

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9c9f3f3243e8112597ebdda0b446045acdd9841</u>
TOTAL RECEIVED	3,070.835000000000000036380 MATIC
	1,151.87 USD
TOTAL SEND	3,011.9339293200000061125 MATIC
	1,129.77 USD

Token	Balance
MATIC	58.901070679999996571 MATIC
	22.09 USD
Wrapped Ether	0.023375000000000000 WETH
	54.82 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	11,716.618032378812131356 BLOK
LELX.io	43,557.19999999997089617 LELX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.3000000000000011369 GMT
MovlToken	37.799999999999997158 MOVL
StakeShare	1,846,000.000000000000000000 SSX

Token	Balance
STEPN.me	10.000000000000000000 STEPN.me
Metakay - Metaverse Festival	1 DCL-MTKY-MTVRSFSTVL
Metakey Collection	1 DCL-MTKYCLLCTN
TheRedVillageGenesis	2 TRVG
Money Tigers NFT	1 MoneyTigers
Promotion NFT	1 PNFT
Gorillas In The Bar	1 GiB
ited	1 ited
ZED Horse	1 ZED
New Ganymede x ICE Poker	1 DCL-NWGNYMDXICEPKR
AVAX VOUCHER	1 AVAXNFT
-\$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A NFT Airdrop
-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Metakey	N/A VXMK
Hot Droid	N/A Hot Droid
700M SHIB	N/A NFT Airdrop Round

Token	Balance
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-12 04:02:46	<u>0x34d7a56eb00d683c5e4f cc68cb017df9264489af22 6f6046c20060e2827127e7</u>	+ 1.9350000000000000 53 MATIC  2.73 USD	✓
2	2021-12-03 15:05:26	<u>0xf4fc566887195e8ce94d 2f5f57994115a89b1c64be e674477ba0bdd9468bd175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2021-12-03 15:05:26	<u>0xf4fc566887195e8ce94d 2f5f57994115a89b1c64be e674477ba0bdd9468bd175</u>	- 0.0014004000000000 00 MATIC  0.00 USD	✓
4	2021-11-30 14:19:28	<u>0x87dfc7d696a2c22e6f16 b31c5317f4e70c94b066b3 eea9c3b41c1f31ba808831</u>	+ 50.0000000000000000 000 MATIC  89.25 USD	✓
5	2021-11-30 12:10:59	<u>0x4bc260821a81ef08f6e0 6f6d805ef29998725b79da 0a4180e92e95a624f5b829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-30 12:10:59	<u>0x4bc260821a81ef08f6e0 6f6d805ef29998725b79da 0a4180e92e95a624f5b829</u>	- 0.0179023500000000 01 MATIC  0.03 USD	✓
7	2021-11-30 12:09:03	<u>0xd9834729d77cb34385b7 49b54bdac9c29cd50a048a 6abcecca34a18cb387a34d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-30 12:09:03	<u>0xd9834729d77cb34385b7 49b54bdac9c29cd50a048a 6abcecca34a18cb387a34d</u>	- 0.0204673499999999 99 MATIC  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-30 12:07:21	<u>0x2f2d45529e199f43a88c b64e3f7fd4b0e6e5adcf0b 67d38524fc7ada3b81d0de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-30 12:07:21	<u>0x2f2d45529e199f43a88c b64e3f7fd4b0e6e5adcf0b 67d38524fc7ada3b81d0de</u>	- 0.007441120000000000 00 MATIC  0.01 USD	✓
11	2021-11-26 23:24:06	<u>0x4c0330b0933c6ddce17e 87783bc877cdcd4ae570fa 214e0a38323256cdc79d46</u>	- 3,011.874603799999 931653 MATIC  5,059.94 USD	✓
12	2021-11-26 23:24:06	<u>0x4c0330b0933c6ddce17e 87783bc877cdcd4ae570fa 214e0a38323256cdc79d46</u>	- 0.010727100000000000 00 MATIC  0.01 USD	✓
13	2021-11-26 23:09:56	<u>0xd3614fa7cf4123d13f80 ff5b447bf4acff8e0c3aa0 c98bb0964d017fd0f1f26e</u>	+ 3,011.90000000000000 090949 MATIC  5,059.99 USD	✓
14	2021-11-25 20:45:56	<u>0x0888c8902ce30026fba5 b07823e98a6a778bb0bd88 6b1df617cb26bd51cf7ad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-25 20:45:56	<u>0x0888c8902ce30026fba5 b07823e98a6a778bb0bd88 6b1df617cb26bd51cf7ad6</u>	- 0.001387200000000000 00 MATIC  0.00 USD	✓
16	2021-11-23 19:50:49	<u>0xcdd596e50196b998ccd9 ae5c0964a1881bfa11e88e a5e347b18fc6aa6533067d</u>	+ 5.000000000000000000 00 MATIC  8.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-22 16:16:12	<u>0x853a2f9857ee681e3440</u> <u>0fb07d5db6218fd527beb2</u> <u>b4b215ad24c0d3568c6048</u>	+ 2.0000000000000000 00 MATIC  3.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:05:21	<u>0x7c36ca2160cb0ab267a8</u> <u>47c99664a9f780887b6c7b</u> <u>cb01771d48600b9ee8424d</u>	+ 10 rETH.	✓
2	2024-03-31 02:05:51	<u>0x4e65b10b374e135ce5cb</u> <u>28c0f60eed510ad6309270</u> <u>e66e343e77da7ba441198a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2023-01-18 23:21:04	<u>0xdcf5b9597c334d7b0d02</u> <u>b2d39fb35a890606b16f5c</u> <u>4c935568484016bd44dc73</u>	+ 13,000,000.00000000 000000000000 \$KONG	✓
4	2022-11-29 09:12:12	<u>0x1ce167ca75aee934b82e</u> <u>1e09f255015da4ec640e1f</u> <u>807bc8c7167ea2b6489abb</u>	+ 60,000.000000000000 00000000 GGBoxs.com	✓
5	2022-11-22 09:44:59	<u>0xc1979138f4cc194e4a63</u> <u>beb40c15c75059882bd5cc</u> <u>be607a59c464cf8ab2d000</u>	+ 50,000.000000000000 00000000 TBBT.org	✓
6	2022-06-25 16:23:17	<u>0xca41e8f660b9192f4b93</u> <u>5b4b02605acd8da9cb5221</u> <u>d9499285f469aab7d15ec2</u>	+ 37.799999999999997 158 MOVL	✓
7	2022-04-26 19:46:58	<u>0xe18dbb6e9103c5adcbdf</u> <u>9e56e4b933abe6288a718b</u> <u>4de9187b47c902b1931b54</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-07 10:01:18	<u>0x71ab869d1a9075b347718938bb7eed2f61b4abe10079b7f46b926d8c8cf47e9b</u>	+ 245.300000000000001 1369 GMT	✓
9	2022-03-23 12:25:08	<u>0x215bea271f76d87acab0b25daaef5780dfb6af5589e4a1ae67a220bb7201ef07</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 12:08:20	<u>0xf140ed03aee20d62a66498b5838b7cea298984453a8b8114695dd0bbc3b7823c</u>	+ 10.000000000000000 000 STEP.N.me	✓
11	2022-02-15 21:56:39	<u>0xdeef25ec3bc7d90339fd3a23c38be6492030e32ee13b57ab151fd45e08027de2</u>	+ 923,000.000000000 00000000 SSX	✓
12	2022-01-30 00:53:38	<u>0x804ef05760a1efae308fde48d5e9310ad7470cf0588cbd8d29f01c157cc42bdd</u>	- 0.001625000000000 00 WETH  4.23 USD	✓
13	2022-01-30 00:53:38	<u>0x804ef05760a1efae308fde48d5e9310ad7470cf0588cbd8d29f01c157cc42bdd</u>	+ 0.025000000000000 01 WETH  65.13 USD	✓
14	2022-01-15 12:20:36	<u>0x52629622f3e1d5bfeac043051ed159d28f66752312f8c22b9d31c2e7c376049f</u>	+ 300,000.00000000 MNEP	✓
15	2022-01-02 18:07:42	<u>0x3c16a76e98dfef8b074f3827b328ced77242e8640b86052475a4352ca16bb050</u>	+ 923,000.000000000 00000000 SSX	✓
16	2021-12-16 15:53:38	<u>0xc4df5de89d1d09c1e5fea471918e01e4ce98e0793b4d36c877cd8859e64dfcff</u>	+ 9,000.00000000000 000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-03 15:06:48	<u>0x9aea98eb13efc241ffb80a1dae75156ddfde20a9fb6bcd238d6ac7f0da7ef19c</u>	+ 43,557.199999999999 7089617 LELX.io	✓
18	2021-11-30 12:10:59	<u>0x4bc260821a81ef08f6e06f6d805ef29998725b79da0a4180e92e95a624f5b829</u>	- 38,400.000000000000 0000000 BLOK	✓
19	2021-11-30 12:09:03	<u>0xd9834729d77cb34385b749b54bdac9c29cd50a048a6abcecca34a18cb387a34d</u>	- 19,200.000000000000 0000000 BLOK	✓
20	2021-11-26 23:24:06	<u>0x4c0330b0933c6ddce17e87783bc877cdcd4ae570fa214e0a38323256cdc79d46</u>	+ 40,601.96254479842 1731684 BLOK	✓
21	2021-11-25 22:20:44	<u>0x95ef5fe81c6778151f92bfac77dced7ecf6331541c02f489915e27bfcc1dc48d</u>	+ 5,830.224084000000 402739 BLOK	✓
22	2021-11-25 19:10:38	<u>0xdfb9369f94d4f7b3d64ba48c32e3736c654454238534fe8d255378919098dfcc</u>	+ 13,884.43140358039 0906427 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:31:31	<u>0x5a3c98c6478afbca816f7f4c3bf0348e6e6bc083449450964d45c39606850795</u>	+ 1 AVAXNFT	✓
2	2023-03-29 00:36:25	<u>0x97076ba920d53f3f3095601d2cc8718ecd78c5196b95ca331e51f070ac1a1a4e</u>	+ 1 DCL-MTKYCLLCTN	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-22 16:49:31	<u>0x700b5a4cdd9ab53172b487b9d187669bf47ffe8583103450d7fd24a0bced3f86</u>	+ 1 ZED	✓
4	2023-02-22 16:49:31	<u>0x700b5a4cdd9ab53172b487b9d187669bf47ffe8583103450d7fd24a0bced3f86</u>	- 1 ZED	✓
5	2022-12-10 11:20:31	<u>0x9b6dac45ab9b60562d59dc727d68ce7e807fd32d57ed31232ac21e3275fdccf8</u>	+ 1 ited	✓
6	2022-12-10 04:30:45	<u>0x96d4ed29c3138eef0af5d718b1a8b392c89264fc6ef0019a1d27ce1a07d142e1</u>	+ 1 cial	✓
7	2022-11-28 18:04:07	<u>0xe9c70ab826aa2588e9366873eb0a6e311ca654062005e6c9dbffcbd532648c15</u>	+ 1 DCL - NWGNYMDXICEPKR	✓
8	2022-11-03 05:59:50	<u>0x3653fe515673adbd0b6663c86eed5ea0ec35097bfff7c08003e3a9230000c7e6e</u>	+ 1 DCL - MTKYXBLLYCN - BL LYVRS	✓
9	2022-11-03 01:13:55	<u>0x473928faff7e92e493f9f36b67d81455ff6b45b7f189126f57f04a3b4ff69ab6</u>	+ 1 DCL - MTKYXBLLYCN - BL LYVRS	✓
10	2022-10-28 00:43:37	<u>0x6f44e53483044aec58d10838e4d7e4034c2206ce940cf949a8c18dbfe8535c18</u>	+ 1 DCL - BKRWHLLWNđŸŽf	✓
11	2022-09-15 16:13:51	<u>0x86c3ead63fa0e708287949143a3a11091442a4d16dc82b6c21232c528a5740c4</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-15 16:12:35	<u>0x7f01e1d7233daa94068b50f3fb2b30db3cda8bd98785a08a0217e7554aa6fe78</u>	+ 1 TSMA	✓
13	2022-08-08 23:04:10	<u>0x021aa912b1fa506b779989bffd0524dff04f9836fdaef6f5b2a0a9d3bcd89af6</u>	+ 1 MoneyTigers	✓
14	2022-07-07 21:42:58	<u>0x8ba9d93f4ddedfe6152878dc3d7cebf98739c96dce70a160e7bdc895e2ec9e55</u>	+ 1 DCL-NNCYAJRMXMRSHM LL	✓
15	2022-06-03 09:08:29	<u>0x1c10aab4238300d33716cb269bafd02720b7e82c81aad99b942c61ecadb98c3d</u>	+ 1 smartdiving.game	✓
16	2022-05-20 08:20:17	<u>0x0e2b4813c2809e2b2b95877274019d43a4300590d9d237efda255eda90ffe363</u>	+ 1 ABCMETA-PASS	✓
17	2022-04-28 16:28:01	<u>0x7ddf700393022fff699c49834dfb6b820cd177cd6212c97b4ba0419b40e7553d</u>	+ 1 DCL-SCRTCRRS	✓
18	2022-04-22 05:38:04	<u>0x25aa089b5648210ca733af28e78700ee70a47d9508b9a5aab8258fcf6c595d69</u>	+ 1 DCL-PXLMPXMTKY(WR BL)	✓
19	2022-04-21 23:11:13	<u>0x738da59b41eea5a9e99ef6420468d9c6a9980be6280004993fbe54ea30a1767f</u>	+ 1 PNFT	✓
20	2022-04-18 21:42:56	<u>0x142582a281a4a0a38710467c5fc01f417a200651a23379a90571adc73311faaa</u>	+ 1 GiB	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-19 04:08:50	<u>0x17b7903cfc32fb9538ef</u> <u>abd34d79829ed4f3d54fd5</u> <u>411cd2cf03957342369921</u>	+ 1 METAKEY-METAKAMP	✓
22	2022-02-19 03:21:27	<u>0xdf58a2dc3fba995bd431</u> <u>ce85adee36ab7fb6f28499</u> <u>01ace5831b4567fabb84e3</u>	+ 1 DCL-MTKYHQLNCHWRBL S	✓
23	2022-01-28 01:41:38	<u>0xc2ccd01da75386764792</u> <u>a03e47c861fe5d0c52b32d</u> <u>ca7db38fccf0fa04e1544d</u>	+ 1 TRVC	✓
24	2022-01-28 01:41:38	<u>0xc2ccd01da75386764792</u> <u>a03e47c861fe5d0c52b32d</u> <u>ca7db38fccf0fa04e1544d</u>	+ 1 TRVC	✓
25	2022-01-17 03:57:51	<u>0x1389cfd5584cafccc5af</u> <u>3b6ae98137d99d72d0c4fc</u> <u>9d899b2796e1eb795497ba</u>	+ 1 DCL-ASTRLNOPN2022C STM	✓
26	2021-11-23 22:33:04	<u>0xbe4d3a44df0c76ecc0b3</u> <u>01ebee181517c888c2f1dc</u> <u>4b1fc567c27b135bd1ec3d</u>	+ 1 ZED	✓
27	2021-11-23 22:28:30	<u>0xd67917a4ec21812fe6d2</u> <u>0085bfa5cabf98449cdf5a</u> <u>60541e44e580e5c355214e</u>	+ 1 TRVG	✓
28	2021-11-23 22:27:04	<u>0x2dd4377f4ca5bbe58a73</u> <u>5d283bc054aac93d36cb79</u> <u>f907d4de637b5d39d2c413</u>	+ 1 TRVG	✓
29	2021-11-23 20:06:47	<u>0x04b3c888e1f268fe8d80</u> <u>db5ebc76e8187f4e0f2b27</u> <u>52b7b7f2f469d1867ecbf5</u>	+ 1 DCL-MTKYXVGHVRBKJC KT	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-23 19:56:19	<u>0xb3d41fea13d87e75fb717b0e11d0b141c254ba2f1f70af62b7ec89952f4f28ef</u>	+ 1 DCL-MTKY-MTVRSFSTV L	✓
31	2021-11-23 19:53:07	<u>0x6ff66325291b34b823f787d454cb2427e0246efd746ac7c6178acec3f96de676</u>	- 1 DCL-MTKY-MTVRSFSTV L	✓
32	2021-11-23 19:42:45	<u>0xb80c365190bc2e776f7d68383aaa419f5b6f96efaf5b8590216006630cdc01e1</u>	+ 1 DCL-MTKY-MTVRSFSTV L	✓
33	2021-11-23 19:39:17	<u>0x979cb0d002a1990b065980974676d956db4d40ed83c17abbba20cddf09d3a7c2</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:43:46	<u>0x206c3baa1c62a498d3b43bed97215f8e4a09aefdbdc1639379299773b98ea787</u>	+ 1 etherevent.co	✓
2	2023-12-15 21:25:34	<u>0x3d8e6a7ceb811895d25702d052e1e24cd3efa19f7b2a87016ec41b29f7ba935b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 04:41:07	<u>0x7955f453aa6994352baab48d46274d4b8c5ca764da7b7e21ae9173e1e05e53a0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 21:31:27	<u>0xdb78845dde0a4a858c163ec6d6dedbc5edbf4cc53616fd5838e1b3666990038f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 09:00:05	<u>0xf197ddd7fa42d6c456dc</u> <u>0e4749325581e7c940e598</u> <u>2c349fce258c0a244d6404</u>	+ 1 Claim Reward	✓
6	2023-12-06 00:07:25	<u>0x86fab6b3a6686a7d3ff6</u> <u>535eaae587b301003c736b</u> <u>2e06ca3c617b2e5217a777</u>	+ 1 Claim Reward	✓
7	2023-12-05 22:05:45	<u>0x15e3eb0a91e2737acd83</u> <u>401e74e194eefc30fca8af</u> <u>1d37e484d9c88e8948b7aa</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 05:34:15	<u>0x531976da5fc17c314e71</u> <u>2971c341c1f74af10e21da</u> <u>d4853b92c5caf395315891</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 20:09:27	<u>0xe9a2bfb45b0e67d4a073</u> <u>bc96663e417803ed590851</u> <u>79ec4b565c0f05fd380261</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 20:18:01	<u>0x22e0e6d83cc9afbc61c2</u> <u>a7ec2c8b270633705c52c5</u> <u>2a9966f792b6b7c92675c1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 21:19:46	<u>0xbac814f0135a29a210bf</u> <u>264a9ec180ed75232e7629</u> <u>99ecfb513edee1d0c8c4b3</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-11 00:03:46	<u>0x849814187a088480911d</u> <u>a26f7c08ff9d01fd39c032</u> <u>d6fe7fc911dd48f45deb44</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-04 03:35:25	<u>0xa15e17b19a0b7ef28c0d</u> <u>e6be8187f6f97fb3b44502</u> <u>d2b9df01989fc4d9b6a006</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-03 15:12:23	<u>0xbdb7cb83f284cfd439dd</u> <u>d2116bc8d93201296ac8a6</u> <u>fb1f447b4deb34796a8911</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-02 09:13:23	<u>0x115bd2a54089bdeb7d6e</u> <u>33a4a372019c6084889e73</u> <u>966a66f92463e51f08735f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 21:58:25	<u>0xb6a9501f16ba6c61016a</u> <u>fd931a1850d5a26e32afcf</u> <u>77173d94e853c819b3f51d</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:28:47	<u>0x3a21a9b18a01e72de51c</u> <u>4843c68e509f751ea6a596</u> <u>caec4feb4587f27a57b0f7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 09:28:31	<u>0x63cb0605e207f3706ca4</u> <u>d43db945eea6f9cc353904</u> <u>a64f27d6644b92afe11894</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 10:57:28	<u>0x32976f8a93e4568cc620</u> <u>0470f1791994816d289352</u> <u>ad0d3e7785d499ce603574</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:50:49	<u>0x808d1bc9262d3fee50d7</u> <u>875b6f692d3c82d46aeb7c</u> <u>8a578b2d2076778c07fe37</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 15:52:48	<u>0xa4d8da66d36cb6421fd2</u> <u>8af0fb1cb2f7b4e0eadce9</u> <u>34896a0f31f61a9a426046</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 05:14:26	<u>0x04f11769a478cc8f1c54</u> <u>b283fe83846633ea0f48ff</u> <u>727fffac6ba4acc0a36900</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 08:18:17	<u>0xa41a53aea0beb36a72a1904dfc60402c8c43931a04862e8422f33069983492c5</u>	+ 1 Voucher	✓
24	2023-10-10 16:00:27	<u>0x0a608f7c468a09731fc6cd8bcfc3bf4f54f39de71875a3039b9ef1fce1a8c7de</u>	+ 1 Voucher	✓
25	2023-10-09 18:35:00	<u>0xe11b73a5dbec7b98e6100aa33f1ee7224aad51cfbc1946ce1d8dcfe5de6e31d</u>	+ 1 Voucher	✓
26	2023-10-09 18:18:40	<u>0x9fd0bd8489d9ad61071e813ee0fbe6653ceb1a70d175b3bf0ee9a0b22eb4a6a6</u>	+ 1 Voucher	✓
27	2023-10-02 16:21:56	<u>0x86a69fe227362e61b1cab8e01e3ef0fe11d18f75062f542774d3b5d8a850e0f8</u>	+ 1 Shiba Inu	✓
28	2023-09-30 11:25:59	<u>0xedeb79c12949e7d2d1351bbc20f71962c25a8718c0949a69a30bdc7ee2ebc8cc</u>	+ 1 \$1000 EURC	✓
29	2023-09-29 22:20:40	<u>0x119b5965de1d9b44a613a729bd4983a04faad489883ae1185eb0a8d516d6b629</u>	+ 1 Voucher	✓
30	2023-09-29 11:46:57	<u>0x3514eb1ccf8841be167622cb2b25ef563e1190b7a3d530690d97de0dfd4b16f1</u>	+ 1 Shiba Inu	✓
31	2023-09-27 18:03:54	<u>0x25b74ce3873ebc57518833b21fe9b9432ca164483bc7893c358ef11684cc0a70</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 08:25:53	<u>0xb999371faff4a6b63b9f893f0111e1c432337543f5a85d8e04bb3fd14a3a984e</u>	+ 1 Voucher	✓
33	2023-09-20 00:06:34	<u>0xb9643a74a2e310df07dc79d0131ad014e4d47cec48c0a7f732af445509106e76</u>	+ 1 Voucher	✓
34	2023-09-18 14:16:01	<u>0x41ff116c7330312c61f2d42febbf817a8a42315312e792a8c551a3181a1fce40</u>	+ 1 GOLD	✓
35	2023-09-15 23:41:26	<u>0x49ae6add34af50c7af415bf3b2a6c9dcf92b20b5a4a71674b127ad9cc7fb11be</u>	+ 1 Voucher	✓
36	2023-09-15 13:05:40	<u>0xd4621cd107db97c22d231b45e3455f3221f670e25733f52398ce2835e48f5272</u>	+ 1 Voucher	✓
37	2023-09-15 04:54:16	<u>0x3d8bf02e0617d6aee429ae362fadf77440bbeef4f926dd3fe309e17b68cbd141</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-12 22:55:52	<u>0x8b015d32cadcd969bcc8a9cf7cf8ab3d7e795e6a648f871081024f64e3c35c01</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 18:58:17	<u>0xd4c65bf0d4ca1e5fa20f561427290042cf2e470b633ad4c5af7cf84d51be695e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 14:26:03	<u>0x5cae1b182361c49d591235f0f4b8694b0e3db9d21330b6f03c574baaeab6a6dc</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 13:55:31	<u>0x5f4f1c68804fdb9ab79f ae6d4dbc01d75e1a192082 80835a169f76bc6288ab19</u>	+ 1 250 COMP	✓
42	2023-09-10 18:27:47	<u>0x1c40dc957b5bbc1c9e50 f8f5e32c9f8b1ee9e016e3 c83467e42bd9f190df5487</u>	+ 1 Voucher	✓
43	2023-09-09 10:24:12	<u>0x48d63f258bb1e17e150d 581ce7621ef7d010586c82 5983aa9d4d5e139329fbd1</u>	+ 1 NFT Voucher	✓
44	2023-09-08 17:27:18	<u>0xb380403f748bc1ccc647 e8e1bfbd84f632ea32047b f38d6e2286ddb5a440cb5</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-08 16:14:27	<u>0x3b2e89bb83ba7bd1b20f 8506c3184c2b9d692afa21 73eac7f98d6052ba7aac13</u>	+ 1 NFT Voucher	✓
46	2023-09-07 23:10:20	<u>0xc9eb5b8a43c9b50a4bf1 ffe0cf15fadd055f55f091 70dff21b732b8e356c9eca</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 04:13:52	<u>0x6f8286908a1c798b86ed be5aca504d2aa31ead34e8 2879e1e4037276c81b30c0</u>	+ 1 Voucher	✓
48	2023-09-07 02:36:33	<u>0x33a2aac9e56d6c8b517c 31944a8a0e4f215dd981b0 600a3a1ac00030e0970fd5</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 01:21:50	<u>0xe0b25e723ad8ae73444b e89f6db4a73edfbb7a548f 160931a93b522c46176c0f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 22:46:26	<u>0x542cd9437df7c46ff74d d9e43098994c0e8cc0da7c 4b9c6da8473119d1daa2fd</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 16:40:05	<u>0x95b6798d6f1ddae445d5 e66608a8568f192c8227f5 e850795fafc57c18a3ece7</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-31 07:28:22	<u>0x2dea0a74696c93a59d32 5a7bd9408adaa53d9ea7c7 cc5f0615834d39387b3f4e</u>	+ 1 Voucher	✓
53	2023-08-30 02:33:10	<u>0xcb1c1748595908dd04fa 2ff2d470b425b40acd2630 cb44604e8b901193318a55</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-23 22:20:04	<u>0x4e7980c4c4b46de585a2 8099ffbc5a79bef062b98c e4fdce28f89ff304b475dc</u>	+ 1 Lido DAO	✓
55	2023-08-23 00:10:04	<u>0x3c7d64910492e2b524c5 b5db9933724463e1d988d9 d31787cc2bcae35dc741e3</u>	+ 1 Voucher	✓
56	2023-08-16 10:24:58	<u>0x34df06e2541f044e41bc 2eb7cb81785fea9a3c8c76 c16754fe00a79599c7d2ca</u>	+ 1 Voucher	✓
57	2023-08-15 03:33:14	<u>0x41470f0bc6862812d4b9 a152b0b9670e0113f0a93d fc77f18c9430a7a0d30798</u>	+ 1 Voucher	✓
58	2023-08-14 04:53:16	<u>0x7a28b3a712d5d2d9bc73 9953c86b4c33baa628c4d4 9213142544900bb03bb251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-11 17:00:11	<u>0xb276414b48bb7b04964571361a8fcbaf48c2c51ad3f4359e6c90147fa4160520</u>	+ 1 Lido DAO	✓
60	2023-07-22 04:25:39	<u>0x27dfe66920aa724d81ffc33c1a3bb49113c0698da8085d793026283ce7f55b0</u>	+ 1 s Live!	✓
61	2023-07-19 02:36:40	<u>0x186001c59179532ab6974c97c46fcf4d41165090027401b35a4a184a41cd4a63</u>	+ 1 1ETH	✓
62	2023-03-30 18:55:19	<u>0x9da68b00c94b773d1358a6365f96c802da2969aec7ef76b52d183b523daf0bb4</u>	+ 1 VX	✓
63	2023-01-19 14:46:00	<u>0x2d417165e390d25b938f04ea86b622cf3ba38319c8b7427778b1759c06e6ab06</u>	- 1 Cyberkongz Kław Gold Ticket	✓
64	2023-01-19 11:34:42	<u>0x72c0e2b4e42466ac55d58bd07443f025dae7a3791098806dbe931854693b3726</u>	- 1 Cyberkongz Kław Gold Ticket	✓
65	2023-01-09 12:56:09	<u>0xad3647e7530779682efadfe9925b2b7272adf1d93f95aee2b0f35f9869f65a06</u>	- 1 Ticket	✓
66	2022-12-28 11:33:43	<u>0xfd1423bf0f322032ed40cc983b1cbddaed8e8b31d14e17a85e500c6bcc951796</u>	+ 1 Stoned APE Genesis R	✓
67	2022-12-27 16:03:23	<u>0xb8c608621f7b0744b8fd2db0dcac96c3b45a134011b085b0da28faf6cfaa23d3</u>	+ 1 Magma BI Limited	✓

#	Date & time	Transaction Id	Amount	
68	2022-12-20 19:24:42	<u>0x6b753356a1061c82afc0</u> <u>0ada47b926e365504a6673</u> <u>f4e15a00e5102bdc763980</u>	+ 1	✓
69	2022-09-08 15:36:41	<u>0xe4896dc190c184e183e1</u> <u>dc249e42ce516d49ae9d50</u> <u>f139b135e80a3d9dcf297a</u>	+ 1	✓
70	2022-09-08 15:36:21	<u>0x6d6edce2b177ac5c4beb</u> <u>88eb9e23541d4ea2e77bfe</u> <u>e992e52929ddeab47977f8</u>	+ 1	✓
71	2022-09-01 03:02:56	<u>0xeb1c6cd4d18c1bfffd258</u> <u>b6d6b96d410cbb82cdf258</u> <u>3b6ed5d942f496d0062630</u>	+ 1 Happy Gold Dao	✓
72	2022-08-30 17:35:09	<u>0x2ae909ecb9c05556474c</u> <u>88996910d7119661d2ce32</u> <u>2e0a441021df4c8e25a0fc</u>	+ 1 Great Nft Alerts Pass Items	✓
73	2022-08-26 09:59:43	<u>0xb95aea4b77531af9ea01</u> <u>f7e6ef455633da46f0248f</u> <u>d53c77b434bf4fb99c15a8</u>	+ 1 Hard DEZUKI Items	✓
74	2022-08-25 11:48:10	<u>0x690434dccf049f5cb15b</u> <u>effb3ec2c771d25dda841a</u> <u>85ba55ca1991f90ad225af</u>	+ 1 s	✓
75	2022-08-23 00:14:56	<u>0xce2d240d0183f4b95cdc</u> <u>83b7d20cbe50127a181e2a</u> <u>8415cdad836c047fcea714</u>	+ 1 Left Meta-Pass	✓
76	2022-08-21 00:53:47	<u>0xb26a7fb09f7bbafe8599</u> <u>19486738809b9b21d4cc7f</u> <u>fe0d083af381317968ed95</u>	+ 1 The 8BitWolves Limited	✓

#	Date & time	Transaction Id	Amount	
77	2022-08-19 14:47:36	<u>0x90fb96c4ec80b4a15128</u> <u>3f0bb8096a078302160f2c</u> <u>394ca903f139860dfe2ce9</u>	+ 1 Great Triton Pass Items	✓
78	2022-08-19 12:05:21	<u>0x9edf0c73cb07d599183b</u> <u>7b010b48918c09be21cdef</u> <u>3b0218550bb8c1892f20c2</u>	+ 1 South Beast Items	✓
79	2022-08-17 16:19:00	<u>0x55e27f3dc94ff61a049c</u> <u>5049828220bf4ffd9d2096</u> <u>6594fbe48407bbaf8696b9</u>	+ 1 n	✓
80	2022-08-15 10:25:43	<u>0x54087e3f24cb1cb4a351</u> <u>f722915c88837e8356e70a</u> <u>6fa8834d875c07ae87630b</u>	+ 1 X LockedKongs Limited	✓
81	2022-08-15 02:20:05	<u>0x0b43db20b4f7d29f618d</u> <u>76c6ded1d830f82f214263</u> <u>694ce27767e4307fca5b4f</u>	+ 1 Left Gottle Collection	✓
82	2022-08-14 13:59:34	<u>0x6a154d0f2048fed0f06f</u> <u>e043ad445c59a3f90ab494</u> <u>6917edbd1b9edfaaa00e43</u>	+ 1 The Nftiff Access Pass - Origin	✓
83	2022-08-11 16:01:20	<u>0x92618de31b090ef1a6cd</u> <u>fa00a4ad61b95d592ca199</u> <u>b8100a800e095e053b41f7</u>	+ 1 Great RTFKT Space Podx Item	✓
84	2022-08-11 02:27:18	<u>0x0fe65a824dc0f0a2cd4d</u> <u>4991b4e456531f690de739</u> <u>ceca2dbcbcec5f4315398f</u>	+ 1 Top Dissolution T	✓
85	2022-08-10 09:57:32	<u>0xe9fcd536bc46214829cc</u> <u>2bdfc277e6cddee62c7631</u> <u>ad50c4a76cd559b7e9c74f</u>	+ 1 Shadow Edo2022 Limited	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-10 01:03:28	<u>0x982fce1da1d22660feac1a7a6fb0d5e255c1ca0c2aecc27fd3d6cd68a8641b75</u>	+ 1 Bright CoolPet Officials	✓
87	2022-08-09 04:07:07	<u>0xc0a34f6e45d8f50eb480e463637038beecae7497fa63907dc292ff01b0583234</u>	+ 1 All Social Bees	✓
88	2022-08-05 11:46:37	<u>0xc91b7b0bfd74d7a8c9d264ae4f42ff1410525e16c6ec0ee07f6c1a6b24535844</u>	+ 1 Soft SuperFarm	✓
89	2022-08-03 05:07:11	<u>0xa5533c351e1f8116673e436f4c7fcf8e1f5bc380c5e6b37fc674a2ffa67d5df0</u>	+ 1 The Lunartic NFT	✓
90	2022-08-02 00:48:28	<u>0x4e99190cce4d0160fcbdf653b53bacdf0cb2ce7d7ff72b8c26cb92d0e9f8a9bd7</u>	+ 1	✓
91	2022-07-30 02:51:37	<u>0x79a81e84ff2821b7193e2577785d66a633e98960ebbec9522c70d2aae45e9168</u>	+ 1 The Toy Boogers Original	✓
92	2022-07-29 04:40:05	<u>0x99b5e116b563ba0c54b13ea51e8fd02c23e936beb1be8333e277513deb747cc1</u>	+ 1 Handsom CryptoCities Collection	✓
93	2022-07-25 09:35:42	<u>0x5446791a5d2b19e268388941b1a3a97117e89ec493e92a6a3dcaec6b2df83882</u>	+ 1 The PuffWorld	✓
94	2022-06-19 08:10:44	<u>0xb6ab38e5f5342665086337c4eae1425c3f09a89e6bf686b5f411adb1235888df</u>	+ 1 Ririsu Limited	✓

#	Date & time	Transaction Id	Amount	
95	2022-06-06 01:33:51	<u>0xdd049541a04215df81bc</u> <u>0636bd39cfc8cd38102851</u> <u>aaf9e165b69c168de40b1e</u>	+ 1 Happy Feed World	✓
96	2022-06-02 15:11:18	<u>0x7a521fa1caea3cb25c5a</u> <u>a8633e56ad2d5b547e5063</u> <u>a44980454d84be003962f9</u>	+ 1 Hot Droid	✓
97	2022-05-06 23:21:41	<u>0x986fe3e86e5e9eb4f318</u> <u>7717c4dcfdae824787b50b</u> <u>bfc17ef6c421ae6a55ef1</u>	+ 1 BULLPLL	✓
98	2022-05-06 23:21:27	<u>0x75b54b10b9c2f2553e1d</u> <u>43a561aa32a0e023a9dd53</u> <u>f314bd9a8318fbde96d072</u>	+ 1 BULLPLL	✓
99	2022-04-29 23:14:16	<u>0xdf6f1a9e1cc268d2c694</u> <u>50c15e8e5e73cc0d366abc</u> <u>90d106dc65b580adab604f</u>	+ 1 CVT	✓
100	2022-04-29 22:32:50	<u>0xd128643641d68829e1d2</u> <u>430d750de64a2ef6100f90</u> <u>2012e72d2314832a7f591f</u>	+ 1 CVL	✓
101	2022-04-22 09:01:20	<u>0xe3537cadaf65c32c2eef</u> <u>911f5fdcb2e1a277f4f12d</u> <u>97611ccd5929cc4be3b585</u>	+ 1 dop Lobstar	✓
102	2022-03-13 12:28:52	<u>0x7cff95d226bb7fd5fd66</u> <u>a0320bd9ac53ff4e6289df</u> <u>f22cee17761c440b649347</u>	+ 1 THCP	✓
103	2022-03-06 18:07:02	<u>0x31ee514545c4e120f10c</u> <u>896d9800ddfc63a85d21f1</u> <u>cc116a0a6b0a21bf899c8d</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
104	2022-03-02 09:40:45	<u>0xff64212e0d369fe764fd</u> <u>9f8064fb38ad79bb72c92a</u> <u>7c8be32f210ea6778e8f5b</u>	+ 1 THCWP	✓
105	2022-02-28 23:51:25	<u>0xc335b8fd947d6f6aad96</u> <u>5e0b0c3eeb20ee61bf3030</u> <u>a2ba569a4a7f74f0821c40</u>	+ 1 PROMO RARILEND NFT	✓
106	2022-02-26 20:03:52	<u>0x97fff512e618670531db</u> <u>7d0b51743e1268a345e30b</u> <u>a8c9db653f58e9185ebdd0</u>	+ 1	✓
107	2022-02-26 15:29:44	<u>0x87c4d1b3b1a0d5460ff7</u> <u>40f9e30143ee6a03ccad1</u> <u>649ce6a0eee006a5f064a5</u>	+ 1 THCWP	✓
108	2022-01-30 00:53:38	<u>0x804ef05760a1efae308f</u> <u>de48d5e9310ad7470cf058</u> <u>8cbd8d29f01c157cc42bdd</u>	- 1 FLYTRAP	✓
109	2022-01-20 09:06:05	<u>0xf71806771f8153f902a1</u> <u>ed504763053617c1276ee4</u> <u>dc8d2c952140ef06ddc053</u>	+ 1 VXMK	✓
110	2022-01-18 20:36:51	<u>0x55c276f248dd8d268e83</u> <u>11e57eac947e1a6614d16f</u> <u>534dd0461e852a9bde02d4</u>	+ 1 VXMK	✓
111	2021-11-23 23:21:19	<u>0x88ccf87bd921ad99d51e</u> <u>c9af53f460773e47fac9d5</u> <u>db304de58f4df94887f957</u>	+ 1 OPENSTORE	✓
112	2021-11-23 23:20:43	<u>0xbd4623108ac5ceed73dc</u> <u>dd5f1ea6e12d2ae0a08dfa</u> <u>05663006f31fe869973b34</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
113	2021-11-23 20:13:48	<u>0xd09ffd6802955bbe6eaf</u> <u>0cbea91a440934e946195f</u> <u>c51a54fb8f2e5b5e9f0343</u>	+ 1 OPENSTORE	✓
114	2021-11-23 20:12:52	<u>0x34640acff8ef44f500aa</u> <u>b7e108f2fffa7952c61e1e</u> <u>4498feac9f22923c0358fa</u>	+ 2 OPENSTORE	✓
115	2021-11-23 20:11:23	<u>0x5ece4d75a5c2dea73097</u> <u>7b122e3f17713511e961d3</u> <u>49c1c4ba380833d3c65697</u>	+ 2 OPENSTORE	✓
116	2021-11-23 20:10:35	<u>0x958b5c949d19e3b8387f</u> <u>495b9fa53d7924d6384683</u> <u>ee2caadab8bf7b4a3bff23</u>	+ 10 OPENSTORE	✓
117	2021-11-23 20:09:35	<u>0x1feecda78aefa9c6b9e9</u> <u>e756c56650fc1757211311</u> <u>405f513231893f82020052</u>	+ 1 OPENSTORE	✓
118	2021-11-23 20:08:53	<u>0xc49c2693f61995ba1a36</u> <u>74b953edf9ce64be0cbfa7</u> <u>470639729264e0fe89510a</u>	+ 1 OPENSTORE	✓
119	2021-11-23 20:07:35	<u>0xd47c3bd2796a3b1cb5dc</u> <u>3ff5cb78a1ce2df49b981c</u> <u>6bb5e6e5c3400d232ebd50</u>	+ 1 OPENSTORE	✓
120	2021-11-23 20:05:41	<u>0xe279814325639d0f1e0b</u> <u>8e7a0ea5b04de5d5e0d253</u> <u>5aae23ed471a81a0137e93</u>	+ 1 OPENSTORE	✓
121	2021-11-23 20:04:41	<u>0x26b0a0caa3712996218d</u> <u>1b3b9f9ae69eec1bb1dc47</u> <u>0179a989331cf78e3198cc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
122	2021-11-23 20:03:13	<u>0x5b0968cd551e021a2fd0</u> <u>29df2755a727a3eba316fe</u> <u>7d692f3f74b78df86084a8</u>	+ 1 OPENSTORE	✓
123	2021-11-23 20:00:45	<u>0x50c4982cd81010a778bd</u> <u>c1a6bed40b85c7bab7c59e</u> <u>7e58e0259defcfc9bc18e5</u>	+ 10 OPENSTORE	✓
124	2021-11-23 19:59:31	<u>0x9d162001cd586323809b</u> <u>da03e236df9cadbc531e6b</u> <u>c1f2450cb7c9c170aad97e</u>	+ 1 OPENSTORE	✓
125	2021-11-23 19:58:23	<u>0x608b69889e0c056d4b91</u> <u>cb45ae97dc163b5b9a2ac8</u> <u>2021757397ed4a934c4443</u>	+ 1 OPENSTORE	✓
126	2021-11-23 19:57:17	<u>0x30d54aa6b854521ec0b6</u> <u>ca1650ac3937e39f0933ba</u> <u>7b09f2b069135f9333dd86</u>	+ 1 OPENSTORE	✓
127	2021-11-23 19:41:49	<u>0x53162702967edc2bf636</u> <u>e87885f155a612955c115c</u> <u>950a7726b0718d64fd3c76</u>	+ 1 FLYTRAP	✓
128	2021-11-23 19:40:33	<u>0x1fcf0ece6b25b8b9ae57</u> <u>6ffcb4349ed0a1cb6a023b</u> <u>b7174320a07801910281a2</u>	+ 1 FLYTRAP	✓
129	2021-11-23 19:39:57	<u>0x69949b5994f1d37ae0e8</u> <u>389a2a5775250620a7529e</u> <u>33d3b8d34dca094e960bb3</u>	+ 1 FLYTRAP	✓
130	2021-11-23 19:36:02	<u>0x0006db5b6ddc4ba38e8e</u> <u>cb2c79d5ffe12b8753d60e</u> <u>f3e1eca7276720777c9303</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
131	2021-11-23 19:34:54	<u>0x809ad6b17fbe2f22e288</u> <u>0fb382c4dee63bf3d61b65</u> <u>230b6ad156346cfd58f70</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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