

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7abaaaf612e495b1b4133a92856c8d0f0cdbdc7f0</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	10.023052662999999640 MATIC
	3.78 USD



Token	Balance
MATIC	4.397678443414784866 MATIC 1.65 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Guru	0.091955137 GURU
Wootrade Network (PoS)	0.000000000000000000 WOO
AeFX.io	800,000.000000000000000000 AeFX.io
Cookie	0.000019659399600000 CKIE
Bondly (PoS)	511.308848639729603747 BONDLY
mylido.xyz	1 s
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI

Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 anyDAI
Astronomia Meta 1669932226277	2 Astronomia Meta 1669932226277
OhmieDay	1 OHMIE
UnisNFT 1670366573776	2 UnisNFT 1670366573776
USDP2000\$	1 USPD
800 LINK	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
Meowximus	N/A Meowximus
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
1INCH EVENT e82hj2	N/A 2000 1INCH
1,000 DAI	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
200 LINK	N/A NFT AIRDROP ROUND
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 23:13:42	<u>0xc562f9b28aed45b5f20a</u> <u>da1e07097353ac45626647</u> <u>ea51fbb8eddf03222f0235</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-01-13 23:13:42	<u>0xc562f9b28aed45b5f20a</u> <u>da1e07097353ac45626647</u> <u>ea51fbb8eddf03222f0235</u>	- 0.0020490360000000 00 MATIC  0.00 USD	✓
3	2022-01-13 23:13:14	<u>0xa293f4415a898212dde8</u> <u>f64bb4397e7b75e7a0704b</u> <u>434d521629eac1eb02ca6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-13 23:13:14	<u>0xa293f4415a898212dde8</u> <u>f64bb4397e7b75e7a0704b</u> <u>434d521629eac1eb02ca6d</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
5	2022-01-13 23:12:32	<u>0xcff7751d97c37d3188c9</u> <u>09949ed23a5b8afb4dda96</u> <u>9fb31e8c4794a1fe4bb900</u>	- 10.0000000000000000 000 MATIC  22.09 USD	✓
6	2022-01-13 23:12:32	<u>0xcff7751d97c37d3188c9</u> <u>09949ed23a5b8afb4dda96</u> <u>9fb31e8c4794a1fe4bb900</u>	- 0.0062507280000000 00 MATIC  0.01 USD	✓
7	2022-01-13 22:03:50	<u>0x490ff076ff65eb0de501</u> <u>a7b2c28470d87b82cd0f71</u> <u>77edb924c86a4d29e2eb81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-13 22:03:50	<u>0x490ff076ff65eb0de501</u> <u>a7b2c28470d87b82cd0f71</u> <u>77edb924c86a4d29e2eb81</u>	- 0.0016987200000000 00 MATIC  0.00 USD	✓
9	2022-01-13 22:02:54	<u>0xabacb712941fa51216ce</u> <u>5d6c0c07c611e1caab1421</u> <u>f51408b0ba020f3a9feeb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-13 22:02:54	<u>0xabacb712941fa51216ce</u> <u>5d6c0c07c611e1caab1421</u> <u>f51408b0ba020f3a9feeb8</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-01-13 21:10:50	<u>0x37e96bf03cdd0cf4f8d4</u> <u>1e100ec08bbe11fb2a82c5</u> <u>a6173802162ab870d61672</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-13 21:10:50	<u>0x37e96bf03cdd0cf4f8d4</u> <u>1e100ec08bbe11fb2a82c5</u> <u>a6173802162ab870d61672</u>	- 0.0023186232000000 00 MATIC  0.00 USD	✓
13	2022-01-13 21:10:26	<u>0x4c70279d70c3175b373e</u> <u>cf9cb548da53bcb2876970</u> <u>1900ebf782dcb4edae12af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-13 21:10:26	<u>0x4c70279d70c3175b373e</u> <u>cf9cb548da53bcb2876970</u> <u>1900ebf782dcb4edae12af</u>	- 0.0015926688000000 00 MATIC  0.00 USD	✓
15	2022-01-13 21:09:48	<u>0x85cd933c4d2244a92bc7</u> <u>05ac339b4ba724697bcd54</u> <u>89139137227932d01b2427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-13 21:09:48	<u>0x85cd933c4d2244a92bc7</u> <u>05ac339b4ba724697bcd54</u> <u>89139137227932d01b2427</u>	- 0.0045937638000000 00 MATIC  0.01 USD	✓
17	2022-01-13 21:09:24	<u>0x9d8762cd68d238e1698e</u> <u>d4737e1e192c1058167efc</u> <u>2e4d8a5fdb3abbbf97df236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-13 21:09:24	<u>0x9d8762cd68d238e1698e</u> <u>d4737e1e192c1058167efc</u> <u>2e4d8a5fdb3abbbf97df236</u>	- 0.0014293872000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:08:49	<u>0x902066d240d636dc0f33a63b9aeef79723febc6f882183d7a701faa902a660</u>	+ 1,000 s	✓
2	2023-05-21 13:25:18	<u>0x05d427e9edb71256bf0ce0b319c7a8d4debe80b9271c65a2a08e4ac2049081d3</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 01:14:58	<u>0xdc582be3eed4c6be1f1b962008026e995aa1ac12b0a00d5318bad422f7691e80</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-30 04:47:51	<u>0xff9b6e25ce82fb64c8d240a30033a5ffdcdedaf39b24fbc94dbc01cce2427e78</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
5	2022-04-28 13:23:24	<u>0x962deec594ff4f0a4383c11d3208042c208f52ca5669860fbc4cac88b827b62f</u>	+ 0.0000196593996000 00 CKIE	✓
6	2022-02-14 11:08:01	<u>0x26f4b57c32c63ade1a35ad4da2de39ff2e1c67152431152313d7811e8a5d0fbe</u>	+ 99.099999999999994 316 XBBX	✓
7	2022-01-13 23:13:42	<u>0xc562f9b28aed45b5f20ada1e07097353ac45626647ea51fbb8eddf03222f0235</u>	- 22.839939531156428 387 anyDAI	✓
8	2022-01-13 23:13:42	<u>0xc562f9b28aed45b5f20ada1e07097353ac45626647ea51fbb8eddf03222f0235</u>	+ 22.839939531156428 387 anyDAI	✓
9	2022-01-13 23:13:42	<u>0xc562f9b28aed45b5f20ada1e07097353ac45626647ea51fbb8eddf03222f0235</u>	- 22.839939531156428 387 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-13 23:12:32	<u>0xcff7751d97c37d3188c909949ed23a5b8afb4dda969fb31e8c4794a1fe4bb900</u>	+ 22.839939531156428 387 DAI	✓
11	2022-01-13 22:03:50	<u>0x490ff076ff65eb0de501a7b2c28470d87b82cd0f7177edb924c86a4d29e2eb81</u>	- 0.1100000000000000 01 anyETH	✓
12	2022-01-13 22:03:50	<u>0x490ff076ff65eb0de501a7b2c28470d87b82cd0f7177edb924c86a4d29e2eb81</u>	+ 0.1100000000000000 01 anyETH	✓
13	2022-01-13 22:03:50	<u>0x490ff076ff65eb0de501a7b2c28470d87b82cd0f7177edb924c86a4d29e2eb81</u>	- 0.1100000000000000 01 WETH  363.52 USD	✓
14	2022-01-13 21:10:50	<u>0x37e96bf03cdd0cf4f8d41e100ec08bbe11fb2a82c5a6173802162ab870d61672</u>	- 334.20128925807443 9203 W00	✓
15	2022-01-13 21:09:48	<u>0x85cd933c4d2244a92bc705ac339b4ba724697bcd5489139137227932d01b2427</u>	+ 334.20128925807443 9203 W00	✓
16	2022-01-13 21:09:48	<u>0x85cd933c4d2244a92bc705ac339b4ba724697bcd5489139137227932d01b2427</u>	- 0.1000000000000000 06 WETH  330.48 USD	✓
17	2022-01-13 20:45:26	<u>0x2b924091e1d77ab3737ad266b7e10cd5532fa99b1e8b77bc2f41e93b1b165904</u>	+ 5,154.000000000000 000000 IDOL	✓
18	2022-01-13 19:53:44	<u>0xf365ad68d1600d5dab9e400a2eaae0172ddd8aec688f8784885f3cc171b337da</u>	+ 0.0100000000000000 00 WETH  32.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-13 19:23:08	<u>0x8762fc396c1ea13ef287</u> <u>b738fa9a87be1d23631043</u> <u>726657cdda1057ac57dfdd</u>	+ 0.2000000000000000 11 WETH  648.12 USD	✓
20	2021-11-26 23:31:20	<u>0xc972754a6e0aef7e3f45</u> <u>66b0aa6322f78358405b7c</u> <u>12e3728023c2eee1a43baf</u>	+ 0.091955137 GURU	✓
21	2021-11-14 19:01:25	<u>0x4f974013eb0e4d2408ec</u> <u>8f5a1bd25ae0b8b8833095</u> <u>ee77ff1d7132d5bf22b837</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-11-04 21:56:15	<u>0xec99ba11597cda034c1f</u> <u>11006ed85ee0a0a6c369ea</u> <u>e462b8d1da8daf06dedaa7</u>	+ 511.30884863972960 3747 BONDLY	✓
23	2021-09-23 06:01:37	<u>0x19246795fed884eb6418</u> <u>d21125cd5787f632df1e4f</u> <u>4a8f2b477f8a5ef7c041a0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
24	2021-07-07 00:16:42	<u>0x269f9e2ebcd86f2b463d</u> <u>0075c92ee1c53d2f725080</u> <u>1538b47db2b1c65ad614ca</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 15:11:56	<u>0x79dc6c95bd99f032f9c8</u> <u>65c9b0f30434e0ca74f84d</u> <u>51c3bfe719941d85fdb7a9</u>	+ 1 USPD	✓
2	2022-12-06 22:43:00	<u>0xf57904826d15cef1ed2f</u> <u>aabcca8a06eae430862f35</u> <u>a49c7b122c19ecf5b738db</u>	+ 1 UnisNFT 1670366573776	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-01 22:03:52	<u>0x606e5ea822ef341c9f1e2fa0d84b8238b01c5f0d1d0b036e79345358dad3ea44</u>	+ 1 Astronomia Meta 1669932226277	✓
4	2022-03-04 13:36:23	<u>0x6460dd00bfab94481b8109c14dca1f62a78b34ec5856f7cd72607b91e3c50e2f</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:17:50	<u>0x1c18e021a39b3128245318cbe5de9b48fe7d534eaf f4dbe69805d1f9db02d643</u>	+ 1 NFT	✓
2	2024-04-15 10:11:34	<u>0xf267fe15570270278d3ca4d408621b6ebf645fbb2f214ca69b81cf17cee6fd7a</u>	+ 1 parallelavatars.network	✓
3	2024-04-15 10:11:08	<u>0x2f5e0bab56b802e513406a80a53e383d3acd3b4a2916e1e0015a0288efb9cd03</u>	+ 1 parallelavatars.network	✓
4	2024-03-31 02:34:01	<u>0xf261f73017cb144202e18906154c56d52bd13b67a4569109606d6a998b869531</u>	+ 1 NFT	✓
5	2024-03-16 18:59:51	<u>0x55edfa05560a72869c3aad7d105083dda03a340c90b2ea36adafa391f606c686</u>	+ 1 USDT	✓
6	2024-03-08 20:05:21	<u>0x8e2f02ea3664b6cb259c76d880563572ad52e23f113b462dbd7beea1210ab4db</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 01:58:14	<u>0xc7d632906121135fb524830a36961a875cbd77097414bd137288805441f8123c</u>	+ 1 etherevent.co	✓
8	2024-02-17 19:39:42	<u>0xc242b451af1d1172af8feb24ae0fd4bda0cdff7d75be99678f203a4642c13c84</u>	+ 1 NFT	✓
9	2024-02-01 04:27:55	<u>0xb5a3b08ff2ded1d32dbc57b50aa48861b7e14ce67cea266c8f3f5c1ef00cf771</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-30 23:57:36	<u>0x8741d5f69a94d58b9fd9243f3de0ed12779cfbc16d210bdf82d8097e4ff91bcc</u>	+ 1 NFT	✓
11	2024-01-26 17:15:42	<u>0xfd5170a6a4098b0aa8ca8893cea55c0e490fbf57013c51c4307ab6133e5d2fe4</u>	+ 1 nft	✓
12	2024-01-26 13:56:23	<u>0x299960e07b67fd718a1b7e5494974caad1f7cf6d555aad73dc65c57d412a6550</u>	+ 1 ethevents.co	✓
13	2024-01-25 02:24:31	<u>0xe6a4758945ef7728777bf20b656c785e6165d4b23137f41f7d3fd95e8707e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 07:49:06	<u>0xe2ce0000976e3378e739d8b02e5c6324306c2f522bd758d1c70984d5b96437b9</u>	+ 1 ethevents.co	✓
15	2024-01-19 10:32:10	<u>0x9bd74c91f7ebf1d0fe4d4fef55ffa67733d87f8c32a6ac29e596986801b72c2e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 00:21:46	<u>0x02512384962c015ed673cf79288f3084e39099e5b858b87501f714d4875f2f00</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-06 23:35:11	<u>0xc71863cb9dad000e3d49edbfd6a7eadda2a1fa2dce2fc656933ccaafb5a81e23</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 21:34:36	<u>0xe86378919b4406f20a5b2ab8704f8af11ac7af5a6575f25c7ca7a896cb593878</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 20:33:05	<u>0x6fc6f9de8ff12df3c3cbae501d21c0f5862c019cfd61c6d906424d4738c31832</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-05 19:11:27	<u>0xf4a8a0965ed1c68b2c3baae642ba37ef7af1a5a0d244571da068bc4eb0a0f47f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 12:07:56	<u>0x8954210e0f96ae8030c66e33bf99cfde37567f4106af49db54e39f973d1d4eb2</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 15:52:46	<u>0x999be775244550b94e79666f092f887a82bf6cc5acf1c5ea45d8dd79c8918de4</u>	+ 1 2000 1INCH	✓
23	2023-12-03 12:53:03	<u>0x472ec3f7d85808fe13d99a08d0475b9ee7638a3d1280a245eb7dac11f15117ff</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 23:52:37	<u>0x2416281656fb447cd1bbba0b972bbdeb4e92422ce94cfd04d1689d5d4d8dfa5f</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 11:56:30	<u>0x54e75c0464e621d1310f5f5e6c108824bb48905e8de1a1825ad324bf1e9cc2e4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 23:48:45	<u>0x47a9a5c587ccfbdf60b8628c63dd4e1994b58fac23a74398c44d0229341c787</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-17 13:06:44	<u>0xb517ce2f8195f68df74a841258cce2f6bc3bf7b6a5130ae34632204501d35bec</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-12 07:33:58	<u>0xb3642db063cd936b258c8e3f84103c977778bc0ef084bdaa00f0aae9597754ca</u>	+ 1 eigenlayer	✓
29	2023-11-09 08:07:56	<u>0x3480f84322146727c3eafbebb2969fff6a352a6728bdf2e0f4ffe82a3f0332a3</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:57:29	<u>0xae7249f9e10552aa43f4465903205fac0065d4d9a1d7899812e851ef3c08623</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 21:09:33	<u>0xb9eba15175487114db3c33813dd12a2f1da28efbcffdb5712a0a4f5fbfca1a70</u>	+ 1 \$1,000 TON	✓
32	2023-10-31 10:53:36	<u>0x64c5314a900dc19fed690381143f0ad2d0d1983940546153ce130b6ffbaa2bd1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 14:02:55	<u>0xf36c64030d1bb0c166b24a0c294d80ea5615a9ed9d147238d8b85f7ba0d58650</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 11:50:14	<u>0x7f3425632112af86d26e4c47b3fa1b2c768d872f7cad4742b2beb21f5baf33b3</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-28 22:54:52	<u>0x5dd147e5ea3f8ead93a655fa6dba687cf992a19b86a70412dbc5a3581a6f43fa</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 09:41:53	<u>0x608c2f71f977cdad4795ac9aefc7344a26fb5e9ec3a92474d209586e25f2b934</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 22:58:39	<u>0x8526777a66658078a78d9b2687b93a8ca5f68278609072b9499acde3ef95c53e</u>	+ 1 VWIN	✓
38	2023-10-24 11:18:53	<u>0xfca110ca25eb1bd5e43c41250e6a9ae912465fe0919db5a10f8e37bf5adf54</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 19:27:06	<u>0x7b8589c703997344f1f019dbd7b895f84b199f112bc26dd276202ff6ddb08d67</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 15:37:30	<u>0xcb1630c1c16e65858d75b2a6efbe5ccdf86b112db8686cbff2c590121aab1e4a</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 10:55:32	<u>0x77dfbb2555fd7bdf2d16a23b1269dc68d18f15c94e75646f3ce8537774709dea</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 13:20:39	<u>0x3ebe84e922188738c6a7399cce091a3e48c29ff7e64741bd1484a06a1f396f5c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 12:35:27	<u>0x3960c74102c702a618e88668e24093361ebea19a00813cdf32d80c639a5b838f</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-08 10:07:40	<u>0x266c2eb5474e99186fd524ce6e4c3400a36ebe6a469f2e5dd965eb631b7336b0</u>	+ 1 Voucher	✓
45	2023-10-07 14:33:29	<u>0x8c06542576ce7a22c96e8a0d59aa87141b39cd2b69af345c9fa20f060ee96cd7</u>	+ 1 Shiba Inu	✓
46	2023-10-07 12:48:14	<u>0x647bf714285e0a021f19ab5d4f4261eae505bf5c8bfc83a7a0dc566114107f4a</u>	+ 1 circleusdnft.com	✓
47	2023-09-29 18:07:59	<u>0xa4186d56fc9075424dcb5a144c0b81225a583bcb8efc974250e3d5bb0bd10604</u>	+ 1 \$1000 EURC	✓
48	2023-09-27 21:21:45	<u>0x416fb30be8e9c470d895e47d61dac0a836a3c49c582a2fcf54b9be3f321650c7</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 13:11:26	<u>0xb9c5abb5e545a8701b4862f6b9b8028e97dbe69fe0a6a6382763d213e99058d2</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 01:35:58	<u>0x83e505cf2b2e3df38e3c78b383c2ce8152b865f9d346057cc45eab1f1d3a4825</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 00:10:24	<u>0x84edadd42d2f2f6320cd8a416d1ef1385ec72df51e477b477a7aaf119f4b0bf</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 16:31:47	<u>0x00b720e455b753ce98db</u> <u>96f7e53a8532a28cf9a4ce</u> <u>739b95f8cac0bb7d33f565</u>	+ 1 Shiba Inu	✓
53	2023-09-25 02:23:57	<u>0x16cfe2ee407a867644a5</u> <u>8a9098525cdd7817139520</u> <u>157cbadb4388da8bae8bee</u>	+ 1 ALRDR0P	✓
54	2023-09-23 20:17:29	<u>0xab38c1e82f339e1314e7</u> <u>be6363589d2645e1ab05a2</u> <u>59c4a3f7f531bb4a247902</u>	+ 1 Voucher	✓
55	2023-09-21 21:50:04	<u>0xb3190b14b001d9018138</u> <u>d93bdd132bea6b6ac5ad49</u> <u>bbcad9cf761c8448aec48b</u>	+ 1 Voucher	✓
56	2023-09-20 00:29:08	<u>0x17e2474f788af5bf45f6</u> <u>147dcff5e0735907ec726b</u> <u>2c466a3dd3ea02ddc0112c</u>	+ 1 Voucher	✓
57	2023-09-17 11:53:50	<u>0x4b1facb14682487e0b3e</u> <u>36ee26cb53a18f9d29a803</u> <u>e91ce70160d763251868a6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
58	2023-09-16 14:12:01	<u>0x61ebccbffc5ee5c721ac</u> <u>98839e8a791e47925bc985</u> <u>cc16ce581bc8de3facda7e</u>	+ 1 claim nft	✓
59	2023-09-16 09:50:53	<u>0xd5cf8b17c8dbf3bc4e87</u> <u>e77000af595d79e6da7807</u> <u>500b43b1cb76ed74f563e1</u>	+ 1 aim rewards	✓
60	2023-09-15 20:25:56	<u>0x4e2993a25f8dfe424d42</u> <u>e85baaa674d52c9fe92776</u> <u>dc637a24e4713134063f93</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-13 19:57:30	<u>0x4fb74e0d7a84ddc711ff52aaf48746e6fbce073861e0a1429b229e68e881b3e8</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 20:48:17	<u>0xd4c21a6b7ce21c26568e55ef99af1c36d36ac034d0b0769ce277ebee7f4b65b6</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-12 17:09:21	<u>0xbc917547aa9e1318e301f4408b319b1243fa3a9a5a246f0a1139c39d05007165</u>	+ 1 NFT Voucher	✓
64	2023-09-12 01:13:34	<u>0x9494f4d1e9e83d17e84854516e4514f288f56ae8cfb82c5c0eef06285ae96b27</u>	+ 1 Airdrop Voucher	✓
65	2023-09-11 18:57:45	<u>0xd22f1227c385e388b59cb1238550f16f0a6fd620dd720ed6c4e08790e1dc5731</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 12:14:47	<u>0x4c686a1a0cc5da10604a112effa147c94e58d08125d0bccca67b110aea698a965</u>	+ 1 NFT AIRDROP	✓
67	2023-09-10 22:52:26	<u>0xb45e9ae8d6b9bc0fad6671935d53cac5fdcf8f3200532e172025bb48b39f1bd8</u>	+ 1 GIVEAWAY	✓
68	2023-09-10 00:01:21	<u>0xee7533df08c337615f28bb277bceb98280ea989a0678f30dbac1b753b80f184f</u>	+ 1 NFT Voucher	✓
69	2023-09-09 22:29:27	<u>0xd125dea1adba0c218d258a632e7fc03e9f0d5d2702a26f99e244313ebd4e1de7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-09 01:19:13	<u>0xad1fe568424f3f3089ef c0f5430555884be835b2ec 468e68cf25d0ecb7122087</u>	+ 1 NFT Voucher	✓
71	2023-09-08 17:57:47	<u>0x8fcf1f559394536d64c0 0fc5cf1610535461229a66 9e9255583bc297acf1e168</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 11:25:29	<u>0xc5d40504adb3e3b97c43 1d9625e32d18c428ece530 3c42d103a5b9f7b5e68b31</u>	+ 1 Voucher	✓
73	2023-09-07 21:54:38	<u>0xba338e7ba3acf28f0a91 532aa1186cbb4007f6a948 93297bc62facc24b3c43ec</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 14:24:27	<u>0xe555cf98bb9135983982 a814ad1a2bbbea6515cb1c 8186b4820f620e034ef309</u>	+ 1 OPTIMISM	✓
75	2023-09-07 02:59:11	<u>0x5725f7d836a89e97a892 33fb722f9ace02db811138 53f7da5aa4b65f7f134cbe</u>	+ 1 NFT Voucher	✓
76	2023-09-06 23:09:53	<u>0xf3716f48af48670ce42f 930b8abe9651f33a8c86ab e77f0db89efe65eab719df</u>	+ 1 \$1000 TON	✓
77	2023-09-06 22:46:41	<u>0x3ca9ab4bd56f09cb8e49 3f6203eea5c1e040efd67e 0e68a1bc15368947e3cabd</u>	+ 1 NFT Airdrop	✓
78	2023-09-06 22:26:41	<u>0xab63a61e30d7ffa3f648 3f9f55048228c7153e064b f1fd1abf4af582862b10d7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-05 20:56:52	<u>0x9bb9867ce20fb71e912f54c632abf9d2b790ff3a5e5873a674bd6ba3b8f557fe</u>	+ 1 NFT Voucher	✓
80	2023-09-04 20:36:56	<u>0xb6554e6e86772d707ef87c87dfda44a16cecd95ffa8a528ad73589f32d6fae36</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-04 17:33:52	<u>0x93a9aacia1872c4c45a31a0f076420e3de3e824d908df8322d9ea27c080343f8</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-03 13:44:00	<u>0x9325cf28239b7548347338474e34473f064bbd24c07eaeaaec456fea32f4e36d</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 05:23:29	<u>0x6b706402d3c5a12f9a2e6cab314aa74ef1564e21711f620be524df9145bf961d</u>	+ 1 Voucher	✓
84	2023-09-02 07:54:40	<u>0x7e9d16fb39a6a89f9f2cd37e2dc018e62330e81b80baab4860e85f2350a8e5b4</u>	+ 1 NFT Voucher	✓
85	2023-08-31 04:16:55	<u>0xaf3632a8fffb6d2b82c2015f8be871e9670e19b42be2c83137df4b50d6172c96</u>	+ 1 Voucher	✓
86	2023-08-31 03:32:54	<u>0xd22985a132ff11506cdf6c2861994cde706a1e8b290958ba0d9ff8e847fe928e</u>	+ 1 Voucher	✓
87	2023-08-30 18:15:46	<u>0x7b3bc2220f112eb2fe4b16c45a9a740b1339277baa3306c73c74bce3ce4925b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-30 17:38:21	<u>0x8d726c85764d051bdd055e556cc35f849eeac0d15583e2115f2d4369c7f2288d</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-29 19:42:26	<u>0x4e1a20386f17e49dfaf4807833765fac7af59cb6314ebdf9e075bd85b173a9a4</u>	+ 1 Voucher	✓
90	2023-08-28 19:34:09	<u>0x73a3863244431200d59077ca545f5145082dec7b668df2867464c25c13cd3773</u>	+ 1 1WIN CRYPTO CASINO	✓
91	2023-08-28 11:45:27	<u>0x077ebe66a2b73c582761d697599d96ead15394f8ef370782ecb8e2409763ef45</u>	+ 1 Lido DAO	✓
92	2023-08-25 00:13:28	<u>0xdf5964091bf634130d257e0ef4026a6f56ee8564ceb8a1345a802dfbee02bca5</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-21 05:23:50	<u>0x3474308ab40d7f071522f32d166ad27b7d45f4d6dbfb716125b1436c1c32a5a1</u>	+ 1 Voucher	✓
94	2023-08-17 00:53:32	<u>0x04725c39f706187576f0dc5913a1a97c3b0856a2c1ca01ec2e6acc450b5c90f2</u>	+ 1 \$1499 USDC	✓
95	2023-08-14 23:36:08	<u>0x0dd40a4f6859343a78b0b159ffa58e09d00732633658de3a1bc1d7afd2c5b260</u>	+ 1 \$1250 LINK	✓
96	2023-08-11 21:50:27	<u>0xbe9c7642b8fca2e17215519ff4df310b5295fbd583c762e07516d847385d7f55</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-09 03:02:07	<u>0x366ad49cdac5b94275fe</u> <u>27f3dd0032eb4eb178ad3c</u> <u>79dc1f8969a7db0414cf84</u>	+ 1 \$1250 USDC	✓
98	2023-08-05 06:11:44	<u>0x66a16349b4f5eb42052f</u> <u>9b8f5ffd54ae886b2b6dfe</u> <u>bed5b8a54e2bd5d4207a24</u>	+ 1 \$1500 USDC	✓
99	2023-07-31 22:05:34	<u>0x470b93fb74988600dc50</u> <u>26f2ca5ac5220ab415bbad</u> <u>842505a5bc35fd4e44a384</u>	+ 1 \$2000 ETH	✓
100	2023-07-29 19:56:52	<u>0xafd4c29885c81d7356ef</u> <u>db0c5c1d8c7b67a10d976e</u> <u>668be17bf131fe3dca4ce1</u>	+ 1 \$COMP	✓
101	2023-07-24 22:09:45	<u>0xcd951dde540fa64a16ae</u> <u>192cc7e554ed09e35b9a8c</u> <u>3a828c1965ba91349c07b2</u>	+ 1 DAI	✓
102	2023-07-22 16:07:31	<u>0xb7447c22958183fce184</u> <u>0963c1927182154d3986d4</u> <u>5d890aa9ce08fe9a74e018</u>	+ 1 \$2000 USDT	✓
103	2023-07-21 02:02:50	<u>0xc60cd6e00f2b59cf872d</u> <u>c93700befec1793ad42cae</u> <u>3dbf1d77333a1ee5e77b19</u>	+ 1 1ETH	✓
104	2023-07-13 02:38:10	<u>0x75ef7c2479b4b6e8ab52</u> <u>3512e6369b1c2ca1d6188f</u> <u>62e36b895580a121f32612</u>	+ 1 USDC	✓
105	2023-07-04 01:46:29	<u>0xc40de8d4e545ae2e7c7f</u> <u>3d9241ec069fc4cd8c6055</u> <u>8647a49d74daff81e1b05b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-25 17:09:53	<u>0x5c31659ee498d662cd7f1f6655c8f3db5d072ad04a3d7fd1bddedd673976f1f6</u>	+ 1 OPTIMISM	✓
107	2023-06-21 00:58:57	<u>0xa9d7a325be4fe8c71ece69bfab1e29fb991bae80e614eb2d00d486a403c6aa22</u>	+ 1 OPTIMISM	✓
108	2023-06-14 00:10:50	<u>0x5e48da8398195547dc44b4a773584c0a1f12aba67c</u> <u>ba4a4ae6de80431110dc0c</u>	+ 1 OPTIMISM	✓
109	2023-06-08 11:50:45	<u>0xaaafeda5a7ee361d4be13df560ed7165b929865e0b4c40cf62c57f56fe4e32272</u>	+ 1 OPTIMISM	✓
110	2023-01-16 13:15:25	<u>0x08acba36646edb6ed1221df5a577f0b52d1d37a16c2cd6b0605226bf00c158b6</u>	+ 1 The UltraPass Origin	✓
111	2023-01-08 13:16:07	<u>0xf7e3dc1c03b5fdef129ae2cdd2fc1630f862aa0ff7f58a62cfecd5902297297f</u>	- 1 EthereumTower Genesis Item	✓
112	2023-01-06 14:45:24	<u>0xf5a637973d97f36ef6dae1e28daeaa8209f2f92054b99de9cbbc310cf564c270</u>	+ 1 EthereumTowers Limited	✓
113	2022-12-30 02:44:23	<u>0x718ac8c34b3d3cddffe8c16a7df3b5b44bafd2d1d57f4357fbc8503c369e612</u>	- 1 Chain Zoku Card	✓
114	2022-12-24 20:01:03	<u>0xd30365feb442b05e6541f13a983ba7212de0ed0b56b47a28c7bc19401b057ff4</u>	+ 1 NFFAirdrops	✓

#	Date & time	Transaction Id	Amount	
115	2022-10-31 00:47:25	<u>0x72e6858fbc1c8f86a199a11d77bdf214636d3043ffe31af285a805a57b661f52</u>	+ 1 NFFAirdrops	✓
116	2022-07-09 17:11:25	<u>0xa956426e976a297dd0c52eb6730501f3895c1996bb100e6db4ae39f0d05a52d4</u>	+ 1 OPENSTORE	✓
117	2022-06-11 23:50:05	<u>0x8a8e7de3bbac5e0cd2282f91af2f26fcf6ab8cdbfd8ff81ce46832b0caf7f987</u>	+ 1 OPENSTORE	✓
118	2022-06-07 14:50:49	<u>0x9db3e0456dfc7979b15b4662328c83faba2ca071b3dc8ce66044b7c469a62a72</u>	+ 1 FlyerBullyApess	✓
119	2022-06-07 14:47:39	<u>0x8ce9ffc7ea9a440999055e3800f5b3441ba7f73ab14051c7b3bb0bdb48386254</u>	+ 1 FlyerBullyApess	✓
120	2022-06-06 17:44:47	<u>0x2d1c1cb058128bb751ac11d8d655b7af87cb88dbd4059a9b9d03bd605d40ec34</u>	+ 1 FlyerBullyApess	✓
121	2022-05-14 07:44:56	<u>0x3d1559937cff18b59dd7adeb343fa1fa5a9d5ba6c301effb3efc6bc543637214</u>	+ 1 BemetaAirDrops	✓
122	2022-05-11 11:17:35	<u>0x4a24303dc053d16836507dfa681d877a89d1bfc0ffdb99685bd1f5cdf8f6bf68</u>	+ 1 BemetaAirDrops	✓
123	2022-05-07 00:42:56	<u>0x3191ebe06c9753ddf75dee8ba9d703d4e011cafad8687f394614fc8d1a091c2d</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
124	2022-04-16 17:21:59	<u>0x0aed4643ca925ee7fb42</u> <u>0fddc6e6b66eb91e102d79</u> <u>0b820b1c0a45659380baee</u>	+ 1 NFFAirdrops	✓
125	2022-03-09 20:17:42	<u>0xbb542c31c63727cc4a05</u> <u>7ec0505d13f26a73d49bae</u> <u>da63f075c44a4530c72712</u>	+ 1 THCWP	✓
126	2022-03-07 13:23:48	<u>0x33fe2b32fa41db38f89a</u> <u>389495993fd8fb720e9284</u> <u>c47ada5d0fe265b5a3ff47</u>	+ 1 NFFAirdrops	✓
127	2022-03-01 19:08:30	<u>0xda02b69a0396b165e45c</u> <u>05f973095d40d34cf93cb2</u> <u>dfd8d537c92f0c3585dd16</u>	+ 1 THCWP	✓
128	2022-02-14 12:05:36	<u>0xfa501bc25f1b10c02810</u> <u>3b0c6de8aad139e9311c45</u> <u>e698a2c7bcc54d0be1e62b</u>	+ 1 NFFAirdrops	✓
129	2021-12-21 22:42:49	<u>0x5c3ed24f28a135ac4fbf</u> <u>c6d7d46697344648f158dc</u> <u>a2c371546dcc902df8e6d0</u>	+ 1 NFFAirdrops	✓
130	2021-12-11 00:01:49	<u>0xdb4e9f94c2ec5ff0a786</u> <u>fe80b921cf5a5b3fe1507a</u> <u>ec736ae6279dac133b6780</u>	+ 1 OPENSTORE	✓
131	2021-12-05 05:44:11	<u>0xb626ad5b31f32e1bbbe</u> <u>c15cf908334954cda75cb2</u> <u>829953f7f5465bcfb732aa</u>	+ 1 OPENSTORE	✓
132	2021-12-02 14:01:06	<u>0x8a2a442908278d52ec85</u> <u>f033cc5cc061bd1422ac8f</u> <u>4fb92ea3c1fd739466e04c</u>	+ 1 PG0GC	✓

#	Date & time	Transaction Id	Amount	
133	2021-12-01 12:49:21	<u>0x27efbe7dfcf6cf67af87 d1d94fd060d3e15421e44c e2223a4605377d959a72e6</u>	+ 1 OPENSTORE	✓
134	2021-10-03 00:11:30	<u>0xccbcd16ac1d8055574f4 89a946f07e755b14707cb6 e75d28a4ae71fd3b7cc406</u>	+ 1 OPENSTORE	✓
135	2021-10-01 02:05:59	<u>0xe320502067706a9dc1cf 202ff7ffb29aff33a46437 ed838b743437d6f94824ea</u>	+ 1 OPENSTORE	✓
136	2021-05-21 02:00:49	<u>0x96a2c0a13520d203446a 75fa2e2218ec3955409b05 3f35a151aa7f95acbe1396</u>	+ 1 Meowximus	✓
137	2021-05-11 22:26:39	<u>0x7271aecbd0620d89ce1d d706054eff6cee83721c1d 3179dc37bdbdefa96594e8</u>	+ 1 del1bera7e_7ea1	✓
138	2021-05-05 23:15:31	<u>0xc568dd30309cfcfdf70a 4bc5fb5240895f23a1bf9f 2568dd9627bc3dc3695a9e</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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