


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8693fe3aea280e7cfc557d108fcaaa5706f63f59</u>
TOTAL RECEIVED	11.845008694125487736 MATIC
TOTAL SEND	5.019770950379214725 MATIC







Token	Balance
MATIC	6.825237743746273011 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.info	938.000000000000000000 ool.info
\$ ausdc.tech	812.000000000000000000 m reward
Coinmap AI	N/A CMAI
\$2500 MATIC BONUS	N/A \$MATIC
@ jgusd.xyz	N/A rewards
999 MATIC	N/A <a href="https://wincoin.win/">https://wincoin.win/</a>
#LINK	N/A <a href="https://LINKBonus.io">LINKBonus.io</a> - claim now
quicks.exchange	N/A quicks.exchange
Gemesis Pass	1 gem-rewards.xyz

\* USD values displayed at the time of transaction

Token	Balance
CyberSamurai Item	1 CyberSamurai Item
RTFKT - MNLTH SEP X	1 RTFKT - MNLTH SEP X
Digi Penguins 01K Founders Pass	1 Digi Penguins 01K Founders Pass
Mutant Ape Waifu Pass Originals	1 Mutant Ape Waifu Pass Originals
al	1 al
The Saudi Meta Airdrop	1 TSMA
Nifty Tailor Collection	1 Nifty Tailor Collection
Pass Origin	1 Pass Origin
Glacial Glimmer - Pengie Egg	1 EGG
OPTIMISM NFT TICKETS	N/A OPTIMISM
Native Punks MemberPass Original	N/A Native Punks MemberPass Original
MGWC	N/A MGWC
\$1000 Rewards	N/A claim-usdt.info
The BoredBox Items	N/A The BoredBox Items
s	N/A s
The Mugler Official Angel Card	N/A The Mugler Official Angel Card

Token	Balance
Nifty Tailors Derivative Items	N/A Nifty Tailors Derivative Items
Grape Wine Club	N/A Grape Wine Club
5 ETH Voucher by Base	N/A BASECOINBASE.IO








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 10:47:50	<u>0x49f5c4db31cadd11f7b7dabcacd3d115ea6f0b753f2dcd39f76c24ea9da85f0d</u>	- 5.0000000000000000 00 MATIC  4.62 USD	✓
2	2022-09-12 10:47:50	<u>0x49f5c4db31cadd11f7b7dabcacd3d115ea6f0b753f2dcd39f76c24ea9da85f0d</u>	- 0.0007319063093370 00 MATIC  0.00 USD	✓
3	2022-09-12 10:47:50	<u>0x49f5c4db31cadd11f7b7dabcacd3d115ea6f0b753f2dcd39f76c24ea9da85f0d</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2022-09-12 06:05:24	<u>0xb6920c85ed353ea72808be3fc8b75e2ffcbbbe0dd4232967d66b5f8e337633f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-12 06:05:24	<u>0xb6920c85ed353ea72808be3fc8b75e2ffcbbbe0dd4232967d66b5f8e337633f6c</u>	- 0.0014158200000000 00 MATIC  0.00 USD	✓
6	2022-09-12 06:05:24	<u>0xb6920c85ed353ea72808be3fc8b75e2ffcbbbe0dd4232967d66b5f8e337633f6c</u>	- 0.00000000000005191 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-09-12 06:03:34	<u>0x21ca5cad0fef55401d4f</u> <u>a00750ece9d9eadc45b96e</u> <u>dbf3e89fd2f843c9e37b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-12 06:03:34	<u>0x21ca5cad0fef55401d4f</u> <u>a00750ece9d9eadc45b96e</u> <u>dbf3e89fd2f843c9e37b07</u>	- 0.0008339681700272 94 MATIC  0.00 USD	✓
9	2022-09-12 06:03:34	<u>0x21ca5cad0fef55401d4f</u> <u>a00750ece9d9eadc45b96e</u> <u>dbf3e89fd2f843c9e37b07</u>	- 0.000000000000002729 40 MATIC  0.00 USD	✓
10	2022-09-12 05:49:00	<u>0x676c8e3f705d8984e3d0</u> <u>c14e759116805c23dd4f17</u> <u>9cf53aaab4c1b4a9820924</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-12 05:49:00	<u>0x676c8e3f705d8984e3d0</u> <u>c14e759116805c23dd4f17</u> <u>9cf53aaab4c1b4a9820924</u>	- 0.000818820000000000 00 MATIC  0.00 USD	✓
12	2022-09-12 05:49:00	<u>0x676c8e3f705d8984e3d0</u> <u>c14e759116805c23dd4f17</u> <u>9cf53aaab4c1b4a9820924</u>	- 0.000000000000003002 34 MATIC  0.00 USD	✓
13	2022-09-12 05:44:04	<u>0x200b4e8cb9c994ab5e0b</u> <u>a73a9d822a78cb3e534466</u> <u>92e83b84e11274e9871c3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-12 05:44:04	<u>0x200b4e8cb9c994ab5e0b</u> <u>a73a9d822a78cb3e534466</u> <u>92e83b84e11274e9871c3f</u>	- 0.0015106799401415 82 MATIC  0.00 USD	✓
15	2022-09-12 05:44:04	<u>0x200b4e8cb9c994ab5e0b</u> <u>a73a9d822a78cb3e534466</u> <u>92e83b84e11274e9871c3f</u>	- 0.000000000000005191 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-09-12 05:17:10	<u>0xe45587362b0f76101c14 b33e0206758ef37ff5bc1b ef41c7839003cf93bb4962</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-12 05:17:10	<u>0xe45587362b0f76101c14 b33e0206758ef37ff5bc1b ef41c7839003cf93bb4962</u>	- 0.0011043023390388 72 MATIC  0.00 USD	✓
18	2022-09-12 05:17:10	<u>0xe45587362b0f76101c14 b33e0206758ef37ff5bc1b ef41c7839003cf93bb4962</u>	- 0.000000000000003912 22 MATIC  0.00 USD	✓
19	2022-09-12 03:46:56	<u>0x5b9516cc30fda0eddc3d eec5db58c5ff2b43bca35d ec70096dcd772258fe766</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-12 03:46:56	<u>0x5b9516cc30fda0eddc3d eec5db58c5ff2b43bca35d ec70096dcd772258fe766</u>	- 0.0009197941449482 70 MATIC  0.00 USD	✓
21	2022-09-12 03:46:56	<u>0x5b9516cc30fda0eddc3d eec5db58c5ff2b43bca35d ec70096dcd772258fe766</u>	- 0.000000000000007915 26 MATIC  0.00 USD	✓
22	2022-09-12 03:43:42	<u>0x3c45e0c55720a403251c c08a198bbe6f88aa4d65fc 1655212f5f94eb56bdd586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-12 03:43:42	<u>0x3c45e0c55720a403251c c08a198bbe6f88aa4d65fc 1655212f5f94eb56bdd586</u>	- 0.000818820000000000 00 MATIC  0.00 USD	✓
24	2022-09-12 03:43:42	<u>0x3c45e0c55720a403251c c08a198bbe6f88aa4d65fc 1655212f5f94eb56bdd586</u>	- 0.00000000000070964 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-12 03:23:20	<u>0x3df167eb57ce05c37f22</u> <u>db1e1fe507f533b94d49fd</u> <u>7be48219ea3286f67517ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-12 03:23:20	<u>0x3df167eb57ce05c37f22</u> <u>db1e1fe507f533b94d49fd</u> <u>7be48219ea3286f67517ab</u>	- 0.0008233780982456 46 MATIC  0.00 USD	✓
27	2022-09-12 03:23:20	<u>0x3df167eb57ce05c37f22</u> <u>db1e1fe507f533b94d49fd</u> <u>7be48219ea3286f67517ab</u>	- 0.000000000000004367 04 MATIC  0.00 USD	✓
28	2022-09-12 02:51:36	<u>0x78b16d1950921dc4b4a0</u> <u>95e0aa1498af7fc90dfa33</u> <u>4030f27e5c078617f6170f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-12 02:51:36	<u>0x78b16d1950921dc4b4a0</u> <u>95e0aa1498af7fc90dfa33</u> <u>4030f27e5c078617f6170f</u>	- 0.0009378224141292 90 MATIC  0.00 USD	✓
30	2022-09-12 02:51:36	<u>0x78b16d1950921dc4b4a0</u> <u>95e0aa1498af7fc90dfa33</u> <u>4030f27e5c078617f6170f</u>	- 0.000000000000004094 10 MATIC  0.00 USD	✓
31	2022-09-12 02:45:30	<u>0x5579abed1761c245f2eb</u> <u>d9f45fbf3d3788814c1583</u> <u>800e3f002e7487beb0e870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-12 02:45:30	<u>0x5579abed1761c245f2eb</u> <u>d9f45fbf3d3788814c1583</u> <u>800e3f002e7487beb0e870</u>	- 0.0040679414266299 90 MATIC  0.00 USD	✓
33	2022-09-12 02:45:30	<u>0x5579abed1761c245f2eb</u> <u>d9f45fbf3d3788814c1583</u> <u>800e3f002e7487beb0e870</u>	- 0.00000000000016469 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-12 02:40:48	<u>0x3e8dfe0d0a32ef90e1ee</u> <u>9e5e333b526fac58b1b557</u> <u>b766e661389c009a3ab179</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-12 02:40:48	<u>0x3e8dfe0d0a32ef90e1ee</u> <u>9e5e333b526fac58b1b557</u> <u>b766e661389c009a3ab179</u>	- 0.0041164925002263 09 MATIC  0.00 USD	✓
36	2022-09-12 02:40:48	<u>0x3e8dfe0d0a32ef90e1ee</u> <u>9e5e333b526fac58b1b557</u> <u>b766e661389c009a3ab179</u>	- 0.00000000000015203 16 MATIC  0.00 USD	✓
37	2022-09-12 02:35:28	<u>0x39516c072e0442f8df78</u> <u>addda92f033e1aede18929</u> <u>2a4a48022ccadcbad6af87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-12 02:35:28	<u>0x39516c072e0442f8df78</u> <u>addda92f033e1aede18929</u> <u>2a4a48022ccadcbad6af87</u>	- 0.0016712050214452 32 MATIC  0.00 USD	✓
39	2022-09-12 02:35:28	<u>0x39516c072e0442f8df78</u> <u>addda92f033e1aede18929</u> <u>2a4a48022ccadcbad6af87</u>	- 0.00000000000007006 80 MATIC  0.00 USD	✓
40	2022-05-03 14:41:59	<u>0x175fbd06bb68861c2570</u> <u>0cb11448a844dcfaec3fac</u> <u>46583cd8723cc4e18c0ae5</u>	+ 0.0957408397582458 08 MATIC  0.10 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-12 02:45:30	<u>0x5579abed1761c245f2eb</u> <u>d9f45fbf3d3788814c1583</u> <u>800e3f002e7487beb0e870</u>	+ 5.8713578849764260 78 MATIC  5.18 USD	✓










#	Date & time	Transaction Id	Amount	
2	2022-09-12 02:40:48	<u>0x3e8dfe0d0a32ef90e1ee9e5e333b526fac58b1b557b766e661389c009a3ab179</u>	+ 5.8779099693908163 36 MATIC  5.19 USD	✓


#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:47:14	<u>0x5f3581edebae817ef7afed41873c32216d833d6c25edb4cc250ea5d9f5d8fff2</u>	+ 1 CMAI	✓
2	2024-05-23 06:50:03	<u>0x8e2d1eec99fe631874fc82337dcfb32c9fbf7eb63d3d4a0701900c80f1e81268</u>	+ 1 DVP	✓
3	2024-05-15 14:07:36	<u>0x03fbc385da13439e6d5b4059e6d20729b49f374b8e7955b9bcf4b8f59a9d7c65</u>	+ 1 APE	✓
4	2024-05-14 17:53:06	<u>0xc675cc6ee34701fe4030ae23fd8bb65fa35e18be27c696ff4c1e182ceddf8016</u>	+ 1 APE	✓
5	2024-02-07 01:51:21	<u>0xce3674bc64c3ae9fd56d724172b04cdc6f761de1689af2af671cb5ca9c71b03f</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-12-15 16:36:22	<u>0xc1ba3b05c9a3804d2fc4fc868e53df1e108122dd1ac53083f90abb94e50c9b1e</u>	+ 1 \$MATIC	✓
7	2023-08-16 10:15:00	<u>0x38804ca398813e7accb0c88a46bb7e7c349110e0fa1102f262b328c94aeba1f0</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓



#	Date & time	Transaction Id	Amount	
8	2023-06-08 13:37:40	<u>0x91a72e7214600e5192c8b0b74325f47fd33c1789ee5dd0b3bf04aae8cdc8542f</u>	+ 562.00000000000000 0000 rewards	✓
9	2023-05-14 01:08:50	<u>0xf986ac7ca2a709949f38b9bf72f8f96995a00e53702456117f6209dbec54491a</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-05-12 06:24:15	<u>0x4b4f67b271311a45359464b98737bce37b313206969edae9782b28c9032617bb</u>	+ 938.00000000000000 0000 ool.info	✓
11	2023-01-29 03:56:49	<u>0x7c813dcff23028b4b9264b38677d485e8e15e5df09215a249efb597d45f62431</u>	+ 812.00000000000000 0000 m reward	✓
12	2023-01-22 04:01:54	<u>0x14bec77696c06e5f577f3859db07efe8a382b1df32d6d3a4056d3565d197c05d</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
13	2023-01-12 10:44:19	<u>0x7ee36d1235570838bdfa4f39e2142d8ced198a12b2cbcf258de4223b920201d2</u>	+ 57.09 AAVE	✓
14	2022-09-18 03:49:23	<u>0x255b3e7befe70196c87ba721d34dec dac5bec801e8144a410ddd1d80769f576b</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
15	2022-09-18 03:49:23	<u>0x255b3e7befe70196c87ba721d34dec dac5bec801e8144a410ddd1d80769f576b</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
16	2022-09-12 06:05:24	<u>0xb6920c85ed353ea72808be3fc8b75e2ffcbbe0dd4232967d66b5f8e337633f6c</u>	- 2.1405569077048451 91 WETH  3,718.16 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-12 06:03:34	<u>0x21ca5cad0fef55401d4f</u> <u>a00750ece9d9eadc45b96e</u> <u>dbf3e89fd2f843c9e37b07</u>	+ 2.1405569077048451 91 WETH  3,718.16 USD	✓
18	2022-09-12 06:03:34	<u>0x21ca5cad0fef55401d4f</u> <u>a00750ece9d9eadc45b96e</u> <u>dbf3e89fd2f843c9e37b07</u>	- 2.1405569077048451 91 WETH  3,718.16 USD	✓
19	2022-09-12 05:49:00	<u>0x676c8e3f705d8984e3d0</u> <u>c14e759116805c23dd4f17</u> <u>9cf53aaab4c1b4a9820924</u>	+ 2.1405569077048451 91 WETH  3,718.16 USD	✓
20	2022-09-12 05:49:00	<u>0x676c8e3f705d8984e3d0</u> <u>c14e759116805c23dd4f17</u> <u>9cf53aaab4c1b4a9820924</u>	- 2.1405569077048451 91 WETH  3,718.16 USD	✓
21	2022-09-12 05:45:48	<u>0x4953723ad3a1cec63b84</u> <u>356c7fc712d05fd48bb2e9</u> <u>2564bf7b892963a768af0c</u>	+ 2.1405569077048451 91 WETH  3,718.16 USD	✓
22	2022-09-12 05:44:04	<u>0x200b4e8cb9c994ab5e0b</u> <u>a73a9d822a78cb3e534466</u> <u>92e83b84e11274e9871c3f</u>	- 2.1405569077048451 91 WETH  3,718.16 USD	✓
23	2022-09-12 05:19:38	<u>0x70d70e14b9b255758307</u> <u>07a23358cc7dd783bb80b3</u> <u>1af6fa771d9bc40d36fe9d</u>	+ 2.1405569077048451 91 WETH  3,700.59 USD	✓
24	2022-09-12 05:17:10	<u>0xe45587362b0f76101c14</u> <u>b33e0206758ef37ff5bc1b</u> <u>ef41c7839003cf93bb4962</u>	- 2.0441197805245221 45 WETH  3,533.87 USD	✓
25	2022-09-12 03:46:56	<u>0x5b9516cc30fda0eddc3d</u> <u>eec5db58c5ff2b43bca35d</u> <u>ec70096dcd772258fe766</u>	+ 2.0441197805245221 45 WETH  3,530.15 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-12 03:46:56	<u>0x5b9516cc30fda0eddc3d eec5db58c5ff2b43bca35d ec70096dcd772258fe766</u>	- 2.0441197805245221 45 WETH  3,530.15 USD	✓
27	2022-09-12 03:43:42	<u>0x3c45e0c55720a403251c c08a198bbe6f88aa4d65fc 1655212f5f94eb56bdd586</u>	+ 2.0441197805245221 45 WETH  3,530.15 USD	✓
28	2022-09-12 03:43:42	<u>0x3c45e0c55720a403251c c08a198bbe6f88aa4d65fc 1655212f5f94eb56bdd586</u>	- 2.0441197805245221 45 WETH  3,530.15 USD	✓
29	2022-09-12 03:23:20	<u>0x3df167eb57ce05c37f22 db1e1fe507f533b94d49fd 7be48219ea3286f67517ab</u>	+ 2.0441197805245221 45 WETH  3,529.78 USD	✓
30	2022-09-12 03:23:20	<u>0x3df167eb57ce05c37f22 db1e1fe507f533b94d49fd 7be48219ea3286f67517ab</u>	- 2.0441197805245221 45 WETH  3,529.78 USD	✓
31	2022-09-12 02:51:36	<u>0x78b16d1950921dc4b4a0 95e0aa1498af7fc90dfa33 4030f27e5c078617f6170f</u>	+ 2.0441197805245221 45 WETH  3,529.78 USD	✓
32	2022-09-12 02:51:36	<u>0x78b16d1950921dc4b4a0 95e0aa1498af7fc90dfa33 4030f27e5c078617f6170f</u>	- 2.0441197805245221 45 WETH  3,529.78 USD	✓
33	2022-09-12 02:45:30	<u>0x5579abed1761c245f2eb d9f45fbf3d3788814c1583 800e3f002e7487beb0e870</u>	- 0.0030000000000000 00 WETH  5.18 USD	✓
34	2022-09-12 02:40:48	<u>0x3e8dfe0d0a32ef90e1ee 9e5e333b526fac58b1b557 b766e661389c009a3ab179</u>	- 0.0030000000000000 00 WETH  5.18 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-30 01:22:00	<u>0x7642d7d95d5fc9c23f6466d4c76d151f884c05604db482e2cfbad29fda3d5118</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
36	2022-05-03 14:12:37	<u>0x0bfa9733908b5d8b8d96f4ac25ff9401a42de1cd22bf822e21cf22040f391edc</u>	+ 2.0501197805245219 29 WETH  5,685.86 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:05:41	<u>0x05fe3712a86469d90211420aa7a46732c82e577280aef83fa4c30a3dd6bb8bd0</u>	+ 1 RVLS.io	✓
2	2024-04-19 10:20:34	<u>0x4238a205dca41580fd8f01647bc36a74cdfa2fc7b53e8a1137b9c7c2693fcbf6</u>	+ 1 MiniGirL	✓
3	2024-04-12 03:22:12	<u>0xcef7f9d4223975ede88982441f2724d2019808dd6027311dee3b16863e4d75f3</u>	+ 1 EGG	✓
4	2023-09-20 16:55:17	<u>0x3d1d691d465563e475d7e686d3ef513db2dbd8df158579ea0bde2ee30cc8ef69</u>	+ 1 Airdrop-IND	✓
5	2023-07-28 03:15:25	<u>0x8e6064ec1c2677d6fae0e456b3e8271bf1d72f5252628bde1cfee9cd82a2c40e</u>	+ 1 RLT	✓
6	2023-07-13 13:46:42	<u>0x2e26e6934b68c3d1c554d3fdc27f5e30400bf71c26ef5072e8177e6e9a3eace4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-05 13:04:41	<u>0x9c8dfe45094411cb7b8c8ad3fdaba437fc312b09afd79552a50e523a4d51aad3</u>	+ 1 gem-rewards.xyz	✓
8	2023-01-19 20:13:47	<u>0x810b8850baf85666ca7e19dc4d3e64d0a3af568c96e3c4477250349363550cf0</u>	+ 1 meta-pass.online	✓
9	2023-01-09 18:22:33	<u>0x3133f0afa4fb173d23b4ed8f2b48d206bc667ca305332339dd9302a721e34e6e</u>	+ 1 NFTM	✓
10	2022-12-15 03:51:23	<u>0x2756fdd4a8ce74fff5c0d927a7ee56e97684e5a7fba380cbd7be654847a5f535</u>	+ 1 YUGA Punksvoxels Mint Pass NFT	✓
11	2022-12-15 00:14:43	<u>0xf824e3630150091ab61ee3d865fca8eb1ca17a77ccab8d97fc387b11f5b2c085</u>	+ 1 t	✓
12	2022-12-14 15:35:14	<u>0x178b31ef4869cde3522d87b8d77497f2e1bd7a182796f84ef8c7db0595c80bbe</u>	+ 1 YUGA Minecraft Mint Pass NFT	✓
13	2022-12-14 03:26:26	<u>0xd4c9b9c2f9cfd6680521532d62768531345e75f3a7e99db8bc9cefdb20d333a2</u>	+ 1 Nifty Tailor Collection	✓
14	2022-12-14 03:25:10	<u>0x8e38bf8cea1b9532e8707c1469e24391780690b62b5dad8e6948b2d1bdcd3f91</u>	+ 1 Metakrew QCV Community Avatar	✓
15	2022-12-13 15:46:40	<u>0xe8c71399754e76032506e3b23223c5863c3d56ad4de18278cd27c59232b8327c</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-13 03:59:37	<u>0xfbe433662f17cf84ad64d2409e6b505e1a1dd749c490266c70745ebec1c5e1b9</u>	+ 1 YUGA NFT Worlds Avatar Pass NFT	✓
17	2022-12-12 10:05:16	<u>0x6209a44a7494b74ee180aac025d101dc8365b14e5ed440ff8c9ea1b9e2a761a8</u>	+ 1 s	✓
18	2022-12-12 07:25:50	<u>0xb16296f791f8f4add9e430e523870295b0df8a8725bbb4a407245894fdd64fca</u>	+ 1 Mutant Ape Waifu Pass Originals	✓
19	2022-12-11 15:52:55	<u>0x66f5a50fc6cf9a1dab301e7620058391e3eb19aa1632e28d944ecd6a1b8af777</u>	+ 1 Crypto AZUKI Commission Ticket	✓
20	2022-12-11 02:44:52	<u>0xdbe1506a653bfdb6490f5c0407dd61b19415cf1c7b5bdbcf1a8cb3ab49bb2e3a</u>	+ 1 Crypto AZUKI Commissions Ticket	✓
21	2022-12-10 13:53:50	<u>0x6137f2977d2a4ec274ab2ab2dc542a0928e6632c2bcc4fb8abe86310bff2c9ef</u>	+ 1 Top Fantasy3K Box Limited	✓
22	2022-12-10 01:15:27	<u>0xeaa192166434dc396b8d45627e1ed60c90928f58cfc8b94503edba735204f092</u>	+ 1 aL	✓
23	2022-12-09 17:09:33	<u>0x138e983ba26e8ac1cc397dfcb90b3463cfb498b351f07620be601a24326c4fc1</u>	+ 1 s	✓
24	2022-12-09 03:12:28	<u>0xd6da5e57b740c39313ad3d387dc5173dd0e5eb4b8a409bbfc3888d78fc2e4713</u>	+ 1 RTFKT - MNLTH SEP X	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-09 02:35:50	<u>0x08590a07f040392ee5304b6d207a399d71efffc42e493e5aa6bd76b081a1796c</u>	+ 1 CyberSamurai Item	✓
26	2022-12-08 16:37:20	<u>0xd20601712c3e1f12b729c83689843a867da1151a844a34a197098d645a17cd44</u>	+ 1 NiftyTailors Genesis Pass	✓
27	2022-12-08 01:18:35	<u>0xdd21625e05dcbf387441a7ed187f24d3f92bdd639680507d0a7849b0b1446340</u>	+ 1 DEZUKI MJ Officials	✓
28	2022-12-07 14:02:13	<u>0x67f8b1defc722e1b42c9f1a31f0671f76ce594ac8728e7bcbe9e49969cdf3f8a</u>	+ 1 Mutant Y00ts UGX Pass Original	✓
29	2022-12-07 11:58:32	<u>0x0d39e0b534e7d9a07384b0775ffc65da9117364c16ebe7f092322fd885f82e11</u>	+ 1 Pass Origin	✓
30	2022-12-07 00:48:44	<u>0xc3898eed018b63294c461797b6f648fad32f7e87c5b3208084904f58b06854a</u>	+ 1 Digi Penguins 01K Founders Pass	✓
31	2022-12-05 08:34:50	<u>0x5e7d55f123f5780ab459d864cc1c4a8f76f72acc8f8ceeb2fe285ae47147a73d</u>	+ 1 3DA	✓
32	2022-11-28 23:50:23	<u>0x6469755d3786bb9bbd7daf799fb9230f36e4336a135bf4a255c668524db6974b</u>	+ 1 Astronomia Meta 1669679296672	✓
33	2022-11-26 19:34:15	<u>0x6178d8a66820ec67a63dd5227fd258e5ab2762f403be93bb057691125bec9224</u>	+ 1 3DA	✓

#	Date & time	Transaction Id	Amount	
34	2022-10-12 20:38:31	<u>0xe5330b6d8524e8e188f3c7bc6305202ee6c6fd22b2b9257b279e2dbef70a8ba3</u>	+ 1 Revoke Warning	✓
35	2022-10-09 18:40:39	<u>0x07a37149aac2b26c89a717e928641308e8229b1e2a1accb2bc7cb1b67da09613</u>	+ 1 blockwin.win	✓
36	2022-10-09 17:54:17	<u>0x7a1c9c2d2c5f9bd690f4e70c84fd9599c1c2c414df292da8a51c2624c4431d14</u>	+ 1 ETH Staking Reward	✓
37	2022-10-03 04:14:05	<u>0xb4924e34050ddf3c908dea7518d0a52ecb3f59d124995a48894e1bff72fc4e0e</u>	+ 1 Mysterious Safe Blind Box	✓
38	2022-09-17 21:02:18	<u>0x9115f88293440ce7e7cf3fd3d9bc4f5a41c4ec61fa60546a0dc93e858fadcca2</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:07:52	<u>0xa822143745ac53ac3eb4790264061c741f7bfc5499640f2692d6fa0778f6a349</u>	+ 1 -airdrop.org	✓
2	2024-05-10 10:43:24	<u>0x4ff4c3e27fab873d1311fc74a9676c5e13ca10a2008913ac1d49f5254d70a661</u>	+ 1 uniswap	✓
3	2024-04-18 15:11:51	<u>0xfc4a9d2eb5e09e22b4fc3be4aa4496ddb6809ecc6796bd68832bdb9f64263930</u>	+ 1 Mononoke	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-15 01:16:47	<u>0x263d5a048b3fa30f1a81</u> <u>12a1ea452b00866e682223</u> <u>19ff24f98a06429b7565d7</u>	+ 1 Grape Wine Club	✓
5	2024-04-12 06:36:01	<u>0xe4777a23d20214c79fb5</u> <u>c38c530b4569817be10f5f</u> <u>20caae9cc0035c772d9654</u>	+ 1 Kyoto Cards	✓
6	2024-04-11 09:15:23	<u>0x20df843212e20606defe</u> <u>7540af21e19ba9845d57e4</u> <u>d6e00e98f59912bcd34cd7</u>	+ 1 Love Island	✓
7	2024-03-30 13:06:25	<u>0x36818bce7bf947d78bf5</u> <u>2fa7bebb84d7677c7ad44d</u> <u>44d42deed4caaa8d2d9f23</u>	+ 1 MGWC Membership	✓
8	2024-03-28 15:55:06	<u>0xc777173209136dda34c0</u> <u>cf7a2aee6d2e4613b404f2</u> <u>318656868b4670a4691bf2</u>	+ 1 Council Rights	✓
9	2024-03-27 14:54:33	<u>0x3dbc0167283c85594378</u> <u>ea5fb10697270750737f7e</u> <u>fb0f21ce3a1a9f54c6df7f</u>	+ 1 IKZ Life	✓
10	2024-03-11 15:37:24	<u>0xea3d6bfa2996ea248331</u> <u>081fe4de926c468e4a1333</u> <u>bf0857e1d9bb1f45a815a9</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-02 17:53:34	<u>0xb62d894c75e49444cb7f</u> <u>845fc8dfbd172cf828908d</u> <u>348dda91bbeccdecba4208d</u>	- 1 CLONEX	✓
12	2024-03-02 17:52:38	<u>0x09224e287472dab70ac6</u> <u>0e81f3419c9015a06546da</u> <u>b3af83f0a0e841c2f80a1c</u>	+ 2 CLONEX	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 02:14:41	<u>0xc3405052c77eef4bab97</u> <u>16bc71ca8ab6bf1df8c015</u> <u>55e6b704f7b4168304c088</u>	+ 1 Collabo Forge	✓
14	2024-02-27 14:20:04	<u>0x765c9c48c191ff318b74</u> <u>3b95691ed4a21a5b1ec169</u> <u>ceed9339fc7ba98acbcf69</u>	+ 1 MGWC	✓
15	2024-02-24 18:20:07	<u>0xc076deab1ddd3a83411d</u> <u>461426af3a2a8f5ea96a33</u> <u>34dd20d20f90b5766b62e2</u>	+ 1 etherevent.co	✓
16	2024-02-24 16:26:32	<u>0x757ad21a005d6da22f39</u> <u>52221229f78f593ec83b50</u> <u>bdeb2fe1f24e58ccc5fced</u>	+ 1 etherevent.co	✓
17	2024-02-23 13:33:33	<u>0xf252ca0caf0689627900</u> <u>eb412708371d6cb1fa9e22</u> <u>c113f33d6c013f8be93998</u>	+ 1 Dunk Forge	✓
18	2024-02-22 10:03:47	<u>0xb9452bc48a6479f87475</u> <u>3fb4f5cedf5349ea8eee3f</u> <u>b4f080822c4c43c19cc196</u>	+ 1 IKZLABS	✓
19	2024-02-19 09:24:42	<u>0x5b5c061ec7710cf70aad</u> <u>4a7646eb174caf75a83c53</u> <u>c2a257acd6cb86f6e90d48</u>	+ 1 IKZ x NXTLABS	✓
20	2024-02-19 07:04:48	<u>0x082d4d2e20a25d631be4</u> <u>1ceb7db81597fe7c57a476</u> <u>d54da94f79d5adebffb30e</u>	+ 1 Cycles X	✓
21	2024-02-06 10:21:13	<u>0x9ef010a139232c71e097</u> <u>2c41494c4df3707dc74142</u> <u>02e69890f849f44aa2330f</u>	+ 1 Cycles Forge	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 07:12:31	<u>0xee509c3e1c8d8c364925</u> <u>121c3585d6b5b70a2316b8</u> <u>9276e5247b68228dc8820e</u>	+ 1 IKZ Islands	✓
23	2024-02-04 03:17:31	<u>0xabbf9b7b7f10949d0755</u> <u>e338d618d3fa8b15008341</u> <u>4c781a1f66280816ca8070</u>	+ 1 Dunk Kicks Forge	✓
24	2024-02-01 04:18:47	<u>0xee186ad6f2547a3a691a</u> <u>5cc24494f47a5ee4a3aa3d</u> <u>a815f83969e6e508b7cc73</u>	+ 1 Claim 1000 USDC	✓
25	2024-01-30 21:14:41	<u>0x82105ef5f47cc1f06427</u> <u>fb9086e0792a8a018f67c4</u> <u>3b1d3c454f5855a37bb3e5</u>	+ 1 Claim Reward	✓
26	2024-01-26 14:09:53	<u>0x9cc8a1f0535782f26eed</u> <u>7eef10431454b8093839b2</u> <u>d5b0edb5808620d9f130b3</u>	+ 1 ethevents.co	✓
27	2024-01-23 06:09:20	<u>0x720b4703a398d5680328</u> <u>cfaf040953d81452c3af12</u> <u>f68ef30927e21aa015fad9</u>	+ 1 azuki.gifts	✓
28	2024-01-12 12:26:26	<u>0x6c1173cfdcc183b1307a</u> <u>1a243df06717284e09a232</u> <u>a9fe13f186546c49a74269</u>	+ 1 UL	✓
29	2024-01-11 12:58:52	<u>0xb2dc20fd0cb261cd506c</u> <u>f045e0b04ed7cad7d66e92</u> <u>0c59d6e7cca61b57dbf47f</u>	+ 1 AG	✓
30	2023-12-17 20:57:42	<u>0x32aa2970ed861233d85c</u> <u>c6c82ccdbd8babeb6671c4</u> <u>a5bbe14cd68b07dec833b3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-18 19:01:13	<u>0x014854ff3db56740087a59daa8d611a9c2d5f805eea824bc4b34fde3ff287d34</u>	+ 1 eigenlayer	✓
32	2023-11-10 10:29:56	<u>0x49fabac17e6f3988620411a988c3fd5a96d0fe3b54ae0cc11b604e911d6784a3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 14:05:31	<u>0x860843c0f42ade3514b9db23f0327d2aac8ab14d0c135aa86d288ffc0f0b43b6</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-25 21:19:04	<u>0x9f3652511c5792fe3d9e68204876ff8b429e45255fb0f954bc42de0f599eceb5</u>	+ 1 VWIN	✓
35	2023-10-17 05:15:40	<u>0x130a8bd091604dfdbd17fa959c4a849b7d5b72f558d61af9d286f0a3851919cc</u>	+ 1 claim-usdt.info	✓
36	2023-10-16 14:42:25	<u>0xacb7a27f8066ebabc79ab5bc4aba32519a6ef907fc25b585b3cd25bb64794f7</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-04 13:59:13	<u>0x5310ded1fd2a5ef1ec159376bcae0e03dd187ba96dd1df7fcedf907853c39a20</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
38	2023-10-04 13:57:29	<u>0xc9dd81422235de0e36f030d238dcb159ae044e753db30578a543ee48b2340b62</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
39	2023-10-04 07:14:51	<u>0x403a1e91af9d5815ba034d9447dfe4ed5d358b0f6d251a9f15391b9983f4f539</u>	+ 1 TRV	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-04 01:22:21	<u>0xcd0e4c8dcbce4e18d9f5a162104254e7ee116af38854cc769a21bf9551d308f4</u>	+ 1 MNG	✓
41	2023-09-26 18:51:46	<u>0xc13072a933d367763724df20f42ab256cdb301954d012f107cc238229cdd3ad</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 14:53:00	<u>0x3e199ad966bb0fede85fbd11d064f701244b63294b4486583b9005f2e020a743</u>	+ 1 LIDO NFT	✓
43	2023-09-25 03:36:16	<u>0xfca88a831132de2b6169d3b9ed3aa4caf499cb179b5bb64c359d177b0f6fb1cc</u>	+ 1 AIRDROP	✓
44	2023-09-21 16:46:28	<u>0x6c03cb2da7adb0a07ff45a29322dcb9dfa19531998d2df8e1ddc75049500409a</u>	+ 1 Voucher	✓
45	2023-09-20 00:31:24	<u>0x06cff7e6c69ee4830098329e3968d17357b468a312d3d0e7a7fab16e329234c7</u>	+ 1 Voucher	✓
46	2023-09-18 09:03:53	<u>0xd3c94acec6d0ce47e53eacceeb5aed33e263b8b375f61e114410d5d05c9ae73b4</u>	+ 1 EGL	✓
47	2023-09-18 01:55:24	<u>0x4fd1a8ff5391c67af5c3bc8ba36b35901cf004a5c3929c9f27880dd05a4038bb</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 10:34:38	<u>0x2cb7a1fe5b3869c764ec871d18699da4d92065ca87cc5f0b41030921826428fa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 21:08:26	<u>0x8f42fe7757f0c35cd991c79be9ed2acd88b7e1b3c63724eb8632afcc831d2d20</u>	+ 1 VEN	✓
50	2023-09-13 17:51:34	<u>0x0a35e9476f07527b9dfc9ea5a61fc761629e664d90c2fc3ca05f81ab69f6609</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 07:33:10	<u>0xc5dff658c3eb4a812e8073825d53f939a4acc6cb91a481c9d914575d66ada44a</u>	+ 1 Voucher	✓
52	2023-09-12 17:35:52	<u>0xa6b0b3cff9abadbcdffb e276d1fa1a44adf1d04723b4c1c1e2a16b0cec036cdc</u>	+ 1 NFT Voucher	✓
53	2023-09-11 17:09:57	<u>0xb703a8cfa7aa6f5add8af6c3b4976b113da35475cb3c0ee7c44aff510a0f6f6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-09 01:21:01	<u>0xd8ee162f38d7125740a57b2c70cd939e775aaac5d007d3d5920bfa6e86b254dc</u>	+ 1 NFT Voucher	✓
55	2023-09-08 20:49:11	<u>0x75cc53b6ad2ceef438b54436f78b47fe48046b29cc3865ac12831f89c070de3a</u>	+ 1 NFT Voucher	✓
56	2023-09-06 22:28:13	<u>0x47345c9dbf19a0a44b50f807532fa0b8eb6bbfed3846302e16ad0934fceaed83</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 20:23:03	<u>0x208429be902a7338aa8643319987bfa01b33f56e2d5a6a41021eb3af4fb94283</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 23:52:08	<u>0x90134f4e82ba88e207af974ab4fb0beb4890aeb77867d2dd7a998c8a5860c0b4</u>	+ 1 NFT Voucher	✓
59	2023-09-05 22:37:34	<u>0x7f2fe5912f504e729a253b2c87dbb423e7837b4fe82ff70e1bd7bce2fa6facab</u>	+ 1 NFT Voucher	✓
60	2023-09-05 22:05:04	<u>0xd3d4f41e66c8d9099b0fa002debc575c7a4df1702e03337796ab2fb6b0684525</u>	+ 1 NFT Voucher	✓
61	2023-09-05 21:10:52	<u>0x98de8ca6069c8d485830d908672470c5d690f041fca54aa64789a54e6c0c217b</u>	+ 1 NFT Voucher	✓
62	2023-09-05 21:09:56	<u>0xef34439c9972b78f8aa1d592635c2c8eede350268ea9306a0c644d1b0132c5e1</u>	+ 1 NFT Voucher	✓
63	2023-09-04 17:40:22	<u>0x9a4b60de9901a570f2a0a0a700b4ff952a9a5343def6a517fb532656ba8613a4</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 15:22:26	<u>0x6c15a08daa68528b5da5578c817701decccace6c1069759229c1139f4629d591</u>	+ 1 NFT Airdrop	✓
65	2023-08-30 18:16:44	<u>0x7df8c4852876b611d8c83c3e506b983091a673ac294326257486158e06558a77</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 05:18:31	<u>0x10fa446959c6565f638ed2511565c91154f260417a7c97123de2f9d942124340</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-29 23:55:53	<u>0xbaf458038e576efbd273c16036851326bf4356c08a91e0879934516d99857a86</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-28 19:51:53	<u>0x5aa57c9e3e1c0b5ff1bd534874dac3463f2072ee04c6b0556e21fbbd4c93bea7</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 16:38:02	<u>0xf3dfa328a91ca27d79b9590d205453d72fb316623c19a3a5ddf1280773c39bcb</u>	+ 1 claim.circlest.org	✓
70	2023-08-28 12:58:18	<u>0x872ecefba973cb9efe70d95e742568240fb3d88d29bdda11df14b34a7cdb171a</u>	+ 1 Voucher	✓
71	2023-08-27 19:51:26	<u>0x0cf58bc2442fc6a44f896c5f27a8609e84d67e2d18a44e76c73549b7892d1cc5</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-27 03:36:55	<u>0xabd47310269eb869648ea12c69e348346c94f0fb69546be326843616715d7ecc</u>	+ 1 Voucher	✓
73	2023-08-26 21:34:41	<u>0xd1df87f15e31785dd9d9630c1395f1916eb39f40197a8403e5b36141634a3922</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-25 22:52:41	<u>0x5706ce1ae722d4968d4268aa24e87e64c6c402c9b25b502f07bf3a2132b5a189</u>	+ 1 NFTVoucher	✓
75	2023-08-23 22:45:10	<u>0x8cb919fb00b90f30dede55afece74abcd16a4e88f764f27ef06c5f1186de8336</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
76	2023-08-21 22:02:11	<u>0x74b6ce8d74f8ffee54f7a0e6daf92314b43ee87030ee12b61ed7d28dba7dcf3a</u>	+ 1 ARBITDROP.INFO	✓
77	2023-08-19 20:59:09	<u>0x00e1ed6c4c2093ea6b80ac751c1bf05f871e52a736724594266df7150d109da6</u>	+ 1 NFTVoucher	✓
78	2023-08-19 14:18:01	<u>0x5b5d6fde50265e29624dd41b3b157ff4a4b3765e574b4e08eb655ae3bc15efd1</u>	+ 1 official-rewards.xyz	✓
79	2023-08-19 03:05:16	<u>0xfbad72cf0c18cd52088cc2ccb890b23fe3c2e065ca3e4c48db802b59bb32648d</u>	+ 1 NFTVoucher	✓
80	2023-08-18 22:38:45	<u>0x75f1677e4a57d4f7dbb3d867292e6ff7ae5d8bbd21b1453f44778aad5725a001</u>	+ 1 token-rewards.xyz	✓
81	2023-08-15 02:21:30	<u>0xd3bf3cc6ebf56f387f03e559a0c2bfd838702b3a84c2d1003d30319aab99e920</u>	+ 2,000 Lido DAO	✓
82	2023-08-13 02:17:06	<u>0xbadb80f72509dca1d0e48e6c020892915ec18ae817c52f9c019d1b89b38ecb1b</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-11 17:36:24	<u>0xdc031634370c02a5ba72496f6dff0bb6f78cd89e4b3a0742a4d0110a04b763f1</u>	+ 1 Lido DAO	✓
84	2023-08-11 01:19:44	<u>0x68752cc60c0603f42818a7cb14529fa19a2350458e97c508fd9403caac65d4c3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-09 21:16:51	<u>0x53a9079fbe6bb526b9ca5c1c0297ea48b108618897107dc0671c889448043fcf</u>	+ 1 NFTVoucher	✓
86	2023-08-08 11:15:48	<u>0x861929536e8b4ce7944ec9e42c41a8d24a08620c7582b7fdb2cd7dcfaa95006e</u>	+ 1 1000-rewards.xyz	✓
87	2023-08-07 08:23:16	<u>0xfabbbbf4b2e8aad476fd416a88439a68fedba2e5b8e829c263b367ea546c9c6e</u>	+ 1 Voucher	✓
88	2023-08-06 23:47:22	<u>0x9001998a5d5d3c9c72016616058097102531cc791c2beff7469bbececd1a365e</u>	+ 1 \$2000 USDT	✓
89	2023-07-31 19:25:48	<u>0x737f92f0a2b9c8067945db18b29426d46262cc1e1b0e430d5f12e6c6ab874ba5</u>	+ 1 bayc-claims.com	✓
90	2023-07-31 12:05:04	<u>0x3a9944b6834401fa1318ff179642ec46e9188a7ec75ded42f64709cd581a9ac0</u>	+ 1 AMLBot SCAN	✓
91	2023-07-27 11:54:46	<u>0xb33eb32a53aae5c305ca21f742794b40970c4871eae0b44f266db585914a6f7</u>	+ 1 swap-rewards.xyz	✓
92	2023-07-26 08:49:46	<u>0x17f4a16562d023b79bd3869ab4c6aa6bab09b2708e76b54ff72d063d07351bd8</u>	+ 1 Reward Club [c7PuaPJh]	✓
93	2023-07-24 22:19:49	<u>0x45c31d377a4c85d7e940b4a05cbc720ab60a7963a99d585af02dcf6ef84c1c84</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-20 11:37:48	<u>0x44e811d00db95bbfd1fa d4f8fb22f223e600581864 d1cc383bc2f74709d2fa55</u>	+ 1 EGL	✓
95	2023-07-18 21:40:38	<u>0xff1a8a8c958c2be92401 6875faaebb1a6afc1c87b0 5843e4a9cec201fd330a23</u>	+ 1 1ETH	✓
96	2023-07-15 01:41:18	<u>0x18a2eb59880bc1f7abd3 6cbd2e773d668a00f4ef40 8979dfb0b46814bc115e25</u>	+ 1 LCIN8	✓
97	2023-07-08 03:45:32	<u>0x0dd7a37ee3d659a93feb 1f21c7c49ccc75a2e130a3 c20f2f404a050fa438af82</u>	+ 1 OPENSTORE	✓
98	2023-07-04 20:48:46	<u>0x62b989232f54aedc491a d689c166a93074f68b6a03 9ed9273526f117832ab52d</u>	+ 1 APE COIN	✓
99	2023-06-28 09:41:10	<u>0xffffc096965fac3d6b4c3 a8ac16cf3364c00fc84bde cb79c336ad6bd25abb94f1</u>	+ 1 ARBITDROP.NET	✓
100	2023-06-17 17:55:18	<u>0xd1bbcea5e04c5553a0bf 44588ab4cecfcb681143f a47739f8e65749dbf02022</u>	+ 1 OPTIMISM	✓
101	2023-06-17 17:44:35	<u>0x1c8485f2561edf3db45c 6280582887f416779b5803 fe355f89e1e79808d99190</u>	+ 1 OPTIMISM	✓
102	2023-06-12 23:18:10	<u>0x1ab05388b8d574cbe2e5 36c5b5c5d10ddc62bc08ce 79afef8970777a847f6cea</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-04 01:07:14	<u>0x9d7454548cd2858a8fa2</u> <u>1affca62d14fd58a9ee80b</u> <u>2c6048bef5b70aa5db15d9</u>	+ 1 The NiftyTailors Official	✓
104	2023-04-30 07:38:38	<u>0x3ae26652772371c0d276</u> <u>5d2dfa3d5df1e48b7aa4ab</u> <u>723c15b3e14a18d0801d20</u>	+ 1 Aevo Pass	✓
105	2023-04-08 05:12:19	<u>0xd77ace14a4c742657c91</u> <u>9507b9011d80c4e89dd9c4</u> <u>b5a11d21176686f314365b</u>	+ 1 LD	✓
106	2023-03-30 16:26:08	<u>0x5c4287744a71d602bb61</u> <u>96ad9212d9fbdca9770fab</u> <u>55e1b934de7b170461197b</u>	+ 1 Yacht Club	✓
107	2023-02-14 10:41:41	<u>0x8b8b2f0b0c4e994cac43</u> <u>120e748140d887b420bae1</u> <u>9302c473fd6e3192823a37</u>	+ 1 OPENSTORE	✓
108	2023-02-10 01:48:40	<u>0x8c63728ff1021320dc77</u> <u>1bfb5a2f5df2ee47ea2693</u> <u>665621cf2422a67c2555bd</u>	+ 1 The RTFKT MNLTH Originals Pass	✓
109	2023-02-09 08:54:24	<u>0x40346f5bc31d77251091</u> <u>f685c583a2fe6861c8840a</u> <u>79e3cd1254dee32e03fbe8</u>	+ 1 Half BAYCD Limited	✓
110	2023-02-08 08:13:13	<u>0x06ce1290079800618f10</u> <u>6bae937fe378ef08330a54</u> <u>a22b74ae5bbfe1e07eb92d</u>	+ 1 kodashack.xyz Mint Pass	✓
111	2023-02-07 12:49:44	<u>0xbe67fd08873e246085e9</u> <u>14fee16733627fe2b03768</u> <u>10c47fd686086333dfb8f8</u>	+ 1 The Mugler Official Angel Card	✓

#	Date & time	Transaction Id	Amount	
112	2023-02-06 06:12:19	<u>0xb483b12a4fa43568f72e7c6f75dc90603a2d464e907c46d5709fc3c23f00942d</u>	+ 1 Rolling LoudPunx Genesis Pass	✓
113	2023-02-06 02:53:35	<u>0x0aff1ddc462c708aa1ad13404eaf700bc43d455121e4c2270521dc7c6688e6a3</u>	+ 1 Meta Can Club	✓
114	2023-02-04 03:34:03	<u>0xeeb5d167fd93219bee50f336967d042b4451983788592dfc386cd0008c359ba3</u>	+ 1 NessGraphics Items	✓
115	2023-02-04 03:09:15	<u>0x0376ce249b6753521ef4aeac8b6c11e8c29b4de0a1c64a98226e1b689b28fb98</u>	+ 1 Meta RTFKT Officials	✓
116	2023-02-03 00:49:13	<u>0xa34ab3bf05148013c630306f3092aadd528f1525f1725726e59be426d0fb5d56</u>	+ 1 The NessGraphics Membership	✓
117	2023-01-30 10:50:00	<u>0x64b0db16586bcd164840103d3e57e7d5b5c0c6f6b044e394761ab6ff97156574</u>	+ 1 Meta Elite Colizeum Genesis	✓
118	2023-01-29 20:26:55	<u>0xb064e9df2ccec25ffd2d939e74dc79c3127fd1cd45a211ecb79b953773219f45</u>	+ 1 ion	✓
119	2023-01-29 02:37:53	<u>0xd6c8a1d1ad9547b84c71d9865a211ccef1c6fdc73106dfa0e824c5cfd877df4</u>	+ 1 Bored Box Items	✓
120	2023-01-28 04:35:12	<u>0xbcca02eea8197da9535f919068b87fc0117254c9e7ed9c181429ae7ba1307ee7</u>	+ 1 Genesis NiftyTailors Access	✓

#	Date & time	Transaction Id	Amount	
121	2023-01-28 03:31:10	<u>0x12af7d3c408363b1ac8b70aa9b80c258791241f192472c1020b2b18f9baf4f3f</u>	+ 1 aL	✓
122	2023-01-27 09:34:01	<u>0x24c1b2069a85d2abcf91730a8e7264a36380d747582486c9c6ea0e977909866b</u>	+ 1 Top Shillys Lab	✓
123	2023-01-26 01:59:15	<u>0x9fa80618a8a2b4dd9d67b6d8652951f9255c5aa554156df4f96e20282ade4428</u>	+ 1 ass	✓
124	2023-01-25 18:54:32	<u>0x668690bb299089c8df1eadd41a096682f6f8a8fb6c355fb2d6d4c256014f3ba0</u>	- 1 NiftyTailor Derivatives Item	✓
125	2023-01-25 15:10:28	<u>0xb34cee772f28d940899c4b904f1252f8e7c77bb8b798ab073da17280fcb87aff</u>	- 1 Box	✓
126	2023-01-25 03:14:09	<u>0x8a72b6e40eb5c31be54fb5a7179685709b26c7dd48f041ad4f41bcc46725e860</u>	+ 1 k	✓
127	2023-01-24 08:02:38	<u>0x2ea85e09e0bbc17a917e7575f063a90bdfcfb5faf0e26396606eabe366b221e8</u>	- 1 The BoredBox Items	✓
128	2023-01-24 06:53:49	<u>0x9e46a0411136cf55f1ed4693689fda3eda25b6ec98923af1f3f2618a0479f247</u>	- 1 Fantasy RTFKT Space Pod Premint	✓
129	2023-01-24 00:37:44	<u>0x26493b1720cda439086d3613eea9f56cb8724da6fc9d82ecb4801a5edd025de5</u>	- 1 Nifty Tailors Derivative Items	✓

#	Date & time	Transaction Id	Amount	
130	2023-01-24 00:14:32	<u>0x185f0656e83d3d6a0fbb a8fbe29076631d162885a9 5ef2131bb1b7336f6673e9</u>	- 1 0N1 Hunter Genesis Pass	✓
131	2023-01-23 14:44:40	<u>0x6437681c1e7a47a0986d ba71004ae7259247bfcde6 b5f943d59447ec2c2182f4</u>	+ 1 s	✓
132	2023-01-23 03:02:50	<u>0x03308c877410f84f5425 59b4df33cd9b906170d40d 835b4bddf9e5088dfaf671</u>	+ 1 Spec Dookey Dash NFT Item Pass	✓
133	2023-01-22 15:45:25	<u>0xfab41c3017b65c31b140 7bfd00545922f6a36912d7 3a197014230cec261ed7eb</u>	- 1 Memeland Origin Treasure Map	✓
134	2023-01-22 14:24:47	<u>0xfc490fbda9795a4c0b5a f11c6428edc4e23cb3469f 866d1c94b32634e04270a2</u>	- 1 The UAENFT Membership	✓
135	2023-01-22 11:17:33	<u>0x29e228d2ff49dfebecb9 4def06654dd51660d24b25 d61d467024357716e9589b</u>	- 1 Alpha APE Banana Mint Pass	✓
136	2023-01-22 03:27:12	<u>0x1a533c4242ca7c258828 0bc8ca8615f01a02a1c896 c016e3b66e607f1bc987d4</u>	+ 1 ket	✓
137	2023-01-21 02:30:15	<u>0xde4e03fe8e6e8168a43b dc8f0a9459c7244c08e14d eb11d445f4413709e2f934</u>	+ 1 The Hashverse Origin	✓
138	2023-01-20 13:29:41	<u>0xb1103a09d055e35ffc4a d45487b3b9f66ad7b794b0 7e8097fe025c6a94485d47</u>	+ 1 Top Bored Banana Limited Pass	✓

#	Date & time	Transaction Id	Amount	
139	2023-01-20 06:22:50	<u>0xe2ebd580ce61a4659953</u> <u>dcebcecaf77bbe8c821a</u> <u>da6809dff821fe1aaa7894</u>	- 1 Pass	✓
140	2023-01-19 07:59:12	<u>0xbfe06796b38a19df04cd</u> <u>9271130d7214d477ed1718</u> <u>29370060f39a94beb8aa5e</u>	+ 1 Niftytailor derivatives Access	✓
141	2023-01-18 14:56:18	<u>0x6fa095c844ba705a82aa</u> <u>3e8648b53a508ddc93041c</u> <u>de16684f1db90abe090eab</u>	- 1 First Prysm Twitter Memberships	✓
142	2023-01-18 14:06:42	<u>0xf6145fe15543ae3bd71c</u> <u>1bbae92a789ed789629103</u> <u>55319c9b2a097daa24abc5</u>	+ 1 Official	✓
143	2023-01-18 09:12:07	<u>0xd1d9cae1dd7e612fb441</u> <u>5057c4ede6d87bace44cb5</u> <u>46d9ee802ad514dbe036a4</u>	- 1 s	✓
144	2023-01-16 03:11:59	<u>0x96101c30d1d4fb5074ad</u> <u>8d5cf466d022c5cdf1dd73</u> <u>0ff867cc10e52510c5aa8c</u>	+ 1 s	✓
145	2023-01-15 15:30:38	<u>0x0fa40a17b09bd8e66ea4</u> <u>d2430c79c1d4f7332b77e7</u> <u>6b5429af7825959ac69ce0</u>	+ 1 Last NutsBox FF NFT	✓
146	2023-01-14 13:10:52	<u>0x4b2eba6a306f3287003e</u> <u>5da9153ee97d8f7175964b</u> <u>6904f6a9cb653b98c41b8b</u>	+ 1 Holoframe Origin	✓
147	2023-01-13 14:49:54	<u>0x7e53f2a6f9a3facab750</u> <u>2491399fae86842080c0a3</u> <u>79b408fb809c79ae86e5cf</u>	- 1 ss	✓



#	Date & time	Transaction Id	Amount	
148	2023-01-12 14:14:04	<u>0x0e71527e815d3fcdc69c08d6f41c02ef7867d04980bb1114d12e36a6667a1a15</u>	+ 1 Arkpia Reveal Pass	✓
149	2023-01-12 07:06:20	<u>0x9cd6bcb4eff7ae5250ef08eb9babf6bb91a0741da7397843bddf39a824d227df</u>	+ 1 Mint Box UJ	✓
150	2023-01-11 11:42:13	<u>0xd7772d3e969dfc7521b58acc0ff837a11a95f0d8c518d516576e37788f17d5ee</u>	- 1 Motorcycle Keys FV	✓
151	2023-01-11 10:16:36	<u>0x6a7cd96f274741c74ee113fde63040d83275483aec7288eba60a3f011ca1e89</u>	- 1 The GalaFilm Extra Pass	✓
152	2023-01-11 03:36:06	<u>0xc29a485c583ad48910592288be9d3956dd763c8fa8003e84d19af607f3da314a</u>	- 1 The AIP Extra Album Pass	✓
153	2023-01-10 12:45:31	<u>0x91a70171b3455b61c75b44c34cc2f7e688e2b90ee5e908c6e541ab55696af42c</u>	+ 1 CreaWearable Card	✓
154	2023-01-10 03:05:19	<u>0x907c8bf8cc18646abf057f98583633169a13a8389494ff8b60882618dc83a73c</u>	- 1 Uniswap V3 Liquidity Genesis	✓
155	2023-01-09 16:21:53	<u>0x4951113162b1be202ba9cae170696ebd9b1a4a60d9204178583fa8799b11ee05</u>	- 1 Davinci AI Official	✓
156	2023-01-09 08:02:14	<u>0x8a15fe862636a157bf63f896aa9f311525adf3b74c1e9fa690eedefba6328bce</u>	- 1 Kodao AH Membership	✓

#	Date & time	Transaction Id	Amount	
157	2023-01-08 13:15:17	<u>0x32671eb44bb9452658c0ec61baa8214a483b93aa6d641705d7104eb5a0270b82</u>	- 1 EthereumTowers Genesis Item	✓
158	2023-01-08 12:21:54	<u>0x8e9803f967564cfcaa23558291d2863ad0c205644a403b89054368fcfdd29e2e</u>	- 1 Cosmic-U Marshmallows	✓
159	2023-01-06 08:15:55	<u>0x0b87b5ad3740e8dd7ba1579a05acea1e63249dd5f593b4e68afa7a096f01547e</u>	- 1 NiftyTailor Pass	✓
160	2023-01-05 09:05:07	<u>0x93f1d57e441ff21f00cda2521a4f65dc515f5d0b4570ccd3c81b6d38fbc3b7e7</u>	+ 1 KanpaiPanda Token	✓
161	2023-01-02 08:11:04	<u>0xa0b4ae32ae9bf97c99f3b0c1b604ffeba3ca42e65a0981c1592c167ed219d1a2</u>	+ 1 Rolling Stone x Yuga NS Collab	✓
162	2022-12-30 11:44:30	<u>0xeef5a59e070b8629ac91adadb70683cbd4d6c5c4af3832192dd99063ee8a477c</u>	- 1 Nested Boxes YF Official	✓
163	2022-12-30 09:20:11	<u>0x4938180d1a8ba8a52d8d32055768c12d7299b1d4d0db9c69111f8fd0c0a61390</u>	- 1 X Mutant Fence Card Limited	✓
164	2022-12-30 03:06:05	<u>0x3a3634a9460148a1f97921c7a43b479fdefe799e5b5ef70ac69ba273e5a9c028</u>	+ 1 Nested Box AA Officials	✓
165	2022-12-29 12:59:22	<u>0x4f2fce2462c6a6ef69eec2b57d28e1de56eef2f32a5a3d3f996502c11aef439</u>	+ 1 Magma Club K	✓

#	Date & time	Transaction Id	Amount	
166	2022-12-29 03:21:54	<u>0xec8a07518def332a8b25 f6a9fb7cc2b2088b288d25 48eded922baf971455df48</u>	- 1 Chainzoku Access	✓
167	2022-12-28 11:56:22	<u>0x59e34b071bb59d016f24 581828966c634d524bc7c9 9cb3c7d544e1ccd89585f1</u>	+ 1 Stoned Apes Official C	✓
168	2022-12-27 16:05:36	<u>0x8479d11e48fe0daacd3a baf676cb5dc9a0f8f363ee ade0d14a0a41a8848175ef</u>	+ 1 Magma HI Official	✓
169	2022-12-24 09:32:31	<u>0xd91fce0d09b77076a342 c6379df73724bd0de549e7 1b5cb7c0583543982700cc</u>	- 1 Cyber&Samurai Street	✓
170	2022-12-20 09:14:53	<u>0xfcd7b0b3d1e121033583 d2fdeee17b897f0fe76db6 8c2050c93b44afbfe9fdd</u>	+ 1 al	✓
171	2022-12-19 14:56:34	<u>0xccf858d8a8faac390031 69b281159fa80be567f0c8 1d690e66bd6c5e470db30a</u>	+ 1 NiftyTailor Limited	✓
172	2022-12-14 03:50:24	<u>0x6283a3c47a4f3219ac11 03318a508c57a7eb0c49ce f503828cd05733ea66ce1a</u>	+ 1 Pass Origins	✓
173	2022-12-13 09:46:17	<u>0xe23feaa1c3dbb2627675 aad03d901f81219bd6de08 30a6548a5f1b4bfd8a43e4</u>	+ 1 Nannda T80 Mint Pass	✓
174	2022-12-13 08:11:37	<u>0x116eb74a844ede715aea 186a307aa9265e9de00358 d67fefaf57b3d0a53cc6581</u>	+ 1 NuggetWars ST Mint Pass Origin	✓

#	Date & time	Transaction Id	Amount	
175	2022-12-13 03:43:51	<u>0x18ab25a0f1b319ab17cd4a6f40f7c5ed5fa07afea36827cd343983d1b9713c1a</u>	+ 1 Nannda ( R4Q Genesis)	✓
176	2022-12-12 14:48:25	<u>0x8b411ba4ace08e28832ea1d4a56d73665441fbb5aae50ee4b38dfc4dce905c5b</u>	+ 1 Mekabae 8N0 (Bae Cafe)	✓
177	2022-12-12 06:53:56	<u>0xf6ae63899e03255171c442fa575aea622ba6ca18d4f9714e21a79f3db3084a9d</u>	+ 1 Mekabae 2AD (Bae Cafe)	✓
178	2022-11-07 12:58:41	<u>0xb11255d09123a6511b8ff304c59281d409a99d11e6a5df123228e72349a045a3</u>	+ 1 The XBeyonds Pass	✓
179	2022-10-13 11:14:52	<u>0x6594d75b22bf59dc93d0ab6ca714b67fecfde4b09b110f0e11518eb06692bccb</u>	+ 1 Native Punks MemberPass Original	✓
180	2022-10-11 10:33:47	<u>0xea1ca26b1e2802e99c4999364a77faa9186a87b44c96304d40286c25b1e39df8</u>	+ 1 Modern StarVSP Items	✓
181	2022-10-07 15:33:06	<u>0x86e7ee95fafd82666546bd057903950b93bb4932a9c9d83a00c80fef21135e32</u>	+ 1 Power Of DiamondPaw	✓
182	2022-09-26 14:19:48	<u>0x665668a75e2cbe647adedb74e138466c379a9190135fc93141f542d44c19d3a1</u>	+ 1 OPENSTORE	✓
183	2022-09-21 21:54:21	<u>0xda2f617dac58ebe93cee5e1a03f88871ae4e72b627d36d2f3a3df3e33b36abbb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
184	2022-08-05 08:42:14	<u>0x7c39ef265d11be7f618e</u> <u>d64ece78cf0b038633db46</u> <u>6c98405250e6bcc3dc055d</u>	+ 1 East Night Reflects	✓
185	2022-06-23 03:13:48	<u>0xef0e3c8afef69da1a6dc</u> <u>397a335d2956203ffe6a29</u> <u>71c64689e316319cfb4afe</u>	+ 1 Squiggles Origin	✓
186	2022-06-22 03:06:27	<u>0xf90154e5369972fb9ebc</u> <u>3ccbef77dad8735f5f7e6e</u> <u>432f8551f1fdea83caf881</u>	+ 1 The SUPERPLASTIC: SUPERGUCCI	✓
187	2022-06-22 02:04:53	<u>0x712678e8048a7b36b7f7</u> <u>88c5dee1d43a177fe342b8</u> <u>c5a84a8dd61a93f1fa461c</u>	+ 1 Origin Reflection	✓
188	2022-06-21 03:23:55	<u>0x56f9275b5a24b477751e</u> <u>19c0b20855e61576de8e19</u> <u>cf4e861a2b5c504f58fe86</u>	+ 1 Force Dezuki	✓
189	2022-06-20 04:08:41	<u>0x697cbf968b9f54a5c257</u> <u>c5bec4aba203bd9ed40f27</u> <u>36de06509126a760494894</u>	+ 1 Origin kolektiv	✓

\* USD values displayed at the time of transaction

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