

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff825512386e4d7bd6aeab20ebb920736e045733</u>
TOTAL RECEIVED	14.7421000000000000648 MATIC
	5.54 USD
TOTAL SEND	14.742099849557007474 MATIC
	5.54 USD









Token	Balance
MATIC	0.000000150442992000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
USDT	10,000 \$USDT · lootusdt.com
! USDT...	3,000 ds!
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
BLOK	0.000000000000000000 BLOK
! ELIGIBLE	473.0000000000000000 TONCrypto.io
AeFX.io	800,000.0000000000000000 AeFX.io
mylido.xyz	1 s









Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
Clever Girls by Fat Baby	2 DCL-CLVRGRLSBYFTBBY
EDNS	1 EDNS
PENG-PACK	1 DCL-PENG-PACK
Anime Clever Girls	5 DCL-ANMCLVRGRLS
PenguinFightClub	3 DCL-PNGNFGHTCLB
Neon Clever Girls	2 DCL-NNCLVRGRLS
smartdiving.game	1 smartdiving.game
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
The High Apes Club - World Pass	N/A THCWP
10 000 USD - FOR FREE	N/A Airdrop / Liquid-tether.com
n Official	N/A BULLIESS
2,000 USDT Reward	N/A net
OpenSea Collections	N/A OPENSTORE
+ 15,000 USD FOR FREE	N/A Airdrop
Positive Vibes	N/A Positive Vibes
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:08:49	<u>0x0bbfff62a1426f55ee4686aeb4c6ace22f5f2ed39fe4f965137ea01198caec98</u>	- 14.653627992683185 610 MATIC  12.13 USD	✓
2	2024-01-06 23:08:49	<u>0x0bbfff62a1426f55ee4686aeb4c6ace22f5f2ed39fe4f965137ea01198caec98</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-06 23:08:49	<u>0x0bbfff62a1426f55ee4686aeb4c6ace22f5f2ed39fe4f965137ea01198caec98</u>	- 0.0000004883806410 00 MATIC  0.00 USD	✓
4	2022-04-23 22:35:24	<u>0xef6a16877416e8368ef7af14779855d5f9f8f091eaf4ae8ba8ea6abf8cab3c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-23 22:35:24	<u>0xef6a16877416e8368ef7af14779855d5f9f8f091eaf4ae8ba8ea6abf8cab3c1d</u>	- 0.0020464051193310 72 MATIC  0.00 USD	✓
6	2022-04-23 22:35:24	<u>0xef6a16877416e8368ef7af14779855d5f9f8f091eaf4ae8ba8ea6abf8cab3c1d</u>	- 0.0000000000007203 84 MATIC  0.00 USD	✓
7	2022-02-04 20:49:26	<u>0x2b85bef958d485acef5b65030b89e3826c4ad8083594e33a0a2f537ef9c989f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-04 20:49:26	<u>0x2b85bef958d485acef5b65030b89e3826c4ad8083594e33a0a2f537ef9c989f8</u>	- 0.0003168449991128 34 MATIC  0.00 USD	✓
9	2022-02-04 20:49:26	<u>0x2b85bef958d485acef5b65030b89e3826c4ad8083594e33a0a2f537ef9c989f8</u>	- 0.0000000000046893 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-03 23:17:21	<u>0xeb713f46ef949f2eb1c56392cce3f877f71a1f8f2d83798724719a3aaf1a734b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-03 23:17:21	<u>0xeb713f46ef949f2eb1c56392cce3f877f71a1f8f2d83798724719a3aaf1a734b</u>	- 0.031956659999999999 98 MATIC  0.07 USD	✓
12	2022-01-03 23:17:19	<u>0x0cf59e244bbe82d328f8fee1655ca27ef0c92a966414416aa2cf14153e7e2d94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-03 23:17:19	<u>0x0cf59e244bbe82d328f8fee1655ca27ef0c92a966414416aa2cf14153e7e2d94</u>	- 0.031956659999999999 98 MATIC  0.07 USD	✓
14	2021-11-13 18:22:35	<u>0x566e060019352905d66be5e20f3d0bb1b51f991c348191c3c727baca5db1aa4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-13 18:22:35	<u>0x566e060019352905d66be5e20f3d0bb1b51f991c348191c3c727baca5db1aa4b</u>	- 0.004093470000000000 00 MATIC  0.00 USD	✓
16	2021-11-13 18:18:51	<u>0x60fefcab1dd3c8f178bf3d8cbfd00024bd0915d2a14ab62361b1f99be2002888</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-13 18:18:51	<u>0x60fefcab1dd3c8f178bf3d8cbfd00024bd0915d2a14ab62361b1f99be2002888</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
18	2021-11-13 18:16:31	<u>0x6a1da0f76b85ab7affbaba149782b9d614b896017f51804236a6465532b09c0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-13 18:16:31	<u>0x6a1da0f76b85ab7affbaba149782b9d614b896017f51804236a6465532b09c0c</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
20	2021-11-12 09:53:56	<u>0x3336be7b96a7426b2ac9f0ebcac313f380952b0c47b3c94cbdcf5cf4f7047b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
21	2021-11-12 09:53:56	<u>0x3336be7b96a7426b2ac9f0ebcac313f380952b0c47b3c94cbdcf5cf4f7047b84</u>	- 0.0010803000000000 00 MATIC  0.00 USD	✓
22	2021-11-12 09:44:04	<u>0x8f95e4731c0bdd7989143b738009862bc62696aafb d0ca60eba7ef4907a890bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-12 09:44:04	<u>0x8f95e4731c0bdd7989143b738009862bc62696aafb d0ca60eba7ef4907a890bd</u>	- 0.0040934700000000 00 MATIC  0.00 USD	✓
24	2021-11-12 09:43:08	<u>0x867e51962f29d5235065d0f1a2f62e6f32d758d80bba0aa972080f3cc2c3fafa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-12 09:43:08	<u>0x867e51962f29d5235065d0f1a2f62e6f32d758d80bba0aa972080f3cc2c3fafa</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
26	2021-11-11 19:22:57	<u>0xfc4aa497f13ae7c4d5bf5ce90d15c3ece3ecd91e3d8acf8ea82590c7b1a18b28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2021-11-11 19:22:57	<u>0xfc4aa497f13ae7c4d5bf5ce90d15c3ece3ecd91e3d8acf8ea82590c7b1a18b28</u>	- 0.0010803000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-11 14:08:54	<u>0xe5340d8ed3245c678685</u> <u>f5a8fc6559e8fcf23b9e67</u> <u>df038c4516c8775110d12e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-11 14:08:54	<u>0xe5340d8ed3245c678685</u> <u>f5a8fc6559e8fcf23b9e67</u> <u>df038c4516c8775110d12e</u>	- 0.004093470000000000 00 MATIC  0.00 USD	✓
30	2021-11-11 14:07:36	<u>0xd4986b640e56497b2f38</u> <u>a9a3c89c8496ece5c8b43d</u> <u>553a2423e83d7bcd93e6ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-11 14:07:36	<u>0xd4986b640e56497b2f38</u> <u>a9a3c89c8496ece5c8b43d</u> <u>553a2423e83d7bcd93e6ea</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
32	2021-11-05 15:34:19	<u>0x2574c5fd4c086a82f0cf</u> <u>46611ccea40c6a1f06d23e</u> <u>48d98ee2837e830acf79e7</u>	+ 14.7220999999999999 298 MATIC  27.00 USD	✓
33	2021-11-05 10:50:47	<u>0xd227e3d30e7f3c6d8efb</u> <u>4dd9f4ae10a442ae26afb9</u> <u>0e0fd3af85ebe8b730759a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-05 10:50:47	<u>0xd227e3d30e7f3c6d8efb</u> <u>4dd9f4ae10a442ae26afb9</u> <u>0e0fd3af85ebe8b730759a</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
35	2021-10-05 04:30:58	<u>0xe3eb837b40d8170eb668</u> <u>9bbf1e83220b24520a2994</u> <u>9f9baf6f636ed3d2dd26ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-05 04:30:58	<u>0xe3eb837b40d8170eb668</u> <u>9bbf1e83220b24520a2994</u> <u>9f9baf6f636ed3d2dd26ac</u>	- 0.0000379152000210 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2021-10-05 04:30:22	<u>0xe8a7fe30c876569a0fd25240a5e445aaeb746f9601610432301f8dad12aa7f15</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
38	2021-10-05 04:30:22	<u>0xe8a7fe30c876569a0fd25240a5e445aaeb746f9601610432301f8dad12aa7f15</u>	- 0.0000355455000210 64 MATIC 0.00 USD	✓
39	2021-10-04 11:11:39	<u>0xb38e7d26e7b59530cfee3fae0411dc2ac973d2c7fd69ac03fb56b2ee4ac590e2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
40	2021-10-04 11:11:39	<u>0xb38e7d26e7b59530cfee3fae0411dc2ac973d2c7fd69ac03fb56b2ee4ac590e2</u>	- 0.0000742776692858 46 MATIC 0.00 USD	✓
41	2021-10-02 14:39:40	<u>0x485d823f31aa1990799764b2cab48e3d8ad4bc601cdf29bc29ab91bb5a4aa9c7</u>	+ 0.010000000000000000 00 MATIC 0.01 USD	✓
42	2021-10-02 14:28:02	<u>0x042a38c73fd71318d79077a236760097334ce50681a5fcb850a445b55de4837d</u>	+ 0.010000000000000000 00 MATIC 0.01 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:39:52	<u>0x487fe20197c35486336cc44af67a742b2ee91bda57f62bb15b34202c90f1d3d2</u>	+ 5,000 are invited	✓
2	2024-03-02 14:38:52	<u>0x957175291f84ef198d3bb8423d601cbe69e968ae3132ba78727d82c9b49717fc</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 06:22:42	<u>0x4b89d2e8751c2b2bfd9f11d7024c0be0ef0dc35d6a56dd842066b6f457ccb461</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-25 14:05:03	<u>0x7a36dd804d304505dc5d8cb8fb6578af4cb44c80347fb9dd2557060a0ef3ae5f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-25 13:57:15	<u>0x96842a20a1f0e1b1a3e2f06a69c84d06b3c541f4e0673c50469e8d3c9a307ea3</u>	+ 3,000 ds!	✓
6	2024-01-15 04:56:50	<u>0x3ed488777da182e4b5c0d2eb96ce63e5db02f23e1d6e41429513c0cf3b9a5d6f</u>	+ 1 rewards	✓
7	2024-01-15 04:56:48	<u>0x74cdd7d2f7c8aef54eb300103a7cdd2d6636a5b9b7583ee0f5c691d6acbf8833</u>	+ 1 rewards	✓
8	2024-01-14 21:18:56	<u>0xd123932d7cd3042b008c204adfe37d926ef583c66b3ee6c2218bde5268cba0b7</u>	+ 1,000 s	✓
9	2024-01-13 19:22:32	<u>0xce83c3c69770b13d873760a56abb122daf027a251aa411a3d37d788b96219eef</u>	+ 446.000000000000 0000 TONCrypto.io	✓
10	2024-01-13 18:30:20	<u>0x7bbf2f1200211e0250b10f65328ab2feb01f3cca1479bf1eec0a999c66163eb8</u>	+ 1 wards	✓
11	2024-01-13 10:41:19	<u>0x5ab5d71a370711affd6bd6b95c59711afbe1d463762bbacbe5fcab89f4b9a8e</u>	+ 325.000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-25 17:16:53	<u>0x96d70795cddaee39552d3ddb6c6d819e6087331bbf1bc606669ebcf03bc02d1e</u>	+ 37.799999999999997 158 MOVL	✓
13	2022-04-23 22:35:24	<u>0xef6a16877416e8368ef7af14779855d5f9f8f091eaf4ae8ba8ea6abf8cab3c1d</u>	- 1,034.5844999999999 934516 BLOK	✓
14	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc940384dc7b063c2ec0704e3b9c33ed7436fc5d9e4fd48</u>	+ 245.300000000000001 1369 GMT	✓
15	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab385444693b14f17e150de5b461f0440412fd7547c5ac2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
16	2022-03-08 11:19:00	<u>0x5ac6ef13ff55d15d7d5860734c7f62e043211538cafb12707f1e7b3f2430f92c</u>	+ 10.000000000000000 000 STEP.N.me	✓
17	2022-02-04 20:49:26	<u>0x2b85bef958d485acef5b65030b89e3826c4ad8083594e33a0a2f537ef9c989f8</u>	+ 163.06849315068492 9560 BLOK	✓
18	2022-01-15 00:27:04	<u>0xdf5aac84ace729775634f80f6a15f5e1e5016fec14da4b6bbf6bdcdbd88799eaa</u>	+ 300,000.000000000 MNEP	✓
19	2022-01-03 23:17:21	<u>0xeb713f46ef949f2eb1c56392cce3f877f71a1f8f2d83798724719a3aaf1a734b</u>	+ 139.39726027397259 1449 BLOK	✓
20	2022-01-03 23:17:19	<u>0x0cf59e244bbe82d328f8fee1655ca27ef0c92a966414416aa2cf14153e7e2d94</u>	+ 273.53424657534247 8991 BLOK	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-17 08:09:44	<u>0xc637215766f6b9e15b405c09ef2af6c50a302059d0a952897aa5f6b579174c2c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-11-13 18:22:35	<u>0x566e060019352905d66be5e20f3d0bb1b51f991c348191c3c727baca5db1aa4b</u>	- 4,800.0000000000 000000 BLOK	✓
23	2021-11-12 09:53:12	<u>0xf04fe8cc81cb7256c759a7e3919ae78215ef9393e50024b664b956d4fa7f16e4</u>	+ 621.33180000000004 3838 BLOK	✓
24	2021-11-12 09:44:04	<u>0x8f95e4731c0bdd7989143b738009862bc62696aafb d0ca60eba7ef4907a890bd</u>	- 19,200.0000000000 0000000 BLOK	✓
25	2021-11-12 09:42:38	<u>0xec065bbb401726a001117aced9201d0cd77ce0695ce751e58fb5a8e211ec8199</u>	+ 23,448.8489000000 0867294 BLOK	✓
26	2021-11-11 14:10:18	<u>0xf807aeed1212ba34a4c90def184062be6f7b9a77822495c14b57b2b9bd5dde7</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
27	2021-11-11 14:08:54	<u>0xe5340d8ed3245c678685f5a8fc6559e8fcf23b9e67df038c4516c8775110d12e</u>	- 9,600.0000000000 000000 BLOK	✓
28	2021-11-05 02:37:35	<u>0x6b20e8badda27dbdcc9962132e50abf23dbea9d35df3aa05ca65db6be5085679</u>	+ 9,988.4038000000 046566 BLOK	✓
29	2021-10-04 11:11:39	<u>0xb38e7d26e7b59530cfee3fae0411dc2ac973d2c7fd69ac03fb56b2ee4ac590e2</u>	- 0.04290000000000 01 WETH  145.27 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-02 18:18:36	<u>0xcebd39cc8ce139b81c93d8495b663946c1c05479b63647a50612d9df1a5d6e31</u>	- 0.1819999999999999 95 WETH  616.57 USD	✓
31	2021-10-02 14:38:28	<u>0x32c42dd936b306e73c0c2ec71eca69178ef147bad80b6d96876c65037cd9bbfb</u>	+ 0.1552000000000000 05 WETH  525.78 USD	✓
32	2021-10-02 14:29:32	<u>0x0f178422c1e5362ea59661b4d58e286f94415d2a0689335ffa138dc38f71c6bc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-10-02 14:26:42	<u>0xe23fe82463ae9ddc7b04c5a8ed2d9d9a84ff7698a4bade96fe1cdc31d3e7457a</u>	+ 0.0696999999999999 98 WETH  236.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 01:32:09	<u>0x8e54a50c09bba650915dc69967f703af7738cebb126c70845f8d27786ed54741</u>	+ 1 EDNS	✓
2	2022-06-03 22:08:45	<u>0x312b14be98c77d41375372a6b50745f0bd1f6095986fff47ea10b28c2ca5456e</u>	+ 1 smartdiving.game	✓
3	2022-05-16 16:14:49	<u>0x5a5b80ac2ef9dfe4d1568dbea2528f3ba6e1d153a5e14a19f05d5cba1e55cd56</u>	+ 1 DCL-PENG-PACK	✓
4	2021-12-10 13:40:15	<u>0xf6ddc9e051f76c3e34a9d9e2ee11f46c8d43eebbdd8770fd1f39ae32a228a497</u>	+ 1 DCL-ANMCLVRGRLS	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-10 13:40:15	<u>0xf6ddc9e051f76c3e34a9 d9e2ee11f46c8d43eebbdd 8770fd1f39ae32a228a497</u>	+ 1 DCL-ANMCLVRGRLS	✓
6	2021-12-10 13:40:15	<u>0xf6ddc9e051f76c3e34a9 d9e2ee11f46c8d43eebbdd 8770fd1f39ae32a228a497</u>	+ 1 DCL-ANMCLVRGRLS	✓
7	2021-12-10 13:40:15	<u>0xf6ddc9e051f76c3e34a9 d9e2ee11f46c8d43eebbdd 8770fd1f39ae32a228a497</u>	+ 1 DCL-ANMCLVRGRLS	✓
8	2021-12-10 13:40:15	<u>0xf6ddc9e051f76c3e34a9 d9e2ee11f46c8d43eebbdd 8770fd1f39ae32a228a497</u>	+ 1 DCL-ANMCLVRGRLS	✓
9	2021-10-23 12:45:41	<u>0xcf6dac9089471a0bf997 6ee8303115340c09eab9fd 69c3af838836b6d2d4e36d</u>	+ 1 DCL-NNCLVRGRLS	✓
10	2021-10-23 12:25:57	<u>0xdca46aadf00b9f8e3a40 4c5dd8d41be0da1b14bcb4 ee088e7c84243d4340dbc2</u>	+ 1 DCL-NNCLVRGRLS	✓
11	2021-10-20 21:02:20	<u>0xde2781736c3530aa0d3f d7a633aa51a432c84665df d7190580ad5dd2362456bd</u>	+ 1 DCL-PNGNFGHTCLB	✓
12	2021-10-20 20:43:10	<u>0x3f0b47b506f8724f9377 fbeddafa51c9d95c1a0ff4 8e0e19ae1d62071c27d8bd</u>	+ 1 DCL-PNGNFGHTCLB	✓
13	2021-10-20 20:24:38	<u>0x5b721ceb3646c3ccbad7 e07c1eb859d1a53a2b29b8 660ff1eb8f584f0d23a534</u>	+ 1 DCL-PNGNFGHTCLB	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-05 16:23:50	<u>0x7d0eb8d92bc660279f32e31445f4944b3486c0aeec875f76676e03f79a6cab12</u>	+ 1 DCL-CLVRGRLSBYFTBB Y	✓
15	2021-09-29 11:52:02	<u>0x8be7834a407a1acf506d7bb1675ce2c9176c4ce1bf2dfce7d402551fab2f027f</u>	+ 1 DCL-CLVRGRLSBYFTBB Y	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 03:14:55	<u>0x02fcbddc31139055b4df2f4ce0087b63cd316a37daaf3f06f8371d7451d0c9b6</u>	+ 1 Airdrop	✓
2	2024-02-28 16:37:51	<u>0x24a53512e8cde60a1d9240f00b555ccebe1854d5561ab6cdc44ec084dfe8a76a</u>	+ 1 Airdrop	✓
3	2024-02-27 19:13:43	<u>0xe6ec725c5d3c98441735df13e065c959969f81b996d95ba28d97069118a9638b</u>	+ 1 Airdrop	✓
4	2024-02-26 18:56:31	<u>0x50970e09e9e7e5a990090f40bbe4a1a0d94ab7827f5095a9364cc4980398b990</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-26 00:59:49	<u>0xcb5234ec845fcefd1d215a21834a428ca3262294ca33e262e2fd9158ff9677aa</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-25 22:54:17	<u>0xeea6df39c9620867e3a559357b2777cd8e5402d794ca3feb10fdb6e24547a56</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 21:14:48	<u>0xc1030744c1b5b614131c208afa01860fb33c5f4b8e8c820aa84e8388f7b80cd4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-25 14:27:01	<u>0x241af5d8b93a9d25237cb4417a45ab4e6a6b609490e8996164bb5b38974a14c4</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-24 23:53:55	<u>0xc89f532b45ff071bec585baf7592f4280aff7d491f98721d7e25ec43acdf4158</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-24 14:19:07	<u>0x7865de774da36189a3435458dacc81ceec4cad1a2e36780d33954c9ce4472cfe</u>	+ 1 etherevent.co	✓
11	2024-02-24 13:27:36	<u>0xec200c0a30add1adb8297bb0af349cbcd12d072831bce6adcbf1b300eb36cfb</u>	+ 1 Airdrop	✓
12	2024-02-23 21:45:26	<u>0x3d34b59ea40471729b1b0f8d54b255d5cd74d1e945fd3c376356b49f1fdca38c</u>	+ 1 etherevent.co	✓
13	2024-01-15 00:35:04	<u>0xb01b859b00b80088bb897c03672a87e6e6f814a682137e523b6c1e6cf990de86</u>	+ 1 wards	✓
14	2024-01-13 03:07:45	<u>0x419bfd1d2c65b029c5d7ddc96d67f0d13ca0e4b40cd62b17a415b2f0c8760462</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 02:56:16	<u>0xe4d4c0c301c54a3c6857f3a1f6c04eff0e19ee42668488c46070cbc76396e4c3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 22:20:23	<u>0xf372e98e56edaa32cf1b f1b09c98aef971f8eb362f 0c9f3eebbdafc15b4f0df9</u>	+ 1 Positive Vibes	✓
17	2023-12-19 04:25:02	<u>0xb5885736accc857fe15f 3cde4d0a134585c40c1ef3 3f1c5c8c9d0aec1629a471</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 02:54:05	<u>0x70f3a397856d0ba28802 6540712d49aa206f6283c4 f6d63a7ae79f594547b377</u>	+ 1 2000usdt.icu	✓
19	2023-12-19 02:54:05	<u>0xfd48b0552ffb783f3840 1d7f36bfb8301f706ef50c b620bee72c91f3db288a40</u>	+ 1 1000usdc.org	✓
20	2023-12-19 02:53:51	<u>0x560d041a456f4b28290e 416a972bddce7a020b9be6 1df492087831c27bd07a8c</u>	+ 1 s.xyz	✓
21	2023-12-17 13:49:29	<u>0x69a9784af1821b76cd2d 7b9c4a2b37a00ec9c6175c 49aff6fe3f3c4018c6b994</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-15 16:19:48	<u>0x3d99d1167dd7b693a2e4 c3f36e7e676ae9950ec6b0 89f47cdbf2694c559e8d59</u>	+ 1 2000usdt.link	✓
23	2023-12-15 16:16:20	<u>0x03430e858fdbf966d0a0 97fa35dc3fdc3438a7d011 24a362b87cc47db0afad3b</u>	+ 1 1000usdc.net	✓
24	2023-12-15 06:52:25	<u>0x156c8d85602493d77ad4 e6aac46166d6f38eeb8ac6 840f98da3ca0d6b3cd3f10</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 06:10:50	<u>0xb04d4beaa8a73cdf3c68d783c1990dea6d0a2d24a3311d281eba91b9e531bd49</u>	+ 1 \$5000 Voucher	✓
26	2023-09-17 03:41:12	<u>0x160130b972ce8eae0413d7994276719309c10fdbbd0ccbdc80c15bd87a8a2688</u>	+ 1 claim	✓
27	2023-09-16 15:15:39	<u>0xe1801250b148a1bff9c107e075ab03df4d33ef809b9391dc959ee6f58ec4d091</u>	+ 1 claim nft	✓
28	2023-09-12 17:33:00	<u>0xd8a17cdeab072579742a9dbfbc6bd9ce431f2d3770f162e2590b3483a9ccef86</u>	+ 1 NFT Voucher	✓
29	2022-09-01 18:35:43	<u>0x190429251b1f63ff5d124a0544f86413b667cee383df178e0696b9f46743941c</u>	+ 1 Raptor Rewards	✓
30	2022-06-07 19:42:38	<u>0x6eeb05ef273865e7d907ea64a354a4b18de786fbddefa93a1718efdbec8986b2</u>	+ 1 STONEY	✓
31	2022-05-17 22:14:18	<u>0x4a4cfef18ff05abf8f1e86b08f37703c67e20828c35e743d68f0cf7530660f60</u>	+ 1 BULLIESS	✓
32	2022-05-15 17:42:06	<u>0x065b12e25fede473a0e88d20ee3ae0198a804c35511d579eaf85bf0eb691a4d0</u>	+ 1 BemetaAirDrops	✓
33	2022-05-15 17:41:32	<u>0xde1beb2445794220ddfdcb03971875df37bfe0de116ff914d8d0c912b22f14f</u>	+ 1 BemetaAirDrops	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-08 14:49:37	<u>0x40bf18ddb7abbacccbda</u> <u>b452a603f8a89992f1d296</u> <u>30674f803b12ee0d389743</u>	+ 1 BULLPLLL	✓
35	2022-05-04 08:07:42	<u>0x22fb9f762fdc162cb05d</u> <u>820633d027cc6725b3cdf7</u> <u>0c3a5d7f8541c92b83ecc5</u>	+ 1 OPENSTORE	✓
36	2022-04-28 15:43:24	<u>0xaaca4c43493909a661fe</u> <u>684722f06bfcd8c2293abf</u> <u>251f2323aa26ca51eb9bae</u>	+ 1 Raptor Rewards	✓
37	2022-04-03 21:21:08	<u>0x075dc57b4f04b35e3ced</u> <u>09c017728ede775490e0a4</u> <u>f9fa5d280eac780c1fc94e</u>	+ 1 OPENSTORE	✓
38	2022-03-06 10:52:53	<u>0xde27a83cf99d861bdbf6</u> <u>fb5d067ffd78d2ca876cb</u> <u>77422e0ac65b7bb193d78b</u>	+ 1 THCWP	✓
39	2022-02-26 18:28:12	<u>0xa22b8033009cd1d62e7b</u> <u>a349a0f2e8555aa669d81c</u> <u>044fb7b94906c5c239bad4</u>	+ 1 Raptor Rewards	✓
40	2022-02-25 19:21:47	<u>0x5214632c853ccd516e68</u> <u>8d0da9c9986894fa0097b5</u> <u>eef41cfe13b5ac0438657c</u>	+ 1 THCWP	✓
41	2022-02-06 19:49:08	<u>0x76c49aad35e3c0635e5</u> <u>e462cc87947f81a1979ccc</u> <u>288f31fb93711b1afe0ee4</u>	+ 1 THC	✓
42	2022-01-15 22:51:32	<u>0x73fb7925966de77e29d3</u> <u>d491ddf7cc69db24e1d710</u> <u>62749cb6d5e66192089677</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-21 10:52:10	<u>0xdc3166b4a35c81a30151</u> <u>06231ab34e656f9203145b</u> <u>2ef9dcfd6fe019457570c2</u>	+ 1	✓
44	2021-10-31 10:08:31	<u>0x476eab2271fe508f4a8a</u> <u>c7bb14f13d2e5eee66471f</u> <u>dd43db505873ca4f852a91</u>	+ 1 OPENSTORE	✓
45	2021-10-19 20:04:28	<u>0x84ade87ad71db69f7b44</u> <u>7660ab58d8726dc250647e</u> <u>0708bf41f44a70d8b0b148</u>	+ 1 OPENSTORE	✓
46	2021-10-14 22:13:26	<u>0x04ae74d97bf209442035</u> <u>a8fce40a5a9b969e90962b</u> <u>b664df76508a630829ae96</u>	+ 1 OPENSTORE	✓
47	2021-10-04 01:19:11	<u>0xc426eded9f44d4f52f17</u> <u>a1471176702bbc3e75494e</u> <u>7243cc656c057372f68655</u>	- 1 OPENSTORE	✓
48	2021-10-02 21:22:25	<u>0x22d1f546a764530a86ea</u> <u>3895660a4b2a9e97cb00ce</u> <u>d01b8461b15f7d6e4e11d9</u>	+ 1 OPENSTORE	✓
49	2021-10-02 20:52:13	<u>0x9ed1a0b4d534ee62849e</u> <u>e52819129473c53a633b4c</u> <u>2cba55740709e0de602cec</u>	+ 1 OPENSTORE	✓
50	2021-10-02 18:18:36	<u>0xcebd39cc8ce139b81c93</u> <u>d8495b663946c1c05479b6</u> <u>3647a50612d9df1a5d6e31</u>	+ 1 OPENSTORE	✓
51	2021-10-01 09:00:11	<u>0x70fc076188e969063761</u> <u>d33b4df01606850e3b4527</u> <u>6eba5f5809e2b80dd1638a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-22 02:51:01	<u>0xd25ef4f474e584bd1e2a</u> <u>90df2499d628f8e6cf089f</u> <u>095a0231405380be49f3f8</u>	+ 1 OPENSTORE	✓
53	2021-09-20 14:08:02	<u>0x3db5815250f9f96ebfaa</u> <u>59d62d0046d66276c4b279</u> <u>4667eaaa4ce3f0e85bee51</u>	+ 1 OPENSTORE	✓
54	2021-09-13 12:24:02	<u>0x915d42028c83f6a7aad7</u> <u>9abbddff420aee055e57f0</u> <u>16d6fb9483e41b466bf0b5</u>	+ 1 OPENSTORE	✓
55	2021-08-27 18:33:20	<u>0x55d4880d9e923c8e095a</u> <u>4bbc2579ea18e387b44e2b</u> <u>b34e10af3c4383e305c653</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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