

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 06:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ccbb9d0a5d7fb9ef722429c97c141fa9c0ff5ca</u>
TOTAL RECEIVED	924.211247409280531429 MATIC
	344.91 USD
TOTAL SEND	924.211183884281012979 MATIC
	344.91 USD










Token	Balance
MATIC	0.000063524999496000 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Minereum Polygon	300,000.00000000 MNEP
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
GONE	0.000000000000000000 GONE
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
0GPolygon Token	5,216,273.000000000000000000 0GPT
USDT	10,000 \$USDT · airUSDT.net
mPEPE	10,000 \$mPEPE · mpepe.co
DUST Protocol	0.000000000 DUST








Token	Balance
HellCats	0 HELLCATS
Styllar	0 STY
Sleepy Ape Boat Club	1 SABC
NFT mass sender	1 masssender1
FashionGirl	1 FashionAPE
Tiny Scouts	2 SCOUT
Iced Out Coin Flip	0 icedoutcoinflip
Unstables: Aliens	1 UNSTB:4
EDNS	1 EDNS
NFT mass sender	1 masssender1
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC	N/A Circle Weekly Giveaways
Colonists Genesis	N/A Colonists Genesis
Surfaceboard Genesis Pass	N/A sgp
Origin AdventureLand Cards	N/A Origin AdventureLand Cards
d Collections	N/A d Collections
The High Apes Club - World Pass	N/A THCWP
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A op1.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:33:03	<u>0x5974ce9a609063f8c193</u> <u>fc84f6a7805dcc9925056b</u> <u>e6c2d05869dada90cc88cb</u>	- 7.9479254221643893 53 MATIC  5.20 USD	✓
2	2024-06-09 20:33:03	<u>0x5974ce9a609063f8c193</u> <u>fc84f6a7805dcc9925056b</u> <u>e6c2d05869dada90cc88cb</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
3	2024-06-09 20:33:03	<u>0x5974ce9a609063f8c193</u> <u>fc84f6a7805dcc9925056b</u> <u>e6c2d05869dada90cc88cb</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2023-12-19 16:04:54	<u>0x7f173043a89540036bfc</u> <u>0d1de8155c2def6687ba0c</u> <u>b2deebc7a1334fe73ace4e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 16:04:54	<u>0x7f173043a89540036bfc</u> <u>0d1de8155c2def6687ba0c</u> <u>b2deebc7a1334fe73ace4e</u>	- 0.0017703694600000 00 MATIC  0.00 USD	✓
6	2023-12-19 16:04:54	<u>0x7f173043a89540036bfc</u> <u>0d1de8155c2def6687ba0c</u> <u>b2deebc7a1334fe73ace4e</u>	- 0.0105562269264754 64 MATIC  0.00 USD	✓
7	2023-10-25 19:14:52	<u>0xe68b90b4aec3ef2d38f3</u> <u>49a5f9d11e9f9316293bed</u> <u>44123133e7d89914a6758f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 19:14:52	<u>0xe68b90b4aec3ef2d38f3</u> <u>49a5f9d11e9f9316293bed</u> <u>44123133e7d89914a6758f</u>	- 0.0018646729200000 00 MATIC  0.00 USD	✓
9	2023-10-25 19:14:52	<u>0xe68b90b4aec3ef2d38f3</u> <u>49a5f9d11e9f9316293bed</u> <u>44123133e7d89914a6758f</u>	- 0.0026047001389393 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 06:38:03	<u>0x2eecd2347d83bf7ba3dd</u> <u>b62db2a57e1b551ad046bb</u> <u>cec874142f4da6ed18f646</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 06:38:03	<u>0x2eecd2347d83bf7ba3dd</u> <u>b62db2a57e1b551ad046bb</u> <u>cec874142f4da6ed18f646</u>	- 0.0017575658100000 00 MATIC  0.00 USD	✓
12	2023-10-16 06:38:03	<u>0x2eecd2347d83bf7ba3dd</u> <u>b62db2a57e1b551ad046bb</u> <u>cec874142f4da6ed18f646</u>	- 0.0021687938361090 54 MATIC  0.00 USD	✓
13	2023-10-16 06:37:43	<u>0xe9eff8a811f4c266b18c</u> <u>e2fc62d0c0a8f7f4a45381</u> <u>c925ab594f19b476591ce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-16 06:37:43	<u>0xe9eff8a811f4c266b18c</u> <u>e2fc62d0c0a8f7f4a45381</u> <u>c925ab594f19b476591ce4</u>	- 0.0030769070800000 00 MATIC  0.00 USD	✓
15	2023-10-16 06:37:43	<u>0xe9eff8a811f4c266b18c</u> <u>e2fc62d0c0a8f7f4a45381</u> <u>c925ab594f19b476591ce4</u>	- 0.0038319615730726 07 MATIC  0.00 USD	✓
16	2023-08-05 10:14:26	<u>0x032346be14234539b08c</u> <u>726050ca9db425f4086af9</u> <u>0f61a6aee5fc127c640723</u>	- 280.0000000000000000 0000 MATIC  186.45 USD	✓
17	2023-08-05 10:14:26	<u>0x032346be14234539b08c</u> <u>726050ca9db425f4086af9</u> <u>0f61a6aee5fc127c640723</u>	- 0.000631260000000000 00 MATIC  0.00 USD	✓
18	2023-08-05 10:14:26	<u>0x032346be14234539b08c</u> <u>726050ca9db425f4086af9</u> <u>0f61a6aee5fc127c640723</u>	- 0.0014092566804120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 10:39:05	<u>0xdfab572df94b0e4c368a</u> <u>554430870dd91f2234af61</u> <u>820cef1dd7d11195f728e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-02 10:39:05	<u>0xdfab572df94b0e4c368a</u> <u>554430870dd91f2234af61</u> <u>820cef1dd7d11195f728e8</u>	- 0.0013894333200000 00 MATIC  0.00 USD	✓
21	2023-08-02 10:39:05	<u>0xdfab572df94b0e4c368a</u> <u>554430870dd91f2234af61</u> <u>820cef1dd7d11195f728e8</u>	- 0.0049282010798063 34 MATIC  0.00 USD	✓
22	2023-08-02 10:37:14	<u>0x7c7912ffb2ce799b024d</u> <u>8e46b8c41d8ddf2a64dd1f</u> <u>853848306e073ab0fe13b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-02 10:37:14	<u>0x7c7912ffb2ce799b024d</u> <u>8e46b8c41d8ddf2a64dd1f</u> <u>853848306e073ab0fe13b9</u>	- 0.0013886818200000 00 MATIC  0.00 USD	✓
24	2023-08-02 10:37:14	<u>0x7c7912ffb2ce799b024d</u> <u>8e46b8c41d8ddf2a64dd1f</u> <u>853848306e073ab0fe13b9</u>	- 0.0033809806733681 88 MATIC  0.00 USD	✓
25	2023-06-22 15:18:37	<u>0x28537c6910027e5052a4</u> <u>3ac8b0d6dddf12e7c93877</u> <u>527ee331c73962855f1cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-22 15:18:37	<u>0x28537c6910027e5052a4</u> <u>3ac8b0d6dddf12e7c93877</u> <u>527ee331c73962855f1cb8</u>	- 0.0098596355800000 00 MATIC  0.00 USD	✓
27	2023-06-22 15:18:37	<u>0x28537c6910027e5052a4</u> <u>3ac8b0d6dddf12e7c93877</u> <u>527ee331c73962855f1cb8</u>	- 0.0470297939732662 46 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-06-22 14:56:12	<u>0x71e798adae48786d122a</u> <u>abbe581c34052c3664b4e1</u> <u>c7dd2c93d737a7acdea7b7</u>	- 140.00000000000000 0000 MATIC  93.57 USD	✓
29	2023-06-22 14:56:12	<u>0x71e798adae48786d122a</u> <u>abbe581c34052c3664b4e1</u> <u>c7dd2c93d737a7acdea7b7</u>	- 0.0006337800000000 00 MATIC  0.00 USD	✓
30	2023-06-22 14:56:12	<u>0x71e798adae48786d122a</u> <u>abbe581c34052c3664b4e1</u> <u>c7dd2c93d737a7acdea7b7</u>	- 0.0032535567341760 00 MATIC  0.00 USD	✓
31	2023-05-02 06:35:58	<u>0x4cfb9eefd28fe0fd758f</u> <u>0d6d93cd5222a0a6635d43</u> <u>916463f146dcede3732ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-02 06:35:58	<u>0x4cfb9eefd28fe0fd758f</u> <u>0d6d93cd5222a0a6635d43</u> <u>916463f146dcede3732ae7</u>	- 0.0064324700500000 00 MATIC  0.00 USD	✓
33	2023-05-02 06:35:58	<u>0x4cfb9eefd28fe0fd758f</u> <u>0d6d93cd5222a0a6635d43</u> <u>916463f146dcede3732ae7</u>	- 0.0339854231087828 86 MATIC  0.03 USD	✓
34	2023-05-02 06:35:42	<u>0x7e1c5f20e8577d613c3e</u> <u>2d7d4672f7e95279be9c26</u> <u>f78dd424de95bf4b84885a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-02 06:35:42	<u>0x7e1c5f20e8577d613c3e</u> <u>2d7d4672f7e95279be9c26</u> <u>f78dd424de95bf4b84885a</u>	- 0.0016661646400000 00 MATIC  0.00 USD	✓
36	2023-05-02 06:35:42	<u>0x7e1c5f20e8577d613c3e</u> <u>2d7d4672f7e95279be9c26</u> <u>f78dd424de95bf4b84885a</u>	- 0.0084507536446650 25 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-05-02 06:34:00	<u>0x509634b747bf4fca2251</u> <u>f1712f4665e3a5b360ad17</u> <u>efb982df5da21404b03bfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-02 06:34:00	<u>0x509634b747bf4fca2251</u> <u>f1712f4665e3a5b360ad17</u> <u>efb982df5da21404b03bfa</u>	- 0.0043540997500000 00 MATIC  0.00 USD	✓
39	2023-05-02 06:34:00	<u>0x509634b747bf4fca2251</u> <u>f1712f4665e3a5b360ad17</u> <u>efb982df5da21404b03bfa</u>	- 0.0251475971824857 77 MATIC  0.02 USD	✓
40	2023-03-28 05:54:38	<u>0x575029c7e30abe7ecaf6</u> <u>1eaf693d6c06b20c8801ae</u> <u>80bf8f676c2eca498c44e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-28 05:54:38	<u>0x575029c7e30abe7ecaf6</u> <u>1eaf693d6c06b20c8801ae</u> <u>80bf8f676c2eca498c44e9</u>	- 0.0069730924800000 00 MATIC  0.00 USD	✓
42	2023-03-28 05:54:38	<u>0x575029c7e30abe7ecaf6</u> <u>1eaf693d6c06b20c8801ae</u> <u>80bf8f676c2eca498c44e9</u>	- 0.0224207494629050 55 MATIC  0.02 USD	✓
43	2023-03-28 05:54:14	<u>0xe910188cdfc18ae779d6</u> <u>c38dfe137f6248e39cd847</u> <u>e8b7bf9a3020b52843a2aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-28 05:54:14	<u>0xe910188cdfc18ae779d6</u> <u>c38dfe137f6248e39cd847</u> <u>e8b7bf9a3020b52843a2aa</u>	- 0.0015545392800000 00 MATIC  0.00 USD	✓
45	2023-03-28 05:54:14	<u>0xe910188cdfc18ae779d6</u> <u>c38dfe137f6248e39cd847</u> <u>e8b7bf9a3020b52843a2aa</u>	- 0.0050790092832031 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-28 05:53:32	<u>0x9157812b5f85badebfe7 f1e3c5a29ba78e83caff72 0df81d2ef03dd11bcf650c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-28 05:53:32	<u>0x9157812b5f85badebfe7 f1e3c5a29ba78e83caff72 0df81d2ef03dd11bcf650c</u>	- 0.0019637692500000 00 MATIC  0.00 USD	✓
48	2023-03-28 05:53:32	<u>0x9157812b5f85badebfe7 f1e3c5a29ba78e83caff72 0df81d2ef03dd11bcf650c</u>	- 0.0048709346199262 86 MATIC  0.00 USD	✓
49	2023-03-27 19:26:56	<u>0xbea4c62cdd8a89348710 499508b31d3c192f290d59 9c5d51ffb2dc24f9cea348</u>	- 300.00000000000000 0000 MATIC  309.48 USD	✓
50	2023-03-27 19:26:56	<u>0xbea4c62cdd8a89348710 499508b31d3c192f290d59 9c5d51ffb2dc24f9cea348</u>	- 0.0006754795893090 00 MATIC  0.00 USD	✓
51	2023-03-27 19:26:56	<u>0xbea4c62cdd8a89348710 499508b31d3c192f290d59 9c5d51ffb2dc24f9cea348</u>	- 0.0019353405170190 00 MATIC  0.00 USD	✓
52	2023-03-26 19:46:36	<u>0x01c8651d91bee18c3bc2 9288828e4931e7445151a6 00bd5f87e60cb0ab765e8f</u>	+ 25.00000000000000 000 MATIC  27.36 USD	✓
53	2023-03-26 19:23:22	<u>0xb4873029d3e23c9368c3 df0035b8d826ded011d9dc ad6f49c07cf0bf798e0139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-03-26 19:23:22	<u>0xb4873029d3e23c9368c3 df0035b8d826ded011d9dc ad6f49c07cf0bf798e0139</u>	- 0.0013922828800000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-03-26 19:23:22	<u>0xb4873029d3e23c9368c3df0035b8d826ded011d9dcad6f49c07cf0bf798e0139</u>	- 0.0042525627977958 88 MATIC  0.00 USD	✓
56	2023-03-21 08:03:20	<u>0x77aa88ff147753a02f436959328e9ced0d36afe7afda29ef0eb51a20682f3d27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-03-21 08:03:20	<u>0x77aa88ff147753a02f436959328e9ced0d36afe7afda29ef0eb51a20682f3d27</u>	- 0.0015864824236546 44 MATIC  0.00 USD	✓
58	2023-03-21 08:03:20	<u>0x77aa88ff147753a02f436959328e9ced0d36afe7afda29ef0eb51a20682f3d27</u>	- 0.0049689167532454 46 MATIC  0.00 USD	✓
59	2023-03-21 08:02:18	<u>0x68dce4f73054cbe84d06407ba92cc5ed04df80aa0ebe18d4ddb682cd1dbd922b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-03-21 08:02:18	<u>0x68dce4f73054cbe84d06407ba92cc5ed04df80aa0ebe18d4ddb682cd1dbd922b</u>	- 0.0013866600000000 00 MATIC  0.00 USD	✓
61	2023-03-21 08:02:18	<u>0x68dce4f73054cbe84d06407ba92cc5ed04df80aa0ebe18d4ddb682cd1dbd922b</u>	- 0.0063206962050824 90 MATIC  0.00 USD	✓
62	2022-11-04 19:07:22	<u>0xf665f15eb81c6ad54ddb9642906659a6b0c27309f5d34ba22970ca7211d9c9e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-11-04 19:07:22	<u>0xf665f15eb81c6ad54ddb9642906659a6b0c27309f5d34ba22970ca7211d9c9e6</u>	- 0.0018022705516510 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-11-04 19:07:22	<u>0xf665f15eb81c6ad54ddb</u> <u>9642906659a6b0c27309f5</u> <u>d34ba22970ca7211d9c9e6</u>	- 0.0051571147769148 66 MATIC  0.00 USD	✓
65	2022-09-29 19:37:34	<u>0x649eec90ff2ab11ec1f7</u> <u>fbf6b2fff139718e7b1a94</u> <u>5d52beafebd25be64ab707</u>	- 61.0000000000000000 000 MATIC  46.54 USD	✓
66	2022-09-29 19:37:34	<u>0x649eec90ff2ab11ec1f7</u> <u>fbf6b2fff139718e7b1a94</u> <u>5d52beafebd25be64ab707</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
67	2022-09-29 19:37:34	<u>0x649eec90ff2ab11ec1f7</u> <u>fbf6b2fff139718e7b1a94</u> <u>5d52beafebd25be64ab707</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
68	2022-09-09 14:01:43	<u>0x673b933946bfd864310f</u> <u>f42a648042b6f016c3eff7</u> <u>75c0d54d0bdf6ed1d26655</u>	- 125.0000000000000000 0000 MATIC  111.31 USD	✓
69	2022-09-09 14:01:43	<u>0x673b933946bfd864310f</u> <u>f42a648042b6f016c3eff7</u> <u>75c0d54d0bdf6ed1d26655</u>	- 0.0007106008077840 00 MATIC  0.00 USD	✓
70	2022-09-09 14:01:43	<u>0x673b933946bfd864310f</u> <u>f42a648042b6f016c3eff7</u> <u>75c0d54d0bdf6ed1d26655</u>	- 0.0000000000427560 00 MATIC  0.00 USD	✓
71	2022-09-09 13:59:17	<u>0xe22f3c61985d4b8fe7a0</u> <u>726bcac371336be378169f</u> <u>efbbc56353ac20c8dc5949</u>	- 10.0000000000000000 000 MATIC  8.79 USD	✓
72	2022-09-09 13:59:17	<u>0xe22f3c61985d4b8fe7a0</u> <u>726bcac371336be378169f</u> <u>efbbc56353ac20c8dc5949</u>	- 0.0008132763681630 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2022-09-09 13:59:17	<u>0xe22f3c61985d4b8fe7a0726bcac371336be378169fefbbc56353ac20c8dc5949</u>	- 0.0000000000414960 00 MATIC  0.00 USD	✓
74	2022-09-09 08:32:47	<u>0xc85d20f8a3cf6ed2a71582153b566c7ae855339a9b16111117cfc2821a058b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-09-09 08:32:47	<u>0xc85d20f8a3cf6ed2a71582153b566c7ae855339a9b16111117cfc2821a058b7c</u>	- 0.0014882637176444 62 MATIC  0.00 USD	✓
76	2022-09-09 08:32:47	<u>0xc85d20f8a3cf6ed2a71582153b566c7ae855339a9b16111117cfc2821a058b7c</u>	- 0.0000000000021262 12 MATIC  0.00 USD	✓
77	2022-09-09 08:29:57	<u>0x0c7a2ba2aa8c26f6a18b5418313899506497cf4ad7c8c140fc5daf72b9529e54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-09-09 08:29:57	<u>0x0c7a2ba2aa8c26f6a18b5418313899506497cf4ad7c8c140fc5daf72b9529e54</u>	- 0.0018853603185330 10 MATIC  0.00 USD	✓
79	2022-09-09 08:29:57	<u>0x0c7a2ba2aa8c26f6a18b5418313899506497cf4ad7c8c140fc5daf72b9529e54</u>	- 0.0000000000017102 14 MATIC  0.00 USD	✓
80	2022-09-09 08:28:11	<u>0x895a4d5d83b653a73e556ae9cabdc9124c343d9eaa0058ca115d9eb9f07729cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-09-09 08:28:11	<u>0x895a4d5d83b653a73e556ae9cabdc9124c343d9eaa0058ca115d9eb9f07729cb</u>	- 0.0018014839602293 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-09-09 08:28:11	<u>0x895a4d5d83b653a73e556ae9cabdc9124c343d9eaa0058ca115d9eb9f07729cb</u>	- 0.00000000000016639 92 MATIC  0.00 USD	✓
83	2022-09-09 08:26:47	<u>0x5f36ddbff7c57542dc57068151fc795a57632c06c55e3eb5dc15a35cbb927d00</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
84	2022-09-09 08:26:47	<u>0x5f36ddbff7c57542dc57068151fc795a57632c06c55e3eb5dc15a35cbb927d00</u>	- 0.00138666000000000 00 MATIC  0.00 USD	✓
85	2022-09-09 08:26:47	<u>0x5f36ddbff7c57542dc57068151fc795a57632c06c55e3eb5dc15a35cbb927d00</u>	- 0.00000000000014791 04 MATIC  0.00 USD	✓
86	2021-12-22 21:57:45	<u>0x5c013a55f496904883afd39d4cfa865329b265919a3b9eda2afae2ba638ce75c</u>	+ 1.50000000000000000 00 MATIC  3.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 07:10:09	<u>0xaa213f7e055d9daff123998e27ae993dabb31dc175bb04410b20cdccc73b6fa4</u>	+ 272.600000000000002 2737 MATIC  183.45 USD	✓
2	2023-07-24 20:25:48	<u>0x3d6c7ddb757c21a8e2abf6dd29de97519061aaf8c4b73e436d393affb615c15e</u>	+ 5.3554219366979154 42 MATIC  3.88 USD	✓
3	2023-06-22 19:28:50	<u>0xecf4c0730f3d979fb6082a6da25abcf27734c4722279604ba76747d8c8f88742</u>	+ 0.6800335755777384 69 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-19 03:19:50	<u>0xe98576bb964085080180</u> <u>9f4a79f3086955cc8444c8</u> <u>64b3f6c23ad688e200713b</u>	+ 1.2076258445665524 20 MATIC  1.04 USD	✓
5	2023-04-27 08:21:17	<u>0x4bbc196b5094cd1bb38c</u> <u>12e1e54129ff9348d55032</u> <u>1e00f86542a6c93c78b2c1</u>	+ 0.7850959079569980 18 MATIC  0.77 USD	✓
6	2023-04-15 07:34:44	<u>0x208d865cb83cbb0966d5</u> <u>0f1d492a12551116f4f988</u> <u>5d16a246134929c2a0fa66</u>	+ 0.7955501089310322 85 MATIC  0.91 USD	✓
7	2023-04-06 08:46:32	<u>0x1b146769c3c3b4e1c549</u> <u>f1ff76e705d351b12e368a</u> <u>b23090fbcaeb91d1a9e0a2</u>	+ 1.0303293827549160 34 MATIC  1.14 USD	✓
8	2023-03-30 07:38:16	<u>0x2ca05261c0944aea07fc</u> <u>b2440e55299d1112488403</u> <u>7902831cf7b64e0c0ca1cf</u>	+ 0.0371906527953815 99 MATIC  0.04 USD	✓
9	2023-03-28 05:51:10	<u>0x221600a8d66a4b4e9cd5</u> <u>812322ccd0a5ebcaf00d02</u> <u>ca7d2ce4b19d11ea60c7d6</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
10	2023-03-27 00:54:34	<u>0x7c1e2a52cece0eeeb7c3</u> <u>9abd20ac8df667a5aba1c5</u> <u>bcc8b4e54059e20a1d9447</u>	+ 403.12999999999999 5453 MATIC  440.78 USD	✓
11	2023-03-20 09:19:26	<u>0x6049a43a80a09e69d0e1</u> <u>88aa8cf425761bf37664ff</u> <u>7268eb0a3a350d2dbad275</u>	+ 15.9800000000000000 426 MATIC  18.40 USD	✓
12	2022-09-10 18:14:18	<u>0x1863b5775edece102aa9</u> <u>1ff10e499f59c33833b3d8</u> <u>3608965eb80a997fe32fd0</u>	+ 39.9900000000000001 990 MATIC  36.23 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-09 15:05:27	<u>0x4c92195f93dee9672f70</u> <u>dbe0b069c45e80f458f3c8</u> <u>f3bda706f863397df7dcbe</u>	+ 12.089999999999999 858 MATIC  10.76 USD	✓
14	2022-09-09 12:22:58	<u>0x361239fdb155d0697d62</u> <u>05c0ca8d1e11e0a3810785</u> <u>1e142e21df83b2bcbffb89</u>	+ 18.399999999999998 579 MATIC  16.17 USD	✓
15	2022-09-09 11:13:33	<u>0xf3c553dd4abea9238023</u> <u>9404820a0c043b129a0679</u> <u>204848d26ae8260daa83c9</u>	+ 8.000000000000000 00 MATIC  7.03 USD	✓
16	2022-09-09 10:56:18	<u>0x970ce7706fce2943761b</u> <u>77414aa3944a72a1f4b11a</u> <u>344f1dc7552f314e209fab</u>	+ 18.399999999999998 579 MATIC  16.17 USD	✓
17	2022-09-09 10:16:00	<u>0xc9eb394f2f68224321a2</u> <u>a5478c0d84b53328b70ebd</u> <u>e34564452276a61bc6826e</u>	+ 89.180000000000006 821 MATIC  78.38 USD	✓
18	2022-09-08 16:20:18	<u>0x0420fafb9e5028c7fd87</u> <u>5308bc2d2976bbd72bf051</u> <u>4b36790c26fe4b4de9c803</u>	+ 10.000000000000000 000 MATIC  8.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:33:15	<u>0xe244fe058291125d2c25</u> <u>cf64b18d8417d8cd6a7c06</u> <u>3ad208a8e2dbc425b3baf7</u>	+ 1 tkether.com	✓
2	2024-04-02 21:31:20	<u>0x7bf65f26beb4bdb96215</u> <u>1113efe8196976051185cc</u> <u>a81c80f75e86fcac4224d4</u>	+ 4,048.582995951417 160541 RUBBER	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 01:47:04	<u>0x9832c8aed6e713812114e2a7dec013a90b873f815770b40d84a2356c6bf8a698</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-02-19 13:34:18	<u>0x471fd5be6638e8911b57005e18fe46e86f6bf5f668f1f3843ebf41fa5e8fa801</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusd t.com	✓
5	2024-02-04 18:42:23	<u>0xc9a39009dc6e01864b7d0b31bf9ee776b406181b24a8bc6e3dfccbda176ffdcc</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
6	2024-02-02 04:22:52	<u>0xcd33459c937fb1ffb18132c89a4a742050a74de660613cdc8354f8abcdb1f331</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
7	2024-02-01 09:27:52	<u>0xa45629d48b74aef202039da42ef9c836007b6d97bdfb9f74233ca4cf5182ce7f</u>	+ 11,658.000000000000 0000000 MOON	✓
8	2024-01-28 01:05:57	<u>0x570f5515ec2f5ff03af974d1fc5b1e92150dec58760c2d402315b93c9d371ad5</u>	+ 11,658.000000000000 0000000 MOON	✓
9	2024-01-03 09:36:41	<u>0xa2c69a0b9725ae23cfa55f1ac21e560b91703ced94ffdaef2728c70788e065eb</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
10	2023-12-27 17:45:53	<u>0x9b25ba9dbab12c49a523a3fe6e0c428bd0c7db15572c391925802e0e4e78523</u>	+ 5,216,273.00000000 0000000000 OGP	✓
11	2023-12-19 16:04:54	<u>0x7f173043a89540036bfc0d1de8155c2def6687ba0cb2deebc7a1334fe73ace4e</u>	- 2,142,190.00000000 0000000000 GONE	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 03:45:53	<u>0xba94fa349e7712ac61988aabe6bc59f4024eac1a71f84359b7409406fd5c14e1</u>	+ 2,142,190.00000000 0000000000 GONE	✓
13	2023-11-11 17:56:00	<u>0xa352afe2c8e4a31b783d0e09962501097a3977e376680703c1eaaec17a57f15f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-25 19:14:52	<u>0xe68b90b4aec3ef2d38f349a5f9d11e9f9316293bed44123133e7d89914a6758f</u>	- 350.567810830 DUST	✓
15	2023-10-17 08:35:14	<u>0xa9ef3dbdc82f07568243d6dd941007794e1b1f2bfe3409bf2ba87492c90ff3bc</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
16	2023-10-16 06:37:43	<u>0xe9eff8a811f4c266b18ce2fc62d0c0a8f7f4a45381c925ab594f19b476591ce4</u>	- 0.000000000 DUST	✓
17	2023-08-07 17:13:39	<u>0xf6ef102e8fc1907e27c6fb225863ebf0ad0705d1907f2344a31ceb54325b3089</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-08-02 16:26:18	<u>0xe74084bb81622cc95f0badd33dcbd111d2517eead1b4acbd0eeaf7e497c4f62</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
19	2023-08-02 14:16:33	<u>0x87bd3302bc24db8220ac28de79ec461b88d2da6315a611d8f5dae1ebd19bf506</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
20	2023-07-25 13:10:47	<u>0x5229ad8dd1e67b2d411196e52856f7bfa5aaf2144f410bb0f978b7836971a1aa</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-17 17:41:14	<u>0xc8d667f7378f98ccc1f2dfcea2e6faa7a8d92533821b0340173ababc87675252</u>	+ 1,000.000000000000 000000 /	✓
22	2023-06-22 15:18:37	<u>0x28537c6910027e5052a43ac8b0d6dddf12e7c93877527ee331c73962855f1cb8</u>	+ 350.567810830 DUST	✓
23	2023-05-12 12:25:46	<u>0x929a0bb7149e55035a5317db42ab3829f71180b88b294438ed1d9998e39e248b</u>	+ 938.000000000000 0000 ool.tech	✓
24	2023-05-02 06:35:58	<u>0x4cfb9eefd28fe0fd758f0d6d93cd5222a0a6635d43916463f146dcede3732ae7</u>	- 0.000000000 DUST	✓
25	2023-05-02 06:34:00	<u>0x509634b747bf4fca2251f1712f4665e3a5b360ad17efb982df5da21404b03bfa</u>	- 0.000000000 DUST	✓
26	2023-03-28 05:54:38	<u>0x575029c7e30abe7ecaf61eaf693d6c06b20c8801ae80bf8f676c2eca498c44e9</u>	- 1.000000000 DUST	✓
27	2023-03-28 05:51:10	<u>0x221600a8d66a4b4e9cd5812322ccd0a5ebcaf00d02ca7d2ce4b19d11ea60c7d6</u>	+ 1.000000000 DUST	✓
28	2022-11-14 01:32:21	<u>0x43609ec8ea500f0d16fbd3809416025f07e139503106b18b21232255e7b0a5f8</u>	+ 10.000 app.uniswap.cab	✓
29	2022-04-15 08:37:16	<u>0x126e0b7f02bf460530707b32be70d9acd9888a4bf09f53a28ed56b3298bbd706</u>	+ 11,538.0000000000 000000 sRETH	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-14 14:28:44	<u>0x149f0606e8bf4dbe4d22</u> <u>146e68504c1b35ac57a447</u> <u>f9f3964885826bba634d9a</u>	+ 300,000.00000000 MNEP	✓
31	2021-12-22 22:03:51	<u>0x4e60b586a4ee5842dc2a</u> <u>523fb210aca9c7560cd64e</u> <u>026861ac80383740ef730c</u>	+ 600.00000000000000 0000 RETH	✓
32	2021-12-22 22:03:35	<u>0xd85fdef63e1e66481ff0</u> <u>6f87228729e1bd824bc1b9</u> <u>c6a0d3a2378d4a7b6c53dc</u>	- 11.253738182020805 780 KRL	✓
33	2021-12-22 22:03:35	<u>0xd85fdef63e1e66481ff0</u> <u>6f87228729e1bd824bc1b9</u> <u>c6a0d3a2378d4a7b6c53dc</u>	+ 2,250.747636404161 312385 KRL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 06:38:03	<u>0x2eecd2347d83bf7ba3dd</u> <u>b62db2a57e1b551ad046bb</u> <u>cec874142f4da6ed18f646</u>	- 1 y00t	✓
2	2023-09-03 03:33:15	<u>0xfef85f550b4e27f7feff</u> <u>318c043365fa6a053eedc9</u> <u>9755badbe28565bab9c532</u>	+ 1 PAPC White List	✓
3	2023-08-03 07:10:09	<u>0xaa213f7e055d9daff123</u> <u>998e27ae993dabb31dc175</u> <u>bb04410b20cdccc73b6fa4</u>	- 1 icedoutcoinflip	✓
4	2023-07-29 21:22:22	<u>0x81265c24fbd03ce35a4d</u> <u>3d34e8389cacbd7c89d69c</u> <u>6e1d3600f492d85598fdb2</u>	+ 1 the_herd	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-11 18:14:56	<u>0x842855b40bd9dc8c36da8849df89dab60f7db6ea9da16b3f8f82e68a79b3c97c</u>	+ 1 NFT	✓
6	2023-06-02 15:50:43	<u>0x195e04ae2997b9f4dcb417bb3c45f7051dc9b1494fa7fb5773abbf70b26931da</u>	+ 1 SABC	✓
7	2023-05-02 06:34:00	<u>0x509634b747bf4fca2251f1712f4665e3a5b360ad17efb982df5da21404b03bfa</u>	+ 1 y00t	✓
8	2023-04-26 16:19:34	<u>0x121986975c0367cabbc29dfdb61868c6a424d5c0fa6ed4e60f1f06f9d22a46e2</u>	+ 1 DCL-Y00TSXICEPKR	✓
9	2023-04-05 22:17:08	<u>0x02af9dfe9e2243be482fbcbeffe34e8a6bdde3cb18ac698344f1b662354364c1</u>	+ 1 icedoutcoinflip	✓
10	2023-03-28 05:54:38	<u>0x575029c7e30abe7ecaf61eaf693d6c06b20c8801ae80bf8f676c2eca498c44e9</u>	- 1 y00t	✓
11	2023-03-28 05:51:10	<u>0x221600a8d66a4b4e9cd5812322ccd0a5ebcaf00d02ca7d2ce4b19d11ea60c7d6</u>	+ 1 y00t	✓
12	2023-03-27 00:54:34	<u>0x7c1e2a52cece0eeeb7c39abd20ac8df667a5aba1c5bcc8b4e54059e20a1d9447</u>	- 1 HELLCATS	✓
13	2023-03-26 19:35:52	<u>0x8b0fba85f7bfe8d247933473aa3e5e6a319ac4364c85b9219270e3ef3ac4d76c</u>	+ 1 icedoutcoinflip	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-20 09:19:26	<u>0x6049a43a80a09e69d0e188aa8cf425761bf37664ff7268eb0a3a350d2dbad275</u>	- 1 STY	✓
15	2023-03-07 08:17:47	<u>0xd8826b64955bc6464aa6a04a00515bbd5fdbb2333a0b37296876591187da3c2c</u>	+ 1 HELLCATS	✓
16	2023-03-07 08:16:47	<u>0x5652377adf2a03c0674e3ac1b41d79d984808979b2fef804f83bf21b32b3d421</u>	+ 1 HellHounds	✓
17	2023-03-07 08:15:31	<u>0x92c4c61034f884ab3bdd54ebddee47ea7b3c3a82df69f6166482cd0897fbe66a</u>	+ 1 BLENDS	✓
18	2022-09-10 18:14:18	<u>0x1863b5775edece102aa91ff10e499f59c33833b3d83608965eb80a997fe32fd0</u>	- 1 GRAVICATS	✓
19	2022-09-09 15:05:27	<u>0x4c92195f93dee9672f70dbe0b069c45e80f458f3c8f3bda706f863397df7dcbe</u>	- 1 SCOUT	✓
20	2022-09-09 12:22:58	<u>0x361239fdb155d0697d6205c0ca8d1e11e0a38107851e142e21df83b2bcbfffb89</u>	- 1 UNSTB:4	✓
21	2022-09-09 10:56:18	<u>0x970ce7706fce2943761b77414aa3944a72a1f4b11a344f1dc7552f314e209fab</u>	- 1 UNSTB:4	✓
22	2022-09-09 10:16:00	<u>0xc9eb394f2f68224321a2a5478c0d84b53328b70ebde34564452276a61bc6826e</u>	- 1 HellHounds	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-08 11:11:38	<u>0x58cf7e453444b70996fb</u> <u>8c86c2c086424281dc31d3</u> <u>0d5077716bc77a8df2452c</u>	+ 1 UNSTB:4	✓
24	2022-09-08 11:11:36	<u>0x1151563373a65a34fd9c</u> <u>c2a6adab56e46b91629530</u> <u>1730f4922b57028f9e9c75</u>	+ 1 SCOUT	✓
25	2022-09-08 11:11:36	<u>0x1151563373a65a34fd9c</u> <u>c2a6adab56e46b91629530</u> <u>1730f4922b57028f9e9c75</u>	+ 1 SCOUT	✓
26	2022-09-08 11:11:36	<u>0x1151563373a65a34fd9c</u> <u>c2a6adab56e46b91629530</u> <u>1730f4922b57028f9e9c75</u>	+ 1 SCOUT	✓
27	2022-09-08 11:06:04	<u>0xa60a4eb27f0d1ce2731e</u> <u>cdcd91dd2a6577dd3f12bb</u> <u>c11427df17a26f1eac339d</u>	+ 1 STY	✓
28	2022-09-07 16:17:57	<u>0x68d2f90b195e1b96e237</u> <u>ba258b0df929b219de917e</u> <u>24f5cbab0a68a43fa9971c</u>	+ 1 UNSTB:4	✓
29	2022-09-07 16:17:57	<u>0x68d2f90b195e1b96e237</u> <u>ba258b0df929b219de917e</u> <u>24f5cbab0a68a43fa9971c</u>	+ 1 UNSTB:4	✓
30	2022-09-07 16:17:43	<u>0x2d8beec09f08cdc72f74</u> <u>f1ab0c4ba782889c344eeb</u> <u>bd522c26ae319d078d4555</u>	+ 1 HellHounds	✓
31	2022-09-07 16:17:43	<u>0x67ebe4d006698914a680</u> <u>33a18a6e244b70b012d840</u> <u>6eb56b93dba2205e8c6bdd</u>	+ 1 GRAVICATS	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-07 16:17:43	<u>0x483e12550c112b55d1be77fb034835b1d3de9bd8002f855eef33524d5b102240</u>	+ 1 CAFFEINE	✓
33	2022-09-03 14:53:55	<u>0x837469fe72a2364f9ccb a0e6cd2cfcc867095044e561d8181a3ed736e24f5c4f</u>	+ 1 HwapeNFT	✓
34	2022-09-03 14:47:25	<u>0x5a6bed29e9036346bd0e4a5a8ffbf67d6e59431cc3fce323bacff1fe175c8677</u>	+ 1 FashionAPE	✓
35	2022-08-26 21:59:27	<u>0xa06670c89002b243176f56d13ce9f37a8ff2a21ac0e1db8a7b34a1ef2c76e198</u>	+ 1 TSMA	✓
36	2022-07-03 12:29:57	<u>0x98051efff932eb1c64223f443fff4db32405431a906633c1d9e4c57facf5ac4a</u>	+ 1 EDNS	✓
37	2022-06-29 21:35:51	<u>0x6fe1d86b7dcbf79cd877d8c0833a5e92bcb489aad81b46b9a59d4bdf757fa36b</u>	+ 1 masssender1	✓
38	2022-06-29 01:41:55	<u>0xdfa3eac8bd7fb12e080b090201124d3574980eb98b5634bea4f7008b1345efed</u>	+ 1 masssender1	✓
39	2022-06-27 19:13:36	<u>0x5838f11f498d59323f5d1b3c20dd2de79ea2590302df44d55999c52c56d5accd</u>	+ 1 gopnik	✓
40	2022-06-23 08:38:47	<u>0x781fb9d3f6154a117b3a3de15a19b37ee80a835971eec5b19751670ac0de06f4</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-22 05:29:01	<u>0x16e6ae2e55e80e1d92d64539936fde1c512f08469020ec326de3d3df93b9417d</u>	+ 1 NFTAdsV1	✓
42	2022-04-16 02:35:40	<u>0xe258295a958c98bab71094deb097c38f2422a8b28043730a0d0a73f570b37390</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:33:43	<u>0xe913b699d7f266a421c995b2535fb35528a99f08da7e51da037663cb4b157fa4</u>	+ 1 az]	✓
2	2024-02-23 12:08:39	<u>0x2d080f2f9e39b81c9f4f2dbac52f63a7be910a8af3fc0cc84659a5b92f53b620</u>	+ 1 etherevent.co	✓
3	2023-12-21 00:47:27	<u>0x61d2e4c7e8cd34383adf8977ac8aa51db9999baaa dfe2571b4d6f383c7afc64</u>	+ 1 Redeem now at milcglobal.online	✓
4	2023-12-19 22:04:20	<u>0x22de5be55ca2d73f90e85899672f7d4eef9648a65ded90914dbe67fbefbc10f7</u>	+ 1 1000usdc.org	✓
5	2023-12-19 22:02:48	<u>0x3f596260278702ca808bf1b6541b0debc748c7be79eb3861d4ee4116f5b256a9</u>	+ 1 2000usdt.icu	✓
6	2023-12-09 00:45:25	<u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 17:12:34	<u>0x958a7735c44b4e421efd</u> <u>5ab53cab6e12f7148cab1</u> <u>717bd2a28df70fa561f66a</u>	+ 1 op1.org	✓
8	2023-11-04 17:10:44	<u>0x360b0ad5263145a953a4</u> <u>2506ad654460f468ab0a30</u> <u>0304b09a77a8fce2463709</u>	+ 1 Voucher	✓
9	2023-10-27 12:15:50	<u>0x5aea5dafcae42f28e845</u> <u>07fe54fe3ed57b13160171</u> <u>2ad77a4bdb538beb82a0c1</u>	+ 1 \$5000 Voucher	✓
10	2023-10-25 23:38:35	<u>0xd22c9660c1c18d2d1c5c</u> <u>88fa8bb4e687d6de1db535</u> <u>7cc952b6edc02400ade808</u>	+ 1 \$BNFT	✓
11	2023-10-25 21:17:42	<u>0x1f69c45d877967849561</u> <u>c98a3d14be71b5a8ef0170</u> <u>f30ef0b2eefed7d263feff</u>	+ 1 Voucher	✓
12	2023-10-25 21:13:56	<u>0x9bba0db276c710566398</u> <u>7f95393ccd57923706c5f6</u> <u>c735a7b0da56bd8ea485b0</u>	+ 1 er.app	✓
13	2023-10-25 19:15:42	<u>0x7d364b26de4c7b578bee</u> <u>33029f447fd06355152204</u> <u>e79c2bcf7f6c8b4d5e8288</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-25 19:15:04	<u>0xff3eac8b67cbe1ec447a</u> <u>38481146367f4f9063862f</u> <u>48122d9a4364f251601a02</u>	+ 1 5000usdt.com	✓
15	2023-10-25 19:14:58	<u>0xa5d14cac16cd996209f2</u> <u>8702597baca06a6e127c2d</u> <u>201d030faa47d74b00e623</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 19:00:20	<u>0x6c730a50bb16c8cd2d888668e7a0ab39a5628661da32e6674beefca30455e2f</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-16 07:43:56	<u>0xbe6229f4259934929de042c6ff5752824fefda75ee054ace147d7b4c7f719ce9</u>	+ 1 Voucher	✓
18	2023-10-16 06:35:47	<u>0x9abd6d7339b84edba2f85db2f2bdbab2ec91fa128835a3731cb4793fe7cf2275</u>	+ 1 1000-usdt.info	✓
19	2023-10-16 06:35:37	<u>0x70a525c9a36ebf3ef005b942b0805c9b18b9d8de9391ada27cbcfaf0d7327a99</u>	+ 1 tether.yt	✓
20	2023-10-13 06:22:00	<u>0x01a32dd022eb809e70927c4f1f53e380f2c1b8ed1e70db6fd346369107f21c1d</u>	+ 1 Mars with Elon Musk	✓
21	2023-10-12 15:57:18	<u>0x3c0471a5317b0a2369348b512625ffe8c42872bd4804b568ab30391c809a174c</u>	+ 1 SpaceX APE NFT	✓
22	2023-10-04 05:17:00	<u>0x247ca7d8eadd6f923f23843db6153608837ea2330686728ccf9840f175ec9e31</u>	+ 1 MNG	✓
23	2023-10-03 08:19:29	<u>0x4ac792cd8523527898d843de15343b27e07064115c3124779713f4090339bff2</u>	+ 1 3000\$-USDT-Voucher	✓
24	2023-09-17 03:08:08	<u>0x550249f574f0b60590eb7f121e1c7589d49fd0f2eb6c9f5d1ea0eec122766403</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 23:25:57	<u>0x4ec7de3324d6b15c1010675d211eb887812dc87c05609467600a6121056ce931</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 00:31:34	<u>0xa6f404faa09130ab1170496a44acef50765fa133856709f2874588e591f3f431</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 23:29:05	<u>0x5e95abd4dd572356f9ec481d6546da5a65b4d44a6196003ccb52798103bb402</u>	+ 1 NFT Voucher	✓
28	2023-09-10 10:42:55	<u>0x9979d40ae77c6eace72d7cbd79a988ae77977585d7a06b782bf1ebde64573b07</u>	+ 1 NFT Voucher	✓
29	2023-08-26 14:04:28	<u>0x0d64626581a7e2cf9d1f6ac9e9fc55d225762cd3ad7ce285d24424db04709d02</u>	+ 1 NFTVoucher	✓
30	2023-08-14 21:19:45	<u>0xd95e03573eb2ba71a072f59403a37691217c015ee8833ca5e852694a59f6dd05</u>	+ 1 drops-reward.xyz	✓
31	2023-08-14 00:33:12	<u>0x78431ed043c55282b37602147c2ce203a4aab6948de72aec24c613690702364</u>	+ 1 Voucher	✓
32	2023-08-11 00:13:16	<u>0xe83113dc433ff8ad911ef2ba1f38c4330373b9f9296d2943d269e0d3a85aa67b</u>	+ 1 NTWARS	✓
33	2023-08-07 00:18:59	<u>0x5af218d7dc8261cb449756651dd312d5203bfba900458e2f7e39b363c2112f7d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-05 12:05:43	<u>0x261f84dfa62d8e3ba265</u> <u>1b54f91a4273cfb0b17421</u> <u>1ad629159bd87f7178365f</u>	+ 1 Voucher	✓
35	2023-07-27 08:07:57	<u>0xc820f0d6368d6faa1e54</u> <u>634a86b272ea5e6ba68974</u> <u>55d4c8fed44e36f905eee6</u>	+ 1 swap-rewards.xyz	✓
36	2023-07-04 21:02:32	<u>0x5771c6f45acc0fdbd97d</u> <u>a75c675f13d8ce6facc75b</u> <u>039d71aad84099ca7126ed</u>	+ 1 APE COIN	✓
37	2023-06-17 17:57:36	<u>0xf1ee0cfc612dc3576b02</u> <u>2bf307d8b7fffc0504a37d</u> <u>93a9cec35ca298c3c4d5df</u>	+ 1 OPTIMISM	✓
38	2023-06-14 18:28:40	<u>0xc510ce9c5379d47173fc</u> <u>2e2d06a948dba5a77c819d</u> <u>11e89a2e7eeab79deef44e</u>	+ 1 Noox Distribution Protocol	✓
39	2023-03-31 15:59:10	<u>0x9f6ad26fc4c6f1158de8</u> <u>8040f7d5c883f1c88709f1</u> <u>a4916ae40d4d2d4207ada2</u>	+ 1 sgp	✓
40	2022-08-31 16:38:34	<u>0xc5c7b47f5fe1a28e1f4f</u> <u>736b40ac665636b1ec1a65</u> <u>619e590f1169b6342ffa16</u>	+ 1 White Nft Alerts Pass Collection	✓
41	2022-08-30 07:11:42	<u>0x4f9c089471be210665b3</u> <u>66e0dec618d7cd8fbc80c7</u> <u>eab0e4d4b340660e10a1b8</u>	+ 1 Black APE Keys	✓
42	2022-08-25 10:56:49	<u>0xfca854d0dbd02f3f24b0</u> <u>6573c1f579fa42e79c3f2f</u> <u>aace84039210e973a54dd6</u>	+ 1 Track DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-24 15:00:16	<u>0x7147193c57951c1d5b8f aad670e3012b785ef58ff0 6c07688f6f97865596e479</u>	+ 1 d Collections	✓
44	2022-08-24 12:29:25	<u>0x04f88716140fb1b23dec 1e5cf3d3873bb6d5a08309 df57ac171e6228623e690e</u>	+ 1 Track Acade Collection	✓
45	2022-08-23 10:49:23	<u>0x1d77c62037fca394da0f 44f75d337ca145d5b0d4e2 fa6b500f11536ef4692e6b</u>	+ 1 The PixelGenii - Official	✓
46	2022-08-22 08:46:06	<u>0x58e1e16d77b7921439e9 c3fca3031fc41e5469f98f 1de7b9f478d3228fc6e26c</u>	+ 1 Fast MetaPass	✓
47	2022-08-19 15:26:23	<u>0x4ddb94a4b0005299f84 c5cde06af79f734c03ad89 168894c0156c07b1f6b466</u>	+ 1 Wonder NftSpin Limited	✓
48	2022-08-18 14:42:34	<u>0x89334b49ce8149ddabc1 2a41d7c4ded21f0e33e72f 4543ffad970e4195594746</u>	+ 1 Super Triton Pass	✓
49	2022-08-18 14:25:08	<u>0x955eb0a69949d3bd7d8e d8a55f18fc8ae444e1f56f 4e43e4833f825cc4effde3</u>	+ 1 Eth Spaceships Official	✓
50	2022-08-16 08:23:22	<u>0x6792a4f9a31a0519313b 0675a88e67189a598cfd8a a3dc89fd284093e5df71ff</u>	+ 1 Super RTFKT Space onPodx Item	✓
51	2022-08-15 03:36:10	<u>0xd4bd0fa947aa50a8e940 7377eaa1d0724d0767e3b0 0ddffb05a32f833ead6852</u>	+ 1 ns	✓

#	Date & time	Transaction Id	Amount	
52	2022-08-14 14:56:20	<u>0xcd7cbcfa486accdb81ab</u> <u>f1cb85af67d6cab2003e4d</u> <u>43381433bcffaa061d4ab3</u>	+ 1 The Nftiff Access Pass (Limited)	✓
53	2022-08-11 10:01:29	<u>0xc2906a9d18d016c69014</u> <u>b336677fd684277f5775ad</u> <u>85b605b6ebfb75e309eef9</u>	+ 1 Origin AdventureLand Cards	✓
54	2022-08-10 17:02:07	<u>0x731768f305fb3d51dc3d</u> <u>36b6936ac074e6dbb971ef</u> <u>284aae3da2bf93cf74379f</u>	+ 1 Smart RTFKT Podx Collection	✓
55	2022-08-08 13:30:02	<u>0x8232850da026084d6b34</u> <u>1f79ff5774d524804a7d9c</u> <u>3e55bd0518b41376926232</u>	+ 1 Great Ascended NFT Official	✓
56	2022-08-04 06:36:08	<u>0x0460c254058e3ad7673b</u> <u>a0f44eaf198475b2cbde79</u> <u>9531de84e7fbb12055532f</u>	+ 1 Colonists Genesis	✓
57	2022-08-01 11:53:40	<u>0x749a6bccd1b3eb3a4e8d</u> <u>5d5aa50ba7aa0681fcc4a7</u> <u>b18d678129a5a65b554894</u>	+ 1 Tragic APE Isalnd Lab	✓
58	2022-08-01 03:48:54	<u>0x9305b6dbcd238862d47a</u> <u>e62d082831d61cda16fef9</u> <u>3b2f74aa57af145f2015ca</u>	+ 1 Hidden APE Isalnd Collectioin	✓
59	2022-07-27 13:44:52	<u>0xf9ea07c85703475f88a1</u> <u>31227f3848c3431b9f1675</u> <u>e8114f5fa42c2e38a923a6</u>	+ 1 TBCS	✓
60	2022-06-06 01:03:27	<u>0x3ed6cc58f26639e97213</u> <u>ee7f16325917e04d74c4ad</u> <u>83b7ffc426016b92aa5010</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
61	2022-05-07 04:23:26	<u>0x1049d79fcea57db7aa02</u> <u>b2657eaae047aabaf1ec04</u> <u>bffe44b7e8296ea887cb2e</u>	+ 1	✓
62	2022-05-06 22:58:41	<u>0x9dbd23abd5864c0af5cf</u> <u>51145ca596efd9d62b86a3</u> <u>ec5bd5f8ac1b2170518f56</u>	+ 1 BULLPLL	✓
63	2022-05-01 11:59:27	<u>0x8f6c45c2a83e93922b0a</u> <u>89f656be29924221ea93aa</u> <u>b888a728f99114b0eeb218</u>	+ 1 THC	✓
64	2022-04-18 08:10:34	<u>0x1147b4ba18be503a7cf9</u> <u>db78a6c932fcdeb556bf72</u> <u>a828fde5ceb8c5c5701700</u>	+ 1 RARI	✓
65	2022-04-18 08:00:08	<u>0x05e43b4e291b42ccdc99</u> <u>e97569e88a852e57bcbe6a</u> <u>cd8985998b4e231b42dead</u>	+ 1 OPENSTORE	✓
66	2022-04-18 07:56:36	<u>0xcae589d2da776820fc16</u> <u>9835b5a52d92908d071eac</u> <u>1bdb853bf82cea44e14be6</u>	+ 1 OPENSTORE	✓
67	2022-04-17 08:34:50	<u>0xa4baeba3cdf61586d0ac</u> <u>c34d6a078e242391e9fece</u> <u>54b7a8ae30446d45cf3125</u>	+ 1 OPENSTORE	✓
68	2022-04-10 09:19:03	<u>0xc07af56c312b5ea20ded</u> <u>6c09565d6b95ce57ea0011</u> <u>ac6ae1743dc2b86dcb33b0</u>	+ 1 OPENSTORE	✓
69	2022-03-08 12:19:46	<u>0x78e59373ed7a21165327</u> <u>491286a0442bff8b491b7d</u> <u>ce4a70a78bc094c220c7e8</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
70	2022-03-02 09:39:59	<u>0xd74e12e49941d0c9a40c</u> <u>92ea7c3c0cb74b01185597</u> <u>61beab8f2b7b38c01373bf</u>	+ 1 THCWP	✓
71	2022-02-26 11:22:16	<u>0x900b7de5847eb116e00e</u> <u>77732df1bf7b8827550b80</u> <u>21703ea7d13916112bc06c</u>	+ 1	✓

* USD values displayed at the time of transaction

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