

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9d73bece50c842bfff1826bd0e3eaed01bfced89</u>
TOTAL RECEIVED	0.859999999999999987 MATIC
	0.31 USD
TOTAL SEND	0.108624450629746558 MATIC
	0.03 USD

Token	Balance
MATIC	0.751375549370253415 MATIC 0.27 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Coinmap AI	N/A CMAI
999 MATIC	N/A <a href="https://wincoin.win/">https://wincoin.win/</a>
APECOIN	N/A APE
USDT	N/A \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
NFT Worlds	N/A <a href="https://NFT-Worlds.com/?claim">/?claim</a>
UNI	N/A <a href="https://app.uniswap.cab">app.uniswap.cab</a>
AVAX	N/A <a href="https://AVAXVOUCHER.COM">AVAXVOUCHER.COM</a> SWAP NOW
NFT Worlds	N/A WRLD

Token	Balance
Draf.io	N/A Draf.io
Gossamer Seed Flyer	1 thfgfsgwe
Space Ladies PreSale Invite	1 SLI
CrowPunks Raffle	1 CPR
THE CAPTAINZ Box	1 thecaptainz.info
UnisMeta 1671395078963	1 UnisMeta 1671395078963
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Lil Chimps Flyer	1 sdfgdfg
Shiba	1 SHB
1 WETH	1 blockwin.win
ollection	N/A ollection
APE NFT TICKETS	N/A APE COIN
The High Apes Club - World Pass	N/A THCWP
n	N/A n
Optimistic SuperFarm	N/A Optimistic SuperFarm
The High Apes Club - World Pass	N/A THCWP
5 ETH by Base	N/A Voucher

Token	Balance
Mean Stickman	N/A Mean Stickman
Magma Limited Q	N/A Magma Limited Q
OpenSea Collections	N/A OPENSTORE

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 14:05:55	<u>0x89030f09bb39ec0351f8</u> <u>a945633333493715bef76d</u> <u>41a0e0e159d7f29656f1e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-18 14:05:55	<u>0x89030f09bb39ec0351f8</u> <u>a945633333493715bef76d</u> <u>41a0e0e159d7f29656f1e3</u>	- 0.0010506084346143 54 MATIC  0.00 USD	✓
3	2022-09-18 14:05:55	<u>0x89030f09bb39ec0351f8</u> <u>a945633333493715bef76d</u> <u>41a0e0e159d7f29656f1e3</u>	- 0.00000000000008530 06 MATIC  0.00 USD	✓
4	2022-09-17 08:39:01	<u>0x697a2a359448cc24779b</u> <u>941d98842f886b4811e031</u> <u>a99ddb88b8fe9268fa91ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-17 08:39:01	<u>0x697a2a359448cc24779b</u> <u>941d98842f886b4811e031</u> <u>a99ddb88b8fe9268fa91ff2</u>	- 0.0078498214342100 72 MATIC  0.00 USD	✓
6	2022-09-17 08:39:01	<u>0x697a2a359448cc24779b</u> <u>941d98842f886b4811e031</u> <u>a99ddb88b8fe9268fa91ff2</u>	- 0.00000000000029445 48 MATIC  0.00 USD	✓
7	2022-09-12 01:05:26	<u>0x7db385b5e29cc7bb7da3</u> <u>9edcd67ef23cf2b4a0767d</u> <u>a29d9db2914dbb01c5f5e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-09-12 01:05:26	<u>0x7db385b5e29cc7bb7da3</u> <u>9edcd67ef23cf2b4a0767d</u> <u>a29d9db2914dbb01c5f5e8</u>	- 0.0013857900000000 00 MATIC  0.00 USD	✓
9	2022-09-12 01:05:26	<u>0x7db385b5e29cc7bb7da3</u> <u>9edcd67ef23cf2b4a0767d</u> <u>a29d9db2914dbb01c5f5e8</u>	- 0.00000000000005081 23 MATIC  0.00 USD	✓
10	2022-09-12 01:05:00	<u>0x21d03747edb59c4f3641</u> <u>2a4417f722580683f74d8a</u> <u>8c9e782125ceadfbacd4d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-12 01:05:00	<u>0x21d03747edb59c4f3641</u> <u>2a4417f722580683f74d8a</u> <u>8c9e782125ceadfbacd4d7</u>	- 0.0013988400000000 00 MATIC  0.00 USD	✓
12	2022-09-12 01:05:00	<u>0x21d03747edb59c4f3641</u> <u>2a4417f722580683f74d8a</u> <u>8c9e782125ceadfbacd4d7</u>	- 0.00000000000005595 36 MATIC  0.00 USD	✓
13	2022-04-14 16:51:45	<u>0x1e999ae9d0dd7ad57221</u> <u>07419d6e63bb66afe300c4</u> <u>bd3626d292c75f42524995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-14 16:51:45	<u>0x1e999ae9d0dd7ad57221</u> <u>07419d6e63bb66afe300c4</u> <u>bd3626d292c75f42524995</u>	- 0.0010014501490450 38 MATIC  0.00 USD	✓
15	2022-04-14 16:51:45	<u>0x1e999ae9d0dd7ad57221</u> <u>07419d6e63bb66afe300c4</u> <u>bd3626d292c75f42524995</u>	- 0.0000489106070118 82 MATIC  0.00 USD	✓
16	2022-01-16 18:19:02	<u>0xb5d029e10fa37f7486f8</u> <u>01c611db2eb7b18280ba4a</u> <u>ea7701225b2b65c94ff749</u>	- 0.0888000000000000 04 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-16 18:19:02	<u>0xb5d029e10fa37f7486f801c611db2eb7b18280ba4aea7701225b2b65c94ff749</u>	- 0.0006361200000000 00 MATIC 0.00 USD	✓
18	2022-01-16 10:20:59	<u>0xaaaad88c3652d82f52badec424da667d8fbd23681d1d472d2583797b9b05e361</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
19	2022-01-16 10:20:59	<u>0xaaaad88c3652d82f52badec424da667d8fbd23681d1d472d2583797b9b05e361</u>	- 0.0064529100000000 00 MATIC 0.01 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 20:24:42	<u>0x2bea41751b8a4932e20545cb8ba3a7813c3bb098d8ffe9bbebad6d3c0c77ede0</u>	+ 0.6999999999999999 56 MATIC 1.45 USD	✓
2	2022-01-01 20:46:02	<u>0x686b52120efb03270e0737ea3c9885c3b112ec72d7e66d97e20c8898d1cd7202</u>	+ 0.1600000000000000 03 MATIC 0.40 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:47:07	<u>0x6f3a3a30e4b4dee1249ff752864401186f8d84695ed15f51386bcb63524cc019</u>	+ 1 CMAI	✓
2	2024-05-15 14:59:54	<u>0x47331430c09e6aef28a88466065de20da2d572817d718b961128daffffdef946</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 12:46:40	<u>0x4dc2fb10cd43259a8cc3927940932960580c88e5c3946d42b5d52839738c44f0</u>	+ 10,000 /?claim	✓
4	2024-03-19 12:41:12	<u>0xcc93a4e02a9e01d912b659a24f7649fde51fbef4697a4b9f474b71c60f325b6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-17 02:18:49	<u>0xefc47f08e8916e772c57d3db89447faa2d6901c12541683d9bf4b7ad04c7e527</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2023-04-09 02:49:15	<u>0x5ebcb18c193b45290305a003830f684847c606e99c945537f5b48d6b70d8a1be</u>	+ 37.600000000000001 421 WRLD	✓
7	2023-03-03 06:41:32	<u>0x196ce306bb2c0d71661c4678a4231258a8f4270942e90b6b2c09d9ed437e73cb</u>	+ 37.600000000000001 421 WRLD	✓
8	2023-02-06 17:38:28	<u>0x46580ff90954813c090255a0cfe6222f658f0cbca34db516b19de95441fb07ed</u>	+ 37.600000000000001 421 WRLD	✓
9	2023-01-02 10:02:48	<u>0x231d95e9a306052208fed368d34416bf21dda486d9308b9b726f7db1435ec0b9</u>	+ 37.600000000000001 421 WRLD	✓
10	2022-12-02 17:43:20	<u>0xf41dd5d47bb4f9ba07f87723c2c0e2f402615fab47edff87cbec372ff4ae046b</u>	+ 37.600000000000001 421 WRLD	✓
11	2022-11-14 01:59:19	<u>0x05a41050921f9a4ff81fd46ee8c58d50c9ed804927fc640d9d29b110a8370b0a</u>	+ 10.000 app.uniswap.cab	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-03 18:55:49	<u>0x3064339c2dde89cfe0e</u> <u>f85f42b5e738b2212750fb</u> <u>fe17a3e6c3f1384d553755</u>	+ 37.6000000000000001 421 WRLD	✓
13	2022-10-04 10:15:24	<u>0x0c9c5081c5dad3f1b2bc</u> <u>2725f4fb43b0525c496ca1</u> <u>64f16b8ef4b647fb604e2b</u>	+ 37.6000000000000001 421 WRLD	✓
14	2022-09-20 13:46:42	<u>0xaf5ee88567318c504b45</u> <u>6164e21dd09a0423ddb66</u> <u>0d24aa4daa0aa7bce3257d</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
15	2022-09-18 14:05:55	<u>0x89030f09bb39ec0351f8</u> <u>a945633333493715bef76d</u> <u>41a0e0e159d7f29656f1e3</u>	- 0.0070300000000000 00 WETH  9.98 USD	✓
16	2022-09-17 08:39:01	<u>0x697a2a359448cc24779b</u> <u>941d98842f886b4811e031</u> <u>a99ddb88b8fe9268fa91ff2</u>	- 0.0003800000000000 00 WETH  0.54 USD	✓
17	2022-09-17 08:39:01	<u>0x697a2a359448cc24779b</u> <u>941d98842f886b4811e031</u> <u>a99ddb88b8fe9268fa91ff2</u>	- 0.0001900000000000 00 WETH  0.27 USD	✓
18	2022-09-17 08:39:01	<u>0x697a2a359448cc24779b</u> <u>941d98842f886b4811e031</u> <u>a99ddb88b8fe9268fa91ff2</u>	+ 0.0076000000000000 00 WETH  10.88 USD	✓
19	2022-09-02 20:42:59	<u>0x07054e2120a351b55d17</u> <u>fc6130de38e711342739d3</u> <u>dd8ca452abd3df8d0c7cc2</u>	+ 37.6000000000000001 421 WRLD	✓
20	2022-08-03 05:00:15	<u>0x1993286439b170a2ac15</u> <u>6e3c97d06caeebb1ab5bc4</u> <u>c8ceb391a60061477b1c3c</u>	+ 38.133333333333332 860 WRLD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-10 16:42:37	<u>0x4e83e37b6a10bfe046097e78fc625c1fb2541f89ac07376c462f7263a7b92636</u>	+ 88.977400000000002 933 WRLD	✓
22	2022-07-01 17:26:03	<u>0xb57aa417c012dd7db7940c66d2470498181a6922dc7f88e54f116caeb3b30f6a</u>	+ 36.000000000000000 000 WRLD	✓
23	2022-06-28 18:27:17	<u>0x6e5afe1f1e1536f5f611a37b2fc1313ccd7a4fe6968d11f082af3430d1197c33</u>	+ 20.000000000000000 000 WRLD	✓
24	2022-06-10 14:32:44	<u>0x98a9640c065fafc4440e8605ff854e98f0476d295d4c02e80e09b49e6659694d</u>	+ 88.977400000000002 933 WRLD	✓
25	2022-05-31 23:20:24	<u>0x70bbaf95d4731c498aa8573451e23348e750c132b78dfb3a921426cd178452bb</u>	+ 42.429999999999999 716 WRLD	✓
26	2022-05-10 17:23:13	<u>0x8c2995b88de512ac97f109848699251f15b63216fcfcbf2fbc8f1dd0f03fb173</u>	+ 288,101.00000000000 00000000 Draf.io	✓
27	2022-05-10 17:20:29	<u>0x31ae5d8217e149bd3e32030bf8297239c652665394ad6e5ab836018c097a36ac</u>	+ 80.326899999999994 861 WRLD	✓
28	2022-04-29 21:11:40	<u>0xacfe4773503ce7101eaa6ea58677c3f250213cd9f27bcbf4da343516bde54fb</u>	+ 23.140999999999998 238 WRLD	✓
29	2022-04-28 09:14:31	<u>0xeb63eae877939bd6406a59a95f03b4ab2bb7eb17b378281ca3fb36963035b640</u>	+ 62.666666666666664 298 WRLD	✓



#	Date & time	Transaction Id	Amount	
30	2022-04-16 15:28:38	<u>0x8690d5a60c1270cc6b8f309c4b8e59dc6c15ddda088dab6bd214eae67405a939</u>	+ 1.0000000000000000 00 WRLD	✓
31	2022-04-14 16:51:45	<u>0x1e999ae9d0dd7ad5722107419d6e63bb66afe300c4bd3626d292c75f42524995</u>	- 0.0137000000000000 00 WETH  41.04 USD	✓
32	2022-04-10 18:53:10	<u>0xaed01fc257db1f9016de10e3627444f4661eeb3e84500ddb855b3aae9b8c2b7f</u>	+ 54.375106082036779 753 WRLD	✓
33	2022-04-06 22:58:07	<u>0xe46ea8d07dac6620b1aaf681fad8a14fcd01ac6596affa69bbde2e1b24b8ad5d</u>	+ 0.2500000000000000 00 WRLD	✓
34	2022-03-02 02:39:53	<u>0x726863c70fba08c090d3fd9f9f8b724ef9a49bc2ebeadc68958bbbfcf5dc8352</u>	+ 1.0000000000000000 00 WRLD	✓
35	2022-01-16 10:15:05	<u>0x609f08edd0ef3bd76aef99fbfad5fd7411042ae07a525893739325db7a5e3509</u>	+ 0.0137000000000000 00 WETH  45.84 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 13:58:14	<u>0x1878698a10a012456ede4668d13f589a4c263e0087f3c259d4bcb9008092b47b</u>	+ 1 thecaptainz.info	✓
2	2023-01-09 18:46:49	<u>0x9d6ed27db50f0ebc10819a66ce8bcd01bdc92c5d1f3b44ab3f087a13f5e48037</u>	+ 1 thecaptainz.info	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-21 01:31:40	<u>0xd27e8147e5d3a3a3fc2b</u> <u>d93997b9bcb4cc380c8bdf</u> <u>b28b3679556903e9a7b46f</u>	+ 1 EDNS	✓
4	2022-12-18 20:24:44	<u>0x19ae26e024fed2ad49ff</u> <u>986ec5c2b675650e17f2d1</u> <u>eaef3acc9402771dc7080f</u>	+ 1 UnisMeta 1671395078963	✓
5	2022-12-12 15:10:25	<u>0xf79b1cdbc98d16928f2c</u> <u>289b3a5e40310de4dd8a49</u> <u>38856235f9698f25731b5a</u>	+ 1 EDNS	✓
6	2022-10-12 04:29:55	<u>0x53b5ae67b939fb16acec</u> <u>7b930bc17a8a791a3a806f</u> <u>c24c091c7d4178e10b0c3f</u>	+ 1 Revoke Warning	✓
7	2022-10-09 17:06:36	<u>0xdaa4988f0da7c177e3dd</u> <u>ee5d1f394f708299039484</u> <u>dfeb723282356599ca57f9</u>	+ 1 blockwin.win	✓
8	2022-09-24 23:29:46	<u>0x2dea619fb9103600571a</u> <u>00e40161f38eb8eb39f17f</u> <u>1dcc4146924fab943becb5</u>	+ 1 WCAC9_COM	✓
9	2022-09-17 08:39:01	<u>0x697a2a359448cc24779b</u> <u>941d98842f886b4811e031</u> <u>a99ddb88fe9268fa91ff2</u>	- 1 PLANET	✓
10	2022-08-24 19:16:48	<u>0xd4d90b041a3628746431</u> <u>e2262fc6299aaa90861fcb</u> <u>92de1dd640718e8c61798c</u>	+ 1 TSMA	✓
11	2022-07-06 04:28:50	<u>0x57b822d341907faa94f7</u> <u>7a1f4e554acc8bc1cb1eae</u> <u>29bf7f656a9c65f5998c84</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-05 02:06:13	<u>0xf7db89d786ac6d64d549407622956bfafcc5faa92a22714a801883d097f7b07c</u>	+ 1 EDNS	✓
13	2022-07-04 21:08:33	<u>0xd5656483b444ed204c5078a046671ca088f194bb3acec9bae4829e02755a4bf4</u>	+ 1 EDNS	✓
14	2022-07-01 21:21:15	<u>0x763e786e04d4fd42331c4501d08ca7fda99ae22702980673e251c3af4c6647fc</u>	+ 1 xcvbxcvb	✓
15	2022-06-29 21:36:19	<u>0x3ef788579324292058779232e3787ffeae650d35f2aea542a0a329d51e6b3e7e</u>	+ 1 masssender1	✓
16	2022-06-29 01:47:11	<u>0x416dfe139d93aabee54aeeed29a5b6d98226a5d5fa0d10f78eb72a103ef34211d</u>	+ 1 masssender1	✓
17	2022-06-27 19:13:46	<u>0xed78f12990ebcb8cca40ddbada85e0d6ca19169a7b3726eafeea7e5c2e9082cd9</u>	+ 1 gopnik	✓
18	2022-06-23 08:48:49	<u>0x576f97a180bdc2a708354fa158c4dce0a1c09129cae668e131f175b276b0250e</u>	+ 1 NFTAdsV1	✓
19	2022-06-23 02:49:58	<u>0xbc318213b173913bd4c946e749b582f4ce5839c2f30bf80fec1e22c80df809e2</u>	+ 1 sdfgdfg	✓
20	2022-06-23 00:41:34	<u>0x1057119e2f795ef088b647a19b4002338028e2bd32f077f2cba6159fa786bea0</u>	+ 1 thfgfsgwe	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-22 07:22:31	<u>0x3c5cc5b5a673c47b3430</u> <u>ed7bf6b09e65461b5d16f8</u> <u>98226d9f5cd7d88f226415</u>	+ 1 NFTAdsV1	✓
22	2022-06-21 17:49:15	<u>0x9757ab563c8f43c5a11d</u> <u>c24e43d0a914585264c1a4</u> <u>f20e2bca7349b7fd6271c9</u>	+ 1 PG	✓
23	2022-06-03 17:36:47	<u>0x3ed2926f62b035019142</u> <u>3be7e1da3560885b127899</u> <u>a26eaf8c1534809559a483</u>	+ 1 smartdiving.game	✓
24	2022-05-13 16:00:04	<u>0x67bd115c483620134345</u> <u>dbcae3cc0082686982d0e2</u> <u>8f28e278e58a20e5963c92</u>	+ 1 TSLMEI	✓
25	2022-02-16 11:13:56	<u>0xc117247cda58a06f3138</u> <u>77877bfae6b8f682dc8af7</u> <u>c4340f3ec8654cd217b0d0</u>	+ 1 SLI	✓
26	2022-02-13 21:31:14	<u>0x73947c7c19b042450382</u> <u>d4724a36c588a4246d9760</u> <u>5389fc715ff93c507a7955</u>	+ 1 SHB	✓
27	2022-02-13 21:31:02	<u>0x2c45799644c86f6b9a17</u> <u>8e7dd38bef9709322fa53c</u> <u>9ceed9b60c31bd5811fc45</u>	+ 1 SHB	✓
28	2022-02-13 20:08:12	<u>0x7298fdf52c7534fa1de9</u> <u>9e65fb026c49f19fceb892</u> <u>ea70e522057bcb8a9043a1</u>	+ 1 SHB	✓
29	2022-01-16 10:20:59	<u>0xaaaad88c3652d82f52ba</u> <u>dec424da667d8fbd23681d</u> <u>1d472d2583797b9b05e361</u>	+ 1 PLANET	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-17 20:22:33	<u>0x2a783f954f8fde52f90e0db25d819c48d521bb747e7f7c2af915a7c687aada8e</u>	+ 1 CSMpass	✓
31	2021-10-28 23:17:13	<u>0x305e25dcac0c4cf2a211cdda8fae17284c84f66b46bbcb35a8c2b37ac2e98d76</u>	+ 1 CPR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:51:36	<u>0x0d82a4f2c1c358ba3ed824f0b7ec4d5254d032ee7dd2a7b43535200e47d13c5c</u>	+ 1 etherevent.co	✓
2	2024-02-23 19:04:48	<u>0x55fe59fbcab309493e87247c030a207b05a8ea2afb6dcf28c40e629c219d9dd4</u>	+ 1 etherevent.co	✓
3	2023-11-08 14:30:50	<u>0x65ea7cad7f41d574be609c15d2265e15cbbb532135ca53abfe04f69c1cbfcf66</u>	+ 1 Voucher	✓
4	2023-11-08 14:30:50	<u>0xb53afaef2a7b1d60b45fa8135d292955d373e7207ee4c9a289b73a625cadbd9</u>	+ 1 op1.org	✓
5	2023-11-02 11:14:35	<u>0x03904019b80e58b3ed49ca65d2785fe7c4431d69877b05ea2184b1232ab8742c</u>	+ 1 op.org	✓
6	2023-11-02 11:14:09	<u>0x66aa0e05135745fdea398034dcee7857aead74e279b4ec9d5ead3fd9a5d92d3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 15:36:19	<u>0x8044adba1d9f20acd69a15059701da234a2a304fe58606b9bdd72b69c9fbebdd</u>	+ 1 LIDO NFT	✓
8	2023-09-23 20:55:02	<u>0x79ea6c5ae43aa95c9071a6842744b0a51e4c540d2bce51f08e1c9bcd64311f39</u>	+ 1 Voucher	✓
9	2023-09-18 17:21:33	<u>0xd537cd56bf32094dd74c3cfd4e9762bcc699520732ea6b95094419bdbb820573</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 03:40:36	<u>0xc59fbc413334cbdfcaaf2cda5321cfa8e942e137acfc590f7987958884da6463</u>	+ 1 claim	✓
11	2023-09-16 14:13:49	<u>0x86d5c3604e695e89fd91b520ddb3f2d5aee532db9bbe37935f2b539f7d9e975</u>	+ 1 claim nft	✓
12	2023-09-12 17:17:07	<u>0x0545c0ad24529207c1f36bb7c5f69715479e30dcae6cbf3872665ea8dd7f4921</u>	+ 1 NFT Voucher	✓
13	2023-09-08 20:53:06	<u>0x7536bfd1b88dd9af4379010bc1f17ac6ae61326cb7bb8795455a03ea60c6719f</u>	+ 1 NFT Voucher	✓
14	2023-08-28 22:02:52	<u>0xd3b2b1f89c583cdc45eef0e4aa320c72ae985f50655f7c81ebb1ab85a4fdfb71</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 07:13:48	<u>0xaf4e726cdae5c23a3b091d7e82155b181a567a0739297bbe87e20c9aadaf9cbb</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-23 22:54:02	<u>0xd1d4f115f7ffe6023757d14373cf93f32c367487b0b97449488e05bde9205ee7</u>	+ 1 Lido DAO	✓
17	2023-08-11 22:29:52	<u>0xf4afd09c1ce9ee5a1603d432b5fbcadbc9849beb1cfe2a546653201abaa3d0d2</u>	+ 1 Lido DAO	✓
18	2023-08-01 01:03:38	<u>0xf5e7ba3d6174be2fa03695e13278678c14aac62fc2e37e67cd538f0255bacbcd</u>	+ 1 APE COIN	✓
19	2023-07-10 21:32:39	<u>0x79d97a819b0bb8c6d788ebd281b91027b10fff5335dbd01f7349831598a5d154</u>	+ 1 1000 \$BLUR	✓
20	2023-02-15 19:06:37	<u>0x1d8c844d3794b1b3b70bce56eeb7211d01cee836f1e279e45d7485303f0340da</u>	+ 1 OPENSTORE	✓
21	2023-02-07 19:54:17	<u>0x113f4af2807d5735383a1653a8e8d613eeb3f45eac091c75ea3ec312aba4c125</u>	+ 1 BIDZ	✓
22	2023-01-27 11:32:39	<u>0x894c3997ca7bbb246b3632d617b32d2633c292066190f21241fe462acdecdd14</u>	+ 1 OPENSTORE	✓
23	2022-12-29 12:51:56	<u>0x69f5ed293f649a5ed580cd491cdba1b1d55908f6373f77c23759ee24eae05f14</u>	+ 1 Magma Limited Q	✓
24	2022-12-28 11:33:29	<u>0x95bbceaaa89989bf689be497a9f347e5e243b1f8baa2bc76d73d3f0a4c8c1618</u>	+ 1 Stoned APE Club K	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-13 17:37:31	<u>0x0fa6396a1c4aec0cab74c06a08d4fc23159872dd2ce844520fd6c821f8c82e94</u>	+ 1 NuggetWars QQ Mint Pass Origin	✓
26	2022-09-11 08:59:17	<u>0x2780eec2e4cb1238e5baff29911c193f43642a3da55e4d1f2a4bddfa21a75869</u>	+ 1 RARI	✓
27	2022-09-10 12:40:53	<u>0x413450cd044141de326e59cc0b0fd04e6ae60dcea00869ce278d10b72fbbdea0</u>	+ 1 RARI	✓
28	2022-09-01 02:59:14	<u>0x1e4312ef1d172423f0e4d49e7db4956bb42e1da8e7ac88c5e4eea6378c3ce309</u>	+ 1 Soft Gold Dao	✓
29	2022-08-30 20:16:21	<u>0x159234fa7ffe9340742b0e968c8aca342b4fe1bb6efecb543c0b4cddd5a152ac</u>	+ 1 White Nft Alerts Pass Items	✓
30	2022-08-28 23:26:06	<u>0xc4ea9eea53cfbe9782c56a9d65b8d6f8dea1920fc99ecf990a2de6daaedf9814</u>	+ 1 D00od	✓
31	2022-08-27 09:53:10	<u>0xa7a12fc99d6637f4a3dbdafe352dc02b2173db95fef2b1adae61b3cf92fa638e</u>	+ 1 Go Beasties Club	✓
32	2022-08-25 13:27:10	<u>0x083301718cd530324b6e2c6a39d3f30209a0c64dd21d4b73e78a3377bbf8384e</u>	+ 1 s	✓
33	2022-08-24 19:25:54	<u>0x9504a1fb97d9527a2126bd6ea812d3c22b90253c11ec9ca2f91d17be13f2112c</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
34	2022-08-23 00:22:22	<u>0x34c05559db87a86091c08e02a45ea469946f6627f44879925bc00ce9314cef44</u>	+ 1 Fat Meta-Pass	✓
35	2022-08-22 08:33:10	<u>0xc9b9bccf91346c9b07bd59c5e9c88ec15d9c429d7c62d289cde9a99faccc0d0</u>	+ 1 Strange MetaPass	✓
36	2022-08-19 16:31:08	<u>0x24f296e61983c5578c1876eee6ec34c1beac91a9a198e591680c4503454f3ff2</u>	+ 1 Smart Triton Pass Items	✓
37	2022-08-17 17:57:09	<u>0x98aa4077baad3928e2f48509b656a187c16deba92161d37a3adfc6c9d5e70921</u>	+ 1 n	✓
38	2022-08-15 10:34:43	<u>0x12d5cb2518acc5eb9efa2c75cc6ee7d271466b1f38ee5c614a647dab87b7174d</u>	+ 1 Insane LockedKongs Origin	✓
39	2022-08-15 08:44:56	<u>0x5613dfff922c3dd0afe0d25293df887dfdf1cd5db7e963ee7e2ea1e9630fe96e</u>	+ 1 Insane LockedKongs Origin	✓
40	2022-08-14 12:06:17	<u>0x181a62278255eed9bd522091cadd68142e7a3760b33d234ac6770a5da6ba0675</u>	+ 1 Nftiff Access Pass - Limited	✓
41	2022-08-14 11:34:29	<u>0x370db5b6720828f6060adead6cce7fdbd41bd4afbc2838212d2bbc7a9328ac18</u>	+ 1 Nftiff Access Pass - Limited	✓
42	2022-08-11 17:16:25	<u>0x0c0b18c9d4b24c92a8546208e74eb387eec303b3da8b64bc509653ce872db87b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-11 16:32:33	<u>0x384e127eb303e73db0f65498e1fab55018dc24bbe389b64fe9e7bf7920b0e5ce</u>	+ 1 Smart RTFKT Space Podx Item	✓
44	2022-08-11 16:07:00	<u>0x0a5cc100df2b31bdd28c8a0d7fad62dc8b8174faa512c8d82d21e735b634e676</u>	+ 1 OPENSTORE	✓
45	2022-08-11 16:06:00	<u>0x1ba20184e768b5370a9f303024007c402270dbf569cb5ab1f93be64fe65957f4</u>	+ 1 OPENSTORE	✓
46	2022-08-11 16:02:44	<u>0x20097f3c480c7d8ed1ab2a08aa0a4a388a4eb488206513640ab8d4aff1c46d96</u>	+ 1 OPENSTORE	✓
47	2022-08-11 03:29:24	<u>0x4e9215fc1711a1c7a553e6244843e817d18edde44c17b0edee500e8393dcc778</u>	+ 1 Legendary AdventureLand Origin	✓
48	2022-08-11 02:11:21	<u>0x08d01c503d02ae77046e35f04cc9024b341729d87aadeb24b995bbb99819a726</u>	+ 1 Legendary AdventureLand Origin	✓
49	2022-08-10 04:11:35	<u>0x3e096d3e62ccfac6a5406d1a26e32a532f2b8d8abeaad5f26acec724945af8a4</u>	+ 1 Blue CoolPet Item	✓
50	2022-08-05 09:37:34	<u>0xb0863368973a181f3a67f8aaa2c71ea9d5e223b627e0938889c23eb1f8d79565</u>	+ 1 Optimistic SuperFarm	✓
51	2022-08-03 07:00:27	<u>0x2d827f5bee920504818531ab5f109ecc8b72295bfed396e7eb3a0430d0cecf1f</u>	+ 1 Lunartics Official	✓

#	Date & time	Transaction Id	Amount	
52	2022-08-01 02:51:34	<u>0x80113fa7fc4f48db3b6c506347c0d97279bcd5429ecc095eef23144ba2c19a40</u>	+ 1 Legend-X (Origin)	✓
53	2022-07-29 06:19:54	<u>0xbd449531c246a29512c554d99662e6d63473cc3b6f344b8ddfa76b388e4c422e</u>	+ 1 Sad CryptoCities Collection	✓
54	2022-07-29 05:31:28	<u>0x40bbd5e4ae6babfb474100f4c7f58715aae0f58f103dd606e271635a1fa8e6c1</u>	+ 1 Rich Baby Official	✓
55	2022-07-29 03:30:51	<u>0x94c8a31bbad33ac8c66d991214af766e40e99c2c26ad0a8d79814c0bc41a79cf</u>	+ 1 Sad CryptoCities Collection	✓
56	2022-07-28 12:43:27	<u>0x982d0f544429e703db56c891c3b2c45ccf0fde6b4289a14c068c967f80bdc993</u>	+ 1 OPENSTORE	✓
57	2022-06-23 03:32:18	<u>0xe90b3a0b85fae102b8979a6468be267aba53088dbe769164995002820704486</u>	+ 1 ollection	✓
58	2022-06-22 02:22:21	<u>0x8780b3d66e6054723fe3cc5260cfa5ef89049ed3ea6f9a385aabafec13d27f1c</u>	+ 1 n	✓
59	2022-06-22 01:03:34	<u>0xe549c003aeb9131753289818f6f6ab834410b18ad2205262e03bbf82b5fbdf</u>	+ 1 n	✓
60	2022-06-21 04:08:23	<u>0x3b39f2b52c0082739d022e960bba61b252b40edc0cc22ab33005d1ae3887b415</u>	+ 1 The Ark Angels	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-21 02:33:17	<u>0xebb13e541e5f61befc94471b22cd0aa330ac7f818286c8f1f0e62f769bc74803</u>	+ 1 Official	✓
62	2022-06-21 01:15:25	<u>0x72c7e9e2d8eb0d581d7ac3738086acdc80989052c17a340428345e694e503cdb</u>	+ 1 Big Azuki	✓
63	2022-06-17 08:25:00	<u>0x777eb99fe3cb1bcb4b3529cad205fb8e1ef5088228302c494fac9ae5a5a369cb</u>	+ 1 The Doodle Dogs Limited	✓
64	2022-06-17 03:21:59	<u>0xf05d9a0f1db1992549a803b8579b68462393eb458b6350151c6bfa12b4658196</u>	+ 1 The Doodle Dogs Limited	✓
65	2022-06-16 09:06:53	<u>0xabadf32b5f28e14d41538a545fed66e9a5e34908e20411583748b0a1b3ee0a2c</u>	+ 1 Exciting Super Yeti	✓
66	2022-06-16 02:07:43	<u>0xa327e39abc01b11394010ae632ce3b5217542e8008d1beb8f2772260d310ec07</u>	+ 1 Exciting Alien Frens	✓
67	2022-06-15 07:54:50	<u>0x5fad77ae2141cb7d9ad873bf319d4566c095f347bd966faf083a85844bad1a20</u>	+ 1 Wonderful Podx	✓
68	2022-06-15 02:16:00	<u>0x1dac644cb5c6c40f33b8a713924b104fb730ddfc927136d13f3b039da5772232</u>	+ 1 Exciting Bitavers	✓
69	2022-06-14 23:01:04	<u>0xd55be6d5aec7fc95244c9486418f10335e479b6fd51abfef26ddfa240ec70699</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
70	2022-06-12 07:35:40	<u>0x4166411248576f6e955e d76a7e072c5c0a3c01cd5f daa69d31f70c8fe0a23169</u>	+ 1 The MonkeyPoly Official	✓
71	2022-06-12 05:29:46	<u>0x15aa2edc91ceda2a4412 f6872a84c99581375b9b8f 16681167c447c9d4727b04</u>	+ 1 Exciting Supreme Kong	✓
72	2022-06-10 15:21:10	<u>0xc7123a598b74a4df2c9e e2bcefa0144b25e1fd13c8 6f6f62f0c23da7182a667b</u>	+ 1 OPENSTORE	✓
73	2022-06-08 02:10:29	<u>0xf7ceb1e1dc71d05cd880 99da7bd734dc2d4f90bec6 0ea5bf541da37025ed41a5</u>	+ 1 Mean Stickman	✓
74	2022-06-07 21:29:38	<u>0x7993eb89813940ba6f5a ddc65ee23909d681f6e9b8 f293ecc8cf6d5b9800a97e</u>	+ 1 STONEY	✓
75	2022-06-06 02:58:47	<u>0xabdf3006211b4fb06ee8 b1f8c5a7912f6718ebf2ae 0e8d4724531d0e5eeb1cc0</u>	+ 1 White Feed World	✓
76	2022-06-06 01:20:41	<u>0x49aac6c60ce0a67cb7b8 fdbb759a7b07eddebc5863 85a92a144a3976f51cc97e</u>	+ 1 White Feed World	✓
77	2022-06-03 06:44:04	<u>0x578823e7a489dfeffaf7 a18f0f6d1647728eae191a c456c8fdb20a8a183b9b8e</u>	+ 1 All Droid	✓
78	2022-06-03 06:41:48	<u>0x717d2816ef3ddad52e61 f45909898c8d54b13cd846 8a32c02e340f6609bea8e2</u>	+ 1 All Droid	✓

#	Date & time	Transaction Id	Amount	
79	2022-06-02 23:13:27	<u>0x293e8fb5389cee80ff244e03efd7734a317f6e2f4a7b190d8fc1e4cbfe2c6305</u>	+ 1 FlyerBullyApess	✓
80	2022-06-02 23:10:15	<u>0xf8ca83cf990e9e06460890b243fa2bc59f4a101297b8b2dcb532e65203c95758</u>	+ 1 FlyerBullyApess	✓
81	2022-06-02 18:25:09	<u>0x2af27ae6847cbddd1bed2a9aeb43b0cb5374c0c97aa0f345ef5279081a97c0b1</u>	+ 1 FlyerBullyApes	✓
82	2022-05-29 12:32:43	<u>0x8abb38993adc9fffe1eb5af7b590f5d8de28ffb002957a14672408458d49135</u>	+ 1 FlyerBullyApes	✓
83	2022-05-26 12:13:32	<u>0x1a8600cc9bbfcf606821211af60fef6661c50dd2284097ef2b08101e2325245</u>	+ 1 OPENSTORE	✓
84	2022-05-26 12:13:12	<u>0x074d17fd695d5caa7bd8efa791e48e8e63ac093b37f62bc9ab8bdbc506764aa2</u>	+ 1 OPENSTORE	✓
85	2022-05-17 02:06:00	<u>0xe15b90dd94f5e359a63743979acb100735510419223134087b412afc5b792444</u>	+ 1 BULLIES	✓
86	2022-05-14 19:06:12	<u>0xdce6bf1935789b73bfe687e2ef14016c522bd3d84649d26d9c8ff4a5f8904f58</u>	+ 1 BemetaAirDrops	✓
87	2022-05-07 01:10:45	<u>0x6fa0522f72b09e2361b6a6d9c430f6aa046e69f97aed42aee8c60e6ac510e791</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
88	2022-04-26 15:19:32	<u>0x4945d40e69aaa9e26eb1</u> <u>5cbde5fa9219cbb1a91cc0</u> <u>22256e0313102f304817ce</u>	+ 1 OPENSTORE	✓
89	2022-04-26 12:11:26	<u>0xa2a6420ea9c66b470a46</u> <u>ca8e63db0f081affe7d8a1</u> <u>996fba4b018c8478b41c70</u>	+ 1 OPENSTORE	✓
90	2022-04-22 10:08:26	<u>0xe5d98be3e60b0d652867</u> <u>a45a327460871c907911cf</u> <u>31b74359736dbba4670147</u>	+ 1 dop Lobstar	✓
91	2022-04-19 09:52:37	<u>0x210f42e0b099f9816ab4</u> <u>af9f52d453d6e2ca9d3872</u> <u>1bd05b6e8235934f9a14d6</u>	+ 1 OPENSTORE	✓
92	2022-03-27 12:12:12	<u>0xc67e73f947d6b0d56ef5</u> <u>6019a9ad78b0bbeb28fb7b</u> <u>502feac0d21ec9455406e2</u>	+ 1 OPENSTORE	✓
93	2022-03-08 11:07:48	<u>0xaccddd710549831aa381</u> <u>8c76c8f656d61fd717311a</u> <u>86bddad034aa38f6f45865</u>	+ 1 THCWP	✓
94	2022-03-04 17:42:03	<u>0xd3df8f9e0e0ee952626c</u> <u>94a1a36447f873a62502d1</u> <u>5b6b9f59460863bfb718b3</u>	+ 1 THCWP	✓
95	2022-03-03 10:52:14	<u>0x7153fcf04b331bd014ad</u> <u>9f205cce268064f5327d2f</u> <u>94453d2373b4009139b532</u>	+ 1 THCWP	✓
96	2022-03-02 09:56:25	<u>0x9685493a663e21d74485</u> <u>b97c43f79f316edb49b4a1</u> <u>6211261aa7572d7acf6998</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-26 20:31:22	<u>0xe2c4f4fda6d28b30a26c</u> <u>187bdc8cb2d9b6fb08d2c8</u> <u>3252af2d19893232cbc2da</u>	+ 1 THCWP	✓
98	2022-02-26 10:23:34	<u>0xb206f6db3d08aa1fd8a1</u> <u>91e8e5d17672de871200f4</u> <u>7dc4cc467436df881a4242</u>	+ 1	✓
99	2022-02-15 20:51:06	<u>0x6539c90ecbfc4f82a143</u> <u>59b9cf4ceef526bec03e33</u> <u>bd2f08e7b2e5d5f25a2ed3</u>	+ 1 OPENSTORE	✓
100	2022-02-12 11:25:07	<u>0x5260e0d8b9bb5154da6d</u> <u>af2c29afc2612201f51d50</u> <u>a427687bfcf0cc562d9103</u>	+ 1 THC	✓
101	2022-01-06 07:20:21	<u>0x18178a29d5e9f7190ae4</u> <u>cb50d983edb40fb0390bef</u> <u>78f3c27a9a1e7c135174b1</u>	+ 1 OPENSTORE	✓
102	2022-01-03 04:18:02	<u>0x23df0cb936c31bd41429</u> <u>eb048d31c56ce8274414cf</u> <u>400f22dabc2b1cf519c4d4</u>	+ 1 OPENSTORE	✓
103	2022-01-01 22:08:42	<u>0xf7c42d9ebb8b4305641c</u> <u>668d95a3cfff7e45a34a30</u> <u>8c55784bc2056417128b80</u>	+ 1 OPENSTORE	✓
104	2021-12-29 21:23:21	<u>0xef5defe87360a8794a5e</u> <u>34c0adf3893f2a50a16f6f</u> <u>881dec203d1ebf27620a71</u>	+ 1 OPENSTORE	✓
105	2021-12-25 17:52:08	<u>0x6677e8a320963693b4ba</u> <u>e5f8822213089fceab0ee7</u> <u>72b8619236b70c1dff0d6</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
106	2021-12-16 10:11:07	<u>0x5e8d1efb99712af4aee71af7cd5f75b848f052cdea</u> <u>f8b009f74e1af9cbf862a7</u>	+ 1 OPENSTORE	✓
107	2021-12-14 06:21:35	<u>0x3a4390710e9ac4ee2105e2836b40c72c561b504098</u> <u>7b50691329e8fff2ca9804</u>	+ 1 OPENSTORE	✓
108	2021-12-13 18:13:46	<u>0x9beafcfc331ca713779df3112bef6cec30f4c1eaa70</u> <u>9b766a23cc2b5b89ba8913</u>	+ 1 OPENSTORE	✓
109	2021-12-11 17:30:59	<u>0xab8711d4c2b11cbddc5e0ad046d1a64ce8d6631702</u> <u>68af3674e02e8240e6e0a5</u>	+ 1 OPENSTORE	✓
110	2021-12-09 18:35:42	<u>0xa443b174f0977199c44f595df3bdff8d0fffa5a6c8</u> <u>010c3a36eed8097cfca753</u>	+ 1 OPENSTORE	✓
111	2021-12-08 12:30:41	<u>0xa4c1f1e90348183442fac50cec73cf3d3ca323b79b</u> <u>1d31ccbc0be87625e4eaa9</u>	+ 1 OPENSTORE	✓
112	2021-11-21 10:13:51	<u>0x900c957ee048519793bc3acb2b4007ffd29d9dda7d</u> <u>fa050301b7e859faa63b1d</u>	+ 1 OPENSTORE	✓
113	2021-10-08 13:38:13	<u>0x84b79a450086277b5afe9508fca347fbe9e2ff9104</u> <u>061e635bcd7d0a875c9b4a</u>	+ 1	✓
114	2021-10-02 21:57:29	<u>0xf7aef226a7d965c4d77386bda00ca7b540cdca9808</u> <u>26c08d0d74d8b34132bbf1</u>	+ 1 lovethistoonow	✓

#	Date & time	Transaction Id	Amount	
115	2021-10-01 10:54:07	<u>0x7bb4eb0de9961e9b279c</u> <u>2e5bcaf3df6eceeade5d8e</u> <u>7d9e218eb4d72a133872b8</u>	+ 1 OPENSTORE	✓
116	2021-09-25 11:01:23	<u>0xdeb9a7b4fb343bc93ab1</u> <u>8b78e30a011a36a66fddac</u> <u>9bbde94e0c07eeb01ee14b</u>	+ 1 OPENSTORE	✓
117	2021-09-18 01:54:39	<u>0x0e350cb2713a2c2e3cbd</u> <u>d1a38682fcfe1e0fbcf43e</u> <u>4f3462d1fef5e14adf1f3</u>	+ 1 OPENSTORE	✓
118	2021-09-10 22:16:50	<u>0x2a02adc5f125fe172002</u> <u>8d2deb2dcd bdbdeae7452a</u> <u>12432be21aa54726c519c3</u>	+ 1 OPENSTORE	✓
119	2021-09-10 22:12:22	<u>0x68519da013226d2fa02f</u> <u>01481fe1df63e23a5034d3</u> <u>6d8d43b482b716f29402d8</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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