

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4911f53066605149eedb8e057de6160c6f448a46</u>
TOTAL RECEIVED	629.451041251858782744 MATIC
	237.55 USD
TOTAL SEND	614.621361977647211461 MATIC
	231.95 USD










Token	Balance
MATIC	14.829679274211645890 MATIC
	5.59 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
Wild Goat Coin	100.000000 WGC
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e









Token	Balance
(PoS) Dai Stablecoin	4.669101990669006774 DAI
EDNS	3 EDNS
StarBored	1 StarBored
Unstoppable Domains	0 UD
101 Wefi Pops	1 WFP
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
BitCase FREESPIN	N/A FREESPIN
	N/A Official Authorize credential
Â-	N/A etherevent.co
	N/A Visit website claim SHIB
UNISWAP EVENT	N/A UniEvent.Info

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-31 19:44:43	<u>0xe9dfae7ae92b9bdd18f6</u> <u>b89a4f6f149cf4dfcb20f2</u> <u>dc22d5ec3908cf7df5c803</u>	- 11.0000000000000000 000 MATIC  11.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-31 19:44:43	<u>0xe9dfae7ae92b9bdd18f6 b89a4f6f149cf4dfcb20f2 dc22d5ec3908cf7df5c803</u>	- 0.0331623237252964 97 MATIC  0.03 USD	✓
3	2024-03-31 19:44:43	<u>0xe9dfae7ae92b9bdd18f6 b89a4f6f149cf4dfcb20f2 dc22d5ec3908cf7df5c803</u>	- 0.0145036543980821 80 MATIC  0.01 USD	✓
4	2023-12-01 06:28:51	<u>0x5851ccbb0635e8e36798 e6822a368d8e7f959e0ea2 368eba3a7db456b96f9203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-01 06:28:51	<u>0x5851ccbb0635e8e36798 e6822a368d8e7f959e0ea2 368eba3a7db456b96f9203</u>	- 0.0180052500000000 00 MATIC  0.01 USD	✓
6	2023-12-01 06:28:51	<u>0x5851ccbb0635e8e36798 e6822a368d8e7f959e0ea2 368eba3a7db456b96f9203</u>	- 0.0364923043380903 99 MATIC  0.02 USD	✓
7	2023-12-01 06:26:52	<u>0x79120f1df1760125347d 818318bfb984ae3099d13e f333c253325669edeced59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-01 06:26:52	<u>0x79120f1df1760125347d 818318bfb984ae3099d13e f333c253325669edeced59</u>	- 0.0013894800000000 00 MATIC  0.00 USD	✓
9	2023-12-01 06:26:52	<u>0x79120f1df1760125347d 818318bfb984ae3099d13e f333c253325669edeced59</u>	- 0.0028946730148416 48 MATIC  0.00 USD	✓
10	2023-12-01 05:10:44	<u>0x20330c5b30f3fea5550f 2d68050cc35775c1294ab0 e8adc662797e54ecc73f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 05:10:44	<u>0x20330c5b30f3fea5550f2d68050cc35775c1294ab0e8adc662797e54ecc73f49</u>	- 0.0015574294556958 72 MATIC  0.00 USD	✓
12	2023-12-01 05:10:44	<u>0x20330c5b30f3fea5550f2d68050cc35775c1294ab0e8adc662797e54ecc73f49</u>	- 0.0024514690991854 56 MATIC  0.00 USD	✓
13	2023-12-01 05:06:45	<u>0x593a5ed908e6a8389bb27af29660dff55bc371c800474b8145d017388541e91e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-01 05:06:45	<u>0x593a5ed908e6a8389bb27af29660dff55bc371c800474b8145d017388541e91e</u>	- 0.0043107218765425 08 MATIC  0.00 USD	✓
15	2023-12-01 05:06:45	<u>0x593a5ed908e6a8389bb27af29660dff55bc371c800474b8145d017388541e91e</u>	- 0.0070719899550924 96 MATIC  0.00 USD	✓
16	2023-03-28 18:40:01	<u>0xe33250c61856c612352d620974cf19868ac3a1e28812f8139ee957bc3ea521cf</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
17	2023-03-28 18:40:01	<u>0xe33250c61856c612352d620974cf19868ac3a1e28812f8139ee957bc3ea521cf</u>	- 0.0091734300000000 00 MATIC  0.01 USD	✓
18	2023-03-28 18:40:01	<u>0xe33250c61856c612352d620974cf19868ac3a1e28812f8139ee957bc3ea521cf</u>	- 0.0227024328796263 80 MATIC  0.02 USD	✓
19	2023-03-27 00:37:08	<u>0xb21bfd5743be66b523310684fe385238cc382bf3a08219064131e0bd00e40b6</u>	+ 25.004866937999999 266 MATIC  27.34 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-24 19:01:01	<u>0xd85a44cf81aa576b3ce47a6aa68fa4f47ae8e8aff1a6a0e717f917d7a0d4e5d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-24 19:01:01	<u>0xd85a44cf81aa576b3ce47a6aa68fa4f47ae8e8aff1a6a0e717f917d7a0d4e5d7</u>	- 0.0056836774887975 20 MATIC  0.00 USD	✓
22	2023-03-24 19:01:01	<u>0xd85a44cf81aa576b3ce47a6aa68fa4f47ae8e8aff1a6a0e717f917d7a0d4e5d7</u>	- 0.0086255729674241 60 MATIC  0.00 USD	✓
23	2023-03-24 19:00:29	<u>0x1fb0b3c8489181c479257f24c34dfa8632180bfa115157947a938756f9bf6115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-24 19:00:29	<u>0x1fb0b3c8489181c479257f24c34dfa8632180bfa115157947a938756f9bf6115</u>	- 0.0026060095265780 80 MATIC  0.00 USD	✓
25	2023-03-24 19:00:29	<u>0x1fb0b3c8489181c479257f24c34dfa8632180bfa115157947a938756f9bf6115</u>	- 0.0033262869564250 20 MATIC  0.00 USD	✓
26	2023-03-24 18:56:43	<u>0x3e256e712bff61b72644bb92b57769f41b6b34d4fc1c808b3faae951dc3c5ccb</u>	- 25.015877339999999 407 MATIC  27.36 USD	✓
27	2023-03-24 18:56:43	<u>0x3e256e712bff61b72644bb92b57769f41b6b34d4fc1c808b3faae951dc3c5ccb</u>	- 0.0007286590180800 00 MATIC  0.00 USD	✓
28	2023-03-24 18:56:43	<u>0x3e256e712bff61b72644bb92b57769f41b6b34d4fc1c808b3faae951dc3c5ccb</u>	- 0.0033354466710810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-24 18:54:23	<u>0x98df228459842abdaac3</u> <u>324b59c4f772ded87641f7</u> <u>590123d5443a0cfff50c3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-24 18:54:23	<u>0x98df228459842abdaac3</u> <u>324b59c4f772ded87641f7</u> <u>590123d5443a0cfff50c3e</u>	- 0.000631470000000000 00 MATIC  0.00 USD	✓
31	2023-03-24 18:54:23	<u>0x98df228459842abdaac3</u> <u>324b59c4f772ded87641f7</u> <u>590123d5443a0cfff50c3e</u>	- 0.0016331042006370 00 MATIC  0.00 USD	✓
32	2023-03-24 18:53:09	<u>0xb2698a3bc57d697d8e1c</u> <u>b6a42ea8fff7729a760d87</u> <u>2b68b3dc4c95eaa52551e1</u>	+ 25.6700000000000001 705 MATIC  28.07 USD	✓
33	2023-03-23 21:07:42	<u>0xbdb06bba7642da1e4120</u> <u>fe2ee0f895d3351cb7cab9</u> <u>8fcdac6ebbd3b9cdfd104c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-03-23 21:07:42	<u>0xbdb06bba7642da1e4120</u> <u>fe2ee0f895d3351cb7cab9</u> <u>8fcdac6ebbd3b9cdfd104c</u>	- 0.001413270000000000 00 MATIC  0.00 USD	✓
35	2023-03-23 21:07:42	<u>0xbdb06bba7642da1e4120</u> <u>fe2ee0f895d3351cb7cab9</u> <u>8fcdac6ebbd3b9cdfd104c</u>	- 0.0019703718321519 21 MATIC  0.00 USD	✓
36	2023-03-23 20:57:11	<u>0x00999205dfda3ded5ab1</u> <u>0b1a8dea85447a8a7bc603</u> <u>471e737e3b000f6029a3dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-03-23 20:57:11	<u>0x00999205dfda3ded5ab1</u> <u>0b1a8dea85447a8a7bc603</u> <u>471e737e3b000f6029a3dc</u>	- 0.000813030000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-23 20:57:11	<u>0x00999205dfda3ded5ab1</u> <u>0b1a8dea85447a8a7bc603</u> <u>471e737e3b000f6029a3dc</u>	- 0.0009494591418777 18 MATIC  0.00 USD	✓
39	2023-03-23 20:55:27	<u>0x880049298e6ae297e63c</u> <u>a683fcc06c5c5e6d0b7a34</u> <u>c63bdf4575bb6228618a09</u>	- 289.00000000000000 0000 MATIC  325.35 USD	✓
40	2023-03-23 20:55:27	<u>0x880049298e6ae297e63c</u> <u>a683fcc06c5c5e6d0b7a34</u> <u>c63bdf4575bb6228618a09</u>	- 0.0134866499999999 99 MATIC  0.01 USD	✓
41	2023-03-23 20:55:27	<u>0x880049298e6ae297e63c</u> <u>a683fcc06c5c5e6d0b7a34</u> <u>c63bdf4575bb6228618a09</u>	- 0.0150776407778255 69 MATIC  0.01 USD	✓
42	2023-03-23 20:54:03	<u>0x13bdf3c680461bd1f4b1</u> <u>745c923366869e559594ba</u> <u>3e7c208ead446023e497db</u>	+ 289.38617431385881 6731 MATIC  325.79 USD	✓
43	2023-03-23 20:46:29	<u>0x8d5d3f64892608ab432a</u> <u>14e292ce2d453efe443ab9</u> <u>45b9898c21219635682fcb</u>	- 289.38805381385884 6297 MATIC  325.79 USD	✓
44	2023-03-23 20:46:29	<u>0x8d5d3f64892608ab432a</u> <u>14e292ce2d453efe443ab9</u> <u>45b9898c21219635682fcb</u>	- 0.0006423607437870 00 MATIC  0.00 USD	✓
45	2023-03-23 20:46:29	<u>0x8d5d3f64892608ab432a</u> <u>14e292ce2d453efe443ab9</u> <u>45b9898c21219635682fcb</u>	- 0.0007926557212350 00 MATIC  0.00 USD	✓
46	2023-03-23 20:43:57	<u>0x3bc90fa527860dbe4802</u> <u>235798c4b1e3e18ee0b5cb</u> <u>01d5d3fb33b5b046b7687e</u>	+ 289.38999999999998 6358 MATIC  325.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:54:08	<u>0x0989e45f0172c5924c1e1fa99e7886395e4d2dfbd70645ac4d4ef674efade320</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:14:34	<u>0xcf58cb9b0a072eed01c7b41d5f58dbbd50af77bd9a4b1ec899f3b974c10069b1</u>	+ 1.0000000000000000 00 z	✓
3	2024-04-03 23:18:31	<u>0xa73544da637937d0b23320c3494a6b8228bafbd92fc6d60375bafa1fa5b94246</u>	+ 100.000000 WGC	✓
4	2024-03-28 04:37:29	<u>0x44652564eb13bae7587bb927b3307358461b6e47ec3023a99921440d53cad148</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-28 04:26:21	<u>0x9270a3e3f781467d5327af05765a7bc5a14b6c3929149bdc0325a42c7601e006</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-02-03 00:26:13	<u>0x94921c3d54fcdf153dcf3a4e7dd1a7ffcc82343434d8ef4e61a2d6c079bb2798</u>	+ 2.0000000000000000 00 )	✓
7	2024-02-02 21:14:12	<u>0x576d5e10473f1937c23722fed65e6f3fa8278178855280d097e55ad95553815c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-09 00:46:34	<u>0xa149e13508210d5f3dfe261d783fe57bcb1c132130ca2c1cadc34303b8cc5a4b</u>	+ 1,000 aim reward	✓
9	2023-12-29 22:33:32	<u>0x0000abc3fd5390bb186d8ebd40843df9e650ea1015fb6bdb29d82c755e9e57c9</u>	+ 486.00000000000000 0000 TONCrypto.io	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-01 06:28:51	<u>0x5851ccbb0635e8e36798</u> <u>e6822a368d8e7f959e0ea2</u> <u>368eba3a7db456b96f9203</u>	- 39.399999999999998 579 GNS	✓
11	2023-12-01 05:06:45	<u>0x593a5ed908e6a8389bb2</u> <u>7af29660dff55bc371c800</u> <u>474b8145d017388541e91e</u>	+ 39.439399999999999 125 GNS	✓
12	2023-12-01 05:06:45	<u>0x593a5ed908e6a8389bb2</u> <u>7af29660dff55bc371c800</u> <u>474b8145d017388541e91e</u>	+ 4.6691019906690067 74 DAI	✓
13	2023-08-08 00:11:27	<u>0xffff87168a133b8c5dba0</u> <u>ffd979a101a55a66dc4ae1</u> <u>0c61784eda92d9df5a4caa</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-05-21 13:34:42	<u>0x1fbaf483d016a7ea5ba1</u> <u>9bf94476f065dcfa9c7979</u> <u>d6d8cbacfc3086b87f0ba0</u>	+ 227.300000000000001 1369 d	✓
15	2023-05-13 10:50:01	<u>0xd8c6a07cea4d2b3335d7</u> <u>39413e6501a67937f3bf8c</u> <u>04f7b83659b933357a9863</u>	+ 959.000000000000000 0000 ool.site	✓
16	2023-03-24 19:01:01	<u>0xd85a44cf81aa576b3ce4</u> <u>7a6aa68fa4f47ae8e8aff1</u> <u>a6a0e717f917d7a0d4e5d7</u>	+ 0.00000000000000000 00 DAI	✓
17	2023-03-24 19:01:01	<u>0xd85a44cf81aa576b3ce4</u> <u>7a6aa68fa4f47ae8e8aff1</u> <u>a6a0e717f917d7a0d4e5d7</u>	- 39.439399999999999 125 GNS	✓
18	2023-03-24 18:59:13	<u>0xe3ce88deec9f6a3c00c3</u> <u>017023bb0a83c3636f1c26</u> <u>1dccee941fa7ecc566a289</u>	+ 39.439468872080787 776 GNS	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-23 21:07:42	<u>0xbdb06bba7642da1e4120</u> <u>fe2ee0f895d3351cb7cab9</u> <u>8fcdac6ebbd3b9cdfd104c</u>	- 39.439468872080787 776 GNS	✓
20	2023-03-23 20:57:11	<u>0x00999205dfda3ded5ab1</u> <u>0b1a8dea85447a8a7bc603</u> <u>471e737e3b000f6029a3dc</u>	+ 0.0000000000000000 00 GNS	✓
21	2023-03-23 20:57:11	<u>0x00999205dfda3ded5ab1</u> <u>0b1a8dea85447a8a7bc603</u> <u>471e737e3b000f6029a3dc</u>	- 0.0000000000000000 00 GNS	✓
22	2023-03-23 20:55:27	<u>0x880049298e6ae297e63c</u> <u>a683fcc06c5c5e6d0b7a34</u> <u>c63bdf4575bb6228618a09</u>	+ 39.439468872080787 776 GNS	✓
23	2023-02-04 21:09:51	<u>0x5874dc889673acf28d2e</u> <u>cac2f4633c09421365bb2e</u> <u>de15863c13844fe68cb263</u>	+ 50.96 pAAVE	✓
24	2023-01-23 02:48:16	<u>0x79d47b5ed31ba112b873</u> <u>ddbcd326e45a8546d6e567</u> <u>1de9599308c694c322efd1</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
25	2023-01-16 14:53:21	<u>0x7123cf9e2c5a9c3e2046</u> <u>87eaa6cb123819ccb616f4</u> <u>2033c26592b140fc0831e7</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:43:24	<u>0x347463fcaa3f3d940b75</u> <u>e5eb160cb021f10db7d22a</u> <u>5af474ec121b0b0b26d3fb</u>	- 1 UD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 05:53:36	<u>0xa921fd581862058b6e0c</u> <u>b58e5702b494124afc3da0</u> <u>e257267d2592a1317f5f14</u>	+ 1 UD	✓
3	2024-05-17 09:50:51	<u>0x52ff8867fef0dac82a68</u> <u>df0fdd41b9d9a5141912cb</u> <u>a7b365548883a13b7182c8</u>	- 1 UD	✓
4	2024-05-17 09:49:53	<u>0x153230ad6dd38014e9f8</u> <u>6c82f38f03b16202472272</u> <u>7e26f24ce180e1fcdf96af</u>	- 1 UD	✓
5	2023-04-11 14:06:34	<u>0x4392d35a205932e7c410</u> <u>8dd208ab939209046b9a85</u> <u>46a256c72725658a0dcb42</u>	+ 1 WFP	✓
6	2023-03-28 18:42:17	<u>0xb6768dfb09336c72f883</u> <u>8cb177b8e8d7907aca6b23</u> <u>f68b2b983cdcc9b382ae6d</u>	+ 1 StarBored	✓
7	2022-12-23 07:58:31	<u>0xbe35cae2da953b48f670</u> <u>880e0426bae9ba44f825b5</u> <u>de5e7ad1c1176ffe6cb37d</u>	+ 1 EDNS	✓
8	2022-07-05 10:41:07	<u>0x13558471d5517a517149</u> <u>eacf3ede42f25fb4bfca70</u> <u>a2a30c0327f42dad03f993</u>	+ 1 EDNS	✓
9	2022-07-04 04:38:06	<u>0x0055df10dd6c1c4604cb</u> <u>14c1eb1740d5c815b3cadf</u> <u>33384e1e6260feab812d86</u>	+ 1 EDNS	✓
10	2022-05-24 01:17:24	<u>0x92afa233b36ed682538a</u> <u>6e47678234de8ddcc2dbe8</u> <u>ebc451a531acc8977b5ff5</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-24 00:54:16	<u>0xcc3ce32ec88562bdf7e3a8ffa8da425152f9d4448940a3cb6dab5243ca306669</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:08:17	<u>0x20eeb167534f7fa6defa5cd28b27cfb0404bf471831700479528227b9a966beb</u>	+ 1 NFT Translator	✓
2	2024-04-03 03:35:56	<u>0xda8bd2d424ccb81caa1054d2a53997928983fc4c610d85be9ee3cb67c095d5c4</u>	+ 1 NFT	✓
3	2024-03-31 19:50:42	<u>0x916b7d1c0436eac4bc5e1adb29a4b97f16468c2ac1fc0320d67b19a03a36c227</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:25:51	<u>0xde7e4336c4e1061f1d293cde4f147ee1aad9d206c85e6af800f5ae9ba79c87eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 11:36:30	<u>0xa130a4f252981acedda0a1f10744788ee748686874fe239eeb29ea7f4558dce0</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-18 03:54:55	<u>0xf060cd24f448a9ef997d8d39a766dfacf21fc0e410c956726ed0b6787ee86e53</u>	+ 1 ETH-EventAirdrop.com	✓
7	2024-03-16 13:57:52	<u>0x099c8aa31ea5cd156a5a01335334b8bb7ff9f7566482298084899c540575b728</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-24 23:55:57	<u>0x0939ec4ad9b908c4918b9ef0edfee10d8f8f3ee0ff546b720f5969d89c047154</u>	+ 1 etherevent.co	✓
9	2024-02-21 21:15:31	<u>0x0d8d7faa17f028dcf07815a299c37cc076958e54ba8cfcee146a895759bbbedd</u>	+ 1 etherevent.co	✓
10	2024-02-03 00:28:37	<u>0x914929c3b53e2c2d17cdeb51aed467a91bf3b6611ea527f8e40ec3f15d94505d</u>	+ 1 NFT	✓
11	2024-02-01 00:56:52	<u>0x592724b45b87d46cd57a7296af42e0875421e72df189264d6820ef31b6c9b878</u>	+ 1 aione-lab.pro	✓
12	2024-01-14 15:54:53	<u>0x6899d660c1696665d79f0112c0fb60bf9d5f67809ed81d0f6b4492054007733b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-31 03:41:24	<u>0xe7f3646c49534687818143ca434a3762642cdba75c533358389f6e50828eca40</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-30 22:51:30	<u>0x38a19a80dd189c14b686069274ccbc784cdd5954a484626188bc56b63025f884</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-29 19:02:17	<u>0x4ddc6fdd29fd7e5548814ef9c81d42b75a74c1d7fdf8f9cfdfbe6de7b9bf94fc</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-29 19:01:13	<u>0x99195d05d4273b3eebb671e9651b244853b4fd22bc510e31880aa6db5efceb78</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 03:10:20	<u>0x77997f8401efb32cc312</u> <u>bde96ebfa5e6efa5dcfc2c</u> <u>824ca9f7fd5cf3b4994dc1</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-18 09:54:27	<u>0x75ee825de9b3b7d6b4f2</u> <u>55778d2e122d3073d54e4c</u> <u>dc6ba82d9d2c1f5dc19c3f</u>	+ 1 1000usdc.org	✓
19	2023-12-18 09:40:27	<u>0x8a1f9e14448b22ec97af</u> <u>a84d692ec1ebd39f94b63f</u> <u>adb34900e74d3a03082ea2</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 08:21:25	<u>0xfd71ee39438a61a38274</u> <u>fa55388c3b03480738ba34</u> <u>2b5217f2c12edaeb62960e</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-17 20:12:07	<u>0x105253bd46fac25e5a6b</u> <u>1d0dafc88cb1ef578ffe9d</u> <u>b84eb135d34dc29fb0af96</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-13 22:07:29	<u>0xc6e3f8b74f014b5692be</u> <u>6c0e3d0ad890da2539b2cc</u> <u>593bb09db12e15a62d13c1</u>	+ 1 org	✓
23	2023-12-13 05:38:23	<u>0x5dd9e5ebf8c12200bcee</u> <u>eadedd07fb5fb61dcf5556</u> <u>89edd83eb6d73beb88c09d</u>	+ 1 org	✓
24	2023-12-02 13:07:06	<u>0xef31f01daf9e3674e18d</u> <u>bbee79a7ab5492822b0e2c</u> <u>673e510baad8c37d171f2f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 17:11:09	<u>0x72b8f0d23a96ec07b624</u> <u>4326b21b5558f9c32ae6d0</u> <u>2819b11a74096af5679f7f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 15:20:43	<u>0x56bdd9f489bdcbcde5876faf5d7de2583ea9d0b0d27b47f7f9967b5bf462035e</u>	+ 1 1000usdc.org	✓
27	2023-12-01 06:48:46	<u>0x97d1338d4179cb67da5b56b92c6e7e13ec039371b4e5bd1d5e90dadd58e13148</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 06:08:36	<u>0xff45f2c858be17455cef f10a3db905a8036442cab99369e6e04610c59cae6d2d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 06:01:56	<u>0x4d02af68b2dcd85504ca007d50e29ee551f46df916c483371e93c95c92ebff0a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 05:27:38	<u>0xeb2f8193ab9f89ee8254a9e31407a51e3256f88265e4518e9c7e0bac8d24886d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 05:20:42	<u>0x5c0143d648cc5a45fc0aa55f8536e167429c0553fa376e39c6bb7a341ba24198</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 02:08:33	<u>0x5d45ad7dcab4c21bee0190b2c08825cf79373c5db57ffd0e241773268d2ea648</u>	+ 1 Official Authorize credential	✓
33	2023-11-11 15:08:38	<u>0x9764b781427a35b0c7ce86bbeaab310b12472bb63efdfa5c46c38d6b11f52322</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-10 18:09:52	<u>0x3ba1cdec2b68d9c8601db53c0c4368ec30cb04b3526f84bcd14ee8a7868eb205</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 02:26:44	<u>0xa6c6c1247d411b41ce1148f1ab003ee24b4c8b7658c99829c175dac9eb745ed5</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-26 12:46:34	<u>0xd7a22c38e33231700a2559fbbc50e299928699b9543d54785251c7d92a67a201</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-25 20:27:38	<u>0x118ded0fa34eddfdb8168af6958a646db8f935117c29dd527a9be67a2f1e6a60</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-24 08:35:27	<u>0x51668b0f58d0367de82ed9a28024b92d9353171bd8e5e549845be67dcf671c3c</u>	+ 1 2000usdt.com	✓
39	2023-10-24 08:25:17	<u>0x4453a30afdf6007dc8fa1d970c2c6aaa6c56cee787c2bc4fe3689cf1e5d6ec35</u>	+ 1 er.app	✓
40	2023-10-12 04:02:21	<u>0x3673102d3d1137731908b3864af2dadff1ee858ff5fdf12aa3f5e15af26ccf91</u>	+ 1 Voucher	✓
41	2023-10-10 09:56:28	<u>0x5d9ba4482aa6be6058da882c50561ab18e1a0410891a28aea4e7c5d4e7d440f7</u>	+ 1 Voucher	✓
42	2023-09-27 16:46:29	<u>0x0e46545dc56616664f7d3edef320918717a1180a6407fc9e491ee640c9bb61af</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 18:35:45	<u>0x647c98dc16d55a9cfb41d6d31e9a8d570eb48b2e72eef469f35b773e5df485d3</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-19 17:11:30	<u>0xa93cc7ae056ab4315c8d e7b865f7dc591babf3fa2c 0b3575a372e25ac7a5c8aa</u>	+ 1 Voucher	✓
45	2023-09-18 17:18:25	<u>0xc5bc4ad0ba9e74adf425 d2b986bd42c8a06fbec248 18bc91e06337d75896cc3c</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 03:26:58	<u>0xdec7940496080f0a2f91 5b6494b174dda7475ef505 add54d444f967fd5b76477</u>	+ 1 claim	✓
47	2023-09-16 00:23:24	<u>0xa249434a94018770a240 b33a18d6daa2187cc34d45 afd89a0c1af51ade1c38c6</u>	+ 1 Voucher	✓
48	2023-09-13 01:52:57	<u>0x1b871bad2857e0d4d458 1f0a0da32149309e04e9fd d05ac5d1c39548aaac6bfa</u>	+ 1 NFT VOUCHER	✓
49	2023-09-12 02:06:54	<u>0x570d0c041653181bbdd2 43fa6a7df9430efed03562 024158b031b7341b83b9c1</u>	+ 1 NFT Voucher	✓
50	2023-09-10 10:40:13	<u>0xb590882b581eb6fa49c6 b70371a24d32f147132080 f5adba1cc80a1bb39847bb</u>	+ 1 NFT Voucher	✓
51	2023-09-07 05:48:15	<u>0x65da79bec923c77d63a6 cfe0ee0166c6989e73b049 4db0befa655c18e68705d4</u>	+ 1 Voucher	✓
52	2023-09-03 22:05:27	<u>0x5c11a1bc4a804a75c6ee 94950fbb75da6d2c399a18 11ccab91eb7c136e22f288</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 10:05:02	<u>0xb9999ff20a1e096086e319004b8672c8db6ac5ffa43242b570f7e69dc2620012</u>	+ 1 Voucher	✓
54	2023-08-30 06:16:07	<u>0xb78b021182e90ac7a9ba90fb1a089dd48766aa133cbcdb50e6c034763245fc36</u>	+ 1 Voucher	✓
55	2023-08-28 21:48:20	<u>0x8cc276a58477533d19f4f66b48e76271511051c562d51fe4d8a997249a812f75</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 05:29:14	<u>0xfa4deb579b41f24041e8a7e5f1837d42fe16f56788c0eaa63ebd1ccbcbcf941a6</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 02:11:36	<u>0xa9d999caf84855770ad6377567f55f6ef637541687306363fead777c9af2ce17</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-27 00:02:46	<u>0x62c2c772a8c67eab094b95cb4dd80c7a1f78044a6458f20f612c43bbf60e6e41</u>	+ 1 Voucher	✓
59	2023-08-26 05:32:05	<u>0x8a341ac71e8731a78b4de4ed4f946ff59683168811f4f510ded6cba81e3c5f77</u>	+ 1 NFTVoucher	✓
60	2023-08-01 23:42:22	<u>0xe28dd1841ebbf5049e198b911bac088aae4936fff7c2a60902ed55f88fde0084</u>	+ 1 FREESPIN	✓
61	2023-07-31 11:24:12	<u>0x4b914b5f6fcf8f38095177936de11e445a94f88a86a1ccabb8a3ec62f13f2e45</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-28 13:35:27	<u>0x8351605b990c26846b87a294a9cd4540480785674c184c7a744d92ac2dd3e6b4</u>	+ 1 REVOLUTION	✓
63	2023-07-23 12:17:22	<u>0x6d7d0fb7334dca2878aca819c940388ed31658608dca9d96dff694681d6d4021</u>	+ 1 \$1000 USDC	✓
64	2023-07-19 03:54:47	<u>0xe00673552b78037e10712114922c62a0a8141a8c6d41b270182d2957097a31a6</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 07:47:13	<u>0x31702fe92eccad56e2ee1f969349fc9975461f1a31733de18528d9b264cddb48</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-04 20:35:58	<u>0x13c1dede0929651f089602b5b94e6b1a9ee7b3e45e1b91199567e8519b1e8aec</u>	+ 1 APE COIN	✓
67	2023-06-20 03:53:14	<u>0x01b752ad6a32a1d38b3346dd1a1d0c8bed77fab921a3c31eed2b3256ced149ae</u>	+ 1 UniEvent.Info	✓
68	2023-06-18 19:48:36	<u>0x7db6d4feccb326ecbb60e5577cedd2c7730edcc864d0535abb9a99c9954634fd</u>	+ 1 OPTIMISM	✓
69	2023-06-17 18:22:14	<u>0xc29dfd90795517677394e0d536ef29e2221271dde261e129b3b4d1028390498a</u>	+ 1 OPTIMISM	✓
70	2023-06-14 20:56:22	<u>0x8668ebc3cd70d445b8c36e4b152d7dbb635a84ad4bdff7320ce8d6c3ccff6f01</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-30 01:26:50	<u>0x11d03c792f5de55dc508</u> <u>bb14d75590f672560939c2</u> <u>e009300375b23f9a378e84</u>	+ 1 OPDR0Pio	✓
72	2023-05-25 21:17:36	<u>0x6dbe6498a177b72c2819</u> <u>20afa6aac3892af146920c</u> <u>5e9fe5dc3ae5c17d24d956</u>	+ 1 Polygon.Gifts	✓
73	2023-03-28 18:40:01	<u>0xe33250c61856c612352d</u> <u>620974cf19868ac3a1e288</u> <u>12f8139ee957bc3ea521cf</u>	+ 1 OPENSTORE	✓
74	2023-03-28 18:40:01	<u>0xe33250c61856c612352d</u> <u>620974cf19868ac3a1e288</u> <u>12f8139ee957bc3ea521cf</u>	+ 1 OPENSTORE	✓
75	2023-01-15 08:06:02	<u>0xfd1dc6ccfdb592b2c750</u> <u>61f03f9a99a9cf2bc53378</u> <u>d0b8ab0b10a816b8343b84</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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