

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd903ca3e16ad3aa5a6c81ef1f6530f4a4a6f0f27</u>
TOTAL RECEIVED	13.9000000000000000355 MATIC
	4.89 USD
TOTAL SEND	0.002659731609128693 MATIC
	0.00 USD

Token	Balance
MATIC	13.897340268390871998 MATIC
	4.89 USD
Wrapped Ether	0.001000000000000000 WETH
	2.50 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
\$ cusdcs.eth.li	1,390.0000000000000000 .li
\$ USDCpool.tech	938.0000000000000000 ool.tech
MovlToken	37.799999999999997158 MOVL
PBLOOD	1,657.430000000000063665 PBLOOD
NFT mass sender	1 masssender1
CrowPunks Raffle	1 CPR

Token	Balance
SVS Collection	1 DCL-SVSCLLCTN
Sneaky Vampire Syndicate Ghost	0 SVS
SVS Perfect Pair Coffins	0 PPC
Homagang UE Mint Pass Official	1 Homagang UE Mint Pass Official
The Saudi Meta Airdrop	1 TSMA
gremlin	1 SGRM
EDNS	1 EDNS
Crazy Camel Airdrop	1 CAMEL
Star Fighter Club TC	N/A Star Fighter Club TC
LIDO WHITELIST	N/A Lido DAO
Power Of Gold Dao	N/A Power Of Gold Dao
LIDO WHITELIST	N/A Lido DAO
Darkest Heroes Promo	N/A Darkest Heroes Promo
Tragic Feed World	N/A Tragic Feed World
Spookies Official	N/A Spookies Official
Open Riders Collection	N/A Open Riders Collection
Slow DEZUKI Items	N/A Slow DEZUKI Items
750 OP	N/A NFT Airdrop

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-18 04:15:05	<u>0xcbdb431248989a64fd6c</u> <u>cc82fbdf836a577ab38f3a</u> <u>47e5a31d3201c3d62419b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-18 04:15:05	<u>0xcbdb431248989a64fd6c</u> <u>cc82fbdf836a577ab38f3a</u> <u>47e5a31d3201c3d62419b8</u>	- 0.001791210000000000 00 MATIC  0.00 USD	✓
3	2023-01-18 04:15:05	<u>0xcbdb431248989a64fd6c</u> <u>cc82fbdf836a577ab38f3a</u> <u>47e5a31d3201c3d62419b8</u>	- 0.0002917416091286 93 MATIC  0.00 USD	✓
4	2022-01-08 07:57:39	<u>0xb11fb98c3710f9feb6ea</u> <u>0ea1c2a90ba3364c6aede8</u> <u>6a31cefe3a8b72218395bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-08 07:57:39	<u>0xb11fb98c3710f9feb6ea</u> <u>0ea1c2a90ba3364c6aede8</u> <u>6a31cefe3a8b72218395bf</u>	- 0.000576780000000000 00 MATIC  0.00 USD	✓
6	2022-01-06 09:22:03	<u>0x261b1c6c5b717b4d9f4b</u> <u>a05b17574b8b5b6361f691</u> <u>9d132661796657d610a059</u>	+ 13.9000000000000000 355 MATIC  31.28 USD	✓





## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 11:13:41	<u>0xbdd61876b9328f6aaa64</u> <u>28b69f1f4b48207b34d7ae</u> <u>a107d4b7dd90d0b318991c</u>	+ 1,390.00000000000000 000000 .li	✓
2	2023-05-12 06:50:27	<u>0x2ac2ac0f0ee6019e3092</u> <u>8f53ef9701182c76f84774</u> <u>8be4318bb69d7409a444d5</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-11 03:04:28	<u>0x3d4d952d6335c917eff8</u> <u>d03d75f4c6e4d387e8c88c</u> <u>ca6911441b1bf56418a82b</u>	+ 103.00000000000000 0000 PBL00D	✓
4	2022-12-27 18:25:14	<u>0xa621cef021c4bd1a8b53</u> <u>e32700045d664d65646fad</u> <u>7131ca96f420ead98fec97</u>	+ 89.00000000000000 000 PBL00D	✓
5	2022-12-09 01:10:22	<u>0x642dc0f4d986ebbfda35</u> <u>e079ad84bcad5f5e600fce</u> <u>0e3ebcd09a3c05ba3dd959</u>	+ 106.00000000000000 0000 PBL00D	✓
6	2022-11-26 04:39:30	<u>0xeb8e1c3f80a25a6f77e4</u> <u>b94e2a84ff4672185731e0</u> <u>1757029e90d5dcd684b84e</u>	+ 103.00000000000000 0000 PBL00D	✓
7	2022-10-02 01:19:09	<u>0x48f6f8f4093aec622af1</u> <u>d5aedff53c532a5f2e793e</u> <u>d504f4c170da15cc3ca9cc</u>	+ 89.00000000000000 000 PBL00D	✓
8	2022-09-15 05:23:36	<u>0xc5dcac426c0bfe0495d1</u> <u>01e5536814a3b11714993a</u> <u>9af6f113eacf19a5b9647b</u>	- 0.0000000000000000 00 PBL00D	✓
9	2022-09-01 20:38:36	<u>0xca43ca446d1181b81268</u> <u>70d08cfd7a4fb882a5f59b</u> <u>41f2f4d271171fa27f8fcb</u>	+ 106.00000000000000 0000 PBL00D	✓
10	2022-08-26 20:29:52	<u>0xf5bce19197e7e7dc058a</u> <u>f9dff7d56e7948de274b2f</u> <u>003deb8fd4af4628f0c2de</u>	+ 95.00000000000000 000 PBL00D	✓
11	2022-08-10 08:01:42	<u>0xb68595ab6516f182dd39</u> <u>429774a8094584a3a6e9c6</u> <u>d7f71e7fe463d288188b34</u>	- 100.00000000000000 0000 PBL00D	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-01 18:27:06	<u>0x1e485f9bb2d85b1d0d4c</u> <u>98414a7aa9ce8a98d64cb0</u> <u>6b36d64b3cc170b36d0841</u>	+ 93.0000000000000000 000 PBL00D	✓
13	2022-07-18 04:45:36	<u>0x8c72a69bec787235497c</u> <u>f13f9d6fe37ac83f2d2ab6</u> <u>f2bee3840b28c884f9aad</u>	+ 104.0000000000000000 0000 PBL00D	✓
14	2022-07-01 18:21:39	<u>0x08512878b63680b06710</u> <u>80df0fcf22729ad0429458</u> <u>becd70da537424ccd8da20</u>	+ 105.0000000000000000 0000 PBL00D	✓
15	2022-06-25 11:33:45	<u>0xad4b779d13bec126db73</u> <u>aeb35483d5069cf2409ac7</u> <u>0039695a806c0c3e7b6c98</u>	+ 37.7999999999999997 158 MOVL	✓
16	2022-06-15 20:31:25	<u>0x4e672dd490df02552d9a</u> <u>a841a0e1edf5b5669e8daa</u> <u>70ab01f23abccd92d982b9</u>	+ 93.0000000000000000 000 PBL00D	✓
17	2022-06-01 04:24:54	<u>0x45f3a3a94c666843ddb4</u> <u>e94c9340ef1f4c5bc40675</u> <u>8a69fd60633b30b5e29a98</u>	+ 108.0000000000000000 0000 PBL00D	✓
18	2022-05-28 03:21:13	<u>0x6e4463296e7d5582db21</u> <u>d37485874de4f261538132</u> <u>9a8646cde448018472403e</u>	- 50.0000000000000000 000 PBL00D	✓
19	2022-05-28 03:20:05	<u>0x60cc4b8e147a2c5fdc0e</u> <u>8eb7700b3e7e94190da037</u> <u>4335fd7b3061c8c59eb075</u>	- 50.0000000000000000 000 PBL00D	✓
20	2022-05-23 13:19:24	<u>0xd8732f29509ffbb56fad</u> <u>cf93560de0ec94638d6dcf</u> <u>11916eefce02dcefda68cc</u>	+ 113.0000000000000000 0000 PBL00D	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-02 01:23:59	<u>0x35ab37dcbdce3ff76385</u> <u>dd5ffbb7dab50ec24c9d76</u> <u>c94f063506a2c5a8c4bddb</u>	+ 364.43000000000000 6821 PBL00D	✓
22	2022-03-29 02:23:03	<u>0xd0f21fdf0aec846336f7</u> <u>f17e76250785cb2d13bb6b</u> <u>24d37bed0dab9b68460c2e</u>	- 25.00000000000000 000 PBL00D	✓
23	2022-02-26 06:35:09	<u>0x6a552ff6d24380eb975a</u> <u>0f2a89dfad37d7b0076072</u> <u>e0c1b1b9c75c1d1491be37</u>	- 0.1390000000000000 12 WETH  382.45 USD	✓
24	2022-02-26 00:06:59	<u>0x3565ee5531b1688be3e1</u> <u>b81a7229d4a1b247ab85e2</u> <u>f5c4f7892ab7321486a34b</u>	+ 0.1400000000000000 13 WETH  388.64 USD	✓
25	2022-02-22 04:24:18	<u>0x7b92d78991f2cf6c7f68</u> <u>8bb42bd1ec1cdf02f98b75</u> <u>d714b0b58487c688af6df2</u>	- 200.00000000000000 0000 PBL00D	✓
26	2022-01-29 00:41:43	<u>0xe2472d3329093dfef878</u> <u>f3c1e342a3c7e4660d7249</u> <u>279c05f1dfb3bc42670488</u>	+ 411.00000000000000 0000 PBL00D	✓
27	2022-01-14 10:38:53	<u>0xe89a7b45e86fb935032b</u> <u>1e7864e32592e14f52216c</u> <u>43fc8a739ecf7cc95bea3f</u>	+ 300,000.00000000 MNEP	✓
28	2022-01-08 07:57:39	<u>0xb11fb98c3710f9feb6ea</u> <u>0ea1c2a90ba3364c6aede8</u> <u>6a31cefe3a8b72218395bf</u>	- 0.3670224999999999 74 WETH  1,160.05 USD	✓
29	2021-12-19 11:06:00	<u>0x3b09f76f99916962c5fd</u> <u>39b687132f3f7f401ef42b</u> <u>40d63ad9cce7e9ab33d21d</u>	- 0.0149850000000000 00 WETH  58.80 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-19 11:06:00	<u>0x3b09f76f99916962c5fd39b687132f3f7f401ef42b40d63ad9cce7e9ab33d21d</u>	+ 0.1998000000000000 05 WETH  784.04 USD	✓
31	2021-12-16 11:44:16	<u>0xb024b7a86f2a86f9677ae18345e881f2d940ebb236080d4fa35d02f5e5effa27</u>	- 0.0146925000000000 01 WETH  58.15 USD	✓
32	2021-12-16 11:44:16	<u>0xb024b7a86f2a86f9677ae18345e881f2d940ebb236080d4fa35d02f5e5effa27</u>	+ 0.1958999999999999 91 WETH  775.39 USD	✓
33	2021-12-13 23:41:41	<u>0xcbf282adcb43567fe0aab10961c58ebf935e4967973471564a16ce9a7016ab1b</u>	- 0.0899999999999999 97 WETH  340.49 USD	✓
34	2021-12-13 23:34:59	<u>0x9f4d57827a51ef1cc52ddfdf99c8335ea63db746e9637e5836ce806f5f653228</u>	+ 43,557.1999999999 7089617 LELX.io	✓
35	2021-12-13 23:32:23	<u>0x73a5f848d2629873ea52c7afa65a55de353ab4895319ae410cce46574162b18e</u>	- 0.0889999999999999 96 WETH  336.71 USD	✓
36	2021-12-13 23:29:39	<u>0x0ee9c4377766d03c0dbae684422f5db600cd8ee2e99691ed4dcac52675f00753</u>	+ 0.1799999999999999 93 WETH  680.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 04:15:05	<u>0xcbdb431248989a64fd6ccc82fbdf836a577ab38f3a47e5a31d3201c3d62419b8</u>	- 1 PPC	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-13 08:27:23	<u>0x4eae4287bc5a7c1f33e3</u> <u>fe5e1f235228dc8ea14c2b</u> <u>0612ff888735de64bbb83b</u>	+ 1 SGRM	✓
3	2023-01-12 03:32:33	<u>0x41c554f723f50ad8ef83</u> <u>cc2f572996d05c45f539b1</u> <u>a7fe7188548740b6b6810f</u>	+ 1 NFTM	✓
4	2022-12-10 11:17:09	<u>0x11de0a56e9a0b883c75f</u> <u>7428d7dfe7034e089399dc</u> <u>3d2b15f030ab7b29255e91</u>	+ 1 ginals	✓
5	2022-12-09 10:39:17	<u>0x9d17accbbadc8c78dda2</u> <u>92fcae82178675fe8bbdae</u> <u>fd9908642b3ee43ce4cc4f</u>	+ 1 Homagang UE Mint Pass Official	✓
6	2022-08-27 19:36:28	<u>0x02e413c65775bce5caee</u> <u>27fcc80f4a3dca95a57162</u> <u>cc618131afccef8d9bde72</u>	+ 1 TSMA	✓
7	2022-07-23 17:04:25	<u>0x96bd17d7bcd654ff194d</u> <u>dd4256e5f10db6ac35b6d3</u> <u>abf6ea04ce2eb614555409</u>	+ 1 NFTAdsV1	✓
8	2022-07-05 23:13:39	<u>0xd85bed59891c8801da3b</u> <u>8612c62d4951e8791135af</u> <u>10d59140fbddc0f13dbbe1</u>	+ 1 EDNS	✓
9	2022-06-30 20:29:46	<u>0x4df5a21def81adf1e82a</u> <u>5943216d5022feede70147</u> <u>149853dcd010fa86188224</u>	+ 1 NFTAdsV1	✓
10	2022-06-30 18:21:40	<u>0x97c14e5973d460171de3</u> <u>c033b1d5f0118083abe409</u> <u>0db3c9c610740f0f323258</u>	+ 1 masssender1	✓



#	Date & time	Transaction Id	Amount	
11	2022-06-30 16:00:42	<u>0xa7bc2b5a06d73ef209008e13a2e0a0851448290632bd7beba2cf10c65e59e274</u>	+ 1 masssender1	✓
12	2022-06-29 23:24:24	<u>0x895f27f6963f41ff3b04bb5f0bc60c188290feee48798f0022bf520e81f41146</u>	+ 1 masssender1	✓
13	2022-06-29 02:30:59	<u>0x087884a610dbdcd34573035a334682a2d22ae6c7020f89dc6f9af94a2b0ca4f2</u>	+ 1 masssender1	✓
14	2022-06-28 23:42:41	<u>0xd38c35845035dd239e95328c3b944d3bc77b8daea561801bbcad1dbd923296cf</u>	+ 1 gopnik2	✓
15	2022-06-28 16:41:50	<u>0x2ec41d2156891b745e923b2738293e96cca93f4311614be1b7d91a17c28e715e</u>	+ 1 gopnik	✓
16	2022-06-03 16:02:45	<u>0x5c52c2fd9d22defa2946ad91b2baf9d8360787774aaf3986aad89025dc7c9a8e</u>	+ 1 smartdiving.game	✓
17	2022-05-03 01:46:48	<u>0x9f771beeafdc44ea8e8f2ce4b2c8bb6bae97b5cb93a7daf976587b78a0340d5d</u>	- 1 SVS	✓
18	2022-05-03 01:46:48	<u>0x43ad0b8954e12ab8c1c7e7d4dc16cfa106b378c84b6ea189fd02672300f2f7b4</u>	- 1 SBS	✓
19	2022-04-27 20:11:09	<u>0x243785251d8d2cdc96cbfb6242df809176c50aadf250ce45d76ccae57d4130bf</u>	+ 1 PPC	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-20 07:33:57	<u>0x4caf475ead59faa6efbc</u> <u>8e0e5fade210eea15a0c0d</u> <u>8cefe648e52fb7aeb205aa</u>	+ 1 SVS	✓
21	2022-02-19 05:50:35	<u>0x9aa4c91d946331f231d5</u> <u>cf884e1218a426a217c8f5</u> <u>95950aeb625a7977ada272</u>	- 1 SVS	✓
22	2022-02-02 01:01:59	<u>0x7bd03000644aeb08b906</u> <u>669d27fab770f62e7fc7f0</u> <u>861c79221e416873661853</u>	+ 1 ISLN-WP	✓
23	2022-01-14 07:57:06	<u>0x4b0638b0dcc248024dcd</u> <u>8c050eb1e9a4c7f3b9d758</u> <u>78ccd799a3126b6aba3c2d</u>	- 1 SVS	✓
24	2022-01-09 09:01:33	<u>0xbc5adeb0b13f27864027</u> <u>5fde4dd0328da22eb821d3</u> <u>f35466c6f64a9c3c295e65</u>	+ 1 SVS	✓
25	2021-12-26 23:05:06	<u>0x8a21ba2e4c576d753bce</u> <u>af55297eeb3eb29ab74eb8</u> <u>da337a2c236ae9fd24042c</u>	+ 1 DCL-SVSCLLCTN	✓
26	2021-12-18 14:45:00	<u>0xef2998d80e944d42b1c4</u> <u>7f09d05b33827fd8ec75ca</u> <u>a554d51c59cb686a2ce23f</u>	+ 1 CAMEL	✓
27	2021-12-10 01:43:24	<u>0x92c1f9d47508dc52d8a0</u> <u>5a5d6b888efb9fe268111f</u> <u>ee6b125d6b2daac1de5e0b</u>	+ 1 SBS	✓
28	2021-12-09 04:39:43	<u>0x36a65a5bac7a7149bee5</u> <u>9aaf5eea55165ecdc166f8</u> <u>691aa7bf2f23f7db68dccd</u>	+ 1 SVS	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-29 02:59:00	<u>0x0ead1c1bc9c494d5e0d9 1c1d43b86c5bdd4bbb1e41 2b8294e1291db6bb5301ec</u>	+ 1 DCL-MTGRDNS	✓
30	2021-11-02 07:23:01	<u>0xf03448694d903e3d9d94 e69c94e6c5b3f037a3d82b f475f36d446979b70f0560</u>	+ 1 GNHCC	✓
31	2021-10-27 18:16:23	<u>0xb75a2643288e567a1270 5b12f5167abc4c61208671 8b86affe92255442b05d05</u>	+ 1 CPR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:27:59	<u>0x97d7897581edce8ace47 8597fa20da1b4d0c4f77c1 001d49ac588cef3ca4e489</u>	+ 1 etherevent.co	✓
2	2023-12-22 05:39:40	<u>0x679f695b4b004a0bdd8b 3c04a50e58289f79fee079 5090dab1fe71f50e0eb520</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 02:54:19	<u>0x110c94d9b4f3b39c9a90 06b1c40ab279dd259bff92 e559ab964071a1ba30ac2c</u>	+ 1 Reward at tether.ec	✓
4	2023-11-04 17:10:22	<u>0xda3ead1bd340519f82cc 0f2ef2ba9fb427592a21eb ec46bec786e301ed3e1846</u>	+ 1 Voucher	✓
5	2023-11-04 17:08:18	<u>0xa2097a9cc6530d8e00f5 5f03753d72f284e7508ebd edfe0e648e92b5f4047415</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 17:48:41	<u>0xeaeb0034e10325673d5a a9b3565f45b827456a0109 abdaa1cdb8535e50bb6c56</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-06 21:05:46	<u>0xa5fe0f87b737681c62fd a8bb10ca07e4ce4e025585 9ba7113a6ce69f04b41f36</u>	+ 1 CryptoTab Official Drop No.2	✓
8	2023-10-02 15:33:56	<u>0xaba25e27b32a485ce8e9 d6ceaa867ef86c28ce4b64 4172f9fe449f85542fc29a</u>	+ 1 Shiba Inu	✓
9	2023-10-02 06:31:14	<u>0x4e38f42c2f158bbaaf5f 77053ce496d1f483258ea5 61c7470557a3d4bf5f2cf6</u>	+ 1 Shiba Inu	✓
10	2023-09-24 10:58:30	<u>0x862d9e14ad9856423f33 84d69363e54b9cd9711b07 9045aa56e82f2e4a597faa</u>	+ 1 Voucher	✓
11	2023-09-19 22:12:27	<u>0xb6fc12e2046f1cf3b246 c489e7724f0a042f1b1fbf 483f8500e16423594eea87</u>	+ 1 Voucher	✓
12	2023-09-18 02:26:13	<u>0x5426de5c24300391c5d6 16c601554cc02751d45e33 fa903c5110f2d063557e55</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-17 03:49:42	<u>0xc996e301cda5f59b8919 93417314190608c8188e61 15e63c99a5c3819fc91201</u>	+ 1 claim	✓
14	2023-09-10 11:24:01	<u>0x2b6c4ce69fac888d17eb 44154e8f178302b31bbc36 86c6fdedd501438e1a27ee</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 03:35:22	<u>0x54c68ea13c5c88f27e8c d35437ec009457b24fd771 e892539c761fa74b6cc52b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 19:08:45	<u>0xcfd5aeed1efd05000a88 ce4a75ed11c773102dc0f2 3f4c746ff851a45f5f3747</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 17:22:44	<u>0x3b1e4fc3e6f5bae7653b 7ae8b05c9896f241004125 2b8a226089602734e6dded</u>	+ 1 Voucher	✓
18	2023-08-28 18:58:52	<u>0x4b41dfc7ee8759239522 2916b790a92e585f340110 fdc221e3ac588603beda03</u>	+ 1 1WIN CRYPTO CASINO	✓
19	2023-08-28 17:20:41	<u>0x72f0e797b9fb0ae987c1 d1fac5d7454160adb15df0 84d7477fb4bcee6384b2f4</u>	+ 1 claim.circlest.org	✓
20	2023-08-28 10:21:46	<u>0x0c651cb535379a689f8e 90aa2ac3fd6796aa41b096 7ced58f71c62a0ce099ff9</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-26 22:11:48	<u>0xc7b5bbc3d0c4c1175bb2 182f0cdb797bc8efe7f9c2 ff8226e6942519a48af218</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 23:53:01	<u>0x5700149aa2f1edb11567 5ab1070a99fcb271b13d91 1a7287f778485dbbf13f31</u>	+ 1 NFTVoucher	✓
23	2023-08-23 22:34:32	<u>0xfe0bd8c07b1a445a68c4 f43f7d22d49f211a7611ed 975f992efe76c6e6d14480</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-12 17:43:59	<u>0x23a4e1767143be765566</u> <u>dfa2ed27a67a9b01a9de65</u> <u>e2445f0c334d8502838735</u>	+ 1 Base Airdrop	✓
25	2023-08-11 21:16:37	<u>0x65e66cc126f63edfa3e4</u> <u>ed73133bbbf0e689d3f60c</u> <u>8d6646e2bcb279e22865c8</u>	+ 1 Lido DAO	✓
26	2023-08-02 05:52:43	<u>0x1b09209ad0b4df862826</u> <u>e7ca1b52039cca06b449be</u> <u>3ec777a688cbcb88752716</u>	+ 1 FREESPIN	✓
27	2023-08-01 10:51:38	<u>0x57ada21cc96cde9438b3</u> <u>92d566f7fd2ff44664dbe5</u> <u>3e973c1cc90ca918bdbb0b</u>	+ 1 APE COIN	✓
28	2023-07-28 15:57:15	<u>0xba451de1c7b8f1779846</u> <u>1f7563e72347afeaea403f</u> <u>8597f7880209790debe79f</u>	+ 1 REVOLUTION	✓
29	2023-07-19 08:54:36	<u>0xdd2bc4a949b9cac3792e</u> <u>95eda398df3c23d6f2ee0d</u> <u>921bff4c1355e64b95a1db</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 12:24:18	<u>0x2e6fe5a02b2e797cbf93</u> <u>5b13c362a39152d387a4af</u> <u>2b76558a44b8bf64f3c8ba</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-15 08:33:22	<u>0xf9539d9e577918d934d3</u> <u>819cc65979630f6061bfd0</u> <u>a6f78bcdefbc6c058cbafc</u>	+ 1 BlurEvent.io	✓
32	2023-07-15 02:20:06	<u>0xcb2001593720f16cf24c</u> <u>3c2d8c8f7e10c45d8a8f59</u> <u>044e233862fd292f0bfef1</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-15 01:46:58	<u>0x08254e35d677a6e2c438</u> <u>14d9d7746122492a280e91</u> <u>3aa5243e67c877d5131727</u>	+ 1 BLUR	✓
34	2023-07-14 23:47:55	<u>0x16a5f8615cbdc8e2cf27</u> <u>67e10baf8b58994ce39f47</u> <u>1fade5f5d8dd6c9c1d07cd</u>	+ 1 BLUR	✓
35	2023-07-10 22:50:13	<u>0xf642c4ea84c7a5a47a05</u> <u>1ec4b8d67d18a6537c22d4</u> <u>d1059982ca80fce38e44c2</u>	+ 1 APE COIN	✓
36	2023-07-10 00:51:53	<u>0xea965207e019a36b5603</u> <u>a0a26e9921cfbc9209d05f</u> <u>775e59939df6df6662f0de</u>	+ 1 1000 \$BLUR	✓
37	2023-07-03 00:31:51	<u>0xfbbe1dc6ac8f5082bbf3</u> <u>4cc20cdf82b59a9a1e47de</u> <u>f13751a80a7cc7f74f4a83</u>	+ 1 APE COIN	✓
38	2023-06-27 08:58:08	<u>0xd40cf40be1e7ed6daf1b</u> <u>24f22117e5f173f4282806</u> <u>a071c6aff1ebab2f1d3973</u>	+ 1 ARBITDROP.NET	✓
39	2023-06-26 22:47:23	<u>0x5bf323b9447c8d7489d4</u> <u>e4d270caf17a4ea1b7f0ff</u> <u>8b15f19c2a9ab5b7bed6b9</u>	+ 1 EventUNI.Net	✓
40	2023-06-23 20:47:39	<u>0xd26c16a637be342ee6a2</u> <u>be4e58e1c244208f72c5f0</u> <u>663e10dabc1af59b1807df</u>	+ 1 UniEvent.Info	✓
41	2023-06-23 03:56:14	<u>0x2629333ea8539a0cff1b</u> <u>3fb8a56dfa7220b761c856</u> <u>4e51d198b0fb82f8189142</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-19 23:41:07	<u>0x4fe327ac301ef95fce47</u> <u>3912c85846e2843bda9c80</u> <u>5e89b3b9bb3b91b9e1c060</u>	+ 1 OPTIMISM	✓
43	2023-01-16 03:29:51	<u>0x8b22e5fda29b88c91d46</u> <u>9b2525a4f2ef066da4dce9</u> <u>e48272f62989d1089ffe3c</u>	- 1 Crypto ShibStart YWQC Ticket	✓
44	2023-01-13 11:48:14	<u>0xc53ef4334c842c7d26a7</u> <u>0a7a45ba83331f635ddac1</u> <u>551d8d62c4ae5a54b73377</u>	+ 1 First Anime CT Pass	✓
45	2023-01-11 04:22:14	<u>0x0e29b1a64b1909475530</u> <u>33468f0c13cdab0c40cda9</u> <u>11132447f2512e1886d338</u>	+ 1 NutsDao Players Lab	✓
46	2023-01-10 03:09:37	<u>0x1a9d38e3cadd9e1d1b3a</u> <u>e6afe83136f0b155af5f4f</u> <u>50ea0b3e3eb0c026ba72f9</u>	- 1 Lions or Sheep Limited	✓
47	2023-01-07 07:00:10	<u>0x11842228b2d6ae695577</u> <u>05cb6f94ff0bdb9615dfe2</u> <u>328bab005ac145ec9acb6b</u>	+ 1 BullvBear L Access Key	✓
48	2023-01-06 14:17:54	<u>0x31f91c2089c3afc64623</u> <u>deefbb50c41eab256bd679</u> <u>39bfd4378d26e225cb5edf</u>	- 1 Star Fighter Club TC	✓
49	2022-12-30 11:43:18	<u>0xe024ee83e655848515f7</u> <u>73939c2a9ce75d34d9492b</u> <u>66e4f424c2da61ca9c3d12</u>	- 1 Nested Boxes JO Community	✓
50	2022-12-30 03:01:31	<u>0x3d65884c3fb2b7becb2a</u> <u>45f5a15836a27f1dd604ef</u> <u>01b1f36610757bbab9f27c</u>	+ 1 Nested Box CM Officials	✓



#	Date & time	Transaction Id	Amount	
51	2022-12-28 11:30:33	<u>0x76530e4f77087be48905</u> <u>21e6fa858c9d0105e9bbc5</u> <u>e75f967d959dad332f77da</u>	+ 1 Stoned APE Pass M	✓
52	2022-12-27 16:04:39	<u>0x1f97f63c0b0ce6c50992</u> <u>879f3395e478d51c84b1ab</u> <u>3ee79e7083bb75f50f4306</u>	+ 1 Magma QY Limited	✓
53	2022-09-10 10:42:28	<u>0xca707dcd168f885454e2</u> <u>1e5550d683058aa8124669</u> <u>bb5ed037a6d9c2807e8df1</u>	+ 1 FOUNDRQUEST	✓
54	2022-09-01 03:09:12	<u>0x7a42dd4224c3cbbb2dd2</u> <u>ea4e6070b2b3e164534d96</u> <u>6e3524b7da9d7e6d405c18</u>	+ 1 Power Of Gold Dao	✓
55	2022-08-30 19:48:45	<u>0xd6cffc4ba8fa0d071bdf</u> <u>59f8d23f9a93bd907caf8a</u> <u>22bddaf55a127da3c948b4</u>	+ 1 The Cool Nft Alerts Pass Item	✓
56	2022-08-26 10:56:54	<u>0xfef20b99bb92b97bbabf</u> <u>50d292c328fef49e2ade59</u> <u>27e1bf284aa35b6a09dd17</u>	+ 1 Slow DEZUKI Items	✓
57	2022-08-25 12:31:50	<u>0x64cfc468c196277c94bc</u> <u>13c07ce8ea02a39d33d470</u> <u>8cae95a6af75cb56e50ec1</u>	+ 1 ial	✓
58	2022-08-23 00:33:26	<u>0x14946b69615cde138aad</u> <u>2edb1d6b8a32594a771575</u> <u>8f242518b45bf712ff7a15</u>	+ 1 Mean Meta-Pass	✓
59	2022-08-19 15:32:34	<u>0x2f1428865ddf3f3cd12a</u> <u>d3a4951f9411d349556725</u> <u>4d333ac9b9f69401d73ef4</u>	+ 1 The Cool Triton Pass Item	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-19 11:01:14	<u>0x9a563d23e3cef5b0cbd075c147e4ee59c5386cae8a5ddaa360fdbb534e0e272b</u>	+ 1 Bored Beast Items	✓
61	2022-08-17 12:17:47	<u>0x79f0f30a678946e2cbe5589feaf8bc49483ac57589dd0668f88669d576096131</u>	+ 1 Tragic Wildcardz Collection	✓
62	2022-08-17 10:40:35	<u>0x1ddfb94ced62e5c6a545b0d6c3a792dccfd2746ee65ee9bec926eba3cc8d6753</u>	+ 1 The Cool CoolPet Genesis Item	✓
63	2022-08-15 12:23:37	<u>0x7af4693169badf643e61b4c29191b622686c6e7a9c482172bbc1081dc5887044</u>	+ 1 Angry LockedKongs	✓
64	2022-08-12 17:24:12	<u>0x5340c54b6513958b48991092aac790896ae8ae6fcfaaae7e064e92bf7e82c2a1</u>	+ 1 tion	✓
65	2022-08-12 10:55:49	<u>0x73aae64a5271aa8cf6af7c1b01d3ba0ba41675b55ee11e9df205388ca8fd4b</u>	+ 1 Crypto City Collection	✓
66	2022-08-11 04:27:56	<u>0x71cd41bffc1ff38922085e21cc4165fd04583971e13883a2ac854c965b7d3c3</u>	+ 1 Cool RTFKT Space Podx Official	✓
67	2022-08-10 11:09:02	<u>0x995e7543b61557b9572cd19a4a2a854a6f4ee527ead1a19575ab64aebf5a302</u>	+ 1 Artial Edo2022 NFT	✓
68	2022-08-10 02:50:53	<u>0xa3319a5d80fee7783c62dad4b36c35e8781e66b8867fde9032e3fa8ec6ce457d</u>	+ 1 Powerfull CryptoBuds	✓

#	Date & time	Transaction Id	Amount	
69	2022-08-09 02:31:59	<u>0x11e4f531ac2e6c96b91d507665c0f380f3e70574f6fcfa3d7822d193f667d210</u>	+ 1 Cool Real Vision Item	✓
70	2022-08-05 12:42:35	<u>0xa1a6c71ebf0728ef6cfb3fb8e062eed30a2927a487e7c6c5ab866866ffd663f7</u>	+ 1 Spookies Official	✓
71	2022-08-05 10:51:53	<u>0x6d76c268fb591c9177bc7ef1bfff69ff03b3e28339cce8720697a5e127d0089</u>	+ 1 Power Of SuperFarm	✓
72	2022-08-02 07:50:07	<u>0x0588b0f3436f05a12225d840104e1f5d1f72a570cffe3ed09f6c47bdb6d43f1f</u>	+ 1 The METAKAMI (Genesis)	✓
73	2022-07-30 06:29:30	<u>0xca96ec3f95fe3aad3142263b8291073d9de9451f5d4645a18eb2b2ac63d20f5a</u>	+ 1 Open Riders Collection	✓
74	2022-07-30 04:36:54	<u>0x1606024fea2a24e05095a7c575a291ff93cc199597ed6382a9e3c9f6170d4852</u>	+ 1 The Toy Booger Origin	✓
75	2022-07-28 01:19:53	<u>0x69c08df131984eb61fd21adfedc3be4bbc260e0720feb7a8b0fa6b8dff57a3f1</u>	+ 1 Angels of Aether Origins	✓
76	2022-07-27 05:40:48	<u>0xebcdb1040b52b4d2409705e6e55d1f9e5622ed5044c68238a5cf2aa8e8fd45d6</u>	+ 1 Story Of Skulltoon Collection	✓
77	2022-06-23 02:46:40	<u>0x4cdb4c3d319302f0b0f470480266dc3dc20762e53e174bf3ac84e9dd18793c4f</u>	+ 1 North Animals Lab	✓

#	Date & time	Transaction Id	Amount	
78	2022-06-22 12:45:12	<u>0x859ee1057c98f9c118e8a478f71531284c59e6e93f2313dbfeea723a9cf8f4cd</u>	+ 1 Big RTFKT PodX Items	✓
79	2022-06-20 05:53:58	<u>0x9a222928b6ae70f0ba8f862d6d35c5817a7532ac151308fe76cb5d50b6ce6dd4</u>	+ 1 Project Cartoons Origin	✓
80	2022-06-20 02:13:44	<u>0x67a2057463c2284418e7326a87fb34cbc747737630d235846c9c80442b580b9c</u>	+ 1 The Great Etherland	✓
81	2022-06-19 02:26:05	<u>0xa7ed6e4741712ac689e1c2bacb81bb116422a8418a8b04f7d497db67d1b048eb</u>	+ 1 The God	✓
82	2022-06-16 04:06:01	<u>0x8668fbf3fe59dd931cf4960496d0c03861ede954c23848973628b998fa34807a</u>	+ 1 Cute OctaCats	✓
83	2022-06-15 10:05:56	<u>0xbd5c2ab11f5d73d0209b7c5f3c4cc3b6b81c1b2b5cfe05b30636bb47ac3b9d</u>	+ 1 wls	✓
84	2022-06-14 04:14:11	<u>0x5662f71681a2b63a99a8a2d5ecb60571fc37571bd9b7a969ec935b399dabd87e</u>	+ 1 Great Podx	✓
85	2022-06-12 09:04:58	<u>0xd471db54530ecf77f52e4c1f95066fadf2f15de08716e0ddc30fad431a9e6677</u>	+ 1 Dreams Of CAvatars	✓
86	2022-06-09 01:44:58	<u>0xd9ca8932cff30c7d42a4975ca547ca03477d0a1c1f4daf3d36ed31d74f8b2c60</u>	+ 1 All ApeIsland	✓

#	Date & time	Transaction Id	Amount	
87	2022-06-09 01:35:42	<u>0x86deaedae1a51643e312</u> <u>fb3c300462bd6cc1ef801f</u> <u>b3fa41b3d66dbb8a7204b0</u>	+ 1 All ApeIsland	✓
88	2022-06-07 19:41:30	<u>0xb0db93e6c943980fac46</u> <u>76a288cb2c91829cfb0abd</u> <u>c49888652d5335c9afebc0</u>	+ 1 STONEY	✓
89	2022-06-07 02:12:34	<u>0xd301db376a04068f4b73</u> <u>9a15ce8708731ae1f9ceda</u> <u>9c115aa5a647c0eea71360</u>	+ 1	✓
90	2022-06-06 01:43:21	<u>0x752df337f04c24357957</u> <u>f1ab8db40b94e4a206cf0b</u> <u>d348a8cd512834614c10eb</u>	+ 1 Tragic Feed World	✓
91	2022-06-05 23:41:35	<u>0xdffd0fb9bc1c03f8770a</u> <u>af3cc3d965ed0dbeb47834</u> <u>feef0eea450086b762da0e</u>	+ 1 FlyerBullyApress	✓
92	2022-06-02 15:15:56	<u>0xf23b9749100e62edee1d</u> <u>0819ebf2e413941bf7f784</u> <u>7a8688c461cb6a58ee43b6</u>	+ 1 Little Droid	✓
93	2022-05-06 22:56:41	<u>0xc32a93d242cbe32442a5</u> <u>9f42782f364ba8dd3aa838</u> <u>0c52af50b6ad2b593b5864</u>	+ 1 BULLPLL	✓
94	2022-05-03 09:50:01	<u>0xff0b22c524ae81116acb</u> <u>f36d8c71e2b6f846d67c82</u> <u>3bda46e447e4d372739771</u>	+ 1 OPENSTORE	✓
95	2022-05-01 08:41:07	<u>0x753837f97fedd68fa47c</u> <u>ddf758e02d42ba570a7615</u> <u>2aea0991e1fa86bf096be7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
96	2022-04-22 09:29:20	<u>0x85782319d451104b59bfe777c677abeba0bcfbfa4baacc313f71eb2f9edb441</u>	+ 1 dop Lobstar	✓
97	2022-03-26 21:27:15	<u>0x235f5cfc43f9f10edb3ecdc67af95d90a3ef5aac1a9c698aeeb8f9efcdc0fc1a</u>	+ 1 OPENSTORE	✓
98	2022-03-19 15:03:17	<u>0xeebf11ce9f2d3a0d6c73696220bd9514b71b3d4026339438c37bec3e2959514e</u>	+ 1 NFT	✓
99	2022-03-09 18:37:49	<u>0x0b4695b1daa2707a2da2fec38d96fee9289f2f09e22c5665f8a6891a043e3365</u>	+ 1 THCWP	✓
100	2022-03-06 11:21:25	<u>0xce1dc2b57a9d889ff69bd2ba57992fda677977385704ec307a574b7c927038b0</u>	+ 1 THCWP	✓
101	2022-03-02 10:10:23	<u>0xa459fd5cfeaa8d8ed361d9a8f090dbaabc7779863828f1146a58ffa893a7461a</u>	+ 1 THCWP	✓
102	2022-03-01 00:35:59	<u>0xf591ca40ac5815ebd4ff8423c786c04b8e35116b0661c4cc37232006530167a4</u>	+ 1 PROMO RARILEND NFT	✓
103	2022-02-26 12:22:28	<u>0xb126ff6c2c5d31ddd4c1555a0c35ec68285a8014b6b4a141a278de026283d88a</u>	+ 1	✓
104	2022-02-26 06:35:09	<u>0x6a552ff6d24380eb975a0f2a89dfad37d7b0076072e0c1b1b9c75c1d1491be37</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
105	2022-02-25 19:49:33	<u>0xe1b714fd17331aa5568d a2edd41efa404f967da52a de946672cf1aa26a121954</u>	+ 1 THCWP	✓
106	2022-02-22 20:48:47	<u>0x481e4e46de4d5ec76cb1 cf40e1f75859c60da53fe7 6eb52e6a26f7a6124ba0bd</u>	+ 1 OPENSTORE	✓
107	2022-02-13 10:44:47	<u>0xbabce8180fca258c39d7 45d84a0af9b10affa7a8cb 811aa30f2158d18f377930</u>	+ 1 OPENSTORE	✓
108	2022-02-06 20:58:30	<u>0x1c19098fc7fdc4e044a3 e0d3d8d3169ff472a9b7ab 080ea09a030c1996562474</u>	+ 1 THC	✓
109	2022-01-28 16:12:01	<u>0x6cb3fc94dab2d88858ac 4f9590be1e345760e6bcf5 4be56fa99998b41bad9094</u>	+ 1 Darkest Heroes Promo	✓
110	2022-01-28 16:12:01	<u>0xb8dd78868d561baf17f5 019878ddf75ba82028853c 2c1030b288ddeb77dec3a2</u>	+ 1 Darkest Heroes Promo	✓
111	2022-01-28 16:12:01	<u>0xc01ed0dd82c917a94302 65c9dfc9521254491cbfe1 d2846fc8f9a0c12e2f5fd2</u>	+ 1 Darkest Heroes Promo	✓
112	2022-01-28 16:12:01	<u>0xe234fb9ffd9a47a7a21a 7b430e468f9db75f7bb53c 74e342373d70133f1fd8c5</u>	+ 1 Darkest Heroes Promo	✓
113	2022-01-28 16:11:55	<u>0x4660afa8eb552b507bd5 5eaca9c22c8af9c9a2aa62 07578c95c7b7114f26b7bc</u>	+ 1 Darkest Heroes Promo	✓

#	Date & time	Transaction Id	Amount	
114	2022-01-28 16:11:55	<u>0x9d2d1af2bedcd725cbc63a8721e66a18e0168d725c9c134c508f41888f8b0d16</u>	+ 1 Darkest Heroes Promo	✓
115	2022-01-28 16:11:55	<u>0xf9190f4c6350462a31275a324408f573b9e7cffd58195b997af01fa30bd5040b</u>	+ 1 Darkest Heroes Promo	✓
116	2022-01-28 16:11:55	<u>0x8bc2fc283e259b4e2a2ea2cd4d0dbe17f4d6acb23f6335231f460f6ff7c6ef2e</u>	+ 1 Darkest Heroes Promo	✓
117	2022-01-28 16:11:55	<u>0x42cbc8c8a83878ec932708a4bb47301c9cad47568e2d04333855dc50714a2454</u>	+ 1 Darkest Heroes Promo	✓
118	2022-01-28 16:11:55	<u>0xa218c7035957dcc71fc9f2eae03cea0fa5ca65a1bb0819894abdce833405c63b</u>	+ 1 Darkest Heroes Promo	✓
119	2022-01-16 20:58:54	<u>0xbba191af5c0a8d708750e10942b0602b4d3d2a1c9f9995b7263ff0b430989216</u>	+ 1 SQDROP	✓
120	2021-12-21 14:22:00	<u>0xd9ce2e6cec64338daf09bc1364e6752a99a7d909c029d98f11161aabe334f0ab</u>	+ 1 OPENSTORE	✓
121	2021-12-19 11:06:00	<u>0x3b09f76f99916962c5fd39b687132f3f7f401ef42b40d63ad9cce7e9ab33d21d</u>	- 1 OPENSTORE	✓
122	2021-12-16 11:47:58	<u>0x9e9e36aecfffa0d5ab4dcc5bd00ef1fec2e12b93dbbbb5e6f711a5a12a8cb43d</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
123	2021-12-16 11:44:16	<u>0xb024b7a86f2a86f9677a</u> <u>e18345e881f2d940ebb236</u> <u>080d4fa35d02f5e5effa27</u>	- 1 OPENSTORE	✓
124	2021-12-13 23:51:39	<u>0x1da1f53de6f62e82ce9c</u> <u>08aaead54216e2cfa45206</u> <u>55361f5ee762de0b3e650b</u>	+ 1 OPENSTORE	✓
125	2021-12-13 23:41:41	<u>0xcbf282adcb43567fe0aa</u> <u>b10961c58ebf935e496797</u> <u>3471564a16ce9a7016ab1b</u>	+ 1 OPENSTORE	✓
126	2021-12-13 23:32:23	<u>0x73a5f848d2629873ea52</u> <u>c7afa65a55de353ab48953</u> <u>19ae410cce46574162b18e</u>	+ 1 OPENSTORE	✓
127	2021-12-12 05:32:11	<u>0xa9270fdd4ab7fb85ca36</u> <u>f0c6e76a3f9f8eda726399</u> <u>b63fdc8cfec3fd7ee46228</u>	+ 1 OPENSTORE	✓
128	2021-10-28 01:56:21	<u>0xf5a8a8e7ce3399a968d5</u> <u>bf9291973b9640dea370fe</u> <u>23056f864841f99d2a4c3d</u>	+ 1 OPENSTORE	✓
129	2021-10-08 23:29:03	<u>0x94eedf0b92893e885649</u> <u>df746df68f434578dc5f60</u> <u>e5edda192961a2a67e7f65</u>	+ 1 OPENSTORE	✓
130	2021-10-06 21:14:49	<u>0xeb59f84c57cd2fc26a42</u> <u>2615475d9e9cc52cdc8d95</u> <u>522b526e4b8ba1cca59668</u>	+ 1 OPENSTORE	✓
131	2021-09-27 08:01:11	<u>0xdb75e8d99e96d2a3f53e</u> <u>5dcbf3a7301377a3d68912</u> <u>9ba668b3e4a034d1fbd683</u>	+ 1 OPENSTORE	✓

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