

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:44 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d5527e89e6047df3decb20cc33aebc5f125c0ea</u>
TOTAL RECEIVED	0.5600000000000000053 MATIC
	0.20 USD
TOTAL SEND	0.228284457800000007 MATIC
	0.08 USD










Token	Balance
MATIC	0.331715542199999991 MATIC 0.12 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000048053520318 amWETH
decentral.games (PoS)	0.000000067905951797 \$DG
XXPP.org	50,000.000000000000000000 XXPP.org
Aave Matic Market USDT	0.000002 amUSDT
GrandpaGreen	999.000000000000000000 GREEN









Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-05 13:21:00	<u>0x76e823bbe68ebc064a4c40840bb37953c4b59e302d27beaf910e39a697f9e129</u>	+ 0.200000000000000000 11 MATIC  0.41 USD	✓
2	2021-11-17 13:24:02	<u>0x663580149b6879ebfc5b5b4db7c7d5d08eba6697fba5e8d8cae899a2700d072b</u>	- 0.000001000000000000 00 MATIC  0.00 USD	✓
3	2021-11-17 13:24:02	<u>0x663580149b6879ebfc5b5b4db7c7d5d08eba6697fba5e8d8cae899a2700d072b</u>	- 0.014139809999999999 99 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
4	2021-11-17 13:23:50	<u>0xdf7244dde44383cefd0e</u> <u>d77f68eca21efbcc04e98e</u> <u>2b91b46c4e516955b265ab</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
5	2021-11-17 13:23:50	<u>0xdf7244dde44383cefd0e</u> <u>d77f68eca21efbcc04e98e</u> <u>2b91b46c4e516955b265ab</u>	- 0.0072832500000000 00 MATIC  0.01 USD	✓
6	2021-11-17 13:23:50	<u>0x7819ec637bf149f04ddc</u> <u>daaddb059611e801bd14dd</u> <u>d5a0ec79222e13e813b074</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
7	2021-11-17 13:23:50	<u>0x7819ec637bf149f04ddc</u> <u>daaddb059611e801bd14dd</u> <u>d5a0ec79222e13e813b074</u>	- 0.0065622900000000 00 MATIC  0.01 USD	✓
8	2021-11-08 06:11:45	<u>0x9b69f36a15d116e9d92c</u> <u>700b19a24198f9a4078885</u> <u>e1e3f0eb457bd8a66b9b43</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
9	2021-11-08 06:11:45	<u>0x9b69f36a15d116e9d92c</u> <u>700b19a24198f9a4078885</u> <u>e1e3f0eb457bd8a66b9b43</u>	- 0.0141385800000000 00 MATIC  0.02 USD	✓
10	2021-11-08 06:11:45	<u>0xc83ca6541c636d5c9b5f</u> <u>8c5d6b1c1dca9eb9303304</u> <u>cffaeaf3ad7dd9a37a36e8</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
11	2021-11-08 06:11:45	<u>0xc83ca6541c636d5c9b5f</u> <u>8c5d6b1c1dca9eb9303304</u> <u>cffaeaf3ad7dd9a37a36e8</u>	- 0.0079617300000000 00 MATIC  0.01 USD	✓
12	2021-11-08 06:11:41	<u>0x5b24753a07257b74bad1</u> <u>2a13a6a6d4781db06cfb26</u> <u>6c8e97e9ce72734b3310a2</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-08 06:11:41	<u>0x5b24753a07257b74bad1</u> <u>2a13a6a6d4781db06cfb26</u> <u>6c8e97e9ce72734b3310a2</u>	- 0.0065622900000000 00 MATIC  0.01 USD	✓
14	2021-11-01 03:24:41	<u>0x67921d15cb6a3970219f</u> <u>a6c7d1db34662ce7b616bc</u> <u>dca78fc6ea78fa253fb508</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
15	2021-11-01 03:24:41	<u>0x67921d15cb6a3970219f</u> <u>a6c7d1db34662ce7b616bc</u> <u>dca78fc6ea78fa253fb508</u>	- 0.0141962400000000 01 MATIC  0.02 USD	✓
16	2021-11-01 03:24:11	<u>0x7ccf165350763feb7ec7</u> <u>dea0d2aa020230e2f8c81d</u> <u>0b74b5b3e362dfbcf88692</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
17	2021-11-01 03:24:11	<u>0x7ccf165350763feb7ec7</u> <u>dea0d2aa020230e2f8c81d</u> <u>0b74b5b3e362dfbcf88692</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
18	2021-11-01 03:24:03	<u>0x46a6ec33702306647e73</u> <u>cb782d314973479430fdb6</u> <u>a9d8bbf68d18316fe64ab7</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
19	2021-11-01 03:24:03	<u>0x46a6ec33702306647e73</u> <u>cb782d314973479430fdb6</u> <u>a9d8bbf68d18316fe64ab7</u>	- 0.0062451300000000 00 MATIC  0.01 USD	✓
20	2021-10-27 12:30:20	<u>0xd6fcab3b0088e7a645bd</u> <u>edbda52a3067e4dba3faaa</u> <u>6c194709f01351c550f05d</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
21	2021-10-27 12:30:20	<u>0xd6fcab3b0088e7a645bd</u> <u>edbda52a3067e4dba3faaa</u> <u>6c194709f01351c550f05d</u>	- 0.0144569700000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-27 12:30:18	<u>0x5b3f4e9c855e3d32f284</u> <u>03f7879cb57b832eee67fc</u> <u>c4477be586a71c61f26058</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
23	2021-10-27 12:30:18	<u>0x5b3f4e9c855e3d32f284</u> <u>03f7879cb57b832eee67fc</u> <u>c4477be586a71c61f26058</u>	- 0.0075957300000000 00 MATIC  0.01 USD	✓
24	2021-10-27 12:30:02	<u>0xe5dbf8184f2059172052</u> <u>7aad31580835b3179a905b</u> <u>87df799900e740e734b2a6</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
25	2021-10-27 12:30:02	<u>0xe5dbf8184f2059172052</u> <u>7aad31580835b3179a905b</u> <u>87df799900e740e734b2a6</u>	- 0.0065341800000000 00 MATIC  0.01 USD	✓
26	2021-10-25 04:20:17	<u>0xed8b5b359b24e046504f</u> <u>fb95fa9b312d8ef8417ba9</u> <u>852555ace8e7d9fa236d66</u>	+ 0.2000000000000000 11 MATIC  0.33 USD	✓
27	2021-10-18 09:33:26	<u>0x6c401954422eca605857</u> <u>75417e48f534ecec3d3255</u> <u>7dab69aca91af6c33bda50</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-18 09:33:26	<u>0x6c401954422eca605857</u> <u>75417e48f534ecec3d3255</u> <u>7dab69aca91af6c33bda50</u>	- 0.0127231800000000 01 MATIC  0.01 USD	✓
29	2021-10-18 09:33:04	<u>0xbf9eecf37987540e384c</u> <u>23b8f0d2027288f461e100</u> <u>a8aea99698a2d6201aaeb</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
30	2021-10-18 09:33:04	<u>0xbf9eecf37987540e384c</u> <u>23b8f0d2027288f461e100</u> <u>a8aea99698a2d6201aaeb</u>	- 0.0076488900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-18 09:32:32	<u>0xe414c9658df20dd56d6d</u> <u>08757d553fc1f153507ae5</u> <u>d8bc9b7257b55e7a7c5061</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
32	2021-10-18 09:32:32	<u>0xe414c9658df20dd56d6d</u> <u>08757d553fc1f153507ae5</u> <u>d8bc9b7257b55e7a7c5061</u>	- 0.0065622900000000 00 MATIC  0.00 USD	✓
33	2021-10-11 04:54:55	<u>0x3d46a66757d85433d642</u> <u>66ad24104acc1b175fe119</u> <u>e6c4646593757707a67f2f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-11 04:54:55	<u>0x3d46a66757d85433d642</u> <u>66ad24104acc1b175fe119</u> <u>e6c4646593757707a67f2f</u>	- 0.0161917120000000 00 MATIC  0.02 USD	✓
35	2021-10-11 04:54:47	<u>0x4c5e83cf6f61a7d010e4</u> <u>29ad12a2bb3116418ebfde</u> <u>e07cc526ab53152ff14250</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
36	2021-10-11 04:54:47	<u>0x4c5e83cf6f61a7d010e4</u> <u>29ad12a2bb3116418ebfde</u> <u>e07cc526ab53152ff14250</u>	- 0.0159151360000000 00 MATIC  0.01 USD	✓
37	2021-10-11 04:51:43	<u>0x6bc049db380e5d99b984</u> <u>cf81bcbd6d8563b7a8301f</u> <u>0f3e3a3b7383253604e40b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-11 04:51:43	<u>0x6bc049db380e5d99b984</u> <u>cf81bcbd6d8563b7a8301f</u> <u>0f3e3a3b7383253604e40b</u>	- 0.0075497600000000 00 MATIC  0.00 USD	✓
39	2021-10-04 07:30:47	<u>0x6827d705ec31e03093a9</u> <u>8a8f9c1e5a8ccb8ce4eb42</u> <u>a0f5e57051c99b65a6febd</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-04 04:13:09	<u>0x172f50dc46bf63e5a7d9 cadab79c2474a49e80bf0a 6e46c424bc9b40fd5f91ae</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
41	2021-10-04 04:13:09	<u>0x172f50dc46bf63e5a7d9 cadab79c2474a49e80bf0a 6e46c424bc9b40fd5f91ae</u>	- 0.0144569920000000 00 MATIC  0.01 USD	✓
42	2021-10-04 04:12:57	<u>0x45e67d955603e20070a8 e23e625d93e2cbda6f7b89 d0a0150292543efbb0528e</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓
43	2021-10-04 04:10:55	<u>0xe9730844649e96ce0260 955252e44356bf80416a2f f223f90835c06bb95a5f97</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-04 04:10:55	<u>0xe9730844649e96ce0260 955252e44356bf80416a2f f223f90835c06bb95a5f97</u>	- 0.0177138368000000 00 MATIC  0.02 USD	✓
45	2021-10-04 04:07:53	<u>0x31faf37ec5e7a33a26da 6816f3edcfe532e516be05 c5f85b711cec42b844c86a</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓
46	2021-10-04 04:07:35	<u>0x851d9287ce28fa68ad49 1ad5c2b014e8c3cd2e9657 63b40fb679b924de9ffab1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-10-04 04:07:35	<u>0x851d9287ce28fa68ad49 1ad5c2b014e8c3cd2e9657 63b40fb679b924de9ffab1</u>	- 0.0075497600000000 00 MATIC  0.00 USD	✓
48	2021-10-03 18:18:37	<u>0x787a749aad320b760879 4ff333ca1c48fe11d8743b af537421c2782d197f83c7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-03 18:18:37	<u>0x787a749aad320b760879</u> <u>4ff333ca1c48fe11d8743b</u> <u>af537421c2782d197f83c7</u>	- 0.0010883480000000 00 MATIC  0.00 USD	✓
50	2021-10-03 18:17:59	<u>0xa4b8c5536bf9fcf80f0d</u> <u>2a30e221141e48d56a0cbe</u> <u>3f74fd41209cd9cabbabb7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
51	2021-10-03 18:17:59	<u>0xa4b8c5536bf9fcf80f0d</u> <u>2a30e221141e48d56a0cbe</u> <u>3f74fd41209cd9cabbabb7</u>	- 0.0015963390000000 00 MATIC  0.00 USD	✓
52	2021-10-03 15:21:47	<u>0x9c34a4f6a94c1ed7ceac</u> <u>7dfd633bdecf9a5104c41b</u> <u>f6e238ac1a7032b12059ef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
53	2021-10-03 15:21:47	<u>0x9c34a4f6a94c1ed7ceac</u> <u>7dfd633bdecf9a5104c41b</u> <u>f6e238ac1a7032b12059ef</u>	- 0.0054104640000000 00 MATIC  0.00 USD	✓
54	2021-10-03 14:54:56	<u>0x5e7a1cfbd25d44ab3c9d</u> <u>49fc688043e730edcef6c4</u> <u>3f00ef060db103e363a33a</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:36	<u>0x630f46371aff5461dccc</u> <u>d03b1289a3f68f7f2805d1</u> <u>ea013fbf5c61796666a69c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd1</u> <u>12716b7ba95534eb2f88e9</u> <u>98fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 16:25:52	<u>0xed300938b876f1f1bb4d377f0492c58af28923d6b858871ddfd194621fc7a6ca</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
5	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190df21524a479fd5cd8edfef0f8497b420cae44b6fbe532</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
6	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:40:55	<u>0x237e6177a7a90737c66e24bd189eddcbffaa796ace6364f9354b8d7962c9e281</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-05 13:08:00	<u>0x33dbea1a5b097e1010a1a180340f6b6ab18bb622c9d8aa16a9f2ebb5d9560b7b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 01:27:06	<u>0xfbb481c40b638e3835e4e7eba0e9df85b8a0ab2fd9d18d4b2d98fece44b779a3</u>	+ 999.000000000000 0000 GGREEN	✓
10	2022-01-15 01:30:26	<u>0x0359779812e58ed7094a8053cb9dae47162d7af1583322e1c27a94fc56100a2a</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-05 13:24:36	<u>0xf08b4e6805d1edc39c7b10fa215d8ee4e2f167f1dd99adfed54f198034ac4c2a</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-17 17:56:44	<u>0x9c7217ca9ebfe988d31b9f138b981dc1dd9fb3e1e19c37e67708fe153e9b2a8c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-17 17:55:38	<u>0xa4ffc6b3d1ec3096a43f98e40c11eff8a60d449b532d9dca7dd6386a936e736d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-17 13:24:02	<u>0x663580149b6879ebfc5b5b4db7c7d5d08eba6697fba5e8d8cae899a2700d072b</u>	+ 0.0000000003734758 86 amWETH	✓
15	2021-11-17 13:23:50	<u>0xdf7244dde44383cefd0ed77f68eca21efbcc04e98e2b91b46c4e516955b265ab</u>	+ 0.0000000073962327 10 UNI-V2	✓
16	2021-11-17 13:23:50	<u>0x7819ec637bf149f04ddcdaaddb059611e801bd14dd5a0ec79222e13e813b074</u>	+ 0.0000000037388347 09 \$DG	✓
17	2021-11-08 06:11:45	<u>0x9b69f36a15d116e9d92c700b19a24198f9a4078885e1e3f0eb457bd8a66b9b43</u>	+ 0.0000000003991728 53 amWETH	✓
18	2021-11-08 06:11:45	<u>0xc83ca6541c636d5c9b5f8c5d6b1c1dca9eb9303304cffaeaf3ad7dd9a37a36e8</u>	+ 0.0000000076565610 96 UNI-V2	✓
19	2021-11-08 06:11:41	<u>0x5b24753a07257b74bad12a13a6a6d4781db06cfb266c8e97e9ce72734b3310a2</u>	+ 0.0000000037078543 26 \$DG	✓
20	2021-11-01 03:24:41	<u>0x67921d15cb6a3970219fa6c7d1db34662ce7b616bcdca78fc6ea78fa253fb508</u>	+ 0.0000000004455061 85 amWETH	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-01 03:24:11	<u>0x7ccf165350763feb7ec7 dea0d2aa020230e2f8c81d 0b74b5b3e362dfbcf88692</u>	+ 0.0000000081082685 08 UNI-V2	✓
22	2021-11-01 03:24:03	<u>0x46a6ec33702306647e73 cb782d314973479430fdb6 a9d8bbf68d18316fe64ab7</u>	+ 0.0000000043173202 11 \$DG	✓
23	2021-10-27 12:30:20	<u>0xd6fcab3b0088e7a645bd edbda52a3067e4dba3faaa 6c194709f01351c550f05d</u>	+ 0.000000004348222 07 amWETH	✓
24	2021-10-27 12:30:18	<u>0x5b3f4e9c855e3d32f284 03f7879cb57b832eee67fc c4477be586a71c61f26058</u>	+ 0.0000000080234645 49 UNI-V2	✓
25	2021-10-27 12:30:02	<u>0xe5dbf8184f2059172052 7aad31580835b3179a905b 87df799900e740e734b2a6</u>	+ 0.000000004832490 22 \$DG	✓
26	2021-10-18 09:33:26	<u>0x6c401954422eca605857 75417e48f534ecec3d3255 7dab69aca91af6c33bda50</u>	+ 0.0000000040470381 75 amWETH	✓
27	2021-10-18 09:33:04	<u>0xbf9eecf37987540e384c 23b8f0d2027288f461e100 a8aea99698a2d6201aaeb</u>	+ 0.000000007782846 98 UNI-V2	✓
28	2021-10-18 09:32:32	<u>0xe414c9658df20dd56d6d 08757d553fc1f153507ae5 d8bc9b7257b55e7a7c5061</u>	+ 0.000000006873205 35 \$DG	✓
29	2021-10-11 04:54:55	<u>0x3d46a66757d85433d642 66ad24104acc1b175fe119 e6c4646593757707a67f2f</u>	+ 0.0000000059923920 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-11 04:54:47	<u>0x4c5e83cf6f61a7d010e429ad12a2bb3116418ebfde</u> <u>e07cc526ab53152ff14250</u>	+ 0.000002 amUSDT	✓
31	2021-10-11 04:51:43	<u>0x6bc049db380e5d99b984cf81bcbd6d8563b7a8301f</u> <u>0f3e3a3b7383253604e40b</u>	+ 0.0000000549713729 94 \$DG	✓
32	2021-10-04 04:13:09	<u>0x172f50dc46bf63e5a7d9cadab79c2474a49e80bf0a</u> <u>6e46c424bc9b40fd5f91ae</u>	+ 0.0000000037437651 73 amWETH	✓
33	2021-10-04 04:10:55	<u>0xe9730844649e96ce0260955252e44356bf80416a2f</u> <u>f223f90835c06bb95a5f97</u>	+ 0.0000000000007477 98 UNI-V2	✓
34	2021-10-04 04:07:35	<u>0x851d9287ce28fa68ad491ad5c2b014e8c3cd2e9657</u> <u>63b40fb679b924de9ffab1</u>	+ 0.0000004164996753 98 AAVE	✓
35	2021-10-03 18:18:37	<u>0x787a749aad320b7608794ff333ca1c48fe11d8743b</u> <u>af537421c2782d197f83c7</u>	+ 0.0000007599725606 42 UNI-V2	✓
36	2021-10-03 18:17:59	<u>0xa4b8c5536bf9fcf80f0d2a30e221141e48d56a0cbe</u> <u>3f74fd41209cd9cabbabb7</u>	+ 0.0000000383551523 71 amWETH	✓
37	2021-10-03 15:21:47	<u>0x9c34a4f6a94c1ed7ceac7dfd633bdecf9a5104c41b</u> <u>f6e238ac1a7032b12059ef</u>	+ 0.0000100255158103 94 ADDY	✓
38	2021-10-03 14:55:48	<u>0x5ecf61345e76a0e1ffb3bee179470fa326e4ffde9e</u> <u>aece6046b5866e9b8f089b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beeec78e9</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓
8	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe</u> <u>4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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