

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4af257581c27bfa1c17640e8a67026b61737acfe</u>
TOTAL RECEIVED	46.627899999999996794 MATIC
	19.27 USD
TOTAL SEND	30.034860883564423517 MATIC
	12.41 USD







Token	Balance
MATIC	46.593039116435576830 MATIC
	19.25 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 rds
AliquidEth.com	N/A Claim Reward

Token	Balance
#HEXPool.net	N/A wHEX
Droppradar AIRDROP	N/A)
Sacem	1 SACEM
What The Box	1 WTB
UAENobleApe	1 ChristmasApeGifts
Kiyoshi's Seeds Box	1 https://ultra-box.online
Astronomia Meta 1669933880304	2 Astronomia Meta 1669933880304
lection Lite-	1 JTNYL
PORT NFT WHITE	1 PNW
StarBored	1 StarBored
WCAC	1 WCAC9_COM
What The Box	1 WTB
\$1000 DAI	N/A DAI
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
Genuine Undead Founder's Key	N/A GenuineUndead
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
3 stETH	N/A NFT Voucher
	N/A Reward at tether.ec


Token	Balance
RCADE	N/A RCADE
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 18:46:23	<u>0x90a79ed2b7aba8aab9d753d020a1e825118fd39f053dc5a9aec5c9b1566384f2</u>	- 30.0000000000000000 000 MATIC  34.23 USD	✗
2	2023-04-05 18:46:23	<u>0x90a79ed2b7aba8aab9d753d020a1e825118fd39f053dc5a9aec5c9b1566384f2</u>	- 0.0000838397431908 96 MATIC  0.00 USD	✓
3	2023-04-05 18:46:23	<u>0x90a79ed2b7aba8aab9d753d020a1e825118fd39f053dc5a9aec5c9b1566384f2</u>	- 0.0063961239243920 48 MATIC  0.00 USD	✓
4	2023-03-22 20:12:58	<u>0xd202216edd191b068b76f9cf88a51ebc9ace36010f6351a3c3c0b2898adc16b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-22 20:12:58	<u>0xd202216edd191b068b76f9cf88a51ebc9ace36010f6351a3c3c0b2898adc16b3</u>	- 0.0017773091492783 91 MATIC  0.00 USD	✓
6	2023-03-22 20:12:58	<u>0xd202216edd191b068b76f9cf88a51ebc9ace36010f6351a3c3c0b2898adc16b3</u>	- 0.0086580419544405 39 MATIC  0.00 USD	✓
7	2023-03-22 16:16:40	<u>0x8b4dedbc18e632d109372a2d73ca3c3590e5ed3ae1f6fb4939b77003f1adb206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-22 16:16:40	<u>0x8b4dedbc18e632d10937</u> <u>2a2d73ca3c3590e5ed3ae1</u> <u>f6fb4939b77003f1adb206</u>	- 0.0017660527374820 00 MATIC  0.00 USD	✓
9	2023-03-22 16:16:40	<u>0x8b4dedbc18e632d10937</u> <u>2a2d73ca3c3590e5ed3ae1</u> <u>f6fb4939b77003f1adb206</u>	- 0.0063697784801914 45 MATIC  0.00 USD	✓
10	2023-03-22 16:09:12	<u>0x58d7e9c94d4b4df38ffc</u> <u>37ccf4fd46374c3b6d53b6</u> <u>053ad2555c410fb87dd1d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-22 16:09:12	<u>0x58d7e9c94d4b4df38ffc</u> <u>37ccf4fd46374c3b6d53b6</u> <u>053ad2555c410fb87dd1d0</u>	- 0.0022364235273495 36 MATIC  0.00 USD	✓
12	2023-03-22 16:09:12	<u>0x58d7e9c94d4b4df38ffc</u> <u>37ccf4fd46374c3b6d53b6</u> <u>053ad2555c410fb87dd1d0</u>	- 0.0075733140480987 24 MATIC  0.00 USD	✓
13	2023-03-22 15:51:40	<u>0xfcd466037ba65db2182e</u> <u>5d9a757f8caab756be6eb9</u> <u>f1ac0abd14f784c28d23b2</u>	+ 34.465400000000002 478 MATIC  39.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 20:18:52	<u>0x7665dc5ba629650d7770</u> <u>2e6ced42756677fa8526ad</u> <u>e934e48cc64eb4aecaad1b</u>	+ 12.162499999999999 645 MATIC  13.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:26:02	<u>0x22bc90ac32a64bb3c0f9db8aa8b823491b0abca702aeb814d8931c15be4bc330</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-29 09:33:30	<u>0xffe1a3954ac62d63c70ac8517579c1e4183d72496d4e105c40446af86f543021</u>	+ 3,512,117.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-28 22:46:45	<u>0xc68adefab1ec53b5d8730e0a243b1fd14dbb2efd1c8f9f2933e90c7524c995db</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-03-28 20:41:08	<u>0xb1d1fe8041ba0c950403bbb7b7e5f0c1b55db6ae877819afede6cc6c2a9e2fdc</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-28 18:34:08	<u>0x7bbb750c005b4a2680be62971f0623be79db0f4a8d26276e9ddb38ac4cc2b4dc</u>	+ 7,350 rds	✓
6	2024-02-02 23:49:14	<u>0x3a53f9c96e9973b7cdcc52f7a808a01d10acc5e8b6ef61da6ede036cb61cc1ca</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:38:44	<u>0x1c4c4667604b176f7f8ded6f4b0a66c0df0baab03d12b787ad8827e3d5aa495a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-17 10:19:59	<u>0xf868bf9960a2c870b6ea4deb06e623b52a3ec2a4122a76631fb46df0ba716b3f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 19:28:53	<u>0x5dda119471ea9d621b7a5bbc52d5c039d36a61eda3f63f3c90a1d0ac8eb8131d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 14:47:35	<u>0x12e23f9029e69228a8e0</u> <u>ffc1a3f27b1f95cb9b559e</u> <u>3a21d538fd7863c66d5d06</u>	+ 1 Claim Reward	✓
11	2024-01-03 09:08:39	<u>0x93e133409a3c7d60f268</u> <u>db4299a012889d1a7f1a6e</u> <u>2062c89907bc6377ac8ad6</u>	+ 1 Claim Reward	✓
12	2023-12-25 09:41:37	<u>0xdacd6a3d6881c0beb8a0</u> <u>d7c58f0b592ca13a650824</u> <u>63568615eff43f3d1d0f91</u>	+ 221.00000000000000 0000 TONCrypto.io	✓
13	2023-11-28 20:06:45	<u>0x302f3af6e26c31a2b78e</u> <u>a08433b205228f59933a49</u> <u>8fb48891310ddcd0ed0ab5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-10-29 11:00:28	<u>0xee9ce4c543160daf9693</u> <u>1f97efe3d9545d42461925</u> <u>21309de1a48ccf02d1a70d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-29 09:39:08	<u>0x8beea5b2b441f9b6077d</u> <u>4799485ec5dcef9e271b11</u> <u>a6243da0e7daa566fb0ab8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-02 20:38:42	<u>0x146b5d244c5975b60c3d</u> <u>939af986bbf95af49567a0</u> <u>4e2f4750f2e947e995d2b7</u>	+ 172,150.0000000000 00000000 WHEX	✓
17	2023-08-15 21:04:54	<u>0x2220a6647ff4f829d0be</u> <u>9856cf5d6f49a45ccb5d08</u> <u>27103092efc267320eab12</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
18	2023-05-14 09:27:20	<u>0x704ba23e97b1a4a23f3a</u> <u>c67fab9e37f93428ce576c</u> <u>28a63b1e0d34e6c2df0b68</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-26 21:32:06	<u>0x17ea39aed09b20e3b843f60d9b7895c30731d7d75c196de3c7ebb9e22b362490</u>	+ 53.02 pAAVE	✓
20	2023-02-03 20:41:45	<u>0x4dfc14c2bfe2cd4095586507b8d98ebd9f7e470bc18b272f042b69915a0d3b58</u>	+ 515.0000000000000000000000 0000 tps://nusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:09:19	<u>0x7ea6682d9f035d9039dfd0d844bd82178a606b1ed16d0fa54866c4e81a1c76fd2</u>	+ 1 KLT	✓
2	2024-03-27 10:23:16	<u>0x3592095c4d93eefef57b7a6f9c615b7a297d20ec05a246258c9c8c13a45826a4</u>	+ 1 S C R	✓
3	2023-12-07 08:25:30	<u>0xabae4dc6fff4159f1c7c204d1ed94e57e52350dbc435f8d91e4aff61b3264e57</u>	+ 1 JTNYL	✓
4	2023-09-02 23:02:17	<u>0x484fc4d28613e97e8ad786e5b45c1dba6080c41da398d83f01803c1e5d2b7b73</u>	+ 1 circleusc.com	✓
5	2023-04-22 23:54:28	<u>0x41120a4aa27f8161581122cb95ec60941f41bc88722d742f710d1d9661af9156</u>	- 1 IPTH	✓
6	2023-04-19 08:08:48	<u>0x9a86d2dd6d0338a80cd2ec110800996c51759691e9623f543185f4f760bdd8de</u>	+ 1 PNW	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-10 12:06:55	<u>0xa21d0a0950a17f43121a</u> <u>ab12d3177bc6edabc60fa8</u> <u>fd7955dfca4d3ae933b40f</u>	+ 1 WTB	✓
8	2023-04-09 13:38:34	<u>0xf851b7449e3f577473c8</u> <u>977bd8be8115e85d86d622</u> <u>4151f5ec375e540de7a086</u>	+ 1 WTB	✓
9	2023-03-22 20:14:02	<u>0xaddede3769b610d4c62</u> <u>70e6590388a71da8f281ae</u> <u>50dacd39df57fba4d09da2</u>	+ 1 StarBored	✓
10	2023-02-04 12:25:43	<u>0xacd3e5bb06f1db772f1e</u> <u>bd94e963a686f84437edca</u> <u>82868617b0e25ef8262542</u>	+ 1 https://ultra-box. online	✓
11	2023-01-17 17:58:07	<u>0xba079e6134d817cb4f12</u> <u>2b819247c9d483e6c8a135</u> <u>6fd67abd7199e5eaa54023</u>	+ 1 IPTH	✓
12	2023-01-07 19:13:55	<u>0x478bddd87a9988fc2ed4</u> <u>fa60e261924b0720b53efb</u> <u>227f3404786d4bc870a585</u>	+ 1 ChristmasApeGifts	✓
13	2022-12-14 07:30:28	<u>0xc78200eb8286cc3c736b</u> <u>efc3e362416c49abd6705f</u> <u>92ef622b49dddab6a380c4</u>	+ 1 Metakrew CBC Community Avatars	✓
14	2022-12-10 02:19:15	<u>0x004426fb5d450593b5b0</u> <u>26dad1b4755fe447bcd19f</u> <u>5db19a1f22cb9ef525c61f</u>	+ 1 s	✓
15	2022-12-01 22:31:24	<u>0x7bcb998fd16a9260c348</u> <u>28a703c027567523e13b20</u> <u>a3cb9f80479486827e5e5a</u>	+ 1 Astronomia Meta 1669933880304	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-14 12:15:19	<u>0x5a79fc9591f23d87a8f9c3f83f00b3f9555f87d2513394e65fac0ca1479fa1ef</u>	+ 1 DHVP	✓
17	2022-11-12 10:26:45	<u>0x75a64d85c17ff22f543d87783f80a3a1ed7ab855d17935a7a0be899fb5268a43</u>	+ 1 DHVP	✓
18	2022-10-24 09:10:08	<u>0xafb8b80de80220331f950ed90badbfefcccde79f664920edd0f1a741bef845d2</u>	+ 1 SACEM	✓
19	2022-10-12 17:50:19	<u>0x06b26d775b576009b7840b246ae5e8a350e28fa9a6348f10079450ad0e80f89a</u>	+ 1 Revoke Warning	✓
20	2022-09-26 07:39:32	<u>0xd30af4e5078340067ce54957bcd1557b2f0e3df9e869b14703d8b8390c5931b1</u>	+ 1 WCAC9_COM	✓
21	2022-08-17 22:51:05	<u>0x64acf723366a3a76e70a68792c240492df4b7404fd8da66c09ea188c72308e68</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 10:05:17	<u>0xb2d39c47a58223e8d39e3524ee19ed8e3cbc062c0467991a447823cfe9fb6094</u>	+ 1 CyberSamurai Official	✓
2	2024-05-30 05:42:49	<u>0x53185df67a7d7e96444ad457c790014018f03976e00f9170ead0561e2e080f27</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 05:42:25	<u>0xaa2ba553b3be4daca2229d571ce4813a163fcf9e13ba24c524183b26ef3cf21</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-27 09:14:53	<u>0x818f5b01dd3b47b583aa0baff6f11d4c096861ff8cb795c9aab50a666213f8a4</u>	+ 1 RCADE	✓
5	2024-04-18 17:16:18	<u>0xa23d09f983092d4235836c02f283f78f6af8f503324f7c183b2f9c048824a0a1</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-08 21:26:22	<u>0xea09839ffeb2335688dbc89572ab05e0861c393142b702a9cabc549efb1ba57</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-10 17:13:11	<u>0xa629f1dfeaa195e7c1ee4e0efeab6763e7ce0269cc5e1cb4d0788b5dfa2fd9a1</u>	- 1 GenuineUndead	✓
8	2024-02-10 17:09:27	<u>0x4b353a0a13ebef41f8fde340998b0c9ba3120678d1af20ff4d27d0f7de002e54</u>	+ 2 GenuineUndead	✓
9	2024-01-16 19:29:31	<u>0x8db24915dd7fa20352d01884454365684291ec378f0500d89d291bf39bf9a2ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-16 19:29:01	<u>0xa13cceeef753ba02502601521e7b14a0e7bbdbf6d51b157c6c7e3fcd3f1baac74</u>	+ 1 3000usdt.cc	✓
11	2024-01-16 19:29:01	<u>0xf0e4d33f2e46f9cbd3cb863e2c65104b7b0c8687ec33e39299649c480b581ef9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 01:34:14	<u>0xd96f9c44495a168f48057b11d2a2ac8e71d3cddcb0410f507477c81f8af9e8d6</u>	+ 1 3000usdt.net	✓
13	2023-12-25 00:59:14	<u>0xdae2fcc7f7a5c82e24a918894c5ead60e7d8a61cfe3401d274472c856ff9cef2</u>	+ 1 2000usdc.cc	✓
14	2023-12-22 02:03:33	<u>0xc4a2e6bcd5b3cd8794d1566e79c351aec89c0d457c1879f7298dc865f1412c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 02:42:42	<u>0x8afe56ec6197e13977991cee91dde1e4a0a96157bae6236ad340ce481625415d</u>	+ 1 Reward at tether.ec	✓
16	2023-12-04 07:02:15	<u>0xa689760eaf6c604c03fc2b7a5471e75311908df4818c66d65c3a828fdb03338</u>	+ 1 NFT	✓
17	2023-12-03 17:16:41	<u>0xc8e9583d37313aa5be59a43363291592df504de9252aaefbee89fe8e9a19bf5d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 17:01:59	<u>0x01165b344becbbe04acb06e8cbee052676f19556b18e69e17d56f334306fb9ac</u>	+ 1 https://use-usdt.x yz	✓
19	2023-12-03 17:01:29	<u>0x399877b5f64f094c2a2c4eb0c04349ad71d410941507d4a42350b937ba954c1a</u>	+ 1 Reward at dydx.win	✓
20	2023-12-02 21:35:12	<u>0x3679feb44b24f3440141b7c08c77ff945cc6bd76bb6f35f71a870f9451a33d56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 21:02:15	<u>0x937ff07f8bde66791ca6e1b76164423f48dee0f8b498812177a6f680b463473d</u>	+ 1 2000usdt.net	✓
22	2023-12-01 20:26:51	<u>0xe6c66c4afc090103b48ab1df4532a434a5a90a50c6766610f78576a017f29112</u>	+ 1 1000usdc.org	✓
23	2023-12-01 20:26:35	<u>0x35ac5f340506a792ab68987574196d80129acebeb49f384185ce2431d6349599</u>	+ 1 Reward at optimisum.re	✓
24	2023-11-29 09:04:06	<u>0x022eb9df3e29f926beb00528f34a85e507a5d9ae4553faa8fd7b96298223abff</u>	+ 1 com	✓
25	2023-11-28 10:16:08	<u>0xee5215b660e6a900bd0c72b1c9ff12fcf65dc002065f11c3d00af65e84c3d42c</u>	+ 1 2000usdt.top	✓
26	2023-11-28 05:18:02	<u>0x454667fb0947f9a461d56eb1b6e2a849c38fa217b3208f69428ac9ceb844d952</u>	+ 1 Reward at tether.ec	✓
27	2023-11-28 05:18:02	<u>0x2ff6f3412892ca80c5f0fb4552ba0ae7c9e5f04a0b73c85447830818e00428de</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-28 05:18:00	<u>0x0a2b49bd43b0e683b017f9b28c21ae7b6d2fa22b08662dbd64bc6aed42716d08</u>	+ 1 Reward at dydx.win	✓
29	2023-11-27 18:49:16	<u>0x63f8c48753ea881c0edefce091b1b8b09d75d4481cbfabab9999e84f5a702671</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 18:49:00	<u>0x4f081593361e6a0029c8507ecf49a0c57a44d2894dc037221d2df12b49c891d0</u>	+ 1 org	✓
31	2023-11-20 15:59:43	<u>0xa980be51698b4f92b41979365a1d2b79ee3afd783dd296cf2d8768848495f49</u>	+ 1 # SPONSORED	✓
32	2023-11-19 12:54:11	<u>0xc46116fb81695c8ec9449e312033c40b712aa77598acc9a6c238df7f9da338f5</u>	+ 1 eigenlayer	✓
33	2023-11-12 12:33:20	<u>0xc061c665ff31c00339fab72bb13314b7f5f9b0124df7a7433d7ebd8ad9cc4874</u>	+ 1 dt.org	✓
34	2023-11-09 08:53:21	<u>0x4d72651dd4cd8310790259ab8ed7282f0e9093cc0e651fdb6751be7e459ebf95</u>	+ 1 drop-usd.com	✓
35	2023-11-09 08:52:57	<u>0x1a3275542effa258d87690e7ac0a4c545355f50e39136c67ea7ddf39a040ca54</u>	+ 1 p1.org	✓
36	2023-11-04 16:56:36	<u>0x3dcd749325a82e69dbfbcbed685ed2646669d192f3546f24dd6d1966e6a895bd</u>	+ 1 Voucher	✓
37	2023-11-03 07:59:42	<u>0x2e6dcb95590f95773bb34c6e760f2b145ee52370ea5fcd1e1accc96cb306056a</u>	+ 1 Voucher	✓
38	2023-11-03 07:59:00	<u>0xce1b5bd249dc37f036512efc6cee0859a40d95e23713a08cc524393b94bcc799</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-03 07:58:44	<u>0x090ecd92ee640f90ceb4608eefdf61696b707529991525fc7bc9becc34537f9</u>	+ 1 op.org	✓
40	2023-11-03 07:58:28	<u>0x9ca240cbae40d46eb33b1afe679790273eeafddc55916cfd8969f0bf9591f088</u>	+ 1 Voucher	✓
41	2023-10-28 17:15:33	<u>0x463af037e892c85149714c0162b6f829ceda803246ee8d7da9d83768f98edd43</u>	+ 1 MEME	✓
42	2023-10-28 14:23:18	<u>0xd93025fdcc7b612913a2c8c55b4bf3a1e64922f1c6e6395cbb6d4c3e7b57c4b9</u>	+ 1 usd-reward.xyz	✓
43	2023-10-28 14:23:10	<u>0xb64cb12e6353adafab7c894ebcb2959edfc4428bd602a941afdf9e108b7e5697</u>	+ 1 d.net	✓
44	2023-10-28 14:23:04	<u>0xb9310ac6809b1be827faf569fd96e9a849a3c90d1c3fd7c7a93755762a004bce</u>	+ 1 2000usdt.xyz	✓
45	2023-10-28 14:22:50	<u>0x9306603c65e1730e8eef9229a9703cd2a93c1330c7001313d17f1c92cdb914f7</u>	+ 1 Voucher	✓
46	2023-10-28 14:22:48	<u>0xbad948326d1bba316585dae470b5e188f0e8443ce67f3c8f9cfde9622162a9c8</u>	+ 1 Voucher	✓
47	2023-10-27 10:17:52	<u>0x182f3b80ed697ad488ce3f69c6ac7827bbcf80cddb78e981d28e881d7b349747</u>	+ 1 MEME	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 18:53:06	<u>0xc26cf244c398a6db7a453797fbf19609a3b0c73ca947595cae52e477fb2e1ef4</u>	+ 1 NFT Voucher	✓
49	2023-10-26 18:50:12	<u>0x7b46de631f6f52b89c646f11b5aba8d1480d0a42bb10c0b406ccee4622d7b6df</u>	+ 1 .net	✓
50	2023-10-26 18:49:48	<u>0x511d31a92083e446a7274eee7717e7c061190054cf253c496e7f6dd2fee6eafb</u>	+ 1 Voucher	✓
51	2023-10-26 18:49:30	<u>0x0ffae5a6d5977adc27f025ed4f344511d636a535af1cb92ac43b1f322fdff292</u>	+ 1 2000usdt.org	✓
52	2023-10-06 20:38:39	<u>0xbcdb4ce269a41e10f512c289134fc08e7426fdedb70e83bd220dc2cef431453f</u>	+ 1 CryptoTab Official Drop No.2	✓
53	2023-09-24 10:53:54	<u>0xc20f0c8b641519705a673ef4d337ff2ff6b2b2ea990e15dc34e8d93b3eaa6502</u>	+ 1 Voucher	✓
54	2023-09-18 19:37:21	<u>0x6a3101fb50463a3d143afd08f82dfd34e08e32016b963a62b83856341c67df3d</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-13 18:24:16	<u>0xb07d4b2f84018798fd8572410329e0159c9f1fee506268126fbc6e61ea51d96a</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 19:00:21	<u>0x2b4b7562044eeef54bac670eb686ea50b9629be5c3c3d6cbab6f0c21e2652671</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 20:57:00	<u>0xe503f71115ecec66a29e6ffe09fe4fb99fd6a194790bd2804e8b2bdbbc95be7ee</u>	+ 1 NFT Voucher	✓
58	2023-09-02 13:24:02	<u>0x2ee99d842ef62d1086cc42983e95a0999ba3941939aad467ecad024d662b5963</u>	+ 1 VOUCHER	✓
59	2023-09-01 09:17:36	<u>0x733072cc30bbe6d3a26c6e5408791386908898df51a26795b5ca5778e26bf86b</u>	+ 1 Weekly Giveaways	✓
60	2023-09-01 09:16:42	<u>0x6ba439357bfbf4df8635f060160935be248c0959c49896022ed640353336cb1c</u>	+ 1 UNI-V3-PoS	✓
61	2023-09-01 09:16:10	<u>0x334ae37ca945eec122301afb5b9c7aa2ac5763b41febdb4faa93d0d6721fe48d</u>	+ 1 usdt-reward.xyz	✓
62	2023-08-28 22:29:24	<u>0xcc4069d6c781f55eedf192431bf8a32c033156030c22f0abda20011d6c97f792</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 07:58:04	<u>0x4ae306358e44463c4940c3e2757252bed3efb1c7b48d7ea701489c29563b3d7b</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-27 01:19:32	<u>0x57f4d28ae5e7605be17adf113ae20cb39cc78004f58afd621156950e135b38aa</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 04:25:18	<u>0xf0850cab12a354bf512c762b4659d9bc0aa3aff4fe278ee1feb6cdbea38d17f0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-23 23:57:36	<u>0x0186c91be324aec39d16604d6af64f24dc60781a16452a6c13c0bcd6af26e952</u>	+ 1 Lido DAO	✓
67	2023-08-21 22:27:49	<u>0xb2219fd89c902dd9c5d2278fc3b72e88f7ad9bb3bf56973b9b43d6e4c3664952</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-19 01:21:51	<u>0xb9ef495b9f1f6ac59f36fb24d155a31d12fcb09fc3ded01620f7af8673610017</u>	+ 1 token-rewards.xyz	✓
69	2023-08-17 05:17:04	<u>0xfd839bd12b1594677434455fc30e74c089e11f5150ca26621153cc511f7cd576</u>	+ 1 Pass	✓
70	2023-08-15 19:39:22	<u>0x103ff46310d6cfe6d0e9e1ecea8660be5fbde509e9c58a974226dc4bec770c49</u>	+ 1 drops-reward.xyz	✓
71	2023-08-11 21:27:13	<u>0x3c0715aabc1775a3599a085247db65edd600990848543a6571722f3efdd25c34</u>	+ 1 Lido DAO	✓
72	2023-08-11 11:59:15	<u>0x9ae4766f28e4fea02d1e6d8d6086ac875e000e03b02876577316254b924b74fe</u>	+ 1 DAI	✓
73	2023-08-07 00:27:17	<u>0x6fec3da62313da3679071ac63414344ce65aef86cd4ca553870c6ad92b86ca3d</u>	+ 1 \$2000 USDT	✓
74	2023-08-02 16:04:14	<u>0x12ec984cf93b98469f9ff959f39b0bc09b23b265f5c903a22adeba7290d90e7e</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-31 22:59:40	<u>0xcce3a8371f9f8ba43b794b1b051100b3bcf7c1f363f8c94f46a07873ada71438</u>	+ 1 APE COIN	✓
76	2023-07-31 00:47:57	<u>0x275df8943b3658d14b3ffdc06b79661ab2740ca22c1dab907b809b91fa1b3d0</u>	+ 1 APE COIN	✓
77	2023-07-26 11:42:08	<u>0xc9c04c58513174293339a4cc66572d72e0bf03544868d3d0946d957cfb97846d</u>	+ 1 LG	✓
78	2023-07-23 09:48:01	<u>0x75379cf5c297eec81aef8d6f3c56ce85e5df9e485d683ac3d2acd9bb298ec157e</u>	+ 1 APE COIN	✓
79	2023-07-15 02:08:04	<u>0xe1cde52c915e50ed7b61d336509835b946616aea57704d490388aaeaa19a6731</u>	+ 1 BLUR	✓
80	2023-07-14 23:25:12	<u>0x6bbcf375b7cdaa864169fa422dd26cd0f1af2ee067b9f54bbb1277b69b2a0e15</u>	+ 1 BLUR	✓
81	2023-07-03 00:32:35	<u>0xaf0f85eb4f12550e0655889b7505cc6649ed31abe34d6f5a5d0e0bbe891b1eba</u>	+ 1 APE COIN	✓
82	2023-06-14 21:09:06	<u>0xc8c8447c42610f08b46858161bf239d2e5c7ee3d0212c8c539f22aa9dc565c6b</u>	+ 1 TulipArt Airdrop	✓
83	2023-05-28 15:59:07	<u>0xa0b0d1cbd1c6f76208139c7677a073a229ae88f446490cbb6e55ed1eb859bac3</u>	+ 1 OPDR0Pio	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-12 09:28:29	<u>0x07028778408c10ba313c</u> <u>d90299a65e8d51f857ff2d</u> <u>fc5830f0050e3cff08d762</u>	+ 1 DGO	✓
85	2023-05-11 19:11:30	<u>0xcbe7811caca83a9489e0</u> <u>1d9b9008721de93c51d992</u> <u>ab7f85a28b770a08cfeb37</u>	+ 1 DGO	✓
86	2023-03-30 21:40:25	<u>0x7ad9391613e056b84d8d</u> <u>329bf84ac0cb7119d20dd9</u> <u>0bfa93d107f69f59d84d78</u>	+ 1 aracters	✓
87	2023-03-22 20:18:52	<u>0x7665dc5ba629650d7770</u> <u>2e6ced42756677fa8526ad</u> <u>e934e48cc64eb4aecaad1b</u>	- 1	✓
88	2023-03-22 16:09:12	<u>0x58d7e9c94d4b4df38ffc</u> <u>37ccf4fd46374c3b6d53b6</u> <u>053ad2555c410fb87dd1d0</u>	+ 1	✓
89	2023-03-05 10:49:18	<u>0x93e3c85929ea572eac29</u> <u>5e8c3836114b08d0f3b2e4</u> <u>fa445acbc86ffbb5aa8416</u>	+ 1 RARI	✓
90	2023-01-28 05:44:18	<u>0x199b33cc7772a69e0801</u> <u>717350a7fbe76d01e8ac06</u> <u>25fbe01b749276bd58a4d1</u>	+ 1 WWRD	✓
91	2023-01-16 16:37:12	<u>0x6e8386ac2bfefaa15a75</u> <u>4d3bd42cdde53510758a8d</u> <u>bfdd9c03fc9e6bb1e47e16</u>	+ 1 ABCWL	✓
92	2023-01-08 12:28:50	<u>0x82622e776e92a5777de7</u> <u>8c9ce2be2385bb04c8558b</u> <u>d5cac584ed131ba264f778</u>	+ 1 Cosmic-L Marshmallows	✓

#	Date & time	Transaction Id	Amount	
93	2022-12-29 12:56:02	<u>0x0f1070c30db807d4ff4298ec0a8d9af018e6a3ab91d37753cf3dda2b68a98896</u>	- 1 Magma Genesis D	✓
94	2022-12-28 11:33:19	<u>0x677b1572b8b91d55b22d48971220243cad707ace6856a67ae2d2f09ed83f03ef</u>	- 1 Stoned APE Community 0	✓
95	2022-12-28 09:45:43	<u>0xbe39299e5f4ddc21540d5daf61a6d87c3ae64db3713dda44c0ae3e8fe6958963</u>	+ 1 QJiz4Wl0	✓
96	2022-12-07 05:02:13	<u>0x441b989c9e5126f4d7d91f0ed70869891a115d0d68dd9bcd8b8b60496873e792</u>	+ 1 Bulls of Wallstreet - Contest	✓
97	2022-11-24 21:52:28	<u>0x54c30ac74ae8b9f8289178c69bc8eace82bf4f37467054abe8754ad3e9e58fb5</u>	+ 1 CHESS	✓
98	2022-11-16 20:23:33	<u>0x726891a8a88cf9eac43c07718c1fc682a70e9ed06d5199776f9db656ff9a911b</u>	+ 1 OPENSTORE	✓
99	2022-10-29 14:50:53	<u>0xe723afca584832f2795152e13705f176f938f06dfd6a3fea8e92a53dfb653ec9</u>	+ 1 RARI	✓
100	2022-10-20 23:00:24	<u>0xd0fb5206598a4d19f5e2faa07e288a71e2342b9031b73df64a7b7f7ceaa1fdf3</u>	+ 1 OPENSTORE	✓
101	2022-09-15 19:58:29	<u>0x7135962d24dbbb0303741056aa7ce6d7df659540c98735e2fedaeeb2daba53f2</u>	+ 1 Samsung 837x Collection	✓

#	Date & time	Transaction Id	Amount	
102	2022-09-04 18:19:44	<u>0xdda0abd2baeb951788333ddcc95c84808206f95e68d9d131251d056377d6001c</u>	+ 1 vbcncvbncvbn	✓
103	2022-08-27 19:13:24	<u>0x62f74a97c8a308393678fee4775428d64b95471e7dc0f08f0bbfaff2250dd13b</u>	+ 1 Dood2	✓
104	2022-08-27 19:12:16	<u>0x2d3a50f4ce2e5f79233f2000ca74633ba04671dea810649ba5e9beae9339487d</u>	+ 1 Dood2	✓
105	2022-08-18 15:34:22	<u>0xfbfc22363c882122560cf898051d7546fd84ac7534256267bf1ecfc6bfae3a6a</u>	+ 1 Blue Triton Pass	✓
106	2022-08-16 09:08:13	<u>0xd37aecbfd120895f0b1e8b13d56417a19313c7585dbb3becef59488c0083cc91</u>	+ 1 Blue RTFKT Space onPodx Item	✓
107	2022-08-15 04:21:25	<u>0x309afe96180d0f70d3a16e360dc917d6103ffc2106434c1e5ad499323c036d9b</u>	+ 1 s	✓
108	2022-08-01 09:01:11	<u>0x1c0eeba7cb542c6b37ecafb63de214bb8ac0e0e55edbdb4c6fd06e6a85a0fdd</u>	+ 1	✓
109	2022-07-26 17:56:07	<u>0x7449dcfbcbce5a9bcaa104387c9597670fbff00510d6dfbd85f807b76d0bb08d6</u>	+ 1 TBCS	✓
110	2022-07-18 14:16:59	<u>0x755482cf378febd43b464410b15444fd9d543a65a57aaa609208e62a16bcca0f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
111	2022-07-14 19:35:18	<u>0xa0dbb7c4e288f0762420</u> <u>807f8fa378bc0537679eb6</u> <u>f45930423885061c4a74a7</u>	+ 1 OPENSTORE	✓
112	2022-07-13 11:13:40	<u>0x5b910575c9799c9690a3</u> <u>559ac721620d0b5b840481</u> <u>6b3f8023187668ba231061</u>	+ 1 OPENSTORE	✓
113	2022-07-13 11:12:46	<u>0xf2811da4370570a3e2e8</u> <u>c62e9eb6daeae15c8682e</u> <u>24f126ef70a198ee74f533</u>	+ 1 OPENSTORE	✓
114	2022-06-10 15:42:32	<u>0xc46dd9a925639da95ba0</u> <u>df09c87d198d442d67bec6</u> <u>957a2fa1191e7e05f589f4</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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