

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dcc14d2aaffff9585845d70bcebe8da588638dc1</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	41.008601039529544607 MATIC
	16.67 USD


Token	Balance
MATIC	0.692398960470457348 MATIC 0.28 USD
!ETHENA	5,000 ards
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ThankYou	78.480000000000003979 THANKS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Vertex	0.000146380769674191 VERT
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
lido-drop.site	1 wards

Token	Balance
\$1000 GET Rewards	N/A drop-usdc.com
\$1000 Rewards	N/A claim-usdt.info
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
\$ETH	N/A 1ETH
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
\$1000 Rewards	N/A 1000-usd.xyz







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 04:29:50	<u>0x3de91169c963b4681f74</u> <u>437a20e50bc033bd8bd324</u> <u>7504da4171e565f2bdb8b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-26 04:29:50	<u>0x3de91169c963b4681f74</u> <u>437a20e50bc033bd8bd324</u> <u>7504da4171e565f2bdb8b0</u>	- 0.0001205830001205 83 MATIC  0.00 USD	✓
3	2021-09-26 04:28:58	<u>0x2242a56afcbc88c50324</u> <u>9afcdbd29c6a99a8445754</u> <u>eebd44fb9f88058a8d7377</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-26 04:28:58	<u>0x2242a56afcbc88c50324</u> <u>9afcdbd29c6a99a8445754</u> <u>eebd44fb9f88058a8d7377</u>	- 0.0001142245501029 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-26 04:28:04	<u>0xffffc47d5aea4f5ab81a8</u> <u>b53e6813eb6ef30bfb2726</u> <u>19f2c794bbfe59a7d9ca1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-26 04:28:04	<u>0xffffc47d5aea4f5ab81a8</u> <u>b53e6813eb6ef30bfb2726</u> <u>19f2c794bbfe59a7d9ca1f</u>	- 0.0001029050001029 05 MATIC  0.00 USD	✓
7	2021-08-25 04:43:49	<u>0x5efa701da4b12e73344f</u> <u>bae4f3fb240ccf9fdb6e67</u> <u>8411c1150f6a3cadcb01b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-25 04:43:49	<u>0x5efa701da4b12e73344f</u> <u>bae4f3fb240ccf9fdb6e67</u> <u>8411c1150f6a3cadcb01b5</u>	- 0.0003169234633095 55 MATIC  0.00 USD	✓
9	2021-08-25 04:42:45	<u>0x1257081b046746f87de8</u> <u>9837e64e2849dfd4e300c1</u> <u>70aebe2e4a40fcc1e8f561</u>	- 6.000000000000000000 00 MATIC  9.16 USD	✓
10	2021-08-25 04:42:45	<u>0x1257081b046746f87de8</u> <u>9837e64e2849dfd4e300c1</u> <u>70aebe2e4a40fcc1e8f561</u>	- 0.000509105000000000 00 MATIC  0.00 USD	✓
11	2021-08-25 04:39:53	<u>0xbc5d4696d791cbcbcaf1</u> <u>1d4ee010c50ba8f219eb69</u> <u>4d2c00f29fabfe82bf161a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-25 04:39:53	<u>0xbc5d4696d791cbcbcaf1</u> <u>1d4ee010c50ba8f219eb69</u> <u>4d2c00f29fabfe82bf161a</u>	- 0.002284491000000000 00 MATIC  0.00 USD	✓
13	2021-08-25 04:39:45	<u>0xe48172ba27a0fd2bf9ba</u> <u>9eca293ed35246f7b9c0fa</u> <u>e8ad62542dcf3bf8c3181b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-25 04:39:45	<u>0xe48172ba27a0fd2bf9ba9eca293ed35246f7b9c0fae8ad62542dcf3bf8c3181b</u>	- 0.0008473074000000 00 MATIC  0.00 USD	✓
15	2021-08-25 04:39:45	<u>0x12a076ec44ba0953a703f55ea9b3c5dcfe888efe746b025c10870861daf77048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-25 04:39:45	<u>0x12a076ec44ba0953a703f55ea9b3c5dcfe888efe746b025c10870861daf77048</u>	- 0.0018087450004823 32 MATIC  0.00 USD	✓
17	2021-07-09 01:30:58	<u>0x40918023c6394b9da092dae3a4cc961078094f3d1679a6eb4cc542a40dc828b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-09 01:30:58	<u>0x40918023c6394b9da092dae3a4cc961078094f3d1679a6eb4cc542a40dc828b3</u>	- 0.0014644278748363 21 MATIC  0.00 USD	✓
19	2021-06-30 19:48:27	<u>0x96ff5241d31bced045767496f21e3f62c286bb44c07b2dc785caa3299104f4ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-30 19:48:27	<u>0x96ff5241d31bced045767496f21e3f62c286bb44c07b2dc785caa3299104f4ca</u>	- 0.0001205710000000 00 MATIC  0.00 USD	✓
21	2021-06-30 19:48:01	<u>0x5b972e2b5e63100bdfae3f19d4f548d0c00de67d6fd72d02a9974f979d9e7efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-30 19:48:01	<u>0x5b972e2b5e63100bdfae3f19d4f548d0c00de67d6fd72d02a9974f979d9e7efb</u>	- 0.0001029050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-20 21:55:01	<u>0xab14d589c3e18854cfaf</u> <u>2dc3bb9ee60884575dac92</u> <u>d4c2c665e8d55a53335629</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-20 21:55:01	<u>0xab14d589c3e18854cfaf</u> <u>2dc3bb9ee60884575dac92</u> <u>d4c2c665e8d55a53335629</u>	- 0.000120583000000000 00 MATIC  0.00 USD	✓
25	2021-06-20 21:54:23	<u>0x9c2df132fd00e7b62a50</u> <u>51d14b6cdc47249d18bdb2</u> <u>3c65019635953aeffe18d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-20 21:54:23	<u>0x9c2df132fd00e7b62a50</u> <u>51d14b6cdc47249d18bdb2</u> <u>3c65019635953aeffe18d5</u>	- 0.000102905000000000 00 MATIC  0.00 USD	✓
27	2021-06-19 20:20:20	<u>0x22a5b1a8a22228730e0e</u> <u>073514294a75f017a051f4</u> <u>ab58e3df002ab663fb471c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-19 20:20:20	<u>0x22a5b1a8a22228730e0e</u> <u>073514294a75f017a051f4</u> <u>ab58e3df002ab663fb471c</u>	- 0.0001205831205830 00 MATIC  0.00 USD	✓
29	2021-06-19 20:20:04	<u>0xd8dc632461a4765ef43b</u> <u>bd4dd7b5a27c456623825f</u> <u>c4221c2b9082f581242e5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-06-19 20:20:04	<u>0xd8dc632461a4765ef43b</u> <u>bd4dd7b5a27c456623825f</u> <u>c4221c2b9082f581242e5e</u>	- 0.0001200051200050 00 MATIC  0.00 USD	✓
31	2021-06-18 04:00:02	<u>0xf136714251dae8e07e8a</u> <u>deda37df600f386764553b</u> <u>6e04eb2d6febfb8830102b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-18 04:00:02	<u>0xf136714251dae8e07e8a</u> <u>deda37df600f386764553b</u> <u>6e04eb2d6febfb8830102b</u>	- 0.0001339280000000 00 MATIC  0.00 USD	✓
33	2021-06-18 03:59:38	<u>0x01e714c31ce2c8161cf2</u> <u>6e9134eb31cb80a6c9e947</u> <u>aeb607f3e2d35d2e9415f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-18 03:59:38	<u>0x01e714c31ce2c8161cf2</u> <u>6e9134eb31cb80a6c9e947</u> <u>aeb607f3e2d35d2e9415f1</u>	- 0.0000465070000000 00 MATIC  0.00 USD	✓
35	2021-06-18 03:58:46	<u>0xd7bfca6f4acb243a3bbe</u> <u>c003b1666c1ceb1f6ddfca</u> <u>2e8eb9434d697b20e03eb6</u>	- 35.0000000000000000 000 MATIC  48.30 USD	✓
36	2021-06-18 03:58:46	<u>0xd7bfca6f4acb243a3bbe</u> <u>c003b1666c1ceb1f6ddfca</u> <u>2e8eb9434d697b20e03eb6</u>	- 0.0001643400000000 00 MATIC  0.00 USD	✓
37	2021-06-18 03:51:04	<u>0x69a6571267104c384492</u> <u>f75fc023e7926786f7d8d9</u> <u>e91daef05b7e7ed8992336</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:10:00	<u>0xd6987f36873967fffe1c</u> <u>25646b460c2b65b18307db</u> <u>74f6a2c4b002dc4bc5477a</u>	+ 5,000 ards	✓
2	2024-04-22 14:16:10	<u>0x42e3f1c0cb759a91925e</u> <u>8fb0d89f55c4f1e74d2e80</u> <u>d63c9b385c395bfe27e883</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 05:03:56	<u>0x9ca19ee999cb99b71eee</u> <u>45fbdd4227015d603f066c</u> <u>ed6c89ed53da734fbd2c4d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-01-14 23:19:29	<u>0xdfd93d0030590b6dcddc</u> <u>45e488884499137caef88f</u> <u>37b5aeae6627c15af95e7a</u>	+ 1,000 s	✓
5	2024-01-13 19:03:44	<u>0xe3a4ae8a2bcbd1cc77a4</u> <u>4f6f60090b5d3754fae0c0</u> <u>4c2c57ed96b3540c4b1d8a</u>	+ 1 wards	✓
6	2022-01-15 01:26:00	<u>0x60869f5e486414c009c7</u> <u>38021345e45dcd1d55ebb9</u> <u>d51cf20805d0fa9362d0c9</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 15:37:28	<u>0xe55e2ee7af35432df5ae</u> <u>bb886448d17959b2aa6d64</u> <u>7bceda29b7c4c0ab594c04</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-08 21:44:15	<u>0x3f584f9ab707b9c29f7a</u> <u>e644d008cd422800b03e1c</u> <u>4931d3132bde760f39e636</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-26 04:32:39	<u>0x9e3ba64361d9b13b8f94</u> <u>4934404a19aa5a113aac3c</u> <u>d63e132754dc38807f79f2</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-09-26 04:29:50	<u>0x3de91169c963b4681f74</u> <u>437a20e50bc033bd8bd324</u> <u>7504da4171e565f2bdb8b0</u>	- 7.7098568776426654 74 VERT	✓
11	2021-09-26 04:29:50	<u>0x3de91169c963b4681f74</u> <u>437a20e50bc033bd8bd324</u> <u>7504da4171e565f2bdb8b0</u>	+ 0.0001463807696741 91 VERT	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-26 04:28:58	<u>0x2242a56afcbc88c50324</u> <u>9afcdbd29c6a99a8445754</u> <u>eebd44fb9f88058a8d7377</u>	+ 0.0001646788302918 16 VERT	✓
13	2021-09-26 04:28:04	<u>0xffffc47d5aea4f5ab81a8</u> <u>b53e6813eb6ef30bfb2726</u> <u>19f2c794bbfe59a7d9ca1f</u>	+ 7.7096499075353035 48 VERT	✓
14	2021-09-23 08:10:25	<u>0x1f20d002318520b81c88</u> <u>b4498b79d1f9f88094282b</u> <u>5b62b82095c79134394152</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-13 18:32:26	<u>0x1b49ea681d458b7a1520</u> <u>18efa21ef6715946f8c4bd</u> <u>099d3f73f4e1abcf74c20f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-13 18:23:33	<u>0x429f2427bc11cda2f740</u> <u>fc59db2626e45fb5d91841</u> <u>480ebc9e7e4a81062d98e6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-09-10 12:56:27	<u>0x1786479e467135ef595c</u> <u>788804d201fbd277154df3</u> <u>1900b6e201aaa72e71f3e1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-10 12:32:01	<u>0xe87767c3f40f8d451d3f</u> <u>3b5584eee441d7d04fa7bd</u> <u>4f967dd69459e7e43e680d</u>	+ 78.480000000000003 979 THANKS	✓
19	2021-08-25 04:43:49	<u>0x5efa701da4b12e73344f</u> <u>bae4f3fb240ccf9fdb6e67</u> <u>8411c1150f6a3cadcb01b5</u>	- 50.272018091863508 005 VERT	✓
20	2021-08-25 04:43:49	<u>0x5efa701da4b12e73344f</u> <u>bae4f3fb240ccf9fdb6e67</u> <u>8411c1150f6a3cadcb01b5</u>	+ 0.0000422912770693 78 VERT	✓



#	Date & time	Transaction Id	Amount	
21	2021-08-25 04:42:45	<u>0x1257081b046746f87de8</u> <u>9837e64e2849dfd4e300c1</u> <u>70aebe2e4a40fcc1e8f561</u>	+ 50.271976768688055 870 VERT	✓
22	2021-08-25 04:39:53	<u>0xbc5d4696d791cbcbcaf1</u> <u>1d4ee010c50ba8f219eb69</u> <u>4d2c00f29fabfe82bf161a</u>	+ 0.0000007979512156 09 VERT	✓
23	2021-08-25 04:39:45	<u>0x12a076ec44ba0953a703</u> <u>f55ea9b3c5dcfe888efe74</u> <u>6b025c10870861daf77048</u>	- 0.7395074386457616 28 VERT	✓
24	2021-08-25 04:39:45	<u>0x12a076ec44ba0953a703</u> <u>f55ea9b3c5dcfe888efe74</u> <u>6b025c10870861daf77048</u>	+ 0.7395277058374303 27 VERT	✓
25	2021-07-31 10:24:11	<u>0xb577768ac57af513b598</u> <u>27117c33ff15f2e9df76af</u> <u>81375b8f670319bb5df506</u>	+ 316.9166666600002 5998 TAO	✓
26	2021-07-09 01:30:58	<u>0x40918023c6394b9da092</u> <u>dae3a4cc961078094f3d16</u> <u>79a6eb4cc542a40dc828b3</u>	- 0.3570939229135024 48 VERT	✓
27	2021-07-09 01:30:58	<u>0x40918023c6394b9da092</u> <u>dae3a4cc961078094f3d16</u> <u>79a6eb4cc542a40dc828b3</u>	+ 0.3571019808927510 81 VERT	✓
28	2021-06-30 19:48:27	<u>0x96ff5241d31bced04576</u> <u>7496f21e3f62c286bb44c0</u> <u>7b2dc785caa3299104f4ca</u>	- 0.5764803255044791 41 VERT	✓
29	2021-06-30 19:48:27	<u>0x96ff5241d31bced04576</u> <u>7496f21e3f62c286bb44c0</u> <u>7b2dc785caa3299104f4ca</u>	+ 0.0000122000533204 87 VERT	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-30 19:48:01	<u>0x5b972e2b5e63100bdfae</u> <u>3f19d4f548d0c00de67d6f</u> <u>d72d02a9974f979d9e7efb</u>	+ 0.5764404691296496 35 VERT	✓
31	2021-06-20 21:55:01	<u>0xab14d589c3e18854cfaf</u> <u>2dc3bb9ee60884575dac92</u> <u>d4c2c665e8d55a53335629</u>	- 0.1110882345911479 30 VERT	✓
32	2021-06-20 21:55:01	<u>0xab14d589c3e18854cfaf</u> <u>2dc3bb9ee60884575dac92</u> <u>d4c2c665e8d55a53335629</u>	+ 0.0000398563748294 94 VERT	✓
33	2021-06-20 21:54:23	<u>0x9c2df132fd00e7b62a50</u> <u>51d14b6cdc47249d18bdb2</u> <u>3c65019635953aeffe18d5</u>	+ 0.1110683101673318 46 VERT	✓
34	2021-06-19 20:20:20	<u>0x22a5b1a8a22228730e0e</u> <u>073514294a75f017a051f4</u> <u>ab58e3df002ab663fb471c</u>	- 0.1931885971131168 39 VERT	✓
35	2021-06-19 20:20:20	<u>0x22a5b1a8a22228730e0e</u> <u>073514294a75f017a051f4</u> <u>ab58e3df002ab663fb471c</u>	+ 0.0000199244238160 80 VERT	✓
36	2021-06-19 20:20:04	<u>0xd8dc632461a4765ef43b</u> <u>bd4dd7b5a27c456623825f</u> <u>c4221c2b9082f581242e5e</u>	+ 0.1931885971131168 39 VERT	✓
37	2021-06-18 04:00:02	<u>0xf136714251dae8e07e8a</u> <u>deda37df600f386764553b</u> <u>6e04eb2d6febfb8830102b</u>	- 0.8258636821727457 50 VERT	✓
38	2021-06-18 03:58:46	<u>0xd7bfca6f4acb243a3bbe</u> <u>c003b1666c1ceb1f6ddfca</u> <u>2e8eb9434d697b20e03eb6</u>	+ 0.8258636821727457 50 VERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 04:39:46	<u>0x56f1cb81b698079f7b2f8b12162cd8ebc8011b02bc75ed31836d80a3ba29cf76</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-18 03:44:45	<u>0xaca93f59144693e63c7e8855cc68cebb4b0856b550a5925784d60068a9bd36e3</u>	+ 1 NFT	✓
3	2024-01-31 18:51:20	<u>0x59a6ad56ae9688dfffb2a02913058e6de4b752003fe667a3620e0c718b436fa2d</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 02:42:32	<u>0x9a4cd1b013b3a7eb74aa2bae0b780122777f14589f823e0c2eabdb1c74b537c0</u>	+ 1 2000usdc.org	✓
5	2024-01-28 16:40:34	<u>0x6d50c98db4656b77674ff7b58f60280e3aab94d4a12c4a510e707fcbb89647be</u>	+ 1 5000usdt.com	✓
6	2024-01-26 08:48:11	<u>0x93b6dc144f4ea6a1fe90e07ca36bdf6b3367a424b782737425ef9b0f953ebc71</u>	+ 1 ethevents.co	✓
7	2024-01-13 13:30:22	<u>0x62b97ae268087b8ab39eaa9a0b2d493924b4e488a599789c29b519aecee38aa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-26 01:03:21	<u>0x8ce394fef967c3741f598b4b03364265ad2f6294a66b22439e4ec9942f749071</u>	+ 1 c2usdt.com	✓
9	2023-12-25 09:03:01	<u>0x0863ec724280cab0e351289cf71ec157c5ac2169cf1f892a15bda1705f06f928</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-24 00:05:26	<u>0x9c444b167e5736d787a0269414f108fb4b2857bf773f99035e6dd640f9b91bbe</u>	+ 1 3000usdt.net	✓
11	2023-12-23 23:33:23	<u>0x5bca7952aaafee16f94dfac30906696d488d639d4b8d98c27fe0a152a8ef6e3c</u>	+ 1 2000usdc.cc	✓
12	2023-12-23 00:14:22	<u>0xb93a1c356e1f11866da3d56d7d272a683ce1705b1c2d044e8a9305a792804b51</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 21:06:46	<u>0xbd9fd1fbc8350984d4a31e3f55e13a719391380f58699f646875a40324f91efb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 09:06:30	<u>0x9d0bcce46bc5789818a2db6394976a03d4ae20b3e35ce56cb127abe68fc7acec</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 08:48:24	<u>0xa86c8c1bfdc99bbb83198712000e75e392c3f4ab4f1c6eba9ad95f7da4f24556</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 03:28:22	<u>0xe22d017f020a75e80b425ba19a16f9821087202f458a3dd38b4a309bcb165e2a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 03:08:23	<u>0xa20cbe1b3815949fbfadefb2b515cc4314697960e1ed5cce3b88a6c8a312bb6a</u>	+ 1 Official Authorize credential	✓
18	2023-11-10 20:49:26	<u>0x5edcc3bf6d1cdd1e114e5b45501164eef22fd9ec584f431b940fac3e8d420c8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 13:48:55	<u>0x43bb2e562b5b1590d09c6d6a54d17e54e6eaabf6cd689d62f33cc8b5d3797cfb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 05:46:16	<u>0x3078d1df406386047953f17a433e451514ee0452539c1927bbca424f3f7fa5ac</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 20:46:04	<u>0x334ffc8ef84b33d159a945d34d6b4620abc8d226e4a29aa8933ceaa079ebb5f8</u>	+ 1 Voucher	✓
22	2023-10-26 20:34:11	<u>0x3922ab2097e1849fbd1ff005f95fba175eb1ee5ee6d436a5e2c1673281ffcdfb</u>	+ 1 2000usdt.org	✓
23	2023-10-26 17:08:04	<u>0x92796157d8c6864d00f1cbf35c20cc63dbc68be4ac9aca306c6a512016871731</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 22:11:28	<u>0x3f64fe1e3c4028ada27c4928d0013d889550b84238ddf faaea196cc75bab37497</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-19 20:20:23	<u>0xe03a2cf9896bd7860608903345bfddf6e6e4c3773538012ee3e8b7c4eee6f2f8</u>	+ 1 dropsusdt.info	✓
26	2023-10-19 20:15:19	<u>0x3332f7704c23cb50076d8ba419d8794ccf63ef77063888682b723faa439c567f</u>	+ 1 s.org	✓
27	2023-10-17 06:35:05	<u>0xb54e30c5e1f95b5e947db5e5854cd010f494470109d0dfc97c1ad7496c9050e6</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 22:11:01	<u>0x0fe1499a49a73c4f77b062efaf02f4a5e50b0e28dc7641717c92e03d35bcdd4d</u>	+ 1 Voucher	✓
29	2023-10-16 20:34:24	<u>0xf72bf95ee40a05880206863c63a4b6dac0b26a7d55012f0f68c61d96bf883992</u>	+ 1 claim-usdt.info	✓
30	2023-10-10 14:17:15	<u>0x3d4ff22e91fc9ad309162628df6e1e2166fcf61f07d3ab2ec35e68c74924c6c8</u>	+ 1 Voucher	✓
31	2023-10-07 09:13:36	<u>0x6f21fd4e38735d4665494daa2783649f17125b13cda2c1dd504c43c7b6875628</u>	+ 1 Shiba Inu	✓
32	2023-10-02 20:50:33	<u>0x48967966c2151f8a8f452aedbe699931d3e20b738a738ac7f55a249a97e5560b</u>	+ 1 Shiba Inu	✓
33	2023-09-27 17:16:31	<u>0x9a2abad41958242983522dcb0fcbab2813d75bf06de99ac6cade1a4e6d1563a7</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 21:48:11	<u>0xacc5b90206adc7e9bb1a933c80382a1d5587f7573de3683989410341cad4738</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 20:39:47	<u>0x78246ef5f904310466d648f69a5fa434aa7c5dd6096c6cd6951bd381bf9b5b94</u>	+ 1 Voucher	✓
36	2023-09-19 18:32:55	<u>0xed2de348b71065baa84c88eb26ff00aae99e18e973c6f7bc88d9d35d2397f7cb</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 23:58:24	<u>0xd591b3bca0d05b8dc2132492cc43282ff967f6326b3204a63635adf7a90fcd6a</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 12:15:29	<u>0x424a57536fac759f827abc640005ffc4780a850eafd14596cc1265cb8c68f2d6</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-15 18:10:53	<u>0x1d0ee4e95cec3aeb69a09d61ea3dfcdd8afb9c3c1ac5d0e307ac39ecb3b94e70</u>	+ 1 drop-usdc.com	✓
40	2023-09-14 19:34:16	<u>0x62d33f54d7cb285d495012770e3325e71b1161fc151efd8982ceb1ff6cdf676a</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 14:10:02	<u>0x9be4bf7f01a7691fc814b1d3bdac237ed9336b4dc97fce77157a2abb12158114</u>	+ 1 NFT Voucher	✓
42	2023-09-12 12:34:41	<u>0xdd47719328b572ba129c3c50f6fc8e6c68b54ceb0df18b3bdf17db358b83c702</u>	+ 1 Voucher	✓
43	2023-09-12 04:06:03	<u>0x043b1ee0f989d8f8e2ddaaf40aa936546ddcc40700f045a312605f697426e73d1</u>	+ 1 NFT Voucher	✓
44	2023-09-11 15:16:38	<u>0xf1e91351ddb1239bd916c2427e9ca5ef4f0f649180403de9c4b8edfd77559b1b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 07:01:41	<u>0x77930c4ed3d028513396caa9f333ed9352ed22110cb78d81fc81a8671b328614</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 21:47:20	<u>0xab52f29d54db4079e7988c5b08f20fcad07052e7c5e28d8e9968c4a7eeae475e</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-09 16:56:00	<u>0x80a3c86eebdb2c2405966bdd75599f96d446ce290277ae098bfad39129bd6392</u>	+ 1 200 DOT	✓
48	2023-09-09 01:07:15	<u>0x081eda36159a5141fb5a68e75782730fdb2e8dc6ae00688a694577ad4e3f9a44</u>	+ 1 NFT Voucher	✓
49	2023-09-08 11:01:10	<u>0x18cd6b05865c56f56f4de50ca1940e58577e0572af38e9417d25c1058b1153f2</u>	+ 1 Uniswap giveaway	✓
50	2023-09-08 11:01:02	<u>0x8cf609e8af2044da6ebb5032197a5e03d53302b11afc7e9b6216422d9ea16566</u>	+ 1 Base Chain Raffle	✓
51	2023-09-06 22:25:51	<u>0xcc4d7a1fe7e59a582e188cf0bacc59cb2e32f2c2cebdc27dbf3db8e6dc16c82b</u>	+ 1 VOUCHER	✓
52	2023-09-06 20:04:42	<u>0x22ba82a726cf1950e6186f480bc5f8e618ed73a15e276cc0fb939c87ecd014b8</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 19:21:10	<u>0x1838331330690ed12ecb4354342871da9352036db0716bbdf5e22a81007def08</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 20:07:14	<u>0x000a5620793d401d2715271f62a3c7b13f231655ef63c455d2c040926bbeffe4</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-04 17:02:32	<u>0x6767e4e77872327782ae</u> <u>41a2402bd6d5193981a326</u> <u>402802d2b9f5b57a3c134b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 16:17:44	<u>0xdb764783428df2a641a4</u> <u>904cd312d51db9111c1e41</u> <u>4b01201c93578f09cad95c</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 14:21:15	<u>0x83903c801d1ea735b261</u> <u>21c94de3ef6f234cc4c862</u> <u>4f568538abcd1648d167e3</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 06:54:20	<u>0x535d883a6fa38ac25c61</u> <u>1bc43a5077bb3ebc860d3e</u> <u>3d04f19ca6deadf0e5b7ff</u>	+ 1 NFT Voucher	✓
59	2023-09-01 13:37:41	<u>0x8a48518c58f01bbf4fc8</u> <u>a94b961e3b52a0f8d4a3ef</u> <u>790861bed0566841fda909</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 15:59:42	<u>0x5bcd0330c2956831e355</u> <u>85348ccdea5add3887e5d5</u> <u>28ee24b0e83c8801c4e3e8</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 18:04:13	<u>0x51d34890f738ee53a6db</u> <u>d838c5ce74beb94da49088</u> <u>abf659ea8e8fc0c2b1124a</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 16:40:28	<u>0x2054c289c561e6295ced</u> <u>3a5507a4a4e877df4e14c6</u> <u>dd5a8cc8a7fef6127b08a8</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-27 14:27:48	<u>0x2f1bdea35c3d08b09ba0</u> <u>59e80f75e7598508a86428</u> <u>253c5bce63e3b9083cafa1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-04 03:31:02	<u>0x379a2650f185180dfff5 4b4af197bff33f7659eab0 0090dcd2f8ae5bede2a547</u>	+ 1 \$1500 USDC	✓
65	2023-08-01 00:37:25	<u>0xf83a4c9b20f9492b6a75 be0d80ac46961a5e453150 f2b0a1debfb3e5b822545</u>	+ 1 APE COIN	✓
66	2023-07-27 22:50:02	<u>0xa66d3c6f35e0fa2e48fb 2d8125510a9f1c56a7ab4e 2f69ef85925d208b293a51</u>	+ 1 \$1250 USDC	✓
67	2023-07-18 15:33:20	<u>0x7c01c76be4d017404860 53544e8689aba68deeebe4 3dcde1b8d65416fafac5d1</u>	+ 1 1ETH	✓
68	2023-07-18 15:18:08	<u>0x47be62f956e06ce7676c ac311955620c915c5c5266 fbadc9b53fcf8bc269e9ea</u>	+ 1 1ETH	✓
69	2023-07-13 03:17:02	<u>0x921fbefa0b6f79f35dc9 a43ff177e52b20d5abfa97 e4d71cbe33d4048b4ec978</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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