

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e74ea4c9f4fea51c6ecdc9ceca50835c571e9ce</u>
TOTAL RECEIVED	401.31499999999997726 MATIC
	149.36 USD
TOTAL SEND	372.044739717433856185 MATIC
	138.47 USD


Token	Balance
MATIC	29.270260282566134435 MATIC
	10.89 USD
AAVEPool.org	53.07 AAVE
0Bets.io	3,000,000.00000000 0Bets.io
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply
\$xBets.org	500.00000000 \$ Free Claim and Play
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
0Bets.io	3,000,000.00000000 0Bets.io
PickAXE DAO Miners	1 PAXE
BunnyBats	0 BUNNYBATS
METAHEROES -NFTs	3 MTLHN

Token	Balance
1	0 MAT
Crypto Bird	1 CBRD
\$MANTA AIRDROP	N/A \$MANTA
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
3 stETH	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
NFTCard	N/A \$BNFT
! \$100,000 BONE	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
OpenSea Collections	N/A OPENSTORE










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 14:09:58	<u>0x164c8cb287e221f9cbb8</u> <u>cea9f8eb78e9711d815d5f</u> <u>983cfe7cd92b84804cbfed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-12 14:09:58	<u>0x164c8cb287e221f9cbb8</u> <u>cea9f8eb78e9711d815d5f</u> <u>983cfe7cd92b84804cbfed</u>	- 0.0007427891400000 00 MATIC  0.00 USD	✓
3	2023-01-12 14:09:58	<u>0x164c8cb287e221f9cbb8</u> <u>cea9f8eb78e9711d815d5f</u> <u>983cfe7cd92b84804cbfed</u>	- 0.0012560929918839 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-12 14:09:26	<u>0x7fb86c513b0548ebabab</u> <u>fcd2a3da6c3812158b5ddf</u> <u>1f1422819cb623761f6980</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-12 14:09:26	<u>0x7fb86c513b0548ebabab</u> <u>fcd2a3da6c3812158b5ddf</u> <u>1f1422819cb623761f6980</u>	- 0.0007546381092308 71 MATIC  0.00 USD	✓
6	2023-01-12 14:09:26	<u>0x7fb86c513b0548ebabab</u> <u>fcd2a3da6c3812158b5ddf</u> <u>1f1422819cb623761f6980</u>	- 0.0011765686685275 79 MATIC  0.00 USD	✓
7	2022-11-20 12:56:56	<u>0xcb06db5c103597670d0d</u> <u>49b8dbb92db1f8907275ba</u> <u>d6d6584a528b6eb98e8260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-20 12:56:56	<u>0xcb06db5c103597670d0d</u> <u>49b8dbb92db1f8907275ba</u> <u>d6d6584a528b6eb98e8260</u>	- 0.001021830000000000 00 MATIC  0.00 USD	✓
9	2022-11-20 12:56:56	<u>0xcb06db5c103597670d0d</u> <u>49b8dbb92db1f8907275ba</u> <u>d6d6584a528b6eb98e8260</u>	- 0.0000197334649482 34 MATIC  0.00 USD	✓
10	2022-11-20 12:47:12	<u>0x95a75e19ee7e52000300</u> <u>d5471a9942cef39ce23418</u> <u>6f6a34aed9ce9fcc70e6ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-20 12:47:12	<u>0x95a75e19ee7e52000300</u> <u>d5471a9942cef39ce23418</u> <u>6f6a34aed9ce9fcc70e6ea</u>	- 0.001021830000000000 00 MATIC  0.00 USD	✓
12	2022-11-20 12:47:12	<u>0x95a75e19ee7e52000300</u> <u>d5471a9942cef39ce23418</u> <u>6f6a34aed9ce9fcc70e6ea</u>	- 0.0000000407321193 38 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2022-07-17 13:43:52	<u>0x3a643eb57bd828de635c</u> <u>fd93d8be8e8ae3eeb76196</u> <u>a086e4943298f50a893bd5</u>	- 5.0000000000000000 00 MATIC  3.72 USD	✓
14	2022-07-17 13:43:52	<u>0x3a643eb57bd828de635c</u> <u>fd93d8be8e8ae3eeb76196</u> <u>a086e4943298f50a893bd5</u>	- 0.0238364264565584 76 MATIC  0.01 USD	✓
15	2022-07-17 13:43:52	<u>0x3a643eb57bd828de635c</u> <u>fd93d8be8e8ae3eeb76196</u> <u>a086e4943298f50a893bd5</u>	- 0.0000075035434415 24 MATIC  0.00 USD	✓
16	2022-06-19 19:24:05	<u>0x7cdfde01476968f9e02e</u> <u>eedd3f8fc9c68b463ef085</u> <u>3cb44c368538763718b75d</u>	- 45.0000000000000000 000 MATIC  17.28 USD	✓
17	2022-06-19 19:24:05	<u>0x7cdfde01476968f9e02e</u> <u>eedd3f8fc9c68b463ef085</u> <u>3cb44c368538763718b75d</u>	- 0.0020774976878346 11 MATIC  0.00 USD	✓
18	2022-06-19 19:24:05	<u>0x7cdfde01476968f9e02e</u> <u>eedd3f8fc9c68b463ef085</u> <u>3cb44c368538763718b75d</u>	- 0.0000000004093311 53 MATIC  0.00 USD	✓
19	2022-06-19 19:23:11	<u>0x3dede6c778f4f8abad1b</u> <u>c9dbfb6c6615018da5871e</u> <u>5f282cf4dfc1f2346128e1</u>	+ 45.0000000000000000 000 MATIC  17.28 USD	✓
20	2022-06-14 09:58:34	<u>0xf590b4a387534869250b</u> <u>0c6353e98626923fe17e0f</u> <u>bc4c372aca674f8bd0fcef</u>	- 10.0000000000000000 000 MATIC  4.33 USD	✓
21	2022-06-14 09:58:34	<u>0xf590b4a387534869250b</u> <u>0c6353e98626923fe17e0f</u> <u>bc4c372aca674f8bd0fcef</u>	- 0.0169531733326696 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-14 09:58:34	<u>0xf590b4a387534869250b</u> <u>0c6353e98626923fe17e0f</u> <u>bc4c372aca674f8bd0fcef</u>	- 0.0068907566673302 99 MATIC  0.00 USD	✓
23	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 0.0098881200000000 00 MATIC  0.00 USD	✓
25	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 0.00000000000042848 52 MATIC  0.00 USD	✓
26	2022-05-29 14:57:05	<u>0xae84dff525ba46a9c9f7</u> <u>8245f68bd7bcb4f96cd399</u> <u>eb2656d16cdf8e43fc128b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-29 14:57:05	<u>0xae84dff525ba46a9c9f7</u> <u>8245f68bd7bcb4f96cd399</u> <u>eb2656d16cdf8e43fc128b</u>	- 0.0013872300000000 00 MATIC  0.00 USD	✓
28	2022-05-29 14:57:05	<u>0xae84dff525ba46a9c9f7</u> <u>8245f68bd7bcb4f96cd399</u> <u>eb2656d16cdf8e43fc128b</u>	- 0.00000000000006473 74 MATIC  0.00 USD	✓
29	2022-05-29 14:48:01	<u>0x7dbb693a38c54382e7a9</u> <u>3182a90d0fdf4d5308eb67</u> <u>2b0190020025ef05df5bb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-05-29 14:48:01	<u>0x7dbb693a38c54382e7a9</u> <u>3182a90d0fdf4d5308eb67</u> <u>2b0190020025ef05df5bb9</u>	- 0.0032693364134258 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-29 14:48:01	<u>0x7dbb693a38c54382e7a93182a90d0fdf4d5308eb672b0190020025ef05df5bb9</u>	- 0.000000000285314 90 MATIC  0.00 USD	✓
32	2022-05-26 14:21:39	<u>0x0d654df9c87e1f8073f3fd89cd2344d614ec862d4d18ac5b6c3a76a444ecf234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-26 14:21:39	<u>0x0d654df9c87e1f8073f3fd89cd2344d614ec862d4d18ac5b6c3a76a444ecf234</u>	- 0.0033071049722353 20 MATIC  0.00 USD	✓
34	2022-05-26 14:21:39	<u>0x0d654df9c87e1f8073f3fd89cd2344d614ec862d4d18ac5b6c3a76a444ecf234</u>	- 0.0002854007707936 68 MATIC  0.00 USD	✓
35	2022-05-26 13:07:26	<u>0x42b3863d901bdc2df03a8e0281fece8a0c8589516bfa46a6a0050483252d0052</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-05-26 13:07:26	<u>0x42b3863d901bdc2df03a8e0281fece8a0c8589516bfa46a6a0050483252d0052</u>	- 0.0038074825203971 04 MATIC  0.00 USD	✓
37	2022-05-26 13:07:26	<u>0x42b3863d901bdc2df03a8e0281fece8a0c8589516bfa46a6a0050483252d0052</u>	- 0.0000000939371878 80 MATIC  0.00 USD	✓
38	2022-05-26 13:07:08	<u>0x41d2ecb34ca8550d38bfc6fa66e2b35f119d247b2e0587b32b6d078e32c5d206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-05-26 13:07:08	<u>0x41d2ecb34ca8550d38bfc6fa66e2b35f119d247b2e0587b32b6d078e32c5d206</u>	- 0.0014745809940642 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-26 13:07:08	<u>0x41d2ecb34ca8550d38bf</u> <u>c6fa66e2b35f119d247b2e</u> <u>0587b32b6d078e32c5d206</u>	- 0.0000000330717473 34 MATIC  0.00 USD	✓
41	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f</u> <u>9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	- 310.00000000000000 0000 MATIC  203.36 USD	✓
42	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f</u> <u>9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	- 0.0033937889861882 83 MATIC  0.00 USD	✓
43	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f</u> <u>9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	- 0.0000082915134857 71 MATIC  0.00 USD	✓
44	2022-05-21 20:45:31	<u>0x0b3a3bbf6383df4fb21c</u> <u>fe09603837f8d202230dbd</u> <u>a0e1a1652a78abf791c54d</u>	+ 310.00000000000000 0000 MATIC  203.36 USD	✓
45	2022-03-06 16:33:27	<u>0x763721a16bbeb0140b8d</u> <u>11c8f77c09d4b6b7c315c2</u> <u>77926c5a905adb54b8327</u>	- 1.9499999999999999 56 MATIC  2.79 USD	✓
46	2022-03-06 16:33:27	<u>0x763721a16bbeb0140b8d</u> <u>11c8f77c09d4b6b7c315c2</u> <u>77926c5a905adb54b8327</u>	- 0.0121593730119090 70 MATIC  0.01 USD	✓
47	2022-03-06 16:33:27	<u>0x763721a16bbeb0140b8d</u> <u>11c8f77c09d4b6b7c315c2</u> <u>77926c5a905adb54b8327</u>	- 0.00000000000050909 30 MATIC  0.00 USD	✓
48	2022-03-06 16:27:19	<u>0xfdc7cf2b32d8b5de6b6c</u> <u>1830883d8fb6b9a8b27c52</u> <u>372e8537af537ff29eb7f6</u>	+ 3.0000000000000000 00 MATIC  4.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-17 13:44:40	<u>0xa8e167c2f842de227799</u> <u>5082fd4496f00106e6b445</u> <u>8dff25e00248384c741f0b</u>	+ 9.5000000000000000 00 MATIC  7.08 USD	✓
2	2022-07-07 21:09:47	<u>0x450a7f40454b2fc08260</u> <u>ed8a0017c78416bacea407</u> <u>039afb5d86c11118f14175</u>	+ 0.7750000000000000 22 MATIC  0.44 USD	✓
3	2022-06-30 22:22:22	<u>0x3170fd93efa8a151a1d0</u> <u>7850076d45dfe7686be4c9</u> <u>595f88e969b61378897421</u>	+ 0.6600000000000000 31 MATIC  0.31 USD	✓
4	2022-06-14 09:58:58	<u>0xb8143156cd5cd7e64c5d</u> <u>c888dce4da3b73d8dc6ebc</u> <u>953b59c13af61af56b0314</u>	+ 19.0000000000000000 000 MATIC  8.22 USD	✓
5	2022-05-27 00:02:20	<u>0x84877a2b321a5640ae36</u> <u>3a2b72c959179cc07da68f</u> <u>bc3015bc4dc1d4d7a8d6fa</u>	+ 13.3800000000000000 782 MATIC  7.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:36:18	<u>0xfb23e7dbdd97c5588440</u> <u>4eefecffcef0477b3418f9</u> <u>ac1f241457d83d87ffaa42</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-30 09:42:33	<u>0x96f8efed72192c81ece8</u> <u>9361fab96aef655a91734f</u> <u>135f394322062c8ed73b01</u>	+ 3,211.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-14 11:46:39	<u>0xd4cdb7aa77823de95feb</u> <u>aa6eec2e3d0f3e954032d8</u> <u>6ae574095f5bb050f5fcfd</u>	+ 53.07 AAVE	✓
4	2022-11-25 17:42:42	<u>0x23b609318f09e04cb7d3</u> <u>755a1d5506be6aca6601ee</u> <u>eed9eda0cf1931566d03a7</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-08-15 11:19:43	<u>0xc44777e7cf19ce8b264e</u> <u>258f268432159d28aa1493</u> <u>0034fb9cb4d7f60cfdcf73</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-26 19:49:34	<u>0xdc6d4993433c1f8a7530</u> <u>bd81fc166b293c9b645526</u> <u>360971f07d1a9f1586150c</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 12:56:56	<u>0xcb06db5c103597670d0d</u> <u>49b8dbb92db1f8907275ba</u> <u>d6d6584a528b6eb98e8260</u>	- 1 MAT	✓
2	2022-11-20 12:51:40	<u>0xc73f6291a03aa68f16d2</u> <u>725a30207a9c8f4a039bc4</u> <u>e420183d11728afc0393ea</u>	+ 1 MAT	✓
3	2022-11-20 12:47:12	<u>0x95a75e19ee7e52000300</u> <u>d5471a9942cef39ce23418</u> <u>6f6a34aed9ce9fcc70e6ea</u>	- 1 MAT	✓
4	2022-11-20 12:44:36	<u>0xc83fb3345292a556ced4</u> <u>56d04c3ad371090b1cb555</u> <u>3c34153386321457ca319d</u>	+ 1 MAT	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-19 19:24:05	<u>0x7cdfde01476968f9e02e</u> <u>eedd3f8fc9c68b463ef085</u> <u>3cb44c368538763718b75d</u>	+ 1 PAXE	✓
6	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 1 PAXE	✓
7	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 1 PAXE	✓
8	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 1 PAXE	✓
9	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 1 PAXE	✓
10	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 1 PAXE	✓
11	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 1 PAXE	✓
12	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 1 PAXE	✓
13	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 1 PAXE	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-29 14:57:41	<u>0x09e614cf250ef9300c95</u> <u>f9a8656113b7ccca6460d5</u> <u>3649520e14785910f9192e</u>	- 1 PAXE	✓
15	2022-05-29 14:48:01	<u>0x7dbb693a38c54382e7a9</u> <u>3182a90d0fdf4d5308eb67</u> <u>2b0190020025ef05df5bb9</u>	- 1 PAXE	✓
16	2022-05-26 14:21:39	<u>0x0d654df9c87e1f8073f3</u> <u>fd89cd2344d614ec862d4d</u> <u>18ac5b6c3a76a444ecf234</u>	- 1 BUNNYBATS	✓
17	2022-05-26 13:07:26	<u>0x42b3863d901bdc2df03a</u> <u>8e0281fece8a0c8589516b</u> <u>fa46a6a0050483252d0052</u>	+ 1 BUNNYBATS	✓
18	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f</u> <u>9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓
19	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f</u> <u>9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓
20	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f</u> <u>9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓
21	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f</u> <u>9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓
22	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f</u> <u>9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓
24	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓
25	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓
26	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓
27	2022-05-21 20:46:21	<u>0x67323bfb1752078be74f9e1b2c8604eafc4f87b8bd</u> <u>b9ddeb563411921361ad46</u>	+ 1 PAXE	✓
28	2022-03-06 16:49:11	<u>0x907a06d723c2319e852fe00d6632adb69b79d60354</u> <u>f1d7b7996b9b741113b684</u>	+ 1 CBRD	✓
29	2022-03-06 16:33:27	<u>0x763721a16bbeb0140b8d11c8f77c09d4b6b7c315c2</u> <u>77926c5a905adb54b8327</u>	+ 1 MTLHN	✓
30	2022-03-06 16:33:27	<u>0x763721a16bbeb0140b8d11c8f77c09d4b6b7c315c2</u> <u>77926c5a905adb54b8327</u>	+ 1 MTLHN	✓
31	2022-03-06 16:33:27	<u>0x763721a16bbeb0140b8d11c8f77c09d4b6b7c315c2</u> <u>77926c5a905adb54b8327</u>	+ 1 MTLHN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 14:25:59	<u>0x9e5f0be4e4879c59c10f aecf49a4526f82b1781a24 b025f1bd54a6e88e904985</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-28 14:25:21	<u>0xf05dd5d7336a5bac1042 6228e1da5098a9137b48cf 8c210a305dad46dd0632bb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-02-07 06:37:04	<u>0xf6e6f44bbc2d95d8e9ae b14d3372d930f945be1fcf 891e499f4c1a6b674e3348</u>	+ 1 NFT	✓
4	2024-01-18 20:32:56	<u>0x9b4894490a9bb0d4fc07 783f315e5cae149b59cba7 51f4768709bf37aa9f9b6f</u>	+ 1 \$MANTA	✓
5	2023-12-26 19:54:21	<u>0x6ac789581e575bac848c e9e063b672346b44829e71 4f33102314769e04133d98</u>	+ 1 2000usdc.cc	✓
6	2023-12-26 19:52:41	<u>0xe5c548d3c259bfff47da8 e6fd059ce55fe321d633d3 c78af75edc1f311b93782d</u>	+ 1 3000usdt.net	✓
7	2023-12-10 10:56:05	<u>0xa0970ee9c5143534988e b6b6874eb781ef7fa6723c 1d3745dc83d56a92cc586e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 10:52:39	<u>0xa496ec32246d51e3311e 479ab729bf9f0207a19329 58f03eab0ef7924ae3a179</u>	+ 1 1000usdc.net	✓
9	2023-12-10 10:52:31	<u>0xc1f9e8036e5765439dc8 3892d635edd823928618cd 8ecda6ef7b64a245fbda73</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 17:43:56	<u>0x566c815c0917c3c31f00</u> <u>2b7bb065c3fd44046792aa</u> <u>530266b64d031a9f90da1c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 22:19:23	<u>0xa75aefab20389d30c128</u> <u>64a28dc9b1882cc80b2044</u> <u>7005d29a717557bb5c50ca</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 14:04:15	<u>0x69770ed590abe21f4db3</u> <u>888677b6cc8fef1279635f</u> <u>292a97cc08bbbb4afec44f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 06:39:53	<u>0xacb8d24c94f3a62e4fcc</u> <u>804872e002c0394b71a81c</u> <u>89060e35f1b4e151d83d76</u>	+ 1 com	✓
14	2023-11-02 14:49:27	<u>0xb11454435d4db31ee7c2</u> <u>bf1024f219370d67faee28</u> <u>22079ac3930fd59f7632ad</u>	+ 1 \$1,000 TON	✓
15	2023-10-27 00:58:21	<u>0xfd2d8a7a23f96bfede26</u> <u>014f8622d240f5b23e8aee</u> <u>b6f3b7758f75a0304f3dc0</u>	+ 1 \$BNFT	✓
16	2023-10-25 06:55:22	<u>0xc2a6afb9cb121e2dcd48</u> <u>58530a491c63a198d78a41</u> <u>269d204166024b143ece84</u>	+ 1 er.app	✓
17	2023-10-25 06:55:04	<u>0xe37bab51b5feec575d5c</u> <u>a570d9cfc371dfd427bf62</u> <u>403015278995d69a8fe464</u>	+ 1 5000usdt.com	✓
18	2023-10-08 12:28:35	<u>0x890af5d28a9975107225</u> <u>89282396279cd0ebf29db8</u> <u>2e418de5ef9dbf1f91c5ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 13:50:57	<u>0x1a97993bf53bdc21cd183ff835d33c8269897eef2e4c9262d226c5acd7a4e6ff</u>	+ 1 Shiba Inu	✓
20	2023-09-17 16:20:42	<u>0xb78bab393b071850b820b98364406f362ae43ddf6182fef1c46a8f1708bce58</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 18:07:03	<u>0x3dbafc42931320f5cf486ba7ab1cab5fd9ff7879a6ac101291d9f2b39626888b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 23:40:04	<u>0x6b2af3bc71496ae1f28ba125abf7691fe8d1f0725ea56d5eab5f893d9394d70e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 09:01:22	<u>0x33bc6638a8390ca310f50d3a36f3411b46ba1470d54fa64681198a40a849ae3f</u>	+ 1 Uniswap giveaway	✓
24	2023-09-13 09:01:12	<u>0xc99381b350413f757a16992322178cf0d8eeb57e2dac35dcc28238423ee4aded</u>	+ 1 Base Chain Raffle	✓
25	2023-09-13 09:00:40	<u>0x27610435aff12b582d01665607bbb002adf1390f8f5029612194fb6339070786</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-13 08:59:56	<u>0x7badab1481fd30ff784491a7e07ea2f1752b6a257310c7d81b64bfa8086699de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 06:32:14	<u>0x0b63e2be7e66f644532a1d4854bc1d481d8f9e174b320fac26313388c482c45c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 09:13:02	<u>0xdcf88822a6ce517984a75ac74daab0f1e343b005cd465e34aa459db510b80965</u>	+ 1 Voucher	✓
29	2023-09-11 23:09:27	<u>0xeaa35d95c650a177b92a9b703a58798d6c1a1109284f62f9bbd7ae9a0d1f6b5d</u>	+ 1 NFT Voucher	✓
30	2023-09-08 20:58:28	<u>0x2061608dc06a0524d205cbfb63999f93540f404fbeb4af59ee47fb1c4aa6ea1c</u>	+ 1 NFT Voucher	✓
31	2023-09-05 20:49:40	<u>0x8b0370fb3acfbbf8366c95394ad259bab90796c037049b3cc44e9dfbf84c082f</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 10:07:03	<u>0x02d11f9ac1a4859d2d81304ab39675a56cd617973f1e3d37b11d0d0290e14886</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 10:06:55	<u>0x6b6eb7b58f56043b8efafd27717e9deed49eabf70340bb054619f826138e3a94</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 09:38:39	<u>0x394ec33dbcfcbbee6a7ea004c65d521b0447f9bf850ad70b467bc1e36458a19e5</u>	+ 1 NFT Voucher	✓
35	2023-09-05 09:13:42	<u>0x8fa462885ecbe6d3b0d30f6ab7ae884f404929a14d3e0350bd6d8812f09a1941</u>	+ 1 Vouchers	✓
36	2023-09-05 09:12:06	<u>0xf3a8559d1d80cf35c2c197273df7a92d54e23470d29706aaf4cf633a3cf3ea7a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 09:03:04	<u>0x4a5837d94682834bb3b0781b331c6da237a962c77f420924948588f853fe32cf</u>	+ 1 Base Chain Raffle	✓
38	2023-09-05 09:02:56	<u>0xd1caa147ae2d60b10c6d1875f6ea8132eb01719627e2aa9bef12bac66bd55e55</u>	+ 1 2000-usdt.xyz	✓
39	2023-08-27 07:26:12	<u>0x6142dc301a04bbd59fe22a9dc9d06b4cc5c84a5431ca0c6023fab80be8ef6833</u>	+ 1 Voucher	✓
40	2023-08-25 02:08:27	<u>0xb6c780b999c706cc056dedf20f5b9a8cc9fbf1ae0019af61cb53c72b045e4d26</u>	+ 1 \$-\$-\$1 ETH TWT	✓
41	2023-08-22 20:28:57	<u>0x76fb88faa80c4d72aa38c322e85a4ac33568512010309e5fa73df672b2dd9c68</u>	+ 1 NFTVoucher	✓
42	2023-07-27 23:42:01	<u>0xe6a826bd00e42b9e8fc3b8d1e32c68aba3c0fe270d19a756bb410e7d27ce902c</u>	+ 1 \$1250 USDC	✓
43	2022-06-02 23:09:11	<u>0x6f754ae1c06fbfe4571f4bb765b512359d5cdc9ad0ecc112f9300c299f4c6d0d</u>	+ 1 FlyerBullyApress	✓
44	2022-05-30 16:07:23	<u>0x6c2199fbd800c232a998f63f39ef9c38c4da68d616bb8d5c349ddfb001e9fd92</u>	+ 1 NFT	✓
45	2022-05-29 06:08:46	<u>0xd5923bd185247a34395db91907d953c3b3be8cef389f051f54c31aad100c413</u>	+ 1 BLUE SKY	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-28 05:14:02	<u>0xed439ec20cf13a8ac4ba</u> <u>fd7e0d7b75033233ba99da</u> <u>8457a79aeb56fb15f80771</u>	+ 1 BLUE SKY	✓
47	2022-05-27 08:00:03	<u>0x2d44f4b6ea4bc3bdc428</u> <u>d73024302f76c7b921332c</u> <u>2b67789554be53c7934dda</u>	+ 1 BLUE SKY	✓
48	2022-05-26 13:07:26	<u>0x42b3863d901bdc2df03a</u> <u>8e0281fece8a0c8589516b</u> <u>fa46a6a0050483252d0052</u>	- 1 OPENSTORE	✓
49	2022-05-26 13:06:22	<u>0x01953971447c009a308e</u> <u>9478b0a5d1e2d8adc4c99c</u> <u>c4cd7d03d8f7ea9cbdba43</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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