

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04a1a31d202352d85cd7af127e0237f3baf0c513</u>
TOTAL RECEIVED	17.021106177418356964 MATIC
	6.24 USD
TOTAL SEND	16.934309253813232488 MATIC
	6.20 USD


Token	Balance
MATIC	0.086796923605124379 MATIC 0.03 USD
USD Coin (PoS)	0.001945 USDC 0.00 USD
Wrapped Ether	0.017543422910887837 WETH 46.13 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN










\* USD values displayed at the time of transaction










Token	Balance
FINANCE	7,962.00000000 FINANCE
Bone ShibaSwap Airdrop	1 NFT
hwape_com	1 hwape_com
FemaleAPE	1 FemaleAPE
Anicube Origin Collection	1 ANICUBE
LayerZero Airdrop	1 LayerZero BONUS
Anicube Origin Collection	1 ANICUBE
\$1000 of SHIB	N/A \$1000 of SHIB
🔍	N/A Claim at wormdrop.vip
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$ETH	N/A 1ETH
\$500M SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
5000 BUSD	N/A NFT Giveaway Round
!! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$\$\$1 ETH TWT	N/A \$\$\$1 ETH TWT



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-10 19:22:32	<u>0x383d929cc8feb6a5645f8923b56c936a03a9600768d5e9506e2a014075afe7f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-10 19:22:32	<u>0x383d929cc8feb6a5645f8923b56c936a03a9600768d5e9506e2a014075afe7f6</u>	- 0.0018867044241129 50 MATIC  0.00 USD	✓
3	2023-02-10 19:22:32	<u>0x383d929cc8feb6a5645f8923b56c936a03a9600768d5e9506e2a014075afe7f6</u>	- 0.0057299839027370 40 MATIC  0.00 USD	✓
4	2023-02-04 10:48:55	<u>0x95aa9d80fdfadb145bdf348374d3a84374443985203d7058500857bc6f4db6e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-04 10:48:55	<u>0x95aa9d80fdfadb145bdf348374d3a84374443985203d7058500857bc6f4db6e4</u>	- 0.0014512842331209 80 MATIC  0.00 USD	✓
6	2023-02-04 10:48:55	<u>0x95aa9d80fdfadb145bdf348374d3a84374443985203d7058500857bc6f4db6e4</u>	- 0.0041351038349046 56 MATIC  0.00 USD	✓
7	2021-06-29 22:28:10	<u>0x500379c8ef56a8019e77180e5781f476eccb851a7ff3486ab2ab7324cab453e1</u>	- 0.9199981626982648 43 MATIC  1.07 USD	✓
8	2021-06-29 22:28:10	<u>0x500379c8ef56a8019e77180e5781f476eccb851a7ff3486ab2ab7324cab453e1</u>	- 0.0000233100000000 00 MATIC  0.00 USD	✓
9	2021-06-29 22:23:44	<u>0x205ab24e38fca293272e8863b9da39ff176ea8e874ffe48fc87cf215358f1978</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-29 22:23:44	<u>0x205ab24e38fca293272e8863b9da39ff176ea8e874ffe48fc87cf215358f1978</u>	- 0.0001218980000000 00 MATIC  0.00 USD	✓
11	2021-06-16 20:42:12	<u>0x4c834cc81dede7d23bf242e13afc700284bdf7842195ca1e54845c52c0656d68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-16 20:42:12	<u>0x4c834cc81dede7d23bf242e13afc700284bdf7842195ca1e54845c52c0656d68</u>	- 0.0000510994000000 00 MATIC  0.00 USD	✓
13	2021-06-16 20:39:12	<u>0x62e2fccc8b38b70db4ce0679932844cd838c4a309f07c1f813b3ac0107c3a905</u>	- 1.0000000000000000 00 MATIC  1.50 USD	✓
14	2021-06-16 20:39:12	<u>0x62e2fccc8b38b70db4ce0679932844cd838c4a309f07c1f813b3ac0107c3a905</u>	- 0.0001852001700000 00 MATIC  0.00 USD	✓
15	2021-06-16 20:36:22	<u>0xa7e4abcd6e3d0624960ae8bd27a1977e427df39009241b78fd767ff713d9701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-16 20:36:22	<u>0xa7e4abcd6e3d0624960ae8bd27a1977e427df39009241b78fd767ff713d9701</u>	- 0.0000510246000000 00 MATIC  0.00 USD	✓
17	2021-06-16 20:33:26	<u>0x4005097898869c1f5bfd2d959fa055df6e75ca4a6eda8855929fcb742d55ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-16 20:33:26	<u>0x4005097898869c1f5bfd2d959fa055df6e75ca4a6eda8855929fcb742d55ce6</u>	- 0.0000870470000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-06-16 20:31:14	<u>0x7152f9bc5cbec4513ea788d65355e5896c224bde127d1b63d783acb793d573ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-16 20:31:14	<u>0x7152f9bc5cbec4513ea788d65355e5896c224bde127d1b63d783acb793d573ea</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
21	2021-06-16 18:04:07	<u>0xa18de0ec16878b5e446c959225ce8fcae0bc11c840a71cc655f753130b85731d</u>	- 15.0000000000000000 000 MATIC  22.54 USD	✓
22	2021-06-16 18:04:07	<u>0xa18de0ec16878b5e446c959225ce8fcae0bc11c840a71cc655f753130b85731d</u>	- 0.0002521975500000 00 MATIC  0.00 USD	✓
23	2021-06-16 18:00:03	<u>0xacd9536f6231e3004f19d1a557e4b3db782b3d4b5544aade742d99a100efd742</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-16 18:00:03	<u>0xacd9536f6231e3004f19d1a557e4b3db782b3d4b5544aade742d99a100efd742</u>	- 0.0001035320000000 00 MATIC  0.00 USD	✓
25	2021-06-16 17:52:43	<u>0x8830fe90a3f7717f479948cc014c46a60dce73414c492e1ca736736acec73a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-16 17:52:43	<u>0x8830fe90a3f7717f479948cc014c46a60dce73414c492e1ca736736acec73a1d</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
27	2021-06-16 16:17:23	<u>0xeb0adbdf67ecd8eea8a534e4eaae89a99a04e67127b795d37f86fb5450b9fda2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-16 16:17:23	<u>0xeb0adbdf67ecd8eea8a534e4eaae89a99a04e67127b795d37f86fb5450b9fda2</u>	- 0.0001393620000929 08 MATIC  0.00 USD	✓
29	2021-06-01 19:43:20	<u>0x8921b28dd56d8f16b7cf130116a5ade272a2f757df9cb4e8b67acd8e03baf95b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 11:30:06	<u>0x41d2304c5766ecf930dfd588206173118130cb2b7a946afc825ab1f529213554</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓
2	2021-06-16 18:00:03	<u>0xacd9536f6231e3004f19d1a557e4b3db782b3d4b5544aade742d99a100efd742</u>	+ 16.920106177418357 873 MATIC  25.43 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:45:05	<u>0x711abdedbf16e314a52f52d40c29eb6fb92358a897c0a171b66125dc19539f1a</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2023-02-04 00:37:39	<u>0xbafd27d06ba37b46b1c74ff377d0cfb2915b65a037edc4bd341a331714f72359</u>	+ 0.0165484229108878 38 WETH  27.42 USD	✓
3	2022-11-30 03:53:47	<u>0x6a2b2e7724f9452866c2285a2bacaf6543ea7da58b2adb3f6545bd1f0c6c197c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-11 19:49:50	<u>0xccc5c2caeeea4a6d5d18e9b63d265a37fb25341bde14033555253fce9d0c6e5b</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-09 18:34:56	<u>0x0305688867fcc3d0655a3a79591cb8b74dcc148efa2987e1f745980d5b28541</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:36:00	<u>0xe93664f1c0a0122209ceac653f93edaf068b683e221e379eedbb40b1b9e1e031</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
7	2022-06-20 11:32:40	<u>0x817d00fdf0f22b035619978cf1e01d3ecc7b65ebe2b28efb1a931c52d31038d4</u>	+ 0.0009950000000000 00 WETH  1.11 USD	✓
8	2022-05-02 09:03:19	<u>0x6eef3809c87a43b4807895fae46c04fe49f4c91f8993e2a6626d47382fc53d90</u>	+ 2,200.000000 NDC	✓
9	2022-04-21 21:47:44	<u>0x31db8c68bb1e5294bfb57f8279e4e36b31134f4daf28dc97dd4d4155d3f4d504</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-08 18:35:05	<u>0xeb170afb5778722ac583b7bea34fce21af3f316ae45d50c42a5ec5fc3c7775e6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-14 13:30:22	<u>0xb92720294d887d7e8178ca4561de6775149fd4e21ef703d072c7b1bf52fd0984</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-19 11:10:08	<u>0xc5a8e3e60b38284536d17c2e31981345797d11ebc17bf3d98618fe719b8583a3</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 16:17:18	<u>0x0dc1b5708c046af460394554353ef5015b10b63022e8434ddb7391b422d2c8b1</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
14	2021-12-16 16:17:10	<u>0xddfbf30791d720cdfaeaeca1f0cc34dd028cf5e69dfa3ed0e11c509e25f5c5bd</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†!â†! !	✓
15	2021-12-16 16:17:02	<u>0x7764c15351ea103cebab5d15f0f5f008c9db5479fd68d80c46669554e4d78b4d</u>	+ 7,962.00000000 â†”â†”FINANCEâ†!â†! !	✓
16	2021-11-14 07:14:02	<u>0x1ed53df255dd67d02d3a3bf631c172521d95fd84238c54c12e2ab5cef814c3e9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
17	2021-11-08 17:58:08	<u>0x216eb15c59dcc1d45a41ce4cbd251c0681e9ae2a0aab43c4006c1da44b05de45</u>	+ 300,000.00000000 MNEP	✓
18	2021-10-28 02:26:49	<u>0xb7c0e9c73132f4d55b686dcf2ff0e1ba2e539a941d246edeb685a5add78c5498</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
19	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d1eba49aaf5c74bd7e0785409f870ea24a0f89fc29d0e</u>	+ 777.00000000 BeezEX	✓
20	2021-09-24 10:57:50	<u>0xa7c94ff4e7925d7b76c4a8b0859f4f03d534d9360de35416f9e2fc998d18b65e</u>	+ 20.0000000000000000 000 USBL	✓
21	2021-09-23 10:05:07	<u>0x8822df886b03854dbf534996c3c4dc373a71d0ade5806895b196e8a1de485e56</u>	+ 800,000.0000000000 00000000 DxDex.io	✓



#	Date & time	Transaction Id	Amount	
22	2021-09-20 02:17:50	<u>0x45775c14b44df611a420</u> <u>141629c6d67025307fa719</u> <u>20bb21b3adac29ee0f4407</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-20 02:17:24	<u>0xb50875ecdb2b650045ab</u> <u>5e1f03ef52e184593e4ec3</u> <u>9cd39731f2c5b36925e64a</u>	+ 1,000.000000000000 000000 MegaDoge	✓
24	2021-09-04 06:05:39	<u>0xad23d369aeddd2139656</u> <u>b7bed54dfae055e58c757b</u> <u>f88c53710107ec318dced6</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
25	2021-08-11 07:43:23	<u>0xc4faeee0e5447f8cc45d</u> <u>2822252a4c8beee755e15a</u> <u>034a3cd91f4923f23ea5f8</u>	+ 1.0000000000000000 00 NFT Sprites	✓
26	2021-08-02 12:41:05	<u>0x528df8a5cf24c1cf0d6b</u> <u>2b9bfb7e263315d4ffe5af</u> <u>a11c5cbb8a0a625ef69799</u>	+ 315.33333333299998 4577 TAO	✓
27	2021-08-02 12:29:39	<u>0x0e64a73b7905fd047e38</u> <u>bc71ef9b8a210eebdd9c9</u> <u>4e7de612c054a397d72555</u>	+ 315.33333333299998 4577 TAO	✓
28	2021-07-03 23:45:15	<u>0xe8080e183bef325d9b8a</u> <u>e961fd2ea324aab0091c48</u> <u>b7319a6fad7d38ff4bdc62</u>	+ 10,000.0000000000 0000000 LitCoin	✓
29	2021-06-29 22:23:44	<u>0x205ab24e38fca293272e</u> <u>8863b9da39ff176ea8e874</u> <u>ffe48fc87cf215358f1978</u>	+ 1.2343963036131944 12 TITAN	✓
30	2021-06-29 22:23:44	<u>0x205ab24e38fca293272e</u> <u>8863b9da39ff176ea8e874</u> <u>ffe48fc87cf215358f1978</u>	+ 0.001945 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-16 20:39:12	<u>0x62e2fccc8b38b70db4ce0679932844cd838c4a309f07c1f813b3ac0107c3a905</u>	+ 1.4914463590183122 40 IRON	✓
32	2021-06-16 20:33:26	<u>0x4005097898869c1f5fbd f2d959fa055df6e75ca4a6eda8855929fcb742d55ce6</u>	- 1.2343963036131944 12 TITAN	✓
33	2021-06-16 18:04:07	<u>0xa18de0ec16878b5e446c959225ce8fcae0bc11c840a71cc655f753130b85731d</u>	+ 1.2343963036131944 12 TITAN	✓
34	2021-06-16 18:00:03	<u>0xacd9536f6231e3004f19d1a557e4b3db782b3d4b5544aade742d99a100efd742</u>	- 0.0100000000000000 00 WETH  24.24 USD	✓
35	2021-06-15 11:47:04	<u>0x55936389d94d1b687ebf a059754b3584a741eac9f30de07ed3e8faa1b9fec1ff</u>	+ 0.0100000000000000 00 WETH  25.43 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 16:46:08	<u>0xd5a8714718eb889d1dd2d06df39160aea16822c602c46cac1103f1300b3b435c</u>	+ 1 NFT	✓
2	2023-07-27 10:54:46	<u>0xfd8247f9fb4ec31f95b2c1eea58280c9d29f971be53e6434d73d8102feee579c</u>	+ 1 hwape_com	✓
3	2023-07-27 10:37:12	<u>0x3db3510cff9ca807bc551b52a0f958ed069ef950d3f3e059bdcfa6a4268e24fa</u>	+ 1 FemaleAPE	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 09:55:50	<u>0x35d6e551d3927d2fbae3f9dc6f6c2538613fb78839b5de6ffe90c9b1ea7bd682</u>	+ 1 LayerZero BONUS	✓
5	2022-04-20 19:56:43	<u>0xbf6d5290ed77c481d2f63697e8fc0f30b8d7245e28e257a6edb7f0ac5b1118e5</u>	+ 1 ANICUBE	✓
6	2022-04-18 04:46:26	<u>0x526316765ae03490e6c445afa247cc81340cb0c7c2f4ba2b70e71be65d672aa3</u>	+ 1 ANICUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:15:42	<u>0x0919f9b7cb2a900600a695992d098717b157e7ce3bac2eb4077377bf87799158</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-20 18:55:16	<u>0xaaa1a83c668f554ce65f73d0712c4098b03902548a9ef512c836477866fb6a32</u>	+ 1 etherevent.co	✓
3	2024-02-11 12:09:12	<u>0x5532fdf4b3f5ca176d050a3ca5118ebdce3ab7e78a522e3a1c93120c60408ca3</u>	+ 1 NFT	✓
4	2024-02-01 02:57:17	<u>0xd45c48494ffa4280f961ac3982f984a52fe258c6c90fe029b2fcb4f67ba7aa9a</u>	+ 1 NFT	✓
5	2024-01-13 19:54:56	<u>0x0b65927bc29f3ea7ad2db143ec6c41b2defc1ed0752091a598040791d810522c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 21:30:50	<u>0x1f2046fe0c133e60f3262e6374b4b4735d2e1f1ad0cbf8c2a97efcf44aa761d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 17:25:13	<u>0x867375a5827041177d0cd735e2986cb84c93a7a36176785b5ae2eaec9eac9c49</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 14:12:25	<u>0x11b6afc7a045905e4997827c8500a552059f4f1580acec1f9b6ef5768d69cbe4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 21:05:50	<u>0xa4c0cb9c7e6310ba059f00e858a1f60940eede2a0928ac9e189dafdb9adadf38</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 05:31:09	<u>0xfce1595919e91593393f6dc8752eab3c0b9278140d1254d299b8e252421ab6e3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 06:03:32	<u>0x5ae2efbfa28b9b7f64b91f99075e4aa12ad2023c344e2425803352ab1288af36</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 18:38:04	<u>0x4d3cd2a726af4bebe9d257a8d0ff7fca908f867173c142160d26f11d07d83ea3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:14:53	<u>0x76d883d5088659022b13f3e5c5129a312cdf98075f1162276b84015a0b80bfc8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 11:46:55	<u>0xd8e05edad8c40fb523183b147b96898ae91bdee3d147b09b8ab8ac344abfb9ce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 04:37:32	<u>0xf7c7a9feab0653d5de4f890b57d473741db38402d1124b3973c8e678b84aa144</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 16:41:51	<u>0x41e1d716158a5ef640bb59fe394ec27cb8df0b13f7b362fdbf3bc4d7d4e3c132</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 15:20:29	<u>0x58541a4ab72a5e5b51cfc26fdc39f386044d12c991f3eab30b79eb58fe4713a8</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-05 16:08:23	<u>0xc52a716bbc5b1be1d3e6a3fae8fa826ab5dbfc586180d219c5d0ad78ecf7b5c5</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-10-29 21:53:53	<u>0xb190353cad0271eb5f22cf71b179be82a16dc2f15b84a01b3d847e5fc022960a</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 19:24:12	<u>0x20720e9bfda4876e75edb81233597d121d5d9ae8f628df3559a7346b5bd4a85</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:02:02	<u>0xcf8afc2727b2add219f0941888942a4fbc233210e2cb4f1b4335b713566829f</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:41:33	<u>0xadf2814261972317cb940412a7d505450b9429ee7189079dd5f2a790f0915506</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 08:21:56	<u>0xd56d65aeefe45a621f9e38ae1549c587e790cade3a16889bdf5a1dec13cefd6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 21:32:06	<u>0xfed7992f9805d3996c932e2e54c9106ae94f363ff1ffb367b6c7410a74ccf99e</u>	+ 1 VWIN	✓
25	2023-10-24 14:38:12	<u>0x8a378810d36ef56459087dfce4e5d9e8e192242912a796e3b12a85a9d70b6c0c</u>	+ 1 Official Authorize credential	✓
26	2023-10-24 10:10:35	<u>0x3089d2e24a3918937606f0bd95e73599e7bc37568adc077fe923df0f0b8c60a4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:09:31	<u>0x2b42efdb3e4b4e37fd5a2f63ad98fd57e8fd6ae9c83683f3af442cbeceb6e750c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 14:30:18	<u>0xcd91ded11186771bf1702035f936e7e08aeabb1a82b613a427c50f95b83c77f8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-09 18:45:50	<u>0xfb438f78e5afc7e53892a0a4d5f68d5c3516c0f3c57290e0909bca40d37abdd1</u>	+ 1 Voucher	✓
30	2023-10-09 18:29:24	<u>0x820375924040a3af64a2e06312d58c3774c1eb858c1cef5de4885685be68d6e0</u>	+ 1 Voucher	✓
31	2023-10-07 11:22:15	<u>0x8ccfa7b7ff1f885a7feaec8edd68d05ce685d37e5b078a297c2f54d6441712e3</u>	+ 1 Shiba Inu	✓
32	2023-10-06 22:27:09	<u>0x3d905b8d23ccd19cbe9f91ed748aaf1d3f39166e3a3cace186818d9775bf79c1</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 15:13:32	<u>0x9ddcdb373a7851c5e1663ad7e0f2f282eafea148c29142237a1aa63777b6b6a1</u>	+ 1 https://boneshibe.com/	✓
34	2023-10-04 09:53:33	<u>0xb7c623cb8e8797df18b7f5f6d39d1e1caf742ced24ff9d010a507231f5d75216</u>	+ 1 https://boneshibe.com/	✓
35	2023-09-28 18:52:17	<u>0xb0c6e838851650a1d26dfe256b05588037c854054ed9ce00137760da095d5ff4</u>	+ 1 Shiba Inu	✓
36	2023-09-27 11:33:44	<u>0xe97b7daa68433bc15624a609f2955b833b4992b2e1a31ad9d443328cb7202c0a</u>	+ 1 Voucher	✓
37	2023-09-27 00:35:08	<u>0x25699410862a8b8cff6261ee3a70c32bacaa2deaa958ffbb66e9dd0489de0387</u>	+ 1 Voucher	✓
38	2023-09-20 03:01:40	<u>0xf80ba574525cfaa2ba9b0a5509ca849e39cec0b7a400fc8cfe1abd879b879740</u>	+ 1 Voucher	✓
39	2023-09-19 20:16:08	<u>0xd27f21b95a6ca12741f215de9ee49f19ca38b17b5be815ca41024947fee9f58d</u>	+ 1 !!! 250 COMP	✓
40	2023-09-19 13:53:12	<u>0x2225e7d682ea6b6ee558ba793d849a29d32c2fed9d868296d123054802a80d49</u>	+ 1 Voucher	✓
41	2023-09-19 07:10:58	<u>0xbf4dc8671ef321f4ae9390ccdd46c2bce6fe255f5a5a46cd5b24b86beba8a00e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 01:48:54	<u>0xbf3c2e7dbc4c04d5aeed f9598cfc606476d6d67c6c d4c9a6382275192d7c2492</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 13:10:19	<u>0x91a39094ea88b4e071a8 759d46d0cb997937f1a7df db5abdb82d63a06bde4810</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-16 11:16:37	<u>0x519066d51ea67cbdc34 b9434d888d07162c4c47a5 ec4bdaa50dbdc3c4ac7d07</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-16 00:54:59	<u>0xe0d61d8dd09aa58955d2 975affbac614956a2d08f6 cf95f4d0724107ae963aa1</u>	+ 1 Voucher	✓
46	2023-09-16 00:43:48	<u>0xfa9fd11fde8e45b921ec cf9faeecaef898bcfd64e e8c34b1c3bc185247c02f0</u>	+ 1 m rewards	✓
47	2023-09-15 09:20:33	<u>0xf945cfbb029e773b3576 e66b2623f2671c46e27336 2030a8f5104055cadf4032</u>	+ 1 Voucher	✓
48	2023-09-15 08:01:19	<u>0x9b9ef45019e3e1b9d023 7af4a18e86d690c9e7be28 dcf0791cd3d2f2cd46a389</u>	+ 1 Voucher	✓
49	2023-09-14 21:22:24	<u>0xb8223f7fffbe3676f521 a72b05a906ae6c196daffe e16b52f0ae25b021456973</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 21:55:22	<u>0xb2f1fda1773bf9574d75 a5ddc349e8891be2f16dcd 286455ae891ee6e37d5ddf</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-11 23:38:35	<u>0xed1e3b24f113580caa62 d3d4d4b8783979cb260f9c c37102af7f31faef943ae2</u>	+ 1 NFT Voucher	✓
52	2023-09-11 06:22:17	<u>0x69cfd28d2414aa91ef53 12db60b08f17ea856db535 c48a84cf541e1b3a20bc62</u>	+ 1 NFT Voucher	✓
53	2023-09-10 01:19:42	<u>0xe61719a07dcae801572a 89cfb0050a42d62d2f6d0f 71881d9b57f95e07e0a1b7</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:43:15	<u>0xf7a5d271772fcf5f8416 2a602df4440ef2834ae988 854b61e3e58178eeb1d553</u>	+ 1 NFT Voucher	✓
55	2023-09-09 23:09:53	<u>0xdc3d444959b3930763d7 46b7b1361d6589bc17f720 b448d714462909722c50aa</u>	+ 1 NFT Voucher	✓
56	2023-09-09 21:02:56	<u>0xb01ee1c04539d286ebac 7e2a25de81fbbae97db99a eab95964327cdc907d2fc5</u>	+ 1 NFT Voucher	✓
57	2023-09-08 23:39:13	<u>0x6ec84ce59426b87914f5 5a6f329a03ab139ebbac98 eebe7f8293afc10c346f1b</u>	+ 1 Voucher	✓
58	2023-09-08 22:53:11	<u>0xea1fc0e51f07f3b5b254 922adb509539bb615aa982 7dca9a69e2009774c07673</u>	+ 1 Voucher	✓
59	2023-09-08 22:07:44	<u>0x168986743ca0e428bc0b 8064d47cf72c74c478cbe1 58c9f24cc58d4093d55b99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 21:48:26	<u>0x2fc944058c19194f12046636be76372818e5483828c69a0e8c60521b81c7091d</u>	+ 1 Voucher	✓
61	2023-09-08 08:25:48	<u>0xb02bc416371e3436bc18e7db65b6c1770f84ed90e733484a22626b52580428d8</u>	+ 1 Voucher	✓
62	2023-09-08 01:00:31	<u>0x7feec8725f049c69c725b3fedb724d0cf2885f8f39b4ef872f1026e86ddb9e3</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 06:25:23	<u>0x48a15541e2c052ac464910628563feaf4b2eafe67d0d6c08cfae47b156b2af92</u>	+ 1 Voucher	✓
64	2023-09-07 01:48:19	<u>0x946013479dd1956c4866177942ebb44ccb05d5db1444de9ce65703cec33cab57</u>	+ 1 NFT Voucher	✓
65	2023-09-04 15:43:12	<u>0x853777a4e6c5d4a81efc0b5ff3a6a3dfe48b06ac38a3481ab47680647da4bbe7</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-04 15:12:06	<u>0x9c0708a4a4c72b481275c317cd34d15825a29a68602596f0149a429d2ae11e8d</u>	+ 1 NFT Voucher	✓
67	2023-08-30 19:04:19	<u>0x4d41b5099b374874655e4679a18cd847ee44c7062fe289f6d591b496f51ddaa7</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-28 23:44:02	<u>0x808f9c7fde1ba1013db729a7068e373900cc0ecc7938c9882f8c097e9432faf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-28 22:14:06	<u>0xab86103cf339935db42b</u> <u>bca712c369f3278bf4eb31</u> <u>ffbee1fde277d640bc8c8c</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
71	2023-08-28 07:35:24	<u>0x7170b9294cd2374caf43</u> <u>42af34f7034a475a038cd9</u> <u>d44049813da93aaf21447c</u>	+ 1 claim.circleweekly .org	✓
72	2023-08-28 00:14:59	<u>0xac5d2283895cfb7ad1db</u> <u>9cb9568205e874675ce00b</u> <u>e655513a769aa2547e444c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
74	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
76	2023-08-18 20:51:47	<u>0x0b5d340829c398cd92d0</u> <u>96b108850098112d77b768</u> <u>b9f4597eb8bd59627b1aec</u>	+ 1 \$1099 USDC	✓
77	2023-08-15 20:19:14	<u>0x59d4883d8356958285df</u> <u>455e2e392dd17102d9077d</u> <u>081e8f23a914326e8b92be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-11 22:17:10	<u>0xe2b7c7fca0b37cf9c2ed96bba08e52d9b100918a7b8e6f312a76c0ef44e88d58</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-11 18:13:00	<u>0x95747382e11373bfcdf219ca8e2796cf87f8b7927af76ea7a3b604379d6cc8e0</u>	+ 1 Lido DAO	✓
80	2023-08-11 03:32:03	<u>0xef28860e632dbd4a2527edc81fee03135a0bfa432d32c83e89eac7f17a6ab74b</u>	+ 1 Voucher	✓
81	2023-08-10 20:33:28	<u>0x7fbb43544db3ee8986142187d9057f19dea09d7a0ecdafb0e9b27cb4f2372f09</u>	+ 1 EGL	✓
82	2023-08-09 23:09:40	<u>0xf138ba61b48f1be74682be79bbd877475fc0ff58557921c132e5840459d188ec</u>	+ 1 \$1250 USDC	✓
83	2023-08-02 15:21:31	<u>0xb11750ec91570882d9dab72d56b98bbbca9159569c3271e5827c568bb7e1fbe4</u>	+ 1 AVALANCE NETWORK	✓
84	2023-07-31 18:21:55	<u>0xd55c52b03177f79af5080e30367c9edd40b175d0a953a17634afcf4cb4e63090</u>	+ 1 \$2000 ETH	✓
85	2023-07-27 16:07:17	<u>0xc55d7b6ea0829de0bb571614f830cc9c553ce9bb9134110b10987a8c4e6f5540</u>	+ 1 DAI	✓
86	2023-07-21 23:05:55	<u>0x0109265f7431c89cba2e07a0091522478ae59f71191f68aad812bcae76f2025e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-19 03:15:07	<u>0xcd38bce4b4e9594cbe123e5854e82143d85097a302283a37f8c28aebaa612cc6</u>	+ 1 1ETH	✓
88	2023-05-30 11:25:00	<u>0xb0d25b7427d349e676d1f95389ac2dc68a89e83e9672410b9aaa162e05b1bd31</u>	+ 1 OPENSTORE	✓
89	2023-05-11 20:00:23	<u>0x6ee9449e69524838c153aea8b60a78e83adbdefb3bf0586fbccef2338e052101</u>	+ 1 OPENSTORE	✓
90	2023-04-15 10:07:30	<u>0xb7a873fc5dc3008dc9e5bfcdad685a79ddb383ffaca50dff12dd6d26869b66cf</u>	+ 1	✓
91	2023-04-15 10:07:30	<u>0x329ee8a266ba63870ac4bc515821d8ebfc840771ffe1cdb00ae74ed4bf71158f</u>	+ 1	✓
92	2023-04-15 10:02:44	<u>0x90f325071d9b83b7a6856987e0be271ac31c0fe4887fa12090603d0f34eade68</u>	+ 1	✓
93	2023-04-15 10:02:30	<u>0x7e5a7409db43264eb42302956529edf8a959ad8d77d6d88490ce1a5cc9ab7502</u>	+ 1	✓
94	2023-04-03 13:07:36	<u>0x67dd2bdd75d26c82cdd2e30cfbdc58d3122bc694be356341b8d813c559fb1855</u>	+ 1	✓
95	2023-03-27 17:10:41	<u>0xe0ff0a617a3f0700c6fdf0eabb3e6cb4fb1b924e6ea39cc54e23dcc8f96f3ece</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
96	2023-02-27 23:39:04	<u>0x59bef29cb2201e24acd3</u> <u>9f26d5878e2d68b44c6841</u> <u>26ed985d9352690aa07f54</u>	+ 1	✓
97	2023-02-14 13:37:24	<u>0x1431b613174b9db5da66</u> <u>9012c72f77526c7961ea86</u> <u>0c0e06c8ea9d31651d8e8d</u>	+ 1	✓
98	2023-02-04 11:01:53	<u>0x78548e466616493cc547</u> <u>01f0c6209a74ba83d59e95</u> <u>eca4915f324183bb88e7ab</u>	+ 1	✓
99	2023-02-04 11:01:01	<u>0x6334c2849e758e264ebb</u> <u>4820fa6c97af47bd772b5f</u> <u>f24aeb4a7e8629e7baa8fc</u>	+ 1	✓
100	2023-02-04 11:00:25	<u>0x88208e9734488abf87e7</u> <u>7d873210bfce2dc9077bd8</u> <u>18d55a1b6d0ebcd4a9f76a</u>	+ 1	✓
101	2022-05-16 17:46:42	<u>0xa95fc5a6110df400b0dc</u> <u>3b879154006cd1c243ff52</u> <u>339fdc1643768490c4ba82</u>	+ 1	✓
102	2021-10-07 04:24:11	<u>0xc47bf8b6ff8b91407f87</u> <u>dda8c05d7a6e4dbcb11242</u> <u>4dd339617caaf56c906624</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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