

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x909bcf98d9c2baef6ea3fa53e81f1ebed6a173f6</u>
TOTAL RECEIVED	2,391.979652756435825722 MATIC
	1,011.80 USD
TOTAL SEND	2,420.820319885981461994 MATIC
	1,024.00 USD










Token	Balance
MATIC	0.159332870454253345 MATIC
	0.06 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
NUTS	10.000000000000000000 NUTS










\* USD values displayed at the time of transaction









Token	Balance
Klima DAO	0.0000000000 KLIMA
TBBT.org	50,000.00000000000000000000 TBBT.org
NFT mass sender	1 masssender1
Top Dog Crystals C1	5 TDC1
Free mint on gopnik.wtf	1 gopnik
Worm.city Voucher	1 WORMV
NFTrick Or Treat Goody Bag	N/A NFTrick Or Treat Goody Bag
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
	N/A
Genesisas ETHs	N/A FlyerBullyApress
4602 USDC	N/A NFT Airdrop
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
Genesisas ETHs	N/A FlyerBullyApress
THC - Public Invite	N/A THCP








#### MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-19 07:58:29	<u>0xc5794803c8d2baf01065</u> <u>df3b48d3c290924eff0104</u> <u>feae466a57fc5299a40c18</u>	- 9.5000000000000000 00 MATIC  19.28 USD	✓
2	2022-01-19 07:58:29	<u>0xc5794803c8d2baf01065</u> <u>df3b48d3c290924eff0104</u> <u>feae466a57fc5299a40c18</u>	- 0.0012343699693080 00 MATIC  0.00 USD	✓
3	2022-01-19 07:58:29	<u>0xc5794803c8d2baf01065</u> <u>df3b48d3c290924eff0104</u> <u>feae466a57fc5299a40c18</u>	- 0.0034534149519450 00 MATIC  0.00 USD	✓
4	2022-01-19 07:57:49	<u>0xe32bf052cb51d03546a2</u> <u>d43e5c842b6bac8065f3df</u> <u>791122d5d253e9987551bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-19 07:57:49	<u>0xe32bf052cb51d03546a2</u> <u>d43e5c842b6bac8065f3df</u> <u>791122d5d253e9987551bb</u>	- 0.0032121643959198 68 MATIC  0.00 USD	✓
6	2022-01-19 07:57:49	<u>0xe32bf052cb51d03546a2</u> <u>d43e5c842b6bac8065f3df</u> <u>791122d5d253e9987551bb</u>	- 0.0110685899898857 40 MATIC  0.02 USD	✓
7	2022-01-19 07:56:47	<u>0x47793f13c8d21af7fc17</u> <u>706540cff75cf0c59d1665</u> <u>7d96b419b96f44fdaab75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-19 07:56:47	<u>0x47793f13c8d21af7fc17</u> <u>706540cff75cf0c59d1665</u> <u>7d96b419b96f44fdaab75c</u>	- 0.0075432734761715 24 MATIC  0.01 USD	✓
9	2022-01-19 07:56:47	<u>0x47793f13c8d21af7fc17</u> <u>706540cff75cf0c59d1665</u> <u>7d96b419b96f44fdaab75c</u>	- 0.0265148791981204 94 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-10 07:48:46	<u>0xd0b74a4520eed135b93d</u> <u>c081de51a5f9f35bcd6378</u> <u>487460ab8b3c88af411d8c</u>	- 1.0000000000000000 00 MATIC  2.09 USD	✓
11	2021-12-10 07:48:46	<u>0xd0b74a4520eed135b93d</u> <u>c081de51a5f9f35bcd6378</u> <u>487460ab8b3c88af411d8c</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
12	2021-12-06 22:43:26	<u>0x29a8b9f4ac9b8652c44c</u> <u>d1fc1919b7973436e7cc66</u> <u>15194b618012cd80064499</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-06 22:43:26	<u>0x29a8b9f4ac9b8652c44c</u> <u>d1fc1919b7973436e7cc66</u> <u>15194b618012cd80064499</u>	- 0.0031701000000000 00 MATIC  0.00 USD	✓
14	2021-12-06 22:39:36	<u>0x4e80388afbb840169302</u> <u>5357c08fa1361337685e8d</u> <u>89a11bac6947da37afbe89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-06 22:39:36	<u>0x4e80388afbb840169302</u> <u>5357c08fa1361337685e8d</u> <u>89a11bac6947da37afbe89</u>	- 0.0070475700000000 00 MATIC  0.01 USD	✓
16	2021-12-06 22:39:18	<u>0x1f7f64bb0e800bfb683e</u> <u>850f22c1bf6f452877c67e</u> <u>30f483cb6207ea6a84a0ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-06 22:39:18	<u>0x1f7f64bb0e800bfb683e</u> <u>850f22c1bf6f452877c67e</u> <u>30f483cb6207ea6a84a0ea</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
18	2021-12-06 22:30:36	<u>0x5f5736020d49b58f3459</u> <u>4616050067f0b30aa40bf2</u> <u>e694740efd40bb3ac281e4</u>	- 0.2000000000000000 11 MATIC  0.46 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-12-06 22:30:36	<u>0x5f5736020d49b58f3459</u> <u>4616050067f0b30aa40bf2</u> <u>e694740efd40bb3ac281e4</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
20	2021-11-24 23:10:29	<u>0x082081583e8caacd5398</u> <u>2bf7bdbbbc00144683d742</u> <u>83da56e90a27fc4e8c0bef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-24 23:10:29	<u>0x082081583e8caacd5398</u> <u>2bf7bdbbbc00144683d742</u> <u>83da56e90a27fc4e8c0bef</u>	- 0.0030965700000000 00 MATIC  0.00 USD	✓
22	2021-11-24 23:09:29	<u>0xfc86739a578cf21c49e0</u> <u>2de75f193a7f9cefcc8508</u> <u>801c7bdb57446eb82a64fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-24 23:09:29	<u>0xfc86739a578cf21c49e0</u> <u>2de75f193a7f9cefcc8508</u> <u>801c7bdb57446eb82a64fb</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
24	2021-11-24 23:07:55	<u>0x994b2337d497bea4b702</u> <u>358cfa0bd68f3e15120d5d</u> <u>5a50112a2f1c6a8d695d77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-24 23:07:55	<u>0x994b2337d497bea4b702</u> <u>358cfa0bd68f3e15120d5d</u> <u>5a50112a2f1c6a8d695d77</u>	- 0.0075460800000000 00 MATIC  0.01 USD	✓
26	2021-11-24 23:00:19	<u>0x7594cc7bf0d95effbf00</u> <u>886209c7529e8123d059d5</u> <u>bd488920a05739ef40f5f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-24 23:00:19	<u>0x7594cc7bf0d95effbf00</u> <u>886209c7529e8123d059d5</u> <u>bd488920a05739ef40f5f2</u>	- 0.0026664900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-24 06:01:53	<u>0x85b008a2a568cdd9e2cf</u> <u>d682a845689d96f5cd4611</u> <u>4ddeaf29c4c019dfe28ad</u>	- 2,410.000000000000 000000 MATIC  4,063.26 USD	✓
29	2021-11-24 06:01:53	<u>0x85b008a2a568cdd9e2cf</u> <u>d682a845689d96f5cd4611</u> <u>4ddeaf29c4c019dfe28ad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2021-11-24 05:59:43	<u>0x99823da4c2b76b3f9c8f</u> <u>c19071a20becbf9ec52ecd</u> <u>61127bce26e4fa2ecf8ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-24 05:59:43	<u>0x99823da4c2b76b3f9c8f</u> <u>c19071a20becbf9ec52ecd</u> <u>61127bce26e4fa2ecf8ae5</u>	- 0.0053499900000000 00 MATIC  0.00 USD	✓
32	2021-11-24 05:59:11	<u>0x75afc033a20d447c64fc</u> <u>d0718d3422a18af5d19c4c</u> <u>d29c8f6b2425d50d8f3132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-24 05:59:11	<u>0x75afc033a20d447c64fc</u> <u>d0718d3422a18af5d19c4c</u> <u>d29c8f6b2425d50d8f3132</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
34	2021-11-24 05:44:39	<u>0x2f522f92b8f229de3287</u> <u>11f666ef8a5b919057aa28</u> <u>6fe951f9a9b23323e9b2f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-24 05:44:39	<u>0x2f522f92b8f229de3287</u> <u>11f666ef8a5b919057aa28</u> <u>6fe951f9a9b23323e9b2f1</u>	- 0.0009439200000000 00 MATIC  0.00 USD	✓
36	2021-11-24 05:39:35	<u>0xe960b20265d1411a3a17</u> <u>3dea041818b6981d5e4a50</u> <u>b9d58d591ea55237f4e907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-24 05:39:35	<u>0xe960b20265d1411a3a173dea041818b6981d5e4a50b9d58d591ea55237f4e907</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
38	2021-10-27 04:21:28	<u>0x7fecf76f8cde44d70f1a6220b0e4a27924eaab65346b41c78573d1e7afd2b3ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-27 04:21:28	<u>0x7fecf76f8cde44d70f1a6220b0e4a27924eaab65346b41c78573d1e7afd2b3ff</u>	- 0.0055476600000000 00 MATIC  0.00 USD	✓
40	2021-10-27 04:09:10	<u>0xa28bde03ff2a189f25b029a9cc997687caa364f22a5bfbcb5bd9d7f4ea0bbd8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-27 04:09:10	<u>0xa28bde03ff2a189f25b029a9cc997687caa364f22a5bfbcb5bd9d7f4ea0bbd8e</u>	- 0.0037170300000000 00 MATIC  0.00 USD	✓
42	2021-10-27 04:08:20	<u>0xff9ae01bcd2581c6d0818a3e46b2a29b13eb5bcdf967218a687da44e9e32c11d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-27 04:08:20	<u>0xff9ae01bcd2581c6d0818a3e46b2a29b13eb5bcdf967218a687da44e9e32c11d</u>	- 0.0013950900000000 00 MATIC  0.00 USD	✓
44	2021-10-27 04:02:10	<u>0x82a818fa7a459ea3a5ce917908334b5d3d84949c4d73f08c9d4a5afdf94f8b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-27 04:02:10	<u>0x82a818fa7a459ea3a5ce917908334b5d3d84949c4d73f08c9d4a5afdf94f8b46</u>	- 0.0026668500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-27 03:59:18	<u>0x481edfcb9c1857ac82d3d830c0262e4dff8d3d4aba307eee4449bc28bfefd681</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-27 03:59:18	<u>0x481edfcb9c1857ac82d3d830c0262e4dff8d3d4aba307eee4449bc28bfefd681</u>	- 0.001382640000000000 00 MATIC  0.00 USD	✓
48	2021-10-19 20:29:34	<u>0x1b6ed75d29ee60fb37865bf6ee3a9f0ffd3a2e2f3c9592af2093823fb0bb6407</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-10-19 20:29:34	<u>0x1b6ed75d29ee60fb37865bf6ee3a9f0ffd3a2e2f3c9592af2093823fb0bb6407</u>	- 0.003683100000000000 00 MATIC  0.00 USD	✓
50	2021-10-19 20:29:08	<u>0x6cf216335cac7c52d10262c72a0688e926b0f1ab3de842a00beee8b3073d7ee7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-19 20:29:08	<u>0x6cf216335cac7c52d10262c72a0688e926b0f1ab3de842a00beee8b3073d7ee7</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
52	2021-10-19 20:26:20	<u>0xa28ae8e778c20453a1264212f5dba1915d09b86c0becf7c3ad0ec4ae5d913cad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-19 20:26:20	<u>0xa28ae8e778c20453a1264212f5dba1915d09b86c0becf7c3ad0ec4ae5d913cad</u>	- 0.003726982000000000 00 MATIC  0.00 USD	✓
54	2021-10-19 20:25:56	<u>0x18a9bc00acb24346f88e68d589f71526b403b20f335d734b4dc59eda8f2ac534</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-10-19 20:25:56	<u>0x18a9bc00acb24346f88e68d589f71526b403b20f335d734b4dc59eda8f2ac534</u>	- 0.0044171320000000 00 MATIC  0.00 USD	✓
56	2021-10-19 20:25:20	<u>0x3ca352a1f6b5aab914353df0da749be5e826c14742a6822058a3af666f64e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-19 20:25:20	<u>0x3ca352a1f6b5aab914353df0da749be5e826c14742a6822058a3af666f64e67</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 05:59:43	<u>0x99823da4c2b76b3f9c8fc19071a20becbf9ec52ecd61127bce26e4fa2ecf8ae5</u>	+ 2,391.979652756435 825722 MATIC  4,197.92 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:34:05	<u>0xf1a52f72384e742b6796c23e7c1b22c4708a3bc06072a5d73438fcc18e0b2f48</u>	+ 1 D0 Giveaway!	✓
2	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-29 09:11:48	<u>0x9fe29fdabc2b1f58da16eb62e9506eca83fd85489059bdcd16e87400b8f4852e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-22 09:44:33	<u>0x839a53c60b80de2e4c27</u> <u>19496297911761418549ce</u> <u>298329537d82830f4c4b7e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-05-25 01:57:57	<u>0x03e22892719217a9b4b1</u> <u>94ef8a0cd42459c0089842</u> <u>569e0ca8266084bb5504a0</u>	+ 10.0000000000000000 000 NUTS	✓
6	2022-04-27 16:12:18	<u>0x50488c10c3ed02e845ea</u> <u>09379d9cfcaef45d7ade44</u> <u>0eba3e07e3823425098217</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-27 16:11:52	<u>0xd261bc0256d48d9f7a73</u> <u>12c8c6ebdd5e4bcd241dc1</u> <u>08b110b60379baba95b6c6</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 11:03:44	<u>0x5bc6bd7c9606a19b7e44</u> <u>ab3247a57f6430830014b2</u> <u>7b8ff0dd3361f833a557fd</u>	+ 245.300000000000001 1369 GMT	✓
9	2022-03-23 12:39:30	<u>0x4322d403a441e7a768dd</u> <u>864a51175b1e047ca7ebf8</u> <u>1a0381df6070d8520d10d3</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 14:32:32	<u>0xdd8b9f4d3bae8bba3164</u> <u>ec0d771f74a0102c892473</u> <u>1669af9f0582834fed02a3</u>	+ 10.0000000000000000 000 STEP.N.me	✓
11	2022-02-15 20:36:24	<u>0x2ef3bec02e9bb7df1d32</u> <u>d6dc9f355153c6f9b127e0</u> <u>e0d9a9256760ea4129aef8</u>	+ 67,318.000000000000 0000000 SSX	✓
12	2022-01-19 07:57:49	<u>0xe32bf052cb51d03546a2</u> <u>d43e5c842b6bac8065f3df</u> <u>791122d5d253e9987551bb</u>	- 42.664119193 KLIMA	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-19 07:56:47	<u>0x47793f13c8d21af7fc17706540cff75cf0c59d16657d96b419b96f44fdaab75c</u>	+ 42.664119193 KLIMA	✓
14	2022-01-19 07:56:47	<u>0x47793f13c8d21af7fc17706540cff75cf0c59d16657d96b419b96f44fdaab75c</u>	- 42.664119193 sKLIMA	✓
15	2022-01-15 13:01:42	<u>0x624cac1ba0453c16f1c0da9baeab5401a2591edb70f68ca9cf9ab05d9af46882</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-06 22:43:26	<u>0x29a8b9f4ac9b8652c44cd1fc1919b7973436e7cc6615194b618012cd80064499</u>	+ 6.090014231 sKLIMA	✓
17	2021-12-06 22:43:26	<u>0x29a8b9f4ac9b8652c44cd1fc1919b7973436e7cc6615194b618012cd80064499</u>	- 6.090014231 KLIMA	✓
18	2021-12-06 22:39:36	<u>0x4e80388afbb8401693025357c08fa1361337685e8d89a11bac6947da37afbe89</u>	+ 6.090014231 KLIMA	✓
19	2021-12-06 22:39:36	<u>0x4e80388afbb8401693025357c08fa1361337685e8d89a11bac6947da37afbe89</u>	- 0.8699999999999999 96 WETH  3,787.02 USD	✓
20	2021-12-06 22:36:52	<u>0x73a2ac621c54576526f1f2de959d467738c4008fb24b89aaa66f178f3852214c</u>	+ 0.8699999999999999 96 WETH  3,787.02 USD	✓
21	2021-12-06 22:31:50	<u>0xf7d87e12964b2b5ba3769582c907f308c88d5d749f4d9113536cb7c9e3ae5a53</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-24 23:10:29	<u>0x082081583e8caacd5398</u> <u>2bf7bdbbbc00144683d742</u> <u>83da56e90a27fc4e8c0bef</u>	+ 6,479.46788308 CHAMP	✓
23	2021-11-24 23:10:29	<u>0x082081583e8caacd5398</u> <u>2bf7bdbbbc00144683d742</u> <u>83da56e90a27fc4e8c0bef</u>	- 6,076.536560 USDT	✓
24	2021-11-24 23:07:55	<u>0x994b2337d497bea4b702</u> <u>358cfa0bd68f3e15120d5d</u> <u>5a50112a2f1c6a8d695d77</u>	+ 6,076.536560 USDT	✓
25	2021-11-24 23:07:55	<u>0x994b2337d497bea4b702</u> <u>358cfa0bd68f3e15120d5d</u> <u>5a50112a2f1c6a8d695d77</u>	- 4.200000000 KLIMA	✓
26	2021-11-24 23:00:19	<u>0x7594cc7bf0d95effbf00</u> <u>886209c7529e8123d059d5</u> <u>bd488920a05739ef40f5f2</u>	+ 4.200000000 KLIMA	✓
27	2021-11-24 23:00:19	<u>0x7594cc7bf0d95effbf00</u> <u>886209c7529e8123d059d5</u> <u>bd488920a05739ef40f5f2</u>	- 4.200000000 sKLIMA	✓
28	2021-11-24 05:59:43	<u>0x99823da4c2b76b3f9c8f</u> <u>c19071a20becbf9ec52ecd</u> <u>61127bce26e4fa2ecf8ae5</u>	- 0.07184180 WBTC  4,075.40 USD	✓
29	2021-11-24 05:44:39	<u>0x2f522f92b8f229de3287</u> <u>11f666ef8a5b919057aa28</u> <u>6fe951f9a9b23323e9b2f1</u>	- 9,998.000000 USDC	✓
30	2021-11-24 05:39:35	<u>0xe960b20265d1411a3a17</u> <u>3dea041818b6981d5e4a50</u> <u>b9d58d591ea55237f4e907</u>	- 2.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-19 09:10:38	<u>0x5e0bbf9d93ae6df6c774667421cdec2daf53472c2d535bb8b39be28e4bfc2c3b</u>	+ 10,000.000000 USDC	✓
32	2021-10-31 14:46:13	<u>0x1e31e740bf9ce23a2571089bceb988bbe1cc008f9f6e01138228e4e4ef5902e5</u>	+ 923,000.0000000000 00000000 SSX	✓
33	2021-10-27 04:21:28	<u>0x7fecf76f8cde44d70f1a6220b0e4a27924eaab65346b41c78573d1e7afd2b3ff</u>	+ 0.07184180 WBTC  4,225.67 USD	✓
34	2021-10-27 04:21:28	<u>0x7fecf76f8cde44d70f1a6220b0e4a27924eaab65346b41c78573d1e7afd2b3ff</u>	- 4,413.166694 USDC	✓
35	2021-10-27 04:09:10	<u>0xa28bde03ff2a189f25b029a9cc997687caa364f222a5bfbcb5bd9d7f4ea0bbd8e</u>	+ 4,413.166694 USDC	✓
36	2021-10-27 04:09:10	<u>0xa28bde03ff2a189f25b029a9cc997687caa364f222a5bfbcb5bd9d7f4ea0bbd8e</u>	- 1.286000000 KLIMA	✓
37	2021-10-27 04:02:10	<u>0x82a818fa7a459ea3a5ce917908334b5d3d84949c4d73f08c9d4a5afdf94f8b46</u>	+ 1.286000000 KLIMA	✓
38	2021-10-27 04:02:10	<u>0x82a818fa7a459ea3a5ce917908334b5d3d84949c4d73f08c9d4a5afdf94f8b46</u>	- 1.286000000 sKLIMA	✓
39	2021-10-19 20:33:30	<u>0x7ca6e46d345c177c5f2be06b544632a3ad4f0b7a9f19530a25be749e3b0944d0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-19 20:29:34	<u>0x1b6ed75d29ee60fb3786</u> <u>5bf6ee3a9f0ffd3a2e2f3c</u> <u>9592af2093823fb0bb6407</u>	+ 10.004430470 sKLIMA	✓
41	2021-10-19 20:29:34	<u>0x1b6ed75d29ee60fb3786</u> <u>5bf6ee3a9f0ffd3a2e2f3c</u> <u>9592af2093823fb0bb6407</u>	- 10.004430470 KLIMA	✓
42	2021-10-19 20:26:20	<u>0xa28ae8e778c20453a126</u> <u>4212f5dba1915d09b86c0b</u> <u>ecf7c3ad0ec4ae5d913cad</u>	+ 4.984793607 KLIMA	✓
43	2021-10-19 20:26:20	<u>0xa28ae8e778c20453a126</u> <u>4212f5dba1915d09b86c0b</u> <u>ecf7c3ad0ec4ae5d913cad</u>	- 10,000.000000 USDC	✓
44	2021-10-19 20:25:56	<u>0x18a9bc00acb24346f88e</u> <u>68d589f71526b403b20f33</u> <u>5d734b4dc59eda8f2ac534</u>	+ 5.019636863 KLIMA	✓
45	2021-10-19 20:25:56	<u>0x18a9bc00acb24346f88e</u> <u>68d589f71526b403b20f33</u> <u>5d734b4dc59eda8f2ac534</u>	- 10,000.000000 USDC	✓
46	2021-09-13 21:17:07	<u>0xf627df8489b5161ca082</u> <u>42e57400424c783a967d91</u> <u>21e1b86d9d3f82f5a8bc3d</u>	+ 20,000.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 15:03:31	<u>0x8d10e319d82fe29f1ac4</u> <u>1c7848384415d7e3704dc4</u> <u>78291b3d8157ee5a102701</u>	+ 1 TDC1	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-01 15:03:31	<u>0x8d10e319d82fe29f1ac4</u> <u>1c7848384415d7e3704dc4</u> <u>78291b3d8157ee5a102701</u>	+ 1 TDC1	✓
3	2022-11-01 15:03:31	<u>0x8d10e319d82fe29f1ac4</u> <u>1c7848384415d7e3704dc4</u> <u>78291b3d8157ee5a102701</u>	+ 1 TDC1	✓
4	2022-11-01 15:03:31	<u>0x8d10e319d82fe29f1ac4</u> <u>1c7848384415d7e3704dc4</u> <u>78291b3d8157ee5a102701</u>	+ 1 TDC1	✓
5	2022-11-01 15:03:31	<u>0x8d10e319d82fe29f1ac4</u> <u>1c7848384415d7e3704dc4</u> <u>78291b3d8157ee5a102701</u>	+ 1 TDC1	✓
6	2022-11-01 11:55:55	<u>0x4f65627e2adffd94f22c</u> <u>102c3568282ee67adbdad2</u> <u>139b67fde3fed2adcf1288</u>	- 1 TDC1	✓
7	2022-11-01 11:55:55	<u>0x4f65627e2adffd94f22c</u> <u>102c3568282ee67adbdad2</u> <u>139b67fde3fed2adcf1288</u>	- 1 TDC1	✓
8	2022-11-01 11:55:55	<u>0x4f65627e2adffd94f22c</u> <u>102c3568282ee67adbdad2</u> <u>139b67fde3fed2adcf1288</u>	- 1 TDC1	✓
9	2022-11-01 11:55:55	<u>0x4f65627e2adffd94f22c</u> <u>102c3568282ee67adbdad2</u> <u>139b67fde3fed2adcf1288</u>	- 1 TDC1	✓
10	2022-11-01 11:55:55	<u>0x4f65627e2adffd94f22c</u> <u>102c3568282ee67adbdad2</u> <u>139b67fde3fed2adcf1288</u>	- 1 TDC1	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-16 16:33:03	<u>0xc91db35e91f9e39bb11c d1c7e20965360edf36fee4 813a54740425d89800e74f</u>	+ 1 TDC1	✓
12	2022-09-16 16:33:03	<u>0xc91db35e91f9e39bb11c d1c7e20965360edf36fee4 813a54740425d89800e74f</u>	+ 1 TDC1	✓
13	2022-09-16 16:33:03	<u>0xc91db35e91f9e39bb11c d1c7e20965360edf36fee4 813a54740425d89800e74f</u>	+ 1 TDC1	✓
14	2022-09-16 16:33:03	<u>0xc91db35e91f9e39bb11c d1c7e20965360edf36fee4 813a54740425d89800e74f</u>	+ 1 TDC1	✓
15	2022-09-16 16:33:03	<u>0xc91db35e91f9e39bb11c d1c7e20965360edf36fee4 813a54740425d89800e74f</u>	+ 1 TDC1	✓
16	2022-06-29 17:29:52	<u>0x616d67e5b8d90dfb8ed8 cb7f014a2cd63363ad8ded 96ba5c406ef780de1c49d2</u>	+ 1 masssender1	✓
17	2022-06-28 17:33:58	<u>0xea5eea4c6bdb768ebb36 0fa1709fe11e31e6906a2d 6cba7e88a80b416b1feb5f</u>	+ 1 gopnik	✓
18	2021-12-28 15:12:22	<u>0xfe887dd0baffa43d9ef7 ef73574c68bcd488441349 7065a969420fc78f2d6b56</u>	+ 1 WORMV	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 23:59:11	<u>0xac7cc993f7832e5e1694 cede231e787fedf39c8821 48b32a4aeacdc7e33138c6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2023-09-14 15:07:41	<u>0xeb9219746b7dd92af7d8 14b98159b91799949672f2 8ce6d769d7794cf9c78228</u>	+ 1 NFT Airdrop	✓
3	2022-10-24 18:26:29	<u>0x01c85c7deb6d82c105f4 5fb7d24ed49c7d0dcac385 00046f00242e1728a5f053</u>	+ 1 NFTrick Or Treat Goody Bag	✓
4	2022-06-06 03:36:38	<u>0x601a5849a838ce818bb6 30c1a74b2b2a674ca3ce7c f16f1637cc8542088aa636</u>	+ 1 FlyerBullyApess	✓
5	2022-06-06 03:35:44	<u>0x3fa1537afb4718a847dc 426b39fc51da28231cb50a b909003f400231a4362cf3</u>	+ 1 FlyerBullyApess	✓
6	2022-05-07 06:34:19	<u>0xa2f5fe750147702a53bf 7a56000be5375295ac9163 d89da23d3e1af526038b79</u>	+ 1	✓
7	2022-03-12 22:00:33	<u>0xb8ef9c0260fa540a42da 1f5b5d8c3aa3d5d9ffa4da 958b98c76bdac30a7b3292</u>	+ 1 THCP	✓
8	2022-03-12 20:14:31	<u>0x760ec5dfc27d666e929a ae7732b9c79e79892d1d6f 4fc5ef13a15d544ec5116e</u>	+ 1 THCP	✓
9	2022-03-03 09:40:21	<u>0xa7df54205dfc3eed4593 baf85e1946cbc86e538a34 0bc3bd20cb30e802272770</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-01 16:10:44	<u>0xebccd15f0d68625a2ce4d83b95c5e8879e8ec83ca0a4599da079bd77945b01d2</u>	+ 1 OPENSTORE	✓
11	2022-02-16 15:55:25	<u>0xfe870e14bcde05e28e5ea8629bbefb7ec743dbb04bf8e086f12c93c9c0ff7cef</u>	+ 1 OPENSTORE	✓
12	2022-02-14 21:59:35	<u>0x44e8468347b4b12d089f684f3a639c13154edec4c14b3c76cb1be1940c4d4d2</u>	+ 1 OPENSTORE	✓
13	2021-11-30 13:16:15	<u>0x2a1c8fac8570ad6e2343ccd02fdd089447cbdf845dc1cd6d96b8490a06b0d8e5</u>	+ 10 OPENSTORE	✓
14	2021-11-30 12:44:37	<u>0x016abcfc788a44d76fc6c14774e1e85a45ee37591ab36288accfe1639e2e3f28</u>	+ 10 OPENSTORE	✓
15	2021-11-28 16:58:05	<u>0xfe0fb7d01790adbae6a5d5b525677ddd369f12883e1d599a492e2802dcb2eed2</u>	+ 1 OPENSTORE	✓
16	2021-11-26 11:19:15	<u>0xfd78988afce9f3ecc3bf b1455ba6d5cf9e5865d1ff38a2d12f0eee67157b7651</u>	+ 1 OPENSTORE	✓
17	2021-11-21 17:48:11	<u>0xa6b9905fee2774d4c596389bd2c4bd24da8a87ab55afe450ee963defa04f2771</u>	+ 1 OPENSTORE	✓
18	2021-11-21 12:48:29	<u>0x991f144fed3d9ade94b5c10bce3e6e5d5a4d6950876d24da9b67464da31ef07e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-20 01:49:00	<u>0x475e570781906837a1ca aa4e529faef6b1ab2ce4aa cd338e5dd1ba6a5bde218c</u>	+ 1 OPENSTORE	✓
20	2021-11-19 10:00:10	<u>0x363473714d52933b2c58 2d91ff08f0b5f8be3a6961 05f4e8581cf97eb1dbde58</u>	+ 1 OPENSTORE	✓
21	2021-11-19 06:54:08	<u>0x6cbd7f4a0ec053f5baa7 6133bd6a35c50e2bdbc663 81e7c71acf62df90f89b0a</u>	+ 1 OPENSTORE	✓
22	2021-11-18 08:29:37	<u>0x5b9a831be88769fc3f75 1901d20d2cca409fc06279 f5c0a40f487e7f7318b801</u>	+ 1 OPENSTORE	✓
23	2021-11-18 01:50:53	<u>0xd26ce70c2201bc990b92 0e7b1fc9c4f1ca1d3a5de4 78aaa265736bfed7a0671c</u>	+ 1 OPENSTORE	✓
24	2021-11-17 23:00:18	<u>0x86a62301bb3a247ddd4a 1b053f8ca9cb441c22b8ff 1e84412cd9d6499f9e074d</u>	+ 1 OPENSTORE	✓
25	2021-11-17 22:52:48	<u>0x89fa18d5c0eded6c477e f48a053f72d7da32063038 8956c249af073d356e59e8</u>	+ 1 OPENSTORE	✓
26	2021-11-17 21:57:22	<u>0x4aea87d01174a3e4499a a1997fa4bb8cdb9167a34d f01d82482b3f022f735966</u>	+ 1 OPENSTORE	✓
27	2021-11-17 19:18:24	<u>0x3d040bd602b8329017cf 2c2e24bc3403a06021aea8 4d051f85d801ad0825ad0c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-17 18:07:26	<u>0xd2f02c9d16458e86afdc</u> <u>4249d07001abea3f86bd21</u> <u>780129f95a46c9970abca9</u>	+ 1 OPENSTORE	✓
29	2021-11-17 17:08:08	<u>0x25f41d177e15e72df648</u> <u>9f00d4ff96258f960134ff</u> <u>6d686792c59d30c9771835</u>	+ 1 OPENSTORE	✓
30	2021-11-17 12:17:11	<u>0x308710ed591a3aaf737f</u> <u>9c5c19b21f514158dfac5c</u> <u>8ea6e5a4ff234de0caaada</u>	+ 1 OPENSTORE	✓
31	2021-11-17 10:38:12	<u>0xc653b9736ca07fe8f470</u> <u>be135aacf0b1c7ac1c1215</u> <u>7e96eb5b6e1d62fab9b8e6</u>	+ 1 OPENSTORE	✓
32	2021-11-17 09:30:11	<u>0x02e97b0169a15a22d918</u> <u>da04aca39d7977f4ffa64a</u> <u>1fe4a1d64a98cba77ed12f</u>	+ 1 OPENSTORE	✓
33	2021-11-17 05:16:56	<u>0x6f32ab1d57500efe8098</u> <u>445d57ae1c550e903fbc5a</u> <u>449f169140ea2c21793421</u>	+ 1 OPENSTORE	✓
34	2021-11-16 17:44:24	<u>0xb52f1ee5793c554113d1</u> <u>32118b97d79fb997f23c44</u> <u>b1cc843569d0c00a5fd1eb</u>	+ 1 OPENSTORE	✓
35	2021-11-16 12:59:31	<u>0xbab7941459ec88c29b8c</u> <u>d6c11d74952d39362a5d1d</u> <u>c84ab99245485e24f6a9d8</u>	+ 1 OPENSTORE	✓
36	2021-11-15 22:59:52	<u>0xa19c9ff601439c15d863</u> <u>617af80f49570eedab100a</u> <u>04e881befc53600754f7f7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-15 22:13:10	<u>0xb7b88e5ecef734478f54</u> <u>ae03e19f9654c5c36852c3</u> <u>0a2a5e1997c13c7f1a8be8</u>	+ 1 OPENSTORE	✓
38	2021-11-15 05:23:17	<u>0x9266704c630d54746bc7</u> <u>058f5836195cb788d531c2</u> <u>255df5b2027cc42b20f958</u>	+ 1 OPENSTORE	✓
39	2021-11-14 22:05:28	<u>0xc4aed292b3f6c3aff2e7</u> <u>9fd5f662887c44b6a94541</u> <u>10c0a8804c33c7da3b0efc</u>	+ 1 OPENSTORE	✓
40	2021-11-14 19:13:49	<u>0x0200119d9a90bd220d49</u> <u>ad6d66eeaf05eff5f4f95e</u> <u>367e9acdf61c6f69fbafc4</u>	+ 1 OPENSTORE	✓
41	2021-11-14 15:11:02	<u>0x1d96682baf3fb8b79896</u> <u>79e38d2d108e993dbf3f7d</u> <u>25a4c15d7cea1eefeb7b31</u>	+ 1 OPENSTORE	✓
42	2021-11-13 13:03:24	<u>0x68e315640bd6633bf5d8</u> <u>98e7bd8587e86bcc356c5d</u> <u>46dcdb884a6416c5d360f1</u>	+ 1 OPENSTORE	✓
43	2021-11-13 12:28:54	<u>0x874d5c698c748ee6598d</u> <u>25b1f8b1b6e689a2496342</u> <u>0996af7f3f4691ab8284e7</u>	+ 1 OPENSTORE	✓
44	2021-11-13 06:34:30	<u>0xd39b21db98169176bfc1</u> <u>41f9202eb2d3e4523885ed</u> <u>1b5cae2abb3b736d9cb201</u>	+ 1 OPENSTORE	✓
45	2021-11-13 03:26:05	<u>0xb7f8e2494684a7fcae47</u> <u>d3f9ff83271ed97e771551</u> <u>126fd134bd4467b3b9a1d1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-12 22:12:53	<u>0x0041b60b19bda15e5bda c82e99476341077f5b9fcf 97cb8e82b03b5630be3582</u>	+ 1 OPENSTORE	✓
47	2021-11-12 15:33:42	<u>0xe48ab8e9ed46eb1634 66ff21ae2d545797fbbf80 cc9cf757bff9cd8ab8f2a9</u>	+ 1 OPENSTORE	✓
48	2021-11-12 10:17:06	<u>0x0a2dbf9b738de12829a7 8c81be2c46503c27804855 93d8a27fa06f173fb99ed2</u>	+ 1 OPENSTORE	✓
49	2021-11-12 06:10:39	<u>0x7a4012167e871674d1a2 8fb71762ac8673acc59e6c 0ad64e573c192b238d58a8</u>	+ 1 OPENSTORE	✓
50	2021-11-12 01:22:18	<u>0xd2936eb770deec17a2a9 1cced59515918483a6115b 0e65981fc645c3b041b75f</u>	+ 1 OPENSTORE	✓
51	2021-11-11 23:58:47	<u>0x2aab006b9ec6abffef74 250f0682332c740ff60b46 cf6bc5183a46cd3bb7ab9c</u>	+ 1 OPENSTORE	✓
52	2021-11-11 10:58:53	<u>0x0c3d531a73543975a5c4 0da4a4e69ce54c527c42b4 dc0220c3bed226f1ff9af2</u>	+ 1 OPENSTORE	✓
53	2021-11-11 08:31:55	<u>0x6a1d3f7917b6023d87d8 d66b1b1168e969e0f2d6bb 16bf176c28d7df40589d29</u>	+ 1 OPENSTORE	✓
54	2021-11-11 04:04:58	<u>0xb7b8129853912b571529 e5606ce2cc71bffb8c360b 3bc5cf8aacebde9376bd71</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-11 02:00:06	<u>0xc1c4d9147c2564bc229a3d33e841e4b3d67a6f1b89c4d090ab98b583145495c2</u>	+ 1 OPENSTORE	✓
56	2021-11-11 01:47:52	<u>0x2b2b05e7a671a8bd86699a185753782fe18dd10d54be3a55aa61a4354e22675c</u>	+ 1 OPENSTORE	✓
57	2021-11-10 23:40:30	<u>0xf6216bef1f5c6d5d68c38251e8441f24d5ddba9265b24ab48a86ebfdcf6aeca</u>	+ 1 OPENSTORE	✓
58	2021-11-10 18:04:42	<u>0x1580a80ae0d2473358f876c5b1353700e255a957e69baa52e5ceda4762c96bda</u>	+ 1 OPENSTORE	✓
59	2021-11-05 13:07:11	<u>0xaf91105cf6d377680950d046730bf4cf9088be26d537acc2b9095f0bf445f6d6</u>	+ 1 OPENSTORE	✓
60	2021-11-03 23:24:54	<u>0x3486e938c2b9765f538eb8bb0d8e2cb128147560a2c21b7eb9b5f52eb135ce0b</u>	+ 1 OPENSTORE	✓
61	2021-11-03 23:24:38	<u>0x4cbc69f7c20a4aedd9180573bf515577af1ea3490ce1e45c428b820398ae9086</u>	+ 1 OPENSTORE	✓
62	2021-10-27 23:29:15	<u>0x12c0f9f9730776be9229b404f4256c56a9e6325f02b22b92843dbffa48530741</u>	+ 1 OPENSTORE	✓
63	2021-10-26 14:33:34	<u>0x36df244041525c0fd474c783db2f1e906e6f530bb42978877163f37c4307de23</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-26 02:01:36	<u>0xe1925298baf99f8ef75698768dd3dcac00c60ae90526b73bd8ab6e42f27bf7a</u>	+ 1 OPENSTORE	✓
65	2021-10-26 02:00:12	<u>0x0816e332a9965361972c40f31ea1d5c966bb248ff3eb124736c06109ee356a26</u>	+ 1 OPENSTORE	✓
66	2021-10-25 15:53:52	<u>0x997fb6e3a7dffe1018d48655601ae9b2d602c3344076ab40c14ecd9ad19a3f07</u>	+ 1 OPENSTORE	✓
67	2021-10-21 16:57:43	<u>0x952c968323a7025db117cbfb5380d62da126f2984ca17a8d6fceac94e00f0589</u>	+ 1 OPENSTORE	✓
68	2021-10-17 15:10:22	<u>0x166fa79d64f23dc71aacc336f71b5ae40e54ff15bd dbbbf473cb43406b36272e</u>	+ 11 OPENSTORE	✓
69	2021-10-08 07:13:20	<u>0xdb96f8d21ed8bf5a2390582de45b5dba9ac874c3e7a0d278282081ae6436046c</u>	+ 10 OPENSTORE	✓
70	2021-10-05 20:08:14	<u>0x8c3ca457a2e5a665b1f7d3c292e8f94f0493f7b3689d9c801b59c602a6357662</u>	+ 1 OPENSTORE	✓
71	2021-10-04 15:56:20	<u>0xe00acb0506ba7d2c9c7d95b9b6f83c3b0f703b0a39b816d2884093694d88c521</u>	+ 1 OPENSTORE	✓
72	2021-09-29 06:20:09	<u>0x337ecbe902489ecf65cca5a5949c2b12a335fd5bcd65670cc42a18abce1d9e74</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
73	2021-09-24 18:24:10	<u>0xb5263e7416e3cf7077ed</u> <u>7c6ad12cd66254377dd432</u> <u>ee2fb0f88906c175b33b4f</u>	+ 1 OPENSTORE	✓
74	2021-09-20 17:33:32	<u>0x59469f25136396064e31</u> <u>1df56f79b22420100fad7a</u> <u>92226147c011354526d018</u>	+ 1 OPENSTORE	✓
75	2021-09-18 02:46:26	<u>0x8fe7f5f433114b0eb526</u> <u>0da07db1332529a6c8200a</u> <u>eff82657d68c1269434a50</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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