

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1139778716a8563c66cf91d23673ed58b492b75</u>
TOTAL RECEIVED	19.899999999999998579 MATIC
	7.51 USD
TOTAL SEND	19.845541135949499534 MATIC
	7.49 USD

Token	Balance
MATIC	19.881936251289481277 MATIC 7.50 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.003782 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
Appsei.icu	15,000 SEI
# SHIBVC.COM	525,235,396.000000000000000000 s
Apoo	1,000 APOO GOOGLE OPOP
AliquidEth.com	N/A Claim Reward
LEON	N/A LEON GOOGLE.COM GO GO GO

* USD values displayed at the time of transaction

Token	Balance
! 1000 USDT	N/A aim reward
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
ABCMETA-PASS	1 ABCMETA-PASS
CyberKongz Flyers Collection	1 sdfsdfsdf
NFT mass sender	1 masssender1
Haruka TY Mint Pass Officials	1 Haruka TY Mint Pass Officials
HookNFT	1 HookNFT
Free mint on gopnik.wtf	1 gopnik
Force Wondermist	N/A Force Wondermist
5000 BUSD	N/A NFT VOUCHER
Great Kaijuz	N/A Great Kaijuz
Blue EliteNftApe	N/A Blue EliteNftApe
ard Item	N/A ard Item
Middle DEZUKI Items	N/A Middle DEZUKI Items
700 LDO AIRDROP	N/A NFT NOTIFICATION
The Big Azuki	N/A The Big Azuki
n	N/A n

Token






Balance

\$3000 USDT

N/A 3000usdt.net

AirdropřŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:24:34	<u>0x768a879b10cb4a7d7478</u> <u>50e8b46e0637db914bf195</u> <u>2309c630d138edfe6d0862</u>	- 19.827477387238978 679 MATIC  11.12 USD	✗
2	2023-09-05 12:24:34	<u>0x768a879b10cb4a7d7478</u> <u>50e8b46e0637db914bf195</u> <u>2309c630d138edfe6d0862</u>	- 0.0018210544311486 10 MATIC  0.00 USD	✓
3	2023-09-05 12:24:34	<u>0x768a879b10cb4a7d7478</u> <u>50e8b46e0637db914bf195</u> <u>2309c630d138edfe6d0862</u>	- 0.0034654115183513 90 MATIC  0.00 USD	✓
4	2023-09-04 21:51:47	<u>0x02225cc189f5013a4ec3</u> <u>33033411cb9e862063adad</u> <u>155d1388158b46e6cc132d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 21:51:47	<u>0x02225cc189f5013a4ec3</u> <u>33033411cb9e862063adad</u> <u>155d1388158b46e6cc132d</u>	- 0.0012494506982946 36 MATIC  0.00 USD	✓
6	2023-09-04 21:51:47	<u>0x02225cc189f5013a4ec3</u> <u>33033411cb9e862063adad</u> <u>155d1388158b46e6cc132d</u>	- 0.0030063879747199 08 MATIC  0.00 USD	✓
7	2023-08-28 13:02:06	<u>0x2b1e46eb74a475fc572f</u> <u>32b8f03434d1d76ac3f962</u> <u>3d00ff4340aa3835489929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2023-08-28 13:02:06	<u>0x2b1e46eb74a475fc572f32b8f03434d1d76ac3f9623d00ff4340aa3835489929</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-08-28 13:02:06	<u>0x2b1e46eb74a475fc572f32b8f03434d1d76ac3f9623d00ff4340aa3835489929</u>	- 0.0039969910552402 88 MATIC  0.00 USD	✓
10	2022-01-13 12:03:48	<u>0x7de109eb6a040db27743a09f2012418551ee8b69a4681f73554d4261d6207a13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-13 12:03:48	<u>0x7de109eb6a040db27743a09f2012418551ee8b69a4681f73554d4261d6207a13</u>	- 0.0005883156000000 00 MATIC  0.00 USD	✓
12	2022-01-11 15:06:13	<u>0x0323ddf91539bc8e3d802b9a8924ab5cc7ec9cbdb9da270f5f20f9256f345754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-11 15:06:13	<u>0x0323ddf91539bc8e3d802b9a8924ab5cc7ec9cbdb9da270f5f20f9256f345754</u>	- 0.0009250374327656 60 MATIC  0.00 USD	✓
14	2022-01-11 15:03:41	<u>0xde73ebe1db4e4361e4c41752ca35e6a51e556b14b6cf4171d952e1adc98f033b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-11 15:03:41	<u>0xde73ebe1db4e4361e4c41752ca35e6a51e556b14b6cf4171d952e1adc98f033b</u>	- 0.0014489400000000 00 MATIC  0.00 USD	✓
16	2022-01-11 14:56:03	<u>0x628aaae79540c07309bfd9a81c360595b56915e508bbcaa79d59c0d1bdc1cb1</u>	+ 19.899999999999998 579 MATIC  46.96 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:16:05	<u>0x3a8af862f309124cd4b2060fba4990d2b27c0adfc3d409a747b344d2bd161830</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:04:16	<u>0xaa1612e298c6669af0772ddec72a526cf231931355fc8182eb1667c60a48b36d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-08 23:50:54	<u>0xeb89927bebea648df23f80f35a64afd7ecab6197a1e48ee8cbc3bfafe7634666</u>	+ 1,000 aim reward	✓
4	2024-01-08 12:43:00	<u>0xdb2a80357717d5827d7ec6c2e25d14f08c761114fb0bff6855b49389cefba8b1</u>	+ 890 !ELOR GOOGLE.COM	✓
5	2024-01-07 18:25:56	<u>0xb9cf145ec6fdf5d2206f5beb34b6aa89d6e88e851a09687e94d93596b9f732d1</u>	+ 890 APOO GOOGLE OPOP	✓
6	2024-01-07 16:45:03	<u>0x2857f9af77cded1b29afeb70ed3123926061966b197aee8f6fe1664b1fda8750</u>	+ 890 LEON GOOGLE.COM GO GO GO	✓
7	2024-01-07 16:22:12	<u>0xab3b31df01b0c18e4175b1f70816857220c575060fa0e486577bf9fdde082091</u>	+ 100 POP TOKEN	✓
8	2023-12-30 21:22:56	<u>0xe505523d7215dd7f30b0c21ceb9e8b135c00109e355c61e135b7f9dbaf94b621</u>	+ 402.00000000000000 0000 TONCrypto.io	✓
9	2023-12-27 21:04:29	<u>0x5e7ddc3c5b7c0cf2282bc794937faa215f02f1e643a79a6851aedd7301c060a5</u>	+ 1 Claim Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-27 09:42:16	<u>0x52c20fa748cfbbf83ca2f404a7d843385428728d3d5ab3ed04dd8eb50cbee0ef</u>	+ 1 Claim Reward	✓
11	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓
12	2023-10-31 17:27:59	<u>0x51b2506a78fc718269a5d685009e5d0807c700938992159653974670d72021d6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-06 07:06:42	<u>0x23ce3841621d5230f6a8ca6ff199bb246bdd1c562435fba62063d0510ba377eb</u>	+ 166,200.0000000000 00000000 wHEX	✓
14	2023-09-04 22:01:34	<u>0xdf2be24a4328fe464b4e02d34b575d4ebfd3d095f25b3364ebf3a7f77fe02831</u>	+ 0.003782 USDT  0.00 USD	✓
15	2023-09-04 21:51:47	<u>0x02225cc189f5013a4ec333033411cb9e862063adad155d1388158b46e6cc132d</u>	- 3,782.880000 USDT  3,781.44 USD	✓
16	2023-08-28 17:14:51	<u>0xedb821a604de824a324ba93cd4563e267ecbab90deecb44efa6032ddceeb030f</u>	+ 989.00000000000000 0000 wRDNT	✓
17	2023-08-26 08:08:34	<u>0x07b154a5f7795a6d6fae894254e586bc64fd1925725161679d4a96555a17b2ac</u>	+ 151,850.0000000000 00000000 wHEX	✓
18	2023-08-25 22:20:25	<u>0xbfe3b4cd0f1b953be9ce733d79a136e45649001fb971d50d89e1f3e7daec1a5d</u>	+ 4,572 SEI	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 20:20:34	<u>0xd0941fdf56eea313102f447c18e4b16e57aed083bcf3fc9546d08ec64d48b3db</u>	+ 953.0000000000000000 0000 ro	✓
20	2023-08-25 20:10:16	<u>0x8e122406db0f0c288e545d6a22d8069563466f8e687c481b9afd8aa74aeb4224</u>	+ 3,782.880000 USDT  3,780.54 USD	✓
21	2023-05-21 13:19:54	<u>0xcda480f0a637d8f5e540a4a02908bc7d050a5a76628c14d9afc97866e0d2a98c</u>	+ 227.3000000000000001 1369 rd	✓
22	2022-06-25 15:36:45	<u>0x3ab85df8f5596c03f6bac63ef6b2b060d51eeb52069fb2f451b93ac65960f370</u>	+ 37.7999999999999997 158 MOVL	✓
23	2022-01-15 10:40:58	<u>0x7ffaf50c6ec9425e46d7d6fa7359060e851d6e39fff73736bf6595af63df1216</u>	+ 300,000.00000000 MNEP	✓
24	2022-01-13 12:03:48	<u>0x7de109eb6a040db27743a09f2012418551ee8b69a4681f73554d4261d6207a13</u>	- 0.113750000000000000 04 WETH  373.29 USD	✓
25	2022-01-11 22:26:54	<u>0xb0e1f6409fd11dabf12029ddf555eb136a1c571933d21e6dbc976d532fa26d3b</u>	- 0.016250000000000000 01 WETH  52.48 USD	✓
26	2022-01-11 22:26:54	<u>0xb0e1f6409fd11dabf12029ddf555eb136a1c571933d21e6dbc976d532fa26d3b</u>	+ 0.130000000000000000 04 WETH  419.90 USD	✓
27	2022-01-11 15:06:13	<u>0x0323ddf91539bc8e3d802b9a8924ab5cc7ec9cbdb9da270f5f20f9256f345754</u>	- 0.071999999999999999 95 WETH  233.25 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-23 00:19:22	<u>0xd891ed2e331f901b7acb</u> <u>0dada1a4cacf781f06bc82</u> <u>4edee15635ed27d3f03b7f</u>	- 0.2999999999999999 89 WETH  1,173.48 USD	✓
29	2021-12-23 00:18:36	<u>0xd34b0e5f7d4a25651422</u> <u>e91639ee043893ee023978</u> <u>0386b9f3058a3d90e3f526</u>	+ 0.3719999999999999 97 WETH  1,455.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:31:38	<u>0x0bf5e1326d20bbeedcec</u> <u>e06adcaa158a8fef6c536e</u> <u>94c8cd5dd1491fba3860c5</u>	+ 1 HookNFT	✓
2	2022-12-11 02:14:38	<u>0xa1fa9a8014d88c12f18d</u> <u>7229f3e93013f90453dc4a</u> <u>e88170833826baf0715cce</u>	+ 1 Haruka TY Mint Pass Officials	✓
3	2022-08-24 19:17:16	<u>0x30d7f1b045e27072ca72</u> <u>2662f48d6e16f513e2ffd8</u> <u>6e64e72df8d4030035b83a</u>	+ 1 TSMA	✓
4	2022-06-30 18:27:40	<u>0x5fe3db0cf1e9f428562c</u> <u>9ce80c6dd5affa032dbf9f</u> <u>5aba9111c505782e90b03c</u>	+ 1 masssender1	✓
5	2022-06-29 15:45:23	<u>0xacf33effa986dd80acae</u> <u>b1922c6d15360950edf4fa</u> <u>d4202aa04fee247ff641d4</u>	+ 1 masssender1	✓
6	2022-06-29 04:45:47	<u>0x40f4b11482aa095f5173</u> <u>fd9ef6b2492c321311d771</u> <u>bea51bcfebe5856d73ab01</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-28 16:45:52	<u>0x765ec3895ad1785b9de5e1d439ba2c7ae84edadf507ee5930d10a38273199142</u>	+ 1 gopnik	✓
8	2022-06-24 22:01:20	<u>0xbdcdde37ea193aa9abd21d4821165652395ec5b9238828bb2cb243bae58eade8</u>	+ 1 sdfsd sdf	✓
9	2022-05-24 02:25:16	<u>0x7f4b202aa12389d9d11172b8e0c0db6af4afa0e67afa0234a97137c6f2e8fa23</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:11:46	<u>0xcef83e1d16960df4de4eef5e950fa27b3758f1b0932e27419664b7a925f6389c</u>	+ 1 etherevent.co	✓
2	2024-01-23 03:18:41	<u>0xf5ceaa5174aae05b01559348d02bfde872012118a819672f6f13cd8090acf403</u>	+ 1 ethevents.co	✓
3	2023-12-30 17:42:23	<u>0x7377e6d3a6d645b98d59c3485b35d3358a4399d57e47a8aca538e9f3221bf62f</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-30 17:38:19	<u>0x07fd9ce053469db0e3a5ecab08f378d53ef05b9b6981bdc3524a4b6b54710905</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-23 22:24:33	<u>0x7c19ee56481ec1bb24ac07b09210af02a5117763080afe8b0babbad70e42dcae</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 21:57:10	<u>0xfd23a146e6465b38afdf</u> <u>2022e28383ae9b0acb0ae5</u> <u>ed424e973b977d3e511937</u>	+ 1 2000usdc.cc	✓
7	2023-12-23 04:12:58	<u>0x383bad30976a5bdb3c84</u> <u>0e9479ef4196dbb7ec33a8</u> <u>bccc943d548952b39cc3d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-23 03:56:22	<u>0x15db55674b63b09ffe54</u> <u>ab0f231d36899e2957b491</u> <u>6b955ecb5ca0d93b2e9aff</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-09 23:16:59	<u>0xd59693869f01111b025d</u> <u>fe9e6eb4d81b3ceb3cffe5</u> <u>1b22fd2b6f7ef8fa32072d</u>	+ 1 Claim Reward	✓
10	2023-12-07 01:56:03	<u>0x52cd322941605bfde4e2</u> <u>4da64de15d6aa18c15f711</u> <u>2230f86d6f66739cb594e8</u>	+ 1 1000usdc.net	✓
11	2023-12-07 01:55:59	<u>0xe1f1be0b824324ce698c</u> <u>f2016193762a169bd85627</u> <u>55193f9b022594736eb1e0</u>	+ 1 2000usdt.link	✓
12	2023-12-06 01:03:04	<u>0x80fdb3ef7170626c25da</u> <u>1702180315691d8f400c62</u> <u>4f86950325bbf3d72b7a38</u>	+ 1 Claim Reward	✓
13	2023-12-02 22:43:32	<u>0x52587aae816a2605e1a2</u> <u>270650b51e2b85c40d0033</u> <u>79d893c6f25ac6d0e74396</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b</u> <u>14aea845bf2db1c9de7a42</u> <u>dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
16	2023-11-15 02:47:59	<u>0x8602d484036ca7c93e1a87b20a0485e95b8ef2029bee75cfd0d450c4d66b1451</u>	+ 1 liveusdt.site	✓
17	2023-11-04 16:32:35	<u>0x0cb1235997006c23dc37db70d242c4c4da13d303ba71233999657a05ec665c6d</u>	+ 1 Voucher	✓
18	2023-11-02 09:12:17	<u>0x6de06f28a036dc8b1b7a024d7b7bef6b646115156a1990f8ee3d71f836fe73b1</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-01 19:33:27	<u>0x608a796ba4acf17ba3ab40c80de5ef4969c3e8ad3088555cdf9f8d5298edab2</u>	+ 1 op.net	✓
20	2023-11-01 14:54:47	<u>0x677348e0c363b2c06a8821656ab26c4c80fe457c6ef82a604857c33d43a4caec</u>	+ 1 Voucher	✓
21	2023-11-01 14:54:47	<u>0x886d06effea6342e3f44029fab1ae141df675a9ff9ed51f001fe9ddf8e129a56</u>	+ 1 Voucher	✓
22	2023-11-01 14:50:55	<u>0x4a4c8cc046655163306c650de9f94cbbfd1a4a0848340025090986dabb4c9366</u>	+ 1 drop-rewards.org	✓
23	2023-11-01 14:50:45	<u>0x24f68992e3b3b9bbb31e82ed5d3233344a2ace9ccc185e8eee3f49bc44868f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 14:50:37	<u>0x2b6d2bd19dcdbfa65dabe11c77e76cf95dfb3c62cf48d149934a9189c9dafc79</u>	+ 1 2000usdt.cc	✓
25	2023-11-01 14:50:25	<u>0xb137a49cb05c0917439e16420bda38607f9b10f8af93500136c848272bf1a182</u>	+ 1 Voucher	✓
26	2023-10-28 21:35:03	<u>0x1b9d5725b29cc8fe443673fc6f186a2a35fa8d4fc991fdf71478aecff19f7640</u>	+ 1 aim rewards	✓
27	2023-10-28 21:34:53	<u>0x91a9fd2f17abf8402b368ae6810004bd5476880ccc b4bbe1d353e97d7226604e</u>	+ 1 usd-reward.xyz	✓
28	2023-10-28 21:34:45	<u>0x47182fc2be107effdd3823699f6f9e8a056f2f7bda1a1b35622404390fa4b03d</u>	+ 1 d.net	✓
29	2023-10-28 21:34:39	<u>0x81a40b87397f0bee46f1c3c355aa582e9e3761dfd66542ab06c333efceb57edc</u>	+ 1 2000usdt.xyz	✓
30	2023-10-28 21:34:23	<u>0x22afc0235eef9384588581b4b9c6dae548aca085fef8ee6f0f37be728d594253</u>	+ 1 Voucher	✓
31	2023-10-16 18:34:39	<u>0xa6c88c0eaa21ce683b5b85c351f41b7330371d87d858bdfe9a2262290f15bb08</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 20:45:10	<u>0x0fe8887b5b00c35ea9e7272a24fdedf988732b04ce48789ccd980fc4aa1b8d4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 20:34:47	<u>0xeabd1457d2b42072e62d a0b43b314eb660d4b027c5 f7e7fef2c6c6eb11d4fb94</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 22:00:32	<u>0xa3117e26d510aa574587 a5a90be756df4e7461f89d ebbf4e19936c4c05ee40b0</u>	+ 1 NFT VOUCHER	✓
35	2023-09-15 04:32:45	<u>0xb97e8f99ba66e1b2f154 d077ca1f5901b2d5bee571 283b96e01acab2e9934cc5</u>	+ 1 AVAX	✓
36	2023-09-14 12:25:51	<u>0x67bffa6af1e4015d492c e803522d7085b3bd403695 e10b81bbf9c3413adba69d</u>	+ 1 Uniswap giveaway	✓
37	2023-09-14 12:25:39	<u>0xd5d3b4958b7e2357705d 8f988c2244295c76dbdb5c 1311378472f7a6145467fc</u>	+ 1 Base Chain Raffle	✓
38	2023-09-14 12:25:31	<u>0xfc6d50367efb2dd4623 fd58b0c44da3d7efff19d5 8ba34f5cc90a708772ddda</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-14 12:25:19	<u>0x31600d4d5bbe3c244e40 e4c84525c9faa063069187 96216f44f1764740217fdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-14 12:20:27	<u>0xd6ff8dbac0af169ecd13 b7eb25b5271b39d59129bf 69873d2b35a3e65934fb29</u>	+ 1 LIDO Drop	✓
41	2023-09-14 12:20:23	<u>0x37ce0de1e4ddf785360d 931bc4b0f85831efe9e6a0 5e1121b5309463fe992670</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 19:12:20	<u>0xbf4da7bb5e0e93356a1e6faf42ef09a3ec1d385d7e2d6dd43363215331d40a87</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 05:43:09	<u>0x4ce2b78ad896d54f0cdf8778d0af158fa02bd3d4fa45361e90ab7a191b0c8b4a</u>	+ 1 NFT Voucher	✓
44	2023-09-11 21:06:41	<u>0x12a5f7e31dd713fa64cedd390a84744f10ef62c368476e8de4e5f2132c700ff5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 17:02:12	<u>0x3af7f8feae57565284cf0ca731d5b715f69ec5ca06d68c89a53376eee15b58f6</u>	+ 1 NFT Voucher	✓
46	2023-09-07 02:25:15	<u>0x270ee1bedf8bcf7df92ce55c8215661a0a9cb375ce5f3f787c7e834edf9cb881</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 02:15:09	<u>0xe1cc7f37a542e26bf79dce1a34ded2be72dde21861561038f65c8b65e8fb6ec1</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 02:05:11	<u>0xd3f4d9448b5972635282a9b9c860993d227caa9c7572917ef734fa02aa2eb690</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 00:51:03	<u>0xffef271b45913be0b9b406637f1a6de83820986c5cd08fcbc4caf08c2d8b2da6</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 00:12:24	<u>0x6b456aa30e9afa42ccf108d3a8b3a043bc8809dd679b487af0d5dc76ea8cf3b8</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 21:20:45	<u>0x8a54eedec33bd8c6894d72884b5cf6bf42cbe1739481e94120299ee473611f0e</u>	+ 1 NFT Voucher	✓
52	2023-09-06 21:14:47	<u>0xacab1f78becbc9be4c2da04bc2a454ba494964a6289da7a50950ea96dfb855e6</u>	+ 1 STAX	✓
53	2023-09-05 20:24:06	<u>0xcf15d3dc9dd974a572f8972fa2603b22dba14cbdc818066eb06fb007f2eb140f</u>	+ 1 NFT VOUCHER	✓
54	2023-09-05 12:58:10	<u>0x0aa12b5f6a8a06e8285df6c9b11b49e46f616a8cd4840cdd58cce677c725ef22</u>	+ 1 Vouchers	✓
55	2023-09-05 12:56:32	<u>0xf073e494d6c0d71e24e7a8bb6022747cb0ae2d9805a3c487a23c97792688913a</u>	+ 1 Vouchers	✓
56	2023-09-05 12:24:55	<u>0x622dcf0f5a51c14b1d12203b341c75f1246e786b94fff171e7462f974edb013b</u>	+ 1 Vouchers	✓
57	2023-09-05 11:46:27	<u>0xbbc78e6e9cf175a725df3b85706b4e43aee1b9daf721f9c6033ca320e6cede0c</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-04 23:57:34	<u>0xa00659b477d66ca8d9e6aa3d2e17e4cf46ed1770f184db9d05fddb58047fb696</u>	+ 1 NFT Voucher	✓
59	2023-09-04 23:47:57	<u>0x577f9bce9d7cca27bfbd1369053da11c67927c582e4b202a64475493b31261ea</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 23:06:36	<u>0xea0a9a67cde7b6d8471e4633a901033c3b9eabe9c6813cad720380caf2e1b0f5</u>	+ 1 claim-busd.xyz	✓
61	2023-09-04 21:59:11	<u>0x2163b3d6933aea1f32ba7377384f0d86ed53735f2af5adde42ffd401de8fb925</u>	+ 1 Base Chain Raffle	✓
62	2023-09-04 21:58:21	<u>0x593f718910247f50ecbebd5a41acd551fcbe0d5dfffb54f1376f6bd848482cf9</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 21:54:13	<u>0x52b0b3e1af0a26a25e3c2fbe3ad2af7c132f1709fd3c3c2d882f3248baae1500</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 21:53:19	<u>0xe2d7b684639a370af7eb015776d9cead3de49e31db876bbb3fd1e01d25b32bc6</u>	+ 1 NFT Voucher	✓
65	2023-08-28 19:20:52	<u>0x6618afe5713df5d31f42db34b4de03128b8d2db3fb17622ae0068fb6b02120ee</u>	+ 1 1WIN CRYPTO CASINO	✓
66	2023-08-28 13:05:34	<u>0x194330e866e80874d4a7a3b3e878abdeb37c84a363c3baa3874c0e3b2d45679</u>	+ 1 claim.circlest.net	✓
67	2023-08-25 19:52:02	<u>0x8954b6e32fc0c754063ef1e8f4b0cffffa7e6b52768aae9b9a3ca2501b8e54c3e</u>	+ 1 drop-coins.xyz	✓
68	2023-08-23 22:16:12	<u>0x28df039b856305e9acd20e7ced9510814545a2914ab9e04e51c1df2fde5dc35c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-11 21:38:09	<u>0xdaef1e9343a7ae15025a</u> <u>d8348da9ab18df7174424f</u> <u>d298a17fa61d94ce0c4938</u>	+ 1 Lido DAO	✓
70	2023-03-30 19:16:01	<u>0xaeff7fc2f09d542ef87c</u> <u>788ce3eada0d2e7772bc2f</u> <u>20dda138e14eff26c92cd3</u>	+ 1 enesis Aliens	✓
71	2023-01-26 08:30:10	<u>0xa43b2a5820a10de8797a</u> <u>57abd35eb3ecc2f7d878bc</u> <u>6c1904bc33ca67f5268fa4</u>	+ 1 OPENSTORE	✓
72	2023-01-14 12:46:42	<u>0x52b004dc0c0c41644c51</u> <u>3a78626f34a84bbb0c31eb</u> <u>a332bf716b3a3f416133f5</u>	- 1 The Createra Land Pass	✓
73	2022-12-28 11:24:59	<u>0xab5ce2085d4564425126</u> <u>b95c01498e306376127f90</u> <u>27ab900f2df24be7de9bd3</u>	+ 1 Stoned APE Genesis 0	✓
74	2022-09-01 03:03:42	<u>0xf06f2bfe606849c03f2</u> <u>d6d971d1f553f7ec907fbe</u> <u>c4de28f8c21634d0f475d1</u>	+ 1 Strange Gold Dao	✓
75	2022-08-30 20:13:51	<u>0x29ef9b8749073122d342</u> <u>b8fc748c8a671398005e36</u> <u>44fc0e18766b6c71840cab</u>	+ 1 The Silver Nft Alerts Pass Items	✓
76	2022-08-26 10:36:05	<u>0x6da21a6c8cc86425913f</u> <u>aefe85a32678c234f4da4a</u> <u>1136868b0749851ee59eb0</u>	+ 1 Middle DEZUKI Items	✓
77	2022-08-25 12:59:28	<u>0x740d68726e3f82e00a3c</u> <u>cd143908fdc51c76856af4</u> <u>ccb1e5f8a977ef95307239</u>	+ 1 als	✓

#	Date & time	Transaction Id	Amount	
78	2022-08-24 17:15:22	<u>0xaf093fc1b3ba98694e801a50be8316b066160c5d4655bd22910bd8d0e2b67803</u>	+ 1 ard Item	✓
79	2022-08-23 00:26:44	<u>0x3dc00f4c4d874a4ab70a51190245bbb5d2ed3e4c5559a6dcd320d6816ff7c0df</u>	+ 1 Handsom Meta-Pass	✓
80	2022-08-20 06:59:10	<u>0x28faed476a052c4db8258d17942411bb6f15f9df2d0ef20d060dc97dfc469410</u>	+ 1 Slow Dissolution Ticket	✓
81	2022-08-19 16:21:42	<u>0xd64e68ff823f624940693b3b820c3a6514c32ec5b5299ec0c4b60eaaa90cc7e7</u>	+ 1 The Big Triton Pass Items	✓
82	2022-08-19 14:26:20	<u>0x67998542725a1d71cebd084ac346c25f5546f2454b3174dd421f2662e3d7035</u>	+ 1 Role NftSpin Collection	✓
83	2022-08-19 11:15:18	<u>0x995cf3b691ee592ba49ea29aa924a81c080620fbad67b60a9388cf62de545cf1</u>	+ 1 Last Beast Items	✓
84	2022-08-18 11:52:46	<u>0x5c5300f8bfff3972cf6d770e050bc9e0595a9de3c22fff7431462ce1d612b37b9</u>	+ 1 Tragic Etherlands Collection	✓
85	2022-08-17 17:55:27	<u>0xcf209db5c9c950f0bc47d8844b44a5301a8ccda6566d3e47a159c5f3b6be123</u>	+ 1 ion	✓
86	2022-08-12 12:26:51	<u>0x1e0a56b9ede949f9f51ff0e2b46d48900a9c1b9b45369958e355bc388b6dd408</u>	+ 1 Elegant Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
87	2022-08-11 16:02:38	<u>0x91775a44c454df5d691a</u> <u>1c8de5bc233392ba8d0129</u> <u>7721d379efc0d98236c9b9</u>	+ 1 Big RTFKT Space Podx Items	✓
88	2022-08-11 02:51:08	<u>0xa74ac0af303b56e101e3</u> <u>9435eb7720779900e26147</u> <u>4c69064a9e12c755fcd57f</u>	+ 1 Ancient AdventureLand Collection	✓
89	2022-08-10 12:09:30	<u>0x49b6141335f64b61b2ce</u> <u>d5d8db8723e2fa9b4d1595</u> <u>2a020f857e5b7ad1075dbd</u>	+ 1 Super CoolPet Official	✓
90	2022-08-10 05:18:07	<u>0xb1f25f41123cff974f3f</u> <u>903603f13b772cec065aec</u> <u>b73ea9b77bc18bd99b08b9</u>	+ 1 West CryptoBuds	✓
91	2022-08-09 03:49:43	<u>0xc3038449abc64073b381</u> <u>799df1c67732f5c3a56dfc</u> <u>d84fca1a40af307c86bd0a</u>	+ 1 Tragic Social Bees	✓
92	2022-08-05 16:15:14	<u>0x7659cf447ba6f3886572</u> <u>ca518fac7d6030fb086641</u> <u>8552ca561e743150c1d8bd</u>	+ 1 Little Spookies Official	✓
93	2022-08-03 06:40:35	<u>0xe059517b85304f5d9ec6</u> <u>d972c6ead5daa9464381ee</u> <u>e130fbec3e343002a3d7f0</u>	+ 1 The Lunartic (Official)	✓
94	2022-08-03 03:05:49	<u>0x7c2eda86615adfa3ce3b</u> <u>9d3df1d8df6e995e20dec3</u> <u>c98960879d0bfb17d11f28</u>	+ 1 Origin HoneyBadgers	✓
95	2022-08-02 07:40:57	<u>0xceb86abef1a2488630ce</u> <u>6ebb784a068057db458dc3</u> <u>5fcb69e0f0120b05c0231b</u>	+ 1 White RFOX Collection	✓

#	Date & time	Transaction Id	Amount	
96	2022-07-31 03:54:43	<u>0xe27aff2560ecb3258fe41045f4c449a218c841b3f3311dfa1e788ace6db42a88</u>	+ 1 The Squirrely Squirrels Genesis	✓
97	2022-07-30 03:42:08	<u>0x2aa4b63eec4c87885a4b085f958a5aa15b99e8dc4513eafdf0fd2e2e18bdd580</u>	+ 1 The Toy Booger NFT	✓
98	2022-07-29 05:56:34	<u>0x713d3aefb85f1deba1b2f26dc6b050028dadb9cf275fad6f3b2f0e87fe55c443</u>	+ 1 n	✓
99	2022-07-27 05:10:46	<u>0x5536c7ddd6d9a43db4197f613fbe7548accef59fd722cf6f7a5ed9a40db03272</u>	+ 1 The Bulls on Block Limited	✓
100	2022-06-22 13:34:10	<u>0xf7c7bcad15d8fa365562268ef59f0d3a98d42215bd2b00ca292b30b8c3874b67</u>	+ 1 Wonderful RTFKT PodX Items	✓
101	2022-06-20 13:12:22	<u>0x6a344b414631c5f4871bfd6ba8bf23ee31400a7bed323f30f407c03e4878c9a</u>	+ 1 The Big Azuki	✓
102	2022-06-20 03:51:11	<u>0x65a9064a373cd7bfc1afe3a42a32c14b0bc19b375142a92069c02a489b46e253</u>	+ 1 Interesting GrumpyPandaz	✓
103	2022-06-19 02:46:54	<u>0xa9f5708eab0c2f24b3fb76b426cdfa285669644855badbaf3089f618cbdbdb9f</u>	+ 1 Great Etherland	✓
104	2022-06-18 04:43:08	<u>0x1d74a1543e6ced9e69f7a7e2529038891f293baaef6b75499f5e850464c885e2</u>	+ 1 Fashion Kuroki Genesis	✓

#	Date & time	Transaction Id	Amount	
105	2022-06-18 03:49:12	<u>0xbcabc5b849bc9d5f74db45dd525da1d34a606e0ef1a9fdc23dd3e1f8eae3675f</u>	+ 1 White RTFKT Podx	✓
106	2022-06-17 08:03:24	<u>0x4cd1d723d0502304290d56eefbae10bd2f135c219bddd5e6c7c5afc9b0ee77e8</u>	+ 1 The Doodle Dogs Original	✓
107	2022-06-17 02:39:29	<u>0x548a09bf8bd2e1855d5d4c6fff765b175f1e374de194a2a205bb85591bdf5227</u>	+ 1 Interesting SmallBros	✓
108	2022-06-17 01:24:51	<u>0x6d7d26bcb3b42e92f34a3aa1a612f62d8d01b03450f974f3e899a9f1b10d9987</u>	+ 1 The Smart Podx	✓
109	2022-06-14 11:34:32	<u>0x738ccf6179eaf076d8523391c5e583372fb34a4976f6ea448505273e8101695d</u>	+ 1 Great Kaijuz	✓
110	2022-06-14 08:23:28	<u>0xae4b49b8ec420b404ca9fac1a823079015f0504d38760727c0b8100341d1cdb6</u>	+ 1 Blue Crypto Fighters	✓
111	2022-06-12 13:05:41	<u>0xd741eaaa3db629c41faf661705458b656ae23b33c0715369ab2fee005631a64</u>	+ 1 Blue EliteNftApe	✓
112	2022-06-12 07:50:48	<u>0x29eb350203dc679cce968d400573e99397478ee5efb899372aff6d4fe4140832</u>	+ 1 The MonkeyPoly Official	✓
113	2022-06-08 02:29:10	<u>0xe3b35ce53e8dc9e8380ceb9efcac879dbd0a04257122b3a282a2cb3e332226a9</u>	+ 1 Handsom Stickman	✓

#	Date & time	Transaction Id	Amount	
114	2022-06-05 23:59:25	<u>0x086099d7c1085dac7c65ddec2de7dfdce645d61cf9aee467d2e37a9e49ffcf50</u>	+ 1 FlyerBullyApress	✓
115	2022-06-05 03:40:36	<u>0xa110b498d14ceb71650b578784c94962cbdc8cf4dc9500091e8585a08370d6c8</u>	+ 1 Force Wondermist	✓
116	2022-06-02 10:43:13	<u>0x033d69df3ec0003350abd1773bca0a3bea92d61f852f15a7bfe6bfc8ee8a40b9</u>	+ 1 Beyond Droid	✓
117	2022-05-16 17:43:40	<u>0xfc934bf8686d9db0bea18451c17140f091d2e5da32f41ce8e48482a7a63d3ec5</u>	+ 1 BULLIES	✓
118	2022-05-12 12:19:33	<u>0x186d902d7566fd93b3d8908a1a6f1588a45bac255128d0ac12c0a491f9adf46b</u>	+ 1 BemetaAirDrops	✓
119	2022-05-08 13:45:44	<u>0xcb8376ab29d15cf1d88877420c9732f107ec044654dba06ae938cdec3685d8d5</u>	+ 1 BULLPLLL	✓
120	2022-05-01 11:42:20	<u>0xbb846fb626f1739abad9c53387238e2a63c893168a8bc544f61cf7b3add4c52e</u>	+ 1 THC	✓
121	2022-05-01 02:09:44	<u>0x3e15ce33dbabd3733a6cea44f64c600f4ac7ec9e779182bf19fdf1cfff9f1c6b</u>	+ 1 FALYERDSV	✓
122	2022-04-22 01:37:24	<u>0x6c18dec066d4c8f4489a50efefc8ffdfa58b500acb11ff8367a97cde8dd06991</u>	+ 1 dop Lobstar	✓

#	Date & time	Transaction Id	Amount	
123	2022-04-16 02:35:16	<u>0x2d159c94b79b9b49d3b0</u> <u>001eccfec682716c0bd38e</u> <u>3e84ec648f3e14ab3a464d</u>	+ 1 OPENSTORE	✓
124	2022-03-12 14:20:38	<u>0x94c68fa227419f5d040e</u> <u>b26da9f13228a55f044077</u> <u>71e4b59e19f4c359cb7d69</u>	+ 1 THCP	✓
125	2022-03-06 18:07:00	<u>0x5b95a978db767d5a1c23</u> <u>f8d65418556423d9f21206</u> <u>2fc8b5003c8136e00b4de8</u>	+ 1 THCWP	✓
126	2022-02-26 20:03:52	<u>0x97fff512e618670531db</u> <u>7d0b51743e1268a345e30b</u> <u>a8c9db653f58e9185ebdd0</u>	+ 1	✓
127	2022-02-26 15:29:44	<u>0x87c4d1b3b1a0d5460ff7</u> <u>40f9e30143ee6a03cccad1</u> <u>649ce6a0eee006a5f064a5</u>	+ 1 THCWP	✓
128	2022-02-12 15:44:40	<u>0xcc00344ccb711ab7a785</u> <u>336cf618fb8e4af6cd00b7</u> <u>d45f2110e9c8de4428c1d0</u>	+ 1	✓
129	2022-02-11 23:00:21	<u>0x325f67c7ceaf7b7641ae</u> <u>f730a16c1fa188dc33f4dc</u> <u>4411aced72fbc9ac656000</u>	+ 1 THC	✓
130	2022-02-06 15:28:42	<u>0x3d490683eb97d272b0dd</u> <u>a1c5eaaa275c31f178f28d</u> <u>969d3f79264f9a94079a3f</u>	+ 1 RariLend Protocol - DAO PASS	✓
131	2022-01-30 17:37:18	<u>0xae0f2f8463f4fe432c</u> <u>562be24528156459c0edd5</u> <u>fdedc990ea0aad093ce348</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
132	2022-01-11 22:26:54	<u>0xb0e1f6409fd11dabf120</u> <u>29ddf555eb136a1c571933</u> <u>d21e6dbc976d532fa26d3b</u>	- 1 NEWKIN01155	✓
133	2021-12-24 23:02:03	<u>0x291b5acb2b739d148868</u> <u>56c5eca7208da0faa6e7cc</u> <u>7862c018fecf048c5ff350</u>	+ 1 OPENSTORE	✓
134	2021-12-23 00:22:52	<u>0x5a23d01b80d79c9ad4ce</u> <u>ba8c68323bba42a1db917d</u> <u>9f64b3ceb8a22a09a9af26</u>	+ 1 OPENSTORE	✓
135	2021-12-23 00:21:12	<u>0xe40a2dea92846fd5d4cf</u> <u>4df5d3dadd4764b487b796</u> <u>ca1f6d761aaf2fbcdc5b0b</u>	+ 1 OPENSTORE	✓
136	2021-12-23 00:19:22	<u>0xd891ed2e331f901b7acb</u> <u>0dada1a4cacf781f06bc82</u> <u>4edee15635ed27d3f03b7f</u>	+ 1 NEWKIN01155	✓

* USD values displayed at the time of transaction

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