

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x018124780db7d0b50d27afe872500ff2db3111a5

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| UNI | 328.88 www.uniswap.cab - Claim UNI |
| ~ KaUSD.site | 227.30000000000000000011369 rd |
| \$ rUSD.site | 518.000000000000000000 tps://rusd.site |
| Goblin Chest Mint Pass | 1 GCMP |
| ficial | 1 ficial |
| RTFKT - MNLTH UWJ X | 1 RTFKT - MNLTH UWJ X |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------------|
| clonexpets.com Mint Pass | 1 XPMP |
| The QPT Officials | 1 The QPT Officials |
| TinyWolf Nr.1 by JJN | 1 TWOLF |
| Bored Ape Yacht Club Flyers | 1 gfdgdfg |
| DEZUKI WC Officials | 1 DEZUKI WC Officials |
| Othershouse.xyz Mint Pass | 1 OHMP |
| ETHStation 1672519768158 | 1 ETHStation 1672519768158 |
| \$1000 USDC | N/A \$1000 USDC |
| Angry Riders Collection | N/A Angry Riders Collection |
| Smart Omega Speedmaster Official | N/A Smart Omega Speedmaster Official |
| The EthSpaceships (Official) | N/A The EthSpaceships (Official) |
| Smart PodX | N/A Smart PodX |
| Smart Triton Pass Item | N/A Smart Triton Pass Item |
| Project Cartoons Genesis | N/A Project Cartoons Genesis |
| Rugnation | N/A RUGNATION |
| White Beast Items | N/A White Beast Items |

| Token | Balance |
|----------------------|-------------------|
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-31 00:27:16 | <u>0x4dc8abd56211495d35c7982de2f49b4623bb20ee91c19eed56a0f2c9a175947f</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 2 | 2024-03-30 04:45:03 | <u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 3 | 2024-01-17 05:48:54 | <u>0x9334510c216e0cc1cc1c39012765a0d780fb40258094b19aa5fa983374a43527</u> | + 3 rn.xyz | ✓ |
| 4 | 2024-01-17 01:02:01 | <u>0x299660a813e21fce2218317f294a8f62bf27c17a20330b277e630524090b536b</u> | + 3 .SITE | ✓ |
| 5 | 2023-05-19 07:27:21 | <u>0x3c578ac4a9671d1a32513e76e0d541fa9d87d33dbb1b613516a3f7377b2c1cba</u> | + 227.300000000000001 1369 rd | ✓ |
| 6 | 2023-05-13 12:16:32 | <u>0xecdb83ded90cfb8a575d545aff081c7e49830ed644f5f339cb76ca0d65d480b6</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 7 | 2023-01-25 03:33:39 | <u>0x44056e79b0a159412e67249e6b9ed746f326f329afb426697baa611d275068</u> | + 518.00000000000000 0000 tps://rusd.site | ✓ |
| 8 | 2022-11-21 00:42:02 | <u>0x120945ee2b39bf780336fbdeb83d916ee88b877f2bf9d8dbbb3509efa4bcbb9b</u> | + 328.88 www.uniswap.cab - Claim UNI | ✓ |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-27 07:11:55 | <u>0xcc4e621268f6f63ab3c990413a13960b1d04081c9a3f3af9ed75901bf01cfdec</u> | + 1 S C R | ✓ |
| 2 | 2022-12-31 20:49:36 | <u>0xc533024bdeb1a8cf8292691701c7f800aabd2d2beacdaf8fea116fbfe9d1ad5f</u> | + 1 ETHStation 1672519768158 | ✓ |
| 3 | 2022-12-14 05:15:19 | <u>0x109f7f8f5619a39fd30f53a6c21eba62153ac1647b81d61938ce5f9de852cc33</u> | + 1 Genesis | ✓ |
| 4 | 2022-12-13 14:42:48 | <u>0x0c9f083c12b19f935a2ee7898e57b07bd69214fbe9567a850324aa61ce43ddb8</u> | + 1 The QPT Officials | ✓ |
| 5 | 2022-12-10 10:22:06 | <u>0xf738cd9b023cdd5c3cff76ef72760efa16d69e423724c6d55607079404ac3f1c</u> | + 1 The MyLand Metaverse Items | ✓ |
| 6 | 2022-12-09 14:42:59 | <u>0xe99c52582136aa63384a32577e458199444fcc0b51275fe990dbd99185bc6e6e</u> | + 1 CyberSamurai Genesis MG Tickets | ✓ |
| 7 | 2022-12-09 07:49:33 | <u>0x5e25638d877999fe76c01a8fa7cde8f1b96dfe9dfe59629e3753eab71e36279e</u> | + 1 RTFKT - MNLTH UWJ X | ✓ |
| 8 | 2022-12-09 03:05:38 | <u>0x6e9a2597b268ae6a622e4e7675721867c443215f57106ea87f344eacdb8501a8</u> | + 1 ficial | ✓ |
| 9 | 2022-12-08 12:35:28 | <u>0x2ee84fdd669f13579f01ae2da29f3afb3c0e4c1e53f29a7256df6935e15a886a</u> | + 1 n | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2022-12-08 09:59:29 | <u>0xf2aad6293eaca97ef63428725561e0de5acc6614b6e3e0f630e69f0fd3918052</u> | + 1 DEZUKI WC Officials | ✓ |
| 11 | 2022-12-07 21:29:35 | <u>0x0c664d38e102a088ac214c61144ca80a4ab7c69b062d8c2f39727ef38e56e5d6</u> | + 1 UnisNFT 1670448570360 | ✓ |
| 12 | 2022-12-07 12:02:56 | <u>0xb6dd15804fb4a308a0906a00fb10916df284ba1d95bc4a6dccfe8e9c896807cf</u> | + 1 Pass Official | ✓ |
| 13 | 2022-12-07 07:31:29 | <u>0xeea5a343a1d08ba7e2070bdf249eed597adf41b1f6684067b3f7d610a0c2a3ef</u> | + 1 Life Goes On GJZ Meta | ✓ |
| 14 | 2022-11-29 14:20:48 | <u>0xfe459df74274c029f96fdb7ab982329de65ea0ef0d59433cef5226a5888c0b56</u> | + 1 NFTM | ✓ |
| 15 | 2022-11-29 00:15:14 | <u>0xcaddd38dd97ad0f62ca6f352d63af4adbe7ad0a744ce2fbfbf9d5fab42b7d7ec</u> | + 1 Astronomia Meta 1669680898609 | ✓ |
| 16 | 2022-10-26 03:56:05 | <u>0x8270e6e66e8a0cdc3b849a51d6cb5810dfcebf622e63d4e1df0408ed33697baf</u> | + 1 VF2 | ✓ |
| 17 | 2022-09-14 15:12:35 | <u>0x5174558495a1ec427664fce1f12a79f783c49d6f02e3ce51b6c793139da713be</u> | + 1 XPMP | ✓ |
| 18 | 2022-09-10 02:41:27 | <u>0xe7da2338a15eca8cb52883f1032c2996a26e7c6e3909203a2eedd4d7802937d3</u> | + 1 TSMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 19 | 2022-08-25 09:56:41 | <u>0x4f6f6a368ad1ec976ff6 ba1b65c5d8c0b959909759 d5935400ede58c219e9700</u> | + 1 OHMP | ✓ |
| 20 | 2022-08-24 17:06:20 | <u>0x05cd4ff16f2f247e0a52 8eb6147a382f90731262fc 2ff5dafaf9ae54aa949c6c</u> | + 1 GCMP | ✓ |
| 21 | 2022-08-17 23:24:20 | <u>0x1c5b94174ec1da1d9d0d 875712230cf0e99d32c9cb f6b0f44f4e8088fc69fee4</u> | + 1 GCMP | ✓ |
| 22 | 2022-08-16 21:31:09 | <u>0x1f1e0bcbe7942b42a75e c7ea129ab300a6af1af451 605b300b22747f4c53e31e</u> | + 1 OHMP | ✓ |
| 23 | 2022-08-03 06:15:53 | <u>0x464cd67baf6e2ed1e166 817d24344449a954193192 6f987aaa0f35a9e283c9d8</u> | + 1 OHMP | ✓ |
| 24 | 2022-06-24 18:50:29 | <u>0x270a4549aafd20757c24 bfbf269fca22add03576ab b6f1a2db8f0ba4cb4c89a0</u> | + 1 gfdgdfg | ✓ |
| 25 | 2022-06-03 16:03:19 | <u>0x07da33c5134c53ed3bec bda78332b2d9c9e7e277e9 6d136295f5679e1b871641</u> | + 1 smartdiving.game | ✓ |
| 26 | 2022-05-05 08:54:15 | <u>0x168a7cf59549405212da 5a107ab795036a8443d92e e8cdca6fd3c8ddbbecca5a7</u> | + 1 TWOLF | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------|---|
| 1 | 2024-04-21 10:31:21 | <u>0x3b03741943c9404adc2d7d753e82895c82f4f01eb1433baa9910ce20c6aab655</u> | + 1 VeeSeries | ✓ |
| 2 | 2024-04-15 09:46:22 | <u>0x607b87db44680b1207c117ff96f48ab79cd0f23515b4284ed92c56c471173739</u> | + 1 VFM | ✓ |
| 3 | 2024-02-20 22:59:53 | <u>0x0627f339e986a3548b255b7d431da8325de02f865add78cfbf3219f02f36adf3</u> | + 1 etherevent.co | ✓ |
| 4 | 2024-02-01 05:18:52 | <u>0x1552b95035d488c558c572adba2e3ae5317313ff44fe28b0f0b9185b490ec050</u> | + 1 Claim 1000 USDC | ✓ |
| 5 | 2024-01-30 22:06:49 | <u>0x06d8905e5647824145f33321a3dd9c427d3ea9fe0bf77fa2ab8aeb785b983b96</u> | + 1 Claim Reward | ✓ |
| 6 | 2023-12-18 21:13:29 | <u>0xc7b6481217654e94bdabb978b8d389f9ba4a934e51e6b4fb0a57d5c128abfba3</u> | + 1 0x0ai New Year Gift | ✓ |
| 7 | 2023-12-18 16:56:16 | <u>0xaafe17d1a70718b5e33cdd6d58882b7873111f3656542b4867afc06ecb5e8bdc</u> | + 1 NEW YEAR GIFT | ✓ |
| 8 | 2023-12-16 01:31:13 | <u>0xc81001e0e1d304986c4c362ffff50941b056c0ec9faaf9749edf2071c67c55b0</u> | + 1 Claim Reward | ✓ |
| 9 | 2023-12-04 08:59:02 | <u>0x965f17c5d3b21f0a821b51b647159d07f0e3fa27c379d10ea343b7697374cd22</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 10 | 2023-11-23 07:25:27 | <u>0xa85f4f1d8c6546890aef5781f32f778cbcaa8f7f6dfd15aaba37f6ffdd96bdb9</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-11-19 23:02:15 | <u>0xd906be2bc41c8007a00dcde09f5b32a71c1ec3b393920a634f6c2fe013d84ceb</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-19 23:00:13 | <u>0x630f4b1b28d5fe3edd715ad0897a2ed49d5c3eaedb c462e3c51c5684918b3796</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-18 06:59:57 | <u>0xb85618da992bb98a3f001ab2b1ee141955e57413b294d306f2421594462985bd</u> | + 1 Visit link to claim USDT | ✓ |
| 14 | 2023-11-05 14:13:26 | <u>0xe4868f664e524b29f9061d6df6d2ddec081d646a95a60973f3f1b26e6cab90b4</u> | + 1 \$100,000,000 SHIB | ✓ |
| 15 | 2023-11-02 11:00:14 | <u>0x9959eaabfe8e2dca8677faa619bd5f3597916c03b1bb060de7b375af0eb42702</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-28 22:23:04 | <u>0xdaf8f409d954e4ce9f228bec4b72f0992ac86734b90b302786aa521c3cd4da60</u> | + 1 NFT Airdrop Voucher | ✓ |
| 17 | 2023-10-27 11:04:13 | <u>0x1c5707e11b6e4f7eb03d3ca85d355cf509328b9ddf9f3f2543320d5f50c02498</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-26 17:25:22 | <u>0x9edde440d323afacfd9dcf1f26f3860702562b609bb738e2551d4e6c27209377</u> | + 1 \$5000 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 19 | 2023-10-16 08:47:50 | <u>0x603b9d77859a7f99dbcb ca8a8c8b67c95678309013 deb4ab5f182955a4c10aa7</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-12 16:43:58 | <u>0xf5c7227831531df73867 ecd3698b3642e3a2c82163 9837ce2eb10d5d4087a520</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-10 07:43:07 | <u>0x6bd6d97cfa0d39fc9947 566181a50293d6b98b5504 8b2725c08357bc05db073b</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-08 16:38:27 | <u>0x45a4ccaedf0f94c52095 588a80c17e3adc923f0c39 c750a4826d94974172275f</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-07 12:22:43 | <u>0x672fd0160b04c6343beb f1fa2742e0e07dad4b442b 32193884c8ec3d6c304191</u> | + 1 circleusdnft.com | ✓ |
| 24 | 2023-10-06 19:18:44 | <u>0x8aec155c9def2380ffe 3fcdb4f7fa5aa14c5d7745 941b724f33a1af173123fc</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-10-06 10:38:32 | <u>0xde06d315ad71039cc4f4 2f31112e7a581970ff1c76 7e3ab3306a2b9c5e4ceab4</u> | + 1 Shiba Inu | ✓ |
| 26 | 2023-10-04 09:58:27 | <u>0x8921539a78e4b4c8f010 a25d1a025ebae3596828c4 ad2f31b19feefba4434e8d</u> | + 1 Shiba Inu | ✓ |
| 27 | 2023-10-04 00:15:36 | <u>0xfb8711dbad9928dab656 fc2e84ad94a3d728f9c191 71c6e549c9b71ec271418e</u> | + 1 MNG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-10-03 14:58:17 | <u>0x70b61959e73fc673375c</u> <u>dca0d7f16b64f91c9b3a4b</u> <u>2c28ddb7a8a588b8223d23</u> | + 1 3000\$-USDT-Voucher | ✓ |
| 29 | 2023-09-27 19:20:11 | <u>0x0e501f0af284354f14be</u> <u>0a7062d6ed6149a41e7764</u> <u>031d598cf0daba0b7e849e</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-21 21:32:42 | <u>0x18662da40cf572af5257</u> <u>0bfac482a8045cb66f1451</u> <u>94d5577e590bb5c61ded61</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-20 22:58:29 | <u>0x803aef1e8a620b86977d</u> <u>a3617732f30ce634b75c2b</u> <u>48ae1f01d8b433fd11446a</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-09-19 06:06:29 | <u>0x4a296ad364605110aa78</u> <u>066776420d5f39749a10ab</u> <u>67ed6688ca50d3c2c82720</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-18 09:19:01 | <u>0x8bfdac2afdd597c1ac6</u> <u>d3dd1cbe7a588b4e870bbe</u> <u>de42a2b638e9832e215150</u> | + 1 EGL | ✓ |
| 34 | 2023-09-17 17:32:12 | <u>0xa94d96f5b491fb2eaaa0</u> <u>de51b3bf1b9c9451961ee2</u> <u>8d4b896f4f316e6376eb13</u> | + 1 NFT Giveaway Round | ✓ |
| 35 | 2023-09-17 11:28:08 | <u>0xf54d1958a8db21685134</u> <u>e838f796a6ec0111547595</u> <u>1de93028f780fbb51a848c</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 36 | 2023-09-17 03:48:16 | <u>0x9fa7f4dd01a1145e69ad</u> <u>2c4ad202167b153ea23aa9</u> <u>e3272470ee5c1c7c7a77b1</u> | + 1 claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2023-09-14 23:58:28 | <u>0x1aad8fa327a6bb8d4dff6dff27d771c640764bd9ff6b23807f042fc190e78998</u> | + 1 NFT Giveaway by Binance | ✓ |
| 38 | 2023-09-13 20:52:20 | <u>0x876f7d1bda80f01cdaea5beea83b2055119f85e92ad431db7f1675352ecbca3d</u> | + 1 Voucher | ✓ |
| 39 | 2023-09-12 21:45:12 | <u>0xbca400359bf4ff2ca172325f6623d1cdd00a094dbe4a7eed8125cb725108f7e2</u> | + 1 NFT #515/1000 | ✓ |
| 40 | 2023-09-12 04:02:15 | <u>0x50b609c7562e84700de84e247408d985d0f8132ac7b7e076b0a2b4c5f8d0203a</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-11 06:08:41 | <u>0x0606b93f545f795850a7d3e002e1a50616828211b050cede7eef9b50ac3a668</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-11 04:02:50 | <u>0x834b4198f47c84bb49d942f8b2bb8db982f91c2fb2f924195f6fd66da318310d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 43 | 2023-09-09 23:05:41 | <u>0x50d7d27cad5a9630c66e9603bec0b0761d4fa2024f649f70d0aace0c1ca956af</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-09 17:55:50 | <u>0xf98127c5470e49ee9ab8c78c7ee298dadeb6c6222735b4736597730cc8500f3a</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-08 22:52:55 | <u>0xb8434b2c3bd426307f4159ddff995aa40f64023f7e1ab19fac6c624f8ea7aad0</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 46 | 2023-09-08 20:31:25 | <u>0xa18cb5f956911a3e78ff</u> <u>d69baaecb9ae4483baedbf</u> <u>beb31d145a1004e62523e9</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-07 12:29:25 | <u>0xba182489140c24b7df91</u> <u>fad1ed0edc5dcc6f3068d3</u> <u>9744f28a6ff051db85ec3a</u> | + 1 NFT Airdrop | ✓ |
| 48 | 2023-09-07 03:12:18 | <u>0x39aa8cc1f22b7bfe75d3</u> <u>8a0fdc08ef43d15d8e0681</u> <u>5f554a3ce2fcc62d9e11de</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-07 03:10:16 | <u>0x45076dba3015d7b51a8b</u> <u>756c3fe1e6604f2045d3c1</u> <u>00146eb5f914246471ca7d</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-06 00:18:44 | <u>0xcd7685c9015586ae2580</u> <u>56eaf12c5367ff782beec3</u> <u>439c76070dce5461c03dc3</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-04 12:50:28 | <u>0xd8d0ea28a5490f54bc6f</u> <u>156f6719343f4a502a9617</u> <u>7f13491bee8afd3916bee3</u> | + 1 NFT Giveaway Round | ✓ |
| 52 | 2023-09-04 02:51:27 | <u>0x817802441bde328bdc30</u> <u>19da508047f0afa33b4a90</u> <u>98d532c7d3c9e1252e106c</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-01 12:33:38 | <u>0x7017feb2927bcdaac32c</u> <u>a5376d49f3dba767d4f5cf</u> <u>db6fa13abbbd06340782cf</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-08-31 12:06:38 | <u>0x6edaec3da2159a5bbf6d</u> <u>52841676dc04880266b333</u> <u>40ba6724c0429c5e5558f3</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 55 | 2023-08-30 02:47:24 | <u>0x49da3e541437a2cb38a6 26c1a9e45be796dd2788f6 0ffffd84334fe8cfa7d50e6</u> | + 1 Voucher | ✓ |
| 56 | 2023-08-29 06:07:40 | <u>0xe94e7c7815018a636215 d331fc265f21c29450c772 8b33aeb877252800a58da5</u> | + 1 Voucher | ✓ |
| 57 | 2023-08-28 21:07:40 | <u>0x1f1062f2a9423ace52a8 930177b0e7485ab8f30b8b 69a9a0ca2c2c9eb18ed970</u> | + 1 BASECOINBASE.IO | ✓ |
| 58 | 2023-08-28 03:13:11 | <u>0x1529b6dc17590bcd4c0c a0a27e42794bbf5dab2c9b bdc54ae3aa1ad901d28f62</u> | + 1 claim.circleweekly .org | ✓ |
| 59 | 2023-08-15 04:05:52 | <u>0x7178c1513aa58f1bb779 b31a6c06f9b1cd360a2fa5 f6b63503ed19961fd2590a</u> | + 1 Voucher | ✓ |
| 60 | 2023-08-13 21:14:49 | <u>0x9f9488f958dc6e3635bd ba901e025803cbcbd39ce7 d1e18b1c1d06a351ca3cf2</u> | + 1 \$4000 TWT | ✓ |
| 61 | 2023-08-12 21:36:19 | <u>0x9b58110820b4d490d2ad fd4f2f5f0c61a308f94898 04bdc9c54aa24a8754f55b</u> | + 1 \$1000 of SHIB | ✓ |
| 62 | 2023-08-12 19:00:53 | <u>0x112548531535f59613dc f35c8c946741394a78a43b 59b158cf37d6d3ab366f02</u> | + 1 EGL | ✓ |
| 63 | 2023-08-11 01:36:34 | <u>0x8a382250b5d97b81f713 982a3309f6ffcc8c8dbb53 744eb5b99fe96ec3cf58d4</u> | + 1 SUINIP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 64 | 2023-08-08 20:42:22 | <u>0x59a332f249a79d321fec a254c641a41546b108afdd 8b0c74409c44f677653f2d</u> | + 1 \$1250 USDC | ✓ |
| 65 | 2023-08-08 19:59:17 | <u>0x383f8fb500cd48ee19be 341522c10edb7bfaf6b409 8e330ddfaf89415ddf0b63</u> | + 1 Voucher | ✓ |
| 66 | 2023-08-07 08:50:58 | <u>0xf12e08e9b4e2f2b3954e 7e7d9fec2bbbf6cb641454 d9546e5cf10446a4b9ff2a</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-01 12:41:44 | <u>0x016d00e9153ad6449996 9045a7b8ccb6006e135fad de5835ff8398f1514f10b2</u> | + 1 bayc-claims.com | ✓ |
| 68 | 2023-07-31 23:23:43 | <u>0xdff8c835f71af91a1fd1 98e16d7a3ed4ebb0c0d74d 2271089eb8ac9dedcf44a8</u> | + 1 \$2000 ETH | ✓ |
| 69 | 2023-07-31 03:10:35 | <u>0xc5733abf754be1c81c87 0b6788007b6bd68b1589ad c06d42c87c3c97be3f1f8e</u> | + 1 SNbari | ✓ |
| 70 | 2023-07-27 15:41:33 | <u>0x866bc52d80e24f15c8ee c7b5f5c02b49241cbbe648 e50e9a1ad35ce26f4435d6</u> | + 1 DAI | ✓ |
| 71 | 2023-07-21 23:41:13 | <u>0x6d32cff41ccbe8df9481 1bede6fb52c8b6e0afc75b 2d3e182577bbbc2caae081</u> | + 1 \$2000 USDT | ✓ |
| 72 | 2023-07-18 01:33:26 | <u>0x8a41be0137058d29c23d 1be4ae31cc9cf19a23bd82 49ecbf990ddd59d1f2a3a3</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 73 | 2023-07-17 01:46:00 | <u>0x9171dd673d24b1adf9cf75a48504298b66a891c383d8fa436b69cada93af1fd0</u> | + 1 \$1000 USDC | ✓ |
| 74 | 2023-07-11 03:50:22 | <u>0x36b6c6dc4d48ec8465c51ee314214213b82f5066f9f0109d3019c591763042cb</u> | + 1 1000 \$BLUR | ✓ |
| 75 | 2023-07-02 13:48:41 | <u>0x89b77b56f0f1d3ef83de0d6c80b877b743fc9125b0a90b779b13f7d8be2e2eb4</u> | + 1 LXIN106 | ✓ |
| 76 | 2023-04-09 02:58:47 | <u>0xc2a8dcb95d8802e27f884b05f480b529647da1e232741bfaa3c850fd72936579</u> | + 1 LNIN102 | ✓ |
| 77 | 2023-03-30 15:15:52 | <u>0x632d263d8bf9405f5eac7e3d7afcba9bd983af65542eac0e84ac695606aaafbd</u> | + 1 or Otherside | ✓ |
| 78 | 2023-01-22 09:46:19 | <u>0xc68d0657ba74c891ea7139d82825c628b103a908470d30ac3baa5f73d5b23665</u> | - 1 The Dookey Dash Pass Officials | ✓ |
| 79 | 2023-01-19 14:11:36 | <u>0xa00550c16e08f4a3a5a4e37c9899270e92ca420b4055cbec12c2017faa3feae7</u> | + 1 ULands Items | ✓ |
| 80 | 2023-01-17 12:03:25 | <u>0xf5a1f888e8e89ca245514915a030efb6c8d74f7574b4c038f6ad51828ed9c7a8</u> | - 1 Meta Keungz Kubz Origins Pass | ✓ |
| 81 | 2023-01-13 03:58:10 | <u>0xc5d4aad7fa403c33409e2a9e6aa402e2ada95408e18cfffef890bfe21c2373f3b</u> | + 1 Top Sougen Genesis Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 82 | 2023-01-12 02:10:18 | <u>0x13c00500665e3b3d4d82ae9496033d1ea765417ede</u> <u>d0caf2ef5e25d6181c7fc0</u> | - 1 Puzzle Packages YC | ✓ |
| 83 | 2023-01-09 11:08:36 | <u>0x189ab87ff0dcc839f05073cd3dd399fd8b7e533dfd</u> <u>49dac5ee93ddd1c5856767</u> | + 1 Kodao-G Membership | ✓ |
| 84 | 2023-01-03 08:34:04 | <u>0xe92446381b3e10a6f297a36631de219dfc9384be9e</u> <u>db41500456ea1ff260f147</u> | + 1 | ✓ |
| 85 | 2023-01-02 09:26:22 | <u>0xb718a550a7d21d0f4610dfc2147eb71421f3a9461d</u> <u>2dfc61749206ca948a09c7</u> | + 1 Chainzoku Loot NFT | ✓ |
| 86 | 2022-12-30 11:46:48 | <u>0xf562ba73b79ff16d3e4f85f2fefcd89727b8fa5e77</u> <u>061d906a9a88874c52ce98</u> | - 1 Nested Boxes NW Limited | ✓ |
| 87 | 2022-12-30 03:04:01 | <u>0xe31fd09cbfa3d8dfb42092aacb36f8ae638534748b</u> <u>59c6af10ec78c9cc95fe41</u> | + 1 Nested Box DH Official | ✓ |
| 88 | 2022-12-27 19:02:32 | <u>0xc086a21bd664acb61c33e952db372c80b391db53e4</u> <u>4103ebd0d3db803a244eb2</u> | + 1 MDCVN | ✓ |
| 89 | 2022-12-27 16:00:55 | <u>0x2848af1f8a3a4934938d3129109f02ba9a653bf843</u> <u>3a7379f7a7675d8e633402</u> | + 1 Magma V0 Community | ✓ |
| 90 | 2022-12-22 15:04:50 | <u>0xfb27a8d6d1ea8fec95aae1b863d162e685e8eb4b2b</u> <u>91745b888cdbfdd9c9d382</u> | - 1 SN FG Tournament Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2022-12-20 09:50:22 | <u>0x4bef258d9af36b439794683adbf664bbd8096ea031a0663c1b8bb50bf4e940d3</u> | + 1 Official | ✓ |
| 92 | 2022-10-13 09:15:50 | <u>0xde99401fb6c447df6197bcbfec25c9b69d8bfafc11678f40086c2abf69429aab</u> | + 1 Metaverse Witcher Original | ✓ |
| 93 | 2022-10-13 02:16:48 | <u>0x26539ab0fed9fde6373e21a07fe4db9f48ae28b19bd207a49705bdece39edaa2</u> | + 1 Slim Golden Girls Club | ✓ |
| 94 | 2022-10-12 15:08:11 | <u>0xa68311ec3f25e27b3f1d67a565cf95edea06b7d077ae2b92bfdc53542cdd94c4</u> | + 1 The Smart Parallel Office Pass | ✓ |
| 95 | 2022-10-11 13:03:41 | <u>0xd9c4ba8884cfdff4345483e973df052fcc900c0f9888f0ad46c52465a7af428e</u> | + 1 The Smart Metopia Member Token | ✓ |
| 96 | 2022-09-04 18:27:52 | <u>0x9abb008f709fee38882b11e23f2da4028086d805db7fb52752cb3e824a67d2df</u> | + 1 sdfsdff | ✓ |
| 97 | 2022-09-01 03:15:34 | <u>0xb05599532364c0c57a25c6fa022022dcdda200bf5a45d40fec21e598ad1032f</u> | + 1 Cute Pacman Origin | ✓ |
| 98 | 2022-08-31 08:36:41 | <u>0x4df50bdbf1e5423b067065b33a79bae6799be23032e1c8b6c51e171d14e161a2</u> | + 1 White Voice Metaverse | ✓ |
| 99 | 2022-08-30 18:45:39 | <u>0x58f0b1d88ceae131f25550d41c2753cfda8ff1b84f1ba384bd9c2cc3e59f6a40</u> | + 1 White Nft Alerts Pass Item | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2022-08-29 01:05:24 | <u>0xd5a3b3afb31e565b85f56c3cdec8d500df77568bd255902d9a717c30b3c7d157</u> | + 1 Dood2 | ✓ |
| 101 | 2022-08-26 11:32:35 | <u>0x176e061855c6201677bd504ebe79596c8b7f82c7f2d59eb2ab926c5ff3feb2d9</u> | + 1 Optimistic DEZUKI Items | ✓ |
| 102 | 2022-08-25 13:23:26 | <u>0xdfc603b1a5312561f117bfaf2902a96b1b45491520be9919774453293bb9f342</u> | + 1 Smart Omega Speedmaster Official | ✓ |
| 103 | 2022-08-23 00:17:02 | <u>0x8ce79a94c7f593c18ba762db966bb993d642f342385ec1004a77539fa704cc5c</u> | + 1 Angry Meta-Pass | ✓ |
| 104 | 2022-08-22 01:34:51 | <u>0x875f04f4624cfcf40fe2ceb5d082f2530f8c152ccb3907281da9dbf48dbb6786</u> | + 1 The BeanFrogs - Official | ✓ |
| 105 | 2022-08-20 07:04:54 | <u>0xa9f91e100385aec243af96351fac8e34deb0521713107fa832ed439e10171832</u> | + 1 Middle Dissolution Ticket | ✓ |
| 106 | 2022-08-19 15:07:45 | <u>0xa0683bd6053981ed13c9bcea28fd353a5b14ba7aa7ef640dd1d320646eb28bc8</u> | + 1 Smart Triton Pass Item | ✓ |
| 107 | 2022-08-19 11:51:28 | <u>0xe76c2f687db7e05ccada81dc8567b78b034b4c50fa7ba486f151fd08ca10795</u> | + 1 White Beast Items | ✓ |
| 108 | 2022-08-18 12:26:04 | <u>0xd24334dd02beff8ada5fb2f6ac42f01f4de47c94037fc3c28d7a34780368701c</u> | + 1 The EthSpaceships (Official) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 109 | 2022-08-17 12:45:11 | <u>0x729dda9dbf214fd96d78ee3c81cfb285f304f2e6ceb60acda3ec55e082305f74</u> | + 1 All Wildcardz Collection | ✓ |
| 110 | 2022-08-17 10:04:05 | <u>0xc8855540736ec86e21ca391d4fabbf1af8e06336bac40b879f8f66dcf49f8c2f</u> | + 1 Smart CoolPet Genesis Item | ✓ |
| 111 | 2022-08-12 17:00:36 | <u>0x64e2a01b94e501329a6781553f082964cded1d2297b248e7a82148530387563e</u> | + 1 n | ✓ |
| 112 | 2022-08-12 11:20:27 | <u>0xd28a4d4a5c8ab64bc2e682e526fcaacf95e1a23af5bd447eb250b840c271d5c9</u> | + 1 Powerfull Crypto City Collection | ✓ |
| 113 | 2022-08-12 03:57:15 | <u>0x58aff31ec9a3ff9777ae39bf95cca48f4978219f42e8ac5fccca38e27304e4ab4</u> | + 1 Exciting AdventureLand Origin | ✓ |
| 114 | 2022-08-11 14:57:33 | <u>0xb602adf536d61bb615796ef3e8fbc04d9f550866cc2cc314c1084f0bb8d09b14</u> | + 1 Cool RTFKT Space Podx Officials | ✓ |
| 115 | 2022-08-11 02:18:37 | <u>0xdb7914a59d1fddb9116969893cc4699caabc02c7e3e8ac6212f7adf36b6c2118</u> | + 1 Smart RTFKT Space Podx | ✓ |
| 116 | 2022-08-10 10:41:44 | <u>0xad3de54d63993654535837c63d36b059f4fd516d9baad69f5772ca8347d4ac47</u> | + 1 Dark Edo2022 Origin | ✓ |
| 117 | 2022-08-09 01:21:41 | <u>0xe887895f029b26658950cce504871f6344e6ff2269c8b44bbfe68cd0b7e8984</u> | + 1 Blue Real Vision Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 118 | 2022-08-05 10:23:54 | <u>0xf7825f2c170a4489572935df7f57d25284af80b8ad</u> <u>d4d25453fc49ff29e43e11</u> | + 1 North SuperFarm | ✓ |
| 119 | 2022-08-03 03:26:50 | <u>0x5497ad2b63833505b3e3f07dde4e37e71502613056</u> <u>b31cd5e214c2e6cc14b623</u> | + 1 East HoneyBadgers | ✓ |
| 120 | 2022-08-02 07:52:59 | <u>0x0aee0fd7edbfb6e6f159125031778f6a89d731dc85</u> <u>ccfe5b6b1e84432252c2eb</u> | + 1 Go RFOX Collection | ✓ |
| 121 | 2022-08-02 07:30:37 | <u>0x1ee0f7cb49388362e6c3b3ac4e9604f0546778d572</u> <u>49b81b2b267d1e6ac47cf9</u> | + 1 Metakamis Official | ✓ |
| 122 | 2022-07-31 04:06:17 | <u>0x5d808801b6739565c8ef7c254040b0be6bf5360c96</u> <u>6e5b599f48164baf2e7904</u> | + 1 The Squirrely Squirrels Origin | ✓ |
| 123 | 2022-07-31 03:28:15 | <u>0xea751921974d84e04558acda8cc59094fe759b89dc</u> <u>b3286bdfbd98f170349a3a</u> | + 1 Angry PolkaCity Collection | ✓ |
| 124 | 2022-07-30 05:59:40 | <u>0xd223b9fe7cb17dc1a2f60472720709c9fec4954841</u> <u>edc37f68f235dd961dc59e</u> | + 1 Angry Riders Collection | ✓ |
| 125 | 2022-07-29 06:49:00 | <u>0xc4784b81c8f6bf2095a2d4fec2bc4dc49b6c8d8d19</u> <u>71b19e425640a4ad79cec4</u> | + 1 Rich Babies Origin | ✓ |
| 126 | 2022-07-28 02:05:55 | <u>0x503d648dc8969c00b0a098330ad5b8f735cf015156</u> <u>464b9e5239bf23789cebd9</u> | + 1 Sad Space Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 127 | 2022-07-26 03:37:24 | <u>0xb87078871295a75652e3 cdb545e1790a289fe032e4 7dee5833f1b44d3f31b70a</u> | + 1 Little WildCards Collection | ✓ |
| 128 | 2022-07-25 09:39:06 | <u>0x355dc18ec4a133624a2e cb849b1a6378fe88e26f9b d30aaa5e3436fca2399663</u> | + 1 World of Puffs Genesis | ✓ |
| 129 | 2022-07-25 02:57:54 | <u>0x54c73dbeb0e387b4903b 86f30a9fe29d6fce27fdf1 fe4c703637d611f59325e6</u> | + 1 Angry Dinos Lab | ✓ |
| 130 | 2022-06-28 09:14:41 | <u>0x1fa000a00883b0eb1a01 fbe87f8300630ae052a7d4 75b79764b20cedded5ed44</u> | + 1 CBD | ✓ |
| 131 | 2022-06-22 13:45:02 | <u>0xc4add649c0eee4c1b5c8 50896ede7e94637ad1c419 098d4f1c974ff48a982afa</u> | + 1 Smart RTFKT PodX Items | ✓ |
| 132 | 2022-06-20 15:15:25 | <u>0xc95c1c55b65e5c959e6c ee47354c58f74944a123e6 50a3f6a537fad56f119f89</u> | + 1 ɩ | ✓ |
| 133 | 2022-06-20 13:03:42 | <u>0xcc0d0dc57fe60fa4922d 5b322895f34506eb04600c da40b6449c11fc60018a4b</u> | + 1 ɩ | ✓ |
| 134 | 2022-06-20 12:01:19 | <u>0x98761fe1fad993459439 8099b2ac69df9d9d663fc6 630218d96cf9e2e8120295</u> | + 1 Poly Azuki | ✓ |
| 135 | 2022-06-20 05:45:40 | <u>0xec071ca3a88f9982447a 182b0445c0dfbeec615bdc 7c28d3d5eea48e98f3dcaf</u> | + 1 Project Cartoons Genesis | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 136 | 2022-06-19 04:17:56 | <u>0xa239344ddd7f2b5c8d66816d2de8ec6fbd797aaada6303d9e5b591d20398c9d3</u> | + 1 Green NFT Heroes | ✓ |
| 137 | 2022-06-18 03:11:14 | <u>0x6b7c74aa2f7a193f043dec187cc630276a7920fb4cde7a21334104cbd106d63c</u> | + 1 Bright RTFKT Podx | ✓ |
| 138 | 2022-06-17 02:14:19 | <u>0x05bd77ab0dde917bedfdd7297ddfcd0d8e877f7c195eb8460097b29a8e1930</u> | + 1 Great APEs Together Strong | ✓ |
| 139 | 2022-06-17 01:13:29 | <u>0x07a92f0df32a0aae11b77ad7e6605fdcc841bc2cf3e6b8f81c579c11d8f11c4e</u> | + 1 Great APEs Together Strong | ✓ |
| 140 | 2022-06-16 04:48:11 | <u>0x12f683b668a3443b64dcf42ad211166c42b48bf96398019b2877e95be29b4d8</u> | + 1 Great Marauders | ✓ |
| 141 | 2022-06-16 03:47:29 | <u>0xc0ddf30246f15891299132fa65242b7a7311bd4d7a34c480661b88f1c6a71d20</u> | + 1 Great Marauders | ✓ |
| 142 | 2022-06-16 03:36:01 | <u>0x1d19760dbd7aa67d9572c1cf4f413e ECB49453f8a2c47fcd7a3deabbdb6dcb47</u> | + 1 Big Etherland | ✓ |
| 143 | 2022-06-15 01:51:40 | <u>0xbd3b706b26c0d8253698809b41f8a056cfe8c5ce63ee531a088af477e923180f</u> | + 1 The MekaVerse | ✓ |
| 144 | 2022-06-14 12:58:42 | <u>0x1254aec757a0272f71cb4b0838843da33143146f04eeee97da11f7b75f16bce7</u> | + 1 Boki Females Origins | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 145 | 2022-06-14 11:05:22 | <u>0x103fc6c538dc17763fae396fdee78709c6329cc21e07a51cb201f28888e3ac00</u> | + 1 Life Of Kaijuz | ✓ |
| 146 | 2022-06-12 11:45:46 | <u>0x76d54a1a7b1852a0f3c6aee2406d7057023579d5e4e05afa94ff30e81c7c347e</u> | + 1 Great Impostors Alien | ✓ |
| 147 | 2022-06-12 09:16:56 | <u>0xf591c705c3c45d230511f1f047846d46e07afb8c7cc48ec5c54a124e17c064e5</u> | + 1 Great Impostors Alien | ✓ |
| 148 | 2022-06-12 08:18:10 | <u>0x74f009b60b8d6c4d339d837691950213b225bd7504390ead19fbcf7ed99ba710</u> | + 1 Smart PodX | ✓ |
| 149 | 2022-06-11 14:42:50 | <u>0xf50d617dcd2f855d698ab358c9e518ffa4d970e0c7b1e8f8127a941da22efcf5</u> | + 1 s | ✓ |
| 150 | 2022-06-11 14:35:26 | <u>0x18e9acadbcda06cafef6d49fc805ee8e326f6b23344b0619c8b168fb352c1ac8</u> | + 1 s | ✓ |
| 151 | 2022-06-11 10:51:29 | <u>0xf3c57685a0689cccea405e3b8a2e5915448e2b368ca55c822b9b5f87210aae22</u> | + 1 Wonder Of cryptocity | ✓ |
| 152 | 2022-06-10 03:14:22 | <u>0x25d97c05f4c8c1021041a3e778e36a4f14d242b2ba8e49a17c17e887143430bc</u> | + 1 Tiny PolkaCity | ✓ |
| 153 | 2022-06-10 02:19:53 | <u>0x83821caa3774bb7a8cf1119bb59a65fa7b2b88ff5f236ffc2306603976a4cd6e</u> | + 1 The Cranes | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 154 | 2022-06-09 01:57:12 | <u>0xc9093fc598e564d9d5dd</u> <u>f50a0cb395122cda9b433b</u> <u>550f9f12116e331c6e4c7e</u> | + 1 White ApeIsland | ✓ |
| 155 | 2022-06-09 01:41:44 | <u>0x85dcc465895992664824</u> <u>39499c3b4c98fe6c1c85f2</u> <u>0c5452320e93989f19d310</u> | + 1 Animetas Origin | ✓ |
| 156 | 2022-06-07 01:23:58 | <u>0xb4da38db17cae9300e53</u> <u>d3bec678414c83b282f70c</u> <u>666a7e9063e6d9e32b66c1</u> | + 1 Mirrors NFT | ✓ |
| 157 | 2022-06-05 03:28:20 | <u>0x4c9e5d3d09a893a17310</u> <u>e51982b00c6f45293a1ed9</u> <u>f3311133f6cd549f607646</u> | + 1 Permies Original | ✓ |
| 158 | 2022-06-04 03:13:43 | <u>0x2098b69ccbd519b4537d</u> <u>6ebc58fc4df9fab272399a</u> <u>15c18cf87158a50532d592</u> | + 1 Red Wondermist | ✓ |
| 159 | 2022-06-03 07:06:46 | <u>0xc6688676dece9d2dc924</u> <u>e6df2b8feef4ced70efb91</u> <u>bf3526984110603b0ac58a</u> | + 1 Secret Council of Aliens | ✓ |
| 160 | 2022-06-02 18:26:17 | <u>0x6f310f65880f43b3c56e</u> <u>5124b8c0495df1455b3d6f</u> <u>171d00c56322a531e92d84</u> | + 1 FlyerBullyApes | ✓ |
| 161 | 2022-05-29 14:31:25 | <u>0x4332527c28c5ea9a9eca</u> <u>e3facbaf3f6b311f0861a4</u> <u>8fc7e25fdb71e6d8c685a4</u> | + 1 FlyerBullyApes | ✓ |
| 162 | 2022-04-24 20:32:24 | <u>0x2329de9066d48298ae5a</u> <u>e3e7000c5515f01b271b06</u> <u>ac4a6611f485f8201461c4</u> | + 1 RUGNATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 163 | 2022-03-23 18:56:11 | <u>0xf1bc957a15440a0ffb12</u> <u>19ccf3ed37d1ad2e76ba18</u> <u>d3f0e8b61fe1a1de232188</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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