

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07b53322a8b3965265691182fdbf41391d72c69a</u>
TOTAL RECEIVED	385.968783325706056075 MATIC
	145.93 USD
TOTAL SEND	380.804012673769136654 MATIC
	143.98 USD

Token	Balance
MATIC	5.164770651936918533 MATIC
	1.95 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	845.219699989999980971 BLOK
LELX.io	43,557.19999999997089617 LELX.io
PLGPUNK.COM	100.000000000000000000 PLGPUNK.COM
TBBT.org	50,000.000000000000000000 TBBT.org
! USDT	1,000 lt.com
Stepn.fitness	245.3000000000000011369 GMT
!	15,000 reward
Elk Liquidity	0.000000000000000000 ELP
(PoS) Dai Stablecoin	0.000000000000000000 DAI

Token	Balance
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Haruka EQ Mint Pass Origin	1 Haruka EQ Mint Pass Origin
Free mint on gopnik.wtf	1 gopnik1
Flyers NFT Collection	1 aqwe
Free mint on gopnik.wtf	1 gopnik
Shadow Impostors Aliens Origin	N/A Shadow Impostors Aliens Origin
! !\$100,000 BONE #01	N/A Shiba Inu
The Light Nft Alerts Pass Items	N/A The Light Nft Alerts Pass Items
! !\$100,000 BONE	N/A Shiba Inu
\$500M SHIB	N/A Voucher
The Light Triton Pass Items	N/A The Light Triton Pass Items
The High Apes Club - World Pass	N/A THCWP
125M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE

Token






Balance









The PuffWorld Origin N/A The PuffWorld Origin










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-02-01 07:31:45	<u>0xf35fb0c6211ffbc456d4</u> <u>27517694341ddbd7569956</u> <u>552f3d6cd44b77fe4b0f67</u>	- 180.00000000000000 0000 MATIC 296.46 USD	✓
2	2022-02-01 07:31:45	<u>0xf35fb0c6211ffbc456d4</u> <u>27517694341ddbd7569956</u> <u>552f3d6cd44b77fe4b0f67</u>	- 0.0007785413997270 00 MATIC 0.00 USD	✓
3	2022-02-01 07:31:45	<u>0xf35fb0c6211ffbc456d4</u> <u>27517694341ddbd7569956</u> <u>552f3d6cd44b77fe4b0f67</u>	- 0.00000000000002940 00 MATIC 0.00 USD	✓
4	2022-02-01 07:30:03	<u>0xa673819494796cc001e4</u> <u>400c33f22397bdda6095a4</u> <u>e8125911a6cfe99f091f77</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2022-02-01 07:30:03	<u>0xa673819494796cc001e4</u> <u>400c33f22397bdda6095a4</u> <u>e8125911a6cfe99f091f77</u>	- 0.0166272899466729 59 MATIC 0.02 USD	✓
6	2022-02-01 07:30:03	<u>0xa673819494796cc001e4</u> <u>400c33f22397bdda6095a4</u> <u>e8125911a6cfe99f091f77</u>	- 0.00000000000044392 00 MATIC 0.00 USD	✓
7	2022-02-01 07:30:03	<u>0x8e1554afcdf0bf127fbe</u> <u>edb0a5a362b97eb7f895e0</u> <u>307e4483e02313454ce1ae</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2022-02-01 07:30:03	<u>0x8e1554afcdf0bf127fbe</u> <u>edb0a5a362b97eb7f895e0</u> <u>307e4483e02313454ce1ae</u>	- 0.0019503880025751 36 MATIC 0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-01 07:30:03	<u>0x8e1554afcdf0bf127fbe</u> <u>edb0a5a362b97eb7f895e0</u> <u>307e4483e02313454ce1ae</u>	- 0.00000000000005207 20 MATIC  0.00 USD	✓
10	2022-01-13 14:50:06	<u>0x9dc3fc5529131a87d4be</u> <u>f8ef566f56b9635385fc0a</u> <u>fa6f2797ad83b82206fbe3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-13 14:50:06	<u>0x9dc3fc5529131a87d4be</u> <u>f8ef566f56b9635385fc0a</u> <u>fa6f2797ad83b82206fbe3</u>	- 0.00328618600000000 00 MATIC  0.00 USD	✓
12	2022-01-13 14:48:42	<u>0x627aaaac1e52f26838d6</u> <u>2ddf1b55b1da019f4b167b</u> <u>df18d2b2b772a474415d32</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-13 14:48:42	<u>0x627aaaac1e52f26838d6</u> <u>2ddf1b55b1da019f4b167b</u> <u>df18d2b2b772a474415d32</u>	- 0.00436700100000000 00 MATIC  0.00 USD	✓
14	2022-01-13 14:47:18	<u>0x73586a5427c43406fa52</u> <u>4c0d7c7ed1e05b861b8b46</u> <u>c147b4c498f60f73877ec1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-13 14:47:18	<u>0x73586a5427c43406fa52</u> <u>4c0d7c7ed1e05b861b8b46</u> <u>c147b4c498f60f73877ec1</u>	- 0.00471981200000000 00 MATIC  0.01 USD	✓
16	2022-01-07 12:36:33	<u>0xedc24ad4e1d5410b048e</u> <u>51825c36ff7412a1efaa3b</u> <u>a3e895c975dda1d0dfba8a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-07 12:36:33	<u>0xedc24ad4e1d5410b048e</u> <u>51825c36ff7412a1efaa3b</u> <u>a3e895c975dda1d0dfba8a</u>	- 0.03967511882400000 02 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-17 08:03:04	<u>0x5b6790735e14cbb7bc1287abb1a507c5221ab2e721510fea86bf117808458a09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-17 08:03:04	<u>0x5b6790735e14cbb7bc1287abb1a507c5221ab2e721510fea86bf117808458a09</u>	- 0.005150880000000000 00 MATIC  0.01 USD	✓
20	2021-12-17 08:02:22	<u>0xf023a80bfefc8485d8c0e2c1de066d70e8565ed2d5ba207c6c098b6b60ee7c8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-17 08:02:22	<u>0xf023a80bfefc8485d8c0e2c1de066d70e8565ed2d5ba207c6c098b6b60ee7c8b</u>	- 0.004524450000000000 00 MATIC  0.00 USD	✓
22	2021-12-17 08:01:36	<u>0x0ea4e2eb6242df4de85a6a8d69f9e5a181b86bd92f32ee0cfd0e6dd518c548e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-17 08:01:36	<u>0x0ea4e2eb6242df4de85a6a8d69f9e5a181b86bd92f32ee0cfd0e6dd518c548e5</u>	- 0.001398630000000000 00 MATIC  0.00 USD	✓
24	2021-12-17 07:57:42	<u>0xdabc9600aa0b8ba56af2b02bc8c6afd7bd36adbbb4fddca8b7892112ea4a8e8b</u>	- 25.814280114657094 600 MATIC  54.90 USD	✓
25	2021-12-17 07:57:42	<u>0xdabc9600aa0b8ba56af2b02bc8c6afd7bd36adbbb4fddca8b7892112ea4a8e8b</u>	- 0.005485320000000000 00 MATIC  0.01 USD	✓
26	2021-12-17 07:55:36	<u>0xaca7b54f9933a74a1d3c17569455354952a820d7d29bffbde216d0c4d111a4b8</u>	- 19.837152953125830 379 MATIC  42.19 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-17 07:55:36	<u>0xaca7b54f9933a74a1d3c</u> <u>17569455354952a820d7d2</u> <u>9bffbde216d0c4d111a4b8</u>	- 0.0054856800000000 00 MATIC  0.01 USD	✓
28	2021-12-17 07:54:26	<u>0x67fb55e937092babef84</u> <u>58ea096722795c9e145983</u> <u>91f079f30031b35ac7d428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-17 07:54:26	<u>0x67fb55e937092babef84</u> <u>58ea096722795c9e145983</u> <u>91f079f30031b35ac7d428</u>	- 0.0041517000000000 00 MATIC  0.00 USD	✓
30	2021-12-17 07:54:02	<u>0x52f5c01935f269fb6ea7</u> <u>c0b5e879d9b4d4b03a77a9</u> <u>f9d78236990d4ac8c9a24f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-17 07:54:02	<u>0x52f5c01935f269fb6ea7</u> <u>c0b5e879d9b4d4b03a77a9</u> <u>f9d78236990d4ac8c9a24f</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
32	2021-12-17 07:45:50	<u>0x13b1afc8d21e5671ca0f</u> <u>7acd20e5260eeb90d9e9bd</u> <u>2b8f790428e17d8bf96862</u>	- 50.0000000000000000 000 MATIC  106.35 USD	✓
33	2021-12-17 07:45:50	<u>0x13b1afc8d21e5671ca0f</u> <u>7acd20e5260eeb90d9e9bd</u> <u>2b8f790428e17d8bf96862</u>	- 0.0037902600000000 00 MATIC  0.00 USD	✓
34	2021-12-16 23:46:36	<u>0x6cb054a40f42f807d736</u> <u>4b489be5606793a020852c</u> <u>81506e89dd4eeffdbbf57b</u>	- 70.701224226873009 115 MATIC  143.16 USD	✓
35	2021-12-16 23:46:36	<u>0x6cb054a40f42f807d736</u> <u>4b489be5606793a020852c</u> <u>81506e89dd4eeffdbbf57b</u>	- 0.0521842500000000 01 MATIC  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
36	2021-12-16 23:18:20	<u>0x34e6739ccda8a6dbbf94</u> <u>d696272a329cf4faa9f5b1</u> <u>9dddcc6d32125ff3c21ae1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-16 23:18:20	<u>0x34e6739ccda8a6dbbf94</u> <u>d696272a329cf4faa9f5b1</u> <u>9dddcc6d32125ff3c21ae1</u>	- 0.005102730000000000 00 MATIC  0.01 USD	✓
38	2021-12-16 23:17:48	<u>0x7db692764fe05fabff07</u> <u>f07864b5bb168c85cfed14</u> <u>7dddddde6f075b4cca4f75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-16 23:17:48	<u>0x7db692764fe05fabff07</u> <u>f07864b5bb168c85cfed14</u> <u>7dddddde6f075b4cca4f75</u>	- 0.001401570000000000 00 MATIC  0.00 USD	✓
40	2021-12-16 23:17:10	<u>0x0d9d5fdb87801a9a524a</u> <u>5749587ef62ae34896c8fe</u> <u>4bf4e125e04c244a66a38c</u>	- 34.262349893204870 455 MATIC  69.38 USD	✓
41	2021-12-16 23:17:10	<u>0x0d9d5fdb87801a9a524a</u> <u>5749587ef62ae34896c8fe</u> <u>4bf4e125e04c244a66a38c</u>	- 0.005798250000000000 00 MATIC  0.01 USD	✓
42	2021-12-12 10:52:21	<u>0x27e8ea2c8bc19a963cd2</u> <u>b8ab477fc9c1cd690d8ce5</u> <u>bae911dfd45bd711667a9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-12 10:52:21	<u>0x27e8ea2c8bc19a963cd2</u> <u>b8ab477fc9c1cd690d8ce5</u> <u>bae911dfd45bd711667a9f</u>	- 0.0001327197300928 11 MATIC  0.00 USD	✓
44	2021-12-12 10:51:05	<u>0x1a4c80855959f4a563fe</u> <u>0c2d4187fe624bab817e59</u> <u>80cc7311c26c41a66679fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-12 10:51:05	<u>0x1a4c80855959f4a563fe</u> <u>0c2d4187fe624bab817e59</u> <u>80cc7311c26c41a66679fd</u>	- 0.0090223579999999 99 MATIC  0.01 USD	✓
46	2021-12-12 10:48:53	<u>0xd204c6e750d18c004509</u> <u>cf7fb1a9eae9de2977468e</u> <u>4019eb1c7d8c6f3bda5e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-12 10:48:53	<u>0xd204c6e750d18c004509</u> <u>cf7fb1a9eae9de2977468e</u> <u>4019eb1c7d8c6f3bda5e67</u>	- 0.0063233200000000 00 MATIC  0.01 USD	✓
48	2021-12-02 17:00:15	<u>0x8183c779473f441a1263</u> <u>7dfa4127b4a394973b8831</u> <u>93a3f09548820242f2225b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-12-02 17:00:15	<u>0x8183c779473f441a1263</u> <u>7dfa4127b4a394973b8831</u> <u>93a3f09548820242f2225b</u>	- 0.0007982100000000 00 MATIC  0.00 USD	✓
50	2021-12-02 17:00:15	<u>0x42744cc4487ae4fec03c</u> <u>98678fc2af415ba9a03a4e</u> <u>f4b0dd4a06768f092fc0d6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-02 17:00:15	<u>0x42744cc4487ae4fec03c</u> <u>98678fc2af415ba9a03a4e</u> <u>f4b0dd4a06768f092fc0d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-02 17:00:15	<u>0x42744cc4487ae4fec03c</u> <u>98678fc2af415ba9a03a4e</u> <u>f4b0dd4a06768f092fc0d6</u>	- 0.0007623000000000 00 MATIC  0.00 USD	✓
53	2021-12-02 15:52:47	<u>0x380705a0945d9fd87eda</u> <u>26b9d102716d86d021bc11</u> <u>02b0d37414bc665533a919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-02 15:52:47	<u>0x380705a0945d9fd87eda</u> <u>26b9d102716d86d021bc11</u> <u>02b0d37414bc665533a919</u>	- 0.0015347310000000 00 MATIC  0.00 USD	✓
55	2021-12-02 15:36:48	<u>0x22c45fc204a46e73eb79</u> <u>ab27f1cf0b7a394b1e9573</u> <u>de44725542b2391ce6983d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-12-02 15:36:48	<u>0x22c45fc204a46e73eb79</u> <u>ab27f1cf0b7a394b1e9573</u> <u>de44725542b2391ce6983d</u>	- 0.0007982100000000 00 MATIC  0.00 USD	✓
57	2021-12-02 15:35:52	<u>0xbc83593ba630a5ecf2a5</u> <u>edc827d4727f72deda74c7</u> <u>4799657d63825624f0385b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-12-02 15:35:52	<u>0xbc83593ba630a5ecf2a5</u> <u>edc827d4727f72deda74c7</u> <u>4799657d63825624f0385b</u>	- 0.0007982100000000 00 MATIC  0.00 USD	✓
59	2021-12-02 15:35:42	<u>0x7d61792bf65490e59119</u> <u>3e6a1f3006d8722a7e68ee</u> <u>3c0213744d98cf942d7278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-12-02 15:35:42	<u>0x7d61792bf65490e59119</u> <u>3e6a1f3006d8722a7e68ee</u> <u>3c0213744d98cf942d7278</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
61	2021-12-02 15:33:22	<u>0x0b483dc9d3fde89790f3</u> <u>241ce43d69a2e645bd1f22</u> <u>948a64fadf44bfab53e83d</u>	+ 220.86400000000000 4320 MATIC  468.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-01 07:30:03	<u>0xa673819494796cc001e4400c33f22397bdda6095a4e8125911a6cfe99f091f77</u>	+ 130.96565142092950 3956 MATIC  215.70 USD	✓
2	2021-12-17 07:57:42	<u>0xdabc9600aa0b8ba56af2b02bc8c6afd7bd36adbbb4fddca8b7892112ea4a8e8b</u>	+ 0.1284292543017765 96 MATIC  0.27 USD	✓
3	2021-12-17 07:55:36	<u>0xaca7b54f9933a74a1d3c17569455354952a820d7d29bfffbd216d0c4d111a4b8</u>	+ 0.0986923032493822 46 MATIC  0.20 USD	✓
4	2021-12-16 23:46:36	<u>0x6cb054a40f42f807d7364b489be5606793a020852c81506e89dd4eefdbbf57b</u>	+ 0.0563598113627774 50 MATIC  0.11 USD	✓
5	2021-12-16 23:18:20	<u>0x34e6739ccda8a6dbbf94d696272a329cf4faa9f5b19dddcc6d32125ff3c21ae1</u>	+ 33.685191083657599 620 MATIC  68.21 USD	✓
6	2021-12-16 23:17:10	<u>0x0d9d5fdb87801a9a524a5749587ef62ae34896c8fe4bf4e125e04c244a66a38c</u>	+ 0.1704594522049993 62 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:07:38	<u>0xa1b7cde6dae5e494b5757c1e9004cf2d90f1810d0821b77853992e1c348454e8</u>	+ 1,500 reward	✓
2	2024-10-03 20:06:54	<u>0x2fc89cc67861e52d1f79572ff9968ee45209cd34a230e7df134f49e035d913bd</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 08:19:45	<u>0x7ec4bc7afa384c32a3b9 972b7f1d3d3e1af0e40e23 18eb6ad1cc07ab51264616</u>	+ 1,000 lt.com	✓
4	2022-11-29 09:45:04	<u>0x793f2fac0d8e6d7b0386 f962eb180401fff38041ec 314882f16f8a6e62a47d13</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-23 06:46:11	<u>0x000f586f300946c14452 a16cc7307a3acc67a5bfce 3b4455287ea6922811da8e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-11-22 19:41:07	<u>0xceab950ca0af988f7531 c9ac65c37d99dabc5605f6 1cd9a759af19f0994255d5</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-04-26 18:25:50	<u>0xec11bf7bd241092689ad f6e0ba5834b8ec27f0abd8 98d7ea1eabb660c6f30047</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc9 40384dc7b063c2ec0704e3 b9c33ed7436fc5d9e4fd48</u>	+ 245.300000000000001 1369 GMT	✓
9	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab3 85444693b14f17e150de5b 461f0440412fd7547c5ac2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 11:17:06	<u>0x6b1c50339a7d6ef3dfc0 48cf638e7cdc596f49c319 4134a15c6df851d9313ce4</u>	+ 10.0000000000000000 000 STEPN.me	✓
11	2022-02-01 07:30:03	<u>0xa673819494796cc001e4 400c33f22397bdda6095a4 e8125911a6cfe99f091f77</u>	- 217.49785558558502 8848 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-14 14:10:24	<u>0x57a9c36a0deefd687711</u> <u>41412268763c2562355b0c</u> <u>94e121e12baab4de1c4d32</u>	+ 300,000.00000000 MNEP	✓
13	2022-01-13 14:50:06	<u>0x9dc3fc5529131a87d4be</u> <u>f8ef566f56b9635385fc0a</u> <u>fa6f2797ad83b82206fbe3</u>	+ 117.01853775304212 4905 DAI	✓
14	2022-01-13 14:50:06	<u>0x9dc3fc5529131a87d4be</u> <u>f8ef566f56b9635385fc0a</u> <u>fa6f2797ad83b82206fbe3</u>	- 46.225798793096011 252 ELK	✓
15	2022-01-13 14:48:42	<u>0x627aaaac1e52f26838d6</u> <u>2ddf1b55b1da019f4b167b</u> <u>df18d2b2b772a474415d32</u>	+ 39.103968620889020 258 ELK	✓
16	2022-01-13 14:48:42	<u>0x627aaaac1e52f26838d6</u> <u>2ddf1b55b1da019f4b167b</u> <u>df18d2b2b772a474415d32</u>	+ 99.403700850991342 008 DAI	✓
17	2022-01-13 14:48:42	<u>0x627aaaac1e52f26838d6</u> <u>2ddf1b55b1da019f4b167b</u> <u>df18d2b2b772a474415d32</u>	- 57.425729966609225 130 ELP	✓
18	2022-01-13 14:47:18	<u>0x73586a5427c43406fa52</u> <u>4c0d7c7ed1e05b861b8b46</u> <u>c147b4c498f60f73877ec1</u>	+ 0.0077289393175604 20 ELK	✓
19	2022-01-13 14:47:18	<u>0x73586a5427c43406fa52</u> <u>4c0d7c7ed1e05b861b8b46</u> <u>c147b4c498f60f73877ec1</u>	+ 1.6868277518144312 31 ELK	✓
20	2022-01-13 14:47:18	<u>0x73586a5427c43406fa52</u> <u>4c0d7c7ed1e05b861b8b46</u> <u>c147b4c498f60f73877ec1</u>	+ 57.425729966609225 130 ELP	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-07 12:36:33	<u>0xedc24ad4e1d5410b048e</u> <u>51825c36ff7412a1efaa3b</u> <u>a3e895c975dda1d0dfba8a</u>	+ 5.4272734810749980 74 ELK	✓
22	2021-12-17 08:03:04	<u>0x5b6790735e14cbb7bc12</u> <u>87abb1a507c5221ab2e721</u> <u>510fea86bf117808458a09</u>	- 57.425729966609225 130 ELP	✓
23	2021-12-17 08:02:22	<u>0xf023a80bfefc8485d8c0</u> <u>e2c1de066d70e8565ed2d5</u> <u>ba207c6c098b6b60ee7c8b</u>	+ 57.425729966609225 130 ELP	✓
24	2021-12-17 08:02:22	<u>0xf023a80bfefc8485d8c0</u> <u>e2c1de066d70e8565ed2d5</u> <u>ba207c6c098b6b60ee7c8b</u>	- 40.0000000000000000 000 ELK	✓
25	2021-12-17 08:02:22	<u>0xf023a80bfefc8485d8c0</u> <u>e2c1de066d70e8565ed2d5</u> <u>ba207c6c098b6b60ee7c8b</u>	- 95.621146225820126 574 DAI	✓
26	2021-12-17 07:57:42	<u>0xdabc9600aa0b8ba56af2</u> <u>b02bc8c6afd7bd36adbbb4</u> <u>fddca8b7892112ea4a8e8b</u>	+ 52.0000000000000000 000 DAI	✓
27	2021-12-17 07:55:36	<u>0xaca7b54f9933a74a1d3c</u> <u>17569455354952a820d7d2</u> <u>9bffbde216d0c4d111a4b8</u>	+ 40.0000000000000000 000 DAI	✓
28	2021-12-17 07:54:26	<u>0x67fb55e937092babef84</u> <u>58ea096722795c9e145983</u> <u>91f079f30031b35ac7d428</u>	+ 40.0000000000000000 000 ELK	✓
29	2021-12-17 07:54:26	<u>0x67fb55e937092babef84</u> <u>58ea096722795c9e145983</u> <u>91f079f30031b35ac7d428</u>	- 95.990520144414418 269 DAI	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-17 07:45:50	<u>0x13b1afc8d21e5671ca0f7acd20e5260eeb90d9e9bd2b8f790428e17d8bf96862</u>	+ 100.68728335178609 2567 DAI	✓
31	2021-12-16 23:46:36	<u>0x6cb054a40f42f807d7364b489be5606793a020852c81506e89dd4eeffdbbf57b</u>	+ 1,000.000000000000 000000 MSU	✓
32	2021-12-16 23:18:20	<u>0x34e6739ccda8a6dbbf94d696272a329cf4faa9f5b19dddcc6d32125ff3c21ae1</u>	- 500.000000000000 0000 MSU	✓
33	2021-12-16 23:17:10	<u>0x0d9d5fdb87801a9a524a5749587ef62ae34896c8fe4bf4e125e04c244a66a38c</u>	+ 500.000000000000 0000 MSU	✓
34	2021-12-16 20:07:10	<u>0x0c51b209cc938ab8cb425aceab45dc6920c9b063d341e60d461c8e85316f1e2c</u>	+ 923,000.0000000000 00000000 SSX	✓
35	2021-12-15 02:44:30	<u>0xf39703e710e5650c164e2b1ba2cf29bfda36ba09692592753a784373e63ed7ad</u>	+ 923,000.0000000000 00000000 SSX	✓
36	2021-12-12 10:52:21	<u>0x27e8ea2c8bc19a963cd2b8ab477fc9c1cd690d8ce5bae911dfd45bd711667a9f</u>	- 4,000.000000000000 000000 BLOK	✓
37	2021-12-12 10:49:55	<u>0x694588c67b652c081f8a406a2f9ef25185e44faa4a700408dfd16107ee82d4f8</u>	+ 100.000000000000 0000 PLGPUNK.COM	✓
38	2021-12-02 15:28:38	<u>0xe20c05888a8707d6dc2adae1eab8f93416fc43bcd37545971b0cc419cf78c714</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-02 15:25:12	<u>0x31b1e20460d0ad371f74</u> <u>135b23b4071507de784d87</u> <u>a35d65a8c9d3a37098a7c9</u>	+ 4,845.219699989999 753598 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 02:16:34	<u>0xf9ad0f255457b5564212</u> <u>c677100c14df37e8c5263b</u> <u>2992d45dc0c37045d53fa3</u>	+ 1 Haruka EQ Mint Pass Origin	✓
2	2022-08-27 19:07:24	<u>0xbb15ebc9dfd49126a524</u> <u>fc8a8f9477c4265e490ab2</u> <u>f651384b7f6fbe759172ac</u>	+ 1 TSMA	✓
3	2022-06-29 17:48:34	<u>0x1853fda9b147e594c485</u> <u>e5e21cda9cb7bbd64040cd</u> <u>4aec601336a31676f2a612</u>	+ 1 masssender1	✓
4	2022-06-29 17:17:24	<u>0xe8740efc1ad6a802edbf</u> <u>bf9be2871d847c0dd34e54</u> <u>9b44332809b15110ef9deb</u>	+ 1 aqwe	✓
5	2022-06-29 15:33:09	<u>0xe0d9a6f1d2cbe6553e10</u> <u>8b791f54fa3baaefb8eb69</u> <u>bda6cfef7ef1300af14295</u>	+ 1 masssender1	✓
6	2022-06-29 01:52:43	<u>0x9bb2ac8cc532c655eac7</u> <u>2d28da492c31299dbb2834</u> <u>f2ab9320bfb11f15a9667</u>	+ 1 masssender1	✓
7	2022-06-28 21:37:45	<u>0x2a1ad39c0b59f1d335e7</u> <u>9d08ead4862a5a6ae1a90b</u> <u>68b9ebed197266cde06041</u>	+ 1 gopnik1	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-28 15:57:29	<u>0xfd75d6d5e76d0ed4538b b12a12f8f32a1aefa2f7a9 c0945870a0c8bd30f77e3d</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:52:42	<u>0x729fb82ec794782c1169 b04c30e9980205d29c760c 3fb3a9d3b6e7e9ce48a15c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 06:24:13	<u>0x849dc846f304a10a059b 71c7ff597668eb992306f7 27efeca63179a390a9e90b</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 18:53:00	<u>0xb8c6c08e0960348f2263 451be7358a43dcc3125bea a1e5aa204168e28a18040d</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-11-22 03:43:12	<u>0x63c76fa7077bdea94e69 7208221f2d1b8cfceef050 9d7fecaa157109f6cb2e73</u>	+ 1 Official Authorize credential	✓
5	2023-11-20 00:00:55	<u>0xcb1beda0b2dfbd2b641d bc16379563711b05aa4477 67fbe55012c9c6f0af6944</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 10:43:10	<u>0x01ad684455eb7956fcb9 78ca836393ea066e2b3b30 4562dfe9b4cd08ecd872a8</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 10:37:32	<u>0xeade189a2a4e0698c686 f49ac1d71a2c7ac856aaca a1622888afe00a1ceea1d7</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 06:27:09	<u>0xea9753719001191060ac76a08a02df97d8dda622a8bf849cc1bccf825a4cd062</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-10 13:30:41	<u>0x18f75d1d57be616c86a651c8e3253d929282a879c4490ee849f8a87a009e53d1</u>	+ 1 Voucher	✓
10	2023-10-05 13:34:56	<u>0xabdd1389629eb9eaa8b0c1cff7e4f3be9139c1f1c1ea163304259ac45623a6a</u>	+ 1 Shiba Inu	✓
11	2023-10-04 17:37:17	<u>0x9b407fa027abdcaff821096aad94fcc7279d9a068e056b5d41982ae0d0da7c1bc</u>	+ 1 Shiba Inu	✓
12	2023-10-04 10:40:58	<u>0x68ecae0cb10d6b16905a0bf43d7ef084ba4630dfc22cf5909f2bf3d00d76bb9b</u>	+ 1 Shiba Inu	✓
13	2023-09-27 07:57:23	<u>0x7ba3574915d03140c527f9bb402670a4294002af471fa777792e42ca8cb2e0d0</u>	+ 1 Voucher	✓
14	2023-09-22 17:19:44	<u>0x46c458f8e7008c32e384f8f669275a65088c3c57b1df46ddc309be7cfa3d0cce</u>	+ 1 NFT	✓
15	2023-09-21 03:43:52	<u>0xa461fb3f9453906efc04093603a017bd4350db47bf64be76c67dbcc0474885e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 01:50:51	<u>0x83cb07b7340fd36a6ccb3f7086abc11685183f2d5f66fa68b91a5bd3ab7b84ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 21:07:25	<u>0x5b05e7a5ab95763f5af7c6d9ebde74d484eeafaf0acc6fe32065faa70614412e</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 02:04:51	<u>0x9a26f48fe13c233eb66ba1cfa0ed455c8ae07f5ed253d914acac993bc6f24a80</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 22:34:23	<u>0x0351c1b1d6d2b196fe1c8bb51502fe9d4616cc8dce98160a421812abd8ed5494</u>	+ 1 Voucher	✓
20	2023-09-13 04:03:03	<u>0x330b974cd297f2d683bd2a5c091fac52fee4faec79ccf492e412cb6800fa9994</u>	+ 1 NFT #515/1000	✓
21	2023-09-11 22:27:05	<u>0x78cb131e39acd2fd345c0d7231dfc8a3b1b65a84e366215da83550452e3395ce</u>	+ 1 NFT Voucher	✓
22	2023-09-11 06:35:20	<u>0x8146ca160176cda2d80d85f231fad771b4b9a4467fd70a4082edd38884f465bb</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:50:59	<u>0xaaab47082a6a291e24d1b2d3a1ec0bc32f13e9018e8877c7022c8f80538800fb</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:23:48	<u>0x4b0d4d72742e602e6b6e542a4dcc40062517e34c22849fdc149594e1b78583d3</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:15:00	<u>0xf9419ca9fa83343a7597dd3b88b260cb912ba508e8ae74568cf23689bff554a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 22:56:04	<u>0xd33de475b2cbc1a7c6596eb02b58d7e71a4e00b5dcf7f517ca5242d4f1d0d42c</u>	+ 1 NFT Voucher	✓
27	2023-08-30 10:55:36	<u>0x27b45f3d3cb77c5dc93f192b4dc36b7bb380138004dbbdd5fe56cff12a841221</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-11 20:15:56	<u>0x036e2962bc7b658c6122e585580764ad0760067a05d943a7df988a8aff45b965</u>	+ 1 Lido DAO	✓
29	2023-08-07 22:13:26	<u>0x615f19e5db6e6d8b1c37ba97d4c21ddffd884825fef1696ddbcb29b8434149e4</u>	+ 1 AVAX	✓
30	2023-07-22 01:25:12	<u>0x7a3f2ee73e45044b98a35b8293cb6cfdd7a86de02b0ed1d2bf594c32f5062b99</u>	+ 1 \$2000 USDT	✓
31	2022-12-28 11:30:07	<u>0x5d6421aecdb0965bd87e33fafa34b3426172547f08d6625bcb8748e253af94ac</u>	- 1 Stoned APE Officials U	✓
32	2022-08-30 19:47:41	<u>0x901ca656b4b46b46ac9d52aa6f39a161e04a4f73d1bf8659654a93c4ce4b180f</u>	+ 1 The Light Nft Alerts Pass Items	✓
33	2022-08-30 07:10:04	<u>0xbfc05264dcb157014221aff29229a15b18d1459cb1c975177016dedc2a9bf403</u>	+ 1 Optimistic APE Keys	✓
34	2022-08-25 12:39:36	<u>0xaee59193e5fe1c1e6cb72ae505fcae6727cb1f8025c8fc0ef36301556b47f88a</u>	+ 1 cials	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-25 10:26:53	<u>0xfc8a519151fe3635245e6322432ef162dce22a106f4f46d09f1a7181708c8050</u>	+ 1 Optimistic DEZUKI Collection	✓
36	2022-08-24 10:21:55	<u>0xdf7b6c6db99d709cbd3fdd6e42c7d54ec44d24e4644fc046f9f0e0b271b080fb</u>	+ 1 Optimistic Acade Collection	✓
37	2022-08-22 08:12:18	<u>0xe31b96ddb252e4925f3a399c32890160e4bf4685f131afd0f461c6627700c1a</u>	+ 1 Mean MetaPass	✓
38	2022-08-19 16:02:06	<u>0xda824e821170c2d04916e36a7dca01dd46509e6db0ec99476eb02501a05d6b6c</u>	+ 1 The Light Triton Pass Items	✓
39	2022-08-19 14:05:40	<u>0x88513817834fc949ad88112f2a0491e071eeac258368f44945aff0c1874ca35f</u>	+ 1 Role NftSpin Limited	✓
40	2022-08-19 09:56:32	<u>0x7c8773dfa708760cec7b5bcbe8ece5ea888016da49c8e038650c20210fb6a745</u>	+ 1 The ImpudentUnits (Limited)	✓
41	2022-08-17 17:36:35	<u>0x3d0ec46615cd3c9fff6efb2d640129e004594917e00a1bebbfc1d3308ec292a0</u>	+ 1 ction	✓
42	2022-08-11 15:32:49	<u>0x654f3488853457a2d319d4ca1a382ae2b8d3c274e94a87db4c61bab1322e1dca</u>	+ 1 Light RTFKT Space Podx Items	✓
43	2022-08-11 02:31:36	<u>0xba580bd91af864f1c139956fb0cacf86a4ec85a4d957806fc1533da44e07a3fb</u>	+ 1 Ancient AdventureLand Limited	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-10 11:59:36	<u>0x2adc5b692ddae67e8b8d38621b727eb7d91f6e8fef2bee8f069d58306d0ce164</u>	+ 1 Great CoolPet Official	✓
45	2022-08-03 06:19:37	<u>0x88b1787f5bd8cdaa1d338a61a70fbab317a57e2d709345db175ab4cd134f76a8</u>	+ 1 Lunartic (Genesis)	✓
46	2022-07-29 07:43:28	<u>0xff4cee89a48d2e2e25f1b5eaba2f6451742e7b421a0315b3023c8970ed0c211f</u>	+ 1 Rich Baby Club Limited	✓
47	2022-07-29 05:37:38	<u>0x9c31ce29fc7c647ff1930337220e946eb74f90392b5f5edde7189e2d7d7b68c5</u>	+ 1 Go CryptoCities Collection	✓
48	2022-07-25 09:41:40	<u>0xd53a9a676b5814115935763754ab521250019e36d3449b48a850c67b41eddf3</u>	+ 1 The PuffWorld Origin	✓
49	2022-06-23 01:53:08	<u>0xa91e1411b75e256cb7c7f40a7856c45e11bcd662e7ec517421d769c91358c653</u>	+ 1 The Real Vision Collection	✓
50	2022-06-22 01:20:40	<u>0x62224ec88129801f83148a5c6ed7380cf8d3010c14c712b1fda6094369588b7b</u>	+ 1 Shadow Impostors Aliens Origin	✓
51	2022-06-06 00:20:35	<u>0x771d0389c2d2ef37bb041205ca8c7693d473976596fc928d4c0321c60e140c83</u>	+ 1 FlyerBullyApress	✓
52	2022-05-06 23:21:57	<u>0x5523c8db041cd468b86bc3efd3a8989fa816be8df34c833dfca6eb30a871f841</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-12 21:58:35	<u>0x4fd3360b71a85fd0ea9b2512f60577e17a6c2545eca8e4e68c66621ae3597832</u>	+ 1 THCP	✓
54	2022-03-12 19:54:37	<u>0x01fb60f3d97b4f42e00c0ff0f2d5e2fa9043994c4baee7145201322b2c633bc1</u>	+ 1 THCP	✓
55	2022-02-26 12:26:47	<u>0x62fdc16483cbf1825332cd042a8f4bc6e0a2d7a6995c80db5de940a9a333f87d</u>	+ 1 THCWP	✓
56	2021-12-23 01:44:09	<u>0x486b94035641f4e9c1a6a4efa527afe2d362d1054e1d06d1506d09e215d7f2bc</u>	+ 1 OPENSTORE	✓
57	2021-12-15 15:25:11	<u>0xd7f6543b87aa41293f5d3b24870be0bf1d5206333a388c84aa2d369d785fd449</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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