

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa495fb3ef5ad8323ebe5b369f81785db8236e018</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003350403087557435 MATIC
	0.00 USD

Token	Balance
MATIC	0.016649596912442565 MATIC
	0.00 USD
Wrapped Ether	0.005000000000000000 WETH
	13.26 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO
	[www.kuroro.gg]
Coinmap AI	N/A CMAI
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
!ETHENA	N/A rewards
!ETHENA	N/A ards
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM







Token	Balance
! steth.cc	N/A Visit steth.cc to swap Reward
xLilith	N/A xLLTH
NFT mass sender	1 masssender1
P0lygon Ape World	1 PolyApe
Sneaky Vampire Syndicate Ghost	0 SVS
o4badvert1	1 o4b
SVS Perfect Pair Coffins	1 PPC
GhouliesNFT	1 GHOUL
EDNS	1 EDNS
WCAC	1 WCACNFT
Nft Mint Flyer	1 xcvbxbncb
HWAPE	1 HWAPE_COM
\$1000 GET Rewards	N/A drop-usdc.com
ndard Collections	N/A ndard Collections
com	N/A com
Darkest Heroes Promo	N/A Darkest Heroes Promo
All MetaPass	N/A All MetaPass
5000 USDT	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
5000 USDT	N/A NFT Giveaway Round

Token Balance

The High Apes Club - N/A THCWP
World Pass


N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:24:28	<u>0x1cbd62fe7ae0e22fded0889c2eac33d4adff0804556f634bf74476863041d83c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-18 09:24:28	<u>0x1cbd62fe7ae0e22fded0889c2eac33d4adff0804556f634bf74476863041d83c</u>	- 0.001633350000000000 00 MATIC  0.00 USD	✓
3	2024-08-18 09:24:28	<u>0x1cbd62fe7ae0e22fded0889c2eac33d4adff0804556f634bf74476863041d83c</u>	- 0.00000000000012522 35 MATIC  0.00 USD	✓
4	2022-08-19 04:05:39	<u>0x1f933ed049496264ef71d50e1bb7218b46f61569d40df1cf5d76dc930cc33022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-19 04:05:39	<u>0x1f933ed049496264ef71d50e1bb7218b46f61569d40df1cf5d76dc930cc33022</u>	- 0.0017170530856043 25 MATIC  0.00 USD	✓
6	2022-08-19 04:05:39	<u>0x1f933ed049496264ef71d50e1bb7218b46f61569d40df1cf5d76dc930cc33022</u>	- 0.00000000000007008 75 MATIC  0.00 USD	✓

INTERNAL EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2021-10-14 20:36:10	<u>0x6421fbb2a59a67f0213933c458a7565a22a6842522bb673405bdaeb33ee1cce7</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:25:04	<u>0x5ed2091cb034a9ce085a685aa1babfcd87cb626f05fe679392fa486eae7a92cb</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-29 11:51:03	<u>0x3e3df8a932b5f0adc364e563856b8269cd314a32eefc937a476f0e8390a6f03b</u>	+ 1 CMAI	✓
3	2024-05-01 20:30:30	<u>0xcd3158a64e8540cf32f3e86771a5a6bfa6176b7253cacd62ca160e2536b1093f</u>	+ 1.000000000000000000 00 Holders Eligible: renzpro.xyz	✓
4	2024-05-01 19:54:38	<u>0xd6492472d4479ca13d6c05e01d939730a6ec9c75c3f0c69e268702f89ff5f9c1</u>	+ 5,000 ards	✓
5	2024-04-30 19:06:06	<u>0x5f94b2bdbf81be23bd7ce7fd40f17aec30ca5152107ffb67529c80e322394b3a</u>	+ 1.000000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-30 07:03:31	<u>0x41fbd88e66bbf3028aef3a4d288de2c839e5241e222d23fa96e2bee0f5261641</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 15:19:12	<u>0x5c5f072076e2da7f34a75b604097a24337ecb6fbfc</u> <u>b1d3fcba1208791cae052a</u>	+ 5,000 ards	✓
8	2024-04-24 10:43:22	<u>0xf650c76bb5f9f8511c5ee5a5e177498c5a029b3e38</u> <u>fb58fd5f1112db250352d0</u>	+ 5,657.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-24 06:04:44	<u>0xaf9bde921dc2901cb7e3b90e4a12be061d32976fd2</u> <u>2d73efa62b7d0754cd0f97</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-24 05:44:02	<u>0x86eb1b5c76d470015d9acd6b3bfb27b412a7383079</u> <u>c2c14141fc1f205cfdef16</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
11	2024-04-21 22:00:01	<u>0xe558d4001062cd67d5648e6321bcbf04240ee30c91</u> <u>19d60018852a7c32c133fc</u>	+ 5,000 rewards	✓
12	2024-04-21 04:27:01	<u>0x5a3666d424d3394e695eb429ea186744ada610a392</u> <u>ef29413b49b45a95d970f4</u>	+ 5,000 ards	✓
13	2024-04-14 06:28:02	<u>0xe30562cd2a09b3a9da29fb56bf8b44ad2ceed7d0fd</u> <u>d404d66220bb9ab8b7ad79</u>	+ 5,000 rewards	✓
14	2024-03-26 23:51:22	<u>0x2a29d509310f5e42fc4b7cec1e9bd6ab67017dbc84</u> <u>ca7fce1589b51448d7827a</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
15	2024-03-19 13:44:41	<u>0x547c9894fde51a532514e296f3ac56ce005f63a21a</u> <u>c61a9a31620aacdf04b8bc</u>	+ 3,065,384.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 12:30:02	<u>0xbff0ae7dcc9e035f29f8ea0d0fe24fc52a2b0303eb3963b3490f7bb42469dc2b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-02-25 11:11:50	<u>0x1afa456fa154e09f49b1e486cf8ab53fa2b9105749f0551222a28e97681029ce</u>	+ 3,000 rds!	✓
18	2023-05-12 12:57:40	<u>0x966c76e0c19c4c524976b311ad3bc8ec60c2fbc8e204933859aae6d8b0b14081</u>	+ 925.0000000000000000 0000 im reward	✓
19	2022-10-31 20:08:24	<u>0xdacaaa7e2fb35c198d48f07b369efd40f4596aafc00d851dfadd20f7a6abef83</u>	- 10.0000000000000000 000 PBL00D	✓
20	2022-10-30 20:06:38	<u>0xd2927b8b83ec8820ba593ab0349d68111611175c2a7c04b7a9a3af39ade80869</u>	- 250.0000000000000000 0000 PBL00D	✓
21	2022-10-30 20:05:16	<u>0x2877894aa73739bfd9dd2af17eb4d9eca7c03b1bdd33d248fb45dfdda674667a</u>	- 100.0000000000000000 0000 PBL00D	✓
22	2022-10-30 20:04:48	<u>0x719ac74acee875a67b5e8205aa786d106cc21d90ecfe6246b077b28042fc3c91</u>	- 400.0000000000000000 0000 PBL00D	✓
23	2022-10-26 05:27:43	<u>0x1d05e150a6b9bb6b7734fd48f9a693843212b5ceaea294e3b6f6e81c0c97d17f</u>	+ 91.0000000000000000 000 PBL00D	✓
24	2022-10-13 04:46:37	<u>0xc1412293163df8a348f0d96d73950992010b9b64acb37b6986314bca1715ad47</u>	+ 83.0000000000000000 000 PBL00D	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-18 12:31:45	<u>0xee72fc8e857bc885ff9e</u> <u>29b93ddcf9e378d6bee790</u> <u>3aa319533798767f2999fb</u>	- 0.0000000000000000 00 PBL00D	✓
26	2022-09-18 12:30:49	<u>0x19b437b3c75ccbb62ae5</u> <u>fae75b38d1ebbbd742d9eb</u> <u>ad71a2bd59c09911775f07</u>	+ 98.0000000000000000 000 PBL00D	✓
27	2022-09-01 20:40:30	<u>0x6c665f3fc4d2a09215a9</u> <u>1e810440637d02fb8078bd</u> <u>61e91ce5e74b5e6cabdb5f</u>	+ 94.0000000000000000 000 PBL00D	✓
28	2022-08-11 21:15:29	<u>0xdbd68b26363fe2239152</u> <u>a850558a3a27aa07f2f429</u> <u>443b8431fa8e9ac38ad4d7</u>	+ 98.0000000000000000 000 PBL00D	✓
29	2022-07-25 02:04:58	<u>0x58bf777cf6a03ed8b273</u> <u>c87172329198a48fcb574d</u> <u>f7e895d77c20acfb29243</u>	+ 92.0000000000000000 000 PBL00D	✓
30	2022-07-25 02:03:42	<u>0x0aea88854f8d217edcb5</u> <u>728ea290c591c3aecc17d5</u> <u>5d7d985946cb43844c2283</u>	- 50.0000000000000000 000 PBL00D	✓
31	2022-07-13 21:48:35	<u>0x70a4ab0e66718cf3fe4c</u> <u>8fb2b62cfccc8ad86f3add</u> <u>291dff44c403047ed15cb1</u>	+ 2,147.00000000000000 000000 xLLTH	✓
32	2022-07-09 17:04:59	<u>0x1cade09ffa480a44c6ff</u> <u>b623eabb93fc5cf1c3b1f4</u> <u>6b0c48a9bf59367c34d3e2</u>	- 150.0000000000000000 0000 PBL00D	✓
33	2022-07-09 07:36:11	<u>0xeb160d18bc29ae347d84</u> <u>1ce7fc9b37bad76d3cd3a4</u> <u>2bb302c0db208b589387f3</u>	+ 89.0000000000000000 000 PBL00D	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-15 02:47:30	<u>0x0910af5d7dff6617c932e258eebb39d17c12eb0257d903cc2012798dc123caf9</u>	+ 84.0000000000000000 000 PBL00D	✓
35	2022-06-01 17:16:34	<u>0xc2083055155ee8c8564df06b40d157bc526442db10d1a7d8076403be7f7fefe9</u>	+ 98.0000000000000000 000 PBL00D	✓
36	2022-05-18 15:38:48	<u>0xa095191b95b73ca6449ea4f433707a4159619264c570d03549acaa5b964c1443</u>	+ 2,147.00000000000000 000000 xLLTH	✓
37	2022-05-15 06:07:11	<u>0x1662aed34507dc840ca52eaf022fde44a34cf5b4b074d079af6539d27c665e5f</u>	+ 88.0000000000000000 000 PBL00D	✓
38	2022-05-02 01:23:59	<u>0x35ab37dcbdce3ff76385dd5ffbb7dab50ec24c9d76c94f063506a2c5a8c4bddb</u>	+ 688.159999999999996 8168 PBL00D	✓
39	2022-04-10 07:13:11	<u>0x1727be91f759c9b238860d322507832a46e64af2d1c2e915d1b3e54988d8d3ba</u>	- 20.0000000000000000 000 PBL00D	✓
40	2022-04-10 07:12:23	<u>0x10953f1ec767d85155b52809100494e3beda551f737b2724b308836c483727f7</u>	- 30.0000000000000000 000 PBL00D	✓
41	2022-04-10 07:12:07	<u>0x074286c3aae8f0dfc40407ab7b170b49a5a8cc643972491dab9cb2cf33f26b06</u>	- 30.0000000000000000 000 PBL00D	✓
42	2022-04-10 07:11:19	<u>0x2bf400f0156e832c4775f3c7f32759d2a901adf34afaf07f9231c4c0a870c2da</u>	+ 80.0000000000000000 000 PBL00D	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-17 02:00:29	<u>0xb5d119e5c7c9005be464a54b0b50af62dc59d4f7c1997190709e7f29a250208d</u>	- 0.020000000000000000 00 WETH  77.54 USD	✓
44	2021-10-11 01:39:17	<u>0x38d7dcf8a32571050695c4c89d695e28add5561db65ccc34c08fbd1a51b951f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
45	2021-10-11 01:37:31	<u>0xab46dfad445176e73ae509166d8ee0ba14d9cc3a9b3c8667c96b9f7023de1984</u>	- 0.020000000000000000 00 WETH  71.54 USD	✓
46	2021-10-09 09:47:45	<u>0xd3642ea1c8669dc78e8cfd32581e9f9db00746f14a0095b7c55ca59c7e2aadb</u>	+ 0.044999999999999999 98 WETH  162.03 USD	✓
47	2021-09-09 13:03:43	<u>0xb617b9acf45b84a7e64f48f90a1933ee5e300fb5f6026876338f20827e4459f4</u>	- 0.050000000000000000 03 WETH  171.24 USD	✓
48	2021-09-09 13:02:31	<u>0xb7bebe9af66b42309addc90a926940dd971c4a633a0f075a7cd45a3cb19440cd</u>	+ 0.050000000000000000 03 WETH  171.24 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 12:16:46	<u>0xbd6ee2185cbd8601a4d370aad24be06d49fb064f3ecc47b0b51efff765864482</u>	+ 1 USDT	✓
2	2023-09-02 22:30:45	<u>0x5acc95f860eda99c468828c158e4e5604a93349cd5af1874badcc7db4479ec3b</u>	+ 1 circleusc.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-24 21:25:54	<u>0x67ae18d82da8ccafd0ae</u> <u>22e78f16460f64110dfa68</u> <u>34b3a48fe7bc475afb4bc8</u>	+ 1 WCACNFT	✓
4	2022-09-18 10:50:17	<u>0x9d1c6f71e95fb6d211fb</u> <u>a1748bdcac4eab4147a126</u> <u>9574ef5fdf14e53b3ccdf1</u>	+ 1 GrilNFT	✓
5	2022-09-18 10:47:57	<u>0x94afa9d83883540d873e</u> <u>d71e4cb9c80e38ebfa8355</u> <u>6cdbb4eb1836f6da5cc686</u>	+ 1 HWAPE_COM	✓
6	2022-08-20 19:23:19	<u>0xc0f51e2c3896f3c45022</u> <u>dcd8344e8daae922513649</u> <u>cf60ce423e671888c6512d</u>	+ 1 TSMA	✓
7	2022-07-06 01:59:02	<u>0x6a8636760754d5f1ce30</u> <u>9c2513d5f667e1aa43c57b</u> <u>7af15ed8e1fe71d108d8aa</u>	+ 1 EDNS	✓
8	2022-07-02 23:20:25	<u>0x0af82ed8014d06e4a957</u> <u>10d393a287cbccd0e51ca6</u> <u>5a8e2a00e361ac5791d7da</u>	+ 1 DCL-2022MCY'SFRWRK S	✓
9	2022-06-30 18:20:54	<u>0x3fc302643a15e281e13d</u> <u>abefe67a32425afecd1175</u> <u>1896cfd62bf8cc29db9d5d</u>	+ 1 masssender1	✓
10	2022-06-30 16:18:34	<u>0x65157d8275dc523d79ab</u> <u>6c7d4b8338d765bc1d0f54</u> <u>e28e34130aeb51f30348d2</u>	+ 1 xcvbxbncb	✓
11	2022-06-30 16:00:30	<u>0x638cbdbb38a34a965064</u> <u>d0a3ae52e4ddfe7fb66983</u> <u>24d0fa9bc7345455d059ca</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-29 23:24:08	<u>0xd8f805d99f9991751649</u> <u>9c2d8eedb707589b9c9ab6</u> <u>176a75a272acc3f709a41c</u>	+ 1 masssender1	✓
13	2022-06-29 16:09:52	<u>0x32d5203283cc94207881</u> <u>40a4a2d3da569850b4c597</u> <u>313c411cd747bc0c783a5f</u>	+ 1 fdgsdfg	✓
14	2022-06-29 02:29:39	<u>0xabc64bfb82e367848e9c</u> <u>639c7c9faa74b736964a98</u> <u>6fe727ab280ef6c35de633</u>	+ 1 masssender1	✓
15	2022-06-28 23:31:19	<u>0xf7816cca3a281995d2b3</u> <u>4dd406ee01914cf615e2d2</u> <u>ac5fd5db5698401c53b749</u>	+ 1 gopnik2	✓
16	2022-06-28 16:41:40	<u>0x9c08af7f183c69e0829d</u> <u>735e9c39b0b5ef82c32bcc</u> <u>0d19bb94d7203e48716c27</u>	+ 1 gopnik	✓
17	2022-06-19 06:26:04	<u>0x6befcd1e57fb3d5ae849</u> <u>de1230597b5098bb7264bb</u> <u>90b10d9d3002720561af77</u>	+ 1 o4b	✓
18	2022-06-03 21:08:02	<u>0x59ca985a7bcf8b0ba0a4</u> <u>8b90da900e40c28aae5fb7</u> <u>9a1d851e879eced8a299c5</u>	+ 1 smartdiving.game	✓
19	2022-05-02 19:46:31	<u>0x580d9d11a7b3f36e80f6</u> <u>8dd24702a35d964856f35a</u> <u>9b58675de689fd90bf3a91</u>	- 1 SVS	✓
20	2022-05-02 19:46:31	<u>0x4933218a5387ce1bea9b</u> <u>a59671c6da1b97699a9892</u> <u>954251a74ffba05d509649</u>	- 1 SBS	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-27 20:10:53	<u>0xf21b1d13f17009b090df</u> <u>9af0669fa296c649a1c7bf</u> <u>41d2275339799979bee507</u>	+ 1 PPC	✓
22	2022-02-06 02:44:35	<u>0x6ac9110d642c92d073dd</u> <u>9e36c361c4c91758d02474</u> <u>599f3ad98cb665e9d7c4c2</u>	+ 1 FOX	✓
23	2022-01-23 01:14:44	<u>0x753fff4e29e17d39d34c</u> <u>7b1d8acfdb0a8a12fd3d64</u> <u>9ee20f8957f30627556fca</u>	+ 1 PoLyApe	✓
24	2022-01-06 06:08:20	<u>0x801de1be390660eaa8b9</u> <u>e464e7ca397b5ad0fd93c9</u> <u>d6b9f8b0c0030afa44c811</u>	+ 1 GHOUL	✓
25	2021-12-10 01:43:40	<u>0x06f2caf43c226e427913</u> <u>ae4d126169caf4f4f29359</u> <u>7d837a84fcb0236be94c33</u>	+ 1 SBS	✓
26	2021-12-09 04:39:53	<u>0x3e9f1567a7e0b9285a30</u> <u>ec58e3f996909fdf49d632</u> <u>39737fa8efc7524e4b422d</u>	+ 1 SVS	✓
27	2021-10-02 05:01:59	<u>0x4f78add1010070200558</u> <u>1e3ed46731a63851b81876</u> <u>44174ffc6e26ccf1823ef8</u>	+ 1 ngn	✓
28	2021-10-02 04:24:18	<u>0x0cc834419f600c9a633c</u> <u>57c46798ce16652686bffb</u> <u>08ab0734ceda99636c28c9</u>	+ 1 ngn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:24:44	<u>0xe3a8cf3705dd66f0d661 ebfda91cc1c74b2ec4d27e 0f279d23f2afc5c485b8e2</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 09:24:44	<u>0x5beca3dd1d4aa4aad36a 9116103f9b6b336fd871f0 d6f824215241c3e3f5bf75</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-04-29 22:13:03	<u>0x79b805ca5f5f49062aac 79035c2050804d0ae53d3a 2a15da6d53e843284a6996</u>	+ 1 com	✓
4	2024-04-29 22:11:31	<u>0x181a19048539eee3b9f5 81097cc313e7bfb3fce4ac ce09d1e7f2939d5d182725</u>	+ 1 com	✓
5	2024-04-29 17:56:34	<u>0x66aecbbcbfb29dd66c91b b2b84b2f8a4f5808a671ad 13ede88c547db8b299ed5c</u>	+ 1 com	✓
6	2024-04-29 17:54:42	<u>0x0e0d7c996316d59c1e1a 5ff472345c4eac94d1de1d 7ea944e3edd18c21430c43</u>	+ 1 com	✓
7	2024-04-29 17:53:22	<u>0x9910ecd84f8fb45c0a99 99569d3c9498e27be1e134 a4642fdefe90bfd0fea140</u>	+ 1 com	✓
8	2024-04-29 17:51:52	<u>0x32874794e5f046e24895 bbf7e9d9cd30e1f2207b2d bfebfe20398497765e42f4</u>	+ 1 com	✓
9	2024-04-28 10:06:02	<u>0x603a913cdcc4da16f3bc b6f31249c6e937364ad733 3f7c990243cde6f3208ff2</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 16:55:25	<u>0x21a33596c6f7078859ab</u> <u>afb5ffec99a823ff1d1460</u> <u>105b75f34acfb1df4cae66</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-11 19:23:57	<u>0xa174c462769e90de1133</u> <u>c308a350e405289afce3fa</u> <u>3ab0669c7429ca50add7e6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-19 11:59:32	<u>0x1516e4d21ee9be3d8f1f</u> <u>5c0b002dcce523476b09ce</u> <u>f7d56ef94989d4ca53fd4e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-12 18:05:34	<u>0x961d77796fd8bc81ccd3</u> <u>2f1c7baadce7cfd066ac49</u> <u>d43f62fe19ad416a85a000</u>	+ 1 usdwin.co	✓
14	2024-02-24 04:42:35	<u>0x105a6fc5163670737cac</u> <u>db0e4219511d85e3db54bb</u> <u>2dc26340fc569da71634d9</u>	+ 1 etherevent.co	✓
15	2024-02-23 18:52:49	<u>0xb89a156bca3f961f2309</u> <u>4862137034e359d72ba734</u> <u>6df8bac7a009548b353d87</u>	+ 1 etherevent.co	✓
16	2024-02-18 21:50:18	<u>0x819e3d46662b4fd56816</u> <u>c9b13ac919e2ff196f0ab0</u> <u>88aa03e7c3c5eedba8c7ed</u>	+ 1 etherevent.co	✓
17	2024-01-30 07:32:08	<u>0x6e6d5f6aad504c9606c7</u> <u>1e63f76b13319963674650</u> <u>4b4abc160a548213663828</u>	- 1 VLHL	✓
18	2024-01-30 07:29:28	<u>0x05f1667393531f6fe4d6</u> <u>16dd8cb1dbf9b66f299e20</u> <u>233872c796a5f3e17d2520</u>	+ 2 VLHL	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 07:27:30	<u>0x12e7848a15f35b9dda88</u> <u>1645f598d7492165be7e8f</u> <u>245d81234812540041b057</u>	+ 2 VLHL	✓
20	2023-11-04 17:11:48	<u>0x8caea936e8e8fe9294bf</u> <u>473de164d5a64e2879ff36</u> <u>e710ea816c3b6b298e5adb</u>	+ 1 Voucher	✓
21	2023-11-01 15:39:55	<u>0x3978e8079a56fa6408de</u> <u>7b5f9142a02e143ab4e3ca</u> <u>9977285767ff76595b06a9</u>	+ 1 op.net	✓
22	2023-11-01 15:39:23	<u>0xf1e88804c7ebe607c149</u> <u>b774867a6fc318012e192b</u> <u>8015f4042b1da9c659f8b6</u>	+ 1 Voucher	✓
23	2023-11-01 15:39:23	<u>0xdd7068da281a73c1cb82</u> <u>aa6ca988ddfb5ccaba03aa</u> <u>e22f75d963d237be56440c</u>	+ 1 2000usdt.cc	✓
24	2023-11-01 13:39:16	<u>0xc36cafdc7345d97e38f5</u> <u>030e83be7f5a8eabd6029a</u> <u>6723ce6aab4f746332bebe</u>	+ 1 op.net	✓
25	2023-11-01 13:37:48	<u>0x95e06f3954b0e9a80d35</u> <u>ef286ce8477efccfe7ad1f</u> <u>d28df9de09d5966b9f2b07</u>	+ 1 rewards	✓
26	2023-11-01 13:37:42	<u>0x717ddf4e4fcbf5fd6f1c</u> <u>d34159bf421e6156a9229f</u> <u>19f56bc29386eb524cedd4</u>	+ 1 drop-rewards.org	✓
27	2023-11-01 13:37:32	<u>0x8633f2a2184ad6a906d0</u> <u>518a80e812a3d87259da8f</u> <u>14e33f5ee9f642b613a00d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 13:37:26	<u>0x8675bf5aab591dae582a a9f1a78ec3a3f70ec88bc9 5b793f7bc2c3bb294bf436</u>	+ 1 Voucher	✓
29	2023-11-01 13:37:18	<u>0x683d78900ebd7b38b8af 4fe1df0292084525cee619 23e0d960d69ebfe11de171</u>	+ 1 Voucher	✓
30	2023-11-01 13:37:10	<u>0xb8e3afe91981be3f2cf3 a104fdc603381544d36ec4 18e32be1a82acc71fc95f4</u>	+ 1 Voucher	✓
31	2023-10-17 06:38:11	<u>0xad8fda32a270405f9ee9 f00bdb5358387e10d039f2 7cc12c28f9b441d44a942a</u>	+ 1 1000-usd.xyz	✓
32	2023-10-16 15:59:55	<u>0x2fc2b4a8d4d45545bc69 7df9e92dbfe4512c64cbb2 ea534416d41956655d8e3c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 01:42:28	<u>0xede65d7f09e46561ac07 67ba5a93ccd76da481eac4 46ac87760bceef8b45dfea</u>	+ 1 usdt1000.xyz	✓
34	2023-09-23 20:33:20	<u>0xc2f09f5abc5be6690120 9d5298a6c1639554e150fb 7eaa39b4ccdab104b6c931</u>	+ 1 Voucher	✓
35	2023-09-19 21:53:45	<u>0x09f476765328bf49cd8f 62eafbe01fb54042c900e1 10b01ed49151f8520f41a6</u>	+ 1 Voucher	✓
36	2023-09-17 22:29:17	<u>0x458a1173eaf6533f10b4 39f2529a6fd5c4138e16c5 43d5adb548044410755b27</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 02:56:26	<u>0xf2f617dfe401503e1019881a6b74e0247551063ff855d09e30bd608202f75f06</u>	+ 1 claim	✓
38	2023-09-16 19:11:42	<u>0x4e5a750697ccc81cbc4e1502200004f4cf5d3ea7bc018302fc2fd10595ff2f16</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 15:44:21	<u>0x58587d1124fa6908fc4f58f3ab35db9d91fe5b287487b7b08726f20a91f9c71c</u>	+ 1 claim nft	✓
40	2023-09-15 18:27:39	<u>0xdeefb8b0a34870288b7dda121dd03cfc17e144aec9911b6bc48b4a9670a2d3ee</u>	+ 1 drop-usdc.com	✓
41	2023-09-15 13:08:16	<u>0x1b0da0b9df9d58fcb23a342da80e4c6bbd3a9ebfd35a046bb70293e0a2724d53</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 00:45:34	<u>0xf50efa46a693bcb2764ef6292f99a55c9d713bb7d6d8e27891a78b4882ac3657</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 03:15:37	<u>0x1316f257009e68ca392525dbc22ed339db6a1d36bd952ae7219982e37ffa2ceb</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 06:11:13	<u>0xd32afb546cff9cf3e785adb1e637643997ab49f967221e1d358dcfcf6180fdf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 17:16:19	<u>0x91a2c0fb7a0c524b6b2975bd575cfb4dc06b507905262324e406faf3ceca0c5e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 01:10:52	<u>0xc35776d455801a1b69095bec77235279cc06bc8933877c918d32b9263b5e823d</u>	+ 1 NFT Voucher	✓
47	2023-09-10 17:45:20	<u>0xd6ef178cbab706fe643e29e4993450ccc5d6a76216a49889fad8b1b4f6169f1f</u>	+ 1 NFT Voucher	✓
48	2023-09-10 12:08:02	<u>0x92a47f54da84efda30dc8d30468db7cfbe205eecae b858dc83d916b1945b4192</u>	+ 1 NFT Voucher	✓
49	2023-09-05 21:55:14	<u>0xe0cc7b70d950c5c64ba60418275f71f260e8cda059336b728688aa0e9987fb19</u>	+ 1 NFT Voucher	✓
50	2023-09-04 19:58:19	<u>0xeaf5c3a95c27fe1e63083196b6cf13aa5cf8c9742d55856557523ce7d3924631</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 14:39:17	<u>0x54c4667be0eaba4178611fae015f818ed34448f50f8a656612a52bd8e9374e74</u>	+ 1 Voucher	✓
52	2023-08-23 22:59:18	<u>0xdb4165ac91e5cc63ac13f32e0f0d62edf691fc9f8e25ee81b9cfa5bbba8cd4df</u>	+ 1 Lido DAO	✓
53	2023-07-31 08:49:52	<u>0xdd7a1f6e2433a84c722cb56b9b91bef63d65c37189e9baca3d241d5fe890a50f</u>	+ 1 OPENSTORE	✓
54	2023-06-13 23:07:09	<u>0xdf888de0a4017f1598310b21fdf7d2dbf24ae4eb3edf2bb251e62b02bc6e972d</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-30 23:44:45	<u>0x892678dcb3d309d729a12f5d21fd4439132b1a9931d698f219d08ecc1e98c6cd</u>	+ 1 Seasons	✓
56	2023-02-15 07:59:35	<u>0x5f9cf25d7e24821a376db7a0835fa609d57f7f615c1727f7e25aae29b08c9836</u>	+ 1 OPENSTORE	✓
57	2022-12-28 11:49:44	<u>0x7fbbe451ee67fc08f0307db029da6d0d83141efd7be8d4c688342e9c38dff87b</u>	- 1 Stoned Apes Pass F	✓
58	2022-12-13 18:25:08	<u>0xd2e17f768a41e9b6ffda5d32f56537d0f9047b266e150eaefe55c8261a7f7c0a</u>	+ 1 s	✓
59	2022-09-09 10:41:32	<u>0xbe5ac53fbc70d9eee2ce665785adf169d6bb711eb9d54dc1e98590b725dc5ba6</u>	+ 1 FOUNDRQUEST	✓
60	2022-09-01 03:00:12	<u>0x7b41a78006b6ebb904d416263e34c7a8048b03ee2b1af93706a29f24836a4062</u>	+ 1 Good Gold Dao	✓
61	2022-08-31 15:35:18	<u>0x4974059bcf65f89540f70b24770023e521a7ccb0df5425347bd77901d3d08214</u>	+ 1 tion	✓
62	2022-08-27 09:53:42	<u>0x701870604e69ebca71a94a772a5a5e418ba512a057c49913c2373020fc2ca69d</u>	+ 1 Heavy Beasties Club	✓
63	2022-08-25 10:15:43	<u>0x2868bc32abde610e3fa31377a00dfa5e7696ee56c2140a94dbdb9ff64cd12fd9</u>	+ 1 Green DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-24 13:59:53	<u>0x89b2ca1b8936d283dc83a3bd83b63fc1d6ad5044f76bbd3c3cf9423d4fd18181</u>	+ 1 Standard Collections	✓
65	2022-08-24 10:13:21	<u>0x8a0c92701ce970c5894157e08dcfa5de90d26220ab3df8c4edf6878f4011fe29</u>	+ 1 Green Acade Collection	✓
66	2022-08-22 07:58:40	<u>0xa59afbf9c253d7fc21d72e6c8232f98b846cf1edf0b4ba8bd12f940034686cf8</u>	+ 1 ALL MetaPass	✓
67	2022-08-20 11:36:00	<u>0xac7254b946dbbb5800860e74cd77b15387348f8a585a4eeefac03476bce2661d</u>	+ 1 8Bit Wolves - Limited	✓
68	2022-08-18 16:30:21	<u>0xbbd89525f2463fef56223a7f1dc44c32b1a634d331fe664b6849aeacf0de7b25</u>	+ 1 The White Triton Pass	✓
69	2022-08-17 02:47:12	<u>0xb50716bac000ccd533082b4613ec27d20daac97cdbdc390d78d8012fda641e38</u>	+ 1	✓
70	2022-08-15 05:11:35	<u>0xc937b5432df1c44783e8f2831ed9a11a338f73413cb47acf79e7bea72bd249e5</u>	+ 1 ctions	✓
71	2022-08-12 04:05:53	<u>0x312ad954fa09035d93779ba56e21cf40392a61d17515e6368a788b69babbc4ad</u>	+ 1 Light Benzi Bananas Membership	✓
72	2022-08-11 08:46:11	<u>0x2dae7ba8044cba78e035bea7a38a1d0a32bcdb0558a5a55fd4eb38dbf070549b</u>	+ 1 Lost AdventureLand	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-10 15:31:31	<u>0xb7a4655dda40af92114a b1ff34785dc0bb6bdeff2f 0d7e830ded8c2b994307c6</u>	+ 1 Light RTFKT Podx Collections	✓
74	2022-08-08 14:10:41	<u>0xdc7b54128b94fa266dce 82fa51698f1e5916ac6704 85fed3266cd6c0d2ee9096</u>	+ 1 Ancient Ascended NFT Official	✓
75	2022-08-05 12:17:57	<u>0xf6027ebb8a5a14964908 3bfe63a99492fd4daeefa7 d5c62b4587f4cc9ce1c27c</u>	+ 1 Happy SuperFarm	✓
76	2022-08-04 02:47:45	<u>0x7cf30bba7809ec5902d8 cf657063b96e48e05bb5a4 dec37c4e506f17c162b929</u>	+ 1 The Colonist (Origin)	✓
77	2022-08-02 06:39:38	<u>0x47976df0b98499cf2cd4 0455d97b6a795b82149ee2 46c21bc50f4f122ad7ee0e</u>	+ 1 Bad RFOX Collection	✓
78	2022-08-01 02:47:36	<u>0x46a735e7b41e55ffb795 14d47786416fa849e1f138 df134b79b4211f96c57cad</u>	+ 1 undefined APE Isalnd Collectioin	✓
79	2022-06-27 16:25:10	<u>0x333b2c7acac55acb8ddd f16e8b6d726a780c45cc71 544d3f387ffdcf4f075cc9</u>	+ 1	✓
80	2022-06-22 12:22:16	<u>0x59a00a31bd47a9b42d6d 39057e615c2efaffc318c0 0f88fbb5b8b80cb4d1b82c</u>	+ 1 The RTFKT PodX Items	✓
81	2022-06-21 02:12:43	<u>0xe86b3c27338a932cfe8d cc4e4f7f02c3ec8f04ac0b e22748881c13dbfb8749ea</u>	+ 1 Origin	✓

#	Date & time	Transaction Id	Amount	
82	2022-06-21 00:55:49	<u>0x982a1bf0943adf94360b2ab3d7388d35a6291c897ecb3e8b04e689902cc875e3</u>	+ 1 The Great Azuki	✓
83	2022-06-18 09:14:51	<u>0x816ccdc6b3eee96e090bcc2a96747ed1f57b77eb9ec35d92b84f5001bdd22d41</u>	+ 1 The Cheebs Original	✓
84	2022-06-16 08:46:25	<u>0x2be6142cb721842bb00f1a515e1482e78f2d0164901cfcce85ef8a83ad2b94af</u>	+ 1 Happy Super Yeti	✓
85	2022-06-16 01:47:51	<u>0x2274b2684e6cc4dd5f0e06f107dfcb9a4a35ea0cf165f1bc7a72bbabbea7807a</u>	+ 1 War Of Alien Frens	✓
86	2022-06-15 07:34:18	<u>0xb7befa6480a9ce9423a4781976a36d61c17225fd4e0eb08c797f101a20d36d52</u>	+ 1 The Podx	✓
87	2022-06-15 01:55:44	<u>0xe12907a26bfddbb84459fb1726967e04a32bcb96be69846c1402a47563032c73</u>	+ 1 War Of Bitavers	✓
88	2022-06-12 07:37:50	<u>0x1c99e16119f673e665e53136a5ba8e2771c5c4c79c4d5a46bda7f4b825ebcb23</u>	+ 1 MonkeyPoly Official	✓
89	2022-06-12 05:11:32	<u>0x0c01ae5698eb47152c8ab8c7dae425572b9b16a62f8e6fcfa9db4a8b3741b535</u>	+ 1 War Of Supreme Kong	✓
90	2022-06-09 01:52:54	<u>0x8d5b5a4435d61397440af54ef9a0944fade4af7cf11be61bda404c2d5c15d819</u>	+ 1 All ApeIsland	✓

#	Date & time	Transaction Id	Amount	
91	2022-06-05 03:52:39	<u>0x711f2891bd6e395d73aa</u> <u>eac19b8f668c729f88b770</u> <u>7fd36c12940257966b87d2</u>	+ 1 Black Wondermist	✓
92	2022-06-03 00:52:21	<u>0x724d48c8ef7b5adc11d2</u> <u>34847de0c29686fb020ed8</u> <u>b169487392e40b79fe7531</u>	+ 1 FlyerBullyApess	✓
93	2022-06-02 10:55:15	<u>0x676a5bdc28870bbd7e6f</u> <u>377655cbbb5d55dd8f859e</u> <u>2a93fb311740b976bf4fd1</u>	+ 1 Beyond Droid	✓
94	2022-05-25 09:02:57	<u>0xe93572ed88df9d12e4ac</u> <u>9c4171e71901f07568b7c1</u> <u>f242ad6b1af82ececa17b2</u>	+ 1 CYBEE	✓
95	2022-05-16 19:44:59	<u>0x62baf0d8f0e3b3f60a63</u> <u>df4fbf1a2d32dbdee49150</u> <u>1faee5d326fa3cab456b4d</u>	+ 1 BULLIES	✓
96	2022-05-07 00:09:36	<u>0xe78ccbda4ace64c10b6a</u> <u>7aa34f9dc1e80d6f3785a2</u> <u>828c77f8b7be8b44b4d1f3</u>	+ 1 BULLPLL	✓
97	2022-04-22 07:34:33	<u>0x1ab97ad53052e25841b9</u> <u>418df1a6f91c547323cef7</u> <u>8e2b663c54a5b81c38475a</u>	+ 1 dop Lobstar	✓
98	2022-04-12 06:52:09	<u>0x2f01633ccc17470c9342</u> <u>fa4649693104a6017d970e</u> <u>10966e2bf447841413f6ff</u>	+ 1 OPENSTORE	✓
99	2022-03-27 20:23:43	<u>0x4845ac97bbf32df1e69f</u> <u>f48385fecd3a23ec5028b4</u> <u>a6eb210eab01bab8e3a350</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
100	2022-03-14 11:44:27	<u>0x062eff20f4edd073730d8d76db3d7c6b17ee5c4428c95f49b7504656237387ba</u>	+ 1 OPENSTORE	✓
101	2022-03-04 17:46:09	<u>0x00c5b27cdc85132d5ec7794f79da9d466239555a24e95316dbf1db9f9fd9f094</u>	+ 1 THCWP	✓
102	2022-03-01 21:03:33	<u>0xc2488e9c97b5bf8c8d62f0db3631e1250bd96e0ba98f2371536a6b0e552266cc</u>	+ 1 RariLend NFTs Ads	✓
103	2022-02-26 21:18:34	<u>0x8541107625922d4c378dc893b0cfb74d1c40d8236b1051abd4855dea837f3db7</u>	+ 1 THCWP	✓
104	2022-02-26 11:12:40	<u>0xcdcd76a0bc16c714b5b0f590e6936bb5a91e8792e0808edec07d58365b8aba40c</u>	+ 1	✓
105	2022-02-20 23:10:30	<u>0x205e43ee3fc70a12039300c7a10b677e58112852e9f96d8edb9424e4e504436d</u>	+ 1	✓
106	2022-02-05 11:59:00	<u>0xd3c1aaea14c1aca2255b04879de5f315885d71026e47570fdd4d8665161ab9e2</u>	+ 1 THC	✓
107	2022-01-28 14:57:27	<u>0x05252fc38545e48db2cddbdc2ed4a905fd52d5684826dad1d500cadf23b61b4fc</u>	+ 1 Darkest Heroes Promo	✓
108	2021-12-31 22:42:57	<u>0x4a16b5feb9ebcbcdc7a81fd44f80c0bf734eb39f018de91595d2c88dc2c34311</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-21 10:06:45	<u>0x2ba65e18d7d1541ca4ab</u> <u>28e388478575d1c39110c8</u> <u>97649bac8950cfe8b8155b</u>	+ 1 OPENSTORE	✓
110	2021-10-30 22:33:01	<u>0x94794f6028ca3fa24b97</u> <u>85946c05d63b8423ea7484</u> <u>5a6970fe61d5b4bcfe8ba9</u>	+ 1 OPENSTORE	✓
111	2021-10-30 04:21:04	<u>0xda20333f329db99960ee</u> <u>76c4f9afb8e62d2a862bce</u> <u>850598c40bd18e24f89213</u>	+ 1	✓
112	2021-10-26 23:06:03	<u>0x84fb2637b6506b9e57bc</u> <u>af470e1e7d1f23da67684f</u> <u>0dfe0f96b67afa72f5d03d</u>	+ 1 OPENSTORE	✓
113	2021-10-17 02:00:29	<u>0xb5d119e5c7c9005be464</u> <u>a54b0b50af62dc59d4f7c1</u> <u>997190709e7f29a250208d</u>	+ 1 OPENSTORE	✓
114	2021-10-11 01:37:31	<u>0xab46dfad445176e73ae5</u> <u>09166d8ee0ba14d9cc3a9b</u> <u>3c8667c96b9f7023de1984</u>	+ 1 OPENSTORE	✓
115	2021-09-25 11:31:29	<u>0xa6b03e008ac7d2bdeea7</u> <u>106f65e71168f8971bf98b</u> <u>ac1d360b885b78d717cad4</u>	+ 1 OPENSTORE	✓
116	2021-09-20 04:08:50	<u>0xad960670f2bb9af021ca</u> <u>81f29fd102a745a93c7b5f</u> <u>2f412a990667a89df8cb4a</u>	+ 1 OPENSTORE	✓
117	2021-09-09 13:03:43	<u>0xb617b9acf45b84a7e64f</u> <u>48f90a1933ee5e300fb5f6</u> <u>026876338f20827e4459f4</u>	+ 1 OPENSTORE	✓

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