

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d87b329e298ea4e3aef477e3116073ebe15d57c</u>
TOTAL RECEIVED	142.023314045716233522 MATIC
	52.33 USD
TOTAL SEND	141.886744202340963739 MATIC
	52.28 USD

Token	Balance
MATIC	0.136569843375288491 MATIC
	0.05 USD
Wrapped Matic	0.000024787774616722 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
FRUITARIAN	999,000,000.000000000000000000 FRUIT










* USD values displayed at the time of transaction










Token	Balance
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
1000 UNI NFT Voucher	N/A NFT Airdrop
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
! ! ! \$ 100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
☐	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
1,000 UNI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:55:41	<u>0xdeece1b8cef15fc3330e</u> <u>0e555b251adb178c8333c2</u> <u>28008e93e6225302dfc024</u>	- 0.2999999999999999 89 MATIC  0.31 USD	✓
2	2024-02-26 18:55:41	<u>0xdeece1b8cef15fc3330e</u> <u>0e555b251adb178c8333c2</u> <u>28008e93e6225302dfc024</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 18:55:41	<u>0xdeece1b8cef15fc3330e</u> <u>0e555b251adb178c8333c2</u> <u>28008e93e6225302dfc024</u>	- 0.0009657934996920 00 MATIC  0.00 USD	✓
4	2023-01-05 03:03:30	<u>0x2c1dc247756e3df7e033</u> <u>26dc8d457846459944a5f3</u> <u>cbd82968eb4118367dd86c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-05 03:03:30	<u>0x2c1dc247756e3df7e033</u> <u>26dc8d457846459944a5f3</u> <u>cbd82968eb4118367dd86c</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
6	2023-01-05 03:03:30	<u>0x2c1dc247756e3df7e033</u> <u>26dc8d457846459944a5f3</u> <u>cbd82968eb4118367dd86c</u>	- 0.0012934539494448 00 MATIC  0.00 USD	✓
7	2023-01-05 02:57:56	<u>0x7ed3e02fa698c5f2bbbd</u> <u>f175a09f61a63eec831d02</u> <u>8a365195ac510ac39e6cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-05 02:57:56	<u>0x7ed3e02fa698c5f2bbbd</u> <u>f175a09f61a63eec831d02</u> <u>8a365195ac510ac39e6cfa</u>	- 0.0088021617981687 30 MATIC  0.00 USD	✓
9	2023-01-05 02:57:56	<u>0x7ed3e02fa698c5f2bbbd</u> <u>f175a09f61a63eec831d02</u> <u>8a365195ac510ac39e6cfa</u>	- 0.0067156942365214 80 MATIC  0.00 USD	✓
10	2023-01-05 02:57:02	<u>0x53ade8e822bd6e375a5e</u> <u>bc7d424742b7e90a1e2748</u> <u>213a5c9379b02ed950c113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-05 02:57:02	<u>0x53ade8e822bd6e375a5e</u> <u>bc7d424742b7e90a1e2748</u> <u>213a5c9379b02ed950c113</u>	- 0.0020138315479497 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-01-05 02:57:02	<u>0x53ade8e822bd6e375a5e</u> <u>bc7d424742b7e90a1e2748</u> <u>213a5c9379b02ed950c113</u>	- 0.0026137839996567 36 MATIC  0.00 USD	✓
13	2023-01-05 02:56:44	<u>0xb4af9bdbd44b81a0d20f</u> <u>0219df8d84f9a018d5e275</u> <u>ccfbebe2d0dca49daac1b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-05 02:56:44	<u>0xb4af9bdbd44b81a0d20f</u> <u>0219df8d84f9a018d5e275</u> <u>ccfbebe2d0dca49daac1b7</u>	- 0.0016556418563432 69 MATIC  0.00 USD	✓
15	2023-01-05 02:56:44	<u>0xb4af9bdbd44b81a0d20f</u> <u>0219df8d84f9a018d5e275</u> <u>ccfbebe2d0dca49daac1b7</u>	- 0.0019393294531764 91 MATIC  0.00 USD	✓
16	2021-11-23 10:39:30	<u>0xd22ee6198c6349336faa</u> <u>4a60d285acc25313f6c9f7</u> <u>f10710592bb2122e26ec05</u>	- 19.0000000000000000 000 MATIC  33.26 USD	✓
17	2021-11-23 10:39:30	<u>0xd22ee6198c6349336faa</u> <u>4a60d285acc25313f6c9f7</u> <u>f10710592bb2122e26ec05</u>	- 0.0037590000000000 00 MATIC  0.00 USD	✓
18	2021-11-23 10:37:52	<u>0xfcffd748d461de61ee1c</u> <u>2cf30ca91d0f33dcf2bf5c</u> <u>ab2ca3cfd640a4a1888a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-23 10:37:52	<u>0xfcffd748d461de61ee1c</u> <u>2cf30ca91d0f33dcf2bf5c</u> <u>ab2ca3cfd640a4a1888a55</u>	- 0.0172276100000000 01 MATIC  0.03 USD	✓
20	2021-11-23 10:37:12	<u>0x9c640631b7a0f7614cd2</u> <u>d97c1ca091f8447aef16bc</u> <u>49dee37596efa9fb449fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-23 10:37:12	<u>0x9c640631b7a0f7614cd2</u> <u>d97c1ca091f8447aef16bc</u> <u>49dee37596efa9fb449fb0</u>	- 0.0080190880000000 01 MATIC  0.01 USD	✓
22	2021-11-19 10:24:42	<u>0x32ae8dadca4f715ac4f5</u> <u>ac6039d5f171bec5280adc</u> <u>b67e319b13242a359d48bc</u>	- 1.0000000000000000 00 MATIC  1.62 USD	✓
23	2021-11-19 10:24:42	<u>0x32ae8dadca4f715ac4f5</u> <u>ac6039d5f171bec5280adc</u> <u>b67e319b13242a359d48bc</u>	- 0.0054070830000000 00 MATIC  0.00 USD	✓
24	2021-11-19 10:22:46	<u>0x1c262689b9004c3b4e92</u> <u>70e4ec57ed4c2f50b28c9c</u> <u>316a39118247ca740319af</u>	- 1.0000000000000000 00 MATIC  1.62 USD	✓
25	2021-11-19 10:22:46	<u>0x1c262689b9004c3b4e92</u> <u>70e4ec57ed4c2f50b28c9c</u> <u>316a39118247ca740319af</u>	- 0.0009831060000000 00 MATIC  0.00 USD	✓
26	2021-11-19 10:17:36	<u>0x4ac8946443e44d300992</u> <u>64d4835cec9a9901af7fda</u> <u>62e7d6e4a815154ca9b667</u>	- 1.0000000000000000 00 MATIC  1.62 USD	✓
27	2021-11-19 10:17:36	<u>0x4ac8946443e44d300992</u> <u>64d4835cec9a9901af7fda</u> <u>62e7d6e4a815154ca9b667</u>	- 0.0054070830000000 00 MATIC  0.00 USD	✓
28	2021-11-19 10:14:52	<u>0xbf6eb6f1686e7d50052e</u> <u>80dcc62ab14aa2bf0840ed</u> <u>1fca2b06bf761dd078ba71</u>	+ 3.1000000000000000 89 MATIC  5.02 USD	✓
29	2021-09-24 20:53:15	<u>0x7425b82e2f4442e4a3b7</u> <u>30e623ec19438de378ac76</u> <u>a59df4b66f379fa8f07806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-24 20:53:15	<u>0x7425b82e2f4442e4a3b730e623ec19438de378ac76a59df4b66f379fa8f07806</u>	- 0.0001480710000000 00 MATIC  0.00 USD	✓
31	2021-09-24 20:41:47	<u>0x06ac88bd5d1abe7d43368d12542acb66a0052481ba598f75241d8a448633170b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-24 20:41:47	<u>0x06ac88bd5d1abe7d43368d12542acb66a0052481ba598f75241d8a448633170b</u>	- 0.0015261800000000 00 MATIC  0.00 USD	✓
33	2021-09-24 20:35:19	<u>0xd72f6954870f8c691dda d2c9f70001b36fc15319b5b994efb0280550212cf21f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-24 20:35:19	<u>0xd72f6954870f8c691dda d2c9f70001b36fc15319b5b994efb0280550212cf21f</u>	- 0.0003123600000000 00 MATIC  0.00 USD	✓
35	2021-09-24 20:09:18	<u>0x95bd53d4139f3f270624e421b5190f3e40c17546fc3995682860ef944c1e7e8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-24 20:09:18	<u>0x95bd53d4139f3f270624e421b5190f3e40c17546fc3995682860ef944c1e7e8e</u>	- 0.0046885450000000 00 MATIC  0.00 USD	✓
37	2021-09-24 20:08:10	<u>0x05e0e89a2b01a0236974f71dcf0823cd808850dc22b185ac8788544c62c346d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-24 20:08:10	<u>0x05e0e89a2b01a0236974f71dcf0823cd808850dc22b185ac8788544c62c346d0</u>	- 0.0002045610000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-24 19:54:22	<u>0x6c4d5a22ecd0027af5e35ff54efc967967238f149d7ac1b0dae1206d91c3ec0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-24 19:54:22	<u>0x6c4d5a22ecd0027af5e35ff54efc967967238f149d7ac1b0dae1206d91c3ec0a</u>	- 0.000934944000000000 00 MATIC  0.00 USD	✓
41	2021-09-24 19:47:20	<u>0xc749edfe84289c8938553a95cb811e1621df1a8a049f9adbe155fd5e39f6c224</u>	- 119.5000000000000000 0000 MATIC  133.95 USD	✓
42	2021-09-24 19:47:20	<u>0xc749edfe84289c8938553a95cb811e1621df1a8a049f9adbe155fd5e39f6c224</u>	- 0.009734681000000000 00 MATIC  0.01 USD	✓
43	2021-09-24 19:01:28	<u>0xd48ec1afe53f876d53b4c8aab9850d6c65c9f0527f608db3b8ee0c8a56d58dcb</u>	+ 120.0000000000000000 0000 MATIC  134.52 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 10:37:52	<u>0xfcffd748d461de61ee1c2cf30ca91d0f33dcf2bf5cab2ca3cfd640a4a1888a55</u>	+ 18.923314045716242 759 MATIC  33.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:04:04	<u>0xe7edfe140557a250aea1551467aad86a2fb4846986e85cbe346f56a95290b178</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 02:30:39	<u>0xc93f72f05c2da8109b2c25c032fc91589d521479adc19b30f1e84d5202af52c8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-03-28 22:48:11	<u>0x6110664d4013180521b2f857fb16771e305fd62cda965e02a47f52b489cee763</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 23:03:38	<u>0x2452a04209b03af72047f73bd6c123539809a0abec49f23c64f9631ff4d07fa6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-01-08 19:20:28	<u>0xb92ff2f2d34edc07977f6fc44bf8c6db68b5b9c4ca08d56125c7ab822271046f</u>	+ 0.000000 USDC  0.00 USD	✓
6	2023-01-08 19:20:28	<u>0xb92ff2f2d34edc07977f6fc44bf8c6db68b5b9c4ca08d56125c7ab822271046f</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-01-08 07:44:32	<u>0x66a69cc0cf222916a5f2168fb7bc434e765e69b520206c81d4b8626ac0a75fdc</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-01-06 03:41:20	<u>0x60888ee62616ce4d1876ae2dbdae03b6dfb16b84f0c28283436ac429a649976c</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-01-05 06:59:01	<u>0x1476bfaa1ebb7fc9c47ded6aed17b9a4a5fcec0c2d5efbe0e57b49f7d9a9ab82</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-01-05 06:17:19	<u>0x96c6fd40c84846123ef3d4ce59ffb7a1c7e7851ac553fc01178b3672a0aafc3b</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-05 03:03:30	<u>0x2c1dc247756e3df7e03326dc8d457846459944a5f3cbd82968eb4118367dd86c</u>	- 10.740712 USDC  10.74 USD	✓
12	2023-01-05 02:57:56	<u>0x7ed3e02fa698c5f2bbbd f175a09f61a63eec831d028a365195ac510ac39e6cfa</u>	+ 10.740712 USDC  10.74 USD	✓
13	2023-01-05 02:57:56	<u>0x7ed3e02fa698c5f2bbbd f175a09f61a63eec831d028a365195ac510ac39e6cfa</u>	- 2,001.000000000000 000000 GFI	✓
14	2022-11-29 21:07:34	<u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-11-20 15:15:35	<u>0x86c3fdcf52093019df3f960ae03be8a725fd1b599da0d705502a37470d723e94</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-10-16 21:17:53	<u>0xf4b830c28b1aaf884ddd149ef864061ac2555988a33a6e892ec6e557866c5f5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
17	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
18	2022-07-30 02:18:41	<u>0xc6e6189ba0cb578019df21524a479fd5cd8edfef0f8497b420cae44b6f532</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
19	2022-05-07 00:24:52	<u>0x60582206dd3f194a8fd382437d84396f87bf4950d36c0673256b74e2c6b1151f</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-07 00:24:40	<u>0x5f2b890e9aab8766f9dd85f13b8e13f78ad344421a05a7ef913f463e97b66da5</u>	+ 69.0000000000000000 000 BUY_GFI	✓
21	2022-04-25 20:12:53	<u>0xa995d7b93a014af2a0fef2abf543030596c1cc65d87100df5f872e4780def965</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-02-08 19:10:53	<u>0xb547b983238db9b2b0fcff3ee8ac1f4dbcdfe433eb8cba3ddf5a2461e4790db9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-02-05 12:41:12	<u>0x7a97ab98ffaa3eb4f48974b5158d7ee214594376cb90e12e9320eab4cd5a3b50</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-01-30 01:37:56	<u>0x10a568f822a7aa253d5d2a9d6bc3c02340f8b0f4a97899f82e44e69c7f311305</u>	+ 999.00000000000000 0000 GGREEN	✓
25	2022-01-14 14:06:22	<u>0x1bad23fc75653163b003b368bbba1d4c6f19895168a71a62bee2b7940a3ec968</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-22 05:11:25	<u>0x956c21ed1b378cdcfd40a4fd1c2d12a69a4526cbcc536f3338e2f6d24d330df7</u>	+ 1,111.000000000000 000000 PolyDoge	✓
27	2021-11-23 10:37:52	<u>0xfcffd748d461de61ee1c2cf30ca91d0f33dcf2bf5cab2ca3cfd640a4a1888a55</u>	- 30.252283 USDT	✓
28	2021-11-23 10:37:16	<u>0x1af9f0b18fb0aa395f53b3c3dff28c099602649f06ec2b6b170f9ac816f17831</u>	+ 11,287.000000000000 000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-23 10:36:36	<u>0x5edce873bf3acc7ea3ff</u> <u>d30da8f5b41bbbc527157b</u> <u>78da736153fd43e14640fe</u>	+ 30.252283 USDT	✓
30	2021-11-14 06:19:28	<u>0xfe3fc798f8ad1ea4f8e8</u> <u>aa7442db92ee8c231a6628</u> <u>0e3e42b0f3069c4e63e2ac</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
31	2021-11-01 18:41:26	<u>0xa4cc4fcdda1f6aa97204</u> <u>ff14743e1e9aba610989cd</u> <u>116d8550ed4807a3ab8912</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
32	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef</u> <u>5edc893d6d09bfe2aeb428</u> <u>21ec96aca0424302e99847</u>	+ 777.000000000 BeezEX	✓
33	2021-09-24 20:53:15	<u>0x7425b82e2f4442e4a3b7</u> <u>30e623ec19438de378ac76</u> <u>a59df4b66f379fa8f07806</u>	- 134.181317 USDT	✓
34	2021-09-24 20:49:49	<u>0x139cfe03e165252908bc</u> <u>661787ba7e28a5efadd27c</u> <u>04a39d7a522473267b025f</u>	+ 0.0000001130118208 80 AAVE	✓
35	2021-09-24 20:49:49	<u>0x139cfe03e165252908bc</u> <u>661787ba7e28a5efadd27c</u> <u>04a39d7a522473267b025f</u>	+ 134.181317 USDT	✓
36	2021-09-24 20:49:49	<u>0x139cfe03e165252908bc</u> <u>661787ba7e28a5efadd27c</u> <u>04a39d7a522473267b025f</u>	+ 0.0000169615733544 50 WMATIC  0.00 USD	✓
37	2021-09-24 20:41:47	<u>0x06ac88bd5d1abe7d4336</u> <u>8d12542acb66a0052481ba</u> <u>598f75241d8a448633170b</u>	- 0.4749999999999999 78 AAVE	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-24 20:09:18	<u>0x95bd53d4139f3f270624e421b5190f3e40c17546fc3995682860ef944c1e7e8e</u>	+ 0.4754899329436432 23 AAVE	✓
39	2021-09-24 20:09:18	<u>0x95bd53d4139f3f270624e421b5190f3e40c17546fc3995682860ef944c1e7e8e</u>	- 133.798601 USDC	✓
40	2021-09-24 19:48:14	<u>0x20a753824f0fad3d0c0c15c194254c087bceb006db7f2e6298d946b2a4d15c9a</u>	+ 0.0000005733438036 54 WMATIC  0.00 USD	✓
41	2021-09-24 19:48:14	<u>0x20a753824f0fad3d0c0c15c194254c087bceb006db7f2e6298d946b2a4d15c9a</u>	+ 133.798601 USDC	✓
42	2021-09-24 19:48:14	<u>0x20a753824f0fad3d0c0c15c194254c087bceb006db7f2e6298d946b2a4d15c9a</u>	+ 0.0000072528574586 18 WMATIC  0.00 USD	✓
43	2021-09-24 19:05:38	<u>0x29d9e581095ca40b6c964ccd9f6b68965b28ecf92fea7d05e4cc54b4392468d8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-23 10:50:22	<u>0xcfbfffd3623410eff3235d0c33a8724e629a12b464730f0ed7b12020c4100f17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
45	2021-09-19 23:31:43	<u>0xc087ecda24a8419fe594b72356584e84cc9b8bc14bbde80a4c5110b221950c45</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-19 23:31:13	<u>0x0bf6087a5ae0accd01f0212d075707c4ddf6d535ddf51d84d56257e5674daf7d</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-25 01:43:24	<u>0x2ba93ccde8255498f48282ae985fead1318173e05b1549ba22e799e3adc42901</u>	+ 1.0000000000000000 00 GFI	✓
48	2021-05-20 06:35:14	<u>0x4b8a11f4e574d334feaa23f68c5963f348cb50f1f782fdd1125ae61199597e69</u>	+ 2,000.000000000000 000000 GFI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:11:28	<u>0x5a7a1af8c2e094b8e24c9121b9fc53192f3a799a10f075e8dd3bc78bff856239</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-05-28 21:06:12	<u>0x046e41d073c6fc0ebdd73e1e5ea901409b157e708132e743392ef2c937678952</u>	+ 1 crone	✓
3	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
4	2024-03-04 22:34:22	<u>0xaaccacae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
5	2024-02-27 08:53:36	<u>0xd71760d8e063d1b70bd26eef0ee125d370446e70fbdec655af011a3226d5d4cb</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-27 07:24:46	<u>0xd98816093d38e9491f844ef95c078833a5374c59853a22f516bf015e0cd36466</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 00:29:35	<u>0x6672f4d0eaaaf69b6f8735d5639980be5fe48992420e17ce94a69379402c3242d</u>	+ 1 NFT	✓
8	2024-01-27 05:55:47	<u>0x2906e60d14d39017c409f8602e4e52c1bbe48493d4645e9ce82f7b1adee2208c</u>	+ 1 ethevents.co	✓
9	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
10	2024-01-13 14:55:13	<u>0x1a10fb3d291f97500afb3a3d872e81336bcbb58f572f766bc4851d43d545ced8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-02 13:30:34	<u>0xa20592641140d2afca3d6d06e1e2eac37ac644219d32f62c455386bc0dd86b65</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 04:31:30	<u>0x335459330ea33b5b3fa565f53c56b87f12849eb66b8ca5b05c226c50f9b403e1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-11 14:00:38	<u>0xa5aa42b556f0dfa37bf2d8f182337c80693f4187e8f5f8129b8ce02c21b063e9</u>	+ 1 Visit website claim SHIB	✓
15	2023-10-11 21:00:20	<u>0xee322f16048a5f9a6bc9d40eecde895a0457037055c3d9d08f1f955d741e5bf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 13:51:57	<u>0x6e3ed943d8fb62d13e373e0ebd0a15712aeed6664e9b98ab33c431e771b41405</u>	+ 1 Voucher	✓
17	2023-10-07 09:20:27	<u>0xdd27e3259a788e0a2b702f267af851099e692549fd39b96531ed1abf8ff82ec8</u>	+ 1 Shiba Inu	✓
18	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u>	+ 1 https://boneshibe.com/	✓
19	2023-10-03 17:56:38	<u>0xfb0c87a5c63e362ea97310e7474d3056d04fe27f47f68c38d714daae3a8fe15a</u>	+ 1 NFT AIRDROP	✓
20	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
21	2023-09-22 17:41:18	<u>0xe27437709c3783980b29f695b8ff51bc2956afb51778cb695b9870c2012b3cc0</u>	+ 1 Voucher	✓
22	2023-09-16 12:19:43	<u>0xb56429454196470c103137fb80412e8d2d72f0a37249ea4232cca3050b1a083b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓
24	2023-09-14 19:40:56	<u>0x158b6dcdc9882ce151ce844a350c85d50c073cdab45e0655246fafc2f8d8b2fd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 12:36:13	<u>0x8de92c9d93e8035c0a423faec1d2fb05bbf790142732fffb2c4c6b9e030a69d9</u>	+ 1 Voucher	✓
26	2023-09-12 04:21:39	<u>0xe262ab9d44e096eaca6ab74a7db931ba513eb1bd1208ac3902da0406cb8e60e8</u>	+ 1 NFT Voucher	✓
27	2023-09-08 16:34:53	<u>0x2c02d5e8c0fa7dce485bd7ef4f7d87e4da07427b20322a2608c4114e7024f2d0</u>	+ 1 Base Chain Raffle	✓
28	2023-09-08 16:34:53	<u>0xc205ba3da54250571c3ee6283215a8b172de2aa79b88ce04f3cb653fd0b9c5e6</u>	+ 1 Uniswap giveaway	✓
29	2023-09-06 23:22:57	<u>0xe3fd7bdc59f85d11a64e27dc8df3016d0a30e34bc2f6269114e9b283f4a63379</u>	+ 1 NFT VOUCHER	✓
30	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-03 14:28:59	<u>0xfbc90d8808ae01a0adf3c259bd88e4bf8e53f57112c51449969859ed09299bb0</u>	+ 1 NFT Airdrop	✓
32	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
33	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe4494c368bb31fba4d46187e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 16:43:12	<u>0x1f1991fd3e01823c3c2b</u> <u>16b564fc0fbf2f20f37c11</u> <u>5fe09c15182b37dd51b3b7</u>	+ 1 NFT Airdrop Round	✓
35	2021-09-25 20:27:27	<u>0x6a69c4e03d14420d30ae</u> <u>29b35788fa52d291baffc8</u> <u>61169d31a953cbddc41946</u>	+ 1 OPENSTORE	✓
36	2021-09-20 12:28:43	<u>0x690c714ffcbad3d4c4a7</u> <u>e340a1a88b35ceabb6ce7d</u> <u>4553043a62c7b5ac0f27a4</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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