


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22393a71cf946d7d5c15e7aaf62b2161a9ef14bb</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
TOTAL SEND	0.063635140377359650 MATIC








Token	Balance
MATIC	1.936364859622640378 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ ausdt.site	812.000000000000000000 m reward
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
~ KfUSD.tech	227.30000000000000000011369 rd
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
StakeWise	30,000.000000000000000000 o earn rewards

* USD values displayed at the time of transaction

Token	Balance
Trump Box DGT	1 3DA
THE CAPTAINZ NFT	1 thecaptainz.info
Trump Digital Trading Cards	0 TRUMP
etaverse	1 CAPITAVERSE
s	1 s
WCAC	1 WCACNFT
HW	1 HW_APE
Astronomia Meta 1669932993149	2 Astronomia Meta 1669932993149
NFT Mining	1 NFTM
GirlsAPE	1 GirlsAPE
mysterybox	N/A mybox
700M SHIB	N/A NFT Airdrop Round
Genesisas ETHs	N/A FlyerBullyApess
foxy	N/A \$FOXY
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5,000 USDT	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApess
3000\$ USDT Reward	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 09:23:02	<u>0xf100f19c6dde46aaf0ca</u> <u>fd27b15250aa1bfd9cb478</u> <u>4399480150fc7e417b21b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-12 09:23:02	<u>0xf100f19c6dde46aaf0ca</u> <u>fd27b15250aa1bfd9cb478</u> <u>4399480150fc7e417b21b2</u>	- 0.0043761152490120 00 MATIC  0.00 USD	✓
3	2024-03-12 09:23:02	<u>0xf100f19c6dde46aaf0ca</u> <u>fd27b15250aa1bfd9cb478</u> <u>4399480150fc7e417b21b2</u>	- 0.0124968390836376 84 MATIC  0.01 USD	✓
4	2024-03-12 09:22:34	<u>0x195d54c1cfd0d487cc2f</u> <u>740ba1007ece7afc00b771</u> <u>5e8d1ffd4dc6765599c774</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 09:22:34	<u>0x195d54c1cfd0d487cc2f</u> <u>740ba1007ece7afc00b771</u> <u>5e8d1ffd4dc6765599c774</u>	- 0.0015275163852000 00 MATIC  0.00 USD	✓
6	2024-03-12 09:22:34	<u>0x195d54c1cfd0d487cc2f</u> <u>740ba1007ece7afc00b771</u> <u>5e8d1ffd4dc6765599c774</u>	- 0.0046425907261119 52 MATIC  0.00 USD	✓
7	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935</u> <u>fcd5722782486642fa3a9f</u> <u>199339d5b1b745530774ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935</u> <u>fcd5722782486642fa3a9f</u> <u>199339d5b1b745530774ef</u>	- 0.0091781999999999 99 MATIC  0.00 USD	✓
9	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935</u> <u>fcd5722782486642fa3a9f</u> <u>199339d5b1b745530774ef</u>	- 0.0230174884557222 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-16 13:19:10	<u>0xd658d4303442448f4025</u> <u>d05cfc5366c005e3ee2da6</u> <u>2ab3d1ffd69eb9feb2d7fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-16 13:19:10	<u>0xd658d4303442448f4025</u> <u>d05cfc5366c005e3ee2da6</u> <u>2ab3d1ffd69eb9feb2d7fb</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
12	2022-12-16 13:19:10	<u>0xd658d4303442448f4025</u> <u>d05cfc5366c005e3ee2da6</u> <u>2ab3d1ffd69eb9feb2d7fb</u>	- 0.0042784176308444 92 MATIC  0.00 USD	✓
13	2022-12-16 06:29:08	<u>0xbc4b0c22f683dc306d78</u> <u>d4622335ae36c9bfb47dcb</u> <u>b5f423702e17c5301b1954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-16 06:29:08	<u>0xbc4b0c22f683dc306d78</u> <u>d4622335ae36c9bfb47dcb</u> <u>b5f423702e17c5301b1954</u>	- 0.0016825730683496 02 MATIC  0.00 USD	✓
15	2022-12-16 06:29:08	<u>0xbc4b0c22f683dc306d78</u> <u>d4622335ae36c9bfb47dcb</u> <u>b5f423702e17c5301b1954</u>	- 0.0010365597784816 56 MATIC  0.00 USD	✓
16	2022-12-16 06:28:44	<u>0xae80df114ab722a84906</u> <u>d0b24db04772bcb6e9cab</u> <u>3fd73857fca1760496288c</u>	+ 2.000000000000000000 00 MATIC  1.70 USD	✓


ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:34:48	<u>0xfac78a8f086b358563aa</u> <u>4c28887fa3056db6497377</u> <u>b7348797a5e02db788e91a</u>	+ 131,906.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 12:10:26	<u>0x1df9e0e7970faf802f5c d69525370ca2ce071658c4 f4ae8e9ee0350c72af2c57</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
3	2024-05-02 15:38:31	<u>0xf27d8d28c704b3392b10 e95fe2b6246c455df324c5 cb76f7865af3eebb185ed7</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-04-29 08:07:04	<u>0x2cf9a0c0afa9f8f28c8f b11360039b59d088173923 5e78cc5bf622825b8b6c95</u>	+ 5,000 ewards	✓
5	2024-04-25 08:49:19	<u>0x306c75cb9ae30a3c3fd4 8f7c5014ffdf226f12cf2a 8d2eaec475d2b98337efd5</u>	+ 4,935.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-03-26 23:31:38	<u>0xf16f47661dedf3728506 709ac65c46539584449bf6 b365dcfde16238ad908221</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-03-26 05:20:28	<u>0xf8e1bf7f0bafa088e039 94ca4d4ba03a99ff0dbd16 e44dda08a074dc25411f47</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-17 12:09:24	<u>0x5755695b2f067418c854 f11414c95227de9b1946e7 e0f1239d4aebddb8fb5061</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 04:29:27	<u>0xd0c95d98e85eeb5422cf 996b3a5fe8e87a19f84457 629ba161049f7394d63cb7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-14 11:52:05	<u>0xbaa0397f98d873754a25 0577f8253f87a74b761619 5463fde4da02bf9aaea946</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 01:28:48	<u>0x48c905a56e1bb3262c1a9f91141836765929320bf548f1a849f13ff217438d39</u>	+ 360 STRK.LIVE CLAIM HERE 	✓
12	2024-03-13 09:04:09	<u>0xcac96495656641c9499ac8461363d42a31c3c2e39f08e5190c0063c142994375</u>	+ 3,528,199.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-12 09:23:02	<u>0xf100f19c6dde46aaf0caf27b15250aa1bfd9cb4784399480150fc7e417b21b2</u>	- 1.7246250000000000 75 WETH  6,914.17 USD	✓
14	2024-03-11 13:00:38	<u>0x48e0c100754d418b8ab1daddcc8c8b8dc20e09dbab55b4cb27e07f3bf20dee63</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
15	2024-03-09 03:23:07	<u>0x19fa54c71583b6858b8ed48065e650f3e5bd13597d42364f8d584f39c6a29f3c</u>	+ 2.000000 wards	✓
16	2024-03-06 03:04:34	<u>0x1fa5b34117dd047bd054c1ec7d65fadf96faf0c6c2ebdd263b88c1107998c85a</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
17	2024-03-06 03:04:08	<u>0x1f845fb730c3d59892bf34dcee1bff95b379a1754584a2736601137a1bedd941</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-06 03:03:16	<u>0x4e389a04aa09eb15d8bd7eda1b9b8b0f87cdd3bedd3e919be1785a1da89696</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
19	2024-03-06 02:55:40	<u>0xaecfbeda7df4e88e113367d24adcab5bace6a612a553c635b1d32f5b14282201</u>	+ 88.35999999999999 432 PIG	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 21:37:28	<u>0x96b9d8f11d1b3311bfd7 b75a5a4b36d77991678f52 704d3890f0706899f2546c</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
21	2024-01-24 09:10:41	<u>0x970349d9e92e6d6036ba 7310f2434a5d88209ebc62 005b733621274bde8b7fec</u>	+ 4,658.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
22	2024-01-22 22:24:24	<u>0x080f13969552689ecc7b 2b3375473134b2b15a6e6a d786d16823fd02a8792423</u>	+ 0.0492910790000000 02 VOXEL	✓
23	2024-01-20 09:39:00	<u>0x0fee5128350a19752002 c82aa265e4f5f7bc760daf e356858577a3a712deb0ad</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
24	2023-11-28 21:27:01	<u>0x51cc3ccf4919f1f78fc7 badbb39361246096593e8e c1636294ba401cd7ade85c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-08-07 20:48:25	<u>0x901efda34bc108d2a6fb 7fd94e270bcbacb91c9d5c 30b929295cc7c20c8793e5</u>	+ 1,024.000000 DogX.AI NFT	✓
26	2023-07-25 03:00:28	<u>0xc26a6137545532da362e 49b483ef873e4c982f0b4a e44fc5fbb9b5eca4961e71</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
27	2023-07-23 02:08:35	<u>0x309e688f8cbd7c85584e 1e036afd07b5134384d421 4a24517526a84f46ab8cc2</u>	+ 30,000.0000000000 00000000 to earn rewards	✓
28	2023-05-21 13:23:22	<u>0xb66d814afc621ea3b514 362538d06fdd580f023cf8 3883fb72936351efe5fc47</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 00:49:02	<u>0x9eb66e1e1df80a5a60c1c26d8b03bd95ec577270c517ec6aceedbcca8af94106</u>	+ 959.00000000000000 0000 ool.store	✓
30	2023-05-12 06:54:15	<u>0x3cee0c0d3a612e2c3b7f6edc05b142e7e6df5f3ec318a3402c29d414303341b0</u>	+ 938.00000000000000 0000 ool.tech	✓
31	2023-05-12 00:22:36	<u>0x57eb2be7926f7bb3c15a39bb206953be4fc06a29c6ef9cc81b96d07e88297ab3</u>	+ 938.00000000000000 0000 ool.info	✓
32	2023-05-09 00:09:07	<u>0xa99905b2076a930212421440921efff735d68609cbaca7a270995c3d56ca89f4</u>	+ 938.00000000000000 0000 l.xyz	✓
33	2023-03-16 05:09:00	<u>0x5c6c418d4df067bbe0b45464410649a9c96e63168596634ab26bbd0a64b6e3e2</u>	+ 3,100.000000000000 000000 cWETH	✓
34	2023-01-29 03:43:57	<u>0x7c0977951542148616649285d0010f2b8f0c3e514d3f31462ab684f45acc6975</u>	+ 812.00000000000000 0000 m reward	✓
35	2023-01-22 04:01:38	<u>0x4b3df0a6ee71a65bd8dc8d9944c0ad1f8785884dbcf078fcf23d00655ac7aead</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
36	2022-12-17 22:12:18	<u>0xd8161f42bfe3650c5109863c57fda86103d55152e435e792b1902ecec56b93f3</u>	+ 0.6037500000000000 09 WETH  715.95 USD	✓
37	2022-12-17 21:09:14	<u>0x800d3a996b658aeb8f9f48bcccd0e254cefbb773bb8356f1086eb3fbf252a508</u>	+ 0.6037500000000000 09 WETH  711.57 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-16 14:43:20	<u>0x1677d61281094a928211</u> <u>eb2fcfe06dc9a51e995ca7</u> <u>3fb1b60a165a8c2f0b4343</u>	+ 0.2012500000000000 12 WETH  242.23 USD	✓
39	2022-12-16 14:41:22	<u>0x5ce29266f02666532352</u> <u>0f1a26450d62b0510ca7a5</u> <u>cdccbcdbde052eb046c9b9</u>	+ 0.2012500000000000 12 WETH  242.23 USD	✓
40	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935</u> <u>fcd5722782486642fa3a9f</u> <u>199339d5b1b745530774ef</u>	- 0.0055413000000000 00 WETH  6.69 USD	✓
41	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935</u> <u>fcd5722782486642fa3a9f</u> <u>199339d5b1b745530774ef</u>	- 0.0055413000000000 00 WETH  6.69 USD	✓
42	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935</u> <u>fcd5722782486642fa3a9f</u> <u>199339d5b1b745530774ef</u>	- 0.0012314000000000 00 WETH  1.48 USD	✓
43	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935</u> <u>fcd5722782486642fa3a9f</u> <u>199339d5b1b745530774ef</u>	- 0.0007860000000000 00 WETH  0.94 USD	✓
44	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935</u> <u>fcd5722782486642fa3a9f</u> <u>199339d5b1b745530774ef</u>	- 0.0032750000000000 00 WETH  3.95 USD	✓
45	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935</u> <u>fcd5722782486642fa3a9f</u> <u>199339d5b1b745530774ef</u>	+ 0.1310000000000000 05 WETH  158.23 USD	✓
46	2022-11-17 23:45:49	<u>0xfd56c63e7b325725fb49</u> <u>6b7d1d1ab4428a5ed7fb2b</u> <u>4d5b7eb04da3388fd5bb41</u>	+ 38.48 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 14:39:06	<u>0x34ceb766d46365db997d70dcee6f0974f2935f4ad44a97ce47b555477ab4f770</u>	+ 1 thecaptainz.info	✓
2	2023-01-10 17:38:53	<u>0xd13c7eb990a845a48b9c14ce73ec854a489568df22c5b4698a8e286b5495d8b0</u>	+ 1 NFTM	✓
3	2022-12-21 22:43:27	<u>0xb7125a5e98aaf31021499d7b4a73d1365a9f2b9412852c60acbe6e43b04fcdff</u>	+ 1 3DA	✓
4	2022-12-18 23:47:51	<u>0x316390b8932f24acc5b83faeb0752ee859023f069bc77f40d269f5d265f3deb6</u>	+ 1 3DA	✓
5	2022-12-17 22:12:18	<u>0xd8161f42bfe3650c5109863c57fda86103d55152e435e792b1902ecec56b93f3</u>	- 1 TRUMP	✓
6	2022-12-17 21:09:14	<u>0x800d3a996b658aeb8f9f48bcccd0e254cefbb773bb8356f1086eb3fbf252a508</u>	- 1 TRUMP	✓
7	2022-12-16 14:43:20	<u>0x1677d61281094a928211eb2fcfe06dc9a51e995ca73fb1b60a165a8c2f0b4343</u>	- 1 TRUMP	✓
8	2022-12-16 14:41:22	<u>0x5ce29266f026665323520f1a26450d62b0510ca7a5cdccbcbdde052eb046c9b9</u>	- 1 TRUMP	✓
9	2022-12-16 13:19:22	<u>0xc6b5d39f57d29d2ac935fcd5722782486642fa3a9f199339d5b1b745530774ef</u>	- 1 TRUMP	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-16 02:50:30	<u>0xab36365b94357ade6221</u> <u>685d60b7885f43519ed369</u> <u>355f7b3e0fd7aa2b7b97b5</u>	+ 1 TRUMP	✓
11	2022-12-16 02:50:30	<u>0xab36365b94357ade6221</u> <u>685d60b7885f43519ed369</u> <u>355f7b3e0fd7aa2b7b97b5</u>	+ 1 TRUMP	✓
12	2022-12-16 02:50:30	<u>0xab36365b94357ade6221</u> <u>685d60b7885f43519ed369</u> <u>355f7b3e0fd7aa2b7b97b5</u>	+ 1 TRUMP	✓
13	2022-12-16 02:50:30	<u>0xab36365b94357ade6221</u> <u>685d60b7885f43519ed369</u> <u>355f7b3e0fd7aa2b7b97b5</u>	+ 1 TRUMP	✓
14	2022-12-16 02:50:30	<u>0xab36365b94357ade6221</u> <u>685d60b7885f43519ed369</u> <u>355f7b3e0fd7aa2b7b97b5</u>	+ 1 TRUMP	✓
15	2022-12-10 02:48:51	<u>0x978a5c01b88ce7f7552f</u> <u>6efb8f8ecbe445aae6a397</u> <u>cd0238ee8e7b8f9f774db0</u>	+ 1 s	✓
16	2022-12-01 22:16:48	<u>0x0f38713bc9915ee2c23c</u> <u>d6519605eb411b1b4cfc51</u> <u>0637fa6397a21e0d7310b7</u>	+ 1 Astronomia Meta 1669932993149	✓
17	2022-11-29 19:00:26	<u>0xa6fd84c6c3fe9bdb7443</u> <u>4366185764d132c2f14139</u> <u>9d1f9ab1d4c48227a27c91</u>	+ 1 Astronomia Meta 1669748419520	✓
18	2022-11-03 05:15:14	<u>0x95a2fc44cf9f86b5f09c</u> <u>8f12a11b65f9f9a5575c07</u> <u>94f501ddd3ca9d7bef9b10</u>	+ 1 GirlsAPE	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-03 05:15:14	<u>0x8fda4ecca9d6dd25fdbd e7a649901aefcd4ee211b7 4dfd49b99ff6f66040e947</u>	+ 1 WCACNFT	✓
20	2022-11-03 05:15:14	<u>0x4a7fac6768e5cf53af20 58078c957be33b83f417b2 058d90d0ee01560a112f19</u>	+ 1 HW_APE	✓
21	2022-06-19 10:46:52	<u>0x9cea3a063165f89d7e30 e669b968570ace7056b627 efe3771c93b530b2b57be0</u>	+ 1 CAPITAVERSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:05:19	<u>0xf526e2bebd16438c4676 8ea208f06fcac43bc14d83 0f6be709b30b7287ce78fa</u>	+ 1 mybox	✓
2	2024-07-29 10:04:53	<u>0x6e9faaeaa1113e04cc38 6f136b6b07a17dd6b3d7f9 7f2f8a5d49cbda93e7924</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:09:14	<u>0xb1b9ac756391fa8b6258 0b5ed5934fdc8f9d8afae1 e408e946bb28abaf0ac6a4</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-29 05:21:59	<u>0x17e1c8505d02d131eaa9 e31b50dc071ebee34c575b 5cd31a2e46c806a4b985f4</u>	+ 1 Ether Airdrop	✓
5	2024-04-25 06:05:56	<u>0x30f8873919b04d13dcd2 264546f8b2a019ea2e0e7d 96472dbf33ccd572e9152d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 06:02:23	<u>0xcb5c8953d0b022aeb9016b10f1bab6d4af0ee4cff17b3f82fb7c13c2e8617767</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-02 12:04:47	<u>0xc8815e4f844a466baf97913e70004921415af8656dac86edf2d697edca35a948</u>	- 1 Asterix	✓
8	2024-04-02 12:04:31	<u>0x8149a80224cd9b9d9c91d2d8af0fd86992f0e3cfd5f5690586e518df5005bc74</u>	+ 2 Asterix	✓
9	2024-03-19 22:25:58	<u>0x37d397624b9add075b9b0334e5ce5dcb2848f869b15afd007376c02d79ee4734</u>	+ 1 Claim rewards on StakingETH.org	✓
10	2024-03-12 18:22:46	<u>0x7f53aaa5bfd6346fbd34fc16389a6b946604a51583bbeaf2260c8a1274e67df9</u>	+ 1 Airdrop at [3eth i%[top]	✓
11	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34a69746f8612ef12c4fe1db2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓
12	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34a69746f8612ef12c4fe1db2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓
13	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34a69746f8612ef12c4fe1db2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓
14	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34a69746f8612ef12c4fe1db2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34</u> <u>a69746f8612ef12c4fe1db</u> <u>2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓
16	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34</u> <u>a69746f8612ef12c4fe1db</u> <u>2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓
17	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34</u> <u>a69746f8612ef12c4fe1db</u> <u>2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓
18	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34</u> <u>a69746f8612ef12c4fe1db</u> <u>2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓
19	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34</u> <u>a69746f8612ef12c4fe1db</u> <u>2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓
20	2024-03-09 03:23:07	<u>0xdc202431badaba7d3d34</u> <u>a69746f8612ef12c4fe1db</u> <u>2a9aa7f5e47db3b09069b6</u>	+ 1 Airdrop	✓
21	2024-02-22 22:25:29	<u>0x60fe64b474432c0c7b57</u> <u>1b01ecbf83162213830513</u> <u>2e67d4b8e2f52a9e52cf04</u>	+ 1 etherevent.co	✓
22	2024-01-31 01:11:45	<u>0x62de460c9e856c046fd0</u> <u>6ee62acb7715f8c8a75386</u> <u>cb86f6b5aca235abaacf91</u>	+ 1 aione-lab.pro	✓
23	2024-01-23 09:22:26	<u>0x791de2e546194722fec6</u> <u>1834817939578d69bb14e4</u> <u>15e015d5466866c8a9e71e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 04:05:48	<u>0xefabd41ad19b45628b9b c347b49dc46f6e422a1813 b40db34b2ba90c11284d14</u>	+ 1 3000usdt.cc	✓
25	2024-01-23 04:05:46	<u>0xe56eb74b8d3594bb55ea 626fd347e3b94d1aaaa893 436b322a04ac32a3e51a53</u>	+ 1 1000usdc.top	✓
26	2023-12-13 07:29:40	<u>0xd0bffb96bf6e19f0ecdc 039bd70fa70d78891fb654 4b98907ad80af55f357965</u>	+ 1 Claim Reward	✓
27	2023-12-13 07:27:20	<u>0xcd39de0e0a3132f0de9b 59b79be1a26fc32f65b231 440bb56be0085cecef907b</u>	+ 1 Claim Reward	✓
28	2023-12-09 18:09:12	<u>0x61738a932ee3394dc2a2 7fb25c61a68d58077666d0 05ced8183e9103e9aa3a12</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 09:35:35	<u>0xaaaf41b8473db76f6edb8 4a924abd53ff7ad31afe84 7e6aaf1498a5413e91aa94</u>	+ 1 NFT	✓
30	2023-12-03 21:28:43	<u>0x1d615892bc83ac7dbb53 2527ff81d45cc9bf5f2813 454fbd89c322f3de26f7b3</u>	+ 1 Claim Reward	✓
31	2023-12-03 11:13:38	<u>0x1d8ec34bd5a10c65520d 4b17690e348772e8539fbf 3445e566714a1960db9f37</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 13:01:48	<u>0x166c52ed045850cf4683 c0268e4f323030f48d3e31 28ba1b3bf04dd8f88e5a17</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-27 14:12:21	<u>0xb0353e1b8b550ee63b68d1acfbf61bf4dc27e6c029c14f7bf272cd67fa5b2cd0</u>	+ 1 3000usdt.org	✓
34	2023-11-27 14:11:45	<u>0xf1e990c7bb7530c55063494fe365c6432d6b31a6d1a43656acaebc048f47b9df</u>	+ 1 org	✓
35	2023-11-23 07:24:49	<u>0xbbcf78e0a34dee525ad8903f95dcc93002027b0d48026f12821c56ce45e65161</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-11 11:32:16	<u>0xc7abb5fb13c5d73390304ec732ce154e75aa5d39de328cca5beb4e3145a63c83</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-10 10:30:02	<u>0x6cd7788fdfca978a144bf340c591ea2b4c3f8fcd97fd293e75a12cd5eae82bac</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 10:59:22	<u>0x8c756ad2e002a2da4e2a9f2e712e73cf1387b7e53b96cc850f88bebf5b4c6dae</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 12:18:22	<u>0xf537d89e0182e79b11b9f70097b494d305125d03bb0c3dbfcbc05848fdc2553c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 10:24:24	<u>0x4c98327a4e89612602b2e70d64e56c727341594e5df9a73768d834df49cdea77</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 19:19:39	<u>0xd5501eef2aed64ff4db2b9a5901976aa2e9245354ede7bcd9ae7e58e81f5b5d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 18:51:58	<u>0xa61929aca57b820931f9 ac4b3b120f718c9a597d6b 24b385f8c49922d986fb0e</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 12:02:22	<u>0xe13710dbffb4a16a6b0c 41e32d3d56cd0b6341e18f 9ed0b380de716d1bb976e6</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 23:15:05	<u>0xfa593b8139703f5116f2 79249fe8e0724271324a54 553e338be793291a6d464e</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-23 20:25:32	<u>0x8f7205050160410d304b 94503375aaaa4fbbbcfed2 95f2dc1ca209f98e9a5b3a</u>	+ 1 Voucher	✓
46	2023-09-18 19:37:41	<u>0x8f86d274673bc8c0f804 a6c9685894ce8945592fa3 a7bd2b4797d5efc5e05abe</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-10 12:06:12	<u>0xf4de6cf68056bb80f129 8379d2c379d219f09182ca 42afed0fe159bd572a39cc</u>	+ 1 NFT Voucher	✓
48	2023-08-28 19:27:27	<u>0xa2171857530f7bb6dd3b b95c8641be8155b7dfdb82 ed83e50f93e9997a8df552</u>	+ 1 1WIN CRYPTO CASINO	✓
49	2023-08-26 23:55:38	<u>0x07463d94ff00c4d96e9e ceac32d035f9e6cf03af6c 2400fa8282c6c499df99d3</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 02:52:15	<u>0xdf0b238de3240c6ca690 55a5aceaf3784f801f9a51 9e5eaf21598d656a1d1776</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-12 09:14:57	<u>0x9779011c82879140fcac</u> <u>1b068b11971e238dddb7f3</u> <u>23e0d6ecf1f4cda1a7f914</u>	+ 1 NFT Notify	✓
52	2023-08-11 21:43:29	<u>0x054796abd04752c28496</u> <u>5c1144706c5442e92e2a79</u> <u>316f6767f9a4acff882384</u>	+ 1 Lido DAO	✓
53	2023-08-09 19:43:20	<u>0xe02c7d4b4a9509f0606d</u> <u>4fe341f73ff670dd44ea93</u> <u>0f945a8df8558219b35c8b</u>	+ 1 DAI	✓
54	2023-07-27 09:29:50	<u>0xf33e3bfd1f83a8e41c18</u> <u>d5dd2f64c132e6db76d74c</u> <u>a6e5667c4f7f6b70d81979</u>	+ 1 \$2000 USDT	✓
55	2023-06-12 19:16:38	<u>0xc2491ddb9b53eadb6780</u> <u>36ab05c3628b951039231d</u> <u>c86f2d29cdab9e21e72fef</u>	+ 1 TulipArt Airdrop	✓
56	2023-03-30 21:52:20	<u>0x6125642412d5c004e57c</u> <u>70690b1022d96740e65fb4</u> <u>df82b23155ccb0af2512d9</u>	+ 1 TulipArt Airdrop for KPR	✓
57	2023-01-27 12:06:35	<u>0x4d51533571ba541b944e</u> <u>29dd2126aeacd7ffc81133</u> <u>9dc8b5502a95df6c4a882c</u>	+ 1 nal	✓
58	2023-01-26 17:51:28	<u>0xcbce9b9be5ae39539b5e</u> <u>35cdfaf9b8a78e273cacia9</u> <u>de72c4d242b5dc1d504e56</u>	+ 1 ABCWL	✓
59	2023-01-17 03:28:30	<u>0xca372b83fac26fb1173e</u> <u>91e9733dcd041489ebe4ab</u> <u>c6738296900a0349344219</u>	- 1 Secret MagicEggs Genesis	✓

#	Date & time	Transaction Id	Amount	
60	2023-01-16 13:38:45	<u>0xfd11850e329742f402959b7c39fff1d3a9f9146234cdbe08ff88abb802991daf</u>	+ 1 Final ShibStart JICA Ticket	✓
61	2023-01-14 12:48:50	<u>0x9518279d74c343c1f23682ce2b726a0af33b0a58cd86ff944b315a7b3f06387d</u>	+ 1 The Createra Land Pass Limited	✓
62	2023-01-08 15:00:44	<u>0x221fdc523a10968b21724e2db125db865216f7f1f29ef928707b82dfc1ea5c97</u>	- 1 ey	✓
63	2023-01-08 13:23:55	<u>0xe881179f3aabdac880a7206db6a4333c94ee639d97f00e8a39071204bd662880</u>	- 1 Underground Official Access Pass	✓
64	2022-12-29 12:59:28	<u>0xcfc5fd49f95d2cdc0869406f86a404d83e2343af76815ed582fe3fd88b0a3bbf</u>	+ 1 Magma Official D	✓
65	2022-12-28 11:25:45	<u>0xc7ed2c558e3284015ab8d41869ee9ad33c055ba1970ffb4291f1958480219e74</u>	+ 1 Stoned APE Officials X	✓
66	2022-12-27 16:05:54	<u>0x265370aacb16c6b3a6fbe80e735b22da68ae26de351ed6983e43c442bf7fb992</u>	+ 1 Magma YY Community	✓
67	2022-11-25 01:03:00	<u>0xfdf61182b83eb6ba7d025e1cbefb07a426c60d8b1b3fae0c69c0b36c8868f9d</u>	+ 1 OPENSTORE	✓
68	2022-11-05 23:27:31	<u>0x011347298b728c9573a1cd2212197fd349dd6b535d976337f2ceffde7bd0000f</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
69	2022-11-03 05:14:40	<u>0x3602fe001c34caa1d372</u> <u>7d0929853f8c0b1760cc29</u> <u>35df5368f1d60496d532a0</u>	+ 1	✓
70	2022-09-21 11:29:12	<u>0x650881255b5a93999d27</u> <u>67639edf545a3ddd813cdb</u> <u>29500d0a761dda051af162</u>	+ 1 STT-P2E-1	✓
71	2022-06-05 22:41:54	<u>0x7243993372b1594a4554</u> <u>4c3cd7e7c0e282a2377092</u> <u>666ca2b767b96c55b6b4d4</u>	+ 1 FlyerBullyApess	✓
72	2022-06-03 02:02:57	<u>0x9aa745d0f8242d240504</u> <u>4842f5f7de8541f496be11</u> <u>9098ee36d7fe96201abe28</u>	+ 1 FlyerBullyApess	✓
73	2022-05-08 14:55:11	<u>0xd432deabea423bb40d27</u> <u>49641965b3ddb8ce1c1973</u> <u>97eeb277f8ab602bbdd41c</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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