

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b6dd6181528b3855ec90ea49ed6d2ac507b9f61</u>
TOTAL RECEIVED	4.495400000000000063 MATIC
	1.83 USD
TOTAL SEND	0.022774275285446729 MATIC
	0.00 USD

Token	Balance
MATIC	4.472625724714553108 MATIC
	1.82 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ENA	10,000 ENAFI.ORG Airdrop
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
!SNXPool.com	512.950000000000045475 wSNX







Token	Balance
(PoS) Decentraland MANA	0.000000000000000000 MANA
#HEXPool.net	178,500.000000000000000000 wHEX
ETHStation 1672669149068	1 ETHStation 1672669149068
grilape	1 grilapenft
DIESEL DCL MVFW23	1 DCL-DIESELDCLMVFW23
gins	1 gins
DIESELxHAPE MVFW23	2 DCL-DIESELXHAPEMVFW23
hwape_com	1 hwape_com
SmartCÄ...t Reward	1 S C R
cialS	1 cialS
Pride 2021	1 DCL-PRD2021
Polygon Thunder 2021	0 DCL-PLYGNTHNDR2021
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
The Podx Access	N/A The Podx Access
BLUR SUMMER EVENT	N/A BlurEvent.io
5000 BUSD Voucher	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
\$1000 USDT Airdrop	N/A op.work

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Great NftSpin Limited	N/A Great NftSpin Limited

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 13:36:18	<u>0xe77a6903647d9335c0d6</u> <u>8e9227a3e47abd22fed902</u> <u>f013f0a81b769fb6aa82a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-20 13:36:18	<u>0xe77a6903647d9335c0d6</u> <u>8e9227a3e47abd22fed902</u> <u>f013f0a81b769fb6aa82a4</u>	- 0.001720590000000000 00 MATIC  0.00 USD	✓
3	2023-05-20 13:36:18	<u>0xe77a6903647d9335c0d6</u> <u>8e9227a3e47abd22fed902</u> <u>f013f0a81b769fb6aa82a4</u>	- 0.0062287722049365 84 MATIC  0.00 USD	✓
4	2023-05-20 13:35:06	<u>0xb7942dde296b96d4d996</u> <u>4ea3ba154da08d248d3747</u> <u>ceb59fa185a90d044a33cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-20 13:35:06	<u>0xb7942dde296b96d4d996</u> <u>4ea3ba154da08d248d3747</u> <u>ceb59fa185a90d044a33cd</u>	- 0.001720590000000000 00 MATIC  0.00 USD	✓
6	2023-05-20 13:35:06	<u>0xb7942dde296b96d4d996</u> <u>4ea3ba154da08d248d3747</u> <u>ceb59fa185a90d044a33cd</u>	- 0.0074845179188545 85 MATIC  0.00 USD	✓
7	2023-05-20 13:34:11	<u>0x44508b556f2f4fb4ebc9</u> <u>25d8fc9c06e940dd75bebf</u> <u>3901cd5d9bcb40b51cb3be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-20 13:34:11	<u>0x44508b556f2f4fb4ebc925d8fc9c06e940dd75bebf3901cd5d9bcb40b51cb3be</u>	- 0.0008380200000000 00 MATIC  0.00 USD	✓
9	2023-05-20 13:34:11	<u>0x44508b556f2f4fb4ebc925d8fc9c06e940dd75bebf3901cd5d9bcb40b51cb3be</u>	- 0.0038594319051351 72 MATIC  0.00 USD	✓
10	2022-02-07 12:55:31	<u>0xd9df27adbc1192540bca1a7f87b80da6d39f8a99df4cd41694f44fb9e8696d5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-07 12:55:31	<u>0xd9df27adbc1192540bca1a7f87b80da6d39f8a99df4cd41694f44fb9e8696d5e</u>	- 0.0009223532543437 52 MATIC  0.00 USD	✓
12	2022-02-07 12:55:31	<u>0xd9df27adbc1192540bca1a7f87b80da6d39f8a99df4cd41694f44fb9e8696d5e</u>	- 0.00000000000021766 36 MATIC  0.00 USD	✓
13	2022-02-07 12:54:43	<u>0x735acf563bc7ebca59cfbd152123ed836fdfd3d6777016559905421737017ff9</u>	+ 4.4954000000000000 63 MATIC  9.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:40:35	<u>0x8191023bb241f3574721a507e3278fdb011a9832f29a892cc8b5c4ce245dc8fa</u>	+ 50,000 d.	✓
2	2024-06-12 22:31:07	<u>0x6c2ea0a35304688b661597a53493d8721dfbef40d5a1cd6a49f587f9f890de3d</u>	+ 50,000 d.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 11:42:13	<u>0x624b495a2e8baf2cf43b b869ea7df53df5642ec4a2 1b8d56c32a0fc4ffc2fd27</u>	+ 1 ENAFI.ORG Airdrop	✓
4	2024-05-05 07:51:06	<u>0x7b2032ac8a9864f5afd0 b4e460e0cc4cf74c1bf921 79b528e7cbf86838d317ea</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-30 23:58:45	<u>0x105b8168f5ca56408e70 40f269407833136fbcac8a df3cce43cd5b31a4efb3d6</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 23:58:23	<u>0x8f2238abed57c3baff13 171c4b14461367a2da295b c49f742b1166ef59732c10</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-30 03:45:37	<u>0x161fe70fdcb2fdea5b25 f558f0ff973f802a1dbcd5 ab3a7cb601410d5f6d9bcf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-30 03:45:19	<u>0xb99495ad53f4b63903 4a96c35be2b615335d3d4f 4b20d998eaebbb5555436</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2023-09-20 12:40:52	<u>0xca06118dc793d699780f ce117cc23a9476e3d79bf5 5c9e4bf8dbaf5ee787020d</u>	+ 512.95000000000004 5475 wSNX	✓
10	2023-08-20 20:45:02	<u>0xb57b83d3adb97fce0c98 3317446b82545dc4e20660 ff4a76b1fc3d10d7e50a0c</u>	+ 178,500.0000000000 00000000 wHEX	✓
11	2022-02-07 12:55:31	<u>0xd9df27adbc1192540bca 1a7f87b80da6d39f8a99df 4cd41694f44fb9e8696d5e</u>	- 0.0277500000000000 00 WETH  87.27 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-07 12:10:30	<u>0xc31877072fd67a3cee47</u> <u>277ae1265c002940c8deae</u> <u>6560a6b5fc21d87e75ac69</u>	- 0.002250000000000000 00 WETH  7.07 USD	✓
13	2022-02-07 12:10:30	<u>0xc31877072fd67a3cee47</u> <u>277ae1265c002940c8deae</u> <u>6560a6b5fc21d87e75ac69</u>	+ 0.029999999999999999 99 WETH  94.35 USD	✓
14	2021-11-24 17:25:49	<u>0xd09b60d9551846c1d953</u> <u>b753dd86786ae29945c6f4</u> <u>30b1821591ca1434624761</u>	- 242.7750000000000000 5684 MANA	✓
15	2021-11-15 13:53:10	<u>0xe9e92e08818fd276059b</u> <u>34a0e32f88fcae33969b95</u> <u>11d535b0c5ab6a5800ee6e</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
16	2021-09-22 19:37:40	<u>0x8afc9b847c11728f36df</u> <u>e0cd085ddd2a031938a876</u> <u>fb01b70f0d127e8697456</u>	+ 800,000.000000000000 00000000 DxDEX.io	✓
17	2021-08-29 19:44:45	<u>0xd0c4a6e6db80a52ed142</u> <u>77f8c5216d8b189e64831d</u> <u>5534cfe1db708239ec4390</u>	+ 242.7750000000000000 5684 MANA	✓

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	2023-03-30 14:04:16	<u>0x076870f8e22e6fb82c76</u> <u>311adf99be1670b37f47a0</u> <u>196a679eb52bb1d88aaacc</u>	+ 1 DCL-DIESELDCLMVFW2 3	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-30 14:01:44	<u>0x40dae64223bfec02cede</u> <u>d90bd45d304f4954cba353</u> <u>567312b62fc89ddc6c46dc</u>	+ 1 DCL-DIESELXHAPEMVF W23	✓
4	2023-03-30 13:57:14	<u>0x134bb5993e8f17c22025</u> <u>21a68e40cd8ab19482f039</u> <u>ab21139af695f7656161ca</u>	+ 1 DCL-DIESELXHAPEMVF W23	✓
5	2023-01-02 14:19:13	<u>0xa0155e7ae573bb49d7cb</u> <u>097c873adff7dce807fad3</u> <u>84eaf1cbfa0b924b14c59d</u>	+ 1 ETHStation 1672669149068	✓
6	2022-12-22 18:38:59	<u>0x597682f3761acd2d76f3</u> <u>6763c88c95a38bffa9e228</u> <u>726fb0522c058d9e7eadba</u>	+ 1 grilapenft	✓
7	2022-12-22 18:26:45	<u>0xaf1f46dab3924d31b03b</u> <u>49ffe3a35a6fc232cd4ed3</u> <u>7e8707eb36d5de786aacb1</u>	+ 1 hwape_com	✓
8	2022-12-10 11:48:12	<u>0xcd6e3ea65a5ee089a1f</u> <u>51fae015d21ad8d5f5fd11</u> <u>4c5ff53108064898d873ef</u>	+ 1 gins	✓
9	2022-12-10 04:34:17	<u>0x9018db011f6d762af391</u> <u>514ad04393fb7b1f31d4de</u> <u>91589b40382c5984be7473</u>	+ 1 cials	✓
10	2021-08-29 19:44:45	<u>0xd0c4a6e6db80a52ed142</u> <u>77f8c5216d8b189e64831d</u> <u>5534cfe1db708239ec4390</u>	- 1 DCL-PLYGNTHNDR2021	✓
11	2021-06-10 23:12:15	<u>0x28aa074e339ab8a91794</u> <u>187f6602775e196e793649</u> <u>73732f45fac132c34d466c</u>	+ 1 DCL-PLYGNTHNDR2021	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-10 22:30:39	<u>0x5a741f462845fecb5070 eca0b166bf917d1b885dde 5ed001a9fb2b483236ac0e</u>	+ 1 DCL-PRD2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:47:19	<u>0xe8a61107c9d29027b28b 1f943bf480819e3f458ffa 128a4d2b7a8839b8c9f8ed</u>	+ 1 BUBBLE	✓
2	2024-05-05 11:10:27	<u>0x02a0636bae5f1ed2f9e5 480a3ec9876bd42dc8dce4 491d97e56e22f8cbaaba88</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-01 21:07:39	<u>0x47e085e7951322239c35 89cd88763e8f1f94d4e86b 4330339433049ec8f9bb4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-15 20:34:27	<u>0x346c0ed80d5b942cd589 65246b6bc7be2b23d5f596 aa03d7a6127bccfce9e6b6</u>	+ 1 usdwin.co	✓
5	2024-02-24 00:29:51	<u>0xadce96c601fbc5dd122a 504c2d81cf7bb0cebaaaff fedcc92c70d747a572b848</u>	+ 1 etherevent.co	✓
6	2024-02-21 21:20:06	<u>0x2f51372f9c6cb7cfd802 d696a4aefd8e3e53b1c850 14943b029f85bab5898f49</u>	+ 1 etherevent.co	✓
7	2024-01-30 22:26:34	<u>0x9bb38495a72b4b16a6d9 ac3f2cded19403408d1f85 0b3123b53b0426304378b2</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 22:12:44	<u>0xf8619c8623adf94e5364 b3b5a1f6babb3bd8e474fa 03cc12b79d23bc8098908c</u>	+ 1 3000usdt.net	✓
9	2023-12-24 21:39:43	<u>0xc914ffd800d08b07e79d 4bf997821a0a77f9aa601a 820f251507b89503819099</u>	+ 1 2000usdc.cc	✓
10	2023-12-24 17:33:52	<u>0xfcff76dd8cf0b97efe35 a69e768337cead0e8c386b afca5e98357e497c662349</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 09:30:49	<u>0x8549e20f7a30eccbe2c6 66fc40433988a8172434ec 2cb2a337146bebd85e5004</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-16 03:42:16	<u>0x0a776209ad3c0f1b1887 e7cc45e9b8fc6006188cbf 9dc99b507e25814f14553a</u>	+ 1 Reward at tether.ec	✓
13	2023-11-22 15:16:07	<u>0xa9b23b576a9c200d531f b773ae8ac1353f34375d07 3b5cab648011fc18629335</u>	+ 1 Official Authorize credential	✓
14	2023-11-15 03:34:01	<u>0x6adc7b7f779d90a52598 ef82b1f87c940c51590a8b 71f719132a1b0d7ddd1e92</u>	+ 1 liveusdt.site	✓
15	2023-11-06 21:02:12	<u>0x6a985e5a1e0c6a21e159 6f539908dc45684e76cfa8 22884aa9484d5d14d5c92e</u>	+ 1 op.work	✓
16	2023-10-31 12:03:01	<u>0x3c7dac11e85ddb9177f9 da6bfd52709bc12741a5ce 631e3a574f9bd03420e52b</u>	+ 1 shib-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 12:02:53	<u>0xfd72642a980bbad7c5145b1ed59bbb871ebc0c4a91283d743d4e057c0238d727</u>	+ 1 Voucher	✓
18	2023-10-31 12:02:43	<u>0x8c4ad4776ed2f7516c7922d357fcfca3c89ba7017fdef5b8e335a1f3953819aa</u>	+ 1 Voucher	✓
19	2023-10-31 12:02:39	<u>0xf119880af5403bdb9129749d28b3584601d07e25ee024375f019b85ce3b839af</u>	+ 1 Reward at - tether.ma	✓
20	2023-10-31 12:02:37	<u>0x03b43710245a9657f4656274d9821e828e4f274315073d81651f08e62e54949b</u>	+ 1 Voucher	✓
21	2023-10-31 12:02:35	<u>0x741e1e9e0cbfb18557f3f3de9876bd972d903e094d9f3110c62ef5769274e6</u>	+ 1 2000usdt.xyz	✓
22	2023-10-28 20:24:59	<u>0x852c905c10d9e5b34e516563772b3f1f4b88538d4bcb640191844be2bb35b593</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-19 15:22:59	<u>0x6e8e38dfef0ff1cd558d792a5a88b0e83ac6edc6c2df70b4cf0e6ee01bb690fc</u>	+ 1 drop-usdt.org	✓
24	2023-10-19 15:22:45	<u>0x61a988ae79ef904f389f48a9f923910f7f9a3ed67ea36c33c537b4455073e171</u>	+ 1 s.org	✓
25	2023-10-19 15:22:27	<u>0xe4a3b2d073f594ada4a039d97c3e89ddad1c80e7d59fd26134e06fdb7c5f05c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 10:13:00	<u>0x2fc2862b4696277357ea</u> <u>4966a236e3a76c84420313</u> <u>b041b78fca4e6a0ff2ccd5</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-18 09:59:28	<u>0x309517cee746f9c92988</u> <u>198f58a5493e2d15faa09d</u> <u>f316cfe197b82f9603ff94</u>	+ 1 drop-usdt.info	✓
28	2023-10-18 09:59:24	<u>0x225dc1aed7d358980e61</u> <u>9ba44278f735367268b8c8</u> <u>bd7fc9886499e1a7b9f91f</u>	+ 1 tether.ac	✓
29	2023-10-18 09:59:18	<u>0x90d086f4c3e2c6827475</u> <u>c87def1f4e77f7d08a3920</u> <u>0e856340e5bf80dfa16acb</u>	+ 1 Voucher	✓
30	2023-10-18 09:59:12	<u>0x8ab241fd279ec4da59f1</u> <u>77f3ec6abd4051e7156f39</u> <u>3d7e64896061c5f8d2ee02</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-18 09:59:08	<u>0x932cb60be16c4f540f7f</u> <u>a0f2534cd5058ada0e9021</u> <u>999edd34f9c0d59b5f7d35</u>	+ 1 Voucher	✓
32	2023-10-07 11:56:11	<u>0x38c297fbc20c2af99dd</u> <u>7d7d4c8662c16eb3b57ac1</u> <u>cb2f8a2be66becb32024ca</u>	+ 1 circleusdnft.com	✓
33	2023-10-06 22:43:31	<u>0x20724b9699c433e890e5</u> <u>4b98710229f564866c8b0f</u> <u>f1a3359e691b23d207176f</u>	+ 1 CryptoTab Official Drop No.2	✓
34	2023-10-04 10:27:20	<u>0x78b39a2f30da85f7c17a</u> <u>a7e1fa772edf1d9071aa80</u> <u>c893a278fe9ebd31d8e8d2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 23:59:05	<u>0xa91edfc115c80513ead0 f895b6e59a28e0557536a9 c25eed1981396bbc5ca153</u>	+ 1 LIDO NFT	✓
36	2023-09-23 20:27:40	<u>0xf11870ad6b5cc844b06d d2c67754a91659cdc0037 691650bae2a47707ab23a6</u>	+ 1 Voucher	✓
37	2023-09-21 21:02:41	<u>0xa0362d3679e2540d13de fa4ad8c7056760c0ea36f8 06b1003a924050d749b382</u>	+ 1 Voucher	✓
38	2023-09-19 08:31:02	<u>0x5fef447765abe931d0ec bc6c53cea9bf57c3da805f 00acd7dc389f9a4f55ed50</u>	+ 1 NFT Airdrop	✓
39	2023-09-19 08:30:28	<u>0x1ac57907ed883366cb40 6d3259f9aa3ee6602c252e a746250a94469228d8ff7d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 08:27:24	<u>0xa0365a4f692fd901b108 042f5f1c0d658eaad5106b dcccb952ba7a77a595e4f62</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-19 08:26:18	<u>0x45a5718f3ae6c5c8a16b 3d4a7297a9fe2929090592 b37eb8c74cf4cfe7fff178</u>	+ 1 Vouchers	✓
42	2023-09-19 08:23:14	<u>0xeea43b316b762de3abe2 069e1996b91535738a1db3 33a0943171e3dd9d9c8fc3</u>	+ 1 usd-rewards.me	✓
43	2023-09-18 00:43:25	<u>0x9ac1dfe4d1b48c838322 cf0d3b1ed0348d8823f32b 7a1195ce87b5c6443a3f51</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-17 02:52:34	<u>0xb854fa1ef6b97aff6d2183be7743ebf42a8d9be2a5849ed705f58251a3fb360d</u>	+ 1 claim	✓
45	2023-09-16 14:17:03	<u>0x17214272462b20f32f716860983e61818d64177b64b4f1006dd2538f1dc46f16</u>	+ 1 claim nft	✓
46	2023-09-15 00:32:50	<u>0x11acf255bee9783945a4471d7122bb9e98d60f5c80b971d8b5beb84a098ab49b</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-14 03:57:12	<u>0x5021785b628c467471a28a59fd9034d39637cf05fd13f127dd4fdf60f40511c5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 07:03:35	<u>0x6c9b7d49d00d8a0395e8cb39346d0cad82c221a0118e2dfc992f428dd582893d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 17:01:47	<u>0xf1a5520402d367a2a0a79bbe88ad7b630357b6909480e32fa0548e38e736fcf1</u>	+ 1 NFT Voucher	✓
50	2023-09-10 01:00:40	<u>0x1f896cb2aafb52cd23858b0f346020ab3ea28b2a92a5870bdf29a1864525daf5</u>	+ 1 NFT Voucher	✓
51	2023-09-06 00:33:50	<u>0xde526b8255727516f4180f57dc18c6c597654c1dd9c877633fcfaa7e8bab30e7</u>	+ 1 NFT Voucher	✓
52	2023-09-04 21:11:21	<u>0x01eacf993067317ee8c5c2e2ed48f6b42bb02f1459ebbd2dd83bcd1da2e8c4b8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 20:49:24	<u>0x4e5eb4582f46d9469da8c9a420e433a207867f19d9d3e1fea25488073c62ad9a</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 23:45:30	<u>0xe95a0525898c9c271e282bb7f203d39a129b29f8af10e279ce9fc951de41d4c5</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 12:37:48	<u>0xe0bba40f8b3edfc578c044e1df6bf3a00b732b260ddcc690820b01af644133d7</u>	+ 1 NFTVoucher	✓
56	2023-08-23 23:15:56	<u>0x3fc8d632770ddcff785c82d817b0f7a8a487a210df9a04c1b77e4d31f1301ad6</u>	+ 1 Lido DAO	✓
57	2023-08-20 06:08:27	<u>0x59c6ea1ae7b23829e8d5d2a7a8df571c46534db709b885ffd68de922b14d2fd2</u>	+ 1 reward-club.xyz	✓
58	2023-08-11 20:18:10	<u>0x610f53e65477f3964b43f26929f97f943deb8e887350c9e81d5e0f2301831255</u>	+ 1 Lido DAO	✓
59	2023-08-05 03:28:20	<u>0x6c92166d4ef4082b58b134dc1128ac060775c0c50a6e524f3025fe072644d002</u>	+ 1 \$1500 USDC	✓
60	2023-08-02 16:03:48	<u>0x1c82d13b725b6f730cf0d58a2c269125c73480332e24c44d7b859612f5977679</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-02 03:25:24	<u>0xea6ae12908942b2a7946632aedfea7f0e6b9960d9505a5ab39028d53751b9ddd</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-02 01:40:37	<u>0x0decab975277188de6c666cfa361868a9d8ca20bf4831259c15dc7cad1dab50c</u>	+ 1 FREESPIN	✓
63	2023-07-31 23:48:32	<u>0xab13750a509cfc84192d3e99fd809f4ebfe206c9317a22acb36b4be8aa56e101</u>	+ 1 APE COIN	✓
64	2023-07-28 18:39:17	<u>0x6a50143f725cfc92a4743b96b4c49c827049d5581135c7b4e96fceb1f71eecef</u>	+ 1 REVOLUTION	✓
65	2023-07-28 16:51:24	<u>0x6784dd57bd10f1c12a35b5f10be520ce7b6e5f90ec35343d33ebdb6b9b11611f</u>	+ 1 REVOLUTION	✓
66	2023-07-23 09:38:55	<u>0xb958dab48fbe3d6b5d8b6c7989550e7f9e56c1c776a047f8741a706e9b4d0022</u>	+ 1 APE COIN	✓
67	2023-07-20 05:08:47	<u>0x56c337f910cc3a20d13f2c852c80e59f2df3ed407eabd9bd5c2a904788d7e9b5</u>	+ 1 APE COIN	✓
68	2023-07-19 08:09:03	<u>0x88cd15ffa239b66eed026a1bb663c695d9d491d9f4098fe4614aab58583d04e3</u>	+ 1 UniEvent.Plus	✓
69	2023-07-19 06:05:29	<u>0x2a5953145b6c3e50537c3d557a7400642d28f1efd63be329c664e04981193a19</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 11:31:48	<u>0xdc120eccc7d50a40684652bb83f56e23db10e29e11b812efccd15e8ab34cfc5b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-16 09:36:01	<u>0xcdedb24d5e87ec558d4c4f42d0808d0d0305185b49f5ce99c3abb20d8096b820</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-15 08:38:13	<u>0xd2137cf175fa03b3a9be5d68c4f291a41615db2907eb8e835a50a39237d8d77a</u>	+ 1 BlurEvent.io	✓
73	2023-07-14 18:03:27	<u>0xab7b6c2379634c103778ecce4b5243750fa6dad394e72e123b78c078f1384eb4</u>	+ 1 BRAYC	✓
74	2023-07-13 19:16:52	<u>0xe86b212528e6eb114a139f4c2c5344d90eadc325af0ed232ba675a793eb3872b</u>	+ 1 BxY	✓
75	2023-07-11 20:36:00	<u>0xdfab1aedbf8a15868d7d60411e44d46655b3a919f36f5f3d5c30a0133b55b77c</u>	+ 1 USDC	✓
76	2023-07-10 23:04:13	<u>0x00e59ae90ed6e30aa80ae80ca60052f84d2a1f29b7a4a6720bb9663521af48ba</u>	+ 1 APE COIN	✓
77	2023-07-10 02:31:31	<u>0x0d42ad072211b42eabb07a81adc12b58128db8c41a73049392738fcceaba581d</u>	+ 1 UniEvent.Plus	✓
78	2023-07-09 19:48:08	<u>0xb6163fc41b8a216938b1a20416112666c01df3526b4e2f522e2f1eaaf322dd7c</u>	+ 1 1000 \$BLUR	✓
79	2023-07-08 04:37:37	<u>0x118c718e8d01d34e1a4ba1bb8c6a44e1c82a359cb0aeed06c4dbdbc870bd94f3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-05 03:46:43	<u>0xfe04865a5a1c7d76667c</u> <u>5b4e344691f82e0ba193e1</u> <u>e84a66dbd4b892d1bd2223</u>	+ 1 UNI	✓
81	2023-07-04 02:41:33	<u>0xe01ce6d0765f01f2ad40</u> <u>808b159b238fc456349c3f</u> <u>d3fdb4aed70c862c766616</u>	+ 1 APE COIN	✓
82	2023-07-03 12:52:21	<u>0x3b1716d37bd6c8b14acd</u> <u>6d90afff2f55e78f01f616</u> <u>02455fec05eaf50f353a3b</u>	+ 1 BitCase.Org	✓
83	2023-07-01 21:48:15	<u>0x707442dbc95e844d834a</u> <u>45ea13118012cf978589aa</u> <u>3f8781ff05ddf25f682811</u>	+ 1 APE COIN	✓
84	2023-07-01 05:37:35	<u>0x5193efe2490d50fb80a4</u> <u>279193e894cd4bcc821ec3</u> <u>0bea6e1d8161d48d5c6661</u>	+ 1 UniEvent.Plus	✓
85	2023-06-29 20:34:06	<u>0x9e47b7f547b156ed5f77</u> <u>659e5b0d20880e00a0cffa</u> <u>9686e11197bc88b696422d</u>	+ 1 OPTIMISM	✓
86	2023-06-29 08:43:19	<u>0xe8c2c081524b04e0a2f0</u> <u>3fbb8e0c6ec69b55a7e88c</u> <u>28019f3da30232b0641b86</u>	+ 1 ARBITDROP.NET	✓
87	2023-06-26 22:59:46	<u>0x9b0e8a2296f045993dbd</u> <u>dc8de4a51372cdfad5b510</u> <u>82623c64db1f1fafbebb1a</u>	+ 1 EventUNI.Net	✓
88	2023-06-24 05:24:07	<u>0x736a1156319386e548de</u> <u>3966b49bb5b977ecf31810</u> <u>6e06e9d205f2d117208f7f</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-22 00:27:14	<u>0x6580f8c7d09924776c48</u> <u>cefd6b0f6d1791595beb55</u> <u>e35f77894792620fb7872b</u>	+ 1 UniEvent.Info	✓
90	2023-06-20 03:52:52	<u>0x52b9120ea5851d7dd681</u> <u>d57978f5d3243ed58fe532</u> <u>d201298267539e37d73a64</u>	+ 1 UniEvent.Info	✓
91	2023-06-09 20:42:00	<u>0x540bb1e8554761100974</u> <u>7ac7d780683f3a2528d25e</u> <u>ef0be0e7fd14b3cce33cad</u>	+ 1 OPTIMISM	✓
92	2023-06-06 03:29:31	<u>0x3e75d4cf015b5190baf1</u> <u>cc168478a703efaa7e2fae</u> <u>864ae990497672e45da797</u>	+ 1 MATIC.CHARITY	✓
93	2023-03-31 07:46:38	<u>0x1ff887b607ca8d73cc26</u> <u>e0d56d8c2b237872dd7985</u> <u>881552a8a204a0f57d8c9e</u>	+ 1 TulipArt Airdrop for Deadfellaz	✓
94	2023-02-10 18:22:31	<u>0xf6e396ac05ee4572fcb0</u> <u>6bce35aa2a36c9eee8d95e</u> <u>3e9f7ec4110078a69d0339</u>	+ 1 ETHMAIL	✓
95	2023-01-24 12:04:38	<u>0xbc08bfc76b1c99a285e0</u> <u>e793aa8e649e3cc7c3feb1</u> <u>2a7df7187e4729d24436f2</u>	- 1 The Podx Access	✓
96	2023-01-22 04:20:42	<u>0x29fc78831f60eef9c1a3</u> <u>77b778ca63dcb416962d3e</u> <u>1632f567dd9f9be5b53b08</u>	+ 1 PLANETICS	✓
97	2023-01-15 13:50:28	<u>0xf9ce60c2ef9c371ceed2</u> <u>06b73778ef8f4d00ba1b7b</u> <u>e3024b9a4254d04b8207d6</u>	+ 1 Hashflow Access	✓

#	Date & time	Transaction Id	Amount	
98	2023-01-13 11:56:26	<u>0x6e0c7a3fddc7713044a6e8143ed5c38a0f704f9eaf7a7164c69a648268b390aa</u>	+ 1 Simple Anime OH Membership	✓
99	2023-01-09 08:01:30	<u>0x5963f4d749c0eac82cf5c289905639daeb2bc5f5b008097c62e53717db1802f3</u>	+ 1 Kodao BB Membership	✓
100	2023-01-08 06:52:47	<u>0x0108927150f429a3340518e4687cd29ebfe74e64858f66e9332ba71b847246e2</u>	+ 1 Cosmic-0 Marshmallow	✓
101	2023-01-07 01:26:00	<u>0xe66d3ecdf4d19ba98551a4398522fa1efffb89c17fcf010254f3acc7eadd493</u>	+ 1 PG	✓
102	2022-12-28 11:24:47	<u>0xf4b0c0274eb015e187ea80541121dc1033ead05f080bc828a9097745c2df8ff</u>	+ 1 Stoned APE Club I	✓
103	2022-09-01 03:36:16	<u>0x25032d35d4b64fdb9300960a2ca765e440f631651de7cb0ba9ec6c5dc86d42f</u>	+ 1 Sunny Gold Dao	✓
104	2022-08-30 16:09:08	<u>0x1c9f34a6e2c549efb2747b8996abbcf90f00997c7e58de7f5576c9095ed3f6e2</u>	+ 1 The All Nft Alerts Pass Items	✓
105	2022-08-27 10:04:28	<u>0xea423d1aa14a7fd0807e040972190e5e65c37bf039669032ecb0a12645272c38</u>	+ 1 Front Beasties Club	✓
106	2022-08-25 11:08:07	<u>0xcc0b4aafa212189cca287351cd1329c8f6f48ad41ec0802dd808e852f804d7da</u>	+ 1 icials	✓

#	Date & time	Transaction Id	Amount	
107	2022-08-25 11:04:19	<u>0x3a1504b05fa6e0c24d667ecc6ecbdab91d4918c4e4ca348e931d539d1155184a</u>	+ 1 DEZUKI Collection	✓
108	2022-08-24 12:33:13	<u>0x9c363b8b6ea0c7fbad16dcd41a1e038fa826a24d2810566f127389dc5bbcbf27</u>	+ 1 Acade Collection	✓
109	2022-08-22 08:55:48	<u>0xcc3ce187de1500588ddd1de680d1a7641db116539db6e0a3751f7306578ff0eb</u>	+ 1 Hidden MetaPass	✓
110	2022-08-22 01:25:09	<u>0x7479287124cd39dc36e9c19ce83438c10a2e95c4d4ffd9a66d98802fb7ed240d</u>	+ 1 BeanFrogs - Origin	✓
111	2022-08-19 14:11:40	<u>0xf9703caa15b9832438bc96e48bad5cc7a858b4e53d19e3013cafc254eed72989</u>	+ 1 Great NftSpin Limited	✓
112	2022-08-19 13:55:17	<u>0x768f9bc6409c4c9cc4d6db524df9872f6a5f7c2bc9ec498446ace973277aef00</u>	+ 1 The Bright Triton Pass Items	✓
113	2022-08-19 10:15:34	<u>0xb64e6df433716e84a44822ac4064ad0812673138e18b8ea96b960585d1dac5f3</u>	+ 1 The ImpudentUnts Origins	✓
114	2022-08-17 16:10:56	<u>0x0dbe75705a5f4f614e994b06ba4c95e92320bbb693e2d7b0fdcf84850633c3b0</u>	+ 1 ection	✓
115	2022-08-11 15:34:21	<u>0xd9fab0976978c1572a89bdf02c16c27625e453a235cf6d30f049a8f785b38cc5</u>	+ 1 Bright RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
116	2022-08-11 02:38:02	<u>0xa28d027bff8ca21636ac ae027c4ad4e9fa013949bf 6a0498fb9168e40c63bf2e</u>	+ 1 Mysterious AdventureLand Limited	✓
117	2022-08-10 08:17:38	<u>0xf43c5c969865e4330112 c09f9981c0d8502cb07ded b272a779f24e3805973df0</u>	+ 1 Great CoolPet Items	✓
118	2022-08-03 05:32:39	<u>0xc9c1548b2a02df3eab78 cf80aed81d60aa2f41f276 c6bdfa802bb1ef9dd7937f</u>	+ 1 The Lunartics Original	✓
119	2022-08-01 02:07:14	<u>0xf1d149413c2cd73424ef 5b933c5a6a44c0e03dc3 5b2486861bd5015bea7749</u>	+ 1 Legend-X (Original)	✓
120	2022-07-30 03:51:20	<u>0x6bd60d325fc5880f91bd 69978efa15512874b177fa f8a0c991b02c5d818be80f</u>	+ 1 The Toy Booger Original	✓
121	2022-07-29 04:11:37	<u>0x06a867a970567c856405 26b412e9c2d5bcff4ddacf b4957a90d4be02953d7c45</u>	+ 1 on	✓
122	2022-07-27 04:40:00	<u>0x35ddbc3bd657cbf59755 1c989395d9690143f828d3 3ebfd6d719051da6574ec6</u>	+ 1 The Bulls on Block Original	✓
123	2022-06-22 02:52:07	<u>0xdf957daf9ba5eb3d9968 93343038850bd77eeacb20 b0197d0f3f268819d36a88</u>	+ 1 Wonderful RTFKT PodX Collection	✓
124	2022-06-21 08:33:27	<u>0xf7476a730bf965c88528 913f240f71418c09e7c5e1 ddb8fbd26dd52be06493bd</u>	+ 1 Ark//Angels Genesis	✓

#	Date & time	Transaction Id	Amount	
125	2022-06-20 15:22:11	<u>0xb21a44affa263bb290dc1e21ee443eadb553a1e1df</u> <u>fb1ff5cf89ee5bd7c2378c</u>	+ 1 aL	✓
126	2022-06-20 13:04:34	<u>0x1c775278d247f27b809c0492762f3fb9651f2134b9</u> <u>b63b80731295d2173846de</u>	+ 1 aL	✓
127	2022-06-17 03:36:17	<u>0x7281862049b031166cde45cbc12cd178dc0e4f475c</u> <u>f8733ec181170cbfd27e6d</u>	+ 1 Doodle Dogs Club	✓
128	2022-06-17 03:11:19	<u>0x8f3948535b2b0fee2ca401eb3acf4e4061b3e5e489</u> <u>cc2ae9aeaac7d786b2e7df</u>	+ 1 Blue APEs Together Strong	✓
129	2022-06-17 01:14:37	<u>0x761acd7242eec290bf2bf789c6d1ff17a9b169edb1</u> <u>5039e857e1603b4fe60352</u>	+ 1 Blue APEs Together Strong	✓
130	2022-06-16 07:26:49	<u>0x769f7644342f1b42cd2545f694f0a72fa89fe63bd4</u> <u>0411b75a4946988f88e4e3</u>	+ 1 Blue Marauders	✓
131	2022-06-16 03:49:13	<u>0xfc93c55df96c689a7f28b191eb5d46d506a26b6b29</u> <u>15ba2b709693f354acde68</u>	+ 1 Blue Marauders	✓
132	2022-06-12 10:32:36	<u>0x51db9adf1255cc3958a487fb801ccd4567f0c3e729</u> <u>d0ac97d6aec0ab5e98ff06</u>	+ 1 Blue Impostors Alien	✓
133	2022-06-12 09:09:14	<u>0x15b805cc420e8c481dc6f8aba6bd46db0c6557647b</u> <u>43c6c9fa4ffe6ac0decf5a</u>	+ 1 Blue Impostors Alien	✓

#	Date & time	Transaction Id	Amount	
134	2022-06-12 08:20:26	<u>0x419b678415deb51bb1b798c2515781ebbc3c810c30e6f55a72a1c581750f518e</u>	+ 1 The MonkeyPoly Limited	✓
135	2022-06-12 04:37:52	<u>0x0327ea7bd91df9b2cdadd27d7978df7cb149b4fcc35a023f83a0947fe957dc7</u>	+ 1 Blue PodX	✓
136	2022-06-08 01:28:01	<u>0x7c3d86020195a62ca7b4acc3b1522941bc3f6ec5b7920c11cd42b5a5d8a963dc</u>	+ 1 All Stickman	✓
137	2022-06-06 01:53:05	<u>0x01124c857711a67474a0f010235e4c92eb8dc645f12f9e5484274d9f0007b0e2</u>	+ 1	✓
138	2022-06-06 01:03:59	<u>0x6807f5fe05635eb0b8c7cbef4d3adef374dcc9ca853d5eeeb40465544c06492</u>	+ 1 FlyerBullyApress	✓
139	2022-06-03 03:31:28	<u>0x5edcd80dbe9198bddc02817e33bfaf46eabbd1e969c35a8f0e491af0d0e4afeb</u>	+ 1 Cool Droid	✓
140	2022-04-22 10:25:00	<u>0x2a1a0e3146a93bfd2e0c0a65b84b43f18818611b9bc41fad3651161759a27101</u>	+ 1 dop Lobstar	✓
141	2022-02-07 12:10:30	<u>0xc31877072fd67a3cee47277ae1265c002940c8deae6560a6b5fc21d87e75ac69</u>	- 1 OPENSTORE	✓
142	2022-01-29 18:14:23	<u>0xfbb42719d56dd1d4c9c0a471a0ccd23900367e2ffb33df6c6d856b1c4e99c83f</u>	+ 1 Samsung 837x Collection	✓

#	Date & time	Transaction Id	Amount	
143	2022-01-29 09:17:48	<u>0x7db581b1fbabe8aa0008</u> <u>722aca665aa631197fd9ba</u> <u>b293ce6a3fd042cbe65401</u>	+ 1 Samsung 837x Collection	✓
144	2022-01-29 04:26:52	<u>0xafca013a43530d8e743b</u> <u>858f1d56970781e5a4e506</u> <u>814c35fe266b32ffcaa70f</u>	+ 1 Samsung 837x Collection	✓
145	2021-09-01 11:40:56	<u>0xce32bba1eae5f8ff27</u> <u>5eead2c757665f32472017</u> <u>7135b1a437c5d26e88f496</u>	+ 1 OPENSTORE	✓
146	2021-08-18 08:42:59	<u>0x88bd23af626d379695e3</u> <u>97b32cbf9697d28fbb4b2c</u> <u>a5e4be10b3be9ea1326f6a</u>	+ 1 OPENSTORE	✓
147	2021-08-18 08:42:09	<u>0x86801a47872eb5cf4f5d</u> <u>02421e75e153181d97785e</u> <u>e9540d7dd9f21c090ed5a2</u>	+ 1 OPENSTORE	✓
148	2021-08-18 08:40:43	<u>0xdb4ca45aaee4ebbf4e6c</u> <u>4dcd98bc26132a7022c76e</u> <u>4e7c1bfce4a01fb0009be2</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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