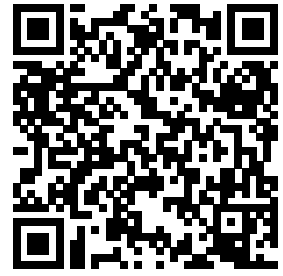


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff47eea23f773c18bd4d3e2d200996f8566748f1</u>
TOTAL RECEIVED	71.079767186918971333 MATIC
	29.51 USD
TOTAL SEND	44.792194973355869081 MATIC
	18.59 USD







Token	Balance
MATIC	26.287572213563102252 MATIC 10.91 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
\$ USDCpool.site	959.000000000000000000 ool.site
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	5,000 rewards
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
USDC	10,000 VAUCHER100.ONLINE -GET NOW
Balancer	400.00 BalancerV2.com







Token	Balance
!ETHENA	5,000 ards
s	1 s
UnisNFT 1670375687434	2 UnisNFT 1670375687434
AstronomiaMeta	1 AstronomiaMeta
ABCMETA-PASS	1 ABCMETA-PASS
The Saudi Meta Airdrop	1 TSMA
Astronomia Meta 1669932536795	2 Astronomia Meta 1669932536795
cvxbvxcv	1 xcvbxcvb
Metakrew RGX Community Avatars	1 Metakrew RGX Community Avatars
Kanpai Pandas	0 YKPS
s	1 s
UNISWAP EVENTS	N/A UniEvent.Info
Bright RTFKT Podx Collection	N/A Bright RTFKT Podx Collection
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Bad HoneyBadgers	N/A Bad HoneyBadgers
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
3200 ARB	N/A NFT Airdrop Round





Token	Balance
8Bit Wolves - (Official)	N/A 8Bit Wolves - (Official)
5 ETH by Base	N/A Voucher
Base Staking	N/A NFTNotify

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-08 04:04:56	<u>0x8ce03ff76cdc53002a0d</u> <u>21eb70f400b01bdeabf19a</u> <u>79b9b8387bec81b1aa5705</u>	- 9.9481709075895832 23 MATIC  8.27 USD	✓
2	2022-09-08 04:04:56	<u>0x8ce03ff76cdc53002a0d</u> <u>21eb70f400b01bdeabf19a</u> <u>79b9b8387bec81b1aa5705</u>	- 0.0059709901978894 88 MATIC  0.00 USD	✓
3	2022-09-08 04:04:56	<u>0x8ce03ff76cdc53002a0d</u> <u>21eb70f400b01bdeabf19a</u> <u>79b9b8387bec81b1aa5705</u>	- 0.0000000000022863 88 MATIC  0.00 USD	✓
4	2022-09-08 04:04:42	<u>0x6b1de5c540e923d284b1</u> <u>f3d38f86306cfe2e112303</u> <u>e895f46fe704d654dec8f2</u>	- 9.9481709075895832 23 MATIC  8.27 USD	✓
5	2022-09-08 04:04:42	<u>0x6b1de5c540e923d284b1</u> <u>f3d38f86306cfe2e112303</u> <u>e895f46fe704d654dec8f2</u>	- 0.0061339501978318 88 MATIC  0.00 USD	✓
6	2022-09-08 04:04:42	<u>0x6b1de5c540e923d284b1</u> <u>f3d38f86306cfe2e112303</u> <u>e895f46fe704d654dec8f2</u>	- 0.0000000000021681 12 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2022-09-08 04:03:40	<u>0x77a872511d2a80161f56495b37d38fbbea9be756d1f5ebdb5ab28b11ff94f82c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-08 04:03:40	<u>0x77a872511d2a80161f56495b37d38fbbea9be756d1f5ebdb5ab28b11ff94f82c</u>	- 0.0056196741857194 83 MATIC  0.00 USD	✓
9	2022-09-08 04:03:40	<u>0x77a872511d2a80161f56495b37d38fbbea9be756d1f5ebdb5ab28b11ff94f82c</u>	- 0.00000000000016588 99 MATIC  0.00 USD	✓
10	2022-09-08 03:51:02	<u>0xc5e2a22f1799ca2a3f6a3fb8295b2ab2ebebc09c086971ad5772c5a5979acfc6</u>	- 15.520278877550056 862 MATIC  12.90 USD	✓
11	2022-09-08 03:51:02	<u>0xc5e2a22f1799ca2a3f6a3fb8295b2ab2ebebc09c086971ad5772c5a5979acfc6</u>	- 0.0062478664107729 60 MATIC  0.00 USD	✓
12	2022-09-08 03:51:02	<u>0xc5e2a22f1799ca2a3f6a3fb8295b2ab2ebebc09c086971ad5772c5a5979acfc6</u>	- 0.00000000000021681 12 MATIC  0.00 USD	✓
13	2022-09-08 03:49:44	<u>0xd39924ea22cc25d5535dd7c1e0d525f235d9e93b67055edd097dfb9c758a4439</u>	- 9.3282319906121138 33 MATIC  7.75 USD	✓
14	2022-09-08 03:49:44	<u>0xd39924ea22cc25d5535dd7c1e0d525f235d9e93b67055edd097dfb9c758a4439</u>	- 0.0057834387578318 88 MATIC  0.00 USD	✓
15	2022-09-08 03:49:44	<u>0xd39924ea22cc25d5535dd7c1e0d525f235d9e93b67055edd097dfb9c758a4439</u>	- 0.00000000000021681 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-08 03:48:46	<u>0xcbc8d9fba8fdb750f889</u> <u>cf65974a28bdf814e3b00e</u> <u>7eb7eea6ff0e36d1ed10d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-08 03:48:46	<u>0xcbc8d9fba8fdb750f889</u> <u>cf65974a28bdf814e3b00e</u> <u>7eb7eea6ff0e36d1ed10d3</u>	- 0.0064337320897019 80 MATIC  0.00 USD	✓
18	2022-09-08 03:48:46	<u>0xcbc8d9fba8fdb750f889</u> <u>cf65974a28bdf814e3b00e</u> <u>7eb7eea6ff0e36d1ed10d3</u>	- 0.00000000000026490 10 MATIC  0.00 USD	✓
19	2022-09-08 03:48:12	<u>0x769e6515d7a71483b85a</u> <u>fb779b5dbcd70aa9de87b4</u> <u>4cfdc83403dd0cbeb881f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-08 03:48:12	<u>0x769e6515d7a71483b85a</u> <u>fb779b5dbcd70aa9de87b4</u> <u>4cfdc83403dd0cbeb881f8</u>	- 0.0020719858287590 28 MATIC  0.00 USD	✓
21	2022-09-08 03:48:12	<u>0x769e6515d7a71483b85a</u> <u>fb779b5dbcd70aa9de87b4</u> <u>4cfdc83403dd0cbeb881f8</u>	- 0.00000000000008763 30 MATIC  0.00 USD	✓
22	2022-09-08 03:26:12	<u>0xb951d4667c9d4959af75</u> <u>33c54dc28ba8d0cc76c111</u> <u>ac48e6bf75da854d46279c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-08 03:26:12	<u>0xb951d4667c9d4959af75</u> <u>33c54dc28ba8d0cc76c111</u> <u>ac48e6bf75da854d46279c</u>	- 0.0073272723269167 80 MATIC  0.00 USD	✓
24	2022-09-08 03:26:12	<u>0xb951d4667c9d4959af75</u> <u>33c54dc28ba8d0cc76c111</u> <u>ac48e6bf75da854d46279c</u>	- 0.0000000000030832 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-08 03:13:44	<u>0x2c7931651d6eddb163c2</u> <u>abef7d8d0db6ad136a4591</u> <u>eae6b18e0a9fc3e50fe8c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-08 03:13:44	<u>0x2c7931651d6eddb163c2</u> <u>abef7d8d0db6ad136a4591</u> <u>eae6b18e0a9fc3e50fe8c7</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
27	2022-09-08 03:13:44	<u>0x2c7931651d6eddb163c2</u> <u>abef7d8d0db6ad136a4591</u> <u>eae6b18e0a9fc3e50fe8c7</u>	- 0.00000000000020456 10 MATIC  0.00 USD	✓
28	2022-09-08 03:13:12	<u>0x82ffc2c83abe0fa527a4</u> <u>923a957b8a5c7082a98d21</u> <u>89218c3319accf0a34dbbb</u>	+ 0.299999999999999999 89 MATIC  0.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 04:04:56	<u>0x8ce03fff76cdc53002a0d</u> <u>21eb70f400b01bdeabf19a</u> <u>79b9b8387bec81b1aa5705</u>	+ 0.00000000000000500 00 MATIC  0.00 USD	✓
2	2022-09-08 04:04:42	<u>0x6b1de5c540e923d284b1</u> <u>f3d38f86306cfe2e112303</u> <u>e895f46fe704d654dec8f2</u>	+ 0.00000000000000500 00 MATIC  0.00 USD	✓
3	2022-09-08 04:03:40	<u>0x77a872511d2a80161f56</u> <u>495b37d38fbbea9be756d1</u> <u>f5ebdb5ab28b11ff94f82c</u>	+ 38.721983633194746 233 MATIC  32.20 USD	✓
4	2022-09-08 03:51:02	<u>0xc5e2a22f1799ca2a3f6a</u> <u>3fb8295b2ab2ebebc09c08</u> <u>6971ad5772c5a5979acfc6</u>	+ 0.00000000000000500 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2022-09-08 03:49:44	<u>0xd39924ea22cc25d5535d</u> <u>d7c1e0d525f235d9e93b67</u> <u>055edd097dfb9c758a4439</u>	+ 0.00000000000000500 00 MATIC  0.00 USD	✓
6	2022-09-08 03:48:46	<u>0xcbc8d9fba8fdb750f889</u> <u>cf65974a28bdf814e3b00e</u> <u>7eb7eea6ff0e36d1ed10d3</u>	+ 32.057783553724021 886 MATIC  26.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:13:55	<u>0xd9a2939f1e1e986947c2</u> <u>aded9e9364f38e4619e11b</u> <u>b6397bba30b4afec7d19e9</u>	+ 5,000 ards	✓
2	2024-04-21 21:50:37	<u>0xdfe0f1eab7dd74f1780c</u> <u>c5b21df799f6b2c6332901</u> <u>8c4dace7fc5d14d3896225</u>	+ 5,000 rewards	✓
3	2024-04-21 04:21:27	<u>0x1416f515db2b3fc7b095</u> <u>cef2bccaff29be3adec073</u> <u>5bb16f9325b8514bf6d448</u>	+ 5,000 ards	✓
4	2024-04-15 01:56:20	<u>0x110d660589dd09589aad</u> <u>f6c7575077d8bb876828da</u> <u>32bce77d40298245a31291</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-10 22:53:18	<u>0xbc5c361145510f0faee4</u> <u>fb03c2bfbac456003ed420</u> <u>a6d89904eff7e8380aea31</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
6	2024-03-31 00:05:37	<u>0x2e76f288376549d7ad5f</u> <u>49ddb6d10b0e520cf5b6af</u> <u>12f53835bf4f3deb5b3133</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 17:56:46	<u>0x333f8ae9d4ef8871d0f6461acab6c2d736d7b76d1f06ecd9b3998178c53ec8d9</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
8	2024-03-27 22:07:49	<u>0xe97f882ef7836091f864b6320d026374c3aefce07e20f7a13018370e225f893b</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-27 00:04:57	<u>0xa27082f1b2953c0c7598a6a42b9abb5e36fe8e70b27c1f78d2acb7362ea70728</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
10	2024-03-20 10:10:01	<u>0x7541b29f7e2fb860891744896ea22b6624c43e3e87c33812aad578e006100375</u>	+ 4,037,801.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-02-28 05:28:24	<u>0xd8eb6dc9958a6eeca39499ad524dc4f71eb27982a622995280988ad7adfcfbfb</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
12	2024-02-20 19:06:25	<u>0x2b46e9a9d5089a491d1c368842bdc20a920a979365ad88a0c0495709a311ca8e</u>	+ 1 !	✓
13	2024-01-16 21:42:00	<u>0xa1b4a481ed346488b46dcdacb7a7db73698cef783fec1777d5ddb88905fdc437</u>	+ 1 DO Giveaway!	✓
14	2023-11-28 21:11:32	<u>0x7e4ee2f84473e15858f71b534d7df3cb788c3d40a3b2c5295f772728f9f47098</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-07-14 05:16:55	<u>0x8c090407b4b8563f6eaa864879274dc2efe625840f219f504025b20643f0914b</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-13 12:16:32	<u>0xcfe98b678bcb4a730f00882327c86872d401c449911a9892fd95a8ed9a9d6406</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-01-25 03:33:41	<u>0xd8150b21c7f8f398cf293f3322d3706a2b49ac13782f8ec34d934aa44db0194e</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
18	2022-12-03 22:06:06	<u>0xc89f54210178da3b0dbcecd0e50ee04c994a1107cfd950e50f529570f6f0ed8</u>	+ 450.00 BalancerV2.com	✓
19	2022-12-03 14:03:56	<u>0xa26bfb008d7beb5ad0fcede833c6535e7e1d6a32ed92ba0990d6c2e9f147c083</u>	+ 128.65 BalancerV2.com	✓
20	2022-12-02 17:08:44	<u>0x70734c0cdef0aee9ea5f53bf2a75cb21e0f719790d2b8fed1af683911c953a0a</u>	+ 400.00 BalancerV2.com	✓
21	2022-11-21 00:41:52	<u>0x8fd56639c33fc65ef8bc3d22157dafb019d872800b185db98d9b7b4a6b0f63aa</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
22	2022-11-17 23:50:07	<u>0x81719174aab02b0bd753221830b95e9c858c76c33152b1c79714d783abd3d36d</u>	+ 38.48 UNI	✓
23	2022-09-08 04:03:40	<u>0x77a872511d2a80161f56495b37d38fbbea9be756d1f5ebdb5ab28b11ff94f82c</u>	- 32.561179 USDC  32.56 USD	✓
24	2022-09-08 04:01:38	<u>0x8a76783f755156722273c6cd358ad6173a997b7f07902426b40521af64f18f93</u>	+ 32.561179 USDC  32.56 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-08 03:48:46	<u>0xcbc8d9fba8fdb750f889cf65974a28bdf814e3b00e7eb7eea6ff0e36d1ed10d3</u>	- 26.995653 USDC  26.99 USD	✓
26	2022-09-08 03:26:12	<u>0xb951d4667c9d4959af7533c54dc28ba8d0cc76c111ac48e6bf75da854d46279c</u>	- 1,600.000000 USDC  1,599.94 USD	✓
27	2022-09-08 03:23:50	<u>0x49b87a231608de41a6f6046e2c4283680b41dda1d0857fd0a7924cca84e8534e</u>	+ 1,626.995653 USDC  1,626.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 14:01:18	<u>0xd81a6762fcd9e42233213d35624b842cb98f9188056053c263795900f55fe3da</u>	+ 1 vatars	✓
2	2022-12-14 07:17:54	<u>0xd07634a0db196980ea7aa03aa553ea9bd5ecdc2930ffd37d043d8041e43d62fc</u>	+ 1 Metakrew RGX Community Avatars	✓
3	2022-12-10 05:03:03	<u>0x0e289b7196e2da783e2e4f2580569825ddeae2bb599fb823ff6774492ca775db</u>	+ 1 s	✓
4	2022-12-10 04:51:31	<u>0x9fc23e5b2ee09e888fc3fb7b379ff2e8e7123b42046a060a446e1993991d7279</u>	+ 1 s	✓
5	2022-12-07 01:14:57	<u>0xaabd863f641865486d788146d5ec891ae43b72277aff0cb2ad0c334ea68b7b9f</u>	+ 1 UnisNFT 1670375687434	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-01 22:09:02	<u>0x2ffe52043970a2e0389f91858678e3881a2c0ed82f43e8a72c1b2c99ad651e5c</u>	+ 1 Astronomia Meta 1669932536795	✓
7	2022-11-29 23:39:24	<u>0xf9b7ab7eb144e5400247bd828228079beb7f7cec8adcdddd178fc140f760b41e</u>	+ 1 NFTM	✓
8	2022-11-29 19:29:52	<u>0x45055ec9cf237ed28be47f031d9ed07ceddd53db218a01fb9404a3f0df9cf266</u>	+ 1 Astronomia Meta 1669750185981	✓
9	2022-11-29 19:28:50	<u>0x86b13a20e860e1af0c21e76f67083659a870e91d0a91df769830067662c99ca5</u>	+ 1 Astronomia Meta 1669750123008	✓
10	2022-11-25 18:01:48	<u>0xb865a643e66415e0758983adfaab1a4dd0888fa914290e18f73f79f21de69d1f</u>	+ 1 AstronomiaMeta	✓
11	2022-10-03 19:55:20	<u>0x7f97b9bb0e985e92f12432a314dce4fd75059dc0f20b5a62e05a30aa06be07c3</u>	+ 1 GIRLAPEv	✓
12	2022-09-09 13:32:05	<u>0x3a83df4108166fefb65c3fcec829a6e59eab982386fba7082af59ab902ab5163</u>	+ 1 TSMA	✓
13	2022-09-08 04:04:56	<u>0x8ce03ff76cdc53002a0d21eb70f400b01bdeabf19a79b9b8387bec81b1aa5705</u>	- 1 YKPS	✓
14	2022-09-08 04:04:42	<u>0x6b1de5c540e923d284b1f3d38f86306cfe2e112303e895f46fe704d654dec8f2</u>	- 1 YKPS	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-08 03:51:02	<u>0xc5e2a22f1799ca2a3f6a3fb8295b2ab2ebebc09c086971ad5772c5a5979acfc6</u>	- 1 YKPS	✓
16	2022-09-08 03:49:44	<u>0xd39924ea22cc25d5535dd7c1e0d525f235d9e93b67055edd097dfb9c758a4439</u>	- 1 YKPS	✓
17	2022-09-08 03:26:12	<u>0xb951d4667c9d4959af7533c54dc28ba8d0cc76c111ac48e6bf75da854d46279c</u>	+ 1 YKPS	✓
18	2022-09-08 03:26:12	<u>0xb951d4667c9d4959af7533c54dc28ba8d0cc76c111ac48e6bf75da854d46279c</u>	+ 1 YKPS	✓
19	2022-09-08 03:26:12	<u>0xb951d4667c9d4959af7533c54dc28ba8d0cc76c111ac48e6bf75da854d46279c</u>	+ 1 YKPS	✓
20	2022-09-08 03:26:12	<u>0xb951d4667c9d4959af7533c54dc28ba8d0cc76c111ac48e6bf75da854d46279c</u>	+ 1 YKPS	✓
21	2022-07-01 21:21:31	<u>0xfa2489cfd3a29506ff729586b1080a6405764de735418be5c2e5bd2c2ded2468</u>	+ 1 xcvbxcvb	✓
22	2022-04-14 05:08:12	<u>0x59847f69d1e08822e6576f2d06da107844d56dfe81c9c4133fc69b38a28e7e4f</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 20:54:29	<u>0x27a14b34ebaab68e01be77405811d460ad95caf86e7f8a91c61224facba0a0f5</u>	+ 1 1ETH Airdrop at webeth.icu ðŹ•	✓
2	2024-06-27 20:53:59	<u>0xb3d5e9d034d65808cad507843cb1a1ed5d131e73ea60c86e3859984c0e21f319</u>	+ 1 ?	✓
3	2024-04-10 22:29:05	<u>0x204083b4ee5dfe9b6d97edb7a9bf43ffbb724ae0e3849e4627464e27f0edd49f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 18:51:15	<u>0x140e93897880339ab4871a2e5ed73fed158b80de38b879a2104b8917abd9d2a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 18:49:53	<u>0xe8e737fd41148d1ceeffab24ce7700c17b744dcf9cef8bff0ccb7c189e37106e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-20 05:55:30	<u>0x01f35c8bd3fef49a06f9d05c374cb5a09e76f0f096e4149e4a4418377ccb7fde</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-16 11:00:45	<u>0x7a4996f74e1cf6bafd77ce871d0ab199bea167002831db6ba3805df842ee7073</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-16 10:49:27	<u>0x626c2da17f794112a14f9b7f13c500c96d8069e23bd88be1b1b0a7e81d8e7252</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2023-12-17 04:46:01	<u>0x291f982d4a5fc8418e6819296bf87278f84e978e8b1157091665c51c9bcd7b08</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 00:58:35	<u>0x25eb16da3432da88bc5e</u> <u>ccf14eaa5f9ab9fa295125</u> <u>94f41855e016c2a0fd31bf</u>	+ 1 2000usdt.icu	✓
11	2023-12-16 00:27:20	<u>0xcdc70386d579d165892d</u> <u>8d685589a750859ea87bfa</u> <u>909392b609019d2f98efdb</u>	+ 1 1000usdc.org	✓
12	2023-12-01 10:44:40	<u>0x4ae53ed2703f00e2695f</u> <u>8e499e92d040dda71308bb</u> <u>580ddc63cc5be8b56d4993</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-27 15:23:24	<u>0xf421b4b4bed6715df7b5</u> <u>5b076daef5f8fc4ccf437a</u> <u>d61a77ba048246cce6d4f2</u>	+ 1 org	✓
14	2023-11-27 15:23:10	<u>0xe495a39d7ac2080930e7</u> <u>8b2a0216a83cebb1043326</u> <u>265f92f014d6db385c5ca8</u>	+ 1 3000usdt.org	✓
15	2023-11-27 15:23:00	<u>0xd482005f9fae36f070d5</u> <u>42b78fec548038a13d06d2</u> <u>66b8b89bb2ebce84d127ad</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-26 16:45:27	<u>0xd23eeb3db5c2eeb4a124</u> <u>1b94de7ca89e9cb2dff9c9</u> <u>d5d5dfa2f7c50bfec14f84</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 17:23:55	<u>0xaa704d5fad154f4b9ed4</u> <u>c70099c33da4b3567c5699</u> <u>907a1ef4a27bfc264149c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 15:46:25	<u>0x15b9f2bc7742c4e778ea</u> <u>5a0bbe1c6f71cab22eedaa</u> <u>755eddc7b2d6a68b24328</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 23:59:27	<u>0x5d24f916ba5114c9fb1f163708b5d0f585189a8bf88399c8abccea3df6e7ec29</u>	+ 1 Airdrop	✓
20	2023-11-04 16:58:14	<u>0xb4f4b0606f7dc050d1216b4be0461904d549203b04ea2cd070daa956f1dd9d11</u>	+ 1 Voucher	✓
21	2023-11-02 09:28:56	<u>0x6aaf706ade722a320675b908ed50c6f9961c86e8fbf84cb798e8864c7721b04d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 18:58:55	<u>0x74c3648e8f77225d02475a9d171e2fb018b9fb792592ac09a80cca67b86759d2</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 07:44:13	<u>0x530649316f4ce163680ab290c8c042e6eff29493863f07aa8272d6628d10e11e</u>	+ 1 5000USDT	✓
24	2023-09-27 21:17:07	<u>0x1f85047ca1f0c5ecb3c195f95b7ac20a571fd7c604772f0c0fe3dff86b1f3c4c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 20:35:56	<u>0x69715bc1f8920021326967d5228d9c8b1e91798cc24e90ff6f397fc4ce91c100</u>	+ 1 Voucher	✓
26	2023-09-17 18:14:53	<u>0x7d9f8331d0eb86d2b7dbb456cd3eddf3ba09818ee4d331d54d0499f3a4503ac7</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-08 20:52:04	<u>0x98f9dfa1423ca6e17e5324b60d94d75be2075d3a8a27d55d283087a80a085f14</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 09:54:41	<u>0x5333c3b34c40f24a6b6c4227b76a9acc6537e9bcfa</u> <u>d54122682871cdfd3ea790</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-27 00:39:02	<u>0xf14af442785bfaae68c332d09f11dad19398874d41</u> <u>b2adbf36ce1e7df7cadffb</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 03:39:43	<u>0xdc83e919f9b8e6d41280e9111a85c7039b8c5a1cb5</u> <u>98201d3b95b61009166a72</u>	+ 1 NFTVoucher	✓
31	2023-08-23 23:31:36	<u>0xa029db1f4853900053b6f5512edaa2cbd0f8248064</u> <u>00865bcbf0f3537f2655aa</u>	+ 1 Lido DAO	✓
32	2023-08-11 23:07:58	<u>0xa572b8101676ac31ad9d1b65a41b40102a63de138d</u> <u>0274c16807cf832c650fa4</u>	+ 1 NFTNotify	✓
33	2023-08-02 05:54:05	<u>0x46e172973ac9ede61184592cf55f750de4360726c9</u> <u>fc0208bc06fd5096bdf30a</u>	+ 1 FREESPIN	✓
34	2023-07-31 23:59:40	<u>0x92794118d6d8f7e384829d134b8318793aa766013b</u> <u>f80766abf891f7a8143688</u>	+ 1 APE COIN	✓
35	2023-07-28 16:16:43	<u>0xc1295ab12b3994bb009a989d5bea81692a83d6fceb</u> <u>61067bea24d1a50c852d95</u>	+ 1 REVOLUTION	✓
36	2023-07-19 08:55:43	<u>0xee221fa4179c5e23e457ab0ca4059f375aa363e7bd</u> <u>2cf14b6f46b978ecc3b8d1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 12:25:38	<u>0x5c5dab3bc625a6a854eb</u> <u>b1f0b83c9f191d1236ec09</u> <u>324489b789f3e8c0d14c02</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-15 08:32:34	<u>0x51cee274d9ea2bb5d414</u> <u>fb6128a5175463de7a0bd4</u> <u>7f25f02d7922221c73c776</u>	+ 1 BlurEvent.io	✓
39	2023-07-15 02:23:38	<u>0x9c54b4dee4935c571034</u> <u>5856b7c668cd60110ef78b</u> <u>632a2504ccbeefff448e6c</u>	+ 1 BLUR	✓
40	2023-07-14 23:51:17	<u>0xbb9e2c9e7c5783a3a8b4</u> <u>86bba03bb802dd376cfc7a</u> <u>01608d25c82e59920a8df2</u>	+ 1 BLUR	✓
41	2023-07-03 00:31:23	<u>0x4d679f9127e7a0ccfcc2</u> <u>5516497b394fea2addc8b4</u> <u>70ca8226602ff6344f7511</u>	+ 1 APE COIN	✓
42	2023-06-26 22:39:04	<u>0x28fda98e8dff556576d9</u> <u>2c3273a3d6c14e38674c8c</u> <u>1404934e3aaaec903cbf01</u>	+ 1 EventUNI.Net	✓
43	2023-06-25 02:56:49	<u>0xb2ed76898b58f0e6326d</u> <u>4b479892567f2816dd5910</u> <u>c8f098bedc61814b3f2a0e</u>	+ 1 PolyEvent.io	✓
44	2023-06-23 20:49:11	<u>0x7dd464a17c8b13342372</u> <u>8b93c198e24bc03341372b</u> <u>5c5590f2e3864092eb6902</u>	+ 1 UniEvent.Info	✓
45	2023-06-23 03:57:47	<u>0x60d7afe35bc5f36da7b9</u> <u>962987f28127c0fd5f395f</u> <u>c810d561740cf0072afdbb</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-19 23:38:49	<u>0xcbf5299bc084b149a001</u> <u>44b0c9096aaeba8f09f64c</u> <u>750e357edbbba13c38ad29</u>	+ 1 OPTIMISM	✓
47	2023-06-14 11:18:31	<u>0x4a69b6f9e3bea9945ed6</u> <u>dc2eee8a16ea3974610d7f</u> <u>8e90a99d83b83e7f4a0133</u>	+ 1 UNA	✓
48	2023-03-06 12:47:22	<u>0x3dbbb19957cd57319870</u> <u>0ea9abe144331f2baa4b13</u> <u>564307c5a8c6a7c14d1a10</u>	+ 1 UNA	✓
49	2023-01-29 02:53:57	<u>0x40799c46b937bab7ec7a</u> <u>0bea8f197f911be389453c</u> <u>c9db658fc0acf031ebb81a</u>	+ 1 ficials	✓
50	2023-01-27 12:23:59	<u>0x5b232a61cdd30cf7e483</u> <u>73fdff7fd6a75be07b9857</u> <u>ec26063c800a397cc7c1b6</u>	+ 1 ard	✓
51	2023-01-11 11:01:55	<u>0x88b63d4d19eac140084d</u> <u>3b31d82ee95f980730244d</u> <u>b1241bb87d73cac51aa07b</u>	+ 1 Motorcycle Keys OR	✓
52	2023-01-10 14:43:29	<u>0x164dfa4cd48d409676b3</u> <u>a2e1fa83d0ad8482caa0a4</u> <u>7364a4689b81fb550ef5e8</u>	- 1 EsportsOne Alpha Official	✓
53	2023-01-09 15:24:21	<u>0x85af4c1108f677f7d57f</u> <u>72a827784121e30b61ce3c</u> <u>c82d8e25e51e9a72373d6e</u>	- 1 Otherside Kodao-G Memberships	✓
54	2023-01-09 02:30:03	<u>0x6338682969ad411ccd35</u> <u>b62b8c1da722a374a16707</u> <u>0d6bea95c35c10f6c51c3b</u>	- 1 WenMint Mint Pass Original	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-05 01:44:14	<u>0x41403970117c591cc70e</u> <u>b8f55a85adb2b73ce78f8b</u> <u>fd77a25855ffb9e93f0472</u>	+ 1 e	✓
56	2023-01-04 02:21:40	<u>0x3f69b6ac66d4dcb16230</u> <u>5a2a63b24e8dbdcec88ed8</u> <u>fc3b8a44ed3c2e2a1bc237</u>	- 1 Zombieverse Origins Pass	✓
57	2023-01-01 16:45:22	<u>0x2f2ae7e7208ba7f81c72</u> <u>6a30a516a168b3004e5353</u> <u>d1a4cbca9aab0c67deea7f</u>	+ 1 lj5rPtpuDgX	✓
58	2022-12-29 12:54:36	<u>0x02d422e6f1f63983cde9</u> <u>dbb636620ace0dc213684b</u> <u>ad125ad039e9a110a0cf64</u>	+ 1 Magma Officials I	✓
59	2022-12-29 11:23:51	<u>0x0975d57332e3413ef6d1</u> <u>c409eecf9953fb33b0698e</u> <u>21a3f0061f385572baa619</u>	- 1 ficial	✓
60	2022-12-28 11:33:29	<u>0x95bbceaaa89989bf689b</u> <u>e497a9f347e5e243b1f8ba</u> <u>a2bc76d73d3f0a4c8c1618</u>	+ 1 Stoned APE Club K	✓
61	2022-12-27 16:01:19	<u>0xcaad1e188312e491a456</u> <u>986a107c3e2cd05bd54be1</u> <u>f9581716efc7634062bf90</u>	+ 1 Magma OP Genesis	✓
62	2022-12-23 11:38:38	<u>0xdc4f988916110fc3ae50</u> <u>ceb4f84913276e73a938e0</u> <u>29f4f41dc92d4371a04808</u>	- 1 TA EA Spaceship Ticket Official	✓
63	2022-12-22 15:04:50	<u>0x51a0707be2e8b8d91527</u> <u>2978730f5373c6f3417f4d</u> <u>4246f5d63492aa5bc4f492</u>	- 1 SN BL Tournament Pass Officials	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-14 04:02:24	<u>0xf7819fe1e00f6e8a8fa0c4c797aa5b8abc50de08f369238f7fca6b959f197b04</u>	+ 1 Pass Origin	✓
65	2022-12-13 03:24:59	<u>0x34e4afee10fd90021b53d93b0b7d43a5cbf21c3cac486ae8aad28a4ddfb4cd70</u>	+ 1 Nannda (3EU Genesis)	✓
66	2022-12-12 14:59:03	<u>0xf93a00c4fb271f7d3a8525a89dea47299e59219f9efc93353a1f333b4c18bfe8</u>	+ 1 Mekabae 00J (Bae Cafe)	✓
67	2022-12-12 11:07:46	<u>0x0afc761bc07b876fd2c6c1e495241d906d2ac947a1fc8f64c68ef62db3c2d6a6</u>	+ 1 Mekabae 3FX (Bae Cafe)	✓
68	2022-11-06 13:06:21	<u>0x1f36ef28cdc621d7b6a53a9994cb9c14a8ec070fa41629905a447f722754d144</u>	+ 1 SoWFM Mint Pass Original	✓
69	2022-11-01 11:32:59	<u>0x9cfcdf5bb1205df80bf94fa6b140dde6e1bcb0f357417b1b6cb23377ae92ea6</u>	+ 1 SLZM	✓
70	2022-10-22 16:02:43	<u>0xa8c29d4ce8138e00621c628625d32812f5dd33406ef97071dd54b798364df764</u>	+ 1 RARI	✓
71	2022-09-14 18:49:11	<u>0xd253e3d4b611f47b597dceffa4c9fe893d7550b46b88fc35e115753e17a43fde</u>	+ 1 OPENSTORE	✓
72	2022-08-31 03:22:25	<u>0x8b1cb1981649a7a22e9df89eba678ce906fff3382c693af731e0b01f8baf0c26f</u>	+ 1 All Nft Alerts Pass Collection	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-30 07:05:20	<u>0x9d40a4f094bc3fbb4371</u> <u>bcf79372a2f17eb5243488</u> <u>b5c1d5c3dc9b75f0c62f79</u>	+ 1 Powerfull APE Keys	✓
74	2022-08-25 10:34:41	<u>0xce596dae95667092cf55</u> <u>9a53a214bab5062acdb80c</u> <u>832b7bd20c4541622d98c9</u>	+ 1 Sunny DEZUKI Collection	✓
75	2022-08-24 12:37:57	<u>0xcdfb27bbcd4a6632618a</u> <u>0c7b5dd648d7b3a80eebbd</u> <u>f37f58b661b1250166826f</u>	+ 1 rd Collections	✓
76	2022-08-24 10:50:31	<u>0xabb72a803ea5f1e56abd</u> <u>7b25037982f6eb638821b8</u> <u>7991712b8317168cf0aa3c</u>	+ 1 Sunny Acade Collection	✓
77	2022-08-22 08:15:50	<u>0x360d5e0ae78b08674584</u> <u>b966bfa49ff6e2dd3d02fe</u> <u>3a369337fd036266bf3a3d</u>	+ 1 Bad MetaPass	✓
78	2022-08-20 15:38:31	<u>0x9fe69c661824fb752a93</u> <u>3334e114aceb7adc04121e</u> <u>beb5e6f5a1125ae824e06f</u>	+ 1 8Bit Wolves - (Official)	✓
79	2022-08-19 14:10:54	<u>0x56145bb871aed38fa47a</u> <u>fc3e5af587e55ad1d4cd3d</u> <u>adeb3ddf551eb096b5289a</u>	+ 1 Z NftSpin Limited	✓
80	2022-08-19 10:39:12	<u>0xd5d4f14890b317e39109</u> <u>6b8cf334dd72c3efb7fc17</u> <u>8f5bda41959e0a34b63f55</u>	+ 1 The ImpudentUnts Genesis	✓
81	2022-08-18 15:37:20	<u>0xad1703af37816abc80b9</u> <u>827007f946775ff76d9f2a</u> <u>5491d415f8e56ea63409aa</u>	+ 1 The Blue Triton Pass	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-16 09:13:23	<u>0x4a90018e470ac8b064b56bce797630a3fa211c2d4c4ef9f45f5db6272bd4ed71</u>	+ 1 The Blue RTFKT Space onPodx Item	✓
83	2022-08-15 07:24:50	<u>0x5abb87f8075c72bae51d4731e28bc34f1fc3d16cb75f3ce3ece95f7a2b63f6f2</u>	+ 1 Next Gottle Collection	✓
84	2022-08-15 04:21:31	<u>0x0c039b2950c9d1d7719b967ef973809cba7b5f877840e41e6dcb3dee2232942e</u>	+ 1 tions	✓
85	2022-08-11 07:21:15	<u>0x9f4a63b670893dc7e2eb9f3d16b1215bcdbf7104d66d72d65e6a7c86d39fd6d1</u>	+ 1 Elegant Dissolution T	✓
86	2022-08-11 02:33:48	<u>0xb2dbff81e05c909619d24c0967f6ee724114b0ec7b5811fca293c69e36caa08d</u>	+ 1 The AdventureLand Limited	✓
87	2022-08-10 15:47:27	<u>0x1ce22033d42e9615237401bd0d40cfc78307fbf991e68647492053dc1e77ddd0</u>	+ 1 Bright RTFKT Podx Collection	✓
88	2022-08-10 05:50:56	<u>0x82ca94d4b2ce69abd2edb430ba0ad49d4545980a1708055ec37bae4a45fd2fa5</u>	+ 1 Fast CryptoBuds	✓
89	2022-08-08 13:27:32	<u>0xaa25d5c184312179515f2e1ff3679bae89678138abdfc5548c6632cc3ca17a68</u>	+ 1 The Ascended NFT Limited	✓
90	2022-08-05 13:08:01	<u>0x4c83c5391ff300443bdfbe844c51195e98de7bbbce573bd61a9e171c1e7c7419</u>	+ 1 Mean SuperFarm	✓

#	Date & time	Transaction Id	Amount	
91	2022-08-05 06:26:45	<u>0x96fff8873fa57268c750</u> <u>043d1d181236c0c146a4d6</u> <u>da3455dfa2b426db64c9df</u>	+ 1 NFTiff AP (Origin)	✓
92	2022-08-04 02:58:45	<u>0x0feac4dc48c50bdf68b0</u> <u>e1023fe992c0b91dc2e196</u> <u>ec0ebc0fac1bb8b0d89a11</u>	+ 1 Colonist Origins	✓
93	2022-08-03 08:01:38	<u>0xca6217af1b41f9584f17</u> <u>c6ea003bf4bc6308bbbf4</u> <u>53e2932be474249cdb4f65</u>	+ 1 Bad HoneyBadgers	✓
94	2022-08-01 06:07:58	<u>0xdc33e02f03a6231e2316</u> <u>2141a746f3059000c8ec78</u> <u>5363a34d6af390cf9d7635</u>	+ 1 OPENSTORE	✓
95	2022-08-01 02:12:38	<u>0xe5197593bb7c1c3ffe73</u> <u>3ecbd2121f0acd8e3ee650</u> <u>28889e6635c6151179a30a</u>	+ 1 Legends-X Origin	✓
96	2022-08-01 01:26:44	<u>0xc1a5b383ff13bf73182</u> <u>ffbbf1af4aacc369372c9d</u> <u>12f24f46e89bc4c1ad295c</u>	+ 1 Good APE IsaInd Collectioin	✓
97	2022-07-30 08:02:10	<u>0x0a4b9dbfc6c517b3f8db</u> <u>55300e89b8f740192b0085</u> <u>38241b7a0bbb063f3e96b5</u>	+ 1 OPENSTORE	✓
98	2022-07-30 07:54:26	<u>0x65cb189ac43f80c36f98</u> <u>71a1a875740bca55cfe481</u> <u>bbfd628b3f6f87928654d8</u>	+ 1 OPENSTORE	✓
99	2022-07-29 06:51:08	<u>0x31ea5a0069bcd3b7b479</u> <u>232c08e8e324b49ad7955e</u> <u>02b7df9eae8e22d8d5e290</u>	+ 1 Rich Babies	✓

#	Date & time	Transaction Id	Amount	
100	2022-07-27 13:14:16	<u>0x5aea96a37316a9bd62e8001bb6b5cf0b945e01b097ef7e53a5a3fefb62457376</u>	+ 1 OPENSTORE	✓
101	2022-07-27 13:10:20	<u>0x436d0151ee682f9f90c2116f3b81a50855b1fcb9943359a68a7acef9242a22ec</u>	+ 1 OPENSTORE	✓
102	2022-07-27 05:00:38	<u>0x8c5f8e1ff9d49b7a7d94922aaa9d8cfa85fbaea8e93523dc2081bcd35b0c1da0</u>	+ 1 The Bulls on Block Official	✓
103	2022-07-24 00:20:22	<u>0x708920a26614e494619a8c1e7c0b10a5f583307bb81d5fa313e92cd22bcb086b</u>	+ 1 Landz.io Drop 5c	✓
104	2022-06-22 13:48:06	<u>0x1c3cb40563b45c4852fbf5d91a03a4941aee578793125871ed1ca75efdd36b4a</u>	+ 1 Smart RTFKT PodX Items	✓
105	2022-06-05 22:45:14	<u>0x22c357c275b5fbe049bf06f9bcd7884b0f149babb88c0930df2df070719d7e98</u>	+ 1 FlyerBullyApress	✓
106	2022-05-06 22:26:08	<u>0x60b1c1408863b126778c127242e3f97b9c4c4685c7d916b83c98768c929fb086</u>	+ 1 BULLPLL	✓
107	2022-04-29 21:25:38	<u>0x6e57266133ad1a405de94e168477f6ed0f65155721a30d9664139412218a3d9f</u>	+ 1 F:A	✓
108	2022-04-13 00:20:20	<u>0x0daa98c9d262e8e70c0ed26bea3de16cfd84ed1ceb56d6b6c747a72fb0669273</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
109	2022-04-06 07:23:50	<u>0x8ae14eaf34b0945c00d6310381630e1b8403b11ca2519281b60308e8a13cb608</u>	+ 1 OPENSTORE	✓
110	2022-03-07 17:33:44	<u>0xc09aa0a55fe00a8b9651e5ae6ba90069c15cb2d2b1b1e14c8bd6cd620332d77e</u>	+ 1 THCWP	✓
111	2022-03-04 13:10:41	<u>0x2ba08750b6b63d7d2cedbb2bd074453ae724a1d746130e3f255b1b1cab8fed6</u>	+ 1 THCWP	✓
112	2022-03-01 19:28:34	<u>0xe3ccc5f9aaccec52bc4b84537c25aa5e2ebc317497149cc520ddff8d0cef4483</u>	+ 1 THCWP	✓
113	2022-02-26 08:59:01	<u>0x41c3ea2cb9b508582bed5bc24d177474a3115392c963236ba66c5c3ff219d030</u>	+ 1	✓
114	2022-02-09 10:40:18	<u>0x3eb4b98d269a06e2ef39aeb49eb585c14907403c91573a40731b421bec007778</u>	+ 1 THC	✓
115	2022-02-08 22:09:15	<u>0xc7d08b970b90b5c787ca734344d0c593bdcd2b2e9ba9eceaabc79ac632eac5ee</u>	+ 1 GG	✓
116	2022-02-06 16:01:56	<u>0x41d88168c685e496be2ebb6f665ee874a98582d742821b8f51eeaf4eb08d6c20a</u>	+ 1 RariLend Protocol - DAO PASS	✓
117	2022-01-09 20:08:54	<u>0xe488a2bed79f39ce4a058d1b2232dee03c737248d49846f50f375cd078e3b1c8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
118	2022-01-09 20:08:54	<u>0xe488a2bed79f39ce4a05</u> <u>8d1b2232dee03c737248d4</u> <u>9846f50f375cd078e3b1c8</u>	+ 1	✓
119	2022-01-09 20:08:54	<u>0xe488a2bed79f39ce4a05</u> <u>8d1b2232dee03c737248d4</u> <u>9846f50f375cd078e3b1c8</u>	+ 1	✓
120	2022-01-09 20:08:54	<u>0xe488a2bed79f39ce4a05</u> <u>8d1b2232dee03c737248d4</u> <u>9846f50f375cd078e3b1c8</u>	+ 1	✓
121	2022-01-09 20:08:54	<u>0xe488a2bed79f39ce4a05</u> <u>8d1b2232dee03c737248d4</u> <u>9846f50f375cd078e3b1c8</u>	+ 1	✓

* USD values displayed at the time of transaction

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