

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b79aba2498209a4c29faf972ef9e1546623d4d8</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.46 USD
TOTAL SEND	2.37222325550274125 MATIC
	0.86 USD

Token	Balance
MATIC	1.627777674449726097 MATIC 0.59 USD
(PoS) Wrapped BTC	0.00000001 WBTC 0.00 USD
USD Coin (PoS)	0.240024 USDC 0.23 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ Check: blast-invite.me
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	10,000 \$USDT > LOOT-USDT.COM
! eth-earn.net	51,859.000000000000000000 n.net
\$ Cryptoflip.net	3.000000000000000000 FLIP
Wild Goat Coin	500.000000 WGC

Token	Balance
!ETHENA	5,000 ards
The Saudi Meta Airdrop	1 TSMA
MekaFight WhiteList Invite	1 MekaFightWLInvite
gins	1 gins
ciala	1 ciala
NFTAdsV1	1 NFTAdsV1
NFTAdsV1	1 NFTAdsV1
\$100% lidostak.com	N/A https://lidostak.com
Blue EliteNftApe	N/A Blue EliteNftApe
Tragic Feed World	N/A Tragic Feed World
5000 USDC	N/A NFT Voucher
Middle DEZUKI Items	N/A Middle DEZUKI Items
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{com}]
APE NFT TICKETS	N/A APE COIN
Handsom Meta-Pass	N/A Handsom Meta-Pass

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:59:25	<u>0xf0d40babddd397b8a441</u> <u>220c10566742a10a40e762</u> <u>b210a64c8d19ffd68441f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 21:59:25	<u>0xf0d40babddd397b8a441</u> <u>220c10566742a10a40e762</u> <u>b210a64c8d19ffd68441f9</u>	- 0.0019175668326282 24 MATIC  0.00 USD	✓
3	2024-02-06 21:59:25	<u>0xf0d40babddd397b8a441</u> <u>220c10566742a10a40e762</u> <u>b210a64c8d19ffd68441f9</u>	- 0.0001448748944962 56 MATIC  0.00 USD	✓
4	2023-07-30 00:09:06	<u>0x5bd68f8e4bbf98d4d656</u> <u>2cf0d641be64bdb15d87c8</u> <u>e8f05d7e964433ac8ff15e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 00:09:06	<u>0x5bd68f8e4bbf98d4d656</u> <u>2cf0d641be64bdb15d87c8</u> <u>e8f05d7e964433ac8ff15e</u>	- 0.0020440312827436 80 MATIC  0.00 USD	✓
6	2023-07-30 00:09:06	<u>0x5bd68f8e4bbf98d4d656</u> <u>2cf0d641be64bdb15d87c8</u> <u>e8f05d7e964433ac8ff15e</u>	- 0.0030423074090112 00 MATIC  0.00 USD	✓
7	2023-04-16 02:01:54	<u>0xfd6331748bf4c1333cf0</u> <u>75b0b936143debac90b832</u> <u>5298aa29fad0cc622f3ca0</u>	- 0.750000000000000000 00 MATIC  0.86 USD	✓
8	2023-04-16 02:01:54	<u>0xfd6331748bf4c1333cf0</u> <u>75b0b936143debac90b832</u> <u>5298aa29fad0cc622f3ca0</u>	- 0.0004096370672170 30 MATIC  0.00 USD	✓
9	2023-04-16 02:01:54	<u>0xfd6331748bf4c1333cf0</u> <u>75b0b936143debac90b832</u> <u>5298aa29fad0cc622f3ca0</u>	- 0.0336092788798058 59 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-16 01:57:02	<u>0x4e456a3349a0d03a1c3f02e333171f6e0958f2c29ca3bc14791de6027ee75daa</u>	- 0.7500000000000000 00 MATIC 0.86 USD	✓
11	2023-04-16 01:57:02	<u>0x4e456a3349a0d03a1c3f02e333171f6e0958f2c29ca3bc14791de6027ee75daa</u>	- 0.0063788303113929 86 MATIC 0.00 USD	✓
12	2023-04-16 01:57:02	<u>0x4e456a3349a0d03a1c3f02e333171f6e0958f2c29ca3bc14791de6027ee75daa</u>	- 0.0352527273816823 08 MATIC 0.04 USD	✓
13	2023-04-16 01:53:00	<u>0xed5d9cef287f42b6080c6255faa36a0b8a25fd715c3a1e14d61e0c483b45ff8c</u>	- 0.7500000000000000 00 MATIC 0.86 USD	✓
14	2023-04-16 01:53:00	<u>0xed5d9cef287f42b6080c6255faa36a0b8a25fd715c3a1e14d61e0c483b45ff8c</u>	- 0.0012781751283583 69 MATIC 0.00 USD	✓
15	2023-04-16 01:53:00	<u>0xed5d9cef287f42b6080c6255faa36a0b8a25fd715c3a1e14d61e0c483b45ff8c</u>	- 0.0381448963629380 38 MATIC 0.04 USD	✓
16	2023-04-16 01:50:12	<u>0x3170e6efc1ecacad040e9a8483d760c2275e6356c65ee313fda0c4e5ba591faf</u>	+ 4.0000000000000000 00 MATIC 4.62 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:36:38	<u>0x42780222a189e5996699d877bf58cd5cc030abfc34d5c0e4606727ebc0f7fee7</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 11:00:50	<u>0x8e8b6f18caa20103981c</u> <u>a4655401314af1f42cf914</u> <u>6ffe9cd773d686d3b8bf0a</u>	+ 5,000 ards	✓
3	2024-04-17 21:10:44	<u>0x1ba2c2a7a9a6aa5a2198</u> <u>38c69158e95c22b638220a</u> <u>6191714c48ba6054eb67a9</u>	+ 5,000 wards	✓
4	2024-04-15 05:10:58	<u>0x5b19ae192a5ccfe9f755</u> <u>52e6d0b47635de997049f2</u> <u>a826f654f0d95130618bca</u>	+ 5,000 rewards	✓
5	2024-04-14 02:12:19	<u>0xb23342ec28ec9069439c</u> <u>88c45175e9f7b7a0a6f949</u> <u>04cbf51c9e1a24cfadde1c</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
6	2024-04-10 05:14:26	<u>0x906ebb73bf37c8e29bc2</u> <u>e49f7299661008c3e87429</u> <u>4d9fb0e13479fb3ed141cc</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-03-29 18:14:51	<u>0x6658d6d502a4622c9fc9</u> <u>a98424b4af3ceed70d9bc5</u> <u>8a0956df7a4fb753c8dd54</u>	+ 3,000 ewards!	✓
8	2024-03-19 00:19:29	<u>0x50ca4621463857088e8e</u> <u>c39060bd3d051431a22c71</u> <u>b811ead5322c4fe2d70b87</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-17 06:06:14	<u>0xf882647849d88bdd2fa3</u> <u>c221db6ecf5835472c2390</u> <u>c17b0120d374221b749b38</u>	+ 500 op Code	✓
10	2024-03-17 05:36:54	<u>0xfc494bf65b5d33bcea83</u> <u>de1913dd287dc1eef2e5f5</u> <u>c16ec8a9c53c2d2173618f</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 05:21:05	<u>0xba384eedcaca4cc5687b834d5a3b7bae8fa6077609dafbc6f58a6ae1e65ba3b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-01 21:26:46	<u>0x7f5e76140f2c391077162bf329872327d19ededdbab1a90ad755e71e5687614</u>	+ 1 StakeEther.co	✓
13	2024-02-27 06:34:37	<u>0x4becff0883e654b0214ee9653780f73c449e385882a4e7d2efdbaee6a5356efc</u>	+ 5,000 0 STN	✓
14	2024-02-25 19:04:31	<u>0x38e1bc92bdd14e0cb568187503946c1cd21a2507eeb2968426663fc1bcd66ff9</u>	+ 500.000000 WGC	✓
15	2024-02-09 08:31:02	<u>0xffc468884f05815e50cfb33b4b92c854a78029e1dab11c2e0cc3d39577dfb1e5</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
16	2024-02-09 07:42:16	<u>0x7751408bc4b2113ccd4c3e47af0a358cac6e5969f73b218ae50062159c5d3101</u>	+ 51,859.000000000000 0000000 n.net	✓
17	2024-02-07 00:36:53	<u>0x09dfaded37308096b15b6ee72eb33e5f53f771415c9fa031d3fe0ae3fbb0a35</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
18	2024-02-06 22:03:07	<u>0x84def472d7c4e9fa25bd4dbcb0a1732df0c3f4098dce3bd007b4b67ee3db8088</u>	- 0.00000000 WBTC  0.00 USD	✓
19	2024-02-06 22:03:07	<u>0x84def472d7c4e9fa25bd4dbcb0a1732df0c3f4098dce3bd007b4b67ee3db8088</u>	- 0.00000000 WBTC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 21:59:35	<u>0xba57302dfa24c76bee447f38cb913ad222d109be2315657e19089316583940de</u>	- 0.01146948 WBTC 495.48 USD	✓
21	2024-02-06 21:59:35	<u>0x36c4fb2a821ebb4d0087f8e129598b653c2a7ad8b4c88e4a760b0eae147a3844</u>	- 0.00491549 WBTC 212.34 USD	✓
22	2024-01-17 05:19:32	<u>0xe70d15b0a2160d9969fcae181fb2d3801063dab75510490332a031e032be547c</u>	+ 3 rn.xyz	✓
23	2024-01-17 00:37:38	<u>0xf2744bd0dd78e6f602aff97079ebd45a68dfe6786d70c7c5b7797ad42abdc814</u>	+ 3 .SITE	✓
24	2024-01-14 08:21:17	<u>0x528b2d7f32a100b0b8c2c87c70a4c8b48c871942ad30409852fcf2452e5b25c0</u>	+ 1,000 lt.com	✓
25	2023-12-11 11:02:59	<u>0x72afe07285e27d05bc8104693a0735f01af61862745b3891fb943f00b527b020</u>	+ 0.170017 USDC 0.17 USD	✓
26	2023-12-11 10:47:42	<u>0x07f45d87c9e47c85585d53e9fdbbc68113a888b631f413e640d6fa9b923e522ce</u>	+ 0.00345380 WBTC 146.24 USD	✓
27	2023-11-19 12:37:37	<u>0x12250c47c1fe909a486120fb39d23a70bc5b42cfa00acf3fdb68af049643d1dd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
28	2023-11-11 17:21:50	<u>0x5e8a4a578067a9369dd369f536121f8cc839ae6a51d83135165047d4d9659097</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 14:31:59	<u>0x7447f8e80c4cc9bf9082</u> <u>a6a40a0725b1f2c21d6f96</u> <u>06bebdec30e21b19e52a86</u>	+ 0.070007 USDC  0.07 USD	✓
30	2023-09-10 09:10:41	<u>0x021e894af37fe666f5e8</u> <u>1e824a9486f920cd606be7</u> <u>131b11397099f433227ed0</u>	+ 0.00238768 WBTC  61.67 USD	✓
31	2023-08-07 20:54:41	<u>0xf76b9526bfd9bcc685b0</u> <u>1cbd8322be7855bfafd5bb</u> <u>1968160a04f82e7de55268</u>	+ 1,024.000000 DogX.AI NFT	✓
32	2023-07-30 00:09:06	<u>0x5bd68f8e4bbf98d4d656</u> <u>2cf0d641be64bdb15d87c8</u> <u>e8f05d7e964433ac8ff15e</u>	- 198.080076 USDC  198.08 USD	✓
33	2023-07-14 03:40:39	<u>0x8f1a9c151b5f3bd3a2dc</u> <u>7be00ddeef9d9c7feebe00</u> <u>00e8e9927718587f958153</u>	+ 1,390.000000000000 000000 .li	✓
34	2023-07-07 19:14:00	<u>0x63d119dbc8b1fc5436a3</u> <u>af85ccde5e0e674dc448cc</u> <u>89622e4efc7dd3446f08fc</u>	+ 3.0000000000000000 00 FLIP	✓
35	2023-07-01 19:46:01	<u>0x4ffa2cf21bd3b1eca6e4</u> <u>bbdde65f46bb8a7c5a17ba</u> <u>0733fd12edf28bd127d403</u>	+ 0.00331320 WBTC  101.32 USD	✓
36	2023-07-01 15:47:45	<u>0x23eebdf9f2a38042a9b7</u> <u>89d57f40a56562c74d435c</u> <u>bec8681acd0c182cef2422</u>	+ 60.006000 USDC  60.01 USD	✓
37	2023-06-06 06:43:14	<u>0x70380a4da60c7dc05b2a</u> <u>c6a5703689549dd73c1b0a</u> <u>f43ed0b28eb31386f5a2b8</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-12 06:54:03	<u>0x68f56923924e2915d771c56eae4df14d3156ab21a8ea06931ad629429614b66b</u>	+ 938.0000000000000000 0000 ool.tech	✓
39	2023-04-16 02:02:06	<u>0xeb29d693bf043b0b28d7bf169fde0f999ed96fe67e13c2fd302a51aed88c2092</u>	+ 0.00207408 WBTC  62.77 USD	✓
40	2023-04-16 02:02:06	<u>0xeb29d693bf043b0b28d7bf169fde0f999ed96fe67e13c2fd302a51aed88c2092</u>	+ 0.060006 USDC  0.05 USD	✓
41	2023-04-16 01:57:10	<u>0xeb6b13f36e16b2c012440cb538d103e2ae86dca2d5e9cec3b7aed664470277a8</u>	+ 0.00254538 WBTC  77.03 USD	✓
42	2023-04-16 01:57:10	<u>0xeb6b13f36e16b2c012440cb538d103e2ae86dca2d5e9cec3b7aed664470277a8</u>	+ 78.007800 USDC  77.98 USD	✓
43	2023-04-16 01:53:12	<u>0x3712cddca1354a5ace000b4788dcba38f9cd81a5a0838efa3a1a5bbad5226820</u>	+ 0.00261084 WBTC  79.01 USD	✓
44	2023-04-16 01:53:12	<u>0x3712cddca1354a5ace000b4788dcba38f9cd81a5a0838efa3a1a5bbad5226820</u>	+ 60.006270 USDC  59.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 11:18:49	<u>0x13441107b0df919aef35434487dc023727159d49c7082052f4e060e35afa5d31</u>	+ 1 gins	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-10 03:38:25	<u>0xd179bbd7c64329bc27be4ae3fb87d5c7b9735bd28ee1504016ae8171bd9b9fcd</u>	+ 1 cials	✓
3	2022-08-24 20:31:43	<u>0x3ff478ebf4ba5d007abc0d4a3f9da7909aaf0a705a2280c58c01ea69c925a0af</u>	+ 1 TSMA	✓
4	2022-07-23 20:04:31	<u>0xd969462d0da0320f3552cae87d09f6976924a11f79911ee10726947d6565d18c</u>	+ 1 NFTAdsV1	✓
5	2022-06-30 23:35:15	<u>0xf7278f2913abbc7c6372fd11474910b6626bd1283028bdbfc579439fdd647de</u>	+ 1 NFTAdsV1	✓
6	2022-02-06 18:29:53	<u>0x4ea1c7ae3113a9e5b6530139caad6aed6ba67be37aa341b0bc68386250edd16b</u>	+ 1 MekaFightWLInvite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 00:28:03	<u>0x16ee83beba2242eb1e13143131bce569dce8e9617c2ffd99a86935634b045698</u>	+ 1 DEGAHERO	✓
2	2024-04-12 22:41:33	<u>0x910e82fa1a1dda73cc27c8746c05a27ce0cd8af9386bc9557963c05de7871ba5</u>	+ 1 OPSEC Rewards at hexradar.com	✓
3	2024-04-10 07:26:56	<u>0x4f4bf58acb25c5ebd0c01ea8f319a621fa13392c65eb75363d56364914e3c709</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 22:53:43	<u>0x8c60be751baa11e9431d0d2b61bccebe10258740873edee07bf983af74c801da</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 22:50:25	<u>0xabcab7c6b92c6317b5c1183a6846bc0677f3eb0324a4e8cea52de59dc9fe8608e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-17 07:55:16	<u>0x9f197a84a43f696520826f4de4b79fe68d7c378a6f0a13ab53954a33dd381de3</u>	+ 1 ETH-EventAirdrop.com	✓
7	2024-03-17 05:27:38	<u>0xcd100600a4dade2fec9ee552b95804a3da14c6700c7a5b83f7a7a20e428cdec</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-03 23:38:01	<u>0x8620f29cc3208995fbc12442999fdedb26a477fcebefc54be8c3d0c701698a59</u>	+ 1 https://lidostak.com	✓
9	2024-02-27 10:40:16	<u>0x7e53e1999e3a35b2b045918aa9807939f9698d11e47c4548e4eb6002f69e2639</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 10:06:11	<u>0xb20b23e01d02d8d7302b548f9da3984375a3f6515d20973d34c84d99df7eae85</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-20 06:38:10	<u>0xad6d1a79fc0d6f5444fec64d9381bc1c64b30a6dec1c5c553ce81db803dae13c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
12	2024-02-20 04:24:52	<u>0x9f34ce8d51a4a9b092535bfff7b6d225600079035182e4197a79b88e93ab3dbc9</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 01:13:53	<u>0xaf0872238ab76a0422483aa16bcac4d32a33ab081d9d6e43c9798788058a500b</u>	+ 1 https://aione-air.pro	✓
14	2024-02-06 22:00:43	<u>0xc2881e953c2a4d82efc18aa2894a64e41da0c6bea8b15a5dfb3097e3420b727b</u>	+ 1 Airdrop at 5eth i%Enet	✓
15	2024-02-06 22:00:23	<u>0x8fa261bc80730dcd00176f4cc5b88b8cdb48a4cd84fe447821d2ebe0fd330515</u>	+ 1 Reward at 2000usdc i%Enet	✓
16	2024-01-10 13:16:25	<u>0x5b7ed2bd497f2fdfd4d24daeef72e913af6ee886b8e41085b99e0ece7b5f1916</u>	+ 1 5000usdt.org	✓
17	2024-01-10 13:16:25	<u>0x61711ca4534f695342863208ce72126a9f91fc3792443db372e1422ab1e1a5fb</u>	+ 1 3000usdc.com	✓
18	2024-01-10 12:38:57	<u>0x5e69c799b874aa22db5b58189f3cfe5e73b16619d5e57032b0794976078769fb</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 03:35:22	<u>0x6a890f667514c3c821800cc345b9f34a8af42a7e25f0bc7e61d08398f8536330</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 21:07:02	<u>0xd1530a59c7fb583bf67ea199e6590b2fbaf7f517e92f2445aa1c61d1e3eb6aee</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 19:19:52	<u>0x41792687fe9f845bbeaa6c38e291a62a2243ec058ba065480148b2307790ddb2</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 16:51:39	<u>0x71d9d9b3cfb603a650c620f727832580beb2a9ab6709bb55bface4f80ff9a897</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-09 13:15:28	<u>0x65f98a3df0270a7ccc5ec3f9985d389829a8f2dd4f0e193fb6ab303328591589</u>	+ 1 1000usdc.net	✓
24	2023-12-09 13:13:26	<u>0xc4ad9ad4de147858ea90ebfa063e580915c2506bae2132e8f45f4386a71fb82c</u>	+ 1 2000usdt.link	✓
25	2023-12-05 11:44:15	<u>0xa46dfa6e47adbaae14012da0dd773713b9d984adf3ce832c47e87384312dc228</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 13:08:10	<u>0x582d05c8b622b6afcdc2dd30178978900a2887479ac010921e5a4df545fcab83</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 16:27:11	<u>0x2a3b8b3fda2261c149ac51b592f86d76f091f597c1ca7f9745c9ee958efb8362</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 16:03:05	<u>0x10f7d4099a62033c8c5a6b1c6471d9c4e65508a626dc1fac6f662b4b66e20cb7</u>	+ 1 org	✓
29	2023-11-25 15:49:30	<u>0x57261ec6f74fc8dc32be8b867ccb82c1c0d7c90e5962603bffe268bf1ef63b89</u>	+ 1 3000usdt.org	✓
30	2023-11-18 15:04:09	<u>0x052c9e317ee198f39037dc89d352b482c9d985edfb4efcdc40e7ce146b12c5e1</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-18 14:41:35	<u>0x6d5d8a54bc0d297ef0a1d841fc3c61ffb89c781dda8da1dcce4dd204cac92801</u>	+ 1 yz	✓
32	2023-11-14 22:24:55	<u>0xbe2490f2afb5db727298d73ab61780a881989cf3271e666265fab5b152146ed0</u>	+ 1 eigenlayer	✓
33	2023-11-11 13:21:42	<u>0xe94a9f47a0d32317b08bd771722a3860ed048489963f92e3367d997987550242</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-09 14:32:24	<u>0xe3cc96fb1d3c4d370b712392250ac2336e8a8da82426a74b79fce244d302afe3</u>	+ 1 drop-usd.com	✓
35	2023-11-07 02:58:10	<u>0xcb7e8cb16df52db07eb2f214d151e7498b826209181ce0e7a4795d4185cbcbdb6</u>	+ 1 op.work	✓
36	2023-11-04 17:10:40	<u>0x538ca0d8266d3d6ff2bc6aec559faf45bddab05e76c8127783d889ebf7025f09</u>	+ 1 Voucher	✓
37	2023-09-26 15:49:53	<u>0x477f93c80949b3406721c6bd51ee0ef88872e75ce6b9e0ca46a4d271579830f8</u>	+ 1 LIDO NFT	✓
38	2023-09-21 02:49:04	<u>0x49d4908b670b83613d254ed530d1fada4eccf06816e63914769d58f97812ca40</u>	+ 1 Voucher	✓
39	2023-09-18 16:45:25	<u>0x1c62aa781b38158596616119b62c9518d101724e92b2926eb808455aba8b9801</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 11:50:57	<u>0x11204ff6073d3878c804f6cb44f5bb626720dbbc45aef9dd7358a997f8c94211</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-14 01:39:25	<u>0x47224c6eb819b92c5bfc9c67102a50a7d342abb11be27901db2ba8a31e458e1</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 03:57:33	<u>0xcf3465d0d3c3ef10fd70fadf26e020fed4eadd9b4a43f5ed0678a34fcc29a0e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 00:12:27	<u>0xdb223ddd8056defaa631bc35cd2fa83522bc03899f9a86a99acff16c12069558</u>	+ 1 NFT Voucher	✓
44	2023-09-07 10:01:42	<u>0x770fc9e3296e9fa156a5e782a43b91786c3203ccd83bf13de44035b42bead8fb</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 20:58:39	<u>0x2e159c21c4c2689c9fe8ad4a7d3d26c8965baf4b6b6312ec7e10eb212913a74c</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-03 07:26:15	<u>0xffdb8b156057d2e75436418b2d4979c5ccbdeed54378cd2a4b61c2d1c4dfc372</u>	+ 1 Voucher	✓
47	2023-09-01 12:20:52	<u>0x41f6bd2bc4196c10cc0f6bda8c9644b9266d43573ffee2ac16c6abae09981308</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-26 23:29:30	<u>0x7845a2500c40d3343b220ca86e4bb54c3a826c7629a4125383a2b1cddec4bfbf</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 02:24:53	<u>0x947bb8efcf35cea009189b1c909228629efdf18af5cecfbe3174f6e4aa63e7da</u>	+ 1 NFTVoucher	✓
50	2023-08-23 23:41:14	<u>0xa1c02a7bd35241d4d9ee99f19bbf83dd93c5e866773137b51f036a8ea0e7228c</u>	+ 1 Lido DAO	✓
51	2023-08-21 20:49:19	<u>0x1bb4242038a5977c3f69276b2067beadc000b08f86b24b325832526cb28974c9</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-12 21:08:26	<u>0x36be6676f17ac60ebb1fbb16dcc6a721bcc7f3d154b651e3d11f4eda72a8035f</u>	+ 1 Base Airdrop	✓
53	2023-08-11 22:42:50	<u>0xd342a01f7426924aabfa713cba412fcd7f2138c400128a1c3d7af68fa65bf8c5</u>	+ 1 Lido DAO	✓
54	2023-08-10 23:51:22	<u>0x41ad7a79c7b2edd36519819df5ed5633121c07c53a6c85ad25c02e85043e2065</u>	+ 1 STAX	✓
55	2023-08-10 19:05:00	<u>0xefa09c0bd474c7c9589340345a227cdf647f8c82a82843b4a49cf411e10fa94e</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-09 23:55:27	<u>0x8c285861c0558994752e2beb204f86e5cf6f6f0526bbe951f81ce66f89bbf822</u>	+ 1 NFTVoucher	✓
57	2023-08-09 15:35:54	<u>0x4433d7f36d6be1c1954497d064194bcb15542020ec8369971aab497443f2807d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-06 15:05:48	<u>0xbdc8d18cc53e060fb3bc</u> <u>07acdf9800251d396ac677</u> <u>9a121c01d3950ffc3548d9</u>	+ 1 STAX	✓
59	2023-08-06 03:39:55	<u>0xc15a8ebd5c24045eeb23</u> <u>b1ed06c06961983df4dec6</u> <u>a9df7bc827a1c85a1d6198</u>	+ 1	✓
60	2023-08-05 22:01:11	<u>0xaff848de70189d69fa21</u> <u>83761b615b461e4b0e3aa1</u> <u>3dddc7e14027bed7a275f0</u>	+ 1 ARBITDROP.COM	✓
61	2023-08-05 10:44:21	<u>0x043fd3418619e1c38cdb</u> <u>af874c5b1f075a9cd0685f</u> <u>d584683889ae6da7947798</u>	+ 1	✓
62	2023-08-03 13:47:37	<u>0xf838f586aa4a494c2599</u> <u>4bed40a92adf120b6d4641</u> <u>2d8dd64ef8f16ac4991df1</u>	+ 1 STAX	✓
63	2023-08-02 17:01:47	<u>0xa33eb5a0c2eeea10daca</u> <u>df4ce31d6e5a3e1dbe6bd2</u> <u>9e21eeef69ab7fd6140765</u>	+ 1 AVALANCE NETWORK	✓
64	2023-08-02 10:35:28	<u>0xc6441665f1ee8d8dd098</u> <u>2409cab3c9dfd16b08dee8</u> <u>83821cfb74c1d133adeaea</u>	+ 1 FREESPIN	✓
65	2023-08-01 12:53:40	<u>0xb799fef8c6152481540b</u> <u>aa172add040e1d914c81e9</u> <u>91cba873204dc51961afe8</u>	+ 1 APE COIN	✓
66	2023-07-31 20:47:08	<u>0x81598da3745621deb45b</u> <u>9a4de6634a34efa06fef43</u> <u>984c92a4fbd6c312fb0050</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-31 00:46:39	<u>0x9db7ec1a332d246f8124 f14c13d982e8deadc689dd e022f02533a6fce0e92a5c</u>	+ 1 APE COIN	✓
68	2023-07-30 03:34:37	<u>0x8ceb371fdf9d1d42e0e8 1cb259f7298924e0f58cdc 3f95e87c65a349351f8345</u>	+ 1 VOUCHER	✓
69	2023-07-29 16:33:41	<u>0x6382066c4fb56f9a2cab 79b5b583a02fbb120d8e5e 9bf8c1518853fb256dc259</u>	+ 1 STAX	✓
70	2023-07-28 14:51:42	<u>0xc8f9dccf11546b2b48f3 b5224c82281a1dc11b1e38 10f9d0df9cabf84cb777db</u>	+ 1 REVOLUTION	✓
71	2023-07-26 18:43:31	<u>0x6d862cf6d15a7b2e8d62 e84b0dc6a575e13b8d22f2 59fb9125a56de50e0c1b1a</u>	+ 1 dYdX Event	✓
72	2023-07-23 16:18:05	<u>0x116cdd839d1167d2c037 4324bf49790b7ce5496113 f069b5fb54f9858b7d8cfe</u>	+ 1 dYdXEvent.com	✓
73	2023-07-20 04:06:42	<u>0x79a4a71b9292efa7ac05 b5d03f07520a8bb2bb61bf 895e3afbd60bab183bc6c3</u>	+ 1 APE COIN	✓
74	2023-07-19 14:11:38	<u>0xbd2cd527059e3024a685 35f674c169914d7522c510 fa328176bdf112ff373d73</u>	+ 1 UniEvent.Plus	✓
75	2023-07-18 06:07:19	<u>0xf43a7e5b7ce352728e2a 696c60d85c7d8889f2abf4 987326583294fb942a2e49</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-16 15:17:27	<u>0xe32e97b26bc7141a4df396c3611b0088ef0642f38eb49b9edb07a8c722b38e</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-10 05:05:57	<u>0xdda9025075bbb86e7528d7fc57771036b82b7771970aa10a15ac580646202e4c</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 06:14:24	<u>0x0c4f9d0a41bb828446ea4c3059d012c01e4e13ebff31a2a263e8b7e45fde9eb6</u>	+ 1 UniEvent.Plus	✓
79	2023-07-05 04:28:01	<u>0xeb13a4f61886d45ef9faa035162dfa47486fb6cad6d7df0a171e4cbe155e3636</u>	+ 1 UNI	✓
80	2023-07-03 23:23:54	<u>0x8d48de2e5e44e3dd70e5cd8238675d1142aaa7f6894991c9a7caaf3d2cf5692</u>	+ 1 BitCase.Org	✓
81	2023-07-01 18:20:55	<u>0xd9de8c64993e29ad6fe0bb3753992a20a8d26e37807b47f0b31a2ffbcc4042bb</u>	+ 1 APE COIN	✓
82	2023-07-01 05:56:45	<u>0x7766b73688fdbde0dc3449128f14cb557629ea3fd59cb2437c39cd46c9ebd4f8</u>	+ 1 UniEvent.Plus	✓
83	2023-03-30 17:12:52	<u>0x47a66aa104d57e46270226067f83236b28949ac1aefdf9107516e83df0375db4</u>	+ 1 s Mining Club Official	✓
84	2023-01-30 02:39:47	<u>0xa719e9eaf4e2268cf9745df329825e782680a5f77704a4e1e55a36441df5732</u>	+ 1 Seelies Official Reveal Pass	✓

#	Date & time	Transaction Id	Amount	
85	2023-01-12 07:11:15	<u>0xf17735f1dcf8a73a93b7</u> <u>0e40768b1741d83a400f3b</u> <u>2bda918121e5e90fd26d46</u>	- 1 Mint Box ID	✓
86	2023-01-12 03:24:03	<u>0xd54e25d96822aa96a033</u> <u>9ec0621bf992b6b206ed88</u> <u>32f93e92892799cb5e718f</u>	+ 1 Antilia Alpha NFT	✓
87	2022-12-30 11:39:10	<u>0xaa022655a4d4e738f374</u> <u>461fcad28b4eaf37846a73</u> <u>8039375679f98a6eae7b2</u>	- 1 Nested Boxes EW Genesis	✓
88	2022-12-30 03:06:05	<u>0x3a3634a9460148a1f979</u> <u>21c7a43b479fdefe799e5b</u> <u>5ef70ac69ba273e5a9c028</u>	- 1 Nested Box AA Officials	✓
89	2022-12-29 13:11:58	<u>0x57b7a5b5f6ebd6a5b026</u> <u>b7444331a72b555f819299</u> <u>b806b3f4b3b846e355bbc1</u>	- 1 Magma Official B	✓
90	2022-12-28 11:48:56	<u>0x7c32c9ae610480e21008</u> <u>edc08362aa374fee7db091</u> <u>2cab3852de937dee4b89cc</u>	- 1 Stoned Apes Genesis V	✓
91	2022-12-27 16:00:23	<u>0xc0d3a1bab934f766c2d3</u> <u>635a23540df7706f7d2b61</u> <u>0a0cac839a9e3950d6ee0c</u>	- 1 Magma IH Community	✓
92	2022-10-10 11:56:55	<u>0x1d539d5d1454f708bd82</u> <u>1d3cdaf5dc45b960943db7</u> <u>e70eac0e45e63f65619cd5</u>	+ 1 Secret MPeace R NFT	✓
93	2022-09-01 03:00:26	<u>0x411cf86dba0cf98bd2ea</u> <u>9a8d2c73a66dd0bdaaf5ff</u> <u>2cb46390026caf2e9fd3e9</u>	+ 1 Powerfull Gold Dao	✓

#	Date & time	Transaction Id	Amount	
94	2022-08-30 15:26:36	<u>0xa7eceb77083c709e5f103d731df1deaf2c1efe741b2d57812728fc432846f553</u>	+ 1 ALL Nft Alerts Pass Items	✓
95	2022-08-26 09:53:41	<u>0xb15e8b54f5b62a4c759c427322bb05d3ce7a45bf4bec03ea54cb46dc65f1587d</u>	+ 1 Middle DEZUKI Items	✓
96	2022-08-25 10:49:59	<u>0x69a9acd3e3461e19316263084448b308d08c34518d80a322c638ec9f4f053824</u>	+ 1 ls	✓
97	2022-08-23 00:12:42	<u>0xcab78589659f0e8a41947ead64cfc6e57d2feb2982abd7a56882345d76851279</u>	+ 1 Handsom Meta-Pass	✓
98	2022-08-20 11:13:18	<u>0x3b2421fde6f6171ba5280ae2eb2355dad1b43a3b3fe287891f0ec4dc0b496dc2</u>	+ 1 8Bit Wolves - Original	✓
99	2022-08-19 13:36:57	<u>0x43f5fe108750516bac4ba1577cb800bc848283a02e9f5865aba7f23eb9f9ea0f</u>	+ 1 Bright Triton Pass Items	✓
100	2022-08-19 11:03:40	<u>0x69445d5f782b5bc46e90a22accbd4c30efdd6895791d4b62b4d3c2993fd2eab</u>	+ 1 First Beast Items	✓
101	2022-08-17 15:22:24	<u>0x81b060857d5227d8e53b8dfb4d7a8287c74cef6f72d357bee3e8520585eafdcf</u>	+ 1 on	✓
102	2022-08-15 08:46:16	<u>0xaf5d3d336996d4f13e94f16f39eb3b536a2f53cbbfc002d18c807a64d7ec2089</u>	+ 1 Mad LockedKongs Official	✓

#	Date & time	Transaction Id	Amount	
103	2022-08-15 08:26:50	<u>0x6983e5efbe6257f27fe438584adc15d097a3477ce0de3a39f23d3e0ab5da6838</u>	+ 1 Mad LockedKongs Official	✓
104	2022-08-15 03:07:59	<u>0x8298ac575008dad95a2d135a51731f3ea269c08f03cab214b43df378eddbd80a</u>	+ 1 Angry Gottle Collection	✓
105	2022-08-11 15:12:33	<u>0xabbbfe866293d00c8f3166eaca450cc51e5226ae53248a6c5939b4af0bdc93a9</u>	+ 1 Bright RTFKT Space Podx Item	✓
106	2022-08-11 04:37:48	<u>0x65843cfa6a51da5bc507f74d4d351279f151b04fce2494738af6c2324fc65eba</u>	+ 1 White Dissolution T	✓
107	2022-08-10 08:14:46	<u>0xa4808222fb4399ba98fc886dd3df5d998c4b3890fe534072b2f974f0f37208b3</u>	+ 1 The Edo2022 Official	✓
108	2022-08-10 07:54:28	<u>0x06bf81408e4790cab776f366ab8bc194001151d4e16947f21773bcfd29f0ce8e</u>	+ 1 The Edo2022 Official	✓
109	2022-08-10 00:44:33	<u>0x601f2011922f74f2412e9cd11c028dfea6842a041bb0d86eea0802d30a11b7ef</u>	+ 1 Wonderful CoolPet Officials	✓
110	2022-08-09 07:58:48	<u>0x0373fc56f73bc94f6a75cb510a552e8b1da2ec842ae6dc7f60b687dcf1128d65</u>	+ 1 Front Social Bees	✓
111	2022-08-05 09:46:14	<u>0x17f055a75363ae81603e529753613825d7e64927465f005dcc2885180fe591d2</u>	+ 1 Origin SuperFarm	✓

#	Date & time	Transaction Id	Amount	
112	2022-08-03 06:12:31	<u>0x0fb32699f38ea32768a20b736d996c9df8c2e20877e0089c940815ace7e69c3d</u>	+ 1 Lunartic Official	✓
113	2022-07-30 02:44:49	<u>0x2d3ef9cd29fde36ebabbd1d304850e0bb6ed2e642518bf762271dacc1d074859</u>	+ 1 Toy Booger Original	✓
114	2022-07-29 03:35:41	<u>0xa28ca71a34f82b642245915eb5c3ed70bb2099204769de6e899678884ad24670</u>	+ 1 Save CryptoCities Collection	✓
115	2022-07-29 03:02:50	<u>0xbc575829e19462c999048b92c9e36271c41e60533f17bb1f30e91124b4bd1d76</u>	+ 1 Save CryptoCities Collection	✓
116	2022-07-25 09:28:38	<u>0xabe70cb31d75dd2d27154efc6b8dd699b5822249e304992b623cfc6380d035c8</u>	+ 1 PuffWorld Origin	✓
117	2022-07-21 09:18:37	<u>0x3cf6106408c06e0d2f7752c563c383eec1f76c877f88ebbc9a28dacda71d828c</u>	+ 1 OPENSTORE	✓
118	2022-07-21 09:14:57	<u>0xb54061e75aa02a3e0a40dff66c46fd8a797095e97da9a3e868429776cc96488c</u>	+ 1 OPENSTORE	✓
119	2022-06-22 02:18:45	<u>0x62ae76d56bee9a322f502454c711a73a5682be4621c7e76d5cda29f85136a52b</u>	+ 1 Good RTFKT PodX Collection	✓
120	2022-06-20 04:02:47	<u>0xe65fb8fb84eb12601c5432aa27482b64ee2a96b5e2d70c3d30fcff5ae19d3cc6</u>	+ 1 The Cartoons Official	✓

#	Date & time	Transaction Id	Amount	
121	2022-06-20 03:47:15	<u>0xc31f0172917842629beb397686add76751a0f9262a491da9dcdaca9ea0f8d513</u>	+ 1 Interesting GrumpyPandaz	✓
122	2022-06-20 01:44:18	<u>0xb0b3346ea82f5e9f6562d97759f9a7421bf981fc1a1078569c50a8f7ce5eaa2d</u>	+ 1 Interesting GrumpyPandaz	✓
123	2022-06-18 09:06:19	<u>0x902db1e42d9132c628dbc1411f38d305c9c7ac796e48844d24927d1264be12cb</u>	+ 1 Little Cheebs	✓
124	2022-06-18 04:37:20	<u>0x3b3506025eef35e0c3112e582f0eeb7a10e41524b99d647cd7c9dea44256116e</u>	+ 1 Fashion Kuroki Genesis	✓
125	2022-06-18 03:14:22	<u>0x18304a90dfdb8c7929438585c1732416a07ad54b85f8c393eda0d82b81303cdc</u>	+ 1 Fashion Kuroki Genesis	✓
126	2022-06-17 02:33:49	<u>0x0d133a6b5b131faf064f046cee3d5f46e337ecf72aea2311dd38421b58ebb252</u>	+ 1 Interesting SmallBros	✓
127	2022-06-17 01:19:27	<u>0x1b9a5996046aa7b0d65d86ae9539ac4726ee84b3acde252c6acc066ea54e3872</u>	+ 1 The Smart Podx	✓
128	2022-06-17 01:17:53	<u>0x670dfabc54f73aa2ed12cc2df3dec42bff924b77f8bc3bf4949d7c2b44f414da</u>	+ 1 Interesting SmallBros	✓
129	2022-06-14 08:17:50	<u>0xa2a610a262bb146af454f8b868a24b661038e7d5dac6b4d1ddd94c0e05824c52</u>	+ 1 Blue Crypto Fighters	✓

#	Date & time	Transaction Id	Amount	
130	2022-06-14 04:00:49	<u>0x78df251417f3a19145a3b79e0a9d74947a8ad75a5a8b52ab1b148381159a6107</u>	+ 1 Blue Crypto Fighters	✓
131	2022-06-12 13:00:17	<u>0x65d2e4c302984e0d2efa4e3002bc53f1fe90de58d0be3dcef8a354cdb2b609d4</u>	+ 1 Blue EliteNftApe	✓
132	2022-06-12 10:55:00	<u>0x660b4f7dabaf0b3dd47860b39ac176d32e03532d7a5461838198ce45c71f837b</u>	+ 1 Blue EliteNftApe	✓
133	2022-06-09 01:51:20	<u>0x9ef2032aea30498e168c0331d3bf047524b880ddaa162f35628806cfcc035723</u>	+ 1 All ApeIsland	✓
134	2022-06-06 01:48:31	<u>0x8b21d31d1641bbe300f0a84060b67cbbd246bb3fd141670ae65d72a59a06aa39</u>	+ 1 Tragic Feed World	✓
135	2022-06-06 01:01:21	<u>0x2528fc9757f1d48e601491f809b945141fc22012bb084e6a223d15b1bcb7bd20</u>	+ 1 FlyerBullyApress	✓
136	2022-06-02 15:21:08	<u>0x646540b8d61554ede7aa55ca614a1d6960d57230cf60aa1a2d7efb10c992ba33</u>	+ 1 Little Droid	✓
137	2022-05-07 00:01:34	<u>0x6ccb4456d197795acebe998025f4b90f3618eaf8ca03e20061346b62e431d82</u>	+ 1 BULLPLL	✓
138	2022-04-22 09:33:22	<u>0x20064b160ec32caea04f76cccde28ca77a38458f037db57eab51be72994ccf58</u>	+ 1 dop Lobstar	✓

#	Date & time	Transaction Id	Amount	
139	2022-03-12 15:04:55	<u>0x1a0b32652ba014ec2576</u> <u>395dd8664e971ea6507733</u> <u>ba6d55e32b14e8d2c40cbe</u>	+ 1 THCP	✓
140	2022-03-01 10:23:20	<u>0xcb955691e66e32738ebd</u> <u>392a4018035213e405ba23</u> <u>c3318707e48fb4c900015d</u>	+ 1 THCWP	✓
141	2022-02-26 12:36:44	<u>0xd55c6e38fb62ff7becca</u> <u>ec8718492f19967fa74a87</u> <u>a5bbfcb0f4217bb1b16280</u>	+ 1	✓
142	2021-12-02 22:03:41	<u>0x7893c2499ad4d08982c3</u> <u>155e3c73b741f365d685df</u> <u>1ad123d908de985d9eafc2</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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