

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 09:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x581ff76e1e62781e3929002776091a11975d5f5b</u>
TOTAL RECEIVED	11.9000000000000000355 MATIC
	4.28 USD
TOTAL SEND	11.9000000000000000355 MATIC
	4.28 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
!ETHENA	5,000 ards
DogX.AI NFT	1,024.000000 DogX.AI NFT
XEN Crypto	0.000000000000000000 mXEN
ChumHum	1.776844411999999984 CHUM
!! USDT	4,000 rds
Cookies	20.000000000000000000 COOKIES
Cookie	0.000032873430600000 CKIE
!ETHENA	5,000 rewards



Token	Balance
Unstoppable Domains	1 UD
\$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
! !\$100,000 BONE #10	N/A Shiba Inu
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
☐	N/A ethevents.co
et	N/A et
20000 FTM	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:39:38	<u>0xdec699cd00300dae8ca3 ed4d9386cc804f8f8d627c d97330bdf5414fd4344f73</u>	- 0.6940442418602139 62 MATIC  0.35 USD	✓
2	2024-07-04 06:39:38	<u>0xdec699cd00300dae8ca3 ed4d9386cc804f8f8d627c d97330bdf5414fd4344f73</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-04 06:39:38	<u>0xdec699cd00300dae8ca3 ed4d9386cc804f8f8d627c d97330bdf5414fd4344f73</u>	- 0.00000000000067410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 15:19:51	<u>0xc99e1e725bbbae361aed</u> <u>c883316bdae41eafb536a4</u> <u>75747539937edf040683fb</u>	- 0.4000000000000000 22 MATIC  0.29 USD	✓
5	2024-06-06 15:19:51	<u>0xc99e1e725bbbae361aed</u> <u>c883316bdae41eafb536a4</u> <u>75747539937edf040683fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-06 15:19:51	<u>0xc99e1e725bbbae361aed</u> <u>c883316bdae41eafb536a4</u> <u>75747539937edf040683fb</u>	- 0.00000000000038640 00 MATIC  0.00 USD	✓
7	2024-05-02 12:32:14	<u>0x8122c2446ece39e1730f</u> <u>82016680ee3b6109af4028</u> <u>822a544bdca31064635a9b</u>	- 0.4000000000000000 22 MATIC  0.28 USD	✓
8	2024-05-02 12:32:14	<u>0x8122c2446ece39e1730f</u> <u>82016680ee3b6109af4028</u> <u>822a544bdca31064635a9b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-05-02 12:32:14	<u>0x8122c2446ece39e1730f</u> <u>82016680ee3b6109af4028</u> <u>822a544bdca31064635a9b</u>	- 0.0002228956142490 00 MATIC  0.00 USD	✓
10	2024-04-26 13:14:53	<u>0xa169c0bf41e34fc49d65</u> <u>170324df5604d96cec829c</u> <u>3ab783887e4aad7f3202cb</u>	- 0.4983696018778215 33 MATIC  0.35 USD	✓
11	2024-04-26 13:14:53	<u>0xa169c0bf41e34fc49d65</u> <u>170324df5604d96cec829c</u> <u>3ab783887e4aad7f3202cb</u>	- 0.0006425771856210 00 MATIC  0.00 USD	✓
12	2024-04-26 13:14:53	<u>0xa169c0bf41e34fc49d65</u> <u>170324df5604d96cec829c</u> <u>3ab783887e4aad7f3202cb</u>	- 0.0032002853293110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-09 13:12:10	<u>0xc7750c84a9b4fe3aaad2</u> <u>1eae6c14aeb74abc2b4639</u> <u>45014b6e4bc3b3d5a6d927</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-09 13:12:10	<u>0xc7750c84a9b4fe3aaad2</u> <u>1eae6c14aeb74abc2b4639</u> <u>45014b6e4bc3b3d5a6d927</u>	- 0.0014382183389070 64 MATIC  0.00 USD	✓
15	2023-05-09 13:12:10	<u>0xc7750c84a9b4fe3aaad2</u> <u>1eae6c14aeb74abc2b4639</u> <u>45014b6e4bc3b3d5a6d927</u>	- 0.0031218880545221 48 MATIC  0.00 USD	✓
16	2023-05-09 13:11:52	<u>0x0a986a93527f1afadad6</u> <u>3eaa0a5e5789bd013008ad</u> <u>744046be58907421d39a65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-09 13:11:52	<u>0x0a986a93527f1afadad6</u> <u>3eaa0a5e5789bd013008ad</u> <u>744046be58907421d39a65</u>	- 0.0016742701548008 92 MATIC  0.00 USD	✓
18	2023-05-09 13:11:52	<u>0x0a986a93527f1afadad6</u> <u>3eaa0a5e5789bd013008ad</u> <u>744046be58907421d39a65</u>	- 0.0040639212506769 80 MATIC  0.00 USD	✓
19	2023-03-23 23:05:54	<u>0xdfa98d3bc9bc6785d6e9</u> <u>fc86be134e5159f3ceae61</u> <u>f9176a0a90fdfd0b021423</u>	- 4.4341965235899998 28 MATIC  5.03 USD	✓
20	2023-03-23 23:05:54	<u>0xdfa98d3bc9bc6785d6e9</u> <u>fc86be134e5159f3ceae61</u> <u>f9176a0a90fdfd0b021423</u>	- 0.000645360000000000 00 MATIC  0.00 USD	✓
21	2023-03-23 23:05:54	<u>0xdfa98d3bc9bc6785d6e9</u> <u>fc86be134e5159f3ceae61</u> <u>f9176a0a90fdfd0b021423</u>	- 0.0008367682566876 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-23 23:00:46	<u>0x3cf89c9c81db8eec362e6f57bb202719db4c8db8f27c97e0c0c4dc0e7f56ca18</u>	+ 5.0999999999999996 45 MATIC  5.79 USD	✓
23	2023-01-25 13:55:08	<u>0x577d7a2b3ec558481c95f5505e101252d84200a4621f5bd03c4dd68f6e275346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-25 13:55:08	<u>0x577d7a2b3ec558481c95f5505e101252d84200a4621f5bd03c4dd68f6e275346</u>	- 0.0029668398822548 43 MATIC  0.00 USD	✓
25	2023-01-25 13:55:08	<u>0x577d7a2b3ec558481c95f5505e101252d84200a4621f5bd03c4dd68f6e275346</u>	- 0.0085814418771730 53 MATIC  0.00 USD	✓
26	2023-01-25 13:08:08	<u>0x0a992c1a538ce3935510c03d2d9e34081a241f8837e8afe647108cd02c3e5973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2023-01-25 13:08:08	<u>0x0a992c1a538ce3935510c03d2d9e34081a241f8837e8afe647108cd02c3e5973</u>	- 0.0010534500000000 00 MATIC  0.00 USD	✓
28	2023-01-25 13:08:08	<u>0x0a992c1a538ce3935510c03d2d9e34081a241f8837e8afe647108cd02c3e5973</u>	- 0.0012220500305076 90 MATIC  0.00 USD	✓
29	2023-01-25 13:08:08	<u>0x23d50eac2944fe1858be4ac48b05411c50bb17ce0587922e93b5f11bbfe8a94e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-01-25 13:08:08	<u>0x23d50eac2944fe1858be4ac48b05411c50bb17ce0587922e93b5f11bbfe8a94e</u>	- 0.0038760782557974 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-25 13:08:08	<u>0x23d50eac2944fe1858be</u> <u>4ac48b05411c50bb17ce05</u> <u>87922e93b5f11bbfe8a94e</u>	- 0.0053536684164360 10 MATIC  0.00 USD	✓
32	2022-10-15 09:00:41	<u>0x9d3abbae8b8df45ad101</u> <u>0dc928ec08679b7c6ec701</u> <u>4513b9db2ca3c0198ee04d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-10-15 09:00:41	<u>0x9d3abbae8b8df45ad101</u> <u>0dc928ec08679b7c6ec701</u> <u>4513b9db2ca3c0198ee04d</u>	- 0.0074546918762505 20 MATIC  0.00 USD	✓
34	2022-10-15 09:00:41	<u>0x9d3abbae8b8df45ad101</u> <u>0dc928ec08679b7c6ec701</u> <u>4513b9db2ca3c0198ee04d</u>	- 0.0346263687246303 19 MATIC  0.02 USD	✓
35	2021-12-25 21:35:15	<u>0xe69137ee1893b6439a5c</u> <u>eadeb42ab9ea622fc31a8a</u> <u>b97f243c340570060f7fa8</u>	- 4.0864661654135341 35 MATIC  11.38 USD	✓
36	2021-12-25 21:35:15	<u>0xe69137ee1893b6439a5c</u> <u>eadeb42ab9ea622fc31a8a</u> <u>b97f243c340570060f7fa8</u>	- 0.0007098960000000 00 MATIC  0.00 USD	✓
37	2021-12-25 20:34:41	<u>0x355a585b35d9f6a15035</u> <u>1aac2b19ba8cb0bd5eca88</u> <u>ce1c8997929df079e740f2</u>	+ 4.2000000000000001 78 MATIC  11.70 USD	✓
38	2021-12-21 19:59:11	<u>0xa65db3338726f6fd1265</u> <u>05f871c307ed060a6a6c36</u> <u>9504092a1248c98d03d19e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-21 19:59:11	<u>0xa65db3338726f6fd1265</u> <u>05f871c307ed060a6a6c36</u> <u>9504092a1248c98d03d19e</u>	- 0.0007209180000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-18 09:16:21	<u>0x08e1263a35706a79575937c57c1fec04ef9bf7263fa9e52679b4b4c7e610714d</u>	- 1.3000000000000000 44 MATIC  2.90 USD	✓
41	2021-12-18 09:16:21	<u>0x08e1263a35706a79575937c57c1fec04ef9bf7263fa9e52679b4b4c7e610714d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
42	2021-12-18 09:03:27	<u>0xe2b5423fd11392da5383d254e80c332885849a6798f9c6bfcd59df3ae7f1cff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-18 09:03:27	<u>0xe2b5423fd11392da5383d254e80c332885849a6798f9c6bfcd59df3ae7f1cff7</u>	- 0.0006429600000000 00 MATIC  0.00 USD	✓
44	2021-12-18 09:01:33	<u>0x8c6296ad8e1d0f8ace3c54f543f7e155c2a3b434567b0aef5bb51e552c0514ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-18 09:01:33	<u>0x8c6296ad8e1d0f8ace3c54f543f7e155c2a3b434567b0aef5bb51e552c0514ec</u>	- 0.0006429600000000 00 MATIC  0.00 USD	✓
46	2021-12-18 09:00:51	<u>0x1b6139398545f93b9778788bc3cbc99991d68348d76353c913b20bad72018ccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-18 09:00:51	<u>0x1b6139398545f93b9778788bc3cbc99991d68348d76353c913b20bad72018ccb</u>	- 0.0006429600000000 00 MATIC  0.00 USD	✓
48	2021-12-18 08:52:01	<u>0x41b03436d457931efcc237eff1cada5384225d4dac8978e464a721e07b33c05b</u>	+ 2.6000000000000000 89 MATIC  5.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:41:02	<u>0x0ac74e50dfabe7a174c41e00510def88f770f1860bf7fb10f66cdc495cf55cbc</u>	+ 1 o 1 eth	✓
2	2024-06-06 15:20:15	<u>0x0296a322ca48d23a103c3e6d735236bdb63bdf87403ee5eaaa3b4d4e795e6a7b</u>	+ 110,000 EWARDS	✓
3	2024-06-06 15:19:59	<u>0x712e03194c943ccf85c48de631a72d5f6410d5f5bf33ac686267cf09d4dd3b8d</u>	+ 1 tkether.com	✓
4	2024-04-26 13:15:03	<u>0xfb069b1df8e87d03f091a304c6620f86f4cf7cbd0f9ae8ac838dc2435b08a006</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-04-25 16:01:02	<u>0x27a09a89185fc7d47cb0509f69b2cb110dad3ad80285ae3d352d97049377ecad</u>	+ 5,000 ards	✓
6	2024-04-21 22:46:57	<u>0xa5d25b4cac2365afdf329bdbc6b436e3d0e1a1bdcebba16b2e9bfbf8c7117e39</u>	+ 5,000 rewards	✓
7	2024-04-14 07:41:58	<u>0x9f599be5f9c44c3e88ee4f543c205f6da11bf440c79b021e6203945b986e5a8d</u>	+ 5,000 rewards	✓
8	2024-02-08 08:14:05	<u>0xd6c815e8a97c98a41f1e052be17bbf1940161661bb22c40bc46c60b9f91e1c04</u>	+ 1 rds	✓
9	2024-02-06 18:52:12	<u>0xde4671c979bed623992489f1d9ba27d4f979f0963960334431be14635cf02797</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 06:10:57	<u>0x19a151abad92861747fd</u> <u>22d8ef36c39618559ee06b</u> <u>95cf055a4b682545ec621a</u>	+ 1 ds	✓
11	2023-08-08 19:48:25	<u>0x3bdaa5b0479f105f4aa4</u> <u>453259c5ea5e427c291409</u> <u>52452e393e7db7843babbd</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-01-25 14:00:44	<u>0x78dc238ac44d7a062cdf</u> <u>334c7efbf764557df61ff4</u> <u>fa8fce955870ba11bf3461</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2023-01-25 13:08:08	<u>0x23d50eac2944fe1858be</u> <u>4ac48b05411c50bb17ce05</u> <u>87922e93b5f11bbfe8a94e</u>	+ 0.0000000000000000 00 mXEN	✓
14	2022-11-30 17:48:58	<u>0x675ece44cb772bf9e7c5</u> <u>46e835e68ca3c264b26a55</u> <u>662ab787e8b3f8d5ead421</u>	+ 10.0000000000000000 000 CP	✓
15	2022-11-24 19:59:43	<u>0xbbeb9285257cd52f08963</u> <u>d341948543cbda831b6d69</u> <u>58021cf568ca8920f2276d</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-11-16 23:23:36	<u>0x05299beb42c16a5352c0</u> <u>2dfb69a730eccc5c7c9a62</u> <u>ce8aeac5f63a9afeca23c0</u>	+ 3.000000000 BLAST	✓
17	2022-11-05 23:23:25	<u>0x5273a9c9ec5c467ad063</u> <u>370e46aa3ec814d5ce67a0</u> <u>fc28a7191c54672d503d4a</u>	+ 10.0000000000000000 000 COOKIES	✓
18	2022-11-04 16:34:19	<u>0x7bd34306b9446a9782c2</u> <u>f277f98e4dea6b1509554b</u> <u>b2f66faf4393a2b0b888a3</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-17 11:04:08	<u>0x684694f261619936ef187d68eca76e1e6a9abfd12981d0f8cb951bfbc3f4dfc4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
20	2022-08-17 17:24:53	<u>0x8bfddf1383b366404ab41b6f5d838e46cf417d38b52921699c2edea67362a365</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-05-06 21:12:12	<u>0x56fee3767fccf38a347c26c14cb3451266112626940860c648df3bc6e35df6b9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
22	2022-05-06 21:11:44	<u>0x00a09b3b9efcc4bca29054baa29663d11534c7306e131d84038313edcbbf8e4b</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-29 03:42:25	<u>0x6f85b2112942782a0ce9aa725dba1f1b446d57bf800cef8ced1fd918b30eed6c</u>	+ 0.0000129223185000 00 CKIE	✓
24	2022-04-28 04:03:59	<u>0x738a3cddcf9e26c790d7b2302c0a1d10b0d47fd8cfdfb271ceceb21b1145cd7a</u>	+ 0.0000199511121000 00 CKIE	✓
25	2022-01-15 01:36:26	<u>0x241eb4357ec8122c103705df2bd8a84e027680441b7b9e9bbe462d4ba5f31693</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-21 19:59:11	<u>0xa65db3338726f6fd126505f871c307ed060a6a6c369504092a1248c98d03d19e</u>	- 384.62000000000000 4547 MSU	✓
27	2021-12-21 18:41:12	<u>0x46e7d5043073eb8cc2ddb1e7e462bd9f917dfa1d45ff860ea954579930e6e6</u>	+ 384.62000000000000 4547 MSU	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-14 05:03:08	<u>0x486f56166b4746bbb3c416c17753ffca071306e8fae944703b76727073ee22d4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
29	2021-09-30 15:54:38	<u>0x8900374e4490293b7b159a162382441abd4a4ead3da8cde80c315ea5201bd1d9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-09-30 15:52:46	<u>0x80e4e8fca01963f1afaa f9c9fcb686edc3071ba377617b0120eb947a74ffdc4</u>	+ 1.0000000000000000 00 WSP	✓
31	2021-09-23 11:57:59	<u>0x1118171414a6394c3dee e370e7a102585286add8fd8b3fcdae65943c7afa2daf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-06-30 06:41:41	<u>0x690c0c04ab568487e45463bed40bdc018504f2a531e547bcc6d8571faccbd92a</u>	+ 10,000.0000000000 00000000 LitCoin	✓
33	2021-06-10 18:47:40	<u>0xd240d16d31615305a45f f1951e8696c29ae8b99e67477c279d499e0306bf6dd8</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
34	2021-05-10 09:45:42	<u>0xecf2d3d7be59f46268e02b300e3db7f794edfa1aed51a28b67db92a651b01613</u>	+ 1.7768444119999999 84 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 22:40:42	<u>0x0d77f742a5d31078acea e8212d871512efd2c1b046bd795c71bbc09d805e5e22</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 13:57:02	<u>0x767f3c59a2402b4e8828d58c45f834fa01c0d5663f271e546ae5b63a1b27a757</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
2	2024-10-05 03:19:56	<u>0xaba8196dfa1f98ca0b2c146474296d9788dde40c0955cd075c72b7587152ef4e</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-07-04 06:40:46	<u>0x70c90a76ca72d67ab6c1308b409163b76531c4e577250999d8b0f42ef6f1151e</u>	+ 1 rg	✓
4	2024-07-04 06:40:30	<u>0xb44a6a3732781a212b5ec9359c480e351c7e35883c9a737853dbd23f2c7dcd52</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-04 06:40:04	<u>0x5ed9d6ce393ad3daa1b121841d373d6b890aa3b944356c3f7ff6857c868fbf89</u>	+ 1 rg	✓
6	2024-07-04 06:39:46	<u>0x2987acc97ec256b7e7e2b6833852479f10e30c6a92827b9dc297a801d73470af</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-06-23 17:06:02	<u>0x468527194cd9072e9e70cbc10ab92a1f01aa7e89842cf9227ef4d488533a555b</u>	+ 1 ?	✓
8	2024-06-23 17:06:02	<u>0xcd61f45e94ef1b330b73f1b630e9f8b48790fb327d2294106fa3ba491d5aff8c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-06 15:20:05	<u>0x8b72d457ddf6a3ddf10056c21db90298ce7ad49e41b235e870fdc7078045cc36</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 22:38:16	<u>0xc8a3468ffd29aa2f6730</u> <u>3b944cfaab6277a8e15052</u> <u>615bd757c53bda0b1b7206</u>	+ 1 et	✓
11	2024-04-26 22:30:00	<u>0x066f244e077d92a16302</u> <u>d8db8dee7e00ed47d482e2</u> <u>eaf982d85516d7c4c2cd56</u>	+ 1 et	✓
12	2024-04-26 18:15:14	<u>0xfdb23a536ddfa9185cac</u> <u>2f55f28eee385badf03f94</u> <u>6717f44806154c177fd609</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-19 19:18:56	<u>0xd784e95152593f4c593b</u> <u>9c9a51c7095f643636cb36</u> <u>9f8cd94559f796fb42c949</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-11 21:44:09	<u>0xbe92bfcfee2e01dc305f</u> <u>b1299191fb5506cbe548a3</u> <u>d2704b295aab3f0ab0bd77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-02-04 23:05:08	<u>0xa7e15ae5720aeb9a27be</u> <u>e29bac34cf82e11e5e9d29</u> <u>30d1ac09f5da0847632a74</u>	+ 1 2eth.org	✓
16	2024-02-04 22:52:30	<u>0x7d49353a9b1dcac835ba</u> <u>255b6160681d7004ec9029</u> <u>cde5d90d7c3004e4a72570</u>	+ 1 2000usdc.net	✓
17	2024-02-04 22:01:20	<u>0x3bdf6ab5f5d0146a1475</u> <u>b698808d4fcdfb5e26704c</u> <u>2732535776fde583269ec4</u>	+ 1 3000usdt.xyz	✓
18	2024-01-30 15:33:13	<u>0xd118f847f99ee3c270da</u> <u>18d911a4f6a7edc85631c7</u> <u>5f3e69d510915f2bd2745c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 15:18:39	<u>0xe2bf4521d5fcfe9a9048</u> <u>f111eae0698f4d8ea67e90</u> <u>85d09899744d2dd2c7b412</u>	+ 1 ethevents.co	✓
20	2023-12-19 23:28:29	<u>0xe7e67ea4f48841505cd7</u> <u>37f45245166e260f61bfe2</u> <u>5ccc72b87edbb23962fe8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 04:38:11	<u>0xd8190031936a6acfb75</u> <u>943c896f3b5cebdfe3ab97</u> <u>df85e1fde469e173275050</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 03:07:45	<u>0x1fe5279c549d4424525d</u> <u>c4e7b9ffd1169078cbf6a0</u> <u>62bf61deca74a97f3b908a</u>	+ 1 Official Authorize credential	✓
23	2023-11-19 19:09:27	<u>0x5cc75c50fe367c2cf32a</u> <u>0cf0636867ab8765f714b7</u> <u>eed0a9dda694e702a0eaf1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-10-29 05:58:45	<u>0x6bd2f46c1e75bdd813a0</u> <u>61c7c81be52fca68f873af</u> <u>492e7fd9c0e55c5d0aef1e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-10 11:56:18	<u>0x374104836ff767197f83</u> <u>06fdf4f411937731387993</u> <u>74727ddf811dc048cbd63d</u>	+ 1 Voucher	✓
26	2023-10-03 18:55:31	<u>0x8605089d5408b1737c7c</u> <u>67b725c3114de659f78ed0</u> <u>b436912667a6150207c4e5</u>	+ 1 https://raca.one/	✓
27	2023-10-02 17:21:18	<u>0xa954791c32f73076daa6</u> <u>c7313dd9ceea5f1fc0032d</u> <u>0d2503880e1c199747be56</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 18:15:12	<u>0x4b6db3bdf507b987a5a2a53ba5ede4a47c240a388523a556066d1fc24f8845af</u>	+ 1 Shiba Inu	✓
29	2023-09-23 11:56:53	<u>0x85b8abf01c09bf7cbde1ed16ce213b2372ddc3a3bc15afd7594522817b48a5a1</u>	+ 1 GOLD	✓
30	2023-09-20 00:09:42	<u>0x7f2e81943254ac3a396cf8aea671aa3dbf9b700dba</u> <u>e4be69733e101441d95187</u>	+ 1 Voucher	✓
31	2023-09-16 18:17:15	<u>0x8fd75e113249e6ff698a19be833e74a279ab0e2dc658ddddf17d1511a350ff2f</u>	+ 1 Voucher	✓
32	2023-09-15 15:27:37	<u>0xc2433fde35d504568ee31aeac78a38aa2fc00ee73af3e1217b3e23a696484179</u>	+ 1 Voucher	✓
33	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 20:24:50	<u>0xb788fb7c896863ad09a1a9b9b89940ab66b8bad255a9f52190ddf00e8db5f8ea</u>	+ 1 Voucher	✓
35	2023-09-13 22:36:00	<u>0xfd8368f5aaedfeac57554cf9b93874d759f024f5e3d82ad708f4c31ae2b9401e</u>	+ 1 Voucher	✓
36	2023-09-13 19:10:22	<u>0x61d9ba387fd637e4f956aa483761f4422fcea34ea14730c928e68e1d6ed7d332</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 09:49:32	<u>0x1589d14b0308e894a27f6dd68b8a789d9f752e206b53646a5c34badba4e4c8e3</u>	+ 1 NFT Voucher	✓
38	2023-09-10 01:18:20	<u>0x7d01376e1a1e7214dd1b9297d2c642415ed93eb42401d4e9827ee96c31e4b69e</u>	+ 1 NFT Voucher	✓
39	2023-09-07 02:47:35	<u>0x78e09bc04d954b87d481b2976291d3bf6ea7e170631690a1ea7e350cf1ef1554</u>	+ 1 Voucher	✓
40	2023-09-06 13:27:18	<u>0xe01f35c961d039fee75832ec3bd20685bf6fce309c006b53815b17f694240783</u>	+ 1 NFT Voucher	✓
41	2023-09-04 21:39:29	<u>0xfcc04d8f5d509b07b43c3a93f25ee10bbaaac1569bc14e1a2a629402f298e4fe</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-02 01:40:36	<u>0x1a1e5cdfca16c9014906c2466f312aa7831efc1164b74a65a2f90fe3dacd89e</u>	+ 1 Voucher	✓
43	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 11:52:17	<u>0x007286d07f97b4e76fdf94ea0dbb3a4aa668b10fdd2cfaef11017988308f7450</u>	+ 1 Voucher	✓
45	2023-08-27 04:25:12	<u>0xfe77ac6fee35f4e24aa3b8cdd343734c7419e60680bd17b17995d0ac7a5b9821</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 08:28:47	<u>0x3ab5565730d6e4a0f49341afe4852757d1411228ac5d8a364cc38ff7602d5342</u>	+ 1 NFTVoucher	✓
47	2023-08-12 15:59:43	<u>0xc85d28f825cbccfa4d966d1a07628cd3c216f64251e73845576758bf655a402e</u>	+ 1 Base Airdrop	✓
48	2023-08-10 04:15:46	<u>0xab27e45a7023531c2846f03dd82ec9c8bcdcacf17f0255440ec22117048f206b</u>	+ 1 NFTVoucher	✓
49	2023-07-21 02:15:58	<u>0xbce6075d17ab5f32c94e79851a3ad172ec8ee97344908cb91e91f14f572a26f3</u>	+ 1 1ETH	✓
50	2022-03-20 18:49:21	<u>0xc7124c05618286d5fbc8fd794c6aed83690ddd7349a32c66ea8341d094d6be46</u>	+ 1 OPENSTORE	✓
51	2021-12-09 16:03:24	<u>0x785395e0dfa2277e9eebe6666d53b77a726f404da168c7de216d31f9bf6bac01</u>	+ 1 OPENSTORE	✓
52	2021-12-04 22:38:56	<u>0x45e561bf8d6336abc1112215504e9b1cde15f5c4d4bf458af2aba37f3d4e14ac</u>	+ 1 OPENSTORE	✓
53	2021-11-26 09:37:31	<u>0xc51ffc10dc76e181cdc4b4ae0aaa3eaf9df25e095f4bd1f391f602a7cb924bfe</u>	+ 1 OPENSTORE	✓
54	2021-11-23 17:21:10	<u>0x0e74c1f40e289c7dc8413cd5a37c2d0e81457f96775af2f9dd1c6adecc6a2284</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-31 15:49:35	<u>0x9eab52a924e5eeec7831</u> <u>3c5c795e203ba06e28713c</u> <u>915dacda93da92009d46c6</u>	+ 1 OPENSTORE	✓
56	2021-10-25 05:42:34	<u>0xbfad8b030af37e9320cd</u> <u>3d0c786394fe2c4effabc7</u> <u>5bbddebbce68c966b4577e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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