

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd091e9daae9c9e3ba21c3c3678906f8c349fa6b</u>
TOTAL RECEIVED	353.774072241183034748 MATIC
	133.58 USD
TOTAL SEND	353.770658985598913659 MATIC
	133.58 USD







Token	Balance
MATIC	0.003413255584126022 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
! AIRDROP	479.000000000000000000 TONCrypto.io
!	15,000 WPOL [ POL-MAT.COM }
polyusdt.xyz	5,090.000000000000000000 USDT
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
NFTAdsV1	0 NFTAdsV1

\* USD values displayed at the time of transaction










Token	Balance
motozuki.com Mint Pass	1 ZMP
DEZUKI WF Cards	1 DEZUKI WF Cards
The Saudi Meta Airdrop	1 TSMA
clonexpets.com Mint Pass	1 XPMP
Astronomia Meta 1669747002730	2 Astronomia Meta 1669747002730
VEEFRIENDS AIRDROP	1 VF2
NFT mass sender	1 masssender1
A Minecraft Mint Pass Originals	1 A Minecraft Mint Pass Originals
s	1 s
Skills Of Riders Collection	N/A Skills Of Riders Collection
ACA CLASSIC NYLONS	N/A claim veefriends.shop
Eco Avatars Membership	N/A Eco Avatars Membership
Skills Of PolkaCity Collection	N/A Skills Of PolkaCity Collection
The Zneaker Card	N/A The Zneaker Card
Nested Boxes NM Officials	N/A Nested Boxes NM Officials
Theohtanis ad nft	N/A 0045cb7b5e



Token	Balance
5,000 USDT	N/A NFT Airdrop Round
Black Bees Club	N/A Black Bees Club
Angry WildCards Collection	N/A Angry WildCards Collection

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:45:42	<u>0x652e2a128f9eb196118c</u> <u>3f621bf7005b3a58925439</u> <u>43120d52dafba7f654bbce</u>	- 37.845468619026050 305 MATIC  24.43 USD	✓
2	2023-10-30 15:45:42	<u>0x652e2a128f9eb196118c</u> <u>3f621bf7005b3a58925439</u> <u>43120d52dafba7f654bbce</u>	- 0.0015891918612500 00 MATIC  0.00 USD	✓
3	2023-10-30 15:45:42	<u>0x652e2a128f9eb196118c</u> <u>3f621bf7005b3a58925439</u> <u>43120d52dafba7f654bbce</u>	- 0.0024361828755472 50 MATIC  0.00 USD	✓
4	2023-10-30 15:44:52	<u>0x422832e0f610c9c04dbd</u> <u>1f0bdae5b7931dbd3b9348</u> <u>8b2aa0de1b6b248c7d7f5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 15:44:52	<u>0x422832e0f610c9c04dbd</u> <u>1f0bdae5b7931dbd3b9348</u> <u>8b2aa0de1b6b248c7d7f5c</u>	- 0.0099183405689431 85 MATIC  0.00 USD	✓
6	2023-10-30 15:44:52	<u>0x422832e0f610c9c04dbd</u> <u>1f0bdae5b7931dbd3b9348</u> <u>8b2aa0de1b6b248c7d7f5c</u>	- 0.0142256145021026 45 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-10-30 15:44:46	<u>0x36af787e7676962e21bf</u> <u>eb57413269f53646ae37b6</u> <u>e0c16b1ad640d75ddba0aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-30 15:44:46	<u>0x36af787e7676962e21bf</u> <u>eb57413269f53646ae37b6</u> <u>e0c16b1ad640d75ddba0aa</u>	- 0.0014125383760620 56 MATIC  0.00 USD	✓
9	2023-10-30 15:44:46	<u>0x36af787e7676962e21bf</u> <u>eb57413269f53646ae37b6</u> <u>e0c16b1ad640d75ddba0aa</u>	- 0.0019465875642497 20 MATIC  0.00 USD	✓
10	2023-10-30 15:44:10	<u>0x4a9f4f7b630aedd7f337</u> <u>272449845b77b47292bc81</u> <u>d2f380ba1e95dc8b8ce0</u>	+ 1.500000000000000000 00 MATIC  0.96 USD	✓
11	2023-10-30 15:29:18	<u>0xdba0fdf10a5e4dfc8174</u> <u>4a8d0b757e3cbdb93ea963</u> <u>f40aace595f07a638f809b</u>	- 314.80727240373107 6338 MATIC  203.86 USD	✓
12	2023-10-30 15:29:18	<u>0xdba0fdf10a5e4dfc8174</u> <u>4a8d0b757e3cbdb93ea963</u> <u>f40aace595f07a638f809b</u>	- 0.0015354281348792 50 MATIC  0.00 USD	✓
13	2023-10-30 15:29:18	<u>0xdba0fdf10a5e4dfc8174</u> <u>4a8d0b757e3cbdb93ea963</u> <u>f40aace595f07a638f809b</u>	- 0.0044000477898860 00 MATIC  0.00 USD	✓
14	2022-06-13 16:32:15	<u>0x1545a9912a609867203f</u> <u>4347ad8e178eee4109f8e2</u> <u>5947b92252bcdb09959ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-13 16:32:15	<u>0x1545a9912a609867203f</u> <u>4347ad8e178eee4109f8e2</u> <u>5947b92252bcdb09959ff2</u>	- 0.0014946727657491 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-13 16:32:15	<u>0x1545a9912a609867203f4347ad8e178eee4109f8e25947b92252bcdb09959ff2</u>	- 0.0059715806276385 45 MATIC  0.00 USD	✓
17	2022-06-13 15:49:44	<u>0x314ae9f5ac477c4f314941b5d0532877cfdbb4d253bca014f2130ad906c153ff</u>	- 1.0000000000000000 00 MATIC  0.43 USD	✓
18	2022-06-13 15:49:44	<u>0x314ae9f5ac477c4f314941b5d0532877cfdbb4d253bca014f2130ad906c153ff</u>	- 0.0009887619614880 00 MATIC  0.00 USD	✓
19	2022-06-13 15:49:44	<u>0x314ae9f5ac477c4f314941b5d0532877cfdbb4d253bca014f2130ad906c153ff</u>	- 0.0019502740159980 00 MATIC  0.00 USD	✓
20	2022-06-13 15:10:34	<u>0x7cb786830a4e03aa10f91f0ae5693e6e67aa0e3b0f6cee080ba325296e6279b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-13 15:10:34	<u>0x7cb786830a4e03aa10f91f0ae5693e6e67aa0e3b0f6cee080ba325296e6279b1</u>	- 0.0012366733091026 65 MATIC  0.00 USD	✓
22	2022-06-13 15:10:34	<u>0x7cb786830a4e03aa10f91f0ae5693e6e67aa0e3b0f6cee080ba325296e6279b1</u>	- 0.0131162943400890 30 MATIC  0.00 USD	✓
23	2022-06-13 15:09:08	<u>0x7ef9c654544fd229721bef818707f3dc3cbe0f0910387b1b31980f504e11a1ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-06-13 15:09:08	<u>0x7ef9c654544fd229721bef818707f3dc3cbe0f0910387b1b31980f504e11a1ca</u>	- 0.0011768997417324 15 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2022-06-13 15:09:08	<u>0x7ef9c654544fd229721b</u> <u>ef818707f3dc3cbe0f0910</u> <u>387b1b31980f504e11a1ca</u>	- 0.0058809879087490 95 MATIC  0.00 USD	✓
26	2022-06-13 15:07:56	<u>0xc96979cb35e58b1a3c79</u> <u>2edc658ac9ac89c8d69f07</u> <u>cc89c298ad7f9a4f71cca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-13 15:07:56	<u>0xc96979cb35e58b1a3c79</u> <u>2edc658ac9ac89c8d69f07</u> <u>cc89c298ad7f9a4f71cca0</u>	- 0.0021159660378993 90 MATIC  0.00 USD	✓
28	2022-06-13 15:07:56	<u>0xc96979cb35e58b1a3c79</u> <u>2edc658ac9ac89c8d69f07</u> <u>cc89c298ad7f9a4f71cca0</u>	- 0.0101523790654110 30 MATIC  0.00 USD	✓
29	2022-06-13 15:02:18	<u>0x41d9cbc89c117517cfa7</u> <u>c8b75e472d5e4a4c72d25f</u> <u>7a6c34140af848041f178d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-06-13 15:02:18	<u>0x41d9cbc89c117517cfa7</u> <u>c8b75e472d5e4a4c72d25f</u> <u>7a6c34140af848041f178d</u>	- 0.0043019553987703 65 MATIC  0.00 USD	✓
31	2022-06-13 15:02:18	<u>0x41d9cbc89c117517cfa7</u> <u>c8b75e472d5e4a4c72d25f</u> <u>7a6c34140af848041f178d</u>	- 0.0320675859962267 43 MATIC  0.01 USD	✓
32	2022-06-13 14:57:44	<u>0x234a28fa508747cbb9e9</u> <u>e8d5e6988781e3baa14f89</u> <u>8a85a19577f536d71b57e7</u>	+ 311.80000000000001 1369 MATIC  134.07 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:44:52	<u>0x422832e0f610c9c04dbd1f0bdae5b7931dbd3b93488b2aa0de1b6b248c7d7f5c</u>	+ 36.374072241183029 064 MATIC  23.48 USD	✓
2	2022-08-08 23:20:02	<u>0x08016d0886e1af41a818dc753454b9cd374c3565e5cbf5c3e4d3b89f46cd2709</u>	+ 1.1000000000000000 89 MATIC  1.02 USD	✓
3	2022-06-21 21:33:46	<u>0x6d107688e1b0c2b8191f1c398ba7b1b56fa6efe1fe95bf4bd10d49868261628f</u>	+ 3.0000000000000000 00 MATIC  1.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:20:25	<u>0x031e1bc4999ee369e758c3b424dfc76f25c9bc6c34487438e3c1c6b3c9d9c452</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [	✓
2	2024-09-26 18:09:53	<u>0x000c0db560433ae727a9d5d8816ef51d036eae12d894a0711f9f9a051b637b83</u>	+ 15,000 WPOL [ POL-MAT.COM }	✓
3	2024-02-07 01:53:41	<u>0xe15a2489bea93a15af2c4d58f53ad83908cc57e0c24d6b0f6f9f1c58a23f083c</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-05 23:03:49	<u>0xbeafe76c8b45459996f6336b4c96f9bb790103d546c8b6e24a54d12922f3e453</u>	+ 445.00000000000000 0000 TONCrypto.io	✓
5	2023-10-30 15:44:52	<u>0x422832e0f610c9c04dbd1f0bdae5b7931dbd3b93488b2aa0de1b6b248c7d7f5c</u>	- 0.0130462515146991 62 WETH  23.64 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:28:48	<u>0xbcc0208f8e6ead3717c8a3d55c1b9b8b489c81fe9f82649e7784d681fb44d28e</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 02:14:06	<u>0xcc3b3448b6e8a4363192efe41e062ac6b0eca3a9d168b4bca382344954ef8eee</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 05:46:02	<u>0x0957ea3bc4af3ff5ed60aae96927d8a11eed823df23cb356489ea1a73ce40107</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓
9	2022-06-13 14:57:14	<u>0x3bea487e24e4f4f860b10906344ca339ca3084f1c0ac80000b587295c9c139ef</u>	+ 0.0129028732105526 19 WETH  15.87 USD	✓
10	2022-06-13 12:43:11	<u>0x6378dd1dee291d5ccc48b4a2521efd291aefa4a5ef94001f37889bb8256be1c3</u>	+ 0.0000129157889995 52 WETH  0.01 USD	✓
11	2022-06-13 12:28:43	<u>0xc110039afe1dfa38809d10bbfa34234668865642525cc38bdc78f6e7237b4dea</u>	+ 0.0001304625151469 91 WETH  0.16 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 02:14:33	<u>0x085a97c3c2827b43c074d5e1b83154da99f00d8a2041d5ced99884facfebbce1</u>	+ 1 Become a Pro at Hospo	✓
2	2022-12-15 04:36:20	<u>0xda3459218e7359c574427c654460a4679fa58e4b5025db82f7d2a8ffe0474e97</u>	+ 1 s	✓



#	Date & time	Transaction Id	Amount	
3	2022-12-14 16:33:20	<u>0x4785788809334eeee774</u> <u>600b194b5b12e3dbf90c7b</u> <u>de2e1269ecd30ee566cd09</u>	+ 1 A Minecraft Mint Pass Originals	✓
4	2022-12-14 09:05:42	<u>0xaa13d85367c7b6d19490</u> <u>20bb873caefd91af1f5a9b</u> <u>29b7aa58efe8714f3b6678</u>	+ 1 Pass Origin	✓
5	2022-12-13 16:29:42	<u>0x3a8d3c9b70ab333b3636</u> <u>553053c172c03228d8d91d</u> <u>bcabb169be09ae5ba76145</u>	+ 1 icials	✓
6	2022-12-13 04:39:41	<u>0x0ce6259091e19b6167a9</u> <u>13d9280fa288dcb7bd4fdc</u> <u>d58dfe0b3a13f3433fe08d</u>	+ 1 ials	✓
7	2022-12-10 01:55:53	<u>0x4ff64ca9a975af983461</u> <u>779a6e30f2fd4dd9db17e6</u> <u>7a04801be382d7dacb3d7a</u>	+ 1 Polygon WJC Immortal Pass Origin	✓
8	2022-12-09 17:40:03	<u>0x308b50f4287f77332d68</u> <u>6023c44ad17b5ca07fb52d</u> <u>89bed8b53fb23355ebdeb8</u>	+ 1 s	✓
9	2022-12-09 04:41:23	<u>0xab14ebb7da99478bea1d</u> <u>4473e3dd0467fe9cd5ff7c</u> <u>e24efaa1ecbd8716d32ee4</u>	+ 1 RTFKT - MNLTH TOU X	✓
10	2022-12-09 02:51:52	<u>0xa2d3993f48d3268e4760</u> <u>86fc1bcdbfa57c259f147c</u> <u>a1061691cbe67da7e2a3f5</u>	+ 1 The CyberSamurai Tickets	✓
11	2022-12-08 02:09:01	<u>0x1d785205beb0bf56d98a</u> <u>c39a5960b67bbea1886d24</u> <u>82328b69b9cc14c0cf8722</u>	+ 1 DEZUKI WF Cards	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-07 14:16:43	<u>0x7d705b3c04e4911c84c701efbf3b67ee4bc16b20802abdf564fa635cd26a1b9c</u>	+ 1 Mutant Y00ts MWW Pass Origin	✓
13	2022-12-07 03:24:55	<u>0x691008504cef8361b47133d4f071435de780e19e3ef7f5cb03a1d5311d81f1b0</u>	+ 1 Pass Original	✓
14	2022-12-07 01:24:39	<u>0x3649a13a5f0ef6a34ecab628dbf27316c080b0ffe5c6dbf2318b3c41a685bf76</u>	+ 1 Digi Penguins QD7 Founders Pass	✓
15	2022-11-29 18:36:48	<u>0x6878f0dc4e9f31e9c92d1682933ba49134315fe6a3b2507ee5d99c278bb5ced1</u>	+ 1 Astronomia Meta 1669747002730	✓
16	2022-11-13 01:52:12	<u>0xdae6615a04d87ad433957f46e41d1dd6abb4311635c348dcdc2b2823b1e2bdf1</u>	+ 1 VF2	✓
17	2022-11-12 17:04:30	<u>0x83324d22787462f519e5f8e337b6f13f2f3d26dbd0da80b4b4270a2a43acd215</u>	+ 1 VF2	✓
18	2022-10-27 10:02:42	<u>0x07692f75802d5dccc6856227127432401e1035c44d20a44e012c64e398bf46c6</u>	+ 1 ZMP	✓
19	2022-10-26 03:55:41	<u>0x1e57cc00d2d24e2d269554016e7c1421f410ffa705561002154f5239db4b72fc</u>	+ 1 VF2	✓
20	2022-09-14 16:06:25	<u>0xf9809c1fb88b9037f9ffb3c08f07384e1a776fe5b16eaf122014c3b0b788ae30</u>	+ 1 XPMP	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-28 22:31:00	<u>0x338f889719358099aab0 ce6abcedefa49b804dd334 fa44cfe4a41d6a13fddc8c</u>	+ 1 TSMA	✓
22	2022-08-17 06:27:43	<u>0x96e65d70a5ff24a66170 012a57bf0b60e95edcf45b c1bf1023a9e14edbce733e</u>	+ 1 TSMA	✓
23	2022-07-23 17:14:39	<u>0xa06130c3bf0902372471 04097a89f6fd20bb49baf7 6cfc2bad00f3a8c4fafc79</u>	+ 1 NFTAdsV1	✓
24	2022-06-30 20:40:36	<u>0xbd262100c536358cf7ca b3c70ba14243a524981cc2 a8a982b22e60afae93c67</u>	+ 1 NFTAdsV1	✓
25	2022-06-29 05:46:11	<u>0x4a8bef8ac42bca31ff2e f34cf2282e265314de2d65 6aa4eb7063539427616b57</u>	+ 1 masssender1	✓
26	2022-06-27 23:21:52	<u>0x39f72661f7b6e0dcf362 4fc54cd530faaeff4abe8a ea8f155bf17bf742e1c95f</u>	+ 1 cvbnvbcn	✓
27	2022-06-27 18:35:32	<u>0x0e3212cf1d37dd4c96fe 1083e5e044583fd4d4a6d9 ab159b819f61cbac738eb8</u>	+ 1 gopnik	✓
28	2022-06-23 13:35:09	<u>0x1db756128f91896f6e4c ddfdd832c25247ff7a6c75 0b811aaf1dcccacae89897af</u>	- 1 NFTAdsV1	✓
29	2022-06-23 07:52:45	<u>0x9f11b790cd8e586ad4bd 3a1994a63768fbd3427e67 6683e64d7097940f73fdc0</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-22 04:42:53	<u>0x070b882c9f7d9d465dca66bc6b250118855f2bf53f708e0a6a459f00cf35a817</u>	+ 1 NFTAdsV1	✓
31	2022-06-22 00:11:20	<u>0x36fabeb40f4e082731f67c6c6022fb22758f94963848030244af7ec267e8f2c0</u>	+ 1 NFTAdsV1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 18:10:13	<u>0x913d300d0f0cd3d045f13bd2c503a21761665a6e4d2f6e622ebd4b7581d8df91</u>	+ 1 ðŸŽ•	✓
2	2024-04-20 15:27:37	<u>0xc2f40b9eae3a82588ff460870be09e5a4a471821166b06fd49054f2bb78faacf</u>	+ 1 VeeMinis	✓
3	2024-04-16 11:38:06	<u>0xacf2f746f2a45db8eba5e2e044def797e9f8daf9bbddf0a49d5636095a376878</u>	+ 1 claim veefriends.shop	✓
4	2024-04-15 04:13:35	<u>0x260665538ea761100548257dd7b38eeef2893d507ca5c10584d05de960d01dd5</u>	+ 1 VFM	✓
5	2024-03-29 10:47:21	<u>0x1d60975398116257ba274327a09bbebb21b9a01ab49cef9c53434bd20dd8df49</u>	- 1 REEB00K	✓
6	2024-03-29 10:47:05	<u>0x28876fda41257bcce34dc2bc620e35bc53818adf8f42da488d2615d895e36dbf</u>	+ 2 REEB00K	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 10:09:05	<u>0x38f6fb17e4aa45031cd6406d6cf1434c03b513f2438261c71181340777f5e829</u>	- 1 Veefriends	✓
8	2024-03-26 10:08:49	<u>0x04269ccb739210bb99c1ad124bddc0d3194976cea79d4d32cae483ad9b62d39c</u>	+ 2 Veefriends	✓
9	2024-03-15 18:40:37	<u>0x1b9ee59f1701c02edab034c2d1a658dbe32a91cb2fd1e221f9fdd8d66e864e81</u>	+ 1 usdwin.co	✓
10	2024-02-23 20:12:53	<u>0x55170f82843eae4a247682edcdeb88f556685cfbd35d352ad3ae12859f7d160</u>	+ 1 etherevent.co	✓
11	2024-02-18 21:20:16	<u>0x2eef2c5b383dfbe196f6cb287237520f920abd3944e7054d0de077acf8aaa582</u>	+ 1 NFT	✓
12	2024-02-18 15:48:09	<u>0x3f61847cca64d32dfae9fcc1efb1c9670f06ab34b29b6d3f8c451b54d2eccd89</u>	+ 1 NFT	✓
13	2024-01-30 21:42:43	<u>0xc53aeb49739c1efffb1bf4aea100df95060979f330d3470e1b82e3cf77f56e75</u>	+ 1 Claim Reward	✓
14	2024-01-30 20:52:52	<u>0x6f43938e89c53ac53f8c0876dc47b8b2bc82c0011f75afe85a127b70a950a300</u>	+ 1 Claim Reward	✓
15	2024-01-19 10:41:32	<u>0x577823898002ce564bc23bdf74face519d2906f1fe674078fd81e5de3bb79be9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 13:57:19	<u>0x1b225b0e2f321e7346fe d9aaab556498457e772d6e 4dbcd36a83778bae6e1f20</u>	+ 1 2000usdc.cc	✓
17	2024-01-05 13:56:37	<u>0x00fd12ccb5c96f074a90 bc6902dbf6e705a6209f23 1369660ad5b18862c12a87</u>	+ 1 3000usdt.net	✓
18	2023-12-01 10:44:16	<u>0x718e30d5dac151bc0605 c866d6b47b2632abe6056f 2bcdc07c88730982833339</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 16:44:37	<u>0x12e9f6262dba41c6a5e7 ab1b02a2f75383d6700a24 e8f630fccca348a2d20bc9a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-23 08:13:24	<u>0x8b5bc760052ccd47a58c 31a57b63dfd19afc00ef71 29969adfdd8b403cffdc4a</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 17:23:17	<u>0x8ff111bc48277c3c0275 97c78c4d3290a6e9740926 3e95151402562947716294</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-19 12:16:20	<u>0x3db5534b3fad2c3f15af ab2f0aed8490297a00d8bf b0d6d24faedc2b0bd818f6</u>	+ 1 eigenlayer	✓
23	2023-11-09 15:45:15	<u>0x43ba6ba2fe5c4a892aa9 a8f1d1ea4e09bb5a4145b8 335c0b58e004ce471bfea6</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-04 17:19:44	<u>0xd64e645a7210bbf7f656 fc0adcb944024f5fd056a8 b4572c93a21c0ba7ea40b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 11:41:43	<u>0xdc153f1f6f4319f5df05a48dba28b9b513da3f79ca872343bac0b8e985d36f42</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:28:26	<u>0x427547cf5e428f16688489b32cf67485b15216be1e329d7a8aafc0879534b542</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-31 09:03:02	<u>0x2aaac6377078e95a25cb b31a77e216d23b142ce776c71b6b9892012b579df0c1</u>	+ 1 op.net	✓
28	2023-10-31 07:18:44	<u>0x04606a25b9f04a91b78a5d02d7199433d8b5bbd479b9a811a56127b10503f9ab</u>	+ 1 rop.net	✓
29	2023-10-31 07:18:36	<u>0x6e0dd76388c445957643754c31ccb3c3f5a454161c83983e9209867b58e21db4</u>	+ 1 Reward at - tether.ma	✓
30	2023-10-31 07:11:37	<u>0x23051c9630605039317f2172728056278c3b57e3c017e13462050de4b4a419f3</u>	+ 1 Voucher	✓
31	2023-10-31 07:11:37	<u>0xed4602796a5a857059fb57b7da3f575a5c568e9e6b843534d450ad08fe9e6a68</u>	+ 1 Voucher	✓
32	2023-10-30 15:48:00	<u>0x94622ec359a3b81d44d809ea1c2211db7d95c1a6c4466b3f365e7e053f8407b5</u>	+ 1 drop-bone.xyz	✓
33	2023-10-30 15:47:44	<u>0xe4234536745904efd8e6e5f70118d729505ec270cb36cd21a430c472965cefb</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 15:46:14	<u>0x4725c911ea0d5957c0127a9ab571f6912f085928399c7431084a0668ff5623fc</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-30 15:29:44	<u>0x68694d15b004d4a5d0421bd940f0362778b5569f3546808e5063b9f5798079dd</u>	+ 1 Voucher	✓
36	2023-10-30 15:29:34	<u>0xd32ff6d074a68fa00dd0f3df6957d1345798e52f143b558a491253ba26fd4c5b</u>	+ 1 2000usdt.xyz	✓
37	2023-10-30 15:29:32	<u>0x4cd76ba6c5c755cf5e907d19571b3b959b6307272e54f600ea21120821ff991c</u>	+ 1 rop.net	✓
38	2023-10-16 17:37:47	<u>0xf061568a47b3eb85d577b5635ffc9e380a5631b81614d0f7d9743d2a59ea4244</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-04 04:16:27	<u>0xf6854e8b6bf186dcc13a82c91c5511c94a6c70d9b8311ca79556d89caee7a7ab</u>	+ 1 MNG	✓
40	2023-10-03 05:40:41	<u>0x68c1b368edb17aebb9f2335062f249b64235ebbb8e624d216f0d8d364066272b</u>	+ 1 NFT AIRDROP	✓
41	2023-09-27 21:16:59	<u>0x8bd093110d93051648f56d99edd6b0b4d228cb5279ddd234af5751f95cd65ad3</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 19:53:53	<u>0xaebd5da391d0142b2ddb b8e23790785b7ac2bc950e323c8bd0e997e33e9ec7b9</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-26 14:51:12	<u>0xe13ddadb2f9a56351659</u> <u>b053734fae83296d531850</u> <u>345d33260ae189bd7aaa8e</u>	+ 1 LIDO NFT	✓
44	2023-09-26 12:22:34	<u>0x8d4fd5fe0708154822f5</u> <u>f0efb633d059678e99fa63</u> <u>ed999ee2d969747bb06ff3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 00:07:57	<u>0x0599915dbf8fea6d26cb</u> <u>c64bfb8390aad23daca9a</u> <u>2383328740366fe6c8374f</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-23 20:26:40	<u>0x56ff3c90e8e5554b5e94</u> <u>92e19152af0081b390672d</u> <u>6a5111b6e8fba26d626b87</u>	+ 1 Voucher	✓
47	2023-09-20 05:57:47	<u>0x0274c624138536f179ff</u> <u>88d1c51038fdf18ece5afa</u> <u>b7bd18e5654e518e60d02e</u>	+ 1 Voucher	✓
48	2023-09-18 19:04:34	<u>0x3e6652de487f42a74b98</u> <u>f4f0356e96b5df82c8f5ff</u> <u>beaf919ff645c9e6a6fb2b</u>	+ 1 EGL	✓
49	2023-09-18 00:03:02	<u>0x31529d7439b0c425e495</u> <u>15e46d39aed261b09a1deb</u> <u>a88d29b3c83efbba8bb1c4</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 03:19:02	<u>0x456ab0f9780f72b2eeb5</u> <u>7c183a3ef9dcf0af9166f6</u> <u>a458a415e8dea1da83e4b4</u>	+ 1 claim	✓
51	2023-09-11 22:03:29	<u>0x9d421d8a03912c8af4a4</u> <u>47f9c7929287b99dcdd5de</u> <u>abea253efc08407b8f801a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 10:22:02	<u>0x4d6412581c5ff69ec325a0548c5a9f89da3f90b7013bd75d0c78c52f77ea1039</u>	+ 1 NFT Voucher	✓
53	2023-09-08 01:52:23	<u>0x8bd801d3d38fdeb1a4168bbb7b4a613b7572666848d89e88073ee330163b84c8</u>	+ 1 NFT Voucher	✓
54	2023-08-23 22:08:00	<u>0x794b989c72ecb1cc0d3bad93fb0a75164a06e35189a804e17b37e8f2c80a3ed4</u>	+ 1 Lido DAO	✓
55	2023-08-15 02:19:18	<u>0x71bfb76312eb00c7e91d09ab7b6fb524a7fc12536e0d44f21c195ebdda34ef9a</u>	+ 2,000 Lido DAO	✓
56	2023-08-11 17:28:20	<u>0x7d555909ca808cba3da235a73df38fa093d6b0ddcbf1c011be1b11ad591aae45</u>	+ 1 Lido DAO	✓
57	2023-08-08 12:42:27	<u>0xfb165041e1f0608dbef0c8f7b37d2b1bc3db7aea894842fb0bd1569837c49d12</u>	+ 1 OPENSTORE	✓
58	2023-08-07 00:17:43	<u>0x26d51520c46edf9f6a4c6cdcd82507739f9be43b94e7de35573c1c3d3beb975b</u>	+ 1 \$2000 USDT	✓
59	2023-08-03 19:35:57	<u>0xd37e27f106368f9bebde4db6adcc077e2e4bf38dbb79fd68e607b4a1ab7143</u>	+ 1 DAI	✓
60	2023-07-26 08:46:44	<u>0xe957c6c52b07d2648661496bdc321a2589652abfb24e5b08101709a39c587b2f</u>	+ 1 Polygon Defi Tickets	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-12 21:43:05	<u>0x4a57ccbdaf465be799b49a3cf434f72f3d29e7d9d080e09f4be066f752ede819</u>	+ 1 TulipArt Airdrop	✓
62	2023-03-30 15:56:10	<u>0x51692c6faef818fd4d1bcb37cdbdd5de8c9b26fb7d7e71b2507041b655ff72f7</u>	+ 1 TulipArt Airdrop for VeeFriends	✓
63	2023-02-07 17:28:41	<u>0xe868124aa0ecec765dd1b8a36b785c524627d24181c489feda7a76b00b6119f8</u>	+ 1 Eco Avatars Membership	✓
64	2023-01-22 06:48:46	<u>0x07714ea0dc2f2db75a897e317c92206fff652f6cb115dda59fad1cbd4fdcc0ae</u>	- 1 Husl Founders Items	✓
65	2023-01-21 19:03:58	<u>0xd9a6119ea55d9f2aeb77fc8ff2fb913f286397d3523a2c8c58726fb45249fee7</u>	+ 1 OPENSTORE	✓
66	2023-01-21 03:26:33	<u>0xadca31869cc5808d7b2477666fd1997e5205b0662dab5f7864cc76cc42c1ea8b</u>	+ 1 VeeFriends Extra Gift Card	✓
67	2023-01-18 06:37:34	<u>0x143932248fdd3953dcf3af329d0056b035a1767969dbb2457434082539f80440</u>	- 1 Advanced Krew Pass	✓
68	2023-01-18 03:19:34	<u>0x4d0f86c41c13e96862686dd8e10469400ff776a2cf82ac9535ef3e438af020dc</u>	- 1 ial	✓
69	2023-01-15 11:57:04	<u>0xeea24edad774321005e75a108a9c1026369059695c0a6dca415b1118588120ee</u>	- 1 First GenesisLand WR Genesis	✓

#	Date & time	Transaction Id	Amount	
70	2023-01-14 11:44:23	<u>0xf5dcd3d9217bb6741b0e7b44caf61c0f6842abccf36a7ac32bb7f582816ed82c</u>	- 1 Fantasy ValCoin FI Cards	✓
71	2023-01-12 03:23:53	<u>0x87f26887af6fe894cc29153aaf8fd95e161477ec4bf443c017a8336de22db7d2</u>	- 1 The Antilia Access	✓
72	2023-01-12 01:18:48	<u>0x997921b9e3231f055a07a59c9f94b283dcac1ee0c79604a295dafad75d883187</u>	- 1 Puzzle Packages BU	✓
73	2023-01-10 11:26:39	<u>0xa9eb283c501fb4268077888b56d62eec410c805b469393bc2d400e2cc9f0ded5</u>	+ 1 ial	✓
74	2022-12-30 11:41:56	<u>0x46f99caff066d30646b3239431f1d2926abc7dc538b06d2510e2dd17b944ed49</u>	+ 1 Nested Boxes NM Officials	✓
75	2022-12-30 03:12:01	<u>0x535ca7605b0cf3416bb5626f5317245610a8be755af4c17a24c7488eef8b9f82</u>	+ 1 Nested Box JE Pass	✓
76	2022-12-27 16:01:27	<u>0x8dc9ed0793fb983701cd2003c9285ba8a60dd84caa9c8a175783c5e70b3bab</u>	+ 1 Magma UI Community	✓
77	2022-12-20 09:55:12	<u>0xb173811c04bc4d720bfa9e0f908a965905cfd56295d2bd496641190ee2945cfe</u>	+ 1 AR Helmet TW By RTFKT	✓
78	2022-12-13 09:58:35	<u>0x4710e89714aebef6c6ff9867644cbf0a3699da939e320ffb7b507c5a636250f6</u>	+ 1 NuggetWars GR Mint Pass Original	✓

#	Date & time	Transaction Id	Amount	
79	2022-10-16 05:39:14	<u>0x607570af43268263061a</u> <u>f227b4bb0804109ce826f2</u> <u>780f2f2da6a1d5f6464f94</u>	+ 1 The Zneaker Card	✓
80	2022-10-13 02:55:03	<u>0x1bd78c255fe7a8e031f7</u> <u>d1890ef0eb91f3567b6215</u> <u>2326dbb850ca73ce7ec4b8</u>	+ 1 KARTAL CLUB Official	✓
81	2022-10-13 02:27:12	<u>0xd6eb5844e5d804ba8387</u> <u>158bec57ee5ed67e43dd0f</u> <u>7ac7d731d9f6d5efeeef1e</u>	+ 1 Slim Golden Girls Official	✓
82	2022-10-12 14:26:33	<u>0xfcfe4166f5fd0f1feb3f</u> <u>567149c205511624981b2a</u> <u>65b80e987ee99f9da4e9a1</u>	+ 1 Beautiful Parallel Office Pass	✓
83	2022-09-09 06:44:48	<u>0x5da542fc1de179b0bb92</u> <u>e756a64f1e31d3e0f69d42</u> <u>c3a78c52c8978bf56f53e3</u>	+ 1 FOUNDRQUEST	✓
84	2022-09-03 05:25:53	<u>0xd22cd70df0452f37dbbb</u> <u>58383c10dcd0fa77a99780</u> <u>49b5b6004bac9c13130e05</u>	+ 1 0045cb7b5e	✓
85	2022-09-01 02:43:07	<u>0x88051f9fa9a55e1890a4</u> <u>8edbb9101b5658239c29b3</u> <u>dcc75fb7348bd2fe088f10</u>	+ 1 Winning Pacman Collection	✓
86	2022-08-31 08:44:27	<u>0xfb335fb0b442b70efd32</u> <u>a18833a3b4971e7d298a6b</u> <u>75fee10546b2702aa4bb76</u>	+ 1 Hidden Voice Metaverse	✓
87	2022-08-30 16:03:32	<u>0x2ba9f3b30b4f53059124</u> <u>ab4d087b344bab4a1c9ec9</u> <u>fd082eb357a66ae2ed78b7</u>	+ 1 Blue Nft Alerts Pass Item	✓

#	Date & time	Transaction Id	Amount	
88	2022-08-26 11:37:35	<u>0x7e2e7470c71a52f05d7c e1c84b8b4da57707d71d78 2d2372c916f89e238db4a9</u>	+ 1 Sad DEZUKI Items	✓
89	2022-08-25 12:04:42	<u>0x7f0f05c0bb759275a0c7 8a3aba6ea3dab4af070728 d74d2325644516f7e4027b</u>	+ 1 Blue Omega Speedmaster Official	✓
90	2022-08-23 00:31:20	<u>0x08f7797275f0750361a9 338a229095d946008ae94f bdc1e376e731259a402ef2</u>	+ 1 Red Meta-Pass	✓
91	2022-08-19 13:31:20	<u>0xebea757e511b1ff87308 f23130f441f1c70ce3e861 392a361be09f1f8796fd13</u>	+ 1 Blue Triton Pass Item	✓
92	2022-08-19 10:19:00	<u>0x588d56abfb11cf4876da 0429afc8a30a761f1618e2 57885e976c402a90863d45</u>	+ 1 Hidden Beast Items	✓
93	2022-08-19 09:42:36	<u>0xf644a6b39f657a377bbf aa4922f0729820772ad046 9a111e7d7203505591ac25</u>	+ 1 Impudent Unts Genesis	✓
94	2022-08-17 08:39:12	<u>0x3379a271a3b1d15f07f2 10ecc089e7c72babca36c2 ce753738ae2271bbf30068</u>	+ 1 Blue CoolPet Genesis Item	✓
95	2022-08-15 04:28:07	<u>0x4f583bd3c1099c3a549c c8cea7322457787eeddc62 723e488b2f2e2c5028fd48</u>	+ 1 Black Gottle Collection	✓
96	2022-08-12 17:17:56	<u>0x41c296d9c2cd47e722da a490a4dd9670eff84f1a2c 2687f0e3244df69755e5fe</u>	+ 1 Blue RTFKT Space Podx Collection	✓

#	Date & time	Transaction Id	Amount	
97	2022-08-12 04:10:21	<u>0x3c918a94f1e48d12efb7ef44c6dd54d59f5b805ca0b57e54622638e23c41c558</u>	+ 1 Insane AdventureLand Collection	✓
98	2022-08-11 13:45:58	<u>0x3bee6776f8a8ac59823bc2386918e6c45349fe1a8908c709070710fed461116f</u>	+ 1 White RTFKT Space Podx Officials	✓
99	2022-08-11 05:50:56	<u>0x90d9ab8419dc275425f33dd204879f06196fcb2f1566293ef426cb34d7424d32</u>	+ 1 Right Dissolution T	✓
100	2022-08-11 02:34:36	<u>0x7ca0a43f21ec4f316dcbd90420937a6cc452c22283b2656d37b2e19502bca252</u>	+ 1 Blue RTFKT Space Podx	✓
101	2022-08-09 01:13:29	<u>0x1e0f61e9cfcf109641fcbbc165c1cf6b71cf1db7d9c6af4f8d04a114b5f61fbf</u>	+ 1 Smart Real Vision	✓
102	2022-08-08 10:37:32	<u>0x9fd133627a9d523867d18a54190fbff7983b0d8735335ad9c9b9c8b08e9c0de5</u>	+ 1 Black Bees Club	✓
103	2022-08-02 07:43:25	<u>0xbf1f1ecabcea871a5b448348d5e0aa8bb53886a44690de5aa16a08a0749b3471</u>	+ 1 The METAKAMI Original	✓
104	2022-07-31 03:42:49	<u>0x27b82948482fff8f0dc1a2d599acac2e86524525f1f2285d09f5f3d97aece888</u>	+ 1 Skills Of PolkaCity Collection	✓
105	2022-07-30 04:41:08	<u>0xacdbae4251e8049a225d3a850dab22a704661048d59a04ef662342ae73b3717f</u>	+ 1 Skills Of Riders Collection	✓

#	Date & time	Transaction Id	Amount	
106	2022-07-29 08:22:38	<u>0x223fb1b7fddba905e68314f67a58cf5e18d1a78736f63a127a3c21e0815ada18</u>	+ 1 The Rich Babies Club Official	✓
107	2022-07-28 02:54:42	<u>0x94f74cf60a847bc0e446836f9d56c4a38ddb4c4529ce35b557c8873018d2577f</u>	+ 1 Busy Space Collection	✓
108	2022-07-27 04:43:58	<u>0xcaa6f72292b2d2ce2e699d150c647606868e33fde4bcdd2f56e374c9d4b89a27</u>	+ 1 The Bulls on the Block Origins	✓
109	2022-07-26 03:52:28	<u>0x952f755a6bfe88c3fa71597b34b5232f0b86d8d7904a300a657c74e4b2b12dd8</u>	+ 1 Angry WildCards Collection	✓
110	2022-07-25 03:02:26	<u>0x9beae5c4fb914a5024bb7d0623c1903ded1c5a7b766917581e8757ce0f4ff0be</u>	+ 1 Skills Of Dinos Lab	✓
111	2022-06-24 09:46:31	<u>0x3132709ab1352ed86816290a675ec3e21c0040cf34ed82149765513e02e6a872</u>	+ 1 NFT	✓
112	2022-06-18 11:34:35	<u>0x92208f7733ce9a89084ae962789c70460487239d6456855122687869c759c323</u>	+ 1 White RTFKT onPodx	✓

\* USD values displayed at the time of transaction

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