

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e2093323916256965684ae3b49a95685716ba7d</u>
TOTAL RECEIVED	41.922199999999996578 MATIC
	15.71 USD
TOTAL SEND	11.299578545212382252 MATIC
	4.23 USD



Token	Balance
MATIC	30.622621454787619655 MATIC
	11.47 USD
(PoS) Tether USD	0.620000 USDT
	0.62 USD
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Acces zeroLends.com	1 ard
USDC	10,000 USDDROPGET.COM GET NOW
POLCAT	1.000000000000000000 POLCAT
bitsCrunch Token(PoS)	500.0000000000000000 BCUT






Token	Balance
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
EApe	1 EApe
HwapeNft	1 HwapeNft
Pi Ape One	1 Pi Ape One
MJWhale	1 MJWhale
izuki	1 izuki
Punks2024	20 PUNKS2024
XGirL	1 XGirL
MiniGirL	13 MiniGirL
HPNFT	1 HPNFT
Hzuki	1 Hzuki
Airdrop at 5000usdt.us ǒŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A NFT Airdrop Voucher
White Gottle Collection	N/A White Gottle Collection
5000 BUSD Voucher	N/A NFT Giveaway Round
bitsCrunch Mystery Box	N/A bitsCrunch
bitsCrunch Mystery Box	N/A bitsCrunch

Token	Balance
Â-	N/A etherevent.co
\$500M SHIB	N/A Voucher
	N/A
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	- 4.40000000000000003 55 MATIC  4.56 USD	✓
2	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	- 0.0708033599999999 96 MATIC  0.07 USD	✓
3	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	- 0.1653487940074252 76 MATIC  0.17 USD	✓
4	2024-03-06 03:56:52	<u>0x36f7217aa69e7ddce408</u> <u>dab96d2347ce0449e46310</u> <u>b9fed6067adab96477a368</u>	- 0.5909999999999999 70 MATIC  0.61 USD	✓
5	2024-03-06 03:56:52	<u>0x36f7217aa69e7ddce408</u> <u>dab96d2347ce0449e46310</u> <u>b9fed6067adab96477a368</u>	- 0.0097782900000000 00 MATIC  0.01 USD	✓
6	2024-03-06 03:56:52	<u>0x36f7217aa69e7ddce408</u> <u>dab96d2347ce0449e46310</u> <u>b9fed6067adab96477a368</u>	- 0.0195383121448414 05 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 14:58:34	<u>0x63982c030e81dc7171c9</u> <u>236450f46a75c81bfbf891</u> <u>6ad63919f02afc3525606d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 14:58:34	<u>0x63982c030e81dc7171c9</u> <u>236450f46a75c81bfbf891</u> <u>6ad63919f02afc3525606d</u>	- 0.004718760000000000 00 MATIC  0.00 USD	✓
9	2024-02-24 14:58:34	<u>0x63982c030e81dc7171c9</u> <u>236450f46a75c81bfbf891</u> <u>6ad63919f02afc3525606d</u>	- 0.0059017778119012 60 MATIC  0.00 USD	✓
10	2024-02-24 14:57:08	<u>0x70ec064207c167395a1a</u> <u>37d635ad88f044ef2d745a</u> <u>5283c7d36fcdc15c1f7daf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-24 14:57:08	<u>0x70ec064207c167395a1a</u> <u>37d635ad88f044ef2d745a</u> <u>5283c7d36fcdc15c1f7daf</u>	- 0.003968460000000000 00 MATIC  0.00 USD	✓
12	2024-02-24 14:57:08	<u>0x70ec064207c167395a1a</u> <u>37d635ad88f044ef2d745a</u> <u>5283c7d36fcdc15c1f7daf</u>	- 0.0069694286113280 34 MATIC  0.00 USD	✓
13	2024-02-24 14:55:50	<u>0x41016a66c07b338ea2d2</u> <u>9010db6c5900c49f8e9e93</u> <u>dd38dc7f7dc84e6605aa42</u>	- 6.000000000000000000 00 MATIC  5.97 USD	✓
14	2024-02-24 14:55:50	<u>0x41016a66c07b338ea2d2</u> <u>9010db6c5900c49f8e9e93</u> <u>dd38dc7f7dc84e6605aa42</u>	- 0.002855340000000000 00 MATIC  0.00 USD	✓
15	2024-02-24 14:55:50	<u>0x41016a66c07b338ea2d2</u> <u>9010db6c5900c49f8e9e93</u> <u>dd38dc7f7dc84e6605aa42</u>	- 0.0048478746586846 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 21:37:34	<u>0x469cc5e1a887eaa90d288073fdd98f98eb82d4508938827d97dec3f15dee451e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-21 21:37:34	<u>0x469cc5e1a887eaa90d288073fdd98f98eb82d4508938827d97dec3f15dee451e</u>	- 0.005006850000000000 00 MATIC  0.00 USD	✓
18	2024-02-21 21:37:34	<u>0x469cc5e1a887eaa90d288073fdd98f98eb82d4508938827d97dec3f15dee451e</u>	- 0.0088412979782009 56 MATIC  0.00 USD	✓
19	2024-02-21 08:41:05	<u>0x5674e172a2874ff2e9728d58108b571c5a79c7ad648f5567261e14c3e4914699</u>	+ 41.9121999999999998 568 MATIC  39.87 USD	✓
20	2021-09-28 11:41:50	<u>0x3481705e9d327286499d4a4f2fa5172dc7ec133851defdb1908fb19ae7d488f8</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:18:37	<u>0x91bc312ae362da294e7ad160fca545340cb2d5c3297ebe3840cd66db947198e3</u>	+ 10.0000000000000000 000 MiniMonkey	✓
2	2024-09-13 01:33:19	<u>0x1a0db856acec5478538367426228e24ad2f08075c9874fc97ae99d7cb812c972</u>	+ 1.000000000000000000 00 POLCAT	✓
3	2024-06-18 14:48:28	<u>0xe3a81e5d38b6beba1bd7bdcd916dcc5d076796f609f6a54a76b12bd973545249</u>	+ 10.0000000000000000 000 DAX	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 01:40:32	<u>0xa4fb3328933e848ab8f478ea7c3257e42411b854cd401f6abc41369e965e118d</u>	+ 0.010000 USDT 0.01 USD	✔
5	2024-04-22 01:09:42	<u>0xb8b5f9cb57201c36d5ea08eab39c4954dfb16abf480644a66de72f9b6cf56512</u>	+ 0.010000 USDT 0.01 USD	✔
6	2024-03-31 11:21:16	<u>0x9a42387f9d85a4df031321f1ab3eaece02bc19a804609e8ec1d478137a5984f8</u>	+ 10.0000000000000000 000 TAPE	✔
7	2024-03-26 02:52:20	<u>0x6ebbb6c0cda8dcb5c98f27b7dd77948065181d7fab10431e49fb4ccc21218e8a</u>	+ 0.100000 USDT 0.10 USD	✔
8	2024-03-25 09:48:52	<u>0x21dab4f8fb3fefb66478fe594d5a0c2f3b1b304325aeb6745c4368b4a3ca3e60</u>	+ 100 USDDROPGET.COM GET NOW	✔
9	2024-03-24 02:34:49	<u>0x0d3b802e62ebba1705e33ed8bcfee29e0493e9452266dabd5fe3ea08e16619e6</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✔
10	2024-03-23 16:45:32	<u>0xc0150388fc2e1e4a4fab1688bb74f9ab7939cb8af4f0a8a0b2f679a6645731c2</u>	+ 500 op Code	✔
11	2024-03-15 00:23:40	<u>0xd270bb8f98e5f4faf8e38a27d3e1b058da8ccd84392015ded0090d5a729a2cad</u>	+ 0.100000 USDT 0.09 USD	✔
12	2024-03-13 23:55:55	<u>0x7b2bf5633725f79ca7681e8abfdd7e42dbc4b1ed36ef78c73f79264aa44138ac</u>	+ 0.100000 USDT 0.10 USD	✔

#	Date & time	Transaction Id	Amount	
13	2024-03-13 00:25:44	<u>0x6ed0b0ac986d344e266d36aace5dd1ba4f864339cb</u> <u>c2b0b2cab2cea99c681bec</u>	+ 0.100000 USDT 0.10 USD	✓
14	2024-03-10 00:07:13	<u>0x2b51408c72d23bb8802f6a5eec490c7363890f6b8e</u> <u>ef033f0481e5be80225c13</u>	+ 0.100000 USDT 0.10 USD	✓
15	2024-03-06 04:08:19	<u>0xb07e39eafee42d7fb96320c149c20178f3ed6dbdec</u> <u>eea1fff43ca5517af94958</u>	+ 0.100000 USDT 0.10 USD	✓
16	2024-03-01 19:08:38	<u>0x3d02e4416a8c95eadc285d29d598e7778a08c2479b</u> <u>25316e5dca38fa1c521aac</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-28 02:11:55	<u>0xc1703bbd2d11b1c1b4670b6b35d2e27f34da6c9088</u> <u>944fa4ab4c40cb889cfdb6</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
18	2024-02-25 08:17:02	<u>0x30d4b08b9bcdb8b1ac85dcbac8b5f11a5166a1e4f1</u> <u>cefd8f48645fffab3adf21</u>	+ 66,446.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2024-02-24 14:57:16	<u>0x3dc94c53771a869ba75ffa17761fd91a80146a808c</u> <u>733b459ece73ca8fd540af</u>	+ 1 ard	✓
20	2024-02-21 21:37:34	<u>0x469cc5e1a887eaa90d288073fdd98f98eb82d45089</u> <u>38827d97dec3f15dee451e</u>	+ 500.00000000000000 0000 BCUT	✓
21	2024-02-17 07:31:25	<u>0xda07724d80c9ea2b51488f0f5d3e8043e81abbdefd</u> <u>57fc7d36d0199696327772</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-17 07:29:27	<u>0x158dfbd85f933c32ff0f1355a44d82e7078290d7c5ee8f81baea2a97f48da345</u>	+ 67,741.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2022-01-14 13:01:54	<u>0x55d3111fbdcdeb97e856066fb6bc6ff8c3f87d8b627a2c6703d9eec101b069</u>	+ 300,000.00000000 MNEP	✓
24	2021-09-28 11:42:34	<u>0xebb32971babe13a6436470b05daa95f1b734451496c83eee2c01bee076834fe0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:25:46	<u>0xd9199b019c2a7cbddeef635d2733026a2fff376d385c5614f4e7b434335392c5</u>	+ 1 SKGirL	✓
2	2024-06-15 04:58:33	<u>0xf508e05c384092bda38cc0407fa9094706085110b53fa7a01c7e3bebf612ef0a</u>	+ 1 Hzuki	✓
3	2024-05-30 14:55:41	<u>0x1aab9916b4e52fd2fe2b1364cd75e2fc2380382cdf43041052e9614486d9ab2</u>	+ 1 Sunny girl	✓
4	2024-05-29 23:34:51	<u>0x294017eb1bbf978cc1768808abb18170f4f0f67054528df210eff7edaf4f36f4</u>	+ 1 SKGirL	✓
5	2024-05-29 05:15:15	<u>0xfb9835c49a40aa331ce1058804735252a7915f0e3bb5f0bbdea0a7ad6836e04c</u>	+ 1 DFMan	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 02:52:40	<u>0xd31f7d5d049722ca7cfd</u> <u>4df08fefff47cc4ea57658</u> <u>0ba98657ab28e244effa47</u>	+ 1 SKGirL	✓
7	2024-05-24 00:29:49	<u>0x8e38d953522c5aeb0b95</u> <u>533d9202a77f3d8699ab88</u> <u>2205b1d1ce9ed8c87f0bc3</u>	+ 1 SKGirL	✓
8	2024-05-22 00:40:10	<u>0xe301a799f1fa5d0bd060</u> <u>a4380cb68efedde894a759</u> <u>f2f44b51288a2364efd001</u>	+ 1 SKGirL	✓
9	2024-05-18 14:45:28	<u>0xbf3a07052c2d0b0f18d4</u> <u>cd44e36cdbc47b0463cbc5</u> <u>ff69091a04e545e3b10d4e</u>	+ 1 MiniAPE	✓
10	2024-05-15 08:00:55	<u>0x50d6ac1fa0da220d3748</u> <u>df9d3e470e94b69de5e1be</u> <u>c7ab566fb2847ccbd0f28e</u>	+ 1 HPNFT	✓
11	2024-05-11 08:08:02	<u>0x881f5224cd3386ddd2c1</u> <u>e3425d4f98c15a905e7f34</u> <u>c9ea2d304da591dc0f0610</u>	+ 1 MDog	✓
12	2024-05-10 09:54:30	<u>0x213636de92b20e343328</u> <u>3fae8b97eb04c34d03370e</u> <u>42264e8ef5b8f970e0c81c</u>	+ 1 XGirL	✓
13	2024-05-08 00:13:48	<u>0xf021b41c162f41d2164</u> <u>f50ba24c5e3466e350c596</u> <u>6ac192e56939b84b3e4e30</u>	+ 1 SMAPE	✓
14	2024-05-08 00:00:18	<u>0xe69dfefc9b47e9693db9</u> <u>a158c4b4cd25974b21d5cb</u> <u>b50ba69244881800fc84d9</u>	+ 1 XCat	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-06 13:29:54	<u>0x0997ec648dce3040cdb9c4b88141784d8d061eab90606d589f6c9ad812a940f2</u>	+ 1 PolyLady	✓
16	2024-05-06 07:03:17	<u>0xd172ddc7383c7fd772dd5659300fccfae4f0f39a4bdf97b51effb9492e0987ae</u>	+ 1 SMAPE	✓
17	2024-05-02 01:55:04	<u>0x14cf538baeff28260134541004fefee5342c4baac01f9c6b2c34c99c944fc85f</u>	+ 1 XCat	✓
18	2024-04-30 22:43:03	<u>0xa90a426b91e9e410c14912d5783f50b2efabe1406c405e6eb65b8bb3cab4b1be</u>	+ 1 SMAPE	✓
19	2024-04-28 11:02:08	<u>0x422cc833911d943aaccb86682ec91dac06fc02f6d8dd32c029c73abfea326bd7</u>	+ 1 Child Polygon	✓
20	2024-04-27 03:10:12	<u>0x76dee18a9c70763e4da97309db7d0fab0c1469193e9729a7c0860598b908e90f</u>	+ 1 Child Polygon	✓
21	2024-04-26 23:56:33	<u>0x07b2bd430bb288d29e7268662952cd76d2f76e7e629a58a7e677fe3ebd359294</u>	+ 1 MiniGirl	✓
22	2024-04-26 23:44:18	<u>0xa26c92d868c80192afaeab1ec3b2df8ae076524af3e97ef909d227f41379c840</u>	+ 1 XCat	✓
23	2024-04-26 00:44:44	<u>0x9fc2bf9e2a20228f4a585fa4d08635e797398ab78146321159cd197b78d8a921</u>	+ 1 XCat	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 00:34:48	<u>0x67c9580e8e38513d2d182d029d6c0451bac5bad0594f101780935a380372d7df</u>	+ 1 MiniGirl	✓
25	2024-04-25 00:14:17	<u>0x44b3869495ea0204f57ff201ae2449fa580d18f695f50893fdb207a21c319f14</u>	+ 1 MiniGirl	✓
26	2024-04-24 23:30:05	<u>0x4218261700270067e0df79edbea7f9c6618d893f55ebd40b57459d3bfcf22c46</u>	+ 1 XCat	✓
27	2024-04-24 22:29:56	<u>0xd26a2bee78271a1f063b582f8026f4c5e43f1d3554a129bae70e5b742a071b3b</u>	+ 1 Child Polygon	✓
28	2024-04-23 22:59:53	<u>0xae5d3d3c6ab98ea99ae3d76c14872fa49b1be4ada453a11245c9ff8dd541d1b4</u>	+ 1 MiniGirl	✓
29	2024-04-23 22:46:30	<u>0x15d9e17e416d130213d9f4bdf90efe0c63a48319c506db59c7d4523cbaa10082</u>	+ 1 XCat	✓
30	2024-04-22 02:02:30	<u>0x711b079f07993f9127e7974d13994325098e4ee4c0a5c94a2a4171f291775a46</u>	+ 1 MiniGirl	✓
31	2024-04-21 23:48:29	<u>0x9f235ed4aa2464fd6f1760b5603273178dc36def8210ae16cd36301e3ed30f49</u>	+ 1 XCat	✓
32	2024-04-21 12:15:24	<u>0x50f227f50000174f8184d7416fd0ed04f83f3dc80b93154414a7ad311495d6ef</u>	+ 1 XCat	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-21 01:33:01	<u>0x4c723724ff2623085284</u> <u>7c457e0e71cc1712cd299d</u> <u>6ba3389c31a3c35f9a85e5</u>	+ 1 XCat	✓
34	2024-04-21 00:15:22	<u>0x1ab630a752d61e6e445d</u> <u>70986ee31749d1cc1bc48e</u> <u>967b6b655ca2d426acbdcc</u>	+ 1 MiniGirl	✓
35	2024-04-20 00:25:34	<u>0xc90e2abc2c2ddead6665</u> <u>107ad632ab5572e420fdb3</u> <u>065420ffb54dbe3f87fc20</u>	+ 1 MiniGirl	✓
36	2024-04-19 00:47:59	<u>0x60fba588a83bc355999f</u> <u>501c7916932a386b6a0091</u> <u>85da894d360d99775c9ac5</u>	+ 1 MiniGirl	✓
37	2024-04-18 00:35:57	<u>0x1458fc17ec4cd0ab4172</u> <u>d149de9015dcf7fb1a5eca</u> <u>a3c666ee4d3a1f2ac60cb9</u>	+ 1 MiniGirl	✓
38	2024-04-17 01:52:12	<u>0x0f27c8a55f29c494237e</u> <u>caca0c621b1337c84831a0</u> <u>d31b3b69972a6f99b23772</u>	+ 1 XCat	✓
39	2024-04-17 00:08:30	<u>0xd52596915c000503eb91</u> <u>5fff5882b63c6c063dc56e</u> <u>25f7be3af464043cde9270</u>	+ 1 MiniGirl	✓
40	2024-04-14 13:17:28	<u>0x906bfe6fba74cc376ff0</u> <u>260683e4160b90c32ac560</u> <u>48d19f94069d5adc2d356f</u>	+ 1 MiniGirl	✓
41	2024-04-12 00:10:58	<u>0xaca967806dde53bbf289</u> <u>71e7612ab1089eb44566ab</u> <u>7f3e37a082bfa486b6bc63</u>	+ 1 XCat	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-11 23:20:30	<u>0x1f4aa079aa38febb9046</u> <u>d95469016a0b72c692ef20</u> <u>f79473ffe2bb8307ff5a82</u>	+ 1 MiniGirl	✓
43	2024-04-09 00:06:46	<u>0x480935ddbfd701197989</u> <u>a9f338441856326b567d96</u> <u>6e2c2d62c8ffe337f42ea7</u>	+ 1 MiniGirl	✓
44	2024-04-07 09:56:41	<u>0xcd76e145bd57b0cc4cf1</u> <u>e2c0dd9d55063a6e45fc02</u> <u>23bc676219e9a41a5947b3</u>	+ 1 MJWhale	✓
45	2024-04-06 06:23:43	<u>0x876e2fc1de6963c6415f</u> <u>cc56b7a464fc82d4a19292</u> <u>0b9d0ed28105c4042eb5f6</u>	+ 1 XCat	✓
46	2024-04-03 02:28:37	<u>0xc946d98c2dd12130a3ab</u> <u>b75e5d359ae081fe94291f</u> <u>78ce541aa77d4cb4c751c4</u>	+ 1 Offbeat	✓
47	2024-03-28 00:11:35	<u>0x4e14e0d1acf7f91a327c</u> <u>2914e67ba9e765132ec793</u> <u>7971c7c459839244d44db5</u>	+ 1 Tinny Ape	✓
48	2024-03-25 08:38:44	<u>0xfbd6b9e86379c8e15357</u> <u>ee650d0fcbbe89069ac3cc</u> <u>740cb120ce257aebea0597</u>	+ 1 izuki	✓
49	2024-03-25 00:45:20	<u>0x7b9f77e895e751f25214</u> <u>11f08d5f093894fcd4ee77</u> <u>5eb4493f1a55d4eba0dc7d</u>	+ 1 SZUKI	✓
50	2024-03-23 13:44:35	<u>0x28f430b748e7ee4ae1d1</u> <u>c91a85edf8de95d4fa1d08</u> <u>6dcf43b53e51e91234a763</u>	+ 1 EApe	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-21 23:39:11	<u>0xa94d3c6fa1c5541b5807</u> <u>6643938fab2d6955664159</u> <u>735c47037aec124d101e88</u>	+ 1 FDog	✓
52	2024-03-21 00:54:08	<u>0x696f95b79db98908d186</u> <u>707008fb964151a27a8140</u> <u>4387ea402eb9b8c0480fbb</u>	+ 1 XCat	✓
53	2024-03-20 11:45:31	<u>0xba301a2c883619b81d3b</u> <u>e3daa2bdcd7333b38290cb</u> <u>5cf48e371a4d6b39db8df2</u>	+ 1 FDog	✓
54	2024-03-19 11:30:46	<u>0x1b714cfe63f1b5fe3a55</u> <u>9d8957f780ea8f6637fa2e</u> <u>b20e046745e62284e6ff46</u>	+ 1 XCat	✓
55	2024-03-17 10:14:41	<u>0x87d72eab812788e4e7a6</u> <u>7bc7347c4087ac22e2995c</u> <u>000ae8b96a7f0b151c096e</u>	+ 1 Pi Ape One	✓
56	2024-03-13 01:05:59	<u>0x5842228038869a421795</u> <u>99f97ee7418b778c4abc19</u> <u>ba13a9802268a538adea8b</u>	+ 1 Pi Ape Art	✓
57	2024-03-07 09:25:20	<u>0x76a60190980457376994</u> <u>a9597ab816246b1d77fb25</u> <u>0ad5144f1d7aacb1045ff3</u>	+ 1 Pi Ape Art	✓
58	2024-03-06 14:32:41	<u>0xefac9fe6636888ae0836</u> <u>807ec1493623a457a41992</u> <u>9e8c1ca0972078aa44260d</u>	+ 1 PWS	✓
59	2024-03-06 14:32:41	<u>0xefac9fe6636888ae0836</u> <u>807ec1493623a457a41992</u> <u>9e8c1ca0972078aa44260d</u>	+ 1 PWS	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
61	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
62	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
63	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
64	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
65	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
66	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
67	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
68	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
70	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
71	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
72	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
73	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
74	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
75	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
76	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
77	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3</u> <u>9447a25527538fcf723819</u> <u>b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3 9447a25527538fcf723819 b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
79	2024-03-06 04:01:38	<u>0xb859dbfa6e9b2768bce3 9447a25527538fcf723819 b9dfdc8bf2171877a6b936</u>	+ 1 PUNKS2024	✓
80	2024-03-06 03:56:52	<u>0x36f7217aa69e7ddce408 dab96d2347ce0449e46310 b9fed6067adab96477a368</u>	+ 1 SZUKI	✓
81	2024-03-06 03:56:52	<u>0x36f7217aa69e7ddce408 dab96d2347ce0449e46310 b9fed6067adab96477a368</u>	+ 1 SZUKI	✓
82	2024-03-06 03:56:52	<u>0x36f7217aa69e7ddce408 dab96d2347ce0449e46310 b9fed6067adab96477a368</u>	+ 1 SZUKI	✓
83	2024-02-24 14:57:08	<u>0x70ec064207c167395a1a 37d635ad88f044ef2d745a 5283c7d36fcdc15c1f7daf</u>	+ 1 PSPNOE	✓
84	2024-02-17 11:53:11	<u>0x0736d5b085ffbfd9cdf cdd0e2850ed168add47d55 008ebe1b587e8d242f72e9</u>	+ 1 BGP	✓
85	2024-02-16 18:13:17	<u>0xbf1796bab98b7e1cf703 1402b5ef82c2d31b31a4d8 1935228b0d02aaf0d42bc3</u>	+ 1 HwapeNft	✓
86	2024-02-16 18:12:53	<u>0xebef8131bb0faf941c74 b5c3d1f04462ecdb3b7de4 38bbef0e138c63e66ab58d</u>	+ 1 NftGrilsapes	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-11 20:39:24	<u>0xe0d8b93cbc90d615375e7c1cf919d894fdff77b69a6bd0d3307d7387583d0acb</u>	+ 1 RARIPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:46:47	<u>0x5b46b26a680438ea81618a5a3cf11012c543c64694aa0ebfcb55e0b9bdf3f516</u>	+ 4 SKGirL	✓
2	2024-05-18 12:43:36	<u>0xfba19ae05aa6ad483bac445e4e5b8f184c6afa0b723ffff7a228cfa3ffcd6816</u>	+ 1	✓
3	2024-05-10 18:47:40	<u>0xd8b3f94c3aded4fc6eaf9ee5a948c071cf5b2870979c6a3d13f407a6f4ed4860</u>	+ 1 HELLO	✓
4	2024-04-29 21:35:18	<u>0x330ee43833facea0b5bb021f032360804a4f19a95a815284de69c1e6ce0694d6</u>	+ 1 SMAPE	✓
5	2024-04-29 06:52:12	<u>0x4de14687d485409ea6bfdc85a57a44517834d08ec00ca75c18b90a95338bca5</u>	+ 1 SMAPE	✓
6	2024-03-24 12:52:47	<u>0x17aef6938f9186be96145000c174b8e7b6c9bb1d0608ade1a0205a6a6fd0738f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 12:52:05	<u>0x1c9d9716998c147612250b57a0ec5ba216ee527498da8cec8dc7f3f5440a3cf1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 20:56:08	<u>0xeaefe7dd39461699b527e582e742b7545cca9a33b1f932bb46545265f958a9624</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-22 20:55:18	<u>0xa46c04d1a05501b6c3232e682806031e2c1b37d92334e945239b2ddf4f5530d7</u>	+ 1 Airdrop at [3ethi%[Exyz]	✓
10	2024-03-15 23:18:49	<u>0xffe6deb77a4c3923aee6ddd83381270f6701c8f5a4d086d3f1e330d1eb210d7</u>	+ 1 usdwin.co	✓
11	2024-03-11 16:51:28	<u>0x5755793fa860806f9aff1982a7766cc3f6d70f135088114de1be8d05d37453fd</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-11 15:41:16	<u>0x09aae906dfc0369faa5e78e40dec283010ba40315e007dea78100ffc79e178ae</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-04 05:49:04	<u>0xa8e42865c5b24e91dee80b04ba1ba09f55a473d8e82394fbce4c49ad49a5772b</u>	+ 1 Airdrop at [3ethi%[Ecc]	✓
14	2024-02-26 00:13:32	<u>0x70b44a833564a39340e71c4297e56e9b7197a0ed37c4512f65a18b52902e238d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-25 22:28:09	<u>0xb2ebc8886713d5c3b7e69f4ef144387b39fd0b829a3ce72bfdabb06f7c3cc30a</u>	+ 1 Airdrop at [5ethi%[Ecc]	✓
16	2024-02-24 14:58:34	<u>0x63982c030e81dc7171c9236450f46a75c81bfbf8916ad63919f02afc3525606d</u>	+ 1 Leo3	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-24 14:58:34	<u>0x63982c030e81dc7171c9 236450f46a75c81bfbf891 6ad63919f02afc3525606d</u>	- 1 Leo Lootbox	✓
18	2024-02-24 14:55:50	<u>0x41016a66c07b338ea2d2 9010db6c5900c49f8e9e93 dd38dc7f7dc84e6605aa42</u>	+ 6 Leo Lootbox	✓
19	2024-02-24 00:34:31	<u>0x3f7af0c37baea5ab37bc b2beea84ea11598a6012f8 60fbaa7fa32b94ed9a32a2</u>	+ 1 etherevent.co	✓
20	2024-02-21 21:49:50	<u>0xc95931ce43a032d964c1 2ba60f07afd453c6dbb492 72f39d49f31a0e70e86865</u>	+ 1 etherevent.co	✓
21	2024-02-18 10:11:13	<u>0x29c05f2876a49043ed1a c647fc9d16d3f20fc6ac96 8bc93993d7eca0a21156f0</u>	- 1 LandsX	✓
22	2024-02-18 10:10:53	<u>0x539b8c27e34575a871e2 f7affc287621173113d19a ed9f76af5c2362ccfe7c53</u>	+ 2 LandsX	✓
23	2024-02-17 09:51:37	<u>0xf1eac08c17ca70150915 191e3c728e653491a778c8 8376167db826e1bd4585d9</u>	- 1 bitsCrunch	✓
24	2024-02-17 09:51:21	<u>0x08bcdcc76acd4883b940 c8e8160fea175d835c7e85 18b3ca2b5d58b3bd145d0d</u>	+ 2 bitsCrunch	✓
25	2024-02-17 09:47:37	<u>0x63bff6b175b1feb819af 1c9471bf871576f304c6c0 f69303b5e4f4576a2f2d87</u>	+ 1 bitsCrunch	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-17 09:46:11	<u>0x00ad3b65794a107e3a29 a9944d0b0d021a9e0aec31 8cd052b6809d6427d53b66</u>	+ 1 bitsCrunch	✓
27	2024-02-17 09:45:09	<u>0x5d7b611e36fd0d123e66 9330db606e52a8402d39b0 0a07d5b06f59d526e39864</u>	+ 1 bitsCrunch	✓
28	2024-02-17 09:42:55	<u>0xfcc07788238a85157603 7f70719843757af88c9151 0f612dc0db210ce509b509</u>	+ 1 bitsCrunch	✓
29	2024-02-16 18:16:09	<u>0xdc32d39c33b7b5f0065a 561da932c0b3a95db29654 51731dc82e0806c50388cd</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-16 12:26:48	<u>0xd1f122e70a27add7f43a a7821bba747d35fcb24ea2 9f22a4b199ef27c53c3305</u>	+ 1 Airdrop at [3eth i%[org]	✓
31	2024-02-16 12:20:40	<u>0x6d19785e75de4e5f7ab8 ddf56c312a66cf18198548 ebd55f67237b25be4aa31a</u>	+ 1 Reward at [5000usdc i%[com]	✓
32	2023-11-22 03:53:07	<u>0xd1880418e1a2583d4481 2c80b246465464be1e7536 08ccd1cbe34f186a924a8b</u>	+ 1 Official Authorize credential	✓
33	2023-11-21 00:40:14	<u>0x4df42408f4c4da098a3b e6feb8c8ba0302489539b0 9585d09e7392d7026468e8</u>	+ 1 usdc.vip	✓
34	2023-11-21 00:40:02	<u>0x38777c4ffe0945fb5a5e df13171dc7b200e70cccd5 844b7d2ccb7879f867ac36</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 00:39:16	<u>0x2085584e97593c766d351679803c57e9cf4c05d06a4a27fb6214a3dce411e242</u>	+ 1 d.org	✓
36	2023-11-11 21:00:28	<u>0xb4b8a14d4ec8802167f7be2b41f49a1054a71a628056c1fbd3e8600e8befe2f4</u>	+ 1 liveusdt.site	✓
37	2023-10-29 06:42:05	<u>0xccbd901fe15a4cab2d9c5488187c99e8732e94b67ad91590ff5ab45a9b6536d2</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 08:47:43	<u>0xe1764d2e2955070959fd07c63e7ac1d770a472e4b2a80d0641e37c60048d4bb1</u>	+ 1 \$5000 Voucher	✓
39	2023-10-10 13:32:19	<u>0xa868ab987fbd7cc3f41b712a21c8bf499f28f6c2deaf1ff556c57d2e2294852d</u>	+ 1 Voucher	✓
40	2023-10-08 08:15:36	<u>0x8974f56d3c0a7bbd72dc45d944b28376386b0e8201ff40208992586e9075d6c6</u>	+ 1 Voucher	✓
41	2023-10-05 16:13:34	<u>0x0602fa72a4f384a54588006e42c8b844bf97483ec4e55c1abcb8a08ede033f22</u>	+ 1 Shiba Inu	✓
42	2023-09-21 23:58:02	<u>0x48fcce698fcb47720ae1b052975d796c902e8813c97ec200bacb2f9dac5f466</u>	+ 1 Voucher	✓
43	2023-09-18 01:43:11	<u>0x3536aea6746a5f1105220b149099dadbbbecf7a882db7cbc77d92592c6a44736</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-17 02:53:10	<u>0x1ff8ef5c6ca652594763a30aee7feb8a20186ad3b0b95dbd74093740936b8c6c</u>	+ 1 claim	✓
45	2023-09-16 14:09:15	<u>0x9bd3c8d98990babd276430fd305226b09112ff6643812e1dc681df3f8ec4ea47</u>	+ 1 claim nft	✓
46	2023-09-13 19:30:48	<u>0x7ec7b30e5658a7293a1fe9ae50eb7b1d9aad0928e062c39f130c4e400ecfea7a</u>	+ 1 Voucher	✓
47	2023-09-12 17:02:19	<u>0x646f881eb0ccb602c41e0b4bb7f73364f7b67c9ea4a956ece572bbbb89056164</u>	+ 1 NFT Voucher	✓
48	2023-09-11 03:22:50	<u>0xa3ce5e9124bcbd160daae418b8b1394235848ad5dc5e08a5219563f76aa09923</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-08-28 11:39:27	<u>0x5f93ee424f3868dddaf4713669cb7da23d314c82bb9c6f568065d0b8a31f0afb</u>	+ 1 Voucher	✓
50	2023-08-05 16:52:19	<u>0xd15d0ca40da6feb3dfca65b23c872854f62499aec93834897b126f8a8ef7bdb6</u>	+ 1 \$1500 USDC	✓
51	2023-07-31 06:46:16	<u>0x4bf92b3c50be8a0994d22298b2320af9f43685dda6c84d0ebff7feb81ae4943f</u>	+ 1 AVAX	✓
52	2023-07-31 03:05:45	<u>0x0b995ace80bee15c1bc3971885afa3e8d200e6d1429d7e3600b1d64e45626f90</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-20 01:55:20	<u>0x16a7a3396a0ebf672c80 06e5e5d8efa9702f61625a 27e0f161eec093cc760547</u>	+ 1 ETHMAIL	✓
54	2023-02-05 09:41:55	<u>0x0f022c96f7f0fc208f8c 71cbd1614cd8505bebc2ea 62f3501ee093c32f748ccd</u>	+ 1 PLANETICS	✓
55	2023-01-13 11:10:52	<u>0x58af8f98ec2c15b69bf8 de3be7df148c41c98251f1 5beb3c70c1a96881680a18</u>	+ 1 PG	✓
56	2022-12-08 06:13:23	<u>0xc69dd274447380410b6b 954a4faa4b317a59170caa 1f6e0dd3fb264039686318</u>	+ 1 seed	✓
57	2022-08-30 07:09:52	<u>0x233d1ae1abdfcf22d53f da36a875adb1c90d854e38 5ee32cd4361889843e9952</u>	+ 1 Bored APE Keys	✓
58	2022-08-25 10:39:27	<u>0x7dc57c5cbbb013829a53 556d6014ef32c0fbfc16c1 d2fbe93d1328117d89d159</u>	+ 1 Right DEZUKI Collection	✓
59	2022-08-24 16:41:34	<u>0xae8f7da95258decd3479 1d85b179ac503b6405d6cf 53a3a12721bf8ea6567391</u>	+ 1 d Item	✓
60	2022-08-24 10:58:01	<u>0xae3c07919bd6c232a325 85034c043f8469fd69c859 3c7504b0d84428f9b77303</u>	+ 1 Right Acade Collection	✓
61	2022-08-22 08:21:54	<u>0x863b9c65e07d4784b35e 98c0184def7070eeff2f1c e760bfacc1ec8775ae3219</u>	+ 1 Top MetaPass	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-22 02:31:19	<u>0x98f3dcd2f6c245de85de426530e55047b5d0c3a044e0b0cfe0c3eca4508811f5</u>	+ 1 BeanFrogs (Original)	✓
63	2022-08-20 06:42:36	<u>0xe00a4b9a9b999909ce9c5b5175f082ea31203bd986f4b228950c943249640932</u>	+ 1 Soft Dissolution Ticket	✓
64	2022-08-15 04:37:29	<u>0xf50edeac8355c22dcd27bddd076d8c7a08713471faec3aa373b80aa22e3b015e</u>	+ 1 White Gottle Collection	✓
65	2022-08-12 02:40:53	<u>0x7f59d256b2ef03f6a37c16aa3c06c1c0ff24e540aab8819c0d3b02256dd696f0</u>	+ 1 Romantic AdventureLand Official	✓
66	2022-08-11 09:50:45	<u>0x3b637b50fdbed558144b3af1c026ff98410669f0df6d2abb814abcd0a5e71eff</u>	+ 1 Light ZedRun Official	✓
67	2022-08-11 05:59:20	<u>0x25bc28544c9a7f723f519eb2cfb0ed5709c7e1ea1f7b6bd435d52a7861292f2b</u>	+ 1 Soft Dissolution T	✓
68	2022-08-09 14:47:11	<u>0x979dd5eecedd611cb152ff3a412f9abef0096932e907a933762469cc458cbe4d</u>	+ 1 Cute Hokago Official	✓
69	2022-08-08 12:51:16	<u>0xd6e8fb2baf824944c520bffd37c03eb7f3cfddc35948e49ff4219f7dac7e49f2</u>	+ 1 Bright RTFKT onPodx Officials	✓
70	2022-08-08 10:03:12	<u>0x873e2451f1335f62cc151cd8d29a4f8cfb76c1bd5ce010dcf92f8fb0a17c6139</u>	+ 1 All Bees Club	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-05 13:21:31	<u>0x34547effa005e7b64b945842b50665ac0cbb519cdf68d38ebcb57ac1b34ebc36</u>	+ 1 The Spookies (Origins)	✓
72	2022-08-05 03:06:01	<u>0x1355c3fe07dcfa3c8a1ccf64bf845020507a95fe4540db20fd99542f46f49824</u>	+ 1 The NFTiff-AP Genesis	✓
73	2022-08-03 03:56:18	<u>0xc3e9e45b5eb6b722a7eae58c836af08ad283cddc97d378204713ee6bd4dcc475</u>	+ 1 South HoneyBadgers	✓
74	2022-08-02 08:14:31	<u>0xe032890d4c632c094bfbb885ba35c6a6686c689329b2224f17919acb20fc975a7</u>	+ 1 Handsom RFOX Collection	✓
75	2022-07-31 04:25:05	<u>0x8c828ad97756079c960fdb4f258bc9175c55f44d256718db1cc30db0c5b4b58b</u>	+ 1 Squirrelly Squirrels Origins	✓
76	2021-09-26 23:16:52	<u>0x874022ab3219da25fe2d2964af3b8da07d2e2cbb854b6ab7ae62b7c0a2b955f0</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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