

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:24 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x93338fee529efcb42a3cacao5086a87805b55061</u>
TOTAL RECEIVED	26.9384750000000000392 ETH
	70,543.51 USD
TOTAL SEND	26.938443989232926157 ETH
	70,543.43 USD

Token	Balance
Ethereum	0.000031010767074000 ETH
	0.08 USD
USD Coin	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
LooksDrop.com	800 LOOKSDROP.COM
apezuki.claims	5,555.000000000000000000 Azuki Apeverse Token
MoonbirdsDA0.io	1.000000000000000000 MoonbirdsDA0.io
Something Official	0.000000000000000000 ZAPP
Otherside Beta Access ApeWL.io	1.000000000000000000 Check your WL at ApeWL.io
AzukiDA0.io	5,555.000000000000000000 AzukiDA0.io



\* USD values displayed at the time of transaction

Token	Balance
MoonBirdsDao.io	1.000000000000000000 ApeBirds (MoonBirdsDao.io)
DusktopiaNFT	N/A DUSK
Gutter Punks Flyer - Azuki	N/A GPFA
Kuroki Nft	N/A KKI
Great Goats	N/A GOAT
Moonbirds	N/A MOONBIRD
Karafuru3D	N/A KAFU
Beanz	N/A BEANZ
Impostors Genesis	N/A IMPOSTORS
Great Goats NFT	N/A GGN
Momoco Azuki	N/A MOMO
National Beer Day 2022	N/A NBD
Space Doodles	N/A Space Doodles
GutterCatGang	N/A GutterCatGang
the Lobstars	N/A the Lobstars
hic Lobstar	N/A hic Lobstar
de Misfits Ape Society	N/A de Misfits Ape Society
TPL Mecha Part	N/A TPLMECHAPART

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 18:58:05	<u>0x4486b929dd081ef96ec6</u> <u>0ab091a69c2527baeb38fe</u> <u>92297c8668b10851cddf42</u>	- 0.0190806450597315 91 ETH  32.82 USD	✓
2	2022-09-09 18:58:05	<u>0x4486b929dd081ef96ec6</u> <u>0ab091a69c2527baeb38fe</u> <u>92297c8668b10851cddf42</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
3	2022-09-09 18:58:05	<u>0x4486b929dd081ef96ec6</u> <u>0ab091a69c2527baeb38fe</u> <u>92297c8668b10851cddf42</u>	- 0.0004600068405030 00 ETH  0.79 USD	✓
4	2022-05-10 03:23:20	<u>0xf7d6b242235b45037786</u> <u>7d91478eff6c7e6ff59658</u> <u>dd753dc9ab75f7898063d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-05-10 03:23:20	<u>0xf7d6b242235b45037786</u> <u>7d91478eff6c7e6ff59658</u> <u>dd753dc9ab75f7898063d0</u>	- 0.0000912555000000 00 ETH  0.21 USD	✓
6	2022-05-10 03:23:20	<u>0xf7d6b242235b45037786</u> <u>7d91478eff6c7e6ff59658</u> <u>dd753dc9ab75f7898063d0</u>	- 0.0044698685112735 15 ETH  10.61 USD	✓
7	2022-05-10 03:22:43	<u>0x8e0229f211473d09baba</u> <u>96fb948753f69efa6a09b7</u> <u>2b748480d7cce8286c9495</u>	- 13.9700000000000000 639 ETH  33,160.30 USD	✓
8	2022-05-10 03:22:43	<u>0x8e0229f211473d09baba</u> <u>96fb948753f69efa6a09b7</u> <u>2b748480d7cce8286c9495</u>	- 0.0006391400000000 00 ETH  1.51 USD	✓
9	2022-05-10 03:22:43	<u>0x8e0229f211473d09baba</u> <u>96fb948753f69efa6a09b7</u> <u>2b748480d7cce8286c9495</u>	- 0.0200808053942539 80 ETH  47.66 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-10 00:07:30	<u>0x11f1aa0f989b06d5e6789f341b3f6538fdbda2fa5acb8db76cdd0463bfefce96</u>	+ 0.089999999999999999 97 ETH  207.07 USD	✓
11	2022-05-10 00:06:31	<u>0xaee5586e443a674be2fd f2502d0400198c317402cd 7665d7ef8f81fdae1a3758</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-05-10 00:06:31	<u>0xaee5586e443a674be2fd f2502d0400198c317402cd 7665d7ef8f81fdae1a3758</u>	- 0.0000912555000000 00 ETH  0.20 USD	✓
13	2022-05-10 00:06:31	<u>0xaee5586e443a674be2fd f2502d0400198c317402cd 7665d7ef8f81fdae1a3758</u>	- 0.0080800962214971 18 ETH  18.59 USD	✓
14	2022-05-10 00:05:31	<u>0x097035be2965e27197a9 f2ed4e5c20fd915fb50785 4295a8fa85740dae81ed0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-05-10 00:05:31	<u>0x097035be2965e27197a9 f2ed4e5c20fd915fb50785 4295a8fa85740dae81ed0a</u>	- 0.0006307020000000 00 ETH  1.45 USD	✓
16	2022-05-10 00:05:31	<u>0x097035be2965e27197a9 f2ed4e5c20fd915fb50785 4295a8fa85740dae81ed0a</u>	- 0.0548399623826504 45 ETH  126.17 USD	✓
17	2022-05-10 00:02:28	<u>0x07298c2f86af57d328a2 2b0af786b9a01f887a1e13 f029edb3a35f86aaa33fa2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2022-05-10 00:02:28	<u>0x07298c2f86af57d328a2 2b0af786b9a01f887a1e13 f029edb3a35f86aaa33fa2</u>	- 0.0003216840000000 00 ETH  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-10 00:02:28	<u>0x07298c2f86af57d328a2 2b0af786b9a01f887a1e13 f029edb3a35f86aaa33fa2</u>	- 0.0392465709330060 07 ETH  90.29 USD	✓
20	2022-05-09 15:52:19	<u>0xe3f0a6f1bb92b6983c38 05c24d1b26f7c6953b208c b8f77481012c13db3e0501</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-05-09 15:52:19	<u>0xe3f0a6f1bb92b6983c38 05c24d1b26f7c6953b208c b8f77481012c13db3e0501</u>	- 0.0000912555000000 00 ETH  0.20 USD	✓
22	2022-05-09 15:52:19	<u>0xe3f0a6f1bb92b6983c38 05c24d1b26f7c6953b208c b8f77481012c13db3e0501</u>	- 0.0058908034353643 23 ETH  13.37 USD	✓
23	2022-05-09 15:51:04	<u>0xcf2fb391982bf74abb3e 97e8737f6ef10a7cb83c32 309698086c34e1b1cf4d77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-05-09 15:51:04	<u>0xcf2fb391982bf74abb3e 97e8737f6ef10a7cb83c32 309698086c34e1b1cf4d77</u>	- 0.0004126260000000 00 ETH  0.93 USD	✓
25	2022-05-09 15:51:04	<u>0xcf2fb391982bf74abb3e 97e8737f6ef10a7cb83c32 309698086c34e1b1cf4d77</u>	- 0.0150754035701020 33 ETH  34.23 USD	✓
26	2022-05-09 15:51:04	<u>0x386c9dde9af5180662bf 014a483c4c0fd13091fc3b 3570713de8a3153aae9360</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-05-09 15:51:04	<u>0x386c9dde9af5180662bf 014a483c4c0fd13091fc3b 3570713de8a3153aae9360</u>	- 0.0000927280000000 00 ETH  0.21 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-05-09 15:51:04	<u>0x386c9dde9af5180662bf</u> <u>014a483c4c0fd13091fc3b</u> <u>3570713de8a3153aae9360</u>	- 0.0033878427977112 96 ETH  7.69 USD	✓
29	2022-05-09 00:56:24	<u>0xbaeaae79afd175011620</u> <u>1135aa9198244e2d1d539b</u> <u>f7540a60bb1ead1ea0271a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2022-05-09 00:56:24	<u>0xbaeaae79afd175011620</u> <u>1135aa9198244e2d1d539b</u> <u>f7540a60bb1ead1ea0271a</u>	- 0.0000693810000000 00 ETH  0.17 USD	✓
31	2022-05-09 00:56:24	<u>0xbaeaae79afd175011620</u> <u>1135aa9198244e2d1d539b</u> <u>f7540a60bb1ead1ea0271a</u>	- 0.0014421633979364 04 ETH  3.54 USD	✓
32	2022-05-09 00:56:10	<u>0xdd70c4f78ddd09ea4e08</u> <u>f56b9099946eb943a3ea8d</u> <u>a46865375363c64aae1442</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-05-09 00:56:10	<u>0xdd70c4f78ddd09ea4e08</u> <u>f56b9099946eb943a3ea8d</u> <u>a46865375363c64aae1442</u>	- 0.0000692835000000 00 ETH  0.17 USD	✓
34	2022-05-09 00:56:10	<u>0xdd70c4f78ddd09ea4e08</u> <u>f56b9099946eb943a3ea8d</u> <u>a46865375363c64aae1442</u>	- 0.0015285289194778 46 ETH  3.75 USD	✓
35	2022-05-02 15:40:03	<u>0xe2976802233ea00ea098</u> <u>d71e1eb855109d32665f21</u> <u>41390b7553d8dc63a2308d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-05-02 15:40:03	<u>0xe2976802233ea00ea098</u> <u>d71e1eb855109d32665f21</u> <u>41390b7553d8dc63a2308d</u>	- 0.0001156175000000 00 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-02 15:40:03	<u>0xe2976802233ea00ea098d71e1eb855109d32665f2141390b7553d8dc63a2308d</u>	- 0.0026677424184371 61 ETH  7.58 USD	✓
38	2022-05-01 18:48:01	<u>0xe9c07ec83f958d904e1fc6a50d948daff0a24c673ce8755c808233620b8e0e71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2022-05-01 18:48:01	<u>0xe9c07ec83f958d904e1fc6a50d948daff0a24c673ce8755c808233620b8e0e71</u>	- 0.0001154725000000 00 ETH  0.32 USD	✓
40	2022-05-01 18:48:01	<u>0xe9c07ec83f958d904e1fc6a50d948daff0a24c673ce8755c808233620b8e0e71</u>	- 0.0029246416893339 36 ETH  8.26 USD	✓
41	2022-05-01 16:56:39	<u>0x1b9b3235db7d3c82e217a5785e4ad89a227385401c4f52e19e97979693a3df31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2022-05-01 16:56:39	<u>0x1b9b3235db7d3c82e217a5785e4ad89a227385401c4f52e19e97979693a3df31</u>	- 0.0001229430000000 00 ETH  0.33 USD	✓
43	2022-05-01 16:56:39	<u>0x1b9b3235db7d3c82e217a5785e4ad89a227385401c4f52e19e97979693a3df31</u>	- 0.0051850311107189 12 ETH  14.33 USD	✓
44	2022-04-25 15:56:18	<u>0x28200d5e8d38dc8d8dc2d5a31b11f02769cd27f252f3dd8862c961da48d0d6f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-04-25 15:56:18	<u>0x28200d5e8d38dc8d8dc2d5a31b11f02769cd27f252f3dd8862c961da48d0d6f8</u>	- 0.0001156350000000 00 ETH  0.34 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-04-25 15:56:18	<u>0x28200d5e8d38dc8d8dc2d5a31b11f02769cd27f252f3dd8862c961da48d0d6f8</u>	- 0.0027500567430919 44 ETH  8.28 USD	✓
47	2022-04-23 03:56:51	<u>0xe0052afacb49dabd2a58b08e152c276eb7fe0a10d72f4302df80d3990d525d46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2022-04-23 03:56:51	<u>0xe0052afacb49dabd2a58b08e152c276eb7fe0a10d72f4302df80d3990d525d46</u>	- 0.0001600775000000 00 ETH  0.47 USD	✓
49	2022-04-23 03:56:51	<u>0xe0052afacb49dabd2a58b08e152c276eb7fe0a10d72f4302df80d3990d525d46</u>	- 0.0021046302902853 69 ETH  6.22 USD	✓
50	2022-04-14 16:21:45	<u>0x72c8ddb081eaa2a3fe7d63c9e3fecb4260ed0c176664c06b9ccb781daee115ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2022-04-14 16:21:45	<u>0x72c8ddb081eaa2a3fe7d63c9e3fecb4260ed0c176664c06b9ccb781daee115ba</u>	- 0.0006221975000000 00 ETH  1.86 USD	✓
52	2022-04-14 16:21:45	<u>0x72c8ddb081eaa2a3fe7d63c9e3fecb4260ed0c176664c06b9ccb781daee115ba</u>	- 0.0110228271201541 48 ETH  33.02 USD	✓
53	2022-04-14 16:21:29	<u>0x401fd46f45009317a405aeddb0e19ce3aabc7501d8d1120290dd2d4867c33a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2022-04-14 16:21:29	<u>0x401fd46f45009317a405aeddb0e19ce3aabc7501d8d1120290dd2d4867c33a0</u>	- 0.0001154950000000 00 ETH  0.34 USD	✓




#	Date & time	Transaction Id	Amount	
55	2022-04-14 16:21:29	<u>0x401fd46f45009317a405</u> <u>aedd2b0e19ce3aabc7501d</u> <u>8d1120290dd2d4867c33a0</u>	- 0.0028508168785979 72 ETH  8.54 USD	✓
56	2022-04-14 16:20:11	<u>0xd37eb449699bbfd55ec6</u> <u>84c56fa5e9381e44bd8d4b</u> <u>e1dd59723cf26d4eee584d</u>	+ 0.1499999999999999 94 ETH  449.36 USD	✓
57	2022-03-31 07:24:31	<u>0x6d3fc25072e408562e46</u> <u>8a13765afde89e285f1647</u> <u>0d7fe5864feaaa65db977e</u>	- 12.739657147614133 592 ETH  43,431.91 USD	✓
58	2022-03-31 07:24:31	<u>0x6d3fc25072e408562e46</u> <u>8a13765afde89e285f1647</u> <u>0d7fe5864feaaa65db977e</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
59	2022-03-31 07:24:31	<u>0x6d3fc25072e408562e46</u> <u>8a13765afde89e285f1647</u> <u>0d7fe5864feaaa65db977e</u>	- 0.0008495880278340 00 ETH  2.89 USD	✓
60	2022-03-31 07:04:48	<u>0x119157803ba23ba01ad3</u> <u>3b5160c220f4e7d4da2bc1</u> <u>f4cf8e373204728abcf27e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2022-03-31 07:04:48	<u>0x119157803ba23ba01ad3</u> <u>3b5160c220f4e7d4da2bc1</u> <u>f4cf8e373204728abcf27e</u>	- 0.0001155125000000 00 ETH  0.39 USD	✓
62	2022-03-31 07:04:48	<u>0x119157803ba23ba01ad3</u> <u>3b5160c220f4e7d4da2bc1</u> <u>f4cf8e373204728abcf27e</u>	- 0.0021046932569906 00 ETH  7.17 USD	✓
63	2022-03-31 07:04:17	<u>0xf7106fa5d50ebe6af780</u> <u>28b76b1c25c358d9bfa5e2</u> <u>fae298a94411841914e7ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-03-31 07:04:17	<u>0xf7106fa5d50ebe6af780</u> <u>28b76b1c25c358d9bfa5e2</u> <u>fae298a94411841914e7ef</u>	- 0.0005964030000000 00 ETH  2.03 USD	✓
65	2022-03-31 07:04:17	<u>0xf7106fa5d50ebe6af780</u> <u>28b76b1c25c358d9bfa5e2</u> <u>fae298a94411841914e7ef</u>	- 0.0180924521198414 75 ETH  61.68 USD	✓
66	2022-03-31 06:59:16	<u>0x94fc609977a6e4647353</u> <u>2b88f590fc071d8830a5a6</u> <u>4a0b3a0db25f65261aa8dd</u>	+ 0.2000000000000000 11 ETH  681.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 02:49:49	<u>0x20978f195da8b6dc955b</u> <u>3ef47a649b8bdc503e4310</u> <u>f8ce184d916dfc664284ea</u>	+ 13.8750000000000000 000 ETH  32,934.81 USD	✓
2	2022-05-02 20:53:53	<u>0x48645860d28ae7a22f9f</u> <u>ba283a707380a2cf84ce90</u> <u>dc83100901fb865d545aee</u>	+ 0.0619750000000000 02 ETH  177.03 USD	✓
3	2022-03-31 07:22:26	<u>0x7919b2b6ce4cee6afe77</u> <u>18fce4649c2584a1649e99</u> <u>3519a987767430fd6aed1a</u>	+ 3.0802499999999999 32 ETH  10,501.15 USD	✓
4	2022-03-31 07:14:24	<u>0x1b50b93b1a64ca17ced8</u> <u>0e273520944f13ec682545</u> <u>116531cafaadd3105bcf57</u>	+ 3.2374999999999998 22 ETH  11,037.25 USD	✓
5	2022-03-31 07:12:56	<u>0x4ee29f556ac211d44776</u> <u>57d60e5afd8d078abbc24f</u> <u>6fa138044de8747636456e</u>	+ 3.0062500000000000 89 ETH  10,248.87 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-31 07:06:59	<u>0x309b74ee515880270101</u> <u>2e673e1c457a6ac3a6df6f</u> <u>89e3ecb8a6d766c8d3f66a</u>	+ 3.2374999999999998 22 ETH  11,037.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 01:43:12	<u>0x8800cb8ce87027a1d5f4</u> <u>d5538725668d947ee98b41</u> <u>5581595f0b04f3aaef3b43</u>	+ 800 LOOKSDROP.COM	✓
2	2022-05-10 03:23:20	<u>0xf7d6b242235b45037786</u> <u>7d91478eff6c7e6ff59658</u> <u>dd753dc9ab75f7898063d0</u>	- 31,163.014798 USDC  31,149.78 USD	✓
3	2022-05-10 03:22:43	<u>0x8e0229f211473d09baba</u> <u>96fb948753f69efa6a09b7</u> <u>2b748480d7cce8286c9495</u>	+ 31,163.014798 USDC  31,149.78 USD	✓
4	2022-05-10 00:06:31	<u>0xaee5586e443a674be2fd</u> <u>f2502d0400198c317402cd</u> <u>7665d7ef8f81fdae1a3758</u>	- 25,409.024541 USDC  25,398.24 USD	✓
5	2022-05-10 00:05:31	<u>0x097035be2965e27197a9</u> <u>f2ed4e5c20fd915fb50785</u> <u>4295a8fa85740dae81ed0a</u>	+ 25,409.024541 USDC  25,398.24 USD	✓
6	2022-05-10 00:05:31	<u>0x097035be2965e27197a9</u> <u>f2ed4e5c20fd915fb50785</u> <u>4295a8fa85740dae81ed0a</u>	- 11.498519999999999  186 WETH  26,455.67 USD	✓
7	2022-05-10 00:02:28	<u>0x07298c2f86af57d328a2</u> <u>2b0af786b9a01f887a1e13</u> <u>f029edb3a35f86aaa33fa2</u>	+ 11.498519999999999  186 WETH  26,455.67 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-09 15:52:19	<u>0xe3f0a6f1bb92b6983c38</u> <u>05c24d1b26f7c6953b208c</u> <u>b8f77481012c13db3e0501</u>	- 6,288.148390 USDC  6,285.47 USD	✓
9	2022-05-09 15:51:04	<u>0xcf2fb391982bf74abb3e</u> <u>97e8737f6ef10a7cb83c32</u> <u>309698086c34e1b1cf4d77</u>	+ 6,288.148390 USDC  6,285.47 USD	✓
10	2022-05-09 15:51:04	<u>0xcf2fb391982bf74abb3e</u> <u>97e8737f6ef10a7cb83c32</u> <u>309698086c34e1b1cf4d77</u>	- 2.6681699999999999 31 WETH  6,058.56 USD	✓
11	2022-05-09 14:48:35	<u>0x4d3318cef10c9f31afdb</u> <u>e4021db7d98cc41c556160</u> <u>c52bd146cb24689b71b1a6</u>	+ 2.6681699999999999 31 WETH  6,058.56 USD	✓
12	2022-05-07 19:00:18	<u>0xf0db2bb4c05ec92120f9</u> <u>169857c8d3dabff311e15f</u> <u>933b5d2ccd509d82cbd10e</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✓
13	2022-04-18 09:17:37	<u>0x6362a9c89038b890e241</u> <u>0dbaf03d6ac9c25f8acdee</u> <u>80683a8ab3323b8053051a</u>	+ 1.0000000000000000 00 MoonbirdsDAO.io	✓
14	2022-04-17 09:10:46	<u>0x7ad9041bd5998859bb0a</u> <u>ac13b74d16a0eca9cb2e21</u> <u>98171dfe9aaa84ca135e52</u>	+ 1.0000000000000000 00 ApeBirds (MoonBirdsDao.io)	✓
15	2022-04-09 07:55:02	<u>0x850d94ad470910645ea3</u> <u>2411918a9da84b2e38e36b</u> <u>f6bfc2918b1018b99b15c1</u>	+ 5,555.000000000000 000000 Azuki Apeverse Token	✓
16	2022-03-31 06:48:17	<u>0xe0859d48b461931ca435</u> <u>087ef5dcc80ef4aef4118f</u> <u>31819f4e2d4f0341808324</u>	+ 1.0000000000000000 00 ZAPP	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-17 15:03:16	<u>0x003fff5d647e96eea2757973f12ac05f6d5a4c92fc09f098a8762367a301f6814</u>	+ 5,555.000000000000 000000 AzukiDAO.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 08:00:43	<u>0x361972534f4fca483771e23d4d4c21f39a2af7dae156a16284a3ea157f2bfa92</u>	+ 1 DUSK	✓
2	2022-05-28 08:00:43	<u>0x361972534f4fca483771e23d4d4c21f39a2af7dae156a16284a3ea157f2bfa92</u>	+ 1 DUSK	✓
3	2022-05-23 07:58:07	<u>0x9abb520f16a579b302227bf807fc639a8eb31b1e4c051aff09ce8ac342f85285</u>	+ 1 GGN	✓
4	2022-05-23 07:58:07	<u>0x9abb520f16a579b302227bf807fc639a8eb31b1e4c051aff09ce8ac342f85285</u>	+ 1 GGN	✓
5	2022-05-23 03:51:20	<u>0xcf6c6ac32680aa77aff4ddae07c0e3fc701d57a08cb6e0682b639efa508f565b</u>	+ 1 GGN	✓
6	2022-05-23 03:51:20	<u>0xcf6c6ac32680aa77aff4ddae07c0e3fc701d57a08cb6e0682b639efa508f565b</u>	+ 1 GGN	✓
7	2022-05-22 13:14:10	<u>0x9ad33ae346139732b921e104b57c033968ecfa7ab36ae6ba4ed74057ea010b66</u>	+ 1 PRIMATE	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-22 13:14:10	<u>0x9ad33ae346139732b921e104b57c033968ecfa7ab36ae6ba4ed74057ea010b66</u>	+ 1 PRIMATE	✓
9	2022-05-22 04:28:43	<u>0xed05a2077159a4e88ad0f68c01cb50c0183b1bccbb0bb5905bbc9bfa0ff5a2e</u>	+ 1 GOAT	✓
10	2022-05-22 04:28:43	<u>0xed05a2077159a4e88ad0f68c01cb50c0183b1bccbb0bb5905bbc9bfa0ff5a2e</u>	+ 1 GOAT	✓
11	2022-05-21 02:13:17	<u>0x5af8af7fd8db3a6fd1bf05600845cd24597783aa44bcafe717965b634cde1ce1</u>	+ 1 FAX	✓
12	2022-05-21 02:13:17	<u>0x5af8af7fd8db3a6fd1bf05600845cd24597783aa44bcafe717965b634cde1ce1</u>	+ 1 FAX	✓
13	2022-05-16 06:51:30	<u>0xec13b003b2a39a7e729cbcc760b1860a90465ac949e26fdd2f6ce4890a7ffa14</u>	+ 1 KAFU	✓
14	2022-05-16 06:51:30	<u>0xec13b003b2a39a7e729cbcc760b1860a90465ac949e26fdd2f6ce4890a7ffa14</u>	+ 1 KAFU	✓
15	2022-05-14 08:42:10	<u>0x04a21e401ad41bc63fa719bd826331a9114170bf0558f978a6c1ba27ec58bdee</u>	+ 1 MLZ	✓
16	2022-05-14 08:42:10	<u>0x04a21e401ad41bc63fa719bd826331a9114170bf0558f978a6c1ba27ec58bdee</u>	+ 1 MLZ	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-11 03:26:40	<u>0x06ed450d189c83e67603</u> <u>bd8f0f1574550812ec3200</u> <u>1876dcb2c647ecd11fe534</u>	+ 1 MCLAREN	✓
18	2022-05-11 03:26:40	<u>0x06ed450d189c83e67603</u> <u>bd8f0f1574550812ec3200</u> <u>1876dcb2c647ecd11fe534</u>	+ 1 MCLAREN	✓
19	2022-05-11 03:26:40	<u>0x06ed450d189c83e67603</u> <u>bd8f0f1574550812ec3200</u> <u>1876dcb2c647ecd11fe534</u>	+ 1 MCLAREN	✓
20	2022-05-11 03:26:40	<u>0x06ed450d189c83e67603</u> <u>bd8f0f1574550812ec3200</u> <u>1876dcb2c647ecd11fe534</u>	+ 1 MCLAREN	✓
21	2022-05-10 02:49:49	<u>0x20978f195da8b6dc955b</u> <u>3ef47a649b8bdc503e4310</u> <u>f8ce184d916dfc664284ea</u>	- 1 AZUKI	✓
22	2022-05-10 00:02:28	<u>0x07298c2f86af57d328a2</u> <u>2b0af786b9a01f887a1e13</u> <u>f029edb3a35f86aaa33fa2</u>	- 1 AZUKI	✓
23	2022-05-09 14:48:35	<u>0x4d3318cef10c9f31afdb</u> <u>e4021db7d98cc41c556160</u> <u>c52bd146cb24689b71b1a6</u>	- 1 CYBERBROKERS	✓
24	2022-05-09 08:00:17	<u>0xf794e5f5eb3601766bac</u> <u>6c212e15a3bc14a04b9280</u> <u>fb2a044fed6b33fbfdb08b</u>	+ 1 ML	✓
25	2022-05-09 08:00:17	<u>0xf794e5f5eb3601766bac</u> <u>6c212e15a3bc14a04b9280</u> <u>fb2a044fed6b33fbfdb08b</u>	+ 1 ML	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-09 08:00:17	<u>0xf794e5f5eb3601766bac</u> <u>6c212e15a3bc14a04b9280</u> <u>fb2a044fed6b33fbfdb08b</u>	+ 1 ML	✓
27	2022-05-09 07:53:51	<u>0x67a3a63c1af5af6cbd5e</u> <u>8af3e60dc888f10c3365fd</u> <u>917fa865f1f2eec7016db5</u>	+ 1 ML	✓
28	2022-05-09 05:51:18	<u>0xb966643b8b919fdc9ff3</u> <u>562368f7d7fd3702c25505</u> <u>556b7af39ee9da7c4e9568</u>	+ 1 ML	✓
29	2022-05-08 09:10:26	<u>0xedb71fb544699a295667</u> <u>d2bd4ab6f560b69de68462</u> <u>5e037e5fc7eb8224f4d854</u>	+ 1 MP	✓
30	2022-05-08 09:10:26	<u>0xedb71fb544699a295667</u> <u>d2bd4ab6f560b69de68462</u> <u>5e037e5fc7eb8224f4d854</u>	+ 1 MP	✓
31	2022-05-07 15:45:04	<u>0x20bd057fa63b7c5279ac</u> <u>4b428896b53f6fbad5f139</u> <u>2e5fd5b614d7c61f1042f4</u>	+ 1 MP	✓
32	2022-05-07 15:45:04	<u>0x20bd057fa63b7c5279ac</u> <u>4b428896b53f6fbad5f139</u> <u>2e5fd5b614d7c61f1042f4</u>	+ 1 MP	✓
33	2022-05-07 15:45:04	<u>0x20bd057fa63b7c5279ac</u> <u>4b428896b53f6fbad5f139</u> <u>2e5fd5b614d7c61f1042f4</u>	+ 1 MP	✓
34	2022-05-07 15:45:04	<u>0x20bd057fa63b7c5279ac</u> <u>4b428896b53f6fbad5f139</u> <u>2e5fd5b614d7c61f1042f4</u>	+ 1 MP	✓



#	Date & time	Transaction Id	Amount	
35	2022-05-06 01:57:41	<u>0x72acd84cae17dcad2eaa</u> <u>4a64dfe032d5c922a9fba0</u> <u>5dcefebe73ba7e5ec0a588</u>	+ 1 KKI	✓
36	2022-05-06 01:56:41	<u>0xb9461f816f19072873d9</u> <u>0861ba2d08c4f536c57482</u> <u>b342f3fa8f621341ec7d34</u>	+ 1 KKI	✓
37	2022-05-06 01:55:16	<u>0xe50497f58cc5ee65276c</u> <u>5918960c2c583000cc8736</u> <u>b0354684142a00ace721ae</u>	+ 1 KKI	✓
38	2022-05-05 11:24:22	<u>0xdce08e10ff87f88cf7d6</u> <u>61fa785db3516e9826c979</u> <u>e14f9eb8fa8ec5466b1510</u>	+ 1 KKI	✓
39	2022-05-03 11:16:41	<u>0xe76b48c1b9b96b9df82b</u> <u>cf6ec48346ed8f58951957</u> <u>8b45f4e131d952018b3bf0</u>	+ 1 ML	✓
40	2022-05-01 12:44:47	<u>0x8f118d593c01a4e48390</u> <u>51a56d423b53888dcf72f3</u> <u>a2668bd110669f8f2a601a</u>	+ 1 PN	✓
41	2022-05-01 12:44:47	<u>0x8f118d593c01a4e48390</u> <u>51a56d423b53888dcf72f3</u> <u>a2668bd110669f8f2a601a</u>	+ 1 PN	✓
42	2022-04-25 09:24:07	<u>0x9093735ad63f0dba17f2</u> <u>5125c30a646f4ca4eb5b88</u> <u>136e0d30aa54d2d9471be8</u>	+ 1 YOG	✓
43	2022-04-25 09:24:07	<u>0x9093735ad63f0dba17f2</u> <u>5125c30a646f4ca4eb5b88</u> <u>136e0d30aa54d2d9471be8</u>	+ 1 YOG	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-25 07:57:10	<u>0xc2ab39fd6f9064a1d2be</u> <u>38b8ee23f55d25eed624db</u> <u>a567dc54ed21c1099acdd3</u>	+ 1 Y0G	✓
45	2022-04-25 07:57:10	<u>0xc2ab39fd6f9064a1d2be</u> <u>38b8ee23f55d25eed624db</u> <u>a567dc54ed21c1099acdd3</u>	+ 1 Y0G	✓
46	2022-04-25 07:56:05	<u>0x5dc12cf093da57854102</u> <u>53902205759d220ed44446</u> <u>5d54282b7be1a13b2e9578</u>	+ 1 Y0G	✓
47	2022-04-25 07:56:05	<u>0x5dc12cf093da57854102</u> <u>53902205759d220ed44446</u> <u>5d54282b7be1a13b2e9578</u>	+ 1 Y0G	✓
48	2022-04-24 03:43:16	<u>0x5b4a0e6aaf0bcbcbfa63</u> <u>a079a5263de5bb5dc3824a</u> <u>3ad2c7d2929446a65c2fe7</u>	+ 1 BP	✓
49	2022-04-24 03:43:16	<u>0x5b4a0e6aaf0bcbcbfa63</u> <u>a079a5263de5bb5dc3824a</u> <u>3ad2c7d2929446a65c2fe7</u>	+ 1 BP	✓
50	2022-04-23 13:40:09	<u>0x8e952e7362ce5ebc6f57</u> <u>d3dd0721e5c7123dfbf2fb</u> <u>bb9d8ef302d239bdc4bd36</u>	+ 1 BP	✓
51	2022-04-23 13:40:09	<u>0x8e952e7362ce5ebc6f57</u> <u>d3dd0721e5c7123dfbf2fb</u> <u>bb9d8ef302d239bdc4bd36</u>	+ 1 BP	✓
52	2022-04-23 13:40:07	<u>0x606c6f6d8a0882ae5035</u> <u>35bcae09832c794493846b</u> <u>2960f0d4df0f4ab851ad92</u>	+ 1 BP	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-23 13:40:07	<u>0x606c6f6d8a0882ae5035</u> <u>35bcae09832c794493846b</u> <u>2960f0d4df0f4ab851ad92</u>	+ 1 BP	✓
54	2022-04-23 03:56:51	<u>0xe0052afacb49dabd2a58</u> <u>b08e152c276eb7fe0a10d7</u> <u>2f4302df80d3990d525d46</u>	- 1 MOONBIRD	✓
55	2022-04-22 10:54:26	<u>0x9e5ae1e070695feb779f</u> <u>b865148238de7de9f89c8b</u> <u>fdac6986c2f23bf5544c72</u>	+ 1 STACF	✓
56	2022-04-21 10:15:12	<u>0x24e206e6a2d12883327f</u> <u>0e2b8a1f50da74e484ab95</u> <u>79f7b23bfd8ef69da9f733</u>	+ 1 BP	✓
57	2022-04-21 10:15:12	<u>0x24e206e6a2d12883327f</u> <u>0e2b8a1f50da74e484ab95</u> <u>79f7b23bfd8ef69da9f733</u>	+ 1 BP	✓
58	2022-04-21 10:13:33	<u>0x206babf324d81b878a24</u> <u>ac632776165402f45fe802</u> <u>3ec4b4a2b29b035583d52f</u>	+ 1 BP	✓
59	2022-04-21 10:13:33	<u>0x206babf324d81b878a24</u> <u>ac632776165402f45fe802</u> <u>3ec4b4a2b29b035583d52f</u>	+ 1 BP	✓
60	2022-04-21 08:49:41	<u>0x35bc7f960141f1457721</u> <u>edad13a3a6d84222a6770c</u> <u>617ce0189baa1ab4cd8766</u>	+ 1 BP	✓
61	2022-04-21 08:49:41	<u>0x35bc7f960141f1457721</u> <u>edad13a3a6d84222a6770c</u> <u>617ce0189baa1ab4cd8766</u>	+ 1 BP	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-18 16:26:32	<u>0x43e6894f4bea80747ec4 b09ae78c19a9fd32b41d4c 743769e1a3c679aea9aa51</u>	+ 1 FLM	✓
63	2022-04-18 16:26:32	<u>0x43e6894f4bea80747ec4 b09ae78c19a9fd32b41d4c 743769e1a3c679aea9aa51</u>	+ 1 FLM	✓
64	2022-04-17 23:02:51	<u>0xbf80484dd7059b7de2e6 024f8555b5f2cc30a49e27 81a75d785b1aa77002770c</u>	+ 1 MB	✓
65	2022-04-17 23:02:51	<u>0xbf80484dd7059b7de2e6 024f8555b5f2cc30a49e27 81a75d785b1aa77002770c</u>	+ 1 MB	✓
66	2022-04-17 18:25:53	<u>0xa9f25f0d17fdae9c0edd 9571d96f22be8e30606b86 51cd2000b0e4d0aaafe25a</u>	+ 1 MB	✓
67	2022-04-17 18:25:53	<u>0xa9f25f0d17fdae9c0edd 9571d96f22be8e30606b86 51cd2000b0e4d0aaafe25a</u>	+ 1 MB	✓
68	2022-04-17 08:39:41	<u>0xfe84be0271b18331e284 8588dbf3a37190e1c55858 2a87fd2669e32f76bbd5e5</u>	+ 1 MB	✓
69	2022-04-17 08:22:56	<u>0x0bfff13dbc2a9c50dce80 c7216c6090d2ed60b719f7 2ec5d14c264ac5ca988de1</u>	+ 1 MB	✓
70	2022-04-16 18:57:52	<u>0xde28048e0be905f175b4 990a6ac171ac6b6f90ceff 8883ac8acde0d3e27288a6</u>	+ 1 MOONBIRD	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-16 08:16:33	<u>0xc30b657385ac61950fe7bc21ca626f0b125e3883ecd47476f3cf269891fcb69d</u>	+ 1 MP	✓
72	2022-04-16 07:59:14	<u>0xbbd09f380b92bf269acb9fa03af6ee92c43326f734b7ab9bed47c5216ec86a2</u>	+ 1 MP	✓
73	2022-04-15 17:12:42	<u>0x3875f27ca3adc7a50fdbc02e92bb85f7fe8cce41e8fc3debe9b003a7b40a47d1</u>	+ 1 MOMO	✓
74	2022-04-15 08:50:09	<u>0x53bfa00a1aedf4952c202f1f083bd534637e740893e0d1a86244166cc824d44e</u>	+ 1 MOMO	✓
75	2022-04-14 16:21:45	<u>0x72c8ddb081eaa2a3fe7d63c9e3fecb4260ed0c176664c06b9ccb781daee115ba</u>	- 1 IMPOSTORS	✓
76	2022-04-14 16:21:45	<u>0x72c8ddb081eaa2a3fe7d63c9e3fecb4260ed0c176664c06b9ccb781daee115ba</u>	- 1 IMPOSTORS	✓
77	2022-04-14 16:21:45	<u>0x72c8ddb081eaa2a3fe7d63c9e3fecb4260ed0c176664c06b9ccb781daee115ba</u>	- 1 IMPOSTORS	✓
78	2022-04-14 16:21:45	<u>0x72c8ddb081eaa2a3fe7d63c9e3fecb4260ed0c176664c06b9ccb781daee115ba</u>	- 1 IMPOSTORS	✓
79	2022-04-14 14:51:18	<u>0xb18122a367869424eb0427dede875b5aa472542905f530345071b61df3a09ccd</u>	+ 1 MOMO	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-07 07:16:06	<u>0xdc271b829226d0a4f9af</u> <u>5d6cdd5bcac4fbc784322e</u> <u>5c999c744ae44110b98859</u>	+ 1 GPI	✓
81	2022-04-07 07:16:06	<u>0xdc271b829226d0a4f9af</u> <u>5d6cdd5bcac4fbc784322e</u> <u>5c999c744ae44110b98859</u>	+ 1 GPI	✓
82	2022-04-07 07:14:47	<u>0x52a21e6a7e5078ab7c60</u> <u>76c72a1fddf5054b17dd71</u> <u>2306e0fa6747bed329962b</u>	+ 1 GPI	✓
83	2022-04-07 07:14:47	<u>0x52a21e6a7e5078ab7c60</u> <u>76c72a1fddf5054b17dd71</u> <u>2306e0fa6747bed329962b</u>	+ 1 GPI	✓
84	2022-04-06 02:57:43	<u>0x6dbabae91b507b25d121</u> <u>4ac9443c8eaa697f173ae3</u> <u>829b75cb830d7432d3c1c0</u>	+ 1 IMPOSTORS	✓
85	2022-04-06 02:57:43	<u>0x6dbabae91b507b25d121</u> <u>4ac9443c8eaa697f173ae3</u> <u>829b75cb830d7432d3c1c0</u>	+ 1 IMPOSTORS	✓
86	2022-04-06 02:57:43	<u>0x6dbabae91b507b25d121</u> <u>4ac9443c8eaa697f173ae3</u> <u>829b75cb830d7432d3c1c0</u>	+ 1 IMPOSTORS	✓
87	2022-04-06 02:57:43	<u>0x6dbabae91b507b25d121</u> <u>4ac9443c8eaa697f173ae3</u> <u>829b75cb830d7432d3c1c0</u>	+ 1 IMPOSTORS	✓
88	2022-04-03 21:20:03	<u>0x8360fb90840c91e4e9a3</u> <u>c66b72cf83e1bd39fa49f5</u> <u>1e9abfaba7644a3365616d</u>	+ 1 CYBERBROKERS	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-31 07:22:26	<u>0x7919b2b6ce4cee6afe77</u> <u>18fce4649c2584a1649e99</u> <u>3519a987767430fd6aed1a</u>	- 1 BEANZ	✓
90	2022-03-31 07:14:24	<u>0x1b50b93b1a64ca17ced8</u> <u>0e273520944f13ec682545</u> <u>116531cafaadd3105bcf57</u>	- 1 BEANZ	✓
91	2022-03-31 07:12:56	<u>0x4ee29f556ac211d44776</u> <u>57d60e5afd8d078abbc24f</u> <u>6fa138044de8747636456e</u>	- 1 BEANZ	✓
92	2022-03-31 07:06:59	<u>0x309b74ee515880270101</u> <u>2e673e1c457a6ac3a6df6f</u> <u>89e3ecb8a6d766c8d3f66a</u>	- 1 BEANZ	✓
93	2022-03-31 06:25:01	<u>0x335acdae2900f230097b</u> <u>2c118ac01d813049289979</u> <u>494086dfd2d29feea70b2e</u>	+ 1 BEANZ	✓
94	2022-03-31 06:25:01	<u>0x335acdae2900f230097b</u> <u>2c118ac01d813049289979</u> <u>494086dfd2d29feea70b2e</u>	+ 1 BEANZ	✓
95	2022-03-31 06:25:01	<u>0x335acdae2900f230097b</u> <u>2c118ac01d813049289979</u> <u>494086dfd2d29feea70b2e</u>	+ 1 BEANZ	✓
96	2022-03-31 06:25:01	<u>0x335acdae2900f230097b</u> <u>2c118ac01d813049289979</u> <u>494086dfd2d29feea70b2e</u>	+ 1 BEANZ	✓
97	2022-03-26 12:07:24	<u>0x318c0d579e1d8f8ec522</u> <u>bf225d9113d53a57c040f2</u> <u>90849c374b0062074a256b</u>	+ 1 MSC	✓

#	Date & time	Transaction Id	Amount	
98	2022-03-21 07:14:53	<u>0xe07d47baadaea70344b2</u> <u>1b9cfef3a6327ff3424494</u> <u>671609b94429236b86d6d7</u>	+ 1 GPFA	✓
99	2022-03-21 07:13:46	<u>0x78934e133b4e19aa5dca</u> <u>4b7541be6e38d73338e7e3</u> <u>d5835cfbe932b6cff7af54</u>	+ 1 GPFA	✓
100	2022-02-20 01:48:01	<u>0x13fd0067c1044e76d2c0</u> <u>5bb90179f9d2f4af079d67</u> <u>b4400bd88e4762884ddc37</u>	+ 1 AZUKI	✓
101	2022-02-20 01:48:01	<u>0x13fd0067c1044e76d2c0</u> <u>5bb90179f9d2f4af079d67</u> <u>b4400bd88e4762884ddc37</u>	+ 1 AZUKI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 08:40:42	<u>0xed8d4d590f7374a49877</u> <u>108ab960e938ad58f54dfc</u> <u>fb0d193e4618482da30634</u>	+ 1 GutterCatGang	✓
2	2022-05-03 16:47:45	<u>0x71331f4599fc69de13d4</u> <u>1645e9c61f810105bbb088</u> <u>af2996f814775d2e182cdb</u>	+ 1 Space Doodles	✓
3	2022-05-02 20:53:53	<u>0x48645860d28ae7a22f9f</u> <u>ba283a707380a2cf84ce90</u> <u>dc83100901fb865d545aee</u>	- 1 TPLMECHAPART	✓
4	2022-04-25 09:32:47	<u>0x71b704814053c90684f2</u> <u>f048bcfb05d7a25b0bfd5</u> <u>0733508985d9a840d8fd16</u>	+ 1 the Lobstars	✓



#	Date & time	Transaction Id	Amount	
5	2022-04-24 10:50:27	<u>0xc390862894afb4e358ad</u> <u>075f5bec5ef04bb264c575</u> <u>dac4c6384ec3cbfbe0f54c</u>	+ 1 de Misfits Ape Society	✓
6	2022-04-22 18:35:25	<u>0xf03f3352431c07003318</u> <u>beadf85006765af84ae960</u> <u>03c52b4a708a95bb585215</u>	+ 1 hic Lobstar	✓
7	2022-04-13 00:08:44	<u>0xa1c6d2ab4720cd2df502</u> <u>e3910972d3aa8d65f873a4</u> <u>16dd59f457397b0052364b</u>	+ 1 TPLMECHAPART	✓
8	2022-04-07 06:59:20	<u>0xc76eb3ea710a70ccdf23</u> <u>dd4fae7b9ceee40f54a5b6</u> <u>2fbc27f15f9dffaa35652e</u>	+ 1 NBD	✓

\* USD values displayed at the time of transaction

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