

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44c872e49aa81b290af004ad7aa304a43a732648</u>
TOTAL RECEIVED	76.526296515367675966 MATIC
	28.89 USD
TOTAL SEND	73.751160898290081036 MATIC
	27.84 USD










Token	Balance
MATIC	2.775135617077595818 MATIC
	1.04 USD
Minereum Polygon	300,000.00000000 MNEP
Acces zerolends.com	1 ard
VENOM	100,000 ?claim
NFT Fans	1.000000000000000000 nftfan
USD Coin	0.000000 USDC
DxDex.io	800,000.000000000000000000 DxDex.io
Gemradar.site	3,763.000000000000000000 Gemradar.site)
foxytoken	14,500.000000000000000000 ZOZ
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com

Token	Balance
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Soulflake	2 FLAKE
CryptoCabz_s1	2 CBZ
Capture Captains	3 Captains
'	N/A Visit usdtevent.co to claim nft
\$MANTA AIRDROP	N/A \$MANTA
\$1000 USDC Airdrop	N/A 1000usdc.net
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
1,000 USDT Reward	N/A rg
6,000 ARB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
500M SHIB	N/A NFT VOUCHER








MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 20:38:33	<u>0x740ed10e0e3230350afc</u> <u>9216bec69d2fe0916e32c3</u> <u>82eee2821b7c32f16f666e</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓
2	2023-12-29 07:53:24	<u>0x72bcba05d8c3a88a67b3</u> <u>d7657b71ce30dfb98f99f5</u> <u>3d3a179dd6ca932909a20d</u>	- 5.2518370797248969 95 MATIC  5.21 USD	✓
3	2023-12-29 07:53:24	<u>0x72bcba05d8c3a88a67b3</u> <u>d7657b71ce30dfb98f99f5</u> <u>3d3a179dd6ca932909a20d</u>	- 0.0071925545067531 54 MATIC  0.00 USD	✓
4	2023-12-29 07:53:24	<u>0x72bcba05d8c3a88a67b3</u> <u>d7657b71ce30dfb98f99f5</u> <u>3d3a179dd6ca932909a20d</u>	- 0.0988027894947097 75 MATIC  0.09 USD	✓
5	2023-12-29 07:29:30	<u>0xc95064bb39e4e2365586</u> <u>e30a9771683c1815c6bde4</u> <u>17eb83eeab0783aa68a7d0</u>	- 1.0303993189048283 87 MATIC  1.00 USD	✓
6	2023-12-29 07:29:30	<u>0xc95064bb39e4e2365586</u> <u>e30a9771683c1815c6bde4</u> <u>17eb83eeab0783aa68a7d0</u>	- 0.0032173500000000 00 MATIC  0.00 USD	✓
7	2023-12-29 07:29:30	<u>0xc95064bb39e4e2365586</u> <u>e30a9771683c1815c6bde4</u> <u>17eb83eeab0783aa68a7d0</u>	- 0.0092881158986130 45 MATIC  0.00 USD	✓
8	2023-12-29 07:15:16	<u>0x7f9f58dcaeeb098757a6</u> <u>1873b5c5c1cccd76e6ef30</u> <u>e7a09290d58cbef578a538</u>	+ 1.0000000000000000 00 MATIC  0.97 USD	✓
9	2023-12-29 07:14:20	<u>0x911e350b68b6fd7c5345</u> <u>b8130ccb6f39a7de162a16</u> <u>d65ad6179f65114371af5d</u>	- 0.0180949408404117 27 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-12-29 07:14:20	<u>0x911e350b68b6fd7c5345</u> <u>b8130ccbf639a7de162a16</u> <u>d65ad6179f65114371af5d</u>	- 0.0026021100000000 00 MATIC  0.00 USD	✓
11	2023-12-29 07:14:20	<u>0x911e350b68b6fd7c5345</u> <u>b8130ccbf639a7de162a16</u> <u>d65ad6179f65114371af5d</u>	- 0.0089154733432321 55 MATIC  0.00 USD	✓
12	2023-12-29 07:09:32	<u>0x25d0df458469446cc804</u> <u>8b0e6ddd40b45c836a37c5</u> <u>cfe8f618e277db26732a2c</u>	- 0.0180927170255279 84 MATIC  0.01 USD	✓
13	2023-12-29 07:09:32	<u>0x25d0df458469446cc804</u> <u>8b0e6ddd40b45c836a37c5</u> <u>cfe8f618e277db26732a2c</u>	- 0.0026021100000000 00 MATIC  0.00 USD	✓
14	2023-12-29 07:09:32	<u>0x25d0df458469446cc804</u> <u>8b0e6ddd40b45c836a37c5</u> <u>cfe8f618e277db26732a2c</u>	- 0.0083347757861642 75 MATIC  0.00 USD	✓
15	2023-12-29 07:05:34	<u>0x61efdee499933d66ce27</u> <u>b4e6d4954d36f137765f42</u> <u>61801cb9993d2baf590a4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-29 07:05:34	<u>0x61efdee499933d66ce27</u> <u>b4e6d4954d36f137765f42</u> <u>61801cb9993d2baf590a4f</u>	- 0.0445872000000000 00 MATIC  0.04 USD	✓
17	2023-12-29 07:05:34	<u>0x61efdee499933d66ce27</u> <u>b4e6d4954d36f137765f42</u> <u>61801cb9993d2baf590a4f</u>	- 0.0906120917548951 94 MATIC  0.08 USD	✓
18	2023-12-29 07:05:02	<u>0xe73270bdd3576b124192</u> <u>809879fd265ff3d4785d03</u> <u>27217da53fffd60d03df1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-29 07:05:02	<u>0xe73270bdd3576b124192</u> <u>809879fd265ff3d4785d03</u> <u>27217da53fffd60d03df1</u>	- 0.0029504160000000 00 MATIC  0.00 USD	✓
20	2023-12-29 07:05:02	<u>0xe73270bdd3576b124192</u> <u>809879fd265ff3d4785d03</u> <u>27217da53fffd60d03df1</u>	- 0.0056718561649217 37 MATIC  0.00 USD	✓
21	2023-12-29 05:52:22	<u>0x94e8fb3e45e30c97c501</u> <u>1de3593093d832702cf597</u> <u>102bf6e933b64852d45dd6</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✓
22	2023-12-29 05:52:22	<u>0x94e8fb3e45e30c97c501</u> <u>1de3593093d832702cf597</u> <u>102bf6e933b64852d45dd6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-12-29 05:52:22	<u>0x94e8fb3e45e30c97c501</u> <u>1de3593093d832702cf597</u> <u>102bf6e933b64852d45dd6</u>	- 0.0016454041293060 00 MATIC  0.00 USD	✓
24	2023-12-29 05:43:00	<u>0x256bfface267bd9b9468</u> <u>6ee60f653414cd7e3b3688</u> <u>25606bcf7b2488a8eb4246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-29 05:43:00	<u>0x256bfface267bd9b9468</u> <u>6ee60f653414cd7e3b3688</u> <u>25606bcf7b2488a8eb4246</u>	- 0.0083561999999999 99 MATIC  0.00 USD	✓
26	2023-12-29 05:43:00	<u>0x256bfface267bd9b9468</u> <u>6ee60f653414cd7e3b3688</u> <u>25606bcf7b2488a8eb4246</u>	- 0.0343283947158138 23 MATIC  0.03 USD	✓
27	2022-01-27 15:44:22	<u>0x9eb4ba295876415d5968</u> <u>e83b1126dfce9dafbf6493</u> <u>5f723d1926d4b55b678187</u>	+ 2.0000000000000000 00 MATIC  3.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-22 15:51:53	<u>0x3345f786d357cec2cf04</u> <u>abb6b70026e6528d6fd55b</u> <u>d1eba604a216985d54296c</u>	- 6.0893003580000000 24 MATIC  9.35 USD	✓
29	2022-01-22 15:51:53	<u>0x3345f786d357cec2cf04</u> <u>abb6b70026e6528d6fd55b</u> <u>d1eba604a216985d54296c</u>	- 0.0006347050088610 00 MATIC  0.00 USD	✓
30	2022-01-22 15:51:53	<u>0x3345f786d357cec2cf04</u> <u>abb6b70026e6528d6fd55b</u> <u>d1eba604a216985d54296c</u>	- 0.0016332949911390 00 MATIC  0.00 USD	✓
31	2021-11-27 21:33:06	<u>0x36a466d13e868c494e05</u> <u>3f97c4b8b3b18c57f55b25</u> <u>4d96a6ef5c352704d5d67a</u>	- 60.0000000000000000 000 MATIC  94.86 USD	✓
32	2021-11-27 21:33:06	<u>0x36a466d13e868c494e05</u> <u>3f97c4b8b3b18c57f55b25</u> <u>4d96a6ef5c352704d5d67a</u>	- 0.0055947520000000 00 MATIC  0.00 USD	✓
33	2021-11-27 19:04:59	<u>0xe2632226a742c95c36c1</u> <u>552f693b97ff6223f91176</u> <u>ca48511e72435dfc58818f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2021-11-27 19:04:59	<u>0xe2632226a742c95c36c1</u> <u>552f693b97ff6223f91176</u> <u>ca48511e72435dfc58818f</u>	- 0.0007159800000000 00 MATIC  0.00 USD	✓
35	2021-11-27 19:04:47	<u>0x031612cc07f41719b544</u> <u>d806fb7000d68415763e7f</u> <u>56e5ed463b05435ef7f74c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-27 19:04:47	<u>0x031612cc07f41719b544</u> <u>d806fb7000d68415763e7f</u> <u>56e5ed463b05435ef7f74c</u>	- 0.0051209100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-27 05:16:10	<u>0xb5b56674bd8397ba7038</u> <u>ce94eae1e53a8ffd75a417</u> <u>9ca2d919c908eb4930edcb</u>	+ 65.0000000000000000 000 MATIC  109.20 USD	✓
38	2021-10-10 14:28:51	<u>0x8419528f77fdc29d7e70</u> <u>57afdce2a249c977d8c34d</u> <u>0a7da743e85c06abdd5d3c</u>	+ 1.3000000000000000 44 MATIC  1.61 USD	✓
39	2021-09-24 14:05:52	<u>0xc5f5bcaed06cf253cf52</u> <u>01543da6f500ad6edec3c0</u> <u>67b8c32a825fcff7bcc592</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
40	2021-09-24 13:43:12	<u>0x8ceefcd4dd5cae719426</u> <u>1d0c56326a38f103dc4f10</u> <u>005f94aac264d334ba62ea</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 07:05:34	<u>0x61efdee499933d66ce27</u> <u>b4e6d4954d36f137765f42</u> <u>61801cb9993d2baf590a4f</u>	+ 5.2032965153676693 50 MATIC  5.09 USD	✓
2	2023-01-05 09:27:17	<u>0x996496c7b90d52ddd20d</u> <u>42229cc59660e447a0f3b5</u> <u>77b94a6ba896d020b2cbb4</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
3	2023-01-05 06:19:43	<u>0x807e5d175ba623f70541</u> <u>0e37ce153e4fc55f772aa3</u> <u>fa1238f62cdc3342016ed6</u>	+ 1.0100000000000000 09 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:18:36	<u>0x910ed396e1784c11bcc8f04fc43e48286a5841eb675fbd5f4303f3fb1dbadf7c</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-08 15:18:18	<u>0x270138a0f63f498ea105345318c14d83c78656e7ea583f7dc122775fb4854a1f</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-03-14 20:59:39	<u>0x118629315f9fc61523d39fcfc0d2032b0e9cfbd6f11dfdae56b62ec7cc5da8dd</u>	+ 100,000 ?claim	✓
4	2024-02-29 15:28:52	<u>0xc6c1927b4b2c075d67457630f7d7cb76bf31a25710fb8d6e366cfd35e00dfc78</u>	+ 5,000 \$USDT 0;L0•I0æâ-•lootusd t.com	✓
5	2024-02-24 20:38:45	<u>0xfcd92f40f7e0079882dbb4991c8fb2d67e0f10c2414a74a82f9fa1be9fbab56c</u>	+ 1 ard	✓
6	2024-02-10 01:43:20	<u>0x263c76b49543c4f679156184ff68c91cbca6fa752a85e99b0dc44e8090683639</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-10 01:05:48	<u>0x65433657d5e4c36e895d0e48d9546f39d229a35a2a19544366ac3522c049246d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2023-12-29 07:05:34	<u>0x61efdee499933d66ce27b4e6d4954d36f137765f4261801cb9993d2baf590a4f</u>	- 5.264000 USDC	✓
9	2023-12-29 05:43:00	<u>0x256bffaface267bd9b94686ee60f653414cd7e3b368825606bcf7b2488a8eb4246</u>	+ 5.264000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 15:36:47	<u>0x9ab48eab3d1ffbf5314</u> <u>0717a6a445456ba5fc069a</u> <u>86aa9992eb2c1033023c03</u>	+ 1.0000000000000000 00 nftfan	✓
11	2022-01-15 10:38:30	<u>0x2f8b616525cd156fb269</u> <u>6753dc892c361b71ee8f3c</u> <u>e4850d158cfe2c03132f9e</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-10 14:29:47	<u>0xcad60eb4410523821b63</u> <u>10ee459e94cce80792eac1</u> <u>262ec0e453be02139d438c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 09:27:17	<u>0x996496c7b90d52ddd20d</u> <u>42229cc59660e447a0f3b5</u> <u>77b94a6ba896d020b2cbb4</u>	+ 1 FLAKE	✓
2	2023-01-05 06:19:43	<u>0x807e5d175ba623f70541</u> <u>0e37ce153e4fc55f772aa3</u> <u>fa1238f62cdc3342016ed6</u>	+ 1 FLAKE	✓
3	2021-11-30 07:18:40	<u>0x06dd67adeaa57bb79c90</u> <u>39da02b9fed85d17236f08</u> <u>f23118123e0f2145bb488b</u>	+ 1 Captains	✓
4	2021-11-27 21:33:06	<u>0x36a466d13e868c494e05</u> <u>3f97c4b8b3b18c57f55b25</u> <u>4d96a6ef5c352704d5d67a</u>	+ 1 Captains	✓
5	2021-11-27 19:04:47	<u>0x031612cc07f41719b544</u> <u>d806fb7000d68415763e7f</u> <u>56e5ed463b05435ef7f74c</u>	+ 1 Captains	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-05 13:22:27	<u>0x88b1ae31a15efe5a382fa3a8f2ed6b3d5e05ddf10317298407d060b689cb8e3b</u>	+ 1 CBZ	✓
7	2021-10-05 13:21:53	<u>0xfce4ed790ad48672cd359ddd4482beca918062c1aa37aeab8e50c9062785d5be</u>	+ 1 CBZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:24:37	<u>0x587eeab8a61ab3bad8042e9d952c55f02217eaae4707fa5f1e9a263929579023</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-08 15:24:48	<u>0xd6367f6ce148614f5ec856fdf00564d6224455f5947d7504779803d2c85bfb3b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 15:18:34	<u>0xb4dcf007dd9c914df95e90145c8c926ddb0ad5d974182a00d968e4a822d051bd</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 15:18:08	<u>0x648ce3e4f3a8f9fe0ad7fcfde4fb0a0bf0627b0acc1a4b399bfab191df6cafd8</u>	+ 1] ðŸŽ•	✓
5	2024-02-26 03:06:36	<u>0x9f1462d82ec86cf4c7111b3fd7ba1f7b54223251e0a8d768a25e3aedd313e246</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 23:56:16	<u>0xf561930dc2de03fb0a40068a6998614c6c1e867d819667dde4fffa3e6979bcbf</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 23:32:27	<u>0xdefb31e789f95d2d0ef7c7084ef4bed33eecfbef1d4598e95266e189234b1600</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 22:11:15	<u>0xa62698f5fd49908079e1cb88b0a9a7ccd705cadb7bd55eadc28f10c1c0880393</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 11:01:55	<u>0x1d76928e1bbc66a91c0709739e4bd674286aba6dbd25a53293cd0e046d46fe46</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 10:00:31	<u>0x08cb993377058dc456b0d8bc2fa2bfeab86f333eba90ae06806154af1e575fe7</u>	+ 1 2000usdc.org	✓
11	2024-02-03 08:59:33	<u>0xfa5ed629ad060a608424852904385a1b4adc562341fceba91bae300e81b3a1a2</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-24 01:23:26	<u>0xdb8fcad209fe4678f438ab5eb5df7d5b3b0e007900907e6c041d02fb84942d32</u>	+ 1 3000usdt.cc	✓
13	2024-01-24 01:23:26	<u>0x1b6e6656df1a2189154027ce6cd39c73b2baf714ffa6d945d2b5bcb771097a18</u>	+ 1 1000usdc.top	✓
14	2024-01-19 00:13:07	<u>0xbfef8d569c5ceee3bc0c19dbbb7c20510414c8c1ca1c20a4a832b034b8af4e22</u>	+ 1 \$MANTA	✓
15	2024-01-09 15:58:36	<u>0x1ce2441fd09abd618d0e0d0cacca5caa56460a1353ee4577cf76fbb7ae05e251</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-01 06:58:07	<u>0x73e0ed1aa0bcb5335c0ad4d55eb4bc0a861c782f8e397f8b89ba9b3ef518e31</u>	+ 1 2000usdc.cc	✓
17	2024-01-01 06:49:16	<u>0xf895eb8cc4e1462013f0c7da3b382142694bb8ce5d80b84928de667cf5fb31a0</u>	+ 1 3000usdt.net	✓
18	2023-12-31 03:03:18	<u>0xdc200ee969a3d9097ea40d9b132a52bdacd09eb0a84d73b1eaab7f431dcfd713</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 03:53:46	<u>0xf3679a5c413bd34613c7de7eef0c8c4fd940fe64379110f8bb6d42733131654</u>	+ 1 2000usdt.link	✓
20	2023-12-09 03:53:22	<u>0x210422e48858321d933d6b84b33a384b824cb9691e64fa82672bdc9ef6da8f9b</u>	+ 1 1000usdc.net	✓
21	2023-12-01 10:05:19	<u>0xb9934c9f432b0bb0cc4159727d035cd1c3572ee61876aea3b7fa1c723a8b89c8</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 15:28:42	<u>0x48919b1cd90df2ba859a98fe1634963af13e18fe0e20d7a168220475bc29cf7f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 17:41:57	<u>0xdaf6788bf40613c1dad9ad9a89322c78061bb3eac6ebd8bbc57fbcf13ebec15</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-11 13:02:02	<u>0xcd4e8c92af71e15190926fea110b0bc6d8580904a5e8b9b5e4ec41196cf3b168</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 11:41:30	<u>0x959884c37a34ff9e10c7a021e4b51ab67e86c27b56a7946f7a2e509e7af27941</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-04 11:52:10	<u>0xd3e4782b4ee96d0f90ebbbe95046fc1dbb0c7c45bd59a30d9f4f75c7709facb6</u>	+ 1 AIRDROP	✓
27	2023-11-02 08:48:53	<u>0x308dd9e54e48126db2ef796e8734d790fe0c15e3f23c27f52a742e19c2b8733e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 13:17:01	<u>0xc0e29ac1db8a1d15a7a631f9f53f9bf8e5195797b665c215aaa8732b61c44381</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 16:18:24	<u>0x739d49822e270aa871a7a621c60e29f2dd349d5549cfa8e1b1601f8290cc1ef6</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 18:03:31	<u>0xec15d0de7507a039029dff3d9466d399eb56582a4307eae2c107bb0353cfb37a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 14:08:32	<u>0x89a8b58920b005003684fbe8166390a69ea8379093b050187d2aecdd66f6c00a4</u>	+ 1 rg	✓
32	2023-10-13 14:05:46	<u>0x3eab91521cc92e4fe7705b271b6ba66309e9abcca9798efc1b214d129690f213</u>	+ 1 claim-usd.com	✓
33	2023-10-10 00:52:00	<u>0x7058c09452b399d120275a8ac6e33b1fc03afa87732133d2bc119f303e170bae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 17:34:52	<u>0x340ecc413358996fce6a4c65c94b3cee801a6a2561552fcd2d05f5c40d08dd03</u>	+ 1 Vouchers	✓
35	2023-10-09 17:34:32	<u>0x9af01236ee7f4733a58a1cfd433338f9511f42e18ba29d64b8ee5c8a10030d5</u>	+ 1 Vouchers	✓
36	2023-10-09 17:34:16	<u>0xb45a1f66c4a7b1ac24087393380d0e916766529834884f4557b22f32b985ae35</u>	+ 1 rds.net	✓
37	2023-09-19 18:07:28	<u>0xf3997eaf83db82f4dcdf100edc6ec46cbd4a7236550d4b85209f6c0cef8dea0f</u>	+ 1 Voucher	✓
38	2023-09-14 01:18:41	<u>0x167f8ef29787179d8885915bffb08fcaf0b8b38cc2953f145502f45df61e63d6</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 22:54:36	<u>0xebe92089181cc378b7098ab2cd3e30528e41ddbbcb877d3435ef7924022354e1</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-11 15:53:01	<u>0xecbc59da20da3f625132338128f2cbfbe7814cabebc2cca2f7785f001517000f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 22:10:22	<u>0x8bfcfcdd5d496ec24ad79d8232dcad6e69d1010bbbf232fa62a51168adc69ad0</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-07 11:09:45	<u>0x37262135df4c40dfffc0306b6c9a233c2b1af2d64f949892ad4c872431c7421f0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 20:17:58	<u>0x7bfcca96f2a6ff06af478f1d256495014f928d87dfe91db920f2869a13812836</u>	+ 1 Vouchers	✓
44	2023-09-05 20:15:22	<u>0x558b1da1282757bcd42097293439662f0e2bea1b5ccd42becab5bd0338526efa</u>	+ 1 Vouchers	✓
45	2023-09-05 20:13:58	<u>0xdaa8276af004af1db26db914d59e3bf70987948a104a468b2e9b46c5661b93cf</u>	+ 1 2000-usdt.xyz	✓
46	2023-09-04 18:15:58	<u>0xf8965cd58d153bcc2d81d62a1997c3e1efd6a5c1590f6025e112de7e9520c1ab</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 19:05:34	<u>0x85b95a56ab9048ea8765c9ab252c03ece8a59f98954ca5c9829150c1e63bb6a5</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 07:35:46	<u>0xc570fe6f6a5fe2a3556adae5ed620dfc896115be4c0bcb1a78adfa927e234f50</u>	+ 1 NFT Voucher	✓
49	2023-08-31 18:10:10	<u>0x0fccd3afe0b970bdf31ba49c6c3379e5006510d5c7e5636088c2a4f0171c9a9d</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-25 02:52:27	<u>0x2690e686ddf3bb41dc79f275363d2ad790db6b3336e31d8711d1d9d60fab55f2</u>	+ 1 NFTVoucher	✓
51	2023-08-25 02:04:07	<u>0x61a7c6ab1ce2ee1720ef8db1559e613b899852b4b93358c09d0a9077d5a86418</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-20 23:39:06	<u>0x34b4b4f756113e6b5f7379f4c2140c0dd0c27dacc67424dccfff2c0fab4fbe60</u>	+ 1 1ETH	✓
53	2023-07-20 23:28:34	<u>0x9eb0c7774898ed7702248280be9ae8ce474dead4e4237cbd6ef09d375ad1f6bb</u>	+ 1 1ETH	✓
54	2022-05-14 18:50:12	<u>0xda7eb26dd79f167b89b0601f72a229e2399f5f624775ba389ed29c3f2a26953b</u>	+ 1 BULLPLLL	✓
55	2022-03-12 22:20:13	<u>0x285b4f88a7b6e8e402da0587250e87134462fb30d0ff688d542b308cac6e7c6d</u>	+ 1 THCP	✓
56	2022-03-12 20:56:11	<u>0xb6ab9bc35a2326aa8465e692fbd19ea902f521f10ab3a1c45c6ab1350737e2b2</u>	+ 1 THCP	✓
57	2022-01-16 08:36:47	<u>0x0206ab52c2023f450384c8e22429b18090a55e230185c0a553f1d1126e672072</u>	+ 1 OPENSTORE	✓
58	2021-11-23 18:59:48	<u>0x8b1bdcfc9f1e0ff1098e81a5465391c1143528f18c6120cb47859e2f87a91a69</u>	+ 1 OPENSTORE	✓
59	2021-11-23 18:58:18	<u>0xf96d23976d907f8af549d3edcbc8864ca95c19efa0c1e4257dfb136b03521518</u>	+ 1 OPENSTORE	✓
60	2021-10-11 20:19:50	<u>0x6afc890a3322e80c2c7ecfd815927c387921a448f3fe878034167977d1013182</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
61	2021-10-11 00:07:00	<u>0xb33e3c5fc7d9a1dd4893</u> <u>735a00e86640ab07032f01</u> <u>6680181e7c809583375d8c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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