

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:31 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x23f6bca1d9c47cfa81dbe01dce480505504d74e6</u> |
| TOTAL RECEIVED | 3.028707510422454785 MATIC |
| | 1.16 USD |
| TOTAL SEND | 0.187849305880138262 MATIC |
| | 0.07 USD |










| Token | Balance |
|------------------|---|
| MATIC | 2.840858204542316745 MATIC |
| | 1.09 USD |
| (PoS) Tether USD | 0.000658 USDT |
| | 0.00 USD |
| \$ HEXPool.io | 92,185.250000000000000000 wHEX |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| SAND | 982,794 /?claim |
| Wild Goat Coin | 100.000000 WGC |
| ! MetaWin | 3.000000000000000000 s |
| ! abict.net | 4,891.500000000000000000 et |
| ! USDAC | 10,000 Visit USD.AC to claim reward |
| SAND | 0.000000000000000000 SAND |









| Token | Balance |
|------------------------------|---|
| SAND | 1,227.000000000000000000 sandbox-rewards.xyz |
| BomkusAvatars | 0 BA |
| apenft | 1 apenft |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| \$50,000 SAND | N/A NFT Airdrop Voucher |
| co] | N/A co] |
| ' | N/A NFT |
| 5000 USDC | N/A NFT Giveaway Round |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$3000 USDT AirdropřŸŽ• | N/A 3000usdt.net |
| 2000 USDC Voucher | N/A yz |
| Airdrop at usdtredeem.com | N/A USDT |
| \$2000 USDC | N/A Voucher |










MAIN EVENTS




| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-07-26 14:12:46 | <u>0x8498d8b9fe26639cf2a8</u> <u>038f4ec9275fca42bb025a</u> <u>3c5480d3512586847105e4</u> | - 0.000000000000000000 00 MATIC  0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-26 14:12:46 | <u>0x8498d8b9fe26639cf2a8038f4ec9275fca42bb025a3c5480d3512586847105e4</u> | - 0.0043404900000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-26 14:12:46 | <u>0x8498d8b9fe26639cf2a8038f4ec9275fca42bb025a3c5480d3512586847105e4</u> | - 0.00000000000068001 01 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-26 14:03:58 | <u>0xf9fcdd16a0a82dfa2e4442e63c9ed4aeb134df5d44a16888925798fb6cb39e62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-26 14:03:58 | <u>0xf9fcdd16a0a82dfa2e4442e63c9ed4aeb134df5d44a16888925798fb6cb39e62</u> | - 0.0058033200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-26 14:03:58 | <u>0xf9fcdd16a0a82dfa2e4442e63c9ed4aeb134df5d44a16888925798fb6cb39e62</u> | - 0.0000000000147017 44 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-26 14:03:40 | <u>0x637e532e0699dcbc67c8a26f3effea9a7005765541068f42a7a0152bccca3c3d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-26 14:03:40 | <u>0x637e532e0699dcbc67c8a26f3effea9a7005765541068f42a7a0152bccca3c3d</u> | - 0.0014579400000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-26 14:03:40 | <u>0x637e532e0699dcbc67c8a26f3effea9a7005765541068f42a7a0152bccca3c3d</u> | - 0.00000000000036448 50 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-24 19:13:16 | <u>0x408553f7ed5e3797574d7c5eeb9a39bd7832681a85297b6984650c50e3e9bc64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-12-24 19:13:16 | <u>0x408553f7ed5e3797574d7c5eeb9a39bd7832681a85297b6984650c50e3e9bc64</u> | - 0.0046255812159078 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-24 19:13:16 | <u>0x408553f7ed5e3797574d7c5eeb9a39bd7832681a85297b6984650c50e3e9bc64</u> | - 0.0066874095898612 83 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-24 19:01:44 | <u>0xcf478b74a4dcd4c550ca31aeff0bd559ad4692d55041f23f27dd46f7c7691c99</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-24 19:01:44 | <u>0xcf478b74a4dcd4c550ca31aeff0bd559ad4692d55041f23f27dd46f7c7691c99</u> | - 0.0005886373994390 96 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-24 19:01:44 | <u>0xcf478b74a4dcd4c550ca31aeff0bd559ad4692d55041f23f27dd46f7c7691c99</u> | - 0.0014906127115115 04 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-22 16:39:47 | <u>0x932476d693843ff21acc8e19fd6f26643f0d61b70ed964e5b2fd8d53cb86fc84</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-22 16:39:47 | <u>0x932476d693843ff21acc8e19fd6f26643f0d61b70ed964e5b2fd8d53cb86fc84</u> | - 0.0024109824963815 25 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-22 16:39:47 | <u>0x932476d693843ff21acc8e19fd6f26643f0d61b70ed964e5b2fd8d53cb86fc84</u> | - 0.0000613345451439 39 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-22 16:33:09 | <u>0xcb94e72af67d05c29ab94b47d3b08f19b14fad1555f09f094bfb683c373831d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-11-22 16:33:09 | <u>0xcb94e72af67d05c29ab94b47d3b08f19b14fad1555f09f094bfb683c373831d7</u> | - 0.0081453035552000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-22 16:33:09 | <u>0xcb94e72af67d05c29ab94b47d3b08f19b14fad1555f09f094bfb683c373831d7</u> | - 0.0002186686894430 85 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-27 23:57:36 | <u>0xdf272303304fc1388ae7482fcd9c10a0523b089db6091e2f0aa00b4bdc387042</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-27 23:57:36 | <u>0xdf272303304fc1388ae7482fcd9c10a0523b089db6091e2f0aa00b4bdc387042</u> | - 0.0574698737521364 69 MATIC  0.03 USD | ✓ |
| 24 | 2023-10-27 23:57:36 | <u>0xdf272303304fc1388ae7482fcd9c10a0523b089db6091e2f0aa00b4bdc387042</u> | - 0.0194642677372020 05 MATIC  0.01 USD | ✓ |
| 25 | 2023-10-27 23:39:24 | <u>0xb98f948d455d69d3d681b39563b1ad16605c9270adb9eabe7e017922fd676ef7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-27 23:39:24 | <u>0xb98f948d455d69d3d681b39563b1ad16605c9270adb9eabe7e017922fd676ef7</u> | - 0.0169574341659754 80 MATIC  0.01 USD | ✓ |
| 27 | 2023-10-27 23:39:24 | <u>0xb98f948d455d69d3d681b39563b1ad16605c9270adb9eabe7e017922fd676ef7</u> | - 0.0052655833187834 20 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-27 23:38:16 | <u>0x6f858530744f54100694f94b1fca50f421eadad22d55d92be5c517d0fcae4c62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-10-27 23:38:16 | <u>0x6f858530744f54100694</u> <u>f94b1fca50f421eadad22d</u> <u>55d92be5c517d0fcae4c62</u> | - 0.0072260967631352 72 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-27 23:38:16 | <u>0x6f858530744f54100694</u> <u>f94b1fca50f421eadad22d</u> <u>55d92be5c517d0fcae4c62</u> | - 0.0019123413514271 44 MATIC  0.00 USD | ✓ |
| 31 | 2023-06-01 16:29:49 | <u>0xcab1dfb429e559667c63</u> <u>48e9271470fa235a66e237</u> <u>8e292931eac75be2c8ca54</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-01 16:29:49 | <u>0xcab1dfb429e559667c63</u> <u>48e9271470fa235a66e237</u> <u>8e292931eac75be2c8ca54</u> | - 0.0044566200000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-01 16:29:49 | <u>0xcab1dfb429e559667c63</u> <u>48e9271470fa235a66e237</u> <u>8e292931eac75be2c8ca54</u> | - 0.0184353915021194 53 MATIC  0.01 USD | ✓ |
| 34 | 2023-06-01 16:26:51 | <u>0x063b59878adcb739105a</u> <u>31235e943fc0f1d832ff4f</u> <u>9f99ca8df161d685d189bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-01 16:26:51 | <u>0x063b59878adcb739105a</u> <u>31235e943fc0f1d832ff4f</u> <u>9f99ca8df161d685d189bd</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-01 16:26:51 | <u>0x063b59878adcb739105a</u> <u>31235e943fc0f1d832ff4f</u> <u>9f99ca8df161d685d189bd</u> | - 0.0062881807166113 04 MATIC  0.00 USD | ✓ |
| 37 | 2023-06-01 16:15:51 | <u>0xb21d4f094f2348d8c091</u> <u>fe4cb061ec5f2dd30f5a29</u> <u>c7221725ec3b530e8b67a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-06-01 16:15:51 | <u>0xb21d4f094f2348d8c091</u> <u>fe4cb061ec5f2dd30f5a29</u> <u>c7221725ec3b530e8b67a4</u> | - 0.0064016520914654 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-06-01 16:15:51 | <u>0xb21d4f094f2348d8c091</u> <u>fe4cb061ec5f2dd30f5a29</u> <u>c7221725ec3b530e8b67a4</u> | - 0.0065898642532473 96 MATIC  0.00 USD | ✓ |
| 40 | 2023-06-01 15:33:42 | <u>0xad8a70b1eb78c84dff84</u> <u>2aa6570cb55aa8bce8c342</u> <u>2aa3c87212d486ee703cf2</u> | + 0.0899999999999999 97 MATIC  0.08 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-28 17:28:05 | <u>0xc8985384cbd5c2fee7df</u> <u>0e6b1b7fc37f4ba8bd4f29</u> <u>d65b427600be5dae46c80c</u> | + 2.6227499999999999 15 MATIC  1.97 USD | ✓ |
| 2 | 2023-10-27 23:39:24 | <u>0xb98f948d455d69d3d681</u> <u>b39563b1ad16605c9270ad</u> <u>b9eabe7e017922fd676ef7</u> | + 0.3159575104224548 46 MATIC  0.19 USD | ✓ |



ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-26 14:12:46 | <u>0x8498d8b9fe26639cf2a8</u> <u>038f4ec9275fca42bb025a</u> <u>3c5480d3512586847105e4</u> | - 18.536000 USDT  18.54 USD | ✓ |
| 2 | 2024-07-26 14:03:58 | <u>0xf9fcdd16a0a82dfa2e44</u> <u>42e63c9ed4aeb134df5d44</u> <u>a16888925798fb6cb39e62</u> | + 18.536232 USDT  18.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-26 14:03:58 | <u>0xf9fcdd16a0a82dfa2e4442e63c9ed4aeb134df5d44a16888925798fb6cb39e62</u> | - 58.2400000000000001 990 SAND | ✓ |
| 4 | 2024-07-26 13:24:56 | <u>0xc6d84c34dfe10299254ecc113017964f06f435fbbb7f58762e0cbe97b56e5320</u> | - 8.0000000000000000 00 SAND | ✓ |
| 5 | 2024-07-18 16:07:31 | <u>0x28d850155c01a53b9265b5fda334bc9ec92802b9250d112dfa0e3968c4c3ad9b</u> | + 25.719999999999998 863 SAND | ✓ |
| 6 | 2024-06-28 11:20:01 | <u>0x80ddaeb593cce07f2712f58db6f728e2986ae1c72e6de7c3b32746989a046e21</u> | + 23.9100000000000000 142 SAND | ✓ |
| 7 | 2024-06-28 03:18:02 | <u>0x68325fbc1baafc8115ee0d04a1a6f258f88f04d367bbdb7ad60086059c277eff</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 8 | 2024-06-16 01:43:22 | <u>0xfdbba23db645b44a59a19f19343d0d99463b1cb7ad98b30ed9921f9d8f13da2a</u> | - 9.0000000000000000 00 SAND | ✓ |
| 9 | 2024-06-16 01:17:52 | <u>0x32fd7c1f5d9a55d98b4cbea1c46f8f8196dab15f03b0ec88931c67e028eae5a2</u> | + 1.1799999999999999 38 SAND | ✓ |
| 10 | 2024-05-27 03:11:07 | <u>0xfa51e0687ff9ae719a96047c4947692373f352cd439ec10abddb5013085297e7</u> | - 9.0000000000000000 00 SAND | ✓ |
| 11 | 2024-05-27 02:07:00 | <u>0xa4c4d939cd135adc64d16dfb64de150e9dc8c04618dc64e261f3fc22cfe6af2f</u> | + 3.0299999999999998 05 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-05-27 02:06:36 | <u>0xd7a3b9ec91f5c1ba4efa85e1ac0740c8468cb8ee5357c4060a05a1c8fd9de9b3</u> | + 3.0400000000000000 36 SAND | ✓ |
| 13 | 2024-05-27 02:06:10 | <u>0xc0f5f471de3c915dccfd47cd7921b975c86f5eaf36e71a60253a16689d394eea</u> | + 9.1600000000000001 42 SAND | ✓ |
| 14 | 2024-04-04 17:35:31 | <u>0xe3d61b5d227135a60b74bfff683a3329763c1bb2a40b704bc118714f869f0dc1</u> | + 100.000000 WGC | ✓ |
| 15 | 2024-03-19 19:15:54 | <u>0x34142d95a019a39e4eab285de8289052a24ab47f250ecbbf12642808e7537bc8</u> | + 982,794 /?claim | ✓ |
| 16 | 2024-03-10 19:44:53 | <u>0x8daa1b50563bcd5705feb85c73a9e0dba4afb4ed27edbbc2ad0408bb21e1421</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 17 | 2024-03-01 01:40:27 | <u>0x2104b41ec65e2cc3cacb61f6ab6e9e14de2cc7a4b59495e4e83ecae95c826887</u> | + 4.2000000000000001 78 SAND | ✓ |
| 18 | 2024-03-01 01:36:41 | <u>0xbc584ff4bb075bd528ff1221926d06f02b312045b9ba0ede813b40faccf6b8aa</u> | + 14.000000000000000 000 SAND | ✓ |
| 19 | 2023-12-25 23:21:52 | <u>0xf7e0f92ae3aafba73f88d1ff2dfdee7d5c711e8517b70724067adb763654b888</u> | + 4,891.500000000000 000000 et | ✓ |
| 20 | 2023-12-24 19:13:16 | <u>0x408553f7ed5e3797574d7c5eeb9a39bd7832681a85297b6984650c50e3e9bc64</u> | - 75.104000 USDT  75.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-12-24 18:55:25 | <u>0xad9261c2ec1898e5d60373d064c884ca27bc6d8609787dfaba30778161225920</u> | + 13.244635 USDT  13.25 USD | ✓ |
| 22 | 2023-12-24 18:55:25 | <u>0xad9261c2ec1898e5d60373d064c884ca27bc6d8609787dfaba30778161225920</u> | - 23.8000000000000000 711 SAND | ✓ |
| 23 | 2023-12-24 18:38:06 | <u>0xcb627fa8847bf00fd77e80406ddcb6014b6a8353a96e5a3b06177e90e5161b03</u> | + 6.0999999999999996 45 SAND | ✓ |
| 24 | 2023-12-24 18:37:10 | <u>0xf4b6ace226c4005433c106b2374397f01160382ad45f2d900146210843a4d664</u> | + 17.699999999999999 289 SAND | ✓ |
| 25 | 2023-11-23 11:29:08 | <u>0x4b7f2879dd0429d4aa88e17b23ccb4e6abe627b3135c759a61d1f5d30798d369</u> | + 3.0000000000000000 00 s | ✓ |
| 26 | 2023-10-27 23:57:36 | <u>0xdf272303304fc1388ae7482fcd9c10a0523b089db6091e2f0aa00b4bdc387042</u> | + 61.858953 USDT  61.88 USD | ✓ |
| 27 | 2023-10-27 23:57:36 | <u>0xdf272303304fc1388ae7482fcd9c10a0523b089db6091e2f0aa00b4bdc387042</u> | - 191.71999999999999 8863 SAND | ✓ |
| 28 | 2023-10-27 23:46:32 | <u>0x43991ef80c3774ba887f96ff4439bac3f054952962025fd0253fea5a4d48571b</u> | + 33.7000000000000002 842 SAND | ✓ |
| 29 | 2023-10-27 23:46:14 | <u>0x748ef750c58641aae66047e3fd391b157f8ba4a5e5dc5d208de8ed361cf37e94</u> | + 2.3900000000000001 24 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-10-27 23:45:48 | <u>0x93088e7ff9a74e1e0ac9a3d68d56eec1401e296ea615fb686b857eee61500ec0</u> | + 2.5299999999999998 05 SAND | ✓ |
| 31 | 2023-10-27 23:39:24 | <u>0xb98f948d455d69d3d681b39563b1ad16605c9270adb9eabe7e017922fd676ef7</u> | - 0.5999999999999999 78 SAND | ✓ |
| 32 | 2023-07-25 11:02:04 | <u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u> | + 1,227.000000000000 000000 sandbox-rewards.xy z | ✓ |
| 33 | 2023-07-21 17:12:35 | <u>0xb12f8ba64316ad88272c0e4dbe3a8c0cddb50917e2a2bd8794ecd47b68fff0f7</u> | + 2.7000000000000001 78 SAND | ✓ |
| 34 | 2023-07-21 17:11:23 | <u>0xf62134b74adc6b7e7979f4cf07e41b6dc2b74547e13caa644983cd4f1e62654</u> | + 151.00000000000000 0000 SAND | ✓ |
| 35 | 2023-06-05 12:15:04 | <u>0xd2b76180623f0d497a84878ca50a0a9d4800ee4f46404c86a30df40152861e56</u> | + 189.15000000000000 5684 tLINK | ✓ |
| 36 | 2023-06-01 21:13:17 | <u>0xdc674776d417df784403773f98d1b453c4ca73d294c3692b799d4b38995119e2</u> | + 92,185.2500000000 0000000 wHEX | ✓ |
| 37 | 2023-06-01 16:29:49 | <u>0xcab1dfb429e559667c6348e9271470fa235a66e2378e292931eac75be2c8ca54</u> | - 12.585000 USDT  12.58 USD | ✓ |
| 38 | 2023-06-01 16:17:07 | <u>0xe5463b78f0701e88db532cc96413ac85460cfa057ff8a147aa345ffb6d28dd07</u> | + 12.585838 USDT  12.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 39 | 2023-06-01 16:17:07 | <u>0xe5463b78f0701e88db53</u> <u>2cc96413ac85460cfa057f</u> <u>f8a147aa345ffb6d28dd07</u> | - 22.8000000000000000 711 SAND | ✓ |
| 40 | 2023-03-24 19:54:39 | <u>0xd824998c3a812005d8df</u> <u>d2f3c9dad688bd070e8f2b</u> <u>ef3cd8c252093645db6beb</u> | + 2.3999999999999999 11 SAND | ✓ |
| 41 | 2023-03-24 19:54:11 | <u>0x379cf482457365d7f96a</u> <u>e84674af94179c4b98380b</u> <u>90a03df379b23915e64131</u> | + 5.7999999999999998 22 SAND | ✓ |
| 42 | 2023-03-24 19:53:43 | <u>0xd670ed1072c72c5ca722</u> <u>39967b3b99132e66838203</u> <u>ffdfb3a8ba4b3a9f83c2e3</u> | + 14.5999999999999999 645 SAND | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-11-28 17:28:05 | <u>0xc8985384cbd5c2fee7df</u> <u>0e6b1b7fc37f4ba8bd4f29</u> <u>d65b427600be5dae46c80c</u> | - 1 BA | ✓ |
| 2 | 2023-11-22 16:33:09 | <u>0xcb94e72af67d05c29ab9</u> <u>4b47d3b08f19b14fad1555</u> <u>f09f094bfb683c373831d7</u> | + 1 BA | ✓ |
| 3 | 2023-02-25 21:47:08 | <u>0x0b36b5d1badec21a945d</u> <u>cb1142bd58ce43fd113190</u> <u>150234fcad260dc774b4d3</u> | + 1 apenft | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-26 14:04:56 | <u>0x5a8ff03b9cfc7d8d296662f856b0411dae938fdd8e84c6a991bb78e47c8dce49</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 2 | 2024-07-26 14:04:56 | <u>0x5a8ff03b9cfc7d8d296662f856b0411dae938fdd8e84c6a991bb78e47c8dce49</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-26 14:04:30 | <u>0x82ce3fd0120429930e789a9f793fa40de6251e29033c419566fabbecdf0b9c18</u> | + 1 co] | ✓ |
| 4 | 2024-07-26 14:04:30 | <u>0x82ce3fd0120429930e789a9f793fa40de6251e29033c419566fabbecdf0b9c18</u> | + 1 co] | ✓ |
| 5 | 2024-07-26 14:04:16 | <u>0xde996772972f73d459a64eb6fcf13f5e20b111f67c02956e31cace0c093a6d84</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-26 13:32:18 | <u>0xb2fc333a64c8df1f00e1918339cb1081c6d3654cc5fb233db31779491a25153b</u> | - 1 ASSET | ✓ |
| 7 | 2024-07-26 13:24:56 | <u>0xc6d84c34dfe10299254ecc113017964f06f435fbbb7f58762e0cbe97b56e5320</u> | + 1 ASSET | ✓ |
| 8 | 2024-07-26 13:08:42 | <u>0x256a041efc217bece9110902b6d94240d28945892dffcf4e03f64728c430c477</u> | + 1 ASSET | ✓ |
| 9 | 2024-07-26 13:08:42 | <u>0x256a041efc217bece9110902b6d94240d28945892dffcf4e03f64728c430c477</u> | + 1 ASSET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 10 | 2024-07-26 13:08:42 | <u>0x256a041efc217bece9110902b6d94240d28945892dffc4e03f64728c430c477</u> | + 1 ASSET | ✓ |
| 11 | 2024-07-26 13:07:58 | <u>0xd213269721b9d6433757bc36beb33083b3d3d0e0a13ed3d26b10543b1d726c6a</u> | + 1 ASSET | ✓ |
| 12 | 2024-06-16 01:47:34 | <u>0xc11c23c61b8325a6b137ffec9820b91e241622c8fd03f02bb6bae3262637b4b2</u> | - 1 ASSET | ✓ |
| 13 | 2024-06-16 01:43:22 | <u>0xfdbba23db645b44a59a19f19343d0d99463b1cb7ad98b30ed9921f9d8f13da2a</u> | + 1 ASSET | ✓ |
| 14 | 2024-06-16 01:24:10 | <u>0x827d0fa0fe69d3ca2fb24c844dfacfa6a827df8094604b76c79f6230b86d75c3</u> | + 1 ASSET | ✓ |
| 15 | 2024-05-27 03:14:17 | <u>0x8276b8fa93dc983875b01f8be5d7dfcbeba4025533874990892aca7307313335</u> | - 1 ASSET | ✓ |
| 16 | 2024-05-27 03:11:07 | <u>0xfa51e0687ff9ae719a96047c4947692373f352cd439ec10abddb5013085297e7</u> | + 1 ASSET | ✓ |
| 17 | 2024-03-17 14:07:18 | <u>0xdafbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u> | + 1 USDT | ✓ |
| 18 | 2024-03-03 19:06:11 | <u>0xf567d41422ddda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 19 | 2024-02-25 20:53:10 | <u>0xc6a569babe13561062bc</u> <u>2fa69f161d1f3001287ff7</u> <u>4915b99059b523542aa820</u> | + 1 NFT | ✓ |
| 20 | 2023-12-25 02:13:17 | <u>0x6307ff8c55ed506a57f9</u> <u>52d65d4f9359e9834ef442</u> <u>cf7db5e148d1bead5cbe5f</u> | + 1 3000usdt.net | ✓ |
| 21 | 2023-12-25 01:38:13 | <u>0x64ddc64610d514204d7e</u> <u>135bade5101270d42c345f</u> <u>c1ecd4d9d5702bb328dd47</u> | + 1 2000usdc.cc | ✓ |
| 22 | 2023-11-22 16:33:47 | <u>0x958b6b448f305053394c</u> <u>5dc09392fe58193ec2f2f2</u> <u>f3bbdbf273c4aad4d86625</u> | + 1 cc | ✓ |
| 23 | 2023-11-22 16:33:45 | <u>0x240980a926f60a1b23a4</u> <u>96fa9fa93413593f97ed51</u> <u>53a3dfe7bcd7fabbbff2e41</u> | + 1 yz | ✓ |
| 24 | 2023-10-28 06:42:26 | <u>0xf0f2d0d835734811c9a1d</u> <u>ff0f52d927c4d4480ee481</u> <u>fc854f71cd9bf862e4e0cf</u> | + 1 \$BNFT | ✓ |
| 25 | 2023-10-27 23:38:42 | <u>0xea3e432d909f5dc37d1a</u> <u>f784bbb39fc141a71efbf2</u> <u>82e645ed27318ed77cd9c2</u> | + 1 .net | ✓ |
| 26 | 2023-10-27 23:38:28 | <u>0x81ee9b8626f36c8b5c92</u> <u>6bd5756801bbf2afdb1987</u> <u>022dfc056ca697d996a291</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-27 23:38:28 | <u>0x2b5cc3d63e1798a0e03b</u> <u>5c20f6d0ec964127b3313f</u> <u>f25a4199a356c616c7abbe</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-10-05 17:40:21 | <u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u> | + 1 https://boneshibe.com/ | ✓ |
| 29 | 2023-10-01 06:46:55 | <u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u> | + 1 NFT Airdrop Voucher | ✓ |
| 30 | 2023-10-01 06:42:21 | <u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u> | + 1 NFT Airdrop Voucher | ✓ |
| 31 | 2023-09-24 02:09:07 | <u>0xcae376c09f63623451b7ccc47f38fa21b22a1f220a3891870e285a32e24bd927</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-18 15:56:33 | <u>0x541354d0e3355abf46544c93a53644a9caaf230e8e8932d80da3c7295ed2fd78</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-16 13:49:31 | <u>0xc58ca015245447fc31fb6a6e95272292625512d964ebddc6b6c529dc48a793d2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-12 00:59:20 | <u>0x49b734b54069f70082aa0171555b497d085bcc61b26255d865f62c2340a4fbc3</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-04 00:06:37 | <u>0xd950b2b09e8b0b629de313683096d1bb375b1b38309b7ff5b76d6fa0daa3ee69</u> | + 1 Base Chain Raffle | ✓ |
| 36 | 2023-08-27 00:20:24 | <u>0xc736043b0acf38658de31cd4cde0c6a23d743f5d4cf12511b82cd1c17ec58af1</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 37 | 2023-08-26 03:15:57 | <u>0x62bb4608bae83ac95e67</u> <u>d500b6cd6b99fcb1866432</u> <u>5e64802b1e016e1e183a31</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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