

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x699f582717ce338e33f619eb95cabb78441c8db0</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	1,189.989806455929510776 MATIC
	449.22 USD

Token	Balance
MATIC	0.000193544070405000 MATIC
	0.00 USD
Wrapped Ether	0.000107191173544425 WETH
	0.26 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
WETHswap.com	55.759999999999998010 WETH
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Mintor	248,783.602760000008856878 MNTR
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original

Token	Balance
JustForFun	123.0000 JustForFun
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 DAI	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
\$5000 DAI	N/A NFT Voucher
\$--\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$30,000 SHIB #17	N/A Shiba Inu
1000 DAI	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-01-25 18:58:52	<u>0x2bd165a37fbf154c8a70</u> <u>2927a5ad0d68499f62f563</u> <u>d0185cb48385592390db5e</u>	- 11.873792752044993 293 MATIC  11.50 USD	✓
2	2023-01-25 18:58:52	<u>0x2bd165a37fbf154c8a70</u> <u>2927a5ad0d68499f62f563</u> <u>d0185cb48385592390db5e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-01-25 18:58:52	<u>0x2bd165a37fbf154c8a70</u> <u>2927a5ad0d68499f62f563</u> <u>d0185cb48385592390db5e</u>	- 0.0003747783237450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-17 02:32:11	<u>0x5e3a474e68fcda46aeaf</u> <u>dcc2db1a3e60692510acd8</u> <u>b022254e68dca96e649c5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2021-06-17 02:32:11	<u>0x5e3a474e68fcda46aeaf</u> <u>dcc2db1a3e60692510acd8</u> <u>b022254e68dca96e649c5c</u>	- 0.0004361960000000 00 MATIC  0.00 USD	✓
6	2021-06-17 00:13:29	<u>0xc6c0d01b35da54489f31</u> <u>f81cfbd62f61699f6f901b</u> <u>41428c4e2697f83ab0e805</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2021-06-17 00:13:29	<u>0xc6c0d01b35da54489f31</u> <u>f81cfbd62f61699f6f901b</u> <u>41428c4e2697f83ab0e805</u>	- 0.0079401385804335 32 MATIC  0.01 USD	✓
8	2021-06-17 00:12:09	<u>0xbefa9a1da4ebe92d9476</u> <u>438e539dfb26ef63819862</u> <u>9159849ff532534228a421</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2021-06-17 00:12:09	<u>0xbefa9a1da4ebe92d9476</u> <u>438e539dfb26ef63819862</u> <u>9159849ff532534228a421</u>	- 0.0086711200002167 77 MATIC  0.01 USD	✓
10	2021-06-17 00:10:21	<u>0x641e9a6fe2e95ff88996</u> <u>0baa165a1d1ce52fd290b5</u> <u>473e42f7598397827eea35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2021-06-17 00:10:21	<u>0x641e9a6fe2e95ff88996</u> <u>0baa165a1d1ce52fd290b5</u> <u>473e42f7598397827eea35</u>	- 0.010838900000000000 00 MATIC  0.01 USD	✓
12	2021-06-17 00:06:23	<u>0xf748a7095f31a8a7c10a</u> <u>b1ca2dcfe58ccd3999a199</u> <u>b1803b89f426d24ee609cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
13	2021-06-17 00:06:23	<u>0xf748a7095f31a8a7c10a</u> <u>b1ca2dcfe58ccd3999a199</u> <u>b1803b89f426d24ee609cb</u>	- 0.0216941849799787 63 MATIC  0.03 USD	✓
14	2021-06-17 00:01:23	<u>0x494dd97269ef860e228a</u> <u>44bc5f6e4201d954364683</u> <u>1d8f2a6afd1ebb6480e1d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2021-06-17 00:01:23	<u>0x494dd97269ef860e228a</u> <u>44bc5f6e4201d954364683</u> <u>1d8f2a6afd1ebb6480e1d2</u>	- 0.0113482000002269 64 MATIC  0.01 USD	✓
16	2021-06-09 04:55:42	<u>0xcb62892ac98f86738164</u> <u>8871cd488ebd5b8fa02ccb</u> <u>192b335ad1fa37791f890a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-06-09 04:55:42	<u>0xcb62892ac98f86738164</u> <u>8871cd488ebd5b8fa02ccb</u> <u>192b335ad1fa37791f890a</u>	- 0.0015054700000000 00 MATIC  0.00 USD	✓
18	2021-06-09 04:54:56	<u>0x9b35e610acf7560da3d1</u> <u>40068f44926f262ed0c873</u> <u>4bec0959da17a2ef9a9696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-06-09 04:54:56	<u>0x9b35e610acf7560da3d1</u> <u>40068f44926f262ed0c873</u> <u>4bec0959da17a2ef9a9696</u>	- 0.0017809900000000 00 MATIC  0.00 USD	✓
20	2021-06-09 04:17:30	<u>0x7d3625392a80f9feae21</u> <u>8fdf64ecbdfb23f4fafccd</u> <u>f7d023b2f3be26e4c7608a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
21	2021-06-09 04:17:30	<u>0x7d3625392a80f9feae21</u> <u>8fdf64ecbdfb23f4fafccd</u> <u>f7d023b2f3be26e4c7608a</u>	- 0.0363990000000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-09 04:16:04	<u>0xebd2432820a95f6b8aa0</u> <u>717a0529a7b3f9032723d2</u> <u>a648d2686758e785626c84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2021-06-09 04:16:04	<u>0xebd2432820a95f6b8aa0</u> <u>717a0529a7b3f9032723d2</u> <u>a648d2686758e785626c84</u>	- 0.023689000000000000 02 MATIC  0.03 USD	✓
24	2021-06-09 03:49:54	<u>0x281696282e54d0d39918</u> <u>c4861b1eeba3a4875406df</u> <u>f1c387c1a298226a0deb06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2021-06-09 03:49:54	<u>0x281696282e54d0d39918</u> <u>c4861b1eeba3a4875406df</u> <u>f1c387c1a298226a0deb06</u>	- 0.000036065000000000 00 MATIC  0.00 USD	✓
26	2021-06-09 03:49:02	<u>0xe8bd18729578cf15312b</u> <u>4874c48592f48222e14db8</u> <u>44c1867fb98be98a5385b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2021-06-09 03:49:02	<u>0xe8bd18729578cf15312b</u> <u>4874c48592f48222e14db8</u> <u>44c1867fb98be98a5385b9</u>	- 0.000036399000000000 00 MATIC  0.00 USD	✓
28	2021-06-09 03:47:22	<u>0xc1b333f86e71d9c79aa9</u> <u>ac664f7216efd2ca043a7d</u> <u>9511e60c74013da5dedf93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2021-06-09 03:47:22	<u>0xc1b333f86e71d9c79aa9</u> <u>ac664f7216efd2ca043a7d</u> <u>9511e60c74013da5dedf93</u>	- 0.000036077000000000 00 MATIC  0.00 USD	✓
30	2021-06-09 03:45:44	<u>0xca34b8085dc49f25d545</u> <u>b30512c48ab76cc29b5aa2</u> <u>6727d26c84d1724eea9d84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
31	2021-06-09 03:45:44	<u>0xca34b8085dc49f25d545</u> <u>b30512c48ab76cc29b5aa2</u> <u>6727d26c84d1724eea9d84</u>	- 0.0000360770000000 00 MATIC  0.00 USD	✓
32	2021-06-09 03:41:54	<u>0x3291a283dea5ca998d18</u> <u>1390c2641ce6840c988f24</u> <u>32ce671cb11f1a319ccb04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2021-06-09 03:41:54	<u>0x3291a283dea5ca998d18</u> <u>1390c2641ce6840c988f24</u> <u>32ce671cb11f1a319ccb04</u>	- 0.0000360770000000 00 MATIC  0.00 USD	✓
34	2021-06-09 03:40:42	<u>0x51052e5df0b3fd2553ac</u> <u>0767c29090ff882f903cd6</u> <u>2a408a8e318737d29ab126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-09 03:40:42	<u>0x51052e5df0b3fd2553ac</u> <u>0767c29090ff882f903cd6</u> <u>2a408a8e318737d29ab126</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
36	2021-06-09 03:40:34	<u>0x8bc06b88ed6fffb63029</u> <u>fb79ae8f22ecd3e437d02</u> <u>c9fb339390486bfcdb332e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-06-09 03:40:34	<u>0x8bc06b88ed6fffb63029</u> <u>fb79ae8f22ecd3e437d02</u> <u>c9fb339390486bfcdb332e</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
38	2021-06-09 03:04:13	<u>0xa7cd6d0a23caa95d79cd</u> <u>815a909393cdcfc77308a</u> <u>009498f83e212aadcca1e6</u>	- 388.00000000000000 0000 MATIC  578.24 USD	✓
39	2021-06-09 03:04:13	<u>0xa7cd6d0a23caa95d79cd</u> <u>815a909393cdcfc77308a</u> <u>009498f83e212aadcca1e6</u>	- 0.0002121510000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-09 02:59:39	<u>0x48aa29c784bd563d35cc</u> <u>9a72a4ba585c383c2c79c6</u> <u>b239c4d161efbf3f687b08</u>	- 390.00000000000000 0000 MATIC  581.22 USD	✗
41	2021-06-09 02:59:39	<u>0x48aa29c784bd563d35cc</u> <u>9a72a4ba585c383c2c79c6</u> <u>b239c4d161efbf3f687b08</u>	- 0.0001804110000000 00 MATIC  0.00 USD	✓
42	2021-06-09 02:55:25	<u>0x3ec90dbe4daaf0264b68</u> <u>05163142da91b63622758b</u> <u>6c07048d6fb153e30b3a04</u>	- 399.99000000000000 9095 MATIC  596.11 USD	✗
43	2021-06-09 02:55:25	<u>0x3ec90dbe4daaf0264b68</u> <u>05163142da91b63622758b</u> <u>6c07048d6fb153e30b3a04</u>	- 0.0000391250000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:28:20	<u>0x1d6c5c75eff6a1118ec1</u> <u>ed913422eebb5a7a4ce10f</u> <u>0ea48df73553e895308421</u>	+ 3 rn.xyz	✓
2	2024-01-14 22:22:33	<u>0x9ac8d79121652556e83a</u> <u>0d4455acc20086ff8ae6e4</u> <u>ec42f12cc02827a8944df7</u>	+ 1,000 s	✓
3	2024-01-13 18:32:02	<u>0x6ca468483b3fea6b3ffa</u> <u>bd0d655e131152b23d05e9</u> <u>b8222da0f94de5cf19c0a3</u>	+ 1 wards	✓
4	2023-03-13 09:26:01	<u>0x04432dabab517744e0a8</u> <u>130798d3cdb939cae85545</u> <u>8d7c6594e09577254f8daf</u>	+ 45,233.38231999999 6980187 MNTR	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-12 20:32:11	<u>0x1cd3197abb0db209b1afc451e6d23bcfc4efd5ea77d619a457d1b7d0d6660b15</u>	+ 45,233.38231999999 6980187 MNTR	✓
6	2022-11-11 21:16:16	<u>0x6a8f55c1008a61a25d9f60a03fbee4d1168b4fa25cc3ce8ce7753d75e34f21e2</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-01 23:12:57	<u>0xec45edcd40f853891ce063ec767ffb8623784ddcf5a210a3dce20576be74cd9a</u>	+ 45,233.38231999999 6980187 MNTR	✓
8	2022-09-09 20:17:04	<u>0x101d1aa30231b4283a7374f94d37c42d6fe6036253dc7e440ec90ec3f21ee114</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-09-03 20:18:29	<u>0xe16d250f995cd2fb68673dcfd25fd26b41310202fb2def22ffe06468c1d441bc</u>	+ 55.759999999999998 010 WETH	✓
10	2022-08-24 08:19:27	<u>0xd625710c03d7c45490d370f05563bf82b6b1f10c2e1c3500b67c502f21e825d0</u>	+ 22,616.69115999999 8490093 MNTR	✓
11	2022-06-23 14:46:29	<u>0xbe71bf374d194ccb31f8a574d88c8f93a80c9dcb21ab5dca3f89f948f1309f90</u>	+ 22,616.69115999999 8490093 MNTR	✓
12	2022-05-02 08:35:37	<u>0x120d6a9801459c5ea63f7573ea7541f06e5d20872ef98053bf1a2027c55503c7</u>	+ 2,100.000000 NDC	✓
13	2022-04-25 21:06:23	<u>0xdf33d67c86a8b609d14809cdc21e29ab73d62046d120970697d03e81f6b02184</u>	+ 22,616.69115999999 8490093 MNTR	✓



#	Date & time	Transaction Id	Amount	
14	2022-04-22 11:10:36	<u>0x8a685f0c7818a1de0f11</u> <u>f0571d0f3c1f7c2936afff</u> <u>79fa79ae4b5b6d1727c00c</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-03-12 20:34:33	<u>0x4a27bf22ba49283d7de1</u> <u>adef84a4c23d81e7350c7d</u> <u>a908f804215288b6ecd2da</u>	+ 45,233.3823199999 6980187 MNTR	✓
16	2022-02-15 22:25:29	<u>0x5dfa954fe4546eafa038</u> <u>168e8c3535c68a39e8b130</u> <u>b745d9ba331b74e28f4088</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2022-02-04 18:59:02	<u>0xb4e3fb3684f79e4cb46f</u> <u>f1c58c4525e09ffd568507</u> <u>4aabfa11b8064b1a6123d8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-15 01:06:48	<u>0x5b0678da096c36b17842</u> <u>7e97b918e0875398b65d11</u> <u>16eb894647072606e6b6b2</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-14 14:03:09	<u>0xe7a46f90ca62fa2d791c</u> <u>b5a8acfd2344b2ac24fca3</u> <u>64db872fa292cfab1ce692</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-10-05 04:45:22	<u>0xfb4d70e1829b361b19b2</u> <u>393bfbdda38f8a695dae54</u> <u>a0598d46f3ee29faf7feae</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
21	2021-09-24 16:03:57	<u>0xae2d5a00e0adfca7189f</u> <u>e669e669d408fb21c36d04</u> <u>d9dce0907faee2b3bb9661</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-09-24 15:44:46	<u>0x8c795d1e0d113fdf7274</u> <u>3d3083a28125a0529c2f62</u> <u>2cf1ac5d570098af1209ed</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-23 09:20:25	<u>0x7830f1acb72230799f1e</u> <u>48541949d8c4310ff13890</u> <u>af2456ee418ac3ed8bbcfa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-13 17:52:57	<u>0x15f8b02fae2fb7cfa841</u> <u>8ee2b2029cba814bc0463b</u> <u>7dfd9b704a4fe8e0ca1161</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-13 17:51:03	<u>0x64a3d3d3dc4967dd7334</u> <u>2840cfe4072a2a676d69f9</u> <u>4a1f8ed53e660b2c6cf998</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
26	2021-08-15 00:46:02	<u>0x07c5e4fafc60af861f19</u> <u>a5c6aafe6c51683472fb30</u> <u>f199efc90217de37f122e7</u>	+ 10.0000 BuyItUp	✓
27	2021-08-12 23:23:24	<u>0x1e58829a16a813346005</u> <u>a8b86c607ca9a4b7301b8e</u> <u>9590b6e07649242378aa3f</u>	+ 50,000.00000000 Original	✓
28	2021-08-08 17:34:32	<u>0xeb1c1d19f96e6f27c352</u> <u>851d34f23ac7738ab544e1</u> <u>638f05e8b22af1645585af</u>	+ 123.0000 JustForFun	✓
29	2021-08-01 09:44:45	<u>0x23b754c9257022282ea9</u> <u>e9c24c2f17ad9ba62a5ca4</u> <u>3e1aee8076a708e1138b48</u>	+ 346.33333333299998 4577 TAO	✓
30	2021-07-04 21:28:36	<u>0x3557c9331a727df0d35f</u> <u>29b6df87c250420bd7ed23</u> <u>765a2e78b62140429976fa</u>	+ 9,000.000000000000 000000 LitCoin	✓
31	2021-07-03 05:22:54	<u>0xe018b69615be41c0e6fc</u> <u>b3d1f4bcd07768eb0671dc</u> <u>b0c5290139be9cf16a78be</u>	+ 10.00 DYOR	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-26 22:29:21	<u>0x153adabf80069f7fcd374d25825e914424966438c351266be79aa32afbcbbc28d</u>	+ 1,000.000000000000 000000 LitCoin	✓
33	2021-06-16 13:18:09	<u>0xe0d1a16c74ed5cbf502206ddb8391c0332bd4628fc1ba034bb8ee9f53640fbb6</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
34	2021-06-15 00:26:13	<u>0x4cf2a83d5378e0571de37708395066288f061e99ce5fbdf267b350ccda7f177f</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
35	2021-06-09 04:55:42	<u>0xcb62892ac98f867381648871cd488ebd5b8fa02ccb192b335ad1fa37791f890a</u>	+ 0.6752869111895591 91 UNI-V2	✓
36	2021-06-09 04:55:42	<u>0xcb62892ac98f867381648871cd488ebd5b8fa02ccb192b335ad1fa37791f890a</u>	- 0.0379843619773826 07 WETH  96.30 USD	✓
37	2021-06-09 04:55:42	<u>0xcb62892ac98f867381648871cd488ebd5b8fa02ccb192b335ad1fa37791f890a</u>	- 12.963838514806681 701 TITAN	✓
38	2021-06-09 04:54:56	<u>0x9b35e610acf7560da3d140068f44926f262ed0c8734bec0959da17a2ef9a9696</u>	+ 2.6080322998768679 10 UNI-V2	✓
39	2021-06-09 04:54:56	<u>0x9b35e610acf7560da3d140068f44926f262ed0c8734bec0959da17a2ef9a9696</u>	- 0.1469084468490729 77 WETH  372.48 USD	✓
40	2021-06-09 04:54:56	<u>0x9b35e610acf7560da3d140068f44926f262ed0c8734bec0959da17a2ef9a9696</u>	- 49.996070517171659 731 TITAN	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-09 03:04:13	<u>0xa7cd6d0a23caa95d79cd815a909393cdcfcc77308a009498f83e212aadcca1e6</u>	+ 82.749235281497661 276 TITAN	✓
42	2021-06-09 02:43:57	<u>0x66e397c8d0d509650c1439f14c7c4eeb20916a42dcdf90c358a5c3bf43e5c534</u>	+ 0.1849999999999999 98 WETH  469.06 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 13:34:04	<u>0xad6a830cfa703a7081c404262f17330e8863be0ddc0e8303c44627fbbde54d56</u>	+ 1 ethevents.co	✓
2	2023-12-18 19:14:15	<u>0x1887d2fac231121bf629c692b7ad316c0c42ab865397aba51c3ed536995452e9</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:56:36	<u>0xb9f1f7851fc48d8ae8cd9174825870bf4bbfcb2d5aeea10f5e8de38cc8cd300</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-17 20:49:12	<u>0xa9b822b61a94adf1dafa133e9427c63c527c1a19c2af76bbb70b70518010b5ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 04:32:29	<u>0xf2690414df416a541f25354262de93cae2c56de890f4b10bda8582ad357e5ac5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 00:28:00	<u>0x950b072b6f37a994f46d988c91ebcda80dd2b6da6c95e56d9411071f88fa900f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 14:02:07	<u>0xbc291602c5a786a3b496e0c6f17fbb876b4024564a5355757d722dbb323d73dd</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 22:49:07	<u>0xc733a97bb73a3780f9820ff8b85355d3abce624e414dfca0d7e32b0e461f53b8</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-08 12:53:58	<u>0x6767c4f08ab161c5c1cf3325654ea8750e028238ac0f997151e4fcb335b9216</u>	+ 1 Voucher	✓
10	2023-10-07 12:59:16	<u>0xb071a1516ee920423d0f01c2c581b7da78457f522e809cab13f928e9e947d336</u>	+ 1 circleusdnft.com	✓
11	2023-09-28 19:39:35	<u>0xc53fe56c8782deb1a2cae7cc9f8a0fe5b864d5f89c14076c7ebfd916876016e</u>	+ 1 Shiba Inu	✓
12	2023-09-27 18:11:54	<u>0x30794f24bf7a7bfcb07cf9d05f0cad6cbb8c168eb513694e1ab13bbd83f5b6f3</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 22:24:19	<u>0x9a4bc21f278aaf9223f7e891282504422bf9b010d2814df082817aa7667575d6</u>	+ 1 Voucher	✓
14	2023-09-20 00:25:58	<u>0x9efe33f61e0f9b126248f1667a8edf48134e2ef5a751db0f5e3685554864a5ab</u>	+ 1 Voucher	✓
15	2023-09-17 16:04:15	<u>0x4b831086fe1b76bdfed09fc3778150aeb5d01bf3fb329b7e0e61ced67265e7ca</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 12:53:33	<u>0xba458c9a7ef6061f1dee</u> <u>efcfdb170e46377e998f10</u> <u>de55e109ac8083673f3357</u>	+ 1 Voucher	✓
17	2023-09-13 14:29:31	<u>0xc56f98ec082e4d484f3a</u> <u>7eb2f51d6759b5bc945af8</u> <u>58b041402354ccccbdfcaa</u>	+ 1 Voucher	✓
18	2023-09-09 01:17:33	<u>0xaac2669d3de3ce2d265f</u> <u>0fde0b502d1e6b1f9b19f1</u> <u>16fc582aa0f18213a5cd79</u>	+ 1 NFT Voucher	✓
19	2023-09-06 20:32:17	<u>0xb06bbf47929be752ef7e</u> <u>49b3c8aedb7f98910e7604</u> <u>836ba084e317143c25b7f6</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 20:48:12	<u>0xd7db1231920cd2878ed1</u> <u>c02d805c7f42cffffe3f4b5</u> <u>68fce8699106edf962e45d</u>	+ 1 NFT Voucher	✓
21	2023-09-04 17:20:12	<u>0xd0c4897734f16a8f9293</u> <u>f1ddc1436b47b66cad8b19</u> <u>cf8c17625a2bace0df1c2a</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 18:13:58	<u>0xefbe7b0f676a58218ecf</u> <u>4ca42ddb0e5d49a27d3bb6</u> <u>3c461bed5816eda9458da3</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-22 15:50:18	<u>0x71b7e44971e1f840769d</u> <u>3cd8b43f35da6e2cdf996c</u> <u>5e08e722ea6ec6cbb6061f</u>	+ 1 Voucher	✓
24	2023-08-13 02:15:34	<u>0xdb91b1af70dfda184c71</u> <u>c61758dece6286b4549835</u> <u>b7c07eeb3f0cfb1e60ee9b</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-28 07:21:47	<u>0x3b460c6106b90d638ab6</u> <u>3d6698f938cde3c8845c1b</u> <u>2240880841a39a18e7a639</u>	+ 1 swap-rewards.xyz	✓
26	2023-07-19 00:04:10	<u>0x71cecf2a6595723a7d85</u> <u>d799248689625da8fcaa49</u> <u>0ff360febe2d1757e2c701</u>	+ 1 1ETH	✓
27	2023-07-16 04:21:12	<u>0x84addea8e6b12981af2d</u> <u>96ad817bfea05769802612</u> <u>d64f82ad00cc86110067f3</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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