

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11b65c712f0f2683746cd0b8299c64fffc683b0b</u>
TOTAL RECEIVED	6.177058600919393072 MATIC
	2.51 USD
TOTAL SEND	3.644039096317326365 MATIC
	1.48 USD

Token	Balance
MATIC	2.533019504602066263 MATIC
	1.03 USD
USD Coin (PoS)	0.005857 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
PoolTogether aUSDC	4.000000 PTaUSDC
Ticket	

* USD values displayed at the time of transaction

Token	Balance
Genesis	N/A FlyerBullyApress
5,000 BUSD	N/A NFT Giveaway by Binance
LIDO NFT TICKETS	N/A LIDO NFT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 01:50:19	<u>0x4fcc426a7b9170236a4b</u> <u>2e5012cbfc947d1957b0c3</u> <u>5c8cf359a65a85fc709ba7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-04 01:50:19	<u>0x4fcc426a7b9170236a4b</u> <u>2e5012cbfc947d1957b0c3</u> <u>5c8cf359a65a85fc709ba7</u>	- 0.0120672413363556 30 MATIC  0.01 USD	✓
3	2022-05-04 01:50:19	<u>0x4fcc426a7b9170236a4b</u> <u>2e5012cbfc947d1957b0c3</u> <u>5c8cf359a65a85fc709ba7</u>	- 0.000000000000052169 65 MATIC  0.00 USD	✓
4	2022-04-28 19:35:55	<u>0x8cc9b378d5cda0e77b8d</u> <u>4eb641de3e785e71718ea5</u> <u>60abd7783effc4d0029768</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-28 19:35:55	<u>0x8cc9b378d5cda0e77b8d</u> <u>4eb641de3e785e71718ea5</u> <u>60abd7783effc4d0029768</u>	- 0.0020881636259856 84 MATIC  0.00 USD	✓
6	2022-04-28 19:35:55	<u>0x8cc9b378d5cda0e77b8d</u> <u>4eb641de3e785e71718ea5</u> <u>60abd7783effc4d0029768</u>	- 0.00000000062508918 06 MATIC  0.00 USD	✓
7	2022-04-28 19:29:33	<u>0x7573677792f988b5658f</u> <u>98b841256075fa9e9d7ab1</u> <u>0ffb04c82343363abba041</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-28 19:29:33	<u>0x7573677792f988b5658f98b841256075fa9e9d7ab10ffb04c82343363abba041</u>	- 0.0028250615788039 14 MATIC  0.00 USD	✓
9	2022-04-28 19:29:33	<u>0x7573677792f988b5658f98b841256075fa9e9d7ab10ffb04c82343363abba041</u>	- 0.0000000003183034 01 MATIC  0.00 USD	✓
10	2022-04-28 19:27:55	<u>0xf82115405be7262e4bb6a23540243d253b181f7ba787d71c607460234d9efbdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-04-28 19:27:55	<u>0xf82115405be7262e4bb6a23540243d253b181f7ba787d71c607460234d9efbdd</u>	- 0.0037530767836079 31 MATIC  0.00 USD	✓
12	2022-04-28 19:27:55	<u>0xf82115405be7262e4bb6a23540243d253b181f7ba787d71c607460234d9efbdd</u>	- 0.0000000001204757 58 MATIC  0.00 USD	✓
13	2022-04-28 19:27:25	<u>0xb6e21d91906acb1327d9bd9c9f9c34dc1dc4cc70e888f0aa581e4203c708a647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-28 19:27:25	<u>0xb6e21d91906acb1327d9bd9c9f9c34dc1dc4cc70e888f0aa581e4203c708a647</u>	- 0.0020579420213117 46 MATIC  0.00 USD	✓
15	2022-04-28 19:27:25	<u>0xb6e21d91906acb1327d9bd9c9f9c34dc1dc4cc70e888f0aa581e4203c708a647</u>	- 0.0000000000631801 26 MATIC  0.00 USD	✓
16	2022-02-13 05:57:26	<u>0xc3a16b3ae9d28e41313c72a69b6e44dac81b9910efc1dbb915a0c5a9fc4f6d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
17	2022-02-13 05:57:26	<u>0xc3a16b3ae9d28e41313c72a69b6e44dac81b9910efc1dbb915a0c5a9fc4f6d93</u>	- 0.0008180853951899 32 MATIC  0.00 USD	✓
18	2022-02-13 05:57:26	<u>0xc3a16b3ae9d28e41313c72a69b6e44dac81b9910efc1dbb915a0c5a9fc4f6d93</u>	- 0.00000000000002907 12 MATIC  0.00 USD	✓
19	2022-02-13 05:57:26	<u>0xa092c574488a8ec7bcf8c6fa8f5185605258760305523e447467cb3410e9a745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-13 05:57:26	<u>0xa092c574488a8ec7bcf8c6fa8f5185605258760305523e447467cb3410e9a745</u>	- 0.0050559372403214 29 MATIC  0.00 USD	✓
21	2022-02-13 05:57:26	<u>0xa092c574488a8ec7bcf8c6fa8f5185605258760305523e447467cb3410e9a745</u>	- 0.00000000000020848 44 MATIC  0.00 USD	✓
22	2022-02-11 07:18:09	<u>0xb7b836845c53c2514f438b2bbcb44090168cf4b219996da5116855c659a2537e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-11 07:18:09	<u>0xb7b836845c53c2514f438b2bbcb44090168cf4b219996da5116855c659a2537e</u>	- 0.0069208945750151 62 MATIC  0.01 USD	✓
24	2022-02-11 07:18:09	<u>0xb7b836845c53c2514f438b2bbcb44090168cf4b219996da5116855c659a2537e</u>	- 0.00000000000041594 23 MATIC  0.00 USD	✓
25	2022-02-11 07:17:51	<u>0xea71408ef30f388b06c0562d9f41c04327f410a82adc88e41f225e6c30472916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2022-02-11 07:17:51	<u>0xea71408ef30f388b06c0562d9f41c04327f410a82adc88e41f225e6c30472916</u>	- 0.0016707139771592 80 MATIC  0.00 USD	✓
27	2022-02-11 07:17:51	<u>0xea71408ef30f388b06c0562d9f41c04327f410a82adc88e41f225e6c30472916</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
28	2022-02-10 00:03:19	<u>0xd3342f65e155f65fc01000b3d10a830dea1194e836322ec9faf6289f6636de68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-10 00:03:19	<u>0xd3342f65e155f65fc01000b3d10a830dea1194e836322ec9faf6289f6636de68</u>	- 0.0047769326097732 42 MATIC  0.00 USD	✓
30	2022-02-10 00:03:19	<u>0xd3342f65e155f65fc01000b3d10a830dea1194e836322ec9faf6289f6636de68</u>	- 0.0000000001877155 75 MATIC  0.00 USD	✓
31	2022-02-09 23:57:59	<u>0x450c3859f108c9cc56a31cb1dbfb6746b0bad48c3df0598909e26c209d944e83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-09 23:57:59	<u>0x450c3859f108c9cc56a31cb1dbfb6746b0bad48c3df0598909e26c209d944e83</u>	- 0.0017380532105577 76 MATIC  0.00 USD	✓
33	2022-02-09 23:57:59	<u>0x450c3859f108c9cc56a31cb1dbfb6746b0bad48c3df0598909e26c209d944e83</u>	- 0.0000000000015882 08 MATIC  0.00 USD	✓
34	2022-02-09 23:09:56	<u>0x356678d116f6d7254c49009b08ef5bd543f8d8a2cca0522706b87d583b4202d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-02-09 23:09:56	<u>0x356678d116f6d7254c49</u> <u>009b08ef5bd543f8d8a2cc</u> <u>a0522706b87d583b4202d0</u>	- 0.0066664599365713 80 MATIC  0.01 USD	✓
36	2022-02-09 23:09:56	<u>0x356678d116f6d7254c49</u> <u>009b08ef5bd543f8d8a2cc</u> <u>a0522706b87d583b4202d0</u>	- 0.0000027952955183 10 MATIC  0.00 USD	✓
37	2022-02-09 14:54:44	<u>0x43a22d783486282c28c5</u> <u>3b3d778a33195022b986b9</u> <u>679a1b1963943b8c19674a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-09 14:54:44	<u>0x43a22d783486282c28c5</u> <u>3b3d778a33195022b986b9</u> <u>679a1b1963943b8c19674a</u>	- 0.0152660919456906 90 MATIC  0.03 USD	✓
39	2022-02-09 14:54:44	<u>0x43a22d783486282c28c5</u> <u>3b3d778a33195022b986b9</u> <u>679a1b1963943b8c19674a</u>	- 0.0000004564390819 65 MATIC  0.00 USD	✓
40	2022-02-09 14:47:40	<u>0x7f9b5032ce1970b47131</u> <u>80c7b53685c534b9d4ada2</u> <u>e7c0673a7852dbf6dbec39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-09 14:47:40	<u>0x7f9b5032ce1970b47131</u> <u>80c7b53685c534b9d4ada2</u> <u>e7c0673a7852dbf6dbec39</u>	- 0.0017823020285240 10 MATIC  0.00 USD	✓
42	2022-02-09 14:47:40	<u>0x7f9b5032ce1970b47131</u> <u>80c7b53685c534b9d4ada2</u> <u>e7c0673a7852dbf6dbec39</u>	- 0.0000056682209598 48 MATIC  0.00 USD	✓
43	2022-02-05 04:26:52	<u>0xf7b3227807329cc861b7</u> <u>eda1cb67d2d295060d57cc</u> <u>dc483f946d0f945bc82022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-02-05 04:26:52	<u>0xf7b3227807329cc861b7</u> <u>eda1cb67d2d295060d57cc</u> <u>dc483f946d0f945bc82022</u>	- 0.0004906325000000 00 MATIC  0.00 USD	✓
45	2022-02-05 04:26:52	<u>0xf7b3227807329cc861b7</u> <u>eda1cb67d2d295060d57cc</u> <u>dc483f946d0f945bc82022</u>	- 0.0000135696775926 41 MATIC  0.00 USD	✓
46	2022-02-05 03:36:16	<u>0xb8eb499c982e36d2e9fa</u> <u>2250abf7eaf33e1e3c9af</u> <u>7325bc1b98a973a4ccedc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-02-05 03:36:16	<u>0xb8eb499c982e36d2e9fa</u> <u>2250abf7eaf33e1e3c9af</u> <u>7325bc1b98a973a4ccedc0</u>	- 0.0002788012421546 88 MATIC  0.00 USD	✓
48	2022-02-05 03:36:16	<u>0xb8eb499c982e36d2e9fa</u> <u>2250abf7eaf33e1e3c9af</u> <u>7325bc1b98a973a4ccedc0</u>	- 0.0000000053575168 80 MATIC  0.00 USD	✓
49	2022-02-05 03:01:14	<u>0xabc4bff6f1dabdceb1af</u> <u>589080c00025a9b1b6ae11</u> <u>36883a347615445e2b8a3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-02-05 03:01:14	<u>0xabc4bff6f1dabdceb1af</u> <u>589080c00025a9b1b6ae11</u> <u>36883a347615445e2b8a3f</u>	- 0.0009339275000000 00 MATIC  0.00 USD	✓
51	2022-02-05 03:01:14	<u>0xabc4bff6f1dabdceb1af</u> <u>589080c00025a9b1b6ae11</u> <u>36883a347615445e2b8a3f</u>	- 0.00000000000093392 75 MATIC  0.00 USD	✓
52	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	- 0.0053925725000000 00 MATIC  0.00 USD	✓
54	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	- 0.0000000005737697 14 MATIC  0.00 USD	✓
55	2022-02-03 04:33:03	<u>0x95bf76a9650a9c6e7227</u> <u>1da37d21beb34c1541525d</u> <u>39635ae3431369954d786a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-02-03 04:33:03	<u>0x95bf76a9650a9c6e7227</u> <u>1da37d21beb34c1541525d</u> <u>39635ae3431369954d786a</u>	- 0.0003357524990598 93 MATIC  0.00 USD	✓
57	2022-02-03 04:33:03	<u>0x95bf76a9650a9c6e7227</u> <u>1da37d21beb34c1541525d</u> <u>39635ae3431369954d786a</u>	- 0.00000000000079237 59 MATIC  0.00 USD	✓
58	2022-02-03 03:19:03	<u>0x22944701156bee6df19c</u> <u>dbccfad42e9418053c0a4f</u> <u>b4e2cec0774b928f357fe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-02-03 03:19:03	<u>0x22944701156bee6df19c</u> <u>dbccfad42e9418053c0a4f</u> <u>b4e2cec0774b928f357fe0</u>	- 0.0014334089271735 75 MATIC  0.00 USD	✓
60	2022-02-03 03:19:03	<u>0x22944701156bee6df19c</u> <u>dbccfad42e9418053c0a4f</u> <u>b4e2cec0774b928f357fe0</u>	- 0.0000000000239055 63 MATIC  0.00 USD	✓
61	2022-01-25 02:44:48	<u>0x38a0adf871ec6d7a5e4d</u> <u>21d4a979fe3f8f70a6861a</u> <u>130eb4982110eb8bfd2adc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-01-25 02:44:48	<u>0x38a0adf871ec6d7a5e4d</u> <u>21d4a979fe3f8f70a6861a</u> <u>130eb4982110eb8bfd2adc</u>	- 0.0118659038930811 36 MATIC  0.01 USD	✓
63	2022-01-25 02:44:48	<u>0x38a0adf871ec6d7a5e4d</u> <u>21d4a979fe3f8f70a6861a</u> <u>130eb4982110eb8bfd2adc</u>	- 0.0000037648308497 28 MATIC  0.00 USD	✓
64	2022-01-07 05:14:06	<u>0xad6f70562b049191ea48</u> <u>0c2ce62781b4c31d2442e4</u> <u>9ba2c0a8708709a4b2136a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-01-07 05:14:06	<u>0xad6f70562b049191ea48</u> <u>0c2ce62781b4c31d2442e4</u> <u>9ba2c0a8708709a4b2136a</u>	- 0.0209694999999999 99 MATIC  0.04 USD	✓
66	2022-01-07 04:52:19	<u>0x03028ee46aeae3689602</u> <u>a5310650d7799aaf5b5ddd</u> <u>cf7c92c6725e0773453d0c</u>	- 3.0000000000000000 00 MATIC  6.42 USD	✓
67	2022-01-07 04:52:19	<u>0x03028ee46aeae3689602</u> <u>a5310650d7799aaf5b5ddd</u> <u>cf7c92c6725e0773453d0c</u>	- 0.0227009999999999 99 MATIC  0.04 USD	✓
68	2022-01-07 04:51:25	<u>0x93e6e366c3716a6bbe90</u> <u>cddb824d2487d76b129f21</u> <u>eca01e58dd9aac2ce79ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-01-07 04:51:25	<u>0x93e6e366c3716a6bbe90</u> <u>cddb824d2487d76b129f21</u> <u>eca01e58dd9aac2ce79ace</u>	- 0.0219960899999999 99 MATIC  0.04 USD	✓
70	2022-01-06 19:26:13	<u>0x70e523f23aaaec49c72e</u> <u>48b54c201fbc5f8569ee65</u> <u>d6f485393960c7d8c187b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-01-06 19:26:13	<u>0x70e523f23aaaec49c72e48b54c201fbc5f8569ee65d6f485393960c7d8c187b0</u>	- 0.0821409050000000 00 MATIC  0.17 USD	✓
72	2022-01-06 16:11:33	<u>0x49a2809c9d8e865f48da53541a69e3d73472cf2d8c88d8b15cf9644eb7c7cf6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-01-06 16:11:33	<u>0x49a2809c9d8e865f48da53541a69e3d73472cf2d8c88d8b15cf9644eb7c7cf6a</u>	- 0.0465500000000000 01 MATIC  0.10 USD	✓
74	2022-01-06 13:48:33	<u>0x13aa2fee5fa5a09db016f96d48b459f73f7f9cd191cade9727a5f3e5487b2e0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-01-06 13:48:33	<u>0x13aa2fee5fa5a09db016f96d48b459f73f7f9cd191cade9727a5f3e5487b2e0a</u>	- 0.0231195000000000 01 MATIC  0.05 USD	✓
76	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9eadae13697824e88d292b8e9248f0581ffc9e2a5d5fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9eadae13697824e88d292b8e9248f0581ffc9e2a5d5fcb</u>	- 0.3212579999999999 88 MATIC  0.72 USD	✓
78	2022-01-06 02:47:36	<u>0xed8b7ff13dc9f7d0925ec4ab19195e92bab44c38e5e75360f02477219c33209f</u>	+ 5.0000000000000000 00 MATIC  10.53 USD	✓
79	2021-12-31 09:16:29	<u>0x874bed9152e1dc95c52b21b324f4a92f3365cee65e4d573632ea371ae4f422ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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80	2021-12-31 09:16:29	<u>0x874bed9152e1dc95c52b21b324f4a92f3365cee65e4d573632ea371ae4f422ad</u>	- 0.0031263600000000 00 MATIC  0.00 USD	✓
81	2021-12-31 09:16:07	<u>0x2ff4a842a65f46174f9be4f6c0eeed5f028ba738e4abfd6eab49778db43615d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-31 09:16:07	<u>0x2ff4a842a65f46174f9be4f6c0eeed5f028ba738e4abfd6eab49778db43615d3</u>	- 0.0009550800000000 00 MATIC  0.00 USD	✓
83	2021-12-31 09:15:13	<u>0xacc1cf76992bf3c4973d4d966c031c2e939b58d626fdb5f4750987509f2e0d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-12-31 09:15:13	<u>0xacc1cf76992bf3c4973d4d966c031c2e939b58d626fdb5f4750987509f2e0d8</u>	- 0.0009550800000000 00 MATIC  0.00 USD	✓
85	2021-12-31 09:13:35	<u>0x68ab5214fa7b8e152b483c08fe727c61194e9badbb8f7b55df8465ef44c78392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-31 09:13:35	<u>0x68ab5214fa7b8e152b483c08fe727c61194e9badbb8f7b55df8465ef44c78392</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
87	2021-12-31 08:08:22	<u>0xf4ff43b010401ff01530b7ad11b2bb5cdf684e3e5ca142d1a526f2105d926fcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-31 08:08:22	<u>0xf4ff43b010401ff01530b7ad11b2bb5cdf684e3e5ca142d1a526f2105d926fcf</u>	- 0.0040700286000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-12-31 05:12:22	<u>0x2813265d5418fd976219</u> <u>4fbcf0861e72f52a34cfba</u> <u>d6a085ba49183d795d3e27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-12-31 05:12:22	<u>0x2813265d5418fd976219</u> <u>4fbcf0861e72f52a34cfba</u> <u>d6a085ba49183d795d3e27</u>	- 0.006401250000000000 00 MATIC  0.01 USD	✓
91	2021-12-31 05:10:10	<u>0x5bb51cb0a561dc91dade</u> <u>eb1ea504697fb4662bb330</u> <u>46c5c580ea9bf60777f12f</u>	+ 0.100000000000000000 06 MATIC  0.25 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-11 07:18:09	<u>0xb7b836845c53c2514f43</u> <u>8b2bbcb44090168cf4b219</u> <u>996da5116855c659a2537e</u>	+ 1.0770586009193927 61 MATIC  1.84 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-11-29 13:04:08	<u>0x4f14142a6d89955e1c10</u> <u>5356e877fc6f3f42f62b11</u> <u>6c0ee16a2c7d01102dbb0b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:32:47	<u>0xce0e6bc38d09ce3cc5fc</u> <u>56107ade327b8029f710ab</u> <u>2b140f3af04b737b5ae2f4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-12 21:27:34	<u>0x7502b15a6186eb07d590</u> <u>2f125337f884a1d7dc0291</u> <u>fcbc1730389c8fdead5c5b</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 18:55:20	<u>0x65663dbdfe3702bde0703fe43104375e54c3996f9ca3fb10fd1d6944352a295f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-05 19:38:29	<u>0x0e0f279853877ba228bffc024f86145c8cda97efabbbc6e2727a1676bd7258a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 19:37:57	<u>0x8a57c4f68c0428bf36b9c9bfaee2bc7e4783e4257e4370d0843b921653630977</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-05-02 09:12:09	<u>0x923017d103c7ffa494e5409d2dc25b31deef8b217dbef538f1f0cd028586ca9b</u>	+ 2,500.000000 NDC	✓
8	2022-04-28 19:35:55	<u>0x8cc9b378d5cda0e77b8d4eb641de3e785e71718ea560abd7783effc4d0029768</u>	- 111.243340 USDT	✓
9	2022-04-28 19:29:33	<u>0x7573677792f988b5658f98b841256075fa9e9d7ab10ffb04c82343363abba041</u>	- 52.680000 anyUSDC	✓
10	2022-04-28 19:29:33	<u>0x7573677792f988b5658f98b841256075fa9e9d7ab10ffb04c82343363abba041</u>	+ 52.680000 anyUSDC	✓
11	2022-04-28 19:29:33	<u>0x7573677792f988b5658f98b841256075fa9e9d7ab10ffb04c82343363abba041</u>	- 52.680000 USDC	✓
12	2022-04-27 08:39:55	<u>0x0c97a17698328980c1e76f7d599783a203207fac182a64e8d52118baf6a9b1c</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-22 12:40:27	<u>0x9738c04e3338545fc11e75b0ecff7d9e54dd1bc78977fd06fbc01413db6a5f5c</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-07 09:09:19	<u>0x735877b87f895e75e149513d8750b79410996fa2428f5420dd34ae1f2d6e1ce8</u>	+ 245.30000000000001 1369 GMT	✓
15	2022-03-23 10:11:21	<u>0xe2a0bb67f875be34dab68f01f73a4e98ef667458d073db6d1ad6e2cc24ccd9e2</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
16	2022-03-07 20:47:55	<u>0x52acb8ddfd8406c67dee1582cc7cfc3cb75ad7d109ea76732222611553624d4</u>	+ 10.00000000000000 000 STEP.N.me	✓
17	2022-03-06 15:09:33	<u>0x451277904b39d55aef936e7a616657492f6be48f667d064725fa6c3dcf8b2b9e</u>	+ 850,000.0000000000 00000000 RTM	✓
18	2022-02-16 11:19:36	<u>0x15d46331c5625e3209b6b4cacdec815a83b8071c97f06ca268f75f07169e9565</u>	+ 7,936.000000000000 000000 wPGX.app	✓
19	2022-02-15 06:04:17	<u>0xc8348bcb07f42a4415666e9154d16494a86a55cfa2916ef0c83278b602e36bf4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
20	2022-02-12 19:58:27	<u>0x3a0cb38f37629abd19885bb54c0ad81a7e8686b4230d85db0d72e71b0b4a0a81</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-11 07:18:09	<u>0xb7b836845c53c2514f438b2bbcb44090168cf4b219996da5116855c659a2537e</u>	- 2.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-10 00:03:19	<u>0xd3342f65e155f65fc010</u> <u>00b3d10a830dea1194e836</u> <u>322ec9faf6289f6636de68</u>	+ 37.680114 USDC	✓
23	2022-02-10 00:03:19	<u>0xd3342f65e155f65fc010</u> <u>00b3d10a830dea1194e836</u> <u>322ec9faf6289f6636de68</u>	- 0.0116525000000000 00 WETH  36.99 USD	✓
24	2022-02-09 23:09:56	<u>0x356678d116f6d7254c49</u> <u>009b08ef5bd543f8d8a2cc</u> <u>a0522706b87d583b4202d0</u>	+ 113.243340 USDT	✓
25	2022-02-09 22:26:18	<u>0xfa903445f3fdf72fd47b</u> <u>2e986d0148a1d6024545ba</u> <u>0b757f308e8c894ff2dd42</u>	+ 0.0116525000000000 00 WETH  36.99 USD	✓
26	2022-02-09 22:24:48	<u>0x2326201bff7d5bc4103f</u> <u>2c43bb691334e5ec35f92b</u> <u>67704029d949cf1d6f17b3</u>	+ 14.005743 USDC	✓
27	2022-02-09 14:54:44	<u>0x43a22d783486282c28c5</u> <u>3b3d778a33195022b986b9</u> <u>679a1b1963943b8c19674a</u>	+ 4.000000 PTaUSDC	✓
28	2022-02-09 14:54:44	<u>0x43a22d783486282c28c5</u> <u>3b3d778a33195022b986b9</u> <u>679a1b1963943b8c19674a</u>	- 4.000000 USDC	✓
29	2022-01-15 01:11:08	<u>0x7bc5ea96cb960fd8a22e</u> <u>dc692b502d5b840b36a576</u> <u>ecf605f4a036e218836ffd</u>	+ 300,000.00000000 MNEP	✓
30	2022-01-07 04:51:25	<u>0x93e6e366c3716a6bbe90</u> <u>cddb824d2487d76b129f21</u> <u>eca01e58dd9aac2ce79ace</u>	- 0.0109400000000000 00 WETH  35.28 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-06 13:38:28	<u>0xdcae5b0fe849190a01a77801b916301f0546b0a04dcd84c576a1c98aa747c884</u>	- 0.001000000000000000 00 WETH  3.42 USD	✓
32	2022-01-06 13:38:08	<u>0x1a3bcfa7b98f3f42dce79a2e28613ba641e36543d6bc3ebdb44a6269a390d370</u>	- 0.000900000000000000 00 WETH  3.08 USD	✓
33	2022-01-06 13:37:38	<u>0x2305dd8087aaf5e03f91782fee59781b4b377488531c0da3bb1de01d66ae8662</u>	- 0.000800000000000000 00 WETH  2.73 USD	✓
34	2022-01-06 13:37:18	<u>0x72c4f10cecf6d81b0e4c7d6adeac37704ad4c4b147bacb03ca403dd8621bf030</u>	- 0.000700000000000000 00 WETH  2.39 USD	✓
35	2022-01-06 13:37:00	<u>0x0ffaa9a06aa714e9b05cfe1fb8ab75defa46122a2b27447e410f98a9b24d77f1</u>	- 0.000900000000000000 00 WETH  3.08 USD	✓
36	2022-01-06 13:36:04	<u>0xc4187796f6e0136d07cdf9da895276c0fb590af9ab9fefafa44f50c2b50a6002</u>	- 0.000800000000000000 00 WETH  2.73 USD	✓
37	2022-01-06 13:35:06	<u>0x66d688d840e1892dae1a48fbe09cf7ade01576c527d64ebf29531356013bc814</u>	- 0.000700000000000000 00 WETH  2.39 USD	✓
38	2022-01-06 13:34:26	<u>0xa57d402bcf23de0bd45b72cfc6f5f19b22ace97ea9a1f71f64e2a294ee23647e</u>	- 0.000800000000000000 00 WETH  2.73 USD	✓
39	2022-01-06 13:33:50	<u>0x50916940b84bacb1e6ae8417110e80175b30c5622c6012e46bcd87c42d3eaa34</u>	- 0.000800000000000000 00 WETH  2.73 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-06 13:30:42	<u>0x00330871947b4f92ee5b6fafea71bf2a270ba2c256de02bd45208e0822b8775f</u>	- 0.000700000000000000 00 WETH  2.39 USD	✓
41	2022-01-06 08:19:36	<u>0x7de4e12b4c8cd4bc786ee50d38de396b102e9a0e748e47cd3d855e186d107349</u>	+ 0.012800000000000000 01 WETH  43.48 USD	✓
42	2022-01-06 07:39:51	<u>0x94ae5a2081471f598f327aa46132f7922460638c9aa7cf4d94423acb5dad8d</u>	- 0.000015000000000000 00 WETH  0.05 USD	✓
43	2022-01-06 07:39:51	<u>0x94ae5a2081471f598f327aa46132f7922460638c9aa7cf4d94423acb5dad8d</u>	+ 0.000600000000000000 00 WETH  2.03 USD	✓
44	2022-01-06 07:39:19	<u>0x9475df8b46bee22cf9adadf4680ccb601bba3813f10d33abae52dac6b0bf646a</u>	- 0.000015000000000000 00 WETH  0.05 USD	✓
45	2022-01-06 07:39:19	<u>0x9475df8b46bee22cf9adadf4680ccb601bba3813f10d33abae52dac6b0bf646a</u>	+ 0.000600000000000000 00 WETH  2.03 USD	✓
46	2022-01-06 07:38:49	<u>0x6fe246c176860a7fa02297664a7ad9e466b815996dd8b3906a5e9ef721266cca</u>	- 0.000015000000000000 00 WETH  0.05 USD	✓
47	2022-01-06 07:38:49	<u>0x6fe246c176860a7fa02297664a7ad9e466b815996dd8b3906a5e9ef721266cca</u>	+ 0.000600000000000000 00 WETH  2.03 USD	✓
48	2022-01-06 07:38:17	<u>0x84e89a422f25bea75c5d70d2d528d8dba76336f151475836d162f3d590904b10</u>	- 0.000015000000000000 00 WETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-06 07:38:17	<u>0x84e89a422f25bea75c5d70d2d528d8dba76336f151475836d162f3d590904b10</u>	+ 0.000600000000000000 00 WETH  2.03 USD	✓
50	2022-01-06 07:37:33	<u>0x65ad47c7a8dd59bfda0360900e1f27affe380abf52b42a6823dd1312e688d96e</u>	- 0.000015000000000000 00 WETH  0.05 USD	✓
51	2022-01-06 07:37:33	<u>0x65ad47c7a8dd59bfda0360900e1f27affe380abf52b42a6823dd1312e688d96e</u>	+ 0.000600000000000000 00 WETH  2.03 USD	✓
52	2022-01-06 07:05:26	<u>0x6934caae107a38465496dc9fcafc4702719bac161d07c2be335812cd61d1cb8f</u>	- 0.000025000000000000 00 WETH  0.08 USD	✓
53	2022-01-06 07:05:26	<u>0x6934caae107a38465496dc9fcafc4702719bac161d07c2be335812cd61d1cb8f</u>	+ 0.001000000000000000 00 WETH  3.39 USD	✓
54	2022-01-06 06:57:52	<u>0x24d557c78cfbf8b5b1bd0cfe53fed56253c4a62bef522983529ac363dd91929</u>	- 0.000015000000000000 00 WETH  0.05 USD	✓
55	2022-01-06 06:57:52	<u>0x24d557c78cfbf8b5b1bd0cfe53fed56253c4a62bef522983529ac363dd91929</u>	+ 0.000600000000000000 00 WETH  2.00 USD	✓
56	2022-01-06 06:55:36	<u>0x9105f846b29d1ad4b9d8c2eb207bfc820c4493651fcf6f92e0d474b9344b0095</u>	- 0.000015000000000000 00 WETH  0.05 USD	✓
57	2022-01-06 06:55:36	<u>0x9105f846b29d1ad4b9d8c2eb207bfc820c4493651fcf6f92e0d474b9344b0095</u>	+ 0.000600000000000000 00 WETH  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-06 06:54:52	<u>0x45890f576811290a2fbe</u> <u>4ba35bf8e17161a56dc990</u> <u>ff531724c7aff884b87d38</u>	- 0.0000150000000000 00 WETH  0.05 USD	✓
59	2022-01-06 06:54:52	<u>0x45890f576811290a2fbe</u> <u>4ba35bf8e17161a56dc990</u> <u>ff531724c7aff884b87d38</u>	+ 0.0006000000000000 00 WETH  2.00 USD	✓
60	2022-01-06 06:52:48	<u>0xfd04ed5720aa2c9d35b4</u> <u>c2516af2d4120e8699a3ab</u> <u>6986a243e9af338b98e7ff</u>	- 0.0000150000000000 00 WETH  0.05 USD	✓
61	2022-01-06 06:52:48	<u>0xfd04ed5720aa2c9d35b4</u> <u>c2516af2d4120e8699a3ab</u> <u>6986a243e9af338b98e7ff</u>	+ 0.0006000000000000 00 WETH  2.00 USD	✓
62	2022-01-06 02:48:40	<u>0x54c46f26d92e4ea9742d</u> <u>ea7909fe31d0ce9b75bdda</u> <u>8c24e5a7591bb044086626</u>	+ 5.000000 USDC	✓
63	2021-12-31 09:16:29	<u>0x874bed9152e1dc95c52b</u> <u>21b324f4a92f3365cee65e</u> <u>4d573632ea371ae4f422ad</u>	- 351.218846 USDT	✓
64	2021-12-31 09:08:05	<u>0x757d886af2faa32a0c5f</u> <u>01e8bc96823fbd377f45fe</u> <u>95eb189818c837a8a54218</u>	+ 351.218846 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 21:14:43	<u>0xeecd2e0140c7e2dda982</u> <u>0e4912304815c99d141756</u> <u>65b1d47f7e76dabd9f4d13</u>	+ 1 DCL-PLTGTHRXICEPKR	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-09 08:34:17	<u>0x7893facc3adc1a2bb9e4 a1f648f3337b858d27883a 5b95c8ac859d30b4f06f04</u>	+ 1 MANFT	✓
3	2022-07-01 21:16:23	<u>0x7b3efa89432d9317c663 07586342096c2f01bba9d2 6b31fb95b109668ed8d8f6</u>	+ 1 xcvbxcvb	✓
4	2022-06-03 11:52:54	<u>0x0c2943cb704849366c83 f89bcf1072488ae93a4093 20c66d275b939d102f990b</u>	+ 1 smartdiving.game	✓
5	2022-05-04 01:50:19	<u>0x4fcc426a7b9170236a4b 2e5012cbfc947d1957b0c3 5c8cf359a65a85fc709ba7</u>	+ 1 Reel8	✓
6	2022-05-04 01:50:19	<u>0x4fcc426a7b9170236a4b 2e5012cbfc947d1957b0c3 5c8cf359a65a85fc709ba7</u>	+ 1 Reel8	✓
7	2022-03-16 22:46:20	<u>0x6533164acd34fa386f94 4cc857f8126f73569dbce3 8b993036049ffd56f6194d</u>	+ 1 FT	✓
8	2022-03-16 22:45:58	<u>0xd8c058e47f395efebf90 7efb01d3222fd1ef92291d 56d6ee9e4eae30e7b7934c</u>	+ 1 FT	✓
9	2022-03-16 22:45:58	<u>0xd8c058e47f395efebf90 7efb01d3222fd1ef92291d 56d6ee9e4eae30e7b7934c</u>	+ 1 FT	✓
10	2022-03-16 22:45:58	<u>0xd8c058e47f395efebf90 7efb01d3222fd1ef92291d 56d6ee9e4eae30e7b7934c</u>	+ 1 FT	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-16 22:45:58	<u>0xd8c058e47f395efebf90</u> <u>7efb01d3222fd1ef92291d</u> <u>56d6ee9e4eae30e7b7934c</u>	+ 1 FT	✓
12	2022-03-16 22:45:58	<u>0xd8c058e47f395efebf90</u> <u>7efb01d3222fd1ef92291d</u> <u>56d6ee9e4eae30e7b7934c</u>	+ 1 FT	✓
13	2022-03-16 22:45:58	<u>0xd8c058e47f395efebf90</u> <u>7efb01d3222fd1ef92291d</u> <u>56d6ee9e4eae30e7b7934c</u>	+ 1 FT	✓
14	2022-03-16 22:45:58	<u>0xd8c058e47f395efebf90</u> <u>7efb01d3222fd1ef92291d</u> <u>56d6ee9e4eae30e7b7934c</u>	+ 1 FT	✓
15	2022-03-16 22:45:58	<u>0xd8c058e47f395efebf90</u> <u>7efb01d3222fd1ef92291d</u> <u>56d6ee9e4eae30e7b7934c</u>	+ 1 FT	✓
16	2022-03-16 22:45:58	<u>0xd8c058e47f395efebf90</u> <u>7efb01d3222fd1ef92291d</u> <u>56d6ee9e4eae30e7b7934c</u>	+ 1 FT	✓
17	2022-02-13 05:57:26	<u>0xa092c574488a8ec7bcf8</u> <u>c6fa8f5185605258760305</u> <u>523e447467cb3410e9a745</u>	+ 1 GAMETA	✓
18	2022-02-05 04:26:52	<u>0xf7b3227807329cc861b7</u> <u>eda1cb67d2d295060d57cc</u> <u>dc483f946d0f945bc82022</u>	+ 1	✓
19	2022-02-05 03:36:16	<u>0xb8eb499c982e36d2e9fa</u> <u>2250abf7eaaf33e1e3c9af</u> <u>7325bc1b98a973a4ccedc0</u>	- 1 FT	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-05 03:01:14	<u>0xabc4bff6f1dabdceb1af</u> <u>589080c00025a9b1b6ae11</u> <u>36883a347615445e2b8a3f</u>	+ 1 FT	✓
21	2022-02-05 03:01:14	<u>0xabc4bff6f1dabdceb1af</u> <u>589080c00025a9b1b6ae11</u> <u>36883a347615445e2b8a3f</u>	- 1 FT	✓
22	2022-02-05 03:01:14	<u>0xabc4bff6f1dabdceb1af</u> <u>589080c00025a9b1b6ae11</u> <u>36883a347615445e2b8a3f</u>	- 1 FT	✓
23	2022-02-05 03:01:14	<u>0xabc4bff6f1dabdceb1af</u> <u>589080c00025a9b1b6ae11</u> <u>36883a347615445e2b8a3f</u>	- 1 FT	✓
24	2022-02-05 03:01:14	<u>0xabc4bff6f1dabdceb1af</u> <u>589080c00025a9b1b6ae11</u> <u>36883a347615445e2b8a3f</u>	- 1 FT	✓
25	2022-02-05 03:01:14	<u>0xabc4bff6f1dabdceb1af</u> <u>589080c00025a9b1b6ae11</u> <u>36883a347615445e2b8a3f</u>	- 1 FT	✓
26	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
27	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
28	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
30	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
31	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
32	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
33	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
34	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
35	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
36	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
37	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7</u> <u>fbf3aee90ccd2a33d6fce3</u> <u>747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7 fbf3aee90ccd2a33d6fce3 747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
39	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7 fbf3aee90ccd2a33d6fce3 747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
40	2022-02-05 02:39:18	<u>0x7eb466a1e1a62a22b1d7 fbf3aee90ccd2a33d6fce3 747f8af58f92a8ce51ff6b</u>	+ 1 FT	✓
41	2022-02-02 03:21:03	<u>0xcb8b4f9ef913d790a1df 3b8bf5abbe12d351c97c73 ed063cbf89b359062eabab</u>	+ 1	✓
42	2022-01-25 02:44:48	<u>0x38a0adf871ec6d7a5e4d 21d4a979fe3f8f70a6861a 130eb4982110eb8bfd2adc</u>	+ 1 Show Me CN	✓
43	2022-01-06 19:26:13	<u>0x70e523f23aaaec49c72e 48b54c201fbc5f8569ee65 d6f485393960c7d8c187b0</u>	+ 1	✓
44	2021-12-31 05:12:22	<u>0x2813265d5418fd976219 4fbcf0861e72f52a34cfba d6a085ba49183d795d3e27</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:34:14	<u>0x549f41839f2913c66890 8e7a2606935fea29e4954c 5644b9feec3e6a495f59a5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 22:29:36	<u>0xb558c57f492d1c91dde7569a4eab2fee36eb1809d6fe15617f2268801bd6890b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-10 15:45:11	<u>0x8df6eab379c82a3c355dd54f2dad2b50bd31300c1b5d42e46e26eb2d822136fe</u>	+ 1 Voucher	✓
4	2023-09-26 14:19:08	<u>0x4067d5158f60d8b016188899ffd957b05473da9df5b65ddbfd2c7fe0e497cb48</u>	+ 1 LIDO NFT	✓
5	2023-09-16 11:22:57	<u>0xfd9c830d3e4b0c2a762121c2b0b123f54d7ac5f1eacabb647b4c5396b90a1698</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-15 00:07:30	<u>0xfe144c845de929307ad5235830d84f3312573a4a4a55921d55f7569d4b18f572</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:44:33	<u>0x29dbc214593f9973f265d0b6656db46ab9008282be9f344ecfb2ca9823a98c49</u>	+ 1 NFT Voucher	✓
8	2023-09-11 15:29:34	<u>0x38734b7f7dc1f0c5c7ddeeda413b20821b1567519dee154d7602b5c8ec819bec</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 07:19:23	<u>0xaeebba07058300e39ca5e4baf3a00a0ccc0c5b9fe442b110b3d94b8df18d38fc</u>	+ 1 NFT Voucher	✓
10	2023-09-10 21:49:30	<u>0xb8cad2bcce36832043b9698fb4a4c25dd49731a89f8c2caa4e7b44e78e90b9d8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-09 23:29:47	<u>0x72d98a51d3f1a7dcdf79 f9e7043d1835a09c7545df 808c71a68f5b5897857760</u>	+ 1 NFT Voucher	✓
12	2023-09-06 20:32:47	<u>0xe62a730be532cb40dc07 b047ef9949fc7209972235 f1d5853ee35f2f36a6e2a1</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 17:13:40	<u>0xd6217f6aac1b871ee581 92b511f633e99de77746e7 18362a950d7233eb7de32a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-02 06:56:48	<u>0xa6e54171d642086a7fed 2aaf78fb36d3e58e4c8b84 8dc4b4f1f3d9572b51fcf8</u>	+ 1 NFT Voucher	✓
15	2023-08-31 16:05:49	<u>0x091251b34e845f059141 1dfb2040349a510e7f1c9d 156ca5fb2ad2602c314254</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-11 23:50:21	<u>0x23ff3a70e89f41480a24 f14174a9fc7f72a3abeb4f db5f74d17dbdb23a97c778</u>	+ 1 Lido DAO	✓
17	2022-10-29 20:20:58	<u>0xf8517ece0626c0c6324a 26d07525f1504b5c80f1ca 4968529dcfb0eef7648ada</u>	+ 1 Mimas P9	✓
18	2022-09-04 18:43:20	<u>0x9cd31977901768d939c9 7d8c6b8b0f64ff45324817 e9fb3e2c3ed8b8cc3939bc</u>	+ 1 vbcncvbncvbn	✓
19	2022-08-29 01:31:12	<u>0x960c5f9df4ac17dbcb07 a419efd0a5a9ecf235bfa2 443666613d9535d6b6fc35</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-13 04:44:27	<u>0x1c068cd4555e4ffd01d6</u> <u>dfb4b833778a7065c5cb67</u> <u>7eea71a92ef6a29b181164</u>	+ 1	✓
21	2022-07-11 19:30:51	<u>0xaf63c5e80123a8b9d852</u> <u>00746886f09517e038e02c</u> <u>388e3223fc6801b9ecda6d</u>	+ 1 Get a Free Mint Pass!!!	✓
22	2022-07-09 17:11:25	<u>0xa956426e976a297dd0c5</u> <u>2eb6730501f3895c1996bb</u> <u>100e6db4ae39f0d05a52d4</u>	+ 1 OPENSTORE	✓
23	2022-06-11 23:50:05	<u>0x8a8e7de3bbac5e0cd228</u> <u>2f91af2f26fcf6ab8cdbfd</u> <u>8ff81ce46832b0caf7f987</u>	+ 1 OPENSTORE	✓
24	2022-06-02 23:10:07	<u>0xcf86194459c5eaccb492</u> <u>2a76fa0f58bda1c55ce1e0</u> <u>746434b131f2a6d2e1b19a</u>	+ 1 FlyerBullyApress	✓
25	2022-05-06 22:35:36	<u>0x19b16342afe0b6020e30</u> <u>7a2c47c27a1f8c08de990c</u> <u>4ee1f425399df47345a3c5</u>	+ 1 BULLPLL	✓
26	2022-02-03 04:33:03	<u>0x95bf76a9650a9c6e7227</u> <u>1da37d21beb34c1541525d</u> <u>39635ae3431369954d786a</u>	+ 1	✓
27	2022-01-10 13:47:05	<u>0xc0890407774f43b2ac06</u> <u>679a38441eef0ee47e2790</u> <u>730b73baaab8378d00aace</u>	+ 1 OPENSTORE	✓
28	2022-01-10 10:14:49	<u>0x3431d91b6596bccca895</u> <u>1f5c7511f4b7271322b9ec</u> <u>08e21b1d80b05943e027a1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-10 03:16:53	<u>0xb2f7bf878e8ad896ab78dfec99afb13de03bdb6f39526cf948de8162d33211e2</u>	+ 1 OPENSTORE	✓
30	2022-01-09 09:07:39	<u>0x677b92e8473758bb20e0977c6314f72990f149f828e51ae8071e6c2eb7fd5b74</u>	+ 1 OPENSTORE	✓
31	2022-01-09 05:50:07	<u>0xd8f8db47bd0d2319f4fc6f43b9fdf0c9508e4796528fb47fff2967003cb9d4d6</u>	+ 1 OPENSTORE	✓
32	2022-01-08 09:10:59	<u>0xe7edd9f1134be027b44dbc09e10c093e3e3dee93acf9f8eaf39d03a0b77acca5</u>	+ 1 OPENSTORE	✓
33	2022-01-08 05:07:48	<u>0x2a9c81479ced6dc35a0b3df9f74133fee8e2f1ef6f70e43cc4caf4c9fcf8cf6f</u>	+ 1 OPENSTORE	✓
34	2022-01-07 18:46:32	<u>0xc2ca9684a6698d2be06f7f9fc7946b5cf22c3018e2ad5b709a97f184cc3a29c3</u>	+ 1 OPENSTORE	✓
35	2022-01-07 12:40:05	<u>0x1f2f8337bf12b602f3de e939bd326999aae40e5112b78d5e53eaf70aa1ff077e</u>	+ 1 OPENSTORE	✓
36	2022-01-07 05:44:32	<u>0x5416dc55c09eed87224d290c10d47beb01fb2b4197450137bbfcf8ac9cf5f778</u>	+ 1 OPENSTORE	✓
37	2022-01-07 05:42:32	<u>0x7ede2e4de53bcc87b7c3a8cdfa05d7866bc3ed04c4600bd481d3fc1e94948f8b</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-07 05:42:00	<u>0x9f3a1f01f6e7255653e47cd1d711a2e6c367a401c121482e19ea6da7de08688a</u>	- 1 OPENSTORE	✓
39	2022-01-07 05:41:28	<u>0xcefe417e349c55d18e630d7f7141e4f14c1fbdeadff66520fc1dee40e0c85534</u>	- 1 OPENSTORE	✓
40	2022-01-07 05:40:56	<u>0x8aae65db0dca638b3f4917cd8318398e80fe6176d4ccb808a406b4a0e7bc34f6</u>	- 1 OPENSTORE	✓
41	2022-01-07 05:40:20	<u>0xbc15e49338370eb6a61e750d1882c5199338e6cbff177fd1be460fb4f0df9be9</u>	- 1 OPENSTORE	✓
42	2022-01-07 05:39:36	<u>0x43165696fc14c7967cd96de5e8732d62085e1ea3d1077fd4060320e8c049baf7</u>	- 1 OPENSTORE	✓
43	2022-01-07 05:38:54	<u>0xc8e5048d0051044a4a82f00f8e0afa4613cb5954e1568eee3a92531d61e7544a</u>	- 1 OPENSTORE	✓
44	2022-01-07 05:38:08	<u>0x9e5baa439123060f9af4f3f1f3f0a6ea9c4d0fca4bd9ae91221e9abb70a43b66</u>	- 1 OPENSTORE	✓
45	2022-01-07 05:37:16	<u>0xa1cbfe5d71a80da2cbe3dcae81049342be3e920eedb8fb4e6c830e77af2a726e</u>	- 1 OPENSTORE	✓
46	2022-01-07 05:36:06	<u>0xb33f509a665c588d55d226d976bea2d4aaa286d5084fc188d1829ede806877f3</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-07 05:14:06	<u>0xad6f70562b049191ea48</u> <u>0c2ce62781b4c31d2442e4</u> <u>9ba2c0a8708709a4b2136a</u>	- 1	✓
48	2022-01-06 16:11:33	<u>0x49a2809c9d8e865f48da</u> <u>53541a69e3d73472cf2d8c</u> <u>88d8b15cf9644eb7c7cf6a</u>	- 1	✓
49	2022-01-06 16:11:33	<u>0x49a2809c9d8e865f48da</u> <u>53541a69e3d73472cf2d8c</u> <u>88d8b15cf9644eb7c7cf6a</u>	- 1	✓
50	2022-01-06 16:11:33	<u>0x49a2809c9d8e865f48da</u> <u>53541a69e3d73472cf2d8c</u> <u>88d8b15cf9644eb7c7cf6a</u>	- 1	✓
51	2022-01-06 16:11:33	<u>0x49a2809c9d8e865f48da</u> <u>53541a69e3d73472cf2d8c</u> <u>88d8b15cf9644eb7c7cf6a</u>	- 1	✓
52	2022-01-06 16:11:33	<u>0x49a2809c9d8e865f48da</u> <u>53541a69e3d73472cf2d8c</u> <u>88d8b15cf9644eb7c7cf6a</u>	+ 1	✓
53	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
54	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
55	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
57	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
58	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
59	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
60	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
61	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
62	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
63	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓
64	2022-01-06 13:47:27	<u>0xbdc5e56cbd260d8ade9e</u> <u>adae13697824e88d292b8e</u> <u>9248f0581ffc9e2a5d5fcb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
65	2022-01-06 13:38:28	<u>0xdcae5b0fe849190a01a77801b916301f0546b0a04dcd84c576a1c98aa747c884</u>	+ 1 OPENSTORE	✓
66	2022-01-06 13:38:08	<u>0x1a3bcfa7b98f3f42dce79a2e28613ba641e36543d6bc3ebdb44a6269a390d370</u>	+ 1 OPENSTORE	✓
67	2022-01-06 13:37:38	<u>0x2305dd8087aaf5e03f91782fee59781b4b377488531c0da3bb1de01d66ae8662</u>	+ 1 OPENSTORE	✓
68	2022-01-06 13:37:18	<u>0x72c4f10cecf6d81b0e4c7d6adeac37704ad4c4b147bacb03ca403dd8621bf030</u>	+ 1 OPENSTORE	✓
69	2022-01-06 13:37:00	<u>0x0ffaa9a06aa714e9b05cfe1fb8ab75defa46122a2b27447e410f98a9b24d77f1</u>	+ 1 OPENSTORE	✓
70	2022-01-06 13:36:04	<u>0xc4187796f6e0136d07cdfeb9da895276c0fb590af9ab9fefaa44f50c2b50a6002</u>	+ 1 OPENSTORE	✓
71	2022-01-06 13:35:16	<u>0xdb979121cfe3b7ec6b9edf5b9c9117af4fce06933d55cfaee9e8b64a84e5a0fb</u>	+ 1 OPENSTORE	✓
72	2022-01-06 13:35:06	<u>0x66d688d840e1892dae1a48fbe09cf7ade01576c527d64ebf29531356013bc814</u>	+ 1 OPENSTORE	✓
73	2022-01-06 13:34:26	<u>0xa57d402bcf23de0bd45b72cfc6f5f19b22ace97ea9a1f71f64e2a294ee23647e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
74	2022-01-06 13:33:50	<u>0x50916940b84bacb1e6ae</u> <u>8417110e80175b30c5622c</u> <u>6012e46bcd87c42d3eaa34</u>	+ 1 OPENSTORE	✓
75	2022-01-06 13:30:42	<u>0x00330871947b4f92ee5b</u> <u>6fafea71bf2a270ba2c256</u> <u>de02bd45208e0822b8775f</u>	+ 1 OPENSTORE	✓
76	2022-01-06 07:39:51	<u>0x94ae5a2081471f598f32</u> <u>7aa46132fbe7922460638c</u> <u>9aa7cf4d94423acb5dad8d</u>	- 1 OPENSTORE	✓
77	2022-01-06 07:39:19	<u>0x9475df8b46bee22cf9ad</u> <u>adf4680ccb601bba3813f1</u> <u>0d33abae52dac6b0bf646a</u>	- 1 OPENSTORE	✓
78	2022-01-06 07:38:49	<u>0x6fe246c176860a7fa022</u> <u>97664a7ad9e466b815996d</u> <u>d8b3906a5e9ef721266cca</u>	- 1 OPENSTORE	✓
79	2022-01-06 07:38:17	<u>0x84e89a422f25bea75c5d</u> <u>70d2d528d8dba76336f151</u> <u>475836d162f3d590904b10</u>	- 1 OPENSTORE	✓
80	2022-01-06 07:37:33	<u>0x65ad47c7a8dd59bfda03</u> <u>60900e1f27affe380abf52</u> <u>b42a6823dd1312e688d96e</u>	- 1 OPENSTORE	✓
81	2022-01-06 07:05:26	<u>0x6934caae107a38465496</u> <u>dc9fcafc4702719bac161d</u> <u>07c2be335812cd61d1cb8f</u>	- 1 OPENSTORE	✓
82	2022-01-06 06:57:52	<u>0x24d557c78cfbf8b5b1bd</u> <u>0cfe53fed56253c4a62bef</u> <u>f522983529ac363dd91929</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
83	2022-01-06 06:55:36	<u>0x9105f846b29d1ad4b9d8</u> <u>c2eb207bfc820c4493651f</u> <u>cf6f92e0d474b9344b0095</u>	- 1 OPENSTORE	✓
84	2022-01-06 06:54:52	<u>0x45890f576811290a2fbe</u> <u>4ba35bf8e17161a56dc990</u> <u>ff531724c7aff884b87d38</u>	- 1 OPENSTORE	✓
85	2022-01-06 06:52:48	<u>0xfd04ed5720aa2c9d35b4</u> <u>c2516af2d4120e8699a3ab</u> <u>6986a243e9af338b98e7ff</u>	- 1 OPENSTORE	✓
86	2021-12-31 08:08:22	<u>0xf4ff43b010401ff01530</u> <u>b7ad11b2bb5cdf684e3e5c</u> <u>a142d1a526f2105d926fcf</u>	+ 1	✓

* USD values displayed at the time of transaction

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