

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a306730434dbe2f3a1eb3359d4b0d732c592d7d</u>
TOTAL RECEIVED	518.275162069999964842 MATIC
	189.63 USD
TOTAL SEND	607.664075294792155546 MATIC
	222.34 USD

Token	Balance
MATIC	32.008895835207830771 MATIC
	11.71 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$ ubonus.xyz	925.000000000000000000 m reward
Sphere Finance	550.950795865651912209 SPHERE
Sphere Finance	550.950795865651912209 SPHERE
0Bets.io	3,000,000.00000000 0Bets.io
AAVEPool.com	13.87 pAAVE
~ KLUSD.site	227.3000000000000011369 rd
StackOS	320.223673530671135268 STACK
\$ xBets.org	500.00000000 \$ Free Claim and Play
AAVEPool.org	72.96 AAVE

Token	Balance
XYZFreeBet	0 XFBET
StackOS NFT 9	1 NodeNFT
OhmieDay	1 OHMIE
5 WETH Reward	1 5WETH
\$1250 USDC	N/A \$1250 USDC
dYdX Event	N/A dYdXEvent.com
Polygon Event	N/A PolyEvent.Plus
dYdX Exchange Event	N/A dYdX Event
Event by Uniswap	N/A UniEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
∅	N/A ethevents.co
ARB VOUCHER	N/A VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round





#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-01-26 20:12:33	<u>0xaf1793b50ecd1b535fa084f583d0d14cec8e4861f50d6bcf4f15e49c6287146a</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2023-01-26 20:12:33	<u>0xaf1793b50ecd1b535fa084f583d0d14cec8e4861f50d6bcf4f15e49c6287146a</u>	- 0.0081617222197823 10 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2023-01-26 20:12:33	<u>0xaf1793b50ecd1b535fa0</u> <u>84f583d0d14cec8e4861f5</u> <u>0d6bcf4f15e49c6287146a</u>	- 0.0074901327802176 90 MATIC  0.00 USD	✓
4	2022-06-30 00:58:53	<u>0xb17a675ecce378f03e48</u> <u>8a4d92e2fd6862e746dd3a</u> <u>44eec84ea3f7c1b09ca72c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-30 00:58:53	<u>0xb17a675ecce378f03e48</u> <u>8a4d92e2fd6862e746dd3a</u> <u>44eec84ea3f7c1b09ca72c</u>	- 0.0150726132167421 71 MATIC  0.00 USD	✓
6	2022-06-30 00:58:53	<u>0xb17a675ecce378f03e48</u> <u>8a4d92e2fd6862e746dd3a</u> <u>44eec84ea3f7c1b09ca72c</u>	- 0.0000000017832578 28 MATIC  0.00 USD	✓
7	2022-06-30 00:58:03	<u>0xb8de71177f729c030040</u> <u>bc54346630e70ff47bbf0e</u> <u>c2e2744956cb6f6084ef60</u>	- 220.00000000000000 0000 MATIC  101.06 USD	✓
8	2022-06-30 00:58:03	<u>0xb8de71177f729c030040</u> <u>bc54346630e70ff47bbf0e</u> <u>c2e2744956cb6f6084ef60</u>	- 0.0035052383552443 20 MATIC  0.00 USD	✓
9	2022-06-30 00:58:03	<u>0xb8de71177f729c030040</u> <u>bc54346630e70ff47bbf0e</u> <u>c2e2744956cb6f6084ef60</u>	- 0.0000000014771212 80 MATIC  0.00 USD	✓
10	2022-06-30 00:57:39	<u>0x39b1ad2f1dd2d5763cf0</u> <u>02d21afcaf5edb98084bf6</u> <u>7beea00e181b1be7e1132a</u>	+ 224.91907989000000 6117 MATIC  103.32 USD	✓
11	2022-05-25 15:13:03	<u>0xeaa22b84340a25e62b53</u> <u>44b79c68365ae714abc2aa</u> <u>d68da3a294273adc545998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
12	2022-05-25 15:13:03	<u>0xeaa22b84340a25e62b5344b79c68365ae714abc2aad68da3a294273adc545998</u>	- 0.0019526147703595 08 MATIC  0.00 USD	✓
13	2022-05-25 15:13:03	<u>0xeaa22b84340a25e62b5344b79c68365ae714abc2aad68da3a294273adc545998</u>	- 0.0005747202296404 92 MATIC  0.00 USD	✓
14	2022-05-25 15:13:03	<u>0xedd45a4901cb32e7eccb1f3eba48f16dd01e3b656fea6492fdbb1defc4bc43e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-25 15:13:03	<u>0xedd45a4901cb32e7eccb1f3eba48f16dd01e3b656fea6492fdbb1defc4bc43e</u>	- 0.0116864844057316 08 MATIC  0.00 USD	✓
16	2022-05-25 15:13:03	<u>0xedd45a4901cb32e7eccb1f3eba48f16dd01e3b656fea6492fdbb1defc4bc43e</u>	- 0.0034397255942683 92 MATIC  0.00 USD	✓
17	2022-05-25 15:09:15	<u>0x24e9b6a7489f17a9207e11239e51fac4c9c5b864823a00b3d1dd7a4c12f0b0ad</u>	- 130.00000000000000 0000 MATIC  83.98 USD	✓
18	2022-05-25 15:09:15	<u>0x24e9b6a7489f17a9207e11239e51fac4c9c5b864823a00b3d1dd7a4c12f0b0ad</u>	- 0.0035772313474710 72 MATIC  0.00 USD	✓
19	2022-05-25 15:09:15	<u>0x24e9b6a7489f17a9207e11239e51fac4c9c5b864823a00b3d1dd7a4c12f0b0ad</u>	- 0.0035856121629504 84 MATIC  0.00 USD	✓
20	2022-05-25 15:08:09	<u>0xf4414cd99983ad43a69b8bd61c5c2fbbe999d2dee6a84e4ddb0344ae11208a18</u>	+ 153.77480266000000 5972 MATIC  99.33 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-05-11 15:39:22	<u>0xa14dd03590b6d60d8f74</u> <u>42c5131767bdd61096f970</u> <u>e5d7ea46cfda258fe80ee3</u>	- 5.0000000000000000 00 MATIC  3.37 USD	✓
22	2022-05-11 15:39:22	<u>0xa14dd03590b6d60d8f74</u> <u>42c5131767bdd61096f970</u> <u>e5d7ea46cfda258fe80ee3</u>	- 0.6600561225123504 63 MATIC  0.44 USD	✓
23	2022-05-11 15:39:22	<u>0xa14dd03590b6d60d8f74</u> <u>42c5131767bdd61096f970</u> <u>e5d7ea46cfda258fe80ee3</u>	- 0.4880922574876495 06 MATIC  0.32 USD	✓
24	2022-04-20 16:39:17	<u>0x42ce2fe658a0de838b60</u> <u>6085c377a2499b0bb0569a</u> <u>5098bde338152a79a360ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-20 16:39:17	<u>0x42ce2fe658a0de838b60</u> <u>6085c377a2499b0bb0569a</u> <u>5098bde338152a79a360ba</u>	- 0.0138782817473224 25 MATIC  0.01 USD	✓
26	2022-04-20 16:39:17	<u>0x42ce2fe658a0de838b60</u> <u>6085c377a2499b0bb0569a</u> <u>5098bde338152a79a360ba</u>	- 0.0027341882526775 74 MATIC  0.00 USD	✓
27	2022-04-20 16:39:01	<u>0xa9de8b21a7654c1f1c60</u> <u>d57401ed739d7c44789c1f</u> <u>52293510e38f2048eb67b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-04-20 16:39:01	<u>0xa9de8b21a7654c1f1c60</u> <u>d57401ed739d7c44789c1f</u> <u>52293510e38f2048eb67b5</u>	- 0.0018025572629408 73 MATIC  0.00 USD	✓
29	2022-04-20 16:39:01	<u>0xa9de8b21a7654c1f1c60</u> <u>d57401ed739d7c44789c1f</u> <u>52293510e38f2048eb67b5</u>	- 0.0002772977370591 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-20 16:38:23	<u>0x85629c1177b9632253a4</u> <u>0f59581c13650c2750c600</u> <u>f5d1c7531597943e203620</u>	- 90.0000000000000000 000 MATIC  127.53 USD	✓
31	2022-04-20 16:38:23	<u>0x85629c1177b9632253a4</u> <u>0f59581c13650c2750c600</u> <u>f5d1c7531597943e203620</u>	- 0.0032070351067430 28 MATIC  0.00 USD	✓
32	2022-04-20 16:38:23	<u>0x85629c1177b9632253a4</u> <u>0f59581c13650c2750c600</u> <u>f5d1c7531597943e203620</u>	- 0.0008516498164592 28 MATIC  0.00 USD	✓
33	2022-04-20 16:36:27	<u>0x5f8e2e43b89ea9d699ad</u> <u>5af0dc4f689cfc2a807c88</u> <u>a766f73948de1c4c440a88</u>	+ 69.886793789999998 694 MATIC  99.02 USD	✓
34	2022-04-19 06:15:16	<u>0x7ccba5cb17f5a0ea35c1</u> <u>b3492190d7d479e825198e</u> <u>218a1f43e52493d26d6466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-19 06:15:16	<u>0x7ccba5cb17f5a0ea35c1</u> <u>b3492190d7d479e825198e</u> <u>218a1f43e52493d26d6466</u>	- 0.0138171158610983 55 MATIC  0.01 USD	✓
36	2022-04-19 06:15:16	<u>0x7ccba5cb17f5a0ea35c1</u> <u>b3492190d7d479e825198e</u> <u>218a1f43e52493d26d6466</u>	- 0.0007752526123187 15 MATIC  0.00 USD	✓
37	2022-04-19 06:05:48	<u>0x63321573526b263364d3</u> <u>711c15f9c471f4062f72fc</u> <u>240c6fa978fdeadad61857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-19 06:05:48	<u>0x63321573526b263364d3</u> <u>711c15f9c471f4062f72fc</u> <u>240c6fa978fdeadad61857</u>	- 0.0010453497132131 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-19 06:05:48	<u>0x63321573526b263364d3</u> <u>711c15f9c471f4062f72fc</u> <u>240c6fa978fdeadad61857</u>	- 0.0003491467380744 00 MATIC  0.00 USD	✓
40	2022-04-19 06:05:42	<u>0x4f9a98dfaedf2507ecea</u> <u>9bd51f4009abc5d836a410</u> <u>fb335f738cd2e4ad325e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-19 06:05:42	<u>0x4f9a98dfaedf2507ecea</u> <u>9bd51f4009abc5d836a410</u> <u>fb335f738cd2e4ad325e45</u>	- 0.0014136853357640 02 MATIC  0.00 USD	✓
42	2022-04-19 06:05:42	<u>0x4f9a98dfaedf2507ecea</u> <u>9bd51f4009abc5d836a410</u> <u>fb335f738cd2e4ad325e45</u>	- 0.0006830735091919 18 MATIC  0.00 USD	✓
43	2022-04-19 05:59:00	<u>0x5d7b5ae2934ebfaafae8</u> <u>471bf580c575266d8b63b0</u> <u>84b67803cf28bebb80ddde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-19 05:59:00	<u>0x5d7b5ae2934ebfaafae8</u> <u>471bf580c575266d8b63b0</u> <u>84b67803cf28bebb80ddde</u>	- 0.0144389124004466 17 MATIC  0.02 USD	✓
45	2022-04-19 05:59:00	<u>0x5d7b5ae2934ebfaafae8</u> <u>471bf580c575266d8b63b0</u> <u>84b67803cf28bebb80ddde</u>	- 0.0022035275995533 84 MATIC  0.00 USD	✓
46	2022-04-19 05:58:24	<u>0x953e81559639bf0d548b</u> <u>714ded6064fbf7d76083cf</u> <u>44ef645fedfe52f540fb7f</u>	- 40.0000000000000000 000 MATIC  56.56 USD	✓
47	2022-04-19 05:58:24	<u>0x953e81559639bf0d548b</u> <u>714ded6064fbf7d76083cf</u> <u>44ef645fedfe52f540fb7f</u>	- 0.0036975663551675 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-19 05:58:24	<u>0x953e81559639bf0d548b714ded6064fbf7d76083cf44ef645fedfe52f540fb7f</u>	- 0.0007287383381282 04 MATIC  0.00 USD	✓
49	2022-04-19 05:57:16	<u>0xb5af9d7043ca40af06c961d57743a68229ca891c7c2eb2ae2f5c45a5d24da7ba</u>	+ 69.694485729999996 693 MATIC  98.54 USD	✓
50	2022-04-01 00:41:44	<u>0xbd87c54518dab08284d8c94a517ff88d3a33a8275bd4691a27f2d65c10d05878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-04-01 00:41:44	<u>0xbd87c54518dab08284d8c94a517ff88d3a33a8275bd4691a27f2d65c10d05878</u>	- 0.0011843549997104 91 MATIC  0.00 USD	✓
52	2022-04-01 00:41:44	<u>0xbd87c54518dab08284d8c94a517ff88d3a33a8275bd4691a27f2d65c10d05878</u>	- 0.00000000000002895 09 MATIC  0.00 USD	✓
53	2022-04-01 00:41:36	<u>0x9f6214278ea70806be09106e8aa7d3a2c90a2458749403e1b09f5f623cb71e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-01 00:41:36	<u>0x9f6214278ea70806be09106e8aa7d3a2c90a2458749403e1b09f5f623cb71e4f</u>	- 0.0020798549994915 91 MATIC  0.00 USD	✓
55	2022-04-01 00:41:36	<u>0x9f6214278ea70806be09106e8aa7d3a2c90a2458749403e1b09f5f623cb71e4f</u>	- 0.00000000000005084 09 MATIC  0.00 USD	✓
56	2022-04-01 00:29:18	<u>0x7bf56479022f6fba18826a95952192f8bba805190fb39a0a8c0be663fcb40ccd</u>	- 121.38780905999999 5043 MATIC  197.98 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-04-01 00:29:18	<u>0x7bf56479022f6fba18826a95952192f8bba805190fb39a0a8c0be663fcb40ccd</u>	- 0.0039041680618704 00 MATIC  0.00 USD	✓
58	2022-04-01 00:29:18	<u>0x7bf56479022f6fba18826a95952192f8bba805190fb39a0a8c0be663fcb40ccd</u>	- 0.00000000000013548 48 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:10:00	<u>0x33d47db52bf62753e82c33bdd4110f75676b56f38b6ee4897f25117ea3f5380e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-05-21 13:33:22	<u>0x24cd395689414f68204207a1c64901ef50433bd96e322143435be40fa43182e0</u>	+ 227.300000000000001 1369 rd	✓
3	2023-05-14 10:57:44	<u>0x51ebbc9a6a37fdc3683c3f10c089fac0e1471e6c39dc26ffa2d945ef953360eb</u>	+ 959.000000000000000 0000 ool.cloud	✓
4	2023-05-06 07:22:34	<u>0x1a7450a3026dbf2285e23eb68905dfe2e4cb7ef0cdf69c7c875c237e761a5820</u>	+ 925.000000000000000 0000 m reward	✓
5	2023-01-26 20:12:33	<u>0xaf1793b50ecd1b535fa084f583d0d14cec8e4861f50d6bcf4f15e49c6287146a</u>	- 186.19221300677639 8743 STACK	✓
6	2023-01-21 14:10:08	<u>0xe32c78236248ff1c39d30a8309c664ddb6d2e26b307637d85dff866e4517ee6d</u>	+ 13.87 pAAVE	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-20 20:55:30	<u>0x16490b42e5188bba03fa</u> <u>a97e68c36416dfa6dca579</u> <u>b2db212dc8438f5dff605a</u>	+ 72.96 AAVE	✓
8	2022-11-23 19:20:31	<u>0x9939c4eb4dc6b40ec39d</u> <u>7bc6c769df16c1d4e103d1</u> <u>9f5234fd3a1f307139af47</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-08-15 11:00:01	<u>0xf090e85a1866c6542c44</u> <u>158146a3869bcfcad14435</u> <u>a75fbd9991f68886ec85db</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-06-30 00:58:53	<u>0xb17a675ecce378f03e48</u> <u>8a4d92e2fd6862e746dd3a</u> <u>44eec84ea3f7c1b09ca72c</u>	- 4,830.017416557415 344869 STACK	✓
11	2022-06-30 00:58:03	<u>0xb8de71177f729c030040</u> <u>bc54346630e70ff47bbf0e</u> <u>c2e2744956cb6f6084ef60</u>	+ 5,098.524914489053 116995 STACK	✓
12	2022-06-14 10:53:56	<u>0xd9ccca39e65fee9aa2d6</u> <u>bb90dba982a819053c237e</u> <u>759997bbcb0f236c16f4bb</u>	+ 550.95079586565191 2209 SPHERE	✓
13	2022-06-06 16:28:15	<u>0xcd54f06664cdb1cb3b38</u> <u>cd8afc6bf790d8818dfc3c</u> <u>46f073de37119b4aacc9dc</u>	+ 178.49312299999999 7091 STACK	✓
14	2022-05-26 19:30:12	<u>0xc6aa828c796be368e3e6</u> <u>e29503de4559bca428a9fa</u> <u>a000bec0814134ead54f0</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-05-25 15:13:03	<u>0xedd45a4901cb32e7eccb</u> <u>b1f3eba48f16dd01e3b656</u> <u>fea6492fdbb1defc4bc43e</u>	- 2,711.739239408436 333179 STACK	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-25 15:09:15	<u>0x24e9b6a7489f17a9207e</u> <u>11239e51fac4c9c5b86482</u> <u>3a00b3d1dd7a4c12f0b0ad</u>	+ 2,255.530800575573 721289 STACK	✓
17	2022-05-11 15:39:22	<u>0xa14dd03590b6d60d8f74</u> <u>42c5131767bdd61096f970</u> <u>e5d7ea46cfda258fe80ee3</u>	+ 325.60281971702312 3758 SPHERE	✓
18	2022-04-20 16:39:17	<u>0x42ce2fe658a0de838b60</u> <u>6085c377a2499b0bb0569a</u> <u>5098bde338152a79a360ba</u>	- 1,442.412088953595 912244 STACK	✓
19	2022-04-20 16:38:23	<u>0x85629c1177b9632253a4</u> <u>0f59581c13650c2750c600</u> <u>f5d1c7531597943e203620</u>	+ 1,825.453076915890 051168 STACK	✓
20	2022-04-19 06:15:16	<u>0x7ccba5cb17f5a0ea35c1</u> <u>b3492190d7d479e825198e</u> <u>218a1f43e52493d26d6466</u>	- 35.0000000000000000 000 STACK	✓
21	2022-04-19 05:59:00	<u>0x5d7b5ae2934ebfaafae8</u> <u>471bf580c575266d8b63b0</u> <u>84b67803cf28bebb80ddde</u>	- 2,927.419087785731 335316 STACK	✓
22	2022-04-19 05:58:24	<u>0x953e81559639bf0d548b</u> <u>714ded6064fbf7d76083cf</u> <u>44ef645fedfe52f540fb7f</u>	+ 809.59021489955989 6367 STACK	✓
23	2022-04-01 00:29:18	<u>0x7bf56479022f6fba1882</u> <u>6a95952192f8bba805190f</u> <u>b39a0a8c0be663fcb40ccd</u>	+ 2,285.411589362549 875659 STACK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 22:28:12	<u>0x4d1b0f4a4acae94216af 4be5cc117b365a4ba3ec83 64bda37fe288e515ae59df</u>	+ 1 SWETH	✓
2	2023-02-20 11:47:14	<u>0x193a0ad6885db0830e23 a5e43c3f2ddb414ac70546 3568cb67cf21a0239bf353</u>	- 1 XFBET	✓
3	2023-02-18 11:47:08	<u>0x4a06c2eba465cd1a4c72 6eeb3dc25186f57ba08fbf 9d9f525150c10ee36b7ca5</u>	+ 1 XFBET	✓
4	2022-04-19 05:59:00	<u>0x5d7b5ae2934ebfaafae8 471bf580c575266d8b63b0 84b67803cf28bebb80ddde</u>	+ 1 NodeNFT	✓
5	2022-03-04 03:10:01	<u>0x1e4d0354f39a354e037e c2bb7cd2684439e794d832 0c0ce54d405ebbd3f5bc2a</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:28:22	<u>0x3312d33b100c31565830 ccb14cff18e91c8f30345b cebcd12b03b30106ff5bce</u>	+ 1 ethevents.co	✓
2	2024-01-29 12:01:58	<u>0x01fccbab4e8f43873d93 e43c4b85001591d812bded abd9e0425eae5372381671</u>	+ 1 ethevents.co	✓
3	2023-12-19 06:02:16	<u>0xfa21b5738f97085455d9 0a1b8d0ef9d4d3a9feffc0 ce01d505ef4dcc4046ee27</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 06:02:00	<u>0x734dd87cf9e856100f37735f9f2ce48b71bfc07cf4ee96ed278a6963e1599488</u>	+ 1 s.xyz	✓
5	2023-12-19 06:01:54	<u>0xbbbbbd723665466be334dfca95a06b8c3c93c82b8103b58359ed42e83a2fbf39f</u>	+ 1 2000usdt.icu	✓
6	2023-12-05 12:26:46	<u>0xc3db774dce0b43af5768e76553b754d7ab0bca6f26166506111bf36b30e6c869</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 15:20:37	<u>0x254d97dc2d0ec00a3b6326d2c6e80a13521aebd1efd07a2d5278f99da7ce581c</u>	+ 1 r NFT.	✓
8	2023-11-22 15:20:37	<u>0x254d97dc2d0ec00a3b6326d2c6e80a13521aebd1efd07a2d5278f99da7ce581c</u>	+ 1 r NFT.	✓
9	2023-11-22 15:19:43	<u>0xc8dc8d4536dd9c20cdad3346c42db920262d244ca3f601749df81659f0868a297</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 23:04:37	<u>0xb3bd899384a3b276fd23414ed8b7f333c86e4e3736c03868ca68693c1a9ef6cf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 07:06:13	<u>0x43fcd8242cffb3ad9deb0f99dcdd685cd5cb65f9fe13ec9911fc139edf70978d</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 14:15:08	<u>0x80d60996dc2f2f00e8f78f6cff4d97094278310ee8043af0e194677c33e16ae1</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 05:53:57	<u>0x606dedc001d40ba7d6cd4703a85a3e626eea9fafcf</u> <u>d306d5ab318f9ecd802119</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 20:28:41	<u>0xe61e25351966d2154d03f5c8e96a32b21460491189</u> <u>0590d92569b96a92a8612b</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 00:42:45	<u>0xfc753718e05e1f1f88472146e1276067b23d44a0a8</u> <u>c8ed59e7930961ef7ef589</u>	+ 1 VOUCHER	✓
16	2023-10-16 11:46:14	<u>0xd61d121ab8ff50c777fbf0fb9628e09af49d90d947</u> <u>57f537606f12fe7f160617</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 03:56:15	<u>0xf8e032520e5eebaf986028cbf03c2d39c9653d9517</u> <u>239a80c0046b08cf228e20</u>	+ 1 Voucher	✓
18	2023-10-07 11:50:11	<u>0x299b743bee8d4365c35ff3b6872e07db914e8ebb4e</u> <u>06c74e2f5d6f24d0196535</u>	+ 1 circleusdnft.com	✓
19	2023-09-26 14:15:30	<u>0xa7261933f3e2969d539a6fd1c4f2def4fed78bdbc2</u> <u>0db725b191d1ac74dc51a8</u>	+ 1 LIDO NFT	✓
20	2023-09-23 20:19:12	<u>0xe39369b2a72d32c375a66608a02cd92339ccf76a08</u> <u>1b7c71f9ae4b6366df6cfc</u>	+ 1 Voucher	✓
21	2023-09-23 11:39:30	<u>0xa6d4dd226a5733c62e93eee995ef742b079d3b6873</u> <u>2ca17ae6772790217c4feb</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 21:04:17	<u>0x85dacd240bcfccc0fbcd 98d58c33354813e664bede 2c4d16710cf6736d619281</u>	+ 1 Voucher	✓
23	2023-09-19 06:06:43	<u>0xb8f3bfef6c28ddc18c7b 2ea4bbcb72e42d03dc15e2 8d9b25fce50d0a95f4744e</u>	+ 1 Voucher	✓
24	2023-09-17 17:02:34	<u>0xda82bf25ef3a6ace0771 bd9c47ed38b5e9422a53ee 42142a60818efff06e4c4e</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 19:54:53	<u>0x70a1eb559e6c572b3734 ecb8e84aa96b93052ea096 cea063953652460465817b</u>	+ 1 Voucher	✓
26	2023-09-16 03:47:30	<u>0x72c1a8be6508fffdcb7d 1711c20d5260bf98e7eb6c fe5a05d98af5978caecfbb</u>	+ 1 \$10,000 USDC	✓
27	2023-09-15 20:38:30	<u>0x4d08828b3f57d962fe0e 149ad38e96fcd0012cde48 6760b5de9e98c09b9d41ac</u>	+ 1 VEN	✓
28	2023-09-14 03:44:08	<u>0x714c5fc36faa720b585b 02ff4d9a51f3ee2930f1cd 84b0f007a2e0b3865dafde</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 06:46:45	<u>0x9478a47f22543cd2b544 a85aa0c8c9ae8c5787fa56 e3a3c5761c57ecb423116d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 12:30:09	<u>0x7e3a6e3d5a65c98b990a 26f7a7e7c06c6c68b74986 ab2bc54395328987822687</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 04:03:02	<u>0x1547f27db2afc444bc2a129d27b3fb82ce1e0a0f3d1ee5b3855b139252341989</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 17:27:52	<u>0x60bb38a532a9448058adb025a726b7ded43da45c2867d09ade79980965ba4a35</u>	+ 1 Voucher	✓
33	2023-09-07 03:11:20	<u>0xdf68c05d96f45e8c6a4b10cc9858320417ba982311e06dbec04b59da2b7257e5</u>	+ 1 NFT Voucher	✓
34	2023-09-03 06:19:36	<u>0xe7089fd0de99516b6e5a9e1fa7998e52c6671b34466712f2f466074cb09a504e</u>	+ 1 Voucher	✓
35	2023-08-29 06:15:48	<u>0x9dedcd895fa99c07452d35e94eec0eb2da2f8644dd6601346cbca9b492029513</u>	+ 1 Voucher	✓
36	2023-08-29 01:20:55	<u>0x91c15db8cef926ee33c02d0c104d8b64277506d1d8870e83007f2772fda68c28</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-28 08:38:13	<u>0x3ffec6e0cc6d8efe195d2948c9903c95d0c0732e31d223dc43e47d80409535b9</u>	+ 1 Voucher	✓
38	2023-08-21 23:45:17	<u>0x3e1e87a1bf9e027b000bd9a9af86c45156db482c45a9298ff02c6902ce40bd66</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-17 01:21:32	<u>0x17bbfbec36c80a9a1f6bb7c304686be22e4686a1674b45fed8b8d7fb6b2110fc</u>	+ 1 \$1499 USDC	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-15 04:09:34	<u>0x30493ec4f008aba1fbd556ecf194890f33832846d96d59dd357c5577c5aaa949</u>	+ 1 Voucher	✓
41	2023-08-12 21:41:31	<u>0x838a7eb5a52d384ea6392ff819d73b844b0e002c07bc54ef61c20af20f2d6582</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-11 23:46:13	<u>0xfe2ea1cbe8911f1ccb5a6b29b1eb92ec7cef3d10334db9089ac41f07c0d520f7</u>	+ 1 Lido DAO	✓
43	2023-08-11 01:06:46	<u>0xede3210336d428d4d66c3a75d3f1b41d4d9d3aa1de933b3e89a8e0537e59bff2</u>	+ 1 STAX	✓
44	2023-08-10 21:28:52	<u>0x82fbb246a032a721588658c881398a00d14e3961424f978df10bf76af4960fe4</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 17:16:42	<u>0x8d0a2e0127b30dc6735bb3d26ee94d31d6b639c561077f595c231196e0727292</u>	+ 1 dYdX Event	✓
46	2023-08-09 14:24:51	<u>0x1c563a79bd0776256c2f6396fb43bad7294f922ffc02439cb2bd06ab76c3480</u>	+ 1 Lido DAO	✓
47	2023-08-08 20:48:32	<u>0x9dac373499313d8b78edb2dbdc25ab809c940363dcd78b19ec364239edc4b7d</u>	+ 1 \$1250 USDC	✓
48	2023-08-08 20:25:53	<u>0x7ed2ce9da2a1fc6fbdc63dd15e8577d58dfb5a7923ed2f98542e3c9aef13a849</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-06 17:27:29	<u>0xe6573bc6b47ac712326a</u> <u>19cfc6c5b5eea816927fa1</u> <u>a6d9ed05db9f90639518ac</u>	+ 1 STAX	✓
50	2023-08-05 06:26:39	<u>0x643eae2582d057df114b</u> <u>98fc4001f162ee8cfe0c93</u> <u>57ea59de49b49e94b56e80</u>	+ 1 \$1500 USDC	✓
51	2023-08-03 13:17:13	<u>0xb7323e69542e296052f8</u> <u>f28b2cddc86309a05abccc</u> <u>963bcafd9ef988c314e3b2</u>	+ 1 STAX	✓
52	2023-08-02 10:06:23	<u>0x76a78dfdedf2ce4c8ac3</u> <u>df1842da6d4e7c1a77d123</u> <u>1abecdb169d1169a1f8760</u>	+ 1 FREESPIN	✓
53	2023-07-31 21:47:46	<u>0x18399cd9fd4394ddc4d3</u> <u>6c27c56e60614eb6be1282</u> <u>8fa751fd3c2fb1ee9799a8</u>	+ 1 \$2000 ETH	✓
54	2023-07-31 15:54:17	<u>0x48ef6de63b819f61204b</u> <u>07e44f7b4c5aff80de8ae6</u> <u>f9a3b7feedd9fe9731e427</u>	+ 1 STAX	✓
55	2023-07-29 20:13:38	<u>0xb7d4ad1b2cccdee892e3</u> <u>d2b260c22f27e44eeeb2a</u> <u>af72d49c20593ab301761e</u>	+ 1 \$COMP	✓
56	2023-07-29 13:25:18	<u>0xcb3573c8d4b5b138d2ed</u> <u>5e610a41b948162e51db21</u> <u>dbc16ce7223e54c3d2377e</u>	+ 1 STAX	✓
57	2023-07-28 12:15:36	<u>0x56e70fe32b2b076a1e14</u> <u>c118ad2c785319797fd04b</u> <u>0b6138d9ab659a01b6ad3f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-27 15:29:15	<u>0xb22bceba82ad975bcb0b905340c0001df1680c618b9551c9f9c0364dd1267593</u>	+ 1 DAI	✓
59	2023-07-26 18:38:12	<u>0x3705c5367eecec2126bf655838c8301de3d1f700a58c4526056b3ac922f3a537</u>	+ 1 dYdX Event	✓
60	2023-07-23 14:14:15	<u>0x8308ee970dfe0d486c0dbb6051600f58e581e44d5a52c498287e2947a566bb1e</u>	+ 1 dYdXEvent.com	✓
61	2023-07-21 23:43:39	<u>0x2a3175d94f4863e9ae9f78e57000796af6ec8035c06b21d6147ae546e0452975</u>	+ 1 \$2000 USDT	✓
62	2023-07-19 12:57:35	<u>0xd4373c022acc8199c11868a5d32a3d45414dca0a678806d6884df48e682e9fcc</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 05:44:50	<u>0xd9c04a04891b877d7cf4a6e824fe6bd85e2286bd3665062c34ac6437bd441f67</u>	+ 1 UniEvent.Plus	✓
64	2023-07-18 01:40:09	<u>0x8d5f2c5a8d2e2d4e3641515adf501ba1a757af296277e826fdea3bba29a0a053</u>	+ 1 1ETH	✓
65	2023-07-16 14:51:20	<u>0xd17fe0d66e6fd0e7bf8a66e1bd18ccafdd2b13bbb7f84ca6d56bf32a0e4a8541</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-13 02:58:15	<u>0x4b667653d8de9618d8d17e7cf09ed6b419bfe343aea3dcc29f446a37c789bdf</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-10 03:59:32	<u>0x0a8c3c77a8572455f21d</u> <u>62b5d666309531cd1f4b2b</u> <u>11b8fac606efa6b2c94f3c</u>	+ 1 UniEvent.Plus	✓
68	2023-07-08 05:31:52	<u>0x6190d46edac151c8ab32</u> <u>330877d524618d58a18581</u> <u>d76ba0389ba8f0618ab5fa</u>	+ 1 UniEvent.Plus	✓
69	2023-07-05 03:52:05	<u>0x9f51bcdd55b08aa7cc73</u> <u>55c9123749bacc775cc72c</u> <u>66d0939c6c1b709a4ba513</u>	+ 1 UNI	✓
70	2023-07-03 22:29:36	<u>0xd6c913bf4f3453ed5921</u> <u>c8545bb923871514ffe432</u> <u>62be5311568a554dfaa393</u>	+ 1 BitCase.Org	✓
71	2023-07-01 06:07:00	<u>0xab4453e787a710200e45</u> <u>a60cf3c068dc9edb530c2a</u> <u>ce7384644d710b28fbf21e</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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