

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 01:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19d2eaac3f2b5479d14260a81e4185edf428d85c</u>
TOTAL RECEIVED	8.152562793841468647 MATIC
	3.34 USD
TOTAL SEND	0.165829974547503450 MATIC
	0.06 USD










Token	Balance
MATIC	7.986732819293964170 MATIC
	3.27 USD
Wrapped Matic	4.259906224583843048 WMATIC
	1.74 USD
USD Coin (PoS)	0.003949 USDC
	0.00 USD
Wrapped Ether	0.425819506839865247 WETH
	1,126.22 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000000 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim

Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000000000000000 amWETH
EDNS	2 EDNS
Unstoppable Domains	1 UD
smartdiving.game	2 smartdiving.game
5,000 USDT	N/A NFT Airdrop Round
South Dezuki	N/A South Dezuki
5,000 BUSD	N/A NFT Giveaway by Binance
1.2827 cbETH	N/A Base Airdrop
	N/A Visit website claim SHIB
pirategirls.xyz	N/A PG
The High Apes Club - World Pass	N/A THCWP
🔗	N/A ethevents.co
OpenSea Collections	N/A OPENSTORE
vrynt.io	N/A VRYNT








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 17:11:01	<u>0x5344fde695d9d102eeab5c9781a00c5ea4c58ce1b760e60a5b5ac7c05b2f9ed8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-08-03 17:11:01	<u>0x5344fde695d9d102eeab5c9781a00c5ea4c58ce1b760e60a5b5ac7c05b2f9ed8</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
3	2023-08-03 17:11:01	<u>0x5344fde695d9d102eeab5c9781a00c5ea4c58ce1b760e60a5b5ac7c05b2f9ed8</u>	- 0.0056536100845189 56 MATIC  0.00 USD	✓
4	2023-08-03 17:09:45	<u>0xfcc47b96418d0679bea508db8c35b49ab6e7d1ca529ae281cd50ce54a1a91dda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-03 17:09:45	<u>0xfcc47b96418d0679bea508db8c35b49ab6e7d1ca529ae281cd50ce54a1a91dda</u>	- 0.0049125396776099 00 MATIC  0.00 USD	✓
6	2023-08-03 17:09:45	<u>0xfcc47b96418d0679bea508db8c35b49ab6e7d1ca529ae281cd50ce54a1a91dda</u>	- 0.0151941032698664 01 MATIC  0.01 USD	✓
7	2023-08-03 17:09:23	<u>0xfe590050abadf1d047f8241138882cc6320c4134618927608919eddf2f7d64c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-03 17:09:23	<u>0xfe590050abadf1d047f8241138882cc6320c4134618927608919eddf2f7d64c</u>	- 0.0009302821187155 68 MATIC  0.00 USD	✓
9	2023-08-03 17:09:23	<u>0xfe590050abadf1d047f8241138882cc6320c4134618927608919eddf2f7d64c</u>	- 0.0030461815687766 40 MATIC  0.00 USD	✓
10	2023-08-03 17:09:03	<u>0x05734de7e46cff20167a8a955fa0e9d9f0feab21b31fbe6490eb67f6063991db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-03 17:09:03	<u>0x05734de7e46cff20167a8a955fa0e9d9f0feab21b31fbe6490eb67f6063991db</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
12	2023-08-03 17:09:03	<u>0x05734de7e46cff20167a8a955fa0e9d9f0feab21b31fbe6490eb67f6063991db</u>	- 0.0043670873680502 88 MATIC  0.00 USD	✓
13	2023-08-03 17:06:59	<u>0x25e43971fb81180c8cee81efbfccb70a4a1f3673630106be81d91e485944293b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-03 17:06:59	<u>0x25e43971fb81180c8cee81efbfccb70a4a1f3673630106be81d91e485944293b</u>	- 0.0022270800000000 00 MATIC  0.00 USD	✓
15	2023-08-03 17:06:59	<u>0x25e43971fb81180c8cee81efbfccb70a4a1f3673630106be81d91e485944293b</u>	- 0.0081395312467622 84 MATIC  0.00 USD	✓
16	2023-08-03 17:06:19	<u>0x5d305f130dd971645865d277171dad681ea5f2f7b59caf2a5d3a5e1ba8dd8a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-03 17:06:19	<u>0x5d305f130dd971645865d277171dad681ea5f2f7b59caf2a5d3a5e1ba8dd8a1e</u>	- 0.0078344700000000 00 MATIC  0.00 USD	✓
18	2023-08-03 17:06:19	<u>0x5d305f130dd971645865d277171dad681ea5f2f7b59caf2a5d3a5e1ba8dd8a1e</u>	- 0.0292959981748567 85 MATIC  0.01 USD	✓
19	2023-08-03 17:05:49	<u>0xd082bdbea7fa47db4f942020cf1aae487fa92e895cc81f7d3907567f239f2f2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-03 17:05:49	<u>0xd082bdbea7fa47db4f94</u> <u>2020cf1aae487fa92e895c</u> <u>c81f7d3907567f239f2f2e</u>	- 0.0127463317254646 45 MATIC  0.00 USD	✓
21	2023-08-03 17:05:49	<u>0xd082bdbea7fa47db4f94</u> <u>2020cf1aae487fa92e895c</u> <u>c81f7d3907567f239f2f2e</u>	- 0.0406208250417027 03 MATIC  0.02 USD	✓
22	2023-08-03 17:05:25	<u>0x378b90bf00d0f7b5754b</u> <u>4678c998fff51844fdf65c</u> <u>0605771203ac323a9511f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-03 17:05:25	<u>0x378b90bf00d0f7b5754b</u> <u>4678c998fff51844fdf65c</u> <u>0605771203ac323a9511f6</u>	- 0.0020037872000000 00 MATIC  0.00 USD	✓
24	2023-08-03 17:05:25	<u>0x378b90bf00d0f7b5754b</u> <u>4678c998fff51844fdf65c</u> <u>0605771203ac323a9511f6</u>	- 0.0049745604363408 00 MATIC  0.00 USD	✓
25	2022-05-27 10:14:43	<u>0x27abd10bb49c1827e5cb</u> <u>7305b15ef0aec463346270</u> <u>6fda98a770c02da58f6054</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-27 10:14:43	<u>0x27abd10bb49c1827e5cb</u> <u>7305b15ef0aec463346270</u> <u>6fda98a770c02da58f6054</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
27	2022-05-27 10:14:43	<u>0x27abd10bb49c1827e5cb</u> <u>7305b15ef0aec463346270</u> <u>6fda98a770c02da58f6054</u>	- 0.0000029381419107 84 MATIC  0.00 USD	✓
28	2022-05-27 10:12:19	<u>0xc7d6d2dbaa65721f9af5</u> <u>eb22be15fa8a83f0b23cf9</u> <u>aaa89fed1c45b6bc34ee99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-27 10:12:19	<u>0xc7d6d2dbaa65721f9af5</u> <u>eb22be15fa8a83f0b23cf9</u> <u>aaa89fed1c45b6bc34ee99</u>	- 0.0102418820095898 21 MATIC  0.00 USD	✓
30	2022-05-27 10:12:19	<u>0xc7d6d2dbaa65721f9af5</u> <u>eb22be15fa8a83f0b23cf9</u> <u>aaa89fed1c45b6bc34ee99</u>	- 0.0000510764833378 72 MATIC  0.00 USD	✓
31	2021-12-12 08:20:33	<u>0x2c3ff040427cd7fda779</u> <u>2b0b709febfd66641d969d</u> <u>81d590829148d7befec406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-12 08:20:33	<u>0x2c3ff040427cd7fda779</u> <u>2b0b709febfd66641d969d</u> <u>81d590829148d7befec406</u>	- 0.0074866500000000 00 MATIC  0.01 USD	✓
33	2021-12-12 08:20:09	<u>0xe6e09394a3bb6d5786a9</u> <u>d65aab95a54c8af238f527</u> <u>8c682bee9faa8d735ebc33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-12 08:20:09	<u>0xe6e09394a3bb6d5786a9</u> <u>d65aab95a54c8af238f527</u> <u>8c682bee9faa8d735ebc33</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
35	2021-11-06 08:41:19	<u>0xa31fe4d7bbf5511ff8bd</u> <u>608592e473e86f2a3e765d</u> <u>b6cd9c1615f865bab96d6e</u>	+ 1.0000000000000000 00 MATIC  1.88 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 17:05:49	<u>0xd082bdbea7fa47db4f94</u> <u>2020cf1aae487fa92e895c</u> <u>c81f7d3907567f239f2f2e</u>	+ 7.1525627938414677 59 MATIC  4.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 22:01:29	<u>0xe0d4641e53c8d90072a4aa7c981429297f7b774df26390d174374f0d3bc4d66d</u>	+ 5.0000000000000000 00 MEGA	✓
2	2024-06-15 19:57:35	<u>0x8d590a881d82b54ff961160f671d77919bbd35bc49c7b25d4a01f4bc1f74f1e2</u>	+ 200.000000 WGC	✓
3	2024-04-21 00:21:38	<u>0x328d5b2312306fc92fe4013f95fd69555bb72c7f8aafd9f620fc30ee3a6b9b9d</u>	+ 1 T	✓
4	2024-03-25 22:43:12	<u>0xdebb102c74af9925ba79575022a87b9f7b90c2ee87319e60942a3eab01415724a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 14:19:02	<u>0xfcd3f3a681b5429f504a97b09da2a952ba1819fcc17cc739f4fea5fc74d5f136</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-03-09 03:38:37	<u>0x512c428c467474f08d3db1b4adc6467d0ed7bf0c4ae04fb18427bf15e8998af8</u>	+ 2.000000 wards	✓
7	2024-02-19 19:13:36	<u>0x12948ef6a30d574e9fc78015d51cc1ec862e6bef02c3222c77a91417d62783af</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
8	2024-02-19 18:46:11	<u>0x28aa65991608216de3d81edd6e57e3c661ad59a45a3978bd0c616955949c12b9</u>	+ 500.000000 WGC	✓
9	2024-01-22 22:58:36	<u>0xa8e52753de9ba60b237cfc24120fdb94bf191ae633abef3c784a4574774b7189</u>	+ 0.0169205600000000 01 VOXEL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-20 09:40:56	<u>0xe91df8a13df9432cfd2e93d1ff2688629ce5f7adc4072db8e6974677545b3e31</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
11	2023-08-07 22:55:32	<u>0x787396e76718487eb1fcd159b62e7f434de8d77810695042a1e0b36af022dbe3</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-03 22:14:46	<u>0x50958e449650beb5c3c9b96f7b5fdd3c121d32e44037036167b7eb72b497b597</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
13	2023-08-03 17:11:01	<u>0x5344fde695d9d102eeab5c9781a00c5ea4c58ce1b760e60a5b5ac7c05b2f9ed8</u>	- 25.000000 USDC  24.99 USD	✓
14	2023-08-03 17:09:45	<u>0xfcc47b96418d0679bea508db8c35b49ab6e7d1ca529ae281cd50ce54a1a91dda</u>	- 0.0135061744252872 21 WETH  24.94 USD	✓
15	2023-08-03 17:09:45	<u>0xfcc47b96418d0679bea508db8c35b49ab6e7d1ca529ae281cd50ce54a1a91dda</u>	+ 25.000000 USDC  24.99 USD	✓
16	2023-08-03 17:06:59	<u>0x25e43971fb81180c8cee81efbfccb70a4a1f3673630106be81d91e485944293b</u>	+ 4.2599062245838430 48 WMATIC  2.88 USD	✓
17	2023-08-03 17:06:19	<u>0x5d305f130dd971645865d277171dad681ea5f2f7b59caf2a5d3a5e1ba8dd8a1e</u>	- 0.4393256812651524 79 amWETH	✓
18	2023-08-03 17:06:19	<u>0x5d305f130dd971645865d277171dad681ea5f2f7b59caf2a5d3a5e1ba8dd8a1e</u>	+ 0.4393256812651524 79 WETH  811.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-03 17:05:49	<u>0xd082bdbea7fa47db4f94</u> <u>2020cf1aae487fa92e895c</u> <u>c81f7d3907567f239f2f2e</u>	- 7.1525627938414677 59 amWMATIC	✓
20	2022-07-30 01:22:46	<u>0x2213e4682d2232d5e347</u> <u>8bb5d0e654b889a496a02c</u> <u>3ab977fcbb9251cd59fd13</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
21	2022-07-29 18:57:21	<u>0xbec1c74461ab81ed5f05</u> <u>b488cc77f5846af8a95fea</u> <u>627cc00c3df36b2ccc29a7</u>	+ 0.8686281203572139 29 Polygonpool.com	✓
22	2022-05-27 10:14:43	<u>0x27abd10bb49c1827e5cb</u> <u>7305b15ef0aec463346270</u> <u>6fda98a770c02da58f6054</u>	- 20.300000 USDC  20.29 USD	✓
23	2022-05-27 10:12:19	<u>0xc7d6d2dbaa65721f9af5</u> <u>eb22be15fa8a83f0b23cf9</u> <u>aaa89fed1c45b6bc34ee99</u>	- 20.303949 amUSDC	✓
24	2022-05-27 10:12:19	<u>0xc7d6d2dbaa65721f9af5</u> <u>eb22be15fa8a83f0b23cf9</u> <u>aaa89fed1c45b6bc34ee99</u>	+ 20.303949 USDC  20.30 USD	✓
25	2022-04-07 09:14:09	<u>0x7089b0032421ebd5cdfa</u> <u>740c956816d55c023a6fcc</u> <u>056fdfd5c2cac1492c8097</u>	+ 245.30000000000001 1369 GMT	✓
26	2022-03-23 10:17:29	<u>0x218e10cd72972c146efc</u> <u>1b2fc0de0b5042c0b1e9e8</u> <u>94cbe28689717388451c13</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
27	2022-03-08 09:05:05	<u>0x3a3302a9a9584590dd96</u> <u>928f2a577a9c807734236b</u> <u>7022a2de760c45c3be4a19</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-15 00:38:04	<u>0x646d2e311be60c4275a1</u> <u>ba70247c0408b9ba498f2f</u> <u>3f8fb5765fd56efaa84887</u>	+ 300,000.00000000 MNEP	✓
29	2022-01-12 23:42:40	<u>0xdd6d9be1b38ede3d21af</u> <u>45e503d970fe198d05beb0</u> <u>89b8d92dcecc5d5c109b23</u>	+ 300,000.00000000 MNEP	✓
30	2021-12-14 00:55:12	<u>0xaf4a07fb05c510463e5a</u> <u>bb53d0dcdb0282250c7512</u> <u>da494a8c6e884ae027e1ae</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-12-12 08:20:33	<u>0x2c3ff040427cd7fda779</u> <u>2b0b709febfd66641d969d</u> <u>81d590829148d7befec406</u>	+ 0.0250447880863039 38 amWETH	✓
32	2021-12-12 08:20:33	<u>0x2c3ff040427cd7fda779</u> <u>2b0b709febfd66641d969d</u> <u>81d590829148d7befec406</u>	- 0.0250447880863039 38 WETH  100.79 USD	✓
33	2021-12-12 08:18:13	<u>0x5682ac6ba4fe438cc8bb</u> <u>3f5cc6f0f54931eaf51e92</u> <u>505e6c26afea9821f97331</u>	+ 0.0150205047523218 25 WETH  60.45 USD	✓
34	2021-12-05 17:36:26	<u>0x158a6d4568dde45ad44d</u> <u>1b5098eb833200124c5f08</u> <u>00919d6718490362cfc64b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
35	2021-12-05 17:36:00	<u>0x0b176c21f53c58b44095</u> <u>a2cff8b29f743eff501b36</u> <u>d3b2df4600a7682c4bcbbe</u>	+ 923,000.0000000000 00000000 SSX	✓
36	2021-11-29 20:02:25	<u>0x02ac41b7be01b828030a</u> <u>6eeb1f2fb089932cdf5a16</u> <u>cda6f81b137297d9ee5952</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-21 22:12:59	<u>0x84b1f201ebcebabcf99d</u> <u>b1f4200b221af1596977c8</u> <u>e52e3b44a8b1ae33004f9a</u>	+ 11,287.000000000000 0000000 Zers.io	✓
38	2021-11-21 22:12:41	<u>0x7006b162ec6589d4471d</u> <u>ade481111534ce32de82a4</u> <u>396662bdc15412b373e8da</u>	+ 0.0100242833339821 15 WETH  41.98 USD	✓
39	2021-11-17 07:40:14	<u>0x00f2639a6163562dae1d</u> <u>e4abb11cfa8d516cfc571</u> <u>7a473ebcc2414fa1c7bca8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-11-11 07:44:05	<u>0xc54ede0aae91bfd4a4d5</u> <u>73076d4a7f189b59231bed</u> <u>0abebddb11de47bfd2ae16</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
41	2021-11-11 07:43:23	<u>0x57e2e843db7424540774</u> <u>30de4355067e60e4d1fe79</u> <u>db0e430495c7cb9e36d5c3</u>	+ 923,000.0000000000 00000000 SSX	✓
42	2021-11-06 08:46:17	<u>0x436324c17591cf86056f</u> <u>b7dc4613035fe94172bba9</u> <u>7326d190a5bd0b27d6239b</u>	+ 0.4122094811456690 21 amWETH	✓
43	2021-11-06 08:42:29	<u>0xd27fb454a2413808b537</u> <u>67c0ca11218d98820794e9</u> <u>2ffa47a8c71965d3a31586</u>	+ 7.0004502343589365 41 amWMATIC	✓
44	2021-11-06 08:40:55	<u>0xdb08a7a008ea629010ca</u> <u>77d4415a59302a30a4bf7e</u> <u>a450edbec4bfeec085bcc</u>	+ 19.992001 amUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-27 04:51:06	<u>0xaf936c29e6ad67a75d60e5c1990ddaf9610817c4d5a203f8ccec0abd958e288a</u>	+ 1 EDNS	✓
2	2022-07-05 17:27:49	<u>0x86b4d15d3a842a93f260b4b9b78912a0d425be964dd1fdf7ce565638824d00fa</u>	+ 1 EDNS	✓
3	2022-06-03 23:08:09	<u>0x9d1a623471f1421919ca2387e212d25139f1b2dc9fc6a03860401f35224b8e74</u>	+ 1 smartdiving.game	✓
4	2022-06-03 19:57:11	<u>0xdffc290080ad79808762ceb60c4bf871e74c94bcb6724eecb843e547a2ac229a</u>	+ 1 smartdiving.game	✓
5	2021-12-15 10:54:11	<u>0x64cff19e94e15f00a86af8fafe58b676ec8478620ca65588c506c5d85014b5b8</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:27:10	<u>0x6732a2f8ff9b1cbc4c1426857332c07e67dded2f516ec99488a96378f6978b38</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1383e4ddabd3850039f17d15201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓
3	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1383e4ddabd3850039f17d15201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1</u> <u>383e4ddabd3850039f17d1</u> <u>5201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓
5	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1</u> <u>383e4ddabd3850039f17d1</u> <u>5201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓
6	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1</u> <u>383e4ddabd3850039f17d1</u> <u>5201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓
7	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1</u> <u>383e4ddabd3850039f17d1</u> <u>5201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓
8	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1</u> <u>383e4ddabd3850039f17d1</u> <u>5201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓
9	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1</u> <u>383e4ddabd3850039f17d1</u> <u>5201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓
10	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1</u> <u>383e4ddabd3850039f17d1</u> <u>5201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓
11	2024-03-09 03:38:37	<u>0x737cc87da317d3865cb1</u> <u>383e4ddabd3850039f17d1</u> <u>5201932fc3cd9601bcf267</u>	+ 1 Airdrop	✓
12	2024-02-21 01:56:56	<u>0x3be9642470ac9b755aba</u> <u>e041f760559728d4c5e0b9</u> <u>4d3d911341d5992f1e49c8</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 00:25:59	<u>0xbc6e2bf13ae4a8320a9e a7db1b9b506246c28c6401 f71880ef719932394d9e14</u>	+ 1 aione-lab.pro	✓
14	2024-01-27 04:58:35	<u>0x5f2b5f34ce49bd3a07fc b2c9a1990b2606a2aded4a 6ab1897f373cb0cc1391d8</u>	+ 1 ethevents.co	✓
15	2024-01-04 22:57:20	<u>0x189efeab26a353cc0498 f6c15b85c332b06a1b64e7 04d84d4e2f234dda288758</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 18:16:21	<u>0x447d73bf450de6d9f105 08ff50fa627806de8dfb29 a08b843378f40be2af6749</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 11:20:34	<u>0x3d4fb318b4985f659da4 293ad04e8a3e9ae66cd4e4 12c28e1ddc702b9a45db65</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 13:11:42	<u>0x71ad326dfd4318293954 e20cc9023d5e4ed2b55eb8 d08aaeb6f0838f38ec88f5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-11 11:33:56	<u>0x66f530566066120625f7 10cff07c7567328d0fe0fe 0f8310a5d802759cb26caf</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-27 11:59:32	<u>0x03529eb69a03505ae1e9 33b7eb36c5052a8eedfcd5 1fd9f4760fef38d6648931</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 17:40:00	<u>0xe9d8205de0a3b52afba3 5613ebb0cd90f8e4dc34a0 c71e4e5cf7b760a1a72f69</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 10:04:48	<u>0xafc5345ade4008c136e6d9af6e89e4e8f8239aff4f4b2c10548cd1493b1c1c5a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 11:21:12	<u>0x2daaab7eb2e22210755ffc2fb1c712b730abc34e8be72679b5c21c0652a6fc80</u>	+ 1 Voucher	✓
24	2023-10-03 17:46:22	<u>0x86450a816518c49f59916bcf550aa81cf41f182c1d878aff0e11ea8493f0e791</u>	+ 1 NFT AIRDROP	✓
25	2023-09-26 15:58:43	<u>0xf360998b04d67de82d3c56bbafe59ca07ab3a77b8bbefacfa0afa7cca5c3619</u>	+ 1 LIDO NFT	✓
26	2023-09-17 03:19:38	<u>0xa2860fcf4ee695eb0c87dcccfd58cd43f5dce3a8e4d9ab03ebba83ed062aea7f</u>	+ 1 claim	✓
27	2023-09-16 11:26:51	<u>0x6ece3139da313275caf2b324da37cd4ec2f579a875468f0dca45f2250f128656</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-11 23:47:57	<u>0x71a34c7b8c327f9bbaceeada5678df35610dfb874cfbe0403fb0e4d66ae12515</u>	+ 1 NFT Voucher	✓
29	2023-08-26 11:53:57	<u>0x1ace8f81269fcea73b3dbdd3903ac790c6d9a6d53ed4e9b5c07102701eef62c</u>	+ 1 NFTVoucher	✓
30	2023-08-12 22:54:51	<u>0x3e481435a31f29ca86fe552df8213c811a723fad69b01e4160039a35f72de417</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-11 22:51:12	<u>0x0f118186337c1b42b7851d29e47ed4a8851d83cd557877bf071b96cf5e23d309</u>	+ 1 Lido DAO	✓
32	2023-08-09 23:04:42	<u>0xea4106e02a0e0d528fb0a7482e37c602e78fda247681a339a879708b2196c4c9</u>	+ 1 NFTVoucher	✓
33	2023-08-08 21:14:43	<u>0x59543dfea475906dacd3860405af85e82324df3391ae2e3fc66207af897f91e8</u>	+ 1 DAI	✓
34	2023-08-05 23:36:11	<u>0xe45123f3f662c23763599163983177024a2c42d649fe81fd857905ace959cc20</u>	+ 1 Lido DAO	✓
35	2023-03-16 09:47:44	<u>0x20dbc368df7b274850640e2b2b7437445558239bd1466a4f281f35cca4effd7a</u>	+ 1 PG	✓
36	2023-02-16 20:51:21	<u>0x433ed240bd8e3b5218931e1f549a6be3b57c262ed8696b46faaca4f34e4d24a9</u>	+ 1 ETHMAIL	✓
37	2022-12-01 01:09:18	<u>0xd0815d309b218d8a9fa5cd1d0d40f6d56a55f6ba9a98f18aac93dc1e57b703dc</u>	+ 1 VRYNT	✓
38	2022-08-05 07:57:36	<u>0x6e5d9f67ba3191e4f913df247a742e3776e22f36f389ef012a9820d40bf07bcc</u>	+ 1 Powerfull Night Reflects	✓
39	2022-06-23 03:18:18	<u>0x7de5516cc23311023b74a84e1668351f8bf994ce759117e2473152c8e7dbe0e2</u>	+ 1 The Squiggle Limited	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-22 03:02:49	<u>0xfd6499674f0cedd022ad</u> <u>df8414889759b0ccdafc2f</u> <u>03cc3655be00e4f080a434</u>	+ 1 Black Reflection	✓
41	2022-06-22 02:53:27	<u>0x35e2ac19302c4e218cfa</u> <u>5c4755013b488c3aeecdc</u> <u>162ffdf979f41f96d6cb38</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Origin	✓
42	2022-06-22 01:21:58	<u>0x0975200d0cfe6dfefb19</u> <u>89b21208861a0803c91597</u> <u>29a0bca98bc420e6cc9f80</u>	+ 1 Black Reflection	✓
43	2022-06-21 02:53:07	<u>0x4db25c411ab13d2fb802</u> <u>be599e5548801113decfd1</u> <u>90151da9dd2ec64b8a75b0</u>	+ 1 South Dezuki	✓
44	2022-06-20 05:15:42	<u>0x28ae85574e9b190ce9fb</u> <u>66f09c0d0824de2ba19f93</u> <u>7064a6c6975064d806a360</u>	+ 1 Power Of kolectiv	✓
45	2022-03-30 18:53:59	<u>0xa4f60dabde456709c7f3</u> <u>5a526df3c396976a42855b</u> <u>8bc67b5ad421b0839f7d45</u>	+ 1 GLB	✓
46	2022-03-30 17:31:28	<u>0x102b8dfb5c5bd679815</u> <u>65685dfabe58063b9d3bc3</u> <u>b443a75342444345c0c672</u>	+ 1 OPENSTORE	✓
47	2022-03-13 14:40:23	<u>0xe35d90790a7e35ef975a</u> <u>21a4c436b8092a9f9b1d9f</u> <u>374c24aa0b4b1e9b199342</u>	+ 1 THCP	✓
48	2022-02-26 21:23:36	<u>0x31a82b6686bbb1f2a7e1</u> <u>ba22ae0e97b02933fd561d</u> <u>7e0a4c91d3d5933b860ad5</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-02 21:10:49	<u>0xece2ccec1b37a7120428</u> <u>b647c0f75d56e87b4b0b12</u> <u>7b7c615d7f1de3f4669f15</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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