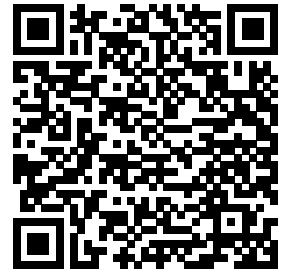


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4da929f3d495cc0af6e2c2a67c47c255a26f6af4</u>
TOTAL RECEIVED	421.853406434644114142 MATIC
	154.35 USD
TOTAL SEND	442.779805361838157296 MATIC
	162.01 USD








Token	Balance
MATIC	0.573601072805978052 MATIC
	0.20 USD
USD Coin (PoS)	0.033374 USDC
	0.03 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
DEXIOPROTOCOL	20,003.588809763 DEXI
mPEPE	10,000 \$mPEPE 0jL0•l0æ â-· mpepe.co
USDT	10,000 \$USDT 0jL0•l0æâ-·airUSDT.net





\* USD values displayed at the time of transaction




Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org
2000 USDC Voucher	N/A yz
! !\$100,000 BONE #02	N/A Shiba Inu
5000 USDC	N/A NFTVoucher
\$5000 GET Reward	N/A drop-coins.xyz
Voucher USDC Coin	N/A Voucher
700 LDO	N/A Staking Bounty Reward
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
\$3000 USDT Airdrop	N/A dt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 22:11:52	<u>0xebf1ac517f5a6a26b38d</u> <u>79234d19047f78bd1563eb</u> <u>2fcf5d4a0172bb1b68aa40</u>	- 33.450000000000002 842 MATIC  22.90 USD	✓
2	2023-08-10 22:11:52	<u>0xebf1ac517f5a6a26b38d</u> <u>79234d19047f78bd1563eb</u> <u>2fcf5d4a0172bb1b68aa40</u>	- 0.0090440212770422 70 MATIC  0.00 USD	✓
3	2023-08-10 22:11:52	<u>0xebf1ac517f5a6a26b38d</u> <u>79234d19047f78bd1563eb</u> <u>2fcf5d4a0172bb1b68aa40</u>	- 0.0216128716643808 89 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-08-10 21:49:53	<u>0xb724d30808c95df1b3de</u> <u>a23276f7b37baf0e134aba</u> <u>bd47766b3b5eb0e3e3dad3</u>	+ 32.5000000000000000 000 MATIC  22.25 USD	✓
5	2023-08-10 10:48:06	<u>0xe32e6ab8bad34f5054a7</u> <u>a8b4b3c876d45d08aafa66</u> <u>9cd635b4235d77c7143f9f</u>	- 138.0000000000000000 0000 MATIC  95.50 USD	✓
6	2023-08-10 10:48:06	<u>0xe32e6ab8bad34f5054a7</u> <u>a8b4b3c876d45d08aafa66</u> <u>9cd635b4235d77c7143f9f</u>	- 0.0054020863934113 68 MATIC  0.00 USD	✓
7	2023-08-10 10:48:06	<u>0xe32e6ab8bad34f5054a7</u> <u>a8b4b3c876d45d08aafa66</u> <u>9cd635b4235d77c7143f9f</u>	- 0.0475764960707638 91 MATIC  0.03 USD	✓
8	2023-08-10 10:18:38	<u>0x4d6750a963bc6df758d3</u> <u>615b4e6d2b69443d324434</u> <u>ae03fbb1adaab579e09f39</u>	+ 138.3614000000000000 3274 MATIC  95.89 USD	✓
9	2023-07-30 10:47:31	<u>0x15e73bbc2e9c809f1d4c</u> <u>0f8554c80b73a379b49bf3</u> <u>0cc93038a3067f594a1a6a</u>	- 75.0000000000000000 000 MATIC  53.40 USD	✓
10	2023-07-30 10:47:31	<u>0x15e73bbc2e9c809f1d4c</u> <u>0f8554c80b73a379b49bf3</u> <u>0cc93038a3067f594a1a6a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 10:47:31	<u>0x15e73bbc2e9c809f1d4c</u> <u>0f8554c80b73a379b49bf3</u> <u>0cc93038a3067f594a1a6a</u>	- 0.0009929976621600 00 MATIC  0.00 USD	✓
12	2023-07-29 07:59:22	<u>0x86265d67e58168685092</u> <u>e8b88313336ca2aaed63ad</u> <u>07a61890d35cb680a0958f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-29 07:59:22	<u>0x86265d67e58168685092</u> <u>e8b88313336ca2aaed63ad</u> <u>07a61890d35cb680a0958f</u>	- 0.0088112999999999 99 MATIC  0.00 USD	✓
14	2023-07-29 07:59:22	<u>0x86265d67e58168685092</u> <u>e8b88313336ca2aaed63ad</u> <u>07a61890d35cb680a0958f</u>	- 0.0147158193972264 60 MATIC  0.01 USD	✓
15	2023-07-29 07:58:14	<u>0xf03d6486b3984a58e816</u> <u>25d14c3cb7cf9ea93a05ee</u> <u>1827acd661fb147562b511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-07-29 07:58:14	<u>0xf03d6486b3984a58e816</u> <u>25d14c3cb7cf9ea93a05ee</u> <u>1827acd661fb147562b511</u>	- 0.0013983900000000 00 MATIC  0.00 USD	✓
17	2023-07-29 07:58:14	<u>0xf03d6486b3984a58e816</u> <u>25d14c3cb7cf9ea93a05ee</u> <u>1827acd661fb147562b511</u>	- 0.0023938203395905 12 MATIC  0.00 USD	✓
18	2023-07-26 12:49:52	<u>0xa21b1d816ac7c1f04370</u> <u>0a4a3816c12ee83b51cade</u> <u>dccbacaef0bacbe6911f5f</u>	- 55.799999999999997 158 MATIC  39.47 USD	✓
19	2023-07-26 12:49:52	<u>0xa21b1d816ac7c1f04370</u> <u>0a4a3816c12ee83b51cade</u> <u>dccbacaef0bacbe6911f5f</u>	- 0.0084036600000000 00 MATIC  0.00 USD	✓
20	2023-07-26 12:49:52	<u>0xa21b1d816ac7c1f04370</u> <u>0a4a3816c12ee83b51cade</u> <u>dccbacaef0bacbe6911f5f</u>	- 0.0268756791982817 03 MATIC  0.01 USD	✓
21	2023-07-26 12:29:12	<u>0xd746abd2caf217a7c7d1</u> <u>f4e28ec9a754b1b4282c42</u> <u>2c98193ca6b7b1902b25f8</u>	+ 56.299999999999997 158 MATIC  39.76 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-28 22:53:07	<u>0x911f5357412fff3ddf44</u> <u>03e73672da9e659375ccef</u> <u>63795f1eeb1aba51cc3b6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-28 22:53:07	<u>0x911f5357412fff3ddf44</u> <u>03e73672da9e659375ccef</u> <u>63795f1eeb1aba51cc3b6b</u>	- 0.0047714700000000 00 MATIC  0.00 USD	✓
24	2023-03-28 22:53:07	<u>0x911f5357412fff3ddf44</u> <u>03e73672da9e659375ccef</u> <u>63795f1eeb1aba51cc3b6b</u>	- 0.0125109433364670 04 MATIC  0.01 USD	✓
25	2023-03-28 22:03:11	<u>0xb7e094b6174770236c13</u> <u>5cf30b30f77091abbe6a6b</u> <u>818f4ee320f85629ab8d64</u>	- 23.3079999999999999 829 MATIC  25.31 USD	✓
26	2023-03-28 22:03:11	<u>0xb7e094b6174770236c13</u> <u>5cf30b30f77091abbe6a6b</u> <u>818f4ee320f85629ab8d64</u>	- 0.0043627800000000 00 MATIC  0.00 USD	✓
27	2023-03-28 22:03:11	<u>0xb7e094b6174770236c13</u> <u>5cf30b30f77091abbe6a6b</u> <u>818f4ee320f85629ab8d64</u>	- 0.0131520127423533 54 MATIC  0.01 USD	✓
28	2023-03-28 22:01:45	<u>0x28e9fc8367ee605b6767</u> <u>d4114073e5d8e5c31dd3bc</u> <u>43e9a68b0ad6a2450b49c1</u>	+ 22.8788032900000000 459 MATIC  24.84 USD	✓
29	2023-03-25 13:23:05	<u>0xbdf1d028aad329ad50</u> <u>88028aa5cab78a1be832c0</u> <u>19696e3827846each60165</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-25 13:23:05	<u>0xbdf1d028aad329ad50</u> <u>88028aa5cab78a1be832c0</u> <u>19696e3827846each60165</u>	- 0.0047711100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-03-25 13:23:05	<u>0xbdf1d028aad02329ad5088028aa5cab78a1be832c019696e3827846eacb60165</u>	- 0.0114165173906083 18 MATIC  0.01 USD	✓
32	2023-03-25 13:21:31	<u>0x420d9b19bf28e2a02696ec41c5ed03ceb4724d62d42ad237dd0014f566d6f613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-25 13:21:31	<u>0x420d9b19bf28e2a02696ec41c5ed03ceb4724d62d42ad237dd0014f566d6f613</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
34	2023-03-25 13:21:31	<u>0x420d9b19bf28e2a02696ec41c5ed03ceb4724d62d42ad237dd0014f566d6f613</u>	- 0.0047461252548610 80 MATIC  0.00 USD	✓
35	2023-03-25 13:18:17	<u>0x5eb6152192c85349fb55b51be426b9f673297d883ac08ac03115a77dc9677dd4</u>	- 14.5000000000000000 000 MATIC  15.87 USD	✓
36	2023-03-25 13:18:17	<u>0x5eb6152192c85349fb55b51be426b9f673297d883ac08ac03115a77dc9677dd4</u>	- 0.0048066600000000 00 MATIC  0.00 USD	✓
37	2023-03-25 13:18:17	<u>0x5eb6152192c85349fb55b51be426b9f673297d883ac08ac03115a77dc9677dd4</u>	- 0.0124022145604640 95 MATIC  0.01 USD	✓
38	2023-03-25 13:15:11	<u>0x60825b79cd19eca584fac9d488ff2bece73031dff9e66249c6ecc1e8f0550fd9</u>	+ 14.8849999999999999 787 MATIC  16.29 USD	✓
39	2023-03-17 17:04:22	<u>0x83517658d759c412bb690ec1f21fbc13a014807d61c9440ca533746f6cd6ac52</u>	- 23.0000000000000000 000 MATIC  27.19 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-17 17:04:22	<u>0x83517658d759c412bb69</u> <u>0ec1f21fbc13a014807d61</u> <u>c9440ca533746f6cd6ac52</u>	- 0.0087553886324843 46 MATIC  0.01 USD	✓
41	2023-03-17 17:04:22	<u>0x83517658d759c412bb69</u> <u>0ec1f21fbc13a014807d61</u> <u>c9440ca533746f6cd6ac52</u>	- 0.0371277988341800 62 MATIC  0.04 USD	✓
42	2023-03-17 17:00:30	<u>0xdee654edd23fe7eb22c9</u> <u>7efdcaf78da48245ed8848</u> <u>096aebecf1ccec6391a555</u>	- 21.5000000000000000 000 MATIC  25.41 USD	✗
43	2023-03-17 17:00:30	<u>0xdee654edd23fe7eb22c9</u> <u>7efdcaf78da48245ed8848</u> <u>096aebecf1ccec6391a555</u>	- 0.0007328500674181 11 MATIC  0.00 USD	✓
44	2023-03-17 17:00:30	<u>0xdee654edd23fe7eb22c9</u> <u>7efdcaf78da48245ed8848</u> <u>096aebecf1ccec6391a555</u>	- 0.0030811195401456 24 MATIC  0.00 USD	✓
45	2023-03-17 17:00:24	<u>0xb4d60c4f17829f00dea6</u> <u>3d8cbe30269684bae8a919</u> <u>3bf3169018a563194ef622</u>	+ 22.899999999999998 579 MATIC  27.07 USD	✓
46	2023-03-17 16:35:20	<u>0x55caf40847ba164b5d8d</u> <u>51c61efc8005ba2e7c0a7f</u> <u>fa819eed9db57673172ed2</u>	- 21.5000000000000000 000 MATIC  25.41 USD	✓
47	2023-03-17 16:35:20	<u>0x55caf40847ba164b5d8d</u> <u>51c61efc8005ba2e7c0a7f</u> <u>fa819eed9db57673172ed2</u>	- 0.0077645952469892 64 MATIC  0.00 USD	✓
48	2023-03-17 16:35:20	<u>0x55caf40847ba164b5d8d</u> <u>51c61efc8005ba2e7c0a7f</u> <u>fa819eed9db57673172ed2</u>	- 0.0354405941047076 58 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-17 16:24:46	<u>0x66dac2949dfd973b1f237593b4b3d71fd1929bdf601fce7cf88b266ef6a4a419</u>	+ 19.899999999999998 579 MATIC  23.47 USD	✓
50	2023-03-17 16:15:10	<u>0x3425d8ad7406648e204c4c30849525fab7d483116a1fde2ef72a6b0bed16fdfa</u>	- 17.890000000000000 568 MATIC  21.10 USD	✓
51	2023-03-17 16:15:10	<u>0x3425d8ad7406648e204c4c30849525fab7d483116a1fde2ef72a6b0bed16fdfa</u>	- 0.0086949868800000 00 MATIC  0.01 USD	✓
52	2023-03-17 16:15:10	<u>0x3425d8ad7406648e204c4c30849525fab7d483116a1fde2ef72a6b0bed16fdfa</u>	- 0.0471576732445929 47 MATIC  0.05 USD	✓
53	2023-03-17 16:12:12	<u>0x400eb59d81777c33c824b58f8a3f7f4111ce85b77cc635f9838f4e4f664a0a37</u>	+ 19.899999999999998 579 MATIC  23.47 USD	✓
54	2022-09-24 10:37:18	<u>0x47992c0dd83d56f2ca65d7bab5ef04a7ffe90eda85bde01a1ee77a9b17115d42</u>	- 18.459869999999728 662 MATIC  14.11 USD	✓
55	2022-09-24 10:37:18	<u>0x47992c0dd83d56f2ca65d7bab5ef04a7ffe90eda85bde01a1ee77a9b17115d42</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
56	2022-09-24 10:37:18	<u>0x47992c0dd83d56f2ca65d7bab5ef04a7ffe90eda85bde01a1ee77a9b17115d42</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
57	2022-09-24 09:34:35	<u>0x3018051e99a2d0da70006e49e253ebaf118ef9528c4f1c6de02d58db11f16f67</u>	+ 18.460499999999999 687 MATIC  14.22 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:59:22	<u>0x86265d67e58168685092e8b88313336ca2aaed63ad07a61890d35cb680a0958f</u>	+ 75.767703144644102 053 MATIC  53.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 05:03:42	<u>0x1acb043183f49d5678bd808a7dc92a68051aa76196f03af3e504400c4ebe9f5e</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-08 19:53:16	<u>0xf2d00fc1d60a30a5874aec017025674d690a146f101a6b02e9b2d02fbbef2f1a</u>	+ 1 rds	✓
3	2024-02-06 15:18:38	<u>0x8444c1aa5599545c120200f97acdde14b715a08c8c8cc68e829e64111145bae9</u>	+ 3.1400000000000001 24 )	✓
4	2024-02-02 13:15:50	<u>0xb20fe321c95cd2ff8a7747d3c0f9c992491f8a1b86d9f0bf80aef02e426922a4</u>	+ 1,000 \$mPEPE Ð;LÐ·lÐæ â-· mpepe.co	✓
5	2024-02-02 10:41:48	<u>0x41a0d9f2ea9599bf81bd6404ac426abf1b85dc62e45277ec63c99da63f4cad31</u>	+ 1,000 \$mPEPE Ð;LÐ·lÐæ â-· mpepe.co	✓
6	2024-02-02 05:57:22	<u>0xa84ba8324eac6a93ea0b7105dbdea1bfdd5d5e26229a6e28dc48f96893166d6a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2023-11-21 10:31:21	<u>0x7dd78994be425e8ac4f78b3391a6a9c203fbb25135665739ee71c6c3392416c3</u>	+ 1.0000000000000000 00 s	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-13 11:35:25	<u>0xd079e8ff8c805520ae2f936218c2f0de413c720bf65f99851b853a9f9fc0886c</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-08-10 22:11:52	<u>0xebf1ac517f5a6a26b38d79234d19047f78bd1563eb2fcf5d4a0172bb1b68aa40</u>	+ 792.061625502 DEXI	✓
10	2023-08-10 19:00:38	<u>0xefc13060ae1d2e67434ca28ec37303221712438387c179661e4e8a38ac3195e6</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-08-10 10:48:06	<u>0xe32e6ab8bad34f5054a7a8b4b3c876d45d08aafa669cd635b4235d77c7143f9f</u>	+ 3,186.896992465 DEXI	✓
12	2023-08-07 19:43:32	<u>0xe1a8c9db207306d84234d3c3b0ab1288f9bba188196738ba806fbe8cee0a92bc</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-07-29 21:19:02	<u>0x8df4319321adbabf7d49edc91bf05927f6f534c766a88ff68fab5ea853ebdda0</u>	+ 0.5699999999999999 51 lrETH	✓
14	2023-07-29 07:59:22	<u>0x86265d67e58168685092e8b88313336ca2aaed63ad07a61890d35cb680a0958f</u>	- 1,140.0000000000 DEXI	✓
15	2023-07-29 07:59:22	<u>0x86265d67e58168685092e8b88313336ca2aaed63ad07a61890d35cb680a0958f</u>	- 60.0000000000 DEXI	✓
16	2023-07-29 07:59:22	<u>0x86265d67e58168685092e8b88313336ca2aaed63ad07a61890d35cb680a0958f</u>	- 0.0000000000 DEXI	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-26 12:49:52	<u>0xa21b1d816ac7c1f04370</u> <u>0a4a3816c12ee83b51cade</u> <u>dccbacaef0bacbe6911f5f</u>	+ 1,939.182085575 DEXI	✓
18	2023-03-31 20:46:08	<u>0x431dff33b9154a7b2519</u> <u>51a8347702f45281921580</u> <u>a6cb869505c7aa18ffad85</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
19	2023-03-28 22:53:07	<u>0x911f5357412fff3ddf44</u> <u>03e73672da9e659375ccef</u> <u>63795f1eeb1aba51cc3b6b</u>	+ 2,693.847664099 DEXI	✓
20	2023-03-28 22:53:07	<u>0x911f5357412fff3ddf44</u> <u>03e73672da9e659375ccef</u> <u>63795f1eeb1aba51cc3b6b</u>	- 25.370000 USDC  25.36 USD	✓
21	2023-03-28 22:03:11	<u>0xb7e094b6174770236c13</u> <u>5cf30b30f77091abbe6a6b</u> <u>818f4ee320f85629ab8d64</u>	+ 25.252373 USDC  25.24 USD	✓
22	2023-03-25 13:23:05	<u>0xbdf1d028aad329ad50</u> <u>88028aa5cab78a1be832c0</u> <u>19696e3827846each60165</u>	+ 1,617.929921775 DEXI	✓
23	2023-03-25 13:23:05	<u>0xbdf1d028aad329ad50</u> <u>88028aa5cab78a1be832c0</u> <u>19696e3827846each60165</u>	- 15.600000 USDC  15.59 USD	✓
24	2023-03-25 13:18:17	<u>0x5eb6152192c85349fb55</u> <u>b51be426b9f673297d883a</u> <u>c08ac03115a77dc9677dd4</u>	+ 15.751001 USDC  15.74 USD	✓
25	2023-03-17 17:04:22	<u>0x83517658d759c412bb69</u> <u>0ec1f21fbc13a014807d61</u> <u>c9440ca533746f6cd6ac52</u>	+ 3,147.263855225 DEXI	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-17 16:35:20	<u>0x55caf40847ba164b5d8d51c61efc8005ba2e7c0a7ffa819eed9db57673172ed2</u>	+ 2,959.661322762 DEXI	✓
27	2023-03-17 16:15:10	<u>0x3425d8ad7406648e204c4c30849525fab7d483116a1fde2ef72a6b0bed16fdfa</u>	+ 2,462.855342360 DEXI	✓
28	2022-09-08 23:54:18	<u>0x5a323511d5183cfa0ee0008e4594154cd8788ee14a36faff183f498d4dfac735</u>	+ 2,403.890000000 DEXI	✓
29	2022-05-16 20:00:07	<u>0x7797f5bc62d1d99bc7529a48880e661221e4c6b1d212a976a1297e47edced54e</u>	+ 3,000,000.00000000 GAMBLING	✓
30	2021-09-17 14:25:04	<u>0x71f2dc116cacef03681320eafbbed90e567c372ef61abfdab3fc79eca6a54e664</u>	+ 750,000.000000000 00000000 Zepe.io	✓
31	2021-09-17 14:24:28	<u>0xa7372a9dfc4e540c5c0b3bbec9aa5122713e171c43d0a3a0b1a61c4a9cf912ff</u>	+ 500.00000000000000 0000 PROPEL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:27:16	<u>0xdb741c08d7941491de15db04b7efded79badeFed6cd2c737631e91848eac665f</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-05 22:54:34	<u>0x762fd9c5ef83bd0fdcb37938f53cd3943f449b533281e6d692db922728969fc4</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 20:47:26	<u>0x1363be9735e38f8726586aaa569d28e6bcfa64ba70e15336299a4c35f30b02d0</u>	+ 1 ethevents.co	✓
4	2024-02-01 19:31:09	<u>0xf3c70474523770d638f4db300662822e1265f7d504131e6d6e63f99347ed7646</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 04:44:21	<u>0x5f65d163e58c3e0e5ea67f6cc96f60afc0c386aa214e5afe97fb919f2d7ddcd</u>	+ 1 2000usdc.org	✓
6	2024-01-29 11:46:45	<u>0xd0dd09d19693150a5dc5351812cd6ebfa0b7b963edc6e0fed3e711a175e7a56</u>	+ 1 5000usdt.com	✓
7	2024-01-13 08:12:42	<u>0x765e7bd3416c83fcffaeef23a0911aa2f3b1cd0165477f38a3f5ee9aee16b48c</u>	+ 1 1000usdc.top	✓
8	2024-01-13 08:12:04	<u>0x48a169564e0c73f2a2b15e085cca578b4817fca67639d06f10338696712dd845</u>	+ 1 3000usdt.cc	✓
9	2024-01-05 03:43:02	<u>0x68f96fa73dd05e73bdf20fe7dee85ec6e87dd7578ae8d31ff79777b2de6ba9f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 07:32:44	<u>0x47fe2430ec1a2473ac2c4293b38750a7e1af9576a52506b2ae8501cf9ff807c1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 15:11:57	<u>0xd4910165febc31b93b51d78f0d3a432d49d056fa8898e21354b990d492629d6e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 06:09:49	<u>0xb103c26d263da57b97e051af5673a271ac1d52bbff5307a5957dbc3c0f8cab60</u>	+ 1 com	✓
13	2023-12-01 04:47:04	<u>0xf0ebedd9ee9cc64e4b87312d316418e24806d75f0989cc537b22fe4b66a12b02</u>	+ 1 2000usdt.top	✓
14	2023-11-29 15:54:49	<u>0xa181a36746a198f170b26b1aded6251f6e38b18400219970da60e153aca74112</u>	+ 1 com	✓
15	2023-11-29 04:35:53	<u>0x06e758df4be0a9eaeb20e20e2ab9dbf8c0c09e9901a012aaa8d0cd4f29a79089</u>	+ 1 2000usdt.top	✓
16	2023-11-28 22:00:55	<u>0x7f7ae4a296b007b2cec380268a76e9624c5037d8ce55d9f78e8a3d2a2e958e23</u>	+ 1 com	✓
17	2023-11-25 10:02:36	<u>0x76f1c7d3679474ecbb85e94a02d2d6e91cff2880853e914e8a8eb106d401a30c</u>	+ 1 3000usdt.org	✓
18	2023-11-25 08:29:37	<u>0x8a1b12e67b65e15189a73a9fafd53a752d9a09c0ab547fc9eeb0ad9da0473508</u>	+ 1 org	✓
19	2023-11-22 22:37:51	<u>0x38be06076511cdc2ae7317c656220a3741f2a8ae3b616b885bde41ebd78b943a</u>	+ 1 Tether	✓
20	2023-11-22 21:59:47	<u>0x8f3cdd8dea09d43b694d65bbc43a5472e8725baf1f6c7a8e5cf7d43ab01f042</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 10:16:15	<u>0x33c03319f642f498e85a</u> <u>bd57a6daf35c4cb7830112</u> <u>b64d7dfea36c786c05f928</u>	+ 1 t.org	✓
22	2023-11-22 10:14:05	<u>0x469a780ee9506b5dd87d</u> <u>f7aba51a0a64373eb2e826</u> <u>864718315575ec4d662d66</u>	+ 1 cc	✓
23	2023-11-22 10:13:31	<u>0xe5dd871590ded4bbe1b9</u> <u>e005b60258d9b7e10114dc</u> <u>1fb46b0110178551c101e8</u>	+ 1 yz	✓
24	2023-11-20 09:08:29	<u>0x2d296dd2933d9a837cda</u> <u>e0be6f44772b1d18d6b458</u> <u>5c26dc5a0871cdcd724a06</u>	+ 1 Voucher	✓
25	2023-11-19 12:11:15	<u>0xc42e3818f6d5af6492cb</u> <u>0a3795f9123244f74d3a7b</u> <u>905cfb8abcae5bfcbedf6</u>	+ 1 ro	✓
26	2023-11-18 09:58:16	<u>0x43bfe54e5e9abe1b130d</u> <u>20bc8efd9685b3dd6106ca</u> <u>6fc9f5dae626fd49f0fb80</u>	+ 1 yz	✓
27	2023-11-12 18:02:03	<u>0x5158481eb00fad5883ee</u> <u>d4372358622210cec0b547</u> <u>22694b01670f5d0447110d</u>	+ 1 dt.xyz	✓
28	2023-11-10 17:25:34	<u>0x6c838903596533308d4f</u> <u>de6e17992b1b7aff7d0861</u> <u>7197960f5b6e551197277f</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-07 11:27:29	<u>0xf0b58b76de9583324181</u> <u>0df7e38a15f841c020bc5d</u> <u>aaf5f91ce816ec7b60d5b2</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 05:57:43	<u>0x282460766e6b9cbe52cc3c2cd72f7c9bc156bb51859352654556d683eb1752</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 20:41:55	<u>0xef3e0e81f7e32e6e8abe b88ea3bd6e0b26ce0145bf6b2375f5d352941e22e3c2</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 22:30:42	<u>0xce370d1609a00350e555120e3cc71f160d9668ee8e9ee3be4af07ea2781c28a1</u>	+ 1 .net	✓
33	2023-10-26 22:30:36	<u>0x800d4e4e9da2f60dc21f927bcae30a81b96572991be7f8cf4474fea15cd32a86</u>	+ 1 2000usdt.org	✓
34	2023-10-26 22:30:28	<u>0x00af2d623f174df7fe290c62f89f7f76d5a093c0aa631662228a103a4e742616</u>	+ 1 Voucher	✓
35	2023-10-16 11:51:40	<u>0x86c32dea3c456568cc31b5fb981d52be52aed1299d6d9ad01f9868c96a494b07</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 04:12:14	<u>0x87b1718469b383661bebcd7abe909bc7e8367672e3b4df97eaae6c3fca485676</u>	+ 1 NFT	✓
37	2023-10-10 09:02:23	<u>0x9c01b27d0f09a36fde381bf46e0bcd7651f48f443f05a2bcfbbb0b6b3bf680ca</u>	+ 1 NFT	✓
38	2023-10-07 11:56:39	<u>0xbc42c03bb238e85f37c700f2740bee27da9feb8b0deb835be55ef0bb634461f9</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-03 18:11:19	<u>0x95cc6df2db4809d1419a</u> <u>1afb6dc4c97396bc4b04e8</u> <u>7f9406d4bb3b089d92de6d</u>	+ 1 Voucher	✓
40	2023-09-30 09:32:40	<u>0x2ae95b8c5aff17b4d70e</u> <u>7d40bc6a01260e1f5f4486</u> <u>d67929986f59471f412136</u>	+ 1 Shiba Inu	✓
41	2023-09-27 16:40:17	<u>0xeea7f5a45114e6fa5645</u> <u>a3d6836fab722e7cd9fcf2</u> <u>4a3a73c102db1b4aee4ef2</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 20:09:28	<u>0x2f3694255226e9f37dc8</u> <u>67344b5b65c3744c724a69</u> <u>98afcdf5dab653ba38eb19</u>	+ 1 Voucher	✓
43	2023-09-22 16:23:02	<u>0x81d4c6bbf524c8b58e6f</u> <u>18cc910ee099f8f9b86ac8</u> <u>407bb10a3aa54704167806</u>	+ 1 GOLD	✓
44	2023-09-20 22:57:09	<u>0x21f43368bcf227df11cc</u> <u>c85194d3e8dbdacc2e9da2</u> <u>886bc43e4fc5f1d1020e48</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-18 20:58:45	<u>0x8639bcde65a11752ff4e</u> <u>33c891e5c79508d7492964</u> <u>234fbd7ee036ea15032af5</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 11:51:41	<u>0x97db3f0dee52e0813a3c</u> <u>cc540264d373a6178908c6</u> <u>35c429281895947367a85a</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-14 23:27:52	<u>0xce72adb2bfdaf5ebb2ff</u> <u>93b75b3a7f2f977c52cf03</u> <u>4dfd766f8819083b0ffae5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-14 23:27:44	<u>0xc40ad8e24c2c0281879b</u> <u>f825440b49bba15d167f56</u> <u>4a822c7783f36497cebb9f</u>	+ 1 Base Chain Raffle	✓
49	2023-09-14 23:27:40	<u>0x93b03c887f6b66451025</u> <u>cedeec59d7c57e60b997e8</u> <u>e25bd44242cbe0a0ecdf5d</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-14 23:27:10	<u>0x9a5775019033b21cd20a</u> <u>48ff08a43c260783b6a8a4</u> <u>463010a597381425e8d8ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-14 23:23:36	<u>0x7c0f2a1aa7aa4e994112</u> <u>13001e7195e6a68dfcc85c</u> <u>694aed861292b67d281306</u>	+ 1 LIDO Drop	✓
52	2023-09-14 23:22:12	<u>0x8d452144a2c12c64e4fd</u> <u>d4f9f1d89c59ac04548189</u> <u>8c8b38909e593e3ba62bd0</u>	+ 1 NFT VOUCHER	✓
53	2023-09-14 22:28:08	<u>0x4fec73cc87a8f66c7f72</u> <u>01910492c87fb695518875</u> <u>4a3a66d1b4f93ec4a4da31</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-14 02:53:07	<u>0xe2d80103c28a601f45b3</u> <u>7663435fdf8291b681b70d</u> <u>fb07c1a2c5ca43e4c48c75</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 14:36:23	<u>0x940d95b01fd1ad72295b</u> <u>c9e73be2e8516d0944acc2</u> <u>f17ae678ad787fc35ac3f5</u>	+ 1 usdt-claim.xyz	✓
56	2023-09-13 05:39:54	<u>0xdbf8940ad731e08bcdf4</u> <u>647b1a0e2798e5bb2e1907</u> <u>da28097b54443c27b8f621</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 00:13:17	<u>0xbd7f473f973d3582aac94ea42bbe3776a19735e133df564f758a6def3aa53e17</u>	+ 1 NFT Voucher	✓
58	2023-09-09 20:22:20	<u>0xacba337171e18a441e7faee1fb5aaf7f6dc72174e52f4ee41c23342a0f7f706d</u>	+ 1 NFT Voucher	✓
59	2023-09-08 05:49:37	<u>0x1b0a9269bdfef387f5b8b94c3eb227b1eaaace29addab76f7890b2dfb00c31c8</u>	+ 1 Staking Bounty Reward	✓
60	2023-09-08 05:49:15	<u>0x7092fbd902bf6726839caab93587d131defa56008247a44e472890203dd864fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-08 05:49:07	<u>0x345333723d360087f36288bbac34bb21da7db89925ea64dc958f04d6fa0fc0d3</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-08 05:48:35	<u>0xa6bed14857a19dbbfdea251beaab98c7ce99e6bfbf48f3dfdbfa431a88912b72</u>	+ 1 NFT VOUCHER	✓
63	2023-09-08 05:48:13	<u>0x19d840a173e409307c6b01af60440423c59ec053f88c15a109fda607e11a1edf</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-01 13:52:41	<u>0x9b1ac27a063190dec97081423fddcdb2c5d87db60c9777c68489002add0746ec</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 18:26:36	<u>0xabdab0a2ad99848f40c04e7855f343e5f4f407b0d3539f5ae6565b63a00717c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 21:20:40	<u>0x65375fd8b1457234842b</u> <u>afdf3530bf79b5e8cd034f</u> <u>e85ac4bd16976dee74dacc</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 04:01:31	<u>0x77331433936c484a6633</u> <u>2fdf1df8fe5e14c3798787</u> <u>ce8f14aae8a7f3fb8cc482</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-27 01:49:36	<u>0x53be1e011086601631c6</u> <u>e7939eb9dc198a1f429eca</u> <u>7762c66d21db31c54d74ef</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-26 05:00:30	<u>0xa8efe598d2cbf4f55dc7</u> <u>0f287ba077d1345c7fd71b</u> <u>9cc5d7b0fe388a15d4d3a4</u>	+ 1 NFTVoucher	✓
70	2023-08-25 13:48:18	<u>0xe2a4c11877995e13eb35</u> <u>c981d85751da463428aacb</u> <u>fb3de97bc2be3b999a595</u>	+ 1 drop-coins.xyz	✓
71	2023-08-21 22:47:05	<u>0xc5db4d230d4006eb9841</u> <u>4c07f415e1d2e974e72c59</u> <u>4c27168dce608ed655df7a</u>	+ 1 VOUCHER	✓
72	2023-08-21 20:33:56	<u>0x8b6718a711047af178fe</u> <u>26fb649199a32f24337e37</u> <u>7ca5c22eae6b22791131b5</u>	+ 1 coin-reward.xyz	✓
73	2023-08-17 00:44:36	<u>0x86769db67924ab5b14ea</u> <u>57e9893e623e2719690f87</u> <u>69cc2bfa96f55ee00b2d33</u>	+ 1 drop-reward.xyz	✓
74	2023-08-15 23:14:20	<u>0xf512b3aa04fb5cb20931</u> <u>727d1b406660a43a4ab1a5</u> <u>3cb09f3d1fac422874f284</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-15 17:10:25	<u>0xc8cad9bb861295ec061d384edf78bf7d0390850edd</u> <u>c86f492c80993974d60487</u>	+ 1 NFTVoucher	✓
76	2023-08-14 11:06:50	<u>0x5d57bebf93b9413eef4957a59e0df0192d1f2bb4d5</u> <u>292d481936ebbd8c3773ce</u>	+ 1 Base Voucher	✓
77	2023-08-13 12:32:56	<u>0x5d3e878fc94b8cd63d40c239afcc3ac5d4d69f98d7</u> <u>8f98eef51c2130cb286e5c</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-13 01:28:12	<u>0x32fb7fd84b7451b1c4b27c39fc27d906dad6c0b766</u> <u>14963313264ef31a6b7039</u>	+ 1 Base Airdrop	✓
79	2023-08-11 05:56:07	<u>0x8ec31e49e855fce4ef3a484a688aad85740ee4f63f</u> <u>dd5004486fb27f18e6f3b3</u>	+ 1 Voucher	✓
80	2023-08-10 15:23:44	<u>0x0c4952ea34eb7d319eb4c3a179182a73b41b5be352</u> <u>8202b0e06ef583a608a0fd</u>	+ 1 NFTVoucher	✓
81	2023-08-10 14:14:49	<u>0x3d7dd7747f42732201f455a2fb5b8704a409328c09</u> <u>a0c74fbdeb49a97594750e</u>	+ 1 <a href="http://2000rewards.xyz">http://2000rewards</a> .xyz	✓
82	2023-08-10 01:43:45	<u>0xdb91a1bece7633d2a233dae535cc02ba4628c3347d</u> <u>9a5974c8851ad5f5160c43</u>	+ 1 NFTVoucher	✓
83	2023-08-01 12:31:08	<u>0x74623f54240d12c23168b5bc716ccbae603830a823</u> <u>0d2dd9e0f51d68f3686a59</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-31 00:11:54	<u>0x03e9f9b29b4dd3d9c61c</u> <u>5b2e349183aa855d5ff263</u> <u>5bf9d299e5ccf16c48aee0</u>	+ 1 APE COIN	✓
85	2022-03-15 18:08:31	<u>0xd9157500a4f0103334fe</u> <u>6930ebeaf33d7cf9236ac8</u> <u>038954ff8667cf4b176234</u>	+ 1 RAVEN	✓

\* USD values displayed at the time of transaction

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