

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0133d12039832bc4865d601c17e961b98fa18379</u>
TOTAL RECEIVED	33.041105915669000126 MATIC
	12.37 USD
TOTAL SEND	32.781654471616022306 MATIC
	12.28 USD










Token	Balance
MATIC	0.259451444052982094 MATIC
	0.09 USD
USD Coin (PoS)	0.399000 USDC
	0.39 USD
Wrapped Ether	0.000000955426859072 WETH
	0.00 USD
! MetaWin	2.000000000000000000 s
DogX.AI NFT	1,024.000000 DogX.AI NFT
USD	250.000000000000000000 usd-rewards.xyz
!SNXPooL.com	905.000000000000000000 \$ sUSD
eDPX	4.491434833769999635 eDPX
! RENDER	929 )
TBBT.org	50,000.000000000000000000 TBBT.org

\* USD values displayed at the time of transaction

Token	Balance
eDPX	4.491434833769999635 eDPX
Merkly Wormhole NFT	0 wMERK
' '	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
5000\$ USDC	N/A NFTVoucher
EigenLayer	N/A EGL
\$1000 TON	N/A \$1000 TON
\$ETH	N/A 1ETH
800 LINK	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-04 06:51:48	<u>0xd87d32f6ddc8897853d2</u> <u>b6a0ec7e7a73f5f8aedc01</u> <u>b8e9c001df0f8eea0a02ae</u>	- 0.0387670239596469 15 MATIC  0.03 USD	✓
2	2024-01-04 06:51:48	<u>0xd87d32f6ddc8897853d2</u> <u>b6a0ec7e7a73f5f8aedc01</u> <u>b8e9c001df0f8eea0a02ae</u>	- 0.0045141000000000 00 MATIC  0.00 USD	✓
3	2024-01-04 06:51:48	<u>0xd87d32f6ddc8897853d2</u> <u>b6a0ec7e7a73f5f8aedc01</u> <u>b8e9c001df0f8eea0a02ae</u>	- 0.0093865554281938 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 06:49:30	<u>0x4764c2b347232fa85f82</u> <u>5c15b3910c0cc79997dc7d</u> <u>326dff96ec6764c975d68</u>	- 0.5999999999999999 78 MATIC  0.51 USD	✓
5	2024-01-04 06:49:30	<u>0x4764c2b347232fa85f82</u> <u>5c15b3910c0cc79997dc7d</u> <u>326dff96ec6764c975d68</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
6	2024-01-04 06:49:30	<u>0x4764c2b347232fa85f82</u> <u>5c15b3910c0cc79997dc7d</u> <u>326dff96ec6764c975d68</u>	- 0.0044519484804393 15 MATIC  0.00 USD	✓
7	2023-11-20 05:36:52	<u>0xd79747a28151d575c711</u> <u>966d318fa7fbbdee4e75da</u> <u>b3fb9a094e5a80222b1efe</u>	- 1.5825308863593854 36 MATIC  1.33 USD	✓
8	2023-11-20 05:36:52	<u>0xd79747a28151d575c711</u> <u>966d318fa7fbbdee4e75da</u> <u>b3fb9a094e5a80222b1efe</u>	- 0.0112111200000000 00 MATIC  0.00 USD	✓
9	2023-11-20 05:36:52	<u>0xd79747a28151d575c711</u> <u>966d318fa7fbbdee4e75da</u> <u>b3fb9a094e5a80222b1efe</u>	- 0.0013633432865700 72 MATIC  0.00 USD	✓
10	2023-11-20 05:35:00	<u>0xc73c5d4a4b6c2cae8151</u> <u>dbfb11c21c6db14c6e3388</u> <u>917b41f8563f4cfae877b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-20 05:35:00	<u>0xc73c5d4a4b6c2cae8151</u> <u>dbfb11c21c6db14c6e3388</u> <u>917b41f8563f4cfae877b8</u>	- 0.0010589670180496 92 MATIC  0.00 USD	✓
12	2023-11-20 05:35:00	<u>0xc73c5d4a4b6c2cae8151</u> <u>dbfb11c21c6db14c6e3388</u> <u>917b41f8563f4cfae877b8</u>	- 0.0001010386912251 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-11-20 05:33:42	<u>0x2817802727e9cb867eb8</u> <u>2241509282837e14aeb822</u> <u>a94188c40e3101c0cd3822</u>	- 30.0000000000000000 000 MATIC  25.36 USD	✓
14	2023-11-20 05:33:42	<u>0x2817802727e9cb867eb8</u> <u>2241509282837e14aeb822</u> <u>a94188c40e3101c0cd3822</u>	- 0.0031850503782267 98 MATIC  0.00 USD	✓
15	2023-11-20 05:33:42	<u>0x2817802727e9cb867eb8</u> <u>2241509282837e14aeb822</u> <u>a94188c40e3101c0cd3822</u>	- 0.0002691190794395 94 MATIC  0.00 USD	✓
16	2023-11-20 05:32:48	<u>0x595b457105ddfc9e277e</u> <u>fe62bd69430cc37937d333</u> <u>bd7761e978331c6b4cbc5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-20 05:32:48	<u>0x595b457105ddfc9e277e</u> <u>fe62bd69430cc37937d333</u> <u>bd7761e978331c6b4cbc5c</u>	- 0.0048753900000000 00 MATIC  0.00 USD	✓
18	2023-11-20 05:32:48	<u>0x595b457105ddfc9e277e</u> <u>fe62bd69430cc37937d333</u> <u>bd7761e978331c6b4cbc5c</u>	- 0.0003105337555006 83 MATIC  0.00 USD	✓
19	2023-11-20 05:32:08	<u>0x48643c8ab2e5cbddf4d8</u> <u>c20be5ac2ab6f8e4652775</u> <u>3f822047e0157f7e726d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-20 05:32:08	<u>0x48643c8ab2e5cbddf4d8</u> <u>c20be5ac2ab6f8e4652775</u> <u>3f822047e0157f7e726d7a</u>	- 0.0007932000000000 00 MATIC  0.00 USD	✓
21	2023-11-20 05:32:08	<u>0x48643c8ab2e5cbddf4d8</u> <u>c20be5ac2ab6f8e4652775</u> <u>3f822047e0157f7e726d7a</u>	- 0.0000622905453438 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 05:31:02	<u>0x7d559a9aa25d8d7d2a44</u> <u>9f99f15590b1cafddceb98</u> <u>f79b927dcb0ce3c2f2c4ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-20 05:31:02	<u>0x7d559a9aa25d8d7d2a44</u> <u>9f99f15590b1cafddceb98</u> <u>f79b927dcb0ce3c2f2c4ee</u>	- 0.000793200000000000 00 MATIC  0.00 USD	✓
24	2023-11-20 05:31:02	<u>0x7d559a9aa25d8d7d2a44</u> <u>9f99f15590b1cafddceb98</u> <u>f79b927dcb0ce3c2f2c4ee</u>	- 0.0000944553943213 20 MATIC  0.00 USD	✓
25	2023-11-20 05:30:04	<u>0x885a9693e58176b078b6</u> <u>d404e46f2a53887755c22f</u> <u>6e5643a80b84416b9d9927</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-20 05:30:04	<u>0x885a9693e58176b078b6</u> <u>d404e46f2a53887755c22f</u> <u>6e5643a80b84416b9d9927</u>	- 0.000793200000000000 00 MATIC  0.00 USD	✓
27	2023-11-20 05:30:04	<u>0x885a9693e58176b078b6</u> <u>d404e46f2a53887755c22f</u> <u>6e5643a80b84416b9d9927</u>	- 0.0001246948734298 40 MATIC  0.00 USD	✓
28	2023-10-04 04:02:45	<u>0xf0db5fb6f90f8bc283ca</u> <u>3e0955209fb392a0b2f2c2</u> <u>30575217ed8d769af8e6ca</u>	- 0.4677447858287475 67 MATIC  0.25 USD	✓
29	2023-10-04 04:02:45	<u>0xf0db5fb6f90f8bc283ca</u> <u>3e0955209fb392a0b2f2c2</u> <u>30575217ed8d769af8e6ca</u>	- 0.011226359999999999 99 MATIC  0.00 USD	✓
30	2023-10-04 04:02:45	<u>0xf0db5fb6f90f8bc283ca</u> <u>3e0955209fb392a0b2f2c2</u> <u>30575217ed8d769af8e6ca</u>	- 0.0140670177766238 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 04:02:15	<u>0x1f4f99dfee8cad3bd8e8 e2c55b13cbb8f03258b70b b1353593d597174fc30db3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-04 04:02:15	<u>0x1f4f99dfee8cad3bd8e8 e2c55b13cbb8f03258b70b b1353593d597174fc30db3</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
33	2023-10-04 04:02:15	<u>0x1f4f99dfee8cad3bd8e8 e2c55b13cbb8f03258b70b b1353593d597174fc30db3</u>	- 0.0021988836746365 02 MATIC  0.00 USD	✓
34	2023-08-07 20:22:27	<u>0x51f118c9efe5d504abad fe9596231b9515471f1d1f 5bb0dbbcaa20e4e4dec481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-07 20:22:27	<u>0x51f118c9efe5d504abad fe9596231b9515471f1d1f 5bb0dbbcaa20e4e4dec481</u>	- 0.000793200000000000 00 MATIC  0.00 USD	✓
36	2023-08-07 20:22:27	<u>0x51f118c9efe5d504abad fe9596231b9515471f1d1f 5bb0dbbcaa20e4e4dec481</u>	- 0.0011027691274234 80 MATIC  0.00 USD	✓
37	2023-08-07 20:21:27	<u>0x26e4386aa1c10fa99b91 5f4ca2640bed5e396893fb 51e356bbf4dbfb96ee0b8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-07 20:21:27	<u>0x26e4386aa1c10fa99b91 5f4ca2640bed5e396893fb 51e356bbf4dbfb96ee0b8a</u>	- 0.004902210000000000 00 MATIC  0.00 USD	✓
39	2023-08-07 20:21:27	<u>0x26e4386aa1c10fa99b91 5f4ca2640bed5e396893fb 51e356bbf4dbfb96ee0b8a</u>	- 0.0073663309460107 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2023-08-07 20:21:11	<u>0x5aedfdd4ccf4a366fdf7</u> <u>ee8c865c944968c1f549b9</u> <u>9aa113327466a0c923c760</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-07 20:21:11	<u>0x5aedfdd4ccf4a366fdf7</u> <u>ee8c865c944968c1f549b9</u> <u>9aa113327466a0c923c760</u>	- 0.001390200000000000 00 MATIC  0.00 USD	✓
42	2023-08-07 20:21:11	<u>0x5aedfdd4ccf4a366fdf7</u> <u>ee8c865c944968c1f549b9</u> <u>9aa113327466a0c923c760</u>	- 0.0020842070128042 80 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 05:32:48	<u>0x595b457105ddfc9e277e</u> <u>fe62bd69430cc37937d333</u> <u>bd7761e978331c6b4cbc5c</u>	+ 31.530957972983632 231 MATIC  26.65 USD	✓
2	2023-08-07 20:21:27	<u>0x26e4386aa1c10fa99b91</u> <u>5f4ca2640bed5e396893fb</u> <u>51e356bbf4dbfb96ee0b8a</u>	+ 1.3824517861188789 78 MATIC  0.91 USD	✓
3	2023-06-22 14:32:47	<u>0x74af5a7c1616d9040c4d</u> <u>62497cdb4e83a8f54f239c</u> <u>c8a8f361f470aa46f1626c</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:56:53	<u>0x9e2a072b433fc7c484a8</u> <u>99b96d3d244ea5573a31f1</u> <u>c554acbf1292004fc5c486</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 01:05:35	<u>0x04b5c28cfdc06822cd60</u> <u>b8d7157fbff61e91a10c1b</u> <u>2e40154a3ac0017944ea91</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-16 19:58:57	<u>0x8dc1854f50b313df266e</u> <u>e164a1f28df4c83e68ae8b</u> <u>d5d5e7930e7c743459d9c0</u>	+ 929 )	✓
4	2023-11-20 13:53:52	<u>0xb4872111f9f8fd896f3c</u> <u>4a4dd2ddc3cad4a209a4d7</u> <u>8e438e1aabeb1a33f0b842</u>	+ 2.0000000000000000 00 s	✓
5	2023-11-20 05:36:52	<u>0xd79747a28151d575c711</u> <u>966d318fa7fbbdee4e75da</u> <u>b3fb9a094e5a80222b1efe</u>	- 0.200000 USDC  0.20 USD	✓
6	2023-11-20 05:35:00	<u>0xc73c5d4a4b6c2cae8151</u> <u>dbfb11c21c6db14c6e3388</u> <u>917b41f8563f4cfae877b8</u>	- 0.0126650000000090 16 WETH  25.41 USD	✓
7	2023-11-20 05:33:42	<u>0x2817802727e9cb867eb8</u> <u>2241509282837e14aeb822</u> <u>a94188c40e3101c0cd3822</u>	+ 0.0126417333731142 07 WETH  25.36 USD	✓
8	2023-11-20 05:32:48	<u>0x595b457105ddfc9e277e</u> <u>fe62bd69430cc37937d333</u> <u>bd7761e978331c6b4cbc5c</u>	- 0.0132999999999999 99 WETH  26.68 USD	✓
9	2023-10-05 08:22:50	<u>0x3ea6a31ab71f2b737534</u> <u>07d711f54e2937a13f02c4</u> <u>62bfbc92d0d224928efe67</u>	+ 905.00000000000000 0000 \$ sUSD	✓
10	2023-10-04 04:02:45	<u>0xf0db5fb6f90f8bc283ca</u> <u>3e0955209fb392a0b2f2c2</u> <u>30575217ed8d769af8e6ca</u>	- 0.400000 USDC  0.39 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-08-11 19:11:53	<u>0xc90aa9a9bae364bd15a638f9fa0f250a074227334878176f9f2491e1ed41dc3d</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-08 11:13:36	<u>0x11ba04d7e8a58671ff967faaf024af74e5603daee05ba76c06b3b8fc40e2169e</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
13	2023-08-07 20:21:27	<u>0x26e4386aa1c10fa99b915f4ca2640bed5e396893fb51e356bbf4dbfb96ee0b8a</u>	- 0.0005000000000000 00 WETH  0.91 USD	✓
14	2023-07-24 14:43:07	<u>0x8962b96bc717ddc77d1e0acfbe20e03c50e7e2e94808d82f7eaa691b713a725f</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
15	2023-06-22 14:32:47	<u>0x74af5a7c1616d9040c4d62497cdb4e83a8f54f239cc8a8f361f470aa46f1626c</u>	+ 0.999000 USDC  0.99 USD	✓
16	2022-12-28 14:31:24	<u>0x800451e974fd59576d5e96c50848962c06066211f9454941f073305555b744a6</u>	+ 4.4914348337699996 35 eDPX	✓
17	2022-12-28 02:39:17	<u>0x48e805aa11a23f3c5db2b21a0e347e971ee4f4698b1e7e6fb85c17dd1fd94f35</u>	+ 4.4914348337699996 35 eDPX	✓
18	2022-11-29 12:15:05	<u>0x69a9f6c37055fb7a929048e7c41358b1f8dff774d52035514377ec40a047ef78</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
19	2022-11-20 18:31:35	<u>0x7d505cfcf57c5a8883942484a69de571e68663d9760c546ec9070db6c3edeb65</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-30 03:50:01	<u>0xe31071c67042e24ece9d7bf2ce6c0b9959a5b0aa760b75f39713497c2e1462aa</u>	+ 0.0138242220537538 82 WETH  22.37 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 06:51:48	<u>0xd87d32f6ddc8897853d2b6a0ec7e7a73f5f8aedc01b8e9c001df0f8eea0a02ae</u>	- 1 wMERK	✓
2	2024-01-04 06:49:30	<u>0x4764c2b347232fa85f825c15b3910c0cc79997dc7d326dfffd96ec6764c975d68</u>	+ 1 wMERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:59:29	<u>0x18842dc722ca3f43533aff406b0cfe0d012d63a61ec21f7acf4e6e7f049cb26a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-03-31 10:18:49	<u>0xfa408243791ebce1ac63c29f625b95055052ec62805d6abcdce6218a07d6dfd</u>	+ 1 NFT	✓
3	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
4	2024-01-20 09:45:22	<u>0x390bb6590e2cde49e03b66a00ad3b3f416c0e45b5237d320591f52f939c41797</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 07:24:44	<u>0xd20094fd5883a142707f0b44be67fd2cb44430c1f1ba77e73d5bca0762b78cd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 08:56:18	<u>0xeff0eebdcd017a0019ba3e28bda6ae0370ea4a80c34d7c815829578ef794e25b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 20:19:41	<u>0x14ce572027a5d443b50bd671217c80f4161e77ad21d220113b627333211b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 22:03:46	<u>0xc5032e999b1be14a4bd7be385e9d673b17ad802dd215f4acd1483864754245d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-05 10:00:08	<u>0x787bf4d387890560fecff5ffbfbaed05e8e8eba969ad806c4f51992de0e3a926</u>	+ 1 3000usdt.net	✓
10	2024-01-05 09:54:04	<u>0x59085ba4a5c3ed490e5123af25ea07a573c2274abddf3f52133cdd84aecf1db1</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 21:05:57	<u>0x0b9acafde9361e0aaf5fdb65a8057aad9102ef3b8b71c36d629f6f56758ff645</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-04 20:22:50	<u>0xc1e2fecb6942cd60ca74158cfdc0583810068f08129b4ec9897deca714125f84</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-04 06:52:24	<u>0x22d136179d96af8fb75add40687f5c4d0dc449e8d3d6ac7d4eb991d42abafccc</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 01:33:04	<u>0xd25132c638b6dec8f2d9 a3b5d0387ca4cbc46b2fba 8f8356d61f31b064e8ddd8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 19:28:47	<u>0x09732a483c584465b0a7 661ba4826f377eaa5bcaa2 8fe7d9774de090f7a1bba3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 15:11:57	<u>0xd4910165fdbc31b93b51 d78f0d3a432d49d056fa88 98e21354b990d492629d6e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 12:48:16	<u>0xc086c61a1ebad62d44a0 3b8358420b762f39418229 61ade84510bde41ffc242c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 05:35:42	<u>0xd0e747210ba3fa851044 ad511e847bfc39f8606cfe 1205a76c7f7e5b7815280f</u>	+ 1 Voucher	✓
19	2023-11-20 05:33:12	<u>0xba189bed2826bf2a5c35 0d42aab2ccfd039b96a8cf 79a94980bad04c5d0b9e5b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-20 05:30:28	<u>0xc0ceb9f2c92292233824 c83b37becb47c32249f88a eccac0d56c67d197e1106c</u>	+ 1 ro	✓
21	2023-11-20 05:30:22	<u>0x5bbcc17dcc68d0e4bfa7 f5fa22651a670febfc8c0 9c9314fdda0eb2a42f5dcc</u>	+ 1 yz	✓
22	2023-11-17 13:54:38	<u>0x9df983d5b59cad113305 c9beb6879b47d94e0eb6e3 6dc370673a0139a8495bb2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 09:52:19	<u>0x933554d2eda6ad108fc7 f292b4cf974651b4823439 faf084d300a90149478c6e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-06 11:50:58	<u>0x5b1e74e75db0df5d2793 d72b15d79b367db1ff95a4 5cd361f088d4682ff4afe0</u>	+ 1 \$1,000 TON	✓
25	2023-11-04 18:07:34	<u>0x4e95bad267f622016e8e 65bdc78d9f7fcde83ac475 27ab13e8af97bebca4953b</u>	+ 1 \$1,000 TON	✓
26	2023-11-02 10:14:51	<u>0xea7fdca21db11faec2b3 63d7f8709fb1790fa36909 790070e59f8de293394bf2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:43:33	<u>0x6d725a3aee3da2e02ac5 d17209b844759330f17a0a 8c456f243a90d7e3f30f38</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:10:24	<u>0x5578d56651d5b8c4d4b6 a3c7503849a478e61f4231 95bef1db8c59cf8d33ef37</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:02:42	<u>0x85c0ffd0382d14a4a4b1 8791dcb54cc31b28a4c3fe 8e8c0a8da7f0b77348e565</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 21:25:34	<u>0xf72972fdbda5e2205b36 8e20f3569f14ef666bba40 43cbeec13f641a1cf39353</u>	+ 1 VWIN	✓
31	2023-10-24 11:49:49	<u>0x9a47fb6fd4534c197022 12c4723becfde66f3da368 09ef2143749c696d9f7697</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 16:41:43	<u>0x9ec4c74ecf69a70103524e0d4447012b292a405275c118180c3525b582c0471c</u>	+ 1 dropusdt.info	✓
33	2023-10-22 19:50:21	<u>0x443f3fdf48d5c2a0bd5e1b02885dea6cecbff6900801cf5fcf0555ada49b78b3</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:16:52	<u>0xb266907cecab147e8a9ec84a5b9554721e268b939d640bfce8459f017a831cb</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:26:19	<u>0xbf6086d42a03cd6797c5da9217c2a19b069b08744a7e0d9186b739d7f5fb8e60</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 13:01:29	<u>0xb7e1dded8a9f6cf56b5c40cc1da861fa66107dfcf3f592c8affecdee73ae7501</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-05 23:02:29	<u>0x5fe3c6aa773060471e2a67767dbd5681620a03686ab2a0ea5f71dac3da56b4fb</u>	+ 1 NFT AIRDROP	✓
38	2023-10-05 15:04:30	<u>0x38c3f5971ad37108b2aad7b785a97cc294b19da61d9010022b3b78fa7113c9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
39	2023-10-05 05:45:33	<u>0xc8db41da2d3facc042b9ecfbfa815fee668d496e62e53639fb66541f25f6fc32</u>	+ 1 <a href="https://www.usd-drop.org">usd-drop.org</a>	✓
40	2023-10-04 09:06:45	<u>0x4b061bec8137b8908c231c318921edcd51d943daffe45dae7f33b004e52c9b2</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-04 09:06:17	<u>0xa3d568a33bfe1d5c2f2d5a36bedc7e36ad3ebdac4f089a31c71f9bfc6310ea3c</u>	+ 1 NFT Airdrop	✓
42	2023-10-04 09:01:17	<u>0xf99e9b8db014c4b589abb592b7e88110e971fd82fa2691349915282be4e34fab</u>	+ 1 NFT Airdrop	✓
43	2023-10-04 09:01:01	<u>0x9cec88730c03e5505681c64b48c6558e4a276242f00042b2da2daebbd29710b</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-04 04:02:29	<u>0xc9ca44281c5024a0d8dbad469d15c8d063d72d008b536cbbffcf6b2bbbc8331e</u>	+ 1 dt.org	✓
45	2023-09-27 18:30:34	<u>0xd6b74cf11c87b7f13abdb9647b479ddb074e878763ddd1a9f5f036f14b4e97e4</u>	+ 1 Shiba Inu	✓
46	2023-09-20 20:52:55	<u>0xee1fc093862f3c6a40f6a6f206e1ddc74e4a180b41272a37b1af6f353e0a1e94</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 02:09:45	<u>0x0d6863a7a1201a64da039e66f64b7e160cd1a193ff804a224f28e6eb55658a58</u>	+ 1 Voucher	✓
48	2023-09-19 19:59:55	<u>0x70c7bfac642b7fa83a3023d3dd6ab4a1e891639659d734f3cd7aaa0e4c50fb53</u>	+ 1 !!! 250 COMP	✓
49	2023-09-18 23:30:17	<u>0xc832fa945d0d3c29b805d997ff1584183afd2bf53364e7c6d9e84e4351334bed</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-16 11:14:49	<u>0x1cf361e1be066cba3530</u> <u>0a02a98b0eb5c329a788da</u> <u>f3dfae142d79beb9d4c366</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-13 20:25:02	<u>0x83be1717863833652a66</u> <u>fd0f01733eb65fb360fa7d</u> <u>5f4421925344d51b18a2a1</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 01:23:58	<u>0x6f9c4b2f743d89295cdb</u> <u>a0d723a0fafc5871dbabbf</u> <u>dd66e5a207801584cb283d</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 22:45:50	<u>0xd4f1429daf4b6ad168cc</u> <u>68240fcfe31ddaff0f5e48</u> <u>d8c2bccc5932f32f7c4ffd</u>	+ 1 NFT VOUCHER	✓
54	2023-09-12 10:48:04	<u>0xbb46095fc82537875c2b</u> <u>3ebf869652718f8203b3de</u> <u>53764f6f71474cb9758552</u>	+ 1 \$1000 TON	✓
55	2023-09-12 01:13:28	<u>0xed175fccb4742ee0b72f</u> <u>2178270c9cc7482288066c</u> <u>f27db9cd2579ca1a9581fc</u>	+ 1 NFT Voucher	✓
56	2023-09-11 23:36:57	<u>0x727b700b63f01dba8105</u> <u>f8717613b57a83dafac109</u> <u>8801405b082c62978d7818</u>	+ 1 NFT Voucher	✓
57	2023-09-11 22:06:29	<u>0x55c562bdcea528fba9dd</u> <u>d87a8a60d567f5173c1760</u> <u>7a16b5919b73ff0300e765</u>	+ 1 Airdrop Voucher	✓
58	2023-09-11 19:58:17	<u>0x96cce7f65b5394a193a3</u> <u>9a5118a49b761c5c0a9ad5</u> <u>d2c5fa27a9cf7cae4f6ec2</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
59	2023-09-11 13:05:07	<u>0x66f325e16883de409b376afd9c0e806d33e7007b0459ada913f99ee5ff0c2bb8</u>	+ 1 NFT AIRDROP	✓
60	2023-09-10 10:16:02	<u>0xedbda4b101de9c511a2b33bd7dde562d7005005f362574fd8b0d337186f49ce7</u>	+ 1 NFT Voucher	✓
61	2023-09-10 03:03:21	<u>0x0581cdfbe4120fa03c448afafe8b04d78ca3078c10ea7715aa002d7f62531c29</u>	+ 1 NFT Voucher	✓
62	2023-09-09 23:05:13	<u>0xdcf113a81610c22970399c6e524eeb19ada6e392ee10c21d7fe5c0c8ef09b670</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 18:57:10	<u>0x6d0db36043f57b263f72559244e1952027282fa58426660e0b1c39a03aab2879</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 22:38:43	<u>0xa7c238496ceda76a6ba2a59963e0ec35240f8f0a7f048d428c16616f7520a4ca</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 21:28:45	<u>0xa7a47b08e986acc174d9c3463561f060c278535432720c35c54e215b604cc9a2</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 17:07:58	<u>0xe6a4f6d39b55b931c3a886cc3ee707e682dfd2ee34f82edafc11768741586ffd</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 20:35:02	<u>0xd5bf4466d7cfc43537941a83843bd40227bb1c7dc32a5049be9e8b19b084f554</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 19:13:48	<u>0xbf99460008b4bd5403aa</u> <u>96a1d34fe447cf8fb08809</u> <u>63922d617776691a515844</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 14:10:31	<u>0xdc0735896b0c7b8d742f</u> <u>25de01a94da8a6c2cfd32b</u> <u>e29169a82189835c11248e</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 03:42:17	<u>0xa7f0c6ab4410088f5e38</u> <u>8f59605ba4fdc0f82e2b0c</u> <u>46e22824e9df651455df60</u>	+ 1 Vouchers	✓
71	2023-08-28 02:41:55	<u>0xc40034b9c97687981e46</u> <u>196ca1ce0b93af3b30f970</u> <u>5ead0563aaff816f3c0d78</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-26 13:45:54	<u>0x9895329638e09b8cffbd</u> <u>5aa716046f2dc80e83b26e</u> <u>cccaf1d4d1386606a0bf5f</u>	+ 1 NFTVoucher	✓
73	2023-08-18 20:39:43	<u>0x8f4fd8a8e715279597dc</u> <u>7d7addb2a03c19e419a14a</u> <u>d52f899bd898518277db84</u>	+ 1 \$1099 USDC	✓
74	2023-08-13 22:10:59	<u>0x54cd82bf3e654aafec02</u> <u>2fbb6f8fe10cf130abee77</u> <u>ee099c677e43842017e088</u>	+ 1 \$4000 TWT	✓
75	2023-08-13 05:01:11	<u>0xa2883ec1a63ebe299a37</u> <u>dc678635a298f0434608fe</u> <u>32663265e1f1aa152d8216</u>	+ 1 Base Airdrop	✓
76	2023-08-13 00:29:41	<u>0x3b30ab1a103dbb5d673e</u> <u>90549d4f237fbc26ea33e9</u> <u>e7e2209b9d8a559cdc759d</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-12 01:40:09	<u>0x23a4b049b46720acda68</u> <u>d6736022212fc9c90252c1</u> <u>86caf2ccd24c7f09f668a7</u>	+ 1 NFTNotify	✓
78	2023-08-10 20:11:20	<u>0xcd25197f62b4fd6c34f9</u> <u>a3dbc85a091cd1486ca847</u> <u>6befd08a5770ebf4d3ab</u>	+ 1 EGL	✓
79	2023-08-08 10:10:29	<u>0xef4d854063c92b5bb07</u> <u>39f95297890d7d4fe43d55</u> <u>4a30cd9cc48f0df3806e</u>	+ 1 NFTVoucher	✓
80	2023-07-20 00:19:27	<u>0xe1e6610873b689da2717</u> <u>cc212dc1c537172af39229</u> <u>88d64780d698e74c069aed</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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