

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ad25d9fe3b810498d5ffeb24e8474071aa2a0c7</u>
TOTAL RECEIVED	399.1988000000000005639 MATIC
	146.06 USD
TOTAL SEND	399.198412056206279885 MATIC
	146.06 USD

Token	Balance
MATIC	0.000387943793727000 MATIC 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
Coinmap AI	N/A CMAI
LELX.io	N/A LELX.io
AeFX.io	N/A AeFX.io
5000USDT.COM	N/A RAFFLE TICKET
Otter Clam	N/A CLAM
APECOIN	N/A APE






\* USD values displayed at the time of transaction








Token	Balance
![sUSD/USDT]	N/A sUSD [Synthetix.to]
YGG SEA Badge NFT	1 YSB
MTG Chain	1 MTGC
MekaFight WhiteList Invite	1 MekaFightWLInvite
PolyDoge In Love	1 PDâ••ï,•
NFTgrilape	1 NFTgrilape
IslandsWelcomePass	1 ISLN-WP
The Statue of Cat	1 TSC
cvxbvxcv	1 xcvbxcvb
III. Frederic Auerbach.	1 FAKTURA
The Metamen	2 The Metamen
White DEZUKI Collection	N/A White DEZUKI Collection
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
cial	N/A cial
! !\$100,000 BONE #10	N/A Shiba Inu
! !\$100,000 BONE	N/A Shiba Inu
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
The High Apes Club - World Pass	N/A THCWP










Token	Balance
777 CAKE	N/A NFT Airdrop
ion	N/A ion
Genesis	N/A Genesis










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 14:45:17	<u>0x9d65bd18fa3e9992d96d17a67c1cbfe6cbec52e98c581ad4f40401f8709615fb</u>	- 0.0195925759035953 18 MATIC  0.01 USD	✓
2	2023-12-10 14:45:17	<u>0x9d65bd18fa3e9992d96d17a67c1cbfe6cbec52e98c581ad4f40401f8709615fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-10 14:45:17	<u>0x9d65bd18fa3e9992d96d17a67c1cbfe6cbec52e98c581ad4f40401f8709615fb</u>	- 0.0010386761192220 00 MATIC  0.00 USD	✓
4	2022-10-02 09:17:17	<u>0x5d192380135033f733ed7b2e3b9318b089c90d10acd10eaf823c2061d29c1fb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-02 09:17:17	<u>0x5d192380135033f733ed7b2e3b9318b089c90d10acd10eaf823c2061d29c1fb1</u>	- 0.0014128800003296 72 MATIC  0.00 USD	✓
6	2022-10-02 09:17:17	<u>0x5d192380135033f733ed7b2e3b9318b089c90d10acd10eaf823c2061d29c1fb1</u>	- 0.0000000000007064 40 MATIC  0.00 USD	✓
7	2022-01-19 16:14:25	<u>0x7ea34f7b1e771db5ec30a1c968d9a5cebcc7e18d6917c632de152f201dfdf2e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-19 16:14:25	<u>0x7ea34f7b1e771db5ec30</u> <u>a1c968d9a5cebcc7e18d69</u> <u>17c632de152f201dfdf2e6</u>	- 0.0180883684035641 48 MATIC  0.03 USD	✓
9	2022-01-19 16:14:25	<u>0x7ea34f7b1e771db5ec30</u> <u>a1c968d9a5cebcc7e18d69</u> <u>17c632de152f201dfdf2e6</u>	- 0.0858893325865559 14 MATIC  0.17 USD	✓
10	2022-01-19 16:06:19	<u>0xdb4a36cf3af0d5ce294e</u> <u>92e7456abec1109ca41d7b</u> <u>f57ea14f067b3afd6d6163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-19 16:06:19	<u>0xdb4a36cf3af0d5ce294e</u> <u>92e7456abec1109ca41d7b</u> <u>f57ea14f067b3afd6d6163</u>	- 0.0065245566470897 47 MATIC  0.01 USD	✓
12	2022-01-19 16:06:19	<u>0xdb4a36cf3af0d5ce294e</u> <u>92e7456abec1109ca41d7b</u> <u>f57ea14f067b3afd6d6163</u>	- 0.0256129225452097 56 MATIC  0.05 USD	✓
13	2022-01-12 16:37:50	<u>0xab35ba0a2a4ba60c0cc8</u> <u>be9cbfdefc8b3108964d17</u> <u>bad33560a546ac50daf893</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-12 16:37:50	<u>0xab35ba0a2a4ba60c0cc8</u> <u>be9cbfdefc8b3108964d17</u> <u>bad33560a546ac50daf893</u>	- 0.0016018200000000 00 MATIC  0.00 USD	✓
15	2022-01-10 10:02:23	<u>0xdbc6b30c65c884e15349</u> <u>426a6045f06a8cd3ec1831</u> <u>e18be837ae954a3105ee0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-10 10:02:23	<u>0xdbc6b30c65c884e15349</u> <u>426a6045f06a8cd3ec1831</u> <u>e18be837ae954a3105ee0a</u>	- 0.0031267200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-10 10:01:37	<u>0x316604fbc2b8adb55d07</u> <u>92e626584e8bc9ecb6dd1c</u> <u>9332e243d406576b0c1f1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-10 10:01:37	<u>0x316604fbc2b8adb55d07</u> <u>92e626584e8bc9ecb6dd1c</u> <u>9332e243d406576b0c1f1f</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
19	2021-12-22 02:11:38	<u>0x48496349795d4cebbe6b</u> <u>a6aa248fd8bea7d505a17d</u> <u>342d427970e7c1caca889f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 02:11:38	<u>0x48496349795d4cebbe6b</u> <u>a6aa248fd8bea7d505a17d</u> <u>342d427970e7c1caca889f</u>	- 0.004354830000000000 00 MATIC  0.01 USD	✓
21	2021-11-05 07:15:45	<u>0xf8555ea0b2e62dc654b6</u> <u>185f3c3308a44fe5eb2a58</u> <u>c01f1cebe7181d1bfff40c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-05 07:15:45	<u>0xf8555ea0b2e62dc654b6</u> <u>185f3c3308a44fe5eb2a58</u> <u>c01f1cebe7181d1bfff40c2</u>	- 0.001440012000000000 00 MATIC  0.00 USD	✓
23	2021-11-03 00:24:24	<u>0xa09d6c96e92aad406aaa</u> <u>9dc3b5f1a1810d76cd9758</u> <u>d7081161e5786fe9019c74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-03 00:24:24	<u>0xa09d6c96e92aad406aaa</u> <u>9dc3b5f1a1810d76cd9758</u> <u>d7081161e5786fe9019c74</u>	- 0.002786962000000000 00 MATIC  0.00 USD	✓
25	2021-11-03 00:24:08	<u>0xdbd8a3e6a1483f06e796</u> <u>f6028f4f040518dfe6cc36</u> <u>84a2bf1a858bbe4e674e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-03 00:24:08	<u>0xdbd8a3e6a1483f06e796</u> <u>f6028f4f040518dfe6cc36</u> <u>84a2bf1a858bbee4e674e6</u>	- 0.0027869620000000 00 MATIC  0.00 USD	✓
27	2021-11-03 00:19:14	<u>0x8a1151852a6ddb30ac8b</u> <u>1b8521499bb52cb7549322</u> <u>e494251c38307d9d7e804b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-03 00:19:14	<u>0x8a1151852a6ddb30ac8b</u> <u>1b8521499bb52cb7549322</u> <u>e494251c38307d9d7e804b</u>	- 0.0046121800000000 00 MATIC  0.00 USD	✓
29	2021-11-03 00:18:44	<u>0x2067ba590c001cbab567</u> <u>9ca67aff63328e28fdaf82</u> <u>73ad020f86d4e95e8f91ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-03 00:18:44	<u>0x2067ba590c001cbab567</u> <u>9ca67aff63328e28fdaf82</u> <u>73ad020f86d4e95e8f91ab</u>	- 0.0014439180000000 00 MATIC  0.00 USD	✓
31	2021-11-03 00:10:48	<u>0x5bd50699136fb3e5a897</u> <u>1401d33a763c1381140879</u> <u>884017c71f9f8c15b49d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-03 00:10:48	<u>0x5bd50699136fb3e5a897</u> <u>1401d33a763c1381140879</u> <u>884017c71f9f8c15b49d55</u>	- 0.0014442900000000 00 MATIC  0.00 USD	✓
33	2021-11-03 00:10:18	<u>0xef73a038b9e947f362d1</u> <u>525af8f89b4c7fa6a591eb</u> <u>f47859f79a3f2147ac5d81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-03 00:10:18	<u>0xef73a038b9e947f362d1</u> <u>525af8f89b4c7fa6a591eb</u> <u>f47859f79a3f2147ac5d81</u>	- 0.0027591240000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-03 00:09:20	<u>0x9286b788bb0abd692a8c</u> <u>a059756241348e6c2e1626</u> <u>301fda93d540c59124f44e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-03 00:09:20	<u>0x9286b788bb0abd692a8c</u> <u>a059756241348e6c2e1626</u> <u>301fda93d540c59124f44e</u>	- 0.003753480000000000 00 MATIC  0.00 USD	✓
37	2021-11-03 00:08:42	<u>0x1392addbe2947bb08ded</u> <u>38fa9f398ebd1b13f78722</u> <u>0e4f51c683e8d0afea5c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-03 00:08:42	<u>0x1392addbe2947bb08ded</u> <u>38fa9f398ebd1b13f78722</u> <u>0e4f51c683e8d0afea5c1c</u>	- 0.001444166000000000 00 MATIC  0.00 USD	✓
39	2021-11-03 00:00:30	<u>0x4cba3f9ac1d466f7a8ec</u> <u>70ef7fe026a494e0775cb4</u> <u>920dc50dad57bc5eacb613</u>	- 1.000000000000000000 00 MATIC  2.03 USD	✓
40	2021-11-03 00:00:30	<u>0x4cba3f9ac1d466f7a8ec</u> <u>70ef7fe026a494e0775cb4</u> <u>920dc50dad57bc5eacb613</u>	- 0.002831416000000000 00 MATIC  0.00 USD	✓
41	2021-11-02 23:56:18	<u>0x80746f50eeba4323d258</u> <u>46da0125b707e4ebf1f623</u> <u>df5ee11ec281120b071edf</u>	- 398.0000000000000000 0000 MATIC  811.52 USD	✓
42	2021-11-02 23:56:18	<u>0x80746f50eeba4323d258</u> <u>46da0125b707e4ebf1f623</u> <u>df5ee11ec281120b071edf</u>	- 0.003684784000000000 00 MATIC  0.00 USD	✓
43	2021-11-02 17:36:50	<u>0x7864f8e2a39560fe1c58</u> <u>8829210fa2c3a58fd93d8b</u> <u>8a4318ccae9b665105cb9e</u>	+ 399.1988000000000000 5639 MATIC  813.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:42:32	<u>0x4630859e4481af671d3b72e11298d20969002b0e5d62dadcb9231a52da27076b</u>	+ 1 CMAI	✓
2	2024-05-15 14:02:09	<u>0xbd26432f390c7957137e3b6623360d42b78e128beb e208232f85e84aae645aca</u>	+ 1 APE	✓
3	2024-05-14 17:47:21	<u>0xf88e505c5e1ac67d1fe95adb792b78735efa0e410eba9788309ae9d2f2bc3230</u>	+ 1 APE	✓
4	2024-01-23 03:49:52	<u>0x92634ff35c7f51bcf94794dc30a61d52d709b4c82250306bb781a6514b6f80f1</u>	+ 1 rewards	✓
5	2024-01-23 03:49:46	<u>0x1b84309c07184de3c739b334278b4527a92c8e9d3409d29464b556e249807aab</u>	+ 1 rewards	✓
6	2023-12-10 14:45:47	<u>0x81db18b3f9ae7dbe48b5ad514f3581de0f7d7188b4d355f52ce9e8d8c05383b5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 07:57:54	<u>0x6b60936019454d313cbd9801164a4089518e2470f7fd07969753dfe2435e1e7</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
8	2022-11-23 19:20:31	<u>0x2948983e66bf6febb34b68b19653e5312da8d4670cdc9987cfb68f0800b63c29</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-02 09:17:17	<u>0x5d192380135033f733ed7b2e3b9318b089c90d10acd10eaf823c2061d29c1fb1</u>	- 3,263,911,550.0000 0000000000000000 PolyDoge	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2022-04-27 12:46:23	<u>0xf144164ae9b8309ad1151eea2798ec9ab6cca2df70e76cce360a02ab608941e6</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-14 18:44:19	<u>0x8d3828964fc1587f2c7a8c6f3cd994015fafbfac4d2dd3c6fce8a3a42eb7db44</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-12 16:37:50	<u>0xab35ba0a2a4ba60c0cc8be9cbfdefc8b3108964d17bad33560a546ac50daf893</u>	- 1,000.000000 USDC	✓
13	2022-01-11 17:50:03	<u>0x680d9cc8c1ce19e81b7bcf2a34ec150d150e94a0b878b994900b73e2d25459f4</u>	+ 1,000.000000 USDC	✓
14	2022-01-10 10:02:23	<u>0xdbc6b30c65c884e15349426a6045f06a8cd3ec1831e18be837ae954a3105ee0a</u>	- 739.000000 USDT	✓
15	2022-01-10 09:01:39	<u>0x5434aa1a561f64dc86a2a828f1c9abdaa94c02fbd3feabda1381d863ea055606</u>	+ 739.000000 USDT	✓
16	2021-12-15 15:16:51	<u>0x8d6699f104781cac921ec5c493e743e28978da25e1468fd57bef1a1d3bfc8848</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-15 15:14:07	<u>0xc1171c2eed7e35fab963f16cc719907ed5495da21c72f64d424a26915f6b11c0</u>	+ 3,263,911,550.0000 00000000000000 PolyDoge	✓
18	2021-11-15 08:48:28	<u>0x4dbb43782724a8f26673e84ef9c2b974e9497780f30d1fce3037124f715eab19</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-03 00:24:24	<u>0xa09d6c96e92aad406aaa 9dc3b5f1a1810d76cd9758 d7081161e5786fe9019c74</u>	- 0.000000000 CLAM	✓
20	2021-11-03 00:24:08	<u>0xdbd8a3e6a1483f06e796 f6028f4f040518dfe6cc36 84a2bf1a858bbee4e674e6</u>	- 0.000000000 CLAM	✓
21	2021-11-03 00:19:14	<u>0x8a1151852a6ddb30ac8b 1b8521499bb52cb7549322 e494251c38307d9d7e804b</u>	- 15.498102210 CLAM	✓
22	2021-11-03 00:10:18	<u>0xef73a038b9e947f362d1 525af8f89b4c7fa6a591eb f47859f79a3f2147ac5d81</u>	+ 5.206058173 CLAM	✓
23	2021-11-03 00:10:18	<u>0xef73a038b9e947f362d1 525af8f89b4c7fa6a591eb f47859f79a3f2147ac5d81</u>	- 267.65871401413090 7799 miMATIC	✓
24	2021-11-03 00:09:20	<u>0x9286b788bb0abd692a8c a059756241348e6c2e1626 301fda93d540c59124f44e</u>	+ 10.292044037 CLAM	✓
25	2021-11-03 00:09:20	<u>0x9286b788bb0abd692a8c a059756241348e6c2e1626 301fda93d540c59124f44e</u>	- 500.00000000000000 0000 miMATIC	✓
26	2021-11-03 00:00:30	<u>0x4cba3f9ac1d466f7a8ec 70ef7fe026a494e0775cb4 920dc50dad57bc5each613</u>	+ 1.9241923761092605 27 miMATIC	✓
27	2021-11-02 23:56:18	<u>0x80746f50eeba4323d258 46da0125b707e4ebf1f623 df5ee11ec281120b071edf</u>	+ 765.73452163802164 7050 miMATIC	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-22 22:02:09	<u>0xb8752817fe2e983de4ee92ba1b620b5ef37a48121e7b185a9cca75a69a29d927</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-08-16 21:57:33	<u>0xa68ee2a02088ed77d40eac56253cb1b018863382c7f743013c13107df3317bd8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 06:59:51	<u>0xe1e5c71a7acd74ac07df3a7df2e2c3ce6660e5b09b88d5831aba92ded7f1ad32</u>	+ 1 NFTgrilape	✓
2	2022-07-01 21:16:39	<u>0xc1715a7f944e753917eae600e5198e35efa67d47f98ea5f240e5309b11e1143</u>	+ 1 xcvbxcvb	✓
3	2022-02-14 21:22:19	<u>0x314fe83f6bf7aa4cb529496ec40569a7c914b51135e59233d726f618d59c7102</u>	+ 1 PDâ••ï,•	✓
4	2022-02-07 14:00:21	<u>0xea428a47243433e0df138d946c56be10ba0f318f335488b31187deb3545f7d8e</u>	+ 1 TSC	✓
5	2022-02-02 14:20:11	<u>0x4e5ee6b719af00e0c6f595fc73935dfd46f6e8b4e47f13c0d10e6044ea921a35</u>	+ 1 ISLN-WP	✓
6	2022-01-31 23:52:47	<u>0x8210680f4f5bf5aeacd5cc8b900bd3b7db45717bf73e53317ad98735891a156f</u>	+ 1 DOGEMOON	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-19 16:14:25	<u>0x7ea34f7b1e771db5ec30a1c968d9a5cebcc7e18d6917c632de152f201dfdf2e6</u>	+ 1 The Metamen	✓
8	2022-01-19 16:06:19	<u>0xdb4a36cf3af0d5ce294e92e7456abec1109ca41d7bf57ea14f067b3afd6d6163</u>	+ 1 The Metamen	✓
9	2022-01-16 17:15:13	<u>0x78ab7ed01d42ba9a148f8ea7d65e15b2613d846bd7a27cd9218e65dbb9206462</u>	+ 1 MekaFightWLInvite	✓
10	2022-01-03 04:37:42	<u>0x15ec2c804faf508c0d363516e4d19a34d71e2d8c310cac3b4f05a2dd697b7f08</u>	+ 1 MTGC	✓
11	2022-01-02 09:13:46	<u>0xc687c6b7e6304300cfc42cbcf2addd1293813d3f50bc2a3d8560cde51dfa5ff7</u>	+ 1 MintPassCPB	✓
12	2021-12-22 02:11:38	<u>0x48496349795d4cebbe6ba6aa248fd8bea7d505a17d342d427970e7c1caca889f</u>	+ 1 YSB	✓
13	2021-12-13 18:53:07	<u>0x6c6d61c503d42e57e3ace8d4e866fbd06f72207d1e84f45e4ece2fbb0e80da64</u>	+ 1 FAKTURA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:05:05	<u>0x976e321576350fcda37aa0f25f8284521e17e526f0f0be2f011b4275f64e3647</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 14:04:01	<u>0xaa4e48ac86cab2eb50c15a3411166f2366695b814625a9ebee4f7d153aedaea5</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:03:19	<u>0x4ba4f44a041ddb41086e161aca011c41396c5bfd04ee18d481c23015be52765c</u>	+ 1 -airdrop.org	✓
4	2024-02-24 00:28:13	<u>0x7816b310b84c2efcbef42fd38adb73b5150ef1eb2a8be42ba2afc02eb11cb837</u>	+ 1 etherevent.co	✓
5	2024-01-28 15:25:54	<u>0x370fa265b2c8d536e790526820f0cbddc15f77cc97239d4b45f0f67a1024e84b</u>	+ 1 5eth.net	✓
6	2024-01-27 23:42:54	<u>0x487f7565a6ee8998abd9902a72b99a7555886f2985a1ea6ac034ac2dc2557b03</u>	+ 1 2000usdc.org	✓
7	2024-01-27 20:22:43	<u>0xf3393e0cf789e9e2b9a9fd2c0e6efd2a4856d81ef810bfd996ccc55193039cc0</u>	+ 1 5000usdt.com	✓
8	2024-01-11 23:00:44	<u>0x416bfd4683ce6e14573d7588624c5e9f6131d943f5b05beb159cddcdf163da06</u>	+ 1 get-rarible.com	✓
9	2024-01-10 05:44:35	<u>0x8a2167adcc26daaae00832d7ea6bbeed16f07dd04c7de53121158aebc083f640</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 05:44:31	<u>0x2453166f4e147a43e172b12a7bc2fabbf7f660c82faec3e3c896585c7f1bd2f0</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 05:44:27	<u>0x3ff233330f4810e23f872013be3f5988e298ca1d74e6277f261e2970b4a77bf8</u>	+ 1 3000usdc.com	✓
12	2024-01-07 11:38:28	<u>0x81e0b0dded2cb21ccec4accc026ba9024d4af89fcd8724809c90b30aa09f41e3</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-07 11:33:44	<u>0x6811fdcf7dfc2fd47c015c01352e89f84fca7e1105396410c912dda5cb33d016</u>	+ 1 2000usdc.cc	✓
14	2024-01-07 11:30:48	<u>0x75ae23c9ae24ab587b997a1d0c892ff1cc77424604f43ae7eb47bea34f24052f</u>	+ 1 3000usdt.net	✓
15	2023-12-26 01:24:59	<u>0x8d3f5c2acd4f22f69bc6208021c42527b0f14f1a08a8834cc77a469a1b032fb1</u>	+ 1 c2usdt.com	✓
16	2023-12-25 02:52:15	<u>0x7a38a249e4c3b7de0f3375e6683868b5cac5306dab16765acd9bc3531cddc3d9</u>	+ 1	✓
17	2023-12-03 14:51:20	<u>0x7a452332c3bdb7cdb9da4c0d901636fe3b323c7655d585bbd651527a416d4ac3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 19:43:25	<u>0x17bad2779bf368978b73853cf022479b7994893901b05522997b0520c1806dcb</u>	+ 1 2000usdt.net	✓
19	2023-12-01 17:57:17	<u>0xc0778a8beadb261091a6b29b1f19fe4876f73d20d65b0f71027f325c8ffaa32c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 10:14:12	<u>0xb2c0a461b6fed0b00f0f a3adfbdc8f993d03017e77 6dca57e91aef38a48faa09</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 06:29:15	<u>0x63a12fe89acf48b1435d 959776c04c7c9040628df4 7c82fe4803e5f9f324e59f</u>	+ 1 ro	✓
22	2023-11-08 02:46:45	<u>0xfdc42d55df6180569829 65405ecf8148a225d47e34 d9cad76e32a6b96b5b0de9</u>	+ 1 uk	✓
23	2023-11-08 02:46:23	<u>0xbca81e1a7e2308ef4484 8028fb268aa7e6b121613d b93b98b495a5b22c279e07</u>	+ 1 Voucher	✓
24	2023-11-02 08:22:07	<u>0xb0863cf929161704342d c86914f2ee3305ffa826c8 a762e3d33e0d8d025fc875</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-30 00:45:03	<u>0xc688d2eff668594b115a 3029be51ceeeb06c194dbd 035f4c40e561a87c125878</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 06:55:29	<u>0xb0d506fabf3e15a1f4e4 d316c3f320383de59cbd33 1215d7cfe327e2507962e9</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-26 06:54:21	<u>0x5ab92b654d870b4ef35d e7f5598f83e25273728011 2649e437353fd39c952b2d</u>	+ 1 rewards-usd.xyz	✓
28	2023-10-26 06:54:05	<u>0x85423200648d6cc2d54a 7b6167c8f22e6a60e16f65 571de3de48d7053ba07c56</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-26 06:53:53	<u>0x7ce8959c19cc4e8a60cf74f64ab3638b982d32a2361ae13fdafdc0f83a5c524e</u>	+ 1 3000usdt.com	✓
30	2023-10-26 06:53:49	<u>0x4fa6aeabd3bc087150875af40155b931f9043a21571e00316b11786b58945fd7</u>	+ 1 NFT Voucher	✓
31	2023-10-04 16:23:39	<u>0xcf13cdc091a6eb78b279b20ee0c4420f8521edc62b3b9f93b2556d06448ca736</u>	+ 1 Shiba Inu	✓
32	2023-10-03 18:26:31	<u>0x7107a77b01116f3ff27d9f2f23830f150749782f77b295107334346353312452</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
33	2023-10-02 20:16:09	<u>0xedc83749bb9b4a530cc4f34ec45c9d693944f9902101d2ef89b330af3f69e06a</u>	+ 1 Shiba Inu	✓
34	2023-09-27 11:39:52	<u>0xbc74469c96b72c0be710a86a202afd29692fb3772b4312a30aef7377bc29d2f3</u>	+ 1 Voucher	✓
35	2023-09-24 04:18:53	<u>0xe71ace94e978c1434dfb8876d130b8da5867523ba145af228cb5bed5251883af</u>	+ 1 GOLD	✓
36	2023-09-20 20:17:39	<u>0x3df0ffdb5fd18c1bc42ac862cdc216a6397c5d3915fe29dbc7b615bb3115d58</u>	+ 1 Voucher	✓
37	2023-09-20 03:09:50	<u>0xd9027ec54345a33f338be3d044e9fe1ddd69e83069cb75bc98c0835cecafba46</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-17 16:06:15	<u>0xb8986ca8f1a8e06e6221dc08b40644d2848429e7c54a855992129b5f7d02936a</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 11:30:44	<u>0xc6ef4c9fadcd1309df6e361d31fd70b079ec72ca76a2cd83abf56f4dcb2aa7e6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-16 15:43:59	<u>0x1e900c090ff757b0a7421dab0a9ad421c23df2959c7ef8e576b4b8960980c66c</u>	+ 1 claim nft	✓
41	2023-09-16 01:13:56	<u>0x35b7968a06aa327081a786f200ab70096ac4fb7da8210ee1c84355d02c1a477d</u>	+ 1 Voucher	✓
42	2023-09-12 17:01:47	<u>0xf1a5520402d367a2a0a79bbe88ad7b630357b6909480e32fa0548e38e736fcf1</u>	+ 1 NFT Voucher	✓
43	2023-09-11 15:55:43	<u>0x4694e98b38baf91a63e2468615002675a1707b68323c93e649719aa0a9bf8d81</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 22:13:12	<u>0x865035e27b36812e922e53093f737907494804ee2d2515214a5e7fc5f92d6778</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-07 11:18:09	<u>0x7768bd02bdafe9c212f5b152ea147aa7c4bb7ea293943862fd42e51be7e12dce</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 10:56:37	<u>0xd1a0885c8b722adf73dadb0560a7a918f4bd1dd6f333ba45eff68dfcb858647c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 06:49:28	<u>0xb35b323a20374d1aae46b8fbc4bbce6a2b6e4f263401b7eb15f955d7a155c858</u>	+ 1 Voucher	✓
48	2023-09-04 18:27:46	<u>0x91c1b2e6946ead60ee4dae69165a418bd6fd4d33b3b147da691dfe39e0e123dd</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-02 07:37:52	<u>0xd241218bd6412a946b0c1841f3afdc6e86a1bd6385b54f2c6abeb583977303ec</u>	+ 1 NFT Voucher	✓
50	2023-09-02 06:43:41	<u>0xf599b546ff4738c57cea9bdbaf63ab5bb6173293b0f8ddd8a5b110cc8947c577</u>	+ 1 NFT Voucher	✓
51	2023-09-02 03:48:28	<u>0x42ea404f38e3a6149080f3dc89f4676306ac7fa60b817e4fcb063821152a45c4</u>	+ 1 Voucher	✓
52	2023-08-31 18:12:50	<u>0x5fd2f0dd5fb9e377e8cf6bde41f01d4f411e0df8cd9187fcdd814e9d49581b</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-28 09:53:09	<u>0x98833844d0360f14801eb3641c6090f864e9de337e9056aae5121bf0e15b5818</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-23 23:57:14	<u>0x19c062988532f36c61bbdbaca2647b8bef8adb55295f63c5079a686ea896690b</u>	+ 1 Lido DAO	✓
55	2023-08-10 05:52:16	<u>0x5aa88ec418d5c6237a7daf14774c6845eba51d793c920f42f08b979c41612327</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-11 09:16:01	<u>0x586bf7a3793442847e3c5f081b98a4a5ee57705434f0e2632154d0ff57a73fbb</u>	+ 1	✓
57	2023-01-17 04:54:44	<u>0x977dc18b85e1487352b49a608b71dec2a5c4815a6a910efc28f881c60d0a4fd0</u>	+ 1	✓
58	2022-10-21 15:23:51	<u>0x96965fd32d2d7fa35e57f443b5da4f9cc03fba340d5ce457101c3743f75d8cd3</u>	+ 1	✓
59	2022-09-04 18:44:34	<u>0xd37349eef7767fc644d222801d05355b5d672633a7376ad24253e58badd165ee</u>	+ 1 vbcncvbn	✓
60	2022-08-30 20:51:29	<u>0x431d9d6354a84a0ece3ea200b2b4984435f201d410f500ad90e7eefc2f25658f</u>	+ 1 The White Nft Alerts Pass Items	✓
61	2022-08-30 07:18:18	<u>0x4f8133747c800b7865d4731ceb9cdf66bae97e0e8d64b9e38f36f0c127b8ecb1</u>	+ 1 Middle APE Keys	✓
62	2022-08-29 01:32:04	<u>0x50a2a764ed99b51c45e3d2078901e0190780623865f88f4697e645fcc5393bc1</u>	+ 1 Dood2	✓
63	2022-08-25 13:37:16	<u>0xc13ecc8f29dfcb259e266e2d3d8178c7873a5af983e6faf9f5c73b7278e3300e</u>	+ 1 cials	✓
64	2022-08-25 10:38:53	<u>0x42dc7061b0595e4694efdb9afc821b15c13093ac6fb26b881cf4d49ee1301306</u>	+ 1 White DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-24 17:53:00	<u>0xe3e4492842a385e5d9654628bead3636cdb5232aaf9744e48735960e64d5b581</u>	+ 1 ndard Item	✓
66	2022-08-24 12:21:31	<u>0x3c45d376778e86b19d08c71e689976b712ace5ef457c4d5b6534fc294a4f0ed8</u>	+ 1 White Acade Collection	✓
67	2022-08-22 08:07:10	<u>0xe6346853e7dd2cc625ca9479f045d1bbe62f691ef630fa00910d730a5a700aab</u>	+ 1 Right MetaPass	✓
68	2022-08-19 16:59:20	<u>0x7b36d227078567ed302342e9958faa2c031cefb17def6f616623a4487671d906</u>	+ 1 The Smart Triton Pass Items	✓
69	2022-08-19 15:31:50	<u>0x50f60a350262d9d55515e0c1eb2e029ddf67bb694db9992312931a630a9cc068</u>	+ 1 Try NftSpin Origin	✓
70	2022-08-19 11:09:16	<u>0xc378ba70a2844b033f42123e665ee3090f825f6aaaef819ceb217d8b3b222b4</u>	+ 1	✓
71	2022-08-17 18:31:11	<u>0x5ccab8951549bb6226ed15a458656c9e76e974a1960622075a1513c69bbcfa2c</u>	+ 1 ction	✓
72	2022-08-11 16:45:37	<u>0x75db16e04918e65684e899c675f33fc448cdd0329c545d1bb2944a5c0a8c0423</u>	+ 1 Smart RTFKT Space Podx Items	✓
73	2022-08-11 03:28:22	<u>0x8a53941e107e0eea0f84bf1cd061d6f1bd1e19f69c809d7585a2382a371bc3b8</u>	+ 1 Crazy AdventureLand Origin	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-10 14:03:32	<u>0xf75d17e9da9e863af6a7 12f611d27a44047ce3b740 6b7be549af6fa21d820dc0</u>	+ 1 Blue CoolPet Official	✓
75	2022-08-05 14:11:37	<u>0xfe496eef51e087dc39ab 4154d4939066419e88fb1c 842ed4c0a26a48e67d9556</u>	+ 1 Little Spookies Original	✓
76	2022-08-03 07:17:02	<u>0xe6394b42cca14420607a 2085fd1aefd1eb4ea28cf9 1aad52a82bebc6b0193194</u>	+ 1 The Lunartic (Genesis)	✓
77	2022-08-01 11:42:48	<u>0xcb9be7cf47670e96863f 74ba8af822a2386f7c9bc9 3f69cce1216749278c373b</u>	+ 1 East APE Island Lab	✓
78	2022-07-29 06:33:42	<u>0x65df0a286b016e0b9aad dc263b798633363393399d fbde85c47b74a42acf35b1</u>	+ 1 ion	✓
79	2022-07-29 06:23:54	<u>0xc040f48b60722e47e876 68a5962ff73e54505f4851 2c32a21e53d8910c261662</u>	+ 1 Rich Babies Official	✓
80	2022-07-26 02:13:02	<u>0x466946966ddd78198884 5760911f982317780baebe 7e64e4f5271107be1d42b2</u>	+ 1 Genesis	✓
81	2022-07-10 09:37:04	<u>0xd747de27cc8568f4bb0d 322038dd60917b1ac1a4c4 7803ea1c17c7859b79f5af</u>	+ 1	✓
82	2022-06-23 08:00:15	<u>0x59a8529a1e68803757a7 290579636ed8c9618e74fe 017578a884ea08be25baa5</u>	+ 1 Real Vision Collections	✓

#	Date & time	Transaction Id	Amount	
83	2022-06-23 04:19:22	<u>0x34f7674da0720f7f0d12b8b29bb1c3468c711f9f79af00adf3c5d113df62fa66</u>	+ 1 Great Ascended NFT Origin	✓
84	2022-06-03 00:53:27	<u>0xbba2e2d2d1b5799804f3ca6e47c8b7b005eb349560d45ed807bf2eee2dde070c</u>	+ 1 FlyerBullyApress	✓
85	2022-05-07 15:11:31	<u>0x989cefbb22c82e53ff68d550b68addad28753e1247dad94fd424ab94f4940b2b</u>	+ 1 BULLPLdLL	✓
86	2022-05-07 02:32:39	<u>0x2e0f422f874d4b41499170da009d1dbe29d27e476e99981f813fd3f8c5b44f13</u>	+ 1	✓
87	2022-04-22 14:53:33	<u>0x9b027d8af33038b701057f7fd6984341e6ed06f7b803e676a38e4a3ba6dc887c</u>	+ 1	✓
88	2022-04-22 14:47:35	<u>0x644d9cc453e5b4f2b4a90159b5216c5463ce9b2cd3fb49678d35341513993b36</u>	+ 1	✓
89	2022-03-12 15:18:57	<u>0xabae765c71568fa590489a230c005349d96eb0d0473f45246e8c1b387a979b37</u>	+ 1 OPENSTORE	✓
90	2022-03-09 19:15:21	<u>0xbdd2649e8265e56c03668621d099a28df8f7d96b72b6b6511306db1f125978b5</u>	+ 1 THCWP	✓
91	2022-03-06 10:45:29	<u>0x052e0dda9f22d9ef31684acbd7e87f28fc4d4bcbbf5a07bf2f84b457669a7b08</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
92	2022-02-25 18:47:14	<u>0xd08664bf39ff708c334c41716aa909643eca2df519e9d5ff88b509823edd47c8</u>	+ 1 THCWP	✓
93	2022-02-19 03:51:23	<u>0x2698604abac6b1dc59f2caeb4a54f1171e2afa0c22b1f51d02e24875986e5464</u>	+ 1	✓
94	2022-02-13 19:27:18	<u>0x9a803d485958ce0803fc1f7e65647500468dcb4030f37075394471e5110152c5</u>	+ 1	✓
95	2022-02-11 19:42:55	<u>0x990f2f7ad3471e432117d9e76d8e09d161f4add5818048c308bbed0eee8af6d9</u>	+ 1 THC	✓
96	2022-02-11 19:33:51	<u>0x5bc97db07b723e95e4c0e53c7047f554d670491356ea1e904b2a8cbc67b5bf70</u>	+ 1 OPENSTORE	✓
97	2022-02-05 18:17:56	<u>0xcd15457b827aca8f872f369ea02f2b77cdeda2ca554d5f825a83758e35974fc8</u>	+ 1 THC	✓
98	2022-02-02 04:17:26	<u>0xfd06e8fc5a09f509af0fc8db9df73e2baf63786710c15001b448e70f22b1d2b2</u>	+ 1 OPENSTORE	✓
99	2022-01-31 11:09:12	<u>0xd73ad955e106758a76fead440723249f0220b0b5a4ccad6118a1748645542a81</u>	+ 1 OPENSTORE	✓
100	2022-01-21 02:18:02	<u>0xbec478c7274e8b9406c3baa37f698f71e013d2753345b01a58c4a081a949eeda</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
101	2021-12-15 02:15:18	<u>0x867e5016bb1676492336</u> <u>1b3e0f4d5071df1693bb66</u> <u>978ef0ef9f6f16b3fb66a3</u>	+ 1	✓

\* USD values displayed at the time of transaction

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