

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1871b70b64fd7a1fd09f41b2bd04e7404d00ef97</u>
TOTAL RECEIVED	0.12299999999999998 MATIC
	0.05 USD
TOTAL SEND	0.026600118556753351 MATIC
	0.01 USD







Token	Balance
MATIC	0.096399881443246654 MATIC 0.04 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
GrandpaGreen	999.000000000000000000 GGREEN
Rotomico	1,700,000.000000000000000000 RTM

Token	Balance
FINANCE	7,962.00000000
gin	1 gin
The Saudi Meta Airdrop	1 TSMA
REVV Motorsport Inventory	1 REVVM
ETHStation 1672663779169	1 ETHStation 1672663779169
NFTAdsV1	1 NFTAdsV1
NFTAdsV1	1 NFTAdsV1
NFTAdsV1	1 NFTAdsV1
MOAR NFT AIRDROP	1 MOAR
ted	1 ted
REVV Racing NFT	1 RR
BitCase FREESPIN	N/A FREESPIN
\$1000 Rewards	N/A claim-usdt.info
Exciting Crypto Fighters	N/A Exciting Crypto Fighters
The Great Podx	N/A The Great Podx
The Curiosities NFT	N/A The Curiosities NFT
Middle DEZUKI Items	N/A Middle DEZUKI Items
dYdX Event	N/A dYdXEvent.com

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top}]
Interesting Kaijuz	N/A Interesting Kaijuz
Handsom Meta-Pass	N/A Handsom Meta-Pass


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 17:11:37	<u>0xe56dc27492229dd543268197d746fb965a09c404c8ce9d1f78aac0ebc347c208</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-11 17:11:37	<u>0xe56dc27492229dd543268197d746fb965a09c404c8ce9d1f78aac0ebc347c208</u>	- 0.0026429122368545 58 MATIC  0.00 USD	✓
3	2022-05-11 17:11:37	<u>0xe56dc27492229dd543268197d746fb965a09c404c8ce9d1f78aac0ebc347c208</u>	- 0.0147025046693696 59 MATIC  0.00 USD	✓
4	2022-05-11 17:09:53	<u>0xc5cb86555ab425e77e93dd141433223c16fffd8113dcca1849fe88a2ae5a1b8e</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
5	2022-03-27 10:19:03	<u>0x18dc0c6cb5daee230386d94374341f23c83f8c48e9e9221c91eac1a17c23d195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-03-27 10:19:03	<u>0x18dc0c6cb5daee230386d94374341f23c83f8c48e9e9221c91eac1a17c23d195</u>	- 0.0010041916501442 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-27 10:19:03	<u>0x18dc0c6cb5daee230386</u> <u>d94374341f23c83f8c48e9</u> <u>e9221c91eac1a17c23d195</u>	- 0.00000000000003849 36 MATIC  0.00 USD	✓
8	2021-11-05 13:00:15	<u>0xe66bb48e3eae333eba90</u> <u>cb1b46aeb21ccd048ed0b3</u> <u>1c901faf6ca84042a1c836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2021-11-05 13:00:15	<u>0xe66bb48e3eae333eba90</u> <u>cb1b46aeb21ccd048ed0b3</u> <u>1c901faf6ca84042a1c836</u>	- 0.0024069900000000 00 MATIC  0.00 USD	✓
10	2021-11-05 08:59:39	<u>0xc2387bd6d150edb33638</u> <u>6cb82134772c56b39dae4f</u> <u>c1ada430b11964c7c6af69</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
11	2021-11-05 08:01:07	<u>0xc9847d1a25aee64a5c98</u> <u>67074047c29ceecad78a0a</u> <u>b22c07caf3fd2e2038081d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-05 08:01:07	<u>0xc9847d1a25aee64a5c98</u> <u>67074047c29ceecad78a0a</u> <u>b22c07caf3fd2e2038081d</u>	- 0.0042813600000000 00 MATIC  0.00 USD	✓
13	2021-11-04 21:33:35	<u>0x86088848f429a155a719</u> <u>14b7ece4ebe3c054b871a7</u> <u>d865035850594cd725faaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-04 21:33:35	<u>0x86088848f429a155a719</u> <u>14b7ece4ebe3c054b871a7</u> <u>d865035850594cd725faaa</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-04 21:26:06	<u>0xf6b082c01e1734d65f10</u> <u>4cf37bcfb59b7af7a5fa2f</u> <u>4325c2912656469a7543dc</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:21:52	<u>0xed44fb59eeae5b75a86c</u> <u>485799f83c4aca378fc102</u> <u>25ac5fc6dabce1561ddd47</u>	+ 399 GET pacificdrop.org	✓
2	2023-05-13 10:38:33	<u>0x218304adf36279f859df</u> <u>cabbc6dad003384a0bcf5</u> <u>bb52f8a03017e72529ee7d</u>	+ 959.0000000000000000 0000 ool.site	✓
3	2023-01-19 08:35:30	<u>0x9eff422dcbfd004f197b</u> <u>a1de8f4ce2eda112f5c6db</u> <u>cf8755d16a38e0ddc9bbaa</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓
4	2022-11-13 11:11:25	<u>0xcef8357262b54d260c76</u> <u>7fcc6a6717c7ec55d32b14</u> <u>b54fb6f98caa377c7ceacf</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-09 19:09:34	<u>0x72801ece9cbe1da089c5</u> <u>53ec4c5c406024e5b13f5a</u> <u>69426ff889affcfb5dcf78</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-11 17:11:37	<u>0xe56dc27492229dd54326</u> <u>8197d746fb965a09c404c8</u> <u>ce9d1f78aac0ebc347c208</u>	- 1,787.929114 USDT  1,780.56 USD	✓
7	2022-04-27 08:38:57	<u>0x1771aede42175900dee2</u> <u>e786b04763d3bf098951bd</u> <u>e8151ab13655dbdc6d7388</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-22 12:50:43	<u>0x3cbccba60b5df2aebbc60123d0a0fa675885b5ea7160325ead8dd01294d5289c</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:14:09	<u>0x7089b0032421ebd5cdfa740c956816d55c023a6fcc056fdfd5c2cac1492c8097</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-27 10:19:03	<u>0x18dc0c6cb5daee230386d94374341f23c83f8c48e9e9221c91eac1a17c23d195</u>	- 987.88810467210282 6953 SAND	✓
11	2022-03-27 10:17:35	<u>0x729473bcfdb30cacaee fd6b3dae49dc6ac2d02cf849fb3083b62a1eff5a4fd9</u>	+ 7.1651813324780286 86 SAND	✓
12	2022-03-27 10:16:29	<u>0xc4dad999c311d3b40f43682aed90c6681e655db442edf8a99f04773bbc491117</u>	+ 980.72292333962479 9155 SAND	✓
13	2022-03-23 10:17:29	<u>0x218e10cd72972c146efc1b2fc0de0b5042c0b1e9e894cbe28689717388451c13</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
14	2022-03-15 23:32:41	<u>0x253cf13bace7af948d1871c4443f726d1eb950a5cc92e6071dd9227bfa86c7ce</u>	- 980.72292333962479 9155 SAND	✓
15	2022-03-15 23:28:15	<u>0x0039c598b0871d81863996cab1fc2effb5fedd1bf1487af74c80b73478176985</u>	+ 980.72292333962479 9155 SAND	✓
16	2022-03-08 08:55:30	<u>0x7fec4f5571a581b9a86be9af31789192ecaf72a2b706ef82098b07822b70af34</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-06 15:04:51	<u>0xc8cd7d86862d8555e1d2</u> <u>ccec253e4e333191f44bc0</u> <u>321a37d5fb372024cfc52d</u>	+ 850,000.0000000000 00000000 RTM	✓
18	2022-03-04 12:56:19	<u>0xc24c9a3668e4e4b5ef47</u> <u>44e4ce500319a8c921d2c4</u> <u>e221ca574f4f0e8577e50d</u>	+ 850,000.0000000000 00000000 RTM	✓
19	2022-02-16 11:01:35	<u>0x6746768eb54d5cd9d891</u> <u>6780d60eb704724faa5fd2</u> <u>ceebaa21bdc1d3c476e5c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
20	2022-02-15 06:30:55	<u>0x95481ac490385137e044</u> <u>91ae1ed5a5be8a63e5f0cf</u> <u>831b922a33868c5f32ad81</u>	+ 7,936.000000000000 000000 wPGX.app	✓
21	2022-01-15 11:21:46	<u>0x3ddf8ec4856539a30062</u> <u>57167d0d6d358d76730642</u> <u>7c1b6a6a8064a2f6c27fdc</u>	+ 300,000.00000000 MNEP	✓
22	2022-01-12 23:29:56	<u>0xa071ea15b226fa7a864c</u> <u>74fc1c33f02b77acce116</u> <u>fdc090634eb9162d829e91</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-26 19:06:11	<u>0xeb4b1d7a63b7ed2ed061</u> <u>803dfe63cc44b05052436a</u> <u>7b7e83bcf5f9b552f81dc3</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2021-12-16 16:19:42	<u>0x110decca9e18f3682582</u> <u>f6031979019a2818b20049</u> <u>874aad8b5c537e50d0c475</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
25	2021-12-16 16:19:34	<u>0xb40a05c8868dbdf fe4e5</u> <u>5ce528747107a4783c3eef</u> <u>3e04858e887501f2523c1d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-16 16:19:30	<u>0x500743dc65b3efcf1c6b6efa61988d37785ef9e25adde9ef74d8c75c090ff84c</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”â†” !	✓
27	2021-12-14 00:55:12	<u>0xaf4a07fb05c510463e5abb53d0dcdb0282250c7512da494a8c6e884ae027e1ae</u>	+ 923,000.0000000000 00000000 SSX	✓
28	2021-12-05 17:36:26	<u>0x158a6d4568dde45ad44d1b5098eb833200124c5f0800919d6718490362cfc64b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
29	2021-12-05 17:36:00	<u>0xb176c21f53c58b44095a2cff8b29f743eff501b36d3b2df4600a7682c4bcbbe</u>	+ 923,000.0000000000 00000000 SSX	✓
30	2021-11-29 20:02:25	<u>0x02ac41b7be01b828030a6eeb1f2fb089932cdf5a16cda6f81b137297d9ee5952</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-11-17 07:40:14	<u>0x00f2639a6163562dae1de4abb11cfa8d516cfc5717a473ebcc2414fa1c7bca8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-11-11 07:44:05	<u>0xc54ede0aae91bfd4a4d573076d4a7f189b59231bed0abebddb11de47bfd2ae16</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
33	2021-11-11 07:43:17	<u>0x7b5917010f7dd3bd33f5494952e8ba423764144a6e126e916ee84e97e4372cc9</u>	+ 923,000.0000000000 00000000 SSX	✓
34	2021-11-06 11:22:16	<u>0xdb9da3029a9584877b0f0b1563f2230a331b93f7e88abc34bb166e94260c5c22</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-05 08:01:07	<u>0xc9847d1a25aee64a5c9867074047c29ceecad78a0ab22c07caf3fd2e2038081d</u>	- 396.170886 USDT	✓
36	2021-11-04 21:23:42	<u>0xda713eac2fc4b76fcabeef08d09c8154662df3b6a599024905366b09b5121f08</u>	+ 2,184.100000 USDT	✓
37	2021-11-04 21:23:42	<u>0xda713eac2fc4b76fcabeef08d09c8154662df3b6a599024905366b09b5121f08</u>	- 2,184.100000 anyUSDT	✓
38	2021-11-04 21:23:42	<u>0xda713eac2fc4b76fcabeef08d09c8154662df3b6a599024905366b09b5121f08</u>	+ 2,184.100000 anyUSDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 08:20:38	<u>0x6155735003939e167d0c20880f4160fd50632f3d2c387c1fbaa5626e9ba78b35</u>	+ 1 MOAR	✓
2	2023-01-31 08:45:15	<u>0x717462abffeff4177fbf3c69e6456b91eb417930311402b85680cbd220a07195</u>	+ 1 RR	✓
3	2023-01-02 12:49:44	<u>0x3ab1864deb3d5b6f20936fc626ac66fd8d37433458fd4701d2b736f714a23c01</u>	+ 1 ETHStation 1672663779169	✓
4	2022-12-10 08:55:40	<u>0x42d425da536ca7ee90426fbaefe9d81725f1b353b6a57729c8dbf7d2b7e33fdc</u>	+ 1 gin	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-10 04:32:11	<u>0xdbacf3f7ba7cad2725ed542d82d9467b0820b911aa14bb528a4add115b764048</u>	+ 1 ted	✓
6	2022-09-16 19:55:56	<u>0xf2bb2364a3aabf18451dcf2a19db05f6b2de6afb4e2bc270368b60d5aa29181d</u>	+ 1 TSMA	✓
7	2022-07-23 21:07:39	<u>0x571d48a2dc2554627e6a90016a348cfd3cd045a490b84e94b8432efd0c91ccf8</u>	+ 1 NFTAdsV1	✓
8	2022-07-01 07:09:34	<u>0x462a094963e426302f9b6a5126e0017484e3276eae99245bb1ad845a09b2e8df</u>	+ 1 NFTAdsV1	✓
9	2022-06-30 17:03:10	<u>0xfdb75ecfeffe53458265a70d91f89a6b6fa2beddea7907314245306e0b6bacf9</u>	+ 1 NFTAdsV1	✓
10	2022-03-18 03:26:03	<u>0x133370a385317965ece047dd9f8383b7a81f1207b5a82ec8886def726c30e7ff</u>	+ 1 REVVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 15:40:21	<u>0x54910decbce64a5043345ab6624bf81b9913e9f9c7febd56da58a90faa9e82fc</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 15:40:07	<u>0x2ebe12e6efbe1714408a2304f9f5883b298c6c7f5d016e9cfef1df96d8c69bb8</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 15:40:05	<u>0x11a006d1a8f594f95461556890a6749d0fad78a11c9ad69e9f07231d174f756b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 15:39:57	<u>0x4012f57d7045885eab78b467f766d3f0eb3f2f0ee5982eff5414bbb887b2e860</u>	+ 1 ðŸŽ•	✓
5	2024-03-17 20:17:59	<u>0x4900fa32d72f7890e442a5c09a8c2e9ad304b2070addde394a02b7f58b8a15698</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2023-12-11 08:34:06	<u>0xef48743fdaa97f4b019be7d308db1a5ddfc9703dd6dfb0f130b2fd21139f7599</u>	+ 1 2000usdt.link	✓
7	2023-12-11 08:34:06	<u>0x385bbd5b7d1c15108ea08110f012d7fc9ca84299dfb131860d8308119ffcc3b2</u>	+ 1 1000usdc.net	✓
8	2023-12-11 08:33:14	<u>0x1d46ffeea162d50488e9cebcd7bc61ffdac677d9c74cfcd39bd8358d0d88eca</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-27 11:57:06	<u>0xd5cd82bcb99bc625076b4c6ca324d95480b5c65c7fbd2cef80abfdff1225261a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 00:39:27	<u>0x1537fecb278d6ec69671b7202a558cd580d9f212ae7a936707c7d931d2bcb925</u>	+ 1 VOUCHER	✓
11	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 10:03:12	<u>0x91de3c1827efb3ec5812de3a9266ca8abe0544b1d3f71b2e72dbdb9c6089a4ae</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 14:56:50	<u>0xe2cd557160453a9c32333b4ad564714a41706109f455962c1ae82bb07929a047</u>	+ 1 LIDO NFT	✓
14	2023-09-22 15:17:21	<u>0x01618853f88136d4ecd64f381b72977d281488b445e993f87d2971980a21d160</u>	+ 1 drop-usdt.me	✓
15	2023-09-18 01:14:33	<u>0xcf50f4de4ee6cfe91c3ee2a7ebcfa9ad0a173ceff531d63f4449b745bb4f2e0b</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 08:42:41	<u>0x51869133f34ccad14799d1dd66f06caaa31dcdb2d5ca6c8ee7265d5008541fe8</u>	+ 1 drop-usdc.com	✓
17	2023-08-21 23:42:01	<u>0xebd82fed55a36b20691b80a72516091958623baad3e5f9310720d243b11f239a</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-15 02:26:02	<u>0x38e22821b700e27776021ec9ca7638305e416ab7aaec12c9cc87145d358c1309</u>	+ 2,000 Lido DAO	✓
19	2023-08-11 17:52:26	<u>0x9be8adbc772c227b4fd8fb676bed70a0de81d3d9229362d109652efaf0b75eb5</u>	+ 1 Lido DAO	✓
20	2023-08-11 01:01:30	<u>0x5d979ce411a16d64ea7d21a23330a24b20eb56ed908f1cc2c6c76af30316e086</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-10 21:24:24	<u>0xe4209ddc14690e3716e016b7c4673d792c05f67e0e27fc198cd4780cb3aa33f5</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-09 17:13:32	<u>0x335615ec847b76a5a1239f340848d588b3d9de12946fe78e7fa2ffba63ae376</u>	+ 1 dYdX Event	✓
23	2023-08-06 17:22:15	<u>0x36220e24415c043a81ebd73eb0c64530b0688d92068f9c9642a08ec613da773f</u>	+ 1 STAX	✓
24	2023-08-03 14:30:02	<u>0x1cd8948f25301080a3a91fa41e6bdc588f8ca6ea5ff1a2d31222411ac447421d</u>	+ 1 STAX	✓
25	2023-08-01 23:02:18	<u>0xb0f4c99cd19bcb60c4193eb47c1cbe75c5f889c5409bbffa73a08befa72db3ef</u>	+ 1 FREESPIN	✓
26	2023-07-31 15:48:31	<u>0x9fa15396e764131503802c39fedfe8ab774de1c83ffe79253d97f2a88dfd8b6c</u>	+ 1 STAX	✓
27	2023-07-29 13:21:32	<u>0xb251b11752ae92b9d1b633956c0b45748ea3293a5029a9483c457b60a165271c</u>	+ 1 STAX	✓
28	2023-07-28 12:12:00	<u>0x32958d277b7314d5b597bd6175d786903c8626e93992552e02e4a62abbc59cc4</u>	+ 1 REVOLUTION	✓
29	2023-07-26 18:35:32	<u>0x8f7bf7edd8dcf758838066208e9b8a9cc6b4dc947d67bbc824dc9d68d6c09bf8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-23 14:08:57	<u>0xe64132e0c28717b93c1f0e6667cadc5ff17452c84b7589f017f79d10f5fc4dce</u>	+ 1 dYdXEvent.com	✓
31	2023-03-30 22:22:36	<u>0xd4d9d10e4d1835ad915d3de781f0791909e36574812c338765e12031518d463b</u>	+ 1 TulipArt Airdrop for Alpha Shark	✓
32	2023-01-13 03:18:50	<u>0xe4cae7a92c7b1aec9125cb7c9b313a38158e5d19495d3a929b9cd0f2619443db</u>	+ 1 First RCity US Limited	✓
33	2022-12-30 11:46:48	<u>0xf562ba73b79ff16d3e4f85f2fefcd89727b8fa5e77061d906a9a88874c52ce98</u>	- 1 Nested Boxes NW Limited	✓
34	2022-12-30 03:11:13	<u>0xcf005b080603bad63bfe96489b666b47b305b78e8a761b5f6369b0336b7eb3c</u>	+ 1 Nested Box OJ Pass	✓
35	2022-12-29 13:09:44	<u>0x2719be501b99fa9a887bbf0e2010c000f8e6a7b342a91ddf1a309d5fd1287b8c</u>	+ 1 Magma Club S	✓
36	2022-12-28 11:32:47	<u>0xe4bf16f8d3ac7c758044aeda54f2983a463681c0d7ecaf719b276a106fee247d</u>	+ 1 Stoned APE Community N	✓
37	2022-10-13 02:16:36	<u>0x535de30a2aa01cc544157db3b29739204bdebc687b4fcd75b0aa5a54504c6ecf</u>	+ 1 Happy Nyolings Official	✓
38	2022-09-02 15:48:58	<u>0x99b39e367c940e55ba1189f1b7c32bfa8154adfd08bd4168dc0853464f13d581</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
39	2022-09-01 02:59:06	<u>0x1c0b8d1bf3df41342bd3995a4790e310f1382d88eb852f0878c07e8f442e8b02</u>	+ 1 Strange Gold Dao	✓
40	2022-08-30 15:50:33	<u>0xfd5abe74828f85e268e1d0cbb6dd68670126450c31975ac29fe97a6bbd95eec5</u>	+ 1 All Nft Alerts Pass Items	✓
41	2022-08-26 10:14:05	<u>0x3f65d9e9d7b8d816588e7a10d4bf55519afcec914d641560e41a95653acc016a</u>	+ 1 Middle DEZUKI Items	✓
42	2022-08-25 10:57:53	<u>0x8b7a89b50bbbe1420a78881a0160b35038a2d8fdf6de8ee95738a03633e02311</u>	+ 1 ls	✓
43	2022-08-23 00:22:12	<u>0x44d7c9e5380dd521b9aab7d8165c55badf85b0ebedaab952c61a3601db44cf9d</u>	+ 1 Handsom Meta-Pass	✓
44	2022-08-21 00:51:17	<u>0xb341adb47b140f6851d643d641ef6d661399ca498d7d5f594e16e7f8ac2cbea9</u>	+ 1 The 8BitWolves Limited	✓
45	2022-08-20 06:55:08	<u>0x801945698ac8b17bb605dd53c885d0fb50c6e005ee6aae951c1fc5998a17d28e</u>	+ 1 North Dissolution Ticket	✓
46	2022-08-19 13:44:57	<u>0x0469c925896ccdc9367d8e252b32ee6888f294fd0a0950b0f67c3bc4309290</u>	+ 1 Bright Triton Pass Items	✓
47	2022-08-19 11:11:36	<u>0x81cac2b67abc6031b57550dabf565e50227d297214d269e299686117ce931f37</u>	+ 1 Last Beast Items	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-18 13:55:23	<u>0x3c08ba84e7e3d7cbd7f3cbb746b0c3ddda86e6a54e</u> <u>eb61ab796827e0ac7e08ff</u>	+ 1 The EthSpaceships Limited	✓
49	2022-08-18 10:25:46	<u>0x4643a208bebe0da34a8ff67950a7cb2fbabec9a376</u> <u>3a8b41c2d9a6343d8f1dd0</u>	+ 1 Power Of Etherlands Collection	✓
50	2022-08-17 15:30:24	<u>0x19abf2e8a560ce5e9f49867a2c05d47e36d99ce960</u> <u>aa9be2d86f61b9f59012ef</u>	+ 1 on	✓
51	2022-08-15 09:01:46	<u>0x287a559d46e40b53f2cf7c3e7d45e6e1478eb1e38b</u> <u>67bc940e4fdef12991d936</u>	+ 1 Mad LockedKongs Official	✓
52	2022-08-14 12:50:31	<u>0xc83012575efe8e4c4fbaf7779b8b668a057edd3ba8</u> <u>e502b1108628ab806e595a</u>	+ 1 al)	✓
53	2022-08-12 11:00:55	<u>0x533254274932c1ecde3e2a9d9ff66b670a03118a29</u> <u>76ce28e305662913f93afc</u>	+ 1 Back Crypto City Collection	✓
54	2022-08-11 15:20:33	<u>0xf1a0167f99f79f2fb4d84896b099158c2208bc20cb</u> <u>da25d0661a4c476f5cda95</u>	+ 1 Bright RTFKT Space Podx Item	✓
55	2022-08-10 09:29:14	<u>0x4f5e53e5afbd32710e3ad490f721c0fe3ef6b2bf31</u> <u>adaa78455d825cd4424334</u>	+ 1 The Edo2022 Official	✓
56	2022-08-10 05:53:46	<u>0xfa684bf12b671f19bc3031b3f5042b333dde4b3c49</u> <u>e90563c4a568122d8f853d</u>	+ 1 Fast CryptoBuds	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-10 03:50:43	<u>0x6ac3a55c01b645863f18</u> <u>efa994f3bede5b5ecb4e47</u> <u>3f773e04ac6ace1bbc85b0</u>	+ 1 Light CryptoBuds	✓
58	2022-08-10 00:52:19	<u>0xa1a2a3b81bde8756023c</u> <u>8b8a1865d188baaedf5928</u> <u>5b388b1e079faded048067</u>	+ 1 Wonderful CoolPet Officials	✓
59	2022-08-05 02:11:11	<u>0xc0be46c413808dfd6c27</u> <u>295dbfd61bbff71a857e82</u> <u>e0b592c9910e5cb0b41781</u>	+ 1 SuperFarms	✓
60	2022-08-04 10:21:45	<u>0x778ff7e36e3372054f66</u> <u>4a8728061a520983b4ea0b</u> <u>962358b8477253affd5774</u>	+ 1 Shrapnel	✓
61	2022-08-04 01:54:39	<u>0xddb8ba71b0e23aa712c4</u> <u>0f0cd250e1790a03211f0c</u> <u>580476f2e8149b0ec713bb</u>	+ 1 The Bad Shrapnel	✓
62	2022-08-03 06:03:41	<u>0x02c870fde10cef2189bc</u> <u>7f28fda5c83f78f28a963e</u> <u>df9dda7b606903177a8aa8</u>	+ 1 Fast HoneyBadgers	✓
63	2022-08-03 05:56:05	<u>0x5e1accc0723a58cf5788</u> <u>5903e4c25ac30fab5e348</u> <u>cf4a44f7a6e9697e4a0314</u>	+ 1 Lunartic Original	✓
64	2022-08-01 03:27:02	<u>0x424866862bc613117fce</u> <u>4fba7b308f345d127c2b8a</u> <u>af58090b4d8dd42ea0cab7</u>	+ 1 The Legend-X Original	✓
65	2022-07-29 06:36:54	<u>0xc9bf1a964f66bc383e1f</u> <u>b00f312f7d8654edd43868</u> <u>caa2caf3283ea6c6f4eb7d</u>	+ 1 The Rich Baby NFT	✓

#	Date & time	Transaction Id	Amount	
66	2022-07-29 03:43:45	<u>0xdd2b4f15044670a1c07d</u> <u>bd95f95fd56a755872c12a</u> <u>3f5d63ebad6d9de1eec5a9</u>	+ 1 Save CryptoCities Collection	✓
67	2022-07-26 01:41:24	<u>0xc68aacb11b212a9917c8</u> <u>660a5251f8c7e572980ca5</u> <u>0d174e5bfc5dae98a06d68</u>	+ 1 inal	✓
68	2022-07-08 18:10:42	<u>0xd875bab49730a561c2a4</u> <u>aeddde6e2c23c1851dc631</u> <u>1c68c34e8d9103f180546d</u>	+ 1 OPENSTORE	✓
69	2022-07-06 04:17:04	<u>0x60a34514a254d61e1ddb</u> <u>05a8ad7c8d272cb79eb5f3</u> <u>13ee71edb50b4adbb4a9f0</u>	+ 1 OPENSTORE	✓
70	2022-06-26 20:23:53	<u>0xf99700a0db4bfd2e12f2</u> <u>9827281187f87aca0d3d3f</u> <u>ae9f5770546afaf162dcb4</u>	+ 1 OPENSTORE	✓
71	2022-06-25 04:40:54	<u>0xb0912abdd380bcf7eb4b</u> <u>f061ab090cacce5a2a8898</u> <u>2805175fd06e870870abca</u>	+ 1 OPENSTORE	✓
72	2022-06-25 04:35:40	<u>0x1fab9693a37001c35eca</u> <u>6f33b98e11ec01accf6659</u> <u>27305d226fe07785c3f303</u>	+ 1 OPENSTORE	✓
73	2022-06-22 12:54:48	<u>0x8adbf56ee318b7c69e5</u> <u>8142418a4c6b5a4abdccdd</u> <u>9f7548ee25ab1d624e4c45</u>	+ 1 Good RTFKT PodX Items	✓
74	2022-06-20 02:34:48	<u>0x6f2d6bd585da5620883f</u> <u>7bd692c35112d23eb3eb5c</u> <u>6ddbfc4448cc7fba77063</u>	+ 1 Powerful GrumpyPandaz	✓

#	Date & time	Transaction Id	Amount	
75	2022-06-18 15:18:29	<u>0xb796ba256f3cb569adcf</u> <u>6435d9ea4df48ca6c5a6d6</u> <u>0318af34b7060c8160e0d7</u>	+ 1 OPENSTORE	✓
76	2022-06-18 03:47:52	<u>0xd60fb5c809e4af1025f8</u> <u>b7450b8d5b217a88f76546</u> <u>342084e2f7d7737a610142</u>	+ 1 Dark Kuroki Genesis	✓
77	2022-06-17 03:30:19	<u>0xde706368424247b03832</u> <u>a3be70198080d3e7770ebd</u> <u>45ea443a3f57511351a4f0</u>	+ 1 The Doodle Dogs	✓
78	2022-06-17 02:14:11	<u>0x311295330b4283b4cb4b</u> <u>0ff3eeb23a7603581749b4</u> <u>7d04a7970f99ddd5dc5665</u>	+ 1 The Great Podx	✓
79	2022-06-17 01:50:57	<u>0x062e8f70020d4f5d74ff</u> <u>fc158b470d73a7c08dc7c0</u> <u>262fd39e6a5eb26eba12b7</u>	+ 1 Tiny SmallBros	✓
80	2022-06-14 12:09:42	<u>0xff396fafdc54cbfde363</u> <u>a7558cb79b9264f4941fc6</u> <u>27070693b380b3b18bce35</u>	+ 1 The Boki Female Original	✓
81	2022-06-14 11:16:20	<u>0x360e483e3e2f53b4f093</u> <u>acd55779afca9c81be88c6</u> <u>fc48289401dd2e720ca892</u>	+ 1 Interesting Kaijuz	✓
82	2022-06-14 09:16:58	<u>0xc0d6f136d627a026985e</u> <u>53b8b229976d1fa9044558</u> <u>35d172d2575537185fd526</u>	+ 1 Exciting Crypto Fighters	✓
83	2022-06-12 11:38:08	<u>0xecb8779a03892ba69c73</u> <u>85b4bd1f959c2dfdcf1be4</u> <u>862f25c959d980a2bbaec3</u>	+ 1 Big EliteNftApe	✓

#	Date & time	Transaction Id	Amount	
84	2022-06-11 14:44:58	<u>0x456e5d25afdac792cd0b6323f5486460164580c7898a7f75cfcf56df12f3ba7b</u>	+ 1 Tiny Skyweaver	✓
85	2022-06-11 10:03:29	<u>0xfbb5df88693f5f225de799df96380c8f94964354efc0060667ddb33b18eaf67b</u>	+ 1 The ChainGuardians Official	✓
86	2022-06-08 01:49:09	<u>0x9f41c8a75428e4b04c57be400ff8c0ef67702deeffde7493657a75584b984d53</u>	+ 1 The Curiosities NFT	✓
87	2022-06-07 03:18:21	<u>0x6e8e08432b15ed38188b830d4c8170589415da26d8963ae613e6db1035365a8c</u>	+ 1 Happy GenX	✓
88	2022-06-06 02:28:15	<u>0xc287e91559b5b0a3b0e59d1eca7410bb5681df604a6cba84c13d9a0b51f868d6</u>	+ 1 The Parallel Word	✓
89	2022-06-05 04:21:23	<u>0x330bc1d9615e6071b0eb623d14f1928ba58fddde9ddab9c3b6e588b1121d8699</u>	+ 1 Go Wondermist	✓
90	2022-06-05 03:20:18	<u>0x57889a3dd63e185114eafaa6b6efa07510579aab08be4804224b55a4e878f717</u>	+ 1 Permies Collection	✓
91	2022-06-03 06:56:28	<u>0x9db6586998ea091ab44c406a77dbddff83ffbc5c78100d7f094b1e8de366e9d3</u>	+ 1 Secret Council of Aliens	✓
92	2022-06-02 23:48:41	<u>0xc529ab475acc02ead6fa93d215fbc194bcd88473fc257704c4a286084b49a015</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
93	2022-06-02 14:44:10	<u>0x5e45ce809e56105f0890</u> <u>b83bb35b28a1f0a21ae072</u> <u>439343e0672295cb84d106</u>	+ 1 Robot Droid	✓
94	2022-05-22 14:18:56	<u>0x87b73a353f880180d2ce</u> <u>24191d0b37699cc8a966ab</u> <u>6afcaa9f74c476bd87f617</u>	+ 1 OPENSTORE	✓
95	2022-05-08 00:54:22	<u>0xc8db7a5ac2f64d7ac387</u> <u>15783d74099574b1b2ac8e</u> <u>4bbc43522cd625a18c7cc9</u>	+ 1 BULLPLLL	✓
96	2022-04-25 00:26:28	<u>0x3996d4646e25d9a86959</u> <u>ffa27d40c8ecf7a00db3b4</u> <u>aaec293dbc168195a89bf7</u>	+ 1 OPENSTORE	✓
97	2022-04-24 15:36:34	<u>0xff0839bd6cb70cc3d538</u> <u>52a60eff8afc30a0aa8c25</u> <u>28e5b2a750623de98eacff</u>	+ 1 OPENSTORE	✓
98	2022-04-24 01:00:17	<u>0x60335a3e99c9259e572b</u> <u>e3e729398b26f095109475</u> <u>ea7fcdfd2d6ca224b3cf97</u>	+ 1 OPENSTORE	✓
99	2022-04-23 01:09:44	<u>0x7c4b60ccba8b252f6f01</u> <u>297915b40f8201c5abb5a5</u> <u>4c4e1b04c14187e7b3240a</u>	+ 1 OPENSTORE	✓
100	2022-04-22 07:08:03	<u>0xa6141a8c5f7944622ced</u> <u>196bc45393fec310274fec</u> <u>3ee527c8b3f463a81a42b9</u>	+ 1 dop Lobstar	✓
101	2022-04-17 19:57:01	<u>0x838dd45b09d96fffa043</u> <u>1f599996038fea1b36444e</u> <u>502cb2305316fd093d4eb9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
102	2022-03-18 03:26:03	<u>0x133370a385317965ece0</u> <u>47dd9f8383b7a81f1207b5</u> <u>a82ec8886def726c30e7ff</u>	+ 1 REVVM	✓
103	2022-03-12 14:21:24	<u>0x0948409f55f9ed407b5b</u> <u>227e76053b3269503a6f55</u> <u>49897b33f7ab466336f3ec</u>	+ 1 THCP	✓

* USD values displayed at the time of transaction

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