

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c61134c814622b3533291520f682009811578ea</u>
TOTAL RECEIVED	614.762921684232310326 MATIC
	253.28 USD
TOTAL SEND	614.067343058099140762 MATIC
	252.99 USD









Token	Balance
MATIC	0.695578626133186662 MATIC
	0.28 USD
Wrapped Ether	0.000000501099901314 WETH
	0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
USDT SWAP AT o2usdt.com	1,891.150000000000090949 USDT SWAP AT o2usdt.com
droppradar.site stETH Airdrop	1.000000000000000000)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM

Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
NFT mass sender	1 masssender1
lensbeats.lens-Follow er	1 lens-Fl
Zero	1 Zero
NFT mass sender	1 masssender1
UnisNFT 1670964554178	2 UnisNFT 1670964554178
1 WETH	1 blockwin.win
EDNS	3 EDNS
3D Apes PBS Planet	1 3DA
POAP x IYK Cards	2 POAP-IYK
CelebrityApeNFT	1 CelebrityApeNFT
10,000 \$1inch	N/A Voucher
\$1000 BLUR	N/A BLUR
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
LIDO NFT TICKETS	N/A LIDO NFT
1INCH EVENT e82hj2	N/A 2000 1INCH
dYdX Exchange Event	N/A dYdX Event
LIDO WHITELIST	N/A Lido DAO










Token	Balance
LIDO WHITELIST	N/A Lido DAO
The Curiosities NFT	N/A The Curiosities NFT










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:15:43	<u>0xcfc0e655b4dc63570d427b97a862187ad92460e474e602d366dc916a603cae334</u>	- 5.0000000000000000 00 MATIC  4.77 USD	✓
2	2024-02-18 15:15:43	<u>0xcfc0e655b4dc63570d427b97a862187ad92460e474e602d366dc916a603cae334</u>	- 0.0042872700000000 00 MATIC  0.00 USD	✓
3	2024-02-18 15:15:43	<u>0xcfc0e655b4dc63570d427b97a862187ad92460e474e602d366dc916a603cae334</u>	- 0.0046060931585250 66 MATIC  0.00 USD	✓
4	2024-02-17 18:07:47	<u>0x992d36fac94edd2fddff97ba4bfb442ec60234223b28f614002bf2bbbe933409</u>	- 0.1246699987415796 91 MATIC  0.11 USD	✓
5	2024-02-17 18:07:47	<u>0x992d36fac94edd2fddff97ba4bfb442ec60234223b28f614002bf2bbbe933409</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
6	2024-02-17 18:07:47	<u>0x992d36fac94edd2fddff97ba4bfb442ec60234223b28f614002bf2bbbe933409</u>	- 0.0041887548355623 32 MATIC  0.00 USD	✓
7	2024-02-17 17:43:49	<u>0x4cc56afdd837771083aedec155ac6a23c92409fa9f46e8b94aa393d72c6c9eab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 17:43:49	<u>0x4cc56afdd837771083ae</u> <u>dec155ac6a23c92409fa9f</u> <u>46e8b94aa393d72c6c9eab</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
9	2024-02-17 17:43:49	<u>0x4cc56afdd837771083ae</u> <u>dec155ac6a23c92409fa9f</u> <u>46e8b94aa393d72c6c9eab</u>	- 0.0007325809772871 20 MATIC  0.00 USD	✓
10	2024-01-28 18:49:34	<u>0xbd353ff96a9416caf8a3</u> <u>71bb5762be96687fb8b746</u> <u>a54b90cf7dfbc4432a1a9a</u>	- 0.7399999999999999 91 MATIC  0.58 USD	✓
11	2024-01-28 18:49:34	<u>0xbd353ff96a9416caf8a3</u> <u>71bb5762be96687fb8b746</u> <u>a54b90cf7dfbc4432a1a9a</u>	- 0.0036237900000000 00 MATIC  0.00 USD	✓
12	2024-01-28 18:49:34	<u>0xbd353ff96a9416caf8a3</u> <u>71bb5762be96687fb8b746</u> <u>a54b90cf7dfbc4432a1a9a</u>	- 0.0001325131764921 43 MATIC  0.00 USD	✓
13	2024-01-28 18:48:32	<u>0xe48de0be29645f547e0d</u> <u>77d1ae021d5e273176e18d</u> <u>b6e53a34ab79b321b8e6b5</u>	+ 2.0000000000000000 00 MATIC  1.57 USD	✓
14	2024-01-28 18:40:02	<u>0x4bbac70bc4e65de4c537</u> <u>a363417582b91b5cc31cd8</u> <u>a3ba63ccd9bed5b0edc3f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-28 18:40:02	<u>0x4bbac70bc4e65de4c537</u> <u>a363417582b91b5cc31cd8</u> <u>a3ba63ccd9bed5b0edc3f0</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
16	2024-01-28 18:40:02	<u>0x4bbac70bc4e65de4c537</u> <u>a363417582b91b5cc31cd8</u> <u>a3ba63ccd9bed5b0edc3f0</u>	- 0.0002920502340145 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-04-23 08:58:39	<u>0xb4af055d9dbc60665a88</u> <u>8209960b620f24c7a534c6</u> <u>2f613149327203183c96c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-23 08:58:39	<u>0xb4af055d9dbc60665a88</u> <u>8209960b620f24c7a534c6</u> <u>2f613149327203183c96c3</u>	- 0.0017837231492313 00 MATIC  0.00 USD	✓
19	2023-04-23 08:58:39	<u>0xb4af055d9dbc60665a88</u> <u>8209960b620f24c7a534c6</u> <u>2f613149327203183c96c3</u>	- 0.0098088195896854 91 MATIC  0.01 USD	✓
20	2023-04-23 08:58:15	<u>0x319400663f3acb0f3c76</u> <u>e5ccee1280052494a6eefd</u> <u>38d9764089b9c923fcfbcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-23 08:58:15	<u>0x319400663f3acb0f3c76</u> <u>e5ccee1280052494a6eefd</u> <u>38d9764089b9c923fcfbcc</u>	- 0.0141406092248712 62 MATIC  0.01 USD	✓
22	2023-04-23 08:58:15	<u>0x319400663f3acb0f3c76</u> <u>e5ccee1280052494a6eefd</u> <u>38d9764089b9c923fcfbcc</u>	- 0.0707306527334056 61 MATIC  0.07 USD	✓
23	2023-04-23 08:57:51	<u>0x987ad7f7de3902827e52</u> <u>0e772d89b3343d60e77981</u> <u>b3e92f6889b98f4ab5aff0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-23 08:57:51	<u>0x987ad7f7de3902827e52</u> <u>0e772d89b3343d60e77981</u> <u>b3e92f6889b98f4ab5aff0</u>	- 0.0031755300586199 04 MATIC  0.00 USD	✓
25	2023-04-23 08:57:51	<u>0x987ad7f7de3902827e52</u> <u>0e772d89b3343d60e77981</u> <u>b3e92f6889b98f4ab5aff0</u>	- 0.0198005782297175 05 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-08 14:13:14	<u>0x36d0307ea7ef70021947</u> <u>091bba0d74d2673467b335</u> <u>774747b64804438fdae68a</u>	- 8.0000000000000000 00 MATIC  8.91 USD	✓
27	2023-04-08 14:13:14	<u>0x36d0307ea7ef70021947</u> <u>091bba0d74d2673467b335</u> <u>774747b64804438fdae68a</u>	- 0.0079368000000000 01 MATIC  0.00 USD	✓
28	2023-04-08 14:13:14	<u>0x36d0307ea7ef70021947</u> <u>091bba0d74d2673467b335</u> <u>774747b64804438fdae68a</u>	- 0.0253687633882549 58 MATIC  0.02 USD	✓
29	2023-03-24 08:13:13	<u>0x84c920830b59399aa26b</u> <u>6f115c73f23efc45cf19cc</u> <u>04a0c9193da6b76e5870ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-24 08:13:13	<u>0x84c920830b59399aa26b</u> <u>6f115c73f23efc45cf19cc</u> <u>04a0c9193da6b76e5870ba</u>	- 0.0010769385340623 24 MATIC  0.00 USD	✓
31	2023-03-24 08:13:13	<u>0x84c920830b59399aa26b</u> <u>6f115c73f23efc45cf19cc</u> <u>04a0c9193da6b76e5870ba</u>	- 0.0034842220634871 08 MATIC  0.00 USD	✓
32	2022-10-07 19:38:44	<u>0x8ebb7ed554558b53e24e</u> <u>8027b576bd8799e0d21919</u> <u>f55830fef6e28a8c0566f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-10-07 19:38:44	<u>0x8ebb7ed554558b53e24e</u> <u>8027b576bd8799e0d21919</u> <u>f55830fef6e28a8c0566f5</u>	- 0.0064673100000000 00 MATIC  0.00 USD	✓
34	2022-10-07 19:38:44	<u>0x8ebb7ed554558b53e24e</u> <u>8027b576bd8799e0d21919</u> <u>f55830fef6e28a8c0566f5</u>	- 0.0000000000043115 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-16 12:59:29	<u>0x901af602058e517efedf9f7b28570eb813ecc0286fb3983d9fcf717c966d4489</u>	- 300.00000000000000 0000 MATIC  621.00 USD	✓
36	2021-12-16 12:59:29	<u>0x901af602058e517efedf9f7b28570eb813ecc0286fb3983d9fcf717c966d4489</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2021-12-15 09:00:42	<u>0xdd18619fc4e8d33871116bc2de3b72ca599dfe832394586a7ad8c4beb73cf546</u>	- 300.00000000000000 0000 MATIC  638.70 USD	✓
38	2021-12-15 09:00:42	<u>0xdd18619fc4e8d33871116bc2de3b72ca599dfe832394586a7ad8c4beb73cf546</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2021-12-15 08:41:36	<u>0xfc35dbe341a760713289c264097ba3f770a4409115ea9f0d43b03af492aea1bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-15 08:41:36	<u>0xfc35dbe341a760713289c264097ba3f770a4409115ea9f0d43b03af492aea1bc</u>	- 0.0031066800000000 00 MATIC  0.00 USD	✓
41	2021-12-15 08:41:18	<u>0x28d589e424812513dbd053a3f1089f1434810b4348b46fdf99b3fe38825526c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-15 08:41:18	<u>0x28d589e424812513dbd053a3f1089f1434810b4348b46fdf99b3fe38825526c6</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
43	2021-10-06 08:39:50	<u>0xa290103d95cd7963d924a7457412793f4cf9c90acf a5957b585a60d5ae316f1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-06 08:39:50	<u>0xa290103d95cd7963d924</u> <u>a7457412793f4cf9c90acf</u> <u>a5957b585a60d5ae316f1d</u>	- 0.0018213000000000 00 MATIC  0.00 USD	✓
45	2021-10-06 08:39:26	<u>0xb931e51ffc0591aa515f</u> <u>b829740af42af15e75e3f0</u> <u>738587836d3faae012a36a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-06 08:39:26	<u>0xb931e51ffc0591aa515f</u> <u>b829740af42af15e75e3f0</u> <u>738587836d3faae012a36a</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
47	2021-10-06 08:38:38	<u>0x01ccf4f0ed68b7aa03ee</u> <u>6c6f92adf509769eba0122</u> <u>e88312996f6edcec1d7cf6</u>	+ 30.0000000000000000 000 MATIC  37.71 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-17 18:24:49	<u>0x83c8a62c0e1afa4cee10</u> <u>2a626a773d81fb2bb41bc8</u> <u>567bac181492f874280f80</u>	+ 4.3229980000000001 18 MATIC  3.98 USD	✓
2	2023-01-16 22:26:36	<u>0x2fa1851fe602400dfcf5</u> <u>9cba51b46828c7963063f9</u> <u>2baadd884f2078beee9a4c</u>	+ 0.0006700000000000 00 MATIC  0.00 USD	✓
3	2021-12-15 08:41:36	<u>0xfc35dbe341a760713289</u> <u>c264097ba3f770a4409115</u> <u>ea9f0d43b03af492aea1bc</u>	+ 578.43825368423233 6127 MATIC  1,231.49 USD	✓
4	2021-10-06 07:02:25	<u>0xe312bae2ca2aebf33326</u> <u>1102ece78d2dec5e644832</u> <u>2222e77597047dc2cf30cc</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:36:50	<u>0x6265d687f722b15ca8f6e22c4002ca1a18a102d0525d0639b5a9a631bd83db6c</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-12 21:38:55	<u>0xed58d9cc692f49a6252932d6b295522c359f76931d5830520cd2e6e212feaba9</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
3	2024-06-06 07:33:21	<u>0xd68946c0d97993b6eb993b62e6ff96bb1bb0f9128bdd5c1a35789f234d385f23</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
4	2024-06-02 10:23:13	<u>0x6212a22ca06145bf6603d95225a8a618303ae6b085641ac34df725c165dbfc83</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-01 15:05:13	<u>0xcabcdfc4d10f728aa28912130d373f5708861b70601bf9dd5e606b83d53a0c9c4</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-04-05 21:57:59	<u>0x120be5ba8936bb65b8da78069e9f0fe0f28946a9c2d157418a5fbb78eb89d4d2</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-04-02 19:30:35	<u>0x80bbe93b3de7bc4696bc51856d1f1db2198533f11dec3db25dd95e5069ec5799</u>	+ 4,968,567.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-01 22:45:41	<u>0x9f0f3eb0bec15d01ff9490f6bc50cb47f1a4c589062fe353e8224a77807f3d74</u>	+ 5,000 are invited	✓
9	2024-02-28 04:57:07	<u>0x9e24075ffa3f49a6e30e78e4bf850108d6eddd98c0569e7977c5aa69c6ac13f8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 02:36:36	<u>0x5dae30467173faab46de79ed3306897e651f4d321654c72acabc4c26a84448a4</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
11	2024-02-02 01:13:47	<u>0x4abdd1ebbc3555581a31906ad81f1dd0ae9aa270175bff6ebf4634e8c05b8f33</u>	+ 1.0000000000000000 00)	✓
12	2024-01-28 18:40:22	<u>0xc926026e26d7292084a9c0e15ab5e041f015b31249f9debbf7a5ca7a582a9fca</u>	+ 10 CaJoQ Exclusive web3 tech	✓
13	2024-01-13 14:29:31	<u>0x6bececf42362651d8a6ea3c4c26b761a882bfccacbfe551d4087357447ae7673</u>	+ 1 Claim Reward	✓
14	2024-01-10 13:15:55	<u>0x91291a24b4a423b6fcdf7333d9047696d0f30a0c2311d0c45851727c51c07aa3</u>	+ 280.00000000000000 0000 TONCrypto.io	✓
15	2024-01-03 08:50:09	<u>0x9e23b3a47cafa83bccfc59cdee427d0229e5145c6913be935a20b36a84e6ae9a</u>	+ 1 Claim Reward	✓
16	2023-10-17 12:09:47	<u>0x8ab165d0e950856136344a62ef9408104fcf76572beb5749c02db424d3b9db79</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
17	2023-07-15 03:06:31	<u>0x0c261bbbc9fb41225278d6e31c7db1ec654e2bd3194ca56e8c585a7c267eb679</u>	+ 1,390.000000000000 000000 .li	✓
18	2023-05-14 04:46:49	<u>0x25dc32e025fc45af08110839cf3d40876eed6ed5f4e4a1ce7ce4c0a7fafc5254</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-23 08:58:39	<u>0xb4af055d9dbc60665a888209960b620f24c7a534c62f613149327203183c96c3</u>	- 0.0263700000000090 01 WETH  49.34 USD	✓
20	2023-04-23 08:58:15	<u>0x319400663f3acb0f3c76e5ccee1280052494a6eefd38d9764089b9c923fcfbcc</u>	+ 0.0263695010999193 02 WETH  49.34 USD	✓
21	2023-04-23 08:58:15	<u>0x319400663f3acb0f3c76e5ccee1280052494a6eefd38d9764089b9c923fcfbcc</u>	- 352.50999999999999 0905 GRT	✓
22	2023-03-24 08:13:13	<u>0x84c920830b59399aa26b6f115c73f23efc45cf19cc04a0c9193da6b76e5870ba</u>	- 0.0999790000000090 05 WETH  179.45 USD	✓
23	2023-03-23 22:08:39	<u>0x01328ea26b48034d175f8ecaa245fb2021481f358b9b1dbe7589f85cb2bb2ba3</u>	+ 0.0999800000000000 13 WETH  180.81 USD	✓
24	2023-02-20 20:08:02	<u>0x9a9e69a8a4a8401f21bbba5c4421dee1a4733ccfeb0bba5dbe351efa8e04439e</u>	+ 37.28 pAAVE	✓
25	2023-01-31 18:41:42	<u>0x9c0fc09b61a3beee30019cf633dc5de8b15f7e148c6a22073ff8d269f9e7f134</u>	+ 515.00000000000000 0000 tps://lusdc.site	✓
26	2022-12-28 19:01:52	<u>0x97c5390c3b19464eff637f5f033b168a79ee1921215365f54780367b89e53a9e</u>	+ 4.4914348337699996 35 eDPX	✓
27	2022-11-23 17:57:43	<u>0x4fea1af41baeef6cdb61e65d6b67e8f92143e1cab2769918c55a118fa04483a1</u>	+ 983.69 AAVE	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-22 00:30:18	<u>0xc10f328050de12a94c2e a559628a5c5f20ea036734 292c1380510aad28298d1e</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
29	2022-10-10 11:04:08	<u>0xc41a9e2ec31f8ed65af9 f44682221237d0a80b2f2a fdb64e90cf547291631f27</u>	+ 500.00000000000000 0000 BEATS	✓
30	2022-04-07 11:07:22	<u>0x78dfde8c2e8b0864946b 939e7994e11bed01b46f19 edf0e5b5da4f24e34f7892</u>	+ 245.30000000000001 1369 GMT	✓
31	2022-03-23 12:41:50	<u>0x8a173a21844a76e209c9 ada6904ec9565c03bf7989 7d5a25b31813845b862691</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
32	2022-03-08 14:38:12	<u>0x4c7bc119b43a361cbf2f 4560815642289f6d18bb6a 67d83675989593c88467b9</u>	+ 10.00000000000000 000 STEP.N.me	✓
33	2022-02-08 19:38:23	<u>0xafde76d5efea82ff0119 649741e4970a23e4c17314 b573a3eb5fdfcc8d572f65</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
34	2022-02-08 19:26:49	<u>0x94361dfa401d77fd4f7f 19380bd21a3682f509026b fa068e9299dc252894ffbb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
35	2022-01-14 18:48:19	<u>0xe13d3932e9a63db729ba 288c2c1e2283c3fce43d8c 5e1f4fd5da82b05466573c</u>	+ 300,000.00000000 MNEP	✓
36	2021-12-15 08:41:46	<u>0x53db9756ceffb7892b06 987d9d778788cf215ad3b8 d518cba63447fae89ab4ae</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-15 08:41:36	<u>0xfc35dbe341a760713289c264097ba3f770a4409115ea9f0d43b03af492aea1bc</u>	- 0.2999999999999999 89 WETH  1,097.81 USD	✓
38	2021-12-15 08:29:38	<u>0xf71af8821b1f267955c169bcf128a7bc838c758a9f0ab08d0cc4b6070d77d3eb</u>	+ 0.2999999999999999 89 WETH  1,097.81 USD	✓
39	2021-10-06 08:48:14	<u>0x4bb18761ff3732eedfda0a04080e026c62562eb57c8dcb36665c63099d250b9b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-10-06 08:39:50	<u>0xa290103d95cd7963d924a7457412793f4cf9c90acf a5957b585a60d5ae316f1d</u>	- 100.00000000000000 0000 GRT	✓
41	2021-10-06 07:11:11	<u>0x9e4ad31ef7040443668b63da9e5778dbcb6d9103d0aab579edbe075a53d651e6</u>	+ 452.50999999999999 0905 GRT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:16:33	<u>0x9c69fffc139302486c001f6b831c8190504a83185f1250bc46e8ec7c95e2fdc6</u>	+ 1 CelebrityApeNFT	✓
2	2024-02-18 15:15:43	<u>0xcf0e655b4dc63570d427b97a862187ad92460e474e602d366dc916a603cae334</u>	+ 1 Zero	✓
3	2023-07-19 13:19:47	<u>0x70977346665b6a92edde7a8884a6e51a43fcc8a428ed66a80139e334e6d98ed5</u>	+ 1 POAP-IYK	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-17 12:40:42	<u>0x5b302804375930860f19</u> <u>eb653329c109f70a06ecef</u> <u>9cc1318f20f805a309d1ed</u>	+ 1 POAP-IYK	✓
5	2023-04-08 14:13:14	<u>0x36d0307ea7ef70021947</u> <u>091bba0d74d2673467b335</u> <u>774747b64804438fdae68a</u>	+ 1 DotShm	✓
6	2023-01-02 18:06:28	<u>0x8a86ae4cd6e83249d468</u> <u>a3e17f5f9ca719886b4814</u> <u>2025c85455e32cec985ee1</u>	+ 1 ETHStation 1672682784045	✓
7	2022-12-25 23:32:42	<u>0xb536979a5329a7d9e7a6</u> <u>8f22227a8fde4b3ca3eba9</u> <u>70aa5d11756b0656e16939</u>	+ 1 EDNS	✓
8	2022-12-13 20:49:17	<u>0x90a2fc3622a555b7107d</u> <u>d3db417bf9bc15fc554178</u> <u>af9bc88745ae09caced7c6</u>	+ 1 UnisNFT 1670964554178	✓
9	2022-12-07 10:39:30	<u>0xc8eae301fa4421975ebe</u> <u>e844897350cf263a5c4cca</u> <u>b9f0b7e598a0afb829ad5e</u>	+ 1 hwape_com	✓
10	2022-12-07 10:17:32	<u>0x5568cde255966da61696</u> <u>65535eaa28ee36ed690154</u> <u>f97edd3663fa2f13d63382</u>	+ 1 3DA	✓
11	2022-12-07 10:10:38	<u>0xc97b5d36b4029c526346</u> <u>8af58c730751cc6799ecf6</u> <u>be129bb5bab7bf25c729a6</u>	+ 1 grilapenft	✓
12	2022-12-04 19:39:32	<u>0xd87ab20847c170c3d633</u> <u>3729c2163be28c9659bbb5</u> <u>5a79479d0672801c194c3c</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-02 04:32:36	<u>0x96333f68ea466cfa282e</u> <u>f3ad976be649eec53a6f0a</u> <u>4fd5e42dbc0b3466543194</u>	+ 1 EDNS	✓
14	2022-10-07 20:21:20	<u>0x0cc2eaeae8f31bc19c46</u> <u>430f19b512e4bb03b64c4f</u> <u>85b67d6922a9145edde8d6</u>	+ 1 blockwin.win	✓
15	2022-10-07 19:38:44	<u>0x8ebb7ed554558b53e24e</u> <u>8027b576bd8799e0d21919</u> <u>f55830fef6e28a8c0566f5</u>	+ 1 lens-FL	✓
16	2022-08-26 21:40:51	<u>0xb94c98f22ef73f63b506</u> <u>bc220bd1ecf76c14c406c2</u> <u>e30994d55f8340b08e13c4</u>	+ 1 TSMA	✓
17	2022-07-25 11:36:14	<u>0x4acd99a3c2df9c165149</u> <u>8c3ee92619fb412f2c74f9</u> <u>b69205c6ca755867f6f87b</u>	+ 1 aave-FL	✓
18	2022-07-06 07:05:49	<u>0x2f8af00e1f850193911c</u> <u>669fa5ffc24453bb09821e</u> <u>c654649e3c262673cff53c</u>	+ 1 EDNS	✓
19	2022-06-29 22:20:24	<u>0x84fbb60afa6f4e1424d0</u> <u>71cb641825a9909b9212a8</u> <u>2ce5ab8a3c46b625e4951f</u>	+ 1 masssender1	✓
20	2022-06-29 02:06:51	<u>0x2d608a0e6f308c906d99</u> <u>88d8da8d8534d57f1ff2f2</u> <u>39570bce2ab493bddbe922</u>	+ 1 masssender1	✓
21	2022-06-28 22:24:47	<u>0xb47dbcc2bd778e886896</u> <u>dcc498c1a5375e5ebb97c8</u> <u>21168fa3d76ed95bbe711c</u>	+ 1 gopnik1	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-28 16:22:19	<u>0x92aa57df4bd99b6a15b2</u> <u>fe140588a27d788cb367f7</u> <u>943537fca636f44e502350</u>	+ 1 gopnik	✓
23	2022-06-03 22:06:53	<u>0x4e857fe2b989f0bfcff2</u> <u>a202a6e7c6e6af0724a987</u> <u>68da51906996d59a801e1e</u>	+ 1 smartdiving.game	✓
24	2022-03-15 09:34:50	<u>0xa149e2d6e315e4c08014</u> <u>2d5799aa3b9bbafea1a0c9</u> <u>ce26c0d0583a6138424138</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:24:56	<u>0x279d7906e2b31692a283</u> <u>ae1a59e7a714fe749d65c2</u> <u>0ac14dca83848dcefbada6</u>	+ 1 rds	✓
2	2024-04-30 15:39:13	<u>0xfd0c15dc01cf142eb45f</u> <u>57f3466329a6f2ed792fb8</u> <u>606147d6ee71b8d1ed8f95</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-05 21:59:55	<u>0x4711c0ef5b799accf854</u> <u>e138ec7e696ace5bf968f2</u> <u>d76cb85b06d583553971fa</u>	+ 1 Reward at bonewin.com	✓
4	2024-04-01 19:24:01	<u>0x654013f1ef4946969e45</u> <u>f109e60a2d2f983617441c</u> <u>2ed4b7d3bd519f6ef77666</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 01:08:53	<u>0xfa7377a3484b2386058a</u> <u>010c7d7693caff86f0fd96</u> <u>5416307c929638117072b5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 01:02:15	<u>0x77881d8e912ec77b1aff56efafd16f657e50cffca7a16b714f9152d8331e0027</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-16 02:34:25	<u>0xdbf1a5781c5027dfc21a4f88426fc4b78b4e0e3cfa23aab0d065659c944994af</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-11 16:30:44	<u>0x1e408fbd974c88b0eacebe03f287678ed20d6a5dedb668180666b36ef90cc8c6</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-23 11:44:45	<u>0x5645aec9704e84fb611ee49796a20ccc9334858034ee988abd2bc37e30551b8b</u>	+ 1 etherevent.co	✓
10	2024-02-18 07:49:39	<u>0x906bb8d9b6fe7582146fa0eb183acbad2a26249fb5900e6ec7235d0a0705a4ac</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 17:56:57	<u>0xff927282d264069e7b8b4bda2df689a5c019f1302d9c671b41543970d4acc80e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-17 17:43:49	<u>0x4cc56afdd837771083aedec155ac6a23c92409fa9f46e8b94aa393d72c6c9eab</u>	+ 1	✓
13	2024-02-08 04:49:51	<u>0x838e29722a6b4e5e269cd0a3165614eb7ccaa4810553341ae91b15de4947b775</u>	+ 1 claimpp.com	✓
14	2024-01-31 21:51:41	<u>0x66a9f9209376bfb85ace492ad8687b906b24aec209c6e9d961c82205f8ed394b</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 21:15:55	<u>0xe06dad3f8118d860737b50e4e17e973e4ed58dcefb5593b069a3393cc03f55ca</u>	+ 1 Claim Reward	✓
16	2024-01-28 18:49:34	<u>0xbd353ff96a9416caf8a371bb5762be96687fb8b746a54b90cf7dfbc4432a1a9a</u>	+ 1	✓
17	2024-01-28 18:40:02	<u>0x4bbac70bc4e65de4c537a363417582b91b5cc31cd8a3ba63ccd9bed5b0edc3f0</u>	+ 1	✓
18	2024-01-26 23:47:17	<u>0x43a4922ec3cffc96aed75e3cdfd4684715b7a89cf7ab0d4efb6dbfebadab61ac</u>	+ 1 2000usdc.org	✓
19	2024-01-26 23:42:15	<u>0xfe59c0d2e308e7868819938be2b1af6250c585373a4a37a9d491468c30ef053</u>	+ 1 5000usdt.com	✓
20	2024-01-19 08:57:43	<u>0x9bdb46d4ce52663e92f8b64a9c9e3c1c2fe4b6294780e035d1a73938bfc504c7</u>	+ 1 \$PIXL	✓
21	2024-01-14 10:54:52	<u>0x0d179ffd6c0e92267d954009e56e9c9166d1b31b72c66e06c7b4c4bfc06c70e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 21:55:37	<u>0x386991036d50c3adde549936e6f143f28185facc10e1c15e4cf30e91b76b8c53</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-10 00:17:24	<u>0x1016cbe77ef71679c41b4e196ba09c9129e4921870f462b903a5ceebb021fa93</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 23:19:22	<u>0x474d8b4b3a9ceef70acd</u> <u>0ca8410abbce90281b2f5a</u> <u>ab551e5652a389338706f8</u>	+ 1 3000usdc.com	✓
25	2024-01-09 23:14:58	<u>0xab9d3d567d5d7cb82d1e</u> <u>e4b6ab64c033f819038d0d</u> <u>907cbda0d7b121686d6fdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-25 22:28:50	<u>0xe78fc9bd501c55dbbb71</u> <u>6c61c13a7c58758e65a4fa</u> <u>ae0e5bb15f5a3606d29b0f</u>	+ 1 3000usdt.net	✓
27	2023-12-25 22:28:14	<u>0x605d3807d43bc9ee7987</u> <u>29b4c1ba0d1cdd1871de19</u> <u>b8272db3493d39ade30085</u>	+ 1 2000usdc.cc	✓
28	2023-12-06 10:22:05	<u>0x3ac105b96a143e78d419</u> <u>dd1682b1078adf7683c202</u> <u>b589d658544b58f784e752</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 09:57:03	<u>0x2f3663669e0fd6d11c9b</u> <u>1679de6ca43f101a0ca7bd</u> <u>2072ad093e98500c8b6949</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 09:52:59	<u>0x7ae76f208bb4c34507f0</u> <u>288551dc3b7ffffd0c589b</u> <u>1f9091f024b96cc76f19a8</u>	+ 1 1000usdc.net	✓
31	2023-12-06 09:51:25	<u>0xa20ea3376aac4c21bbe9</u> <u>c45d38e178c0c026ed9dab</u> <u>3464ef96e06ca48e5813cf</u>	+ 1 2000usdt.link	✓
32	2023-12-05 15:31:08	<u>0x29605bade380a2fdaf0b</u> <u>2f54a4c1182392cd1362d5</u> <u>20db64135cd504aef9583f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 03:52:22	<u>0xc7cc27576527cb72713518f94e493960ee8a36ab09ede82390839020048594b0</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 03:57:16	<u>0xe62f8c75ff57aa3d6e4d20ad2484d4ad6ce2551523ed203ab735c673f583cc44</u>	+ 1 Official Authorize credential	✓
35	2023-11-17 14:05:48	<u>0x883312ca7ae0ab12825c53691013d4dd3ab92ad6ce9ca3902e5558e13f2ea9e4</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-11 20:03:48	<u>0x0a3333a8a27a1b70c6995ec578d98d042bf4f1965f26527cb9f4028fb6b18369</u>	+ 1 liveusdt.site	✓
37	2023-11-09 10:17:59	<u>0x7c8a6ca13b104a31a324d7e101cb680468521a5c3a84be07b475e9c6de7cb27b</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 10:18:07	<u>0x6dc9376b2f3b2f0b5c78c4436c0d00a4516f106a4944ab8f04b850f804181028</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-31 10:57:54	<u>0x9f52cbe03b78a8a0481ed8808d1eeb1363bdeabc03abf86405c22934eeb929b9</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 12:15:06	<u>0x59d6ab9b59fc4d09860cfb21c578c105adbb02973bad2830fb34e88faf197162</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 06:46:05	<u>0x5ba134fe209c9564624d96accd6a5c1625e9b2aca9d5ad3bc22962eebc707fda</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 10:07:08	<u>0x79d6adfaf3cb8b37a39a a7dedbcc4eef0b277edb62 196be622fa3f79dd50f0e6</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 11:56:15	<u>0x278bf827c2ac59c60dd2 7fe4add0e3ae8f690470d9 812b51ed6d82bc30afad83</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 19:54:55	<u>0x76592e3392434575642c 439efe1665b3125a711b88 c7ee483485a14628bdd55a</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 16:28:06	<u>0x2c107322221d6e19ecd5 d665d1dde536e93b1c29c0 feab95a5020e3ad19353d7</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 11:36:21	<u>0xf2a033c862868a9e4a65 e4ad9fd9d05f203d562c36 2d1b54fc25c3aa2143258f</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 14:02:51	<u>0x34d2390bad3d5203982d b49c72900b5de0d0b17215 f430e9a438a3c710d3b6a7</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-16 01:39:32	<u>0x4b701fff6ebbcf84eed6 57c8ee407f4c0fe5b4774a 9830db585db8904463f3ac</u>	+ 1 usdt1000.xyz	✓
49	2023-10-15 00:08:22	<u>0x4acca210861a04f178bc 9adc41e38a816ce282fb48 8d6d7b05073c07bbfde1c8</u>	+ 1 Voucher	✓
50	2023-10-14 16:38:15	<u>0xef27c7e36028351ad33a 261775c6f4a018bb2d8614 4e26a77b72b35099df0ab6</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-14 16:34:51	<u>0xcfb2c7a5ac8cebc38c59a7978d3e4a57d76c0050f58da06a64766870718090db</u>	+ 1 usdt-1000.info	✓
52	2023-10-13 13:06:05	<u>0x9769973828e9e12669c39509b9f633df15fee9f6c2f37981acca22556f57bd97</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-10 13:49:53	<u>0x9f2255f6948f9d123a61744327477ce8c6b04c4fc92f37d1e99a200a3889c4a1</u>	+ 1 Voucher	✓
54	2023-10-05 08:40:12	<u>0x09008c875ca272fbab1dcb996f28f31fff96b5c1e46c9b33817a59621448a58b</u>	+ 1 usd-drop.org	✓
55	2023-09-27 08:30:59	<u>0xdb0837108340e70c78290a92d69e68144d1adff426817b4424eb63ff49fc7772</u>	+ 1 Voucher	✓
56	2023-09-26 01:07:58	<u>0x30e93b575692ccf58e8b2779aa8b21d062756137a3dd75544b0bd580bbbcdf52</u>	+ 1 LIDO NFT	✓
57	2023-09-23 20:00:46	<u>0x81715f961d0459b31df1d3947f63f38052d4e095890c8d01de846439bdd94ac5</u>	+ 1 Voucher	✓
58	2023-09-18 21:55:32	<u>0xf11d235211ca90c5fe7bbe4835574b0d5dd2be289a8f9dda80784b5f55117aca</u>	+ 1 250 COMP	✓
59	2023-09-18 16:46:53	<u>0x3bc1e2e9e4c17fbbd41b65cf5b6824997e1d569a69e35902e35c82f71bd56022</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-17 14:09:30	<u>0x521559ff295232e417be</u> <u>ba11de926b8efb74b18159</u> <u>127c3c615a2946d327ac41</u>	+ 1 2000 1INCH	✓
61	2023-09-17 02:51:56	<u>0x1b4ab003df55fc148487</u> <u>196b7bfbfb1642770c9aef</u> <u>fce6b86631b4dfe2ea056c</u>	+ 1 claim	✓
62	2023-09-14 22:49:42	<u>0x8e56bde6ebef16ab500d</u> <u>f7444a805f074f23fe93e4</u> <u>ae199faaab706293e5ea8b</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-14 20:26:10	<u>0x30f4d0399dec47657aac</u> <u>d2c569c3c164d8e83fbd1a</u> <u>d198c80144da3ef32ea6ce</u>	+ 1 Voucher	✓
64	2023-09-13 20:34:32	<u>0x93b52ff9b5832b24689a</u> <u>ff669f1dabdf392c802a66</u> <u>7ea02d03a512d59319a250</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 01:48:45	<u>0x1c96b1b601d59c851087</u> <u>43808b30332f84b4c86ce2</u> <u>cdcb9ad1df2ad94a7892c7</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 21:45:01	<u>0x2adcddb6bbebf4faf676</u> <u>adf32e5448bd6eb2751da4</u> <u>7d3be7e44d4f6e82eaacbe</u>	+ 1 Airdrop Voucher	✓
67	2023-09-11 20:19:13	<u>0xc51b306c126197b11524</u> <u>c80567e9f82ba8c0be4b7f</u> <u>aea9d2221f9c66c015c361</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-11 13:23:13	<u>0x5b6121660d67629579c7</u> <u>cd9f7359c1798adf496e8b</u> <u>039b931a155bc4c1083347</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 03:11:39	<u>0x5e2aecfda01003e79e30b005b3d15d43bc083479d8162f89b6c3e11a9825b64d</u>	+ 1 NFT Voucher	✓
70	2023-09-09 23:20:07	<u>0x30e25619a14951d98f376b105085fe6692869d91b76c7d6abf6166b0304efb3f</u>	+ 1 NFT Airdrop	✓
71	2023-09-08 19:07:16	<u>0xec99ca131e5281f566d5d8bad6e505aea28c08aee13aa7068e2f76fbe62c8646</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 03:26:33	<u>0x7383539ba65e01d6206fe84228efa487bd49fbc00c36002d99994742a4bb302f</u>	+ 1 Uniswap giveaway	✓
73	2023-09-08 03:26:31	<u>0x32b2a2b85fae832313173e7c29d55028ffb91b1c38b05803a496999d7aa98c38</u>	+ 1 Base Chain Raffle	✓
74	2023-09-07 22:49:26	<u>0x7c5d7bcee066eb26933c1e5d973b3a1e7ecd6930f8aeb234dbfce3b544f9b103</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 16:08:55	<u>0xe0751bf48f1f38da0c87cd033eae49459b105e337ba8d809c684dd33c7c5744f</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-07 16:08:39	<u>0x58897f3988a302ebc150e6009fe5cca21753edb72235593ce3c9116541f4b5af</u>	+ 1 NFT AIRDROP	✓
77	2023-09-07 16:07:51	<u>0x527108d2a34592f993a31630a6b1a35dc0a59ea9aa3de1570ac313dc9688715a</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-07 15:10:35	<u>0x0c28a7a9a89df8cf43998e0f1f2017b867a2398ec5e9100b735c66df7fc53f12</u>	+ 1 NFT Voucher	✓
79	2023-09-07 15:09:19	<u>0x59856f0faf1bc77ed9551363c10fbbe978ea23ce77dfbdaea64ca1736739446e</u>	+ 1 NFT VOUCHER	✓
80	2023-09-04 21:43:43	<u>0x32e7e17993dc7b855032597af7f2d24ff7f5e972295bd3f0fa88cedfaa4a23e2</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 19:20:24	<u>0x3ac5e0c682595fdf5785ab82619c2f1cd2b0ba42a937772c362d7c5b12e1269c</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 14:25:57	<u>0x14c377a6b3cba74a833fa20c9ecbd2c563f64abaf006494568b4d4615bbfbbe0</u>	+ 1 NFT Airdrop	✓
83	2023-08-30 15:09:34	<u>0x7efee387ebf0f3aaf01d4f5dbff2546d0225648fefc645594a5576627b94a374</u>	+ 1 Weekly Giveaways	✓
84	2023-08-28 20:46:58	<u>0xdc535a0cef63e5f0b243e70767dea2c39bb37de953536a2974e7800db3049542</u>	+ 1 BASECOINBASE.IO	✓
85	2023-08-28 02:13:39	<u>0x35e98d918839fd66fe652aa5fa01be25599e980fc355cf096634d9f4afe4fda4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
86	2023-08-27 23:38:22	<u>0xb4c5c5cf06ab1f692b1d621bf7f1f3c2779793831ebe87bdd1b4e9af57c51278</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-27 03:26:11	<u>0x1e3f2fe5de472c720d1613f218f7b761c5a077a842a76664534d9cfc7a725dab</u>	+ 1 claim.circleweekly.com	✓
88	2023-08-26 07:01:42	<u>0x598e2933c99fc987695fa8130c9c373c6abac532bc5073bf142a182e97fdee78</u>	+ 1 NFTVoucher	✓
89	2023-08-25 14:14:12	<u>0x08e0ff31b2bc879b56dd7bb556ec5b510c5aa8ea08559ece05a7d37291ac8300</u>	+ 1 Voucher	✓
90	2023-08-23 22:28:44	<u>0x1b6d3c7b48218ac93c01e37862d9e4204bd21c3eb06ffd8f47fefb1932956970</u>	+ 1 Lido DAO	✓
91	2023-08-21 21:25:48	<u>0x7b1cd88229c936650b808ce398adac52f71fce841925c61a5f3f1a33841cdc8c</u>	+ 1 ARBITDROP.INFO	✓
92	2023-08-12 15:31:06	<u>0x7e7d95e68155743dbeccb1ceedfe8a3d0805efba00345827db010f20a52a787b</u>	+ 1 SUINIP	✓
93	2023-08-11 16:51:09	<u>0x60c89b1958069f8d921b4fa731b7869438bc0932b1c078c87664052f19318f92</u>	+ 1 Lido DAO	✓
94	2023-08-11 00:26:58	<u>0xd3828de25bdb1e19bf3e58a8f54f73146f990e16ab96143e411c57c548a41f02</u>	+ 1 STAX	✓
95	2023-08-10 21:52:57	<u>0xb63ab0cc1bc5d6b41b6d0c44ca4de438b3e6624889f606a8acf06cd646ec6273</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-09 14:58:32	<u>0x48fcbedf35b7691b89593f1697f7eb258bcb70534cb2ec8cdf061b990497eba3</u>	+ 1 dYdX Event	✓
97	2023-08-07 08:34:55	<u>0xe0c8c3f16b6250d64ce15ac50d85af0199aac5d412e7f83bf6a2add208e871be</u>	+ 1 Voucher	✓
98	2023-08-07 00:07:33	<u>0xb9492fd3d776de8009a1b38f4dfea839f4e564a45219c8d6056c82cc86aed164</u>	+ 1 \$2000 USDT	✓
99	2023-08-06 17:50:30	<u>0x03263b7ac9ec51005e740a27fbc556613ae635e02359588237d1b485c801e353</u>	+ 1 STAX	✓
100	2023-08-03 23:44:18	<u>0x98dc1b1d2c616565c3dd72dac4f89eb502a3de88723b3b8a0a8cd26d11cf42ea</u>	+ 1 Lido DAO	✓
101	2023-08-03 14:49:52	<u>0x5c9eb27d5e4e5c0cc8742a25da6fe664254c731c2d702daa91b4eb864bf5b38f</u>	+ 1 STAX	✓
102	2023-08-02 14:57:31	<u>0x55c8a85f7aa046d4cf09f1d9ebf9541c6723b70b47ae2f8180044a1d2042ebed</u>	+ 1 AVALANCE NETWORK	✓
103	2023-08-02 10:49:37	<u>0x7c5b7b2a34d1b739bcd6b037ed171aa5fb3393a2302e4b8e6740cbbfafbdd6fd</u>	+ 1 FREESPIN	✓
104	2023-08-01 21:59:37	<u>0x4b3eddb28fdddb5fce323ca9d2698c119a29930c185bb541ea9e0262e0bb9939</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-01 00:52:06	<u>0x0fd4350ff56247a800985f487bb16545c91f0ceea2ac3abed0cd4c5db211509f</u>	+ 1 APE COIN	✓
106	2023-07-31 19:30:20	<u>0x708b84acf79d26d222533ea007b1a18e416f4c2602c26bb8ca521cc3a8d250d4</u>	+ 1 STAX	✓
107	2023-07-30 21:31:10	<u>0xf5528fcc6a6c7f457feda839aed52a8fc7d0df6135969f20a56578791bc4e209</u>	+ 1 APE COIN	✓
108	2023-07-30 05:04:16	<u>0xf0d5a9e809ebe40e677e2f73f60f813baef129c01f67abae027ef3cd458a2a32</u>	+ 1 AVAX	✓
109	2023-07-29 15:17:58	<u>0x5f449cc1f61c71fcc8bb93e9b3b71b3567da786a65d6f50fa52a5f33f7bd7f08</u>	+ 1 STAX	✓
110	2023-07-28 10:56:56	<u>0x659bd7bf88559979c5307a4ae03b4e7ac2ea697a8264dcf20f46075a5ed2530b</u>	+ 1 REVOLUTION	✓
111	2023-07-26 17:15:30	<u>0x7b9e69a54a5f2f56aa29e5b2acf0d683c777038ee89ab8a9800fa944f358c524</u>	+ 1 dYdX Event	✓
112	2023-07-25 07:48:06	<u>0xb36889dfa28637ce5ff5eabf2112dd8ce033ffd3f381dbef3e2ae2cf269b71fd</u>	+ 1 APE COIN	✓
113	2023-07-23 14:34:20	<u>0x22b88f69f78141b490037e817f780df87acd4b5d972f8d8c740ac1a87ba0ce66</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-20 20:41:23	<u>0xcace714b3fbb576d5a600f2c14a884c844bcb207b18cce0ff7b439805b3d7883</u>	+ 1 1ETH	✓
115	2023-07-20 03:48:52	<u>0xeced2920fff90dc99f90108fb8b0d2852969a93f6f05ec3e049e7cc6bfa35aa5</u>	+ 1 APE COIN	✓
116	2023-07-19 10:55:32	<u>0x4f4c033bd2926f8b5fdb2378ad1e952fd199173b2dc993a1b685e6d3e980b1d1</u>	+ 1 UniEvent.Plus	✓
117	2023-07-18 04:00:00	<u>0x1f4956149a6e4ad2b58114b3a963c5ac3059ac631457e2c2133c56713e8f113d</u>	+ 1 UniEvent.Plus	✓
118	2023-07-16 13:50:02	<u>0xf39c805e7849437c16536a5c35989cf69e922c6aa66fd3dd25ae7b44f9813caf</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-15 02:41:05	<u>0x35584e5fb8a063d05be05dcf5e49b97a069f4d6547b0c8ccc9bb400e69c68595</u>	+ 1 BLUR	✓
120	2023-07-15 01:28:36	<u>0xda4912be80297919a4763529d61c95f483f56c85aea235e00fbfd7bb534c5922</u>	+ 1 BLUR	✓
121	2023-07-14 08:27:27	<u>0xe834fed9bd87959267eda4f4265b38417d3926c646f4a6d90c0950e1bd7e124b</u>	+ 1 BlurEvent.io	✓
122	2023-07-10 01:09:17	<u>0x6bc8f92f5a3f77fdd4aabfe752d3a39f4cebcc3edcd8d1ac4c418d4d0b12b96b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-08 03:57:31	<u>0x5db52c9bfa33a4996effc009198d2f7e99a0d61d9316292bb639bd2685e4105d</u>	+ 1 UniEvent.Plus	✓
124	2023-07-05 03:36:11	<u>0xa0659864e99097ee8487ad121551002562b6a43be7e5d8693485363d9b24a214</u>	+ 1 UNI	✓
125	2023-07-04 22:26:03	<u>0x9ca3e058cbef0f7f91296669cb669405b4a7f754b80c7ba7ec0e1110f1676b34</u>	+ 1 APE COIN	✓
126	2023-07-03 06:50:43	<u>0x5410e96d984ec9e8fe5e038068056e77a8ad66c909e8c8907c53664fcbe17cf1</u>	+ 1 BitCase.Org	✓
127	2023-07-01 18:01:47	<u>0x00b7d1e73ac44f3776fb52b76a6f6fafa8e3c37bf459d189a19541d721c1cbbf</u>	+ 1 APE COIN	✓
128	2023-07-01 06:21:10	<u>0x36d3212986ba7898829657633b7b23d8b951527c7b4ff0840ca37009084ef2b8</u>	+ 1 UniEvent.Plus	✓
129	2023-06-25 04:39:49	<u>0x2f5c1b6ea6a27673a12cd53be70b208a8486c54b8d40431bbe242f32347f41d3</u>	+ 1 PolyEvent.io	✓
130	2023-06-15 01:02:24	<u>0x17514e5068340d8ccc23f2bf47954e30a8e343633cc9f31b069fd68abe2649ba</u>	+ 1 TulipArt Airdrop	✓
131	2023-06-12 19:50:29	<u>0x9cb54eca14b951a0f3a4eb97c2ac3efdaf5586fd20ff06b55388a17ec2cb070a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
132	2023-03-30 21:28:49	<u>0x4f9278d98d3d3cfef6ee a0983a3af15fc2dea8be18 3775b1ac98fc347a444f03</u>	+ 1 TulipArt Airdrop for Dooplicator	✓
133	2023-02-14 21:51:38	<u>0x5ef978b3673aca32b36a 4b1f393101a2ed13194000 d770230fc23ff7b105714c</u>	+ 1 ETHMAIL	✓
134	2023-02-11 07:08:41	<u>0x4ccacab058e453d48bcb a8ce2ce07cbe99ef1d9782 2519d61be23ff7f740b597</u>	+ 1 The Doodles Limited Pass	✓
135	2023-01-30 03:27:02	<u>0x16eba7c14bb815a3585b ff0222a1e21424b109ccd7 ca5622a771920ea3fd1b88</u>	+ 1 Yonvisuals Official	✓
136	2023-01-25 12:07:14	<u>0x197fe6b977a89427f0c1 772270f0f699637aae7471 ae33590e86feb8f48a1c8b</u>	- 1 The Toshies Mint Pass Genesis	✓
137	2023-01-25 09:01:31	<u>0x915a12fbd445e115f454 635167dd57bdf15e2e1d3e f18c4d0ba3fb491438da20</u>	- 1 s	✓
138	2023-01-25 03:21:41	<u>0x7ad5c748f92ffa550d83 4cc26df75e9c691b16ca2e df3e797b8ed2ca3121b04f</u>	- 1 The PORSCHE 911 Pass Genesis	✓
139	2023-01-23 14:12:50	<u>0xa17203445ee104103eb6 b81018b7a71ee0a1a6366a 8240032f67fa8f41ae9357</u>	+ 1 Sappy Bounty Collection	✓
140	2023-01-22 04:52:02	<u>0xc076475dacc4e19732ae 95cdc823de7e726db6780c ffc048c66ed444981c6bcc</u>	- 1 ck Card	✓

#	Date & time	Transaction Id	Amount	
141	2023-01-19 03:29:44	<u>0xbdcb74e18055892a6956ad93ea565c2cf43999a05677fd4ddaa3b12aadae3700</u>	+ 1 The Royal Society Chips Origins	✓
142	2023-01-12 11:31:13	<u>0x6f909a63ee4d8d9904fd5f69a4e87e6a0b3d441c17bdc2278c57c3f4e77cfb48</u>	+ 1 Nuts Dao Player Club	✓
143	2023-01-11 03:35:14	<u>0x046e9740a8fee9a5f12700ac0e16112fc54234d7cb0fa0cfa3eb7c84e146d3</u>	- 1 Resurgence Genesis Card	✓
144	2023-01-09 03:34:18	<u>0x75f1dfec59f96db7213be7ca19245fd0df0827fe5c7570003e7dccb0d6bd0b0b</u>	+ 1 Storyverse VR Membership	✓
145	2023-01-08 02:39:14	<u>0x5f7d0471e53c9d37eac7d50a4d0b811bc6aef9da32afad377a531caaa4ec6496</u>	- 1 Cosmic Y Marshmallow	✓
146	2023-01-06 03:22:46	<u>0x9bca0df52e05f867096994f1d298f436a9c6a84813b4153641c86572400267b6</u>	- 1 The House of Kibaa Origin Gem	✓
147	2023-01-05 01:44:26	<u>0x74434a292ebd97fa67180e550bdab10aa316476357f865f9802848fb9816e372</u>	- 1 Savage Nation Origins Cartridge	✓
148	2022-12-29 13:10:40	<u>0xbe57e5495b35379559813e1113a66a7c1054b07790bd228d6d8f8ea29231297f</u>	- 1 Magma Limited F	✓
149	2022-12-06 18:01:36	<u>0x87315806003df79dd27e93e1fcdcf41468b823fe2538faa5252a8d3ec208f25</u>	+ 1 CHESS	✓

#	Date & time	Transaction Id	Amount	
150	2022-11-20 18:21:35	<u>0x0f9a5f8fb4f5716db7439a99bb36026e7db1575e9430014af5bfb8a52755748b</u>	+ 1 PG	✓
151	2022-07-12 06:38:15	<u>0xc7c460110365bed757aa6d6aabdd1a02c3bc1cc97b730cb108f4d6ede1d1381e</u>	+ 1 BP	✓
152	2022-06-16 04:23:27	<u>0x47f1cff1438b825f91484b9548aa9ff1521e98df328318997be7268256fd5464</u>	+ 1 The OctaCats Official	✓
153	2022-06-11 11:39:31	<u>0xb77cf5f9b5ff731b020d3d43e7c6661d710a8cebca148416334825c2a6bda78a</u>	+ 1 War Of Skyweaver	✓
154	2022-06-11 08:35:48	<u>0x654550295b11a9102c1a9e62e6ccdb9160034f24ccb8dd094d58e181f3a90687</u>	+ 1 ChainGuardians NFT	✓
155	2022-06-08 01:58:47	<u>0xd403c4a596e5a363d414566096b4556356d50ecb32e5fffffe342ebd4784735</u>	+ 1 The Curiosities NFT	✓
156	2022-06-07 02:25:04	<u>0xf0dd993a3878b77f08f6769aa0a80bbb665166d0738fb27cf428930cfa4ef091</u>	+ 1 The Mirrors Limited	✓
157	2022-06-05 22:43:06	<u>0xf6203aa00aa429f33c1c97a414d3f374bb3f569d54a02aa352fe9d39daea900a</u>	+ 1 FlyerBullyApress	✓
158	2022-06-05 03:34:46	<u>0x8ee3885fd5e88e09f31d0cc1d2b6507c715904064524f3a49ee775ae232a5f73</u>	+ 1 The Permies	✓

#	Date & time	Transaction Id	Amount	
159	2022-06-03 02:04:35	<u>0x2c27eb39eef0afee57cb c6393cfeaed0fa2ae33b7 8f2bc66c369eaebdcabfa6</u>	+ 1 FlyerBullyApress	✓
160	2022-06-02 15:09:20	<u>0xb3072649431a071396bb 165fddb9c7e5b22b518bfc d57e60d93c800ae1145c2c</u>	+ 1 The Coffee Junkies	✓
161	2022-05-17 22:13:36	<u>0xe828dad906ed4c8e336c f57027d7e158188729e5b2 4666562755be6529ec6706</u>	+ 1 BULLIESS	✓
162	2022-05-07 04:22:10	<u>0x577e6cb010cfcb2468e0 a309e6f1d8159b0d3b0d3c 3fcf39a9dad1cd7ae3d56d</u>	+ 1	✓
163	2022-05-07 00:35:50	<u>0xcbdc18169b872737942e e6c6cd3df6932a9a59dc81 b69c4a8acb99188d1ec202</u>	+ 1 BULLPLL	✓
164	2022-04-03 21:28:15	<u>0x8661ef5f29948da7cd5b 61dc8adf1fc42bc14d857b 73089c6a0b9df8f31b3191</u>	+ 1 OPENSTORE	✓
165	2022-03-16 17:20:02	<u>0x7ceace5fb836e22fbf5b 310ea6b5728dcb6b2616a6 dd0e76e7c83451ec446b86</u>	+ 1 OPENSTORE	✓
166	2022-03-15 08:24:14	<u>0x969d58beb38b468ddfc0 1db5e7c2edd06f7f6049f3 9ddfaf612462d4daf7534f</u>	+ 1 OPENSTORE	✓
167	2022-03-15 08:23:44	<u>0x03e5d2323ab3786401b4 fe1ee3036730ccddba36ee 82eee8fabdf17332f548f1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
168	2022-03-15 05:47:27	<u>0xa4d29fad0ecc6a246ca2</u> <u>f15da5c84bf6f1f1d6a16f</u> <u>9f7e252da2158106468d94</u>	+ 1 OPENSTORE	✓
169	2022-03-15 05:44:19	<u>0x682d78dd1bf6165054b8</u> <u>2fd51583d6c700e5047fdf</u> <u>4f1f9402af8c2e7be2600f</u>	+ 1 OPENSTORE	✓
170	2022-03-15 05:43:21	<u>0xe9ef2d84597df1ed6614</u> <u>54158cdaf05c2d0c02a775</u> <u>25207b7a79e4109c2dac6c</u>	+ 1 OPENSTORE	✓
171	2022-03-15 05:39:49	<u>0x02cb0fbfb0d6df2ba673</u> <u>9ff83ce87898fceed5873a</u> <u>aa5458e898ea02fac3ac8c</u>	+ 1 OPENSTORE	✓
172	2022-03-14 05:52:52	<u>0x2fa7ad645d84a6720ced</u> <u>a543cddd17ff2a4da18b89</u> <u>950072ab4d75c211402b8a</u>	+ 1 OPENSTORE	✓
173	2022-03-08 15:33:08	<u>0x285f59a1fa3207e959c7</u> <u>120242319e19b6ef5d8de8</u> <u>4c709de36d3eae63636242</u>	+ 1 SQVIDEO	✓
174	2022-03-08 14:49:42	<u>0x5ea1e22b4eb891709307</u> <u>5268f3c9f79ec3c0d35e99</u> <u>bd90a1d9cda78786b944a1</u>	+ 1 SQDROP	✓
175	2022-03-08 09:14:24	<u>0xbba8dd2f9a7c72d9e703</u> <u>8a9850f3da831050f09592</u> <u>60c6570dd509bc36a19e9a</u>	+ 1 THCWP	✓
176	2022-03-02 10:10:23	<u>0xa459fd5cfeaa8d8ed361</u> <u>d9a8f090dbaabc77798638</u> <u>28f1146a58ffa893a7461a</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
177	2022-02-28 10:58:04	<u>0x3fa72f58e8c461af57c4 dedbf56ee25ae4a4c3a504 b6d73acb59a6ca06d06e49</u>	+ 1 THCWP	✓
178	2021-05-06 00:08:06	<u>0x403c4cb7ca6e13ac4efc a57f5b70d3c3d63f583eea f7348fc7456039f85ed731</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.