

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0bc37ac97bfee48f88e8074c69c2e7d75307676b

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

AAVEPool.com

59.04 pAAVE

AAVEPool.com

39.10 pAAVE

\$ USDCpool.site

959.000000000000000000 ool.site

AAVEPool.com

55.17 pAAVE

\$ cBonus.xyz

518.000000000000000000 tps://cbonus.xyz

E T H - B O N U S ³ Ë
N E T

10,000.000000000000000000 \$

\$ musdc.site

1,272.000000000000000000 tps://musdc.site

~ KmUSD.site

227.300000000000011369 rd

ETHStation

1 ETHStation 1672520840334

1672520840334

UnisNFT 1670543106210

2 UnisNFT 1670543106210

☐

N/A ethevents.co

\$1000 Rewards

N/A claim-usdt.info

| Token | Balance |
|-----------------------------|-------------------------------------|
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| ' | N/A Visit usdtevent.co to claim nft |
| 125M SHIB | N/A NFT Airdrop Round |
| 125M SHIB NFT Voucher | N/A NFT Airdrop |
| | N/A Official Authorize credential |
| \$1,000 TON | N/A \$1,000 TON |
| Airdrop at linkredeem.io | N/A NFT |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-26 00:33:54 | <u>0xf14a7a3f3c36fa81454a</u> <u>1bc8e238a91bda7202a3e3</u> <u>dd72a6a82f80204895c862</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 2 | 2023-05-21 13:34:56 | <u>0xb0216adf8ee3fcacb83c</u> <u>4439ea1ce469ed93b6b5d3</u> <u>b0e2d78f20db06d85fbe5f</u> | + 227.30000000000001 1369 rd | ✓ |
| 3 | 2023-05-13 10:55:03 | <u>0x3142b36ecddc11a2fc20</u> <u>2f8d40c22ac453179aa770</u> <u>81c24f50519dc293f50fc2</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 4 | 2023-01-29 16:46:37 | <u>0x8109d736485e6aa2f6d2</u> <u>0a796c0c3f07b6c3c53fc7</u> <u>ececa4864d0f75dc222146</u> | + 59.04 pAAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-01-25 20:37:19 | <u>0x56efd51c12ec197fe09b4d7b0f73f285217e0c362f6e9b66683e6b5e6b52283a</u> | + 39.10 pAAVE | ✓ |
| 6 | 2023-01-23 02:51:32 | <u>0x5e00949a9667a4bab6ce057eed4ea0587577ce92214ce4eb558525fbb2871206</u> | + 518.00000000000000000000 0000 tps://cbonus.xyz | ✓ |
| 7 | 2023-01-21 14:12:30 | <u>0x315c790491f17ef3c63dcc018fc1e8aaf03e4cb9aa72b76f6bbf177a5920db87</u> | + 55.17 pAAVE | ✓ |
| 8 | 2023-01-16 14:44:35 | <u>0x97f9b82dd882414e7ecf67987f356bcd4be8d19632f8246408309abec9e8d42d</u> | + 1,272.00000000000000000000 000000 tps://musdc.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2022-12-31 21:07:24 | <u>0x06f8f236947f8a8db23938475252039a36f7ec868ca358e009737dcd8ab30c8</u> | + 1 ETHStation 1672520840334 | ✓ |
| 2 | 2022-12-08 23:50:15 | <u>0xe1684210572cf4c1b244b42cd1bb1749829e77d66fb36c2f22c056283c2c3412</u> | + 1 UnisNFT 1670543106210 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-29 02:09:49 | <u>0x3c7d49de10bd0d82f972285e9b67af589ee010b07d1ccc223ca1801278f6c755</u> | + 1 crone | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-04-21 11:49:15 | <u>0x5e6c2b106ea4abdfa23c92caf546259288b575c75058d466cb49c145a3c8b867</u> | + 1 NFT | ✓ |
| 3 | 2024-02-18 10:39:16 | <u>0xfbcc05573766857dc610713890d41d1b49cf2d198a492d32d46877b30cd3a7cf</u> | + 1 NFT | ✓ |
| 4 | 2024-02-16 23:12:56 | <u>0x679fa0ed0abb22bae8cebdb25845e97dcda6b9e9e09ed9bcdd27bea44aa28f9a</u> | + 1 NFT | ✓ |
| 5 | 2024-01-31 00:30:41 | <u>0x5cce29d11dc7e00205fc80b82d349221fc63cc74c15a28b353e75334a03bba76</u> | + 1 btcevent.co | ✓ |
| 6 | 2024-01-26 08:44:41 | <u>0x7142d20cf00226d7d03ba2e42c8c5386bc387d421d4dd13b2827f309a14f1735</u> | + 1 ethevents.co | ✓ |
| 7 | 2024-01-21 15:03:34 | <u>0x93d65cebb4a5b45a297b0de6715924fc287657f5b4d93a9f419c14fbecdc4b55</u> | + 1 ethevents.co | ✓ |
| 8 | 2024-01-14 19:03:08 | <u>0xb1f281a697946a158599fed0cb204719635ea4ca90ddc2db76cc11b481833369</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-28 23:54:35 | <u>0xfe3d240c63f2bc05468569f84ad3859055fd3aeb50f2f50cb990168081041490</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-18 18:24:30 | <u>0x4ab18b647bdacea18b6eb7eb9297a1fcc421ae071c67b6ac1b6c85a6982286eb</u> | + 1 0x0ai New Year Gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-12-18 15:31:05 | <u>0x8f41cad848b221985e41c5f3966689e05149e148b2c38d82f98efa56f2d37d51</u> | + 1 NEW YEAR GIFT | ✓ |
| 12 | 2023-12-17 20:33:57 | <u>0x52199237949a1b8555ff63b17642b47f0276dbe3c27a9f0a2be5a477578fd7e2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-13 01:06:59 | <u>0xa45ec5b1cc116aa5fb199e36e1f0e9fea98efdf632c6ae88973ac1dd2fa40250</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-05 19:14:17 | <u>0x26ae40b466c8443e6587481e471420d22702c967a55a3983fea8159ec6055a84</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-05 16:19:12 | <u>0xb9e3fdb4aa576528e0fc0a59ffdaab509085f4bcbf54599d0dc0bccd126d5b0a</u> | + 1 \$1,000 USDC Reward | ✓ |
| 16 | 2023-12-05 15:49:57 | <u>0xf9a7aa4a2309e16ab4c6b1e5094c4c525d561a0d34d4f9ed844bd6b8976d525e</u> | + 1 \$1,000 USDC Reward | ✓ |
| 17 | 2023-12-02 23:53:21 | <u>0x7e1d5d3a8c6242a378250ae717448bb2dcdcf50bddf e4f14f4605992e0df398ee</u> | + 1 Reward at dydx.win | ✓ |
| 18 | 2023-12-01 11:59:20 | <u>0x89f32d24a457cea43d87b7df734a7e4da357128f6dbe7afdc95baa8d2fc3e9b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-22 15:32:35 | <u>0xbb7a460d26fdcaa112c468d4a578f0c0250d578a2b1f9d38d94cd8d3e0ba0f37</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 20 | 2023-11-19 00:35:39 | <u>0xf54566b273c5bd61ed6a5e3f7468ac5a71b6b3d18b7d1cd23216896d7c8402c5</u> | + 1 Tether | ✓ |
| 21 | 2023-11-12 07:34:48 | <u>0x94a07a97c45a1e2ce1686c4cd320027bb1d1898714ef39c88a032be7ab46c23c</u> | + 1 eigenlayer | ✓ |
| 22 | 2023-10-31 21:15:15 | <u>0x5771b94dd69fa2399eac0a69aac72dafe324e244a247bfb69c7442c6c0ec5914</u> | + 1 \$1,000 TON | ✓ |
| 23 | 2023-10-29 13:48:43 | <u>0x626083cc7f9c8c8d0f1c0149f1204f403598aeb79672b7524e654319ab254fd3</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-28 20:43:59 | <u>0xa269aab9e6d3750395127cf453f49e7cb2b77c017a744b4941a9b627d86a5f68</u> | + 1 NFT Airdrop Voucher | ✓ |
| 25 | 2023-10-27 07:10:56 | <u>0xfd90b3fca085357e8200ae4c7c78600105964658fa6af44affaa68ce050a4e6a</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-24 22:59:33 | <u>0x0c148fe9c066e9600d38093b4b5767b4999c710021fc984aba0a9ce301d305c7</u> | + 1 VWIN | ✓ |
| 27 | 2023-10-24 09:15:00 | <u>0x43953b4949937291db3199198c411f9d73ec1aa27d8818b77644470e37f730a6</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-22 20:16:09 | <u>0x4e82c39acc35038c12e244655684a89f576489010391777b3afc1024e6d3a599</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-10-17 11:15:47 | <u>0x81d3e123831715aa0c57975807e36da7fc4627586b457b59200bfbf9c727174c</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-17 02:00:57 | <u>0x2b497d6bd00471c7d1760c8ae6585a611b07eab7d1f4b9113d6a637cc4af6325</u> | + 1 claim-usdt.info | ✓ |
| 31 | 2023-10-16 09:27:59 | <u>0x886d2cc9b0cd4641eed4955025d5ef3c2559b58efd90f47b1f3df06dacdf149</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-07 12:09:57 | <u>0x8566433639e31d54c096902ca8371b93855146005d543879da0f844b3edf8b67</u> | + 1 circleusdnft.com | ✓ |
| 33 | 2023-10-05 19:21:52 | <u>0x8e8683fa1dbb39ba789eeae896919be028a176a42c828bba46f29c57c59f7cea</u> | + 1 Shiba Inu | ✓ |
| 34 | 2023-10-04 02:38:36 | <u>0x4f4ea5a16f2c542614db57bc7113c0499417d1e92bac4070267d11cd5dad6f1</u> | + 1 https://boneshibe.com/ | ✓ |
| 35 | 2023-10-03 02:39:37 | <u>0xc39cdf5cedf22884e06363d6ea68e093993ff0ee2b240880b3539909b7851f81</u> | + 1 NFT AIRDROP | ✓ |
| 36 | 2023-10-03 02:12:53 | <u>0xba1d5985ce993b80ec434d60cbf46fab820c498c7e00aeec18c835d14200d0dd</u> | + 1 NFT AIRDROP | ✓ |
| 37 | 2023-10-03 02:03:33 | <u>0xe5eedfefec2f91ad621d76bb15178b3280d2da8d8e455d611dea3ecf146dc0be</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 38 | 2023-09-30 13:02:29 | <u>0x500064a3400de77579a09bffa5199cfe1aeb0c5be7c2a92107dd0e36f416022b</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-09-29 18:08:21 | <u>0xc8548c47565851efc1257ebb3aea930cb2482f505e04c837a2f172664596238d</u> | + 1 \$1000 EURC | ✓ |
| 40 | 2023-09-27 14:06:33 | <u>0x34152863dbe6b0b4eff9252a36f4b576ff3d99fc77065af11877c5e38c56f70a</u> | + 1 Shiba Inu | ✓ |
| 41 | 2023-09-26 13:59:34 | <u>0xa8905a7f082d9f8c41c41bb43de0f903113da5865bdd9c268ec811446c086b0e</u> | + 1 LIDO NFT | ✓ |
| 42 | 2023-09-24 10:36:52 | <u>0x8070586ef09f7304a969f9ccec4f92e795644c4a51605ceec6e638e0be745f36</u> | + 1 Shiba Inu | ✓ |
| 43 | 2023-09-22 09:43:03 | <u>0x9583e51f9b8dab958dca1e58a6a40ccdf14239ef491dfe342ea9971223f25b21</u> | + 1 usdt-drops.me | ✓ |
| 44 | 2023-09-21 21:02:19 | <u>0xd2a1bde2398e2967676a57cd76ec191dca65b662bb72224961b5c7c5656d741e</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-20 11:50:16 | <u>0xad2d43cea61cb1491e77f009a48e2e5ec0640a3d3db375bd429b4aa3d9ed2e74</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-09-20 01:05:46 | <u>0x03175155b54d68f56902d409b5f90a98cc5892528b650fc0b15e23f15353ac0d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2023-09-20 00:05:42 | <u>0x8672116389e86564fbd5c52ca159ef0a7f2dd6405c41b64d745f29ca532503f3</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-19 16:53:48 | <u>0x63b553baefeb47110a9cd12a4ce7cda4c0bcfb94b7d4a4fa1a40a6310a6c2b1c</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-18 17:16:13 | <u>0x3bd8aed86b5b2989c88574a06e1d996149bacb0357c5a3d1c0681160141406a0</u> | + 1 NFT Giveaway Round | ✓ |
| 50 | 2023-09-17 11:54:26 | <u>0x106c267987f31283d98b362bfaefbd29d89afdaef533fb9b8a080593306d3e5b</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 51 | 2023-09-16 09:51:13 | <u>0x13306b172e69a5c0cbfa97a2ebdc217b7c3951ff5b309f020acd4a02b54a6203</u> | + 1 aim rewards | ✓ |
| 52 | 2023-09-15 17:30:23 | <u>0x682da40f3ec800bd937dc9e71e3db83a75451a0e0e948cb715d29df462089304</u> | + 1 aim rewards | ✓ |
| 53 | 2023-09-15 02:35:36 | <u>0xa145174fa18a06ecb140841c56a88b8a933b3fd1440ddc57750133c44c513f3d</u> | + 1 NFT VOUCHER | ✓ |
| 54 | 2023-09-13 21:20:16 | <u>0x88bed5daaf0f0f2376644174172e4b4bd801d97e02f3c46268efd373a10df4c7</u> | + 1 Voucher | ✓ |
| 55 | 2023-09-12 20:28:47 | <u>0x8c2f9bca9cc8a4fe39199d2e1058c8a802066e2625b4ccc8414024b72933156c</u> | + 1 NFT #515/1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 56 | 2023-09-11 20:31:27 | <u>0xf4b35ef5fe54dd4e21dd</u> <u>353e870fe3c16548f26a6b</u> <u>3f2c0b03d760f0f934dd11</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-11 19:06:25 | <u>0x7639fd7212711034d0dd</u> <u>5193565646d06bb58452f1</u> <u>5c947a354fdf36f04ca442</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 58 | 2023-09-11 06:53:11 | <u>0x5628b7af5dc84e93ea46</u> <u>07a5674766ebb391a001c6</u> <u>8b721d6340b3c35affb1bf</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-10 01:45:20 | <u>0x23e2596f94856425748c</u> <u>5fccafcb3b20e13712ac02</u> <u>5eb23b77959e97f85a9bf8</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-10 00:10:15 | <u>0xdade102153b9fe2a18e0</u> <u>175f744b7d1daf27d41377</u> <u>6ba3330661f91cd975e8dc</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-09 01:07:07 | <u>0x47a56f56f88aff7b842e</u> <u>69a004ab1c7390cf015b0c</u> <u>814a14420fd7b164d4a01b</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-08 17:38:19 | <u>0xcb37af94652677cdb8e0</u> <u>e805612bb5c983a2854dbf</u> <u>87755550536c0a2b9ea18e</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-09-08 13:28:55 | <u>0x6067aa5649199c66c402</u> <u>dfb55a47e2589ef706b583</u> <u>3e527b6882b192474256eb</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-07 23:16:14 | <u>0x28d94a221c2f1ecb9d5e</u> <u>1ec0b2f18f2dab81fe6083</u> <u>c79a690c806b1842b365bb</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 65 | 2023-09-06 23:11:05 | <u>0x56b8fdaab616cb80e6117c653329d438300cfcaaa875eadc136df4d44598742a</u> | + 1 \$1000 TON | ✓ |
| 66 | 2023-09-06 19:38:28 | <u>0x6d5468797415f55974b4b27a35fbd128dbc24121007f53089d7d456a588d785f</u> | + 1 NFT Airdrop | ✓ |
| 67 | 2023-09-06 19:21:06 | <u>0xdd0495080849a1736c485db2c3421d26844242ab72245e470f157bafab207b11</u> | + 1 NFT Airdrop | ✓ |
| 68 | 2023-09-06 08:07:39 | <u>0x0402d8905e966addd5ce4a5bda5ec93bd7598f1ff47addffb75d81c6b1799774</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-05 20:05:56 | <u>0xe7c093f4c0e7e8c7f64c9003517d5d86689614034a74a4008b922d13adad9e36</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-05 16:33:53 | <u>0x96313b0aef37c4092b7a9b00503813ff3fd0fa0cb2dab5c6531110e616d6805c</u> | + 1 NFT Airdrop Round | ✓ |
| 71 | 2023-09-05 13:39:40 | <u>0x14f934ce19ec9106af600e1c7bb35e08988ca6174402ce1c4f784bc1f0585cc8</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-04 23:00:16 | <u>0xddf61fc722f540f46f623331f883dcb0eb6c8ce83e887b0a62fdf98a9785315e</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-04 16:16:42 | <u>0x3b3e84cce42fe5ce5e344c073a08bb58b47947364ec8f77e6b9e37e49abf9899</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 74 | 2023-09-03 15:49:47 | <u>0x31ab42473b52e730111e</u> <u>f9b3d7b2ff8507a73113c4</u> <u>35f1894b79da3a5e04e505</u> | + 1 NFT Airdrop | ✓ |
| 75 | 2023-08-31 04:31:50 | <u>0x8b666ffb9a6b6c8dda6b</u> <u>509c8dbd18dc58a6997fb6</u> <u>951295e008e768dd67dbeb</u> | + 1 Voucher | ✓ |
| 76 | 2023-08-30 18:04:07 | <u>0xd54bc243adca4966db5c</u> <u>eaebbb1baba7229c0503fc</u> <u>9decd081629ee13f4f1659</u> | + 1 NFT Airdrop Round | ✓ |
| 77 | 2023-08-29 17:50:09 | <u>0xe8d416eb79b490e86c84</u> <u>4643df0f95e7dd409d65e6</u> <u>b3faf86d8b06777c6c96fb</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-08-26 05:32:31 | <u>0x2df108cf18f5623eec67</u> <u>ff05cb8960d1656a17a021</u> <u>4ddfafcf509cb0df0005b</u> | + 1 RARI | ✓ |
| 79 | 2023-08-25 00:14:56 | <u>0xd3c9a8b17fc5e8d08426</u> <u>8acf9b5f57725c09e845f9</u> <u>87ca067578dbd6f97db9bd</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 80 | 2023-08-24 08:53:51 | <u>0x1b1d93b49d83a9c46964</u> <u>e83115f83463708097b854</u> <u>5ee4395d714fbce4473427</u> | + 1 Voucher | ✓ |
| 81 | 2023-08-24 08:50:11 | <u>0xf1adcb60830ba897f456</u> <u>1de60f1a96f0d406e3c432</u> <u>4155b7ab918740a9188e67</u> | + 1 Voucher | ✓ |
| 82 | 2023-08-17 02:28:39 | <u>0xfc2277ea9ad30b07d699</u> <u>5ba36060fe5ddfd10708d6</u> <u>cf496b4c87fb3f151041f2</u> | + 1 \$1499 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 83 | 2023-08-14 23:37:38 | <u>0x88b1fc101f1a58b1da381f22a369753ee00b6bd514bf6a20d4b9746291943ef6</u> | + 1 \$1250 LINK | ✓ |
| 84 | 2023-08-12 12:15:25 | <u>0x58e5b9cf5c651e98e536a338fdc9d0074905e73b65465614aa8b5dca106be4ed</u> | + 1 \$1000 | ✓ |
| 85 | 2023-08-12 12:15:15 | <u>0xa3b2e60e8cb142990d8d0eb406b4fda6c1d3b0c0468521aab1f307f2b643fb4c</u> | + 1 \$1000 | ✓ |
| 86 | 2023-08-11 23:32:34 | <u>0xfad54135afcfa2d2499d9e2161be14d3883ea06c81d814a497d803e300e2c1c9</u> | + 1 Lido DAO | ✓ |
| 87 | 2023-08-09 03:06:37 | <u>0xcbf9555d0ec6104d85dadff74ace336f7e8cce498d8273b921af7740c57c92c9</u> | + 1 \$1250 USDC | ✓ |
| 88 | 2023-08-07 01:38:35 | <u>0xf0c4b1a52ba1489842836663889f59cef2dea413eb9b6f45e9e96afc089786e5</u> | + 1 \$2000 USDT | ✓ |
| 89 | 2023-08-01 02:25:18 | <u>0x0789008f92f13ddd1d3d66b6f0b2e1962ca7ee88e26279cb577580fee466ef3b</u> | + 1 \$2000 ETH | ✓ |
| 90 | 2023-07-27 16:03:41 | <u>0xc25d536115926d7fe40568f2496f461d4aa157ad0b72398a7994d3fcc87b714c</u> | + 1 DAI | ✓ |
| 91 | 2023-07-22 16:07:53 | <u>0xd269a46ad0d5342a9ffa5bd55251afd40b9e45dfd85ae0444dccb503b193c78c</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 92 | 2023-07-21 02:03:46 | <u>0x80025a227040c9d5e06a416091d001ce91f51b3dc736ba97c001fa0f1d6771f5</u> | + 1 1ETH | ✓ |
| 93 | 2023-06-14 14:33:36 | <u>0x81c06982b7b5574fdc4be184014553f1aa340d6786c7ff1f1a63b4f36e109e57</u> | + 1 TulipArt Airdrop | ✓ |
| 94 | 2023-05-29 16:48:54 | <u>0xb7d7fb824c9cd0eee8a8babe5ae6b96e60de0e4559ac82f33175083040c49eca</u> | + 1 LUIN601 | ✓ |
| 95 | 2023-04-17 04:38:37 | <u>0xf02c480adb0172da65d7ef7eab38580da7e767865859cb4ccd303baa001e197a</u> | + 1 | ✓ |
| 96 | 2023-01-21 07:04:49 | <u>0x4736ce4ba3b5cd837b086010140da4c9c1994d0926002649e546d585f2240c00</u> | + 1 RARI | ✓ |
| 97 | 2023-01-19 15:36:27 | <u>0x5804645c521a6caa0203fde66b0f7f4da844bf236c54976ec20cbd8c40b67aad</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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