

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d87edf084a8868b81b03afa222334bf5b27e715</u>
TOTAL RECEIVED	140.297528502484539104 MATIC
	52.58 USD
TOTAL SEND	1,175.890907384188949436 MATIC
	440.72 USD







Token	Balance
MATIC	0.006621118295489240 MATIC
	0.00 USD
Wrapped Matic	0.205620725985665748 WMATIC
	0.07 USD
Wrapped Ether	0.019288365282813032 WETH
	45.18 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
! ZKSYN.CO	50,000 d.
MATICSWAP	14,500.000000000000000000 ceL.app]
AeFX.io	800,000.000000000000000000 AeFX.io








* USD values displayed at the time of transaction

Token	Balance
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
The UltraDao Tickets	1 The UltraDao Tickets
CrowPunks Raffle	1 CPR
motozuki.com Mint Pass	1 ZMP
Life Goes On KFO Meta	1 Life Goes On KFO Meta
YUGA Minecraft Pass Limited	1 YUGA Minecraft Pass Limited
clonexpets.com Mint Pass	1 XPMP
Glacial Glimmer - Pengie Egg	1 EGG
YUGA Punksvoxels Pass Limited	1 YUGA Punksvoxels Pass Limited
Venom Foundation	1 Venom Foundation
Othershouse.xyz Mint Pass	1 OHMP
PENGUIN X ANONYMOUS Friends	N/A PENGUIN X ANONYMOUS Friends
Great Kaijuz	N/A Great Kaijuz
PP Assets	N/A PP Assets
Pudgy WorId	N/A PW
Lil Pudgy Reveal Pass	N/A LPR

Token	Balance
Penguin Package	N/A Penguin Package
-airdrop.org	N/A -airdrop.org
The Big Azuki	N/A The Big Azuki
Red CryptoBuds	N/A Red CryptoBuds
The All Nft Alerts Pass Item	N/A The All Nft Alerts Pass Item


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 00:47:09	<u>0x28cfc21807df0435ca67</u> <u>27ad8df8304326d9870ee1</u> <u>f27355c6b1555974a18f70</u>	- 140.38315181999999 4814 MATIC  201.87 USD	✓
2	2022-02-22 00:47:09	<u>0x28cfc21807df0435ca67</u> <u>27ad8df8304326d9870ee1</u> <u>f27355c6b1555974a18f70</u>	- 0.0033788817029784 80 MATIC  0.00 USD	✓
3	2022-02-22 00:47:09	<u>0x28cfc21807df0435ca67</u> <u>27ad8df8304326d9870ee1</u> <u>f27355c6b1555974a18f70</u>	- 0.0000000000015322 80 MATIC  0.00 USD	✓
4	2022-02-22 00:38:55	<u>0x61d2f2bae1ce8f77027b</u> <u>882cc33a7457bb02548372</u> <u>a03bc80ee57cd78885d319</u>	+ 140.24873382000001 2429 MATIC  201.67 USD	✓
5	2022-01-05 01:15:45	<u>0x2e93841dd71c8fb523f8</u> <u>619b3cb572f8707b7c6176</u> <u>e3b59ab4bded9338137ed2</u>	- 35.425589671309822 393 MATIC  84.98 USD	✓
6	2022-01-05 01:15:45	<u>0x2e93841dd71c8fb523f8</u> <u>619b3cb572f8707b7c6176</u> <u>e3b59ab4bded9338137ed2</u>	- 0.0655820000000000 01 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-20 01:22:50	<u>0x844eb5c87033e65aa05c303f0dcc019452df58c18bf7aeae57e6992d39ca15d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-20 01:22:50	<u>0x844eb5c87033e65aa05c303f0dcc019452df58c18bf7aeae57e6992d39ca15d</u>	- 0.0225880044359013 97 MATIC  0.01 USD	✓
9	2021-06-22 19:58:53	<u>0x4d661950d2a056623f35a5ce424887087f92b22c6a8c6b681579245ce5dcd236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-22 19:58:53	<u>0x4d661950d2a056623f35a5ce424887087f92b22c6a8c6b681579245ce5dcd236</u>	- 0.0000738817388100 00 MATIC  0.00 USD	✓
11	2021-06-17 02:42:33	<u>0x1780e6b76f71424d0c5a344cbfb5eae32d70d36280cf8aeae8b536f13285aa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-17 02:42:33	<u>0x1780e6b76f71424d0c5a344cbfb5eae32d70d36280cf8aeae8b536f13285aa1</u>	- 0.0001622740000000 00 MATIC  0.00 USD	✓
13	2021-06-16 00:58:06	<u>0xf1ee73c40c07fa876dec b09c5ccb5683d031bc1ad676a31256c330025d2500b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-16 00:58:06	<u>0xf1ee73c40c07fa876dec b09c5ccb5683d031bc1ad676a31256c330025d2500b2</u>	- 0.0001130770000000 00 MATIC  0.00 USD	✓
15	2021-06-16 00:57:36	<u>0x88ab16c87684be1f8e8d20a823d1c816bbc15fd63903a132dac2d86c37749c20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-16 00:57:36	<u>0x88ab16c87684be1f8e8d</u> <u>20a823d1c816bbc15fd639</u> <u>03a132dac2d86c37749c20</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
17	2021-06-16 00:54:52	<u>0xc543560c83f164e8eb96</u> <u>54f7c9ab57fda856db8337</u> <u>2c49bd20e00b9fe68674ac</u>	- 499.98983564600001 7277 MATIC  739.28 USD	✓
18	2021-06-16 00:54:52	<u>0xc543560c83f164e8eb96</u> <u>54f7c9ab57fda856db8337</u> <u>2c49bd20e00b9fe68674ac</u>	- 0.0001746880000000 00 MATIC  0.00 USD	✓
19	2021-06-16 00:53:48	<u>0x6990af863ae0f8d5073b</u> <u>c5cb036db0f272a64a0750</u> <u>eb3c16854ebd0c9b6a9553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-16 00:53:48	<u>0x6990af863ae0f8d5073b</u> <u>c5cb036db0f272a64a0750</u> <u>eb3c16854ebd0c9b6a9553</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
21	2021-06-16 00:49:44	<u>0xf9be98680d987322a97c</u> <u>20f0deb3a9028b8fd0754</u> <u>69772e8e29954b5b2e32fc</u>	- 500.00000000000000 0000 MATIC  739.30 USD	✓
22	2021-06-16 00:49:44	<u>0xf9be98680d987322a97c</u> <u>20f0deb3a9028b8fd0754</u> <u>69772e8e29954b5b2e32fc</u>	- 0.0001643540000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 00:54:52	<u>0xc543560c83f164e8eb96</u> <u>54f7c9ab57fda856db8337</u> <u>2c49bd20e00b9fe68674ac</u>	+ 0.0487946824845356 61 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:08:10	<u>0x2b418b78f87143828b8b19d3b0621f33fb9c8e49a0580c264b850b7eb33bb05e</u>	+ 1,309.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 14:59:18	<u>0x035d6b6245032f14ebeb4f8a57522e74ca4ee8783c40f621d9e0a7e239eb1f8</u>	+ 17,500.0000000000 0000000 *	✓
3	2024-09-18 02:32:51	<u>0x056dc7afc418cdc6a109fb12cf7e561b72e412ace0138c6a385265de9a53f49e</u>	+ 14,500.0000000000 0000000 ceL.app]	✓
4	2024-09-17 14:28:10	<u>0x60406f4ded0fd82a7a6200a5b3f14c6a2a2fe6139376701ec21b30bd03f64218</u>	+ 14,500.0000000000 0000000 erceL.app	✓
5	2024-06-13 01:45:39	<u>0x61f5f77a6df60d2b0d492abd9a883d2f53b67bf66dbb3c3c900310bf06719048</u>	+ 30,513 d.	✓
6	2024-05-11 21:49:41	<u>0xf8b35513275ffbacc377503d7bdf2cb50d9270c87f4d82cfaea0b592c2b907b6</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-09 14:29:37	<u>0x0a44962a9f988015725770d76e1d05b02f82147ad0af438e6ce7406c89a70f9b</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
8	2024-05-06 16:48:44	<u>0x7cc48e3358407977f4e7e0521355c1cebc24e8b6e3b4dc30f75137abe69f0432</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
9	2024-05-03 08:19:42	<u>0x2317959b93d063c5e89e56ce7df2fc21d46cef11122a420a3b66926464bb4ff0</u>	+ 5,000 IM	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-16 23:45:31	<u>0xbe0157801c36d9b694f495a8a50ae53d50d102597a87e2b56fe2f68752cb1f10</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
11	2023-07-14 04:08:53	<u>0xf40779388454cb71daea05074a5200d6f1aacdbd7222ced1f6cdb68116de1</u>	+ 1,390.00000000000000 000000 .li	✓
12	2022-11-29 01:01:29	<u>0xaa891a9f1d63a6290f23e71d2b7c762c9057c81eb7aa08fa3c5d952f196735a1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
13	2022-11-25 15:53:29	<u>0x0979718d3ed56ee4d4678ea8b20cd3652f4cc67dee96f63ccc292a092403a4ab</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
14	2022-11-20 15:15:35	<u>0x86c3fdcf52093019df3f960ae03be8a725fd1b599da0d705502a37470d723e94</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-10-16 21:26:19	<u>0x8a6246d21a9346ce3313ec6f269291758eb24b76a0483db620d6209c6340304b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-07-29 19:19:05	<u>0xf749e1b1bd54348e2259346d771b95b8466759078365a38e5e5f2efd418b6d66</u>	+ 0.4035352805417448 12 Polygonpool.com	✓
17	2022-04-29 01:40:11	<u>0xed9d51eebd3d91cd24662e80a28701c04321ac9f5dd46e154623850bb807f408</u>	+ 0.0000191520620000 00 CKIE	✓
18	2022-04-25 20:12:53	<u>0xa995d7b93a014af2a0fef2abf543030596c1cc65d87100df5f872e4780def965</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-22 02:54:18	<u>0x35466bfd10afbb7ceaa9cc21d8cc988d1236b97b90543bcf94efba6d6926ac1e</u>	- 0.080000000000000000 02 WETH  200.31 USD	✓
20	2022-02-22 00:47:09	<u>0x28cfc21807df0435ca6727ad8df8304326d9870ee1f27355c6b1555974a18f70</u>	+ 0.0768509063189107 00 WETH  192.42 USD	✓
21	2022-01-15 11:59:40	<u>0x576cb2fc9b12add186f83068c218a59e3efa8e29b79e931165d4639a8506bd93</u>	+ 300,000.00000000 MNEP	✓
22	2022-01-05 06:15:02	<u>0x06616f8e8f6ba3938e96a743f66f3a9dd025fddf49b18da42993e049fa4dddc8</u>	+ 0.020299999999999999 99 WETH  76.97 USD	✓
23	2022-01-05 01:19:13	<u>0x55ccb30d6089c7c06aa02459c8ee2a04962f925681711534a7829e8ed0794253</u>	- 0.020000000000000000 00 WETH  76.07 USD	✓
24	2022-01-05 01:15:45	<u>0x2e93841dd71c8fb523f8619b3cb572f8707b7c6176e3b59ab4bded9338137ed2</u>	+ 0.0221374589639023 35 WETH  84.20 USD	✓
25	2021-12-14 03:29:33	<u>0xa890d51ef793f37a264ca2d7fc41c6a37e5cbfe7bf6d2d903ed0463fe9188d0e</u>	+ 43,557.199999999999 7089617 LELX.io	✓
26	2021-12-14 03:26:17	<u>0xef4488764a4ac75d6b422a6d4e3e941186067834263c5914c7a3f200ae437f48</u>	- 0.012999999999999999 99 WETH  49.18 USD	✓
27	2021-11-14 15:16:22	<u>0x3273f032e0d269b8226a5c09bd2da5b90a899b3b8fa860ca924c45c2ffff44e0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-28 08:11:22	<u>0x320f98256851a9d1c5b6a98c9326c5de3ddc5d8f98bc96de3ea28eb38de02b30</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
29	2021-10-05 05:15:52	<u>0xa647c152e9e08f19abe3a28591f400fa22fb6d0ade9a36b6b037988ad43c6871</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-05 04:49:22	<u>0xfe81b36be25459935eed1632da1cf9d379bfb5b9b7df0f71f41e595ef8b6ae8</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
31	2021-09-24 14:58:47	<u>0xdfdad593d43f5eee83745d142819e23906a4494b463f12c09a648e6b804734a6</u>	+ 777.000000000 BeezEX	✓
32	2021-09-23 08:27:49	<u>0xdbf433aeed62622f7b9b80084fe5a3d06b63df02df01af4e8aca8bd195e347e5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-19 01:09:21	<u>0x29dd8dc382a2267eb97da5747246ca60cbfc7b283370a0b7e986a0c0609f762d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-19 01:04:19	<u>0x96f8beb98740d504730da1af017da6f3eae2a13963f9cbd5a69c5954f41a34e9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
35	2021-08-07 04:57:39	<u>0x1c6aaf914a9d009c587960f8285b9a2ecd58e16bcd63d082e0bdd9d72719380</u>	+ 50,000.00000000 Original	✓
36	2021-07-25 20:40:21	<u>0xcb8ea6c43183afb802a141e02dfb1b5df57877c868bf527eff8d5226c7709836</u>	+ 355.6666666600002 5998 TAO	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-20 01:22:50	<u>0x844eb5c87033e65aa05c303f0dcc019452df58c18bf7aeae57e6992d39ca15d</u>	+ 189,366.3588543306 39587715 TITAN	✓
38	2021-07-20 01:22:50	<u>0x844eb5c87033e65aa05c303f0dcc019452df58c18bf7aeae57e6992d39ca15d</u>	+ 0.2056207259856657 48 WMATIC  0.14 USD	✓
39	2021-07-20 01:22:50	<u>0x844eb5c87033e65aa05c303f0dcc019452df58c18bf7aeae57e6992d39ca15d</u>	- 75.299643114230249 807 SLP	✓
40	2021-06-26 22:00:15	<u>0x888c1b5e683fdb6da5a0eb927bdd4aafa1e3e9ef4f0e3f23b98b487b4d6169fe</u>	+ 1,000.000000000000 000000 LitCoin	✓
41	2021-06-26 17:18:42	<u>0xb86a8daba972aaffeffe2441f31bdf55921e9de02c12cccfd4d5ac20eaff5c0</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
42	2021-06-22 19:58:53	<u>0x4d661950d2a056623f35a5ce424887087f92b22c6a8c6b681579245ce5dcd236</u>	+ 74.546646683087942 620 SLP	✓
43	2021-06-22 19:58:53	<u>0x4d661950d2a056623f35a5ce424887087f92b22c6a8c6b681579245ce5dcd236</u>	+ 7.6835371666035365 83 TITAN	✓
44	2021-06-17 02:42:33	<u>0x1780e6b76f71424d0c5a344cbfb5eae32d70d36280cf8aeae8b536f13285aa1</u>	- 0.0000000000000000 00 SLP	✓
45	2021-06-17 02:42:33	<u>0x1780e6b76f71424d0c5a344cbfb5eae32d70d36280cf8aeae8b536f13285aa1</u>	+ 1.8444303223462086 28 TITAN	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-16 13:41:39	<u>0xd4b36c0155245a76a2ce5d1b3b75032bc8c0d133e5c6011d156863e78bc8ec75</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
47	2021-06-16 00:58:06	<u>0xf1ee73c40c07fa876dec b09c5ccb5683d031bc1ad676a31256c330025d2500b2</u>	- 74.546646683087942 620 SLP	✓
48	2021-06-16 00:54:52	<u>0xc543560c83f164e8eb9654f7c9ab57fda856db83372c49bd20e00b9fe68674ac</u>	+ 75.299643114230249 807 SLP	✓
49	2021-06-16 00:54:52	<u>0xc543560c83f164e8eb9654f7c9ab57fda856db83372c49bd20e00b9fe68674ac</u>	- 13.648178731707389 488 TITAN	✓
50	2021-06-16 00:49:44	<u>0xf9be98680d987322a97c20f0deb3a9028b8fd075469772e8e29954b5b2e32fc</u>	+ 13.672258873600974 027 TITAN	✓
51	2021-06-16 00:15:34	<u>0x0ca39c78cb0ca14e89c4d0e88aa4a1069e33daa3034bd54a12896f1705207545</u>	+ 0.0129999999999999 99 WETH  31.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:14:03	<u>0x9510fbb4fc12b107735b1cac9e330976eb47e24cd1dc33c790e5a4735b1a58a7</u>	+ 1 YANA	✓
2	2024-04-12 03:13:43	<u>0xecf8ba06703df7b0101e4b8667e233ec7468173fac843fee273ba231b45d80f3</u>	+ 1 EGG	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 10:07:02	<u>0x76430ace6ef063bf0f1f12b740e5c9744dd0cea03133fbfdd8dcae256fa33692</u>	+ 1 S C R	✓
4	2023-10-07 01:25:41	<u>0x245ebf47a4db462f769c8e72d05046c6fd5a4e5ce6f129fd3d2fbe477e8dfa28</u>	+ 1 amL-check.me	✓
5	2023-07-22 02:59:27	<u>0x78bf63a8e87ad42595243cbb5a0047b2a1729b4d967dec0ffd57f91b1fa6b6</u>	+ 1 Venom Foundation	✓
6	2022-12-15 08:23:20	<u>0xecbb9ba6acdb2166cee9c82822ab9c8877882e67ac300c3002cd347490d3f7ca</u>	+ 1 YUGA Punksvoxels Pass Limited	✓
7	2022-12-15 02:30:51	<u>0x968435ff051f661f8d93552037f21d0df3683acdfb99d34b62aa0682c2fb40b</u>	+ 1 The UltraDao Tickets	✓
8	2022-12-14 16:48:44	<u>0x8505d427151261654025be84c49bf8e1a851be2f5f9a58d8bc456c3d0274cca2</u>	+ 1 YUGA Minecraft Pass Limited	✓
9	2022-12-14 14:19:44	<u>0xd51e235bc5b4c1767ead70c940aa49a943f15bf0054b7420079dd08f7922f2c3</u>	+ 1 The Armory Tickets	✓
10	2022-12-14 09:36:04	<u>0xf50efae2ab2efc72aa842bf6000a2f641f19c2f6595e90d8efa67d26878ae8b</u>	+ 1 Pass Origin	✓
11	2022-12-14 00:12:43	<u>0x74cac6754790bbe8686c1eb6d803a234fa5678e1cf16eb24c2d488830ced0a31</u>	+ 1 L	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-13 07:59:08	<u>0x29788eccec56f39defcf6791613c91d1e4bce5d666b8e9f6fac0be46a3a34892</u>	+ 1 icial	✓
13	2022-12-11 13:41:48	<u>0x9c7c2b38b16398bcad3cd3de1067ef8bd4b5575ca17f81d769b12224fc3ad8b5</u>	+ 1 ins	✓
14	2022-12-09 04:10:40	<u>0xef5e6287456514681898aed27b9d01ff0e776faaa2e2b3a41223552fd4871c2e</u>	+ 1 Polygon Homagang FR Mint Pass	✓
15	2022-12-08 17:49:01	<u>0x9cf638f0bbbb49dbacb3d033f933751f91c6ae672ccc27aa6a079e54b064b48a</u>	+ 1 POLYGON COCKPUNCH FIC PASS NFT	✓
16	2022-12-07 15:06:35	<u>0x22af4f4cf50e814085f2b8d075e616230ce19cbfe2207bcfd6e2a6fa531584cb</u>	+ 1 Life Goes On KF0 Meta	✓
17	2022-11-29 19:16:28	<u>0x7432d63ccf8ed3dbec3facac2388c4880a5f99e35ae2130592629f2102f50c5a</u>	+ 1 Astronomia Meta 1669749369037	✓
18	2022-10-27 10:16:56	<u>0x702cf76e082328011ac6a9b0a42fb546d8bd90a04a62555b3126d7ce5da1267a</u>	+ 1 ZMP	✓
19	2022-09-14 16:21:05	<u>0x121a1a6ea9c38ee0cf4555e38b9fe49e17f4ea129e31221c8d9354be5bb07308</u>	+ 1 XPMP	✓
20	2022-08-25 13:48:01	<u>0xb1d9b65b327bd917d136367c1285a3be956cd79cfe046dd0a951cade2cc71ab6</u>	+ 1 OHMP	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-17 18:29:21	<u>0xb27d7438287bafc09acf e6a9159870dbe027ffe3ea 1647ed85056c58e4fbcdab</u>	+ 1 TSMA	✓
22	2021-10-27 01:41:06	<u>0x3334b6c4e27e6864ab94 7304793d2681e1b25b1a0d b83ab68b9e619d9e277a15</u>	+ 1 CPR	✓
23	2021-09-30 19:46:18	<u>0x93299ed6672a0bc11e35 08c0b48a388be1a7b02263 20094f3f087524bab621e4</u>	+ 1 ngn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 07:46:21	<u>0xad1d857169ee89920f81 0220d208c83cddbba312e7d 135d06fe69f81ae5ce3f40</u>	+ 1 Baby Penguins	✓
2	2024-09-07 23:57:00	<u>0x1e9e93452699cfb0e1e3 264a5641c40227a861bfc4 f1c782e81c2a85d14a1efd</u>	+ 1 Sougen Official	✓
3	2024-09-05 12:17:26	<u>0xf6bd9d7e297c870b9e4c ffca2a7fe7248092d404ef 1a27caadcd682b94f740a7</u>	+ 1 Somethings	✓
4	2024-09-05 02:20:24	<u>0xbf46c995abacea866e3a 0258d00fa2f5f37a7d5f84 134b94e93a2602de6a32fe</u>	+ 1 PPGUNI NFT	✓
5	2024-08-15 12:02:44	<u>0x4bde6483a0467efb1764 e31b920ee553584d60ec87 ed1069bb0474396afaa118</u>	+ 1 Winter Festival	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-14 15:08:48	<u>0x74a22fa541dcc70c1b2353a785bc5050f908d6b6b109b4c0259a54f0db53235a</u>	+ 1 Toy World	✓
7	2024-08-14 14:02:05	<u>0xe810971803c52c46ae646a5cbce1498b4a96c54678cd4312d0b16c44033d2dbf</u>	+ 1 Toy World	✓
8	2024-08-13 11:01:03	<u>0xebdddfcf55883e2853662b6f400eafd1499749c703e2db195ef587e6a888a8113</u>	+ 1 PP World	✓
9	2024-08-13 08:08:49	<u>0xf3b1c8546c506882a19e2736befe6c3abbe17ba65d71ea83ff3fcb2b9f42b39c</u>	+ 1 PP Package	✓
10	2024-08-12 03:25:45	<u>0xf7dfae3908090c7b0807b1c6e77932d97fd314a5189c7af7e99a631b982030d8</u>	+ 1 Toy Package	✓
11	2024-06-13 02:37:59	<u>0x1b47a468f1561bb5d7b4592289a4d89b91fd8bbbaf b7a70b6b5bc5364d149b12</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-06-10 06:45:06	<u>0xc2f5a8bd65ff82cfffbf b0faa194b280ed766e5424189df3ea44fdbd9e13580d</u>	+ 1 Pudgy	✓
13	2024-06-10 03:08:10	<u>0x8180f92ef29c555b336622fc652caa945dc73383736e7374c3be086d62c13079</u>	+ 1 Toy Package	✓
14	2024-06-09 02:35:01	<u>0xfce1d73b05d9c64708bd173c9bc828a78b47361fca88d6273bd35cf74a2f21a1</u>	+ 1 Penguin Package	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-08 15:53:35	<u>0x4b560c83f75e8071f530</u> <u>181f6ef9b5a70aabfec1e2</u> <u>9fb248d37e8a9d965bb0da</u>	+ 1 PP Package	✓
16	2024-06-07 06:22:50	<u>0x276301d5c7a81baa0361</u> <u>97432f43e1d7256b560544</u> <u>d7d70ede21af26b7f944c0</u>	+ 1 Toy Boxes	✓
17	2024-05-20 10:12:23	<u>0xab28bf7beaa1a7aee6b3</u> <u>cbf0533fae6f7dc9d03294</u> <u>46aef064188d694677c3a8</u>	+ 1 DaSquish	✓
18	2024-05-11 06:40:54	<u>0x7704e28e0d4079cb4a41</u> <u>632d5f2fdcdff261c50a6c</u> <u>011dc226aad6d42749e09d</u>	+ 1 Pudgy	✓
19	2024-05-04 14:36:19	<u>0x4e8abf5200e02d65b772</u> <u>a653ae0224fbd171fb7e30</u> <u>4344a37e46b626707576a9</u>	+ 1 -airdrop.org	✓
20	2024-05-04 14:36:19	<u>0x4e8abf5200e02d65b772</u> <u>a653ae0224fbd171fb7e30</u> <u>4344a37e46b626707576a9</u>	+ 1 -airdrop.org	✓
21	2024-05-04 00:23:50	<u>0x26a231789c26b75b45c5</u> <u>838d99d9218e35bf9d2f57</u> <u>41fa9200c1c1d81beeb4c0</u>	+ 1 -airdrop.org	✓
22	2024-04-30 14:50:09	<u>0xf3cf800f04d2bfd2f8ad</u> <u>2a01272c214ea50badc28e</u> <u>c4c563c8177d5fc070fe99</u>	+ 1 PP Assets	✓
23	2024-04-19 06:30:47	<u>0x632958108f87490a312d</u> <u>136c3334bbb1626e73da7f</u> <u>43e5a7320bfab715a49781</u>	+ 1 PP Series	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 09:03:45	<u>0x70296475f4f0f3cb5afe</u> <u>15ecf583b0e8c38a8dda1a</u> <u>f273cc822604880f02e4d8</u>	+ 1 PP World	✓
25	2024-04-13 08:15:25	<u>0x2121609538b160e5f93b</u> <u>4fff61390043206f46e266</u> <u>26fce2e2dead1ba2a66dae</u>	+ 1 PP Toys	✓
26	2024-04-04 04:45:40	<u>0xeeb30aeecf938dd3f955</u> <u>7fba1e7e83fcc4a82b7161</u> <u>6343d28976c82baa699de7</u>	- 1 PudgyWorId	✓
27	2024-04-04 04:45:26	<u>0x51082c848b866afc29ba</u> <u>f2e58d9e6ca64d5a19409e</u> <u>acdc9fcfc5a51715063387</u>	+ 2 PudgyWorId	✓
28	2024-04-02 21:25:54	<u>0xf7b8fbfbd377b6c4c532</u> <u>c59b5422264c721e915561</u> <u>a853892e4ba957f068dd67</u>	+ 1 Pudgy Penguins	✓
29	2024-04-02 13:03:25	<u>0x88b8c941b774ddcbf04b</u> <u>156705c47a5c2b51914969</u> <u>8995b9e9345b799136cbe0</u>	- 1 PW	✓
30	2024-04-02 12:59:35	<u>0x3213d53770973988a474</u> <u>a658c7116561150df9417d</u> <u>84ade330cce60979241fa9</u>	+ 2 PW	✓
31	2024-04-01 11:42:07	<u>0x0a8a5a2cac7d6d7a4ace</u> <u>207a1c3ea379557785a507</u> <u>96ce5a7acda5299a79fd66</u>	- 1 PudgyWorld	✓
32	2024-04-01 11:41:43	<u>0x7d8981dfcb33e11cc2e9</u> <u>dd9af792486dc408ee1f2e</u> <u>d61acff82119aa5e6fc305</u>	+ 2 PudgyWorld	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-29 15:09:29	<u>0xdd7b642a2cb632d660fe811dc284842e43d89dad25ab2e56815a77af25d36eea</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
34	2024-03-28 07:58:30	<u>0x05cff88ae0b332808a5a83e182349e641a0011499966f76544979cf9b661e3ab</u>	- 1 PWORLD	✓
35	2024-03-28 07:58:16	<u>0xf9dd048c10323da33c3488abc2907b6570f9da63e6377e1d47bdbc550f4d80a8</u>	+ 2 PWORLD	✓
36	2024-03-25 07:31:24	<u>0xe0aed729ec75bbc00522e9f5a9215ac9e2fd76a045fab10402e489eec364a7e1</u>	- 1 PWORLD	✓
37	2024-03-25 07:31:06	<u>0xcf8cb543310b836152e3f865ad131bc9bdfc1abbee7354fedd441647e464d4ff</u>	+ 2 PWORLD	✓
38	2024-03-24 09:50:50	<u>0x249e3e540ced0f2bb8de3667fb15ac8a3da6fb0a66bc34bf45d1f3171eb6833c</u>	+ 1 PWORLD	✓
39	2024-03-24 09:45:02	<u>0x1c29b43cdf0747169cf9eb98fe5f2774efa128847ef08935ba1b6395d49caf00</u>	- 1 PWORLD	✓
40	2024-03-24 09:44:42	<u>0x95a6ceae393e12f5bacc00995fdfb75547f83df2982926c78cce5e6150980e15</u>	+ 2 PWORLD	✓
41	2024-03-24 07:45:49	<u>0x2bba075f5281612add93641dcda92e8a3254da7bbdc223d64aae7c17eb695a21</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-23 14:56:56	<u>0xbc42d15559887b5c4618967dcc68c0745a5aaaf7d02294102e392fbb8092a0a1</u>	- 1 PWORLD	✓
43	2024-03-23 14:56:36	<u>0xc667de7a96159b4125abbbe90b2a01b37edd5f99ad1c27e196b6cc91aac55dbc</u>	+ 2 PWORLD	✓
44	2024-03-11 19:24:24	<u>0x0bc76c93fda38382927d0634e8fdbefec75b803fe25033b4b34542c079c1bb9f</u>	+ 1 PWORLD	✓
45	2024-03-11 15:40:06	<u>0x5a50ab10499b52dd0e5e88f8ade63ac7a1438d07abdebe7f1246f6889cd2f0ce</u>	+ 1 Claim at wormdrop.vip	✓
46	2024-03-09 17:55:08	<u>0x4a8145c29703dc2d0e3ae0b45b8de086d509b602993ba18bcdeb542fdb91a82b</u>	- 1 PWORLD	✓
47	2024-03-09 17:52:28	<u>0x4d42effa19fa736cbaf78d52eebf3da34d0bbfcf11685c194b4fda726b36fa06</u>	- 1 PWORLD	✓
48	2024-03-09 17:52:04	<u>0xc431fccb31376a91e812b2903f5c53dc728006d894189ccd93896f854b40cb2f</u>	+ 2 PWORLD	✓
49	2024-03-09 17:50:56	<u>0xdc28bb68fe4c6798df2aed3160211721444ad5a1246649a55f176637ec5b035c</u>	- 1 PWORLD	✓
50	2024-03-09 17:50:34	<u>0xa3a4fe152fb987a3498674875666bc542ea8ea997f59c815ef6534d14751ebf8</u>	+ 2 PWORLD	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-09 10:17:18	<u>0x768f434e5e4838e5e43c80d589a088a1eb38853c2628531b15bdad31de5eb4fd</u>	- 1 PWORLD	✓
52	2024-03-05 09:56:29	<u>0x90e28bddd4771555b892d47ce0778de88fbf2d159975afbe046f999e6ff7acd9</u>	- 1 PWORLD	✓
53	2024-03-05 09:56:07	<u>0xbfb31beff4ac35af2d5c787e436472adfc1c1ad9d1eb75658be5a1bd4f5db08f</u>	+ 2 PWORLD	✓
54	2024-02-26 14:16:49	<u>0xf5cd465df1fc7df57a77a2082f5f84cc2e89dec6d316e3c1d0cf3f8b1a81c639</u>	+ 1 Penguin Mart	✓
55	2024-02-24 09:24:36	<u>0x258a865be92586d16074d16f62cfeb9e819e1a34d51e57af235593ca65273056</u>	+ 1 etherevent.co	✓
56	2024-02-24 00:03:57	<u>0x6e50e93f8a8e129e74676068d025939428ddb2cb763f95e84bae96368b1e4ea8</u>	+ 1 etherevent.co	✓
57	2024-02-22 14:44:30	<u>0x27a5c0d87b4961d7cad65e4cb9e9a9ce4877428fc9bb0afa63425036802f1ddc</u>	+ 1 Golden Penguin	✓
58	2024-02-20 14:57:05	<u>0xc00e923bcbbfc37a406c215cd5e9f8a5c98f159543bac937e8c7e0a83ad0f650</u>	+ 1 Penguin World	✓
59	2024-02-19 02:24:14	<u>0x5b48ef7b6ac24def4dc259a2b8827e246778a0d3691ba37067824d653a5b2516</u>	+ 1 Penguin Crumb	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-05 01:11:19	<u>0xffade5cbad2feb4b0381e2915a2794700b47c8bc67dad80a88f3aae8668cca9</u>	+ 1 Penguin World	✓
61	2024-02-03 07:19:32	<u>0x150e374db4203e4dbce78392704086a08c34bdc6cc5726acbd7dde7edd0e6fc2</u>	+ 1 Penguin Wizard	✓
62	2024-01-27 05:55:47	<u>0x2906e60d14d39017c409f8602e4e52c1bbe48493d4645e9ce82f7b1adee2208c</u>	+ 1 ethevents.co	✓
63	2024-01-12 09:47:54	<u>0x92e4fd7d92ef6ed5ec41e01510e7a68b167c316af354910690e8db44212b6239</u>	+ 1 UXP	✓
64	2024-01-06 19:02:39	<u>0xb51402acce8d840cef91c6ed9f177b0b2f6ddcc7b4ae1965d30ef38db2c54424</u>	+ 1 DW	✓
65	2023-12-10 21:14:09	<u>0xaa4881215f7580491d03226087873976ee9f0d0fea7596baaa9ed8bb62fd06cc</u>	+ 1 Claim Reward	✓
66	2023-11-17 16:05:14	<u>0x651dae43a7b07c07ca8e1b1237c5ba2e5accf6e8775bd4d3db574c04035fbd39</u>	+ 1 Visit link to claim USDT	✓
67	2023-10-11 10:48:41	<u>0xbe97e6ec6094b6903908333c209e883a676412fbda578e679cb80ebd99e137d8</u>	+ 1 Voucher	✓
68	2023-10-09 12:03:06	<u>0x3944244007bda110045061bdbc3fb00f1e12a188f3a74db9a4e3828e867e8083</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-04 13:58:05	<u>0x3ffdddc6c0fa9c566e89037491584d340f0e271d515753d997edc3e3d6eb695a</u>	+ 1 https://boneshibe.com/	✓
70	2023-10-03 17:56:38	<u>0xfb0c87a5c63e362ea97310e7474d3056d04fe27f47f68c38d714daae3a8fe15a</u>	+ 1 NFT AIRDROP	✓
71	2023-10-03 03:56:15	<u>0x9d7a9cb6048e22473e322bd5d9916bb2d79abcaf357cc8bf1deb2d83ef73d366</u>	+ 1 USDC VOUCHER	✓
72	2023-09-28 12:17:41	<u>0xa59a3ed51499412904ca8552d5f15a1edd2c50629b7cd9fb7e7b80231093b5cf</u>	+ 1 Shiba Inu	✓
73	2023-09-26 15:34:21	<u>0xc67a6e3a24374322793ba7b5253e57ef7e7162e746efe830b677adcf7bc7f18d</u>	+ 1 LIDO NFT	✓
74	2023-09-22 13:17:18	<u>0x48371cfccd93a037440a07f98775daa2aa993600a70267f0d3a5f18f05c83d64</u>	+ 1 NFT Airdrop	✓
75	2023-09-22 13:07:12	<u>0xfeb1f28d8133694d4e1b469a3660717361065ffa44050ab915089b892fac08f7</u>	+ 1 NFT Airdrop	✓
76	2023-09-22 13:06:50	<u>0x253c83008e0bf0ea908ff28dd4edc8926a010529160d48f52a15577352cf8d2</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-22 13:05:34	<u>0xc86ff9ce252b8e9b565a106e616c3a9ff9cf269a89962943acc2e2f6905b1529</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-18 15:15:27	<u>0xd80f01c42cf8609481e768e9662239f3756f7962cf0ce9b43bfc4733fe3ee85</u>	+ 1 EGL	✓
79	2023-09-18 00:20:20	<u>0x6bbfbdbdd128c101b8cc6afdd8d3a681b6b0c6e5fa817e6a80548eed0050db91</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-16 15:27:13	<u>0x1408a6efa3d5297e291b71e9c54dcacff88ef998fe0a49387162228e0b680778</u>	+ 1 laim nft	✓
81	2023-09-12 16:59:43	<u>0x4f1c71110e396c52d8461f755f15709fcec903e3181db4bc282c776832aa3d85</u>	+ 1 NFT Voucher	✓
82	2023-09-11 20:34:57	<u>0xfae898d8ed9631e2e40e0804d9c3afc2630834d4c128fa81fe2fcbd449cdd3ad</u>	+ 1 Voucher	✓
83	2023-09-10 01:15:02	<u>0x969afb89d2b775d45604a54b7dcfb9cb65c1978562eb7c8207f5d665b5e1d657</u>	+ 1 NFT Voucher	✓
84	2023-09-09 23:38:35	<u>0xc50e31064ba8883963559680defab83cc7b102ac173f9d2631eaf7ab7fe58633</u>	+ 1 NFT Voucher	✓
85	2023-09-09 20:57:55	<u>0xc94d1f1fabaad9c7ea91dd6d1d0ec4d747e1c2fe95ca7c018e7c162c79f83798</u>	+ 1 NFT Voucher	✓
86	2023-08-31 21:27:53	<u>0x4de196d0d01811347fd16d69c6d60a54325677b6e644c91a5d7af16b8fa99bd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-28 17:08:45	<u>0xd55feacfd643801c66079adc0d98192d1ef35d4d0f1d751d023760eaa9415947</u>	+ 1 claim.circlest.org	✓
88	2023-08-28 09:39:37	<u>0x3a73845aaa31bf68ee4e187bc5108fbdadaadb1ad6039f841787fe84e6ed4fc3</u>	+ 1 claim.circleweekly.org	✓
89	2023-08-26 21:59:40	<u>0x17aef82309e65798591a90c3c08e427d546ebd0789f159e1b67b574adb8e1978</u>	+ 1 claim.circleweekly.com	✓
90	2023-08-25 23:31:59	<u>0xf3f4d33a5acefe23ad208f83288f236f8c82b19fc21ceef99707dda1bc0a3735</u>	+ 1 NFTVoucher	✓
91	2023-08-23 23:50:44	<u>0x65fbfc98ca572baf88442ae90d4968f6292d0170c35196d9dc42dd0c6df7e64d</u>	+ 1 Lido DAO	✓
92	2023-08-16 01:58:24	<u>0x6d675d5dcb2abdf6b14125bddfac0a9d3d31ab6a0f0244a98b6132338151b71a</u>	+ 1 drops-reward.xyz	✓
93	2023-08-15 05:01:55	<u>0x47d61ac50445327a54e632f648c54fc2c460a094611e4b603539cfd5997410c9</u>	+ 1 Voucher	✓
94	2023-08-14 11:44:35	<u>0xefb54726583f0ff70b28e9d403d52e55a927f0b392998c4c40cebc021a4177be</u>	+ 1 Voucher	✓
95	2023-08-12 00:46:51	<u>0xb2ea335edcf37d8095bc523d1a14e0fe335c545a3fabb8e5e46d4907db402c63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-11 22:27:38	<u>0xcd24bb1944cf1122c48e a1524a5bb1246377fe8f37 be92625c2fd1e0d03b341d</u>	+ 1 Lido DAO	✓
97	2023-08-11 00:40:37	<u>0x072ac362f188aa30c11d ee79f5679293d5aa3e43c6 21ecad302fabb02599c799</u>	+ 1 rewards-1000.xyz	✓
98	2023-08-07 07:52:40	<u>0x6f78c90c7dd00786c1e8 8cb8ec91ce0083bf43a581 0a7e7bf3d753db2d82bfe9</u>	+ 1 Voucher	✓
99	2023-08-06 23:51:02	<u>0x9f94373df89b4ec43201 6c5e3630d2756956784552 e1d6ab7e8292b0a88ea3fb</u>	+ 1 \$2000 USDT	✓
100	2023-08-02 06:21:30	<u>0x8c132117c1f8b64292c4 4b9302a487f7f0f614e0b5 2b6c7ee9554f75e2c448d0</u>	+ 1 FREESPIN	✓
101	2023-08-01 11:46:27	<u>0x29b75662fd8fe6e9347f eb64047d68cb8b027f0b98 f733cdf903f753b927731</u>	+ 1 APE COIN	✓
102	2023-07-28 17:00:53	<u>0x2e176da595402127fe0e dc9da838bae19daf06ba8d ccc9a0960e3841a79004d8</u>	+ 1 REVOLUTION	✓
103	2023-07-27 08:21:43	<u>0xfb8bbb619ed16f248213 1d6723f85a733cc8888d5d 4d50794d7922c9802e4549</u>	+ 1 swap-rewards.xyz	✓
104	2023-07-26 08:51:18	<u>0x74ddade7e796ec417b33 58c2309806a56c618ed96b 072947083897c2d3c6b2b9</u>	+ 1 Reward Club [ZZ0ILxPe]	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-23 10:26:37	<u>0x423c45911027fd5fa8ac c8a4808bbd0ee400ee55ad 8bef0ab9c5a82ba099f51c</u>	+ 1 APE COIN	✓
106	2023-07-20 04:46:09	<u>0xc39bf60ac6626499b277 a3f0e336bb5f64b3a83762 ed3019cd8672f2d82f71e3</u>	+ 1 APE COIN	✓
107	2023-07-19 09:21:41	<u>0x9d5a610b06d1bf8ca71b 24bd73fe145c3f07e20f26 7ea89baa26b3822aa9730e</u>	+ 1 UniEvent.Plus	✓
108	2023-07-16 13:08:08	<u>0xe37bdab9cce60c569cc1 adc4aa6e0d1da4ba9b0fe2 31940ae5afc6fb4260de5b</u>	+ 1 PolyEvent.Plus	✓
109	2023-07-04 15:19:22	<u>0x97ba4b4049fe6766c095 e9ff752072d9a2d9c6a395 9d7ed22ef54d89b81bf6c6</u>	+ 1 APE COIN	✓
110	2023-07-01 20:55:00	<u>0xfae07da860d54b63302f e9cb6f52ac90fe015e8f99 fa56bdf51c1e29af2f26a9</u>	+ 1 APE COIN	✓
111	2023-06-29 22:14:14	<u>0x2cfb1649365bd9b265cc c3bb88ff6727001888cb4f 90d9d59254dbcaa15334f6</u>	+ 1 OPTIMISM	✓
112	2023-06-26 22:54:42	<u>0xb05206b71813a757eb8d c8ffcc9c63d237766596f1 81c53ee99c749d759212c6</u>	+ 1 EventUNI.Net	✓
113	2023-06-25 05:04:57	<u>0x5b18897d39b8d740708e b44f2aeff260441466e2ce aa324fe4ca161478729714</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
114	2023-06-23 04:47:29	<u>0xa584e68f1141a02b5c88</u> <u>fbe207e15ab02fa87f995b</u> <u>4c2965d61b7b7a8e209f04</u>	+ 1 UniEvent.Info	✓
115	2023-04-09 06:11:37	<u>0x52ba2d1cb55dadeba67b</u> <u>2c1e413e2a6bbf39a0b5</u> <u>247f04e8f0fb518d8f62be</u>	+ 1 LD	✓
116	2023-03-30 16:10:58	<u>0x36a653bed1a73741641c</u> <u>c14ef98c4fcb7823f48b09</u> <u>df610712dbfedb7cf478a1</u>	+ 1 ins	✓
117	2023-02-14 10:47:27	<u>0x7188a199ab2cf8aebf9e</u> <u>1ea2a9e107339e479262ba</u> <u>78ddd6a339269b7c6ef936</u>	+ 1 OPENSTORE	✓
118	2023-02-10 08:02:04	<u>0x1c31fe65385e1e32ceed</u> <u>0c1e475457964042c67549</u> <u>72b69ef39f0f24d56a78fc</u>	+ 1 Pudgy Penguin Originals Coin	✓
119	2023-02-09 21:18:28	<u>0x97ec4fc2be87b9027ce6</u> <u>e1e4e9e1e391936437d908</u> <u>e709165a0a0c365ebabb21</u>	+ 1 pudgy-tanks.xyz/	✓
120	2023-02-09 06:47:20	<u>0xc8edb73a03e838a62c2a</u> <u>66c50cab459334cea882b6</u> <u>92a8cf7e0fadb2f9fbc6ea</u>	+ 1 Advanced Party Penguins Coins	✓
121	2023-01-29 18:24:27	<u>0xaf623f9572fc0df584b2</u> <u>101e4b1923a971a411fd9f</u> <u>d69f30b017b80917a96642</u>	+ 1 LPR	✓
122	2023-01-26 08:37:24	<u>0x2b10102c168c1d39aa1c</u> <u>f39c4b4184dc51882e2fd9</u> <u>66d471e428c3b8df45efb3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
123	2023-01-25 13:39:56	<u>0x9a2035f0a4a033ede45d004f8aa9f8bb584878450ee31a89fff7d1cf6dd75a01</u>	+ 1 Last Cans Official	✓
124	2023-01-24 15:00:47	<u>0x7f40fb4dd34b067d266c0485f3424b45ce1a4b3a4a667c45ec975973b04999b0</u>	- 1 The Cozy Penguins Official Pass	✓
125	2023-01-24 03:39:42	<u>0xff652dd8a40709f5c7cc75c2bb0bf64e9f134be0af2f59084c37565c905c08db</u>	- 1 The PudgyTank Equip Card Genuine	✓
126	2023-01-23 03:30:28	<u>0x83b9da9e8cca709d17d2cc19008f88e05145e73d67fb2c2b54f45e5be99d12e3</u>	- 1 The ProjectPengu Official	✓
127	2023-01-20 12:28:51	<u>0xc961c8d91ace61fdc032f868dafb7ba60a49f0621dad5ca056e960c97187e617</u>	+ 1 Pudgy House Shoes	✓
128	2023-01-20 03:59:23	<u>0xf3fdf4f1d2b96320add8243703392feb72b45281ec2a88bfd76edcdc27a187f3</u>	+ 1 The Holoframe Limited	✓
129	2023-01-17 14:37:23	<u>0xafb3c97c0375cee75b1bc770150dcd195e9726a5535eab81202cbad7bdd4c2ea</u>	- 1 Createra Original Land Pass	✓
130	2023-01-15 15:58:11	<u>0x6d54937a65e031fed5bbfbd45680d4acb5d0a1dedfaed7b027742ae9def15e4a</u>	- 1 Last NutsBox ZJ Memberships	✓
131	2023-01-14 06:14:35	<u>0x3d2a1d39bf5efad9a00c1b93201370a47a597448c2d90d46c08787d21b03342a</u>	+ 1 Advanced Keychain JY Memberships	✓

#	Date & time	Transaction Id	Amount	
132	2023-01-13 02:59:30	<u>0xbc690877b7077faac22fd47e581639e0b126fba2ebf739f585b787f8b9dead43</u>	+ 1 s	✓
133	2023-01-12 01:45:46	<u>0xc22e3a0dda8832a3caa7608d89f0f170e41d95a52e3d05c14550ca1fe3896924</u>	- 1 Puzzle Packages II	✓
134	2023-01-10 14:13:35	<u>0x3a7862c43a519d38d77e70bd7cc970844095d76f99006e9e94661dee0911d7a7</u>	- 1 l Pass	✓
135	2023-01-05 09:04:39	<u>0xca8ace089342e0e5387afb11a29bab464a2249f506dab106195df39acf9674b3</u>	- 1 KanpaiPandas Pass	✓
136	2023-01-04 14:25:52	<u>0xd3f5b42c8a53fd62c9100b33e036bee85ee715f623544fd486cb354c1597550b</u>	+ 1 Cozy Penguins Officials Pass	✓
137	2023-01-02 08:42:20	<u>0x517cc82de5df3350738c7f4774737cf249549defb0e1b92f28b8e51983b17ace</u>	- 1 Moonbirds 3D Officials Q	✓
138	2022-12-30 11:46:30	<u>0x1a1eb31481055da7a0e19ef729da5d8949d41a38d2f5e4d2ffffbf16f016cb6e2</u>	+ 1 Nested Boxes RT Officials	✓
139	2022-12-30 03:04:39	<u>0x710b5fdd9313ccc148a7493a55617632f6e585c2fd41e04b909f53217684549c</u>	+ 1 Nested Box JJ Club	✓
140	2022-12-29 02:37:06	<u>0x85a0b1aed17849aa56f5e88ded7625e055df2c5623b8699060baf7a04158a967</u>	- 1 s	✓

#	Date & time	Transaction Id	Amount	
141	2022-12-28 11:31:15	<u>0xe1977276aceec7b79e9a19781366e27cdd60d053dd1d5b0ce440c180745046dd</u>	+ 1 Stoned APE Officials A	✓
142	2022-12-27 16:03:35	<u>0x362325d76c7f8d4f766fa06908a6cc68c82a8512be1cb2e63a11df53aad32028</u>	+ 1 Magma YA Pass	✓
143	2022-12-27 14:57:02	<u>0xe5e73db7077a0e6acec87e7fce96d0f45b296788794e7395f3cf485055addb60</u>	- 1 The Agori Official	✓
144	2022-12-20 06:45:49	<u>0xe2295941f3f6db329003396f39df006358446bc31b813ac14b856de09ec68019</u>	+ 1 ChainsDrop Official	✓
145	2022-11-06 13:22:27	<u>0x89e046f6ff54b1544f1705d39e7d429a9bfc8cb4274cf753f62f2318576904e5</u>	+ 1 RARI	✓
146	2022-10-14 03:24:06	<u>0x0bfb8cc4b548057412c9a4d8c65be3f52082c37255f5f348607ee767561afe2f</u>	+ 1 Secret Sakura Sunset Genesis	✓
147	2022-10-13 14:57:13	<u>0xdf790236b6456e7d11782c565a9b06f753afb1707dd80ef5dccc5c9b078e1ac0</u>	+ 1 Secret Ls War Genesis	✓
148	2022-10-13 12:03:36	<u>0x6692b17a55bccdc929880a20cbebf198dcd3b0e920a9c6e74d0e73207187ed37</u>	+ 1 Native Punks Mint Pass Origin	✓
149	2022-09-01 00:48:24	<u>0xdd7ed830b849fac010532f057923e8a7d0f634f4ac96bcb8cca705f4b868ba92</u>	+ 1 Lazy Pacman Limited	✓

#	Date & time	Transaction Id	Amount	
150	2022-08-31 08:45:23	<u>0x864608f08c976efc3438</u> <u>b31346d316ca2eda8f153f</u> <u>2443197a05795eccef2446</u>	+ 1 Handsom Voice Metaverse	✓
151	2022-08-30 11:57:38	<u>0xb526c563900f84b8f41d</u> <u>0de36a46e9701eb74d6a19</u> <u>6c50e754858779f8eb2a8e</u>	+ 1 The All Nft Alerts Pass Item	✓
152	2022-08-26 11:45:01	<u>0x55447c07c8381fc293dc</u> <u>3807a4be779128bbd0841f</u> <u>b5faee3f59dd296e997fea</u>	+ 1 ALL DEZUKI Items	✓
153	2022-08-25 09:18:02	<u>0xeeee2ab772aa720965cb6</u> <u>c8ab350576077c3ba5bd44</u> <u>dacfc215020bce3c08708c</u>	+ 1 icial	✓
154	2022-08-23 00:51:38	<u>0x155655f56512fae8a357</u> <u>8b3434135df16baa146e74</u> <u>e8aef951c49c21ee7a0a1c</u>	+ 1 Happy Meta-Pass	✓
155	2022-08-19 12:17:31	<u>0x62413833d347dc9ce893</u> <u>23d97e1c47658dc6d427dd</u> <u>6207e580771a29bde3f8a8</u>	+ 1 The Bright Triton Pass Item	✓
156	2022-08-19 12:12:11	<u>0xb8722dbba67b30b23146</u> <u>ad59999b42aee096bdb0b1</u> <u>87682c10bc96aafd2f8e52</u>	+ 1 Handsom Beast Items	✓
157	2022-08-17 15:03:30	<u>0x30ebe12399073224e5a8</u> <u>e7bcf07a1e401da19ce4a2</u> <u>a441d463739f269d139a44</u>	+ 1 Black Wildcardz Collection	✓
158	2022-08-17 07:19:03	<u>0xf8c342e8344cb68966ae</u> <u>c8ae39cd1909f9a61505a2</u> <u>d5df1ce3c965dbb0a8e7bb</u>	+ 1 The Bright CoolPet Genesis Item	✓

#	Date & time	Transaction Id	Amount	
159	2022-08-16 21:34:51	<u>0x7cde5b5c1fcd679f80d9fd1c0758d268dce0d0ee8cd69b71979aa3919dc1747d</u>	+ 1 TIT	✓
160	2022-08-16 21:18:41	<u>0x2b6ecdacb172ad9ddb11e3c1b58af589326f67007f9dc1e24d219af7fcf9fefa</u>	+ 1 TIT	✓
161	2022-08-15 08:48:16	<u>0xf99fbda0193e5669f6103f13514930a15598af196d1aa1bdae909acd75d604e1</u>	+ 1 LockedKongs Official	✓
162	2022-08-12 15:42:53	<u>0xf0fd87dbea92b05159c9c1e35edfd1514d8d2a76ed8565cda654f55465fe9b04</u>	+ 1 ection	✓
163	2022-08-12 11:56:49	<u>0xb741130ede5a9959bedea166c243207d27f3cd631cdca29a017dde76c0f8ea56</u>	+ 1 Open Crypto City Collection	✓
164	2022-08-11 03:06:54	<u>0x172a847d3d137311a8f51de3e65a4b94086d15cafa d640d7ab588dfe147516b8</u>	+ 1 Bright RTFKT Space Podx Official	✓
165	2022-08-10 09:24:54	<u>0xe89a4f8a85843643c48aa5cc49bffa3fb4996f0fbb637da9ba6ec922bf80f1ac</u>	+ 1 Art Edo2022 Official	✓
166	2022-08-10 03:08:33	<u>0xabac7d40924d8dc498e97c6e2ea3887d4530818068c9a8cfdadc39a9d92af11b</u>	+ 1 Red CryptoBuds	✓
167	2022-08-09 01:51:03	<u>0x143522263bf6f8fa6013df78277c77ef98c6815d4184d9932ba2ce3968dd3ec9</u>	+ 1 Pro Real Vision Collections	✓

#	Date & time	Transaction Id	Amount	
168	2022-08-05 12:44:51	<u>0x5391ba4f4278e9e1486b1822cc6e8af120085ef1a87e0a4e0a659bfd6276e027</u>	+ 1 The Little Spookies Original	✓
169	2022-08-02 02:28:02	<u>0xb2f59aaaf09fcdfac9f176c638cfe33591405202ef1570aa98e33eec204d3acb</u>	+ 1 Metakamis Origin	✓
170	2022-07-30 03:49:14	<u>0xebb824cff3bab7d485ba7cf870311ec2e7a4f78b86be481f61828117bb20a22e</u>	+ 1 Toy Booger World Original	✓
171	2022-07-30 03:36:42	<u>0xb3339909b2d70033cc5e855fe47f79f9425a1f9534e304670f4fa92c64d223bb</u>	+ 1 Optimistic Riders Collection	✓
172	2022-07-27 04:43:30	<u>0x5284ca8a6ec92222b9eeacb1181b310d6f2ce1f24a7e4ea0a18b793743e0f704</u>	+ 1 Bulls on Block Origins	✓
173	2022-07-27 02:36:22	<u>0xa717882e87dbcc04be95e418e27133de22a5aa2d8b026e7f30b84c5621f021d0</u>	+ 1 Skills Of Skulltoon Collection	✓
174	2022-06-22 12:39:16	<u>0xcceecdaa6ba99beb0b3cbb100e8df41590a2e13e5f2c0f49d51ab9eb61918bd3</u>	+ 1 Blue RTFKT PodX Items	✓
175	2022-06-20 13:17:14	<u>0x9a6676094e355fb31c24f36b34c11d444cf2654c3a3dcc6471a3aa575b8aee50</u>	+ 1 The Big Azuki	✓
176	2022-06-20 02:41:40	<u>0x1c8c834313428b8cf9b30d192ebee7273a707c673f6f900083e11fa3fd36b959</u>	+ 1 Dark GrumpyPandaz	✓

#	Date & time	Transaction Id	Amount	
177	2022-06-19 02:51:40	<u>0x0ed5d0ed29f5e07b55043bb59e7d421e8874c474c92c60f36d1f63f8f180a27d</u>	+ 1 Great Etherland	✓
178	2022-06-18 04:10:19	<u>0xabe60c357861180e304cbf6099ce48fa8691bb6e5a15f6fa9240b089eeaf1d49</u>	+ 1 Wonder Of Kuroki Genesis	✓
179	2022-06-18 03:53:57	<u>0xee71f453bbcd20be4359d2d6b2048adc27825d793b5531fc5e6ad540ac389fcf</u>	+ 1 White RTFKT Podx	✓
180	2022-06-17 08:36:44	<u>0xa92e367d4cbc3818f56bf42a8f0ebac59f5ed21c6968253816254910fb035808</u>	+ 1 The Doodle Dogs Genesis	✓
181	2022-06-17 02:07:55	<u>0xf353a8b2f3e620dd935a82d3b87ed039578f5a4269ca558e6b942d765bd957d7</u>	+ 1 War Of SmallBros	✓
182	2022-06-17 00:54:31	<u>0x87442b649fc9825f02decc00aa37c4bcd0eae4bcc650b8f3f245f0da34c81897</u>	+ 1 The Light Podx	✓
183	2022-06-14 11:19:56	<u>0x86bbf6f69bbc4fce61153f93baa3d4f04a138dadbd0b3469527a72bab7f0ad56</u>	+ 1 Great Kaijuz	✓
184	2022-06-14 07:51:00	<u>0x8cb3feea23e59923d73c146f4d25a342e724cd64a75e96fc70950cca1804cb6f</u>	+ 1 Wonder Of Crypto Fighters	✓
185	2022-06-12 11:43:28	<u>0x16f3d136c9145e0d420aef72374c607bb9f8cc3f899800b823d86a6295cbf27c</u>	+ 1 Wonderful EliteNftApe	✓

#	Date & time	Transaction Id	Amount	
186	2022-06-09 02:38:08	<u>0x65226f057562a0791832</u> <u>a514af9a9d785ebb522611</u> <u>519de08bc5d0bf5a075da6</u>	+ 1 Mean ApeIsland	✓
187	2022-06-05 04:25:45	<u>0xd3986945a87ec7f6d274</u> <u>631ac88e1df783f527cd77</u> <u>2c05c609d0e16a8c2d4002</u>	+ 1 Track Wondermist	✓
188	2022-06-02 23:38:35	<u>0xc01a245d328279bdfe3f</u> <u>0a30db558cd41b11f8388e</u> <u>6b855589b8e227c6f8154c</u>	+ 1 FlyerBullyApess	✓
189	2022-06-02 23:17:39	<u>0x3d78c7eec1379dc4cba3</u> <u>3a5465ee087ab86c529bc9</u> <u>6fd54f9ae03637401d7aa6</u>	+ 1 FlyerBullyApess	✓
190	2022-06-02 21:57:54	<u>0xa5d63a19290d2951ff30</u> <u>65e0b8f233379cef309d86</u> <u>fc4998f6b7f9932d4d1407</u>	+ 1	✓
191	2022-06-02 09:11:03	<u>0xde83b7cc34e240033ad6</u> <u>ab048a6f74a6514b37a2b0</u> <u>b02e4d44b988c055d9fe39</u>	+ 1 Warm Droid	✓
192	2022-05-20 21:16:21	<u>0xac792c00c5352d550d02</u> <u>811546c49630127fa553b7</u> <u>03fe5b53cb37288034e4b2</u>	+ 1 CBZ	✓
193	2022-05-08 14:49:57	<u>0xed2428079698c595128c</u> <u>ea763f579785d6cfa96596</u> <u>ac33c5645c0f2c0ba6cd10</u>	+ 1 BULLPLLL	✓
194	2022-04-27 00:22:10	<u>0x4db0b18183f0eb2f972c</u> <u>93a98496bbb8164345a8fb</u> <u>057da588d58b100bb5ce95</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
195	2022-04-22 01:59:28	<u>0x54d056096dcd9ce07f7f7f755b49f3bcf3867a93bab1b0f2fdccc54435d25b98b6</u>	+ 1 dop Lobstar	✓
196	2022-03-09 18:13:44	<u>0x83ed2e8532fd5a6546b9f1bb7121532ff5e619c470b3b678e0c90e134d06125a</u>	+ 1 THCWP	✓
197	2022-03-01 19:36:07	<u>0x1acac1ed64710f0621614907ca82e0ca8fc7e26bcb d13f4708688d18da9e4c2c</u>	+ 1 THCWP	✓
198	2022-02-22 03:20:01	<u>0xe47c66af1d9725fa3901d55eedfda87d0f452db2978526368231933ba7359013</u>	- 1 OPENSTORE	✓
199	2022-02-22 03:19:25	<u>0xa320992868fc7b4de07ab508259de5d267668e7c384fa6017cd5fd342260f049</u>	+ 1 OPENSTORE	✓
200	2022-02-22 02:54:18	<u>0x35466bfd10afbb7ceaa9cc21d8cc988d1236b97b90543bcf94efba6d6926ac1e</u>	+ 1 OPENSTORE	✓
201	2022-01-13 17:15:27	<u>0x2fbff23a10c2c6fbeb7e59d44d2dc950bf5d8feb4b43c56d858dfaa64e23321c</u>	+ 1 OPENSTORE	✓
202	2022-01-05 01:19:13	<u>0x55ccb30d6089c7c06aa02459c8ee2a04962f925681711534a7829e8ed0794253</u>	+ 1 OPENSTORE	✓
203	2021-12-24 10:26:49	<u>0x6087e8e41b78f88fdb932dc31ea2df6e1f6f6e47e36f09d7394f7c9b8242270b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
204	2021-12-21 09:52:38	<u>0x31b95dc50e6314a3a968</u> <u>8cce9b20b77fb47a09ac39</u> <u>1a87ac174d17646e3a36fe</u>	+ 1 OPENSTORE	✓
205	2021-12-18 14:33:58	<u>0x27d01c356a04c32bd4d4</u> <u>733358a50566eda927f379</u> <u>e9ad3574833e38a84f64e6</u>	+ 1 OPENSTORE	✓
206	2021-12-14 17:45:21	<u>0x9301da2ebef99fef3144</u> <u>9e7072d4d1dc383c9be429</u> <u>fd5ec22a5a3f5805da5e87</u>	+ 1 OPENSTORE	✓
207	2021-12-14 12:50:09	<u>0x80033666571941e7a1ee</u> <u>cde08bb711bdf7e7ff8b2c</u> <u>ae55638daee552baf16e76</u>	+ 1 OPENSTORE	✓
208	2021-12-14 07:10:21	<u>0xa72e00b6de99375df1ea</u> <u>3e4f4277bed2a6f535bd9b</u> <u>615d5e55e63b07e461c5bb</u>	+ 1 OPENSTORE	✓
209	2021-12-14 06:19:31	<u>0xe6d96821a12027160667</u> <u>8094d9497cc3fa4af12261</u> <u>f0bb624c71f389fcb32668</u>	+ 1 OPENSTORE	✓
210	2021-12-14 06:16:57	<u>0xb1e04853feee3cb43dcb</u> <u>2c37701658173874f1e878</u> <u>190d8bf884b7052372cac0</u>	+ 1 OPENSTORE	✓
211	2021-12-14 03:26:17	<u>0xef4488764a4ac75d6b42</u> <u>2a6d4e3e94118606783426</u> <u>3c5914c7a3f200ae437f48</u>	+ 1 OPENSTORE	✓
212	2021-10-01 21:44:37	<u>0x782dd510269cfea2d18c</u> <u>0f927fda6b48ca206bef13</u> <u>5b120b53ce3c93b24da3a3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
213	2021-09-27 15:23:24	<u>0x2b5c980f32e832b3e420</u> <u>3baeb77486df34c328bb8d</u> <u>1c3b4961a4fbfc3a64a368</u>	+ 1 OPENSTORE	✓
214	2021-09-17 00:01:49	<u>0x8b672e64fd0ca3d2c129</u> <u>f755ecd282cc2092f74e21</u> <u>4e0975e04f849922884eda</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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