

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc349dcc9f4d319ae5c94bc5d352bbcea494b3f4d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
EcoDoge	1,000,000.000000000000000000 EDOGE
Goldies token	6,100.000000000000000000 GOLDIES
Sirius by Humanity	1.000000000000000000 SRS
Acces Liquid-ether.com	1 rewards
Lazy Cubs Official Flyer	1 fsdgdg
gins	1 gins
Lazy Lions Membership	2 KEY
Invite Premint Brutal 3D Apes	2 B3DA
ted	1 ted
Glacial Glimmer - Pengie Egg	1 EGG

* USD values displayed at the time of transaction

Token	Balance
Compound	1 Compound
The Saudi Meta Airdrop	1 TSMA
Wasted Ape Hero Club	1 WAHC
Impudent Unts - Origin	N/A Impudent Unts - Origin
Penguin World	N/A Penguin World
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
PENGUIN X ANONYMOUS Friends	N/A PENGUIN X ANONYMOUS Friends
Bulls on Block Limited	N/A Bulls on Block Limited
1000 \$BLUR	N/A 1000 \$BLUR
idge	N/A idge
\$5000 USDC VOUCHER	N/A \$5000USDC
Black CryptoCities Collection	N/A Black CryptoCities Collection

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:18:16	<u>0x1e0a80e5c03310383cbb</u> <u>060a816927f2f269a18712</u> <u>75fa607b958c052f2a972b</u>	+ 100.00000000000000 0000 GOLDIES	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 21:12:14	<u>0x60c0254486780d14591f684af37ec7f06f5a05030b3381f8ef0555e8866f3fe9</u>	+ 100.00000000000000 0000 GOLDIES	✓
3	2024-09-13 18:53:00	<u>0x6aeff17613aff0d344c7ffbaaa48e9c8cec7a9d405e79a9da18b1f5f55860711</u>	+ 100.00000000000000 0000 GOLDIES	✓
4	2024-09-06 21:06:18	<u>0x3a433c41613e2056d690209cd9c9886eb7b8936d2dfaf1e3bb17038e715f0ee3</u>	+ 100.00000000000000 0000 GOLDIES	✓
5	2024-08-30 14:03:34	<u>0x5f137493ef1e9a72d277eee4d8d4bd4fe52a51ab0120463ca06c03cb498b6f36</u>	+ 100.00000000000000 0000 GOLDIES	✓
6	2024-08-23 08:06:17	<u>0xea69a658c32f4136c9a2bf0b4e739174bca8164e9a89fd07967d9bb86e419381</u>	+ 100.00000000000000 0000 GOLDIES	✓
7	2024-08-16 06:45:03	<u>0x463d1ff6c5a4a2ac3c91672467a136c31407222a5fffb1f3bdcf16d69b0d6fc98</u>	+ 100.00000000000000 0000 GOLDIES	✓
8	2024-08-09 04:04:19	<u>0x6e817eafc13d44283885fd52fbabf51c4b0e8e049791076314dc81c068715ef2</u>	+ 100.00000000000000 0000 GOLDIES	✓
9	2024-08-02 08:40:33	<u>0xbce62d992925467fee53c7197632ce5824ed213f75dd94380d3e954b3bc72a35</u>	+ 100.00000000000000 0000 GOLDIES	✓
10	2024-07-26 07:56:42	<u>0x0b53339ed814d5dd883724ca3f04731d9f3c4e97101d7abe065b4f4d0ca5573a</u>	+ 100.00000000000000 0000 GOLDIES	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 14:00:02	<u>0x65863362e4c9db7f24368eef155119930a8325657dee0383fc198f3c2f130170</u>	+ 1.0000000000000000 00 SRS	✓
12	2024-07-19 23:44:32	<u>0x7cd5e54f40b21f822bf7bce04f399cc6d55a57ac1c0f16ed976decf66f74c67b</u>	+ 100.00000000000000 0000 GOLDIES	✓
13	2024-07-12 03:20:51	<u>0xe67cb0581f7cbfbf445bf82233b1a0ca424439240e433f9753fdd7a31b98ffa6</u>	+ 100.00000000000000 0000 GOLDIES	✓
14	2024-07-05 12:30:59	<u>0x67331b2d1a9a0134c4901e80ba92fcc9d466d9f223c9f5750087262d893fc147</u>	+ 100.00000000000000 0000 GOLDIES	✓
15	2024-06-28 08:46:01	<u>0x9493fbf49c0143a2e68b49d091da202fd1fcd797b06945ab7061cb080e2c915</u>	+ 100.00000000000000 0000 GOLDIES	✓
16	2024-06-21 01:35:51	<u>0xfdab20046394531cfd5bc1d794f3ba3faa7b9ccf2cdacd678766bd4cf3c0caab</u>	+ 100.00000000000000 0000 GOLDIES	✓
17	2024-06-14 18:45:42	<u>0x6c3149b87a7af4fbd1f8226da10d16eb4936aa5a997ba765f53ea2e1c224fd19</u>	+ 200.00000000000000 0000 GOLDIES	✓
18	2024-06-07 04:25:41	<u>0xe13d8aa3861934bfed69041c7c6a5275622c3db0177eda76991b33118a8e7f9f</u>	+ 200.00000000000000 0000 GOLDIES	✓
19	2024-05-31 13:10:44	<u>0x75b406b2c88356ca0084d61fcda43b7e01e1f4f95adb0ee5c6e1b0f22fa55f4f</u>	+ 200.00000000000000 0000 GOLDIES	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-24 00:30:35	<u>0x9f2458957b843100d57a</u> <u>d1e39eaae2335c87cd78af</u> <u>b356bfacb18364e07e0c40</u>	+ 200.00000000000000 0000 GOLDIES	✓
21	2024-05-17 18:50:31	<u>0xd9e99b19a9f43c794876</u> <u>8ccf62d43e07d34601f05f</u> <u>d75e95e7884497a1eefbcb</u>	+ 200.00000000000000 0000 GOLDIES	✓
22	2024-05-10 14:51:40	<u>0x60e24564e9e3172ebdc5</u> <u>4a5a43ac0c26e678d08bf1</u> <u>7524275afd999aafc3afa2</u>	+ 200.00000000000000 0000 GOLDIES	✓
23	2024-05-03 16:41:24	<u>0xfa9f935bba50076096ce</u> <u>5f8690a6ebff4955a7dc2d</u> <u>28180e8ef8c4cd5094178d</u>	+ 200.00000000000000 0000 GOLDIES	✓
24	2024-04-26 11:10:31	<u>0xe5544807ed76208d4a01</u> <u>b19ce28fd1a47c12301b25</u> <u>8cf044b4eca51f2f67b91f</u>	+ 200.00000000000000 0000 GOLDIES	✓
25	2024-04-22 09:01:02	<u>0x6e907983226a352db5c4</u> <u>100d51fa51e4ba357f79be</u> <u>10157527e3f773411b56de</u>	+ 200.00000000000000 0000 GOLDIES	✓
26	2024-04-12 16:01:16	<u>0x3a1788f0b7def04270b8</u> <u>07abba664f2bf93f915ffc</u> <u>4a1804058f292c9a3a4555</u>	+ 200.00000000000000 0000 GOLDIES	✓
27	2024-04-05 13:21:40	<u>0x9ec82a3172bd4481fbc2</u> <u>bc4f22802737a08291e73a</u> <u>e385d57077dfddd145e3e</u>	+ 200.00000000000000 0000 GOLDIES	✓
28	2024-03-29 17:30:26	<u>0x530426438d9020d30d4d</u> <u>9b12bce2201b0a08bd7db3</u> <u>07231c85af5c05ad56fbd3</u>	+ 200.00000000000000 0000 GOLDIES	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 10:00:38	<u>0x555e9f052306fd09adaf8d0e42eb0efc3656c5158c7c7e0c4ca2995777f79e8d</u>	+ 200.00000000000000 0000 GOLDIES	✓
30	2024-03-15 04:30:32	<u>0x085469bbd21f0123580c07858df57c702e9188e82928e958f44c19c27495e1f6</u>	+ 200.00000000000000 0000 GOLDIES	✓
31	2024-03-08 21:00:39	<u>0x50009c12aced618a2ecf7231752c3302c7e29734fe9dd126aff08dcb8f8926ad</u>	+ 200.00000000000000 0000 GOLDIES	✓
32	2024-03-01 19:15:20	<u>0xe955c0fc3c3c1d82b66f0c2be990188fb6430d7de33b1a5d02e6a691993a598e</u>	+ 200.00000000000000 0000 GOLDIES	✓
33	2024-02-23 17:00:16	<u>0x49dc07f5a5630d55b38abeffffdc4ec6ebe5b82b6b4bf9c8f2efcb361b4324ec</u>	+ 200.00000000000000 0000 GOLDIES	✓
34	2024-02-16 04:15:51	<u>0xb3654559af3b0c62467067b7709b5de7096b8de01514e50f5962a10400c5f742</u>	+ 200.00000000000000 0000 GOLDIES	✓
35	2024-02-09 01:00:23	<u>0x790b0c9562b8ae46df460923cbd607e03b5adcd2bfd76c0ef474357db5f64333</u>	+ 200.00000000000000 0000 GOLDIES	✓
36	2024-02-02 07:23:16	<u>0x0b28925bc257dce169724f2f76de29befaaf23b33b99312832d77601f1d30b1e</u>	+ 200.00000000000000 0000 GOLDIES	✓
37	2024-01-31 01:37:36	<u>0x7e8ac44d383c654dc056fc75901c6dcf418f65efcd29be6be2e906290baed450</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-31 01:36:31	<u>0xc0e43702c9091d8263914927bcd307a52978abca9f4c00b84c3082f38d01e57d</u>	+ 1 rewards	✓
39	2024-01-26 06:55:12	<u>0x226fe0d5db3d6f45b8b746b86b570587691373121612c250715b3868a6888269</u>	+ 200.00000000000000 0000 GOLDIES	✓
40	2024-01-19 08:13:03	<u>0xc0cd5114a96a1617e91c0c0b07ddc1928f040ed991027e17afe8c13d17268ce0</u>	+ 200.00000000000000 0000 GOLDIES	✓
41	2024-01-16 17:15:26	<u>0x2bd01ed83474fba6f904eb13866194b3e7e3b4966dc59bad562ecba368f626f5</u>	+ 200.00000000000000 0000 GOLDIES	✓
42	2024-01-11 08:16:48	<u>0xf58af948429702bdfe970573a54e468d254277a866427ba4cc227e129302562f</u>	+ 1,000,000.00000000 0000000000 EDOGE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:28:20	<u>0x5b5bb8874a1c444b2abded787475f654fe5fb02db9b56a361c1c3e81e6bd2b0e</u>	+ 1 EGG	✓
2	2023-09-25 18:35:36	<u>0xd85ad0737d0815a475256c376a7733a036c653a12c02046df654a9d6d241a1fa</u>	+ 1 Compound	✓
3	2023-09-09 15:49:14	<u>0x60454a676a05e918e0c8bb4aee782317698d227abd2853e580acf524fcf58a43</u>	+ 1 KEY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 15:49:14	<u>0x60454a676a05e918e0c8</u> <u>bb4aee782317698d227abd</u> <u>2853e580acf524fcf58a43</u>	+ 1 KEY	✓
5	2022-12-10 09:14:06	<u>0x9d6a27c93b27b8bafaea</u> <u>4c11575122611cb57e0acc</u> <u>7ac0b357741e11ce956ab5</u>	+ 1 gins	✓
6	2022-12-10 03:43:23	<u>0x76a9565ebb98cea476c5</u> <u>6175f9d2e336eb772519ea</u> <u>471449f43cf9447b5c43c3</u>	+ 1 ted	✓
7	2022-09-28 07:01:23	<u>0x0181ba11a32b5d7acd32</u> <u>978d57b060bff6971a7913</u> <u>8912a18a416bfdfa55e3ad</u>	+ 1 WAHC	✓
8	2022-09-09 02:15:02	<u>0x52f2bcb830be71f0f3f7</u> <u>c672306b2057055f803f67</u> <u>06d98a3b5d9fe33d618227</u>	+ 1 B3DA	✓
9	2022-08-30 10:06:18	<u>0xb4c078f87ed775f77e43</u> <u>242ff7ce6417e7cbba55da</u> <u>3f12787701a25a56fac88f</u>	+ 1 B3DA	✓
10	2022-08-24 20:22:25	<u>0x052c9e02abbc43c46ec4</u> <u>5cc398e8ddce84ba98ab7f</u> <u>d3d6496d0362f42c4dcdbb</u>	+ 1 TSMA	✓
11	2022-06-23 13:56:17	<u>0x776eb1ba61dedca8131b</u> <u>f4d414de1c142e626f432c</u> <u>274151f9b1e8973b6246c3</u>	+ 1 fsdgdgfg	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:22:04	<u>0x4a8b74c76ff194d0acf2</u> <u>8a7a5f27ffd23572e2237d</u> <u>5374ac68590d70d4f23c09</u>	+ 1 Based Pengs	✓
2	2024-08-15 12:01:12	<u>0xc1add37dffe2e34dbf0</u> <u>be143dcf2f1ba5cdf02d70</u> <u>b72ffe538661244ba32937</u>	+ 1 Winter Festival	✓
3	2024-08-14 15:07:04	<u>0x3ec8559f5a23a920ae60</u> <u>44c086f58c6254bf784377</u> <u>8170f16e0d631eacffbf26</u>	+ 1 Toy World	✓
4	2024-08-14 14:00:21	<u>0xcbcb26a636a71bfb972aa</u> <u>8a45f27e6a908768f3ed2e</u> <u>4a81a500982093ba6580b1</u>	+ 1 Toy World	✓
5	2024-08-13 10:49:18	<u>0x71955ecc020475ba37b6</u> <u>1387a4f1301598b51d7c9f</u> <u>1cb5c71502c085cac68510</u>	+ 1 PP World	✓
6	2024-08-13 08:07:07	<u>0xe7c8b00106f6dffadf5f</u> <u>cb54ebc0b9d7879347aa5b</u> <u>9c22c2c8e05c031fadd7df</u>	+ 1 PP Package	✓
7	2024-08-12 03:21:17	<u>0xc88927e2250b300b7520</u> <u>dd547b9f043456e88b42c4</u> <u>6946b91071279d3f332985</u>	+ 1 Toy Package	✓
8	2024-06-10 03:04:08	<u>0x937fa8882a9b8b2a3af1</u> <u>05a99a0f596c0058b74cd7</u> <u>a059dd1be5dcfd30707dd2</u>	+ 1 Toy Package	✓
9	2024-06-09 02:30:17	<u>0x6064eac1e5f798f658ca</u> <u>81b88bf832f11b7ac8292d</u> <u>3356a8744d88f62d75f16c</u>	+ 1 Penguin Package	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 15:49:19	<u>0x3af3afcf59db988f5ba14dbe1c496376910eb9c118cbe7a206054ee828744aad</u>	+ 1 PP Package	✓
11	2024-06-07 06:16:56	<u>0x273a4bf3f20f9859eab2bbe41ac646570b94a8ad5d8b3cc14d123c7d7694b962</u>	+ 1 Toy Boxes	✓
12	2024-05-11 09:54:43	<u>0xb7b4494c7dca846f26f75758f36d7010e753945ec30c8c9600cb9fd4010fe7f1</u>	+ 1 Pudgy	✓
13	2024-05-11 07:11:44	<u>0x3747ba32abafc80a9c31ded54a49e5494164f4fc2c0220abb78b8ad75a7c2e39</u>	+ 1 Pudgy	✓
14	2024-04-30 14:54:37	<u>0x8455cf6e9c506accb07502a971b0de20b8e2fdc22d1c3c794df332d07c897080</u>	+ 1 PP Assets	✓
15	2024-04-19 06:35:45	<u>0xfdf2a366d15eae9697b416449c6c598518d7b5050471a61b04c3fbc8c30eab80</u>	+ 1 PP Series	✓
16	2024-04-17 09:08:59	<u>0x307b7d0596d8b1d415704389b8f7a6e105407f579606122d45ffc9b8d6adaa2c</u>	+ 1 PP World	✓
17	2024-04-15 01:17:51	<u>0xe1703ff80c0506ac87fcee982edb86fd130636e0c2fcba49283873f8d46d8e0</u>	+ 1 Grape Wine Club	✓
18	2024-04-13 08:20:39	<u>0x12e3dbcd6960c4d20ef316246cf65c25b1ce5c65e7db5df1e6d898fe58aef775</u>	+ 1 PP Toys	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 01:52:44	<u>0xc175d452127165109e8f9fd26c9bd3fad3c0a8a024a103d08c5d2ef994aea2ac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-05 10:19:02	<u>0x4ff19c54b8831b2f24cce7534ebc7498af47a19440a7b49a666a98412ffeca5e</u>	- 1 ROARwards	✓
21	2024-04-05 08:05:26	<u>0x62749c33f68acaf899cf055f4085acc70e4562d58a5f9133b53808057cfc35d6</u>	- 1 ROAR Club	✓
22	2024-03-30 13:08:03	<u>0x8567d5707fa6838ad82363919a3006caa959e652b337d8eaccbb4e440f5ea057</u>	+ 1 MGWC Membership	✓
23	2024-03-29 15:37:53	<u>0x8f9210591abc716b6e69c728d8562de1286b34a573a448ade505bc75b9306707</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
24	2024-03-28 15:59:36	<u>0xb55dbcddad92ebc3626922192261343736ad0a0d84eaa98b44a67625cee22cd1</u>	+ 1 Council Rights	✓
25	2024-03-28 07:50:06	<u>0xc5ec7a1e0f86ee6f11743105cddfc9672b06fad6fa844ca0e862ab5095cf758e</u>	- 1 PWORLD	✓
26	2024-03-28 07:49:46	<u>0x6fb1e4e3fae6d02b40afd3e26cfef02e7b41c49229e6d432734a1a8e7ef0ff70</u>	+ 1 PWORLD	✓
27	2024-03-28 07:49:26	<u>0x83354125a753959a75a468afdafa6c4f7e322ea4af0ce184925e2510693a748f4</u>	+ 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 07:26:46	<u>0x76c34b946aae530bdb5e4b849ccacc381628e71fededd54420abbb3a9c716169</u>	- 1 PWORLD	✓
29	2024-03-25 07:26:34	<u>0xf7afd10297fc1b179146b220161c4cbc472f4bd7715df8570a797a90383f8780</u>	+ 2 PWORLD	✓
30	2024-03-24 09:35:30	<u>0x3af2ffdd742e5979bf397580b6b6de4776b572ca3d35961dee27a84419551c7f</u>	- 1 PWORLD	✓
31	2024-03-24 09:35:14	<u>0xd30bdbb932d16691dbd9e69bb2bc6a47ff4e3aa0552a92dd3c81eff3191830a1</u>	+ 2 PWORLD	✓
32	2024-03-24 07:43:49	<u>0xaea92c1f49edd942765e1d8c6fbf379921ec4e23daf7ff615f834a52f3b834c6</u>	- 1 PWORLD	✓
33	2024-03-23 10:26:27	<u>0xde3bce07933fec65e0b9064fa3ae39a196995eb156d3c181c90af682eed70fba</u>	- 1 PWORLD	✓
34	2024-03-23 10:26:15	<u>0xb4757671763f0ee87014cfa12d7c01987d2574c30c3ee12fa33ab0997f08765f</u>	+ 2 PWORLD	✓
35	2024-03-09 17:33:49	<u>0x85fbc782052d8b6b5d35d5521bcbad2b753158aaee46148b004b91167875674</u>	- 1 PWORLD	✓
36	2024-03-09 17:33:29	<u>0x31c0662a1b885dc8f6d4554e1f88521ebd90700ecb5d05ec33d75d2b3dbd83a3</u>	+ 2 PWORLD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 10:13:30	<u>0x625ae51ee1846b5075cd de1b9d8209c7a23375271d 69493cdc22e6120b5c3a68</u>	- 1 PWORLD	✓
38	2024-03-04 13:29:46	<u>0x3eb3093c629cd890f42e bb766c34f91420eba2d133 4dca622e6d5464bfa4f98e</u>	- 1 PWORLD	✓
39	2024-03-04 13:29:32	<u>0x6e78940a57f94d7f1dbc af50f957cf2ccb3a649767 9d8ffe0c3d73c176b63bf5</u>	+ 2 PWORLD	✓
40	2024-02-27 14:21:35	<u>0xa3adee2dbd514125b1f5 279245ea59996d7851cf1c 084b7ae3632cbc112b7ecd</u>	+ 1 MGWC	✓
41	2024-02-26 14:26:07	<u>0x0be5a263736d93795a40 63cc69e3ab5f1c77987356 3a4bcd3e640fa80637fac5</u>	+ 1 Penguin Mart	✓
42	2024-02-25 17:50:58	<u>0xe2e7b8b5f8280e5a62cd ec4a63683b2108fa762a16 74b033aa51dfbd01f06376</u>	+ 1 Reward at [2000usdc i%[net]	✓
43	2024-02-25 15:50:39	<u>0x2e8b7ac4a0baf053e7a0 ccae031fe6ff4027727395 836cb3dd5dbcde814fe953</u>	+ 1 Airdrop at [5eth i%[cc]	✓
44	2024-02-25 06:42:24	<u>0x819f1eb9cbbcfdc333cd 02eccc997428ed9765de3c f5a6e95d23c1d1d717583c</u>	+ 1 Redeemables Package	✓
45	2024-02-24 16:55:34	<u>0x7bb682c89af59dd6924d ee2bac8a5c79d24cc64b99 7b1c9731f8453276b574e1</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-24 16:46:59	<u>0xc8dc08d91143093b24ea9d55b908ece77bb492cca4fd605284f87bb6f155e2d0</u>	+ 1 etherevent.co	✓
47	2024-02-24 14:23:26	<u>0x226aa4854057f66b92f7b25f053f6fa02385ff4ba0cd8cf41945df1d70b2cb61</u>	+ 1 etherevent.co	✓
48	2024-02-24 05:34:55	<u>0x86ed73c7a970e93d1e1297b823ab6b84683b1278873a142a6b84f853cfac7555</u>	+ 1 etherevent.co	✓
49	2024-02-23 14:38:45	<u>0x036ee6d0623a322c44a71fb41a931f72801663cfb094bf5e7c8e6c97e2e0de08</u>	+ 1 Lazy Club	✓
50	2024-02-22 14:56:02	<u>0x83f8ec46abed086740fbe70d9f2c5b609c1374f6f8dd18eb9faac34c4986d4ba</u>	+ 1 Golden Penguin	✓
51	2024-02-20 15:08:42	<u>0xb857b45a72990e7712a86358b03a9ee45955560da970342a183d6a8a5844e2ba</u>	+ 1 Penguin World	✓
52	2024-02-20 13:18:36	<u>0x38d90f9a3b5d65c82afff33c7d1ba9d749e3a4ccc24098ee5eba9a4f56179767</u>	- 1 DoodToys	✓
53	2024-02-20 13:18:18	<u>0x1ea606d7d2d98d4b682b70ee3f1406f8524cbeb7bdeb7f84743c4f023a2022d0</u>	+ 2 DoodToys	✓
54	2024-02-19 02:37:23	<u>0x2b537892e4c6fe1494d32fb2d6640358a7571d6ffe5e6855d39c46da1cb57fb6</u>	+ 1 Penguin Crumb	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-13 09:03:29	<u>0xc33c4d756ec983a1df9a6fbc2a04ef5fa21cfecd4e7ed610603885b493a04f35</u>	- 1 y00ts	✓
56	2024-02-13 09:03:13	<u>0x8f1b489fb0cc7b5f723c3e95c947a00e09e954aeaa3cc4df3690660a499d43cc</u>	+ 2 y00ts	✓
57	2024-02-05 01:16:09	<u>0x088689ba250d58d82a412ab9518631ca1c5ca550e6bff4fa3abded50cd37fe23</u>	+ 1 Penguin World	✓
58	2024-02-03 07:36:24	<u>0xadec3f72eb1772edaf08ab81a9edf636a0e8d7023a5f7116ef292dbe1aead633</u>	+ 1 Penguin Wizard	✓
59	2024-02-01 03:18:26	<u>0xce76cc2c67ef54e21718b59e8355adfadedf572b351c688ef48067ae2b8e7051f</u>	+ 1 2000usdc.org	✓
60	2024-01-31 18:13:58	<u>0x7a5e82902fb938f7cca864a2a8bcd187672ed02b4ecbad56c1a61e5a810675a1</u>	+ 1 Claim 1000 USDC	✓
61	2024-01-31 02:46:47	<u>0x1f740ca1d866893ed4b4f264e0f90caf8b3724cd54c75a4add8b398a5480d79e</u>	+ 1 Airdrop at 3000usdt.top	✓
62	2024-01-30 22:52:58	<u>0x62b8931fa3c0450ddad21e3bfd71074321505b3e063831699203791298cd86bd</u>	+ 1 Claim Reward	✓
63	2024-01-27 10:07:04	<u>0xf89adfb7fdab7484df6becc3192cc201d677aeed53b3f8d606a742d66d0348c5</u>	- 1 kanpainft.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-27 10:06:20	<u>0x9234fdff386c7f78f91693de42f54a38831b721d31460cfa1d201b17b09b0934</u>	+ 2 kanpainft.com	✓
65	2024-01-22 12:44:22	<u>0x440098c42b412cb27e282c8ff93f6f1829d0d4947edf99e5e8336a0f63f12465</u>	+ 1 kanpainft.com	✓
66	2024-01-18 00:26:56	<u>0xd20dbe076e901d28f74954a99dedc09590f23e84050086ccd36685c85dbecb8f</u>	+ 1 1000usdc.top	✓
67	2024-01-18 00:26:46	<u>0x27e0e36d455825764bd93eb5d4aac92b1be301e02b0a7228f875b4274b53b3db</u>	+ 1 3000usdt.cc	✓
68	2024-01-12 09:48:20	<u>0x27ddeba06ea99f140d343c0e46a787ea24c59fecb28bf79b21c11105f08eea1a</u>	+ 1 UXP	✓
69	2024-01-11 12:34:46	<u>0x44b6e57ebcf26b18d4635e198acfc00b50ad52a38ea7a7c5d3e7ac79fd2db6d9</u>	+ 1 DXC	✓
70	2023-12-19 03:02:45	<u>0x30234b86e7e2e720728b9260ae4acbf6f73e54900922b53bf779b14ab30469da</u>	+ 1 Reward at tether.ec	✓
71	2023-12-10 22:09:08	<u>0x63ef17b9cee683b595e143d7aaa08e046e86cfadcbbd66d28956257fcfb3d338</u>	+ 1 Claim Reward	✓
72	2023-12-07 03:10:00	<u>0x51bb0db7d534e22e336237643c157b5864479a699c9a0bc459222ddb8718c039</u>	+ 1 \$5000USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-06 19:46:38	<u>0x9fda8d904b287c937297</u> <u>2453835700499848d4f895</u> <u>08adb6e2d2c07a7344d825</u>	+ 1 Claim Reward	✓
74	2023-12-05 22:20:23	<u>0x059d6516760d11da7112</u> <u>e4aeb61ff66312a1080f1e</u> <u>6f459498622e979104c384</u>	+ 1 Claim Reward	✓
75	2023-11-04 16:58:26	<u>0x01eee39f5b9a6eafbaf9</u> <u>55df04ff7065e1175f70cc</u> <u>07c0836c3ddb62d2bb9d</u>	+ 1 Voucher	✓
76	2023-10-30 07:08:35	<u>0x3eaaa7d5608df7b13070</u> <u>754f207bd834fb728e6d4d</u> <u>159fd21c99e354329d2a6e</u>	+ 1 14USDKV2000	✓
77	2023-10-04 13:59:59	<u>0x3084e6ddaeb29861b772</u> <u>34ad6712507a9d28a0c0ec</u> <u>a858303709d4c17d17eb63</u>	+ 1 https://boneshibe.com/	✓
78	2023-09-18 20:22:37	<u>0x49975493663fa9415e13</u> <u>e487572ebd9549564b1f78</u> <u>ad3825dfe8ddfd0c3ce2eb</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-17 10:33:32	<u>0xe03f7ff11afca4ace93d</u> <u>bcbf8d512119bbc091b3d4</u> <u>28aeeb6469f3be9bffd276</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
80	2023-09-16 15:03:51	<u>0x69eeb8e3201b5d94f1cc</u> <u>11a486c9aede63e5926021</u> <u>31067eafa8bc4096ee7ee9</u>	+ 1 claim nft	✓
81	2023-09-14 03:35:59	<u>0x82b80ec57a9407f5cd78</u> <u>316f0a4fd4e88aca678c17</u> <u>bb25d05fc72096c865cd99</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-13 06:38:08	<u>0x60d3366e4e4f94bbf28b5cb9bf17e39120fa6f8c07a95250415772753c0e94e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-12 17:23:19	<u>0xf3bfe8e3298fc3c242d634c5000dc297d081ce84ffabc249eb2edb3b15756674</u>	+ 1 NFT Voucher	✓
84	2023-09-11 23:44:43	<u>0x042c159bfaa4c38b601faea2b35f8c91702ed96f2c88459af385b89bba47ab3f</u>	+ 1 Voucher	✓
85	2023-09-09 16:18:22	<u>0xe95f07e3d2b9ae4e8538040de345fcc83923df2b20a087efeb3ce3f52be2d2cd</u>	+ 1 drop-usdc.com	✓
86	2023-09-09 16:18:08	<u>0x9d856b01ba953f37bfdbc5c448fbb23dae9252b25f89643c5e89cf06922b3e6</u>	+ 1 drop-usdc.com	✓
87	2023-09-09 16:17:54	<u>0x4c6c0c11851abfaf53c462918dbe0ed08c072c23aa31a134d21f4edd94088926</u>	+ 1 drop-usdc.com	✓
88	2023-09-09 16:17:40	<u>0x1c471216194afb2a081efd4d670544dc080ebf22f8cd6e1290c5437a9215d49d</u>	+ 1 drop-usdc.com	✓
89	2023-09-09 16:17:28	<u>0x354e1558b87e216d08784ed3146e8e8c0f57e0cedc6db421bf5d5b9cbf9561fc</u>	+ 1 drop-usdc.com	✓
90	2023-09-09 16:17:14	<u>0x8476bcafe58bf1aa63cba6072555214e5cf994f351d07182ffbe9ced0fdb0a04</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 20:53:52	<u>0xf63aaf0ce8a43d5a0b6d6a691cb4692d1b29cb42be7c48fb8305ebee4c5603a9</u>	+ 1 BASECOINBASE.IO	✓
92	2023-08-28 00:00:43	<u>0xf3f5825299f60e802af9972d6cd19fff5c75841684ecdb1d7ef5d2b867745da5</u>	+ 1 claim.circleweekly.org	✓
93	2023-08-23 22:42:08	<u>0x385926cb3d06e58800015eae551ea43c032d9b52ec68dc0d71eb675434a21afa</u>	+ 1 Lido DAO	✓
94	2023-08-18 16:59:58	<u>0xb6dd867da0d8ac0651b4114ea496bd6a9c4bb98d9a2d4436f191a54445757335</u>	+ 1 token-rewards.xyz	✓
95	2023-08-13 12:49:00	<u>0xd7879d59d58e46eae8744d41b3f306443dedced4ae67a09507e531a441a20986</u>	+ 1 OPENSTORE	✓
96	2023-08-07 00:18:55	<u>0xe2c786e813104ea999af371ba8f287930835d7107ec9f9d89773783a67a257e2</u>	+ 1 \$2000 USDT	✓
97	2023-07-10 22:04:11	<u>0x46e6816b0770930260d63bcae8cb70b7b479b8f7909492b3017786b0725012f9</u>	+ 1 1000 \$BLUR	✓
98	2023-07-09 21:48:05	<u>0x3227ef08e00a4a0d9956e7c761aba33308fde1b56d34a8a9e6eeb3b225ac5072</u>	+ 1 1000 \$BLUR	✓
99	2023-05-27 19:37:47	<u>0x1dbfb5e02f11e3bb81f29b88036c9e3546cfff6e6b239a332959e3014a3a3da3</u>	+ 1 OPDR0Pio	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-30 15:20:40	<u>0x001228fabc940e5fbd0460c01c56f1aee6998178f8eebac369cc24a75751a83d</u>	+ 1 as	✓
101	2023-02-12 03:13:01	<u>0x043e1963cb389a5ad09a8a7a3cbd0c17398d7fb008190973e3949d2d41ddd3b3</u>	+ 1 ETHMAIL	✓
102	2023-01-31 10:26:34	<u>0x69585d6ce989c329f9d753253afd38c8ca847b20f4ac676a83e5c50d6e132883</u>	+ 1 Meta Prysm Club	✓
103	2023-01-23 23:41:46	<u>0xbb5e2a3b063426bbb33f6c45ca3d102837f2892a338783d818c942d241026847</u>	+ 1 PLANETICS	✓
104	2023-01-18 03:22:46	<u>0x1911b4b9750724f437c520799f3057d1c9793ace67bff9997f28c49fb555e3e5</u>	- 1 Pass	✓
105	2023-01-15 12:02:26	<u>0xabc233eb872483e937b9aa230b808c533c9dee619ad364f0204f9791c93e66d4</u>	- 1 Crypto GenesisLand VX Limited	✓
106	2023-01-14 13:25:17	<u>0xf311126d4f5ba0018a22d03e0283ec7bd75c8f707329d30a0f95e06fb3b2850d</u>	- 1 Advanced ValCoin GM Item	✓
107	2023-01-11 03:38:26	<u>0xdc9a02612dd47e4f6202d4fd4cd75fc581d916894f36dace68a44a0f9c1e3652</u>	- 1 Resurgence Genesis Origin	✓
108	2023-01-10 11:26:45	<u>0x9856595ff1ffe3072f2881267a842aff9e7c38a87b4bf04a0656622deb7cf028</u>	- 1 ass	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-08 03:05:12	<u>0xf174110cc7a77cb7ec71915b575acbfa33aa4a9f454f933b90b8dc3cf1117778</u>	+ 1 PG	✓
110	2023-01-07 12:45:28	<u>0xd89c797e64d133d4421a91f3d41d3601fe2338d54bf7ee9425c73ea67de87b35</u>	+ 1 DubaiBornApes Member Pass	✓
111	2023-01-07 11:24:09	<u>0xf0153bd288e16276a4c02d22a0bd683357aab12cda1a1c59e87020310c513d35</u>	+ 1 EagleWarriors META Egg	✓
112	2023-01-07 06:38:22	<u>0x365c6b264e756e3f5b750db62595cc4a51b14330368117752daa43f5776f1305</u>	+ 1 KanpaiPandas Reveal Pass	✓
113	2023-01-05 01:43:34	<u>0x885212b43340ca49c3cd69e10bac16c8155e2e18b674ae954766923159968184</u>	+ 1 idge	✓
114	2022-12-30 03:07:49	<u>0x729f3ef10d377759c0d3e25625d6dc818ea40e0248a630ce9e9f245014d2fce9</u>	+ 1 Nested Box YE Official	✓
115	2022-12-29 12:57:50	<u>0x2f52db59aa22f1f0bb289480af2140599d7fb42c8188d3ee37dd1634dbee4220</u>	+ 1 Magma Genesis X	✓
116	2022-12-29 02:23:20	<u>0x3c66175c5748f184756045ee79785734c45dcaf94f75df9b0877d7c339c4e969</u>	- 1 Kanpai Pandas VIP Pass Official	✓
117	2022-12-28 13:01:32	<u>0x48a24aeae483c7ecf7a9bdd50aa691fae477442600070af65ca8657a6a64b9f1</u>	- 1 nals	✓

#	Date & time	Transaction Id	Amount	
118	2022-12-28 11:33:25	<u>0x097eafac226cdcefc95</u> <u>f942e47dfbd96b157d55d8</u> <u>4aec49ba4d4ed5a24ade64</u>	+ 1 Stoned APE Officials D	✓
119	2022-11-17 00:33:25	<u>0x8ecf9eb0267c106d5258</u> <u>113e8495be90f5b8557e98</u> <u>e41812efb30fb71b1c78d7</u>	+ 1 OPENSTORE	✓
120	2022-09-21 20:29:38	<u>0x4dcb07537e9cc851b233</u> <u>4eb624b9204124cc374459</u> <u>881db2ab8aa91b0c703dae</u>	+ 1 OPENSTORE	✓
121	2022-09-14 04:02:33	<u>0xc329fc54a457a076c475</u> <u>a0654d0bb59b62d7768dfb</u> <u>1d27a99a97dec21b6bdc67</u>	+ 1	✓
122	2022-09-04 16:50:07	<u>0x046966bb9f7570e79d29</u> <u>c5d59cda5effede776eb96</u> <u>4ca17c8d877ba2d9de68ed</u>	+ 1 sdfsd	✓
123	2022-09-01 03:09:06	<u>0xa1263559ab2451a53005</u> <u>eced2c86ebe11acf467a27</u> <u>32a4e3b9128eced9ccad2e</u>	+ 1 Red Gold Dao	✓
124	2022-08-30 16:02:14	<u>0x602ff517f957bb9b363c</u> <u>6b2566079acf276f583c6b</u> <u>d8b2eff7e1b8e053e93713</u>	+ 1 Recent Nft Alerts Pass Items	✓
125	2022-08-26 10:10:37	<u>0xe6bda389a255561eda35</u> <u>72589cb8302d08113190b2</u> <u>ccd11e7478b0e25321287f</u>	+ 1 Left DEZUKI Items	✓
126	2022-08-25 11:08:53	<u>0x06df2443c52b7acbd0d2</u> <u>f94a52bf3f43796f6088be</u> <u>75ca98c54736fbf6163ccd</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-23 00:20:36	<u>0x6b005735dcfd7125eb267f7e78615a163374530f5f67a936f6b564e408992a35</u>	+ 1 Fast Meta-Pass	✓
128	2022-08-19 13:56:05	<u>0x7e5aa32218b5f81b5b2f7e2ca34d015836d8353e2d39120050d61bdc6494d572</u>	+ 1 Super Triton Pass Items	✓
129	2022-08-19 11:28:24	<u>0x58606da8e98e9cfae3fecadbaf79d503585f5128b856439638fa0fea28fba23a</u>	+ 1 Second Beast Items	✓
130	2022-08-19 10:34:40	<u>0x87a73a228f748e35f2687080b20247b19ed8780b57ac77465b3e591f15769b68</u>	+ 1 Impudent Unts - Origin	✓
131	2022-08-18 11:38:06	<u>0xa7ac15398a27bd0c805ffffb5b6894a77d9cd5b588bb7fbbc11dfa753c7180c4c</u>	+ 1 Angry Etherlands Collection	✓
132	2022-08-17 15:41:32	<u>0x5674f596e0e844f6ff54a80e8a1995358d89cf89c9c4afac8b81ee88f54b4301</u>	+ 1 n	✓
133	2022-08-15 09:14:07	<u>0x1a2cacdf766e7222abfca67c1c01066b5ddb74e2f87cb212db58c8a4b467faa9</u>	+ 1 Mad LockedKongs Origin	✓
134	2022-08-15 08:31:42	<u>0xc81936af1a35e10ec2f419661df8d73b579288ae915de740591c6b8ca442374a</u>	+ 1 Mad LockedKongs Origin	✓
135	2022-08-12 12:12:21	<u>0x2205b6818909fd8cb57cc2f17c0fc760ebda6caa6ce9c682378261ee7fa5b1c0</u>	+ 1 Heavy Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
136	2022-08-10 08:35:54	<u>0xb7ee2f3f1009a7155693</u> <u>ec7591622fcb96d440f915</u> <u>08b09ac4c223dda9a1fd13</u>	+ 1 The Edo2022 Origin	✓
137	2022-08-10 08:00:12	<u>0xfcafc3e3c4abd5738700</u> <u>7e18644eacc04712dbe29c</u> <u>ffa047340eedc0ad3253c3</u>	+ 1 The Edo2022 Origin	✓
138	2022-08-10 07:10:57	<u>0xfd4e8ce45163f7473aee</u> <u>61053b5131911b9afa8cbf</u> <u>18bbe11fab9ac4e15676aa</u>	+ 1 Origin CryptoBuds	✓
139	2022-08-10 06:56:56	<u>0x46dcdba31a7270744df8</u> <u>7539dce7c452831c5af879</u> <u>8e43ffd847d1d0ef5483b9</u>	+ 1 Front CryptoBuds	✓
140	2022-08-10 01:03:08	<u>0xe83e9746a2c9fb749fd6</u> <u>0b912e93b8fea4991ff4a0</u> <u>1e4618d3b4300299766c9a</u>	+ 1 Crypto CoolPet Officials	✓
141	2022-08-05 10:13:04	<u>0x52663dbb2121c474533b</u> <u>3b18d9c744ed42db3b3783</u> <u>e3a824201cd1a090db7581</u>	+ 1 South SuperFarm	✓
142	2022-08-05 09:13:14	<u>0xfa39a1ee0d25148e4eb9</u> <u>4b6360c140a4bb48ac7cfa</u> <u>a816cdcbff4d47f04f662a</u>	+ 1 South SuperFarm	✓
143	2022-08-04 10:12:33	<u>0xbf7ca1ce02aa75eed536</u> <u>ed01811cdb8953b13f3c96</u> <u>4e6b51c57e851bfc6d2969</u>	+ 1 Floor Shrapnel	✓
144	2022-08-04 01:46:59	<u>0xecc8032489afeb4c3a55</u> <u>284d16abe06a97a25d8a0b</u> <u>c2e6b256b89725b551c272</u>	+ 1 The Shiny Shrapnel	✓

#	Date & time	Transaction Id	Amount	
145	2022-08-03 04:29:16	<u>0x2f637d110aa782dbfe7b3582d7a9876b970f3393012ec27b0a362e1f826a464a</u>	+ 1 Lunartic Limited	✓
146	2022-08-03 03:56:58	<u>0xf436ec1c9427c8ad119eaceafd99a41ff4d11b6fdf40cd37e412043ac19b07d0</u>	+ 1 Lunartic Limited	✓
147	2022-07-30 02:45:05	<u>0x3b54ff51979ffad6af3373c2d69eb02a01d5f85a24cb9eab5b898d0c93ccc31a</u>	+ 1 The Toy Boogers NFT	✓
148	2022-07-29 04:02:33	<u>0x1fa4748fc451a3701c6974ece7ae64ecdc6d9a0ff18b384a50ea4e54de93d6dd</u>	+ 1 Black CryptoCities Collection	✓
149	2022-07-29 03:53:37	<u>0x7928bc6dd97c3288b6f94102cc0021b9a380403fefd0cf6638953aee55c41292</u>	+ 1 Black CryptoCities Collection	✓
150	2022-07-27 04:55:28	<u>0x277bd5b77b913746893064c4631ed220b5d2d8dd67dd832f1206fff41f891e2cb</u>	+ 1 Bulls on Block Limited	✓
151	2022-07-06 20:52:32	<u>0xe467751bd4c835c1cc9df3fe0319d3cd64e03dcec43449365d3c2a48f7fc4fc5</u>	+ 1 OPENSTORE	✓
152	2022-07-06 02:35:54	<u>0xfa0be47c0273ee2a7766aeefbb69f73560e60cd85b93f03edb5a06118483e4d3</u>	+ 1	✓
153	2022-07-04 22:20:33	<u>0x14686d01240d27b22e326f457e3ee0f7d9e4147d3444888fccb3ff9c8c63380b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
154	2022-07-03 03:05:00	<u>0x1976492ba9fc5b2679e9</u> <u>bac9b0ce5d2e34f203368d</u> <u>69c2231e2e8fd24a90f592</u>	+ 1	✓
155	2022-06-26 05:09:10	<u>0xcb5f06cce1f19f8cf2cd</u> <u>27da0c1395abce92d2a27a</u> <u>84da6a79d569e1d86462d6</u>	+ 1	✓
156	2022-06-22 23:58:10	<u>0x6d614c9a0fca14408d71</u> <u>58fb93da255c4e083c6807</u> <u>df113dd92863db9a30aecf</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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