

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2be03e2afd53fe65c393503c75896089b894dac</u>
TOTAL RECEIVED	24.305796448762865936 MATIC
	10.20 USD
TOTAL SEND	18.035111403138976982 MATIC
	7.57 USD

Token	Balance
MATIC	6.270685045623886289 MATIC
	2.63 USD
USD Coin (PoS)	2.920000 USDC
	2.91 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Coinmap AI	N/A CMAI
![sUSD/USDT]	N/A sUSD [Synthetix.to]
VENOM	N/A ?claim






Token	Balance
! AIRDROP	N/A TONCrypto.io
@ MetaWin.to	N/A RAFFLE TICKET
Valhalla Bonus Pass Official	1 Valhalla Bonus Pass Official
Hasbulla Pass	1 hasbullanft.xyz
1 WETH	1 <a href="https://weth.blockwin.org">https://weth.blockwin.org</a>
StarBoredApeBox	1 StarBoredApeBox
FashionGirL	1 FashionAPE
ChristmasApeGifts	1 ChristmasApeGifts
Astronomia Meta 1669933710196	2 Astronomia Meta 1669933710196
icial	1 icial
Dataverse Gitcoin Donator	1 DGD
UnisNFT 1670359885006	2 UnisNFT 1670359885006
The Storyverse Genesis Item	N/A The Storyverse Genesis Item
\$2000 USDT Airdrop	N/A yz
5,000 BUSD	N/A NFT Giveaway by Binance
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
Motorcycle Keys ZX	N/A Motorcycle Keys ZX
1,000 USDT Reward	N/A im.net

Token	Balance
PASS	N/A PASS
5000 USDC Voucher	N/A claim.circleweekly.org
🔒	N/A Reward at usdt-nft.com

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:39:28	<u>0x9b9d8fe4dd5c5b28c78a b607fdd00fcca6ff282bed 78f84765f0b4726ea1224b</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
2	2023-12-29 20:35:32	<u>0x967d8fbc492361cc41f0 5925791aecbdd857aeeb5d 006cd48b2226b5308cd7c3</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
3	2023-12-29 20:35:32	<u>0x967d8fbc492361cc41f0 5925791aecbdd857aeeb5d 006cd48b2226b5308cd7c3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-12-29 20:35:32	<u>0x967d8fbc492361cc41f0 5925791aecbdd857aeeb5d 006cd48b2226b5308cd7c3</u>	- 0.0015874766326440 00 MATIC  0.00 USD	✓
5	2023-12-29 20:35:22	<u>0x0933c65307390b39098f a4a8e1778ff663f8177b86 faa570fd36c385db4d68a7</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
6	2023-12-29 20:35:22	<u>0x0933c65307390b39098f a4a8e1778ff663f8177b86 faa570fd36c385db4d68a7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-12-29 20:35:22	<u>0x0933c65307390b39098f a4a8e1778ff663f8177b86 faa570fd36c385db4d68a7</u>	- 0.0015958281230010 00 MATIC  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-29 20:35:12	<u>0x2926bdf9bf26e0358b11</u> <u>5269b6cdd2a362908e6ef2</u> <u>affd1c433998ee8e1fbbd6</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
9	2023-12-29 20:35:12	<u>0x2926bdf9bf26e0358b11</u> <u>5269b6cdd2a362908e6ef2</u> <u>affd1c433998ee8e1fbbd6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2023-12-29 20:35:12	<u>0x2926bdf9bf26e0358b11</u> <u>5269b6cdd2a362908e6ef2</u> <u>affd1c433998ee8e1fbbd6</u>	- 0.0017057660201400 00 MATIC  0.00 USD	✓
11	2023-12-29 20:35:02	<u>0xf37e8225c71b04a68f7d</u> <u>695b2d4421b4e5e5b8d8c0</u> <u>4d274c9a4141fe79d95245</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
12	2023-12-29 20:35:02	<u>0xf37e8225c71b04a68f7d</u> <u>695b2d4421b4e5e5b8d8c0</u> <u>4d274c9a4141fe79d95245</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2023-12-29 20:35:02	<u>0xf37e8225c71b04a68f7d</u> <u>695b2d4421b4e5e5b8d8c0</u> <u>4d274c9a4141fe79d95245</u>	- 0.0016018672384890 00 MATIC  0.00 USD	✓
14	2023-12-29 20:34:50	<u>0x8d1fdd24874412d2f275</u> <u>4bbb5f4c6e7c3a59aca96d</u> <u>6fea13fd3707847a755f06</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
15	2023-12-29 20:34:50	<u>0x8d1fdd24874412d2f275</u> <u>4bbb5f4c6e7c3a59aca96d</u> <u>6fea13fd3707847a755f06</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
16	2023-12-29 20:34:50	<u>0x8d1fdd24874412d2f275</u> <u>4bbb5f4c6e7c3a59aca96d</u> <u>6fea13fd3707847a755f06</u>	- 0.0016622194338540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-29 20:34:40	<u>0xd4848bfd51d681c85af0</u> <u>fb9e4856b7631b526aed4</u> <u>ba057637c04490f1cb209e</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
18	2023-12-29 20:34:40	<u>0xd4848bfd51d681c85af0</u> <u>fb9e4856b7631b526aed4</u> <u>ba057637c04490f1cb209e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
19	2023-12-29 20:34:40	<u>0xd4848bfd51d681c85af0</u> <u>fb9e4856b7631b526aed4</u> <u>ba057637c04490f1cb209e</u>	- 0.0017118363204600 00 MATIC  0.00 USD	✓
20	2023-12-29 20:34:30	<u>0xdfa5689714190eb8b19c</u> <u>598cb27abe1c81474c2edd</u> <u>c5ff373a81b80a7264a576</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
21	2023-12-29 20:34:30	<u>0xdfa5689714190eb8b19c</u> <u>598cb27abe1c81474c2edd</u> <u>c5ff373a81b80a7264a576</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
22	2023-12-29 20:34:30	<u>0xdfa5689714190eb8b19c</u> <u>598cb27abe1c81474c2edd</u> <u>c5ff373a81b80a7264a576</u>	- 0.0016448840338770 00 MATIC  0.00 USD	✓
23	2023-12-29 20:34:14	<u>0xa3ecc3be270441440f65</u> <u>8d4b0478f3a3ae89af00da</u> <u>58b1ecaa1e8bfea2f583d1</u>	- 1.000000000000000000 00 MATIC  0.96 USD	✓
24	2023-12-29 20:34:14	<u>0xa3ecc3be270441440f65</u> <u>8d4b0478f3a3ae89af00da</u> <u>58b1ecaa1e8bfea2f583d1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
25	2023-12-29 20:34:14	<u>0xa3ecc3be270441440f65</u> <u>8d4b0478f3a3ae89af00da</u> <u>58b1ecaa1e8bfea2f583d1</u>	- 0.0017274590113830 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-12-29 20:34:06	<u>0x90956f79627af3f70a9c0b287d8d81bcd71b71211e20d1d2db6600f45c88e8fa</u>	- 1.0000000000000000 00 MATIC  0.96 USD	✓
27	2023-12-29 20:34:06	<u>0x90956f79627af3f70a9c0b287d8d81bcd71b71211e20d1d2db6600f45c88e8fa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2023-12-29 20:34:06	<u>0x90956f79627af3f70a9c0b287d8d81bcd71b71211e20d1d2db6600f45c88e8fa</u>	- 0.0017304781349940 00 MATIC  0.00 USD	✓
29	2023-12-29 20:32:54	<u>0x050566ccfb9eeb15707035e4d7c175eddd61bd36c608bebf8206089e5e4b4c01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-29 20:32:54	<u>0x050566ccfb9eeb15707035e4d7c175eddd61bd36c608bebf8206089e5e4b4c01</u>	- 0.0032291100000000 00 MATIC  0.00 USD	✓
31	2023-12-29 20:32:54	<u>0x050566ccfb9eeb15707035e4d7c175eddd61bd36c608bebf8206089e5e4b4c01</u>	- 0.0087971810830456 41 MATIC  0.00 USD	✓
32	2023-02-08 15:15:44	<u>0xba6d5dfe26d45b77e0987cf2ee50f7f0ee83e22d5cca5821d8d0e5132fb3d0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-02-08 15:15:44	<u>0xba6d5dfe26d45b77e0987cf2ee50f7f0ee83e22d5cca5821d8d0e5132fb3d0c</u>	- 0.0085751606840736 50 MATIC  0.01 USD	✓
34	2023-02-08 15:15:44	<u>0xba6d5dfe26d45b77e0987cf2ee50f7f0ee83e22d5cca5821d8d0e5132fb3d0c</u>	- 0.0750641948993538 14 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-02-08 15:15:10	<u>0x17b45febe2f7713242b6 f4c06639455a6266a6f7ef 3b1003705de9b06d824c5c</u>	- 13.913946102673273 586 MATIC  17.87 USD	✓
36	2023-02-08 15:15:10	<u>0x17b45febe2f7713242b6 f4c06639455a6266a6f7ef 3b1003705de9b06d824c5c</u>	- 0.0090650613604167 55 MATIC  0.01 USD	✓
37	2023-02-08 15:15:10	<u>0x17b45febe2f7713242b6 f4c06639455a6266a6f7ef 3b1003705de9b06d824c5c</u>	- 0.0500758905904042 79 MATIC  0.06 USD	✓
38	2023-02-04 12:28:17	<u>0xdec423aeccfbc12c07cd 12ce16b106ca0c532620d1 f872e66c70ba1728299fb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-02-04 12:28:17	<u>0xdec423aeccfbc12c07cd 12ce16b106ca0c532620d1 f872e66c70ba1728299fb5</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
40	2023-02-04 12:28:17	<u>0xdec423aeccfbc12c07cd 12ce16b106ca0c532620d1 f872e66c70ba1728299fb5</u>	- 0.0058796249413098 24 MATIC  0.00 USD	✓
41	2023-02-04 12:25:53	<u>0x02c3ba7ddb5d40080631 c5fb124e93df82158b4396 8ae0070b24765fae058909</u>	- 1.0000000000000000 00 MATIC  1.24 USD	✓
42	2023-02-04 12:25:53	<u>0x02c3ba7ddb5d40080631 c5fb124e93df82158b4396 8ae0070b24765fae058909</u>	- 0.0072524559706408 17 MATIC  0.00 USD	✓
43	2023-02-04 12:25:53	<u>0x02c3ba7ddb5d40080631 c5fb124e93df82158b4396 8ae0070b24765fae058909</u>	- 0.0312106183864450 49 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-02-04 12:24:55	<u>0xccc337f71dec6c4fbac2 ab227bbf17241164d010e9 12c52c188b7ef2aebc2a20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-04 12:24:55	<u>0xccc337f71dec6c4fbac2 ab227bbf17241164d010e9 12c52c188b7ef2aebc2a20</u>	- 0.005487240000000000 00 MATIC  0.00 USD	✓
46	2023-02-04 12:24:55	<u>0xccc337f71dec6c4fbac2 ab227bbf17241164d010e9 12c52c188b7ef2aebc2a20</u>	- 0.0196745411234096 13 MATIC  0.02 USD	✓
47	2023-02-04 12:24:07	<u>0xf25d727a3a97689cdd7d fd77614c9056a14ebbc2bd a5c2f9e70aa6147d7e6502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-02-04 12:24:07	<u>0xf25d727a3a97689cdd7d fd77614c9056a14ebbc2bd a5c2f9e70aa6147d7e6502</u>	- 0.001751580000000000 00 MATIC  0.00 USD	✓
49	2023-02-04 12:24:07	<u>0xf25d727a3a97689cdd7d fd77614c9056a14ebbc2bd a5c2f9e70aa6147d7e6502</u>	- 0.0075966251555723 76 MATIC  0.00 USD	✓
50	2023-02-02 08:46:36	<u>0xdd3ab273c6c679a3fddd 97b348af6120a3faf3b76d dce7e879680cccacb6b137</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-02 08:46:36	<u>0xdd3ab273c6c679a3fddd 97b348af6120a3faf3b76d dce7e879680cccacb6b137</u>	- 0.001836090000000000 00 MATIC  0.00 USD	✓
52	2023-02-02 08:46:36	<u>0xdd3ab273c6c679a3fddd 97b348af6120a3faf3b76d dce7e879680cccacb6b137</u>	- 0.0104149185340360 47 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-01-25 10:04:16	<u>0xe9a382246253a1134a90e76d1e68cef4366244b6d0472b1d41fb62c24edae70b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-01-25 10:04:16	<u>0xe9a382246253a1134a90e76d1e68cef4366244b6d0472b1d41fb62c24edae70b</u>	- 0.005157630000000000 00 MATIC  0.00 USD	✓
55	2023-01-25 10:04:16	<u>0xe9a382246253a1134a90e76d1e68cef4366244b6d0472b1d41fb62c24edae70b</u>	- 0.0022228026716647 23 MATIC  0.00 USD	✓
56	2023-01-23 12:30:54	<u>0x7a7f89226a7188907ec72951bb0dd2f47d9f3b752228d18c58716c4efbfff9920</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-01-23 12:30:54	<u>0x7a7f89226a7188907ec72951bb0dd2f47d9f3b752228d18c58716c4efbfff9920</u>	- 0.0009787864034638 80 MATIC  0.00 USD	✓
58	2023-01-23 12:30:54	<u>0x7a7f89226a7188907ec72951bb0dd2f47d9f3b752228d18c58716c4efbfff9920</u>	- 0.0015874666469887 50 MATIC  0.00 USD	✓
59	2023-01-23 06:33:37	<u>0xae8cc85aeb217f983b2cf540cefb5917817cdce095d0a725f49d30971f6e2e5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-01-23 06:33:37	<u>0xae8cc85aeb217f983b2cf540cefb5917817cdce095d0a725f49d30971f6e2e5a</u>	- 0.001533780000000000 00 MATIC  0.00 USD	✓
61	2023-01-23 06:33:37	<u>0xae8cc85aeb217f983b2cf540cefb5917817cdce095d0a725f49d30971f6e2e5a</u>	- 0.0020173675532546 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-23 06:27:35	<u>0xadfcf49c1c98dc180663</u> <u>1a98657d7eb97c6740acbc</u> <u>ca588e4334a6783d1b7b51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-01-23 06:27:35	<u>0xadfcf49c1c98dc180663</u> <u>1a98657d7eb97c6740acbc</u> <u>ca588e4334a6783d1b7b51</u>	- 0.004957380000000000 00 MATIC  0.00 USD	✓
64	2023-01-23 06:27:35	<u>0xadfcf49c1c98dc180663</u> <u>1a98657d7eb97c6740acbc</u> <u>ca588e4334a6783d1b7b51</u>	- 0.0052988121277893 54 MATIC  0.00 USD	✓
65	2023-01-23 05:45:45	<u>0xc8b7da23797f3c8841a5</u> <u>0a13e728e52f2562b5d50d</u> <u>edd3585cad01a63b2fcbbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-01-23 05:45:45	<u>0xc8b7da23797f3c8841a5</u> <u>0a13e728e52f2562b5d50d</u> <u>edd3585cad01a63b2fcbbf</u>	- 0.005102460000000000 00 MATIC  0.00 USD	✓
67	2023-01-23 05:45:45	<u>0xc8b7da23797f3c8841a5</u> <u>0a13e728e52f2562b5d50d</u> <u>edd3585cad01a63b2fcbbf</u>	- 0.0031899159890074 62 MATIC  0.00 USD	✓
68	2023-01-23 05:37:11	<u>0x8fb6f6072b0e2e8c8b55</u> <u>8dff3f59af8a7109241d66</u> <u>32a8f40054dc9bf652cab8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-01-23 05:37:11	<u>0x8fb6f6072b0e2e8c8b55</u> <u>8dff3f59af8a7109241d66</u> <u>32a8f40054dc9bf652cab8</u>	- 0.005303070000000000 00 MATIC  0.00 USD	✓
70	2023-01-23 05:37:11	<u>0x8fb6f6072b0e2e8c8b55</u> <u>8dff3f59af8a7109241d66</u> <u>32a8f40054dc9bf652cab8</u>	- 0.0043796828879911 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-01-23 05:36:09	<u>0x9662999abb5aa6b5388b</u> <u>4584a6bb2f5210cfc9f609</u> <u>fbbb93f1d76174828f532c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-01-23 05:36:09	<u>0x9662999abb5aa6b5388b</u> <u>4584a6bb2f5210cfc9f609</u> <u>fbbb93f1d76174828f532c</u>	- 0.005679600000000000 00 MATIC  0.00 USD	✓
73	2023-01-23 05:36:09	<u>0x9662999abb5aa6b5388b</u> <u>4584a6bb2f5210cfc9f609</u> <u>fbbb93f1d76174828f532c</u>	- 0.0062173418434424 00 MATIC  0.00 USD	✓
74	2023-01-23 05:36:01	<u>0x00aac9d5ea2ee29e4170</u> <u>f3f4ff16e643a762d46223</u> <u>a53b378e65cf9da62db847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-01-23 05:36:01	<u>0x00aac9d5ea2ee29e4170</u> <u>f3f4ff16e643a762d46223</u> <u>a53b378e65cf9da62db847</u>	- 0.001750860000000000 00 MATIC  0.00 USD	✓
76	2023-01-23 05:36:01	<u>0x00aac9d5ea2ee29e4170</u> <u>f3f4ff16e643a762d46223</u> <u>a53b378e65cf9da62db847</u>	- 0.0020001433227076 32 MATIC  0.00 USD	✓
77	2023-01-23 05:31:23	<u>0x8cf26b74c3a0f6bdfc55</u> <u>c3562d7ad182c6d15b0138</u> <u>a5449a9f1eb4191abab8d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-01-23 05:31:23	<u>0x8cf26b74c3a0f6bdfc55</u> <u>c3562d7ad182c6d15b0138</u> <u>a5449a9f1eb4191abab8d3</u>	- 0.0447702331740111 31 MATIC  0.04 USD	✓
79	2023-01-23 05:31:23	<u>0x8cf26b74c3a0f6bdfc55</u> <u>c3562d7ad182c6d15b0138</u> <u>a5449a9f1eb4191abab8d3</u>	- 0.0451980568259888 68 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-01-23 05:30:49	<u>0x51158672dcb0446c47e7</u> <u>10d5d278b9c02a704b8a68</u> <u>ac26ea848e8b784a86c475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-01-23 05:30:49	<u>0x51158672dcb0446c47e7</u> <u>10d5d278b9c02a704b8a68</u> <u>ac26ea848e8b784a86c475</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
82	2023-01-23 05:30:49	<u>0x51158672dcb0446c47e7</u> <u>10d5d278b9c02a704b8a68</u> <u>ac26ea848e8b784a86c475</u>	- 0.0013478783747920 00 MATIC  0.00 USD	✓
83	2023-01-23 05:18:57	<u>0x5b36bfbf6cad193094f2</u> <u>cb5ac114b9bd4bad1dbfc2</u> <u>05db525bb0f7c43063fdaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-01-23 05:18:57	<u>0x5b36bfbf6cad193094f2</u> <u>cb5ac114b9bd4bad1dbfc2</u> <u>05db525bb0f7c43063fdaf</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
85	2023-01-23 05:18:57	<u>0x5b36bfbf6cad193094f2</u> <u>cb5ac114b9bd4bad1dbfc2</u> <u>05db525bb0f7c43063fdaf</u>	- 0.0015579049670528 20 MATIC  0.00 USD	✓
86	2023-01-23 05:13:57	<u>0x48bdaf21179eecee2ab8</u> <u>5e136d70cb20c7f078b9e2</u> <u>6ac88a409774f42c22cfad</u>	+ 21.9917000000000001 580 MATIC  21.90 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-08 15:15:10	<u>0x17b45febe2f7713242b6</u> <u>f4c06639455a6266a6f7ef</u> <u>3b1003705de9b06d824c5c</u>	+ 2.2640964487628645 33 MATIC  2.90 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:45:39	<u>0x9bdd97f7201e66813dc5885a529115808b4973374190ee04ea30a787a4e7204a</u>	+ 1 CMAI	✓
2	2024-05-05 12:08:21	<u>0xe5a5a60b44afffa7092a339e7adb5c976de14b7a282502b131779bfe4e3c8117</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-04-10 06:10:04	<u>0x100362a7da66f0e511ee7e47f989f9ffdb67d4b731dfec4b8d151ddc29f9a3d2</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-03-18 22:42:00	<u>0xc097f6547bf92a0ef4ba95997e2780f18e22133828a948e145e71fb19cdcd2d8</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-18 05:43:11	<u>0xa4badf97274f08f130436aa569e0a296c299915b81d9d209bf9732266bb95a46</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-18 04:26:39	<u>0x44483d735f21e34db0655cbb6b2a703fbcf00c49814531e735672c5f6ec6c089</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-14 22:49:06	<u>0x2dc754e988072a87d0921997b147ed1844180fee935001f107ef018a5fdd00f3</u>	+ 100,000 ?claim	✓
8	2024-03-02 22:28:07	<u>0x0c3921cf3b9f0c9be9f52f1901bb5f60cec3ec8aa9ac4b09abbea69f38f05317</u>	+ 67,443.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2023-12-30 21:20:56	<u>0x0b1585188cf3988f8b147639ebec47d43c4d0784519259bc3b4e4e9368dda87e</u>	+ 330.00000000000000 0000 TONCrypto.io	✓



\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-12-27 20:50:16	<u>0x64d3eb98ff4539b5a115</u> <u>d1be7ed9c9ce15680a14de</u> <u>bdc92eda87263630733c69</u>	+ 374.00000000000000 0000 TONCrypto.io	✓
11	2023-11-27 17:24:33	<u>0x39db71ab70e5567814df</u> <u>29a2524e69435a64e90fa3</u> <u>e3213242db9dcff425730a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-22 11:20:37	<u>0xae704bf7aa2e7b3b81f2</u> <u>426d7365dc4cec61dc9834</u> <u>db022e59689bf8b8cc80d7</u>	+ 4.0000000000000000 00 s	✓
13	2023-10-30 10:58:18	<u>0x56e59de546e5bdbb8797</u> <u>7ec9719671ed4be0529084</u> <u>4dc11cedc939e8e83d7094</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-26 09:43:33	<u>0x8f86188b64b0ca6e4d77</u> <u>2238d8350880e338b834a9</u> <u>980cffe178872c4490058b</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
15	2023-08-28 14:43:30	<u>0x522fd6d9bc768a5f85e3</u> <u>b7938de84a31a49f142d91</u> <u>71b3ec4e3610bfdeba10ae</u>	+ 989.00000000000000 0000 wRDNT	✓
16	2023-07-14 05:06:32	<u>0x9284b0345905184d5a42</u> <u>764cb5c347991581e38608</u> <u>91abdfc78554184827eb67</u>	+ 1,390.000000000000 000000 .li	✓
17	2023-05-21 13:25:24	<u>0x8e3ede1f9db77ebd0a98</u> <u>bfe86517d21d2297d2a2cc</u> <u>78f3120296421b3ca0c497</u>	+ 227.30000000000001 1369 rd	✓
18	2023-05-14 00:48:20	<u>0xd04a488daab8bb5b8662</u> <u>3c778984633023234aa477</u> <u>63dd63c69580df00488bc8</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-12 00:20:00	<u>0x4472a2bebf9642b767c82f133121272f65a9484adb6f04eddbe1ff757eeadea0</u>	+ 938.00000000000000 0000 ool.info	✓
20	2023-05-12 00:16:22	<u>0xd6ec37d607761904c31cbefcef2a480ad1f8219df3af522b061ee245e087b10a</u>	+ 938.00000000000000 0000 ool.info	✓
21	2023-03-14 20:23:37	<u>0x0d1dd1a71d665f45fc409950630100e051dafff77c0ddbc38cdef5656e5997a1</u>	+ 1,193.15 hUSDC	✓
22	2023-03-09 12:31:41	<u>0x6c5847d98940a58603ca7c54f34a542cd4df299bcd26f2bfb3161af8f36d47f</u>	+ 43.75 pAAVE	✓
23	2023-02-08 15:15:44	<u>0xba6d5dfe26d45b77e0987cf2ee50f7f0ee83e22d5ccca5821d8d0e5132fb3d0c</u>	- 0.966400 USDC  0.96 USD	✓
24	2023-02-08 15:15:44	<u>0xba6d5dfe26d45b77e0987cf2ee50f7f0ee83e22d5ccca5821d8d0e5132fb3d0c</u>	- 0.302000 USDC  0.30 USD	✓
25	2023-02-08 15:15:44	<u>0xba6d5dfe26d45b77e0987cf2ee50f7f0ee83e22d5ccca5821d8d0e5132fb3d0c</u>	- 10.811600 USDC  10.81 USD	✓
26	2023-02-08 15:15:10	<u>0x17b45febe2f7713242b6f4c06639455a6266a6f7ef3b1003705de9b06d824c5c</u>	+ 15.000000 USDC  15.00 USD	✓
27	2023-02-04 12:28:17	<u>0xdec423aeccfbc12c07cd12ce16b106ca0c532620d1f872e66c70ba1728299fb5</u>	- 2,273.748271 USDT  2,273.92 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-02-04 12:25:53	<u>0x02c3ba7ddb5d40080631c5fb124e93df82158b43968ae0070b24765fae058909</u>	+ 1.212812 USDT 	✓
			1.21 USD	
29	2023-02-04 12:24:55	<u>0xccc337f71dec6c4fbac2ab227bbf17241164d010e912c52c188b7ef2aebc2a20</u>	- 2,272.891919 USDC 	✓
			2,272.88 USD	
30	2023-02-04 12:24:55	<u>0xccc337f71dec6c4fbac2ab227bbf17241164d010e912c52c188b7ef2aebc2a20</u>	+ 2,272.535459 USDT 	✓
			2,272.71 USD	
31	2023-02-03 20:45:43	<u>0xf3f7eb7cd8a2c9c925d1a3f7c14be958747bdcf8649e6b8644b1392a64bbec38</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
32	2023-02-02 10:27:24	<u>0x3168a445394d9a19ad85435e03c392d67420ae55b5c9ad8c6541a311968ef292</u>	+ 1,683.942500 USDC 	✓
			1,684.01 USD	
33	2023-01-29 23:42:01	<u>0x7dde936457d58b2035a7a375ebd5a4b5a8d2cb89577619a7fe823ec67422ceca</u>	- 29.700000 USDC 	✓
			29.70 USD	
34	2023-01-29 23:30:05	<u>0xe1dc3eae2f039cd9af055dfafd10eec1da9d513e36d94bcacff016127921d4a1</u>	- 0.000000 USDC 	✓
			0.00 USD	
35	2023-01-29 23:30:05	<u>0xe1dc3eae2f039cd9af055dfafd10eec1da9d513e36d94bcacff016127921d4a1</u>	+ 0.000000 USDC 	✓
			0.00 USD	
36	2023-01-29 23:24:59	<u>0xb8306302ab50ddd7f0d6f69dc15919466f8028a8b013d57455a3690eeb5d2080</u>	- 29.700000 USDC 	✓
			29.70 USD	



#	Date & time	Transaction Id	Amount	
37	2023-01-29 22:47:15	<u>0x4685484198842ce13eca</u> <u>db4c4f7f40075467cf9efe</u> <u>073bd01a7d9eeb09ed20ca</u>	- 0.000000 USDC 	✓
			0.00 USD	
38	2023-01-29 22:43:41	<u>0xac143c9208849e74c8f6</u> <u>b93df1c255bb0b2f284b35</u> <u>0175f808a455eb4b1bd0ce</u>	- 148.500000 USDC 	✓
			148.50 USD	
39	2023-01-29 03:43:29	<u>0x10ca95d7ac2a12b2c04c</u> <u>9d6183221abcef9eb51bd5</u> <u>997927b24d15a25ae1dbb5</u>	+ 812.00000000000000 0000 m reward	✓
40	2023-01-28 21:10:26	<u>0x305ff78b1011d7872ef6</u> <u>145b37b68dc77c965a21cf</u> <u>b77e9cd9eddf307508ffa6</u>	+ 29,367.0000000000 0000000 SIMP	✓
41	2023-01-25 20:52:35	<u>0x834e392883fadd23f95c</u> <u>1a8c2bf6be93de3483410a</u> <u>0a3ea5e89459d3fd02a58d</u>	- 0.000000 USDC 	✓
			0.00 USD	
42	2023-01-25 15:28:58	<u>0x8dfec6c516ed214190bc</u> <u>3a3c260670bd67c297e65a</u> <u>92216e1839d05f60a5833b</u>	- 0.000000 USDC 	✓
			0.00 USD	
43	2023-01-25 10:04:16	<u>0xe9a382246253a1134a90</u> <u>e76d1e68cef4366244b6d0</u> <u>472b1d41fb62c24edae70b</u>	- 6.240000 USDC 	✓
			6.23 USD	
44	2023-01-25 10:04:16	<u>0xe9a382246253a1134a90</u> <u>e76d1e68cef4366244b6d0</u> <u>472b1d41fb62c24edae70b</u>	- 1.950000 USDC 	✓
			1.94 USD	
45	2023-01-25 10:04:16	<u>0xe9a382246253a1134a90</u> <u>e76d1e68cef4366244b6d0</u> <u>472b1d41fb62c24edae70b</u>	- 69.810000 USDC 	✓
			69.80 USD	

#	Date & time	Transaction Id	Amount	
46	2023-01-24 06:48:11	<u>0x9b66351db95a23d21a1d850f986e1723ea2cae113bc7ac89dec62c7131226826</u>	+ 29,367.000000000 SIMP	✓
47	2023-01-23 12:30:16	<u>0x7a2b0421394d4ae41b47b01b8b82d29b7c3e02d0b5d7aacde47159a68d0fa154</u>	- 20.200000 USDC  20.19 USD	✓
48	2023-01-23 12:29:52	<u>0xc32e8e97f2f2e762cbb35642b939594acb201bf15b0a49ecd7242240bc2e13dc</u>	- 101.000000 USDC  100.98 USD	✓
49	2023-01-23 12:28:30	<u>0x02648eddf03021e05ae5f530c4b01a68fc1d0f14c6fb245df0d72c538be16fd9</u>	- 20.200000 USDC  20.19 USD	✓
50	2023-01-23 12:27:02	<u>0x7e1a61b709f425418b21b2089ab2be3d14278faddbff7aea752e8ae5c902c657</u>	- 20.200000 USDC  20.19 USD	✓
51	2023-01-23 07:49:39	<u>0xf3843d074e29b76f669e7f2f02cb8f146be045695af31f433e76d8ab26dce729</u>	- 0.000000 USDC  0.00 USD	✓
52	2023-01-23 06:31:09	<u>0x1c1d500cbe4cc33559941bdc42a037490f1e5d2b70459b6fe69d9e6116cf8cf8</u>	- 0.000000 USDC  0.00 USD	✓
53	2023-01-23 06:27:35	<u>0xadfcf49c1c98dc1806631a98657d7eb97c6740acbc</u> <u>ca588e4334a6783d1b7b51</u>	- 7.680000 USDC  7.67 USD	✓
54	2023-01-23 06:27:35	<u>0xadfcf49c1c98dc1806631a98657d7eb97c6740acbc</u> <u>ca588e4334a6783d1b7b51</u>	- 2.400000 USDC  2.39 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-23 06:27:35	<u>0xadfcf49c1c98dc180663</u> <u>1a98657d7eb97c6740acbc</u> <u>ca588e4334a6783d1b7b51</u>	- 85.920000 USDC  85.90 USD	✓
56	2023-01-23 05:45:45	<u>0xc8b7da23797f3c8841a5</u> <u>0a13e728e52f2562b5d50d</u> <u>edd3585cad01a63b2fcbbf</u>	- 12.793600 USDC  12.79 USD	✓
57	2023-01-23 05:45:45	<u>0xc8b7da23797f3c8841a5</u> <u>0a13e728e52f2562b5d50d</u> <u>edd3585cad01a63b2fcbbf</u>	- 3.998000 USDC  3.99 USD	✓
58	2023-01-23 05:45:45	<u>0xc8b7da23797f3c8841a5</u> <u>0a13e728e52f2562b5d50d</u> <u>edd3585cad01a63b2fcbbf</u>	- 143.128400 USDC  143.10 USD	✓
59	2023-01-23 05:39:39	<u>0x48b03bc82277a0caef68</u> <u>4a95d92cc2758de99bb907</u> <u>8fa510476664895ac12b7f</u>	- 0.000000 USDC  0.00 USD	✓
60	2023-01-23 05:37:11	<u>0x8fb6f6072b0e2e8c8b55</u> <u>8dff3f59af8a7109241d66</u> <u>32a8f40054dc9bf652cab8</u>	- 166.470000 USDC  166.44 USD	✓
61	2023-01-23 05:37:11	<u>0x8fb6f6072b0e2e8c8b55</u> <u>8dff3f59af8a7109241d66</u> <u>32a8f40054dc9bf652cab8</u>	- 14.880000 USDC  14.87 USD	✓
62	2023-01-23 05:37:11	<u>0x8fb6f6072b0e2e8c8b55</u> <u>8dff3f59af8a7109241d66</u> <u>32a8f40054dc9bf652cab8</u>	- 4.650000 USDC  4.64 USD	✓
63	2023-01-23 05:36:09	<u>0x9662999abb5aa6b5388b</u> <u>4584a6bb2f5210cfc9f609</u> <u>fbbb93f1d76174828f532c</u>	- 18.928000 USDC  18.92 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-23 05:36:09	<u>0x9662999abb5aa6b5388b4584a6bb2f5210cfc9f609fbbb93f1d76174828f532c</u>	- 5.915000 USDC 	✓
			5.91 USD	
65	2023-01-23 05:36:09	<u>0x9662999abb5aa6b5388b4584a6bb2f5210cfc9f609fbbb93f1d76174828f532c</u>	- 211.757000 USDC 	✓
			211.72 USD	
66	2023-01-23 05:31:23	<u>0x8cf26b74c3a0f6bdfc55c3562d7ad182c6d15b0138a5449a9f1eb4191abab8d3</u>	+ 1,714.969419 USDC 	✓
			1,714.68 USD	
67	2023-01-23 05:31:23	<u>0x8cf26b74c3a0f6bdfc55c3562d7ad182c6d15b0138a5449a9f1eb4191abab8d3</u>	- 1.050000000000000000 44 WETH 	✓
			1,719.03 USD	
68	2023-01-23 05:23:53	<u>0xc404953acdf1fcb96b75689d2a2ca6c88448d6ff1f39fffb6de7d69d3111b66d4</u>	+ 1.000000000000000000 00 WETH 	✓
			1,632.20 USD	
69	2023-01-23 05:04:39	<u>0x02ec34e83828dd1e87d13b784828e054a7aa73b33035b3d560c18cedda0cc951</u>	+ 0.050000000000000000 03 WETH 	✓
			81.61 USD	
70	2023-01-22 04:01:16	<u>0xf2df538f7b679cb620a0643dbabf8e1a39faa63feb ae5a57f9ef0230f565170a</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓
71	2022-12-23 12:38:11	<u>0x78cb335d03028b64c8bc548186f45c3f68869ffa429d67b7a10e9716c8f23912</u>	+ 62.83 AAVE	✓
72	2022-12-20 20:42:17	<u>0xc6f92ac48abe8790b396973b54672eb3e64c3127a191d44acf2d0565ee7f5189</u>	+ 34.19 AAVE	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-17 11:22:27	<u>0x1b15372f92b46f623dbf738aa6229ef205fd5dfb6b</u> <u>eed9de07b29647bfc9403e</u>	+ 460.00 BalancerV2.io	✓
74	2022-12-03 22:04:34	<u>0xa982b4eb38bb0caa4552db5db8ede29abb06170c72</u> <u>0f82095d528d8f67bdea60</u>	+ 440.00 BalancerV2.com	✓
75	2022-12-03 13:58:08	<u>0x3734172f12b64063eb1b89a4848db385eb1bb15d56</u> <u>017953af853a9a5b298d59</u>	+ 225.28 BalancerV2.com	✓
76	2022-12-02 16:52:25	<u>0x7db6045f4ad8d04480610ab9dd18c002d481785fed</u> <u>4dd4cdbb89cd5becddb06</u>	+ 750.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:32:54	<u>0x050566ccfb9eeb15707035e4d7c175eddd61bd36c6</u> <u>08bebf8206089e5e4b4c01</u>	+ 1 TSAN	✓
2	2023-12-29 20:32:54	<u>0x050566ccfb9eeb15707035e4d7c175eddd61bd36c6</u> <u>08bebf8206089e5e4b4c01</u>	+ 1 TSAN	✓
3	2023-12-29 20:32:54	<u>0x050566ccfb9eeb15707035e4d7c175eddd61bd36c6</u> <u>08bebf8206089e5e4b4c01</u>	+ 1 TSAN	✓
4	2023-12-29 20:32:54	<u>0x050566ccfb9eeb15707035e4d7c175eddd61bd36c6</u> <u>08bebf8206089e5e4b4c01</u>	+ 1 TSAN	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 20:32:54	<u>0x050566ccfb9eeb15707035e4d7c175eddd61bd36c608bebf8206089e5e4b4c01</u>	+ 1 TSAN	✓
6	2023-01-23 07:57:23	<u>0xf29e4ce6900e4312fd0e369afcfa767d90816016d1ba5e1dd62e9c99aaba4498</u>	+ 1 <a href="https://weth.blockwin.org">https://weth.blockwin.org</a>	✓
7	2023-01-23 05:39:09	<u>0xe941a9cf9147d58f76fd639ce223322b2346c318c6af65d987a3f438ace0284d</u>	+ 1 StarBoredApeBox	✓
8	2023-01-20 11:40:53	<u>0xfbb27964cd459a4eb3610f66e118314e9f99fe050d45e901e910ee1ae589795d</u>	+ 1 hasbullanft.xyz	✓
9	2022-12-23 01:23:19	<u>0xadedffeb2d90f9a61303c00c42f855d5db86a41088de7d0877ff657d08d6fd36</u>	+ 1 ChristmasApeGifts	✓
10	2022-12-14 15:51:30	<u>0xf0f272bfc14f193f760a5e045e2db9543ff43d362f557142149eb15d12fd238e</u>	+ 1 vatars	✓
11	2022-12-14 07:19:26	<u>0xa8a38bce17a98cc4135b8e84c23f9dc912bb5f31d902f74482935c2b256d18c3</u>	+ 1 Metakrew RGX Community Avatars	✓
12	2022-12-14 04:46:29	<u>0x17b664a3c24ec8627b7547c84749b221931c7d9885a0514e0807fa089f44552b</u>	+ 1 gin	✓
13	2022-12-14 04:42:07	<u>0xe4ac2d3dccd6d5a9a7c4b8e7349006888f90def14f48f8bdfcb848d9e64003d7</u>	+ 1 icial	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-14 02:22:25	<u>0xc358de46d5830db6609771979c5cf9f0b300dbcdf25807641937e2d158511e40</u>	+ 1 Valhalla Bonus Pass Official	✓
15	2022-12-06 20:51:29	<u>0x449512a27d1dd47e1b871fd8025c508b87bf5f441f2f75bd22867f72536bea4e</u>	+ 1 UnisNFT 1670359885006	✓
16	2022-12-01 22:28:34	<u>0xe0b394bf400b72857cc7d3cc48723b2a178b96a3b4cedb9dc881f390eb838a33</u>	+ 1 Astronomia Meta 1669933710196	✓
17	2022-12-01 10:03:38	<u>0x8cd5a3cc9366528bc2d163e96b79262f98ee70513d8f71b07a48f76cea1681b8</u>	+ 1 NFTM	✓
18	2022-11-17 08:23:16	<u>0x3649afff49f1201286527bafb8fad21e5c52a629373cafaaa15bf979275e65dc</u>	+ 1 wcac9_com	✓
19	2022-09-08 07:37:31	<u>0x295f65e484f5ef026011e9e0ba264159f93ef428b12272a966100c9418b388</u>	+ 1 TSMA	✓
20	2022-09-06 19:20:31	<u>0x7018e3b73b78ec11e85c4a113e0fd6b95674be1ce0447bd7fd1b64c4bdbf44b1</u>	+ 1 FashionAPE	✓
21	2022-09-06 19:20:15	<u>0x1b9b7fad7f3158f9351402e009d7787418859178ae91d18e6db6d11a117f3b93</u>	+ 1 HwapeNFT	✓
22	2022-06-03 00:54:13	<u>0x52e0a3beaed65157e6384a361f43e13c76561793789e82d4434b5976ad52e8fc</u>	+ 1 DGD	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-28 10:54:22	<u>0xea4399ec8d2220655ba12646b7f572b6123ae46d8d2bee23c688b08e87efc60b</u>	+ 1 FAKTURA	✓
24	2021-12-11 11:23:25	<u>0x525dcbb1a0fe9c07cd6d6fa6f3296869f74ac7d460a6ecf57212fd4f5f0675e3</u>	+ 1 FAKTURA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:33:27	<u>0x3eadebdd231b962a7f48263d43ff33239a6b8ebe4ab7d6ae01d193a5773290c8</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-18 17:30:52	<u>0x139eaf9cd23f7e56835358d1343f8c76312aae9fbf07d6a7e3ff420b9fde2166</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-31 19:53:22	<u>0xf79d281147f0e0dc9f429bcf584430afb24fb0e988f9c95f05c2a3c6d9a42454</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 11:16:50	<u>0xde8e137b5719e87c814e2b72389a35aea7b0e390d48372e8db633a61f3942127</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-24 11:19:48	<u>0x858954dfde83a66b399e621f1f09b08fd6889dda8e99cddcaa31fe7f36e952a1</u>	+ 1 etherevent.co	✓
6	2024-02-07 20:11:22	<u>0xcaa5c5efec06befebc09f803b86182d44e6194f9f12d2c4bc71ff2b12ce8ed51</u>	+ 1 Airdrop at [5eth i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-07 20:02:26	<u>0x03c6e94443e27dcb5ab691d679a83b62bf1d3ec28ae6077f755e8449a976ce5a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-22 17:26:09	<u>0xad9a95a03502bda2afdc99455f424e05f9198078d7bd20f5ced1e39df70a497f</u>	+ 1 (2750usdt.cc)	✓
9	2024-01-10 10:00:00	<u>0xac59c97662e9c2e055022ac542f12dbc32274784df72eff80f30f57bb080be11</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 09:43:38	<u>0xf45273ddb7d78e895fc93257acd4e39592e4e9449e771bfc6e287b8789a1b3e3</u>	+ 1 W=WPFBW	✓
11	2024-01-10 00:05:09	<u>0x0cf17ed3cb8fbfe9d505f9f17a697932186c17eb2f65c8b7606f7f1312ffc9e2</u>	+ 1 5000usdt.org	✓
12	2024-01-09 23:06:50	<u>0xb4b826faa752430acef02641747e9de9e64c16f83ce390b56b86f3b94ee0f8eb</u>	+ 1 3000usdc.com	✓
13	2024-01-07 15:25:28	<u>0xe9e002cd8da9a69e3aa6be340f24dc99dd7c3f2cd039442e0eaf32455a4df116</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 02:54:40	<u>0xa3b0244687a9982fbb472c1aa9d54084d516eb3282075f8c3263212c258bc014</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-01 08:52:03	<u>0x30f02192cca18f384d3efa472854c4a8a8677f1ebf57cc8a7cf5a739e338771d</u>	+ 1 well3.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 07:09:30	<u>0x29230784fe9aecdc94bd07086857db6af8c14b822aec582b7119f3b378a33e3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-26 07:07:57	<u>0xbc2e4c6026645b9b0035408e79b4e075babdd5b99c72005075ca2b234a939a4c</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-22 05:23:18	<u>0x03095c1addb4644ce2e608666c59b48baebf59c1d9d411b1f3f1397805b16b97</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 02:47:51	<u>0x22b01c78624cea3d6ee7b551eb132d8b7398e8731ec17c7e24004c4dd48b9d7a</u>	+ 1 Reward at tether.ec	✓
20	2023-12-18 03:24:02	<u>0x7f874c0074908c0c6cd4f90afbbf862e6dfa0de28c7a3fb01933f685e4fa09ca</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 01:39:44	<u>0xfdc8d2f4320589fda01eeca45dbef869b350ca1b256d3a761843a0d614b78f43</u>	+ 1 1000usdc.org	✓
22	2023-12-10 12:48:24	<u>0x58f956fa46009de6f2f0b59b8d33d4e6f3fa3637d69bf9a42143f45e8d4873c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 04:27:17	<u>0xd4a61bf320bf60b54f8350a492c6d61a6cb6e6034a092f03bf491e7efaa4d06a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-07 01:20:03	<u>0x29ecb56f4db3518e1b3074ad370350a999dd3ecb8b7d9d4945fc52f7d5c775e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-07 00:39:19	<u>0xf9ab978a25a7d1bc43b4d8c0d799bb7968b2f1d4f977cfb2b4dc4fd96e07cf43</u>	+ 1 1000usdc.net	✓
26	2023-12-07 00:38:41	<u>0x20938587acbd93cd6734d0818f38f1fda516f004efc926c0470c0d0c4a0d85f6</u>	+ 1 2000usdt.link	✓
27	2023-12-03 18:06:39	<u>0x362dbb93e920771fb6d4209eb7ba1e7303401a544e490fef1f39b191bf3acd87</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 02:08:06	<u>0xc0afe434bb6fec1d9e91fecbb707dabc8a1191ca908e47334334a65ebcb5a2d0</u>	+ 1 Official Authorize credential	✓
29	2023-11-21 14:40:36	<u>0x5684517d133fc69dab0cdd07a433901e3943fd0a8e361d8abd3208f870bb3214</u>	+ 1 # SPONSORED	✓
30	2023-11-21 10:34:11	<u>0x73225225fe7c8f563957d3128701b67c0835c78b071a0276ab75e5b621026879</u>	+ 1 usdc.vip	✓
31	2023-11-21 08:13:18	<u>0x614643e5ba6b4ad48bfd8de3f9cfbe5dea45e47d6ea1d8a601427550e32ba8ce</u>	+ 1 cc	✓
32	2023-11-17 15:48:52	<u>0xf77439bf352a0fa3842171b242c86dc2601a219d046492b5ed721d4c5395a227</u>	+ 1 yz	✓
33	2023-11-10 22:07:39	<u>0x2d916e30e156fcd2f1d1a2ee20c03efa74c195b8befc690a644bb01c52103241</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-08 09:31:34	<u>0x5b85996cab889d9409c2</u> <u>2e16980b12364b95f2751a</u> <u>1f37374267d948d491d121</u>	+ 1 op1.org	✓
35	2023-11-08 09:31:32	<u>0xb1060e235728c456ab0b</u> <u>449b3dd92b6c98e0e81a5a</u> <u>b327f09aa32d5ee5e1a0e8</u>	+ 1 Voucher	✓
36	2023-11-04 16:58:26	<u>0x01eee39f5b9a6eafbaf9</u> <u>55df04ff7065e1175f70cc</u> <u>07c0836c3ddb62d2bb9d</u>	+ 1 Voucher	✓
37	2023-10-29 16:20:16	<u>0x6cf35c7835e1780756b9</u> <u>963079ed3afd3ebc03e78e</u> <u>3e45856d4585c321fd8ba6</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-29 16:19:58	<u>0x485aeb56c309cf715a6e</u> <u>e5a24abd0793bf211b105f</u> <u>441953db6d4d221658cf77</u>	+ 1 rop.net	✓
39	2023-10-29 16:19:46	<u>0x97237612a75ca13f819a</u> <u>dd9d60147a1252050c947c</u> <u>b9f2d858176075263b1124</u>	+ 1 drop-usdt.cc	✓
40	2023-10-29 16:19:12	<u>0x43eca0733e477dd7d074</u> <u>d99c9ee1090fe392938882</u> <u>b7fff9747c8aae3feb7e59</u>	+ 1 Voucher	✓
41	2023-10-29 16:19:12	<u>0xa316985684b9b2005a2d</u> <u>07882e095cd104abeb7b45</u> <u>2d2185e04dcb0156626d05</u>	+ 1 Voucher	✓
42	2023-10-29 16:19:10	<u>0x53d1cb50d5542b96209e</u> <u>99206f15b30a8fb455fb10</u> <u>553d3832ac6872c09aa74c</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 23:26:36	<u>0x68888497209519c35f6dca595c54d612eda406890bbeac5fc06ccdbb235396df</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-26 13:02:29	<u>0xd3804a5918fa6fc4e53e3094b9bbaeec5003ae88cdb82d578a494bffe0c4c58f</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-25 15:26:06	<u>0x2966a279f21d2ce29ab6ee1dda9e3ec135bfba11aef4a0acfd00d0465f2e6390</u>	+ 1 er.app	✓
46	2023-10-25 15:24:53	<u>0x5045add8402fc4b8df916ab69bed6ed9fb6de751b29eb1f9f724c7ad5db84fdd</u>	+ 1 usdtdrop.info	✓
47	2023-10-25 15:24:53	<u>0x682c89985ae9213a990abb84da0726f8e02d88cac19c7b843da793460d9dcc2a</u>	+ 1 tether.yt	✓
48	2023-10-25 15:24:36	<u>0xf36156749028af6996fe216a5ccd79755cb4f41f93a128837dba62defe5674a0</u>	+ 1 Voucher	✓
49	2023-10-25 15:24:32	<u>0x4c6f2040370004a7dce8b38877076cdfebc9debe42724abe24cf35d9c9beec8d</u>	+ 1 Voucher	✓
50	2023-10-25 15:24:20	<u>0xa07a25d6cfa9e850756dd21c457f56c8f9c1138aee48b7dc2243187972d94bc2</u>	+ 1 5000usdt.com	✓
51	2023-10-23 15:18:54	<u>0xae2eabb97ad31b32cf13d2de40aefac7a572bd2ff22fb07b6bab79da15aef17e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-23 15:18:34	<u>0xb9be57b139260e046452</u> <u>07c9d2abd836d371682491</u> <u>7e15ae7642d9bf14d4fd98</u>	+ 1 dropusdt.info	✓
53	2023-10-23 15:18:14	<u>0x2e205b5e9d424193cffb</u> <u>1075106b21387a144ff472</u> <u>4f9f62bed4a912600c9756</u>	+ 1 im.net	✓
54	2023-10-16 18:08:35	<u>0xc241d8302ccee2752e7f</u> <u>d9df2713af4e884a2d339a</u> <u>c407dc1f5364e22dab35f3</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-11 07:19:26	<u>0x93dd309ac9214b16badd</u> <u>744adf45c3e486af4322f1</u> <u>7f26ca04acb74e2ae1e489</u>	+ 1 Voucher	✓
56	2023-10-10 10:07:07	<u>0xb432a63fc1fd86acbe4d</u> <u>a4b22d2381f38ef6b1eb5c</u> <u>0d9123ca56f67118b90119</u>	+ 1 Voucher	✓
57	2023-10-06 19:10:00	<u>0xaa059d6bf36bd061abfa</u> <u>aa5d69ccf0d4ec1eede6db</u> <u>87a7d8a4430ecaff4e4745</u>	+ 1 CryptoTab Official Drop No.2	✓
58	2023-09-27 17:38:21	<u>0x801fb8bbc34fd3dd72e5</u> <u>59a4263ee66f01d37390e8</u> <u>78113f06d8a97b740667af</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-26 19:54:45	<u>0x6d7cf6aa1945d9fe8622</u> <u>85a6e783bf61b276884812</u> <u>c2274ad80251354bdbcc01</u>	+ 1 NFT Giveaway	✓
60	2023-09-26 19:53:43	<u>0x611cbae59c0225b65e2c</u> <u>198562b9bcee00cd756905</u> <u>0f64332cd691d01490bfc1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-26 19:52:55	<u>0xb4baebf383fad4ac525f65fc6aa177b05f54013b4b58124735bbe17231ac5323</u>	+ 1 NFT Airdrop	✓
62	2023-09-26 12:26:26	<u>0xbbccb2fdcf685c596053c06bbe8bfadf275d89ada9c6ebeecbbd7418a2ff0f5d</u>	+ 1 1,000 USDT Voucher	✓
63	2023-09-26 12:01:02	<u>0x012e27f38e2a57501ea120699d297250c3bd8ae8521468d4591c95595eb0e86a</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-26 12:00:24	<u>0xbf534701b6d395f9b32c45cd44a2a2d596c247eeb2254dbc97fa3f124501aed9</u>	+ 1 drop-usd.me	✓
65	2023-09-24 09:56:24	<u>0xf9985ebf96719fb507f07f33f4b0b8f5f99883459fc80733c818470bface15c6</u>	+ 1 Voucher	✓
66	2023-09-22 14:21:28	<u>0x6cdaaad5b65eebb03a0351cbe585bed0a560d7f54333e345e61fd88d9c3ef426</u>	+ 1 NFT	✓
67	2023-09-19 06:03:47	<u>0x63b4144a3d6160bdf8118cff77a53b9098921c94de5dcfaa15a02dc72d76240b</u>	+ 1 Voucher	✓
68	2023-09-18 20:43:03	<u>0xbed3df9084fa3e78ff438aeac5001fdc73f42451b595f18781f123a08e589256</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-16 15:27:13	<u>0x1408a6efa3d5297e291b71e9c54dcacff88ef998fe0a49387162228e0b680778</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-16 13:42:59	<u>0x01fe44866230afd91071d737c379d1b8d78dd5aed699847d2e373d66373ce1b8</u>	+ 1 VEN	✓
71	2023-09-16 13:10:03	<u>0x9586db7cf01c66fd93042d8cc88d4ec362f7c92a2c1e7f71b329346ab17a5104</u>	+ 1 NFT Giveaway by Binance	✓
72	2023-09-16 00:26:08	<u>0x8cfd87785174e28dff64b5b7502f71097932ac8e6f66480a0e9b59052806f68</u>	+ 1 Voucher	✓
73	2023-09-13 18:35:20	<u>0x57381db6c0f17745e03910133f2fc333ca3c0c803996735eff0257877e3ef627</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-12 01:24:44	<u>0x603140225a7e1d070cabdf1cdc7317af2a68cb8ddc701f4ac3018cbef9c92479</u>	+ 1 NFT Voucher	✓
75	2023-09-11 19:17:51	<u>0x8f367bb25b36f57b4f61e1097a69e044e9916e688ac395f7b380268ca735f00e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-07 05:52:21	<u>0xa1a1846b3f18c9a56685d28f95ad4827b3550106523b4dae3078419c630d7507</u>	+ 1 Voucher	✓
77	2023-09-01 21:23:36	<u>0x3d6de9ee112af91c6f8176d12d9ba7559de78777a1b6c780fb0d4da532598b9b</u>	+ 1 usdt-reward.xyz	✓
78	2023-08-28 21:37:38	<u>0x85aecfe26dc11e45ccc859f1f9cc47d832bc213fe266cd1ec658a9756fec0811</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
79	2023-08-28 04:50:38	<u>0xf84dd7787210ba1a375897163c0fdbfe703a4db23ebb3a1b99a46de16f4064e6</u>	+ 1 claim.circleweekly.org	✓
80	2023-08-27 00:08:10	<u>0x847d1720f53f50fb25ec2461989eade83946eb17ecd3f1ab3698080cd80acc7</u>	+ 1 Voucher	✓
81	2023-08-26 12:51:56	<u>0xb4bb2b6c9a71792399c106e52209e3f70dd08e2a334d1777224e63ed94fc9086</u>	+ 1 NFTVoucher	✓
82	2023-08-23 23:58:28	<u>0x04275e447c749c600905c081e878641b453217addeb6dcbcc0691d013333b585</u>	+ 1 Lido DAO	✓
83	2023-08-11 17:07:58	<u>0x71db2715738178c2bc3f3ceda0eede7fc79780efb9b7b0dfb24b9d848976ecc3</u>	+ 1 Lido DAO	✓
84	2023-08-09 14:31:17	<u>0xc6bf5208a43086e766376f097ce606fbb87b93691b6b26b03365cee850a872b3</u>	+ 1 1000-rewards.xyz	✓
85	2023-08-02 00:42:10	<u>0xc9f0c3827c74ed2c7754eccfc5509323488524add50a4f7a08501b8a2de3903a</u>	+ 1 FREESPIN	✓
86	2023-08-01 00:29:46	<u>0x887f64e07b080da9d68f756facc2a530cc5852fdf05d8f81e5b2e0d437308e4a</u>	+ 1 APE COIN	✓
87	2023-07-28 21:01:44	<u>0x1b479b3482461287b85f95e7c9487c950a447f7b007b3b98438ee2df8116c35f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-23 10:43:26	<u>0xd164646c93f850559ac274a70449654befa1bbfb759d1c24e62f1b240934eb75</u>	+ 1 APE COIN	✓
89	2023-07-20 03:59:52	<u>0xac0b62b47fda9e08b73bcfaed63dab0e76b5e22b4782e796856728fe09ace9f0</u>	+ 1 APE COIN	✓
90	2023-07-19 04:48:23	<u>0x6712f6059ad5b74862accfe3964d60fdb3abab7f4cd6fa89a438b0a6dc65e12b</u>	+ 1 UniEvent.Plus	✓
91	2023-07-16 08:29:04	<u>0x5e4b60b11d0fad51c5e248b094d0f2500a2fd020af03b35b628cb56bb51ee275</u>	+ 1 PolyEvent.Plus	✓
92	2023-07-15 01:57:46	<u>0x11546b1de67c86417f8119cce1c1930623027f7f7366efa6fa27e965a595edd3</u>	+ 1 BLUR	✓
93	2023-07-14 23:07:48	<u>0x582a554a40f62d1ad26abfb4e15e1a9beb82a7bd24fe87c231102a42790a6c70</u>	+ 1 BLUR	✓
94	2023-07-14 08:34:43	<u>0xcc4d533bdfbbe313dfaf6e09b0834e5c9303582e8bee1c77dcd5c71f04cb1c83</u>	+ 1 BlurEvent.io	✓
95	2023-07-11 21:06:28	<u>0x63a4e5acb613fec8a842117caabcb76f9b4d66a7ac3283be10839617fceb236a</u>	+ 1 USDC	✓
96	2023-07-10 23:02:03	<u>0x3fb254d5886fb23c5302b06d27576e3fdc9ad1dfc1009c3d57b5c9461e29e9bd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-10 22:40:35	<u>0xbe51200c3a3cc1cb8bfb</u> <u>43823e2f2388cca950df94</u> <u>89d15366b1a86eae410300</u>	+ 1 1000 \$BLUR	✓
98	2023-07-09 20:50:49	<u>0x2ac66c69c51afe98e32a</u> <u>12c6c2e88dbd7996382ca0</u> <u>642d2325b6abd648a11e23</u>	+ 1 1000 \$BLUR	✓
99	2023-07-04 18:54:18	<u>0x21c3d4f4cd86fb4831e5</u> <u>0354328dc8774fa25cbb00</u> <u>954dd549c581ef38c482b2</u>	+ 1 APE COIN	✓
100	2023-07-04 15:12:42	<u>0x155ecca7314d8506a085</u> <u>fe33a719a0f2629f9dd0fc</u> <u>c3f15c67cee8d6e171d187</u>	+ 1 APE COIN	✓
101	2023-07-03 00:46:51	<u>0x4a37bf579cf30078624b</u> <u>1a72019caf6ab12658e908</u> <u>b39c0b89e3284613d3817d</u>	+ 1 APE COIN	✓
102	2023-07-01 18:15:35	<u>0xba50ac8c228f0f8f5946</u> <u>c60ca60f45bfe5c6150434</u> <u>96bb038ceed1c645501c49</u>	+ 1 APE COIN	✓
103	2023-06-29 22:00:30	<u>0xc9501ac32b566f6a6111</u> <u>af7c79b3f36db928be0020</u> <u>bee5a75a57528e4ca2ae5c</u>	+ 1 OPTIMISM	✓
104	2023-06-29 01:18:39	<u>0x9d75c6ebf54530539c12</u> <u>9ae3b403583e15ad5b9d03</u> <u>b3af2dc94cfb32eef8e08f</u>	+ 1 OPTIMISM	✓
105	2023-06-18 18:55:58	<u>0x059ab9b02b7426b9da9d</u> <u>9673d0147f01ab160c1065</u> <u>45d759fb0f8730b61fcf1a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-16 15:28:42	<u>0xd16d210718ca13f954095449aee06e689117531d0aedc71a424894c23b6fcc6c</u>	+ 1 UNISDR0P.io	✓
107	2023-06-12 21:37:31	<u>0x220722a33bca1fab6e88a43e9c0ea9a1b28609e0ab7cf862b88728459a12a544</u>	+ 1 TulipArt Airdrop	✓
108	2023-06-11 23:29:30	<u>0x6d24734bcff6de7d2fec57bd6dc642a06b5b457c94709e4576a459de3cb03aab</u>	+ 1 OPTIMISM	✓
109	2023-06-10 20:25:43	<u>0x3a336a7393ced3e6b99323835e0a8fd91943ec0bc2b66bfccf1433925a367043b</u>	+ 1 OPTIMISM	✓
110	2023-06-01 01:06:24	<u>0x65e309b131ba0a453123c7db93a25685e6f46313c17248165213baaa4ad31ef5</u>	+ 1 OPTIMISM	✓
111	2023-05-31 09:15:10	<u>0x6e14d7e22bbf79aef5f112e8d2a0946f72328b378914c50b4ac1e32f3b3096d1</u>	+ 1 NativePunk Official	✓
112	2023-04-13 14:06:52	<u>0x7c8ffe04ce698156e03d38577ae108d79b428c35e9f2f9a07a5da12fe4179b6b</u>	+ 1 RARI	✓
113	2023-03-30 17:58:04	<u>0xc4325427b39f404319eeddad85255d2cf9d48cecb7128541363c6fb0f99b4a7e</u>	+ 1 ial	✓
114	2023-02-10 11:42:02	<u>0xd829d1ea249c091d793dcd417c7a0e59d4814c5dc542e8fa4da3a23f80aed97e</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
115	2023-02-10 01:28:32	<u>0x9914bcfe102eb0b04f0d</u> <u>c6672bec0a6295d0034833</u> <u>ce980608f70238d19aee4</u>	+ 1 Edition]	✓
116	2023-02-09 16:21:11	<u>0xc7120e8612a676f66332</u> <u>6b53f66f78f0c6027db471</u> <u>04a136f7f8dd7f30ba0b91</u>	+ 1 ket	✓
117	2023-02-08 15:15:44	<u>0xba6d5dfe26d45b77e098</u> <u>7cf2ee50f7f0ee83e22d5c</u> <u>cca5821d8d0e5132fb3d0c</u>	+ 1 TICKET	✓
118	2023-02-07 14:31:42	<u>0xb5099c7d9785aa6fb72a</u> <u>8af1d0967709043c4c1b6b</u> <u>eda7c9df1ffffb460000f2c</u>	+ 1 VA	✓
119	2023-02-02 14:55:54	<u>0xef05b380c423cd50e5ff</u> <u>1846abfe081163e10674e3</u> <u>fe047b9db7bdae93bbec1f</u>	+ 1 azuki-box.online	✓
120	2023-02-02 10:27:24	<u>0x3168a445394d9a19ad85</u> <u>435e03c392d67420ae55b5</u> <u>c9ad8c6541a311968ef292</u>	- 53 TICKET	✓
121	2023-02-02 06:39:38	<u>0xdaec0c24acc95f09ebc5</u> <u>fb88a7a2da18de6787f763</u> <u>4b6f8e6d15e61639ac657b</u>	+ 1 Memes by 6529 Officials Pass	✓
122	2023-01-31 10:34:37	<u>0xe05172ba03392861d24c</u> <u>1a4d9eabd1395fa2a129ff</u> <u>226658d5e4408b46c89d4d</u>	+ 1 Meta Prysm Membership	✓
123	2023-01-31 02:56:13	<u>0xf094b8872082a6eb034f</u> <u>625fb32cc975c773f84992</u> <u>2a09e585ea5e0ed40fcd66</u>	+ 1 Crypto Prysm Membership	✓

#	Date & time	Transaction Id	Amount	
124	2023-01-29 23:42:01	<u>0x7dde936457d58b2035a7a375ebd5a4b5a8d2cb89577619a7fe823ec67422ceca</u>	+ 1 TICKET	✓
125	2023-01-29 23:24:59	<u>0xb8306302ab50ddd7f0d6f69dc15919466f8028a8b013d57455a3690eeb5d2080</u>	+ 1 TICKET	✓
126	2023-01-29 22:43:41	<u>0xac143c9208849e74c8f6b93df1c255bb0b2f284b350175f808a455eb4b1bd0ce</u>	+ 5 TICKET	✓
127	2023-01-28 02:43:26	<u>0x3439c3c9bb4e4fc13f4b3f5e06aba3d8b5bffc75201946755dfa098daa4d89a6</u>	+ 1 PASS	✓
128	2023-01-27 07:43:36	<u>0x9212231fdb9b5b05918a0532bff1d868f9077deeb5dd4ec947fc87a80a730fe4</u>	+ 1 X Memes by 6529 Collection Pass	✓
129	2023-01-25 14:51:44	<u>0x81659df192b4ba7c1d8d71128f8ea8175de0a5334c36ab17222cfa7f213f116c</u>	- 1 The Khuga NFT Whitelist Box	✓
130	2023-01-25 13:33:38	<u>0x95fa43681297aad19a249f479a023deff0298ce850f52f32aa4945cab9ad3468</u>	- 1 Final Cans Limited	✓
131	2023-01-25 11:35:32	<u>0x361478ac8d5f503f6ee28ed06eb825cff5cd58fbcd698bce502d1859e75635eb</u>	+ 1 ass	✓
132	2023-01-25 10:04:16	<u>0xe9a382246253a1134a90e76d1e68cef4366244b6d0472b1d41fb62c24edae70b</u>	+ 3 TICKET	✓

#	Date & time	Transaction Id	Amount	
133	2023-01-25 09:16:31	<u>0x480ba98126b32717bb51</u> <u>541496ddf2e769b2d5f769</u> <u>769dd8b6a4b25b1c79b9d3</u>	+ 1 Pass	✓
134	2023-01-24 09:45:23	<u>0xe173810cc8c7a2c17822</u> <u>bcb650d78a8c02270be9a8</u> <u>0c5de99a6165c996e233ee</u>	- 1 Crypto Pit Official Pass	✓
135	2023-01-24 04:31:06	<u>0x25b23e87de57795ca330</u> <u>b1f1641fdaec13ced9d0bc</u> <u>289a6f8d32d303fe1cf5fc</u>	+ 1 PLANETICS	✓
136	2023-01-23 20:09:06	<u>0x29049748ac536bbf847d</u> <u>f6c6882993057480ca5674</u> <u>4f15fa86d1f8a872d20e2a</u>	+ 1 Mocaverse Box	✓
137	2023-01-23 12:30:16	<u>0x7a2b0421394d4ae41b47</u> <u>b01b8b82d29b7c3e02d0b5</u> <u>d7aacde47159a68d0fa154</u>	+ 1 TICKET	✓
138	2023-01-23 12:29:52	<u>0xc32e8e97f2f2e762cbb3</u> <u>5642b939594acb201bf15b</u> <u>0a49ecd7242240bc2e13dc</u>	+ 5 TICKET	✓
139	2023-01-23 12:28:30	<u>0x02648eddf03021e05ae5</u> <u>f530c4b01a68fc1d0f14c6</u> <u>fb245df0d72c538be16fd9</u>	+ 1 TICKET	✓
140	2023-01-23 12:27:02	<u>0x7e1a61b709f425418b21</u> <u>b2089ab2be3d14278faddb</u> <u>ff7aea752e8ae5c902c657</u>	+ 1 TICKET	✓
141	2023-01-23 06:27:35	<u>0xadfcf49c1c98dc180663</u> <u>1a98657d7eb97c6740acbc</u> <u>ca588e4334a6783d1b7b51</u>	+ 4 TICKET	✓

#	Date & time	Transaction Id	Amount	
142	2023-01-23 05:45:45	<u>0xc8b7da23797f3c8841a50a13e728e52f2562b5d50dedd3585cad01a63b2fcbbf</u>	+ 8 TICKET	✓
143	2023-01-23 05:37:11	<u>0x8fb6f6072b0e2e8c8b558dff3f59af8a7109241d6632a8f40054dc9bf652cab8</u>	+ 10 TICKET	✓
144	2023-01-23 05:36:09	<u>0x9662999abb5aa6b5388b4584a6bb2f5210cfc9f609fbbb93f1d76174828f532c</u>	+ 13 TICKET	✓
145	2023-01-23 02:31:18	<u>0xfba6f62670070796409704eaeaa91c00c56aea472f70eef7b78ca0702123dbb85</u>	- 1 p	✓
146	2023-01-22 06:06:56	<u>0xa56276ef2d8b223437cf9f93a450463e138b1050618710cb5e144e7aa2c1fe5c</u>	+ 1 WWRD	✓
147	2023-01-21 14:46:00	<u>0x8f8c936b7e8edb56d5f842a1335fc4ad2fd380e2808bad03ed8d12a08b440661</u>	+ 1 The Kubz Official Pass	✓
148	2023-01-20 14:37:53	<u>0xa07d03d0934e0aa988a83a15751e4a1ec310fddc53afe0a6d90219c4a9965508</u>	+ 1 hasbullanft.xyz	✓
149	2023-01-20 02:51:43	<u>0x707d43c4981137b20354aa72546cc9fbb135a23c19560c854ea54ef93363f797</u>	- 1 Terraforms Create Card Genuine	✓
150	2023-01-18 03:05:12	<u>0x6809de7c33550d0c8ac2a7f13fe23a563d15e52c66e94a5f1221a6a48256ea6e</u>	+ 1 The Storyverse Genesis Item	✓



#	Date & time	Transaction Id	Amount	
151	2023-01-18 02:31:57	<u>0x42aa5d61854bac19f6b36d598275bb122bd009b830c39fb28f8259eab6388bbf</u>	+ 1 Polygon PROOF Original Pass	✓
152	2023-01-17 10:19:48	<u>0xfae4c9ad6925450e0365189af66e360df5661059844a92dc23f1c386374484bb</u>	+ 1 Troublemaker Collection	✓
153	2023-01-17 09:20:24	<u>0x8cbf677ac94a2b68dc59b6a9fe8d999fc2b146615f7b85c8c45c3fa5341e2469</u>	+ 1 Simple Miner Official	✓
154	2023-01-17 02:46:39	<u>0x97c19b5cb052712c228269dae861c22f855df958e37596e568ceacb85210b96a</u>	+ 1 X Kubz Officials Pass	✓
155	2023-01-16 13:30:35	<u>0x7ec33859118f457013d69b3ec3340b987f385b7196baa7ca53b16ae7fc0bc011</u>	- 1 Simple ShibStart OZJD Ticket	✓
156	2023-01-14 03:12:04	<u>0x57ffe9783db23a4608cf6a290ac833afe848bf86220ea7621847e73b96807592</u>	- 1 ProjectFox Official Gift Box	✓
157	2023-01-11 11:02:57	<u>0xf691c12a1bdc25665ca4ac4dc13dec6f0d6cdd2a3480884c9c68d00a1159c8bc</u>	+ 1 Motorcycle Keys ZX	✓
158	2023-01-10 03:10:49	<u>0xe6a8b5e35a7ebbc2da94b8cf3b44db8be3eacea5e3f1850420cec345c0b88290</u>	+ 1 Lions Not Sheep NFT	✓
159	2023-01-09 09:51:06	<u>0xf4370c751def22b6367697e0e76030d2cceb9798e0df2f968d336eb7137130b2</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
160	2023-01-09 07:27:52	<u>0xf0991bdd1fea11d5e652c31bfc8802542092b8a386fae076db1eeff0d3dc0e5f</u>	+ 1 Kodao AY Membership	✓
161	2023-01-09 02:29:35	<u>0xffd731913a3589ce595e095a094b7c446fd0e217f06cb458efa6d68f07a8ae5b</u>	- 1 The WenMint Mint Pass Origin	✓
162	2023-01-08 13:22:43	<u>0x16642064a66963016b3deb6adc1b9f5f4c224a1453a0045b1517450d6d9aea7c</u>	+ 1 Pass	✓
163	2023-01-08 12:17:00	<u>0x9887747c9f52202c711c52d8b89ad32fc3dce24705b69a6e8570978a97ba3638</u>	- 1 Cosmic-M Marshmallows	✓
164	2023-01-07 15:40:34	<u>0x8d31f2fddf676b6531bee2b3fa6adb17933d775018e0785ff84688277d656011</u>	+ 1 The Kubz Origin Reveal Pass	✓
165	2023-01-05 01:40:30	<u>0xf00f3ef795508d01df08f66353b1bf595ad96d55ed8e179e9d05327f41d85a78</u>	- 1 mfatches 0L Pass Origin	✓
166	2023-01-03 13:57:36	<u>0xfe6e98a5ea0fd0c9759fd852fa78ac6c25e75f29a8cab2c3052b2ba264532fa7</u>	+ 1 18zzQeR0C1w	✓
167	2022-12-29 12:57:50	<u>0x2f52db59aa22f1f0bb289480af2140599d7fb42c8188d3ee37dd1634dbee4220</u>	- 1 Magma Genesis X	✓
168	2022-12-28 11:33:05	<u>0xa227a21a7aee9fe99d12b813750aa67867794b3aa0cfcae79e801de719877bfe</u>	- 1 Stoned APE Official L	✓

#	Date & time	Transaction Id	Amount	
169	2022-12-23 10:12:14	<u>0xc36351c1879e8a26460e</u> <u>e13c0aa07f1229c1b626b9</u> <u>60a7aae2d801192723c853</u>	- 1 iginals	✓
170	2022-12-13 03:46:43	<u>0xc3c4caca87a1a0710a2f</u> <u>5d033f89bddccec5691a62</u> <u>6d500cde88b4c518f3afc0</u>	+ 1 Nannda ( 3EU Genesis)	✓
171	2022-12-12 14:50:11	<u>0xb504587447bdca93f355</u> <u>a136c99e269cdc000acfde</u> <u>e08e4f44aae43c65f11e60</u>	+ 1 Mekabae QFR (Bae Cafe)	✓
172	2022-12-12 11:16:28	<u>0xedf1f079511bf073003e</u> <u>b2e089e1133ba4b9332bb4</u> <u>faab0e933f3780b4572f96</u>	+ 1 Mekabae LTC (Bae Cafe)	✓
173	2022-12-02 07:28:23	<u>0x8450ce924f1386d52044</u> <u>1f3b94ead9cf6987a18750</u> <u>9d7b9e7da31a7cfe912339</u>	+ 1 bibleDiary	✓
174	2022-11-27 10:00:36	<u>0x8b0a40b1fd77e7697ea7</u> <u>2d25090a85f7d9c6149c57</u> <u>3feef68ba00c95c13452a6</u>	+ 1	✓

\* USD values displayed at the time of transaction

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