


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d41d75a60edb6c50cfc4201640cbb77ff98944f</u>
TOTAL RECEIVED	6.559082667907220277 MATIC
TOTAL SEND	4.861309012552856856 MATIC

Token	Balance
MATIC	2.387773655354363367 MATIC
(PoS) Tether USD	0.009991 USDT 
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces debridgether.com	1 m
LitCoin	1,001,000.000000000000000000 LitCoin
Rosalia	150.00000000 ROSA
NFT Fans	5,000,000,000.000000000000000000 nftfan
GemFi.vip	6.000000000000000000 CCI
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
Cookies	10.000000000000000000 COOKIES
PolyMonster	1 PLM

* USD values displayed at the time of transaction

Token	Balance
WizardLand \$WIZ Airdrop Eligible	1 WIZ
DEFYGenesisInvite	2 DGI
EDNS	1 EDNS
Galaxy OAT	5 OAT
Otaku Coin World Replica	1 awrrXOC
Coingecko x ICE Poker	1 DCL-CNGCKXICEPKR
APIENS Metaverse Wearable	1 DCL-APIENSMTVRSWRBL
Idexo Polygon Community NFT Two	1 IPCNT
APIENS Metaverse Wearable #2	1 DCL-APIENSMTVRSWRBL#2
! #1000 UNI	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
! 7 ETH REWARD at ETH612.com	N/A ETH612.com
1000 GAL	N/A NFT Airdrop
NFT Free Gallery	N/A NFG
	N/A Reward at BoneWin.com
! !\$100,000 BONE #10	N/A Shiba Inu










Token Balance




N/A

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-02 21:48:33	<u>0x393117a141abd05c898c</u> <u>25de8b6482cba5c8a78f27</u> <u>35faa18579845c9e32adb6</u>	- 2.6000000000000000 89 MATIC  1.07 USD	✓
2	2024-09-02 21:48:33	<u>0x393117a141abd05c898c</u> <u>25de8b6482cba5c8a78f27</u> <u>35faa18579845c9e32adb6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-02 21:48:33	<u>0x393117a141abd05c898c</u> <u>25de8b6482cba5c8a78f27</u> <u>35faa18579845c9e32adb6</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2023-06-21 11:23:12	<u>0xaa3f45a73f087eebad6d</u> <u>f686e7f1056736d0d069aa</u> <u>72e2cde42d301f07bd0cc0</u>	- 0.5000000000000000 00 MATIC  0.32 USD	✗
5	2023-06-21 11:23:12	<u>0xaa3f45a73f087eebad6d</u> <u>f686e7f1056736d0d069aa</u> <u>72e2cde42d301f07bd0cc0</u>	- 0.0043850172806723 50 MATIC  0.00 USD	✓
6	2023-06-21 11:23:12	<u>0xaa3f45a73f087eebad6d</u> <u>f686e7f1056736d0d069aa</u> <u>72e2cde42d301f07bd0cc0</u>	- 0.0230580362869875 73 MATIC  0.01 USD	✓
7	2023-06-04 21:10:50	<u>0x7e53b1174d49ad90dc07</u> <u>0ef8fe2ca5423f16d61341</u> <u>2f7d8986e4371ad8205c6d</u>	- 0.1900000000000000 02 MATIC  0.17 USD	✗
8	2023-06-04 21:10:50	<u>0x7e53b1174d49ad90dc07</u> <u>0ef8fe2ca5423f16d61341</u> <u>2f7d8986e4371ad8205c6d</u>	- 0.0013913667020290 69 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-04 21:10:50	<u>0x7e53b1174d49ad90dc07</u> <u>0ef8fe2ca5423f16d61341</u> <u>2f7d8986e4371ad8205c6d</u>	- 0.0056552796735236 49 MATIC  0.00 USD	✓
10	2023-06-04 03:08:10	<u>0x6e2916d6e9ae3a63ebd2</u> <u>8d59f37c166c0b566bd517</u> <u>3d3600059f20a957cbdaea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-04 03:08:10	<u>0x6e2916d6e9ae3a63ebd2</u> <u>8d59f37c166c0b566bd517</u> <u>3d3600059f20a957cbdaea</u>	- 0.0001691778701734 53 MATIC  0.00 USD	✓
12	2023-06-04 03:08:10	<u>0x6e2916d6e9ae3a63ebd2</u> <u>8d59f37c166c0b566bd517</u> <u>3d3600059f20a957cbdaea</u>	- 0.0132496832339640 27 MATIC  0.01 USD	✓
13	2023-05-31 17:48:06	<u>0x14f2dd35c73fa9592480</u> <u>e1f5427ddce1ec68d111c3</u> <u>5db92fbabd1cb7c4314fb6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-27 17:09:26	<u>0x429cd61c2f447e80c6d8</u> <u>531badf8c125978da7af90</u> <u>02161ef52dff65d635a9c5</u>	- 1.5000000000000000 00 MATIC  1.38 USD	✓
15	2023-05-27 17:09:26	<u>0x429cd61c2f447e80c6d8</u> <u>531badf8c125978da7af90</u> <u>02161ef52dff65d635a9c5</u>	- 0.0035504400000000 00 MATIC  0.00 USD	✓
16	2023-05-27 17:09:26	<u>0x429cd61c2f447e80c6d8</u> <u>531badf8c125978da7af90</u> <u>02161ef52dff65d635a9c5</u>	- 0.0136542571734711 21 MATIC  0.01 USD	✓
17	2023-05-20 06:26:25	<u>0x8a45c8100566bea7c2a5</u> <u>50adc1830acbc1a2415381</u> <u>1618bcfbf0f79e7d52f1f9</u>	+ 4.0000000000000000 00 MATIC  3.46 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-22 07:25:12	<u>0x61fa7d5f6ca056e21d6c1403cf0104c04dd2161ab26ec87cf251b731dbf6621d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-01-22 07:25:12	<u>0x61fa7d5f6ca056e21d6c1403cf0104c04dd2161ab26ec87cf251b731dbf6621d</u>	- 0.0039654628142309 46 MATIC  0.00 USD	✓
20	2023-01-22 07:25:12	<u>0x61fa7d5f6ca056e21d6c1403cf0104c04dd2161ab26ec87cf251b731dbf6621d</u>	- 0.0016002915173215 67 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 18:34:31	<u>0xb779a254e6a8e1cba7035befe80e8527674c13ec67ba1e10a928d95110e66197</u>	+ 2.5490826679072200 46 MATIC  1.97 USD	✓
2	2021-09-23 22:34:31	<u>0xdfdf24e2cd4260647d4bb837ae4fee08442277b8311991987cdd9ad38e3cf2d8</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:58:48	<u>0x3c658e366d247d4e41fe8dc4cb3c3841d61af02acbd42b1c30881ce25305d3ae</u>	+ 1 m	✓
2	2024-02-16 19:14:22	<u>0x56992e50693f7235ded8a703202a334e453ffc50538bdc0eae97cf23af85a937</u>	+ 5.000000000000000000 00 INEX	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 02:30:06	<u>0x2c4f16f90764e238c55485412ba058c09b8ff80b3a9911e958fa4e00de083df5</u>	+ 3 rn.xyz	✓
4	2023-11-22 10:14:39	<u>0xf7c40d786a48bfc4597b268f9ddbfc98b3c65727f08533fee0fbc4545d50335</u>	+ 50.0000000000000000 000 TCG	✓
5	2023-11-06 16:00:52	<u>0x5f09134dee35dd85f89b37b2a4fa74d16bfbfd93781370ccd17f957a10ce11824</u>	+ 100.0000000000000000 0000 TCG	✓
6	2023-08-09 23:38:15	<u>0xce160eb8ef15ec2e759e963a50e44c1c54e250ea872c39b7e9f1028ae626a82c</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-08 13:22:33	<u>0x7feffa069e8335290fea308af55e16e00118cd90be7a089c92faf9320a597504</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-21 18:34:31	<u>0xb779a254e6a8e1cba7035befe80e8527674c13ec67ba1e10a928d95110e66197</u>	+ 0.009991 USDT  0.00 USD	✓
9	2023-06-21 20:50:33	<u>0xc35fb1fb660eaef6419d305cf7cfb2aa28fd3b44e1d3b2df23953dcb9c69b9d2</u>	+ 100.000000 WOOD	✓
10	2023-05-21 03:55:09	<u>0x7dba78050f9038a989be b7ea9ab9320dc122e35e50fa16d259ecc9ebb791cd62</u>	+ 888,888 vanity-address.io	✓
11	2023-02-25 11:14:16	<u>0xd117d70d033a64fd5c6a56417b47fe43ca028984a502b282bf85e22fae986836</u>	+ 5,000,000,000.0000 0000000000000000 nftfan	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-30 17:11:40	<u>0xf8060e65f17a00992069</u> <u>cc12c881336dc73c466058</u> <u>78acba11a8184c9253a94a</u>	+ 10.0000000000000000 000 CP	✓
13	2022-11-06 10:53:38	<u>0x2cddf5fa4574861b5ec1</u> <u>bbeaefacc7a47451635395</u> <u>fb90ee2c45cbe2ada93e4a</u>	+ 10.0000000000000000 000 COOKIES	✓
14	2022-06-02 06:13:27	<u>0x4b04db3d6c4c238764a3</u> <u>99ccbca69de44c3ee4bdc4</u> <u>9a124ead8ffe6dd88b5f95</u>	+ 3.0000000000000000 00 CCI	✓
15	2022-04-03 04:35:26	<u>0x23de5f7b6d72767a03c0</u> <u>aec704e1141ffb86c9c977</u> <u>e37be89631db425c3d7f52</u>	+ 150.00000000 ROSA	✓
16	2022-03-02 06:32:58	<u>0x87895b71008579d0c694</u> <u>120b64bb968b907c7e6ad6</u> <u>686eca0486f29a4c7bcf9d</u>	+ 3.0000000000000000 00 CCI	✓
17	2022-02-19 02:14:25	<u>0x980b238303f4bae49394</u> <u>9c0a6e2e9c25610a2cb6f1</u> <u>f33063a9aebf56ff76b70e</u>	+ 100.00000000000000 0000 HME	✓
18	2021-11-14 16:27:28	<u>0xe62515063919c2a320ff</u> <u>695755e905ee472486decf</u> <u>bf46b6f5ddf50dcda25d75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-08 21:28:47	<u>0xc32b0f4a24d91efd6820</u> <u>4a290cd5d2d1389e043283</u> <u>4ff169c0016accb4734b58</u>	+ 300,000.00000000 MNEP	✓
20	2021-09-23 07:34:13	<u>0xe25c171ff0d565a6a6a9</u> <u>4db55c096cddb458a3466c</u> <u>59f7b130e9c8dde0122364</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-27 21:51:12	<u>0x33d534f710508bee586b f7065513119f6262d6551f eb2f5f7a8924e0a1aea6ac</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
22	2021-06-27 08:40:09	<u>0xa66ac436d071e5a82a22 69074b66d8c198feaf9920 c192b97f004a36af1b2b17</u>	+ 1,000.000000000000 000000 LitCoin	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 18:47:51	<u>0x5400d7f8c63f2c87661f a064a700ee8434769d68b3 d4d010b1c449fdacc4343b</u>	+ 1 Pandra: CodeConqueror	✓
2	2023-06-04 03:08:10	<u>0x6e2916d6e9ae3a63ebd2 8d59f37c166c0b566bd517 3d3600059f20a957cbdaea</u>	+ 1 PURPLE	✓
3	2023-06-04 03:08:10	<u>0x6e2916d6e9ae3a63ebd2 8d59f37c166c0b566bd517 3d3600059f20a957cbdaea</u>	+ 1 PURPLE	✓
4	2023-06-04 03:08:10	<u>0x6e2916d6e9ae3a63ebd2 8d59f37c166c0b566bd517 3d3600059f20a957cbdaea</u>	+ 1 PURPLE	✓
5	2023-06-04 03:08:10	<u>0x6e2916d6e9ae3a63ebd2 8d59f37c166c0b566bd517 3d3600059f20a957cbdaea</u>	+ 1 PURPLE	✓
6	2023-06-04 03:08:10	<u>0x6e2916d6e9ae3a63ebd2 8d59f37c166c0b566bd517 3d3600059f20a957cbdaea</u>	+ 1 PURPLE	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 17:09:26	<u>0x429cd61c2f447e80c6d8</u> <u>531badf8c125978da7af90</u> <u>02161ef52dff65d635a9c5</u>	+ 1 PLM	✓
8	2023-02-04 18:16:43	<u>0xb5500a52c921ea937171</u> <u>acb03fcdef03663ae13047</u> <u>517439223bcf4ff3e3bea1</u>	+ 1 OAT	✓
9	2023-02-03 21:57:20	<u>0xc4b1ff0812074a7ecb71</u> <u>f9eab50e63e96c6e63befa</u> <u>4a5cda904f5c63036f2fae</u>	+ 1 OAT	✓
10	2023-01-22 07:25:12	<u>0x61fa7d5f6ca056e21d6c</u> <u>1403cf0104c04dd2161ab2</u> <u>6ec87cf251b731dbf6621d</u>	+ 1 WIZ	✓
11	2023-01-14 21:18:46	<u>0xcc0425eacaea6ea43bc4</u> <u>2ed2d17162e17f7ea177eb</u> <u>f949557faaadcdfcee71c</u>	+ 1 OAT	✓
12	2022-12-31 18:15:46	<u>0x2b35cb891a63d3932eb3</u> <u>4ffe7e708374795380d317</u> <u>1f4ec0666c20202df5d503</u>	+ 1 UNIIOC	✓
13	2022-12-29 22:22:56	<u>0x0271f5f47e6588c94d8a</u> <u>e94acf355eb601aa008c5e</u> <u>c5b04668aa8cc8a6cadbc9</u>	+ 1 OAT	✓
14	2022-12-12 17:15:40	<u>0xf046704056d96bbdda39</u> <u>c5d0b4c7dcedfd34594d09</u> <u>0a0184b61aad5619546089</u>	+ 1 DCL-CNGCKXICEPKR	✓
15	2022-12-09 06:13:04	<u>0xf482f2545dd7badad9e3</u> <u>36df6f245a8358dc0a1c10</u> <u>a7beb6f75cddcf08fa6593</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-31 09:45:01	<u>0x752dfec6e6e845755f9c130fd7212465b6e33bc1469cd7c9ec9fde318c1124d6</u>	+ 1 OAT	✓
17	2022-10-13 08:45:33	<u>0x688ce4119802e79d43d11782c8b5ca59deb209924fe8a8b1dbed45d1a8fdcbbd</u>	+ 1 EDNS	✓
18	2022-07-07 16:20:38	<u>0x16fbc95ee75e393d1c7b98ee38bb88a6b861c60a1982c3babe5f062db680777e</u>	+ 1 KAFE	✓
19	2022-05-17 14:03:05	<u>0xf8ef80d5779192dafb0514991c6d2a481eb20ff4ecf6afc551d6ce60b9707e0c</u>	+ 1 DCL-APIENSMTVRSWRB L#2	✓
20	2022-03-25 05:30:07	<u>0xad089af8a338c39f531d1711a006e126fd62cbf8ee2044c61528365ee9a76510</u>	+ 1 DGI	✓
21	2022-03-25 00:05:31	<u>0x1b340a2f311e2a0706d4dc533dc013f8be2b44340f541a7a1a48abbfbc6b9ae1</u>	+ 1 DGI	✓
22	2022-03-23 16:53:52	<u>0x10e5ac23176f06a6bf4755e5156adc65def59255dcaaa6df7627636e3647afaae</u>	+ 1 DCL-APIENSMTVRSWRB L	✓
23	2021-09-16 21:28:51	<u>0xeab0063168593e8e72ea1ba338556e13baca09a6d4fb936affcfe4d4253df4bf</u>	+ 1 awrrXOC	✓
24	2021-06-09 20:18:27	<u>0xc85efb1f2bef8fd9479a10020ea000760a15b3c1f26e045e9c9cfb08c3544f87</u>	+ 1 IPCNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:18:44	<u>0xfa5ca805e56ce09b4d52c4d0b48bd2131ddd33f5779e16d6c835821323b50da6</u>	+ 1 ETH612.com	✓
2	2024-07-02 01:55:25	<u>0xbac271afcef6c681679ab95fb16f49dae41fa64346ce40d2ec8011bb6936a966</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-02 01:55:11	<u>0x9930a6c37823ef328d2eacb1f8214b17bb9b2c06383d156f0c57ba78c88cbea4</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-04-26 19:36:33	<u>0xd24a10ded441c3d6a7a60f4355e7b6c46f256a6ea964469cebc90e1a19d98675</u>	+ 1 Reward at [5eth.us]	✓
5	2024-02-24 10:02:08	<u>0xdadfb4972b30b0f3e0574d730ac453c384e4b87ad9d62dc89b7f95466ff189eb</u>	+ 1 etherevent.co	✓
6	2024-02-02 10:01:43	<u>0xd1615ccffd0bcd09e26327a7d8344720c6f55e19842eb0f5264599c0421b425f</u>	+ 1 ethevents.co	✓
7	2024-01-29 19:50:57	<u>0xf1645227e3d9721e0c8d9fbc7240b487801dd9150ea77e4d3f10af6b100929ed</u>	+ 1 ethevents.co	✓
8	2024-01-17 21:25:08	<u>0xb040801901b3bed8aaa21c79b737659b3d4bde9afb d677fd279e8d6e665cb42e</u>	+ 1 1000usdc.top	✓
9	2024-01-17 21:24:52	<u>0x7fd0826f5205ee1230a58107c1286c9ebedc14b1187d7112096d41c69a99899e</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-22 21:48:46	<u>0xd78637ff26eaaad1601</u> <u>f5789643eba8a2f102e3a2</u> <u>d4c8ce50d47b7dc965ba88</u>	+ 1 1000usdc.net	✓
11	2023-12-22 21:47:42	<u>0x268707139966ebc1c4c0</u> <u>f56cdee318bb96d8ca307c</u> <u>eae88b78cba6f4e394fbc8</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 20:45:23	<u>0x2e0899078b63a98d9475</u> <u>6c4187bb316359d84c6634</u> <u>c695b820771f4ff8a85e65</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 16:41:17	<u>0xac9a7c8247db39c2a3d5</u> <u>9d3878faab4a9d5d7f6b87</u> <u>e8cf1af1adeebc8f72931b</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-10 05:05:30	<u>0xc20e738aaa77e41f2acb</u> <u>928bbd9711fffbce0da2bcf</u> <u>eef7fc947ea5cf23c463fe</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 10:53:47	<u>0x4c73ac6ae581f7755fdb</u> <u>854153eb668689ae5223ae</u> <u>a099b9d0be459b4368e14f</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 20:55:20	<u>0x965897fa2216275d6bdb</u> <u>13c56599906ed20e9e730b</u> <u>1ec718e253fda26c4a08ef</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 16:04:13	<u>0x4b57fee2e21104ce2540</u> <u>e6e27eac32900d57358616</u> <u>f4082ec66005c24e2158ec</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 03:16:31	<u>0x15067f8da18010a6d8d2</u> <u>26ee656b1a8d855b201d4b</u> <u>ff76d46705c7a68bd75f7b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 22:32:50	<u>0xcab9e113a6541d804b833373cf35817535c026238772e2a3c0d9ac510305be65</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-10 21:38:44	<u>0xdf40069edd98ebc91da665e9a4031199ff94c57d0e262285bd7d923fff16334e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-10 13:13:14	<u>0x5997661dfcdee5fbc1fc8d357ebb93f34d41702c92c8cec153ee64ff684269a3</u>	+ 1 \$1,000 TON	✓
22	2023-10-29 06:05:23	<u>0x4ce971d3780f551f3cda606d65a572673d229e390f14eee4eb0f50f1320488c6</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 00:14:42	<u>0xedf39b10cb376196bcea38a2c24ae11a90f00ddba36f764ee611dc6c055f14da</u>	+ 1 Visit babydogevc.com site	✓
24	2023-10-11 20:27:39	<u>0x44f3df1ff6d2b91dbb6eed32c01a49fdd27687b845feb2df488af44df693456e</u>	+ 1 NFT	✓
25	2023-10-09 19:53:23	<u>0x79890c8f7cc61cc898a9aa20d2c15cc74e8b11ee39a7028db2f7ef0cbd776bfa</u>	+ 1 NFT	✓
26	2023-10-07 05:22:44	<u>0xf27ff34cd5fe1857f22c3f04ead8866af8ec5a101588f8aeed2b098b31eda70f</u>	+ 1 Shiba Inu	✓
27	2023-10-06 18:43:30	<u>0xf355bc65dbe2a2bc8c78b82e45af0b707aeee276d47a3da94dec59505f40bd71</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 11:07:20	<u>0x376be7e7efdee0087a570a61f5ebadd6942386cb17d9a115dfd61e01e7d9ea9d</u>	+ 1 Shiba Inu	✓
29	2023-10-03 17:28:30	<u>0x71e4ad9160ad9590ec77f8df93fdde96b2eaadc886c3aa6209fe69c94a60e8cb</u>	+ 1 Voucher	✓
30	2023-10-02 20:50:33	<u>0x48967966c2151f8a8f452aedbe699931d3e20b738a738ac7f55a249a97e5560b</u>	+ 1 Shiba Inu	✓
31	2023-09-27 17:29:23	<u>0xe3f955b6de7226b5e719c6c1b24033e9b562e9672f06d4887601bd8c11aac38</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 03:03:00	<u>0x7d13ceadf85e8d258d8478ab36434e16ddc2e260eb2ee82f1d5fc55cd30c9836</u>	+ 1 claim 1000\$	✓
33	2023-09-24 07:35:40	<u>0x8edf3200edebfb73096588f08d0f219bde88c4894db1c243d58073c8e34fbc9d</u>	+ 1 GOLD	✓
34	2023-09-20 21:52:09	<u>0xf3d2dd49eb476904e306ede645c69f2e96b8054f939b2cb8a6ce5d6c277e14d8</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-16 13:31:53	<u>0x6abb1dcc4a870323ad448e275e4721cd340ab2b3629c7d02773654947a170f42</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-15 03:32:29	<u>0xbcbc5a566fee12f464ec24d7b61959aac26e374822665b8fe7bf630fd05ab321</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 21:53:04	<u>0x5e88387c6a70661a53d4a0a0d0c0828b638ac2fade517dda0b33888dfcc6d134</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 13:15:31	<u>0x13b9d4c71a49263b894aaac4f684c3fec9e3d4b64196fe69ab899d96be3f4224</u>	+ 1 Voucher	✓
39	2023-09-12 00:05:15	<u>0x4f1a63ed366a6b1cb742faedd42b2717c66d722ebb6b35decc27c8b9ad267de0</u>	+ 1 NFT Voucher	✓
40	2023-09-11 15:16:30	<u>0x8f835b9c114e92518cd6c46f4cbdc330c8491a79c24dac592f652d3cc139e97d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 21:47:18	<u>0xff05ae1b630631cb77b2ac6d99714e064c0f1b92c7e3bfc04e6a14846d24d260</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-10 17:29:12	<u>0x07be3ff5bcc42ac99174d8caf2e195d78850b138286c4153c8c3c8c5f1a6bffb</u>	+ 1 NFT Voucher	✓
43	2023-09-10 12:05:54	<u>0x9ffc253061a5ed0a8516cde83f41b5908c65a12d85a7bd628973595d28ff2c08</u>	+ 1 NFT Voucher	✓
44	2023-09-09 18:19:46	<u>0x7a22028d209dba5f76dc90b7270ad785420539c96d2068ca5ee548e16430e5e9</u>	+ 1 NFT Voucher	✓
45	2023-09-06 20:04:40	<u>0xbaac37471cd7cfaafc175caf9c1d237ac14b214056171aee40934e011e9230e0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 16:19:40	<u>0x5664467b3284d659669f3456c03f460a73022842cfa4ce671781d2efd9cc229d</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 16:18:50	<u>0xd1dc0d17134d5ba3b5367ec07ea2e2806c382122f1e9d2724eef35c2285e5e4c</u>	+ 1 NFT AIRDROP	✓
48	2023-09-06 16:17:56	<u>0x4933ab3dfc706674287682d10533530afac00c6c2e912725d9ea3656222300c3</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 16:02:10	<u>0x5bbe99d6487ae93ace25a361f605938e8216611e138fe970193408862a7bc588</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 11:19:17	<u>0x9aa6f26ffaf6cdab3c5869a516b9fd739fd51b1c36f51d36936125cb447d6934</u>	+ 1 Base Chain Raffle	✓
51	2023-09-06 11:19:17	<u>0x6208eaf2e7cc656c0eb90196dcedc53de67dab9dc1f77d9ac7f5c692a56430df</u>	+ 1 Uniswap giveaway	✓
52	2023-09-06 00:34:20	<u>0x8c896638fd01d400db75f4a157928d5dfef809574e6bbd29a396d2ea40dbe69c</u>	+ 1 NFT Voucher	✓
53	2023-09-05 21:43:54	<u>0xeadae22b6d59a42f5b0b4b0d29049b1d1ea03b907fb4099b1a73675c6897dce9</u>	+ 1 Vouchers	✓
54	2023-09-05 21:43:28	<u>0x77261f4007a1dbda9988176bcf44996d2923fc6c7e45a4d41ff73eaca831f8f5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 21:43:28	<u>0x3f5ff087be355ab97696e6553ea740f46a9a2edbb9a4c37dfa80cf7ffeca3f8b</u>	+ 1 Vouchers	✓
56	2023-09-05 21:43:06	<u>0xc7c6ac0fa386c68bf6ef8896074bbe969bc5b2dcfe a54097be5dcba5acf7a043</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-05 21:04:18	<u>0x78e549acad2067c269f85539b3aa72b5919f235d3c516eac23457395a561db0b</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 17:02:26	<u>0x83a78985fb64d41738ce4e47023f606827201eb84c4d89d58712fe9a0599f4a5</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 16:44:44	<u>0xcf411ca9b091b16d9d7719d524e5774bf9f1f6efc49c19aaff25586f81bbf408</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 22:45:49	<u>0x1611f04de414259a2c0eca6c5e3b11fddbdc1b884fe763bc6d8afc64d2565320</u>	+ 1 Base Chain Raffle	✓
61	2023-09-03 14:55:28	<u>0x2e87db6aee6d27f7e0f54b160c5da0f38de310245492d20f6a248c8370d2cd58</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 06:54:14	<u>0x4de5df440b9492d46e7f0d433399a53957dc29f9f45428115a515e9be002e494</u>	+ 1 NFT Voucher	✓
63	2023-08-31 20:38:13	<u>0xe43a1ebf3c96042dad b6317ffddab45eb46b801279157763f0db6191d1c86d87</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 20:20:13	<u>0x7e7f5478d3e2d03e945a23eaf294ad40a8f17bc0b5f69020a285fdcfe7c47c6c</u>	+ 1 drops-usdt.xyz	✓
65	2023-08-31 17:59:24	<u>0x8b9da80043c20b8e6ba11cd94b6dc9cf47cdc5198f3ff55c2f34f8a6b0ec9730</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 15:59:36	<u>0x7bb5e75eee60952ae1498a72e4b069feafdcc0fcf55de122f68d3a941dea4367</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 12:35:12	<u>0x8e148ddf2c946172ce1c01b1e4351ebe8c87e7504456277d163add376680df9d</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 17:09:48	<u>0xa323b4d525635e3f66277aef12d7be9619b1fa1d7db7bb189023d279ac5fcc2d</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 02:07:56	<u>0x03630280ce1a07f5dfcc31fc269971bec9558319a04a171306b657ed825fd3c5</u>	+ 1 Weekly Giveaways	✓
70	2023-08-28 03:37:27	<u>0x751372646119974f2ba42d36553d6e194384634de8650bce77e05b3f6971bf2f</u>	+ 1 claim.circlest.net	✓
71	2023-08-26 23:09:04	<u>0xd047407bccc78ea48168681853bd79167aa5601e8d30027fc45d9bb5fa781c34</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 01:51:35	<u>0xcc64735f8785bcac2ef8b88538084a95b54e41b6d96798f85f58ece8c96a9281</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-24 16:28:56	<u>0xf141d0077de90c0f31da</u> <u>32057769e0f6585477bc1d</u> <u>81fa1e4b1af098481397c2</u>	+ 1 NFTVoucher	✓
74	2023-08-07 02:24:20	<u>0x6f7ef526d921eab794c3</u> <u>f2b6250113b467f1b53f42</u> <u>a982df21e7a2776694c9e3</u>	+ 1 \$2000 USDT	✓
75	2023-07-27 22:49:12	<u>0x9c11868c8883b6a24023</u> <u>57c30128765e9a76c52fc3</u> <u>cae2f6a7393dd57daa3367</u>	+ 1 \$1250 USDC	✓
76	2023-07-21 20:19:57	<u>0x818892f572ff5ad2875c</u> <u>cfb6384e0b77186ffe215c</u> <u>4d9f57c5ee756ef912d623</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 03:19:09	<u>0xefb3bf80257f8757d876</u> <u>b1ef36ede136ec241e3aba</u> <u>a07bced137516fbf74bee7</u>	+ 1 1ETH	✓
78	2023-07-11 03:20:28	<u>0x8e1e9bc715c835cacbe3</u> <u>019e55b8101fbd9819c4cc</u> <u>fc9b29165b2b4d45d7a00b</u>	+ 1 1000 \$BLUR	✓
79	2023-06-19 19:21:43	<u>0xc9eb8e67ada4676b34e5</u> <u>820e0d54afe40104200c09</u> <u>2d5536ec69bc51b204eee5</u>	+ 1	✓
80	2023-03-24 11:26:33	<u>0xce22d705e4efd64995bd</u> <u>a6ca8d60449dac7418720f</u> <u>45358485b8c2cff0c518f2</u>	+ 1 BNDLQ	✓
81	2023-03-07 17:05:02	<u>0xa9e9a8a5ed334d2a4b63</u> <u>8d09e2ba5258f0dbe95b33</u> <u>daa42586be198e4fc6ab85</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-22 02:10:52	<u>0x9008bd0e5d68ce9ed1fb</u> <u>a81c61b2898cd7e0be93bf</u> <u>04be5d2bbbf8e5db2460ac</u>	+ 1 GMN	✓
83	2023-02-20 05:19:28	<u>0x2b2c1d6807263dc6381f</u> <u>d88d9e32944441db4d1029</u> <u>9f955be9ae46391f73477f</u>	+ 1 NFG	✓
84	2022-12-22 01:20:12	<u>0x0347454e0f439df845fc</u> <u>eb0236ce77e3df4e922c9e</u> <u>1995e91222b236a579a8a4</u>	+ 1 RDME	✓
85	2022-10-23 23:21:45	<u>0x0fc1993f6660ec21f8a4</u> <u>adb40b0e6e4938433fdfaa</u> <u>06f8280ea8edb51ba50590</u>	+ 1	✓
86	2022-05-17 07:59:39	<u>0xac610acec5f4660220d0</u> <u>b36e842bdc81caf9cec72b</u> <u>22c6707cdfd9098e3df364</u>	+ 1	✓
87	2022-03-22 16:32:52	<u>0xd2f2d1b1b5dfff6bde8</u> <u>f52623fb8d50341905b980</u> <u>d63ce9638a33a479796ace</u>	+ 1 OPENSTORE	✓
88	2022-03-07 20:37:12	<u>0x8a8c147c0ba867984987</u> <u>79781e5d70daa3cfc12eb</u> <u>8ec467132b59f58b14ee0b</u>	+ 1 OPENSTORE	✓
89	2022-02-19 16:59:29	<u>0xeb15d4eb370c89db447f</u> <u>5884e431a7d3fea5aed369</u> <u>3c62b354b456f52bd9c4bc</u>	+ 1 OPENSTORE	✓
90	2022-02-18 21:07:01	<u>0xa116b6937e74563697a7</u> <u>b2b52c5131ccd748636866</u> <u>393d595b784582c4cef204</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-24 18:30:19	<u>0x823db221031c4dbcc180</u> <u>ee5151ab82b426b2a0e9d8</u> <u>f4d45d42aca68e7722b2f6</u>	+ 1 OPENSTORE	✓
92	2022-01-11 08:09:51	<u>0xcd55986bfc3a24accc72</u> <u>9df11e1664c9b420040496</u> <u>23a61fd1f109451ce81162</u>	+ 2 OPENSTORE	✓
93	2021-12-31 10:45:47	<u>0xd7bce3620bfacb018fea</u> <u>d1fa99929cdac18d9bc863</u> <u>eee62f449d82ca56c216c9</u>	+ 1 OPENSTORE	✓
94	2021-12-31 10:43:51	<u>0x44c7e53d3131ae36d614</u> <u>fb88b530f0a280e26a7e07</u> <u>1fdef04e8e906f370b07b9</u>	+ 1 OPENSTORE	✓
95	2021-10-11 20:36:56	<u>0x90abee98363bb2edf050</u> <u>0fcb65fcf075e7feb0aef0</u> <u>d2ec2d651ab8696677165a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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