

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x672b251834e1616ab8269096bd06840875deb4cf</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.016495433223051019 MATIC
	0.00 USD

Token	Balance
MATIC	0.023504566776948982 MATIC
	0.00 USD
!ETHENA	3,000 IM
Coinmap AI	N/A CMAI
\$2500 MATIC BONUS	N/A \$MATIC
! Kuroro.gg	N/A KURO [www.kuroro.gg]
@SNXPool.com	N/A \$ sUSD
~ KeUSD.site	N/A rd
#HEXPool.net	N/A wHEX
\$ nusdc.tech	N/A tps://nusdc.tech
\$ USDCpool.cloud	N/A ool.cloud
PUPIPAY TEST	N/A PUIPAY TEST

* USD values displayed at the time of transaction

Token	Balance
cf	1 cf
RiverMenGift	1 RMG
NFTAdsV1	0 NFTAdsV1
Drop)	0 ANTI
Invite Premint Brutal 3D Apes	1 B3DA
Astronomia Meta 1669680136116	2 Astronomia Meta 1669680136116
RTFKT - MNLTH QWV X	1 RTFKT - MNLTH QWV X
naI	1 naI
raine	1 UA
clonexpets.com Mint Pass	1 XPMP
The Blue Triton Pass Item	N/A The Blue Triton Pass Item
5000 USDT	N/A NFT Giveaway Round
\$1279 Eligible	N/A EARNDROP
iaI	N/A iaI
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A claim-usdt.info
Blue EliteNftApe	N/A Blue EliteNftApe
5 ETH by Base	N/A Voucher
ollections	N/A oollections




Token

Balance


Smart Real Vision
Collections

N/A Smart Real Vision Collections

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 03:55:51	<u>0x9113ec244fc408da0180</u> <u>512112d71b9f81144f7788</u> <u>ed909d12ee8b049ea3299d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-16 03:55:51	<u>0x9113ec244fc408da0180</u> <u>512112d71b9f81144f7788</u> <u>ed909d12ee8b049ea3299d</u>	- 0.0038771687118017 91 MATIC  0.00 USD	✓
3	2023-05-16 03:55:51	<u>0x9113ec244fc408da0180</u> <u>512112d71b9f81144f7788</u> <u>ed909d12ee8b049ea3299d</u>	- 0.0116182645112492 27 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 15:18:06	<u>0x1af644faa3083a236f4d</u> <u>68134df4986ed335e89a88</u> <u>cc9c66a5f8c8858dcca5a</u>	+ 0.040000000000000000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:06:58	<u>0xe9683b13570cc7a75749</u> <u>a9c38733806747fe441942</u> <u>44674ffa8f780c266ffb0c</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 17:21:18	<u>0xc11b86da0f2c142017aba46b0216f1d8c57baf3b8f3b6e8bbbb5509ae0c42d47</u>	+ 3,000 IM	✓
3	2024-03-30 08:59:18	<u>0xd88b80817cea4b5e74d41214db154fde68718e85cbd4896dad6476ebc39232a1</u>	+ 3,269,381.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2023-12-15 16:54:44	<u>0xf3ed0c7227447e841cbeb1332d29fb7a1c52c8b4c32f5d10f94be3b015d22d65</u>	+ 1 \$MATIC	✓
5	2023-09-11 23:25:03	<u>0xa4a84adf93fb2b78d115143796db7b70f64983a53898e289436daf63a2e14087</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2023-08-20 20:52:59	<u>0x91496c9d08bc55ce9f286d8007483bba54794212e87e3f95dff2929033e2b501</u>	+ 178,500.0000000000 00000000 wHEX	✓
7	2023-05-19 07:44:57	<u>0x7a6a10d91e44973cd1ec5c1d2e52714c9aa536bc94772b2a1e8087566da09651</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 09:27:22	<u>0x62072efcda5889b5146d33282be08ee00da3ff5fd9ad85b72efb11a0efebdf0b</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-02-03 20:41:31	<u>0xbd830cc1adef50b1ed3aaa3d6e3ce7c148b65975caace2d76344c675b65cbd6b</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓
10	2023-01-24 08:36:13	<u>0x631be05b68e3fc746fd17a436edab90db3543dc339e0300eeaaaf5dd2a9bf5dc0</u>	+ 0.0100000000000000 00 PUPIPAY TEST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:31:14	<u>0x9668a2411e0f96db03769078a1010f7760952d1ae9b81a92ae33769575d63a70</u>	+ 1 S C R	✓
2	2023-03-27 15:31:23	<u>0x0dc9b8b7d13c562ac863a01f2378665d4c5736d91f98ca661cb3ce594516bc62</u>	+ 1 DCL-MFRSXICEPKR	✓
3	2022-12-09 08:34:05	<u>0x1e270958e33d41832cd618fa7be7b20ea120ec4a5dc9b5741692441776104fb2</u>	+ 1 RTFKT - MNLTH QWV X	✓
4	2022-12-08 17:10:56	<u>0x662dea0126cc0d559e17367b3c24516cc66fb53a9a0a803fed27f393237a03fd</u>	+ 1 naL	✓
5	2022-12-08 15:53:52	<u>0xb0d97d76993cc6158087cbda0a53fd94d24d3fce5b784e4dc6cf758c4cb5afa8</u>	+ 1 Valhalla GC Special Pass Origin	✓
6	2022-12-07 14:58:01	<u>0xbb0fc35e482ddd33bed0e6242568960f4a24bb4457e446a8feefed8e7fb27989</u>	+ 1 Life Goes On J8D Meta	✓
7	2022-11-29 00:02:22	<u>0xcb023590d811b55c02f50a5a830cf0862eb95e8063b40f82b2303214841fa6f4</u>	+ 1 Astronomia Meta 1669680136116	✓
8	2022-10-07 07:23:58	<u>0x35a9ef108860d8b79e8ba6dbad109b928fb47d7c898b5cfff5f0f62675ec7f1a</u>	+ 1 GIRLAPEv	✓
9	2022-09-21 04:20:52	<u>0x91e8e32182e1997232112eb57bdd8eb4ca174be409945e05786e48b6dbe0ca74</u>	+ 1 cf	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-19 13:38:01	<u>0x452da20d39ab13785400</u> <u>ae7cde8fd0f78b2b82a703</u> <u>71d1863a8c5ece9bed7ecb</u>	+ 1 cf	✓
11	2022-09-14 15:51:41	<u>0xcc8498bec72754286256</u> <u>6fbcd8ba7fae6d1fa67710</u> <u>0a5f8bf3877321ee51f785</u>	+ 1 XPMP	✓
12	2022-09-11 11:52:09	<u>0xa01e5fd8b09f067ac8b2</u> <u>90e75547356534fc59253b</u> <u>ff172878441f12597c449b</u>	+ 1 TSMA	✓
13	2022-09-09 11:53:53	<u>0x861ce94bca7216c860a0</u> <u>13f14d99edd7825b1451f0</u> <u>b3aa8c75d4cddbcb86658e</u>	+ 1 B3DA	✓
14	2022-08-19 03:16:11	<u>0xb68faeddb12bc4b7ccac</u> <u>448e10224323b4a54db8ad</u> <u>adf35e9c9e49eb1ba0fac2</u>	+ 1 TSMA	✓
15	2022-07-03 23:02:00	<u>0x7845a3e39905601a1d2a</u> <u>5df213a995a5799f94dd7d</u> <u>b9187b2a641bae8978e771</u>	+ 1 EDNS	✓
16	2022-06-29 02:31:39	<u>0x105a073a51b42c76e022</u> <u>b610b7504f2360c4ef84a8</u> <u>e9dd4d89a704c5e5c1934f</u>	+ 1 masssender1	✓
17	2022-06-27 23:38:46	<u>0xd3ce9dd25802df78f9d5</u> <u>2349216cc9a2afea3cea3b</u> <u>b134f23a8c1b480ede5204</u>	+ 1 cvbnvbn	✓
18	2022-06-26 23:22:02	<u>0x559e33938e1d2e16586f</u> <u>4b0f9fae8083348c9288ff</u> <u>069409c129114c3371e2b0</u>	+ 1 gopnik	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-23 12:26:53	<u>0x412cdc260f4c7335b818</u> <u>27f73e6ff6e34453144295</u> <u>1cf1596135958f630e2755</u>	- 1 NFTAdsV1	✓
20	2022-06-22 23:30:22	<u>0x938b8d043616596087f1</u> <u>98267b159dd5f16ae651be</u> <u>3ef7510213d6bfbcb53025f</u>	+ 1 NFTAdsV1	✓
21	2022-06-22 03:07:15	<u>0x0dd98d4a79850f903c61</u> <u>7ea7be6b7158ed97c6bb9f</u> <u>4f6e1580f621bb7d0a387c</u>	+ 1 NFTAdsV1	✓
22	2022-06-21 23:05:44	<u>0xb553c9c64af301f39740</u> <u>fe9c8b6da0d4fa01b88ea5</u> <u>16a880ec7b6ae0eb19fc6b</u>	+ 1 NFTAdsV1	✓
23	2022-06-03 20:25:28	<u>0x428dc7b643afec8c4f01</u> <u>778ca1d57bace484668f74</u> <u>8a9aa66c8d6f754066a96a</u>	+ 1 smartdiving.game	✓
24	2022-05-10 20:14:17	<u>0x2ccce937c9a3a1195e63</u> <u>d55054d52b7245e87528d5</u> <u>9488cf259d7b344ed6e95d</u>	- 1 ANTI	✓
25	2022-04-14 20:54:47	<u>0x19e6bf40a5e674f31469</u> <u>6e66c3f55681632d3aef56</u> <u>ea5b5a66632c82d431db09</u>	+ 1 ANTI	✓
26	2022-03-09 00:14:31	<u>0x475f44bde2366c13874b</u> <u>e04ac8ea8312e67973db07</u> <u>acafa788947452e9026c1e</u>	+ 1 UA	✓
27	2022-01-27 03:59:05	<u>0x7eba13f8a2c9068551f0</u> <u>927b20e8ab0cf4a0cbc58a</u> <u>beb5c5ba8467308e4247db</u>	+ 1 RMG	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-02 08:36:17	<u>0xf57c1b360a5f5495c9c3780fe32eb6f8f894d9d494d17898967ac127276b16ba</u>	+ 1 MOONIE	✓
29	2021-09-01 17:39:04	<u>0x5c32f7ab31c2ad71f1f212832589fcdcc7c4a75fd3c1255d6e23c23be653add8</u>	+ 1 MOONIE	✓
30	2021-08-29 20:31:22	<u>0xbab114f830042dc78a009ede183a538aecce485c2d2ba10ae086e9352def6ae1</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:51:43	<u>0x13520fccacd0d528f329fba5e7f55d040a81dcdcc0f379411b57d49335de62b0</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 06:50:49	<u>0x80c13300e421f53350167e3845286c35b151fb25de7ffe21c841620c5868d797</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-24 01:18:03	<u>0x7622ba2768e1d1dc5d6fb202966b8672e103e98c9a50c5b6eb8be49b83fa804d</u>	+ 1 etherevent.co	✓
4	2024-02-22 00:59:58	<u>0x541ec933e251e26942c979598cd8a488fc437816cf38e539317da1665305e34</u>	+ 1 etherevent.co	✓
5	2024-02-18 13:40:54	<u>0xc2fe537b68d471f28d0458feec79b39bf1e608a35c3872f47117cc4163c6c916</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 11:02:37	<u>0x14ef9b6cf2403ad636a28b59ae0125cc547668b24d8748dcecb3d2603bc9ae00</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
7	2024-02-07 05:15:58	<u>0x039e248ead7068526d88d29dd9f2a6fe8ad477132525e971e5cce869848df481</u>	+ 1 NFT	✓
8	2023-12-27 06:23:56	<u>0x8fabe09d9f04fb7e2880b6b75dd3bd767dbde9cea3eb1ad13eae7d6c77ab5e66</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 05:06:36	<u>0xe7286851e9b058d176113c16fa0b10bd0b9861c2c0d16ebb2bdf1f09307abadc</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 05:02:33	<u>0x6954afaccee7849d97ce169c4ef33eac47e8f32660e6c9ea81da001592bea627</u>	+ 1 3000usdt.net	✓
11	2023-11-19 18:05:10	<u>0xb9980c0262db7726202cf6147d97cdf5701b1ef442b2f6bb5ab4a9e09687633c</u>	+ 1 EARNDROP	✓
12	2023-11-19 12:35:03	<u>0xb7e4a427aad52978bd3affec942581de934ab44b5aa1b0d548b0d4413fb36905</u>	+ 1 eigenlayer	✓
13	2023-10-31 10:12:56	<u>0x0168fa3d9bf20a63a3724312b4504b380cbec865eb85f651b5589acb398a0439</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 03:31:23	<u>0xb12ddc0e4b8a18a7b80b05b73d26d0b81bde6b85ce3376991696cbbe4e98d3ec</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 12:38:13	<u>0xbc44c70c6d0e4b2e190f20040a519e1af4199629237807b155b7e8cde188c1f3</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 21:40:04	<u>0x9647e6b9bd52503ca4fb787e59006a205ff5f9e024af1f4c1fcf2e79ff821c1b</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 13:29:04	<u>0x6a944459e75761f6740f21d24d3e956509a41a05ab6b2452379c016a8a4ad662</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:56:04	<u>0x05be729758134277627ecf2c95fde00621bd2f5593a14d4f28d9c5538e452995</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:25:06	<u>0x072582766ae3e5e483c8b97d462f9db6373b6a4ae33d48a5ed19efb28eac3774</u>	+ 1 LIDO NFT	✓
20	2023-09-23 20:39:24	<u>0x1ff9eabea4fe66dca89eb77a2fb872ab8e371787004349ee8991e853cca1b384</u>	+ 1 Voucher	✓
21	2023-09-18 19:01:20	<u>0x397154ff848357a32d4b3e17fb99d5861f878e2d85b72dfbc9b9cd4111352da7</u>	+ 1 EGL	✓
22	2023-09-17 17:01:34	<u>0x7793faf604c21376a93b45f024e6c3b9abb7195d4944152353760f2244687e4e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 03:05:26	<u>0x740eef160576ba273b316025ba07a4aad4296df912d435f2dff17efa47a1f062</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 17:58:15	<u>0x5cc1c72b9b79eaaef39d47131cebaa538ad8ba348b3f56fae6772e034f80b60c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:59:33	<u>0xd4c67cebb108028d9b910a07a2e5692b9297ee5099fefaed1d9a0a0d439dbd42</u>	+ 1 laim nft	✓
26	2023-09-14 23:27:54	<u>0xcec932a27da596f9e9b885df616c701ab4b811fa4412c20e9681528bf2602ac0</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 19:37:12	<u>0xc6fa5d8808b806f3dad76bfbe5d4ea69fe3d6505fdb8c14b3d1acd5aa5dda49d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 17:06:05	<u>0x25cc278187a567ba21c2cc9f12b2400ad5e056a4c5b9de9e24909ae4a41031a1</u>	+ 1 NFT Voucher	✓
29	2023-09-11 23:00:53	<u>0x52de24843d0336b9233d98ed3f0089aa11bae7f4c2bc1d1901510f3232a64f01</u>	+ 1 NFT Voucher	✓
30	2023-09-11 22:10:25	<u>0xef55477c42144b275f56d5e5c800f8bff2d223fb55d44940fa22cb88b30fdcd7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 07:22:32	<u>0x18e85ab6c2ba7b29b9a62cc850b5ef8def6e516ef725c3919ba9ceb4f7e2be47</u>	+ 1 Uniswap giveaway	✓
32	2023-09-11 07:22:16	<u>0x6cdec57f7ad8c3500194131537c64f51d2f4aa29bfff897f87993cc56f5f2fdfe</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 07:22:00	<u>0x8cb5294f3afcc42a4f0a720247261df08ad68a0960838d163768bc23290c3577</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-11 07:21:52	<u>0xf50ae66065a8fdf6a8cf5141912c3e0add73019317876eb28cc5f3acc37eef1b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-11 07:13:01	<u>0x6cafa2b5f8eeb619eaaf2f14899a7dd2c527d062b76f57d9c46b37c9a2c12f03</u>	+ 1 LIDO Drop	✓
36	2023-09-11 07:11:53	<u>0xffab8b26c67479d0cc4e4e46c72890fe36e7197d4bf80175b9737d7bc5264234</u>	+ 1 LIDO Drop	✓
37	2023-09-11 07:11:23	<u>0xaba59a0f0e5ea54a4e76ef5436fd559c0af514d377ebb7d6a0e9ca6634af4ffa</u>	+ 1 NFT VOUCHER	✓
38	2023-09-10 06:13:07	<u>0x4aee82000dc58c0832b4d21813f8377b50475083181b842153f51dbc7e300357</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 06:12:53	<u>0xcfade14e7e54aba289432b30ed4cf389156b197022d25c9bd8e6cd4289eae0</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 06:12:37	<u>0x808e5d82d1eb9a09c93b06f18f35d9d2387e4561e93d23df74b0cfbab6fc2bc9</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 06:10:45	<u>0x71dcf6922282bdc07171abbe883283aaa6d72f157f8f5dc7826f2f3a80c1698c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 06:10:31	<u>0xc2a022f46177183a82c95dbe1a44a5d8c1ea71aef2db9b20421d1b0ac4d8840</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 06:10:17	<u>0x68d0665f3a867522dfb8045dcf5b42c7d9785c66c0c0be918957105d51f454fd</u>	+ 1 drop-usdc.com	✓
44	2023-09-07 23:57:53	<u>0x95181487253c1aa8098afebac4800a0654b9aa849daea48d3ae0f8c2a44d4b25</u>	+ 1 NFT Voucher	✓
45	2023-09-06 20:21:57	<u>0x94900da239482a61a0f0f987f938a90a6f3a87d547ca6d0073124574eb4365bc</u>	+ 1 STAX	✓
46	2023-08-28 23:40:40	<u>0x9dc3ed65bc85aee02825c1c0dfad4378dca48eb815832dbbf4236141b37b4a7f</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 08:49:01	<u>0x2ff2469a9546cc61f54248dbd71aded29feb9a24d1ed6a18656fbadfdce1a9b0</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-27 02:47:40	<u>0xb7b49461946b8be58681b83ed359b1d0528fed60d0b71abcfea8b2ccfa6c0d60</u>	+ 1 drop-circle.xyz	✓
49	2023-08-27 01:12:44	<u>0x176576535a0717a177de08012f8ecf0d9f3897db529760b97ffd89f6c1690cb8</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 04:17:03	<u>0xe8a9b110c135808766941f2fd2c8029054be0c5ed7e5c689599480213552cf5e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-23 22:33:10	<u>0xb580c5e5667a088e444d9a8580f87d306e9379037cc5ad84acace455a1386067</u>	+ 1 Lido DAO	✓
52	2023-08-21 21:01:03	<u>0x1b4c64ef5221f37920b743307d1708c4dfadb9a292ec46bb9f289315f4c78220</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-20 19:06:11	<u>0x068f7941f6c4e7dac2293f7478763d15d3f10dbcc44014827e43df73f5e0d255</u>	+ 1 NFTVoucher	✓
54	2023-08-20 03:17:53	<u>0x11e7b4f06847aad19802352574a987c0912c0041c3287fb78a75715f37f95a98</u>	+ 1 reward-club.xyz	✓
55	2023-08-11 20:57:22	<u>0x0b914e3d991124d6d09a0ca82006a3f512931ec9ddb148ce014cab657395b2b0</u>	+ 1 Lido DAO	✓
56	2023-08-11 01:43:00	<u>0x7c4151edfcca83646a77b0ae686e85794c42291d50526f6a04384769c4b1b342</u>	+ 1 STAX	✓
57	2023-08-10 21:42:03	<u>0x627cab50901489fb098ae909aa982eb7bd9eb61ca791459a22878efb23d16f48</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-09 15:59:26	<u>0x6ecca74312dab0f818f5385ef7ff487bcf4d7867f81614d2ffed172213bfb64c</u>	+ 1 dYdX Event	✓
59	2023-08-07 00:33:59	<u>0x807effbcba9df0c873526c7228d50d5bcb6fbdb5467f01e215fe47f13a60496d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-06 17:39:16	<u>0x4d09144714f2547eb1356317df8aad7f3558a84e1547b92475bac3eddf3c73d3</u>	+ 1 STAX	✓
61	2023-08-06 00:14:44	<u>0xdb16f523fe8eb77949ebd9a9634d4f2302a9f28cd36f3dc61fc622a62edd17b2</u>	+ 1 Lido DAO	✓
62	2023-08-03 15:47:43	<u>0x389a17fbb483c4fb0a1ac64c7c4be393f5c7fc903ee3a9e108fb91255dc9b021</u>	+ 1 STAX	✓
63	2023-08-02 06:56:16	<u>0x9324aff7eb6052367a0469ddc757b7c633f2ff3df277c6906231dce9c1e42ea1</u>	+ 1 FREESPIN	✓
64	2023-08-01 00:10:40	<u>0xb956fc68e81cbde9a32ee9be316f2704d946bf2b6d3befb48c4d63de3f464541</u>	+ 1 APE COIN	✓
65	2023-07-31 16:21:54	<u>0x78074f417acbc46e3dc5b444d43d462ccb9fa0ad195f2dc720eb23a5af5b758</u>	+ 1 STAX	✓
66	2023-07-31 00:19:22	<u>0xd4d6d4ea92a8aa92e2ecd4381bba59f4b567df9082828694a3d14f0fbaeb5acd</u>	+ 1 APE COIN	✓
67	2023-07-30 18:02:55	<u>0x08d71844d21861045a28879280bf70842c84bc6d4866a2ca4fb4fc9f7138fd93</u>	+ 1 \$COMP	✓
68	2023-07-29 13:34:34	<u>0x10a84cbcf1231985c43d326346b4aa2a3e0aa569026ee516870a8e821f343b7e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-28 10:50:56	<u>0xe122bca1d231a98e04da</u> <u>c456a30bcb80bb00e30c52</u> <u>28d6b344b217d6c6fbdc16</u>	+ 1 REVOLUTION	✓
70	2023-07-26 17:11:52	<u>0x5f09ef227deef72ebb58</u> <u>e48ae24bdf88847b7b16d1</u> <u>aa244afc5b9ff1ab90a3b3</u>	+ 1 dYdX Event	✓
71	2023-07-26 08:06:32	<u>0x2a1edee1823470cd480d</u> <u>7150026843cdd3acf4a5f1</u> <u>f33228c5f8dba88bd75332</u>	+ 1 SCROLL TICKETS	✓
72	2023-07-23 14:24:38	<u>0x3a317afcc4fb56c8283f</u> <u>937a10303fb77c2832f2a4</u> <u>46b0b9a884306bd8db2097</u>	+ 1 dYdXEvent.com	✓
73	2023-07-23 09:16:57	<u>0xcf2536fb89863d496f9f</u> <u>c48fa246507a552bf1b295</u> <u>233c5c6e839bb46938f413</u>	+ 1 APE COIN	✓
74	2023-07-20 04:03:56	<u>0xd5157042e91e3be3ef4e</u> <u>a7eda49bd062bed786794a</u> <u>1e7031acaa2a48e5a5aba7</u>	+ 1 APE COIN	✓
75	2023-07-19 10:46:48	<u>0x26a20435c230dec5156e</u> <u>c92c3575ab8a3d2735ea02</u> <u>677d7856c519d5c4cc757a</u>	+ 1 UniEvent.Plus	✓
76	2023-07-18 04:42:23	<u>0x1da39fc9f67aa0f7939e</u> <u>6d75fdac4cfb73f5782090</u> <u>3a73d2afd32cc9f1f6e42d</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 13:37:48	<u>0x914d13ff09511cd6ef69</u> <u>320ea4eef66be7ffbd9f26</u> <u>0ad836c3e097eccda7b2a1</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-13 14:05:36	<u>0xad6360e6d2676c5ee70b6e0bc599dd583858cee8ea95b9de2bcde442a99452ab</u>	+ 1 BlurEvent.io	✓
79	2023-07-11 21:29:45	<u>0x2cb0491dc4bed0d977194801d46f9ff05792de8491403e0dadfbd99c4d528d48</u>	+ 1 AIRDROP	✓
80	2023-07-09 23:38:56	<u>0x571caf77bed665b278ca8643f7e5486a0d7c5475f5a528d4a966416a34f2d44a</u>	+ 1 UniEvent.Plus	✓
81	2023-07-08 03:07:30	<u>0xa500311f71dcdcd7b2536c9cef102f3fb7ba227051209ce24c7c9921fd3bbc32</u>	+ 1 UniEvent.Plus	✓
82	2023-07-07 12:46:32	<u>0xbbf5b53bf763d9c1feeb6f0e1cdf85a454aa60892d23edec2e54d0acba05d4a2</u>	+ 1 DOT	✓
83	2023-07-05 02:49:13	<u>0xf79c8bef74325257859c5f5fb17f891ec8fbdf82601ebc468c3895b85a4c44d6</u>	+ 1 UNI	✓
84	2023-07-04 15:13:04	<u>0x14931d940544623bc703fa36de48613d572917a471e1aa205f132d10d6116716</u>	+ 1 APE COIN	✓
85	2023-07-03 05:51:41	<u>0x06dec523536698c8dd52d7f1a8eea4d33afb38b960450abcc9af426b7119dfdf</u>	+ 1 BitCase.Org	✓
86	2023-07-03 00:07:25	<u>0x44c8176cad30d7d0be7fd35392b1b0071244494eefdbc5a4db19bc1e06f1e4a8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-01 18:18:05	<u>0xe1b83b752dfb9e1400e76379c33b7925992b969f4e7e6e415e8259c45d35ae67</u>	+ 1 APE COIN	✓
88	2023-07-01 06:31:33	<u>0x2b61ef2ce590006f263e4deb8c82dd4cf2c1c5b56b553b84ff24e46823ab8370</u>	+ 1 UniEvent.Plus	✓
89	2023-06-29 22:01:26	<u>0x92e649b9b279b66384cf2d17b3f2f9ec71430f8edc118e2f2fc95228373f1a48</u>	+ 1 OPTIMISM	✓
90	2023-06-29 01:19:39	<u>0xac531ca2ea98391cf46939f8421200b64406d2535658ffdd893190bcbac39162</u>	+ 1 OPTIMISM	✓
91	2023-06-25 02:42:54	<u>0x215249e2ab6cfb1ac2dbdd55fd7963fbaaea56c0db3a677d26f02659167c577</u>	+ 1 PolyEvent.io	✓
92	2023-06-14 23:01:22	<u>0xfdb8e0533a2750f20f72d0fcae73e43a3a9c4d8a9a17e328cae7b81adc2f6408</u>	+ 1 TulipArt Airdrop	✓
93	2023-05-02 02:15:04	<u>0x52e34412d2ef1bc6e5eb5b0b47adc915385803ce9d8fcfdc070440d2d715b770</u>	+ 1 The CyberSamurai Collection	✓
94	2023-03-30 17:50:40	<u>0x75c7c0ca40dc016a27689d70616195d83a9a67541a5894c96f928de5f93f12b7</u>	+ 1 TulipArt Airdrop for mfers	✓
95	2023-02-20 19:50:22	<u>0xac1452530912440ca3540b8cd94cd3048893893446bd4c8e1af30481957fb9a5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
96	2023-01-25 04:08:49	<u>0xfc1ddf7746a74ddc826f</u> <u>c30d1e6bf6132ace4c81d6</u> <u>68ad18f1b951a8acfee907</u>	- 1 ial	✓
97	2023-01-13 11:10:14	<u>0x0468b0557f0b0d317791</u> <u>fb8e3f34539f8080ca1a07</u> <u>cb3786b4643659c7cb09b0</u>	+ 1 Anomaly Card	✓
98	2023-01-12 07:10:13	<u>0x55b0495ebd4a408dcf63</u> <u>4c99a3ffb4d705c7848c87</u> <u>8694d2c289e77702e530fa</u>	+ 1 Mint Box By JRNY SF	✓
99	2023-01-09 03:30:50	<u>0x172b6fa22e43ed0a11dd</u> <u>bce70168cdddeb04ebb888</u> <u>74726c4d4c4c3d4112c505</u>	+ 1 The Storyverse Official	✓
100	2023-01-05 02:05:42	<u>0x7e1ff918cdf0cd2b734f</u> <u>3575552b9f7abaded0026c</u> <u>e2d9c9308f4fd8d9ec6c63</u>	- 1 mfatches MA Pass Officials	✓
101	2023-01-04 12:44:27	<u>0x24240b42179a5683464d</u> <u>c22d3ea496878b57a55c9c</u> <u>48b666315ab69b77b0b141</u>	- 1 The ChainZoku Genesis Membership	✓
102	2023-01-03 03:29:25	<u>0xb58d1c5d49a1dfc708e3</u> <u>a8429b15b5c5036714d0be</u> <u>326b433944ca2c0d51e567</u>	- 1 TheTicks3t Membership	✓
103	2022-12-30 11:39:10	<u>0xaa022655a4d4e738f374</u> <u>461fcad28b4eaf37846a73</u> <u>8039375679f98a6eae7b2</u>	+ 1 Nested Boxes EW Genesis	✓
104	2022-12-30 03:05:59	<u>0xe5e654f23039d2b9d843</u> <u>097af153893d96459bd37d</u> <u>72c05491654c79ca893c5a</u>	+ 1 Nested Box RK Community	✓

#	Date & time	Transaction Id	Amount	
105	2022-12-29 12:56:14	<u>0x03808bf8b2c677c6dc8a9ae5a1468d9c75bf48e53b707f2d9d7b499eb1f8607b</u>	+ 1 Magma Community M	✓
106	2022-12-29 11:15:21	<u>0x69adeca497f481d3e2871e8920b3ef1b764c93ba636625e8138376ed33b3b64a</u>	- 1 iginal	✓
107	2022-12-27 16:04:35	<u>0xf1ea6653f5b7e8bcd6a0d7f222a042ccc32e7e3aebc2128e7ec92e2d13c2d647</u>	+ 1 Magma WL Official	✓
108	2022-12-21 14:35:51	<u>0x8d3872fad1426100719cbff423ab83c86bdcc091555f80f6598bf5c35d446ae3</u>	+ 1 Holoframe Items	✓
109	2022-09-04 17:16:11	<u>0xc4c3f8c0cb918d68111f9f15df54eaa3d668b920cc9916078675b3bb7cd48f29</u>	+ 1 sdfsd	✓
110	2022-09-01 03:04:28	<u>0x4f310ae4991fd87bdbb7949cb7f08c501fdb6c6593e4a0f60a13fdf22ded59cd</u>	+ 1 Terrible Pacman	✓
111	2022-08-31 08:29:09	<u>0xabbb52f4d9102b044ae8b33c9d9ef3047cda05ab32e2559100e0fa814d008f84</u>	+ 1 Back Voice Metaverse	✓
112	2022-08-31 05:41:27	<u>0x8c1ac99bf4050bce08023d9a0c8a533dc3bcf2b3d9c16683e86bc6d5193a01e2</u>	+ 1	✓
113	2022-08-30 16:09:46	<u>0xabd2aa6fcfe12a2dac81e6658ab5f093f29a1513b9c3bc318fd82d82ef18c95f</u>	+ 1 The Blue Nft Alerts Pass Item	✓

#	Date & time	Transaction Id	Amount	
114	2022-08-26 09:47:13	<u>0xdbd18d9ec65b2d6d6223</u> <u>59cbf1a8df0146cfb1e9c9</u> <u>63b219efc259e8fd6600db</u>	+ 1 White DEZUKI Items	✓
115	2022-08-26 09:40:11	<u>0x8accf9fe9ccae28b2ee1</u> <u>3310d1890082cda1632a7f</u> <u>291f6816bf645e193486b6</u>	+ 1 White DEZUKI Items	✓
116	2022-08-26 07:40:56	<u>0x6f2f118eeeeae1ebe5fe</u> <u>5ad4786e348cd9a4316db0</u> <u>207f9e6b5584eea9b3a57f</u>	+ 1 White DEZUKI Items	✓
117	2022-08-25 10:49:41	<u>0xaaec4126b87ebf42bd60</u> <u>8e5240fbf03f4fc21640f0</u> <u>3a1ecaaf4e195f48845219</u>	+ 1 ial	✓
118	2022-08-23 00:07:00	<u>0x900aa842d6dac5883b23</u> <u>36532e5771dd8dfd9eee38</u> <u>0a02718d3ead82851e7765</u>	+ 1 Save Meta-Pass	✓
119	2022-08-20 11:46:13	<u>0x58276ac1ee1c549e38fe</u> <u>0965ff9de97062027bf7ae</u> <u>940c9943509e92287dc965</u>	+ 1 8Bit Wolves - Origin	✓
120	2022-08-19 13:31:50	<u>0x3d90d54d37e39becfe75</u> <u>30c2e8f05d363acd0d2326</u> <u>45393bfe57477b7542d65f</u>	+ 1 The Blue Triton Pass Item	✓
121	2022-08-19 08:58:27	<u>0xe735913d6fd687f8c13d</u> <u>9d89aedbecb655785ebf4d</u> <u>3c1547f1160a98289d62a9</u>	+ 1 Back Beast Items	✓
122	2022-08-18 15:03:18	<u>0xf1b255e2a77372dd040a</u> <u>9c70729702b3cca7cd7b62</u> <u>ae75b856ec5608276ecf37</u>	+ 1 The Wonderful Triton Pass	✓

#	Date & time	Transaction Id	Amount	
123	2022-08-18 12:43:11	<u>0x1da2cc97fb8e3f76361e6759e3e2771fbd1066ba4a36ac49b8c2241ef00b85e3</u>	+ 1 Hidden Etherlands Collection	✓
124	2022-08-17 08:39:38	<u>0x61bc53da67fadf36bd7c4982e5e470c84265f6b48a2a9fb68f831e7add0b3c62</u>	+ 1 The Blue CoolPet Genesis Item	✓
125	2022-08-16 08:39:52	<u>0xedbc6246aa993e5dfd78c7b047ae13cbf46286ba7a4d758fe1ca62ba60d32976</u>	+ 1 Item	✓
126	2022-08-15 10:47:17	<u>0xd790ba77b77717c2d4cde0bbd853cceb40305f950f2837f69825007a04d3138f</u>	+ 1 Unlucky LockedKongs Collection	✓
127	2022-08-15 03:47:50	<u>0xdc4c288c057726b0aa76613ce8744facd59e29173a234ae197665aadb4684308</u>	+ 1 ollections	✓
128	2022-08-12 17:13:10	<u>0x3dc1c1659a6163c18686107c7a8555cea1eb7657faacdf964f7f66c4814f73ce</u>	+ 1 tion	✓
129	2022-08-12 12:01:47	<u>0x4ca389c67fefce8a71693a734c1fd98265b8258485b2f843a9d3183896e2e093</u>	+ 1 Sunny Crypto City Collection	✓
130	2022-08-11 08:54:51	<u>0xd9e0a327747538630963b9cc3d06d1555df42bd162e42ad0055d1e6efb2cd9a5</u>	+ 1 Blue RTFKT Space Podx Official	✓
131	2022-08-10 10:52:46	<u>0x44f60b9e2abb9ab3bed4e16693e3377d0f285f31c5df99f777b17231283716ca</u>	+ 1 Anime Edo2022 Collection	✓

#	Date & time	Transaction Id	Amount	
132	2022-08-10 04:52:47	<u>0x545dddbc39c59e84fa5da76f73aff6bebb2d58632547b3a974f67427bd03de17f</u>	+ 1 Good CryptoBuds	✓
133	2022-08-09 07:12:45	<u>0x0751aa32ab2eead9cc5aaac70c8e39b7f03977d37e9cd177dd51cc7d01e988b1</u>	+ 1 Middle Social Bees	✓
134	2022-08-09 02:19:51	<u>0x031c72c74eb42b10dd582a4327dcfcf93455a65fd179459bde628765f1aeb53d</u>	+ 1 Smart Real Vision Collections	✓
135	2022-08-05 07:52:16	<u>0x3294c180530a7355119cac9704f0539805806f31a9de0fbe32e834eab5a425de</u>	+ 1 OPENSTORE	✓
136	2022-08-05 06:46:54	<u>0xb215da150ef5286e95d166ae947216472c072eb3f440cd24a13100b8e977894e</u>	+ 1	✓
137	2022-08-02 07:40:29	<u>0x4ab47777ddd620deefe31b0451a7dc029ab5de0b94cb2d80f5881ac134d04c85</u>	+ 1 The Metakamis Origin	✓
138	2022-08-01 02:18:42	<u>0x7133ba9c7ecce13b9a18f61e52c9796e5a1ed3ab6bc4d65ed4b3a0844554d705</u>	+ 1 Legend-X (Origins)	✓
139	2022-07-30 04:50:44	<u>0xaf8a4b338468c17d415fae8052919aa336c11096fb5ae72b83772f4906e8ff82</u>	+ 1 Mean Riders Collection	✓
140	2022-07-30 03:17:08	<u>0xf1e9d0454007afe3341b3437b72b892eb8fb8d356b25000483407a6a96a77db0</u>	+ 1 Toy Booger World Limited	✓

#	Date & time	Transaction Id	Amount	
141	2022-07-28 01:18:27	<u>0x9383e7e8a836800dcfb784caabc628bef5872e37a37501c806055c024538f31d</u>	+ 1 The Aether Angels Official	✓
142	2022-07-27 05:37:16	<u>0xec09b23b7985d5ddbe42a0ef0395f2de4d26dbbfaae3de6cb7bfb5662cdf000</u>	+ 1 Angry Skultoon Collection	✓
143	2022-07-12 04:10:48	<u>0x2d1f347aa223d7e70f89254b5d8ce537a5f959aa32a285c01c6f13fff318d8d6</u>	+ 1 BLOCKIES	✓
144	2022-06-23 07:05:02	<u>0x2216b0c2e65d258d7b04e047a4b1e2103083f227390b9f8bc28444dc05cd2006</u>	+ 1 Real Vision Genesis Club	✓
145	2022-06-23 02:35:46	<u>0x8a9911a384bc4038dd197cf78834b12b95a7e3b5ba34f4af743f3614f6e56d14</u>	+ 1 l	✓
146	2022-06-21 04:03:21	<u>0x9bfb3ed8d24a11fa3204e11d1a0653ddf509879910bdbb994f59ab0eb232a72c</u>	+ 1 Ark Angels Origin	✓
147	2022-06-20 03:51:47	<u>0x5c06ecf8eccc4447d6ecd9eeeaeb14efac542775c1fc3d4bd66b37900ef218d</u>	+ 1 Interesting GrumpyPandaz	✓
148	2022-06-19 04:45:56	<u>0xfae8a6d1213e9964cb649a7077d42d5d329b58e8c165f252ce99d72d3795fe3</u>	+ 1 Angry NFT Heroes	✓
149	2022-06-18 11:10:41	<u>0x19488b1d3c19b2ab98fc761b1792daf3654fdcdc5973f66dbfbda031c8738601</u>	+ 1 West Dinos	✓

#	Date & time	Transaction Id	Amount	
150	2022-06-18 11:01:09	<u>0x5d7d70b976acf386e289</u> <u>22144cd98a4ba433cf7210</u> <u>8e016a1917b0a0b979aab0</u>	+ 1 Big RTFKT onPodx	✓
151	2022-06-18 09:16:47	<u>0x63f521a6f98e7c44941d</u> <u>287678154991fd219a9cd5</u> <u>aab1293e93a770f8146f7c</u>	+ 1 Cheebs Origins	✓
152	2022-06-18 04:43:44	<u>0x3fa527576f1e6fdc46cd</u> <u>cac65a0d02e4c13b45437e</u> <u>b16c8f41cb4fa02f3edac3</u>	+ 1 Fashion Kuroki Genesis	✓
153	2022-06-17 02:40:05	<u>0x6891ac66e0e2048127ac</u> <u>741424b969c295845c2a56</u> <u>f6632dbb15bd526adcf82e</u>	+ 1 Interesting SmallBros	✓
154	2022-06-17 01:25:25	<u>0x7e70ce75e00ae4e709cf</u> <u>ff8c49d1667810a362602b</u> <u>7371cd1ece1010804d314a</u>	+ 1 The Smart Podx	✓
155	2022-06-14 11:34:10	<u>0x86b93322790e84d70c94</u> <u>3d1b39d6a93f378e8a39eb</u> <u>aa19614d6929b90c736111</u>	+ 1 Bad Kaijuz	✓
156	2022-06-14 08:24:00	<u>0x6d7507ea5267dfa411ea</u> <u>ce162c49067164c8b52b22</u> <u>8e2a2ac76e7e2415a77215</u>	+ 1 Blue Crypto Fighters	✓
157	2022-06-12 13:06:19	<u>0x41ae827a357b0a991cf3</u> <u>3fdb7d0ea845faf092b122</u> <u>ae73f1273063c571db8226</u>	+ 1 Blue EliteNftApe	✓
158	2022-06-11 11:18:51	<u>0x8aef56844b3e57d69acf</u> <u>89df75702b242acf8e4a9b</u> <u>fc28855d67c3eddf2eaca8</u>	+ 1 Blue cryptocity	✓

#	Date & time	Transaction Id	Amount	
159	2022-06-09 02:41:32	<u>0x99a0e3908aac2b0594b2 b7feb5e5d6a3b3d51c6736 ce331cfab0c8f97211d2f0</u>	+ 1 Save ApeIsland	✓
160	2022-06-07 19:45:32	<u>0x182d3b85c48d94c3d87b 084668aba9801ebd09dadf 8c9d0d3a15d7b2c69958fd</u>	+ 1 STONEY	✓
161	2022-06-05 22:42:24	<u>0x77598642e3f8bc636804 c2edbebd09eed671917c7c 8c245aff66a1391f0ce608</u>	+ 1 FlyerBullyApess	✓
162	2022-06-05 04:03:32	<u>0x5e277afc485275f236df ef6ecf28dd287c52d17d83 b758e262b1859c1feb2ec7</u>	+ 1 All Wondermist	✓
163	2022-06-03 02:03:51	<u>0x44959279967157addf3a 227d5676345b4b6f4f7307 88fdc48c6bd2134504b09a</u>	+ 1 FlyerBullyApess	✓
164	2022-06-02 08:25:33	<u>0xd1113caab1250c71d73b 520602af100ca1805c9d0e 928db18a805849d10ade01</u>	+ 1 Lucky Droid	✓
165	2022-05-14 23:15:54	<u>0xa1447c6a911517b68470 7d7573f1d1bf316e0790f6 808b3aff1e682979576659</u>	+ 1 BULLPLLL	✓
166	2022-05-14 08:23:50	<u>0xaf78dc2c4e80e00f9504 cd2045f7899abf64b1d36d 7e929e1fd7567bfb410c49</u>	+ 1 NFT	✓
167	2022-05-07 03:17:45	<u>0x3119318ab37cd17b6436 b6d5a5ddaec565023ddc9f b1e72e2de00a5710d85f34</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
168	2022-03-05 18:18:15	<u>0x4112b4e28d61a8de4d94</u> <u>de17b413efbf6bcad86f24</u> <u>d06ee6831c834a081fa564</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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