

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:35 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52dcce0f4c18345a4a37c0bbc5084529e18dde39</u>
TOTAL RECEIVED	9,058.459999999999126885 MATIC
	3,361.59 USD
TOTAL SEND	9,058.420631590275661438 MATIC
	3,361.57 USD

Token	Balance
MATIC	0.039368409723633695 MATIC
	0.01 USD
Matic Token	0.039368409723633695 MATIC
	0.01 USD
SushiToken (PoS)	1.000000000000000000 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	5.640893303000000358 MOI
NFT Fans	4.000000000000000000 nftfan
ICE Token	34.000000000000000000 ICE
BizAutoPolygon	20.565929640000000234 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io

Token	Balance
bitcodeDAO	10.000000000000000000 BITDAO
Sushi Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Shiba Inu
5,000 BUSD	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
5000 USDC	N/A NFT Voucher
	N/A Reward at tether.ec







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 11:40:10	<u>0x53e3b384ba6c7b14e3f1052614e1f08a7dc93165cb</u> <u>e3fa4007fde3a8223b5392</u>	- 7,091.960076317989 660311 MATIC  5,262.23 USD	✓
2	2022-05-15 11:40:10	<u>0x53e3b384ba6c7b14e3f1052614e1f08a7dc93165cb</u> <u>e3fa4007fde3a8223b5392</u>	- 0.0006315902759252 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-15 11:40:10	<u>0x53e3b384ba6c7b14e3f1052614e1f08a7dc93165cb</u> <u>e3fa4007fde3a8223b5392</u>	- 0.0000000000004410 84 MATIC  0.00 USD	✓
4	2021-09-07 20:38:27	<u>0x360f7b735e4006656ea92a721d6b67ae27a7e94ce0</u> <u>2b70cd8007179f6c02dd29</u>	+ 295.00000000000000 0000 MATIC  393.53 USD	✓
5	2021-09-07 17:42:56	<u>0x7faeb28dcbe013450bc3f3e81da22e01d3770a72c2</u> <u>e27d500b4b4287991e6719</u>	+ 690.00000000000000 0000 MATIC  920.46 USD	✓
6	2021-09-07 17:29:49	<u>0x49c4604e499372159f716ebd08e8cbc0bf91e8d4bd</u> <u>4b81da981ca26fe9cfb318</u>	+ 1.0000000000000000 00 MATIC  1.33 USD	✓
7	2021-08-12 17:15:28	<u>0xf3a05197aab40f692a840c780b3a28ab2e9a313c00</u> <u>df82b92d97f04a02180e6b</u>	- 916.45989999999994 7795 MATIC  1,384.54 USD	✓
8	2021-08-12 17:15:28	<u>0xf3a05197aab40f692a840c780b3a28ab2e9a313c00</u> <u>df82b92d97f04a02180e6b</u>	- 0.0000236820100000 00 MATIC  0.00 USD	✓
9	2021-07-22 06:38:39	<u>0x4ec19f7b0d646b63f5d66d91847f89545d4dfa1859</u> <u>2b99213f081529db3de8af</u>	- 1,049.999957991999 963269 MATIC  924.65 USD	✓
10	2021-07-22 06:38:39	<u>0x4ec19f7b0d646b63f5d66d91847f89545d4dfa1859</u> <u>2b99213f081529db3de8af</u>	- 0.0000420080000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-11 06:52:04	<u>0x75284d0bc7da290f6b3c f71f7b526606705fec41ce b6859a3c26db3b0dec2d5f</u>	+ 4,627.000000000000 000000 MATIC  6,089.13 USD	✓
2	2021-09-11 06:39:00	<u>0x59ebf251919bb66c8e8d 6eb78ab95b6211a8df2e0e 3f3022926ff2d7630b8a80</u>	+ 1,000.000000000000 000000 MATIC  1,316.00 USD	✓
3	2021-09-07 17:03:30	<u>0x25d6b555623c2d962305 8c1e450a384e46973b5f0e e6a6c9d099bc8528e326e2</u>	+ 479.000000000000 0000 MATIC  638.98 USD	✓
4	2021-08-12 16:52:50	<u>0xecda47175f827e711f67 dd347013b910032ea42743 abc80c21291f8d4be04033</u>	+ 916.4600000000003 6380 MATIC  1,384.54 USD	✓
5	2021-07-12 08:56:57	<u>0x5330b13e2ea24b62aade 89b81b2ee8fe5b576cd46b 3074eeddc1b961b4d8aa73</u>	+ 1,045.000000000000 000000 MATIC  1,039.31 USD	✓
6	2021-07-12 08:53:47	<u>0x9a4c4b7230bd96db494c ef0be968945f9a65476eef ea2eb920830db53de6b45c</u>	+ 5.0000000000000000 00 MATIC  4.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 11:48:34	<u>0xddbc8550b65d8dcd7c0b 706f83bb554c7f4a969f78 db5c87613dd1f415fc2345</u>	+ 1,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 01:37:21	<u>0x805e8bd77d215d67233b 89241cb47b05c58a21d54a 69b56547b9efd8c76e44a2</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b497192556dbdf646d6be2f6389a4dd23eaeb8d17722e42eb0f8</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-05-10 20:01:29	<u>0x4fc8d424ac0049a024572e61841f6b938abbc29592efa6d19e439eee00522b60</u>	+ 0.0110019000000000 00 SMT	✓
5	2024-03-25 22:52:51	<u>0xfec07cf2a1fdfab11664f66ded39e05f16d6d1f63bc078830a0a53b4b6aa5fdd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-24 20:03:07	<u>0xe09cee3c80698255e459b8a073320acff95454152c192f60362524b14dd1df23</u>	+ 500.000000 WGC	✓
7	2024-02-11 12:11:48	<u>0xc0f7b378ccf7387c173421a21db4ebbf229dc4ca13fd4b6213913fa2ec86b2b1</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
8	2024-02-11 12:09:38	<u>0x906b6085ffb80fcb6be0d64366748b86fe1e0ac1e7d49ec0fc5c23342c95923b</u>	+ 0.2500000000000000 00 MDUS	✓
9	2024-02-07 02:38:18	<u>0x9c813e8e0b495e954fe4c788e85c6e6d28619ed984def6d56fb4a23ec2e4ae4e</u>	+ 164.19999999999998 8631 PIG	✓
10	2023-12-20 07:58:53	<u>0xb0905fde827d12bb2eeef7be980b1319868b0fbfdce3605ba37017333ec3a71</u>	+ 1 \$MATIC	✓
11	2023-09-03 20:43:20	<u>0x6348b62bb644fb94ebe2ba85b5590a960ce56869d6af4f50291118dc570dfd58</u>	+ 1.0000000000000000 00 nftfan	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-06 23:13:15	<u>0x6c735435202fc41fd08249c787af87b4250e80dc68715a9aefb7925f92e3bcb5</u>	+ 1.0000000000000000 00 nftfan	✓
13	2023-08-06 22:48:57	<u>0x0c474eae34f9078d5d76e4d5addf4950c86e24d7e7d2582e98844de72a426c91</u>	+ 1.0000000000000000 00 nftfan	✓
14	2023-08-02 11:19:09	<u>0x4b6910d8fb418d552b30bab3d901e3524d81283e6fb6630e5d1bbfd68648702f</u>	+ 1.0000000000000000 00 nftfan	✓
15	2023-07-25 13:17:35	<u>0x08f96389eaf71a964dd2fe1ec24c5ac983536a10de5a62c3cb69361685f2db0c</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
16	2022-11-28 19:41:02	<u>0xa87bebd7b606ede43589051eb9cb94d7d1e1bedbf4e0f5fc968a7e917f57a8b5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
17	2022-11-26 17:19:52	<u>0x5be20c8659ca79a2506811f7fc913b1497faf69a4a451b209fb33e15d276c972</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
18	2022-11-11 21:07:36	<u>0x24c3b18b7352055662aac3154fe031009f8a79187681d7d7bf38e485ebd6eb58</u>	+ 1.00000000 \$ Free Claim and Play	✓
19	2022-10-16 21:20:11	<u>0x976fabad932c0142735943092630fcbbd12fa4f7a943079ce27392e7ae263dcc</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
20	2022-10-15 23:19:55	<u>0xb35e7f9ecbc3e59f4f4f7089ad4d28b13328b6129034f0ff32bf92411cc91e23</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓




#	Date & time	Transaction Id	Amount	
21	2022-10-15 21:28:21	<u>0xd8bab53cb92063ac986a55da09f4042a6e6b0191732fd48b412a4822534abf28</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
22	2022-08-01 00:43:49	<u>0xcaa1f814e355ff7b68000e4b168ecf69180c1d528972b1cada58dca836613a54</u>	+ 0.9828190999999999 46 MPC	✓
23	2022-07-24 00:46:26	<u>0xf2f5b3345760ba8063832ec48f8c990328ceec75fcec05abad319a0d07bf1a0</u>	+ 9.0978532770000004 60 RBD	✓
24	2022-06-23 05:44:18	<u>0x68faf22acde1cc34c720a262264d05e73dc6d07cc3932b3ff64984df5065b3e9</u>	+ 10.0000000000000000 000 BITDAO	✓
25	2022-06-19 11:03:42	<u>0x618975f1f0b3d29a08b7ec804bbe4f9aa28135c1246020ead991744f3f19b429</u>	+ 2.3176542740000001 25 MOI	✓
26	2022-06-18 07:31:05	<u>0x7a6fc7162a105210d819ba84fb69682751e97e0037aab5746e020de53d0a66d8</u>	+ 3.3232390289999997 89 MOI	✓
27	2022-06-02 14:36:12	<u>0x699995eb247d78da3b2baed7ad920c9aebe3bce7c8117fd3a9b65d8bd2808ead</u>	+ 0.1000000000000000 06 YOUMEME	✓
28	2022-05-15 01:11:50	<u>0x086739071b10e047d0c304962fa4f4a21d42a0f4dd4585cda4d80c00a8bb6226</u>	+ 2.0090294869999998 36 BizAutoPolygon	✓
29	2022-05-06 11:25:40	<u>0xc1d2997f75ec5e7d8c32d0862b72097679aff8c2b6ea5fe6f0fca5dd9bb38dde</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-06 10:16:37	<u>0x73718aed5ff711768ac4744758b75d564bbd244db1638f96ec53f7e84fd0eee8</u>	+ 95,000.00000000 SWAPQ.org	✓
31	2022-05-01 06:51:14	<u>0x1a9f96759b6a42e4ccd5623e5123ed0a0747fe1172658a25efc1926d3bef5df6</u>	+ 9.0978532770000004 60 PCRM	✓
32	2022-04-21 20:50:18	<u>0x9eaf0485f1e787405adbef9c4b6be09880cfecd741aa810215cc9178f7dea9da</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-04-12 03:35:39	<u>0xdb06bba8109030060838b0ca1760fc199b8594312bdb3eae1da2c4d3b4ae6807</u>	+ 1.0000000000000000 00 YUG	✓
34	2022-04-07 09:32:10	<u>0xb65d513610f616767f28026fc8a03c7da3c0d18850b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
35	2022-04-05 01:29:11	<u>0x93383eb9d17e40b6d92c7e797c7af9cb65ddba6871f59f3f925ea9e13b01f7b9</u>	+ 7.45821358 WHOZCOIN	✓
36	2022-04-02 09:51:21	<u>0x98207dbae01fdf0fe63ce6db4b44205dc6899ae9abd85ddf58f9c6245437c6ed</u>	+ 20.565929640000000 234 BIZAP.IO	✓
37	2022-04-01 16:31:24	<u>0xed580f3dbfae4e85b9a662bb4654dd5e3f1f7056a7470dcf95b73c63020b6e0b</u>	+ 34.000000000000000 000 ICE	✓
38	2022-03-23 11:16:20	<u>0x835c4df320aa9488837bea0c0f16cdad2c21fb0aa13f98176a5b68f3a50d87bc</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓



#	Date & time	Transaction Id	Amount	
39	2022-03-19 15:06:37	<u>0x136cf8ab2973b57f8f33a40516e2029f58bdc7ef2992c03dafc48469cf86091e</u>	+ 30.389109539999999 754 PBUP	✓
40	2022-03-13 19:18:39	<u>0x94b316fe8c80254f116c5c8d17126ce726dd2649b50aff983894830c7eca0959</u>	+ 0.01600000000000000 00 ECKN	✓
41	2022-03-08 10:35:42	<u>0x56882b9cf53fbe88ec1ed5ac94c5d93017098627bd7639ba2a8ab358bb215a25</u>	+ 10.000000000000000 000 STEP.N.me	✓
42	2022-02-07 17:53:07	<u>0xd26b24084ee90d5f8ab248e289eb2d643e16be6d3583ec2207a46545f18936b2</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
43	2022-02-07 17:13:19	<u>0xc0ce075e4bfa79124757b754a901ba6fe3ef3217120106c5ba6cc33d7b5df408</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
44	2022-01-30 14:08:26	<u>0x4ec49420401bdf5f50f15de4346d61eb1b8b8f1b6a25bc6208f74121b85564e5</u>	+ 999.000000000000000 0000 GGREEN	✓
45	2022-01-15 11:34:20	<u>0xb637d25d4e1e17f21e020639bc7eb1d794992e28da4c57390b284c5aac1383c7</u>	+ 300,000.000000000 MNEP	✓
46	2022-01-12 12:39:43	<u>0xc94107a19b89e834351c23c3c75f10ade6b6e39415a5cab7470ab0b6aa212eea</u>	+ 500,000.00000000000 00000000 INS	✓
47	2021-12-19 12:21:10	<u>0xa326b6fbc2c9ea138806522c284430c68398ff795e0cbd8b8636170fcb8b5c45</u>	+ 1,111.0000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
48	2021-12-16 16:00:34	<u>0xb92e8e8e2af1700105df82f116c1ca00a6e675d63fcc7b04fe6513d68a4b41a0</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
49	2021-12-16 16:00:28	<u>0x5569ea72f213ce3ced08e9cf4b69d8339a87c413eb7af07ac2625a65a597a3bd</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ! !	✓
50	2021-12-16 16:00:22	<u>0x4b40be377919ae29ac4af4a7b39dc1344f534df76440e3c23cf658a7241ad268</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ! !	✓
51	2021-12-03 21:45:45	<u>0xb7a843fa87608e0397eb3549d67879f0f589e6dfa1d96cc72cdb8b1469380e7d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
52	2021-12-03 21:43:24	<u>0x822075b3de24553d8b4ce3caa96aa26d464fa6ab7379ea56310f930e4b18f9cb</u>	+ 10.0000000000000000 000 PRYZ	✓
53	2021-11-14 19:17:11	<u>0x091ea3a767fc5a2eae69e318ff778fdf09ddd7dc b85451fd112cff4c25f63c</u>	+ 923,000.0000000000 00000000 SSX	✓
54	2021-11-14 06:23:36	<u>0xd5528d74ff0837b05e2d54d12ccf843074140d1b360e660b3559b614fd10db6b</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
55	2021-11-02 14:47:39	<u>0xf029d3ed2d97c95b71811a49b8760f1e79faf23f9ca924b60ecbb144bdb0f876</u>	+ 1,000,000.00000000 0000000000 LOLCAT	✓
56	2021-11-01 18:54:40	<u>0x9703393f25d85110fd230a3b5822ef5f97c77b97ef27b17a620f45e80402c838</u>	+ 999,000,000.000000 000000000000 FRUIT	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-25 16:16:28	<u>0xc56a3621ac1c9fdcbb83957fdc1da224ac3a9184c0daf8a6d5b30f30a4d422c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
58	2021-09-25 16:16:00	<u>0x22ab7fa842335e3bf5e23854ff57bd6220a340a74f1781618eefdaa7da09f823</u>	+ 923,000.0000000000 00000000 SSX	✓
59	2021-09-23 10:47:12	<u>0xc4fa37bdd18a66d9e9c5e76917112c7e6b2651bb9fc3ff16cae4ba5abe04c31e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
60	2021-09-11 06:52:04	<u>0x75284d0bc7da290f6b3cf71f7b526606705fec41ceb6859a3c26db3b0dec2d5f</u>	+ 4,627.000000000000 000000 MATIC  6,089.13 USD	✓
61	2021-09-11 06:41:08	<u>0x6fcf41cba10b344c1018af14353ae556af4e27b319235d2cd0acd2fb083ecdf0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-11 06:39:00	<u>0x59ebf251919bb66c8e8d6eb78ab95b6211a8df2e0e3f3022926ff2d7630b8a80</u>	+ 1,000.000000000000 000000 MATIC  1,316.00 USD	✓
63	2021-09-07 17:30:07	<u>0xeb3119391d3f778fe2b8ab3e6d75540756e35141ae7ca64ef114d584929989ae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
64	2021-09-07 17:03:30	<u>0x25d6b555623c2d9623058c1e450a384e46973b5f0ee6a6c9d099bc8528e326e2</u>	+ 479.00000000000000 0000 MATIC  638.98 USD	✓
65	2021-08-22 05:57:54	<u>0x87bcf91bac1a2954be323507141f5c0b443baf21b1a754948f96c1ed998f377f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
66	2021-08-12 16:52:50	<u>0xecda47175f827e711f67</u> <u>dd347013b910032ea42743</u> <u>abc80c21291f8d4be04033</u>	+ 916.46000000000003 6380 MATIC  1,384.54 USD	✓
67	2021-08-06 01:31:51	<u>0xaa9f50920fbdf8e9714a</u> <u>cec67001b7e6aaf3dad84d</u> <u>a6d41c0c513e754de790b3</u>	+ 50,000.00000000 Original	✓
68	2021-07-31 11:20:36	<u>0xa6529aef53f93de21fdc</u> <u>56846b8c0e73867511fb67</u> <u>8041cfd96a28d0784e36e0</u>	+ 0.0100000000000000 00 PolyFOMO	✓
69	2021-07-12 08:56:57	<u>0x5330b13e2ea24b62aade</u> <u>89b81b2ee8fe5b576cd46b</u> <u>3074eeddc1b961b4d8aa73</u>	+ 1,045.000000000000 000000 MATIC  1,039.31 USD	✓
70	2021-07-12 08:53:47	<u>0x9a4c4b7230bd96db494c</u> <u>ef0be968945f9a65476eef</u> <u>ea2eb920830db53de6b45c</u>	+ 5.0000000000000000 00 MATIC  4.97 USD	✓
71	2021-06-16 19:19:26	<u>0x45ceb2622cd8ba599c07</u> <u>7223dd8e6145cacc6598c1</u> <u>8991dbfed17033f9e87cdb</u>	+ 0.001000 stackUSDC	✓
72	2021-05-21 06:05:53	<u>0xaa87d30e57255fa37c44</u> <u>162f6d5c7af5d68ccdeebd</u> <u>f853cebb10bc0eaf989ea0</u>	+ 1.0000000000000000 00 SUSHI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 01:15:36	<u>0x1946841899b3eb38acc1</u> <u>a46840781791e916745f0e</u> <u>ccb463fba9bb398c18dcc2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:18:51	<u>0xedc8f5985cffe4d23ddc611ac851bc6d7ad3d9d6216ca2a2a17f17f4f671be7c</u>	+ 1 NFT	✓
2	2024-03-18 01:26:48	<u>0x67e70d86f60b17335b91878f4a7a454800ba03007e244c5a884177539a02f8ce</u>	+ 1 USDT	✓
3	2024-02-25 01:24:02	<u>0x42fbef1a0f0809cd1783e4732fec32989bca051405494de73ba720b918490656</u>	+ 1 etherevent.co	✓
4	2024-02-20 19:20:56	<u>0x5ded2af3158d068b142ec1484298caa30cacf5d5786389eb58c3b9b79e572639</u>	+ 1 etherevent.co	✓
5	2024-02-04 01:52:39	<u>0x698d622d64464666dd2d022b48c272bc2895e545f7633a88ef807c1c4a12b429</u>	+ 1 NFT	✓
6	2024-02-01 12:26:08	<u>0x9c792d37fd1f9f7a7f3a9c9360c33585d19708315014840a8069e927592e1e28</u>	+ 1 aione-lab.pro	✓
7	2024-01-20 11:32:54	<u>0xddeb2f4cbb30141356fdb8a9f8bc18478fa94971f2c737d6f888314cf2bf814</u>	+ 1 ethevents.co	✓
8	2024-01-14 08:59:54	<u>0x5a10eb7fae807ff5f8a844fdffcdb82f8bf56fcca984330579c1ca5aab4478e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 22:54:53	<u>0xd23a38871ef6c08972688e15ba41e3e7211349da91669ccd462a992bd1aedf29</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 03:47:34	<u>0x450a9f72955d45dfb6b783c43b224a18ab9e3f674a</u> <u>a051a134e2de8edc25f331</u>	+ 1 3000usdt.net	✓
11	2024-01-05 03:29:14	<u>0x8004ed82030909dfbfff318cc1b201ddc290bfc3d37</u> <u>8beca6298da2f86c12aaaf</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 01:04:53	<u>0x083cb261954f7a47689cf73942e06dbdcf9f4eccd0</u> <u>a640257dd368c2fc7118cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 22:26:58	<u>0xeb60a03c16f09f575ce9ddebca3a87028056d0a422</u> <u>f643c56c25af043e3eacf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 22:26:27	<u>0x3639a105b0f1b87d476479a5e8a418a8c6375f658b</u> <u>b3572096877a6f4605def2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 01:42:30	<u>0xd23fc54c531bf31fcee4b995c3829bf049e0991da</u> <u>c57e98b28d722c7cf82a92</u>	+ 1 Reward at tether.ec	✓
16	2023-11-25 10:26:29	<u>0xdb0db86b1ef1c97c67d46f98c4a5f37ae240432ae</u> <u>8441280c86048ac5d46b72</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-23 07:55:16	<u>0xaeaee9eb5e65f69b40bb7afdfe12acb9664f584354</u> <u>5ffe0bac66579adc6f5638</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-11 13:48:02	<u>0xb4a057e25009ccaaf8544913dc4b4ea4c72653bf27</u> <u>a222834c3fa197c4bf64de</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 19:54:17	<u>0xfba6d44f70a0bf7664546cd8ce2b273e906eed08801a08dd81ad19ec09f8f133</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-10 10:39:10	<u>0xb588ebe667991244b6e4acc7feb1d211d3ab33a531e5da00a7e4fd1bf548ff35</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-04 16:53:14	<u>0x74b410dcf8b5befbef8a430d023c4ef9d5dcaa867f6b876813b937034e9d880b</u>	+ 1 Voucher	✓
22	2023-11-02 11:18:03	<u>0xa5d347429bbb4a526ff2f972007deec1a119ba87a97b999580756269ae6f92e5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-31 06:08:39	<u>0xf285c35e7cee79c5024bdb16659d3c614c7dbdc7819555cb1eca2d10e65056b1</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-30 00:35:25	<u>0x0419ff45548f48e316e8ee8286b92402636c410fddf49d02e851ba816c245ba4</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-25 23:23:35	<u>0xfe3b30f8574d050cdd8b464bfc6f007c81271d9af6035bb9b15384b0cf853d85</u>	+ 1 VWIN	✓
26	2023-10-16 11:59:51	<u>0xf61f9f5502e7db28b6a4ab2aba598d77f1adfab7768373dd985ad0db91030230</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-09 19:32:19	<u>0xc10c0d7d89f4eb7705649f62d31a71d8cfaaca3ea00aaa7da50aab3ebf25041a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 22:58:19	<u>0x326c74e82f347779f47f627371675c258bd048210d1dcf6b2bb946f91d365c8f</u>	+ 1 Shiba Inu	✓
29	2023-10-05 15:21:22	<u>0x07d9029f646948f824f29d66db48130cd9f4278e6ff89383fd2d6315fce5db17</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
30	2023-10-04 15:18:27	<u>0x08bd6a9959370ffde0e1d04e69205b6af08a8889249d5687ca006869433c9e31</u>	+ 1 Shiba Inu	✓
31	2023-09-27 19:34:51	<u>0xedfe8b0691bc4c52798e6366b051d5d9dcfb0b87149e3b79905b22e774e33c69</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 17:01:28	<u>0xbd0c8c86a1f421d251c86a4d53e7ccdc33436d9eb7eb1a0ec18bf69e5d1052b8</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 18:53:02	<u>0x8ba7bcfaa253e60b7916b427faac8ddf3322e8763e3552e8bd305fc8c2ed88cc</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-24 06:58:52	<u>0xea11b104935b831c480b7c146496804e125a872145c0af812799f0006054d295</u>	+ 1 AIRDROP	✓
35	2023-09-21 12:38:41	<u>0x192414240288296dec139d1707647b0c04c522efc93b46346035601c88205f85</u>	+ 1 Voucher	✓
36	2023-09-20 20:08:19	<u>0xfe6da120e4a5ac7bb81391aec1f709366dcedede6a01e0808dc0f40d130b7b9924</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-19 21:06:59	<u>0xff07693980b2b6865a57</u> <u>bae415e73b4f1ed2dcab97</u> <u>363ecf283f9af79f6b49b6</u>	+ 1 !!! 250 COMP	✓
38	2023-09-18 00:16:56	<u>0x24ecc7c4ba359b651661</u> <u>ff33f53d19d7bb51ff3f44</u> <u>02004ed2033e4887fdb1b7</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 13:39:29	<u>0xa15ada8a72ef076b4c81</u> <u>acb6ff1a378886d7a35b25</u> <u>4a2b6a1673f92ca4e672f9</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-14 03:23:27	<u>0xd6adc71b31d6d28400b</u> <u>203efe6c4fc1625478a910</u> <u>aca4d943af9b7b62acf733</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 18:55:06	<u>0xc95dba61ab0c67bcea2b</u> <u>5b0509890038199703a18f</u> <u>feecf92bbd8f2fcf6dbb0d</u>	+ 1 Voucher	✓
42	2023-09-13 06:21:16	<u>0x073c5367b738caff3b5a</u> <u>a319c5e66511bc2becbd97</u> <u>4a6a76e1879aa568016904</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-13 04:38:19	<u>0xda00b7acd7f2932f6691</u> <u>27db7e49ed368782c93039</u> <u>54ddc2848aab520793a667</u>	+ 1 claim-usdt.com	✓
44	2023-09-12 10:32:24	<u>0x8c11d57ff97a6d05f4da</u> <u>899477532d3573f8a635ca</u> <u>13c16e088e5a8bf76f681f</u>	+ 1 NFT Voucher	✓
45	2023-09-11 17:19:35	<u>0x66cf3f24c88650e16075</u> <u>8aba5e61bef5ed74216027</u> <u>c7b73de7241204cfa6f2e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 03:14:26	<u>0xce1a864063cda5502fac fb713f784a0a6845f48caa 814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-09 06:55:51	<u>0x35f8f668a53fbc6f600 59a5c17ddd7c22bfdeb173 c6856d6e772f4ba88b0868</u>	+ 1 Voucher	✓
48	2023-09-03 22:49:59	<u>0x0a601ea9148faf74bec0 095c0336dbd62743722b5c 06c0538d8489fe6ec4b3ef</u>	+ 1 Voucher	✓
49	2023-09-02 01:31:02	<u>0x0c3296c241b263df2dcc 1d6b41ed75d93f811ccefe 0a29f6989e3ca788fb16ba</u>	+ 1 Voucher	✓
50	2023-09-01 13:58:09	<u>0xa4abf35e2d18923f3216 c6a416645f3fb822167c09 8509780a700ab000b80542</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 20:02:54	<u>0xc4d7278b9d9d78b2cfb0 292089985397bb9f013faa 4fe6d9767fef2880346dc8</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 03:16:25	<u>0xd154b8ea7e6b6f2b3d1a 6cbac5f4fa0720747ef581 f1f09405899e1a087de6d8</u>	+ 1 claim.circleweekly .net	✓
53	2023-08-26 19:12:01	<u>0xd7b44c0d9a2cf6b47158 b3ca37113bed8b55cb4c89 2d1f6f46ca7f1a3f5af7c1</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-25 19:21:05	<u>0xf69eaa804244cb689766 74e5cfab5558ac659fff95 798938f8df9dd748041ea9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-20 13:15:31	<u>0xd2ac8af6d113420a20ea49b65d686dee505eae8829c47fc8bf91f1f47f911194</u>	+ 1 \$2000 USDC	✓
56	2023-08-11 22:27:06	<u>0xe43ce4a3ab2e2f9e99fe9874a0c4a6dedcd861aa530c39ebcde32f57dec97f83</u>	+ 1 NFTNotify	✓
57	2023-08-09 22:48:54	<u>0x5f3d09ab1796286fcb1ab1eccccb101b9de2e57cf7d82ceaa071c7100369cf77</u>	+ 1 NFTVoucher	✓
58	2023-07-31 18:59:18	<u>0x69454a6a67691112f8863f0fa0a2ea3da39f686abe3d0c188fbf209b4a908bd2</u>	+ 1 \$2000 ETH	✓
59	2023-07-22 14:10:36	<u>0x964c8a3943ff22af326b483b57ef9148e8fa7c31245c3f3b9341328e0d2ac242</u>	+ 1 \$1000 USDC	✓
60	2023-07-18 17:14:41	<u>0x298b82d09dcb9d7383c7e305a68c9211816206914b891033e1cd4c5cb09c9e07</u>	+ 1 1ETH	✓
61	2023-06-12 20:06:34	<u>0xbcf15dee129bff0fd531f746dc126e45155198f141491ed025962368efaccde5</u>	+ 1 OPTIMISM	✓
62	2023-06-11 23:15:40	<u>0xbee6b64fc8441c4f4b467938d60b1147ef1ac0c6f3cc75a1012a4825df57ce51</u>	+ 1 OPTIMISM	✓

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