03-05 20:13:46	<u>0x43e15610faac05c3ba462ea92fcfe4bfa5edc530a9bc59f2adf7addd139d54a8</u>	+ 61.07 pAAVE	✓
21	2023-02-20 20:08:50	<u>0xf1987db04ed6108291c8abf9831ad95f170b3b4251ea34a349374e89eeb0afe9</u>	+ 37.28 pAAVE	✓
22	2023-02-01 11:59:45	<u>0xc62a373293ee15c2bcdbfbf06e066ae407538b42dd775647b39141f21a7c7793</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-01 11:09:22	<u>0xc05424561aae89d65eec31710d53c7f5ea486e7927e8a36fc3c08564182d8e9c</u>	- 0.037999999999999999 99 WETH  60.07 USD	✓
24	2023-02-01 11:04:49	<u>0x1b8f3c039ed6029374191d0bb44c7eaaad1be631e2ce3214a559104278ab3af91</u>	+ 0.037999999999999999 99 WETH  60.07 USD	✓
25	2023-02-01 11:03:53	<u>0xf5dd71fdce6ac821c1be031862a8cb00a34f36fa713ecfb2da01fa9d7e8968bb</u>	- 0.0049083921613445 56 WETH  7.75 USD	✓
26	2023-02-01 10:54:59	<u>0xc86b43ac061affd804e207da3248a73582a3cfb7f3e0d5d5cff579ee7e0e0325</u>	- 0.001820000000000000 00 WETH  2.87 USD	✓
27	2023-02-01 10:54:59	<u>0xc86b43ac061affd804e207da3248a73582a3cfb7f3e0d5d5cff579ee7e0e0325</u>	- 0.000910000000000000 00 WETH  1.43 USD	✓
28	2023-02-01 10:54:59	<u>0xc86b43ac061affd804e207da3248a73582a3cfb7f3e0d5d5cff579ee7e0e0325</u>	- 0.033669999999999999 99 WETH  53.22 USD	✓
29	2023-02-01 10:52:41	<u>0x2d24995c4a89d5d31ccb e6ede1f5aa79dec14f5838099dd32cc04a34b26c21e9</u>	+ 0.0413083921613445 55 WETH  65.30 USD	✓
30	2023-01-25 16:25:00	<u>0xbd4a8951629395aa7d1c23415a4354f94287091776bf9ce529a75564c81d8f64</u>	+ 65.07 pAAVE	✓
31	2022-11-20 15:24:27	<u>0x389c1750d970d3eec1c6b4e2122dda0ccbcd7b744e4a1db1dba76f3ac29485bc</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-25 17:01:39	<u>0xf6e680cdf57f23a53cd2</u> <u>5fbee8d315811406ced441</u> <u>73fab77dae352c8de1ef48</u>	+ 37.799999999999997 158 MOVL	✓
33	2022-04-25 20:15:01	<u>0x3f18ecc5f662969e384f</u> <u>2ebfad17f848e9ecb565b6</u> <u>9789855bd6157c8f30cda6</u>	+ 3,000,000.00000000 0Bets.io	✓
34	2022-01-14 18:49:23	<u>0x5b37bf21ff7f7af92155</u> <u>e2f46192d441567728a1dc</u> <u>0a1ac29a176db992bd8f9e</u>	+ 300,000.00000000 MNEP	✓
35	2021-12-29 23:32:12	<u>0xad810e024f22b5202a0f</u> <u>c018be04f4016d7a8c45a0</u> <u>b6abb740d7cfa68fbeb033</u>	+ 0.5000000000000000 00 amWMATIC	✓
36	2021-12-29 23:30:20	<u>0x8ecf03751fed508cd30d</u> <u>98846c6f3de741b3853f34</u> <u>689eddd743038d0bd8ac80</u>	+ 0.5000368121768109 52 WMATIC  1.27 USD	✓
37	2021-12-29 23:30:20	<u>0x8ecf03751fed508cd30d</u> <u>98846c6f3de741b3853f34</u> <u>689eddd743038d0bd8ac80</u>	- 0.5000368121768109 52 amWMATIC	✓
38	2021-12-21 08:49:28	<u>0x3f6d3b772c03c9ca704a</u> <u>88eb20ea29a975e09de23a</u> <u>2f887d5ece1e1f7adf47b1</u>	+ 0.5000000000000000 00 amWMATIC	✓
39	2021-11-14 16:56:28	<u>0x44669cad9acb09f970bd</u> <u>df7900d79321c02105c18b</u> <u>677a1fc45551781f6ebcb8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-10-19 22:56:45	<u>0xee40851fe98651613970</u> <u>de864d35b462cdae64852c</u> <u>d0de06d7482eff222d45eb</u>	+ 97,056.86486762324 0570538 AXN	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-14 04:16:05	<u>0xc4bfd1de8a809112a8f266de8c7ce1b38dc1cabdd3ab9b427eec81406016b578</u>	+ 0.0001042028244525 68 SSGT	✓
42	2021-10-14 04:16:05	<u>0xc4bfd1de8a809112a8f266de8c7ce1b38dc1cabdd3ab9b427eec81406016b578</u>	- 288.44307338380758 6652 SSGT	✓
43	2021-10-14 04:15:23	<u>0x4bcb0fd424f6b6bded1c77616e43c0580e8c9304d6db0b9c2f97c3099f9392a7</u>	+ 0.0021584870779460 56 SSGT	✓
44	2021-10-14 04:00:53	<u>0x886bb8b72c2a5191734a1f7b15f45e373598f828893e58831c0d571b68ebafe1</u>	+ 22.528360367348568 616 SSGT	✓
45	2021-10-14 03:44:45	<u>0x9751248d5b7a6806beea50bdc74faf6f7d724f4045691a9aafe60268e3af9493</u>	+ 265.91471301645901 8036 SSGT	✓
46	2021-10-05 05:21:37	<u>0xfacefa74f23e005db2793bad5c7fac1c3b5984a0e9dfc9b55e4b9725efb62d69</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
47	2021-10-05 04:58:10	<u>0x4af995c0b8cb49d5f22271e6a7c5472e669ab3dc662547f3ed4b07b17a768cfb</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
48	2021-09-23 07:16:19	<u>0xf5deb31b1931bf25253aeafe20c2fb6597ef965a3153dc8a56fd5e0d93fe5395</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-09-19 11:09:31	<u>0xa60a019a73f8bc84382a7e8ecd34c6e16aa364619e60dd0ab7cefbd73a1c3729</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-13 18:59:46	<u>0xe1a9fc347d269d061a4b9936ce40ab344fe1412f9ae2edd1f6cb663babb96f66</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-13 18:59:16	<u>0xc3fe310d2b6a5d6df00918311fffd65feea21362e12deb8d750069f737973671</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
52	2021-08-03 04:36:13	<u>0x2dde340fad2aaf82157cc6d99b3107f2135f2a05b7e55eb113b555f86a062e58</u>	+ 1,234.0000 JustForFun	✓
53	2021-07-28 08:23:46	<u>0x5aac7fe9befb832f7459c751aa9d526aab15345fe60c13a05d4f6ecebdda52e4</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓
54	2021-07-16 07:00:44	<u>0x4921e1d8e7bf7c6a6bafd4b13c793839b32db4bb268596e47a0020b5020a6b23</u>	+ 222,600,000.000000 000000000000 TREATS	✓
55	2021-07-04 04:41:35	<u>0x6d09a9bd24f1612ce924ca675511b769fd923fac934934f3ade018cd4481f225</u>	+ 3,200.000000000000 000000 VALX	✓
56	2021-07-01 01:42:50	<u>0x5d8d527d09d7b27cf6835c22e8123356e79e989959db53e134972b0c98f90615</u>	- 110.32351247334999 3002 SSGT	✓
57	2021-07-01 01:20:12	<u>0xb74253a159d766fbeece48f8013c6bfed9586a99c1638ad34e2e3f12770f28ab8</u>	+ 110.32351247334999 3002 SSGT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-10 08:39:16	<u>0xfbd1af8b99a4f5d2b43665d0c2d3e73abe7fcb7f359cc2ba35fff3858ef75fa0</u>	- 1 TAE	✓
2	2023-03-10 07:56:54	<u>0x0d9a7bb9a924723c8cb0a2cc1aacfe460986b831e7e27e9b84eb26b18824c190</u>	+ 1 TAE	✓
3	2023-02-01 11:02:11	<u>0x3616ce5758e64519c7c28253dfffc184cd32ad4b50d1b1aa4bed3421d46834e58</u>	+ 1 StarBoredApeBox	✓
4	2023-01-28 10:30:34	<u>0x7d32ffbcdb1b4b014bcdabfb91db1aa5d9a7faa7ef164ee5f974b34a1a23720b</u>	+ 1 apenft	✓
5	2023-01-28 10:30:28	<u>0x8928d4836629f7b4754f22735fedb6581bf187da02d45e728695a30c3c9a7cbb</u>	+ 1 apenft	✓
6	2023-01-28 10:30:28	<u>0x702844139a897b4e215a1507b39908892f541f63fc48dff7aee4b4893fa55bdc</u>	+ 1 grilapenft	✓
7	2022-12-07 02:57:15	<u>0x129369d19da1a4e4d8b5420bb6e1ed650f400320f557ef7e803db48a34a9edbb</u>	+ 1 UnisNFT 1670381825952	✓
8	2021-10-19 17:48:25	<u>0x2f5da49544583952cf3829d8ff8de3cedf493988b47ef90c2805b257f3b10743</u>	+ 1 CHAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 06:29:27	<u>0xce60ee1d3eb3491043cd</u> <u>0bd91ac2b456418e06ea21</u> <u>07f4d813f0c6ab7f0243f9</u>	+ 1 .pages.dev	✓
2	2024-07-06 05:59:37	<u>0x919c62518986b063285b</u> <u>34c693dadfbfd494e40b3d</u> <u>2e1d298c7b147de51b1f05</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
3	2024-07-06 05:59:31	<u>0x350aff02e1b1c0051ecd</u> <u>f446b11d592662e871ac6f</u> <u>3cc9f1cd564400a2bdb669</u>	+ 1 Airdrop at 10bnb.org $\delta\check{y}\check{z}$.	✓
4	2024-06-11 20:09:32	<u>0x621c2204ed3f290f4a0e</u> <u>0d49ffe4ef2b8f01265a9a</u> <u>4ab8635a8a45559e1260f5</u>	+ 1 az]	✓
5	2024-03-15 21:35:11	<u>0xc62a8dbde50f644dea0f</u> <u>cba3a22d229077d8707143</u> <u>3d65862db55f5e60c7e64c</u>	+ 1 usdwin.co	✓
6	2024-03-15 00:47:50	<u>0x1dbca3ffcc95166747f0</u> <u>d9955fd32ac6cb22a9182b</u> <u>6b02bcec5292ffdf956ca4</u>	+ 1 usdwin.co	✓
7	2024-03-11 16:26:54	<u>0x4a605e47783453a86bd1</u> <u>6ab3de54960d4a6d773c0a</u> <u>c680fdbb55b7b567010752</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-20 09:15:39	<u>0xee63ce51c1b79e9d5f3e</u> <u>6704f44b10180d18eb9e1a</u> <u>d19a795b7e8244fbd07b02</u>	+ 1 etherevent.co	✓
9	2024-02-14 10:27:05	<u>0xf6c2cdf559f62d80023e3</u> <u>0f6c2cdf559f62d80023e3</u> <u>aee95d9daaf4112944370c</u>	- 1 FEWOIOUS	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 10:23:35	<u>0x5016e1e655b6d6dd3d543133781835438f9853c4f1846dcdc438705ace28697d</u>	+ 2 FEWOIOUS	✓
11	2024-02-06 22:53:55	<u>0xa1de9e62139f7b3c38a17003aa2823a06f6a4c5334b70e71af70375f9a4091ca</u>	+ 1 NFT	✓
12	2024-02-04 19:06:09	<u>0xda4b6c5b187057477b965343e3daf4ad72cd5c00850be5987b0e1dd057adc11f</u>	+ 1 NFT	✓
13	2024-02-01 06:36:23	<u>0xd139b7418cf2c09271fe2a7f0bffc59c176d37296313f1fe4fad88e65b8f2a2e</u>	+ 1 Reward at ether.casa	✓
14	2024-02-01 01:03:26	<u>0x18c9bc5ce924e2fb86b0b4eca79fca2806d189f27c8dce46cefc506368ae22d3</u>	+ 1 aione-lab.pro	✓
15	2024-01-29 18:22:32	<u>0x5b6caf92e8b0313849f3b47ee52e3c3a822a677ae6a97e34854610175013f885</u>	+ 1 2000usdc.org	✓
16	2024-01-29 03:47:10	<u>0xadbe03e4afd01aaee9d99c5e628b603d993d18bbc8ed05677f38bc7a3e1c802d</u>	+ 1 5000usdt.com	✓
17	2024-01-27 06:16:07	<u>0xb52a1b26f0570aeabaa0512a07c58d85849aa7cf619f1ee6fc968192373cd1a7</u>	+ 1 ethevents.co	✓
18	2024-01-26 12:56:26	<u>0x1487d3f69943d164e1c9ba0ee1a300e68d080468a964f17d56229c995e4a766f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 12:43:28	<u>0x215990c37f18c324d85575dad18f2a61f0ddd014441e54fa3c4ae4f3826e35a4</u>	+ 1 ethevents.co	✓
20	2024-01-25 01:31:36	<u>0xf7e7fb627680660db90d1b9c3f97c2587ffc6232391c734066dc86f946e32ec3</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-25 00:27:49	<u>0xc59772d6a7c1d6a436f97949d079cb71060d823916aa1fa86f09fe47a166151e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-21 07:41:54	<u>0xc5be8024f30842c709a6610df2e1d01e9ad20286a667ab11c341b30ec8e9973b</u>	+ 1 ethevents.co	✓
23	2024-01-20 01:02:19	<u>0x6f1ae90fbfd5c1d67d069f4e8c0b1dd41f341b1383dd39174f3cf3240bc1f0e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-20 00:19:24	<u>0x5caced4e350576bada278eb2261e43f11fcf5f698c10af87f8153abb141a41cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 14:55:03	<u>0xaa630eb01998e55bf7936d0b9dda0610c6c456573a8443504614cb97941b0b7c</u>	+ 1 1000usdc.top	✓
26	2024-01-13 14:54:49	<u>0x8ab1f2404e89d25347281705b14c5b30e4b0a8ceb915ad6298941c7e025d1be1</u>	+ 1 3000usdt.cc	✓
27	2023-12-26 01:40:10	<u>0xd540ca64b5722e46a27dd1c002778e782d08c484c04b74bb75bd954cbc6da49e</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 05:15:38	<u>0xa781e34510a317478cb6c6cf58350b0d7528c44e1c72e1d75b1bc16ba34293b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-24 04:38:19	<u>0xa7d14544348b01da00a3791f8a35ab1df9c61cd56600167c419aa2d66b437720</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-24 03:31:44	<u>0xb84136c31ddcd9822dcd704cb804b1a5c6a42cbc7dc3c9c88cbe4c0dfffc01e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-23 04:36:32	<u>0x26b576c895dfd562f637584d5c8757ede9603a89ca08d984f2eafb53d9e3990c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-20 02:00:20	<u>0x84d7fd4cb5c40577809fbcd212ef261528498222ffe4ca4246997c745440e6b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-17 21:48:55	<u>0x7fdb2210c8dd8f86a4a0f2060af5fb35bb934f5008bdb9e3f04bab041216e9a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 21:45:20	<u>0xa575af186fd50d96b86ed4ad19d735a6edc1c12d0e93c3f663c4b43d955f8408</u>	+ 1 2000usdt.icu	✓
35	2023-12-17 21:44:46	<u>0x9aa1a6cf8e7a73e0d989f678c9cf96ef8e010b898971a94bbcabbb8ecce1b4cc</u>	+ 1 1000usdc.org	✓
36	2023-12-17 11:32:02	<u>0xe5c292d7842ec4f68e69a82aa36762f9b0b54616a99e596a92071d695657e04e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 02:55:41	<u>0x763d1c594e10577ebe117f1f02f5af3648ba5834ac05bace8ef20744dee00220</u>	+ 1 Reward at tether.ec	✓
38	2023-12-09 18:20:47	<u>0x33a0a3e306d46dcbef6c8221b5122508d2801ca8af572652349a62d72c18670</u>	+ 1 1000usdc.net	✓
39	2023-12-09 18:02:37	<u>0x331f060ea7ea060cd3dc7861ffcff42d64f559910e42d51de170ce2a48a75156</u>	+ 1 2000usdt.link	✓
40	2023-12-06 05:16:08	<u>0xdb94eec055a65dd1d143cc9e67751990dc3a164bf509768bb7591a9b24912d6e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 00:16:07	<u>0xb2ce0a9b613276e38a153082517caf33436361794f5e6630741d315ab4b41dc7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-04 01:28:51	<u>0xde8ce26e9d5b1352975be104ed0195d52a7a44645da870b0606fad4753289e1e</u>	+ 1 Reward at shibatoken.re	✓
43	2023-11-25 14:17:28	<u>0x9ee100006d2362cee6af17e528335163b87821ebb5208baa89015ca6960b9c30</u>	+ 1 org	✓
44	2023-11-25 14:04:09	<u>0x71bc08e04752d10c34d9f977275bf603f78fa6bdb6d47b804a2dda81306530bb</u>	+ 1 3000usdt.org	✓
45	2023-11-25 11:02:22	<u>0x5c85078e2ad36bb8c9d0ec6a4dd9136c0760898cedaf704b3e700115e2f90252</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-08 13:29:48	<u>0xe34e8c0e4c3674edc90f b049bd8b5138cff3a482d9 e11840336b8ecc39734cec</u>	+ 1 1,000 USDC Reward	✓
47	2023-11-07 09:36:39	<u>0xe69b7a55eceb06eb4883 ffea12fdc7f579b279068a acc5c929a522700c64100c</u>	+ 1 \$1,000 USDC	✓
48	2023-11-04 17:07:16	<u>0x28bcf15aa236c2c58f4d 69859b6cbcddc756fe241f 6723621f9de455abd13d91</u>	+ 1 Voucher	✓
49	2023-10-29 14:00:47	<u>0x83455ca7d7f86dc4a676 625ce66c306eb79dbe9de4 cb214e4cec1b66fa779f1b</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-29 01:38:21	<u>0x34327e2d49a9321bb5eb 7631a3bed57860b0f0c5fd 32190c47f57ff4f5e629ad</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-23 19:42:50	<u>0x154910de6db93f64054e ff72ea4d2218076b53e987 6ed0c47ad6a9f28c9d96c5</u>	+ 1 im.net	✓
52	2023-10-12 08:10:40	<u>0x8f5f732ee909e9dead82 267438df942125791954f7 1fb7f464fcb342246c8a75</u>	+ 1 Voucher	✓
53	2023-10-11 10:59:45	<u>0x22201e580f0aa6fc1b0a ce96fbeb1eaf57a12df70c b729f5e1075f11be13fa9e</u>	+ 1 Voucher	✓
54	2023-10-09 11:51:46	<u>0x35fa3d75f734faecab93 7660118afbcb77d259316c b0595494bf8c800641d8b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 17:26:42	<u>0x312753d7dbc3841128c1810f1b14adfbba403438f05c5d56672dc1712d0d3fb5</u>	+ 1 Voucher	✓
56	2023-10-05 20:07:56	<u>0xc2a2439984ecd98a28e46938a957e2c269fc462c2cb607fdaaaae8887cb67ea4</u>	+ 1 Shiba Inu	✓
57	2023-10-03 17:58:36	<u>0xd8dee8cb22b6bde5ea21d475935a42bc560c24be456cdaf5d131a65cdacc24ae</u>	+ 1 NFT AIRDROP	✓
58	2023-09-29 11:07:11	<u>0xb8da1c7ba32ac798c96d24699429406865e6347c5612ee83cdb2472cce35001b</u>	+ 1 Shiba Inu	✓
59	2023-09-28 05:53:47	<u>0x2df1701f48d4a41eebd805531189125e7550dea49f0db052635648e3077d3be5</u>	+ 1 Shiba Inu	✓
60	2023-09-21 23:47:21	<u>0x39e020650379c4f650033da1d21665b64a3b0b93250d6fafcffced2f26f6fa09</u>	+ 1 Voucher	✓
61	2023-09-20 00:19:20	<u>0xbf6cb7e5ce919a8946430c151d23756f2fbac99a29f87ae33c90800448990069</u>	+ 1 Voucher	✓
62	2023-09-19 22:37:28	<u>0x53e30e356e685916028cabb1eb8f5ac7f29cea4199f4cfe15401e08ae19dff5c</u>	+ 1 Voucher	✓
63	2023-09-18 19:52:11	<u>0x08d0f20ab257cd07f77efed53d2fa9e75a9949d3e8d864905fb2c90eaeeb7841</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-18 08:32:33	<u>0x247401f16004f9358431</u> <u>0c766beba4f6653278dca7</u> <u>a373704e553d92672005bd</u>	+ 1 GOLD	✓
65	2023-09-16 17:25:13	<u>0x6f63a6e9d1e74ef9e204</u> <u>ed49e4168e0e13c5c2c322</u> <u>0e417fa38052e3c5ef7223</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-16 14:45:47	<u>0x501cbb2cd66f48fe79b4</u> <u>c6e3d3429b2f12c1f5f534</u> <u>7efc71a3b9243388406847</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-14 22:45:20	<u>0xa15fff6cc72e27df30d7</u> <u>99a84b2caeb4cec92c8e0c</u> <u>38fa7730063a416bd34637</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-14 22:35:50	<u>0xf5a2038a98d36c25f8ae</u> <u>af798c9357002967336713</u> <u>1da91abba7dd355ea25ad4</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-14 20:02:22	<u>0xc49791e1aa9072e3abe6</u> <u>c7b7bf3b78260e885e73bf</u> <u>0cdec448ce820177c6f9e4</u>	+ 1 Voucher	✓
70	2023-09-13 23:15:15	<u>0x2ffeb4a389ab9ed86953</u> <u>ce68ba0c8b2614acdc216b</u> <u>4fffa8404cb584f2956a55</u>	+ 1 sETH2	✓
71	2023-09-13 18:49:02	<u>0x43db9777ec7850a0d4a0</u> <u>c20c8cde5c2b4e41ee83e8</u> <u>1babda88a86fc7e5d2ab9e</u>	+ 1 Voucher	✓
72	2023-09-12 04:02:05	<u>0x3dbb9b2e0532ec2dc899</u> <u>3e10acc30b5ad4d9828247</u> <u>5171efebb7a612f170b33c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 22:25:41	<u>0xd5e15cd04f2392a4b51d</u> <u>c31c91e4da23c4c4558288</u> <u>7eeca8aea68d2d8778a94d</u>	+ 1 NFT Voucher	✓
74	2023-09-11 15:55:41	<u>0xefc6e0c13d46ad4a761d</u> <u>f1a6c187b1c3b45332fc31</u> <u>5d86b7fa7768d86f511d9e</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-11 04:58:14	<u>0x692fad9a75253130e349</u> <u>9c84e6a691d4b2d2e59150</u> <u>7f2a8da9ca247f4521f339</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 22:13:10	<u>0xd122639084773f9f56a9</u> <u>3bace2ce5df45a9d660a75</u> <u>c1ebcf1e002fa8f6228d85</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-10 00:59:24	<u>0x2537d2f5358f947b1d2f</u> <u>70217b20d634214ea08b35</u> <u>4497498f8ae459fbb396b0</u>	+ 1 NFT Voucher	✓
78	2023-09-09 01:14:31	<u>0x8a1c7c3d6ea1f2327653</u> <u>703d5f1e187598dac95830</u> <u>bd2b45eec27c6eebe40aea</u>	+ 1 NFT Voucher	✓
79	2023-09-09 00:59:11	<u>0x418e79f5122295aae208</u> <u>2f8e6246564a85fde28d78</u> <u>390bb6220a2a29e5e98c00</u>	+ 1 NFT Voucher	✓
80	2023-09-08 20:55:06	<u>0xbb68f9c802751dd4fbc9</u> <u>e975a5b68b38c11862f00e</u> <u>03699c82babbb46aec6533</u>	+ 1 NFT Voucher	✓
81	2023-09-07 11:18:07	<u>0x460a2c2d17b96048ccbe</u> <u>86721e2e10210e342ccafd</u> <u>94e160e409bd8804ea1f37</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 09:40:22	<u>0xed061253c84081e79c31f88ad62f26dcba1a9090273806f13a57724ecf20f744</u>	+ 1 NFT Airdrop	✓
83	2023-09-07 01:48:39	<u>0xde00190e911e67f155a3cc0b364c5aa617b471838deccac455ea4bc16d5f798e</u>	+ 1 ORB	✓
84	2023-09-06 19:52:24	<u>0x26fd7fb18f429125530e3c93eafb2e62c40baab243006451867811697f6030c3</u>	+ 1 NFT Airdrop	✓
85	2023-09-06 00:30:10	<u>0x9c93c3a4fac7913bda38c0a83012fa3c918d2adbbd42a934b110b77c0b7aed72</u>	+ 1 NFT Voucher	✓
86	2023-09-05 03:36:55	<u>0x363668f4e361efec5bd57590bf450b4fab9bff78b885c3caedff8b7072214d0c</u>	+ 1 NFT Voucher	✓
87	2023-09-04 22:46:46	<u>0x8f13e8b516a4de7d4a12cffb0c30170537c3cd7abe689433f012910a05f14f9b</u>	+ 1 Voucher	✓
88	2023-09-04 21:10:35	<u>0xca4eca18909f3362a1e9e703da270cd13fc4b9c9459cda010c7591278fdbcf2e</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-04 18:25:32	<u>0x7224e9a8ab2d4610cb5e86eb42ec81267d90f5471df0101545f27abf115d4328</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-04 16:55:00	<u>0x052dbdabf78f840ffba4bdb0720bdfd6257a889f56eb35f23499de38d9424dd3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-03 11:46:10	<u>0x99773d81b281dbf39fc6b50d0013ca637a7894c0e03caf407085768865c606bc</u>	+ 1 NFT Airdrop	✓
92	2023-09-02 17:45:57	<u>0xd985e9be8e170fe7585c60255fd35002ccabc04438c183544009a5d62f43b755</u>	+ 1 NFT Voucher	✓
93	2023-09-02 07:37:46	<u>0x2c202cafa432691df76f90cecadaf4ce78f9d03416ddfb439b46efef79b9f892</u>	+ 1 NFT Voucher	✓
94	2023-09-01 15:35:57	<u>0xabfeb48d188dacc26763e6af020856a8f41d3a3bff792f5bd1dbae27aab331e2</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-31 18:12:10	<u>0x8257a594e0ecb06c0aa31cd12c685db0242494f093f9181410dde3c364df7a7f</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-30 18:11:00	<u>0x6edc4b6f96f5f5e9ed6ba907eeb75f4c7f18e0993bdb0735ea55ea00f6a959f</u>	+ 1 NFT Airdrop Round	✓
97	2023-08-27 16:30:39	<u>0x75923b0b45932944668bef9c544b86fdfb5672c04f401270678dba14e6ead6b6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
98	2023-08-19 04:43:05	<u>0x222ba91b6abf9635f1be6a39669f55cbc79b0f4792528c7b641f84f9e03f4e81</u>	+ 1 token-rewards.xyz	✓
99	2023-08-15 05:05:49	<u>0xd5108a25ba7abd0c7dc521dff83caa6a12c37f4e8055a940e96dabcd7e593133</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-04 01:06:19	<u>0xa14e33e3ac21245f4dbf63b7b5aa44950f2138a534238a04f86d6ccee76d6285</u>	+ 1 \$1INCH	✓
101	2023-08-01 03:43:51	<u>0x787fe23161d9ce0a07e77f85ae1270ab83e108a5aa8d6c5d2bff3ac83c5eff0</u>	+ 1 AVAX	✓
102	2023-07-31 05:09:35	<u>0x75dc7d0f1587fd5e880e234fe3f0e158c928fd3f27d80d606ccba0677e4d5447</u>	+ 1 AVAX	✓
103	2023-07-27 20:17:43	<u>0xb50646b987fb87fd6ea8f08449690abfa96be4f9c15383ec88f105e66ce3c6d3</u>	+ 1 DAI	✓
104	2023-07-22 14:19:44	<u>0xb672d05f2134123325b624235dab08e634ae5c6dfb741287f09805cef1d53c58</u>	+ 1 \$1000 USDC	✓
105	2023-07-21 23:06:13	<u>0xac1ad4ceeb7a12de00a578781fbd832d2a38b1831fcc5778cc7756b1a3bc9079</u>	+ 1 \$2000 USDT	✓
106	2023-07-18 18:45:42	<u>0x81d23323a0299ebc4d2664bfbf39ec5a00d5ac5d5a49831cfe7b68c065a72472</u>	+ 1 1ETH	✓
107	2023-07-12 12:01:50	<u>0xd85483f6c37d0df6f482469aa3910010f7ddd41a376582ffa78df965599bf07b</u>	+ 1 USDC	✓
108	2023-07-10 17:09:24	<u>0x6c7c264fcb3dcfeb29ac36fefc70258fc2035daa308ea055a1b01439398400e6</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-14 19:14:19	<u>0xc89a5052fc2b40c8f1ed</u> <u>9363fba5cb6afd89021e38</u> <u>1b4c528db04e54657150ae</u>	+ 1 OPTIMISM	✓
110	2023-06-04 23:07:50	<u>0x110dfef5ac042959bdc1</u> <u>2e401a0988048317f7ceeb</u> <u>a7ca162425f17daae6c95a</u>	+ 1 LTIN701	✓
111	2023-03-19 03:22:55	<u>0x711de3a1493c537c4c37</u> <u>c0a10766de1d5b58d3d062</u> <u>72784a13461c007f06e8b6</u>	- 1 OPENSTORE	✓
112	2023-02-01 10:56:55	<u>0xce128547dd9f50ce5eb5</u> <u>d7c3935aa8bfd6123079ed</u> <u>c97531acc2867be5a3039f</u>	+ 1	✓
113	2023-02-01 10:56:45	<u>0x32909f81a2bbacd9b1f0</u> <u>4ec879e08b48dd2285a20e</u> <u>e79f3bdedb858c88bea7ba</u>	- 1	✓
114	2023-02-01 10:54:59	<u>0xc86b43ac061affd804e2</u> <u>07da3248a73582a3cfb7f3</u> <u>e0d5d5cff579ee7e0e0325</u>	+ 1	✓
115	2023-02-01 10:31:38	<u>0x370c95be8f81298315cf</u> <u>ff62b91c923531737ad38d</u> <u>2ac0cd6de42a08c1edf7bd</u>	+ 1	✓
116	2023-02-01 10:31:26	<u>0xad50f7336f8063a7c10f</u> <u>694d5566be5de7d6c04177</u> <u>369bf4f22a1e5fe7cc21f2</u>	- 1	✓
117	2022-12-19 05:15:36	<u>0x50167382147c643ac525</u> <u>bf6cc0230b66c079977fc8</u> <u>fe03e585ac2b111bb6b304</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
118	2022-11-28 01:02:24	<u>0xa25d9618d7d1bdbba35277b197b4eda407fb9d0c28f21413ee53fbeddc01fdd0</u>	+ 1 RARI	✓
119	2022-10-15 20:39:06	<u>0x1a013982f5c4d46147866a5e862bf7b7ff6cbcdd72b40b1266d4d2701d1fe246</u>	+ 1 OPENSTORE	✓
120	2022-08-30 07:08:04	<u>0xb94449808a83f6225685fa215e5e162c5799c61c50db0884fc34c77e162bdfe9</u>	+ 1 Forward APE Keys	✓
121	2022-08-25 10:38:13	<u>0xe05d54e7b3c987782e853e99727a58855431a7f9a3088786f91e5b0995f1730c</u>	+ 1 Top DEZUKI Collection	✓
122	2022-08-24 16:06:10	<u>0xacbd4a404a7dfd68c9d2e3d7ef114cd09b75a59a93ea7e820af4575cab1629d4</u>	+ 1 ndard Item	✓
123	2022-08-24 10:55:29	<u>0x118c866384ec0df191d27d7d7fb8fe90f89593c2d1415dc06a95f56b00e8f7cc</u>	+ 1 Top Acade Collection	✓
124	2022-08-22 08:18:14	<u>0x81bf78c812896fb96bf8550a7e1331a4190a0d10702574780bafae52748b20a</u>	+ 1 First MetaPass	✓
125	2022-08-21 00:43:27	<u>0x6215d6b285d5d09b4bb713d203d04b9ae6a80543778f3c8ed38ff7700184a133</u>	+ 1 The 8BitWolves Official	✓
126	2022-08-20 06:58:32	<u>0xd7f7da3e9a0ffea84df68cee8ab873343884d7c7d725eede6c258c2cf87b33f8</u>	+ 1 East Dissolution Ticket	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-18 13:12:41	<u>0x09c65112cbb985b3d571f1a58d7575be8b761a722ba4db6d647c3998402cf605</u>	+ 1 Save Etherlands Collection	✓
128	2022-08-18 12:25:12	<u>0xcbacd124ffee8702e11df9cebf51f05cfe3a2d516ab6309be9511441b2a8f8da</u>	+ 1 Eth Spaceships (Genesis)	✓
129	2022-08-18 12:18:16	<u>0x103432a839dbf2cfd9b02da88e0373e51f6b197cec793cc18e16b1d3e993eef</u>	+ 1 Eth Spaceships (Genesis)	✓
130	2022-08-12 13:07:45	<u>0xd6e4be818f7f7180a1b8d91c285940b96eb7d4e07bdf8de5f209d7f0017fc740</u>	+ 1 Second Crypto City Collection	✓
131	2022-08-12 03:43:41	<u>0x074785fce2e7ae94168f4ca4973e9a04352e99ef0c8af20e897511efe84dc7d9</u>	+ 1 Doubtful AdventureLand Limited	✓
132	2022-08-10 05:59:06	<u>0xec12f0d45629e6bd93270dc0e0b52efffc37ec7d853f019e345aa0d314a5814d</u>	+ 1 Skills Of CryptoBuds	✓
133	2022-08-09 15:49:27	<u>0x8355f9a34108e1886e81958fc654648823669127d961ca8042b72f9cbffee5d1</u>	+ 1 Little Hokago Limited	✓
134	2022-08-09 04:26:25	<u>0x9d7687403929bbdcffc3df41daca0b28997d834bb4008926d4d927ae28319217</u>	+ 1 Floor Social Bees	✓
135	2022-08-08 13:27:52	<u>0x3cac28c26f3f2e268433ca7735f0dedc7e30f723c1150f8085c496372b3f013f</u>	+ 1 Big RTFKT onPodx Item	✓

#	Date & time	Transaction Id	Amount	
136	2022-08-05 04:07:15	<u>0x95ab52e2534f7622adbf7a6ca0e8afae445d73fd7cbfc930869e9e4119b8579f</u>	+ 1 The NFTiff AP (Original)	✓
137	2022-08-03 05:01:05	<u>0x3c126759ed522c1c8cff603c4b4f560ab683955f165511f9e744fc27366f5769</u>	+ 1 Go HoneyBadgers	✓
138	2022-08-01 03:06:36	<u>0xa3293f5dae261a781c6cd6db13d95ee79f08fd40d40b82fe3ddf2aea3f2862a0</u>	+ 1 Legend-X Origin	✓
139	2022-07-22 18:58:55	<u>0x98625fbe1244fd0ef83a89f6b0efd7e0137ba4e3920dda61d4ebcd00b14b4d9a</u>	+ 1 Landz.io Drop 3	✓
140	2022-06-23 08:27:21	<u>0xaf673ed4363c4285c09b2dac17c0af09a83ee671b80e4e23c9ed1f864d116167</u>	+ 1	✓
141	2022-06-21 02:56:23	<u>0x2c91e3520e0f16fa7f92cd144ce85dcd1ac6fb8daccf96c691e10975c4a1520e</u>	+ 1 ollection	✓
142	2022-06-21 01:37:29	<u>0x4f470b905f1becece5eed37c677985e4c398eef9019e4adb3a864fc74e896f88</u>	+ 1 The Big Azuki	✓
143	2022-06-18 09:59:05	<u>0x5bd06be167cc6dce40c0acfa0aab67652c618d228ae9eb4ea522309b0716d602</u>	+ 1 Cheebs Origin	✓
144	2022-06-16 09:30:39	<u>0xdda8924f6f58fa361e3201b2f0389f2f72689de82f07196552d9a772614ebd83</u>	+ 1 Interesting Super Yeti	✓

#	Date & time	Transaction Id	Amount	
145	2022-06-16 02:31:19	<u>0xb9837fb9ee9a45d7dd058073466034425d7ddd7245f2c192fccb711908a0e1b0</u>	+ 1 Interesting Alien Frens	✓
146	2022-06-15 07:34:34	<u>0x0b1891c613501d51432369081d7f30307be63f19098c59e182f74a4d42741c73</u>	+ 1 Light Podx	✓
147	2022-06-15 02:39:18	<u>0x124b46f824836f4303b1ff76c7084114e02620c009571a9d87f323de4be15e69</u>	+ 1 Interesting Bitavers	✓
148	2022-06-12 08:23:22	<u>0xc3fbc0b800e0d05a4bf9436cbd64c36928cf8e02b2bbb45c5405fea05b6d90f</u>	+ 1 MonkeyPoly Genesis	✓
149	2022-06-12 05:51:32	<u>0x451dad896fc24be174d1ad7603c4465b4435bcbbede95acdb1f0122a3301f813</u>	+ 1 Interesting Supreme Kong	✓
150	2022-06-11 13:37:35	<u>0xddde02794c53155c5d9c34654e2e2992120116b3bd33c94be6b9c66010fae8be3</u>	+ 1 Light Skyweaver	✓
151	2022-06-11 10:00:41	<u>0xb40de9fab0e0f3159b905f2547ddbe6d59029d2d27ab6072a9eb0834b92965b9</u>	+ 1 The ChainGuardians	✓
152	2022-06-08 02:09:19	<u>0xbd8c18767a24194f715c50ff459cdf94ee54de4aaf5f9b45c80b15efcf55ef84</u>	+ 1 The Curiosities Genesis	✓
153	2022-06-08 01:26:47	<u>0xf10727566da6313ebdbb66558e9674b375bf5cf05ba422b6f0807de80b6cdd14</u>	+ 1 White Stickman	✓

#	Date & time	Transaction Id	Amount	
154	2022-06-07 01:27:20	<u>0x8c3b70c5d3d272a09770</u> <u>52ae389a190d896a0affab</u> <u>34b183f2de4054c6426998</u>	+ 1 The Mirrors Genesis	✓
155	2022-06-07 01:24:52	<u>0xd0f6051e7152d8fd62b8</u> <u>3e99a52234ea27d30eace4</u> <u>9df988ee211022e3281626</u>	+ 1 The Mirrors Genesis	✓
156	2022-06-05 23:44:09	<u>0x6039e3fe7d0f28d3e855</u> <u>0b4cfce8b2a2dbbd4c91af</u> <u>eae4366725035196ba2168</u>	+ 1 FlyerBullyApess	✓
157	2022-06-05 03:08:52	<u>0xa1e506edd99b0b8e133c</u> <u>79492c6c72a7fd7785ebfb</u> <u>53c9523701708edde565d8</u>	+ 1 Save Wondermist	✓
158	2022-06-05 03:00:20	<u>0x3563ee8e3e1e17d93530</u> <u>59479efc032e8234c8549f</u> <u>b247badc80c78f046d3691</u>	+ 1 Save Wondermist	✓
159	2022-06-04 03:47:21	<u>0x507c15870953bffab2ad</u> <u>3e03128a47eddf296628dd</u> <u>b755240d736ef203bb97fa</u>	+ 1 Coodles Official	✓
160	2022-06-02 15:59:57	<u>0xbdf39e2cdbb340a5d632</u> <u>d26a9c162734a0b08d0f2c</u> <u>05b5b82d98a0d109214b34</u>	+ 1 The Cute Coffee Junkies	✓
161	2022-06-02 09:19:43	<u>0xcd1b21a4e5f8801e9f70</u> <u>256d9599110e66b218440d</u> <u>a4dc23413b15b5cd1978f1</u>	+ 1 Warm Droid	✓
162	2022-05-06 22:38:20	<u>0x59a3b89abc05bdc9a884</u> <u>703500a53e1105f95ad5d4</u> <u>36b0e9b4ec44c39a70b61a</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
163	2022-03-17 11:36:00	<u>0x2a98f95d5f35a5f5aba2</u> <u>f5e21ceac3f7456c316552</u> <u>0c84e32f33f416963debbd</u>	+ 1 OPENSTORE	✓
164	2022-03-04 11:31:09	<u>0x96813695b03b4b3b5af3</u> <u>c91008037295ea7af38065</u> <u>07b6ab2a2071d8f53cdf17</u>	+ 1 OPENSTORE	✓
165	2022-03-01 19:03:55	<u>0x12218eb4390ef39a6fe4</u> <u>afc2362c6b8c8b01a0a1b8</u> <u>5bf4acd39c2476b9377b9a</u>	+ 1 THCWP	✓
166	2022-02-26 10:25:41	<u>0x2112b96f6e29bb567318</u> <u>b86f48f618e374898ce006</u> <u>b04b6e7158d51dd7debd2a</u>	+ 1	✓
167	2022-02-22 21:46:38	<u>0x6dbf104bd31ee20940f3</u> <u>0a2b7faa331e33e9bf586a</u> <u>60701185bbe031e1916feb</u>	+ 1	✓
168	2022-02-19 19:09:39	<u>0xfb17475bbcc008f5f0a4</u> <u>925a330e5c1f5f9e4a6722</u> <u>64ea81511a049630aea445</u>	+ 1 OPENSTORE	✓
169	2022-02-14 14:35:06	<u>0x4b2273abd53167e703fb</u> <u>b088e3727b0fb0e57f4151</u> <u>06e12a8046106b5b1878c8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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