

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d5b0dbe288b01f3d04e5375a601c274e4b22d11</u>
TOTAL RECEIVED	2.896180388540185113 MATIC
	1.07 USD
TOTAL SEND	2.896180384192470036 MATIC
	1.07 USD










Token	Balance
MATIC	0.000000004347715295 MATIC
	0.00 USD
EVEGOLD	0.00 XGO
Multi Universe Central	0.000000000000000000 MUC
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
GASUtopia	500.000000000000000000 GASU
CANDY	0.00000000 CANDY
PoLyPEPE	20,000,000.000000000000000000 PPEPE
AI WORDS TOKEN	10,000,000.000000000000000000 AIWORDS
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
Rofan Token	100.000000000000000000 ROFAN
Acces Liquid-ether.com	1 rewards
GensoKishiOnline.v2	1 Genso_NFT_v2
Galaxy OAT	2 OAT
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$5ETH Reward	N/A Reward at ether.casa
2,000 USDT Reward	N/A op.net
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-04 13:28:06	<u>0x9f0b62c1962f8b9ebd5c</u> <u>e549d08b0c63e4ea83962a</u> <u>4f26ed1a981949d5753018</u>	- 0.1279974493699999 88 MATIC 0.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 13:28:06	<u>0x9f0b62c1962f8b9ebd5c</u> <u>e549d08b0c63e4ea83962a</u> <u>4f26ed1a981949d5753018</u>	- 0.0015270758209560 00 MATIC  0.00 USD	✓
3	2024-04-04 13:28:06	<u>0x9f0b62c1962f8b9ebd5c</u> <u>e549d08b0c63e4ea83962a</u> <u>4f26ed1a981949d5753018</u>	- 0.0040482748084380 00 MATIC  0.00 USD	✓
4	2024-04-03 11:03:32	<u>0x4071bf462114f2988f16</u> <u>4da2363e27865b265513dc</u> <u>5cf28c868ecfe32f914ddc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-03 11:03:32	<u>0x4071bf462114f2988f16</u> <u>4da2363e27865b265513dc</u> <u>5cf28c868ecfe32f914ddc</u>	- 0.0011381679137042 72 MATIC  0.00 USD	✓
6	2024-04-03 11:03:32	<u>0x4071bf462114f2988f16</u> <u>4da2363e27865b265513dc</u> <u>5cf28c868ecfe32f914ddc</u>	- 0.0021069462779464 00 MATIC  0.00 USD	✓
7	2024-03-27 14:29:14	<u>0xbb02b8e4bb001d529e53</u> <u>9b9f1bf4b5d4ae2c1fd0c9</u> <u>c082cce0e8f855e04462cd</u>	- 1.9399999999999999 47 MATIC  2.02 USD	✓
8	2024-03-27 14:29:14	<u>0xbb02b8e4bb001d529e53</u> <u>9b9f1bf4b5d4ae2c1fd0c9</u> <u>c082cce0e8f855e04462cd</u>	- 0.0011447569951860 00 MATIC  0.00 USD	✓
9	2024-03-27 14:29:14	<u>0xbb02b8e4bb001d529e53</u> <u>9b9f1bf4b5d4ae2c1fd0c9</u> <u>c082cce0e8f855e04462cd</u>	- 0.0073130866577160 00 MATIC  0.00 USD	✓
10	2024-03-27 12:07:00	<u>0xedfda42662bed8148cb0</u> <u>5b0a9d4b9e9a762c490af2</u> <u>bb4acd8d6bb85b9ce8d078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 12:07:00	<u>0xedfda42662bed8148cb05b0a9d4b9e9a762c490af2bb4acd8d6bb85b9ce8d078</u>	- 0.0096634742772815 45 MATIC  0.01 USD	✓
12	2024-03-27 12:07:00	<u>0xedfda42662bed8148cb05b0a9d4b9e9a762c490af2bb4acd8d6bb85b9ce8d078</u>	- 0.0133393741121021 17 MATIC  0.01 USD	✓
13	2024-03-27 12:04:40	<u>0xcfde3cd2b4072a115bc2ac5a7feed63c23b4e5bccf26b1df9f6bc6a3b75b5a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-27 12:04:40	<u>0xcfde3cd2b4072a115bc2ac5a7feed63c23b4e5bccf26b1df9f6bc6a3b75b5a05</u>	- 0.0026216925306419 20 MATIC  0.00 USD	✓
15	2024-03-27 12:04:40	<u>0xcfde3cd2b4072a115bc2ac5a7feed63c23b4e5bccf26b1df9f6bc6a3b75b5a05</u>	- 0.0034800860577589 86 MATIC  0.00 USD	✓
16	2024-03-27 12:03:00	<u>0x59d085c79d0ddabf876307acbafe385de31e47e1085ceb84278215cd9203d5a9</u>	+ 0.9434017500000000 39 MATIC  0.99 USD	✓
17	2023-11-15 16:43:55	<u>0xb97ac4c1f402e41db21b5681584b5e76597493f86a4e03b3fc2130848fdc15aa</u>	- 0.2418821232039999 88 MATIC  0.21 USD	✓
18	2023-11-15 16:43:55	<u>0xb97ac4c1f402e41db21b5681584b5e76597493f86a4e03b3fc2130848fdc15aa</u>	- 0.0011027342105430 00 MATIC  0.00 USD	✓
19	2023-11-15 16:43:55	<u>0xb97ac4c1f402e41db21b5681584b5e76597493f86a4e03b3fc2130848fdc15aa</u>	- 0.0040492525852590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-12 03:20:08	<u>0x370afe59a731c64d0f8d</u> <u>d887dc1f2d911905f48349</u> <u>94ae5121776e6fed980c05</u>	- 0.1499999999999999 94 MATIC  0.11 USD	✓
21	2023-11-12 03:20:08	<u>0x370afe59a731c64d0f8d</u> <u>d887dc1f2d911905f48349</u> <u>94ae5121776e6fed980c05</u>	- 0.0007532487724440 00 MATIC  0.00 USD	✓
22	2023-11-12 03:20:08	<u>0x370afe59a731c64d0f8d</u> <u>d887dc1f2d911905f48349</u> <u>94ae5121776e6fed980c05</u>	- 0.0002967512275560 00 MATIC  0.00 USD	✓
23	2023-10-06 16:58:32	<u>0x3b623d64bf695634757f</u> <u>0d0f8be7f1c1c8dc15c1f5</u> <u>f7ef3bfaeb6b6d9c50f3b1</u>	+ 0.1119959999999999 98 MATIC  0.06 USD	✓
24	2023-10-05 11:51:22	<u>0x69ef64b907e3e44d297e</u> <u>1477f825c0d91012a2c40b</u> <u>6047ef6ffffbe03f6dc48dc</u>	- 0.1199999999999999 96 MATIC  0.06 USD	✓
25	2023-10-05 11:51:22	<u>0x69ef64b907e3e44d297e</u> <u>1477f825c0d91012a2c40b</u> <u>6047ef6ffffbe03f6dc48dc</u>	- 0.0007134663180960 00 MATIC  0.00 USD	✓
26	2023-10-05 11:51:22	<u>0x69ef64b907e3e44d297e</u> <u>1477f825c0d91012a2c40b</u> <u>6047ef6ffffbe03f6dc48dc</u>	- 0.0008723099737590 00 MATIC  0.00 USD	✓
27	2023-09-23 10:45:57	<u>0xbc9949165766b8929e38</u> <u>17937c667182f353d241e7</u> <u>0620fc3a1a31fa351b2d4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-23 10:45:57	<u>0xbc9949165766b8929e38</u> <u>17937c667182f353d241e7</u> <u>0620fc3a1a31fa351b2d4a</u>	- 0.0022613470293768 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-23 10:45:57	<u>0xbc9949165766b8929e38</u> <u>17937c667182f353d241e7</u> <u>0620fc3a1a31fa351b2d4a</u>	- 0.0028599108856832 19 MATIC  0.00 USD	✓
30	2023-09-12 17:36:12	<u>0x57c0275031b4e5bcf950</u> <u>3f7ca33f9222b402c8e6ab</u> <u>ebef105a379b1e33ee1d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-12 17:36:12	<u>0x57c0275031b4e5bcf950</u> <u>3f7ca33f9222b402c8e6ab</u> <u>ebef105a379b1e33ee1d7d</u>	- 0.0017977186360954 80 MATIC  0.00 USD	✓
32	2023-09-12 17:36:12	<u>0x57c0275031b4e5bcf950</u> <u>3f7ca33f9222b402c8e6ab</u> <u>ebef105a379b1e33ee1d7d</u>	- 0.0033228506490115 44 MATIC  0.00 USD	✓
33	2023-09-02 17:03:14	<u>0x8743dbbc4579aa7be683</u> <u>90a3251f4563f718f93975</u> <u>350298b45a86eeb99091f6</u>	- 0.0400000000000000 01 MATIC  0.02 USD	✓
34	2023-09-02 17:03:14	<u>0x8743dbbc4579aa7be683</u> <u>90a3251f4563f718f93975</u> <u>350298b45a86eeb99091f6</u>	- 0.0008862566066760 00 MATIC  0.00 USD	✓
35	2023-09-02 17:03:14	<u>0x8743dbbc4579aa7be683</u> <u>90a3251f4563f718f93975</u> <u>350298b45a86eeb99091f6</u>	- 0.0013426263389280 00 MATIC  0.00 USD	✓
36	2023-08-14 04:03:22	<u>0x8a2b0623c079d8955251</u> <u>301b0d6ef54e42293512cf</u> <u>b5cb3df64930138089ddd1</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
37	2023-08-14 04:03:22	<u>0x8a2b0623c079d8955251</u> <u>301b0d6ef54e42293512cf</u> <u>b5cb3df64930138089ddd1</u>	- 0.0006628198523310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-14 04:03:22	<u>0x8a2b0623c079d8955251</u> <u>301b0d6ef54e42293512cf</u> <u>b5cb3df64930138089ddd1</u>	- 0.0010502378494440 00 MATIC  0.00 USD	✓
39	2023-06-27 09:22:02	<u>0x30247d250da5fb217267</u> <u>f1e9aa4738f446f8c1e958</u> <u>5393197c75d5fd721198c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-06-27 09:22:02	<u>0x30247d250da5fb217267</u> <u>f1e9aa4738f446f8c1e958</u> <u>5393197c75d5fd721198c3</u>	- 0.0021227660837296 50 MATIC  0.00 USD	✓
41	2023-06-27 09:22:02	<u>0x30247d250da5fb217267</u> <u>f1e9aa4738f446f8c1e958</u> <u>5393197c75d5fd721198c3</u>	- 0.0058235791478058 75 MATIC  0.00 USD	✓
42	2023-06-27 09:21:16	<u>0xd4a48c036745d686f240</u> <u>39b4be0770809173fba52b</u> <u>617dc92c733f58decf619c</u>	+ 0.5798039999999999 86 MATIC  0.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:07:00	<u>0xedfda42662bed8148cb0</u> <u>5b0a9d4b9e9a762c490af2</u> <u>bb4acd8d6bb85b9ce8d078</u>	+ 1.1709786385401852 46 MATIC  1.23 USD	✓
2	2023-07-28 14:12:15	<u>0x017d9e17c80a100032fa</u> <u>5ebf681e731b8a4ff49e0b</u> <u>acedfe8e6b85e57a2fd9be</u>	+ 0.0899999999999999 97 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:56:03	<u>0x90fdbbc038e81a6bd44b1c22240c4028786cd75c48f92b85b52b9c096a680b206</u>	+ 20.0000000000000000 000000000 FAST	✓
2	2024-04-25 06:44:50	<u>0x0c016e35ab49a7daf43a4e9df78277d0c2800bbacd515682a09be1cfc46dba43</u>	+ 5,000 wards	✓
3	2024-04-08 23:33:05	<u>0xe87730110be8a0c8b69452a3a2b2150abaa7543b81063fe9ec0fed9cc00516d5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-04-03 11:03:32	<u>0x4071bf462114f2988f164da2363e27865b265513dc5cf28c868ecfe32f914ddc</u>	- 5.0000000000000000 00 MUC	✓
5	2024-03-27 12:07:00	<u>0xedfda42662bed8148cb05b0a9d4b9e9a762c490af2bb4acd8d6bb85b9ce8d078</u>	- 0.20 XGO	✓
6	2024-03-20 04:33:36	<u>0xafaa130c26962d868b830a7376aa8c27774f592b83db2a8cfaf778a7319d8e60</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-12 06:28:26	<u>0x8fc7bfa08492c5be29dfc7d37b888df942a921d4e3a397df49a8a1ea5ce9b5be</u>	+ 0.20 XGO	✓
8	2024-03-09 21:58:22	<u>0x5f6a5bb59e37c8f47c89d57e021f02b7bf43a3a299411f3b042577658165c045</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-10 16:09:51	<u>0xbd0674c0c7805acd60e4fc71f9174bd74339afe5f5b4e0d4f6278a2af84b49b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 01:54:37	<u>0x7e37136c260461e123fe ace53a5d2fcf8d1425f73d 691c047f3497c732409377</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-02-01 01:54:27	<u>0xd4938793e83366f3ac0b d4337efe0b18ac6d7bda5e a9ff311eab24d5c1d6053d</u>	+ 1 rewards	✓
12	2024-01-29 05:18:17	<u>0x581d869948db3c9f18b7 7303b77cda958bbc3b61f5 c6e5a42cd6eef9e9086ccb</u>	+ 1 rewards	✓
13	2024-01-17 06:24:34	<u>0x105ad9a52006c923771b 3faa8a2d5c64fd9b11fe52 7586f44c870d4b0563e4c1</u>	+ 3 rn.xyz	✓
14	2024-01-17 01:37:10	<u>0x8efd64887169f4c31a7b e8c633a1065d6bd787f721 44d26d2689329d147850f9</u>	+ 3 .SITE	✓
15	2024-01-15 17:20:02	<u>0x5ccc007ca0998e57981c 5fadab8488484505b70e3f 28aa3b9428346962c6b1b0</u>	+ 300.00000000000000 0000 BECX	✓
16	2023-11-28 01:20:25	<u>0x3465e6e05c8e9696439b 389b7cc828e6927cbc5ab0 b190fee514ce2f89c0fc61</u>	+ 100.00000000000000 0000 ROFAN	✓
17	2023-11-21 10:50:21	<u>0xcfaeb40d1ff19aee74f1 fbb8cc88afb8cc689a6d0e 875d1f6e1f81d2265b4f8b</u>	+ 100.00000000000000 0000 EARTH	✓
18	2023-11-12 19:38:51	<u>0xca1f6f3360181ad21ef5 5955c03b62d64dc33089cb 86e7fc8ca55ccd76977c8d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 01:37:53	<u>0x7fb6e518427050ca888e8f7c4c30235d69d9ffbf3b0dfcf4d67398037301e628</u>	+ 0.0000200000000000 00 BTC	✓
20	2023-09-23 10:45:57	<u>0xbc9949165766b8929e3817937c667182f353d241e70620fc3a1a31fa351b2d4a</u>	- 50.0000000000000000 000 MEME	✓
21	2023-09-21 23:35:01	<u>0xaa817dda907457c26bc66ca31938bc148697248243a40eb4ad7a367602a42d91</u>	+ 50.0000000000000000 000 MEME	✓
22	2023-09-13 10:47:19	<u>0xd66405f3e06d6de8e95abb7abeed99d2c9522bc78829a2986f10a44680de054a</u>	+ 630.54999999999995 4525 wSNX	✓
23	2023-08-27 19:57:22	<u>0x71e857b513528fcbc58a21162daf700bf95a502c71ac9cf4c6843eac93ad96a</u>	+ 500.0000000000000000 0000 GASU	✓
24	2023-07-27 08:18:29	<u>0xf4a0d056d26c92412bb9c39ae90e6b2dfd1e4d6b508c3ea7c9b8abaebcbcc560</u>	+ 5.0000000000000000 00 MUC	✓
25	2023-06-27 09:22:02	<u>0x30247d250da5fb217267f1e9aa4738f446f8c1e9585393197c75d5fd721198c3</u>	- 5.52000000 CANDY	✓
26	2023-06-17 22:41:51	<u>0xe1beb72457c2d05962903741801c7dcfc4cc16d087b8f8552fdbc7879de70140</u>	+ 5.52000000 CANDY	✓
27	2023-05-30 15:14:52	<u>0x500aa840a765df113d6fe2434cbc334ced18cfdd5b0df46b42ea6598c7ea0927</u>	+ 20,000,000.00000000 00000000000 PPEPE	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 18:56:37	<u>0xe44b7eec9aff797872b098b2c1edf7856bcb8e6cf0908a26b42bb721bafd57d9</u>	+ 50.0000000000000000 000 CpUSD	✓
29	2023-04-25 07:57:59	<u>0x413d2bf8b8c2e9380dcf3827d667c6c245107ca3bf44f22707f710affc1bc178</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 08:49:18	<u>0x137786e6152e88cbbbc9a57d1fec51c43125d0dba1d053f4ad626daf65b81db2</u>	+ 1 OAT	✓
2	2023-08-08 07:50:54	<u>0x8ec7272cf5c0793f5f292e00209133daefda7c081825e5dfaf6f3c3175043300</u>	+ 1 Genso_NFT_v2	✓
3	2023-08-01 15:58:37	<u>0x063c0f4af7ed663109b3b62587fa1d6a103155f453c39014c7f66ae78b5eca67</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:56:55	<u>0xd10857e0e99a5ae2687571cb4e4dd53692cd5936ac612b7cc55653e5d72f540c</u>	+ 1 https://Nnfts.app	✓
2	2024-06-29 17:41:32	<u>0x5622dbca1d711fc02189b6ce21fa17e2eebdf261ed7c2f2643d945980939c20a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 12:35:14	<u>0xa3ebf47fd443d5951465a370a0a9f9ac04e54e8f87942af8f2a85c3d2d4f8ef3</u>	+ 1 ?	✓
4	2024-06-03 05:25:15	<u>0xd16769e85b6e0ed9643f6a71649575d8b8fe83ab8713c468894e519dcfdb7115</u>	+ 1 e]	✓
5	2024-05-28 19:00:34	<u>0x8901818ae9d1f884d06927521cf781fb89c7bd7dc96acb3a5decbb3b06d35770</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 18:58:00	<u>0x00d26dcac883d3f6e86a6ecea2ef025eae373f6f851d0e38b99bb53bc70398a5</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
7	2024-05-28 18:57:00	<u>0x7d6138e0c6b370cc741c315309a4aced671c7f843a512783b57d753606905438</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
8	2024-04-07 10:21:18	<u>0x012b965a439a3f17f80004f8424d29d7be96b1002050b6178a4b0b2a5dd6ce5d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 14:53:27	<u>0x401db61ee38b60f2dde366ca6a5f190ea2e90bc5dfa7156a5c72e0c0cae40c96</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-03 11:38:01	<u>0x2c2fc275be11590300a871c171d908b73f44ef302eb58ea7bf2b1f11d82e6af9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-30 12:44:53	<u>0x3a2f0e14d54868bf992a78645e49e0efd820cd95ced10a0663e8512c3348da6b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 12:24:03	<u>0xb0d522537cb4284769f7e6e6da2dbe94068a267752977ef018e54cdfaa7da74a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 03:45:25	<u>0xef08fc90ec712388a478621ea9238faa63d36ab4a6db13336e9360a90e9e889c</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 02:53:59	<u>0xa840d4e450df86a876e9ffc0df59a1a17846358c02f6b39d7c9490bdf679d4eb</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-02-25 17:21:37	<u>0xdeab4ed63ca3e8e02d5629b7dcf78f648ee99301ab8c6c045efc7ec13ad232a7</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-25 14:11:24	<u>0x8f4f826ca4333db061697a403ea8dada6dc363e5fdb3447181039b2729521fdb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-06 10:10:28	<u>0x5a19b59881d65282ab0a8d151c767bcf24ad20fa8fc62fc923e4c84e3b2027b5</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-06 10:09:38	<u>0xfed8ca272c4c252a81a7e734a299376ea1566da783aed20680fb0180e40fa1f7</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-03 22:29:05	<u>0x01dc236e0bc038f6d4feb297410c783d7ae2724e4f6ee785e70fe40fe3b9c19b</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 20:39:12	<u>0xbba3e79983c1628690e88306dfffc95af20c037d860bc456da55ac6bc2e7b0bfc</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 18:57:59	<u>0xefa5d64e5d6bf86191e177bda5276925df4b3794bad951bf6bda18e5e37478e1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-02-02 06:19:16	<u>0xdb31d5767d556ea2ed8032526e24bd2f1477d2ac7bd8d0b7c31340ca4a10780d</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-01 08:12:29	<u>0x5d491a9518b255542d951be415c48c120e84ffdfd9398ffea9b3ead74000b86f</u>	+ 1 Reward at ether.casa	✓
24	2024-01-29 20:14:46	<u>0xa0d464cbe4afdea3a00b587ba8d23417daf78f88d4bd628596d7620845aeb442</u>	+ 1 2000usdc.org	✓
25	2024-01-29 05:18:11	<u>0x499597fc3ccd54b1b93c794348e14f62f7324c51d493b8f5bea4e65ecf8edfed</u>	+ 1 5000usdt.com	✓
26	2024-01-21 03:18:18	<u>0xdc3a02bb242b66b8fc1f5215f1b3122d03ac3afb13d73ea6c243a57436eb9957</u>	+ 1 3000usdt.cc	✓
27	2024-01-21 03:18:08	<u>0x0cd4a40277598edb8b258de804cb731a559103d9586747190641c1f5420b2392</u>	+ 1 1000usdc.top	✓
28	2023-12-26 01:40:10	<u>0xd540ca64b5722e46a27dd1c002778e782d08c484c04b74bb75bd954cbc6da49e</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-24 01:51:15	<u>0xa23a32ca6aabc469163d912f177cb3b3aaaac36ace5a8196ae5d5ee0dc58340</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 01:17:59	<u>0x3079b36f2831e074cf7f4407060682e3a234132b599454160e029be9665a0c34</u>	+ 1 2000usdc.cc	✓
31	2023-12-23 04:36:48	<u>0xc696d4bd49e2477ced7d86497ea8cb583a78f5059a418dab3c095993387703da</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 18:56:10	<u>0x638b046581ad1dd8011434376df95630e8bb9d78e07db26a6df40d79899c501d</u>	+ 1 0x0ai New Year Gift	✓
33	2023-12-18 15:47:08	<u>0x65bbc88400796e5518d10316cccbbf94ea8cb338141ae6303c922dfb8592aef8</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-04 06:34:40	<u>0xea4956ba7076a635cff1c211f5d07eddf6e0c2f5fce8c01a04a000dafe68be5d</u>	+ 1 1000usdc.org	✓
35	2023-12-04 06:34:40	<u>0x7d27d543c4341e86596fd4a171841dc9c0525defd8db70a7fdc8a28dbe06d1</u>	+ 1 2000usdt.net	✓
36	2023-11-15 16:44:11	<u>0xe9eb90834e8cc0f7e48b034d3408cfd545621088720ba5330530d796249fa18f</u>	+ 1 ro	✓
37	2023-11-12 03:20:34	<u>0x2db07360f0845104221a54cff9eee509997c9d17ea77fd8d6413161cc0a610e7</u>	+ 1 dt.org	✓
38	2023-11-04 02:36:31	<u>0x457550fd4fec52830576afbc6c31c7795a00c7908b273ceea54b4564b2674629</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 10:24:20	<u>0xd00f5bd91e62ac10f2e85b4381700860ec7f1df7d630f7fb14abdb2f25753113</u>	+ 1 op.net	✓
40	2023-10-31 10:24:16	<u>0x0831bb70e89904ccc6676e9cbe2f372510453c7990b20c9636e7acbc70b590a</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 22:16:36	<u>0xc74baf026a29fd7a9a521072e8f63de6bd95d11be2aa3b760bbc050f2be021fa</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-22 13:07:15	<u>0x23833727d09df990f32d4c883972a62aac66b1174f7a9713f8f6b15f63148c4d</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-22 13:07:11	<u>0x8c3d07e097d70b48da01af34532730136a19bda5370fa70ee6cbd9798c6cbf08</u>	+ 1 Voucher	✓
44	2023-10-21 15:05:38	<u>0x54dbec3b51fdc906e91ccae6257e5c6fc70b080e5e31e8348f310f248017707d</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 15:05:34	<u>0x1e95d142c0bf6bf84d86bf9bb1abb08437487aeda1bbfd1d35c828393a9ebec0</u>	+ 1 s.net	✓
46	2023-10-16 20:28:58	<u>0xc3adb675b3a5139698e254fb52ca303b433aaa264dd4bd6c7a8ca51e42bd3038</u>	+ 1 Voucher	✓
47	2023-10-16 08:33:18	<u>0x34fd24dab4bd1ffa67e27e3eaec2d278bd3e85fc12bc5072c995e8c880b655cd</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-16 08:33:12	<u>0x6a281a3561d42c9a4a25bd6c5b949193d819b194d900e2577f6d20bd3307f81d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-07 12:56:42	<u>0x2a2c8c6789338ce44f09b394de1700214a0a8eb08bc09b6c87f258bbeb9bca61</u>	+ 1 circleusdnft.com	✓
50	2023-10-06 19:50:26	<u>0x91d6571c448b23c8007dd7b9e8352643a8a34aac61b71d1312a511b403e5f5d2</u>	+ 1 Voucher	✓
51	2023-10-06 17:37:43	<u>0x1e2e3c8ef701c69f4e80ae90ab3b8d3ba726c88eed9ea177fe6e5fbecffacf90</u>	+ 1 USDC VOUCHER	✓
52	2023-10-05 14:33:07	<u>0x43a68c9f2df40d3bd6f46ad3aa5158b81965e27204766f022e0b6d6a75619380</u>	+ 1 Voucher	✓
53	2023-10-05 11:51:40	<u>0x27a6da8db871c4eb7df8c8d6f34cc9ae5043cc794cacf73b1ec01c0e1f94d88e</u>	+ 1 rg	✓
54	2023-10-04 19:06:26	<u>0xfd03f4a2677ad288b240dfd245ec5cf4aa626e788af56bea6a1a574df8ec0eba</u>	+ 1 .org	✓
55	2023-09-28 14:06:48	<u>0xf19a23611336d77c6af12f706aab695a9f4c8b1189c3f30dce0cd570ae7aba82</u>	+ 1 Shiba Inu	✓
56	2023-09-24 15:26:11	<u>0xa288d7670b2aa945db9ae2391d3dbf1125a791b3e9a31af5ed8b71f2549bd825</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 15:25:43	<u>0xb3c6bb4d652807a5601e</u> <u>ada09f169a66c8022f3505</u> <u>a43879c976cd35167bbcae</u>	+ 1 Base Chain Raffle	✓
58	2023-09-24 15:21:17	<u>0xfec02b0f0adb7e135a46</u> <u>675fae0d789d8fcf14dca3</u> <u>da81150e63e537c9ff3fa0</u>	+ 1 NFT Giveaway	✓
59	2023-09-24 15:19:29	<u>0xd3bbf344fa68a0478fcd</u> <u>3ebee8aa11cff20376f09</u> <u>d6afd1b49d14b0c37e53ec</u>	+ 1 NFT Airdrop	✓
60	2023-09-24 15:19:13	<u>0xf951cf60738f85768bf7</u> <u>4ddffd44debe0379b170d6</u> <u>b8af67624417bcb6f1fa5a</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-23 15:27:18	<u>0x522777d3122bd565a5ef</u> <u>192920a075bb97b6d5eaf7</u> <u>00075750767d5af050427a</u>	+ 1 Voucher	✓
62	2023-09-21 22:06:49	<u>0x0849f69584b06d1353d4</u> <u>c8604cac6b5bd2686ad219</u> <u>0c660ca5ece20514b55363</u>	+ 1 Voucher	✓
63	2023-09-19 06:22:09	<u>0x3c6e5a25e18894278bba</u> <u>5b5ad87a092a4d86252497</u> <u>5d7661a1890e2b16cf885f</u>	+ 1 Voucher	✓
64	2023-09-18 00:57:18	<u>0xac14a16e2216b5c1d5fe</u> <u>99de2e7478e03272cf90ae</u> <u>f6b1a948d1878a49664d33</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-14 16:09:51	<u>0xe3b601a2f494069c47c0</u> <u>dfede195064c2311173c80</u> <u>dfed5b21e10c4b95402c0e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-14 16:09:11	<u>0xca4a434665f0945f6abd</u> <u>1035553b6c83d2663a5e58</u> <u>18ad065926950330c07d7c</u>	+ 1 Base Chain Raffle	✓
67	2023-09-14 16:08:01	<u>0xa258951a6cc10ada0fb5</u> <u>bf737afe216ac29dca3b0a</u> <u>cc9324b244cec7b01e5464</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-14 16:07:13	<u>0xa2c62eb98b9d44375507</u> <u>fe7581d5a4dacfb3593d8f</u> <u>b5fe7d4fd428015724710c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-14 16:02:07	<u>0xe5aaf597f883b0c96f2f</u> <u>7cfb1dd5477c7f501959d7</u> <u>88defd0baf3b6717cbeafa</u>	+ 1 LIDO Drop	✓
70	2023-09-14 15:58:41	<u>0x601e4d9f5ccdd030f934</u> <u>4b65ed7470f6ddeaaaf282b</u> <u>773a32b7b112ce6b09ef07</u>	+ 1 NFT VOUCHER	✓
71	2023-09-13 23:18:47	<u>0x7298fbcdac68d88444ad</u> <u>c044737abf47e61f9b6e61</u> <u>7dd95a42389c72672a44aa</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-12 22:16:14	<u>0x2f638ec008e15e1ceb4a</u> <u>3f8f14d31965285e55b932</u> <u>3d914d60953a3a71fcc1ff</u>	+ 1 NFT #515/1000	✓
73	2023-09-12 21:08:27	<u>0x336c4f36ea6eef218ba6</u> <u>37e67d210cde45ec3edea1</u> <u>eb5e3f5dcebb1d65749103</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-12 17:07:27	<u>0x175d460531b2cd68e02f</u> <u>c779b9ec43bc0cd984834a</u> <u>f4c9bff7a41f1ac975a04b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-12 12:32:05	<u>0xa8733eb895615e97fb88dc9bceef962d095345edc2ec53aaf0130dde92fe667c</u>	+ 1 NFT Voucher	✓
76	2023-09-11 04:10:21	<u>0x8bd01380ec876c7db7d59bec3822d3607a0058a41bf689af4ddf9a3cc1d78570</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-07 10:28:21	<u>0xfac241181b89ce8c04a1a51251c778cc12149b86bbe908b14c87ce226504c4</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 21:55:34	<u>0xbd308f7db5c586f78841907ba256ae22d2cc5624125ac505d6dc00bd6e218976</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 12:01:08	<u>0xcfc247ff52d501ded69b53db3739f1918562389b9ff25c2681a1c089dd13958</u>	+ 1 Base Chain Raffle	✓
80	2023-09-02 17:09:48	<u>0xe13863d960d3f5694aab0c3c0afacc6292af2eefaf8dfcefbceeeeb0037cee</u>	+ 1 NFT Voucher	✓
81	2023-09-02 17:08:20	<u>0x33e60fb6b73e96ce7843c4962a003d0d84bf4bb7b990511c3eaab4abcca188bd</u>	+ 1 NFT Voucher	✓
82	2023-09-02 17:07:48	<u>0xc2b5e284080f375a90c5acc8de35e144e88199a36c714c5e926a40a0c82dc66a</u>	+ 1 NFT Voucher	✓
83	2023-09-02 17:06:08	<u>0xc6893d4cbae3343e6566ff82cfbb01b8d48bac6e46fe44275e4adcf3e21e9041</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 17:04:52	<u>0xa7559a10127de803b9bd</u> <u>e0b244dfd2efb51c03cc0e</u> <u>db82b6dea94c82ed56ca53</u>	+ 1 NFT Voucher	✓
85	2023-09-02 17:04:22	<u>0x5dfffc61637171d4b4c75</u> <u>577168e50b5db79fca89b8</u> <u>ec3d3cdaa1f9189beabe4c</u>	+ 1 NFT Voucher	✓
86	2023-09-02 06:36:23	<u>0x07c98d62d97b88c1ee8b</u> <u>1e02a1d35c817b5c04d59c</u> <u>89802a0722c56306625215</u>	+ 1 NFT Voucher	✓
87	2023-08-27 03:49:59	<u>0x66c5c292bdddc6b967f3</u> <u>44a9b9112ad79c8443f5c8</u> <u>606cfecf4089424b342eeb</u>	+ 1 claim.circleweekly .com	✓
88	2023-08-26 07:32:14	<u>0x8618effafb8a18787b7d</u> <u>aab69d9b4d0d293b2050b9</u> <u>7aa0d07e21267ff3d85b90</u>	+ 1 NFTVoucher	✓
89	2023-08-02 19:21:25	<u>0xc26e577c014c118f857d</u> <u>a1e8852b9ac508a0ba854b</u> <u>472b3bfe3274fa16f9b57a</u>	+ 1 Voucher	✓
90	2023-07-28 14:09:55	<u>0x4e65517f7c4c90cd4ac5</u> <u>39406e1c1abd3dd4ffdabc</u> <u>eaf89fc28dac6840d373bd</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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