

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6faa57cde274be284718bc7d6acf28c34ced2c0</u>
TOTAL RECEIVED	13.480760732564622373 MATIC
	4.94 USD
TOTAL SEND	0.026311262459827074 MATIC
	0.00 USD

Token	Balance
MATIC	13.454449470104794528 MATIC
	4.93 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
\$ mbonus.xyz	N/A tps://mbonus.xyz
\$ USDCpool.site	N/A ool.site
APECOIN	N/A APE
5000USDT.COM	N/A RAFFLE TICKET

* USD values displayed at the time of transaction

Token	Balance
Klima DAO	N/A KLIMA
TheArabian	1 TheArabian
NFT mass sender	1 masssender1
AstronomiaMeta	1 AstronomiaMeta
The Saudi Meta Airdrop	1 TSMA
ETHStation 1672688964666	1 ETHStation 1672688964666
NFT mass sender	1 masssender1
OhmieDay	1 OHMIE
AVAX VOUCHER	1 AVAXNFT
blur-io.com	1 blur-io.com
5 WETH Reward	1 5WETH
Green Etherland	N/A Green Etherland
\$1000 USDC	N/A USDC
Genesis Real Vision Item	N/A Genesis Real Vision Item
20000 FTM	N/A NFT Voucher
rdrop.org	N/A rdrop.org
cial	N/A cial
Slim Beast Items	N/A Slim Beast Items
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
! \$100,000 BONE	N/A Voucher
Force Meta-Pass	N/A Force Meta-Pass

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 00:38:46	<u>0xc88e2acfd35a5c5d5bb2</u> <u>0f454c001c62280ce073f0</u> <u>522569bbe0f34a8045da4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-04 00:38:46	<u>0xc88e2acfd35a5c5d5bb2</u> <u>0f454c001c62280ce073f0</u> <u>522569bbe0f34a8045da4</u>	- 0.000796770000000000 00 MATIC  0.00 USD	✓
3	2021-10-28 22:26:02	<u>0xd5ef725cdc87d25af487</u> <u>05380c6c91fa3dbd9020ce</u> <u>477656a6e7d386a4d3d6c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-28 22:26:02	<u>0xd5ef725cdc87d25af487</u> <u>05380c6c91fa3dbd9020ce</u> <u>477656a6e7d386a4d3d6c8</u>	- 0.005644650000000000 00 MATIC  0.01 USD	✓
5	2021-10-28 22:11:30	<u>0x35452fa15ef8cd8b7b8b</u> <u>e6104c9b7e3f925f15e92d</u> <u>1e2bda4722c8cdad1ffffb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-28 22:11:30	<u>0x35452fa15ef8cd8b7b8b</u> <u>e6104c9b7e3f925f15e92d</u> <u>1e2bda4722c8cdad1ffffb3</u>	- 0.0000824448598270 74 MATIC  0.00 USD	✓
7	2021-10-28 22:07:40	<u>0x9bdf6ab382348a80dc9e</u> <u>37010de5edfcaf6c5142a0</u> <u>b74773a4908ea736a31450</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-28 22:07:40	<u>0x9bdf6ab382348a80dc9e37010de5edfcaf6c5142a0b74773a4908ea736a31450</u>	- 0.0026668500000000 00 MATIC  0.00 USD	✓
9	2021-10-28 22:04:12	<u>0x0ba7b26046932f2f07ff34bd2cf9bae12cc4cbe2138fdeee7a3bdd0d53801e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-28 22:04:12	<u>0x0ba7b26046932f2f07ff34bd2cf9bae12cc4cbe2138fdeee7a3bdd0d53801e85</u>	- 0.0013826400000000 00 MATIC  0.00 USD	✓
11	2021-10-21 22:53:53	<u>0x225dbb588d46b7aed3a39f80e1244093e0148038ee3890d62eb9fe673356b9ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-21 22:53:53	<u>0x225dbb588d46b7aed3a39f80e1244093e0148038ee3890d62eb9fe673356b9ae</u>	- 0.0036827400000000 00 MATIC  0.00 USD	✓
13	2021-10-21 22:52:59	<u>0xa98ab8dda61917402bd9b43720ecddc117743d43971ab9bdd650d950dd8a639e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-21 22:52:59	<u>0xa98ab8dda61917402bd9b43720ecddc117743d43971ab9bdd650d950dd8a639e</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
15	2021-10-21 22:51:47	<u>0x44d2c5a512ec0014a6aded6e1e06becba515ac2e7e2248559092c464a1fdf75e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-21 22:51:47	<u>0x44d2c5a512ec0014a6aded6e1e06becba515ac2e7e2248559092c464a1fdf75e</u>	- 0.0073643700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-21 22:36:01	<u>0x7fc4b3fa77119f3a4f9b2efa6361ec8faa3eaf3ff9fcaddcbf6e5b630e9beea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-21 22:36:01	<u>0x7fc4b3fa77119f3a4f9b2efa6361ec8faa3eaf3ff9fcaddcbf6e5b630e9beea3</u>	- 0.001003707600000000 00 MATIC  0.00 USD	✓
19	2021-10-21 22:35:55	<u>0x920db5c5fd7f1f1335c44e0890c512be91550660c52ee0b86c56875b669979af</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
20	2021-10-21 21:26:55	<u>0xd0444aa7ce8cf14904dd29dab3e8d8b70a6c2fc5c7198a8b24326e80aec3d815</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-21 03:18:14	<u>0xa295538b2a69f3d9f9bc46e78b98c7bf62caed7950321dd15296fb0f29e1b4ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-21 03:18:14	<u>0xa295538b2a69f3d9f9bc46e78b98c7bf62caed7950321dd15296fb0f29e1b4ef</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
23	2021-10-21 03:16:52	<u>0x5fd69d533b019f20f515f2f8718b66a035e6fde1815330ede0b9ff2022854ab6</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
24	2021-10-21 03:12:32	<u>0xf792b10a570cb22d9cec b3d730d4d8538bad9f0666ffffc83b81d07116ec3fa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2021-10-21 03:12:32	<u>0xf792b10a570cb22d9cec b3d730d4d8538bad9f0666ffffc83b81d07116ec3fa3</u>	- 0.000900000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-20 14:28:13	<u>0xc82b8e53a5251774a135b8df742592a80228d490bec1726541cf9809bf9abb4e</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 22:36:01	<u>0x7fc4b3fa77119f3a4f9b2efa6361ec8faa3eaf3ff9fcaddcbf6e5b630e9beea3</u>	+ 13.475260732564622 757 MATIC  20.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:06:43	<u>0xd3b9aaa0e4982394374c55ddb88a250bbfd915736f2c73f25324b03734ff795e</u>	+ 1 CMAI	✓
2	2024-05-21 17:44:15	<u>0xaa85eef457c3d10f0abecbb58e53bba7abf7f7dfe864842423885464f6d12388</u>	+ 1 DVP	✓
3	2024-05-13 13:15:52	<u>0xd97f6f15f6e703edcd52d5d67d7642ba9211ebc9a49317ff9f16b749c0774646</u>	+ 1 APE	✓
4	2023-12-12 06:11:40	<u>0x354d129b3db322a41aedaf9700793fae1d341ec47f688c0f8f161b92eb05fabf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-05-13 10:36:05	<u>0x66322387f9ee873cb6a52f9e868063568efeb5de1abbbf127e217f5f80167c61</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-09 12:29:45	<u>0xf0fd098c1f374d328c8a182c09ae99d9e044a3a41f8baf35455bdb3eabd36e</u>	+ 43.75 pAAVE	✓
7	2023-01-19 08:35:18	<u>0xb3242f45aeca958e79fd80eb12a6b57f50bfe4c1802883ec8306a2621fe39fdc</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
8	2022-01-14 23:57:20	<u>0x49488edcbc9306de12fa261a5209d0557e5dc2a842b51054214cc9de02688d2a</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-04 15:14:24	<u>0xe4955f456f83eb0949d434fd260f4d8ad1b0ec888a7ead4a601fe4a56dee7e35</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
10	2021-11-04 00:38:46	<u>0xc88e2acfd35a5c5d5bb20f454c001c62280ce073f0522569bbef0f34a8045da4</u>	- 7,566.395951 USDC	✓
11	2021-10-28 22:26:02	<u>0xd5ef725cdc87d25af48705380c6c91fa3dbd9020ce477656a6e7d386a4d3d6c8</u>	+ 7,566.395951 USDC	✓
12	2021-10-28 22:26:02	<u>0xd5ef725cdc87d25af48705380c6c91fa3dbd9020ce477656a6e7d386a4d3d6c8</u>	- 2.599930529 KLIMA	✓
13	2021-10-28 22:07:40	<u>0x9bdf6ab382348a80dc9e37010de5edfcaf6c5142a0b74773a4908ea736a31450</u>	+ 2.599930529 KLIMA	✓
14	2021-10-28 22:07:40	<u>0x9bdf6ab382348a80dc9e37010de5edfcaf6c5142a0b74773a4908ea736a31450</u>	- 2.599930529 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-21 22:53:53	<u>0x225dbb588d46b7aed3a39f80e1244093e0148038ee3890d62eb9fe673356b9ae</u>	+ 2.329752190 sKLIMA	✓
16	2021-10-21 22:53:53	<u>0x225dbb588d46b7aed3a39f80e1244093e0148038ee3890d62eb9fe673356b9ae</u>	- 2.329752190 KLIMA	✓
17	2021-10-21 22:51:47	<u>0x44d2c5a512ec0014a6aded6e1e06becba515ac2e7e2248559092c464a1fdf75e</u>	+ 2.329752190 KLIMA	✓
18	2021-10-21 22:51:47	<u>0x44d2c5a512ec0014a6aded6e1e06becba515ac2e7e2248559092c464a1fdf75e</u>	- 1.3950000000000000 18 WETH  5,778.29 USD	✓
19	2021-10-21 22:36:01	<u>0x7fc4b3fa77119f3a4f9b2efa6361ec8faa3eaf3ff9fcaddcbf6e5b630e9beea3</u>	- 0.0050000000000000 00 WETH  20.71 USD	✓
20	2021-10-20 14:30:07	<u>0x44d5da1df01286b06d984854362841e1ac5c6b23af8e1de114977b3b79796dfb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-18 15:44:13	<u>0x0ef9299f3da77de7cee9440b1db2e8d0bf2cca4262969c2c29e1b47cecddf192</u>	+ 1.3999999999999999 11 WETH  5,242.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:50:54	<u>0xff96cbcb86768b54b40f6b1f5da3fa7baba8b93c4412fdd739688325db2acee4</u>	+ 1 AVAXNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-05 14:51:00	<u>0x556f22f18b8abbd01acc</u> <u>199edfa3df6f6c16495346</u> <u>d2c48d7908e78a01b9db49</u>	+ 1 5WETH	✓
3	2023-01-02 19:49:28	<u>0x821283ffd44591091b87</u> <u>1b70f6f5326df5f4a977a8</u> <u>0361e263948b902a2489d1</u>	+ 1 ETHStation 1672688964666	✓
4	2022-12-10 11:55:46	<u>0xfdd37e48601c170f686b</u> <u>946739eba3f07162ce2910</u> <u>d22d2495b51b94ee9646d9</u>	+ 1 The VentureCapitalX Item	✓
5	2022-12-10 08:57:38	<u>0x86a7be06385a193451dc</u> <u>5469eab235befb9fcf5042</u> <u>6f1f83c1530af3bc90334a</u>	+ 1 icial	✓
6	2022-12-10 04:24:01	<u>0x65fd8333424d51fb270f</u> <u>8d8c57eb5242e5eedfa69f</u> <u>eff6887ac3622f4bf25b23</u>	+ 1 cial	✓
7	2022-12-01 22:02:02	<u>0x52a91890c573e3082c64</u> <u>02ffc0c4b588ff002de7d0</u> <u>ed0a5598887dc82b0d71b6</u>	+ 1 Astronomia Meta 1669932101791	✓
8	2022-11-25 04:20:16	<u>0x6b70a475b0faeb111dd2</u> <u>a2f54c663aadecfdb66ea5</u> <u>74ebe53452e0ee503a1abc</u>	+ 1 AstronomiaMeta	✓
9	2022-11-22 19:55:49	<u>0x2b41baf627c954ca34c9</u> <u>c8f240f3a7278cfca55502</u> <u>01c5693e3c6704e398a8ae</u>	+ 1 TheArabian	✓
10	2022-10-31 11:17:56	<u>0x587980f5106433349ef8</u> <u>28a6fc7ea4e03834e47806</u> <u>7f9de3a449f6f8377337a9</u>	+ 1 blur-io.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-27 20:27:49	<u>0xa26f5de0476f03fdfdf8</u> <u>a02dba273eb255d0649f16</u> <u>fe2c81cc2b394785a209d9</u>	+ 1 TSMA	✓
12	2022-06-29 22:02:50	<u>0x5bf9eaa699ae62573931</u> <u>a33813f3b3f9792929c77e</u> <u>e92a9e007c637990233139</u>	+ 1 masssender1	✓
13	2022-06-29 02:02:51	<u>0x9c735a6c448dec3475a9</u> <u>efec677d47df50381ba3f3</u> <u>fb51a560d17cadfe743b06</u>	+ 1 masssender1	✓
14	2022-06-28 22:04:23	<u>0x754e84144dca01808d85</u> <u>c02888762c22b0848791a5</u> <u>2986d21558eae02f05e42d</u>	+ 1 gopnik1	✓
15	2022-06-28 16:18:35	<u>0xf92c92f4602b29dbf379</u> <u>0a9deafd2eb408a8906c79</u> <u>ab0d661ebb1599d7b326a0</u>	+ 1 gopnik	✓
16	2022-03-04 17:04:27	<u>0x42142518aa16ffcde6c9</u> <u>a26d44e07deee4c54c1110</u> <u>33cf94975cf4d2badd4892</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:49:51	<u>0xd9bd9db1985025756574</u> <u>fa4bf505050b42fbbace86</u> <u>6c9987760a4b1f491f214a</u>	+ 1 crone	✓
2	2024-05-27 23:51:58	<u>0x37c9a7ca08968197ab4d</u> <u>9f652b64735e8dbc0b7797</u> <u>66d3c28dc59bd3f7a106bc</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 23:51:16	<u>0xe5dba89102714e609d24764a497a3934dd3ab0f6060adefaae110e325e0ee092</u>	+ 1 rdrop.org	✓
4	2024-05-27 23:51:00	<u>0xe5f0415af48b289e145c0906bfd77de8d50383a7a0af045a02abc8e8896da61e</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-27 23:50:52	<u>0xad709c46a5941c950c4e9014693ac539ac393cb059a1b8fac95bf425959e396c</u>	+ 1 rdrop.org	✓
6	2024-05-27 23:50:26	<u>0x540a56c975fd4b1318126cd56dd5217e9eb486564166acf2012d5b6cd598b804</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-27 23:49:56	<u>0x1912aa54acd73a1b7b9e591e7ed9a31013973d4a2c2975ad82e68fa1abd9387b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-21 17:45:13	<u>0x81caa7e0103d77bf9cb32671a60fa7e6dea5d1d245efeac1c42f90c779e84e21</u>	+ 1 -airdrop.net	✓
9	2024-05-21 17:44:31	<u>0x44ac0febf9e4824058ff6a7aafcb7a143b834db6117d4318abc002285c639b0c</u>	+ 1 -airdrop.net	✓
10	2024-03-12 18:18:18	<u>0xa4906343cf3732562cc51914529e42494298964ec3d89625192a77180cb8d396</u>	+ 1 usdwin.co	✓
11	2024-02-24 04:46:44	<u>0x3372be513d2afeb85c07ac509a0dc04da234f0409422abf73d10ddd0cbd2b446</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 12:29:12	<u>0xcded8f09f071aed4f8b62c4f1a03f7947e184e000f840c57b5b6db501f50c496</u>	+ 1 NFT	✓
13	2024-01-22 06:05:31	<u>0xaf3d0aaf59e31eeb7666fa9408036fbf2e006e6826ab084f249bd98747b8a525</u>	+ 1 ethevents.co	✓
14	2023-12-12 06:11:28	<u>0x1cd22406fabef519955af8ddd02a057a8470b3585b618c6107d629a8e536c08b</u>	+ 1 1000usdc.net	✓
15	2023-12-12 06:11:10	<u>0x7d75ff243ff6ef6493527af3d0083b838c04b20679fba41d11aaeced2330e0d0</u>	+ 1 2000usdt.link	✓
16	2023-12-10 20:55:47	<u>0x4931c30279cfbe3d721ce850c8af9180bc376a0cdec6308718b0bd8c77bd4399</u>	+ 1 Claim Reward	✓
17	2023-12-05 12:06:46	<u>0xb54733e32e38f3b9bc87ea3287f34d7010267e6174baa2aa6445bdfd411ba661</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-16 16:03:51	<u>0x9e2823ca5f24e35bb8c67248b58a8802716459504837dd1f01a5c22a5cfdc6cd</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-09 15:43:33	<u>0xb09f16c4c92301c151123b281addf582f225ea8ba7165e048e0b1511bfdca65b</u>	+ 1 Voucher	✓
20	2023-10-03 04:51:13	<u>0xf6a4de1625108ad739cfff9487baf73232d478a4ea4eb664a6ede614f4af4c849</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 02:38:41	<u>0x650dd81c8582adbcff5f433dd8e38a0710d91e1e5ca8d2bc579081dff9caeb33</u>	+ 1 USDC VOUCHER	✓
22	2023-09-27 20:57:45	<u>0x99239e8be0670723ee2436255a882d9c2ec8c8c7d922efd5bcf25ebe0bb0e957</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:56:14	<u>0x893b9705be3c91d190c6e1516283a98e393a517e15edadbb811e4ab7ea74d72b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:15:34	<u>0xce6be5f1437cdb396902d30429b314c436aff5dae14be89d38c77f3656974539</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 20:17:23	<u>0xf67c5571ac807918f9aa3659dce37052943794ee3e44ea72bf757adb3c136201</u>	+ 1 Voucher	✓
26	2023-09-20 04:44:27	<u>0x67cc4c54b94468fadc2a76cd4190112d6a5d9d49be58d896efc371cd70328973</u>	+ 1 Voucher	✓
27	2023-09-17 22:42:25	<u>0xc846e16f837b845bb42c5a09f8e0d486cab057a5a45d27790a76658a115a1c3f</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 19:14:16	<u>0x16a75f6388a2ff69b8ec880b8b013829d740df8228362ad17c6ef3b0a7cfd392</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 15:50:57	<u>0x3173f2a52bcbcc9c4ce57b1333b6b2c3a411b4924d1759a5314e7f3f12b3b2a9</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 20:25:36	<u>0xb08b560bc2880ebbfd6f8e311b06bb4a96b6732485ffb7efff7039e80df7d331</u>	+ 1 VEN	✓
31	2023-09-15 00:48:06	<u>0x7fe4a8a2f895028073c5946f9f33a5080c78c459d41b652b6c523e7df570b144</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 00:18:54	<u>0xfdd71c80b6753bca7c023d57435ac695d0292e701dd2eb917f569e0a42b58ac3</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 02:15:48	<u>0x10552d48f03181b9840b38a5b076166a4a3c3f3796f178b85c598e11a5d660a0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 01:19:42	<u>0xc36e64e917610ee023ae711021df129ca15d1da069c131cec8f7a26c30560c52</u>	+ 1 NFT Voucher	✓
35	2023-09-11 21:44:01	<u>0xf206bbc9e2571be6071974cdf236ec356e99795c299c2652a24747d19bf531b5</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:45:17	<u>0xf16866dac6590c7ad846b477d92c69c549ae4e3081ab0b5f9893b99dabf62a65</u>	+ 1 NFT Voucher	✓
37	2023-09-10 04:45:15	<u>0x5aae4f28e32e2277b786c7f7893bc47f8c095d8663d16d79742eb5873990fdb3</u>	+ 1 NFT Voucher	✓
38	2023-09-10 02:24:47	<u>0x5f25fecb948ea27f0895f1e6142ca45d3d7e8f9bd482c40778ccf51d0224b3e9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 11:20:49	<u>0x18b46e6647f087147b92</u> <u>fef30074f6e89e78815cd5</u> <u>19f691b5054f9daa54e3cb</u>	+ 1 Voucher	✓
40	2023-09-05 22:09:54	<u>0xa452c2b495e6c1f3c666</u> <u>6d23dbec84c080924a0b65</u> <u>7bcd14d2a10b53e03a2b2a</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 22:03:44	<u>0x0e82c4ba7b9e7472a336</u> <u>c9e91a5acccb6100b33cb9</u> <u>765c29a6a176f9c2f22f35</u>	+ 1 NFT Voucher	✓
42	2023-09-05 04:41:59	<u>0x2c51fc3f9c7b844f67ce</u> <u>bb45ca6fb365fbf2aac5fc</u> <u>2b05e0d85d7ea862574520</u>	+ 1 claim-busd.xyz	✓
43	2023-09-03 16:15:58	<u>0x72ff1a5c9f0302a56ba8</u> <u>7519bc0d81e2d3121dbcee</u> <u>cbfd06096bd98511a082bd</u>	+ 1 Voucher	✓
44	2023-09-03 15:08:20	<u>0x415fc8f26603cd95a053</u> <u>89a02ad27b2f5ffc9a6bc4</u> <u>8586090dc226546c15299e</u>	+ 1 Voucher	✓
45	2023-09-03 12:57:03	<u>0x1a255b12ba3c49314791</u> <u>de8477624544eef0ec0953</u> <u>60b8fac134396f1a9599bb</u>	+ 1 Voucher	✓
46	2023-09-03 05:19:26	<u>0x597cde0ee8eb21f30695</u> <u>b4511b302e6243f5408d83</u> <u>743c0619db69cb11edeefc</u>	+ 1 Voucher	✓
47	2023-08-31 15:01:50	<u>0x730757592835b72d250a</u> <u>6e2beb474b4a12e1ee036d</u> <u>ef3cec60842296b8dd63d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 03:31:12	<u>0xe028de4a685035df6d36</u> <u>1cb4cde9667c74ee5ed831</u> <u>94f629b8b9135fe5bc81d8</u>	+ 1 Voucher	✓
49	2023-08-29 00:59:36	<u>0x9f4906ff967fe37c9df1</u> <u>d899060a4c7c77463e7d6b</u> <u>dc1a764ec79eab41ddf5f8</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-28 07:24:30	<u>0xed7305d781017df5db61</u> <u>6c033c86397e50638fc003</u> <u>ced26311402e100a430e55</u>	+ 1 Voucher	✓
51	2023-08-27 02:22:50	<u>0x739ec947fe7eb5af98a7</u> <u>005a4dc0bdb81fd875c3f3</u> <u>3fe7defda9f15611c2187b</u>	+ 1 drop-circle.xyz	✓
52	2023-08-23 22:40:42	<u>0x82e3a282e9709c3f4d57</u> <u>1276c2f156b238a35464b8</u> <u>dd8d94dcfaa3c4ab58fc63</u>	+ 1 Lido DAO	✓
53	2023-08-11 23:02:58	<u>0x2b2dfe43d024ffe9d54f</u> <u>5597f02605494ca033afca</u> <u>8e481d8f2946423d9ad08c</u>	+ 1 Lido DAO	✓
54	2023-08-10 07:32:19	<u>0x6335b0dc0d53b0d6e90e</u> <u>4da19703d0f5d9e758c5e9</u> <u>90451e1b2db14ddb9a5a6</u>	+ 1 DAI	✓
55	2023-08-05 06:10:50	<u>0xff3af99998b973e29d1a</u> <u>43da4226bf9b2693c1c3c1</u> <u>c7cb681f99ffd85505f820</u>	+ 1 \$1500 USDC	✓
56	2023-07-31 22:02:20	<u>0x4c049262e3177d30c77b</u> <u>052c04eb7fe57ddc7e0aa4</u> <u>400367f862135ee26d3512</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-30 05:04:16	<u>0xf0d5a9e809ebe40e677e2f73f60f813baef129c01f67abae027ef3cd458a2a32</u>	+ 1 AVAX	✓
58	2023-07-29 19:55:52	<u>0x94874cc64560a1fedf6eac818bd2ccbc4ab5ab122315aa1fd228ffbe4a737f7</u>	+ 1 \$COMP	✓
59	2023-07-21 02:19:45	<u>0x27bc6b5f9383106bdee53b51ee9bd385ce7f2dfde1b3a9aa3862b64434ad92eb</u>	+ 1 1ETH	✓
60	2023-07-13 02:36:58	<u>0x4b9d0f4d55347c79bce3351c8639a020a2615bfa45ad03b94ca32a06f929fad0</u>	+ 1 USDC	✓
61	2023-06-12 22:07:34	<u>0x5e523c0762a6c7d9ea3d85361314c0adb5dcf2b1e375c2b7d7de318db48ac8db</u>	+ 1 TulipArt Airdrop	✓
62	2023-03-30 19:13:25	<u>0x8b06edadea8b1b9461ba4b56d8aa796c34c4861d6677c319c7201b2c9304a92a</u>	+ 1 lots	✓
63	2022-12-30 11:41:00	<u>0x97dad5c58648e76274997fcc67de3c5d23cbfff05210bd74992d37ffe284c47d0</u>	+ 1 Nested Boxes DB Officials	✓
64	2022-12-30 03:08:17	<u>0x684e28235dc662029b43afa5d2c973c01dea6e99f1c24fdf3f1930523c0ee2ec</u>	- 1 Nested Box VT Community	✓
65	2022-12-28 11:46:14	<u>0x2e9ea426a885d3b6aa6d5cb71e05555dde3d06778e533249cfd8475bd3339a31</u>	- 1 Stoned Apes Club B	✓

#	Date & time	Transaction Id	Amount	
66	2022-12-27 16:01:19	<u>0xcaad1e188312e491a456986a107c3e2cd05bd54be1f9581716efc7634062bf90</u>	- 1 Magma OP Genesis	✓
67	2022-09-01 00:56:40	<u>0x0eab3e45ce32b928a278551c6d1d394f1be5fdc3d3f11caebe74105d59869284</u>	+ 1 Awful Pacman Origin	✓
68	2022-08-31 08:46:37	<u>0xd04ca532b97240442f15cc81b4df00f1be6be0d6a8683ade9e4764f01366d654</u>	+ 1 Slim Voice Metaverse	✓
69	2022-08-30 17:27:17	<u>0xc5743765847f07988a569ce54d2e87e059072dcb89c8ec2ef45e44bc33fdfc05</u>	+ 1 The Light Nft Alerts Pass Item	✓
70	2022-08-26 10:04:33	<u>0xccf128354b59a7174d3ffcf4b5b9ad4d71b551070684e284bf42b4404cf929b24</u>	+ 1 Go DEZUKI Items	✓
71	2022-08-25 11:12:57	<u>0xbef5dc6b123bef277b03d1dcb8cff58430365b1e1c2bc26d7bc4208b64bfc56c</u>	+ 1 cial	✓
72	2022-08-23 00:24:20	<u>0xca7ea7de8eba2250d8401431c16738c90564f7f9baf7e46e1f7ac6b7df97e327</u>	+ 1 Force Meta-Pass	✓
73	2022-08-22 01:43:47	<u>0x2a8342100afb269943fe373c24e4fbc2378722fde14cf6a794f015d1a4d83a64</u>	+ 1 The BeanFrogs (Limited)	✓
74	2022-08-20 06:57:32	<u>0xa28154cdbb9d28a987caf3a57ef9791085128efe2b9f3715be7b7ea0303e3663</u>	+ 1 Top Dissolution Ticket	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-19 13:55:05	<u>0x1334a29e38cd59bd09bf94fb7b66e9fb24715c25e057f6ee16efda30f3d79bec</u>	+ 1 The Light Triton Pass Item	✓
76	2022-08-19 09:57:18	<u>0xf22a330210606d540e4ef85501ad4d10ef29fb405ec1fa750d6ddb718d92b11</u>	+ 1 The ImpudentUnits (Limited)	✓
77	2022-08-19 09:32:06	<u>0xf988afc4266b051a58413e992ea8bbc3e77533aee11437d424af2ef01a7d6943</u>	+ 1 Slim Beast Items	✓
78	2022-08-18 13:31:59	<u>0x35812e2a3b999600fbc4d8d54e83ca5793d33a58a4297aa6bde633d2a5ab8e1e</u>	+ 1 White Etherlands Collection	✓
79	2022-08-17 09:05:15	<u>0xa1b03e5ed94fab03b866566471cc57737d5b57de43d241770d920c321ee26b5c</u>	+ 1 The Light CoolPet Genesis Item	✓
80	2022-08-15 09:03:48	<u>0xc846e8f302c97e4085c475e67b89216eac9f0d0857404b1ccccf0c6d73681aa30</u>	+ 1 Sad LockedKongs Limited	✓
81	2022-08-12 15:51:17	<u>0x44b7cb12b27910e0d17a4375acfe3d311a022f5e99e4a562864622bc6b0c4e3e</u>	+ 1 ction	✓
82	2022-08-12 13:37:32	<u>0x0eee0d0018f1385c7ed6018fa9a8da91220a356835ac023265f0ae34a431d72f</u>	+ 1 Origin Crypto City Collection	✓
83	2022-08-11 03:12:52	<u>0x5ab07369a43be6df78cb13b7376b23dde9f047a617aeabc7200566bf4d5a0b43</u>	+ 1 Light RTFKT Space Podx Official	✓

#	Date & time	Transaction Id	Amount	
84	2022-08-10 09:35:52	<u>0x98dae3327610ffe0833b07508681de71f40b0d425a3adf58feb8bf637dd15868</u>	+ 1 Legend Edo2022 Limited	✓
85	2022-08-10 06:24:02	<u>0x4adf3a7632ae1ca4f024ef5d8738e8a9c604aab932d44abf065ce9dd1a3722b1</u>	+ 1 Powerfull CryptoBuds	✓
86	2022-08-09 06:37:15	<u>0xfd0ef931c05b32d2d34c20bb3fe7c431f25202c8f7c962b465d917e320163e25</u>	+ 1 East Social Bees	✓
87	2022-08-09 02:06:21	<u>0xce235755402f0201d4538d73e5a212b56ba5e844b9c5c6cd4597ee4259d6838d</u>	+ 1 Genesis Real Vision Item	✓
88	2022-08-05 13:02:47	<u>0x290b9d338edb3e45650a87c0a0df25ef285148850f742d1d204f89c08bdb6ba8</u>	+ 1 Mean SuperFarm	✓
89	2022-08-03 06:15:17	<u>0xcecacf68b6b3d38a8a2e5cc3669dcbb6980245559f06417566f7a4fc08baf810</u>	+ 1 Green HoneyBadgers	✓
90	2022-08-02 09:28:37	<u>0x1df35e9af56a3a3d14c4c53f3868ace3e821f0914fb72e4b334f1dbfcc76ddeb</u>	+ 1 Front RFOX Collection	✓
91	2022-08-02 06:33:42	<u>0xd033a809dca64f68ff82a39e8626974f7933d848ea7bf1dba47d2472a5137af0</u>	+ 1 METAKAMI (Origins)	✓
92	2022-07-31 03:40:29	<u>0x0300ef7f218cb4fb8e6bb6f0cdc28aaaa0c1a63766f5b5a715729b05ba183bcc</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
93	2022-07-30 05:13:50	<u>0x54d0d64ab97092fb52339f86aaac4d124165829678f75e19957d1500c8d71dae</u>	+ 1 Busy Riders Collection	✓
94	2022-07-30 02:45:17	<u>0x83aba4909560ff9b40289258743af4eb806a0cfb1341367c9844a60ed8b83576</u>	+ 1 The Toy Boogers NFT	✓
95	2022-07-27 02:38:06	<u>0xa44c3052f809fb84db0e4b2790262a8af827b47b4f581282aaba05e4969a9d7b</u>	+ 1 Force Skulltoon Collection	✓
96	2022-07-26 01:56:58	<u>0x8b35ad68fd57f1ce5e6a0bd10b917c57cb3c52961eb34ffb9f4977f4945ff7fe</u>	+ 1 ins	✓
97	2022-06-23 07:54:17	<u>0xeb5a3b3f6711a8803ae0d51cbd5261298b50a90660805982a0b44bb452406cf6</u>	+ 1 Real Vision Crypto Collection	✓
98	2022-06-23 04:13:18	<u>0x67f9ec317a04a6aca8231c98d4eea16f8331cc16e1e00f91fa39f093e4fd6b0e</u>	+ 1 Great Ascended NFT Origin	✓
99	2022-06-23 02:02:54	<u>0x29314be0f88afe40b7ff5118d9e20d501976df5f75c612bf4f5dd24e8faf047c</u>	+ 1 Great Ascended NFT Origin	✓
100	2022-06-21 03:30:43	<u>0xeaafb6f53788aa4ddf6dcd2895649ab949b937485e905585e9208338ab70af49</u>	+ 1 Ark//Angels Origins	✓
101	2022-06-20 15:48:35	<u>0xbdbcb15f18fb91de077f8f8919738ca4764fd44d95e608b4b6c924a34aac8180</u>	+ 1 ion	✓

#	Date & time	Transaction Id	Amount	
102	2022-06-17 02:48:01	<u>0x9c09c3b94078bc75c72636985b76c2a0cd7b7ff4a3234e3c517d722e9967f452</u>	+ 1 Legendary APes Together Strong	✓
103	2022-06-16 05:21:11	<u>0xff55dc37f3a52f4ccdb7af2179394e940c0faa8c2bfbeea68a91491ea0cf54f6</u>	+ 1 Tiny Marauders	✓
104	2022-06-16 04:39:59	<u>0x920fb4d34f540cd0e43545f079243dc62c7f937b94a2d27e9cfdcb7b549efc4a</u>	+ 1 The OctaCats Genesis	✓
105	2022-06-16 04:07:13	<u>0x1ed5dd69b4d09a15d91d92f7c22bdf8b8383322ee93ac7cd6ab978980b22d18e</u>	+ 1 Green Etherland	✓
106	2022-06-16 03:45:51	<u>0xb9d7fc741991da5fe2f32d69520271699693af8326e7e9bc6e28c85ebd253ac3</u>	+ 1 The OctaCats Genesis	✓
107	2022-06-14 12:30:56	<u>0xea1a885ccfbf5bdf5935a34f6533b64bbf01a4095d8ff45225349367f69810f7</u>	+ 1 Boki Females Original	✓
108	2022-06-14 11:49:36	<u>0x2f39d06b73da52fa57c9ce4cbcf0a8fe8c77cdbce53ad342c5ff82fe81a7e64b</u>	+ 1 Tiny Kaijuz	✓
109	2022-06-12 12:18:38	<u>0xf19f5b941bb40a24a07d50fd56efd77c5361c0a8a59af0b77f83cc77b4080ff5</u>	+ 1 Happy Impostors Alien	✓
110	2022-06-12 08:59:46	<u>0x57b7c7081445e7c0ac79197a83383c773592074a0c0e596fb8fe4e55c12e25e0</u>	+ 1 Real PodX	✓

#	Date & time	Transaction Id	Amount	
111	2022-06-12 08:04:52	<u>0x109be7d564d3e407a0c1dd4b6fe5bb6cd9fa6cb3b09ce7d4e8ef2ab314c98d71</u>	+ 1 MonkeyPoly Limited	✓
112	2022-06-11 12:15:55	<u>0x614f64bac10fba0211c3a9bdb1550b8e9c643ee5530b674b16d3b673b154ce77</u>	+ 1 Wonderful Skyweaver	✓
113	2022-06-11 10:17:57	<u>0xf98c6899f12a974b296b29e11a975c4d725228dec52482843f5751653583e22b</u>	+ 1 ChainGuardians Limited	✓
114	2022-06-08 01:44:37	<u>0x434e63f836069127fa83ef22eea4dba78a4b5b301192d095caa142339bcad572</u>	+ 1 Curiosities NFT	✓
115	2022-06-08 01:42:11	<u>0x66ea760217925a1714f2d1668e956d6abe0cbaf2710759a20200d954af61d9b7</u>	+ 1 Curiosities NFT	✓
116	2022-06-07 02:35:22	<u>0x266f22598cf70deb28fa9d709a626de904f44831f53c8f0c907f0efd9cc9f812</u>	+ 1 The Mirror World	✓
117	2022-06-06 00:19:33	<u>0xfcc5a8a096d47f954edc1fbf45f7ed5847403faecd1b74b366ecbdd0c3882aa2d</u>	+ 1 FlyerBullyApress	✓
118	2022-06-05 04:31:01	<u>0xa6db623ce83e51719d8630b1ce1dbd2022300b340df84c468bfa4d26ade3a9b2</u>	+ 1 Go Wondermist	✓
119	2022-06-05 03:28:38	<u>0x267581e8b5c58cadc417edd1afc5d5d98163124881d709d98982a9dcc8ae5280</u>	+ 1 Permies Original	✓

#	Date & time	Transaction Id	Amount	
120	2022-06-02 14:53:48	<u>0xebc6dd1f6b0ebb220b3e</u> <u>f76d65b89558593802b433</u> <u>c70d498214098ae6fb6bd4</u>	+ 1 Robot Droid	✓
121	2022-05-07 14:46:13	<u>0x4cdf22f8f4763a0c7575</u> <u>c0e0206fc724caa0476446</u> <u>6a9189cda1276abc1ae50a</u>	+ 1 BULLPLdLL	✓
122	2022-04-22 08:50:20	<u>0xb56d404695608f2b66be</u> <u>d0dee1c342039b98d23850</u> <u>79d084b5f067a90259ec0a</u>	+ 1 dop Lobstar	✓
123	2022-03-01 10:12:13	<u>0x1b565e1ffb58c75ebab6</u> <u>a9018c1c72af9efee8241f</u> <u>6a1a0d67e3b921f44d8669</u>	+ 1 THCWP	✓
124	2022-02-08 11:57:45	<u>0x0174d49ba4e277881762</u> <u>140b6a8c0833b9702077f2</u> <u>d58e2f827244f8eb760b80</u>	+ 1 THC	✓
125	2021-10-30 02:19:27	<u>0x0c1efc0393220cba1fc3</u> <u>cb2e11a1eeebce7028f167</u> <u>fbdc85e6faf523e12c161a</u>	+ 1 OPENSTORE	✓
126	2021-10-30 02:19:27	<u>0x0c1efc0393220cba1fc3</u> <u>cb2e11a1eeebce7028f167</u> <u>fbdc85e6faf523e12c161a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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