

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7b96e17af3903d392e7c6bea8bd36e323aaa0e8</u>
TOTAL RECEIVED	726.778816751652470884 MATIC
	308.73 USD
TOTAL SEND	726.776920991650513315 MATIC
	308.73 USD








Token	Balance
MATIC	0.001895760001895760 MATIC
	0.00 USD
Wrapped Ether	0.018951622025817353 WETH
	50.47 USD
ApeSwapFinance LPs	0.000000000000000000 APE-LP
Minereum Polygon	300,000.00000000 MNEP
PolyWise	0.042121297573109381 WISE
\$ tbonus.site	925.000000000000000000 im reward
ApeSwapFinance Banana	0.000000000000000000 BANANA
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
Moo ApeSwap BANANA-MATIC	0.000000000000000000 mooApeSwapBANANA-MATIC









* USD values displayed at the time of transaction










Token	Balance
\$ USDCpool.store	959.000000000000000000 ool.store
CrowPunks Raffle	1 CPR
HWAPE_NFT	1 HWAPE_COM
Nakamigo Surprise Box	1 NSB
s	1 s
HEAD5	1 H5
WCAC	1 WCAC9_COM
GIRLAPE	1 GIRLAPE
BitCase FREESPIN	N/A FREESPIN
POLKADOT EVENT	N/A DOT
10,000 \$1inch	N/A Voucher
The NFTiff AP (Official)	N/A The NFTiff AP (Official)
! !\$100,000 BONE #01	N/A Shiba Inu
1000 BLUR Reward	N/A 1000 BLUR Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A NFT Airdrop Voucher
To APE Keys	N/A To APE Keys









MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:37:58	<u>0x4ce5d26d27a1412f52da</u> <u>e4bba36f372e4812f8937a</u> <u>fea6d36c6f1afe0ed9c862</u>	- 142.37674304389699 3868 MATIC  111.93 USD	✓
2	2024-01-21 21:37:58	<u>0x4ce5d26d27a1412f52da</u> <u>e4bba36f372e4812f8937a</u> <u>fea6d36c6f1afe0ed9c862</u>	- 0.0009478800002106 40 MATIC  0.00 USD	✓
3	2024-01-21 21:37:58	<u>0x4ce5d26d27a1412f52da</u> <u>e4bba36f372e4812f8937a</u> <u>fea6d36c6f1afe0ed9c862</u>	- 0.0000000000007372 40 MATIC  0.00 USD	✓
4	2021-12-24 16:02:30	<u>0xbb561ad9e792abd80b12</u> <u>420ca6ad4ce7e9d5766f20</u> <u>c6097e8e81a1f40cc879de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-24 16:02:30	<u>0xbb561ad9e792abd80b12</u> <u>420ca6ad4ce7e9d5766f20</u> <u>c6097e8e81a1f40cc879de</u>	- 0.0014017500000000 00 MATIC  0.00 USD	✓
6	2021-11-15 21:03:28	<u>0x56de2ad34874c1bb9149</u> <u>ed035db9b78839d5a43366</u> <u>f83626266f19d3ca374b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-15 21:03:28	<u>0x56de2ad34874c1bb9149</u> <u>ed035db9b78839d5a43366</u> <u>f83626266f19d3ca374b2f</u>	- 0.0078244000000000 00 MATIC  0.01 USD	✓
8	2021-11-15 21:03:02	<u>0x1c7156d2807a5708a24f</u> <u>d7ddef5371b6dfa9b05ed</u> <u>7416cd0ae4245da37f37ab</u>	- 404.00000000000000 0000 MATIC  631.85 USD	✓
9	2021-11-15 21:03:02	<u>0x1c7156d2807a5708a24f</u> <u>d7ddef5371b6dfa9b05ed</u> <u>7416cd0ae4245da37f37ab</u>	- 0.0804611999999999 97 MATIC  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-11-15 20:57:34	<u>0x88f0d707b337cbd521db</u> <u>5f2fa6f14f181e4e9913e5</u> <u>92ae1bd9379524c8dbb9d5</u>	+ 460.43151111999998 1929 MATIC  720.11 USD	✓
11	2021-11-15 20:16:28	<u>0x91000bac9f9ea4650692</u> <u>eebc058bf6d9580fe48113</u> <u>bb8b2a7108d8bd3d69eb4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-15 20:16:28	<u>0x91000bac9f9ea4650692</u> <u>eebc058bf6d9580fe48113</u> <u>bb8b2a7108d8bd3d69eb4e</u>	- 0.0007950000000000 00 MATIC  0.00 USD	✓
13	2021-11-15 20:15:56	<u>0x50b19cdc076b462217cd</u> <u>94c19799ffca5caa49c364</u> <u>d69bcc3f16e7f159c41107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-15 20:15:56	<u>0x50b19cdc076b462217cd</u> <u>94c19799ffca5caa49c364</u> <u>d69bcc3f16e7f159c41107</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
15	2021-11-15 20:14:44	<u>0xbdf01223cc0c09564ca3</u> <u>a009570c44b1a89a0d4ccf</u> <u>371b4322261784a4c70738</u>	- 50.398760000000002 890 MATIC  78.82 USD	✓
16	2021-11-15 20:14:44	<u>0xbdf01223cc0c09564ca3</u> <u>a009570c44b1a89a0d4ccf</u> <u>371b4322261784a4c70738</u>	- 0.0233452800000000 00 MATIC  0.03 USD	✓
17	2021-10-15 23:48:10	<u>0xe22d32e5180e0adef76</u> <u>cb7df4c25e1588a0895d59</u> <u>10d77f909091fd54bb1827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-15 23:48:10	<u>0xe22d32e5180e0adef76</u> <u>cb7df4c25e1588a0895d59</u> <u>10d77f909091fd54bb1827</u>	- 0.0004937150000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-15 23:46:54	<u>0xd111429070b8b0622e20</u> <u>9480700540a973ad6afc17</u> <u>b23886075d085372cca46c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-15 23:46:54	<u>0xd111429070b8b0622e20</u> <u>9480700540a973ad6afc17</u> <u>b23886075d085372cca46c</u>	- 0.0010845453850000 00 MATIC  0.00 USD	✓
21	2021-10-15 23:46:10	<u>0x5564f87cb2256a6c1905</u> <u>395ea43a78635a9e0e71b1</u> <u>7abb3f5c63df4cf88732bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-15 23:46:10	<u>0x5564f87cb2256a6c1905</u> <u>395ea43a78635a9e0e71b1</u> <u>7abb3f5c63df4cf88732bc</u>	- 0.001391580000000000 00 MATIC  0.00 USD	✓
23	2021-10-15 23:45:12	<u>0x1fd91c27d4ab35c8f3b7</u> <u>925b80d2bcc4ceb110737f</u> <u>870dadd474437dc44ab32e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-15 23:45:12	<u>0x1fd91c27d4ab35c8f3b7</u> <u>925b80d2bcc4ceb110737f</u> <u>870dadd474437dc44ab32e</u>	- 0.006745140000000000 00 MATIC  0.01 USD	✓
25	2021-10-08 21:11:50	<u>0x0f7263ef99dc348e7890</u> <u>0fdcc2ca4abea4da79f5f3</u> <u>cbc724b81b8d2559d0be50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-08 21:11:50	<u>0x0f7263ef99dc348e7890</u> <u>0fdcc2ca4abea4da79f5f3</u> <u>cbc724b81b8d2559d0be50</u>	- 0.003600510000000000 00 MATIC  0.00 USD	✓
27	2021-09-25 10:49:55	<u>0x69d3aec86eb89f011d3f</u> <u>728fe445c668a45e10730f</u> <u>83f484e1d961f94b6dbe6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-25 10:49:55	<u>0x69d3aec86eb89f011d3f728fe445c668a45e10730f83f484e1d961f94b6dbe6a</u>	- 0.0001046220000000 00 MATIC  0.00 USD	✓
29	2021-09-25 10:47:21	<u>0xf736eef0131adcf250b2aaa14684d2e351b8605181af6e529b71ac526ac82f26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-25 10:47:21	<u>0xf736eef0131adcf250b2aaa14684d2e351b8605181af6e529b71ac526ac82f26</u>	- 0.0000930600000000 00 MATIC  0.00 USD	✓
31	2021-09-22 17:08:50	<u>0x4b17ce2787f0f80d815e4ee469777bb14e5d5ba0e1a22976483fe26af58a409b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-22 17:08:50	<u>0x4b17ce2787f0f80d815e4ee469777bb14e5d5ba0e1a22976483fe26af58a409b</u>	- 0.0004328500000000 00 MATIC  0.00 USD	✓
33	2021-09-22 16:22:30	<u>0x4ab7753ccf9dded8c6cafcd728b444025610e024d0b2a4668ff19583a1d06ea5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-22 16:22:30	<u>0x4ab7753ccf9dded8c6cafcd728b444025610e024d0b2a4668ff19583a1d06ea5</u>	- 0.0000922200000000 00 MATIC  0.00 USD	✓
35	2021-09-22 16:21:28	<u>0x676d198e481656dccc700f802b8b6c426aa4e2d5183e8600d94f5d511e8615d6</u>	- 64.870031404145294 118 MATIC  79.46 USD	✓
36	2021-09-22 16:21:28	<u>0x676d198e481656dccc700f802b8b6c426aa4e2d5183e8600d94f5d511e8615d6</u>	- 0.0003074980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-22 16:17:16	<u>0x302ba0e27ed60926fd595e07bc6f2da4f629bfbbfd58c6d31e17d846eb325cda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-22 16:17:16	<u>0x302ba0e27ed60926fd595e07bc6f2da4f629bfbbfd58c6d31e17d846eb325cda</u>	- 0.0000999805950000 00 MATIC  0.00 USD	✓
39	2021-09-22 16:16:48	<u>0x7847bc1e187753642b43a580aa8e7346b252bb0b34db21a843c4cda1e04243b</u>	- 65.0000000000000000 000 MATIC  79.62 USD	✓
40	2021-09-22 16:16:48	<u>0x7847bc1e187753642b43a580aa8e7346b252bb0b34db21a843c4cda1e04243b</u>	- 0.0007733126272807 70 MATIC  0.00 USD	✓
41	2021-09-22 16:05:33	<u>0x7a1fc4c7d7d94830848ddc13716a2f21da5413ce45ae25dc52b476a85d9affb5</u>	+ 149.13796507999998 6528 MATIC  182.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 23:48:10	<u>0xe22d32e5180e0adef76cb7df4c25e1588a0895d5910d77f909091fd54bb1827</u>	+ 58.521166888107451 598 MATIC  88.19 USD	✓
2	2021-10-15 23:46:54	<u>0xd111429070b8b0622e209480700540a973ad6afc17b23886075d085372cca46c</u>	+ 58.639726659323898 161 MATIC  88.37 USD	✓
3	2021-09-22 16:21:28	<u>0x676d198e481656dccc700f802b8b6c426aa4e2d5183e8600d94f5d511e8615d6</u>	+ 0.0484470042210662 92 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:02:24	<u>0x9f6a49129fc8c1caf044 bf1f5e4ff1a50714027b62 ad59d51a6f5768a8109299</u>	+ 562.0000000000000000 0000 rewards	✓
2	2023-05-14 10:52:42	<u>0xdb35eae7a75c1288ab08 47a0a92cebf1f3c0ff741b d06d38595aa21a726fe050</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-05-06 07:20:14	<u>0x8fbdf5d8417516458b43 9b5681c588657d58f93ab6 d3a02f68058aefc1da7c73</u>	+ 925.0000000000000000 0000 im reward	✓
4	2022-06-25 17:22:23	<u>0xa9a0b081eea22f7439d0 744a8e1d9568af28e7d430 fee5d785bb70989e51e4b7</u>	+ 37.7999999999999997 158 MOVL	✓
5	2022-01-15 12:05:40	<u>0x60de4da4b8c844ba6213 02343f3e61ba36da7e357c 897fc886c36b72a10ce10d</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 21:03:28	<u>0x56de2ad34874c1bb9149 ed035db9b78839d5a43366 f83626266f19d3ca374b2f</u>	- 0.1499999999999999 94 WETH  646.81 USD	✓
7	2021-11-15 21:03:02	<u>0x1c7156d2807a5708a24f d7ddef5371b6dfa9b05ed 7416cd0ae4245da37f37ab</u>	+ 0.1501604858578431 40 WETH  647.50 USD	✓
8	2021-11-15 20:14:44	<u>0xbdf01223cc0c09564ca3 a009570c44b1a89a0d4ccf 371b4322261784a4c70738</u>	+ 0.0187911361679742 11 WETH  81.02 USD	✓
9	2021-10-15 23:48:10	<u>0xe22d32e5180e0adef76 cb7df4c25e1588a0895d59 10d77f909091fd54bb1827</u>	- 39.347327145854627 872 BANANA	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-15 23:46:54	<u>0xd111429070b8b0622e20</u> <u>9480700540a973ad6afc17</u> <u>b23886075d085372cca46c</u>	+ 39.347327145854627 872 BANANA	✓
11	2021-10-15 23:46:54	<u>0xd111429070b8b0622e20</u> <u>9480700540a973ad6afc17</u> <u>b23886075d085372cca46c</u>	- 47.583836534362021 098 APE-LP	✓
12	2021-10-15 23:45:12	<u>0x1fd91c27d4ab35c8f3b7</u> <u>925b80d2bcc4ceb110737f</u> <u>870dadd474437dc44ab32e</u>	+ 47.583836534362021 098 APE-LP	✓
13	2021-10-15 23:45:12	<u>0x1fd91c27d4ab35c8f3b7</u> <u>925b80d2bcc4ceb110737f</u> <u>870dadd474437dc44ab32e</u>	- 25.455425199118128 177 mooApeSwapBANANA-M ATIC	✓
14	2021-10-08 21:11:50	<u>0x0f7263ef99dc348e7890</u> <u>0fdcc2ca4abea4da79f5f3</u> <u>cbc724b81b8d2559d0be50</u>	+ 0.0421212975731093 81 WISE	✓
15	2021-10-08 21:11:50	<u>0x0f7263ef99dc348e7890</u> <u>0fdcc2ca4abea4da79f5f3</u> <u>cbc724b81b8d2559d0be50</u>	+ 25.455425199118128 177 mooApeSwapBANANA-M ATIC	✓
16	2021-09-25 10:49:55	<u>0x69d3aec86eb89f011d3f</u> <u>728fe445c668a45e10730f</u> <u>83f484e1d961f94b6dbe6a</u>	- 25.455425199118128 177 mooApeSwapBANANA-M ATIC	✓
17	2021-09-25 10:48:51	<u>0x685696b2e1e2c1a06451</u> <u>e0bd2b4a49610c1ea04e4b</u> <u>85d95a61f50957c1d0f626</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-22 17:08:50	<u>0x4b17ce2787f0f80d815e4ee469777bb14e5d5ba0e1a22976483fe26af58a409b</u>	+ 25.455425199118128 177 mooApeSwapBANANA-M ATIC	✓
19	2021-09-22 17:08:50	<u>0x4b17ce2787f0f80d815e4ee469777bb14e5d5ba0e1a22976483fe26af58a409b</u>	- 44.013995332681155 048 APE-LP	✓
20	2021-09-22 16:21:28	<u>0x676d198e481656dccc700f802b8b6c426aa4e2d5183e8600d94f5d511e8615d6</u>	+ 44.013995332681155 048 APE-LP	✓
21	2021-09-22 16:21:28	<u>0x676d198e481656dccc700f802b8b6c426aa4e2d5183e8600d94f5d511e8615d6</u>	- 30.424001963457797 615 BANANA	✓
22	2021-09-22 16:16:48	<u>0x7847bc1e187753642b43a580aa8e7346b252bb0b34dbe21a843c4cda1e04243b</u>	+ 30.424001963457797 615 BANANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 19:33:03	<u>0x3ac07abd770687a9be3744975b1959d4f03d2127e1a09827ab633124d6f88146</u>	+ 1 NSB	✓
2	2022-12-10 03:11:57	<u>0x9abf41d68ea3832d3ad85bf5bba8c1b4ac431f2d3f93afd328867c6f0ac47c83</u>	+ 1 s	✓
3	2022-09-28 19:36:21	<u>0xbbc21099eedb07b5f89127e1a54e219b5589e76adb5a7a9ced655e3fbf932335</u>	+ 1 GIRLAPE	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-28 19:35:35	<u>0xc94e00854a4b63dbec5199ce5a4fed50dfe658e5c223c6963d3568187a151c8e</u>	+ 1 HWAPE_COM	✓
5	2022-09-28 19:30:21	<u>0x95c617d96cfd60ad77b2da37644a9b1da0212fdefcb4cfee2d3b23882a2817fc</u>	+ 1 WCAC9_COM	✓
6	2021-11-15 21:03:28	<u>0x56de2ad34874c1bb9149ed035db9b78839d5a43366f83626266f19d3ca374b2f</u>	+ 1 H5	✓
7	2021-10-27 18:57:45	<u>0x1cfd224fc21a05fc08aa53d618bfca557b7cbcbebd c408bd3e49a26008dda708</u>	+ 1 CPR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:28:52	<u>0xf6dbd96c3ace62314c0dd208f928edc126101bd14da03c9bff91645c6b1ee9a6</u>	+ 1 Reward at [3eth.us]	✓
2	2024-01-21 21:38:54	<u>0xba779bc65d4a9c3852ee9d038b2b825a883ca8dffaf1ab26441d7b0dcc4c5663</u>	+ 1 Positive Vibes	✓
3	2024-01-21 21:38:48	<u>0xa037ab3ba54cf581fd69158e4173e7581080a9eb142c28e2bf2cb6bf7836950c</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 21:38:10	<u>0x7d38c5dde826e6e924efd4e137b2c1e5585405a20793dfda46f7b8f6942cf23d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-01 08:25:24	<u>0x8a377d25013ea0526c3582ebe58fee92ed980ff72a6ad04700b28fd3e936ed18</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 08:16:56	<u>0x9ea0e1a95bffb9455564ae9fa6d69b99252fd608017851261ac95341570a5a1a</u>	+ 1 3000usdt.net	✓
7	2023-12-03 15:03:47	<u>0x874b33deef3e065a7f8606a1a8a1ef57675a3efc0d20cf8fb070be4b88c8994</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 17:55:00	<u>0xb95c104a98ac392cfa43f8c230f151326b3115f65dcb4fc9f60d4c6bca590910</u>	+ 1 1000 BLUR Reward	✓
9	2023-10-28 23:43:12	<u>0x137cfa48427c087d9b9c67c08c33530dfcd96e0ff4b07cec8148f3593671c9d1</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 00:38:11	<u>0xdec6e6f31fab3805c05eccf236aeecfb171ec14a1c2a7be769ebcfa79e16f80a</u>	+ 1 VOUCHER	✓
11	2023-10-24 15:23:24	<u>0x1e26b4b720320503683a870f06abf8716ef486dddeb9e811052eed1fe396ea45</u>	+ 1 dropusdt.info	✓
12	2023-10-16 18:20:01	<u>0xf16315b461ea29276a88d3f4bbe207e4876e29cdc4e4b7ae94bf8c0fd11618a4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 13:15:50	<u>0x63701c309d9d9eb1cdca0223e1eebf5f2712a6f71f38aa2dd9948e9606b80c3d</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-03 10:56:13	<u>0xd4edff55459d5c902d7d3f1fd0af27e39d019a6aa9540778bae18efd4fe38f5c</u>	+ 1 Shiba Inu	✓
15	2023-09-27 20:57:21	<u>0x2dc6e17d0a377cabd91be041b8785167ec9b5db0dd4bc1fb710e63c197b44aaf</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 08:25:45	<u>0x4e814762225ed91f7266c110ece6a3d68d99fd991484bf28f3a3c66ffdf47f1d</u>	+ 1 Voucher	✓
17	2023-09-26 14:22:40	<u>0x7acc0cf403f52120b7b4f6b3e5d9d33763257fbf2e5ebdb690dac41112e02742</u>	+ 1 LIDO NFT	✓
18	2023-09-26 12:55:22	<u>0xb5c5e99dd68720d049d22423b5d74b7c59cdce45c496c89648ae5203ca8c0be3</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:13:38	<u>0x4dd85fc54f6b7a51a1df976c1a6f8d84e2f8ebd80eaf62f812e2d12d50047406</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 12:19:52	<u>0x18ccaf88032427171df0726e39d06ccd9c283971518fb428cd661b4e9574e325</u>	+ 1 GOLD	✓
21	2023-09-23 20:04:18	<u>0x06115ab2b5bc03f284f1f860e580b0961491f9116846d3ffd1cac9933197949d</u>	+ 1 Voucher	✓
22	2023-09-21 23:21:00	<u>0x6ff4101d7c818e5de92fc26f74c17f1187fc6e694a22fcfd5608a390ec32fa49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 23:47:46	<u>0x501ee6499dd84a531306</u> <u>15360244b2a1eadbf0013c</u> <u>402e83fdc6762d32fa6dea</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-14 20:32:40	<u>0x948b1cfdec66d7dbe657</u> <u>0b123cf72145ac81b56297</u> <u>9ca798895238d80ce15a4a</u>	+ 1 Voucher	✓
25	2023-08-30 02:16:10	<u>0xdde25be96d031d0980df</u> <u>d271509ff952caa3d1e50e</u> <u>f9105b8efcd305714114ea</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 05:09:24	<u>0x28862b026d4c1bd7537c</u> <u>f1896b04d460d505589632</u> <u>45f20af24793cbc131d463</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 19:49:17	<u>0x1eb8d7a70d479f1b5773</u> <u>55c9e29c1a8edac5f8e40a</u> <u>4ced4c6b7b31f6af929961</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 20:17:56	<u>0xf2dd15ef8bf970f70c4d</u> <u>f60aa96d0b0c15b6cd530c</u> <u>f9c8b6aeac1c44344dc625</u>	+ 1 NFTVoucher	✓
29	2023-08-23 23:31:36	<u>0xa029db1f4853900053b6</u> <u>f5512edaa2cbd0f8248064</u> <u>00865bcbf0f3537f2655aa</u>	+ 1 Lido DAO	✓
30	2023-08-21 23:40:37	<u>0xeb7b8771253be3857fdd</u> <u>a758a19735268ff524a2a7</u> <u>8acb484b8c35383c0566b6</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-11 23:54:09	<u>0xe5119ae7ba2c9a1dc81f</u> <u>741b57ae8babec4a12bfa2</u> <u>a5233ce319ca0af269aa7b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-11 00:58:48	<u>0x0769b404155de2df1a34829ab0855485c340e0ac0153773cde7d37e2925900c3</u>	+ 1 STAX	✓
33	2023-08-10 19:59:12	<u>0x8bd56e208a3f7faa56c9751f11dd6ffc1e4084678fadd8f57cf534ef5b5ffb63</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 17:11:22	<u>0x26e800a05047bfeec5f3090039e679533c68bf69a88f3667ca784f5cd6ffc035</u>	+ 1 dYdX Event	✓
35	2023-08-09 14:49:40	<u>0x3ce7f1fda93fbb9e33d81376da24bdb1c9ce877934a317866d3fcc658c99a394</u>	+ 1 Lido DAO	✓
36	2023-08-06 15:22:28	<u>0x99a9674c76533a4a4746c6ad62ce86b1f07ca6047fb24e6cf46cbcd262639fc</u>	+ 1 STAX	✓
37	2023-08-03 16:09:53	<u>0xf1077b02a93ac4c33b7a5031c0d346ba04a13cdd0f07e855a270459494ed0d13</u>	+ 1 DAI	✓
38	2023-08-03 14:28:30	<u>0xad3c3b1b52078a22b5cdf94941060c6f0b2edf6ec60126efb6a3b0464b27e24c</u>	+ 1 STAX	✓
39	2023-08-01 23:01:56	<u>0x53d58586ba5b5e251ffe77e3e9017d9f0dba6927ff84261e54ce02413e49891</u>	+ 1 FREESPIN	✓
40	2023-07-31 15:46:19	<u>0xe94e9195428f70baa708157d8d9e5bad9ef588105edfb1d49c04cff3b82066c0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-29 12:58:36	<u>0x0af5c940bd57cb14a7b9c85f91cd538e0dbf533400f67355c06eebdfb5c6c946</u>	+ 1 STAX	✓
42	2023-07-28 12:09:30	<u>0xf17364e44f1c3c63236aa1bfd4e7a9b54be3a0d3253a98dc8e5a2194fa4f28f9</u>	+ 1 REVOLUTION	✓
43	2023-07-26 18:33:24	<u>0x8ec4b94816ff629d046e97fe177c25562dfdfb00e079479c54ecfbf4349774b8</u>	+ 1 dYdX Event	✓
44	2023-07-12 04:22:10	<u>0x607af6d29699dcd4b07c9147b7951e4209cab534789b93553d01d42693150409</u>	+ 1 DOT	✓
45	2023-06-17 00:48:46	<u>0x165bb9006ee07e3d038a910381d306b111e140e7b836e45854b76fe2df47ba98</u>	+ 1 OPTIMISM	✓
46	2023-05-30 13:18:35	<u>0x23694056a249677977fb52d12daff02fb4fe6480a6fde909ad59241a6e966542</u>	+ 1 OPENSTORE	✓
47	2023-02-19 15:50:36	<u>0x4316cad928b0e13dd62e2858e94151d0d3f6e13a94ad793fa9146e6a89660382</u>	+ 1 OPENSTORE	✓
48	2022-12-29 12:58:22	<u>0x5c0ff6b93b59e36b7ba9f6cf871e493a3f5ef8be085f443cdcc4bda5e4730547</u>	- 1 Magma Official T	✓
49	2022-12-28 11:49:58	<u>0xb61a1ef8de9713c412a4613da780ac97a1065b726dae0629e967e0e8113997e4</u>	- 1 Stoned Apes Officials T	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-22 06:41:06	<u>0xfaf8e2297c3ec21cc2b3617810bb86623cfe08442ea1cf0268572359d0c9ce5b</u>	+ 1 OPENSTORE	✓
51	2022-10-30 06:28:23	<u>0x2d81340e77b7ccd19a21b587cb70c7a3156f827dd5c6f575ae80ed12ccd55a6c</u>	+ 1 OPENSTORE	✓
52	2022-09-28 13:08:31	<u>0xcbaeffc0ece02d603ab9aae295a8eee11c51e7fd8d574f8846e2973841b4098a</u>	+ 1 OPENSTORE	✓
53	2022-08-30 07:08:32	<u>0xcdae30a57ad15a2bb57219f55fcb8a1105157d603aa11e2e0223caf9cc873ee4</u>	+ 1 To APE Keys	✓
54	2022-08-25 10:24:51	<u>0xd781759ffa7dbefa1276b0ba7fece17d60ab8758793d208cdf90a017351401dd</u>	+ 1 Top DEZUKI Collection	✓
55	2022-08-24 15:57:08	<u>0x21252256bf26e8e11d2258377da4bc19fd68523a07f4192f8fe56272e4dc2264</u>	+ 1 Standard Item	✓
56	2022-08-24 10:31:17	<u>0xdcee0e0787d912279d73d41c6a3e9a75f1d01b1dffb480a8b9a37e0412bd4654</u>	+ 1 Top Acade Collection	✓
57	2022-08-23 10:55:19	<u>0xc3d14335a1c4c62a8b34e62bb98c0cca450dc2fd1b92bed96d716969894eef92</u>	+ 1 PixelGenii Origins	✓
58	2022-08-22 08:05:48	<u>0xe3cdd6fc8a437d69c42069c62d0362e3933e20da74d87c8598c496f89dd4df3b</u>	+ 1 First MetaPass	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-20 06:49:06	<u>0x7b8e265f54f4c92864cc</u> <u>56c5649b70b1cc0ad8b85b</u> <u>8ca2c8996eb1907c35219c</u>	+ 1 Origin Dissolution Ticket	✓
60	2022-08-15 04:41:29	<u>0x63de6fd4a65a52c7e6cb</u> <u>0d514d94c55864d84beb4d</u> <u>413aeedcf37f6ddc184c73</u>	+ 1 Go Gottle Collection	✓
61	2022-08-12 06:13:08	<u>0x9bd2e34b453ca08a8880</u> <u>db12993b3f4b70736910fc</u> <u>9bf3af598708a6362f01e3</u>	+ 1 Doubtful AdventureLand Official	✓
62	2022-08-11 06:03:06	<u>0x9fca40dbeb4df8c98e53</u> <u>89eaabd70e4d048584e31c</u> <u>f40d5f43e93acefb6e8128</u>	+ 1 Hard Dissolution T	✓
63	2022-08-09 15:39:51	<u>0x7862346d29a855bef197</u> <u>61333e5123430683962545</u> <u>783cac8fe910a0749b5a2e</u>	+ 1 Little Hokago Official	✓
64	2022-08-09 05:00:03	<u>0xa80e62177ce891b724aa</u> <u>e26a6e90f268d6636591c0</u> <u>8cc878e9e61292519e196a</u>	+ 1 Heavy Social Bees	✓
65	2022-08-08 13:19:10	<u>0xefeb007de07882250d16</u> <u>830a5e3e2534ba7691549d</u> <u>c23a4eae10760f93967cd6</u>	+ 1 Light RTFKT onPodx Item	✓
66	2022-08-05 13:27:11	<u>0xd122ac8232ec63308674</u> <u>9d026fd68d3df363740792</u> <u>fbfe57c6aabc9a5c43e018</u>	+ 1 The Spookies (Limited)	✓
67	2022-08-05 03:58:31	<u>0x4840bd0633511a1a4663</u> <u>c6d1d1d6ce514672fbe0d0</u> <u>abfb2714022faf96010a97</u>	+ 1 The NFTiff AP (Official)	✓

#	Date & time	Transaction Id	Amount	
68	2022-08-05 00:36:57	<u>0xa8663ef020f93835049c</u> <u>502b8c7266881c25ed2919</u> <u>3d18e695c1ad01c0784fec</u>	+ 1 Slow SuperFarms	✓
69	2022-08-04 02:55:51	<u>0x0b62116e259803fd83fb</u> <u>9321beef131dc53333ba5a</u> <u>56d2a842ba61c4e7952ba4</u>	+ 1 The Middle Shrapnel	✓
70	2022-08-03 03:50:12	<u>0x0c0f10539db55e3e5f4a</u> <u>0c6d73f8c2ff38561c5794</u> <u>6850c9a937ab8c23470630</u>	+ 1 White HoneyBadgers	✓
71	2022-08-01 02:46:14	<u>0x3a2d2132169b3ba71aeb</u> <u>83ac95c0f8e26fbe3c7d73</u> <u>ee7144537633e64e734d59</u>	+ 1 Legend-X Genesis	✓
72	2022-06-06 01:07:09	<u>0x15d3415efe3967448915</u> <u>b4577134e2649d0f327ae5</u> <u>fb4d19d58de2c43cfa02cd</u>	+ 1 FlyerBullyApress	✓
73	2022-05-14 23:38:58	<u>0x8893411c5cb78b2d5cb0</u> <u>ee21766e649bb58741ad88</u> <u>4c629fb2b2cc2d13cd334a</u>	+ 1 BULLPLLL	✓
74	2022-04-16 03:46:54	<u>0x6afb2806d1e91733b7a1</u> <u>e75c1fba094c80e1113b6f</u> <u>674e413df5f43b1f910d81</u>	+ 1 OPENSTORE	✓
75	2022-03-22 13:04:03	<u>0xc018f886ce4c44ac4b01</u> <u>0b8efd5bdaed1dd9e5b206</u> <u>08367c1ffafb4e9833eee9</u>	+ 1 OPENSTORE	✓
76	2022-03-09 18:54:43	<u>0x2c7a25d7a6e3b865669b</u> <u>fa19bc8a006b166a6c4e06</u> <u>ed44594802528f8bd3ef1b</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
77	2022-03-06 16:52:27	<u>0x464627a203b47842369e</u> <u>c67dcf021def9101fab992</u> <u>1f25c5aa0cc4072e4b852b</u>	+ 1 THCWP	✓
78	2022-02-26 13:13:57	<u>0x5af555607a43a11f263d</u> <u>e073db81d926e0e111b81a</u> <u>7d20f1a2f64edf2b9cfab4</u>	+ 1 THCWP	✓
79	2021-12-26 07:19:02	<u>0x6f69d5dc359b6d1a2f50</u> <u>90cca773d76ff096413cae</u> <u>0cb17f1f2232674eba8bb6</u>	+ 1 OPENSTORE	✓
80	2021-11-03 20:26:14	<u>0x0cff70580e42e06c431d</u> <u>261c370bf70be57689f9dd</u> <u>8bf600a10affac78555a1c</u>	+ 1 OPENSTORE	✓
81	2021-10-27 01:48:30	<u>0x58a5952e5f8251cd9af6</u> <u>95a6ba3096723301e6e1ce</u> <u>1bfaef5e6ab618ef8dbe45</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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