

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b5689b541c6648da8e443c4aca044f48dd19b28</u>
TOTAL RECEIVED	1.649504433564619843 MATIC
	0.67 USD
TOTAL SEND	1.554878293168642900 MATIC
	0.63 USD

Token	Balance
MATIC	0.094626140395976888 MATIC
	0.03 USD
Wrapped Ether	0.000437151477978772 WETH
	1.14 USD
00 Token	100.000000000000000000 00
Trump Rewards	1,000.000000000000000000 Claim via trump-rewards.xyz
Trippy Art	2,800.000000000000000000 TRIPPY
PSYDEX.org	0.000000020000000000 PSY
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Matic	800.000000000000000000 matic-rewards.xyz
\$ ubonus.xyz	925.000000000000000000 m reward
ABCMETA Token	10.00000000 META




Token	Balance
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
My Fairytale Romance	2 PHFAIRYTALE
D Limited	1 D Limited
Trump Digital Trading Cards	1 TRUMP
Hello Kitty and Friends World	1 HK
TrumpNFT.icu	1 TRMP
NFTU	16 NFTU
ZED Horse	1 ZED
Become a Pro at Hospo	1 Become a Pro at Hospo
The Saudi Meta Airdrop	1 TSMA
THE SAUDI NFT AIRDROP	1 SAUDI
5.00 ETH by Base	N/A Chain Launch Raffle
OPTIMISM NFT TICKETS	N/A OPTIMISM
Polygon Event	N/A PolyEvent.io
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
Â-	N/A etherevent.co
Nested Box FA Officials	N/A Nested Box FA Officials
UNI EVENT	N/A UniEvent.Plus

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 17:38:05	<u>0x584045d39d86ecc8b8f2</u> <u>b97c8d5ff46d626b4b0200</u> <u>2f896ff69394e23c15f993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 17:38:05	<u>0x584045d39d86ecc8b8f2</u> <u>b97c8d5ff46d626b4b0200</u> <u>2f896ff69394e23c15f993</u>	- 0.0015794022672000 00 MATIC  0.00 USD	✓
3	2024-03-05 17:38:05	<u>0x584045d39d86ecc8b8f2</u> <u>b97c8d5ff46d626b4b0200</u> <u>2f896ff69394e23c15f993</u>	- 0.0082158817926410 11 MATIC  0.00 USD	✓
4	2024-03-05 17:37:25	<u>0x78f3cf826d3229321920</u> <u>d191b7674498ba3fae3ac5</u> <u>eddd0c2da584810214d7c5</u>	- 1.500000000000000000 00 MATIC  1.61 USD	✓
5	2024-03-05 17:37:25	<u>0x78f3cf826d3229321920</u> <u>d191b7674498ba3fae3ac5</u> <u>eddd0c2da584810214d7c5</u>	- 0.0061632641000000 00 MATIC  0.00 USD	✓
6	2024-03-05 17:37:25	<u>0x78f3cf826d3229321920</u> <u>d191b7674498ba3fae3ac5</u> <u>eddd0c2da584810214d7c5</u>	- 0.0362265870529986 66 MATIC  0.03 USD	✓
7	2023-01-27 01:36:27	<u>0xa290af8fc17b177d738b</u> <u>f4a22390ff7a50c0d5c239</u> <u>8517bead764217d8c8fb8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-01-27 01:36:27	<u>0xa290af8fc17b177d738b</u> <u>f4a22390ff7a50c0d5c239</u> <u>8517bead764217d8c8fb8b</u>	- 0.0013906953632000 00 MATIC  0.00 USD	✓
9	2023-01-27 01:36:27	<u>0xa290af8fc17b177d738b</u> <u>f4a22390ff7a50c0d5c239</u> <u>8517bead764217d8c8fb8b</u>	- 0.0013024625926031 72 MATIC  0.00 USD	✓
10	2023-01-27 01:35:47	<u>0xf0426c41f85dbeb50721</u> <u>ffb98612642e58ff412554</u> <u>4e7f6f862f4d455cf39110</u>	+ 1.6495044335646198 43 MATIC  1.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:36:43	<u>0xb68f9331079fbb5b3237</u> <u>c30675dadd754cb9cb1ed0</u> <u>91492fb5047e31fc85d3c7</u>	+ 80.0000000000000000 000 TRIPPY	✓
2	2024-09-20 17:21:37	<u>0x021075d923a53540b2b3</u> <u>766cd625353c1de0742b5a</u> <u>b3ba4fdd6ce60cb0493e34</u>	+ 80.0000000000000000 000 TRIPPY	✓
3	2024-09-14 15:16:42	<u>0x7fa43da0cf269bd50b5d</u> <u>16c6c89ef6b31d6e11c19c</u> <u>efb2bcaebc3bb68e08a93c</u>	+ 80.0000000000000000 000 TRIPPY	✓
4	2024-09-06 14:48:22	<u>0xaeab39e0e692d38f363d</u> <u>0b4a1d50e122bba5148095</u> <u>ea0dbf4100c280900dbe16</u>	+ 80.0000000000000000 000 TRIPPY	✓
5	2024-08-30 06:00:40	<u>0x84cba02217c4b6908981</u> <u>1b2baa37e24d9a2773ec94</u> <u>1b82829edbf54302d637d6</u>	+ 80.0000000000000000 000 TRIPPY	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-23 21:10:37	<u>0xc0592907df313d76bbe9 92942270d1f3bd509f0a2e d2afdf8bdf35772cebfb5</u>	+ 80.0000000000000000 000 TRIPPY	✓
7	2024-08-16 01:04:29	<u>0x9ce0990f1720670715af 21c808f7938f55143eb7e3 164d3acb4affc8b5b47b03</u>	+ 80.0000000000000000 000 TRIPPY	✓
8	2024-08-09 04:24:59	<u>0x1d919076e62f705ee110 87db3e6b8ac246d30a6575 bf232e925eb6dcaa067dbd</u>	+ 80.0000000000000000 000 TRIPPY	✓
9	2024-08-02 16:32:12	<u>0x1a2f26e967c1851e4cdc ef4d9e2624a2881cddebbf 4afb0e95344571cbfdec61</u>	+ 80.0000000000000000 000 TRIPPY	✓
10	2024-07-26 13:20:54	<u>0x58d3785f3c9342830281 b6462900c688fb032eeb04 f3c42cd6e150c0b3efac29</u>	+ 80.0000000000000000 000 TRIPPY	✓
11	2024-07-19 18:45:02	<u>0x9c3b72b314d0ad001e26 1809ebef425e65d610d88f a7c2a373ddfbe657a96e45</u>	+ 80.0000000000000000 000 TRIPPY	✓
12	2024-07-12 05:15:43	<u>0xad48eaa81e5ee456757d 00fc49bb0da34092ffdb4a f2bae063c4e59b4e2baea5</u>	+ 80.0000000000000000 000 TRIPPY	✓
13	2024-07-05 14:00:55	<u>0x6d1cdc6cdb247332e237 d500e2fdd9b20e8d936f8d e223b1a6ac5535be625436</u>	+ 80.0000000000000000 000 TRIPPY	✓
14	2024-06-28 01:22:04	<u>0x24fba4f6d180a32ed5f6 fab6c397c1d055f654170d 59eb65855e03602bb2ddeb</u>	+ 80.0000000000000000 000 TRIPPY	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-21 11:06:17	<u>0x1865c6e7d46339434850</u> <u>8abf642ec7e989e3af6bce</u> <u>7da23b10604136beab6ab1</u>	+ 80.0000000000000000 000 TRIPPY	✓
16	2024-06-14 20:56:38	<u>0xc8c062ea2a6cadc9e7c0</u> <u>69b967d86e2a818920c447</u> <u>448bc2e6d9a7c0f78d3d5d</u>	+ 80.0000000000000000 000 TRIPPY	✓
17	2024-06-07 00:11:06	<u>0xe194b96c7b2689c3c3e1</u> <u>15a9bb77b4bb9eda8e6a3e</u> <u>57edf0122847d1b99dd6b3</u>	+ 80.0000000000000000 000 TRIPPY	✓
18	2024-05-31 23:41:12	<u>0x1c1fba6b78d0afcaab83</u> <u>7825ec9266a23fb9d8558d</u> <u>10a1f00344060aeeac025</u>	+ 80.0000000000000000 000 TRIPPY	✓
19	2024-05-24 22:51:10	<u>0x38e792ea1fd534b56a9f</u> <u>e36149d29a6fdbd6d73ba4</u> <u>a5cdf091c292b0c4935785</u>	+ 80.0000000000000000 000 TRIPPY	✓
20	2024-05-17 12:51:05	<u>0x7d4545e2eba5a928cd5f</u> <u>f02288da03ea500f75055d</u> <u>30c6934dbda32cc14bad0c</u>	+ 80.0000000000000000 000 TRIPPY	✓
21	2024-05-10 06:01:09	<u>0x030bc205957d95bedd4e</u> <u>57bc5b24414f5e4f115645</u> <u>bcf158382e31d90319c1aa</u>	+ 80.0000000000000000 000 TRIPPY	✓
22	2024-05-03 10:30:38	<u>0x2532de3a344f32593e89</u> <u>913295296b57299c175cfb</u> <u>5b765b01934f75b3e55e21</u>	+ 80.0000000000000000 000 TRIPPY	✓
23	2024-04-30 09:47:39	<u>0x3e83799e5fe0b5c81ed8</u> <u>9352ce9be28a5200196f90</u> <u>978059fc0c65cbb5346851</u>	+ 100.0000000000000000 0000 00	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 10:50:49	<u>0xc8fb4c884395e0d312b187b6dfd141bf5243c72094da67c886942da96ac4cc9e</u>	+ 80.0000000000000000 000 TRIPPY	✓
25	2024-04-19 05:41:07	<u>0xcb6e3c73b2794912dba71408aed0a368192ee3e5554c87615ccdb1661b8359af</u>	+ 80.0000000000000000 000 TRIPPY	✓
26	2024-04-12 06:33:09	<u>0x3c0c48f58154f772eca756dc2940547213532b562cb41c9b9523937763a37104</u>	+ 80.0000000000000000 000 TRIPPY	✓
27	2024-04-05 07:40:58	<u>0xb62643bc27ca516254567d2193aaf61829f0912018e388ad0f04256484d10664</u>	+ 80.0000000000000000 000 TRIPPY	✓
28	2024-03-29 07:00:53	<u>0xf10b2acd29198f141434f6dd8d8616a173b958b78eb688efacd3b1c6055f4733</u>	+ 80.0000000000000000 000 TRIPPY	✓
29	2024-03-22 12:30:32	<u>0x62c4fd350041af3a7d40c8447d08281be13698550bb9189d792cfd339b627d13</u>	+ 80.0000000000000000 000 TRIPPY	✓
30	2024-03-15 11:15:54	<u>0x0ca4a23fabf075d8f2835a9528913054375661d0ff19b33fb6dd3158fafef545</u>	+ 80.0000000000000000 000 TRIPPY	✓
31	2024-03-08 18:31:17	<u>0x35772945684eedb60ff5686602fc2e1a3f9861afa9861b35a2f319e3ceb3c505</u>	+ 80.0000000000000000 000 TRIPPY	✓
32	2024-03-05 17:37:25	<u>0x78f3cf826d3229321920d191b7674498ba3fae3ac5eddd0c2da584810214d7c5</u>	+ 0.0004371514779787 72 WETH  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-01 22:00:44	<u>0x06f3ab468d971f18d6bb</u> <u>970fe69566adba9125f50c</u> <u>7f0d58db214488d051eae4</u>	+ 80.0000000000000000 000 TRIPPY	✓
34	2024-02-23 22:45:30	<u>0x4a80fe74c6b16b320221</u> <u>aee1083f6040b02f7ad5c9</u> <u>c981e3f61140dc27dfc56e</u>	+ 80.0000000000000000 000 TRIPPY	✓
35	2024-02-16 18:15:45	<u>0x90ac669d17c458dad401</u> <u>a4851b4b13427f4f759c31</u> <u>5c8d4e8437f28124830a9b</u>	+ 80.0000000000000000 000 TRIPPY	✓
36	2024-02-09 16:30:47	<u>0x8861213fff590103d6a0</u> <u>2e1ccad8f2f544ed8fd5b2</u> <u>537511e0dfea065da75779</u>	+ 80.0000000000000000 000 TRIPPY	✓
37	2024-02-02 21:13:30	<u>0xe840cdf4ba3a6ab3c591</u> <u>ba06b9d5f33619804b5702</u> <u>fa81d15350a91601356d80</u>	+ 80.0000000000000000 000 TRIPPY	✓
38	2023-07-25 13:14:19	<u>0x47a4d8cbc8399961e2df</u> <u>95bee0e6abf580bc285cbc</u> <u>7b9b40ca00c3f383711f4e</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
39	2023-07-05 13:31:42	<u>0xe65100b5af4b218ba4eb</u> <u>8164cfc416cd11aeb4fc6a</u> <u>08e2d764efc7d916b9f8da</u>	+ 1,000.0000000000000000 000000 Claim via trump-rewards.xyz	✓
40	2023-06-03 00:14:10	<u>0xf37f9e8c8def5d869f98</u> <u>f87d9f18298b43a6536ec3</u> <u>c58ef831595c242ca84774</u>	+ 0.0000000200000000 00 PSY	✓
41	2023-05-14 10:58:42	<u>0x3321c9dc654105a67457</u> <u>38b6e6bf2078d0c4112627</u> <u>0008b7d2a313b7999a8b96</u>	+ 959.0000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-06 07:23:26	<u>0xee8ff0f637a5b8236334</u> <u>0092e05c5230a253249d5b</u> <u>c7ce9ec047f8d92bbc01cf</u>	+ 925.00000000000000 0000 m reward	✓
43	2023-01-27 02:15:49	<u>0x3fdfaf9b6a3175df39fe</u> <u>a03488c9023be82ad9ecc2</u> <u>96d805b41c6f769b1bde15</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
44	2023-01-27 01:52:33	<u>0xe3ff12700a1adf1d38f3</u> <u>79effc51c5cdcbddad2664</u> <u>b5677a4c7776b0e29619b6</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:23:50	<u>0xb6a102cc391612045986</u> <u>71247dc8973b26ea0b911e</u> <u>c4a4937b181e5270deb980</u>	+ 1 S C R	✓
2	2024-01-02 02:31:18	<u>0x31111f03f9192961c6a7</u> <u>09c2264eff968a74fbe063</u> <u>eb6eff45027cc06a02952c</u>	+ 1 Become a Pro at Hospo	✓
3	2023-11-07 00:38:04	<u>0x03ca3c8e863303d02805</u> <u>18a8a40061a9c5c03a9fb9</u> <u>17b7a88e0b4a033ab15a99</u>	+ 1 NFTU	✓
4	2023-11-07 00:37:44	<u>0xf5f7069632aaf1e9c72d</u> <u>2e957a0b922fa995d9802f</u> <u>dae782fba847f4b524dda1</u>	+ 1 NFTU	✓
5	2023-11-07 00:37:24	<u>0xa9952255334954f28925</u> <u>6f27ad4968f58051c20161</u> <u>a03ecca03f18dbae778183</u>	+ 1 NFTU	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 00:26:42	<u>0x0cb8740510d29686d728</u> <u>bf59505c24482b9a30f6e3</u> <u>21b3a10e9dcbf7a0610c45</u>	+ 1 NFTU	✓
7	2023-11-07 00:25:02	<u>0x636f61d5cb01852d4076</u> <u>44f6562c284c9314eed844</u> <u>cad921621fb9edf41521d</u>	+ 1 NFTU	✓
8	2023-11-07 00:24:06	<u>0xe9493bc950d3f9bab165</u> <u>b0d160333aebf0b27ff2c5</u> <u>d2a32b9695ec054e651b6d</u>	+ 1 NFTU	✓
9	2023-11-07 00:23:46	<u>0xb18b6c2596f390759b60</u> <u>f0463ada1c99b689ddc24f</u> <u>0f9ae8ef11bba5f925f8b2</u>	+ 1 NFTU	✓
10	2023-11-07 00:23:34	<u>0x96c89abe8b57aab5c4d1</u> <u>7c040b318967ebc18b59bb</u> <u>c2cd2fa6b0c1bbb8f931f4</u>	+ 1 NFTU	✓
11	2023-11-07 00:23:16	<u>0x1d00e6d35fae48f7078e</u> <u>0b9d3bad29b42405fa4aaf</u> <u>cdcc34ad01907af1ccb412</u>	+ 1 NFTU	✓
12	2023-11-07 00:22:58	<u>0x5890b53b2dabe1f24d29</u> <u>b7f1acc174be4387b6373f</u> <u>542f3cc55a8a65d774a244</u>	+ 1 NFTU	✓
13	2023-11-07 00:22:44	<u>0x46293259b13d45616526</u> <u>e24faf17058af0a154d9f1</u> <u>35894b8c429efd1256d622</u>	+ 1 NFTU	✓
14	2023-11-07 00:22:24	<u>0xbf7955045f4c22718e2b</u> <u>9fb25d2fc280b7b089181e</u> <u>a15383c9713aa9267d7c86</u>	+ 1 NFTU	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-07 00:22:10	<u>0x358170eaae58118c1fed</u> <u>ce0d467bcbd38db5346c93</u> <u>b0413982637e38c32dbde0</u>	+ 1 NFTU	✓
16	2023-11-07 00:22:02	<u>0x23200e0889a10133ab33</u> <u>18bbd9c17483f60d840d98</u> <u>f73b5be0cba74c835cdd60</u>	+ 1 NFTU	✓
17	2023-11-07 00:21:06	<u>0xb5802582593e0419e3c0</u> <u>67273cc25efbeb85fb827e</u> <u>2e90749b7e5fa7855f1ec2</u>	+ 1 NFTU	✓
18	2023-11-07 00:19:54	<u>0x81b412db52c95ff6dfc8</u> <u>971e537a1ad0b0c66d4e18</u> <u>847fe174cda7eabac38097</u>	+ 1 HK	✓
19	2023-11-07 00:19:42	<u>0x3d880f30d5d94bb17d7a</u> <u>3da81d2db0f43f3787b738</u> <u>1f64b9993c70416b057de3</u>	+ 1 NFTU	✓
20	2023-11-06 23:00:28	<u>0xf66d4608cf3879ddee75</u> <u>583bb52564c2b21ae9543f</u> <u>e1821cd533a5b47ee4db3d</u>	+ 1 NICK	✓
21	2023-11-06 23:00:08	<u>0xad922516d032b3c3e8d3</u> <u>68733e3c7a087f2aaf88ff</u> <u>6f77dc367a1760108829a4</u>	+ 1 NICK	✓
22	2023-11-06 22:55:58	<u>0xbc9d1db577cf1e10a9c2</u> <u>3f657c91ac83128ed133a0</u> <u>138b797c55daa1bd5f7f6a</u>	+ 1 CARE	✓
23	2023-11-06 22:55:48	<u>0xfe22561333b140a3108a</u> <u>4607f40b3f1a7ab97f0402</u> <u>03dbfa59eb08913d20213d</u>	+ 1 RECUR	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-29 11:19:33	<u>0xa360ee890f13992ccf57</u> <u>14aacb7b55814629ce2c40</u> <u>116a2a66ab14819a8cc18b</u>	+ 1 TRMP	✓
25	2023-03-08 00:20:54	<u>0xe9aa62f9c8473901db6b</u> <u>c84748aae1cef192db437a</u> <u>efbe050026e1f2e25f9818</u>	+ 1 PPPPro	✓
26	2023-01-28 12:10:36	<u>0x588bdbd0112545d03ff7</u> <u>b74a385d256919bd51d057</u> <u>f9afa1d116f73d05d97afe</u>	+ 1 https://trump-box.com	✓
27	2023-01-27 01:23:37	<u>0x5857ca7ebd63974bf9d4</u> <u>e3ff40d52bc97c6ad145e6</u> <u>cc3e52d0182e9600d990cb</u>	+ 1 TRUMP	✓
28	2022-12-15 20:40:01	<u>0x3d2311e1032e289ffa11</u> <u>e09ef8d9b493074d6659bd</u> <u>c3e2b1c919eccdd1ce8683</u>	+ 1 D Limited	✓
29	2022-12-10 08:32:18	<u>0xaa346f5cd3d3675bcaf9</u> <u>20e79d5859daaad7c18043</u> <u>06b5e9665d44e648df0005</u>	+ 1 Polygon DR/VRS NRS Mint Pass NFT	✓
30	2022-12-10 04:22:07	<u>0x40a81ac295301bedbd91</u> <u>ef8d2a0f259ffc50856077</u> <u>d824e5549a3829e3e5157d</u>	+ 1 inal	✓
31	2022-11-25 09:59:59	<u>0xb2facba7fb580e82e067</u> <u>4e144a120695ce6859e73f</u> <u>653ed2b6110455e10221e2</u>	+ 1 3DA	✓
32	2022-10-11 08:45:30	<u>0x103916bad0dce6763b8b</u> <u>7a2dbc8674d9c66cccb628</u> <u>45fde60277423520a8e845</u>	+ 1 SAUDI	✓

#	Date & time	Transaction Id	Amount	
33	2022-09-11 10:54:03	<u>0x3b27b2645c4abafa4f348dc9ea8c5287b9e354a2a825d0fb04ee99287a2fdbbc8</u>	+ 1 DZ	✓
34	2022-09-08 08:17:36	<u>0x681e216f7bf307d395a5ef6e618796e0051be91272f8a4744ee19a36323442bc</u>	+ 1 TSMA	✓
35	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e40190e433b3473b9ba2b7bd7702a237c6dbe4591cd5eacc</u>	+ 1 PHFAIRYTALE	✓
36	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e40190e433b3473b9ba2b7bd7702a237c6dbe4591cd5eacc</u>	+ 1 PHFAIRYTALE	✓
37	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e40190e433b3473b9ba2b7bd7702a237c6dbe4591cd5eacc</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:30:28	<u>0x6771b48c9dd8ed5ca8b5a06c10a5532a58f2e7e39f859e4957e6a1d60348670a</u>	+ 1 EARLY ACCESS ALPHA	✓
2	2024-04-19 10:23:12	<u>0x280f46c0b840691cbe9864b9a8fe831c73a2e315eca4dd562d9cd46fbf3efdde</u>	+ 1 MPH Carrot	✓
3	2024-04-14 03:16:47	<u>0x923144751491c9bf985cc6a4741c60395c546faabd71903d372c7d3ede7157e3</u>	+ 1 MPH Series	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 00:01:56	<u>0x2585541c9faf69a48728</u> <u>b26b7090103557087bf3fc</u> <u>de31ca00a6b17df789cf93</u>	- 1 AMGI Collection	✓
5	2024-03-29 07:43:57	<u>0xa1a16e13fef8b67a4166</u> <u>4bd0849db8531e6f00aec5</u> <u>8c96a686b17f2353808542</u>	+ 1 AMGI Series	✓
6	2024-03-06 06:30:18	<u>0x8461cb58deb35dfe3e97</u> <u>d0085560c77a1136380c5c</u> <u>6284822ff43982347d5ad0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-25 10:06:46	<u>0xf41b1b6283379cf31dc3</u> <u>83380648695d2aea89993c</u> <u>e2bb876a6f7b9b4120005c</u>	+ 1 AMGI Labs	✓
8	2024-02-21 21:19:32	<u>0xe09625d7bc64f647d2e3</u> <u>28e7ff7929117888ee9372</u> <u>15205bc2921c1e745e3f9a</u>	+ 1 etherevent.co	✓
9	2024-02-20 12:37:24	<u>0xaba898c94da4bcde6bdd</u> <u>b8861ca272c3e1e8f2ed9a</u> <u>566ce8afa54dee34f6b59f</u>	+ 1 AMGI Studio	✓
10	2024-02-06 01:53:23	<u>0xe905e7f86e4c25d4f1a3</u> <u>4904cd3a23e2290ddd43f7</u> <u>afe43cb4e6b3b55ba43618</u>	+ 1 AMGI	✓
11	2024-01-19 11:20:53	<u>0x8a6fee7d7b2b21a60ff5</u> <u>601fd9f93b298977ed62f8</u> <u>5159988f83e99af7f56db7</u>	+ 1 TRUMPV3	✓
12	2023-12-22 20:03:17	<u>0x91530110c9909eb4cb61</u> <u>f091037b7665047d832e5c</u> <u>b7346ada9ab87b25a77175</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 18:16:18	<u>0x13fa51ed8d62077fa56b85ca3513938db274c606f2ba49e6831e22e2599ca39a</u>	+ 1	✓
14	2023-12-16 01:10:26	<u>0x065cedd6f8a2fa73610c69916229768827cd5f6dad0361bf79bbf92de14c349d</u>	+ 1 Claim Reward	✓
15	2023-12-09 22:47:52	<u>0xcf1338271a3d1f812319a58e4187e1063bcd9b576d598d5155e03573528e828</u>	+ 1 Claim Reward	✓
16	2023-12-06 00:45:36	<u>0xfc281c5a7324d29d36e7aaca9f1c68b82179fe352eb7548106f4656793042d</u>	+ 1 Claim Reward	✓
17	2023-12-04 07:55:08	<u>0x3be3e1a09b64970ed6f6b423d946bc01774b7b0585041a32042b7738ee9e2ea2</u>	+ 1 Claim Reward	✓
18	2023-11-06 23:00:58	<u>0xd43fe66518492a11c135032c99aa098beb04513f84cdc2a948cb2e7478e7b2a5</u>	+ 1 your voucher	✓
19	2023-11-04 17:10:22	<u>0xda3ead1bd340519f82cc0f2ef2ba9fb427592a21ebec46bec786e301ed3e1846</u>	+ 1 Voucher	✓
20	2023-11-04 17:08:18	<u>0xa2097a9cc6530d8e00f55f03753d72f284e7508ebdedfe0e648e92b5f4047415</u>	+ 1 Voucher	✓
21	2023-10-03 09:57:57	<u>0x531d3a4ea751121dae05568498a5df5cb815ce2a7ad72438ea3fd8eb382fd36d</u>	+ 1 3000\$-USDT-Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 00:01:39	<u>0xe2d877fc66ca5af93ad594ae22d3c5f3a0689c4b895e78c10666ef93a70048ff</u>	+ 1 LIDO NFT	✓
23	2023-09-18 00:50:43	<u>0xa60c7eadedc33de321c26eb42f174aea610ed62c736909d220196921f71efcb6</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 03:24:28	<u>0xfdaca49a25523eab60516eab74eae6073a7da6acc90c256fe1f1a0aef6f4f06e</u>	+ 1 claim	✓
25	2023-09-05 03:57:33	<u>0x8d34922e4a8d252b4ea7cd9b1c43cabdf0cbe5bdc015202d5d3648ce2888a337</u>	+ 1 NFT Voucher	✓
26	2023-09-05 03:31:25	<u>0x83fd6c24a3f3cbd9baf7afc1952c2373175161a41c773fd043fdeb27fe655313</u>	+ 1 NFT Voucher	✓
27	2023-09-05 03:27:53	<u>0xca7dddc9235f1c0aeb42cc36f5a541eea3db91d1029499624f8e45ccbeb069</u>	+ 1 claim-busd.xyz	✓
28	2023-08-30 05:04:51	<u>0x5f23593e24e2eae05873ca80f59af73f9357f49da6be7913c923820b4ce2b7d</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 19:55:43	<u>0x58fa321fdc40bc775905fda25a727de0cf3eb5e742c6d57b674ad8d4be58e72f</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 16:25:04	<u>0x7c325e1b174fda8810cd9228db59b98f5c8ccfe08b784b51178f7e3701fcad74</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 19:59:48	<u>0xe0a5ba5383db17a855ce</u> <u>a0171888e31f39e04155b8</u> <u>3e4e6991f83a7f01daa314</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-26 21:23:51	<u>0x9bf2d020fd491c27cdd8</u> <u>0ad9fad8feebba63fe644e</u> <u>34b103d321a6b22ec1fce2</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 22:20:23	<u>0x30055337fccfd4f04e54</u> <u>25a0ab8efd177beb32a235</u> <u>7ef46baccae5ef0d6adabcd</u>	+ 1 NFTVoucher	✓
34	2023-08-23 22:38:42	<u>0xb99179558050ffea42a8</u> <u>5a032bf346489b678f477b</u> <u>0c8f9edcacbeea91ff6186</u>	+ 1 Lido DAO	✓
35	2023-08-13 02:12:52	<u>0x42b1120e9e4e6a8007f7</u> <u>a530de17fe986cd50a36ad</u> <u>8681c47f1a79121ca5e029</u>	+ 1 OPENSTORE	✓
36	2023-08-07 00:33:41	<u>0x4270b904c4741dc49faa</u> <u>b1a6efed517d351ab90eea</u> <u>879d632a497f0bad33db18</u>	+ 1 \$2000 USDT	✓
37	2023-08-02 03:22:52	<u>0x5c78d841d449c9e978ef</u> <u>2176a63d11190deb15c390</u> <u>1df83cb694f7e31a9be0b6</u>	+ 1 FREESPIN	✓
38	2023-07-28 17:41:58	<u>0xb88e22482026fb4d371f</u> <u>5ae8f36af785ad6479ab1e</u> <u>cff11ce6e48d1d09077d45</u>	+ 1 REVOLUTION	✓
39	2023-07-27 08:09:05	<u>0xa5653fc12d38d8f81ee4</u> <u>3ed6d74c54f0ac068eb75a</u> <u>1f9aae2698596544d88869</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-22 04:23:05	<u>0x3aeebbeb95c826da773866967ac9ae4f1d805977822c67e790269895aa8d3ca8</u>	+ 1 s Live!	✓
41	2023-07-20 05:11:05	<u>0x452e80f7e140ca1ff26fd1ca3a6c12e1a4694c62f2a1818006c1ae37d39793f0</u>	+ 1 APE COIN	✓
42	2023-07-19 08:06:35	<u>0xab1bc6824dd049eef939a66713b2e8b4d05eb929334324d78b663b2f2d3a9d</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 11:29:26	<u>0x379b3d29838356336c64a9bfe95f732ccee4657c63b94ae6cc075301607ca6f4</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-13 00:36:47	<u>0x90186b6264dacb35fef97a561962929345adf7e318b4911561dbc2f8a5e2e16</u>	+ 1 APE COIN	✓
45	2023-07-09 23:39:50	<u>0xc3e3a27d197a42ba7b03dd7e26ca20a0c905a136d9e7eb5386e6aa4278627c0d</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 03:08:12	<u>0x6412a3997f37801e972f7e0fa662e6e24df61d9e27026aac94ee47eb850603dd</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 03:50:07	<u>0x8de68269cee63f49b85b6edb4f8b3e41b5663ce6a8434121aa52e399cffdb800</u>	+ 1 UNI	✓
48	2023-07-04 03:21:13	<u>0x5a8b465156e57b75b97beef7e6164e88e2773cd5c41ff0613fad8c9dc257c6f1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-03 12:54:37	<u>0x147106247ac7e49388ae</u> <u>f35739e3774859e57eaba7</u> <u>6cdac855e14d4620235f7d</u>	+ 1 BitCase.Org	✓
50	2023-07-01 21:51:03	<u>0x202acbe70fd1a34cc87c</u> <u>87ca672915af2f9cad0558</u> <u>13a27e8a0760dca716596f</u>	+ 1 APE COIN	✓
51	2023-06-29 00:52:01	<u>0xd312aec78f6b1cbbeeec</u> <u>a58ca51848db7245077fb8</u> <u>bdf710cc2c6451e72e3c34</u>	+ 1 OPTIMISM	✓
52	2023-06-25 04:12:45	<u>0x48e12ce96df29ef6957d</u> <u>12f8ad733febe809b53b99</u> <u>4caa3e12888c784d627e92</u>	+ 1 OPTIMISM	✓
53	2023-06-24 05:27:21	<u>0x0a564ef5a5a8a52d880f</u> <u>b03c0c5446692ac9a2aaee</u> <u>3aad7359d73663e4fb760e</u>	+ 1 PolyEvent.io	✓
54	2023-06-22 00:22:10	<u>0x4e567c8888e8ff1755ba</u> <u>fec897d857a5c0c26f183a</u> <u>04d0f1dbadcfc4fbdc244</u>	+ 1 UniEvent.Info	✓
55	2023-06-16 10:51:02	<u>0xd677ba6afa745afdaf22</u> <u>3c146f8d302650f7a029ab</u> <u>50751b8c28ac40c4f14d5f</u>	+ 1 UNA	✓
56	2023-06-13 00:05:33	<u>0xb34ebc6a57ab978f0bfd</u> <u>5d0ba8d93bf351d5ac0449</u> <u>db6e7c4167d5ea37fcf6b0</u>	+ 1 TulipArt Airdrop	✓
57	2023-03-30 17:11:22	<u>0x2ab09a9cc80af457d6f1</u> <u>d6f1ff78a328c42522c6d8</u> <u>aaa4a7f5472b9693e41dd9</u>	+ 1 igan	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-28 19:49:27	<u>0xbb4899d14109909e50867a9ac0c19d704ba09690d9df4074160e2242ec32a94d</u>	+ 1 UNA	✓
59	2023-01-27 01:52:27	<u>0x977800f0489eedb4e384acc022b04d42e2dce0382753f6bbe1b8be710242d473</u>	+ 1	✓
60	2023-01-12 06:35:18	<u>0x8c6ec43274c41b95d75e3a8a25b3798774300a6e32cf2e9f93a720e1d8ff8c85</u>	- 1 Mint Box IC	✓
61	2022-12-30 11:37:48	<u>0x7d38f892c569bbb06ec18c2c8f49e2b8eb7a2c1ef2cc0f4be2d289dc00a123d5</u>	+ 1 Nested Boxes ZB Pass	✓
62	2022-12-30 03:06:51	<u>0x5a7eed38fd1d78fe55c0902caaedbe88df23bf0af8c36d9eefc045ea3e988df2</u>	- 1 Nested Box FA Officials	✓
63	2022-12-28 11:47:20	<u>0x115e9dce0c6e4e0aaf564373b5e4f1b67a40980e53ba015d35c62fe2ce47fcd0</u>	- 1 Stoned Apes Genesis A	✓
64	2022-12-27 16:02:19	<u>0xf394cab0a6e9832f72b8bb2a29930bb5d12fba473ee8aaa97fc38c4d821e8197</u>	- 1 Magma TE Limited	✓
65	2022-10-13 08:44:01	<u>0x068446027d1cae0a4a376d2ee3b6b658bb3258cfa8f6f3c1f81670939f72e2fb</u>	+ 1 Last WildWest Cowboy Origin	✓
66	2022-10-11 09:06:21	<u>0x2997e4252b82767405ad31de77fd987e6ca5b590d0f85f7a0122a8677690d158</u>	+ 1 The Genshin Impact 2022 Origin	✓

#	Date & time	Transaction Id	Amount	
67	2022-09-29 10:45:20	<u>0xf80a0b71cc7bbabb658d</u> <u>cfdc8c8c91c6b8f93d6dd4</u> <u>a379f749197ba268686806</u>	+ 1 DZN-PM1	✓
68	2022-09-20 19:47:08	<u>0x3140f21028e7f28ae05c</u> <u>108a71f904079075700a1b</u> <u>cec8d8f0f97cf7999ba835</u>	+ 1 STT-P2E-1	✓
69	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e401</u> <u>90e433b3473b9ba2b7bd77</u> <u>02a237c6dbe4591cd5eacc</u>	+ 1 OPENSTORE	✓
70	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e401</u> <u>90e433b3473b9ba2b7bd77</u> <u>02a237c6dbe4591cd5eacc</u>	+ 1 OPENSTORE	✓
71	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e401</u> <u>90e433b3473b9ba2b7bd77</u> <u>02a237c6dbe4591cd5eacc</u>	+ 1 OPENSTORE	✓
72	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e401</u> <u>90e433b3473b9ba2b7bd77</u> <u>02a237c6dbe4591cd5eacc</u>	+ 1 OPENSTORE	✓
73	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e401</u> <u>90e433b3473b9ba2b7bd77</u> <u>02a237c6dbe4591cd5eacc</u>	+ 1 OPENSTORE	✓
74	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e401</u> <u>90e433b3473b9ba2b7bd77</u> <u>02a237c6dbe4591cd5eacc</u>	+ 1 OPENSTORE	✓
75	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e401</u> <u>90e433b3473b9ba2b7bd77</u> <u>02a237c6dbe4591cd5eacc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
76	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e401</u> <u>90e433b3473b9ba2b7bd77</u> <u>02a237c6dbe4591cd5eacc</u>	+ 1 OPENSTORE	✓
77	2022-09-06 20:40:27	<u>0x49fa67ef41dd9225e401</u> <u>90e433b3473b9ba2b7bd77</u> <u>02a237c6dbe4591cd5eacc</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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