

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3b6cb4b0206ad1e20dad322b4270f5c0fed6f08</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.136721317509431950 MATIC
	0.05 USD










Token	Balance
MATIC	0.063278682490568047 MATIC 0.02 USD
Wrapped Ether	0.105599999999999999 WETH 247.42 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Wild Goat Coin	200.000000 WGC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
Acces Liquid-ether.com	N/A rewards
\$ sbonus.xyz	N/A m reward
UNI	N/A uni-router.app




Token	Balance
\$2500 MATIC BONUS	N/A \$MATIC
10 Collection	2 10 Collection
Trump Digital Trading Cards	0 TRUMP
ks	1 POAP
UnisMeta 1671391162203	1 UnisMeta 1671391162203
hwape_com	1 hwape_com
smartdiving.game	1 smartdiving.game
Glacial Glimmer - Pengie Egg	1 EGG
EDNS	2 EDNS
The Saudi Meta Airdrop	1 TSMA
Genesis NFT Hot Cactus Club	1 GNHCC
Meowximus	N/A Meowximus
Penguin World	N/A Penguin World
Ledger Stax: Giveaway	N/A STAX
ETH-MEN Airdrops	N/A ETA
ðŸŽ•	N/A ðŸŽ•
receivegift.org	N/A Claim 1000 USDC
Uniswap Summer Event	N/A UniEvent.Plus

Token	Balance
Dreams Of SmallBros	N/A Dreams Of SmallBros
PENGUIN X ANONYMOUS Friends	N/A PENGUIN X ANONYMOUS Friends
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg] δŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 02:36:17	<u>0xaf6ea05d146d170fa388</u> <u>fc941241c2e0fc8d3b5f</u> <u>5e02af3fbedb2fa3999553</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
2	2022-12-23 02:36:17	<u>0xaf6ea05d146d170fa388</u> <u>fc941241c2e0fc8d3b5f</u> <u>5e02af3fbedb2fa3999553</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-12-23 02:36:17	<u>0xaf6ea05d146d170fa388</u> <u>fc941241c2e0fc8d3b5f</u> <u>5e02af3fbedb2fa3999553</u>	- 0.0001317791349630 00 MATIC  0.00 USD	✓
4	2022-12-17 21:53:02	<u>0x0102bf8b6f9a4d1c741f</u> <u>eec7f1468a894a0e24c2c3</u> <u>74761c38e436fd25ce9dc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-17 21:53:02	<u>0x0102bf8b6f9a4d1c741f</u> <u>eec7f1468a894a0e24c2c3</u> <u>74761c38e436fd25ce9dc4</u>	- 0.0065176800000000 00 MATIC  0.00 USD	✓
6	2022-12-17 21:53:02	<u>0x0102bf8b6f9a4d1c741f</u> <u>eec7f1468a894a0e24c2c3</u> <u>74761c38e436fd25ce9dc4</u>	- 0.0014494006490410 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-17 21:52:50	<u>0x4f6ab3dbaef35c92e6fd</u> <u>572db4c65e5206446a13d2</u> <u>ac0955e74ed7248345b9d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-17 21:52:50	<u>0x4f6ab3dbaef35c92e6fd</u> <u>572db4c65e5206446a13d2</u> <u>ac0955e74ed7248345b9d6</u>	- 0.001385670000000000 00 MATIC  0.00 USD	✓
9	2022-12-17 21:52:50	<u>0x4f6ab3dbaef35c92e6fd</u> <u>572db4c65e5206446a13d2</u> <u>ac0955e74ed7248345b9d6</u>	- 0.0003609121091197 05 MATIC  0.00 USD	✓
10	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39</u> <u>ffb0fa8d70466e8681a22a</u> <u>9f8a93440a7d7224d3d241</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39</u> <u>ffb0fa8d70466e8681a22a</u> <u>9f8a93440a7d7224d3d241</u>	- 0.014486519999999999 99 MATIC  0.01 USD	✓
12	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39</u> <u>ffb0fa8d70466e8681a22a</u> <u>9f8a93440a7d7224d3d241</u>	- 0.0010018497617572 24 MATIC  0.00 USD	✓
13	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1</u> <u>ea9be87ed1c31a7f33823a</u> <u>f4c90c26bed937e3cbd603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1</u> <u>ea9be87ed1c31a7f33823a</u> <u>f4c90c26bed937e3cbd603</u>	- 0.007867350000000000 00 MATIC  0.00 USD	✓
15	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1</u> <u>ea9be87ed1c31a7f33823a</u> <u>f4c90c26bed937e3cbd603</u>	- 0.0011934774641563 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-17 19:46:21	<u>0xd4a79b426726e0038c3f</u> <u>daa9a1de3ce38f732bc9f8</u> <u>764af8af0b240b07674bd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-17 19:46:21	<u>0xd4a79b426726e0038c3f</u> <u>daa9a1de3ce38f732bc9f8</u> <u>764af8af0b240b07674bd2</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
18	2022-12-17 19:46:21	<u>0xd4a79b426726e0038c3f</u> <u>daa9a1de3ce38f732bc9f8</u> <u>764af8af0b240b07674bd2</u>	- 0.0002978383903946 52 MATIC  0.00 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-12-17 20:40:05	<u>0xf0adfa56afd4535260e6</u> <u>b052383f7aa79b19ebf243</u> <u>cc53499e17652df0b2ced5</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2022-12-17 19:30:06	<u>0x5d1fe22c37052db4c44b</u> <u>258ac48434db5a7210953e</u> <u>d1bf6021734d79634334ae</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓










ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:50:27	<u>0xda9b36d71849debea91</u> <u>9387af898743332c0ca334</u> <u>23f8343050a148448fe45f</u>	+ 3 d	✓
2	2024-08-01 10:29:05	<u>0xfce7b17ba38f48da96bf</u> <u>4b03846566359bf0130d2b</u> <u>7ac0ad6c44324b367b9fee</u>	+ 150,123.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 14:20:22	<u>0x685c815c2abc23418c75fabdfabb90013ea3436ddc0e90eebee3b795b47241df</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
4	2024-06-15 20:39:28	<u>0x62a4d231bc6e7c813a9cd7ab8d4d1fa46209bcc87c21f5db245ed382c7d11fdf</u>	+ 200.000000 WGC	✓
5	2024-05-28 19:43:11	<u>0xd7d91bd1c04ab71b86f05fed12ab0eade43c74e6f5eaa5bde7fe7830a309975</u>	+ 1 CMAI	✓
6	2024-05-20 10:01:40	<u>0xc318c483dc2a4bc862d2a892043019fce2d0fdb1bce69f796fd003bec0c5910e</u>	+ 1 APE	✓
7	2024-04-21 00:06:20	<u>0x9258c9001edf90d6fff2c6d721aba84b7baf608a83d305c93456fac0946f98d3</u>	+ 1 T	✓
8	2024-03-10 14:13:14	<u>0xe0426f10b70bdde71e58d04bbdfd67dff3a0850a31672d728e6ba31da1c3b253</u>	+ 3,867,165.00000000 0000000000 KURO	✓
9	2024-02-22 08:15:15	<u>0xcb586335309233f9e1bc5fe0711702bff901cf21326255f075de285fa5ae9d06</u>	+ 42,592.0000000000 000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-03 00:25:07	<u>0xe04338369706bc113bd3a3c83ac8ef9c02bce52625b722fdc864337d883afae8</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 21:13:04	<u>0xc68748e5638327e0be7f32d3b2bf470ba60596e445ce545b1a6e7aff534dc685</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 11:16:26	<u>0x844e57d5d6690ade8c90c11f99daed72a2be641eb40cfce661ed3bb306dce2e8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 20:06:43	<u>0xb6efb3deb675a84ca7fe0a6a8164bc35a9b993324c980e944cc0808a05541aa4</u>	+ 1 rewards	✓
14	2024-01-16 20:06:41	<u>0xc4e2ba9d613978d25a197d8fb270cea43a5a952d81a591c7a8074b6c4c653870</u>	+ 1 rewards	✓
15	2024-01-06 09:42:48	<u>0x5c070f01300c41b09db13d4a3a14484676fd916b688584b87e4a5c3e7fe13ed9</u>	+ 1 liquidether.org	✓
16	2023-12-23 09:29:28	<u>0x7461441d2c4f44f577cf58ef892680fc0b3237d3af96cf39d43b4c8fc61fa4c9</u>	+ 241.00000000000000 0000 TONCrypto.io	✓
17	2023-12-20 07:48:45	<u>0xb298a5bfcd553426c272a51a30243f048fc4bc25168ec80b5b3d97955b0c7b0b</u>	+ 1 \$MATIC	✓
18	2023-08-25 07:23:27	<u>0xb37cfb932859c61c81204016c422c28713a537e229d9ff660dec0f21abeb0303</u>	+ 157,250.0000000000 00000000 wHEX	✓
19	2023-05-14 10:44:48	<u>0xd6cdb861c2cd7986dc744801b5f29e0fd7624b8904ff197d4888e6abbf4ef0df</u>	+ 959.00000000000000 0000 ool.store	✓
20	2023-05-12 06:54:15	<u>0x3cee0c0d3a612e2c3b7f6edc05b142e7e6df5f3ec318a3402c29d414303341b0</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-12 00:22:36	<u>0x57eb2be7926f7bb3c15a39bb206953be4fc06a29c6ef9cc81b96d07e88297ab3</u>	+ 938.00000000000000 0000 ool.info	✓
22	2023-05-09 00:09:07	<u>0xa99905b2076a930212421440921efff735d68609cbaca7a270995c3d56ca89f4</u>	+ 938.00000000000000 0000 l.xyz	✓
23	2023-04-25 08:50:24	<u>0x0c90d00395c4f3e9463069e7cd87b5ee0276c79ab5c897e0191e45c624cf8639</u>	+ 925.00000000000000 0000 m reward	✓
24	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39ffb0fa8d70466e8681a22a9f8a93440a7d7224d3d241</u>	- 0.5250000000000000 22 WETH  618.75 USD	✓
25	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39ffb0fa8d70466e8681a22a9f8a93440a7d7224d3d241</u>	- 0.0505231199999999 98 WETH  59.54 USD	✓
26	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39ffb0fa8d70466e8681a22a9f8a93440a7d7224d3d241</u>	- 0.0505231199999999 98 WETH  59.54 USD	✓
27	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39ffb0fa8d70466e8681a22a9f8a93440a7d7224d3d241</u>	- 0.0112273600000000 00 WETH  13.23 USD	✓
28	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39ffb0fa8d70466e8681a22a9f8a93440a7d7224d3d241</u>	- 0.0071664000000000 00 WETH  8.44 USD	✓
29	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39ffb0fa8d70466e8681a22a9f8a93440a7d7224d3d241</u>	- 0.0298600000000000 01 WETH  35.19 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39 ffb0fa8d70466e8681a22a 9f8a93440a7d7224d3d241</u>	- 0.5201000000000000 07 WETH  612.98 USD	✓
31	2022-12-17 20:48:19	<u>0x18647ce0f63f6e584c5c 9ac159629b737e50815020 ccd8f941a6e7f0b527bf53</u>	+ 1.2500000000000000 00 WETH  1,473.23 USD	✓
32	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1 ea9be87ed1c31a7f33823a f4c90c26bed937e3cbd603</u>	- 0.4375000000000000 00 WETH  515.22 USD	✓
33	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1 ea9be87ed1c31a7f33823a f4c90c26bed937e3cbd603</u>	- 0.0211499999999999 99 WETH  24.90 USD	✓
34	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1 ea9be87ed1c31a7f33823a f4c90c26bed937e3cbd603</u>	- 0.0211499999999999 99 WETH  24.90 USD	✓
35	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1 ea9be87ed1c31a7f33823a f4c90c26bed937e3cbd603</u>	- 0.0047000000000000 00 WETH  5.53 USD	✓
36	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1 ea9be87ed1c31a7f33823a f4c90c26bed937e3cbd603</u>	- 0.0030000000000000 00 WETH  3.53 USD	✓
37	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1 ea9be87ed1c31a7f33823a f4c90c26bed937e3cbd603</u>	- 0.0125000000000000 01 WETH  14.72 USD	✓
38	2022-12-17 19:41:52	<u>0x23d5e5c68bb2404bcb59 d9911efe48318e88ea8a54 802275de2556c1eddbd050</u>	+ 0.0500000000000000 03 WETH  58.88 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-17 19:41:52	<u>0x23d5e5c68bb2404bcb59</u> <u>d9911efe48318e88ea8a54</u> <u>802275de2556c1eddbd050</u>	+ 0.5000000000000000 00 WETH  588.83 USD	✓
40	2022-11-14 18:44:10	<u>0xe2fd0076d8c6b35c4b7a</u> <u>ca6d1085f8181563708787</u> <u>6279bc3668b454c9339de4</u>	+ 10.00 uni-router.app	✓
41	2022-11-14 14:15:45	<u>0xcb462b278a0d72c7fc55</u> <u>e5ef087f257d952265d03a</u> <u>73e54be58ff4d9a022304e</u>	+ 10.000 app.uniswap.cab	✓
42	2021-11-14 15:59:18	<u>0x2e75f0289869a9a309a5</u> <u>3232c1d58cbee3d5840b12</u> <u>b96b4417b65ec5a2a26590</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
43	2021-09-23 07:54:35	<u>0x1f29c5ac28d94571ba5b</u> <u>119d36769c0b59c8945833</u> <u>267ef617c5f303e5618bfc</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
44	2021-07-14 12:47:52	<u>0x2294b84298c7a57a24b7</u> <u>d8c123f1702e2f5877e456</u> <u>01264def263d03350db9f2</u>	+ 3,200.000000000000 000000 VALX	✓
45	2021-06-22 21:25:38	<u>0x6d805b64f18a8fc639ed</u> <u>9b67532d934d57d7927546</u> <u>7f29a07f6410efb2c9e233</u>	- 7.5453665150182196 44 MOCA	✓
46	2021-06-22 21:20:34	<u>0x7ae1fb7bac6ab3c8146a</u> <u>97b314798f71178a3ea370</u> <u>e33199ebe7cc9c7e522969</u>	+ 7.5453665150182196 44 MOCA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 14:30:36	<u>0x48bfa4a555bb3bb828daf18a2871cd3dc4b9df9f6aacda06d552523f6b5040b7</u>	+ 1 10 Collection	✓
2	2024-07-26 14:27:50	<u>0x22374e4c7de7151b4e78eb8230d192bc4f18127ed1b3e8b31d28dae6a89338ac</u>	+ 1 10 Collection	✓
3	2024-04-12 03:26:08	<u>0xcce7c261824c50ef7fa7f676682d85880ff29a4c3c1464d44048eece055281c5</u>	+ 1 EGG	✓
4	2023-06-05 18:19:40	<u>0xc0a0a36c6f826f493cb2b057ce9847cb432482f8972a37e8666dde93d099fb61</u>	+ 1 POAP	✓
5	2023-01-21 13:13:00	<u>0x64013b1e836eef47e7fe5996da78277e25821b7b00669d6880ac99f5e5b1282a</u>	+ 1 grilapenft	✓
6	2023-01-21 13:12:52	<u>0xfa13a796624a9365c672ebbbae1725be9df4dfe9d865f4807dd027dece8ce70e</u>	+ 1 apenft	✓
7	2023-01-21 13:12:50	<u>0x290f1499cb11b4723a2a96a2e31387fd897bede01f4c997d587c87df83ca0b95</u>	+ 1 hwape_com	✓
8	2022-12-18 19:26:20	<u>0x78392400700b50d5fd8df8c1fd58633b392e0084cabd04369b2007fc1d7499b4</u>	+ 1 UnisMeta 1671391162203	✓
9	2022-12-17 21:53:02	<u>0x0102bf8b6f9a4d1c741feeec7f1468a894a0e24c2c374761c38e436fd25ce9dc4</u>	- 1 TRUMP	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-17 21:53:02	<u>0x0102bf8b6f9a4d1c741f</u> <u>eec7f1468a894a0e24c2c3</u> <u>74761c38e436fd25ce9dc4</u>	- 1 TRUMP	✓
11	2022-12-17 21:53:02	<u>0x0102bf8b6f9a4d1c741f</u> <u>eec7f1468a894a0e24c2c3</u> <u>74761c38e436fd25ce9dc4</u>	- 1 TRUMP	✓
12	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39</u> <u>ffb0fa8d70466e8681a22a</u> <u>9f8a93440a7d7224d3d241</u>	+ 1 TRUMP	✓
13	2022-12-17 20:53:09	<u>0x755a38fed2e99048cd39</u> <u>ffb0fa8d70466e8681a22a</u> <u>9f8a93440a7d7224d3d241</u>	+ 1 TRUMP	✓
14	2022-12-17 19:47:05	<u>0xed055d97cb05341eebd1</u> <u>ea9be87ed1c31a7f33823a</u> <u>f4c90c26bed937e3cbd603</u>	+ 1 TRUMP	✓
15	2022-12-13 14:57:56	<u>0x1ce0d2b0e6f380fecf43</u> <u>db17b0fea697f2af037748</u> <u>592505bb32e4fa82671471</u>	+ 1 EDNS	✓
16	2022-09-11 19:31:45	<u>0x3ec474001097b722ca78</u> <u>2fc22718743a0b0a33b52b</u> <u>f6ff6cfc07874f0e8e7820</u>	+ 1 TSMA	✓
17	2022-07-04 04:27:30	<u>0x690a7a864a42b4efd471</u> <u>7eb7de15f3acc2bcfdef64</u> <u>2fb703b880cf1994961a68</u>	+ 1 EDNS	✓
18	2022-06-29 17:21:48	<u>0xacc6ec5f57aa9077b4c0</u> <u>d7ac8d78022e2d08a2514b</u> <u>328aeaded723cc045de4b5</u>	+ 1 asdxcvz	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-14 18:18:24	<u>0x78a276ce44fb86e9d9df0e803de81fe5afd2d67e1de2da8b078a41b3c9f21d65</u>	+ 1 smartdiving.game	✓
20	2021-11-06 09:53:51	<u>0xa8ce38abb6b58439c5774fd48be087fb75504304e0c6e86f763015b59181b605</u>	+ 1 GNHCC	✓
21	2021-10-08 22:34:39	<u>0x441d4e539b6f0699144573f9a3d2bd6826f2b2da3d80ec02f91d9eda9038fc4e</u>	+ 1 CHAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:22:04	<u>0x4a8b74c76ff194d0acf28a7a5f27ffd23572e2237d5374ac68590d70d4f23c09</u>	+ 1 Based Pengu	✓
2	2024-08-15 12:01:12	<u>0xc1add37dffe2e34dbf0be143dcf2f1ba5cdf02d70b72ffe538661244ba32937</u>	+ 1 Winter Festival	✓
3	2024-08-14 15:07:04	<u>0x3ec8559f5a23a920ae6044c086f58c6254bf7843778170f16e0d631eacffbf26</u>	+ 1 Toy World	✓
4	2024-08-14 14:00:21	<u>0xbcb26a636a71bfb972aa8a45f27e6a908768f3ed2e4a81a500982093ba6580b1</u>	+ 1 Toy World	✓
5	2024-08-13 10:49:18	<u>0x71955ecc020475ba37b61387a4f1301598b51d7c9f1cb5c71502c085cac68510</u>	+ 1 PP World	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-13 08:07:07	<u>0xe7c8b00106f6dffadf5f cb54ebc0b9d7879347aa5b 9c22c2c8e05c031fadd7df</u>	+ 1 PP Package	✓
7	2024-08-12 03:23:27	<u>0x8dbd7649a7080b9f3c1c 4c8feabd2a51f9153356d6 dae4dc49d9df295538e476</u>	+ 1 Toy Package	✓
8	2024-07-28 03:24:47	<u>0x1f203b2d7e2c8805f9bf 53493722a92d81e39bccb1 de7bbcef01f07b66236a19</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-26 14:25:12	<u>0xa3c517dfd40b07c58f45 8b7b0a6c37fc713ec19646 c906a45974866aa3a14218</u>	+ 1 SHIBANI	✓
10	2024-07-26 14:20:52	<u>0x88ca1cb072e634c01c11 29b6ab2b3b2c716680d678 80a87c58ae309595b3cc99</u>	+ 1 co]	✓
11	2024-07-26 14:20:34	<u>0xadd3897b891839ee2da4 8b0c8ce9d453131c4ea1b4 34c1b21b35ab6829072ef1</u>	+ 1 ðŸŽ•	✓
12	2024-07-26 14:20:28	<u>0x80e04381f5f94582148e e80c6e9be4325b64b5a3a7 4fcaa2e2af0fb95884e296</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-06-10 03:06:28	<u>0xa153d5af717354e6b7da aff4dc52f6a4e63dc3591b 75af5852d6e57617c58a0f</u>	+ 1 Toy Package	✓
14	2024-06-09 02:33:01	<u>0x5682459a1ce1a6d49fa7 d52c689db8992f712f0f5b bc3d7db119eb23be201796</u>	+ 1 Penguin Package	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-08 15:51:45	<u>0x77a5ac97ace248d4c8df</u> <u>1b91b4eb76ecc622379afa</u> <u>2663438184284013900588</u>	+ 1 PP Package	✓
16	2024-06-07 06:20:16	<u>0xcda61226bc6589eb68a9</u> <u>90c9c1ad620af8a2dda555</u> <u>a816680af9e7590b349663</u>	+ 1 Toy Boxes	✓
17	2024-04-30 14:57:13	<u>0xbfa2779d24886b7893f6</u> <u>b2aacd8c0543d9c715e7dc</u> <u>30fb673b873dd4fb65aebb</u>	+ 1 PP Assets	✓
18	2024-04-19 06:35:45	<u>0xfdf2a366d15eae9697b4</u> <u>16449c6c598518d7b50504</u> <u>71a61b04c3fbc8c30eab80</u>	+ 1 PP Series	✓
19	2024-04-17 09:08:59	<u>0x307b7d0596d8b1d41570</u> <u>4389b8f7a6e105407f5796</u> <u>06122d45ffc9b8d6adaa2c</u>	+ 1 PP World	✓
20	2024-04-13 08:20:39	<u>0x12e3dbcd6960c4d20ef3</u> <u>16246cf65c25b1ce5c65e7</u> <u>db5df1e6d898fe58aef775</u>	+ 1 PP Toys	✓
21	2024-03-29 15:37:53	<u>0x8f9210591abc716b6e69</u> <u>c728d8562de1286b34a573</u> <u>a448ade505bc75b9306707</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
22	2024-03-28 07:50:06	<u>0xc5ec7a1e0f86ee6f1174</u> <u>3105cddfc9672b06fad6fa</u> <u>844ca0e862ab5095cf758e</u>	- 1 PWORLD	✓
23	2024-03-28 07:49:46	<u>0x6fb1e4e3fae6d02b40af</u> <u>d3e26cfef02e7b41c49229</u> <u>e6d432734a1a8e7ef0ff70</u>	+ 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 07:49:26	<u>0x83354125a753959a75a468afdfa6c4f7e322ea4af0ce184925e2510693a748f4</u>	+ 1 PWORLD	✓
25	2024-03-25 07:26:46	<u>0x76c34b946aae530bdb5e4b849ccacc381628e71fededd54420abbb3a9c716169</u>	- 1 PWORLD	✓
26	2024-03-25 07:26:34	<u>0xf7afd10297fc1b179146b220161c4cbc472f4bd7715df8570a797a90383f8780</u>	+ 2 PWORLD	✓
27	2024-03-24 09:35:30	<u>0x3af2ffdd742e5979bf397580b6b6de4776b572ca3d35961dee27a84419551c7f</u>	- 1 PWORLD	✓
28	2024-03-24 09:35:14	<u>0xd30dbdb932d16691dbd9e69bb2bc6a47ff4e3aa0552a92dd3c81eff3191830a1</u>	+ 2 PWORLD	✓
29	2024-03-24 07:43:49	<u>0xaea92c1f49edd942765e1d8c6fbf379921ec4e23daf7ff615f834a52f3b834c6</u>	- 1 PWORLD	✓
30	2024-03-23 10:26:27	<u>0xde3bce07933fec65e0b9064fa3ae39a196995eb156d3c181c90af682eed70fba</u>	- 1 PWORLD	✓
31	2024-03-23 10:26:15	<u>0xb4757671763f0ee87014cfa12d7c01987d2574c30c3ee12fa33ab0997f08765f</u>	+ 2 PWORLD	✓
32	2024-03-09 17:44:41	<u>0xe32cd00c729d389e76c55fc0eb3443883ee0b466daadf682f4a8a63f997609d0</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 17:43:55	<u>0x6c9d9c4c14e3a11b8809</u> <u>b6d1c7523a9e95196b8988</u> <u>bb4ae9f8867298b5a8d917</u>	+ 2 PWORLD	✓
34	2024-03-08 10:02:56	<u>0xd4f3ab43bee0b8659286</u> <u>bb24b8944e352cf3e9766c</u> <u>602cd12576f9ed1904b782</u>	- 1 PWORLD	✓
35	2024-03-08 10:02:42	<u>0xfc6989e44906cd05b620</u> <u>e29907684f19c880a6bb1d</u> <u>5bdc90dd0a6c11a972d01f</u>	+ 2 PWORLD	✓
36	2024-03-06 22:15:50	<u>0xf33bbbb7561355f6a631</u> <u>dd480a7d4c65aec30ef1f</u> <u>ac495973a788feede3f2a2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
37	2024-03-05 09:27:42	<u>0x6d5facf41cb7a8691ed6</u> <u>80c863871444764e026b6b</u> <u>17fce6842628b9133ee77f</u>	- 1 PWORLD	✓
38	2024-03-05 09:27:24	<u>0x5a315850efaf8c02a82c</u> <u>47e6ae007402de00b1b6dd</u> <u>4de1092d1849df1b3dd8c9</u>	+ 2 PWORLD	✓
39	2024-03-01 07:50:47	<u>0xa62e20c65b2b36cb45ea</u> <u>7999ca0df2ce46d4bd2d76</u> <u>646eb8f90e9c5b972f09ae</u>	+ 1 USDT	✓
40	2024-02-26 23:00:31	<u>0xb9b2932e4244691e2787</u> <u>dfcd331fbf1c8663a574fa</u> <u>7b1e08e8ade752a6a2df0d</u>	+ 1 etherevent.co	✓
41	2024-02-26 14:26:07	<u>0x0be5a263736d93795a40</u> <u>63cc69e3ab5f1c77987356</u> <u>3a4bcd3e640fa80637fac5</u>	+ 1 Penguin Mart	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-24 14:23:26	<u>0x226aa4854057f66b92f7b25f053f6fa02385ff4ba0cd8cf41945df1d70b2cb61</u>	+ 1 etherevent.co	✓
43	2024-02-24 05:36:11	<u>0x4178fcea4f4d2744433826c6f37436fc9fca72e9abcc62370d0376d4c3e64020</u>	+ 1 etherevent.co	✓
44	2024-02-23 19:51:23	<u>0xb88ae54820cada2cf0b2ee987220f45fbb80a044c1d2f419caf3008124f3b3fe</u>	+ 1 etherevent.co	✓
45	2024-02-23 08:35:57	<u>0x6a97bc36cfb539d0e2aa3a5074964d56b88ac35e366fae6dd9e827b33770ed53</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
46	2024-02-22 14:56:02	<u>0x83f8ec46abed086740fbe70d9f2c5b609c1374f6f8dd18eb9faac34c4986d4ba</u>	+ 1 Golden Penguin	✓
47	2024-02-22 07:56:55	<u>0x1c96d57cdffd115fd0578765d9e6d87ef6687faa35d06926140aa7efce1b94bd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
48	2024-02-20 15:08:42	<u>0xb857b45a72990e7712a86358b03a9ee45955560da970342a183d6a8a5844e2ba</u>	+ 1 Penguin World	✓
49	2024-02-14 10:25:59	<u>0x1a43f2a4a3e230d606c02021e6f0b642088cfb418e91aa1d86df6d36147269a7</u>	- 1 FEWOIOUS	✓
50	2024-02-14 10:23:09	<u>0xc7d700b4ac0af9e7eea104ef7fb6a76d04a7315d96d8134ac75bb2c6494938c7</u>	+ 2 FEWOIOUS	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-14 10:23:05	<u>0xa1ef480de8ee49eae0e627c2cef9a3bc3fd75be1047b62ebb1a120c684f7ae</u>	+ 2 FEWOIOUS	✓
52	2024-02-01 05:36:56	<u>0x303733ad36bc36d0e2f0cf3bf415b2267bc18351683c0366d989383df7c4219f</u>	+ 1 Claim 1000 USDC	✓
53	2024-01-16 20:08:47	<u>0xff420c051912a641d2d749c40a3f2f861199208d12588dacc3c39dd67e7d4d64</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2024-01-16 20:07:31	<u>0xe4b42b53194d7be5a43157ec0f698e96f45e81b6c0af78213dedd96c020a948c</u>	+ 1 3000usdt.cc	✓
55	2024-01-16 20:07:19	<u>0x73145213807c5b12d8c31e3f6bd3e66b922b2feb46639d21daa9b170ab4dd61f</u>	+ 1 1000usdc.top	✓
56	2023-12-31 04:27:59	<u>0x7252ed13b6f3ee62e6cf32219cd60d3b4ed8d6892d4866a471c6b1367572e164</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-23 23:49:49	<u>0x8f0ec904210cfb03f84cd8be881ec7c1c175a4cc67681c7b57869697f6ba16b1</u>	+ 1 3000usdt.net	✓
58	2023-12-23 23:18:18	<u>0x4ae888faf7ad479f6393bac767a4a9d0a6e0837881547bb4bb1f922ce68b648b</u>	+ 1 2000usdc.cc	✓
59	2023-12-09 18:42:04	<u>0x9d35e033b64cb2ff74be3ce945e188492bdcdeb2ad38f8082bdc885834958733</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-07 08:48:07	<u>0x959784d229164bfb82326b06ee86efe5feb597b29adeba2d40698ecb58f181b8</u>	+ 1 Claim Reward	✓
61	2023-12-07 08:46:37	<u>0xa85992400304a8f472b2a295557aa218aaa9e55c21bc28ac65312feda85d3b99</u>	+ 1 Claim Reward	✓
62	2023-12-07 08:45:05	<u>0x02b8b16dc365f7919ed5ae92c28825a1b5e165adf0e6fd8606a4f4ea80ecd534</u>	+ 1 Claim Reward	✓
63	2023-12-07 08:43:33	<u>0x89a76248e2ee75b5a01345cb8b23cf886ea944db081e737b402d8a61a79c06d7</u>	+ 1 Claim Reward	✓
64	2023-12-05 23:52:00	<u>0x7cacf924aed7a7f667e5585f187fc31ab3466e98c729cf7a8bfeb61bd0b71e01</u>	+ 1 Claim Reward	✓
65	2023-12-03 11:41:17	<u>0x3fbf504491c15ec53af1664e28a422f11c7eb268d87a120547f631d2655185e8</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-02 13:33:04	<u>0x08e7ffa3cce7eed209423afa4b9056f2d875a56913ddd9bf9dc42a4a9f89aee8</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-20 16:34:52	<u>0xd0194869e55539b9e6b7177c770fcb46c9c6728c68a7e2904c22aab4853132ae</u>	+ 1 # SPONSORED	✓
68	2023-11-11 11:37:39	<u>0x207845f3f9ce8deefde1fc2322e75c6d1686f59e22d6ab662e75ee354b020e3a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-08 23:43:47	<u>0x1b225d8f5261e1e543cf3d9101098a389b894b01291b157bd0a2ec46c964e396</u>	+ 1 op1.org	✓
70	2023-10-16 17:02:31	<u>0x85d03efaab9e19c57abe51fe84f9d107cffad176c57ed1db8304fbb22d5a1c5e</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-14 21:29:49	<u>0x99a456f22462e49aed4ac84d1f342ef64c8fe30811bb30f1924c5adb7df666ad</u>	+ 1 usdt-1000.info	✓
72	2023-10-07 14:16:13	<u>0x5bb032fc9e02b5b47aa38f83e32a23fc7b1ca3b2646acb14e5a007112ea7fc2b</u>	+ 1 Shiba Inu	✓
73	2023-09-27 16:16:03	<u>0x5ac5f395ec9cc96e2d7ad3773cc0478533127dccb2063b71cf114a4c95a40434</u>	+ 1 Shiba Inu	✓
74	2023-09-27 09:18:48	<u>0xf32e2c783849895d132d57e00e70f87616a597639692f69428e32c38d273d883</u>	+ 1 drop-usd.me	✓
75	2023-09-18 19:32:29	<u>0xb349ae1800287accfff602f653a4a9ffa6ec7686589a87976ec84ded2571cf66</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-17 03:36:56	<u>0x1878aba3d3f14d37a0dc79a9de0fef425833115852ac130e7134fafd7358c178</u>	+ 1 claim	✓
77	2023-09-16 16:09:59	<u>0x22c2bda157977d4cf42ee50f9552be1159c51e887e41cf53fc0397571d307644</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-15 08:42:41	<u>0x51869133f34ccad14799d1dd66f06caaa31dcdb2d5ca6c8ee7265d5008541fe8</u>	+ 1 drop-usdc.com	✓
79	2023-09-14 02:32:04	<u>0x106db9d638e7d31277dbb20e47cc31eddb2c25601c6048c55f8098f99951d16c</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-13 05:09:17	<u>0x0d9d38bd145c360f6958ba40e181d0ef5f54a97a149f80835448215becfefc49</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-12 17:23:19	<u>0xf3bfe8e3298fc3c242d634c5000dc297d081ce84ffabc249eb2edb3b15756674</u>	+ 1 NFT Voucher	✓
82	2023-09-10 12:08:30	<u>0x9a79b012c69820a5202d5a166b19e656794eae63311da956040732633bb9a81c</u>	+ 1 NFT Voucher	✓
83	2023-09-06 21:59:45	<u>0x62bc66eb1a48fea67c02afe5584ea5e6e2252b1efe3ec9eb4c5c0f9d40b1e821</u>	+ 1 STAX	✓
84	2023-09-03 19:58:24	<u>0x8188845b96d9d2561729d2f460b3bf6deec606335ae5bad26e8dc30200eb992</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-08-31 04:28:15	<u>0xde36d54a5e9ccba7c9d482605457f0a48377761a0f9cc708599df09767200e4</u>	+ 1 ETA	✓
86	2023-08-28 22:17:24	<u>0x16800c1d7b6cf7c56bd484ac9edba21ee986c929cb45e151c0839c35358bbb8e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-28 19:02:28	<u>0x713f57fba59e35ead1e9594333ec87e1d747d092cfcc3e677ebdab0549faa1b6</u>	+ 1 1WIN CRYPTO CASINO	✓
88	2023-08-28 07:42:56	<u>0xf1635f55dae9dfff07f4182f74aa0a8648f6548cc605b5b23b43420df9945045</u>	+ 1 claim.circleweekly.org	✓
89	2023-08-27 01:11:04	<u>0x1bd82ae7150b9f0ab576b332e171094b26d863706555dd7cac644100da794fb9</u>	+ 1 claim.circleweekly.com	✓
90	2023-08-26 04:15:39	<u>0x8e8d37bc3a0b0a606931fc5313f7a90d0012dc11f5bf320b1d7261e38d24421c</u>	+ 1 NFTVoucher	✓
91	2023-08-24 20:19:49	<u>0xe8649cde434f89428ded37bff10fd7862231799c6e eeeb475ab09dfcfd3a5fb9</u>	+ 1 NFTVoucher	✓
92	2023-08-24 20:18:27	<u>0x8ffc1b36ac4b9e7b3c7cfa1ae6523f60dc693acfa498f08f7560bcef1b21386b</u>	+ 1 drop-coins.xyz	✓
93	2023-08-23 23:30:44	<u>0xad8e4367cac0567c0a36d346ed6296115a05fa0046c27a7bf4eb08ff80d52d86</u>	+ 1 Lido DAO	✓
94	2023-08-22 01:54:51	<u>0x934a525b8ad780e9726647c03410e22ef4e0747ecc e77c0b6981cefa3da3b496</u>	+ 1 1INCH	✓
95	2023-08-21 21:29:36	<u>0x409a35c75978d22c54d595938289d9dcf155bfdddb8106fd4f8478f8f4a9ba60</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-11 21:20:17	<u>0xd2534e5117feb1cdaef63ff07c341bb03e249d2ba2fdcfca5bcd017bc2eded9f</u>	+ 1 Lido DAO	✓
97	2023-08-11 00:31:27	<u>0x66ac1d86314b66589579658c943521362a1225b9a77840fde058cbf20e2963c5</u>	+ 1 STAX	✓
98	2023-08-10 20:14:22	<u>0xa4e2ecea1b94af8c89df597c58197b6f0a02b05c2aec5ee40a78ea8a51b385d3</u>	+ 1 ARBITDROP.INFO	✓
99	2023-08-09 15:03:16	<u>0x52404b82723e3972bd9c7b79c6ec5fe5a98bfea7f41cade0d16df6f72bd43f90</u>	+ 1 dYdX Event	✓
100	2023-08-06 16:41:09	<u>0x32f3dc17021967036a99fffdda2d4590a0d8cdf22d6d46f98c35f949eb675030</u>	+ 1 STAX	✓
101	2023-08-05 22:09:32	<u>0xf97117679e387e900d687a364bca637844d3f8edb2b20416c79d72fec3ac729b</u>	+ 1 ARBITDROP.COM	✓
102	2023-08-03 23:46:38	<u>0xd588129ff510bde38d80f5bf63bdef7a423972eb460f9b886c56942ed26e3fa8</u>	+ 1 Lido DAO	✓
103	2023-08-03 14:55:24	<u>0x275b4c30f25082769c6261df628b4fba202c4f68b3052351467132389eb4de8d</u>	+ 1 STAX	✓
104	2023-08-02 15:38:34	<u>0x30010734f86eb94a7a76ce9936462abed990287725ff3c694d49a87b7ec9e57b</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-01 23:38:44	<u>0xce530c6cfd9a80bf1e8e6184c16bec083487d520f8708739ea187afd1bc56691</u>	+ 1 FREESPIN	✓
106	2023-07-31 19:36:48	<u>0x6b00aec1a59c533fcb8aba29c1d346bc255ca0795bb7516a3de0ed3c6faf460</u>	+ 1 STAX	✓
107	2023-07-29 15:25:14	<u>0x71b74d7684beb24be10de2fe1ab3f31772097f411fb984598f5f5dbfc994ada9</u>	+ 1 STAX	✓
108	2023-07-28 11:13:02	<u>0xed193ddfc2c023ff0427607092d567dc46d320af0e703a57189fe1f546f859d3</u>	+ 1 REVOLUTION	✓
109	2023-07-26 17:24:08	<u>0xad442ae39ab11a968daec58b68281535d2fcb92a998cc330c327a0f6e448a39</u>	+ 1 dYdX Event	✓
110	2023-07-25 02:26:35	<u>0x1586da3bdef48a58686202231e416cc6fa6278fb6c4529bda3f0228d2e368edc</u>	+ 1 ALGO	✓
111	2023-07-23 14:47:12	<u>0x552a2e846cb3fa7f5faa39b24e177b6649aee5e3d6f0a626117e2c69b6c319ec</u>	+ 1 dYdXEvent.com	✓
112	2023-07-23 07:39:10	<u>0x1c2d482a0a879e7f1ba58890ee771cdda2943786dc02a44445686af6c369b0bb</u>	+ 1 APE COIN	✓
113	2023-07-19 03:51:31	<u>0xe885433df32de05179bb50b64e09d0676dd3da2f03006ac0e48395e289235df3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-18 04:03:32	<u>0x04ffdf88c0ee7070d6ef6614c5e184be9798d223850e0f2386cf5b4eadd22a0d</u>	+ 1 UniEvent.Plus	✓
115	2023-06-23 00:32:47	<u>0x03d064771251aa7abcd3b65e48e66aed2ed7f4ca8c21f57c450ed6470255fd65</u>	+ 1 LBIN2	✓
116	2023-06-16 15:39:52	<u>0x056e093d8582495adc42ba9ac22d14a7dc3fefecb229f90e57e13380f6ee1001</u>	+ 1 OPTIMISM	✓
117	2023-06-14 09:12:29	<u>0x453b6aabf22c3e4a904c426712afdfee3df85a62300f7b2673403d446ac884a5</u>	+ 1 TulipArt Airdrop	✓
118	2023-02-17 09:16:43	<u>0x90c3a307c30a667dc3f6b4a7e1c47c71a5ceb683dce6aa73bbf84c012c12fc87</u>	+ 1 ETHMAIL	✓
119	2023-02-02 01:22:28	<u>0x68857ed5a24f8742628c79e94f7a811d0f577bad12542cac925bd88ad9e96b0d</u>	+ 1 PG	✓
120	2023-01-30 20:05:54	<u>0x167ad1e6e10a81dd92194e843e5d1eac34f07041e4e75fb4a915919bfff419f68</u>	+ 1 ETA	✓
121	2023-01-29 01:58:39	<u>0x4de15548bfc85e5223bd622a64839f6f41361d92eded161bc32b790d8f811ee4</u>	+ 1 REVEAL PASS	✓
122	2023-01-25 12:00:04	<u>0x61775cc8b639d894e477611028fd728defaad193471c2cb60103bd95d086c9e1</u>	- 1 The Toshies Mint Pass Special	✓

#	Date & time	Transaction Id	Amount	
123	2023-01-25 08:54:08	<u>0xf897a540c67c11c8da3824679dc74b899ba1e69bee</u> <u>a30a2783a12dd8d52cec92</u>	- 1 1	✓
124	2023-01-25 03:14:27	<u>0x8eeb560e63dd8ba752fc91f88646f0e8a321d6a194</u> <u>459f7f54c2cf58ae79b036</u>	- 1 The PORSCHE 911 Pass Special	✓
125	2023-01-18 18:30:33	<u>0x60d59a58457eb602adaa2fe23e97341bebdbd01b68</u> <u>00ec073481dd2b86ec49e3</u>	+ 1 PLANETICS	✓
126	2022-12-26 09:06:24	<u>0x8e8beefb4230d05ac5c8186328b78923ef5ad9c042</u> <u>8a665870c914b3730829f5</u>	+ 1	✓
127	2022-12-08 08:14:34	<u>0x0243218077b42f51e2ef0459be21341e0e319c256</u> <u>2a2374ba4eb4e87e1b4b00</u>	+ 1 seed	✓
128	2022-06-23 08:16:19	<u>0x75ceb94ea8ab311f9a51e1d1dbbf5ca414a6e77b22</u> <u>bf22733099c651e01b4489</u>	+ 1 Real Vision Genesis Collection	✓
129	2022-06-23 02:09:42	<u>0x249043beec81b67c23fe9bdb0ee2a70a84e6a458e5</u> <u>8da51f963b36b667f0f1f2</u>	+ 1 Shadow Ascended NFT Origin	✓
130	2022-06-21 08:34:13	<u>0xe4b0463dcae0aca84d05c310b71343bd0e174f9aae</u> <u>c3f0707cf9c939d72581d2</u>	+ 1 The Ark Angels NFT	✓
131	2022-06-20 01:47:58	<u>0x5cff15b3ea2ffd9536047bc7c49e8d37b3acef2e13</u> <u>197076796c9f235edd0c01</u>	+ 1 Ancient GrumpyPandaz	✓

#	Date & time	Transaction Id	Amount	
132	2022-06-20 01:27:56	<u>0x2ae767abb2a1e34c848d639cec65d65e942e34b47e9bb14b838cb9e7c17a1668</u>	+ 1 Ancient GrumpyPandaz	✓
133	2022-06-18 03:20:00	<u>0xbfcda585a96fe6b54c95bdd58c7aae3c0a4f8aa64ab27caf7275daddead5af66</u>	+ 1 Artial Kuroki Genesis	✓
134	2022-06-18 03:17:48	<u>0xcccaf0d1c53233197adb0476d20b7671be1c996ca8f0a4206013f26ad20fc397</u>	+ 1 Artial Kuroki Genesis	✓
135	2022-06-17 01:19:23	<u>0xa04d707a5fe9c7f9554ec4521aca8b54df2baa70771937640e20679e1e8e8504</u>	+ 1 Dreams Of SmallBros	✓
136	2022-06-17 01:11:07	<u>0x59a7448d270a9ca07f8484f5c9c4cde270cfb72b6e914c0dc480dac4603cfe9b</u>	+ 1 Dreams Of SmallBros	✓
137	2022-06-17 00:54:27	<u>0x7d11b7b4ce0e5d88781cbb5a2962ea30a871672b50f94269e70511543ff5bc27</u>	+ 1 The Bright Podx	✓
138	2022-06-15 02:25:26	<u>0xfac9ae6ff588c8a64d3e8e00ef4989afaa5fef84c528d4647c4290acce712470</u>	+ 1 MekaVerse Official	✓
139	2022-06-14 06:49:02	<u>0x694ab8bb27661913668305b695ae99e789093bcdff1abbbf1872e07b4fb638f598</u>	+ 1 Strong Crypto Fighters	✓
140	2022-06-14 00:56:33	<u>0x17a258ef846f89ec0bf6c1f9c8a0c5e3dd27624cb0963e46a03041c62bf9c36d</u>	+ 1 Strong Crypto Fighters	✓

#	Date & time	Transaction Id	Amount	
141	2022-06-12 10:56:38	<u>0x701367953b1b0b2b0bbc7458484d032dbed7e7601e5d638df98118daf30f1376</u>	+ 1 The EliteNftApe	✓
142	2022-06-12 10:47:34	<u>0x15828b0d768ddbe9dacf9d76f59578829f22e7895b882221bb2a5026a0499290</u>	+ 1 The EliteNftApe	✓
143	2022-06-08 01:25:47	<u>0x19b59ffdae1b30083e7603a3496f31ebef7c0e7bc02f2ce74b8846303169c5d3</u>	+ 1 White Stickman	✓
144	2022-06-05 23:42:07	<u>0xbc19979855b9972d89365eb27539c834501e4f50857f464d2d9872b205fb879</u>	+ 1 FlyerBullyApess	✓
145	2022-06-05 04:32:45	<u>0x5953d1e32f482ee54375bc3e28ec847fd0faea26a0dfbc3852092345eb20e1d4</u>	+ 1 Track Wondermist	✓
146	2022-06-02 09:17:59	<u>0x4dbbc871a66a2c37d5f8dbbabb88ab1eee36592dbd6f471481660029bd88572d</u>	+ 1 Warm Droid	✓
147	2022-05-07 00:34:50	<u>0x94cdf327c796e20c08aa7fbf989e38540a4185a102cd7f6c542881b092c69135</u>	+ 1 BULLPLL	✓
148	2022-03-13 11:43:26	<u>0x63c9ebc56add8d5cba116b571c3268c4f138245ee0a236b21cb83b2b7885812e</u>	+ 1 THCP	✓
149	2022-03-07 15:01:59	<u>0x9c03139dcc7a45679290996d7a1a110a7b5a37c3d65a87064c38880efb179358</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
150	2022-03-06 15:40:07	<u>0x1b34e256424d015748cd</u> <u>a31f912f1fbb07a7025b38</u> <u>d3d8d4ce5c87aa276a8251</u>	+ 1 THCWP	✓
151	2022-03-02 10:03:45	<u>0x4ebd00d3807ceb738f69</u> <u>98bc1308f8efb256253118</u> <u>b6904fff9e363e7164a6c1</u>	+ 1 THCWP	✓
152	2022-02-25 22:05:19	<u>0xe34ce63b3296c3c38c0a</u> <u>ccc58cf0bd2ce3e1de4e05</u> <u>6cdd09ef5a500f32d4f29b</u>	+ 1 THCWP	✓
153	2022-02-20 05:30:45	<u>0x4e559ab8c07c64d35ee0</u> <u>a2e96ad8793e58fd8a84c7</u> <u>ed386c65ba12ed40959982</u>	+ 1 OPENSTORE	✓
154	2022-02-20 05:21:00	<u>0x7d31773394e8825540c9</u> <u>bf95020e97eeaf62d93828</u> <u>d376ba6b1dca625357cfdb</u>	+ 10 OPENSTORE	✓
155	2021-11-18 21:54:02	<u>0x62836d2bdef65e789abc</u> <u>4863f8c28260d30fcbac56</u> <u>82f67d1378dbb2f407b000</u>	+ 1 OPENSTORE	✓
156	2021-10-30 16:22:16	<u>0x99bf2d9a009bed763f15</u> <u>c51eacc143944760bcd9e1</u> <u>d9f5f63e1cebf7929cc76a</u>	+ 1 BCCG	✓
157	2021-10-08 13:42:01	<u>0x78b1757e67bc0d6ac0cb</u> <u>12076659d1c62d27160a4c</u> <u>e373138e17a623cd907167</u>	+ 1	✓
158	2021-09-29 01:25:54	<u>0x709e0cad0c99906afa42</u> <u>125fe868edb479ef434b63</u> <u>cbe874072319d7d564a694</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
159	2021-09-25 11:31:13	<u>0x024207725cd24de93f2e8a32d3ce596a8ac429e2127f55eadb3f2394a107f494</u>	+ 1 OPENSTORE	✓
160	2021-09-19 03:44:48	<u>0xb6f93f271048110486b7bf86b84959193c7bebe13b31717d2d6f20d80c116a0b</u>	+ 1 BCCG	✓
161	2021-05-21 02:39:10	<u>0x63e4970b68f43b880c2135ee177396324bbc9ffc3cd9f1c106fd5a3c7d827ef1</u>	+ 1 Meowximus	✓
162	2021-05-11 23:35:06	<u>0x4e24cfce29a420f92736b8d78cb0265c032c67e715484f10c89fc22175ca95f9</u>	+ 1 57r0ng_wh17e_5eah0 r5e_La71a	✓
163	2021-05-05 21:56:17	<u>0xe956a846405d9a63620bb564698b632082791afc6c fb69bde1f1bd40aa1c9121</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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