

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb71caaae8d900c01896b49c63727d010cab8930a</u>
TOTAL RECEIVED	190.854846691477177956 MATIC 79.98 USD
TOTAL SEND	190.854426691477186750 MATIC 79.98 USD









Token	Balance
MATIC	0.000420000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ ybonus.site	925.000000000000000000 im reward
Minereum Polygon	300,000.00000000 MNEP
AAVEPool.com	22.89 pAAVE
LELX.io	43,557.19999999997089617 LELX.io
PLGPUNK.COM	100.000000000000000000 PLGPUNK.COM
Millionaire's Mining Club	0.000000000000000000 MMC


Token	Balance
Cookie	0.000034782071900000 CKIE
!SNXPooL.com	378.000000000000000000 wSNX
apenft	1 apenft
Floor App Invite	1 FLOORINVITE
Invite Premint Brutal 3D Apes	1 B3DA
MOAR NFT AIRDROP	1 MOAR
EDNS	5 EDNS
TRUMP Pass	1 <a href="https://trump-box.online/">https://trump-box.online/</a>
apenft	1 apenft
Obot WL InviTaTion	1 ObotWLininvite
The Saudi Meta Airdrop	1 TSMA
Saru Labs   WL   Series 01	1 SLWLS01
White DEZUKI Collection	N/A White DEZUKI Collection
Dastardly Ducks Gifts	N/A DASGIFT
The High Apes Club - World Pass	N/A THCWP
undefined APE IslaNd Collectioin	N/A undefined APE IslaNd Collectioin
s Mining Club	N/A s Mining Club










Token	Balance
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApess
FTs	N/A BULLPLdLL
5000 BUSD Voucher	N/A NFT Giveaway Round



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 18:32:56	<u>0x43f6439ad0d120d5b459</u> <u>d6af1858bc29e897985d70</u> <u>20aa155335a266a7102612</u>	- 84.729277652477179 572 MATIC  177.33 USD	✓
2	2021-12-19 18:32:56	<u>0x43f6439ad0d120d5b459</u> <u>d6af1858bc29e897985d70</u> <u>20aa155335a266a7102612</u>	- 0.0027720000000000 00 MATIC  0.00 USD	✓
3	2021-12-19 13:20:47	<u>0x7148eef808378826b61b</u> <u>afec4bfc90e90c1cc7fab3</u> <u>95609c87546c047db643d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-19 13:20:47	<u>0x7148eef808378826b61b</u> <u>afec4bfc90e90c1cc7fab3</u> <u>95609c87546c047db643d0</u>	- 0.0170081500000000 00 MATIC  0.03 USD	✓
5	2021-12-19 13:20:23	<u>0x8abfd5ee6b56fc779a06</u> <u>037d608e0d6bcc293abaec</u> <u>28dfa5ee4dcc03c166758a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-19 13:20:23	<u>0x8abfd5ee6b56fc779a06</u> <u>037d608e0d6bcc293abaec</u> <u>28dfa5ee4dcc03c166758a</u>	- 0.0075504400000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-12-19 13:18:35	<u>0x90d7d6b45342ff2da4ad89001717bedb692a5dcd4e527ebcffa19b829307fe43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-19 13:18:35	<u>0x90d7d6b45342ff2da4ad89001717bedb692a5dcd4e527ebcffa19b829307fe43</u>	- 0.0288669159999999 99 MATIC  0.06 USD	✓
9	2021-12-19 13:18:15	<u>0xea264f09e976048dd94e136b366c89bf10ebf2e8c1a4af64f3f446833ab8d7e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-19 13:18:15	<u>0xea264f09e976048dd94e136b366c89bf10ebf2e8c1a4af64f3f446833ab8d7e2</u>	- 0.0084707780000000 00 MATIC  0.01 USD	✓
11	2021-12-19 13:17:37	<u>0xb2604e17624afe0237a7e8e74b10c4d7f7ae04fca0124fe5c96c7c00e463ffe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-19 13:17:37	<u>0xb2604e17624afe0237a7e8e74b10c4d7f7ae04fca0124fe5c96c7c00e463ffe8</u>	- 0.0267652450000000 00 MATIC  0.05 USD	✓
13	2021-12-14 01:02:56	<u>0x5ec9778679f0c0b06f2ae685f74a14223983427f568f7d08e1a94468a0e86dcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-14 01:02:56	<u>0x5ec9778679f0c0b06f2ae685f74a14223983427f568f7d08e1a94468a0e86dcc</u>	- 0.0141411839999999 99 MATIC  0.02 USD	✓
15	2021-12-13 21:10:27	<u>0x53b2cfae2238ea146599692ffefddda866d89c7ac1781cac9431e6cd67af13e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-13 21:10:27	<u>0x53b2cfae2238ea146599 692ffefddda866d89c7ac1 781cac9431e6cd67af13e9</u>	- 0.0155743259999999 99 MATIC  0.02 USD	✓
17	2021-12-13 21:09:47	<u>0x517819c60285c85690a8 266aae1e77b7f08e41bdb7 622100c93d9a1815c092a0</u>	+ 5.0000000000000000 00 MATIC  9.22 USD	✓
18	2021-12-13 21:01:31	<u>0x52f88fafb658468ebbb5 b1f099c0ee292bb82a81b4 1c0b815c7a57142cd7c2b1</u>	- 25.932189721899099 766 MATIC  47.81 USD	✓
19	2021-12-13 21:01:31	<u>0x52f88fafb658468ebbb5 b1f099c0ee292bb82a81b4 1c0b815c7a57142cd7c2b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2021-12-13 20:16:07	<u>0xbae88893e0d531ca2349 403dc19cb7ad33afb75517 5d4c3376dcab2092fa8407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-13 20:16:07	<u>0xbae88893e0d531ca2349 403dc19cb7ad33afb75517 5d4c3376dcab2092fa8407</u>	- 0.0068961300000000 00 MATIC  0.01 USD	✓
22	2021-12-13 20:06:27	<u>0xcd55a1e13fd705f32f3 c77b7a8e0e706596b8c4d9 738a2bf4f33faa3d4f1e43</u>	- 20.0000000000000000 000 MATIC  36.88 USD	✓
23	2021-12-13 20:06:27	<u>0xcd55a1e13fd705f32f3 c77b7a8e0e706596b8c4d9 738a2bf4f33faa3d4f1e43</u>	- 0.0022738200000000 00 MATIC  0.00 USD	✓
24	2021-12-13 20:04:11	<u>0x8831d73baaa12c96e248 3841bd0f577c5a3e39a0ae e9645a2618c53245668406</u>	- 20.0000000000000000 000 MATIC  36.88 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-13 20:04:11	<u>0x8831d73baaa12c96e2483841bd0f577c5a3e39a0ae</u> <u>e9645a2618c53245668406</u>	- 0.0068186400002272 88 MATIC  0.01 USD	✓
26	2021-12-13 20:03:13	<u>0x4cb40f6683c7c965a1d7b062b4ae385812885bb76b</u> <u>26b5a16bac01f116ce360b</u>	- 20.0000000000000000 000 MATIC  36.88 USD	✓
27	2021-12-13 20:03:13	<u>0x4cb40f6683c7c965a1d7b062b4ae385812885bb76b</u> <u>26b5a16bac01f116ce360b</u>	- 0.0075718206002273 82 MATIC  0.01 USD	✓
28	2021-12-13 20:01:31	<u>0xb7b92dcbe9926d184b5d923b5f9f6f7a4a6e2bfb96</u> <u>2bf4f5fc4df7f20c4b2529</u>	- 20.0000000000000000 000 MATIC  36.88 USD	✓
29	2021-12-13 20:01:31	<u>0xb7b92dcbe9926d184b5d923b5f9f6f7a4a6e2bfb96</u> <u>2bf4f5fc4df7f20c4b2529</u>	- 0.0075686904002272 88 MATIC  0.01 USD	✓
30	2021-12-13 20:00:23	<u>0xd429728cccad94867970474e37e31c35b6fbb6a70d</u> <u>eaf133699eded63dd2f1f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-13 20:00:23	<u>0xd429728cccad94867970474e37e31c35b6fbb6a70d</u> <u>eaf133699eded63dd2f1f2</u>	- 0.0073222371002198 87 MATIC  0.01 USD	✓
32	2021-12-13 16:40:33	<u>0x9a6e05bb59071bf426b0485e35359a82aa969c26ae</u> <u>49715e9f7bc779452e6710</u>	+ 105.00400000000000 4889 MATIC  190.79 USD	✓
33	2021-12-13 16:11:57	<u>0x52e802e4d47e9f3656d01321334c7b47cf6b1eb230</u> <u>d5d038e69e9585d8f65c46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-13 16:11:57	<u>0x52e802e4d47e9f3656d01321334c7b47cf6b1eb230d5d038e69e9585d8f65c46</u>	- 0.0327289399999999 98 MATIC  0.05 USD	✓
35	2021-12-13 15:49:18	<u>0xcf3796d1ce25151c2b8a2b0bc9821710afa826c10f51d42a3990dcf6b6981218</u>	+ 1.0000000000000000 00 MATIC  1.81 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 13:20:47	<u>0x7148eef808378826b61bafec4bfc90e90c1cc7fab395609c87546c047db643d0</u>	+ 79.850846691477187 278 MATIC  177.42 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:29:56	<u>0x8bd091e1759e37c56365c41a74bb32ad287637baf182a6d02184ae01ada32ef8</u>	+ 378.00000000000000 0000 wSNX	✓
2	2023-05-12 12:57:34	<u>0x4820d3c8a668a41e74c83a3c9ed2385ea61d77bcda2da6d505c4162fdbb51e96</u>	+ 925.00000000000000 0000 im reward	✓
3	2023-01-25 20:21:16	<u>0xb42485cb960c7a7cfc09149711e5d6bb557a694a868e5ed0d423aebb33cb634</u>	+ 22.89 pAAVE	✓
4	2022-11-14 01:33:33	<u>0x2fbbf8f7a5f95b75a83bafd72858e28293b5c739d35ddb55fbea5298ba99627f</u>	+ 10.000 app.uniswap.cab	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-29 04:19:57	<u>0xf118023d5202e91c4c0c a092e1c77bf34c277aa5fd 56b8d79f138f845337930e</u>	+ 0.0000179682898000 00 CKIE	✓
6	2022-04-28 10:46:34	<u>0x2ee7c3c71899367a8b80 c05a3787a9b630649b9f2b db131fd8e2af302bf08647</u>	+ 0.0000168137821000 00 CKIE	✓
7	2022-01-14 23:44:52	<u>0x5ba7f1a92eab91ac2aaa a788105a1135d218365732 cffe88991cce23bde1ed46</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-19 13:24:51	<u>0xc9ac4efc253400582a98 a9ebe301715139b5a47711 4f7a8d94719539465df915</u>	+ 100.00000000000000 0000 PLGPUNK.COM	✓
9	2021-12-19 13:20:47	<u>0x7148eef808378826b61b afec4bfc90e90c1cc7fab3 95609c87546c047db643d0</u>	- 178.010663 USDT	✓
10	2021-12-19 13:18:35	<u>0x90d7d6b45342ff2da4ad 89001717bedb692a5dcd4e 527ebcffa19b829307fe43</u>	+ 178.010663 USDT	✓
11	2021-12-19 13:18:35	<u>0x90d7d6b45342ff2da4ad 89001717bedb692a5dcd4e 527ebcffa19b829307fe43</u>	- 173,727.7108433734 68378559 MMC	✓
12	2021-12-19 13:17:37	<u>0xb2604e17624afe0237a7 e8e74b10c4d7f7ae04fca0 124fe5c96c7c00e463ffe8</u>	+ 14,216.42358909321 2285661 MMC	✓
13	2021-12-19 13:17:37	<u>0xb2604e17624afe0237a7 e8e74b10c4d7f7ae04fca0 124fe5c96c7c00e463ffe8</u>	+ 14,216.42358909321 2285661 MMC	✓



#	Date & time	Transaction Id	Amount	
14	2021-12-19 13:17:37	<u>0xb2604e17624afe0237a7e8e74b10c4d7f7ae04fca0124fe5c96c7c00e463ffe8</u>	+ 14,216.42358909321 2285661 MMC	✓
15	2021-12-19 13:17:37	<u>0xb2604e17624afe0237a7e8e74b10c4d7f7ae04fca0124fe5c96c7c00e463ffe8</u>	+ 14,216.42358909321 2285661 MMC	✓
16	2021-12-13 20:16:07	<u>0xbae88893e0d531ca2349403dc19cb7ad33afb755175d4c3376dcab2092fa8407</u>	+ 17.564996829422952 374 MMC	✓
17	2021-12-13 20:16:07	<u>0xbae88893e0d531ca2349403dc19cb7ad33afb755175d4c3376dcab2092fa8407</u>	+ 21.750158528852246 320 MMC	✓
18	2021-12-13 20:16:07	<u>0xbae88893e0d531ca2349403dc19cb7ad33afb755175d4c3376dcab2092fa8407</u>	+ 23.589093214965121 348 MMC	✓
19	2021-12-13 20:16:07	<u>0xbae88893e0d531ca2349403dc19cb7ad33afb755175d4c3376dcab2092fa8407</u>	+ 26.696258719086870 315 MMC	✓
20	2021-12-13 20:16:07	<u>0xbae88893e0d531ca2349403dc19cb7ad33afb755175d4c3376dcab2092fa8407</u>	+ 28.852251109701960 274 MMC	✓
21	2021-12-13 20:16:07	<u>0xbae88893e0d531ca2349403dc19cb7ad33afb755175d4c3376dcab2092fa8407</u>	+ 116,743.5637285985 86749285 MMC	✓
22	2021-12-01 22:20:35	<u>0x08a7107c3646e408fc974871228d622867bd69b8981eff6b7742c79a495f74e7</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-01 22:17:31	<u>0xc0b0725c6fb9ffe95402</u> <u>465c4d38aa33fe1e809ea6</u> <u>382e18f915f27066be0467</u>	- 0.020000000000000000 00 WETH  91.20 USD	✓
24	2021-12-01 22:17:09	<u>0x473f7849df875db4ad7e</u> <u>27a53fc39c20c2196ed739</u> <u>120766d7aec6d63aefd945</u>	+ 0.020000000000000000 00 WETH  91.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 15:02:23	<u>0x013327d3b0d014d2c9fe</u> <u>145fd13a442f632b897cf9</u> <u>418122bc12cf16b92904de</u>	+ 1 FLOORINVITE	✓
2	2023-03-21 19:17:51	<u>0xbee85e57914aaeabdb26</u> <u>e0ba9f0e29afadece71297</u> <u>fedfbe3a2502f0743d91da</u>	+ 1 ADIDAS	✓
3	2023-03-14 07:20:03	<u>0xdd6ead506a328c0467b8</u> <u>771bb0001639da28aad74f</u> <u>dddf472645bf9f070f219e</u>	+ 1 MOAR	✓
4	2023-01-29 15:26:36	<u>0x4b82becbe1a8d9532863</u> <u>f314df5a0c40f30de1b3ed</u> <u>07e8173aab8f3f551a0d11</u>	+ 1 <a href="https://trump-box.online/">https://trump-box. online/</a>	✓
5	2023-01-27 00:39:22	<u>0x1d6d4405421cb8cbfc26</u> <u>e253fd63d555ef984ac181</u> <u>b23f36b442f2724717765b</u>	+ 1 grilapenft	✓
6	2023-01-27 00:11:40	<u>0x8aa52b283b84beb5c0db</u> <u>4cef09a18df3c6d882ffec</u> <u>064183cc8cb7d8618b3c68</u>	+ 1 apenft	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-27 00:10:30	<u>0x5b1498db9acb6ebf49b84927e0ddb033b87b5f30130900cf8c2e0c766152c6b0</u>	+ 1 apenft	✓
8	2022-11-07 20:38:00	<u>0x3d81ad34d5380379ea31a2d3f5ac6b36e87ceedcca54f0177881cd51941797a9</u>	+ 1 EDNS	✓
9	2022-09-09 02:32:22	<u>0x499d040f41203fe52e41a0f393795b56455148b21352fcc9e031460984ac318a</u>	+ 1 B3DA	✓
10	2022-08-20 19:23:19	<u>0xc0f51e2c3896f3c45022dcd8344e8daae922513649cf60ce423e671888c6512d</u>	+ 1 TSMA	✓
11	2022-07-03 15:15:37	<u>0x4104d8f6492d4cb0c8b203847626d52ff8e082d611c1f52901c6280aa13f733c</u>	+ 1 EDNS	✓
12	2022-07-03 11:36:59	<u>0x36d19c02cecd36fab665653a32998bcf57e59ee35328e1463b1fe49ab457b264</u>	+ 1 EDNS	✓
13	2022-07-03 09:29:09	<u>0x487029bd7acc2fe61207a54b479488df13ae147bfb8dd4a316fa53f433c8f25a</u>	+ 1 EDNS	✓
14	2022-07-02 22:19:25	<u>0x38405fc387756bc138b633a690cec362f25e4bff5d5f95196a88ada2232129d7</u>	+ 1 EDNS	✓
15	2022-06-03 23:33:58	<u>0xcb7af8b27e44269dd5d38f6708121dd04ddbe3381c62cb67eb0c0487bfe6d4a3</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-17 10:58:53	<u>0xae6c9e091b5942dc3d82</u> <u>be164e46681376468fb109</u> <u>5b67d4912948bf570fd9aa</u>	+ 1 CTC	✓
17	2022-03-14 22:39:49	<u>0x18c78aae20764356b480</u> <u>2b9944220eeff28115cddf</u> <u>962f3b124ddcf059f91074</u>	+ 1 ObotWLininvite	✓
18	2022-01-31 20:17:38	<u>0x05286d9df86fa73ce4fd</u> <u>7252bb1f6ebbb53da9fb05</u> <u>48223e9eef3e2f8ae1dba3</u>	+ 1 MMT	✓
19	2022-01-05 01:40:22	<u>0xb0f18d771cf875c1a48a</u> <u>220f00fff2b035539c54aa</u> <u>e776d9492769f2ddc938c0</u>	+ 1 SLWLS01	✓
20	2021-12-25 22:42:11	<u>0x3e1c87f1c2c0bae9969d</u> <u>ca6405c693838630e5400e</u> <u>bd4c0d12384b377ceecb89</u>	+ 1 UD	✓
21	2021-12-14 01:02:56	<u>0x5ec9778679f0c0b06f2a</u> <u>e685f74a14223983427f56</u> <u>8f7d08e1a94468a0e86dcc</u>	- 1 MMT	✓
22	2021-12-13 21:10:27	<u>0x53b2cfae2238ea146599</u> <u>692ffefd866d89c7ac1</u> <u>781cac9431e6cd67af13e9</u>	- 1 MMT	✓
23	2021-12-13 20:06:27	<u>0xcd55a1e13fd705f32f3</u> <u>c77b7a8e0e706596b8c4d9</u> <u>738a2bf4f33faa3d4f1e43</u>	+ 1 MMT	✓
24	2021-12-13 20:04:11	<u>0x8831d73baaa12c96e248</u> <u>3841bd0f577c5a3e39a0ae</u> <u>e9645a2618c53245668406</u>	+ 1 MMT	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-13 20:03:13	<u>0x4cb40f6683c7c965a1d7 b062b4ae385812885bb76b 26b5a16bac01f116ce360b</u>	+ 1 MMT	✓
26	2021-12-13 20:01:31	<u>0xb7b92dcbe9926d184b5d 923b5f9f6f7a4a6e2bfb96 2bf4f5fc4df7f20c4b2529</u>	+ 1 MMT	✓
27	2021-12-13 20:00:23	<u>0xd429728cccad94867970 474e37e31c35b6fbb6a70d eaf133699eded63dd2f1f2</u>	+ 1 MMT	✓
28	2021-12-01 22:17:31	<u>0xc0b0725c6fb9ffe95402 465c4d38aa33fe1e809ea6 382e18f915f27066be0467</u>	+ 1 MMT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 19:31:00	<u>0x9b0bd5d6319504ce3354 91cc90c10c070fb3340f89 82236c2bf7f2b8b1bb250f</u>	+ 1 etherevent.co	✓
2	2024-01-22 03:51:24	<u>0x8f8e0d0d7d8e106c1e86 6222b2cd830923677bee60 3c97f5d5f1dabb1a652275</u>	+ 1 3000usdt.cc	✓
3	2024-01-22 03:51:10	<u>0x650ffb807d5bb312c9e6 c1f38f35bd17411a7c9d0b 7f7803d4875c546abdc908</u>	+ 1 1000usdc.top	✓
4	2023-10-27 20:04:51	<u>0x1c34e6cd402e02b3847c c817678bf6c21271a6d862 375bf65dbfea793908decc</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 16:36:50	<u>0xac0eee97512f575380b97cc29f49510e441ba3cded1af950ac649959f7fc3d1c</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 15:58:43	<u>0xf360998b04d67de82d3c56bbafe59ca07ab3a77b8bbeffacfa0afa7cca5c3619</u>	+ 1 LIDO NFT	✓
7	2023-09-25 16:09:26	<u>0x90a54931045b9e84a31bdfdc6211555c600bc8b109ba8b45323635ab910ba6f2</u>	+ 1 Uniswap giveaway	✓
8	2023-09-25 15:54:36	<u>0xa6aa275277d410cfcf7a9f5c6e0e3c73d0bcd02e4984ef00bfc4ab502feaf3e1</u>	+ 1 NFT Airdrop	✓
9	2023-09-25 15:54:18	<u>0x49c211b584a0817948867143302e322ebc7d1eedd7908ef84bc9a77fed6f8cd2</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-25 15:50:48	<u>0x24d89e51427cb152b754a37b014a69f01c59d79b9f8dbe6cf2f2056d33d465d5</u>	+ 1 drop-usd.me	✓
11	2023-09-19 22:00:52	<u>0xfe3e73bd5beb355e29147d96187da08f8fe68de59f59d26ccdbaa6a90659134b</u>	+ 1 Voucher	✓
12	2023-09-18 01:53:26	<u>0xfc52f7204c84175ab11183075e0a5019e6a00bedf1da3dcb8ab902802654a7c1</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-17 03:53:40	<u>0xb536aa29df96a3e4a1624c57a4585e941d5cfbf58c998fb43c588f9cc186aa04</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 07:29:02	<u>0x9d708533ee194984db155860a24941a149377882b1a6242d3f0d8defdd12f45e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 11:06:45	<u>0xe16ce57838d5ceb3285b484ab9c2fe8b3a731d93b63dd9c0f42269da423dcd22</u>	+ 1 NFT Voucher	✓
16	2023-09-10 03:01:45	<u>0xcf30fb2fb0c26f04480cd59146f227feea4a5676782ee3493d9a10c2ea6234ba</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-07 18:58:03	<u>0x0c15fd1504f0e6eaf9ffe0829f365e121c940d2dfbff9c6e5b4c8c6cc34d4660</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 17:16:25	<u>0xca4dfc2234cd27365a3342855dbcbca8b494358fe29c7e15d4b7befec707dff7</u>	+ 1 NFT Airdrop	✓
19	2023-08-11 22:51:12	<u>0xf118186337c1b42b7851d29e47ed4a8851d83cd557877bf071b96cf5e23d309</u>	+ 1 Lido DAO	✓
20	2023-07-10 01:32:56	<u>0x99360997db1628ecb44d2a3286b66977b381fd38bb30c9e38fd2b69fa1ae2cca</u>	+ 1 1000 \$BLUR	✓
21	2023-06-13 20:39:26	<u>0x1acbe4addf700cf4662c1070de9652c681c02fa1f31b62acafbeb278c67da0fb</u>	+ 1 TulipArt Airdrop	✓
22	2023-05-06 06:03:29	<u>0x29abf2a604cbe79f3e94a395785b6c2ea9d037273d473163c7a32ef8cfd5376c</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-31 00:36:51	<u>0xad50098cc8ec2029abb5e5c69cb9ca95ae635682efe8d3dddadf4030a8a09e8d</u>	+ 1 s Mining Club	✓
24	2023-02-21 17:02:36	<u>0x9358215b3028e8ad3a52dd30e6da730ef691af03d6686949cb68fad32ff195c7</u>	+ 1 ETHMAIL	✓
25	2023-02-08 21:17:12	<u>0xfbe639554e797783cae759c77d73d7e993d94cf133bc0fde5dc48b685e4ac41d</u>	+ 1 DASGIFT	✓
26	2023-01-31 15:15:29	<u>0x5656f1df06a8c07562736149ab03c1db4a41509b24e1829d0e5276c041cb125f</u>	- 1 ETHERMAIL	✓
27	2023-01-31 10:57:43	<u>0x418cb2869ab80f7aa954bf929e00bb59846a0b956aa87ffdf16b7797260c259d</u>	+ 1 WWRD	✓
28	2022-12-28 11:32:57	<u>0xa56e1928de4c5feb5d5cc26922b667f7371fa7c9c92b16fb61e75b4101f74041</u>	- 1 Stoned APE Club Z	✓
29	2022-11-08 00:05:46	<u>0x69defab24d7bdbb8c8ef6e16c245641b647dc2dd4d4e4cac778ed21e03738234</u>	+ 1 ETHERMAIL	✓
30	2022-11-01 02:06:05	<u>0x53868d456de28a795495308881557b358b5bff21b23db79e4c4b3d26fab772c0</u>	+ 1 DASGIFT	✓
31	2022-09-10 10:24:08	<u>0x4ad5004d4eaedc4d7ce3d6168cbf4680acf6a7c9b2ba4ad3e32688374d76e265</u>	+ 1 FOUNDRQUEST	✓



#	Date & time	Transaction Id	Amount	
32	2022-09-01 06:29:58	<u>0x01b8ae34b55e8867da5f376541c8ef4de6d1a38a996bac06f8c553a1e3d51101</u>	+ 1 ction	✓
33	2022-08-31 14:18:06	<u>0x94c9d6998d997b6bb2bb4e4e9f1b1da93e5702d297da4d305d690c7abaf8928e</u>	+ 1	✓
34	2022-08-30 06:59:46	<u>0xbb62952257f8fa7ca55ccc6b89bf78c48f38f737ad58b0eb122491030f29404d</u>	+ 1 Left APE Keys	✓
35	2022-08-25 10:44:55	<u>0x274a2c3e3ffa41976d5f84f29b148934f3022bc1185eeadf5087149f7f2ed30e</u>	+ 1 White DEZUKI Collection	✓
36	2022-08-24 14:32:00	<u>0xae28cc803678ebafe775d4a92700b5ca21d73ed3f5e94514e8a3bf61cdadaba5</u>	+ 1 ard Collections	✓
37	2022-08-24 12:25:01	<u>0x04db1c81c98e3ae194c7824998fc68848f28909d331a2f65fa7ccff59ca1f395</u>	+ 1 White Acade Collection	✓
38	2022-08-22 08:10:02	<u>0xb2cb36356d1fe8e2d865e7e8e6206dd713bda48a314d41ca8d21ec193b738ced</u>	+ 1 Right MetaPass	✓
39	2022-08-20 12:02:35	<u>0x30bffc8df59c961753828d75880079b73da80f30de5734d05dbe2179197cfcc</u>	+ 1 8Bit Wolves Official	✓
40	2022-08-12 04:36:25	<u>0x165d36590568fc33043b798ee150408efca7ea9665eb8362b2894351108eacec</u>	+ 1 Big Benzi Bananas Membership	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-11 09:19:05	<u>0x9d67c99bc78f061c1026a3f0bfff15b88fddd03983a</u> <u>bec2a1dcb2b0c3d5c61bb9</u>	+ 1 Lost AdventureLand Collection	✓
42	2022-08-10 16:25:31	<u>0xda9718690e60e11a0726c3d99999b1fc1308fd8f06</u> <u>ab9faf2897af1c0055ab91</u>	+ 1 Big RTFKT Podx Collections	✓
43	2022-08-04 03:22:55	<u>0x5fd59e18a64216e6dad9a975f448f988ba08e107de</u> <u>a917f03df57dc54c6da7b2</u>	+ 1 The Colonists (Origins)	✓
44	2022-08-02 07:05:30	<u>0x4227c09601d69725bbad9bb1d3488bf8dd1f8a95ef</u> <u>2222eef0e3e2453106870c</u>	+ 1 East RFOX Collection	✓
45	2022-08-01 03:19:00	<u>0x137d18788c3c01dc1844b56840a923ba58b437dc59</u> <u>a78d36b3784b4e9b03a0c7</u>	+ 1 undefined APE Isalnd Collectioin	✓
46	2022-06-05 23:43:47	<u>0xa2bc7b9a3d4ee44787e08dda22d52136cac8ee5708</u> <u>85c29f8ab3d09a8280f112</u>	+ 1 FlyerBullyApress	✓
47	2022-05-17 02:19:54	<u>0x0c1f86c39fa047ffedd8b097bc410d7346e969c6f3</u> <u>a4ea28c260c8d0d04139ef</u>	+ 1 BULLIES	✓
48	2022-05-07 15:51:31	<u>0x482dcf514945636c6179e1af6586eb5aae6cbaec29</u> <u>13d63c9865e94667d6cee9</u>	+ 1 BULLPLdLL	✓
49	2022-04-28 17:04:19	<u>0x3e049910a39e2b223321f83223a5c7ffde77189a86</u> <u>eb3048a1f672443adffb3a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-28 10:57:46	<u>0x9d9b3742d708b0889aeb</u> <u>038971fad49020a853af4f</u> <u>09507b3ddc2e24618170ff</u>	+ 1 OPENSTORE	✓
51	2022-04-27 14:58:58	<u>0xf57c530b741c0a5ae820</u> <u>51747660f6505a6416348f</u> <u>d27b18aead45889d6798e9</u>	+ 1 OPENSTORE	✓
52	2022-04-20 23:14:53	<u>0x0237bc78d88ea47d1aaf</u> <u>5e45f55c912f76d40c7618</u> <u>22b25c396fc38852847f79</u>	+ 1 DASGIFT	✓
53	2022-04-07 11:38:16	<u>0x17d7c8131bdc7439507e</u> <u>53f9b3a962e56f7f82a050</u> <u>f5f7bcfb2e3554ecc04ce1</u>	+ 1 OPENSTORE	✓
54	2022-04-04 18:21:29	<u>0x98fec621d28dcd41fffe</u> <u>22ad1c6a06d424746fdeef</u> <u>ae4e71057d023b90f202fb</u>	+ 1 OPENSTORE	✓
55	2022-03-26 20:07:20	<u>0xb41e176075b1358f8ad4</u> <u>c6e2ad2e23f819ab80a486</u> <u>07748ffe6795038c2b9b92</u>	+ 1 OPENSTORE	✓
56	2022-03-15 17:48:53	<u>0x523ed0128d41455014e4</u> <u>b848521d3ae588afd2a408</u> <u>a6130cf5fde1b39622155d</u>	+ 1 OPENSTORE	✓
57	2022-03-07 21:25:27	<u>0x5e99f7a5b3b01b6eba96</u> <u>a80d93b0016b4f482afebf</u> <u>6ade11bca20491972cdf23</u>	+ 1 OPENSTORE	✓
58	2022-03-07 17:33:44	<u>0xc09aa0a55fe00a8b9651</u> <u>e5ae6ba90069c15cb2d2b1</u> <u>b1e14c8bd6cd620332d77e</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
59	2022-03-06 15:39:55	<u>0x07368a4aa363db39e8e1</u> <u>172f54c8fa6972f653bf55</u> <u>30cf54c93909c5a4c6d73e</u>	+ 1 THCWP	✓
60	2022-03-02 02:28:53	<u>0x1e5f365c7011419a282f</u> <u>b41d77c1a5deda304d1965</u> <u>41dbfff5164387c3374ea6</u>	+ 1 OPENSTORE	✓
61	2022-02-25 22:05:19	<u>0xe34ce63b3296c3c38c0a</u> <u>ccc58cf0bd2ce3e1de4e05</u> <u>6cdd09ef5a500f32d4f29b</u>	+ 1 THCWP	✓
62	2022-02-19 03:03:09	<u>0x396ae91418c389fa9aa2</u> <u>e6841ea334043ebd085e4f</u> <u>f016a2d4f60797b489acfc</u>	+ 1 OPENSTORE	✓
63	2021-12-19 04:54:52	<u>0x3fcbf10b92ec1c661e01</u> <u>817ce7ec6262a4152aad3f</u> <u>058541763682b129120fa4</u>	+ 1 OPENSTORE	✓
64	2021-12-09 11:02:59	<u>0x9ddf6fb3df8d1b06260d</u> <u>94901a2e061cfb59599936</u> <u>e6f25c6144800d27d493ee</u>	+ 1 OPENSTORE	✓
65	2021-12-01 23:22:18	<u>0x051f499168a3f247c3da</u> <u>5c7472fcf3b69f2c1780e7</u> <u>a6133a554a41d0f475b896</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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