

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1b7c0133cdb4f4e628d55574f9a3d7cef1e9a05</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001959208730224283 MATIC
	0.00 USD


Token	Balance
MATIC	0.008040791269775718 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Coinmap AI	N/A CMAI
\$ husd.site	N/A tps://husd.site
USDT	N/A \$USDT ໘jLD•I໘æâ-•lootusdt.com
\$ cusdcs.eth.li	N/A .li
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
! A-ZKF	N/A A-ZKF [www.zkfair.events]

Token	Balance
SAND	N/A SAND
Hasbulla Pass	1 hasbullanft.xyz
cial	1 cial
NFT mass sender	1 masssender1
EDNS	1 EDNS
GET Protocol Event 349	1 getNFT
NFT mass sender	1 masssender1
The Doggies Flyers	1 xvcbxcvb
TheDebtGame	1 TDG
The Saudi Meta Airdrop	1 TSMA
NFTAdsV1	1 NFTAdsV1
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 BLUR	N/A BLUR
\$1000 USDT Airdrop	N/A cc
ons	N/A ons
Ledger Stax: Giveaway	N/A STAX
The High Apes Club - World Pass	N/A THCWP
The Curiosities Genesis	N/A The Curiosities Genesis

Token	Balance
The Cozy Penguins Officials Pass	N/A The Cozy Penguins Officials Pass
Cartoons Limited	N/A Cartoons Limited
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-05 15:37:30	<u>0x7a1b4d105f2cf04834538bb39322573ec6fd06d44108f32db5f5e808bad87082</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-05 15:37:30	<u>0x7a1b4d105f2cf04834538bb39322573ec6fd06d44108f32db5f5e808bad87082</u>	- 0.0008980662916494 98 MATIC  0.00 USD	✓
3	2022-04-05 15:37:30	<u>0x7a1b4d105f2cf04834538bb39322573ec6fd06d44108f32db5f5e808bad87082</u>	- 0.00000000000002103 22 MATIC  0.00 USD	✓
4	2022-04-05 12:14:15	<u>0x135bfbb19bb7896bf14046fd93b58ace62c04f67edc6c1efe31f5400f2e5ac11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-05 12:14:15	<u>0x135bfbb19bb7896bf14046fd93b58ace62c04f67edc6c1efe31f5400f2e5ac11</u>	- 0.0010611424378250 02 MATIC  0.00 USD	✓
6	2022-04-05 12:14:15	<u>0x135bfbb19bb7896bf14046fd93b58ace62c04f67edc6c1efe31f5400f2e5ac11</u>	- 0.00000000000005394 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-05 12:05:07	<u>0xe9d6863278b883050276</u> <u>9ef10e9bf577e881c92d2b</u> <u>c14e2a625215918bef6d06</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:04:38	<u>0xdf7fcc5d29d4531e3bd9</u> <u>055ae1bde432937a94654b</u> <u>49bf1d30fa1cfdcc3a5ff5</u>	+ 1 CMAI	✓
2	2024-05-23 07:12:41	<u>0x8a4734244593ef9311b7</u> <u>69c4b83b6dec953b023c7a</u> <u>7098d174a37eca84cfaa92</u>	+ 1 DVP	✓
3	2024-05-15 14:25:24	<u>0xad148f57940eb29d3cfe</u> <u>25e0568b032e5d5a6c86eb</u> <u>c76ed3adb66c634e227669</u>	+ 1 APE	✓
4	2024-05-14 18:11:48	<u>0x167175eaafbec0a47ddd</u> <u>68c0078dabd4125809f1a2</u> <u>c555034848a2680e43101b</u>	+ 1 APE	✓
5	2024-02-24 22:39:39	<u>0x8e6baf42b7b645505613</u> <u>9e2916c355f36eb49508df</u> <u>bfe4b72ecd01338473ab4f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-24 19:26:06	<u>0xf17c845a642443a9345b</u> <u>a6ba1d327be20fff7a13e4</u> <u>57cbc124f47080fb7cb1ee</u>	+ 81,437.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2023-07-16 22:05:43	<u>0xfb3161b162e19d868bc3</u> <u>d08792b6b9ed988dd34646</u> <u>47a208a3cac834eecd04c9</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-21 13:25:12	<u>0x6329434000090d15791e</u> <u>db46c6470066ca3418c51f</u> <u>e50b97f99075afb02ffc63</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 00:43:14	<u>0x1632c69fc594eb4867c9</u> <u>192b1cbde6a59db7077b90</u> <u>d03bdefc3fc993386a8551</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-01-28 05:00:15	<u>0x72343b28f0a9d8e23e33</u> <u>3c23e11ebb3ee28b8d5dbe</u> <u>70933fcec4ae5ccabc09fe</u>	+ 518.00000000000000 0000 tps://husd.site	✓
11	2023-01-13 17:26:10	<u>0x3a8eecba8dad4a618d49</u> <u>a4bf0f87060d6bed1f8e8e</u> <u>f61430e16f3224ab589de9</u>	+ 52.00 TheSandBox.PRO	✓
12	2022-04-27 16:39:18	<u>0x327985e9ac2acb801ed4</u> <u>eba260ee53abd34222ce68</u> <u>117e57ecd292918ecd6050</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-05 20:42:57	<u>0x5c6828fc18873d9550c6</u> <u>3a45972cdd14369b7338c4</u> <u>b9f39f862fe5ba6e9c9fea</u>	- 25.00000000000000 000 SAND	✓
14	2022-04-05 15:37:30	<u>0x7a1b4d105f2cf0483453</u> <u>8bb39322573ec6fd06d441</u> <u>08f32db5f5e808bad87082</u>	- 0.0020000000000000 00 WETH  6.92 USD	✓
15	2022-04-05 15:08:53	<u>0xfd1e6a5195a98ba7479a</u> <u>3fcd9aff34ffbfd114f72f</u> <u>b78c62c74dc592f1ee5da4</u>	+ 25.00000000000000 000 SAND	✓
16	2022-04-05 12:14:15	<u>0x135bfbb19bb7896bf140</u> <u>46fd93b58ace62c04f67ed</u> <u>c6c1efe31f5400f2e5ac11</u>	- 95.00000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-05 12:02:31	<u>0x157a2dc049f0abf0dd6b6094fdc4e1e93f2f3398e933c4a8163d48f365d9b5b9</u>	+ 0.002000000000000000 00 WETH  6.90 USD	✓
18	2022-04-05 00:57:54	<u>0x6a4c93cd6bd4ca312a78ea61b1cd69c284f3891e9fd6b2b82348d3571a479032</u>	+ 95.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 22:31:34	<u>0xa08cfc5171060720ffb9dee2035acc1ffb1accb27628b4dbca16a8802737871a</u>	+ 1 5WETH	✓
2	2023-01-22 16:26:27	<u>0x6729715d795d8a9db138d51a40a7dae737c0e12ea0d3f91f89121f30bb52d005</u>	+ 1 getNFT	✓
3	2023-01-20 11:43:05	<u>0xaa7bd2c568905e43644de3de863d223016b117e4a6c9efef95ffc7e7e9176bdf</u>	+ 1 hasbullanft.xyz	✓
4	2023-01-19 18:16:01	<u>0x7736b36b62a01eaf7c853a319fe84b7010a284abe09345c56fdc3435763917bc</u>	+ 1 apenft	✓
5	2022-12-10 09:08:48	<u>0x167391318bc2a9566267857aa3ad26a9871aa8b5d8ed71c1ee913af88c1d756f</u>	+ 1 cial	✓
6	2022-09-08 06:25:36	<u>0xb1c1e6ab0e3573a380828dcad6532a079bbb9e935849dfaf8e0c27a1d0d0b7fc</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-03 14:31:41	<u>0xa2188962b62d6a0736e7d3bb4a0012c572b350ef04a98f79fe3c6cf8a830c5cb</u>	+ 1 EDNS	✓
8	2022-06-29 21:39:05	<u>0xc4a339e8884bb69440e84d0893c74ca7dfe5cceeaf3c3ae579b524bb30287f0c</u>	+ 1 masssender1	✓
9	2022-06-29 01:47:21	<u>0xe3fcedb229eaa8c97d09d996ea015f519f4882548ae63e52a7d59547b57a81f2</u>	+ 1 masssender1	✓
10	2022-06-27 19:14:02	<u>0xb62c306c8b325a92a1a64653b7692854a24cf1cbb582ad689c4322613510bc7a</u>	+ 1 gopnik	✓
11	2022-06-25 01:42:09	<u>0x6e47c6cfb7b82bbea8311a2fadb7d983a2d58bcb31f7a20041c7e2fca15fa827</u>	+ 1 xvcbxcvb	✓
12	2022-06-23 08:34:59	<u>0x7f31afe7d5dd5e647dd25cf64940c33806df96a7c274fb5f048f41650d265b52</u>	+ 1 NFTAdsV1	✓
13	2022-06-22 05:24:59	<u>0x2c28a29a6d89c87989375bbc803b1dde990772ba52d2ed7762487acc4dd4a230</u>	+ 1 NFTAdsV1	✓
14	2021-12-27 11:15:43	<u>0xc303ee8b2106932d8c2e4d557d4803ad7000e529e7165617486a87bfe0cadfb6</u>	+ 1 MintPassCPB	✓
15	2021-11-05 21:24:20	<u>0x4020bb232bbc88ec3f1a4ffc9b7076c59d632e528ba2ee9737e9a4172af9de55</u>	+ 1 TDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:29:42	<u>0x4bf7dcc9f30340442b0f</u> <u>d197daccf3166ed0329c93</u> <u>2eba2b061bf26d5a425428</u>	+ 1 -airdrop.org	✓
2	2024-05-15 14:28:52	<u>0x3dd99a78b5b90eeaf946</u> <u>738704a638f3e7a9966035</u> <u>669edca76bbf4de16b5e97</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:28:04	<u>0xd8e7688e9d053edef844</u> <u>e5a965a0072047bb27b8e2</u> <u>0452647906c74fd65c89c0</u>	+ 1 -airdrop.org	✓
4	2024-05-15 14:26:30	<u>0x093eaea39693f857f464</u> <u>937719b21bb51fc24599ef</u> <u>02bb3677bab533e010baab</u>	+ 1 -airdrop.org	✓
5	2024-05-15 14:25:38	<u>0xa33e058321d6ae437403</u> <u>f7f18e44d81388f9627f99</u> <u>b15c44ffbeb3c4ac3df92f</u>	+ 1 -airdrop.org	✓
6	2024-02-26 04:45:33	<u>0x24bf76957ec6933cf9f4</u> <u>bde861b460bf472e74bbb9</u> <u>2a3394323338a85ebc955f</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 23:14:29	<u>0x302bd658b583bc9606ad</u> <u>088637a8f5ef9153a1a461</u> <u>ce3cc04921cf3d5fdd9fbc</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-23 19:48:31	<u>0x6d1987fed61e6324b2dd</u> <u>6748c28e6b7b812267cb97</u> <u>0a0c07c1ad427db1207bd5</u>	+ 1 etherevent.co	✓
9	2023-11-22 23:55:33	<u>0x076282389367ccccc51</u> <u>a93f0d232191df50b8035b</u> <u>96450dec9ffada03b36b2d</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 23:55:25	<u>0x8531061202ca98406533696f06284b380d93f4640674e48d6d9b3abb475bb6a1</u>	+ 1 cc	✓
11	2023-11-20 21:04:03	<u>0x628e984ccbcca7a9c183f40ccdb8c5f515b20d8a138dc5a9e071892ea04505bf</u>	+ 1 # SPONSORED	✓
12	2023-10-31 16:48:40	<u>0x1bef6b349f0c3fb34eccd4d06f2efd51e46047f05fa385e0f60bdfc40c990849</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 16:48:36	<u>0xf9a140b3c101fe1fccc94ea29ecd03fd3ff21f313e4b1d42cdb07674f09f1841</u>	+ 1 op.net	✓
14	2023-10-30 17:50:55	<u>0x2dc8f950ab38538d84886508d5dbbe6ef1195d08ee818718e6b3fee7d6c3fd31</u>	+ 1 Voucher	✓
15	2023-10-30 17:50:47	<u>0x527e20aada13936f58df8bbbeaf808bdae49f6e622fb8294818a11b7148a5738</u>	+ 1 Voucher	✓
16	2023-10-30 17:35:49	<u>0x2f727d7715625c9780c470aacea92564e209c813a8e28b428cf32da2ea646b00</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-30 17:33:20	<u>0x60377961642fa4b8b60ea594a5b679256b2675718e4467d6aeda60b15954f6af</u>	+ 1 drop-bone.xyz	✓
18	2023-10-30 17:33:14	<u>0x31902da58366a84de2613f713f0120133775517602c2f91f7ccd6d9e2e202cd5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 17:32:56	<u>0xe2586cd6946607e002bc</u> <u>20919f7ec51bba50198630</u> <u>ec29ef6c68042ae66dd224</u>	+ 1 rop.net	✓
20	2023-10-29 22:57:04	<u>0x0165b67619db43f2986a</u> <u>2e547fe3373918ed8750e9</u> <u>325a4b5a5d9ca6179be0be</u>	+ 1 drop-usdt.cc	✓
21	2023-10-21 10:59:53	<u>0xf18c4b0ad574d58e9dc2</u> <u>864f4b91e416f57bc7fbe8</u> <u>6a7ffb695bd45730269dde</u>	+ 1 tether.bz	✓
22	2023-10-21 10:59:41	<u>0xce3a921e745dea986a18</u> <u>3f407d47b0cf0b6b53010e</u> <u>295f48c892d9c502bd123c</u>	+ 1 s.net	✓
23	2023-10-21 10:59:39	<u>0xda52d2b28c39dc66a849</u> <u>cca17cd65e183d14766fa2</u> <u>601af663bdd2761d3f1b1e</u>	+ 1 Voucher	✓
24	2023-10-21 09:05:51	<u>0x879209fa6beeb84c9d9b</u> <u>7ce78c27616cc3cd364087</u> <u>ff243c389a245faefc166d</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-16 16:58:39	<u>0x3f3f878f029ad4c390aa</u> <u>27f9415ebf39cd2f68ee6a</u> <u>b003f4b60185573e889096</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 00:41:49	<u>0xc6cf3580d2cc9e4155a3</u> <u>a97f2f591947bcbab77e77</u> <u>cf657a431b563f2b72b968</u>	+ 1 LIDO NFT	✓
27	2023-09-23 20:19:12	<u>0xe39369b2a72d32c375a6</u> <u>6608a02cd92339ccf76a08</u> <u>1b7c71f9ae4b6366df6cfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 16:50:49	<u>0xb0c9469f13f59eb569c31d284c5f8abe1bc020df1ae66af901ab4340161be094</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 20:38:30	<u>0x4d08828b3f57d962fe0e149ad38e96fcd0012cde486760b5de9e98c09b9d41ac</u>	+ 1 VEN	✓
30	2023-09-13 19:31:30	<u>0x41da140c901118f46051f8ee9704d34c854b4e1754056150f2a4780a4e7e3262</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 22:00:49	<u>0xf4ff806a19a56ab4f551a68cb8c306a6d57321c867acb2120ca1acc336847709</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 17:46:39	<u>0x87e2fdf0c768f55c529f3586b500662b19cd596f47a0bbd87bd0593ab6101915</u>	+ 1 Voucher	✓
33	2023-09-07 13:32:00	<u>0xdf160c51700f04f2c30431829841c16158946af4773cb85fa9cd1707a464b1cc</u>	+ 1 OPTIMISM	✓
34	2023-08-29 12:12:47	<u>0x959024bd6520fd1933c5d34cf3b9545f21b7f5b35f4cd8b88f2e537db352c26f</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-29 01:20:57	<u>0x4d3cd2943b869a4cefb8f9889741ec4ba65fd7e95ce446358fd2dfe27e9f21c2</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-28 19:11:28	<u>0xd9278637215eb0991a333b0740dc4ec5dcd279223c52c3f3f815d8b7cac68f59</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 12:12:53	<u>0xb5be2eb2c9c3929ff1b7302205b6f471d96c57914d399c299e5edc5863e49c15</u>	+ 1 Lido DAO	✓
38	2023-08-28 08:38:41	<u>0xc85fcfb43df6de9748ad6cd6ce95e5e8b933f1069e0d8494495cd81117b73939</u>	+ 1 Voucher	✓
39	2023-08-27 23:09:18	<u>0xb55b35acb59f4996370c788f5d7ce786c3984abb824bb944ee60fab2746f2332</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 18:36:15	<u>0xffeaf99098d0f1a68f4791b4acbf0fe6fa7446989b83c9514d68f07ac4e7a892</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 17:38:17	<u>0x284f4dfdbb3e2bf545e6de0584641d69a3cc305ca8a4af690ce50aa2a73c8c21</u>	+ 1 NFTVoucher	✓
42	2023-08-21 21:29:36	<u>0x409a35c75978d22c54d595938289d9dcf155bfdddb8106fd4f8478f8f4a9ba60</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-17 01:21:34	<u>0xfe4c44304ecc0ab6974cc1e982e08e25a28473cd7f408f205a7ff9627b09038f</u>	+ 1 \$1499 USDC	✓
44	2023-08-12 17:10:02	<u>0x562a68a3ee32955201f2bdcf85f594454fd360e09b5b9922f92be358b6d6c184</u>	+ 1 Base Airdrop	✓
45	2023-08-11 21:30:07	<u>0xa9c9583d307a0fbb86a9bef26fc9259402f5d6ecf5b255d559915aad0e96af63</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 00:31:15	<u>0x06585e1469af0b089fc2ae8d71913bc62f5c253f5118248305d66bdb51be6cc</u>	+ 1 STAX	✓
47	2023-08-10 20:14:14	<u>0xcb610892e3cfa325d104416a2c1c8f5759b181d459a39d4df591370544ccc847</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 15:03:16	<u>0x52404b82723e3972bd9c7b79c6ec5fe5a98bfea7f41cade0d16df6f72bd43f90</u>	+ 1 dYdX Event	✓
49	2023-08-06 16:40:59	<u>0xbc19aff346d272f50eb464d20ad9af2d503542b0b3a3ba43251fc7d93852da18</u>	+ 1 STAX	✓
50	2023-08-05 22:09:32	<u>0xf97117679e387e900d687a364bca637844d3f8edb2b20416c79d72fec3ac729b</u>	+ 1 ARBITDROP.COM	✓
51	2023-08-05 06:26:39	<u>0x643eae2582d057df114b98fc4001f162ee8cfe0c9357ea59de49b49e94b56e80</u>	+ 1 \$1500 USDC	✓
52	2023-08-03 23:16:19	<u>0x9012d7fecbcc05ce700c977b77064f65bcaabbb8b53c9cd8d615b4b54f7c11e0</u>	+ 1 Lido DAO	✓
53	2023-08-03 14:55:24	<u>0x275b4c30f25082769c6261df628b4fba202c4f68b3052351467132389eb4de8d</u>	+ 1 STAX	✓
54	2023-08-02 13:46:00	<u>0xff8498a8008c551a7195df7fb94298708ae2b723b10da91351f9aaa7535dd5dd</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 11:39:17	<u>0x839187d2cc1ea8eaafdd</u> <u>ffeb322814a8d30b14f002</u> <u>f15fdaeea27bb7db8b2b75</u>	+ 1 FREESPIN	✓
56	2023-07-31 21:47:50	<u>0xa6ec84e391b6888da40b</u> <u>b333174b955b6fbe3fd1ac</u> <u>83433456a39a378724747e</u>	+ 1 \$2000 ETH	✓
57	2023-07-31 19:36:40	<u>0x756c463f45a3e15253dc</u> <u>5df647e8899713233a8563</u> <u>95eabf15b8a8fd4e175b54</u>	+ 1 STAX	✓
58	2023-07-29 20:13:42	<u>0x17d867bcd19b689ee1f</u> <u>8132ccd585a3a06b17554b</u> <u>526e9356feaa9ef856374c</u>	+ 1 \$COMP	✓
59	2023-07-29 15:24:44	<u>0x663fb52173e2be45a474</u> <u>21f74a6156fe06b240a6c0</u> <u>4dea56d652ae661b4cbccd</u>	+ 1 STAX	✓
60	2023-07-28 11:12:54	<u>0xcf89758d2cbb8301d591</u> <u>e65cfcdb828d3078380304</u> <u>cfdf89e7294fe4ecb39e3e</u>	+ 1 REVOLUTION	✓
61	2023-07-28 09:36:53	<u>0x392a41100bef8f9a0c80</u> <u>f75d1f8546ec43efad9c13</u> <u>2fda981a23608fedf05909</u>	+ 1 LG	✓
62	2023-07-26 17:23:56	<u>0x33933065f6eb20626560</u> <u>e0a4f24be55fd4c8aed7a8</u> <u>1ff2440fffb8d18de27ef</u>	+ 1 dYdX Event	✓
63	2023-07-23 22:12:54	<u>0xdd46b91126803e46497e</u> <u>6f4f0527a60b1e68554944</u> <u>bf02f22d1fa14afd724da9</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-23 14:47:02	<u>0x0fec56c4541a5a12abf865d1c42ca8953f25f3a85ded5e190fe60f18f1f3e25d</u>	+ 1 dYdXEvent.com	✓
65	2023-07-23 09:14:31	<u>0x5b43ed78ea5ea5271dd1bbb9f81043c1482a8711bd725a92101c402b3a4b4824</u>	+ 1 APE COIN	✓
66	2023-07-20 04:25:39	<u>0x0999f079f7916676b3bad61246232743de7d4ddf061551b1467a36830f2f7d6</u>	+ 1 APE COIN	✓
67	2023-07-19 12:45:32	<u>0x868092f120c493e362f0b09f38f9261902557975187de5260d8519645f71e63e</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 04:05:27	<u>0x3aede10a377190239c61a801a0bce7597f3bac5bab586118f62aa1e2e0f1668d</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 14:39:00	<u>0x416504af96cbeb060679e27d7dad0fab375ae04c3bd8dd781adf59554904bdf5</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 02:15:14	<u>0x9043bcb548d00345e27423d646f82a48bf4eb3046e2eec8ce4238b49ce1a9fad</u>	+ 1 BLUR	✓
71	2023-07-15 01:27:18	<u>0xc8e98baff4eb0bd3372e9ae287f3f00eb5a649ccd076079cc2186c97104a7369</u>	+ 1 BLUR	✓
72	2023-07-14 23:34:35	<u>0x306a12f15f06be42d3cb994ce7722d6aabce2eaf23967ede38232d801d900e68</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-14 03:36:27	<u>0x83eb2c2ac3aa4ec1f0ec aa13b90d7bafe77a42bf91 ce030ebc7823bf3963973b</u>	+ 1 USDC	✓
74	2023-07-11 21:08:35	<u>0x4476f61ef4c5527b69d9 2b135da05d78a9241f1134 5f5e5ed2af4c6acb999678</u>	+ 1 USDC	✓
75	2023-07-10 01:46:25	<u>0x6607fc45f3b15c1b7704 c29f7e2af62a7d7f45d03e 195499a097ec2e4c9e6a0a</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 04:14:58	<u>0xf7788544155625baf8d6 6b2c6a74b82de5b4e2e570 66384200f523ca8169405c</u>	+ 1 UniEvent.Plus	✓
77	2023-07-05 02:58:02	<u>0x0bab48f547cb71efd84a 79f6be3b4dc6086184da7b eb50703913ee2219ddb116</u>	+ 1 UNI	✓
78	2023-07-04 00:35:19	<u>0x270d81608bad740add7c e486b61319ebc2680e06cd 84f18dc39b9d75fadcfbb9</u>	+ 1 APE COIN	✓
79	2023-07-03 06:00:15	<u>0xadc43ef9dfe7f0b1add4 f27015e05e391ae20fabb3 b769cec73093b351c74923</u>	+ 1 BitCase.Org	✓
80	2023-07-01 19:14:11	<u>0x953a244a059dcdcf3841f e5b4d27145f6bbe0c79997 bc2bf257ab8161d9f4c489</u>	+ 1 APE COIN	✓
81	2023-07-01 06:41:43	<u>0x6045a89a22f21008c9fb 230f5e7956b38ac377b5c3 f591bb28bb642e2d558d72</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-29 00:49:17	<u>0x13c0a28d6e0f0bd469cd</u> <u>9c33d4c79388b77d4168f2</u> <u>9f5806c7f1736b55f1b3bf</u>	+ 1 OPTIMISM	✓
83	2023-06-14 09:31:04	<u>0x5ef63f9f13358871e4ee</u> <u>95b00146603549af8fe5b7</u> <u>3bb782743737a2e474e305</u>	+ 1 TulipArt Airdrop	✓
84	2023-03-30 20:30:35	<u>0x3bde319fd3371ddafaa7</u> <u>3001660c1b7384b211bb61</u> <u>9146182945856890df4dc6</u>	+ 1 TulipArt Airdrop for Genesis Box	✓
85	2023-03-22 15:38:18	<u>0x89c2295939a9c3eefe8d</u> <u>99a0c305337595a7ff03ed</u> <u>6973c0b88c7b0c56f4e9cb</u>	+ 1 KEYFA	✓
86	2023-02-20 21:37:10	<u>0x19076ed6eedeb165a29c</u> <u>9a614517df28e78afcd234</u> <u>b83a24c53e78b1a57e0e58</u>	+ 1 TJBNZ	✓
87	2023-01-31 06:15:01	<u>0xe9b2fe077bb360c0f196</u> <u>dcfd48cb45e4e7ced51e47</u> <u>2588bad21a632c91ba50c6</u>	+ 1 WWRD	✓
88	2023-01-20 16:28:17	<u>0xed4173bb9e7067ed1133</u> <u>de47551aaf87841023a73f</u> <u>43ef6349b83069be28dd56</u>	+ 1 hasbullanft.xyz	✓
89	2023-01-20 12:41:23	<u>0xd88500728c23cdc9b5bb</u> <u>bb9bb8c4dbd7ca67564de7</u> <u>e6aba6672a1f8a4c63c15e</u>	- 1 Animus Original Unlock Card	✓
90	2023-01-04 14:29:04	<u>0x339a67018a60e1852bd8</u> <u>3a0ae13018e1df975e5e70</u> <u>8ba34625a469fbc5e571ad</u>	- 1 The Cozy Penguins Officials Pass	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-04 10:08:33	<u>0xc8dff346e3522eae28b7c1ef81fa79512488ef5cec</u> <u>b3c4e6e1dcb7f360bd3b1c</u>	- 1 The Faraland Box Officials	✓
92	2022-12-29 12:51:44	<u>0xca640b137f989b4c4b74c7e33a2be84f8762ceb350</u> <u>0a92bc7dc90df717ac35d5</u>	+ 1 Magma Official Y	✓
93	2022-12-28 11:56:14	<u>0xd69d66e8bd3b693bc08d359d035c26c70bd36d88db</u> <u>0a399e9adeaf33045af57b</u>	+ 1 Stoned Apes Club R	✓
94	2022-11-09 11:51:59	<u>0x80bb05b863a6c66b8a0aed66c04042d6d4d61bc488</u> <u>58aa36d0f3146b9a7d372a</u>	+ 1 The Planet Cards	✓
95	2022-09-10 10:43:32	<u>0x2ede56044353bcf5b45f67d127cffb28a384c1c3a8</u> <u>06bc3e055daa55cd1901cb</u>	+ 1 FOUNDRQUEST	✓
96	2022-09-01 03:05:28	<u>0x1e67c9f969fa39cf964d65ba1af88667b8beac9772</u> <u>b0c3084e4b913735761fe0</u>	+ 1 Bored Gold Dao	✓
97	2022-08-31 15:39:50	<u>0x69d6817d560542ad7a629718c3a798bd180bb926c5</u> <u>57227c30549727fe1ae7b5</u>	+ 1 Light Nft Alerts Pass Collection	✓
98	2022-08-27 09:55:48	<u>0x8bd8a396c58342830884e5140e5b25cfd04b3b3369</u> <u>c53be4d220cdfa596e2688</u>	+ 1 Fat Beasties Club	✓
99	2022-08-25 10:47:19	<u>0x6cbca4e46e43ad383eaa6ded06935bc696762e3977</u> <u>72f7228d80cec8be345c47</u>	+ 1 Powerfull DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
100	2022-08-24 14:05:03	<u>0x7b2d78d0490e66a1d50f6dd7b8c060abec3a1af63231d019c08ace97983086ac</u>	+ 1 d Collections	✓
101	2022-08-24 12:25:47	<u>0x90de87aa25726a8cbd2396fdb23f2ea8c87adaa29fba7c7f8c37ebb399c5951f</u>	+ 1 Powerfull Acade Collection	✓
102	2022-08-23 12:02:21	<u>0xa18ea08a6e71f7978dee69a8b47670fa8cb6b7dafcd92f5049348b25148fcfd</u>	+ 1 PixelGenii (Original)	✓
103	2022-08-22 08:34:20	<u>0x30f853bdee15802bb03a6bf8a1b06ff75473a9d5883788dc4efd84f9e578299c</u>	+ 1 Happy MetaPass	✓
104	2022-08-19 14:05:38	<u>0x465a01f837dbc08b4817de9fa843549aad45a42ef4058fdedd82f5ca8ee197c4</u>	+ 1 First NftSpin Official	✓
105	2022-08-18 14:22:21	<u>0xf67cefb4f84a3cee6165782517d88cfdabf90fb439268461113c49ecb7380cb7</u>	+ 1 Bright Triton Pass	✓
106	2022-08-18 14:01:33	<u>0xd6c42536075bb07bc3f9ff8c34349dcca401f13a70fa2fd6be9ad0d86272baff</u>	+ 1 Eth Spaceships (Official)	✓
107	2022-08-16 07:58:52	<u>0xcd27156f2b7263e68066435cc91e15a2e0bfc3a530eb5cea374a3761d8cac5a9</u>	+ 1 Bright RTFKT Space onPodx Item	✓
108	2022-08-15 03:16:21	<u>0xad1083e0876f5eb3f33c8dc2576a4a98238ac1d49a54e77cf7f77b301cf8acef</u>	+ 1 ons	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-11 08:50:17	<u>0x6732b75e2126fc22560e a91e410ce226fafef61971 8684c315309af33761af04</u>	+ 1 Limited AdventureLand	✓
110	2022-08-10 14:25:28	<u>0xe435ecfa78dfb5c480f7 20a3ce51d2bb35bc11c525 cb4ae734379b80f1bd67a9</u>	+ 1 Light RTFKT Podx Collection	✓
111	2022-08-08 14:53:54	<u>0x00027254ec0e96f5271b 585e1568692e0523d5cba0 873fcb03b981cc033f13f1</u>	+ 1 Wonder of Ascended NFT Origin	✓
112	2022-08-05 02:08:45	<u>0x4a266b272c545ed29dd7 87ef6cebb228f455bbf5c5 a20de34bfc8afe24dc8e53</u>	+ 1 Power Of SuperFarms	✓
113	2022-08-04 02:54:03	<u>0xcff91d29a5eeb2d83167 96c7f6c463125dff25801d 1eb8a87daabb2714626770</u>	+ 1 The Colonist Genesis	✓
114	2022-08-01 13:57:50	<u>0x2d855a366dda561dd703 7d80ded106554ab4fbd9e9 4fc7f19dc294764c1fdb3</u>	+ 1 Open APE IslaNd Lab	✓
115	2022-08-01 02:53:40	<u>0xdc0744efe2fea12598b3 4a9e1d969f044d9ab3ff67 ace06088b9f6f5a13edf95</u>	+ 1 Powerfull APE IslaNd Collectioin	✓
116	2022-07-22 00:17:55	<u>0xb8ec1a57efb5d97f0871 36b8628e9d31714c6a4133 3e6967e0804b2fe4cb6fb2</u>	+ 1 OPENSTORE	✓
117	2022-06-22 13:30:34	<u>0x0a85eb1574e60d01f852 0146ac93eb0813414cb708 d176882d85abbc5f8ca499</u>	+ 1 Wonderful RTFKT PodX Items	✓

#	Date & time	Transaction Id	Amount	
118	2022-06-20 04:07:37	<u>0xbda8cee6eabe4d59824d4f85377a702523ad8cc2e2c9cb270a7547e81d266b04</u>	+ 1 Cartoons Limited	✓
119	2022-06-16 22:00:37	<u>0x6bdff94df45c42186fa510b8315eb05778fc2ea3b7396a43dff89bfeea701613</u>	+ 1	✓
120	2022-06-15 02:45:46	<u>0x56f3c03c258e70bcc585c35c139c68d019f1016f79876e59f43a9d1e6092a582</u>	+ 1 MekaVerse Genesis	✓
121	2022-06-14 12:02:52	<u>0xadbcd7db09bd7423dc00f4075ad1e93ec156c14b93c42d187b0191e28d8b6f1a</u>	+ 1 Boki Female Original	✓
122	2022-06-12 08:27:18	<u>0x9ff09a1a2608b238b382856440167f8dc6a8b3d9588112ae9e5cddda2baf1bd3</u>	+ 1 MonkeyPoly Origin	✓
123	2022-06-11 12:38:07	<u>0x8f438fb5ae3e56e97e621485954a82e3c328bd31ef276a9846ba32f462885893</u>	+ 1 Blue Fear City by Stephen Bliss	✓
124	2022-06-11 11:28:21	<u>0x1d630101c9b5f2c7dd2cfdfc2feec3dec6b8535ce0292408918d43ecfcd90e5b</u>	+ 1 Blue Fear City by Stephen Bliss	✓
125	2022-06-10 01:52:55	<u>0x43ab14b1c8883bb7a13d47e8ef7bd197c6a4c8df234d567b4bf48a9d8508b240</u>	+ 1 Cranes Origin	✓
126	2022-06-08 02:20:10	<u>0x5d1538cadb831a8c40b727f5234455cf6b7ade162ce941c30f2f6365728c80b7</u>	+ 1 The Curiosities Genesis	✓

#	Date & time	Transaction Id	Amount	
127	2022-06-06 02:00:03	<u>0xba21ae581da23037e67f ad020149389d96113ab245 61b9fcb44022e382053c9a</u>	+ 1 Parallel Limited	✓
128	2022-06-05 04:27:29	<u>0xac0ced87a9db7f8ce0ae 8fe4e4dfe84c65ab837f8c a64d6fcffe260e4917acd6</u>	+ 1 Go Wondermist	✓
129	2022-06-05 03:33:20	<u>0x8afceac8df8e597baace 7d07c53d950ed4d0dac364 8f1d4d3c9921d39ddb3062</u>	+ 1 The Permies Collection	✓
130	2022-06-03 03:16:02	<u>0xbe8406d5e041aa759e4a 181b64e9410bd478e5ebd6 04db9c92552f06c1aba220</u>	+ 1 Small Alien Rulers	✓
131	2022-06-03 00:52:35	<u>0x15bd737ee1766e3016fb 380ab5227250e6a0b9ded3 b5a33f89602fa5c7cacad7a</u>	+ 1 FlyerBullyApress	✓
132	2022-06-02 16:06:17	<u>0xab6a83d4b0b86f19cda1 8228d1ec4af061f53b6db2 c75a4a4e56fe13395ee57b</u>	+ 1 The Hot Coffee Junkies	✓
133	2022-06-02 16:00:23	<u>0xda2f2f9ea8deb66f0385 95ba9cc61509385f2ac70d aa68af19f9245574cc8d2e</u>	+ 1 The Hot Coffee Junkies	✓
134	2022-06-02 14:50:16	<u>0x1e6c1cf643fc6dd4cb18 6e01f9c66ea94001d3389f e993ed79873976dc832a38</u>	+ 1 Robot Droid	✓
135	2022-05-17 02:42:08	<u>0xdd34f26d665d40641081 3c0c02afd9f1726d09dc74 2521e7d5a64da3b705a862</u>	+ 1 BULLIES	✓

#	Date & time	Transaction Id	Amount	
136	2022-05-07 00:00:02	<u>0x30748550d875a04f28b2</u> <u>43dbe6b1f83333a0277711</u> <u>309bcddfefeeacbbcecd88d</u>	+ 1 BULLPLL	✓
137	2022-04-22 09:13:04	<u>0x534aefefc5c2c21e043</u> <u>3d464bd6ce4ceb6d1cdc6d</u> <u>27424283a9cecc92a82491</u>	+ 1 dop Lobstar	✓
138	2022-04-10 18:37:30	<u>0x333cd4cdcf4245cb99f2</u> <u>3527bc6942bd86ab32c3f2</u> <u>1fbbb2b662497375c6f8c8</u>	+ 1 boohoovse	✓
139	2022-03-28 19:27:33	<u>0x4296e3b446c3b2f716ad</u> <u>3a5a5ced68637439c08468</u> <u>22e8fbce90dad081edbf97</u>	+ 1 OPENSTORE	✓
140	2022-03-24 09:57:33	<u>0xf65e0a2200b90f7233b8</u> <u>d78eb57864c3acf91e7826</u> <u>a5e43345c969701ad30687</u>	+ 1 OPENSTORE	✓
141	2022-03-24 02:46:43	<u>0xdb40814a7b8b2e2af6bf</u> <u>9058b622f6f9009bf6310b</u> <u>bd885fa60b3869159d50c6</u>	+ 1 OPENSTORE	✓
142	2022-03-18 18:00:01	<u>0x88af2b4ada5cf32ce6fe</u> <u>5197a710d99690935abe57</u> <u>b31b40f5cbdb8f554431a6</u>	+ 1 SQDROP	✓
143	2022-03-07 17:33:44	<u>0xc09aa0a55fe00a8b9651</u> <u>e5ae6ba90069c15cb2d2b1</u> <u>b1e14c8bd6cd620332d77e</u>	+ 1 THCWP	✓
144	2022-03-06 11:36:05	<u>0x35148d8302b5d06f8bc1</u> <u>60b1bacd2e54aba2b5dd26</u> <u>611c267054a96f9e4a7623</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
145	2022-03-02 10:07:27	<u>0xeb382f644914f2e660176c0e0ecccdfcf259e30b0a3e86899898d02d9c4fb4e9</u>	+ 1 THCWP	✓
146	2022-02-25 20:06:34	<u>0xeebf6807c270827857cdeb9a84404d1b87674f0e6fc844d2f3bdd6d77273b47a</u>	+ 1 THCWP	✓
147	2022-02-11 21:53:52	<u>0x50b6f8a222ce8d1aaec0a35b912cc3e52be3f6a55b8e79e064b981080c3ac267</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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