

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:35 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c6deb122f1329c575ad7d5bfe2191a1474ea4aa</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.44 USD
TOTAL SEND	0.161722405865116992 MATIC
	0.06 USD





Token	Balance
MATIC	0.938277594134882986 MATIC
	0.38 USD
Rocket Pool ETH (PoS)	0.371925300104136380 rETH
TheSandBox.PRO	52.00 TheSandBox.PRO
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET
Mog Coin	N/A Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	N/A <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	N/A WGC
SEBASTIEN BORGET	N/A SEB
Token	
APECOIN	N/A APE

Token	Balance
TBBT.org	N/A TBBT.org
ls	1 ls
Hater Blockers	1 DCL-HTRBLCKRS
Postcards Lotto REZ	1 PLREZ
Wiz TUA Box	1 3DA
gins	1 gins
TeslonMars Exclusive Invitation	1 TSLMEI
The Saudi Meta Airdrop	1 TSMA
MyLand Metaverse Ticket	1 MyLand Metaverse Ticket
Porsche Pass Box Limited	1 Porsche Pass Box
\$SAND Token Unlocks	1 SAND
ollection	N/A ollection
The BeanFrogs - (Origins)	N/A The BeanFrogs - (Origins)
The Cold Etherland	N/A The Cold Etherland
\$50,000 SAND	N/A NFT Airdrop Voucher
The Great Collins Animals Club	N/A The Great Collins Animals Club
Blooming Supreme Kong	N/A Blooming Supreme Kong


Token	Balance
Bulls on Block Limited	N/A Bulls on Block Limited
Force DEZUKI Items	N/A Force DEZUKI Items
\$2000 USDT	N/A \$2000 USDT
Smart RTFKT onPodx	N/A Smart RTFKT onPodx

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:00:29	<u>0x5053d1384b6c3d5ce8ab a7fd3537bc8cc6f20510dd 303aabd2f67b0b66b511fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-05 22:00:29	<u>0x5053d1384b6c3d5ce8ab a7fd3537bc8cc6f20510dd 303aabd2f67b0b66b511fb</u>	- 0.0193698136800000 00 MATIC  0.01 USD	✓
3	2024-04-05 22:00:29	<u>0x5053d1384b6c3d5ce8ab a7fd3537bc8cc6f20510dd 303aabd2f67b0b66b511fb</u>	- 0.0297103125372128 74 MATIC  0.02 USD	✓
4	2024-04-04 21:31:32	<u>0xe030f179905519a2910e 88f75042cc130c048cdfe9 2c0be2089ccfa1dda4f862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 21:31:32	<u>0xe030f179905519a2910e 88f75042cc130c048cdfe9 2c0be2089ccfa1dda4f862</u>	- 0.0463084660534120 66 MATIC  0.04 USD	✓
6	2024-04-04 21:31:32	<u>0xe030f179905519a2910e 88f75042cc130c048cdfe9 2c0be2089ccfa1dda4f862</u>	- 0.0619975524123463 07 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 21:31:28	<u>0xd40220254d5c0ab38219</u> <u>875b7f0e07256350e2e7bb</u> <u>94518f3b38c9ba0becb009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-04 21:31:28	<u>0xd40220254d5c0ab38219</u> <u>875b7f0e07256350e2e7bb</u> <u>94518f3b38c9ba0becb009</u>	- 0.0018186348726249 94 MATIC  0.00 USD	✓
9	2024-04-04 21:31:28	<u>0xd40220254d5c0ab38219</u> <u>875b7f0e07256350e2e7bb</u> <u>94518f3b38c9ba0becb009</u>	- 0.0025176263095207 52 MATIC  0.00 USD	✓
10	2024-04-04 21:29:44	<u>0xfc2680e1f9118a95f2ea</u> <u>5a93baee0e1a326cbb787f</u> <u>b2a3f91d96ee118a341844</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 18:10:04	<u>0x228c5ffad13baa594092</u> <u>512db1e551c86e3ba194ae</u> <u>22bda3840f1f92d142ba8d</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:59:11	<u>0x7d6bd84775829e1022ec</u> <u>0977215ef4ea48b5e8a980</u> <u>22f5ed2b13f5e8e1800d66</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:27:23	<u>0x11143f0b39068d677335</u> <u>a1a4f5066e56633a158806</u> <u>9ae9146a1682bd16f1aa39</u>	+ 160.00000000000000 0000 SEB	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 15:21:23	<u>0x1f026e7fe86a88f2f19a</u> <u>ea916603fa17eb04156181</u> <u>86ca3331d04083efa9c934</u>	+ 160.00000000000000 0000 SEB	✓
4	2024-09-14 14:06:42	<u>0x808d3210e5557f22ba8b</u> <u>32bf30c3705eda5400f065</u> <u>78cceae196451ac553bfc4</u>	+ 160.00000000000000 0000 SEB	✓
5	2024-09-06 21:51:38	<u>0x0a1b0e22a4c402d58248</u> <u>e3c6a4ece7c5eec3f288fb</u> <u>5a6d18859f1f9696927df7</u>	+ 160.00000000000000 0000 SEB	✓
6	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 160.00000000000000 0000 SEB	✓
7	2024-08-23 13:21:24	<u>0xaa0b9bf8c9c94c06c207</u> <u>e96f39d1311de8e6a9096c</u> <u>02f5267f2c96854da52f3e</u>	+ 160.00000000000000 0000 SEB	✓
8	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd</u> <u>23e0eb2284c09b8429d57e</u> <u>918be66dc5b5720911bb73</u>	+ 160.00000000000000 0000 SEB	✓
9	2024-08-09 14:24:29	<u>0x205e1d343a8a1ac0c8b5</u> <u>de71f0a7b3be270ff872ce</u> <u>728eb0d9877a64af7af667</u>	+ 160.00000000000000 0000 SEB	✓
10	2024-08-02 02:21:03	<u>0x4a674c3a8bace86242a6</u> <u>2a5b8916cfe06b10a2430</u> <u>49b6cc205f4116bef3d720</u>	+ 160.00000000000000 0000 SEB	✓
11	2024-07-26 17:24:52	<u>0xa1b7ec628ed393cfdbf4</u> <u>ea6cf73544ee37a42c3ab8</u> <u>bc95fc60f1480a0075cb0f</u>	+ 160.00000000000000 0000 SEB	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-19 02:46:00	<u>0xf059b57f5e611daef2b7e32574707cb17ffc173ff4a90d0389962af1ede8f0b2</u>	+ 160.00000000000000 0000 SEB	✓
13	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5c059dc40f1216eb424f6ede3071d00e53d6bcba16f52</u>	+ 160.00000000000000 0000 SEB	✓
14	2024-07-05 08:30:59	<u>0xb63985ba8a67c6992c943e0b3b82a087794395e5abda8cbc4e5449cb789606c4</u>	+ 160.00000000000000 0000 SEB	✓
15	2024-07-03 23:10:52	<u>0xa437215e1a5a46dd1f611effb7c2946823f67d6fa5f332607c2c717c19d6bde8</u>	+ 3 DROP	✓
16	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbd9f526b2abf416769e0242e1f898b464688762db9fed9</u>	+ 160.00000000000000 0000 SEB	✓
17	2024-06-21 01:56:07	<u>0xcb7cacfa4a067f8104d61020a06af52b359f8831ba08bd2e643e2381d810e2f6</u>	+ 160.00000000000000 0000 SEB	✓
18	2024-06-15 00:01:02	<u>0xbda866cca910edd408560012a2dcdb6ac83ee9bb6cce0b289b2ae7880057a863</u>	+ 160.00000000000000 0000 SEB	✓
19	2024-06-07 20:21:00	<u>0xc0f2401f975df1e9970a74d671a9aa6a8e76b734b66141131017bd77c4ba8090</u>	+ 160.00000000000000 0000 SEB	✓
20	2024-05-31 02:52:27	<u>0x0c9e8f5e54ffb60c4b3a816059539c9efc01dab7a9e7007764062ec203ee15d1</u>	+ 160.00000000000000 0000 SEB	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-28 19:39:19	<u>0x151c2e74e5c381d4b3c6b8dce95957f170eb326a17acdc8ebfccd67ade55b221</u>	+ 1 CMAI	✓
22	2024-05-24 16:05:47	<u>0x9ad34db6364c53b1333af0dc69813aca68396824836568039631c1318f17d81e</u>	+ 160.00000000000000 0000 SEB	✓
23	2024-05-20 09:57:24	<u>0x022eb674da6d981da93fef17e49b95c81c400eb05ed03c1f13ebff33f5b3621a</u>	+ 1 APE	✓
24	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e4b77df6596b7a4394db95c2350bcc5e9c5972dfb5769</u>	+ 160.00000000000000 0000 SEB	✓
25	2024-05-10 20:06:31	<u>0xc1e1f3c6db572c4f7485e8be3ff84c1dbd17934d6bde8637d3c687785b3b9744</u>	+ 10 rETH.	✓
26	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083328e5ef2481412117b3ed07dfe3b4185b5457fc698c3</u>	+ 160.00000000000000 0000 SEB	✓
27	2024-05-04 21:24:04	<u>0x6afdc3308401c58a1359dfc3429705422c76de0977ef96864bfa98dfee39e809</u>	+ 10 ward.	✓
28	2024-05-04 21:23:34	<u>0x52a708acf13d02bf88025b8d2842278afbe7031c54ca5e9a3ead9f66c8d3280d</u>	+ 10 ward.	✓
29	2024-05-04 21:20:06	<u>0x8631450e2234d94a034cdd5c36e43d175dee0ee4b652be6d321dccec747c76e6</u>	+ 5 ward.	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-03 06:35:52	<u>0xf0feea767e30e5f6bbb7439df19138dfc8d95088987b845e228baddfa1c8abe2</u>	+ 160.00000000000000 0000 SEB	✓
31	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba6b31349082a39abd1729e0e02f0de5b08b3bd19f8</u>	+ 160.00000000000000 0000 SEB	✓
32	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206ba35eb1fb75c7e068a960c6c8b1f6f38b5791ba39de3</u>	+ 160.00000000000000 0000 SEB	✓
33	2024-04-12 11:12:10	<u>0xd51e04670dce688ea131d08b5e56b4c35baf1d77bd299e0bb63bf38e7fd6423</u>	+ 160.00000000000000 0000 SEB	✓
34	2024-04-05 22:00:29	<u>0x5053d1384b6c3d5ce8aba7fd3537bc8cc6f20510dd303aabd2f67b0b66b511fb</u>	+ 0.0521867420225208 34 rETH	✓
35	2024-04-05 22:00:29	<u>0x5053d1384b6c3d5ce8aba7fd3537bc8cc6f20510dd303aabd2f67b0b66b511fb</u>	- 325.66227735604132 9313 SAND	✓
36	2024-04-05 14:13:24	<u>0xf8dc44102cd1ae521055a362ea8c0acb45d923cc03cc2a8455b82bb09f535d7</u>	+ 160.00000000000000 0000 SEB	✓
37	2024-04-04 21:31:32	<u>0xe030f179905519a2910e88f75042cc130c048cdfe92c0be2089ccfa1dda4f862</u>	+ 0.3197385580816155 54 rETH	✓
38	2024-04-04 21:31:32	<u>0xe030f179905519a2910e88f75042cc130c048cdfe92c0be2089ccfa1dda4f862</u>	- 2,000.000000000000 000000 SAND	✓



#	Date & time	Transaction Id	Amount	
39	2024-04-04 14:42:38	<u>0x2ecbf9b124dd8fd55582f8d5ca2b01becde3c4c0410ea09455843aec75da74c2</u>	+ 100.000000 WGC	✓
40	2024-03-26 05:28:32	<u>0x994edc984e0b42ec11610af686b1361509a09221ce7c73d539f7375f671e9da1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
41	2024-03-19 19:03:18	<u>0xb1eeae4455a2067204ff4e07268268799bfa3c9b4a9972c25d6761e9ff9beb0</u>	+ 982,794 /?claim	✓
42	2024-03-10 19:26:32	<u>0x430e78ab834016f8c7a85603203e6a1f44467a95cb566a93e332d8c9363cf3d8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
43	2024-01-29 01:22:36	<u>0xcffa759ce927302b2a31ee2114266877d7aaf318ea3e70d9042ef05a9c5ea760</u>	+ 129.33000000000001 2506 PIG	✓
44	2023-07-25 11:03:10	<u>0x1e36a81a8969ffffb19505bdabfe328d4a2fe0bc08fb924d8f952ad2b6b8b389</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
45	2023-07-25 03:06:40	<u>0xa5114c87d90f3f2cd060425509230135efe9bbc1f37bb7d641e61d381438de91</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
46	2023-06-20 20:28:37	<u>0xc58d7267fd30ee136a50131135222010478ab89e85c2a805d6cb336a9f5f98f5</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
47	2023-04-01 15:57:36	<u>0x1c0af3b7354954becf823ed545c47b1023b30554b805a8315f992a1116c4fc03</u>	+ 368.00000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-01 15:53:42	<u>0x037fc5f09130d83a4876</u> <u>4d92fc4e28db5faa513c20</u> <u>97a1e0c7475d684fae1712</u>	+ 1,440.000000000000 000000 SAND	✓
49	2023-04-01 15:48:00	<u>0x58e374c6defd11a05de5</u> <u>d076dfe7da9c18dc3050ef</u> <u>a73c378197a63bd1e2d3aa</u>	+ 209.35337093600799 1077 SAND	✓
50	2023-01-13 17:27:04	<u>0x5efb7b4b79638f29c0cf</u> <u>3964cde3cb94dcd8531767</u> <u>4c1713fc3f7e68d3dc0bc4</u>	+ 52.00 TheSandBox.PRO	✓
51	2022-11-29 11:48:03	<u>0xaebf3340c4ed1c411e3a</u> <u>6712bd9a5ea53c3af9f789</u> <u>8942d0820a04f5113e8715</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
52	2022-11-22 07:04:46	<u>0xc0ca3298e894b844a388</u> <u>9974bbbee16ef39f9d1a8d</u> <u>fc9ed4378a52af4166e6e</u>	+ 0.0004185000000000 00 VOXEL	✓
53	2022-11-21 18:13:57	<u>0xbef1b880a1547ad9e0ba</u> <u>dc2e14bde0e99a9a6d2294</u> <u>a62c1632a68a35b5742602</u>	+ 1.00000000 \$ Free Claim and Play	✓
54	2022-11-20 18:22:19	<u>0xdd5ed161e0f466788db6</u> <u>c2fa73a014909560d7f7c3</u> <u>cf206a3775e4a40fc6f0ec</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
55	2022-10-15 23:08:03	<u>0x638c78a7aa30faef9f97</u> <u>79186ec5e83176838c321c</u> <u>f4474ed6dcb2450e8b1f5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
56	2022-09-01 08:20:33	<u>0x6ed32537abc7443509f8</u> <u>09ec4e43be5910dfe076e1</u> <u>7aadd803d3e2eda0430192</u>	+ 300.00000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-14 21:38:07	<u>0x6230364a035e49c5dcaa</u> <u>90b4259bc58e83dc6aea8c</u> <u>7edb93fd3889c02fdb4221</u>	+ 1.0000000000000000 00 ZDR	✓
58	2022-04-26 13:03:27	<u>0xc7e24e411784cd49d5c4</u> <u>e17d934f8a610fcd764aff</u> <u>7fbe433e622ec0f4231677</u>	+ 3,000,000.00000000 0Bets.io	✓
59	2022-04-07 12:48:16	<u>0xf414f93dd34c17e50db2</u> <u>fbfede527ba93f1e2660e3</u> <u>d99fa341523617aedd7727</u>	- 90.0000000000000000 000 SAND	✓
60	2022-03-23 18:58:13	<u>0x18d90eb85e7d6407dead</u> <u>362baf54412b39c76b04c0</u> <u>a6fc0afd40da74316149db</u>	- 1,100.00000000000000 000000 SAND	✓
61	2022-03-23 18:02:30	<u>0x9ccfff81cfa4911f58b8</u> <u>7b99fb95e16ddc1e29ef1e</u> <u>916b0b0a5e891a207241fa</u>	+ 1,198.308906420033 281393 SAND	✓
62	2022-03-04 08:26:12	<u>0xffb6337cb051a05b99ce</u> <u>7bbf7faa9b73a51cc097fc</u> <u>670d055119c8c266b0aef9</u>	- 250.0000000000000000 0000 SAND	✓
63	2022-02-07 19:12:58	<u>0xe579a5341b8b5e1bd8d3</u> <u>abe8fc48364b09745c4b6e</u> <u>54724b161a4cafe345b62c</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
64	2022-01-26 17:35:42	<u>0xde53721eb359bae6c61b</u> <u>11565b48efc0ebc77192f2</u> <u>97395914c5cad43db60443</u>	+ 250.0000000000000000 0000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 06:58:16	<u>0xa627780bdc18ecc771533f2cbdc36265363122b9fe2ca81c402d3cd0b7c9f8d6</u>	+ 1 SAND	✓
2	2023-01-27 09:46:37	<u>0x73f7ef0f0d455e1adbb1a7ae45807ab51abfb704b674b760a4e715bfb451a4e3</u>	+ 1 Porsche Pass Box	✓
3	2023-01-04 23:06:55	<u>0xe8afd1df1fe7ec42b25991d1a1c6f4bb4ddb47a1de45a8b2e84c7ada0b684fc</u>	+ 1 itrump.info	✓
4	2022-12-28 18:45:58	<u>0x0daa9eef5322d3719c0f24dafeab617c3f76be1ddf87bbe376478dcb9a4db252</u>	+ 1 yaypegs-airdrop.xy z	✓
5	2022-12-10 10:23:04	<u>0x9287c2e7a8b8ba18caede3c561511b6f393b9ad4622512658ad59ba6c535c4d6</u>	+ 1 MyLand Metaverse Ticket	✓
6	2022-12-10 07:52:06	<u>0x3e32fb3b9deebb298658fd3768eb77409af9403a06a2e8c49007f1824d2e884d</u>	+ 1 gins	✓
7	2022-12-08 20:18:29	<u>0x694fd3e4131bde60c4a9b9d92bab97911df5c1f391a9c8c28a16325e7319cf69</u>	+ 1 3DA	✓
8	2022-12-08 16:39:10	<u>0x5c30fc833bd6ae1f3be8df5aa75b6234dc7a44da2fb44c5ab07135571500f716</u>	+ 1 ls	✓
9	2022-09-10 18:44:42	<u>0x8001badbae998810fda36bdc514e5dc0dcc11022e70582ff229d1a0b2893d738</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-07 02:09:10	<u>0x1e724b3508057baf4ea5e2a4071421eee37ceaf7e2e2f40ea205026b9ea8355b</u>	+ 1 DCL-HTRBLCKRS	✓
11	2022-06-03 19:27:53	<u>0xe398e241f6385f2b6715400d108bb2b05f89ef2945e96ce8c8125ea3bc64e490</u>	+ 1 smartdiving.game	✓
12	2022-05-13 19:58:18	<u>0x40c838d51a463d2082d9675491303723d44f18fc09fd8e04aee72588a06267f7</u>	+ 1 TSLMEI	✓
13	2021-12-28 23:12:45	<u>0xd6a17d70e055ca729560c57d2b57fa173e3ec1929fa81b029b9ba955e8f64fa8</u>	+ 1 PLREZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:31:32	<u>0x22231c77fd44d06290f5d2280c7e4a0930094ddd38b029fb9420bb05a90c405c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-17 14:13:56	<u>0xdee310e2b882d948b5294e04db1d443753d42b590f7ee0a5914bb7db651bbbf</u>	+ 1 USDT	✓
3	2024-02-26 21:09:22	<u>0x3a4e4c152f89b4c4149c522901dd27e04f7a8589c718c1ef1138f5137eb93887</u>	+ 1 etherevent.co	✓
4	2023-12-01 05:46:03	<u>0xb664d61982038680d404691e6af4d77caefe4077dd75f35befe191da308ed0a5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 14:05:36	<u>0xe429fec0027430e9907e c16e2ca90e6fc8b6ed68e7 70452ca493e4dec22b63df</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 10:45:26	<u>0xd12611c911943a78b4e6 49f4c384829f62c6e126a8 6499f30fcefec4b0373702</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-09 17:57:48	<u>0xe9658d2d00c75c891849 d09dd9774abd6b83757c41 6f7f88a3e60f061fb8619f</u>	+ 1 Voucher	✓
8	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdf e75f06e4d930ade6a3e4a01 e5a799c78a4f896cd831e2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe. com/</a>	✓
9	2023-10-01 06:48:03	<u>0xb969ff460067493a33d4 168100f12f4d3ded57be4e cc49542077b2ed38d008e0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-01 06:43:29	<u>0x2ea75f3ee240534e2ecc 1db40ec0d20b414ab5ab76 ac6315a0600ddb77aa0a90</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-26 18:55:16	<u>0x19b1f70fba724de52ed8 90e8141fd490c38f939b20 06e8622008eb7fe809bccf</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-24 02:44:17	<u>0xf8b38f0bac4965e85f44 f72c248bf29a3249389f88 8a6a369c4115f17cc8c7a7</u>	+ 1 Voucher	✓
13	2023-09-20 18:29:20	<u>0x5899bf9629e45cb6fee2 d24b580beec69726229ab0 bd087c8dbc8e4560780a43</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 17:58:25	<u>0x12201906bacb93a76070</u> <u>14db91aa62f34754574fe6</u> <u>c9790940d16286187d8c90</u>	+ 1 EGL	✓
15	2023-09-14 02:06:05	<u>0xd4e9c41739f70079cdc1</u> <u>c56c31910e5e4ebe7ff9a7</u> <u>3c80d537533ee3df93ca6e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 04:35:41	<u>0x36752d1ee4a693772959</u> <u>613a87f999b403b0f62871</u> <u>9053b4598775d325698350</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 20:28:08	<u>0x4537323b11932fc7397e</u> <u>ba4bf57624826e4944cb04</u> <u>76e763eff09176f7624869</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-28 13:06:58	<u>0xc87bc7a4fa1fe057e2d6</u> <u>60f06303e32d842f28bb02</u> <u>fea1f7fc9666279996fe09</u>	+ 1 Voucher	✓
19	2023-08-26 12:09:03	<u>0xca59971c201db9b5be79</u> <u>0f1445f9796e1817a30531</u> <u>b845fc451152a81f3f410c</u>	+ 1 NFTVoucher	✓
20	2023-08-15 12:59:25	<u>0x21b836cf45eb51f97eb7</u> <u>457b10db577b842783d0c5</u> <u>2b38b6da5835c6af1221ed</u>	+ 1 NFTVoucher	✓
21	2023-08-11 18:44:25	<u>0x2b415736fb9cc3393899</u> <u>c4db066a1e07498f2d3839</u> <u>121cf25497952601370783</u>	+ 1 NFT Notify	✓
22	2023-08-11 17:08:36	<u>0x32560cef31e7a16ec3c5</u> <u>b47f65ea924e76cfe345d9</u> <u>c894ee9b688f8f1f2807ed</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-07 03:09:07	<u>0x1ba0a31c10088eac4ee53a27867405ad24cda609f2463eb79862ae4f903d84d9</u>	+ 1 \$2000 USDT	✓
24	2023-08-01 12:04:06	<u>0xad349a3db4f76ef154059867c5d8b7f57ec76b5328f6124e64a7aa60ef4e62ec</u>	+ 1 sandbox-rewards.xy z	✓
25	2023-06-16 09:04:52	<u>0x1173920e64c5ffb5d6d7c609aa245329868591b2e3a6db7514c194d303cb15fa</u>	+ 1 UNA	✓
26	2023-06-09 08:29:51	<u>0x4aa73cd92e50f111d8191029d21ab9249def98f15dd6455dc517da2155452560</u>	+ 1 UNA	✓
27	2023-03-31 07:13:14	<u>0x29c81adece73648ac810d9eb4ca445da300bd9f99e5f19b10966faac9d677b17</u>	+ 1 TulipArt Airdrop for The Sandbox	✓
28	2023-01-19 13:17:12	<u>0x8a5d11aa711aca106318138a44df2d0ea0e5738551849b4a33c61c4dfad02d4d</u>	- 1 Great ULand Card	✓
29	2023-01-18 13:03:32	<u>0x9f9ab0b92ed83dcf3dc595d3b350281a29e5a780c46b2db4e04dfd32ca8076e5</u>	- 1 Top Cybersamurai Card	✓
30	2022-12-30 11:43:08	<u>0x5fb594e4665a51fbb103ab5c2cb10ca94ae34e34f0b1d861223fca590886d849</u>	+ 1 Nested Boxes SH Genesis	✓
31	2022-12-30 03:02:23	<u>0x4585aa5883da66288e14291ad44911c2e4a3faf8a8f28fb8e6f9b2e0d5a9542c</u>	- 1 Nested Box TG Club	✓



#	Date & time	Transaction Id	Amount	
32	2022-12-28 11:48:40	<u>0xe49e5d3744856fdf2c0d3c22efaefe9fdcc98a3c596978cc6bddcad83b6c0f50</u>	- 1 Stoned Apes Official P	✓
33	2022-12-28 11:39:03	<u>0xef1ac1b8327771dc63f7e0d0fa0d35ca80a081c732bce3f4adadb715496b05d0</u>	- 1 NFTs2Me Booster Limited	✓
34	2022-12-27 16:04:06	<u>0xbaf0cff83864a0adab3f6a4dc8d8a0b589c4f1d28b47ea897296a75e51ecb753</u>	- 1 Magma SY Pass	✓
35	2022-12-19 09:26:57	<u>0x8630e95f912b0060ee4c960c8cc1b5d199c514df1e067c5fc4edbf697cd61123</u>	+ 1 Neoland FG Land Pass	✓
36	2022-11-27 00:53:21	<u>0x229daa47e4bf4e370d6c291df7c3f32f3ce234d67343bd95da9b3b50c9dfed68</u>	+ 1 OPENSTORE	✓
37	2022-11-22 19:41:03	<u>0xd9d512023b6a64731f23c7aaf7d5ec020067ff9aef05dad25f21108e5a70c8b7</u>	+ 1 CHESS	✓
38	2022-11-20 15:20:01	<u>0x2d40419258e7170a6d550264f3d9f4df4ffb4911a96dc02ef7f33cba75a5fca1</u>	+ 1 OPENSTORE	✓
39	2022-11-06 03:02:43	<u>0xa98743eef0b9c591ebcf a32fecbd077cc65a519d6b3c7ca4265907df8904a940</u>	+ 1 NativePunk Original	✓
40	2022-10-08 09:27:37	<u>0xc06fe5e91737888a5c38bca0ddfc9ec0dc2196dcb6c0a4d47b9f3390c8b7143b</u>	+ 1 Advanced Akako DL NFT	✓

#	Date & time	Transaction Id	Amount	
41	2022-10-08 03:41:33	<u>0x639afa3e39b634be978757a7314ed76894e0e37b898759f5e21e0a045426e4cc</u>	+ 1 The Great Collins Animals Club	✓
42	2022-09-01 02:34:31	<u>0x9448b6bf8c3c0a625308aef2af2e7e7c14439378c3130134284cae9a4c368f86</u>	+ 1 Terrible Pacman Limited	✓
43	2022-08-31 08:51:31	<u>0xf977cd8417adfcc8d9a77d44d9f7514137da7ad8c5ffc1bce9f07c6fe52dcae2</u>	+ 1 Right Voice Metaverse	✓
44	2022-08-30 12:51:37	<u>0x4ed3622f99d6355d1339292e80e886ebb25c0ec34cec04f1b5a0106ee2a979d6</u>	+ 1 em	✓
45	2022-08-26 10:08:43	<u>0x06d71fa27895028a3fa61d5a6e57c579569d34f2184f68c1bd507b3ce5558687</u>	+ 1 Force DEZUKI Items	✓
46	2022-08-25 10:18:45	<u>0xd535f51a0637e4e5aa333616cb3218af85ed43a4b6ef23f6d5b2ab68cd825c19</u>	+ 1 Official	✓
47	2022-08-23 00:30:34	<u>0x9cb28d611a68cfcb57a01d233fe6caf1625dae31099d6870f0250525728e1ef</u>	+ 1 All Meta-Pass	✓
48	2022-08-22 04:19:26	<u>0x3fdf0bc79c24ccff6a8faf3e0899370786d06ec441d213ba3b92b85905f2b345</u>	+ 1 The BeanFrogs - (Origins)	✓
49	2022-08-19 13:04:06	<u>0x4b0e5548d3084556b00f410b324c00848910c5a262e40e27fabdee8b1f8cf1ad</u>	+ 1 The Wonderful Triton Pass Item	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-19 12:14:27	<u>0x894c12443005cd84da45717f6945c158c2b0cf10a011037280320ddc6b59fa1a</u>	+ 1 Right Beast Items	✓
51	2022-08-18 13:31:37	<u>0x945fd642a76f6c769f0bc9c5e78abc751fb29b9e315f2a3928ef9281c79cd55e</u>	+ 1 Eth Spaceships - Genesis	✓
52	2022-08-18 11:56:42	<u>0xc0a40e60ed9c201f4195ee88cd58cf155e4432b0c05125dc96f8a6a87a251888</u>	+ 1 Back Etherlands Collection	✓
53	2022-08-17 08:12:00	<u>0xf686458bc6893fd852963324a5e0302cc3e6bf9009433fe7ae66f88ad0e93a24</u>	+ 1 em	✓
54	2022-08-15 10:17:11	<u>0xf45d19359e042e1239278bf94018f0040eeef99524d1e9a8799fe9f1b2e8acf4</u>	+ 1 Unlucky LockedKongs Official	✓
55	2022-08-14 13:57:14	<u>0xba8c244bfcfff5f6d974d3c8208168851b4b1b2110b29b7266cc3929c2e40592</u>	+ 1 )	✓
56	2022-08-12 16:29:51	<u>0x77efafd815fdb3fa17ee22a39badb0942420edf5d91caa59c75f0a43e66e37b7</u>	+ 1 ollection	✓
57	2022-08-12 16:06:43	<u>0x7a2f0a5371ca104a728efe5875632eb2fdaa6ea29599643210bbe358df417986</u>	+ 1 Green Crypto City Collection	✓
58	2022-08-11 06:33:55	<u>0x6bccfe3264e32ced3fb4c169a39f557432ba3d728a3156265a703a5ce1db4b6</u>	+ 1 ial	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-11 02:58:46	<u>0x78b103ffe260927f5d19</u> <u>23aadf0fe71c764771bb23</u> <u>79d7c6ccb304b65289eec6</u>	+ 1 Hidden Dissolution T	✓
60	2022-08-10 10:16:38	<u>0x0a576631d4b3de4fd95f</u> <u>9be2163b2102be324e6187</u> <u>58b23c334915ebf9e5dd63</u>	+ 1 Anime Edo2022 Official	✓
61	2022-08-09 04:28:45	<u>0xcdb87dfa7e7e971727b8</u> <u>3527f30f3d54cc34e46476</u> <u>e64aa37bd796e18894f74d</u>	+ 1 Floor Social Bees	✓
62	2022-08-09 01:52:29	<u>0xa4bd41d9195040cedb39</u> <u>8b1d2819aea8dc45c69603</u> <u>01755ea4d93ab63e53d714</u>	+ 1 Super Real Vision Collections	✓
63	2022-08-02 07:12:56	<u>0x47ee5324329d7a477db7</u> <u>ccd2b70973403f523a5dec</u> <u>e9579b50f644105ed35367</u>	+ 1 The Metakamis Official	✓
64	2022-07-29 07:53:44	<u>0xa98da6ce5bf3b43ceb0c</u> <u>6d28704a6b5218d5a5a545</u> <u>0155f726d88ffc0ce37c75</u>	+ 1 Rich Baby Club Genesis	✓
65	2022-07-27 05:09:42	<u>0x1cc49133519481143577</u> <u>9a0d5cf9e07745201bbe88</u> <u>cd628d8a1b9b7045267a41</u>	+ 1 Green Skulltoon Collection	✓
66	2022-07-27 04:54:52	<u>0xa53d50fb4ee5788d6ab5</u> <u>1d63c22dc161cc0e71e0e5</u> <u>af6ec5bed4daf4b7e6bb46</u>	+ 1 Bulls on Block Limited	✓
67	2022-06-23 07:00:52	<u>0x78f79acac9716a49c7a9</u> <u>51359721bd7f0e2b09ffd0</u> <u>f333c75b137edf5c3fb944</u>	+ 1 ollection	✓

#	Date & time	Transaction Id	Amount	
68	2022-06-23 03:29:50	<u>0xe7816a5f94556897afa6a8cdb6d6552d2a495aebb4073ec9880ef518c6878404</u>	+ 1 Save Animals Lab	✓
69	2022-06-23 02:27:36	<u>0x9c300173b6714f6a6e72c9c514a5b261a17c6b6dff83e818d90b4876245dc8fa</u>	+ 1 The Ascended NFT Origin	✓
70	2022-06-23 01:51:22	<u>0xe1aeb74fbe843fe23eb85d9a2d64e3174ad08fd85ba9aadbb9df62c4952a680b</u>	+ 1 The Ascended NFT Origin	✓
71	2022-06-21 02:41:21	<u>0x3792858c1948bbd975515e17f139609c5fece91cd6f3001545114d98cb356c86</u>	+ 1 llection	✓
72	2022-06-21 01:21:53	<u>0xe036b5cbe238cf1924b63258aadda647af71577921dd9693f059002a0a4d3e0</u>	+ 1 The Poly Azuki	✓
73	2022-06-20 04:05:53	<u>0x5b8dab5554278c1df48c06c2a7f315dac3a915ea82a05baddb2606b45c0f9e89</u>	+ 1 The Cold Etherland	✓
74	2022-06-20 03:44:33	<u>0x70146c1cc0c124e087a01b524e5fd2fac7f50132c630c4070eb6e8c0f7d9edf7</u>	+ 1 The Cartoons Original	✓
75	2022-06-18 11:50:49	<u>0x7a404fe6eb3f44ba3fcf9d519ab6889470c2015d339bd07864eb62fbc3f9880e</u>	+ 1 Smart RTFKT onPodx	✓
76	2022-06-16 09:12:37	<u>0x6ad4d667a7de3fc9af1ce8cac1a62acdd0f6dcc95ac172a512952c88c227d03f</u>	+ 1 Blooming Super Yeti	✓

#	Date & time	Transaction Id	Amount	
77	2022-06-16 04:23:19	<u>0x812da811a39be780174143858b74d9a10ea2f75c3e1ab0b559999008fe4f8e5d</u>	+ 1 OctaCats Limited	✓
78	2022-06-16 03:44:43	<u>0xee3c038d6beb8aa65127cfe84b88fa5c42dcde57a513a3de38d501ec14062f8f</u>	+ 1 OctaCats Limited	✓
79	2022-06-16 02:15:43	<u>0x1aa3ceae351601feee7180cac5814f2b1601b3ce392efefb18a5da9e7959bd37</u>	+ 1 Blooming Alien Frens	✓
80	2022-06-15 04:04:36	<u>0xa208f4168a6e2fbfb643029a983a3d4793cec252fcf708bdff1dcb80a7f11945</u>	+ 1 Great Podx	✓
81	2022-06-15 02:07:26	<u>0x9803c5bd6e78613c7e51ab9d534dd9210dcd0f4ec2c2c480c0472b4db39e4c32</u>	+ 1 Brave Bitavers	✓
82	2022-06-14 09:18:02	<u>0x5f086d435521f11f1a8e83f4e9154fc4f4de1c4a8a85b9543a96452ff8dbecd1</u>	+ 1 Blue Kaijuz	✓
83	2022-06-14 07:39:00	<u>0x80113d552b57c5ef5f561b9310c2f0de76bc4b1545f0d9eac8839581d568573b</u>	+ 1 Blue Kaijuz	✓
84	2022-06-12 04:08:04	<u>0xea12ab4bd77145458ea0dd20d002c541e359e310424acc2f4e48d0fdc15d0a2f</u>	+ 1 Blooming Supreme Kong	✓
85	2022-06-11 11:04:59	<u>0x8c21dc3c2b5df574b8e57a11f7700a0ed55d87765688cee24b43ac80036cfacd</u>	+ 1 Tiny cryptocity	✓

#	Date & time	Transaction Id	Amount	
86	2022-06-11 08:27:14	<u>0xc88d5f708771e2040e10</u> <u>1d599e2f22e768a2c44589</u> <u>5a4390f9de319882b5b6d9</u>	+ 1 Tiny cryptocity	✓
87	2022-06-05 03:44:23	<u>0x0475670bfe36c37e78b6</u> <u>24979470718de52fc07e36</u> <u>9d74464447bdbb8903baa3</u>	+ 1 Optimistic Wondermist	✓
88	2022-06-02 08:06:25	<u>0x26210dbbfab30aa0497c</u> <u>b3b5ad97f10ca3e66f8084</u> <u>4a4eebdd0875ce4dd5ddcb</u>	+ 1 Lucky Droid	✓
89	2022-05-14 18:48:02	<u>0x915e5aa076a60d75c7b7</u> <u>c4e37328a814a6a2875686</u> <u>87f575361d74b80c128723</u>	+ 1 BULLPLLL	✓
90	2022-04-22 03:05:52	<u>0x5c57372652c20bd47c07</u> <u>41287a84b8307bb7435155</u> <u>069e8d71733101547c82a4</u>	+ 1 dop Lobstar	✓
91	2022-03-17 02:11:06	<u>0xf87e78afb4d0ce8150a9</u> <u>3087f54575340424028073</u> <u>5a01d71843f71609294ff4</u>	+ 1 OPENSTORE	✓
92	2022-03-02 10:00:53	<u>0x9df28cce591d9fea095e</u> <u>f7b19cbb92dc06ef5a90ad</u> <u>b4cde148ff01ac0ed31372</u>	+ 1 THCWP	✓
93	2021-12-07 13:28:05	<u>0x11543b6a44a644d03474</u> <u>092f45214545adbb03c3e6</u> <u>8773ae0ad58dc69dd361f1</u>	+ 1 OPENSTORE	✓
94	2021-12-02 10:28:13	<u>0xab57df17b37389bb1d9b</u> <u>3b6bb3f11e562a3d930dcc</u> <u>54815024f6668f9a1dac27</u>	+ 1 SQADS	✓

#	Date & time	Transaction Id	Amount	
95	2021-11-24 11:24:36	<u>0x7063a18ea86557e9b375</u> <u>11655effcc6b54ef7a7f58</u> <u>9706ddf263f338eb22b912</u>	+ 1 OPENSTORE	✓
96	2021-10-30 00:39:42	<u>0xefdd06c41b144a3aaabb</u> <u>503087aa8fd372ab04ef52</u> <u>82c29a61c62df79f60304d</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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