

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:36 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1924101322c170638df5a47e817ca2bbd5a13d0</u>
TOTAL RECEIVED	0.249758059094320001 MATIC
	0.09 USD
TOTAL SEND	0.244785985472444817 MATIC
	0.09 USD

Token	Balance
MATIC	0.004972073621875197 MATIC
	0.00 USD
Wrapped Ether	0.002037500000000000 WETH
	5.06 USD
(PoS) Tether USD	33.399121 USDT
	33.39 USD
Y2F POINT	4.000000000000000000 Y2FP
UNI	10.00 app.uniswap.cab
TRUST WALLET MYSTERY BOX	1 rn.xyz
Y2F Coin	4.000000000000000000 Y2FC
Y2F Coin	4.000000000000000000 Y2FC
! abict.net	4,891.500000000000000000 et

Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
WCAC	1 WCACNFT
Holy Night is coming - Day 7	1 SPT
1 WETH	1 blockwin.win
OkCat	0 OK
FUTURE created by iX #1	1 SPT
Holy Night is coming - Day 3	1 SPT
Holy Night is coming - Day 6	1 SPT
Holy Night is coming - Day 5	1 SPT
?NFT	1 SPT
Upa! Feed	0 UF
Yoshiki Yamazumi -Giveaway-	N/A YYG
OpenSea Collections	N/A OPENSTORE
Positive Vibes	N/A Positive Vibes
LIDO WHITELIST	N/A Lido DAO
	N/A










Token	Balance
5 stETH Event	N/A Vouchers
Pudgy Penguin 2857	N/A claimpp.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
ethermail.io	N/A ETHMAIL

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:09:58	<u>0x1a2f9664e30a06d1d9b34d083bbdf2fdcc391cdce1edacefbc1b61634d7519bb</u>	- 0.007830000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 14:09:58	<u>0x1a2f9664e30a06d1d9b34d083bbdf2fdcc391cdce1edacefbc1b61634d7519bb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-03-13 14:09:58	<u>0x1a2f9664e30a06d1d9b34d083bbdf2fdcc391cdce1edacefbc1b61634d7519bb</u>	- 0.0098957603548230 01 MATIC  0.01 USD	✓
4	2024-02-09 10:34:51	<u>0xbe2ebb9b774837c5935caee2227b2542e964a1952d45aaef56cba1aa710b4cd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 10:34:51	<u>0xbe2ebb9b774837c5935caee2227b2542e964a1952d45aaef56cba1aa710b4cd7</u>	- 0.0026092815368072 96 MATIC  0.00 USD	✓
6	2024-02-09 10:34:51	<u>0xbe2ebb9b774837c5935caee2227b2542e964a1952d45aaef56cba1aa710b4cd7</u>	- 0.0015528411858487 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 03:29:36	<u>0x81c7bfee916cfdbcb149</u> <u>66d32b0dc32f31b11f08ff</u> <u>352d46e9e12e850b0efccb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-05 03:29:36	<u>0x81c7bfee916cfdbcb149</u> <u>66d32b0dc32f31b11f08ff</u> <u>352d46e9e12e850b0efccb</u>	- 0.011476800000000000 01 MATIC  0.00 USD	✓
9	2024-01-05 03:29:36	<u>0x81c7bfee916cfdbcb149</u> <u>66d32b0dc32f31b11f08ff</u> <u>352d46e9e12e850b0efccb</u>	- 0.0045626279776468 80 MATIC  0.00 USD	✓
10	2024-01-05 03:29:36	<u>0x51dd369f9be874709d9a</u> <u>82eedbf9b6383f77b7ef4f</u> <u>2785e4303d57f8a5fc76df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 03:29:36	<u>0x51dd369f9be874709d9a</u> <u>82eedbf9b6383f77b7ef4f</u> <u>2785e4303d57f8a5fc76df</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
12	2024-01-05 03:29:36	<u>0x51dd369f9be874709d9a</u> <u>82eedbf9b6383f77b7ef4f</u> <u>2785e4303d57f8a5fc76df</u>	- 0.0005571138595039 76 MATIC  0.00 USD	✓
13	2023-01-21 13:19:14	<u>0x3baea23a1d15c6f29385</u> <u>41b0ed2f246e92a1c15974</u> <u>08fc7e7ab63c83c7ccdfa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-01-21 13:19:14	<u>0x3baea23a1d15c6f29385</u> <u>41b0ed2f246e92a1c15974</u> <u>08fc7e7ab63c83c7ccdfa5</u>	- 0.000838020000000000 00 MATIC  0.00 USD	✓
15	2023-01-21 13:19:14	<u>0x3baea23a1d15c6f29385</u> <u>41b0ed2f246e92a1c15974</u> <u>08fc7e7ab63c83c7ccdfa5</u>	- 0.0011720045558024 18 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-01-20 12:37:13	<u>0xbe4939a1aa36d0544cdf</u> <u>a6649930414e92a30b6324</u> <u>003f93b58714352e2a6467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-20 12:37:13	<u>0xbe4939a1aa36d0544cdf</u> <u>a6649930414e92a30b6324</u> <u>003f93b58714352e2a6467</u>	- 0.0013993034016699 61 MATIC  0.00 USD	✓
18	2023-01-20 12:37:13	<u>0xbe4939a1aa36d0544cdf</u> <u>a6649930414e92a30b6324</u> <u>003f93b58714352e2a6467</u>	- 0.0023576445141212 77 MATIC  0.00 USD	✓
19	2023-01-12 10:33:43	<u>0x86bde0642dddfcdafc72</u> <u>1b53e552a295b4b38b2444</u> <u>911036c48d2dc6648d53a4</u>	+ 0.0497580590943200 10 MATIC  0.04 USD	✓
20	2022-12-03 12:48:19	<u>0x5651ac2f62e237b77bdd</u> <u>ef3ce9ffd1110eb0ce1e40</u> <u>2e628adac6e141391a2be9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-03 12:48:19	<u>0x5651ac2f62e237b77bdd</u> <u>ef3ce9ffd1110eb0ce1e40</u> <u>2e628adac6e141391a2be9</u>	- 0.0021050931929263 41 MATIC  0.00 USD	✓
22	2022-12-03 12:48:19	<u>0x5651ac2f62e237b77bdd</u> <u>ef3ce9ffd1110eb0ce1e40</u> <u>2e628adac6e141391a2be9</u>	- 0.0019947345808042 78 MATIC  0.00 USD	✓
23	2022-12-02 16:15:39	<u>0xbf1cacec7527cab8a99</u> <u>c92bb9eea7d390518b3cd9</u> <u>e26a632d788aa0e34d0c5a</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
24	2022-12-02 16:15:39	<u>0xbf1cacec7527cab8a99</u> <u>c92bb9eea7d390518b3cd9</u> <u>e26a632d788aa0e34d0c5a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-02 16:15:39	<u>0xbfd1cacec7527cab8a99c92bb9eea7d390518b3cd9e26a632d788aa0e34d0c5a</u>	- 0.0002552133786720 00 MATIC  0.00 USD	✓
26	2022-11-29 10:26:02	<u>0x09ae0d2301651706d149d8d5c080fa3507b02b027e2e144202dda0611f19fb9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-29 10:26:02	<u>0x09ae0d2301651706d149d8d5c080fa3507b02b027e2e144202dda0611f19fb9d</u>	- 0.0019320900000000 00 MATIC  0.00 USD	✓
28	2022-11-29 10:26:02	<u>0x09ae0d2301651706d149d8d5c080fa3507b02b027e2e144202dda0611f19fb9d</u>	- 0.0000002109037242 50 MATIC  0.00 USD	✓
29	2022-11-22 01:53:35	<u>0xc5a9d5cf8a28e4aac18e1f09efd79fd40117026170ee16bbf3551b5f51d1c6ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-11-22 01:53:35	<u>0xc5a9d5cf8a28e4aac18e1f09efd79fd40117026170ee16bbf3551b5f51d1c6ef</u>	- 0.0012670200000000 00 MATIC  0.00 USD	✓
31	2022-11-22 01:53:35	<u>0xc5a9d5cf8a28e4aac18e1f09efd79fd40117026170ee16bbf3551b5f51d1c6ef</u>	- 0.00000000000006757 44 MATIC  0.00 USD	✓
32	2022-11-12 02:33:13	<u>0xe4ed34931b8da3087b28814f8e3e328554815bc8916fedf70db9f39b23f9785e</u>	- 0.1700000000000000 12 MATIC  0.16 USD	✓
33	2022-11-12 02:33:13	<u>0xe4ed34931b8da3087b28814f8e3e328554815bc8916fedf70db9f39b23f9785e</u>	- 0.0008059979158770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-12 02:33:13	<u>0xe4ed34931b8da3087b28814f8e3e328554815bc8916fedf70db9f39b23f9785e</u>	- 0.0003806993303190 00 MATIC  0.00 USD	✓
35	2022-10-10 12:28:28	<u>0xb5daa6fe268c066c33e29b4ec0736a27a3dec2cfbf00330b29768b745c180355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-10-10 12:28:28	<u>0xb5daa6fe268c066c33e29b4ec0736a27a3dec2cfbf00330b29768b745c180355</u>	- 0.0017972700000000 00 MATIC  0.00 USD	✓
37	2022-10-10 12:28:28	<u>0xb5daa6fe268c066c33e29b4ec0736a27a3dec2cfbf00330b29768b745c180355</u>	- 0.0000000002400553 63 MATIC  0.00 USD	✓
38	2022-10-09 15:47:52	<u>0x052246d5b27adef051f0373ba4e5b59eb5cac74522df92e00a4eda3ddab2262</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-10-09 15:47:52	<u>0x052246d5b27adef051f0373ba4e5b59eb5cac74522df92e00a4eda3ddab2262</u>	- 0.0059101800000000 00 MATIC  0.00 USD	✓
40	2022-10-09 15:47:52	<u>0x052246d5b27adef051f0373ba4e5b59eb5cac74522df92e00a4eda3ddab2262</u>	- 0.0000000000025610 78 MATIC  0.00 USD	✓
41	2022-10-09 15:47:38	<u>0x1d8d4fae47047d9c42272200f47d3ddfbc06b26a75010d366a7b89e07210b64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-10-09 15:47:38	<u>0x1d8d4fae47047d9c42272200f47d3ddfbc06b26a75010d366a7b89e07210b64</u>	- 0.0014247185399533 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2022-10-09 15:47:38	<u>0x1d8d4fae47047d9c4227</u> <u>2200f47d3ddfbc06b26a7</u> <u>5010d366a7b89e07210b64</u>	- 0.00000000000006527 92 MATIC  0.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-10-09 16:20:04	<u>0x3b90bdf528bcc4c7fd37</u> <u>e99d25da87e26bc80cfdac</u> <u>4c4f7fc567d525a24e5ed8</u>	+ 0.10000000000000000 06 MATIC  0.08 USD	✓
2	2022-10-07 07:20:04	<u>0xd1025646c3d17070499a</u> <u>8fcb65acadf154cfa575f3</u> <u>6208ff30f50b9a460b532e</u>	+ 0.10000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:28:02	<u>0xf2038ecea401737eb82e</u> <u>202bb602bd2430ac075ec6</u> <u>2446578cdce46ef97951a9</u>	+ 4.00000000000000000 00 Y2FP	✓
2	2024-05-03 01:27:21	<u>0xe74788443b83738b6c0b</u> <u>be6a46a55cf184e8f9abc9</u> <u>2fa1495c291be0f580e297</u>	+ 5 or reward.	✓
3	2024-04-24 03:23:56	<u>0x4ac8bc420e6f269ec88a</u> <u>48742c99c2f4bb48cb2674</u> <u>2e1fa01dcfab257d8c3cbc</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-24 03:23:18	<u>0x4c44a39e35f27b76099b</u> <u>ff82324993c73cc99eb9e9</u> <u>874b997f886b2a1cacf118</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 05:58:30	<u>0xe8cfc7f75c9a033bbb8a4255318067ff5e494f19ae27f71a410e6ca2f78e3762</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:10:43	<u>0x74b1995115665018c4ce96535c244e3a38bf1e20aeb61e8f2e3fc7b2fa7848e5</u>	+ 3 .SITE	✓
7	2024-01-10 05:56:25	<u>0x0bc76eda1b9035e0ffd3e2fac8004e3f5fb4ad7d620734e240c93889d1b2ce2d</u>	+ 4,891.500000000000 000000 et	✓
8	2024-01-05 03:29:36	<u>0x81c7bfef916cfdbcb14966d32b0dc32f31b11f08ff352d46e9e12e850b0efccb</u>	+ 33.399121 USDT  33.43 USD	✓
9	2024-01-05 03:29:36	<u>0x81c7bfef916cfdbcb14966d32b0dc32f31b11f08ff352d46e9e12e850b0efccb</u>	- 0.014999999999999999 99 WETH  33.63 USD	✓
10	2023-12-07 07:39:33	<u>0x1c39aad40a8ff45bce99cf5988565e9d31bd8ed1b1b0765fb62b14f476037e3</u>	+ 4.0000000000000000 00 Y2FC	✓
11	2023-11-24 08:42:56	<u>0xdd8e39989f65078c812ebd4091d383a52cd62b31c8613b84f66e0795d3e134b7</u>	+ 4.0000000000000000 00 Y2FC	✓
12	2023-09-20 13:02:08	<u>0xf410117ddc71246fb981bd7cf44d1097033133bdb302faf02f52a1bfdd2ffecf</u>	+ 512.950000000000004 5475 wSNX	✓
13	2023-01-21 12:10:38	<u>0x680243309e59782feb3fba5f75132f92aeb4ba48a80e7e089c510553428ac8f</u>	+ 0.0130375000000000 00 WETH  21.62 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-19 11:14:42	<u>0x51ba9b48889e837e6b59</u> <u>1e270072eb9006df5c2175</u> <u>285b0b07bddee75d7a13a5</u>	+ 52.08 pAAVE	✓
15	2023-01-03 05:43:04	<u>0xaa3ff08afaa1a837042d</u> <u>9735818342d8fd90738a83</u> <u>bdf5ecc60f671e2044f0be</u>	+ 1.0000000000000000 00 GSS	✓
16	2023-01-03 02:45:59	<u>0x044a7a4f4deb30dd0110</u> <u>57ecaa77d1bb13f32166d8</u> <u>9328d5d3b63b18394feaa7</u>	+ 2.0000000000000000 00 GSS	✓
17	2022-12-27 08:26:20	<u>0x24d21f1cbfac3fe5b6b2</u> <u>ce7846cf5dc2ea1de526b4</u> <u>ee118d488cef54ae027601</u>	+ 1.0000000000000000 00 GSS	✓
18	2022-12-27 08:20:36	<u>0x4d27f77ecdcb914afb</u> <u>215576f49640fcf3dfdd6c</u> <u>78474ebabba4e1b87b3abb</u>	+ 2.0000000000000000 00 GSS	✓
19	2022-12-22 19:30:35	<u>0x33658e30fa29ca967207</u> <u>0368bd07875d37ddf8a93e</u> <u>1af608f3e9b897d992b1ae</u>	+ 1.0000000000000000 00 GSS	✓
20	2022-12-22 19:15:51	<u>0x09bc0ff14328c9ea49b6</u> <u>c1ad8767c97d65946a68e0</u> <u>dea157f6a392eded7fb445</u>	+ 2.0000000000000000 00 GSS	✓
21	2022-12-08 13:35:42	<u>0xd8206fac10ddd01b68ab</u> <u>4368e57a3880698ddaebaa</u> <u>90ab82522329bd3e9429c9</u>	+ 1.0000000000000000 00 GSS	✓
22	2022-11-15 22:28:54	<u>0xf337a870857eaed29221</u> <u>e8e44e8cd1a12a8d6eef12</u> <u>d9a094480c21f05b31e0ab</u>	+ 10.00 app.uniswap.cab	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-09 16:22:12	<u>0x053f46d753374ed2b5b4e08c8e6a482d25c8e7fe0950eb91314a914e8e32cbfa</u>	+ 0.003900000000000000 00 WETH  5.16 USD	✓
24	2022-10-09 15:47:52	<u>0x052246d5b27adef051f0373ba4e5b59eb5cac74522df92e00a4eda3ddab2262</u>	- 0.003412500000000000 00 WETH  4.52 USD	✓
25	2022-10-09 15:47:52	<u>0x052246d5b27adef051f0373ba4e5b59eb5cac74522df92e00a4eda3ddab2262</u>	- 0.000390000000000000 00 WETH  0.51 USD	✓
26	2022-10-09 15:47:52	<u>0x052246d5b27adef051f0373ba4e5b59eb5cac74522df92e00a4eda3ddab2262</u>	- 0.000097500000000000 00 WETH  0.12 USD	✓
27	2022-10-07 07:13:24	<u>0x8572930c24919e407538358eb6b6dd10931f75be15289af1c261bd543231b62</u>	+ 0.004000000000000000 00 WETH  5.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 10:34:51	<u>0xbe2ebb9b774837c5935caee2227b2542e964a1952d45aaef56cba1aa710b4cd7</u>	+ 1 Polyhedra 2024	✓
2	2024-01-28 05:36:35	<u>0x856dc72171ef9683d9e41738ef67fc31ebe9b54022db43a3bd349e6a00cfa57d</u>	+ 1 CVG	✓
3	2024-01-28 05:36:35	<u>0x856dc72171ef9683d9e41738ef67fc31ebe9b54022db43a3bd349e6a00cfa57d</u>	+ 1 CVG	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-22 16:08:24	<u>0x2506d5c902597bfae75c</u> <u>b312a9fbe1f28d822227df</u> <u>f616b53fb4506140e06eff</u>	+ 1 SPT	✓
5	2023-01-21 12:10:38	<u>0x680243309e59782feb3f</u> <u>ba5f75132f92aeab4ba48a</u> <u>80e7e089c510553428ac8f</u>	- 1 OK	✓
6	2022-12-28 04:55:11	<u>0x229a46d877db238f334b</u> <u>03a1a66af2165e5cb85e42</u> <u>127c5600045b3b7e80d781</u>	+ 1 SPT	✓
7	2022-12-19 13:37:32	<u>0xa995e0a27c7529692624</u> <u>9a85422c636ff277fe9cb3</u> <u>3b7a2e630af2ed72a14f8b</u>	+ 1 SPT	✓
8	2022-12-18 13:00:55	<u>0x9a25d86b1da26285df51</u> <u>6eb0ae128de5841459e466</u> <u>97f5f6c597d623a7a8dd2b</u>	+ 1 SPT	✓
9	2022-12-18 12:47:21	<u>0x466ffaaa23fe1f7b3fe3</u> <u>94ca63c0604d84508dcf73</u> <u>f640af3ecf53218ac61c93</u>	+ 1 SPT	✓
10	2022-12-17 15:20:46	<u>0x73fa0372942ea1ef0b09</u> <u>60f8b8dd00706567ca834c</u> <u>e40600881865293bcf92ce</u>	+ 1 SPT	✓
11	2022-12-17 14:24:38	<u>0xf5521c9c44514c8f3dfd</u> <u>dbc911a1e7d5daa27594c3</u> <u>6f0f730951a017af28234f</u>	+ 1 SPT	✓
12	2022-12-17 13:04:11	<u>0x2c188107569f43a9beaf</u> <u>2aca291352d156e10a475e</u> <u>02cfa4da78beceb3719800</u>	+ 1 SPT	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-16 13:04:04	<u>0x4452e33ef0d548c6fb0276f968c4b72dd907116bd56d226fddaef9c1267020bb</u>	+ 1 SPT	✓
14	2022-12-15 13:00:58	<u>0x2c828cf5f549bf0d73f7527848d1cd94579ef3a3e69cb518ef1c6814bf087691</u>	+ 1 SPT	✓
15	2022-12-14 13:41:50	<u>0xb198342461a2f981da8bd49188dab3b6b0283268e814fc319eab59b1a4a8e4ea</u>	+ 1 SPT	✓
16	2022-12-14 13:40:54	<u>0xb85562e4429dad5fca28a9b4a13f03f9cd899e18b73719fd7fc28d9cbdb0ccdf</u>	+ 1 SPT	✓
17	2022-11-22 01:53:35	<u>0xc5a9d5cf8a28e4aac18e1f09efd79fd40117026170ee16bbf3551b5f51d1c6ef</u>	- 1 UF	✓
18	2022-11-20 14:19:56	<u>0x57f7602284fb5d5dbfeaf46375f198e84a693cf433625a08b51656f0b58ac20c</u>	+ 1 UF	✓
19	2022-10-11 09:09:21	<u>0xfe9cf30dce27653579d8552e188bc7b3e9950d3a8a1a4a7b6596d53ab18ab836</u>	+ 1 WCACNFT	✓
20	2022-10-09 15:58:20	<u>0x3a2bc357f31bf511cedd8b7caabb3364352ded32c9c2909de2455248c73b5f15</u>	+ 1 blockwin.win	✓
21	2022-10-09 15:47:52	<u>0x052246d5b27adef051f0373ba4e5b59eb5cac74522df92e00a4eda3ddab2262</u>	+ 1 OK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:31:28	<u>0x804ac98822024534f3b8c00d58137afce2af4959e0ff95822ddd69e0c8af83f2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-15 20:29:13	<u>0x5bc44111ad677f3c5bbb611d808561ac86eea09593c59bbe8bffb1fee429bdb8</u>	+ 1 usdwin.co	✓
3	2024-03-06 03:16:00	<u>0x60e07b65ef2ce5c097d7594d4cc9825865c07c69b47bcd2266e814e38f80896a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-24 09:35:17	<u>0x152fc7cb278e31a17758ca8cd3ae2346c53b389789ac1fddd9addc05feb09eec</u>	+ 1 etherevent.co	✓
5	2024-02-24 06:02:22	<u>0x405a9ea69845acb777ab15bbf823f465283ff68645f8c9a374ccc883be665c67</u>	+ 1 etherevent.co	✓
6	2024-02-18 21:24:10	<u>0x97ab70bc98cd114e414e4105b937cfca03a6d3683ea35ca38cdd6163187beaf0</u>	+ 1 NFT	✓
7	2024-02-18 15:50:57	<u>0xfa220082b92b9e7724ae1e3d0ad73b6393ed382e7780fc074d66094aca38da94</u>	+ 1 NFT	✓
8	2024-02-09 10:36:43	<u>0xb6bfef4e9a14e38efae49d1cb5c74f2df389ae3144eff7d90b8905ee0ee6fd79</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-09 10:35:15	<u>0xd517df348853a9e0747647182dfd8ddbcd8e06f5f6448415c8a9af9dd7e7d1c3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 04:20:29	<u>0x3478005af4e2350e1ecf184a334c129bd083113cf3219dff67c491701c7bc225</u>	+ 1 claimpp.com	✓
11	2024-01-19 10:47:43	<u>0x92f7b285b72e284b54d071c7d5633f73269cf6b3318b30f74a352bef53d23968</u>	+ 1 ethevents.co	✓
12	2024-01-10 02:18:19	<u>0xd812dcbd8668a2cf248b5e033395a2c328601c41e5a53c35e6be78979e7e7a6e</u>	+ 1 Positive Vibes	✓
13	2024-01-05 13:15:06	<u>0x3e4b89fea592eabd813e2a94d9894432b9ee40f7acb212e6e6cedae03b78bd33</u>	+ 1 3000usdt.net	✓
14	2024-01-05 13:14:04	<u>0x4e09b3341f1bb5779940d808191546d1da741df14365de7caf0cfb3bcf33ba5e</u>	+ 1 2000usdc.cc	✓
15	2023-12-12 06:36:18	<u>0x755f2f724c5f22f6187cdf7a83f083ef791e47518d1486c249ec239520754cc4</u>	+ 1 YYG	✓
16	2023-12-12 06:31:58	<u>0x107da4f819c4ecae4b5b4fc74d9a26be34f31a4cd02e4a2b136fcee24e27af3c</u>	+ 2 YYG	✓
17	2023-12-12 06:28:26	<u>0x30c0823ec9411125780128c5735eb627d52cf3675a819a943bfcb9d6b698d582</u>	+ 2 YYG	✓
18	2023-12-08 04:57:55	<u>0xdab93146de218971411b4e81ec1fff7e72a961c5de1d1368f353a3dbbf8793d2e</u>	+ 2 YYG	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 04:56:13	<u>0xe1d7b1ccb41fbc63d659</u> <u>190ed875b7900b35d64efe</u> <u>2018bb8c56c91312d499ea</u>	+ 1 YYG	✓
20	2023-11-04 16:48:26	<u>0x89699f1ac6bff4d56d97</u> <u>bd00799538458702f36002</u> <u>fbbb8ceb995940eebc31d7</u>	+ 1 Voucher	✓
21	2023-10-03 05:41:15	<u>0xc9c71dc08baf7a9fc5a0</u> <u>5aaa675ec556d144084a6c</u> <u>fc6f8cf3708a3c7c185ac2</u>	+ 1 NFT AIRDROP	✓
22	2023-09-20 05:58:37	<u>0x14d55e4669f7b23df347</u> <u>11a2d5e2ae5d5c0ef08677</u> <u>968bc1e5d927aebf19ca53</u>	+ 1 Voucher	✓
23	2023-09-19 05:19:53	<u>0x31fc402652810dc5b268</u> <u>57e4c7ea60790eaab91c8f</u> <u>c3c43d4cf5e5ad3f8bb00b</u>	+ 1 Vouchers	✓
24	2023-09-19 05:16:47	<u>0x7964979435348e0b2c59</u> <u>1f9fc7912aa08a64e20032</u> <u>1dc921ffa4709463b4c473</u>	+ 1 usd-rewards.me	✓
25	2023-09-17 23:53:16	<u>0xf1da355974da6b541813</u> <u>1db1659734b594cf3b0c26</u> <u>8505f8d479f31f9b07b407</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 15:47:01	<u>0xff3578024b893116a277</u> <u>53113e688e529a64a356f1</u> <u>6bfda042cf3b826f518b9f</u>	+ 1 laim nft	✓
27	2023-09-11 22:03:57	<u>0x0b986fa53ddab17690b0</u> <u>8f968ebb0cf74234fdab0f</u> <u>b1ec9ecc6c936d80c96b55</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 10:22:18	<u>0x7fbe9e8d053e31f21840</u> <u>4c90ba4c94dc31b9902a66</u> <u>98a11a3f9799985a4e53da</u>	+ 1 NFT Voucher	✓
29	2023-09-08 20:51:52	<u>0xca3e00635056c2e32f37</u> <u>4951b8b8723d4dba89a3a7</u> <u>df350269c2842f99103a37</u>	+ 1 NFT Voucher	✓
30	2023-09-06 20:54:45	<u>0x81f15ca4dd62955a2005</u> <u>42bcca4055d632836e1657</u> <u>c50de194d8f848e58bfe0d</u>	+ 1 STAX	✓
31	2023-08-28 20:57:38	<u>0xf1abcc5125a27a5e0d18</u> <u>ea0936eca0d5087a1c4f08</u> <u>bcde86c170c961e6038e74</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 02:10:53	<u>0x4d8de1ac468b3e60659e</u> <u>03548c1f20c1d27178b9db</u> <u>05ab570508b6c7d2d5c4fe</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-27 15:13:43	<u>0x023b3dcc9150f7552246</u> <u>02e31a4e5f8718df41cf70</u> <u>3e179798e4ebde684b10a6</u>	+ 1 EIC	✓
34	2023-08-21 21:10:35	<u>0x7912cbd1130359469f67</u> <u>4d7da7fe2cb46c42495d05</u> <u>0ee3c67213c2bb980337b6</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-16 14:02:29	<u>0xfea1616692ac9aaba3c4</u> <u>319d6fd97a096cf9fbfd4a</u> <u>5dcf94f2a4a5da0ee7e661</u>	+ 1 Y2FT	✓
36	2023-08-13 15:23:15	<u>0xf9e2c8e8956ac6656247</u> <u>600ae57902c5341b851f77</u> <u>f4e498bdc2350e0c2d3085</u>	+ 1 EIC	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-13 15:16:57	<u>0xdde7b3bef78a7f6f18c5e6f5e6f17ae73a0b8f813804b658088480cc600ae432</u>	+ 1 EIC	✓
38	2023-08-11 18:00:44	<u>0x8dd712081630baef41586f3962defbb5ef15b969a0588b49beb7267aa63973a7</u>	+ 1 Lido DAO	✓
39	2023-08-11 00:05:07	<u>0x89eb46b23c14f3ec81a0ddeef567daed26c318395c845ba0100e7c435a17b78</u>	+ 1 STAX	✓
40	2023-08-10 20:36:44	<u>0xb0a6a1417df1a5b60e41464614312fffb4fccacb7cad06b7ac7db549ae69f8df</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 16:12:10	<u>0x4f73ba347c81ab3a680a5b4fce2080c2726d2e8e10fcfd228769099b2a67cf1c</u>	+ 1 dYdX Event	✓
42	2023-08-08 20:33:47	<u>0x3435db3a9cdcbc457088fb8fd3caa58d314dd1f209d0363e26731e2363284f77</u>	+ 1 DAI	✓
43	2023-08-06 17:04:58	<u>0x4e3b5d4c5de71a9884179f23527477d44f696137f27bcdd792ae9fc5d3a6affa</u>	+ 1 STAX	✓
44	2023-08-05 23:32:03	<u>0xac1d3a8b716c58ebddf582682e5c1164f0fc38e53a32140d2422f4387494854</u>	+ 1 Lido DAO	✓
45	2023-08-05 22:32:18	<u>0x2e3b3fb407fc45cf1209af2e539431a127c1b8cf07359bf4de0cf9da8fa91a1b</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-03 15:35:47	<u>0xcb15ff85a661b72f1369</u> <u>a8222388d52c6347d7afc9</u> <u>bf2bc0bd13a709c3107fd1</u>	+ 1 STAX	✓
47	2023-08-02 13:53:14	<u>0x2bdf7561c6e35ddccbd4</u> <u>df481bd63ee97c6d1e04e3</u> <u>8b657d941541028b67ab63</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 11:09:33	<u>0x986c1a692dafd3c141c3</u> <u>2e342fdf3387e56b49c102</u> <u>8f9ef70125d431bfc45f62</u>	+ 1 FREESPIN	✓
49	2023-07-31 15:56:55	<u>0xd4e57171129a8fbe0ba5</u> <u>ac8407b5d4580ba11ea3b0</u> <u>8f5c90e564964cbcf89b61</u>	+ 1 STAX	✓
50	2023-07-29 15:41:02	<u>0x5ffc8d7eac734f3d1bef</u> <u>ac47f1d7546687d19b324c</u> <u>a686c73800af857b9e364e</u>	+ 1 STAX	✓
51	2023-07-28 11:30:33	<u>0xbbbca3236d6c883291bd</u> <u>b680da6ba653930b2820a8</u> <u>adfa8b3ca2a93e86c24164</u>	+ 1 REVOLUTION	✓
52	2023-07-26 17:48:36	<u>0xef5285680e3b63acf87f</u> <u>21dd1391b6368f98053aac</u> <u>8fdd13217ef0283b8b00e7</u>	+ 1 dYdX Event	✓
53	2023-07-23 15:08:42	<u>0x3b4641a791cf286c6976</u> <u>9f40fdc94e3a5f5c15de0e</u> <u>484e9feee82a111b6787c8</u>	+ 1 dYdXEvent.com	✓
54	2023-07-19 11:12:04	<u>0x8b9ae0a41c45b87a0d35</u> <u>02d4b849e9362037bd22a7</u> <u>7894805e11e279f417887e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-18 04:49:06	<u>0xed426d13f3a50dd254cb9d1d94adc6e5d8e321faac</u> <u>c81a50029136289c30861f</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 15:28:40	<u>0xde5799798efc0e103aaf</u> <u>dd2cb97b8ceba6f4c44704</u> <u>b1be0faa99d1163a1ba450</u>	+ 1 Y2FT	✓
57	2023-07-16 14:06:18	<u>0x314143aeb41a50ddf152</u> <u>2aab96e33a1dc1d3676190</u> <u>40c9dec0c18985a45068f6</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-14 06:20:26	<u>0x02cd5fca64b6aa2671b0</u> <u>20a285b8694be66bb5be26</u> <u>809e1bf6f338d351304641</u>	+ 1 BlurEvent.io	✓
59	2023-06-16 15:47:51	<u>0xdacec6907ebea0863cbf</u> <u>760899765a8d5da91d89a2</u> <u>c479901a585c2c29acc43b</u>	+ 1 Y2FT	✓
60	2023-04-14 05:23:11	<u>0x3c3be74a4cb6d1c64a5b</u> <u>42aef278f3f41af0e98ec2</u> <u>267166d9d4645df53e5136</u>	+ 1 Y2FT	✓
61	2023-01-31 14:40:13	<u>0xdb6664da869fb46bd755</u> <u>9562840d2c5679d0ab7fd9</u> <u>80e40f62ea4f2995ce2f26</u>	- 1 ETHMAIL	✓
62	2023-01-22 08:18:43	<u>0x309e511d38883c6079b2</u> <u>641b80148105fca39ee91f</u> <u>a9109801a58f12ff1dfcf8</u>	+ 1 IL2foRoMSz	✓
63	2023-01-08 14:35:02	<u>0xa620d0fad6b8333f766</u> <u>0dfb0e375812de7f95b951</u> <u>8d814c8c3289559f73d541</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-05 12:44:45	<u>0xaa593feb650568143020</u> <u>1fd08d821cba0cedf5931b</u> <u>2c560a4a0484aa920acf92</u>	+ 1 OPENSTORE	✓
65	2022-12-29 05:50:50	<u>0x34e19b9837d25d321357</u> <u>20bed77815f64b835bd36a</u> <u>d834c5dd9b763ca821b018</u>	+ 1 XDds73ihM	✓
66	2022-12-26 15:22:48	<u>0x7a26dfcec56d733ea4d1</u> <u>2a793ef86279c18249db4b</u> <u>2bd11138020bd5ed41dd71</u>	+ 1 OPENSTORE	✓
67	2022-12-03 12:48:19	<u>0x5651ac2f62e237b77bdd</u> <u>ef3ce9ffd1110eb0ce1e40</u> <u>2e628adac6e141391a2be9</u>	- 1 YYG	✓
68	2022-11-29 18:23:06	<u>0x749f77d5b09eb344c1da</u> <u>242ed9cf8f67daaa1911d1</u> <u>dd649fdd49a9392d3076a1</u>	+ 1 YYG	✓
69	2022-11-29 10:26:02	<u>0x09ae0d2301651706d149</u> <u>d8d5c080fa3507b02b027e</u> <u>2e144202dda0611f19fb9d</u>	- 1 YYG	✓
70	2022-11-26 00:12:36	<u>0x40f75e27d20a6addba3e</u> <u>390748670e8c33e6af7e25</u> <u>9bb0ce9e8f9c05428eafbf</u>	+ 1 YYG	✓
71	2022-11-25 14:48:31	<u>0x50e13dca69b818b25530</u> <u>aa31cfe384ec311460d2a6</u> <u>56b23ec51ce09afcd0b3f9</u>	+ 1 OPENSTORE	✓
72	2022-11-22 15:32:00	<u>0x4c97e8f3249d707d18f1</u> <u>e71006d19237b4720cff4d</u> <u>a5a34c731c3ae49f616c36</u>	+ 1 YYG	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-22 04:01:08	<u>0x1ee41b5d6b5544c1a24e</u> <u>138b643ae033e34228ca60</u> <u>974a6b4f8ce03ac809b96c</u>	+ 1 YYG	✓
74	2022-11-21 15:41:50	<u>0x68e9569cf835dade65de</u> <u>d95da2b1385c7e7b65ba29</u> <u>61dce65bc7588453e283bf</u>	+ 1 seed	✓
75	2022-11-18 15:33:17	<u>0xbff7ded47b63167033d9</u> <u>1ecbbafff6090de8e06e3f</u> <u>38953726ec342a1319b28c</u>	+ 1 YYG	✓
76	2022-11-18 04:12:36	<u>0x2f8157b01621d5f59a7d</u> <u>383e22cc6ecc654c7797ea</u> <u>144538cf892f63f7f15808</u>	+ 1 YYG	✓
77	2022-11-15 14:41:28	<u>0xb50ed4c6a35ead9a8eb7</u> <u>22146b29ccd90579136c8b</u> <u>e2fd1daa2924d917844b65</u>	+ 1 YYG	✓
78	2022-11-12 16:03:28	<u>0xc30f86f330fe7a67e1b2</u> <u>2ca50fb4d526df07e47bfd</u> <u>7d78464b2730b8e3194bb0</u>	+ 1 OPENSTORE	✓
79	2022-11-05 01:40:09	<u>0xdacecd57cfac5ef573d9</u> <u>7b7d2cff839809b11f30b3</u> <u>8a213be6ac9a3e8a5712b7</u>	+ 1 OPENSTORE	✓
80	2022-10-17 14:42:14	<u>0xe1f81ab91745846ef278</u> <u>ba433d3a4a5fa4534d6be2</u> <u>32d607d4dba88ef52bb001</u>	+ 1 ETHMAIL	✓
81	2022-10-12 09:02:53	<u>0x3e79ec7a72a1ede22308</u> <u>9248baeefb9f4f075ee453</u> <u>bd4c2e7177e8c0c69b1c2f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
82	2022-10-12 01:49:36	<u>0x620b99d62f09ebaa37bc</u> <u>0f6ae42216eccdd769afb4</u> <u>f42a6808eec2ce24406479</u>	+ 1 OPENSTORE	✓
83	2022-10-11 11:23:54	<u>0x1f63ce2f5fa75b0a31a9</u> <u>ca442ed98b105ce77167a5</u> <u>3c71c73138178839138349</u>	+ 1 OPENSTORE	✓
84	2022-10-10 12:28:28	<u>0xb5daa6fe268c066c33e2</u> <u>9b4ec0736a27a3dec2cfbf</u> <u>00330b29768b745c180355</u>	- 1 OPENSTORE	✓
85	2022-10-09 15:50:22	<u>0xf102945aa3ce910cbc37</u> <u>c9f3c1cff39e5e3ef12b86</u> <u>d5ce7fe0bb66e3af3d579c</u>	+ 1 OPENSTORE	✓
86	2022-10-09 08:06:17	<u>0x7cea1ce89fe7aa37134b</u> <u>2c110602e40438cb1cc165</u> <u>fdf5cc04a0ec4d767cff26</u>	+ 1 OPENSTORE	✓
87	2022-10-07 01:33:29	<u>0x1297a1679027884c3905</u> <u>4d935756eca8418392ffdf</u> <u>d901846d2a94807af9bf58</u>	+ 1 OPENSTORE	✓
88	2022-10-04 11:37:50	<u>0xcb4b524052bc4bc442ff</u> <u>7595e2783931760e2518bd</u> <u>56dc275a0e78722dd551b1</u>	+ 1 OPENSTORE	✓
89	2022-09-20 15:08:52	<u>0x3bf2af89be61f92d6bbe</u> <u>58cdc43e76de4a442887db</u> <u>4011766875a8376fc605a6</u>	+ 1 EAP	✓
90	2022-09-20 11:50:17	<u>0x05956434be0c38c3ae0b</u> <u>5ce62ac3a09d023eb5a147</u> <u>6fa80a37164d3c778a771c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
91	2022-09-04 17:16:15	<u>0x42bc4a36d1873be16e068896546bf2390a778909e0d61b2ee7aa7afc113f3c7f</u>	+ 1 sdfsd	✓
92	2022-08-27 14:33:34	<u>0x507a8b0b997eac2542f6031433868e75c0001cdaa7cba6f22bfe8f484877f743</u>	+ 1	✓
93	2022-08-20 14:02:04	<u>0x95cd0319503c89616a621c34ca86b5c0da60432647f26d8ac4a373946fe2064c</u>	+ 1 OPENSTORE	✓
94	2022-08-20 13:59:14	<u>0x8d4e0568c63086112c20fc2f0cdc46d7bc78d71684e71c35e9460d2d79659d72</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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