

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb794e1e56c383f7260a90a24b5b5b38f2fcbdbe1</u>
TOTAL RECEIVED	8.378771431694335803 MATIC
	3.11 USD
TOTAL SEND	4.227766567070352366 MATIC
	1.57 USD










Token	Balance
MATIC	4.151004864623982549 MATIC
	1.54 USD
USD Coin (PoS)	1.411106 USDC
	1.41 USD
Wrapped Ether	0.037050000000000000 WETH
	97.91 USD
Minereum Polygon	300,000.00000000 MNEP
STRK	10,000 Program
Aave Matic Market USDC	0.000000 amUSDC
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
BLAST	10,000 rds
\$ tbonus.tech	925.000000000000000000 im reward










Token	Balance
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
Digi Penguins 9HD Founders Pass	1 Digi Penguins 9HD Founders Pass
New Years 2023 @ One Time Square	1 DCL-NWYRS2023@0NTMSQR
Metakey Collection	1 DCL-MTKYCLLCTN
Drop)	0 ANTI
DEZUKI MP Ticket	1 DEZUKI MP Ticket
raine	1 UA
MoonCats x Metakey (Wearable)	1 DCL-MNCTSXMTKY(WRBL)
Money Tigers NFT	1 MoneyTigers
Mutant Y00ts IQM Pass Collection	1 Mutant Y00ts IQM Pass Collection
UnisMeta 1671393413772	1 UnisMeta 1671393413772
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Metakey	N/A VXMK










Token	Balance
The High Apes Club - World Pass	N/A THCWP
\$5000 USDC Voucher	N/A claim.circleweekly.com
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
\$100% lidostak.com	N/A https://lidostak.com
CypherTakes	N/A CVT
5000 USDC	N/A NFT Voucher





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:25:27	<u>0xd6ed670e22bbbab8308</u> <u>03908c0c377e0ac1fdb30a</u> <u>e0ddc0528027b90fec2ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 06:25:27	<u>0xd6ed670e22bbbab8308</u> <u>03908c0c377e0ac1fdb30a</u> <u>e0ddc0528027b90fec2ceb</u>	- 0.0013827000000000 00 MATIC  0.00 USD	✓
3	2024-03-28 06:25:27	<u>0xd6ed670e22bbbab8308</u> <u>03908c0c377e0ac1fdb30a</u> <u>e0ddc0528027b90fec2ceb</u>	- 0.0014014558444586 70 MATIC  0.00 USD	✓
4	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	- 0.0301897500000000 01 MATIC  0.02 USD	✓
6	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	- 0.0182887917046177 24 MATIC  0.01 USD	✓
7	2024-02-07 14:53:24	<u>0x980bd3d651b94687fb57</u> <u>b20d0573b6764a059b1514</u> <u>7d204af8c4cb0a16594187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 14:53:24	<u>0x980bd3d651b94687fb57</u> <u>b20d0573b6764a059b1514</u> <u>7d204af8c4cb0a16594187</u>	- 0.0054873300000000 00 MATIC  0.00 USD	✓
9	2024-02-07 14:53:24	<u>0x980bd3d651b94687fb57</u> <u>b20d0573b6764a059b1514</u> <u>7d204af8c4cb0a16594187</u>	- 0.0079850849567450 86 MATIC  0.00 USD	✓
10	2024-02-07 14:52:40	<u>0x4a1ca0812ef344fe3d04</u> <u>1bd0fb4b2fe73c51fba51e</u> <u>de5ae3cdc893475b5dc8f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 14:52:40	<u>0x4a1ca0812ef344fe3d04</u> <u>1bd0fb4b2fe73c51fba51e</u> <u>de5ae3cdc893475b5dc8f2</u>	- 0.0014581200000000 00 MATIC  0.00 USD	✓
12	2024-02-07 14:52:40	<u>0x4a1ca0812ef344fe3d04</u> <u>1bd0fb4b2fe73c51fba51e</u> <u>de5ae3cdc893475b5dc8f2</u>	- 0.0022542797955168 16 MATIC  0.00 USD	✓
13	2024-02-07 14:51:24	<u>0x362fbecf6d1385701d7f</u> <u>1f74853622b3b64b1505c6</u> <u>a1e5a08ef56d9e8e382813</u>	- 1.0000000000000000 00 MATIC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 14:51:24	<u>0x362fbecf6d1385701d7f1f74853622b3b64b1505c6a1e5a08ef56d9e8e382813</u>	- 0.0045793200000000 00 MATIC  0.00 USD	✓
15	2024-02-07 14:51:24	<u>0x362fbecf6d1385701d7f1f74853622b3b64b1505c6a1e5a08ef56d9e8e382813</u>	- 0.0074632794260314 20 MATIC  0.00 USD	✓
16	2022-05-14 05:57:59	<u>0xa5e06baaee99431d33e801aa6ade9a2afba84cca6a22e300db3059941e97dac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-14 05:57:59	<u>0xa5e06baaee99431d33e801aa6ade9a2afba84cca6a22e300db3059941e97dac7</u>	- 0.0009362164947312 06 MATIC  0.00 USD	✓
18	2022-05-14 05:57:59	<u>0xa5e06baaee99431d33e801aa6ade9a2afba84cca6a22e300db3059941e97dac7</u>	- 0.00000000000004512 30 MATIC  0.00 USD	✓
19	2022-03-12 04:42:48	<u>0xd29d130ebf2a1340e6f526e1ed011a4d9d81aef9ebb8589bed2b694270d1d33</u>	+ 1.9350000000000000 53 MATIC  2.73 USD	✓
20	2022-01-31 07:08:19	<u>0x3d5635116fb100ddb6f13ee4e6e09fd2877892bc9b1af6211cc27fcb44dacb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-31 07:08:19	<u>0x3d5635116fb100ddb6f13ee4e6e09fd2877892bc9b1af6211cc27fcb44dacb3</u>	- 0.0014336888473382 60 MATIC  0.00 USD	✓
22	2022-01-31 07:08:19	<u>0x3d5635116fb100ddb6f13ee4e6e09fd2877892bc9b1af6211cc27fcb44dacb3</u>	- 0.00000000000004617 40 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2021-12-26 15:21:36	<u>0x64d9caec00f6397036b71eae6cd1da2c2bd905cabfec79c9998a7b2b50d41693</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-26 15:21:36	<u>0x64d9caec00f6397036b71eae6cd1da2c2bd905cabfec79c9998a7b2b50d41693</u>	- 0.010288590000000000 00 MATIC  0.02 USD	✓
25	2021-12-26 15:21:00	<u>0x240633e1d34f03158d0c68b1cad968412730867ac2678db271b9697c45244cd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-26 15:21:00	<u>0x240633e1d34f03158d0c68b1cad968412730867ac2678db271b9697c45244cd4</u>	- 0.001538880000000000 00 MATIC  0.00 USD	✓
27	2021-12-26 15:20:34	<u>0x6e77ca02759a64558e09335af9bd60c7fdf9b62fee763c62e2a1fc77b2c1e1b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-26 15:20:34	<u>0x6e77ca02759a64558e09335af9bd60c7fdf9b62fee763c62e2a1fc77b2c1e1b6</u>	- 0.010233480000000000 00 MATIC  0.02 USD	✓
29	2021-12-26 15:20:06	<u>0x4f10658c30fa7fde94f21d32063e0b71bc3e33a99d7af7e292c813aa0bb642cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-26 15:20:06	<u>0x4f10658c30fa7fde94f21d32063e0b71bc3e33a99d7af7e292c813aa0bb642cf</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
31	2021-12-26 15:19:50	<u>0x697e31459871ea683e6c4fde69d7ae5c1e9a35215aa7fe8a375345688f505798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-26 15:19:50	<u>0x697e31459871ea683e6c4fde69d7ae5c1e9a35215a</u> <u>a7fe8a375345688f505798</u>	- 0.0068204400000000 00 MATIC  0.01 USD	✓
33	2021-12-26 15:19:34	<u>0x0dd7b6304a4c46f1b5e45248ad651c155c67f0935b</u> <u>1ba8d5c1d3d38f0fe18d35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-26 15:19:34	<u>0x0dd7b6304a4c46f1b5e45248ad651c155c67f0935b</u> <u>1ba8d5c1d3d38f0fe18d35</u>	- 0.0007848600000000 00 MATIC  0.00 USD	✓
35	2021-12-26 15:19:04	<u>0x6d67a57accb810e1b0a0d0a9b66c24c38837c3f3f1</u> <u>bf155b0dfb685766089209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-26 15:19:04	<u>0x6d67a57accb810e1b0a0d0a9b66c24c38837c3f3f1</u> <u>bf155b0dfb685766089209</u>	- 0.0013818600000000 00 MATIC  0.00 USD	✓
37	2021-12-26 15:18:36	<u>0x54f67f0c383c524341cf6639d708f0acd8709cf5e1</u> <u>9ce00743fb49d02cdb1204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-26 15:18:36	<u>0x54f67f0c383c524341cf6639d708f0acd8709cf5e1</u> <u>9ce00743fb49d02cdb1204</u>	- 0.0090032399999999 99 MATIC  0.02 USD	✓
39	2021-12-26 15:18:20	<u>0xd06f46743aa1f56de6ae679f9497c1f2ae4fd5dbcd</u> <u>92aceded6e65e381224e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-26 15:18:20	<u>0xd06f46743aa1f56de6ae679f9497c1f2ae4fd5dbcd</u> <u>92aceded6e65e381224e05</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2021-12-26 15:17:56	<u>0xd19d628f8f202ff387dc</u> <u>932fcbb7f23e4d1f904872</u> <u>d83f06c338f6e5dde5e6c8</u>	- 1.0000000000000000 00 MATIC  2.87 USD	✓
42	2021-12-26 15:17:56	<u>0xd19d628f8f202ff387dc</u> <u>932fcbb7f23e4d1f904872</u> <u>d83f06c338f6e5dde5e6c8</u>	- 0.0070144800000000 00 MATIC  0.02 USD	✓
43	2021-12-26 15:17:16	<u>0x443b8b609488591d8a0c</u> <u>780a7ede782f9b72e2488e</u> <u>cdff6290ee19d1352d19f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-26 15:17:16	<u>0x443b8b609488591d8a0c</u> <u>780a7ede782f9b72e2488e</u> <u>cdff6290ee19d1352d19f3</u>	- 0.0218773680000000 01 MATIC  0.06 USD	✓
45	2021-12-26 15:16:42	<u>0x4821f104fa0da7323474</u> <u>4dbbe4d42d0c1a760b05dc</u> <u>84c97d9a8748403b3d69e2</u>	- 1.0000000000000000 00 MATIC  2.87 USD	✓
46	2021-12-26 15:16:42	<u>0x4821f104fa0da7323474</u> <u>4dbbe4d42d0c1a760b05dc</u> <u>84c97d9a8748403b3d69e2</u>	- 0.0200204000000000 01 MATIC  0.05 USD	✓
47	2021-12-26 15:15:26	<u>0x047aa1de9a1092edb6fe</u> <u>27d983f4d7a46c89e266d5</u> <u>7053818b5ea0e76156a64f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-26 15:15:26	<u>0x047aa1de9a1092edb6fe</u> <u>27d983f4d7a46c89e266d5</u> <u>7053818b5ea0e76156a64f</u>	- 0.0245261880000000 01 MATIC  0.07 USD	✓
49	2021-12-26 15:14:46	<u>0xad7fc272815ab93e3908</u> <u>ccaee7b7363fae9c3321ac</u> <u>8350c482372936c49b5186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-26 15:14:46	<u>0xad7fc272815ab93e3908</u> <u>ccaee7b7363fae9c3321ac</u> <u>8350c482372936c49b5186</u>	- 0.0049094640000000 00 MATIC  0.01 USD	✓
51	2021-12-26 15:14:12	<u>0xa8dbcf8a28e64b905452</u> <u>1be274f6b6c8f2d0fb734c</u> <u>3a28e4b4fd23bb38b5a5d3</u>	- 1.0000000000000000 00 MATIC  2.87 USD	✓
52	2021-12-26 15:14:12	<u>0xa8dbcf8a28e64b905452</u> <u>1be274f6b6c8f2d0fb734c</u> <u>3a28e4b4fd23bb38b5a5d3</u>	- 0.0210214199999999 99 MATIC  0.06 USD	✓
53	2021-12-26 14:49:47	<u>0x629e4ecbea49e05e7f2b</u> <u>3246f0da8ba29ca6ef20d0</u> <u>eb20a0a8a689503763d5f4</u>	+ 3.0000000000000000 00 MATIC  8.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 14:53:24	<u>0x980bd3d651b94687fb57</u> <u>b20d0573b6764a059b1514</u> <u>7d204af8c4cb0a16594187</u>	+ 0.9837203398369763 76 MATIC  0.79 USD	✓
2	2021-12-26 15:19:50	<u>0x697e31459871ea683e6c</u> <u>4fde69d7ae5c1e9a35215a</u> <u>a7fe8a375345688f505798</u>	+ 0.4994265403622785 15 MATIC  1.43 USD	✓
3	2021-12-26 15:17:16	<u>0x443b8b609488591d8a0c</u> <u>780a7ede782f9b72e2488e</u> <u>cdff6290ee19d1352d19f3</u>	+ 0.9799471572217404 17 MATIC  2.81 USD	✓
4	2021-12-26 15:15:26	<u>0x047aa1de9a1092edb6fe</u> <u>27d983f4d7a46c89e266d5</u> <u>7053818b5ea0e76156a64f</u>	+ 0.9806773942733397 75 MATIC  2.82 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-02-08 03:18:24	<u>0x7e7f12385335eb820d5e6cdf0fe91caf2a46482ad61eb261bbba90908dd5b065</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT .net	✓
10	2024-02-07 17:59:18	<u>0xf013761271e4ea76e9b17c508eeedfb26cbd9d060c c48a346de329a568333faa</u>	+ 53,369.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-07 14:53:52	<u>0x587260ac2692d0fa15f05180fcaee21b7c2cca02916b2860f6ae48fe858cd89d</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT .net	✓
12	2024-02-07 14:51:32	<u>0xcb9c817e3def6b7e3017cd1e9e533417b4cdcaf04d8c9ff8aeeb72524235856</u>	+ 1 rewards	✓
13	2024-01-11 15:28:49	<u>0xf7229ad43ad3181fd7d9b798a02b153eed300ca64a8b005455d22bb8a985e213</u>	+ 473.00000000000000 0000 TONCrypto.io	✓
14	2023-06-08 14:02:40	<u>0x2e2d5ed384a6d6d5bc7f897bbdf3650e104b2ff8283b5fe9876efb47d55d3f1b</u>	+ 562.00000000000000 0000 rewards	✓
15	2023-05-14 10:55:26	<u>0x632205e904dd651cfeba e09895edb0198b63f61cdb42688cc30fe7afdfca5370</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-05-12 06:51:57	<u>0xbbe3afdf0a3f623371ecfc3636ef0e2596476ec8e6335cd62e1dadbb389a6b66</u>	+ 938.00000000000000 0000 ool.tech	✓
17	2023-05-06 07:20:28	<u>0x115d60a3fb18a18b43c7b196143446fd65122d68000b3e9352cd05854fd9e963</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-14 05:57:59	<u>0xa5e06baaee99431d33e8</u> <u>01aa6ade9a2afba84cca6a</u> <u>22e300db3059941e97dac7</u>	- 0.9975000000000000 53 WETH  1,980.65 USD	✓
19	2022-02-16 12:08:39	<u>0x512b905fd80217311b6a</u> <u>138f7ad37825c310c785ac</u> <u>158718bfe5c55583c8fd31</u>	+ 67,318.000000000000 0000000 SSX	✓
20	2022-02-15 20:10:52	<u>0x40fa2a65be96c9236dfd</u> <u>279d811b6c0b02e8795435</u> <u>cdb101cfbff4a0c804d9e9</u>	+ 67,318.000000000000 0000000 SSX	✓
21	2022-02-04 00:12:35	<u>0x59d6a9301222ecb49c76</u> <u>90f0c6e72e51558dce7b32</u> <u>af54b1947c0738b6e7164a</u>	+ 923,000.000000000000 00000000 SSX	✓
22	2022-02-03 15:09:24	<u>0xcdcd0028c0734b27de89</u> <u>3177b8d4cf572102e57e27</u> <u>f579194d1dc28d88e1c8eb</u>	- 0.007500000000000000 00 WETH  20.21 USD	✓
23	2022-02-03 15:09:24	<u>0xcdcd0028c0734b27de89</u> <u>3177b8d4cf572102e57e27</u> <u>f579194d1dc28d88e1c8eb</u>	+ 0.14999999999999999 94 WETH  404.31 USD	✓
24	2022-01-31 23:25:48	<u>0x0dee55f19c124b15638c</u> <u>6adab031cfac756abb51c6</u> <u>bf40d1efa482cef381b3c8</u>	- 0.007500000000000000 00 WETH  20.49 USD	✓
25	2022-01-31 23:25:48	<u>0x0dee55f19c124b15638c</u> <u>6adab031cfac756abb51c6</u> <u>bf40d1efa482cef381b3c8</u>	+ 0.14999999999999999 94 WETH  409.92 USD	✓
26	2022-01-31 07:52:55	<u>0xac15c0193deea7bb8252</u> <u>71cf1a455a71df663dc313</u> <u>ac16981e5e4b7f700916cd</u>	- 0.03749999999999999 99 WETH  98.27 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-31 07:52:55	<u>0xac15c0193deea7bb825271cf1a455a71df663dc313ac16981e5e4b7f700916cd</u>	+ 0.7500000000000000 00 WETH  1,965.49 USD	✓
28	2022-01-24 17:36:03	<u>0xe63a831efaae50e1b4ab5f4b26fa302875e444d3658e8472e451a98a0bbb5efa</u>	+ 55.0000000000000000 000 TRY	✓
29	2022-01-14 13:22:18	<u>0x229efe596b73a7851e3e32d37eed686afdf057d81198c1168edf0f330a7885bd</u>	+ 300,000.00000000 MNEP	✓
30	2021-12-26 15:21:36	<u>0x64d9caec00f6397036b71eae6cd1da2c2bd905cabfec79c9998a7b2b50d41693</u>	+ 1.411106 USDC	✓
31	2021-12-26 15:21:36	<u>0x64d9caec00f6397036b71eae6cd1da2c2bd905cabfec79c9998a7b2b50d41693</u>	- 1.411106 amUSDC	✓
32	2021-12-26 15:20:34	<u>0x6e77ca02759a64558e09335af9bd60c7fdf9b62fee763c62e2a1fc77b2c1e1b6</u>	+ 1.411106 amUSDC	✓
33	2021-12-26 15:20:34	<u>0x6e77ca02759a64558e09335af9bd60c7fdf9b62fee763c62e2a1fc77b2c1e1b6</u>	- 1.411106 USDC	✓
34	2021-12-26 15:19:50	<u>0x697e31459871ea683e6c4fde69d7ae5c1e9a35215aa7fe8a375345688f505798</u>	+ 1.411106 USDC	✓
35	2021-12-26 15:19:50	<u>0x697e31459871ea683e6c4fde69d7ae5c1e9a35215aa7fe8a375345688f505798</u>	- 0.0000004156094169 64 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-26 15:18:36	<u>0x54f67f0c383c524341cf6639d708f0acd8709cf5e19ce00743fb49d02cdb1204</u>	+ 0.0000004156094169 64 UNI-V2	✓
37	2021-12-26 15:18:36	<u>0x54f67f0c383c524341cf6639d708f0acd8709cf5e19ce00743fb49d02cdb1204</u>	- 2.826716 USDC	✓
38	2021-12-26 15:17:56	<u>0xd19d628f8f202ff387dc932fcbb7f23e4d1f904872d83f06c338f6e5dde5e6c8</u>	+ 2.826716 USDC	✓
39	2021-12-26 15:17:16	<u>0x443b8b609488591d8a0c780a7ede782f9b72e2488ecdff6290ee19d1352d19f3</u>	- 2.795139 USDC	✓
40	2021-12-26 15:16:42	<u>0x4821f104fa0da73234744dbbe4d42d0c1a760b05dc84c97d9a8748403b3d69e2</u>	+ 2.795139 USDC	✓
41	2021-12-26 15:15:26	<u>0x047aa1de9a1092edb6fe27d983f4d7a46c89e266d57053818b5ea0e76156a64f</u>	- 2.800413 USDC	✓
42	2021-12-26 15:14:12	<u>0xa8dbcf8a28e64b9054521be274f6b6c8f2d0fb734c3a28e4b4fd23bb38b5a5d3</u>	+ 2.800413 USDC	✓
43	2021-12-24 09:33:31	<u>0x31b19f1ee5263d5fddac7a8038dea726f284fd5c4c2607a24863f3c45dda95ae</u>	+ 55.0000000000000000 000 TRY	✓
44	2021-11-25 20:23:12	<u>0x789407636cccd6c59136b1b076c691fe35bd9ec519115631bc8e0c014f247feb</u>	+ 56.659999999999996 589 TRY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 15:32:01	<u>0xb4a5744a2243300807d7</u> <u>5ccd4f777520bdfd370a85</u> <u>a156c8765ab072c42608bc</u>	- 1 TRVC	✓
2	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	+ 1 TEST	✓
3	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	+ 1 TEST	✓
4	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	+ 1 TEST	✓
5	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	+ 1 TEST	✓
6	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	+ 1 TEST	✓
7	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	+ 1 TEST	✓
8	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	+ 1 TEST	✓
9	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	+ 1 TEST	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 15:45:57	<u>0x0c5461656fed7f8e6c23</u> <u>cb32201631538020702445</u> <u>26a8f1b2118ea2d233e0a5</u>	+ 1 TEST	✓
11	2023-03-28 10:52:42	<u>0xb9b75645694629944a08</u> <u>4552de573d19e84b9c2925</u> <u>9d6dea32c6fd99873bc204</u>	+ 1 DCL-MTKYCLLCTN	✓
12	2022-12-23 11:03:36	<u>0x35164f120b425b99daec</u> <u>00096d1877fa4e58b4f121</u> <u>d5c15e5bc2a88f91fce8a1</u>	+ 1 DCL-NWYRS2023@ONTM SQR	✓
13	2022-12-18 19:57:00	<u>0x843d6fdcef42914d7d13</u> <u>807da1bf5e3c5a4622a5de</u> <u>4620addb6229f4678281b4</u>	+ 1 UnisMeta 1671393413772	✓
14	2022-12-10 14:38:59	<u>0x62bc975108417cc84d7f</u> <u>975d50e35818d9678777f0</u> <u>e4159fcd61631524865e73</u>	+ 1 Crypto Fantasy3K Box Items	✓
15	2022-12-09 18:08:47	<u>0xc7d4c538f0fd1ba8554f</u> <u>7406624b214f361d1edaa9</u> <u>44e7a5818d0d2d82d9fa05</u>	+ 1 tion	✓
16	2022-12-09 02:23:54	<u>0x27b6a1ad44b41e4b76eb</u> <u>e104ea6c5cc467b9c599c7</u> <u>fe7bacc5953439ca8e80ca</u>	+ 1 RTFKT - MNLTH LMS X	✓
17	2022-12-08 18:24:31	<u>0x575cfe83173cccf05c73</u> <u>396de070bddde00d0da2b9</u> <u>a96c3d72ca314101c9a225</u>	+ 1 DEZUKI MP Ticket	✓
18	2022-12-08 13:34:38	<u>0x8a0c37d186c1273285a4</u> <u>7e904be794e6edcfe1db57</u> <u>c996cd7cb3ba3d123915d3</u>	+ 1 Cyber Samurai NFT Original	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-07 12:10:04	<u>0x8f95b08fcac0dab176a0595107820c56f5a86924e77190d00dcb37b884d408d7</u>	+ 1 Pass Officials	✓
20	2022-12-07 12:09:38	<u>0xbede0a674b017fe909f6ea3e28a27edb1ecca2dfda7caced72018320e620dfda</u>	+ 1 Mutant Y00ts IQM Pass Collection	✓
21	2022-12-06 18:07:52	<u>0xab24a8028719d56c1df88f3190ddf0145d3b9e0c742b118b26f7c4ae872970fc</u>	+ 1 Digi Penguins 9HD Founders Pass	✓
22	2022-11-28 18:04:27	<u>0x895583a5c9ed9dfca2bb0181d1c95db7fdb6d6913d4de29beb6cd3486fc7a237</u>	+ 1 DCL-NWGNVMDXICEPKR	✓
23	2022-11-03 05:47:58	<u>0xf134a64ba74a106980bf387e9f7f4b96e6b4ab79e03df02ab6e9a92d4635c7bd</u>	+ 1 DCL-MTKYXBLLLYCN-BL LYVRS	✓
24	2022-11-03 00:58:54	<u>0x0e329caa5fd83f863b969067956f2c43ad60aaa31119142a68c31b8e90b0535a</u>	+ 1 DCL-MTKYXBLLLYCN-BL LYVRS	✓
25	2022-10-28 00:31:11	<u>0xa7e50dc16cfca375a4cac98f729428bee1a113c0a3bcb11b8820feff3ad6449d</u>	+ 1 DCL-BKRWHLLWNđŸŽf	✓
26	2022-08-08 23:02:42	<u>0xf0ab0a4e8ab7ecca2bd82c1033af172fecf3e5cedf1bd7e74674fa0a6a72924c</u>	+ 1 MoneyTigers	✓
27	2022-07-07 21:37:38	<u>0x085e286ca3ad81af43a24991c153af814dfe539b6f251a6b65538b05a82f7bc5</u>	+ 1 DCL-NNCYAJRMXMRSHM LL	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-04 02:22:47	<u>0x13d293ff59d1923f2060a78c6bebbba88b0dd5fef191cfdcf79fcf2552f229dd6</u>	+ 1 The Crypto Bichon Frise	✓
29	2022-06-03 09:08:43	<u>0xe7aa56ead3bd0af64eb28dd002c381d0456461ff19232fdc98a3232b10523823</u>	+ 1 smartdiving.game	✓
30	2022-05-19 01:43:57	<u>0x58266c13653597d36c4ce82fa9fa261a7fda4ab5dd63770313bd063d1e102872</u>	+ 1 ABCMETA-PASS	✓
31	2022-05-10 20:17:53	<u>0x3d0023fbed8ee4cfc52032f1694d2f5e5640c931ba83013e085240a2263f9e83</u>	- 1 ANTI	✓
32	2022-04-28 18:02:50	<u>0x147a66784de0251c1ff132d5556bdf378ddfe668263c0881f5a85840ad184f3a</u>	+ 1 DCL-SCRTCARDS	✓
33	2022-04-22 05:09:48	<u>0xc8428ef3ce7596ef707b7be6801e6a6ace11389edd33bad94425412da46f7680</u>	+ 1 DCL-MNCTSXMTRY(WRBL)	✓
34	2022-04-14 20:11:52	<u>0x67b682e794879e41c8ef7431cfc64400d5107db7dfede9ea94d2371e53d6bb42</u>	+ 1 ANTI	✓
35	2022-04-14 19:59:28	<u>0x2971b033093bb31d6f522e812851d2e2ee3e97d5664245a205e10b4040d3b908</u>	- 1 ANTI	✓
36	2022-04-14 19:28:08	<u>0xb8fc5f7f0c15001fb2e3e45714623f86962be3adaef3eb32578264f9262aae28</u>	+ 1 ANTI	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-09 00:16:57	<u>0xbd8d6f2d768dab5daeb7a117e834b7445ca3248956ffec4ae2025b1eb77f4ce0</u>	+ 1 UA	✓
38	2022-02-19 18:38:25	<u>0xe08e80a397b18529fa601a91869d0a4b7c9e817269f9a3c59508f084616744ee</u>	+ 1 METAKEY-METAKAMP	✓
39	2022-02-19 04:30:20	<u>0xf1b117a5d33e5b367cc059dde2bf4ac1be7332f13705c9ab84b7d7c5642b60d2</u>	+ 1 DCL-MTKYHQLNCHWRBL S	✓
40	2022-02-03 15:09:24	<u>0xcdcd0028c0734b27de893177b8d4cf572102e57e27f579194d1dc28d88e1c8eb</u>	- 1 TRVC	✓
41	2022-01-31 23:25:48	<u>0x0dee55f19c124b15638c6adab031cfac756abb51c6bf40d1efa482cef381b3c8</u>	- 1 TRVC	✓
42	2022-01-31 07:52:55	<u>0xac15c0193deea7bb825271cf1a455a71df663dc313ac16981e5e4b7f700916cd</u>	- 1 TRVC	✓
43	2022-01-28 01:54:16	<u>0x2425013225eb261bf7202c210e37f52c89ab48ec02b681886f197ca94bafcc7f</u>	+ 1 TRVC	✓
44	2022-01-28 01:54:16	<u>0x2425013225eb261bf7202c210e37f52c89ab48ec02b681886f197ca94bafcc7f</u>	+ 1 TRVC	✓
45	2022-01-28 01:54:16	<u>0x2425013225eb261bf7202c210e37f52c89ab48ec02b681886f197ca94bafcc7f</u>	+ 1 TRVC	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-28 01:54:16	<u>0x2425013225eb261bf720</u> <u>2c210e37f52c89ab48ec02</u> <u>b681886f197ca94bafcc7f</u>	+ 1 TRVC	✓
47	2022-01-28 01:54:16	<u>0x2425013225eb261bf720</u> <u>2c210e37f52c89ab48ec02</u> <u>b681886f197ca94bafcc7f</u>	+ 1 TRVC	✓
48	2022-01-28 01:54:16	<u>0x2425013225eb261bf720</u> <u>2c210e37f52c89ab48ec02</u> <u>b681886f197ca94bafcc7f</u>	+ 1 TRVC	✓
49	2022-01-28 01:54:16	<u>0x2425013225eb261bf720</u> <u>2c210e37f52c89ab48ec02</u> <u>b681886f197ca94bafcc7f</u>	+ 1 TRVC	✓
50	2022-01-28 01:54:16	<u>0x2425013225eb261bf720</u> <u>2c210e37f52c89ab48ec02</u> <u>b681886f197ca94bafcc7f</u>	+ 1 TRVC	✓
51	2022-01-28 01:54:16	<u>0x2425013225eb261bf720</u> <u>2c210e37f52c89ab48ec02</u> <u>b681886f197ca94bafcc7f</u>	+ 1 TRVC	✓
52	2022-01-17 03:55:17	<u>0x0a7b5cb91c7d7a1d7bb0</u> <u>3670f3fabd11603416bfd7</u> <u>a285fce3e7ec9d8de983d2</u>	+ 1 DCL-ASTRLNOPN2022C STM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:50:41	<u>0xee379dc7f7d30971304d</u> <u>07aabfc4ec36fda2361157</u> <u>81de779eb3cd633fe87fdc</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 04:30:12	<u>0xb869e96b5fd9712a1e7194088b3e5e2ca92008e3053f89e58c7403cbfa206ebd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 23:41:50	<u>0x1eb3b6cd17fa9a25b87596044d9a8e09af7e764ad34f8da8af74086c90161f85</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:42:53	<u>0xf2328c8d74245e3450a2a0d5658a3f78b95af55e74543dde4042b9a15d8b0c73</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-18 01:44:02	<u>0x280995f4f0d0c9a945d4ef2cfd3e0039e31781dc143e38f9a419c50607401a85</u>	+ 1 https://lidostak.com	✓
6	2024-02-26 20:37:30	<u>0xf798122e213a35a737c96fe945a2f096229ae9e0dc55cac890a201c478d55311</u>	+ 1 etherevent.co	✓
7	2024-02-11 21:46:15	<u>0x96fd8be0996a6e06409b4ccb2075b6d44aaf544eb61a2ec2b3ddc0eecfbffe6c</u>	+ 1 https://aione-air.pro	✓
8	2024-02-07 14:51:46	<u>0x8334d56cda8ae1d853acc5c41a2e7bc62bfbd98cd39afb733ddcbc1eb2fee707</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-07 14:51:46	<u>0x76fce3fe094ce9f95496799f5abe470564404d312f3f56a203b6c359653dfef1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-01-11 22:44:37	<u>0xf547b516f1ea9dcd36dd77c9947cba957ac8999b517d90ead577bb86e1f6e222</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 11:56:04	<u>0x858e461dca4d4fd0807e56327c14736f62ea166a9307eb478553f91e97c6448a</u>	+ 1 3000usdc.com	✓
12	2024-01-11 11:54:00	<u>0xde4c26c4d8fa3d10b8c87c41d57c3e3778f784b627c96d5ff17f2cd710f102c2</u>	+ 1 5000usdt.org	✓
13	2024-01-04 22:53:58	<u>0x90d555ce7edeebb8e7b84204b955a536f5a6b57af32ba118f35a13e1a4040a4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-21 18:56:46	<u>0x06d566b4babfb55451ac822b09f93b321b00fcfc792091a9bb54e79a8e373044</u>	+ 1 # SPONSORED	✓
15	2023-10-16 16:39:02	<u>0xa3a774f53e44e3a6b76af7d9ce951c106165d7ac3d9ce46cfb3b5d6742b5fb66</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 00:35:26	<u>0x08a1c9e975ead6e3eb28bd72aba5f7cd9c0bf8030eda9a083c119b952b3c0c94</u>	+ 1 usdt1000.xyz	✓
17	2023-10-12 12:50:44	<u>0x576cf4d0376685ba7106d33f11b07c2ffe47c0bb31fc1592975149c46bdac76d</u>	+ 1 Voucher	✓
18	2023-09-27 21:36:45	<u>0x4d2790fe95701d938960be44e578966a2981ca5893b4ccefc34246d36b2fba18</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 14:11:42	<u>0x1e74c4ca06b7d2b1737174787e65c92405662757376de888e5194ae27527ea2a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 13:20:44	<u>0x0e26cf8faa11993c77951e93f4e27712a74ca9941e6042f8a1a1450435115470</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:48:26	<u>0x118ec4d68bffe8970d1ac227c8fd99c252be26b62164c6765bd7821b0132e544</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 12:46:11	<u>0x15d5f249cf54ea3b7f419fa4c4a55c018ad27f6a704847045bdc47fa65cac29b</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 01:05:00	<u>0x7cd25d067d99a5aaa0dbafcd1621705e07a1c71f0ad717357844059f16646d96</u>	+ 1 NFT Voucher	✓
24	2023-08-27 00:28:30	<u>0x7422704d7c1fb73036df14c5292af019a90f25bd742f120de458591c61e2213c</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 03:25:56	<u>0xe782eab65822251c1b31d595c376078c6a21536aedf484a00dae649e63da3bd0</u>	+ 1 NFTVoucher	✓
26	2023-08-11 23:43:07	<u>0x5271d4d4920fc6bc3264d526cec672e12e4e773d8733d08e5851d81ac4982a08</u>	+ 1 Lido DAO	✓
27	2023-08-10 18:00:46	<u>0x1b34708ce3b21d67c3caac8ceb97c1f8599b8cec2c99eaccd1509adfd5727fcb</u>	+ 1 DAI	✓
28	2022-08-27 19:57:15	<u>0xbcbb68fcc4877eb782c7d804637b87d58c670591f239d5c54b11398f7fde52a6</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-08 18:06:29	<u>0xdbdba4c0532aa9607baf</u> <u>a4622065d708294f5e4b5e</u> <u>6f76cc1cb99efe9bdce005</u>	+ 1 OPENSTORE	✓
30	2022-06-08 17:59:42	<u>0xe7deea64657c570c6164</u> <u>71b5fdb08e1ddaa745c0e3</u> <u>801906b1438ed1c8163281</u>	+ 1 OPENSTORE	✓
31	2022-06-05 23:57:41	<u>0xb853bbee2bcf507c96a7</u> <u>5b18e363983b02af55f086</u> <u>044acf9ac155b3def47640</u>	+ 1 FlyerBullyApess	✓
32	2022-05-14 13:39:31	<u>0x1befc071948e240828e7</u> <u>1468973cd2c9eaa18236c4</u> <u>dcdc46f0fa9d45d8bf36a9</u>	+ 1 NFT	✓
33	2022-04-29 23:09:06	<u>0xe898c16b96e5895a0ab4</u> <u>45666287ab97f5419bfb0f</u> <u>fd10fb5b9727a8143bb19d</u>	+ 1 CVT	✓
34	2022-04-29 22:34:38	<u>0x1da74465646402c9c841</u> <u>d4d9d6669ba52c30e5442c</u> <u>d33cea3410f36a7666a1ff</u>	+ 1 CVL	✓
35	2022-03-16 09:12:21	<u>0xb25025616bc03704eb94</u> <u>ba15984a012e8dc0353941</u> <u>a7984744609c2fabd5399f</u>	+ 1 OPENSTORE	✓
36	2022-03-09 19:25:38	<u>0xeff7a06eae1e2af2a857</u> <u>b2b1195862598d195ccb5e</u> <u>72ab033beb385305319a54</u>	+ 1 THCWP	✓
37	2022-03-03 09:47:38	<u>0x3cddb8b261096c830cfc</u> <u>be781709dd2a88ad4e46a7</u> <u>844a7bdd1de8c87e0637c3</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-31 08:09:55	<u>0x5f502392a23fc423eb91</u> <u>5130a8e6af2350d1062c81</u> <u>cff2e40a2c8c01be5fb2a1</u>	+ 1 OPENSTORE	✓
39	2022-01-30 14:06:20	<u>0x33c7f770f322be7f2ad1</u> <u>08e53d8f6b87da0d572848</u> <u>38ca6f309d0214d94aa1da</u>	+ 1 OPENSTORE	✓
40	2022-01-20 09:03:11	<u>0xe825b6df4ae1895b28b9</u> <u>05451917abb4c313823fcf</u> <u>a1eb55fe939cf7988e3b1c</u>	+ 1 VXMK	✓
41	2022-01-18 20:34:01	<u>0x716189f90d50db72fed5</u> <u>b3f91f02306e7dcd47d0c2</u> <u>f768850121cf41f9bade1e</u>	+ 1 VXMK	✓

* USD values displayed at the time of transaction

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