


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc94125642606b5dd449116d934b7aacf132d7d8</u>
TOTAL RECEIVED	40.8200000000000000284 MATIC
TOTAL SEND	40.656853215971125337 MATIC


Token	Balance
MATIC	0.163146784028875891 MATIC
Wrapped Ether	0.000292500000000000 WETH  0.77 USD
! AERO	1,695.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
@SNXPooL.com	992.14999999999977263 \$ sUSD
Minereum Polygon	300,000.00000000 MNEP
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
LELX.io	43,557.19999999997089617 LELX.io
5000usdt.com	1.000000000000000000 5000USDT
! TETHER.RE	900,000,000 ewards
@SNXPooL.com	551.000000000000000000 wSNX







Token	Balance
Galaxy OAT	1 OAT
Pi Ape Pro	1 Pi Ape Pro
10 Collection	1 10 Collection
LinkKey	1 LinkKey
bitrefillGetstarted10	1 SHOP
Polygon DR/VRS WDS Mint Pass NFT	1 Polygon DR/VRS WDS Mint Pass NFT
inal	1 inal
PigeonEnvelope	1 PEVP
SmartCat Reward	5 SCR
5,000 BUSD	N/A NFT Airdrop Round
The Cold Etherland	N/A The Cold Etherland
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 BUSD	N/A NFT Airdrop Round
dYdX Event	N/A dYdXEvent.com
! ! ! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Wonder Of Bitavers	N/A Wonder Of Bitavers
Ledger Stax: Giveaway	N/A STAX








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 04:49:47	<u>0x1eab52bd7eab8e3563a3 2d99be927cd9e55c6bb023 ad78c8c58c00b3613760d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 04:49:47	<u>0x1eab52bd7eab8e3563a3 2d99be927cd9e55c6bb023 ad78c8c58c00b3613760d0</u>	- 0.003450750000000000 00 MATIC  0.00 USD	✓
3	2024-02-13 04:49:47	<u>0x1eab52bd7eab8e3563a3 2d99be927cd9e55c6bb023 ad78c8c58c00b3613760d0</u>	- 0.0003813264314081 25 MATIC  0.00 USD	✓
4	2024-02-13 04:45:37	<u>0xe4e0c5fdcc95ce713851 fe6cb29f7662d95f48e824 b715ac27873ebb69e31930</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 04:45:37	<u>0xe4e0c5fdcc95ce713851 fe6cb29f7662d95f48e824 b715ac27873ebb69e31930</u>	- 0.004222830000000000 00 MATIC  0.00 USD	✓
6	2024-02-13 04:45:37	<u>0xe4e0c5fdcc95ce713851 fe6cb29f7662d95f48e824 b715ac27873ebb69e31930</u>	- 0.0006820681261512 20 MATIC  0.00 USD	✓
7	2024-02-13 04:44:17	<u>0xa5aa95a2b51b61c39c31 8b75bd6f94abcde1fd1f6 50a24033ff60e63493dc38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 04:44:17	<u>0xa5aa95a2b51b61c39c31 8b75bd6f94abcde1fd1f6 50a24033ff60e63493dc38</u>	- 0.003450750000000000 00 MATIC  0.00 USD	✓
9	2024-02-13 04:44:17	<u>0xa5aa95a2b51b61c39c31 8b75bd6f94abcde1fd1f6 50a24033ff60e63493dc38</u>	- 0.0006517104252419 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 04:28:24	<u>0xb29f554b185092b21a5e</u> <u>d5dad97363189333d3c2c7</u> <u>028ef7c7b9d46a6c7433b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-13 04:28:24	<u>0xb29f554b185092b21a5e</u> <u>d5dad97363189333d3c2c7</u> <u>028ef7c7b9d46a6c7433b1</u>	- 0.002386620000000000 00 MATIC  0.00 USD	✓
12	2024-02-13 04:28:24	<u>0xb29f554b185092b21a5e</u> <u>d5dad97363189333d3c2c7</u> <u>028ef7c7b9d46a6c7433b1</u>	- 0.0026830387148957 88 MATIC  0.00 USD	✓
13	2024-02-13 04:26:48	<u>0x368c97627be521bd1bf2</u> <u>92f047994fb6cfd294e55a</u> <u>897074f53760f379c37c32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-13 04:26:48	<u>0x368c97627be521bd1bf2</u> <u>92f047994fb6cfd294e55a</u> <u>897074f53760f379c37c32</u>	- 0.004222830000000000 00 MATIC  0.00 USD	✓
15	2024-02-13 04:26:48	<u>0x368c97627be521bd1bf2</u> <u>92f047994fb6cfd294e55a</u> <u>897074f53760f379c37c32</u>	- 0.0036279797988548 17 MATIC  0.00 USD	✓
16	2024-02-13 04:24:46	<u>0x56a710f2cae9bc5fad9e</u> <u>62d9e9269b3defacf30f18</u> <u>2e27529d10973b6115aa27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-13 04:24:46	<u>0x56a710f2cae9bc5fad9e</u> <u>62d9e9269b3defacf30f18</u> <u>2e27529d10973b6115aa27</u>	- 0.008034480000000000 00 MATIC  0.00 USD	✓
18	2024-02-13 04:24:46	<u>0x56a710f2cae9bc5fad9e</u> <u>62d9e9269b3defacf30f18</u> <u>2e27529d10973b6115aa27</u>	- 0.0100557998373981 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 04:05:48	<u>0x15e05e7fd4de7dbd83a0</u> <u>3adcffdd125419d11d9fe7</u> <u>d063c23369dde4048909bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-13 04:05:48	<u>0x15e05e7fd4de7dbd83a0</u> <u>3adcffdd125419d11d9fe7</u> <u>d063c23369dde4048909bb</u>	- 0.011846819999999999 99 MATIC  0.01 USD	✓
21	2024-02-13 04:05:48	<u>0x15e05e7fd4de7dbd83a0</u> <u>3adcffdd125419d11d9fe7</u> <u>d063c23369dde4048909bb</u>	- 0.0017079196850634 66 MATIC  0.00 USD	✓
22	2024-02-13 04:00:46	<u>0x52f5f974675e94e0a9dc</u> <u>62aeb9b6210266a8e7e7df</u> <u>a0fe13c8bbfd41c0d105e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-13 04:00:46	<u>0x52f5f974675e94e0a9dc</u> <u>62aeb9b6210266a8e7e7df</u> <u>a0fe13c8bbfd41c0d105e9</u>	- 0.004952580000000000 00 MATIC  0.00 USD	✓
24	2024-02-13 04:00:46	<u>0x52f5f974675e94e0a9dc</u> <u>62aeb9b6210266a8e7e7df</u> <u>a0fe13c8bbfd41c0d105e9</u>	- 0.0012343540932027 36 MATIC  0.00 USD	✓
25	2024-02-12 14:53:04	<u>0xad984a1e4f50452324b0</u> <u>114c0c9ee9c3e129b97ce9</u> <u>6956122829136d5500f392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-12 14:53:04	<u>0xad984a1e4f50452324b0</u> <u>114c0c9ee9c3e129b97ce9</u> <u>6956122829136d5500f392</u>	- 0.0014514983071885 36 MATIC  0.00 USD	✓
27	2024-02-12 14:53:04	<u>0xad984a1e4f50452324b0</u> <u>114c0c9ee9c3e129b97ce9</u> <u>6956122829136d5500f392</u>	- 0.0119591108944299 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 14:50:00	<u>0xcf5bbb79b57335b54055</u> <u>c3b10a19c2a2e425290f64</u> <u>3419d1f4bfe0106faff59a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-12 14:50:00	<u>0xcf5bbb79b57335b54055</u> <u>c3b10a19c2a2e425290f64</u> <u>3419d1f4bfe0106faff59a</u>	- 0.0088052597725680 00 MATIC  0.00 USD	✓
30	2024-02-12 14:50:00	<u>0xcf5bbb79b57335b54055</u> <u>c3b10a19c2a2e425290f64</u> <u>3419d1f4bfe0106faff59a</u>	- 0.0826464777059163 91 MATIC  0.07 USD	✓
31	2024-02-12 14:49:40	<u>0x87d0d58d3b1206ddc0c4</u> <u>59de4c2408e4f984269b56</u> <u>f2313fe8f0149c70489950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-12 14:49:40	<u>0x87d0d58d3b1206ddc0c4</u> <u>59de4c2408e4f984269b56</u> <u>f2313fe8f0149c70489950</u>	- 0.0017480393280000 00 MATIC  0.00 USD	✓
33	2024-02-12 14:49:40	<u>0x87d0d58d3b1206ddc0c4</u> <u>59de4c2408e4f984269b56</u> <u>f2313fe8f0149c70489950</u>	- 0.0153149461937157 60 MATIC  0.01 USD	✓
34	2024-02-12 14:11:35	<u>0x09d615680cb05d96e65e</u> <u>566d17b76a13688ca4e08c</u> <u>86fa8f1547c4e5e9c0ba3f</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
35	2024-02-12 14:11:35	<u>0x09d615680cb05d96e65e</u> <u>566d17b76a13688ca4e08c</u> <u>86fa8f1547c4e5e9c0ba3f</u>	- 0.0043502550300000 00 MATIC  0.00 USD	✓
36	2024-02-12 14:11:35	<u>0x09d615680cb05d96e65e</u> <u>566d17b76a13688ca4e08c</u> <u>86fa8f1547c4e5e9c0ba3f</u>	- 0.0578395990054737 94 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-22 14:42:12	<u>0x1fddcb60cceed3c97861</u> <u>0d1048bbae24fff8e06f7e</u> <u>c3e18e489866ed8ae4cfd0</u>	- 40.100000000000001 421 MATIC  33.91 USD	✓
38	2022-11-22 14:42:12	<u>0x1fddcb60cceed3c97861</u> <u>0d1048bbae24fff8e06f7e</u> <u>c3e18e489866ed8ae4cfd0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2022-11-22 14:42:12	<u>0x1fddcb60cceed3c97861</u> <u>0d1048bbae24fff8e06f7e</u> <u>c3e18e489866ed8ae4cfd0</u>	- 0.0029145842730480 00 MATIC  0.00 USD	✓
40	2022-05-09 14:07:31	<u>0xd95bba025cfa562b53ed</u> <u>569b6c8b79f02de0d1664b</u> <u>5742cdf781028cf8a328b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-05-09 14:07:31	<u>0xd95bba025cfa562b53ed</u> <u>569b6c8b79f02de0d1664b</u> <u>5742cdf781028cf8a328b4</u>	- 0.0014194126546331 31 MATIC  0.00 USD	✓
42	2022-05-09 14:07:31	<u>0xd95bba025cfa562b53ed</u> <u>569b6c8b79f02de0d1664b</u> <u>5742cdf781028cf8a328b4</u>	- 0.0041821756939342 53 MATIC  0.00 USD	✓
43	2021-12-08 06:45:06	<u>0xffb98c27f0ab70b0d2f0</u> <u>cb067d7954a588f8209c69</u> <u>e816e912781e9d94d712d2</u>	+ 40.820000000000000 284 MATIC  98.82 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:11:38	<u>0x5c52c82bda44ced6ad52</u> <u>e16647e3df6aff455baf91</u> <u>6ef8a38402703045ccbd0</u>	+ 14,000.0000000000 000000 \$ YOUR LIDO ON:lid-ethen.com @	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 06:20:18	<u>0xe938f388e35f082af2fb33586ef3106212954d6e6551ab4042aca4c0793f5604</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-20 04:44:02	<u>0x975ededf8951215034b21aeb950021fd7ed33f35bd4752ceacaac3aa8d0fbc71</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
4	2024-05-28 21:34:30	<u>0xfbb8b8ac5fb7f921159e0a8618116c009898ab75e22696faaa4a5b4fe3e6fb26</u>	+ 5,000 laim reward	✓
5	2024-05-26 11:24:53	<u>0xdfbfcfc46380f9c0b1b988cc0bf5dddd878b11e91880f25bfa6f2bc151d417a8</u>	+ 1,475.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-25 15:06:58	<u>0xf374c0205fc7b552b190132806bd1322a1f44867464686e2c3ed4a70598fe4d4</u>	+ 10 ewards	✓
7	2024-05-25 15:06:04	<u>0x7fc354370f49cca7ef6407783c7714f8eaac9a9f3d98f5a74714a4807c97ca36</u>	+ 714,707 OUR COINS	✓
8	2024-05-23 22:28:50	<u>0xfa5eb0e210f689102edb19989f2fd0c480c0635bf12c0ddc7350708cf0692359</u>	+ 1,762.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-22 18:59:18	<u>0x4a215c8fd2e9f1ad64d19b2cb0d40e0edcf8a785dc2073ee918739f1e3ae4621</u>	+ 3,067.000000000000 000000 Claim: https://aerodrome. supply	✓





#	Date & time	Transaction Id	Amount	
10	2024-05-22 04:44:42	<u>0x0396b6e794c2285a8134303403f98709026d9b70fd6fea20d27fe2fe9b507725</u>	+ 10 M 10 rETH	✓
11	2024-05-21 18:27:40	<u>0x36071c94b28011b26905f6146f7a2d1ac448332f884e81914a30a0c71889c3ab</u>	+ 2,690.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
12	2024-05-18 13:42:44	<u>0x98d0c94e086aa60297d50b1ca29af30de1d6c2f1912f335099bf60ad26c6f41c</u>	+ 12,500 UR TOKENS	✓
13	2024-04-25 10:24:08	<u>0xff13119f91d694e1cb702093e595d7ad67331f2f527628010015a0faa0f571ec</u>	+ 5,000 PARCLABS.IO   Invite	✓
14	2024-04-11 21:53:45	<u>0x3dc7c75f0959ed2fb4c11fca96fa54dd533e0b74d3bde66a6108a9cfd0167525</u>	+ 0.0100000000000000 00 SLN	✓
15	2024-03-27 00:30:40	<u>0xe614e2d40a85a23826e3f68c283a8fab30d99b26a68ff6ce1c9bc66773fc5fe1</u>	+ 1.0000000000000000 00 Claim by link: <a href="https://zircuit.xyz">zircuit.xyz</a>	✓
16	2024-03-18 21:11:27	<u>0xfdd45b24c8a6fcd92c3d5de317ccb01f38b84ab3d78346fb65fe11e1c5daa010</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-17 14:55:43	<u>0x010f49ff9da7211e02f2cb4789d71b8f2f6e49e6f51252b88c33a678d1343338</u>	+ 500 op Code	✓
18	2024-03-16 15:08:33	<u>0x50b618d5b45baec111c3c6eed82a82f63ab04ec11b52a9b956afeabe23e7723e</u>	+ 4,456,447.00000000 0000000000 KURO [ <a href="http://www.kuroro.gg">www.kuroro.gg</a> ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 11:28:42	<u>0x75693d59ff477a9add2a87284164c7aaa3aab865881fdd79cb98173461f8e106</u>	+ 500 op Code	✓
20	2024-02-13 04:05:48	<u>0x15e05e7fd4de7dbd83a03adcffdd125419d11d9fe7d063c23369dde4048909bb</u>	- 0.0000023400000000 00 WETH  0.00 USD	✓
21	2024-02-13 04:05:48	<u>0x15e05e7fd4de7dbd83a03adcffdd125419d11d9fe7d063c23369dde4048909bb</u>	- 0.0004656600000000 00 WETH  1.23 USD	✓
22	2024-02-13 04:00:46	<u>0x52f5f974675e94e0a9dc62aeb9b6210266a8e7e7dfa0fe13c8bbfd41c0d105e9</u>	- 0.0001164150000000 00 WETH  0.30 USD	✓
23	2024-02-13 04:00:46	<u>0x52f5f974675e94e0a9dc62aeb9b6210266a8e7e7dfa0fe13c8bbfd41c0d105e9</u>	- 0.0000005850000000 00 WETH  0.00 USD	✓
24	2024-02-12 14:50:00	<u>0xcfc5bbb79b57335b54055c3b10a19c2a2e425290f643419d1f4bfe0106faff59a</u>	+ 0.0008775000000000 00 WETH  2.24 USD	✓
25	2023-12-18 12:30:24	<u>0x951f8df4045605abeb140b5cb3ec972069a8796b0798b5fe2a108ef6fd4be518</u>	+ 421.00000000000000 0000 TONCrypto.io	✓
26	2023-12-14 20:33:51	<u>0x2049ffbf1206f19004eec59c09e4599748eed3bf5f0e95223cf2f6240bafd170</u>	+ 1.0000000000000000 00 5000USDT	✓
27	2023-11-18 09:00:29	<u>0x1ee46ea008e48d37b35f375d7f41207f646e6f710b633d673a4428cdffed9a17</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 15:26:42	<u>0xb769f8fc76040b7aff5495f13de6af1dc18cf9a0f05658d62444932ec777370f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
29	2023-11-11 10:55:20	<u>0xe68bab0e080f46ff680ced0993c8de010d9ec7235eea419b088ba15caa0f564a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
30	2023-09-15 08:03:57	<u>0xc50143bd1fc87e05d5a69cde8af93ac0ae8ee745ef373bcafd79ece827791a79</u>	+ 992.14999999999997 7263 \$ sUSD	✓
31	2023-09-14 20:09:10	<u>0x5e319c1a55728a6b5983ae2a1996d820366fc47ead3bb0ca1697a5ff3a522f4e</u>	+ 551.00000000000000 0000 wSNX	✓
32	2023-09-02 21:05:40	<u>0x0282762ff5d5f8d70add91f69368a1623857ed1d020e4dc5feeada002dc1aaf6</u>	+ 172,150.0000000000 00000000 wHEX	✓
33	2023-05-12 12:57:24	<u>0x62d0c25eeef6ed8db340c6e934eecfa29c57e34c2eb4f45a4c9ead3dda273fc0</u>	+ 925.00000000000000 0000 im reward	✓
34	2022-12-30 07:24:06	<u>0x8b15ae69ded50601f5c957933bf11f321dfd304eb882fab2ebe448b954cde9f9</u>	+ 308.31159403534451 2577 KEY	✓
35	2022-12-11 17:44:16	<u>0x5ce0b29c363ba5967f09736f6d0248360658d6aeacbf7cf48e5fc47035c63f43</u>	+ 276.52901711226758 1524 KEY	✓
36	2022-11-23 19:13:31	<u>0xeb8f8f7fe8deee305f377eeb334676ea7263e08c7fd791e79a55c580d42af01c</u>	+ 308.27409403534454 6683 KEY	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-16 23:22:04	<u>0x5bd12c2534e29a92cc89354f5474b49216adee90d9b7d5237db5b24d7050746d</u>	+ 303.70209403534454 3954 KEY	✓
38	2022-08-16 04:06:05	<u>0x886d021de0e6b8549f35ab90d24d7476770f0c036810ee52b731630b93fa4040</u>	+ 273.37901711226760 4261 KEY	✓
39	2022-07-16 04:06:04	<u>0x189aab7921cb2d904be8db630ee95ac6368ee34ac70b443f3ee8aa43f9093c21</u>	+ 271.04865996941043 7043 KEY	✓
40	2022-06-16 05:40:55	<u>0xb028dfdb5cb9a19a6b9f3370edb1895a2998099f7a9108f84d34d2e9a16a2af6</u>	+ 264.34521169354837 8662 KEY	✓
41	2022-05-16 04:06:05	<u>0x5f8600098e63b584f8e5eb432defa57e57d686c8c51d9913cbc218c88975fcef</u>	+ 244.02021169354839 0031 KEY	✓
42	2022-05-09 14:10:19	<u>0x5d7697981537401bdabadd1c4a083d634acea102fe2a9f9bddbbf5a38e316301c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
43	2022-04-16 04:06:05	<u>0xcb2fd3ff881da4ff9c84f474637b6d36b2af5715cd24df7a194bfafa8c1337ce</u>	+ 169.52343750000000 0000 KEY	✓
44	2022-03-16 07:16:05	<u>0x73e3e0ee079463b168126555d855c96a2514081879d72c9742f7dda970817412</u>	+ 168.30000000000001 1369 KEY	✓
45	2022-03-16 04:26:05	<u>0x6d3c504e33f4ca58b0b684b4fffb532c58aa458665ac3283e9fa7ca7d4990263</u>	+ 168.30000000000001 1369 KEY	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-16 04:16:05	<u>0x947feecc9ee059d4587a3358e9269f0adbedef78c8c82bd68f037153660c6592</u>	+ 168.30000000000001 1369 KEY	✓
47	2022-03-16 04:06:07	<u>0x6b6dec631e6fb6c2b462114e76480d6949d79fbbd586a8f64bb2020fd0d52cf2</u>	+ 168.30000000000001 1369 KEY	✓
48	2022-01-14 14:26:22	<u>0xdb42abea4a7dad4a7728e0e6437af4548ba7278a3ab966788c21c867869c4d51</u>	+ 300,000.00000000 MNEP	✓
49	2021-12-08 07:00:10	<u>0xde821e81ce4ed2c0f6db458384ed358177bef4a6d1f358b0afdcd64006aeb93</u>	- 1.0000000000000000 00 WETH  4,403.22 USD	✓
50	2021-12-08 06:46:58	<u>0xd4e0320229778cb0ee5de4c8a24d39ee133bdd917ea836e379c4c3f213a0b128</u>	+ 43,557.1999999999 7089617 LELX.io	✓
51	2021-12-08 06:01:17	<u>0x78204b110ecadccfc95f782dcaa86e71724b68c879ac4dfc3ac749d1374f81cd</u>	+ 1.0000000000000000 00 WETH  4,403.22 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 06:03:58	<u>0x5e0d1c300a5e72e75c49d504d58ec0a51c76e01550bc41c04c115f2efdc94f7e</u>	+ 1 10 Collection	✓
2	2024-02-13 12:54:20	<u>0x82784d25ec8eed6a3fa498e228096e96ad8275ef2de67821354199f33b54255c</u>	+ 1 Pi Ape Pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 04:05:48	<u>0x15e05e7fd4de7dbd83a03adcffdd125419d11d9fe7d063c23369dde4048909bb</u>	+ 1 SCR	✓
4	2024-02-13 04:05:48	<u>0x15e05e7fd4de7dbd83a03adcffdd125419d11d9fe7d063c23369dde4048909bb</u>	+ 1 SCR	✓
5	2024-02-13 04:05:48	<u>0x15e05e7fd4de7dbd83a03adcffdd125419d11d9fe7d063c23369dde4048909bb</u>	+ 1 SCR	✓
6	2024-02-13 04:05:48	<u>0x15e05e7fd4de7dbd83a03adcffdd125419d11d9fe7d063c23369dde4048909bb</u>	+ 1 SCR	✓
7	2024-02-13 04:00:46	<u>0x52f5f974675e94e0a9dc62aeb9b6210266a8e7e7dfa0fe13c8bbfd41c0d105e9</u>	+ 1 SCR	✓
8	2024-02-12 14:50:00	<u>0xcfc5bbb79b57335b54055c3b10a19c2a2e425290f643419d1f4bfe0106faff59a</u>	- 1 SCR	✓
9	2024-02-12 14:11:35	<u>0x09d615680cb05d96e65e566d17b76a13688ca4e08c86fa8f1547c4e5e9c0ba3f</u>	+ 1 SCR	✓
10	2023-10-25 20:36:11	<u>0xeabf5171084f0b0f3d922ff7e0ed9f582c4c8fe1ee3611542ee0c089f09df5e3</u>	+ 1 SHOP	✓
11	2022-12-10 11:55:04	<u>0x170670bc073114cbf69d77f05be79d5afad3604f87ef875c78dd186616afc494</u>	+ 1 Polygon DR/VRS WDS Mint Pass NFT	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-10 04:08:05	<u>0xba707fa52409b371c33b665018098b7e0c4eb51d7fedd8dbba6b295251dcfe98</u>	+ 1 inal	✓
13	2022-06-28 14:05:01	<u>0x4545deb4d96c8c7a3676b9f67c310ddac6aeeec1466fc3097a0b96053b6b89e55</u>	+ 1 OAT	✓
14	2022-04-26 11:20:13	<u>0x32ddd40b58aa2e203b63a3be416c1893d91e29ea21d50c72677a1e0f927cf84f</u>	+ 1 PEVP	✓
15	2021-12-08 07:00:10	<u>0xde821e81ce4ed2c0f6db458384ed358177bef4a6d1f358b0afdc64006aeb93</u>	+ 1 LinkKey	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:36:50	<u>0x8c550940b18d133c98248cb7e1a2ccb9b8e9909d17fbd05dbdec4f2e6e0cd903</u>	+ 1 3000MATIC at matics.lo1 đŸŽ•	✓
2	2024-06-29 17:38:24	<u>0x6d6dcfc2ed7c620ce3f2cfae23147ad039dbb2d3a957390c524e35706f982653</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-25 03:54:58	<u>0xd935249e815e64729cfaee1e510acd2db96e7861532943d5a55d849c4b2c8c82</u>	+ 1 5000\$ at adrpGBT.lo1 đŸŽ•	✓
4	2024-06-23 15:21:07	<u>0x9b4fbc43a23ede5e35f95cd419c08525f233983bbdb856a76ee43b46d49a2ab2</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 04:44:30	<u>0x459f223e502ba3dbbfe8 ce5955d21da6325c2bd7e3 ff23e6bb59efb19c20f74e</u>	+ 1 t]	✓
6	2024-05-29 21:34:07	<u>0x482e7741158c57995c38 18358092e58d77f327c69e e9380f79e64fe53e2827a1</u>	+ 1 .net	✓
7	2024-05-25 15:33:06	<u>0xfe3fd81b20a220331105 a2b03be6b9421b56083a3c 7ccb7b1a986c2d444a568d</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 15:08:20	<u>0x85de70a33bd76a94409a 24b540031107c863d7c960 09e591813c51dd150649e5</u>	+ 1 -drop.net	✓
9	2024-05-25 15:07:16	<u>0x0ffba94ec73bf0d7127c f9ba0a86f320060c860c69 57ccf02b2abe44f35b0ee2</u>	+ 1 -drop.net	✓
10	2024-05-25 15:07:16	<u>0x0ffba94ec73bf0d7127c f9ba0a86f320060c860c69 57ccf02b2abe44f35b0ee2</u>	+ 1 -drop.net	✓
11	2024-05-25 15:06:46	<u>0x65c72e3a9f046af9006a 39d198e2430daf91bd6701 362e11bcb2dc92615367ac</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-21 18:28:26	<u>0x8bbe01c585a6603d4414 d1cc167f02a8d7f4c95222 e239c7dda4ea1d9fad3121</u>	+ 1 -airdrop.net	✓
13	2024-05-18 13:43:30	<u>0x737a6699113cce9f4556 dc37ebe690b9085e6fe44b 55a39256b39ca50944b15f</u>	+ 1 -airdrop.net	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-18 12:42:30	<u>0x66aaaaeae7e56b3d8784014f16999093d98ff24437dae9e18c8f18f54ef98d2e</u>	+ 1	✓
15	2024-04-25 02:16:16	<u>0xdc830bfc771911d05dc9a39319450acf814b7244d46eda226ec9ccb4c5f2df06</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-29 10:53:05	<u>0xec14ea38d38367bb6e49b9181a37017c81dd36f0ad44690a373b2fb1478479f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 10:17:21	<u>0x3c2af92798ababdf413816cd7155dc82f05f37451ea3e8b39695ab8694175fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-10 06:14:32	<u>0x319de3cc6ff51a767dc759ae3b9cafb82ca0629080709889b915b768178b1627</u>	+ 1 Airdrop at [3eth i%[etop]	✓
19	2024-02-24 14:04:05	<u>0xba7833dc9aa93e58640ab64d4c5dc52c4a11a100ac0825c45166e60cf12705f8</u>	+ 1 etherevent.co	✓
20	2024-02-18 12:06:50	<u>0xffd1f9cab1a9ee62ef4c901ffbd3efc852a08a9710f9a40c2872a93741c358bd</u>	+ 1 NFT	✓
21	2024-02-12 18:50:37	<u>0x4e7e9efefa98e408ed73a703dfed430faba4d4b6112c6f91d7cde1a78af00983</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-12 18:50:31	<u>0x167c5034902700a5d637b059c9d5a11eb4f5cda748b837f2c91845c095b7e08</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 02:52:54	<u>0x861e0dcf67ebad7b9022 c77ddab4818870a8e9aa15 49441972a31005234a319c</u>	+ 1 NFT	✓
24	2024-01-17 10:44:40	<u>0xa2b9d4dc5fc5c85f7ae1 1067171c45d729b101a466 4203daf7c7837d4224b1da</u>	+ 1 1000usdc.top	✓
25	2024-01-17 10:44:22	<u>0x032a7a54a24a543814a8 225a0cf5fbb34d5bc5b942 290a6f5a4c10e1dc3a1bef</u>	+ 1 3000usdt.cc	✓
26	2024-01-13 18:21:36	<u>0x93137ad26898c17327dd 4fa6825a68e48cbd97450b 7b9c2455a2bfab03e79120</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-31 03:30:50	<u>0x802b9499e9c60257d414 c855eb4349900869587ac8 d8e59f0e7f80efcf66ff94</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-25 01:59:41	<u>0x242596334cf9c39ff54f 3e7e1afddf6a82945265c6 7721c821924475744e6203</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-17 15:00:19	<u>0xd9e4dbcf074d9853edbc a0b187f663348bfca67a26 bedb8e8ce6534cece4bb6d</u>	+ 1 1000usdc.org	✓
30	2023-12-17 14:58:57	<u>0x47df4d677fc21335c5f7 042b88ca83082934894d2d 6e1ff7553af9df8e18ce53</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 07:47:50	<u>0x38dd8ea0c70a23878388 fe9c1bf152d08a2e7660de 66bb1da73c722ef165f79e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-12 22:48:37	<u>0x2bde6692bd605c0b0a164026a475f498cc2cc9aa424abe2554a664f35202ffa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 16:02:39	<u>0xf8100ec99acd18924a677eba01046b1032605e5c75550c8d737fa07de73a1aeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 13:10:48	<u>0x2d06a03a967a00e94c5b295c1a4eca52880fc119381fd0c073547644e0c25d31</u>	+ 1 1000usdc.net	✓
35	2023-12-10 13:10:20	<u>0x50e4a3f2884e9f9db4f6d3e15f9559f5a162f8fb4f43f9b6056c772b9a080034</u>	+ 1 2000usdt.link	✓
36	2023-11-29 05:19:54	<u>0xc1a950ecc4032769b120900048f9b94698da0374423691a4690c8b0d09fbbbcc</u>	+ 1 2000usdt.top	✓
37	2023-11-28 10:53:18	<u>0x668de672ad46cc7778b86ec7e37d899598993f7a07aa2893805f1778e543019a</u>	+ 1 com	✓
38	2023-11-22 03:09:49	<u>0x634cf2f0a6b65b7675d9b2801211de0784227089d8ad126878e994bd76f1dc46</u>	+ 1 Official Authorize credential	✓
39	2023-11-21 11:17:07	<u>0xf9591e8e431fcfd28a44cc5fc428e72e41ec076cc3851d2069d08b919bf8862a</u>	+ 1 usdc.vip	✓
40	2023-11-21 10:46:23	<u>0x2b9499c093c4b9d375047fd46bf60414829c71bce9ea68369a074cdf72766dc1</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 05:22:56	<u>0x1273b817bb9fa0355f8e c634c497dd0d495312ab69 5811889e39d6757287de56</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
42	2023-11-18 20:43:04	<u>0x990e129b4088e3c13cad 1b782f3e3d7b12fc38b229 1fa3097d053845d67ff3ff</u>	+ 1 Tether	✓
43	2023-11-18 17:41:23	<u>0x03b31f666dfa622fa534 3e3a933953186e50111f57 58d7ffb5c5a8b8003beecf</u>	+ 1 ro	✓
44	2023-11-17 05:40:43	<u>0xe9f3442672547df8a4b1 152b0ac64b95ebcb0f6b74 f28ba46dcf4393342c354e</u>	+ 1 ro	✓
45	2023-11-13 05:48:25	<u>0xc9b7eac33de3d19f613b 86e05c0090f8f153ae3739 82cc3472067c7de8069751</u>	+ 1 t.xyz	✓
46	2023-11-13 05:48:19	<u>0xa0ba11d7fe8597c8baa3 e3b64eb515187929777c9d 000ac38d9ca9a1d453eea1</u>	+ 1 Reward at tether.ma	✓
47	2023-11-13 05:48:11	<u>0xe2f5e1e92c857365ddcd be19724d91011ecf18223e 441cb0f3a3e6195cc94fb4</u>	+ 1 Voucher	✓
48	2023-11-10 21:37:40	<u>0xe18d1f3e4f84522e0194 7fd0188db0e202b76dccc0 fc006c8914b311cc31a80a</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-10 10:23:37	<u>0xd85a2f728957af99bfde 78f938fc6970533069d194 bad7d48798351e7edf99f4</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-01 19:16:17	<u>0xd59579b7aaf89bfc8c594fadf4b8e1c4a6ea0872e50fb719c53316d2af91c080</u>	+ 1 reward-usdt.com	✓
51	2023-10-29 05:54:03	<u>0xf68e4f5ed58349c332e117b5d5a6fd29ab08cc3632030c5f63e5764cd4ed694d</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-25 07:09:01	<u>0xe2c60d5cdaddbea4ddfc36b21c9861b2857fe1acf113575cd6225be9ca389fee</u>	+ 1 er.app	✓
53	2023-10-25 07:08:39	<u>0x4bcc4ee07d5ae047ea0a4ce1b2f0a87523ffe19ea6c496e0c726fd60a655e792</u>	+ 1 5000usdt.com	✓
54	2023-10-21 09:41:47	<u>0xb9566611e9a0d867885c8eec47596b5e1817e003d1a7df46977bc2b01844df24</u>	+ 1 dropsusdt.xyz	✓
55	2023-10-16 04:33:16	<u>0xdf13918b82522205b83042dc0318a105b304967fe450bc0204d0f654c0c0062d</u>	+ 1 usdt-1000.info	✓
56	2023-10-11 17:04:28	<u>0xfdd97ea814630b33847b5b3ed170495333c1ee5fbb4e6a69ee511b5cf644900a</u>	+ 1 Voucher	✓
57	2023-10-10 11:55:56	<u>0xe5c02eadc48a097ca8836cd68b770ae0105deafa9918bb64da3b4025a0e083aa</u>	+ 1 Voucher	✓
58	2023-10-07 10:01:18	<u>0x1b4eec1cdbbd5332f9a41d41cfde7c3b6e4ce7827afa9cdd7764a2a2b2122f9d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-06 21:30:54	<u>0x2d423521bc7d6a1e81a37bd8801010bd644d9cf718897600a8b70c20e7ff8fca</u>	+ 1 CryptoTab Official Drop No.2	✓
60	2023-10-03 02:57:33	<u>0xe73a2d88dc9f1b063f26fc97b80face524b979f18aeda8f51c8ef6386478327b</u>	+ 1 USDC VOUCHER	✓
61	2023-09-27 23:53:23	<u>0xf72a21b1e1c20a9137d32e0e03798d1768c93ff0b7ba8d37a5de8e9126a73fac</u>	+ 1 LIDO NFT	✓
62	2023-09-27 17:29:15	<u>0x152ef97b2c215e452f34f983d068d27843747df429efd4af9e72ae515806a62b</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 12:27:12	<u>0x23ac2fe7ce8d34f7685c55364300de11c75c4b162deba37189ba697e13b762b8</u>	+ 1 Shiba Inu	✓
64	2023-09-27 11:34:48	<u>0xc5723b418eacadc7c3fa0262d651f329576c0525799fbe4b2ac87dc5cadfd170</u>	+ 1 Voucher	✓
65	2023-09-26 14:44:06	<u>0x750caa8082d280d005d3e9a82634aae4f8861997a9711c31d14819f38da85309</u>	+ 1 LIDO NFT	✓
66	2023-09-25 23:52:25	<u>0x26e74a63cf393d9349ddb345441de9366fde7722bc93e966c36c01991c7b092</u>	+ 1 LIDO NFT	✓
67	2023-09-22 10:32:38	<u>0x0023e6329e07724d20c2bf9e7f0dd71b62f2278e3c2141d9c95db6b32132cdf7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-20 03:04:36	<u>0x1255f331865d62f6367f d465fe60b54d83df8e68c9 f4f1f4e5a5b2ee84afea78</u>	+ 1 Voucher	✓
69	2023-09-18 01:38:25	<u>0xf2b1e1588a4ebd5f5603 1434103a8b6e3d6727197a 9cf25160ee00baf90d776c</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-16 16:06:23	<u>0x7bacd075c3eae6cdb4a8 a1c67e0e3c94fc28911199 c17597d8c7949c00d50b32</u>	+ 1 laim nft	✓
71	2023-09-16 12:52:35	<u>0x3647fc2b6ed8ac0f14b7 b9f4ea95af0f1150ac9417 ed10d838d62b25ea869892</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-15 18:25:47	<u>0x9e2a99c988a9463705ce d135a653eb113cc31b44f2 f1a0eaf20e894d60451b7c</u>	+ 1 NFT VOUCHER	✓
73	2023-09-15 15:07:13	<u>0x3d3b4879a198102d6df6 2e40296ba7dc13bedea3d0 d9f3f1d1baca9b948bd82d</u>	+ 1 Voucher	✓
74	2023-09-14 20:17:02	<u>0x03e91de1073346823477 fde26dfd3823f8861c35ea ef415a648935712cbfa67a</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-14 10:21:16	<u>0x9b075813dff0d7dc4306 79432486c1a790a117f75a b60d72e5e0c319f9e17a6f</u>	+ 1 Uniswap giveaway	✓
76	2023-09-14 10:21:00	<u>0x5ac1ade691c2105d0cab eed59161db98799a06a89f a4f54ab395b52443adc69b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-14 10:20:38	<u>0x3f6bb9ce58e0a50c65b49dff773541400a5c02116312043e43e2a7a4138e0f4d</u>	+ 1 Circle Weekly Giveways	✓
78	2023-09-14 10:12:26	<u>0x238dc5fb8fbe03c7b6691acf5d68abcc3eec5d8275b6ccb420f76aaada92bab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-14 10:12:00	<u>0x5f6c336617ef70e394e4f7c78c22747b5496dec43a43ab4dc1a6ce16cdf2bbee</u>	+ 1 LIDO Drop	✓
80	2023-09-14 10:11:36	<u>0x7b4e6d8721dd54dc0fe878739347b8a2c4d915a65fd9561e025c262cb5320cd9</u>	+ 1 NFT VOUCHER	✓
81	2023-09-14 10:09:48	<u>0xaa7d33a8d2ac56ed4619f2e487beb4f901f642f1df8ebab6d7590bbf92591ef5</u>	+ 1 usdt-claim.xyz	✓
82	2023-09-13 18:09:20	<u>0xbd417b1c8ccb1c7213d3863ae6702ea9d85026af7cd0608e7c7a4ef359cfc8f0</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-12 13:56:32	<u>0x29b6d808a8681c12de4ca750a83b680509b3e6872592a7d8d6dd20350694dfe9</u>	+ 1 NFT Voucher	✓
84	2023-09-12 12:51:53	<u>0x8ba1598ff0316c2937ed2110065930bf0fe9e78cf6e80a548738d6244e86c671</u>	+ 1 Voucher	✓
85	2023-09-12 07:44:38	<u>0xaa29751839e4c6835056491120bc4c47edfc2f630449d0e26a3ebc3041f5be90</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
86	2023-09-12 05:00:37	<u>0xef404bfc94b22d71485b8455f3c921b48659600aa87cf66a591d2788891c7b40</u>	+ 1 NFT Voucher	✓
87	2023-09-11 18:33:45	<u>0xb4ef115bb650b6e967160e78daefdb9f02eadd3e316202b62da8d2fa42b4e6ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-10 17:16:12	<u>0xed90b242e31cebe366007064e1f23e79cf05a6d7a95b7e15d1fd191e72392f08</u>	+ 1 NFT Voucher	✓
89	2023-09-10 11:24:17	<u>0xc98fa7c281f7101700bef073da5cfea8a37cc122c8b1e2250cb896436d39dbd5</u>	+ 1 NFT Voucher	✓
90	2023-09-07 14:11:03	<u>0x3cd34cc5bba43cb6482d43c3662cc2cdd5d08e28e13fe9274e1c480785ac7551</u>	+ 1 OPTIMISM	✓
91	2023-09-07 02:13:39	<u>0xa9d4641d13acf47060da6bd5fe4696ecd73c8f006e3d26ea47db9e43009feb12</u>	+ 1 Voucher	✓
92	2023-09-05 12:02:40	<u>0x1cf54584303f17190fbf8d0860f8a179fe09054f188200d1ddeb3fb96ef9d833</u>	+ 1 NFT Giveaway Round	✓
93	2023-09-03 20:23:42	<u>0x99290a8e06fea8f859ae394b615cf98a25e1486a6c2b05a769b87e1eff3cb35e</u>	+ 1 Voucher	✓
94	2023-09-03 14:55:06	<u>0x9cc61663d4cc96170b22a7a44bb0a9c8b7efa9fc2513dd8c5bd1d55612c3d26f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-01 09:39:49	<u>0xefaf0c63c87125cc15f1d0a3ffd817d99bdb8f0a2d00e3d5204e3aaaebc2e647</u>	+ 1 Voucher	✓
96	2023-09-01 03:09:21	<u>0x96f061d0d45871537af345badc955f608d188bca763e950881ed48e4a1ac8256</u>	+ 1 UNI-V3-PoS	✓
97	2023-09-01 03:09:13	<u>0xa3b8dec092697d43b82cd0758929dfb5fd8558741cb0e99a1dc5129914bbc513</u>	+ 1 drops-usdt.xyz	✓
98	2023-09-01 03:09:09	<u>0x07fec005b946e5dcd71f2abee7616f8db2e99708dc8fe546dec6dc5b2fec8c6</u>	+ 1 Weekly Giveaways	✓
99	2023-08-31 23:45:24	<u>0x0754e3e53e71d0d2ef2dabd9e2a6daa5bbed91efadb1763af2bc944b4abd5193</u>	+ 1 Voucher	✓
100	2023-08-30 16:56:24	<u>0xf0885aa8a32febfab2acf02fef73d3a7f58d8aa0370ea35921d1042186976631</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-28 19:35:57	<u>0x75df663e9197ccc86030a9e4d4d6ec0cacdd4b5cd72bd31711fcf87a7029af39</u>	+ 1 BASECOINBASE.IO	✓
102	2023-08-28 17:58:26	<u>0x40baccae21d222e625f548e1afe79d77a942c39883fe3c222aa57d2b21bbc25a</u>	+ 1 Voucher	✓
103	2023-08-28 11:26:17	<u>0x0e59c1c151dd50b345d83df03ba5744b6a5a578a0416db7cd165efe1f6e0712f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-28 00:08:51	<u>0x5620db7ed19f424ac00843c0a30f8a58516ba4b2446c1eb498f4b56115df43c0</u>	+ 1 Voucher	✓
105	2023-08-27 19:26:55	<u>0x5acc8d589a1d7bad331194524da122495e5cab57095ef50e542cf9fada0c4af1</u>	+ 1 claim.circleweekly.org	✓
106	2023-08-26 03:12:25	<u>0x05bd01219ab702599d5933683af7f7fdacad99c9089af5c2b564c63acc9bb629</u>	+ 1 NFTVoucher	✓
107	2023-08-26 03:12:05	<u>0x386fc41f0cbc5aa344d9b013f3b11458a744edc9512222f81be0353faaf7411a</u>	+ 1 drop-coins.xyz	✓
108	2023-08-21 23:44:55	<u>0xdb87a863d8f80d75e132ea4a5fb28602c7b3a8bace9bba297269914a23bb5c26</u>	+ 1 ARBITDROP.INFO	✓
109	2023-08-15 02:13:48	<u>0x65ab3852f34503e20a43d861086b60280ecf8f7b230dcf6cad64ef0a9b9051d6</u>	+ 2,000 Lido DAO	✓
110	2023-08-11 01:05:42	<u>0x6708703246660d9f433259bffd9c7911e66f0139ef8e7c437a5dedda0388b2c</u>	+ 1 STAX	✓
111	2023-08-10 21:28:34	<u>0xae3212d42c22aec652fc500175eef5c394d98c6e7cd43ba812d4832b854dbc1</u>	+ 1 ARBITDROP.INFO	✓
112	2023-08-09 17:16:22	<u>0x2073577ed3734701450d2ee690d899957a2ddfa0c7cbe75bcdfe4413cc32e549</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-06 17:26:41	<u>0x1e6abd433089e68cf6632cc5f9d0fd0fee74e56cc4a7557898f9d0e64caad512</u>	+ 1 STAX	✓
114	2023-08-04 01:24:03	<u>0x4f9e54653215b7bb63b54005d22a6480a93ec5cea7ca4fd155580a4d695d8f2f</u>	+ 1 Lido DAO	✓
115	2023-08-03 14:23:14	<u>0x018a9f2ddca35336757b10a747cd98ebb4c5055e0052813c4857fe9fb2ec00a6</u>	+ 1 STAX	✓
116	2023-08-02 03:18:20	<u>0x1d3a46cc51e9b2c4fdcef909c2d590bf99f2f5e7bc2141606119f2e6a63ce47</u>	+ 1 FREESPIN	✓
117	2023-07-31 15:53:35	<u>0xde356f198d1040468713ae0a359e6b67c33c7412240f818e770b9732832b170e</u>	+ 1 STAX	✓
118	2023-07-29 13:25:00	<u>0xe98b94636b33f9b576354a5bb0f270bdccf1ab1fa4de2be96379132e0d0924d8</u>	+ 1 STAX	✓
119	2023-07-28 12:14:58	<u>0x849ebdb733ce54d8f2c9dbb4ac090b3f2eb71fb177c22a513209fa52f64c3812</u>	+ 1 REVOLUTION	✓
120	2023-07-26 18:33:00	<u>0xd22ae33714b3cf19ca94e328c2029166c5c9e6c25e364f27ca5db9fc2d1082a7</u>	+ 1 dYdX Event	✓
121	2023-07-23 14:13:43	<u>0x61ee8ce32f01e1a3e5c3236bb46abfe4cbd7c9f865e865291192eb59b6d2199c</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-23 10:12:20	<u>0x85b778151e6866fe1faf76b6f55a0a0bccc57bac68398ef859f0bd17f620ff81</u>	+ 1 APE COIN	✓
123	2023-07-20 05:03:57	<u>0xeb8674706bc807601f72fa59a3e430430f86faf7c928b4c7ce6afb643033ce09</u>	+ 1 APE COIN	✓
124	2023-07-19 08:01:57	<u>0xad99f27bed4c81df871068b154d7e44fddfa3f6409cfc31af188c5a51c4086c3</u>	+ 1 UniEvent.Plus	✓
125	2023-07-18 05:44:08	<u>0x7277263caa7e8f26ab91b4434d30b4f1a28bc581da4bfd7efc5ad19877625128</u>	+ 1 UniEvent.Plus	✓
126	2023-07-16 11:25:34	<u>0xfc583c365095db621133d1ffa789cc8d3d4e6dff677209becb5b91051c5c45ab</u>	+ 1 PolyEvent.Plus	✓
127	2023-07-15 08:34:01	<u>0xf60e3317b3edf5eef00fe64b0425b445a83be1d75926fc2214856d25e18e3a8a</u>	+ 1 BlurEvent.io	✓
128	2023-07-10 02:17:25	<u>0x9f816f188f2e0b7ccc501cb35cdaad9bf5463e7eecb7fde6e1ee8d9e60c9977b</u>	+ 1 UniEvent.Plus	✓
129	2023-07-08 04:30:17	<u>0xa37ed98ca32039e24ffd627c765007f1cc14c6d3fa82dbb8f221de572a7bb498</u>	+ 1 UniEvent.Plus	✓
130	2023-07-05 03:30:19	<u>0x9a0085b45058bb44a0d0680eb4722d789163e3735204dd11f56ce939482438f5</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-04 01:22:55	<u>0x33ca6733a2a57facad51e889c74f7acbf700485912aedbf0c431db7831b330c3</u>	+ 1 APE COIN	✓
132	2023-07-03 12:43:17	<u>0x230dad8dcf46244368d1106a84eaf2a6ca1aa44d21aff868ea46c12c736fe673</u>	+ 1 BitCase.Org	✓
133	2023-07-01 21:42:14	<u>0x44fc82a86b53216f31b4cd7c15570229c86e048dab25df081ca1e0f60b7d9dab</u>	+ 1 APE COIN	✓
134	2023-07-01 06:05:22	<u>0xf305b3069c2338874907ec9a97619bc44203821db1aaf52f08de1450780e379f</u>	+ 1 UniEvent.Plus	✓
135	2023-06-26 22:43:49	<u>0x269da0a7106eea5ba156387a351af4bed3be69e4dd7b7f11b4cdec5f17e1360f</u>	+ 1 EventUNI.Net	✓
136	2023-06-25 04:49:59	<u>0x52739873bf71c33afc0e3c285fca9b86fadbc5d207b95aab9ab139c10c4316ff</u>	+ 1 OPTIMISM	✓
137	2023-06-24 05:09:53	<u>0x22076238be269bb18fb1d9350122ac876651d7ce9fea0f07d7e4745b562985d2</u>	+ 1 PolyEvent.io	✓
138	2023-06-22 19:52:28	<u>0x0ddc3a32934964f957ff095eb17534829f7cb6a6f9c73055f34da8f69dd2e5b7</u>	+ 1 ARBIDROP.INFO	✓
139	2023-06-19 23:13:24	<u>0xa15b06c9129ee5519a9cadd17c179e0a145d3ef7389aa63c4d3d6fa6ac54d275</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
140	2023-06-12 16:56:13	<u>0xf5b181cae073dd4a0d1067ace34ed53d66d561d185e9ebf56830aa937563e712</u>	+ 1 TulipArt Airdrop	✓
141	2023-03-30 21:53:14	<u>0x0ab9c42aed6375272753b63a8e81d8f47601e78b66a615c799fafd81c5abfaf8</u>	+ 1 TulipArt Airdrop for PhantaBear	✓
142	2023-01-13 11:50:14	<u>0xda23395fe935bb9a5add732aaebd0084afe18f344ab1665feb24301629a0557e</u>	- 1 The Anime PZ Officials	✓
143	2022-12-28 11:33:33	<u>0x7470683137b7058a0d8cc3c65b6ed735c584ab8c425c11e0a1a6e603f5c0ad78</u>	- 1 Stoned APE Official F	✓
144	2022-09-01 03:04:34	<u>0xb998aa18a2cb3e67f8ef83ea97e700a29e6c5e366f4fe4b78ca7824ce02f9ffb</u>	+ 1 All Gold Dao	✓
145	2022-08-30 18:08:41	<u>0x27782aaeff613d25f29699c7f62771e11c00387c96913a79a4b817efbb73e27a</u>	+ 1 Blue Nft Alerts Pass Items	✓
146	2022-08-26 10:37:56	<u>0x513c56e583ac155c593d988445c24470f905814c06b903c6e10a02b7d066b444</u>	+ 1 Front DEZUKI Items	✓
147	2022-08-25 12:05:44	<u>0x8edd618c98347a4b78a8c01e82e034c1dbb4b5fe53eb60ea1093e6ea46bbafcb</u>	+ 1 Blue Omega Speedmaster Officials	✓
148	2022-08-23 00:27:38	<u>0x77b415f263c49b760197bae5a438bcc4b7c87482a80a0949011d4839874fcee6</u>	+ 1 Right Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
149	2022-08-20 11:00:38	<u>0x355a18b4e406429cb168</u> <u>1b4ff434bb8c82852573dc</u> <u>9b8ee3e66792e22462e035</u>	+ 1 8Bit Wolves Genesis	✓
150	2022-08-19 15:07:31	<u>0xec48e426bad4e14bc980</u> <u>f7e961a962f884ca33f2df</u> <u>cb61e6418c764ddfb57c55</u>	+ 1 Blue Triton Pass Items	✓
151	2022-08-19 12:13:27	<u>0x303bd102bb44b290837a</u> <u>52639016557e3c176b0dd8</u> <u>aa47a791eb83af1b408d11</u>	+ 1 Skills Of Beast Items	✓
152	2022-08-17 16:36:32	<u>0xb6f7ebaff2027c2bbe50</u> <u>473f60821b60fcbd3c095b</u> <u>01607744dc187165ca3c79</u>	+ 1 Blue RTFKT Space Podx Collection	✓
153	2022-08-17 11:16:56	<u>0xfea8b58c6ea3eda6a34c</u> <u>8f0c694aef88929f54767b</u> <u>398708c91ad2667b88d747</u>	+ 1 Green Wildcardz Collection	✓
154	2022-08-15 10:44:27	<u>0xdd90c5854701ceaae40d</u> <u>bbf9f28f9f6b7ca7eff35c</u> <u>5564a24fb4fc2a2fa73107</u>	+ 1 X LockedKongs Collection	✓
155	2022-08-15 08:43:34	<u>0x03844c355504650e59a8</u> <u>ec6ceae8e3d379ae1c85cd</u> <u>ca4a4fa5c7d4f3482af45b</u>	+ 1 X LockedKongs Collection	✓
156	2022-08-11 16:29:09	<u>0x8d80cd6b7287d90bd946</u> <u>6a23d3eebb59aef51321d1</u> <u>ca823d86bfc4a074693fae</u>	+ 1 Blue RTFKT Space Podx Item	✓
157	2022-08-11 09:31:19	<u>0xb5bb88ac7a34124a814b</u> <u>2ba6b629d69cdfef705767e</u> <u>5701b8d12a4e4c51ec5eb5</u>	+ 1 Dissolution T	✓



#	Date & time	Transaction Id	Amount	
158	2022-08-10 10:20:20	<u>0xbbe96d63d02f4dddde6485bcce9dd8e1cb311762f18e7ad53047cdbc98b033ff9</u>	+ 1 Shadow Edo2022 Collection	✓
159	2022-08-10 08:11:50	<u>0x1427e019d34baf37e269ab14e2ad5c7a06e68e6f2a24e3672b0469da7fd95695</u>	+ 1 Shadow Edo2022 Collection	✓
160	2022-08-10 01:20:49	<u>0x3c35b9a1dc88f357463ac3a31d09158e4befdf23c8bb8e3cec8f9449e458f46b</u>	+ 1 Small CoolPet Officials	✓
161	2022-08-09 03:51:33	<u>0x7a7446e18de5d15d9eb75db6d1a0889db34b3fa29fb8a550297db07413cd758a</u>	+ 1 Tragic Social Bees	✓
162	2022-08-03 05:28:39	<u>0x1899fbd244fd036223c4506925458b142c8dded5949ac54a6319a76a64428bbd</u>	+ 1 The Lunartic Origins	✓
163	2022-07-29 07:15:20	<u>0x57ef046dd0595e0ccab7e1e50ab8124cbe96f4cb4b0c48b06608caac0c16b62d</u>	+ 1 Rich Babies NFT	✓
164	2022-07-29 04:59:48	<u>0xecd4fb4dfdda28d9548761a6ea88a179f1b5b79c44a69048365a2874980b7fa3d</u>	+ 1 Busy CryptoCities Collection	✓
165	2022-07-26 01:59:06	<u>0x0ddd197ae3bb8e45f4ff223be11d3f5e188c65ba58bc5ae43e00d70f2480a279</u>	+ 1 .A) Origins	✓
166	2022-06-23 07:09:08	<u>0xaca25309d924c8549ab8be6e6ee47b5ee018c32173c15c26af91bd498846da59</u>	+ 1 Real Vision Genesis Club	✓

#	Date & time	Transaction Id	Amount	
167	2022-06-23 03:41:22	<u>0x087e52b75c06d1139d3b8192a15d7091b75aa2122531c7fb3f5dbcff17ee45aa</u>	+ 1 Force Animals Lab	✓
168	2022-06-23 03:22:40	<u>0x16f17a7fc6d0b40b0c4c65eb612837172013889a83478aaf1cd1ee2fb40d2447</u>	+ 1 Interesting Ascended NFT Limited	✓
169	2022-06-23 01:54:00	<u>0x7d611fa1ff04b91607a9426a933665a8a082706a09eb939a302be90302863da2</u>	+ 1 Interesting Ascended NFT Limited	✓
170	2022-06-21 08:35:13	<u>0x96bb49c1c1e98559e0310b8205a36a6e1e165940a75b07f74746fe4a14055f89</u>	+ 1 The Ark Angels NFT	✓
171	2022-06-21 02:52:25	<u>0x7d6ee2d207af4293d83ff0c8f4f3ef6ad0712149bf9bf2a5d1ee0a7498c2154</u>	+ 1 ies Official	✓
172	2022-06-21 01:31:57	<u>0x6b790dbb449e547cef432544d412d634a3c1e09031071c169101a95230e9fad2</u>	+ 1 Polygon Azuki	✓
173	2022-06-20 04:16:04	<u>0x82fbcc19796dfd059b5947d8f4e3287f61b522614e32c7658ccc32f645322bc4</u>	+ 1 The Cold Etherland	✓
174	2022-06-17 08:06:16	<u>0xc8be65c5d1bb85a67e8afc2bd934abd7dd2a91c882c184675c59480f26423288</u>	+ 1 The Doodle Dogs Origins	✓
175	2022-06-17 03:20:15	<u>0x5fd823662ea713df17e35f8c4f8568a9efa2607a7cf9fba32e3cae3ab71d23fd</u>	+ 1 The Doodle Dogs Origins	✓

#	Date & time	Transaction Id	Amount	
176	2022-06-16 09:23:29	<u>0xaa75047736fa8b02d117443eed1902ef5d119910465b77bab3cbaec789f16603</u>	+ 1 Wonder Of Super Yeti	✓
177	2022-06-16 02:26:55	<u>0x9310c03de48cb6b5c2d10b73ca9dd7c7821a650ecc449da44d5693701d6498e8</u>	+ 1 Wonder Of Alien Frens	✓
178	2022-06-15 07:19:30	<u>0x0ae15b403d720928e7081286fd5faffa8c7503986caaf8078b5f9859f04903f7</u>	+ 1 Blue Podx	✓
179	2022-06-15 02:18:14	<u>0xc7f4406159467bc61d93f6fbd8071d87353714c3ebdabd174edd136500328377</u>	+ 1 Wonder Of Bitavers	✓
180	2022-06-09 02:12:28	<u>0x526c558b0f20ac97460af61a6afa9e2e98e5293f3ed5889aa7c8f8789e514efd</u>	+ 1 Go ApeIsland	✓
181	2022-06-09 01:47:32	<u>0xf0e1ae750a3b02128efca7c037a3f0e92dd7daa2f65227c304687cd952dc2e87</u>	+ 1 Go ApeIsland	✓
182	2022-06-06 02:44:01	<u>0x663b0e9cefeb528efe897412fc36c15294293c44998ec071fd45c3d18559b369</u>	+ 1 Track Feed World	✓
183	2022-06-03 03:28:52	<u>0x549a3cc8200ffc7f0d6d9e3749ec06ab4c1af632a30335ef99dc4176d22ffcc1</u>	+ 1 PullDroid	✓
184	2022-05-25 08:28:17	<u>0x435fb5f169b4166bbb48866145c4b81415da9df3fdbb093a750f17cd4584aee2</u>	+ 1 CYBEE	✓

#	Date & time	Transaction Id	Amount	
185	2022-04-22 09:46:42	<u>0xe2551924d946a9d6250a</u> <u>f0ab52d3e7fdf7bd956a44</u> <u>9bee6aa6b798cf0ecc6df8</u>	+ 1 dop Lobstar	✓
186	2022-01-18 13:38:39	<u>0x64ed732d648892e3bfca</u> <u>5ec32715eb7e2b19d45065</u> <u>43716b82372a36ad46cef3</u>	+ 2 OPENSTORE	✓
187	2021-12-16 21:23:40	<u>0x912f3f3029e55903894a</u> <u>96803a82c0865b3c231119</u> <u>7a561d8d74209031046fbe</u>	+ 1 OPENSTORE	✓
188	2021-12-15 12:37:13	<u>0x8bae94c661aa9bfb3d60</u> <u>653e55e42115b6d461d731</u> <u>bf0015cdd03b84d496e7fb</u>	+ 1 OPENSTORE	✓
189	2021-12-14 00:27:15	<u>0x89ea77765f952f4c06d5</u> <u>5ad1c371760990d68a9c46</u> <u>81c4677088ed61edd1cb6b</u>	+ 1 OPENSTORE	✓
190	2021-12-08 07:10:24	<u>0x7fe7422c0bc2480dcf20</u> <u>40155939d2fbf6c5453c02</u> <u>b490798a9bd29389e2952a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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