

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 06:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7142792166863905d83488fe0a4a15432ce33db1</u>
TOTAL RECEIVED	43.307860065972548114 MATIC
	17.98 USD
TOTAL SEND	41.813691265072741032 MATIC
	17.36 USD

Token	Balance
MATIC	1.494168800899802863 MATIC 0.62 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
HEXPool.io	19,182.00 wHEX
HopUSDC.com	836.92 hUSDC
AAVEPool.org	61.32 AAVE

Token	Balance
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-14 11:45:33	<u>0xfcd4830f8d9169a6060d9a08da815a9b853e87dd6f05e9739e05f1d54494b8ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-14 11:45:33	<u>0xfcd4830f8d9169a6060d9a08da815a9b853e87dd6f05e9739e05f1d54494b8ee</u>	- 0.0017360988859830 04 MATIC  0.00 USD	✓
3	2023-04-14 11:45:33	<u>0xfcd4830f8d9169a6060d9a08da815a9b853e87dd6f05e9739e05f1d54494b8ee</u>	- 0.0071198535511814 09 MATIC  0.00 USD	✓
4	2023-03-10 22:53:33	<u>0x7c6bba916cdd1a4c9bab57c5ff8a225a5d2447de3fba6f93f07fe4994b0b5e23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-03-10 22:53:33	<u>0x7c6bba916cdd1a4c9bab57c5ff8a225a5d2447de3fba6f93f07fe4994b0b5e23</u>	- 0.0008380200000000 00 MATIC  0.00 USD	✓
6	2023-03-10 22:53:33	<u>0x7c6bba916cdd1a4c9bab57c5ff8a225a5d2447de3fba6f93f07fe4994b0b5e23</u>	- 0.0173194506774758 39 MATIC  0.01 USD	✓
7	2023-03-06 10:47:25	<u>0x522c01958e6e643355de7eec3b57804638e45137c502ed9f958273d1bcf49b2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-06 10:47:25	<u>0x522c01958e6e643355de</u> <u>7eec3b57804638e45137c5</u> <u>02ed9f958273d1bcf49b2d</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-03-06 10:47:25	<u>0x522c01958e6e643355de</u> <u>7eec3b57804638e45137c5</u> <u>02ed9f958273d1bcf49b2d</u>	- 0.0029732002361173 08 MATIC  0.00 USD	✓
10	2023-03-06 10:46:45	<u>0x703d3e77a6acfc2742a</u> <u>e9dba258bae4851a44e556</u> <u>7afb4c9e647df9d5c46445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-06 10:46:45	<u>0x703d3e77a6acfc2742a</u> <u>e9dba258bae4851a44e556</u> <u>7afb4c9e647df9d5c46445</u>	- 0.0084732900000000 00 MATIC  0.00 USD	✓
12	2023-03-06 10:46:45	<u>0x703d3e77a6acfc2742a</u> <u>e9dba258bae4851a44e556</u> <u>7afb4c9e647df9d5c46445</u>	- 0.0191870625492359 05 MATIC  0.02 USD	✓
13	2023-03-06 10:44:53	<u>0xd815525738894598f332</u> <u>507be6dfe7749cdf43e829</u> <u>9ed2edd1482b1c0093b577</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-06 10:44:53	<u>0xd815525738894598f332</u> <u>507be6dfe7749cdf43e829</u> <u>9ed2edd1482b1c0093b577</u>	- 0.0086862300000000 00 MATIC  0.00 USD	✓
15	2023-03-06 10:44:53	<u>0xd815525738894598f332</u> <u>507be6dfe7749cdf43e829</u> <u>9ed2edd1482b1c0093b577</u>	- 0.0179149380133882 82 MATIC  0.02 USD	✓
16	2023-02-17 14:57:34	<u>0x2d89f3f1b2bd2a881f7f</u> <u>6e1bc5f74f697340ebabaf</u> <u>32ad8c8b4cbf02a49a77a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-17 14:57:34	<u>0x2d89f3f1b2bd2a881f7f6e1bc5f74f697340ebabaf32ad8c8b4cbf02a49a77a0</u>	- 0.0032701350080998 90 MATIC  0.00 USD	✓
18	2023-02-17 14:57:34	<u>0x2d89f3f1b2bd2a881f7f6e1bc5f74f697340ebabaf32ad8c8b4cbf02a49a77a0</u>	- 0.0243193910046540 61 MATIC  0.03 USD	✓
19	2023-02-17 14:57:16	<u>0x49129e03aa8652df5ef84866133f6440d730e96d6804bee6e8f00dc244731827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-17 14:57:16	<u>0x49129e03aa8652df5ef84866133f6440d730e96d6804bee6e8f00dc244731827</u>	- 0.0029566841719152 22 MATIC  0.00 USD	✓
21	2023-02-17 14:57:16	<u>0x49129e03aa8652df5ef84866133f6440d730e96d6804bee6e8f00dc244731827</u>	- 0.0230571114783634 65 MATIC  0.03 USD	✓
22	2023-01-28 14:51:39	<u>0xc06e4cee8da0f3cc7609ba304b6380488533ab1090c7e65f4e1a5ec4c4516118</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-28 14:51:39	<u>0xc06e4cee8da0f3cc7609ba304b6380488533ab1090c7e65f4e1a5ec4c4516118</u>	- 0.0011097547580785 80 MATIC  0.00 USD	✓
24	2023-01-28 14:51:39	<u>0xc06e4cee8da0f3cc7609ba304b6380488533ab1090c7e65f4e1a5ec4c4516118</u>	- 0.0022847178492344 40 MATIC  0.00 USD	✓
25	2023-01-28 14:50:51	<u>0x500f3e2cbcf934fc9248ee83d980a2eea49d4dc6b4100fdb10197921bf44769b</u>	+ 1.6369664590835302 23 MATIC  1.88 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-28 13:17:59	<u>0x2f78cd0a77ac76da64b6</u> <u>fe2de6d3f5f2d4a4032823</u> <u>83d376ede390c9a77c46ed</u>	- 1.6442114563537488 79 MATIC  1.89 USD	✓
27	2023-01-28 13:17:59	<u>0x2f78cd0a77ac76da64b6</u> <u>fe2de6d3f5f2d4a4032823</u> <u>83d376ede390c9a77c46ed</u>	- 0.0006554448489750 00 MATIC  0.00 USD	✓
28	2023-01-28 13:17:59	<u>0x2f78cd0a77ac76da64b6</u> <u>fe2de6d3f5f2d4a4032823</u> <u>83d376ede390c9a77c46ed</u>	- 0.0011528685153930 00 MATIC  0.00 USD	✓
29	2023-01-10 16:00:19	<u>0xa5117ac2f9c04ed82b42</u> <u>df9928a67a9a148e5f2d86</u> <u>ea0b1c460de9aaf41a8fd4</u>	+ 0.6708936068890172 24 MATIC  0.56 USD	✓
30	2023-01-01 17:59:26	<u>0x668ff9901052ea233917</u> <u>2a20b94e50b1c5633ab713</u> <u>e19e39a24ae4a9a0f5ab28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-01-01 17:59:26	<u>0x668ff9901052ea233917</u> <u>2a20b94e50b1c5633ab713</u> <u>e19e39a24ae4a9a0f5ab28</u>	- 0.0025311900000000 00 MATIC  0.00 USD	✓
32	2023-01-01 17:59:26	<u>0x668ff9901052ea233917</u> <u>2a20b94e50b1c5633ab713</u> <u>e19e39a24ae4a9a0f5ab28</u>	- 0.0006430487104900 84 MATIC  0.00 USD	✓
33	2022-12-31 17:28:59	<u>0xcb1e02aed9a70be71b5a</u> <u>d3dff0ce4099dbb1f4e21d</u> <u>45e3653239454fa95a4a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-12-31 17:28:59	<u>0xcb1e02aed9a70be71b5a</u> <u>d3dff0ce4099dbb1f4e21d</u> <u>45e3653239454fa95a4a6e</u>	- 0.0016964700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-31 17:28:59	<u>0xcb1e02aed9a70be71b5a</u> <u>d3dff0ce4099dbb1f4e21d</u> <u>45e3653239454fa95a4a6e</u>	- 0.0014606420654355 49 MATIC  0.00 USD	✓
36	2022-06-02 14:37:56	<u>0xb1a87be2bb527c4125e5</u> <u>084f6385da61d3916e77d2</u> <u>ec0652f27c627b83a07b78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-06-02 14:37:56	<u>0xb1a87be2bb527c4125e5</u> <u>084f6385da61d3916e77d2</u> <u>ec0652f27c627b83a07b78</u>	- 0.0014007900000000 00 MATIC  0.00 USD	✓
38	2022-06-02 14:37:56	<u>0xb1a87be2bb527c4125e5</u> <u>084f6385da61d3916e77d2</u> <u>ec0652f27c627b83a07b78</u>	- 0.00000000000007470 88 MATIC  0.00 USD	✓
39	2022-06-01 12:50:59	<u>0xb60e8967e639954991d4</u> <u>1cff4755ddf5f9103d98ed</u> <u>28736feacd555b09aa8951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-06-01 12:50:59	<u>0xb60e8967e639954991d4</u> <u>1cff4755ddf5f9103d98ed</u> <u>28736feacd555b09aa8951</u>	- 0.0009681291962035 44 MATIC  0.00 USD	✓
41	2022-06-01 12:50:59	<u>0xb60e8967e639954991d4</u> <u>1cff4755ddf5f9103d98ed</u> <u>28736feacd555b09aa8951</u>	- 0.00000000000009122 06 MATIC  0.00 USD	✓
42	2022-06-01 12:43:25	<u>0xea3990f1ce6fbbca7179</u> <u>e2853c319a83a6802b312c</u> <u>722e54c674f5db57dd6564</u>	- 40.0000000000000000 000 MATIC  24.00 USD	✓
43	2022-06-01 12:43:25	<u>0xea3990f1ce6fbbca7179</u> <u>e2853c319a83a6802b312c</u> <u>722e54c674f5db57dd6564</u>	- 0.0161735671797830 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-01 12:43:25	<u>0xea3990f1ce6fbbca7179e2853c319a83a6802b312c722e54c674f5db57dd6564</u>	- 0.000000000173288 22 MATIC  0.00 USD	✓
45	2022-06-01 12:41:57	<u>0x231b21f5043088ef4860aaece307dde89d8c28a7792d3c898de6075d44fcc484</u>	+ 41.000000000000000 000 MATIC  24.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 13:28:22	<u>0xd1f57f0873153885217b3fd609612e4a4c79767d4ec9f7bcba62df88ccb33ccc</u>	+ 5.000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 10:17:46	<u>0xfca52692a1b23cfa0538abd9bcfbbe22c72d24f502877d72635170b8020ea5ca</u>	+ 5.000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-11 14:58:20	<u>0xb127ac5d1ab47ca9b4863c13e3ef440419b2d2b584822290e419c2aefeba6c10</u>	+ 5.000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 10:15:41	<u>0xd74a10b2154456078ea02fad30c607d2cd94aa91aa484118f42f7e5f23b1ab58</u>	+ 5.000000000000000 00 RAFFLE TICKET	✓
5	2023-10-20 08:28:38	<u>0x06201438a9207e0d62069ca81780257265e3d533c0843f0854b145992062c498</u>	+ 582.0000000000000 0000 \$ sUSD [Synthetix.cc]	✓
6	2023-08-25 20:51:10	<u>0xb29507644dd351e75990d556a74c884d15b3fdfe3025bf465b1634d933d1ab66</u>	+ 162,750.000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 20:31:05	<u>0x15122f073d8d41104f1eae6aef029abf10e9209f1efdaeba29d3cfd87760224c</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-04-05 19:37:32	<u>0x02f4b2e086b6c4fc8585367ac8369392d03f42062d16cda7656178e102458289</u>	+ 19,182.00 WHEX	✓
9	2023-03-14 20:34:43	<u>0xb02e79230d889fe616373a405074e12b38715c74a740666483688c00e63c3875</u>	+ 836.92 hUSDC	✓
10	2023-01-11 23:57:14	<u>0xe824598e76d664a223f43a51991f873dfd4ccd01ac1f7e23c46558cd8761dcfe</u>	+ 61.32 AAVE	✓
11	2022-11-25 00:17:36	<u>0x55e3890631050c77ddce7da46f4e34f3ed2c0cd6f5d4143596f12fcd5a1419f1</u>	+ 358.88 AAVE	✓
12	2022-06-01 12:50:59	<u>0xb60e8967e639954991d41cff4755ddf5f9103d98ed28736feacd555b09aa8951</u>	- 0.0131007817443268 98 WETH  24.63 USD	✓
13	2022-06-01 12:43:25	<u>0xea3990f1ce6fbbca7179e2853c319a83a6802b312c722e54c674f5db57dd6564</u>	+ 0.0131007817443268 98 WETH  24.63 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 22:01:54	<u>0x563ba44e0c3dd1142eac0ae9e1cef1abdbbc661d7851b8d579820188cf4a4269</u>	- 1 IPTH	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-06 10:46:45	<u>0x703d3e77a6acfcd2742a</u> <u>e9dba258bae4851a44e556</u> <u>7afb4c9e647df9d5c46445</u>	+ 1 PBDG	✓
3	2023-03-06 10:44:53	<u>0xd815525738894598f332</u> <u>507be6dfe7749cdf43e829</u> <u>9ed2edd1482b1c0093b577</u>	+ 1 PBDG	✓
4	2023-02-25 14:07:37	<u>0xa80cc1763cd2f487626c</u> <u>b049df526ab8593e7df54f</u> <u>a11c1c5c526b3b1a2a2a5e</u>	+ 1 OAT	✓
5	2023-02-09 10:55:41	<u>0x71e75b5a83594c5cdad6</u> <u>cbccc4b6558326587d90ff</u> <u>1c3ae0a9582f1102900bcc</u>	+ 1 IPTH	✓
6	2023-01-31 13:09:38	<u>0x2f75784cf8d34719d8dd</u> <u>f23398510efbe7aef04479</u> <u>4ec9a8ec552413e3ac2e39</u>	- 1 UD	✓
7	2023-01-28 13:30:43	<u>0x4108f90757e61c0425b8</u> <u>8c9b4dc3c0d30012246d5a</u> <u>9a91ee55d8419e33c9e44e</u>	+ 1 UD	✓
8	2023-01-26 20:00:21	<u>0xbc1d580ff56f6ba53fde</u> <u>cc55f0a726848d5e729b20</u> <u>6b086f37995b432044b308</u>	+ 1 UD	✓
9	2022-12-31 01:14:07	<u>0xac7a454819a250d88999</u> <u>cedd2ca1dbde04a083fb87</u> <u>31f265ce93e91375017bf8</u>	+ 1 PXLUX	✓
10	2022-12-21 18:59:51	<u>0xd6a8c06689fd5850df84</u> <u>9c6ab1579c1d4411794838</u> <u>5558451e4667dee2c997ec</u>	+ 1 ChristmasApeGifts	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-12 02:16:37	<u>0x9320c7cb180bcacf67a8a</u> <u>c9f73fa8bcb783cd402dd5</u> <u>a7fce911393e218c6e896f</u>	+ 1 1337 Skulls Bonus Pass Origin	✓
12	2022-12-07 10:04:38	<u>0x9e48d6790ada89e41587</u> <u>736f83ee604ae8bda063fa</u> <u>feddeaf2f0018e400d2122</u>	+ 1 UnisNFT 1670407468545	✓
13	2022-09-22 09:50:50	<u>0x788308860872eb53c85c</u> <u>ef5928d1308476836317c9</u> <u>3347da01bbf1d8a29d4759</u>	+ 1 DCL-IONIQ6WRBLCLLC TN	✓
14	2022-07-26 04:37:28	<u>0x8e94446acc0f9f7afd91</u> <u>252a60d8f6915cb4422fcd</u> <u>bd2e2f70111ac1962feb83</u>	+ 1 PG	✓
15	2022-07-26 04:37:28	<u>0xb2772927bfac0c29ce06</u> <u>b4a9dc42209a03cc91f600</u> <u>4ff6c0a3b0d245fffdde78</u>	+ 1 PG	✓
16	2022-06-01 19:42:50	<u>0x871908111d221c9a2c2c</u> <u>0095bc1383d663d8e7637e</u> <u>63670803cd67995a09312c</u>	+ 1 JUICYCARDS	✓
17	2022-06-01 19:42:22	<u>0x7dc9ba91ce4372eb1efe</u> <u>f8cc39bdda08c126400f4f</u> <u>7b9be8f0f548737f594f1f</u>	+ 1 JUICYCARDS	✓
18	2022-06-01 19:42:02	<u>0x28b4455275d3bcee7ff0</u> <u>ce6a012676ce7f06287b49</u> <u>0124f0ce0b164349467c39</u>	+ 1 JUICYCARDS	✓
19	2022-06-01 19:22:42	<u>0x3a4b6780c5210ea311fb</u> <u>426c0fbe1212bc8cc14c04</u> <u>2357b17dea3afde1a6fd90</u>	+ 1 JUICYCARDS	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-01 19:20:46	<u>0x449beece8f7a1d162833d7dc7b5a26161579b706e0df6c867d9b6ec895f9ca57</u>	+ 1 JUICYCARDS	✓
21	2022-06-01 12:16:26	<u>0xde9dda020bcab35d5f4d03a85672ffccaaa51d61d31c1b135c3712aa8543417e</u>	+ 1 JUICYCARDS	✓
22	2022-06-01 12:16:10	<u>0xc60a57076268d5b6929350c7a9a1471cda68cf20055c8a6235f04dc5c7ad610c</u>	+ 1 JUICYCARDS	✓
23	2022-06-01 12:15:56	<u>0x78178f77defcd56d16ec92f425e688cba997ac325cf1835a6d57824d809ea9f8</u>	+ 1 JUICYCARDS	✓
24	2022-06-01 12:15:38	<u>0x296ddf89fbca4c29e6d51b451056981595f89cedbc6fe48ae676395b17e3d341</u>	+ 1 JUICYCARDS	✓
25	2022-06-01 12:15:26	<u>0x7967582051e1dd5f3f1d88cffbf72ae18fe7a4c6f5b3e1abe7d494413f8f2fc7</u>	+ 1 JUICYCARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:09:24	<u>0xaeffc223f0566eede51a07dc80e86d53a7d6aed6ea953ff83cd6c06bd2b69b75f</u>	+ 1 NFT	✓
2	2024-02-24 01:35:54	<u>0x929598dc68dcfd16d85e8baabb751d9f68435cb195ac3df635f08fd5fa9d6950</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 23:25:43	<u>0xa3a63704f519bfd31667</u> <u>198a451e9576b90110d318</u> <u>4495ddd5e0093f44c84fc</u>	+ 1 etherevent.co	✓
4	2024-01-30 20:07:29	<u>0x0d07898b70d286748484</u> <u>939234e7792b981f6a5047</u> <u>29207a8ee4cd5705fdbe6f</u>	+ 1 btcevent.co	✓
5	2024-01-20 19:41:59	<u>0xa7654e06c2059dc5a3aa</u> <u>2a14d918f8010598f07de4</u> <u>c6840359578d589774e13c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 19:38:41	<u>0xe0918d38c38c2544c2b2</u> <u>ba957d190c3b5c8f77bd74</u> <u>323d51f11105335e41b019</u>	+ 1 3000usdt.cc	✓
7	2024-01-20 19:38:35	<u>0x4a9abb08f16bb8188b4c</u> <u>5f87a76a654ecf54d3cd77</u> <u>0a7b537657d629d3edb9</u>	+ 1 1000usdc.top	✓
8	2024-01-20 10:36:14	<u>0x83f4a04946b729210dc4</u> <u>0e8815205e6b808407204c</u> <u>61f0b2b422d11a07fda1b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 08:17:34	<u>0x4a0b40bcc08463e0b869</u> <u>9cae5a5150cfe96eb3b638</u> <u>7214fd91e175e904b76f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-19 11:03:47	<u>0xd077c8e6e7d090a26ece</u> <u>4a5ada5e099bd2a00024c3</u> <u>5a579ff81075dd4e70c5d4</u>	+ 1 ethevents.co	✓
11	2024-01-18 12:33:39	<u>0xd7357dfe26674cc9b6ed</u> <u>16ae50a8cb280559e01750</u> <u>8c88f3e4b1fdb6b8d7074</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 10:51:04	<u>0x99671b5eb4a19e1059f8d1ac19658642af16b56921e3447202857b4528a1cf0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 21:49:09	<u>0x5f87567482e26dc67f802f605de5842a8558de8e2dfbdaf03ecf44fe16629cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 23:06:28	<u>0x7e5387c6cf14f8e004cd52cf62ac87e4bf3b58a226d0e6c2fbd9b600056ed740</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-04 21:48:28	<u>0xb1ab8881748a96c33c41ae08c42bfe3a809a5b225ba71e70e33584420c25fab6</u>	+ 1 2000usdc.cc	✓
16	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
17	2023-11-26 14:02:05	<u>0xabc1daf9e4973a91553ecf6c60f5b4a63ecd533057eced3631139c4db07de1ba</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-25 14:48:14	<u>0xf9f0089dbc619d95d6f8228080930bb538d98ab80b0d0dc45d9a53f58d8dcd34</u>	+ 1 org	✓
19	2023-11-25 14:35:08	<u>0x71e4af92a864681848fd1d004c63697f16399b89822fec233f84958345e3adc</u>	+ 1 3000usdt.org	✓
20	2023-11-22 08:41:19	<u>0x14cc58c5bf154e55f3d2173871ab30713787e687fb7787d5925c15560b2ec180</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 08:40:55	<u>0xf1d99fae38685b2ce9c501ced4184f85de89c5092f</u> <u>bea351ecbf9011555b418d</u>	+ 1 yz	✓
22	2023-11-17 14:04:56	<u>0x881ac83f179ddfb491f4d5b55da91d74f2fa159932</u> <u>ebd3c85cf7894b3f824fd9</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 10:15:49	<u>0x50f5025493a9202b9dfb</u> <u>cd8e91f97407917c12c84c</u> <u>2d8e44c6a6b39f62bb7739</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-06 20:49:06	<u>0x1b0af3970605b9e24bd2</u> <u>36a71bba8e3209349e51e5</u> <u>18394be02c66b3063fa3d9</u>	+ 1 op.work	✓
25	2023-11-06 17:44:05	<u>0x442eae504aedc58b5117</u> <u>eaefff67a7745fdabf868e</u> <u>54a8a190e486e022f66774</u>	+ 1 Voucher	✓
26	2023-11-02 10:17:53	<u>0x32e69921605237ac5883</u> <u>3a0f1ab00dbbcd8d461038</u> <u>27f4f3d1708ffbb7636d6e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 12:14:40	<u>0xe61526460fe9af638dd8</u> <u>0ab15771d7b6ff30a55679</u> <u>c1782cf6062a3d193b9655</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 10:06:56	<u>0x8783137a22f6c62e7aae</u> <u>d78914eb1e5f1168a6ad79</u> <u>7325e9a67e31d08dd2b726</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:56:01	<u>0xd44981eac1944b1ba6be</u> <u>82f7ecd9efe4702d001bde</u> <u>2c5f34e3d46ffd6147b847</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 19:54:43	<u>0xa8772a913beaff94b078cabd84ec0472eeaa55f96c63246132c843109280d16b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 16:27:52	<u>0x98b5e9287320987e23c6eff9fad31469f0e8f552986a33bb94bb2d00db78469d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-19 08:49:22	<u>0xb55e7be4f5f802f9909cab3a72d8d88a48e0159cac93c9ffd3e334a2b77d7c83</u>	+ 1 s.com	✓
33	2023-10-19 08:49:16	<u>0x61cddb0187d41113c12ffa415311dd22cf16aa237cbea10c5850afc945a59429</u>	+ 1 tether.ac	✓
34	2023-10-18 21:07:47	<u>0xefb616efda716bcdaf4e4db57904879f53d80f45873244504dd2793fee55d6e6</u>	+ 1 usdt-rewards.info	✓
35	2023-10-17 11:35:13	<u>0xa2c85d557827e7974f4bee331559fef8361af7afd3e1a0eb64e20d7989c86397</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 13:05:51	<u>0x30ab2a790b25f4497b8894a9b654959affb8c45f4f0022123a6ef5b5b2bb630f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-05 04:09:01	<u>0x09d9908e031e2a234207cbc9864a53faf2425837bf089fec5baf51d068955186</u>	+ 1 5000USDT	✓
38	2023-10-03 01:59:31	<u>0xb14fcdb96f770dccc6a7c647df42f7295f24e347c9abdc10cd28ac407a1d1a68</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-30 18:29:20	<u>0x7c127791732f19bf7f3f bba7fe9e940d4ca66aa5dc 9e647815c49de88561e400</u>	+ 1 5000USDT	✓
40	2023-09-27 15:52:37	<u>0x5c68b8263839ee846d27 ed687bf7ac637977b0533b 2334f79ca38d88f7b84234</u>	+ 1 Shiba Inu	✓
41	2023-09-23 20:57:00	<u>0xea730ae795a87c0e213f 91c964f14fa1d5483613a0 dedc00bf4a29bc3e26200d</u>	+ 1 Voucher	✓
42	2023-09-23 18:44:08	<u>0xd81a54b9acb532ad5dd8 0d1cc8394c44f8d39c57c4 fc55455dcb5cc6dc379159</u>	+ 1 Voucher	✓
43	2023-09-18 00:52:29	<u>0x2b5acce6215a4e69ac86 5089a3b8b3aa8190f1611c 459629bfe2204a0812055d</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 02:56:48	<u>0xe31036c7c835d10126db f47346e34d41d21905b57a bd9a836ce2da321483667d</u>	+ 1 claim	✓
45	2023-09-16 18:12:59	<u>0x69cadb0470a8b5d2713c ca1126f42a99a61f984300 f94f1951a167b6c05620ba</u>	+ 1 Voucher	✓
46	2023-09-16 15:37:45	<u>0xcbb77a3df6f8137ce59e 3f0aec01d9779abd52938c d3d88f38d38622296a2173</u>	+ 1 claim nft	✓
47	2023-09-15 01:47:45	<u>0xb7a923fe49735d50fd80 8a1dc747a3ff31638a8c74 d75f5d7ca2fdd1bd833b27</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-14 22:44:20	<u>0x73ed7aa111b45f2babab 9a2490c55e075abff346a4 e9edc73c627e1f8cbc9b13</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-14 01:35:47	<u>0xccb82d5b538d7baeff44 7ff679886c40f1ae10734d 0f7b2f859d3d50de22345a</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 20:33:50	<u>0x572508f5b5310b13bc64 8b1102e0c9f8d9c74d8fc4 4252a12b4e7f723301f4b3</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 03:46:14	<u>0x9c1016708899657eebae 6a4401d2bea1244fc72ae6 452098ae7de4abfc13e642</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-13 01:46:31	<u>0xa70bf1335ec5efc35042 e7f64c5151fe93fb8615e7 22c568d30f77b1805e7681</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 17:07:51	<u>0x1de74f17a972d48ddd6d 0af7effbf6b67840cdd71a a4fa3fe51bfe79fd8eeb4f</u>	+ 1 NFT Voucher	✓
54	2023-09-11 20:17:29	<u>0xe71f48fcdecd6bf774d1 7a76df39fe60d9ac0823d0 d72ed6fe0293a9d961e684</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 13:22:35	<u>0x0e97c6e5fafc5da83cec 363d67849a3708478262cb 137b87b7f2dfd1a8526529</u>	+ 1 NFT AIRDROP	✓
56	2023-09-10 12:07:12	<u>0x6b3f602d89c3d82b79cf 62acb90542015d430ea11e 75f8cad411c40dc061abb5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 03:10:57	<u>0x8aa390a9e3d36898860073fb21dd1dce7628f370a25c7fc66a00878cad9be19e</u>	+ 1 NFT Voucher	✓
58	2023-09-09 23:19:21	<u>0x7874415bf031b775d5da537ddb97dc3275c85d5fbad393f3c5d95085054df17a</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 19:06:28	<u>0x2e72cbaed153dbfe3463b45b0b54fee0a1b4630e5e8ec645c67b9bcb6520e00d</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 22:48:32	<u>0x2e9bdcef81b70ac1e4fecf67b443a42730a0d3fe036249ac9ab66d73d0630e96</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 01:44:05	<u>0x937784fb26e73b5f7f6a8b66f07474e382f4d23a8d9528c2496c4b5fe34dca36</u>	+ 1 USDC	✓
62	2023-09-05 23:32:08	<u>0x31400932ad1b5f0f5c0faf802dd341fd800d9e4c089b5b1195e96be7af4797ec</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 19:56:28	<u>0xb49f515b97739ff3f4bce552074110c2388671e3ce8b3e40b15a28ad8d3b28dc</u>	+ 1 NFT VOUCHER	✓
64	2023-09-04 21:42:33	<u>0x9fae57357ba5186698c14ce3112a36bf95a7502d878c918b59f38f6391757993</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 19:46:13	<u>0xd93d0c12918470d64c0ce6b9236fc0dbcbcbaa264253918a0bf1684ec08972c6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 14:12:50	<u>0x9c07682755d1871a657fd798715f87b67ef821c47263a63737b3d050d334baa7</u>	+ 1 Base Chain Raffle	✓
67	2023-09-04 11:48:24	<u>0x15968869af092bc17d116cffbc33658ffa033b5444106fa1eec86313792c36a1</u>	+ 1 NFT Airdrop	✓
68	2023-09-04 11:47:52	<u>0xc7ef585ff4a4d807afc84c5f749538a497ea581b122ff759389bbf8b4b4f18cb</u>	+ 1 NFT Airdrop	✓
69	2023-09-04 11:15:12	<u>0x4bf17ae41e7663b149a3c55a31ee22fc2733a32354692f8245cf34043ae503a7</u>	+ 1 NFT Voucher	✓
70	2023-09-04 10:12:47	<u>0x4165213a0f3aba14d47edcf261f61b628f13b9cd48849304b7fb2bf5a901a4f4</u>	+ 1 Vouchers	✓
71	2023-09-04 10:11:17	<u>0x94d38ee34dc451fe5a4bb7c9c41544f57baaf484e6dead04f60e6431c1b7b965</u>	+ 1 coin-drop.xyz	✓
72	2023-09-03 20:08:52	<u>0x088bae6b2b183039cbf578b16dce38945cd66ea481876800871088665c4635a5</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-03 19:19:22	<u>0xb0715a9afc22c9a9a77d8895f163cdd1f57fda46cf5ef4a717f866ce18da6053</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 14:24:53	<u>0x48e4c19aba8e88cd45ddb555582c45f36942bf114b47d94095bd5745b8566080</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-03 11:05:40	<u>0x487cef7309dc90bc774423562e7015c999057f87c9ea068c4e415c53834be55e</u>	+ 1 usdt-rewards.xyz	✓
76	2023-08-28 21:11:12	<u>0x284d5353de4a93ef4fc0481af84bf7931bd03110a064e897fa490038730df5a5</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 03:26:51	<u>0xfde4846a52394aedf6ebc17ffbe24b719119b5ac0260f61de91bdb5f0a765b35</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-27 02:33:26	<u>0xee2623a764595ea25ab332fa518ec3a685b46c9dba52c316e0c26d3ea9a17929</u>	+ 1 claim.circleweekly.com	✓
79	2023-08-26 20:12:53	<u>0x4f25caab2014f3865918fb02d042eb07f4d62c8241edd13bd8feefe695131e42</u>	+ 1 UNI-V3-POS	✓
80	2023-08-26 19:35:31	<u>0x821a9b541ca61b99f9f2b436a329e17dc92e5c0c5638d75ccba9f1dd7447edd8</u>	+ 1 drop-circle.xyz	✓
81	2023-08-26 05:57:49	<u>0xb1f800c49e9c282bca52b73d6524a4bce8b9ebd34769fa0890af91eabb29c2d8</u>	+ 1 NFTVoucher	✓
82	2023-08-25 06:22:54	<u>0x51c3b7b67f9054e1b212cd6b640d7b52382e19a06aba75b091f385206963e55d</u>	+ 1 NFTVoucher	✓
83	2023-08-25 06:21:30	<u>0x8e38323c0b10305ad134a65d0a6e6669e89fd4d7743860d8039d22047207227b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-24 17:53:33	<u>0x6c1a1897d7fabd88c295f6742001f643516f46a32fc97d4e68a99a086acb7b9d</u>	+ 1 drop-coins.xyz	✓
85	2023-08-12 16:56:03	<u>0x427e7275a56117c9ecbc2784825977c0843205752ac6ed4d5b0b047da7100c01</u>	+ 1 Base Airdrop	✓
86	2023-07-04 15:26:58	<u>0x8766f5d5091281a21b67f6264a516f5bea3f599fbe4544b844dc67c84abc1911</u>	+ 1 APE COIN	✓
87	2023-07-03 00:08:21	<u>0xddbdc26dbbf00a7130e4f7e95253d47e2a97090471f70cc629fc6c74616db2b7</u>	+ 1 APE COIN	✓
88	2023-06-29 22:23:09	<u>0xa998b2cf185c1849380afff1bfbfd537b98e0ae41287bee2b743e7366a749b696</u>	+ 1 OPTIMISM	✓
89	2023-03-30 21:20:35	<u>0x81e7cd074fbba57f055b4aaa101cde45428ab0ad8982f15fe4d2f96f554327ea</u>	+ 1 TulipArt Airdrop for The Saudis	✓
90	2023-02-13 06:52:29	<u>0xa4028e88084154742e6ef4bbb83f678ee8978c940ff1ecedc04628b62c904c27</u>	+ 1 ETHMAIL	✓
91	2022-12-27 06:53:05	<u>0xa449c65d6f4da245b5a8d46e54696239886b77c1dcde637944e3c410afdf48a3</u>	+ 1 7f9LCb	✓
92	2022-12-22 05:35:00	<u>0x6d459209e44c9c075d018750509e96e7c53e5395b14d4b9c856f7dda4bc5eec9</u>	+ 1 WANDA	✓

#	Date & time	Transaction Id	Amount	
93	2022-12-10 20:51:00	<u>0x106a4d47c1594383ae2a</u> <u>10e7a6f094d430714d99d3</u> <u>3822b05c7070fd633fca8a</u>	+ 1 PLANETICS	✓
94	2022-09-04 17:09:31	<u>0xad4cc66a8582a38f8bbb</u> <u>d693b532bb06ae1965f0a0</u> <u>71061dcf258fedc8dc9396</u>	+ 1 sdfsd	✓
95	2022-07-23 08:48:50	<u>0x101817a1e8a8dc95bd1e</u> <u>a3d9123e9e27e34e46259a</u> <u>4f018b0311c9f722c2b601</u>	+ 1 OPENSTORE	✓
96	2022-06-27 10:12:26	<u>0xb4760304c39ff484e289</u> <u>fd0cf2b8bd0edfbb42fad7</u> <u>26da8ea57d5d271559d836</u>	+ 1	✓
97	2022-06-02 23:43:47	<u>0x4595f155fc7939056cdd</u> <u>ff70756611aa8e8c345a28</u> <u>e291782b07683f074ddafe</u>	+ 1 FlyerBullyApess	✓
98	2022-01-01 22:46:39	<u>0x2ebf8fa6b4d22835a380</u> <u>47dfbe8eef88d6f299b905</u> <u>086cd696357d4c00303913</u>	+ 1 OPENSTORE	✓
99	2021-11-11 08:07:41	<u>0x11e93e3583a758e11139</u> <u>235576129c194d4b540015</u> <u>ab3d2f24ca3a0b8bb9ce15</u>	+ 1 VIBEPASS	✓

* USD values displayed at the time of transaction

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