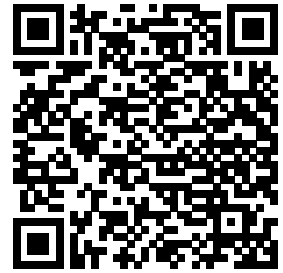


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x596ff3740694df11591677c4e1aea579f45136f4</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.267534710139302689 MATIC
	0.10 USD

Token	Balance
MATIC	0.232465289860697311 MATIC
	0.08 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.511887 USDT
	0.51 USD
Minereum Polygon	300,000.00000000 MNEP
LayerZero (ZRO)	2,500 m
citizen finance	0.000000000000000000 CIFI
DxDex.io	800,000.000000000000000000 DxDex.io
eDPX	4.491434833769999635 eDPX
Pikatic	220,000.000000000000000000 PKT
Galaxy OAT	1 OAT










Token	Balance
0lympic2020	0 SANTAV2
800 LINK	N/A NFT Airdrop Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT Airdrop Round
'	N/A NFT
200 LINK	N/A NFT AIRDROP
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 18:06:19	<u>0x3dba3bc64a461fe91b59</u> <u>2654bc03f4932505ebaa78</u> <u>f1a1750b59523f380601bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-24 18:06:19	<u>0x3dba3bc64a461fe91b59</u> <u>2654bc03f4932505ebaa78</u> <u>f1a1750b59523f380601bc</u>	- 0.0068474700000000 00 MATIC  0.00 USD	✓
3	2022-06-24 18:06:19	<u>0x3dba3bc64a461fe91b59</u> <u>2654bc03f4932505ebaa78</u> <u>f1a1750b59523f380601bc</u>	- 0.00000000000038802 33 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-06-24 18:05:39	<u>0x23a4ead707a3576ec550</u> <u>c318637fd3d72e5b99d59c</u> <u>5c2b9d6439e7838bdda10a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-24 18:05:39	<u>0x23a4ead707a3576ec550</u> <u>c318637fd3d72e5b99d59c</u> <u>5c2b9d6439e7838bdda10a</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
6	2022-06-24 18:05:39	<u>0x23a4ead707a3576ec550</u> <u>c318637fd3d72e5b99d59c</u> <u>5c2b9d6439e7838bdda10a</u>	- 0.000000000000007941 04 MATIC  0.00 USD	✓
7	2021-12-25 17:07:58	<u>0x9124645cc14d7388c260</u> <u>739373f1a1a74272c9e8af</u> <u>daf9ff885a7762ad94e431</u>	- 0.200000000000000000 11 MATIC  0.52 USD	✓
8	2021-12-25 17:07:58	<u>0x9124645cc14d7388c260</u> <u>739373f1a1a74272c9e8af</u> <u>daf9ff885a7762ad94e431</u>	- 0.022814792000000000 00 MATIC  0.06 USD	✓
9	2021-10-15 21:44:06	<u>0x7bf5cb769091ac40c39b</u> <u>36be847f0da73dac4b3d8b</u> <u>02d3f57f38ee9e3284de02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-15 21:44:06	<u>0x7bf5cb769091ac40c39b</u> <u>36be847f0da73dac4b3d8b</u> <u>02d3f57f38ee9e3284de02</u>	- 0.002474960000000000 00 MATIC  0.00 USD	✓
11	2021-10-15 21:42:54	<u>0x0fe9e68f9420c8dba06e</u> <u>fc91465c16dc75a8ca7e88</u> <u>314894cd53dec762589b0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-15 21:42:54	<u>0x0fe9e68f9420c8dba06e</u> <u>fc91465c16dc75a8ca7e88</u> <u>314894cd53dec762589b0f</u>	- 0.004668440000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-15 21:42:30	<u>0x7259cf6b5243915c05df395c2cb247998a50b8429deb158bab0bcb1ad745a9df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-15 21:42:30	<u>0x7259cf6b5243915c05df395c2cb247998a50b8429deb158bab0bcb1ad745a9df</u>	- 0.000584340000000000 00 MATIC  0.00 USD	✓
15	2021-10-15 21:42:08	<u>0x9e3b4d1f1db17373283ce56064b2a16b1fdb5c4c8e619d4d7d2d3880fa8d7051</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-15 21:42:08	<u>0x9e3b4d1f1db17373283ce56064b2a16b1fdb5c4c8e619d4d7d2d3880fa8d7051</u>	- 0.004640720000000000 00 MATIC  0.00 USD	✓
17	2021-10-12 13:10:57	<u>0xb696070c26a6c5500f50f4c79c00b896e70a9323d75460cbb5258e1646e19be5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 13:10:57	<u>0xb696070c26a6c5500f50f4c79c00b896e70a9323d75460cbb5258e1646e19be5</u>	- 0.000584700000000000 00 MATIC  0.00 USD	✓
19	2021-10-12 13:10:37	<u>0x4db67ccc89f3d566bb8d5c45e7055e0eb766579b717dc1035d112fc8f1ea8788</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 13:10:37	<u>0x4db67ccc89f3d566bb8d5c45e7055e0eb766579b717dc1035d112fc8f1ea8788</u>	- 0.004640720000000000 00 MATIC  0.00 USD	✓
21	2021-10-08 11:08:08	<u>0x485dd9c548fceb717330758e5ca079ee7868165999049cb997db136e45d7b2f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-08 11:08:08	<u>0x485dd9c548fceb717330</u> <u>758e5ca079ee7868165999</u> <u>049cb997db136e45d7b2f3</u>	- 0.0005847000000000 00 MATIC  0.00 USD	✓
23	2021-10-08 11:07:40	<u>0xcfc3a7c97b5cbe4b8d2b</u> <u>5bc308574bcc9209a97aca</u> <u>de3089189ef3c619ae5595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-08 11:07:40	<u>0xcfc3a7c97b5cbe4b8d2b</u> <u>5bc308574bcc9209a97aca</u> <u>de3089189ef3c619ae5595</u>	- 0.0047567380000000 00 MATIC  0.00 USD	✓
25	2021-10-06 09:52:07	<u>0xf11512820ac8397cee24</u> <u>cb30f5b7b3825434040f3f</u> <u>8e8c2dc935feaa4c92c697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-06 09:52:07	<u>0xf11512820ac8397cee24</u> <u>cb30f5b7b3825434040f3f</u> <u>8e8c2dc935feaa4c92c697</u>	- 0.0005847000000000 00 MATIC  0.00 USD	✓
27	2021-10-06 09:19:52	<u>0xd8f7919a26a7be93e12b</u> <u>88465d9a5fc7c4fbca8f71</u> <u>5736b83a0c4f4c55d2901d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-06 09:19:52	<u>0xd8f7919a26a7be93e12b</u> <u>88465d9a5fc7c4fbca8f71</u> <u>5736b83a0c4f4c55d2901d</u>	- 0.0011032800000000 00 MATIC  0.00 USD	✓
29	2021-10-04 15:57:56	<u>0x5be63098cbb0f7a52eb2</u> <u>1a2e442563e24c1acdacb5</u> <u>1b4092e0e1bccdfa6415f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-04 15:57:56	<u>0x5be63098cbb0f7a52eb2</u> <u>1a2e442563e24c1acdacb5</u> <u>1b4092e0e1bccdfa6415f6</u>	- 0.0002180466507303 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-04 15:28:15	<u>0xcbabde034763f62aaa6f9c1111b21c04fab918950809a5dda96dde272fcad5ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-04 15:28:15	<u>0xcbabde034763f62aaa6f9c1111b21c04fab918950809a5dda96dde272fcad5ae</u>	- 0.001160180000000000 00 MATIC  0.00 USD	✓
33	2021-10-01 09:22:37	<u>0xa65cac3cfd135bde52c7ae8f401ecda1f3d70130756daba201b75dc36cbcada9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-01 09:22:37	<u>0xa65cac3cfd135bde52c7ae8f401ecda1f3d70130756daba201b75dc36cbcada9</u>	- 0.0000619169838590 00 MATIC  0.00 USD	✓
35	2021-10-01 09:21:11	<u>0xc9098050e2040dfd1c3d4828abd878b7f3a6a9fac93261e224d691e85db542fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-01 09:21:11	<u>0xc9098050e2040dfd1c3d4828abd878b7f3a6a9fac93261e224d691e85db542fa</u>	- 0.001235740000000000 00 MATIC  0.00 USD	✓
37	2021-09-30 07:29:11	<u>0x6a4912ae5d331b28de70afdbfe4ca73eb6e74b5caafe171be49079da8e8a181b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-30 07:29:11	<u>0x6a4912ae5d331b28de70afdbfe4ca73eb6e74b5caafe171be49079da8e8a181b</u>	- 0.0000235829000389 80 MATIC  0.00 USD	✓
39	2021-09-30 07:21:55	<u>0x1a2100191de76dbdf7cc344336805f6f1c32de255e4044b5fadc36f9b7dd73be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-30 07:21:55	<u>0x1a2100191de76dbdf7cc</u> <u>344336805f6f1c32de255e</u> <u>4044b5fadc36f9b7dd73be</u>	- 0.0012357400000000 00 MATIC  0.00 USD	✓
41	2021-09-28 15:08:28	<u>0x18ad8d039cdfebe5088f</u> <u>10dc77970b182c9f09b6bb</u> <u>f09e5f123766d3720c0b5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-28 15:08:28	<u>0x18ad8d039cdfebe5088f</u> <u>10dc77970b182c9f09b6bb</u> <u>f09e5f123766d3720c0b5d</u>	- 0.0005192136000000 00 MATIC  0.00 USD	✓
43	2021-09-28 15:00:52	<u>0x012ed5febbb665ac69ff</u> <u>f3a0370f3c36218c6a2e07</u> <u>e5e96796bb96819b4f1ec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-28 15:00:52	<u>0x012ed5febbb665ac69ff</u> <u>f3a0370f3c36218c6a2e07</u> <u>e5e96796bb96819b4f1ec2</u>	- 0.0012357400000000 00 MATIC  0.00 USD	✓
45	2021-09-27 11:52:38	<u>0xb73b9c08b478903d053b</u> <u>4b600bb83abe444770e98f</u> <u>20c1cea01ff4bfa9b44001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-27 11:52:38	<u>0xb73b9c08b478903d053b</u> <u>4b600bb83abe444770e98f</u> <u>20c1cea01ff4bfa9b44001</u>	- 0.0001754100000000 00 MATIC  0.00 USD	✓
47	2021-09-27 11:51:08	<u>0xd54b60c37268258057cc</u> <u>370dd97ff0d78b2b25b788</u> <u>5a50b655c4c28887aeb7a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-09-27 11:51:08	<u>0xd54b60c37268258057cc</u> <u>370dd97ff0d78b2b25b788</u> <u>5a50b655c4c28887aeb7a2</u>	- 0.0012357400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-26 13:20:52	<u>0x3f44fd396101d7a9dd5e89f7847f63ec4db26115331e6ccbf9191bb41e007352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-09-26 13:20:52	<u>0x3f44fd396101d7a9dd5e89f7847f63ec4db26115331e6ccbf9191bb41e007352</u>	- 0.000038980000000000 00 MATIC  0.00 USD	✓
51	2021-09-26 13:15:48	<u>0xc7cf3e671b70d8fa4a8a0a84cc1a059119c8161ecf966270c50cbf79d090268f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-26 13:15:48	<u>0xc7cf3e671b70d8fa4a8a0a84cc1a059119c8161ecf966270c50cbf79d090268f</u>	- 0.001235740000000000 00 MATIC  0.00 USD	✓
53	2021-09-25 21:17:28	<u>0x70499a096c3e6274b75db8e30beb873b9c98595d5980d8bfa59cdbe022bef067</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-25 21:17:28	<u>0x70499a096c3e6274b75db8e30beb873b9c98595d5980d8bfa59cdbe022bef067</u>	- 0.003009370000000000 00 MATIC  0.00 USD	✓
55	2021-09-25 21:17:04	<u>0x60f154539c2185edec3c7ef9fd997feac9556c4b95da71ccf1593caae90e7195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-09-25 21:17:04	<u>0x60f154539c2185edec3c7ef9fd997feac9556c4b95da71ccf1593caae90e7195</u>	- 0.000462390000000000 00 MATIC  0.00 USD	✓
57	2021-09-25 20:59:50	<u>0xb1f1f197127c7b74c9a5418981d86be8376ad43e7c5aecdc595c653aa21b33f2</u>	+ 0.500000000000000000 00 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:27:51	<u>0xb9cf4054c82fd5ece22e8932c8a15f5673f9a0d98a</u> <u>a3bcf2af491d41e6967683</u>	+ 5,000 m	✓
2	2022-12-28 16:57:54	<u>0x2c1ddf6ce41eac45cb389e5b08e3dd0b9af6383fed</u> <u>1342338ccab8633e5050e7</u>	+ 4.4914348337699996 35 eDPX	✓
3	2022-06-24 19:20:44	<u>0x18bb82cf6014a63ded4540b67ce564a155185b9295</u> <u>c260f2b3279e8c9728f467</u>	+ 220,000.0000000000 00000000 PKT	✓
4	2022-06-24 18:06:19	<u>0x3dba3bc64a461fe91b592654bc03f4932505ebaa78</u> <u>f1a1750b59523f380601bc</u>	- 0.0998528773589612 15 WETH  122.62 USD	✓
5	2022-06-24 18:04:39	<u>0x08106ff52c28e1d740fa80873b0555925e5329621f</u> <u>e10965e70023d935711779</u>	+ 0.0998528773589612 15 WETH  122.62 USD	✓
6	2022-01-15 00:31:52	<u>0xdf62990c521bc983c2ac1961fae99afba5888ef71</u> <u>2e26bf8e8c1da03b9d6e05</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-25 17:07:58	<u>0x9124645cc14d7388c260739373f1a1a74272c9e8af</u> <u>daf9ff885a7762ad94e431</u>	+ 0.511887 USDT	✓
8	2021-10-15 21:42:30	<u>0x7259cf6b5243915c05df395c2cb247998a50b8429d</u> <u>eb158bab0bcb1ad745a9df</u>	- 0.3065271082950676 30 CIFI	✓
9	2021-10-15 21:42:08	<u>0x9e3b4d1f1db17373283ce56064b2a16b1fdb5c4c8e</u> <u>619d4d7d2d3880fa8d7051</u>	+ 0.3065271082950676 30 CIFI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-12 13:10:57	<u>0xb696070c26a6c5500f50</u> <u>f4c79c00b896e70a9323d7</u> <u>5460cbb5258e1646e19be5</u>	- 0.7497092665170341 79 CIFI	✓
11	2021-10-12 13:10:37	<u>0x4db67ccc89f3d566bb8d</u> <u>5c45e7055e0eb766579b71</u> <u>7dc1035d112fc8f1ea8788</u>	+ 0.7497092665170341 79 CIFI	✓
12	2021-10-08 11:08:08	<u>0x485dd9c548fceb717330</u> <u>758e5ca079ee7868165999</u> <u>049cb997db136e45d7b2f3</u>	- 0.7611170569858290 99 CIFI	✓
13	2021-10-08 11:07:40	<u>0xcfc3a7c97b5cbe4b8d2b</u> <u>5bc308574bcc9209a97aca</u> <u>de3089189ef3c619ae5595</u>	+ 0.7611170569858290 99 CIFI	✓
14	2021-10-06 09:52:07	<u>0xf11512820ac8397cee24</u> <u>cb30f5b7b3825434040f3f</u> <u>8e8c2dc935feaa4c92c697</u>	- 0.7923788916007786 79 CIFI	✓
15	2021-10-06 09:19:52	<u>0xd8f7919a26a7be93e12b</u> <u>88465d9a5fc7c4fbca8f71</u> <u>5736b83a0c4f4c55d2901d</u>	+ 0.7923788916007786 79 CIFI	✓
16	2021-10-04 15:57:56	<u>0x5be63098cbb0f7a52eb2</u> <u>1a2e442563e24c1acdacb5</u> <u>1b4092e0e1bccdfa6415f6</u>	- 3.1365592818042795 64 CIFI	✓
17	2021-10-04 15:28:15	<u>0xcbabde034763f62aaa6f</u> <u>9c1111b21c04fab9189508</u> <u>09a5dda96dde272fcad5ae</u>	+ 3.1365592818042795 64 CIFI	✓
18	2021-10-01 09:22:37	<u>0xa65cac3cfd135bde52c7</u> <u>ae8f401ecda1f3d7013075</u> <u>6daba201b75dc36cbcada9</u>	- 2.0353746083887300 78 CIFI	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-01 09:21:11	<u>0xc9098050e2040dfd1c3d4828abd878b7f3a6a9fac93261e224d691e85db542fa</u>	+ 2.0353746083887300 78 CIFI	✓
20	2021-09-30 07:29:11	<u>0x6a4912ae5d331b28de70afdbfe4ca73eb6e74b5caafe171be49079da8e8a181b</u>	- 3.2078699617075900 90 CIFI	✓
21	2021-09-30 07:21:55	<u>0x1a2100191de76dbdf7cc344336805f6f1c32de255e4044b5fadc36f9b7dd73be</u>	+ 3.2078699617075900 90 CIFI	✓
22	2021-09-28 15:08:28	<u>0x18ad8d039cdfefe5088f10dc77970b182c9f09b6bbf09e5f123766d3720c0b5d</u>	- 4.2411391797179840 42 CIFI	✓
23	2021-09-28 15:00:52	<u>0x012ed5febbb665ac69ff3a0370f3c36218c6a2e07e5e96796bb96819b4f1ec2</u>	+ 4.2411391797179840 42 CIFI	✓
24	2021-09-27 11:52:38	<u>0xb73b9c08b478903d053b4b600bb83abe444770e98f20c1cea01ff4bfa9b44001</u>	- 3.8728661460146818 21 CIFI	✓
25	2021-09-27 11:51:08	<u>0xd54b60c37268258057cc370dd97ff0d78b2b25b7885a50b655c4c28887aeb7a2</u>	+ 3.8728661460146818 21 CIFI	✓
26	2021-09-26 13:20:52	<u>0x3f44fd396101d7a9dd5e89f7847f63ec4db26115331e6ccb9191bb41e007352</u>	- 3.1031197211564860 44 CIFI	✓
27	2021-09-26 13:15:48	<u>0xc7cf3e671b70d8fa4a8a0a84cc1a059119c8161ecf966270c50cbf79d090268f</u>	+ 3.1031197211564860 44 CIFI	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-25 21:06:18	<u>0x67a5ab90d70cb83a63870532edd23858032fad87a160291af756b06104763430</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 20:27:18	<u>0x813b3a7f3263536c85e3024f0a1f6ae6b3ad68aeb2460d4d786ad21b55a4269c</u>	+ 1 OAT	✓
2	2021-10-15 21:44:06	<u>0x7bf5cb769091ac40c39b36be847f0da73dac4b3d8b02d3f57f38ee9e3284de02</u>	- 1 SANTAV2	✓
3	2021-10-15 21:42:54	<u>0x0fe9e68f9420c8dba06efc91465c16dc75a8ca7e88314894cd53dec762589b0f</u>	+ 1 SANTAV2	✓
4	2021-09-25 21:17:28	<u>0x70499a096c3e6274b75db8e30beb873b9c98595d5980d8bfa59cdbe022bef067</u>	- 1 SANTAV2	✓
5	2021-09-25 21:15:50	<u>0xefa53e0e17b2e83b8d207593f32ca414f40224627e454e1a7be597f7041393eb</u>	+ 1 SANTAV2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:40:09	<u>0xeadfbf94718726897c63111cc101c54ccf3ff6b4c443201a3637a682f44ffeef</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 23:40:37	<u>0x5fa2d540cc22608c3feb aa9f762872fa06ccb2f784 ece5984bd18166c747487e</u>	+ 1 etherevent.co	✓
3	2024-02-22 20:46:29	<u>0x2c846da7fef66aeedc53 05993a9e139d22c54c1f4d a178aac0198ccf575c95fa</u>	+ 1 NFT	✓
4	2024-02-11 17:32:26	<u>0x419d864ba854cebf6a66 128b458e7c457375b183cc 6e75c6a20524a2f7aaecfd</u>	- 1 EigenLayer	✓
5	2024-02-11 17:30:36	<u>0x29197b6d0738259c3b6f 59f0dff946a7183a107f3b 64a7892b0ff022167ce9fa</u>	+ 2 EigenLayer	✓
6	2024-01-31 18:10:52	<u>0x93c2c93bace597c368e8 fdfa3fdd9f8fed9ffba29f 564de5dd9950687e67b9f6</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-20 10:24:10	<u>0xa56263e5402f4fc9d03a 5948bd64847e5e524b486d f420ec96541390a2d14968</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 08:07:03	<u>0xcaff92d38fba8ebb8a61 0e8c95f952ba389b10ee31 3489566b9056511ca3918f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 10:22:32	<u>0x29540b2ee1e6eec1a445 c4e08124957e795dcf8772 a839eaf6de8ce075f90364</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 21:28:15	<u>0xbee33ed0eb7b77b87383 3be126bb25e3ce1b28e817 01a390c1821d2fcba1c943</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 22:51:15	<u>0x8f620762e98020252902c57988e68b9fa1ed80abdf664bcf8df65af6331243d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-05 11:07:06	<u>0xd0303e15d4ca39b0060b72f58e637e50386374f6f8fe071585f305fb6a11d9f3</u>	+ 1 2000usdc.cc	✓
13	2024-01-05 11:04:10	<u>0xa3d34bfd951e2d62aad5eabc4143b433811500e796de3310c32be3c4ce25ae23</u>	+ 1 3000usdt.net	✓
14	2023-12-05 15:25:56	<u>0x0500857a3c2fc469a8bfd4994e7352692ae637c8058698f41d61deb6fd95ba4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 12:20:30	<u>0x8256d461a03dc6ea4898269ee09c1c5cbaa337ff26712fe7bf41513cd14e9abf</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-17 14:04:16	<u>0x991f886f0d91bcae7e2c13bef772da697af564b49c4d2a6f78ac177e5937a365</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 10:09:00	<u>0xac016e5cc311ebab606772aa476f34bf1b998120de17c04fe45d94ca71295bce</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 12:51:48	<u>0x79d51c7379059c6549721d9c5210b8ec290d134180cbca46f30f3a869e9c428b</u>	+ 1 \$1,000 TON	✓
19	2023-11-06 11:48:28	<u>0xed184b57da416107b5f72541e0dc8046590c6cc50bc0c9a7974ed25c43b25c96</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 10:17:33	<u>0xde16f9413b2eeb9d558c23b5d905aac18fa0879f670e799530f349af46c0fe86</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:14:12	<u>0xc2cc4608362fe6d507fb8692afd1bf19ee5a1ba3bf0637c1e0672a8c8001b2e6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:05:46	<u>0x0e8b2848d291f86645b56564bbf4238622c5068a5fad003860ab5a424bbcffb3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:54:43	<u>0xb3be9dcfd7d1d38aebbc625eb1e023220b40a0acd1969c401a631db3e14fd8ce</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:54:13	<u>0xf04b432109595135bb5c1a3e777729feae90575aa54b691ffd077fa25cac51d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:27:10	<u>0x339fc45ba1aec5e696c329eed41d3b3921c233b550b1610da1a7828ff953ea3d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:33:27	<u>0x5dcd521f6f87eefe88392a6414df01ccc3afd78295052fd0971240f5e485116a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:04:35	<u>0x027ed9d3ae899f902e3dd397a310a27a30316e8291bfc77250c068d201cede2a</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 23:03:55	<u>0x08916028134b9964daae756d1fda7889cb3a75be4f8baabebe288bc7a3323e9c</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 00:11:14	<u>0x5d47cd3734f1b0a3a2e5371c848b00466ea09cb88c91211816bf0e26ad93e8a3</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 14:48:07	<u>0xf34807793c6a4d7bb5c249a8972df45f0bb5c97fe12d8a3965b20e32838bf6d2</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 20:31:48	<u>0x8664aa7f6394526433e15a956d53b493dbf7af17eddeb2e23ae6d9216b6ed2c6</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 01:43:22	<u>0x210e04772f130a970ca84f40a8f371e360e838cc242e91a71e406fbd506959bc</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 02:35:26	<u>0x6e37ee0ebecfce6b79041c495081bb904ff12c6967c09c1bc9edfe72ce1f8971</u>	+ 1 NFT Voucher	✓
34	2023-09-11 21:43:51	<u>0x92050ad00d858383537a8f1741a89b56219858aa07f0a30d40a391ac60fc9646</u>	+ 1 Airdrop Voucher	✓
35	2023-09-11 20:13:45	<u>0x9a68c0a1ade3e4da3c8e27a99c0d5d4006d252baeca15741875e5b3db1b4aa4f</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 13:17:35	<u>0x7ea5deff9025b2a42d65ee064bc015535a9ccf7900edcdac6920e2e96c25e21a</u>	+ 1 NFT AIRDROP	✓
37	2023-09-10 03:09:39	<u>0xe64ea48710746368637852373c71be2184b93d8c30b2f149380184b22927e8e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 23:13:59	<u>0x6b2a90191673972b3485bc8ae4cd4fa335a1cceaef8d8e570b1433ac50274b0</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 19:04:20	<u>0x1b8eede2845132bf0049c51a9516733e7310762096e24e7c91c976264d3802ed</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 22:46:26	<u>0x83a2838957cbc5542c5eb0d9194572cb5e638d7efebad79a8c8243dae6e1d07d</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 21:39:41	<u>0xa4dcb29574541bde531525018ad6ed9a9df0e80f3ce1e979598e96fd65724154</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 19:38:47	<u>0xea956b68687b63357cdeb267ca43c5c885f7ae9bd673dd65dcb452c14895a0</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 12:06:19	<u>0xd7ce7ef19ae9f14ab3aec9c6c1a4793ebb530fd01b34cf73c6d2d44fb57a97ab</u>	+ 1 Base Chain Raffle	✓
44	2023-09-03 19:17:58	<u>0x2cbc6b02ee208b94e4ca5a2df932a296eb2b22482cf94d2be1d3f27c6390cdd6</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 14:21:19	<u>0xb2317dbe80cfb34cc5568a371d3e01951853e970288269e65677e71a12959d8f</u>	+ 1 NFT Airdrop	✓
46	2023-08-28 21:51:12	<u>0x5316f533637d0d69ec582f3e1631a57ebe1deff47bb9e0131cc1e64874346ac8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 05:51:32	<u>0xa445a293e8d8970eed0f5469b9944ba91953cf9947eb67dc1b072b8032923663</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-28 02:10:13	<u>0xb30e5083225a157f7890c1c219adf4a1c069225b3e6ea4d829790d274e1c7210</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-07-19 23:58:44	<u>0x8e38c58013850a7c89256ce7cf0491485cc1922d437565ac0ff928c9ce246d90</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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