

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x362b481e64e3e2cbc5e64217e3eb89e80826df45</u>
TOTAL RECEIVED	242.432818526234513001 MATIC
	88.68 USD
TOTAL SEND	233.436141061813145825 MATIC
	85.39 USD

Token	Balance
MATIC	8.996677464421383164 MATIC
	3.29 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LELX.io	N/A LELX.io
Aave Matic Market	N/A amWETH
WETH	
decentral.games (PoS)	N/A \$DG
! getlink.fi	N/A Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
BLAST AIRDROP	N/A <a href="https://p.xyz/">p.xyz/</a>

Token	Balance
SMARTMALL TOKEN	N/A SMT
Flyer NFTs Collection	1 vbncvbn
smartdiving.game	1 smartdiving.game
Starsbucks0dysseyNFT	1 Stars0f0dyssey
UnisMeta 1671394389936	1 UnisMeta 1671394389936
The Doggies Flyers	1 xvcbxcvb
Warning	1 Revoke Warning
n Chain)	1 MWMP
NFT mass sender	1 masssender1
Riot Racers Cars	0 RRCA
ETHSR	1 ETH Staking Reward
Ledger Stax: Giveaway	N/A STAX
' '	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
200 LINK	N/A NFT AIRDROP
The Gold Nft Alerts Pass Items	N/A The Gold Nft Alerts Pass Items
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
	N/A Reward at BoneWin.com
The White Triton Pass Items	N/A The White Triton Pass Items
Genesisas ETHs	N/A FlyerBullyApress



Token

Balance









800 LINK










N/A NFT Airdrop Round








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-05 23:02:06	<u>0x5d02d23a8fb32841a4fa</u> <u>2c545d7722868bb5e7ab7d</u> <u>eac3f99cce7138bdc946b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-05 23:02:06	<u>0x5d02d23a8fb32841a4fa</u> <u>2c545d7722868bb5e7ab7d</u> <u>eac3f99cce7138bdc946b5</u>	- 0.0039119563646432 96 MATIC  0.00 USD	✓
3	2023-05-05 23:02:06	<u>0x5d02d23a8fb32841a4fa</u> <u>2c545d7722868bb5e7ab7d</u> <u>eac3f99cce7138bdc946b5</u>	- 0.0217053304982843 43 MATIC  0.02 USD	✓
4	2023-05-05 23:00:14	<u>0xbb13a96edabf96d86ff4</u> <u>2951aa2f683118b746dfa7</u> <u>c286d5dca12d6446ed0b43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-05 23:00:14	<u>0xbb13a96edabf96d86ff4</u> <u>2951aa2f683118b746dfa7</u> <u>c286d5dca12d6446ed0b43</u>	- 0.001391640000000000 00 MATIC  0.00 USD	✓
6	2023-05-05 23:00:14	<u>0xbb13a96edabf96d86ff4</u> <u>2951aa2f683118b746dfa7</u> <u>c286d5dca12d6446ed0b43</u>	- 0.0092430947841751 80 MATIC  0.00 USD	✓
7	2023-04-12 17:38:45	<u>0x2329191e8912e665bd6f</u> <u>693c9538f02045cb7a10d5</u> <u>6daf22223b806bb92c40fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-12 17:38:45	<u>0x2329191e8912e665bd6f</u> <u>693c9538f02045cb7a10d5</u> <u>6daf22223b806bb92c40fa</u>	- 0.002206620000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-12 17:38:45	<u>0x2329191e8912e665bd6f693c9538f02045cb7a10d56daf22223b806bb92c40fa</u>	- 0.0088989950877774 19 MATIC  0.00 USD	✓
10	2022-11-10 00:32:01	<u>0x56634eaa7973033a1c50a9be6b0e29c5a2a5e973f0afb4d11082bde5558ade3</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
11	2022-11-10 00:32:01	<u>0x56634eaa7973033a1c50a9be6b0e29c5a2a5e973f0afb4d11082bde5558ade3</u>	- 0.0009722830017180 00 MATIC  0.00 USD	✓
12	2022-11-10 00:32:01	<u>0x56634eaa7973033a1c50a9be6b0e29c5a2a5e973f0afb4d11082bde5558ade3</u>	- 0.0016347132245430 00 MATIC  0.00 USD	✓
13	2022-11-02 16:30:15	<u>0x7b2ec1cc941fa7b54a9a471d755cd4c4327983c09d28c398eee518a4470772dc</u>	- 222.00000000000000 0000 MATIC  189.74 USD	✓
14	2022-11-02 16:30:15	<u>0x7b2ec1cc941fa7b54a9a471d755cd4c4327983c09d28c398eee518a4470772dc</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓
15	2022-11-02 16:30:15	<u>0x7b2ec1cc941fa7b54a9a471d755cd4c4327983c09d28c398eee518a4470772dc</u>	- 0.0003391495356060 00 MATIC  0.00 USD	✓
16	2022-11-02 16:28:29	<u>0xd0e929bd629037a536f3ba65e20834808501a27eafd4567739fd7e50af0073f9</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
17	2022-11-02 16:28:29	<u>0xd0e929bd629037a536f3ba65e20834808501a27eafd4567739fd7e50af0073f9</u>	- 0.0006463410311400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-02 16:28:29	<u>0xd0e929bd629037a536f3</u> <u>ba65e20834808501a27eaf</u> <u>d4567739fd7e50af0073f9</u>	- 0.0003583456066050 00 MATIC  0.00 USD	✓
19	2022-11-02 16:27:49	<u>0x13f296ab1140d95296a6</u> <u>34cecf4d8f918ae0ef5915</u> <u>16d7f5c042bd1c2be83a52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-02 16:27:49	<u>0x13f296ab1140d95296a6</u> <u>34cecf4d8f918ae0ef5915</u> <u>16d7f5c042bd1c2be83a52</u>	- 0.0038267470103648 58 MATIC  0.00 USD	✓
21	2022-11-02 16:27:49	<u>0x13f296ab1140d95296a6</u> <u>34cecf4d8f918ae0ef5915</u> <u>16d7f5c042bd1c2be83a52</u>	- 0.0019255109081608 44 MATIC  0.00 USD	✓
22	2022-11-02 16:27:09	<u>0xce94ed98998ebe2b8ded</u> <u>d1142fc9268e7c8e9b90b8</u> <u>9351ca9464eb4f1a7d55d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-02 16:27:09	<u>0xce94ed98998ebe2b8ded</u> <u>d1142fc9268e7c8e9b90b8</u> <u>9351ca9464eb4f1a7d55d4</u>	- 0.0017568812158631 60 MATIC  0.00 USD	✓
24	2022-11-02 16:27:09	<u>0xce94ed98998ebe2b8ded</u> <u>d1142fc9268e7c8e9b90b8</u> <u>9351ca9464eb4f1a7d55d4</u>	- 0.0004969190553404 72 MATIC  0.00 USD	✓
25	2022-11-02 16:20:41	<u>0xb7c9f24e68ec65e57677</u> <u>df5d99a5bd007298834194</u> <u>b22ad41d689a04fc569958</u>	+ 0.9892280492143975 53 MATIC  0.84 USD	✓
26	2022-11-01 17:54:49	<u>0xd87e1e257ec90e1d5fd3</u> <u>81269cf788ef7e86d4fd54</u> <u>922dd64087aea3187d78b9</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-01 17:54:49	<u>0xd87e1e257ec90e1d5fd3</u> <u>81269cf788ef7e86d4fd54</u> <u>922dd64087aea3187d78b9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2022-11-01 17:54:49	<u>0xd87e1e257ec90e1d5fd3</u> <u>81269cf788ef7e86d4fd54</u> <u>922dd64087aea3187d78b9</u>	- 0.0001222961754840 00 MATIC  0.00 USD	✓
29	2022-10-21 00:18:24	<u>0x1eff2c3b6efa927b7a6d</u> <u>28ca24a584aeaad316c6f2</u> <u>a1d93bf4720b258c540a4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-10-21 00:18:24	<u>0x1eff2c3b6efa927b7a6d</u> <u>28ca24a584aeaad316c6f2</u> <u>a1d93bf4720b258c540a4d</u>	- 0.0022277489364134 28 MATIC  0.00 USD	✓
31	2022-10-21 00:18:24	<u>0x1eff2c3b6efa927b7a6d</u> <u>28ca24a584aeaad316c6f2</u> <u>a1d93bf4720b258c540a4d</u>	- 0.0028218662667958 40 MATIC  0.00 USD	✓
32	2022-06-09 23:28:31	<u>0x55b1c133fbfe4b63b5e0</u> <u>75a6f91b9025ae059fe697</u> <u>4068ce0d8a74a458255402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-06-09 23:28:31	<u>0x55b1c133fbfe4b63b5e0</u> <u>75a6f91b9025ae059fe697</u> <u>4068ce0d8a74a458255402</u>	- 0.0014148600099511 82 MATIC  0.00 USD	✓
34	2022-06-09 23:28:31	<u>0x55b1c133fbfe4b63b5e0</u> <u>75a6f91b9025ae059fe697</u> <u>4068ce0d8a74a458255402</u>	- 0.00000000000007545 92 MATIC  0.00 USD	✓
35	2022-04-14 19:51:22	<u>0x109d51222c6fc3581f7f</u> <u>3ea56c825ab089d4b3b22b</u> <u>3f6b92f256797e1d9b0546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-14 19:51:22	<u>0x109d51222c6fc3581f7f3ea56c825ab089d4b3b22b3f6b92f256797e1d9b0546</u>	- 0.0008854314992047 86 MATIC  0.00 USD	✓
37	2022-04-14 19:51:22	<u>0x109d51222c6fc3581f7f3ea56c825ab089d4b3b22b3f6b92f256797e1d9b0546</u>	- 0.0000000000005002 42 MATIC  0.00 USD	✓
38	2022-04-11 18:13:00	<u>0xb0db5425cc0a3692868c0cf4c93611c9d87f86f3032e12fed4281c2667e7ef7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-04-11 18:13:00	<u>0xb0db5425cc0a3692868c0cf4c93611c9d87f86f3032e12fed4281c2667e7ef7d</u>	- 0.0018503199922749 14 MATIC  0.00 USD	✓
40	2022-04-11 18:13:00	<u>0xb0db5425cc0a3692868c0cf4c93611c9d87f86f3032e12fed4281c2667e7ef7d</u>	- 0.0000000000169304 28 MATIC  0.00 USD	✓
41	2022-02-26 21:06:51	<u>0x61312913e3f539c6fbf09f4213a5ea22fb954d7989994de58687b3f1daaaeae3</u>	- 2.0000000000000000 00 MATIC  3.05 USD	✓
42	2022-02-26 21:06:51	<u>0x61312913e3f539c6fbf09f4213a5ea22fb954d7989994de58687b3f1daaaeae3</u>	- 0.0006439866204030 00 MATIC  0.00 USD	✓
43	2022-02-26 21:06:51	<u>0x61312913e3f539c6fbf09f4213a5ea22fb954d7989994de58687b3f1daaaeae3</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
44	2022-01-01 03:09:49	<u>0x6e9718539d79919cb3ef52cd91bde5f136d130b8dfaefd7c8951c0c354ecc3f5</u>	- 0.1000000000000000 06 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-01 03:09:49	<u>0x6e9718539d79919cb3ef52cd91bde5f136d130b8dfaefd7c8951c0c354ecc3f5</u>	- 0.0156031499800000 00 MATIC  0.03 USD	✓
46	2022-01-01 03:08:33	<u>0x15f6e0888ae4fb1b46b0a672b16bccf4f76ac962726b7bfc03bbaf68476d06b0</u>	- 1.0000000000000000 00 MATIC  2.51 USD	✓
47	2022-01-01 03:08:33	<u>0x15f6e0888ae4fb1b46b0a672b16bccf4f76ac962726b7bfc03bbaf68476d06b0</u>	- 0.0178721112899999 99 MATIC  0.04 USD	✓
48	2022-01-01 03:07:19	<u>0x0c90a99a3bfb8a91da43a87c77c55b0ca67cb2d588b15b665796192b81aff6d5</u>	- 5.1980000000000003 98 MATIC  13.07 USD	✓
49	2022-01-01 03:07:19	<u>0x0c90a99a3bfb8a91da43a87c77c55b0ca67cb2d588b15b665796192b81aff6d5</u>	- 0.0320775936999999 97 MATIC  0.08 USD	✓
50	2021-12-11 16:17:26	<u>0x14605c40366495688cde5291f75203c150a395787619e56c0ead8f0ea3ac5e09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-11 16:17:26	<u>0x14605c40366495688cde5291f75203c150a395787619e56c0ead8f0ea3ac5e09</u>	- 0.0005771400000000 00 MATIC  0.00 USD	✓
52	2021-12-03 23:48:08	<u>0x83bd01179863836ccc98fc931cdda95e454db4242d68e9aa5c95895c68862727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-03 23:48:08	<u>0x83bd01179863836ccc98fc931cdda95e454db4242d68e9aa5c95895c68862727</u>	- 0.0013870800000000 00 MATIC  0.00 USD	✓










## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 16:27:49	<u>0x13f296ab1140d95296a634cecf4d8f918ae0ef591516d7f5c042bd1c2be83a52</u>	+ 221.24361983141727 7055 MATIC  189.09 USD	✓
2	2021-12-03 23:47:22	<u>0x42dbc6e74108d08dce50513aec8d2ab765880aaee03b5ee54a4f00517a8039c4</u>	+ 20.199970645602839 170 MATIC  35.77 USD	✓






## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 20:00:11	<u>0x6a0b7cd804ca24f602e1e74a1636c7656e1660943c7b2f5e99764878d3d34f7c</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-05-29 11:24:41	<u>0x56ec9a24203a8da05c9bdfed12856fc85caf2ac1ac23554394ff1536adfd6202</u>	+ 1 CMAI	✓
3	2024-05-28 10:22:30	<u>0xdf55865f4927f938d9ca164c9a4114b21e6ef82d63c30f6ce95f740b6cd73b09</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7982de2f49b4623bb20ee91c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 04:45:03	<u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 03:58:33	<u>0x02e1341e7961cb4d9fbb7d4d833dc4763e70c38fb7cb0c2804cb65156adf687d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 09:47:07	<u>0x390117b75f4899f15bde</u> <u>0444ea37dbfcc59ae89287</u> <u>d667d12b6b501161848c43</u>	+ 8,340.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
8	2024-01-24 02:47:44	<u>0xb11e37a4e8ecd1ffffd7</u> <u>a814d9fec9013174dd357</u> <u>526a561e62b349beb26900</u>	+ 1 rewards	✓
9	2024-01-24 02:47:26	<u>0xeb7091d0bb1d7148b052</u> <u>59aa4c102b993764cd7e48</u> <u>c8c580cb70677c7d07fd6c</u>	+ 1 rewards	✓
10	2023-08-18 18:47:04	<u>0xedb7e871722d7c11ffbc</u> <u>080965dd367bbdb1357c8f</u> <u>421c65199cccc75775206b</u>	+ 185,500.0000000000 00000000 wHEX	✓
11	2023-05-12 06:50:05	<u>0x1998b4c059f0ea043f45</u> <u>fbe762b39018399afe4031</u> <u>c05f554b8e566ec6e0a062</u>	+ 938.000000000000 0000 ool.tech	✓
12	2023-05-05 23:02:06	<u>0x5d02d23a8fb32841a4fa</u> <u>2c545d7722868bb5e7ab7d</u> <u>eac3f99cce7138bdc946b5</u>	- 0.0444000000000000 02 WETH  88.50 USD	✓
13	2023-04-19 04:06:52	<u>0x215868f775e7112615e2</u> <u>dd45660ca78bc4534cf2a4</u> <u>9c602f4415a714b64e588e</u>	+ 0.0444000000000000 02 WETH  92.62 USD	✓
14	2023-01-13 17:27:30	<u>0x260809be0fe48d9818ee</u> <u>ef3c014e3127c888c0fd50</u> <u>0a7c7041ccdabf4d930fe8</u>	+ 52.00 TheSandBox.PRO	✓
15	2022-12-28 16:15:30	<u>0x4420e8eae93f262e91a7</u> <u>3c34b736b73a7fa4fccaf</u> <u>94ed05f57b83f4eb3e006d</u>	+ 4.4914348337699996 35 eDPX	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-02 16:27:49	<u>0x13f296ab1140d95296a634cecf4d8f918ae0ef591516d7f5c042bd1c2be83a52</u>	- 0.121499999999999999 97 WETH  190.87 USD	✓
17	2022-11-02 16:19:47	<u>0x7720dabb7f40a5a9a6349945c06ecb74cb91976150c54b5ee674ba1c7b59ed38</u>	+ 0.073999999999999999 96 WETH  116.25 USD	✓
18	2022-10-24 12:49:52	<u>0x5bb681523602ffb1014f19d58ad49dda4369b5e75702eab37078ed888a9f058c</u>	+ 0.047500000000000000 01 WETH  64.04 USD	✓
19	2022-04-27 13:52:28	<u>0xe8eb837c0184d3b530f17121bdcbc1420c22140aa2687f00dd0934f5966aba42</u>	+ 220,000.000000000000 00000000 PKT	✓
20	2022-04-14 19:51:22	<u>0x109d51222c6fc3581f7f3ea56c825ab089d4b3b22b3f6b92f256797e1d9b0546</u>	- 0.083990750000000000 03 WETH  253.81 USD	✓
21	2022-04-14 13:09:03	<u>0x3dc5ff4b6c0aac3f4d71bf784a433b0d0473e1e6303c83322c7e7b347d642411</u>	- 0.003300000000000000 00 WETH  9.95 USD	✓
22	2022-04-14 13:09:03	<u>0x3dc5ff4b6c0aac3f4d71bf784a433b0d0473e1e6303c83322c7e7b347d642411</u>	+ 0.043999999999999999 97 WETH  132.69 USD	✓
23	2022-04-11 19:50:32	<u>0xf9cc3ea078f1c76a34b84f3d13736daf92f29076b201a66dd20daf094583cb27</u>	- 0.001799250000000000 00 WETH  5.36 USD	✓
24	2022-04-11 19:50:32	<u>0xf9cc3ea078f1c76a34b84f3d13736daf92f29076b201a66dd20daf094583cb27</u>	+ 0.023990000000000000 01 WETH  71.48 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-07 17:15:30	<u>0x50b2a89d447b4b224d28</u> <u>22e9ef038a4e58483923cd</u> <u>9ff94cdde9958b4b057b8f</u>	- 0.128899999999999999 87 WETH  321.10 USD	✓
26	2022-03-07 14:20:43	<u>0x0c2f5f4c57a3a979edef</u> <u>8515903bbac21958a5b65f</u> <u>e605b4101973bd4e8b928d</u>	+ 0.149999999999999999 94 WETH  373.66 USD	✓
27	2022-01-15 01:34:08	<u>0x21bbcaa5aacb5eb386d8</u> <u>3d695036389b835ee4b0e1</u> <u>eda23cf989a352c84f1441</u>	+ 300,000.00000000 MNEP	✓
28	2022-01-01 03:09:49	<u>0x6e9718539d79919cb3ef</u> <u>52cd91bde5f136d130b8df</u> <u>aefd7c8951c0c354ecc3f5</u>	+ 0.0007650742677179 67 \$DG	✓
29	2022-01-01 03:08:33	<u>0x15f6e0888ae4fb1b46b0</u> <u>a672b16bccf4f76ac96272</u> <u>6b7bfc03bbaf68476d06b0</u>	+ 0.0098824701124375 20 UNI-V2	✓
30	2022-01-01 03:07:19	<u>0x0c90a99a3bfb8a91da43</u> <u>a87c77c55b0ca67cb2d588</u> <u>b15b665796192b81aff6d5</u>	+ 0.0035895444187619 84 amWETH	✓
31	2021-12-11 16:17:26	<u>0x14605c40366495688cde</u> <u>5291f75203c150a3957876</u> <u>19e56c0ead8f0ea3ac5e09</u>	- 0.2905640970250025 21 WETH  1,188.22 USD	✓
32	2021-12-06 00:29:56	<u>0x800bc6755bb5df199282</u> <u>970491f60e52b959f3c5c9</u> <u>a1694d29177b5474f6f754</u>	- 0.008250000000000000 00 WETH  33.59 USD	✓
33	2021-12-06 00:29:56	<u>0x800bc6755bb5df199282</u> <u>970491f60e52b959f3c5c9</u> <u>a1694d29177b5474f6f754</u>	+ 0.110000000000000000 01 WETH  447.91 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-05 18:56:56	<u>0x0ca92e26a261248db876e1b8ab3c4512cef618a67a79c0cb45dd13ffb976aafe</u>	- 0.010500000000000000 01 WETH  44.06 USD	✓
35	2021-12-05 18:56:56	<u>0x0ca92e26a261248db876e1b8ab3c4512cef618a67a79c0cb45dd13ffb976aafe</u>	+ 0.140000000000000000 13 WETH  587.50 USD	✓
36	2021-12-03 23:48:50	<u>0x3969acba2bfa05be3e990c98df1b5fa7556f4eab05c0dbafc627627afe3d012a</u>	+ 43,557.199999999999 7089617 LELX.io	✓
37	2021-12-03 23:47:22	<u>0x42dbc6e74108d08dce50513aec8d2ab765880aee03b5ee54a4f00517a8039c4</u>	- 0.0106859029749974 62 WETH  41.60 USD	✓
38	2021-12-03 23:25:11	<u>0x2e9a474e8b10a81f655421fd926efbddf5c409676b150295fa5531fab35dd6</u>	+ 0.020000000000000000 00 WETH  77.87 USD	✓
39	2021-12-03 22:08:02	<u>0x9063aadca6a1bfed5afb8cb7ef5cf7f4fd2b88d99e014fb016db42df01010800</u>	+ 0.050000000000000000 03 WETH  194.67 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 15:10:52	<u>0xf32d718b5d03322054b1309a512c79abc6886077efe875eb7b3d78517193ce8d</u>	+ 1 USPD	✓
2	2022-12-18 20:13:16	<u>0xb1e9621921ac4f7d9b89fd25fe4524bb7dd9e7176341c66d1571ebd5efa1a162</u>	+ 1 UnisMeta 1671394389936	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-11 02:21:24	<u>0xf001df10831ca8680d33c4779689989d9161bdc8303bea049569ecd304606490</u>	+ 1 Haruka DU Mint Pass	✓
4	2022-10-12 16:56:23	<u>0x6522bd76c9e69986a120533904915e93893f7790fc05751c9805c986e7d94ee2</u>	+ 1 Revoke Warning	✓
5	2022-10-09 17:23:04	<u>0xc4fd2ba414d8f8e5a200cc8e3ea4b1c304bdcfc5a93318dbd77ab1e68dad312</u>	+ 1 ETH Staking Reward	✓
6	2022-10-08 15:47:53	<u>0x256399b2d836966ab442bf67551eb35106caf9b8fed72a46bbc6f3bb2bd33265</u>	+ 1 Stars0f0dyssey	✓
7	2022-10-02 18:42:05	<u>0x7596921e38765ba0618546a4440f7d18356e572606b7d607efe688baaf0cdf5f</u>	+ 1 Mysterious Safe Blind Box	✓
8	2022-07-01 21:14:37	<u>0x8a6620f6d149074be0c60cbb006984bf1b8d8b367eb43a0c8013a759ecfab7d7</u>	+ 1 xcvbxcvb	✓
9	2022-06-30 23:01:48	<u>0xe39e84794d184c76468a8f3357c081d9d784d2b48681269c9854e2d3b99652cc</u>	+ 1 masssender1	✓
10	2022-06-30 15:42:03	<u>0xac3d449e005c7a77b2a6ac5ceafa70eaf1ded6e40081d66f16e36f98b8b9c74a</u>	+ 1 adsfgrdfsg	✓
11	2022-06-29 16:08:26	<u>0x2a9d2725ea5bcc1642ed9ea3a175955fa2b7f08546c1c885a3cee3759f812128</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-29 15:44:09	<u>0xb913ca2e6200f4b23453</u> <u>48573409637072bb1a3c4b</u> <u>8b09fcb445e4162c468fea</u>	+ 1 vbncvbn	✓
13	2022-06-28 17:22:26	<u>0xa49c2be078b0be53f807</u> <u>c2d7a512088479448be464</u> <u>7407dce23a559931fc67c3</u>	+ 1 gopnik	✓
14	2022-06-25 01:44:29	<u>0xfd85fa3f992b4c4fd245</u> <u>3a4d523ef30ccb02347802</u> <u>55b35ee1781d8c005ab1e7</u>	+ 1 xvcbxcvb	✓
15	2022-06-13 19:41:46	<u>0xdf18715f6e733af29848</u> <u>76a9272b2548409727eb3b</u> <u>30af5224142a2b027e4094</u>	+ 1 smartdiving.game	✓
16	2022-04-14 13:09:03	<u>0x3dc5ff4b6c0aac3f4d71</u> <u>bf784a433b0d0473e1e630</u> <u>3c83322c7e7b347d642411</u>	- 1 RRCA	✓
17	2022-04-11 19:50:32	<u>0xf9cc3ea078f1c76a34b8</u> <u>4f3d13736daf92f29076b2</u> <u>01a66dd20daf094583cb27</u>	- 1 RRDA	✓
18	2022-02-26 21:08:15	<u>0x9e3dfe4de840c971626a</u> <u>2a42500949c32f552fe900</u> <u>6a0a46984ef88ffbb4d1db</u>	+ 1 RRCA	✓
19	2021-12-08 14:30:20	<u>0x105cda8d1ca0cc4813cc</u> <u>ccc073ca5e09a94b7a8123</u> <u>d319f815b0426ff2fa11ec</u>	+ 1 MWMP	✓
20	2021-12-06 00:29:56	<u>0x800bc6755bb5df199282</u> <u>970491f60e52b959f3c5c9</u> <u>a1694d29177b5474f6f754</u>	- 1 RRDA	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-05 18:56:56	<u>0x0ca92e26a261248db876e1b8ab3c4512cef618a67a79c0cb45dd13ffb976aafe</u>	- 1 RRDA	✓
22	2021-12-04 08:27:05	<u>0xc69775ff33e954fff6a3ffe7ad2a99dc275c15647b295590a0949d29f881bc0c</u>	+ 1 RRDA	✓
23	2021-12-03 20:54:54	<u>0x559558411197913f62df0dafeb0d135cdaf5e9f011a6504012b0c1b7d0a82824</u>	+ 1 RRDA	✓
24	2021-12-03 16:36:57	<u>0x81664cc36dc0319527bffa6553c19211751af3163050ccbb2caf3b44c2f31763</u>	+ 1 RRDA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:24:34	<u>0xdc347d5e424c734bfb3a185322537c1760f8ad76b76430b237d3f39da5002b80</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2024-02-01 04:19:15	<u>0xbef756a2f99c8678e2b333b9538f571944da5fbe1c141675a0351fdcc7ec45a4</u>	+ 1 Claim 1000 USDC	✓
3	2024-02-01 01:32:12	<u>0xe9fcf6929b1c52d82c547d9edf3c27998da24cb9536dcb5b845b3d62666201fa</u>	+ 1 2000usdc.org	✓
4	2024-01-31 01:13:47	<u>0x173e46a33dc70317eb6302ffe49aefc78ba696daf26d2d3cbc1622aae31a085</u>	+ 1 Airdrop at 3000usdt.top	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-20 23:05:34	<u>0x60e26859335f32e55724</u> <u>adb434f9f27fde4c5e84e7</u> <u>878c4f91268a551db8fc23</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-20 23:04:30	<u>0x7f42497197008c382944</u> <u>42360d95e410c4faf89862</u> <u>c2f6f37d2bdae6a2d14b0d</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-20 22:31:12	<u>0xe13b06e0f554448ce95c</u> <u>167cacf468acbe16bda931</u> <u>702ab2a69bc76f8568ec6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 22:29:54	<u>0x4762b0d8c6c2b7979bbe</u> <u>7400d90942fad48346b8ef</u> <u>8b97eb65e19bf58f7c043c</u>	+ 1 1000usdc.top	✓
9	2024-01-20 22:29:50	<u>0xbea6e96e4db2babdf4f1</u> <u>c76131c38757ac151467e0</u> <u>a31fae5a0f790acce500cf</u>	+ 1 3000usdt.cc	✓
10	2024-01-20 10:09:24	<u>0x954c15894d0efa543467</u> <u>e8f6f7f299a7955476757e</u> <u>53a632a7eaf40dc202222a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:27:21	<u>0xf935f083bd96b2da1021</u> <u>885c472ee21d3a0bc26ce8</u> <u>769972c8fa9281cda3696a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 21:02:27	<u>0x810897e381d1eddc02</u> <u>336d154de58d5151ded459</u> <u>915624e61b9dc0d41a5083</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:31:51	<u>0xc3febc01dd03a12a83ac</u> <u>67c426d85fe7426e543f62</u> <u>bc88fa1b88c7552929ae1a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 01:52:08	<u>0x30fa2d04e90cfa6052d01e1d242ff45d910e599cc8d90612a29338c7db8dd183</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 15:22:24	<u>0x3b61cec1e66ff4f3234257f26a938bd3aac8e03d2a5a0ef60defec5c349a07c1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 04:08:24	<u>0xa1dc0d089ac78d8166f674cb73626cee61aceda2be4ce51aad9baa5792be2380</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 04:01:34	<u>0x1d7eba9c793bcdb97934939e63c30f3ec7faa82b6fe61d1c9ab7e65155e223c2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 03:54:42	<u>0xc265075e330d1220d41e898b929f914c6ed3ddc29e2029b979301aba0249cfb4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 03:47:50	<u>0x062a956d613b7520f6418a09888bdceed353efc81cf2f767de72d1888ff23dd2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 01:44:58	<u>0x79537db4ace36318ff949e2c2240caaab66d75c9b0689b16d4ed26818a2cda90</u>	+ 1 2000usdt.net	✓
21	2023-12-04 01:44:46	<u>0x6ce28d189739fb42845f6c2d89ee743d0c054b95c8644409c6375b7dea92d27f</u>	+ 1 1000usdc.org	✓
22	2023-12-02 12:17:44	<u>0x03d1bcaf0c0203841f03f9147930cac51907955ec6a79fc466ff0ac07dccffed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 13:58:38	<u>0x26bd451699d0092360aa867ec809169b6154638631d9f89e652272931d810594</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 10:02:31	<u>0x0e7745111686701a741058af75482f1e56e4a12fa33c02a243acece001742459</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-07 12:37:39	<u>0x89f153c65df119266962291189befeec769e0f74f1a6316477eb579a1d748250</u>	+ 1 \$1,000 TON	✓
26	2023-11-04 20:01:37	<u>0x5d77eb51447896f3702e23ffa5f324e6c12de36e945ac587cfecd2f1f6c5e94f</u>	+ 1 \$1,000 TON	✓
27	2023-11-04 17:13:34	<u>0xc9ec9b57e18ae46e2ca4cbb52c36a53ea0101b3dc5a80881d8828ccbe938b9ed</u>	+ 3 ds	✓
28	2023-11-04 17:12:48	<u>0x6bc5cd5729761c6c36065e82323444b94f0044af91df435a22e75ee54211f905</u>	+ 1 Voucher	✓
29	2023-11-02 10:16:03	<u>0xadced733a4efbbb4c11f0fbf088f6e48740170d90704ddd52721321624e46c2d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 12:12:16	<u>0xdcd139b6d2e794df372a5896e7f453c7eaa407ce26c22ee4ec0afd44b95ba8b9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 06:16:07	<u>0x7af6eb239ff91b728dcfad384b85ac04ea74a18651f3cd57c24ab3f541e424c2</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 10:04:52	<u>0xc1747d80b5d93e8bac247cfc923f837f11ba849829cbe7ad5d6933f834cf8a52</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-26 23:21:19	<u>0xbf104149552591f2d499277f9c4aba3008afcdf1dfce0865535e93ee27ac1871</u>	+ 1 \$BNFT	✓
34	2023-10-24 14:59:55	<u>0x5f1a701a6b49175880c3063583ad3f149b7b7ecf91fb1d688a890cf30f175900</u>	+ 1 \$BNFT	✓
35	2023-10-24 11:51:41	<u>0x25864d06d17bde8c70486601c36d2b966391e2d23cbb82991bef4e8001659fdb</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:52:49	<u>0x81d7dcd0c67e92956a5945f952f0cd26d58f773b0819794abc1a0f56f02489c3</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 16:23:32	<u>0x803bf762202c65f085fbac791b8d96f9aefc70de2375768b00428f99f04b2d54</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:30:31	<u>0x1cafb6fd3c242e5f84bed65022a7fffe4e294480789d6bcc2ebc85e66cd96733</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 13:03:35	<u>0x54010ecc86e21bb342846851bb2122263293db1429aa090cd915a62459d00a22</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-12 16:09:28	<u>0x1d3e3ccdddc88369d90590316c34da6672571f3c9526fa6e334be7029132f170</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 14:37:15	<u>0x30a923208cb126eb7f2a2ac8045f4b97b40e903a01852c59742ec821f072fa06</u>	+ 1 Shiba Inu	✓
42	2023-09-27 16:35:57	<u>0x76384f7003a1a83ac7f97462970e53efb544e92d222829627401e0cb99fe636b</u>	+ 1 Shiba Inu	✓
43	2023-09-25 04:42:35	<u>0xf07e6d5f6186160157a368b4a754c985984678d56671b47a083b6c4d781bbf55</u>	+ 1 AIRDROP	✓
44	2023-09-19 13:40:45	<u>0xedec26339aef77a6af9eef6a65bc74d67f566ca5a37696fcd6fa1b755ad3bf89</u>	+ 1 usd-rewards.me	✓
45	2023-09-18 22:48:27	<u>0xdfb34f95c029eff81f36ba0e5ed597a4b7a31eee04004ce7a62c8b8925439221</u>	+ 1 250 COMP	✓
46	2023-09-17 17:13:00	<u>0x9f3481732b1a4e62bc852c618355078b493881ceb5a7034947988211a0df07db</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 16:12:33	<u>0x9702eccc31b827308b8481615eec4c480934296ebf6fe0b485fded785f2a03f5</u>	+ 1 laim nft	✓
48	2023-09-15 00:30:38	<u>0xab512bd54b1f2e4ca9f8b242fed1490087d9cb19c54f799b192654dc31dc69ad</u>	+ 1 NFT VOUCHER	✓
49	2023-09-14 03:03:43	<u>0x0745946a9d87b462e4f7e8e1d1bfe3f4c71bd90ead6613a06c9ef8bc1d748ec7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-13 20:29:10	<u>0x45a0ad8fb178915d70683eb583320ca6d53aa6bb9ae825875625a97b098e294a</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 05:59:08	<u>0x9318f818f781909dfce59c4b644a0de40cbe6f5099bd6496b134008e4f4ae3f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-13 01:37:44	<u>0x23965a8dd975be4acbcfdb1e4ade3eef87c99dcd6a9dde9eb19dae66b7dc76e1</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 14:28:52	<u>0x508b66b9e496fc934452de4dfa31c308a5d4337128186ddfbbf134963eae8cb13</u>	+ 1 NFT Voucher	✓
54	2023-09-12 11:21:00	<u>0xba88eb0b128715981ef8b9984846782f951b65a9da9caae016b92428d00c40ca</u>	+ 1 \$1000 TON	✓
55	2023-09-11 21:37:57	<u>0x42e8f645a7a681d5b06f09ca0131377496c9427a4035db8a9fcdf80943e49322</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 20:06:25	<u>0x35aa13cbb9abdd5788a350a268a2f5f75487912043d4ede70e837afada8a39b7</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 13:13:39	<u>0xe9bad308b929ab049af7a1ed7a40f65e3e5c82e2b39686f588d7cbd17959fee4</u>	+ 1 NFT AIRDROP	✓
58	2023-09-10 03:07:13	<u>0x87fa56afb1eddf5eb677ce04cdbacb66f2a21d23a9c1dad53cc3b60f611ba693</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 23:10:13	<u>0x453f397cd984d13b8fc668bf5ca79d873eee862d02ac03a87de82c35430c9f21</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 19:01:30	<u>0xe266b77ff22a9da6a888e38ba0c84a6fc7ffb8c227c97b621d8d5e6b6879c6b5</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 22:43:01	<u>0x81ee39c90db02b65e5467134b0e4378304c073850a0dfecb2e565cf17f35cb40</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 23:03:52	<u>0x58f6b67b25c663ffdad527cd7d44df6aa410421d118a5745c3810f1920ecb46f</u>	+ 1 claim-busd.xyz	✓
63	2023-09-04 23:03:22	<u>0x18b83f7fab705762c911309ca3fd92ffb66f1d8cbc0776d3730eed786a5d4338</u>	+ 1 Vouchers	✓
64	2023-09-04 21:34:59	<u>0xbbc1d1262e4cf148ae5d5dfa533ef63f5e47dda66194c1b50d2c304d4760b1a1</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 17:41:26	<u>0xe263945ae09dd5a199e8ca465be232ff8fa625fa760d1ca6bb3f51e96ee8a836</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 20:20:44	<u>0x7f5e2bcde9d3f51aa9d50dee10f577e3a3ffe6eb9acb720d9ee2dc118b7d7a1</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-03 19:16:16	<u>0x3859a604f27d2faa8aff0487a451d5193dd7241829a01235c618311b6c3274b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 14:15:03	<u>0xf91795374f663125c98d a6a1510c1dd4325816f50e 479c035df3dde5be78f2be</u>	+ 1 NFT Airdrop	✓
69	2023-08-29 11:34:55	<u>0x0f1f9cf3daa79d12b472 50a8f3278a10113f89a14a 41c40e0de87d67c77fca06</u>	+ 1 Chain Launch Raffle	✓
70	2023-08-29 09:57:00	<u>0xa0f07865c432b209633a 0ee10caf64db89905d6fe5 dad8c9bc030570088bee69</u>	+ 1 Voucher	✓
71	2023-08-28 20:41:02	<u>0x602b9e7025a956c7ca89 f49420a233f0c1affd0f3d 60ccf3eb22babb9b57e781</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 02:09:37	<u>0x50d29ee8b97562201288 582776c849db9d272428cc 15540703f53fcdab1fda36</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-27 23:22:38	<u>0x1842cc8092c64164aa6c 633fe5fe2eeef6bbc462a8 fd31b746a5dccd866bc156</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-27 21:54:53	<u>0xbd588b0b77fae0f8f3b9 6d5677087fe2d96a794baa 9510e422331f6cff9fa1da</u>	+ 1 claim.circleweekly .net	✓
75	2023-08-26 18:10:39	<u>0xfba5419be9f449f12fc 1d6f8f7f24575d0655b111 1fb1b2903ee1b15814b035</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-25 16:29:40	<u>0x74e2a39ff63c7867dce2 c277370d6ffee9ab334af7 9b18c45b58643c1302bb03</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
77	2023-08-23 23:30:08	<u>0x8359e9cd2719050d8f9e250aa59fa775de94f7d3fe51cb08e1ec0b85b372dee9</u>	+ 1 Lido DAO	✓
78	2023-08-21 05:29:46	<u>0x1e4e4aa74cfb1a54ddc5b7ea7f9eb2c91966d5ffaf1ebae76804ce1444600f68</u>	+ 1 Voucher	✓
79	2023-08-17 04:10:01	<u>0xdf4f8df74e10b6c5af6e385d7e52dfa8d6cc69f4eaeef3e3646b4d077249070a2</u>	+ 1 drop-reward.xyz	✓
80	2023-08-11 20:56:09	<u>0x34df9fcfb76b64ddf47e89fbbd3fefb922f916f1c2cf2aeb496bb79b15d684a2</u>	+ 1 Lido DAO	✓
81	2023-08-10 20:23:56	<u>0xf6e5cca2f8fe60b0dd6711c643a6bc487f0791bfca51ee5253a8d66b4e4513</u>	+ 1 ARBITDROP.INFO	✓
82	2023-08-10 07:58:41	<u>0xc8ccc8ac7a00af1af422d006363a4d40dbd75b6580fb567073b3165056ec3ccc</u>	+ 1 DAI	✓
83	2023-08-06 16:50:59	<u>0x79d055fa120520145685aa3e9636f216d990b6d61f53fddf434ee93f462f28d3</u>	+ 1 STAX	✓
84	2023-08-06 05:04:19	<u>0xc118b1058ed46ffaa381571cc4deeb787a2e754d8c81353c25f9b20a936331e0</u>	+ 1 1000-rewards.xyz	✓
85	2023-08-05 22:18:54	<u>0xee92f937716ac2521ef1590d631595b2aa5c3f44023b5984997e543c17ff0298</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-04 01:22:11	<u>0xf80d44cd7631dc9d33ac</u> <u>bf53b213df76f38ea9b6ae</u> <u>d09a8e4b1763c2d229c156</u>	+ 1 Lido DAO	✓
87	2023-08-03 15:01:24	<u>0x6eb022cdb9f7ce2028fd</u> <u>6ca2bb64f34933e87565b9</u> <u>2513db790a5a0037082ee3</u>	+ 1 STAX	✓
88	2023-08-02 15:26:33	<u>0x248d14a1bc79ef77959f</u> <u>9a325494b4575aae9767ea</u> <u>c2b9c3050dbca9a0baeae2</u>	+ 1 AVALANCE NETWORK	✓
89	2023-08-01 23:19:23	<u>0xf3e6c74831d18abee547</u> <u>c6f8a12b8c8136dbae2525</u> <u>f3af0ad00d5847652e90a9</u>	+ 1 FREESPIN	✓
90	2023-07-31 19:42:04	<u>0x2b50c0067e616f2534be</u> <u>7bd6740507b80cd4c89e5f</u> <u>bcfe26851342283f4d8499</u>	+ 1 STAX	✓
91	2023-07-31 12:04:14	<u>0x8f44515c808b5bd7f4b8</u> <u>72492917d0eeabf4a36dce</u> <u>7761e18e2429eabc663b57</u>	+ 1 AMLBot SCAN	✓
92	2023-07-29 15:31:34	<u>0x065f72b81f412309983b</u> <u>679a20fadd160c0cfd7517</u> <u>c4a59ca45c1e367d5db293</u>	+ 1 STAX	✓
93	2023-07-28 11:20:08	<u>0xa31e69afd112927baf10</u> <u>e6153e0f5af04121d52e05</u> <u>bf5e7afb3953e5dadb2518</u>	+ 1 REVOLUTION	✓
94	2023-07-26 17:37:42	<u>0x76e99c0acd5bf60e12ce</u> <u>53e4fcca6a84a5a638911c</u> <u>383c76ca061ae7184ea1e3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-23 22:15:22	<u>0x88c49243c4468770cbd6 2c4b9e35abfc7a94e09a94 a6790d545181648465361c</u>	+ 1 \$COMP	✓
96	2023-07-23 14:56:06	<u>0xb62c13acdbca6beef6ef feaf9ea434a1dd8668f93a af3498087766ca343768d6</u>	+ 1 dYdXEvent.com	✓
97	2023-07-23 08:52:29	<u>0x99994a74eee2cb4f03d1 e3a4deabe42c583456b21c 931be9f5384010200d60f8</u>	+ 1 APE COIN	✓
98	2023-07-19 03:34:03	<u>0xe73ad16e09ef5befd537 0862287c4a0f6577f6d76d d2550d23c2ab73b79ff7f8</u>	+ 1 UniEvent.Plus	✓
99	2023-07-18 04:22:27	<u>0x3c94bb48505f53fc1888 268586db7c433c8f51ec05 21d104d85e5bcfb92a266c</u>	+ 1 UniEvent.Plus	✓
100	2023-07-04 20:52:12	<u>0x425a98596af1df255332 08de6cb49e9a61e1d4e356 c5fd4577db0a9f34cb4e0b</u>	+ 1 APE COIN	✓
101	2023-06-17 18:40:16	<u>0xa95f0b92594a88fc3d63 f71c5ea8572c1aff60814e 1a9dbc9254c8ebe6b9acf8</u>	+ 1 OPTIMISM	✓
102	2023-04-19 04:06:52	<u>0x215868f775e7112615e2 dd45660ca78bc4534cf2a4 9c602f4415a714b64e588e</u>	- 1	✓
103	2023-04-12 05:32:17	<u>0x301a626ce48a4781ca80 2af9d111c2cabec7301a5e 81eead7fe010019a86cd75</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
104	2022-12-28 11:25:19	<u>0x71539a3d998180a310fed948a32707a911c2f9b892cb324c834bdfcc83c37d65</u>	+ 1 Stoned APE Club 0	✓
105	2022-10-24 12:49:52	<u>0x5bb681523602ffb1014f19d58ad49dda4369b5e75702eab37078ed888a9f058c</u>	- 1	✓
106	2022-10-21 00:16:22	<u>0x6ca38ca39f1468985761195ce8bb3643376d109cbd89c38b218fa20c82c5c4b8</u>	+ 1	✓
107	2022-09-04 17:40:40	<u>0x15bb1df5787b781a5ed56fa2f9886124f633574f839fdcf5008c0d0172dbc547</u>	+ 1 sdfsd	✓
108	2022-08-30 20:22:47	<u>0x11251ef242aec6cc5ac710120551442b28a1d997e030b7ee22026ed795aa57d7</u>	+ 1 The Gold Nft Alerts Pass Items	✓
109	2022-08-30 07:17:54	<u>0xba13732e2a571fe0ea1cd22c4232621cda28f83589f9c331d39166a2a48a9354</u>	+ 1 White APE Keys	✓
110	2022-08-27 20:08:35	<u>0x3d0e1dd0774f90d582f393cc01fe2373ea3a4fe622f80d1a93440e0a8f14b884</u>	+ 1 Dood2	✓
111	2022-08-25 13:08:18	<u>0x10617d666656a71756f59bb47048cd8181d5128e6308ca085cd5eb432324064e</u>	+ 1 cials	✓
112	2022-08-25 10:38:25	<u>0x6232b281b0846e09d5d3bd410db09ee66d8dcc89b0c5cdd221c05d3feea5d6c2</u>	+ 1 Save DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
113	2022-08-24 17:24:10	<u>0x245c0e90702e37609735cc223285c3a20c69d8c10ff0f76743124a7ddefda08d</u>	+ 1 ndard Item	✓
114	2022-08-24 12:21:31	<u>0x18b2118c207640cdf45e742dfc1031c494254a9646eff520dd998eeee0a2dada</u>	+ 1 Save Acade Collection	✓
115	2022-08-23 11:48:31	<u>0xd08e6e0c4a6fe7d68430d5f99e78d7d3d209d7aaade602ddb5ce55c331996391</u>	+ 1 PixelGenii (Official)	✓
116	2022-08-22 08:24:40	<u>0x528f25dad889f96be63105fa6a9a7768147b510862b2c63d2daa875c8642cdad</u>	+ 1 Slow MetaPass	✓
117	2022-08-20 06:47:34	<u>0x396a81d842e9e3bdd5f16d77a1616862334486711de4a8fd43971e0244ca226d</u>	+ 1 Dissolution Ticket	✓
118	2022-08-19 16:30:28	<u>0xd5450671751167563c25569b3b67426ed09708ffd19ba7e2734d595e3ac59d46</u>	+ 1 The White Triton Pass Items	✓
119	2022-08-19 14:54:02	<u>0x82f3c9ef0e3840ffbbf74cea87272f83b497980ee54fe05856e48b1ffd7cbfeb</u>	+ 1 Role NftSpin	✓
120	2022-08-17 18:03:43	<u>0x90ccccb8e8aeabac1b49245586aa93f3ad2a85d68bd8bf15205134215ad31a1f</u>	+ 1 ction	✓
121	2022-08-15 07:09:31	<u>0x5c3b7f38779380849964f11622935e18ac2324e9cd87e5b993f761702afa780e</u>	+ 1 Front Gottle Collection	✓

#	Date & time	Transaction Id	Amount	
122	2022-08-14 14:02:42	<u>0xee42c01f9252b077b92051967f756e159c7c35e188c051b877ac55cbd066096d</u>	+ 1 Nftiff Access Pass - Genesis	✓
123	2022-08-11 16:11:24	<u>0x8f294e6e88e08a46ac6763d1cf44097beeb03ad397ce96f479e981c0eb9685a4</u>	+ 1 White RTFKT Space Podx Items	✓
124	2022-08-11 07:06:07	<u>0x7a2bed0b47dbb41d44e816a49e8dfd0d72718dcbff3540ea01153829808ada92</u>	+ 1 Heavy Dissolution T	✓
125	2022-08-11 02:59:46	<u>0x036acf749611d79fd0f0327842b1dc5f02cf0f345bc9b14938bdbfffc2a4bb60f</u>	+ 1 Ancient AdventureLand NFT	✓
126	2022-08-10 14:05:16	<u>0x7f3b344c2bc68c505933a20b763ca55d38571e2e54e15aab1b11ceee44c4d4f</u>	+ 1 Funny CoolPet Official	✓
127	2022-08-08 11:45:33	<u>0x8311ff7fdd25093d81f9ca3f6ab33dc4da3f8bd818d7fa9607c4a95853e0a0b8</u>	+ 1 Middle Bees Club	✓
128	2022-08-05 11:44:01	<u>0x7f782a823aa4948f4fab2df134af55654ad54d31d51e5ffeb7fbaea4952a0a91</u>	+ 1 Right SuperFarm	✓
129	2022-08-03 06:53:39	<u>0x8e1cd205bc883f39d89d344ab5ad6e1a9d524663dcd570b93bed9e8b48602550</u>	+ 1 The Lunartic (Original)	✓
130	2022-08-03 06:28:25	<u>0x82669ab33540de1cbff61e9ce9836d1b9f79c12846042856d6aa6ad01231ce6d</u>	+ 1 Left HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
131	2022-08-01 02:14:54	<u>0xdbeb352e02bbe182ef17 ccbc4cffa5f44f7e35a8a2 2d8312b507025ce6315a17</u>	+ 1 The Legend-X Limited	✓
132	2022-07-29 07:48:12	<u>0xa2346fb90576471b7477 f5209dd155216512da7255 4f0d25d903528cfa9e8f62</u>	+ 1 The Rich Baby Genesis	✓
133	2022-07-29 06:05:02	<u>0x3940d2febbc79532f828 cd0160af8328d08aef667c 83121af48678e95b7bdf69</u>	+ 1 Blue CryptoCities Collection	✓
134	2022-07-28 01:03:19	<u>0xdcfe5084c7ad9b23bc94 2fdfeea5b9951bce386e9b f13ab2a02a3170cb382250</u>	+ 1 The Aether Angels Origins	✓
135	2022-07-28 00:50:05	<u>0xd344371335d41966f541 79e3bb5e5aa39a8ff79457 d64989945b2c81844fb2b6</u>	+ 1 The Aether Angels Origins	✓
136	2022-06-22 02:24:21	<u>0x920accd9fcb8062f3f20 7ed7f68370d50a320f7364 8e34f82617632073bcbb57</u>	+ 1 Good RTFKT PodX Collection	✓
137	2022-06-14 08:00:00	<u>0xabcf491d880253266771 a882abf334053b88ed048b 82f3fc04174f940884a2f5</u>	+ 1 BLUE SKY	✓
138	2022-06-10 06:27:30	<u>0x280248ee10b68b2d2626 d9114972b285ae15011771 c9230e9eb59baca0abf376</u>	+ 1 NFT	✓
139	2022-06-09 23:28:31	<u>0x55b1c133fbfe4b63b5e0 75a6f91b9025ae059fe697 4068ce0d8a74a458255402</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
140	2022-06-05 22:41:46	<u>0xbe22233a9eff2d53fdad</u> <u>ca76bb3b18d3243b02f7a3</u> <u>13b057b676304ec6deef3b</u>	+ 1 FlyerBullyApess	✓
141	2022-06-03 02:02:49	<u>0xebb5c9f27c8cbd5a210b</u> <u>7ad3bc8ac740e33fc21f46</u> <u>8156e8c362f2cb4902a16c</u>	+ 1 FlyerBullyApess	✓
142	2022-06-02 18:28:43	<u>0x17b5b9f71173fba2be6b</u> <u>a28a298e20139e05c9994c</u> <u>fe505f4d45ca7d80f6607a</u>	+ 1 FlyerBullyApes	✓
143	2022-05-08 00:08:06	<u>0x40ee23c2951fa3a1bae7</u> <u>e9cecf457cc2df0ca6e37</u> <u>03e0d9a1e7ce3c0c22973f</u>	+ 1 BULLPLLL	✓
144	2022-04-03 00:36:01	<u>0xd06e5beda39029b505f1</u> <u>373665372539ecf6eb3e78</u> <u>912d1faf0003b101a4f2e3</u>	+ 1 OPENSTORE	✓
145	2022-03-12 08:20:33	<u>0xbe6e117d30582f48270c</u> <u>1eecd780f19795e62b7029</u> <u>b7c7eb7e99fa76b7dd64d7</u>	+ 1 OPENSTORE	✓
146	2022-03-09 04:38:50	<u>0xdeedcc9ff6c2d2b38a7f</u> <u>3b1446200b308d546159e8</u> <u>17e4c20b8949618707a883</u>	+ 1 OPENSTORE	✓
147	2022-03-08 20:43:16	<u>0xcd85fb3c5ab4e3dce9c8</u> <u>5c625d74504f7cef1fb767</u> <u>9ffe1be5122656327500ad</u>	+ 1 OPENSTORE	✓
148	2022-03-07 21:28:49	<u>0x80d8364f7e29500e1e7a</u> <u>68a608bda2f909e1d89372</u> <u>764bea594cfce7790597ea</u>	+ 1 THCWP	✓



#	Date & time	Transaction Id	Amount	
149	2022-03-07 17:15:30	<u>0x50b2a89d447b4b224d28</u> <u>22e9ef038a4e58483923cd</u> <u>9ff94cdde9958b4b057b8f</u>	+ 1 OPENSTORE	✓
150	2022-03-02 10:07:53	<u>0x1232847529125812e72f</u> <u>d579d27542e16143eb478b</u> <u>b67cb0d37df5e8cefcebb4</u>	+ 1 THCWP	✓
151	2022-03-01 09:39:29	<u>0x435241264feb78276965</u> <u>4f2f9b68cd2bc55752e1c7</u> <u>ac5852f2621d53502ecfb2</u>	+ 1 THCWP	✓
152	2022-02-26 20:52:17	<u>0x8938522b41113f3b7509</u> <u>e97eac8772e346d0633e05</u> <u>d4db4ae819efd4b3690ea0</u>	+ 1	✓
153	2022-02-03 00:04:11	<u>0x9a8b99e56cf5a2de209c</u> <u>7d9c0643007a55efa267d1</u> <u>c96ca0c4b4654bc9af41c7</u>	+ 1	✓
154	2021-11-13 18:06:13	<u>0xc059c368de3669cb02e7</u> <u>922996e5f0bb2258709a18</u> <u>d8524812964658cbccad26</u>	+ 1	✓

\* USD values displayed at the time of transaction

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