

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd03e3e767fae065b41fccbfa0dfb3c538cf2b484</u>
TOTAL RECEIVED	5.043384215477932031 MATIC
	2.05 USD
TOTAL SEND	55.334222975212504991 MATIC
	22.55 USD








Token	Balance
MATIC	0.125717572245979375 MATIC 0.05 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
Mog Coin	N/A Claim on: mogcoins.net/?claim
AeFX.io	N/A AeFX.io
! getlink.fi	N/A Visit getlink.fi to Claim reward
Cookie	N/A CKIE
Klima DAO	N/A KLIMA
DxDex.io	N/A DxDex.io










Token	Balance
Galaxy Villains	N/A GVC
CrowPunks Raffle	1 CPR
Drop)	0 ANTI
raine	1 UA
OhmieDay	1 OHMIE
Nft Mint Flyer	1 xcvbxbncb
Flyers NFTs	1 fdgsdfg
Card 31	1 Card 31
Drop)	0 ANTI
Drop)	0 ANTI
Slim Gottle Collection	N/A Slim Gottle Collection
Secret Planet Community	N/A Secret Planet Community
The NFTiff AP (Official)	N/A The NFTiff AP (Official)
1INCH EVENT e82hj2	N/A 2000 1INCH
5000 USDC Voucher	N/A claim.circleweekly.org
∅	N/A ethevents.co
To APE Keys	N/A To APE Keys
\$2000 USDT	N/A \$2000 USDT
5 ETH Voucher by Base	N/A BASECOINBASE.IO








Token Balance



The High Apes Club - N/A THCWP
World Pass

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-25 00:20:54	<u>0x448a63baefa96f6be06b</u> <u>124d5d009ec7c1268785b2</u> <u>600c1f6ec5a4ab9dd5e551</u>	- 54.944184588120862 145 MATIC  41.71 USD	✓
2	2023-11-25 00:20:54	<u>0x448a63baefa96f6be06b</u> <u>124d5d009ec7c1268785b2</u> <u>600c1f6ec5a4ab9dd5e551</u>	- 0.0013699156352000 00 MATIC  0.00 USD	✓
3	2023-11-25 00:20:54	<u>0x448a63baefa96f6be06b</u> <u>124d5d009ec7c1268785b2</u> <u>600c1f6ec5a4ab9dd5e551</u>	- 0.0171849850844423 35 MATIC  0.01 USD	✓
4	2021-10-29 15:03:06	<u>0xd6e0ddf274ab1c3511e</u> <u>5c0e2e39be5bf1741d052b</u> <u>ba4139495321edd2e957ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-29 15:03:06	<u>0xd6e0ddf274ab1c3511e</u> <u>5c0e2e39be5bf1741d052b</u> <u>ba4139495321edd2e957ca</u>	- 0.0012908698000000 00 MATIC  0.00 USD	✓
6	2021-10-29 15:00:40	<u>0xb14e6eb69606c72cc14f</u> <u>99d2ee1967f552cfbae195</u> <u>92eadff2355f5bcab7f882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-29 15:00:40	<u>0xb14e6eb69606c72cc14f</u> <u>99d2ee1967f552cfbae195</u> <u>92eadff2355f5bcab7f882</u>	- 0.1934529759999999 99 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-29 14:59:40	<u>0x2ffdfc69d1de7644c09d607403755aa8b66d99109907f5ac6a9af209fbcdc5b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2021-10-29 14:59:40	<u>0x2ffdfc69d1de7644c09d607403755aa8b66d99109907f5ac6a9af209fbcdc5b7</u>	- 0.1540683039999999 89 MATIC  0.28 USD	✓
10	2021-10-29 14:59:40	<u>0x9502c2579e17d61b99250a57bac50b1c6c4c0b08ad6c5db49c8407211be72757</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-29 14:59:40	<u>0x9502c2579e17d61b99250a57bac50b1c6c4c0b08ad6c5db49c8407211be72757</u>	- 0.0048363120000000 00 MATIC  0.00 USD	✓
12	2021-10-29 14:47:42	<u>0x3bf6d328b2a26d4a6da9d47c90a6a7cc1227fcf093f1d2aecf5b5a59d12cb873</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2021-10-29 14:47:42	<u>0x3bf6d328b2a26d4a6da9d47c90a6a7cc1227fcf093f1d2aecf5b5a59d12cb873</u>	- 0.0016512183333198 54 MATIC  0.00 USD	✓
14	2021-10-29 14:46:40	<u>0x00fcc97d0c7b30a2c7615d39ab9ce79552c2c8d9c6d9510331adc8685bff5c3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-29 14:46:40	<u>0x00fcc97d0c7b30a2c7615d39ab9ce79552c2c8d9c6d9510331adc8685bff5c3a</u>	- 0.0036298791666370 35 MATIC  0.00 USD	✓
16	2021-10-29 14:46:08	<u>0xf2eb4e55ae389ecf3754fe986b36d87773b415574a4d2022b57f580dd5289baa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-29 14:46:08	<u>0xf2eb4e55ae389ecf3754</u> <u>fe986b36d87773b415574a</u> <u>4d2022b57f580dd5289baa</u>	- 0.0022326870720460 88 MATIC  0.00 USD	✓
18	2021-10-29 08:33:23	<u>0xdc484c05702dfb8ad9c7</u> <u>4e90adaf81987097098ffc</u> <u>4c1d3affea533b83304af9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-29 08:33:23	<u>0xdc484c05702dfb8ad9c7</u> <u>4e90adaf81987097098ffc</u> <u>4c1d3affea533b83304af9</u>	- 0.0009619000000000 00 MATIC  0.00 USD	✓
20	2021-10-19 10:02:30	<u>0x97eb96aee52d22a5d2c6</u> <u>16b8020b7675f0fde602f6</u> <u>0dae899797b9d66a35698e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-19 10:02:30	<u>0x97eb96aee52d22a5d2c6</u> <u>16b8020b7675f0fde602f6</u> <u>0dae899797b9d66a35698e</u>	- 0.0036823800000000 00 MATIC  0.00 USD	✓
22	2021-10-19 10:02:02	<u>0xc445d60bf4e4bd78a18f</u> <u>8d121f69b7b51a693970ab</u> <u>433a4ea4e512b2533b6ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-19 10:02:02	<u>0xc445d60bf4e4bd78a18f</u> <u>8d121f69b7b51a693970ab</u> <u>433a4ea4e512b2533b6ca8</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
24	2021-10-19 09:58:14	<u>0x30ecfdec1a486ca80634</u> <u>5993e79898745dddb5e96d</u> <u>334ab552392eabec4d38f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-19 09:58:14	<u>0x30ecfdec1a486ca80634</u> <u>5993e79898745dddb5e96d</u> <u>334ab552392eabec4d38f1</u>	- 0.0027384300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-19 09:57:34	<u>0x207c641838ef98d2ca3c85a6e7c325ee2df0af19c88f82196b762af09c3c9682</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-19 09:57:34	<u>0x207c641838ef98d2ca3c85a6e7c325ee2df0af19c88f82196b762af09c3c9682</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 09:09:07	<u>0x9c961a06da829f3635a73a461de83d03b28e00df037d1224f0aafa1fa19152aa</u>	+ 5.0433842154779320 31 MATIC  7.42 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:16:03	<u>0x465610947528c7a14dc161a7645a4472517361c648d28517b7c49df08469e914</u>	+ 1 CMAI	✓
2	2024-03-31 00:27:40	<u>0x81ef12b406a414443984d19467fb73707be5d3eb10c1fb8bfe0f9508384985ba</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7982de2f49b4623bb20ee91c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 04:45:31	<u>0x408da33beab295488b2a8b0ba84ed7bb83a596de6acdb5e85b90befc5006ae2c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 04:45:03	<u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-26 05:26:52	<u>0xda542d5aaef408406c42d17ef82f1df95e78f1789738dcac7940674e53170a21</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 14:39:36	<u>0x8f7a2489ac9618978f22d71f0024d60e727e4713bf b25733f62b5d5187a717ca</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-03-10 07:59:36	<u>0xd08ff54bf3af24a368e1b5ef7aba14865ad57c713cb56b217de3bb09263beb6</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2023-03-02 21:16:36	<u>0x2e9adf43eb80d95b88f1482140c0d216d7ab63910f4224511bf9c95e71798e6b</u>	+ 0.0017611010000000 00 VOXEL	✓
10	2023-01-04 17:12:17	<u>0x277bb855899285d0b45b7d81cacdaa5d09463c1d2898252ba904d3a29810aa98</u>	+ 3,416.000000000000 000000 GVC	✓
11	2022-04-29 01:29:55	<u>0x448c2836433b83fb578053e8a902e7f6996954f5c0f86b0dac96e30f54f47f0d</u>	+ 0.0000150780959000 00 CKIE	✓
12	2022-01-14 13:28:02	<u>0xd706560824128490440c6ae367cad8b5fcdc373611a21b14ec08f3d2a0d9afba</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-15 14:26:39	<u>0xe0f9f22da46a2b5c52cfee2d0e23dc7b05621a28023075cd53541e1cc9c8c480</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-29 15:03:06	<u>0x0d6e0ddf274ab1c3511e5c0e2e39be5bf1741d052bba4139495321edd2e957ca</u>	- 0.6272253347080090 08 WETH  2,771.63 USD	✓
15	2021-10-29 15:00:40	<u>0xb14e6eb69606c72cc14f99d2ee1967f552cfbae19592eadff2355f5bcab7f882</u>	+ 0.6272253347080090 08 WETH  2,771.63 USD	✓
16	2021-10-29 15:00:40	<u>0xb14e6eb69606c72cc14f99d2ee1967f552cfbae19592eadff2355f5bcab7f882</u>	- 1.176422613 KLIMA	✓
17	2021-10-29 14:46:40	<u>0x00fcc97d0c7b30a2c7615d39ab9ce79552c2c8d9c6d9510331adc8685bff5c3a</u>	+ 1.176422613 KLIMA	✓
18	2021-10-29 14:46:40	<u>0x00fcc97d0c7b30a2c7615d39ab9ce79552c2c8d9c6d9510331adc8685bff5c3a</u>	- 1.176422613 sKLIMA	✓
19	2021-10-29 08:33:23	<u>0xdc484c05702dfb8ad9c74e90adaf81987097098ffc4c1d3affea533b83304af9</u>	- 1.0470082914630358 67 WETH  4,649.03 USD	✓
20	2021-10-19 10:02:30	<u>0x97eb96aee52d22a5d2c616b8020b7675f0fde602f60dae899797b9d66a35698e</u>	+ 1.000000000 sKLIMA	✓
21	2021-10-19 10:02:30	<u>0x97eb96aee52d22a5d2c616b8020b7675f0fde602f60dae899797b9d66a35698e</u>	- 1.000000000 KLIMA	✓
22	2021-10-19 09:58:14	<u>0x30ecfdec1a486ca806345993e79898745dddb5e96d334ab552392eabec4d38f1</u>	+ 1.000000000 KLIMA	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-19 09:58:14	<u>0x30ecfdec1a486ca806345993e79898745dddb5e96d334ab552392eabec4d38f1</u>	- 1.0000000000000000 00 aKLIMA	✓
24	2021-10-19 09:32:32	<u>0xa46988afaf6f208d80b0d211b8b89c16e36bdc266a2b1397f6b07893ff2fd3e3</u>	+ 1.0000000000000000 00 aKLIMA	✓
25	2021-10-19 09:13:22	<u>0x7728e3a05fd211636f7137c1ca8451fd14a63ace222386f06401c25962e1912f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-10-19 09:09:07	<u>0x9c961a06da829f3635a73a461de83d03b28e00df037d1224f0aafa1fa19152aa</u>	- 0.0019917085369641 03 WETH  7.51 USD	✓
27	2021-10-19 00:15:16	<u>0x535cc35c3bed2200470c296ef84dafda9334022d50a30d7e5062a745d38363ca</u>	+ 1.0000000000000000 00 WETH  3,809.51 USD	✓
28	2021-09-22 19:21:54	<u>0x2a377002f5f50fee474fbaa9d2c1eb56a936b6e7598c7dcb62d852a514801ebe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-19 21:21:25	<u>0x116eead4ef7408666cd03fd64678fe78b155c5ff8618c60f04cdb9bb9c9f18db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-19 21:21:03	<u>0xf97e734f29804ac8e726f498778a4fdbd5971ef24115b1a286ae3ca4a57aa97</u>	+ 1,000.000000000000 000000 MegaDoge	✓
31	2021-09-10 21:30:20	<u>0x40b8cf822a07d67d2fd69ca47ce27a0fc379ec0623a0987651e678d96cfdd118</u>	+ 0.0098337500000000 00 WETH  32.38 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-31 18:45:55	<u>0xf4d81c5fc994ae51999c</u> <u>24dd546522b8dad27cb7b8</u> <u>ed2c63415fa54661c71e37</u>	- 0.0000237500000000 00 WETH  0.08 USD	✓
33	2021-08-31 18:45:55	<u>0xf4d81c5fc994ae51999c</u> <u>24dd546522b8dad27cb7b8</u> <u>ed2c63415fa54661c71e37</u>	+ 0.0001900000000000 00 WETH  0.67 USD	✓
34	2021-08-28 21:09:50	<u>0x6f1cf2685f186f863085</u> <u>642a0de9b14d4bb32f7c47</u> <u>eed085ba0eeb4af7865d73</u>	+ 0.0040100000000000 00 WETH  12.75 USD	✓
35	2021-08-28 06:41:30	<u>0x9fb56949ea9608eaf69a</u> <u>d56b290bbb17aff1186299</u> <u>2c39313d78750c9ee3d747</u>	+ 0.0349900000000000 00 WETH  113.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 16:15:44	<u>0x4c511b003b50c125bcf1</u> <u>ed70f50c99220275f674ac</u> <u>f1b7da54f91aa3764eb6a9</u>	+ 1 xcvbxbncb	✓
2	2022-06-29 16:07:16	<u>0x59178069d47e73fe8931</u> <u>31ea912e09bed8374f061b</u> <u>7cdcedb7bf8e7faee7de24</u>	+ 1 fdgsdfg	✓
3	2022-05-10 20:18:17	<u>0x9f1d5ddd5ddf7dc353e7</u> <u>23ca59b9ae22f21063a03d</u> <u>6904f30ba9e460b3e2a505</u>	- 1 ANTI	✓
4	2022-04-14 20:09:08	<u>0x846b69e17beb45794cf3</u> <u>2faa1cb15facc415fac33d</u> <u>78fdcb96f3c3af9f5e250e</u>	+ 1 ANTI	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-14 19:59:56	<u>0xdaafd2b8b1cf5439a5d91</u> <u>50414265157748c4e5c534</u> <u>68589b485dc6c9fa9abb30</u>	- 1 ANTI	✓
6	2022-04-14 19:26:52	<u>0xd49ac36ded989cee3d21</u> <u>ad5deb0d1542497093c518</u> <u>48eccc92a15424c3c6ff27</u>	+ 1 ANTI	✓
7	2022-04-14 19:18:18	<u>0xdac38d8321759e286ff8</u> <u>f67f50220e6761a7e78e7a</u> <u>a0a05e392488d5859b45f0</u>	- 1 ANTI	✓
8	2022-04-14 19:04:36	<u>0x1958470337e362e40d1f</u> <u>bcae24c626c04e221b0ce9</u> <u>47a382d84bebf88b32cea7</u>	+ 1 ANTI	✓
9	2022-03-09 00:30:57	<u>0xd6e4a838ca9d6a641944</u> <u>7c84a4149eaebdb4e7adea</u> <u>696b10f471e724ca026e8e</u>	+ 1 UA	✓
10	2022-03-04 18:39:33	<u>0x6f65af7aa9c7f4b52dc9</u> <u>4595ef146d8eaa0a09690a</u> <u>54311ef0107a4c5876d784</u>	+ 1 OHMIE	✓
11	2021-10-27 17:46:17	<u>0x9e45682b86f669bf547f</u> <u>40b90c39c0f903a35a96e4</u> <u>1ed8b68b8bfe017a3a259d</u>	+ 1 CPR	✓
12	2021-09-21 11:58:52	<u>0x78f4e1564db759ab2b52</u> <u>de9ad54fbb33a3f9b2c187</u> <u>9134a464f8070c471deca6</u>	+ 1 Card 31	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:34:40	<u>0x45e65350425b0e838dd9 b6a0a46f657a2ad87aedbe d5a5976dfd155c8fe7939c</u>	+ 1 USDT	✓
2	2024-02-24 06:00:14	<u>0xd4365f0c89a90f7dc28b a47d6ee198a501414423e6 b6bfc7afe6523d1676faf2</u>	+ 1 etherevent.co	✓
3	2024-02-17 23:29:01	<u>0x00ab80a3db98fed6bdb7 8a490e4fc45943ae456c67 ce68277eed3ca458c3dcbd</u>	+ 1 NFT	✓
4	2024-02-03 08:03:26	<u>0x9208dbc4cc5621a3f3ae dc85b1ae93f09b88170fac c3615617d19f79047af876</u>	+ 1 NFT	✓
5	2024-01-21 04:46:03	<u>0xb9bd9040805d601c6acb 24ccc74c020cb9f7fef84 3fba4695e89f65b3e36743</u>	+ 1 ethevents.co	✓
6	2024-01-19 21:54:09	<u>0x65db58e90396e5be0d89 e75a2f0ddb8901b1c0a60d b3883f6db4a147dd8f594e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 15:54:28	<u>0x64433e44f8a8551452c5 4968d68582cc9651845e0c 025de263ad5e43db54e5d8</u>	+ 1 2000 1INCH	✓
8	2023-11-25 18:13:17	<u>0x69de5d9741a04af0881b b16ac3dacc5a640345b947 1b2b5153ddf7cb1b233570</u>	+ 1 org	✓
9	2023-11-25 17:48:55	<u>0x2507e4a9278ee7faab89 cf7af369870c3e9f2a58f0 e5d1edce5fb7d451d999b4</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 00:20:50	<u>0x52282b39a075353418c8384cdc43e5cc24d7a18dbc</u> <u>b611e262dc11d996579782</u>	+ 1 Reward at tether.ec	✓
11	2023-11-22 14:59:24	<u>0xc78aa14b367bfd0a92d3d77984e32e765aa7e7e3be</u> <u>f94175c875dc333ad54150</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 23:49:19	<u>0x9ba416782289b8e95b7b44ce01c5aa9831d2afd67e</u> <u>9c2d12ca665136a3b314ca</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 15:20:04	<u>0xd69613b083f9ce25c56083ec6233ccb6248ccfb801</u> <u>eda146557add5f8690846c</u>	+ 1 Visit website claim SHIB	✓
14	2023-10-28 20:25:11	<u>0xb4f90974d63714b4a339b5ced1970aa58199f81c6b</u> <u>c3fb5c97d5f5b11a9bd6b3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-07 14:16:13	<u>0x5bb032fc9e02b5b47aa38f83e32a23fc7b1ca3b264</u> <u>6acb14e5a007112ea7fc2b</u>	+ 1 Shiba Inu	✓
16	2023-10-07 11:52:21	<u>0x85b1978fe0e3b148ee980518daf29b8aca135edd26</u> <u>23c6dd501378aaf7c7ec30</u>	+ 1 circleusdnft.com	✓
17	2023-10-03 04:00:15	<u>0xf84fd1afd35c4100dd88a8820c6bce116a5e631ab9</u> <u>5a000cc87a7e3579e7caa0</u>	+ 1 USDC VOUCHER	✓
18	2023-09-23 21:47:54	<u>0x8d54cdba60d878f96ff464d1ed816ce7b2eff67083</u> <u>6455ad1381f5024e7f79ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 20:32:57	<u>0x75265e5ea0f3c9ab03d803762ff18f94975c35c25d7e0d801b38812b460952a1</u>	+ 1 Voucher	✓
20	2023-09-18 00:34:59	<u>0xa2e30879261900d591ea208d2fb9a09e565e000495e5a97afe8ceef1f1160165</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 15:48:51	<u>0x5eeb48a817aab0f78e38ade8fa2f93188edfcad63c059d08779518a231300b6b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-16 15:10:53	<u>0x62a560f2ffd9bc60b595bfd1c29b5872b867d121539688e4b0a5e9e581912d78</u>	+ 1 laim nft	✓
23	2023-09-14 23:26:32	<u>0x17fb64db174b64ab26e96442f1b4bbf4472723061902783e53071541fa42b3cb</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 20:18:02	<u>0x424e8cecaeb93158df49fc7cca7130da980f4f74e3ea4b4e1f90a3055547d2d5</u>	+ 1 Voucher	✓
25	2023-09-12 17:25:11	<u>0x38f176d8e9ad7bc3c39facf02ad889fedb9a68afc891de44aeb6509f97ec2974</u>	+ 1 NFT Voucher	✓
26	2023-09-12 05:00:43	<u>0x2dc5d88ca27ab8964849b3ddb4840eec40429ebc84623ab5655c051233cfc58b</u>	+ 1 NFT Voucher	✓
27	2023-09-12 02:07:30	<u>0x1e0cfcfd6be9332b2fee33ecf56bf2a959eb8ea189d4bb47ee86ea66af0105567</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 22:16:08	<u>0xa0917559f2aea4b278b8 daa68385c7ce2a272e26f8 eec8592cf59dfc98f9dda3</u>	+ 1 GIVEAWAY	✓
29	2023-09-06 15:22:50	<u>0x34fca047efd122429d43 5679576334c3ad9ad7736d e9193e527a3efcb34c2cee</u>	+ 1 VOUCHER	✓
30	2023-09-03 17:06:44	<u>0x53340c8fa70bcd67c467 6ef9ef9fab2d0ef51ce4ce e1b8f3a00fac04a011e8f9</u>	+ 1 NFT Airdrop	✓
31	2023-08-29 23:48:51	<u>0x71dd30d693235caa5e0e 2d614fa5d9cc0625bd77c7 39c7352f5c94829f8173cf</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-28 21:37:32	<u>0x2b607554115007a3de89 643c590ecf534e3ca8f11b 6d63424b01b850cd6383a1</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 06:27:00	<u>0x231e54c890f21c42eaa8 7b95d335149a84108e289a 1bb6f17f50cb08cbe1f92d</u>	+ 1 Voucher	✓
34	2023-08-28 04:50:06	<u>0x34d2255275807bccaf72 bfc4b80f5eed364602241 8ab5f08063d7ef7c8f14f7</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-07 03:10:47	<u>0x2882ab7a9bb14d4c2501 4f28886492ad921f85a065 9005089ff8b1e39fdc1693</u>	+ 1 \$2000 USDT	✓
36	2023-07-25 07:23:53	<u>0x75ce6be0a93843522cbf ac67e544292f17345d97b8 d321f4a917f5c7e2a3a877</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-22 14:55:52	<u>0x662fa7d51d9567e7ff25d4d2b2765018e54916bf4f67374bdfb46aaf8ae4b4f6</u>	+ 1 \$1000 USDC	✓
38	2023-06-14 07:04:44	<u>0xbaf6df18bcf6ae0b5472b5556ee026bee8c7ec471d6430d9d4f7599a8a99bf01</u>	+ 1 TulipArt Airdrop	✓
39	2023-03-30 23:46:07	<u>0x09ca4b635be1c3a6b82a07ed7ea2f912cf88ac0f457e411f1d3aa78fce3c3c1c</u>	+ 1 s	✓
40	2023-01-06 03:09:32	<u>0x99088e2e7071c544dc8c9ecc549d1846dfda839b81339e35f4dabcb0ad328fe1</u>	- 1 House of Kibaa Gem Special	✓
41	2022-12-29 12:56:08	<u>0xedf74c47a383566ab7766987b0eb748c8c98459224e99294376cc19118587d05</u>	- 1 Magma Pass Y	✓
42	2022-12-28 11:49:24	<u>0x37a7371990473c8a14dc57662737ad163e63ac98395e20907cd68bd5149a47be</u>	- 1 Stoned Apes Official F	✓
43	2022-12-27 16:34:28	<u>0x81c7f2cd8738e0afd45a3d39813758acb7d2595cc5d6cc33c89ca7be63c2c8de</u>	- 1 ls	✓
44	2022-12-19 08:37:08	<u>0xbd66df8e3453d336b6b2a02a14e81b19dccf0353284ced1a4e70f09d4ae1c587</u>	+ 1 12 word Phrase 6uHK	✓
45	2022-12-02 19:54:07	<u>0xa519d57b4a26ed5c15c2ca8a294ead55074b732c7d7f66892a0350cfb94e2d51</u>	+ 1 DISPATCH	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-01 19:56:10	<u>0x256ed07ed20353998f1033d3f5843f01577edcd956965499cd2b75f4688b6db9</u>	+ 1 DISPATCH	✓
47	2022-11-30 19:56:32	<u>0x7496e94bbbd1bcfa31c647ab5358a42545de73ada3e1909be7b2b6aa6ff0e82f</u>	+ 1 DISPATCH	✓
48	2022-11-29 19:57:54	<u>0xa8213ee8fcf66eee4133d2cb7ab13bad733845fd862b4be2443d54c416bb985e</u>	+ 1 DISPATCH	✓
49	2022-11-28 21:20:56	<u>0xb0b41a7fa63195ed56e1613188ab237c32ed9e1dd97f6f820c4032108cea87c8</u>	+ 1 DISPATCH	✓
50	2022-11-09 08:18:22	<u>0x60471b24701930a4ce47a9b6803ef8e0ebf26f0f67117656b9f83b46a576680d</u>	+ 1 Secret Planet Community	✓
51	2022-08-30 07:12:24	<u>0xaecad269d14c2de115e08955bc9ab033143551d509a909eef6a4f741131fafad</u>	+ 1 To APE Keys	✓
52	2022-08-25 10:27:55	<u>0xafe75ff7ab94b9ee497dcf43c54f858f548f10bd446052ca61a787663cd451ba</u>	+ 1 Top DEZUKI Collection	✓
53	2022-08-24 15:59:18	<u>0xbd87208f0e9bf943b8726b0c9a7cb2745c5c5201e882a0df7af2845bc4ee5f5c</u>	+ 1 Standard Item	✓
54	2022-08-24 10:36:57	<u>0x17f4802487190bbaa9aca9f2c78fdc2a304ad6c4b6ebc0c0734addb8e1823c9a</u>	+ 1 Top Acade Collection	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-22 08:08:34	<u>0xe298b7c240aa4663dce1 b69aa975f462c26653d4dd f133c962913ac93823ea98</u>	+ 1 First MetaPass	✓
56	2022-08-20 06:54:36	<u>0xc920c1fe91f271ded610 d6d68c36efb5149dca1f16 f3beb5f6c89f82eafa121a</u>	+ 1 Origin Dissolution Ticket	✓
57	2022-08-19 09:56:58	<u>0x3f2dc34c10c354ca0745 cdc38353ac14ee47a1ca51 1943cbe3e0dd927e1841ed</u>	+ 1 The ImpudentUnits	✓
58	2022-08-18 15:23:44	<u>0x0c2b781b5b34b99467c6 17f86377012b6331c1924a ae1dcd9a65534603ee367d</u>	+ 1 The Great Triton Pass	✓
59	2022-08-16 09:00:00	<u>0xc381971ebcd085846796 f50d12b44433e6a5f5d17a e8b1ee04e9322bc499fe57</u>	+ 1 m	✓
60	2022-08-15 07:38:22	<u>0xbc932e4503a82c11d90 7e8bb22a70aee5174ed40b a742b26d4597237a6920bb</u>	+ 1 Slim Gottle Collection	✓
61	2022-08-15 06:37:57	<u>0x5a90568983e147044055 5564e526ae1bee039095a1 c610e2a5fb28574b75a18f</u>	+ 1 ctions	✓
62	2022-08-12 06:15:24	<u>0x291a62ac909f535d159c dfade6160f29ff9f63b890 481524cf6ba603e46715a4</u>	+ 1 Doubtful AdventureLand Official	✓
63	2022-08-11 07:34:33	<u>0xd103adc2ecad025929f7 01813be02532c9693c4495 ad79954822d920e0460166</u>	+ 1 Bored Dissolution T	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-09 15:42:09	<u>0x114afa8493b3e39641f69e91e744fc8158d18b0ea51ef8bfd7455c32bf95f2ca</u>	+ 1 Little Hokago Official	✓
65	2022-08-08 13:21:14	<u>0x7ebe6548328f60c5a531b2424e8d9ff984ce2d7468f1a8c3af13037c705733a4</u>	+ 1 Light RTFKT onPodx Item	✓
66	2022-08-08 11:39:47	<u>0x3e2453064772a0192a26f2ca73587667469e0a19f5a9dd1dfced0922ce1198fd</u>	+ 1 Middle Bees Club	✓
67	2022-08-05 11:19:47	<u>0x308dd5c1ef5c89bf99a88eae89c1d4e97edde30705fe9f6a68b1acb730507c3a</u>	+ 1 Middle SuperFarm	✓
68	2022-08-05 04:00:41	<u>0xe08c11098df04f780690829def42a1d67cbccd3bf993563418ca9f139fd9cb9b</u>	+ 1 The NFTiff AP (Official)	✓
69	2022-08-03 09:09:47	<u>0x0caac166345e1ea594a9e8f82694ff8b501adebe98bf0f5ed6d0e15a5faacdc6</u>	+ 1	✓
70	2022-08-03 04:03:34	<u>0xbfb16058034f64fe524f349d10cf532554c43ebf043c2d10af697ad3f98a5d4b</u>	+ 1 White HoneyBadgers	✓
71	2022-08-01 02:49:28	<u>0xfd91086fae6156b73fc744f8bc2aec5942e928cb1ff286840c2e470220467aec</u>	+ 1 Legend-X Genesis	✓
72	2022-07-10 16:36:25	<u>0x5a25c16f2cdd02d08bf23edde24fb4f02cbf94862765773feb4b26e6904082df</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
73	2022-07-10 16:33:09	<u>0x80b5fa85b0affbf166d8c0dbab2b119f4a52b93021a01a2772f23a65a3b77225</u>	+ 1 OPENSTORE	✓
74	2022-06-07 20:33:14	<u>0x2f5f97c5d78a0491c5d98cc05597fd60d7c7973ef68868df6a92b70f762cffffe</u>	+ 1 STONEY	✓
75	2022-06-06 00:19:53	<u>0x8dc49ea47008380cf0a8b4e5cccf0bdc0eeb1f7d7876c3deec60dc405505f945</u>	+ 1 FlyerBullyApess	✓
76	2022-05-14 14:58:57	<u>0xfba4c4731bec46bfeeb5e5071fdd294e4cc5c2a56624ba72f53d215d019810c</u>	+ 1 NFT	✓
77	2022-05-01 12:11:11	<u>0xd403b2517767aa3023b24cc94e748dbf1fe1372b4424b5b4ee2b77dd13c536c4</u>	+ 1 THC	✓
78	2022-03-09 18:14:30	<u>0x4937793f136a416a237597e0e05987f84aea08ac1ad3e55ef530a16612b0fe8c</u>	+ 1 THCWP	✓
79	2022-03-01 17:04:22	<u>0x654c688a0eec37143f055ecd5bd290ec12d13177efb3b7be2176324d4a7353d0</u>	+ 1 OPENSTORE	✓
80	2022-03-01 10:46:56	<u>0xbf3065a3a3bf20739e278a24803e75e3eafcedbee0c8f2a883022dc7904e3b28</u>	+ 1 THCWP	✓
81	2022-02-15 20:43:08	<u>0xc080b9816ba5229264e15cf6c18e6079d3cdde39c90efa37d0bf1b5b03d8204f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-02 12:08:39	<u>0x4aca112e22090ac7c119</u> <u>b5db60c310990191f16d24</u> <u>0bed8754ff16e0db608cb6</u>	+ 1 SQDROP	✓
83	2021-12-19 21:36:43	<u>0x61afa3ef1e024e7de460</u> <u>cd1ed872a76409c95fd7ee</u> <u>6d866cd919821cb90d3b8b</u>	+ 1 OPENSTORE	✓
84	2021-11-27 16:40:21	<u>0x9e0360a7d27469755d49</u> <u>61335554217e7258dfae84</u> <u>201916d65e83ffe77c4163</u>	+ 1 OPENSTORE	✓
85	2021-11-27 15:51:29	<u>0xfacc5e297dc2c213b264</u> <u>66b8924cfac878ce205736</u> <u>543df9035837548660f207</u>	+ 1 OPENSTORE	✓
86	2021-11-18 01:37:47	<u>0x628fb18d8a9772d5eb26</u> <u>2052cc9828e2820b4938ec</u> <u>088d43e8866fadeb3c181d</u>	+ 1 OPENSTORE	✓
87	2021-11-01 20:47:56	<u>0x997b358ce201415d6b5b</u> <u>2085e4e4b17af944be6f57</u> <u>d755ca2ceaac143ec42693</u>	+ 1 OPENSTORE	✓
88	2021-11-01 13:18:56	<u>0x55b36b4c8e0ca760b9f6</u> <u>bfabf6119fbda97e938ac6</u> <u>29c0535674cdec50e41913</u>	+ 1 OPENSTORE	✓
89	2021-10-29 12:44:49	<u>0xdcbedb85309c53d0690b</u> <u>5ae12f20aca47fcd1f4137</u> <u>deceee99a217e88c1695d3</u>	+ 1 OPENSTORE	✓
90	2021-10-29 11:55:51	<u>0xf8afde5ef57928a80a67</u> <u>ee1dd834e1de89b391d53a</u> <u>7c07e14d9e3386a4d581d9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-06 03:01:30	<u>0xaac48b0bb0cc9cfefb12f82ea556a43c34b33f962b1e852a1e82dadaa0e26f002</u>	+ 1 OPENSTORE	✓
92	2021-10-02 19:43:15	<u>0xb28f22104410b335aa6c0e940b77721c5a8c150b522ed2ca771b6a83bf5fee34</u>	+ 1 lovethistoonow	✓
93	2021-09-28 20:05:01	<u>0xb2c5e2218ccbdfdbf6340d0d1c731263ed88d4b5578250a6c3758893c04f528df</u>	+ 1 OPENSTORE	✓
94	2021-09-25 11:38:21	<u>0x9c1ed78f64661445a892e3daf324076bc60e79694069bd6b361547ce15618e26</u>	+ 1 OPENSTORE	✓
95	2021-09-25 00:11:58	<u>0xdf18596b72b3a321b227b66a180aa9fb79086d242545511e557961bd306ea524</u>	+ 1 OPENSTORE	✓
96	2021-09-21 18:40:25	<u>0xa3cbf621c30c241c6bc6aa066cf9773018a422eaaa8c034692370bbdac84413e</u>	+ 1 OPENSTORE	✓
97	2021-09-19 07:30:37	<u>0xe0fe619af8956a93eeab87160444bbf18221ceb0a0b967f7718d412a30fa7478</u>	+ 1 OPENSTORE	✓
98	2021-08-31 18:45:55	<u>0xf4d81c5fc994ae51999c24dd546522b8dad27cb7b8ed2c63415fa54661c71e37</u>	- 1 OPENSTORE	✓
99	2021-08-28 05:58:01	<u>0x4fa8e0a61e99c6e28425365b14ae3991d367e7c934794fd940c63ecb9ca31b68</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
100	2021-08-27 22:09:30	<u>0x07402e0bd6bf3477c632</u> <u>182192dafeb005501c7b96</u> <u>1be9a80caf82c392599dcd</u>	+ 3 OPENSTORE	✓
101	2021-05-06 00:11:18	<u>0xb9c3a7d5bdd86ff09d01</u> <u>ea1df7bedafa5404b856f5</u> <u>b3c91bd168ef8dd1e415f1</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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