

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xbd7bf4f8e0bc3dfa3755438d8463ce46a0e6a396

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
Cookie	0.000015885236600000 CKIE
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPool.net	168,100.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ USDCpool.tech	938.000000000000000000 ool.tech
Droppradar AIRDROP	1.000000000000000000)
OnChainMonkey	1 qwetyu

* USD values displayed at the time of transaction

Token	Balance
Valhalla FA Special Pass Origins	1 Valhalla FA Special Pass Origins
DEZUKI LG Official	1 DEZUKI LG Official
Life Goes On 5BS Meta	1 Life Goes On 5BS Meta
Airdrop at ethdencun.xyz	0 10 ETH
MekaFight WhiteList Invite	1 MekaFightWLInvite
NFT mass sender	1 masssender1
EDNS	2 EDNS
WCAC	1 WCACNFT
NFT mass sender	1 masssender1
Black Feed World	N/A Black Feed World
'	N/A Reward at Lido.fun
Light EliteNftApe	N/A Light EliteNftApe
5000 USDT	N/A NFT Airdrop Round
NutsDao Avatars Genesis	N/A NutsDao Avatars Genesis
White Shrapnel	N/A White Shrapnel
ollection	N/A ollection
'0x0ai New Year Gift	N/A NEW YEAR GIFT
The High Apes Club - World Pass	N/A THCWP






Token	Balance
White SuperFarms	N/A White SuperFarms

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:54:47	<u>0x079640773d0889156eaa7d0c562a4bd615812fbda20d9e0c871545836f4d3c2b</u>	+ 1,542,201.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-16 07:24:05	<u>0xb163a78c6ecf9f33ab93b0e4ef5553fb16c9186a532a5c849dd6d3044dbecd20</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 21:57:40	<u>0xe0d7bd3f30441846bc89923adfdec91c57540523a89b278f6dcb18959697e80e</u>	+ 500 op Code	✓
4	2024-03-14 08:27:25	<u>0x27ccb279bacb44dff833164b7fc4608293110a7435b61008ef7647f082c3f35</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-02-27 23:47:13	<u>0x8e03302a5a7ebef7e975fd9cfe2eaa7388a39a26c513010b95706f00f551b9e1</u>	+ 5,000 0 STN	✓
6	2024-02-18 19:39:49	<u>0x7c6dd3354204cbd9f79ac410d0779b55820fc5fb8c0a0bd29f82d88625591ac8</u>	+ 1 !	✓
7	2024-02-18 10:51:48	<u>0x3743b47cdb08d6e34c07ad570be37b1789c904217018a0a764455d0b46034d10</u>	+ 29,095.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 10:30:21	<u>0x5f06de62c866914e81ee a42967b4fc6c27023cd94a 0deb1734ce3cabfeab2199</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
9	2024-02-03 00:13:59	<u>0x34b47edfdfe31150686b 93a110237732da329f0c01 f73da9835087b3657580ca</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 21:02:01	<u>0x250ab3883c7408e78242 b9eeaef60d3ecf13d95b9f 80e6548f6c085f504b6b5f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2023-12-09 22:00:57	<u>0x6a46edc19d946f379262 a685611023f6103b1f100c 27792299cfd1b6a5207a03</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-09 09:24:56	<u>0x9da9b0917dd34d8f6a88 d087b9d235af95998125c1 6409ac82dd9c3dab93c3e0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-07 14:51:11	<u>0x941c40e6cbfa93b50175 8acdc943dc44f1b1f4eab8 27d2c1424b36ceeb687b00</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-07 09:44:37	<u>0xf755a0e3dc6829b49e6f b1067997212ce4e3349ecc 47d78183c61cc6d9da822b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-06 11:12:28	<u>0xf4a411e6403092306fec f4d4fe653debd684190980 c10d6de7e6fec5e229938a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-04 13:45:51	<u>0xce657d2643664259a95a c2d03d4d3ca849eaf567d1 380493cc3ce4cbac5b6ea7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 09:30:52	<u>0x696a9c4de0ef336578c2808568be43ebd7695e55debdcbb62be4bfcb365a304c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 11:36:05	<u>0x2523fd54c90ca8a02e6c39d743a52f0cbcd88b83cb a5ba0d3b319bd0a051edb6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-03 10:32:46	<u>0x02191f7ddd568a688236cf9d1d4dd399da85cbf03746e529df36152ab2025aa3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-01 20:53:45	<u>0x692edbda2135d144bd52340fae64cd076c48df175ff4e7f36374d208acc600ad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-01 12:45:08	<u>0xf3e263cb13b3a87d92c20972965f12c189dd57d51d8593a900f8c5ff8dd962db</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-11-12 11:09:51	<u>0x875c21cde17a87e92fa7332a6973cb6071fc3e550d07f6c6b8cc21671e529b4f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-01 23:14:37	<u>0x0c2cd4ad06741721fab17af9231a0f826ca789d0c72681b6a47fd69966605b6b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-08-30 20:30:52	<u>0x2a5eb244aa390efab276330dc85837dca5b0dd067acdb54fb37534b8569c8dff</u>	+ 168,100.0000000000 00000000 WHEX	✓
25	2023-05-12 06:51:57	<u>0x42aa0d6c1bce077702245a9c594bf10e2e6443e274d14451dc3122b04ea86fbf</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-29 03:44:49	<u>0x481d21ebde49fd4069f13facf96413a6a4537c720cd354bbb11de78ecc08623b</u>	+ 0.0000158852366000 00 CKIE	✓
27	2022-02-14 14:18:50	<u>0x218666f98451f9a35452e760a1cbf400d7bec5a58909f7bec901107571985ba9</u>	- 0.070000000000000000 07 WETH  205.08 USD	✓
28	2022-02-14 14:16:36	<u>0xc0641b876bde24e74f9d69bab09bbcd09c3230dd0ae495c98b1cd4357fed48f6</u>	+ 0.059999999999999999 98 WETH  175.78 USD	✓
29	2022-02-14 13:54:34	<u>0x6cc89e2e09ad54a1c0dd554676b1c8e26a1055d3d39e35bf39607d84a46a836a</u>	+ 0.010000000000000000 00 WETH  29.44 USD	✓
30	2022-02-02 19:13:32	<u>0xeb46bc90f7fd5bf70701b61f7fb3afec798197976bad7aa850e6cb0b07e864d1</u>	- 0.160000000000000000 03 WETH  428.90 USD	✓
31	2022-02-02 19:08:08	<u>0xd5ffa17a77c3ca3a8afd a637fb590d73a2ea9b3e87c476d3ba4f69fb136ea68a</u>	+ 0.160000000000000000 03 WETH  428.90 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 23:24:19	<u>0x61818196ee8bd510dcfaa4d3c505f0c2b4edbe200b23ec3877de729247c38e17</u>	+ 1 10 ETH	✓
2	2024-03-19 11:22:03	<u>0xfa6f4bbae647dd9edace069ad84dd10b505fef976185df593b2df35a9eac719a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-09 14:23:15	<u>0xf613185427db5f70ebe26f80df2c9ecf4ca72535c2c92dbafbb02d4caf1ea0be</u>	+ 1 s	✓
4	2022-12-09 07:56:31	<u>0xf0d91f93158aa532affebdca68aa7bb126c7c136b62399f5080e887f7ef64178</u>	+ 1 RTFKT - MNLTH ATI X	✓
5	2022-12-08 13:24:54	<u>0x0d1396b7ecf2a7960b26b3d8f8798f99ad250df8b56f76d65506e764adee33ff</u>	+ 1 ns	✓
6	2022-12-08 11:31:44	<u>0xe686ac744f9b8a84ae3e0975e09a55142b3accbd8026bdb1406d106c51148c7d</u>	+ 1 Valhalla FA Special Pass Origins	✓
7	2022-12-08 10:11:25	<u>0x73180d80dd5a229f6a08949d2f62c3477958eb3adf46719fa946fb5cfee12957</u>	+ 1 DEZUKI LG Official	✓
8	2022-12-07 07:31:21	<u>0xbbe0b8ff672d196f54a71f9725b362b3ab9faaccf1f3d2914b5e12ae573c3fb8</u>	+ 1 Life Goes On 5BS Meta	✓
9	2022-12-07 03:37:45	<u>0x21a15c536ade15c9ccf70955e6d41b4bc829ef865970830c15b8407ff1067678</u>	+ 1 Pass Origins	✓
10	2022-11-01 18:11:01	<u>0x4730bd469264fa0a4e1b7dc0912f482b10b1456858136be358b3d11cd625b09a</u>	+ 1 GirlsAPE	✓
11	2022-11-01 18:07:03	<u>0xf053ae42651f0ac972b8c25197e8d769aaa833ec4fcd33dfdfc0c3c1541ca2a4</u>	+ 1 HW_APE	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-01 18:06:51	<u>0x747dda6bcf7e304ff3c9 f4deb708d0f6d50116ff20 11d5c6897ae4bc1f4d5012</u>	+ 1 WCACNFT	✓
13	2022-10-29 05:36:52	<u>0xd79a2757156697310c1e 4becdcaabaf02844fa9ee8 00255e0d177299f7f6a547</u>	+ 1 EDNS	✓
14	2022-08-22 12:48:36	<u>0x6b37ac121faf31b8bd86 ea96127c10a504e0e40510 5a543416f21972cf051aee</u>	+ 1 TSMA	✓
15	2022-07-06 04:44:00	<u>0x393e3fdcd6b887a30f6a 9f83097d3d9e6e897e877d 29cea864b768541ad1bb8e</u>	+ 1 EDNS	✓
16	2022-07-01 21:16:09	<u>0xfdc94ff63ff227607da7 baacce630f426e2ac2680f b97c272b89594f095aa7ae</u>	+ 1 xcvbxcvb	✓
17	2022-06-30 21:37:18	<u>0xf2ae47c6b5b95853cfbc d349d3d51e55865e01bb2b bb22e019e209ca4f402415</u>	+ 1 xcvbdfdf	✓
18	2022-06-30 19:28:48	<u>0xde801996634a16418440 963c64c96bcadef1fe5e79 d19948432b2ace59815cdb</u>	+ 1 qwetyu	✓
19	2022-06-29 21:18:47	<u>0x40b147c3b8564799f529 7b8b2789dd8994f9d997c7 e89704f618ac374170b9bc</u>	+ 1 masssender1	✓
20	2022-06-29 16:18:48	<u>0x7bbb9586b4ac4430e3a4 73248bba1aa29095bc66e6 60fbf0f73db08c2a2af611</u>	+ 1 fdgsdfg	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-29 01:36:37	<u>0x2492ffd68e46290fd50d39f4f15a9942b108ec620b829358752c6087b2aca620</u>	+ 1 masssender1	✓
22	2022-06-27 18:58:56	<u>0x1bf771aea732eb9455f8022bade4c92878ba6971e7ea2cd691faee8f5ceee42a</u>	+ 1 gopnik	✓
23	2022-06-03 18:36:52	<u>0x20d5949ecb1fd79f06eda809a5c0f4c8553f7aa23c7a39884bf5aa7a6cf16fca</u>	+ 1 smartdiving.game	✓
24	2022-01-15 18:09:38	<u>0x9d679046e6cefe17fddb84717d0faeb531b34b247f66c63eb85885d6ac2a1a47</u>	+ 1 MekaFightWLInvite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:40:43	<u>0x748c0fb5aa9c7604407d4206fcaee781a3cfd49639dbbea56a3eebf41ba4df8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-02 19:19:57	<u>0xe2cdb2099fd410e1f65e7001efd11636243573fcd57e67c1d0ad688f12baf2ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 23:23:19	<u>0xac2ef4fa4c5421c550fa90de52ac479ddd945749e124147a876a71b9de693040</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 23:20:20	<u>0xbd4e061bbec79b10eab150a8ec81560923469c1cbf1c55a4853aef36ebfcc700</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 08:46:47	<u>0x4a1c8aa8a7eb7346e5ae f3f2c1c321e8045c638de0 0277c04bc3016beb7080c4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-14 08:19:29	<u>0x3958fc6d6d24b331178b d6e7e5e1c987a973932738 db01feef68359e25032552</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-27 17:45:34	<u>0xb0c7ac67215e874e2877 ce0f20dfd1df63904434fe 536e7f135f8516d79f8127</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-27 17:08:13	<u>0xac5185090125b7aacf6e a8b799d71c634312d84cbd 9616341ab6204080f5b1fb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-24 05:25:13	<u>0x62babe0d54235461c227 fc45dfb28f3403bce7d75d f816c8131991315c19cadf</u>	+ 1 etherevent.co	✓
10	2024-02-23 19:40:50	<u>0x05f7a6d6c6afa8463911 cab5fb0ceb8f4a22999216 21ddb62d374b15f97f4d0b</u>	+ 1 etherevent.co	✓
11	2024-02-17 10:40:48	<u>0xeddcc5be76b944ea4231 c00253d7db4529d4dd82bc ccc287e73fd5641af05ff0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-17 10:03:36	<u>0x0a8fa68733466147858e 267b152a640d0fb0fc8e33 64954660bee514f26ce349</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-09 22:39:39	<u>0x4afabc649869a7797c1e 2ab46fea3893a6b65f7939 140dadab77a02330a28516</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 22:59:56	<u>0x9a8f8e58056c6583cc9c c5b3ebc05d79131e89d8c2 aeeebfdc6107570c02f226</u>	+ 1 get-rarible.com	✓
15	2024-01-11 09:59:04	<u>0xa736cf81e2012843f4bd 18994c926567e86b7c5d6c 0af6816dae997f51289271</u>	+ 1 5000usdt.org	✓
16	2024-01-11 09:59:04	<u>0x0ea17db9bb2a3cade7ae 938eab139e0b27945fb035 e81f0f3e2ae591f6aa8777</u>	+ 1 3000usdc.com	✓
17	2024-01-05 08:44:50	<u>0xbde399a8b6578bcd1bbe 8c9c40e9eea8dd349a5d8e 840d553c73c6448ef2b210</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-20 23:34:39	<u>0xae6b2c063fcbac00b8e6 8e0628ee31e0f862159e8e 108054a8a94aaf15869315</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 22:27:14	<u>0x1bb241a03f06bcc6a175 dd7ffac1a6d1a86f97eee0 2d750bc3c612a5e064aef0</u>	+ 1 1000usdc.org	✓
20	2023-12-19 22:25:36	<u>0xfb252c3e9b9b01704cdf 493607965256ca25c9f16b 5be192cc57ed361b144ee8</u>	+ 1 2000usdt.icu	✓
21	2023-12-19 16:47:40	<u>0xf4566e07478246f8d73f d24e09c02c4bebc34bdd6 cfdeec70396877b7e7a633</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-18 16:33:45	<u>0x352a9bc2bbbafe33131a d8a6d13cd2fc67cc2e89be 04778a508187c55566ea96</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 14:23:11	<u>0x6ac9d26ce26eea6af7b0659b214a7446518e195db100d076e1569aaa83d87be3</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 01:22:37	<u>0x3376de0e999367ff988e357a4565ea194daee7eff39a331b3bd9125624e56727</u>	+ 1 Claim Reward	✓
25	2023-12-16 01:21:59	<u>0xf9da35c04b118d7eee1505fc6c525f63d80b29c9615de0af1af052b8c7ba7d70</u>	+ 1 Claim Reward	✓
26	2023-12-13 11:40:28	<u>0x010a1f8819d3cb1cf577b2b4cedd6127ab7e4453f2876b57d5a6ba603957ec56</u>	+ 1 org	✓
27	2023-12-07 15:49:02	<u>0x863b45624c24daa7ff34646144da1ec9b60eed33e40387b9de9562f3aa34a1f7</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-06 13:47:49	<u>0x216094f043bcdbdc9d6aed280a5880c8d48d8ebd02eb73a6af79851fa5f3b553</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 13:44:55	<u>0xaeaceef31567c94f87ab17dec3d9ba638f7902942f85b70bd12ef821befaf6c9</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-06 13:41:57	<u>0xd0a2e21d8adff293d1a09f85a096436b32a1ccb2906777f6a957e92db71f141a</u>	+ 1 Reward at optimisum.re	✓
31	2023-12-06 09:32:27	<u>0x4ce850543db9790c2eef54a073397242aa9862c61cd8983ee9e553499619b80b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 09:32:23	<u>0xcfcfa1de9540f03f1670e c9799d2cd545c358c2f4a1 cc2fb1378b8871a31f3b5d</u>	+ 1 1000usdc.net	✓
33	2023-12-04 08:35:30	<u>0xdb9274f5f82fa005778a f32af28be7a9226e2b0653 2180af4b19b46325cf1c93</u>	+ 1 Claim Reward	✓
34	2023-11-29 05:23:50	<u>0x133f737b9a77a8c604ff b0a7bb1d436ad2dda6ce9 d2a468e0e94e76f3b2f1c3</u>	+ 1 Reward at tether.ec	✓
35	2023-11-15 02:36:43	<u>0x1894a027a6e86546fa6c f0f33248c0d10acf9e18d5 ec407cb607a65a30f22f3b</u>	+ 1 liveusdt.site	✓
36	2023-11-09 08:07:54	<u>0x88b9b431fd6d65e36c91 7fbdd69e2d94ba14bf7c8e b0e274f28e96f35ca1b937</u>	+ 1 p1.org	✓
37	2023-11-04 17:15:00	<u>0xda7cf10833b5ae0545f1 1a8534a6910e61b99853ab 9e6703c9c15d9b3f3cf626</u>	+ 1 Voucher	✓
38	2023-11-01 06:31:40	<u>0xb41bf1c1dd2a3d8a9516 b67a60aea58e88d1ba952b ea6d8462cccdbea5483ae8</u>	+ 1 drop-rewards.org	✓
39	2023-11-01 06:20:20	<u>0x57fce93243d97785b287 9fb2d41f40a3da4971ed26 91da969c86ab51d465f8ed</u>	+ 1 op.net	✓
40	2023-11-01 06:17:50	<u>0x5c6964c1894a3b304ad7 c0ae24eb8f9103d9eaf612 7ffb63c2e04d954522c966</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 06:17:36	<u>0x3d8ab7afe2f6b193deed3c8457ae25c7bed835bbbbccc0c26e28de09eb41d6c1</u>	+ 1 Voucher	✓
42	2023-11-01 06:15:02	<u>0xe08ffe74d329805affba0dc4158534ee53e0527ce446a8611943a48c09aa4ac3</u>	+ 1 drop-rewards.org	✓
43	2023-11-01 06:14:50	<u>0x82d65dde21b0cb2976447369ea434bef94266d74687bab10281c8990bc141f5c</u>	+ 1 op.net	✓
44	2023-11-01 06:14:46	<u>0x9206c5b6169c059813eb0659a73fe2e9f440332e89903f6a1d85e36b745a835b</u>	+ 1 Voucher	✓
45	2023-10-16 16:48:48	<u>0x551023ca051494bc6c1703897009541853e982891f5db38223de063c2ae380f7</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-14 23:49:00	<u>0xd6f2f7a853796cea65ab762593d1c8f745e6f08542c4af9fca46719ef01c8f1d</u>	+ 1 usdt-1000.info	✓
47	2023-10-06 21:07:20	<u>0x91701df4df87f78b1f1f74e33e2ba53565dad0aaa5e4a3699247a5d2b42a95cb</u>	+ 1 CryptoTab Official Drop No.2	✓
48	2023-10-05 04:49:29	<u>0x6238b98de9a6c8d0061be6bf4e2fcc3c9001f9dce1c5949a7547c8218d11aa2f</u>	+ 1 5000USDT	✓
49	2023-09-30 18:39:12	<u>0xef659a85d2b3fdf9822d5fa5a3199b118f86feb0ef39287826fe465ce64c0db9</u>	+ 1 5000USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-26 16:06:35	<u>0x89200420948a199f121e36b5a18f056d4db78142af2ae600fd7c7455a0046f9c</u>	+ 1 LIDO NFT	✓
51	2023-09-18 20:09:29	<u>0x941b67d785228e33fc8d21027e08459436a044e1d06040cc3bfbe114eacb1a97</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-17 03:19:02	<u>0x456ab0f9780f72b2eeb57c183a3ef9dcf0af9166f6a458a415e8dea1da83e4b4</u>	+ 1 claim	✓
53	2023-09-16 15:10:35	<u>0xb36104a955aecbc1284c92eae5ebe1719e9f2291c37690ddeabd72557632ff8c</u>	+ 1 claim nft	✓
54	2023-09-13 17:51:10	<u>0xe49b34d6634bfa9c32d0b835f299b0a8e92407528ba113f26e7d19de17b500c4</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 17:33:50	<u>0x6692c507ddd4bf919e20e453c0639502581f2c69d05ddceb9c2efd363711b4a5</u>	+ 1 claim-usdt.com	✓
56	2023-09-12 17:22:25	<u>0x36fe6eedbbb4ad75877edc027550951758cf54e5d5d0e53e26195da2cfc85fd</u>	+ 1 NFT Voucher	✓
57	2023-09-11 17:09:27	<u>0x810598c6831641d9477704c8ea6aece95aa896b5f9583ba14ed65f4d4fd98f2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-06 21:51:21	<u>0x3cedd6360e11a3a1eae92a97de259acfc38b952b3da1371a1420a370d37db0d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-03 20:33:52	<u>0x9b085e36e92f4a04259f</u> <u>b2ce847ea9f3f5648c6aff</u> <u>555e9ee055b80c6a5d8112</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-08-28 10:56:43	<u>0x149111e088001c4120f5</u> <u>dc21298c3aa2ea1321af0c</u> <u>8d1c1fc3cf852dfa7e69f7</u>	+ 1 UNI-V3-POS	✓
61	2023-08-28 10:55:57	<u>0x659825c6a92264e97f63</u> <u>8f303481bf0bd6a759d39c</u> <u>0ed442571e88480d7dab69</u>	+ 1 claim.circlest.net	✓
62	2023-08-28 10:11:32	<u>0xc56f842f0994c26628dc</u> <u>a3e7f53c168b7862e1eb35</u> <u>f419103bc6699ff68f8a85</u>	+ 1 drop-circle.xyz	✓
63	2023-08-11 22:58:24	<u>0x5b998a5e19914c0f6ba8</u> <u>25256628e980b72de5350a</u> <u>1dac380940a67b2c38fc7a</u>	+ 1 Lido DAO	✓
64	2023-03-30 22:29:10	<u>0xe018e6bd06a1123f7123</u> <u>27c3b9ee879dcde338e6b8</u> <u>71b3ffb5966f90c606b130</u>	+ 1 s	✓
65	2023-01-13 12:00:50	<u>0xba0ef592854af4db10bc</u> <u>06b134614ef78c27b7cad4</u> <u>c10c1cc7df64b6ef2241d2</u>	+ 1 Secret Anime WX Memberships	✓
66	2023-01-11 01:45:08	<u>0xd59bae10cc28f08545e2</u> <u>fdb60013ce0fd5336b4b37</u> <u>18003ef86bd8649ef2a72e</u>	- 1 NutsDao Avatars Genesis	✓
67	2023-01-10 11:23:21	<u>0xb8f9a0b2331a4dc8c7f3</u> <u>ca5c04304e5e8662182fd0</u> <u>5669054a30e1c59e0c578a</u>	- 1 Esports One Limited	✓

#	Date & time	Transaction Id	Amount	
68	2022-12-28 11:25:31	<u>0xf235bbb0e11302e2b4c14ae6838066f9b7c938f2579ac2e78b5dda396fbaf8cf</u>	- 1 Stoned APE Genesis I	✓
69	2022-10-29 06:12:34	<u>0x3cb4475e9dda4833ec8d8797d40de6d51e91b784b33fd8488b2d898c57167be4</u>	+ 1	✓
70	2022-10-13 03:30:57	<u>0x2f3dee199c8389401c9d7e4ee6a7ffd85f36cfdea4e234f88632a5dcb205ef3</u>	+ 1 Witcher Originals	✓
71	2022-09-01 03:06:18	<u>0xe45510360474dd160126b8ae056676cf3b61317ec56187821cdbeae0740a9a92</u>	+ 1 Sad Gold Dao	✓
72	2022-08-30 16:31:37	<u>0xd03d83d59500794e66d37b10e8895ff7f0c48cda7d aa13d689c8676b048e3e63</u>	+ 1 Wonderful Nft Alerts Pass Items	✓
73	2022-08-26 10:41:18	<u>0x4addcdaf378affe74add1d111ab882f6e8c76a6067fc7807b3ff6e8db4d6d43c</u>	+ 1 Right DEZUKI Items	✓
74	2022-08-25 11:30:24	<u>0xbb1fdb6400dadd5277678f0f0be4d0e69f881b85a6c29e75904ca12770eb189f</u>	+ 1 cials	✓
75	2022-08-23 00:29:18	<u>0xc59cd2c27cd712732b5ca9328ff869c43b746f3014e0d777d152f4ae540bde3a</u>	+ 1 Slow Meta-Pass	✓
76	2022-08-22 01:52:13	<u>0x8443cf00db99aeddab6b6b1a9bbb9f4db140997bbb92c398e4c451c28afe2cd04</u>	+ 1 BeanFrogs Limited	✓

#	Date & time	Transaction Id	Amount	
77	2022-08-19 14:15:40	<u>0x92f0dd4b7f49664f738fc81ea435f1f39b1e33492c23b3a401e794fccd2bc517</u>	+ 1 Wonderful Triton Pass Items	✓
78	2022-08-19 12:02:51	<u>0xf02a032d1f6a1989d4e996eac9f6a0819cb8dd8af76aed465fcd2380e9aee79c</u>	+ 1 Origin Beast Items	✓
79	2022-08-18 13:56:39	<u>0x78723127af3603a6feb84f50b5faa16c0507296310fe17f87446cdf396489b07</u>	+ 1 Eth Spaceships (Official)	✓
80	2022-08-17 16:01:16	<u>0x26db9c7b51d8a5176adc f35555b93e6dba0823eb8bd6e9ad41bb08561fad67d3</u>	+ 1 ction	✓
81	2022-08-15 10:06:53	<u>0xb6b39d6b925259c95eee95075645c3d12d9e4acda1f99dedc21371ebc35d7d78</u>	+ 1 Mad LockedKongs	✓
82	2022-08-15 02:05:25	<u>0xca0e9619ec8e446356f6e14cdbff23e399363940d36e433eabc59a9c40c34c19</u>	+ 1 Middle Gottle Collection	✓
83	2022-08-11 15:32:57	<u>0x987bffb1a74511fbafa6865c6d184dd0f1fe8053195e5773bc45e1e7a48f94f1</u>	+ 1 Wonderful RTFKT Space Podx Item	✓
84	2022-08-11 02:13:05	<u>0x2464774ded101da2c03ffeca10bc346fcc1f1a5f366f1abccc987fa9ece603dd</u>	+ 1 Fat Dissolution T	✓
85	2022-08-10 09:00:21	<u>0x2c8cbbaadf8335e865c025bee267bbf7c273ee9c51dec63ee848157e040fb467</u>	+ 1 The Edo2022 NFT	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-10 01:22:23	<u>0x19065f7fc34738c289531feb68d4a8151d67a05cd3c3c578935a7e62075934b3</u>	+ 1 Funny CoolPet Officials	✓
87	2022-08-08 11:00:49	<u>0xf221a50bd84b854941cbfc3cd229ef685cf11174a25f0b5367b4a2371b4cc19a</u>	+ 1 Skills Of Bees Club	✓
88	2022-08-05 01:30:19	<u>0xf421a94e3c6718cad60bd5e6d344175bac9b8ae32d1130f6cadec8b391b7c29e</u>	+ 1 White SuperFarms	✓
89	2022-08-04 10:40:57	<u>0xb75733f321ae464fde59c88cf6ba2c5ed7553f2eb7df5a260c69ab4d20ff2925</u>	+ 1 White Shrapnel	✓
90	2022-08-04 02:15:35	<u>0x4ac372b7d3792df317b0efc952b557f6f766a956b9f54388e59366b953e2a703</u>	+ 1 The Go Shrapnel	✓
91	2022-08-03 04:49:11	<u>0xd8b6aa00e0b46c8b32676aa0e038c89fb3fb7cbc19560daa266dd8aa93ad96cf</u>	+ 1 Lunartic Origin	✓
92	2022-08-01 03:27:44	<u>0x6b196f1281f7764b606e63b68def540be26575519177f266ee2da36ea87148ad</u>	+ 1 The Legend-X (Limited)	✓
93	2022-07-30 03:53:10	<u>0xea4848f6a06f6d478b7db22c7160addf9ad6f34900b5c9e9c1f1933416de4a94</u>	+ 1 Toy Boogers	✓
94	2022-07-29 04:22:13	<u>0x397d396946bbd45c2b4697ff88f3f406eff8d74d3e751f29235092b7f71caee3</u>	+ 1 Go CryptoCities Collection	✓

#	Date & time	Transaction Id	Amount	
95	2022-07-25 09:09:05	<u>0x426e40ff4c6b4054d3b088666caf59b2156c51da0e0f90ffb35d5cba90365249</u>	+ 1 World of Puffs Origins	✓
96	2022-07-25 08:47:39	<u>0xaa7e17dd51adcf3857498f94feb8f4dbd40d906582a7757f2f18b4d4e1a99265</u>	+ 1 World of Puffs Origins	✓
97	2022-06-23 03:47:48	<u>0x259e92868194b1b0d4abfdb1c5231a3b19159d5c18f191f71b78396e733bd96f</u>	+ 1 ollection	✓
98	2022-06-22 02:39:19	<u>0x5cd2582c4a616f78e3737b1be7d14170bdedb91caa6f3f54745d4a48740cd540</u>	+ 1 ction	✓
99	2022-06-21 08:28:13	<u>0x48bfb0d33ff881fb399d321f1c7fe9af317e8a4cb2fb7c18765d6b76cf109a54</u>	+ 1 Ark//Angels NFT	✓
100	2022-06-20 15:22:11	<u>0x67588094ed312c61557689222903f38b9d4903dbc61216cb746c52c0fe83b550</u>	+ 1 The PolyT Azuki	✓
101	2022-06-20 02:10:46	<u>0xa4fef01c6046178fb412a1fc961edecd895a8ad00b614639ecd279b03c5b4438</u>	+ 1 Smileless GrumpyPandaz	✓
102	2022-06-19 03:53:44	<u>0x7755fb6bb14ebe0d958ba65e5ef532e0eb236484870d6ed7dc74fddd24fd082b</u>	+ 1 Hidden NFT Heroes	✓
103	2022-06-19 03:05:04	<u>0x246e9f198d1fc9bf5480fc1b5c1ebb68a74047625f28daf6b73de7cd427475ee</u>	+ 1 Blue Etherland	✓

#	Date & time	Transaction Id	Amount	
104	2022-06-18 12:08:51	<u>0xfba7046b5a80d2c02b0c c1c6dd066d5dacd1c5b9d6 2f9294c80b1db1246db720</u>	+ 1 Cool RTFKT onPodx	✓
105	2022-06-18 09:59:15	<u>0x9e5e2b1244027c731e7a 407fab8610a11f6f980c3e 4a58667882de53362bb94a</u>	+ 1 The Cheebs Genesis	✓
106	2022-06-18 09:40:47	<u>0x43dde21c66d93104ff9e b47ea0e65361dfffb57e95b 4d742088caf4df1acadeed</u>	+ 1 Exciting Dinos	✓
107	2022-06-18 04:25:07	<u>0x536503123e53ec00c62c b5c515893e7d35c2c9cc69 1d456133536b031cd546d6</u>	+ 1 Cool RTFKT Podx	✓
108	2022-06-18 03:23:08	<u>0x4f3996eac7e2cbcc1150 43bcd52f90b2873593979 233331478cd389ddf032e4</u>	+ 1 Art Kuroki Genesis	✓
109	2022-06-17 01:50:51	<u>0xc7043f9e0d21c27217ce b33abe60d23321242be1d8 e65a49c654559b85f7a8f3</u>	+ 1 The Bright Podx	✓
110	2022-06-17 01:27:25	<u>0x74fb2f2449afd6852e7c 3dfc02f2f737b66617e007 1979754ebcc47cb2116388</u>	+ 1 Great SmallBros	✓
111	2022-06-14 12:40:16	<u>0x0d614732cd159d2c728e a5fac4b14034819a0ba91b 808e8c8ff18e1914054668</u>	+ 1 OPENSTORE	✓
112	2022-06-14 12:40:00	<u>0x5cfe2909f093c5b93f01 367d34f8d8019482903272 ef7d57f188ad0d1658fc44</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
113	2022-06-14 12:39:50	<u>0xfcb5cace4a90aefc35a760b373560a74d1a6644c91f6ebe4a61c5b820271d6ef</u>	+ 1 OPENSTORE	✓
114	2022-06-14 12:39:38	<u>0x63dce9b6d9662424cf198e25533eb77fd346b2e06b80e9e7f65c0affd87988f5</u>	+ 1 OPENSTORE	✓
115	2022-06-14 12:13:38	<u>0x7bd56c66c56a0bd1bb11787f22ea367b95adbdbbed939008a17fbabd67e3e067</u>	+ 1 OPENSTORE	✓
116	2022-06-14 08:54:00	<u>0x50af9297c45784e445c5133323ae5f491b63242bc74af6c07f670cff00388ed</u>	+ 1 War Of Crypto Fighters	✓
117	2022-06-14 08:28:30	<u>0x7b57af746a7e46847ea1aec03d5d27ec936d82512a6ded8b7006fdf02a9f3fa</u>	+ 1 The Kaijuz	✓
118	2022-06-12 13:45:46	<u>0x2f99a37f30cc0567967a327e9d37967c241276ccfac3118117ecc276fe2e3106</u>	+ 1	✓
119	2022-06-12 11:14:36	<u>0x6d78b68d201b4dffbfad8e4de46e5d70bc8fc18df3c68dcdb5171d189e4cada0</u>	+ 1 Light EliteNftApe	✓
120	2022-06-12 07:57:22	<u>0x6ef5dce8bbe67d68401e27331fc436259fd9a6044ab3079be36b9f786e41fa88</u>	+ 1 MonkeyPoly Limited	✓
121	2022-06-12 05:51:24	<u>0x8c960f468d7d826f13468651d4a19b21f29736e21232d5d0e00353b04a025de3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
122	2022-06-12 05:50:54	<u>0xab2df211dc4fe44d7648</u> <u>0361772d24b82668b19799</u> <u>2defb3261a1e479c3fce0b</u>	+ 1 OPENSTORE	✓
123	2022-06-12 05:43:58	<u>0x5c208c9d13eadbe739e8</u> <u>3a306a11026f5f0d691781</u> <u>3cfa85ee5ece43cd2d67f8</u>	+ 1 OPENSTORE	✓
124	2022-06-10 02:18:37	<u>0x5153359a5cdb1715c8e5</u> <u>7adc106da1f93f760b6e53</u> <u>cfc533558f8cea08ab2bf4</u>	+ 1 Wonder Of PolkaCity	✓
125	2022-06-08 02:05:55	<u>0xa714cced23023c7fd9fe</u> <u>6797b063c1b45dbe1389c0</u> <u>2ab839dda92b209ee76df9</u>	+ 1 Save Stickman	✓
126	2022-06-06 02:56:13	<u>0x31040f636ec4a9c0b1fb</u> <u>ef37f1d61733630aa22352</u> <u>f8032e09e8ce729ae49be0</u>	+ 1 Black Feed World	✓
127	2022-06-03 03:55:30	<u>0x04ae238213b1ef70c357</u> <u>9fcde89fcaeb1ab96176e2</u> <u>e150b6f19268508be53c4f</u>	+ 1 Sail Droid	✓
128	2022-06-02 23:07:17	<u>0x4301d2ec07da0db8a61e</u> <u>d58c2d69585815fc104a56</u> <u>03fe8a1bb3116330cb8f4e</u>	+ 1 FlyerBullyApess	✓
129	2022-05-17 23:08:52	<u>0xcdc54f3da161d008d1af</u> <u>d3ecc9eef2229ada0b04a3</u> <u>4f6ebb445990262f7897c2</u>	+ 1 OPENSTORE	✓
130	2022-05-16 20:38:49	<u>0xcd743726c3e0988bdc84</u> <u>f918c82d863cb0059508f7</u> <u>515b505ccc4208b8a126f4</u>	+ 1 BULLIES	✓

#	Date & time	Transaction Id	Amount	
131	2022-05-15 08:25:42	<u>0x397b622c42a2aa14e7a353d310d75f207d9804d67d8f4c6371601a98e1f677d0</u>	+ 1 BemetaAirDrops	✓
132	2022-05-15 08:25:20	<u>0x3c50cf4b20d0a7ebe32eb743309cc8bec1b4f48d79280e980350e0d04ed0facf</u>	+ 1 BemetaAirDrops	✓
133	2022-05-07 14:52:41	<u>0x8aabde63f078dea19625c3c0d10ec22e0f131990a85561577d487ffcc09eca59</u>	+ 1 BULLPLdLL	✓
134	2022-05-01 08:35:03	<u>0x7e3b632e86ea404779b31a09b41bb3fd9829135cada372f67b9f9fcdaa788273</u>	+ 1 THC	✓
135	2022-05-01 02:47:24	<u>0xb500d984c5413557ac88f8af19a1899cfc65188ac2ede5ce42ba3c37c3fddef4</u>	+ 1 FALYERDsSV	✓
136	2022-05-01 01:36:14	<u>0xb6fb55603de048d300f5bbde87dfea8159e1008a620925cd99f64c7e6b637132</u>	+ 1 FALYERDSV	✓
137	2022-04-26 16:19:33	<u>0x480129c9f44536a90f0a979579b6c6121753c833ca9a7d4a8844be8daa85f2b9</u>	+ 1 SVBEE	✓
138	2022-04-22 10:14:04	<u>0x273d7bd67a9a1feaf805f514fd9889f41aa029905bb4b6ce38410e8e542a1cca</u>	+ 1 dop Lobstar	✓
139	2022-04-12 17:24:35	<u>0x7ad5a6617c60a1661d912645cbbe163e0977c4552328966bdcc84b2617ce85d7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
140	2022-04-08 13:27:37	<u>0x5baee973a99aa506ec2f53a5ea8c354283a601e0e9599d5b07f7ba204984b600</u>	+ 1 OPENSTORE	✓
141	2022-04-06 16:57:07	<u>0x0b25185503b321a49a995b81774d7eaaae4dc26d6de92cc07679f9ae23f47185</u>	+ 1 OPENSTORE	✓
142	2022-03-26 04:54:53	<u>0x2ffc5279f6678f756670d2f530ca783cf609e591afd51227ffe5ed0885b774bd</u>	+ 1 OPENSTORE	✓
143	2022-03-25 12:37:00	<u>0xb8f3952714bf513c89baebf30c2ceeb9b6f4d8f7d517eb64e667c7c3cb45211b</u>	+ 1 OPENSTORE	✓
144	2022-03-24 20:56:27	<u>0xcfa6bf8ce98459e236241a9c44fb3886a2f1e1267198a5fabaeef8e179719ce40</u>	+ 1 OPENSTORE	✓
145	2022-03-24 20:51:53	<u>0x71c30b80206a9f0063d6744fbc4d57cc87457fea259227c4fef12feee8396c3b</u>	+ 1 OPENSTORE	✓
146	2022-03-14 17:00:34	<u>0x00b93016e2887ade078ecd0e9ce6858edef0918e08ee6d90d2dcb0f54af5bbd3</u>	+ 1 OPENSTORE	✓
147	2022-03-07 16:23:50	<u>0xb3c604bbc9da2db70c3498ddad6a8449b13b15ea80cf260c4537698d3b6935ed</u>	+ 1 THCWP	✓
148	2022-03-04 12:03:33	<u>0x27b78311552cdfcd804728f09e7ab1bb3a0925f7de1b59cb187d008d352bd9f7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
149	2022-03-02 09:40:45	<u>0xff64212e0d369fe764fd</u> <u>9f8064fb38ad79bb72c92a</u> <u>7c8be32f210ea6778e8f5b</u>	+ 1 THCWP	✓
150	2022-02-28 23:29:51	<u>0x47c5cfd4c8873b5446a0</u> <u>1eb26e6a6a5f5895a385ff</u> <u>b19b86a0ffe326bbbfa9b4</u>	+ 1 PROMO RARILEND NFT	✓
151	2022-02-26 08:57:19	<u>0x102cd5449f3dd5fa9e49</u> <u>4bc61def0154ff89d07a52</u> <u>b8c2ffa971d813108b34b5</u>	+ 1	✓
152	2022-02-19 19:11:38	<u>0x663d026a5799c26cbc1b</u> <u>4c11ee2eae978fabb36882</u> <u>83352540c9f66d67093d89</u>	+ 1 OPENSTORE	✓
153	2022-02-16 15:58:31	<u>0x8520008ce058a49dbf53</u> <u>4273da9f4f4abfec80e6fa</u> <u>5ca8261e2dbef4b51b1b47</u>	+ 1 OPENSTORE	✓
154	2022-02-14 14:18:50	<u>0x218666f98451f9a35452</u> <u>e760a1cbf400d7bec5a589</u> <u>09f7bec901107571985ba9</u>	+ 1 OPENSTORE	✓
155	2022-02-11 20:48:40	<u>0x1bb747a0f385f15401a5</u> <u>d5d1e5f0582778c0f3b026</u> <u>ffa4b4f4db037d2ced530e</u>	+ 1 THC	✓
156	2022-02-09 10:39:42	<u>0x97f1a692ec268bc65019</u> <u>1b9b7f07e18a44b4a268cc</u> <u>7c528b669d8cb02e24faad</u>	+ 1 THC	✓
157	2022-02-05 10:14:34	<u>0xb0bcece107ec444884b5</u> <u>f460e77d9436d0805db998</u> <u>fb53b33c03e812664a99ce</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
158	2022-02-02 19:18:44	<u>0xf79b4025cf508c8c214b</u> <u>852fa652422b3b095a5682</u> <u>d1bd6cb2d892e4ad956ca5</u>	+ 1 OPENSTORE	✓
159	2022-02-02 19:13:32	<u>0xeb46bc90f7fd5bf70701</u> <u>b61f7fb3afec798197976b</u> <u>ad7aa850e6cb0b07e864d1</u>	+ 1 OPENSTORE	✓
160	2022-01-15 23:02:54	<u>0x5accff3fd94fe56b4e6e</u> <u>b6d20565f7556a3cdaecb4</u> <u>5372f137289b5bd7b9a62e</u>	+ 1 SQDR0P	✓

* USD values displayed at the time of transaction

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