

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8d9ceaa8c69ed0fc7b3bce81c33a496eb91bc02</u>
TOTAL RECEIVED	22.8000000000000000711 MATIC
	8.44 USD
TOTAL SEND	20.051548857652196745 MATIC
	7.42 USD

Token	Balance
MATIC	2.748451142347803078 MATIC
	1.01 USD
Minereum Polygon	300,000.00000000 MNEP
\$ ubonus.xyz	925.000000000000000000 m reward
ZI94	839.858730020119992332 ZI94
Snook	11.942733148219335959 SNK
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ APEPE	37,850 RDROP
Zepe.io	750,000.000000000000000000 Zepe.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Floor App Invite	1 FLOORINVITE
NFT mass sender	1 masssender1










Token	Balance
MekaFight WhiteList Invite	1 MekaFightWLInvite
NFT mass sender	1 masssender1
SnookNFT	0 snook
EDNS	2 EDNS
The Saudi Meta Airdrop	1 TSMA
ted	1 ted
cvxbvxcb	1 xcvbxcvb
Free mint on gopnik.wtf	1 gopnik1
Search Gold Dao	N/A Search Gold Dao
The Light Nft Alerts Pass Items	N/A The Light Nft Alerts Pass Items
LIDO WHITELIST	N/A Lido DAO
Ancient AdventureLand Official	N/A Ancient AdventureLand Official
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
Tragic APE Keys	N/A Tragic APE Keys
∅	N/A ethevents.co
Genesisas ETHs	N/A FlyerBullyApress
Big Podx	N/A Big Podx










Token	Balance
Tragic DEZUKI Collection	N/A Tragic DEZUKI Collection










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-17 17:31:20	<u>0x62c6f031bd56f482f456801c3f34c7a46670fb5aed6e9abf80c9c189cff7f474</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-17 17:31:20	<u>0x62c6f031bd56f482f456801c3f34c7a46670fb5aed6e9abf80c9c189cff7f474</u>	- 0.0033448868010302 84 MATIC  0.00 USD	✓
3	2021-09-17 17:05:48	<u>0xea8d5581e0fd287e4ac09332aa99ddf727e6c2576be3ef6ba0cc8febd7a37c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-17 17:05:48	<u>0xea8d5581e0fd287e4ac09332aa99ddf727e6c2576be3ef6ba0cc8febd7a37c</u>	- 0.001800060000000000 00 MATIC  0.00 USD	✓
5	2021-09-17 17:04:24	<u>0x8b77da064aa157c87920833cc576ad4322e558509a9f07a7b46a8dbc476e14cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-17 17:04:24	<u>0x8b77da064aa157c87920833cc576ad4322e558509a9f07a7b46a8dbc476e14cb</u>	- 0.0002981547916569 31 MATIC  0.00 USD	✓
7	2021-09-15 20:33:18	<u>0xf2e23dbf9bf2d016a96a42ea695380258e264bebdd138bfc5c1f0f511936fa60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-09-15 20:33:18	<u>0xfee23dbf9bf2d016a96a42ea695380258e264bebdd138bfc5c1f0f511936fa60</u>	- 0.0022178539261200 04 MATIC  0.00 USD	✓
9	2021-09-15 20:32:24	<u>0xcf45a19f2e3b8c04d411fea836d2fd1df5e87badd8f3c2cafa0ef2d2672842f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-15 20:32:24	<u>0xcf45a19f2e3b8c04d411fea836d2fd1df5e87badd8f3c2cafa0ef2d2672842f3</u>	- 0.0005350193311398 09 MATIC  0.00 USD	✓
11	2021-09-15 20:26:56	<u>0x1d66a002ce9e9a5b066bc3f7d319106e11db3bc0b168b95efe454b6c46a5be24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-15 20:26:56	<u>0x1d66a002ce9e9a5b066bc3f7d319106e11db3bc0b168b95efe454b6c46a5be24</u>	- 0.0024000800000000 00 MATIC  0.00 USD	✓
13	2021-09-15 20:25:56	<u>0xd0c8cfca4fc8ad957c73c3dc7235ba85522a3c825e36dc9d4d3080a82ea7e6e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-15 20:25:56	<u>0xd0c8cfca4fc8ad957c73c3dc7235ba85522a3c825e36dc9d4d3080a82ea7e6e6</u>	- 0.0005841400000000 00 MATIC  0.00 USD	✓
15	2021-09-15 20:21:18	<u>0x2736100bd49c576613be2ffd1393b567fc9d65e07403f0a21ffe85c09822be29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2021-09-15 20:21:18	<u>0x2736100bd49c576613be2ffd1393b567fc9d65e07403f0a21ffe85c09822be29</u>	- 0.0025005613800979 46 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-09-15 20:21:18	<u>0xb603da90a6a0712ea797a16071835f35875faf65f96cb238eb6380a00a98e02e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2021-09-15 20:21:18	<u>0xb603da90a6a0712ea797a16071835f35875faf65f96cb238eb6380a00a98e02e</u>	- 0.0023680452775940 20 MATIC  0.00 USD	✓
19	2021-09-15 20:21:14	<u>0x34c5d3e93f21eb0fd906ab91b716ead573ab58f8bfbfdaca91e333746ab9c3f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2021-09-15 20:21:14	<u>0x34c5d3e93f21eb0fd906ab91b716ead573ab58f8bfbfdaca91e333746ab9c3f4</u>	- 0.0023680452774960 74 MATIC  0.00 USD	✓
21	2021-09-15 20:21:14	<u>0x5105a8e5f6bf7b897dc34a59acfb9c8f3dfdc0af950c5b75260e5d35aa590180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-15 20:21:14	<u>0x5105a8e5f6bf7b897dc34a59acfb9c8f3dfdc0af950c5b75260e5d35aa590180</u>	- 0.0033843150000000 00 MATIC  0.00 USD	✓
23	2021-09-15 20:21:12	<u>0x601c08743cc84a2edd2740eca3c24abb11a6338ca265b310f2010f3aada4e939</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-15 20:21:12	<u>0x601c08743cc84a2edd2740eca3c24abb11a6338ca265b310f2010f3aada4e939</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-15 20:21:12	<u>0x601c08743cc84a2edd2740eca3c24abb11a6338ca265b310f2010f3aada4e939</u>	- 0.000462000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-15 20:10:42	<u>0xfde27af89519ed8260f1</u> <u>2dd27c4ff36a61b25796aa</u> <u>1aac1f5e8c2fc6886b0260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2021-09-15 20:10:42	<u>0xfde27af89519ed8260f1</u> <u>2dd27c4ff36a61b25796aa</u> <u>1aac1f5e8c2fc6886b0260</u>	- 0.0023750312698946 73 MATIC  0.00 USD	✓
28	2021-09-15 20:10:42	<u>0x5ad0971b476d0a054a3f</u> <u>25e6c089ee868c622359de</u> <u>fbad4289c296be8d126876</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-15 20:10:42	<u>0x5ad0971b476d0a054a3f</u> <u>25e6c089ee868c622359de</u> <u>fbad4289c296be8d126876</u>	- 0.0052988113924790 44 MATIC  0.00 USD	✓
30	2021-09-15 20:10:40	<u>0xa1423d4b7b71db373e5a</u> <u>dc0a4c01e19410e0641011</u> <u>fca36bf65c2e2be4a2c5ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
31	2021-09-15 20:10:40	<u>0xa1423d4b7b71db373e5a</u> <u>dc0a4c01e19410e0641011</u> <u>fca36bf65c2e2be4a2c5ea</u>	- 0.0001848296358789 35 MATIC  0.00 USD	✓
32	2021-09-15 20:10:34	<u>0x421ffe2866fa41bc0ef3</u> <u>004771c28684656ebbda74</u> <u>ea387664c856b1b7be26cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-15 20:10:34	<u>0x421ffe2866fa41bc0ef3</u> <u>004771c28684656ebbda74</u> <u>ea387664c856b1b7be26cc</u>	- 0.0013138259353953 12 MATIC  0.00 USD	✓
34	2021-09-15 20:01:56	<u>0xcc55ee17400f9322f904</u> <u>35a9d6edaec7dfaf5c6097</u> <u>016e61f3e9e4c019012f99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-15 20:01:56	<u>0xcc55ee17400f9322f904</u> <u>35a9d6edaec7dfaf5c6097</u> <u>016e61f3e9e4c019012f99</u>	- 0.0002454654279999 52 MATIC  0.00 USD	✓
36	2021-09-15 20:01:06	<u>0xfc1b0ff0ee0779fb43df</u> <u>5ad57aff4ee2c93f13c1ad</u> <u>fffde73009658714b1b062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-15 20:01:06	<u>0xfc1b0ff0ee0779fb43df</u> <u>5ad57aff4ee2c93f13c1ad</u> <u>fffde73009658714b1b062</u>	- 0.0002175816554141 08 MATIC  0.00 USD	✓
38	2021-09-15 19:58:30	<u>0xa37dd678f77d1a8e9f6a</u> <u>763a0680ba6080b26566a8</u> <u>ce358bace660c0bb128926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-15 19:58:30	<u>0xa37dd678f77d1a8e9f6a</u> <u>763a0680ba6080b26566a8</u> <u>ce358bace660c0bb128926</u>	- 0.0004167630000000 00 MATIC  0.00 USD	✓
40	2021-09-15 19:56:54	<u>0xc6ccb22305c670e31592</u> <u>e2d4db9756626a7aa339ef</u> <u>ad984499f8e589d9c54870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-15 19:56:54	<u>0xc6ccb22305c670e31592</u> <u>e2d4db9756626a7aa339ef</u> <u>ad984499f8e589d9c54870</u>	- 0.0005841400000000 00 MATIC  0.00 USD	✓
42	2021-09-15 19:53:22	<u>0x583b036e4abe39543936</u> <u>08884df1fb8c1d20f9e4fd</u> <u>237a7b5f9a320712f23098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-15 19:53:22	<u>0x583b036e4abe39543936</u> <u>08884df1fb8c1d20f9e4fd</u> <u>237a7b5f9a320712f23098</u>	- 0.0021600720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-15 19:52:18	<u>0xa2d6cbf1f85cbfdc0b20</u> <u>4d256c4dd152d8c9ab3e24</u> <u>0b8e751dba0875475280f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-09-15 19:52:18	<u>0xa2d6cbf1f85cbfdc0b20</u> <u>4d256c4dd152d8c9ab3e24</u> <u>0b8e751dba0875475280f9</u>	- 0.0004862965500000 00 MATIC  0.00 USD	✓
46	2021-09-15 16:31:47	<u>0x4802c0fb66a8341516d6</u> <u>fb202d2be7474d2d9b72d</u> <u>299b4ddc745b8cf5460c57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-15 16:31:47	<u>0x4802c0fb66a8341516d6</u> <u>fb202d2be7474d2d9b72d</u> <u>299b4ddc745b8cf5460c57</u>	- 0.0022800760000000 00 MATIC  0.00 USD	✓
48	2021-09-15 16:14:19	<u>0xa1a0a391254f9c4db3f6</u> <u>34b54f900ee2e99b2b5a75</u> <u>c94010556db0570df306a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-09-15 16:14:19	<u>0xa1a0a391254f9c4db3f6</u> <u>34b54f900ee2e99b2b5a75</u> <u>c94010556db0570df306a9</u>	- 0.0006019910000000 00 MATIC  0.00 USD	✓
50	2021-09-14 18:20:41	<u>0x6800bc13987861d42ed6</u> <u>eabae844d28991f30bdf3</u> <u>1485163d6b04e65652700d</u>	- 20.0000000000000000 000 MATIC  28.32 USD	✓
51	2021-09-14 18:20:41	<u>0x6800bc13987861d42ed6</u> <u>eabae844d28991f30bdf3</u> <u>1485163d6b04e65652700d</u>	- 0.0131208120000000 01 MATIC  0.01 USD	✓
52	2021-09-14 18:18:07	<u>0xb65066a3897958ba36dd</u> <u>3360e67ac73fa7ebad00fe</u> <u>3356e225b53495b8ee02ce</u>	+ 21.899999999999998 579 MATIC  31.01 USD	✓



#	Date & time	Transaction Id	Amount	
53	2021-09-14 18:14:41	<u>0x4f6b47a6296604839abb</u> <u>4515d156dd5246f98fd462</u> <u>c38a843eb56ac71fa9e193</u>	+ 0.9000000000000000 22 MATIC  1.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 09:52:42	<u>0x387a0a728440068bb8d5</u> <u>370212f53edaa6a862f656</u> <u>a40ba0236ef731ff24d2f4</u>	+ 37,850 RDR0P	✓
2	2023-12-12 04:58:04	<u>0x77cda4d9abbcad0df3d1</u> <u>2ea294d46686bfd7be601</u> <u>bf729d4ac18019efe99e81</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-07-10 19:34:01	<u>0x2dd73ffa4806eabc2c77</u> <u>a18799052e6deb9b6ed89</u> <u>e03913f63da4f51768e418</u>	+ 839.85873002011999 2332 ZI94	✓
4	2023-05-14 10:58:36	<u>0x389987f8c4f42ea3ad65</u> <u>91795a9a8432fe7ead9d80</u> <u>97d91ea13436250f063cc3</u>	+ 959.0000000000000000 0000 ool.cloud	✓
5	2023-05-06 07:23:04	<u>0xdbedafce4355c7a56564</u> <u>1c1e2c7e8496a100e0be60</u> <u>571ffee7c7ede0d488181a</u>	+ 925.0000000000000000 0000 m reward	✓
6	2022-01-15 11:27:04	<u>0xcddc653bde06cd032204</u> <u>62592b83b3cea80c06b2a4</u> <u>3809bac315ea4893366041</u>	+ 300,000.00000000 MNEP	✓
7	2021-09-17 17:04:52	<u>0x7e26befcf58158ad67ec</u> <u>171d2a53060a78a1ada6e2</u> <u>f06c616d72f9fa501e74f6</u>	- 0.1574408986833360 50 SNK	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-15 20:32:40	<u>0xaf7b9ce4ceecb8a9ac4e</u> <u>2d01c95485979d50de5047</u> <u>a6c872525e2e7c7c77dc0e</u>	- 0.1256921091161824 77 SNK	✓
9	2021-09-15 20:26:28	<u>0x8d686ea7c60c7e8219f8</u> <u>33d3767c8d69b8d8bc3fdc</u> <u>74ae8348c66b1fa2a0f725</u>	- 0.1256667718758305 30 SNK	✓
10	2021-09-15 20:10:34	<u>0x421ffe2866fa41bc0ef3</u> <u>004771c28684656ebbda74</u> <u>ea387664c856b1b7be26cc</u>	- 0.3356463973536057 97 SNK	✓
11	2021-09-15 20:02:10	<u>0x2793bec17960ffe40c07</u> <u>eee383414a83f1fa1c58c9</u> <u>15d83e36d1dbe53709fc2f</u>	- 0.1258871915863475 08 SNK	✓
12	2021-09-15 19:52:32	<u>0xcf00ec22fc73fa9663a2</u> <u>477b5d758d4f3d6b44b54a</u> <u>75c5bfa69eb9a33a750e63</u>	- 0.1251611435602913 99 SNK	✓
13	2021-09-15 16:14:43	<u>0x5f910136f5028ec0b2e2</u> <u>d232f55b8008ead2128056</u> <u>581a0fc0d99b0bec7ded54</u>	- 0.1339052591340037 79 SNK	✓
14	2021-09-14 18:20:41	<u>0x6800bc13987861d42ed6</u> <u>eabae844d28991f30bdf3</u> <u>1485163d6b04e65652700d</u>	+ 13.072132919528932 860 SNK	✓
15	2021-09-14 18:17:39	<u>0xa5198af9d8f68403a9c6</u> <u>b62a111661e1e7ebcd5d6c</u> <u>709d7af49a541015446fad</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-10 11:47:26	<u>0x0e3c87444ea2d5723f1e</u> <u>df5801bd56585edc271c50</u> <u>4eaae11d7e7733dd60a18a</u>	+ 1 gin	✓
2	2022-12-10 03:37:03	<u>0x33ccbb7460beb2bafa39</u> <u>743ccc082917a5584f6833</u> <u>e21e54af5519bab43dad2e</u>	+ 1 ted	✓
3	2022-12-08 19:52:57	<u>0x6d722183dd094779cfb9</u> <u>9939bb03880a3b4932fd91</u> <u>f47744c19264e322325149</u>	+ 1 FLOORINVITE	✓
4	2022-12-03 17:36:19	<u>0x6e8a59dff8c8d1d9ac1c</u> <u>b991771f7a844aefbe944</u> <u>66821bd5293565bb6a653c</u>	+ 1 EDNS	✓
5	2022-09-15 19:12:08	<u>0x8c90531d872a9a93ec53</u> <u>9faa7988252a2ec8bc7041</u> <u>960659e501f2d735b98f38</u>	+ 1 TSMA	✓
6	2022-07-06 05:21:32	<u>0x50ddce4fa42a6e630b67</u> <u>fdebafab3bf03c402d411d</u> <u>07bc27b4855fa7f223a1c8</u>	+ 1 EDNS	✓
7	2022-07-01 21:20:15	<u>0xff7d0b546e10e580d100</u> <u>ff4261636ef82e42aea846</u> <u>274c77661ac905fbb197b8</u>	+ 1 xcvbxcvb	✓
8	2022-06-29 22:22:04	<u>0xbc9c0606b8a3ced64120</u> <u>ae9519cfe4d17cac27e4c3</u> <u>d6da7e36a78727ac6f589c</u>	+ 1 masssender1	✓
9	2022-06-29 02:10:21	<u>0xcc9ef3f5ac3053aede2c</u> <u>63fb3d0ab4e26a7c9c735f</u> <u>00d14a33836318180dbaed</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-28 22:26:29	<u>0x0a4394a45870c3a95943</u> <u>54199cd61c1ed37f807f7f</u> <u>9de0cde186d0ed1255623a</u>	+ 1 gopnik1	✓
11	2022-06-28 16:23:21	<u>0x218b4bc50cad99c03e61</u> <u>50ec35975b461703b5e3d1</u> <u>8cf40dfb137c93f71f2afb</u>	+ 1 gopnik	✓
12	2022-06-03 21:20:20	<u>0xcb14263ba5a8268da332</u> <u>6938fe3f6d5f01a0df63dc</u> <u>b973051bf4cac0bafacc24</u>	+ 1 smartdiving.game	✓
13	2022-01-15 12:47:52	<u>0x8f939160215672736455</u> <u>e62eddef110e5959541a28</u> <u>dd648c18191105b4ac890d</u>	+ 1 MekaFightWLInvite	✓
14	2021-09-17 18:39:53	<u>0xf59b10a508817e899a9f</u> <u>90928108a6cf44c821f7d9</u> <u>a9753ca76354ad610bd7a4</u>	- 1 snook	✓
15	2021-09-17 17:04:52	<u>0x7e26befcf58158ad67ec</u> <u>171d2a53060a78a1ada6e2</u> <u>f06c616d72f9fa501e74f6</u>	+ 1 snook	✓
16	2021-09-15 22:21:59	<u>0x2ed72f302fe9aa8e8638</u> <u>f5f2b2573d322aceef1317</u> <u>af3f11b075d737eb40bad0</u>	- 1 snook	✓
17	2021-09-15 22:21:59	<u>0x2ed72f302fe9aa8e8638</u> <u>f5f2b2573d322aceef1317</u> <u>af3f11b075d737eb40bad0</u>	- 1 snook	✓
18	2021-09-15 22:15:21	<u>0xfc892b4a5ccd444bc0d6</u> <u>e30829f12b41c273a2e023</u> <u>aa1bd9a87b514ac834e83d</u>	- 1 snook	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-15 22:15:21	<u>0xfc892b4a5ccd444bc0d6e30829f12b41c273a2e023aa1bd9a87b514ac834e83d</u>	- 1 snook	✓
20	2021-09-15 20:32:40	<u>0xaf7b9ce4ceecb8a9ac4e2d01c95485979d50de5047a6c872525e2e7c7c77dc0e</u>	+ 1 snook	✓
21	2021-09-15 20:26:28	<u>0x8d686ea7c60c7e8219f833d3767c8d69b8d8bc3fdc74ae8348c66b1fa2a0f725</u>	+ 1 snook	✓
22	2021-09-15 20:02:10	<u>0x2793bec17960ffe40c07eee383414a83f1fa1c58c915d83e36d1dbe53709fc2f</u>	+ 1 snook	✓
23	2021-09-15 19:52:32	<u>0xcf00ec22fc73fa9663a2477b5d758d4f3d6b44b54a75c5bfa69eb9a33a750e63</u>	+ 1 snook	✓
24	2021-09-15 17:41:33	<u>0xd1499c3064cffd08c06d06def3db4133d52bd311b48421f919cf20b50d1a920b</u>	- 1 snook	✓
25	2021-09-15 16:14:43	<u>0x5f910136f5028ec0b2e2d232f55b8008ead2128056581a0fc0d99b0bec7ded54</u>	+ 1 snook	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 09:49:28	<u>0x3d76a012dae214613683a326b0ba2d513b9173d58eb8f3e8d7bb428cccf6f2b5</u>	+ 1 1ETH Reward at [ t.ly/weth ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 22:25:39	<u>0xcb6eb0b6a3e3d252ba7c c81973a07326517f9b6ed2 6e2f4fb78c9b88768f564e</u>	+ 1 USDT	✓
3	2024-02-03 07:48:18	<u>0xd3ef49b70603becd177f cb05bcf7df8c9a98bfd8c6 ab663a2c3c834cd1057263</u>	+ 1 NFT	✓
4	2024-01-21 04:29:29	<u>0x467c94ffbc69074e9268 2f3dcb3ad48632bad2e433 4d6096163d2a522eb998a6</u>	+ 1 ethevents.co	✓
5	2024-01-19 21:42:43	<u>0x3e3f5406ab3e22ad8d53 b0f37a940ad09643e2317a d5c787a2d85b36d6e64e9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-23 12:13:32	<u>0xd40ccd97a08dc06a9c32 28938d8a378002a3ddda96 5c814c6bde25fa084d9b8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-20 01:37:37	<u>0x3eecd5f3319001521439 25046d24eedcaf27840979 45c99487f04d5d15d0dc8a</u>	+ 1 1000usdc.org	✓
8	2023-12-20 01:32:25	<u>0x0c8e6b5fa41cf14c747d 6a7ab53c90402d6f2c304f dccaaf2ed23e0a7c5713fd8</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 00:08:34	<u>0x5d308d3b43da80ca9bed a55f707e46e7ba209f103a 6ed2108b72ef9ac124c6c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 22:05:38	<u>0x8e396d3bad7ccf3c011a ce0548c5b45cbf28b014fd af5d09a607da98d66934d2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 05:39:05	<u>0x4d27d55c48987b087d569b039e423f4b3515d736972a3de1d4759a9651d63f1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 21:43:20	<u>0x2c1cea7bb8c5c78dba281a9f495e7a2be73702ecf6cb3f0660a0bffd0182a49f</u>	+ 1 Claim Reward	✓
13	2023-12-02 17:20:03	<u>0x56298bbd7fbe96e31e892472e2ba7fd9a9480961bd767b1418c37d2e05dc3a25</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 17:19:39	<u>0x73296b49e8c9ed0aa6e0afaea4fc6e9a2aea0f268a62d00a55927aae327220f1</u>	+ 1 NFT	✓
15	2023-12-02 17:19:21	<u>0x0b2443dfdfd259083fe2c6b3e5e972bdae91343a485dfed78e70c757f9c2edf7</u>	+ 1 2000usdt.net	✓
16	2023-12-02 17:18:57	<u>0x151d9360cfc04dff43aa70842939fba15606e341a38a299b110c2a362bed605e</u>	+ 1 1000usdc.org	✓
17	2023-11-04 17:08:16	<u>0x1693a55ba46da3a542f753c26d5b2fa507e16e85318895b51bef09e09d1681b2</u>	+ 1 Voucher	✓
18	2023-10-16 16:06:53	<u>0xfcae2c874f5310356fa19e34a24e9b2a96b4b8a6a8278af38f32409f38ec0899</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 14:57:02	<u>0xfd589476e7fd50f0868d85f785e04823c872fba2a64330611f7291e3279eac23</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 16:38:15	<u>0xce5f35bfd61b05e1ea5568036c5d1edf524cf10c0dbca6a29f09eea0cb7cb972</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 15:47:05	<u>0x79c9c68d54bcf6ab9a279726cc69dec976936abf263aa4f4f527a00f538fa42b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 23:24:00	<u>0xef8222e5768e5a2efa5d5952629921398b799a85214a908e865f7622b1a7732d</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 04:56:29	<u>0xc77e0c5196bf9006f22c7d93a9edeefd18e4e3d7a5eb07d1ef12016937b44f31</u>	+ 1 NFT Voucher	✓
24	2023-09-12 01:46:24	<u>0x4a2f72212777ac5e74f2a33f6af935f623515c2bb2d10e1d690e05055ff8ef5a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-10 22:17:48	<u>0x9b9c697767129e5e120b072815daae4d4cc406f7174faaaa3449c86e71822e09</u>	+ 1 GIVEAWAY	✓
26	2023-09-10 12:08:02	<u>0x92a47f54da84efda30dc8d30468db7cfbe205eecaeb858dc83d916b1945b4192</u>	+ 1 NFT Voucher	✓
27	2023-09-06 15:15:04	<u>0xcced560041f2b4d2083ce071f2f2579abfab4e04f74ed61a83f16f8525a432a5</u>	+ 1 VOUCHER	✓
28	2023-09-03 17:00:18	<u>0xd846506e777d5ec566fd184b3c6a78f97e24a61518ea5cb21a6add83ec3e0e60</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
29	2023-08-29 23:45:39	<u>0xec80e74f1575edd9dec2154fe6c7a1ee162330e46803c917446316cae95ed9de</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-26 23:25:32	<u>0x5c2307e9ede4e5b69200e83f915def7adaeb3854e673b5fe2d7be88fdbeb8df8</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 02:21:55	<u>0xa0f4e2d6b0af0592dc3f8aaf4b4a2909105eab4e5e04ed417240bb06bd897d92</u>	+ 1 NFTVoucher	✓
32	2023-08-23 22:28:04	<u>0x34ad8a58a80150de080391e69b7479718d66153e6daca72bbf037cf7a8aaf6cb</u>	+ 1 Lido DAO	✓
33	2023-08-21 21:46:51	<u>0x81ee4f9e1e636e790a8c036b98dbc191aacff838845265831449adf4ca24983b</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-15 02:26:48	<u>0x529430e4776514a9d51fa6a1f8e8afed4fde8cb7e0b51054d6a8b02687343cb2</u>	+ 2,000 Lido DAO	✓
35	2023-08-13 01:16:36	<u>0x53d0fbe2a44d411b4d690935c6bef0b03da11e4d696acb78a9a965711159cf7c</u>	+ 1 dYdX Event	✓
36	2023-08-13 01:07:31	<u>0x162f3ff8e9fc8d0b1553574a12235f8a484b60814c00b2c36bc0b330f16868cb</u>	+ 1 STAX	✓
37	2023-08-11 17:54:08	<u>0xd4aabc80dfa537ad1f93aee298140fa996d87ef4d69d5f27d7bc0ce7d6d6c8f9</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 23:05:53	<u>0xd9c02269186f7c53e98542b2b00ce65f448dd5a5ebdacc2066545aa536b11074</u>	+ 1 STAX	✓
39	2023-08-10 20:50:04	<u>0x22844f39c8bc7bad7b19c0325dda513797463ad7462c9e1305cedaa5457c1aef</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 15:24:36	<u>0xbb46fdb20de36f088704135273811becc499a6ea1933c76d7f27a152db0d6280</u>	+ 1 dYdX Event	✓
41	2023-08-07 00:34:55	<u>0x19682507cbf2062bf9a4bd76739785a9075181a6ba92c73a6b6093c1aa5bd9a1</u>	+ 1 \$2000 USDT	✓
42	2023-08-06 17:17:50	<u>0xabfd838a3d94b4ecfddb106f6a508b0abadaf829a1335e119d68bd98fa60ec22</u>	+ 1 STAX	✓
43	2023-08-05 22:45:06	<u>0x8b5bd0b48ab77660062721d39cc6078a79b555e2711c830fa22dece9dc6022ba</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-03 23:54:50	<u>0x24d52f7b8ad5e821de770d885b81283c580c719c6af3c8a18b763b2acce8159c</u>	+ 1 Lido DAO	✓
45	2023-08-03 14:02:11	<u>0x9c8b0813dc46b2be423d5d1c46aba400ad011e7628ebbee6d81a0b4f26e89ce3</u>	+ 1 STAX	✓
46	2023-08-02 07:02:06	<u>0xce556ea4ed1c8612907d716704a280dd46471a5c47736f4d769193d837ac344f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-31 20:22:33	<u>0x15870ccc1b67fed36aef19aa6273605a23b24b1b8f683e3462081401e91ba930</u>	+ 1 STAX	✓
48	2023-07-29 16:00:53	<u>0x75d0fc649c2cdc5d966da088b6684d26f774c069da5217fc2fa2c6925cfe5084</u>	+ 1 STAX	✓
49	2023-07-28 11:41:59	<u>0x4aa3e95f1259aefbd0dec0ebce2e1fcf5d1c763296648aac5017e959d191966c</u>	+ 1 REVOLUTION	✓
50	2023-07-26 17:59:44	<u>0x235aa925e0fd84eade503ebbb0dd7c3695d8ec04fb5b2b6f0acc27f609451913</u>	+ 1 dYdX Event	✓
51	2023-07-26 17:18:56	<u>0x01b1ead96da96d979112aea0576c5b689db1442bf1b6bec6fb4d10c17d66aab1</u>	+ 1 LG	✓
52	2023-07-23 22:13:12	<u>0xa686af8578c883c959a7c1292ee3e1210dec6ab0d33e91a2a3cd04077d8bb6c3</u>	+ 1 \$COMP	✓
53	2023-07-23 15:20:23	<u>0x3bd1dea9047839a835b9d363bf3a2b6bab884b31d92000f5656f1266d3d121b3</u>	+ 1 dYdXEvent.com	✓
54	2023-07-23 10:39:55	<u>0x35e23d484da8e4c8708383bf54eb14881714db5e39cdbaeb1a5fa04ab3461b86</u>	+ 1 APE COIN	✓
55	2023-07-19 14:21:16	<u>0xbb548beb5c277b3ffcf3142943d4317e559b566d70e691b810f96ef72a0e1919</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-18 05:04:21	<u>0xea8cf722dc61ed16011e7271c045b837a04f4a51e01b77ec57a25bcd1016baba</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 15:37:19	<u>0x1695f089d2b4b1017d553a2caae392e856bef2a28c47c353dbadb2c4d0ee49ca</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-10 02:00:45	<u>0x4865c4f6e2e2a6f1b29ca1b43676c3ee04d99724a69b578920e7f2bcb21c9632</u>	+ 1 1000 \$BLUR	✓
59	2023-07-10 00:40:39	<u>0xb0413c8e227834c1fe9f787a32af39aafd8ddc503a18fe4add631a326a1d35ce</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 03:43:56	<u>0x0903a4254a11c38acebdca1a93710fe8620c0979eb3ede5f0992dc8bc2f0818d</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 04:39:17	<u>0xa45bc08c4abc903e72e1725794bd322c54f86322ad50b43a02f2f4b2a3727e94</u>	+ 1 UNI	✓
62	2023-07-04 21:12:00	<u>0x77cd71d01245240ca4275d3bd53af91c22a0be3971888d16aec33f064bc928c6</u>	+ 1 APE COIN	✓
63	2023-06-12 18:04:57	<u>0xb15d28d13e48d5b2e683611b8b124a5f1b9c0f04ce7a9abdf670aa531f7c925</u>	+ 1 TulipArt Airdrop	✓
64	2023-03-30 15:01:40	<u>0x4150d17f4f91afc03fab1c14b56456a1d917ca452d2890070957d75f0165f6a</u>	+ 1 VERLORD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-14 05:51:58	<u>0xfb2631b498bf86e05d09911600206ef926507c66f5dfb6974c4dac90cd4a3916</u>	+ 1 ETHMAIL	✓
66	2022-12-28 11:45:48	<u>0x4af02d099d12a1f776aedc32b40406eb4f344965484b7c75a58266b4ba2a3eb9</u>	- 1 Stoned APE Community I	✓
67	2022-12-22 09:59:55	<u>0x95dd190e698622f24bb3ce664f8f680bd1600cd0652e21cf713a9d087fc9a434</u>	+ 1 KXEVENTS	✓
68	2022-12-03 18:01:29	<u>0x146ea28f98f4846a9a38678ee21e2695e25ef2ed49310c430962e28027a33a6b</u>	+ 1 PG	✓
69	2022-10-29 23:44:46	<u>0x18f57daa0151a3921882122104c7331b7f50e090a3ca94af9ba05045fd8131f6</u>	+ 1 Mimas P9	✓
70	2022-09-04 17:43:50	<u>0x1116d48eac854e55f377f16877a359e0bd7c4e6a9323259a5e0945f09afa1a2a</u>	+ 1 sdfsd	✓
71	2022-09-01 03:38:58	<u>0x7dc7c225df5e60a8a75e40e792f3ff7485e8dfe65b99ab430fda248c872cba45</u>	+ 1 Search Gold Dao	✓
72	2022-08-30 19:41:05	<u>0x155bb91abe19f0311525c150e672919e56c0ca947eebfd076e26d2b163d1e880</u>	+ 1 The Light Nft Alerts Pass Items	✓
73	2022-08-30 07:18:30	<u>0xf973fdaa019d77767737fe30efec4502ce41a00d2407916d3a2547881b5292f6</u>	+ 1 Tragic APE Keys	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-25 12:33:00	<u>0x78cf5039bbb010c1c1c1b24d0f12f1432b96cdfbc6f603a47afe5d12175734be</u>	+ 1 cials	✓
75	2022-08-25 11:06:25	<u>0x553be5ab7de6dbf4606cf2334d34f287b42abf4fe1209fb86ffb0dc5d5382a66</u>	+ 1 Tragic DEZUKI Collection	✓
76	2022-08-24 12:34:09	<u>0x4d61ea02e81ac02bc4fc355679266ec079717a6a531b44c91d49354e2ec14023</u>	+ 1 Tragic Acade Collection	✓
77	2022-08-22 09:03:56	<u>0xf3adb415f69df5c183d59e0e9b5bf0ab2e6b61f855b158ae23eefc0b1680a16c</u>	+ 1 Go MetaPass	✓
78	2022-08-21 00:47:59	<u>0x6e0b24a562e0cb512cfc1d8c01daf22824dd9b3fa12b16fa114ce07c7866d2b</u>	+ 1 The 8BitWolves Limited	✓
79	2022-08-19 15:55:02	<u>0xd5461233eed206760763c32eadb7c73a8a9ca1800516ba38359787e1fd68c45f</u>	+ 1 The Light Triton Pass Items	✓
80	2022-08-19 13:58:55	<u>0x6235d1e87239d39db887a56ae31e33f75b5307a60ec69cfd295199474fdf106c</u>	+ 1 Role NftSpin Official	✓
81	2022-08-19 10:06:24	<u>0x5ae8bd826a596018b6405b457d766dd8ea8e477a34a3fbc79cb8a0d7d72452f3</u>	+ 1 The ImpudentUnts Original	✓
82	2022-08-17 17:30:11	<u>0x4e5f8577246bdf7f09cfe08b318a6fd5ec0d300c0b75483376fe784ec21b0f44f</u>	+ 1 ction	✓

#	Date & time	Transaction Id	Amount	
83	2022-08-11 15:26:13	<u>0x866db2569e31ecbfc856092d0696f6be48eaecef3e9a32768e568f96597f9e65</u>	+ 1 Light RTFKT Space Podx Items	✓
84	2022-08-11 02:25:08	<u>0x44ad1cfe66540af65fead36cced28933001db2524fb4463edd2b8bc2cf3c6aa7</u>	+ 1 Ancient AdventureLand Official	✓
85	2022-08-10 11:53:18	<u>0x6acc20d8f033ba1e553d71bc2d9b9fa614c027ebb45dc8a19ea2a0cbe5f2bc92</u>	+ 1 Wonderful CoolPet Official	✓
86	2022-08-03 06:13:05	<u>0x036987b79a4d1668fd9f37f47d004ae4a85ef60345e07370e56a7020ea8d133f</u>	+ 1 Lunartic (Limited)	✓
87	2022-07-30 02:36:11	<u>0x73ecc04590e6c85e89f6fef930457ab86e97298f45d79367096a1970fd5496e6</u>	+ 1 Toy Boogers Limited	✓
88	2022-07-29 05:31:16	<u>0x1757afc7d9f89c44fa72146bb4503ee4af0b589dcc0df1c1cd48c96ff3278a40</u>	+ 1 White CryptoCities Collection	✓
89	2022-07-25 09:46:10	<u>0x932bd8ed62d217d8f6411ba10588aae7eec3d4e693979d24b29488677a37331f</u>	+ 1 World of Puffs	✓
90	2022-07-25 08:49:51	<u>0xba354f662c94ae0390c5bfb5c7d1be33de9b8363b344f2d11ce25b9d1085d849</u>	+ 1 World of Puffs	✓
91	2022-07-09 17:50:29	<u>0x3e7eb74cd93a77562a519ff5c8540b936945f1963ea933e36d2dd64d756caabc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
92	2022-06-23 07:11:52	<u>0x356254c4995bbc72e3e79dbf0955836c36d42031be5a5c3e85778fca19298d8c</u>	+ 1 Real Vision Genesis Club	✓
93	2022-06-23 03:24:30	<u>0xff8bb98a4352b908b7e096558394766dac3db2078fa0bbaf292d9af55a473005</u>	+ 1 Interesting Ascended NFT Limited	✓
94	2022-06-21 03:04:55	<u>0x67daa64faa67f62ca7b37ff82f26f90641d968a5be18d2b3f6a3d6a695c597a5</u>	+ 1 Official	✓
95	2022-06-21 01:45:59	<u>0x99ad6aaa6e81baebbf8add21bf821e69be99317066f0dbf9a4f4af07ed777f54</u>	+ 1 Polyv Azuki	✓
96	2022-06-19 08:31:00	<u>0xb2d0c8fbe554baf5fcfb68553e3e0b233e91a5165ad71d7940dc7b94c62724b5</u>	+ 1 The Ririsu	✓
97	2022-06-16 09:39:31	<u>0x8b42b5bf0b0aeb8e5445c9ab3abbffa21b95703ef49ac52c45ef2e2a9f28a25a</u>	+ 1 Great Super Yeti	✓
98	2022-06-16 02:39:55	<u>0xe6885d058888cf27c1d9269cdb56ba0af8bb1d47e3a468fc5ef4fe3886081949</u>	+ 1 Great Alien Frens	✓
99	2022-06-15 07:43:40	<u>0xaecefcabda098193b3b229f7f97709575291d0f54823aa7f3437c55b90373af14</u>	+ 1 Big Podx	✓
100	2022-06-15 02:47:54	<u>0x402b801875b91ca44ff9adbd8976c40897700d4aac3e0a837a725eeb4aec90b2</u>	+ 1 Great Bitavers	✓



#	Date & time	Transaction Id	Amount	
101	2022-06-12 16:19:40	<u>0x864a8ce131843c0d2579</u> <u>22dd85e6c44e4f2c0481a6</u> <u>cb01f682b1db2012e03fc8</u>	+ 1 OPENSTORE	✓
102	2022-06-12 05:59:28	<u>0x563a4c94f15d65fe349d</u> <u>a4d32f088ee3e17522fbc9</u> <u>0ba9b9f89c915e45f45a34</u>	+ 1 Great Supreme Kong	✓
103	2022-06-06 03:10:37	<u>0x9f278a872e4c01204f0f</u> <u>6e7a4f779821f9e5340705</u> <u>a9f9e0d0c23cf04b007f7a</u>	+ 1 White Feed World	✓
104	2022-06-05 22:42:04	<u>0xdf75649d92f2ac0abf88</u> <u>990040821aa91f290f583d</u> <u>90de7b6c068da444cb16ea</u>	+ 1 FlyerBullyApess	✓
105	2022-06-03 06:55:56	<u>0x42377f7cdf985c6bb7df</u> <u>b10ad6f87b6ed86f093954</u> <u>54f976fe9bd00e1b3ce77e</u>	+ 1 All Droid	✓
106	2022-06-03 02:03:17	<u>0x25a8c730f4ec1e0961fe</u> <u>75b9a8fbe0013ee5402391</u> <u>663a4939b4fe670edf6191</u>	+ 1 FlyerBullyApess	✓
107	2022-05-06 22:14:22	<u>0x3c113b7efc9165bc2eac</u> <u>33234d8223dd8bcd3dea1a</u> <u>c13d5b1dbeccf0747c743b</u>	+ 1 BULLPLL	✓
108	2022-04-01 08:58:18	<u>0x58eec70e4d67292b45da</u> <u>a79391abd9292789cc1315</u> <u>4c9422598c5165b5608b55</u>	+ 1 KXB00K	✓
109	2022-03-12 13:41:24	<u>0x9895802247fe3f9b25ad</u> <u>6492e0b2a255ee959a26aa</u> <u>8c47977b65aa3d11c45f95</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
110	2022-03-06 15:50:39	<u>0x8a959c370f7d3d256e1d</u> <u>bd9f15f0b473c07241378e</u> <u>0e9a80a0f2cf26f89adcb6</u>	+ 1 THCWP	✓
111	2022-03-01 20:55:19	<u>0x63a3ced9420917c08028</u> <u>bd5150b4991166d342d8a1</u> <u>7f8aedbf04b65f73213a2f</u>	+ 1 RariLend NFTs Ads	✓
112	2022-02-26 20:10:16	<u>0xb8ab76eb95004cdcac97</u> <u>cb31d48d8455b682cf1974</u> <u>45bf8c6044df5d4e2c1325</u>	+ 1	✓
113	2022-02-26 12:20:04	<u>0x8dee16a9e7b66efe0724</u> <u>da57501ae532bc2e8b4669</u> <u>26ca3cb8c54feeb9e55f4c</u>	+ 1 THCWP	✓
114	2022-02-14 19:24:40	<u>0xfcc3359501772e3e9201</u> <u>6ca3531fb1fedc53d84b70</u> <u>c471071cbbe516f1b8bcee</u>	+ 1 KXEVENTS	✓
115	2022-01-20 19:00:19	<u>0x25fd0f15ce598b9c9097</u> <u>762508883564044f18d944</u> <u>a4c411c9bd0dbc39959260</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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