

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cfeaecada908cff4b88d6afbba4175b13174174</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.021124439103486450 MATIC
	0.00 USD

Token	Balance
MATIC	0.178875560896513547 MATIC
	0.06 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!SNXPool.com	615.850000000000022737 wSNX
\$ USDCpool.shop	938.000000000000000000 ool.shop
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]




Token	Balance
! USDT...	3,000 !
HEXPool.io	16,020.00 wHEX
Trump Digital Trading Cards	0 TRUMP
Brandon Digital Trading Cards	1 BDC
FashionGirl	1 FashionAPE
Mocaverse Pass	1 https://metaverse-pass.online/
Metakrew NGH Community Avatars	1 Metakrew NGH Community Avatars
The Saudi Meta Airdrop	1 TSMA
icials	1 icials
WCAC	1 WCAC9_COM
Warning	1 Revoke Warning
ls	1 ls
\$1000 USDT Airdrop	N/A op.work
Polygon Plus Event	N/A PolyEvent.Plus
\$2000 USDT Airdrop	N/A k
	N/A
Ledger Stax: Giveaway	N/A STAX
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
1	N/A seed
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 13:29:29	<u>0x3f923a64179319b3f275</u> <u>fd614d97522198d06d35e2</u> <u>adeb5bbaabd6f168d9599b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-06 13:29:29	<u>0x3f923a64179319b3f275</u> <u>fd614d97522198d06d35e2</u> <u>adeb5bbaabd6f168d9599b</u>	- 0.0009278011252034 14 MATIC  0.00 USD	✓
3	2023-03-06 13:29:29	<u>0x3f923a64179319b3f275</u> <u>fd614d97522198d06d35e2</u> <u>adeb5bbaabd6f168d9599b</u>	- 0.0025939051147780 54 MATIC  0.00 USD	✓
4	2023-01-02 01:10:57	<u>0x59c89d96e65ac3ba48c9</u> <u>f54158a9ab9d4ae6e57834</u> <u>6b88f96c3916cb493bb3c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-02 01:10:57	<u>0x59c89d96e65ac3ba48c9</u> <u>f54158a9ab9d4ae6e57834</u> <u>6b88f96c3916cb493bb3c4</u>	- 0.0010622236386174 42 MATIC  0.00 USD	✓
6	2023-01-02 01:10:57	<u>0x59c89d96e65ac3ba48c9</u> <u>f54158a9ab9d4ae6e57834</u> <u>6b88f96c3916cb493bb3c4</u>	- 0.0001660138478019 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-16 13:17:10	<u>0x6e179f85d52f885ba1e3dc6db949b349c2068ff35a6c013baa4efa7c281883b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-16 13:17:10	<u>0x6e179f85d52f885ba1e3dc6db949b349c2068ff35a6c013baa4efa7c281883b7</u>	- 0.0015538500048414 20 MATIC  0.00 USD	✓
9	2022-12-16 13:17:10	<u>0x6e179f85d52f885ba1e3dc6db949b349c2068ff35a6c013baa4efa7c281883b7</u>	- 0.0053550230838274 17 MATIC  0.00 USD	✓
10	2022-12-16 11:17:48	<u>0xbed1f59c5b1733b1a76d5b08dc02d904daf0a31541f0d369a0d2e3ca5e020a89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-16 11:17:48	<u>0xbed1f59c5b1733b1a76d5b08dc02d904daf0a31541f0d369a0d2e3ca5e020a89</u>	- 0.0014932104012732 40 MATIC  0.00 USD	✓
12	2022-12-16 11:17:48	<u>0xbed1f59c5b1733b1a76d5b08dc02d904daf0a31541f0d369a0d2e3ca5e020a89</u>	- 0.0023785879154120 36 MATIC  0.00 USD	✓
13	2022-12-16 11:17:06	<u>0x84e6adcea9a4e941b98e1beebeb79b2cf5b9028cd65e2c302708d3205a291013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-12-16 11:17:06	<u>0x84e6adcea9a4e941b98e1beebeb79b2cf5b9028cd65e2c302708d3205a291013</u>	- 0.001335840000000000 00 MATIC  0.00 USD	✓
15	2022-12-16 11:17:06	<u>0x84e6adcea9a4e941b98e1beebeb79b2cf5b9028cd65e2c302708d3205a291013</u>	- 0.0025138524140730 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-16 10:45:00	<u>0xafe03ddfb8af6de76be5</u> <u>90db97bca2716c43d82845</u> <u>9b8338554a93d8af56ecb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-16 10:45:00	<u>0xafe03ddfb8af6de76be5</u> <u>90db97bca2716c43d82845</u> <u>9b8338554a93d8af56ecb5</u>	- 0.000818460000000000 00 MATIC  0.00 USD	✓
18	2022-12-16 10:45:00	<u>0xafe03ddfb8af6de76be5</u> <u>90db97bca2716c43d82845</u> <u>9b8338554a93d8af56ecb5</u>	- 0.0009256715576583 42 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 21:50:04	<u>0x9f8269c8f7817965e914</u> <u>63e2837c10f3589b312bea</u> <u>b19e0c4798216422229028</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
2	2022-12-16 10:20:04	<u>0xde31d1b202cac4db6108</u> <u>975139dfe56ae0c92b58ea</u> <u>4424c236da069145b16744</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:29:14	<u>0xae6b30d958c026ff8a4d</u> <u>13bd8fed503d47aa797d88</u> <u>a3140e35d4cdb2b917022c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-27 00:27:12	<u>0xce2d029befdb9ef47b34</u> <u>96d66cd090e36c5051f4e8</u> <u>285c47647f7fe423d4cc4f</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 05:11:06	<u>0x9e013ad7cbf104ddc510a0cb93d3543949f551a9d962060acd1a12114ec51aa8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-20 21:50:40	<u>0x8e7a3263ee50bd4c03fc47971cb51cf0f77f4307318bd8917ad330a0df683d70</u>	+ 1 ds!	✓
5	2024-02-18 19:17:01	<u>0xd974ead9e7fd6ab3c15d31b176e1540ef7341b1c8cf8818f6805c5c149e9ad34</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-18 19:07:09	<u>0x23f17793b3e15e6b68a7632466d93415e4e15c9e9a4e8b5bda089bb5290538bf</u>	+ 1 !	✓
7	2024-02-16 09:31:11	<u>0xd376a860a0dcf978cd094b2cfde014115aab7b7cf102d994c9eafca67a851d7d</u>	+ 37,128.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2023-11-28 21:11:32	<u>0x7e4ee2f84473e15858f71b534d7df3cb788c3d40a3b2c5295f772728f9f47098</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-27 15:52:46	<u>0xc4443d5315dfa5ddd2bfbff081b466703ba859ccace11de8bbe8c8681f0b1762</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-22 12:33:45	<u>0xa531138800f0d86f995def7c01e2004ccd61ab46c3eacde027f73bcc975afd7</u>	+ 4.0000000000000000 00 s	✓
11	2023-11-11 15:00:04	<u>0x0a2bb21cc4937fa2ce9ee42255246fbec68d4a23638acd98be27f680c2ca8793</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 10:17:17	<u>0x9ea879d721a288770dbf58de83669e87fa96fcdbfd</u> <u>b7f8940a0c856a2263bfc7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-21 11:23:45	<u>0xa679f1b9c6d5f8cfae1f90c665175f53ae26146882</u> <u>d6e745898bdf54e68d6fab</u>	+ 615.850000000000002 2737 wSNX	✓
14	2023-05-11 15:36:22	<u>0x27a96bad1ec0e3b24ae7dda13fa254e26a7b92ecbc</u> <u>3dce8a9119db26e5865ead</u>	+ 938.000000000000000 0000 ool.shop	✓
15	2023-05-06 13:19:29	<u>0x69fb57cefdc45a8bca10104c6c22f219fefaa222b2</u> <u>6e4dae8f49ba0f69d0d5d1</u>	+ 16,020.00 wHEX	✓
16	2023-03-06 13:29:29	<u>0x3f923a64179319b3f275fd614d97522198d06d35e2</u> <u>adeb5bbaabd6f168d9599b</u>	- 0.4607999999999999 87 WETH  723.71 USD	✓
17	2023-03-04 17:49:29	<u>0xb306b3070ae3943ef8e472f80bc5eaf07898cc867</u> <u>77b9b5d0b9bb18c42ca0fd</u>	+ 0.4607999999999999 87 WETH  720.46 USD	✓
18	2023-01-02 01:10:57	<u>0x59c89d96e65ac3ba48c9f54158a9ab9d4ae6e57834</u> <u>6b88f96c3916cb493bb3c4</u>	- 0.0898000000000000 05 WETH  107.32 USD	✓
19	2022-12-30 03:45:49	<u>0xffffbb5cd304aa92fdcd600593f324f9426df432b98</u> <u>69b8cb1523c774df9ec507</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
20	2022-12-29 21:57:40	<u>0xdb3632e9722574ba5a9b825b357ebda7ef0b0f702f</u> <u>579ee03a7e3480120f90b9</u>	+ 0.0000001000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-20 20:21:53	<u>0xfaefcdaef8b17d67ca47a49224dec5c5e967e33e0fa096ebe6b119ca385aece0</u>	+ 83.94 AAVE	✓
22	2022-12-20 14:14:19	<u>0x8aad5c3f1c14dfab0058221f5c968e79876fd4d4f98040955100db065b68f5cc</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
23	2022-12-20 14:14:19	<u>0x8aad5c3f1c14dfab0058221f5c968e79876fd4d4f98040955100db065b68f5cc</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
24	2022-12-20 13:43:29	<u>0xd8db7eb02b7f8e4f37cc30b2535261ec3de7da07218cafcbaa951ab52d6546de</u>	- 0.2050000999999999 91 WETH  249.71 USD	✓
25	2022-12-17 09:51:43	<u>0x36724e327f65362c2ed5f89ebe58370d10d5ffcb186caf5be83b843e6b5b44b8</u>	+ 0.280000000000000000 27 WETH  331.53 USD	✓
26	2022-12-16 15:36:42	<u>0xf7cc8dfdda888dce17b5ff01360bb525bd5f1dc5549db6c24f8eac2aa33047a9</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
27	2022-12-16 11:25:06	<u>0xca660cacedde66cfd16fa1e0501e158e09764d2650449baf7fffa09bf765043</u>	- 0.0801999999999999 94 WETH  97.26 USD	✓
28	2022-12-16 10:45:00	<u>0xa03ddfb8af6de76be590db97bca2716c43d828459b8338554a93d8af56ecb5</u>	+ 0.095000000000000000 01 WETH  115.21 USD	✓
29	2022-12-16 10:45:00	<u>0xa03ddfb8af6de76be590db97bca2716c43d828459b8338554a93d8af56ecb5</u>	- 0.095000000000000000 01 WETH  115.21 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-16 10:25:10	<u>0x0dbd0fbdd148aa122efc639d16c8ffa805b0e62f29e83a7204467968bc834846</u>	+ 0.095000000000000000 01 WETH  114.88 USD	✓
31	2022-11-27 18:44:47	<u>0xb3ef03777a5f76ac67393a929e18aa0a444092608442e2225e438eb7ce742386</u>	+ 2,000.00 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-04 17:49:29	<u>0xb306b3070ae3943ef8e472f80bc5eaaf07898cc86777b9b5d0b9bb18c42ca0fd</u>	- 1 TRUMP	✓
2	2023-01-28 12:14:24	<u>0xd680564835cbe579c586e6f32bc470ddfff86904a6a4434903625e85416171e8</u>	+ 1 https://trump-box.com	✓
3	2023-01-26 17:36:38	<u>0x48da84f853fbea902d4d2980bc73625c4d8eb9058799a0737a277e2be69ee77f</u>	+ 1 https://metaverse-pass.online/	✓
4	2023-01-12 07:53:55	<u>0x44b70e92c071ca73f4d8c248c4df90839c4f5742747043810d95f9f33e22104c</u>	+ 1 BDTc	✓
5	2022-12-20 13:43:29	<u>0xd8db7eb02b7f8e4f37cc30b2535261ec3de7da07218cafcbaa951ab52d6546de</u>	+ 1 TRUMP	✓
6	2022-12-17 09:51:43	<u>0x36724e327f65362c2ed5f89ebe58370d10d5ffcb186caf5be83b843e6b5b44b8</u>	- 1 TRUMP	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-16 11:25:06	<u>0xca660cacedde66cfc16</u> <u>fa1e0501e158e09764d265</u> <u>0449baf7fffa09bf765043</u>	+ 1 TRUMP	✓
8	2022-12-14 07:37:48	<u>0x4ce284959aee7cd05320</u> <u>7ccfea2cf1987b40d74257</u> <u>08cdde60ea194a2d932fe4</u>	+ 1 Metakrew NGH Community Avatars	✓
9	2022-12-10 12:06:00	<u>0x2f2559dbcd106a125cb5</u> <u>8ed711955d7f38e03f3475</u> <u>6b8cb2a4a146c538e283e0</u>	+ 1 icials	✓
10	2022-12-09 09:37:43	<u>0xecedf238e9fdbefe7153</u> <u>039843650386b05f353aa1</u> <u>7bd71cf10e6bd2b00c8807</u>	+ 1 ls	✓
11	2022-10-12 05:01:59	<u>0xdacff3841421ec78094d</u> <u>5240a7e2d02ae667515450</u> <u>2173dc07ab450e98b19598</u>	+ 1 Revoke Warning	✓
12	2022-09-29 17:31:59	<u>0x8b0fff763bc6a96e2b54</u> <u>5743185be745b3ccfa300c</u> <u>87b4f376afa92553685ac6</u>	+ 1 WCAC9_COM	✓
13	2022-09-11 19:54:35	<u>0xa9b68ded92a20db3cddc</u> <u>f0993cccec501db6f794bf</u> <u>2e69e2965f18857f2bc503</u>	+ 1 TSMA	✓
14	2022-09-10 12:51:37	<u>0x351078d94deb9f8ce3ea</u> <u>eb913402f122eb41ff00de</u> <u>92505b45b1d3a95cd044b7</u>	+ 1 FashionAPE	✓
15	2022-09-10 12:39:11	<u>0x9dcdeb55aad42a303efa</u> <u>f834bc2db615b25c557439</u> <u>c02bf074d5b58d63b47854</u>	+ 1 HwapeNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:29:00	<u>0x26f59492197e3559ec062ecc1641ac43703ea5be628baf9c4d3ab478071500ae</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-29 21:05:04	<u>0x1f474c3a5e9e9c7d2e28d2069ba378d85f2d46932891fc8c6af56fba39c10b93</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 21:04:58	<u>0x8ab872b2905e93ab26d0b282e65d7d4bb48921224306f59d8a5c197294c0eae</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-08 21:57:59	<u>0xb27432a5478c4e17495a2e7055e2da293bcd8371bb127fb65775e5c0d356c299</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-24 00:32:52	<u>0x67b5cd3605bb51170116c9bab5c867d7096acaff06d7de9a3d8f7748cbab587e</u>	+ 1 etherevent.co	✓
6	2024-02-16 08:32:42	<u>0x45405d3a6d139cc7f85a83c60ff8eda3600d7c6e6db0699dcb8d7e52ec9b5a25</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 08:01:59	<u>0xe104d322cca5a26a4654f6e1f9a1769635704187f4189ee767f9bc91bf2524be</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-13 17:56:42	<u>0x92ad142ccd5e7a8d7f6565b21aa1db83e6a78de8f4cc8ec54d52f813d400999b</u>	+ 1 UX\$	✓
9	2024-01-13 00:36:36	<u>0x37284ee3925e7e66ea51ecb18407cf38683d59c12c9132cf28571e30826e067e</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 00:36:28	<u>0x3a6756e9f52cbf1a781a0322134077e20f706dab91ea1d80a288283eb3dace15</u>	+ 1 3000usdt.cc	✓
11	2024-01-12 19:28:47	<u>0x1e9f2b1b055715e32617dd8df8f70a0495dc92d2cfb886727ef519c5cc36cf45</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 09:47:24	<u>0x26163f69d2e69f178d90ea38f8e00ba47e7b7171132bd51ec684c6925ca13a0b</u>	+ 1 W=WPFBW	✓
13	2024-01-04 20:42:41	<u>0xab8bd3ec0a8dfaf990f75786c3710172c80808d5295bcf9e9a855582e7d96844</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 19:59:29	<u>0x761310d5ef040388b18ccbdafefa79786b344bdf512ec6aff98a2ca0a943165</u>	+ 1 3000usdt.net	✓
15	2023-12-10 10:56:53	<u>0xaa996641b254c76d7ba827d4b2ae35ba8c9977cf32c38766c43ee085dc3ca2d7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 07:10:39	<u>0x5ed28ac42aa168eb48c8a772585f7faf8d0f0fa3a0d4ded12f74a697a8bf15fa</u>	+ 1 2000usdt.link	✓
17	2023-12-10 07:10:07	<u>0x871725c9d1f3f0a39b9f49fab8fe02b6085c352f0c46a0bf4419d7d6856e174a</u>	+ 1 1000usdc.net	✓
18	2023-12-03 15:17:33	<u>0x0df63c293b1359bf158931309d589b00451882fd7293ae1d7f439dcdab93c03a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 09:21:40	<u>0x1a395544face669d2e266ecfef1f88fe99efee6e3de02bf3d82887dba9341133</u>	+ 1 com	✓
20	2023-11-27 15:24:32	<u>0xb2a77eaa54a33fd38c7c2369100d8c2d66da9ebf1542108cc030b9d2790eab47</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-26 12:49:37	<u>0x0d528fdd121e6f7ad4afb579174b89ad7000ce4a63b23f14bb7a416dc8996f88</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-25 16:15:01	<u>0xd2cc50eb8c4621e5c7597d7e29647c1d6e99d8964a24da94f5aa2844475dd1d0</u>	+ 1 org	✓
23	2023-11-25 16:01:31	<u>0x0656e6df54c8767bcadf c0d96991e644d5ffc44c78a3e8aee58a074eb8b54acc</u>	+ 1 3000usdt.org	✓
24	2023-11-22 18:38:56	<u>0x90f2dfcb45d2b53b920de22e935ea7520d482d0e82a7d28336fec2cb0c09e4c0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 18:38:34	<u>0xce7f83d479d7a86242acc450968e8c89c8c61200e8c9f9bab2d678e9a195dc4f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 20:20:01	<u>0x36c53de9aadb97d822f082f2f5e3489e20aaae13df67d743453f76d828d5a301</u>	+ 1 yz	✓
27	2023-11-21 20:19:39	<u>0x5019d2fea940684f6564d19cff25104c315e083b0efec849691bcbd0bc9a5654</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 08:44:46	<u>0xf24d51913da715818e44</u> <u>deaf95feb7c504b0b18458</u> <u>3078b9d87fd59465458c22</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-14 20:46:49	<u>0x66513581f5b69a44c116</u> <u>914a9e522239cd568fd095</u> <u>385e71881e00fd72ab9cdc</u>	+ 1 k	✓
30	2023-11-14 20:46:43	<u>0x1c3dc01195d20e9a68c1</u> <u>148a348bb1b7187773f0b5</u> <u>6ce9947126fd06fcfb43ec</u>	+ 1 et	✓
31	2023-11-12 09:57:02	<u>0x410f4dd7531c0764e857</u> <u>6e1bde1f07703cee7f17c0</u> <u>d00095124e1529441b04b1</u>	+ 1 dt.org	✓
32	2023-11-12 09:56:50	<u>0xf807192a39ba9a3e9e25</u> <u>233263d022de1517b2ebc1</u> <u>3a007377a803cdb46b1ff8</u>	+ 1 Voucher	✓
33	2023-11-12 09:56:46	<u>0x79035d651862558c6e32</u> <u>683cbf386fdf2f36849f36</u> <u>7c94c39bcc630a55e826ae</u>	+ 1 Voucher	✓
34	2023-11-07 09:06:25	<u>0x7f981ecc724f9ab6d131</u> <u>36ff82dea8e821331454ab</u> <u>0d4aec20ee33eaf32bb0bb</u>	+ 1 Voucher	✓
35	2023-11-06 20:23:56	<u>0x84562c23f9802f457bce</u> <u>7b7527c6d320a4583eb962</u> <u>c7f2905c6e62bda0dde6df</u>	+ 1 Voucher	✓
36	2023-11-06 20:23:48	<u>0x2db7df734efe676da29a</u> <u>af5140d91ebd7da186576b</u> <u>6ce142788aa09dfd62fc3b</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-05 15:19:26	<u>0xf16a3c311be0807df798873bb8fee33f0e683c1f90e411840bf87fffe3d1c72f</u>	+ 1 rop.xyz	✓
38	2023-10-31 05:57:11	<u>0x8bb3acbe9ab132604d9076a0d1939357743cf4e32d6137c14ccf13fb3344ae38</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 18:49:45	<u>0x47b6cd752addba02398eba475271bb4b4953ba1f2146a2f245b14e3208ee5700</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-16 11:50:50	<u>0x5e58fda63f4d92338c22408bc2edf7aa2a7b75dddf9787f43bf690603351b159</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-15 16:01:31	<u>0x3f021802e5719dd1c35aa33427899fa149cb8d0c8b92070536a5b6bbb96ba2e9</u>	+ 1 usdt1000.xyz	✓
42	2023-10-15 16:01:15	<u>0xaae5318743709c88054e1102c7b1af82b8e1cfb0e689b1c74a1137d5455fcbe2</u>	+ 1 tether.yt	✓
43	2023-10-06 22:30:19	<u>0x619bdce84ecf0b813c5f9922ebd3ff0656ab2d7402e42a7a1cffffd58c0035e72</u>	+ 1 CryptoTab Official Drop No.2	✓
44	2023-10-05 03:44:23	<u>0xc721abeaf2275c2c4542a5ef43a1bba0f11af8e24360058862490d0895f8bcc9</u>	+ 1 5000USDT	✓
45	2023-10-03 02:29:39	<u>0xee2f4436bfa5a577c1f2bb3d42db8dd6b89821bb60ada10c72bb05f6dd76dcbc</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 18:24:09	<u>0x9fd20b49e86ae70422acd12220c267c07cd41805431a354663c0e0e1fbca61c3</u>	+ 1 5000USDT	✓
47	2023-09-23 20:25:58	<u>0x6552ce4fe44d4e118e9ac921fe18561e663904d23d02242fec870106f5d9c1e1</u>	+ 1 Voucher	✓
48	2023-09-20 09:43:36	<u>0x94f4622d9506a6ead2d476cafa509681f821e66fefaac10971cfa78d33f9ac9f</u>	+ 1 NFT Airdrop	✓
49	2023-09-20 09:42:16	<u>0xee4b2ced4a8c155931c93fa64ce0f89c71a69b52422de4302a2df4050ae139ab</u>	+ 1 NFT Airdrop	✓
50	2023-09-20 09:41:48	<u>0x6bdc65dbc372356c7e56276cba69e98f0316031ac4974da94968f5a261065061</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 09:40:26	<u>0x45f836a396a35659c76386b0e6d43be49c5ca6f741f9d329f01d57b7591e3ad0</u>	+ 1 usdt-rewards.me	✓
52	2023-09-18 00:45:21	<u>0x5f4bccdea269bf58743ca07f591ec77f6c09770ebbbe86d4405676a93ec4ed1f</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 16:04:37	<u>0xec86c5bd2046c93965a848876a55c81a9bd78f06c5e6b3aedddff08c0de239f6</u>	+ 1 laim nft	✓
54	2023-09-12 17:02:11	<u>0xb9c20edb0f9a38c92b0097ce1e36b31263b41f2fe90290543c7fc5de9dc24f22</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 20:49:03	<u>0x4ebacf73bbf0bfaf4d0f4cd6ed24931a0705a1e1198cdf2013876ab65a4fb5c7</u>	+ 1 NFT Voucher	✓
56	2023-08-30 00:29:12	<u>0x3caed0afedfddad13ebf91e63d22f9262077daf4967ee287931f3a2353f87d6a</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-29 01:15:29	<u>0x10f3b4a525becbdc44b8d71c1e81ac82b5c216bdc3fef7504e2e9d4911d13d3d</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-28 19:06:32	<u>0x9290ecbec78d61a6962805c47aa4bb577c649fbd845964efdce9b2ff5dfb12eb</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 08:11:39	<u>0xa396919d30d1ac275d9b38b98ddde6d1d2048e1fa62a0d7d857cb84fdf317d23</u>	+ 1 Voucher	✓
60	2023-08-27 18:57:31	<u>0x6e92d0874efcd2d5ddb3bc08c89331047f8058a77bffb3679b92f17fd183147d</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-23 22:54:02	<u>0xd1d4f115f7ffe6023757d14373cf93f32c367487b0b97449488e05bde9205ee7</u>	+ 1 Lido DAO	✓
62	2023-08-17 00:59:38	<u>0x48cd4b69b56a485fc9ca616701007a4e8f911c8c0eb2ea3d3f382457fdf4f2f4</u>	+ 1 \$1499 USDC	✓
63	2023-08-11 17:46:02	<u>0x0ac530eb6d5ac10e7a7a7fe0f7e10b42be2651f592789fb08ca54d28885b3d0c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 19:22:32	<u>0x75dfd813362ed508efbb51a1a260caab7ffecce493b1e302216c072ffdbb32b0</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 06:18:34	<u>0x44f54c26f90ca578b84fa5ddc48e590914669f8bfa244562dbdc516ebb649b</u>	+ 1 1000-rewards.xyz	✓
66	2023-08-06 16:18:51	<u>0x5488764a12c34099a2fe5bbcd6e15e7641d022e3fb0a5639390d419c9a5eb47</u>	+ 1 STAX	✓
67	2023-08-05 21:25:05	<u>0xa16b525d1a452fc658eb831d6e9e6275b82483c7a70a7428e912e4542ae5aa81</u>	+ 1 ARBITDROP.COM	✓
68	2023-08-03 14:22:08	<u>0xe7b7e84e2b591afd939774c416a4d2e25a81cf7e257f56751b5f82cb298305fe</u>	+ 1 STAX	✓
69	2023-08-02 11:05:48	<u>0xdc6cef98861adeabd2370711929e3b8978f9726985e8e7788f30e1aa68f6488f</u>	+ 1 FREESPIN	✓
70	2023-07-31 20:41:58	<u>0x891aa362624ad10a5604d0f8760f3b6d0f4ded239356e8ccdeb1c36537f174b7</u>	+ 1 STAX	✓
71	2023-07-29 16:19:47	<u>0x96cbcd68df63c157895b96b95de42ad7145358e6bf5041a0b743ab8ce8f18589</u>	+ 1 STAX	✓
72	2023-07-28 18:03:46	<u>0x0ff900f7304898af06c4f7d3e90b424902b1582e7ca0ca4a3d5967937b24678d</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 18:31:58	<u>0x961f0b0d1f18e63c784f4556ca9ea6d561740c5519d27211993ad38058b3df53</u>	+ 1 dYdX Event	✓
74	2023-07-23 15:48:11	<u>0xcfc4ade7e976061834be094e5856fea31241f7c09cbf531828f2f1f2afac77ef0</u>	+ 1 dYdXEvent.com	✓
75	2023-07-23 09:14:31	<u>0x5b43ed78ea5ea5271dd1bbb9f81043c1482a8711bd725a92101c402b3a4b4824</u>	+ 1 APE COIN	✓
76	2023-07-19 11:09:24	<u>0x32f5643513da672428f48023d2d7ff641b23b3081bc35db1a3e9677b12d8946a</u>	+ 1 UniEvent.Plus	✓
77	2023-07-18 05:38:02	<u>0xb3b86dee7125a8137bbf78392c228ac7a6506067f937e284864f5a579c528098</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 14:03:26	<u>0x2cff5e414e1916c2ba490ea6d0f86a4046f0f9bba887ef3e6d00624f1ad881e0</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-15 20:10:07	<u>0xbafb82be7ed0a676f87f3879e112d74fb84502e1bf8c7c2bd6a98a7e7d693f24</u>	+ 1 \$BLUR1000	✓
80	2023-07-15 02:09:34	<u>0x128657ab1f9e0f058c26a3aaf70cac0ddead016a1d3b995a89f622065be87f03</u>	+ 1 BLUR	✓
81	2023-07-14 23:26:45	<u>0x66e2066c55ba8d01dc8b56d076ebb78dceef3644b435adad4a409d01ec81e2d9</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-13 15:21:30	<u>0x2ab111672f700f83cf3c22a0bd5bdb3b924ca735185b7e884eaf1effbb49f06a</u>	+ 1 BlurEvent.io	✓
83	2023-07-03 00:03:45	<u>0x5a64870ca17031ff602be8db5bc9c0d6de33c153f13aad67567c646fb3db7be8</u>	+ 1 APE COIN	✓
84	2023-05-02 13:28:59	<u>0xc13eea8741a1108f10a49b810097bc821f6134ba30006aefeb40e27f1c355650</u>	+ 1 The Kubz Origins Pass	✓
85	2023-03-30 23:44:29	<u>0xf64a684169522252859bee747d1b2b1685577c5546ec1a26309c7edc31f1f256</u>	+ 1 ns by KEYS	✓
86	2023-01-17 06:32:53	<u>0x9e46973988875d91fa70367d5cfbf2c21418140e7ae72aa042a34993786350c2</u>	- 1 Top MagicEggs Mint Pass	✓
87	2022-12-28 11:25:41	<u>0x2a56013e94755d418b9fc266646e8e0412380fc963b3ca78519a9af1c35d739d</u>	- 1 Stoned APE Community R	✓
88	2022-12-26 07:10:52	<u>0x15d1a35731b429a3322ba730797844b0c62b62101b407c03c8ec9757f8a10f64</u>	+ 1	✓
89	2022-12-23 05:37:31	<u>0x02facdda1363becb98653224b3c4e35b23071dbd1f8354ca743a412439ae0dce</u>	+ 1 Mfs490	✓
90	2022-11-28 08:10:15	<u>0xa0723e856d672296eda2a3fbb6a0597adab4715e2e54e88208848b579786a1e5</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-28 08:06:13	<u>0x98270324d7f394c07111</u> <u>0f93b0bfa09e6c20a43581</u> <u>88e1d332e277345af00b05</u>	+ 1 seed	✓
92	2022-11-09 12:09:03	<u>0x7544a46f8934df4ab724</u> <u>552b082eab3e87df640bb7</u> <u>1dd9d9bf8c4faf1e55eeee</u>	+ 1 FGLP Mint Pass Official	✓
93	2022-11-09 08:17:50	<u>0x10f411f628f6087db233</u> <u>12d5583814f699d0dff6d1</u> <u>b60de5707c8a98d6667d5d</u>	+ 1 The Planet Club	✓
94	2022-10-30 11:30:24	<u>0xa53a884bc7c24b1231df</u> <u>0e5a915fba646675a5ebf8</u> <u>7ef9f37a7c4149386e3e28</u>	+ 1 Mimas B6	✓
95	2022-09-21 12:27:12	<u>0x50e8688d3cd63e5daf33</u> <u>979be3e1467f9996f3001d</u> <u>de7d248cb117ae158faa85</u>	+ 1	✓
96	2022-09-13 00:36:54	<u>0x1b043605571829129e67</u> <u>ba6e1af6f89ade655f42ab</u> <u>b5083e498a1d577ecccce</u>	+ 1	✓
97	2022-09-04 19:46:51	<u>0x137cfdecd4f3130cb57e</u> <u>68806ff1857ccd0076ddf2</u> <u>2465e7492010e8b57dad9e</u>	+ 1 vbcncvbnvbn	✓
98	2022-07-16 12:09:00	<u>0xef7d29f5eb9a19956d</u> <u>1a27acf5f03e1fc84ee2e8</u> <u>ed512720bdf6bb3f7b5af1</u>	+ 1 OPENSTORE	✓
99	2022-06-12 18:16:00	<u>0x8a8f1a5c25f524f881d8</u> <u>5f9275515cd2a3c01fbd7f</u> <u>b7a66630c066c2ed47edb3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
100	2022-05-08 01:48:45	<u>0xcf65c8672ac1f73d23f5</u> <u>01518dd89f77fccfa781b5</u> <u>60cd1435989fd875471ad0</u>	+ 1 BULLPLLL	✓
101	2022-04-08 07:58:00	<u>0x4e2392bc1abd7254b49d</u> <u>36b39c71a166a84c273bfd</u> <u>7c9d2e60b26e722d81d68e</u>	+ 1 OPENSTORE	✓
102	2022-03-28 17:13:02	<u>0xc73cb18fa7b7bd68cbfe</u> <u>c4cac87d9a74482bbd1609</u> <u>9764465205e820ea2003b4</u>	+ 1 GLB	✓
103	2022-03-27 09:03:41	<u>0x4fbeea41f92ead14a5be</u> <u>cc034a67902afda1288036</u> <u>6fb5296edd2298179f9c6c</u>	+ 1 OPENSTORE	✓
104	2022-03-27 08:59:39	<u>0xe212b7fe98efd6c956b3</u> <u>ec5ced7ccc114b68bb6d46</u> <u>eac515f90548b4966cafc1</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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