

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:37 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d356576d9d5bfff3a3b52600b71bbf0e1df589fe</u>
TOTAL RECEIVED	475.431780604880430019 MATIC
	175.38 USD
TOTAL SEND	461.102080119018808091 MATIC
	170.10 USD

Token	Balance
MATIC	14.329700485861595283 MATIC
	5.28 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.029003644810981360 WETH
	67.80 USD
NFTDao.cash	2,000.000000 NDC
DEFY (PoS)	94.000000000000000000 DEFY
Pikatic	220,000.000000000000000000 PKT
DEFYGenesisInvitePhas eTwo	1 DGI
The Saudi Meta Airdrop	1 TSMA

Token	Balance
Astronomia Meta 1669748104889	2 Astronomia Meta 1669748104889
DEFYUprisingInvite	1 DUI
Metagachas	1 MG
smartdiving.game	1 smartdiving.game
DEFYGenesisMask	1 DGM
Stoned APE Officials H	N/A Stoned APE Officials H
dYdX Exchange Event	N/A dYdX Event
	N/A Reward at BoneWin.com
BitCase FreeSpin Vouchers	N/A BitCase.Org
	N/A
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Blue ZedRun Official	N/A Blue ZedRun Official






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 12:53:23	<u>0x22305103dd029e0e2486</u> <u>abc487cb20972fa05b9748</u> <u>006b3ccd76fe46bfd25e2d</u>	- 300.00000000000000 0000 MATIC  162.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-06-11 12:53:23	<u>0x22305103dd029e0e2486</u> <u>abc487cb20972fa05b9748</u> <u>006b3ccd76fe46bfd25e2d</u>	- 0.0006583805089260 00 MATIC  0.00 USD	✓
3	2022-06-11 12:53:23	<u>0x22305103dd029e0e2486</u> <u>abc487cb20972fa05b9748</u> <u>006b3ccd76fe46bfd25e2d</u>	- 0.0001663246128390 00 MATIC  0.00 USD	✓
4	2022-06-11 12:52:19	<u>0x7c6b28d492d5613d2239</u> <u>3a15fa32f9be51356f698f</u> <u>c0c4ca46d2e8a8ec6150a0</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
5	2022-06-11 12:52:19	<u>0x7c6b28d492d5613d2239</u> <u>3a15fa32f9be51356f698f</u> <u>c0c4ca46d2e8a8ec6150a0</u>	- 0.0007436459604000 00 MATIC  0.00 USD	✓
6	2022-06-11 12:52:19	<u>0x7c6b28d492d5613d2239</u> <u>3a15fa32f9be51356f698f</u> <u>c0c4ca46d2e8a8ec6150a0</u>	- 0.0005029520198640 00 MATIC  0.00 USD	✓
7	2022-06-11 12:51:07	<u>0xb55fd6b66e51b8c900f3</u> <u>a01ef9b2e0a2a9dccbe3de</u> <u>dd36147fc8736d55d55e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-11 12:51:07	<u>0xb55fd6b66e51b8c900f3</u> <u>a01ef9b2e0a2a9dccbe3de</u> <u>dd36147fc8736d55d55e6d</u>	- 0.0134324938977351 57 MATIC  0.00 USD	✓
9	2022-06-11 12:51:07	<u>0xb55fd6b66e51b8c900f3</u> <u>a01ef9b2e0a2a9dccbe3de</u> <u>dd36147fc8736d55d55e6d</u>	- 0.0106924227097862 11 MATIC  0.00 USD	✓
10	2022-06-11 12:50:43	<u>0x64d50b6beac2777d1268</u> <u>06ff4b2f4cb0e4933e05e8</u> <u>0c57a6717be68b342a40fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-06-11 12:50:43	<u>0x64d50b6beac2777d1268</u> <u>06ff4b2f4cb0e4933e05e8</u> <u>0c57a6717be68b342a40fc</u>	- 0.0017545453263892 44 MATIC  0.00 USD	✓
12	2022-06-11 12:50:43	<u>0x64d50b6beac2777d1268</u> <u>06ff4b2f4cb0e4933e05e8</u> <u>0c57a6717be68b342a40fc</u>	- 0.0021921455993332 50 MATIC  0.00 USD	✓
13	2022-04-30 12:00:53	<u>0xf69eaf0477fc67b66aa3</u> <u>0481089742ee205bad3cb1</u> <u>5cd3391a23a0d1f70c5df2</u>	- 160.00000000000000 0000 MATIC  165.12 USD	✓
14	2022-04-30 12:00:53	<u>0xf69eaf0477fc67b66aa3</u> <u>0481089742ee205bad3cb1</u> <u>5cd3391a23a0d1f70c5df2</u>	- 0.0509495999999999 98 MATIC  0.05 USD	✓
15	2022-04-30 12:00:53	<u>0xf69eaf0477fc67b66aa3</u> <u>0481089742ee205bad3cb1</u> <u>5cd3391a23a0d1f70c5df2</u>	- 0.0000000006317750 40 MATIC  0.00 USD	✓
16	2022-04-29 16:07:13	<u>0xf90e04915d4a06b6c64e</u> <u>18fa9c6c7630ca74a18d36</u> <u>ff252330f06fcaffffb3976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-29 16:07:13	<u>0xf90e04915d4a06b6c64e</u> <u>18fa9c6c7630ca74a18d36</u> <u>ff252330f06fcaffffb3976</u>	- 0.0009996490215599 40 MATIC  0.00 USD	✓
18	2022-04-29 16:07:13	<u>0xf90e04915d4a06b6c64e</u> <u>18fa9c6c7630ca74a18d36</u> <u>ff252330f06fcaffffb3976</u>	- 0.0000026296152537 60 MATIC  0.00 USD	✓
19	2022-04-29 16:07:09	<u>0x1501feab8032048f9f43</u> <u>8fe07a30c981bbfe61e46a</u> <u>8b6342ab81072f1fa002bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-29 16:07:09	<u>0x1501feab8032048f9f438fe07a30c981bbfe61e46a8b6342ab81072f1fa002bb</u>	- 0.0009995986859612 76 MATIC  0.00 USD	✓
21	2022-04-29 16:07:09	<u>0x1501feab8032048f9f438fe07a30c981bbfe61e46a8b6342ab81072f1fa002bb</u>	- 0.0000022037285939 76 MATIC  0.00 USD	✓
22	2022-04-29 16:05:09	<u>0x27281eb322fcf82a573e19f3451ec9776ddc09bc356d0059661558648b0b39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-29 16:05:09	<u>0x27281eb322fcf82a573e19f3451ec9776ddc09bc356d0059661558648b0b39</u>	- 0.0009752110259769 36 MATIC  0.00 USD	✓
24	2022-04-29 16:05:09	<u>0x27281eb322fcf82a573e19f3451ec9776ddc09bc356d0059661558648b0b39</u>	- 0.0000063584541753 48 MATIC  0.00 USD	✓
25	2022-04-29 16:04:33	<u>0x7faeae2bc16f1351f53ffff65c77679fc8a28a71e2bdb2595de61e67b4102c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-29 16:04:33	<u>0x7faeae2bc16f1351f53ffff65c77679fc8a28a71e2bdb2595de61e67b4102c94</u>	- 0.0010738988526872 16 MATIC  0.00 USD	✓
27	2022-04-29 16:04:33	<u>0x7faeae2bc16f1351f53ffff65c77679fc8a28a71e2bdb2595de61e67b4102c94</u>	- 0.0000072854302102 20 MATIC  0.00 USD	✓
28	2022-04-29 16:04:03	<u>0x95edd97394ea8e642405eefc68db4d1cf7764bd0b9123fd4f1ce1a3eebb94988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2022-04-29 16:04:03	<u>0x95edd97394ea8e642405</u> <u>eefc68db4d1cf7764bd0b9</u> <u>123fd4f1ce1a3eebb94988</u>	- 0.0009798901758684 36 MATIC  0.00 USD	✓
30	2022-04-29 16:04:03	<u>0x95edd97394ea8e642405</u> <u>eefc68db4d1cf7764bd0b9</u> <u>123fd4f1ce1a3eebb94988</u>	- 0.0000097435187192 88 MATIC  0.00 USD	✓
31	2022-04-28 05:40:07	<u>0x3411fdf376deeb36243d</u> <u>988527cbe422714bc67ff6</u> <u>4b161ab8a5fb610a236eba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-28 05:40:07	<u>0x3411fdf376deeb36243d</u> <u>988527cbe422714bc67ff6</u> <u>4b161ab8a5fb610a236eba</u>	- 0.0140297299963306 86 MATIC  0.01 USD	✓
33	2022-04-28 05:40:07	<u>0x3411fdf376deeb36243d</u> <u>988527cbe422714bc67ff6</u> <u>4b161ab8a5fb610a236eba</u>	- 0.00000000000036693 14 MATIC  0.00 USD	✓
34	2022-04-28 05:27:55	<u>0xbcc1e4b8b24548d563a8</u> <u>b4ab87fac2dafb6573d863</u> <u>402dcd5c5b2d3be6725907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-28 05:27:55	<u>0xbcc1e4b8b24548d563a8</u> <u>b4ab87fac2dafb6573d863</u> <u>402dcd5c5b2d3be6725907</u>	- 0.0019014092419688 56 MATIC  0.00 USD	✓
36	2022-04-28 05:27:55	<u>0xbcc1e4b8b24548d563a8</u> <u>b4ab87fac2dafb6573d863</u> <u>402dcd5c5b2d3be6725907</u>	- 0.0000000000007941 04 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-11 12:51:07	<u>0xb55fd6b66e51b8c900f3a01ef9b2e0a2a9dccbe3dedd36147fc8736d55d55e6d</u>	+ 244.66725482623698 4400 MATIC  132.12 USD	✓
2	2022-04-28 05:40:07	<u>0x3411fdf376deeb36243d988527cbe422714bc67ff64b161ab8a5fb610a236eba</u>	+ 230.66452577864342 2882 MATIC  286.71 USD	✓
3	2022-04-28 05:10:05	<u>0xfd96814ce175a6aefcd97522dfa5eb0b705abf1c7f80e73d3e8e3c38f9fdea39</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 12:37:21	<u>0xf26b9f5778aa15701060530eb11d16999a60d76191294c9954241241b4cdd797</u>	+ 94.0000000000000000 000 DEFY	✓
2	2022-06-11 12:51:07	<u>0xb55fd6b66e51b8c900f3a01ef9b2e0a2a9dccbe3dedd36147fc8736d55d55e6d</u>	- 137.824839 USDC  137.85 USD	✓
3	2022-06-11 12:45:19	<u>0xa312f2cdf0a52ba0095c792bc6721e1abf000eb724b0aba0988b7031f29133d7</u>	+ 137.824839 USDC  137.85 USD	✓
4	2022-05-01 01:40:20	<u>0xc89783f68e1c6cad5953dd4257023832849e215575bb7f2b86ef7d4f2c1987f2</u>	+ 2,000.000000 NDC	✓
5	2022-04-28 14:39:29	<u>0xd4f384d1c63c3409bfef80bf0bf2d1cc94bf5efb34a805ea2c785fe5012c1155</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-28 13:55:53	<u>0x4341a02c5569801429d86e619d64f65a2a189d653027d8eacadd0eb07697a38e</u>	- 0.007490000000000000 00 WETH  21.64 USD	✓
7	2022-04-28 13:52:25	<u>0x17ed6bc7d4db57366b27eebb5a9ae53815febc2db99c8831204c35cd7c014bf4</u>	+ 0.0294936448109813 61 WETH  85.22 USD	✓
8	2022-04-28 09:21:04	<u>0xa20e09e717fef8670b2bfbcb87ac51ceab4637be9a18296cf9a908e22ca031296</u>	+ 0.007000000000000000 00 WETH  20.49 USD	✓
9	2022-04-28 05:40:07	<u>0x3411fdf376deeb36243d988527cbe422714bc67ff64b161ab8a5fb610a236eba</u>	- 0.100000000000000000 06 WETH  292.82 USD	✓
10	2022-04-28 05:23:07	<u>0x947c8e707678c9fe65096e811a3b039f31c47bc0419855ceab23df7d538d3e49</u>	+ 0.100000000000000000 06 WETH  292.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 18:55:20	<u>0x0167f1efd0ee7e4e5b46b2a35d28036ee4cafc9c9352f1c2de386547605cd7c7</u>	+ 1 Astronomia Meta 1669748104889	✓
2	2022-08-27 19:05:40	<u>0x914a22a0543e4f26e0d5c0beb1e470dbe42cf9ac0cc154c8de68532298b803d4</u>	+ 1 TSMA	✓
3	2022-07-18 13:11:29	<u>0x6cbe83fb3cbb92ce85bdbad80f896b4453f4021b3a495097fc0d49be17d9d3</u>	+ 1 DUI	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-03 09:05:59	<u>0x96fbd757ebe5a2baaa1c7f3d8ef9eeb0c57a1cf1b844d5768b29cbf89bf3f273</u>	+ 1 smartdiving.game	✓
5	2022-04-30 12:00:53	<u>0xf69eaf0477fc67b66aa30481089742ee205bad3cb15cd3391a23a0d1f70c5df2</u>	+ 1 DGM	✓
6	2022-04-28 13:55:53	<u>0x4341a02c5569801429d86e619d64f65a2a189d653027d8eacadd0eb07697a38e</u>	+ 1 DGI	✓
7	2022-03-12 07:51:12	<u>0xc6bbdc057464ece0d0f614c1da6e26de8c72a7c3d31f5fa73eaa31381baf36e8</u>	+ 1 MG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 14:24:43	<u>0x85de35fac5daf9bfcc3d41f22503d689cdd66def58ea3c91ec96e5032e7789f0</u>	+ 1	✓
2	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 14:03:43	<u>0xbf5f8e644e104371c9c8cfd01796d9c30bd77f04a125274104142b740388fd7a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 14:22:27	<u>0xc6db9824a5706a4a26ee2a17160009cfa3347068fa267b3684f4f5a4fb2332a0</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 07:18:07	<u>0xa83d06e442bedf4eb6673bc62f6f44dda7fc4c70f1ef4e1b7fc67afb9c8288f2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 11:10:35	<u>0x5da0ffafb370808dcb12a9c470ac71ebe402f47cb0b1223368c346ea60698daa</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 12:19:44	<u>0xabc2443f3011e3da309929abe8adcc7c4e9bef3c7b8c8c3550c4a96d485c6a42</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-27 12:46:12	<u>0xea849173b1d0898d1ba6de32743a27a77629fdebe1c43af91b744aa09eb00ce1</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 23:48:15	<u>0xb5faf4641d06fe1f7dfa6957bffaba886fb53ff260ff44de96ef11048b7dc9b0</u>	+ 1 VOUCHER	✓
10	2023-10-25 20:59:09	<u>0xcfbcfab70aca3df56910b4c84498ea9113d4b19c0329add0572215cf52469d47</u>	+ 1 ARBITRUM	✓
11	2023-10-23 16:28:19	<u>0x7a40ae6baf00485c152474bf6c5ed171705516e5a59636ebafb8622994bcc44a</u>	+ 1 dropusdt.info	✓
12	2023-10-23 16:28:05	<u>0x90abd250a3e0bee92d356e5c75041c009faa8a9aa678cb7b2c9be6f384dae077</u>	+ 1 im.net	✓
13	2023-10-23 16:27:49	<u>0x757ac0341afe9f26fcd4ae4df002ff76b95ac6e7c65e590e058773e3640f1536</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-23 16:02:32	<u>0x8f95e0fdfdfbca1abf41 ce2585b55ee46ec4400908 9c0013d32d03f754cefe31</u>	+ 1 dropusdt.info	✓
15	2023-10-23 16:02:32	<u>0x733bddec510eae1847f 8c1fe473a371419db070e6 db509d62a7b559f1f77458</u>	+ 1 im.net	✓
16	2023-10-23 16:02:24	<u>0x0be738bd12d6cfe9833e b7d12d46ba4bc589187608 84a92a73c90a19a4e76af8</u>	+ 1 Voucher	✓
17	2023-10-22 23:18:43	<u>0xee1b9da58d4a5cbec114 cd95a45d830b68603c6262 ce7af1c66c58e4527d8e0b</u>	+ 1 ARBIDROP.ORG	✓
18	2023-10-16 10:45:28	<u>0x338a518196317341b5af 30bed938b85af462e86408 aae961edf47bee33e0c438</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 16:21:16	<u>0x7000ce0b6379197d3331 50b70d7aa5ad63ef084247 1eb6d7befc49835a8e8f6c</u>	+ 1 Voucher	✓
20	2023-09-26 15:37:05	<u>0xddddccbe7e526c6fae9e 7199d908fcf3efc2cf8ddb 1905ffad31c1a18bcacc26</u>	+ 1 LIDO NFT	✓
21	2023-09-23 20:26:04	<u>0xd8eb815fbfdf4f75c63a 950581f5d13c89ad3fe2ab 99deaa623e8a7340276a9f</u>	+ 1 Voucher	✓
22	2023-09-20 21:41:49	<u>0xc67c4f46cbe19155c12d e302a66d5d0982a9adbd4e e73d3c5552dab334a5dcc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 23:55:34	<u>0x1be34abc484ec6d2f9c1ce1efceb67064cd3db09d1e3aa5c2fa7ec65da798438</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 02:14:10	<u>0x9091335edabeaf2a81b72f843fa7d884c0dac4a97e9c0ef8b45e15ab08a4f492</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 19:53:00	<u>0x423870ed03cfed0ae8ebd539b4d6ba9d7485289e98f09a25c857402454efa155</u>	+ 1 Voucher	✓
26	2023-09-11 22:35:23	<u>0xf04da76673197c5be1b5b15b4abfefe3bd7b6ad4313db4d9149ac814148669c6</u>	+ 1 NFT Voucher	✓
27	2023-09-11 09:17:13	<u>0x66053089f5c8101bfe6a61f7afc59bd3946e65737d9f072ea0e274a5d5cb270c</u>	+ 1 NFT Voucher	✓
28	2023-09-10 11:06:13	<u>0x4959b22a0171e7a51de7ceae40e6430b4072dc344a97bdf76abf1b014ef90a72</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:10:15	<u>0x9fd936f6355de7639936abb5c0edb2cdd9ce46280d11511af56e33163cc2987f</u>	+ 1 NFT Voucher	✓
30	2023-09-07 07:09:28	<u>0x7e869f217ef4e53b76dd8345a45e2f2ff408b4bf4613603c99239ad7c3e089ee</u>	+ 1 Voucher	✓
31	2023-09-06 21:11:21	<u>0x848cac3634eb3d97035ad5649da9f74dfffe33f6b62494a800efba5e0d3f92c2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 23:41:13	<u>0x5ef36dc0bba63b581665d41e2e53556c54078cf432c0573bfcea29be4398095e</u>	+ 1 NFT Voucher	✓
33	2023-09-04 19:55:07	<u>0x8723c79d00502ee54882e69bed00cb8115fc37b86fc3b06758d7ae19fc261e0e</u>	+ 1 NFT Giveaway Round	✓
34	2023-08-31 21:50:01	<u>0x95647a28b68ccc99ffec2beef9e36191a4120405ce84e72f00683809910acd96</u>	+ 1 Voucher	✓
35	2023-08-28 19:29:43	<u>0x6b4a11eb0a7ad3d5de12c2833f7b479702f726b2df14f8bdd300f4a7275c3e62</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 19:15:52	<u>0x492bd04de290c8c7f8e7f1d94d8c5557b358e386ef312a2907dfb52346557ea5</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 16:01:56	<u>0xb2a36f2b6b703b8ce657cd49552c29901a0f2a609fbdf145857755bed7a95bd3</u>	+ 1 Voucher	✓
38	2023-08-21 22:54:13	<u>0x522b952a04d9bcdce1720fc90e64bafecccb6c6befcc3ed950fb5883ef95c300</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-11 22:30:30	<u>0xb408491aeda741349d0f8757e9b4b0346536645c7fa64e347b85f4a719dc7ff1</u>	+ 1 Lido DAO	✓
40	2023-08-10 23:25:24	<u>0x63ae97b96b16fca01e5be55f47929fc9a3c903756148dbdae88f9314b52fb529</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-10 22:05:32	<u>0xde345748e2a18461839f8e034203cf4ad8d727d33f235ae803f48b278cf65032</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-09 16:44:20	<u>0x9c16925f3353e4e865f628da3e387211ebd7ebfa5f47b13a0ad304ef2e2c040f</u>	+ 1 dYdX Event	✓
43	2023-08-06 18:07:53	<u>0x06fff196694b878a98c397c2dd7166988a041dfd18f2c2881fcebb20c39d46c05</u>	+ 1 STAX	✓
44	2023-08-03 13:36:55	<u>0x2334c4d3a66a41168161d0c6732a591b52f887a99c07dbf35b8c70a93e811c3b</u>	+ 1 STAX	✓
45	2023-08-02 10:25:18	<u>0x81578598318b82565cbe241f52eb8ac29f96407f6736ed81f05c4339264a5882</u>	+ 1 FREESPIN	✓
46	2023-07-31 15:18:57	<u>0xc51debd91070060700e07b11fb83cd894bad9f28a59076fe42445fdaf2b57a83</u>	+ 1 STAX	✓
47	2023-07-30 08:09:02	<u>0xdc5c55de8b1452b5995858857d17cb608d3e705de9730457e7047f1bb829f3cc</u>	+ 1 ARBITDROP.COM	✓
48	2023-07-29 12:29:42	<u>0x8d3e40ef9121e5d9ba67cdcb5b5a823713cf1ec1a851f957293bd544e09ba2ec</u>	+ 1 STAX	✓
49	2023-07-29 11:13:16	<u>0x74e6caf1fd6f893c5aee4bc1009cd88982a2b3e76f49444b22fd19e4aa9ebcb2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-28 14:39:38	<u>0x8a7c11b9aadfe26a2d9c ed6b21a88b1d5b0b98c5c7 2139d0e081f04fddd701e3</u>	+ 1 REVOLUTION	✓
51	2023-07-26 16:25:19	<u>0xf0a104ace79e7405262a df04f84e93412e30dc66fd 4388bc1b52282514a324cc</u>	+ 1 dYdX Event	✓
52	2023-07-23 13:34:18	<u>0xd279cfa4ede7a326dcb2 b5d6f3fc584d8dbf88427a e75304caa9f9c11c0b5aba</u>	+ 1 dYdXEvent.com	✓
53	2023-07-19 14:02:46	<u>0xcd58715e9fa706956f2a d9010ba8e48c870c069048 b0b88a3ce811d82c29b922</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 05:59:05	<u>0x376cbb265bd019ea8f6d 6a51ec55a77e2751e7772b cabb2edc5b97206e7da46a</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 15:09:01	<u>0xce879bfffdc0eda45974 3d9f71f7fa0d39b7b02a60 1ce7e0189459ff8f3429d2</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-10 04:32:10	<u>0x5d357be43fe47c84242e a7d9af41c8f9a36bd71c9b c611b9fc835ee1ef5d8a1a</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 05:50:11	<u>0xf9204eba3c95025e3898 d770d3d7c9c82686c5d2e0 8930d21467710d15f3a850</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 04:16:19	<u>0x6f0610736653d437af18 3d769b90c50ca8e39daed3 2ad2ef57cd9123a0f1ff4f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-03 23:01:50	<u>0x82506766b4b53696f194</u> <u>9455f741cd5a0fc0cb1591</u> <u>098f42b0186ae50208ba13</u>	+ 1 BitCase.Org	✓
60	2023-07-01 05:49:45	<u>0xaa35c07ce15fa67766a2</u> <u>405c9631fe309a43a04600</u> <u>ac38168f24e1553187e5d7</u>	+ 1 UniEvent.Plus	✓
61	2022-12-30 11:40:40	<u>0xd4e4228be5b5fa83b42a</u> <u>acb1a488eff21067027852</u> <u>91cc9bdb32c3c73420b3e8</u>	- 1 Nested Boxes EZ Genesis	✓
62	2022-12-30 03:03:15	<u>0x023d4219c11934c90bc6</u> <u>215432a87cd18442011902</u> <u>9ca5270b17ebda60bacd2d</u>	- 1 Nested Box GD Official	✓
63	2022-12-28 11:24:41	<u>0x92f541472622620af4ee</u> <u>1f9e1235b02bad2633c90e</u> <u>1ba06ef158bba0544c7589</u>	- 1 Stoned APE Officials H	✓
64	2022-12-27 16:02:09	<u>0xdb8e943e8f6e0ebfc2aa</u> <u>aa9f5eb0e24edcbfd85284</u> <u>f0b3ebb01eca07d865f282</u>	- 1 Magma CC Club	✓
65	2022-12-14 10:38:04	<u>0xce4b9261d594b69b9737</u> <u>164eb5144032eace5c495d</u> <u>9b26406c7e6c9cffc8f4f8</u>	+ 1	✓
66	2022-11-13 12:18:13	<u>0x4b48252512a5a5cdd059</u> <u>e59564629a3ff7b6b75481</u> <u>b932f582cd44c1218fc103</u>	+ 1 WWRD	✓
67	2022-11-10 06:27:28	<u>0x8e95c0fd963feb3f4cfd</u> <u>229d094046c80d5bb98ad0</u> <u>4d761389c700c4a4dc56e4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
68	2022-08-30 07:01:56	<u>0xb0c8481f1e16dc2a871e21c4ffb921884d47eb6e0941a653409363c68ec0cbf8</u>	+ 1 Elegant APE Keys	✓
69	2022-08-25 10:19:21	<u>0xc861a910f4dc264ba898d66ee087367996629ee9f0e8d986f69e9d5b74e7472f</u>	+ 1 Right DEZUKI Collection	✓
70	2022-08-24 16:27:08	<u>0xe1a076ac9a75097a4de9def386fa03e71320c22e16b0c2cea62c0d38a61c7496</u>	+ 1 Item	✓
71	2022-08-24 10:18:43	<u>0xb0504290abaa83aeb2f3502cb9ee893c8103264df8fea832a74d20b4e51c6f27</u>	+ 1 Right Acade Collection	✓
72	2022-08-24 05:07:30	<u>0x4b0d3ae3269f817e8419d7ddf1735105d0e536b56624c6737c70dd4d62f5cdec</u>	+ 1	✓
73	2022-08-24 04:52:58	<u>0x7d8b5329ac297b64046207b93f4469ba8f11afa822ed6bde979e9a3fa1a98107</u>	+ 1	✓
74	2022-08-24 04:48:52	<u>0x59e6e78b73690b519d2b4bb036ce3d1768039ee69745095f7a603b1c9214c7e2</u>	+ 1	✓
75	2022-08-22 07:59:34	<u>0x2b6badfc99bb3de591a74130fce63d798a8c17be2e385d342ca2b4f70babb946</u>	+ 1 Top MetaPass	✓
76	2022-08-20 07:03:02	<u>0x1438929c83529b3914a3303a38281aa6b5ddb998489d0e59f139dea7207da0de</u>	+ 1 Middle Dissolution Ticket	✓

#	Date & time	Transaction Id	Amount	
77	2022-08-19 10:45:30	<u>0xcf2cc55883cdadd5f271c85c6f7c873b1f3c7ab693eec66583052dd04f170a0b</u>	+ 1 Impudent Unts - (Official)	✓
78	2022-08-18 12:40:13	<u>0x30d0ab2ba5fec08593d48b47a4b5cb0a574f7054efc9a454b39547eade8b1665</u>	+ 1 Red Etherlands Collection	✓
79	2022-08-12 11:30:01	<u>0x9ca9693eb59f016fb2168a739b6ec7b5f808c81692ef21608deba51926dab7af</u>	+ 1 Fat Crypto City Collection	✓
80	2022-08-11 13:30:44	<u>0xdeeb95a45f43e3f0e52a84752e6941f4d08c772fe90d268fcb6354b68a1c3fe3</u>	+ 1 Blue RTFKT Space Podx Officials	✓
81	2022-08-11 10:48:23	<u>0x2c953c5d2f2011d87298bc7ee9732abd92b1c25430344500700e366eb68553d1</u>	+ 1 Blue ZedRun Official	✓
82	2022-08-11 10:11:37	<u>0x442bdef3d938d94670f6f28fd576fef782ad940143b4487d3b779d36e3ccc718</u>	+ 1 n	✓
83	2022-08-10 04:20:33	<u>0xd74b78131b3b23ec3c2e0a140d5d25e301f1f1bf6a65ee53a04b03a35de66261</u>	+ 1 First CryptoBuds	✓
84	2022-08-10 04:09:51	<u>0xbf5c74ca967c96a6352c059d349eb9b90a1ea5614916701089e0b2ce7a13726f</u>	+ 1 Tragic CryptoBuds	✓
85	2022-08-09 16:17:39	<u>0xfa0397a010fa3fb41b6491d700db0b16f20144676748a573f503d98987fb0d43</u>	+ 1 Cute Hokago Collection	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-08 12:27:03	<u>0xd4b841e238c434becdbf415d87592b8243bda61497a871feccb2b6e8b2dcb605</u>	+ 1 Smart RTFKT onPodx Official	✓
87	2022-08-05 04:29:49	<u>0x19bd8914272485a576834b15df40372040131461dda85dfffb328c50aa3b24b24</u>	+ 1 The NFTiff-AP Official	✓
88	2022-08-05 02:36:25	<u>0x253c5c399a3682b3dc3c27b0a69fe8630c09b8071bbf363e376a25132088c2ad</u>	+ 1 Origin SuperFarms	✓
89	2022-08-04 10:46:16	<u>0xaf9ead006b4119635b95c94a60cf0c29fd8c72eabecaf57c46c4a8974695fae5</u>	+ 1 Origin Shrapnel	✓
90	2022-08-04 02:19:43	<u>0x5dd1de76a16fd42c72acd6e5a1e2de887115340f8b0746568080c31b78e1d4a3</u>	+ 1 The East Shrapnel	✓
91	2022-08-03 03:26:08	<u>0xe6a60f93d95bf2d016ab0173a8118111d98f0b236d6e33ff3f56acdf5035c94b</u>	+ 1 East HoneyBadgers	✓
92	2022-08-02 07:52:19	<u>0x3d360ae2dbb96c45cdaa913105dfbe02351bb5e0d4ec1459a4011158577bf1aa</u>	+ 1 Go RFOX Collection	✓
93	2022-07-31 04:05:33	<u>0x5f4ba587f48a31ebe9d6dc43a44082331a936d20edb5ff52f28146aad7e8dfb</u>	+ 1 The Squirrely Squirrels Origin	✓
94	2022-05-14 19:08:38	<u>0xac8bd09c9f7276f996726baabe8c785111ecb0e6315c7dba1c2c1eaca7a97617</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
95	2022-05-01 07:31:44	<u>0xd781692beaec1f8f7882</u> <u>7a457d7cb81deee03df063</u> <u>38c546853e6608a7183b2f</u>	+ 1 OPENSTORE	✓
96	2022-04-30 16:12:28	<u>0xdcc241b40db85b6da7c4</u> <u>6db7252449590ad956b2ec</u> <u>7167c43f52a0eb12febd99</u>	+ 1 OPENSTORE	✓
97	2022-04-30 01:34:48	<u>0x3f23cbdc0a95e03f804d</u> <u>1920e5f1fc599108f0e98b</u> <u>614d4b8ba8988171465d85</u>	+ 1 OPENSTORE	✓
98	2022-04-29 19:07:30	<u>0x86e6a26a3ec1b593e028</u> <u>84110f201beac4873424b6</u> <u>d8bd5263d50e05650046ed</u>	+ 1 OPENSTORE	✓
99	2022-04-28 18:47:42	<u>0x4f5c0e5961b4090d2697</u> <u>647ffd6dab43c8fe1d440a</u> <u>4307e687148e945d72a753</u>	+ 1 OPENSTORE	✓
100	2022-04-28 14:02:19	<u>0x6b9b04230637a2a3a200</u> <u>0185f4c3ef64bb6e5342db</u> <u>15ba190c5d7c39d982d3eb</u>	+ 1 OPENSTORE	✓
101	2022-04-28 13:56:35	<u>0xa1dea7fb687763a89dde</u> <u>ca661f129d8b266d0acfd</u> <u>dbc1f2ef4a6a7985d7d90f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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